

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

May 6 & 7, 2025

MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Mario Castillo
District H

Carolyn Evans-Shabazz
District D

Joaquin Martinez
District I

Fred Flickinger
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Julian Ramirez
Position 1

Twila Carter
Position 3

Willie Davis
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

AGENDA - COUNCIL MEETING Tuesday, May 6, 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 Kamin

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

RECESS

RECONVENE

WEDNESDAY - May 7, 2025 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. PUBLIC HEARING** to consider the permanent closure of certain northbound and southbound traffic lanes on Main Street between Rusk St. and Commerce St., for the Main Street Promenade, excepting the southbound traffic lane of Main St. between Franklin St. and Congress St
-DISTRICTS H - CASTILLO and I - MARTINEZ

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 42

ACCEPT WORK - NUMBERS 2 through 8

2. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$452,732.30 and acceptance of work on contract with **PRCHOU, LLC** for METRO Bus Drive Lane Reconstruction Project at William P. Hobby Airport (HOU) - 19.54% over the original contract amount and 22.64% under the contingency amount - **DISTRICT I - MARTINEZ**
3. RECOMMENDATION from Director General Services Department for

approval of final contract amount of \$1,443,340.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Gregory School Row Houses - 5% over the original construction GMP contract amount and under the approved 10% contingency amount - **DISTRICT C - KAMIN**

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$798,145.16 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 1.28% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$886,161.45 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.33% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,005,444.49 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.85% over the original contract amount and under the 5% contingency amount
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$830,438.69 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.90% under the original contract amount
8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$17,226,509.32 and acceptance of work on contract with **TOTAL CONTRACTING, LTD** for NSR 454 Subproject 1 - 3.31% over the revised contract amount and under the approved 10% contingency amount - **DISTRICT G - HUFFMAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 12

9. **CUMMINS SOUTHERN PLAINS, LLC (primary vendor) - \$5,782,090.21** and **RUSH TRUCK CENTERS OF TEXAS, LP (secondary vendor) - \$5,488,608.96** for Cummins Automotive Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$11,270,699.17 - Fleet Management Fund
10. **MP PREDICTIVE TECHNOLOGIES, INC** for Purchase of Motor Protection Relays for Houston Public Works - \$46,848.80 - Enterprise Fund
11. **WESCO DISTRIBUTORS, INC**, for Motor Protection Relays through the Sourcwell Cooperative Purchasing Agreement for Houston Public Works -

\$119,670.00 - Enterprise Fund

12. APPROVE spending authority in the amount not to exceed \$682,526.84 for Purchase of Two (2) Self-Loader Grapple Trucks for the Fleet Management Department on behalf of the Solid Waste Management Department through The Interlocal Purchasing System ("TIPS") Cooperative Purchasing Program vendor, **VANGUARD TRUCK CENTERS OF HOUSTON, LLC** - Equipment Acquisition Consolidated Fund

RESOLUTIONS - NUMBER 13

13. RESOLUTION of City Council setting a Public Hearing at 9:00 A.M. on May 21, 2025, in City Council Chamber of City Hall, 901 Bagby Street, Second Floor, Houston, Texas 77002, on City Budgets for Time Period July 1, 2025 through June 30, 2026; authorizing notice of such Public Hearing and making other provisions related to the subject

ORDINANCES - NUMBERS 14 through 42

14. ORDINANCE adopting Disparity Study performed by **MGT CONSULTING GROUP, LLC**, to inform future program recommendations and policy decisions affecting the City's Minority, Women, and Small Business Enterprise Program; amending various provisions of **CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON TEXAS**, relating to Minority, Women, and Small Business participation in City contracting; adding Article XII establishing a Veteran-Owned Business Enterprise Program; adopting City-Wide Goals for the City's Minority, Women, and Small Business Enterprise Program; making various findings and provisions relating to the foregoing subject; providing for severability
15. ORDINANCE authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH WHEATLEY, LLC**; to provide Loan of HOME Investment Partnerships Program Funds to partially finance acquisition and construction of New Hope Housing Wheatley, a 103-unit affordable housing rental community located at 1117 Bland Street, Houston, TX 77091 - \$4,000,000.00 - Grant Fund - **DISTRICT B - JACKSON**
16. ORDINANCE appropriating \$3,000,000.00 out of Airports Improvement Fund as additional appropriation to contract between City of Houston and **OSHKOSH AEROTECH, LLC (previously JBT AEROTECH CORPORATION)** for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) - **DISTRICTS B - JACKSON and I - MARTINEZ**
17. ORDINANCE approving and authorizing Settlement, Release and Indemnity Agreement between City of Houston and **ST. HARLEM CONSTRUCTION, LLC** and **AMERIFACTORS FINANCIAL GROUP LLC**; and a Settlement, Release and Indemnity Agreement between City of Houston and **V&S CONSTRUCTION LLC**; to settle two related lawsuits - \$1,066,255.38 - Enterprise Fund

18. ORDINANCE approving and authorizing a Compromise and Settlement Agreement between the City of Houston and **JAMES ROBERT JONES** and **ALLEN WATSON**; providing a settlement amount
19. ORDINANCE appropriating \$1,598,002.00 out of Police Consolidated Construction Fund and award Design/Build Contract to **SPAWGLASS CONSTRUCTION CORPORATION** for South Central Police Station Renovation Project; providing funding for Civic Art Program - **DISTRICT I - MARTINEZ**
20. ORDINANCE amending Ordinance No. 2020-0454; (Approved on May 27, 2020); approving and authorizing first amendment between City of Houston and **ALLIANCE HEALTH RESOURCES MOBILE DIVISION, LTD**; increasing the maximum contract amount, extending the contract term and amending Exhibit F (Fees & Costs) for continued Occupational Medical Testing for the Human Resources Department - 1 Year - \$304,408.00 - General and Other Funds
21. ORDINANCE amending Ordinance No. 2021-0639 (Passed on July 28, 2021) to increase the maximum contract amount for Contract No. 4600016734, contract between City of Houston and **MAXIM CRANE WORKS, L.P.**, for Truck-Mounted Crane Rental Services for Houston Public Works - \$260,000.00 - Enterprise Fund
22. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR'S PUBLIC SAFETY OFFICE** for the **Fiscal Year 2025 General Victim Assistance Grant Program**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and any subsequent awards pertaining to the Grant
23. ORDINANCE renewing the establishment of the east and west sides of the 1200 Block of Cortlandt Street, between E. 12th Street and E.13th Street, within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
24. ORDINANCE renewing the establishment of the east side of the 1200 Block of Harvard Street, between E. 12th Street and 13th Street, within the CITY of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
25. ORDINANCE consenting to the addition of 18.399 acres of land to **WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district
26. ORDINANCE appropriating \$2,870,773.50 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for Water Line Replacement in Greater Eastwood, Second Ward, and Various Locations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction

Fund - **DISTRICTS A - PECK; C - KAMIN; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

27. ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between City of Houston and **RS&H, INC** for Street Rehabilitation Design Project Contract #3 (as approved by Ordinance No. 2023-0526); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
28. ORDINANCE appropriating \$312,086.45 out of Metro Projects Construction DDSRF as an additional appropriation to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for 2020 Highway Safety Improvement Program (HSIP) (as approved by Ordinance No. 2023-0274); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT F - THOMAS**
29. ORDINANCE approving and authorizing third amendment to Professional Engineering Services Contract between City of Houston and **QUIDDITY ENGINEERING, LLC** for FY16 – Mitigation Program for Capital Improvement Projects (CIP) (as approved by Ordinance No. 2016-0095, as amended)
30. ORDINANCE appropriating \$402,701.25 out of Water & Sewer System Consolidated Construction Fund as additional appropriation to Professional Engineering Services Contract between City of Houston and **OTHON, INC** for Neighborhood Sewer System Improvements (AS069) (Approved by Ordinance No. 2013-0053); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and G - HUFFMAN**
31. ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for FY23 Inspection Cleaning Data of Storm Sewers; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction of facilities financed by the Stormwater Fund; providing a maximum contract amount - \$2,500,000.00
32. ORDINANCE appropriating \$1,226,306.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CFG INDUSTRIES, L.L.C.** for Parking Expansion at 7027 Ardmore Maintenance Facility; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency, and testing services - **DISTRICT D - EVANS-SHABAZZ**
33. ORDINANCE 2025-345 - Passed first reading on April 30, 2025
ORDINANCE granting to **CHING YI LO dba A. URANUS 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; and making certain findings related thereto - **SECOND READING**
34. ORDINANCE 2025-346 - Passed first reading on April 30, 2025
ORDINANCE granting to **ACTION ROLL-OFFS, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code OF Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
35. ORDINANCE 2025-347 - Passed first reading on April 30, 2025
ORDINANCE granting to **ASTRO WASTE, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code OF Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
36. ORDINANCE 2025-348 - Passed first reading on April 30, 2025
ORDINANCE granting to **BAY AREA VACUUM SERVICES, 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; and making certain findings related thereto - **SECOND READING**
37. ORDINANCE 2025-349 - Passed first reading on April 30, 2025
ORDINANCE granting to **DYNASTY ENVIRONMENTAL AND CONSTRUCTION GROUP 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; and making certain findings related thereto - **SECOND READING**
38. ORDINANCE 2025-350 - Passed first reading on April 30, 2025
ORDINANCE granting to **EAGLE PRENTICE, 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; and making certain findings related thereto - **SECOND READING**
39. ORDINANCE 2025-351- Passed first reading on April 30, 2025
ORDINANCE granting to **HAT SERVICES 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; and making certain findings related thereto - **SECOND READING**
40. ORDINANCE 2025-352 - Passed first reading on April 30, 2025
ORDINANCE granting to **INTRA-SERVICES, INC**, a Texas Corporation, the

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

SECOND READING

41. ORDINANCE 2025-353 - Passed first reading on April 30, 2025
ORDINANCE granting to **MR SHINE POWERWASH, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code OF Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
42. ORDINANCE 2025-354 - Passed first reading on April 30, 2025
ORDINANCE granting to **SPECIALIZED MAINTENANCE SERVICES, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code OF Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 43 through 47

43. MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to approve recommendation from the Director General Services Department for approval of final contract amount of \$16,831,384.24 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORP.**, for the new Westbury Neighborhood Library - 4.00% over the original construction amount - **DISTRICT K - CASTEX-TATUM**
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 13 on Agenda of April 30, 2025
44. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from John Krejci, Merriman Holt Powell Architects, on behalf of Alief Montessori Community School, declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide I Street, from 6th Street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision **Parcel SY25-036** - **DISTRICT F - THOMAS**
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 14 on Agenda of April 30, 2025
45. RESOLUTION approving and authorizing nomination of **POWELL ELECTRICAL SYSTEMS, INC.**, located at 7232 Airport Blvd, Houston, TX 77061 and 8550 Mosley Road, Houston, TX 77075, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank, as an Enterprise Project - **DISTRICT I - MARTINEZ**
TAGGED BY COUNCIL MEMBER FLICKINGER

This was Item 36 on Agenda of April 30, 2025

46. ORDINANCE approving and awarding contract between City of Houston and **RAFTELIS FINANCIAL, INC** for Professional Consulting Services to conduct a Rate Study for Water and Wastewater Combined Utility System for Houston Public Works; providing a maximum contract amount - 1 Year with 2 one-year options - \$804,095.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 44 on Agenda of April 30, 2025

47. ORDINANCE de-appropriating \$11,372,598.57 out of Police Consolidated Construction Fund and de-appropriating \$10,700,000.00 out of Contributed Capital Project Fund previously appropriated under Ordinance 2024-23; appropriating \$12,402,282.00 out of Police Consolidated Construction Fund and appropriating \$10,700,000.00 out of Contributed Capital Project Fund; awarding a Construction Contract to **SPAWGLASS CONSTRUCTION CORPORATION** for North Belt Police Station Project; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering testing, construction inspection services, Civic Art, contingency and furniture, fixtures, and equipment - **DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 50 on Agenda of April 30, 2025

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Castillo first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District I

Item Creation Date: 4/22/2025

HAS - Accept Work – Construction Contract with PRCHOU
LLC for the METRO Bus Drive Lane Reconstruction
Project at HOU; Project No. 236

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$452,732.30 and acceptance of work on contract with **PRCHOU, LLC** for METRO Bus Drive Lane Reconstruction Project at William P. Hobby Airport (HOU) - 19.54% over the original contract amount and 22.64% under the contingency amount - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$452,732.30, or 19.54% over the original contract amount of \$378,727.00 and under the 22.64% contingency amount, to accept the work, and to authorize the final payment.

SPECIFIC EXPLANATION:

PRCHOU LLC has completed all the work required under the contract in the amount of \$452,732.30 for the METRO Bus Drive Lane Reconstruction at William P. Hobby Airport (HOU) (Project No. 236). The final contract amount includes three change orders with a net value of \$74,005.30.

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 \$452,732.30, or 19.54% over the original amount of \$378,727.00, and under the contingency amount, to accept the work, and to authorize the final payment.

MWDBE Participation:

There was no MWBE participation goal assigned to this project, as the contract value was below \$1,000,000.00.

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

10/13/2021 (O) 2021-873

Contact Information:

Todd Curry (281) 233-1896
Scott Hill (281) 233-1639

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 4/22/2025

HAS - Accept Work – Construction Contract with PRCHOU LLC for the METRO Bus Drive Lane Reconstruction Project at HOU; Project No. 236

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$452,732.30, or 19.54% over the original contract amount of \$378,727.00 and under the 22.64% contingency amount, to accept the work, and to authorize the final payment.

SPECIFIC EXPLANATION:

PRCHOU LLC has completed all the work required under the contract in the amount of \$452,732.30 for the METRO Bus Drive Lane Reconstruction at William P. Hobby Airport (HOU) (Project No. 236). The final contract amount includes three change orders with a net value of \$74,005.30.

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 \$452,732.30, or 19.54% over the original amount of \$378,727.00, and under the contingency amount, to accept the work, and to authorize the final payment.

MWDBE Participation:

There was no MWBE participation goal assigned to this project, as the contract value was below \$1,000,000.00.

Director's Signature:

Signed by:

Jim Szczesniak

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Jim Szczesniak

Houston Airport System

Prior Council Action:

10/13/2021 (O) 2021-873

Contact Information:

Todd Curry (281) 233-1896

Scott Hill (281) 233-1639

DS

SBH



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District C

Item Creation Date:

25CONS602– Accept Work – Times Construction, Inc -
Gregory School Row Houses

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,443,340.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Gregory School Row Houses - 5% over the original construction GMP contract amount and under the approved 10% contingency amount - **DISTRICT C - KAMIN**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$1,443,340.00 and acceptance of work on Construction Manager at Risk contract with Times Construction, Inc. for Gregory School Row Houses- 5% over the original construction GMP contract amount and under the approved 10% contingency.

PROJECT LOCATION: 1204 Victor Street, Houston, TX 77019

PROJECT DESCRIPTIONS: This project consisted of the renovation of three-row houses: 1204 Victor Street, 1206 Victor Street, and 1208 Victor Street. The project included limited demolishing of new partitions, finishes, fixtures, and equipment associated with mechanical, electrical, and plumbing.

Interior Architects, Inc. was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 216 days: the original contract time of 90 days, plus 126 days totaling 216 days approved by Change Orders. The final cost of the project, including Change Orders is \$1,443,340.00, an increase of \$69,361.00 over the original contract GMP amount.

PREVIOUS CHANGE ORDERS: Change Order No. 1 addresses the CenterPoint fee for relocating approximately 26 feet of 2" plastic gas main and encompasses the necessary labor, materials, equipment, and supervision for cleaning and filling the underground cistern, as well as relocating House 1, including fence removal and soil grading. Change Order No. 2 reframed the ceiling at 1206 Victor Street due to the removal of a load-bearing wall for the new floor plan, as specified by the Engineer of Record. Change Order No. 3 included various unforeseen issues such as backfilling above the detention area, relocating the fence, installing temporary sod, handling wear deck products, applying credits for GMP wood deck material, accounting for weather

days, and conducting additional inspections. Change Order No. 4 provided credit for GMP furniture and the Security Schedule of Values, including enhanced security equipment for intrusion and surveillance and deck rail staining, and accounted for CMAR fees related to all Owner Contingency Change Orders to date, along with additional underfloor insulation, extra power for security, and weather days

M/WBE PARTICIPATION: The advertised MWBE contract goals for this project were 20.00% MBE and 7.00% WBE. The MWSBE goals approved for this project were 20% MBE, 4% WBE, and 3% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 29.17% MBE, 5.03% WBE, and 2.60% SBE. The M/W/SBE performance on this project was rated Satisfactory for the following reasons: All goals were achieved, and goal credit subcontractors were utilized to the extent possible. For the reasons listed, M/WSBE performance meets the good faith efforts requirements mandated by the City's MWSBE program.

WBS No.: E-000146-0001-4

DIRECTOR'S SIGNATURE / DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:
No. 2023-549; Dated July 11, 2023

Amount and Source of Funding:
No Additional Funding Required

Previous Funding:
\$1,540,000.00-Reimbursement of Equipment/Projects Fund (1850)

Contact Information:
Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
MAPS-SITE AND VICINITY

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District C

Item Creation Date:

25CONS602– Accept Work – Times Construction, Inc - Gregory School Row Houses

Agenda Item#: 2.

Summary:

NOT A REAL CAPTION

approval of the final contract amount of \$1,443,340.00 and acceptance of work on Construction Manager at Risk contract with Times Construction, Inc. for Gregory School Row Houses- 5% over the original construction GMP contract amount and under the approved 10% contingency

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$1,443,340.00 and acceptance of work on Construction Manager at Risk contract with Times Construction, Inc. for Gregory School Row Houses- 5% over the original construction GMP contract amount and under the approved 10% contingency.

PROJECT LOCATION: 1204 Victor Street, Houston, TX 77019

PROJECT DESCRIPTIONS: This project consisted of the renovation of three-row houses: 1204 Victor Street, 1206 Victor Street, and 1208 Victor Street. The project included limited demolishing of new partitions, finishes, fixtures, and equipment associated with mechanical, electrical, and plumbing.

Interior Architects, Inc. was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 216 days: the original contract time of 90 days, plus 126 days totaling 216 days approved by Change Orders. The final cost of the project, including Change Orders is \$1,443,340.00, an increase of \$69,361.00 over the original contract GMP amount.

PREVIOUS CHANGE ORDERS: Change Order No. 1 addresses the CenterPoint fee for relocating approximately 26 feet of 2" plastic gas main and encompasses the necessary labor, materials, equipment, and supervision for cleaning and filling the underground cistern, as well as relocating House 1, including fence removal and soil grading. Change Order No. 2 reframed the ceiling at 1206 Victor Street due to the removal of a load-bearing wall for the new floor plan, as specified by the Engineer of Record. Change Order No. 3 included various unforeseen issues such as backfilling above the detention area, relocating the fence, installing temporary sod, handling wear deck products, applying credits for GMP wood deck material, accounting for weather days, and conducting additional inspections. Change Order No. 4 provided credit for GMP furniture and the Security Schedule of Values, including enhanced security equipment for intrusion and surveillance and deck rail staining, and accounted for CMAR fees related to all Owner Contingency Change Orders to date, along with additional underfloor insulation, extra power for security, and weather days

M/WBE PARTICIPATION: The advertised MWBE contract goals for this project were 20.00% MBE and 7.00% WBE. The MWSBE goals approved for this project were 20% MBE, 4% WBE, and 3% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 29.17% MBE, 5.03% WBE, and 2.60% SBE. The M/W/SBE performance on this project was rated Satisfactory for the following reasons: All goals were achieved, and goal credit subcontractors were utilized to the extent possible. For the reasons listed, M/WSBE performance meets the good faith efforts requirements mandated by the City's MWSBE program.

WBS No.: E-000146-0001-4

DIRECTOR'S SIGNATURE / DATE:

DocuSigned by:

C. J. Messiah, Jr.

4/29/2025

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C. J. Messiah, Jr.

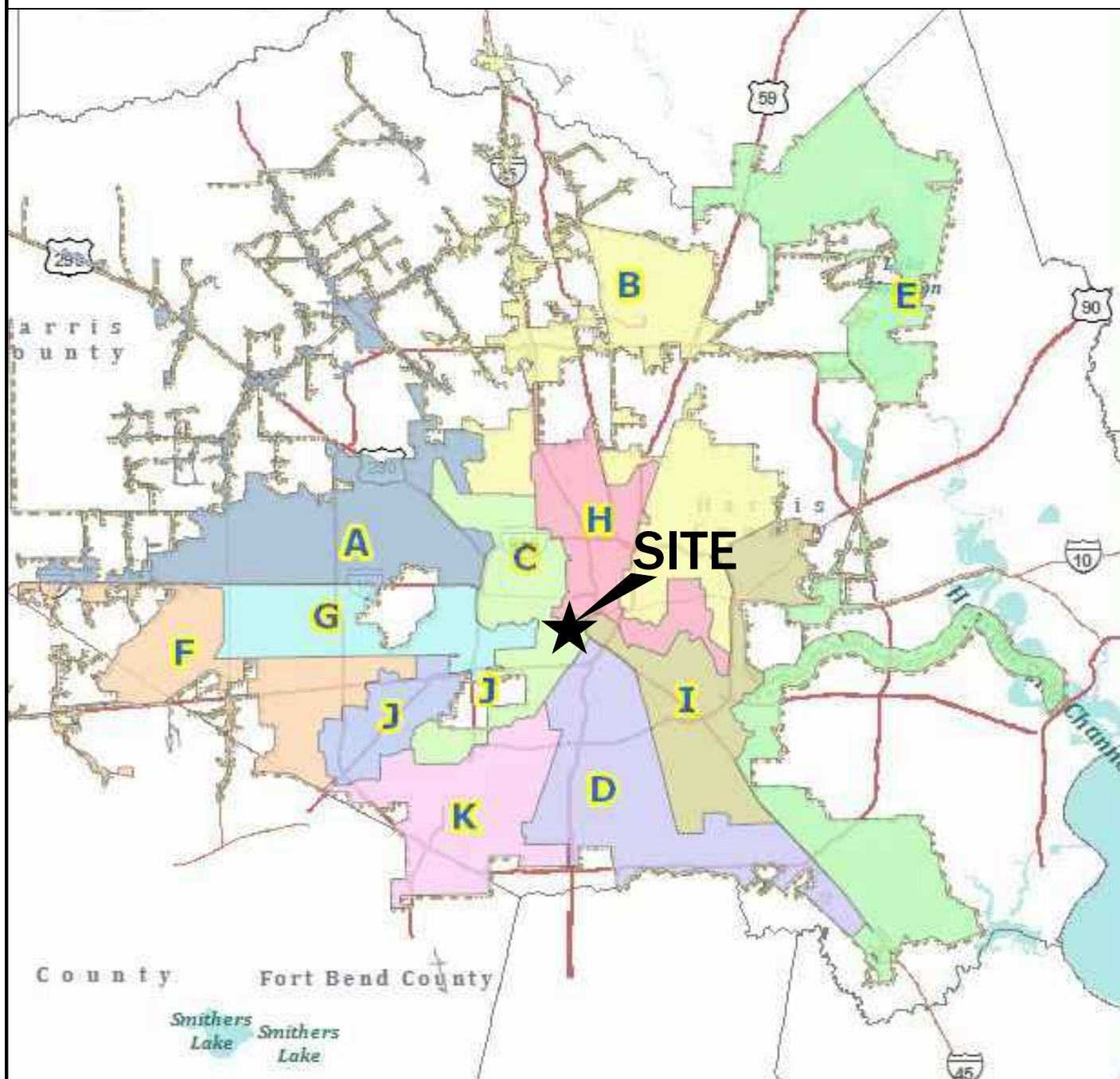
General Services Department

Prior Council Action:

No. 2023-549; Dated July 11, 2023

Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



HPL GREGORY SCHOOL ROW HOUSES
1204 VICTOR ST. HOUSTON, TX 77019

COUNCIL DISTRICT "C"

KEY MAP NO. 493P



KEY MAP NO. 493P



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District B, District C, District D, District E, District F, District G, District H, District I, District J

Item Creation Date: 4/4/2025

HPW – 20WWO1174 Accept Work / CSI Consolidated, LLC dba AIMS Companies

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$798,145.16 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 1.28% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$798,145.16 or 1.28% 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 sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba AIMS Companies with 730 calendar days allowed for construction and an original contract amount of \$808,531.25.

LOCATION: The projects are located in Council Districts B, C, D, E, F, G, H, I and J.

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba AIMS Companies, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$798,145.16, a decrease of \$10,386.09 or 1.28% under the original contract 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 does 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. R-000266-0326-4
File No. 4277-113

Prior Council Action:

Ordinance No. 2021-0106, dated 02-10-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$889,385.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456

Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District C, District D, District E, District F, District G, District H, District I, District J

Item Creation Date: 4/4/2025

HPW – 20WWO1174 Accept Work / CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$798,145.16 or 1.28% 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 sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

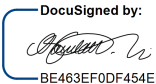
DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba AIMS Companies with 730 calendar days allowed for construction and an original contract amount of \$808,531.25.

LOCATION: The projects are located in Council Districts B, C, D, E, F, G, H, I and J.

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba AIMS Companies, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$798,145.16, a decrease of \$10,386.09 or 1.28% under the original contract 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 does 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:

 4/28/2025
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Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0326-4
File No. 4277-113

Prior Council Action:

Ordinance No. 2021-0106, dated 02-10-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$889,385.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description	Type
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
Final Estimate	Backup Material

4277-113	Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation			
WBS No. R-000266-0326-4	CSI Consolidated LLC dba AIMS Companies			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	533V; 534S	SOUTH PARK, 77033	SB117	D
2	533Y, 533Z; 573D	FLOWER CITY, 77051	CH005	D
3	492Y, Z	ORMOND PLACE, 77006	AS043	C
4	528V, Z; 529N, S	HUNTINGTON VILLAGE, 77099	WJ273	F
5	493C; 453Y, Z	STOKES PLACE, 77009	II133	H
7	492L, M, Q, R	LIVE OAKS/RENOIR CONDO, 770019	II180	C, G
8	455L, M, Q	GREEN RIVER, 77028	HS008	B
9	414X, Y, W; 454B, C	FARRINGTON PLACE, 77093	IB043	H
10	490Z; 491W; 530D, H; 531A	SHARPSTOWN, 77036	SW086	F, J
11	453P, Q	STYLERS PLACE, 77009, 77022	IIP23	H
12	573L, M	CLOVERLAND, 77047	AS005	D
13	533L, M	SCOTT TERRACE, 77021	SBP28	D
14	454Y, Z	ENGLEWOOD, 77026	IB040	B
15	455K, L, P	LAKEWOOD, 77028	HS007	B
16	533M, R; 534J	SOUTHERN VILLAGE, 77021	SB167	D
17	528M, R; 529J, N	BEECHNUT PLAZA, 77072	BW241	F
18	534E, J	RIVERSIDE TERRACE, 77021	SB205	D
19	492Q, U	AVALON PLACE, 77019	AS058	C, G
20	492G, L	RIVERWOOD, 77007	II154	C
21	453U, V	LINDA PARK, 77009	II139	H
22	535R, V; 536N, S	MEADOWCREEK VILLAGE, 77017	SB018	E
23	493R, U, V	DOWLING AND POLK, 77003	SB139	D, I
24	493R, V & 494N, S	SSBB, 77002	SB140	I
25	535L	SHADY PARK, 77017	SB209	I
26	530S, T	CENTURY VILLAGE, 77074	KB324	J
27	535L	HOUSTON HARBOR, 77020	IB005	H
28	VARIOUS	VARIOUS, 77088, 77016, 77022, 77023	(VARIOUS)	B, H, I



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

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

Item Creation Date: 3/21/2025

HPW – 20WWO1153 Accept Work / CSI Consolidated,
LLC dba AIMS Companies

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$886,161.45 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.33% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G- HUFFMAN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$886,161.45 or 4.33% 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 sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba AIMS Companies with 730 calendar days allowed for construction and an original contract amount of \$926,307.00.

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

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba AIMS Companies, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated

unit price quantities is \$886,161.45, a decrease of \$40,145.55 or 4.33% under the original contract 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 Code of Ordinances.

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0307-4
File No. 4277-108

Prior Council Action:

Ordinance No. 2019-1010, dated 12-11-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$972,622.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 3/21/2025

HPW – 20WWO1153 Accept Work / CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$886,161.45 or 4.33% 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 sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

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

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba AIMS Companies, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$886,161.45, a decrease of \$40,145.55 or 4.33% under the original contract 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 Code of Ordinances.

DocuSigned by:

4/25/2025

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Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0307-4
File No. 4277-108

Prior Council Action:

Ordinance No. 2019-1010, dated 12-11-2019

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$972,622.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, 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

Council Districts Map
Location List
Location Map
OBO Documents
Prior Council Action
Ownership Information Form & Tax Report
Final Estimate

Type

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

4277-108	Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation			
WBS No. R-000266-0307-4	CSI Consolidated, LLC dba AIMS Companies			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	493S, T	MONTROSE PLACE, 77006	AS083	C
2	452H, 453E,J	GLENBURNIE PAR, 77022	II065	H
3	455B, C	TOWNLEY PLACE, 77016	FBP01	B
4	452M, R & 453J, N	LOVE TEMPLE, 77018	II061	H
5	573H & M	CRESTMONT, 77048	CH008	D
6	533X & Y	CUSHINGBERRY, 77051	CH007	D
7	453U, V, Y, Z	AVENUE PLACE, 77009	II135	H
8	533V, Z & 534S, W	INWOOD TERRACE, 77033	SB113	D
9	454K, L	FIELD & TASHNEK, 77016	IB069	B
10	453L	OAKWOOD, 77022	II029	H
11	454E,F	SHERWICK PLACE, 77093	IB071	H
12	453W,X; 494B	CRANE STREET WOODS, 77026	II019	B, H
13	533G,H,L,M; 534E,J	SCOTTCREST, 77021	SBP05	D
14	529N,P,S,T	KIRKWOOD VILLAGE, 77099	90268	F
15	414Z, 454D	FONTAINE PLACE, 77016	FB008	B
16	455C,D,G,H	LAKE FOREST, 77078	FB019	B
17	492S, W	LYNN PARK, 77027	AS056	G
18	493L, Q	HUMBLE OIL CONDO, 77002	II189	H, I
19	454D, H & 455A, E	BARCLAY PLACE, 77016	FB010	B
22	570H,M; 571E,J	WYLIE TERRACE, 77035	FCP01	K
23	490J,K,N,P	WHISPERING OAKS, 77024	WD114	G

WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
24	533R,S,V	SOUTH PARK, 77033	SB116	D



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 3/21/2025

HPW – 20WWO1154 Accept Work / CSI Consolidated,
LLC dba AIMS Companies

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,005,444.49 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.85% over the original contract amount and under the 5% contingency amount

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$1,005,444.49 or 4.85% over the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program required to renew/replace various deteriorated neighborhood collection systems throughout the City. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba AIMS Companies with 730 calendar days allowed for construction and an original contract amount of \$958,929.60.

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

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba AIMS Companies, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,005,444.49, a increase of \$46,514.89 or 4.85% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: 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. R-000266-0308-4
File No. 4277-109

Prior Council Action:

Ordinance No. 2020-0025, dated 01-08-2020

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$1,006,876.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/21/2025

HPW – 20WWO1154 Accept Work / CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$1,005,444.49 or 4.85% over the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program required to renew/replace various deteriorated neighborhood collection systems throughout the City. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.


DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba AIMS Companies with 730 calendar days allowed for construction and an original contract amount of \$958,929.60.

