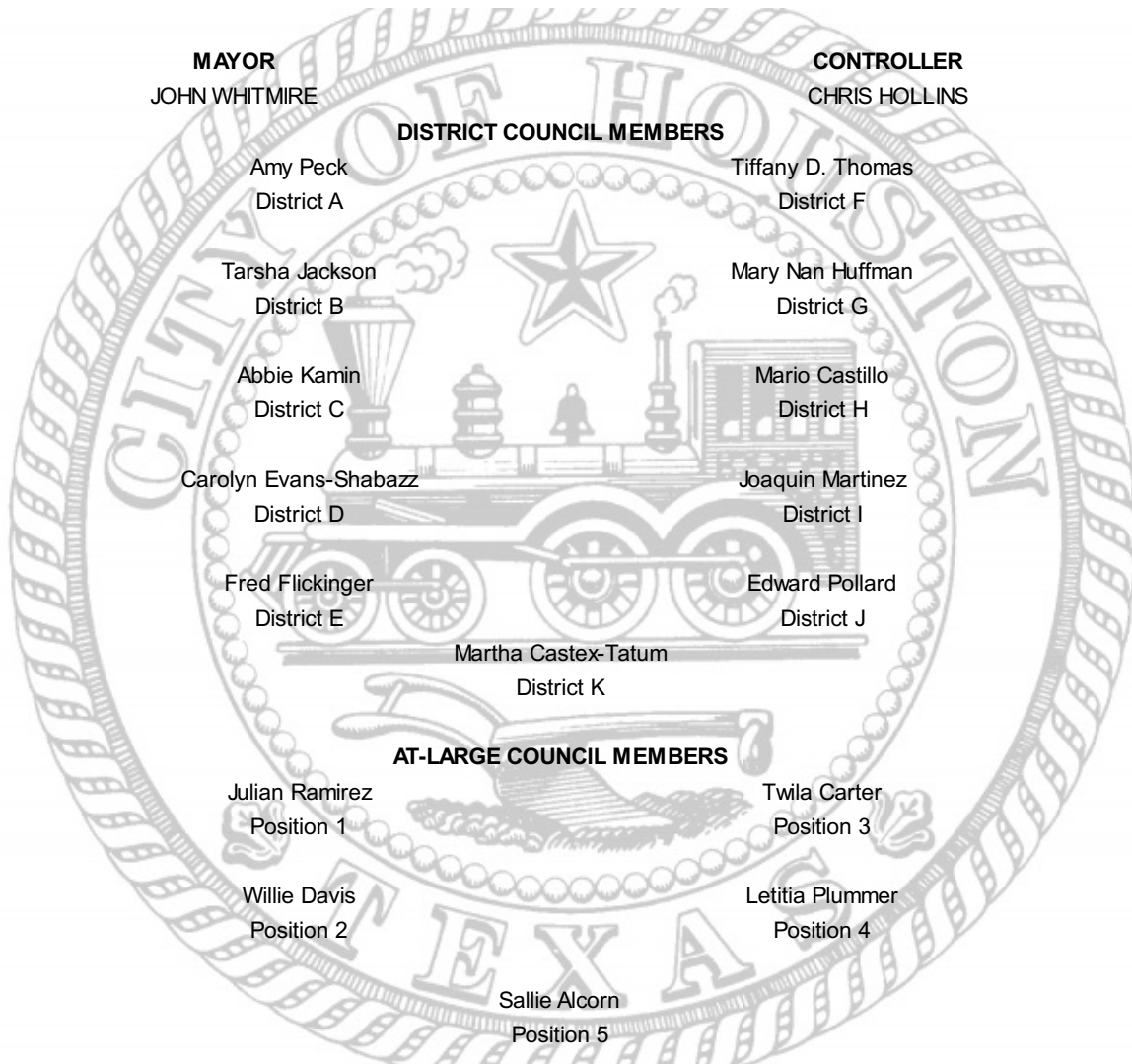


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

February 4 & 5, 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.

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

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

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

AGENDA - COUNCIL MEETING Tuesday, February 4, 2025 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Peck

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

SP02-04-2025

RECESS

RECONVENE

WEDNESDAY - FEBRUARY 5th, 2025 - 9:00 A. M.

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 58

MISCELLANEOUS - NUMBERS 1 and 2

1. ORDINANCE appropriating \$355,980.31 out of Water & Sewer System Consolidated Construction Fund as additional appropriation to contract between City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for Change Order No. 14 for Miscellaneous Large Diameter Water Line Improvements - Package 1 (Approved by Ordinance No. 2018-0689); providing funding for CIP Cost Recovery financed by the Water & Sewer

System Consolidated Construction Fund - **DISTRICT F - THOMAS; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

2. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 14 in the amount of \$339,028.87, awarded to **HARPER BROTHERS CONSTRUCTION, LLC** for Miscellaneous Large Diameter Water Line Improvements - Package 1 or 4.71% above the original contract amount - **DISTRICT F - THOMAS; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

This item should only be considered after passage of Item 1 above

ACCEPT WORK - NUMBER 3

3. RECOMMENDATION from the Director Houston Public Works for approval of final contract amount of \$3,328,598.32 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sewer Stoppage Cleaning and Television Inspection VI - 1.31% under the original contract amount and under the 5% contingency amount - (WW5100-06) - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO and I - MARTINEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 21

4. APPROVE spending authority in an amount not to exceed \$5,874,462.00 for Purchase of Various Furniture Products for the General Services Department on behalf of Various Departments, using cooperative purchasing agreements with The Interlocal Purchasing System (TIPS) and Purchasing Cooperative of America cooperative supplies **AGILE OFIS SOLUTIONS, LP; CARROLL'S DISCOUNT OFFICE FURNITURE COMPANY; CHALLENGE OFFICE PRODUCTS, INC.; AFMA, INC. dba CORE OFFICE INTERIORS; J. TYLER SERVICES, INC.; and FPS, LP dba OFFICE FURNITURE CONNECTION** - 5 Years - General and Other Funds
5. APPROVE spending authority in an amount not to exceed \$10,000,000.00 per contractor for five Job Order Contracts for the General Services Department through the cooperative agreements with Choice Partners (Harris County Department of Education) for Job Order Contracts to **BROWN AND ROOT INDUSTRIAL SERVICES, LLC, E CONTRACTORS USA LLC, HORIZON INTERNATIONAL GROUP, LLC, NASH INDUSTRIES, INC., and J.T. VAUGHN CONSTRUCTION, LLC** - 2 Years –Equipment Acquisition Consolidated and Other Funds
6. **AMEND MOTION #2024-0609, 7/31/2024, TO INCREASE** spending authority from \$9,503,190.52 to \$9,678,190.52 for Uniforms and Apparel for Health and Human Services Department awarded to **SERVICWEAR APPAREL, INC**
7. APPROVE spending authority in the amount of \$627,704.80 for Emergency Purchase of Wastewater Surveillance Services for the Health and Human

Services Department from **WILLIAMS MARSH RICE UNIVERSITY** - Grant Fund

8. **MOBOTREX, INC** for Purchase of Pedestrian Signal Assemblies through the BuyBoard Cooperative Purchasing Agreement for Houston Public Works - \$278,400.00 - Special Revenue Fund
9. **VECTOR CONTROLS, LLC** for Purchase of Chlorine Analyzers through The Interlocal Purchasing System Cooperative Purchasing Agreement for Houston Public Works - \$69,501.40 - Enterprise Fund
10. **HADRON ENGINEERING SERVICES LLC** for Purchase of Pedestrian Push Buttons for Houston Public Works - \$12,800.00 - Special Revenue Fund
11. **HADRON ENGINEERING SERVICES LLC** for Purchase of Traffic Cable for Houston Public Works - \$4,400.00 - Special Revenue Fund
12. **HADRON ENGINEERING SERVICES LLC** for Purchase of Gate Valves for Houston Public Works - \$6,000.00 - Enterprise Fund
13. **FERGUSON ENTERPRISES LLC** for Purchase of Manhole Cover Tools for Houston Public Works - \$12,556.95 - Enterprise Fund
14. **ABACUS QUALITY SYSTEM SERVICES, INC** for Purchase of Baffle Skirts for Houston Public Works - \$4,560.00 - Enterprise Fund
15. **PATRICIA TECH SUPPLY AND SERVICE** for Pedestrian Push Buttons - \$11,160.00 – Special Revenue Fund
16. **PATRICIA TECH SUPPLY AND SERVICE** for the Purchase of Guardrail Posts - \$6,290.00 - Special Revenue Fund
17. **TRAFFIC SYSTEMS CONSTRUCTION, INC.** for Traffic Signals Repairs for Houston Public Works - \$78,250.00 - Special Revenue Fund - **DISTRICT C - KAMIN**
18. **VANGUARD TRUCK CENTER OF HOUSTON, LLC** for Isuzu Landscaping Trucks through the Cooperative Purchasing Programs with The Interlocal Purchasing System for the Fleet Management Department on behalf of the Parks and Recreation Department - \$375,308.00 - Equipment Acquisition Consolidated Fund
19. APPROVE spending authority in an amount not to exceed \$3,500,000.00 for Emergency Purchase of Heavy Trash Pickup for the Solid Waste Department from **REACH, GRAB AND GO DEBRIS REMOVAL CO.** - General Fund
20. **COMCAST CORPORATION** for Cable Television Services for Various Departments - 5 Years with 3 one-year options - \$1,701,876.68 - General, Enterprise, Grant and Other Funds
21. **AMEND MOTION #2020-0065, 2/12/2020, TO EXTEND** the contract term from February 23, 2025 to February 23, 2027, for Purchase of Thermoplastic Pavement Marking Preform and Compound Materials for Various Departments awarded to **GEVEKO MARKINGS, INC**

RESOLUTIONS - NUMBER 22

22. RESOLUTION authorizing issuance of Letter of Approval to **COMMUNITY FIRST RESPONDER, INC** pursuant to Section 773.0573 of the Texas Health and Safety Code

ORDINANCES - NUMBERS 23 through 58

23. ORDINANCE approving and authorizing contract with **MONTGOMERY COUNTY** for Election Services in connection with November 7, 2023, Joint Election and December 9, 2023, Runoff Election for the City Secretary's Office - \$166,067.00 - General Fund
24. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **TEXAS STATE AFFORDABLE HOUSING CORPORATION**, joined by **HOUSTON DMA HOUSING III, LLC**, to provide loan of Home Investment Partnerships Program Funds to partially finance construction of Boulevard 61, a 100-unit affordable housing rental community located at 6101 Richmond Avenue, Houston, Texas for the Housing and Community Development Department - **DISTRICT J - POLLARD**
25. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing Community Development Block Grant Funds to support an Out of School Time Program for low-to-moderate income families living in Alief Independent School District and within the City - \$100,000.00 - Grant Fund - **DISTRICT F - THOMAS**
26. ORDINANCE approving and authorizing Final Claim Settlement, Indemnity Agreement, and Release between City of Houston and **LIBERTY MUTUAL GROUP INC** to pay Tax Increment Reinvestment Zone Funds to Liberty Mutual Group Inc to resolve Liberty Mutual Group Inc's allegedly Superior Claim to amounts owed by City to **CROWN RIDGE BUILDERS, LLC**, and for Liberty Mutual Group Inc to release and indemnify the City against Crown Ridge Builders LLC and any entity who may claim a Superior Right to said amounts - \$82,028.08 - TIRZ Affordable Housing Fund - **DISTRICTS B - JACKSON, F - THOMAS and I - MARTINEZ**
27. ORDINANCE declaring surplus and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **P.M. INVESTORS, INC**, Purchaser, for sale of five (5) contiguous parcels of land located south of Bush Intercontinental Airport near intersection of Sam Houston Tollway/Beltway 8 and Morales Road, Houston, Harris County, Texas (Parcel Nos. 0741410000005, 0741410000007, 0741410000008, 0741410000010, and 0741410000012), for \$360,200.00 - Revenue - **DISTRICT B - JACKSON**
28. ORDINANCE appropriating \$20,121,710.18 out of Airport System Consolidated 2011 Construction Fund and \$41,322,641.10 out of Airports Improvement Fund; awarding Construction Contract to **POSILLICO CIVIL, INC** for Rehabilitation of Taxiways SA and SB at George Bush Intercontinental Airport/Houston (IAH) (Project No. 646A); 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 construction services, materials testing services, and contingency, relating to the rehabilitation of Taxiways SA and SB financed by the Airport System Consolidated 2011 Construction Fund and the Airports Improvement Fund -

DISTRICT B - JACKSON

29. ORDINANCE appropriating \$329,000.00 out of Equipment Acquisition Consolidated Fund for planned HFD-MACH Alert IDB Phase 2 Project for Houston Information Technology Services on behalf of Houston Fire Department
30. ORDINANCE approving and authorizing execution of Compromise, Settlement, Release and Indemnification Agreement between **TAMEKA LACY YOAKUM** and City of Houston to settle a lawsuit - \$190,000.00 - Property & Casualty Fund
31. ORDINANCE establishing the north and south sides of the 100 Block of E. 24th Street, between Yale Street and Harvard Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
32. ORDINANCE renewing the establishment of the north and south sides of the 800 – 900 Blocks of West Cottage Street, between Michaux Street and Watson Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
33. ORDINANCE renewing the establishment of the north side of the 900 Block of Key Street, between Julian and Michaux Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
34. ORDINANCE renewing the establishment of the south side of the 800 - 900 Blocks of Key Street, between Julian and Michaux Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
35. ORDINANCE renewing the establishment of the north and south sides of the 2300 Block of Robinhood Street, between Morningside Drive and Greenbriar Drive within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
36. ORDINANCE approving and authorizing agreement between 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
37. ORDINANCE appropriating \$8,484,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between City of Houston and **ACCURATE METER AND BACKFLOW, LLC** for Commercial Meter Replacement Services for Houston Public Works, providing a maximum contract amount - 3 Years with 2 one-year options
38. ORDINANCE approving and awarding contract between City of Houston

and **URETEK USA, INC** for Soil Densification Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$650,000.00 - Special Revenue Fund

39. ORDINANCE approving and amending Ordinance No. 2020-147 to increase maximum contract amount; and authorizing first amendment between City of Houston and (1) **AIDS FOUNDATION HOUSTON, INC dba ALLIES IN HOPE**, (2) **AIDS HEALTHCARE FOUNDATION**, (3) **FUNDACION LATINO AMERICANA DE ACCION SOCIAL, INC**, (4) **LEGACY COMMUNITY HEALTH SERVICES, INC**, and (5) **ST. HOPE FOUNDATION, INC** to extend contract term for Continued Community-Based HIV/STD Counseling, Testing, Referral, and Linkage Services for the Houston Health Department - 1 Year - \$3,825,000.00 - Grant Fund
40. ORDINANCE approving and amending Ordinance No. 2020-148 to increase maximum contract amount; and authorizing first amendment between City of Houston and **HARRIS COUNTY HOSPITAL DISTRICT dba HARRIS HEALTH SYSTEM** and **BEE BUSY WELLNESS CENTER** to extend contract term for continued provision of Routine/Opt-Out HIV in Healthcare Setting for the Houston Health Department - 1 Year - \$1,300,000.00 - Grant Fund
41. ORDINANCE approving and amending Ordinance No. 2020-149 to increase maximum contract amount; and authorizing first amendment between City of Houston and **THE MONTROSE CENTER** to extend contract term for Continued HIV Health Education and Risk Reduction Services for the Houston Health Department - 1 Year - \$150,000.00 - Grant Fund
42. ORDINANCE approving and amending Ordinance No. 2020-165 to increase maximum contract amount; and authorizing first amendment between City of Houston and **BEE BUSY LEARNING ACADEMY, INC** to extend contract term for continued services to (1) Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services and (2) HIV Health Education and Risk Reduction Services for the Houston Health Department - 1 Year - \$1,900,000.00 - Grant Fund
43. ORDINANCE approving and authorizing Derivative Agreement with **AGGREKO, LLC**, for Rental and Leasing of Heating, Ventilation, and Air Conditioning Systems and related equipment from OMNIA Partners Purchasing Cooperative; providing a maximum contract amount - \$5,000,000.00 - Maintenance, Renewal and Replacement Fund
44. ORDINANCE approving and authorizing Public Road Crossing Closure and Removal Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, to remove railroad tracks along, over, and across the existing at-grade crossing area, across Commerce Street, from Saint Charles Street to Velasco Street - **DISTRICT H - CASTILLO**
45. ORDINANCE appropriating \$422,092.27 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for reconstruction of SL 494 from Montgomery County Line to north of Sorters-McClellan Road Project; providing funding

for CIP Cost Recovery - **DISTRICT E - FLICKINGER**

46. ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction – DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **TRAF-IQ, INC** for Traffic Signal Design Project FY24 #3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF
47. ORDINANCE amending Ordinance No. 2021-1112 (Passed December 15, 2021) to increase maximum contract amount for Professional Engineering Services Contract between City of Houston and **RJN GROUP, INC** for Wastewater Systems Modeling and Master Planning (as approved by Ordinance No. 2021-1112) - \$1,687,000.00 - Enterprise Fund
48. ORDINANCE awarding contract to **DL GLOVER UTILITIES, LLC** for FY2025 Ditch Maintenance Work Order Contract; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount - \$1,400,000.00 - Stormwater Fund
49. ORDINANCE awarding contract to **DL GLOVER UTILITIES, LLC** for FY2025 Ditch Reestablishment Work Order Contract #2; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount - \$3,500,000.00 - Stormwater Fund
50. ORDINANCE appropriating \$2,000,000.00 out of Contributed Capital Projects Fund and \$677,060.40 from Metro Projects Construction - DDSRF; awarding contract to **R. MIRANDA TRUCKING AND CONSTRUCTION, LLC** for Sidewalk Program (Pkg. 3); 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 Contributed Capital Projects Fund and the Metro Projects Construction - DDSRF
51. ORDINANCE NO. 2025-30, passed second reading January 29, 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 - **THIRD AND FINAL READING**
52. ORDINANCE NO. 2025-32, passed second reading January 29, 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 - **THIRD AND FINAL READING**

53. ORDINANCE NO. 2025-32, passed second reading January 29, 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 - **THIRD AND FINAL READING**
54. 67. ORDINANCE NO. 2025-33, passed second reading January 29, 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 - **THIRD AND FINAL READING**
55. ORDINANCE NO. 2025-34, passed second reading January 29, 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 - **THIRD AND FINAL READING**
56. ORDINANCE NO. 2025-35, passed second reading January 29, 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 - **THIRD AND FINAL READING**
57. ORDINANCE NO. 2025-36, passed second reading January 29, 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 - **THIRD AND FINAL READING**
58. ORDINANCE NO. 2025-37, passed second reading January 29, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT - NUMBERS 59 and 60

NON-CONSENT - MISCELLANEOUS

59. **MOTION TO SET A DATE** not less than seven days from February 5, 2025, to receive nominations for Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term ending February 1 of each odd-numbered year
60. **SET A PUBLIC HEARING DATE** on the proposal to use approximately 0.0390 acres (1,701 square feet) of Wagner Park for a 20' wide utility corridor for storm sewer infrastructure - **DISTRICT C - KAMIN HEARING DATE - 9:00 A. M. - WEDNESDAY - MARCH 5, 2025**

MATTERS HELD - NUMBERS 61 and 62

61. 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
TAGGED BY COUNCIL MEMBER RAMIREZ
This was item 12 on agenda of January 29, 2025
62. ORDINANCE amending City of Houston Ordinance No. 2024-973 relating to the rescheduling or postponement of certain City Council Meetings
TAGGED BY COUNCIL MEMBER POLLARD
This was item 16 on agenda of January 29, 2025

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Ramirez 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: 2/4/2025

Item Creation Date:

SP02-04-2025

Agenda Item#:

ATTACHMENTS:

Description

SP02-04-2025

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
FEBRUARY 4, 2025 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

1 MIN

1 MIN

1 MIN

3 MIN

3 MIN

3 MIN

ROSALIND WILLIAMS – No Address – No Phone – Care of the sidewalk

SARAH BELL-EDWARDS – No Address – No Phone – Constitutional Rights

ONARION PERKINS – No Address – No Phone – Cancellation of a program

SIDNEY MAY – No Address – No Phone – City parks

LOUIS DARLING – No Address – No Phone - Illegal turn/Speed zones/No Parking zones

EILEEN EDMONDS – No Address – No Phone – Metropolitan Multi-Service Center

MANUEL MARTINEZ – No Address – No Phone - Metropolitan Multi-Service Center

DAVID JOHNSON – No Address – No Phone – High water bill at church property

MARISA DOHERTY – No Address – No Phone – BARC LGC Proposal

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District F, District H, District I, District J, District K

Item Creation Date: 6/28/2024

HPW – 20FAC2456-A Addtn'l Approp / Harper Brothers
Construction, LLC

Agenda Item#: 1.

Summary:

ORDINANCE appropriating \$355,980.31 out of Water & Sewer System Consolidated Construction Fund as additional appropriation to contract between City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for Change Order No. 14 for Miscellaneous Large Diameter Water Line Improvements - Package 1 (Approved by Ordinance No. 2018-0689); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 14 for Miscellaneous Large Diameter Water Line Improvements - Package 1.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$355,980.31 for Miscellaneous Large Diameter Water Line Improvements - Package 1.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and is required to maintain, improve and replace existing large diameter water lines and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater program.

DESCRIPTION/SCOPE: The project consists of construction and rehabilitation of large diameter water transmission lines from 24-inch to 84-inch by combination of open cut, tunneling, slip lining and rehabilitation construction methods, including valves, connections and appurtenances at seven (7) different sites throughout the City. The project was awarded to Harper Brothers Constructions, LLC with an original Contract Amount of \$7,192,912.00.

LOCATION:

Site Description	Site Location	Key Map Grid	Council District
Site 1 - 30-inch Water Line near Minute Maid Park	Along Texas St and Preston St from west of Bastrop St to Bastrop St, along Bastrop St between Texas and	493R	I

	along Preston, and along Prairie St to east of Emancipation Ave		
Site 2- 24-inch Water Line at Bellaire Blvd and Hillcroft Ave	Across Bellaire Blvd at Hillcroft Ave	531E	J
Site 3 -42-inch Water Line at Hunting Bayou and 1-10	Across Hunting Bayou at 1-10	496F	I
Site 4 - 48-inch Water Line at W. Bellfort & Knight Rd	At intersection of W. Bellfort and Knight Rd	532V	K
Site 5 - 30-inch Water Line along W. Bellfort Ave and US59	Across US59 along W. Bellfort Ave	569C	K
Site 6 - 84-inch Water Line on Kelley St	Along Kelley St from east of Jensen to west of US59	454N	H
Site 7 - Meter Station at Sims Bayou Pump Station	Sims Bayou Pump Station	571P	K
Site 8- 84" Valve Actuator on Kelley	84-Inch Valve Actuator on Kelley St	453R & N	H
Site 9 - 84" Valve Actuator on Link	84-Inch Valve Actuator on Link Rd	453T	H

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$339,028.87 in excess of the original contract value for additional work described in Change Order No. 14, remove and replace two (2) 24-inch storm sewer lines, procure and install a 20-inch waterline with restrained joints, and procure and install a 42-inch diameter water line and wet connection. This scope of work is necessary to complete the execution of this project due to the inspection results. The two additional locations were requested by DWO, and the changes were made through Change Order No. 1.

The requested appropriation will cover the additional work identified.

The total requested appropriation is \$355,980.31 to be appropriated as follows: \$339,028.87 for contract services and \$16,951.44 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 Harper Brothers Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 12% MBE goal and 7% WBE goal. The original Contract amount totals \$7,192,912.00. The Contractor has been paid \$7,174,598.00

(99.75%) to date. Of this amount, \$382,231.00 (5.33%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$7,531,940.87. The Office of Business Opportunity will continue monitoring this contract for compliance with the MWSBE Program.

	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment	\$ 382,231.00	5.07%
Unpaid Prior M/WBE Commitment	<u>\$ 984,422.28</u>	<u>13.07%</u>
TOTAL	\$ 1,366,653.28	18.14%

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

Randall V. Macchi, Director
Houston Public Works

WBS No. S-000900-0163-4

Prior Council Action:

Ordinance No. 2018-0689, dated 08-29-2018

Amount and Source of Funding:

\$355,980.31
Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Original (previous) appropriation of \$9,073,900.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

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
Markos E. Mengesha P.E., CCM, Assistant Director	HPW, Capital Projects	832.395.2356

ATTACHMENTS:

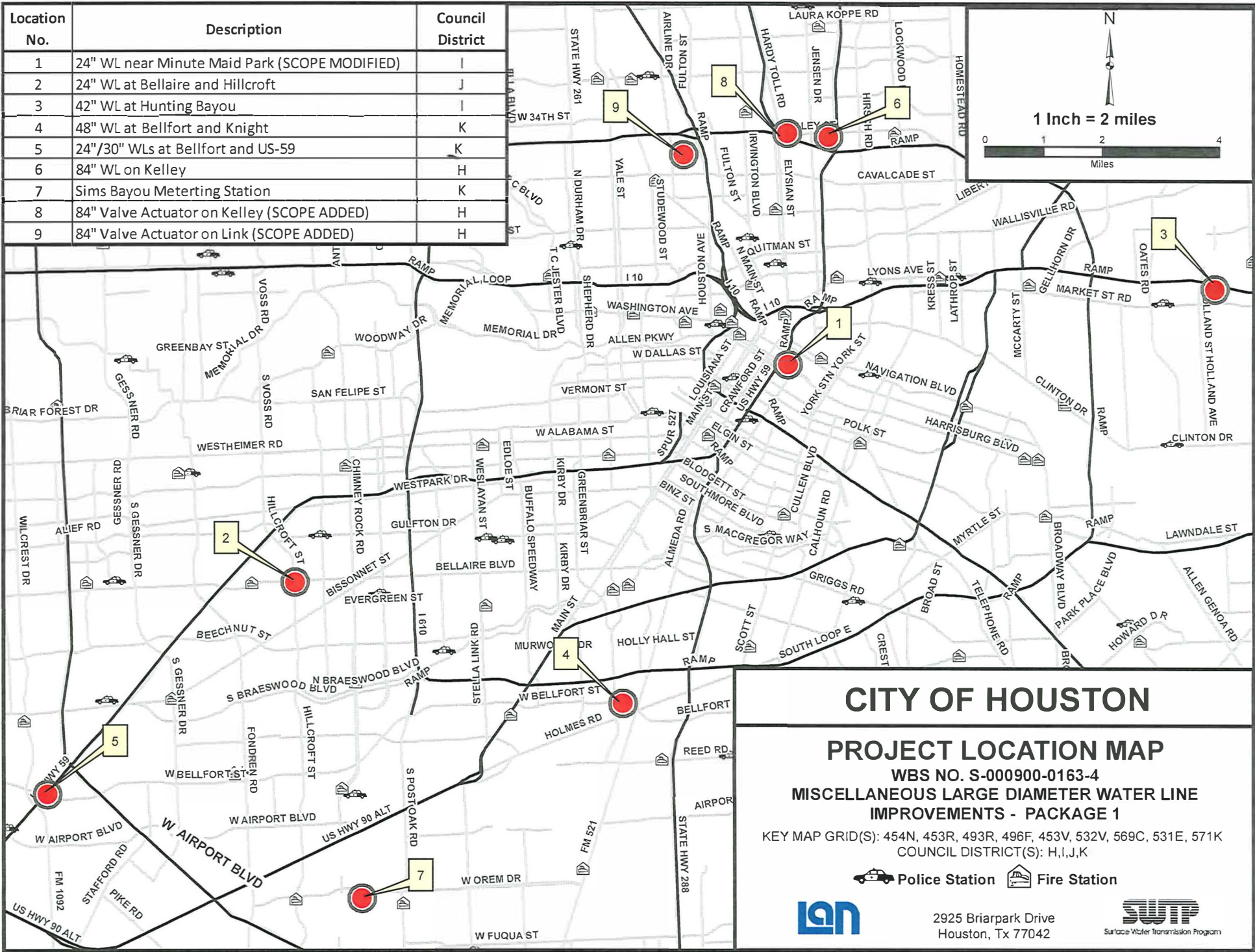
Description

Maps
Coversheet (revised)

Type

Backup Material
Signed Cover sheet

Location No.	Description	Council District
1	24" WL near Minute Maid Park (SCOPE MODIFIED)	I
2	24" WL at Bellaire and Hillcroft	J
3	42" WL at Hunting Bayou	I
4	48" WL at Bellfort and Knight	K
5	24"/30" WLs at Bellfort and US-59	K
6	84" WL on Kelley	H
7	Sims Bayou Metering Station	K
8	84" Valve Actuator on Kelley (SCOPE ADDED)	H
9	84" Valve Actuator on Link (SCOPE ADDED)	H



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS NO. S-000900-0163-4
**MISCELLANEOUS LARGE DIAMETER WATER LINE
 IMPROVEMENTS - PACKAGE 1**

KEY MAP GRID(S): 454N, 453R, 493R, 496F, 453V, 532V, 569C, 531E, 571K
 COUNCIL DISTRICT(S): H,I,J,K

Police Station Fire Station

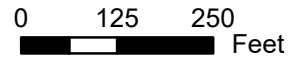


2925 Briarpark Drive
 Houston, Tx 77042





1 inch = 250 feet



**24-INCH CUT, PLUG & ABANDON
(SCOPE ADDED)**

EXIST 24-INCH WATER LINE

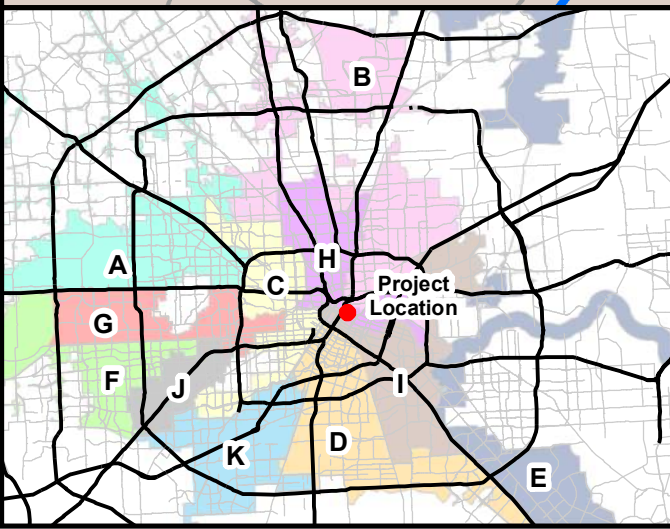
**PROP 24-INCH WATER LINE
(SCOPE DELETED)**

EXIST 30-INCH WATER LINE

**24-INCH CUT, PLUG & ABANDON
(SCOPE ADDED)**

Council District H

Council District I



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 1 - 24" WL near Minute Maid Park

KEY MAP GRID(S): 493R
COUNCIL DISTRICT(S): I

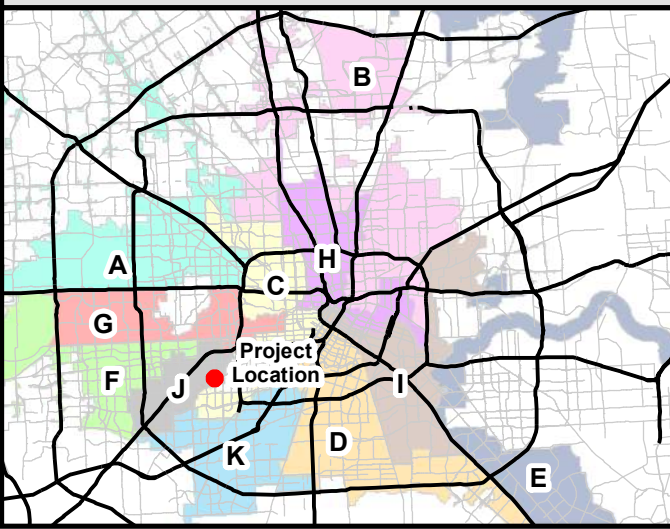
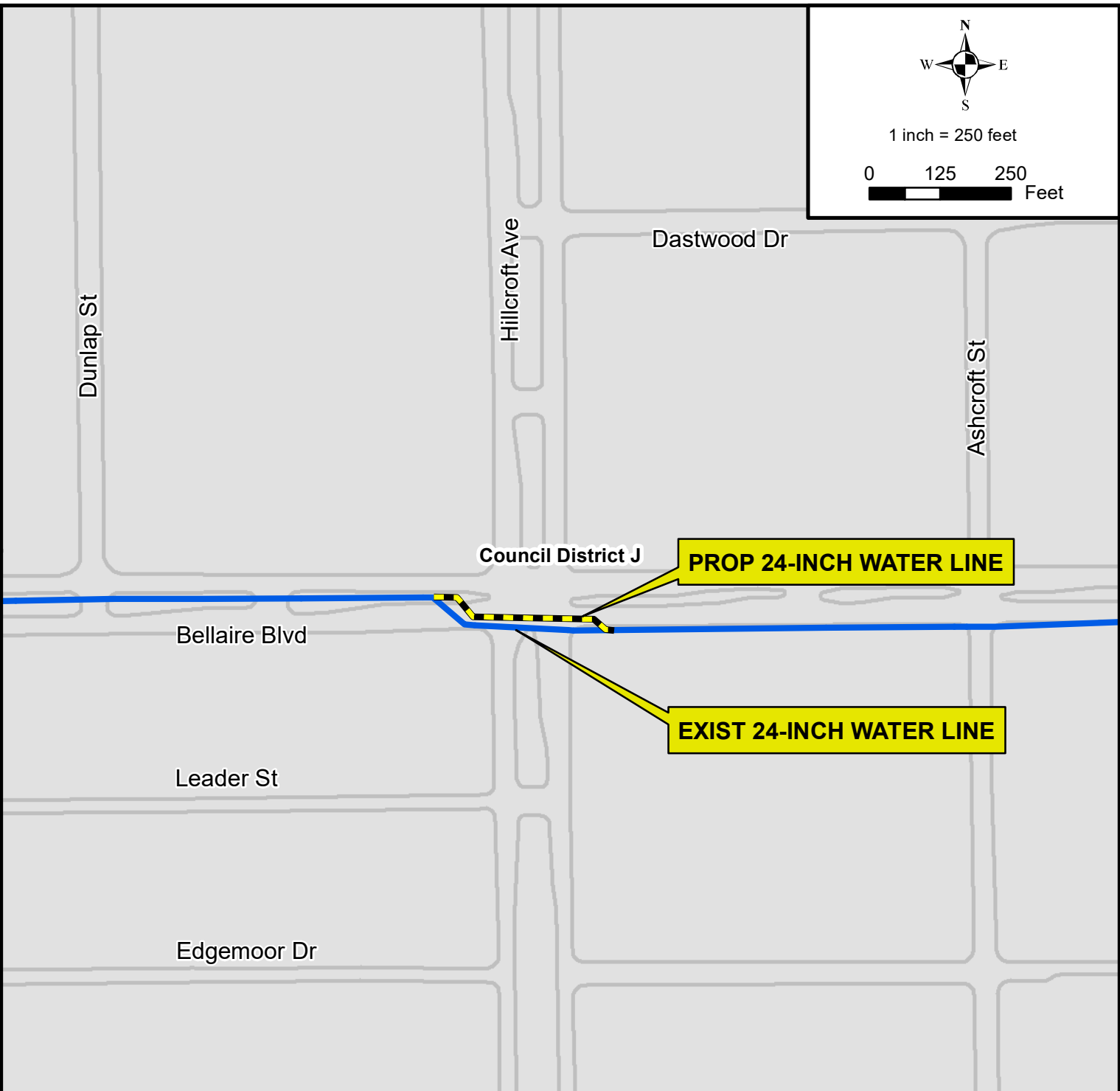
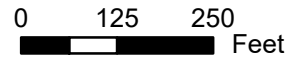
- S-000900-0163-4
- LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 250 feet



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 2 - 24" WL at Bellaire and Hillcroft

KEY MAP GRID(S): 531E
COUNCIL DISTRICT(S): J

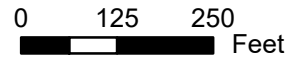
- S-000900-0163-4
- LD Water Line

Misc. LDWL Improvement - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 250 feet



Hunting Bayou

Council District I

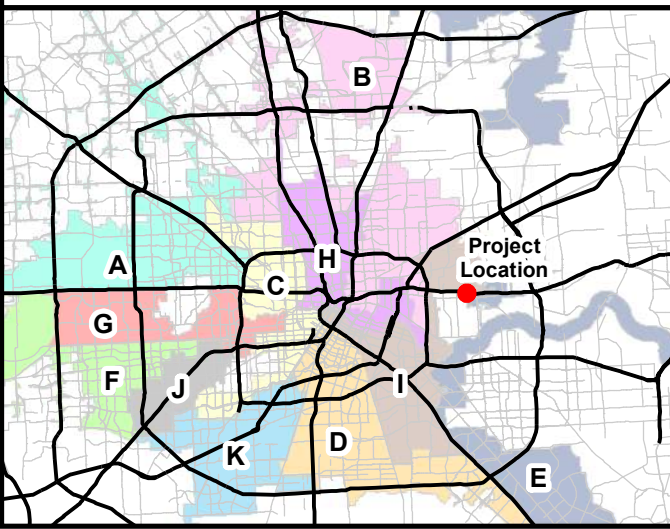
PROP 42-INCH WATER LINE

I-10 West Feeder Road

Interstate 10

EXISTING 42-INCH WATER LINE

Council District E



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 3 - 42" WL at Hunting Bayou

KEY MAP GRID(S): 496F
COUNCIL DISTRICT(S): I

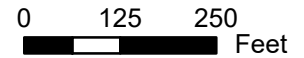
- S-000900-0163-4
- LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 250 feet



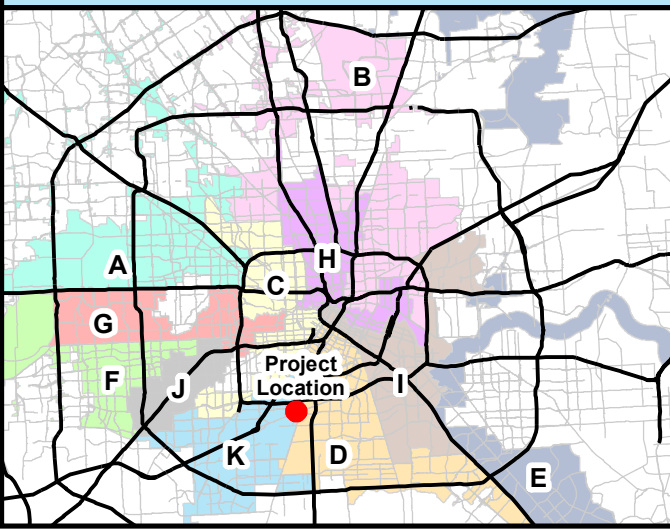
Knight Rd

Council District K

W. Belfort Rd

EXIST 48-INCH WATER LINE

EXIST 48-INCH WATER LINE TO BE REINFORCED




CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 4 - 48" WL at Belfort and Knight

KEY MAP GRID(S): 532V
COUNCIL DISTRICT(S): K

 S-000900-0163-4

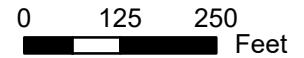
 LD Water Line

Misc. LWDL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 250 feet



Council District F

EXISTING 30-INCH WATER LINE

Council District J

PROP SLIPLINING LIMITS

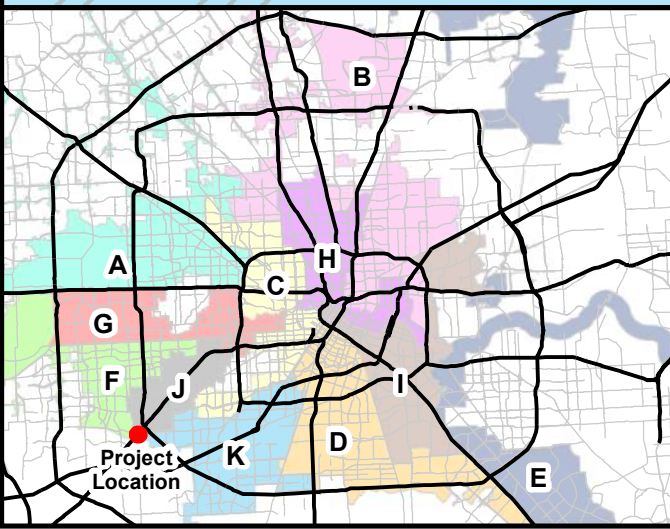
US-59
W. Belfort Ave

Council District K

EXISTING 24-INCH WATER LINE

Roark Rd

US-59



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 5 - 24"/30" WLS at Belfort and US-59

