

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL Consolidated Session - May 28, 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

Troy Lemon, Interim 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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Texas 77251.

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

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

AGENDA - CONSOLIDATED SESSION MEETING Wednesday, May 28, 2025 - 9:00 AM
City Hall - In Person Meeting

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Ramirez

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

Speakers List

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 42

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK**, for a term to expire December 31, 2026:
Position One - **DAVID L. COLLINS, SR**, reappointment;
Position Two - **C.J. EISENBARTH HAGER**, appointment;
Position Three - **MATT ZEIS**, reappointment, and to serve as Chair; and
Position Five - **THOMAS SIMPSON**, appointment

ACCEPT WORK - NUMBERS 2 through 4

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$992,806.94 and acceptance of work on contract with **DL GLOVER UTILITIES, LLC** for FY 2024 Ditch Maintenance Work Order Contract - 0.72% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER; H - HUFFMAN and I - MARTINEZ**
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$11,006,736.34 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Hillcroft Avenue and Court Road Extension - 1.01% over the original contract amount - **DISTRICT K - CASTEX-TATUM**
4. RECOMMENDATION from Director General Services Department for approval of final

contract amount of \$292,908.35 and acceptance of work on contract with **KEY HTX DEVELOPMENT and HOLDINGS, INC** for the Sagemont Community Center - Hurricane Harvey Renovation Project - 8.69% over the original contract amount and under the 10% contingency - **DISTRICT D - EVANS-SHABAZZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

5. APPROVE spending authority in the amount of \$400,000.00 for Emergency Ride Services in Disasters for the Administration and Regulatory Affairs Department to **WHC HTX, LLC (zTRIP)** - 5 Years - General Fund
6. **ENVIRONMENTAL SORBENTS, LLC** for Liquid and Solid Runway Deicing Products for the Houston Airport System - \$1,750,000.00 - 3 Years with 2 one-year options - Enterprise Fund
7. **PATRICIA TECH SUPPLY & SERVICE** for Purchase of Surface Mixers for Houston Public Works \$33,547.50 - Enterprise Fund
8. APPROVE spending authority in an amount not to exceed \$82,250.00 for Professional and Technical, Executive-Level Education and Training Services for the Houston Police Department to **POLICE EXECUTIVE RESEARCH FORUM** - Police Special Services Fund

RESOLUTIONS - NUMBER 9

9. RESOLUTION approving issuance and sale of Multifamily Housing Revenue Bonds or Notes by Houston Housing Finance Corporation to provide financing for Sunflower Terrace Apartments by **SUNFLOWER TERRACE PRESERVATION LLC - DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - NUMBERS 10 through 42

10. ORDINANCE relating to Reappointment and Confirmation of **KIM EDWARDS** as Full-Time Municipal Court Judge to serve a Four-Year Term beginning immediately upon Council confirmation
11. ORDINANCE providing for the Continuation of Appropriation for support of City Government pursuant to the requirements of Article VIA, Section 1 of City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause
12. ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2026, including provisions for future adjustment to certain Fund Balances; making various amendments to the proposed budgets; authorizing certain transfers, re-designating a cash reserve in the Fund Balance; establishing a cost for copies of the Budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability; and declaring an emergency
This item should only be considered after passage of Item 12 above
13. ORDINANCE ratifying the adoption of Fiscal Year 2026 Annual Budgets raising more Revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the Tax Roll than in Fiscal Year 2025; setting an effective date
This item should only be considered after passage of Item 12 above
14. ORDINANCE approving and authorizing payment to **ETHAN HEALTH LGC**, for full Fiscal Year 2026 Operating Expenses pursuant to first Interlocal Agreement between City and ETHAN Health LGC
This item should only be considered after passage of Item 12 above
15. ORDINANCE approving and authorizing payment to **HOUSTON RECOVERY CENTER**

LGC for full Fiscal Year 2026 Operating Expenses pursuant to Interlocal Agreement between the City of Houston and Houston Recovery Center LGC

This item should only be considered after passage of Item 12 above

16. ORDINANCE approving and authorizing payment to **HOUSTON FORENSIC SCIENCE CENTER, INC.**, for full Fiscal Year 2026 Operating Expenses pursuant to first Interlocal Agreement between City and Houston Forensic Science Center, Inc
This item should only be considered after passage of Item 12 above
17. ORDINANCE approving and authorizing Contract Parking Agreement between **HOBBY CENTER FOUNDATION**, as Licensor, and City of Houston, Texas, as Licensee, for Hobby Center Parking Garage - 5 Years - \$2,662,261.20 - Central Service Revolving Fund
18. ****PULLED – This item will not be considered on Wednesday May 28, 2025**
ORDINANCE approving and authorizing submission of required application materials to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for a **Community Project Funding/Congressionally Directed Spending Award** under the **HUD Economic Development Initiative**; and the execution of associated Grant Agreements between HUD and the City of Houston and related forms and documents - **DISTRICT J - POLLARD**
19. ORDINANCE authorizing and approving Form Loan Agreement, Deed of Trust, Note and Homebuyer Terms for use in City of Houston's Harvey Homebuyer Assistance Program 2.0 which will provide Downpayment Assistance, Closing Costs or Buydown Interest Rates for eligible homebuyers
20. ORDINANCE approving and authorizing seventh amendment to **TEXAS GENERAL LAND OFFICE ("GLO")** Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16)
21. ORDINANCE appropriating \$20,000,000.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 1 to Design/Build Contract between City of Houston and **TEXAS STERLING – BANICKI, JV LLC** for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD) (Project No. 707); providing funding for construction phase services, materials engineering and testing services, and contingency - **DISTRICT E - FLICKINGER**
22. ORDINANCE approving and authorizing contract with **ACUMEN FISCAL AGENT, LLC** and **PREMIER FINANCIAL MANAGEMENT SERVICES, LLC** to provide Financial Management Services for the Houston Health Department; containing provisions relating to the subject; providing a maximum contract amount - 3 Years with 2 one-year options - \$16,000,000.00 - Health Special Fund
23. ORDINANCE approving and authorizing agreement between City of Houston and **RUSH TRUCK CENTERS OF TEXAS, LP dba RUSH TRUCK CENTER, HOUSTON**, for Heavy-Duty Vehicle Auto Body Collision Parts and Repair Services for Houston Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$10,222,277.27 - Fleet Management Fund
24. ORDINANCE approving and authorizing Sole Source Agreement with **CONDUENT PUBLIC HEALTH SOLUTIONS** for Maintenance and Support of MAVEN Disease Surveillance System for the Houston Health Department; containing provisions relating to the subject; providing a maximum contract amount - 1 Year with 4 one-year options - \$1,236,358.50 - Grant Fund
25. ORDINANCE approving and awarding contract to **HEDGEROW SOFTWARE US, INC** to provide Software Solution and Professional Services for Environmental Enforcement Programs for the Houston Health Department; providing a maximum contract amount - 5 Years with 2 one-year options - \$1,699,325.00 - General and Other Funds
26. ORDINANCE appropriating \$5,437,937.16 out of Airports Improvement Fund; approving and authorizing Derivative Agreement between City of Houston and **PREFERRED TECHNOLOGIES, LLC** through Department of Information Resources for Installation of

Security Cameras and Wireless Communication at George Bush Intercontinental Airport/Houston (IAH); providing a maximum contract amount - 5 Years

27. ORDINANCE approving and authorizing Parking Lease **KITCHCO REALTY, LTD, METCO REALTY, LTD, and TEXAN LAND AND CATTLE II, LTD, as** Landlord, and City of Houston, Texas, as Tenant, for space at 1010 Washington Avenue, Houston, Texas for the Houston Public Works Department - **DISTRICT I - MARTINEZ**
28. ORDINANCE appropriating additional \$529,000.00 out of Fire Consolidated Construction Fund and approving and authorizing first amendment to Construction Manager At Risk Contract with **ANSLOW BRYANT CONSTRUCTION, LTD**, for Fire Station 17 - **DISTRICT H - CASTILLO**
29. ORDINANCE amending Ordinance No. 2025-98 establishing the north and south sides of the 3100 Block of Prospect Street, between Sampson and the end of Prospect Street, with the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**
30. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Lift Station Rehabilitation and Reconstruction Design Consent Decree – CMAR – Emnora #2, Bretshire #1, Red Gully, Cherry Oak, Annunciation & Shadow Lakes Lift Stations Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project, consisting of two parcels situated in the Eli Noland Survey, Abstract No. 600 in Harris County, Texas by gift, dedication, purchase and the use of eminent domain and further authorizing payment of costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the project - **DISTRICT B - JACKSON**
31. ORDINANCE approving issuance of \$3,100,000 of Bonds by **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**; containing other provisions relating to the foregoing subject; providing for severability - **DISTRICT B - JACKSON**
32. ORDINANCE appropriating \$89,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax Fund; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, to reimburse Union Pacific Railroad for Preliminary Engineering Services; providing funding for CIP Cost Recovery - **DISTRICT I - MARTINEZ**
33. ORDINANCE appropriating \$89,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax Fund; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, to reimburse Union Pacific Railroad for Preliminary Engineering Services; providing funding for CIP Cost Recovery - **DISTRICT I - MARTINEZ**
34. ORDINANCE appropriating \$4,294,025.46 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CIVITAS ENGINEERING GROUP, INC** for New Monofil at Northeast Water Purification Plant; providing funding CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**
35. ORDINANCE appropriating \$3,426,073.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FIVENGINEERING, LLC dba 5 ENGINEERING** for Wastewater Treatment Plant Hazard Mitigation; providing funding CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**
36. ORDINANCE appropriating \$3,392,198.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, LLC** for 42-Inch Fuqua Line Extension

from SH 288 to Hiram Clarke Road; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

37. ORDINANCE appropriating \$4,257,803.55 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Lift Station Hazard Mitigation and Improvement Projects (Forest Cove Drive #1, Forest Cove Drive #2 Lift Station, Marina Lift Station, Kingwood Drive Lift Station, Deer Ridge Estates Lift Station, Forest Garden Drive Lift Station, Aqua Vista Lift Station, River Lift Station); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**
38. ORDINANCE appropriating \$5,500,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2025 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 1; 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 Dedicated Drainage And Street Renewal Capital Fund – Drainage Charge, and testing services
39. ORDINANCE appropriating \$41,237,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MC2 CIVIL, LLC** for LAS System at Ground Water Facilities and Chemical Improvements at Repump Stations – Package 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, and construction management - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS and K - CASTEX-TATUM**
40. ORDINANCE appropriating \$4,834,016.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Siphon Cleaning and Television Inspection In Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
41. ORDINANCE awarding contract to **TEXKOTA ENTERPRISES, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$5,445,00.00
42. ORDINANCE appropriating \$5,861,711.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