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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:

 4/28/2025
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Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0308-4
File No. 4277-109

Prior Council Action:

Ordinance No. 2020-0025, dated 01-08-2020

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$1,006,876.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description	Type
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
Final Estimate	Backup Material

4277-109	Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation			
WBS No. R-000266-0308-4	CSI Consolidated, LLC dba AIMS Companies			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	530J, N	SHARPSTOWN COUNTRY CLUB TERRACE, 77036	KB312	J
2	529G,L,Q	SILVER LAND, 77072, 77036	BW246	F, J
3	450W;490A	SPRING BRANCH WOODS, 77043	WDP14	A
4	494S,T	GARTNER THERMAL SPRAYING, 77002	SB141	H, I
5	534N,P,S	SOUTHPARK, 77033	SB115	D
6	533U,Y,Z	SOUTH SUNNY COURT, 77051	CH004	D
7	494F, G	ROYS, GREENS & AUGUSTA, 77020	II004	B
8	492H,M; 493E,J	WASHINGTON TERRACE, 77007	II164	C,H
9	493C,D,G,H	QUITMAIN CENTER, 77009	II110	H
14	529R, U, V	WESTWOOD CENTER SEC 1, 77036	KB304	J
22	491R; 412N	MARROQUIN ESTATES, 77088	NW154	B
23	494B,F	ALTON, 77026	II005	B
24	451Q, U	CHEROSEL, 77092	IA036	A
25	494X	PARKHURST, 77078	FBP02	B
26	490R,V	BRIARBEND, 77057	WD105	G
27	533R; 534J,N	MACGREGOR PALMS, 77021	SB176	D
28	530R	ROBINDELL, 77074	SW043	J
29	535U,Y,Z	MEADOW BROOK, 77061	SB036	I,E

30	494M,L,R	KOUNSLAR, 77020	IB002	B,H
31	533R,V	SOUTH PARK, 77033	CH003	D
32	452T,U,X,Y	SHADY ACRES, 77008	IA047	C
33	531P,Q,S,T	MEYERLAND, 77074	SW242	C,J
34	571U	ANDERSON OAKS, 77053	WE015	K
35	492V; 493S	MONTROSE, 77006	AS089	C
36	535R; 536J,N	OAK MEADOWS, 77017	SB001	E,I
37	492U,Y; 532C	RIGHTON GREEN, 77098	AS044	C
38	494X; 534B	BROADMOOR, 77023	SB146	I



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/1/2025

HPW – 20WWO1173 Accept Work / Sewer and Storm
Maintenance, LLC

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$830,438.69 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.90% under the original contract amount

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$830,438.69 or 4.90% 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 required to renew/replace various deteriorated neighborhood collection systems throughout the City. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Sewer and Storm Maintenance, LLC with 540 calendar days allowed for construction and an original contract amount of \$873,194.00.

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

CONTRACT COMPLETION AND COST: The contractor, Sewer and Storm Maintenance, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$830,438.69, a decrease of \$42,755.31 or 4.90% under the original contract 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.

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0277-4
File No. 4277-100

Prior Council Action:

Ordinance No. 2017-0714, dated 09-20-2017

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$916,854.00 from Fund No. 8500 - Water and Sewer Consolidated Construction Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/1/2025

HPW – 20WWO1173 Accept Work / Sewer and Storm Maintenance, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$830,438.69 or 4.90% 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 required to renew/replace various deteriorated neighborhood collection systems throughout the City. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.


DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Sewer and Storm Maintenance, LLC with 540 calendar days allowed for construction and an original contract amount of \$873,194.00.

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

CONTRACT COMPLETION AND COST: The contractor, Sewer and Storm Maintenance, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$830,438.69, a decrease of \$42,755.31 or 4.90% under the original contract 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:

 4/28/2025
 BE403EF00F454EB...
 Randall V. Macchi, JD
 Director, Houston Public Works

WBS No. R-000266-0277-4
 File No. 4277-100

Prior Council Action:

Ordinance No. 2017-0714, dated 09-20-2017

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$916,854.00 from Fund No. 8500 - Water and Sewer Consolidated Construction Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description	Type
Council District 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 Order Nos. 1 & 2	Backup Material
Final Estimate	Backup Material

4277-100	Wastewater Collection System Rehabilitation and Renewal			
WBS No. R-000266-0277-4	Sewer and Storm Maintenance, LLC			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	493V, 494S	LEELAND GARDEN, 77003	58137	I
2	533B,C,F	RIVERSIDE EXTN, 77004, 77021	SBP31	D
3	493R, U, V	S S B B, 77003	S8139	D, I
4	490B,E,F	BUNKER HILL PLAZA, 77024	WD043	G
9	617V, Z & 618W	BAYBROOK MALL, 77546	ME001	E
10	529K,P	BELLAIRE WEST, 77072	90264	F
11	489T,U,X,Y	WESTCHASE, 77042, 77082	BW252	F
12	490V,Z & 491S,W	BRIAR BEND, WEST HEAVEN, 77057	WD111	G, J
13	453V	LINDALE, 77009	11138	H
14	530Y	FONDREN SOUTHWEST, 77071	SW048	K
15	412K,L,P,Q	LINCOLIN CITY AMEND, 77088	PA002	B
16	529J, K	BELLAIRE, 77072	90265	F
17	570C	FONDREN SW NORTHFIELD SEC 5, 77071	SW052	K
18	489P, T	LAKESIDE VENTURE, 77077	TK209	F, G
19	454E,F,J,K	MAYWOOD, 77093	1B070	H
20	530G,H,L&M	SHARPSTOWN ACREAGE, 77036	SW080	J
21	450Y	CAMPBELL PLACE, 77055	IA022	A
22	410R,V & 411N	WOODLAND TRAILS NORTH, 77040	WO126	A
23	492Z, 493W	NORTH EDMONT, 77006	AS075	C
24	533V, 534S	SMALLWOOD TERRACE, 77033	SB082	D
25	493V,Z & 494S,W	LEELAND PARK, 77003	SBP26	D, I
26	492U,V,Y,Z	ADMIRAL LINEN, 77006, 77098	AS068	C, G
27	535S,T,W,X	PECAN VILLAS, 77061	SBP33	I
28	529D, H, M	WESTWOOD CENTER, 77036	BW247	F, J
29	534W & 574A	BELFORT PARK, 77033	CH017	D
30	453Z, 493D	RYON, 77009	II109	H
31	493C,D	FULTON STREET, 77009	II252	H
34	531E, F, J, K	WESTMORELAND FARMS, 77081	SW257	J
35	529J, N	BEECHNUT PLAZA, 77072	BW235	F



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District G

Item Creation Date: 3/25/2025

HPW – 20INF2435 Accept Work / Total Contracting, LTD

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$17,226,509.32 and acceptance of work on contract with **TOTAL CONTRACTING, LTD** for NSR 454 Subproject 1 - 3.31% over the revised contract amount and under the approved 10% contingency amount - **DISTRICT G - HUFFMAN**

Background:

SUBJECT: Accept Work for NSR 454 Subproject 1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$17,226,509.32 or 3.31% over the revised Contract Amount, accept the Work and authorize final payment.

- **PROJECT NOTICE/JUSTIFICATION:** This project replaced existing residential streets that were deteriorated beyond economical repair and normal maintenance and to improve drainage.

- **DESCRIPTION/SCOPE:** This project included the construction of storm drainage, including roadway concrete paving, curbs, sidewalks, driveways, street lighting and necessary underground utilities. AIA Engineers, Limited designed the project with 780 calendar days allowed for construction. The project was awarded to Total Contracting, LTD with an original Contract Amount of \$15,995,665.98 and an additional appropriation of \$661,451.68 for a revised total contract amount of \$16,657,117.66.

- **LOCATION:** The project area was generally bound by Woodway to the north, San Felipe to the south, South Post Lane to the east and Chimney Rock to the west.

CONTRACT COMPLETION AND COST: The Contractor, Total Contracting, LTD, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 159 days approved by Change Order Nos. 1, 4-9, and 11. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-11, is \$17,226,509.32, a increase of \$569,391.66 or 3.31% over the revised Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 11.00% MBE, 3.20%

WBE, and 3.80% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 13.91% MBE, 3.63% WBE, and 3.27% SBE. The MWSBE performance on this project was rated Outstanding for the following reasons: All goals were achieved, and goal credit 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, JD
Director, Houston Public Works

WBS No. N-000386-0001-4, R-000500-0223-4 and S-000500-0223-4

Prior Council Action:

Ordinance No. 2017-0859, dated 11-01-2017

Ordinance No. 2024-0987, dated 12-18-2024

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$18,995,000.00

\$13,869,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage (DDSRF).
(\$13,869,000.00 supported by Drainage fees)

\$5,086,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction.

Subsequent additional appropriation total of \$694,524.26

\$361,813.09 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund -
Drainage Charge.

\$332,711.17 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, P.E., CFM, ENV SP Assistant Director	HPW-Infrastructure	832-395-2291

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Maps

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 3/25/2025

HPW – 20INF2435 Accept Work / Total Contracting, LTD

Agenda Item#:

Background:

SUBJECT: Accept Work for NSR 454 Subproject 1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$17,226,509.32 or 3.31% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project replaced existing residential streets that were deteriorated beyond economical repair and normal maintenance and to improve drainage.

DESCRIPTION/SCOPE: This project included the construction of storm drainage, including roadway concrete paving, curbs, sidewalks, driveways, street lighting and necessary underground utilities. AIA Engineers, Limited designed the project with 780 calendar days allowed for construction. The project was awarded to Total Contracting, LTD with an original Contract Amount of \$15,995,665.98 and an additional appropriation of \$661,451.68 for a revised total contract amount of \$16,657,117.66.

LOCATION: The project area was generally bound by Woodway to the north, San Felipe to the south, South Post Lane to the east and Chimney Rock to the west.

CONTRACT COMPLETION AND COST: The Contractor, Total Contracting, LTD, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 159 days approved by Change Order Nos. 1, 4-9, and 11. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-11, is \$17,226,509.32, a increase of \$569,391.66 or 3.31% over the revised Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 11.00% MBE, 3.20% WBE, and 3.80% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 13.91% MBE, 3.63% WBE, and 3.27% SBE. The MWSBE performance on this project was rated Outstanding for the following reasons: All goals were achieved, and goal credit 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:

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

4/25/2025

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Randall V. Macchi, JD

Director, Houston Public Works

WBS No. N-000386-0001-4, R-000500-0223-4 and S-000500-0223-4

Prior Council Action:

Ordinance No. 2017-0859, dated 11-01-2017

Ordinance No. 2024-0987, dated 12-18-2024

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$18,995,000.00

\$13,869,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage (DDSRF). (\$13,869,000.00 supported by Drainage fees)

\$5,086,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction.

Subsequent additional appropriation total of \$694,524.26
\$361,813.09 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge.
\$332,711.17 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, P.E., CFM, ENV SP Assistant Director	HPW-Infrastructure	832-395-2291

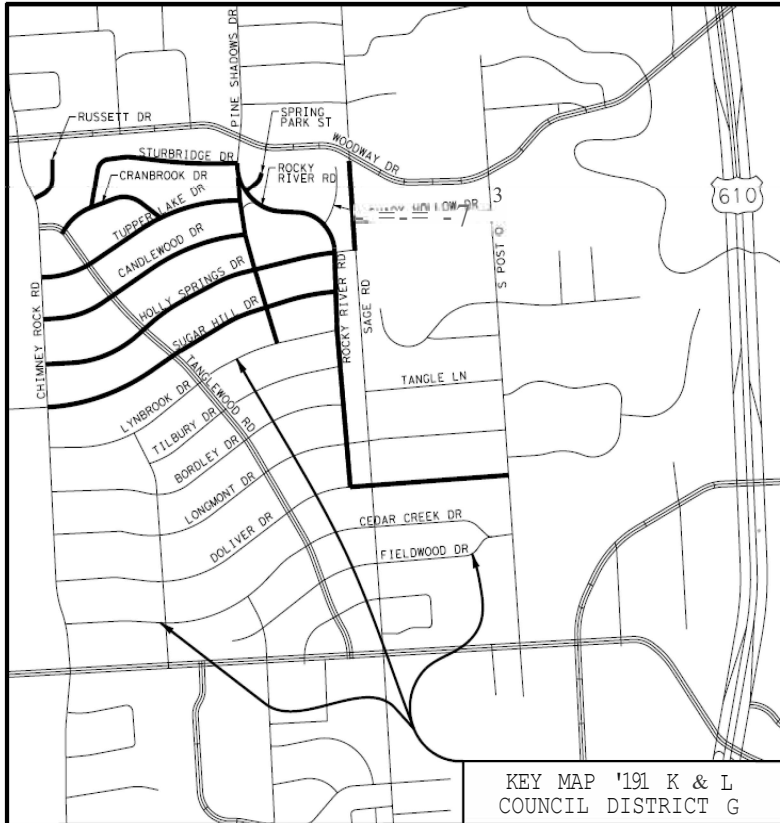
ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material

and S-000500-0223-4



NEIGHBORHOOD STREET RECONSTRUCTION (KEY MAP 491-K,L,P & Q)



KEY MAP '191 K & L
COUNCIL DISTRICT G

STREET	START STREET	END STREET
CANDLEWOOD DR	CHIMNEY ROCK RD	PINE SHADOWS DR
CRANBROOK DR	TANGLEWOOD RD	TUPPER LAKE DR
HOLLY SPRINGS DR	CHIMNEY ROCK RD	ROCKY RIVER RD
ROCKY RIVER RD	PINE SHADOWS DR	DOUVER DR
RUSSETT DR	CHIMNEY ROCK RD	CUL-DE-SAC
SPRING PARK ST	ROCKY RIVER RD	CUL-DE-SAC
STURBRIDGE DR	CRANBROOK RD	PINE SHADOWS DR
SUGAR HILL DR	CHIMNEY ROCK RD	ROCKY RIVER RD
TUPPER LAKE DR	CHIMNEY ROCK RD	PINE SHADOWS DR
PINE SHADOWS DR	LYNBROOK DR	WOODWAY DR
DOLIVER DR	ROCKY RIVER RD	S. POST OAK LN
SAGE RD	HOLLY SPRINGS DR	WOODWAY DR



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

NSR 454 Subproject 1
WBS NO. N-000386-0001-3,
R-000500-0223-4 and
S-000500-0223-4

PROJECT LOCATION MAP

SCALE: NTS DATE: 06/17/11



AJA ENGINEERS, LTO.
CONSULTANTS
15310 PARK ROW, HOUSTON, TX 77064
PHONE: (281) 493-4140 TBEI 1 2801



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date:

Doc1315735981 - Cummins Automotive Replacement Parts
and Repair Services

Agenda Item#: 9.

Summary:

CUMMINS SOUTHERN PLAINS, LLC (primary vendor) - \$5,782,090.21 and RUSH TRUCK CENTERS OF TEXAS, LP (secondary vendor) - \$5,488,608.96 for Cummins Automotive Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$11,270,699.17 - Fleet Management Fund

Background:

Formal Bids Received November 21, 2024, for S35-Doc1315739581 - Approve an award to Cummins Southern Plains, LLC (primary vendor) in the amount not to exceed \$5,782,090.21 and Rush Truck Centers of Texas, LP (secondary vendor) in the amount not to exceed \$5,488,608.96 for an aggregate total amount of \$11,270,699.17 for Cummins automotive replacement parts and repair services for a term of 36-months 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 a **thirty-six month term with two one-year options** to **Cummins Southern Plains, LLC** (primary vendor) in the amount not to exceed **\$5,782,090.21** and **Rush Truck Centers of Texas, LP** (secondary vendor) in the amount not to exceed **\$5,488,608.96** on their low bids meeting specifications for an aggregate total amount of **\$11,270,699.17** for Cummins automotive replacement parts and repair services for the Fleet Management Department. This award also includes a **\$4,139,481.25** labor component for services that cannot be performed by City maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation document from the SAP Business Network Discovery (Ariba) website, and two (2) bids were received.

- Prospective bidders were advised in the solicitation document that it was the City's intent to award multiple awards for Cummins automotive replacement parts and repair services. First preference in assigning work will be given to the primary source; however, in the event that any services cannot be commenced by the primary source within twenty-four (24) hours of notification by the department or the workload exceeds the primary sources' capacity or because of special projects, the City may order services from the secondary source. In

addition, the department may assign work to the secondary source if the primary source cannot fulfill the work requirements.

The scope of work requires the vendors to furnish all labor, materials, equipment, tools, and supervision necessary to make purchases for replacement parts and repair services, which includes but is not limited to filters, fuel pumps, turbochargers, washers, and actuator kits to be used by the Fleet Management Department to repair and maintain Cummins engines citywide.

MWBE Subcontracting:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case **Rush Truck Centers of Texas, LP** and **Cummins Southern Plains, LLC** do not meet the requirements for HHF designation; no firms were within three percent.

Fiscal Note:

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

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

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2025	Out Years	Total
Fleet Management	\$187,844.99	\$11,082,854.18	\$11,270,699.17

Amount and Source of Funding:

\$11,270,699.17

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath SPD 832.393.8742

Candice Gambrell SPD 832.393.9129

Jedediah Greenfield SPD 832.393.9126

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

Doc1315735981 - Cummins Automotive Replacement Parts and Repair Services

Agenda Item#:

Background:

Formal Bids Received November 21, 2024, for S35-Doc1315735981 - Approve an award to Cummins Southern Plains, LLC (primary vendor) in the amount not to exceed \$5,782,090.21 and Rush Truck Centers of Texas, LP (secondary vendor) in the amount not to exceed \$5,488,608.96 for an aggregate total amount of \$11,270,699.17 for Cummins automotive replacement parts and repair services for a term of 36-months 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 a **thirty-six month term with two one-year options** to **Cummins Southern Plains, LLC** (primary vendor) in the amount not to exceed **\$5,782,090.21** and **Rush Truck Centers of Texas, LP** (secondary vendor) in the amount not to exceed **\$5,488,608.96** on their low bids meeting specifications for an aggregate total amount of **\$11,270,699.17** for Cummins automotive replacement parts and repair services for the Fleet Management Department. This award also includes a **\$4,139,481.25** labor component for services that cannot be performed by City maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation document from the SAP Business Network Discovery (Ariba) website, and two (2) bids were received.

- Prospective bidders were advised in the solicitation document that it was the City's intent to award multiple awards for Cummins automotive replacement parts and repair services. First preference in assigning work will be given to the primary source; however, in the event that any services cannot be commenced by the primary source within twenty-four (24) hours of notification by the department or the workload exceeds the primary sources' capacity or because of special projects, the City may order services from the secondary source. In addition, the department may assign work to the secondary source if the primary source cannot fulfill the work requirements.

The scope of work requires the vendors to furnish all labor, materials, equipment, tools, and supervision necessary to make purchases for replacement parts and repair services, which includes but is not limited to filters, fuel pumps, turbochargers, washers, and actuator kits to be used by the Fleet Management Department to repair and maintain Cummins engines citywide.

MWBE Subcontracting:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case **Rush Truck Centers of Texas, LP** and **Cummins Southern Plains, LLC** do not meet the requirements for HHF designation; no 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.

DocuSigned by:

For:

Candice Gambrell

4/24/2025

DocuSigned by:

Gary Glasscock

4/24/2025

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

Department Approval Authority Signature

ESTIMATED SPENDING AUTHORITY

Department	FY2025	Out Years	Total
Fleet Management	\$187,844.99	\$11,082,854.18	\$11,270,699.17

Amount and Source of Funding:

\$11,270,699.17

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath SPD 832.393.8742
Candice Gambrell SPD 832.393.9129
Jedediah Greenfield SPD 832.393.9126

ATTACHMENTS:

Description	Type
MWBE	Backup Material
Bid Tabulation	Backup Material
Ownership Form Rush	Backup Material
Ownership Form Cummins	Backup Material
Conflict of Interest Rush	Backup Material
Conflict of Interest Cummins	Backup Material
Form A Cummins	Financial Information
Form A Rush	Financial Information
Tax Report Cummins	Backup Material
Tax Report Rush	Backup Material
Form 1295 Exemption Rush	Backup Material
Form 1295 Cummins	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 3/11/2025

INF 2025-0020 - Motor Protection Relays - MOTION (MP
Predictive Technologies Inc.)

Agenda Item#: 10.

Summary:

MP PREDICTIVE TECHNOLOGIES, INC for Purchase of Motor Protection Relays for Houston Public Works - \$46,848.80 - Enterprise Fund

Background:

INF 2025-0020 - Informal Bids Received February 20, 2025. Approve an award to MP Predictive Technologies, Inc. in the total amount of \$46,848.80 for the purchase of Motor Protection Relays for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **MP Predictive Technologies, Inc.** in the total amount of **\$46,848.80** for the purchase of motor protection relays and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of eight (8) motor protection relays. These relays provide fast current, voltage, power, and frequency protection elements for wells and booster pumps. The relays reduce stress on the motor and offers advanced features such as high-speed protection, customizable programmable logic, and motor monitoring and diagnostics. Additionally, they provide high-impedance-fault protection to prevent fires by sensing small currents from conductors lying on the ground. These items will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. MP Predictive Technologies Inc has already received \$41,741.55 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's Ariba website, and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. MP Predictive Technologies, Inc.	\$46,848.80
2. Patricia Tech Supply & Service	\$56,360.00
3. ANA Sourcing LLC	\$61,823.20

MP Predictive Technologies, Inc.: Award on its overall low bid meeting specifications in the total amount of **\$46,848.80**.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$46,848.80	\$0.00	\$46,848.80

Amount and Source of Funding:

\$46,848.80

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832.395.2717

ATTACHMENTS:

Description	Type
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Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

ALL

Item Creation Date: 3/11/2025

INF 2025-0020 - Motor Protection Relays - MOTION (MP Predictive Technologies Inc.)

Agenda Item#: 17.

Summary:

NOT A REAL CAPTION

Approve an award to MP Predictive Technologies, Inc. in the total amount of \$46,848.80 for the purchase of Motor Protection Relays for Houston Public Works

Background:

INF 2025-0020 - Informal Bids Received February 20, 2025. Approve an award to MP Predictive Technologies, Inc. in the total amount of \$46,848.80 for the purchase of Motor Protection Relays for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **MP Predictive Technologies, Inc.** in the total amount of **\$46,848.80** for the purchase of motor protection relays and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of eight (8) motor protection relays. These relays provide fast current, voltage, power, and frequency protection elements for wells and booster pumps. The relays reduce stress on the motor and offers advanced features such as high-speed protection, customizable programmable logic, and motor monitoring and diagnostics. Additionally, they provide high-impedance-fault protection to prevent fires by sensing small currents from conductors lying on the ground. These items will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. MP Predictive Technologies Inc has already received \$41,741.55 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's Ariba website, and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. MP Predictive Technologies, Inc.	\$46,848.80
2. Patricia Tech Supply & Service	\$56,360.00
3. ANA Sourcing LLC	\$61,823.20

MP Predictive Technologies, Inc.: Award on its overall low bid meeting specifications in the total amount of **\$46,848.80**.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddian Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Marsh, JPB, Director
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$46,848.80	\$0.00	\$46,848.80

Page 1 of 1

Amount and Source of Funding:

\$46,848.80
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Brian Blum, Assistant Director	FMS-HPW Procurement Fleet & Warehouse	832.395.2717

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District D

Item Creation Date: 4/16/2025

SR1479682124- Motor Protection Relays (Wesco
Distribution, Inc.) - MOTION

Agenda Item#: 11.

Summary:

WESCO DISTRIBUTORS, INC., for Motor Protection Relays through the Sourcewell Cooperative Purchasing Agreement for Houston Public Works - \$119,670.00 - Enterprise Fund

Background:

(P34-SR1479682124) - Approve a purchase in the total amount of \$119,670.00 for motor protection relays from Wesco Distributors, Inc. , through the Sourcewell Cooperative Purchasing Agreement for Houston Public Works.

Specific Explanation

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council approve the purchase of motor protection relays in the total amount of **\$119,670.00** from **Wesco Distributors, Inc.**, through the Sourcewell Cooperative purchasing agreement for Houston Public Works.

This is for the purchase of twenty (20) motor protection relays. These relays are used in the water and wastewater industry to protect, control, and manage induction motors with medium and large power ratings. The relays monitor operating conditions and detect abnormalities such as overloads, short circuits, phase failures, and other faults that could damage the motor. These will replace existing motor protection relays and come with a ten (10) year manufacturer's warranty. The equipment will be delivered to 7440 Cullen Road, Houston TX 77017, where they will be stored and used as replacements as needed.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services [from a cooperative purchasing program or organization] satisfies any state law requiring the local government to seek competitive bids for the purchase of 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 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	\$119,670.00	\$0	\$119,670.00

Amount and Source of Funding:

\$119,670.00 - Combined Utility System General Purpose Fund (8305)

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/24/2025

SR1494981314 - Self-loader grapple trucks (Vanguard Truck Centers of Houston, LLC) -
MOTION

Agenda Item#: 12.

Summary:

APPROVE spending authority in the amount not to exceed \$682,526.84 for Purchase of Two (2) Self-Loader Grapple Trucks for the Fleet Management Department on behalf of the Solid Waste Management Department through The Interlocal Purchasing System ("TIPS") Cooperative Purchasing Program vendor, **VANGUARD TRUCK CENTERS OF HOUSTON, LLC** - Equipment Acquisition Consolidated Fund

Background:

SR1494981314- Approve spending authority in the amount not to exceed \$682,526.84 for the purchase of two (2) self-loader grapple trucks from Vanguard Truck Centers of Houston, LLC. through The Interlocal Purchasing System ("TIPS") cooperative purchasing program for the Fleet Management Department on behalf of the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$682,526.84** for the purchase of two (2) self-loader grapple trucks through The Interlocal Purchasing System (TIPS) vendor, **Vanguard Truck Centers of Houston LLC**.

These self-loading grapple units will assist in storm debris management, bulk waste and illegal dumping cleanup efforts. Currently the department does not have the capacity to support regular scheduled bulk waste pick up, illegal dumping remediation, and storm debris pickup. The vehicles will be new to the fleet and these additional units will help increase the ability to collect, transport and dispose of debris in a more efficient manner.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Solid Waste Management Department	\$682,526.84	\$0.00	\$682,526.84

Prior Council Action:

Appropriation Ordinance 2024-592 approved by City Council August 6th, 2024

Amount and Source of Funding:

\$682,526.84

Equipment Acquisition Consolidated Fund

Fund 1800 -Previously appropriated by Ord.#2024-592

Contact Information:

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

ATTACHMENTS:**Description**

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/24/2025

SR1494981314 - Self-loader grapple trucks (Vanguard Truck Centers of Houston, LLC) -
MOTION

Agenda Item#: 7.

Background:

SR1494981314- Approve spending authority in the amount not to exceed \$682,526.84 for the purchase of two (2) self-loader grapple trucks from Vanguard Truck Centers of Houston, LLC. through The Interlocal Purchasing System ("TIPS") cooperative purchasing program for the Fleet Management Department (FMD).

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 **\$682,526.84** for the purchase of two (2) self-loader grapple trucks through The Interlocal Purchasing System (TIPS) vendor, **Vanguard Truck Centers of Houston LLC**.

These self-loading grapple units will assist in storm debris management, bulk waste and illegal dumping cleanup efforts. Currently the department does not have the capacity to support regular scheduled bulk waste pick up, illegal dumping remediation, and storm debris pickup. The purchase of these additional units will help increase the ability to collect, transport and dispose of debris in a more efficient manner.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

4/30/2025

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Jedediah Greenfield

Chief Procurement Officer

DocuSigned by:

5/1/2025

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Department Approval Authority

Estimated Spending Authority:

Department	FY2025	Out Years	Total
Fleet Management Department	\$682,526.84	\$0.00	\$682,526.84

Prior Council Action:

Appropriation Ordinance 2024-592 approved by City Council August 6th, 2024

Amount and Source of Funding:

\$682,526.84

Equipment Acquisition Consolidated Fund

Fund 1800 -Previously appropriated by Ord.#2024-592

Contact Information:

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

ATTACHMENTS:

Description	Type
Certification of funds	Financial Information
Ownership form	Backup Material
Contract status	Backup Material
PBJ	Backup Material
ILA	Backup Material
MWBE	Backup Material
Quote	Backup Material
Tax report	Backup Material
Specifications	Backup Material
Appropriated Ordinance	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 3/28/2025

FIN - FY2026 PUBLIC HEARING

Agenda Item#: 13.

Summary:

RESOLUTION of City Council setting a Public Hearing at 9:00 A.M. on May 21, 2025, in City Council Chamber of City Hall, 901 Bagby Street, Second Floor, Houston, Texas 77002, on City Budgets for Time Period July 1, 2025 through June 30, 2026; authorizing notice of such Public Hearing and making other provisions related to the subject

Background:

Public Hearing on the FY2026 Proposed Operating Budget.

Recommendation: (Summary)

City Council calls a public hearing on the FY2026 Proposed Operating Budget for May 21, 2025 and authorize the City Secretary to publish the notice.

Specific Explanation:

In order to allow for public input and in accordance with the state statute governing municipal budgets (Chapter 102, Section 102.006 of the Texas Local Government Code), a public hearing is required on the FY2026 Proposed Operating Budget. The hearing will be held at 9:00a.m. on May 21, 2025 in the City Council Chambers.

Melissa Dubowski
Director of Finance

Contact Information:

Paula Lichanpanit, Deputy Director
Phone: 832-393-9089

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 3/28/2025

FIN - FY2026 PUBLIC HEARING

Agenda Item#: 11.

Background:

Public Hearing on the FY2026 Proposed Operating Budget.

Recommendation: (Summary)

City Council calls a public hearing on the FY2026 Proposed Operating Budget for May 21, 2025 and authorize the City Secretary to publish the notice.

Specific Explanation:

In order to allow for public input and in accordance with the state statute governing municipal budgets (Chapter 102, Section 102.006 of the Texas Local Government Code), a public hearing is required on the FY2026 Proposed Operating Budget. The hearing will be held at 9:00a.m. on May 21, 2025 in the City Council Chambers.

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A handwritten signature in blue ink, appearing to read "Melissa Dubowski", is written over a blue line.

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Melissa Dubowski
Director of Finance

Contact Information:

Paula Lichanpanit, Deputy Director
Phone: 832-393-9089



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

Item Creation Date:

OBO - Changes to chapter 15

Agenda Item#: 14.

Summary:

ORDINANCE adopting Disparity Study performed by **MGT CONSULTING GROUP, LLC**, to inform future program recommendations and policy decisions affecting the City's Minority, Women, and Small Business Enterprise Program; amending various provisions of **CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON TEXAS**, relating to Minority, Women, and Small Business participation in City contracting; adding Article XII establishing a Veteran-Owned Business Enterprise Program; adopting City-Wide Goals for the City's Minority, Women, and Small Business Enterprise Program; making various findings and provisions relating to the foregoing subject; providing for severability

Background:

Council is asked to approve changes to Chapter 15 of the Code of Ordinances. The proposed changes accomplish the following:

- Allows the City to adopt the data of the disparity study conducted by MGT Consulting
- Maintains the current MBE and WBE categories
- Expands the Small Business Enterprise Program for application across all spending categories (Construction without a cap, Professional Services, Goods, and Other Services)
- Adds a certification for Veteran Owned Small Business entities
- Adds Wrap-Around programs to ensure the success of micro and small businesses
- Provides OBO additional time to consider public feedback received to make additional recommendations around goal credit participation for all our small businesses

Cylenthia Hoyrd, Director

ATTACHMENTS:

Description

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Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

Item Creation Date:

OBO - Changes to chapter 15

Agenda Item#: 14.