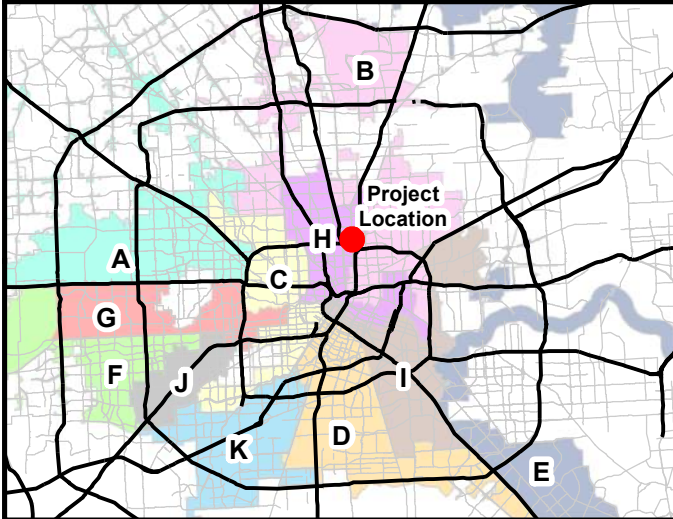
KEY MAP GRID(S): 569C
COUNCIL DISTRICT(S): K

S-000900-0163

LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042







CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 6 - 84" WL on Kelley

KEY MAP GRID(S): 454N
COUNCIL DISTRICT(S): H

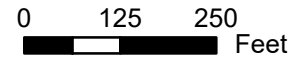
-  S-000900-0163-4
-  LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 250 feet



Council District K

**EXISTING METER STATION
TO BE REPLACED**

SIMS BAYOU

Oakham St

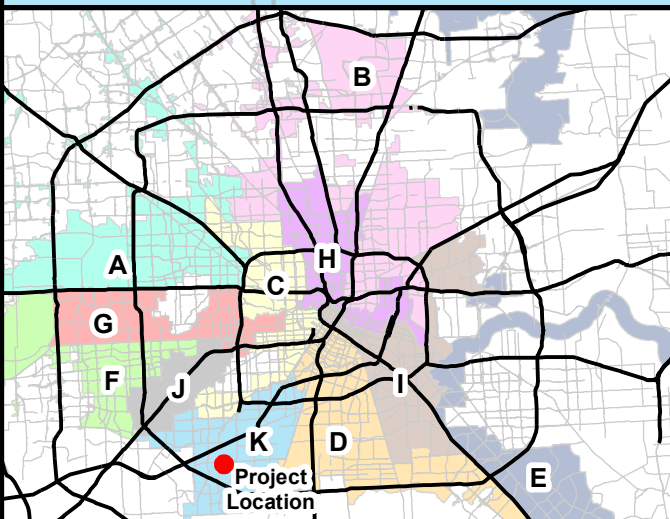
Darlinghurst Dr

Darlinghurst Dr

Croquet Ln

Caradine St

Heatherbloom Dr



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

**Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 7 - Sims Bayou Metering Station**

KEY MAP GRID(S): 571P
COUNCIL DISTRICT(S): K

 S-000900-0163-4

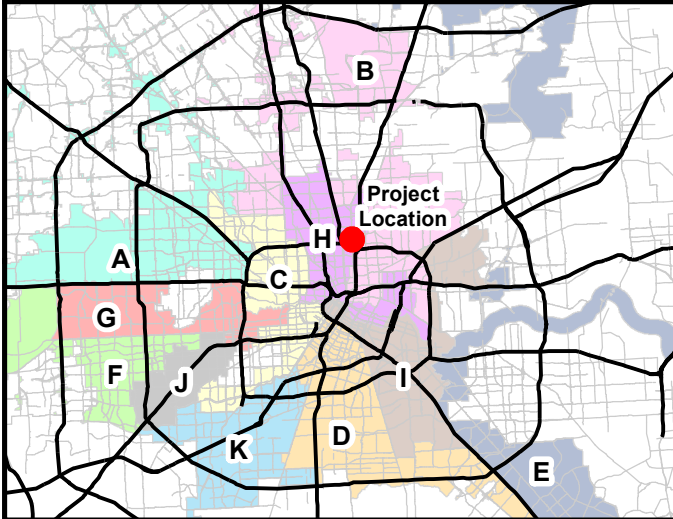
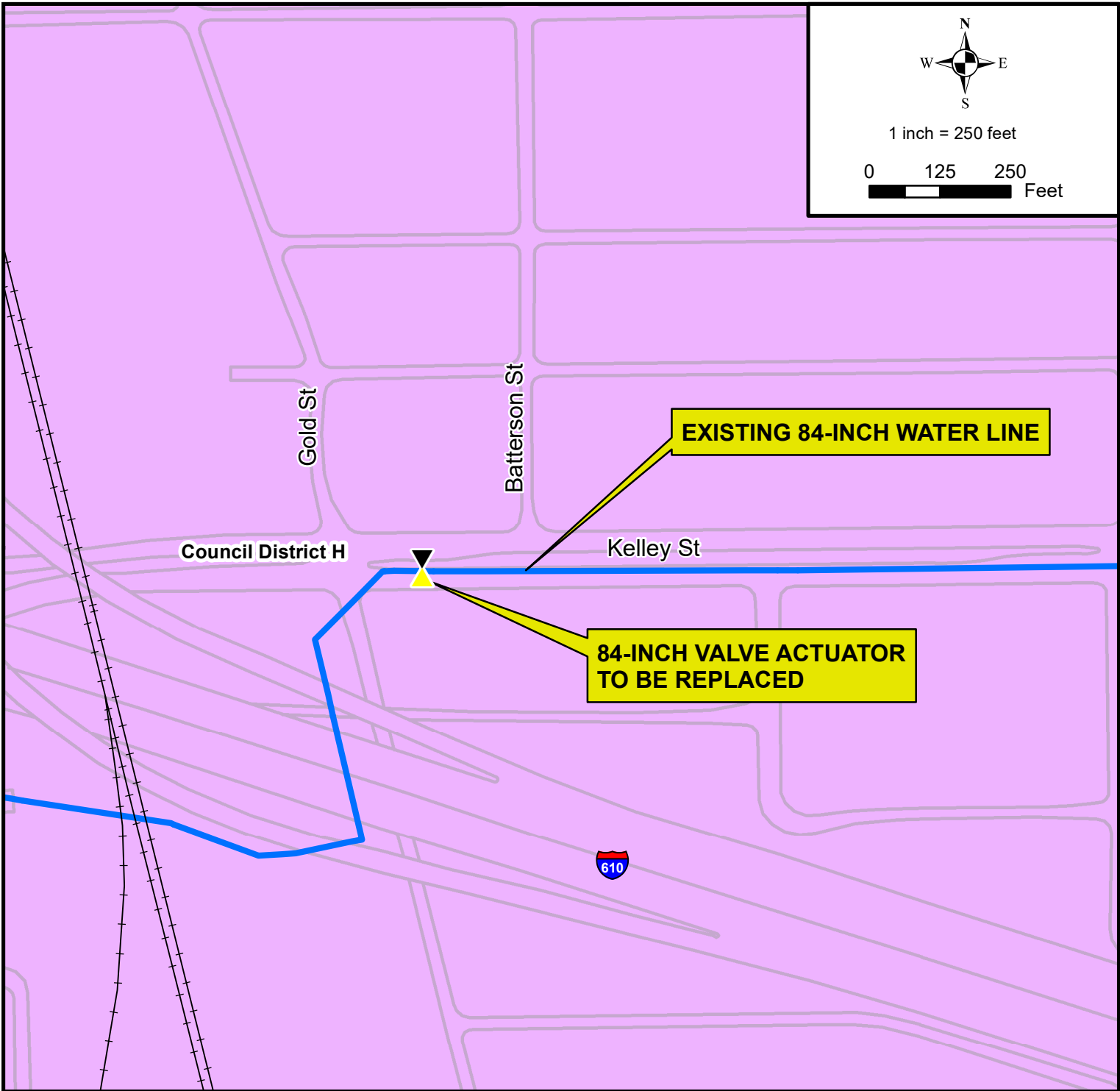
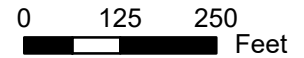
 LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 250 feet




CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 8 - 84-Inch Valve Actuator on Kelley

KEY MAP GRID(S): 453R & N
COUNCIL DISTRICT(S): H

 S-000900-0163-4

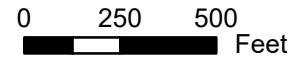
 LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 500 feet



Council District H

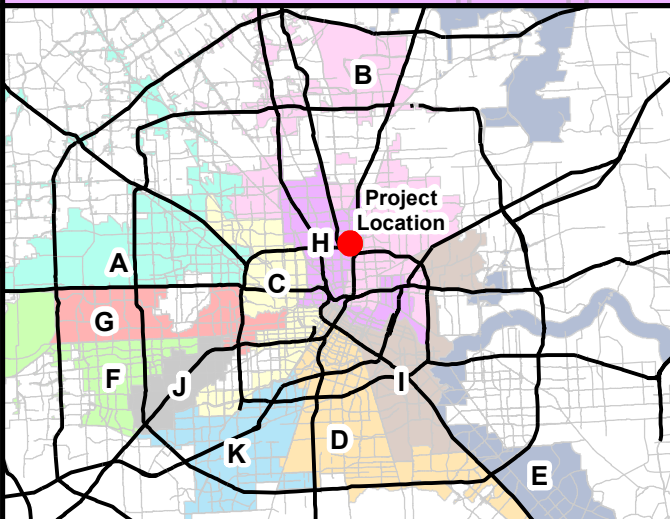
Airline Dr

Eastman St

Link Rd

EXISTING 84-INCH WATER LINE

84-INCH VALVE ACTUATOR TO BE REPLACED




CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 9 - 84-Inch Valve Actuator on Link

KEY MAP GRID(S): 453T
COUNCIL DISTRICT(S): H

 S-000900-0163-4

 LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/14/2025

District F, District H, District I, District J, District K

Item Creation Date: 6/28/2024

HPW – 20FAC2456-A Addn'l Approp / Harper Brothers Construction, LLC

Agenda Item#: 1.

Summary:

ORDINANCE appropriating the sum of \$355,980.31 out of the Water and Sewer System Consolidated Construction Fund as an additional appropriation to the Contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC.** for Change Order No. 14 for Miscellaneous Large Diameter Water Line Improvements – Package 1 (approved by Ordinance No. 2018-0689); providing funding for CIP Cost Recovery financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS F - THOMAS; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 14 for Miscellaneous Large Diameter Water Line Improvements - Package 1.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$355,980.31 for Miscellaneous Large Diameter Water Line Improvements - Package 1.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City’s Surface Water Transmission program and is required to maintain, improve and replace existing large diameter water lines and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater program.

DESCRIPTION/SCOPE: The project consists of construction and rehabilitation of large diameter water transmission lines from 24-inch to 84-inch by combination of open cut, tunneling, slip lining and rehabilitation construction methods, including valves, connections and appurtenances at seven (7) different sites throughout the City. The project was awarded to Harper Brothers Constructions, LLC with an original Contract Amount of \$7,192,912.00.

LOCATION:

Site Description	Site Location	Key Map Grid	Council District
Site 1 - 30-inch Water Line near Minute Maid Park	Along Texas St and Preston St from west of Bastrop St to Bastrop St, along Bastrop St between Texas and Preston, and along Prairie St to east of Emancipation Ave	493R	I
Site 2- 24-inch Water Line at Bellaire Blvd and Hillcroft Ave	Across Bellaire Blvd at Hillcroft Ave	531E	J
Site 3 -42-inch Water Line at Hunting Bayou and 1-10	Across Hunting Bayou at 1-10	496F	I
Site 4 - 48-inch Water Line at W. Bellfort & Knight Rd	At intersection of W. Bellfort and Knight Rd	532V	K
Site 5 - 30-inch Water Line along W. Bellfort Ave and US59	Across US59 along W. Bellfort Ave	569C	K
Site 6 - 84-inch Water Line on Kelley St	Along Kelley St from east of Jensen to west of US59	454N	H
Site 7 - Meter Station	Sims Bayou Pump	571P	K

Site 7 - Motor Station at Sims Bayou Pump Station	Sims Bayou Pump Station		
Site 8- 84" Valve Actuator on Kelley	84-Inch Valve Actuator on Kelley St	453R & N	H
Site 9 - 84" Valve Actuator on Link	84-Inch Valve Actuator on Link Rd	453T	H

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$339,028.87 in excess of the original contract value for additional work described in Change Order No. 14, remove and replace two (2) 24-inch storm sewer lines, procure and install a 20-inch waterline with restrained joints, and procure and install a 42-inch diameter water line and wet connection. This scope of work is necessary to complete the execution of this project due to the inspection results. The two additional locations were requested by DWO, and the changes were made through Change Order No. 1.

The requested appropriation will cover the additional work identified.

The total requested appropriation is \$355,980.31 to be appropriated as follows: \$339,028.87 for contract services and \$16,951.44 for CIP Cost Recovery.

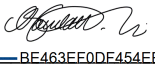
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Harper Brothers Construction, LLC is a designated HHF company, but they were the successful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

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 12% MBE goal and 7% WBE goal. The original Contract amount totals \$7,192,912.00. The Contractor has been paid \$7,174,598.00 (99.75%) to date. Of this amount, \$382,231.00 (5.33%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$7,531,940.87. The Office of Business Opportunity will continue monitoring this contract for compliance with the MWSBE Program.

	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment	\$ 382,231.00	5.07%
Unpaid Prior M/WBE Commitment	\$ 984,422.28	13.07%
TOTAL	\$ 1,366,653.28	18.14%

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

DocuSigned by:

 1/10/2025
 BE463EF0DF454EB
 Randall V. Macchi, Director
 Houston Public Works

WBS No. S-000900-0163-4

Prior Council Action:
 Ordinance No. 2018-0689, dated 08-29-2018

Amount and Source of Funding:
 \$355,980.31
 Water and Sewer System Consolidated Construction Fund
 Fund No. 8500

Original (previous) appropriation of \$9,073,900.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

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
Markos E. Mengesha P.E., CCM, Assistant Director	HPW, Capital Projects	832.395.2356

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO docs	Backup Material
Prior Change Order #'s 1-13	Backup Material
Change Order # 14	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
Signed Coversheet	Signed Cover sheet
signed ordinance	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District F, District H, District I, District J, District K

Item Creation Date: 6/28/2024

HPW – 20FAC2456-B Change Order / Harper Brothers Construction, LLC

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 14 in the amount of \$339,028.87, awarded to **HARPER BROTHERS CONSTRUCTION, LLC** for Miscellaneous Large Diameter Water Line Improvements - Package 1 or 4.71% above the original contract amount - **DISTRICT F - THOMAS; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

This item should only be considered after passage of Item 1 above

Background:

SUBJECT: Pass a motion approving Change Order No.14 for Miscellaneous Large Diameter Water Line Improvements - Package 1.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No.14.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and is required to maintain, improve and replace existing large diameter water lines and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater program.

LOCATION:

Site Description	Site Location	Key Map Grid	Council District
Site 1 - 30-inch Water Line near Minute Maid Park	Along Texas St and Preston St from west of Bastrop St to Bastrop St, along Bastrop St between Texas and Preston, and along Prairie St to east of Emancipation Ave	493R	I
Site 2- 24-inch Water Line at Bellaire Blvd and Hillcroft Ave	Across Bellaire Blvd at Hillcroft Ave	531E	J
Site 3 -42-inch Water Line at Hunting Bayou and 1-10	Across Hunting Bayou at 1-10	496F	I

Site 4 - 48-inch Water Line at W. Bellfort & Knight Rd	At intersection of W. Bellfort and Knight Rd	532V	K
Site 5 - 30-inch Water Line along W. Bellfort Ave and US59	Across US59 along W. Bellfort Ave	569C	K
Site 6 - 84-inch Water Line on Kelley St	Along Kelley St from east of Jensen to west of US59	454N	H
Site 7 - Meter Station at Sims Bayou Pump Station	Sims Bayou Pump Station	571P	K
Site 8- 84" Valve Actuator on Kelley	84-Inch Valve Actuator on Kelley St	453R & N	H
Site 9 - 84" Valve Actuator on Link	84-Inch Valve Actuator on Link Rd	453T	H

CHANGE ORDER No. 14: This work is required for the additional work described in Change Order No. 14 to remove and replace two (2) 24-inch storm sewer lines, procure and install a 20-inch waterline with restrained joints, and procure and install a 42-inch diameter water line and wet connection. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The original contract duration for this project is 1050 calendar days. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$ 7,192,912.00. The proposed Change Order No. 14 is in the amount of \$339,028.87, or 4.71% above the original contract amount. This will increase the original contract amount to \$7,531,940.87.

MWBE PARTICIPATION: The MWBE goal established for this contract is 19.00%. The original Contract approved by Ordinance No. 2018-0689 is in the amount of \$7,192,912.00. Assuming approval of Change Order Nos. 14, the Contract amount will increase to \$7,531,940.87. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance currently is 5.33%. The Office of Business Opportunity will continue monitoring this contract for compliance with the MWSBE Program.

Randall V. Macchi, Director
Houston Public Works

WBS No. S-000900-0163-4

Prior Council Action:

Ordinance No. 2018-0689, dated 08-29-2018

Amount and Source of Funding:

No additional funding is required.

Previous appropriation of \$9,073,900.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Subsequent additional appropriation of \$355,980.31 from Fund No. 8500 – Water and Sewer System Consolidated Construction

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
Markos E. Mengesha P.E., CCM, Assistant Director	HPW, Capital Projects	832.395.2356

ATTACHMENTS:

Description

Revised Coversheet
Maps
Change Order # 14

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/14/2025

District F, District H, District I, District J, District K

Item Creation Date: 6/28/2024

HPW – 20FAC2456-B Change Order / Harper Brothers Construction, LLC

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 14, awarded to **HARPER BROTHERS CONSTRUCTION, LLC** for Miscellaneous Large Diameter Water Line Improvements - Package 1 - **DISTRICT F - THOMAS; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

This item should only be considered after passage of Item 1 above

Background:

SUBJECT: Pass a motion approving Change Order No.14 for Miscellaneous Large Diameter Water Line Improvements - Package 1.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No.14.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and is required to maintain, improve and replace existing large diameter water lines and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater program.

LOCATION:

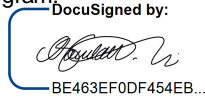
Site Description	Site Location	Key Map Grid	Council District
Site 1 - 30-inch Water Line near Minute Maid Park	Along Texas St and Preston St from west of Bastrop St to Bastrop St, along Bastrop St between Texas and Preston, and along Prairie St to east of Emancipation Ave	493R	I
Site 2- 24-inch Water Line at Bellaire Blvd and Hillcroft Ave	Across Bellaire Blvd at Hillcroft Ave	531E	J
Site 3 -42-inch Water Line at Hunting Bayou and 1-10	Across Hunting Bayou at 1-10	496F	I
Site 4 - 48-inch Water Line at W. Bellfort & Knight Rd	At intersection of W. Bellfort and Knight Rd	532V	K
Site 5 - 30-inch Water Line along W. Bellfort Ave and US59	Across US59 along W. Bellfort Ave	569C	K
Site 6 - 84-inch Water Line on Kelley St	Along Kelley St from east of Jensen to west of US59	454N	H
Site 7 - Meter Station at Sims Bayou Pump Station	Sims Bayou Pump Station	571P	K
Site 8- 84" Valve Actuator on Kelley	84-Inch Valve Actuator on Kelley St	453R & N	H
Site 9 - 84" Valve Actuator on Link	84-Inch Valve Actuator on Link Rd	453T	H

CHANGE ORDER No. 14: This work is required for the additional work described in Change Order No. 14 to remove and replace

two (2) 24-inch storm sewer lines, procure and install a 20-inch waterline with restrained joints, and procure and install a 42-inch diameter water line and wet connection. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The original contract duration for this project is 1050 calendar days. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$ 7,192,912.00.

The proposed Change Order No. 14 is in the amount of \$339,028.87, or 4.71% above the original contract amount. This will increase the original contract amount to \$7,531,940.87.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 19.00%. The original Contract approved by Ordinance No. 2018-0689 is in the amount of \$7,192,912.00. Assuming approval of Change Order Nos. 14, the Contract amount will increase to \$7,531,940.87. According to the Office of Business Opportunity, the Contractor's to date M/WBE/SBE performance currently is 5.33%. The Office of Business Opportunity will continue monitoring this contract for compliance with the MWSBE Program.

DocuSigned by:

 BE463EF0DF454EB...

Randall V. Macchi, Director
 Houston Public Works

WBS No. S-000900-0163-4

Prior Council Action:

Ordinance No. 2018-0689, dated 08-29-2018

Amount and Source of Funding:

No additional funding is required.

Previous appropriation of \$9,073,900.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Subsequent additional appropriation of \$355,980.31 from Fund No. 8500 – Water and Sewer System Consolidated Construction

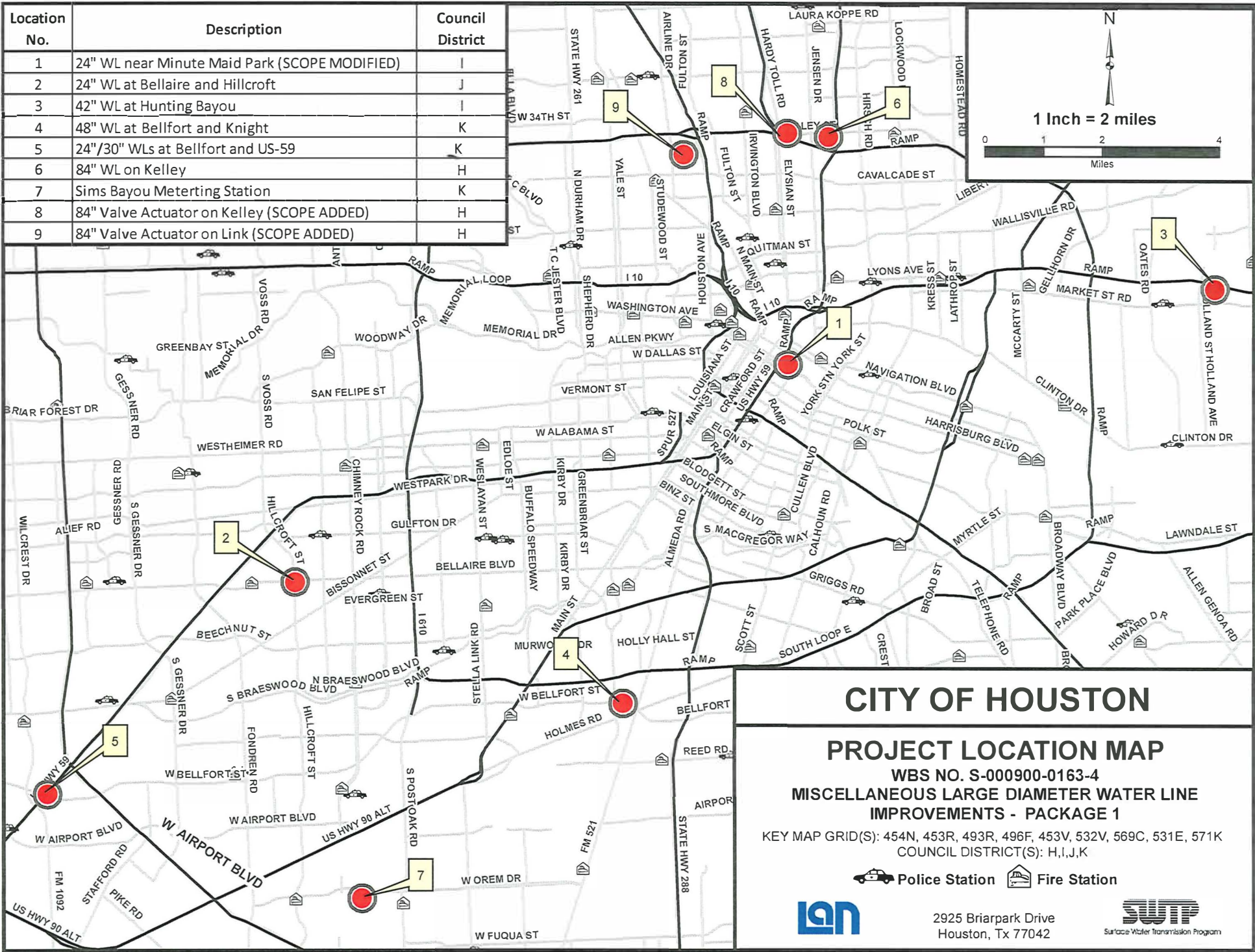
Contact Information:

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
Markos E. Mengesha P.E., CCM, Assistant Director	HPW, Capital Projects	832.395.2356

ATTACHMENTS:

Description	Type
OBO docs	Backup Material
Prior Change Order #'s 1-13	Backup Material
Ownership Information Form & Tax Report	Backup Material
Prior Council Action	Backup Material
Signed Coversheet	Signed Cover sheet
Maps	Backup Material
Change Order # 14	Backup Material

Location No.	Description	Council District
1	24" WL near Minute Maid Park (SCOPE MODIFIED)	I
2	24" WL at Bellaire and Hillcroft	J
3	42" WL at Hunting Bayou	I
4	48" WL at Bellfort and Knight	K
5	24"/30" WLs at Bellfort and US-59	K
6	84" WL on Kelley	H
7	Sims Bayou Metering Station	K
8	84" Valve Actuator on Kelley (SCOPE ADDED)	H
9	84" Valve Actuator on Link (SCOPE ADDED)	H



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS NO. S-000900-0163-4
**MISCELLANEOUS LARGE DIAMETER WATER LINE
 IMPROVEMENTS - PACKAGE 1**

KEY MAP GRID(S): 454N, 453R, 493R, 496F, 453V, 532V, 569C, 531E, 571K
 COUNCIL DISTRICT(S): H,I,J,K

Police Station Fire Station

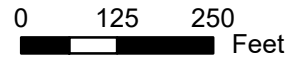


2925 Briarpark Drive
 Houston, Tx 77042





1 inch = 250 feet



**24-INCH CUT, PLUG & ABANDON
(SCOPE ADDED)**

EXIST 24-INCH WATER LINE

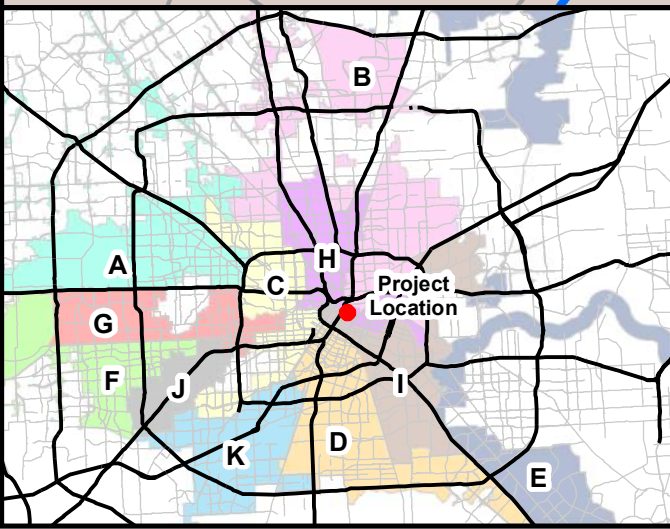
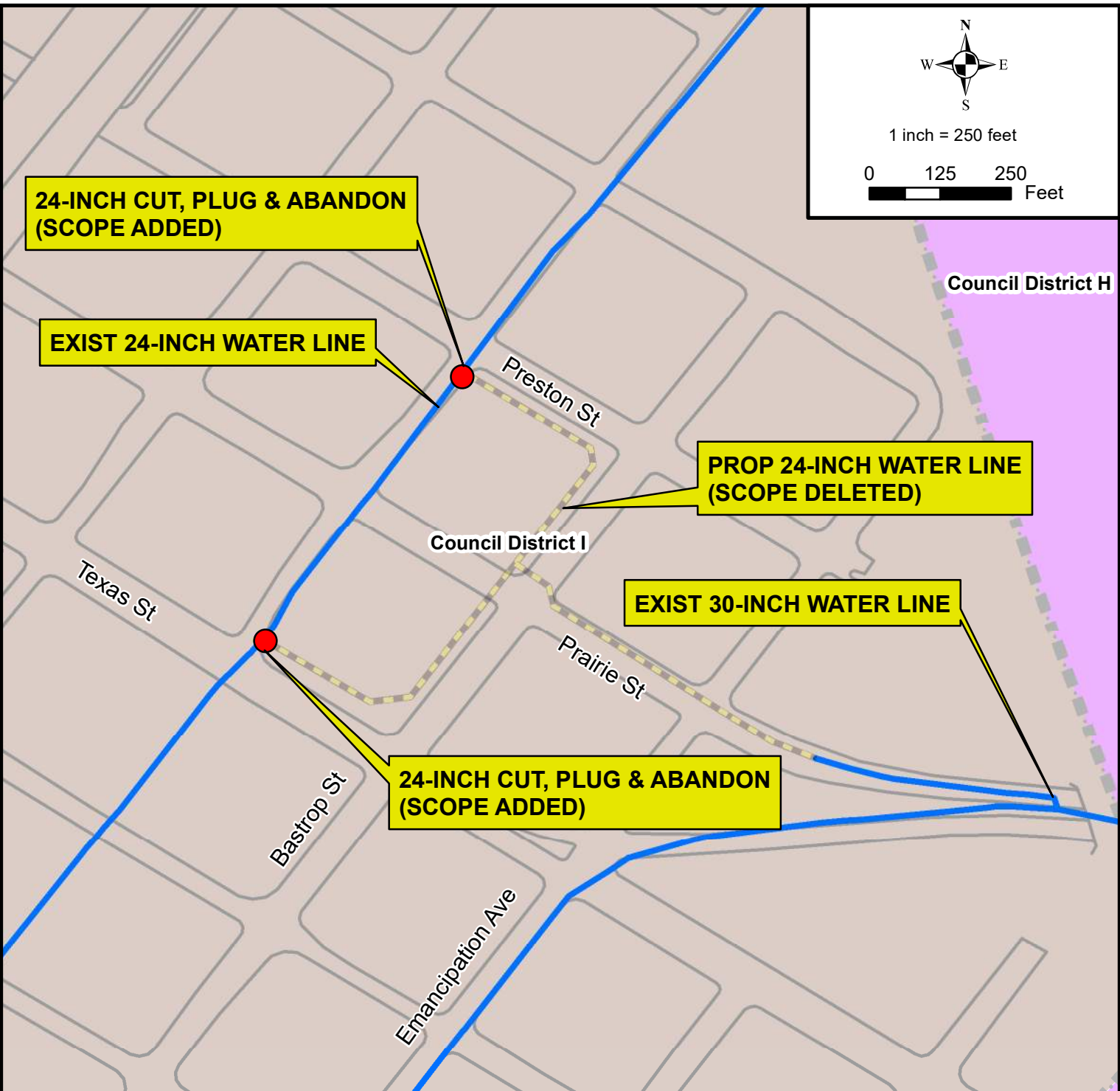
**PROP 24-INCH WATER LINE
(SCOPE DELETED)**

EXIST 30-INCH WATER LINE

**24-INCH CUT, PLUG & ABANDON
(SCOPE ADDED)**

Council District H

Council District I



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 1 - 24" WL near Minute Maid Park

KEY MAP GRID(S): 493R
COUNCIL DISTRICT(S): I

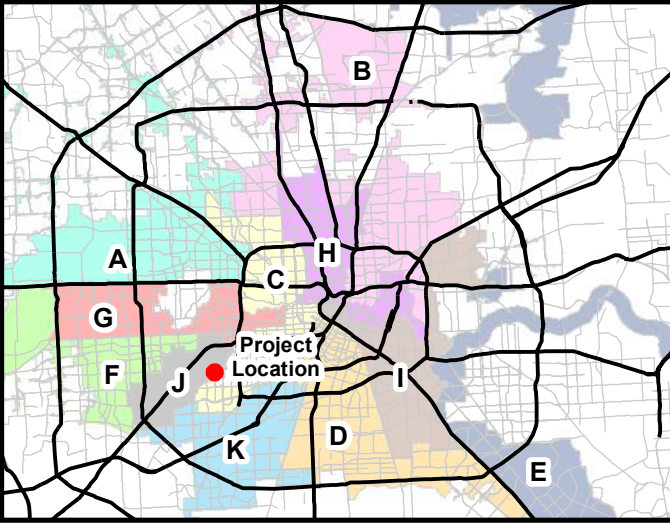
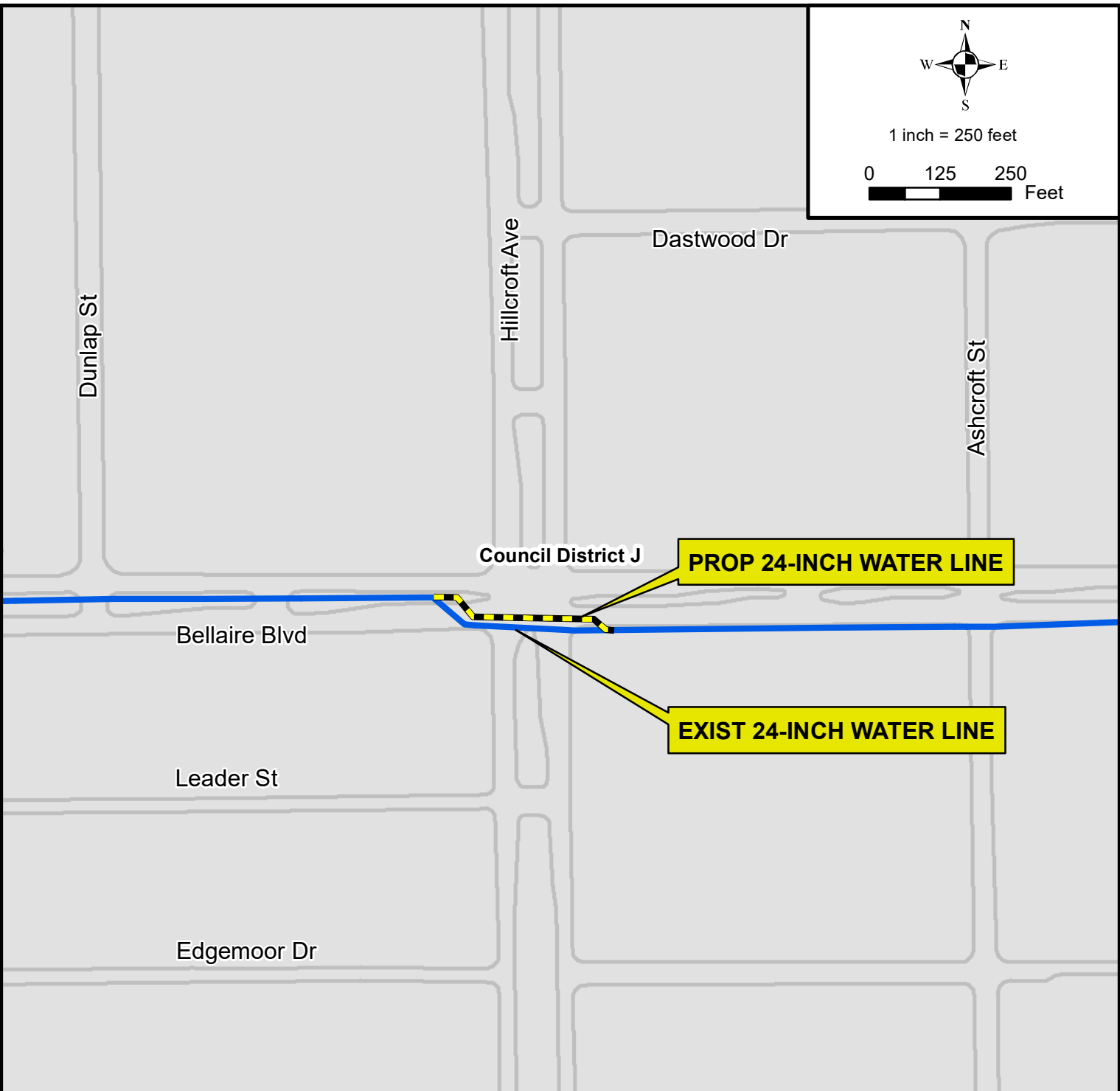
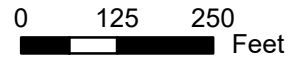
- S-000900-0163-4
- LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 250 feet





CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 2 - 24" WL at Bellaire and Hillcroft

KEY MAP GRID(S): 531E
COUNCIL DISTRICT(S): J

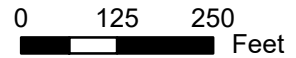
-  S-000900-0163-4
-  LD Water Line

Misc. LDWL Improvement - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 250 feet



Hunting Bayou

Council District I

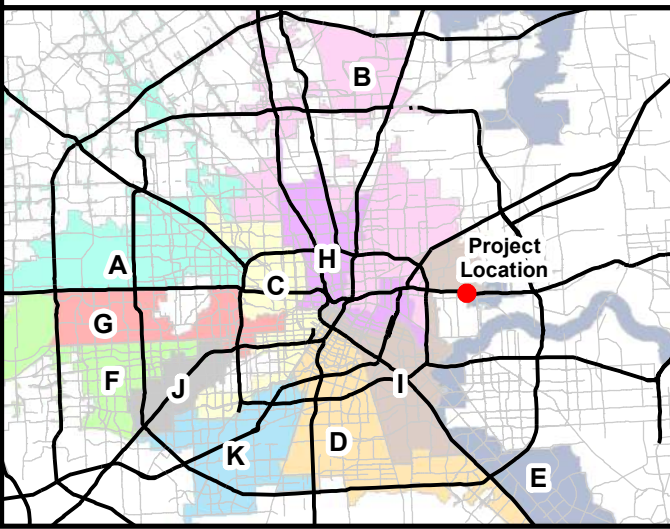
PROP 42-INCH WATER LINE

I-10 West Feeder Road

Interstate 10

EXISTING 42-INCH WATER LINE

Council District E



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 3 - 42" WL at Hunting Bayou

KEY MAP GRID(S): 496F
COUNCIL DISTRICT(S): I

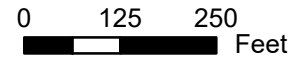
- S-000900-0163-4
- LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 250 feet



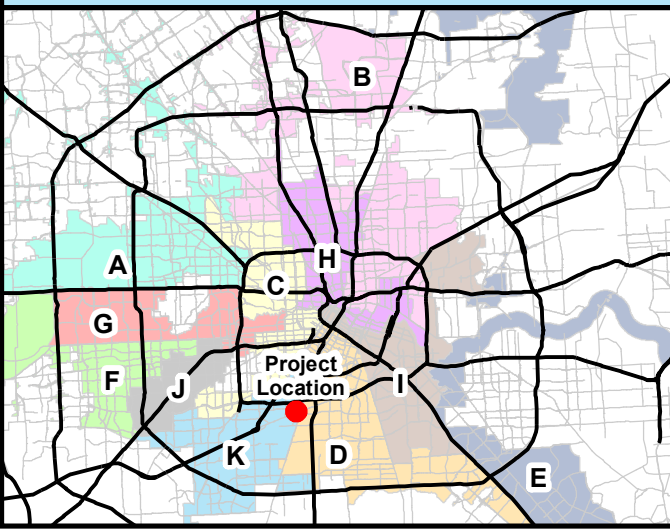
Knight Rd

Council District K

W. Belfort Rd

EXIST 48-INCH WATER LINE

EXIST 48-INCH WATER LINE TO BE REINFORCED




CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 4 - 48" WL at Belfort and Knight