PROPOSITION A COUNCIL MEMBER ITEM - NUMBER 43

- 43. ORDINANCE AMENDING SECTION 45-11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Quotas on the Minimum Amount of Traffic Stops

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Kamin 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: 5/28/2025

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

Item Creation Date: 5/13/2025

MYR ~ 2025 Land Bank Appt Ltrr

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK**, for a term to expire December 31, 2026:

Position One - **DAVID L. COLLINS, SR**, reappointment;

Position Two - **C.J. EISENBARTH HAGER**, appointment;

Position Three - **MATT ZEIS**, reappointment, and to serve as Chair; and

Position Five - **THOMAS SIMPSON**, appointment

Background:

May 2025

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Texas Transportation Code, Chapter 431; Texas Local Government Code, Chapter 394; City of Houston Resolution No. 1999-59; and City of Houston Ordinance Nos. 2003-1018, 2014-1057, and Ordinance No. 2018-598 which approved and authorized the change of name from the Land Assemblage Redevelopment Authority (LARA) to the Houston Land Bank (HLB), the amendment to the Certificate of Formation of the HLB and the adoption of Amended and Restated Bylaws of the HLB:

I am appointing or reappointing the following individuals to the Board of Directors of the HLB, subject to Council confirmation:

David L. Collins, Sr., reappointment to Position One, for a term to expire December 31, 2026;
C.J. Eisenbarth Hager, appointment to Position Two, for a term to expire December 31, 2026;
Matt Zeis, reappointment to Position Three, for a term to expire December 31, 2026, and also to serve as Chair;
Thomas Simpson, appointment to Position Five, for a term to expire December 31, 2026.

The résumés of the appointees are attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District A, District B, District D, District E, District H, District I

Item Creation Date: 3/18/2025

HPW – 20SWO182 Accept Work / DL Glover Utilities, LLC

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$992,806.94 and acceptance of work on contract with **DL GLOVER UTILITIES, LLC** for FY 2024 Ditch Maintenance Work Order Contract - 0.72% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER; H - HUFFMAN and I - MARTINEZ**

Background:

SUBJECT: Accept Work for FY 2024 Ditch Maintenance Work Order Contract.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$992,806.94 or 0.72% under the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Transportation and Drainage Operations Program, and it was required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

DESCRIPTION/SCOPE: This project consisted of the Citywide Program that provided maintenance services for open drainage systems. The time allotted for construction of this project was 730 calendar days. The project was awarded to DL Glover Utilities, LLC with an original Contract Amount of \$1,000,000.00.

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

CONTRACT COMPLETION AND COST: The Contractor, DL Glover Utilities, LLC 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 \$992,806.94, a decrease of \$7,193.06 or 0.72% under the original Contract amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 18% MBE and 5% WBE. The M/WBE goals approved for this project were 18% MBE and 5% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 27.52% MBE and 7.26% WBE. The MWBE performance on this project was rated Outstanding for the following reasons: All goals were exceeded, and goal credit subcontractors

were utilized. 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. M-43M007-0003-4

Prior Council Action:

Ordinance No. 2023-0844, dated 10-11-2023

Amount and Source of Funding:

No additional funding is required.

Total (original) appropriation of \$1,050,000.00 from Fund No. 2302 – Stormwater.

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, Deputy Director	HPW - Construction	713.881.3052

ATTACHMENTS:

Description

Signed Coversheet
Project List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District D, District E, District H, District I

Item Creation Date: 3/18/2025

HPW – 20SWO182 Accept Work / DL Glover Utilities, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for FY 2024 Ditch Maintenance Work Order Contract.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$992,806.94 or 0.72% under the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Transportation and Drainage Operations Program, and it was required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

DESCRIPTION/SCOPE: This project consisted of the Citywide Program that provided maintenance services for open drainage systems. The time allotted for construction of this project was 730 calendar days. The project was awarded to DL Glover Utilities, LLC with an original Contract Amount of \$1,000,000.00.

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

CONTRACT COMPLETION AND COST: The Contractor, DL Glover Utilities, LLC 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 \$992,806.94, a decrease of \$7,193.06 or 0.72% under the original Contract amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 18% MBE and 5% WBE. The M/WBE goals approved for this project were 18% MBE and 5% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 27.52% MBE and 7.26% WBE. The MWBE performance on this project was rated Outstanding for the following reasons: All goals were exceeded, and goal credit subcontractors were utilized. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

5/14/2025

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Randall V. Macchi, JD
Director, Houston Public Works

WBS No. M-43M007-0003-4

Prior Council Action:

Ordinance No. 2023-0844, dated 10-11-2023

Amount and Source of Funding:

No additional funding is required.

Total (original) appropriation of \$1,050,000.00 from Fund No. 2302 – Stormwater.

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, Deputy Director	HPW - Construction	713.881.3052

ATTACHMENTS:

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

FY 2024 Ditch Maintenance Work Order Contract

Project Locations

Ditch Maintenance Work Order Contract

[illegible]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District K

Item Creation Date: 4/17/2025

20INF2542 Accept Work / SER Construction Partners, LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$11,006,736.34 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Hillcroft Avenue and Court Road Extension - 1.01% over the original contract amount - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Hillcroft Avenue and Court Road Extension.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$11,006,736.34 or 1.01% over the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan (CIP) program and was required to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area.

DESCRIPTION/SCOPE: This project consisted of the construction of a major thoroughfare to include street pavement, curbs, sidewalks, storm sewers and ditches, bridges, street lighting, and a detention pond. Vogler & Spencer Engineering, Inc., designed the project with 600 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC, with an original Contract Amount of \$10,897,102.00.

LOCATION: The project area was generally bound by Fondren Road on the north, McHard Road on the south, Blue Ridge Road on the east, and Quailynn Drive on the west.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, 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 and previously approved Change Order Nos. 1 through 6, is \$11,006,736.34, an increase of \$109,634.34 or 1.01% over the original 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 13.00% MBE and 7.00% WBE. The M/WBE goals approved for this project were 13.00% MBE, 3.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation

achieved on this project was 20.68% MBE, 2.94% WBE, and 4.35% SBE. The MWBE performance on this project was rated Satisfactory due to the following reasons: The Prime exceeded the MBE and SBE goal and utilized the WBE goal credit subcontractors to the fullest 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-000821-0002-4

Prior Council Action:

Ordinance No. 2023-0197, dated 03-22-2023

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$12,361,812.20

\$8,865,375.85 from Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

\$3,496,436.35 from Fund No. 4510 – Contribution for Capital Projects

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	832-395-2291

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 4/17/2025

20INF2542 Accept Work / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Hillcroft Avenue and Court Road Extension.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$11,006,736.34 or 1.01% over the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan (CIP) program and was required to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area.

DESCRIPTION/SCOPE: This project consisted of the construction of a major thoroughfare to include street pavement, curbs, sidewalks, storm sewers and ditches, bridges, street lighting, and a detention pond. Vogler & Spencer Engineering, Inc., designed the project with 600 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC, with an original Contract Amount of \$10,897,102.00.

LOCATION: The project area was generally bound by Fondren Road on the north, McHard Road on the south, Blue Ridge Road on the east, and Quailynn Drive on the west.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, 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 and previously approved Change Order Nos. 1 through 6, is \$11,006,736.34, an increase of \$109,634.34 or 1.01% over the original 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 13.00% MBE and 7.00% WBE. The M/WBE goals approved for this project were 13.00% MBE, 3.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 20.68% MBE, 2.94% WBE, and 4.35% SBE. The MWBE performance on this project was rated Satisfactory due to the following reasons: The Prime exceeded the MBE and SBE goal and utilized the WBE goal credit subcontractors to the fullest 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 blue ink signature of Randall V. Macchi, JD, is written over a blue line. Below the signature is a blue hash code: BE463EE0DE454EB.

5/14/2025

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. N-000821-0002-4

Prior Council Action:

Ordinance No. 2023-0197, dated 03-22-2023

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$12,361,812.20

\$8,865,375.85 from Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax
\$3,496,436.35 from Fund No. 4510 – Contribution for Capital Projects