Summary:

ORDINANCE adopting Disparity Study performed by **MGT CONSULTING GROUP, LLC**, to inform future program recommendations and policy decisions affecting the City's Minority, Women, and Small Business Enterprise Program; amending various provisions of **CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON TEXAS**, relating to Minority, Women, and Small Business participation in City contracting; adding Article XII establishing a Veteran-Owned Business Enterprise Program; adopting City-Wide Goals for the City's Minority, Women, and Small Business Enterprise Program; making various findings and provisions relating to the foregoing subject; providing for severability

Background:

Council is asked to approve changes to Chapter 15 of the Code of Ordinances. The proposed changes accomplish the following:

- Allows the City to adopt the data of the disparity study conducted by MGT Consulting
- Maintains the current MBE and WBE categories
- Expands the Small Business Enterprise Program for application across all spending categories (Construction without a cap, Professional Services, Goods, and Other Services)
- Adds a certification for Veteran Owned Small Business entities
- Adds Wrap-Around programs to ensure the success of micro and small businesses
- Provides OBO additional time to consider public feedback received to make additional recommendations around goal credit participation for all our small businesses

Signed by:

Cylenithia Hoyrd

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Cylenithia Hoyrd, Director

ARTICLE V. MINORITY, WOMEN AND SMALL BUSINESS ENTERPRISES

Sec. 15-82. Definitions.

The following words and phrases, when used in this article and in article VI of this chapter, shall have the meanings provided in this section, unless the context clearly indicates another meaning. For the purpose of these definitions, the singular shall also include the plural, and the plural shall also include the singular.

Bidder means any person or legal entity which submits a bid or proposal to provide labor, goods or services to the city by contract for profit.

Commercially useful function means a discrete task or group of tasks, the responsibility for performance of which shall be discharged by the MWSBE by using its own forces or by actively supervising on-site the execution of the tasks by another entity for whose work the MWSBE is responsible. In determining whether a MWSBE is performing a commercially useful function, factors including but not limited to the following shall be considered: (1) whether it has the skill and expertise to perform the work for which it is being utilized and possesses all the necessary licenses; (2) whether it is in the business of performing, managing or supervising the work for which it has been certified and is being utilized; and (3) whether it is performing a real and actual service that is a distinct and verifiable element of the work called for in a contract. An entity may use an employee's license in lieu of the owner's for purposes of determining whether the entity is performing a commercially useful function only when the owner has a documented disability, relevant and specific to the required license, making licensure impossible, when allowed under federal and state law, and otherwise still possesses the skill and expertise to perform the work for which the entity is being utilized. MWSBEs shall be responsible for performing more than fifty percent of the task or group of tasks being counted toward the applicable participation goal unless subcontracting such task or group of tasks in excess of fifty percent has been expressly authorized via a waiver by the OBO director.

Contractor means any person or legal entity providing goods, labor, or services to the city by contract for profit.

Established business enterprise means a MWSBE or any business applying for certification as a MWSBE that, by virtue of its size meets or exceeds the standards promulgated by the U.S. Small Business Administration for that category of business, as determined by the procedures described in section 15-87(a) of this Code.

Goal-oriented contract means any contract, agreement or other undertaking anticipated for construction work in excess of \$1,000,000.00 and for the supply of goods or nonpersonal or nonprofessional services in excess of \$100,000.00:

- a. For which competitive bids are required by law;

- b. Which is not within the scope of the disadvantaged business enterprise programs of the United States Environmental Protection Agency or the United States Department of Transportation or any other federal or state agency having jurisdiction; and
- c. That the initiating city department, in consultation with the OBO director, determines has significant subcontracting potential in fields in which there are adequate numbers of known MWSBEs to compete for and perform the subcontract service(s).

Good faith efforts shall refer to steps taken to achieve a MWSBE goal or other requirements which, by their scope, intensity and usefulness demonstrate a bidder's responsiveness to fulfill the business opportunity objective prior to the award of a contract and a contractor's responsibility to put forth measures to meet or exceed a MWSBE goal throughout the duration of the contract.

Joint venture means an association of a MWSBE and one or more other firms to carry out a single, for-profit business enterprise, for which the parties combine their property, capital, efforts, skills and knowledge, and in which the MWSBE is responsible for a distinct, clearly defined portion of the work of the contract and whose share in the capital contribution, control, management, risks, and profits of the joint venture are commensurate with its ownership interest.

Local firm, local MWSBE, or locally based when describing a firm or entity seeking certification means a sole proprietorship, partnership, corporation or any other business entity with a significant business presence in the ~~Houston-Sugar Land-Baytown~~ metropolitan statistical area that includes the City of Houston ("MSA"), as defined by the Office of Management and Budget within the Executive Office of the President of the United States. A significant business presence includes the requirement that a MWSBE have an established place of business in the ~~Houston-Sugar Land-Baytown metropolitan statistical area at which one or more of its employees is regularly based and that such place of business~~ MSA that has a substantial role in the MWSBE's performance of a commercially useful function.

MWSBE means, collectively, MBEs, WBEs, and SBEs.

Minority business enterprise or MBE means ~~a business which is:~~

- a. A business which is:
 - i. A sole proprietorship in which the owner is a minority person who owns, controls and manages the business; or
 - ~~b.ii.~~ A corporation in which at least 51 percent of the stock or of the assets of such corporation is owned, controlled and managed by one or more minority persons; or

~~e.iii.~~ A partnership in which at least 51 percent of the assets of such partnership is owned, controlled and managed by one or more minority persons; or

~~d.iv.~~ Any other business or professional entity in which at least 51 percent of the assets in such business or professional entity is owned, controlled and managed by one or more minority persons; or

~~e.~~ ~~Any entity in which at least 51 percent of the assets of such entity is owned, controlled and managed by one or more minority persons and one or more women and such minority person; or~~

~~f.v.~~ A business which has been certified as an MBE by the office of business opportunity under any other recognized MBE program; and

b. The majority owner on whom the MBE status relies has a personal net worth that does not exceed the current threshold outlined in the Office of Business Opportunity's Policies and Procedures.

Minority person means a citizen or legal resident alien of the United States who is:

- a. Black American, which includes persons having origins in any of the black racial groups of Africa;
- b. Hispanic American, which includes persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish or Portuguese culture or origin, regardless of race;
- c. Asian-Pacific American, which includes persons having origins from Japan, China, Taiwan, Korea, Burma (Myanmar), Vietnam, Laos, Cambodia (Kampuchea), Thailand, Malaysia, Indonesia, the Philippines, Brunei, Samoa, Guam, the U.S. Trust Territories of the Pacific Islands (Republic of Palau), the Commonwealth of the Northern Marianas Islands, Macao, Fiji, Tonga, Kiribati, Juvalu, Nauru, the Federated States of Micronesia, or Hong Kong, or the region generally known as the Far East;
- d. Native American, which includes persons having origins in any of the original peoples of North America, American Indian, Eskimo, Aleut, Native Hawaiian; or
- e. Subcontinent Asian American, which includes persons whose origins are from India, Pakistan, Bangladesh, Bhutan, the Maldives Islands, Nepal, or Sri Lanka.

Origin or descent can be regarded as the ancestry, nationality group, lineage or country in which the person or persons' parents or ancestors were born before their arrival in the United States.

Owned, controlled and managed means that the one or more minority persons or women who own the requisite interests in or assets of a business applying for minority or women business enterprise certification possesses equivalent incidents of such ownership, including an equivalent interest in profit and loss, and has contributed an equivalent percentage of capital and equipment to the business. Contributions of capital and equipment must be real and substantial. In instances where expertise is relied upon to demonstrate ownership, control, and management, it must be shown that the expertise is: (1) in a specialized field; (2) in an area critical to the firm's operation and performance of a commercially useful function; (3) critical to the firm's continued success; and (4) documented in the records of the firm, including but not limited to documentation showing the particular expertise and its value to the firm. Additionally, the individual whose expertise is relied upon must have a significant financial investment in the business. Ownership shall be measured as though not subject to the community property interest of a spouse, if both spouses certify in writing that the nonparticipating spouse relinquishes control over his or her community property interest in the subject business (but by doing so is not required to transfer to his or her spouse his or her community property ownership interest or to characterize the property as the separate property of the spouse). The one or more minority person or woman owners shall have recognized, ultimate control over all day-to-day business decisions affecting the MBE or WBE and shall hold a title commensurate with such control. Such ultimate control shall be known to and at least tacitly acknowledged in day-to-day operations by employees of the business.

Regulated contract means any contract, agreement or other undertaking:

- a. For which competitive bids are not required by law;
- b. That is not covered by the MBE/WBE programs of the United States Environmental Protection Agency or the United States Department of Transportation or any other federal or state agency having jurisdiction; and
- c. That the recommending city department has determined, in consultation with the director of the office of business opportunity either:
 1. Has significant subcontracting potential in fields in which there are sufficient known MWSBEs to perform the particular subcontract service(s); or

2. Is of a type for which there are sufficient known MWSBEs which have represented their ability to perform the prime contract service to afford effective competition for the prime contract.

Small business enterprise or *SBE* means a firm whose gross revenues or number of employees, averaged over the past three years, inclusive of any affiliates as defined by 13 CFR Section 121.103, does not exceed the size standards defined in Section 3 of the Federal Small Business Act and applicable Small Business Administration regulations related to the size standards found in 13 CFR Part 121. The term shall also include a certified minority/women business enterprise defined in this Code.

Subcontractor means any business providing goods, labor or services to a contractor if such goods, labor or services are procured or used in fulfillment of the contractor's obligations arising from a contract with the City of Houston.

Woman means a person who is a citizen or legal resident alien of the United States and who is of the female gender.

Women business enterprise or *WBE* means ~~a business which is:~~

a. A business which is:

i. A sole proprietorship in which the owner is a woman who owns, controls and manages the business; or

~~b.~~ii. A corporation in which at least 51 percent of the stock or assets of such corporation is owned, controlled and managed by one or more women; or

~~c.~~iii. A partnership in which at least 51 percent of the assets of such partnership is owned, controlled and managed by one or more women; or

~~d.~~iv. Any other business or professional entity in which at least 51 percent of the assets in such business or professional entity is owned, controlled and managed by one or more women; or

~~e. Any entity in which at least 51 percent of the assets of such entity is owned, controlled and managed by one or more minority persons and one or more women; or~~

f.v. A business which has been certified as a WBE by the office of business opportunity under any other recognized WBE program; and

- b. The majority owner on whom the WBE status relies has a personal net worth that does not exceed the current threshold outlined in the Office of Business Opportunity's Policies and Procedures.

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ARTICLE VI. PERSONS WITH DISABILITIES BUSINESS ENTERPRISES

Sec. 15-91. Definitions.

- (a) The following words and phrases, when used in this article, shall have the meanings provided in this section, unless the context clearly indicates another meaning.

~~*Armed Forces* means the United States Army, Navy, Air Force, Marine Corps, or Coast Guard.~~

Chronic or permanent character means, with respect to a medically determined physical or mental impairment, that the impairment is medically anticipated to be of a continuing nature, with no present prognosis of complete or substantially complete recovery through the passage of time and/or the application of presently available medical treatment or rehabilitative therapy.

~~*Disabled veteran* means an individual who served on active duty in the armed forces, separated from the Armed Forces under honorable conditions, and has a disability rating letter issued by the Department of Veterans Affairs establishing a service-connected disability rating between zero and one hundred percent, or a disability determination from the Department of Defense.~~

Major life activities means functions significantly affecting a person's quality of life, such as caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning and working. Medical doctor means an individual licensed to practice medicine in the State of Texas.

Medically determined means determined by a medical doctor.

Owned, controlled and managed means that the one or more persons with a disability who own the requisite interests in or assets of a business applying for persons with disabilities' business enterprise certification possesses equivalent incidents of such ownership, including an equivalent interest in profit and loss, and has contributed an equivalent percentage of capital and equipment to the business. Contributions of capital and equipment must be real and substantial. In instances where expertise is relied upon to demonstrate ownership, control, and management, it must be shown that the expertise is: (1) in a specialized field; (2) in an area(s) critical to the firm's operation and performance of a commercially useful function; (3) critical to the firm's continued success; and (4) documented in

the records of the firm, including but not limited to documentation showing the particular expertise and its value to the firm. Additionally, the individual whose expertise is relied upon must have a significant financial investment in the business. Ownership shall be measured as though not subject to the community property interest of a spouse, if both spouses certify in writing that the nonparticipating spouse relinquishes control over his or her community property interest in the subject business (but by doing so is not required to transfer to his or her spouse his or her community property ownership interest or to characterize the property as the separate property of the spouse). The one or more persons with a disability owners shall have recognized, ultimate control over all day-to-day business decisions affecting the PDBE and shall hold a title commensurate with such control. Such ultimate control shall be known to and at least tacitly acknowledged in day-to-day operations by employees of the business.

Person with a disability means a disabled veteran or citizen or legal resident alien of the United States who has a presently existing, medically determined physical or mental impairment of a chronic or permanent character which substantially limits one or more of his or her major life activities. The term persons with disabilities shall not include individuals currently engaging in the illegal use of drugs or currently engaging in the abuse of alcohol. However, the term persons with disabilities does not exclude individuals who have successfully completed a supervised drug or alcohol rehabilitation program and are no longer engaging in the illegal use of drugs or the abuse of alcohol and who otherwise qualify as persons with disabilities under the criteria set forth in this article.

Persons with disabilities business enterprise or PDBE means ~~a business that is:~~

a. A business that is:

- i. A sole proprietorship in which the owner is a person with a disability who owns, controls and manages the business; or
- ii. A corporation in which at least 51 percent of the stock or of the assets of the corporation is owned, controlled and managed by one or more persons with a disability; or
- iii. A partnership in which at least 51 percent of the assets of the partnership is owned, controlled and managed by one or more persons with a disability; or
- iv. Any other business or professional entity in which at least 51 percent of the assets in the business or professional entity is owned, controlled and managed by one or more persons with a disability; ~~and-~~

- b. The majority owner on whom PDBE status relies on has a personal net worth that does not exceed the current threshold outlined in the Office of Business Opportunity's Policies and Procedures.

- (b) See section 15-82 of this Code for additional definitions.

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ARTICLE XII. VETERAN-OWNED BUSINESS ENTERPRISES

Sec. 15-183. Declaration of policy.

- (a) It is the policy of the city to stimulate the growth of local veteran-owned small businesses, including service-disabled veteran-owned small businesses, by encouraging the full participation of such businesses in all phases of its procurement activities and by affording them a full and fair opportunity to compete for all city contracts. The purposes and objectives of this article are:
- (1) To increase the utilization of local VOSB enterprises to provide goods and services; and
 - (2) To provide opportunities for local VOSB enterprises to broaden and enhance their range of capacities; and
 - (3) To increase opportunities for local VOSB enterprises to serve as contractors for the supply of goods and services to the city, in addition to acting as subcontractors to others.
- (b) This article is intended to be remedial in nature and to continue only until its purposes and objectives are met as determined by regular periodic reviews.
- (c) This article is not intended to duplicate, supplement or overlap in any fashion any state or federal program providing aid or assistance to veterans, or to entities that aid or assist veterans, with respect to rehabilitation, employment, job training, housing, economic or medical assistance and shall be construed and applied in a manner entirely separate from and independent of any such state or federal program.

Sec. 15-184. Definitions.

- (a) The following words and phrases, when used in this article, shall have the meanings provided in this section, unless the context clearly indicates another meaning.

Armed Forces means the United States Army, Navy, Air Force, Marine Corps, or Coast Guard.

Disabled veteran means an individual who served on active duty in the armed forces, separated from the Armed Forces under honorable conditions, and

has a disability rating letter issued by the Department of Veterans Affairs establishing a service-connected disability rating between zero and one-hundred percent, or a disability determination from the Department of Defense.

Owned, controlled and managed means that the one or more veterans who own the requisite interests in or assets of a business applying for veteran-owned small business certification possesses equivalent incidents of such ownership, including an equivalent interest in profit and loss, and has contributed an equivalent percentage of capital and equipment to the business. Contributions of capital and equipment must be real and substantial. In instances where expertise is relied upon to demonstrate ownership, control, and management, it must be shown that the expertise is: (1) in a specialized field; (2) in an area(s) critical to the firm's operation and performance of a commercially useful function; (3) critical to the firm's continued success; and (4) documented in the records of the firm, including but not limited to documentation showing the particular expertise and its value to the firm. Additionally, the individual whose expertise is relied upon must have a significant financial investment in the business. Ownership shall be measured as though not subject to the community property interest of a spouse, if both spouses certify in writing that the nonparticipating spouse relinquishes control over his or her community property interest in the subject business (but by doing so is not required to transfer to his or her spouse his or her community property ownership interest or to characterize the property as the separate property of the spouse). The one or more VOSB owners shall have recognized, ultimate control over all day-to-day business decisions affecting the VOSB and shall hold a title commensurate with such control. Such ultimate control shall be known to and at least tacitly acknowledged in day-to-day operations by employees of the business.

Service-Disabled Veteran, as defined in 13 CFR §128.102, as amended, is a veteran who is registered in the Beneficiary Identification and Records Locator Subsystem or successor system, maintained by Department of Veterans Affairs' Veterans Benefits Administration as a service-disabled veteran.

Service-Disabled Veteran-owned small business or *SDVOSB* means, as found in 13 CFR Part 128, as amended, a SBE that is not less than fifty-one (51) percent owned, controlled and managed by one or more service-owned veterans, or in the case of any publicly owned business, not less than fifty-one (51) percent of the stock of which is owned by one or more service-disabled veterans.

Small business enterprise or *SBE* means a firm whose gross revenues or number of employees, averaged over the past three years, inclusive of any affiliates as defined by 13 CFR Section 121.103, does not exceed the size standards defined in Section 3 of the Federal Small Business Act and applicable Small Business Administration regulations related to the size standards found in 13 CFR Part 121. The term shall also include a certified VOSB defined in this Code.

Veteran, as defined in 13 CFR Part 128, as amended, is a person who served on active duty with the Armed Forces for any length of time and at any

place and who was discharged or released under conditions other than dishonorable. Reservists or members of the National Guard called to federal active duty or disabled from a disease or injury incurred or aggravated in line of duty or while in training status also qualify as a veteran.

Veteran-owned small business or VOSB means, as found in 13 CFR Part 128, as amended, a SBE that is not less than fifty-one (51) percent owned, controlled and managed by one or more veterans, or in the case of any publicly owned business, not less than fifty-one (51) percent of the stock of which is owned by one or more veterans.

(b) See section 15-82 of this Code for additional definitions.

Sec. 15-185. Program elements.

- (a) Unless expressly excepted under this article, all elements, requirements and procedures of the MWSBE program set forth in article V of this chapter, including, without limitation, applicable definitions, reporting requirements, goal-setting procedures, city department procedures, exceptions, contract and participation provisions, plan filing requirements, sanctions and established business enterprise provisions, are hereby adopted and incorporated as if fully set forth herein and shall be applied to VOSBs and SDVOSBs, in the same manner as to MWSBEs. In addition, the office of business opportunity may set a preference or contract-specific goals for VOSBs and SDVOSBs.
- (b) The office of business opportunity (OBO) has responsibility for establishing procedures for the VOSB program consistent with the directives set forth under section 15-84 of this Code for the MWSBE program; provided, that the office of business opportunity may simplify, condense or modify reporting and monitoring responsibilities consistent with the anticipated lower volume of VOSB contracts in the interest of administrative efficiency.
- (c) All procedures established under this section shall be reviewed and approved by the city attorney prior to implementation. A copy of all procedures established hereunder shall be maintained in the office of business opportunity for inspection, and copies may be purchased at the fees prescribed by law.

Sec. 15-186. Certification.

- (a) The OBO director shall establish a methodology for certification as a VOSB and SDVOSB and provide for such certification in the office of business opportunities policies and procedures. The city may rely on a party's inclusion in the dataset of VOSBs and SDVOSBs maintained by the U.S. Small Business Administration, or certification by another public or private entity that uses similar certification procedures.
- (b) The OBO shall make the final determination as to whether a business is a VOSB or SDVOSB.

- (c) The submission of documentation by a person or business entity that is required to establish status as a VOSB or SDVOSB that is found to contain false information is grounds for suspension or debarment.

Sec. 15-187. Purchases of personal property.

- (a) Contracts of \$100,000.00 or more. In purchasing any personal property that is not affixed to real property, if the city receives one or more bids from a bidder that is a VOSB or SDVOSB and whose bid is within three percent of the lowest bid price received by the city from a bidder who is not a VOSB or SDVOSB, the city shall, subject to the provisions of section 15-98, enter into a contract with a value of \$100,000.00 or more with:

- (1) The lowest bidder; or

- (2) The bidder that is a VOSB or SDVOSB, as defined in this article.

- (b) Contracts under \$100,000.00. In purchasing any personal property that is not affixed to real property, if the city receives one or more bids from a bidder that is a VOSB or SDVOSB and whose bid is within five percent of the lowest bid price received by the city from a bidder that is not a VOSB or SDVOSB, the city shall, subject to the provisions of section 15-98, enter into a contract for an expenditure of less than \$100,000.00 with:

- (1) The lowest bidder; or

- (2) The bidder that is a VOSB or SDVOSB, as defined in this article.

Sec. 15-188. Purchases of services.

- (a) In procuring services, including construction services, the contracting department shall, subject to the provisions of section 15-98 and subject to Texas Government Code § 2254.004, grant a preference to a VOSB or SDVOSB. In no event shall a contract for services be granted to a VOSB or SDVOSB that is not within:

- (1) Five percent of the lowest bidder for contracts under \$100,000.00; or

- (2) Three percent of the lowest bidder for contracts of \$100,000.00 or more.

Sec. 15-189. Purchases under \$50,000.00.

Subject to Texas Government Code § 2254.004, when procuring goods or services valued at less than \$50,000.00 that are not the subject of a blanket purchase order or contract, the city shall, subject to the requirements of section 15-98, select VOSB or SDVOSB provided that any such vendor's bid is no more than five percent greater than the lowest bid, in the event the lowest bid is from one other than VOSB or SDVOSB.

Sec. 15-190. Responsibilities and enforcement.

- (a) OBO shall be responsible for the certification of a business as a VOSB or SDVOSB in accordance with Section 15-93 .
- (b) Department directors shall maintain written records of all departmental actions under this program. Departments are charged with primary responsibility for monitoring their contracts for compliance with the program.
- (c) The contracting or evaluating department shall award additional points to a VOSB or SDVOSB in any bid based on a "best value" evaluation.
- (d) The strategic purchasing division ("SPD") and OBO, in consultation with the legal department, are directed to provide written guidance, including guidance on best value bids, to departments for implementing this article. Such guidance shall include a preference structure that grants the highest number of points to a VOSB or SDVOSB and no points to a business that is not a VOSB or SDVOSB.
- (e) The submission of a form pursuant to subsection (a) above found to contain false information is grounds for debarment per section 15-103(1)(c) of this Code.
- (f) The OBO shall produce semi-annual reports, commencing January 1, 2026, summarizing the dollar amount of procurements awarded to VOSB or SDVOSB under this program.

Sec. 15-191. Exceptions.

- (a) This program does not apply to any contract in which the federal government participates in the form of a grant or loan, or the city acts as a conduit for federal money.
- (b) This program does not apply to contracts in which the contracting department has determined that it would unduly interfere with contract needs. In cases of purchases over \$100,000.00, such determination shall be made in writing, expressly approved by the department director, and furnished in advance to the OBO.

Sec. 15-192. Effective date.

This article shall be effective as to solicitations for procurements published on or after July 1, 2025.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District B

Item Creation Date: 12/19/2024

HCD25-01 New Hope Housing Wheatley

Agenda Item#: 15.

Summary:

ORDINANCE authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH WHEATLEY, LLC**; to provide Loan of HOME Investment Partnerships Program Funds to partially finance acquisition and construction of New Hope Housing Wheatley, a 103-unit affordable housing rental community located at 1117 Bland Street, Houston, TX 77091 - \$4,000,000.00 - Grant Fund - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and Houston Area Community Development Corporation (Borrower), providing \$4,000,000.00 in HOME funds for acquisition and new construction of New Hope Housing Wheatley (NHH Wheatley), to be located at 1117 Bland Street, Houston, TX 77091.

NHH Wheatley will be the first supportive housing development in the historic Acres Homes community. NHH Wheatley will provide 103 one-, two-, and three-bedroom apartment homes, all of which will be restricted to households earning between 30% and 60% of the Area Median Income.

Developed by New Hope Housing, Inc., NHH Wheatley will introduce an example of award-winning architecture in Acres Homes. Residents will have access to New Hope's world-class services specifically tailored by NHH Wheatley's Resident Services coordinator. New Hope's robust combination of Housing+ Services will offer a launchpad to stabilize and improve the lives of its residents. New Hope is particularly pleased to be partnering with Houston Healthcare for the Homeless, to provide a free, onsite primary-care clinic for families living at NHH Wheatley.

NHH Wheatley will also feature a major generator, which will power elevators, amenity spaces, emergency lighting, and water to the residents during long-term power outages.

The loan and affordability periods will be 20 years and will commence when the construction period is completed. The Loan will be non-amortizing throughout the construction and permanent period. Throughout the 20-year permanent term, payments of principal and interest are not required except in case of default.

Total funding for NHH Wheatley will be as follows:

Sources:		Uses:	
National Equity Fund (NEF) - 9% Housing Tax Credits	\$17,598,240.00	Hard Cost	\$22,924,849.00
Charitable Contributions	\$ 9,898,898.00	Soft Cost	\$ 4,581,516.00
City of Houston HOME	\$ 4,000,000.00	Developer Fee	\$ 2,918,000.00
Deferred Developer Fee	\$ 1,253,000.00	Acquisition Cost	\$ 2,200,000.00
45L Tax Credit Equity by NEF	\$ 206,000.00	Reserves	\$ 331,773.00
Total Source of Funds:	\$32,956,138.00	Total Project Cost:	\$32,956,138.00

Fiscal Note:

No Fiscal note required on grant items.

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

Michael Nichols, Director

Amount and Source of Funding:

\$4,000,000.00 - Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

District B

Item Creation Date: 12/19/2024

HCD25-01 New Hope Housing Wheatley

Agenda Item#: 9.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and Houston Area Community Development Corporation (Borrower), providing \$4,000,000.00 in HOME funds for acquisition and new construction of New Hope Housing Wheatley (NHH Wheatley), to be located at 1117 Bland Street, Houston, TX 77091.

NHH Wheatley will be the first supportive housing development in the historic Acres Homes community. NHH Wheatley will provide 103 one-, two-, and three-bedroom apartment homes, all of which will be restricted to households earning between 30% and 60% of the Area Median Income.

Developed by New Hope Housing, Inc., NHH Wheatley will introduce an example of award-winning architecture in Acres Homes. Residents will have access to New Hope's world-class services specifically tailored by NHH Wheatley's Resident Services coordinator. New Hope's robust combination of Housing+ Services will offer a launchpad to stabilize and improve the lives of its residents. New Hope is particularly pleased to be partnering with Houston Healthcare for the Homeless, to provide a free, onsite primary-care clinic for families living at NHH Wheatley.

NHH Wheatley will also feature a major generator, which will power elevators, amenity spaces, emergency lighting, and water to the residents during long-term power outages.

The loan and affordability periods will be 20 years and will commence when the construction period is completed. The Loan will be non-amortizing throughout the construction and permanent period. Throughout the 20-year permanent term, payments of principal and interest are not required except in case of default.

Total funding for NHH Wheatley will be as follows:

Sources:		Uses:	
National Equity Fund (NEF) - 9% Housing Tax Credits	\$17,598,240.00	Hard Cost	\$22,924,849.00
Charitable Contributions	\$ 9,898,898.00	Soft Cost	\$ 4,581,516.00
City of Houston HOME	\$ 4,000,000.00	Developer Fee	\$ 2,918,000.00
Deferred Developer Fee	\$ 1,253,000.00	Acquisition Cost	\$ 2,200,000.00
45L Tax Credit Equity by NEF	\$ 206,000.00	Reserves	\$ 331,773.00
Total Source of Funds:	\$32,956,138.00	Total Project Cost:	\$32,956,138.00

Fiscal Note:

No Fiscal note required on grant items.

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

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Amount and Source of Funding:

\$4,000,000.00 - Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District B, District I

Item Creation Date: 4/14/2025

HAS – Additional Appropriation for Passenger Loading
Bridges Replacement Services at IAH & HOU; Project Nos.
946A & 946B

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$3,000,000.00 out of Airports Improvement Fund as additional appropriation to contract between City of Houston and **OSHKOSH AEROTECH, LLC (previously JBT AEROTECH CORPORATION)** for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) - **DISTRICTS B - JACKSON and I - MARTINEZ**

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$3,000,000.00 from the Airports Improvement Fund (8011) for the Contract with Oshkosh AeroTech, LLC (previously JBT AeroTech Corporation) for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) (Project Nos. 946A and 946B).

SPECIFIC EXPLANATION:

On January 31, 2024, City Council adopted Ordinance 2024-41 appropriating \$38,597,138.00 and approving and authorizing a contract with JBT AeroTech Corporation for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) (Project Nos. 946A and 946B) for a three-year term. On March 27, 2024, JBT AeroTech Corporation, merged with Oshkosh AeroTech, LLC.

The project consists of procurement and delivery of 22 new Passenger Loading Bridges (PLB), Ground Power Units (GPU), and Pre-Conditioned Air Units (PCA) at IAH (19 for Terminal A and 3 for Terminal D) and five new Passenger Loading Bridges (PLB), Ground Power Units (GPU), and Pre-Conditioned Air Units (PCA) at HOU. The vendor provides turn-key manufacturing, shipping, facility modifications, installation, training, spare parts, and commissioning and will be responsible for providing the systems, services, and staff to support the project.

To date, all five PLBs have been installed at HOU, and six have been installed at IAH. Additional funding is needed for enhancement elements to complete services under the contract. Those items include: PLB mirrors, cameras, change locksets, ceiling panel upgrades, flooring upgrades, IAH Gate D8 widebody equipment upgrades, hurricane tie downs, length enhancements at HOU, Intelligent Operations Performance Systems (iOPS) for 22 PLBs, and five 120-ton Pre-

Conditioned Air units at IAH Terminal D.

FAA Federal Grant Programs:

A portion of the spending is eligible for reimbursement from grant awards under the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and Voluntary Airport Low Emissions (VALE) Program.

DBE Participation:

A 0% goal was approved by the Office of Business Opportunity.

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:

01/31/2024 (O) 2024-0041

Amount and Source of Funding:

\$3,000,000.00

Airports Improvement Fund
Fund 8011

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 4/14/2025

HAS – Additional Appropriation for Passenger Loading Bridges Replacement Services at IAH & HOU; Project Nos. 946A & 946B

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$3,000,000.00 from the Airports Improvement Fund (8011) for the Contract with Oshkosh AeroTech, LLC (previously JBT AeroTech Corporation) for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) (Project Nos. 946A and 946B).

SPECIFIC EXPLANATION:

On January 31, 2024, City Council adopted Ordinance 2024-41 appropriating \$38,597,138.00 and approving and authorizing a contract with JBT AeroTech Corporation for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) (Project Nos. 946A and 946B) for a three-year term. On March 27, 2024, JBT AeroTech Corporation, merged with Oshkosh AeroTech, LLC.

The project consists of procurement and delivery of 22 new Passenger Loading Bridges (PLB), Ground Power Units (GPU), and Pre-Conditioned Air Units (PCA) at IAH (19 for Terminal A and 3 for Terminal D) and five new Passenger Loading Bridges (PLB), Ground Power Units (GPU), and Pre-Conditioned Air Units (PCA) at HOU. The vendor provides turn-key manufacturing, shipping, facility modifications, installation, training, spare parts, and commissioning and will be responsible for providing the systems, services, and staff to support the project.

To date, all five PLBs have been installed at HOU, and six have been installed at IAH. Additional funding is needed for enhancement elements to complete services under the contract. Those items include: PLB mirrors, cameras, change locksets, ceiling panel upgrades, flooring upgrades, IAH Gate D8 widebody equipment upgrades, hurricane tie downs, length enhancements at HOU, Intelligent Operations Performance Systems (iOPS) for 22 PLBs, and five 120-ton Pre-Conditioned Air units at IAH Terminal D.

