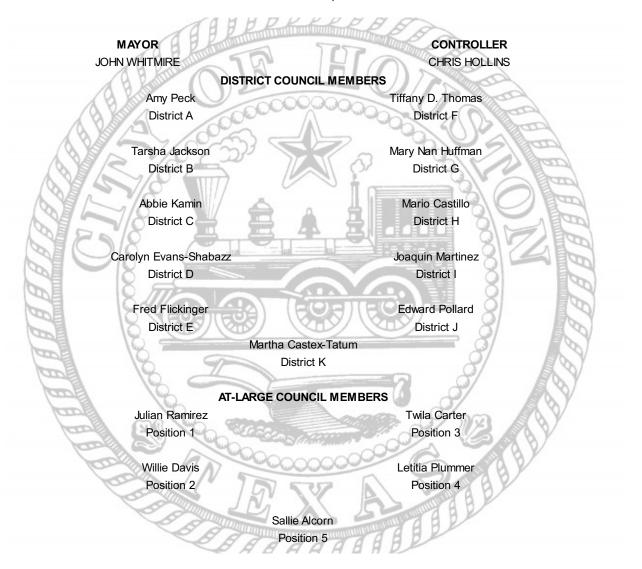
AGENDA

CITY OF HOUSTON • CITY COUNCIL March 18 & 19, 2025



Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

AGENDA - COUNCIL MEETING Tuesday, March 18, 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 Plummer

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

<u>PUBLIC SPEAKERS</u> - 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

SP03-18-2025

RECESS

RECONVENE

WEDNESDAY - March 19th, 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 61

MISCELLANEOUS - NUMBERS 1 and 2

- REQUEST from Mayor for confirmation of the reappointment of MICHAEL
 A. ROA (HISD Appointee) to Position Three of the REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS, BOARD OF DIRECTORS, for a term to expire December 31, 2026
- 2. REQUEST from Mayor for confirmation of the reappointment of MICHAEL A. ROA, (HISD Appointee), to Position Three of the ST. GEORGE

PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS, for a term to expire December 31, 2026

ACCEPT WORK - NUMBERS 3 through 6

- 3. RECOMMENDATION from Director Houston Airport System for approval of final cost of \$81,460,179.00 and acceptance of work on contract with **ARCHER WESTERN CONSTRUCTION**, **LLC** for Terminal A Airport Security and Baggage Handling System (BHS) at George Bush Intercontinental Airport/Houston 4.53% over the original contract amount and under the 9.1% contingency amount **DISTRICT B JACKSON**
- 4. RECOMMENDATION from Director General Services for approval of final contract amount of \$2,418,116.89 and acceptance of work on contract with TIMES CONSTRUCTION, INC. for Construction Services at Winzer Park for Houston Parks and Recreation Department 10% over the original contract amount <u>DISTRICT B JACKSON</u>
- 5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,384,048.16 and acceptance of work on contract with JERDON ENTERPRISE, L.P. for Traffic Signal Work Orders FY-2017 2.17% under the original contract amount and under the 5% contingency amount DISTRICTS C KAMIN; D EVANS-SHABAZZ; F THOMAS; H CASTILLO; I MARTINEZ and J POLLARD
- 6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,059,046.74 and acceptance of work on contract with PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC for Wastewater Collection System Rehabilitation and Renewal 4.13% under the original contract amount and under the 5% contingency amount (4259-13) DISTRICTS B JACKSON; C KAMIN; D EVANS-SHABAZZ and H CASTILLO

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 16

- 7. **TITAN AVIATION FUELS** for Aviation Gasoline and Turbine Fuel for the Fleet Management Department 3 Years with 2 one-year options \$1,774,349.25 Fleet Management Fund
- 8. APPROVE spending authority in the amount not to exceed \$3,249,900.00 for Purchase of OEM Parts and Services for the Fleet Management Department through The Interlocal Purchasing System vendor, **VANGUARD TRUCK CENTERS OF HOUSTON**, **LLC** 5 Years Fleet Management Fund
- 9. APPROVE spending authority in the amount of \$706,076.41 for Purchase of Polymerase Chain Reaction (PCR) Systems for the Houston Health Department through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners supplier, FISHER SCIENTIFIC COMPANY, LLC.-Grant Fund
- 10. MCKESSON MEDICAL-SURGICAL GOVERNMENT SOLUTIONS, LLC. for HIV Rapid Test Kits through the OMNIA Partners Cooperative

- Purchasing Program for the Houston Health Department 5 Years \$2,851,345.70 Grant Fund
- 11. APPROVE spending authority in an amount not to exceed \$990,191.92 for Purchase of a Threat Intelligence Platform Solution for the Houston Information Technology Services Department through the Texas Department of Information Resources (DIR), awarded to PRESCRIPTIVE DATA SOLUTIONS, LLC 2 Years Central Service Revolving Fund
- 12. APPROVE spending authority in the total amount of \$80,578.18 for Purchase of Medical Oxygen Tanks, Cylinders and Accessories for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Health Department through the Omnia Partners Cooperative supplier, MATHESON TRI-GAS INC Grant Fund
- 13. AMEND MOTION #2025-0100, 02/11/25, to correct the name of the company from TELEDYNE FLIR SURVEILLANCE, INC. to TELEDYNE FLIR DEFENSE, INC
- 14. CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Traffic Control Modules through the Interlocal Agreement with Houston-Galveston Area Council for Houston Public Works \$55,760.00 Special Revenue Fund
- **15. FISHER SCIENTIFIC COMPANY, LLC** for Purchase of an Inuvion System through the Omnia Partners Cooperative Purchasing Program for Houston Public Works \$224,134.92 Enterprise Fund
- **16.** **PULLED This item will not be considered on Wednesday March 19, 2025

APPROVE spending authority in an amount not to exceed \$100,000.00 for Emergency Repairs to a 42-Inch Sewer Line at the Beltway Wastewater Treatment Plant for Houston Public Works, awarded to **PM CONSTRUCTION & REHAB, LLC** - Enterprise Fund

RESOLUTIONS - NUMBER 17

17. RESOLUTION authorizing submission of Project Applications to HARRIS COUNTY PRECINCT 2 PARTNERSHIP PROGRAM for Fiscal Year 2025-2026; authorizing the Director of Houston Public Works to act as the City's representative in the application process - DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; H - CASTILLO and I - MARTINEZ

ORDINANCES - NUMBERS 18 through 61

- **18.** ORDINANCE making certain findings related to the use of approximately 0.0390 acre (1,701 sq. ft.) of land out of Wagner Park for 20'-Wide Utility Corridor in connection with the installation of 24-Inch Storm Pipe and Related Storm Sewer Infrastructure **DISTRICT C KAMIN**
- 19. ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-1, in aggregate principal amount not to exceed \$125,000,000;

- prescribing terms and conditions thereof; providing for payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of City in selling and delivery of such Flexible Rate Notes, within limitations and procedures specified herein; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to issuance, sale, security and delivery of such Flexible Rate Notes, including the approval of Paying Agent/Registrar Agreement and Note Purchase Agreement; making other provisions regarding such Flexible Rate Notes and matters incident thereto; authorizing Co-Bond Counsel Agreement; and declaring an emergency
- 20. ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-2, in aggregate principal amount not to exceed \$200,000,000; prescribing terms and conditions thereof; providing for payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of City in selling and delivery of such Flexible Rate Notes, within limitations and procedures specified herein; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to issuance, sale, security and delivery of such Flexible Rate Notes, including approval of Paying Agent/Registrar Agreement and Note Purchase Agreement; making other provisions regarding such Flexible Rate Notes and matters incident thereto; authorizing Co-Bond Counsel Agreement; and declaring an emergency
- ORDINANCE accepting the individual proposals from the insurance carriers 21. follows: LEXINGTON INSURANCE COMPANY; ARCH **SPECIALTY** INSURANCE; **ASPEN** SPECIALTY INSURANCE COMPANY: AXIS SURPLUS INSURANCE COMPANY: BEAZLEY **EXCESS & SURPLUS INSURANCE, INC.; NAUTILUS INSURANCE** COMPANY; NATIONAL FIRE AND MARINE INSURANCE COMPANY; CANOPIUS US INSURANCE, INC.; WESTCHESTER SURPLUS LINES INSURANCE COMPANY; COLUMBIA CASUALTY COMPANY; **EVEREST INDEMNITY INSURANCE COMPANY: NAVIGATORS** SPECIALTY INSURANCE COMPANY: SUTTON **SPECIALTY** INSURANCE COMPANY; SPECIALTY BUILDERS **INSURANCE** COMPANY: IRONSHORE SPECIALTY INSURANCE COMPANY: **EVANSTON INSURANCE COMPANY; PRINCETON E&S LINES** INSURANCE COMPANY: UNDERWRITERS OF LLOYDS: UNITED INSURANCE SPECIALTY COMPANY: **TEXAS INSURANCE** COMPANY; RSUI INDEMNITY COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY: STARR SURPLUS LINES INSURANCE COMPANIES; STARSTONE SPECIALTY INSURANCE COMPANY: SWISSRE CORPORATE SOLUTIONS CAPACITY INSURANCE CORP.: TOKIO MARINE AMERICA INSURANCE COMPANY; and WESTFIELD INSURANCE, which are participating in Layered Property Insurance Program, and approving and authorizing purchase of General City of Houston Property Insurance Policy -\$24,308,828.89 - Property & Casualty Fund
- **22.** ORDINANCE approving Proposed General Property Insurance Policy Proposal from **MCGRIFF INSURANCE SERVICES**, **LLC** for George R.

- Brown Convention Center that is leased and managed by Houston First Corporation and accept proposal from **HARTFORD FIRE INSURANCE COMPANY**
- 23. ORDINANCE accepting the individual proposals from the insurance carriers listed: LEXINGTON INSURANCE COMPANY: ARCH SPECIALTY INSURANCE COMPANY; OBSIDIAN SPECIALTY INSURANCE COMPANY: ASPEN SPECIALTY INSURANCE COMPANY: AXIS SURPLUS INSURANCE COMPANY; BEAZLEY EXCESS & SURPLUS INSURANCE, INC; NAUTILUS INSURANCE COMPANY: NATIONAL FIRE AND MARINE INSURANCE COMPANY: **DELLWOOD** SPECIALTY INSURANCE COMPANY: WESTCHESTER SURPLUS LINES INSURANCE COMPANY: SUTTON SPECIALTY INSURANCE COMPANY: SPECIALTY **BUILDERS** INSURANCE **COMPANY:** KINSALE INSURANCE COMPANY: IRONSHORE **SPECIALTY** INSURANCE COMPANY: **EVANSTON INSURANCE COMPANY:** PRINCETON E&S LINES **INSURANCE** COMPANY; **PALMS** INSURANCE COMPANY, LTD: UNDERWRITERS OF LLOYDS: GREAT LAKES INSURANCE SE; RSUI INDEMNITY COMPANY; **ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY:** STARR SURPLUS LINES INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; SWISSRE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION: UNITED SPECIALTY INSURANCE COMPANY; VELOCITY SPECIALTY INSURANCE COMPANY; FORTEGRA SPECIALTY INSURANCE COMPANY: WESTFIELD SPECIALTY INSURANCE COMPANY. which are participating in Layered Property Insurance Program, and approving and authorizing purchase of General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center
- 24. ORDINANCE accepting proposal from UNDERWRITERS AT LLOYDS, approving and authorizing purchase of Terrorism Insurance for proposed City-wide Insurance Policy for all scheduled City of Houston locations \$392,811.15 Property & Casualty Fund
- **25.** ORDINANCE adopting 2021 Winter Storm Single Family Home Repair Program Guidelines
- 26. ORDINANCE approving and authorizing second amendment to Loan Agreement between City of Houston and HOUSTON HABITAT FOR HUMANITY, INC, to reduce original loan amount, eliminate future advances on City loan, reduce Habitat's administrative reporting requirements, agree upon a form of Intercreditor and Subordination Agreement for use during acquisition of additional third-party construction financing by Habitat, and reduce the total number of designated units to be completed DISTRICT B JACKSON
- 27. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and THE WOMEN'S HOME to provide Community Development Block Grant Funds to support the administration and operation of Supportive Services for additional unduplicated homeless low- to moderate-income individuals in Houston

- 28. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and THE WOMEN'S HOME to provide Housing Opportunities for Persons With AIDS Funds to cover the continuing operation of the WholeLife Collaborative Program
- 29. ORDINANCE approving and authorizing modification to loan between City of Houston, Texas and MACGREGOR GROCERY, LLC to modify terms of Loan Documents to reflect Performance Based Forgivable Loan DISTRICT D EVANS-SHABAZZ
- 30. ORDINANCE appropriating \$3,838,564.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 1 to Lease Agreement with HOUSTON AVIATION PARTNERS, LLC (Successor by conversion to Woolsey Aviation, Inc) dba MILLION AIR-HOUSTON for certain premises at Hobby Airport DISTRICT I MARTINEZ
- 31. ORDINANCE approving and authorizing Lease Agreement between City of Houston and **MESA AIRLINES**, **INC** for Commercial Maintenance Hangar Facility at George Bush Intercontinental Airport/Houston for the Houston Airport System Revenue **DISTRICT B JACKSON**
- 32. ORDINANCE appropriating \$150,000.00 out of Airports Improvement Fund as additional appropriation for Professional Engineering Services Contract between City of Houston and KIMLEY-HORN AND ASSOCIATES, INC, for Parking Access and Revenue Control System (PARCS) Project at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU); amending Ordinance No. 2019-357 to increase maximum contract amount DISTRICTS B JACKSON and I MARTINEZ
- 33. ORDINANCE amending Ordinance No. 2023-579 to increase maximum contract amount for agreement between City of Houston and TDINDUSTRIES, INC for operations and maintenance of Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH) \$4,171,379.07 Enterprise Fund DISTRICT B JACKSON
- 34. ORDINANCE approving and authorizing third amendment to increase Spending Authority for Communication Equipment License Agreement between City of Houston, Texas, Licensee, and ZIONS BANCORPORATION, NATIONAL ASSOCIATION d/b/a AMEGY BANK, Licensor \$163,875.00 Central Service Revolving Fund
- **35.** ORDINANCE approving and amending Ordinance No. 2023-0652 to increase maximum contract amount for Professional Services Agreement with **ADAMS AND REESE, LLP.** \$2,000,000.00 General Fund
- **36.** ORDINANCE appropriating \$400,000.00 out of Library Special Revenue Fund for Houston Public Library's administration of Adult Literacy Services through the Mayor's Office for Adult Literacy
- 37. ORDINANCE approving and authorizing contract between City of Houston and **DENALI WATER SOLUTIONS**, **LLC** for Maintenance Services of Forebay 1 & 2 at the East Water Purification Plant (EWPP) 3 Years with 2 one-year options \$8.735.250.00 Enterprise Fund
- **38.** ORDINANCE approving and authorizing contract between City of Houston and SYSTEM INNOVATORS, a division of N. Harris Computer Corporation, for purchase of Revenue Management Software System for

- the Houston Information Technology Services on behalf of Various Departments; providing a maximum contract amount 3 Years with 2 one-year options \$907,654.37 Central Service Revolving and Building Inspection Funds
- 39. ORDINANCE approving and authorizing third amendment between City of Houston and QUESTMARK INFORMATION MANAGEMENT, INC for Jury Management System Services for Municipal Courts Department; providing a maximum contract amount 1 Year \$117,320.00 General and Municipal Court Technology Funds
- **40.** ORDINANCE approving and awarding contract between City of Houston and **AMERIMEX MOTORS AND CONTROLS**, **LLC** for Low and Medium Voltage Electric Motor Repair Services for Houston Public Works; providing a maximum contract amount 3 Years with 2 one-year options \$32,756,868.19 Enterprise Fund
- **41.** ORDINANCE awarding contract to **EASTERN AVIATION FUELS**, **INC d/b/a TITAN AVIATION FUELS** for Aviation Fuel Supplier Services for the Houston Airport System; providing a maximum contract amount 1 Year with a 90 day option \$250,000.00 Enterprise Fund
- **42.** ORDINANCE approving, authorizing, and awarding contract to **BEAR SERVICES**, **LP** for Fuel System Tank Testing for the Fleet Management Department; providing a maximum contract amount 3 Years with 2 one-year options \$3,576,111.00 Fleet Management Fund
- 43. ORDINANCE relating to Fiscal Affairs of MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS REDEVELOPMENT ZONE); approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone DISTRICT C KAMIN; H CASTILLO and I MARTINEZ
- 44. ORDINANCE relating to Fiscal Affairs of GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE); approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone DISTRICTS D EVANS-SHABAZZ and I MARTINEZ
- 45. ORDINANCE amending Ordinance No. 2024-878 relating to Fiscal Affairs of MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE); approving amendment to Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone DISTRICTS A PECK and G HUFFMAN
- 46. ORDINANCE relating to Fiscal Affairs of HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE); approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget

- 47. for the Zone DISTRICTS H CASTILLO and I MARTINEZ
 ORDINANCE relating to Fiscal Affairs of REINVESTMENT ZONE
 NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS; approving
 Fiscal Year 2025 Operating Budget and Fiscal Years 2025-2029 Capital improvements Budget for the Zone DISTRICT C KAMIN
- **48.** ORDINANCE consenting to the creation of **RICE VILLAGE MUNICIPAL MANAGEMENT DISTRICT** and the inclusion of 28.7262 acres of land into the district, being located in the City's municipal boundaries; authorizing the district to issue bonds, subject to certain conditions
- **49.** ORDINANCE amending Ordinance No. 2011-0867 to reclassify 2041 Norfolk, a corner lot on the south side of Shepherd Street, as a Commercial Lot **DISTRICT C KAMIN**
- **50.** ORDINANCE consenting to the addition of 453.2416 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570D**, for inclusion in its district
- 51. ORDINANCE appropriating \$88,000.00 out of METRO Projects Construction DDSRF Fund; approving and authorizing Reimbursement Agreement between City of Houston and UNION PACIFIC RAILROAD COMPANY, to reimburse Union Pacific Railroad for Quiet Zone Services; providing funding for CIP Cost Recovery DISTRICTS H CASTILLO and I MARTINEZ
- **52.** **PULLED This item will not be considered on Wednesday March 19, 2025
 - ORDINANCE approving and authorizing agreement between City of Houston and TEXAS WATER DEVELOPMENT BOARD for reimbursement of cost to complete elevation of 27 flood-prone homes as part of the Federal Emergency Management Agency's Flood Mitigation Assistance Grant Program Enterprise and Grant Funds DISTRICTS A PECK; B JACKSON; C KAMIN; D EVANS-SHABAZZ; H CASTILLO and K CASTEX-TATUM
- 53. ORDINANCE appropriating \$525,570.51 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and WSP USA, INC for Ground Water Well Rehabilitation at various locations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund
- 54. ORDINANCE appropriating \$5,425,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES**, **LP** for Montrose Work Orders for Small Diameter Water Lines; 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 Water & Sewer System Consolidated Construction Fund
- **55.** ORDINANCE 2025-179, passed first reading March 5, 2025 ORDINANCE granting to **CITY WASTE, L.P.**, a Texas Limited Partnership,

- the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **SECOND READING**
- ORDINANCE 2025-180, passed first reading March 5, 2025 ORDINANCE granting to CLEANWAVE SOLUTIONS LLC, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions -SECOND READING
- 57. ORDINANCE 2025-181, passed first reading March 5, 2025 ORDINANCE granting to CPM-VENTECH, LLC, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - SECOND READING
- 58. ORDINANCE 2025-182, passed first reading March 5, 2025
 ORDINANCE granting to CTJ VACUUM SERVICE, LLC, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions SECOND READING
- 59. ORDINANCE 2025-183, passed first reading March 5, 2025 ORDINANCE granting to **DAFOG LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
- ORDINANCE 2025-184, passed first reading March 5, 2025 ORDINANCE granting to DANIEL WAYNE HOLDEN dba MR PUMPER SEWER SERVICE, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - SECOND READING
- 61. ORDINANCE 2025-185, passed first reading March 5, 2025
 ORDINANCE granting to **DTK FACILITY SERVICES, L.L.C.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 62

62. ORDINANCE appropriating \$12,000,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing five Job Order Contracts between City of Houston and BROWN & ROOT INDUSTRIAL SERVICES, LLC, HORIZON INTERNATIONAL GROUP, LLC, JAMAIL & SMITH CONSTRUCTION, LP, INDI CONSTRUCTION PARTNERS, LLC, and SDB, INC d/b/a SDB CONTRACTING SERVICES, INC for Operations / Maintenance and Capital Project Services for the Houston Airport System (Project Nos. PN516NOPQR); providing a maximum contract amount - DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 26 on Agenda of March 5, 2025

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Martinez 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.



Meeting Date: 3/18/2025

Item Creation Date:

SP03-18-2025

Agenda Item#:

ATTACHMENTS: Description

SP03-18-2025

Type

Signed Cover sheet

CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY MARCH 18, 2025 – 2:00 PM

AGENDA

| 3 MIN 3 MIN 3 MIN |
|--|
| NON-AGENDA |
| 2 MIN 2 MIN 2 MIN |
| MICHAEL WADE – No Address – No Phone – Road construction affecting my yard |
| HUGO SALAZAR - No Address - No Phone - Contractor/2023 water leak/Need payment |
| HORACIO LUNA ROQUE – No Address – No Phone - Contractor/2023 water leak/Need payment |
| 3 MIN 3 MIN 3 MIN |
| NAKIA SIMS – No Address – No Phone – Historic Oaks Allen Parkway and RAD |
| SYLVESTER JONES – No Address – No Phone – METRO issues |
| STEVE WILLIAMS - No Address - No Phone - HFD paramedics want to intimidate me |
| PAUL DANCY – No Address – No Phone – Artificial Intelligence |
| NINA TRAN – No Address – No Phone – High water bill |
| ARMANDO TORRES – No Address – No Phone – Bike Lane infrastructure in Clear Lake |
| JOGRETTA WILLIAMS – No Address – No Phone – What happens if they cut off Social Security |
| MARIE BROWN – No Address – No Phone – Fifth Ward |
| JOSEPH BALLARD – No Address – No Phone – Cancer cluster in Fifth Ward |
| PREVIOUS |
| 1 MIN 1 MIN 1 MIN |
| ILY MONTOYA-RIVAS – No Address – No Phone – Airport System |



Meeting Date: 3/18/2025

Item Creation Date: 2/21/2025

MYR ~ 2025 TIRZ # 1 HISD ReAppt. ltr. 2-21-2025

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment of MICHAEL A. ROA (HISD Appointee) to Position Three of the REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS, BOARD OF DIRECTORS, for a term to expire December 31, 2026

Background:

February 2025

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance No. 90-1452 I am nominating the following individual for reappointment to the Reinvestment Zone Number One, City of Houston, Texas, Board of Directors, subject to Council confirmation:

Michael A. Roa (HISD Appointee), reappointment to Position Three, for a term to expire December 31, 2026.

Pursuant to the bylaws of the St. George Place Redevelopment Authority ("Authority"), appointment of the director to the Board of Directors of this Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

John Whitmire Mayor

Description Type



Meeting Date: 3/18/2025

Item Creation Date: 2/21/2025

MYR ~ 2025 St. George Place Redevelopment Authority HISD ReAppt. ltr. 2-21-2025

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the reappointment of MICHAEL A. ROA, (HISD Appointee), to Position Three of the ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS, for a term to expire December 31, 2026

Background:

February 2025

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas, Ordinance No. 90-1452 I am nominating the following individual for reappointment to the Reinvestment Zone Number One, City of Houston, Texas, Board of Directors, subject to Council confirmation:

Michael A. Roa (HISD Appointee), reappointment to Position Three, for a term to expire December 31, 2026.

Pursuant to the bylaws of the St. George Place Redevelopment Authority ("Authority"), appointment of the director to the Board of Directors of this Zone will also constitute appointment of the same director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

| John | Whitmire |
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Description Type



Meeting Date: 3/18/2025 District B Item Creation Date: 2/25/2025

HAS – Accept Work – Construction Contract with Archer Western Construction, LLC for the Terminal A Airport Security and Baggage Handling System at IAH; Project No. 673A

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final cost of \$81,460,179.00 and acceptance of work on contract with **ARCHER WESTERN CONSTRUCTION**, **LLC** for Terminal A Airport Security and Baggage Handling System (BHS) at George Bush Intercontinental Airport/Houston 4.53% over the original contract amount and under the 9.1% contingency amount - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$81,460,179.00, or 4.53% over the original contract amount of \$77,929,000.00, and under the contingency amount, to accept the work, and to authorize the final payment.

SPECIFIC EXPLANATION:

The contractor, Archer Western Construction, LLC, has completed all the work required under the contract in the amount of \$81,460,179.00 for the Terminal A Airport Security and Baggage Handling System (BHS) at George Bush Intercontinental Airport/Houston (IAH) (Project No. 673A).

The final contract amount includes 30 change orders with a net value of \$3,531,179.00. Change orders include modifications to the building infrastructure and conveyor systems to install the BHS in the existing building, automated tag readers, and new ceiling tiles in Baggage Claim. A reimbursement of \$400,000.00 is expected from the Transportation Security Administration (TSA).

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$81,460,179.00, or 4.53% over the original contract amount of \$77,929,000.00 and under the 9.1% contingency amount, to accept the work, and to authorize the final payment.

MWDBE Participation:

The advertised DBE contract goal for this project was 5%. The DBE goal approved for this project was 5.31%. According to the Office of Business Opportunity, the actual participation achieved on this project was 13.22% DBE. The DBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Although all DBE goal credit subcontractors were not used to their full contracted amounts, the DBE goal was still exceeded by 7.91%. Additionally, it was determined that good faith efforts were made by the Prime to utilize all goal credit subcontractors to the maximum extent possible, despite a series of circumstances that were out of their control. For the reasons listed, the DBE performance meets the good faith efforts requirements mandated by the City's MWSDBE Program.

Director's Signature:

Jim Szczesniak Houston Airport System

Prior Council Action:

08/14/2019 (O) 2019-617 11/13/2019 (O) 2019-887 12/06/2023 (O) 2023-1053 10/23/2024 (O) 2024-798

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



Meeting Date: District B Item Creation Date: 2/25/2025

HAS – Accept Work – Construction Contract with Archer Western Construction, LLC for the Terminal A Airport Security and Baggage Handling System at IAH; Project No. 673A

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$81,460,179.00, or 4.53% over the original contract amount of \$77,929,000.00, and under the contingency amount, to accept the work, and to authorize the final payment.

SPECIFIC EXPLANATION:

The contractor, Archer Western Construction, LLC, has completed all the work required under the contract in the amount of \$81,460,179.00 for the Terminal A Airport Security and Baggage Handling System (BHS) at George Bush Intercontinental Airport/Houston (IAH) (Project No. 673A).

The final contract amount includes 30 change orders with a net value of \$3,531,179.00. Change orders include modifications to the building infrastructure and conveyor systems to install the BHS in the existing building, automated tag readers, and new ceiling tiles in Baggage Claim. A reimbursement of \$400,000.00 is expected from the Transportation Security Administration (TSA).

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$81,460,179.00, or 4.53% over the original contract amount of \$77,929,000.00 and under the 9.1% contingency amount, to accept the work, and to authorize the final payment.

MWDBE Participation:

The advertised DBE contract goal for this project was 5%. The DBE goal approved for this project was 5.31%. According to the Office of Business Opportunity, the actual participation achieved on this project was 13.22% DBE. The DBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Although all DBE goal credit subcontractors were not used to their full contracted amounts, the DBE goal was still exceeded by 7.91%. Additionally, it was determined that good faith efforts were made by the Prime to utilize all goal credit subcontractors to the maximum extent possible, despite a series of circumstances that were out of their control. For the reasons listed, the DBE performance meets the good faith efforts requirements mandated by the City's MWSDBE Program.

Director's Signature:



-Signed by:

Jim Syczesniak

Jim Szczesniak

Houston Airport System

Prior Council Action:

08/14/2019 (O) 2019-617 11/13/2019 (O) 2019-887 12/06/2023 (O) 2023-1053 10/23/2024 (O) 2024-798

Contact Information:

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



Meeting Date: 3/18/2025 District B Item Creation Date: 3/11/2025

25PARK402 – Accept Work – Times Construction, Inc. Winzer Park

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director General Services for approval of final contract amount of \$2,418,116.89 and acceptance of work on contract with **TIMES CONSTRUCTION**, **INC.** for Construction Services at Winzer Park for Houston Parks and Recreation Department - 10% over the original contract amount - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$2,418,116.89 and acceptance of work on the contract with Times Construction, Inc. for Winzer Park – 10% over the original contract amount.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,418,116.89, accept the work and authorize final payment to Times Construction, Inc., for construction services in connection with Winzer Park project for the Houston Parks and Recreation Department.

PROJECT LOCATION: 7300 Carver Road, Houston, TX 77088

PROJECT DESCRIPTIONS: The scope of work included constructing an entry plaza with a park name sign, a picnic pavilion, a playground area with equipment and swings for various age groups, exercise station with a shade cover, splashpad, with shade sails and seating, concrete trails, site furniture, ornamental fence, site lighting, trees, grass, irrigation, grading, drainage, and site detention.

M2L Associates, Inc. was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 557 days: the original contract time of 180 days, plus 377 days approved by Change Orders. The final cost of the project including Change Orders is \$2,418,116.89, an increase of \$219,826.89 over the original contract amount.

PREVIOUS CHANGE ORDERS: The Change Orders added additional days to the contract for the redesign and permitting of the meters and taps. The meters and taps are required to connect to the distribution line located on Dolly Wright St. rather than to the transmission main line located on Carver Rd. Therefore, the meters and taps had to be relocated and the water lines extended to the new meters and tap location. The Change Orders also demolished and disposed of an existing wooden bridge; replaced a portion of sidewalk and added handrails to align with new sidewalk

crossing, benches; installed an additional electrical panel, maintenance gate; added additional protection around drain pipes; extended fence and waterline connection from water meters to backflow preventors; replaced basketball backboards and drinking fountains and relocated the dedication plaque to a more visible area.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 14.26% MBE and 3.47% WBE (17.73% total). The M/W/SBE goals approved for this project were 14% MBE and 3% WBE (17% total). According to the Housing and Community Development Department, the actual participation achieved on this project was 23.10% MBE,2.09% WBE and 0.85% SBE (26.037% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: The contractor performed according to contract requirements. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

WBS No.: F-000886-0001-4

DIRECTOR'S SIGNATURE/DATE:

C I Massiah Ir

C. J. Messiah, Jr. General Services Department

Kenneth Allen

Houston Parks and Recreation Department

Michael Nichols

Housing and Community Development Department

Prior Council Action:

Ordinance No. 2023-135; February 22, 2023

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$1,890,925.00 Federal Government – Grant Funded (5000) <u>\$ 569,194.00</u> Parks and Recreation Dedication Fund (4035)

\$2,460,119.00 Total Funding

Contact Information:

Enid M. Howard Council Liaison

Phone: (832) 393-8023

ATTACHMENTS:

Description Type

Signed Coversheet Signed Cover sheet



Meeting Date: 3/18/2025

District B

Item Creation Date: 3/11/2025

25PARK402 - Accept Work - Times Construction, Inc. Winzer Park

Agenda Item#: 7.

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$2,418,116.89 and acceptance of work on the contract with Times Construction, Inc. for Winzer Park – 10% over the original contract amount.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,418,116.89, accept the work and authorize final payment to Times Construction, Inc., for construction services in connection with Winzer Park project for the Houston Parks and Recreation Department.

PROJECT LOCATION: 7300 Carver Road, Houston, TX 77088

PROJECT DESCRIPTIONS: The scope of work included constructing an entry plaza with a park name sign, a picnic pavilion, a playground area with equipment and swings for various age groups, exercise station with a shade cover, splashpad, with shade sails and seating, concrete trails, site furniture, ornamental fence, site lighting, trees, grass, irrigation, grading, drainage, and site detention.

M2L Associates, Inc. was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 557 days: the original contract time of 180 days, plus 377 days approved by Change Orders. The final cost of the project including Change Orders is \$2,418,116.89, an increase of \$219,826.89 over the original contract amount.

PREVIOUS CHANGE ORDERS: The Change Orders added additional days to the contract for the redesign and permitting of the meters and taps. The meters and taps are required to connect to the distribution line located on Dolly Wright St. rather than to the transmission main line located on Carver Rd. Therefore, the meters and taps had to be relocated and the water lines extended to the new meters and tap location. The Change Orders also demolished and disposed of an existing wooden bridge; replaced a portion of sidewalk and added handrails to align with new sidewalk crossing, benches; installed an additional electrical panel, maintenance gate; added additional protection around drain pipes; extended fence and waterline connection from water meters to backflow preventors; replaced basketball backboards and drinking fountains and relocated the dedication plaque to a more visible area.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 14.26% MBE and 3.47% WBE (17.73% total). The M/W/SBE goals approved for this project were 14% MBE and 3% WBE (17% total). According to the Housing and Community Development Department, the actual participation achieved on this project was 23.10% MBE,2.09% WBE and 0.85% SBE (26.037% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: The contractor performed according to contract requirements. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

WBS No.: F-000886-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Mussiall, Jr. 3/12/2025
C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Michael Nichols

Housing and Community Development Department

Prior Council Action:

Ordinance No. 2023-135; February 22, 2023

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$1,890,925.00 Federal Government – Grant Funded (5000) \$569,194.00 Parks and Recreation Dedication Fund (4035)

\$2,460,119.00 Total Funding

Contact Information:

Enid M. Howard Council Liaison

Phone: (832) 393-8023

ATTACHMENTS:

Description **Type MAPS-SITE AND VICINITY** Backup Material **CONSENT OF SURETY** Backup Material Change Orders Backup Material **PRIOR COUCIL ACTION** Backup Material PRELIMINARY FINAL PAY ESTIMATE Backup Material Tax Delinquent Form Backup Material **HCD Closeout Letter** Backup Material **Certificate of Final Completion Backup Material**



Meeting Date: 3/18/2025
District C, District D, District F, District H, District I, District J
Item Creation Date: 2/20/2025

HPW-20PMO194 Accept Work / Jerdon Enterprise, L.P.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,384,048.16 and acceptance of work on contract with **JERDON ENTERPRISE**, **L.P**. for Traffic Signal Work Orders FY-2017 - 2.17% under the original contract amount and under the 5% contingency amount **DISTRICTS C - KAMIN**; **D - EVANS-SHABAZZ**; **F - THOMAS**; **H - CASTILLO**; **I - MARTINEZ** and **J - POLLARD**

Background:

SUBJECT: Accept Work for Traffic Signal Work Orders FY-2017.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,384,048.16 or 2.17% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project and was required to meet current City of Houston Standards as well as improve mobility and safety at intersections.

DESCRIPTION/SCOPE: This project consisted of the installation of a Hawk Signal, loop detectors and removal and installation of sidewalks. The Contract duration for this project was 730 calendar days.

LOCATION: The projects were located in 23 locations

CONTRACT COMPLETION AND COST: The Contractor, Jerdon Enterprise, L.P. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 365 calendar days approved by Change Order No. 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$1,414,733.57, a decrease of \$30,685.41 or 2.17% under the revised Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

<u>M/WSBE PARTICIPATION:</u> No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

Randall V. Macchi, JD

Director, Houston Public Works

WBS No(s). N-310650-0087-4

Prior Council Action:

Ordinance No. 2017-0477, dated 06-28-2017 Ordinance No. 2018-0507, dated 06-20-2018

Amount and Source of Funding:

No additional funding required.

Total original (previous) appropriation of \$1,102,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF (\$1,102,000.00 supported by METRO Funds)

Total additional appropriation of \$540,000.00 from Fund 4040 – METRO Projects Construction - DDSRF (\$540,000.00 supported by METRO Funds)

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 |
| Michael Wahl, P.E., PTOE, Deputy Director | HPW-Construction | 832.395.2443 |

ATTACHMENTS:

Description

Signed Coversheet Project Area List Type

Signed Cover sheet Backup Material



Meeting Date:
District C, District D, District F, District H, District I, District J
Item Creation Date: 2/20/2025

HPW-20PMO194 Accept Work / Jerdon Enterprise, L.P.

Agenda Item#:

Background:

SUBJECT: Accept Work for Traffic Signal Work Orders FY-2017.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,384,048.16 or 2.17% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project and was required to meet current City of Houston Standards as well as improve mobility and safety at intersections.

<u>DESCRIPTION/SCOPE</u>: This project consisted of the installation of a Hawk Signal, loop detectors and removal and installation of sidewalks. The Contract duration for this project was 730 calendar days.

LOCATION: The projects were located in 23 locations

CONTRACT COMPLETION AND COST: The Contractor, Jerdon Enterprise, L.P. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 365 calendar days approved by Change Order No. 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$1,414,733.57, a decrease of \$30,685.41 or 2.17% under the revised 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: No City MWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

DocuSigned by:

3/7/2025

Randall V. Macchi, JD

Director, Houston Public Works

WBS No(s). N-310650-0087-4

Prior Council Action:

Ordinance No. 2017-0477, dated 06-28-2017 Ordinance No. 2018-0507, dated 06-20-2018

Amount and Source of Funding:

No additional funding required.

Total original (previous) appropriation of \$1,102,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF (\$1,102,000.00 supported by METRO Funds)

Total additional appropriation of \$540,000.00 from Fund 4040 – METRO Projects Construction - DDSRF (\$540,000.00 supported by METRO Funds)

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 |
| Michael Wahl, P.E., PTOE, Deputy Director | HPW-Construction | 832.395.2443 |

ATTACHMENTS:

Description Type Maps Backup Material Project Area List Backup Material **OBO** Documents Backup Material Backup Material Prior Council Action Change Orders Backup Material Final Estimate Backup Material Backup Material Ownership Information Form and Tax Report

Project Area List 20PMO194-N-310650-0087-4

| No. | Work Auth. No | Street | Council Distr. |
|-----|---------------------|--|-------------------|
| 1 | 1 | 11800 Astoria Blvd. | D |
| 2 | 2 | Bellaire at Chimney Rock | J |
| 3 | 2 | Chimney Rock at Dashwood | J |
| 4 | 2 | Gulfton at Rampart | J |
| 5 | 2 | Westpark at Rampart | J |
| 6 | 2 | Gulfton at Westward | J |
| 7 | 2 | Gulfton at S. Rice | J |
| 8 | <u>3</u> | Mykawa at Dixie | D |
| 9 | <u>3</u> | Mykawa at Donoho | D |
| 10 | 4 | E. Orem Drive at Martin Luther King Blvd | D |
| 11 | <u>5</u> | Cullen at University of Houston Entrance #14 | D |
| 12 | <u>6</u> | Chartres St. at Texas Ave. | I |
| 13 | 7 | Gulick Ln. | D |
| 14 | 7 | Holiday Ln. | D |
| 15 | 8 | Studemont St. | Н |
| 16 | 9 | 1204 Wheeler Ave. and Caroline St. | D |
| 17 | <u>10</u> | Boone at Harwin | F |
| 18 | 11 | N. Shepherd Dr., south of 10th St. | С |
| 19 | 12 | Evelyn St. (south side) | Н |
| 20 | <u>13</u> | Eldridge Prkwy. (east side) | F |
| 21 | 14 | Rutland St. (east side) | С |
| 22 | <u>15</u> | Cochran St. (west side) | Н |
| 23 | <u>16</u> | Robinhood St. | С |



Meeting Date: 3/18/2025
District B, District C, District D, District H
Item Creation Date: 1/30/2025

HPW – 20WWO1160 Accept Work / Portland Utilities Construction Company, LLC

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,059,046.74 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.13% under the original contract amount and under the 5% contingency amount - (4259-13) - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ and H - CASTILLO**

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$4,059,046.74 or 4.13% under the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The project was awarded to Portland Utilities Construction Company, LLC with 730 calendar days allowed for construction and an original contract amount of \$4,233,707.43.

LOCATION: The projects are located in Council Districts B, C, D, and H.

CONTRACT COMPLETION AND COST: The contractor, Portland Utilities Construction Company, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 90 days approved by Change Order No 3. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$4,059,046.74, a decrease of \$174,660.69 or 4.13% under the original contract 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 19.44% MBE and 9.17% WBE. The M/WBE goals approved for this project were 19.44% MBE and 9.18% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 43.23% MBE and 6.06% WBE. The MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: the MBE was achieved, and good faith efforts were made to achieve the WBE goal while goal credits subcontractors were utilized to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

Randall V. Macchi, Director Houston Public Works

WBS No. R-000266-0320-4 File No. 4259-13

Prior Council Action:

Ordinance No. 2021-0451, dated 06-02-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$4,727,078.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

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

ATTACHMENTS:

Description

Signed Coversheet Location List

Type

Signed Cover sheet Backup Material



Meeting Date:
District B, District C, District D, District H
Item Creation Date: 1/30/2025

HPW - 20WWO1160 Accept Work / Portland Utilities Construction Company, LLC

Agenda Item#:

Summary:

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$4,059,046.74 or 4.13% under the original contract amount, accept the Work and authorize final payment.

<u>PROJECT NOTICE/JUSTIFICATION:</u> This project was part of the Neighborhood Sewer Rehabilitation program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The project was awarded to Portland Utilities Construction Company, LLC with 730 calendar days allowed for construction and an original contract amount of \$4,233,707.43.

LOCATION: The projects are located in Council Districts B, C, D, and H.

CONTRACT COMPLETION AND COST: The contractor, Portland Utilities Construction Company, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 90 days approved by Change Order No 3. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$4,059,046.74, a decrease of \$174,660.69 or 4.13% under the original contract 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 19.44% MBE and 9.17% WBE. The M/WBE goals approved for this project were 19.44% MBE and 9.18% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 43.23% MBE and 6.06% WBE. The MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: the MBE was achieved, and good faith efforts were made to achieve the WBE goal while goal credits subcontractors were utilized to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

Toulant 1 3/10/2025

Randall V. Macchi, Director Houston Public Works

RE463EE0DE454ER

WBS No. R-000266-0320-4 File No. 4259-13

Prior Council Action:

Ordinance No. 2021-0451, dated 06-02-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$4,727,078.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

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

ATTACHMENTS:

| Description | Туре |
|---|-----------------|
| Council Districts Map | Backup Material |
| Location List | Backup Material |
| Location Maps | Backup Material |
| OBO Documents | Backup Material |
| Prior Council Action | Backup Material |
| Ownership Information Form & Tax Report | Backup Material |
| Change Orders No. 1, 2, & 3 | Backup Material |
| Final Estimate | Backup Material |

| 4259-13 | Wastewater Collection System Rehabilitation and Renewal | | | | | | |
|-------------------------|---|--------------------------|-------|---------------|--|--|--|
| WBS No. R-000266-0320-4 | Portland Utilities Construction Company, LLC | | | | | | |
| WORK ORDER | KEY MAP | SUBDIVISION | BASIN | Council Dist. | | | |
| 2 | 494F, G | CONKLIN COURT, 77020 | 11004 | В | | | |
| 3 | 452T,U,Y | CEDAR HEIGHTS, 77008 | IA047 | С | | | |
| 4 | 493S, 492V | YUPON PATIO HOMES, 77006 | AS089 | С | | | |
| 5 | 411R, 412N | HARVEST HEIGHTS, 77088 | NW154 | В | | | |
| 9 | 494D, 495A | HARBOR HOMESITE, 77020 | IB030 | Н | | | |
| 11 | 534S, N | MACGREGOR TERRACE, 77033 | SB115 | D | | | |



Meeting Date: 3/18/2025 ALL

Item Creation Date: 1/14/2025

Doc1338167659 - Aviation Gasoline and Turbine Fuel (Titan Aviation Fuels) - MOTION

Agenda Item#: 7.