KEY MAP GRID(S): 532V
COUNCIL DISTRICT(S): K

 S-000900-0163-4

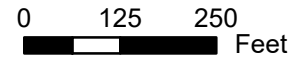
 LD Water Line

Misc. LWDL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 250 feet



Council District F

EXISTING 30-INCH WATER LINE

Council District J

PROP SLIPLINING LIMITS

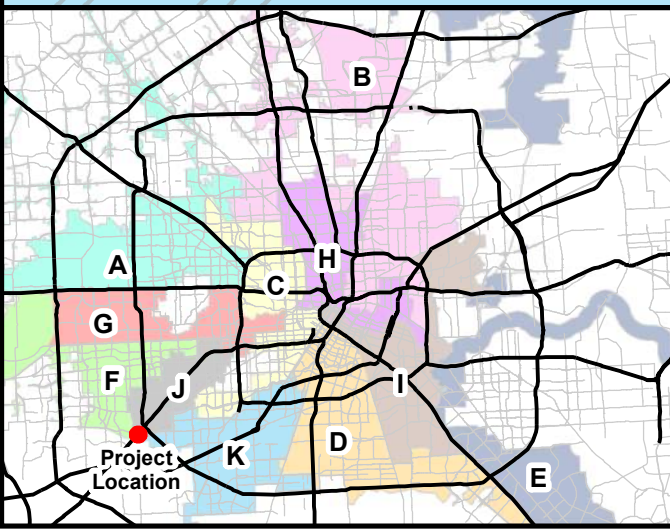
US-59
W. Belfort Ave

Council District K

EXISTING 24-INCH WATER LINE

Roark Rd

US-59



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 5 - 24"/30" WLS at Belfort and US-59

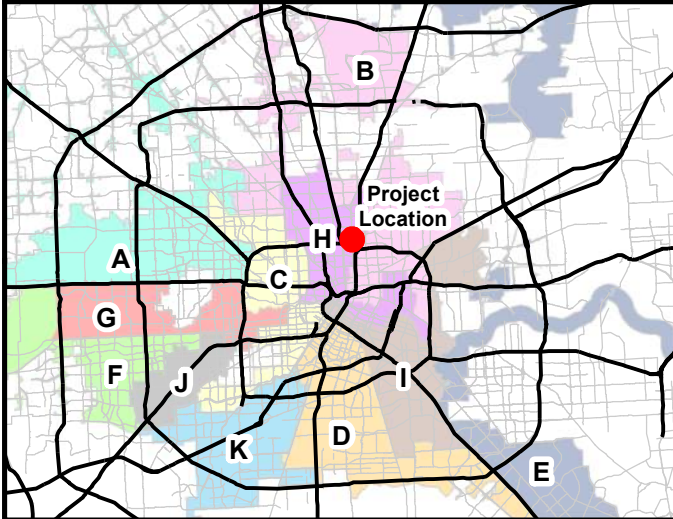
KEY MAP GRID(S): 569C
COUNCIL DISTRICT(S): K

S-000900-0163

LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042







CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 6 - 84" WL on Kelley

KEY MAP GRID(S): 454N
COUNCIL DISTRICT(S): H

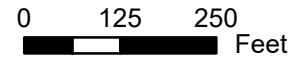
-  S-000900-0163-4
-  LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 250 feet



Council District K

**EXISTING METER STATION
TO BE REPLACED**

SIMS BAYOU

Oakham St

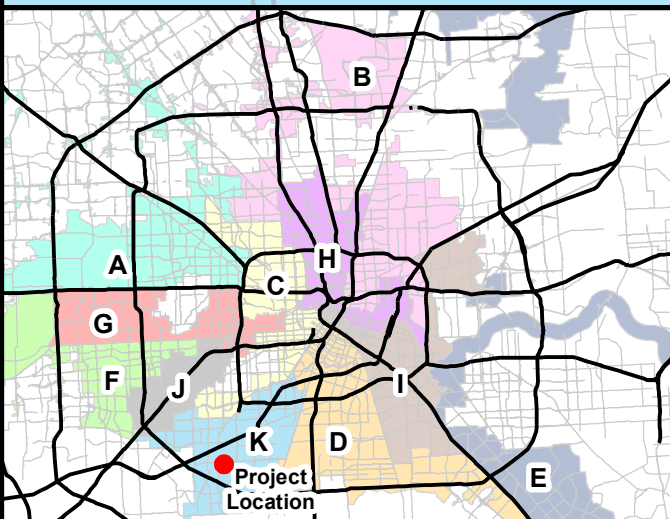
Darlinghurst Dr

Darlinghurst Dr

Croquet Ln

Caradine St

Heatherbloom Dr




CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

**Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 7 - Sims Bayou Metering Station**

KEY MAP GRID(S): 571P
COUNCIL DISTRICT(S): K

 S-000900-0163-4

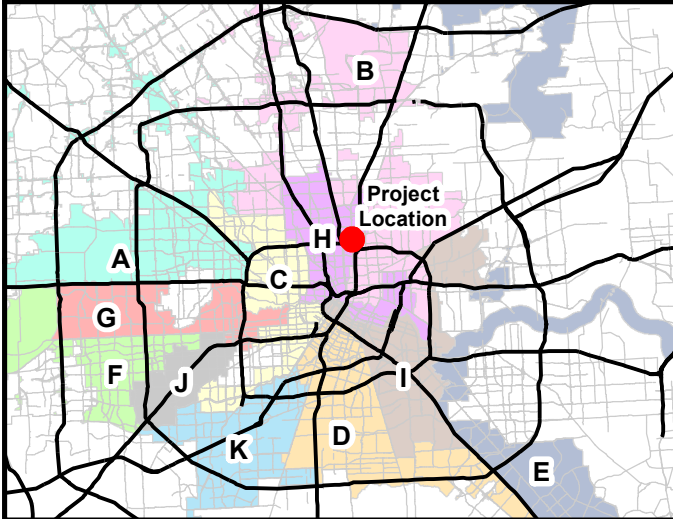
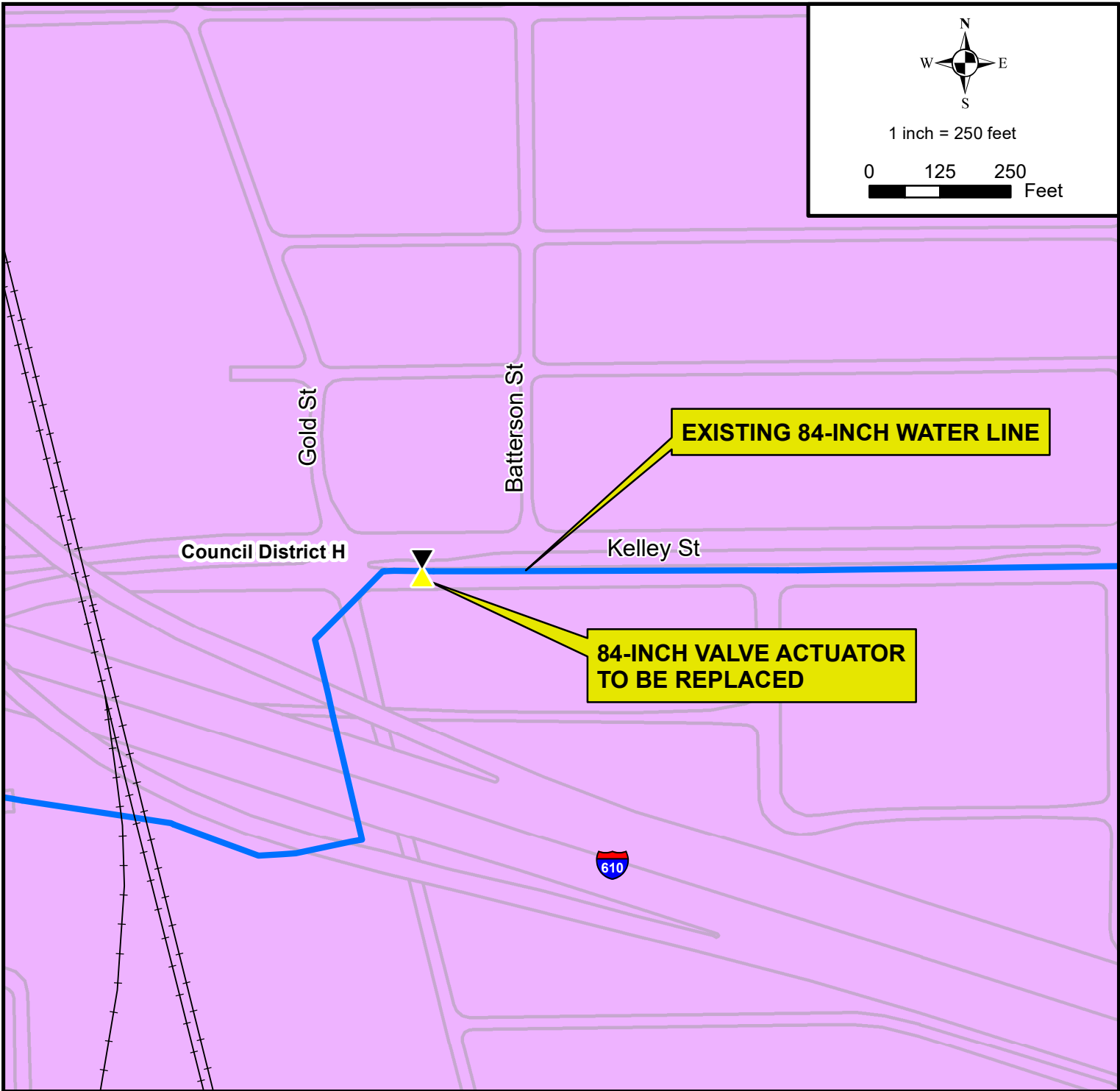
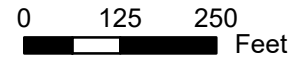
 LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 250 feet




CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 8 - 84-Inch Valve Actuator on Kelley

KEY MAP GRID(S): 453R & N
COUNCIL DISTRICT(S): H

 S-000900-0163-4

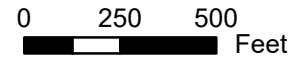
 LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042





1 inch = 500 feet



Council District H

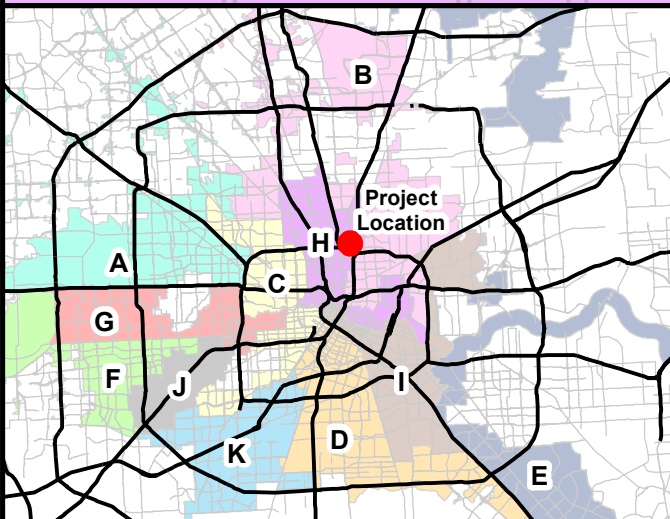
Airline Dr

Eastman St

Link Rd

EXISTING 84-INCH WATER LINE

84-INCH VALVE ACTUATOR TO BE REPLACED




CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0163-4

Miscellaneous Large Diameter
Water Line Improvements - Package 1
Location 9 - 84-Inch Valve Actuator on Link

KEY MAP GRID(S): 453T
COUNCIL DISTRICT(S): H

 S-000900-0163-4

 LD Water Line

Misc. LDWL Improvements - Pkg 1
2925 Briarpark Drive
Houston, Tx 77042



CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

Document 00941
CHANGE ORDER No. 14

PROJECT: Miscellaneous Large Diameter Water Line Improvements - Package 1

CONTRACT No.: 4600014995 PROJECT No.: S-000900-0163-4 (S-000900-0163)

TO: Harper Brothers Construction, LLC
654 N Sam Houston Parkway Suite 330.

Contractor and
Address for Written Notice Houston, TX 77060

1.01 DESCRIPTION OF CHANGES

CONTRACT CHANGE

Amount

Time

ITEM 1 SCOPE: Remove and replace two (2) 24-inch storm sewer lines

\$16,281.32

0 Days

JUSTIFICATION: Construction documents call to install the proposed 42-inch water line by tunnel method to replace an existing above-grade crossing at Site No. 3: Hunting Bayou at IH 10. During excavation of the existing 42-inch water line on the west side of the bayou, Contractor encountered two (2) unknow 24-inch storm sewer lines in conflict with the proposed 42-inch wet connection. Contractor submitted request for information (RFI) No. 26 seeking for directions.

The Engineer of Record (EOR) reviewed the issue and recommended to remove the two (2) 24-inch storm sewer lines, install the 42-inch wet connection and replace the two (2) 24-inch storm sewer lines. The scope of additional work includes labor equipment and material to remove and replace 24-inch storm sewer line. Request for Proposal No. 10 was issued to contractor for the additional work. Project Manager reviewed the contractor's proposal and concurred with the cost of this additional scope.

The City recommends adding this scope of work to the Contract. No additional days are required to be added to contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
428	Remove and replace 24-inch storm sewer lines	LF	32.00	\$508.79	\$16,281.32

ITEM 2 SCOPE: Procure and install 20-inch waterline with restrained joints

\$165,997.56

0 Days

00941-1

DS MEM DS CG]

Contractor Initial

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: S-000900-0163-4 (S-000900-0163)

CHANGE ORDER No. 14

JUSTIFICATION: Contract documents call to install a new 24-inch water line by tunneling at the intersection of Bellaire and Hillcroft Avenue (Site No. 2). During construction on this site, Contractor encountered several conduits in the path of the west tunnel shaft. Contractor submitted Request of Information (RFI) No. 21 seeking for directions.

The Engineer of Record (EOR) reviewed the issue and recommended to extend the Hillcroft tunnel and location of the Bellaire crossing westward approximately 70 feet to avoid the conflicting utilities. Due to these changes, the actual quantity for the original bid items for 20-inch water with restrain joints by open cut, reinforced concrete pavement, wheel chair ramp and sidewalk complete in place exceeded the planned quantities. The project manager reviewed the in-place quantities and recommended to add additional quantities to items impacted by the changes. Project Manager reviewed the contractor's proposal and concurred with the cost of this additional scope

The City recommends adding this scope of work to the Contract. No additional days are required to be added to the contract time for this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
91	SODDING	SY	745.61	\$4.00	\$2,982.44
94	REMOVING AND DISPOSING OF CONCRETE PAVEMENTS (ALL THICKNESS	SY	404.40	\$15.00	\$6,066.00
98	6-INCH CURB AND GUTTER (MONOLITHIC)	LF	142.30	\$25.00	\$3,557.50
99	REINFORCED CONCRETE PAVEMENT 10-INCH THICK	SY	392.08	\$225.00	\$88,217.78
100	HORIZONTAL DOWEL 24-INCH	EA	348.00	\$5.00	\$1,740.00
102	WHEEL CHAIR RAMP AND SIDEWALK COMPLETE IN PLACE	SF	168.86	\$15.00	\$2,532.90
103	20-INCH DIAMETER WATER LINE BY OPEN CUT W/RESTRAIN JOINT PPCA	LF	68.00	\$640.00	\$43,520.00
114	6-INCH DIAMETER DIP FIRE HYDRANT BRANCH BY OPEN CUT WITHIN	LF	10.00	\$200.00	\$2,000.00
115	FIRE HYDRANT ASSEMBLY ALL DEPTH INCLUDING 6-INCH DIAMETER	EA	1.00	\$12,000.00	\$12,000.00
127	STABILIZED CONSTRUCTION EXIT	SY	187.83	\$18.00	\$3,380.94

ITEM 3 SCOPE: Procure and install 42-inch diameter water line by open cut with restrained and 42-inch diameter wet connection

\$156,750.00

0 Days

00941-2

DS MEM DS CG]

Contractor Initial

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: S-000900-0163-4 (S-000900-0163)

CHANGE ORDER No. 14

JUSTIFICATION: Construction documents call to install a the proposed 42-inch water line by tunnel method to replace an existing an existing aerial water line crossing: Hunting Bayou at IH 10. During excavation of the shaft on the west side of the crossing, Contractor encountered an unknown sanitary sewer force main. Contractor submitted Request for Information (RFI) No. 13 seeking for directions.

The Engineer of Record (EOR) reviewed the issue and recommended a new location of the shaft and to lower the 42-inch water line about 5 feet deeper than the original elevation. Due to these changes, the actual quantity for the original bid item for 42-inch water line by open cut with restrained joints, 42-inch diameter water line by tunnel with restrained joints and 42-inch diameter wet connection with isolation flange exceeded the planned quantities. The project manager reviewed the in-place quantities and recommended to add additional quantities to items impacted by the changes. Project Manager reviewed the contractor's proposal and concurred with the cost of this additional scope.

The City recommends adding this scope of work to the Contract. No additional days are required to be added to the contract time for this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount	
135	42-INCH DIAMETER WATER LINE BY OPEN CUT W/ RESTRAINT JOINT	LF	38.00	\$2,500.00	\$95,000.00	
136	42-INCH DIAMETER WATER LINE W/RESTRAINED JOINTS IN TUNNEL	LF	3.25	\$3,000.00	\$9,750.00	
143	42-INCH DIAMETER WET CONNECTIC WITH ISOLATION FLANGE	EA	1.00	\$52,000.00	\$52,000.00	
TOTALS:					\$339,028.87	0 Days

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: S-000900-0163-4 (S-000900-0163)

CHANGE ORDER No. 14

1.02 ACCEPTANCE BY CONTRACTOR

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

DocuSigned by:
Corey Garnett
D90A04F2A70B447...
Sr PM

Contractor Signature and Title

5/9/2024

Date

1.03 ACCEPTANCE BY THE CITY

DocuSigned by:
Joayeur [Signature]
C4F24258AA31451...

Project Manager Date

Acting Deputy Director - Required for COs to Council Date

DocuSigned by:
Panduranga Kurma
79B09A50D8EB406...

Managing Engineer Date

Chief Operating Officer - Required for COs to Council Date

DocuSigned by:
Markos E. Mengesha
00A211EA90B54A8...

City Engineer Date

Mayor - Required for COs to Council Date

00941-4

MEM *CG*
Contractor Initial

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: S-000900-0163-4 (S-000900-0163)

CHANGE ORDER No. 14

EXECUTIVE SUMMARY

1.01	CONTRACT PRICE SUMMARY	DOLLAR AMOUNT	PERCENT
A.	Original Contract Price	\$7,192,912.00	100.00%
B.	Previous Change Orders	\$349,099.41	4.85%
C.	This Change Order	\$339,028.87	4.71%
D.	Contract Price	\$7,881,040.28	109.57%

1.02	CONTRACT TIME SUMMARY	DURATION	COMPLETION DATE
A.	Original Contract Time	1050 Days	Monday, September 6, 2021
B.	Previous Change Orders	889 Days	Monday, February 12, 2024
C.	This Change Order	0 Days	Monday, February 12, 2024
D.	Contract Time	1939 Days	Monday, February 12, 2024

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: S-000900-0163-4 (S-000900-0163)

CHANGE ORDER No. 14

1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

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

<u>CHANGE ORDER No.</u>	<u>AMOUNT ADDED</u>	<u>PERCENT OF ORIGINAL CONTRACT PRICE</u>
1	\$(1,588,996.50)	-22.09%
2	\$379,553.92	5.28%
3	\$33,259.60	0.46%
4	\$14,914.52	0.21%
5	\$126,142.05	1.75%
6	\$48,101.24	0.67%
7	\$866,383.05	12.04%
8	\$0.00	0.00%
9	\$5,518.26	0.08%
10	\$88,914.10	1.24%
11	\$228,926.22	3.18%
12	\$139,406.80	1.94%
13	\$6,976.16	0.10%
14	\$339,028.87	4.71%
<hr/>		
TOTALS	\$688,128.28	9.57%

00941-6

DS DS
MEM CG

Contractor Initial



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 9/26/2024

HPW – 20WWO1155 Accept Work / Specialized
Maintenance Services, Inc.

Agenda Item#: 3.

Summary:

RECOMMENDATION from the Director Houston Public Works for approval of final contract amount of \$3,328,598.32 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sewer Stoppage Cleaning and Television Inspection VI - 1.31% under the original contract amount and under the 5% contingency amount - (WW5100-06) - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO and I - MARTINEZ**

Background:

SUBJECT: Accept Work for Sewer Stoppage Cleaning and Television Inspection VI.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$3,328,598.32 or 1.31% under the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project provided sewer stoppage cleaning and television inspection of sanitary sewers throughout the city. The purpose was to reduce sanitary sewer overflows, which was accomplished by clearing stoppages and cleaning sewer lines.

DESCRIPTION/SCOPE: This project was awarded to Specialized Maintenance Services, Inc. with 730 calendar days allowed for construction and an original contract amount of \$3,372,768.72.

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

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc., has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 365 days approved by Change Order No 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,328,598.32, a decrease of \$44,170.40 or 1.31% under the original contract amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 17% MBE and 7% WBE. The M/W/SBE goals approved for this project were 17% MBE, 3% WBE

and 4% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 0% MBE and 23.64% WBE and 12.52% SBE. The MWSBE performance on this project was rated Unsatisfactory due to the following reasons: Good Faith Efforts were not achieved in meeting the MBE goal nor in the utilization of all goal credit subcontractors. Additionally, Good Faith Efforts documentation was not provided to OBO when requested. For the reasons listed, the MWSBE performance does not meet the good faith efforts requirements mandated by the City's MWSBE Program.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-MA1000-0009-4
File No. WW5100-06

Prior Council Action:

Ordinance No. 2019-0731, dated 09-25-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,541,407.15 from Fund No. 8300 - Water and Sewer System Operating 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: 9/26/2024

HPW – 20WWO1155 Accept Work / Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Sewer Stoppage Cleaning and Television Inspection VI.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$3,328,598.32 or 1.31% under the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project provided sewer stoppage cleaning and television inspection of sanitary sewers throughout the city. The purpose was to reduce sanitary sewer overflows, which was accomplished by clearing stoppages and cleaning sewer lines.

DESCRIPTION/SCOPE: This project was awarded to Specialized Maintenance Services, Inc. with 730 calendar days allowed for construction and an original contract amount of \$3,372,768.72.

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

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc., has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 365 days approved by Change Order No 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,328,598.32, a decrease of \$44,170.40 or 1.31% under the original contract amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 17% MBE and 7% WBE. The M/W/SBE goals approved for this project were 17% MBE, 3% WBE and 4% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 0% MBE and 23.64% WBE and 12.52% SBE. The MWSBE performance on this project was rated Unsatisfactory due to the following reasons: Good Faith Efforts were not achieved in meeting the MBE goal nor in the utilization of all goal credit subcontractors. Additionally, Good Faith Efforts documentation was not provided to OBO when requested. For the reasons listed, the MWSBE performance does not meet the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

 10/17/2024
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-MA1000-0009-4
File No. WW5100-06

Prior Council Action:

Ordinance No. 2019-0731, dated 09-25-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,541,407.15 from Fund No. 8300 - Water and Sewer System Operating 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/23/2025

WS1236214490 - City Furniture Contract - MOTION

Agenda Item#: 4.

Summary:

APPROVE spending authority in an amount not to exceed \$5,874,462.00 for Purchase of Various Furniture Products for the General Services Department on behalf of Various Departments, using cooperative purchasing agreements with The Interlocal Purchasing System (TIPS) and Purchasing Cooperative of America cooperative supplies **AGILE OFIS SOLUTIONS, LP; CARROLL'S DISCOUNT OFFICE FURNITURE COMPANY; CHALLENGE OFFICE PRODUCTS, INC.; AFMA, INC. dba CORE OFFICE INTERIORS; J. TYLER SERVICES, INC.; and FPS, LP dba OFFICE FURNITURE CONNECTION** - 5 Years - General and Other Funds

Background:

WS1236214490 – Approve spending authority in an amount not to exceed \$5,874,462.00 for the purchase of various furniture products through using cooperative purchasing agreements with The Interlocal Purchasing System (TIPS) and Purchasing Cooperative of America (PCA) for the General Services Department, on behalf of various City departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve a motion for spending authority not to exceed **\$5,874,462.00** for the purchase of various furniture products using cooperative purchasing agreements with The Interlocal Purchasing System (TIPS) and Purchasing Cooperative of America (PCA) cooperative suppliers **Agile Ofis Solutions, LP; Carroll's Discount Office Furniture Company; Challenge Office Products, Inc.; AFMA, Inc. dba Core Office Interiors; J. Tyler Services, Inc.; and FPS, LP dba Office Furniture Connection** for a five (5) year term for the General Services Department, on behalf of various City departments.

This spending authority request is for the procurement of various furniture products, including but not limited to desks, chairs, couches, credenzas, tables, etc. for various departments throughout the City. Purchases will be made on an "as-needed" basis per Administrative Procedure 7-4.

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 FY2025 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Departmental Authority

Estimated Spending Authority

Department	FY2025	Out Years	Total
Finance Department	\$600,000.00	\$90,000.00	\$690,000.00
General Services Department	\$10,000.00	\$200,000.00	\$210,000.00
Houston Health Department	\$10,000.00	\$90,000.00	\$100,000.00
Houston Police Department	\$250,000.00	\$1,000,000.00	\$1,250,000.00
Houston Public Works	\$418,643.00	\$2,590,369.00	\$3,009,012.00
Legal Department	\$10,000.00	\$40,000.00	\$50,000.00
Municipal Courts Department	\$15,000.00	\$100,000.00	\$115,000.00
Solid Waste Management	\$5,090.00	\$445,360.00	\$450,450.00
TOTAL	1,318,733.00	\$4,555,729.00	\$5,874,462.00

Amount and Source of Funding:

- \$2,844,450.00 – General Fund (1000)
- \$ 79,700.00 – Project Cost Recovery Fund (1001)
- \$ 21,000.00 – Local Youth Diversion Fund (2211)
- \$ 922,000.00 – Building Inspection Fund (2301)
- \$ 444,932.00 – Stormwater Fund (2302)
- \$ 300,640.00 – DDSRF-Metro et al Fund (2312)
- \$1,261,740.00 – HPW-W&S System Operating Fund (8300)
- \$5,874,462.00 - Total**

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Coversheet (revised)

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/23/2025

WS1236214490 - City Furniture Contract - MOTION

Agenda Item#: 18.

Background:

WS1236214490 – Approve spending authority in an amount not to exceed \$5,874,462.00 for the purchase of various furniture products through using cooperative purchasing agreements with The Interlocal Purchasing System (TIPS) and Purchasing Cooperative of America (PCA) for the General Services Department, on behalf of various City departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve a motion for spending authority not to exceed **\$5,874,462.00** for the purchase of various furniture products using cooperative purchasing agreements with The Interlocal Purchasing System (TIPS) and Purchasing Cooperative of America (PCA) cooperative suppliers **Agile Ofis Solutions, LP; Carroll's Discount Office Furniture Company; Challenge Office Products, Inc.; AFMA, Inc. dba Core Office Interiors; J. Tyler Services, Inc.; and FPS, LP dba Office Furniture Connection** for a five (5) year term for the General Services Department, on behalf of various City departments.

This spending authority request is for the procurement of various furniture products, including but not limited to desks, chairs, couches, credenzas, tables, etc. for various departments throughout the City. Purchases will be made on an “as-needed” basis per Administrative Procedure 7-4.

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 FY2025 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

DocuSigned by:

1/27/2025

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Departmental Authority

Estimated Spending Authority

Department	FY2025	Out Years	Total
Various	\$1,368,733.00	\$4,505,729.00	\$5,874,462.00

Amount and Source of Funding:

- \$2,865,450.00 – General Fund (1000)
- \$79,700.00 – Project Cost Recovery Fund (1001)
- \$887,000.00 – Building Inspection Fund (2301)
- \$444,932.00 – Stormwater Fund (2302)
- \$300,640.00 – DDSRF-Metro et al Fund (2312)
- \$1,296,740.00 – HPW-W&S System Operating Fund (8300)
- \$5,874,462.00- Total**

Contact Information:

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

ATTACHMENTS:

Description	Type
MWBE Goal Form	Backup Material
Justification Form	Backup Material
Tax Report - Agile	Backup Material
Tax Report - Carrolls	Backup Material
Tax Report - Challenge	Backup Material
Tax Report - Core	Backup Material
Tax Report - JTyler	Backup Material
Tax Report - Office Furniture Connection	Backup Material
OIF - Agile	Backup Material
OIF - Carrolls	Backup Material
OIF - Challenge	Backup Material
OIF - Core	Backup Material
OIF - JTyler	Backup Material
OIF - Office Furniture Connection	Backup Material
Coop Contract - Agile	Backup Material
Coop Contract - Carrolls	Backup Material
Coop Contract - Challenge	Backup Material
Coop Contract - Core	Backup Material
Coop Contract - JTyler	Backup Material
Coop Contract - Office Furniture Connection	Backup Material
CIQ - Agile	Backup Material
CIQ - Carrolls	Backup Material
CIQ - Challenge	Backup Material
CIQ - Core	Backup Material
CIQ - JTyler	Backup Material
CIQ - Office Furniture Connection	Backup Material
COF - FIN	Financial Information
COF - GSD	Financial Information
COF - HHD	Financial Information
COF - HPD	Financial Information
COF - LGL	Financial Information
COF - MCD	Financial Information
COF - SWMD	Financial Information
Form A - FIN	Financial Information
Form A - GSD	Financial Information
Form A - HHD	Financial Information
Form A - HPD	Financial Information
Form A - HPW	Financial Information
Form A - LGL	Financial Information
Form A - MCD	Financial Information
Form A - SWMD	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/23/2025

WS1236214490 - City Furniture Contract - MOTION

Agenda Item#: 4.

Summary:

APPROVE spending authority in an amount not to exceed \$5,874,462.00 for Purchase of Various Furniture Products for the General Services Department on behalf of Various Departments, using cooperative purchasing agreements with The Interlocal Purchasing System (TIPS) and Purchasing Cooperative of America cooperative supplies **AGILE OFIS SOLUTIONS, LP; CARROLL'S DISCOUNT OFFICE FURNITURE COMPANY; CHALLENGE OFFICE PRODUCTS, INC.; AFMA, INC. dba CORE OFFICE INTERIORS; J. TYLER SERVICES, INC.; and FPS, LP dba OFFICE FURNITURE CONNECTION** - 5 Years - General and Other Funds

Background:

WS1236214490 – Approve spending authority in an amount not to exceed \$5,874,462.00 for the purchase of various furniture products through using cooperative purchasing agreements with The Interlocal Purchasing System (TIPS) and Purchasing Cooperative of America (PCA) for the General Services Department, on behalf of various City departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve a motion for spending authority not to exceed **\$5,874,462.00** for the purchase of various furniture products using cooperative purchasing agreements with The Interlocal Purchasing System (TIPS) and Purchasing Cooperative of America (PCA) cooperative suppliers **Agile Ofis Solutions, LP; Carroll's Discount Office Furniture Company; Challenge Office Products, Inc.; AFMA, Inc. dba Core Office Interiors; J. Tyler Services, Inc.; and FPS, LP dba Office Furniture Connection** for a five (5) year term for the General Services Department, on behalf of various City departments.

This spending authority request is for the procurement of various furniture products, including but not limited to desks, chairs, couches, credenzas, tables, etc. for various departments throughout the City. Purchases will be made on an "as-needed" basis per Administrative Procedure 7-4.

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 FY2025 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

DocuSigned by:

1/30/2025

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Departmental Authority

Estimated Spending Authority

Department	FY2025	Out Years	Total
Finance Department	\$600,000.00	\$90,000.00	\$690,000.00
General Services Department	\$10,000.00	\$200,000.00	\$210,000.00
Houston Health Department	\$10,000.00	\$90,000.00	\$100,000.00
Houston Police Department	\$250,000.00	\$1,000,000.00	\$1,250,000.00

Houston Public Works	\$418,643.00	\$2,590,369.00	\$3,009,012.00
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Municipal Courts Department	\$15,000.00	\$100,000.00	\$115,000.00
Solid Waste Management	\$5,090.00	\$445,360.00	\$450,450.00
TOTAL	1,318,733.00	\$4,555,729.00	\$5,874,462.00

Amount and Source of Funding:

- \$2,844,450.00 – General Fund (1000)
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- \$ 300,640.00 – DDSRF-Metro et al Fund (2312)
- \$1,261,740.00 – HPW-W&S System Operating Fund (8300)
- \$5,874,462.00 - Total**

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CIQ - Office Furniture Connection	Backup Material
COF - FIN	Financial Information
COF - GSD	Financial Information
COF - HHD	Financial Information
COF - HPD	Financial Information
COF - LGL	Financial Information
COF - MCD	Financial Information
COF - SWMD	Financial Information
Form A - FIN	Financial Information
Form A - GSD	Financial Information

Form A - HHD
Form A - HPD
Form A - HPW
Form A - LGL
Form A - MCD
Form A - SWMD
Signed Coversheet
Funding Verification-SWD
Funding Verification-FIN
Funding Verification-GSD
Funding Verification-HHD
Funding Verification HPW
Funding Verification - HPD
Funding Verification LGL

Financial Information
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Signed Cover sheet
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Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/24/2025

WS1439658916 - JOC Contracts (Brown & Root Industrial Services, LLC, E Contractors USA LLC, Horizon International Group, LLC, Nash Industries, Inc., and J.T. Vaughn Construction, LLC) - MOTION

Agenda Item#: 5.

Summary:

APPROVE spending authority in an amount not to exceed \$10,000,000.00 per contractor for five Job Order Contracts for the General Services Department through the cooperative agreements with Choice Partners (Harris County Department of Education) for Job Order Contracts to **BROWN AND ROOT INDUSTRIAL SERVICES, LLC, E CONTRACTORS USA LLC, HORIZON INTERNATIONAL GROUP, LLC, NASH INDUSTRIES, INC., and J.T. VAUGHN CONSTRUCTION, LLC** - 2 Years – Equipment Acquisition Consolidated and Other Funds

Background:

WS1439658916 – Approve Spending Authority for five Job Order Contracts with Brown and Root Industrial Services, LLC, E Contractors USA LLC, Horizon International Group, LLC, Nash Industries, Inc., and J.T. Vaughn Construction, LLC in an amount not to exceed \$10,000,000.00 per contract, through the cooperative agreements with Choice Partners (Harris County Department of Education); and appropriate \$1,000,000.00 out of the Equipment Acquisition Consolidated Fund (1800), \$100,000.00 out of the Parks & Recreation Dedication Fund (4035), \$2,269,000.00 out of the Fire Consolidated Construction Fund (4500), \$2,650,000.00 out of the Parks Consolidated Construction Fund (4502), \$1,205,000.00 out of the Solid Waste Consolidated Construction Fund (4503), \$2,862,000.00 out of the Police Consolidated Construction Fund (4504), \$963,000.00 out of the Public Library Consolidated Construction Fund (4507), \$964,914.00 out of the Public Health Consolidated Construction Fund (4508), \$726,000.00 out of the General Improvement Consolidated Construction Fund (4509), for the General Services Departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that the City Council Approve Spending Authority for five Job Order Contracts to **Brown and Root Industrial Services, LLC, E Contractors USA LLC, Horizon International Group, LLC, Nash Industries, Inc., and J.T. Vaughn Construction, LLC** in an amount not to exceed **\$10,000,000.00 per contract**, through the cooperative agreements with Choice Partners for a **term through February 20, 2027** and delegate authority to the Chief Procurement Officer to approve supplemental allocations; and appropriate \$1,000,000.00 out of the Equipment Acquisition Consolidated Fund (1800), \$100,000.00 out of the Parks & Recreation Dedication Fund (4035), \$2,269,000.00 out of the Fire Consolidated Construction Fund (4500), \$2,650,000.00 out of the Parks Consolidated Construction Fund (4502), \$1,205,000.00 out of the Solid Waste Consolidated Construction Fund (4503), \$2,862,000.00 out of the Police Consolidated Construction Fund (4504), \$963,000.00 out of the Public Library Consolidated Construction Fund (4507), \$964,914.00 out of the Public Health Consolidated Construction Fund (4508), \$726,000.00 out of the General Improvement Consolidated Construction Fund (4509), for the General Services Departments.

Job Order Contracts “JOCs” are used for minor construction, repairs, rehabilitations, or alterations of various facilities. This alternative delivery method allows the City to expedite smaller facility construction projects by having contracts that provide these services. Additionally, JOC contracts can help the City respond quickly to emergency situations. Under the proposed contracts, work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the R.S. Means Facilities Construction Cost Data Book, subject to a discounted rate. The JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds up to the maximum contract amount as departments identify projects and specific funding for each project.

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:

A 16% MBE goal and a 5% WBE goal have been established for each contract. Since these are work order contracts, subcontractor MWBE utilization will be determined as specific projects and proposals are submitted and approved. Horizon International Group is a certified MWSBE contractor; E Contractors and Nash Industries are certified SBE contractors.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Prior Council Action:

Ordinance No. 2024-876; Passed November 14, 2024

Amount and Source of Funding:

- \$1,000,000.00 – Equipment Acquisition Consolidated Fund (1800)
- \$ 100,000.00 – Parks & Recreation Dedication Fund (4035)
- \$2,269,000.00 – Fire Consolidated Construction Fund (4500)
- \$2,650,000.00 – Parks Consolidated Construction Fund (4502)
- \$1,205,000.00 – Solid Waste Consolidated Construction Fund (4503)
- \$2,862,000.00 – Police Consolidated Construction Fund (4504)
- \$ 963,000.00 – Public Library Consolidated Construction Fund (4507)
- \$ 964,914.00 – Public Health Consolidated Construction Fund (4508)
- \$ 726,000.00 – General Improvement Consolidated Construction Fund (4509)
- \$12,739,914.00 -Total**

Contact Information:

Jedediah Greenfield, Chief Procurement Officer –

Finance Department
Phone: (832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/24/2025

WS1439658916 - JOC Contracts (Brown & Root Industrial Services, LLC, E Contractors USA LLC, Horizon International Group, LLC, Nash Industries, Inc., and J.T. Vaughn Construction, LLC) - MOTION

Agenda Item#: 36.