FAA Federal Grant Programs:

A portion of the spending is eligible for reimbursement from grant awards under the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and Voluntary Airport Low Emissions (VALE) Program.

DBE Participation:

A 0% goal was approved by the Office of Business Opportunity.

Fiscal Note:

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

Director's Signature:

DS
SBH

Signed by:
A handwritten signature in black ink that reads "Jim Szczesniak".
219BB453A1504CE....
Jim Szczesniak
Houston Airport System

Prior Council Action:

01/31/2024 (O) 2024-0041

Amount and Source of Funding:

\$3,000,000.00
Airports Improvement Fund
Fund 8011

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/9/2025

Cause No. 2024-38922: St Harlem Construction, LLC and AmeriFactors Financial Group, LLC v City of Houston, in the 80th Judicial District Court of Harris County, Texas/Cause No. 2024-24785: V&S Construction, LLC v City of Houston, in the 152nd Judicial District Court of Harris County, Texas

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Settlement, Release and Indemnity Agreement between City of Houston and **ST. HARLEM CONSTRUCTION, LLC** and **AMERIFACTORS FINANCIAL GROUP LLC**; and a Settlement, Release and Indemnity Agreement between City of Houston and **V&S CONSTRUCTION LLC**; to settle two related lawsuits - \$1,066,255.38 - Enterprise Fund

Background:

The City engaged St. Harlem to perform emergency water line repairs following a drought in 2023. The City of Houston, through Houston Public Works, entered into Contract No. SPD-CMH-082420 with St. Harlem Construction LLC. St. Harlem subcontracted the water line repairs to V&S Construction and Earth Engineering, Inc. St. Harlem assigned some of its accounts receivable to Amerifactors, a factoring company.

After matters involving Patrece Lee (a manager at HPW) came to light, the City placed a hold on payment for emergency water line repairs. St. Harlem and Amerifactors filed suit against the City of Houston seeking to recover the contractual amounts owed (\$1,299,350.67) plus interest and attorney's fees. V&S Construction also filed a separate lawsuit seeking to recover against the City directly. Earth Engineering did not file suit, but claims it is owed \$12,255.38.

The City Attorney recommends that Council adopt an Ordinance authorizing and approving the Settlement Release and Indemnity Agreements in the above referenced lawsuits, and approve and authorize payments totaling \$1,066,255.38 out of the Water and Sewer System Operating Fund 8300 in settlement of all claims.

The settlement requires all parties to settle contemporaneously such that all parties' claims are resolved. Therefore, both settlement agreements are presented in this ordinance.

Prior Council Action:

None

Amount and Source of Funding:

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

Estimated Spending Authority			
DEPARTMENT	Current FY	Out Year	TOTAL
Houston Public Works	\$ 1,066,255.38	\$ -	\$ 1,066,255.38
Total	\$ 1,066,255.38	\$ -	\$ 1,066,255.38

Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount of Funding:

\$1,066,255.38

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Eric Laskowski 832-393-6475

Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description	Type
Final Settlement, Release and Indemnity Agreement for St. Harlem and Amerifactors	Backup Material
Final Settlement, Release and Indemnity Agreement for V&S Construction	Backup Material
Cover Sheet	Signed Cover Sheet
Ordinance	Ordinance/Resolution/Motion

ATTACHMENTS:

Description	Type
Signed Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

ALL

Item Creation Date: 4/9/2025

Cause No. 2024-38922: St Harlem Construction, LLC and AmeriFactors Financial Group, LLC v City of Houston, in the 80th Judicial District Court of Harris County, Texas/Cause No. 2024-24785: V&S Construction, LLC v City of Houston, in the 152nd Judicial District Court of Harris County, Texas

Agenda Item#: 22.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing two Settlement, Release and Indemnity Agreements (“Releases”) in related lawsuits. The first lawsuit was brought by St Harlem Construction, LLC (“St Harlem”) and Amerifactors Financial Group, LLC (“Amerifactors”) against the City of Houston, and the second lawsuit was brought by V&S Construction LLC (“V&S”) against the City of Houston. Both lawsuits involve a contract to perform emergency repairs to broken water lines, and were approved by Patrece Lee. The two settlements, which are bound together, total \$1,066,255.38. Payments include \$450,000.00 to Amerifactors, \$80,000 to St. Harlem Construction, and \$524,000.00 to St. Harlem’s subcontractor V&S Construction and \$12,255.38 to its subcontractor Earth Engineering, Inc.

Background:

The City engaged St. Harlem to perform emergency water line repairs following a drought in 2023. The City of Houston, through Houston Public Works, entered into Contract No. SPD-CMH-082420 with St. Harlem Construction LLC. St. Harlem subcontracted the water line repairs to V&S Construction and Earth Engineering, Inc. St. Harlem assigned some of its accounts receivable to Amerifactors, a factoring company.

After matters involving Patrece Lee (a manager at HPW) came to light, the City placed a hold on payment for emergency water line repairs. St. Harlem and Amerifactors filed suit against the City of Houston seeking to recover the contractual amounts owed (\$1,299,350.67) plus interest and attorney’s fees. V&S Construction also filed a separate lawsuit seeking to recover against the City directly. Earth Engineering did not file suit, but claims it is owed \$12,255.38.

The City Attorney recommends that Council adopt an Ordinance authorizing and approving the Settlement Release and Indemnity Agreements in the above referenced lawsuits, and approve and authorize payments totaling \$1,066,255.38 out of the Water and Sewer System Operating Fund 8300 in settlement of all claims.

The settlement requires all parties to settle contemporaneously such that all parties’ claims are resolved. Therefore, both settlement agreements are presented in this ordinance.

Prior Council Action:

None

Amount and Source of Funding:

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

Estimated Spending Authority			
DEPARTMENT	Current FY	Out Year	TOTAL
Houston Public Works	\$ 1,066,255.38	\$ -	\$ 1,066,255.38
Total	\$ 1,066,255.38	\$ -	\$ 1,066,255.38

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Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount of Funding:

\$1,066,255.38
Water and Sewer System Operating Fund

Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Eric Laskowski 832-393-6475
Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description	Type
Final Settlement, Release and Indemnity Agreement for St. Harlem and Amerifactors	Backup Material
Final Settlement, Release and Indemnity Agreement for V&S Construction	Backup Material
Cover Sheet	Signed Cover Sheet
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District I

Item Creation Date:

25CONS606 – Award Design/Build Contract -SpawGlass
Construction Corporation - South Central Police Station.

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$1,598,002.00 out of Police Consolidated Construction Fund and award Design/Build Contract to **SPAWGLASS CONSTRUCTION CORPORATION** for South Central Police Station Renovation Project; providing funding for Civic Art Program - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Award a Design/Build contract and appropriate funds for the pre-construction phase of the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Design/Build Contract to SpawGlass Construction Corporation to provide pre-construction and construction phase services for the South Central Police Station Renovation project for the Houston Police Department (HPD). The requested appropriation will fund pre-construction phase services only. City Council will be requested to appropriate funds for the construction phase services under a separate Council action.

On August 2, 2024, and August 9, 2024, GSD advertised a Request for Proposals (RFP) for design/build services for the South Central Police Station Renovation project. The RFP contained selection criteria that ranked respondents on experience, personnel expertise, design team consultants' experience, approach to the project, and construction phase fees. The proposals were due on October 10, 2024 and seven firms responded. GSD formed a selection committee comprised of representatives from GSD and HPD to evaluate the respondents. The selection committee short-listed and interviewed five firms. SpawGlass Construction Corporation ranked the highest and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 4501 Leeland St., Houston, TX 77023

PROJECT DESCRIPTION: This project will relocate the South Central Police Station from its current location at 2202 St. Emanuel St. to the E.B. Cape Building located at 4501 Leeland St.. The E.B. Cape Building will be renovated to accommodate all South Central Police Station personnel and programs. The proposed site improvements will include the repair and expansion of the existing parking area, installation of underground detention systems, wayfinding signage, and landscaping. The scope also includes, but is not limited to, roof repair, exterior façade refreshing, reprogramming and reconfiguration of all interior space; updates to finishes, furniture, fixtures, and

equipment (FF&E), security, information technology (IT), and mechanical, electrical, and plumbing (MEP) systems and the addition of fitness areas, showers, and locker rooms.

AWARD: It is recommended that City Council award a Design/Build Contract to SpawGlass Construction Corporation and appropriate \$1,598,002 for the pre-construction phase services of the South Central Police Station Renovation Project.

The following amounts for pre-construction phase services and Civic Art are based on the funds currently identified in the FY2025 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the Director for approval as part of the Guaranteed Maximum Price (GMP) proposal and appropriated.

\$ 1,570,518.00	Pre-Construction Phase Services
\$ 27,484.00	Civic Art (1.75%)
\$ 1,598,002.00	Total Funding

M/WBE INFORMATION: A 23% M/WBE goal has been established for the pre-construction phase services. The contractor has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
Martinez Architects, L.P.	Architectural Services	\$282,693.00	18%
Matrix Structural Engineers, Inc.	Structural Engineering Services	\$ 15,705.00	1%
Jones Engineers, L.P.	MEP Engineering Services	\$ 62,821.00	4%
Total		\$361,219.00	23%

Upon completion of the pre-construction phase, the contractor will submit the list of proposed certified firms for construction phase services with the issuance of the GMP proposal.

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 agrees to "Play" and provide health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the design/build project delivery method for this project.

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

WBS No: G-000232

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

J. Noe Diaz
Houston Police Department

Prior Council Action:

None

Amount and Source of Funding:

\$1, 598,002.00 Police Consolidated Construction Fund (4504)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet Client

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District I

Item Creation Date:

25CONS606 – Award Design/Build Contract -SpawGlass Construction Corporation -
South Central Police Station.

Agenda Item#: 4.

Background:

RECOMMENDATION: Award a Design/Build contract and appropriate funds for the pre-construction phase of the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Design/Build Contract to SpawGlass Construction Corporation to provide pre-construction and construction phase services for the South Central Police Station Renovation project for the Houston Police Department (HPD). The requested appropriation will fund pre-construction phase services only. City Council will be requested to appropriate funds for the construction phase services under a separate Council action.

On August 2, 2024, and August 9, 2024, GSD advertised a Request for Proposals (RFP) for design/build services for the South Central Police Station Renovation project. The RFP contained selection criteria that ranked respondents on experience, personnel expertise, design team consultants' experience, approach to the project, and construction phase fees. The proposals were due on October 10, 2024 and seven firms responded. GSD formed a selection committee comprised of representatives from GSD and HPD to evaluate the respondents. The selection committee short-listed and interviewed five firms. SpawGlass Construction Corporation ranked the highest and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 4501 Leeland St., Houston, TX 77023

PROJECT DESCRIPTION: This project will relocate the South Central Police Station from its current location at 2202 St. Emanuel St. to the E.B. Cape Building located at 4501 Leeland St.. The E.B. Cape Building will be renovated to accommodate all South Central Police Station personnel and programs. The proposed site improvements will include the repair and expansion of the existing parking area, installation of underground detention systems, wayfinding signage, and landscaping. The scope also includes, but is not limited to, roof repair, exterior façade refreshing, reprogramming and reconfiguration of all interior space; updates to finishes, furniture, fixtures, and equipment (FF&E), security, information technology (IT), and mechanical, electrical, and plumbing (MEP) systems and the addition of fitness areas, showers, and locker rooms.

AWARD: It is recommended that City Council award a Design/Build Contract to SpawGlass Construction Corporation and appropriate \$1,598,002 for the pre-construction phase services of the South Central Police Station Renovation Project.

The following amounts for pre-construction phase services and Civic Art are based on the funds currently identified in the FY2025 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the Director for approval as part of the Guaranteed Maximum Price (GMP) proposal and appropriated.

\$ 1,570,518.00	Pre-Construction Phase Services
\$ 27,484.00	Civic Art (1.75%)
\$ 1,598,002.00	Total Funding

M/WBE INFORMATION: A 23% M/WBE goal has been established for the pre-construction phase services. The contractor has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
Martinez Architects, L.P.	Architectural Services	\$282,693.00	18%
Matrix Structural Engineers, Inc.	Structural Engineering Services	\$ 15,705.00	1%
Jones Engineers, L.P.	MEP Engineering Services	\$ 62,821.00	4%
Total		\$361,219.00	23%

Upon completion of the pre-construction phase, the contractor will submit the list of proposed certified firms for construction phase services with the issuance of the GMP proposal.


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 agrees to “Play” and provide health benefits to eligible employees in compliance with City policy.


HIRE HOUSTON FIRST: This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the design/build project delivery method for this project.

FISCAL NOTE: No significant fiscal operating impact

WBS No: G-000232

DIRECTOR'S SIGNATURE/DATE:

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 4/25/2025
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C. J. Messian, Jr.
General Services Department

Signed by:
 4/28/2025
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J. Noe Diaz
Houston Police Department

Prior Council Action:
None

Amount and Source of Funding:
\$1, 598,002.00 Police Consolidated Construction Fund (4504)

Contact Information:
Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
TAX DELINQUENT REPORT	Backup Material
CIP FORM A	Backup Material
FORM 1295	Backup Material
POP 1	Backup Material
POP 2	Backup Material
POP 3	Backup Material
MAPS-SITE AND VICINITY	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/24/2025

L28825.A1 – Occupational Medical Testing Services (Alliance Health Resources Mobile Division, Ltd.) – ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2020-0454; (Approved on May 27, 2020); approving and authorizing first amendment between City of Houston and **ALLIANCE HEALTH RESOURCES MOBILE DIVISION, LTD**; increasing the maximum contract amount, extending the contract term and amending Exhibit F (Fees & Costs) for continued Occupational Medical Testing for the Human Resources Department - 1 Year - \$304,408.00 - General and Other Funds

Background:

L28825.A1 – Approve an amending ordinance to Ordinance No. 2020-0454 (approved on May 27, 2020) to increase the maximum contract amount from \$1,217,630.00 to \$1,522,038.00; approving and authorizing a first amendment to Contract No. 4600015951 between the City of Houston and Alliance Health Resources Mobile Division, Ltd. to amend Exhibit F (Fees and Costs) and to extend the contract term from June 2, 2025, to June 2, 2026 for continued Occupational Medical Testing Services for the Human Resources Department.

Specific Explanation:

The Director of Human Resources and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$1,217,630.00 to \$1,522,038.00 and approve a first amendment to the contract between City of Houston and **Alliance Health Resources Mobile Division, Ltd. to amend Exhibit F (Fees and Costs)** and to extend the contract term from **June 2, 2025, to June 2, 2026** for continued Occupational Medical Testing Services for Human Resources Department (HR).

The contract was awarded on May 27, 2020, by Ordinance No. 2020-0454 for a three (3) year initial term with two (2) successive one (1) year terms, in the amount of \$1,217,630.00. The extension of the contract term and the increase of \$304,408.00 to the maximum contract amount will allow Alliance Health Resources Mobile Division, Ltd. to continue providing occupational medical testing services until a new contract is presented to City Council. Expenditures as of April 24, 2025 totaled \$1,118,740.50.

The scope of work requires the contractor to provide all supervision, labor, materials, supplies, equipment, facilities, and reporting documentation necessary to provide Medical Exams and

Testing as requested by the City of Houston's various departments.

M/WBE Participation:

MWBE Zero-Percentage Goal document approved by the Office of Business Opportunity.

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

Jane E. Cheeks
Human Resources Director
Human Resources

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Police Department	\$1,440.00	\$17,256.00	\$18,696.00
Houston Fire Department	\$20,850.00	\$70,000.00	\$90,850.00
Human Resources	\$42,410.00	\$152,452.00	\$194,862.00
			\$304,408.00

Prior Council Action:

Ordinance No. 2020-0454 – passed May 27, 2020

Amount and Source of Funding:

\$109,546.00 – General Fund (1000)

\$194,862.00 – Central Service Revolving Fund (1002)

\$304,408.00 - Total

Contact Information:

Name	Dept/Division	Phone No.:
Carla Coleman, Assistant Director	HR/ Finance	(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

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/24/2025

L28825.A1 – Occupational Medical Testing Services (Alliance Health Resources Mobile Division, Ltd.) – ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2020-0454; (Approved on May 27, 2020); approving and authorizing first amendment between City of Houston and **ALLIANCE HEALTH RESOURCES MOBILE DIVISION, LTD**; increasing the maximum contract amount, extending the contract term and amending Exhibit F (Fees & Costs) for continued Occupational Medical Testing for the Human Resources Department - 1 Year - \$304,408.00 - General and Other Funds

Background:

L28825.A1 – Approve an amending ordinance to Ordinance No. 2020-0454 (approved on May 27, 2020) to increase the maximum contract amount from \$1,217,630.00 to \$1,522,038.00; approving and authorizing a first amendment to Contract No. 4600015951 between the City of Houston and Alliance Health Resources Mobile Division, Ltd. to amend Exhibit F (Fees and Costs) and to extend the contract term from June 2, 2025, to June 2, 2026 for continued Occupational Medical Testing Services for the Human Resources Department.

Specific Explanation:

The Director of Human Resources and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$1,217,630.00 to \$1,522,038.00 and approve a first amendment to the contract between City of Houston and **Alliance Health Resources Mobile Division, Ltd. to amend Exhibit F (Fees and Costs)** and to extend the contract term from **June 2, 2025, to June 2, 2026** for continued Occupational Medical Testing Services for Human Resources Department (HR).

The contract was awarded on May 27, 2020, by Ordinance No. 2020-0454 for a three (3) year initial term with two (2) successive one (1) year terms, in the amount of \$1,217,630.00. The extension of the contract term and the increase of \$304,408.00 to the maximum contract amount will allow Alliance Health Resources Mobile Division, Ltd. to continue providing occupational medical testing services until a new contract is presented to City Council. Expenditures as of April 24, 2025 totaled \$1,118,740.50.

The scope of work requires the contractor to provide all supervision, labor, materials, supplies, equipment, facilities, and reporting documentation necessary to provide Medical Exams and Testing as requested by the City of Houston's various departments.

M/WBE Participation:

MWBE Zero-Percentage Goal document approved by the Office of Business Opportunity.

Fiscal Note:

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

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5/6/2025

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Jedediah Greenfield
Chief Procurement Officer
Finance/ Strategic Procurement Division

Jane E. Cheeks
Human Resources Director
Human Resources

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Police Department	\$1,440.00	\$17,256.00	\$18,696.00
Houston Fire Department	\$20,850.00	\$70,000.00	\$90,850.00
Human Resources	\$42,410.00	\$152,452.00	\$194,862.00
			\$304,408.00

	\$304,408.00
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Prior Council Action:

Ordinance No. 2020-0454 – passed May 27, 2020

Amount and Source of Funding:

\$109,546.00 – General Fund (1000)
\$194,862.00 – Central Service Revolving Fund (1002)
\$304,408.00 - Total

Contact Information:

Name	Dept/Division	Phone No.:
Carla Coleman, Assistant Director	HR/ Finance	(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
Contract No. 4600015951 – Amendment I, partially executed	Contract/Exhibit
Certificate of Funds (COF)	Financial Information
SAP Outline Agreement snapshot	Backup Material
Vendor Tax Report	Backup Material
Conflict of Interest (CIQ)	Backup Material
Form 1295 Certificate of Interested Parties	Backup Material
Ownership Information Form (OIF)	Backup Material
MWBE Waiver	Backup Material
Ordinance 2020-454 - Initial	Ordinance/Resolution/Motion
Contract No. 4600015951 – Initial	Contract/Exhibit
RCA - Initial	Backup Material
Funding Verification-HFD	Financial Information
Funding Verification - HPD	Financial Information
Funding Verification- HR	Financial Information
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 3/26/2025

L29267.A1 - Truck-Mounted Crane Rental Services (Maxim Crane Works, L.P.) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE amending Ordinance No. 2021-0639 (Passed on July 28, 2021) to increase the maximum contract amount for Contract No. 4600016734, contract between City of Houston and **MAXIM CRANE WORKS, L.P.**, for Truck-Mounted Crane Rental Services for Houston Public Works - \$260,000.00 - Enterprise Fund

Background:

(P07-L29267.A1) – Approve an amending ordinance to Ordinance No. 2021-0639 (approved on July 28, 2021) to increase the maximum contract amount from \$622,041.00 to \$882,041.00 for Contract No. 4600016734 between the City of Houston and Maxim Crane Works, LP for truck-mounted crane rental services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to Ordinance No. 2021-0639 (approved on July 28, 2021) to increase the maximum contract amount from **\$622,041.00 to \$882,041.00** for Contract No. 4600016734 between the City of Houston and **Maxim Crane Works, LP** for truck-mounted crane rental services for Houston Public Works.

The contract was awarded on July 28, 2021, by Ordinance No. 2021-0639, for a three-year term, with two one-year options in the amount of \$622,041.00. Expenditures to date total \$622,041.00. There have been increased workloads due to the addition of the Kingwood Wastewater Treatment Plants and Lift Stations that were not included in the Contract's original budget. The additional work orders have caused the City-owned cranes to be out of service more frequently for preventative maintenance services and mechanical issues that require longer repairs, which results in an increased need for crane rentals and job sizes and require larger capacity cranes that the City-owned cranes cannot handle. The additional funding will last until the end of the Contract term.

The scope of work requires the contractor to provide all labor, materials, equipment, tools, supervision, and transportation necessary to furnish and deliver various truck-mounted cranes ranging from 30 tons to 200 tons. The cranes are operated by operators who are certified by the National Commission for the Certification of Crane Operators (NCCCO), which aligns with the terms and conditions specified within the contract.

MWBE Participation:

MWBE zero percentage goal document was approved by The Office of Business Opportunity.

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	FY25	Out-Years	Total Amount
Houston Public Works	\$25,000.00	\$235,000.00	\$260,000.00

Prior Council Action:

Ordinance 2021-0639; Passed July 28, 2021

Amount and Source of Funding:

\$260,000.00

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Erika Lawton, Division Manager

SPD/HPW (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Candice Gambrell, Assistant

Finance/SPD (832) 393-9129

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

ATTACHMENTS:**Description****Type**

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/26/2025

L29267.A1 - Truck-Mounted Crane Rental Services (Maxim Crane Works, L.P.) -
ORDINANCE

Agenda Item#:

Background:

(P07-L29267.A1) – Approve an amending ordinance to Ordinance No. 2021-0639 (approved on July 28, 2021) to increase the maximum contract amount from \$622,041.00 to \$882,041.00 for Contract No. 4600016734 between the City of Houston and Maxim Crane Works, LP for truck-mounted crane rental services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to Ordinance No. 2021-0639 (approved on July 28, 2021) to increase the maximum contract amount from **\$622,041.00 to \$882,041.00** for Contract No. 4600016734 between the City of Houston and **Maxim Crane Works, LP** for truck-mounted crane rental services for Houston Public Works.

The contract was awarded on July 28, 2021, by Ordinance No. 2021-0639, for a three-year term, with two one-year options in the amount of \$622,041.00. Expenditures to date total \$622,041.00. There have been increased workloads due to the addition of the Kingwood Wastewater Treatment Plants and Lift Stations that were not included in the Contract's original budget. The additional work orders have caused the City-owned cranes to be out of service more frequently for preventative maintenance services and mechanical issues that require longer repairs, which results in an increased need for crane rentals and job sizes and require larger capacity cranes that the City-owned cranes cannot handle. The additional funding will last until the end of the Contract term.

The scope of work requires the contractor to provide all labor, materials, equipment, tools, supervision, and transportation necessary to furnish and deliver various truck-mounted cranes ranging from 30 tons to 200 tons. The cranes are operated by operators who are certified by the National Commission for the Certification of Crane Operators (NCCCO), which aligns with the terms and conditions specified within the contract.

MWBE Participation:

MWBE zero percentage goal document was approved by The Office of Business Opportunity.

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.

3/31/2025

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Randall V. Macchi, Director
Houston Public Works

4/1/2025

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Estimated Spending Authority

Department	FY25	Out-Years	Total Amount
Houston Public Works	\$25,000.00	\$235,000.00	\$260,000.00

Prior Council Action:

Ordinance 2021-0639; Passed July 28, 2021

Amount and Source of Funding:

\$260,000.00

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description

Original RCA - Maxim Crane Works, L.P.
ORD. No. 2021-0639
Contract - Maxim Crane Works, L.P.
Health Safety Justification - Truck-Mounted Crane Rental
Ownership Form - Maxim 2.5.25
Tax Report - Maxim Crane Works, L.P.
Goal Waiver Approval Memo
COF - Truck-Mounted Crane Rental Services doc.

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

Item Creation Date:

HPD FY25 General Victim Assistance Grant

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR'S PUBLIC SAFETY OFFICE** for the **Fiscal Year 2025 General Victim Assistance Grant Program**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and any subsequent awards pertaining to the Grant

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor, Public Safety Office Criminal Justice Division (CJD) for the FY25 General Victim Assistance Grant Program. The grant period is from October 1, 2024, or on the date of final signature, whichever is later, and ends on September 30, 2025. The grant amount is \$197,167.57 with a cash match of \$50,338.00 for the total project cost of \$247,505.57. This will be the city's fourth award under this program.

This grant application was approved by City Council in 2024 (10/9/24), however, the \$50,338.00 required cash match was not included in the original request.

The FY25 General Victim Assistance Grant will specifically fund the salaries of two (2) Senior Victim Advocates. The Senior Victim Advocate provide crucial services and support to crime victims, helping them recover and navigate the criminal justice process. If awarded, HPD's Victim Services Division (VSD) will enhance its ability to assist survivors of homicides and criminal fatality accidents by hiring retired officers with criminal investigation experience to serve as victim advocates. This initiative will have a positive impact on the survivors of such incidents across Houston, offering personal advocacy, emotional support, and referrals to relevant services. The grant will specifically fund the salaries of two Senior Victim Advocates.

Additionally, the Houston Police Department requests that the City Council authorize the Chief of Police, or their designee, to act as the City's representative in the grant application process. This includes the authority to apply for, accept, and utilize the awarded funds, as well as apply for and accept any future funding or extensions to the grant period. The Mayor will also be authorized to sign all related agreements, with approval from the City Attorney, for a term not to exceed five

years.

Fiscal Note:

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

No Fiscal Note is required on grant items.

J. Noe Diaz, Jr.
Chief of Police

Prior Council Action:

Ordinance 2024-756; Approved on October 9, 2024

Amount and Source of Funding:

\$197,167.57

Federal State Local - Pass Through Fund
Fund 5030

\$ 50,338.00

General Fund
Fund 1000 (Cash Match)

Contact Information:

Sonja O'Dat, Executive Staff Analyst
Houston Police Department
(713) 308-1627

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

Item Creation Date:

HPD FY25 General Victim Assistance Grant

Agenda Item#: 31.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor, Public Safety Office Criminal Justice Division (CJD) for the FY25 General Victim Assistance Grant Program. The grant period is from October 1, 2024, or on the date of final signature, whichever is later, and ends on September 30, 2025. The grant amount is \$197,167.57 with a cash match of \$50,338.00 for the total project cost of \$247,505.57. This will be the city's fourth award under this program.

This grant application was approved by City Council in 2024 (10/9/24), however, the \$50,338.00 required cash match was not included in the original request.

The FY25 General Victim Assistance Grant will specifically fund the salaries of two (2) Senior Victim Advocates. The Senior Victim Advocate provide crucial services and support to crime victims, helping them recover and navigate the criminal justice process. If awarded, HPD's Victim Services Division (VSD) will enhance its ability to assist survivors of homicides and criminal fatality accidents by hiring retired officers with criminal investigation experience to serve as victim advocates. This initiative will have a positive impact on the survivors of such incidents across Houston, offering personal advocacy, emotional support, and referrals to relevant services. The grant will specifically fund the salaries of two Senior Victim Advocates.

Additionally, the Houston Police Department requests that the City Council authorize the Chief of Police, or their designee, to act as the City's representative in the grant application process. This includes the authority to apply for, accept, and utilize the awarded funds, as well as apply for and accept any future funding or extensions to the grant period. The Mayor will also be authorized to sign all related agreements, with approval from the City Attorney, for a term not to exceed five years.

Fiscal Note:

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

No Fiscal Note is required on grant items.

Signed by:

J. Noe Diaz, Jr.

J. Noe Diaz, Jr.
Chief of Police

Prior Council Action:

Ordinance 2024-756; Approved on October 9, 2024

Amount and Source of Funding:

\$197,167.57

Federal State Local - Pass Through Fund
Fund 5030

\$ 50,338.00

General Fund
Fund 1000 (Cash Match)

Contact Information:

Sonja O'Dat, Executive Staff Analyst
Houston Police Department
(713) 308-1627



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District C

Item Creation Date: 11/27/2024

PLN - Special Minimum Building Line Block Renewal App
No. 75REN (1200 block of Cortlandt Street, east and west
sides, between E. 12th and E. 13th Streets)

Agenda Item#: 23.

Summary:

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

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1239 Cortlandt, Lot 3, Block 188 of the Houston Heights subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed out notifications to all property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (2004-1232) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Building Line of 22 feet for the 1200 block of Cortlandt Street, east and west sides, between E. 12th and E. 13th Streets.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ord. 2004-1232; passed on December 1, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Jacinta Davis, Assistant Planner
832-393-6583

ATTACHMENTS:**Description**

RCA

Map Boundary

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District C

Item Creation Date: 11/27/2024

PLN - Special Minimum Building Line Block Renewal App No. 75REN (1200 block of Cortlandt Street, east and west sides, between E. 12th and E. 13th Streets)

Agenda Item#: 5.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1239 Cortlandt, Lot 3, Block 188 of the Houston Heights subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed out notifications to all property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (2004-1232) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Building Line of 22 feet for the 1200 block of Cortlandt Street, east and west sides, between E. 12th and E. 13th Streets.

Signed by:

Vonn Tran

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Vonn Tran

Director

Planning and Development Department

Prior Council Action:

Ord. 2004-1232; passed on December 1, 2004

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Jacinta Davis, Assistant Planner

832-393-6583

ATTACHMENTS:

Description


Map Boundary

Type

Backup Material



Special Minimum Building Line Renewal
1200 block of Cortlandt Street, east and west sides,
between E. 12th and E. 13th Streets
22 Feet

 Special Minimum Building Line Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: September 11, 2024
 Reference: MBL 75REN

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District C

Item Creation Date: 11/26/2024

PLN - Special Minimum Building Line Block Renewal App
No. 73REN (1200 Block of Harvard Street, east side,
between E. 12th and 13th Streets)

Agenda Item#: 24.

Summary:

ORDINANCE renewing the establishment of the east side of the 1200 Block of Harvard Street, between E. 12th Street and 13th Street, within the CITY of Houston, Texas as a Special Minimum Building Line Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1238 Harvard Street, Lot 22 & Tract 23A, Block 188 of the Houston Heights subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed out notifications to all property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to the City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (2004-782) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Building Line of 30 feet for the 1200 Block of Harvard Street, east side, between E. 12th and E. 13th Streets.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ord. 2004-782, passed on July 28, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:**Description**

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District C

Item Creation Date: 11/26/2024

PLN - Special Minimum Building Line Block Renewal App No. 73REN (1200 Block of Harvard Street, east side, between E. 12th and 13th Streets)

Agenda Item#: 6.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1238 Harvard Street, Lot 22 & Tract 23A, Block 188 of the Houston Heights subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed out notifications to all property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to the City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (2004-782) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Building Line of 30 feet for the 1200 Block of Harvard Street, east side, between E. 12th and E. 13th Streets.