Summary:

TITAN AVIATION FUELS for Aviation Gasoline and Turbine Fuel for the Fleet Management Department - 3 Years with 2 one-year options - \$1,774,349.25 - Fleet Management Fund

Background:

Formal bids received December 5, 2024, for P21-Doc1338167659 - Approve an award to Titan Aviation Fuels, in the amount not to exceed \$1,774,349.25 for aviation gasoline and turbine fuel for a thirty-six-month period with two (2) one-year options for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Titan Aviation Fuels** on its bid in the amount not to exceed \$1,774,349.25 for aviation gasoline and turbine fuel for a **thirty-six-month period with two (2) one-year options to extend**. This award consists of approximately 30,000 gallons of aviation gasoline and 613,500 gallons of turbine fuel to be used in the helicopters stationed at William P. Hobby Airport.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division (SPD) canvassed the City's registered vendor database, as well as the market, to identify potential bidders who could possibly provide this service. Several prospective bidders downloaded the solicitation document from SPD's ARBIA website and as a result only one (1) bid was received as outlined below.

<u>Titan Aviation Fuels:</u> Award on its low responsible bid for Group I, Line Item No. 1 (aviation gasoline 2,500 gallon tanks); Group II, Line Item No. 2 (turbine fuel for 6,000 gallon tanks); and Group III, Line Item No. 4 (turbine fuel for 4,500 gallon tanks) in the amount not to exceed \$1,774,349.25.

Company NameTotal PriceTitan Aviation Fuels\$1,774.349.25

MWBE Participation:

MWBE participation zero-percentage goal document approved by the Office of Business

Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield Department Approval
Chief Procurement Officer
Finance/Strategic Procurement Division

| Estimated Spending Authority | | | | |
|--|--|--|--|--|
| Departments FY2025 Out-Years Total | | | | |
| Fleet Management Department \$147,862.44 \$1,626,486.81 \$1,774,349.25 | | | | |

Amount and Source of Funding:

\$1,774.349.25 Fleet Management Fund Fund 1005

Contact Information:

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

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025 ALL Item Creation Date: 1/14/2025

Doc1338167659 - Aviation Gasoline and Turbine Fuel (Titan Aviation Fuels) - MOTION

Agenda Item#: 7.

Background:

Formal bids received December 5, 2024, for P21-Doc1338167659 - Approve an award to Titan Aviation Fuels, in the amount not to exceed \$1,774,349.25 for aviation gasoline and turbine fuel for a thirty-six-month period with two (2) one-year options for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Titan Aviation Fuels** on its bid in the amount not to exceed **\$1,774,349.25** for aviation gasoline and turbine fuel for a **thirty-six-month period with two (2) one-year options to extend**. This award consists of approximately 30,000 gallons of aviation gasoline and 613,500 gallons of turbine fuel to be used in the helicopters stationed at William P. Hobby Airport.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division (SPD) canvassed the City's registered vendor database, as well as the market, to identify potential bidders who could possibly provide this service. Several prospective bidders downloaded the solicitation document from SPD's ARBIA website and as a result only one (1) bid was received as outlined below.

<u>Titan Aviation Fuels:</u> Award on its low responsible bid for Group I, Line Item No. 1 (aviation gasoline 2,500 gallon tanks); Group II, Line Item No. 2 (turbine fuel for 6,000 gallon tanks); and Group III, Line Item No. 4 (turbine fuel for 4,500 gallon tanks) in the amount not to exceed \$1,774,349.25.

Company Name Total Price
Titan Aviation Fuels \$1,774.349.25

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

3/3/2025

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Gary Glassur

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Jedediah Greenfield Chief Procurement Officer Finance/Strategic Procurement Division Department Approval 3/4/2025

DocuSigned by:

| Estimated Spending Authority | | | | |
|--|--|--|--|--|
| Departments FY2025 Out-Years Total | | | | |
| Fleet Management Department \$147,862.44 \$1,626,486.81 \$1,774,349.25 | | | | |

Amount and Source of Funding:

\$1,774.349.25 - Fleet Management Fund (1005)

Contact Information:

| Name | Dept./Division | Phone No.: |
|--|----------------|----------------|
| Lena Farris, Division Manager | Finance/SPD | (832) 393-8729 |
| Candice Gambrell, Deputy Assistant Director Exec | Finance /SPD | (832) 393-9129 |

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD

(832) 393-9126

ATTACHMENTS:

Description

Doc1338167659 - Fiscal Form A Doc1338167659 - MWBE 0% Goal Doc1338167659 - Conflict of Interest 1295

Doc1338167659 - Clear Tax Report Doc1338167659 - Ownership Form

Doc1338167659 - Certificate of Insurance

Doc1338167659 - Bid Tabulation Doc1338167659 - Pay or Play Type

Financial Information

Backup Material



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/4/2025

SR1455303775 - Transportation Vehicle Parts & Services (Vanguard Truck Centers of Houston, LLC.) - MOTION

Agenda Item#: 8.

Summary:

APPROVE spending authority in the amount not to exceed \$3,249,900.00 for Purchase of OEM Parts and Services for the Fleet Management Department through The Interlocal Purchasing System vendor, **VANGUARD TRUCK CENTERS OF HOUSTON**, **LLC** - 5 Years - Fleet Management Fund

Background:

SR1455303775 - Approve spending authority in the amount not to exceed \$3,249,900.00 for the purchase of OEM parts and services from Vanguard Truck Centers of Houston, LLC through the Interlocal Purchasing System (TIPS) for a term of 5-years for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed \$3,249,900.00 for the purchase of OEM parts and services through the Interlocal Purchasing System (TIPS) vendor, Vanguard Truck Centers of Houston, LLC. for the term of 5-years.

Vanguard Truck Centers of Houston will provide the City of Houston with the Mack, Volvo, Hino, Autocar, Prevost, Isuzu, TICO, Meritor, Bendix, Allison, Cummins manufacturers OEM parts plus any other pertinent products. This procurement also includes funding for services for The Fleet Management Department, which will be utilized for both routine and high demand repair services.

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

MWBE Subcontracting:

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

Hire Houston First:

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

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

Fiscal Note:

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

Jedediah Greenfield Department Approval
Chief Procurement Officer
Finance/Strategic Procurement Division

| Estimated Spending Authority | | | | |
|------------------------------------|--------------|----------------|----------------|--|
| Departments FY2025 Out-Years Total | | | | |
| Fleet Management Department | \$200,000.00 | \$3,049,900.00 | \$3,249,900.00 | |

Amount and Source of Funding:

\$3,249,900.00 Fleet Management Fund Fund 1005

Contact Information:

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

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/4/2025

SR1455303775 - Transportation Vehicle Parts & Services (Vanguard Truck Centers of Houston, LLC.) - MOTION

Agenda Item#: 14.

Background:

SR1455303775 - Approve spending authority in the amount not to exceed \$3,249,900.00 for the purchase of OEM parts and services from Vanguard Truck Centers of Houston, LLC through the Interlocal Purchasing System (TIPS) for a term of 5years for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed \$3,249,900.00 for the purchase of OEM parts and services through the Interlocal Purchasing System (TIPS) vendor, Vanguard Truck Centers of Houston, LLC. for the term of 5-years.

Vanguard Truck Centers of Houston will provide the City of Houston with the Mack, Volvo, Hino, Autocar, Prevost, Isuzu, TICO, Meritor, Bendix, Allison, Cummins manufacturers OEM parts plus any other pertinent products. This procurement also includes funding for services for The Fleet Management Department, which will be utilized for both routine and high demand repair services.

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

MWBE Subcontracting:

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

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:

for

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

DocuSianed by:

Department Approval

3/6/2025

DocuSigned by:

Candice Gambrell

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Jedediah Greenfield

Chief Procurement Officer

Finance/Strategic Procurement Division 3/6/2025

| Estimated Spending Authority | | | | |
|--|--|--|--|--|
| Departments FY2025 Out-Years Total | | | | |
| Fleet Management Department \$200,000.00 \$3,049,900.00 \$3,249,900.00 | | | | |

Amount and Source of Funding:

\$3,249,900.00 - Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description

Ownership form
Certification of funds
Conflict of Interest form

Contract status Justification form Insurance form MWBE

Quote Agreement Tax screenshot

Approval email

Туре

Backup Material Financial Information

Backup Material

Backup Material Backup Material

Backup Material Backup Material

Backup Material

Backup Material Backup Material

Backup Material



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/27/2025

SR1465594994 - Laboratory Instrumentation (Fisher Scientific Company, LLC) - MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in the amount of \$706,076.41 for Purchase of Polymerase Chain Reaction (PCR) Systems for the Houston Health Department through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners supplier, **FISHER SCIENTIFIC COMPANY**, **LLC**. - Grant Fund

Background:

SR1465594994 – Approve spending authority for the purchase of Polymerase Chain Reaction (PCR) Systems from Fisher Scientific Company, LLC. through the OMNIA Partners Purchasing Cooperative in the amount of \$706,076.41 for the Houston Health Department.

Specific Explanation:

The Director of The Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of \$706,076.41 for the purchase of three (3) QuantStudio 5 Cat. A56200 and two (2) QuantStudio 7 Cat. A569199 real-time Polymerase Chain Reaction (PCR) Systems, training, and maintenance through the OMNIA Partners Purchasing Cooperative supplier, **Fisher Scientific Company**, **LLC**.

The QuantStudo 5 and QuantStudio 7 PCR Systems will be replacing instruments that were discontinued in 2022 and are no longer supported by the manufacturer. The Houston Health Department Bureau of Laboratory serves as the Center for Disease Control (CDC) Laboratory Response Network for the surrounding counties and is used to conduct confidential testing protocols for bioterrorism agents. The equipment in this purchase will allow for compliance to current regulations for method validation, quality control, IT, and staff competency under the Clinical Laboratory Improvement Act (CLIA).

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield Department Approval

Chief Procurement Officer

Finance/Strategic Procurement Division

| - · · · · · · · · · · · · · · · · · · · | | | |
|---|--------------|-----------|--------------|
| Estimated Spending Authority | | | |
| Department | FY2025 | Out-Years | Total |
| Houston Health Department | \$706,076.41 | \$0.00 | \$706,076.41 |

Amount and Source of Funding:

\$706,076.41

Federal Government Fund 5000

Contact Information:

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

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/27/2025

SR1465594994 - Laboratory Instrumentation (Fisher Scientific Company, LLC) - MOTION

Agenda Item#: 4.

Background:

SR1465594994 – Approve spending authority for the purchase of Polymerase Chain Reaction (PCR) Systems from Fisher Scientific Company, LLC. through the OMNIA Partners Purchasing Cooperative in the amount of \$706,076.41 for the Houston Health Department.

Specific Explanation:

The Director of The Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of \$706,076.41 for the purchase of three (3) QuantStudio 5 Cat. A56200 and two (2) QuantStudio 7 Cat. A569199 real-time Polymerase Chain Reaction (PCR) Systems, training, and maintenance through the OMNIA Partners Purchasing Cooperative supplier, Fisher Scientific Company, LLC.

The QuantStudo 5 and QuantStudio 7 PCR Systems will be replacing instruments that were discontinued in 2022 and are no longer supported by the manufacturer. The Houston Health Department Bureau of Laboratory serves as the Center for Disease Control (CDC) Laboratory Response Network for the surrounding counties and is used to conduct confidential testing protocols for bioterrorism agents. The equipment in this purchase will allow for compliance to current regulations for method validation, quality control, IT, and staff competency under the Clinical Laboratory Improvement Act (CLIA).

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

2/28/2025



DocuSigned by:

Stephen Williams

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2/28/2025

Jedediah Greenfield

Department Approval

Chief Procurement Officer

Finance/Strategic Procurement Division

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|--|--|--|--|--|
| Estimated Spending Authority | | | | |
| Departments FY2025 Out-Years Total | | | | |
| Houston Health Department \$706,076.41 \$0.00 \$706,076.41 | | | | |

Amount and Source of Funding:

\$706,076.41 – Federal Government (5000)

Contact Information:

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

ATTACHMENTS:

Description Type

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Conflict of Interest Questionnaire

Coop Contract
Justification Form
MWBE Waiver

Ownership Information Form

Quote

Tax Screenshot

COF

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Backup Material
Financial Information



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/19/2025

WS1445193402 – Medical supplies and test kits (McKesson Medical-Surgical Government Solutions, LLC.) - MOTION

Agenda Item#: 10.

Summary:

MCKESSON MEDICAL-SURGICAL GOVERNMENT SOLUTIONS, LLC. for HIV Rapid Test Kits through the OMNIA Partners Cooperative Purchasing Program for the Houston Health Department - 5 Years - \$2,851,345.70 - Grant Fund

Background:

WS1445193402 – Approve spending authority in the maximum amount of \$2,851,345.70 for the purchase of HIV rapid test kits from McKesson Medical-Surgical Government Solutions, LLC. through the OMNIA Purchasing Cooperative for a 5-year term, for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in the maximum amount of \$2,851,345.70 for the purchase of HIV rapid test kits through the OMNIA Purchasing Cooperative supplier, McKesson Medical-Surgical Government Solutions, LLC. for a 5-year term.

This procurement of OraQuick ADVANCE Rapid HIV-1/2 Antibody Test and OraQuick HCV Rapid Antibody testing kits and other related goods and services for routine preliminary screening is integral to operation as the Houston Health Department provides a cost-effective solution for testing processes. In an outreach setting, the Disease Intervention Specialist (DIS) will take both the at-home and HIV test kits out in the field to test individuals who are at high risk for HIV, providing results that will empower both healthcare professionals and patients with the ability to make informed healthcare decisions.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield Department Approval
Chief Procurement Officer

Finance/Strategic Procurement Division

| Estimated Spending Authority | | |
|---|--|-------|
| Departments FY2025 Out-Years Total | | Total |
| Houston Health Department \$50,000.00 \$2,801,345.70 \$2,851,345.70 | | |

Prior Council Action:

Amount and Source of Funding:

\$2,851,345.70 – Fed/Local/State Pass Fund (5030)

Contact Information:

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

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/19/2025

WS1445193402 – Medical supplies and test kits (McKesson Medical-Surgical Government Solutions, LLC.) - MOTION

Agenda Item#: 3.

Background:

WS1445193402 – Approve spending authority in the maximum amount of \$2,851,345.70 for the purchase of HIV rapid test kits from McKesson Medical-Surgical Government Solutions, LLC. through the OMNIA Purchasing Cooperative for a 5-year term, for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in the maximum amount of \$2,851,345.70 for the purchase of HIV rapid test kits through the OMNIA Purchasing Cooperative supplier, McKesson Medical-Surgical Government Solutions, LLC. for a 5-year term.

This procurement of OraQuick ADVANCE Rapid HIV-1/2 Antibody Test and OraQuick HCV Rapid Antibody testing kits and other related goods and services for routine preliminary screening is integral to operation as the Houston Health Department provides a cost-effective solution for testing processes. In an outreach setting, the Disease Intervention Specialist (DIS) will take both the at-home and HIV test kits out in the field to test individuals who are at high risk for HIV, providing results that will empower both healthcare professionals and patients with the ability to make informed healthcare decisions.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

2/28/2025

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DocuSigned by:

Stephen Williams

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Department Approval

2/28/2025

Jedediah Greenfield

Chief Procurement Officer

Finance/Strategic Procurement Division

| Estimated Spending Authority | | | |
|---|--------|-----------|-------|
| Departments | FY2025 | Out-Years | Total |
| Houston Health Department \$50,000.00 \$2,801,345.70 \$2,851,345.70 | | | |

Prior Council Action:

Amount and Source of Funding:

\$2,851,345.70 - Fed/Local/State Pass Fund (5030)

Contact Information:

| Name | Dept./Division | Phone No.: |
|--|----------------|----------------|
| Yesenia Chuca, Deputy Assistant Director Exec. | Finance/SPD | (832) 393-8727 |
| Kody Allred, Senior Staff Analyst | Finance /SPD | (832) 393-8730 |
| Ladidtak Onconfield Objet Discomment Office | C:/ODD | (000) 000 0400 |

Jededian Greentield, Uniet Procurement Officer

Finance/SPD

(832) 393-9126

ATTACHMENTS:

Description Type Certification of funds Financial Information Conflict of Interest form Backup Material Backup Material Contract status Justification form Backup Material Amendment Backup Material Ownership Information form Backup Material **MWBE** Backup Material Quote Backup Material Backup Material Contract Tax screen shot Backup Material Verification of Grant Funding-BA Backup Material



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/5/2025

SR1466769586 - Threat Intelligence Platform Solution (Prescriptive Data Solutions, LLC) - MOTION

Agenda Item#: 11.

Summary:

APPROVE spending authority in an amount not to exceed \$990,191.92 for Purchase of a Threat Intelligence Platform Solution for the Houston Information Technology Services Department through the Texas Department of Information Resources (DIR), awarded to **PRESCRIPTIVE DATA SOLUTIONS, LLC** - 2 Years - Central Service Revolving Fund

Background:

SR1466769586 – Approve spending authority in an amount not to exceed \$990,191.92 for the purchase of a Threat Intelligence Platform Solution from Prescriptive Data Solutions, LLC through the Texas Department of Information Resources (DIR) for a 2-year term for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed \$990,191.92 for the purchase of a Threat Intelligence Platform Solution from **Prescriptive Data Solutions**, **LLC** through the Texas Department of Information Resources (DIR) for Houston Information Technology Services (HITS), for a 2-year term.

This request allows the City of Houston to purchase a solution that provides a verified source of threat intelligence to assist the City with the disruption of adversaries at scale. The solution combines analytics with human expertise to unite an unrivaled variety of open source, dark web, technical sources, and original research. This service is extremely beneficial in providing prompt assistance with the identification of various cyber threats that have the potential to negatively affect City operations and services. The solution will integrate with existing capabilities, including our security information and event management (SIEM) solution.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item will be included in the FY2026 Propose Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield Lisa Kent

Chief Procurement Officer Chief Information Officer

Finance/Strategic Procurement Division Houston Information Technology

Services

| Estimated Spending Authority | | | |
|---|--------|--------------|--------------|
| Departments | FY2025 | Out-Years | Total |
| Houston Information Technology Services | \$0.00 | \$990,191.92 | \$990,191.92 |

Amount and Source of Funding:

\$990,191.92

Central Service Revolving Fund Fund 1002

Contact Information:

| Name | Dept/Division | Phone No.: |
|--|---------------|----------------|
| Jane Wu, Deputy Director | HITS/DBM | (832) 393-0013 |
| Kody Allred, Senior Staff Analyst | Finance/SPD | (832) 393-8730 |
| Yesenia Chuca, Deputy Assistant Director | Finance/SPD | (832) 393-8727 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393-9126 |

ATTACHMENTS:

Description Type

Coversheet (revised) Signed Cover sheet



Meeting Date: 3/18/2025 ALL

Item Creation Date: 3/5/2025

SR1466769586 - Threat Intelligence Platform Solution (Prescriptive Data Solutions, LLC)
- MOTION

Agenda Item#: 11.

Summary:

APPROVE spending authority in an amount not to exceed \$990,191.92 for Purchase of a Threat Intelligence Platform Solution for the Houston Information Technology Services Department through the Texas Department of Information Resources (DIR), awarded to **PRESCRIPTIVE DATA SOLUTIONS, LLC** - 2 Years - Central Service Revolving Fund

Background:

SR1466769586 – Approve spending authority in an amount not to exceed \$990,191.92 for the purchase of a Threat Intelligence Platform Solution from Prescriptive Data Solutions, LLC through the Texas Department of Information Resources (DIR) for a 2-year term for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed \$990,191.92 for the purchase of a Threat Intelligence Platform Solution from Prescriptive Data Solutions, LLC through the Texas Department of Information Resources (DIR) for Houston Information Technology Services (HITS), for a 2-year term.

This request allows the City of Houston to purchase a solution that provides a verified source of threat intelligence to assist the City with the disruption of adversaries at scale. The solution combines analytics with human expertise to unite an unrivaled variety of open source, dark web, technical sources, and original research. This service is extremely beneficial in providing prompt assistance with the identification of various cyber threats that have the potential to negatively affect City operations and services. The solution will integrate with existing capabilities, including our security information and event management (SIEM) solution.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item will be included in the FY2026 Propose Budget. Therefore, no Fiscal Note is required as stated in the Financial

Policies.

3/15/2025 <u>all rent</u>

DocuSigned by:

Jedediah Greenfield Chief Procurement Officer

Finance/Strategic Procurement Division

DocuSigned by:

J. 3/15/2025

Lisa Kent Chief Information Officer

Houston Information Technology Services

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J(J)

| Estimated Spending Authority | | | |
|--|--|--|--|
| Departments FY2025 Out-Years Total | | | |
| Houston Information Technology \$0.00 \$990,191.92 \$990,191.92 Services | | | |

Amount and Source of Funding:

\$990,191.92Central Service Revolving Fund Fund 1002

Contact Information:

| Name | Dept/Division | Phone No.: |
|--|---------------|----------------|
| Jane Wu, Deputy Director | HITS/DBM | (832) 393-0013 |
| Kody Allred, Senior Staff Analyst | Finance/SPD | (832) 393-8730 |
| Yesenia Chuca, Deputy Assistant Director | Finance/SPD | (832) 393-8727 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393-9126 |

ATTACHMENTS:

| Description | Туре |
|------------------------|-----------------------|
| Affidavit of Ownership | Backup Material |
| Certification of Funds | Financial Information |
| Conflict of Interest | Backup Material |
| Contract Status | Backup Material |
| Justification Form | Backup Material |
| MWBE Goal Waiver | Backup Material |
| Quote | Backup Material |
| Tax Report | Backup Material |
| Coversheet | Signed Cover sheet |



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/6/2025

SR1466666784 - Medical Oxygen Tank Supply (Matheson Tri-Gas Inc.) - MOTION

Agenda Item#: 12.

Summary:

APPROVE spending authority in the total amount of \$80,578.18 for Purchase of Medical Oxygen Tanks, Cylinders and Accessories for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Health Department through the Omnia Partners Cooperative supplier, **MATHESON TRI-GAS INC** - Grant Fund

Background:

SR1466666784 – Approve spending authority in the total amount of \$80,578.18 for the purchase of medical oxygen tanks, cylinders, and accessories from Matheson Tri-Gas Inc., through the Omnia Partners Cooperative for the Mayor's Office of Public Safety and Homeland Security, on behalf of Houston Health Department.

Specific Explanation:

The Director of The Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of \$80,578.18 for the purchase of medical oxygen tanks, cylinders, and accessories through the Omnia Partners Cooperative supplier, Matheson Tri-Gas Inc., for the Houston Health Department.

This procurement includes oxygen cylinders, cylinder tanks, cylinder regulators, and the filling of the cylinders to facilitate the preparedness of the departmental response to various emergency situations such as bioterrorism, mass casualty events, or natural disasters wherein the need for medical oxygen cylinders are vital to the support of those with critical needs. The cylinders will be distributed throughout the Urban Area Security Initiative (UASI) service region to facilitate efficient deployment.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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

| Estimated Spending Authority | | | |
|---|-------------|--------|-------------|
| Departments FY2025 Out-Years Total | | | |
| Mayor's Office of Public Safety and Homeland Security | \$80,578.18 | \$0.00 | \$80,578.18 |

Amount and Source of Funding: \$80.578.18

Fed/Local/State Pass Fund Fund 5030

Contact Information:

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

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/6/2025

SR1466666784 - Medical Oxygen Tank Supply (Matheson Tri-Gas Inc.) - MOTION

Agenda Item#: 16.

Background:

SR1466666784 – Approve spending authority in the total amount of \$80,578.18 for the purchase of medical oxygen tanks, cylinders, and accessories from Matheson Tri-Gas Inc., through the Omnia Partners Cooperative for the Mayor's Office of Public Safety and Homeland Security, on behalf of Houston Health Department.

Specific Explanation:

The Director of The Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of \$80,578.18 for the purchase of medical oxygen tanks, cylinders, and accessories through the Omnia Partners Cooperative supplier, Matheson Tri-Gas Inc., for the Houston Health Department.

This procurement includes oxygen cylinders, cylinder tanks, cylinder regulators, and the filling of the cylinders to facilitate the preparedness of the departmental response to various emergency situations such as bioterrorism, mass casualty events, or natural disasters wherein the need for medical oxygen cylinders are vital to the support of those with critical needs. The cylinders will be distributed throughout the Urban Area Security Initiative (UASI) service region to facilitate efficient deployment.

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

MWBE Participation:

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

Hire Houston First:

For

3/7/2025

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

| Piscal Note: No Fiscal Note is required on grant items. OBERASCO243B4F9 | Larry J. Satterwhite, 3/7/2025 |
|--|--------------------------------|
| Jedediah Greenfield Chief Procurement Officer Finance/Strategic Procurement Division | Department Approval [J] |
| Estimated Spend | ing Authority |

| Estimated Spending Authority | | | |
|--|-------------|-----------|-------------|
| Departments | FY2025 | Out-Years | Total |
| Mayor's Office of Public Safety and Homeland Security | \$80,578.18 | \$0.00 | \$80,578.18 |

Amount and Source of Funding:

\$80,578.18 – Fed/Local/State Pass Fund (5030)

Contact Information:

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

ATTACHMENTS:

DescriptionTypeConflict of InterestBackup MaterialCertification of FundsFinancial Information

Coop ContractBackup MaterialOwnership FormBackup MaterialJustification FormBackup MaterialCPO ApprovalBackup MaterialSpecsBackup MaterialTax ReportBackup MaterialQuoteBackup Material



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/4/2025

WS1397394869.A1 - FLIR Dual Sensor Thermal Imaging System (Teledyne FLIR Defense, Inc.)- MOTION

Agenda Item#: 13.

Summary:

AMEND MOTION #2025-0100, 02/11/25, to correct the name of the company from TELEDYNE FLIR SURVEILLANCE, INC. to TELEDYNE FLIR DEFENSE, INC

Background:

WS1397394869.A1 – Amend Council Motion No. 2025-0100, passed February 11th, 2025, to correct the name of the company from Teledyne FLIR Surveillance, Inc., to Teledyne FLIR Defense, Inc.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amendment to Council Motion No. 2025-0100 to correct the name of the company from Teledyne FLIR Surveillance, Inc. to Teledyne FLIR Defense, Inc., due to an administrative error.

The purchase order is to repaired internal components of two (2) airborne dual-sensor thermal imaging systems that provide both thermal and video images. Images are viewed on a monitor in the police helicopter to assist flight crews in locating people and items of interest. The items being replaced are due to failure of internal motor parts. For each thermal imaging system to operate effectively and for the helicopter to perform at its full potential, the dual imaging thermal camera system must be functional and in proper working condition. This repair is expected to extend the equipment's lifespan to its estimated useful life.

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

Prior Council Action:

Motion No.: 2025-0100, passed February 11th, 2025.

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

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

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/4/2025

WS1397394869.A1 - FLIR Dual Sensor Thermal Imaging System (Teledyne FLIR Defense, Inc.)- MOTION

Agenda Item#: 18.

Summary:

NOT A REAL CAPTION

AMEND COUNCIL MOTION NO. 2025-0100, passed February 11th, 2025, to correct the name of the company from **TELEDYNE FLIR SURVEILLANCE**, **INC.** to **TELEDYNE FLIR DEFENSE**, **INC.**

Background:

WS1397394869.A1 – Amend Council Motion No. 2025-0100, passed February 11th, 2025, to correct the name of the company from Teledyne FLIR Surveillance, Inc., to Teledyne FLIR Defense, Inc.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amendment to Council Motion No. 2025-0100 to **correct the name of the company from Teledyne FLIR Surveillance, Inc. to Teledyne FLIR Defense, Inc.,** due to an administrative error.

The purchase order is to repaired internal components of two (2) airborne dual-sensor thermal imaging systems that provide both thermal and video images. Images are viewed on a monitor in the police helicopter to assist flight crews in locating people and items of interest. The items being replaced are due to failure of internal motor parts. For each thermal imaging system to operate effectively and for the helicopter to perform at its full potential, the dual imaging thermal camera system must be functional and in proper working condition. This repair is expected to extend the equipment's lifespan to its estimated useful life.

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:

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3/12/2025

Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division

Prior Council Action:

Motion No.: 2025-0100, passed February 11th, 2025.

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

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

ATTACHMENTS:

Description
Original RCA
MOTION #2025-0100
Ownership form
Tax report

Type

Backup Material Backup Material Backup Material Backup Material



Meeting Date: 3/18/2025 ALL

Item Creation Date: 3/10/2025

SR1480080080 - Traffic Control Modules (Consolidated Traffic Controls, Inc.) - MOTION

Agenda Item#: 14.

Summary:

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Traffic Control Modules through the Interlocal Agreement with Houston-Galveston Area Council for Houston Public Works - \$55,760.00 - Special Revenue Fund

Background:

SR1480080080 - Approve the purchase of traffic control modules from Consolidated Traffic Controls, Inc. through the interlocal agreement with Houston-Galveston Area Council (H-GAC) in the total amount of \$55,760.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase of eighty (80) traffic control modules in the total amount of \$55,760.00 through the interlocal agreement with Houston-Galveston Area Council (H-GAC) supplier, Consolidated Traffic Controls, Inc.

The modules in this purchase provide power supply to a 2070 controller, which is used for intersection control, ramp metering, and variable message signs. These can be configured to meet specific needs by combining different modules and software control packages; they can also be used to upgrade existing intersections without replacing signal light cabinet hardware. These items will be stored in the HPW warehouse.

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

MWBE Participation:

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

Hire Houston First:

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

for this purchase.

Fiscal Note:

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

Jedediah Greenfield Chief Procurement Officer Finance/Strategic Procurement Division Randall V. Macchi – Director Houston Public Works

| Estimated Spending Authority: | | | | |
|-------------------------------|-------------|-----------|-------------|--|
| Department | FY2025 | Out Years | Total | |
| Houston Public Works | \$55,760.00 | \$0.00 | \$55,760.00 | |

Amount and Source of Funding:

\$55,760.00

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

Contact Information:

| Kody Allred, Senior Staff Analyst | <u>SPD</u> | (832) 393-8730 |
|--|-------------|----------------|
| Brian Blum, Assistant Director | <u>HPW</u> | (832) 395-2717 |
| Jedediah Greenfield, Chief Procurement | Finance/SPD | (832) 393-9126 |
| <u>Officer</u> | | |

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/10/2025

SR1480080080 - Traffic Control Modules (Consolidated Traffic Controls, Inc.) - MOTION

Agenda Item#: 16.

Summary:

NOT A REAL CAPTION

CONSOLIDATED TRAFFIC CONTROLS, INC. for the purchase of traffic control modules through the Interlocal Agreement with Houston-Galveston Area Council for Houston Public Works - \$55,760.00 - Dedicated Street and Drainage Renewal - Metro et al Fund

Background:

SR1480080080 - Approve the purchase of traffic control modules from Consolidated Traffic Controls, Inc. through the interlocal agreement with Houston-Galveston Area Council (H-GAC) in the total amount of \$55,760,00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase of eighty (80) traffic control modules in the total amount of \$55,760.00 through the interlocal agreement with Houston-Galveston Area Council (H-GAC) supplier, Consolidated Traffic Controls, Inc.

The modules in this purchase provide power supply to a 2070 controller, which is used for intersection control, ramp metering, and variable message signs. These can be configured to meet specific needs by combining different modules and software control packages; they can also be used to upgrade existing intersections without replacing signal light cabinet hardware. These items will be stored in the HPW warehouse.

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100.000.00 threshold.

Hire Houston First:

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

Fiscal Note:

Funding for this item the FY25 Adopted Budget. The முழ்ந்த all Note is required as stated in the Financial Policies.

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3/12/2025

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Randall V. Macchi - Director

Chief Procurement Officer Finance/Strategic Procurement Division **Houston Public Works**

3/17/2025

| Estimated Spending Authority: | | | | |
|-------------------------------|-------------|-----------|-------|-------------|
| Department | FY2025 | Out Years | Total | |
| Houston Public Works | \$55,760.00 | \$0.00 | | \$55,760.00 |

Amount and Source of Funding:

\$55,760.00

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

Contact Information:

<u>oonacennonnation.</u>

| Kody Allred, Senior Staff Analyst | <u>SPD</u> | (832) 393-8730 |
|--|-------------|----------------|
| Brian Blum, Assistant Director | <u>HPW</u> | (832) 395-2717 |
| Jedediah Greenfield, Chief Procurement | Finance/SPD | (832) 393-9126 |
| Officer | | |

ATTACHMENTS:

| Description | Туре |
|------------------------------------|-----------------------|
| Conflict of Interest Questionnaire | Backup Material |
| Coopertive Contract | Backup Material |
| Justification Form | Backup Material |
| Ownership Form | Backup Material |
| Specs | Backup Material |
| Quote | Backup Material |
| Tax Status | Backup Material |
| COF | Financial Information |



Meeting Date: 3/18/2025 District F Item Creation Date: 3/4/2025

SR1477138560 - Inuvion System (Fisher Scientific Company, LLC) - MOTION

Agenda Item#: 15.

Summary:

FISHER SCIENTIFIC COMPANY, LLC for Purchase of an Inuvion System through the Omnia Partners Cooperative Purchasing Program for Houston Public Works - \$224,134.92 - Enterprise Fund

Background:

P23-SR1477138560 - Approve a purchase in the total amount of \$224,134.92 for an Inuvion System from Fisher Scientific Company, LLC, through the Omnia Partners cooperative purchasing program 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 **\$224,134.92** for an Inuvion System from **Fisher Scientific Company, LLC,** through the Omnia Partners cooperative purchasing program for HPW.

The Inuvion System is designed to make ion analysis simpler and more intuitive, providing consistent, high-resolution results with minimal training required. It provides capabilities for eluent degas and electrolytic suppression and can identify ionic contaminants in water and corrosive contaminants in oil and gas.

The Environmental Protection Agency (EPA) requires HPW's Wastewater Operations (WWO) laboratory to perform a nationwide baseline evaluation of per and poly-fluoroalkyl substances (PFAS). Purchasing this system will allow the WWO laboratory to participate in this study and offset the future costs of upcoming requirements for EPA Method 1621 on the influent and discharge from the City's wastewater treatment plants. The protocol quantifies the concentration of fluoride remaining in a water sample following the combustion of all organic materials containing fluorine.

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 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 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 Randall V. Macchi, Director

Finance/Strategic Procurement Division

Houston Public Works

| Estimated Spending Authority: | | | | |
|-------------------------------|--------------|-----------|--------------|--|
| Department | FY2025 | Out Years | Total | |
| Houston Public Works | \$224,134.92 | \$.00 | \$224,134.92 | |

Amount and Source of Funding:

\$224,134.92

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Candice Gambrell, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

HPW/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9129

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025 District F Item Creation Date: 3/4/2025

SR1477138560 - Inuvion System (Fisher Scientific Company, LLC) - MOTION

Agenda Item#: 17.

Summary:

NOT A REAL CAPTION

FISHER SCIENTIFIC COMPANY, LLC for the purchase an Inuvion System through the Omnia Partners cooperative purchasing program for Houston Public Works - \$224,134.92 - Enterprise Fund

Background:

P23-SR1477138560 - Approve a purchase in the total amount of \$224,134.92 for an Inuvion System from Fisher Scientific Company, LLC, through the Omnia Partners cooperative purchasing program 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 \$224,134.92 for an Inuvion System from Fisher Scientific Company, LLC, through the Omnia Partners cooperative purchasing program for HPW.

The Inuvion System is designed to make ion analysis simpler and more intuitive, providing consistent, high-resolution results with minimal training required. It provides capabilities for eluent degas and electrolytic suppression and can identify ionic contaminants in water and corrosive contaminants in oil and gas.

The Environmental Protection Agency (EPA) requires HPW's Wastewater Operations (WWO) laboratory to perform a nationwide baseline evaluation of per and poly-fluoroalkyl substances (PFAS). Purchasing this system will allow the WWO laboratory to participate in this study and offset the future costs of upcoming requirements for EPA Method 1621 on the influent and discharge from the City's wastewater treatment plants. The protocol quantifies the concentration of fluoride remaining in a water sample following the combustion of all organic materials containing fluorine.

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 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 because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

3/12/2025

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3/17/2025

Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division

Randall V. Macchi, Director Houston Public Works

Voare Total

 Estimated Spending Authority:

 Department
 FY2025
 Out Years
 Total

 Houston Public Works
 \$224,134.92
 \$.00
 \$224,134.92

Amount and Source of Funding:

\$224,134.92

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

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



Meeting Date: 3/18/2025 District F Item Creation Date: 2/27/2025

SR1479956975 - Wastewater Line Repair (PM Construction & Rehab, LLC) - MOTION

Agenda Item#: 16.

Summary:

**PULLED – This item will not be considered on Wednesday March 19, 2025

APPROVE spending authority in an amount not to exceed \$100,000.00 for Emergency Repairs to a 42-Inch Sewer Line at the Beltway Wastewater Treatment Plant for Houston Public Works, awarded to **PM CONSTRUCTION & REHAB, LLC** - Enterprise Fund

Background:

Emergency Purchase Order (SR1479956975) – Approve spending authority in the amount not to exceed \$100,000.00 for emergency repair to a 42-inch sewer line at the Beltway Wastewater Treatment Plant by PM Construction & Rehab, LLC for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount not to exceed \$100,000.00 for the emergency repair of a 42-inch sewer line at the Beltway Wastewater Treatment Plant and that an emergency purchase order be issued for progressive payment to **PM Construction & Rehab, LLC**

The Chief Procurement Officer issued an emergency purchase order to PM Construction & Rehab, LLC on January 16, 2025. The scope of work includes repair of a leaking main influent line that carries influent from the headworks structure d/s of the grit chambers to the aeration basin at the Beltway Wastewater Treatment Plant. The damaged line is a 42-inch cast iron main line and is approximately 4-feet deep. The compromised state of this critical line poses increasing risks to sustained compliance, operational stability, and public safety.

| Secretary of State Filing Date: | City Registration Date: |
|---------------------------------|------------------------------|
| May 8 th , 1997 | June 23 rd , 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."

M/WBE Participation:

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

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, Director
Houston Public Works

| Estimated Spending Authority | | | | |
|---|--------|-----------|-------|--|
| Departments | FY2025 | Out-Years | Total | |
| Houston Public Works \$100,000.00 \$0.00 \$100,000.00 | | | | |

Amount and Source of Funding:

\$100,000.00 - Water & Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025 District F Item Creation Date: 2/27/2025

SR1479956975 - Wastewater Line Repair (PM Construction & Rehab, LLC) - MOTION

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

APPROVE spending authority in an amount not to exceed \$100,000.00 for Emergency Repairs to a 48-Inch Sewer Line at the Beltway Wastewater Treatment Plant for Houston Public Works, awarded to **PM CONSTRUCTION & REHAB, LLC** - Enterprise Fund

Background:

Emergency Purchase Order (SR1479956975) – Approve spending authority in the amount not to exceed \$100,000.00 for emergency repair to a 42-inch sewer line at the Beltway Wastewater Treatment Plant by PM Construction & Rehab, LLC for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount not to exceed \$100,000.00 for the emergency repair of a 42-inch sewer line at the Beltway Wastewater Treatment Plant and that an emergency purchase order be issued for progressive payment to **PM Construction & Rehab, LLC**

The Chief Procurement Officer issued an emergency purchase order to PM Construction & Rehab, LLC on January 16, 2025. The scope of work includes repair of a leaking main influent line that carries influent from the headworks structure d/s of the grit chambers to the aeration basin at the Beltway Wastewater Treatment Plant. The damaged line is a 42-inch cast iron main line and is approximately 4-feet deep. The compromised state of this critical line poses increasing risks to sustained compliance, operational stability, and public safety.

| Secretary of State Filing Date: | City Registration Date: |
|---------------------------------|------------------------------|
| May 8 th , 1997 | June 23 rd , 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."

M/WBE Participation:

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

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. The To form for this item is included in the Financial Policies.

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3/17/2025

Jedediah Greenfield, Chief Procurement Officer

Houston Public Works

Randall V. Macchi, Director

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Finance/Strategic Procurement Division

| Estimated Spending Authority | | | | | |
|---|--------|-----------|-------|--|--|
| Departments | FY2025 | Out-Years | Total | | |
| Houston Public Works \$100,000.00 \$0.00 \$100,000.00 | | | | | |

Amount and Source of Funding:

\$100,000.00 - Water & Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

| Description | Туре |
|----------------------|-----------------------|
| CIQ | Backup Material |
| Justification Form | Backup Material |
| MWBE | Backup Material |
| Ownership Form | Backup Material |
| Tax Report | Backup Material |
| COF | Financial Information |
| Funding Verification | Financial Information |
| Coversheet | Signed Cover sheet |



Meeting Date: 3/18/2025
District B, District D, District H, District I
Item Creation Date:

HPW - 20FMS116 - 2025 Harris County Precinct 2 Call For Partnership Projects

Agenda Item#: 17.

Summary:

RESOLUTION authorizing submission of Project Applications to HARRIS COUNTY PRECINCT 2 PARTNERSHIP PROGRAM for Fiscal Year 2025-2026; authorizing the Director of Houston Public Works to act as the City's representative in the application process - DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; H - CASTILLO and I - MARTINEZ

Background:

RECOMMENDATION: Approve a Resolution authorizing four (4) proposals to the Harris County Precinct 2 2025 Call For Partnership Projects; declaring the City's eligibility for such proposals; authorizing the Director of Houston Public Works or designee to act as signatory on the proposals.

SPECIFIC EXPLANATION: Harris County Precinct 2 is seeking potential Capital Improvement Projects (CIP) to be funded in partnership with other area agencies to serve the citizens of Harris County. Houston Public Works (HPW) prepared the following four applications listed below. If any projects are selected for partnership, HPW will coordinate with Harris County to develop an Interlocal Agreement (ILA) that defines project roles and responsibilities for City Council and Commissioner's Court approval. Local share funds will be identified and appropriated at that time.

Melrose Park Sec.2 Drainage and Paving Improvements (District H). Mitigation of long-term flooding by improving drainage infrastructure to create resiliency within the neighborhood while simultaneously reducing downstream flood risks.

Fulton Paving and Drainage, Quitman to Hogan (District H). Reconstruction of Fulton Street between Quitman Street and Hogan Street which will provide new sidewalks, curbs, driveways, storm drainage, street lighting, traffic signals, and underground utilities.

Gulfway Terrace Storm Sewer Bypass (Hartsook St) (District I). Design and construction of detention and conveyance improvements along C106-10 channel and Hartsook St to reduce the risk of flooding.

East End Corridor Railroad Quiet Zones (District, B, D, H, I). Quiet Zones will be designed, constructed, and established at the top 15-25 locations based on need and readiness with the coordination from the Precinct, Union Pacific Railroad (UPRR) and Burlington Northern Santa Fe (BNSF) Railway.

The table below identifies the requested funding amounts, estimated City of Houston share, and total projected cost for each project.

| Project | Funding Request | Estimated City of Houston Share | Additional Share | Total Projected Cost |
|---|--------------------|---------------------------------|--|-------------------------|
| Melrose Park Sec. 2 Draining and Paving Improvements | \$7,500,000.00 | \$7,000,000.00 | \$15,500,000.00 (CDBG-Mit Funds) | \$30,000,000.00 |
| Fulton Paving and Drainage, Quitman to Hogan | \$4,050,000.00 | \$4,050,000.00 | \$0.00 | \$8,100,000.00 |
| Gulfway Terrace Storm Sewer Bypass (Hartsook St) | \$15,100,000.00 | \$15,400,000.00 | \$0.00 | \$30,500,000.00 |
| East End Corridor Railroad Quiet Zone | \$5,000,000,00 | \$5,000,000.00 | \$0.00 | \$10,000,000.00 |
| Total | \$31,650,000.00 | \$\$31,450,000.00 | \$15,500,000.00 | \$78,600,000.00 |

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this project.

| Randall V. Macchi, J.D. | |
|--------------------------------|--|
| Director, Houston Public Works | |

Amount and Source of Funding:

No funding is required at this time.