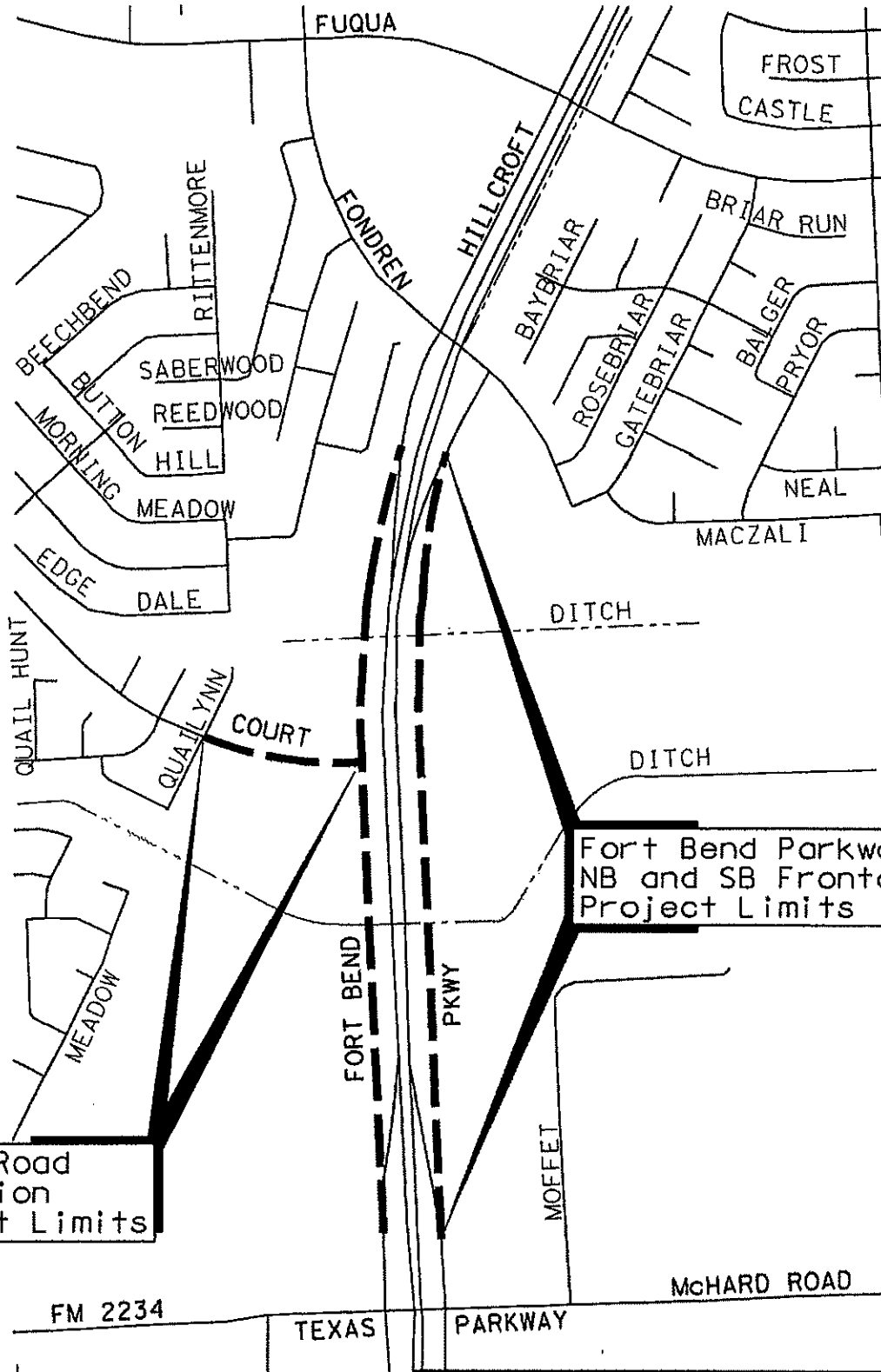
Contact Information:

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	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



1" = 1000'

Court Road
Extension
Project Limits

Fort Bend Parkway
NB and SB Frontage Roads
Project Limits

Council District K

WBS No. N-000821-0002-4

KEY MAP
570 Z & 610 C & D

City of Houston / Ft. Bend County

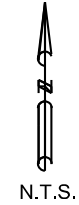
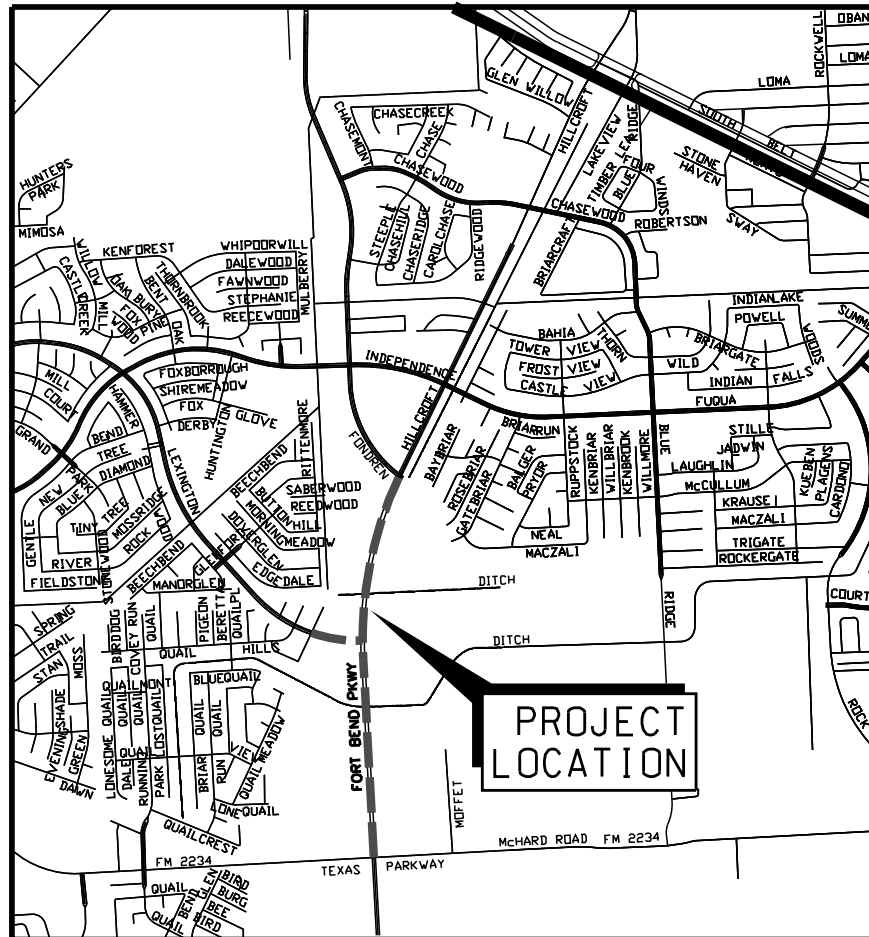
**Hillcroft Avenue and Court Road
Extension**

*VanDeWiele
& Vogler
Incorporated*



2925 Briarpark, Suite 275
Houston, Texas 77042-3778
713/782-0042

HILLCROFT AVENUE AND COURT ROAD EXTENSION - WBS NO. N-000821-0002-3



KEY MAP # 570-Z; 610-C & D
COUNCIL DISTRICT: K



CITY OF HOUSTON
Houston Public Works
Hillcroft Avenue and Court Road
Extension
WBS No. N-000821-0002-4

VICINITY MAP

SCALE: NTS

DATE: 10/26/2022

*VanDeWiele
& Vögler
Incorporated*

Consulting
Engineers

2925 Briarpark, Suite 275
Houston, Texas 77042-3776
713/762-0042
www.vandewieleeng.com



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District D

Item Creation Date: 5/14/2025

25PARK410—Accept Work – Key HTX Development and Holdings, Inc. - Sagemont Community Center - Hurricane Harvey

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$292,908.35 and acceptance of work on contract with **KEY HTX DEVELOPMENT and HOLDINGS, INC** for the Sagemont Community Center - Hurricane Harvey Renovation Project - 8.69% over the original contract amount and under the 10% contingency - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: The General Services Department (GSD) recommends approval of the final contract amount of \$292,908.35 and acceptance of work on the contract with Key HTX Development and Holdings, Inc. for the Sagemont Community Center - Hurricane Harvey Renovation project, 8.69% over the original contract amount and under the 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$292,908.35, or 8.69% over the original contract amount, accept the work and authorize final payment to Key HTX Development and Holdings, Inc. for construction services for the Sagemont Community Center – Hurricane Harvey Renovation project, for the Houston Parks and Recreation Department (HPARD).

PROJECT LOCATION: 11507 Hughes Rd, Houston, TX 77089

PROJECT DESCRIPTION: The project replaced the gymnasium floor and installed a trench drain, site grading, and landscaping.

CONTRACT COMPLETION AND COST: The contractor completed the project in 278 days, 8 days over the original contract time of 270 days. The final cost of the project, including Change Orders, is \$292,908.35, an increase of \$23,408.35 over the original contract amount.

PREVIOUS CHANGE ORDER: The change orders relocated the irrigation controller and drain line and provided trenches to allow water to flow away from the building; replaced the masonry patching of the building to prevent water infiltration and added additional striping to the gymnasium floor.

M/WBE PARTICIPATION: No City M/WBE/SBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000 required for goal-oriented contract per section §1582 of the City Code of Ordinances.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

WBS No: F-HAR004-0001-4-01

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation

Prior Council Action:

Ordinance No. 2023-730; dated September 12, 2023

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$307,038.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Site & Vicinity Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District D

Item Creation Date: 5/14/2025

25PARK410—Accept Work – Key HTX Development and Holdings, Inc. - Sagemont
Community Center - Hurricane Harvey

Agenda Item#: 11.

Summary:

Background:

RECOMMENDATION: The General Services Department (GSD) recommends approval of the final contract amount of \$292,908.35 and acceptance of work on the contract with Key HTX Development and Holdings, Inc. for the Sagemont Community Center - Hurricane Harvey Renovation project, 8.69% over the original contract amount and under the 10% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$292,908.35, or 8.69% over the original contract amount, accept the work and authorize final payment to Key HTX Development and Holdings, Inc. for construction services for the Sagemont Community Center – Hurricane Harvey Renovation project, for the Houston Parks and Recreation Department (HPARD).

PROJECT LOCATION: 11507 Hughes Rd, Houston, TX 77089

PROJECT DESCRIPTION: The project replaced the gymnasium floor and installed a trench drain, site grading, and landscaping.

CONTRACT COMPLETION AND COST: The contractor completed the project in 278 days, 8 days over the original contract time of 270 days. The final cost of the project, including Change Orders, is \$292,908.35, an increase of \$23,408.35 over the original contract amount.

PREVIOUS CHANGE ORDER: The change orders relocated the irrigation controller and drain line and provided trenches to allow water to flow away from the building; replaced the masonry patching of the building to prevent water infiltration and added additional striping to the gymnasium floor.

M/WBE PARTICIPATION: No City M/WBE/SBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000 required for goal-oriented contract per section §1582 of the City Code of Ordinances.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

WBS No: F-HAR004-0001-4-01

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr.