Signed by:

Vonn Tran

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Vonn Tran

Director

Planning and Development Department

Prior Council Action:

Ord. 2004-782, passed on July 28, 2004

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Bennie Chambers III, Planner II

832-393-6636

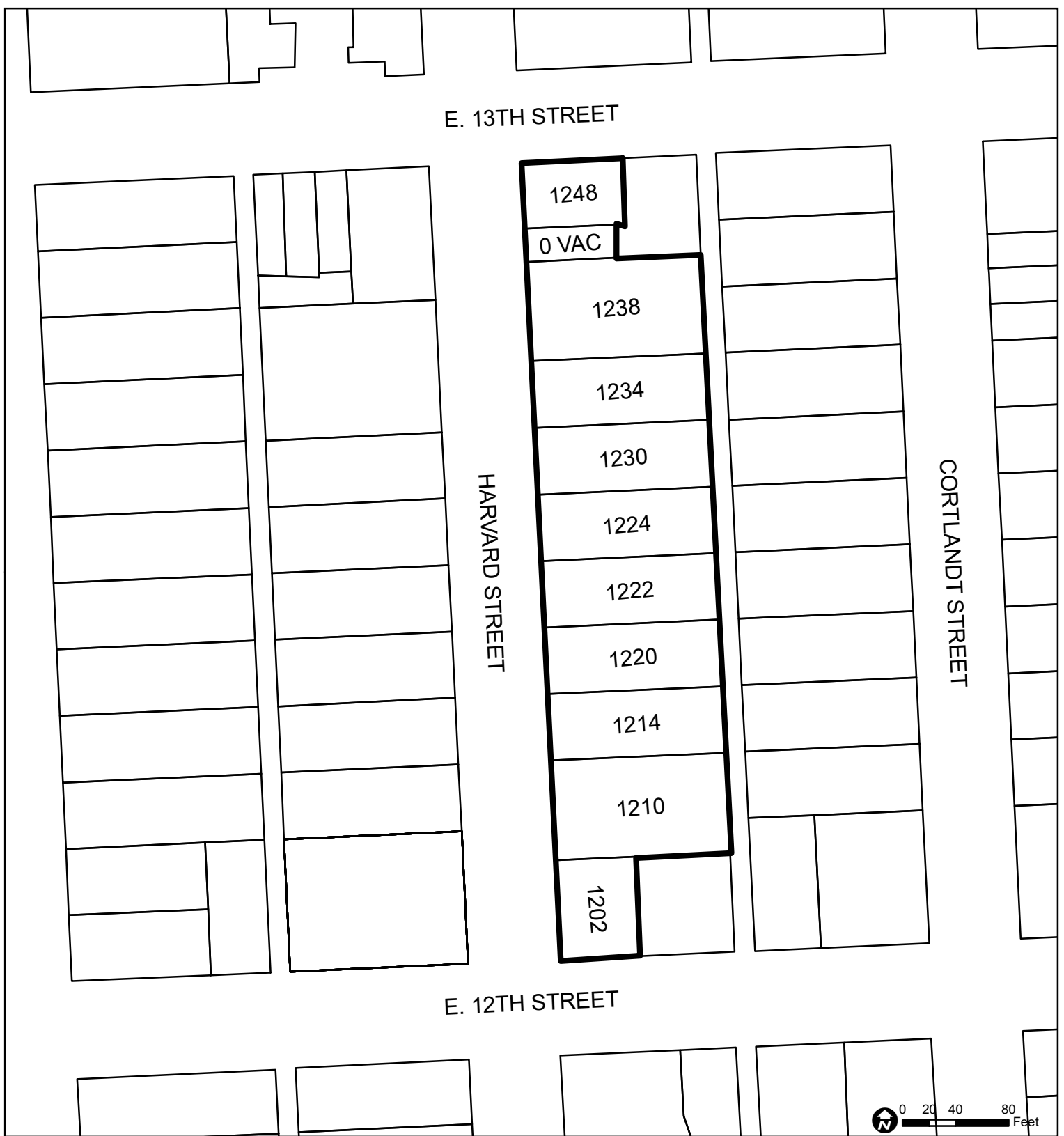
ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Building Line Renewal
1200 block of Harvard Street, east side,
between E. 12th and E. 13th Streets
30 Feet

 Special Minimum Building Line Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: August 12, 2024
 Reference: MBL 73REN

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ETJ

Item Creation Date:

HPW - 20WR534 - Petition Addition (18.399) Harris County Water Control and Improvement District No.110

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 18.399 acres of land to **WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 18.399 acres to Harris County Water Control and Improvement District No. 110.

RECOMMENDATION: Petition for the City's consent to the addition of 18.399 acres to Harris County Water Control and Improvement District No. 110 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 110 (the "District") was created through the TCEQ in 1968 and currently consists of 1,300.4721 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 18.399 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is in the vicinity of Meadow Edge Lane, Louetta Road, Louetta Crossing Drive and Holzwarth Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Water Control and Improvement District No. 110 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 110 is Senger Gully, which flows into Cypress Creek, then into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Senger Gully is within the Cypress Creek watershed. The proposed annexation tract is not within the 100- or 500-year floodplain.

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

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

Randall V. Macchi, JD
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

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date:

HPW - 20WR534 - Petition Addition (18.399) Harris County Water Control and Improvement District No.110

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 18.399 acres to Harris County Water Control and Improvement District No. 110.

RECOMMENDATION: Petition for the City's consent to the addition of 18.399 acres to Harris County Water Control and Improvement District No. 110 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 110 (the "District") was created through the TCEQ in 1968 and currently consists of 1,300.4721 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 18.399 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is in the vicinity of Meadow Edge Lane, Louetta Road, Louetta Crossing Drive and Holzwarth Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

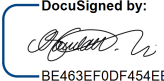
The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Water Control and Improvement District No. 110 Wastewater Treatment Facility. Potable water is provided by the District.

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

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

DocuSigned by:

 4/14/2025
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Randall V. Macchi, JD
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

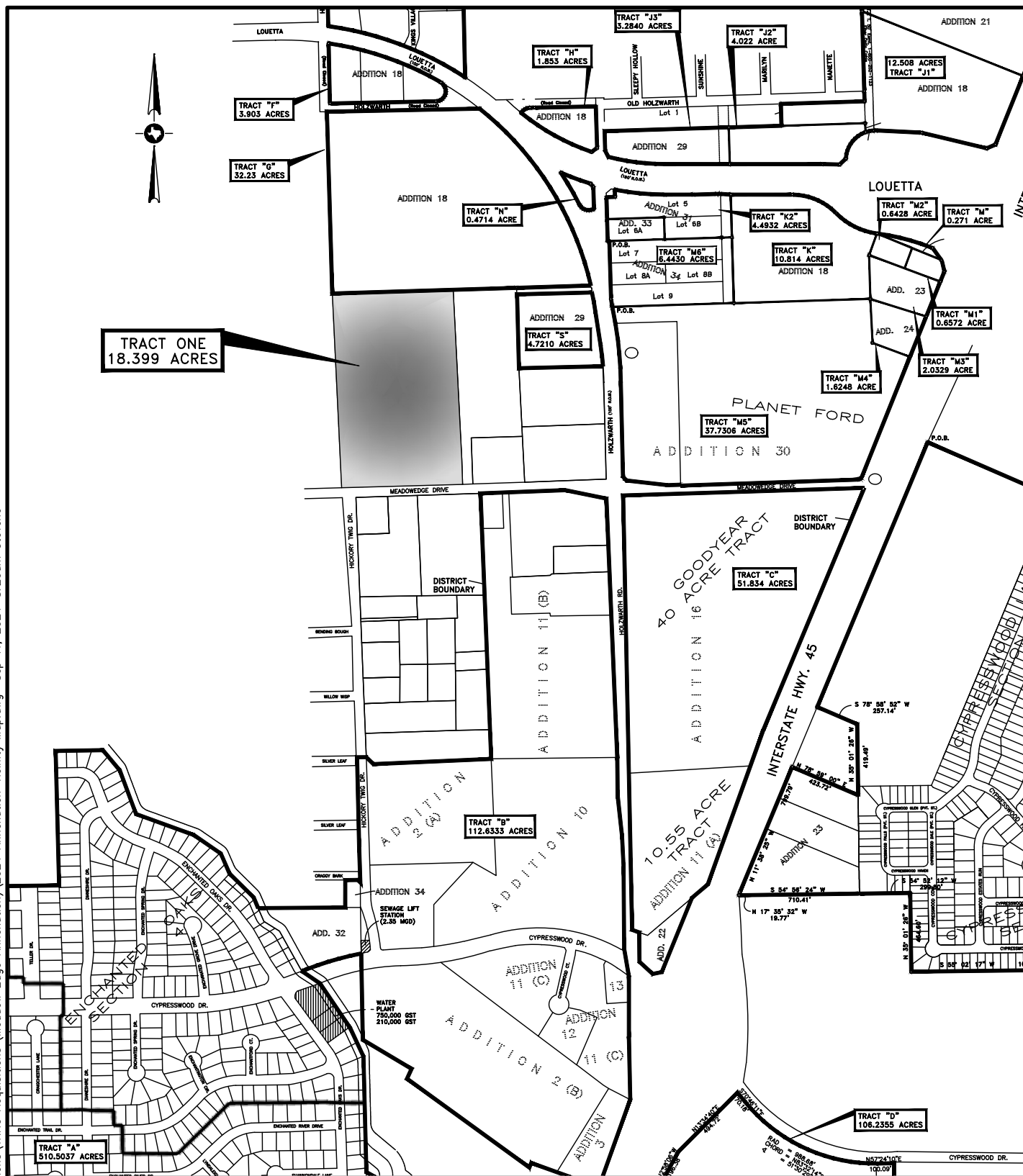
ATTACHMENTS:

Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



DISTRICT BOUNDARY



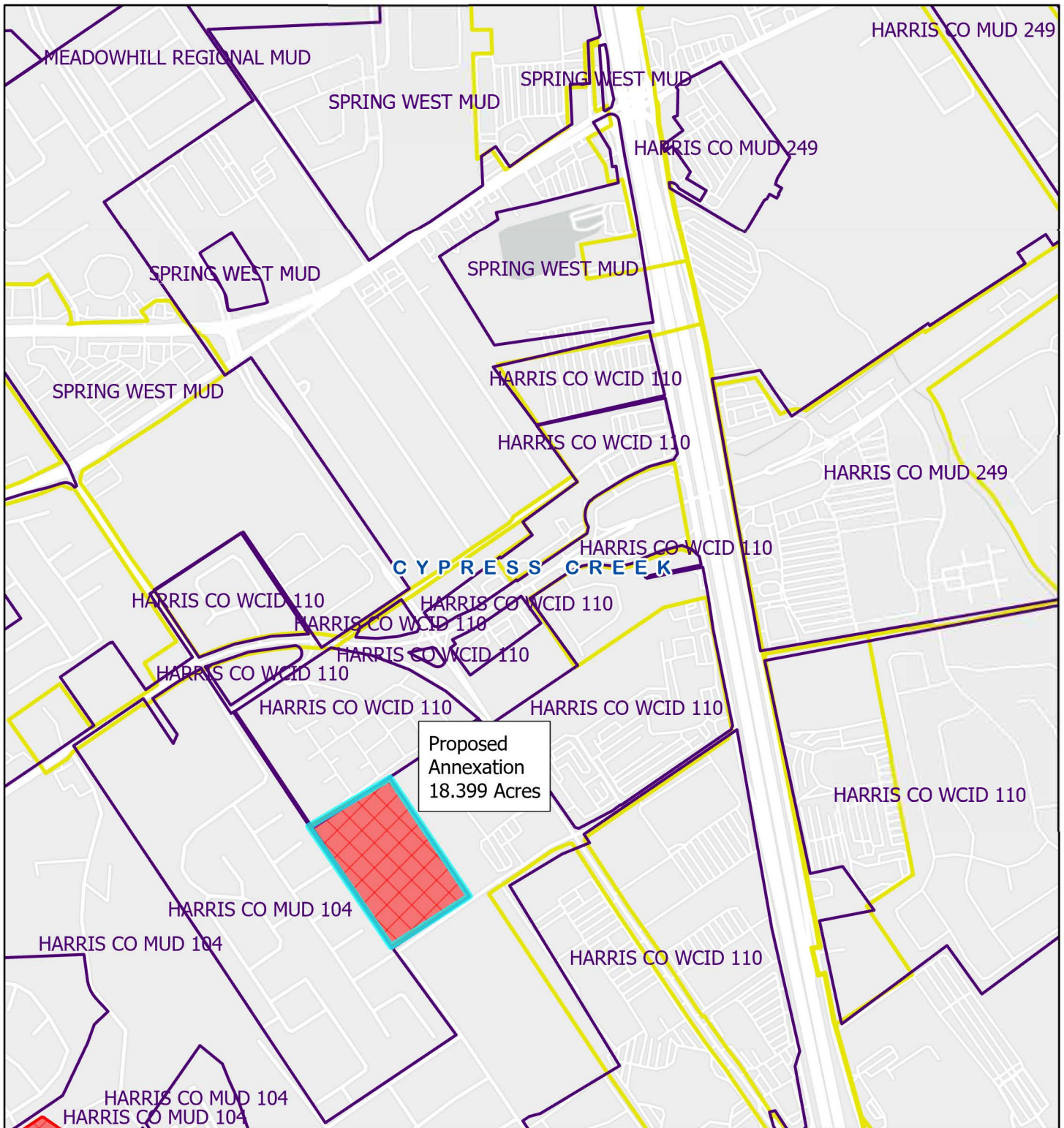
18.399 ACRES
ANNEXATION TRACT

PROPOSED ANNEXATION FOR
HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT
DISTRICT 110



Consulting Engineers
TBE FIRM #449
1080 W. Sam Houston Pkwy N. Ste 200
Houston, Texas 77043-5014
Ph. 713-461-3530 Fax 713-932-7505

Harris County WCID No. 110 (18.399 acres)

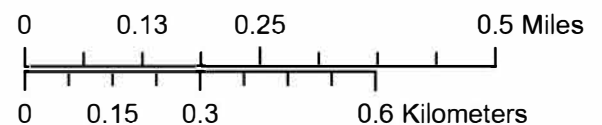


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- Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
- 100 Year Floodplain

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

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

Item Creation Date: 10/25/2024

HPW – 20INF2516 PES / Blackline Engineering, LLC

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$2,870,773.50 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for Water Line Replacement in Greater Eastwood, Second Ward, and Various Locations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; C - KAMIN; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I- MARTINEZ and K - CASTEX-TATUM**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Blackline Engineering, LLC for Water Line Replacement in Greater Eastwood, Second Ward, and Various Locations.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Blackline Engineering, LLC for Water Line Replacement in Greater Eastwood, Second Ward, and Various Locations and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the design of Water Line Replacements and upgrades with all related appurtenances.

LOCATION: 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 I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,169,370.00

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,564,700.00.

The negotiated maximum for Phase I Services is \$164,670.00.

The total cost of this project is \$2,870,773.50 to be appropriated as follows: \$2,734,070.00 for Contract services and \$136,703.50 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 50.72% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. MBCO Engineering, LLC	Civil engineering services, Environmental consulting services	\$ 671,600.00	24.56%
2. DAE & Associates Ltd., dba Geotech Engineering and Testing	Construction management, Engineering services	\$ 583,100.00	21.33%
3. Concept Engineers, Inc.	Engineering services	\$ 82,022.10	3.00%
4. Transcend Engineers & Planners, LLC	Civil engineering services	\$ 50,000.00	1.83%
TOTAL		\$1,386,722.10	50.72%

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No(s). S-000035-0316-3, S-000035-0299-3

Amount and Source of Funding:

\$2,870,773.50 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact No.</u>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda	DO-HPW Council Liaison Office	832.395.2282

Coordinator		
Tanu Hiremath, P.E., CFM, ENV SP Assistant Director	HPW, Engineering	832.395.2291

ATTACHMENTS:

Description

Signed Coversheet
Project Location List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 10/25/2024

HPW – 20INF2516 PES / Blackline Engineering, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Blackline Engineering, LLC for Water Line Replacement in Greater Eastwood, Second Ward, and Various Locations.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Blackline Engineering, LLC for Water Line Replacement in Greater Eastwood, Second Ward, and Various Locations and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of the design of Water Line Replacements and upgrades with all related appurtenances.

LOCATION: 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 I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,169,370.00

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,564,700.00.

The negotiated maximum for Phase I Services is \$164,670.00.


The total cost of this project is \$2,870,773.50 to be appropriated as follows: \$2,734,070.00 for Contract services and \$136,703.50 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 50.72% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
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3. Concept Engineers, Inc.	Engineering services	\$ 82,022.10	3.00%
4. Transcend Engineers & Planners, LLC	Civil engineering services	\$ 50,000.00	1.83%
TOTAL		\$1,386,722.10	50.72%

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

DocuSigned by:

4/18/2025
BE463EF0DF454EB
Randall V. Macchi, JD
Director, Houston Public Works

WBS No(s). S-000035-0316-3, S-000035-0299-3

Amount and Source of Funding:
\$2,870,773.50 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, P.E., CFM, ENV SP Assistant Director	HPW, Engineering	832.395.2291

ATTACHMENTS:

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

Spring Branch East Area-Overall Layout-Scope Map 1-1 Council District A, C

STREET NAME	FROM	TO	(INCH) SIZE	(FEET) LENGTH
Clarkson Ln.	Clarkson Ln.	Post Oak Rd.	8	1477
Rolla St.	Story St.	Rolla St.	8	95
Katy Rd.	Old Katy Rd.	Hempstead Rd.	24	4319
Westview Dr.	Caywood Ln.	Silber Rd.	12	2447
Northampton Way	Coldstream Rd.	Silber Rd.	12	440
Afton St.	Blandford Ln.	Westview Dr.	12	1716
Janet St.	Antoine Dr.	Afton St.	8	733
Caywood Ln.	Janet St.	Westview Dr.	8	699
			TOTAL:	11926

Spring Branch East Area-Area (A)-Scope Map 1-2 Council District A, C

STREET NAME	FROM	TO	(INCH) SIZE	(FEET) LENGTH
Westview Dr.	Caywood Ln.	Silber Rd.	12	2447
Northampton Way	Coldstream Rd.	Silber Rd.	12	440
Afton St.	Blandford Ln.	Westview Dr.	12	1716
Janet St.	Antoine Dr.	Afton St.	8	733
Caywood Ln.	Janet St.	Westview Dr.	8	699
			TOTAL:	6035

Spring Branch East Area-Area (B)-Scope Map 1-3 Council District A, C

STREET NAME	FROM	TO	(INCH) SIZE	(FEET) LENGTH
Clarkson Ln.	Clarkson Ln.	Post Oak Rd.	8	1477
Rolla St.	Story St.	Rolla St.	8	95
			TOTAL:	1572

Spring Branch East Area-Area (C)-Scope Map 1-4 Council District A, C

STREET NAME	FROM	TO	(INCH) SIZE	(FEET) LENGTH
Katy Rd.	Old Katy Rd.	Hempstead Rd.	24	4319
			TOTAL:	4319

Halifax St. and EBS Connection-Scope Map 1-5 Council District A, C, E

STREET NAME	FROM	TO	(INCH) SIZE	(FEET) LENGTH
Normandy St.	Normandy St.	La Riviera Dr.	12	3701
La Riviera Dr.	Normandy St.	Halifax St.	12	2112
Halifax St.	La Riviera Dr.	Uvalde Rd.	12	3596
			TOTAL:	9409

Court Rd, Hiram Rd and South Dr-Scope Map 1-6 Council District A, C, E, K				
STREET NAME	FROM	TO	(INCH) SIZE	(FEET) LENGTH
Court Rd.	S Post Oak Rd.	Hiram Clarke Rd.	20	6749
Hiram Clarke Rd	Court Rd.	McHard Rd.	20	1276
Nexus Rd.	Maladi Dr.	Nexus Rd.	8	733
South Drive	Nexus Rd.	South Dr.	8	56
			TOTAL:	8814
District 73 Area and EBS Connection-Scope Map 1-7 Council District A, C, E, K,				
STREET NAME	FROM	TO	(INCH) SIZE	(FEET) LENGTH
Nogalus Dr.	Nogalus Dr.	Spanish Cove Dr.	12	2220
Nogalus Dr.	Spanish Cove Dr.	Nogalus Dr.	8	2080
Spanish Cove Dr.	Nogalus Dr.	Cascada Dr.	12	835
Spanish Cove Dr.	Cascada Dr.	Spanish Cove Dr.	8	2192
Diablo Dr.	Cascada Dr.	Pino Ln.	12	340
Diablo Dr.	Cascada Dr.	Spanish Cove Dr.	8	2330
Diablo Dr.	Pino Ln.	Diablo Dr.	8	840
Cascada Dr.	Caywood Ln.	Silber Rd.	12	619
Pinata Ct.	Diablo Dr.	Pinata Ct.	8	1302
Villa Capri St.	Diablo Dr.	Villa Capri St.	8	832
Saddle Creek Farms Dr.	Pino Ln.	El Matador Ln.	12	3113
Pino Ln.	Saddle Creek Farms Dr.	Diablo Dr.	12	1120
			TOTAL:	17823
Greater Eastwood & Second Ward-Scope Map 1-8 Council District A, C, E, K, H, I				
STREET NAME	FROM	TO	(INCH) SIZE	(FEET) LENGTH
Scott St.	Bell St.	Leeland St.	20	242
Milby St.	Texas St.	Bell St.	20	2769
N York St.	N Navigation Blvd.	Engelke St.	20	440
N York St.	Engelke St.	Polk St	8	5339
Sampson St.	Engelke St.	Lamar St.	8	3965
Sampson St.	Polk St.	Leeland St.	8	1020
McKinney St.	N York St.	Delano St.	12	3207
Delano St.	Rusk St.	Bell St.	8	2316
Delano St.	Capitol St.	Delano St.	8	181
Clay St.	Palmer St.	Delano St.	8	966
Clay St.	Velasco St.	Palmer St.	8	325
Paige St.	Sherman St.	Garrow St.	8	355
Paige St.	Rusk St.	Bell St.	8	1994
Palmer St.	McKinney St.	Bell St.	12	1647

Bell St.	Palmer St.	Bell St.	8	191
Bell St.	Milby St.	Scott St.	20	770
Polk St.	Paige St.	Delano St.	8	284
Rusk St.	Palmer St.	Delano St.	8	333
Capitol St.	Capitol St.	Delano St.	8	97
Texas Avenue St.				376
Garrow St.	N Hutcheson St.	Palmer St.	12	1215
Sherman St.	N York St.	Velasco St.	8	976
Roberts St.	Garrow St.	Preston St.	8	324
Canal St.	N Hutcheson St.	N Palmer St.	12	1549
Lamar St.	Ennis St.	Paige St.	8	336
Lamar St.	Velasco St.	Palmer St.	8	272
Harrisburg Blvd.	Velasco St.	Nagle St.	12	1770
Engelke St.	Engelke St.	Navigation Blvd.	24	383
Merkel St.	N York St.	N Everton St		554
Commerce St.	N York St.	Sampson St.	8	310
Commerce St.	Velasco St.	Palmer St.	8	270
Preston St.	N York St.	Roberts St.	8	905
Dallas St.	N York St.	Scott St.	8	300
Velasco St.	Harrisburg Blvd.	Texas St.	8	390
Velasco St.	Commerce St.	Harrisburg Blvd.	8	1483
Miller St.	Denver St.	Bell St.	8	325
N Everton St.	N Navigation Blvd.	Engelke St.	8	565
N Everton St.	Engelke St.	Saltus St.	24	534
N Everton St.	Saltus St.	Texas St.	20	2510
Denver St.	Miller St.	Scott St.	8	293
			TOTAL:	42081



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 7/17/2024

HPW - 20PMO177 Additional Appropriation / RS&H, Inc.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between City of Houston and **RS&H, INC** for Street Rehabilitation Design Project Contract #3 (as approved by Ordinance No. 2023-0526); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City of Houston and RS&H, Inc. for Street Rehabilitation Design Project Contract #3.

RECOMMENDATION: Approve an ordinance appropriating additional funds for Street Rehabilitation Design Project Contract #3 with RS&H, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street Rehabilitation program and is needed to meet City of Houston design and safety standards and improve streets.

DESCRIPTION/SCOPE: This contract provides professional engineering services for Street Rehabilitation. Services may include topographic survey, data collection, agency coordination, geotechnical investigations, ADA pedestrian element evaluations and recommendations, field pavement assessments, construction and treatment plan preparation, cost estimation, and construction phase services, as requested. The proposed street rehab will be designed and constructed in compliance with City of Houston Infrastructure Design Manual, Texas Manual of Uniform Traffic Control Devices (TX MUTCD) and Americans with Disability Act (ADA). Projects will be assigned on a work order basis.

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 28, 2023, under Ordinance No. 2023-0526. The scope of work under the original contract consisted of professional engineering services for Street Rehabilitation Design Project Contract #3. Under this contract, the Consultant has successfully completed design projects as determined by each work authorization, developed construction documents for required street segments, quantity take offs and construction estimates.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The additional funds are necessary to continue to meet the demand for Street Rehabilitation work authorizations. Under the scope of the first additional appropriation, the consultant will continue Design Concept Services

and Additional Services as defined by the work order to resolve localized street rehabilitation problems. Design Concept Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 29.00%. The original contract amount totals \$500,000.00. The Consultant has been paid \$93,286.26 or 18.66%. Of this amount \$18,837.00 or 20.19% has been paid to M/WBE subconsultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,000,000.00. The Consultant has proposed the following plan to meet the M/WBE goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
	Paid Prior M/WBE Commitment		\$18,837.00	1.88%
	Unpaid Prior M/WBE Commitment		\$131,163.00	13.12%
1.	Kuo & Associates, Inc.	Surveying Services & CADD Support	\$45,000.00	4.50%
2.	Progressive Traffic & Transportation	Civil design & Traffic/ITS Services	\$80,000.00	8.00%
3.	Geotest Engineering, Inc.	Geotech & Treatment Plan Evaluation	<u>\$25,000.00</u>	<u>2.50%</u>
	Total		\$300,000.00	30.00%

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. N-321040-0085-3

Prior Council Action:

Ordinance No. 2023-0526, dated 06-28-2023

Amount and Source of Funding:

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

Contact Information:

Name	Service Line	Contact No.
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Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Michael Wahl, P.E., PTOE, Deputy Director	HPW-Construction	832.395.2443

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/17/2024

HPW - 20PMO177 Additional Appropriation / RS&H, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City of Houston and RS&H, Inc. for Street Rehabilitation Design Project Contract #3.

RECOMMENDATION: Approve an ordinance appropriating additional funds for Street Rehabilitation Design Project Contract #3 with RS&H, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street Rehabilitation program and is needed to meet City of Houston design and safety standards and improve streets.

DESCRIPTION/SCOPE: This contract provides professional engineering services for Street Rehabilitation. Services may include topographic survey, data collection, agency coordination, geotechnical investigations, ADA pedestrian element evaluations and recommendations, field pavement assessments, construction and treatment plan preparation, cost estimation, and construction phase services, as requested. The proposed street rehab will be designed and constructed in compliance with City of Houston Infrastructure Design Manual, Texas Manual of Uniform Traffic Control Devices (TX MUTCD) and Americans with Disability Act (ADA). Projects will be assigned on a work order basis.

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 28, 2023, under Ordinance No. 2023-0526. The scope of work under the original contract consisted of professional engineering services for Street Rehabilitation Design Project Contract #3. Under this contract, the Consultant has successfully completed design projects as determined by each work authorization, developed construction documents for required street segments, quantity take offs and construction estimates.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The additional funds are necessary to continue to meet the demand for Street Rehabilitation work authorizations. Under the scope of the first additional appropriation, the consultant will continue Design Concept Services and Additional Services as defined by the work order to resolve localized street rehabilitation problems. Design Concept Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.


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

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 29.00%. The original contract amount totals \$500,000.00. The Consultant has been paid \$93,286.26 or 18.66%. Of this amount \$18,837.00 or 20.19% has been paid to M/WBE subconsultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,000,000.00. The Consultant has proposed the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$18,837.00	1.88%
Unpaid Prior M/WBE Commitment		\$131,163.00	13.12%
1. Kuo & Associates, Inc.	Surveying Services & CADD Support	\$45,000.00	4.50%
2. Progressive Traffic & Transportation	Civil design & Traffic/ITS Services	\$80,000.00	8.00%
3. Geotest Engineering, Inc.	Geotech & Treatment Plan Evaluation	\$25,000.00	2.50%
Total		\$300,000.00	30.00%

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

DocuSigned by:

4/18/2025
BE463EF0DF454EB
Randall V. Macchi, J.D.
Director, Houston Public Works

WBS No. N-321040-0085-3

Prior Council Action:
Ordinance No. 2023-0526, dated 06-28-2023

Amount and Source of Funding:
\$550,000.00 - Fund No. 4040- METRO Projects Construction - DDSRF

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District F

Item Creation Date: 3/15/2024

HPW - 20INA151 Additional Appropriation / TxDOT

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$312,086.45 out of Metro Projects Construction DDSRF as an additional appropriation to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for 2020 Highway Safety Improvement Program (HSIP) (as approved by Ordinance No. 2023-0274); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT F - THOMAS**

Background:

SUBJECT: Additional Appropriation to an Advance Funding Agreement between the City and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

RECOMMENDATION: Adopt an ordinance approving and authorizes an Additional Appropriation to an Advance Funding Agreement between the City and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Minute Order Number 116073 authorizing the State to undertake and complete roadway and intersection improvements for the 2020 HSIP.

LOCATION:

Council District	Project Location Description	Proposed Improvement
F	Richmond Avenue and Hayes Road on the west	Installation of two (2) traffic signals

PREVIOUS HISTORY AND SCOPE: On October 21, 2020, under Ordinance No. 2020-0916, City Council approved the submission of five Grant Applications to the Texas Department of Transportation Highway Safety Improvement Program (HSIP). HSIP is a federally mandated program managed by TxDOT that works to achieve the reduction of traffic fatalities and serious injuries on all public roads. Funds in the amount of \$84,094.00 were appropriated for the local match to the grant. On April 19, 2023, City Council adopted Ordinance No. 2023-0274 approving an Advance Funding Agreement for the installation of traffic signals, construction of roundabouts and traffic signal improvements. On the same date, Council also approved Ordinance No. 2023-

0273 appropriating \$240,000.00 for the City's contribution to the project. This agreement replaced an earlier agreement authorized by Council under Ordinance No. 2021-1070, which was not countersigned by TxDOT. Funds in the amount of \$22,000.00 were appropriated by this ordinance and utilized for review fees. The original agreement would have reimbursed the City for the construction of the improvements, which is not permissible under the HSIP program.

SCOPE OF THE AGREEMENT AND FEE: This additional appropriation request is due to an overrun from a discrepancy between the quantity of the traffic signal pole assemblies specified in the project's plan set and the quantity mandated by the executed contract with TxDOT. The plan set identified one traffic signal pole assembly with a single arm (44' luminaire) and the contract required the installation of two traffic signal poles assembly with a single arm (44' luminaire) located at Richmond Avenue and Hayes Road. Funds in the amount of \$283,714.95 will be utilized for payment to TxDOT to cover the overrun cost of installation of two traffic signal poles and associated freight charges for the actual cost invoiced by TxDOT for the required materials and services.

The total requested amount of \$312,086.45 is to be appropriated as follows: \$283,714.95 for project cost and \$28,371.50 or CIP Cost Recovery.

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No(s). N-321040-0046-7

Prior Council Action:

Ordinance No. 2023-273, dated 04/19/2023
Ordinance No. 2023-274, dated 04/19/2023
Ordinance No. 2021-1070, dated 12/08/2021
Ordinance No. 2020-0916, dated 10/21/2020

Amount and Source of Funding:

\$312,086.45 - Fund No. 4040 – METRO Projects Construction - DDSRF

Prior subsequent appropriations of \$346,094.00 from Fund No. 4040 – METRO Projects Construction - DDSRF

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda	DO-HPW Council Liaison Office	832.395.2282

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 3/15/2024

HPW - 20INA151 Additional Appropriation / TxDOT

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to an Advance Funding Agreement between the City and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

RECOMMENDATION: Adopt an ordinance approving and authorizes an Additional Appropriation to an Advance Funding Agreement between the City and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Minute Order Number 116073 authorizing the State to undertake and complete roadway and intersection improvements for the 2020 HSIP.