Contact Information:

| Name | Service Line | Contact No. |
|------------------------------|-----------------------------|--------------|
| Roberto Medina, Assistant | DO-HPW Council Liaison | 832.395.2456 |
| Director | Office | |
| Maria Perez, HPW Agenda | DO-HPW Council Liaison | 832.395.2282 |
| Coordinator | Office | |
| David Wurdlow, Sr. Assistant | Financial Management | 832.395.2054 |
| Director | Services – Capital Projects | |
| | and Grants Management | |

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|---|---|---|---|---|---|----|---|---|---|---|---|---|
| | | | | | | | | | | | | |

Description Type



Meeting Date: 3/18/2025
District B, District D, District H, District I
Item Creation Date:

HPW - 20FMS116 - 2025 Harris County Precinct 2 Call For Partnership Projects

Agenda Item#: 18.

Background:

RECOMMENDATION: Approve a Resolution authorizing four (4) proposals to the Harris County Precinct 2 2025 Call For Partnership Projects; declaring the City's eligibility for such proposals; authorizing the Director of Houston Public Works or designee to act as signatory on the proposals.

SPECIFIC EXPLANATION: Harris County Precinct 2 is seeking potential Capital Improvement Projects (CIP) to be funded in partnership with other area agencies to serve the citizens of Harris County. Houston Public Works (HPW) prepared the following four applications listed below. If any projects are selected for partnership, HPW will coordinate with Harris County to develop an Interlocal Agreement (ILA) that defines project roles and responsibilities for City Council and Commissioner's Court approval. Local share funds will be identified and appropriated at that time.

Melrose Park Sec.2 Drainage and Paving Improvements (District H). Mitigation of long-term flooding by improving drainage infrastructure to create resiliency within the neighborhood while simultaneously reducing downstream flood risks.

Fulton Paving and Drainage, Quitman to Hogan (District H). Reconstruction of Fulton Street between Quitman Street and Hogan Street which will provide new sidewalks, curbs, driveways, storm drainage, street lighting, traffic signals, and underground utilities.

Gulfway Terrace Storm Sewer Bypass (Hartsook St) (District I). Design and construction of detention and conveyance improvements along C106-10 channel and Hartsook St to reduce the risk of flooding.

East End Corridor Railroad Quiet Zones (District, B, D, H, I). Quiet Zones will be designed, constructed, and established at the top 15-25 locations based on need and readiness with the coordination from the Precinct, Union Pacific Railroad (UPRR) and Burlington Northern Santa Fe (BNSF) Railway.

The table below identifies the requested funding amounts, estimated City of Houston share, and total projected cost for each project.

| Project | Funding Request | Estimated City | Additional | Total Projected |
|---|-----------------|---------------------|--|-----------------|
| | | of Houston Share | Share | Cost |
| Melrose Park Sec. 2 Draining and Paving Improvements | \$7,500,000.00 | \$7,000,000.00 | \$15,500,000.00 (CDBG-Mit Funds) | \$30,000,000.00 |
| Fulton Paving and Drainage, Quitman to Hogan | \$4,050,000.00 | \$4,050,000.00 | \$0.00 | \$8,100,000.00 |
| Gulfway Terrace Storm Sewer Bypass (Hartsook St) | \$15,100,000.00 | \$15,400,000.00 | \$0.00 | \$30,500,000.00 |
| East End Corridor Railroad Quiet Zone | \$5,000,000,00 | \$5,000,000.00 | \$0.00 | \$10,000,000.00 |
| Total | \$31,650,000.00 | \$\$31,450,000.00 | \$15,500,000.00 | \$78,600,000.00 |

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this project.

DocuSigned by:

3/12/2025

Randall V. Macchi, J.D.

Director, Houston Public Works

Amount and Source of Funding: No funding is required at this time.

Contact Information:

| Name | Service Line | Contact No. |
|------------------------------|-----------------------------|--------------|
| Roberto Medina, Assistant | DO-HPW Council Liaison | 832.395.2456 |
| Director | Office | |
| Maria Perez, HPW Agenda | DO-HPW Council Liaison | 832.395.2282 |
| Coordinator | Office | |
| David Wurdlow, Sr. Assistant | Financial Management | 832.395.2054 |
| Director | Services – Capital Projects | |
| | and Grants Management | |

ATTACHMENTS:

| Description | Туре |
|-------------------------------------|-----------------|
| Letter of Commitment | Backup Material |
| Fulton Street Narrative | Backup Material |
| CIP Form - Melrose | Backup Material |
| Melrose Narrative | Backup Material |
| Quiet Zones Narrative | Backup Material |
| CIP Form - C106 | Backup Material |
| Gulfway Terrace Project Information | Backup Material |



Meeting Date: 3/18/2025 District C Item Creation Date:

HPW 20TRT18 Ordinance Making Chapter 26 Findings – Wagner Park

Agenda Item#: 18.

Summary:

ORDINANCE making certain findings related to the use of approximately 0.0390 acre (1,701 sq. ft.) of land out of Wagner Park for 20'-Wide Utility Corridor in connection with the installation of 24-Inch Storm Pipe and Related Storm Sewer Infrastructure - **DISTRICT C - KAMIN**

Background:

SUBJECT: An Ordinance making certain findings related to the use of approximately 0.0390 acre (1,701 Square Feet) of land out of Wagner Park for a 20' wide utility corridor (Parcel No. VY22-005) in connection with the installation and maintenance of a 24-inch storm pipe and related storm sewer infrastructure.

RECOMMENDATION: Approve an Ordinance making certain findings related to the use of approximately 0.0390 acre (1,701 Square Feet) of land out of Wagner Park for a 20' wide utility corridor (Parcel No. VY22-005) in connection with the installation and maintenance of a 24-inch storm pipe and related 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. The Houston Heights, John Brashear and Memorial Heights Paving and Drainage Project is Houston Public Works (HPW) continuation effort to resolve ponding and pavement issues for the Houston Heights Neighborhoods, and includes construction of drainage and paving improvements, such as, installation of new storm sewers, storm sewer leads, storm manholes, junction boxes, inlets, and related appurtenances within the city right-of-way (ROW) throughout the project limits. HPW has identified a need for the 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.

During the project plan review, it was recommended that HPW install the connection of storm pipe from the dead end of Honsinger St. to connect to Wagner St. so that the storm system could connect Wagner St. and East St. main trunk line on Hicks St. and provide much needed drainage improvement and eliminate ponding in the area. The storm sewer infrastructure includes a 24" storm pipe through Wagner Park, which will help to collect and transmit the flow that currently flows over land through Wagner Park and other private properties into the drainage system on Wagner Street, therefore mitigating the current ponding issues, especially during more severe rain events.

An alternative would be to redirect this flow into the Center Street system; however, this would not be feasible or prudent because it would change the existing drainage pattern and is also limited by the flowline at the drainage system in Wagner Street.

Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project that requires the use or taking of land designated and used as park land unless, after notice and public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the use or taking of the park land, and (2) the program or project includes all reasonable planning to minimize harm to the park land.

Any disturbed surface within Wagner Park from use of the 20' wide utility corridor will be restored to its original condition or better, such as any impacted turf surface, trees, fences, and any other appurtenances within the park. Site restoration must be inspected and approved by Houston Parks and Recreation Department. But for routine maintenance, the storm sewer infrastructure will not interfere with the continued use of the surface for park purposes. It is HPW's intent to minimize any harm to Wagner Park resulting from the storm sewer infrastructure and meet requirements of Chapter 26 of Parks and Wildlife Code.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices were published in the Houston Chronicle on February 10, 2025, February 17, 2025, February 24, 2025. City Council held the public hearing for use of the park property on March 5, 2025.

Kenneth Allen, Director Houston Parks and Recreation Department

Randall V. Macchi. JD Director, Houston Public Works

WBS No: N-210001-0001-2

Prior Council Action:

Motion 2025-0083, passed 2/5/2025

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 | Construction – Infrastructure | 832-395-2291 |

ATTACHMENTS:

Description

Signed Coversheet Maps

Type

Signed Cover sheet Backup Material



Meeting Date: District C Item Creation Date:

HPW 20TRT18 Ordinance Making Chapter 26 Findings - Wagner Park

Agenda Item#:

Background:

SUBJECT: An Ordinance making certain findings related to the use of approximately 0.0390 acre (1,701 Square Feet) of land out of Wagner Park for a 20' wide utility corridor (Parcel No. VY22-005) in connection with the installation and maintenance of a 24-inch storm pipe and related storm sewer infrastructure.

RECOMMENDATION: Approve an Ordinance making certain findings related to the use of approximately 0.0390 acre (1,701 Square Feet) of land out of Wagner Park for a 20' wide utility corridor (Parcel No. VY22-005) in connection with the installation and maintenance of a 24-inch storm pipe and related 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. The Houston Heights, John Brashear and Memorial Heights Paving and Drainage Project is Houston Public Works (HPW) continuation effort to resolve ponding and pavement issues for the Houston Heights Neighborhoods, and includes construction of drainage and paving improvements, such as, installation of new storm sewers, storm sewer leads, storm manholes, junction boxes, inlets, and related appurtenances within the city right-of-way (ROW) throughout the project limits. HPW has identified a need for the 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.

During the project plan review, it was recommended that HPW install the connection of storm pipe from the dead end of Honsinger St. to connect to Wagner St. so that the storm system could connect Wagner St. and East St. main trunk line on Hicks St. and provide much needed drainage improvement and eliminate ponding in the area. The storm sewer infrastructure includes a 24" storm pipe through Wagner Park, which will help to collect and transmit the flow that currently flows over land through Wagner Park and other private properties into the drainage system on Wagner Street, therefore mitigating the current ponding issues, especially during more severe rain events. An alternative would be to redirect this flow into the Center Street system; however, this would not be feasible or prudent because it would change the existing drainage pattern and is also limited by the flowline at the drainage system in Wagner Street.

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Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices were published in the Houston Chronicle on February 10, 2025, February 17, 2025, February 24, 2025. City Council held the public hearing for use of the park property on March 5, 2025.

- DocuSigned by:

3/6/2025

Kenneth Allen, Director

Houston Parks and Recreation Department

DocuSigned by:

2/27/2025

Randall V. Macchi, JD

Director, Houston Public Works

WBS No: N-210001-0001-2

Prior Council Action: Motion 2025-0083, passed 2/5/2025

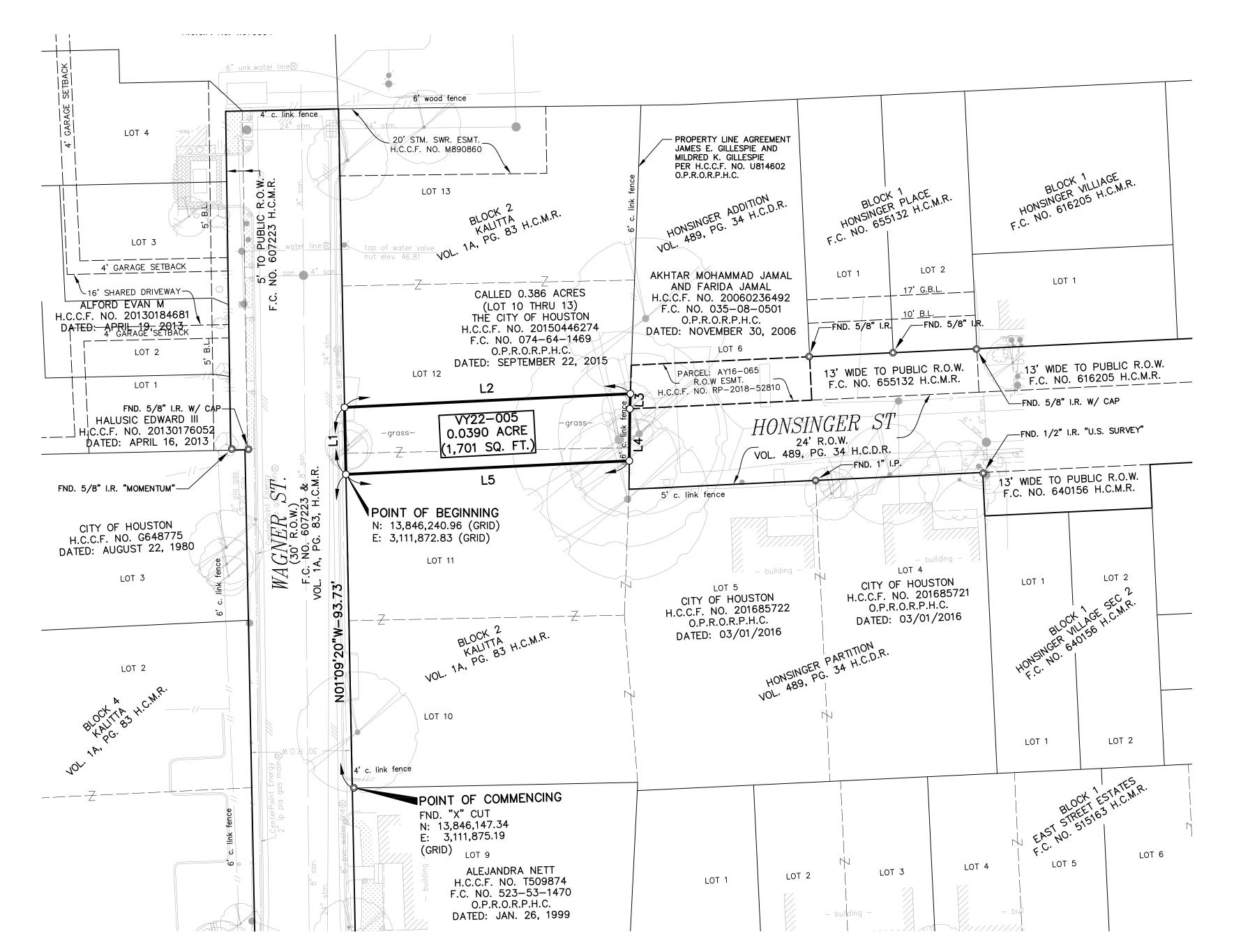
Contact Information:

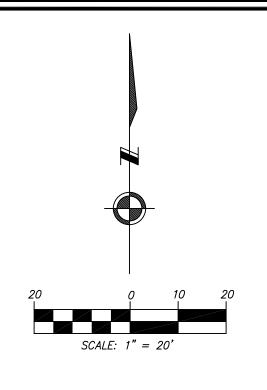
| Name | Service Line | Contact Number |
|--|---|----------------|
| Roberto Medina, Assistant Director | Director's Office-HPW Council Liaison Office | 832.395.2456 |
| Maria Perez, HPW Agenda Coordinator | Director's Office-HPW Council Liaison Office | 832.395.2282 |
| Tanu Hiremath, Assistant Director | Construction – Infrastructure | 832-395-2291 |

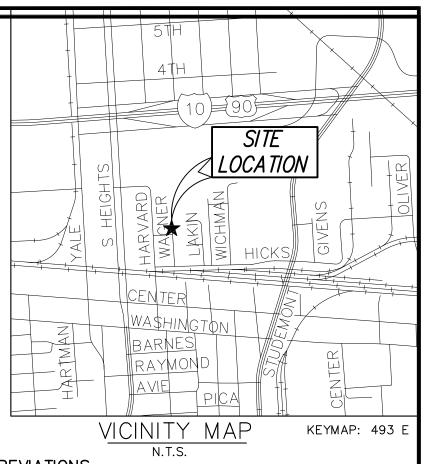
ATTACHMENTS:

| Description | Туре |
|------------------|-----------------|
| Maps | Backup Material |
| Metes and Bounds | Backup Material |
| Consent Memo | Backup Material |
| Motion 2025-0083 | Backup Material |

JOHN AUSTIN SURVEY, ABSTRACT NO. 1







ABBREVIATIONS

A.E.-AERIAL EASEMENT B.L.-BUILDING LINE

FND.-FOUND H.C.C.F. NO.-HARRIS COUNTY CLERK'S FILE NUMBER H.C.D.R.-HARRIS COUNTY DEED RECORDS H.C.M.R.-HARRIS COUNTY MAP RECORDS

O.P.R.O.R.P.H.C.-OFFICIAL PUBLIC RECORDS OF REAL

PROPERTY HARRIS COUNTY I.P.-IRON PIPE I.R.-IRON ROD

U.E.-UTILITY EASEMENT VOL., PG.-VOLUME AND PAGE

☆ STREET LIGHT/FLOOD LIGHT POWER POLE ✓ WATER VALVE

 WATER METER o GAS METER C INLET Ø GAS VALVE

C BUSH BRUSH OR TREE LINE ——//— FENCE LINE

— STORM LINE

1. THIS PLAT WAS PREPARED WITH THE BENEFIT OF A LIMITED TITLE CERTIFICATE PREPARED BY COURTHOUSE SPECIALISTS; JOB NO. 1518275A-1; EFFECTIVE DATE: SEPTEMBER 29, 2015.

- 2. ALL BEARINGS AND DISTANCES ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD83 (CORS96). ALL DISTANCES ARE IN SURFACE.
- 3. THE COORDINATES SHOWN HEREON ARE TEXAS SOUTH CENTRAL ZONE NO. 4204 STATE PLANE GRID COORDINATES (NAD83) AND MAY BE BROUGHT TO SURFACE BY DIVIDING BY THE COMBINED SCALE FACTOR 0.999870017.
- 4. ALL SET 5/8 INCH IRON RODS ARE WITH CAP STAMPED "KUO".
- 5. A METES AND BOUNDS DESCRIPTION HAS BEEN PREPARED IN ASSOCIATION WITH THIS EXHIBIT.

PARCEL: VY22-005 20' UTILITY CORRIDOR 0.0390 ACRE (1,701 SQ. FT.) BEING OUT OF AND A PART OF A CALLED 0.386 ACRE TRACT CONVEYED TO THE CITY OF HOUSTON AS RECORDED UNDER H.C.C.F. NO. 20150446274, O.P.R.O.R.P.H.C. SITUATED IN JOHN AUSTIN SURVEY, ABSTRACT NO. 1

OWNER: THE CITY OF HOUSTON

Consulting Engineers & Surveyors Texas Firm Registration No. F-4578 TBPLS Firm Registration No. 10075600

& associates, Inc. Fax: (713) 975–0920

HARRIS COUNTY, TEXAS



HOUSTON PUBLIC WORKS



7/25/22 RIGHT OF WAY SECTION

*ACCEPTED AND FILED **

56127

CITY DRAWING NUMBER

JOUSTON, TEXAS

GIMS MAP NO. 5358C KEY MAP NO. 493 E

PARCEL NO.: VY22-005

JOB NO. WBS NO. N-210001-0001-3

ILMS NO.

SHAHEEN CHOWDHURY \$ 5858 F

THIS SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1A CONDITION II SURVEY AND THE CURRENT MINIMUM REQUIREMENTS OF THE PROFESSIONAL LAND

SHAHEEN CHOWDHURY., R.P.L.S. REGISTERED PROFESSIONAL LAND SURVEYOR STATE OF TEXAS, NO. 5858

LINE TABLE

DIRECTION

L2

L4

N01°09'20"W

N8716'03"E

S02'05'17"W

S00°35'46"W

S87'16'03"W

LENGTH

20.01

85.45'

4.52'

15.53

84.72'





Meeting Date: 3/18/2025

Item Creation Date:

FIN - C&E Interim Financing C-1

Agenda Item#: 19.

Summary:

ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-1, in aggregate principal amount not to exceed \$125,000,000; prescribing terms and conditions thereof; providing for payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of City in selling and delivery of such Flexible Rate Notes, within limitations and procedures specified herein; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to issuance, sale, security and delivery of such Flexible Rate Notes, including the approval of Paying Agent/Registrar Agreement and Note Purchase Agreement; making other provisions regarding such Flexible Rate Notes and matters incident thereto; authorizing Co-Bond Counsel Agreement; and declaring an emergency

Background:

RECOMMENDATION:

Approve an ordinance authorizing the issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-1, in an aggregate principal amount not to exceed \$125 million.

SPECIFIC EXPLANATION:

The Convention and Entertainment Facilities Department (CEF) of the City has indicated the necessity for funding capital expenditures associated with the George R. Brown Expansion Project.

The Finance Working Group (FWG) recommends the CEF Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-1 be issued through a direct purchase by Huntington Capital Markets, the "Lender", in an aggregate principal amount not to exceed \$125 million.

The Notes shall constitute Subordinate Lien Obligations under the Ordinances of the City authorizing the issuance of the City's outstanding Senior Lien Bonds and will be purchased, when issued, by the Lender pursuant to the terms of a note Purchase Agreement. The City intends to refinance the Notes with refunding bonds which are expected to be issued as fixed-rate obligations (at then current market rates for similarly rated tax-exempt debt) payable in substantially equal annual installments of debt service over a term of thirty (30) years.

This transaction was presented to the Budget & Fiscal Affairs Committee on January 13th, 2025.

Melissa Dubowski, Chief Business Officer/Director of Finance Chris Hollins, Houston City Controller

Contact Information:

Alma Tamborello Phone: 832-393-9099 Vernon Lewis Phone: 832-393-3518

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025

Item Creation Date:

FIN - C&E Interim Financing C-2

Agenda Item#: 20.

Summary:

ORDINANCE authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-2, in aggregate principal amount not to exceed \$200,000,000; prescribing terms and conditions thereof; providing for payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of City in selling and delivery of such Flexible Rate Notes, within limitations and procedures specified herein; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to issuance, sale, security and delivery of such Flexible Rate Notes, including approval of Paying Agent/Registrar Agreement and Note Purchase Agreement; making other provisions regarding such Flexible Rate Notes and matters incident thereto; authorizing Co-Bond Counsel Agreement; and declaring an emergency

Background:

RECOMMENDATION:

Approve an ordinance authorizing the issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-2, in an aggregate principal amount not to exceed \$200 million.

SPECIFIC EXPLANATION:

The Convention and Entertainment Facilities Department (CEF) of the City has indicated the necessity for funding capital expenditures associated with the George R. Brown Expansion Project

The Finance Working Group (FWG) recommends the CEF Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series C-2 be issued through a direct purchase by Truist Bank, the "Lender", in an aggregate principal amount not to exceed \$200 million.

The Notes shall constitute Subordinate Lien Obligations under the Ordinances of the City authorizing the issuance of the City's outstanding Senior Lien Bonds and will be purchased, when issued, by the Lender pursuant to the terms of a Note Purchase Agreement. The City intends to refinance the Notes with refunding bonds which are expected to be issued as fixed-rate obligations (at then current market rates for similarly rated tax-exempt debt) payable in substantially equal annual installments of debt service over a term of thirty (30) years.

This transaction was presented to the Budget & Fiscal Affairs Committee on January 13th,

Melissa Dubowski, Chief Business Officer/Director of Finance Chris Hollins, Houston City Controller

Contact Information:

Alma Tamborello Phone: 832-393-9099 Vernon Lewis Phone: 832-393-3518

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/5/2025

ARA - COH Property Insurance

Agenda Item#: 21.

Summary:

ORDINANCE accepting the individual proposals from the insurance carriers listed as follows: LEXINGTON INSURANCE COMPANY; ARCH SPECIALTY INSURANCE; ASPEN SPECIALTY INSURANCE COMPANY: AXIS SURPLUS INSURANCE COMPANY: BEAZLEY EXCESS & SURPLUS INSURANCE, INC.; NAUTILUS INSURANCE COMPANY: NATIONAL FIRE AND MARINE INSURANCE COMPANY: CANOPIUS US INSURANCE, INC.; WESTCHESTER SURPLUS LINES INSURANCE COMPANY; COLUMBIA CASUALTY COMPANY: EVEREST INDEMNITY INSURANCE COMPANY: NAVIGATORS SPECIALTY INSURANCE COMPANY; SUTTON SPECIALTY INSURANCE COMPANY: SPECIALTY BUILDERS INSURANCE COMPANY: IRONSHORE SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; PRINCETON E&S LINES INSURANCE COMPANY: UNDERWRITERS OF LLOYDS: UNITED SPECIALTY INSURANCE COMPANY; TEXAS INSURANCE COMPANY; RSUI INDEMNITY COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANIES; STARSTONE SPECIALTY INSURANCE COMPANY; SWISSRE CORPORATE SOLUTIONS CAPACITY INSURANCE CORP.: TOKIO MARINE AMERICA INSURANCE COMPANY; and WESTFIELD INSURANCE, which are participating in Layered Property Insurance Program, and approving and authorizing purchase of General City of Houston Property Insurance Policy - \$24,308,828.89 - Property & Casualty Fund

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed general property insurance policy recommended for City of Houston-owned properties – excluding the City of Houston properties leased and managed by the Houston First Corporation ("HFC"), and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Property Insurance program.

A Request for Proposal (RFP) for General Property Insurance was issued and advertised on December 13, 2024 and December 20, 2024, for coverage effective April 1, 2025. The City of Houston's Broker of Record, McGriff Insurance Services, LLC ("McGriff"), solicited proposals from 59 domestic and international insurance carriers. A total of 27 carriers submitted proposals offering the best available terms.

The recommended funding of \$24,308,828.89 includes the premium of \$23,446,929.89 for the policy term and \$861,899.00 as contingent premium for coverage of any properties added during the policy year.

No individual insurance company submitted a proposal to provide coverage for the City's property portfolio valued at \$12.2B. Therefore, McGriff structured a multi-layered Property Insurance policy consisting of a primary layer plus four excess layers. The terms of the proposed policy are:

- <u>Term:</u> April 1, 2025 to April 1, 2026
- Insurance Carriers: Lexington Insurance Company; Arch Specialty Insurance; Aspen Specialty Insurance Company; AXIS Surplus Insurance Company; Beazley Excess & Surplus Insurance, Inc.; Nautilus Insurance Company; National Fire and Marine Insurance Company; Canopius US Insurance, Inc.; Westchester Surplus Lines Insurance Company; Columbia Casualty Company; Everest Indemnity Insurance Company; Navigators Specialty Insurance Company; Specialty Builders Insurance Company; Ironshore Specialty Insurance Company; Evanston Insurance Company; Princeton E&S Lines Insurance Company; Underwriters of Lloyds; United Specialty Insurance Company; Texas Insurance Company; RSUI Indemnity Company; Endurance American Specialty Insurance Company; Starr Surplus Lines Insurance Companies; StarStone Specialty Insurance Company; SwissRe Corporate Solutions Capacity Insurance Corp.; Tokio Marine America Insurance Company; Westfield Insurance
- <u>Total Premium:</u> \$24,308,828.89 (\$23,446,929.89 Premium + \$861,899.00 Contingency Premium)
- Rate: \$0.1915 per \$100 of insured property value
- Insured Property Value: \$11,646,177,746.00 (Replacement Cost Basis)
- <u>Business Interruption:</u> \$595,544,197.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$12,241,721,943.00
- <u>Type of Coverage:</u> All Risk Coverage (excluding terrorism coverage), including flood and earthquake for buildings, contents, and Business Interruption coverage at scheduled Houston Airport System and General Services Department locations.
- <u>Deductibles:</u> \$2,000,000 per occurrence, except (1) 3% of value per location subject to \$2,500,000 min/\$20,000,000 max per occurrence for losses from a named windstorm and flood, (2) 3% of value for wind-driven rain (other than named storm) at any location, subject to a \$100,000 minimum, and (3) 10% retention of the \$50,000,000 Primary Layer; not to exceed \$5,000,000 per occurrence.
- Loss Limit: \$200,000,000

Fiscal Note:

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

Estimated Spending Authority:

| Department | FY 2025 | Out Years | Total |
|--|-----------------|------------------|-----------------|
| Administration & Regulatory Affairs, Fund 1004 | \$24,308,828.89 | \$ - | \$24,308,828.89 |

Departmental Approval Authority:

Tina Paez, Director Administration & Regulatory Affairs Department

Other Authorization

Prior Council Action:

3-20-24; Ordinance No. 2024-134

Amount and Source of Funding:

\$23,446,929.89 Policy Premium \$861,899.00 Contingency Premium

\$24,308,828.89 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Tina Paquet Phone: (832) 393-8792 Chris Lutz Phone: (832) 393-8791

ATTACHMENTS:

Description Type

Coversheet (revised) Signed Cover sheet



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/5/2025

ARA - COH Property Insurance

Agenda Item#: 22.

Summary:

ORDINANCE accepting the individual proposals from the insurance carriers listed as follows: LEXINGTON INSURANCE COMPANY; ARCH SPECIALTY INSURANCE; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; BEAZLEY EXCESS & SURPLUS INSURANCE, INC.; NAUTILUS INSURANCE COMPANY; NATIONAL FIRE AND MARINE INSURANCE COMPANY; CANOPIUS US INSURANCE, INC.; WESTCHESTER SURPLUS LINES INSURANCE COMPANY; COLUMBIA CASUALTY COMPANY; EVEREST INDEMNITY INSURANCE COMPANY; NAVIGATORS SPECIALTY INSURANCE COMPANY; SUTTON SPECIALTY INSURANCE COMPANY; SPECIALTY BUILDERS INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; PRINCETON E&S LINES INSURANCE COMPANY; UNDERWRITERS OF LLOYDS; UNITED SPECIALTY INSURANCE COMPANY; TEXAS INSURANCE COMPANY; RSUI INDEMNITY COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANIES; STARSTONE SPECIALTY INSURANCE COMPANY; SWISSRE CORPORATE SOLUTIONS CAPACITY INSURANCE CORP.; TOKIO MARINE AMERICA INSURANCE COMPANY; and WESTFIELD INSURANCE, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase a General City of Houston Property Insurance Policy - \$24,308,828.89 - Property / Casualty Fund

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed general property insurance policy recommended for City of Houston-owned properties – excluding the City of Houston properties leased and managed by the Houston First Corporation ("HFC"), and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Property Insurance program.

A Request for Proposal (RFP) for General Property Insurance was issued and advertised on December 13, 2024 and December 20, 2024, for coverage effective April 1, 2025. The City of Houston's Broker of Record, McGriff Insurance Services, LLC ("McGriff"), solicited proposals from 59 domestic and international insurance carriers. A total of 27 carriers submitted proposals offering the best available terms.

The recommended funding of \$24,308,828.89 includes the premium of \$23,446,929.89 for the policy term and \$861,899.00 as contingent premium for coverage of any properties added during the policy year.

No individual insurance company submitted a proposal to provide coverage for the City's property portfolio valued at \$12.2B. Therefore, McGriff structured a multi-layered Property Insurance policy consisting of a primary layer plus four excess layers. The terms of the proposed policy are:

- Term: April 1, 2025 to April 1, 2026
- Insurance Carriers: Lexington Insurance Company; Arch Specialty Insurance; Aspen Specialty Insurance Company; AXIS Surplus Insurance Company; Beazley Excess & Surplus Insurance, Inc.; Nautilus Insurance Company; National Fire and Marine Insurance Company; Canopius US Insurance, Inc.; Westchester Surplus Lines Insurance Company; Columbia Casualty Company; Everest Indemnity Insurance Company; Navigators Specialty Insurance Company; Sutton Specialty Insurance Company; Princeton E&S Lines Insurance Company; Underwriters of Lloyds; United Specialty Insurance Company; Texas Insurance Company; RSUI Indemnity Company; Endurance American Specialty Insurance Company; Starr Surplus Lines Insurance Companies; StarStone Specialty Insurance Company; SwissRe Corporate Solutions Capacity Insurance Corp.; Tokio Marine America Insurance Company; Westfield Insurance
- Total Premium: \$24,308,828.89 (\$23,446,929.89 Premium + \$861,899.00 Contingency Premium)
- Rate: \$0.1915 per \$100 of insured property value
- Insured Property Value: \$11,646,177,746.00 (Replacement Cost Basis)
- Business Interruption: \$595,544,197.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$12,241,721,943.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), including flood and earthquake for buildings, contents, and Business Interruption coverage at scheduled Houston Airport System and General Services Department locations.
- <u>Deductibles:</u> \$2,000,000 per occurrence, except (1) 3% of value per location subject to \$2,500,000 min/\$20,000,000 max per occurrence for losses from a named windstorm and flood, (2) 3% of value for wind-driven rain (other than named storm) at any

location, subject to a \$100,000 minimum, and (3) 10% retention of the \$50,000,000 Primary Layer; not to exceed \$5,000,000 per occurrence.

• Loss Limit: \$200,000,000

Fiscal Note:

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

Estimated Spending Authority:

| Department | FY 2025 | Out Years | Total |
|--|-----------------|-----------|-----------------|
| Administration & Regulatory Affairs, Fund 1004 | \$24,308,828.89 | \$ - | \$24,308,828.89 |

Departmental Approval Authority:

—¤ €C Docusigned by:

Tina Paez, Director 606AE9FC66A94CC...

Other Authorization

Administration & Regulatory Affairs Department

Prior Council Action:

3-20-24; Ordinance No. 2024-134

Amount and Source of Funding:

\$23,446,929.89 Policy Premium

\$ 861,899.00 Contingency Premium

\$24,308,828.89 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Tina Paquet Phone: (832) 393-8792 Chris Lutz Phone: (832) 393-8791

ATTACHMENTS:

DescriptionCOH Terms and Conditions Book 1
COH Policy Forms Book 3

Fiscal Form A Property & Terrorism

SAP

Ordinance

Type

Backup Material
Backup Material
Financial Information
Financial Information

Ordinance/Resolution/Motion



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/5/2025

ARA - GRB Property 2025 Renewal

Agenda Item#: 22.

Summary:

ORDINANCE approving Proposed General Property Insurance Policy Proposal from MCGRIFF INSURANCE SERVICES, LLC for George R. Brown Convention Center that is leased and managed by Houston First Corporation and accept proposal from HARTFORD FIRE INSURANCE COMPANY

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed General Property Insurance policy recommended by ARA in conjunction with the City of Houston's Insurance Broker of Record, McGriff Insurance Services, LLC ("McGriff"), for the George R. Brown Convention Center ("GRB") that is leased and managed by the Houston First Corporation ("HFC") and (2) accept the proposal from Hartford Fire Insurance Company recommended by ARA and McGriff.

A Request for Proposal (RFP) for General Property Insurance, including an optional request for separate coverage for the GRB, was issued and advertised on December 13, 2024 and December 20, 2024 for coverage, effective April 1, 2025. McGriff solicited proposals from three domestic and international insurance carriers. Of the three carriers solicited, a single carrier proposed to provide coverage for the stand-alone policy for the GRB.

The total premium for the GRB is \$1,411,000.00. HFC will fund the proposed Property Insurance premium; no City of Houston funds are requested for this premium.

Terms of the proposed GRB General Property Insurance policy are:

George R. Brown Convention Center

- Term: April 1, 2025 to April 1, 2026
- Insurance Carriers: Hartford Fire Insurance Company
- Total Premium Cost: \$1,411,000.00
- Rate: \$.266 per \$100 of insured property value
- Insured Property Value: \$513,849,375.00 (Replacement Cost Basis)
- <u>Business Interruption:</u> \$15,341,247.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$529,190,622.00
- <u>Type of Coverage:</u> All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings, contents, and Business Interruption coverage for the GRB.

- <u>Deductibles:</u> All Other Perils/Flood \$500,000 per occurrence, except Named Storm/Windstorm/Hail 2% per location subject to \$500,000 minimum per occurrence;
- Loss Limit: \$500,000,000
- Named Storm Limit: \$200,000,000
- Flood Loss Limit: \$200,000,000

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.

| Departmental | Approval | l Authority: |
|--------------|----------|--------------|
|--------------|----------|--------------|

Tina Paez, Director Administration & Regulatory Affairs Department Other Authorization

Prior Council Action:

3-20-24; Ordinance No. 2024-136

Amount and Source of Funding:

Houston First Corporation

Contact Information:

Tina Paquet Phone: (832) 393-8792 Chris Lutz Phone (832) 393-8791

ATTACHMENTS:

Description Type

Coversheet (revised) Signed Cover sheet



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/5/2025

ARA - GRB Property 2025 Renewal

Agenda Item#: 23.

Summary:

ORDINANCE approving the Proposed General Property Insurance Policy Proposal from **McGRIFF INSURANCE SERVICES**, **LLC** for the George R. Brown Convention Center that is leased and managed by the Houston First Corporation and accept the proposal from Hartford Fire Insurance Company

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed General Property Insurance policy recommended by ARA in conjunction with the City of Houston's Insurance Broker of Record, McGriff Insurance Services, LLC ("McGriff"), for the George R. Brown Convention Center ("GRB") that is leased and managed by the Houston First Corporation ("HFC") and (2) accept the proposal from Hartford Fire Insurance Company recommended by ARA and McGriff.

A Request for Proposal (RFP) for General Property Insurance, including an optional request for separate coverage for the GRB, was issued and advertised on December 13, 2024 and December 20, 2024 for coverage, effective April 1, 2025. McGriff solicited proposals from three domestic and international insurance carriers. Of the three carriers solicited, a single carrier proposed to provide coverage for the stand-alone policy for the GRB.

The total premium for the GRB is \$1,411,000.00. HFC will fund the proposed Property Insurance premium; no City of Houston funds are requested for this premium.

Terms of the proposed GRB General Property Insurance policy are:

George R. Brown Convention Center

- Term: April 1, 2025 to April 1, 2026
- Insurance Carriers: Hartford Fire Insurance Company
- Total Premium Cost: \$1,411,000.00
- Rate: \$.266 per \$100 of insured property value
- Insured Property Value: \$513,849,375.00 (Replacement Cost Basis)
- Business Interruption: \$15,341,247.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$529,190,622.00
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings, contents, and Business Interruption coverage for the GRB.
- <u>Deductibles:</u> All Other Perils/Flood \$500,000 per occurrence, except Named Storm/Windstorm/Hail 2% per location subject to \$500,000 minimum per occurrence;
- Loss Limit: \$500,000,000
- Named Storm Limit: \$200,000,000
- Flood Loss Limit: \$200,000,000

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.

Departmental Approval Authority:

DocuSigned by:

Tina Parz

Tina Paez, Director 606AE9FC66.
Administration & Regulatory

Other Authorization

Affairs Department

Prior Council Action:

3-20-24; Ordinance No. 2024-136

Amount and Source of Funding:

Houston First Corporation

—ds *EC*

Contact Information:

Tina Paquet Phone: (832) 393-8792 Chris Lutz Phone (832) 393-8791

ATTACHMENTS:

Description

GRB Policy Forms Book 3 GRB Terms and Conditions Book 1 Ordinance OA Screenshot

Type

Backup Material
Backup Material
Ordinance/Resolution/Motion
Financial Information



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/5/2025

ARA - HFC Property 2025 Renewal

Agenda Item#: 23.

Summary:

ORDINANCE accepting the individual proposals from the insurance carriers listed: **LEXINGTON** INSURANCE COMPANY: ARCH SPECIALTY INSURANCE COMPANY: OBSIDIAN SPECIALTY INSURANCE COMPANY: ASPEN SPECIALTY INSURANCE COMPANY: AXIS SURPLUS INSURANCE COMPANY; BEAZLEY EXCESS & SURPLUS INSURANCE, INC: NAUTILUS INSURANCE COMPANY: NATIONAL FIRE AND MARINE INSURANCE COMPANY: DELLWOOD SPECIALTY INSURANCE COMPANY; WESTCHESTER **SURPLUS** LINES **INSURANCE COMPANY: SUTTON SPECIALTY** INSURANCE COMPANY; SPECIALTY BUILDERS INSURANCE COMPANY; KINSALE INSURANCE **COMPANY: IRONSHORE SPECIALTY INSURANCE COMPANY: EVANSTON** INSURANCE COMPANY; PRINCETON E&S LINES INSURANCE COMPANY; PALMS INSURANCE COMPANY. LTD: UNDERWRITERS OF LLOYDS: GREAT LAKES INSURANCE SE; RSUI INDEMNITY COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE **COMPANY:** STARR SURPLUS LINES INSURANCE **COMPANY: STARSTONE SPECIALTY INSURANCE COMPANY: SWISSRE CORPORATE SPECIALTY** INSURANCE **CORPORATION:** SOLUTIONS **AMERICA** UNITED INSURANCE COMPANY; VELOCITY SPECIALTY INSURANCE COMPANY; FORTEGRA **INSURANCE COMPANY**; **WESTFIELD SPECIALTY SPECIALTY** INSURANCE COMPANY, which are participating in Layered Property Insurance Program, and approving and authorizing purchase of General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed General Property Insurance policy recommended by ARA in conjunction with the City of Houston's Insurance Broker of Record, McGriff Insurance Services, LLC ("McGriff"), properties leased and managed by the Houston First Corporation ("HFC"), excluding the George R. Brown Convention Center ("GRB") and (2) accept the individual proposals from the insurance carriers listed below that are participating in the proposed Houston First Corporation Property Insurance Program.

A Request for Proposal (RFP) for General Property Insurance, including an optional request for separate coverage for the City of Houston properties leased and managed by HFC, was issued and advertised on December 13, 2024 and December 20, 2024, for coverage effective April 1, 2025. McGriff solicited proposals from 55 domestic and international insurance carriers. Of those carriers solicited, 28 submitted proposals for COH-owned properties managed and leased by

The total premium for the HFC leased and managed properties, excluding the GRB, is \$4,458,784.79. HFC will fund the proposed Property Insurance premium; no City of Houston funds are requested for this premium.

No individual insurance company submitted a proposal to provide coverage for HFC's property portfolio valued at almost \$450M; thus, McGriff structured a multi-layered Property Insurance policy consisting of a primary layer plus three excess layers. Terms of the proposed HFC General Property Insurance policy, excluding the GRB, are:

HFC Leased Properties, excluding GRB

- <u>Term:</u> April 1, 2025 to April 1, 2026
- Insurance Carriers: Lexington Insurance Company; Arch Specialty Insurance Company; Obsidian Specialty Insurance Company; Aspen Specialty Insurance Company; AXIS Surplus Insurance Company; Beazley Excess & Surplus Insurance, Inc.; Nautilus Insurance Company; National Fire and Marine Insurance Company; Dellwood Specialty Insurance Company; Westchester Surplus Lines Insurance Company; Sutton Specialty Insurance Company; Specialty Builders Insurance Company; Kinsale Insurance Company; Ironshore Specialty Insurance Company; Evanston Insurance Company; Princeton E&S Lines Insurance Company; Palms Insurance Company, Ltd.; Underwriters of Lloyds; Great Lakes Insurance SE; RSUI Indemnity Company; Endurance American Specialty Insurance Company; Starr Surplus Lines Insurance Company; StarStone Specialty Insurance Company; SwissRe Corporate Solutions America Insurance Corporation; United Specialty Insurance Company; Westfield Specialty Insurance Company
- Total Premium Cost: \$4,458,784.79
- Rate: \$0.993 per \$100 of insured property value
- Insured Property Value: \$440,639,596.00 (Replacement Cost Basis)
- <u>Business Interruption:</u> \$8,196,575.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- Total Insured Value: \$448,836,171.00
- <u>Type of Coverage</u>: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents and Business Interruption coverage at scheduled HFC leased properties, excluding GRB.
- <u>Deductibles:</u> All Other Perils \$500,000 per occurrence, except 2% per location from a Named Storm/Flood, subject to a \$500,000 minimum.
- Loss Limit: \$200,000,000
- Named Storm Limit: \$200,000,000
- Flood Loss Limit: \$200,000,000

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.