5/16/2025

C. J. Messiah, Jr.

General Services Department

Kenneth Allen
Houston Parks and Recreation

Prior Council Action:

Ordinance No. 2023-730; dated September 12, 2023

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$307,038.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

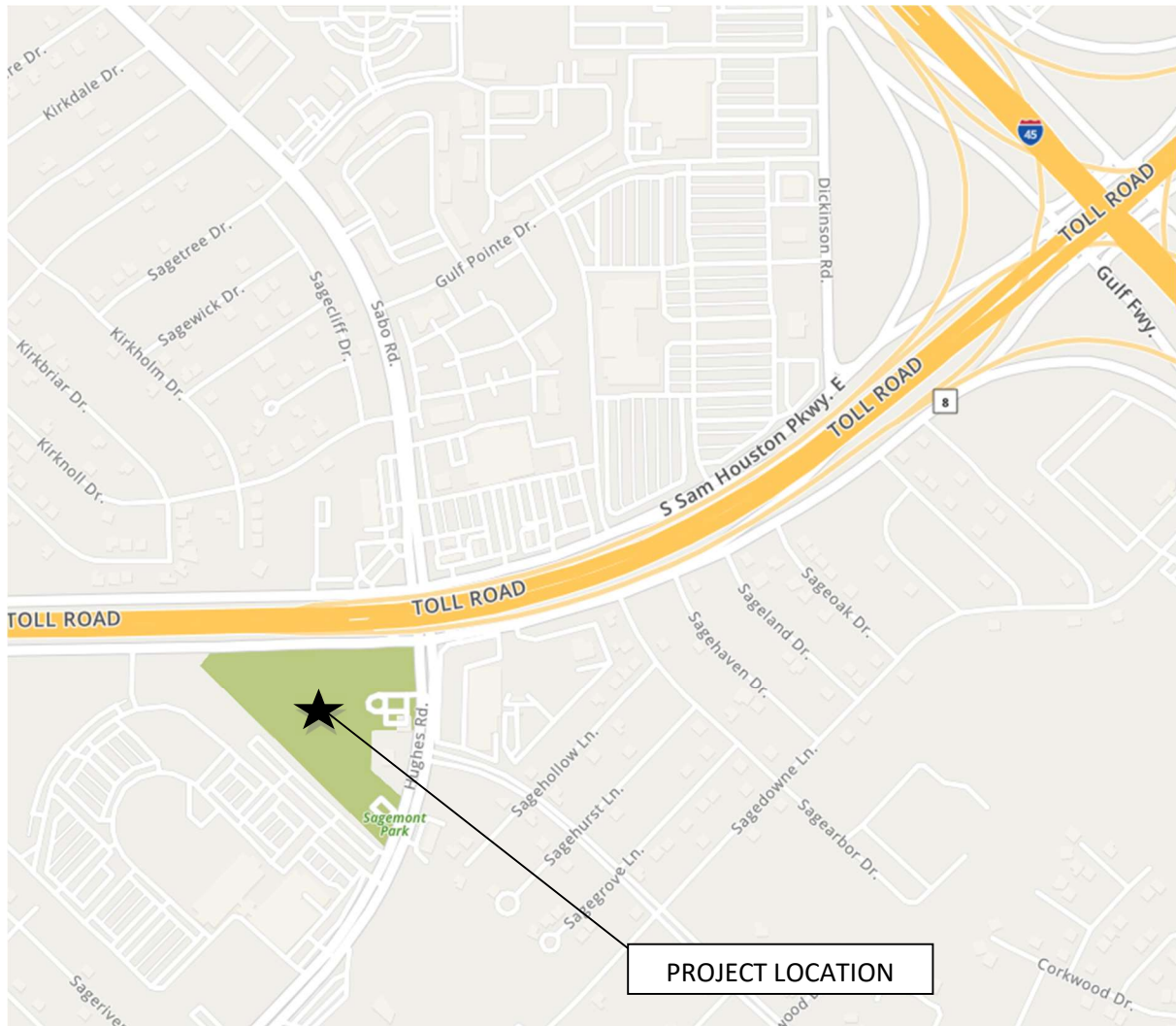
Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

DS
EH



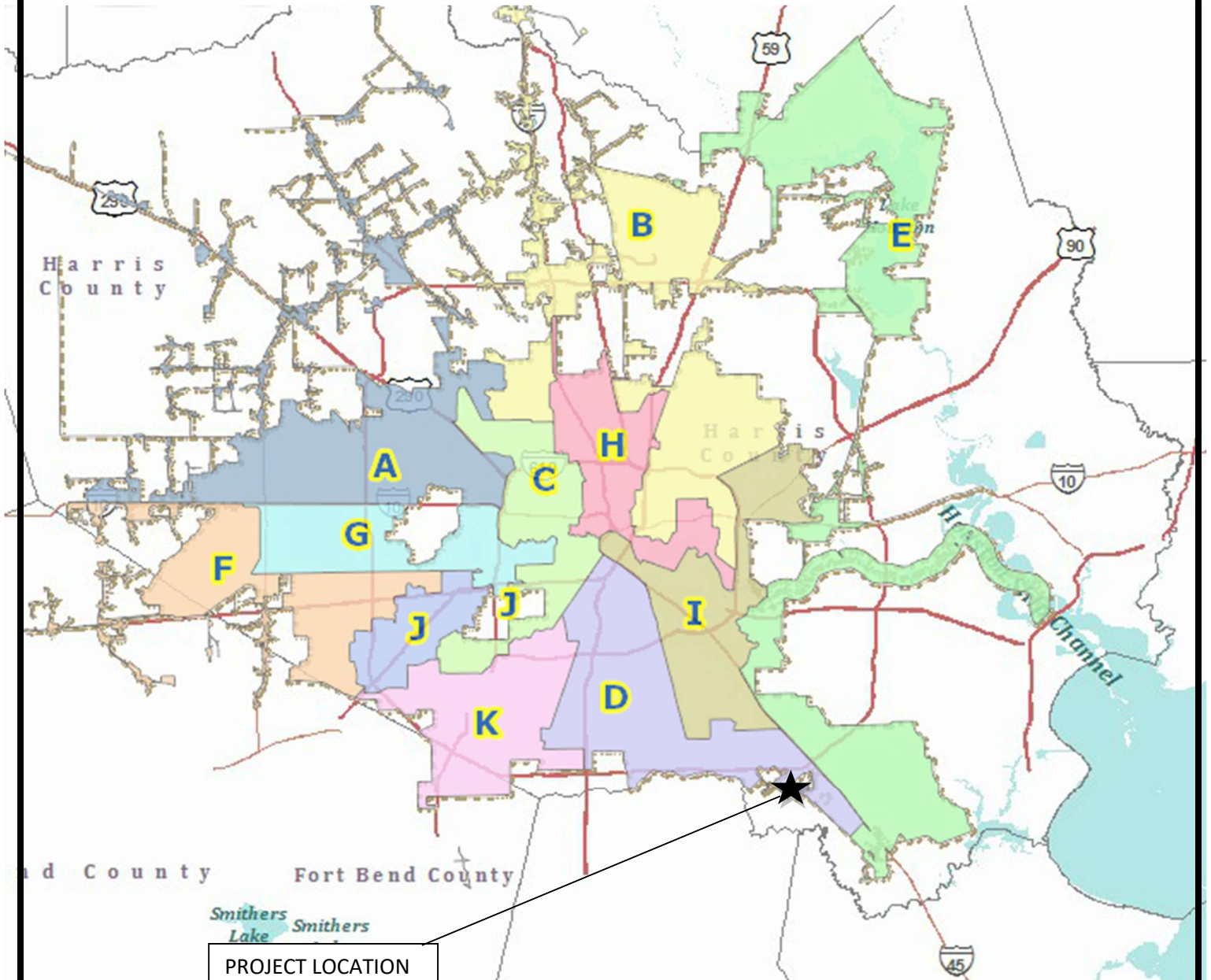
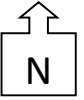
Hurricane Harvey Sagemont Park Community Center Repairs

11507 Hughes Rd.
Houston, TX 77089

COUNCIL DISTRICT

“D”

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



Hurricane Harvey Sagemont Park Community Center Repairs

11507 Hughes Rd.
Houston, TX 77089

COUNCIL DISTRICT

"D"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/16/2025

SR1572204605 - zTrip Rides (WHC HTX, LLC) - MOTION

Agenda Item#: 5.

Summary:

APPROVE spending authority in the amount of \$400,000.00 for Emergency Ride Services in Disasters for the Administration and Regulatory Affairs Department to **WHC HTX, LLC (zTRIP)** - 5 Years - General Fund

Background:

SR1572204605 – Approve spending authority to WHC HTX, LLC (zTrip) in the amount of \$400,000.00 for emergency ride services in disasters for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority to **WHC HTX, LLC (zTrip)** in the amount not to exceed **\$400,000.00** for a **five-year term** for emergency ride services in disasters or other extreme weather events for the Administration and Regulatory Affairs Department.

During extreme weather and other disasters, the Administration and Regulatory Affairs Department coordinates rides for those needing shelter, cooling centers, warming centers, etc. on an as needed basis. In cases of a declared disaster, the City will seek reimbursement for all eligible costs.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is 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

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Administration and Regulatory Affairs	\$10,000.00	\$390,000.00	\$400,000.00

Amount and Source of Funding:

\$400,000.00 - General Fund (1000)

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

Item Creation Date:

ITB-2025-0004 - Liquid and Solid Runway Deicing Products
- MOTION (Environmental Sorbents, LLC)

Agenda Item#: 6.

Summary:

ENVIRONMENTAL SORBENTS, LLC for Liquid and Solid Runway Deicing Products for the Houston Airport System - \$1,750,000.00 - 3 Years with 2 one-year options - Enterprise Fund

Background:

Formal Bid Received February 13, 2025, for ITB-2025-0004 – Approve an award to Environmental Sorbents, LLC in the amount not to exceed \$1,750,000.00 for liquid and solid runway deicing products for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that the City Council approve an award to **Environmental Sorbents, LLC** on its low bid meeting specifications in an amount not to exceed **\$1,750,000.00** to supply liquid and solid runway deicing products for a term of **36-months with two one-year options** for the Houston Airport System.

This award consists of deicing liquid and pellets to be used at the airports during the winter months to keep the runways, taxiways, ramps, and roadways open to the traveling public once freezing temperatures occurs. These deicing products are required to meet FAA requirements and standards.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eight prospective bidders downloaded the solicitation document from Beacon website, and three bids were received as outlined below.

<u>Company</u>	<u>Total Amount*</u>
Environmental Sorbents, LLC	\$101.72
General Atomics International Corporation d/b/a	\$102.49
Cryotech Deicing Technology	
Kinetic Motorwerks, LLC	\$109.09
*Bid Tabs were submitted per pound and bulk pricing (per unit).	