LOCATION:

Council District	Project Location Description	Proposed Improvement
F	Richmond Avenue and Hayes Road on the west	Installation of two (2) traffic signals

PREVIOUS HISTORY AND SCOPE: On October 21, 2020, under Ordinance No. 2020-0916, City Council approved the submission of five Grant Applications to the Texas Department of Transportation Highway Safety Improvement Program (HSIP). HSIP is a federally mandated program managed by TxDOT that works to achieve the reduction of traffic fatalities and serious injuries on all public roads. Funds in the amount of \$84,094.00 were appropriated for the local match to the grant. On April 19, 2023, City Council adopted Ordinance No. 2023-0274 approving an Advance Funding Agreement for the installation of traffic signals, construction of roundabouts and traffic signal improvements. On the same date, Council also approved Ordinance No. 2023-0273 appropriating \$240,000.00 for the City's contribution to the project. This agreement replaced an earlier agreement authorized by Council under Ordinance No. 2021-1070, which was not countersigned by TxDOT. Funds in the amount of \$22,000.00 were appropriated by this ordinance and utilized for review fees. The original agreement would have reimbursed the City for the construction of the improvements, which is not permissible under the HSIP program.

SCOPE OF THE AGREEMENT AND FEE: This additional appropriation request is due to an overrun from a discrepancy between the quantity of the traffic signal pole assemblies specified in the project's plan set and the quantity mandated by the executed contract with TxDOT. The plan set identified one traffic signal pole assembly with a single arm (44' luminaire) and the contract required the installation of two traffic signal poles assembly with a single arm (44' luminaire) located at Richmond Avenue and Hayes Road. Funds in the amount of \$283,714.95 will be utilized for payment to TxDOT to cover the overrun cost of installation of two traffic signal poles and associated freight charges for the actual cost invoiced by TxDOT for the required materials and services.

The total requested amount of \$312,086.45 is to be appropriated as follows: \$283,714.95 for project cost and \$28,371.50 or CIP Cost Recovery.

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

DocuSigned by:

4/18/2025

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Randall V. Macchi, JD
Director, Houston Public Works

WBS No(s). N-321040-0046-7

Prior Council Action:

Ordinance No. 2023-273, dated 04/19/2023
Ordinance No. 2023-274, dated 04/19/2023
Ordinance No. 2021-1070, dated 12/08/2021
Ordinance No. 2020-0916, dated 10/21/2020

Amount and Source of Funding:

\$312,086.45 - Fund No. 4040 – METRO Projects Construction - DDSRF

Prior subsequent appropriations of \$346,094.00 from Fund No. 4040 – METRO Projects Construction - DDSRF

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Michael Wahl, P.E., PTOE, Deputy Director	HPW-Construction	832.395.2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Prior Council Action 2020-0916	Backup Material
Prior Council Action 2023-273, 2023-274, 2021-1070	Backup Material

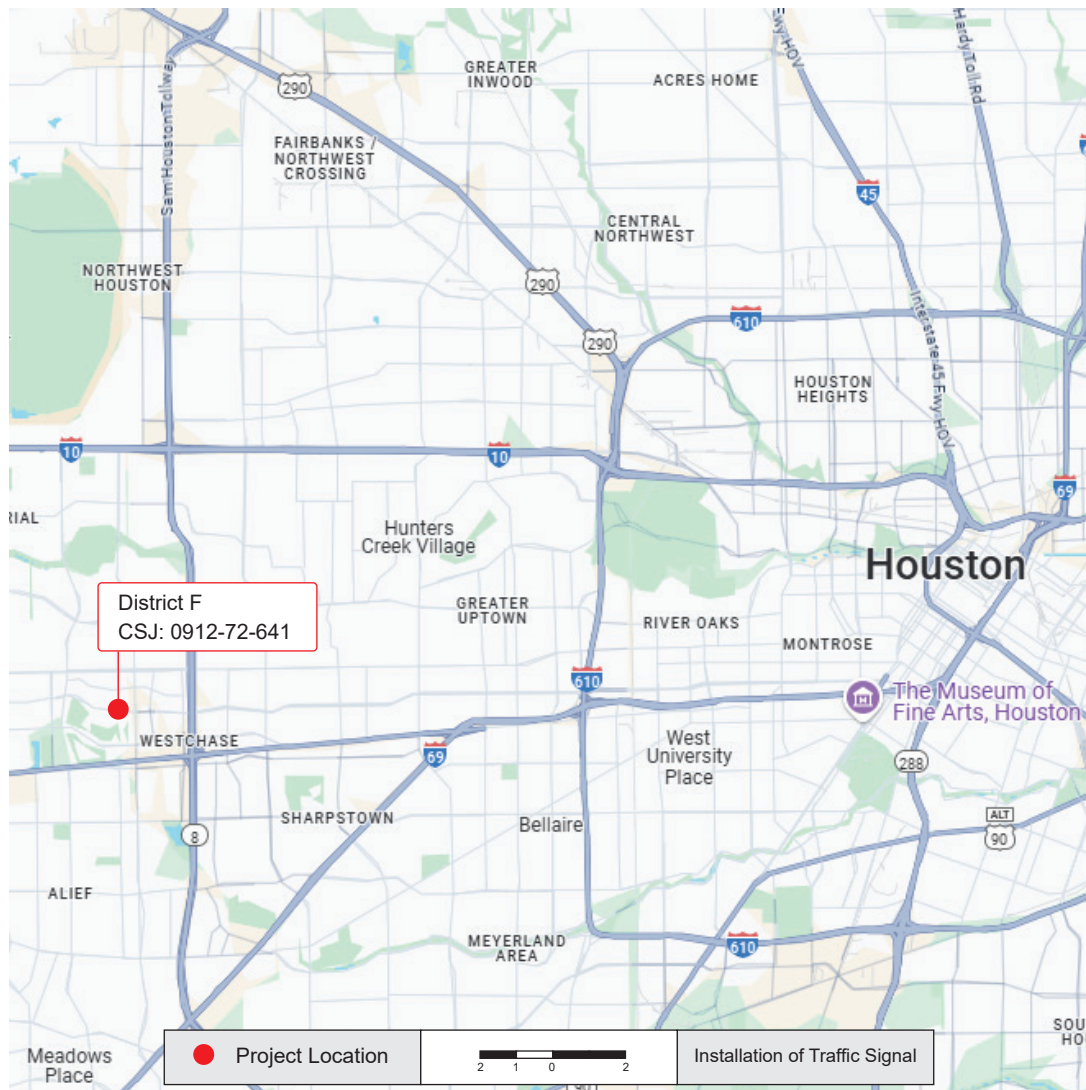
TxDOT:			
CSJ #	0912 - 72 - 641		
District #	12-Houston	AFA ID	Z00002440
Code Chart 64 #	19750		
Project Name	Safety Improvement Project		

Federal Highway Administration:	
CFDA No.	20.205
CFDA Title	Highway Planning and Construction
AFA Not Used For Research & Development	

ATTACHMENT A

LOCATION MAP SHOWING PROJECT:

WBS No. N-321040-0046-7





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 1/30/2025

HPW-20SWO187 Amendment / Quiddity Engineering, LLC

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing third amendment to Professional Engineering Services Contract between City of Houston and **QUIDDITY ENGINEERING, LLC** for FY16 – Mitigation Program for Capital Improvement Projects (CIP) (as approved by Ordinance No. 2016-0095, as amended)

Background:

SUBJECT: Third Amendment to the Professional Engineering Services Contract between the City and Quiddity Engineering, LLC for FY 16 Mitigation Program for Capital Improvement Projects (CIP).

RECOMMENDATION: Approve the Third Amendment to the Professional Engineering Services Contract with Quiddity Engineering, LLC.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan. This project is required to provide the regional/sub-regional detention as part of storm water drainage system improvements citywide.

DESCRIPTION/SCOPE: This project provides professional engineering services to design and construct regional/sub-regional detention basins to mitigate the hydraulic impact of increased storm water run-off from drainage improvement projects into receiving storm sewer systems, ditches, channels, and bayous.

LOCATION: This project location, limits, and scope of work will be established and defined by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on January 27, 2016 under Ordinance No. 2016-0095. The scope of services under the original contract consisted of Phase II – final design, and Phase III – construction phase services as defined by each work order. Under this contract, the Consultant has accomplished basic and additional services for three rehabilitation basins. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope of the Action</u>	<u>Accomplished to Date</u>
2017-0881	11-15-2017	Amend	Final Design and Construction Services including Basic and Additional Services as	Eureka Corridor Detention Basin (WO1) ParkSedge Detention Facility (WO 2) Rodeo

			defined by each work order.	Ditch retention Pond (WO 3)
2023-0723	08-30-2023	Amend	Extend contract term by 2 years.	Completed open work orders for parkland detention and finalized the Ruffino Landfill analysis.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the Third Amendment, the contract will be updated to incorporate the latest version of Exhibit C - Raw Salaries and to extend the contract terms by two years.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount and subsequent appropriations total \$2,370,000.00. The Consultant has been paid \$1,784,645.95 (75.30%). Of this amount, \$370,515.93 (20.76%) has been paid to M/WBE sub-contractors to date. The Office of Business Opportunity will continue to monitor the contract for MWBE compliance.

Paid Prior M/WBE Commitment	\$370,515.93	15.63%
Unpaid Prior M/WBE Commitment	\$451,119.36	19.03%
TOTAL	\$821,635.29	34.66%

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

 Randall V. Macchi, JD
 Director, Houston Public Works

WBS No. M-430296-0011-3

Prior Council Action:
 Ordinance No. 2016-0095, dated 01-27-2016
 Ordinance No. 2017-0881, dated 11-15-2017
 Ordinance No. 2023-0723, dated 08-30-2023

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$1,300,000.00 from Fund No. 4042-Street & Traffic Control and Storm Drainage (DDSRF).

Subsequent appropriation of \$600,000.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage (DDSRF) (\$600,000.00 Supported by Drainage Fee)

Second subsequent appropriation of \$787,500.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Fabio Capillo, Deputy Director	Transportation & Drainage Operations	832.395.6685

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/30/2025

HPW-20SWO187 Amendment / Quiddity Engineering, LLC

Agenda Item#:

Background:

SUBJECT: Third Amendment to the Professional Engineering Services Contract between the City and Quiddity Engineering, LLC for FY 16 Mitigation Program for Capital Improvement Projects (CIP).

RECOMMENDATION: Approve the Third Amendment to the Professional Engineering Services Contract with Quiddity Engineering, LLC.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan. This project is required to provide the regional/sub-regional detention as part of storm water drainage system improvements citywide.

DESCRIPTION/SCOPE: This project provides professional engineering services to design and construct regional/sub-regional detention basins to mitigate the hydraulic impact of increased storm water run-off from drainage improvement projects into receiving storm sewer systems, ditches, channels, and bayous.

LOCATION: This project location, limits, and scope of work will be established and defined by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on January 27, 2016 under Ordinance No. 2016-0095. The scope of services under the original contract consisted of Phase II – final design, and Phase III – construction phase services as defined by each work order. Under this contract, the Consultant has accomplished basic and additional services for three rehabilitation basins. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope of the Action</u>	<u>Accomplished to Date</u>
2017-0881	11-15-2017	Amend	Final Design and Construction Services including Basic and Additional Services as defined by each work order.	Eureka Corridor Detention Basin (WO1) ParkSedge Detention Facility (WO 2) Rodeo Ditch retention Pond (WO 3)
2023-0723	08-30-2023	Amend	Extend contract term by 2 years.	Completed open work orders for parkland detention and finalized the Ruffino Landfill analysis.


SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the Third Amendment, the contract will be updated to incorporate the latest version of Exhibit C - Raw Salaries and to extend the contract terms by two years.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount and subsequent appropriations total \$2,370,000.00. The Consultant has been paid \$1,784,645.95 (75.30%). Of this amount, \$370,515.93 (20.76%) has been paid to M/WBE sub-contractors to date. The Office of Business Opportunity will continue to monitor the contract for MWBE compliance.

Paid Prior M/WBE Commitment	\$370,515.93	15.63%
Unpaid Prior M/WBE Commitment	\$451,119.36	19.03%
TOTAL	\$821,635.29	34.66%

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

DocuSigned by:

 BE463EF0DF454EB...
 4/22/2025
 Randall V. Macchi, JD
 Director, Houston Public Works

WBS No. M-430296-0011-3

Prior Council Action:

Ordinance No. 2016-0095, dated 01-27-2016
 Ordinance No. 2017-0881, dated 11-15-2017
 Ordinance No. 2023-0723, dated 08-30-2023

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$1,300,000.00 from Fund No. 4042-Street & Traffic Control and Storm Drainage (DDSRF).

Subsequent appropriation of \$600,000.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage (DDSRF) (\$600,000.00 Supported by Drainage Fee)

Second subsequent appropriation of \$787,500.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Fabio Capillo, Deputy Director	Transportation & Drainage Operations	832.395.6685

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District C, District G

Item Creation Date: 12/23/2024

HPW – 20INF2526 Additional Appropriation / Othon, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$402,701.25 out of Water & Sewer System Consolidated Construction Fund as additional appropriation to Professional Engineering Services Contract between City of Houston and **OTHON, INC** for Neighborhood Sewer System Improvements (AS069) (Approved by Ordinance No. 2013-0053); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and G - HUFFMAN**

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City and Othon, Inc. for Neighborhood Sewer System Improvements (AS069).

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Othon, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Neighborhood Sewer System Improvements.

DESCRIPTION/SCOPE: This project consists of the design of approximately 31,000 linear feet of sanitary sewer lines ranging from 8-inch to 18-inch diameter within the public right-of-way for abandonment of existing back lot sewers in Basin AS069 located within the Almeda Sims Wastewater Treatment Plant Service Area.

LOCATION: The project area is generally bound by San Felipe Street on the north, Westheimer Road on the south, Morse Street on the east, and Kirby Drive on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on January 23, 2013, under Ordinance No. 2013-0053. The scope of services under the original contract consisted of Phase I – preliminary design, Phase II – final design, and Phase III – construction phase services and additional services. Under this contract, the Consultant has accomplished Phase I – preliminary design, and 90% of Phase II – final design. The below subsequent Council Actions associated with this contract include:

<u>Ord.</u>	<u>Ord.</u>	<u>Type</u>	<u>Scope of the</u>	<u>Accomplished to</u>
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<u>No.</u>	<u>Date</u>	<u>Action</u>		<u>Date</u>
2015-0809	08-26-2015	First Additional	Phase II - Final Design Services and miscellaneous additional services.	75% of Phase II- Final Design
2019-0111	02-20-2019	Second Additional	Phase II - Final Design associated with the storm sewer system and redesign of the sanitary sewer and Phase III - Construction Phase Services.	90% of Phase II-Final Design

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of this Additional Appropriation, the Consultant will accomplish Phase II - Final Design updates related to the latest 2023 Design Manual and Phase III - Construction Phase Services. The project was delayed due to insufficient time before the COVID-19 pandemic in 2020. The construction, survey, and design were postponed, and further work is required to meet the 2023 Infrastructure Design Manual requirements. A fee of \$227,882.00 is budgeted for Basic Services and \$155,643.00 for Additional Services.

The total requested appropriation is \$402,701.25 to be appropriated as follows: \$383,525.00 for contract services and \$19,176.25 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriations total \$2,117,009.00. The Consultant has been paid \$1,867,923.00 (88.23%). Of this amount, \$428,504.00 (22.94%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,500,534.00. The Consultant proposes the following plan to meet the M/WBE.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 428,504.00	17.14%
Unpaid Prior M/WBE Commitment		\$ 67,349.00	2.69%
1. Amani Engineering, Inc.	Engineering Services	\$ 58,105.00	2.32%
2. Civitas Engineering Group, Inc.	Engineering Services	\$ 5,661.00	0.23%
3. Kuo & Associates, Inc,	Engineering Services	\$ <u>79,000.00</u>	<u>3.16%</u>
TOTAL		\$ 638,619.00	25.54%

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-002011-0089-3

Prior Council Action:

Ordinance No. 2013-0053, dated 01-23-2013

Ordinance No. 2015-0809, dated 08-26-2015

Ordinance No. 2019-0111, dated 02-20-2019

Amount and Source of Funding:

\$402,701.25- Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original appropriation of \$1,210,400.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Subsequent appropriations of \$1,202,410.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, Assistant Director	HPW-Infrastructure Delivery Line	832.395.2291

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C, District G
Item Creation Date: 12/23/2024

HPW – 20INF2526 Additional Appropriation / Othon, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City and Othon, Inc. for Neighborhood Sewer System Improvements (AS069).

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Othon, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Neighborhood Sewer System Improvements.

DESCRIPTION/SCOPE: This project consists of the design of approximately 31,000 linear feet of sanitary sewer lines ranging from 8-inch to 18-inch diameter within the public right-of-way for abandonment of existing back lot sewers in Basin AS069 located within the Almeda Sims Wastewater Treatment Plant Service Area.

LOCATION: The project area is generally bound by San Felipe Street on the north, Westheimer Road on the south, Morse Street on the east, and Kirby Drive on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on January 23, 2013, under Ordinance No. 2013-0053. The scope of services under the original contract consisted of Phase I – preliminary design, Phase II – final design, and Phase III – construction phase services and additional services. Under this contract, the Consultant has accomplished Phase I – preliminary design, and 90% of Phase II – final design. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope of the Action</u>	<u>Accomplished to Date</u>
2015-0809	08-26-2015	First Additional	Phase II - Final Design Services and miscellaneous additional services.	75% of Phase II- Final Design
2019-0111	02-20-2019	Second Additional	Phase II - Final Design associated with the storm sewer system and redesign of the sanitary sewer and Phase III - Construction Phase Services.	90% of Phase II- Final Design

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Under the scope of this Additional Appropriation, the Consultant will accomplish Phase II - Final Design updates related to the latest 2023 Design Manual and Phase III - Construction Phase Services. The project was delayed due to insufficient time before the COVID-19 pandemic in 2020. The construction, survey, and design were postponed, and further work is required to meet the 2023 Infrastructure Design Manual requirements. A fee of \$227,882.00 is budgeted for Basic Services and \$155,643.00 for Additional Services.

The total requested appropriation is \$402,701.25 to be appropriated as follows: \$383,525.00 for contract services and \$19,176.25 for CIP Cost Recovery.


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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriations total \$2,117,009.00. The Consultant has been paid \$1,867,923.00 (88.23%). Of this amount, \$428,504.00 (22.94%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,500,534.00. The Consultant proposes the following plan to meet the M/WBE.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 428,504.00	17.14%
Unpaid Prior M/WBE Commitment		\$ 67,349.00	2.69%

1. Amani Engineering, Inc.	Engineering Services	\$	58,105.00	2.32%
2. Civitas Engineering Group, Inc.	Engineering Services	\$	5,661.00	0.23%
3. Kuo & Associates, Inc,	Engineering Services	\$	<u>79,000.00</u>	<u>3.16%</u>
TOTAL		\$	638,619.00	25.54%

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

DocuSigned by:

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4/18/2025

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-002011-0089-3

Prior Council Action:

Ordinance No. 2013-0053, dated 01-23-2013
Ordinance No. 2015-0809, dated 08-26-2015
Ordinance No. 2019-0111, dated 02-20-2019

Amount and Source of Funding:

\$402,701.25- Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original appropriation of \$1,210,400.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

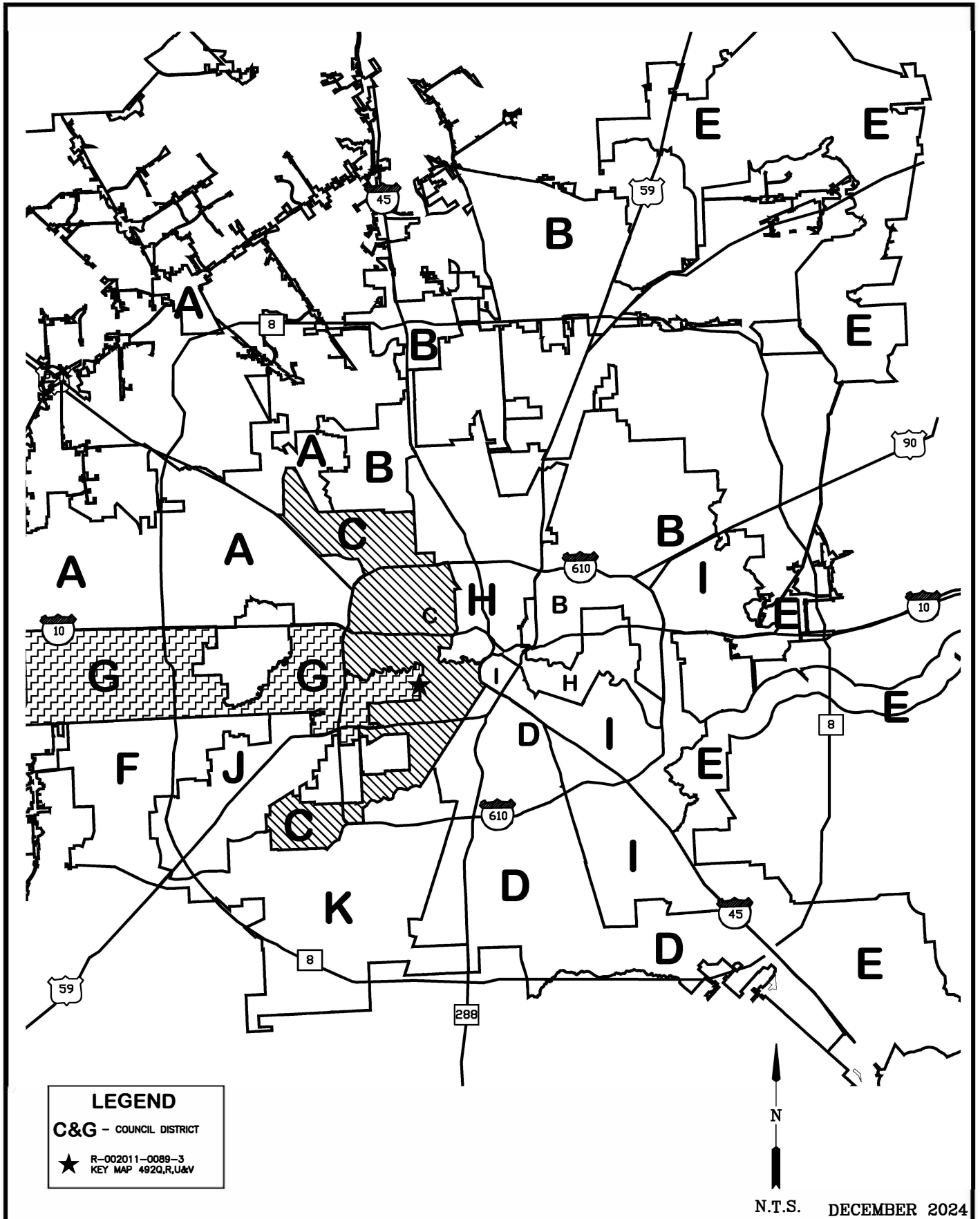
Subsequent appropriations of \$1,202,410.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Tanu Hiremath, Assistant Director	HPW-Infrastructure Delivery Line	832.395.2291

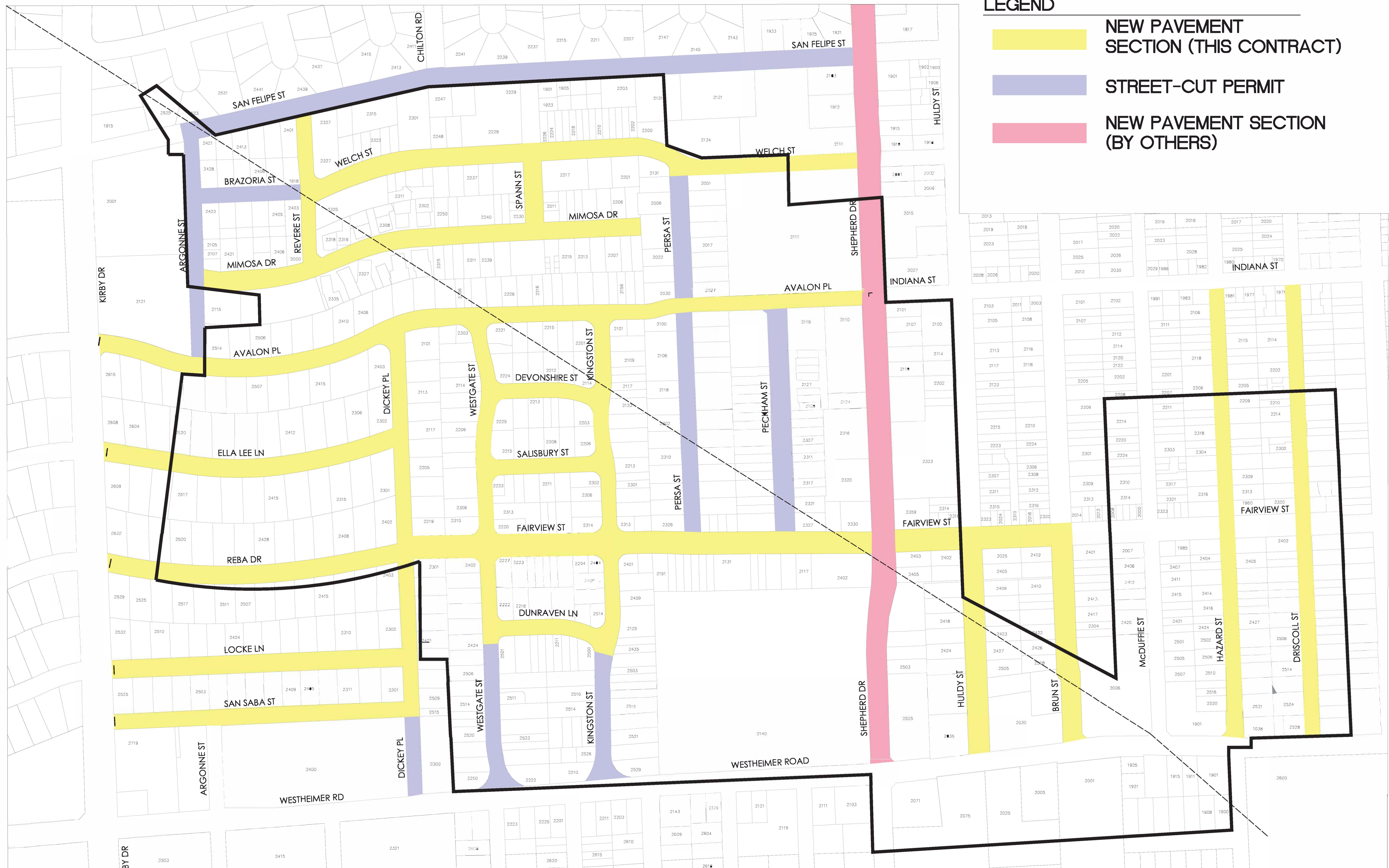
ATTACHMENTS:

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






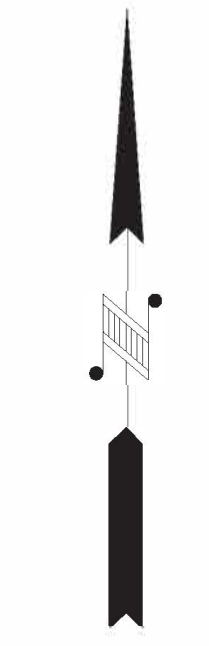
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LEGEND

-  NEW PAVEMENT SECTION (THIS CONTRACT)
-  STREET-CUT PERMIT
-  NEW PAVEMENT SECTION (BY OTHERS)

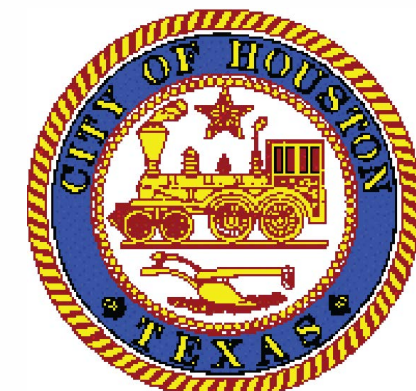


SCALE
N.T.S.



OTHON, INC. TBPE NO. F-1471
575 N. DAIRY ASHFORD RD, SUITE 650 HOUSTON, TX 77079 • TEL 713 975 8553
CONSULTING ENGINEERS www.othon.com

CITY OF
HOUSTON



NEIGHBORHOOD SANITARY SEWER
IMPROVEMENT (AS 069)

WBS R-002011-0089-3

EXHIBIT NO.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 8/8/2024

HPW – 20SWO171 Contract Award / Specialized Maintenance Services, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for FY23 Inspection Cleaning Data of Storm Sewers; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction of facilities financed by the Stormwater Fund; providing a maximum contract amount - \$2,500,000.00

Background:

SUBJECT: Contract Award for FY23 Inspection Cleaning Data Collection of Storm Sewers.

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bond, award Construction Contract to the second low bidder, Specialized Maintenance Services, Inc. for FY23 Inspection Cleaning Data Collection of Storm Sewers and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorizations on a location-by-location as-needed basis, to inspect, clean, and televise storm sewers.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides construction services to inspect and televise storm sewers and storm water well cleaning. The scope is established by each work authorization. The Contract duration for this project is 1095 calendar days.

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

BIDS: This project was advertised for bidding on April 7, 2023. Bids were received on April 27, 2023. The three (3) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>	
1. TB Environmental, Inc.	0.950	(Non-responsive)
2. Specialized Maintenance Services, Inc.	1.000	
3. Pro-Pipe, Inc.	2024430.490	

AWARD: The apparent low bidder, TB Environmental, Inc., was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder. Specialized Maintenance

Specialized Maintenance Services, Inc., with a bid of \$2,500,000.00 (1.000 Adjustment Factor).

PROJECT COST: The total cost of this project is \$2,500,000.00 to be allocated as follows:

• Bid Amount \$ 2,500,000.00

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

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

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 8.00% MBE goal and 4.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	JBR Utilities, LLC	Water and Sewer Line and Related Structures Construction	\$ 100,000.00	4.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Jaguar Fueling Services, LLC	Diesel fuel merchant wholesalers	\$ 100,000.00	4.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Chief Solutions, Inc.	Point repair, pipe replacement, and manhole sealing/television inspection for sewer line cleanup	\$ 100,000.00	4.00%
TOTAL			\$ 300,000.00	12.00%

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

Estimated Spending Authority			
Department	Current FY25	Out Year	Total
Houston Public Works	\$500,000.00	\$2,000,000.00	\$2,500,000.00

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. M-430301-0012-4

Amount and Source of Funding:

\$2,500,000.00 from Fund No. 2302 – Stormwater Fund.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Fabio Capillo, Deputy Director	Transportation and Drainage Operations	832.395.2274

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/8/2024

HPW – 20SWO171 Contract Award / Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY23 Inspection Cleaning Data Collection of Storm Sewers.

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bond, award Construction Contract to the second low bidder, Specialized Maintenance Services, Inc. for FY23 Inspection Cleaning Data Collection of Storm Sewers and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorizations on a location-by-location as-needed basis, to inspect, clean, and televise storm sewers.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides construction services to inspect and televise storm sewers and storm water well cleaning. The scope is established by each work authorization. The Contract duration for this project is 1095 calendar days.