Departmental Approval Authority:

Tina Paez, Director Administration & Regulatory Affairs Department

Other Authorization

Prior Council Action:

3-20-24; Ordinance No. 2024-137

Amount and Source of Funding:

Houston First Corporation

Contact Information:

Tina Paquet Phone: (832) 393-8792 Chris Lutz Phone (832) 393-8791

ATTACHMENTS:

Description Type

Coversheet (revised) Signed Cover sheet



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/5/2025

ARA - HFC Property 2025 Renewal

Agenda Item#: 24.

Summary:

ORDINANCE accepting the individual proposals from the insurance carriers listed: LEXINGTON INSURANCE COMPANY; ARCH SPECIALTY INSURANCE COMPANY; OBSIDIAN SPECIALTY INSURANCE COMPANY; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; BEAZLEY EXCESS & SURPLUS INSURANCE, INC.; NAUTILUS INSURANCE COMPANY; NATIONAL FIRE AND MARINE INSURANCE COMPANY; DELLWOOD SPECIALTY INSURANCE COMPANY; WESTCHESTER SURPLUS LINES INSURANCE COMPANY; SUTTON SPECIALTY INSURANCE COMPANY; SPECIALTY BUILDERS INSURANCE COMPANY; KINSALE INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; PRINCETON E&S LINES INSURANCE COMPANY; PALMS INSURANCE COMPANY, LTD.; UNDERWRITERS OF LLOYDS; GREAT LAKES INSURANCE SE; RSUI INDEMNITY COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; SWISSRE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION; UNITED SPECIALTY INSURANCE COMPANY; VELOCITY SPECIALTY INSURANCE COMPANY; FORTEGRA SPECIALTY INSURANCE COMPANY; WESTFIELD SPECIALTY INSURANCE COMPANY, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed General Property Insurance policy recommended by ARA in conjunction with the City of Houston's Insurance Broker of Record, McGriff Insurance Services, LLC ("McGriff"), properties leased and managed by the Houston First Corporation ("HFC"), excluding the George R. Brown Convention Center ("GRB") and (2) accept the individual proposals from the insurance carriers listed below that are participating in the proposed Houston First Corporation Property Insurance Program.

A Request for Proposal (RFP) for General Property Insurance, including an optional request for separate coverage for the City of Houston properties leased and managed by HFC, was issued and advertised on December 13, 2024 and December 20, 2024, for coverage effective April 1, 2025. McGriff solicited proposals from 55 domestic and international insurance carriers. Of those carriers solicited, 28 submitted proposals for COH-owned properties managed and leased by HFC.

The total premium for the HFC leased and managed properties, excluding the GRB, is \$4,458,784.79. HFC will fund the proposed Property Insurance premium; no City of Houston funds are requested for this premium.

No individual insurance company submitted a proposal to provide coverage for HFC's property portfolio valued at almost \$450M; thus, McGriff structured a multi-layered Property Insurance policy consisting of a primary layer plus three excess layers. Terms of the proposed HFC General Property Insurance policy, excluding the GRB, are:

HFC Leased Properties, excluding GRB

- Term: April 1, 2025 to April 1, 2026
- Insurance Carriers: Lexington Insurance Company; Arch Specialty Insurance Company; Obsidian Specialty Insurance Company; Aspen Specialty Insurance Company; AXIS Surplus Insurance Company; Beazley Excess & Surplus Insurance, Inc.; Nautilus Insurance Company; National Fire and Marine Insurance Company; Dellwood Specialty Insurance Company; Westchester Surplus Lines Insurance Company; Sutton Specialty Insurance Company; Specialty Builders Insurance Company; Kinsale Insurance Company; Ironshore Specialty Insurance Company; Evanston Insurance Company; Princeton E&S Lines Insurance Company; Palms Insurance Company, Ltd.; Underwriters of Lloyds; Great Lakes Insurance SE; RSUI Indemnity Company; Endurance American Specialty Insurance Company; Starr Surplus Lines Insurance Company; StarStone Specialty Insurance Company; Velocity Specialty Insurance Company; Fortegra Specialty Insurance Company; Westfield Specialty Insurance Company
- Total Premium Cost: \$4.458.784.79
- Rate: \$0.993 per \$100 of insured property value
- Insured Property Value: \$440,639,596.00 (Replacement Cost Basis)
- Business Interruption: \$8,196,575.00 Insured Revenue Stream (Actual Loss Sustained Basis)
- <u>Total Insured Value:</u> \$448,836,171.00
- <u>Type of Coverage</u>: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents and Business Interruption coverage at scheduled HFC leased properties, excluding GRB.
- Deductibles: All Other Perils \$500,000 per occurrence, except 2% per location from a Named Storm/Flood, subject to a \$500,000

minimum.

- Loss Limit: \$200,000,000
- Named Storm Limit: \$200,000,000
- Flood Loss Limit: \$200,000,000

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.

Departmental Approval Authority:

—¤ *€0*

Docusigned by:

Tina Paez, Director 606AE9FC66A94CC...

Other Authorization

Administration & Regulatory
Affairs Department

Prior Council Action:

3-20-24; Ordinance No. 2024-137

Amount and Source of Funding:

Houston First Corporation

Contact Information:

Tina Paquet Phone: (832) 393-8792 Chris Lutz Phone (832) 393-8791

ATTACHMENTS:

Description

HFC Policy Forms Book 3

HFC Terms and Conditions Book 1

Ordinance

Type

Backup Material

Backup Material

Ordinance/Resolution/Motion



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/5/2025

ARA - Terrorism Policy 2025 Renewal

Agenda Item#: 24.

Summary:

ORDINANCE accepting proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing purchase of Terrorism Insurance for proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$392,811.15 - Property & Casualty Fund

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed Terrorism Insurance Policy for all scheduled City of Houston locations, including the City of Houston properties leased and managed by the Houston First Corporation ("HFC"); and (2) accept the proposal from Underwriters at Lloyds for Terrorism Coverage, providing a \$250M aggregate loss limit (including \$25M sub-limit for nuclear, chemical, biological and biochemical coverage), with a \$500,000.00 deductible on all claims (except a 48-hour waiting period deductible on business interruption).

A Request for Proposals (RFP) for General Property Insurance was issued and advertised on December 13, 2024 and December 20, 2024 for coverage effective April 1, 2025. A proposal for Terrorism Coverage was presented as an option in the General Property Insurance RFP. The City's Insurance Broker of Record, McGriff Insurance Services, LLC, solicited proposals from 59 domestic and international insurance carriers; only the Underwriters at Lloyds submitted a proposal for the Terrorism Coverage.

The recommended funding of \$392,811.15 includes the policy premium of \$381,275.15 and \$11,536.00 for contingency premiums for properties added during the policy year. The policy period is from April 1, 2025, to April 1, 2026. The proposed policy terms and conditions are the same as the current Terrorism Policy. The loss limit remains at \$250M with a deductible of \$500,000.00. Coverage also includes Business Interruption for loss of the insured revenue stream at scheduled Houston Airport System and General Services Department locations and the City of Houston properties leased and managed by HFC. The insured value of scheduled facilities, including Business Interruption, is \$13,219,748,736.00.

The proposed Terrorism Coverage applies to damaged City of Houston owned property resulting from both, foreign and domestic, terrorist acts as part of an effort to coerce the civilian population of the United States, influence the policy of, or affect the conduct of the United States government by coercion. Terrorism also includes any act certified or recognized by the United States Government as an act of Terrorism.

Fiscal Note:

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

Estimated Spending Authority:

| Department | FY 2025 | Out Years | Total |
|--|--------------|------------------|--------------|
| Administration & Regulatory Affairs, Fund 1004 | \$392,811.15 | \$ - | \$392,811.15 |

Departmental Approval Authority:

Tina Paez, Director Administration & Regulatory Affairs Department Other Authorization

Prior Council Action:

3-20-24; Ordinance No. 2024-135

Amount and Source of Funding:

\$ 381,275.15 Policy Premium

\$ 11,536.00 Contingency Premium

\$ 392,811.15 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Tina Paquet Phone: (832) 393-8792 Chris Lutz Phone: (832) 393-8791

ATTACHMENTS:

Description Type

Coversheet (revised) Signed Cover sheet



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/5/2025

ARA - Terrorism Policy 2025 Renewal

Agenda Item#: 25.

Summary:

ORDINANCE accepting the proposal from Underwriters at Lloyds, approving and authorizing the purchase of Terrorism Insurance for the proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$392,811.15 - Property & Casualty Fund

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed Terrorism Insurance Policy for all scheduled City of Houston locations, including the City of Houston properties leased and managed by the Houston First Corporation ("HFC"); and (2) accept the proposal from Underwriters at Lloyds for Terrorism Coverage, providing a \$250M aggregate loss limit (including \$25M sub-limit for nuclear, chemical, biological and biochemical coverage), with a \$500,000.00 deductible on all claims (except a 48-hour waiting period deductible on business interruption).

A Request for Proposals (RFP) for General Property Insurance was issued and advertised on December 13, 2024 and December 20, 2024 for coverage effective April 1, 2025. A proposal for Terrorism Coverage was presented as an option in the General Property Insurance RFP. The City's Insurance Broker of Record, McGriff Insurance Services, LLC, solicited proposals from 59 domestic and international insurance carriers; only the Underwriters at Lloyds submitted a proposal for the Terrorism Coverage.

The recommended funding of \$392,811.15 includes the policy premium of \$381,275.15 and \$11,536.00 for contingency premiums for properties added during the policy year. The policy period is from April 1, 2025, to April 1, 2026. The proposed policy terms and conditions are the same as the current Terrorism Policy. The loss limit remains at \$250M with a deductible of \$500,000.00. Coverage also includes Business Interruption for loss of the insured revenue stream at scheduled Houston Airport System and General Services Department locations and the City of Houston properties leased and managed by HFC. The insured value of scheduled facilities, including Business Interruption, is \$13,219,748,736.00.

The proposed Terrorism Coverage applies to damaged City of Houston owned property resulting from both, foreign and domestic, terrorist acts as part of an effort to coerce the civilian population of the United States, influence the policy of, or affect the conduct of the United States government by coercion. Terrorism also includes any act certified or recognized by the United States Government as an act of Terrorism.

Fiscal Note:

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

Estimated Spending Authority:

DepartmentFY 2025Out YearsTotalAdministration & Regulatory
Affairs, Fund 1004\$392,811.15\$ -\$392,811.15

Departmental Approval Authority:



Tina Pary

Other Authorization

Tina Paez, Director

Administration & Regulatory

Affairs Department

Prior Council Action:

3-20-24; Ordinance No. 2024-135

Amount and Source of Funding:

\$ 381,275.15 Policy Premium

\$ 11,536.00 Contingency Premium

\$ 392,811.15 Total Proposed Premium -- Property / Casualty Fund: 1004

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Contact Information:

Tina Paquet Phone: (832) 393-8792 Chris Lutz Phone: (832) 393-8791

ATTACHMENTS:

Description

Fiscal Form A Property & Terrorism Policies Terrorism Policy Forms Book3 Terrorism Terms and Conditions Book 1 Ordinance SAP

Туре

Financial Information
Backup Material
Backup Material
Ordinance/Resolution/Motion
Financial Information



Meeting Date: 3/18/2025 ALL

Item Creation Date: 1/17/2025

HCD24-125 2021 Winter Storm Single Family Home Repair Program Guidelines

Agenda Item#: 25.

Summary:

ORDINANCE adopting 2021 Winter Storm Single Family Home Repair Program Guidelines

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance adopting the 2021 Winter Storm Single Family Home Repair Program Guidelines. The Program will provide assistance through two pathways: the Reimbursement Pathway and through the Rehabilitation or Reconstruction Pathway. The Rehabilitation or Reconstruction Pathway will provide assistance to low-to moderate-income (LMI) households with annual incomes at or below 80% of the Area Median Income (AMI), and whose primary residence was directly or indirectly impacted by the 2021 Winter Storm (The 2021 Winter Storm). The Reimbursement Pathway will assist LMI households and Urgent Need (UN) households up to 120% AMI.

The 2021 Winter Storm was a severe weather event in which a record amount of snow and ice impacted the entire State of Texas, including the City of Houston. The 2021 Winter Storm lasted for five days, from February 13-17, 2021. On February 20, 2021, the President of the United States approved a Texas Disaster Declaration.

The Program budget is approximately \$40,106,250.00 and will be funded by Community Development Block Grant Disaster Recovery 2021 (CDBG-DR21) funds to support long-term recovery from the disaster. The program budget table below reflects the allocations for Single Family Programs for 2021 Winter Storm (\$38,449,272.00 + 1,656,978.00 = \$40,106.250.00).

| Reimbursement Pathway (LMI) | \$ 969,332.00 |
|---|----------------------|
| Activity Delivery Reimbursement Pathway (LMI) | \$ 107,704.00 |
| Reimbursement Pathway (Urgent Need) | \$ 521,948.00 |
| Activity Delivery Reimbursement Pathway (Urgent Need) | \$ 57,994.00 |
| Winter Storm Home Repair Program: Reimbursement Pathway | \$ 1,656,978.00 3.3% |
| Reconstruction and Rehabilitation Pathway (LMI) | \$ 34,604,345.00 |
| Activity Delivery Reconstruction and | \$ 3,844,927.00 |

| Rehabilitation Pathway (LMI) | | |
|--|------------------|-------|
| Winter Storm Home Repair Program: Recon. | \$ 38,449,272.00 | 76.8% |
| And Rehab. Pathway | | |

Applicants who resided in the City of Houston jurisdiction between February 13-17, 2021, at the time of the storm, at a property that served as the applicant's primary residence may be eligible for assistance. The City will administer its 2021 Winter Storm Single Family Home Repair Program per the Guidelines and HUD CDBG-DR regulations and guidance.

Please note that these 2021 Winter Storm Single Family Home Repair Program Guidelines are new guidelines for the program.

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

Michael Nichols, Director

Contact Information:

Roxanne Lawson, Division Manager Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description Type

Cover Sheet Signed Cover sheet



Meeting Date: 3/18/2025 ALL Item Creation Date: 1/17/2025

HCD24-125 2021 Winter Storm Single Family Home Repair Program Guidelines

Agenda Item#: 15.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance adopting the 2021 Winter Storm Single Family Home Repair Program Guidelines. The Program will provide assistance through two pathways: the Reimbursement Pathway and through the Rehabilitation or Reconstruction Pathway. The Rehabilitation or Reconstruction Pathway will provide assistance to low-to moderate-income (LMI) households with annual incomes at or below 80% of the Area Median Income (AMI), and whose primary residence was directly or indirectly impacted by the 2021 Winter Storm (The 2021 Winter Storm). The Reimbursement Pathway will assist LMI households and Urgent Need (UN) households up to 120% AMI.

The 2021 Winter Storm was a severe weather event in which a record amount of snow and ice impacted the entire State of Texas, including the City of Houston. The 2021 Winter Storm lasted for five days, from February 13-17, 2021. On February 20, 2021, the President of the United States approved a Texas Disaster Declaration.

The Program budget is approximately \$40,106,250.00 and will be funded by Community Development Block Grant Disaster Recovery 2021 (CDBG-DR21) funds to support long-term recovery from the disaster. The program budget table below reflects the allocations for Single Family Programs for 2021 Winter Storm (\$38,449,272.00 + 1,656,978.00 = \$40,106.250.00).

| Reimbursement Pathway (LMI) | \$ 969,332.00 | |
|---|------------------|-------|
| Activity Delivery Reimbursement Pathway (LMI) | \$ 107,704.00 | |
| Reimbursement Pathway (Urgent Need) | \$ 521,948.00 | |
| Activity Delivery Reimbursement Pathway (Urgent Need) | \$ 57,994.00 | |
| Winter Storm Home Repair Program: Reimbursement Pathway | \$ 1,656,978.00 | 3.3% |
| Reconstruction and Rehabilitation Pathway (LMI) | \$ 34,604,345.00 | |
| Activity Delivery Reconstruction and Rehabilitation Pathway (LMI) | \$ 3,844,927.00 | |
| Winter Storm Home Repair Program: Recon. And Rehab. Pathway | \$ 38,449,272.00 | 76.8% |

Applicants who resided in the City of Houston jurisdiction between February 13-17, 2021, at the time of the storm, at a property that served as the applicant's primary residence may be eligible for assistance. The City will administer its 2021 Winter Storm Single Family Home Repair Program per the Guidelines and HUD CDBG-DR regulations and guidance.

Please note that these 2021 Winter Storm Single Family Home Repair Program Guidelines are new guidelines for the program.

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

Michaels Nichaels Wilds

Contact Information:

Roxanne Lawson (832) 394-6307

ATTACHMENTS:

Description Type **Public Notice** Public Notice Public Notice Public Notice Spanish **Public Notice Amendment** Public Notice Public Notice Amendment Spanish Public Notice **Draft Guidelines Backup Material** PNFDF 1 of 2 **Backup Material** PNFDF 2 of 2 **Backup Material**



Meeting Date: 3/18/2025 District B Item Creation Date: 1/10/2025

HCD25-02b Second Amendment to the Robins Landing Loan Agreement

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing second amendment to Loan Agreement between City of Houston and **HOUSTON HABITAT FOR HUMANITY**, **INC**, to reduce original loan amount, eliminate future advances on City loan, reduce Habitat's administrative reporting requirements, agree upon a form of Intercreditor and Subordination Agreement for use during acquisition of additional third-party construction financing by Habitat, and reduce the total number of designated units to be completed - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Loan Agreement between the City of Houston (City) and Houston Habitat for Humanity, Inc. (Habitat) amending the City Loan Agreement to (1) reduce the Original Loan Amount from \$4,793,228.00 to \$2,688,560.97, which is a decrease of \$2,104,667.03 ("Returned Funds"), and which represents the current amount already reimbursed by the City to Habitat for construction of infrastructure in Phase 1 of the Robins Landing project, (2) eliminate future advances on the City Loan, (3) reduce the administrative reporting burden on Habitat, (4) reduce the number of affordable units designated at 80% AMI from 400 to 100 (to be completed during phases 1-4 of the project), and (5) agree upon a form of Intercreditor and Subordination Agreement for use when Habitat acquires additional third-party construction financing. The remaining 300 homes will be available to homebuyers earning up to 120% Area Median Income (AMI), with the remaining 68 homes to be sold at market rates.

Robins Landing is a 127-acre mixed-use, mixed-income master planned community of 468 homes that is located on Tidwell Road between Mesa Drive to the west and C E King Parkway to the east.

Habitat has sourced alternative funding for the remaining infrastructure for the project and therefore no longer requires additional funding from the City Loan. Habitat has completed the development of Robins Landing phase 1 (lots and infrastructure) using the proceeds of the City Loan, in furtherance of the goal of providing new single-family homes for LMI Households.

The First Amendment to the Loan Agreement, previously approved via Ordinance No. 2023-173, replaced the HCD Minimum Construction Standards v.3.0 adopted May 21, 2019, that were attached to the original Loan Agreement with the HCD Minimum Construction Standards v.5.0 adopted April 13, 2022, and the Robins Landing Design Guidelines. The original Loan Agreement,

approved via Ordinance No. 2021-1022, provided up to \$4,793,228.00 to finance the development and construction of the infrastructure of the subdivision.

This project is administered by HCD's Affordable Home Development Program (AHDP) with the aim of increasing affordable single-family homeownership opportunities for households earning between 60% to 120% of the Area Median Income (AMI) and is aligned with the City's efforts to invest in creating affordable housing opportunities for low-to moderate-income homebuyers in desirable neighborhoods throughout the city. No new funding is attached to this item.

The Housing and Affordability Committee reviewed this item on January 31, 2025.

Michael Nichols, Director

Prior Council Action:

12/03/2019 (O) 2019-0965; 01/06/2021 (O) 2021-0012; 05/05/2021 (O) 2021-0354; 09/01/2021 (O) 2021-756; 11/30/2021 (O) 2021-1022; 03/16/2023 (O) 2023-173

Contact Information:

Roxanne Lawson, Division Manager Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description Type

Coversheet (revised) Signed Cover sheet



Meeting Date: 3/18/2025 District B Item Creation Date: 1/10/2025

HCD25-02 Second Amendment to the Robins Landing Loan Agreement

Agenda Item#: 8.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Loan Agreement between the City of Houston (City) and Houston Habitat for Humanity, Inc. (Habitat) amending the City Loan Agreement to (1) reduce the Original Loan Amount from \$4,793,228.00 to \$2,688,560.97 which represents the current amount reimbursed by the City to Habitat for construction of infrastructure in Phase 1 of the Robins Landing project, (2) eliminate future advances on the City Loan, (3) reduce the administrative reporting burden on Habitat, (4) reduce the number of affordable units designated at 80% AMI from 400 to 100 (to be completed during phases 1-4 of the project), and (5) agree upon a form of Intercreditor and Subordination Agreement for use when Habitat acquires additional third-party construction financing. The remaining 300 homes will be available to homebuyers earning up to 120% Area Median Income (AMI), with the remaining 68 homes to be sold at market rates.

Robins Landing is a 127-acre mixed-use, mixed-income master planned community of 468 homes that is located on Tidwell Road between Mesa Drive to the west and C E King Parkway to the east.

Habitat has sourced alternative funding for the remaining infrastructure for the project and therefore no longer requires additional funding from the City Loan. Habitat has completed the development of Robins Landing phase 1 (lots and infrastructure) using the proceeds of the City Loan, in furtherance of the goal of providing new single-family homes for LMI Households.

The First Amendment to the Loan Agreement, previously approved via Ordinance No. 2023-173, replaced the HCD Minimum Construction Standards v.3.0 adopted May 21, 2019, that were attached to the original Loan Agreement with the HCD Minimum Construction Standards v.5.0 adopted April 13, 2022, and the Robins Landing Design Guidelines. The original Loan Agreement, approved via Ordinance No. 2021-1022, provided up to \$4,793,228.00 to finance the development and construction of the infrastructure of the subdivision.

This project is administered by HCD's Affordable Home Development Program (AHDP) with the aim of increasing affordable single-family homeownership opportunities for households earning between 60% to 120% of the Area Median Income (AMI) and is aligned with the City's efforts to invest in creating affordable housing opportunities for low-to moderate-income homebuyers in desirable neighborhoods throughout the city. No new funding is attached to this item.

The Housing and Affordability Committee reviewed this item on January 31, 2025.

Michael Michael Spirector

Prior Council Action:

12/03/2019 (O) 2019-0965; 01/06/2021 (O) 2021-0012; 05/05/2021 (O) 2021-0354; 09/01/2021 (O) 2021-756; 11/30/2021 (O) 2021-1022; 03/16/2023 (O) 2023-173

Contact Information:

Roxanne Lawson (832) 394-6307

ATTACHMENTS:

Description Type Cover Sheet Signed Cover sheet **Public Notice** Public Notice Ordinance 2019-0965 Backup Material Ordinance 2021-0012 **Backup Material** Ordinance 2021-0354 Backup Material Ordinance 2021-756 **Backup Material** Ordinance 2021-1022 **Backup Material** Ordinance 2023-173 Backup Material



Meeting Date: 3/18/2025

Item Creation Date:

HCD25-14 The Women's Home CDBG 1st Amendment

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to provide Community Development Block Grant Funds to support the administration and operation of Supportive Services for additional unduplicated homeless low- to moderate-income individuals in Houston

Background:

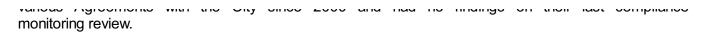
The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement (Agreement) between the City of Houston (City) and The Women's Home to (1) extend the term of the Agreement through October 31, 2025, and (2) allocate up to an additional \$170,000,00 in Community Development Block Grant (CDBG) funds and extend the term to support the administration and operation of supportive services for 480 additional unduplicated homeless and low-to moderate-income individuals in Houston.

Supportive services may include mental health counselling, substance abuse treatment, and job training and education. By providing these services, The Women's Home will help participants increase their stability and obtain the resources they need to successfully gain employment and transition away from homelessness.

| Category | Amount | Percent |
|------------------|--------------|---------|
| Program Services | \$168,980.00 | 99.40% |
| Administrative | \$1,020.00 | 00.60% |
| Total | \$170,000.00 | 100.00% |

HCD conducted a Notice of Funding Availability (NOFA) for CDBG services in fiscal year 2023 with the option to renew in up to one-year increments at the City's discretion. The Women's Home was selected, with an initial term of November 1, 2023, through October 31, 2024. An administrative extension was granted through April 30, 2025 to continue serving clients with existing funding. This First Amendment will extend the term and provide funding through October 31, 2025.

As of December 2024, The Women's Home has expended approximately 87% of their allocated funding and served 130% of their client goal. The Women's Home has received funding through various Agreements with the City since 2000 and had no findings on their last compliance



Fiscal Note:

No Fiscal Note is required on grant items.

The Housing and Affordability Committee Chair was briefed on this item on February 12, 2025.

Michael Nichols, Director

Prior Council Action:

10/23/2023 (O) 2023-879

Amount and Source of Funding:

\$170,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson (832) 394-6307

ATTACHMENTS:

Description Type

Cover Sheet Signed Cover sheet



Meeting Date: 3/18/2025

Item Creation Date:

HCD25-14 The Women's Home CDBG 1st Amendment

Agenda Item#: 38.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement (Agreement) between the City of Houston (City) and The Women's Home to (1) extend the term of the Agreement through October 31, 2025, and (2) allocate up to an additional \$170,000,00 in Community Development Block Grant (CDBG) funds and extend the term to support the administration and operation of supportive services for 480 additional unduplicated homeless and low-to moderate-income individuals in Houston.

Supportive services may include mental health counselling, substance abuse treatment, and job training and education. By providing these services, The Women's Home will help participants increase their stability and obtain the resources they need to successfully gain employment and transition away from homelessness.

| Category | Amount | Percent |
|------------------|--------------|---------|
| Program Services | \$168,980.00 | 99.40% |
| Administrative | \$1,020.00 | 00.60% |
| Total | \$170,000.00 | 100.00% |

HCD conducted a Notice of Funding Availability (NOFA) for CDBG services in fiscal year 2023 with the option to renew in up to one-year increments at the City's discretion. The Women's Home was selected, with an initial term of November 1, 2023, through October 31, 2024. An administrative extension was granted through April 30, 2025 to continue serving clients with existing funding. This First Amendment will extend the term and provide funding through October 31, 2025.

As of December 2024, The Women's Home has expended approximately 87% of their allocated funding and served 130% of their client goal. The Women's Home has received funding through various Agreements with the City since 2000 and had no findings on their last compliance monitoring review.

Fiscal Note:

No Fiscal Note is required on grant items.

The Housing and Affordability Committee Chair was briefed on this item on February 12, 2025.

DocuSigned by:

Michael Mchols

Michael 1925 P5184, Director

Prior Council Action:

10/23/2023 (O) 2023-879

Amount and Source of Funding:

\$170,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson (832) 394-6307

ATTACHMENTS:

Description

Ownership Information Budget 1st Amendment SAP Documents Previous Ordinance Type

Backup Material
Budget/CM Amendment
Financial Information
Ordinance/Resolution/Motion



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/3/2025

HCD25-15 The Women's Home HOPWA 2nd Amendment

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to provide Housing Opportunities for Persons With AIDS Funds to cover the continuing operation of the WholeLife Collaborative Program

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston (City) and The Women's Home, providing up to an additional \$90,000.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to continue the administration and operation of the WholeLife Collaborative program, which provides supportive services and case management to a minimum of 50 additional unduplicated HOPWA eligible households living with HIV/AIDS.

Supportive Services include substance use treatment, long-term recovery supports, mental health counseling, basic needs assistance, adult education, and case management to promote housing stability and access to care and/or related services. The assisted households will further their wellness and long-term resiliency goals, resulting in improved housing stability and overall health.

| Category | Amount | Percent |
|---------------------|-------------|---------|
| Supportive Services | \$83,700.00 | 93% |
| Administration | \$6,300.00 | 7% |
| Total | \$90,000.00 | 100% |

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to one-year increments at the City's discretion. The Women's Home was selected with an initial term from July 1, 2023, to June 30, 2024. The First Amendment extended the term through June 30, 2025. This Second Amendment will provide additional funding to continue serving additional clients through June 30, 2025.

As of December 2024, The Women's Home has expended approximately 82% of their allocated funding and served 112% of their client goal. The Women's Home has received funding through various Agreements with the City since 2000 and had no findings on their last compliance monitoring review.

Fiscal Note:

No Fiscal Note is required on grant items.

The Housing and Affordability Committee Chair was briefed on this item on February 12, 2025.

Mishael Nichala Diventos

Michael Nichols, Director

Prior Council Action:

06-14-2023 (O) 2023-458; 06-12-2024 (O) 2024-422

Amount and Source of Funding:

\$90,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson (832) 394-6307

ATTACHMENTS:

Description Type

Cover Sheet Signed Cover sheet



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/3/2025

HCD25-15 The Women's Home HOPWA 2nd Amendment

Agenda Item#: 37.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston (City) and The Women's Home, providing up to an additional \$90,000.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to continue the administration and operation of the WholeLife Collaborative program, which provides supportive services and case management to a minimum of 50 additional unduplicated HOPWA eligible households living with HIV/AIDS.

Supportive Services include substance use treatment, long-term recovery supports, mental health counseling, basic needs assistance, adult education, and case management to promote housing stability and access to care and/or related services. The assisted households will further their wellness and long-term resiliency goals, resulting in improved housing stability and overall health.

| Category | Amount | Percent |
|---------------------|-------------|---------|
| Supportive Services | \$83,700.00 | 93% |
| Administration | \$6,300.00 | 7% |
| Total | \$90,000.00 | 100% |

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to one-year increments at the City's discretion. The Women's Home was selected with an initial term from July 1, 2023, to June 30, 2024. The First Amendment extended the term through June 30, 2025. This Second Amendment will provide additional funding to continue serving additional clients through June 30, 2025.

As of December 2024, The Women's Home has expended approximately 82% of their allocated funding and served 112% of their client goal. The Women's Home has received funding through various Agreements with the City since 2000 and had no findings on their last compliance monitoring review.

Fiscal Note:

No Fiscal Note is required on grant items.

The Housing and Affordability Committee Chair was briefed on this item on February 12, 2025.

Michael Mchols

Michael 1865PF0R4, Director

Prior Council Action:

06-14-2023 (O) 2023-458; 06-12-2024 (O) 2024-422

Amount and Source of Funding:

\$90,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson (832) 394-6307

ATTACHMENTS:

Description

Ownership Information Budget 2nd Amendment SAP Documents Previous Ordinance Type

Backup Material
Budget/CM Amendment
Financial Information
Ordinance/Resolution/Motion



Meeting Date: 3/18/2025 District D Item Creation Date: 2/14/2025

HCD25-28 HEB MacGregor Way Amendment

Agenda Item#: 29.

Summary:

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

Background:

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

The Loan documents anticipated that the property would be designated as exempt from taxes and the property tax savings coupled with retail profits would be in an amount sufficient to service the monthly loan payments because the Houston Housing Finance Corporation ("HHFC") owns the land and is a partner with MacGregor. The Development Agreement stipulated that HHFC partnership proceeds would be pledged to pay the Loan. However, the Property was not designated as tax exempt by the Harris County Appraisal District and, thus, the project could not afford to pay both property taxes and partnership proceeds to the HHFC and therefore, repay the Loan.

This loan modification will eliminate the monthly principal and interest payment for the life of the Loan, so long as no default occurs that remains uncured. MacGregor's monthly overhead will be reduced through this loan modification since it was unable to obtain a property tax exemption. HEB will continue serving the surrounding low-to moderate-income neighborhood through the term of the Loan, which matures January 19, 2039. The City has confirmed that MacGregor will continue to pay full property taxes and management district fees.

HISTORY and PROJECT INFO:

Pursuant to Ordinance 2017-168 executed on March 8, 2017, City Council authorized the submission of applications to HUD for the use of a Section 108 loan in the amount of \$5,062,000.00 and Economic Development Initiative (EDI) Funds in the amount of \$8,800,000.00 to purchase certain real property located near the intersection of N. MacGregor Way and SH288 (Property), and approved a Purchase and Sale Agreement between the City and Houston Community College.

Pursuant to Ordinance 2017-809 executed on October 18, 2017, City Council approved a Lease and Development Agreement between the City and HHFC, which granted HHFC a leasehold interest in the Property and included a purchase option. HHFC assigned its purchase option to MacGregor, who then

purchased the Property from the City and entered into a sub-lease with HEB.

The MacGregor project is located at 6055 South Freeway, near the intersection of N. MacGregor Way and SH288. The project consisted of making improvements to the Property by constructing a 90,000 sf HEB grocery store and associated parking in Council District D.

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

The Housing and Affordability Committee Chair was briefed on this item on June 12, 2024, and again on March 3, 2025.

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| | <u></u> |
| Michael Nichols, Director | |

Prior Council Action:

No Fiscal Note is required on grant items.

2095-349 (O) 3/29/95; 2010-372 (O) 5/12/10; 2012-699 (O) 8/8/12; 2015-055 (R) 12/22/15; 2017-168 (O) 3/8/17; 2017-809 (O) 10/18/17

Contact Information:

Roxanne Lawson (832) 394-6307

ATTACHMENTS:

Description

Type

Cover Sheet Signed Cover sheet



Meeting Date: 3/4/2025 District D Item Creation Date: 2/14/2025

HCD25-28 HEB MacGregor Way Amendment

Agenda Item#: 19.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a modification to convert the loan repayment requirement to the terms and conditions of a performance-based forgivable loan between the City of Houston, Texas and MacGREGOR GROCERY, LLC - DISTRICT D - EVANS-SHABAZZ

Background:

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

The Loan documents anticipated that the property would be designated as tax exempt and the property tax savings coupled with retail profits would be in an amount sufficient to service the monthly loan payments because the Houston Housing Finance Corporation ("HHFC") owns the land and is a partner with MacGregor. The Development Agreement stipulated that HHFC partnership proceeds would be pledged to pay the Loan. However, the Property was not designated as tax exempt by the Harris County Appraisal District and, thus, the project could not afford to pay both property taxes and partnership proceeds to the HHFC and therefore, repay the Loan.

This loan modification will eliminate the monthly principal and interest payment for the life of the Loan, so long as no default occurs that remains uncured. MacGregor's monthly overhead will be reduced through this loan modification since it was unable to obtain a property tax exemption. HEB will continue serving the surrounding low to moderate income neighborhood through the term of the Loan which matures January 19, 2039. The City has confirmed that MacGregor will continue to pay full property taxes and management district fees.

HISTORY and PROJECT INFO:

Pursuant to Ordinance 2017-168 executed on March 8, 2017, City Council authorized the submission of applications to HUD for the use of a Section 108 loan in the amount of \$5,062,000.00 and Economic Development Initiative (EDI) Funds in the amount of \$8,800,000.00 to purchase certain real property located near the intersection of N. MacGregor Way and SH288 (Property) and approved a Purchase and Sale Agreement between the City and Houston Community College.

Pursuant to Ordinance 2017-809 executed on October 18, 2017, City Council approved a Lease and Development Agreement between the City and HHFC which granted HHFC a leasehold interest in the Property and included a purchase option. HHFC assigned its purchase option to MacGregor who purchased the Property from the City and entered into a sub-lease with HEB.

The MacGregor project is located at 6055 South Freeway near the intersection of N. MacGregor Way and SH288. The project consisted of making improvements to the Property by constructing a 90,000 sf HEB grocery store and associated parking in Council District D.

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

The Housing and Affordability Committee Chair was briefed on this item on June 12, 2024, and again on March 3, 2025.

No Fiscal Note is required on grant items.

DocuSigned by:

Michael Wichels 20 Pector

Michael Mchols

Prior Council Action:

2095-349 (O) 3/29/95; 2010-372 (O) 5/12/10; 2012-699 (O) 8/8/12; 2015-055 (R) 12/22/15; 2017-168 (O) 3/8/17; 2017-809 (O) 10/18/17

Contact Information:

Roxanne Lawson (832) 394-6307

ATTACHMENTS:

Description

2017-809 (O) 10/18/17 2017-168 (O) 3/8/17 2015-055 (R) 12/22/15 2012-699 (O) 8/8/12

2010-372 (O) 5/12/10 1995-349 (O) 3/29/95

Type

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



Meeting Date: 3/18/2025 District I Item Creation Date: 2/6/2025

HAS – Amendment No. 1 to the Lease Agreement with Houston Aviation Partners, LLC DBA Million Air – Houston at HOU

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$3,838,564.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 1 to Lease Agreement with HOUSTON AVIATION PARTNERS, LLC (Successor by conversion to Woolsey Aviation, Inc) dba MILLION AIR–HOUSTON for certain premises at Hobby Airport - <u>DISTRICT I - MARTINEZ</u>

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$3,838,564.00 out of the Airports Improvement Fund (8011) and approving and authorizing Amendment No. 1 to the Lease Agreement with Houston Aviation Partners, LLC (successor by conversion to Woolsey Aviation, Inc.) DBA Million Air – Houston (Million Air) at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

On March 9, 2011, City Council adopted Ordinance 2011-179, approving and authorizing a Lease Agreement with Woolsey Aviation, Inc. DBA Million Air – Houston (Million Air), granting the company the rights to lease and develop approximately 1,111,622 square feet (25.5193 acres) at William P. Hobby Airport (HOU) for fixed-base operator (FBO) activities. The Agreement included a 40-year term with an option for early termination after 30 years. Under the Lease, Million Air committed to investing \$12 million in improvements within the first 10 years, including construction and upgrades to support aviation services. Among these improvements was the installation of above-ground fuel tanks.

The proposed Amendment No. 1 would modify the Lease Agreement between the City of Houston and Million Air to accommodate the Federal Aviation Administration's (FAA) Non-Standard Taxiway Project ("Project") at HOU. The Project requires the removal of Site "E" (87,878 sq. ft.) from Million Air's leased premises, which is the current location of its fuel tanks and fueling infrastructure. To compensate for this loss, the Amendment adds Site "G2" (20,371.60 sq. ft.) to the lease, where Million Air will relocate its fuel facility. Before the relocation begins, Million Air is required to provide the City with a fully executed release of any liens on Site "E," including any leasehold mortgage interests. This release must be approved by the City before any reimbursements for relocation costs can be processed. Additionally, the Amendment affects Site "D," reducing its size to approximately 72,448.4 sq. ft. to accommodate the FAA Project. The Amendment sets

deadlines for Million Air to remove and relocate its fueling equipment and establishes a reimbursement process for relocation costs, capped at \$3,838,564.00, subject to City Council approval of the Amendment. It also includes provisions for environmental compliance, ensuring Million Air is not held responsible for any potential contamination predating its Lease.

The Amendment No. 1 updates rental rates and lease terms, while incorporating federal and state regulatory compliance provisions. It formalizes the City's oversight of the fuel facility relocation to ensure the FAA Project stays on schedule while allowing Million Air to continue operations with minimal disruption. By aligning the Lease with the Airport's infrastructure expansion, this amendment ensures Million Air's continued operations while supporting the long-term development of William P. Hobby Airport.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak

Houston Airport System

Prior Council Action:

03/09/2011 (O) 2011-179

Amount and Source of Funding:

\$3,838,564.00 Airports Improvement Fund Fund 8011

Contact Information:

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

ATTACHMENTS:

Description

Type

Signed Coversheet Signed Cover sheet



Meeting Date:
District I
Item Creation Date: 2/6/2025

HAS – Amendment No. 1 to the Lease Agreement with Houston Aviation Partners, LLC DBA Million Air – Houston at HOU

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$3,838,564.00 out of the Airports Improvement Fund (8011) and approving and authorizing Amendment No. 1 to the Lease Agreement with Houston Aviation Partners, LLC (successor by conversion to Woolsey Aviation, Inc.) DBA Million Air – Houston (Million Air) at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

On March 9, 2011, City Council adopted Ordinance 2011-179, approving and authorizing a Lease Agreement with Woolsey Aviation, Inc. DBA Million Air – Houston (Million Air), granting the company the rights to lease and develop approximately 1,111,622 square feet (25.5193 acres) at William P. Hobby Airport (HOU) for fixed-base operator (FBO) activities. The Agreement included a 40-year term with an option for early termination after 30 years. Under the Lease, Million Air committed to investing \$12 million in improvements within the first 10 years, including construction and upgrades to support aviation services. Among these improvements was the installation of above-ground fuel tanks.

The proposed Amendment No. 1 would modify the Lease Agreement between the City of Houston and Million Air to accommodate the Federal Aviation Administration's (FAA) Non-Standard Taxiway Project ("Project") at HOU. The Project requires the removal of Site "E" (87,878 sq. ft.) from Million Air's leased premises, which is the current location of its fuel tanks and fueling infrastructure. To compensate for this loss, the Amendment adds Site "G2" (20,371.60 sq. ft.) to the lease, where Million Air will relocate its fuel facility. Before the relocation begins, Million Air is required to provide the City with a fully executed release of any liens on Site "E," including any leasehold mortgage interests. This release must be approved by the City before any reimbursements for relocation costs can be processed. Additionally, the Amendment affects Site "D," reducing its size to approximately 72,448.4 sq. ft. to accommodate the FAA Project. The Amendment sets deadlines for Million Air to remove and relocate its fueling equipment and establishes a reimbursement process for relocation costs, capped at \$3,838,564.00, subject to City Council approval of the Amendment. It also includes provisions for environmental compliance, ensuring Million Air is not held responsible for any potential contamination predating its Lease.

The Amendment No. 1 updates rental rates and lease terms, while incorporating federal and state regulatory compliance provisions. It formalizes the City's oversight of the fuel facility relocation to ensure the FAA Project stays on schedule while allowing Million Air to continue operations with minimal disruption. By aligning the Lease with the Airport's infrastructure expansion, this amendment ensures Million Air's continued operations while supporting the long-term development of William P. Hobby Airport.

Fiscal Note:

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

Director's Signature:

-Initial Signed by:

Jim Szczesniak

Houston Airport System

Prior Council Action:

03/09/2011 (O) 2011-179

Amount and Source of Funding:

\$3,838,564.00 Airports Improvement Fund Fund 8011

Contact Information:

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

F



Meeting Date: 3/18/2025 District B Item Creation Date: 3/3/2025

HAS – Hangar Lease Agreement with Mesa Airlines, Inc. at IAH

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Lease Agreement between City of Houston and **MESA AIRLINES, INC** for Commercial Maintenance Hangar Facility at George Bush Intercontinental Airport/Houston for the Houston Airport System - Revenue - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing a Lease Agreement with Mesa Airlines, Inc. for a commercial maintenance hangar facility at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

Mesa Airlines, Inc. (Lessee) has requested to lease premises at George Bush Intercontinental Airport/Houston (IAH) to exclusively use as a commercial airline maintenance hangar. Lessee has occupied such premises under a previous agreement since February 2015.