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedidiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY25	Out-Years	Total Amount
Houston Airport System	\$350,000.00	\$1,400,000.00	\$1,750,000.00

Amount and Source of Funding:

\$1,750,000.00 – HAS Revenue Fund (8001)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	FIN/SPD	832.393.8727
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	832.393.9126

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

ITB-2025-0004 - Liquid and Solid Runway Deicing Products - MOTION (Environmental Sorbents, LLC)

Agenda Item#:

Background:

Formal Bid Received February 13, 2025, for ITB-2025-0004 – Approve an award to Environmental Sorbents, LLC in the amount not to exceed \$1,750,000.00 for liquid and solid runway deicing products for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that the City Council approve an award to **Environmental Sorbents, LLC** on its low bid meeting specifications in an amount not to exceed **\$1,750,000.00** to supply liquid and solid runway deicing products for a term of **36-months with two one-year options** for the Houston Airport System.

This award consists of deicing liquid and pellets to be used at the airports during the winter months to keep the runways, taxiways, ramps, and roadways open to the traveling public once freezing temperatures occurs. These deicing products are required to meet FAA requirements and standards.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eight prospective bidders downloaded the solicitation document from Beacon website, and three bids were received as outlined below.

<u>Company</u>	<u>Total Amount*</u>
Environmental Sorbents, LLC	\$101.72
General Atomics International Corporation d/b/a	\$102.49
Cryotech Deicing Technology	
Kinetic Motorwerks, LLC	\$109.09
*Bid Tabs were submitted per pound and bulk pricing (per unit).	

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

5/15/2025

Jedidiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY25	Out-Years	Total Amount
Houston Airport System	\$350,000.00	\$1,400,000.00	\$1,750,000.00

Amount and Source of Funding:

\$1,750,000.00 – HAS Revenue Fund (8001)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	FIN/SPD	832.393.8727
Jedidiah Greenfield, Chief Procurement	FIN/SPD	832.393.8198

ATTACHMENTS:

Description

Ownership Information Form
Tax Clearance Report
Secretary of State (SOS) Change of Address
Official Signature Page
Anti-Collusion Statement
Certificate of Interested Parties
Conflict of Interest Questionnaire
MWBE Waiver
Certification of Funds
Bid Tab

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District D

Item Creation Date: 4/28/2025

INF 2025-0041 - Surface Mixers - MOTION (Patricia Tech Supply & Service)

Agenda Item#: 7.

Summary:

PATRICIA TECH SUPPLY & SERVICE for Purchase of Surface Mixers for Houston Public Works \$33,547.50 - Enterprise Fund

Background:

INF 2025-0041 - Informal Bids Received March 5, 2025. Approve an award to Patricia Tech Supply & Service in the total amount of \$33,547.50 for the purchase of Surface Mixers 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 **Patricia Tech Supply & Service** in the total amount of **\$33,547.50** for the purchase of surface mixers and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of two (2) Surface Mixers. These mixers are used in wastewater treatment plants to combine high-efficiency aeration and mixing capabilities. They operate in both nitrification and denitrification modes, making it suitable for a wide range of applications. The mixer ensures simple, nearly maintenance-free operation with above the surface float or fixed mounting options. It produces a horizontal and circular flow pattern, improving wastewater treatment by enhancing the removal of biochemical oxygen demand (BOD) and suspended solids. These units will replace existing equipment with no modification to the structure and will be used at the Almeda Sims WWTP.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Patricia Tech Supply & Service has already exceeded the \$50,000.00 threshold and therefore requires Council action. Four prospective bidders downloaded the solicitation document from SPD's Beacon website, and four (4) bids were received as outlined below:

Company

1. Hadron Engineering
- 2. Patricia Tech Supply & Service**
3. Valmark Energy LLC

Total Amount

\$21,600.00 * nonresponsive
\$33,547.50
\$39,938.00

4. Jon Brett Kolaja

\$33,950.00

Patricia Tech Supply & Service: Award on its overall low bid meeting specifications in the total amount of **\$33,547.50**.

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 Beacon website which is promoted to all registered MWBE vendors.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$33,547.50	\$0.00	\$33,547.50

Amount and Source of Funding:

\$33,547.50

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
-------------	------

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 4/28/2025

INF 2025-0041 - Surface Mixers - MOTION (Patricia Tech Supply & Service)

Agenda Item#:

Background:

INF 2025-0041 - Informal Bids Received March 5, 2025. Approve an award to Patricia Tech Supply & Service in the total amount of \$33,547.50 for the purchase of Surface Mixers 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 **Patricia Tech Supply & Service** in the total amount of **\$33,547.50** for the purchase of surface mixers and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of two (2) Surface Mixers. These mixers are used in wastewater treatment plants to combine high-efficiency aeration and mixing capabilities. They operate in both nitrification and denitrification modes, making it suitable for a wide range of applications. The mixer ensures simple, nearly maintenance-free operation with above the surface float or fixed mounting options. It produces a horizontal and circular flow pattern, improving wastewater treatment by enhancing the removal of biochemical oxygen demand (BOD) and suspended solids. These units will replace existing equipment with no modification to the structure and will be used at the Almeda Sims WWTP.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Patricia Tech Supply & Service has already exceeded the \$50,000.00 threshold and therefore requires Council action. Four prospective bidders downloaded the solicitation document from SPD's Beacon website, and four (4) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Hadron Engineering	\$21,600.00 * nonresponsive
2. Patricia Tech Supply & Service	\$33,547.50
3. Valmark Energy LLC	\$39,938.00
4. Jon Brett Kolaja	\$33,950.00

Patricia Tech Supply & Service: Award on its overall low bid meeting specifications in the total amount of **\$33,547.50**.

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 Beacon website which is promoted to all registered MWBE vendors.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddian Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall M. Meacham, Director
Houston Public Works

DS

Estimated Spending Authority:

Department	FY2025	Out Years	Total
Houston Public Works	\$33,547.50	\$0.00	\$33,547.50

Amount and Source of Funding:

\$33,547.50
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 Information Form	Backup Material
Tax Form	Backup Material
Conflict of Interest	Backup Material
Certification of Funds	Financial Information
Hire Houston First Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/19/2025

SR1572085774 - HPD Training (Police Executive Research Forum) - MOTION

Agenda Item#: 8.

Summary:

APPROVE spending authority in an amount not to exceed \$82,250.00 for Professional and Technical, Executive-Level Education and Training Services for the Houston Police Department to **POLICE EXECUTIVE RESEARCH FORUM** - Police Special Services Fund

Background:

SR1572085774 – Approve spending authority for a professional service award to Police Executive Research Forum in an amount not to exceed \$82,250.00 for professional and technical, executive-level education and training services for the Houston Police Department.

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority for a professional service award to **Police Executive Research Forum** in an amount not to exceed **\$82,250.00** for professional and technical, executive-level education and training services for the Houston Police Department.

The Police Executive Research Forum is a police research and policy organization and a provider of management services, technical assistance, and executive-level education to support law enforcement agencies. The department sends approximately 6-8 executive-level personnel to the Senior Management Institute for Police for 120 hours of intense training.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First (HHF) Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services contractor for this contract.

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

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Police Department	\$82,250.00	\$0	\$82,250.00

Amount and Source of Funding:

\$82,250.00
Police Special Services Fund
Fund No. 2201

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/19/2025

SR1572085774 - HPD Training (Police Executive Research Forum) - MOTION

Agenda Item#: 10.

Background:

SR1572085774 – Approve spending authority for a professional service award to Police Executive Research Forum in an amount not to exceed \$82,250.00 for professional and technical, executive-level education and training services for the Houston Police Department.

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority for a professional service award to **Police Executive Research Forum** in an amount not to exceed **\$82,250.00** for professional and technical, executive-level education and training services for the Houston Police Department.

The Police Executive Research Forum is a police research and policy organization and a provider of management services, technical assistance, and executive-level education to support law enforcement agencies. The department sends approximately 6-8 executive-level personnel to the Senior Management Institute for Police for 120 hours of intense training.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First (HHF) Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services contractor for this contract.

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:

5/19/2025

6121834A077C41A
Jedediah Greenfield

Chief Procurement Officer

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Police Department	\$82,250.00	\$0	\$82,250.00

Amount and Source of Funding:

\$82,250.00

Police Special Services Fund

Fund No. 2201

Contact Information:

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

ATTACHMENTS:

Description

Total

Description

Tax Report
Professional Service Justification
Certification of Funds

Type

Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District D

Item Creation Date:

HCD25-60 HHFC Sunflower Terrace Bond Issuance Resolution

Agenda Item#: 9.

Summary:

RESOLUTION approving issuance and sale of Multifamily Housing Revenue Bonds or Notes by Houston Housing Finance Corporation to provide financing for Sunflower Terrace Apartments by **SUNFLOWER TERRACE PRESERVATION LLC - DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department recommends adoption of a Resolution approving the issuance and sale by Houston Housing Finance Corporation (the "Issuer") of tax-exempt revenue bonds or notes to finance the acquisition, rehabilitation, and equipping of a 160-unit residential rental development to be known as Sunflower Terrace Apartments, located at approximately 5050 Sunflower Street, Houston, Texas 77033 (the "Project").

On or around June 12, 2025, the Issuer's Board of Directors (the "Board") intends adopt a resolution to authorize the issuance, sale and delivery of one or more series of tax-exempt bonds or notes in an aggregate principal amount not to exceed \$28,000,000 (the "Obligations"). The proceeds of the Obligations will be loaned to Sunflower Terrace Preservation LLC (the "Borrower") to provide financing for the Project. The Obligations are special limited obligations of the Issuer, payable solely from the revenues of the Project, and neither the faith and credit, nor the taxing power, of the City of Houston are pledged to their repayment.

The Project involves low-income housing tax credits and will be subject to long-term affordability and continuing oversight by the Texas Department of Housing and Community Affairs. Further, 100% of the units in the Project will be reserved for tenants earning not more than 60% of local area median income.

The Obligations are exempt from federal income tax, and pursuant to Section 394.905, Texas Local Government Code, because the Houston Housing Finance Corporation will own fee title to the land on which the Project is located and equitable title to the improvements comprising the Project, the Project will also be exempt from ad valorem taxes.

Section 147(f) of the United States Internal Revenue Code of 1986, as amended (the "Code"), and the Issuer's articles of incorporation and bylaws require the Issuer to obtain the approval of the City of Houston as the local jurisdiction wherein the Project is situated before the Obligations can be issued.

Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District D

Item Creation Date:

HCD25-60 HHFC Sunflower Terrace Bond Issuance Resolution

Agenda Item#: 11.

Background:

The Housing and Community Development Department recommends adoption of a Resolution approving the issuance and sale by Houston Housing Finance Corporation (the "Issuer") of tax-exempt revenue bonds or notes to finance the acquisition, rehabilitation, and equipping of a 160-unit residential rental development to be known as Sunflower Terrace Apartments, located at approximately 5050 Sunflower Street, Houston, Texas 77033 (the "Project").

On or around June 12, 2025, the Issuer's Board of Directors (the "Board") intends adopt a resolution to authorize the issuance, sale and delivery of one or more series of tax-exempt bonds or notes in an aggregate principal amount not to exceed \$28,000,000 (the "Obligations"). The proceeds of the Obligations will be loaned to Sunflower Terrace Preservation LLC (the "Borrower") to provide financing for the Project. The Obligations are special limited obligations of the Issuer, payable solely from the revenues of the Project, and neither the faith and credit, nor the taxing power, of the City of Houston are pledged to their repayment.

The Project involves low-income housing tax credits and will be subject to long-term affordability and continuing oversight by the Texas Department of Housing and Community Affairs. Further, 100% of the units in the Project will be reserved for tenants earning not more than 60% of local area median income.

The Obligations are exempt from federal income tax, and pursuant to Section 394.905, Texas Local Government Code, because the Houston Housing Finance Corporation will own fee title to the land on which the Project is located and equitable title to the improvements comprising the Project, the Project will also be exempt from ad valorem taxes.

Section 147(f) of the United States Internal Revenue Code of 1986, as amended (the "Code"), and the Issuer's articles of incorporation and bylaws require the Issuer to obtain the approval of the City of Houston as the local jurisdiction wherein the Project is situated before the Obligations can be issued.

DocuSigned by:

A handwritten signature in black ink that reads "Michael Nichols".

Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

Item Creation Date: 5/13/2025

MYR ~ 2025 Municipal Court Full Time Judge Appointment -
Kim Edwards

Agenda Item#: 10.

Summary:

ORDINANCE relating to Reappointment and Confirmation of **KIM EDWARDS** as Full-Time Municipal Court Judge to serve a Four-Year Term beginning immediately upon Council confirmation

Background:

May 2025

The Honorable City Council
Houston, Texas

Re: Reappointment of Full-Time Municipal Court Judge

Dear Council Members:

I am reappointing the following individual as a Full-Time Municipal Court Judge, subject to Council confirmation. The Judge shall serve a four-year term beginning immediately upon Council confirmation:

Name	Position	Reappointment
Kim Edwards	11	Reappointment

The résumé of the nominee is attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description

MYR ~ 2025 Municipal Court Full Time Judge
Appointment - Kim Edwards

Type

Signed Cover sheet



CITY OF HOUSTON

John Whitmire

Mayor

P.O. Box 1562
Houston, Texas 77251-1562

Telephone – Dial 311
www.houstontx.gov

May 2025

The Honorable City Council
Houston, Texas

Re: Reappointment of Full-Time Municipal Court Judge

Dear Council Members:

I am reappointing the following individual as a Full-Time Municipal Court Judge, subject to Council confirmation. The Judge shall serve a four-year term beginning immediately upon Council confirmation:

Name	Position	Reappointment
Kim Edwards	11	Reappointment

The résumé of the nominee is attached for your review.

Sincerely,

A handwritten signature in black ink, appearing to read "John Whitmire", is written over a horizontal line.

John Whitmire
Mayor

JW:SO

Attachment

CC: The Honorable Nelly Treviño Santos, Director & Presiding Judge of Municipal Courts
Ms. Marta Crinejo, Agenda Director, Mayor's Office

PROFESSIONAL EXPERIENCE

CITY OF HOUSTON, Municipal Courts Department

Houston, TX

Municipal Court Judge

Sept. 2010 – Current

Associate Municipal Court Judge

March 2009 – Sept. 2010

- Preside over cases involving class C Misdemeanors and city ordinance violations. As the assigned judge to Court #6, primarily preside over jury cases on the daily docket. With over 15 years of experience, preside and adjudicate cases on the following dockets: annex, jail, arraignments, safe harbor, PDP, show cause, jury, non-jury trials, and most recently, teen court. Deliver welcome speech to the prospective jurors and administer the oath on a rotation basis.
- Review affidavits for probable cause and issue search and blood warrants, including administrative search warrants to inspect property in violation of a city code ordinance. Review and grant magistrate orders of emergency protection. Perform magistrate duties, which include giving adult and juvenile warnings and setting bail. Officiate weddings in English and Spanish
- When assigned to Court #14, preside over cases involved in illegally obtained property held by HPD to determine right of possession. When assigned to Court #21 (Clear Lake Sub-station), preside over off-docket cases on a walk-in basis.
- 2017 and 2019, presenter at legislative update training held at Houston municipal courts. Assist with judicial training. Member of the municipal courts legislative team during the 88th and 89th legislative session with the primary duty of reviewing relevant bills filed and providing recommendations.

HARRIS COUNTY DOMESTIC RELATIONS OFFICE

Houston, TX

Staff Attorney

Feb. 2008 – Nov. 2008

- Represented custodial parents at hearings on motions for enforcement and compliance hearings including mediation. Prosecuted non-custodial parents for nonpayment of child support. Enforced, established, and modified child and medical support orders filed at the Harris County Family Courts.

CITY OF HOUSTON, Municipal Prosecution Section

Houston, TX

Assistant City Attorney I

Sept. 2005 – Feb. 2008

- Represented the State and City of Houston in prosecuting cases involving class C Misdemeanors and city ordinance violations filed in the municipal courts. Drafted complaints, motions, and orders. Conducted citizen complaint intake and reviewed supporting evidence to determine the appropriateness of filing charges. Managed appellate duties in the criminal law division, including drafting appellate briefs on behalf of the department.

EDUCATION

THURGOOD MARSHALL SCHOOL OF LAW, Texas Southern University

Juris Doctor, 2004

- Graduated *Cum Laude*. Received American Jurisprudence Award for Excellence in Lawyering Process and Federal Jurisdiction

UNIVERSITY OF HOUSTON CLEAR LAKE

Bachelor of Science - Psychology, 2000

- Member of Psi Chi National Honor Society

PROFESSIONAL LICENSE & ASSOCIATIONS

- State Bar of Texas – admitted 2004
- State Bar of Texas, Municipal Judges Section, member
- Texas Municipal Courts Association, member



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 3/28/2025

FIN - FY2026 Continuing Appropriation & Interim Spending Plan

Agenda Item#: 11.

Summary:

ORDINANCE providing for the Continuation of Appropriation for support of City Government pursuant to the requirements of Article VIA, Section 1 of City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

Background:

The City adopts a Continuing Appropriation and interim spending plan ordinance to be effective at the beginning of the fiscal year as the appropriation for the fiscal year budget until the General Appropriation is adopted later in the year. It is recommended that the FY2025 General Appropriation serve as the basis for the Continuing Appropriation and interim spending plan for City operations beginning July 1, 2025. Exceptions are noted with asterisk. It is requested that the following amounts be appropriated:

Fund	RECOMMENDED APPROPRIATION / SPENDING LIMITS
General Fund, Enterprise & Special Revenue Funds	
General Fund	3,034,049,134 *
Aviation Fund	704,658,546
Convention and Entertainment Facilities	124,819,900
Water and Sewer Operating Fund	1,342,391,463
Combined Utility System Operating Fund	545,037,234
DDSRF - Drainage Charge Fund	131,426,971 *
DDSRF - Ad Valorem Tax Fund	146,932,600
DDSRF - Metro ET AL	121,911,483
Storm Water	99,524,575
Asset Forfeiture Fund	7,000,000
Auto Dealers Fund	13,360,641 *

Bayou Greenway 2020	1,266,908	*
BARC Special Revenue	15,549,444	*
Building Inspection Fund	111,966,219	
Cable Television	4,866,214	*
Child Safety Fund	3,124,332	*
Container Lease Fund	3,973,356	*
Contractor Responsibility Fund	939,578	*
Essential Public Health Services Fund	22,907,877	
Forensic Transition Special Fund	300,344	*
Health Special Revenue	10,203,348	*
Historic Preservation Fund	438,675	
Houston Emergency Center	32,098,376	*
Houston Opioid Abatement Fund	2,344,849	
Houston TranStar	3,526,689	
Local Youth Diversion Fund	785,394	*
Laboratory Operations and Maintenance	591,326	
Maintenance Renewal and Replacement	43,094,491	
Municipal Court Bldg Security Fund	497,560	
Municipal Court Technology Fee Fund	1,312,918	
Municipal Jury Fund	-	
ParkHouston Special Revenue Fund	19,860,146	*
Parks Golf Special Fund	9,208,912	*
Park Special Revenue Fund	4,121,653	
Planning & Development Special Revenue Fund	12,116,744	*
Police Special Services	10,220,559	
Recycling Revenue Fund	3,265,206	
Special Waste Transportation and Inspection Fund	5,698,960	
Swimming Pool Safety	1,553,522	*
TourismPromotion Special Revenue Fund	24,967,514	

Total	6,621,913,661
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* Proposed FY 2026 Expenditure
Budget Numbers

Fund	RECOMMENDED APPROPRIATION / SPENDING LIMITS
Enterprise Related Funds	

Enterprise Related Funds

HAS-AIF Capital Outlay	20,282,100	*
Combined Utility System Gen Pur Fund	675,829,100	
Total	696,111,200	
* Proposed FY 2026 Expenditure Budget Numbers		

In addition to the proposed expenditures shown above:

- Authorize spending for the Internal Service and Service Chargeback Funds to the extent of revenues generated within the funds.
- Approval of the Continuing Appropriation and Interim Spending Plan ordinance for FY2026 is recommended.

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: 5/28/2025

ALL

Item Creation Date: 3/28/2025

FIN - FY2026 Budget Ordinance

Agenda Item#: 12.