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

BIDS: This project was advertised for bidding on April 7, 2023. Bids were received on April 27, 2023. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor:</u>	
1.	TB Environmental, Inc.	0.950	(Non-responsive)
2.	Specialized Maintenance Services, Inc.	1.000	
3.	Pro-Pipe, Inc.	2024430.490	

AWARD: The apparent low bidder, TB Environmental, Inc., was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder, Specialized Maintenance Services, Inc., with a bid of \$2,500,000.00 (1.000 Adjustment Factor).

PROJECT COST: The total cost of this project is \$2,500,000.00 to be allocated as follows:

• Bid Amount	\$ 2,500,000.00
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HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Specialized Maintenance Services, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 8.00% MBE goal and 4.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	JBR Utilities, LLC	Water and Sewer Line and Related Structures Construction	\$ 100,000.00	4.00%


	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Jaguar Fueling Services, LLC	Diesel fuel merchant wholesalers	\$ 100,000.00	4.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chief Solutions, Inc.	Point repair, pipe replacement, and manhole sealing/television inspection for sewer line cleanup	\$ 100,000.00	4.00%
TOTAL		\$ 300,000.00	12.00%

-

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

Estimated Spending Authority			
Department	Current FY25	Out Year	Total
Houston Public Works	\$500,000.00	\$2,000,000.00	\$2,500,000.00

DocuSigned by:

4/21/2025
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Randall V. Macchi, JD
Director, Houston Public Works

WBS No. M-430301-0012-4

Amount and Source of Funding:
\$2,500,000.00 from Fund No. 2302 – Stormwater Fund.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Fabio Capillo, Deputy Director	Transportation and Drainage Operations	832.395.2274

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District D

Item Creation Date: 2/6/2025

HPW – 20FAC2543 Contract Award / CFG Industries, L.L.C.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$1,226,306.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CFG INDUSTRIES, L.L.C.** for Parking Expansion at 7027 Ardmore Maintenance Facility; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency, and testing services - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Contract Award for Parking Expansion at 7027 Ardmore Maintenance Facility.

RECOMMENDATION: Award a Construction Contract to CFG Industries, L.L.C. for Parking Expansion at 7027 Ardmore Maintenance Facility and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to provide an operations and staff accommodation facility, and improve the efficiency and reliability of the City's water production operations.

DESCRIPTION/SCOPE: This project consists of the demolition and replacement of a portion of the parking lot and adding driveway access along Ardmore Street. The contract duration for this project is 180 calendar days. This project was designed by Huitt-Zollars, Inc.

LOCATION: The project area is generally bound by Yellowstone Boulevard on the north, Alice Street on the south, Highway 288 on the east, and Ardmore Street on the west.

BIDS: This project was advertised for bidding on August 30, 2024. Bids were received on September 26, 2024. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. CFG Industries, L.L.C.	\$1,078,460.00
2. Wilson Building Services Inc.	\$1,309,780.00
3. CMC Development & Construction Corporation	\$1,376,100.00
4. Snaw Glass Civil Construction Inc.	\$2,667,423.40

AWARD: It is recommended that this construction contract be awarded to CFG Industries, L.L.C. with a low bid of \$1,078,460.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,226,306.00 to be appropriated as follows:

Bid Amount	\$1,078,460.00
Contingencies	\$ 53,923.00
Testing Services	\$ 40,000.00
CIP Cost Recovery	\$ 53,923.00

Testing Services will be provided by Quartet Engineers Corporation 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, CFG Industrial, L.L.C is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contract was advertised with an MBE goal of 13.00% and a WBE goal of 7.00%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. City Wide Utilities, L.L.C.	Water and Sewer Line and Related Structures Construction	\$ 140,199.80	13.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Champion Fuel Solutions	Bulk stations, petroleum, merchant wholesalers	\$ 10,784.60	1.00%
2. HTC Management LLC	Traffic control equipment rental or leasing	\$ 10,784.60	1.00%
3. Semper Striping LLC	Parking lot marking and line painting	\$ 10,784.60	1.00%
Total		\$ 32,353.80	3.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Cohen Industrial Supply Co.	Valves, plumbing, and heating merchant wholesalers	\$ 43,138.40	4.00%

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

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

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

WBS No. S-001000-0057-4

Amount and Source of Funding:

\$1,226,306.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM, Assistant Director	HPW-Facilities Delivery Line	832.395.2365

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 2/6/2025

HPW – 20FAC2543 Contract Award / CFG Industries, L.L.C.

Agenda Item#:

Background:

SUBJECT: Contract Award for Parking Expansion at 7027 Ardmore Maintenance Facility.

RECOMMENDATION: Award a Construction Contract to CFG Industries, L.L.C. for Parking Expansion at 7027 Ardmore Maintenance Facility and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to provide an operations and staff accommodation facility, and improve the efficiency and reliability of the City's water production operations.

DESCRIPTION/SCOPE: This project consists of the demolition and replacement of a portion of the parking lot and adding driveway access along Ardmore Street. The contract duration for this project is 180 calendar days. This project was designed by Huitt-Zollars, Inc.

LOCATION: The project area is generally bound by Yellowstone Boulevard on the north, Alice Street on the south, Highway 288 on the east, and Ardmore Street on the west.

BIDS: This project was advertised for bidding on August 30, 2024. Bids were received on September 26, 2024. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. CFG Industries, L.L.C.	\$1,078,460.00
2. Wilson Building Services Inc.	\$1,309,780.00
3. CMC Development & Construction Corporation	\$1,376,100.00
4. Spaw Glass Civil Construction, Inc.	\$2,667,423.40

AWARD: It is recommended that this construction contract be awarded to CFG Industries, L.L.C. with a low bid of \$1,078,460.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,226,306.00 to be appropriated as follows:

Bid Amount	\$1,078,460.00
Contingencies	\$ 53,923.00
Testing Services	\$ 40,000.00
CIP Cost Recovery	\$ 53,923.00

Testing Services will be provided by Quartet Engineers Corporation 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, CFG Industrial, L.L.C is a designated HHF company, but they were the successful awardee without application of the HHF preference.

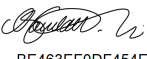
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WSBE PARTICIPATION: The contract was advertised with an MBE goal of 13.00% and a WBE goal of 7.00%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. City Wide Utilities, L.L.C.	Water and Sewer Line and Related Structures Construction	\$ 140,199.80	13.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Champion Fuel Solutions	Bulk stations, petroleum, merchant wholesalers	\$ 10,784.60	1.00%
2. HTC Management LLC	Traffic control equipment rental or leasing	\$ 10,784.60	1.00%
3. Semper Striping LLC	Parking lot marking and line painting	\$ 10,784.60	1.00%
	Total	\$ 32,353.80	3.00%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Cohen Industrial Supply Co.	Valves, plumbing, and heating merchant wholesalers	\$ 43,138.40	4.00%

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

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

DocuSigned by:

 4/23/2025
 BE463EF0DF454EB...
 Randall V. Macchi, J.D.
 Director, Houston Public Works

WBS No. S-001000-0057-4

Amount and Source of Funding:

\$1,226,306.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

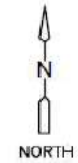
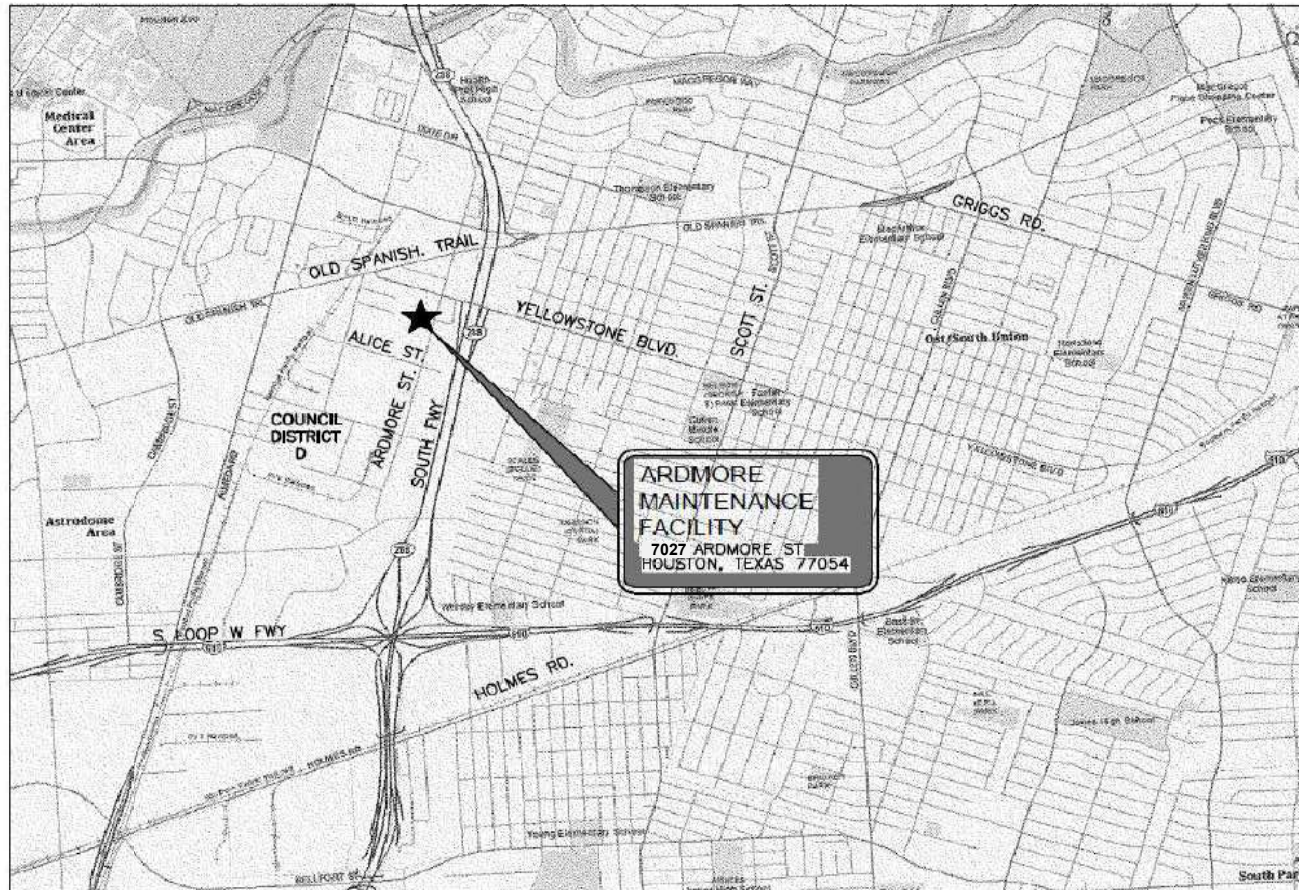
Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM, Assistant Director	HPW-Facilities Delivery Line	832.395.2365

ATTACHMENTS:



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

Parking Expansion at 7027 Ardmore Maintenance Facility



KEY MAP: 533K
COUNCIL DISTRICT: D
COUNCIL MEMBER:
DR. CAROLYN EVANS-SHABAZZ

LEGEND

-  PROJECT LOCATION
-  COUNCIL DISTRICT BOUNDARY LINE

HUNT-ZOLLARS

10350 Richmond Ave., Suite 300
Houston, Texas 77042-4248
Phone (281) 486-0056 Fax (281) 486-0220



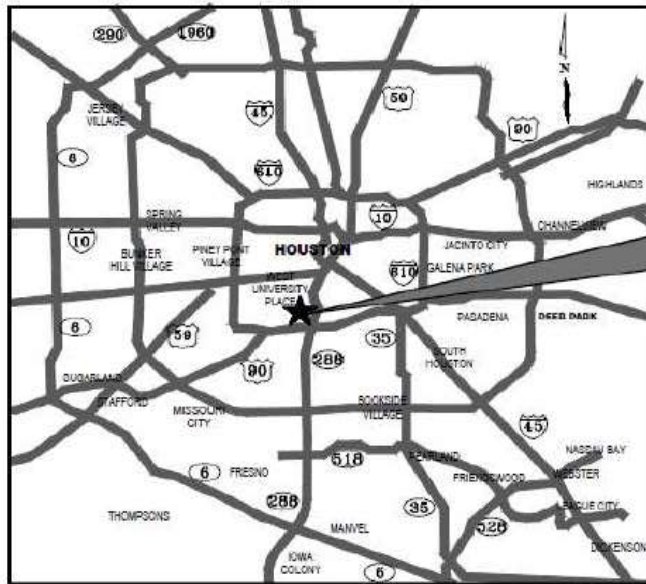
Parking Expansion at 7027 Ardmore Maintenance Facility

WBS. NO. S-001000-0057-4

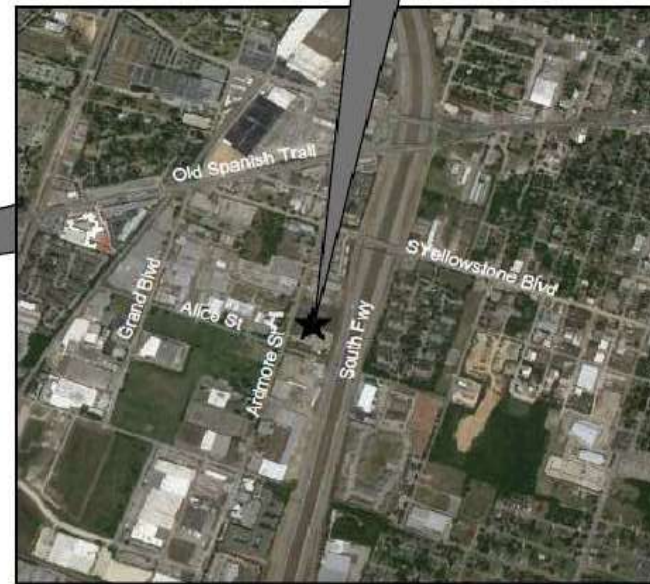
VICINITY MAP

APR 21, 2021

Parking Expansion at 7027 Ardmore Maintenance Facility



Location Map



Vicinity Map

ADDRESS:

7000 ARDMORE ST.
HOUSTON, TX 77054

KEY MAP:

NO 533K

DISTRICT

D

GIMS MAP

5354B

FEMA MAP

48201C0860L

HUNT-ZOLIARS

10350 Richmond Ave., Suite 300
Houston, Texas 77045-0248
Phone (281) 496-0266 Fax (281) 496-0220



Parking Expansion at 7027 Ardmore Maintenance Facility

WBS. NO. S-001000-0057-4

AREA MAP

APRIL 21, 2021



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/15/2025

ARA - A. Uranus Service Solid Waste Franchise

Agenda Item#: 33.

Summary:

ORDINANCE 2025-345 - Passed first reading on April 30, 2025

ORDINANCE granting to **CHING YI LO dba A. URANUS 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; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to A. Uranus 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 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

RCA - A. Uranus Service

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

ALL

Item Creation Date: 4/15/2025

ARA - A. Uranus Service Solid Waste Franchise

Agenda Item#: 43.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to A. Uranus 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 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS

EC

DocuSigned by:

Tina Paez

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**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/15/2025

ARA - Action Roll-Offs, Inc. Solid Waste Franchise

Agenda Item#: 34.

Summary:

ORDINANCE 2025-346 - Passed first reading on April 30, 2025

ORDINANCE granting to **ACTION ROLL-OFFS, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code OF Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto -

SECOND READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Action Roll-Offs, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

RCA - Action Roll-Offs, Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

ALL

Item Creation Date: 4/15/2025

ARA - Action Roll-Offs, Inc. Solid Waste Franchise

Agenda Item#: 44.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Action Roll-Offs, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS

EC

DocuSigned by:

Tina Paez

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**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503

Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/15/2025

ARA - Astro Waste, Inc. Solid Waste Franchise

Agenda Item#: 35.

Summary:

ORDINANCE 2025-347 - Passed first reading on April 30, 2025

ORDINANCE granting to **ASTRO WASTE, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code OF Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto -

SECOND READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Astro Waste, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

RCA - Astro Waste, Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

ALL

Item Creation Date: 4/15/2025

ARA - Astro Waste, Inc. Solid Waste Franchise

Agenda Item#: 45.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Astro Waste, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

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**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/15/2025

ARA - Bay Area Vacuum, LLC Solid Waste Franchise

Agenda Item#: 36.

Summary:

ORDINANCE 2025-348 - Passed first reading on April 30, 2025

ORDINANCE granting to **BAY AREA VACUUM SERVICES, 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; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Bay Area Vacuum, 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 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

RCA - Bay Area Vacuum, LLC

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

ALL

Item Creation Date: 4/15/2025

ARA - Bay Area Vacuum, LLC Solid Waste Franchise

Agenda Item#: 46.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Bay Area Vacuum, 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 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

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**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/15/2025

ARA - Dynasty Environmental and Construction Group LLC
Solid Waste Franchise

Agenda Item#: 37.

Summary:

ORDINANCE 2025-349 - Passed first reading on April 30, 2025

ORDINANCE granting to **DYNASTY ENVIRONMENTAL AND CONSTRUCTION GROUP 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; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Dynasty Environmental and Construction Group 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 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

RCA - Dynasty Environmental and Construction Group	Signed Cover sheet
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

ALL

Item Creation Date: 4/15/2025

ARA - Dynasty Environmental and Construction Group LLC Solid Waste Franchise

Agenda Item#: 47.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Dynasty Environmental and Construction Group 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 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS

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DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/15/2025

ARA - Eagle Prentice, LLC Solid Waste Franchise

Agenda Item#: 38.

Summary:

ORDINANCE 2025-350 - Passed first reading on April 30, 2025

ORDINANCE granting to **EAGLE PRENTICE, 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; and making certain findings related thereto -

SECOND READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Eagle Prentice, 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 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

RCA - Eagle Prentice, LLC

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

ALL

Item Creation Date: 4/15/2025

ARA - Eagle Prentice, LLC Solid Waste Franchise

Agenda Item#: 48.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Eagle Prentice, 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 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS

EC

DocuSigned by:

Tina Paez

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**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/15/2025

ARA - Hat Services LLC Solid Waste Franchise

Agenda Item#: 39.

Summary:

ORDINANCE 2025-351- Passed first reading on April 30, 2025

ORDINANCE granting to **HAT SERVICES 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; and making certain findings related thereto -

SECOND READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hat Services 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 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

RCA - Hat Services LLC

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

ALL

Item Creation Date: 4/15/2025

ARA - Hat Services LLC Solid Waste Franchise

Agenda Item#: 49.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hat Services 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 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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Tina Paez

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**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/15/2025

ARA - Intra-Services, Inc. Solid Waste Franchise

Agenda Item#: 40.

Summary:

ORDINANCE 2025-352 - Passed first reading on April 30, 2025

ORDINANCE granting to **INTRA-SERVICES, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code OF Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto -

SECOND READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Intra-Services, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

RCA - Intra-Services, Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

ALL

Item Creation Date: 4/15/2025

ARA - Intra-Services, Inc. Solid Waste Franchise

Agenda Item#: 50.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Intra-Services, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

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**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/15/2025

ARA - Mr Shine Powerwash, Inc. Solid Waste Franchise

Agenda Item#: 41.

Summary:

ORDINANCE 2025-353 - Passed first reading on April 30, 2025

ORDINANCE granting to **MR SHINE POWERWASH, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code OF Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto -

SECOND READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Mr Shine Powerwash, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

RCA - Mr Shine Powerwash, Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

ALL

Item Creation Date: 4/15/2025

ARA - Mr Shine Powerwash, Inc. Solid Waste Franchise

Agenda Item#: 51.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Mr Shine Powerwash, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS

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DocuSigned by:

Tina Paez

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**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503

Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 4/15/2025

ARA - Specialized Maintenance Services, Inc. Solid Waste Franchise

Agenda Item#: 42.

Summary:

ORDINANCE 2025-354 - Passed first reading on April 30, 2025

ORDINANCE granting to **SPECIALIZED MAINTENANCE SERVICES, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code OF Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Specialized Maintenance Services, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

RCA - Specialized Maintenance Services, Inc. Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

ALL

Item Creation Date: 4/15/2025

ARA - Specialized Maintenance Services, Inc. Solid Waste Franchise

Agenda Item#: 52.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Specialized Maintenance Services, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 246 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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EC

DocuSigned by:

Tina Paez

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**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Billy Rudolph Phone: (832) 393-8503
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District K

Item Creation Date: 4/17/2025

25CONS616 – Accept Work – SpawGlass Construction Corp. – Westbury Neighborhood Library (New)

Agenda Item#: 43.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to approve recommendation from the Director General Services Department for approval of final contract amount of \$16,831,384.24 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORP.**, for the new Westbury Neighborhood Library - 4.00% over the original construction amount - **DISTRICT K - CASTEX-TATUM**

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 13 on Agenda of April 30, 2025

Background:

RECOMMENDATION: The General Services Department (GSD) recommends approval of the final contract amount of \$16,831,384.24 and acceptance of work on the construction contract with SpawGlass Construction Corp. for the new Westbury Neighborhood Library – 4.00% over the original construction amount.

SPECIFIC EXPLANATION: GSD recommends that City Council approve the final construction amount of \$16,831,384.24, accept the work, and authorize final payment to SpawGlass Construction Corp. for construction services at the new Westbury Neighborhood Library for the Houston Public Library

PROJECT LOCATION: 11630 Chimney Rock Rd., Houston, Texas 77035.

PROJECT DESCRIPTION: The project combined the Meyer Neighborhood Library and the Frank HPL Express Library. The replacement facility is an approximately 20,000-square-foot library with a TECHLink concept, meeting and conference spaces, adult quiet space, teen area, children's area, public computers, and adequate staff space. Site improvements included landscaping, parking, stormwater detention, fencing, and exterior lighting.

The project incorporated the LEED™ (Leadership in Energy and Environmental Design) Green Building Rating System for New Construction (LEED-NC).

The design consultant was BRAVE / Architecture, Inc.

CONTRACT COMPLETION AND COST: The contractor completed the project within 590

days: the original contract time of 403 days, plus 187 days approved by Change Orders, caused by weather, waterline, civil easement resolution and HVAC Testing and Balancing (TAB) issues. The project's final cost, including Change Orders, is \$16,831,384.24, an increase of \$646,722.24 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change orders added an additional fire hydrant and waterline revision caused by the address change from Belrose to Chimney Rock; staff parking lot pavement, water pressuring, striping, landscape and irrigation. Change orders also added Testing and Balancing (TAB) of the Heating, Ventilation and Air Conditioning (HVAC) system; furniture upgrades and furniture storage for an additional 3.5 months caused by the waterline impact.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this project were 18.00% MBE, 6.00% WBE and 8.00% SBE (32.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.37% MBE, 4.87% WBE, and 5.68% SBE (23.923% 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 Unsatisfactory for the following reasons: No good faith efforts were made to achieve the awarded goals nor utilize goal credit subcontractors to the extent possible. For the reasons listed, SpawGlass Construction Corp.'s performance does not meet the intent nor the spirit of the City of Houston's MWSBE program.

WBS No: E-000262-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Sandy Gaw
Houston Public Library

Prior Council Action:

Ordinance No. 2020-0082; Dated January 29, 2020
Ordinance No. 2020-0537; Dated June 17, 2020
Ordinance No. 2022-0078; Dated February 2, 2022
Ordinance No. 2022-0515; Dated June 29, 2022
Ordinance No. 2024-0631; Dated August 28, 2024

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:
\$18,473,528.11 Public Library Consolidated Construction Fund (4507)

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

District K

Item Creation Date: 4/17/2025

25CONS616 – Accept Work – SpawGlass Construction Corp. – Westbury Neighborhood Library (New)

Agenda Item#: 45.

Background:

RECOMMENDATION: The General Services Department (GSD) recommends approval of the final contract amount of \$16,831,384.24 and acceptance of work on the construction contract with SpawGlass Construction Corp. for the new Westbury Neighborhood Library – 4.00% over the original construction amount.

SPECIFIC EXPLANATION: GSD recommends that City Council approve the final construction amount of \$16,831,384.24, accept the work, and authorize final payment to SpawGlass Construction Corp. for construction services at the new Westbury Neighborhood Library for the Houston Public Library

PROJECT LOCATION: 11630 Chimney Rock Rd., Houston, Texas 77035.

PROJECT DESCRIPTION: The project combined the Meyer Neighborhood Library and the Frank HPL Express Library. The replacement facility is an approximately 20,000-square-foot library with a TECHLink concept, meeting and conference spaces, adult quiet space, teen area, children's area, public computers, and adequate staff space. Site improvements included landscaping, parking, stormwater detention, fencing, and exterior lighting.

The project incorporated the LEED™ (Leadership in Energy and Environmental Design) Green Building Rating System for New Construction (LEED-NC).

The design consultant was BRAVE / Architecture, Inc.

CONTRACT COMPLETION AND COST: The contractor completed the project within 590 days: the original contract time of 403 days, plus 187 days approved by Change Orders, caused by weather, waterline, civil easement resolution and HVAC Testing and Balancing (TAB) issues. The project's final cost, including Change Orders, is \$16,831,384.24, an increase of \$646,722.24 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change orders added an additional fire hydrant and waterline revision caused by the address change from Belrose to Chimney Rock; staff parking lot pavement, water pressuring, striping, landscape and irrigation. Change orders also added Testing and Balancing (TAB) of the Heating, Ventilation and Air Conditioning (HVAC) system; furniture upgrades and furniture storage for an additional 3.5 months caused by the waterline impact.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this project were 18.00% MBE, 6.00% WBE and 8.00% SBE (32.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.37% MBE, 4.87% WBE, and 5.68% SBE (23.923% 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 Unsatisfactory for the following reasons: No good faith efforts were made to achieve the awarded goals nor utilize goal credit subcontractors to the extent possible. For the reasons listed, SpawGlass Construction Corp.'s performance does not meet the intent nor the spirit of the City of Houston's MWSBE program.

WBS No: E-000262-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 4/23/2025

C. J. Messiah, Jr.

General Services Department

Sandy Gaw
Houston Public Library

Prior Council Action:

Ordinance No. 2020-0082; Dated January 29, 2020
Ordinance No. 2020-0537; Dated June 17, 2020
Ordinance No. 2022-0078; Dated February 2, 2022
Ordinance No. 2022-0515; Dated June 29, 2022
Ordinance No. 2024-0631; Dated August 28, 2024


Amount and Source of Funding:

No Additional Funding Required

Previous Funding:
\$18,473,528.11 Public Library Consolidated Construction Fund (4507)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DocuSigned by:

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ATTACHMENTS:

Description	Type
OBO Clearance Report	Backup Material
Prior Council Action	Backup Material
Tax Delinquent Report	Backup Material
Consent of Surety	Backup Material
Change Orders 1-7	Backup Material
Contractor Certification of Final Completion	Backup Material
Certificate of Payment	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District F

Item Creation Date: 3/18/2025

HPW20TC10388/Non-acceptance of 60 foot-wide I
Street/SY25-036

Agenda Item#: 44.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from John Krejci, Merriman Holt Powell Architects, on behalf of Alief Montessori Community School, declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide I Street, from 6th Street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision **Parcel SY25-036 - DISTRICT F - THOMAS**

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 14 on Agenda of April 30, 2025

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide I Street, from 6th street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision. **Parcel SY25-036**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide I Street, from 6th street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision. **Parcel SY25-036**

SPECIFIC EXPLANATION: John Krejci of Merriman Holt Powell Architects, on behalf of Alief Montessori Community School, requested the non-acceptance of 60 foot-wide I Street, from 6th street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision. I Street has never been paved or used for utility purposes and the City has identified no future need for I Street. Alief Montessori Community School intends to build a sports and activity center for the existing Alief Montessori Community School Campus. The other abutting owner, Alief Community Church, is currently using the portion of I Street to be non-accepted as Church parking and will continue to use it as parking following the non-acceptance. The Joint Referral Committee reviewed and approved the request as a non-acceptance.

It is recommended City Council approve a motion declining the acceptance of, rejecting and refusing the dedication of 60 foot-wide I Street, from 6th street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision.

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

Randall V. Macchi, JD
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-HPWCouncil Liaison Office	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Construction- Real Estate Services	832.395.3164

ATTACHMENTS:

Description

Signed Coversheet
Parcel Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 3/18/2025

HPW20TC10388/Non-acceptance of 60 foot-wide I Street/SY25-036

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide I Street, from 6th street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision. **Parcel SY25-036**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide I Street, from 6th street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision. **Parcel SY25-036**

SPECIFIC EXPLANATION: John Krejci of Merriman Holt Powell Architects, on behalf of Alief Montessori Community School, requested the non-acceptance of 60 foot-wide I Street, from 6th street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision. I Street has never been paved or used for utility purposes and the City has identified no future need for I Street. Alief Montessori Community School intends to build a sports and activity center for the existing Alief Montessori Community School Campus. The other abutting owner, Alief Community Church, is currently using the portion of I Street to be non-accepted as Church parking and will continue to use it as parking following the non-acceptance. The Joint Referral Committee reviewed and approved the request as a non-acceptance.

It is recommended City Council approve a motion declining the acceptance of, rejecting and refusing the dedication of 60 foot-wide I Street, from 6th street north to its terminus between Blocks 56 and 57 of the Dairy Subdivision.

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:

4/14/2025

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Randall V. Macchi, JD
Director, Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Parcel Map

Type

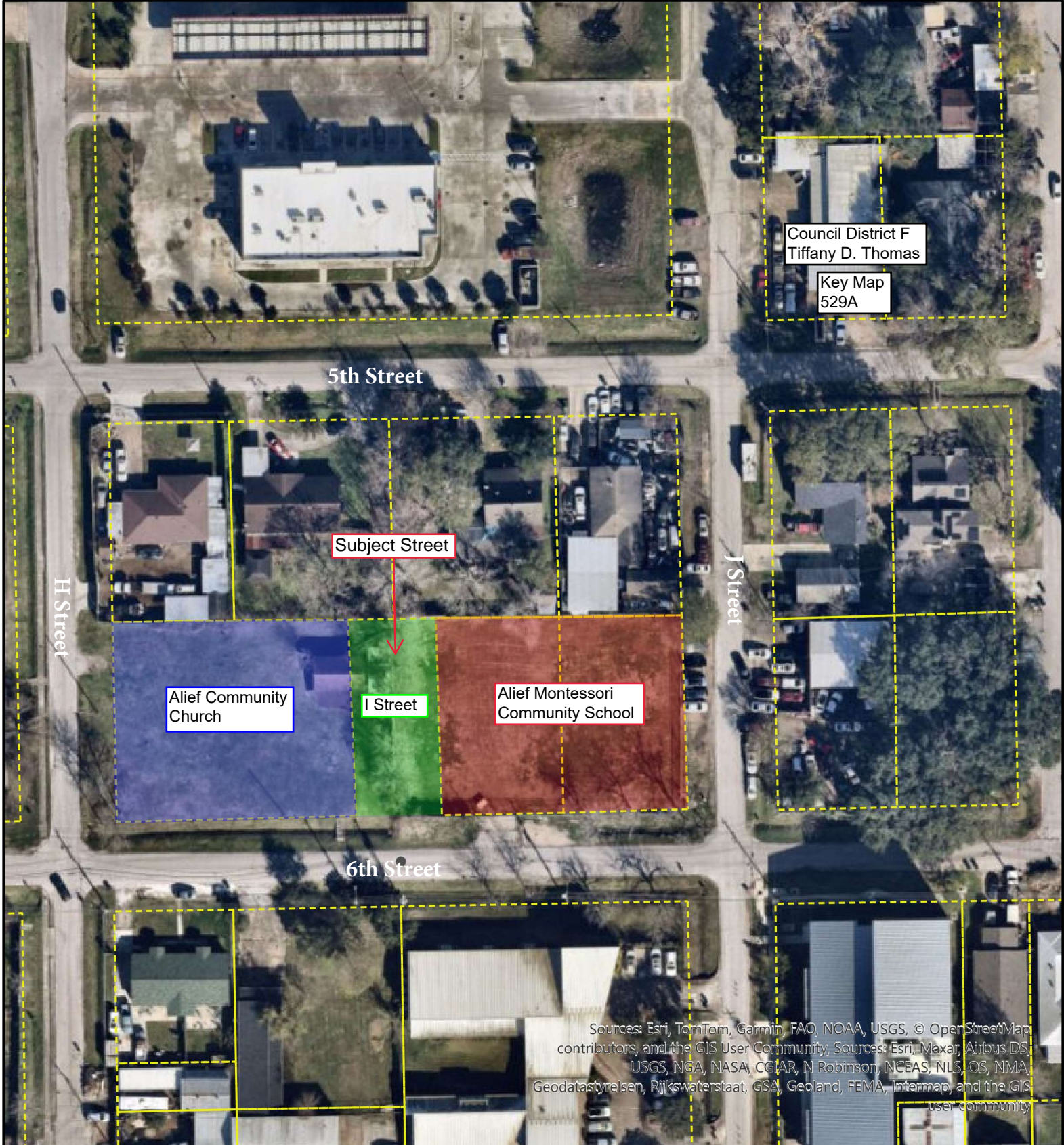
Backup Material

LOCATION MAP

Request for a motion declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide I Street, from
from 6th street north to its terminus between Blocks 56 and 57 being within the Dairy Subdivision. Parcel SY25-036

Subject Address: I Street

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District I

Item Creation Date: 4/9/2025

MYR - TEZ Powell Electrical Systems, Inc.