The pertinent terms of this Lease Agreement ("Lease") are as follows:

- 1. <u>Leased Premises</u>: Approximately 365,286 square feet (8.386 acres) of land and improvements at 16951 John F. Kennedy Blvd, consisting of a commercial maintenance hangar facility, aircraft parking and movement area (ramp), vehicle parking spaces, grassy areas, and driveways outside of the main terminal building at IAH.
- 2. <u>Term</u>: Initial term of three (3) years with an option to extend for an additional three (3) years ("option period") unless earlier terminated in accordance with terms and conditions of the Lease.
- 3. Rental Rate: HAS shall charge Base Rent commencing on the Effective Date payable by Mesa Airlines, Inc. for the Leased Premises in the amount of \$738,742.46 per year, or \$61,561.87 per month. A 3% annual escalation will take effect on the first anniversary of the Effective Date and continue each subsequent anniversary.
- 4. <u>Minimum Capital Investment</u>: Mesa Airlines is required to expend a minimum of \$300,000.00 on capital improvements/renovations. If the option period is exercised, a further investment of \$300,000.00 is required.

The Term of this Lease will ensure the continued flexibility and effective management of the City's maintenance hangar premises while accommodating the operational needs of Mesa Airlines, Inc.

Fiscal Note:

Revenue for this item is included in 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 | \$246,247.48 | \$2,037,131.56 | \$2,283,379.04 |

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 Type

Signed Coversheet Signed Cover sheet



Meeting Date: 3/18/2025 District B Item Creation Date: 3/3/2025

HAS - Hangar Lease Agreement with Mesa Airlines, Inc. at IAH

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing Lease Agreement between City of Houston and **MESA AIRLINES, INC** for Commercial Maintenance Hangar Facility at George Bush Intercontinental Airport/Houston for the Houston Airport System - **DISTRICT B** - **JACKSON**

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing a Lease Agreement with Mesa Airlines, Inc. for a commercial maintenance hangar facility at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

Mesa Airlines, Inc. (Lessee) has requested to lease premises at George Bush Intercontinental Airport/Houston (IAH) to exclusively use as a commercial airline maintenance hangar. Lessee has occupied such premises under a previous agreement since February 2015.

The pertinent terms of this Lease Agreement ("Lease") are as follows:

- 1. <u>Leased Premises</u>: Approximately 365,286 square feet (8.386 acres) of land and improvements at 16951 John F. Kennedy Blvd, consisting of a commercial maintenance hangar facility, aircraft parking and movement area (ramp), vehicle parking spaces, grassy areas, and driveways outside of the main terminal building at IAH.
- 2. <u>Term</u>: Initial term of three (3) years with an option to extend for an additional three (3) years ("option period") unless earlier terminated in accordance with terms and conditions of the Lease.
- 3. <u>Rental Rate</u>: HAS shall charge Base Rent commencing on the Effective Date payable by Mesa Airlines, Inc. for the Leased Premises in the amount of \$738,742.46 per year, or \$61,561.87 per month. A 3% annual escalation will take effect on the first anniversary of the Effective Date and continue each subsequent anniversary.
- 4. <u>Minimum Capital Investment</u>: Mesa Airlines is required to expend a minimum of \$300,000.00 on capital improvements/renovations. If the option period is exercised, a further investment of \$300,000.00 is required.

The Term of this Lease will ensure the continued flexibility and effective management of the City's maintenance hangar premises while accommodating the operational needs of Mesa Airlines, Inc.

Fiscal Note:

Revenue for this item is included in 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 | \$246,247.48 | \$2,037,131.56 | \$2,283,379.04 |

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 Attachment A Ordinance Funding Verification-HAS

Type

Signed Cover sheet Financial Information Ordinance/Resolution/Motion Financial Information



Meeting Date: 3/18/2025 District B, District I Item Creation Date:

HAS – Additional Appropriation for Engineering Contract with Kimley-Horn and Associates for the Parking Access and Revenue Control System (PARCS) Project at IAH and HOU

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$150,000.00 out of Airports Improvement Fund as additional appropriation for Professional Engineering Services Contract between City of Houston and KIMLEY-HORN AND ASSOCIATES, INC, for Parking Access and Revenue Control System (PARCS) Project at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU); amending Ordinance No. 2019-357 to increase maximum contract amount - DISTRICTS B - JACKSON and I - MARTINEZ

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$150,000.00 from the Airports Improvement Fund (8011) and increasing the maximum contract amount to \$2,626,233.00 for the Professional Engineering Services Contract with Kimley-Horn and Associates, Inc. for the Parking Access and Revenue Control System (PARCS) Project at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

On May 15, 2019, City Council adopted Ordinance 2019-357, approving and authorizing a Professional Engineering Services Contract with Kimley-Horn and Associates, Inc. for the Parking Access and Revenue Control System (PARCS) Project at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) (Project No. 783). The Ordinance also set an original contract amount of \$2,476,233.00.

Under the Agreement, Kimley-Horn provides services encompassing three elements:

- 1) <u>PARCS Technical Specifications</u> Review and assess current PARCS and related systems, make recommendations for upgrades, and write technical specifications to be included in the City's procurement of a new PARCS;
- 2) <u>Parking Infrastructure Design</u> Design infrastructure for the new system, including entry and exit lanes/plazas and all communication connections in the parking facilities, and prepare construction drawings to include in the City's procurement of a new PARCS;
- 3) <u>Construction Management</u> Manage the construction, installation, and testing of the new PARCS infrastructure, equipment, and software following the City's procurement process.

Elements 1 and 2 listed above have been completed, and Kimley-Horn remains engaged in Construction Management as the PARCS system is installed. The COVID-19 Pandemic delayed the Project start, and additional funds are needed to meet final acceptance. An additional appropriation of \$150,000.00 to the contract will allow Kimley-Horn to complete its services for this Project.

MWBE Participation:

The awarded MWBE goal for this contract is 24%. The Prime contractor is currently achieving 28.3% MWBE participation utilizing its one goal credit subcontractor at 74% contract progression. The Office of Business Opportunity will continue to monitor this contract for compliance with the MWSBE Program.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak **Houston Airport System**

Prior Council Action:

05/15/2019 (O) 2019-357

Amount and Source of Funding:

\$150,000.00 Airports Improvement Fund Fund 8011

Contact Information:

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

ATTACHMENTS:

Description Type

Signed Coversheet Signed Cover sheet



Meeting Date: District B, District I Item Creation Date:

HAS – Additional Appropriation for Engineering Contract with Kimley-Horn and Associates for the Parking Access and Revenue Control System (PARCS) Project at IAH and HOU

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$150,000.00 from the Airports Improvement Fund (8011) and increasing the maximum contract amount to \$2,626,233.00 for the Professional Engineering Services Contract with Kimley-Horn and Associates, Inc. for the Parking Access and Revenue Control System (PARCS) Project at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

On May 15, 2019, City Council adopted Ordinance 2019-357, approving and authorizing a Professional Engineering Services Contract with Kimley-Horn and Associates, Inc. for the Parking Access and Revenue Control System (PARCS) Project at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) (Project No. 783). The Ordinance also set an original contract amount of \$2,476,233.00.

Under the Agreement, Kimley-Horn provides services encompassing three elements:

- 1) <u>PARCS Technical Specifications</u> Review and assess current PARCS and related systems, make recommendations for upgrades, and write technical specifications to be included in the City's procurement of a new PARCS;
- 2) <u>Parking Infrastructure Design</u> Design infrastructure for the new system, including entry and exit lanes/plazas and all communication connections in the parking facilities, and prepare construction drawings to include in the City's procurement of a new PARCS;
- 3) <u>Construction Management</u> Manage the construction, installation, and testing of the new PARCS infrastructure, equipment, and software following the City's procurement process.

Elements 1 and 2 listed above have been completed, and Kimley-Horn remains engaged in Construction Management as the PARCS system is installed. The COVID-19 Pandemic delayed the Project start, and additional funds are needed to meet final acceptance. An additional appropriation of \$150,000.00 to the contract will allow Kimley-Horn to complete its services for this Project.

MWBE Participation:

The awarded MWBE goal for this contract is 24%. The Prime contractor is currently achieving 28.3% MWBE participation utilizing its one goal credit subcontractor at 74% contract progression. The Office of Business Opportunity will continue to monitor this contract for compliance with the MWSBE Program.

Fiscal Note:

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

Director's Signature:

Signed by:

—Initial

Jim Sacresnial

Jim Szczesniak Houston Airport System

Prior Council Action:

05/15/2019 (O) 2019-357

Amount and Source of Funding:

\$150,000.00 Airports Improvement Fund Fund 8011

Contact Information:

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



Meeting Date: 3/18/2025 District B Item Creation Date: 2/27/2025

HAS - Maximum Contract Amount Increase for IAH Central Utility Plant (CUP) Operations and Maintenance Contract with TDIndustries, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE amending Ordinance No. 2023-579 to increase maximum contract amount for agreement between City of Houston and **TDINDUSTRIES**, **INC** for operations and maintenance of Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH) - \$4,171,379.07 - Enterprise Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Adopt an ordinance increasing the maximum contract amount from \$16,685,516.31 to \$20,856,895.38 for the agreement with TDIndustries, Inc. for the Operations and Maintenance of the Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On July 26, 2023, City Council adopted Ordinance 2023-579, approving the agreement with TDIndustries, Inc. (TDI) for the Operations and Maintenance (O&M) of the Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH) and set an original contract amount of \$16,685,516.31. The contract has a term of three (3) years with two one-year options, ending on July 31, 2028.

Under the contract, TDI is required to operate and maintain all mechanical, electrical, and plumbing systems in or associated with the IAH CUP required to effectively support daily operations. The contractor provides all management, supervision, skilled and unskilled labor, tools, service and maintenance materials, equipment, outside services, replacement equipment and parts, components and appurtenances, instruments, expendables, supplies, training, and insurance as required to ensure the Level of Service (LOS) of all work described in the agreement and equipment installed in the IAH CUP. The contractor performs preventive maintenance (PM) and corrective maintenance (CM) in accordance with applicable standards, best industry practices, and the HAS-approved maintenance program.

The IAH CUP suffered a major outage in June 2023, during the same time as the phase-in period of the contract with TDI. The unplanned outages were due to deferred maintenance from the previous contract, and the end of service life of assets that are planned for near-term renovation. The outage resulted in the need to expend contract funds on costly rental equipment to provide air

conditioning in the terminals. Current funding is expected to be exhausted by April 2025.

The Houston Airport System (HAS) is currently in the process of securing a new O&M contract for the IAH CUP. The requested funding of \$4,171,379.07 for the current contract is anticipated to cover services for an additional six months through the beginning of FY2026.

MWBE Participation:

The awarded MWBE goal for this contract is 26%. The prime contractor is currently achieving 8.11% participation utilizing five goal credit subcontractors. Due to the major outage in June 2023, urgent specialized work and rental expenses quickly depleted funds and greatly reduced opportunities for MWBE participation. Additional funding is necessary to proceed with the contract's original intent. Furthermore, the prime contractor has contacted the Office of Business Opportunity (OBO) to request the inclusion of three new MWBE contractors to help achieve the contract goal. OBO will continue to monitor this contract for compliance with the MWSBE Program.

Fiscal Note:

Director's Signature:

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

| Jim Szczesniak | Jedediah Greenfield | _ |
|------------------------|---------------------------|---|
| Houston Airport System | Chief Procurement Officer | |

| Estimated Spending Authority | | | | |
|-----------------------------------|--------------|----------------|----------------|--|
| DEPARTMENT FY2025 OUT YEARS TOTAL | | | | |
| Houston Airport System | \$700,000.00 | \$3,471,379.07 | \$4,171,379.07 | |

Prior Council Action:

07/26/2023 (O) 2023-579

Amount and Source of Funding:

\$4,171,379.07 HAS Revenue Fund Fund 8001

Contact Information:

Todd Curry 281/233-1896 Scott Hill 281/233-1639

ATTACHMENTS:

Description Type

Signed Coversheet Signed Cover sheet



Meeting Date: District B Item Creation Date: 2/27/2025

HAS - Maximum Contract Amount Increase for IAH Central Utilities Plant (CUP)
Operations and Contract with TDIndustries, Inc.

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance increasing the maximum contract amount from \$16,685,516.31 to \$20,856,895.37 for the agreement with TDIndustries, Inc. for the Operations and Maintenance of the Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On July 26, 2023, City Council adopted Ordinance 2023-579, approving the agreement with TDIndustries, Inc. (TDI) for the Operations and Maintenance (O&M) of the Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH) and set an original contract amount of \$16,685,516.31. The contract has a term of three (3) years with two one-year options, ending on July 31, 2028.

Under the contract, TDI is required to operate and maintain all mechanical, electrical, and plumbing systems in or associated with the IAH CUP required to effectively support daily operations. The contractor provides all management, supervision, skilled and unskilled labor, tools, service and maintenance materials, equipment, outside services, replacement equipment and parts, components and appurtenances, instruments, expendables, supplies, training, and insurance as required to ensure the Level of Service (LOS) of all work described in the agreement and equipment installed in the IAH CUP. The contractor performs preventive maintenance (PM) and corrective maintenance (CM) in accordance with applicable standards, best industry practices, and the HAS-approved maintenance program.

The IAH CUP suffered a major outage in June 2023, during the same time as the phase-in period of the contract with TDI. The unplanned outages were due to deferred maintenance from the previous contract, and the end of service life of assets that are planned for near-term renovation. The outage resulted in the need to expend contract funds on costly rental equipment to provide air conditioning in the terminals. Current funding is expected to be exhausted by April 2025.

The Houston Airport System (HAS) is currently in the process of securing a new O&M contract for the IAH CUP. The requested funding of \$4,171,379.07 for the current contract is anticipated to cover services for an additional six months through the beginning of FY2026.

MWBE Participation:

The awarded MWBE goal for this contract is 26%. The prime contractor is currently achieving 8.11% participation utilizing five goal credit subcontractors. Due to the major outage in June 2023, urgent specialized work and rental expenses quickly depleted funds and greatly reduced opportunities for MWBE participation. Additional funding is necessary to proceed with the contract's original intent. Furthermore, the prime contractor has contacted the Office of Business Opportunity (OBO) to request the inclusion of three new MWBE contractors to help achieve the contract goal. OBO will continue to monitor this contract for compliance with the MWSBE Program.

Fiscal Note:

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

Director's Signature:

___os *SBH*

Jim S7070SWiak
Jim S2098453A150406
Houston Airport System

Jedediah Greenfield
Chief Procurement Officer

| Estimated Spending Authority | | | | |
|-----------------------------------|--------------|----------------|----------------|--|
| DEPARTMENT FY2025 OUT YEARS TOTAL | | | | |
| Houston Airport System | \$700,000.00 | \$3,471,379.07 | \$4,171,379.07 | |

Prior Council Action:

07/26/2023 (O) 2023-579

Amount and Source of Funding:

\$4,171,379.07 HAS Revenue Fund Fund 8001

Contact Information:

Todd Curry 281/233-1896 Scott Hill 281/233-1639



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/26/2025

HITS- Radio Lease Amendment - Amegy

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing third amendment to increase Spending Authority for Communication Equipment License Agreement between City of Houston, Texas, Licensee, and **ZIONS BANCORPORATION, NATIONAL ASSOCIATION d/b/a AMEGY BANK**, Licensor - \$163,875.00 - Central Service Revolving Fund

Background:

Specific Explanation:

The Chief Information Officer (CIO) recommends that City Council approve an Ordinance to amend Ordinance No. 2009-0955, passed and adopted on October 7, 2009, as amended, to increase the maximum contract amount from \$448,646.25 to \$612,521.25 for the Communication Equipment License Agreement between Zions Bancorporation, National Association D/B/A Amegy Bank (contract No. 460009984) and the City of Houston, for the lease of ground space for a communication tower located in Houston, Texas for Houston Information Technology Services (HITS) on behalf of General Services Department (GSD).

This Communication Equipment License Agreement was approved by City Council on October 7, 2009, pursuant to Ordinance No. 2009-0955, for a ten-year initial term with two five-year renewal optional years in the original contract amount of \$240,000.00. Under Ordinance No. 2019-392, the maximum contract amount was increased to \$418,646.25 to fund the first five-year renewal term. Under Ordinance 2020-434, the terms of the Lease Agreement were amended to cover an increase in the annual license fee and the maximum contract amount was increased from \$418,646.25 to \$448,646.25. Expenditures as of February 7, 2025, totaled \$442,905.90. The current maximum contract amount does not cover the second five-year renewal term of this Communication Equipment License Agreement. Therefore, by way of this Ordinance, the City is requesting an increase to the maximum contract amount from \$448,646.25 to \$612,521.25 to cover the second five-year renewal term. This Communication Equipment License Agreement allows the City to continue to lease ground space for a communication tower and for the City to operate and maintain the communication equipment for the public safety radio system which includes antennas, cables, connectors, radios, related transmission, and reception hardware located in Houston, Texas.

M/WBE Participation:

This Procurement is exempt from the MWBE, subcontracting goal participation. This agreement is for ground space lease only and the City is responsible for all site maintenance and utilities.

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 | FY2025 | Out Years | Total | | | |
| Houston Information Technology Services (HITS) | \$0.00 | \$163,875.00 | \$163,875.00 | | | |

Lisa Kent, Chief Information Officer Houston Information Technology Services

Prior Council Action:

Ordinance No. 2009-0955: 10/07/2009 Ordinance No. 2019-0392: 05/29/2019 Ordinance No. 2020-0434: 05/20/2020

Amount and Source of Funding:

\$163,875.00 Central Service Revolving Fund 1002

Contact Information:

Jane Wu, Deputy Director HITS/ DBM 832.393.0013

ATTACHMENTS:

Description Type

Signed Coversheet Signed Cover sheet



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/26/2025

HITS- Radio Lease Amendment - Amegy

Agenda Item#: 14.

Background:

Specific Explanation:

The Chief Information Officer (CIO) recommends that City Council approve an Ordinance to amend Ordinance No. 2009-0955, passed and adopted on October 7, 2009, as amended, to increase the maximum contract amount from \$448,646.25 to \$612,521.25 for the Communication Equipment License Agreement between Zions Bancorporation, National Association D/B/A Amegy Bank (contract No. 460009984) and the City of Houston, for the lease of ground space for a communication tower located in Houston, Texas for Houston Information Technology Services (HITS) on behalf of General Services Department (GSD).

This Communication Equipment License Agreement was approved by City Council on October 7, 2009, pursuant to Ordinance No. 2009-0955, for a ten-year initial term with two five-year renewal optional years in the original contract amount of \$240,000.00. Under Ordinance No. 2019-392, the maximum contract amount was increased to \$418,646.25 to fund the first five-year renewal term. Under Ordinance 2020-434, the terms of the Lease Agreement were amended to cover an increase in the annual license fee and the maximum contract amount was increased from \$418,646.25 to \$448,646.25. Expenditures as of February 7, 2025, totaled \$442,905.90. The current maximum contract amount does not cover the second five-year renewal term of this Communication Equipment License Agreement. Therefore, by way of this Ordinance, the City is requesting an increase to the maximum contract amount from \$448,646.25 to \$612,521.25 to cover the second five-year renewal term. This Communication Equipment License Agreement allows the City to continue to lease ground space for a communication tower and for the City to operate and maintain the communication equipment for the public safety radio system which includes antennas, cables, connectors, radios, related transmission, and reception hardware located in Houston, Texas.

M/WBE Participation:

This Procurement is exempt from the MWBE, subcontracting goal participation. This agreement is for ground space lease only and the City is responsible for all site maintenance and utilities.

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 | FY2025 | Out Years | Total | | | |
| Houston Information | \$0.00 | \$163,875.00 | \$163,875.00 | | | |
| Technology Services (HITS) | | | | | | |

DocuSigned by:

Lisa Kent, Chief Information Officer

Houston Information Technology Services

Prior Council Action:

Ordinance No. 2009-0955: 10/07/2009 Ordinance No. 2019-0392: 05/29/2019 Ordinance No. 2020-0434: 05/20/2020

Amount and Source of Funding:

\$163,875.00 Central Service Revolving Fund 1002

Contact Information



CONTACT INFORMATION.

Jane Wu, Deputy Director HITS/ DBM 832.393.0013

ATTACHMENTS:

Description

COF

ORD 2020-0434

ORD 2019-0392

ORD 2009-0955

Previous RCA 2019

Previous RCA 2009

Type

Financial Information
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Backup Material
Backup Material



Meeting Date: 3/18/2025

Item Creation Date: 3/4/2025

LGL-Adams and Reese, LLP Legal Services: Increase Maximum Spending Amount

Agenda Item#: 35.

Summary:

ORDINANCE approving and amending Ordinance No. 2023-0652 to increase maximum contract amount for Professional Services Agreement with **ADAMS AND REESE, LLP.** - \$2,000,000.00 - General Fund

Background:

Summary:

An ordinance amending Ordinance No. 2016-0274, as amended by Ordinance Nos. 2016-1008, 2019-0267, 2022-0109, and 2023-0652 to increase the maximum contract amount.

On April 6, 2016, pursuant to Ordinance No. 2016-0274, City Council approved and authorized a professional services agreement ("Agreement") with Adams and Reese, LLP ("Firm") to represent the City in distribution cost recovery factor electric utility rate cases, energy efficiency cost recovery factor rate cases, rate adjustments, legislative matters and other related matters with a maximum contract amount of \$200,000. Pursuant to Ordinance No. 2016-1008 (December 20, 2016), the Agreement's maximum contract amount increased to \$1,300,000. Ordinance No. 2019-0267 approved a first amendment to the Agreement and increased the maximum contract amount to \$2,600,000. Ordinance No. 2022-0109 increased the maximum contract amount to \$3,600,000. Ordinance No. 2023-0652 increased the maximum contract amount to \$5,600,000.

The firm shall provide legal guidance regarding the representation of the City in utility rate proceedings before the Public Utility Commission of Texas (PUC) and the Texas Railroad Commission (RRC) and in litigation. Proceedings in which the Firm has or will represent the City include Distribution Cost Recovery Factor, Storm Restoration Costs, Resiliency Plans, Temporary Emergency Electric Energy Facilities, Gas Tax Rider, and other electric and gas rate cases. The additional funding will increase the maximum contract amount by \$2,000,000 to \$7,600,000.

The City recommends the Firm because of its litigation experience and its unique history and knowledge regarding Base Rate Cases and matters involving the PUC and RRC. The Firm's attorneys are experienced and highly capable subject matter experts who have successfully defended complex, high exposure cases.

Hire Houston First: This procurement is exempt from the City's Hire Houston First Ordinance

based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

<u>Pay or Play</u>: The Agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Firm provides health benefits to eligible employees in compliance with City policy.

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

M/WBE Participation: Office of Business Opportunity approved a 0% M/WBE participation goal for the Agreement.

| Estimated Spending Authority | | | | | |
|------------------------------|-----------|-------------|----------------|--|--|
| DEPARTMENT | FY2025 | OUT YEARS | TOTAL | | |
| General Government | \$150,000 | \$1,850,000 | \$2,000,000.00 | | |

Arturo G. Michel, City Attorney

Prior Council Action:

Ordinance No. 2016-0274 (passed April 6, 2016)

Ordinance No. 2016-1008 (passed December 20, 2016)

Ordinance No. 2019-0267 (passed April 10, 2019)

Ordinance No. 2022-0109 (passed February 9, 2022)

Ordinance No. 2023-0652 (passed August 23, 2023)

Amount and Source of Funding:

\$2,000,000.00 General Fund Fund No.: 1000

Contact Information:

ATTACHMENTS:

Description Type

Coverhseet Signed Cover sheet



Meeting Date: 3/18/2025

Item Creation Date: 3/4/2025

LGL-Adams and Reese, LLP Legal Services: Increase Maximum Spending Amount

Agenda Item#: 41.

Summary:

AN ORDINANCE APPROVING AND AMENDING ORDINANCE NO. 2023-0652 TO INCREASE THE MAXIMUM CONTRACT AMOUNT FOR A PROFESSIONAL SERVICES AGREEMENT WITH ADAMS AND REESE, LLP.; CONTAINING PROVISIONS RELATING TO THE SUBJECT AND DECLARING AN EMERGENCY.

Background:

Summary:

An ordinance amending Ordinance No. 2016-0274, as amended by Ordinance Nos. 2016-1008, 2019-0267, 2022-0109, and 2023-0652 to increase the maximum contract amount.

On April 6, 2016, pursuant to Ordinance No. 2016-0274, City Council approved and authorized a professional services agreement ("Agreement") with Adams and Reese, LLP ("Firm") to represent the City in distribution cost recovery factor electric utility rate cases, energy efficiency cost recovery factor rate cases, rate adjustments, legislative matters and other related matters with a maximum contract amount of \$200,000. Pursuant to Ordinance No. 2016-1008 (December 20, 2016), the Agreement's maximum contract amount increased to \$1,300,000. Ordinance No. 2019-0267 approved a first amendment to the Agreement and increased the maximum contract amount to \$2,600,000. Ordinance No. 2022-0109 increased the maximum contract amount to \$3,600,000. Ordinance No. 2023-0652 increased the maximum contract amount to \$5,600,000.

The firm shall provide legal guidance regarding the representation of the City in utility rate proceedings before the Public Utility Commission of Texas (PUC) and the Texas Railroad Commission (RRC) and in litigation. Proceedings in which the Firm has or will represent the City include Distribution Cost Recovery Factor, Storm Restoration Costs, Resiliency Plans, Temporary Emergency Electric Energy Facilities, Gas Tax Rider, and other electric and gas rate cases. The additional funding will increase the maximum contract amount by \$2,000,000 to \$7,600,000.

The City recommends the Firm because of its litigation experience and its unique history and knowledge regarding Base Rate Cases and matters involving the PUC and RRC. The Firm's attorneys are experienced and highly capable subject matter experts who have successfully defended complex, high exposure cases.

<u>Hire Houston First</u>: This procurement is exempt from the City's Hire Houston First Ordinance based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

<u>Pay or Play</u>: The Agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Firm provides health benefits to eligible employees in compliance with City policy.

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.

M/WBE Participation: Office of Business Opportunity approved a 0% M/WBE participation goal for the Agreement.

| Estimated Spending Authority | | | | | |
|------------------------------|-----------|-------------|----------------|--|--|
| DEPARTMENT | FY2025 | OUT YEARS | TOTAL | | |
| General Government | \$150,000 | \$1,850,000 | \$2,000,000.00 | | |

Prior Council Action:

Ordinance No. 2016-0274 (passed April 6, 2016)

Ordinance No. 2016-1008 (passed December 20, 2016)

Ordinance No. 2019-0267 (passed April 10, 2019)

Ordinance No. 2022-0109 (passed February 9, 2022)

Ordinance No. 2023-0652 (passed August 23, 2023)

Amount and Source of Funding:

\$2,000,000.00

Property & Casualty Fund

Fund No.: 1000

Contact Information:

YuShan Chang...... 832-393-6442 Mary McKerall...... 832-393-6422

ATTACHMENTS:

Description

Funding Source OA number

SRO

Original Contract

2016-274

2016-1008

2019-267

2022-109

2023-652

Type

Financial Information

Financial Information

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



Meeting Date: 3/18/2025 ALL Item Creation Date: 12/5/2024

LIB - MOAL - MAYOR'S OFFICE FOR ADULT LITERACY

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$400,000.00 out of Library Special Revenue Fund for Houston Public Library's administration of Adult Literacy Services through the Mayor's Office for Adult Literacy

Background:

Houston Public Library (HPL) recommends City Council approve an ordinance appropriating \$400,000.00 out of the Library Special Revenue Fund for the administration of adult literacy services through the Mayor's Office for Adult Literacy (MOAL).

The problem of adult literacy is a critical one in Houston - one in every 5 adults in Harris County is functionally illiterate. Therefore, MOAL advocates for adult literacy and adult education causes and providers in the City of Houston, by developing partnerships to leverage resources, and advising on public policies that place adults on a pathway to improve their lives. The MOAL office is in the Julia Ideson Building and operations are managed by HPL, with staff reporting to the HPL Director or her designee.

Budget:

• Salaries: \$363,000

Professional development opportunities and events for providers: \$12,000

• Resources and materials for literacy providers: \$12,000

Travel to meetings of organizations that support our mission: \$11,500

• Communications: \$500

Office supplies and printing: \$1,000

Fiscal Note:

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

| Sandy | Gaw, Direc | tor, Housto | n Public | Library | |
|-------|------------|-------------|----------|---------|--|

Prior Council Action:

Ordinance No. 2018-705 - Passed September 5, 2018

Amount and Source of Funding:

\$400,000.00 Library Special Revenue Fund Fund 2500

Contact Information:

Federico Salas-Isnardi, Director of MOAL, HPL: (832) 393-0307 John Middleton, Chief Operating Officer, HPL: (832) 393-1681

Rummeka Allen, Administrative Coordinator - Council Liaison, HPL: (832) 393-1567

Hope Waobikeze, Chief Financial Officer, HPL: (832) 393-1348

ATTACHMENTS:

Description Type

Coversheet Signed Cover sheet



Meeting Date: 3/18/2025 ALL Item Creation Date: 12/5/2024

LIB - MOAL - MAYOR'S OFFICE FOR ADULT LITERACY

Agenda Item#: 45.

Summary:

ORDINANCE appropriating \$400,000.00 out of Library Special Revenue Fund for Houston Public Library's administration of Adult Literacy Services through the Mayor's Office for Adult Literacy

Background:

Houston Public Library (HPL) recommends City Council approve an ordinance appropriating \$400,000.00 out of the Library Special Revenue Fund for the administration of adult literacy services through the Mayor's Office for Adult Literacy (MOAL).

The problem of adult literacy is a critical one in Houston - one in every 5 adults in Harris County is functionally illiterate. Therefore, MOAL advocates for adult literacy and adult education causes and providers in the City of Houston, by developing partnerships to leverage resources, and advising on public policies that place adults on a pathway to improve their lives. The MOAL office is in the Julia Ideson Building and operations are managed by HPL, with staff reporting to the HPL Director or her designee.

Initial

M

Budget:

- Salaries: \$363,000
- Professional development opportunities and events for providers: \$12,000
- Resources and materials for literacy providers: \$12,000
- Travel to meetings of organizations that support our mission: \$11,500
- Communications: \$500
- Office supplies and printing: \$1,000

Fiscal Note:

Signed by:

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

Sandy Gaw, Director, Houston Public Library

Prior Council Action:

Ordinance No. 2018-705 - Passed September 5, 2018

Amount and Source of Funding:

\$400,000.00 Library Special Revenue Fund Fund 2500

Contact Information:

Federico Salas-Isnardi, Director of MOAL, HPL: (832) 393-0307 John Middleton, Chief Operating Officer, HPL: (832) 393-1681 Rummeka Allen, Administrative Coordinator - Council Liaison, HPL: (832) 393-1567 Hope Waobikeze, Chief Financial Officer, HPL: (832) 393-1348

ATTACHMENTS:

Financial Information

Description

FY 2024 Ending Library Fund 2500 Balance Form A_MOAL Ordinance **Type**

Backup Material
Financial Information
Ordinance/Resolution/Motion
Financial Information



Meeting Date: 3/18/2025

Item Creation Date: 3/21/2024

L32466 - Maintenance Services of the Forebay 1 & 2 at EWPP (Denali Water Solutions, LLC) - ORDINANCE

Agenda Item#: 37.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **DENALI WATER SOLUTIONS**, **LLC** for Maintenance Services of Forebay 1 & 2 at the East Water Purification Plant (EWPP) - 3 Years with 2 one-year options - \$8,735,250.00 - Enterprise Fund

Background:

Best Value Bids received on March 2, 2023, for P14-L32466 - Approve an ordinance awarding a contract to Denali Water Solutions, LLC in the maximum contact amount of \$8,735,250.00 for maintenance services of the Forebay 1 & 2 at the East Water Purification Plant (EWPP) for a three-year contract term with two (2) one-year options for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two (2) one-year options** to **Denali Water Solutions, LLC** in the maximum contract amount of \$8,735,250.00 for their best valued bid for the maintenance services of the Forebay 1 & 2 at the East Water Purification Plant (EWPP) for Houston Public Works (HPW).

The scope of work requires services of a contractor to provide maintenance services for Forebay 1 & 2 at East Water Purification Plant (EWPP) to aid in the operation of the water treatment plant. This project includes removal and disposal of sediments that have accumulated at EWPP since the last cleanings and removal of overgrown vegetations inside and around the perimeter of forebay.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, best value bids were received from the following 4 (four) firms:

| | Company Name | Total Amount | BAFO |
|----|------------------------|------------------|----------------|
| 1. | AFCO 360, LLC | \$ 6,935,785.72 | |
| 2. | Texas JDC Diving Inc. | \$ 7,548,400.00 | |
| 3. | Denali Water Solutions | \$ 9,790,500.00 | \$8,735,250.00 |
| 4. | Merrell Bros., Inc. | \$ 11,175,866.65 | |

The evaluation committee was comprised of three voting members from Houston Public Works, Mayor's Office and Solid Waste Management Department. A finance review of the vendors was

conducted, and the best value bids were evaluated based on the following criteria:

- · Experience/Expertise
- Methodology/Technical Approach

The bid from Denali Water Solutions was deemed the best qualified bid.

M/WBE Subcontracting:

This Best Value Bid was issued as a goal-oriented contract with a 27.5% MWBE participation level. Denali Water Solutions, LLC has designated the below-named companies as its certified MWBE subcontractors.

| Subcontractor Name | Type of Work | Dollar Amount | Percentage |
|--------------------|---------------------|----------------|------------|
| Captain Supply and | Logistic Management | \$2,402,193.75 | 27.5% |
| Services | Consulting 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.

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. Denali Water Solutions, LLC is not a designated company.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division

Randall V. Macchi, Director Houston Public Works

Estimated Spending Authority

| Department | FY25 | Out-Years | Total Amount |
|----------------------|--------------|----------------|----------------|
| Houston Public Works | \$873,525.00 | \$7,861,725.00 | \$8,735,250.00 |

Amount and Source of Funding:

\$8,735,250.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

| NAME: | DEPARTMENT/DIVISION | PHONE |
|---|---------------------|--------------|
| Barbara Fisher, Division Manager | Finance /SPD | 832.393.8722 |
| Carolyn Hanahan, Assistant Chief Policy | Finance /SPD | 832.393.9127 |

Officer
Jedediah Greenfield, Chief Procurement
Officer
Finance /SPD 832.393.9126

ATTACHMENTS:

Description Type

Coversheet Signed Cover sheet



Meeting Date:

Item Creation Date: 3/21/2024

L32466 - Maintenance Services of the Forebay 1 & 2 at EWPP (Denali Water Solutions, LLC) - ORDINANCE

Agenda Item#:

Background:

Best Value Bids received on March 2, 2023, for P14-L32466 - Approve an ordinance awarding a contract to Denali Water Solutions, LLC in the maximum contact amount of \$8,735,250.00 for maintenance services of the Forebay 1 & 2 at the East Water Purification Plant (EWPP) for a three-year contract term with two (2) one-year options for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two (2) one-year options** to **Denali Water Solutions**, **LLC** in the maximum contract amount of **\$8,735,250.00** for their best valued bid for the maintenance services of the Forebay 1 & 2 at the East Water Purification Plant (EWPP) for Houston Public Works (HPW).

The scope of work requires services of a contractor to provide maintenance services for Forebay 1 & 2 at East Water Purification Plant (EWPP) to aid in the operation of the water treatment plant. This project includes removal and disposal of sediments that have accumulated at EWPP since the last cleanings and removal of overgrown vegetations inside and around the perimeter of forebay.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, best value bids were received from the following 4 (four) firms:

| | Company Name | Total Amount | BAFO |
|----|------------------------|------------------|----------------|
| 1. | AFCO 360, LLC | \$ 6,935,785.72 | |
| 2. | Texas JDC Diving Inc. | \$ 7,548,400.00 | |
| 3. | Denali Water Solutions | \$ 9,790,500.00 | \$8,735,250.00 |
| 4. | Merrell Bros., Inc. | \$ 11,175,866.65 | |

The evaluation committee was comprised of three voting members from Houston Public Works, Mayor's Office and Solid Waste Management Department. A finance review of the vendors was conducted, and the best value bids were evaluated based on the following criteria:

- Experience/Expertise
- · Methodology/Technical Approach

The bid from Denali Water Solutions was deemed the best qualified bid.

M/WBE Subcontracting:

This Best Value Bid was issued as a goal-oriented contract with a 27.5% MWBE participation level. Denali Water Solutions, LLC has designated the below-named companies as its certified MWBE subcontractors.

| Subcontractor Name | Type of Work | Dollar Amount | Percentage |
|--------------------|---------------------|----------------|------------|
| Captain Supply and | Logistic Management | \$2,402,193.75 | 27.5% |
| Services | Consulting 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.

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. Denali Water Solutions, LLC is not a designated company.

Fiscal Note:

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

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12/9/2024





12/10/2024

Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division Randall V. Macchi, Director Houston Public Works



Estimated Spending Authority

| Department | FY25 | Out-Years | Total Amount |
|----------------------|--------------|----------------|----------------|
| Houston Public Works | \$873,525.00 | \$7,861,725.00 | \$8,735,250.00 |

Amount and Source of Funding:

\$8,735,250.00

Water & Sewer System Operating

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

| Description | Туре |
|----------------------------------|-----------------------|
| AM Best - Denali Water Solutions | Backup Material |
| SOS | Backup Material |
| Certification of Funds - HPW | Financial Information |
| Ownership Information Form | Backup Material |
| POP Forms | Backup Material |
| Bid Tab - AFCO | Backup Material |
| Bid Tab - Merrell Bros | Backup Material |
| BAFO_ Denali | Backup Material |
| Bid Tab - Texas JDC | Backup Material |
| TAX REPORT | Backup Material |



Meeting Date: 3/18/2025 ALL

Item Creation Date: 3/11/2025

SR1418986573 - Revenue Source Application Software (System Innovators, a division of N. Harris Computer Corporation) - ORDINANCE

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **SYSTEM INNOVATORS**, a division of N. Harris Computer Corporation, for purchase of Revenue Management Software System for the Houston Information Technology Services on behalf of Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$907,654.37 - Central Service Revolving and Building Inspection Funds

Background:

Sole Source (SR1418986573) – Approve an ordinance awarding a contract between City of Houston and System Innovators, a division of N. Harris Computer Corporation, in the maximum contract amount of \$907,654.37 for the purchase of a revenue management software system for a three (3) year initial term with two (2) one-year option for Houston Information Technology Services on behalf of various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract between City of Houston and **System Innovators**, a division of N. Harris Computer Corporation, in the maximum contract amount of \$907,654.37 for the purchase of a revenue management software system for a three (3) year initial term with two (2) one-year optional renewal terms for Houston Information Technology Services (HITS) on behalf of various departments.

This contract will allow the City to purchase a revenue management software system along with associated maintenance, support, and professional services. City departments such as, Houston Public Works (HPW) and Municipal Courts Department (MCD), handle high volumes of payments and need a way to simplify revenue collection and payment processing. This revenue management software system provides point-of-sale cashiering and payment processing that enables the City to manage payments more efficiently and effectively. Serving as a centralized system, this software processes and track payments in one place and easily accepts and manages various forms of payments, including cash, credit cards, and checks. This system enables the import of financial transactions into the City's financial system, streamlining workflows and minimizing manual data entry. It also automates batch balancing and generates financial reports, saving time and reducing errors. By enhancing payment processing, boosting accuracy, and

optimizing revenue management, this software supports the City in providing more efficient and reliable service to its customers.

System Innovators, a division of N. Harris Computer Corporation is the only source of support and installation for the software application code and the transfer of any and all City customizations to future upgrades and versions.

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

M/WBE Participation:

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

Hire Houston First:

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

Lisa Kent, Chief Information Officer
Houston Information Technology
Services

| Estimated Spending Authority | | | | |
|---|--------------|--------------|--------------|--|
| DEPARTMENT | FY2025 | OUT YEARS | TOTAL | |
| Houston Information Technology Services | \$66,743.30 | \$306,348.90 | \$373,092.20 | |
| Houston Public Works | \$94,314.56 | \$440,247.61 | \$534,562.17 | |
| TOTAL | \$161,057.86 | \$746,596.51 | \$907,654.37 | |

Prior Council Action:

Amount and Source of Funding:

\$373,092.20 – Central Service Revolving Fund (1002) \$534,562.17 – Building Inspection Fund (2301)

\$907,654.37 - TOTAL

Contact Information:

| Name | Dept/Division | Phone No.: |
|--|---------------|----------------|
| Jane Wu, Deputy Director | HITS/ DBM | (832) 393-0013 |
| Yesenia Chuca, Deputy Assistant Director | Finance/ SPD | (832) 393-8727 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/ SPD | (832) 393-9126 |

ATTACHMENTS:

Description Type

Coversheet Signed Cover sheet



Meeting Date: ALL

Item Creation Date: 3/11/2025

SR1418986573 - Revenue Source Application Software (System Innovators, a division of N. Harris Computer Corporation) - ORDINANCE

Agenda Item#:

Summary:

Background:

Sole Source (SR1418986573) – Approve an ordinance awarding a contract between City of Houston and System Innovators, a division of N. Harris Computer Corporation, in the maximum contract amount of \$907,654.37 for the purchase of a revenue management software system for a three (3) year initial term with two (2) one-year option for Houston Information Technology Services on behalf of various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract between City of Houston and **System Innovators**, a division of N. Harris Computer Corporation, in the maximum contract amount of \$907,654.37 for the purchase of a revenue management software system for a three (3) year initial term with two (2) one-year optional renewal terms for Houston Information Technology Services (HITS) on behalf of various departments.

This contract will allow the City to purchase a revenue management software system along with associated maintenance, support, and professional services. City departments such as, Houston Public Works (HPW) and Municipal Courts Department (MCD), handle high volumes of payments and need a way to simplify revenue collection and payment processing. This revenue management software system provides point-of-sale cashiering and payment processing that enables the City to manage payments more efficiently and effectively. Serving as a centralized system, this software processes and track payments in one place and easily accepts and manages various forms of payments, including cash, credit cards, and checks. This system enables the import of financial transactions into the City's financial system, streamlining workflows and minimizing manual data entry. It also automates batch balancing and generates financial reports, saving time and reducing errors. By enhancing payment processing, boosting accuracy, and optimizing revenue management, this software supports the City in providing more efficient and reliable service to its customers.

System Innovators, a division of N. Harris Computer Corporation is the only source of support and installation for the software application code and the transfer of any and all City customizations to future upgrades and versions.

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

M/WBE Participation:

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

Hire Houston First:

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

3/12/2025

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DocuSianed by:

3/11/2025

Jedediah Greenfield Chief Procurement Officer Finance/Strategic Procurement Division Lisa Kent, Chief Information Officer Houston Information Technology Services

JW

| Estimated Spending Authority | | | | |
|---|--------------|--------------|--------------|--|
| DEPARTMENT | FY2025 | OUT YEARS | TOTAL | |
| Houston Information Technology Services | \$66,743.30 | \$306,348.90 | \$373,092.20 | |
| Houston Public Works | \$94,314.56 | \$440,247.61 | \$534,562.17 | |
| TOTAL | \$161,057.86 | \$746,596.51 | \$907,654.37 | |

Prior Council Action:

Amount and Source of Funding:

\$373,092.20 – Central Service Revolving Fund (1002) \$534,562.17 – Building Inspection Fund (2301) \$907,654.37 – TOTAL

Contact Information:

| Name | Dept/Division | Phone No.: |
|--|---------------|----------------|
| Jane Wu, Deputy Director | HITS/ DBM | (832) 393-0013 |
| Yesenia Chuca, Deputy Assistant Director | Finance/ SPD | (832) 393-8727 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/ SPD | (832) 393-9126 |

ATTACHMENTS:

| Description | Туре |
|---------------------------------------|-----------------------|
| Service Agreement, partially executed | Contract/Exhibit |
| Vendor Quote | Backup Material |
| Certification of Funds (COF) | Financial Information |
| SAP Outline Agreement snapshot | Backup Material |
| Ownership Information Form (OIF) | Backup Material |
| Sole Source Justification | Backup Material |
| MWBE Verification Approval | Backup Material |
| Cleared Tax Report | Backup Material |



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/10/2025

T26354.A4 – Jury Management System Services (QuestMark Information Management, Inc.) - ORDINANCE

Agenda Item#: 39.