Summary:

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2026, including provisions for future adjustment to certain Fund Balances; making various amendments to the proposed budgets; authorizing certain transfers, re-designating a cash reserve in the Fund Balance; establishing a cost for copies of the Budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability; and declaring an emergency

Background:

Beginning May 7, 2025, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2025 operating budget. The budget was distributed to City Council on May 6, 2025, in accordance with the City Charter and the Texas Local Government Code. The expenditure operating budget for all funds totals approximately \$8.7 billion, which includes a General Fund expenditure budget of approximately \$3.0 billion.

The budget ordinance includes the following provisions:

- Approval for budget transfers of up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2026, FY2025, and FY2024 information, and the adjustment of fund balances that may occur as a result;
- Approval to increase the budgets for the Aviation Revenue Fund, but only for transfer to the Airport Improvement Fund, in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund and the Combined Utility System Operating Fund, but only for transfer to the Combined Utility System General Purpose Fund in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets in various Funds to the extent of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to charge \$35.00 plus tax and postage per set for the purchase of the budget

document.

The budget totals include maintenance and operation expenditures, interfund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at <https://www.houstontx.gov/budget/26budprop/index.html>.

The Fiscal Year 2026 Annual Operating Budget is recommended for approval as follows:

Fund	Proposed Budget FY2026
General Fund, Enterprise & Special Revenue Funds*	
General Fund	3,034,049,134
HAS-Revenue Fund	738,703,286
C&E - Facility Operating Fund	133,596,940
Water and Sewer Operating Fund	1,379,546,700
Combined Utility System Operating Fund	553,261,200
DDSRF - Drainage Charge	131,426,971
DDSRF - Ad Valorem Tax	170,464,000
DDSRF - Metro ET AL	160,292,250
Storm Water Fund	146,371,865
Asset Forfeiture Fund	10,000,000
Auto Dealers Special Revenue Fund	13,360,641
BARC Special Revenue Fund	15,549,444
Bayou Greenway 2020 Fund	1,266,908
Building Inspection Special Fund	122,831,864
Cable Television Fund	4,866,214
Child Safety Fund	3,124,332
Container Lease Fund	3,973,356
Contractor Responsibility Fund	939,578
Essential Public Health Services Fund	23,504,079
Forensic Transition Special Fund	300,344
Health Special Revenue Fund	10,203,348
Historic Preservation Fund	438,675
Houston Emergency Center	32,098,376
Houston Opioid Abatement Fund	2,362,214
Houston TranStar Center Fund	3,596,021
Local Youth Diversion Fund	785,394
Laboratory Operations and Maintenance Fund	600,246
Maintenance Renewal and Replacement Fund	43,925,253
Municipal Court Building Security Fund	513,530
Municipal Court Technology Fee Fund	1,562,522
Municipal Jury Fund	-
ParkHouston Special Revenue Fund	19,860,146

Parks Golf Special Revenue Fund	9,208,912
Park Special Revenue Fund	4,287,726
Planning and Development Special Revenue Fund	12,116,744
Police Special Services Fund	32,176,523
Recycling Revenue Fund	3,653,470
Special Waste Transportation and Inspection Fund	7,159,427
Swimming Pool Safety Fund	1,553,522
Tourism Promotion Special Revenue Fund	26,636,997
Total	6,860,168,152
Enterprise Related Funds	
HAS-AIF Capital Outlay	20,282,100
Combined Utility System Gen Pur Fund	695,115,600
Total	715,397,700
Service Chargeback Funds	
Central Service Revolving Fund	386,380,118
Fleet Management Fund	109,927,879
Project Cost Recovery Fund	84,835,158
Property & Casualty Fund	61,744,991
Workers' Compensation	41,353,237
Total	684,241,383
Internal Service Funds	
Health Benefits	441,801,816
Long Term Disability	1,160,130
Total	442,961,946

*** Attached are redlined pages of the budget providing adjustments and corrections.**

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: 5/28/2025

ALL

Item Creation Date: 3/28/2025

FIN - Ordinance to Ratify the Increase in Property Tax
Revenues as Reflected in the FY2026 Operating Budget

Agenda Item#: 13.

Summary:

ORDINANCE ratifying the adoption of Fiscal Year 2026 Annual Budgets raising more Revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the Tax Roll than in Fiscal Year 2025; setting an effective date

This item should only be considered after passage of Item 12 above

Background:

After adoption of the budget ordinance, a second vote to ratify the increase in property tax revenues included in the budget must be taken as required by Section 102.007(c) of the Texas Local Government Code for budgets adopted after September 1, 2007;

“Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflect in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or vote to set the tax rate required by Chapter 26, Tax Code, or other law.”

Chapter 102 of the Texas Local Government Code also sets out language to be included, verbatim, in any budget adopted after September 2013, and in the posted published notices of the related public hearing. Accordingly, the following statement has been included in the budget and in the required notices to comply with the law.

“This budget will raise more revenue from property taxes than last year’s budget by an amount of \$76,886,916, which is a 5.39 percent increase from last year’s budget. The property tax revenue to be raised from new property added to the tax roll this year is \$27,323,397.”

Approval of this item ratifying the increase in property tax revenues reflected in the budget, as required by State law, is recommended.

Melissa Dubowski
Director of Finance

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/21/2025

HFD - ETHAN HEALTH FY26 Budget

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing payment to **ETHAN HEALTH LGC**, for full Fiscal Year 2026 Operating Expenses pursuant to first Interlocal Agreement between City and ETHAN Health LGC

This item should only be considered after passage of Item 12 above

Background:

The Houston Fire Department (HFD) is requesting City Council to approve and authorize payments to ETHAN, LGC. Funds for this payment are included in Houston Fire Department's FY2026 approved budget for FY2026.

City Council approved Resolution 2024-43 which authorized the creation of the ETHAN HEALTH LGC to provide effective emergency health care to the public while reducing the number of individuals requiring ambulance transport and treatment at hospital emergency rooms. This program relies upon physicians staffing a 24-hour call center to interact with patients and Paramedics/EMTs in the Fire Department's Emergency Medical Services (EMS) Division.

To continue ETHAN operations for the full FY2026, ETHAN requires funding of operating capital in the amount of \$3,631,676.00.

Fiscal Note:

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

Thomas Munoz, Fire Chief
Houston Fire Department

Prior Council Action:

Resolution 2024-43, 10/23/24

Ord. 2024-806, 10/23/24

Amount and Source of Funding:

\$3,631,676.00

General Fund
Fund 1000

Contact Information:

Chief Thomas Munoz 832-394-6702
Dr. David Persse 832-394-6819

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/21/2025

HFD - ETHAN HEALTH FY26 Budget

Agenda Item#: 43.

Summary:

ORDINANCE approving and authorizing payment to ETHAN HEALTH LGC, for full Fiscal Year 2026 Operating Expenses pursuant to the first Interlocal Agreement between the City and ETHAN HEALTH LGC.

Background:

The Houston Fire Department (HFD) is requesting City Council to approve and authorize payments to ETHAN, LGC. Funds for this payment are included in Houston Fire Department's FY2026 approved budget for FY2026.

City Council approved Resolution 2024-43 which authorized the creation of the ETHAN HEALTH LGC to provide effective emergency health care to the public while reducing the number of individuals requiring ambulance transport and treatment at hospital emergency rooms. This program relies upon physicians staffing a 24-hour call center to interact with patients and Paramedics/EMTs in the Fire Department's Emergency Medical Services (EMS) Division.

To continue ETHAN operations for the full FY2026, ETHAN requires funding of operating capital in the amount of \$3,631,676.00.

Fiscal Note:

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

DocuSigned by:

Thomas Munoz

D4868BFB26DB406...

Thomas Munoz, Fire Chief
Houston Fire Department

Prior Council Action:

Resolution 2024-43, 10/23/24

Ord. 2024-806, 10/23/24

Amount and Source of Funding:

\$3,631,676.00

General Fund

Fund 1000

Contact Information:

Chief Thomas Munoz 832-394-6702

Dr. David Persse 832-394-6819



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/21/2025

FIN - Houston Recovery Center FY26 Budget

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing payment to **HOUSTON RECOVERY CENTER LGC** for full Fiscal Year 2026 Operating Expenses pursuant to Interlocal Agreement between the City of Houston and Houston Recovery Center LGC

This item should only be considered after passage of Item 12 above

Background:

The Finance Department (FIN) is requesting City Council to approve and authorize payments to Houston Recovery Center (HRC) Local Government Corporation (LGC). Funds for this payment are included in the City's General Government approved budget for FY2026.

On May 16, 2012, City Council approved Resolution 2012-14 which authorized the creation of the Houston Recovery Center LGC to operate and manage the Houston Recovery Center for Sobriety on behalf of the City of Houston. The HRC facility is an alternative to jail the inebriates. Instead, law enforcement officers will bring them to HRC facility where they will be kept for a minimum of eight hours for sobering purposes. The facility will provide triage, observation and necessary outpatient services which will enable staff to manage intoxication and ensure safe withdrawal for admitted individuals. Additionally, the HRC building will house the Houston Police Department Mental Health Unit and other community agencies to facilitate efforts in reducing substance abuse through intervention.

To continue HRC operations for the full FY2026, the HRC requires funding of operating capital in the amount of \$1,819,513.00.

Fiscal Note:

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

Melissa Dubowski
Chief Business Officer / Director of Finance

Prior Council Action:

Ord. 2012-208, 3/7/12

Res. 2012-14, 5/16/12

Ord. 2012-449, 5/16/12
Ord. 2013-69, 1/23/13
Ord. 2013-434, 5/8/13
Ord. 2014-782, 8/13/14
Ord. 2015-724, 7/29/15
Ord. 2016-570, 7/14/16
Ord. 2017-488, 7/11/17
Ord. 2018-622, 8/7/18
Ord. 2019-541, 7/16/19
Ord. 2020-649, 7/22/20
Ord. 2021-437, 6/2/21
Ord. 2022-429, 5/31/22
Ord. 2023-424, 6/7/23
Ord. 2024-451, 6/12/24

Amount and Source of Funding:

\$1,819,513.00

General Fund

Fund 1000

Contact Information:

Arif Rasheed, Deputy Director

Finance Department

Phone: (832) 393-9013

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/21/2025

FIN - Houston Recovery Center FY26 Budget

Agenda Item#: 44.