Summary:

NOT A REAL CAPTION

ORDINANCE appropriating \$1,000,000.00 out of Equipment Acquisition Consolidated Fund, \$100,000.00 out of Parks & Recreation Dedication Fund, \$2,269,000.00 out of Fire Consolidated Construction Fund, \$2,650,000.00 out of the Parks Consolidated Construction Fund, \$1,205,000.00 out of Solid Waste Consolidated Construction Fund, \$2,862,000.00 out of Police Consolidated Construction Fund, \$963,000.00 out of Public Library Consolidated Construction Fund, \$964,914.00 out of Public Health Consolidated Construction Fund, \$726,000.00 out of General Improvement Consolidated Construction Fund, and Approve Spending Authority for five Job Order Contracts with **BROWN AND ROOT INDUSTRIAL SERVICES, LLC, E CONTRACTORS USA LLC, HORIZON INTERNATIONAL GROUP, LLC, NASH INDUSTRIES, INC., and J.T. VAUGHN CONSTRUCTION, LLC** in an amount not to exceed \$10,000,000.00 per contract, through the cooperative agreements with Choice Partners for the General Services Department

Background:

WS1439658916 – Approve Spending Authority for five Job Order Contracts with Brown and Root Industrial Services, LLC, E Contractors USA LLC, Horizon International Group, LLC, Nash Industries, Inc., and J.T. Vaughn Construction, LLC in an amount not to exceed \$10,000,000.00 per contract, through the cooperative agreements with Choice Partners (Harris County Department of Education); and appropriate \$1,000,000.00 out of the Equipment Acquisition Consolidated Fund (1800), \$100,000.00 out of the Parks & Recreation Dedication Fund (4035), \$2,269,000.00 out of the Fire Consolidated Construction Fund (4500), \$2,650,000.00 out of the Parks Consolidated Construction Fund (4502), \$1,205,000.00 out of the Solid Waste Consolidated Construction Fund (4503), \$2,862,000.00 out of the Police Consolidated Construction Fund (4504), \$963,000.00 out of the Public Library Consolidated Construction Fund (4507), \$964,914.00 out of the Public Health Consolidated Construction Fund (4508), \$726,000.00 out of the General Improvement Consolidated Construction Fund (4509), for the General Services Departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that the City Council Approve Spending Authority for five Job Order Contracts to **Brown and Root Industrial Services, LLC, E Contractors USA LLC, Horizon International Group, LLC, Nash Industries, Inc., and J.T. Vaughn Construction, LLC** in an amount not to exceed **\$10,000,000.00 per contract**, through the cooperative agreements with Choice Partners for a **term through February 20, 2027** and delegate authority to the Chief Procurement Officer to approve supplemental allocations; and appropriate \$1,000,000.00 out of the Equipment Acquisition Consolidated Fund (1800), \$100,000.00 out of the Parks & Recreation Dedication Fund (4035), \$2,269,000.00 out of the Fire Consolidated Construction Fund (4500), \$2,650,000.00 out of the Parks Consolidated Construction Fund (4502), \$1,205,000.00 out of the Solid Waste Consolidated Construction Fund (4503), \$2,862,000.00 out of the Police Consolidated Construction Fund (4504), \$963,000.00 out of the Public Library Consolidated Construction Fund (4507), \$964,914.00 out of the Public Health Consolidated Construction Fund (4508), \$726,000.00 out of the General Improvement Consolidated Construction Fund (4509), for the General Services Departments.

Job Order Contracts "JOCs" are used for minor construction, repairs, rehabilitations, or alterations of various facilities. This alternative delivery method allows the City to expedite smaller facility construction projects by having contracts that provide these services. Additionally, JOC contracts can help the City respond quickly to emergency situations. Under the proposed contracts, work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the R.S. Means Facilities Construction Cost Data Book, subject to a discounted rate. The JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds up to the maximum contract amount as departments identify projects and specific funding for each project.

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:

A 16% MBE goal and a 5% WBE goal have been established for each contract. Since these are work order contracts, subcontractor MWBE utilization will be determined as specific projects and proposals are submitted and approved. Horizon International Group is a


certified MWSBE contractor; E Contractors and Nash Industries are certified SBE contractors.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

 1/28/2025
 6121634A077C41A...
Jedediah Greenfield
Chief Procurement Officer

Amount and Source of Funding:

- \$1,000,000.00 – Equipment Acquisition Consolidated Fund (1800)
- \$100,000.00 – Parks & Recreation Dedication Fund (4035)
- \$2,269,000.00 – Fire Consolidated Construction Fund (4500)
- \$2,650,000.00 – Parks Consolidated Construction Fund (4502)
- \$1,205,000.00 – Solid Waste Consolidated Construction Fund (4503)
- \$2,862,000.00 – Police Consolidated Construction Fund (4504)
- \$963,000.00 – Public Library Consolidated Construction Fund (4507)
- \$964,914.00 – Public Health Consolidated Construction Fund (4508)
- \$726,000.00 – General Improvement Consolidated Construction Fund (4509)
- \$12,739,914.00 - Total**

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
MWBE Goal Approval	Backup Material
Certification of Funds	Financial Information
Cooperative Justification Form	Backup Material
Brown & Root Coop Contract	Backup Material
E Contractors Coop Contract	Backup Material
Horizon Coop Contract	Backup Material
Nash Coop Contract	Backup Material
Vaughn Coop Contract	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/17/2025

WS1093460960.A1 - Apparel and Uniforms Amendment
(ServiceWear Apparel, Inc.) - MOTION

Agenda Item#: 6.

Summary:

AMEND MOTION #2024-0609, 7/31/2024, TO INCREASE spending authority from \$9,503,190.52 to \$9,678,190.52 for Uniforms and Apparel for Health and Human Services Department awarded to **SERVICEWEAR APPAREL, INC**

Background:

WS1093460960.A1 – Amend Council Motion 2024-0609, passed on July 31, 2024, in increase the spending authority from \$9,554,523.25 to \$9,729,523.25 for uniforms and apparel for Health and Human Services Department.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Motion 2024-0609, passed on July 31, 2024, to increase spending authority from **\$9,554,523.25 to \$9,729,523.25** for uniforms and apparel from **ServiceWear Apparel, Inc.** for the Health and Human Services Department.

The scope of work requires the contractor to provide apparel and uniforms that include, but are not limited to, long and short-sleeve shirts, coveralls, tees, work and dress pants, jeans, jackets, blazers, caps, polos, silk screening, embroidery, and other customized services for various departments.

The Health Department was initially not included in this contract, the amended increase in spending authority will add them to the contract.

MWBE Participation:

This procurement was awarded with a 5% MWBE participation goal. ServiceWear Apparel, Inc. is currently achieving 31% due to a few larger orders that the MWBE sub was able to provide service for early on in the contract.

Fiscal Note:

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

No fiscal note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Health Department	\$70,000.00	\$105,000.00	\$175,000.00

Prior Council Action:

Motion 2024-0609, Passed July 31, 2024

Amount and Source of Funding:

\$85,000.00 – General Fund (1000)

\$85,000.00 – Special Waste Transportation & Inspection Fund (2423)

\$5,000.00 – Federal Government Grant Fund (5000)

\$175,000.00 – Total

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/17/2025

WS1093460960.A1 - Apparel and Uniforms Amendment (ServiceWear Apparel, Inc.) - MOTION

Agenda Item#: 6.

Summary:

AMEND MOTION #2024-0609, 7/31/2024, TO INCREASE spending authority from \$9,503,190.52 to \$9,678,190.52 for Uniforms and Apparel for Health and Human Services Department awarded to **SERVICEWEAR APPAREL, INC**

Background:

WS1093460960.A1 – Amend Council Motion 2024-0609, passed on July 31, 2024, in increase the spending authority from \$9,554,523.25 to \$9,729,523.25 for uniforms and apparel for Health and Human Services Department.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Motion 2024-0609, passed on July 31, 2024, to increase spending authority from **\$9,554,523.25 to \$9,729,523.25** for uniforms and apparel from **ServiceWear Apparel, Inc.** for the Health and Human Services Department.

The scope of work requires the contractor to provide apparel and uniforms that include, but are not limited to, long and short-sleeve shirts, coveralls, tees, work and dress pants, jeans, jackets, blazers, caps, polos, silk screening, embroidery, and other customized services for various departments.

The Health Department was initially not included in this contract, the amended increase in spending authority will add them to the contract.

MWBE Participation:

This procurement was awarded with a 5% MWBE participation goal. ServiceWear Apparel, Inc. is currently achieving 31% due to a few larger orders that the MWBE sub was able to provide service for early on in the contract.

Fiscal Note:

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

No fiscal note is required on grant items.

DocuSigned by:

1/30/2025

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Health Department	\$70,000.00	\$105,000.00	\$175,000.00

Prior Council Action:

Motion 2024-0609, Passed July 31, 2024

Amount and Source of Funding:

\$85,000.00 – General Fund (1000)
\$85,000.00 – Special Waste Transportation & Inspection Fund (2423)
\$5,000.00 – Federal Government Grant Fund (5000)
\$175,000.00 – Total

Contact Information:

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
Certification of Funds	Financial Information
Motion 2024-0609	Backup Material
Funding Verification Form	Financial Information
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date:

WS1439578352 - Wastewater Testing EPO (Williams Marsh Rice University) - MOTION

Agenda Item#: 7.

Summary:

APPROVE spending authority in the amount of \$627,704.80 for Emergency Purchase of Wastewater Surveillance Services for the Health and Human Services Department from **WILLIAMS MARSH RICE UNIVERSITY** - Grant Fund

Background:

WS1439578352 – Emergency Purchase Order – Approve spending authority to Williams Marsh Rice University for final payment in the amount of \$627,704.80 for wastewater surveillance services for the Health and Human Services Department.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority for the final payment to **Williams Marsh Rice University** in the amount of **\$627,704.80** for wastewater surveillance services for the Health and Human Services Department.

The Chief Procurement Officer issued an emergency purchase order to Rice University on December 18, 2022. The Health and Human Services Department and Houston Public Works collaborated with Rice University to train jurisdictions on collecting, processing, and analyzing samples to perform SARS-CoV-2 wastewater surveillance to provide insight into the presence of COVID-19 in Houston and other local communities. Community transmission of mpox, influenza and COVID-19 is a significant public health concern, and since most influenza cases are not reported it is vital for wastewater testing to occur for analytical purposes.

The emergency purchase order covers work completed between January 2023 and April 2024. In May 2024, a multiyear contract was executed and approved to continue this work.

Secretary of State Filing Date	City Registration Date
May 19, 1981	September 1, 2006

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Health Department	\$627,704.80	\$0.00	\$627,704.80

Amount and Source of Funding:

\$627,704.80 - Federal Government Grant Fund (5000)

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/14/2025

WS1425915063 - Pedestrian Signal Assemblies
(MoboTrex, Inc.) - MOTION

Agenda Item#: 8.

Summary:

MOBOTREX, INC for Purchase of Pedestrian Signal Assemblies through the BuyBoard Cooperative Purchasing Agreement for Houston Public Works - \$278,400.00 - Special Revenue Fund

Background:

P23-WS1425915063 - Approve a purchase in the total amount of \$278,400.00 for pedestrian signal assemblies from MoboTrex, Inc. 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 **\$278,400.00** for eight hundred (800) pedestrian signal assemblies from **MoboTrex, Inc.** through the BuyBoard Cooperative Purchasing Agreement for HPW.

These signal assemblies come with a 10-position terminal with incandescent LED WALK and DON'T WALK messages. They are used for pedestrian safety while attempting to cross the streets. The assemblies will be used throughout the City of Houston and stored in HPW warehouses to be used as replacements as required.

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 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	\$278,400.00	\$0	\$278,400.00

Amount and Source of Funding:

\$278,400.00

Dedicated Drainage and Street Renewal Fund – METRO ET AL
Fund: 2312

Contact Information:

Erika Lawton, Division Manager	HPW/SPD (832) 395-2833
Brian Blum, Assistant Director	HPW/PFW (832) 395-2717
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: 1/14/2025

WS1425915063 - Pedestrian Signal Assemblies (MoboTrex, Inc.) - MOTION

Agenda Item#: 4.

Background:

P23-WS1425915063 - Approve a purchase in the total amount of \$278,400.00 for pedestrian signal assemblies from MoboTrex, Inc. 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 **\$278,400.00** for eight hundred (800) pedestrian signal assemblies from **MoboTrex, Inc.** through the BuyBoard Cooperative Purchasing Agreement for HPW.

These signal assemblies come with a 10-position terminal with incandescent LED WALK and DON'T WALK messages. They are used for pedestrian safety while attempting to cross the streets. The assemblies will be used throughout the City of Houston and stored in HPW warehouses to be used as replacements as required.

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 FY25 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

 1/16/2025

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

 1/16/2025

Randall P. MacCain, Director
Houston Public Works

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$278,400.00	\$0	\$278,400.00

DS


1/16/2025

Amount and Source of Funding:

\$278,400.00

Dedicated Drainage and Street Renewal Fund – METRO ET AL
Fund: 2312

Contact Information:

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

ATTACHMENTS:

Description	Type
Approved COOP Form	Backup Material
Quote	Backup Material

Ownership Information Form
Tax Report
Conflict of Interest Form
Approved MWBE Goal Waiver
Certification of Funds
Funding Verification

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/14/2025

WS1421587888 - Chlorine Analyzers (Vector Controls, LLC) - MOTION

Agenda Item#: 9.

Summary:

VECTOR CONTROLS, LLC for Purchase of Chlorine Analyzers through The Interlocal Purchasing System Cooperative Purchasing Agreement for Houston Public Works - \$69,501.40 - Enterprise Fund

Background:

P23-WS1421587888 – Approve a purchase in the total amount of \$69,501.40 for the purchase of chlorine analyzers from Vector Controls, LLC, through The Interlocal Purchasing System (TIPS) 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 **\$69,501.40** for the purchase of chlorine analyzers from **Vector Controls, LLC**, through The Interlocal Purchasing System (TIPS) cooperative purchasing agreement for HPW.

Chlorine analyzers continuously monitor and control free or total chlorine in water, meeting the Environmental Protection Agency's (EPA) requirements. They feature an innovative cuvette design and allow for 30 days of unattended operation, providing reliable results for wastewater treatment plants. The current chlorine analyzers are no longer in production, and parts are no longer manufactured. Fifteen (15) units are needed to replace 30% of the existing analyzers that have reached their end-of-life cycle.

The purchase of this equipment will allow HPW to continue to satisfy permit regulations and monitor water discharged to public bayous and rivers to ensure the safety of the water. It also ensures that the appropriate minimum detection limits are met and monitored to meet Texas Commission on Environmental Quality (TCEQ) standards.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$69,501.40	\$0.00	\$69,501.40

Amount and Source of Funding:

\$69,501.40

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/14/2025

WS1421587888 - Chlorine Analyzers (Vector Controls, LLC) - MOTION

Agenda Item#:

Background:

P23-WS1421587888 – Approve a purchase in the total amount of \$69,501.40 for the purchase of chlorine analyzers from Vector Controls, LLC, through The Interlocal Purchasing System (TIPS) 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 **\$69,501.40** for the purchase of chlorine analyzers from **Vector Controls, LLC**, through The Interlocal Purchasing System (TIPS) cooperative purchasing agreement for HPW.

Chlorine analyzers continuously monitor and control free or total chlorine in water, meeting the Environmental Protection Agency's (EPA) requirements. They feature an innovative cuvette design and allow for 30 days of unattended operation, providing reliable results for wastewater treatment plants. The current chlorine analyzers are no longer in production, and parts are no longer manufactured. Fifteen (15) units are needed to replace 30% of the existing analyzers that have reached their end-of-life cycle.

The purchase of this equipment will allow HPW to continue to satisfy permit regulations and monitor water discharged to public bayous and rivers to ensure the safety of the water. It also ensures that the appropriate minimum detection limits are met and monitored to meet Texas Commission on Environmental Quality (TCEQ) standards.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

DocuSigned by:

1/16/2025

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

1/17/2025

Randall E. Marsh, Director
Houston Public Works

Estimated Spending Authority:

Department	FY2025	Out Years	Total
Houston Public Works	\$69,501.40	\$0.00	\$69,501.40

DS

1/17/2025

Amount and Source of Funding:

\$69,501.40

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Approved COOP Form	Backup Material
Quote	Backup Material
Conflict of Interest Form	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Certification of Funds	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/9/2025

DOC1278633756 - Pedestrian Push Buttons - MOTION -
(Hadron Engineering Services LLC)

Agenda Item#: 10.

Summary:

HADRON ENGINEERING SERVICES LLC for Purchase of Pedestrian Push Buttons for Houston Public Works - \$12,800.00 - Special Revenue Fund

Background:

DOC1278633756 - Informal Bids Received September 23, 2024. Approve an award to Hadron Engineering Services LLC in the total amount of \$12,800.00 for the purchase of Pedestrian Push Buttons 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 **Hadron Engineering Services LLC** in the total amount of \$12,800.00 for the purchase of gate valves and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred (100) pedestrian push button assemblies for Houston Public Works. These assemblies will be used at the street intersections throughout the City of Houston. These are necessary to assist with pedestrians crossing at the intersection of streets to ensure the safety for both motorists and pedestrians. These items will be stored at the Houston Public Works warehouse and will be used citywide.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **Hadron Engineering Services LLC** has already exceeded the \$50,000.00 threshold and therefore requires Council action. One hundred twenty-three (123) prospective bidders downloaded the solicitation document from SPD's e-bidding website and fifteen (15) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. US Products Distributors, Inc.	\$10,989.00 * withdrew bid
2. Hadron Engineering Services LLC	\$12,800.00
3. Abacus Quality System Services Inc	\$12,900.00
4. Texas Highway Products, Ltd	\$13,000.00
5. Brandon Pierce Texas City Sales	\$13,847.00
6. Consolidated Traffic Controls	\$15,200.00

7. Mobotrex LLC

\$15,600.00

Hadron Engineering Services LLC: Award on its overall low bid meeting specifications in the total amount of \$12,800.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$12,800.00	\$0.00	\$12,800.00

Amount and Source of Funding:

\$12,800.00

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

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
Brian Blum, Assistant Director	FMS-HPW Procurement	832-395-2717

Fleet & Warehouse

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/9/2025

DOC1278633756 - Pedestrian Push Buttons - MOTION - (Hadron Engineering Services LLC)

Agenda Item#:

Background:

DOC1278633756 - Informal Bids Received September 23, 2024. Approve an award to Hadron Engineering Services LLC in the total amount of \$12,800.00 for the purchase of Pedestrian Push Buttons 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 **Hadron Engineering Services LLC** in the total amount of \$12,800.00 for the purchase of gate valves and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred (100) pedestrian push button assemblies for Houston Public Works. These assemblies will be used at the street intersections throughout the City of Houston. These are necessary to assist with pedestrians crossing at the intersection of streets to ensure the safety for both motorists and pedestrians. These items will be stored at the Houston Public Works warehouse and will be used citywide.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **Hadron Engineering Services LLC** has already exceeded the \$50,000.00 threshold and therefore requires Council action. One hundred twenty-three (123) prospective bidders downloaded the solicitation document from SPD's e-bidding website and fifteen (15) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. US Products Distributors, Inc.	\$10,989.00 * withdrew bid
2. Hadron Engineering Services LLC	\$12,800.00
3. Abacus Quality System Services Inc	\$12,900.00
4. Texas Highway Products, Ltd	\$13,000.00
5. Brandon Pierce Texas City Sales	\$13,847.00
6. Consolidated Traffic Controls	\$15,200.00
7. Mobotrex LLC	\$15,600.00

Hadron Engineering Services LLC: Award on its overall low bid meeting specifications in the total amount of \$12,800.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall P. Watson, Director
Houston Public Works

DS

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$12,800.00	\$0.00	\$12,800.00

Amount and Source of Funding:

\$12,800.00
 Dedicated Drainage and Street Renewal Fund -Metro et al Fund
 Fund No.: 2312

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact No.</u>
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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832-395-2717

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Bid Tab	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest	Backup Material
COF	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/9/2025

DOC1399063808 - Traffic Cable - MOTION - (Hadron Engineering Services LLC)

Agenda Item#: 11.

Summary:

HADRON ENGINEERING SERVICES LLC for Purchase of Traffic Cable for Houston Public Works - \$4,400.00 - Special Revenue Fund

Background:

DOC1399063808 - Informal Bids Received December 25, 2024. Approve an award to Hadron Engineering Services LLC in the total amount of \$4,400.00 for the purchase of traffic cable 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 **Hadron Engineering Services LLC** in the total amount of \$4,400.00 for the purchase of traffic cable and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of eight (8) 500ft rolls of traffic cable. This material works with signal lights by providing electrical insulation. The insulation prevents short circuits and protects conductors from external electromagnetic interference. It is essential for transmitting electrical current to power signal lights and pedestrian crosswalks throughout the City of Houston. These items will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **Hadron Engineering Services LLC** has already exceeded the \$50,000.00 threshold and therefore requires Council action. Eighty-nine (89) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. US Products Distributors, Inc.	\$4,035.60 * withdrew bid
2. Hadron Engineering Services LLC	\$4,400.00
3. Trillium Development Ltd Co	\$7,040.00

Hadron Engineering Services LLC: Award on its overall low bid meeting specifications in the total amount of \$4,400.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$4,400.00	\$0.00	\$4,400.00

Amount and Source of Funding:

\$4,400.00
Dedicated Drainage and Street Renewal Fund METRO ET AL
Fund No.: 2312

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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832-395-2717

ATTACHMENTS:

Description **Type**

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/9/2025

DOC1399063808 - Traffic Cable - MOTION - (Hadron Engineering Services LLC)

Agenda Item#:

Background:

DOC1399063808 - Informal Bids Received December 25, 2024. Approve an award to Hadron Engineering Services LLC in the total amount of \$4,400.00 for the purchase of traffic cable 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 **Hadron Engineering Services LLC** in the total amount of \$4,400.00 for the purchase of traffic cable and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of eight (8) 500ft rolls of traffic cable. This material works with signal lights by providing electrical insulation. The insulation prevents short circuits and protects conductors from external electromagnetic interference. It is essential for transmitting electrical current to power signal lights and pedestrian crosswalks throughout the City of Houston. These items will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **Hadron Engineering Services LLC** has already exceeded the \$50,000.00 threshold and therefore requires Council action. Eighty-nine (89) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

Company	Total Amount
1. US Products Distributors, Inc.	\$4,035.60 * withdrew bid
2. Hadron Engineering Services LLC	\$4,400.00
3. Trillium Development Ltd Co	\$7,040.00

Hadron Engineering Services LLC: Award on its overall low bid meeting specifications in the total amount of \$4,400.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

 Jeddiah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 Randall V. Maschi, Director
 Houston Public Works

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$4,400.00	\$0.00	\$4,400.00

Amount and Source of Funding:

\$4,400.00

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

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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832-395-2717

ATTACHMENTS:

Description

Bid Tab
Ownership Information Form
Tax Form
Conflict of Interest
COF

Type

Backup Material
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/9/2025

DOC1318400242 - Gate Valves - MOTION - (Hadron Engineering Services LLC)

Agenda Item#: 12.

Summary:

HADRON ENGINEERING SERVICES LLC for Purchase of Gate Valves for Houston Public Works - \$6,000.00 - Enterprise Fund

Background:

DOC1318400242 - Informal Bids Received October 23, 2024. Approve an award to Hadron Engineering Services LLC in the total amount of \$6,000.00 for the purchase of gate valves 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 **Hadron Engineering Services LLC** in the total amount of \$6,000.00 for the purchase of gate valves and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of ten (10) flanged end gate valves. These items are a type of gate valve designed to stop the flow of fluid in a pipeline. It can handle a high pressure and is commonly used in sprinkler systems and provides reliable flow control with an easy-to-read position indicator. It allows operators to quickly verify whether the valve is open or closed, ensuring swift response in emergency situations. These items will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **Hadron Engineering Services LLC** has already exceeded the \$50,000.00 threshold and therefore requires Council action. One hundred twenty-three (123) prospective bidders downloaded the solicitation document from SPD's e-bidding website and fifteen (15) bids were received as outlined below:

Company

1. US Products Distributors, Inc.

2. Hadron Engineering Services LLC

3. Sunrise Oilfield Supply, Inc.

4. ECAMG LLC

5. UDDAN SOLUTIONS INC

6. Valve 48

Total Amount

\$4,476.70 * not quoted as specified

\$6,000.00

\$6,601.80

\$6,850.00

\$7,597.90

\$11,800.00

7. Planet Holdings Inc.	\$13,110.00
8. TEXAS REA LLC	\$13,612.50
9. Excelia Systems	\$15,290.00
10. BEVCO COMPANY, INC	\$17,816.60
11. Ferguson Enterprises, LLC	\$23,785.90
12. Abacus Quality System Services, Inc.	\$27,000.00
13. KIES Solutions Inc	\$28,813.90
14. Global Total Services	\$35,230.00
15. Valmark Energy LLC	\$37,960.00

Hadron Engineering Services LLC: Award on its overall low bid meeting specifications in the total amount of \$6,000.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$6,000.00	\$0.00	\$6,000.00

Amount and Source of Funding:

\$6,000.00
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Name	Service Line	Contact No.
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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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832-395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/9/2025

DOC1318400242 - Gate Valves - MOTION - (Hadron Engineering Services LLC)

Agenda Item#:

Background:

DOC1318400242 - Informal Bids Received October 23, 2024. Approve an award to Hadron Engineering Services LLC in the total amount of \$6,000.00 for the purchase of gate valves 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 **Hadron Engineering Services LLC** in the total amount of \$6,000.00 for the purchase of gate valves and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of ten (10) flanged end gate valves. These items are a type of gate valve designed to stop the flow of fluid in a pipeline. It can handle a high pressure and is commonly used in sprinkler systems and provides reliable flow control with an easy-to-read position indicator. It allows operators to quickly verify whether the valve is open or closed, ensuring swift response in emergency situations. These items will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **Hadron Engineering Services LLC** has already exceeded the \$50,000.00 threshold and therefore requires Council action. One hundred twenty-three (123) prospective bidders downloaded the solicitation document from SPD's e-bidding website and fifteen (15) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. US Products Distributors, Inc.	\$4,476.70 * not quoted as specified
2. Hadron Engineering Services LLC	\$6,000.00
3. Sunrise Oilfield Supply, Inc.	\$6,601.80
4. ECAMG LLC	\$6,850.00
5. UDDAN SOLUTIONS INC	\$7,597.90
6. Valve 48	\$11,800.00
7. Planet Holdings Inc.	\$13,110.00
8. TEXAS REA LLC	\$13,612.50
9. Excelia Systems	\$15,290.00
10. BEVCO COMPANY, INC	\$17,816.60
11. Ferguson Enterprises, LLC	\$23,785.90
12. Abacus Quality System Services, Inc.	\$27,000.00
13. KIES Solutions Inc	\$28,813.90
14. Global Total Services	\$35,230.00
15. Valmark Energy LLC	\$37,960.00

Hadron Engineering Services LLC: Award on its overall low bid meeting specifications in the total amount of \$6,000.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:



Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:



Randall B. March, Director
Houston Public Works

DS


Estimated Spending Authority:

Department	FY2025	Out Years	Total
Houston Public Works	\$6,000.00	\$0.00	\$6,000.00

Amount and Source of Funding:

\$6,000.00
Water and Sewer System Operating Fund
Fund No.: 8300

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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832-395-2717

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Informatoni Form	Backup Material
Tax Report	Backup Material
Conflict of Interest	Backup Material
COF	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/9/2025

DOC1399239110 - Manhole Cover Tools - MOTION -
(Ferguson Enterprises LLC)

Agenda Item#: 13.

Summary:

FERGUSON ENTERPRISES LLC for Purchase of Manhole Cover Tools for Houston Public Works - \$12,556.95 - Enterprise Fund

Background:

DOC1399239110 - Informal Bids Received December 24, 2024. Approve an award to Ferguson Enterprises LLC in the total amount of \$12,556.95 for the purchase of manhole cover tools 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 **Ferguson Enterprises LLC** in the total amount of **\$12,556.95** for the purchase of manhole cover tools and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred thirty-five (135) poles and grabbers which are used for removing debris from the bottom of sewers, catch basins, wells and pits. The grabbers attach to the fiberglass pole sets and are useful for grabbing objects. The telescopic claw is a fiberglass-reinforced pole with heavy-duty, toothed jaws that lock around an object while removing it from a manhole.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Ferguson Enterprises LLC has already received \$49,080.68 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Seventy-six (76) prospective bidders downloaded the solicitation document from SPD's Ariba website, and six (6) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Ferguson Enterprises LLC	\$12,556.95
2. Patricia Tech Supply & Service	\$16,765.95
3. US Product Distributors Inc.	\$17,131.35
4. Planet Cellular, Inc.	\$19,747.50
5. Abacus Quality System services Inc.	\$20,027.40
6. Pepe Mechanical Limited	\$20,250.00

Ferguson Enterprises LLC.: Award on its overall low bid meeting specifications in the total amount of \$12,556.95.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$12,556.95	\$0.00	\$12,556.95

Amount and Source of Funding:

\$12,556.95
Water and Sewer System Operating Fund
Fund No.: 8300

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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832.395.2717

ATTACHMENTS:

Description **Type**

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/9/2025

DOC1399239110 - Manhole Cover Tools - MOTION - (Ferguson Enterprises LLC)

Agenda Item#:

Background:

DOC1399239110 - Informal Bids Received December 24, 2024. Approve an award to Ferguson Enterprises LLC in the total amount of \$12,556.95 for the purchase of manhole cover tools 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 **Ferguson Enterprises LLC** in the total amount of **\$12,556.95** for the purchase of manhole cover tools and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred thirty-five (135) poles and grabbers which are used for removing debris from the bottom of sewers, catch basins, wells and pits. The grabbers attach to the fiberglass pole sets and are useful for grabbing objects. The telescopic claw is a fiberglass-reinforced pole with heavy-duty, toothed jaws that lock around an object while removing it from a manhole.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Ferguson Enterprises LLC has already received \$49,080.68 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Seventy-six (76) prospective bidders downloaded the solicitation document from SPD's Ariba website, and six (6) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Ferguson Enterprises LLC	\$12,556.95
2. Patricia Tech Supply & Service	\$16,765.95
3. US Product Distributors Inc.	\$17,131.35
4. Planet Cellular, Inc.	\$19,747.50
5. Abacus Quality System services Inc.	\$20,027.40
6. Pepe Mechanical Limited	\$20,250.00

Ferguson Enterprises LLC.: Award on its overall low bid meeting specifications in the total amount of \$12,556.95.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

 Jeddiah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 Randall V. Macchi, Director
 Houston Public Works

DS

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$12,556.95	\$0.00	\$12,556.95

Amount and Source of Funding:

\$12,556.95

Water and Sewer System Operating Fund

Fund No.: 8300

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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832.395.2717

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/9/2025

DOC1335781147 - Baffle Skirts - MOTION - (Abacus Quality System Services, Inc.)

Agenda Item#: 14.

Summary:

ABACUS QUALITY SYSTEM SERVICES, INC for Purchase of Baffle Skirts for Houston Public Works - \$4,560.00 - Enterprise Fund

Background:

DOC1335781147 - Informal Bids Received September 27, 2024. Approve an award to Abacus Quality System Services, Inc. in the total amount of \$4,560.00 for the purchase of baffle skirts 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 **Abacus Quality System Services, Inc.** in the total amount of \$4,560.00 for the purchase of baffle skirts and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of baffle skirts; they are used in wastewater treatment plants to enhance the performance of settling tanks and clarifies the water. It creates distinct sections within the tank, allowing for the separation of solids from liquid and promoting the settling of suspended particles. These items will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **Abacus Quality System Services, Inc.** has already exceeded the \$50,000.00 threshold and therefore requires Council action. One hundred seventeen (117) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Abacus Quality System Services, Inc.	\$4,560.00
2. Technology International	\$5,400.00
3. Hadron Engineering Services	\$9,720.00

Abacus Quality System Services, Inc. Award on its overall low bid meeting specifications in the total amount of \$4,560.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$4,560.00	\$0.00	\$4,560.00

Amount and Source of Funding:

\$4,560.00
Water and Sewer System Operating Fund
Fund No.: 8300

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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832-395-2717

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/9/2025

DOC1335781147 - Baffle Skirts - MOTION - (Abacus Quality System Services, Inc.)

Agenda Item#:

Background:

DOC1335781147 - Informal Bids Received September 27, 2024. Approve an award to Abacus Quality System Services, Inc. in the total amount of \$4,560.00 for the purchase of baffle skirts 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 **Abacus Quality System Services, Inc.** in the total amount of \$4,560.00 for the purchase of baffle skirts and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of baffle skirts; they are used in wastewater treatment plants to enhance the performance of settling tanks and clarifies the water. It creates distinct sections within the tank, allowing for the separation of solids from liquid and promoting the settling of suspended particles. These items will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **Abacus Quality System Services, Inc.** has already exceeded the \$50,000.00 threshold and therefore requires Council action. One hundred seventeen (117) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Abacus Quality System Services, Inc.	\$4,560.00
2. Technology International	\$5,400.00
3. Hadron Engineering Services	\$9,720.00

Abacus Quality System Services, Inc. Award on its overall low bid meeting specifications in the total amount of \$4,560.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randal V. Marchi, Director
Houston Public Works

Estimated Spending Authority:

Department	FY2025	Out Years	Total
Houston Public Works	\$4,560.00	\$0.00	\$4,560.00

Amount and Source of Funding:

\$4,560.00

Water and Sewer System Operating Fund

Fund No.: 8300

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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832-395-2717

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 12/30/2024

10334704 - Pedestrian Push Buttons - MOTION - (Patricia Tech Supply and Service)

Agenda Item#: 15.

Summary:

PATRICIA TECH SUPPLY AND SERVICE for Pedestrian Push Buttons - \$11,160.00 – Special Revenue Fund

Background:

10334704 - Informal Bids Received December 19, 2024. Approve an award to Patricia Tech Supply and Service, in the total amount of \$11,160.00 for the purchase of pedestrian push buttons.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply and Service** in the total amount of **\$11,160.00** for the purchase of pedestrian push buttons and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred-twenty (120) pedestrian push buttons. An ADA-compliant pedestrian push button is a device that allows pedestrians to activate signals at intersections and other crossings equipped with flashing lights with the press of a button. It provides information about the WALK and DON'T WALK intervals in non-visual formats, such as audible tones and vibrotactile surfaces, to pedestrians who are blind or have low vision.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement Patricia Tech has already exceeded the \$50,000.00 threshold and therefore requires Council action. Fifty-seven (57) prospective bidders downloaded the solicitation document from SPD's Ariba website, and five (5) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Abacus Quality System Services, Inc.	\$11,150.00
2. Patricia Tech Supply & Service	\$11,160.00 ** HHF Designated
3. Hadron Engineering Services LLC	\$12,600.00
4. General Traffic Equipment Corp	\$16,560.00
5. Pepe Mechanical Limited Liability Co	\$120,000.00

Patricia Tech Supply and Service.: Award on its overall low bid meeting specifications in the total amount of \$11,160.00.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Patricia Tech Supply and Service is a designated HHF company, and they were the successful awardee with application of the HHF preference.

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

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$11,160.00	\$0.00	\$11,160.00

Amount and Source of Funding:

\$11,160.00
Dedicated Drainage and Street Renewal Fund – Metro et al
Fund No.: 2312

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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832.395.2717

ATTACHMENTS:

Description **Type**

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/30/2024

10334704 - Pedestrian Push Buttons - MOTION - (Patricia Tech Supply and Service)

Agenda Item#:

Background:

10334704 - Informal Bids Received December 19, 2024. Approve an award to Patricia Tech Supply and Service, in the total amount of \$11,160.00 for the purchase of pedestrian push buttons.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply and Service** in the total amount of **\$11,160.00** for the purchase of pedestrian push buttons and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred-twenty (120) pedestrian push buttons. An ADA-compliant pedestrian push button is a device that allows pedestrians to activate signals at intersections and other crossings equipped with flashing lights with the press of a button. It provides information about the WALK and DON'T WALK intervals in non-visual formats, such as audible tones and vibrotactile surfaces, to pedestrians who are blind or have low vision.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement Patricia Tech has already exceeded the \$50,000.00 threshold and therefore requires Council action. Fifty-seven (57) prospective bidders downloaded the solicitation document from SPD's Ariba website, and five (5) bids were received as outlined below:

Company	Total Amount
1. Abacus Quality System Services, Inc.	\$11,150.00
2. Patricia Tech Supply & Service	\$11,160.00 ** HHF Designated
3. Hadron Engineering Services LLC	\$12,600.00
4. General Traffic Equipment Corp	\$16,560.00
5. Pepe Mechanical Limited Liability Co	\$120,000.00

Patricia Tech Supply and Service.: Award on its overall low bid meeting specifications in the total amount of \$11,160.00.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Patricia Tech Supply and Service is a designated HHF company, and they were the successful awardee with application of the HHF preference.

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:

Jeddiah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Macchi, Director
 Houston Public Works

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Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$11,160.00	\$0.00	\$11,160.00

Amount and Source of Funding:

\$11,160.00

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

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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832.395.2717

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest	Backup Material
HHF	Backup Material
COF	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 12/31/2024

DOC1400727743 - Guardrail Posts - MOTION - (Patricia Tech Supply and Service)

Agenda Item#: 16.

Summary:

PATRICIA TECH SUPPLY AND SERVICE for the Purchase of Guardrail Posts - \$6,290.00 - Special Revenue Fund

Background:

DOC1400727743 - Informal Bids Received December 26, 2024. Approve an award to Patricia Tech Supply and Service, in the total amount of \$6,290.00 for the purchase of guardrail posts.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply and Service** in the total amount of **\$6,290.00** for the purchase of guardrail posts and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of two hundred (200) wolmanized guardrail timber posts. These are wooden posts that have been pressure-treated with CCA preservative. This treatment has a lower environmental impact than galvanized steel posts.

The posts will be used to replace damaged guardrail posts throughout the city. Guardrails are essential for public safety since they are designed to redirect vehicles back onto the road in case of accident, minimizing damages and potential injuries to the public. They decrease potential for vehicular instabilities and rollover. These items will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement Patricia Tech has already exceeded the \$50,000.00 threshold and therefore requires Council action. Forty-seven (47) prospective bidders downloaded the solicitation document from SPD's Ariba website, and two (2) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Patricia Tech Supply & Service	\$6,290.00
2. Hadron Engineering Services LLC	\$44,000.00

Patricia Tech Supply and Service.: Award on its overall low bid meeting specifications in the total amount of \$6,290.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$6,290.00	\$0.00	\$6,290.00

Amount and Source of Funding:

\$6,290.00
Dedicated Drainage and Street Renewal Fund – Metro et al
Fund No.: 2312

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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832-395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/31/2024

DOC1400727743 - Guardrail Posts - MOTION - (Patricia Tech Supply and Service)

Agenda Item#:

Background:

DOC1400727743 - Informal Bids Received December 26, 2024. Approve an award to Patricia Tech Supply and Service, in the total amount of \$6,290.00 for the purchase of guardrail posts.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply and Service** in the total amount of **\$6,290.00** for the purchase of guardrail posts and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of two hundred (200) wolmanized guardrail timber posts. These are wooden posts that have been pressure-treated with CCA preservative. This treatment has a lower environmental impact than galvanized steel posts.

The posts will be used to replace damaged guardrail posts throughout the city. Guardrails are essential for public safety since they are designed to redirect vehicles back onto the road in case of accident, minimizing damages and potential injuries to the public. They decrease potential for vehicular instabilities and rollover. These items will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement Patricia Tech has already exceeded the \$50,000.00 threshold and therefore requires Council action. Forty-seven (47) prospective bidders downloaded the solicitation document from SPD's Ariba website, and two (2) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Patricia Tech Supply & Service	\$6,290.00
2. Hadron Engineering Services LLC	\$44,000.00

Patricia Tech Supply and Service.: Award on its overall low bid meeting specifications in the total amount of \$6,290.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall V. March, Director
Houston Public Works

ds

Estimated Spending Authority:

Department	FY2025	Out Years	Total
Houston Public Works	\$6,290.00	\$0.00	\$6,290.00

Amount and Source of Funding:

\$6,290.00

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

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
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832-395-2717

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District C

Item Creation Date: 1/24/2025

WS1395036451 - Emergency Traffic Signal Repairs (Traffic Systems Construction, Inc.) - MOTION

Agenda Item#: 17.

Summary:

TRAFFIC SYSTEMS CONSTRUCTION, INC. for Traffic Signals Repairs for Houston Public Works - \$78,250.00 - Special Revenue Fund - **DISTRICT C - KAMIN**

Background:

Emergency Purchase Order – (P23-WS1395036451) Approve final payment to Traffic Systems Construction, Inc. in the total amount of \$78,250.00 for traffic signal repairs for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$78,250.00 to Traffic Systems Construction, Inc.** for traffic signal repairs for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Traffic Systems Construction on September 18, 2024, for traffic signal repairs at the intersection of 18th and TC Jester. The equipment was damaged in an accident, snapping a metal strain pole and shifting the foundation. Repairs to the intersection included replacing the broken metal strain pole with a new foundation, traffic signal cabinet, electrical service, and overhead wiring and signals.