Summary:

ORDINANCE approving and authorizing third amendment between City of Houston and **QUESTMARK INFORMATION MANAGEMENT, INC** for Jury Management System Services for Municipal Courts Department; providing a maximum contract amount - 1 Year - \$117,320.00 - General and Municipal Court Technology Funds

Background:

T26354.A4 – Approve an amending ordinance to Ordinance No 2018-0678 (approved August 29, 2018), as amended, to increase the maximum contract amount from \$475,850.00 to \$593,170.00; approving and authorizing a third amendment to Contract No 4600014962 between the City of Houston and QuestMark Information Management, Inc. to extend the contract term from March 31, 2025, to March 31, 2026, for jury management system services for Houston Information Technology Services on behalf of the Municipal Courts Department.

Specific Explanation:

The Presiding Judge for the Municipal Courts Department, the Chief Procurement Officer, and the Chief Information Officer recommended that City Council approve an amending ordinance to increase the maximum contract amount from \$475,850.00 to \$593,170.00 and approve a third amendment to the contract between the City of Houston and QuestMark Information Management, Inc. to extend the contract term from March 31, 2025 to March 31, 2026 for jury management system services for Houston Information Technology Services (HITS) on behalf of the Municipal Courts Department (MCD).

The original contract was awarded on August 29, 2018, by Ordinance No. 2018-0678 for a three (3) year term with two (2) one-year renewal options in the amount of \$327,000.00. On August 23, 2023, a first amendment was approved by City Council by Ordinance No. 2023-0659 to extend the contract term to September 30, 2024, under the same terms and conditions of the contract. On December 20, 2023, an amending ordinance was approved by City Council by Ordinance No. 2023-1140 to increase the maximum contract amount from \$327,000.00 to \$408,750.00 to carry MCD through the term of the contract. On September 18, 2024, a second amendment was approved by Ordinance 2024-0697, extending the contract term for six months from September 30, 2024, to March 31, 2025, replacing the fee schedule, and increasing the maximum contract amount from \$408,750.00 to \$475,850.00. The requested increase to the maximum contract

amount and the extension to the contract term will enable MCD to continue services until a new contract is presented to City Council. Expenditures as of March 10, 2025, totaled\$433,666.22.

The scope of work requires the contractor to provide supervision, labor, equipment, materials, supplies, transportation, and postage related to the summoning of prospective jurors for MCD. Services include maintenance of the list of prospective jurors (jury wheel) that is provided by Harris County every two years, the preparation and mailing of summons forms, and an Interactive Voice Response (IVR) system and online platform, both of which allow prospective jurors to claim exemption/disqualification from service and reset their scheduled appearance date.

MWBE Subcontracting:

The contract was awarded with an 11% goal for MWBE participation, and QuestMark Information Management, Inc. is currently achieving 7.10% of the required MWBE goal while utilizing their one (1) goal credit subcontractor at 78% contract progression. The Office of Business Opportunity will continue to monitor the contract for MWBE participation compliance.

Fiscal Note:

Funding for this item will be included in the FY2026 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedidiah Greenfield, Chief Procurement
Officer
Finance/ Strategic Procurement Division

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Nelly Treviño Santos, Director and Presiding
Judge
Municipal Courts Department

Estimated Spending Authority

| DEPARTMENT | FY25 | OUT-YEARS | TOTAL |
|------------|------|--------------|--------------|
| MCD | \$0 | \$117,320.00 | \$117,320.00 |

Prior Council Action:

Ordinance No. 2018-0678, passed on August 29, 2018 Ordinance No. 2023-0659, passed on August 23, 2023 Ordinance No. 2023-1140, passed on December 20, 2023 Ordinance No. 2024-0697, passed on September 18, 2024

Amount and Source of Funding:

\$ 71,760.00 - General Fund (1000)

\$ 45,560.00 - Municipal Court Technology Fund (2207)

\$117,320.00 - Total

Contact Information:

| Name Lilly Warden, Assistant Director | Dept/Division MCD | Phone No.: (713) 247- 8749 |
|--|----------------------|----------------------------------|
| Veronica Pacheco, Interim Division Manager | Finance/SPD | (832) 393- 9151 |
| Yesenia Chuca, Deputy Assistant Director | Finance /SPD | (832) 393- 8727 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393- 9126 |

ATTACHMENTS:

Description Type

SIGNED Coversheet Signed Cover sheet



Meeting Date: 3/18/2025 ALL Item Creation Date: 3/10/2025

T26354.A4 – Jury Management System Services (QuestMark Information Management, Inc.) - ORDINANCE

Agenda Item#: 46.

Summary:

NOT A REAL CAPTION

ORDINANCE Amending Ordinance No. 2018-0678, approved August 29, 2018, as amended to increase the maximum Contract amount; approving and authorizing a Third Amendment to Contract between the City of Houston and **QUESTMARK INFORMATION MANAGEMENT, INC.** to extend the Contract for Jury Management System Services for Houston Information Technology Services on behalf of the Municipal Courts Department - \$117,320.00 - General Fund and Municipal Court Technology Fund

Background:

T26354.A4 – Approve an amending ordinance to Ordinance No 2018-0678 (approved August 29, 2018), as amended, to increase the maximum contract amount from \$475,850.00 to \$593,170.00; approving and authorizing a third amendment to Contract No 4600014962 between the City of Houston and QuestMark Information Management, Inc. to extend the contract term from March 31, 2025, to March 31, 2026, for jury management system services for Houston Information Technology Services on behalf of the Municipal Courts Department.

Specific Explanation:

The Presiding Judge for the Municipal Courts Department, the Chief Procurement Officer, and the Chief Information Officer recommended that City Council approve an amending ordinance to increase the maximum contract amount from \$475,850.00 to \$593,170.00 and approve a third amendment to the contract between the City of Houston and QuestMark Information Management, Inc. to extend the contract term from March 31, 2025 to March 31, 2026 for jury management system services for Houston Information Technology Services (HITS) on behalf of the Municipal Courts Department (MCD).

The original contract was awarded on August 29, 2018, by Ordinance No. 2018-0678 for a three (3) year term with two (2) one-year renewal options in the amount of \$327,000.00. On August 23, 2023, a first amendment was approved by City Council by Ordinance No. 2023-0659 to extend the contract term to September 30, 2024, under the same terms and conditions of the contract. On December 20, 2023, an amending ordinance was approved by City Council by Ordinance No. 2023-1140 to increase the maximum contract amount from \$327,000.00 to \$408,750.00 to carry MCD through the term of the contract. On September 18, 2024, a second amendment was approved by Ordinance 2024-0697, extending the contract term for six months from September 30, 2024, to March 31, 2025, replacing the fee schedule, and increasing the maximum contract amount from \$408,750.00 to \$475,850.00. The requested increase to the maximum contract amount and the extension to the contract term will enable MCD to continue services until a new contract is presented to City Council. Expenditures as of March 10, 2025, totaled\$433,666.22.

The scope of work requires the contractor to provide supervision, labor, equipment, materials, supplies, transportation, and postage related to the summoning of prospective jurors for MCD. Services include maintenance of the list of prospective jurors (jury wheel) that is provided by Harris County every two years, the preparation and mailing of summons forms, and an Interactive Voice Response (IVR)

system and online platform, both of which allow prospective jurors to claim exemption/disqualification from service and reset their scheduled appearance date.

MWBE Subcontracting:

The contract was awarded with an 11% goal for MWBE participation, and QuestMark Information Management, Inc. is currently achieving 7.10% of the required MWBE goal while utilizing their one (1) goal credit subcontractor at 78% contract progression. The Office of Business Opportunity will continue to monitor the contract for MWBE participation compliance.

Fiscal Note:

Funding for this item will be included in the FY2026 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

3/11/2025



DocuSigned by: Mlly Santos _0CB37E28E2EA44A...

Jedidiah Greenfield, Chief Procurement

Finance/ Strategic Procurement Division

Nelly Treviño Santos, Director and Presiding Judge

Municipal Courts Department

3/11/2025

DocuSigned by:

3/11/2025

Lisa Kent, Chief Information Officer Houston Information Technology Services



Estimated Spending Authority

| DEPARTMENT | FY25 | OUT-YEARS | TOTAL |
|------------|------|--------------|--------------|
| MCD | \$0 | \$117,320.00 | \$117,320.00 |

Prior Council Action:

Ordinance No. 2018-0678, passed on August 29, 2018 Ordinance No. 2023-0659, passed on August 23, 2023 Ordinance No. 2023-1140, passed on December 20, 2023 Ordinance No. 2024-0697, passed on September 18, 2024

Amount and Source of Funding:

\$ 71,760.00 - General Fund (1000)

\$ 45,560.00 – Municipal Court Technology Fund (2207) \$117,320.00 - Total

Contact Information:

| Name | Dept/Division | Phone No.: |
|--|---------------|----------------|
| Lilly Warden, Assistant Director | MCD | (713) 247-8749 |
| Veronica Pacheco, Interim Division Manager | Finance/SPD | (832) 393-9151 |
| Yesenia Chuca, Deputy Assistant Director | Finance /SPD | (832) 393-8727 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393-9126 |

ATTACHMENTS:

| Description | Туре |
|------------------------------------|-----------------------|
| Certification of Funds | Financial Information |
| Contract | Backup Material |
| First Amendment | Backup Material |
| Second Amendment | Backup Material |
| Ordinance No. 2018-0678 | Backup Material |
| Ordinance No. 2023-0659 | Backup Material |
| Ordinance No. 2023-1140 | Backup Material |
| Ordinance No. 2024-0697 | Backup Material |
| T26354-RCA | Backup Material |
| T26354.A1 RCA | Backup Material |
| RCA T26354.A2 Signed | Backup Material |
| T26354.A3 RCA | Backup Material |
| OBO Document | Backup Material |
| Affidavit of Ownership and Control | Backup Material |
| | |



Meeting Date: 3/18/2025 ALL Item Creation Date: 10/3/2024

Doc1159425440 - Low and Medium Voltage Electric Motor Repair Services (Amerimex Motors and Controls, LLC) - ORDINANCE

Agenda Item#: 40.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **AMERIMEX MOTORS AND CONTROLS, LLC** for Low and Medium Voltage Electric Motor Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$32,756,868.19 - Enterprise Fund

Background:

Best Value Bid received August 29, 2024, for P34-Doc1159425440: Approve an ordinance awarding a contract to Amerimex Motors and Controls, LLC, in an amount not to exceed \$32,756,868.19 for low and medium voltage electric motor repair services for a three (3) year contract term with two (2) one-year options for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that the City Council approve an ordinance awarding a three (3) year contract, with two (2) one-year options to **Amerimex Motors and Controls**, **LLC**, in the maximum contract amount of \$32,756,868.19 for low and medium voltage electric motor repair services for HPW.

This contract also includes \$153,378.23 in pre-contract services for emergency motor repairs for the time period between when the prior contract was terminated and the effective date of this contract. The pre-contract services were required to make repairs to pump motors at Water and Wastewater facilities.

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, equipment, supplies, transportation, and facilities necessary to provide precision repair and replacement services for low and medium voltage electric motors at various water and wastewater facilities for Houston Public Works.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. One (1) prospective bidder downloaded the solicitation document from the SPD's Ariba website, and one (1) bid was received.

| Company | Tota |
|---------|------|
| | |

The evaluation committee was comprised of three voting members from Houston Public Works and two non-voting members. The best value bids were evaluated based on the following criteria:

- Technical Competence
- Past Performance
- Demonstrated approach
- Pricing

Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB. No responses were received. The incumbent vendor did not bid because they are under new management and determined that the volume of repairs needed was beyond their capacity.

MWBE Participation:

The BVB was advertised with a 3% goal for MWBE participation. Amerimex Motors and Controls LLC., has designated the companies below as its certified M/WBE subcontractor.

Eagle Machining and Welding, LLC.

Machine Shop Services

3%

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, Amerimex Motors and Controls, LLC, has elected to play by providing 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 Amerimex Motors and Controls, LLC, does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer Randall V. Macchi, Director

Finance/Strategic Procurement Division

Randall V. Macchi, Director Houston Public Works

Estimated Spending Authority

| Department | FY25 | Out-Years | Total Amount |
|----------------------|----------------|-----------------|-----------------|
| Houston Public Works | \$2,500,000.00 | \$30,256,868.19 | \$32,756,868.19 |

Amount and Source of Funding:

\$32,756,868.19 Water and Sewer System Operating Fund Fund 8300

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Candice Gambrell, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

SPD/HPW (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9129

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description Type

Coversheet Signed Cover sheet



Meeting Date: ALL Item Creation Date: 10/3/2024

Doc1159425440 - Low and Medium Voltage Electric Motor Repair Services (Amerimex Motors and Controls, LLC) - ORDINANCE

Agenda Item#:

Background:

Best Value Bid received August 29, 2024, for P34-Doc1159425440: Approve an ordinance awarding a contract to Amerimex Motors and Controls, LLC, in an amount not to exceed \$32,756,868.19 for low and medium voltage electric motor repair services for a three (3) year contract term with two (2) one-year options for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that the City Council approve an ordinance awarding a three (3) year contract, with two (2) one-year options to **Amerimex Motors and Controls**, **LLC**, in the maximum contract amount of **\$32,756,868.19** for low and medium voltage electric motor repair services for HPW.

This contract also includes \$153,378.23 in pre-contract services for emergency motor repairs for the time period between when the prior contract was terminated and the effective date of this contract. The pre-contract services were required to make repairs to pump motors at Water and Wastewater facilities.

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, equipment, supplies, transportation, and facilities necessary to provide precision repair and replacement services for low and medium voltage electric motors at various water and wastewater facilities for Houston Public Works.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. One (1) prospective bidder downloaded the solicitation document from the SPD's Ariba website, and one (1) bid was received.

<u>Company</u> <u>Total</u>

Amerimex Motors and Controls, LLC \$32,603,489.96

The evaluation committee was comprised of three voting members from Houston Public Works and two non-voting members. The best value bids were evaluated based on the following criteria:

- · Technical Competence
- · Past Performance
- Demonstrated approach
- Pricing

Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB. No responses were received. The incumbent vendor did not bid because they are under new management and

determined that the volume of repairs needed was beyond their capacity.

MWBE Participation:

The BVB was advertised with a 3% goal for MWBE participation. Amerimex Motors and Controls LLC., has designated the companies below as its certified M/WBE subcontractor.

Eagle Machining and Welding, LLC. Machine Shop Services 3%

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, Amerimex Motors and Controls, LLC, has elected to play by providing 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 Amerimex Motors and Controls, LLC, does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

— DocuSigned by: DocuSigned by:

1/17/2025

1/21/2025

Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division

Randanov. Twactchip Director Houston Public Works

Abgulano. Vi

Estimated Spending Authority

| Department | FY25 | Out-Years | Total Amount |
|----------------------|----------------|-----------------|-----------------|
| Houston Public Works | \$2,500,000.00 | \$30,256,868.19 | \$32,756,868.19 |

1/21/2025

Amount and Source of Funding:

\$32,756,868.19 – Water and Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

| Description | Туре |
|--|-----------------------|
| Doc1159425440 - Ownership Form | Backup Material |
| Doc1159425440 - Conflict of Interest Form | Backup Material |
| Doc1159425440 - Tax Report | Backup Material |
| Doc1159425440 - Signature Page | Backup Material |
| Doc1159425440 - Anti Collusion Statement | Backup Material |
| Doc1159425440 - Form 1295 | Backup Material |
| Doc1159425440 - Cost and Fee Schedule | Backup Material |
| Doc1159425440 - MWBE Contract Specific Request | Backup Material |
| Doc1159425440 - POP 1-3 Forms | Backup Material |
| Doc1159425440 - Letter of Intent | Backup Material |
| Doc1159425440 - COI Forms | Backup Material |
| Doc1159425440 - AM Best | Backup Material |
| Doc1159425440 - COF Signed | Financial Information |
| | |



Meeting Date: 3/18/2025

Item Creation Date: 11/8/2024

WS1338442097 - Aviation Fuel (Eastern Aviation Fuels, Inc.) - ORDINANCE

Agenda Item#: 41.

Summary:

ORDINANCE awarding contract to **EASTERN AVIATION FUELS**, **INC** d/b/a **TITAN AVIATION FUELS** for Aviation Fuel Supplier Services for the Houston Airport System; providing a maximum contract amount - 1 Year with a 90 day option - \$250,000.00 - Enterprise Fund

Background:

(WS1338442097) - Approve an ordinance awarding a contract to Eastern Aviation Fuels, Inc. ir maximum contract amount of \$250,000.00 for aviation fuel supplier services for one-year term will option to extend 90 days the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with an option to extend 90 days** to **Eastern Aviation Fuels, Inc.** in the maximum contract amount of \$250,000.00 for aviation fuel supplier services for the Houston Airport System.

The scope of work requires the contractor to provide all supervision, personnel, tools, supplies, licenses, certifications, and insurance, as promulgated by governing Federal, State, and Local regulations to supply and market AVGAS/100LL aviation fuel for "resale" by HAS at Ellington Airport (EFD). The contractor will provide AVGAS/100LL aviation fuel via the Contractor's fuel truck into a Cityowned-and-operated 12,000-gallon above-ground self-serve storage tank at the EFD facility, located at 510 Ellington Field, Houston, TX 77034.

The contractor shall also be required to provide fixed-based operator (FBO) services and support, which includes, but is not limited to, 1) regional and national fuel advertising, promotion, and sales, 2) fuel station branding, identification, and signage, 3) a comprehensive and security-compliant point-of-sale (POS) credit card processing program, 4) inspection and replacement of storage tank fuel filters, 5) EFD personnel training, and 6) POS programming and testing to ensure that all of the EFD AVGAS fueling station systems are in optimum working condition.

This recommendation is made pursuant to subsection 252.022(a)(14) of the Texas Local Government Code, which provides that "goods purchased by a municipality for subsequent retail sale by the municipality" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Pay or Play:

The Proposed Contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractors provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

| Jedediah Greenfield | Department Approval Authority |
|---------------------------|-------------------------------|
| Chief Procurement Officer | Signature |

| Estimated Spending Authority | | | |
|------------------------------|-------------|--------------|--------------|
| Department | FY2025 | Out-Years | Total |
| Houston Airport System | \$90,000.00 | \$160,000.00 | \$250,000.00 |

Amount and Source of Funding:

\$250,000.00

HAS Revenue Fund Fund No.: 8001

Contact Information:

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

ATTACHMENTS:

Description Type

Coversheet Signed Cover sheet



Meeting Date:

Item Creation Date: 11/8/2024

WS1338442097 - Aviation Fuel (Eastern Aviation Fuels, Inc.) - ORDINANCE

Agenda Item#:

Summary:

Background:

(WS1338442097) - Approve an ordinance awarding a contract to Eastern Aviation Fuels, Inc. in the maximum contract amount \$250,000.00 for aviation fuel supplier services for one-year term with an option to extend 90 days the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with an option to extend 90 days** to **Eastern Aviation Fuels, Inc.** in the maximum contract amount of \$250,000.00 for aviation fuel supplier services for the Houston Airport System.

The scope of work requires the contractor to provide all supervision, personnel, tools, supplies, licenses, certifications, and insurance, as promulgated by governing Federal, State, and Local regulations to supply and market AVGAS/100LL aviation fuel for "resale" by HAS at Ellington Airport (EFD). The contractor will provide AVGAS/100LL aviation fuel via the Contractor's fuel truck into a City-owned-and-operated 12,000-gallon above-ground self-serve storage tank at the EFD facility, located at 510 Ellington Field, Houston, TX 77034.

The contractor shall also be required to provide fixed-based operator (FBO) services and support, which includes, but is not limited to, 1) regional and national fuel advertising, promotion, and sales, 2) fuel station branding, identification, and signage, 3) a comprehensive and security-compliant point-of-sale (POS) credit card processing program, 4) inspection and replacement of storage tank fuel filters, 5) EFD personnel training, and 6) POS programming and testing to ensure that all of the EFD AVGAS fueling station systems are in optimum working condition.

This recommendation is made pursuant to subsection 252.022(a)(14) of the Texas Local Government Code, which provides that "goods purchased by a municipality for subsequent retail sale by the municipality" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Pay or Play:

The Proposed Contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractors provide health benefits to eligible employees in compliance with City policy.

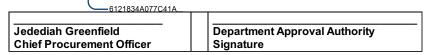
Hire Houston First:

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

Fiscal Note:

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

11/15/2024



| Estimated Spending Authority | | | |
|------------------------------|-------------|--------------|--------------|
| Department | FY2025 | Out-Years | Total |
| Houston Airport System | \$90,000.00 | \$160,000.00 | \$250,000.00 |

Amount and Source of Funding: \$250,000,00

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Fund No.: 8001

Contact Information:

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

ATTACHMENTS:

| Description | Туре |
|---------------------------------|-----------------|
| AM Best Rating | Backup Material |
| Certification of Funds | Backup Material |
| Certificate of Insurance | Backup Material |
| Drug Forms | Backup Material |
| MWBE Waiver | Backup Material |
| Ownership Information Forms | Backup Material |
| POP Forms | Backup Material |
| Secretary of State Registration | Backup Material |



Meeting Date: 3/18/2025 ALL Item Creation Date: 1/6/2025

DOC127212242 - Fuel System Tank Testing (Bear Services, LP) - ORDINANCE

Agenda Item#: 42.

Summary:

ORDINANCE approving, authorizing, and awarding contract to **BEAR SERVICES**, **LP** for Fuel System Tank Testing for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,576,111.00 - Fleet Management Fund

Background:

Formal Bids received December 5, 2024, for S87-Doc127212242 - Approve an ordinance awarding a contract in the amount not to exceed \$3,576,111.00 to Bear Services, LP for fuel system tank testing services a three - year term with two one-year options for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three** - **year contract with two one-year options to Bear Services**, **LP** on its low bid meeting specifications for fuel system tank testing services in the amount no to exceed \$3,576,111.00 for the Fleet Management Department.

This project was advertised in accordance with the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division (SPD) canvassed the City's vendor database, as well as the market, to identify potential bidders who could possibly provide the type of services needed. The project due date was extended two times to give potential bidders ample time to respond. Several prospective bidders downloaded the solicitation document from SPD's ARIBA website, and as a result, two bids were received as outlined below.

Company Name:

Bear Services, LP \$18,700.00

Tanknology, INC. \$23,689.24 - Higher Unit Price

The bid amount of \$18,700.00 was based on incorrect quantities set forth in the solicitation document. Upon review, the actual quantities needed for each line item were significantly higher than originally stated. However, the Contractor has agreed to honor the unit prices originally bid for each item. As a result, when the correct quantities were applied to the unit prices as originally bid, the total contract value increased to \$3,576,111.00.

The scope of work requires the Contractor to provide all labor, management, supervision, parts, equipment parts, materials, tools, instruments, supplies transportation, and otherwise all services necessary to perform fuel system tank testing services throughout the City of Houston.

M/WBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Bear Services, LP is a designated HHF Local Business, and 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, Bear Services, LP provides health benefits to eligible employees in compliance with City policy.

Fiscal Note:

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

| Jedediah Greenfield | Department Approval |
|--|---------------------|
| Chief Procurement Officer | |
| Finance/Strategic Procurement Division | |

| Estimated Spending Authority | | | |
|--|--------|-----------|-------|
| Departments | FY2025 | Out-Years | Total |
| Fleet Management Department \$242,000.00 \$3,334,111.00 \$3,576,111.00 | | | |

Amount and Source of Funding:

\$3,576,111.00

Fleet Management Fund Fund 1005

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Туре

Signed Cover sheet



Meeting Date: ALL Item Creation Date: 1/6/2025

DOC127212242 - Fuel System Tank Testing (Bear Services, LP) - ORDINANCE

Agenda Item#:

Background:

Formal Bids received December 5, 2024, for S87-Doc127212242 - Approve an ordinance awarding a contract in the amount not to exceed \$3,576,111.00 to Bear Services, LP for fuel system tank testing services a three - year term with two one-year options for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three - year contract with two one-year options to Bear Services**, **LP** on its low bid meeting specifications for fuel system tank testing services in the amount no to exceed **\$3,576,111.00** for the Fleet Management Department.

This project was advertised in accordance with the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division (SPD) canvassed the City's vendor database, as well as the market, to identify potential bidders who could possibly provide the type of services needed. The project due date was extended two times to give potential bidders ample time to respond. Several prospective bidders downloaded the solicitation document from SPD's ARIBA website, and as a result, two bids were received as outlined below.

Company Name:

Bear Services, LP \$18,700.00

Tanknology, INC. \$23,689.24 - Higher Unit Price

The bid amount of \$18,700.00 was based on incorrect quantities set forth in the solicitation document. Upon review, the actual quantities needed for each line item were significantly higher than originally stated. However, the Contractor has agreed to honor the unit prices originally bid for each item. As a result, when the correct quantities were applied to the unit prices as originally bid, the total contract value increased to \$3,576,111.00.

The scope of work requires the Contractor to provide all labor, management, supervision, parts, equipment parts, materials, tools, instruments, supplies transportation, and otherwise all services necessary to perform fuel system tank testing services throughout the City of Houston.

M/WBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Bear Services, LP is a designated HHF Local Business, and 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, Bear Services, LP provides health benefits to eligible employees in compliance with City policy.

Fiscal Note:

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

6121834A077C41A...

DocuSigned by:

Gary Gass

6CBC87A954AE4

Jedediah Greenfield Chief Procurement Officer Finance/Strategic Procurement Division

DocuSigned by

2/18/2025

Department Approval

| Estimated Spending Authority | | | |
|------------------------------------|--------------|----------------|----------------|
| Departments FY2025 Out-Years Total | | | Total |
| Fleet Management Department | \$242,000.00 | \$3,334,111.00 | \$3,576,111.00 |

Amount and Source of Funding: \$3,576,111.00 - Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

| Description | Туре |
|--|-----------------------|
| Doc127212242 - Certification of Funds | Financial Information |
| Doc127212242 - Bid Tab | Backup Material |
| Doc127212242 - Ownership Forms | Backup Material |
| Doc127212242 - Conflict of Interest | Backup Material |
| Doc127212242 - Anti-Collusion Statement | Backup Material |
| Doc127212242 - Hire Houston First | Backup Material |
| Doc127212242 - POP1 | Backup Material |
| Doc127212242 - POP2 | Backup Material |
| Doc127212242 - POP3 | Backup Material |
| Doc127212242 - Drug Compliance Agreement | Backup Material |
| Doc127212242 - Drug Compliance Declaration | Backup Material |
| Doc127212242 - No Safety Impact Positions | Backup Material |
| Doc127212242 - Delinquent Tax Report | Backup Material |
| Doc127212242 - Certification of Insurance | Backup Material |
| Doc127212242 - Form 1295 | Backup Material |
| Doc127212242 - Fuel Tank Testing Locations | Backup Material |



Meeting Date: 3/18/2025 District C, District H, District I Item Creation Date:

MYR - 2025 Memorial Heights TIRZ Budget

Agenda Item#: 43.

Summary:

ORDINANCE relating to Fiscal Affairs of MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS REDEVELOPMENT ZONE); approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - DISTRICT C - KAMIN; H - CASTILLO and I - MARTINEZ

Background:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Memorial-Heights Redevelopment Authority (the Authority) and approval of the FY25 – FY29 CIP Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

- Total Operating Budget for FY25 is \$40,488,114 which includes \$899,770 for fund transfers required by the tri-party agreement between the City, the Memorial Heights Zone, and the Authority.
- The FY25 Operating Budget also provides for \$39,588,344 allocated towards Project Costs, including \$33,674,494 for capital expenditures primarily committed to the Shepherd and Durham Street reconstruction project; the design of flood remediation plans associated with the North Canal Project; and the construction of pedestrian and bicycle facility improvements within the Zone.
- The FY25 Operating Budget also includes \$3,090,000 in developer reimbursements and allocates \$382,500 for administration and overhead.
- The FY25 FY29 CIP Budget totals \$109,237,376 and includes provisions for the design and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, Shepherd and Durham Reconstruction, and the North Canal Project.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that involve an increase, decrease, or adjustment of \$400,000 or more require City Council approval.
- The FY25 Operating Budget includes a municipal services cost payment of \$160,652 to pay for the incremental cost of providing services to the area.

Attachments: FY25 Operating Budget and FY25 - FY29 CIP Budget

Gwendolyn Tillotson-Bell, Chief Economic Development Officer

Prior Council Action:

Ordinance No. 2023-906, October 25, 2023

Amount and Source of Funding:

Contact Information:

__Jennifer D. Curley, Assistant Director (832) 393-0981

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



Meeting Date: 3/18/2025 District C, District H, District I Item Creation Date:

MYR - 2025 Memorial Heights TIRZ Budget

Agenda Item#: 26.

Background:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Memorial-Heights Redevelopment Authority (the Authority) and approval of the FY25 – FY29 CIP Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

- Total Operating Budget for FY25 is \$40,488,114 which includes \$899,770 for fund transfers required by the tri-party agreement between the City, the Memorial Heights Zone, and the Authority.
- The FY25 Operating Budget also provides for \$39,588,344 allocated towards Project Costs, including \$33,674,494 for capital expenditures primarily committed to the Shepherd and Durham Street reconstruction project; the design of flood remediation plans associated with the North Canal Project; and the construction of pedestrian and bicycle facility improvements within the Zone.
- The FY25 Operating Budget also includes \$3,090,000 in developer reimbursements and allocates \$382,500 for administration and overhead.
- The FY25 FY29 CIP Budget totals \$109,237,376 and includes provisions for the design and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, Shepherd and Durham Reconstruction, and the North Canal Project.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that involve an increase, decrease, or adjustment of \$400,000 or more require City Council approval.
- The FY25 Operating Budget includes a municipal services cost payment of \$160,652 to pay for the incremental cost of providing services to the area.

Attachments: FY25 Operating Budget and FY25 - FY29 CIP Budget

-Signed by:

Gwundolyn Tillotson ___gwendolyn Tillotson-Bell, Chief Economic Development Officer

Prior Council Action:

Ordinance No. 2023-906, October 25, 2023

Amount and Source of Funding:

Contact Information:

___Jennifer D. Curley, Assistant Director (832) 393-0981

ATTACHMENTS:

Description

FY25 Memorial Heights Budget PCA 2023-906

Type

Backup Material Backup Material



Meeting Date: 3/18/2025 District D, District I Item Creation Date:

MYR - 2025 Gulfgate TIRZ Budget

Agenda Item#: 44.

Summary:

ORDINANCE relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - MARTINEZ**

Background:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Gulfgate Redevelopment Authority (the "Authority") and the approval of the FY25 - FY29 CIP Budget for Reinvestment Zone Number Eight (the "Zone").

- Total Operating Budget for FY25 is \$26,198,777 which includes \$1,793,073 for fund transfers required by the tri-party agreement between the Zone, Authority and the City and the interlocal agreement between the Zone and Houston Independent School District. The Operating Budget also includes \$24,405,704 for Project Costs committed to corridor mobility projects, an intersection improvement project, and trail connection projects that will improve the quality of life in the community.
- The FY25 Operating Budget includes a developer reimbursement of \$365,000 for public infrastructure improvements such as water, sanitary sewer, drainage, and park improvements.
- The FY25 FY29 CIP Budget totals \$62,848,300 and includes provisions for the design and construction of sidewalks, intersection improvements, pedestrian mobility improvements, street reconstruction, and concrete panel replacements.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that involve an increase, decrease, or adjustment of \$400,000 or more require City Council approval.
- The FY25 Operating Budget includes a municipal services cost payment of \$507,330 to pay for the incremental cost of providing services to the area.

Attachments: FY25 Operating Budget and FY25 - FY29 CIP Budget

Gwendolyn Tillotson-Bell, Chief Economic Development Officer

Prior Council Action:

Ordinance No. 2023-866, October 25, 2023

Contact Information:

___Jennifer D. Curley, Assistant Director (832) 393-0981

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



Meeting Date: 3/18/2025 District D, District I Item Creation Date:

MYR - 2025 Gulfgate TIRZ Budget

Agenda Item#: 25.

Background:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Gulfgate Redevelopment Authority (the "Authority") and the approval of the FY25 - FY29 CIP Budget for Reinvestment Zone Number Eight (the "Zone").

- Total Operating Budget for FY25 is \$26,198,777 which includes \$1,793,073 for fund transfers required by the tri-party agreement between the Zone, Authority and the City and the interlocal agreement between the Zone and Houston Independent School District. The Operating Budget also includes \$24,405,704 for Project Costs committed to corridor mobility projects, an intersection improvement project, and trail connection projects that will improve the quality of life in the community.
- The FY25 Operating Budget includes a developer reimbursement of \$365,000 for public infrastructure improvements such as water, sanitary sewer, drainage, and park improvements.
- The FY25 FY29 CIP Budget totals \$62,848,300 and includes provisions for the design and construction of sidewalks, intersection improvements, pedestrian mobility improvements, street reconstruction, and concrete panel replacements.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that involve an increase, decrease, or adjustment of \$400,000 or more require City Council approval.
- The FY25 Operating Budget includes a municipal services cost payment of \$507,330 to pay for the incremental cost of providing services to the area.

Attachments: FY25 Operating Budget and FY25 - FY29 CIP Budget

Prior Council Action:

Signed by:

Ordinance No. 2023-866, October 25, 2023

Contact Information:

___Jennifer D. Curley, Assistant Director (832) 393-0981

ATTACHMENTS:

Description

FY25 Gulfgate Budget PCA 2023-886 Type

Backup Material Backup Material



Meeting Date: 3/18/2025 District A, District G Item Creation Date:

MYR - 2025 Memorial City AMENDED TIRZ Budget

Agenda Item#: 45.

Summary:

ORDINANCE amending Ordinance No. 2024-878 relating to Fiscal Affairs of MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE); approving amendment to Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - DISTRICTS A - PECK and G - HUFFMAN

Background:

On November 14, 2024, City Council approved a Fiscal Year 2025 Budget for the Memorial City Zone, Ordinance 2024-878.

On December 11, 2024, City Council approved a Fifth Amended Project Plan and Reinvestment Zone financing plan, Ordinance No. 2024-957, to extend the life of the Memorial City Zone to December 31, 2049 so the Zone would be able to issue debt for drainage and detention projects.

The Board of Directors of the Memorial City Zone and the Memorial City Redevelopment Authority have submitted an Amended 2025 Budget to include bond proceeds totaling \$136,599,520 to fund drainage and detention projects in their five-year capital improvement plan.

- Total Operating Budget for FY25 is \$53,617,337 which includes \$3,217,204 for required fund transfers, \$7,368,664 in debt service, and \$50,400,133 for Project Costs primarily committed to the improvements to W140 Channel, Detention Basin A, Memorial Drive drainage and mobility improvements, and Detention Basin C with Public Facilities.
- The FY25 Operating Budget also includes \$187,750 for administration and overhead, and \$3,013,460 for developer reimbursement agreements to MetroNational for detention and roadway construction.
- The FY25 Operating Budget has a municipal services charge of \$2,256,619.
- The FY25-FY29 CIP Budget totals \$273,262,257 and includes provisions for Detention Basin A construction, Memorial Drive drainage and mobility improvements, and W140 Detention Basin deepening and straw extensions along with the addition of Detention Basin C with Public Safety Facilities.
- The Authority must advise the Chief Economic Development Officer of any budget amendments.

Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY25 Amended Operating Budget and FY25 - FY29 CIP Budget

Gwendolyn Tillotson - Bell, Chief Economic Development Officer

Prior Council Action:

Ordinance 2024-878, November 14, 2024

Contact Information:

____Jennifer D. Curley, Assistant Director (832) 393-0981

ATTACHMENTS:

Description

Type

Coversheet Signed Cover sheet



Meeting Date: 3/18/2025 District A, District G Item Creation Date:

MYR - 2025 Memorial City AMENDED TIRZ Budget

Agenda Item#: 38.

Summary:

ORDINANCE AMENDING ORDINANCE NO. 2024-878 relating to the fiscal affairs of the Memorial City Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER SEVENTEEN**, **CITY OF HOUSTON**, **TEXAS (MEMORIAL CITY ZONE)**; approving an Amendment to the Fiscal Year 2025 Operating Budget for the Authority and the Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - **DISTRICT A - PECK** and **DISTRICT G - HUFFMAN**

Background:

On November 14, 2024, City Council approved a Fiscal Year 2025 Budget for the Memorial City Zone, Ordinance 2024-878.

On December 11, 2024, City Council approved a Fifth Amended Project Plan and Reinvestment Zone financing plan, Ordinance No. 2024-957, to extend the life of the Memorial City Zone to December 31, 2049 so the Zone would be able to issue debt for drainage and detention projects.

The Board of Directors of the Memorial City Zone and the Memorial City Redevelopment Authority have submitted an Amended 2025 Budget to include bond proceeds totaling \$136,599,520 to fund drainage and detention projects in their five-year capital improvement plan.

- Total Operating Budget for FY25 is \$53,617,337 which includes \$3,217,204 for required fund transfers, \$7,368,664 in debt service, and \$50,400,133 for Project Costs primarily committed to the improvements to W140 Channel, Detention Basin A, Memorial Drive drainage and mobility improvements, and Detention Basin C with Public Facilities.
- The FY25 Operating Budget also includes \$187,750 for administration and overhead, and \$3,013,460 for developer reimbursement agreements to MetroNational for detention and roadway construction.
- The FY25 Operating Budget has a municipal services charge of \$2,256,619.
- The FY25-FY29 CIP Budget totals \$273,262,257 and includes provisions for Detention Basin A construction, Memorial Drive drainage and mobility improvements, and W140 Detention Basin deepening and straw extensions along with the addition of Detention Basin C with Public Safety Facilities.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY25 Amended Operating Budget and FY25 - FY29 CIP Budget

Guendolyn Tillotson

.₇₀ Gwendelyn Tillotson - Bell, Chief Economic Development Officer

Prior Council Action:

Ordinance 2024-878, November 14, 2024

Contact Information:

Jennifer D. Curley, Assistant Director (832) 393-0981

ATTACHMENTS:

Description

FY25 Memorial City Amended Budget PCA 2024-878 Caption Type

Backup Material Backup Material Other



Meeting Date: 3/18/2025 District H, District I Item Creation Date:

MYR - 2025 Harrisburg TIRZ Budget

Agenda Item#: 46.

Summary:

ORDINANCE relating to Fiscal Affairs of HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE); approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Plan Budget for the Zone - DISTRICTS H - CASTILLO and I - MARTINEZ

Background:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Harrisburg Redevelopment Authority (the Authority) and Fiscal Years 2025 – 2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty–Three, City of Houston, Texas (Harrisburg Zone).

- Total Operating Budget for FY25 is \$16,352,116 which includes \$537,993 for required fund transfers, and \$15,814,123 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, and park improvements.
- The FY25 Operating Budget also includes \$129,200 for administration and overhead, and \$674,403 for developer reimbursement agreements for the design of water, wastewater, and stormwater infrastructure, streets, and streetscape enhancements as well as an economic developer agreement to rehabilitate and to redevelop 5 buildings into a 35,000 square foot multitenant workspace with shared amenities. Annual funding amounts in connection with Buffalo Bayou East greenspace maintenance are also part of the operating budget.
- The FY25 Operating Budget has a municipal services charge of \$325,016.
- The FY25 FY29 CIP Budget totals \$39,409,346 and includes provisions for the right-of-way acquisition, design, and construction of roadways and sidewalks, trails, and greenspace.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY25 Operating Budget and FY25 – FY29 CIP Budget

Gwendolyn Tillotson-Bell, Chief Economic Development Officer

Prior Council Action:

Ordinance Number 2023-864, October 18, 2023

Contact Information:

__Jennifer D. Curley, Assistant Director (832) 393 -0981

ATTACHMENTS:

Description Type

Coversheet Signed Cover sheet



Meeting Date: 3/18/2025 District H, District I Item Creation Date:

MYR - 2025 Harrisburg TIRZ Budget

Agenda Item#: 24.

Background:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Harrisburg Redevelopment Authority (the Authority) and Fiscal Years 2025 – 2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty—Three, City of Houston, Texas (Harrisburg Zone).

- Total Operating Budget for FY25 is \$16,352,116 which includes \$537,993 for required fund transfers, and \$15,814,123 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, and park improvements.
- The FY25 Operating Budget also includes \$129,200 for administration and overhead, and \$674,403 for developer reimbursement agreements for the design of water, wastewater, and stormwater infrastructure, streets, and streetscape enhancements as well as an economic developer agreement to rehabilitate and to redevelop 5 buildings into a 35,000 square foot multi-tenant workspace with shared amenities. Annual funding amounts in connection with Buffalo Bayou East greenspace maintenance are also part of the operating budget.
- The FY25 Operating Budget has a municipal services charge of \$325,016.
- The FY25 FY29 CIP Budget totals \$39,409,346 and includes provisions for the right-of-way acquisition, design, and construction of roadways and sidewalks, trails, and greenspace.
- The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY25 Operating Budget and FY25 - FY29 CIP Budget

Signed by:

Wundolyn Tillotson.
Gwendolyn Tillotson-Bell, Chief Economic Development Officer

Prior Council Action:

Ordinance Number 2023-864, October 18, 2023

Contact Information:

____Jennifer D. Curley, Assistant Director (832) 393 -0981

ATTACHMENTS:

Description

FY25 Harrisburg Budget PCA 2023-864 Type

Backup Material Backup Material



Meeting Date: 3/18/2025 District C Item Creation Date:

MYR - 2025 Montrose TIRZ Budget

Agenda Item#: 47.

Summary:

ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN**, **CITY OF HOUSTON**, **TEXAS**; approving Fiscal Year 2025 Operating Budget and Fiscal Years 2025-2029 Capital improvements Budget for the Zone - **DISTRICT C - KAMIN**

Background:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget and the FY25 – FY29 CIP Budget for Reinvestment Zone Number Twenty-Seven (Montrose Zone).

- Total Operating Budget for FY25 is \$15,572,391 which includes \$547,391 for fund transfers required by the tri-party agreement between the Zone, Authority and the City, and \$15,025,000 for project costs committed to improving sidewalks and addressing localized stormwater drainage issues.
- The FY25 Operating Budget also includes \$205,000 for administration and overhead.
- The Budget includes a municipal services charge payment in FY25 of \$196,546 to pay for the incremental cost of providing services to the area.
- The FY25 FY29 CIP totals \$124,301,362 and includes provisions for the construction of pedestrian mobility improvements and planning, design and construction of stormwater drainage improvements, and an assessment of affordable housing needs in the Zone.

Attachments: FY25 Operating Budget and FY25 - FY29 CIP Budget

| Gwendolyn Tillotson-Bel | I, Chief Economic Development Officer | _ |
|--------------------------------|---------------------------------------|---|

Prior Council Action:

Ordinance No. 2023-831, October 11, 2023

Contact Information:

Jennifer D. Curley, Assistant Director

Phone: (832) 393-0981

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025 District C Item Creation Date:

PLN - Consent to the Creation of the Rice Village Management District

Agenda Item#: 48.