Agenda Item#: 45.

Summary:

RESOLUTION approving and authorizing nomination of **POWELL ELECTRICAL SYSTEMS, INC.**, located at 7232 Airport Blvd, Houston, TX 77061 and 8550 Mosley Road, Houston, TX 77075, to the Office of the Governor Economic Development & Tourism through the Economic Development Bank, as an Enterprise Project - **DISTRICT I - MARTINEZ**

TAGGED BY COUNCIL MEMBER FLICKINGER

This was Item 36 on Agenda of April 30, 2025

Background:

SUBJECT:

A resolution to Powell Electrical Systems, Inc. located at 7232 Airport Blvd, Houston, TX 77061 and 8550 Mosley Road, Houston, TX 77075 as an Enterprise Project.

RECOMMENDATION:

Council approves a resolution to nominate Powell Electrical Systems, Inc. located at 7232 Airport Blvd, Houston, TX 77061 and 8550 Mosley Road, Houston, TX 77075 as an Enterprise Project.

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ). A municipality must certify that it is in compliance with Chapter 2303 of the Texas Government Code prior to the nomination.

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund are based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, the refund to the company is between \$2,500 and \$7,500 per job.

City Council adopted Ordinance No. 2015-515 authorizing the City to nominate projects for this state-funded incentive. The Administration is nominating Powell Electrical Systems, Inc. as its 5th TEZ project in the FY24-FY25 biennium with a planned capital investment of \$8 million, the creation of 15 jobs, and the retention of 649 jobs. The amount of investment for this project will

produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is located within a Texas Enterprise Zone and therefore 25% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged. This project was presented to the Economic Development Committee on April 16, 2025.

Powell Electrical Systems, Inc. is a designer, manufacturer, and packager of electrical systems headquartered in Houston. Their products serve industrial and utility companies in distributing, controlling, generating, or managing electrical energy systems and other dynamic process systems.

Powell Electrical Systems, Inc. plans to spend \$8 million over the next five years. \$6 million will be invested in 7232 Airport Blvd to replace the wastewater system and upgrades to tooling, assembly/tilt tables, and other equipment used in manufacturing electrical components. \$2 million will be invested in 8550 Mosley Rd to conduct upgrades on the facility's HVAC and IT infrastructure.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2015-0515, 6/3/2015

Contact Information:

Andrew Busker
832.393.0871

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/29/2025

District I

Item Creation Date: 4/9/2025

MYR - TEZ Powell Electrical Systems, Inc.

Agenda Item#: 5.

Background:

SUBJECT:

A resolution to Powell Electrical Systems, Inc. located at 7232 Airport Blvd, Houston, TX 77061 and 8550 Mosley Road, Houston, TX 77075 as an Enterprise Project.

RECOMMENDATION:

Council approves a resolution to nominate Powell Electrical Systems, Inc. located at 7232 Airport Blvd, Houston, TX 77061 and 8550 Mosley Road, Houston, TX 77075 as an Enterprise Project.

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ). A municipality must certify that it is in compliance with Chapter 2303 of the Texas Government Code prior to the nomination.

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund are based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, the refund to the company is between \$2,500 and \$7,500 per job.

City Council adopted Ordinance No. 2015-515 authorizing the City to nominate projects for this state-funded incentive. The Administration is nominating Powell Electrical Systems, Inc. as its 5th TEZ project in the FY24-FY25 biennium with a planned capital investment of \$8 million, the creation of 15 jobs, and the retention of 649 jobs. The amount of investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is located within a Texas Enterprise Zone and therefore 25% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged. This project was presented to the Economic Development Committee on April 16, 2025.

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Powell Electrical Systems, Inc. plans to spend \$8 million over the next five years. \$6 million will be invested in 7232 Airport Blvd to replace the wastewater system and upgrades to tooling, assembly/tilt tables, and other equipment used in manufacturing electrical components. \$2 million will be invested in 8550 Mosley Rd to conduct upgrades on the facility's HVAC and IT infrastructure.

Signed by:

A handwritten signature in black ink that reads "Gwendolyn Tillotson-Bell". The signature is written in a cursive, flowing style.

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Gwendolyn Tillotson-Bell

Chief Economic Development Officer

Prior Council Action:

Ord. 2015-0515, 6/3/2015

Contact Information:

Andrew Busker

832.393.0871



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

ALL

Item Creation Date: 2/3/2025

DOC1245412366 - Rate Study - Water and Wastewater
Combined Utility System (Raftelis Financial Consultants,
Inc.) - ORDINANCE

Agenda Item#: 46.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **RAFTELIS FINANCIAL, INC** for Professional Consulting Services to conduct a Rate Study for Water and Wastewater Combined Utility System for Houston Public Works; providing a maximum contract amount - 1 Year with 2 one-year options - \$804,095.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 44 on Agenda of April 30, 2025

Background:

Request for Qualifications received October 10, 2024, for DOC1245412366 - Approve an ordinance awarding a contract to Raftelis Financial Consultants, Inc. in the maximum contract amount of \$804,095.00 for professional consulting services to conduct a rate study for water and wastewater combined utility system for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a one-year contract with two (2) one-year options to extend to Raftelis Financial Consultants, Inc. for a maximum contract amount of \$804,095.00 for professional consulting services to conduct a rate study for water and wastewater combined utility system for HPW.

HPW conducts an evaluation and analysis of the water and wastewater rate-setting assumptions approximately every five years. This regular review assesses changes in operating and maintenance costs, allocation methodologies for both capital and operating costs, overhead cost rates for all water plants, customer classes, and consumption patterns.

The scope of work outlines specific tasks, including reviewing class profiles, consumption patterns, and growth associated with providing water and wastewater to all customers; reviewing current rate methodology and validating that the proposed rates will generate sufficient revenues to fully fund operations, maintenance, replacements, capital improvements, equipment purchases, and existing debt service obligations and meet current and future financial performance measures.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws and as a result, responses were received from Black and Veatch Corporation, Carollo Engineers, Inc., New Gen Strategies and Solutions, LLC, and Raftelis Financial Consultants, Inc.

The Evaluation Committee consisted of members from Houston Public Works. The responses were evaluated based on the following criteria:

- Responsiveness of Submission
- Technical Competence

Raftelis Financial Consultants, Inc. received the highest overall score and was deemed the best-qualified firm to meet the requirements outlined in the RFQ.

M/WBE Participation:

This RFQ was advertised with a 10% goal for M/WBE participation. Raftelis Financial Consultants, Inc. has designated the company listed below as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
Atlas Design Services	Engineering Services	10%

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 will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Strategic Procurement Division

Randall V. Macchi
Director Houston Public Works

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ESTIMATED SPENDING AUTHORITY

Department	FY2025	Out-Years	Amount
HPW	\$250,000.00	\$554,095.00	\$804,095.00

Amount and Source of Funding:

\$804,095.00

Water and Sewer System Operating Fund

Fund No. 8300

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/25/2025

ALL

Item Creation Date: 2/3/2025

DOC1245412366 - Rate Study - Water and Wastewater Combined Utility System (Raftelis Financial Consultants, Inc.) - ORDINANCE

Agenda Item#: 21.

Background:

Request for Qualifications received October 10, 2024, for DOC1245412366 - Approve an ordinance awarding a contract to Raftelis Financial Consultants, Inc. in the maximum contract amount of \$804,095.00 for professional consulting services to conduct a rate study for water and wastewater combined utility system for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a one-year contract with two (2) one-year options to extend to Raftelis Financial Consultants, Inc. for a maximum contract amount of \$804,095.00 for professional consulting services to conduct a rate study for water and wastewater combined utility system for HPW.

HPW conducts an evaluation and analysis of the water and wastewater rate-setting assumptions approximately every five years. This regular review assesses changes in operating and maintenance costs, allocation methodologies for both capital and operating costs, overhead cost rates for all water plants, customer classes, and consumption patterns.

The scope of work outlines specific tasks, including reviewing class profiles, consumption patterns, and growth associated with providing water and wastewater to all customers; reviewing current rate methodology and validating that the proposed rates will generate sufficient revenues to fully fund operations, maintenance, replacements, capital improvements, equipment purchases, and existing debt service obligations and meet current and future financial performance measures.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws and as a result, responses were received from Black and Veatch Corporation, Carollo Engineers, Inc., New Gen Strategies and Solutions, LLC, and Raftelis Financial Consultants, Inc.

The Evaluation Committee consisted of members from Houston Public Works. The responses were evaluated based on the following criteria:

- Responsiveness of Submission
- Technical Competence

Raftelis Financial Consultants, Inc. received the highest overall score and was deemed the best-qualified firm to meet the requirements outlined in the RFQ.

M/WBE Participation:

This RFQ was advertised with a 10% goal for M/WBE participation. Raftelis Financial Consultants, Inc. has designated the company listed below as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
Atlas Design Services	Engineering Services	10%

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 will provide health benefits to eligible employees in compliance with City policy.

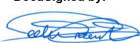
Hire Houston First:

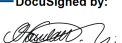

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Raftelis Financial Consultants, Inc. does not meet the requirements for

HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
Strategic Procurement Division

DocuSigned by:

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Randall V. Macchi
Director Houston Public Works 

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ESTIMATED SPENDING AUTHORITY

Department	FY2025	Out-Years	Amount
HPW	\$250,000.00	\$554,095.00	\$804,095.00

Amount and Source of Funding:
\$804,095.00
Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
DOC1245412366 - COF	Financial Information
DOC1245412366 - Ownership form	Backup Material
DOC1245412366 - MWBE Goal Approval	Backup Material
DOC1245412366 - MWBE Plan	Backup Material
DOC1245412366 - Letter of Intent	Backup Material
DOC1245412366 - Drug Forms	Backup Material
DOC1245412366 - Insurance	Backup Material
DOC1245412366 - AM Best	Backup Material
DOC1245412366 - Form 1295	Backup Material
DOC1245412366 - Conflict of Interest	Backup Material
DOC1245412366 - POP forms	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/6/2025

District B

Item Creation Date: 9/10/2024

25CONS587 - De-Appropriate/Appropriate Funds - SpawGlass
Construction Corporation – North Belt Police Station

Agenda Item#: 47.

Summary:

ORDINANCE de-appropriating \$11,372,598.57 out of Police Consolidated Construction Fund and de-appropriating \$10,700,000.00 out of Contributed Capital Project Fund previously appropriated under Ordinance 2024-23; appropriating \$12,402,282.00 out of Police Consolidated Construction Fund and appropriating \$10,700,000.00 out of Contributed Capital Project Fund; awarding a Construction Contract to **SPAWGLASS CONSTRUCTION CORPORATION** for North Belt Police Station Project; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering testing, construction inspection services, Civic Art, contingency and furniture, fixtures, and equipment - **DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 50 on Agenda of April 30, 2025

Background:

RECOMMENDATION: Approve an Ordinance (i) awarding a construction contract to SpawGlass Construction Corporation; (ii) de-appropriating the sum of \$22,072,598.57 out of the contract with Christensen Building Group LLC (previously appropriated by Ordinance No. 2024-23); and (iii) appropriating \$23,102,282.00 for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to SpawGlass Construction Corporation on the proposal amount of \$20,330,007.00.

On July 29, 2020, by Ordinance No. 2020-662, City Council awarded a CMAR contract to Christensen Building Group, LLC, to perform pre-construction and construction phase services and appropriated \$150,000.00 for the pre-construction phase for the project. On January 17, 2024, by Ordinance No. 2024-23, City Council appropriated an additional \$22,072,598.57 for the project. However, Christensen Building Group, LLC, was unable to meet the bonding requirements necessary for the construction phase of the project. GSD subsequently re-advertised the project for construction phase services utilizing the Competitive Sealed Proposal (CSP) procurement.

Therefore, GSD recommends that City Council award a construction contract to SpawGlass Construction Corporation, de-appropriate \$22,072,598.57 from the contract with Christensen Building Group LLC, and appropriate \$22,072,598.57, plus an additional \$1,029,683.43, to the project. The project will utilize TIRZ11, The Greater Greenspoint Redevelopment Authority, funds and Capital Improvement Project Funds.

PROJECT LOCATION: 320 Gears Rd., Unit B, Houston, TX 77067

PROJECT DESCRIPTION: This project will include a new 29,000 S.F. Police Station and a 2,000 S.F. Fleet Building. This facility will be the first of its kind for the City of Houston, providing facilities and amenities with the North Belt Police Station and Fire Station No. 84. This model will improve operational processes between Police and Fire, creating more efficient efforts as first responders. Program spaces will include patrol, administration, investigative functions, and

opportunities for community relations, as well as a Fleet Building for the maintenance of HPD vehicles. Site improvements will include landscaping, parking, storm water detention, fencing, exterior lighting, and a 100% back-up generator.

The contract duration for this project is 426 days after the date of commencement of the work.

PROPOSALS: On December 13, 2024, and December 20, 2024, GSD advertised a Request for CSP for construction services for the North Belt Police Station. The request for CSP contained selection criteria that ranked

respondents on experience, key personnel, safety, proposed fees, and Hire Houston First. The Statements of Qualification were received on February 6, 2025, and two firms responded. A selection committee comprised of representatives from GSD and HPD evaluated the respondents and SpawGlass Construction Corporation offers the best value for the City based on the advertised criteria.

The two proposers are ranked as follows:

1. **SpawGlass Construction Corporation**
2. Patriot Contracting, LLC.

AWARD: It is recommended that City Council award the construction contract to SpawGlass Construction Corporation and appropriate funds for the project, including an additional appropriation of \$500,000.00 for engineering testing under a contract with Geotech Engineering and Testing and \$300,000.00 with Powers Brown Architecture of Texas, LLC for construction inspection services.

FUNDING SUMMARY:

\$ 20,330,007.00 Construction Cost
 \$ 1,016,500.00 5% Contingency Cost
\$ 21,346,507.00 Total Construction Services
 \$ 500,000.00 Engineering Testing
 \$ 300,000.00 Construction Inspection Services
 \$ 600,000.00 Furniture, Fixtures and Equipment
 \$ 355,775.00 Civic Art (1.75%)
\$ 23,102,282.00 TOTAL FUNDING

CONSTRUCTION GOALS: A contract specific goal of 17.18% MBE goal and a 5.15% WBE goal have been established for the construction phase for this contract. The contractor has submitted the following certified firms to achieve the goals:

FIRM	WORK DESCRIPTION	CERTIFICATION TYPE	AMOUNT	% OF CONTRACT
Bandos Steel, LLC	Steel & Erection	MBE	\$1,562,217.00	7.68%
Canalco, Inc.	Waterproof Supplier	MBE	\$ 50,000.00	0.25%
Craftec Architectural Glass, LLC	Glass & glazing	WBE	\$580,000.00	2.85%
Custer Fence, LLC	Fencing Services	SBE	\$ 180,840.00	0.89%
Fresno Texas Terrazzo, LLC	Flooring Services	SBE	\$ 33,744.00	0.17%
Intex United, Inc.	Signage Services	SBE	\$60,690.00	0.30%
Team Marathon Fitness, Inc DBA Marathon Fitness	Fitness equipment	WBE	\$ 80,022.00	0.39%
Q Recycling & Construction Services, Inc.	Concrete Services	MBE	\$ 1,931,293.00	9.50%
JD AMT LLC, DBA Advanced Mobile Technology	Electrical Supplier	WBE	\$60,000.00	0.30%
TOTAL			\$4,538,806.00	22.33%

PLAY OR PAY 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.

employees in compliance with City policy.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity of Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

FISCAL NOTE:

Estimated Fiscal Operating Impact

PROJECT	FY25	FY26	FY27	FY28	FY29	Total
North Belt Police Station (G- 000165)	\$0.00	20,828.00	\$312,421.00	\$390,526.00	\$488,158.00	\$1,211,933.00
TOTAL	\$0.00	\$20,828.00	\$312,421.00	\$390,526.00	\$488,158.00	\$1,211,933.00

WBS: G-000165

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

J. Noe Diaz
Houston Police Department

Prior Council Action:

Ordinance No.2020-662; Dated July 29, 2020
Ordinance No.2024-23; Dated January 17, 2024

Amount and Source of Funding:

De-Appropriate:

\$ 11,372,598.57 Police Consolidated Construction Fund (4504)
\$ 10,700,000.00 Contributed Capital Project Fund (4515)
\$ 22,072,598.57 Total

Appropriate:

\$ 12,402,282.00 Police Consolidated Construction Fund (4504)
\$ 10,700,000.00 Contributed Capital Project Fund (4515)
\$ 23,102,282.00 Total

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
-------------	------

Signed Coversheet
MAPS

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/15/2025

District B

Item Creation Date: 9/10/2024

25CONS58- De-Appropriate/Appropriate Funds - SpawGlass Construction Corporation –
North Belt Police Station

Agenda Item#: 38.

Background:

RECOMMENDATION: Approve an Ordinance (i) awarding a construction contract to SpawGlass Construction Corporation; (ii) de-appropriating the sum of \$22,072,598.57 out of the contract with Christensen Building Group LLC (previously appropriated by Ordinance No. 2024-23); and (iii) appropriating \$23,102,282.00 for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to SpawGlass Construction Corporation on the proposal amount of \$20,330,007.00.

On July 29, 2020, by Ordinance No. 2020-662, City Council awarded a CMAR contract to Christensen Building Group, LLC, to perform pre-construction and construction phase services and appropriated \$150,000.00 for the pre-construction phase for the project. On January 17, 2024, by Ordinance No. 2024-23, City Council appropriated an additional \$22,072,598.57 for the project. However, Christensen Building Group, LLC, was unable to meet the bonding requirements necessary for the construction phase of the project. GSD subsequently re-advertised the project for construction phase services utilizing the Competitive Sealed Proposal (CSP) procurement.

Therefore, GSD recommends that City Council award a construction contract to SpawGlass Construction Corporation, de-appropriate \$22,072,598.57 from the contract with Christensen Building Group LLC, and appropriate \$22,072,598.57, plus an additional \$1,029,683.43, to the project. The project will utilize TIRZ11, The Greater Greenspoint Redevelopment Authority, funds and Capital Improvement Project Funds.

PROJECT LOCATION: 320 Gears Rd., Unit B, Houston, TX 77067

PROJECT DESCRIPTION: This project will include a new 29,000 S.F. Police Station and a 2,000 S.F. Fleet Building. This facility will be the first of its kind for the City of Houston, providing facilities and amenities with the North Belt Police Station and Fire Station No. 84. This model will improve operational processes between Police and Fire, creating more efficient efforts as first responders. Program spaces will include patrol, administration, investigative functions, and opportunities for community relations, as well as a Fleet Building for the maintenance of HPD vehicles. Site improvements will include landscaping, parking, storm water detention, fencing, exterior lighting, and a 100% back-up generator.

The contract duration for this project is 426 days after the date of commencement of the work.

PROPOSALS: On December 13, 2024, and December 20, 2024, GSD advertised a Request for CSP for construction services for the North Belt Police Station. The request for CSP contained selection criteria that ranked respondents on experience, key personnel, safety, proposed fees, and Hire Houston First. The Statements of Qualification were received on February 6, 2025, and two firms responded. A selection committee comprised of representatives from GSD and HPD evaluated the respondents and SpawGlass Construction Corporation offers the best value for the City based on the advertised criteria.

The two proposers are ranked as follows:

1. **SpawGlass Construction Corporation**
2. Patriot Contracting, LLC.

AWARD: It is recommended that City Council award the construction contract to SpawGlass Construction Corporation and appropriate funds for the project, including an additional appropriation of \$500,000.00 for engineering testing under a contract with Geotech Engineering and Testing and \$300,000.00 with Powers Brown Architecture of Texas, LLC for construction inspection services.

FUNDING SUMMARY:

\$ 20,330,007.00 Construction Cost
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\$ 21,346,507.00 Total Construction Services
 \$ 500,000.00 Engineering Testing
 \$ 300,000.00 Construction Inspection Services
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 \$ 355,775.00 Civic Art (1.75%)
\$ 23,102,282.00 TOTAL FUNDING

CONSTRUCTION GOALS: A contract specific goal of 17.18% MBE goal and a 5.15% WBE goal have been established for the construction phase for this contract. The contractor has submitted the following certified firms to achieve the goals:

FIRM	WORK DESCRIPTION	CERTIFICATION TYPE	AMOUNT	% OF CONTRACT
Bandos Steel, LLC	Steel & Erection	MBE	\$1,562,217.00	7.68%
Canalco, Inc.	Waterproof Supplier	MBE	\$ 50,000.00	0.25%
Craftec Architectural Glass, LLC	Glass & glazing	WBE	\$580,000.00	2.85%
Custer Fence, LLC	Fencing Services	SBE	\$ 180,840.00	0.89%
Fresno Texas Terrazzo, LLC	Flooring Services	SBE	\$ 33,744.00	0.17%
Intex United, Inc.	Signage Services	SBE	\$60,690.00	0.30%
Team Marathon Fitness, Inc DBA Marathon Fitness	Fitness equipment	WBE	\$ 80,022.00	0.39%
Q Recycling & Construction Services, Inc.	Concrete Services	MBE	\$ 1,931,293.00	9.50%
JD AMT LLC, DBA Advanced Mobile Technology	Electrical Supplier	WBE	\$60,000.00	0.30%
TOTAL			\$4,538,806.00	22.33%

PLAY OR PAY 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' Ordinance that promotes economic opportunity of Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

FISCAL NOTE:

Estimated Fiscal Operating Impact

PROJECT	FY25	FY26	FY27	FY28	FY29	Total
North Belt Police Station (G-000165)	\$0.00	20,828.00	\$312,421.00	\$390,526.00	\$488,158.00	\$1,211,933.00
TOTAL	\$0.00	\$20,828.00	\$312,421.00	\$390,526.00	\$488,158.00	\$1,211,933.00

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 4/7/2025
587499CDD3106489
C. J. Messiah, Jr.
General Services Department

J. Noe Diaz
Houston Police Department

Prior Council Action:

Ordinance No.2020-662; Dated July 29, 2020
Ordinance No.2024-23; Dated January 17, 2024

Amount and Source of Funding:

De-Appropriate:
\$ 11,372,598.57 Police Consolidated Construction Fund (4504)
\$ 10,700,000.00 Contributed Capital Project Fund (4515)
\$ 22,072,598.57 Total

Appropriate:
\$ 12,402,282.00 Police Consolidated Construction Fund (4504)
\$ 10,700,000.00 Contributed Capital Project Fund (4515)
\$ 23,102,282.00 Total

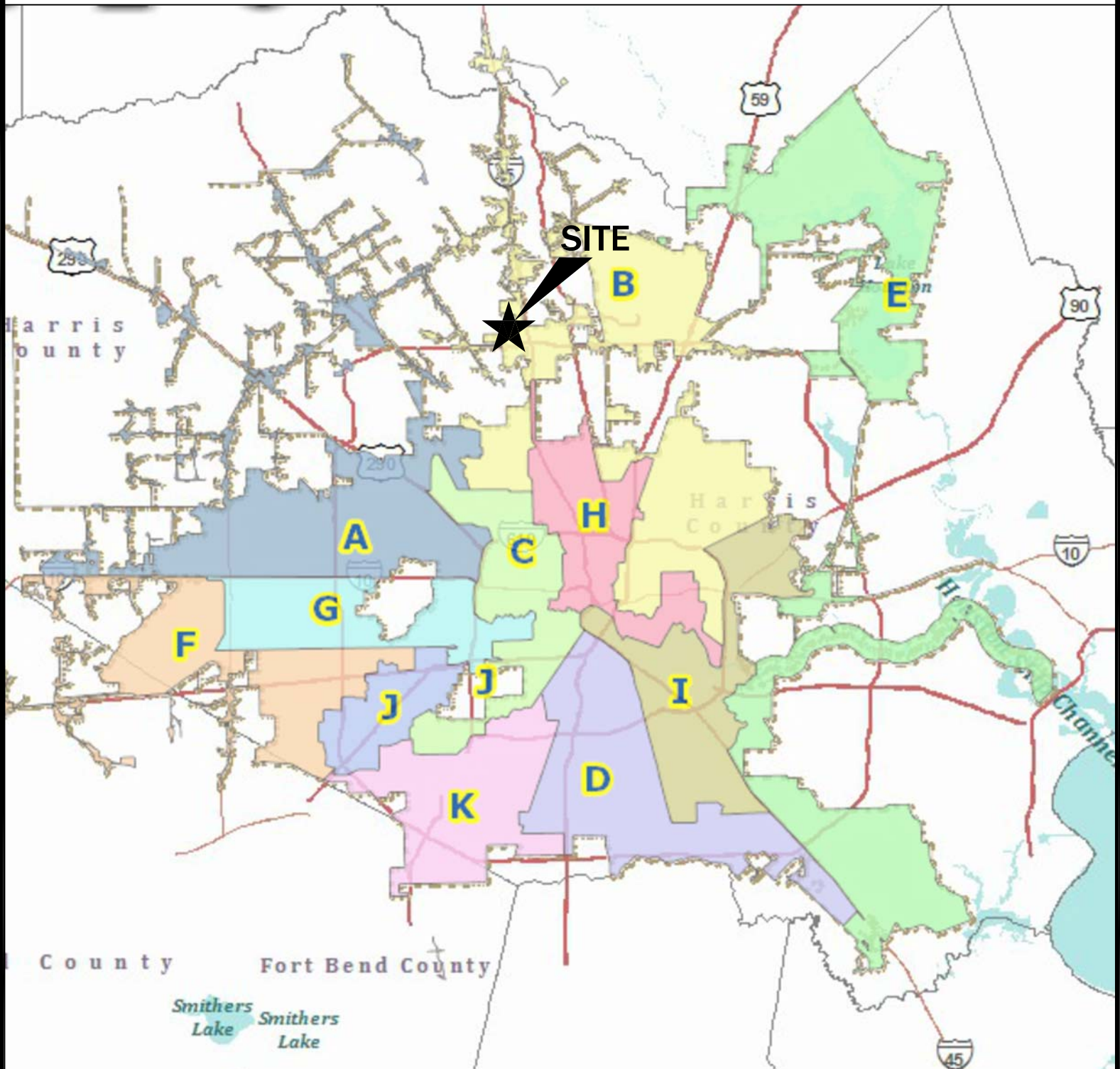
Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

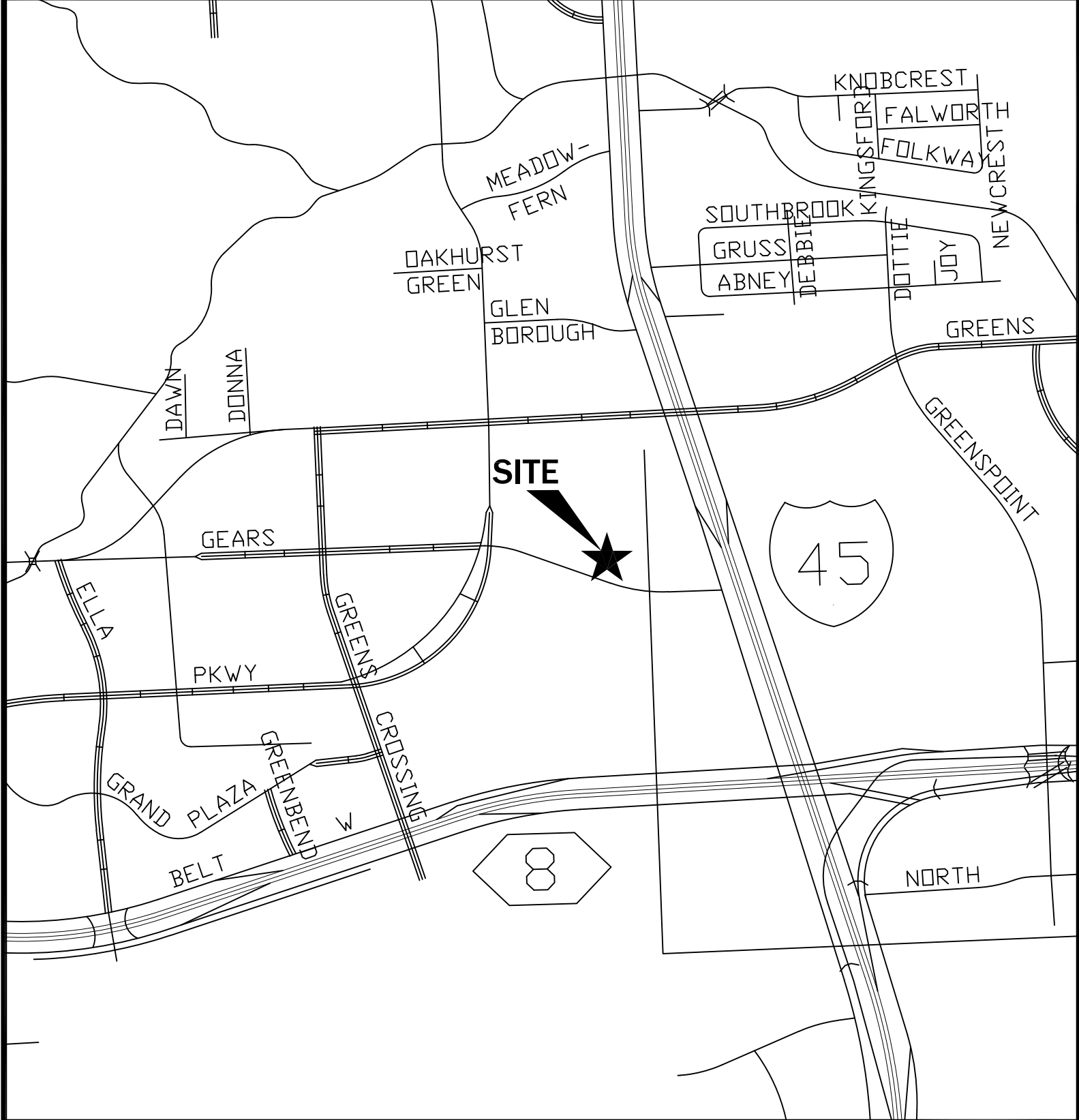
ATTACHMENTS:

Description	Type
MAPS	Backup Material
PRIOR COUCIL ACTION	Backup Material
CIP FORM A	Backup Material
TAX DELINQUENT REPORT	Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



NORTH BELT POLICE STATION
320 GEARS RD. UNIT B HOUSTON, TEXAS 77067



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