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

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

Secretary of State Filing Date:	City Registration Date:
July 22, 1999	May 9, 2007

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$78,250.00	\$0.00	\$78,250.00

Amount and Source of Funding:

\$78,250.00

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

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 1/24/2025

WS1395036451 - Emergency Traffic Signal Repairs (Traffic Systems Construction, Inc.) - MOTION

Agenda Item#:

Background:

Emergency Purchase Order – (P23-WS1395036451) Approve final payment to Traffic Systems Construction, Inc. in the total amount of \$78,250.00 for traffic signal repairs for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$78,250.00** to **Traffic Systems Construction, Inc.** for traffic signal repairs for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Traffic Systems Construction on September 18, 2024, for traffic signal repairs at the intersection of 18th and TC Jester. The equipment was damaged in an accident, snapping a metal strain pole and shifting the foundation. Repairs to the intersection included replacing the broken metal strain pole with a new foundation, traffic signal cabinet, electrical service, and overhead wiring and signals.

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

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

Secretary of State Filing Date:	City Registration Date:
July 22, 1999	May 9, 2007

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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 Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 BE483EF0DE454EB
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

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Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$78,250.00	\$0.00	\$78,250.00

Amount and Source of Funding:

\$78,250.00
 Dedicated Drainage and Street Renewal Fund - METRO et al
 Fund No.: 2312

Contact Information:

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

ATTACHMENTS:

Description

Approved EPO Justification

Final invoice

Ownership Information Form

Conflict of Interest Form

Certification of Funds

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/6/2025

WS1413170973 - Landscaping Trucks (Vanguard Truck Center of Houston, LLC.) -
MOTION

Agenda Item#: 18.

Summary:

VANGUARD TRUCK CENTER OF HOUSTON, LLC for Isuzu Landscaping Trucks through the Cooperative Purchasing Programs with The Interlocal Purchasing System for the Fleet Management Department on behalf of the Parks and Recreation Department - \$375,308.00 - Equipment Acquisition Consolidated Fund

Background:

WS1413170973 - Approve a purchase in the total amount of \$375,308.00 for Isuzu landscaping trucks from Vanguard Truck Center of Houston, LLC through the Cooperative Purchasing Programs with The Interlocal Purchasing System (“TIPS”) for the Fleet Management Department on behalf of the Parks and Recreation Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four (4) Isuzu NPRXD diesel crew cab trucks with 14 foot Wilro Landscape Bodies through the Cooperative Purchasing Program with The Interlocal Purchasing System (“TIPS”) in the total amount of **\$375,308.00** for the Parks and Recreation Department (PRD) and that a purchase order be issued to the TIPS vendor **Vanguard Truck Center of Houston, LLC**.

The Isuzu NPRXD trucks will replace vehicles nearing the end of useful service. The trucks will be utilized in the day-to-day operations of the Parks and Recreation Department’s Greenspace Management Field Operations Districts to transport crews and equipment to perform mowing, trimming, and litter cleanup at City parks, esplanades, and other City facilities.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Parks & Recreation Department	\$375,308.00	\$0.00	\$375,308.00

Prior Council Action:

Appropriation Ordinance #2024-592 approved by City Council August 14th, 2024.

Amount and Source of Funding:

\$375,308.00- Equipment Acquisition Consolidated Fund (1800) – **Previously appropriated by Ord. #2024-592**

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/6/2025

WS1413170973 - Landscaping Trucks (Vanguard Truck Center of Houston, LLC.) - MOTION

Agenda Item#:

Background:

WS1413170973 - Approve a purchase in the total amount of \$375,308.00 for Isuzu landscaping trucks from Vanguard Truck Center of Houston, LLC through the Cooperative Purchasing Programs with The Interlocal Purchasing System (“TIPS”) for the Fleet Management Department on behalf of the Parks and Recreation Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four (4) Isuzu NPRXD diesel crew cab trucks with 14 foot Wilro Landscape Bodies through the Cooperative Purchasing Program with The Interlocal Purchasing System (“TIPS”) in the total amount of **\$375,308.00** for the Parks and Recreation Department (PRD) and that a purchase order be issued to the TIPS vendor **Vanguard Truck Center of Houston, LLC**.

The Isuzu NPRXD trucks will replace vehicles nearing the end of useful service. The trucks will be utilized in the day-to-day operations of the Parks and Recreation Department’s Greenspace Management Field Operations Districts to transport crews and equipment to perform mowing, trimming, and litter cleanup at City parks, esplanades, and other City facilities.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

1/13/2025

DocuSigned by:

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Jedediah Greenfield
 Chief Procurement Officer

DocuSigned by:

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Department Approval Authority

1/13/2025

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Parks & Recreation Department	\$375,308.00	\$0.00	\$375,308.00

Prior Council Action:

Appropriation Ordinance #2024-592 approved by City Council August 14th, 2024.

Amount and Source of Funding:

\$375,308.00- Equipment Acquisition Consolidated Fund (1800) – **Previously appropriated by Ord. #2024-592**

Contact Information:

Name	Dept/Division	Phone No.:
Kodv Allred, Senior Staff Analvst	Finance/SPD	(832) 393-8730

Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Appropriation Ordinance	Backup Material
Certification of Funds	Financial Information
Conflict of Interest Questionnaire	Backup Material
Contract Status	Backup Material
Justification Form	Backup Material
MWBE Form	Backup Material
Quote	Backup Material
Specs	Backup Material
Ownership Affidavit	Backup Material
Tax Status	Backup Material
Tax Email	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date:

WS1439658976 - Heavy Trash Pickup (Reach, Grab and Go Debris Removal Co.) - MOTION

Agenda Item#: 19.

Summary:

APPROVE spending authority in an amount not to exceed \$3,500,000.00 for Emergency Purchase of Heavy Trash Pickup for the Solid Waste Department from **REACH, GRAB AND GO DEBRIS REMOVAL CO.** - General Fund

Background:

WS1439658976 – Emergency Purchase Order – Approve spending authority to Reach, Grab and Go Debris Removal Co. in an amount not to exceed \$3,500,000.00 for heavy trash pickup for the Solid Waste Department.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority to **Reach, Grab and Go Debris Removal Co.** in an amount not to exceed **\$3,500,000.00** for heavy trash pickup for the Solid Waste Department.

The Chief Procurement Officer issued an emergency purchase order to Reach, Grab and Go Debris Removal Co. on December 12, 2024, to pickup any remaining storm debris or other heavy trash across the City.

Secretary of State Filing Date	City Registration Date
June 21, 2021	February 1, 2022

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

as stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Fiscal Operating Impact						
Recurring or One-Time	One-Time					
Department Name	FY25	FY26	FY27	FY28	FY29	FY25-29
Solid Waste Management Department	\$3,500,000.00	\$0	\$0	\$0	\$0	\$3,500,000.00
Total	\$3,500,000.00	\$0	\$0	\$0	\$0	\$3,500,000.00

Amount and Source of Funding:

\$3,500,000.00 - General Fund (1000)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date:

WS1439658976 - Heavy Trash Pickup (Reach, Grab and Go Debris Removal Co.) - MOTION

Agenda Item#: 19.

Summary:

APPROVE spending authority in an amount not to exceed \$3,500,000.00 for Heavy Trash Pickup for the Solid Waste Department from **REACH, GRAB AND GO DEBRIS REMOVAL CO.** - General Fund

Background:

WS1439658976 – Emergency Purchase Order – Approve spending authority to Reach, Grab and Go Debris Removal Co. in an amount not to exceed \$3,500,000.00 for heavy trash pickup for the Solid Waste Department.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority to **Reach, Grab and Go Debris Removal Co.** in an amount not to exceed **\$3,500,000.00** for heavy trash pickup for the Solid Waste Department.

The Chief Procurement Officer issued an emergency purchase order to Reach, Grab and Go Debris Removal Co. on December 12, 2024, to pickup any remaining storm debris or other heavy trash across the City.

Secretary of State Filing Date	City Registration Date
June 21, 2021	February 1, 2022

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:



1/30/2025

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Fiscal Operating Impact						
Recurring or One-Time	One-Time					
Department Name	FY25	FY26	FY27	FY28	FY29	FY25-29
Solid Waste Management Department	\$3,500,000.00	\$0	\$0	\$0	\$0	\$3,500,000.00
Total	\$3,500,000.00	\$0	\$0	\$0	\$0	\$3,500,000.00

Amount and Source of Funding:

\$3,500,000.00 - General Fund (1000)

Contact Information:

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

ATTACHMENTS:

Description	Type
EPO Justification Form	Backup Material
Certification of Funds	Financial Information
Funding Verification-SWD	Financial Information
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/10/2025

WS1264854639 - Comcast Cable (Comcast Corporation) -
MOTION

Agenda Item#: 20.

Summary:

COMCAST CORPORATION for Cable Television Services for Various Departments - 5 Years with 3 one-year options - \$1,701,876.68 - General, Enterprise, Grant and Other Funds

Background:

WS1264854639 – Approve spending authority in an amount not to exceed \$1,701,876.68 to Comcast Corporation for cable television services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$1,701,876.68** to **Comcast Corporation** for cable television services for a **five-year term, with three, one-year options** for various departments.

Many departments have Comcast Business accounts for cable services, and this action is to bring all spending into one multiyear Outline Agreement to provide better management and centralized data.

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

MWBE Participation:

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

Hire Houston First:

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

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

No Fiscal Note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Administration and Regulatory Affairs	\$0.00	\$2,000.00	\$2,000.00
Department of Neighborhood	\$1,700.00	\$13,600.00	\$15,300.00
Fleet Management Department	\$0.00	\$10,000.00	\$10,000.00
General Service Department	\$0.00	\$10,000.00	\$10,000.00
Houston Airport System	\$200,000.00	\$240,000.00	\$440,000.00
Housing and Community Development	\$7,500.00	\$7,500.00	\$15,000.00
Health Department	\$36,000.00	\$144,000.00	\$180,000.00
Houston Police Department	\$75,000.00	\$75,000.00	\$150,000.00
Houston Public Library	\$800.00	\$4,000.00	\$4,800.00
Houston Public Works	\$70,110.25	\$539,848.93	\$609,959.18
Human Resources	\$1,095.00	\$8,280.00	\$9,375.00
Legal Department	\$6,000.00	\$41,767.00	\$47,767.00
Municipal Courts Department	\$5,600.00	\$7,840.00	\$13,440.00
Mayor's Office	\$3,258.00	\$5,977.50	\$9,235.50
Parks and Recreation Department	\$500.00	\$144,500.00	\$145,000.00
Solid Waste Department	\$5,000.00	\$35,000.00	\$40,000.00
Total	\$412,563.25	\$1,289,313.43	\$1,701,876.68

Amount and Source of Funding:

\$611,542.50 - General Fund (1000)
 \$9,375.00 – Central Service Revolving Fund (1002)
 \$10,000.00 – Fleet Management Fund (1005)
 \$56,070.63 – Building Inspection Fund (2301)
 \$23,406.05 – Dedicated Drainage and Street Renewal Fund – Metro et al (2312)
 \$88,740.00 – Houston Transtar Fund (2402)
 \$15,000.00 – TIRZ Affordable Housing Fund (2409)
 \$6,000.00 – Federal State Local Pass-Through Fund (5030)
 \$440,000.00 – HAS Revenue Fund (8001)
 \$441,742.50 – Water & Sewer System Operating Fund (8300)
\$1,701,876.68 – Total

Contact Information:

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

ATTACHMENTS:

Description	Type
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Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/10/2025

WS1264854639 - Comcast Cable (Comcast Corporation) - MOTION

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

COMCAST CORPORATION for cable television services for various departments - \$1,701,976.68 - General, Enterprise, Grant and Other Funds

Background:

WS1264854639 – Approve spending authority in an amount not to exceed \$1,701,876.68 to Comcast Corporation for cable television services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$1,701,876.68 to Comcast Corporation** for cable television services for a **five-year term, with three, one-year options** for various departments.

Many departments have Comcast Business accounts for cable services, and this action is to bring all spending into one multiyear Outline Agreement to provide better management and centralized data.

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

MWBE Participation:

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

Hire Houston First:

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

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

No Fiscal Note is required on grant items.

DocuSigned by:

1/23/2025

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Administration and Regulatory Affairs	\$0.00	\$2,000.00	\$2,000.00
Department of Neighborhood	\$1,700.00	\$13,600.00	\$15,300.00
Fleet Management Department	\$0.00	\$10,000.00	\$10,000.00
General Service Department	\$0.00	\$10,000.00	\$10,000.00
Houston Airport System	\$200,000.00	\$240,000.00	\$440,000.00
Housing and Community Development	\$7,500.00	\$7,500.00	\$15,000.00
Health Department	\$36,000.00	\$144,000.00	\$180,000.00
Houston Police Department	\$75,000.00	\$75,000.00	\$150,000.00
Houston Public Library	\$800.00	\$4,000.00	\$4,800.00
Houston Public Works	\$70,110.25	\$539,848.93	\$609,959.18

Human Resources	\$1,095.00	\$8,280.00	\$9,375.00
Legal Department	\$6,000.00	\$41,767.00	\$47,767.00
Municipal Courts Department	\$5,600.00	\$7,840.00	\$13,440.00
Mayor's Office	\$3,258.00	\$5,977.50	\$9,235.50
Parks and Recreation Department	\$500.00	\$144,500.00	\$145,000.00
Solid Waste Department	\$5,000.00	\$35,000.00	\$40,000.00
Total	\$412,563.25	\$1,289,313.43	\$1,701,876.68

Amount and Source of Funding:

\$611,542.50 - General Fund (1000)
 \$9,375.00 – Central Service Revolving Fund (1002)
 \$10,000.00 – Fleet Management Fund (1005)
 \$56,070.63 – Building Inspection Fund (2301)
 \$23,406.05 – Dedicated Drainage and Street Renewal Fund – Metro et al (2312)
 \$88,740.00 – Houston Transtar Fund (2402)
 \$15,000.00 – TIRZ Affordable Housing Fund (2409)
 \$6,000.00 – Federal State Local Pass-Through Fund (5030)
 \$440,000.00 – HAS Revenue Fund (8001)
 \$441,742.50 – Water & Sewer System Operating Fund (8300)
\$1,701,876.68 – Total

Contact Information:

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

ATTACHMENTS:

Description	Type
Tax Report	Backup Material
Sole Source Justification Form	Backup Material
Verification of Grant Funding-BA	Backup Material
Certification of Funds	Financial Information
Funding Verification-SWD	Financial Information
Signed Coversheet	Signed Cover sheet
Fund Verification - ARA	Financial Information
Fund Verification - FMD	Financial Information
Fund Verification - MYR	Financial Information
Funding Verification Form HHD	Financial Information
Funding Verification Form PRD	Financial Information
Funding Verification Form GSD	Financial Information
Funding Verification- HR	Financial Information
Funding Verification-HAS	Financial Information
Funding Verification - DON	Financial Information
Funding Verification - HPD	Financial Information
Funding Verification HCD	Financial Information
Funding Verification - LGL	Financial Information
Funding Verification - HPL	Financial Information
Funding Verification-HPW	Financial Information
Funding Verification - MCD	Financial Information
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/14/2025

S26508.A1 - Thermoplastic Pavement Marking (Geveko Markings, Inc.) - MOTION

Agenda Item#: 21.

Summary:

AMEND MOTION #2020-0065, 2/12/2020, TO EXTEND the contract term from February 23, 2025 to February 23, 2027, for Purchase of Thermoplastic Pavement Marking Preform and Compound Materials for Various Departments awarded to **GEVEKO MARKINGS, INC**

Background:

B23-S26508.A1 – Amend Council Motion 2020-0065, passed on February 12, 2020, to extend the contract term from February 23, 2025, to February 23, 2027, for the purchase of thermoplastic pavement marking preform and compound materials from Geveko Markings, Inc. for various departments.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2020-0065 to extend the award term from **February 23, 2025 to February 23, 2027**, for the purchase of thermoplastic pavement marking preform and compound materials, awarded to **Geveko Markings, Inc.** This award is used by HPW and the Houston Airport System (HAS) to direct traffic and pedestrian flow citywide at pedestrian crossings, school and handicap zones, bicycle trail crossings, and traffic lanes while enhancing public safety.

This award began February 23, 2020, for a thirty-six-month term with two one-year options to renew, in the amount not to exceed \$2,843,927.03. Expenditures to date total \$1,343,053.98.

HPW and HAS have been very satisfied with the merchandise provided by Geveko Markings, Inc. The monthly burn rate is approximately \$33,676.71 per month. There is sufficient spending authority remaining in the contract to carry the City through the extended eighteen-month period.

MWBE Participation:

This bid was issued with a 1% goal for MWBE participation. Geveko Markings, Inc. submitted a Good Faith Efforts request to the Office of Business Opportunity, which was approved. Therefore, they are not required to meet the 1% goal.

Fiscal Note:

There is no impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal

Note is required as stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

Prior Council Action:

Council Motion No. 2020-0065 – Approved by City Council on February 12, 2020.

Amount and Source of Funding:

No Funding Required

Contact Information:

Erika Lawton, Division Manager

HPW/PFW (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Candice Gambrell, Assistant Director

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Type

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/14/2025

S26508.A1 - Thermoplastic Pavement Marking (Geveko Markings, Inc.) - MOTION

Agenda Item#:

Background:

B23-S26508.A1 – Amend Council Motion 2020-0065, passed on February 12, 2020, to extend the contract term from February 23, 2025, to February 23, 2027, for the purchase of thermoplastic pavement marking preform and compound materials from Geveko Markings, Inc. for various departments.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2020-0065 to extend the award term from **February 23, 2025 to February 23, 2027**, for the purchase of thermoplastic pavement marking preform and compound materials, awarded to **Geveko Markings, Inc.** This award is used by HPW and the Houston Airport System (HAS) to direct traffic and pedestrian flow citywide at pedestrian crossings, school and handicap zones, bicycle trail crossings, and traffic lanes while enhancing public safety.

This award began February 23, 2020, for a thirty-six-month term with two one-year options to renew, in the amount not to exceed \$2,843,927.03. Expenditures to date total \$1,343,053.98.

HPW and HAS have been very satisfied with the merchandise provided by Geveko Markings, Inc. The monthly burn rate is approximately \$33,676.71 per month. There is sufficient spending authority remaining in the contract to carry the City through the extended eighteen-month period.

MWBE Participation:

This bid was issued with a 1% goal for MWBE participation. Geveko Markings, Inc. submitted a Good Faith Efforts request to the Office of Business Opportunity, which was approved. Therefore, they are not required to meet the 1% goal.

Fiscal Note:

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

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Randall V. Macchi, Director
Houston Public Works

DS

Prior Council Action:

Council Motion No. 2020-0065 – Approved by City Council on February 12, 2020.

Amount and Source of Funding:

No Funding Required

Contact Information:

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

ATTACHMENTS:

Description	Type
Original RCA	Backup Material
CM2020-0065	Backup Material
MWBE Approval	Backup Material
Ownership Form - Geveko Markings Inc.	Backup Material
Tax Report - Geveko Markings Inc.	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/17/2025

HHD - Community First Responder, Inc.

Agenda Item#: 22.

Summary:

RESOLUTION authorizing issuance of Letter of Approval to **COMMUNITY FIRST RESPONDER, INC** pursuant to Section 773.0573 of the Texas Health and Safety Code

Background:

RECOMMENDATION:

A resolution authorizing the issuance of a letter of approval to **COMMUNITY FIRST RESPONDER, INC.** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

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

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

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

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

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

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

Determination: Citizens, hospitals, and other entities continue contacting HFD for nonemergency medical transports which takes HFD away from providing emergency transport services. There are 86 EMS providers currently licensed in the city. Additional providers will offer the community more EMS service providers for nonemergency transports which should reduce the number of nonemergency calls received by HFD.

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

Determination: There are 86 EMS providers licensed by the City and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the city's population.

On May 28, 2024, the Houston Health Department (HHD) received an application from Community First Responder, Inc. Based on the application submitted by COMMUNITY FIRST RESPONDER, INC., HHD recommends City council approve the issuance of a letter of approval to COMMUNITY FIRST RESPONDER, INC. (see Exhibit A).

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

Contact Information:

Reyes Ramirez; Health Department
713-907-5962

ATTACHMENTS:

Description

RCA Coversheet re Comm. First Responder
(Signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 1/17/2025

HHD - Community First Responder, Inc.

Agenda Item#: 10.

Background:

RECOMMENDATION:

A resolution authorizing the issuance of a letter of approval to **COMMUNITY FIRST RESPONDER, INC.** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

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

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

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

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

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

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

Determination: Citizens, hospitals, and other entities continue contacting HFD for nonemergency medical transports which takes HFD away from providing emergency transport services. There are 86 EMS providers currently licensed in the city. Additional providers will offer the community more EMS service providers for nonemergency transports which should reduce the number of nonemergency calls received by HFD.

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

Determination: There are 86 EMS providers licensed by the City and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the city's population.

On May 28, 2024, the Houston Health Department (HHD) received an application from Community First Responder, Inc. Based on the application submitted by COMMUNITY FIRST RESPONDER, INC., HHD recommends City council approve the issuance of a letter of approval to COMMUNITY FIRST RESPONDER, INC. (see Exhibit A).

DocuSigned by:

Stephen Williams

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

Contact Information:

Reyes Ramirez; Health Department
713-907-5962

ATTACHMENTS:

Description	Type
Comm. First Responder LOA Application	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/6/2025

CSO – Montgomery County 2023 Elections Services

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing contract with **MONTGOMERY COUNTY** for Election Services in connection with November 7, 2023, Joint Election and December 9, 2023, Runoff Election for the City Secretary's Office - \$166,067.00 - General Fund

Background:

The City Secretary recommends that City Council approve an agreement finalizing the costs for Montgomery County to conduct the joint elections previously held on November 7, 2023, and runoff election previously held on December 9, 2023.

Montgomery County conducted the City's general election on November 7, 2023, and runoff election on December 9, 2023. The final costs of Montgomery County's administration of the 2023 elections include \$57,519 for the general election and \$108,548 for the runoff election.

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.

REQUIRED AUTHORIZATION:

Pat Jefferson-Daniel, City Secretary

Amount and Source of Funding:

\$166,067.00

General Fund

Fund No.: 1000

Contact Information:

Troy Lemon

Assistant City Secretary

Phone: 832-393-1100

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District J

Item Creation Date: 7/3/2024

HCD24-66 Boulevard 61

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **TEXAS STATE AFFORDABLE HOUSING CORPORATION**, joined by **HOUSTON DMA HOUSING III, LLC**, to provide loan of Home Investment Partnerships Program Funds to partially finance construction of Boulevard 61, a 100-unit affordable housing rental community located at 6101 Richmond Avenue, Houston, Texas for the Housing and Community Development Department - **DISTRICT J - POLLARD**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Texas State Affordable Housing Corporation, joined by Houston DMA Housing III, LLC providing a loan of \$2,500,000.00 in HOME Investment Partnerships Program (HOME) funds to assist with the development costs of a new, affordable, multifamily apartment complex, known as Boulevard 61, to be located at 6101 Richmond Avenue, Houston, TX 77057.

Boulevard 61 will be a new construction project consisting of 100 mixed-income apartment units targeting low-to moderate-income families. The site comprises approximately 2.79 acres in West Houston, located on Richmond Avenue, west of Fountain View Drive. This prime location offers walkable access to parks, shopping, grocery stores, banks, restaurants, a library, a community center, and medical services.

Situated less than two miles from the Galleria, the site is well-connected to job opportunities and public transit, with access to State Highways 69 and 610. Boulevard 61 will be affordable to a range of incomes, with 38 units rent-restricted to households with incomes at or below 30% Area Median Income (AMI), eight units restricted to tenants with incomes at or below 50% AMI, and 40 units for tenants with incomes at or below 60% of the AMI. There will also be four units reserved for households at or below 80% AMI. Boulevard 61 will offer 10 market-rate units, as well.

The loan and affordability periods will be 20 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and affordability periods. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. The borrower will pay an annual installment of interest from the available cash flow.

Sources

Amount

Uses

Amount

City of Houston Request (HCDD Source)	\$ 2,500,000.00	Hard Cost	\$19,438,114.00
Conventional Loan	\$ 9,000,000.00	Soft Cost	\$ 4,584,415.00
LIHTC Syndication Proceeds	\$14,661,034.00	Acquisition Cost	\$ 8,151,656.00
TDHCA	\$ 7,100,000.00	Developer Fee	\$ 1,935,000.00
In-Kind Equity/ Deferred Developer Fee	\$ 1,540,151.00	Reserves	\$ 692,000.00
Total Source of Funds:	\$ 34,801,185.00	Total Project Cost:	\$ 34,801,185.00



Fiscal Note:

No Fiscal Note is required on grant items.

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

Michael Nichols, Director

Amount and Source of Funding:

\$2,500,000.00
 Federal Government - Grant Funded
 Fund 5000

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: 1/22/2025

District J

Item Creation Date: 7/3/2024

HCD24-66 Boulevard 61

Agenda Item#: 1.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Texas State Affordable Housing Corporation, joined by Houston DMA Housing III, LLC providing a loan of \$2,500,000.00 in HOME Investment Partnerships Program (HOME) funds to assist with the development costs of a new, affordable, multifamily apartment complex, known as Boulevard 61, to be located at 6101 Richmond Avenue, Houston, TX 77057.

Boulevard 61 will be a new construction project consisting of 100 mixed-income apartment units targeting low-to moderate-income families. The site comprises approximately 2.79 acres in West Houston, located on Richmond Avenue, west of Fountain View Drive. This prime location offers walkable access to parks, shopping, grocery stores, banks, restaurants, a library, a community center, and medical services.

Situated less than two miles from the Galleria, the site is well-connected to job opportunities and public transit, with access to State Highways 69 and 610. Boulevard 61 will be affordable to a range of incomes, with 38 units rent-restricted to households with incomes at or below 30% Area Median Income (AMI), eight units restricted to tenants with incomes at or below 50% AMI, and 40 units for tenants with incomes at or below 60% of the AMI. There will also be four units reserved for households at or below 80% AMI. Boulevard 61 will offer 10 market-rate units, as well.

The loan and affordability periods will be 20 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and affordability periods. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. The borrower will pay an annual installment of interest from the available cash flow.

Sources	Amount	Uses	Amount
City of Houston Request (HCDD Source)	\$ 2,500,000.00	Hard Cost	\$19,438,114.00
Conventional Loan	\$ 9,000,000.00	Soft Cost	\$ 4,584,415.00
LIHTC Syndication Proceeds	\$14,661,034.00	Acquisition Cost	\$ 8,151,656.00
TDHCA In-Kind Equity/Deferred Developer Fee	\$ 7,100,000.00	Developer Fee	\$ 1,935,000.00
	\$ 1,540,151.00	Reserves	\$ 692,000.00
Total Source of Funds:	\$ 34,801,185.00	Total Project Cost:	\$ 34,801,185.00

Fiscal Note:

No Fiscal Note is required on grant items.

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

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Amount and Source of Funding:

\$2,500,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

ATTACHMENTS:

Description

Tax Report

Ownership Form

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District F

Item Creation Date: 11/1/2024

HCD24-115 Catholic Charities New Agreement

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing Community Development Block Grant Funds to support an Out of School Time Program for low-to-moderate income families living in Alief Independent School District and within the City - \$100,000.00 - Grant Fund - **DISTRICT F - THOMAS**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), providing up to \$100,000.00 in Community Development Block Grant (CDBG) funds to support an Out of School Time Program for low-to moderate-income families living in Alief Independent School District (Alief ISD) and within the City.

The Out of School Time Program will serve 30 unduplicated households with school-age youth up to 18 years of age and living within Alief ISD. The program will take place two days a week for two hours after school during the school year. The after-school program will incorporate homework assistance, cultural lessons, and social-emotional learning activities.

Activities include a three-week summer program for immigrant students with focus on language, social-emotional and cultural support. The program will also create positive partnerships with parents and integrate them into their children's school and communities through the facilitation of parent orientations as well as coordinating parent-teacher meetings.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on November 19, 2024.

Michael Nichols, Director

Amount and Source of Funding:

\$100,000.00

Federal Government – Grant
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District F

Item Creation Date: 11/1/2024

HCD24-115 Catholic Charities New Agreement

Agenda Item#: 13.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), providing up to \$100,000.00 in Community Development Block Grant (CDBG) funds to support an Out of School Time Program for low-to moderate-income families living in Alief Independent School District (Alief ISD) and within the City.

The Out of School Time Program will serve 30 unduplicated households with school-age youth up to 18 years of age and living within Alief ISD. The program will take place two days a week for two hours after school during the school year. The after-school program will incorporate homework assistance, cultural lessons, and social emotional learning activities.

Activities include a three-week summer program for immigrant students with focus on language, social-emotional and cultural support. The program will also create positive partnerships with parents and integrate them into their children's school and communities through facilitation of parent orientations and coordinating parent-teacher meetings.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on November 19, 2024.

DocuSigned by:

Michael Nichols, Director

Amount and Source of Funding:

\$100,000.00 Federal Government – Grant (5000)

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description	Type
Catholic Charities DTR	Other
Ownership Form 12.20.2024	Other
Board of Directors List	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District B, District F, District I

Item Creation Date: 11/26/2024

HCD24-116 Crown Ridge Builders LLC / Liberty Mutual
Group Inc. Settlement Indemnity Agreement

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Final Claim Settlement, Indemnity Agreement, and Release between City of Houston and **LIBERTY MUTUAL GROUP INC** to pay Tax Increment Reinvestment Zone Funds to Liberty Mutual Group Inc to resolve Liberty Mutual Group Inc's allegedly Superior Claim to amounts owed by City to **CROWN RIDGE BUILDERS, LLC**, and for Liberty Mutual Group Inc to release and indemnify the City against Crown Ridge Builders LLC and any entity who may claim a Superior Right to said amounts - \$82,028.08 - TIRZ Affordable Housing Fund - **DISTRICTS B - JACKSON, F - THOMAS and I - MARTINEZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Final Claim Settlement, Indemnity Agreement, and Release between the City of Houston (City) and Liberty Mutual Group, Inc. (Surety) to pay TIRZ Affordable Housing Funds (2409) in full and final settlement to Surety to (1) resolve Surety's asserted claim to amounts owed by the City to Crown Ridge Builders, LLC (Crown Ridge), and (2) for Surety to release and indemnify the City and homeowners against Crown Ridge, and any lienholder who may claim a superior right to said amounts.

Through a competitive bidding process, HCD had selected Crown Ridge, to Rehabilitate and Reconstruct 51 Single-Family homes under the Home Repair Program (HRP); Disaster Recovery 2015 (DR-15) and New Home Development Program (NHDP).

On January 23, 2020, pursuant to Section 10.03 of the Master Contractor Agreement (MCA) between the City of Houston and Crown Ridge, HCD issued a Notice of Termination Without Cause for 23 Tri-Party Agreements executed pursuant to the MCA. Crown Ridge was allowed to retain 28 projects that were in various stages of Construction, Rehabilitation, or Reconstruction.

Shortly after completing the foundations for two properties located in Houston, Texas ZIP codes 77072 and 77017, HCD determined that Crown Ridge was in default and filed a claim against the Performance Bonds issued by the Surety. The Surety selected a builder to complete the projects and reimbursed the City for monies lost.

The City owed an amount totaling \$82,028.08 to Crown Ridge. Pursuant to an Indemnity Agreement between Crown Ridge and the Surety, Surety has asserted a superior interest in the

\$82,028.08 owed by the City to Crown Ridge. The Surety and the City have agreed a Final Claim Settlement, Indemnity Agreement, and Release for the City to release the \$82,028.08 retainage owed to Crown Ridge to the Surety for two properties located in Houston, Texas ZIP code 77088, in exchange for the Surety's indemnification of the City and homeowners against any future claims by Crown Ridge or any lienholders of record who may claim a superior right to said funds.

Fiscal Note:

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

The Housing and Affordability Committee Chair was provided with briefing materials on this item on December 17, 2024.

Michael Nichols, Director

Prior Council Action:

8/7/18 (O) 2018-612

1/7/18 (O) 2018-56

Amount and Source of Funding:

\$82,028.08

TIRZ Affordable Housing Fund

Fund 2409

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development

Phone: (832) 394-6307

ATTACHMENTS:

Description

Revised Coversheet_01.21.25

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025
District B, District F, District I
Item Creation Date: 11/26/2024

HCD24-116 Crown Ridge Builders LLC / Liberty Mutual Group Inc. Settlement Indemnity Agreement

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing a final Claim Settlement, Indemnity Agreement, and Release between the City of Houston and **LIBERTY MUTUAL GROUP INC.** to pay Tax Increment Reinvestment Zone Funds to Liberty Mutual Group Inc. to resolve Liberty Mutual Group Inc.'s allegedly Superior Claim to amounts owed by the City to **CROWN RIDGE BUILDERS, LLC**, and for Liberty Mutual Group Inc. to release and indemnify the City against Crown Ridge Builders LLC and any entity who may claim a Superior Right to said amounts - \$82,028.08 - TIRZ Affordable Housing Fund

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Final Claim Settlement, Indemnity Agreement, and Release between the City of Houston (City) and Liberty Mutual Group, Inc. (Surety) to pay TIRZ Affordable Housing Funds (2409) in full and final settlement to Surety to (1) resolve Surety's asserted claim to amounts owed by the City to Crown Ridge Builders, LLC (Crown Ridge), and (2) for Surety to release and indemnify the City and homeowners against Crown Ridge, and any lienholder who may claim a superior right to said amounts.

Through a competitive bidding process, HCD had selected Crown Ridge, to Rehabilitate and Reconstruct 51 Single-Family homes under the Home Repair Program (HRP); Disaster Recovery 2015 (DR-15) and New Home Development Program (NHDP).

On January 23, 2020, pursuant to Section 10.03 of the Master Contractor Agreement (MCA) between the City of Houston and Crown Ridge, HCD issued a Notice of Termination Without Cause for 23 Tri-Party Agreements executed pursuant to the MCA. Crown Ridge was allowed to retain 28 projects that were in various stages of Construction, Rehabilitation, or Reconstruction.

Shortly after completing the foundations for two properties located in Houston, Texas ZIP codes 77072 and 77017, HCD determined that Crown Ridge was in default and filed a claim against the Performance Bonds issued by the Surety. The Surety selected a builder to complete the projects and reimbursed the City for monies lost.

The City owed an amount totaling \$82,028.08 to Crown Ridge. Pursuant to an Indemnity Agreement between Crown Ridge and the Surety, Surety has asserted a superior interest in the \$82,028.08 owed by the City to Crown Ridge. The Surety and the City have agreed a Final Claim Settlement, Indemnity Agreement, and Release for the City to release the \$82,028.08 retainage owed to Crown Ridge to the Surety for two properties located in Houston, Texas ZIP code 77088, in exchange for the Surety's indemnification of the City and homeowners against any future claims by Crown Ridge or any lienholders of record who may claim a superior right to said funds.

Fiscal Note:

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

The Housing and Affordability Committee Chair was provided with briefing materials on this item on December 17, 2024.

Michael Nichols

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Michael Nichols, Director

Prior Council Action:

8/7/18 (O) 2018-612
1/7/18 (O) 2018-56

Amount and Source of Funding:

\$82,028.08
TIRZ Affordable Housing Fund
Fund 2409

Contact Information:

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

FILE: (02) 094-0001

ATTACHMENTS:

Description

Cover Sheet
Ordinance 2018-612
Ordinance 2018-56
SAP Documents
PNFDF Complete
Funding Verification
Caption
Signed Ordinance
Agreement

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Other
Ordinance/Resolution/Motion
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District B

Item Creation Date: 1/7/2025

HAS - Purchase and Sale Agreement with P. M. Investors,
Inc. for Surplus Land at IAH

Agenda Item#: 27.

Summary:

ORDINANCE declaring surplus and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **P.M. INVESTORS, INC**, Purchaser, for sale of five (5) contiguous parcels of land located south of Bush Intercontinental Airport near intersection of Sam Houston Tollway/Beltway 8 and Morales Road, Houston, Harris County, Texas (Parcel Nos. 0741410000005, 0741410000007, 0741410000008, 0741410000010, and 0741410000012), for \$360,200.00 - Revenue - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing a Purchase and Sale Agreement between the City of Houston, as Seller, and P. M. Investors, Inc. as Buyer, in connection with the sale of five parcels of vacant land at Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

In 2005, the City of Houston, through its Houston Airport System (HAS), purchased five (5) contiguous parcels of land from the previous owners as part of a noise mitigation program. The property is located south of IAH, near the intersection of Beltway 8 and Morales Road.

HAS has determined the properties to be surplus to its needs and canvassed other City departments, but none were interested in acquiring the properties. The properties were subsequently advertised to the general public via bid sale. The successful bidder, P. M. Investors, Inc., submitted a bid in the amount of \$360,200.00, which exceeded the minimum bid of \$350,156.00 based on appraisal.

HAS requests approval of the Purchase and Sale Agreement for the property sale described below:

Buyer	Property Description	Sales Price
P. M. Investors	· Tract 1: Being Lots 5 & 6, Wooded Acres, Harris County, TX; said 26,842sf of land (remainder of the original 37,026sf tract minus 10,184sf transferred to jurisdiction of Houston Public Works). Also referenced by Harris	\$360,200.00

	County Appraisal District as Tax I.D. No. 0741410000005) . · Tract 2: Being Lot 7, Wooded Acres, Harris County, Texas; said 18,442sf of land; (Also referenced by Harris County Appraisal District as Tax I.D. 0741410000007) . · Tract 3: Being Lot 8, Wooded Acres, Harris County, Texas; said 18,442sf of land (Also referenced by Harris County Appraisal District as Tax I.D. No. 0741410000008) . · Tract 4: Being Lot 10, Wooded Acres, Harris County, Texas; said 30,609sf of land (remainder of original 35,459sf tract minus 4,850sf transferred to jurisdiction of Houston Public Works). (Also referenced by Harris County Appraisal District as Tax I.D. No. 0741410000010) . Tract 5: Being Lot 12, Wooded Acres, Harris County, Texas; said 35,459sf of land (Also referenced by Harris County Appraisal District as Tax I.D. No. 0741410000012)	
	Title Insurance and Closing Costs (deducted from sales price)	(\$2,937.92)
	Total Sales Proceeds	\$357,262.08

The Legal Department prepared the Purchase and Sale Agreement and has reviewed the documentation related to the acquisition.

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.

Director’s Signature:

 Jim Szczesniak
 Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Airport System	\$357,262.08	\$0.00	\$357,262.08

Amount and Source of Funding:

REVENUE

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Francisco Cuellar 281/233-1682

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 1/7/2025

HAS - Purchase and Sale Agreement with P. M. Investors, Inc. for Surplus Land at IAH

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing a Purchase and Sale Agreement between the City of Houston, as Seller, and P. M. Investors, Inc. as Buyer, in connection with the sale of five parcels of vacant land at Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

In 2005, the City of Houston, through its Houston Airport System (HAS), purchased five (5) contiguous parcels of land from the previous owners as part of a noise mitigation program. The property is located south of IAH, near the intersection of Beltway 8 and Morales Road.

HAS has determined the properties to be surplus to its needs and canvassed other City departments, but none were interested in acquiring the properties. The properties were subsequently advertised to the general public via bid sale. The successful bidder, P. M. Investors, Inc., submitted a bid in the amount of \$360,200.00, which exceeded the minimum bid of \$350,156.00 based on appraisal.