Summary:

ORDINANCE consenting to the creation of **RICE VILLAGE MUNICIPAL MANAGEMENT DISTRICT** and the inclusion of 28.7262 acres of land into the district, being located in the City's municipal boundaries; authorizing the district to issue bonds, subject to certain conditions

Background:

Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

Furthermore, districts may levy a tax only after holding an election within the district. A management district is intended to supplement, not supplant, existing public services. Creation of these districts does not release Harris County or the City of Houston from its obligations to provide services to the areas; nor does it require additional services from the city. The City assumes no liability for the debts, obligations or liabilities of the district.

William Marsh Rice University, a Texas non-profit corporation, along with the other property owners have submitted a petition to the City Council of Houston for the written consent to the creation of a municipal management district. The name of this proposed district will be Rice Village Management District. The District will be created and organized under the terms and provisions of Article XVI, Section 59, Article III, Section 52 and Article III, Section 52-a of the Constitution of Texas and Chapter 375, Texas Local Government Code, together with all amendments and additions thereto.

Upon creation, the general nature of the work to be done by the district is the purchase, design, construction, acquisition, maintenance, ownership, operation, repair, improvement and extension of a waterworks and sanitary sewer system for residential and commercial purposes and the construction, acquisition, maintenance, ownership, operation, repair, improvement and extension of additional facilities and road facilities, systems, plants and enterprises.

The Planning and Development Department recommends that City Council consent to the creation

of the 28.7262-acre Rice Village Management District.

Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo 832.393.6578

Rupesh Koshy 832.393.6552

ATTACHMENTS:

DescriptionSigned Cover sheet

Map showing proposed Management District

Type

Signed Cover sheet Backup Material



Meeting Date: District C Item Creation Date:

PLN - Consent to the Creation of the Rice Village Management District

Agenda Item#:

Background:

Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

Further, districts may levy a tax only after holding an election within the district. A management district is intended to supplement, not supplant, existing public services. Creation of these districts does not release Harris County or the City of Houston from its obligations to provide services to the areas; nor does it require additional services from the city. The City assumes no liability for the debts, obligations or liabilities of the district.

William Marsh Rice University, a Texas non-profit corporation along with the other property owners have submitted a petition to the City Council of Houston for the written consent to the creation of a municipal management district. The name of this proposed District will be Rice Village Management District. The District will be created and organized under the terms and provisions of Article XVI, Section 59, Article III, Section 52 and Article III, Section 52-a of the Constitution of Texas and Chapter 375, Texas Local Government Code, together with all amendments and additions thereto.

Upon creation, the general nature of the work to be done by the district is the purchase, design, construction, acquisition, maintenance, ownership, operation, repair, improvement and extension of a waterworks and sanitary sewer system for residential and commercial purposes and the construction, acquisition, maintenance, ownership, operation, repair, improvement and extension of additional facilities and road facilities, systems, plants and enterprises.

The Planning and Development Department recommends that City Council consent to the creation of the 28.7262-Acre Rice Village Management District.

Signed by:

Volum Tram

4F711A2F0C43452...

Vonn Tran Director Planning and Development Department

Prior Council Action:

N.A.

Contact Information:

Anna Sedillo 832.393.6578

Rupesh Koshy 832.393.6552

Description

ATTACHMENTS:

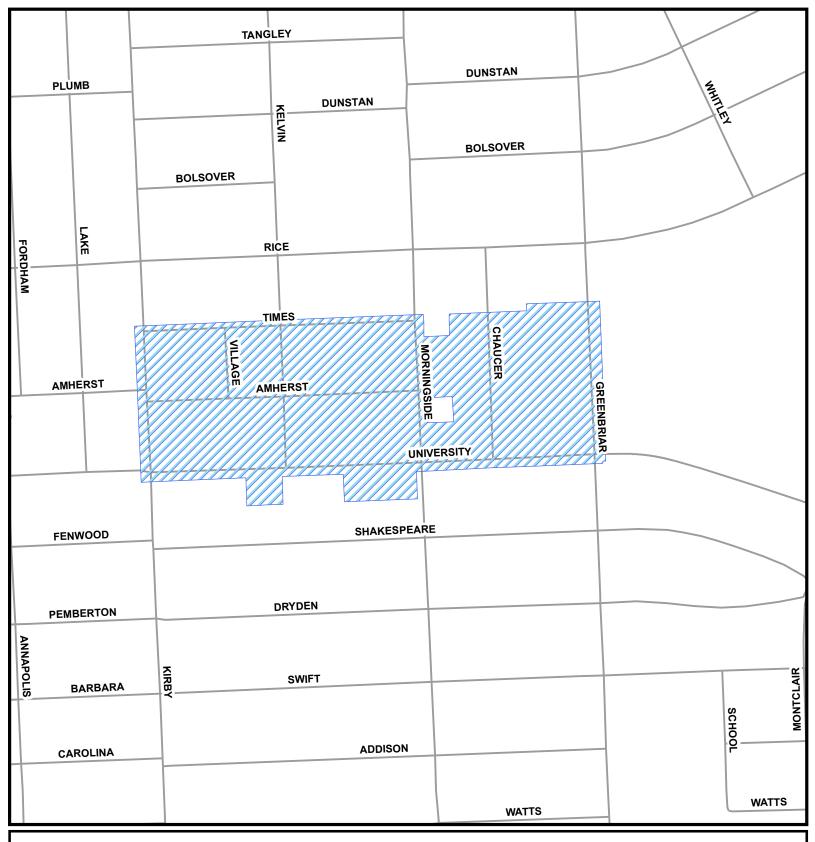
Petition for Consent to Creation
City of Houston Consent Application
Map showing proposed Management District
Vicinity Map

New York Plan

Master Plan

Type

Backup Material Backup Material Backup Material Backup Material Backup Material Survey Map Backup Material Certificate of Authority - 2401 University Backup Material Backup Material Cerificate of Authority - Morningside Certificate of Authority - Amherst Backup Material Certificate of Authority - Chaucer East Backup Material Certificate of Authority - Chaucer West Backup Material Certificate of Authority - Lienholder Rinkoff Backup Material Certificate of Authority - Morningside North Backup Material Certificate of Authority - Morningside South Backup Material Certificate of Authority - University Northeast Backup Material Certificate of Authority - University Northwest Backup Material Certificate of Authority - University South Backup Material Certificate of Authority - William Marsh Backup Material Certificate of Lienholder Consent - Rinkoff Backup Material Rice Village Drainage Report Backup Material



Proposed Rice Village Municipal Management District (Inside City)



Proposed Rice Village Management District

- Roads

Source: City of Houston GIS Database

Date: February 2025

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.





Meeting Date: 3/18/2025 District C Item Creation Date: 2/13/2025

PLN - Partial Reconsideration and Amendment: Special Minimum Lot Size Block Ordinance 2011-0867 – 2041 Norfolk Street, a corner lot in the 1900-2000 block of Norfolk Street (north and south sides), between S. Shepherd and Hazard Street.

Agenda Item#: 49.

Summary:

ORDINANCE amending Ordinance No. 2011-0867 to reclassify 2041 Norfolk, a corner lot on the south side of Shepherd Street, as a Commercial Lot - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2041 Norfolk Street (Lot 1 and Tract 2A, Block F, Albemarle Place Subdivision), has initiated a request for a partial reconsideration and amendment to the 2011-0867 Special Minimum Lot Size Block Ordinance that was approved by City Council on October 12, 2011. This ordinance applies to the 1900-2000 block of Norfolk Street (both north and south sides) between S. Shepherd Drive and Hazard Street. The property owner seeks to change the designation of 2041 Norfolk Street, which is located at the corner of S. Shepherd Drive and Norfolk Street, from single-family residential to commercial.

As part of the amendment process, the Planning and Development Department carried out the following steps:

- Notifications were mailed to all property owners, informing them that the partial reconsideration and amendment for the existing Special Minimum Lot Size Block Ordinance 2011-0867 had been submitted.
- The notifications stated that written protests must be filed with the Planning and Development Department within 30 days of mailing.
- Five protests were filed in response and presented to Planning Commission.

The Houston Planning Commission reviewed the protested application on December 19, 2024, and determined that the property had been in use as a commercial art gallery prior to the establishment of the 2011-0867 Minimum Lot Size Ordinance. As a result, they voted to recommend that the City Council amend the ordinance to reclassify 2041 Norfolk Street as a commercial lot.

Vonn Tran Director Planning and Development Department

Prior Council Action:

Ordinance 2011-0867; passed on October 12, 2011

Contact Information:

Misty Staunton, Division Manager 832-393-6582

Anna Sedillo, Chief of Staff/Council Liaison 832-393-6578

ATTACHMENTS:

Description

Type

RCA

Signed Cover sheet



Meeting Date: 3/18/2025 District C Item Creation Date: 2/13/2025

PLN - Partial Reconsideration and Amendment: Special Minimum Lot Size Block
Ordinance 2011-0867 – 2041 Norfolk Street, a corner lot in the 1900-2000 block of Norfolk
Street (north and south sides), between S. Shepherd and Hazard Street.

Agenda Item#: 44.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2041 Norfolk Street (Lot 1 and Tract 2A, Block F, Albemarle Place Subdivision), has initiated a request for a partial reconsideration and amendment to the 2011-0867 Special Minimum Lot Size Block Ordinance that was approved by City Council on October 12, 2011. This ordinance applies to the 1900-2000 block of Norfolk Street (both north and south sides) between S. Shepherd Drive and Hazard Street. The property owner seeks to change the designation of 2041 Norfolk Street, which is located at the corner of S. Shepherd Drive and Norfolk Street, from single-family residential to commercial.

As part of the amendment process, the Planning and Development Department carried out the following steps:

- Notifications were mailed to all property owners, informing them that the partial reconsideration and amendment for the existing Special Minimum Lot Size Block Ordinance 2011-0867 had been submitted.
- The notifications stated that written protests must be filed with the Planning and Development Department within 30 days of mailing.
- Five protests were filed in response and presented to Planning Commission.

The Houston Planning Commission reviewed the protested application on December 19, 2024, and determined that the property had been in use as a commercial art gallery prior to the establishment of the 2011-0867 Minimum Lot Size Ordinance. As a result, they voted to recommend that the City Council amend the ordinance to reclassify 2041 Norfolk Street as a commercial lot.

Vorm Tram
Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance 2011-0867; passed on October 12, 2011

Contact Information:

Misty Staunton, Division Manager 832-393-6582

Anna Sedillo, Chief of Staff/Council Liaison 832-393-6578

ATTACHMENTS:

DescriptionOrdinance 2011-867

Type

Backup Material



Meeting Date: 3/18/2025 ETJ Item Creation Date: 1/16/2025

HPW - 20WR549 – Petition Addition (453.2416) Harris County Municipal Utility District No. 570D

Agenda Item#: 50.

Summary:

ORDINANCE consenting to the addition of 453.2416 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570D**, for inclusion in its district

Background:

<u>SUBJECT:</u> Petition for the City's consent to the addition of three (3) tracts of land totaling 453.2416 acres to Harris County Municipal Utility District No. 570D.

<u>RECOMMENDATION:</u> Petition for the City's consent to the addition of three (3) tracts of land totaling 453.2416 acres to Harris County Municipal Utility District No. 570D be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 570D (the "District") was created through an act of the Texas Legislature in 2019, and currently consists of 0.937 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add three (3) tracts of land totaling 453.2416 acres of vacant land, proposed to be developed as single-family residential, multi-family residential, commercial, industrial, institutional, and other properties including right of ways property, to the District. The proposed annexation tracts are located in the vicinity of Mound Road, Mathis Road, Betka Road, and Warren Ranch Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Grand Prairie Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 570A, and Harris County Municipal Utility District No. 570C. Potable water is provided by the Grand Prairie Water Plant.

The nearest major drainage facility for Harris County Municipal Utility District No. 570D is Rock Hollow Creek, which flows into Cypress Creek, which flows into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Rock Hollow Creek is within the Cypress Creek watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

Randall V. Macchi

Director, Houston Public Works

Contact Information:

| Name | Service Line | Contact No. |
|--|-------------------------------|--------------|
| Roberto Medina, Assistant Director | DO-HPW Council Liaison Office | 832.395.2456 |
| Maria Perez, HPW Agenda Coordinator | DO-HPW Council Liaison Office | 832.395.2282 |
| Phillip Goodwin, Senior Assistant Director | HPW Houston Water | 832.395.3075 |

ATTACHMENTS:

Description

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Signed Cover sheet Backup Material



Meeting Date: ETJ Item Creation Date: 1/16/2025

HPW - 20WR549 – Petition Addition (453.2416) Harris County Municipal Utility District No. 570D

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 453.2416 acres to Harris County Municipal Utility District No. 570D.

<u>RECOMMENDATION:</u> Petition for the City's consent to the addition of three (3) tracts of land totaling 453.2416 acres to Harris County Municipal Utility District No. 570D be approved.

<u>SPECIFIC EXPLANATION:</u> Harris County Municipal Utility District No. 570D (the "District") was created through an act of the Texas Legislature in 2019, and currently consists of 0.937 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add three (3) tracts of land totaling 453.2416 acres of vacant land, proposed to be developed as single-family residential, multi-family residential, commercial, industrial, institutional, and other properties including right of ways property, to the District. The proposed annexation tracts are located in the vicinity of Mound Road, Mathis Road, Betka Road, and Warren Ranch Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Grand Prairie Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 576, Harris County Municipal Utility District No. 570A, and Harris County Municipal Utility District No. 570C. Potable water is provided by the Grand Prairie Water Plant.

The nearest major drainage facility for Harris County Municipal Utility District No. 570D is Rock Hollow Creek, which flows into Cypress Creek, which flows into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Rock Hollow Creek is within the Cypress Creek watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

Majularo. Vi 3/3/2025

Randall V. Macchi

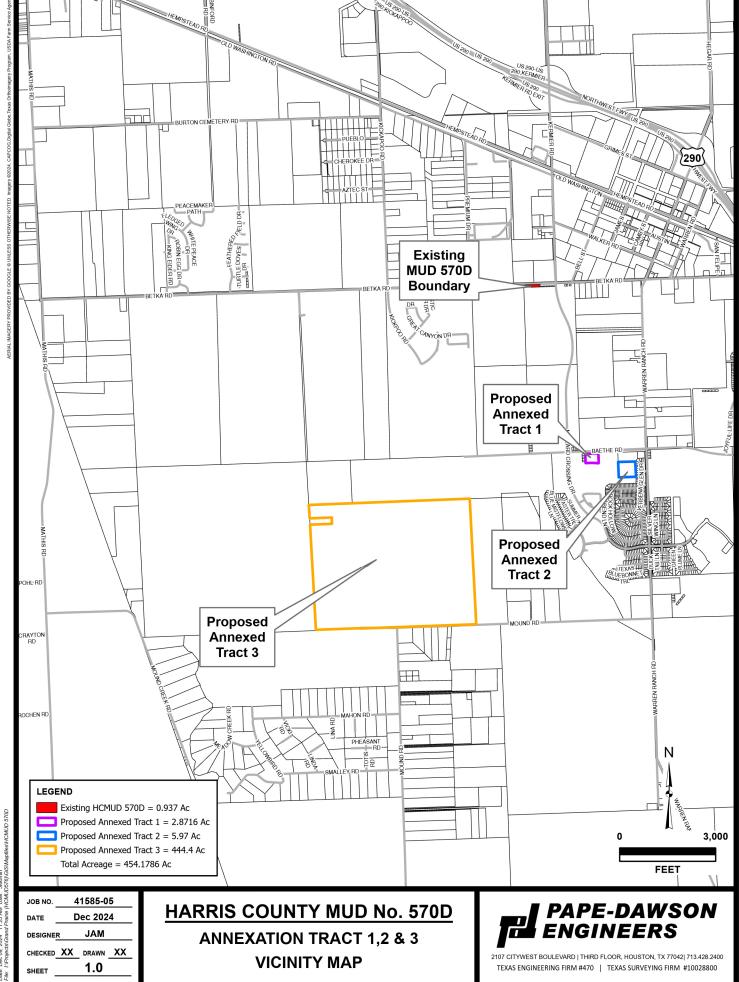
Director, Houston Public Works

Contact Information:

| Name | Service Line | Contact No. |
|--|-------------------------------|--------------|
| Roberto Medina, Assistant Director | DO-HPW Council Liaison Office | 832.395.2456 |
| Maria Perez, HPW Agenda Coordinator | DO-HPW Council Liaison Office | 832.395.2282 |
| Phillip Goodwin, Senior Assistant Director | HPW Houston Water | 832.395.3075 |

ATTACHMENTS:

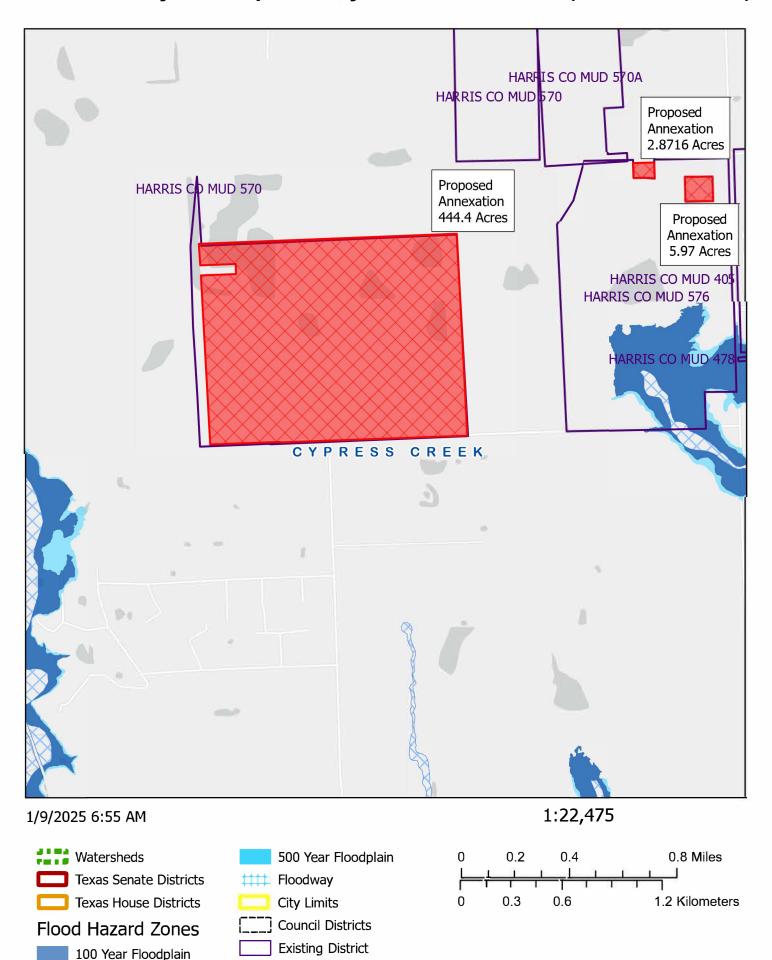
| Description | Туре |
|-----------------|-----------------|
| Maps | Backup Material |
| Application | Backup Material |
| Petition | Backup Material |
| Backup Material | Backup Material |
| Fact Sheet | Backup Material |



Date: Dec 09, 2024 11:25 AM User: J

S DOCUMENT HAS BEEN PRODUCED FROM MATERIAL THAT WAS STORED AND/OR TRANSMITTED ELECTRONICALLY AND MAY HAVE BEEN INADVERTENTLY ALTERED. RELY ONLY ON FINAL HARDCOPY MATERIALS BEARING THE CONSULTANT'S ORIGINAL SIGNATURE AND SEAL

Harris County Municipal Utility District No. 570D (453.2416 acres)





Meeting Date: 3/18/2025 District H, District I Item Creation Date: 9/22/2023

HPW - 20PMO123 - Reimbursement Agreement for Quiet Zone Services - UPRR

Agenda Item#: 51.

Summary:

ORDINANCE appropriating \$88,000.00 out of METRO Projects Construction - DDSRF Fund; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, to reimburse Union Pacific Railroad for Quiet Zone Services; providing funding for CIP Cost Recovery - **DISTRICTS H - CASTILLO and I - MARTINEZ**

Background:

SUBJECT: Ordinance approving a Reimbursement Agreement between the City of Houston (City) and Union Pacific Railroad Company (UPRR) for Quiet Zones Services.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Reimbursement Agreement between the City of Houston (City) and Union Pacific Railroad Company (UPRR) for Quiet Zones Services, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and will improve mobility and safety along quiet zone locations.

LOCATION:

| Number | Location | DOT | Council District |
|--------|-------------------------|---------|---------------------|
| 1 | Sampson Street | 859516V | H |
| 2 | York Street | 859517C | Н |
| 3 | Milby Street | 859518J | H, I |
| 4 | St. Joseph Street | 859519R | H, I |
| 5 | Oakhurst Street | 859521S | H, I |
| 6 | Eastwood Street | 859522Y | H, I |
| 7 | Lockwood Street | 859523F | H, I |
| 8 | Dumble Street | 859524M | H, I |
| 9 | Altic Street | 859527H | H, I |
| 10 | Navigation Boulevard WB | 920030G | H, I |
| 11 | Navigation Boulevard EB | 288011K | H, I |
| 12 | Canal Street | 288024L | H, I |
| 13 | Brady Street (Closed) | 288032D | H, I |

| 14 | Sherman Street | 288033K | H, I |
|----|-------------------|---------|------|
| 15 | Harrisburg Street | 288034S | H, I |
| 16 | Hughes Street | 859529W | H, I |
| 17 | Hughes Street | 288035Y | H, I |
| 18 | Lawndale Street | 288050B | I |
| 19 | McKee Street | 758461F | Н |

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and UPRR entails the City reimbursing UPRR or its third-party consultant all costs and expenses incurred for the engineering services for Quiet Zones Work. UPRR's review of any project designs, plans and/or specifications, as part of the Quiet Zones Work, is limited exclusively to potential impacts on existing and future UPRR facilities and operations.

The total requested amount of \$88,000.00 is to be appropriated as follows: \$80,000.00 for the cost of the project, and \$8,000.00 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 N-321040-0095-7

Amount and Source of Funding:

\$88,000.00 - Fund No. 4040 - METRO Projects Construction - DDSRF

Contact Information:

| <u>Name</u> | <u>Service Line</u> | <u>Contact Number</u> |
|------------------------|----------------------|-----------------------|
| Roberto Medina, | DO-HPW Council | 832-395-2456 |
| Assistant Director | Laison Office | |
| Maria Perez, Agenda | DO-HPW Council | 832-395-2282 |
| Coordinator | Laison Office | |
| Michael T. Wahl, P.E., | Transportation and | 832-395-2443 |
| PTOE Deputy Director | Drainage Operations- | |
| | HPW | |

ATTACHMENTS:

Description Type

Signed Coversheet Signed Cover sheet Maps Backup Material



Meeting Date: District H, District I Item Creation Date: 9/22/2023

HPW - 20PMO123 - Reimbursement Agreement for Quiet Zone Services - UPRR

Agenda Item#:

Background:

<u>SUBJECT:</u> Ordinance approving a Reimbursement Agreement between the City of Houston (City) and Union Pacific Railroad Company (UPRR) for Quiet Zones Services.

RECOMMENDATION: Adopt an ordinance approving and authorizing a Reimbursement Agreement between the City of Houston (City) and Union Pacific Railroad Company (UPRR) for Quiet Zones Services, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and will improve mobility and safety along quiet zone locations.

LOCATION:

| Number | Location | DOT | Council District |
|--------|-------------------------|---------|---------------------|
| 1 | Sampson Street | 859516V | Н |
| 2 | York Street | 859517C | Н |
| 3 | Milby Street | 859518J | H, I |
| 4 | St. Joseph Street | 859519R | H, I |
| 5 | Oakhurst Street | 859521S | H, I |
| 6 | Eastwood Street | 859522Y | H, I |
| 7 | Lockwood Street | 859523F | H, I |
| 8 | Dumble Street | 859524M | H, I |
| 9 | Altic Street | 859527H | H, I |
| 10 | Navigation Boulevard WB | 920030G | H, I |
| 11 | Navigation Boulevard EB | 288011K | H, I |
| 12 | Canal Street | 288024L | H, I |
| 13 | Brady Street (Closed) | 288032D | H, I |
| 14 | Sherman Street | 288033K | H, I |
| 15 | Harrisburg Street | 288034S | H, I |
| 16 | Hughes Street | 859529W | H, I |
| 17 | Hughes Street | 288035Y | H, I |
| 18 | Lawndale Street | 288050B | I |
| 19 | McKee Street | 758461F | Н |

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and UPRR entails the City reimbursing UPRR or its third-party consultant all costs and expenses incurred for the engineering services for Quiet Zones Work. UPRR's review of any project designs, plans and/or specifications, as part of the Quiet Zones Work, is limited exclusively to potential impacts on existing and future UPRR facilities and operations.

The total requested amount of \$88,000.00 is to be appropriated as follows: \$80,000.00 for the cost of the project, and \$8,000.00 for CIP Cost Recovery.

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

-DocuSigned by:

16 2/7/2025

Randall V. Macchi

Director, Houston Public Works

WBS No N-321040-0095-7

Amount and Source of Funding: \$88,000.00 - Fund No. 4040 – METRO Projects Construction - DDSRF

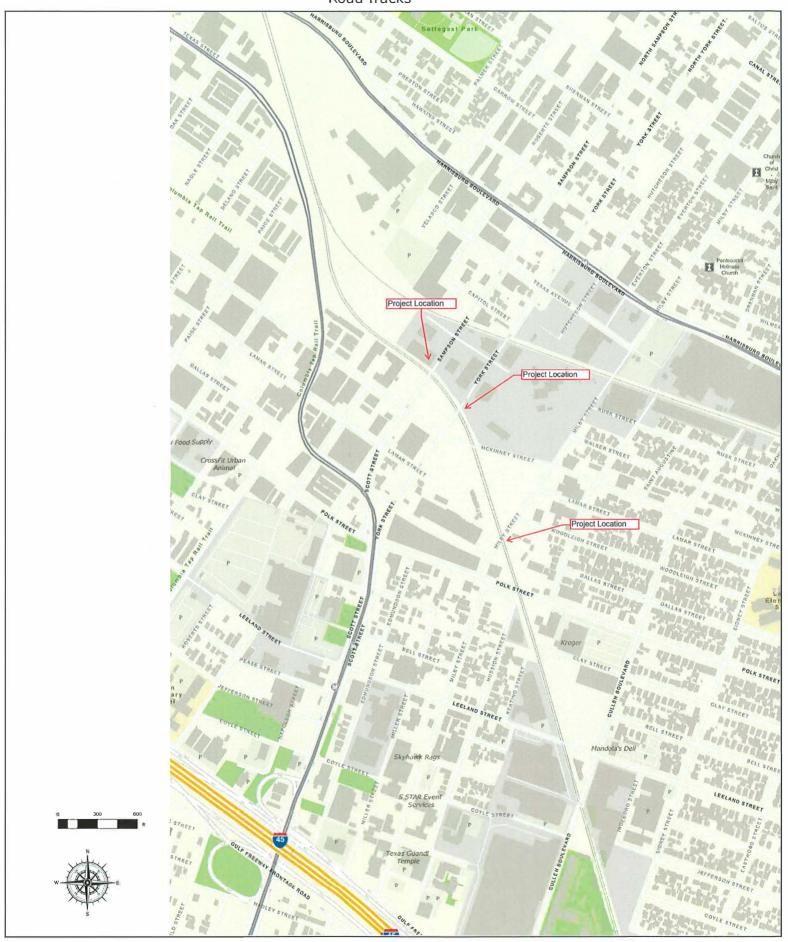
Contact Information:

| <u>Name</u> | Service Line | Contact Number |
|------------------------|----------------------|----------------|
| Roberto Medina, | DO-HPW Council | 832-395-2456 |
| Assistant Director | Laison Office | |
| Maria Perez, Agenda | DO-HPW Council | 832-395-2282 |
| Coordinator | Laison Office | |
| Michael T. Wahl, P.E., | Transportation and | 832-395-2443 |
| PTOE Deputy Director | Drainage Operations- | |
| | HPW | |

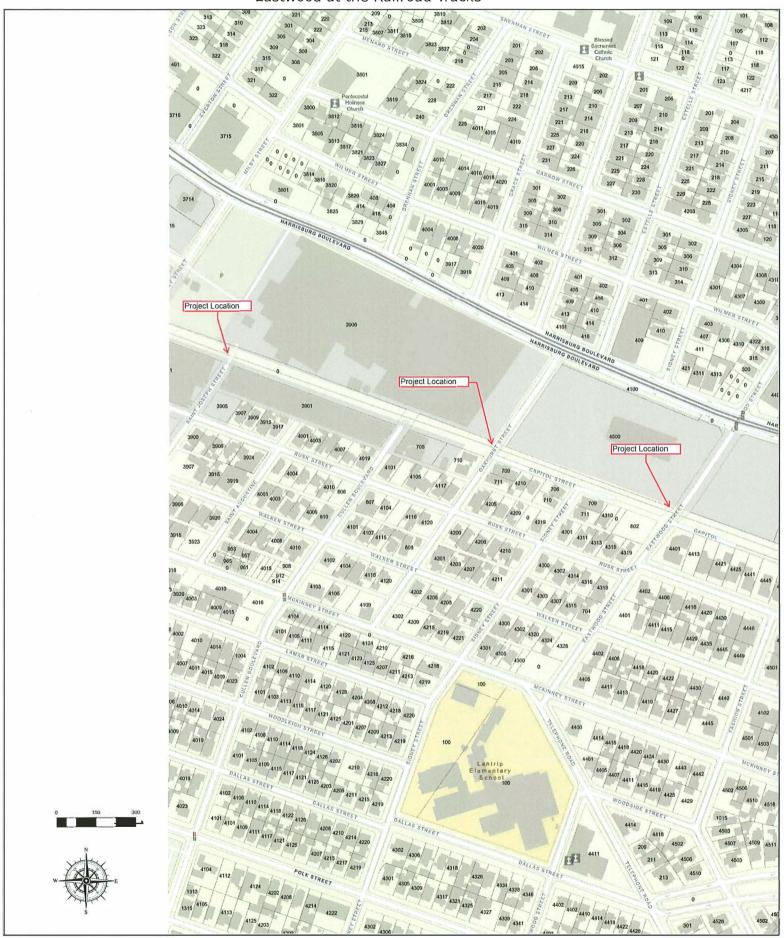
ATTACHMENTS:

Description Туре **SAP Documents** Financial Information Backup Material Maps

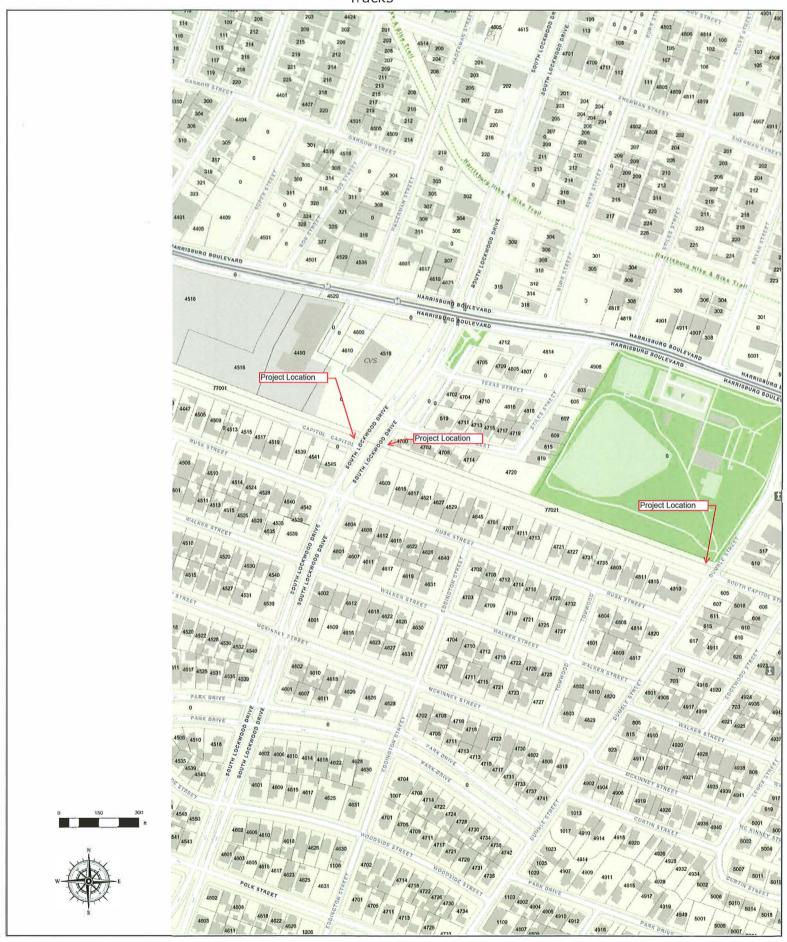
Location Map: Council District I, Key Map 494S, Location: Sampson, York, and Milby at Rail Road Tracks



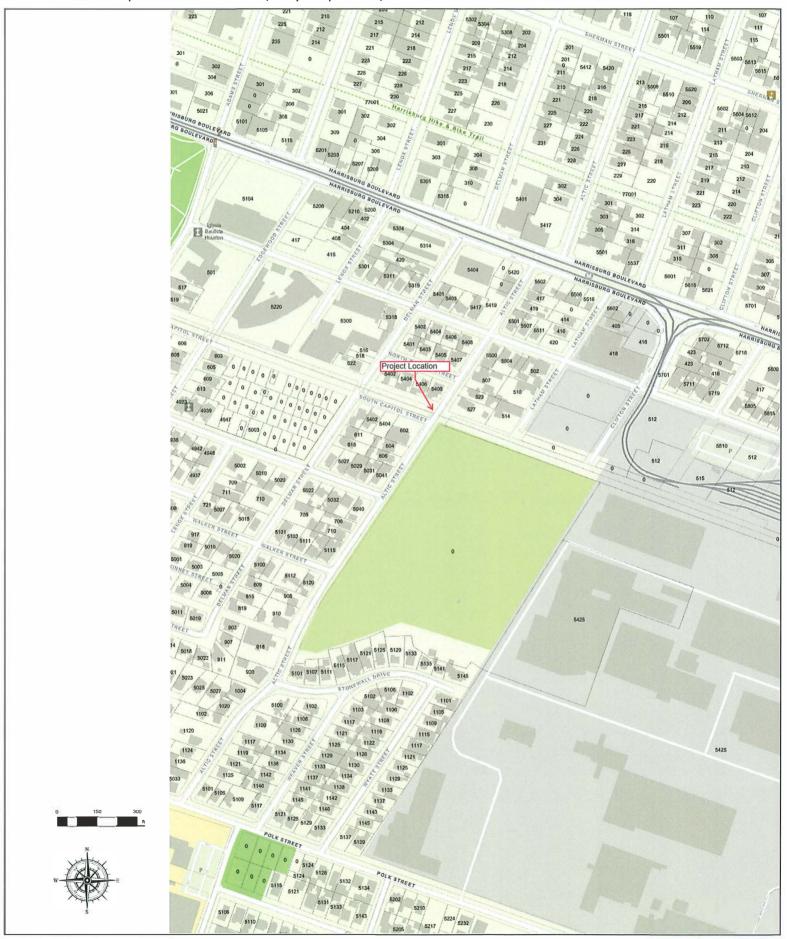
Location Map: Council District I, Key Map 494S and 494T, Location: Saint Joseph, Oakhurst, Eastwood at the Railroad Tracks



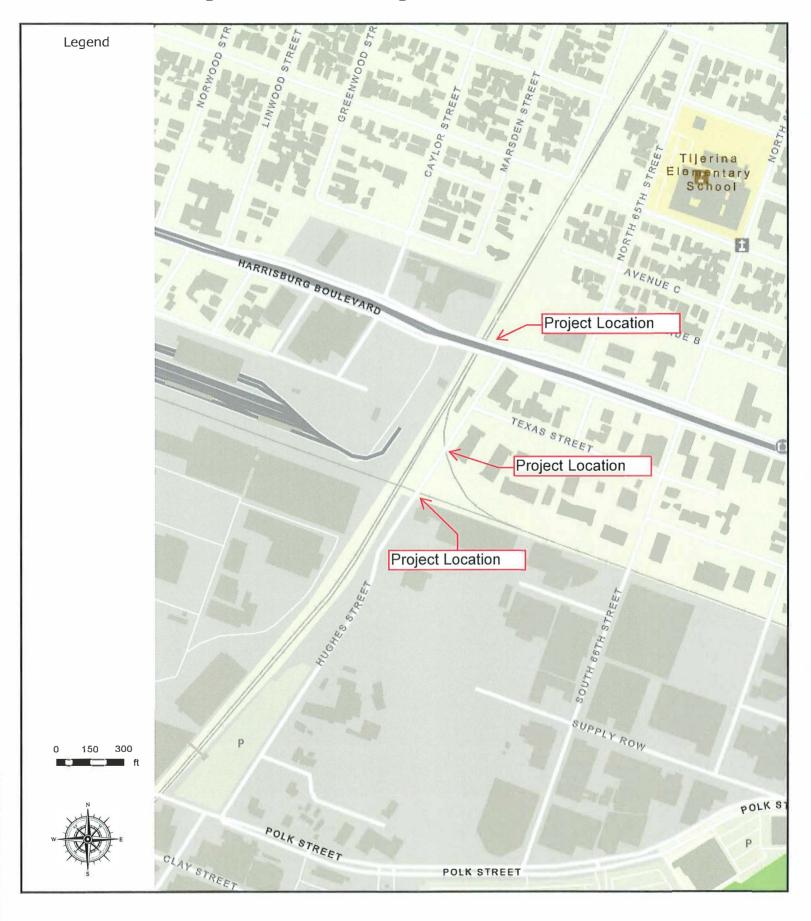
Location Map: Council District I, Key Map 494T, Location: Lockwood, Dumble at the Railroad Tracks



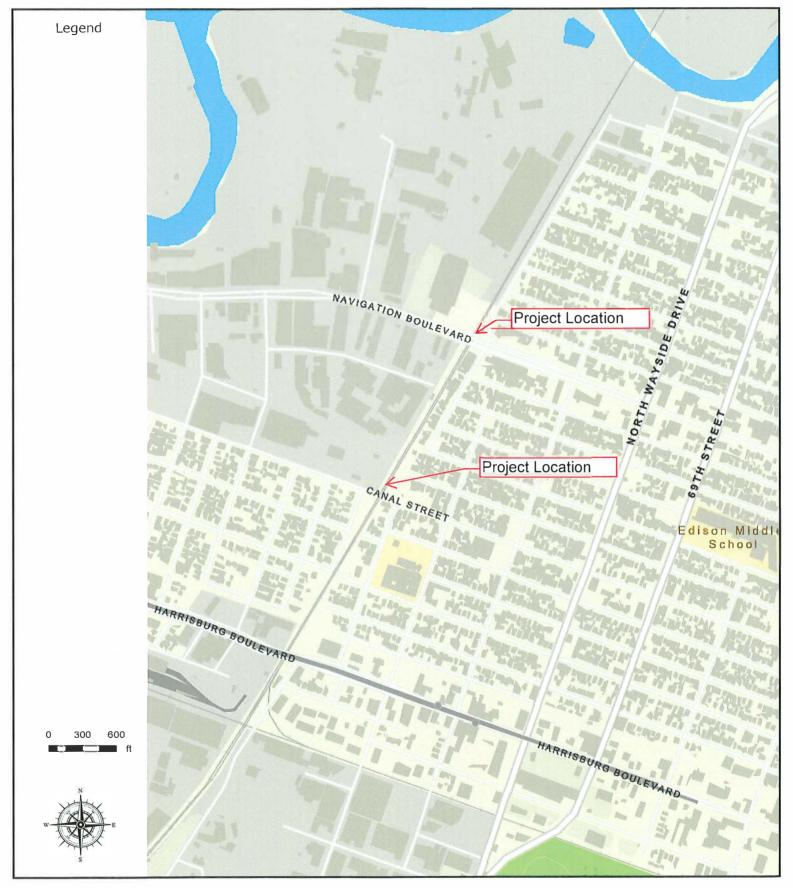
Location Map: Council District I, Key Map 494U, Location: Altic at the Railroad Tracks



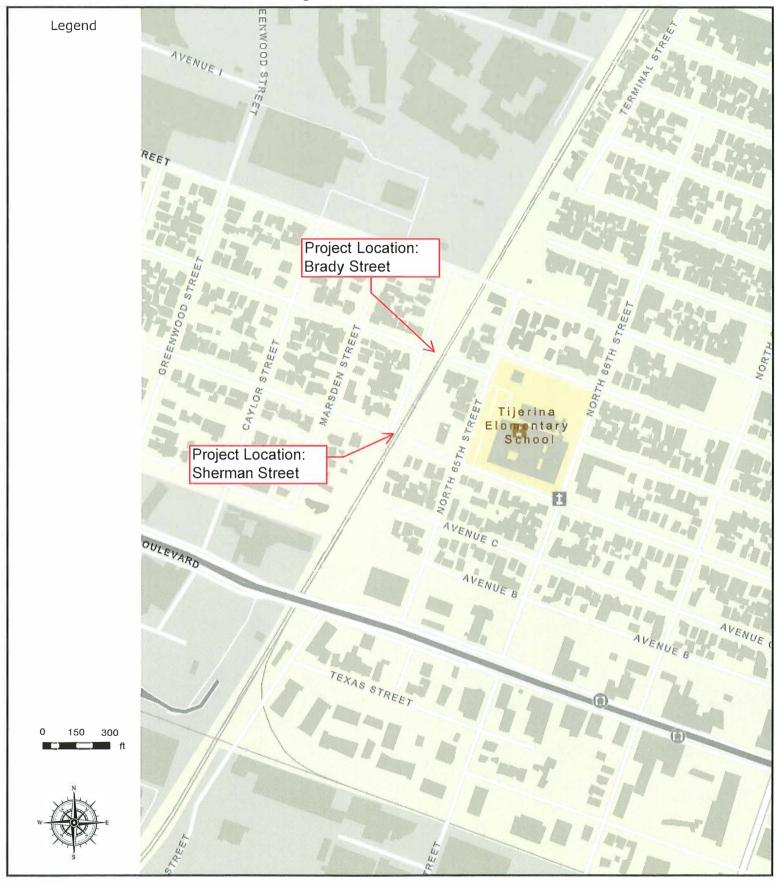
Location Map: Council District I, Key Map 494U, Location: Hughes and Harrisburg at the Railroad Tracks



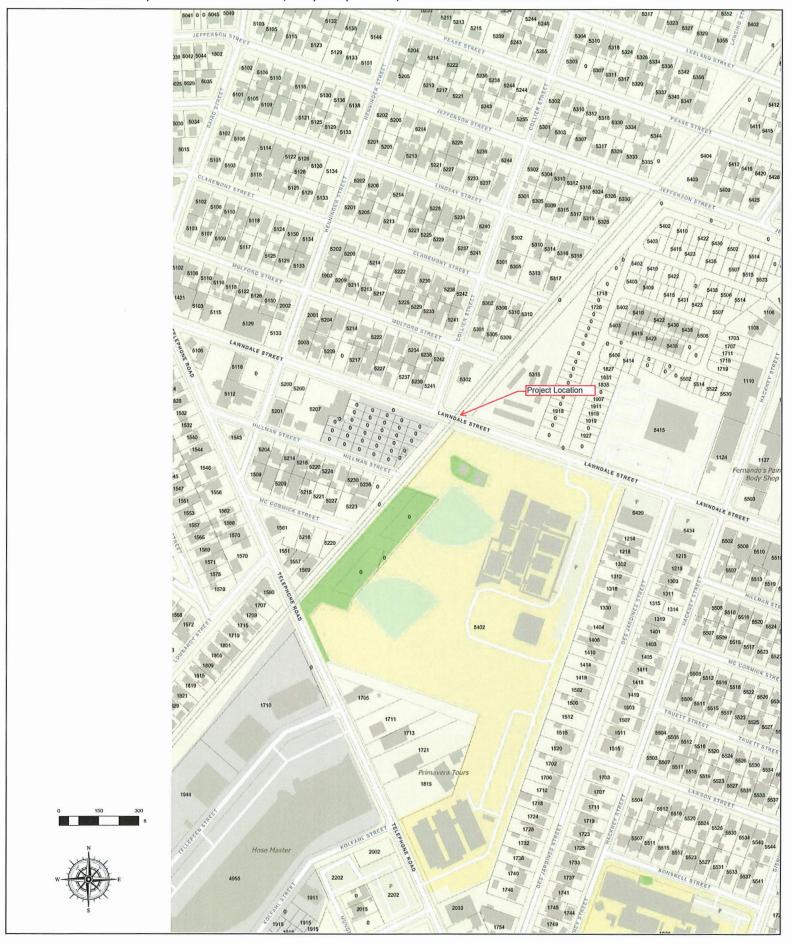
Location Map: Council District I, Key Map 494U, 494V, Location: Navigation Boulevard WB & EB, Canal at the Railroad Tracks



Location Map: Council District I, Key Map 494U, Location: Brady and Sherman at the tracks

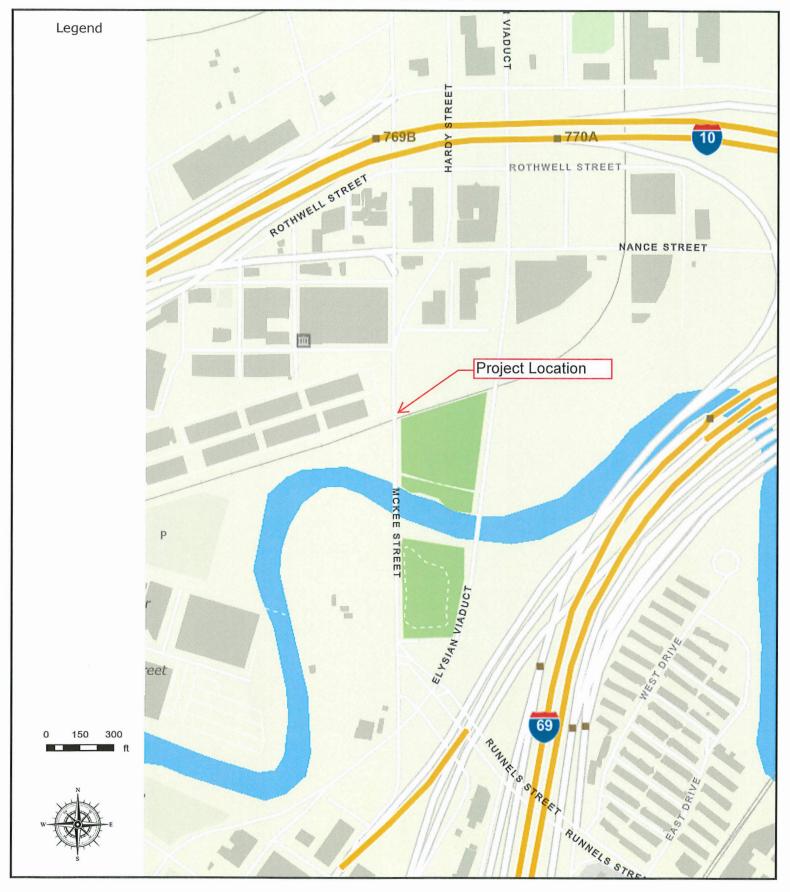


Location Map: Council District I, Key Map 494X, Location: Lawndale at Rail Road Tracks





Location Map: Council District H, Key Map 493M, Location: McKee at the tracks





Meeting Date: 3/18/2025
District A, District B, District C, District D, District E, District H, District K
Item Creation Date:

HPW-20FMS91 FY2021 FMA Home Elevation Grant Acceptance & Acceptance of Agreements to Form

Agenda Item#: 52.