HAS requests approval of the Purchase and Sale Agreement for the property sale described below:

Buyer	Property Description	Sales Price
P. M. Investors	<ul style="list-style-type: none"> · Tract 1: Being Lots 5 & 6, Wooded Acres, Harris County, TX; said 26,842sf of land (remainder of the original 37,026sf tract minus 10,184sf transferred to jurisdiction of Houston Public Works). Also referenced by Harris County Appraisal District as Tax I.D. No. 0741410000005) · · Tract 2: Being Lot 7, Wooded Acres, Harris County, Texas; said 18,442sf of land; (Also referenced by Harris County Appraisal District as Tax I.D. 0741410000007) · · Tract 3: Being Lot 8, Wooded Acres, Harris County, Texas; said 18,442sf of land (Also referenced by Harris County Appraisal District as Tax I.D. No. 0741410000008) · · Tract 4: Being Lot 10, Wooded Acres, Harris County, Texas; said 30,609sf of land (remainder of original 35,459sf tract minus 4,850sf transferred to jurisdiction of Houston Public Works). (Also referenced by Harris County Appraisal District as Tax I.D. No. 0741410000010) · Tract 5: Being Lot 12, Wooded Acres, Harris County, Texas; said 35,459sf of land (Also referenced by Harris County Appraisal District as Tax I.D. No. 0741410000012) 	\$360,200.00
	Title Insurance and Closing Costs (deducted from sales price)	(\$2,937.92)
	Total Sales Proceeds	\$357,262.08

The Legal Department prepared the Purchase and Sale Agreement and has reviewed the documentation related to the acquisition.

The Legal Department prepared the Purchase and Sale Agreement and has reviewed the documentation related to the acquisition.

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.

Director's Signature:

Initial
JC

Signed by:

Jim Szczesniak

219BB453A1504CE...

Jim Szczesniak
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Airport System	\$357,262.08	\$0.00	\$357,262.08

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District B

Item Creation Date: 1/16/2025

HAS – Construction Contract with Posillico Civil, Inc. for the Rehabilitation of Taxiways SA & SB at IAH; Project No. 646A

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$20,121,710.18 out of Airport System Consolidated 2011 Construction Fund and \$41,322,641.10 out of Airports Improvement Fund; awarding Construction Contract to **POSILICO CIVIL, INC** for Rehabilitation of Taxiways SA and SB at George Bush Intercontinental Airport/Houston (IAH) (Project No. 646A); 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 construction services, materials testing services, and contingency, relating to the rehabilitation of Taxiways SA and SB financed by the Airport System Consolidated 2011 Construction Fund and the Airports Improvement Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$20,121,710.18 out of the Airport System Consolidated 2011 Construction Fund (8206) and \$41,322,641.10 out of the Airports Improvement Fund (8011) and approving and authorizing a Construction Contract with Posillico Civil, Inc. for the Rehabilitation of Taxiways SA and SB at George Bush Intercontinental Airport/Houston (IAH) (Project No. 646A).

SPECIFIC EXPLANATION:

An Invitation to Bid (ITB) for Rehabilitation of Taxiways SA & SB at IAH for the Houston Airport System (HAS) was advertised in the *Houston Chronicle* on March 22nd and 29th, 2024.

Three bids were received and tabulated as follows:

Firms	Bid Total
1. Posillico Civil, Inc.	\$61,224,961.80
2. Granite Construction	\$68,069,535.66
3. Zachry Construction Corp.	\$81,089,685.50

Posillico Civil, Inc., is recommended for award based on its low responsive Base Bid Price and Alternatives 2, 3, and 4 meeting specifications, totaling in the amount of **\$55,096,854.80**.

The project scope consists of the following:

- Variable depth milling and overlay of bituminous pavement on Taxiway SA and SB as well as the connecting taxiways;
- Variable depth milling, bituminous overlay, and widening of bituminous shoulders along the taxiways;
- Repairs and replacement of damaged Portland Cement Concrete (PCC) panel;
- Adding fillet radii at locations shown on the plans to highspeed exit Taxiways SH and SJ (fillets widening and improvement);
- Various drainage improvements, including adding concrete pilot channel to the backslope swale along Ditch T, installation of interceptors, and regrading backslope swale profiles to the interceptors;
- Sinkhole repair along Ditch T;
- Airfield electrical lighting, signage, and marking; and,
- Relocation of Ditch G Duct Bank.

The contract time is 298 days.

Professional Engineering Design Services are provided by Garver, LLC.

Project Costs:

\$55,096,854.80	Construction Services
\$ 5,509,685.48	10% Contingency
\$ 837,811.00	Materials Testing
\$61,444,351.28	TOTAL

FAA Federal Grant Program:

Portions of this project may be eligible for grant funding from the Federal Aviation Administration (FAA).

Materials Engineering & Testing Services Contract:

Materials Engineering and Testing Services will be provided by Geotest Engineering, Inc., under Contract number 4600016475.

Pay or Play:

The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. In compliance with the policy, Posillico Civil, Inc., will exercise the “Play” option.

DBE Participation:

The advertised DBE goal for this project is 13%. Posillico Civil, Inc., has committed to 13.74% participation using the following certified subcontractors:

Firms	Type of Work	%
Atser, L.P.	Testing	1.18%
Tmack Motorcycle Escort Service LLC	Flagging and Escort	1.81%
Texas Concrete Enterprise Ready Mix, Inc.	Asphalt and Concrete Merchant Wholesalers	0.45%
George Meeks LandPRO, Inc.	Landscaping Services	0.64%
Kingz Industrial, LLC	Concrete Paving	4.17%

C. M. Nunez Trucking Co.	Dump Trucking	2.45%
Airport Lighting Systems, Inc.	Electrical Apparatus and Equipment, Wiring Supplies, and Related Equipment Merchant Wholesalers.	3.04%
Total DBE Participation		13.74%

Fiscal Note:

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

Director's Signature:

 Jim Szczesniak
 Houston Airport System

Amount and Source of Funding:

\$20,121,710.18 Airport System Consolidated 2011 Construction Fund (8206)
\$41,322,641.10 Airports Improvement Fund (8011)
 \$61,444,351.28 TOTAL

Contact Information:

Todd Curry 281/233-1896
 Gary High 281/233-1987

ATTACHMENTS:

Description

Type

Coversheet (reformatted)

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 1/16/2025

HAS – Construction Contract with Posillico Civil, Inc. for the Rehabilitation of Taxiways SA & SB at IAH; Project No. 646A

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$20,121,710.18 out of the Airport System Consolidated 2011 Construction Fund (8206) and \$41,322,641.10 out of the Airports Improvement Fund (8011) and approving and authorizing a Construction Contract with Posillico Civil, Inc. for the Rehabilitation of Taxiways SA and SB at George Bush Intercontinental Airport/Houston (IAH) (Project No. 646A).

SPECIFIC EXPLANATION:

An Invitation to Bid (ITB) for Rehabilitation of Taxiways SA & SB at IAH for the Houston Airport System (HAS) was advertised in the *Houston Chronicle* on March 22nd and 29th, 2024.

Three bids were received and tabulated as follows:

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3. Zachry Construction Corp.	\$81,089,685.50

Posillico Civil, Inc., is recommended for award based on its low responsive Base Bid Price and Alternatives 2, 3, and 4 meeting specifications, totaling in the amount of **\$55,096,854.80**.

The project scope consists of the following:

- Variable depth milling and overlay of bituminous pavement on Taxiway SA and SB as well as the connecting taxiways;
- Variable depth milling, bituminous overlay, and widening of bituminous shoulders along the taxiways;
- Repairs and replacement of damaged Portland Cement Concrete (PCC) panel;
- Adding fillet radii at locations shown on the plans to highspeed exit Taxiways SH and SJ (fillets widening and improvement);
- Various drainage improvements, including adding concrete pilot channel to the backslope swale along Ditch T, installation of interceptors, and regrading backslope swale profiles to the interceptors;
- Sinkhole repair along Ditch T;
- Airfield electrical lighting, signage, and marking; and,
- Relocation of Ditch G Duct Bank.

The contract time is 298 days.

Professional Engineering Design Services are provided by Garver, LLC.

Project Costs:

\$55,096,854.80	Construction Services
\$ 5,509,685.48	10% Contingency
\$ 837,811.00	Materials Testing
\$61,444,351.28	TOTAL

FAA Federal Grant Program:

Portions of this project may be eligible for grant funding from the Federal Aviation Administration (FAA).

Materials Engineering & Testing Services Contract:

Materials Engineering and Testing Services will be provided by Geotest Engineering, Inc., under Contract number 4600016475.

Pay or Play:

The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. In compliance with the policy, Posillico Civil, Inc., will exercise the “Play” option.

DBE Participation:

The advertised DBE goal for this project is 13%. Posillico Civil, Inc., has committed to 13.74% participation using the following certified subcontractors:

Firms	Type of Work	%
Atser, L.P.	Testing	1.18%
Tmack Motorcycle Escort Service LLC	Flagging and Escort	1.81%
Texas Concrete Enterprise Ready Mix, Inc.	Asphalt and Concrete Merchant Wholesalers	0.45%
George Meeks LandPRO, Inc.	Landscaping Services	0.64%
Kingz Industrial, LLC	Concrete Paving	4.17%
C. M. Nunez Trucking Co.	Dump Trucking	2.45%
Airport Lighting Systems, Inc.	Electrical Apparatus and Equipment, Wiring Supplies, and Related Equipment Merchant Wholesalers.	3.04%
Total DBE Participation		13.74%

Fiscal Note:

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

Director's Signature:

Signed by:

 219BB453A1504CE
 Jim Szczesniak
 Houston Airport System

Amount and Source of Funding:

\$20,121,710.18 Airport System Consolidated 2011 Construction Fund (8206)
 \$41,322,641.10 Airports Improvement Fund (8011)
 \$61,444,351.28 TOTAL

Contact Information:

Todd Curry 281/233-1896
 Gary High 281/233-1987



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/10/2025

HITS- FY25 HFD - MACH Alert IDB Phase 2

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$329,000.00 out of Equipment Acquisition Consolidated Fund for planned HFD-MACH Alert IDB Phase 2 Project for Houston Information Technology Services on behalf of Houston Fire Department

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$329,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned HFD-MACH Alert IDB Phase 2 Project for Houston Information Technology Services on behalf of Houston Fire Department (HFD). This project is budgeted in the approved FY2025 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

PROJECT	PROJECT NO.	AMOUNT
HFD-MACH Alert IDB Phase 2	x-120028*	\$329,000.00

MACH Alert is a full featured fire station alerting and automation solution designed to provide alerting functionality and reliability to public safety answering points (PSAP) as well as fire and EMS facilities. The City is replacing its legacy fire station alerting system with the MACH Alert Fire Station Alerting System. This appropriation would allow for the City to add an Incident Display Board (IDB) for the Mach Alert Station Alerting System. The IDB transforms monitors within a fire station into informational Incident Display Boards. During an alert, the IDB displays urgent incident information from computer-aided dispatch (CAD) or entered manually by the dispatcher. HITS will leverage existing contract(s) for the purchase of professional services, maintenance services, hardware, and software.

Fiscal Note:

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

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Amount and Source of Funding:

\$329,000.00

FY25 Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/10/2025

HITS- FY25 HFD - MACH Alert IDB Phase 2

Agenda Item#: 7.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$329,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned HFD-MACH Alert IDB Phase 2 Project for Houston Information Technology Services on behalf of Houston Fire Department (HFD). This project is budgeted in the approved FY2025 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

PROJECT	PROJECT NO.	AMOUNT
HFD-MACH Alert IDB Phase 2	x-120028*	\$329,000.00

MACH Alert is a full featured fire station alerting and automation solution designed to provide alerting functionality and reliability to public safety answering points (PSAP) as well as fire and EMS facilities. The City is replacing its legacy fire station alerting system with the MACH Alert Fire Station Alerting System. This appropriation would allow for the City to add an Incident Display Board (IDB) for the Mach Alert Station Alerting System. The IDB transforms monitors within a fire station into informational Incident Display Boards. During an alert, the IDB displays urgent incident information from computer-aided dispatch (CAD) or entered manually by the dispatcher. HITS will leverage existing contract(s) for the purchase of professional services, maintenance services, hardware, and software.

Fiscal Note:

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

DocuSigned by:

 Lisa Kent, Chief Information Officer
 Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

\$329,000.00 - FY25 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

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

ATTACHMENTS:

Description	Type
COF	Financial Information
Form A	Financial Information
FMBB	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District D

Item Creation Date: 1/3/2025

LGL - Cause No. 2021-67190; Tameka Lacy Yoakum v. City of Houston and Officer Zachary Zopfi; in the 281st Judicial District Court of Harris County, Texas

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing execution of Compromise, Settlement, Release and Indemnification Agreement between **TAMEKA LACY YOAKUM** and City of Houston to settle a lawsuit - \$190,000.00 - Property & Casualty Fund

Background:

Nature of Matter:

An ordinance approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between Tameka Lacy Yoakum and the City of Houston to settle Cause No. 2021-67190; *Tameka Lacy Yoakum v. City of Houston and Officer Zachary Zopfi*; in the 281st Judicial District Court of Harris County, Texas

Brief Description:

On June 13, 2020, around 6:41 p.m. Plaintiff, Tameka Lacy Yoakum (DOB: 03/04/1978; African American female), was traveling northbound through the intersection of 10900 Mykawa Road and 6600 Almeda Genoa Road. Tameka Lacy Yoakum was driving her 2008 Chevrolet Suburban and claims she entered into the intersection to make a left turn onto Almeda Genoa Road and did not see the HPD vehicle approaching before she was rear-ended. Zachary Zopfi (DOB: 09/06/1987; Caucasian male), an officer with the Houston Police Department, was driving a 2019 Ford Explorer, and claimed he was on his way to the Southeast Station to meet additional units with emergency equipment activated. As Officer Zopfi approached the intersection he noticed plaintiff's vehicle turning west, and could not stop to avoid hitting the vehicle. Plaintiff sustained bodily injuries as a result of the collision and received medical treatment totaling \$100,536.25. Officer Zopfi received a one-day suspension and was required to take a defensive driving course as a result of this accident.

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

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal Department	\$ 190,000.00	\$ -	\$ 190,000.00
Total	\$ 190,000.00	\$ -	\$ 190,000.00

Arturo G. Michel

Prior Council Action:

None

Amount and Source of Funding:

\$190,000.00

Property and Casualty Fund

Fund 1004

Contact Information:

Michelle Taylor, Senior Assistant City Attorney III

Legal Department, Torts & Civil Rights

(832) 393-6248

michelle.taylor2@houstontx.gov

Christy L. Martin, Section Chief

Legal Department, Torts & Civil Rights

832-393-6438

Christy.Martin@houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District D

Item Creation Date: 1/3/2025

LGL - Cause No. 2021-67190; Tameka Lacy Yoakum v. City of Houston and Officer Zachary Zopfi; in the 281st Judicial District Court of Harris County, Texas

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **TAMEKA LACY YOAKUM** and the City of Houston to settle a Lawsuit - \$190,000.00 – Property and Casualty Fund

Background:

Nature of Matter:

An ordinance approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between Tameka Lacy Yoakum and the City of Houston to settle Cause No. 2021-67190; *Tameka Lacy Yoakum v. City of Houston and Officer Zachary Zopfi*; in the 281st Judicial District Court of Harris County, Texas

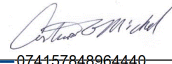
Brief Description:

On June 13, 2020, around 6:41 p.m. Plaintiff, Tameka Lacy Yoakum (DOB: 03/04/1978; African American female), was traveling northbound through the intersection of 10900 Mykawa Road and 6600 Almeda Genoa Road. Tameka Lacy Yoakum was driving her 2008 Chevrolet Suburban and claims she entered into the intersection to make a left turn onto Almeda Genoa Road and did not see the HPD vehicle approaching before she was rear-ended. Zachary Zopfi (DOB: 09/06/1987; Caucasian male), an officer with the Houston Police Department, was driving a 2019 Ford Explorer, and claimed he was on his way to the Southeast Station to meet additional units with emergency equipment activated. As Officer Zopfi approached the intersection he noticed plaintiff's vehicle turning west, and could not stop to avoid hitting the vehicle. Plaintiff sustained bodily injuries as a result of the collision and received medical treatment totaling \$100,536.25. Officer Zopfi received a one-day suspension and was required to take a defensive driving course as a result of this accident.

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

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal Department	\$ 190,000.00	\$ -	\$ 190,000.00
Total	\$ 190,000.00	\$ -	\$ 190,000.00

DocuSigned by:


 074157848964440...
 Arturo G. Michel

Prior Council Action:

None

Amount and Source of Funding:

\$190,000.00
 Property and Casualty Fund
 Fund 1004

Contact Information:

Michelle Taylor, Senior Assistant City Attorney III
 Legal Department, Torts & Civil Rights
 (832) 393-6248
 michelle.taylor2@houstontx.gov

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

ATTACHMENTS:

Description

NOVUS Cover Sheet
Ordinance
Compromise, Settlement, Release, and Indemnification
Agreement
RCA Budget Funding Information Request
Fund Reservation Request Form
Funds Reservation Number

Type

Signed Cover sheet
Ordinance/Resolution/Motion
Contract/Exhibit
Financial Information
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District C

Item Creation Date: 10/15/2024

PLN - Special Minimum Lot Size Block Application No. 865
(100 block of E. 24th Street, north and south sides, between
Yale and Harvard Streets.)

Agenda Item#: 31.

Summary:

ORDINANCE establishing the north and south sides of the 100 Block of E. 24th Street, between Yale Street and Harvard Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 121 E. 24th Street, Lot 10, Block 4, in the Milroy Place Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 52% of the block. The Planning and Development Department mailed notifications to eighteen (18) property owners indicating that the SMLS B 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. One written protest was filed and was later withdrawn. The Houston Planning Commission considered the protested application on September 6, 2024, and voted to recommend that the City Council establish the SMLS B.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,200 square feet for the 100 block of E. 24th Street, north and south sides, between Yale and Harvard Streets.

Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
Phone: 832-393-6578

Jacinta Davis, Assistant Planner

Phone: 832-393-6583

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District C

Item Creation Date: 10/15/2024

PLN - Special Minimum Lot Size Block Application No. 865 (100 block of E. 24th Street, north and south sides, between Yale and Harvard Streets.)

Agenda Item#: 5.

Summary:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 121 E. 24th Street, Lot 10, Block 4, in the Milroy Place Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb). The application includes written evidence of support from the owners of 52% of the block. The Planning and Development Department mailed notifications to eighteen (18) property owners indicating that the SMLSb application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed and was later withdrawn. The Houston Planning Commission considered the protested application on September 6, 2024, and voted to recommend that the City Council establish the SMLSb.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,200 square feet for the 100 block of E. 24th Street, north and south sides, between Yale and Harvard Streets.

Signed by:



Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
Phone: 832-393-6578

Jacinta Davis, Assistant Planner
Phone: 832-393-6583

ATTACHMENTS:

Description	Type
Boundary Map	Backup Material
Formal Protest	Backup Material
Formal Protest Rescission	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District H

Item Creation Date: 12/6/2024

PLN - Special Minimum Lot Size Block Renewal Application
No. 82 (800-900 block of West Cottage Street, north and
south sides, between Michaux and Watson Streets).

Agenda Item#: 32.

Summary:

ORDINANCE renewing the establishment of the north and south sides of the 800 – 900 Blocks of West Cottage Street, between Michaux Street and Watson Street within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas
- DISTRICT H - CASTILLO

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 908 West Cottage Street, Lot 8, Block 220, in the East Norhill subdivision, has initiated an application to renew a Special Minimum Lot Size Block (SMLS B).

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

The neighborhood and lot size have remained unchanged since the original ordinance (2004-508) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,200 square feet for the 800-900 block of West Cottage Street, north and south sides, between Michaux and Watson Streets.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance 2004-508; passed on May 26, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

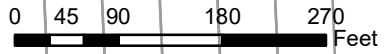
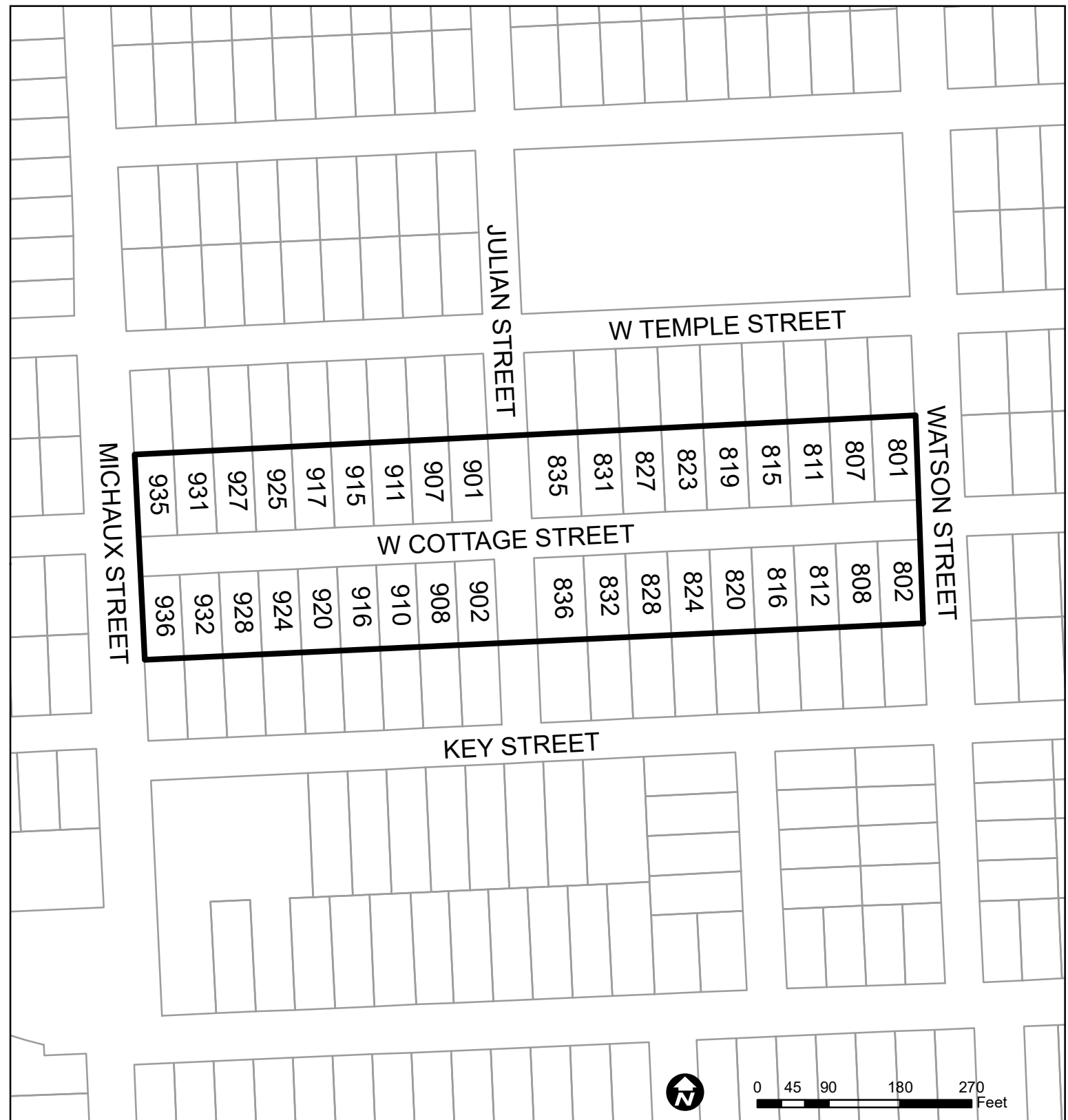
ATTACHMENTS:

Description

Map
RCA

Type

Backup Material
Signed Cover sheet



Special Minimum Lot Size Renewal
800-900 blocks of W. Cottage Street, north and south sides,
between Michaux and Watson Streets
5,200 Square Feet

Source: Harris County Appraisal District
 Date: May 15, 2024
 Reference: MLS 82REN


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

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

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



PLANNING & DEVELOPMENT DEPARTMENT

 Special Minimum Lot Size Boundary



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District H

Item Creation Date: 12/6/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 82 (800-900 block of West Cottage Street, north and south sides, between Michaux and Watson Streets).

Agenda Item#: 8.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 908 West Cottage Street, Lot 8, Block 220, in the East Norhill subdivision, has initiated an application to renew a Special Minimum Lot Size Block (SMLSb).

The Planning and Development Department mailed notifications to all 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 (2004-508) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,200 square feet for the 800-900 block of West Cottage Street, north and south sides, between Michaux and Watson Streets.

Signed by:

Handwritten signature of Vonn Tran in blue ink.

4F711A2F0C43432...
Vonn Tran

Director
Planning and Development Department

Prior Council Action:

Ordinance 2004-508; passed on May 26, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District H

Item Creation Date: 10/17/2024

PLN - Special Minimum Lot Size Block Renewal Application
No. 94 (900 block of Key Street, north side, between Julian
and Michaux Streets.)

Agenda Item#: 33.

Summary:

ORDINANCE renewing the establishment of the north side of the 900 Block of Key Street, between Julian and Michaux Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of the 916 block of Key Street, Lot 6, Block 224, in the East Norhill Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB). The Planning and Development Department mailed notifications to nine (9) 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 (2004-699) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,200 square feet for 900 block of Key Street, north side, between Michaux and Julian Streets.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance # 2004-699 passed on June 30, 2004

Contact Information:

Anna Sedillo, Council Liaison
Phone: 832-393-6578

Jacinta Davis, Assistant Planner

Phone: 832-393-6583

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District H

Item Creation Date: 10/17/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 94 (900 block of Key Street, north side, between Julian and Michaux Streets.)

Agenda Item#: 7.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of the 916 block of Key Street, Lot 6, Block 224, in the East Norhill Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSb). The Planning and Development Department mailed notifications to nine (9) 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 (2004-699) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,200 square feet for 900 block of Key Street, north side, between Michaux and Julian Streets.

Signed by:

A handwritten signature in blue ink that reads "Vonn Tran". Below the signature is a horizontal line and a small alphanumeric string "4F711A2F0C43452...".

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance # 2004-699 passed on June 30, 2004

Contact Information:

Anna Sedillo, Council Liaison
Phone: 832-393-6578


Jacinta Davis, Assistant Planner
Phone: 832-393-6583

ATTACHMENTS:

Description	Type
Map	Backup Material



**Special Minimum Lot Size Renewal
900 block of Key Street, north side,
between Michaux and Julian Streets
5,200 Square Feet**

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
Date: June 28, 2024
Reference: MLS 94REN

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

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

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: 2/4/2025

District H

Item Creation Date: 10/16/2024

PLN - Special Minimum Lot Size Block Renewal Application
No. 95 (800-900 blocks of Key Street, south side, between
Julian and Michaux Streets.)

Agenda Item#: 34.

Summary:

ORDINANCE renewing the establishment of the south side of the 800 - 900 Blocks of Key Street, between Julian and Michaux Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of the 916 block of Key Street, Lot 6, Block 224, in the East Norhill Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLS B). The Planning and Development Department mailed notifications to ten (10) property owners indicating that the SMLS B renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2004-700) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 7,900 square feet for 800-900 blocks of Key Street, south side, between Michaux and Julian Streets.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance # 2004-700 passed on June 30, 2004

Contact Information:

Anna Sedillo, Council Liaison

Phone: 832-393-6578

Jacinta Davis, Assistant Planner

Phone: 832-393-6583

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District H

Item Creation Date: 10/16/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 95 (800-900 blocks of Key Street, south side, between Julian and Michaux Streets.)

Agenda Item#: 8.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of the 916 block of Key Street, Lot 6, Block 224, in the East Norhill Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSb). The Planning and Development Department mailed notifications to ten (10) 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 (2004-700) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 7,900 square feet for 800-900 blocks of Key Street, south side, between Michaux and Julian Streets.

Signed by:

Vonn Tran
4F741A2F0C43452...

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance # 2004-700 passed on June 30, 2004

Contact Information:

Anna Sedillo, Council Liaison
Phone: 832-393-6578

Jacinta Davis, Assistant Planner
Phone: 832-393-6583

ATTACHMENTS:

Description	Type
Boundary Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District C

Item Creation Date: 12/5/2024

PLN - Special Minimum Lot Size Block Renewal Application
No. 98 (2300 block of Robinhood Street, north and south
sides, between Morningside and Greenbriar Drives).

Agenda Item#: 35.

Summary:

ORDINANCE renewing the establishment of the north and south sides of the 2300 Block of Robinhood Street, between Morningside Drive and Greenbriar Drive 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 2314 Robinhood Street, Lot 4, Block 5, in the Southampton Place Extension Subdivision, has initiated an application to renew a Special Minimum Lot Size Block (SMLS B).

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

The neighborhood and lot size have remained unchanged since the original ordinance (2004-696) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 6,875 square feet for the 2300 block of Robinhood Street, north and south sides, between Morningside and Greenbriar Drives.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance # 2004-696; passed on June 30, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

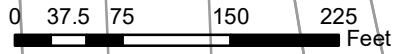
ATTACHMENTS:

Description

Map
RCA

Type


Backup Material
Signed Cover sheet



Special Minimum Lot Size Renewal
2300 block of Robinhood Street, north and south sides,
between Morningside Drive and Greenbriar Drive
6,875 Square Feet

Source: Harris County Appraisal District
 Date: May 15, 2024
 Reference: MLS 98REN

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.

 Special Minimum Lot Size Boundary



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District C

Item Creation Date: 12/5/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 98 (2300 block of Robinhood Street, north and south sides, between Morningside and Greenbriar Drives).

Agenda Item#: 2.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2314 Robinhood Street, Lot 4, Block 5, in the Southampton Place Extension Subdivision, has initiated an application to renew a Special Minimum Lot Size Block (SMLSb).

The Planning and Development Department mailed notifications to all 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 (2004-696) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 6,875 square feet for the 2300 block of Robinhood Street, north and south sides, between Morningside and Greenbriar Drives.

Signed by:

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

Vonn Tran

Director

Planning and Development Department

Prior Council Action:

Ordinance # 2004-696; passed on June 30, 2004

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Bennie Chambers III, Planner II

832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/7/2025

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

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing agreement between 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: 2/4/2025

ALL

Item Creation Date: 9/13/2024

DOC1047019014 - Commercial Meter Replacement Services - (Accurate Meter and Backflow, LLC) - ORDINANCE

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$8,484,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between City of Houston and **ACCURATE METER AND BACKFLOW, LLC** for Commercial Meter Replacement Services for Houston Public Works, providing a maximum contract amount - 3 Years with 2 one-year options

Background:

Formal Bids Received on May 23, 2024, for P05-DOC1047019014 – Approve an Ordinance authorizing the appropriation of \$8,484,500.00 out of the Water and Sewer System Consolidated Construction Fund (8500) and award a Contract in the amount not to exceed \$8,484,500.00 to Accurate Meter and Backflow, LLC for commercial meter replacement services for a three-year term with two (2) one-year options for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an Ordinance to award a three-year contract with two (2) one-year options to **Accurate Meter and Backflow, LLC** in the maximum contract amount of **\$8,484,500.00** for commercial meter replacement services for Houston Public Works.

The scope of work requires the contractor to provide all supervision, labor, tools, transportation, equipment, and facilities for the standard replacement and installation of city-supplied meters of various sizes and types. The contractor will remove all old assets and return them to the City. The contractor will restore each work site to its pre-existing state or better before closing out the job site. The restoration requirement includes, but is not limited to, securing all City of Houston assets to City of Houston standards and landscaping any disturbed areas.

This project was advertised in accordance with the requirements of the State of Texas bid laws.

Two (2) bids were received via the City of Houston's Ariba procurement system.

Company

Total Amount

Accurate Meter and Backflow, LLC \$ 8,484,500.00
 Vanguard Utility Services \$ 19,142,715.00

M/WBE Subcontracting:

This Invitation to Bid was issued as a goal-oriented contract with an 8% MWBE participation level. Accurate Meter and Backflow, LLC has designated the below-named companies as its certified MWBE subcontractors.

Subcontractor	Description of Work	Amount	Total Percentage
Accurate Meter and Back Flow, LLC	Prime Contractor claiming 50% of the advertised goal.	\$ 339,380.00	4%
Accurate Utility Supply, LLC	Waterworks Supplier	\$339,380.00	4%
Fleetcard, Inc.	Fuel Services	\$84,845.00	1%

Pay or Play:

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

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, Accurate Meter and Backflow LLC does not meet the requirements for HHF designation, no HHF firms were within three percent

Fiscal Note:

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

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	\$ 2,000,000.00	\$ 6,484,500.00	\$ 8,484,500.00

Amount and Source of Funding:

\$8,484,500.00

Water and Sewer System Consolidated Construction Fund
 Fund 8500

Contact Information:

Erika Lawton, Division Manager

HPW/SPD (832) 395-2833

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

ATTACHMENTS:

Description

Type

Coversheet (revised)

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/13/2024

DOC1047019014 - Commercial Meter Replacement Services - (Accurate Meter and Backflow, LLC) - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received on May 23, 2024, for P05-DOC1047019014 – Approve an Ordinance authorizing the appropriation of \$8,484,500.00 out of the Water and Sewer System Consolidated Construction Fund (8500) and award a Contract in the amount not to exceed \$8,484,500.00 to Accurate Meter and Backflow, LLC for commercial meter replacement services for a three-year term with two (2) one-year options for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an Ordinance to award a three-year contract with two (2) one-year options to **Accurate Meter and Backflow, LLC** in the maximum contract amount of **\$8,484,500.00** for commercial meter replacement services for Houston Public Works.

The scope of work requires the contractor to provide all supervision, labor, tools, transportation, equipment, and facilities for the standard replacement and installation of city-supplied meters of various sizes and types. The contractor will remove all old assets and return them to the City. The contractor will restore each work site to its pre-existing state or better before closing out the job site. The restoration requirement includes, but is not limited to, securing all City of Houston assets to City of Houston standards and landscaping any disturbed areas.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two (2) bids were received via the City of Houston's Ariba procurement system.

<u>Company</u>	<u>Total Amount</u>
Accurate Meter and Backflow, LLC	\$ 8,484,500.00
Vanguard Utility Services	\$ 19,142,715.00

M/WBE Subcontracting:

This Invitation to Bid was issued as a goal-oriented contract with an 8% MWBE participation level. Accurate Meter and Backflow, LLC has designated the below-named companies as its certified MWBE subcontractors.

<u>Subcontractor</u>	<u>Description of Work</u>	<u>Amount</u>	<u>Total Percentage</u>
Accurate Meter and Back Flow, LLC	Prime Contractor claiming 50% of the advertised goal.	\$ 339,380.00	4%
Accurate Utility Supply, LLC	Waterworks Supplier	\$339,380.00	4%
Fleetcard, Inc.	Fuel Services	\$84,845.00	1%

Pay or Play:

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

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, Accurate Meter and Backflow LLC does not meet the requirements for HHF designation, no HHF firms were within three percent

Fiscal Note:

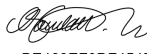
No significant Fiscal Operating Impact is anticipated as a result of this project.

10/31/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

11/1/2024

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Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$ 2,000,000.00	\$ 6,484,500.00	\$ 8,484,500.00

Amount and Source of Funding:

\$8,484,500.00 – Water and Sewer System Consolidated Construction Fund (8500)

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
DOC1047019014 - Bid Tab	Backup Material
DOC1047019014 - Fund Reservation	Financial Information
DOC1047019014 - Attachment A	Financial Information
DOC1047019014 - Ownership Form	Backup Material
DOC1047019014 - Clear Tax Report	Backup Material
DOC1047019014 - MWBE Plan and Letters of Intent	Backup Material
DOC1047019014 - POP Forms	Backup Material
DOC1047019014 - Drug Forms	Backup Material
DOC1047019014 - Insurance with AM Best	Backup Material
DOC1047019014 - 1295 Form	Backup Material
DOC1047019014 - Conflict of Interest	Backup Material
DOC1047019014 - OA 4600018499	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 7/31/2024

Doc1064816504 - Soil Densification Services (Uretek USA, Inc.) - ORDINANCE

Agenda Item#: 38.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **URETEK USA, INC** for Soil Densification Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$650,000.00 - Special Revenue Fund

Background:

Formal Bid Received on May 16, 2024, for P37- Doc1064816504 – Approve an Ordinance to award three-year contract with two one-year options in the maximum amount not to exceed \$ 650,000.00 to URETEK USA Inc. for soil densification services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an Ordinance to award a **three-year contract with two one-year options** to **URETEK USA Inc.** in the maximum contract amount of **\$650,000.00** for soil densification services for Houston Public Works.

The scope of work requires the contractor to provide all supervision, labor, transportation, tools, supplies, and equipment necessary to perform soil densification services for HPW. This includes the injection of high-density polyurethane foam to repair base and sub-grade soils under flexible asphalt pavement, composite pavement, or concrete pavement, as well as structures such as bridge approaches with sleeper slabs through injection tubes inserted into drilled holes at locations and depths as needed throughout the City of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five (5) prospective bidders downloaded the solicitation document from SPD's Ariba website, and one (1) bid was received.

<u>Company</u>	<u>Total Amount</u>
URETEK USA Inc.	\$ 650,000.00

M/WBE Subcontracting:

This Invitation to Bid was advertised with a 5% MWBE participation goal. However, URETEK USA, Inc. submitted a Good Faith Efforts request on 10/23/2024, and as a result, the Office of

Business Opportunity reduced the MWBE goal to 0%. The Bidder was able to document that the services to be performed are specialized and technical in nature and must be performed in-house by their technicians as they have received a particularized tutelage.

Pay or Play:

The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. In this case, URETEK USA Inc. has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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, URETEK USA, Inc. was approved as a Local Business to participate in the Hire Houston First program.

Fiscal Note:

Funding for this item is included in the FY 25 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	\$ 130,000.00	\$ 520,000.000	\$ 650,000.00

Amount and Source of Funding:

\$650,000.00
Dedicated Street and Drainage Fund -Metro et al Fund
Fund 2312

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/31/2024

Doc1064816504 - Soil Densification Services (Uretek USA, Inc.) - ORDINANCE

Agenda Item#:

Background:

Formal Bid Received on May 16, 2024, for P37- Doc1064816504 – Approve an Ordinance to award three-year contract with two one-year options in the maximum amount not to exceed \$ 650,000.00 to URETEK USA Inc. for soil densification services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an Ordinance to award a **three-year contract with two one-year options to URETEK USA Inc.** in the maximum contract amount of **\$650,000.00** for soil densification services for Houston Public Works.

The scope of work requires the contractor to provide all supervision, labor, transportation, tools, supplies, and equipment necessary to perform soil densification services for HPW. This includes the injection of high-density polyurethane foam to repair base and sub-grade soils under flexible asphalt pavement, composite pavement, or concrete pavement, as well as structures such as bridge approaches with sleeper slabs through injection tubes inserted into drilled holes at locations and depths as needed throughout the City of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five (5) prospective bidders downloaded the solicitation document from SPD’s Ariba website, and one (1) bid was received.

<u>Company</u>	<u>Total Amount</u>
URETEK USA Inc.	\$ 650,000.00

M/WBE Subcontracting:

This Invitation to Bid was advertised with a 5% MWBE participation goal. However, URETEK USA, Inc. submitted a Good Faith Efforts request on 10/23/2024, and as a result, the Office of Business Opportunity reduced the MWBE goal to 0%. The Bidder was able to document that the services to be performed are specialized and technical in nature and must be performed in-house by their technicians as they have received a particularized tutelage.

Pay or Play:

The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. In this case, URETEK USA Inc. has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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, URETEK USA, Inc. was approved as a Local Business to participate in the Hire Houston First program.

Fiscal Note:

Funding for this item is included in the FY 25 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

11/26/2024

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12/3/2024

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

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Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$ 130,000.00	\$ 520,000.000	\$ 650,000.00

Amount and Source of Funding:

\$ 650,000.00 – Dedicated Street and Drainage Fund -Metro et al Fund (2312)

Contact Information:

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

ATTACHMENTS:

Description	Type
Doc1064816504 - Bid Tab	Backup Material
DOC1064816504 - Form A	Financial Information
Doc1064816504 - Ownership Form	Backup Material
Doc1064816504 - Tax Report	Backup Material
Doc1064816504 - Conflict of Interest	Backup Material
Doc1064816504 - TX SOS	Backup Material
Doc1064816504 - Form 1295 - Certificate of Int. Parties	Backup Material
Doc1064816504 - POP Forms	Backup Material
Doc1064816504 - Drug Forms	Backup Material
DOC1064816504 - MWBE GFE Approved Goal Waiver	Backup Material
DOC1064816504 - HHF	Backup Material
Doc1064816504 - Certificate of Insurance	Backup Material
Doc1064816504 - AM Best Reports	Backup Material
Budget vs Actual DOC1064816504	Financial Information
DOC1064816504 - Certification of Funds	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date:

T29052.A2 (1of4) – HIV/STD Prevention and Routine
Screening Services - ORDINANCE

Agenda Item#: 39.

Summary:

ORDINANCE approving and amending Ordinance No. 2020-147 to increase maximum contract amount; and authorizing first amendment between City of Houston and (1) **AIDS FOUNDATION HOUSTON, INC dba ALLIES IN HOPE**, (2) **AIDS HEALTHCARE FOUNDATION**, (3) **FUNDACION LATINO AMERICANA DE ACCION SOCIAL, INC**, (4) **LEGACY COMMUNITY HEALTH SERVICES, INC**, and (5) **ST. HOPE FOUNDATION, INC** to extend contract term for Continued Community-Based HIV/STD Counseling, Testing, Referral, and Linkage Services for the Houston Health Department - 1 Year - \$3,825,000.00 - Grant Fund

Background:

T29052.A2– Approve an amending ordinance to Ordinance No. 2020-147 (approved on February 26, 2020), as amended by Ordinance No. 2023-594 (approved on July 26, 2023) to increase the maximum contract amount from \$8,465,725.00 to \$12,290,725.00; approving and authorizing a first amendment to the contracts between the City of Houston and (1) AIDS Foundation Houston, Inc. dba Allies in Hope, (2) AIDS Healthcare Foundation, (3) Fundación Latino Americana De Accion Social, Inc., (4) Legacy Community Health Services, Inc., and (5) St. Hope Foundation, Inc. to extend the contract terms from April 1, 2025, to April 1, 2026 for continued community-based HIV/STD counseling, testing referral, and linkage services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to **increase the maximum contract amount from \$8,465,725.00 to \$12,290,725.00** and approve a **first amendment to the contracts between the City of Houston and (1) AIDS Foundation Houston, Inc. dba Allies in Hope, (2) AIDS Healthcare Foundation, (3) Fundación Latino Americana De Accion Social, Inc., (4) Legacy Community Health Services, Inc., and (5) St. Hope Foundation, Inc. to extend the contract terms from April 1, 2025, to April 1, 2026**, for continued community-based HIV/STD counseling, testing referral, and linkage services for the HHD. This program is funded by the Center for Disease Control and Prevention Integrated HIV Surveillance and Prevention Program Grant.

A total of five (5) contracts were awarded on February 25, 2020, by Ordinance No. 2020-147, for a three (3) year term, with two (2) one-year options with a maximum contract amount of

\$5,366,225.00. On July 26, 2023, Ordinance No. 2023-594 was approved to amend Ordinance No. 2020-147 to increase the maximum contract amount from was increased from \$5,366,525.00 to \$8,466,025.00. The requested increase to the maximum contract amount and the extension of the contract terms will enable HHD to continue services until a new contract is presented to the City Council. Expenditures as of January 23, 2025, totaled \$6,339,817.20.

All five agreements will receive additional funds. The increased funding will enable the vendors to continue providing comprehensive HIV/STD prevention services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County. The average number of new HIV infections in Houston/Harris County is approximately 1200 a year. The opportunity to increase HIV prevention services will lead to more individuals being knowledgeable of their HIV/STD status and, better linkage to care for people living with HIV (PLWH) and an overall reduction in the transmission of HIV and STDs. The continuation of these services requires an increase in maximum contract amounts as indicated below:

Contract No.	Contractor	Amended Contract Amount (by Ord. No. 2023-594)	Requested Contract Increase	Revised Contract Amount
4600015898	1) AIDS Foundation Houston Inc.dba Allies In Hope	\$1,707,888.00	\$1,800,000.00	\$3,507,888.00
4600015912	2) AIDS Healthcare Foundation	\$300,000.00	\$300,000.00	\$1,837,314.00
4600015909	3) Fundación Latino Americana De Accion Social, Inc.	\$1,470,188.00	\$1,125,000.00	\$2,595,188.00
4600015921	4) Legacy Community Health Services, Inc.	\$1,911,760.00	\$300,000.00	\$2,211,760.00
4600015920	5) St. Hope Foundation, Inc.	\$1,838,575.00	\$300,000.00	\$2,138,575.00
	TOTALS	\$8,465,725.00	\$3,825,000.00	\$12,290,725.00

M/WBE Participation:

The RFP was issued with 0% M/WBE participation approved by the Office of Business Opportunity.

Fiscal Note:

No fiscal note is required on grant items

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Houston Health Department	\$300,000.00	\$3,525,000.00	\$3,825,000.00

Prior Council Action:

Ordinance No. 2020-147, passed February 26, 2020

Ordinance No. 2023-594, passed July 26, 2023

Amount and Source of Funding:

\$3,825,000.00

Federal Government - Grant Funded

Fund 5000

Contact Information:

Name	Dept/Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8722
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date:

T29052.A2 (2of4) – HIV/STD Prevention and Routine Screening Services (Harris County Hospital District dba Harris Health and Bee Busy Wellness Center) -
ORDINANCE

Agenda Item#: 40.

Summary:

ORDINANCE approving and amending Ordinance No. 2020-148 to increase maximum contract amount; and authorizing first amendment between City of Houston and **HARRIS COUNTY HOSPITAL DISTRICT dba HARRIS HEALTH SYSTEM** and **BEE BUSY WELLNESS CENTER** to extend contract term for continued provision of Routine/Opt-Out HIV in Healthcare Setting for the Houston Health Department - 1 Year - \$1,300,000.00 - Grant Fund

Background:

T29052.A2 (2of4) – Approve an amending ordinance to Ordinance No. 2020-148 (approved on February 26, 2020), as amended by Ordinance No. 2023-595 (approved on July 26, 2023) to increase the maximum contract amounts from \$3,400,000.00 to \$4,700,000.00; approving and authorizing a first amendment to the agreements between the City of Houston and Harris County Hospital District, d/b/a Harris Health System (Contract No. 4600015906) and Bee Busy Wellness Center (Contract No. 4600015910) to extend the contract terms from April 1, 2025, to April 1, 2026, for the continued provision of routine/opt-out HIV in healthcare settings for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to **increase the maximum contract amounts from \$3,400,000.00 to \$4,700,000.00** and approve a **first amendment to the contracts between the City of Houston and Harris County Hospital District, d/b/a Harris Health System (Contract No. 460001506) and Bee Busy Wellness Center (Contract No. 4600015910) to extend the contract terms from April 1, 2025 to April 1, 2026**, for the continued provision of routine/opt-out HIV in healthcare settings for the Houston Health Department.

Two (2) contracts were awarded on February 26, 2020, by Ordinance No. 2020-148, for a three (3) year term with two (2) one-year options with a maximum contract amount of \$1,700,000.00. On July 26, 2023, Ordinance No. 2023-595 was approved to amend Ordinance No. 2020-148 to increase the maximum contract amount from \$1,700,000.00 to \$3,400,000.00. The requested increase to the maximum contract amount and the extension of the contract terms will enable HHD to continue

services until a new contract is presented to City Council. As of January 23, 2025, expenditures totaled \$2,790,847.37 for total combined expenditures for both OAs.

Both agreements will receive additional funds to their initial awarded amount. The scope of work requires the contractor to provide the implementation of routine bundled sexual health testing, including HIV, syphilis, and hepatitis C, in hospital emergency departments and other healthcare settings using an integrated model of routine testing services in clinical settings. The goal is to reach populations disproportionately affected by HIV and other sexually transmitted infections, primarily African Americans, Latinos, and those persons living at or below the poverty level. The continuation of these services requires an increase in maximum contract amounts as indicated below:

Contract No.	Contractor	Amended Contract Amount (by Ord. No. 2023-595)	Requested Contract Increase	Revised Contract Amount
4600015906	Harris County Hospital District, d/b/a Harris Health System	\$1,769,463.00	\$300,000.00	\$2,069,463.00
4600015910	Bee Busy Wellness Center	\$1,630,537.00	\$1,000,000.00	\$2,630,537.00
	TOTALS	\$3,400,000.00	\$1,300,000.00	\$4,700,000.00

M/WBE Participation:

The RFP was issued with 0% M/WBE participation approved by the Office of Business Opportunity.

Fiscal Note:

No fiscal note is required on grant items

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Houston Health Department	\$400,000.00	\$,900,000.00	\$1,300,000.00

Prior Council Action:

Ordinance No. 2020-148, passed February 26, 2020
 Ordinance No. 2023-595, passed July 26, 2023

Amount and Source of Funding:

\$1,300,000.00
 Federal Government- Grant Funded (5000)

Contact Information:

Name	Dept/Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8722
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T29052.A2 (2of4) – HIV/STD Prevention and Routine Screening Services (Harris County Hospital District dba Harris Health and Bee Busy Wellness Center) - ORDINANCE

Agenda Item#:

Background:

T29052.A2 (2of4) – Approve an amending ordinance to Ordinance No. 2020-148 (approved on February 26, 2020), as amended by Ordinance No. 2023-595 (approved on July 26, 2023) to increase the maximum contract amounts from \$3,400,000.00 to \$4,700,000.00; approving and authorizing a first amendment to the agreements between the City of Houston and Harris County Hospital District, d/b/a Harris Health System (Contract No. 4600015906) and Bee Busy Wellness Center (Contract No. 4600015910) to extend the contract terms from April 1, 2025, to April 1, 2026, for the continued provision of routine/opt-out HIV in healthcare settings for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amounts from \$3,400,000.00 to \$4,700,000.00 and approve a first amendment to the contracts between the City of Houston and Harris County Hospital District, d/b/a Harris Health System (Contract No. 460001506) and Bee Busy Wellness Center (Contract No. 4600015910) to extend the contract terms from April 1, 2025 to April 1, 2026, for the continued provision of routine/opt-out HIV in healthcare settings for the Houston Health Department.

Two (2) contracts were awarded on February 26, 2020, by Ordinance No. 2020-148, for a three (3) year term with two (2) one-year options with a maximum contract amount of \$1,700,000.00. On July 26, 2023, Ordinance No. 2023-595 was approved to amend Ordinance No. 2020-148 to increase the maximum contract amount from \$1,700,000.00 to \$3,400,000.00. The requested increase to the maximum contract amount and the extension of the contract terms will enable HHD to continue services until a new contract is presented to City Council. As of January 23, 2025, expenditures totaled \$2,790,847.37 for total combined expenditures for both OAs.

Both agreements will receive additional funds to their initial awarded amount. The scope of work requires the contractor to provide the implementation of routine bundled sexual health testing, including HIV, syphilis, and hepatitis C, in hospital emergency departments and other healthcare settings using an integrated model of routine testing services in clinical settings. The goal is to reach populations disproportionately affected by HIV and other sexually transmitted infections, primarily African Americans, Latinos, and those persons living at or below the poverty level. The continuation of these services requires an increase in maximum contract amounts as indicated below:

Contract No.	Contractor	Amended Contract Amount (by Ord. No. 2023-595)	Requested Contract Increase	Revised Contract Amount
4600015906	Harris County Hospital District,	\$1,769,463.00	\$300,000.00	\$2,069,463.00
	d/b/a Harris Health System			
4600015910	Bee Busy Wellness Center	\$1,630,537.00	\$1,000,000.00	\$2,630,537.00
	TOTALS	\$3,400,000.00	\$1,300,000.00	\$4,700,000.00

M/WBE Participation:

The RFP was issued with 0% M/WBE participation approved by the Office of Business Opportunity.

Fiscal Note:

No fiscal note is required on grant items

DocuSigned by:

1/25/2025

Jerediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

1/25/2025

Department Approval Authority

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Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Houston Health Department	\$400,000.00	\$,900,000.00	\$1,300,000.00

Prior Council Action:

Ordinance No. 2020-148, passed February 26, 2020
 Ordinance No. 2023-595, passed July 26, 2023

Amount and Source of Funding:

\$1,300,000.00
 Federal Government- Grant Funded (5000)

Contact Information:

Name	Dept/Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8722
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Updated COF Bee Busy Wellness	Financial Information
Updated COF Harris Health FY25	Financial Information
BeeBusy original Contract	Contract/Exhibit
MWBE WAIVER	Backup Material
RCA Previous	Backup Material
1295 Form-BBWC	Backup Material
Ownership-BBWC	Backup Material
BBWC Contract Amendment	Contract/Exhibit
BBWC Tax Report	Contract/Exhibit
Ordinance-2020-148	Ordinance/Resolution/Motion
Ordinance-2023-595	Ordinance/Resolution/Motion
Previous RCA	Backup Material
COI HH	Backup Material
1295 Form-HH	Backup Material
ownership-HH	Backup Material
TAX Report -HH	Backup Material
Contract Amend HH	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date:

T29052.A2 (3of4) – HIV/STD Prevention and Routine Screening Services (The Montrose Center) - ORDINANCE

Agenda Item#: 41.

Summary:

ORDINANCE approving and amending Ordinance No. 2020-149 to increase maximum contract amount; and authorizing first amendment between City of Houston and **THE MONTROSE CENTER** to extend contract term for Continued HIV Health Education and Risk Reduction Services for the Houston Health Department - 1 Year - \$150,000.00 - Grant Fund

Background:

T29052.A2 (3 of 4) Approve an amending ordinance to Ordinance No. 2020-149 (approved on February 26, 2020), as amended by Ordinance No. 2023-584 (approved on July 26, 2023), to increase the maximum contract amount from \$960,510.00 to \$1,110,510.00; approving and authorizing a first amendment to Contract No. 4600015911 between the City of Houston and The Montrose Center to extend the contract term from April 1, 2025, to April 1, 2026 for continued HIV health education and risk reduction services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approve an amending ordinance to **increase the maximum contract amount from \$960,510.00 to \$1,110,510.00** and approve a **first amendment to the contract between the City of Houston and The Montrose Center to extend the contract term from April 1, 2025, to April 1, 2026**, for continued HIV health education and risk reduction services for the Houston Health Department (HHD).

The contract was awarded on February 26, 2020, by Ordinance No. 2020-149 for a three (3) year term, with two (2) one-year options, in the amount of \$510,510.00. On July 26, 2023, Ordinance No. 2023-584 was approved to amend Ordinance No. 2020-149 to increase the maximum contract amount from \$510,510.00 to \$960,510.00. The requested increase to the maximum contract amount and the extension to the contract term will enable HHD to continue services until a new contract is presented to City Council. Expenditures as of January 23, 2025, totaled \$528,915.76.

The scope of work requires the contractor to provide HIV prevention efforts in communities where HIV is most heavily concentrated to achieve the greatest impact in decreasing the risks of acquiring HIV. The contractor will also increase HIV testing and access to care and improve health outcomes for people living with HIV by linking them to continuous and coordinated quality care and

needed medical, prevention, and social services. Further, the contractor will increase awareness and education about HIV and STDs and how to prevent transmission, expand targeted efforts to prevent infections using a combination of effective, evidence-based approaches, including delivery of integrated and coordinated biomedical, behavioral, and structural HIV prevention interventions with a focus of reducing HIV related disparities and promote health equity in Houston and Harris County.

M/WBE Participation:

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

Fiscal Note:

No fiscal note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Houston Health Department	\$0.00	\$150,000.00	\$150,000.00

Prior Council Action:

Ordinance No. 2020-149, passed February 26, 2020

Ordinance No.2023-584, passed July 26, 2023

Amount and Source of Funding:

\$150,000.00

Federal Government – Grant Funded

Fund 5000

Contact Information:

Name	Dept/Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8722
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T29052.A2 (3of4) – HIV/STD Prevention and Routine Screening Services (The Montrose Center) - ORDINANCE

Agenda Item#:

Background:

T29052.A2 (3 of 4) Approve an amending ordinance to Ordinance No. 2020-149 (approved on February 26, 2020), as amended by Ordinance No. 2023-584 (approved on July 26, 2023), to increase the maximum contract amount from \$960,510.00 to \$1,110,510.00; approving and authorizing a first amendment to Contract No. 4600015911 between the City of Houston and The Montrose Center to extend the contract term from April 1, 2025, to April 1, 2026 for continued HIV health education and risk reduction services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approve an amending ordinance to **increase the maximum contract amount from \$960,510.00 to \$1,110,510.00** and approve a **first amendment to the contract between the City of Houston and The Montrose Center to extend the contract term from April 1, 2025, to April 1, 2026**, for continued HIV health education and risk reduction services for the Houston Health Department (HHD).

The contract was awarded on February 26, 2020, by Ordinance No. 2020-149 for a three (3) year term, with two (2) one-year options, in the amount of \$510,510.00. On July 26, 2023, Ordinance No. 2023-584 was approved to amend Ordinance No. 2020-149 to increase the maximum contract amount from \$510,510.00 to \$960,510.00. The requested increase to the maximum contract amount and the extension to the contract term will enable HHD to continue services until a new contract is presented to City Council. Expenditures as of January 23, 2025, totaled \$528,915.76.

The scope of work requires the contractor to provide HIV prevention efforts in communities where HIV is most heavily concentrated to achieve the greatest impact in decreasing the risks of acquiring HIV. The contractor will also increase HIV testing and access to care and improve health outcomes for people living with HIV by linking them to continuous and coordinated quality care and needed medical, prevention, and social services. Further, the contractor will increase awareness and education about HIV and STDs and how to prevent transmission, expand targeted efforts to prevent infections using a combination of effective, evidence-based approaches, including delivery of integrated and coordinated biomedical, behavioral, and structural HIV prevention interventions with a focus of reducing HIV related disparities and promote health equity in Houston and Harris County.

M/WBE Participation:

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

Fiscal Note:

No fiscal note is required on grant items.

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1/25/2025

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

Estimated Spending Authority

Department	FY2025	Out-Years	Total
Houston Health Department	\$0.00	\$150,000.00	\$150,000.00

Prior Council Action:

Ordinance No. 2020-149, passed February 26, 2020

Ordinance No.2023-584, passed July 26, 2023

Amount and Source of Funding:

Amount and Source of Funding:

\$150,000.00

Federal Government – Grant Funded (Fund 5000)

Contact Information:

Name	Dept/Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8722
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Updated COF Montrose FY25

1295 Form

TAX Report

Conflict of Interest

Contract Amendment

Ordinance 2020-584

ownership

Contract Orginial

RCA Previous

Ordiance 2020-149

MWBE

Type

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Contract/Exhibit

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date:

T29052.A2 (4of4) - HIV/STD Prevention and Routine
Screening Services - Bee Busy Learning Academy-
Ordinance

Agenda Item#: 42.

Summary:

ORDINANCE approving and amending Ordinance No. 2020-165 to increase maximum contract amount; and authorizing first amendment between City of Houston and **BEE BUSY LEARNING ACADEMY, INC** to extend contract term for continued services to (1) Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services and (2) HIV Health Education and Risk Reduction Services for the Houston Health Department - 1 Year - \$1,900,000.00 - Grant Fund

Background:

T29052.A2 (4 of 4) - Approve an amending ordinance to Ordinance No. 2020-165 (approved on February 26, 2020), as amended by Ordinance No. 2023-585 (approved on July 26, 2023), to increase the maximum contract amount from \$2,628,187.00 to \$4,528,187.00; approving and authorizing a first amendment to Contract No. 4600015908 between the City of Houston and Bee Busy Learning Academy, Inc to extend the contract term from April 1, 2025, to April 1, 2026 for continued services to 1) Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services and 2) HIV Health Education and Risk Reduction Services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approve an amending ordinance to **increase the maximum contract amount from \$2,628,187.00 to \$4,528,187.00** and approve a **first amendment to the contract between the City of Houston and Bee Busy Learning Academy, Inc to extend the contract term from April 1, 2025, to April 1, 2026**, for continued services to 1) Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services and 2) HIV Health Education and Risk Reduction Services for the Houston Health Department (HHD). This program is funded by the Centers for Disease Control and Prevention High Impact HIV Prevention and Surveillance Program Grant.

The contract was awarded on February 26, 2020, by Ordinance No.2020-165 for three (3) year term, with two (2) one-year options, in the amount of \$1,425,577.00. On July 26, 2023, Ordinance No. 2023-585 was approved to amend Ordinance No. 2020-165 to increase the maximum contract amount from \$1,425,577.00 to \$2,628,187.00. The requested increase to the maximum contract amount and the extension to the contract term will enable HHD to continue services until a new

contract is presented to the City Council. Expenditures as of January 23, 2025, totaled \$2,369,993.10.

The scope of work requires the contractor to provide community-based testing, referral, linkage, routine screening, HIV health education, and HIV prevention efforts in communities where HIV is most heavily concentrated to achieve the most significant impact in decreasing the risks of acquiring HIV. The contractor will also increase access to care and improve health outcomes for people living with HIV by linking them to continuous and coordinated quality care and needed medical, prevention, and social services, increase awareness and education about HIV and STDs, and how to prevent transmission. The contractor will expand targeted efforts to prevent infections using a combination of practical, evidence-based approaches, including delivery of integrated and coordinated biomedical, behavioral, and structural HIV prevention interventions, reduce HIV-related disparities, and promote health equity in Houston and Harris County.

M/WBE Participation:

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

Fiscal Note:

No fiscal note is required on grant items

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Houston Health Department	\$50,000.00	\$1,850,000.00	\$1,900,000.00

Prior Council Action:

Ordinance No. 2020-165, passed February 26, 2020
 Ordinance No. 2023-585, passed July 26, 2023

Amount and Source of Funding:

\$1,900,000.00
 Federal Government - Grant Funded
 Fund 5000

Contact Information:

Sheila Baker, Division Manager	Finance/SPD (832) 393-8722
Candice Gambrell, Assistant Director	Finance/SPD (832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T29052.A2 (4of4) - HIV/STD Prevention and Routine Screening Services - Bee Busy Learning Academy-Ordinance

Agenda Item#:

Background:

T29052.A2 (4 of 4) - Approve an amending ordinance to Ordinance No. 2020-165 (approved on February 26, 2020), as amended by Ordinance No. 2023-585 (approved on July 26, 2023), to increase the maximum contract amount from \$2,628,187.00 to \$4,528,187.00; approving and authorizing a first amendment to Contract No. 4600015908 between the City of Houston and Bee Busy Learning Academy, Inc to extend the contract term from April 1, 2025, to April 1, 2026 for continued services to 1) Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services and 2) HIV Health Education and Risk Reduction Services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approve an amending ordinance to **increase the maximum contract amount from \$2,628,187.00 to \$4,528,187.00** and approve a **first amendment to the contract between the City of Houston and Bee Busy Learning Academy, Inc to extend the contract term from April 1, 2025, to April 1, 2026**, for continued services to 1) Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services and 2) HIV Health Education and Risk Reduction Services for the Houston Health Department (HHD). This program is funded by the Centers for Disease Control and Prevention High Impact HIV Prevention and Surveillance Program Grant.

The contract was awarded on February 26, 2020, by Ordinance No.2020-165 for three (3) year term, with two (2) one-year options, in the amount of \$1,425,577.00. On July 26, 2023, Ordinance No. 2023-585 was approved to amend Ordinance No. 2020-165 to increase the maximum contract amount from \$1,425,577.00 to \$2,628,187.00. The requested increase to the maximum contract amount and the extension to the contract term will enable HHD to continue services until a new contract is presented to the City Council. Expenditures as of January 23, 2025, totaled \$2,369,993.10.

The scope of work requires the contractor to provide community-based testing, referral, linkage, routine screening, HIV health education, and HIV prevention efforts in communities where HIV is most heavily concentrated to achieve the most significant impact in decreasing the risks of acquiring HIV. The contractor will also increase access to care and improve health outcomes for people living with HIV by linking them to continuous and coordinated quality care and needed medical, prevention, and social services, increase awareness and education about HIV and STDs, and how to prevent transmission. The contractor will expand targeted efforts to prevent infections using a combination of practical, evidence-based approaches, including delivery of integrated and coordinated biomedical, behavioral, and structural HIV prevention interventions, reduce HIV-related disparities, and promote health equity in Houston and Harris County.

M/WBE Participation:

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

Fiscal Note:

No fiscal note is required on grant items

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 1/25/2025
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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Houston Health Department	\$50,000.00	\$1,850,000.00	\$1,900,000.00

Prior Council Action:

Ordinance No. 2020-165, passed February 26, 2020



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

Item Creation Date:

WS1204728512 - Rental and Leasing of Heating, Ventilation, and Air Conditioning (HVAC) Systems and Related Equipment - ORDINANCE (Aggreko, LLC)

Agenda Item#: 43.

Summary:

ORDINANCE approving and authorizing Derivative Agreement with **AGGREKO, LLC**, for Rental and Leasing of Heating, Ventilation, and Air Conditioning Systems and related equipment from OMNIA Partners Purchasing Cooperative; providing a maximum contract amount - \$5,000,000.00 - Maintenance, Renewal and Replacement Fund

Background:

S19-WS1204728512 – Approve an ordinance authorizing a Derivative Agreement between the City of Houston and Aggreko, LLC in the maximum contract amount of \$5,000,000.00 for the rental and leasing of heating, ventilation, and air conditioning (HVAC) systems and related equipment from the Omnia Partners Purchasing Cooperative for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement for an **eleven-month term** between the City of Houston and **Aggreko, LLC** in the maximum contract amount of **\$5,000,000.00** for the rental and leasing of heating, ventilation, and air conditioning (HVAC) systems and related equipment from the Omnia Partners Purchasing Cooperative for the General Services Department.

The scope of work requires the contractor to provide all labor, supervision, management, personnel, HVAC systems, equipment, parts, materials, supplies, incidentals, vehicles, licenses, permits, insurance, and transportation to continue with services in facilities citywide on an as needed basis for the rental and leasing of boilers, a/c units, chillers, generators, and related equipment. GSD is also tasked to address proper climate controls and working conditions with various facilities. GSD is responsible for managing over 300 facilities citywide that require HVAC services. This agreement will allow GSD facilities to remain operational and maintain a healthy and safe environment for employees and the citizens visiting the city facilities.

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

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

M/WBE Subcontracting:

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

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

ESTIMATED SPENDING AUTHORITY

Department	FY25	Out-Years	Total Amount
General Services Department	\$500,000.00	\$4,500,000.00	\$5,000,000.00

Amount and Source of Funding:

\$5,000,000.00

Maintenance, Renewal and Replacement Fund
Fund 2105

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	FIN/SPD	832.393.8727
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	832.393.9126

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

WS1204728512 - Rental and Leasing of Heating, Ventilation, and Air Conditioning (HVAC) Systems and Related Equipment - ORDINANCE (Aggreko, LLC)

Agenda Item#:

Background:

S19-WS1204728512 – Approve an ordinance authorizing a Derivative Agreement between the City of Houston and Aggreko, LLC in the maximum contract amount of \$5,000,000.00 for the rental and leasing of heating, ventilation, and air conditioning (HVAC) systems and related equipment from the Omnia Partners Purchasing Cooperative for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement for an **eleven-month term** between the City of Houston and **Aggreko, LLC** in the maximum contract amount of **\$5,000,000.00** for the rental and leasing of heating, ventilation, and air conditioning (HVAC) systems and related equipment from the Omnia Partners Purchasing Cooperative for the General Services Department.

The scope of work requires the contractor to provide all labor, supervision, management, personnel, HVAC systems, equipment, parts, materials, supplies, incidentals, vehicles, licenses, permits, insurance, and transportation to continue with services in facilities citywide on an as needed basis for the rental and leasing of boilers, a/c units, chillers, generators, and related equipment. GSD is also tasked to address proper climate controls and working conditions with various facilities. GSD is responsible for managing over 300 facilities citywide that require HVAC services. This agreement will allow GSD facilities to remain operational and maintain a healthy and safe environment for employees and the citizens visiting the city facilities.

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

M/WBE Subcontracting:

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

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

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

12/9/2024

DocuSigned by:

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 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval

ESTIMATED SPENDING AUTHORITY

Department	FY25	Out-Years	Total Amount
General Services Department	\$500,000.00	\$4,500,000.00	\$5,000,000.00

Amount and Source of Funding:

\$5,000,000.00 – M.R.R. (Maintenance, Renewal and Replacement Fund) (2105)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	FIN/SPD	832.393.8727
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	832.393.9126

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Tax Clearance Report	Backup Material
MWBE Waiver	Backup Material
Funding	Financial Information
Omnia Cooperative Agreement	Contract/Exhibit
COI and Endorsements	Backup Material
AM Best Rating - 1	Backup Material
AM Best Ratings - 2	Backup Material
Cooperative Agreement Justification	Backup Material
Drug Policy Forms	Backup Material
Coversheet	Signed Cover sheet
GSD Approval	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District H

Item Creation Date: 9/27/2024

HPW 20INA175 - Public Road Crossing Closure & Removal Agreement

Agenda Item#: 44.

Summary:

ORDINANCE approving and authorizing Public Road Crossing Closure and Removal Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, to remove railroad tracks along, over, and across the existing at-grade crossing area, across Commerce Street, from Saint Charles Street to Velasco Street - **DISTRICT H - CASTILLO**

Background:

SUBJECT: Public Road Crossing Closure and Removal Agreement between the City of Houston and Union Pacific Railroad Company ("UPRR") to remove railroad tracks along and over and across the existing at-grade crossing area across Commerce Street.

RECOMMENDATION: It is recommended that City Council adopt an ordinance approving and authorizing a Public Road Crossing Closure and Removal Agreement between the City of Houston and Union Pacific Railroad Company ("UPRR") to remove railroad tracks along and over and across the existing at-grade crossing area across Commerce Street.

PROJECT NOTICE/JUSTIFICATION: The City desires to remove the railroad tracks across Commerce Street from Saint Charles Street to Velasco Street.

LOCATION: The project area is generally bound by Canal Street on the north, Velasco Street to the east, Garrow Street to the south, and St. Charles Street to the west.

SCOPE OF THE AGREEMENT AND FEE: Under the terms of this agreement, UPRR will: (i) sever and remove 3,050 linear feet of track at the northerly end of the track across Commerce Street, and the City will: (ii) remove railroad tracks along and over and across the existing at-grade crossing area across Commerce Street, (iii) restore drainage, if applicable, (iv) sawcut and remove pavement, and (iv) install new pavement over roadway upon completion of track removal.

Under the Agreement, the railroad is responsible for 100% of the actual project costs. This includes work performed by the City under existing construction work order contract(s), estimated to cost \$973,838.50, which will be reimbursed by the Railroad.

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

Amount and Source of Funding:

No funding required

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
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
Michael Wahl, P.E. Deputy Director	HPW-Transportation & Drainage Operations	832.395. 2443

ATTACHMENTS:

Description

Coversheet (revised)
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District H

Item Creation Date: 9/27/2024

HPW 20INA175 - Public Road Crossing Closure & Removal Agreement

Agenda Item#: 47.

Summary:

ORDINANCE approving and authorizing a Public Road Crossing Closure and Removal Agreement between the City of Houston and **UNION PACIFIC RAILROAD COMPANY**, to remove railroad tracks along, over, and across the existing at-grade crossing area, across Commerce Street, from Saint Charles Street to Velasco Street - **DISTRICT H - CASTILLO**

Background:

SUBJECT: Public Road Crossing Closure and Removal Agreement between the City of Houston and Union Pacific Railroad Company ("UPRR") to remove railroad tracks along and over and across the existing at-grade crossing area across Commerce Street.

RECOMMENDATION: It is recommended that City Council adopt an ordinance approving and authorizing a Public Road Crossing Closure and Removal Agreement between the City of Houston and Union Pacific Railroad Company ("UPRR") to remove railroad tracks along and over and across the existing at-grade crossing area across Commerce Street.

PROJECT NOTICE/JUSTIFICATION: The City desires to remove the railroad tracks across Commerce Street from Saint Charles Street to Velasco Street.

LOCATION: The project area is generally bound by Canal Street on the north, Velasco Street to the east, Garrow Street to the south, and St. Charles Street to the west.

SCOPE OF THE AGREEMENT AND FEE: Under the terms of this agreement, UPRR will: (i) sever and remove 3,050 linear feet of track at the northerly end of the track across Commerce Street, and the City will: (ii) remove railroad tracks along and over and across the existing at-grade crossing area across Commerce Street, (iii) restore drainage, if applicable, (iv) sawcut and remove pavement, and (iv) install new pavement over roadway upon completion of track removal.

Under the Agreement, the railroad is responsible for 100% of the actual project costs. This includes work performed by the City under existing construction work order contract(s), estimated to cost \$973,838.50, which will be reimbursed by the Railroad.

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:

 1/30/2025
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Randall V. Macchi, Director
Houston Public Works

Amount and Source of Funding:

No funding required

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
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
Michael Wahl, P.E. Deputy Director	HPW-Transportation & Drainage Operations	832.395. 2443

ATTACHMENTS:

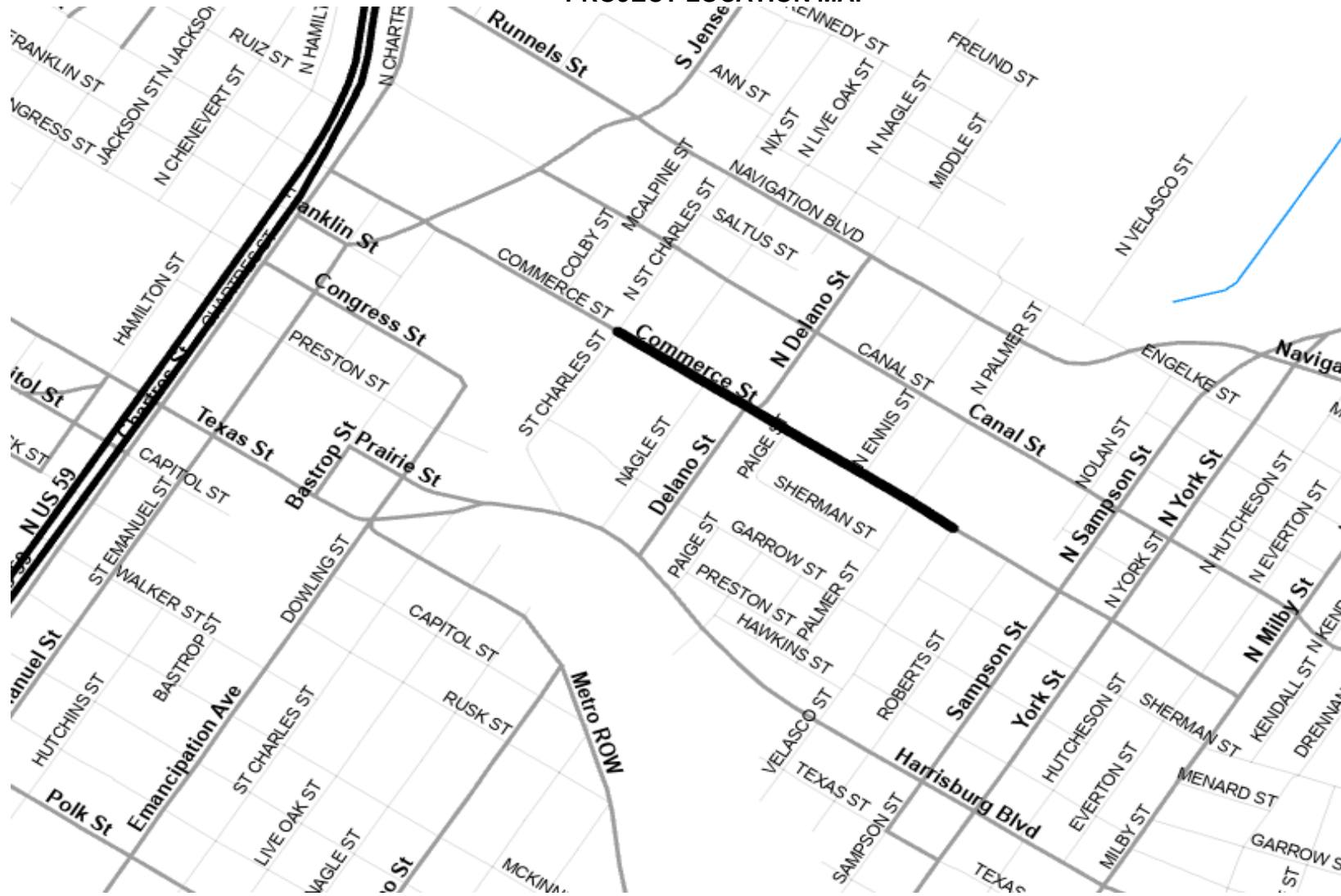
Description

Signed Coversheet
Map
Ordinance
Funding Verification

Type

Signed Cover sheet
Backup Material
Ordinance/Resolution/Motion
Financial Information

**DISTRICT H
PROJECT LOCATION MAP**



WBS: N-321040-0123-7-20INA175 - Commerce Street Rehabilitation Project (UPRR)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District E

Item Creation Date: 5/7/2024

HPW - 201NA157 - State Highway Loop 494 State Highway Improvement Project

Agenda Item#: 45.

Summary:

ORDINANCE appropriating \$422,092.27 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for reconstruction of SL 494 from Montgomery County Line to north of Sorters-McClellan Road Project; providing funding for CIP Cost Recovery - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for relocation and adjustments of the existing water line along State Highway Loop (SL) 494 from Montgomery County Line to North of Sorters-McClellan Road.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation of existing water line and adjustments along State Highway Loop (SL) 494 from Montgomery County Line to North of Sorters-McClellan Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Minute Order Number 115005 authorizes the State to undertake and complete a highway improvement generally described as the reconstruction of SL 494 from Montgomery County Line to North of Sorters-McClellan Road Project. The City and TxDOT have agreed that it will be mutually beneficial for TxDOT to include the relocation and adjustment of the existing water line in TxDOT's construction contract.

LOCATION: The project area is generally bound from SL 494 from Montgomery County Line to North of Sorters-McClellan Road.

SCOPE OF THIS AGREEMENT: The Agreement between the City and TxDOT entails TxDOT relocating and adjusting the existing water line. Upon completion of the project, the City will assume responsibility for the maintenance of the water line.

The total requested amount of \$422,092.27 is to be appropriated as follows: \$401,992.64 for the cost of the project and \$20,099.63 for CIP Cost Recovery.

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

Randall V. Macchi, Director
Houston Public Works

WBS No(s): N-TX0494-0001-7; S-000521-0231-7

Amount and Source of Funding:

\$422,092.27

Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832-395-2456
Maria Perez, Agenda Coordinator	DO-HPW Council Liaison Office	832-395-2282
Michael T. Wahl, P.E., PTOE Deputy Director	Transportation and Drainage Operations- HPW	832-395-2443

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 5/7/2024

HPW - 20INA157 - State Highway Loop 494 State Highway Improvement Project

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for relocation and adjustments of the existing water line along State Highway Loop (SL) 494 from Montgomery County Line to North of Sorters-McClellan Road.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation of existing water line and adjustments along State Highway Loop (SL) 494 from Montgomery County Line to North of Sorters-McClellan Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Minute Order Number 115005 authorizes the State to undertake and complete a highway improvement generally described as the reconstruction of SL 494 from Montgomery County Line to North of Sorters-McClellan Road Project. The City and TxDOT have agreed that it will be mutually beneficial for TxDOT to include the relocation and adjustment of the existing water line in TxDOT's construction contract.

LOCATION: The project area is generally bound from SL 494 from Montgomery County Line to North of Sorters-McClellan Road.

SCOPE OF THIS AGREEMENT: The Agreement between the City and TxDOT entails TxDOT relocating and adjusting the existing water line. Upon completion of the project, the City will assume responsibility for the maintenance of the water line.

The total requested amount of \$422,092.27 is to be appropriated as follows: \$401,992.64 for the cost of the project and \$20,099.63 for CIP Cost Recovery.

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

DocuSigned by:

1/16/2025

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Randall V. Macchi, Director
Houston Public Works

WBS No(s): N-TX0494-0001-7; S-000521-0231-7

Amount and Source of Funding:

\$422,092.27 – Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832-395-2456
Maria Perez, Agenda Coordinator	DO-HPW Council Liaison Office	832-395-2282
Michael T. Wahl, P.E., PTOE Deputy Director	Transportation and Drainage Operations- HPW	832-395-2443

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Map	Signed Cover sheet
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 11/4/2024

HPW - 20PMO132 PES / Traf-IQ, Inc.