Summary:

**PULLED – This item will not be considered on Wednesday March 19, 2025

ORDINANCE approving and authorizing agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of cost to complete elevation of 27 flood-prone homes as part of the Federal Emergency Management Agency's Flood Mitigation Assistance Grant Program - Enterprise and Grant Funds - <u>DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; H - CASTILLO and K - CASTEX-TATUM</u>

Background:

RECOMMENDATION:

Approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Water Development Board (TWDB) for reimbursement of up to \$5,123,197.83 to complete the elevation of twenty-seven flood-prone structures as part of the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) program; authorizing the Director or the Director's designee to accept and expend the grant funds as awarded, to extend the budget period, and to apply for and accept all subsequent awards, if any, pertaining to the grant; and authorizing the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for the project/performance period, not to exceed five years, approving the form of agreements between the City of Houston and Homeowners for Flood Mitigation Assistance Home Elevation Projects and related Escrow Agreements in substantially the form attached and delegating authority to the Mayor to execute the Agreements, establishing a maximum contract amount.

SPECIFIC EXPLANATION:

Ordinance 2022-0106, approved February 9th, 2022, authorized the submittal of a grant application through TWDB for the annual FEMA call for the FMA grant program. The grant program makes funds available nationwide to address mitigation of flooded properties that hold flood insurance policies through the National Flood Insurance Program (NFIP).

The City of Houston will use the grant funds to pay the eligible costs to elevate twenty-seven preselected properties, or pre-selected alternate properties. Eligible Activities include design, permitting, construction, and project management. As sub-applicant of the awarded FMA grant the City of Houston will be reimbursed for either 100%, 90%, or 75% of eligible costs per property, depending on the NFIP loss history of each property at the time of the grant application. Homeowners volunteered to participate in this program prior to application.

Homeowners will be required to share in the cost of elevating their home if the City will be reimbursed less than 100% for the project. The cumulative homeowner share is \$301,913.83.

The City's costs for administering the grant and project management of the elevation projects are reimbursable except for \$15,146.59.

To facilitate payment of grant funds to the contractor, the City of Houston enters into agreement with the homeowner for expenses eligible under the grant (the Homeowner Agreement). The homeowner enters into separate agreement with the elevation contractor, which they select from a pool of pre-qualified companies. The City is not a party to the agreement between homeowner and contractor, but that agreement is an exhibit to the Homeowner Agreement. If a homeowner elects to have services performed that are not grant eligible, the City and homeowner also execute an Escrow Agreement. Through the Escrow Agreement, the homeowner advances to the City the expenses that are not grant eligible, and the City pays the contractor for those services upon completion.

HPW recommends City Council approve an Ordinance authorizing an agreement of acceptance of the grant award, accepting the Homeowner Agreements in substantially the form attached to this item and authorize the Mayor to execute and amend the agreements with the approval of the City Attorney. The contract effective date is August 11, 2023 with a current project completion of August 10, 2026. Any changes to the overall template due to changing federal requirements or other program changes will be brought back for Council approval. HPW will keep Council Members informed with quarterly status reports detailing Homeowner Agreements executed, construction progress, and completed elevations.

FISCAL NOTE:

No fiscal note required on grant items.

Funding for this item is included in the FY 25 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Randall V. Macchi, J.D.
Director, Houston Public Works

Prior Council Action:

Ordinance 2022-0106, Dated 02/09/2022

Amount and Source of Funding:

\$5,123,197.83 - Federal State Local - Pass Through Fund 5030 \$301,913.83 Fund 1021 - Grant Matching Fund \$15,146.59 Fund 8300 - Water and Sewer System Operating Fund

Contact Information:

| Name | Service Line | Contact Number |
|---|--|-------------------|
| Roberto Medina, Interim Chief of Staff | Director's Office-HPW Government Relations | 832.395.2456 |
| Maria Perez, HPW Agenda Coordinator | Director's Office-HPW Government Relations | 832.395.2282 |
| David Wurdlow, Senior Assistant Director | Financial Management Services - Capital Projects and Grants Management | 832.395.2054 |

ATTACHMENTS:

Description Type

Signed Coversheet Signed Cover sheet



Meeting Date:
District A, District B, District C, District D, District E, District H, District K
Item Creation Date:

HPW-20FMS91 FY2021 FMA Home Elevation Grant Acceptance & Acceptance of Agreements to Form

Agenda Item#:

Background:

RECOMMENDATION:

Approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Water Development Board (TWDB) for reimbursement of up to \$5,123,197.83 to complete the elevation of twenty-seven flood-prone structures as part of the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) program; authorizing the Director or the Director's designee to accept and expend the grant funds as awarded, to extend the budget period, and to apply for and accept all subsequent awards, if any, pertaining to the grant; and authorizing the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for the project/performance period, not to exceed five years, approving the form of agreements between the City of Houston and Homeowners for Flood Mitigation Assistance Home Elevation Projects and related Escrow Agreements in substantially the form attached and delegating authority to the Mayor to execute the Agreements, establishing a maximum contract amount.

SPECIFIC EXPLANATION:

Ordinance 2022-0106, approved February 9th, 2022, authorized the submittal of a grant application through TWDB for the annual FEMA call for the FMA grant program. The grant program makes funds available nationwide to address mitigation of flooded properties that hold flood insurance policies through the National Flood Insurance Program (NFIP).

The City of Houston will use the grant funds to pay the eligible costs to elevate twenty-seven pre-selected properties, or pre-selected alternate properties. Eligible Activities include design, permitting, construction, and project management.

As sub-applicant of the awarded FMA grant the City of Houston will be reimbursed for either 100%, 90%, or 75% of eligible costs per property, depending on the NFIP loss history of each property at the time of the grant application. Homeowners volunteered to participate in this program prior to application.

Homeowners will be required to share in the cost of elevating their home if the City will be reimbursed less than 100% for the project. The cumulative homeowner share is \$301,913.83.

The City's costs for administering the grant and project management of the elevation projects are reimbursable except for \$15,146.59.

To facilitate payment of grant funds to the contractor, the City of Houston enters into agreement with the homeowner for expenses eligible under the grant (the Homeowner Agreement). The homeowner enters into separate agreement with the elevation contractor, which they select from a pool of pre-qualified companies. The City is not a party to the agreement between homeowner and contractor, but that agreement is an exhibit to the Homeowner Agreement. If a homeowner elects to have services performed that are not grant eligible, the City and homeowner also execute an Escrow Agreement. Through the Escrow Agreement, the homeowner advances to the

City the expenses that are not grant eligible, and the City pays the contractor for those services upon completion.

HPW recommends City Council approve an Ordinance authorizing an agreement of acceptance of the grant award, accepting the Homeowner Agreements in substantially the form attached to this item and authorize the Mayor to execute and amend the agreements with the approval of the City Attorney. The contract effective date is August 11, 2023 with a current project completion of August 10, 2026. Any changes to the overall template due to changing federal requirements or other program changes will be brought back for Council approval. HPW will keep Council Members informed with quarterly status reports detailing Homeowner Agreements executed, construction progress, and completed elevations.

FISCAL NOTE:

No fiscal note required on grant items.

Funding for this item is included in the FY 25 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

-DocuSigned by:

3/4/2025

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Randall V. Macchi, J.D.

Director, Houston Public Works

Prior Council Action:

Ordinance 2022-0106, Dated 02/09/2022

Amount and Source of Funding: \$5,123,197.83 - Federal State Local - Pass Through Fund 5030 \$ 301,913.83 Fund 1021 – Grant Matching Fund \$ 15,146.59 Fund 8300 – Water and Sewer System Operating Fund

Contact Information:

| Name | Service Line | Contact Number |
|--|--|-------------------|
| Roberto Medina, Interim Chief of Staff | Director's Office-HPW Government Relations | 832.395.2456 |
| Maria Perez, HPW Agenda Coordinator | Director's Office-HPW Government Relations | 832.395.2282 |
| David Wurdlow, Senior Assistant Director | Financial Management Services - Capital Projects and Grants Management | 832.395.2054 |

ATTACHMENTS:

| Description | Туре |
|------------------------------------|-----------------------|
| Ordinance 2022-0106 | Backup Material |
| Location Map | Backup Material |
| City/Homeowner Elevation Agreement | Backup Material |
| Escrow Costs Deposit Agreement | Backup Material |
| Property List | Backup Material |
| Finance Approval | Backup Material |
| Funding Verification for Fund 8300 | Financial Information |



Meeting Date: 3/18/2025 ALL Item Creation Date: 10/30/2024

HPW - 20FAC2526 PES / WSP USA Inc.

Agenda Item#: 53.

Summary:

ORDINANCE appropriating \$525,570.51 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **WSP USA**, **INC** for Ground Water Well Rehabilitation at various locations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and WSP USA Inc. for Ground Water Well Rehabilitation at Various Locations.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with WSP USA Inc. for Ground Water Well Rehabilitation at Various Locations and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to upgrade and rehabilitate groundwater production facilities and is required to meet the area's water demand.

<u>DESCRIPTION/SCOPE:</u> This project consists of the design of water well rehabilitation. The project scope is established by each work authorization.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$357,543.34.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$143,000.00.

The total cost of this project is \$525,570.51 to be appropriated as follows: \$500,543.34. for Contract services and \$25,027.17 for CIP Cost Recovery.

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

Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

| Name of Firms | Work Description | <u>Amount</u> | % of Total |
|---|-----------------------------------|------------------------------|---------------------------|
| Bowman Engineering & Consulting, Inc. | Civil Engineering Services | \$ 81,892.96 | <u>Contract</u> 16.36% |
| 2. Kalluri Group, Inc. | Engineering Services TOTAL | \$ 50,054.33 \$131,947.29 | 10.00% 26.36% |

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-000200-0029-3

Amount and Source of Funding:

\$525,570.51 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

| Name | Service Line | Contact No. |
|-------------------------------|------------------------|--------------|
| Roberto Medina, Assistant | DO-HPW Council Liaison | 832.395.2456 |
| Director | Office | |
| Maria Perez, HPW Agenda | DO-HPW Council Liaison | 832.395.2282 |
| Coordinator | Office | |
| Markos E. Mengesha, Assistant | Capital Projects | 832.395.2365 |
| Director | | |

ATTACHMENTS:

Description Type

Signed Coversheet Signed Cover sheet



Meeting Date: ALL Item Creation Date: 10/30/2024

HPW - 20FAC2526 PES / WSP USA Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and WSP USA Inc. for Ground Water Well Rehabilitation at Various Locations.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with WSP USA Inc. for Ground Water Well Rehabilitation at Various Locations and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to upgrade and rehabilitate groundwater production facilities and is required to meet the area's water demand.

<u>DESCRIPTION/SCOPE</u>: This project consists of the design of water well rehabilitation. The project scope is established by each work authorization.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$357,543.34.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$143,000.00.

The total cost of this project is \$525,570.51 to be appropriated as follows: \$500,543.34. for Contract services and \$25,027.17 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

| | Name of Firms | Work Description | <u>Amount</u> | % of Total Contract |
|----|---|-------------------------------|------------------------------|-------------------------|
| 1. | Bowman Engineering & | Civil Engineering Services | \$ 81,892.96 | 16.36% |
| 2. | Consulting, Inc. Kalluri Group, Inc. | Engineering Services TOTAL | \$ 50,054.33 \$131,947.29 | <u>10.00%</u> 26.36% |

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

DocuSigned by:

2/14/2025

Randall V. Macchi

Director, Houston Public Works

WBS No. S-000200-0029-3

Amount and Source of Funding: \$525,570.51 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

| Name | Service Line | Contact No. |
|-------------------------------|------------------------|--------------|
| Roberto Medina, Assistant | DO-HPW Council Liaison | 832.395.2456 |
| Director | Office | |
| Maria Perez, HPW Agenda | DO-HPW Council Liaison | 832.395.2282 |
| Coordinator | Office | |
| Markos E. Mengesha, Assistant | Capital Projects | 832.395.2365 |
| Director | | |

ATTACHMENTS:

| Description | Туре |
|---|-----------------------|
| SAP Documents | Financial Information |
| Мар | 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 |



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/5/2025

HPW - 20PMO189 Contract Award / Reliance Construction Services L.P.

Agenda Item#: 54.

Summary:

ORDINANCE appropriating \$5,425,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES**, **LP** for Montrose Work Orders for Small Diameter Water Lines; 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 Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Montrose Work Order for Small Diameter Water Lines.

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bond, award Construction Contract to the second low bidder, Reliance Construction Services. L.P. for Montrose Work Orders for Small Diameter Water Lines and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of the construction of small diameter waterline extensions at various locations throughout the City of Houston excluding the Central Business District. This contract primarily focuses on the Montrose segment in connection with the METRO Boost 56 Project, however, additional citywide work orders may be assigned as needed. New small diameter water lines will be built in neighborhoods where the systems are inadequate. It will also provide for the replacement of old, deteriorated substandard, and under capacity small diameter water lines. Replacement and extensions of small diameter lines will be made when requested by Houston Water. Water quality will be improved by using new small diameter water lines and increasing the potable water circulation.

DESCRIPTION/SCOPE: This contract is for construction of small diameter waterline extensions at various locations throughout the City of Houston excluding the Central Business District. The Contract duration for this project is 365 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on December 20, 2024, and December 27, 2024.

Bids were received on January 09, 2025. The three (3) bids are as follows:

| | <u>Bidder</u> | Adjustment Factor |
|----|--------------------------------------|------------------------|
| 1. | McKinney Construction, Inc. | 0.880 (Non-Responsive) |
| 2. | Reliance Construction Services, L.P. | 2.395 |
| 3. | Grava LLC | 3.550 |

AWARD: The apparent low bidder, McKinney Construction, Inc., was considered non-responsive due to not submitting an acceptable bid. Therefore, it is recommended that this construction contract be awarded to the second low bidder, Reliance Construction Services, L.P., with a bid of \$5,000,000.00 (2.395 Adjustment Factor).

PROJECT COST: The total cost of this project is \$5,425,000.00 to be appropriated as follows:

Bid Amount \$5,000,000.00
 Testing Services \$175,000.00
 CIP Cost Recovery \$250,000.00

Testing Services will be provided by Terracon Consultants, Inc., under a previously approved contract.

<u>HIRE HOUSTON FIRST:</u> 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 Reliance Construction Services, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

<u>PAY OR PLAY PROGRAM:</u> 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/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 15.00% MBE goal and 8.00% WBE goal for this project.

| No. | MBE Name of Firms | Work Description | <u>Amount</u> | % of Contract |
|-----|---|--|---------------|---------------|
| 1. | Reliance Construction Services, L.P. | Water and Sewer Line and Related Structures Construction | \$575,000.00 | 11.50% |
| 2. | Castaneda Trucking Boring & Tunneling | Boring Tunneling Pipe Installation | \$175,000.00 | 3.50% |
| | | TOTAL | \$750,000.00 | 15.00% |
| | WBE Name of Firms | Work Description | <u>Amount</u> | % of Contract |
| 1. | KMA Contractors Services Inc. | Brick Stone Construction Material | \$200,000.00 | 4.00% |
| | | 1 | | |

| | SBE Name of Firms | Work Description | <u>Amount</u> | % of Contract |
|----|--------------------|------------------|----------------|---------------|
| 1. | R Concrete Repairs | Concrete Work | \$200,000.00 | 4.00% |
| | ! | | ! | |
| | | CONTRACT TOTAL | \$1,150,000.00 | 23.00% |

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

Randall V. Macchi, J.D.

Director

Houston Public Works

WBS No. S-000700-0099-4

Amount and Source of Funding:

\$5,425,000.00

Water and Sewer System Consolidated Construction Fund

Fund No. 8500

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 | HPW-Construction | 832.395.2443 |
| Director | | |

ATTACHMENTS:

Description Type

Signed Coversheet Signed Cover sheet



Meeting Date: ALL Item Creation Date: 2/5/2025

HPW - 20PMO189 Contract Award / Reliance Construction Services L.P.

Agenda Item#:

Background:

SUBJECT: Contract Award for Montrose Work Order for Small Diameter Water Lines.

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bond, award Construction Contract to the second low bidder, Reliance Construction Services. L.P. for Montrose Work Orders for Small Diameter Water Lines and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of the construction of small diameter waterline extensions at various locations throughout the City of Houston excluding the Central Business District. This contract primarily focuses on the Montrose segment in connection with the METRO Boost 56 Project, however, additional citywide work orders may be assigned as needed. New small diameter water lines will be built in neighborhoods where the systems are inadequate. It will also provide for the replacement of old, deteriorated substandard, and under capacity small diameter water lines. Replacement and extensions of small diameter lines will be made when requested by Houston Water. Water quality will be improved by using new small diameter water lines and increasing the potable water circulation.

DESCRIPTION/SCOPE: This contract is for construction of small diameter waterline extensions at various locations throughout the City of Houston excluding the Central Business District. The Contract duration for this project is 365 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on December 20, 2024, and December 27, 2024. Bids were received on January 09, 2025. The three (3) bids are as follows:

Bidder Adjustment Factor

1. McKinney Construction, Inc. 0.880 (Non-Responsive)
2. Reliance Construction Services, L.P. 2.395
3. Grava LLC 3.550

AWARD: The apparent low bidder, McKinney Construction, Inc., was considered non-responsive due to not submitting an acceptable bid. Therefore, it is recommended that this construction contract be awarded to the second low bidder, Reliance Construction Services, L.P., with a bid of \$5,000,000.00 (2.395 Adjustment Factor).

PROJECT COST: The total cost of this project is \$5,425,000.00 to be appropriated as follows:

Bid Amount \$5,000,000.00
 Testing Services \$175,000.00
 CIP Cost Recovery \$250,000.00

Testing Services will be provided by Terracon Consultants, Inc., under a previously approved contract.

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

<u>PAY OR PLAY PROGRAM:</u> 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/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 15.00% MBE goal and 8.00% WBE goal for this project.

| No | . MBE Name of Firms | Work Description | <u>Amount</u> | % of Contract |
|----|---------------------------------------|--|----------------|---------------|
| 1. | Reliance Construction Services, L.P. | Water and Sewer Line and Related Structures Construction | \$575,000.00 | 11.50% |
| 2. | Castaneda Trucking Boring & Tunneling | Boring Tunneling Pipe Installation | \$175,000.00 | 3.50% |
| | | TOTAL | \$750,000.00 | 15.00% |
| | WBE Name of Firms | Work Description | Amount | % of Contract |
| 1. | KMA Contractors Services Inc. | Brick Stone Construction Material | \$200,000.00 | 4.00% |
| | SBE Name of Firms | Work Description | Amount | % of Contract |
| 1. | R Concrete Repairs | Concrete Work | \$200,000.00 | 4.00% |
| | | CONTRACT TOTAL | \$1,150,000.00 | 23.00% |

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

—DocuSigned by:

3/6/2025

BE463EE0DE454EB Randall V. Macchi, J.D.

Director

Houston Public Works

WBS No. S-000700-0099-4

Amount and Source of Funding:

\$5,425,000.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction

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 | HPW-Construction | 832.395.2443 |
| Director | | |

ATTACHMENTS:

| Description | Туре |
|---|-----------------------|
| SAP Documents | Financial Information |
| Мар | 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 |



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/14/2025

ARA - City Waste, L.P. Solid Waste Franchise

Agenda Item#: 55.

Summary:

ORDINANCE 2025-179, passed first reading March 5, 2025

ORDINANCE granting to **CITY WASTE, L.P.**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to City Waste, L.P. 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 239 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.

Fiscal Notes:

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Amount and Source of Funding:

Revenue

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description Type



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/14/2025

ARA - Cleanwave Solutions LLC Solid Waste Franchise

Agenda Item#: 56.

Summary:

ORDINANCE 2025-180, passed first reading March 5, 2025

ORDINANCE granting to **CLEANWAVE SOLUTIONS LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Cleanwave Solutions 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 239 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

Amount and Source of Funding:

Revenue

Contact Information:

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description Type

RCA - Solid Waste Franchise Signed Cover sheet



Meeting Date: 2/26/2025 ALL Item Creation Date: 2/14/2025

ARA – Cleanwave Solutions LLC

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Cleanwave Solutions 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 239 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:

EC

Docusigned by:

-606AE9FC66A94CC

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/14/2025

ARA - CPM-Ventech, LLC Solid Waste Franchise

Agenda Item#: 57.

Summary:

ORDINANCE 2025-181, passed first reading March 5, 2025

ORDINANCE granting to **CPM-VENTECH**, **LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to CPM-Ventech, 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 239 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

Amount and Source of Funding:

Revenue

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description Type

RCA - Solid Waste Franchise Signed Cover sheet



Meeting Date: 2/26/2025 ALL tom Creation Date: 2/14/20/

Item Creation Date: 2/14/2025

ARA – CPM-Ventech, LLC

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to CPM-Ventech, 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 239 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:

–os EC DocuSigned by:
Time Pary
606AE9FC66A94CC.

Tina Paez, Director

Other Authorization

Administration & Regulatory

Affairs Department

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/14/2025

ARA - CTJ Vacuum Service, LLC Solid Waste Franchise

Agenda Item#: 58.

Summary:

ORDINANCE 2025-182, passed first reading March 5, 2025

ORDINANCE granting to **CTJ VACUUM SERVICE**, **LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to CTJ Vacuum Service, 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 239 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.

Fiscal Notes:

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

Departmental Approval Authority:

Tina Paez, Director Administration & Regulatory Affairs Department

Other Authorization

Amount and Source of Funding:

Revenue

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description Type

Coversheet Signed Cover sheet



Meeting Date: 2/26/2025 ALL

Item Creation Date: 2/14/2025

ARA – CTJ Vacuum Service, LLC

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to CTJ Vacuum Service, 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 239 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:

–bs EC DocuSigned by:

-606AF9FC66A94CC

Other Authorization

Tina Paez, Director
Administration & Regulatory
Affairs Department

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/14/2025

ARA - DAFOG LLC Solid Waste Franchise

Agenda Item#: 59.

Summary:

ORDINANCE 2025-183, passed first reading March 5, 2025

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

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to DAFOG 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 239 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.

Fiscal Notes:

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

Departmental Approval Authority:

Tina Paez, Director Administration & Regulatory Affairs Department

Other Authorization

Amount and Source of Funding:

Revenue

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description Type

RCA - Solid Waste Franchise Signed Cover sheet



Meeting Date: 2/26/2025 ALL Item Creation Date: 2/14/2025

ARA - DAFOG LLC

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to DAFOG 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 239 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 ${\cal E}{\cal C}$

Docusigned by:

Tiva Pary

606AE9FC66A94CC

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

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529



Meeting Date: 3/18/2025 ALL Item Creation Date: 2/14/2025

ARA - Daniel Wayne Holden DBA Mr Pumper Sewer Service Solid Waste Franchise

Agenda Item#: 60.

Summary:

ORDINANCE 2025-184, passed first reading March 5, 2025

ORDINANCE granting to **DANIEL WAYNE HOLDEN dba MR PUMPER SEWER SERVICE**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Daniel Wayne Holden DBA Mr Pumper Sewer Service. 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 239 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.

Fiscal Notes:

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

Departmental Approval Authority:

-----**-**

Tina Paez, Director Administration & Regulatory Affairs Department

Other Authorization

Amount and Source of Funding:

Revenue

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description Type

RCA - Solid Waste Franchise Signed Cover sheet



Meeting Date: 2/26/2025 ALL Item Creation Date: 2/14/2025

ARA – Daniel Wayne Holden DBA Mr Pumper Sewer Service

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Daniel Wayne Holden DBA Mr Pumper Sewer Service. 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 239 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:

—¤ €C

—DocuSigned by:

606AE9FC66A94CC..

Other Authorization

Tina Paez, Director
Administration & Regulatory
Affairs Department

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529



Meeting Date: 3/18/2025 ALL Item Creation Date:

ARA - DTK Facility Services, L.L.C. Solid Waste Franchise

Agenda Item#: 61.

Summary:

ORDINANCE 2025-185, passed first reading March 5, 2025

ORDINANCE granting to **DTK FACILITY SERVICES**, **L.L.C.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to DTK Facility Services, 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 239 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.

Fiscal Notes:

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

Departmental Approval Authority:

Tina Paez, Director Administration & Regulatory Affairs Department

Other Authorization

Amount and Source of Funding:

Revenue

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description Type

RCA - Solid Waste Franchise Signed Cover sheet



Meeting Date: 2/26/2025 ALL Item Creation Date: 2/14/2025

ARA – DTK Facility Services, L.L.C.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to DTK Facility Services, 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 239 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:

–os EC —DocuSigned by: Tiva Pay

Other Authorization

Tina Paez, Director
Administration & Regulatory
Affairs Department

Contact Information:

Billy Rudolph Phone: (832) 393-8503 Rosalinda Salazar Phone: (832) 393-8529



Meeting Date: 3/18/2025 District B, District E, District I Item Creation Date: 2/4/2025

HAS – Job Order Contracts (JOC) with Brown & Root Industrial Services, LLC; Horizon International Group, LLC; Jamail & Smith Construction, LP; Indi Construction Partners, LLC; and SDB, Inc. dba SDB Contracting Services, Inc.; Project Nos. 516NOPQR

Agenda Item#: 62.

Summary:

ORDINANCE appropriating \$12,000,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing five Job Order Contracts between City of Houston and BROWN & ROOT INDUSTRIAL SERVICES, LLC, HORIZON INTERNATIONAL GROUP, LLC, JAMAIL & SMITH CONSTRUCTION, LP, INDI CONSTRUCTION PARTNERS, LLC, and SDB, INC d/b/a SDB CONTRACTING SERVICES, INC for Operations / Maintenance and Capital Project Services for the Houston Airport System (Project Nos. PN516NOPQR); providing a maximum contract amount - DISTRICTS B - JACKSON; E - FLICKINGER and I - MARTINEZ

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 26 on Agenda of March 5, 2025

Background:

RECOMMENDATION:

Adopt an Ordinance appropriating \$12,000,000.00 from the Airports Renewal and Replacement Fund (8010), awarding Job Order Contracts (JOC) to Brown & Root Industrial Services; Horizon International Group, LLC; Jamail & Smith Construction, LP; Indi Construction Partners, LLC; and SDB, Inc. dba SDB Contracting Services, Inc. for the Houston Airport System (HAS) (Project Nos. 516NOPQR), and setting an overall maximum contract amount of \$25,000,000.00.

SPECIFIC EXPLANATION:

The Job Order Contracting delivery method is used for repairs, maintenance tasks, renovations, rehabilitations, alterations, and minor construction project services. This alternative delivery method allows the Houston Airport System (HAS) to expedite smaller construction projects by having contracts in place that provide these services. Additionally, JOC contracts can help HAS 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.

On June 7 and June 14, 2024, a Request for Proposal (RFP) for Job Order Contract (JOC) Operations/Maintenance and Capital Projects for the Houston Airport System (HAS) was

advertised in the *Houston Chronicle*. Nine (9) responses to the RFP were received on August 1, 2024, from the following firms (*in alphabetical order*):

- Brown & Root Industrial Services, LLC
- F.H. Paschen, S.N. Nielson & Associates, LLC
- FMG Construction Group, LLC
- Gutier, LLC
- Horizon International Group, LLC
- Indi Construction Partners. LLC
- · Jamail & Smith Construction, LP
- Lee Construction & Maintenance Company dba LMC Corporation
- SDB, Inc. dba SDB Contracting Services, Inc.

The Evaluation Committee (EC) reviewed and evaluated the Proposals in accordance with the established evaluation procedures published in the RFP. After evaluation, the following top five (5) highest-ranking firms are recommended for award:

- 1. Brown & Root Industrial Services, LLC;
- 2. Horizon International Group, LLC;
- 3. Jamail & Smith Construction, LP;
- 4. Indi Construction Partners, LLC; and
- 5. SDB, Inc. dba SDB Contracting Services, Inc.

Based on scoring, all five (5) firms presented the best ability to provide qualified job order contract services for the Houston Airport System. Each contract provides for a base term of two (2) years with two (2) automatic one-year renewal options.

It is now requested that City Council adopt an ordinance awarding contracts to the five recommended firms, appropriating \$12,000,000.00 to fund the first two fiscal years of anticipated work, and setting an overall maximum contract amount of \$25,000,000.00. In the future, City Council will be asked to appropriate additional funds for future years of the agreements.

Pay or Play:

The proposed contracts require compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors.

- Brown & Root Industrial Services, LLC will exercise the "Play" option;
- Horizon International Group, LLC will exercise both the "Pay" and "Play" options;
- Jamail & Smith Construction, LP will exercise the "Play" option;
- Indi Construction Partners, LLC will exercise both the "Pay" and "Play" options;
- SDB, Inc. will exercise both the "Pay" and "Play" options.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Brown & Root Industrial Services, LLC, Horizon International Group, LLC, and Jamail & Smith Construction, LP are HHF designated firms. Their total respective scores included HHF designation points.

MWBE Participation:

The advertised M/WBE goal is 23% (MBE 18% WBE 5%). The JOC contractors have committed

to meet the goal of 23%, respectively using the following certified firms:

Brown & Root Industrial Services, LLC

| Firm Name | Certification | Type of Work | % |
|------------------------------|---------------|----------------------|-------|
| Clan Rayo | MBE | Drywall | 8.00% |
| ARC Light Electric | WBE | Electrical | 2.50% |
| Baseline Paving | WBE | Concrete Demo | 2.50% |
| | | Installation | |
| D7 Roofing | MBE | Roofing Construction | 3.00% |
| Houston Modular Installation | MBE | Roofing Construction | 1.00% |
| Preferred Technologies | MBE | Access Control CCTV | 1.00% |
| Septh Group Welding | MBE | Structural Steel | 5.00% |
| | | Installation | |
| | | TOTAL | 23% |

Horizon International Group, LLC

| Firm Name | Certification | Type of Work | % |
|------------------------------|---------------|-----------------------|--------|
| Horizon International Group, | MBE | Construction | 11.50% |
| LLC | | Management and | |
| | | Project Management | |
| J.A.G.R Construction | MBE | Framing, Drywall, and | 3.00% |
| | | Painting | |
| Post Oak Construction, LLC | MBE | Framing, Drywall, | 2.50% |
| | | Painting, and Demo | |
| Lone Star Mechanical LLC | SBE | HVAC | 4.00% |
| Castillo Construction & | MBE | Demolition, Framing, | 1.00% |
| Management Enterprises Inc | | Drywall, and Painting | |
| ACE Parking Lot | WBE | Demolition, Framing, | 1.00% |
| Maintenance LLC | | Drywall, and Painting | |
| | | TOTAL | 23% |

Jamail & Smith Construction, LP

| Firm Name | Certification | Type of Work | % |
|-----------------------|---------------|------------------------|-------|
| D7 Roofing and Metal | MBE | Roofing | 5.00% |
| ARC Light Electric | WBE | Electrical | 5.00% |
| DAAS Flooring | MBE | LVT, Carpet and Tiling | 4.00% |
| Post Oak Construction | MBE | Drywall and Painting | 5.00% |
| TDC Waterproofing | SBE | Waterproofing | 4.00% |
| | | TOTAL | 23% |

Indi Construction Partners, LLC

| Firm Name | Certifi | cation Type of Worl | « |
|----------------|---------|-------------------------|----------|
| Quick Qabinets | MBE | Millwork/Carpentry work | 7.00% |
| | | | |

| DIVISION16 | MBE | Electrical | 5.00% |
|-----------------------|-------|--------------------------------|-------|
| Collaborate Arch, LLC | MBE | Architectural Design & Project | 5.00% |
| | IVIDL | Management | |
| Jerson Concrete | WBE | Concrete Paving | 5.00% |
| PHP Asbestos and Demo | MBE | Asbestos | 1.00% |

TOTAL 23%

SDB, Inc. dba SDB Contracting Services, Inc.

| Firm Name | Certification | Type of Work | % |
|------------------------------|---------------|-------------------|--------|
| DM Electrical & Construction | MBE | Electrical | 14.00% |
| LLC | | | |
| S&S HVAC Equipment LLC | SBE | HVAC Supply | 4.00% |
| MEK Flooring | WBE | Finishes Flooring | 5.00% |
| | | TOTAL | 23% |

2070

As these are work order contracts, sub-consultant M/W/SBE utilization will be further determined as projects and proposals are produced.

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:

\$12,000,000.00 Airports Renewal and Replacement Fund Fund 8010

Contact Information:

Todd Curry (281) 233-1896 Gary High (281) 233-1987

ATTACHMENTS:

Description Type

Signed Coversheet Signed Cover sheet



Meeting Date: District B, District E, District I Item Creation Date: 2/4/2025

HAS – Job Order Contracts (JOC) with Brown & Root Industrial Services, LLC; Horizon International Group, LLC; Jamail & Smith Construction, LP; Indi Construction Partners, LLC; and SDB, Inc. dba SDB Contracting Services, Inc.; Project Nos. 516NOPQR

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an Ordinance appropriating \$12,000,000.00 from the Airports Renewal and Replacement Fund (8010), awarding Job Order Contracts (JOC) to Brown & Root Industrial Services; Horizon International Group, LLC; Jamail & Smith Construction, LP; Indi Construction Partners, LLC; and SDB, Inc. dba SDB Contracting Services, Inc. for the Houston Airport System (HAS) (Project Nos. 516NOPQR), and setting an overall maximum contract amount of \$25,000,000.00.

SPECIFIC EXPLANATION:

The Job Order Contracting delivery method is used for repairs, maintenance tasks, renovations, rehabilitations, alterations, and minor construction project services. This alternative delivery method allows the Houston Airport System (HAS) to expedite smaller construction projects by having contracts in place that provide these services. Additionally, JOC contracts can help HAS 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.

On June 7 and June 14, 2024, a Request for Proposal (RFP) for Job Order Contract (JOC) Operations/Maintenance and Capital Projects for the Houston Airport System (HAS) was advertised in the *Houston Chronicle*. Nine (9) responses to the RFP were received on August 1, 2024, from the following firms (*in alphabetical order*):

- Brown & Root Industrial Services, LLC
- F.H. Paschen, S.N. Nielson & Associates, LLC
- FMG Construction Group, LLC
- · Gutier. LLC
- · Horizon International Group, LLC
- Indi Construction Partners, LLC
- · Jamail & Smith Construction, LP
- Lee Construction & Maintenance Company dba LMC Corporation
- SDB, Inc. dba SDB Contracting Services, Inc.

The Evaluation Committee (EC) reviewed and evaluated the Proposals in accordance with the established evaluation procedures published in the RFP. After evaluation, the following top five (5) highest-ranking firms are recommended for award:

- 1. Brown & Root Industrial Services, LLC;
- 2. Horizon International Group, LLC;
- 3. Jamail & Smith Construction, LP;
- 4. Indi Construction Partners, LLC; and
- 5. SDB, Inc. dba SDB Contracting Services, Inc.

Based on scoring, all five (5) firms presented the best ability to provide qualified job order contract services for the Houston Airport System. Each contract provides for a base term of two (2) years with two (2) automatic one-year renewal options.

It is now requested that City Council adopt an ordinance awarding contracts to the five recommended firms, appropriating \$12,000,000.00 to fund the first two fiscal years of anticipated work, and setting an overall maximum contract amount of \$25,000,000.00. In the future, City Council will be asked to appropriate additional funds for future years of the agreements.

Pay or Play:

The proposed contracts require compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors.

- Brown & Root Industrial Services, LLC will exercise the "Play" option;
- Horizon International Group, LLC will exercise both the "Pay" and "Play" options;
- Jamail & Smith Construction, LP will exercise the "Play" option;
- Indi Construction Partners, LLC will exercise both the "Pay" and "Play" options;

• SDB, Inc. will exercise both the "Pay" and "Play" options.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Brown & Root Industrial Services, LLC, Horizon International Group, LLC, and Jamail & Smith Construction, LP are HHF designated firms. Their total respective scores included HHF designation points.

MWBE Participation:

The advertised M/WBE goal is 23% (MBE 18% WBE 5%). The JOC contractors have committed to meet the goal of 23%, respectively using the following certified firms:

Brown & Root Industrial Services, LLC

| Firm Name | Certification | Type of Work | % |
|------------------------------|---------------|----------------------|-------|
| Clan Rayo | MBE | Drywall | 8.00% |
| ARC Light Electric | WBE | Electrical | 2.50% |
| Baseline Paving | WBE | Concrete Demo | 2.50% |
| | | Installation | |
| D7 Roofing | MBE | Roofing Construction | 3.00% |
| Houston Modular Installation | MBE | Roofing Construction | 1.00% |
| Preferred Technologies | MBE | Access Control CCTV | 1.00% |
| Septh Group Welding | MBE | Structural Steel | 5.00% |
| | | Installation | |
| | | | |

TOTAL 23%

Horizon International Group, LLC

| Firm Name | Certification | Type of Work | % |
|------------------------------|---------------|---|--------|
| Horizon International Group, | MBE | Construction | 11.50% |
| LLC | | Management and | |
| | | Project Management | |
| J.A.G.R Construction | MBE | Framing, Drywall, and Painting | 3.00% |
| Post Oak Construction, LLC | MBE | Framing, Drywall, Painting, and Demo | 2.50% |
| Lone Star Mechanical LLC | SBE | HVAC | 4.00% |
| Castillo Construction & | MBE | Demolition, Framing, | 1.00% |
| Management Enterprises Inc | | Drywall, and Painting | |
| ACE Parking Lot | WBE | Demolition, Framing, | 1.00% |
| Maintenance LLC | | Drywall, and Painting | |
| | | TOTAL | 23% |

Jamail & Smith Construction, LP

| Firm Name | Certification | Type of Work | % |
|-----------------------|---------------|------------------------|-------|
| D7 Roofing and Metal | MBE | Roofing | 5.00% |
| ARC Light Electric | WBE | Electrical | 5.00% |
| DAAS Flooring | MBE | LVT, Carpet and Tiling | 4.00% |
| Post Oak Construction | MBE | Drywall and Painting | 5.00% |
| TDC Waterproofing | SBE | Waterproofing | 4.00% |
| | | ΤΟΤΔΙ | 23% |

Indi Construction Partners, LLC

| Firm Name | Certifi | cation | Type of Work | % |
|-----------------------|------------|-------------------------|----------------------|-------|
| Quick Qabinets | MBE | Millwork/Carpentry work | | 7.00% |
| DIVISION16 | MBE | Electrical | | 5.00% |
| Collaborate Arch, LLC | MBE Archit | | ral Design & Project | 5.00% |
| | IVIDL | Managem | ent | |
| Jerson Concrete | WBE | Concrete | Paving | 5.00% |
| PHP Asbestos and Demo | MBE | Asbestos | | 1.00% |
| | | • | TOTAL | 23% |

CDD Inc dha CDD Contracting Continue Inc

סחם, וווכי מחם Colliacing Services, ilic.

| Firm Name | Certification | Type of Work | % |
|------------------------------|---------------|-------------------|--------|
| DM Electrical & Construction | MBE | Electrical | 14.00% |
| LLC | | | |
| S&S HVAC Equipment LLC | SBE | HVAC Supply | 4.00% |
| MEK Flooring | WBE | Finishes Flooring | 5.00% |
| | | TOTAL | 23% |

As these are work order contracts, sub-consultant M/W/SBE utilization will be further determined as projects and proposals are produced.

Fiscal Note:

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

Director's Signature:

-Signed by

GH

Jim Szczesniak

Jim Szczesniak Houston Airport System

Amount and Source of Funding:

\$12,000,000.00 Airports Renewal and Replacement Fund Fund 8010

Contact Information:

Todd Curry (281) 233-1896 Gary High (281) 233-1987