Agenda Item#: 46.

Summary:

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction – DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **TRAF-IQ, INC** for Traffic Signal Design Project FY24 #3; 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 Traf-IQ, Inc. for Traffic Signal Design Project FY24 #3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Traf-IQ, Inc. for Traffic Signal Design Project FY24 #3 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 and Americans with Disability Act. 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 establish 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 at each location.
- Design Signing & Pavement Marking Plans

- 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 health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 29.00%. The Consultant has proposed a 30.00% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Traf-IQ, Inc.	Traffic Engineering Services	\$ 72,500.00	14.50%
2. EPIC Transportation Group, LP	Traffic Engineering Services	\$ 45,000.00	9.00%
3. KBH Traffic Engineering, LLC	Traffic Engineering Services	\$ 22,500.00	4.50%
4. KUO & Associates Inc.	Surveying Services	\$ 10,000.00	2.00%
Total		\$150,000.00	30.00%

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-321040-0106-3

Amount and Source of Funding:

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

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
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: 11/4/2024

HPW - 20PMO132 PES / Traf-IQ, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Traf-IQ, Inc. for Traffic Signal Design Project FY24 #3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Traf-IQ, Inc. for Traffic Signal Design Project FY24 #3 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 and Americans with Disability Act. 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 establish 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 at each location.
- 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 health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 29.00%. The Consultant has proposed a 30.00% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Traf-IQ, Inc.	Traffic Engineering Services	\$ 72,500.00	14.50%
2. EPIC Transportation Group, LP	Traffic Engineering Services	\$ 45,000.00	9.00%
3. KBH Traffic Engineering, LLC	Traffic Engineering Services	\$ 22,500.00	4.50%
4. KUO & Associates Inc.	Surveying Services	\$ 10,000.00	2.00%
Total		\$150,000.00	30.00%

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-321040-0106-3

Amount and Source of Funding:

\$550,000.00- 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
OBO Documents	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Ownership Information Form and Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 12/3/2024

HPW – 20WWP12 Addtn'l Approp / RJN Group, Inc.

Agenda Item#: 47.

Summary:

ORDINANCE amending Ordinance No. 2021-1112 (Passed December 15, 2021) to increase maximum contract amount for Professional Engineering Services Contract between City of Houston and **RJN GROUP, INC** for Wastewater Systems Modeling and Master Planning (as approved by Ordinance No. 2021-1112) - \$1,687,000.00 - Enterprise Fund

Background:

SUBJECT: An amending ordinance to Ordinance No. 2021-1112 (approved on December 15, 2021) to increase the maximum contract amount from \$ 6,750,000.00 to \$8,437,000.00 for Contract No. 4600016964 between the City of Houston and RJN Group, Inc. for Work Order Field Support Services for Wastewater System Modeling and Master Planning.

RECOMMENDATION: Approve an amending ordinance to Ordinance No. 2021-1112 (approved on December 15, 2021) to increase the maximum contract amount from \$6,750,000.00 to \$8,437,000.00 for Contract No. 4600016964 between the City of Houston and RJN Group, Inc. for Work Order Field Support Services for Wastewater System Modeling and Master Planning.

PROJECT NOTICE/JUSTIFICATION: This project is part of the field services required to collect data for wastewater system model update and planning. This program is required to meet and maintain necessary compliance with Houston's wastewater consent decree with the EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of field support services for the hydraulic model building/updating for the wastewater system and provide assistance for planning of the wastewater system improvements as needed. The consultant will provide flow monitoring, level monitoring, rainfall monitoring, radar rainfall, pipe connectivity survey, GPS survey, lift station monitoring and similar services to support the model updating and planning process.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on December 15, 2021 under Ordinance No. 2021-1112. The scope of services under the original contract consisted of project management, standard temporary flow monitoring, deep manhole flow monitoring, level monitoring, rain gauges, radar rainfall, field inspection, lift station testing, and monitoring pump operating status. Under this contract, the Consultant has accomplished project management, standard temporary flow monitoring, deep manhole flow monitoring, level monitoring, rain gauges, radar rainfall, and field inspection.

SCOPE OF THIS ADDITIONAL FEE: Under the scope of the additional fee, the Consultant will accomplish the following: Continue field support services for the hydraulic model building/updating for the wastewater system and provide assistance for planning of the wastewater system improvements as needed. The consultant will also continue providing flow monitoring, level monitoring, rainfall monitoring, radar rainfall, pipe connectivity survey, GPS survey, lift station monitoring and similar services to support the model updating and planning process. Continuation of the scope is needed because this is a work order project and City of Houston consent decree requires to update all 38-service area hydraulic models 5 years from the effective date of the consent decree. A fee of \$1,687,000.00 is budgeted for Basic Services.

The total requested funding is \$1,687,000.00 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 M/WBE goal established for this project is 27%. The original contract amount totals \$6,750,000.00. The Contractor has been paid \$5,337,267.00 (79.97%). Of this amount, \$1,600,942.00 (30.0%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional funding, the contract amount will increase to \$8,437,000.00. The Contractor proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$1,600,942.00	18.97%
Unpaid Prior M/WBE Commitment		\$ 221,558.00	2.63%
1. Geotest Engineering	Engineering Services	\$ 201,935.00	2.39%
2. Gunda Corporation	Engineering Services	\$ 65,455.00	0.78%
3. Trilogy Engineering Services, LLC	Staffing for field Services	\$ 188,100.00	2.23%
	TOTAL	\$2,277,990.00	27.00%

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.

Randall V. Macchi
 Director, Houston Public Works

WBS No. R-000020-071-3

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$ 843,500.00	\$ 843,500.00	\$1,687,000.00

Prior Council Action:

Ordinance No. 2021-1112, dated 12-15-2021

Amount and Source of Funding:

\$1,687,000.00 - Fund No. 8300 – Water and Sewer System Operating Fund

Original funding amount of \$6,750,000.00 from Fund No. 8300 - Water and Sewer System Operating Fund.

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
Deepa Rajbhandari, P.E., Supervising Engineer	HPW Houston Water	832.395.3084

ATTACHMENTS:

Description

Revised Signed Coversheet
Council District Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 12/3/2024

HPW – 20WWP12 Addtn'l Approp / RJN Group, Inc.

Agenda Item#: 49.

Summary:

ORDINANCE amending Ordinance No. 2021-1112 (Passed December 15, 2021) to increase maximum contract amount for Professional Engineering Services Contract between City of Houston and **RJN GROUP, INC** for Wastewater Systems Modeling and Master Planning (as approved by Ordinance No. 2021-1112) - \$1,687,000.00 - Enterprise Fund

Background:

SUBJECT: An amending ordinance to Ordinance No. 2021-1112 (approved on December 15, 2021) to increase the maximum contract amount from \$ 6,750,000.00 to \$8,437,000.00 for Contract No. 4600016964 between the City of Houston and RJN Group, Inc. for Work Order Field Support Services for Wastewater System Modeling and Master Planning.

RECOMMENDATION: Approve an amending ordinance to Ordinance No. 2021-1112 (approved on December 15, 2021) to increase the maximum contract amount from \$6,750,000.00 to \$8,437,000.00 for Contract No.4600016964 between the City of Houston and RJN Group, Inc. for Work Order Field Support Services for Wastewater System Modeling and Master Planning.

PROJECT NOTICE/JUSTIFICATION: This project is part of the field services required to collect data for wastewater system model update and planning. This program is required to meet and maintain necessary compliance with Houston’s wastewater consent decree with the EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of field support services for the hydraulic model building/updating for the wastewater system and provide assistance for planning of the wastewater system improvements as needed. The consultant will provide flow monitoring, level monitoring, rainfall monitoring, radar rainfall, pipe connectivity survey, GPS survey, lift station monitoring and similar services to support the model updating and planning process.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on December 15, 2021 under Ordinance No. 2021-1112. The scope of services under the original contract consisted of project management, standard temporary flow monitoring, deep manhole flow monitoring, level monitoring, rain gauges, radar rainfall, field inspection, lift station testing, and monitoring pump operating status. Under this contract, the Consultant has accomplished project management, standard temporary flow monitoring, deep manhole flow monitoring, level monitoring, rain gauges, radar rainfall, and field inspection.

SCOPE OF THIS ADDITIONAL FEE: Under the scope of the additional fee, the Consultant will accomplish the following: Continue field support services for the hydraulic model building/updating for the wastewater system and provide assistance for planning of the wastewater system improvements as needed. The consultant will also continue providing flow monitoring, level monitoring, rainfall monitoring, radar rainfall, pipe connectivity survey, GPS survey, lift station monitoring and similar services to support the model updating and planning process. Continuation of the scope is needed because this is a work order project and City of Houston consent decree requires to update all 38-service area hydraulic models 5 years from the effective date of the consent decree. A fee of \$1,687,000.00 is budgeted for Basic Services.

The total requested funding is \$1,687,000.00 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 M/WBE goal established for this project is 27%. The original contract amount totals \$6,750,000.00. The Contractor has been paid \$5,337,267.00 (79.97%). Of this amount, \$1,600,942.00 (30.0%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional funding, the contract amount will increase to \$8,437,000.00. The Contractor proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$1,600,942.00	18.97%
Unpaid Prior M/WBE Commitment		\$ 221,558.00	2.63%
1. Geotest Engineering	Engineering Services	\$ 201,935.00	2.39%
2. Gunda Corporation	Engineering Services	\$ 65,455.00	0.78%
3. Trilogy Engineering Services, LLC	Staffing for field Services	\$ 188,100.00	2.23%
	TOTAL	\$2,277,990.00	27.00%

TOTAL \$2,217,000.00 21.00%

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:

 1/31/2025

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Randall V. Macchi
Director, Houston Public Works

WBS No. R-000020-071-3

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$ 843,500.00	\$ 843,500.00	\$1,687,000.00

Prior Council Action:

Ordinance No. 2021-1112, dated 12-15-2021

Amount and Source of Funding:

\$1,687,000.00 - Fund No. 8300 – Water and Sewer System Operating Fund

Original funding amount of \$6,750,000.00 from Fund No. 8300 - Water and Sewer System Operating Fund.

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
Deepa Rajbhandari, P.E., Supervising Engineer	HPW Houston Water	832.395.3084

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Council District Map	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
Signed Coversheet	Signed Cover sheet
Funding Verification	Financial Information
signed ordinance	Ordinance/Resolution/Motion

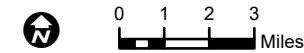
City of Houston Council Districts

Support for Wastewater System Modeling and Planning
 WBS No. R-000020-0071-3

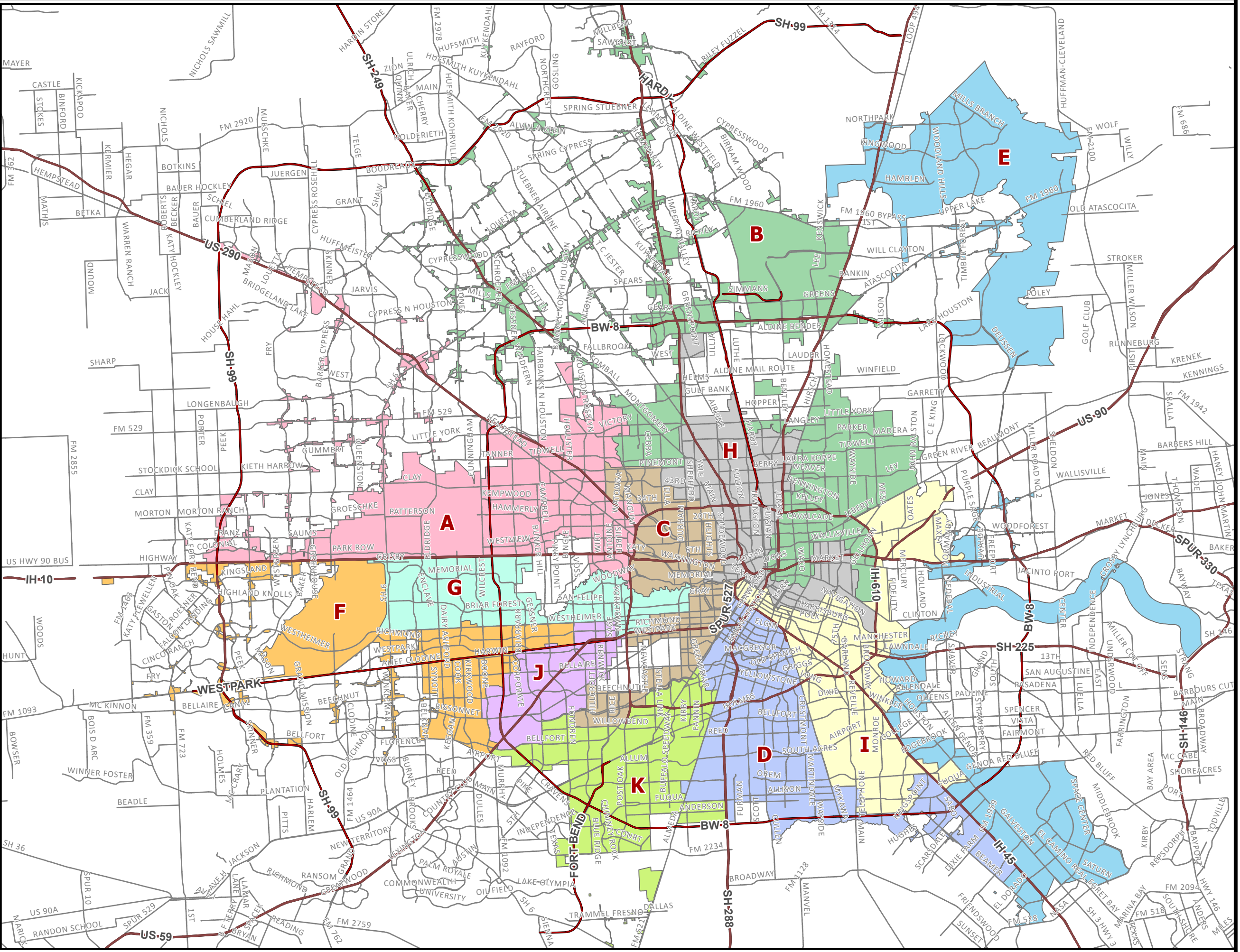
- District**
- A - Amy Peck
 - B - Tarsha Jackson
 - C - Abbie Kamin
 - D - Carolyn Evans-Shabazz
 - E - Fred Flickinger
 - F - Tiffany D. Thomas
 - G - Mary Nan Huffman
 - H - Mario Castillo Jr.
 - I - Joaquin Martinez
 - J - Edward Pollard
 - K - Martha Castex-Tatum

- At Large Position 1: Julian Ramirez
 At Large Position 2: Willie Davis
 At Large Position 3: Twila Carter
 At Large Position 4: Letitia Plummer
 At Large Position 5: Sallie Alcorn

Source: COGIS Database
 Date: February 2024
 Reference: pj26286



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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 10/15/2024

HPW – 20SWO177 Contract Award / DL Glover Utilities, LLC

Agenda Item#: 48.

Summary:

ORDINANCE awarding contract to **DL GLOVER UTILITIES, LLC** for FY2025 Ditch Maintenance Work Order Contract; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount - \$1,400,000.00 - Stormwater Fund

Background:

SUBJECT: Contract Award for FY 2025 Ditch Maintenance Work Order Contract.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY 2025 Ditch Maintenance Work Order Contract with a maximum contract amount not-to-exceed \$1,400,000.00 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides maintenance services for open drainage systems. The scope is established by each work authorization. The Contract duration for this project is 365 calendar days.

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

BIDS: This project was advertised for bidding on August 9, 2024. Bids were received on August 29, 2024. The five (5) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.660
2. H & N Contractor Management Services, LLC	0.680
3. Grava, LLC	0.797
4. T Construction, LLC	0.975
5. Total Contracting Limited	1.099

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities LLC with a low bid of \$1,400,000.00 (0.660 Adjustment Factor).

PROJECT COST: The total cost of this project is \$1,400,000.00 as follows:

· Bid Amount \$1,400,000.00

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City’s ‘Hire Houston First’ (HHF) ordinance that promotes economic opportunity for Houston businesses 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 18.00% MBE goal and 5.00% WBE goal for this project.

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete Merchant Wholesalers, Pipe, Metal	\$ 70,000.00	5.00%

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mayoral Trucking, LLC	Dump Trucking	\$ 224,000.00	16.00%
2. Royal Traffic Sign Co.	Flagging	<u>\$ 28,000.00</u>	<u>2.00%</u>
	TOTAL	\$ 322,000.00	23.00%

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

Estimated Spending Authority			
Department	Current FY 2025	Out Year 1	Total
Houston Public Works	\$1,400,000.00	\$0.00	\$1,400,000.00

Randall V, Macchi, Director
Houston Public Works

Amount and Source of Funding:

\$1,400,000.00
Stormwater Fund
Fund No. 2302

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
Fabio Capillo, Assistant Director	HPW Transportation & Drainage Operation	832.395.6685

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/15/2024

HPW – 20SWO177 Contract Award / DL Glover Utilities, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY 2025 Ditch Maintenance Work Order Contract.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY 2025 Ditch Maintenance Work Order Contract with a maximum contract amount not-to-exceed \$1,400,000.00 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides maintenance services for open drainage systems. The scope is established by each work authorization. The Contract duration for this project is 365 calendar days.

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

BIDS: This project was advertised for bidding on August 09, 2024. Bids were received on August 29, 2024. The five (5) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.660
2. H & N Contractor Management Services, LLC	0.680
3. Grava, LLC	0.797
4. T Construction, LLC	0.975
5. Total Contracting Limited	1.099

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities LLC with a low bid of \$1,400,000.00 (0.660 Adjustment Factor).

PROJECT COST: The total cost of this project is \$1,400,000.00 as follows:

· Bid Amount	\$1,400,000.00
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HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses 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 18.00% MBE goal and 5.00% WBE goal for this project.


<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete Merchant Wholesalers, Pipe, Metal	\$ 70,000.00	5.00%

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Mayoral Trucking, LLC	Dump Trucking	\$ 224,000.00	16.00%
2.	Royal Traffic Sign Co.	Flagging	\$ 28,000.00	2.00%
	TOTAL		\$ 322,000.00	23.00%

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

Estimated Spending Authority			
Department	Current FY2025	Out Year 1	Total
Houston Public Works	\$1,400,000.00	\$0.00	\$1,400,000.00

DocuSigned by:

 1/10/2025
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Randall V, Macchi, Director
 Houston Public Works

WBS No M-43M010-0001-4

Amount and Source of Funding:

\$1,400,000.00 from Fund No. 2302 – Stormwater 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
Fabio Capillo, Assistant Director	HPW Transportation & Drainage Operation	832.395.6685

ATTACHMENTS:

Description	Type
Maps	Backup Material
SAP Documents	Financial Information
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: 2/4/2025

ALL

Item Creation Date: 10/28/2024

HPW – 20SWO186 Contract Award / DL Glover Utilities, LLC

Agenda Item#: 49.

Summary:

ORDINANCE awarding contract to **DL GLOVER UTILITIES, LLC** for FY2025 Ditch Reestablishment Work Order Contract #2; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount - \$3,500,000.00 - Stormwater Fund

Background:

SUBJECT: Contract Award for FY 2025 Ditch Re-establishment Work Order Contract #2.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY 2025 Ditch Re-establishment Work Order Contract #2 with a maximum contract amount not-to-exceed \$3,500,000.00 and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location-by-location as-needed basis, for the operation and maintenance of stormwater drainage assets.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides maintenance services for open drainage systems. The 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 August 23, 2024. Bids were received on September 12, 2024. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.534
2. J Rivas Construction, LLC	0.538
3. Grava, LLC	0.540
4. T Construction, LLC	0.684

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$ 3,500,000.00 (0.534 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,500,000.00 to be appropriated as follows:

• Bid Amount	\$ 3.500.000.00
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HIRE HOUSTON FIRST: The proposed contract requires compliance with the City’s ‘Hire Houston First’ (HHF) ordinance that promotes economic opportunity for Houston businesses 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 18.00% MBE goal and 5.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mayoral Trucking, LLC	Dump Trucking	\$ 560,000.00	16.00%
2. Royal Traffic Sign Co.	Flagging	\$ 70,000.00	2.00%
TOTAL		\$ 630,000.00	18.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete Merchant Wholesalers	\$ 175,000.00	5.00%
TOTAL		\$ 805,000.00	23.00%

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

Estimated Spending Authority			
Department	Current FY25	Out Year 1	Total
Houston Public Works	\$1,500,000.00	\$2,000,000.00	\$3,500,000.00

 Randall V, Macchi, Director
 Houston Public Works

WBS No. M-43M009-0010-4

Amount and Source of Funding:

\$3,500,000.00
 Stormwater Fund
 Fund No. 2302

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact No.</u>
Roberto Medina, Assistant	DO-HPW Council Liaison Office	832.395.2456

Director		
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Fabio Capillo, Deputy Director	HPW Transportation & Drainage Operation	832.395.6685

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/28/2024

HPW – 20SWO186 Contract Award / DL Glover Utilities, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY 2025 Ditch Re-establishment Work Order Contract #2.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY 2025 Ditch Re-establishment Work Order Contract #2 with a maximum contract amount not-to-exceed \$3,500,000.00 and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location-by-location as-needed basis, for the operation and maintenance of stormwater drainage assets.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides maintenance services for open drainage systems. The 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 August 23, 2024. Bids were received on September 12, 2024. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.534
2. J Rivas Construction, LLC	0.538
3. Grava, LLC	0.540
4. T Construction, LLC	0.684

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$ 3,500,000.00 (0.534 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,500,000.00 to be appropriated as follows:

• Bid Amount	\$ 3,500,000.00
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HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses 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.

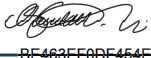
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 18.00% MBE goal and 5.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mayoral Trucking, LLC	Dump Trucking	\$ 560,000.00	16.00%
2. Royal Traffic Sign Co.	Flagging	\$ 70,000.00	2.00%
	TOTAL	\$ 630,000.00	18.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete Merchant Wholesalers	\$ 175,000.00	5.00%
	TOTAL	\$ 805,000.00	23.00%

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

Estimated Spending Authority			
Department	Current FY25	Out Year 1	Total
Houston Public Works	\$1,500,000.00	\$2,000,000.00	\$3,500,000.00

DocuSigned by:

 1/13/2025
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 Randall V, Macchi, Director
 Houston Public Works

WBS No. M-43M009-0010-4

Amount and Source of Funding:

\$3,500,000.00 from Fund No. 2302 – Stormwater Fund

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
Fabio Capillo, Deputy Director	HPW Transportation & Drainage Operation	832.395.6685

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: 2/4/2025

ALL

Item Creation Date: 8/27/2024

HPW-20PMO164 / Contract Award / R Miranda Trucking and Construction LLC

Agenda Item#: 50.

Summary:

ORDINANCE appropriating \$2,000,000.00 out of Contributed Capital Projects Fund and \$677,060.40 from Metro Projects Construction - DDSRF; awarding contract to **R. MIRANDA TRUCKING AND CONSTRUCTION, LLC** for Sidewalk Program (Pkg. 3); 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 Contributed Capital Projects Fund and the Metro Projects Construction - DDSRF

Background:

SUBJECT: Contract Award for Sidewalk Program (Pkg. 3).

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for Sidewalk Program (Pkg. 3) to R Miranda Trucking and Construction LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The Citywide project provides for the construction of sidewalk improvements at various locations. This is a work order contract; projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

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

BIDS: The project was advertised for bidding on December 29, 2023, and January 5, 2024. Bids were received on March 28, 2024. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amounts</u>
1 R Miranda Trucking & Construction LLC	\$2,360,964.00
2 Tikon Group, Inc.	\$2,680,586.00
3 DCE Construction, Inc.	\$2,748,381.25
4 MetroCity, LLC	\$2,780,416.00
5 JFT Construction, Inc.	\$2,860,194.50
6 Platinum Paving	\$3,331,969.19

7 Total Contracting Limited

\$3,672,436.60

AWARD: It is recommended that this construction contract be awarded to R Miranda Trucking & Construction LLC, with a low bid of \$2,360,964.00 and that Addendum Numbers 1 and 2 be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,677,060.40 to be appropriated as follows:

Bid Amount	\$2,360,964.00
Testing Services	\$80,000.00
CIP Cost Recovery	\$236,096.40

Testing Services will be provided by Quartet Engineers, Corporation, under a previously approved contract.

This contract utilizes funds made available from the General Fund through allocated resources in the FY2024 budget.

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, R Miranda Trucking and Construction LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	R Miranda Trucking and Construction LLC	Concrete Work & Demolition Services	\$236,096.40	10.00%
2.	Miranda Trucking and Services	Concrete Work & Demolition	\$70,828.92	3.00%
		TOTAL:	\$306,925.32	13.00%
	<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Vaca Underground Utilities INC	Utility Work, Inlets, Storm Water	\$165,267.48	7.00%

TOTAL:	\$165,267.48	7.00%
CONTRACT TOTAL	\$472,192.80	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-320610-0151-4

Amount and Source of Funding:

\$2,000,000.00 - Fund No. 4515 Contributed Capital Projects Fund

\$ 677,060.40 - Fund No. 4040 METRO Projects Construction - DDSRF

\$2,677,060.40 - **Total**

Contact Information:

Name	Service Line	Contract 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
Michael Wahl, P.E., PTOE, Deputy Director	HPW-TDO Project Delivery Branch	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: 8/27/2024

HPW-20PMO164 / Contract Award / R Miranda Trucking and Construction LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Sidewalk Program (Pkg. 3).

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for Sidewalk Program (Pkg. 3) to R Miranda Trucking and Construction LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The Citywide project provides for the construction of sidewalk improvements at various locations. This is a work order contract; projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

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

BIDS: The project was advertised for bidding on December 29, 2023, and January 5, 2024. Bids were received on March 28, 2024. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amounts</u>
1 R Miranda Trucking & Construction LLC	\$2,360,964.00
2 Tikon Group, Inc.	\$2,680,586.00
3 DCE Construction, Inc.	\$2,748,381.25
4 MetroCity, LLC	\$2,780,416.00
5 JFT Construction, Inc.	\$2,860,194.50
6 Platinum Paving	\$3,331,969.19
7 Total Contracting Limited	\$3,672,436.60

AWARD: It is recommended that this construction contract be awarded to R Miranda Trucking & Construction LLC, with a low bid of \$2,360,964.00 and that Addendum Numbers 1 and 2 be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,677,060.40 to be appropriated as follows:

Bid Amount	\$2,360,964.00
Testing Services	\$80,000.00
CIP Cost Recovery	\$236,096.40

Testing Services will be provided by Quartet Engineers, Corporation, under a previously approved contract.

This contract utilizes funds made available from the General Fund through allocated resources in the FY2024 budget.

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, R Miranda Trucking and Construction LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.


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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. R Miranda Trucking and Construction LLC	Concrete Work & Demolition Services	\$236,096.40	10.00%
2. Miranda Trucking and Services	Concrete Work & Demolition	\$70,828.92	3.00%
	TOTAL:	\$306,925.32	13.00%
-	-	-	-
1. <u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Vaca Underground Utilities INC	Utility Work, Inlets, Storm Water	\$165,267.48	7.00%
	TOTAL:	\$165,267.48	7.00%
	CONTRACT TOTAL	\$472,192.80	20.00%

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

DocuSigned by:

 1/15/2025
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Randall V. Macchi, Director
Houston Public Works

WBS No. N-320610-0151-4

Amount and Source of Funding:

Total: \$2,677,060.40

\$2,000,000.00 - Fund No. 4515 Contributed Capital Projects Fund
\$677,060.40- Fund No. 4040 METRO Projects Construction - DDSRF

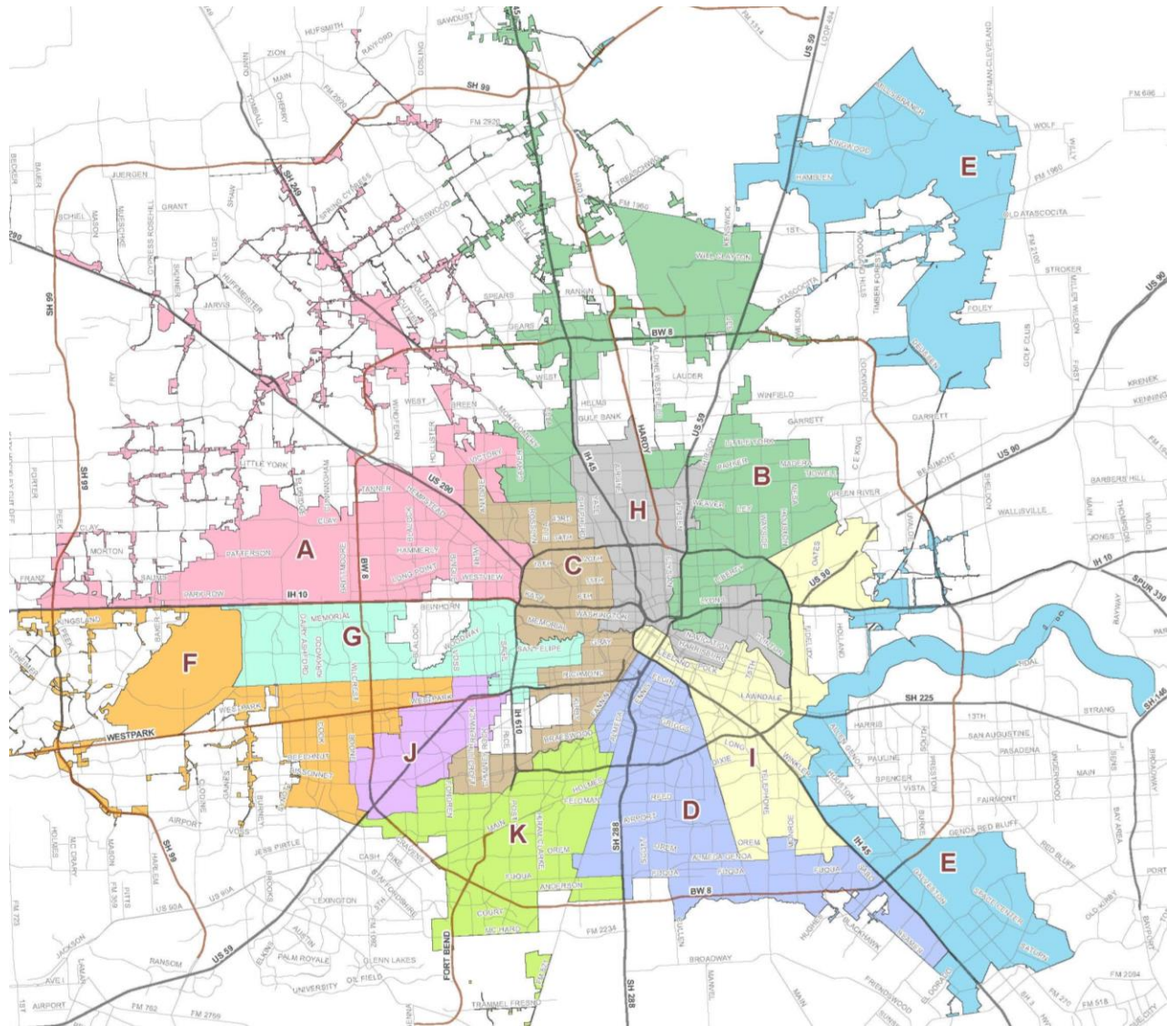
Contact Information:

Name	Service Line	Contract 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
Michael Wahl, P.E., PTOE, Deputy Director	HPW-TDO Project Delivery Branch	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
Executed Rider	Backup Material

Houston Public Works
Transportation & Drainage Operations



Sidewalk Program (Pkg.3)

WBS No. N-320610-0151-4

City Council District
Map/Location Map
KEY MAP NO.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 12/17/2024

ARA – Ambipar Response Texas, LLC SWF

Agenda Item#: 51.

Summary:

ORDINANCE NO. 2025-30, passed second reading January 29, 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 - **THIRD AND FINAL 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: 2/4/2025

ALL

Item Creation Date: 12/17/2024

ARA – Arrow Services123 Inc SWF

Agenda Item#: 52.

Summary:

ORDINANCE NO. 2025-32, passed second reading January 29, 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 - **THIRD AND FINAL 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

12.18.2024 Arrow Services123 Inc
SWF_signed

Type

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:

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DocuSigned by:
Tina Paez
606AE9FC66A94CC

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 12/17/2024

ARA – Aztec Portacans & Containers, LTD SWF

Agenda Item#: 53.

Summary:

ORDINANCE NO. 2025-32, passed second reading January 29, 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
- THIRD AND FINAL 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



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:

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DocuSigned by:

Tina Paez

606AE9EC66A94CC

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 12/17/2024

ARA – Big R Trucking, LLC SWF

Agenda Item#: 54.

Summary:

67. ORDINANCE NO. 2025-33, passed second reading January 29, 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 - **THIRD AND FINAL 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:

Naelah Yahya Phone: (832) 393-8530
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

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 12/17/2024

ARA – Jak Environmental, LLC SWF

Agenda Item#: 55.

Summary:

ORDINANCE NO. 2025-34, passed second reading January 29, 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 - **THIRD AND FINAL 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
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

12.18.2024 Jak Environmental, LLC
SWF_signed

Type

Signed Cover sheet



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

606AE9FC66A94CC

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 12/17/2024

ARA – Nation Waste, Inc. SWF

Agenda Item#: 56.

Summary:

ORDINANCE NO. 2025-35, passed second reading January 29, 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 - **THIRD AND FINAL 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:

Naelah Yahya Phone: (832) 393-8530
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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DocuSigned by:

Tina Paez

606AE9FC66A94CC...

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 12/17/2024

ARA – Texas Pride Disposal Solutions, L.L.C. SWF

Agenda Item#: 57.

Summary:

ORDINANCE NO. 2025-36, passed second reading January 29, 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 -

THIRD AND FINAL 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

Signed Cover sheet



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:

DS
EC

DocuSigned by:

Tina Paez

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 12/17/2024

ARA – Twister Waste Inc. SWF

Agenda Item#: 58.

Summary:

ORDINANCE NO. 2025-37, passed second reading January 29, 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 - **THIRD AND FINAL 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

Item Creation Date: 1/27/2025

MYR ~ 2025 Port of Houston Authority of Harris County
Nominations for Pos. 1 1-27-2025

Agenda Item#: 59.

Summary:

MOTION TO SET A DATE not less than seven days from February 5, 2025, to receive nominations for Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term ending February 1 of each odd-numbered year

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from February 5, 2025, to receive nominations for one of two City of Houston appointees to the Port Commission of the Port of Houston Authority of Harris County. Under Special District Local Laws Code, Chapter 5007 (added by Acts 2013, 83rd Leg., R.S., Ch. 139 (H.B. 1642), eff. September 1, 2013), the term of this position is two years ending on February 1 of each odd-numbered year.

The current term expired February 1, 2025.

Position Member Nominated By
Position 1 Dean Corgey Council Member Kamin

SO/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

District C

Item Creation Date:

HPW 20TRT14 Motion for Public Hearing – Wagner Park

Agenda Item#: 60.

Summary:

SET A PUBLIC HEARING DATE on the proposal to use approximately 0.0390 acres (1,701 square feet) of Wagner Park for a 20' wide utility corridor for storm sewer infrastructure -

DISTRICT C - KAMIN

HEARING DATE - 9:00 A. M. - WEDNESDAY - MARCH 5, 2025

Background:

SUBJECT: Motion establishing a date for a public hearing on the proposal to use 0.0390 acre (1,701 SF) of Wagner Park for a 20' wide utility corridor (Parcel No. VY22-005), for storm sewer infrastructure.

RECOMMENDATION: Approve a motion establishing a date for a public hearing to use 0.0390 acre (1,701 SF) of Wagner Park for a 20' wide utility corridor (Parcel No. VY22-005), for storm sewer infrastructure.

SPECIFIC EXPLANATION: The City of Houston owns Wagner Park located at 1406 Wagner St., Houston, Harris County, Texas 77007, and it is comprised of approximately 0.611 acre of land in the Houston Heights neighborhood. Houston Public Works (HPW) is requesting City Council set a date for a public hearing regarding HPW's use of 0.0390 acre (1,701 SF) of Wagner Park for a 20' wide utility corridor (Parcel No. VY22-005), for storm sewer infrastructure in connection with the Houston Heights, John Brashear and Memorial Heights Paving and Drainage project.

Pursuant to Chapter 26 of the Texas Parks & Wildlife Code, the City may not approve a project that requires the use or taking of park land for non-park purposes unless, after notice and public hearing, City Council determines that: (1) there is no feasible and prudent alternative to the use or taking of park land, and (2) the project includes all reasonable planning to minimize harm to the park. Notice will be published in the Houston Chronicle on February 10, 2025, February 17, 2025, and February 24, 2025. The proposed date of the public hearing is Wednesday, March 5, 2025, at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas. At a later date, an ordinance will be presented to City Council to make findings relating to the public hearing.

Randall V. Macchi, Director
Houston Public Works

Kenneth Allen, Director
Houston Parks and Recreation Department

WBS No. N-210001-0001-4

Contact Information:

Name	Service Line	Contact Number
Roberto Medina, Assistant Director	Director's Office-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	Director's Office-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, Assistant Director	Capital Projects – Infrastructure	832-395-2291

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date:

HPW 20TRT14 Motion for Public Hearing – Wagner Park

Agenda Item#:

Background:

SUBJECT: Motion establishing a date for a public hearing on the proposal to use 0.0390 acre (1,701 SF) of Wagner Park for a 20' wide utility corridor (Parcel No. VY22-005), for storm sewer infrastructure.

RECOMMENDATION: Approve a motion establishing a date for a public hearing to use 0,0390 acre (1,701 SF) of Wagner Park for a 20' wide utility corridor (Parcel No. VY22-005), for storm sewer infrastructure.

SPECIFIC EXPLANATION: The City of Houston owns Wagner Park located at 1406 Wagner St., Houston, Harris County, Texas 77007, and it is comprised of approximately 0.611 acre of land in the Houston Heights neighborhood. Houston Public Works (HPW) is requesting City Council set a date for a public hearing regarding HPW's use of 0.0390 acre (1,701 SF) of Wagner Park for a 20' wide utility corridor (Parcel No. VY22-005), for storm sewer infrastructure in connection with the Houston Heights, John Brashear and Memorial Heights Paving and Drainage project.

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DocuSigned by:

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Randall V. Macchi, Director
Houston Public Works

DocuSigned by:

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Kenneth Allen, Director
Houston Parks and Recreation Department

WBS No. N-210001-0001-4

Contact Information:

Name	Service Line	Contact Number
Roberto Medina, Assistant Director	Director's Office-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	Director's Office-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, Assistant Director	Capital Projects – Infrastructure	832-395-2291

ATTACHMENTS:

Description	Type
Map	Backup Material
Metes and Bounds	Backup Material
Consent Memo	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

ALL

Item Creation Date: 1/6/2025

HCD24-120 FY2025 TIRZ Affordable Housing Fund Appropriation

Agenda Item#: 61.

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

TAGGED BY COUNCIL MEMBER RAMIREZ

This was item 12 on agenda of January 29, 2025

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
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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	Type
Tax Code Documents	Backup Material
Fact Sheet	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/4/2025

Item Creation Date:

MYR - Council Meeting Rescheduling 2025 - Add 5 break weeks

Agenda Item#: 62.

Summary:

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

TAGGED BY COUNCIL MEMBER POLLARD

This was item 16 on agenda of January 29, 2025

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)
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)
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 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#: 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.

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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)
No Council Meetings (postponed to following week):	
*Week of February 16-22, 2025	President's Day Work Week
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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)

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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	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 Coversheet (2025)	Backup Material
Ordinance 2024-0973 – As amended - signed & executed (2025 schedule)	Backup Material
Coversheet	Signed Cover sheet