Summary:

ORDINANCE approving and authorizing payment to HOUSTON RECOVERY CENTER LGC for full Fiscal Year 2026 operating expenses pursuant to an Interlocal Agreement between the City of Houston and HOUSTON RECOVERY CENTER LGC.

Background:

The Finance Department (FIN) is requesting City Council to approve and authorize payments to Houston Recovery Center (HRC) Local Government Corporation (LGC). Funds for this payment are included in the City's General Government approved budget for FY2026.

On May 16, 2012, City Council approved Resolution 2012-14 which authorized the creation of the Houston Recovery Center LGC to operate and manage the Houston Recovery Center for Sobriety on behalf of the City of Houston. The HRC facility is an alternative to jail the inebriates. Instead, law enforcement officers will bring them to HRC facility where they will be kept for a minimum of eight hours for sobering purposes. The facility will provide triage, observation and necessary outpatient services which will enable staff to manage intoxication and ensure safe withdrawal for admitted individuals. Additionally, the HRC building will house the Houston Police Department Mental Health Unit and other community agencies to facilitate efforts in reducing substance abuse through intervention.

To continue HRC operations for the full FY2026, the HRC requires funding of operating capital in the amount of \$1,819,513.00.

Fiscal Note:

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



Melissa Dubowski

Chief Business Officer / Director of Finance

Prior Council Action:

Ord. 2012-208, 3/7/12
Res. 2012-14, 5/16/12
Ord. 2012-449, 5/16/12
Ord. 2013-69, 1/23/13
Ord. 2013-434, 5/8/13
Ord. 2014-782, 8/13/14
Ord. 2015-724, 7/29/15
Ord. 2016-570, 7/14/16
Ord. 2017-488, 7/11/17
Ord. 2018-622, 8/7/18
Ord. 2019-541, 7/16/19
Ord. 2020-649, 7/22/20
Ord. 2021-437, 6/2/21
Ord. 2022-429, 5/31/22
Ord. 2023-424, 6/7/23
Ord. 2024-451, 6/12/24

Amount and Source of Funding:

\$1,819,513.00
General Fund
Fund 1000

Contact Information:

Arif Rasheed, Deputy Director
Finance Department
Phone: (832) 393-9013

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/21/2025

FIN - HFSC FY26 Budget

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing payment to **HOUSTON FORENSIC SCIENCE CENTER, INC**, for full Fiscal Year 2026 Operating Expenses pursuant to first Interlocal Agreement between City and Houston Forensic Science Center, Inc

This item should only be considered after passage of Item 12 above

Background:

The Finance Department (FIN) is requesting City Council to approve and authorize payment to Houston Forensic Science Center, Inc (HFSC) Local Government Corporation (LGC).

In June 2012, City Council approved Resolution 2012-17 which authorized the creation of the Houston Forensic Science Center LGC to “provide the City with accurate and timely analysis of forensic evidence and related services.” In February 2014, Council approved the first inter-local agreement between the City and HFSC. HFSC assumed the responsibility for and control of substantially all forensic operations formally managed by the Houston Police Department (“HPD”).

The HFSC continues its initiatives to prevent backlogs, to reduce error rates, expand services (while minimizing outsourcing). Currently, improvements are in progress to streamline evidence submission and working with HPD to have officers handle narcotics evidence.

Fund 2213 was created in FY2014 for the transition of forensic operations from the Houston Police Department to the Houston Forensic Science Center. This fund covers City of Houston/Houston Police Department employees that provide services to the HFSC. HPD staff is paid through Fund 2213. They provide technical and analytical expertise in the identification of controlled substances, analysis of firearms, forensic serology, DNA testing, toxicology, computer forensics, latent prints, and crime scene services. They also manage and maintain proficiency testing, audits, certifications, inspections, and performance.

To continue HFSC operations for the full FY2026, the HFSC requires funding of the COH Forensic Transition Special Fund (Fund 2213) in the amount of \$300,344.00 and the base operating budget in the amount of \$33,619,163.00, which totals \$33,919,507.00.

Melissa Dubowski
Chief Business Officer / Director of Finance

Prior Council Action:

Resolution 2012-17, 6/6/12

Ord. 2014-165, 2/26/14

Ord. 2015-184, 2/25/15

Ord. 2019-117, 2/20/19

Ord. 2020-898, 10/20/20

Ord. 2021-438, 6/2/21

Ord. 2022-430, 5/31/22

Ord. 2023-425, 6/7/23

Ord. 2024-452, 6/12/24

Amount and Source of Funding:

\$33,619,163.00

General Fund

Fund 1000

\$300,344.00

Forensic Transition Fund

Fund 2213

Contact Information:

Arif Rasheed, Deputy Director

Finance Department

Phone: (832) 393-9013

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/21/2025

FIN - HFSC FY26 Budget

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing payment to HOUSTON FORENSIC SCIENCE CENTER, INC, for full Fiscal Year 2026 Operating Expenses pursuant to the first Interlocal Agreement between the City and HOUSTON FORENSIC SCIENCE CENTER, INC.

Background:

The Finance Department (FIN) is requesting City Council to approve and authorize payment to Houston Forensic Science Center, Inc (HFSC) Local Government Corporation (LGC).

In June 2012, City Council approved Resolution 2012-17 which authorized the creation of the Houston Forensic Science Center LGC to "provide the City with accurate and timely analysis of forensic evidence and related services." In February 2014, Council approved the first inter-local agreement between the City and HFSC. HFSC assumed the responsibility for and control of substantially all forensic operations formally managed by the Houston Police Department ("HPD").

The HFSC continues its initiatives to prevent backlogs, to reduce error rates, expand services (while minimizing outsourcing). Currently, improvements are in progress to streamline evidence submission and working with HPD to have officers handle narcotics evidence.

Fund 2213 was created in FY2014 for the transition of forensic operations from the Houston Police Department to the Houston Forensic Science Center. This fund covers City of Houston/Houston Police Department employees that provide services to the HFSC. HPD staff is paid through Fund 2213. They provide technical and analytical expertise in the identification of controlled substances, analysis of firearms, forensic serology, DNA testing, toxicology, computer forensics, latent prints, and crime scene services. They also manage and maintain proficiency testing, audits, certifications, inspections, and performance.

To continue HFSC operations for the full FY2026, the HFSC requires funding of the COH Forensic Transition Special Fund (Fund 2213) in the amount of \$300,344.00 and the base operating budget in the amount of \$33,619,163.00, which totals \$33,919,507.00.

DocuSigned by:

A blue ink signature of Arif Rasheed, Deputy Director of the Finance Department.

Mehmet Rasheed, Chief Business Officer / Director of Finance

Chief Business Officer / Director of Finance

Prior Council Action:

Resolution 2012-17, 6/6/12

Ord. 2014-165, 2/26/14

Ord. 2015-184, 2/25/15

Ord. 2019-117, 2/20/19

Ord. 2020-898, 10/20/20

Ord. 2021-438, 6/2/21

Ord. 2022-430, 5/31/22

Ord. 2023-425, 6/7/23

Ord. 2024-452, 6/12/24

Amount and Source of Funding:

\$33,619,163.00

General Fund

Fund 1000

\$300,344.00

Forensic Transition Fund

Fund 2213

Contact Information:

Arif Rasheed, Deputy Director

Finance Department

Phone: (832) 393-9013



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/16/2025

ARA - Hobby Center Parking Agreement

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Contract Parking Agreement between **HOBBY CENTER FOUNDATION**, as Licensor, and City of Houston, Texas, as Licensee, for Hobby Center Parking Garage - 5 Years - \$2,662,261.20 - Central Service Revolving Fund

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance authorizing a five-year contract between the City of Houston and the Hobby Center Foundation for a maximum contract amount of \$2,662,261.20 for City employee parking in the Hobby Center garage.

ARA's ParkHouston Division oversees the City's Employee Parking & Transit Program, which provides either a METRO Transit pass or parking space for eligible City employees working in or near the central business district.

The City's current contract with the Hobby Center Foundation for up to 510 leased spaces at the Hobby Center Garage expires June 30, 2025. The proposed new contract would begin July 1, 2025, and provide for the lease of 510 unreserved parking spaces for a monthly rate of \$83.59 per space for FY 2026. Subsequent fiscal years reflect an annual 2% increase to reflect a scheduled increase in the Hobby Center garage's public parking rate.

The proposed contract's monthly parking rates are as follows:

- Year 1 - \$83.59
- Year 2 - \$85.26
- Year 3 - \$86.97
- Year 4 - \$88.71
- Year 5 - \$90.48

This arrangement will allow the City to continue providing affordable parking in the Hobby Center Garage for employees working in the central business district. Departments are billed for these services through the Central Services Revolving Fund.

ESTIMATED SPENDING AUTHORITY

Fund Number	Department	FY26	Out Years	TOTAL
1002	Administration & Regulatory Affairs Department	\$ 511,570.80	\$ 2,150,690.40	\$ 2,662,261.20

Fiscal Note:

Funding for this item will be included in the FY26 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Amount and Source of Funding:

\$2,662,261.20
Central Service Revolving Fund
Fund No.: 1002

Contact Information:

Billy Rudolph Phone: 832-393-8503
Maria Irshad Phone: 832-393-8643

ATTACHMENTS:

Description

RCA - Hobby Center Parking Agreement

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/16/2025

ARA - Hobby Center Parking Agreement

Agenda Item#: 42.

Summary:

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance authorizing a five-year contract between the City of Houston and the Hobby Center Foundation for a maximum contract amount of \$2,662,261.20 for City employee parking in the Hobby Center garage.

ARA's ParkHouston Division oversees the City's Employee Parking & Transit Program, which provides either a METRO Transit pass or parking space for eligible City employees working in or near the central business district.

The City's current contract with the Hobby Center Foundation for up to 510 leased spaces at the Hobby Center Garage expires June 30, 2025. The proposed new contract would begin July 1, 2025, and provide for the lease of 510 unreserved parking spaces for a monthly rate of \$83.59 per space for FY 2026. Subsequent fiscal years reflect an annual 2% increase to reflect a scheduled increase in the Hobby Center garage's public parking rate.

The proposed contract's monthly parking rates are as follows:

- Year 1 - \$83.59
- Year 2 - \$85.26
- Year 3 - \$86.97
- Year 4 - \$88.71
- Year 5 - \$90.48

This arrangement will allow the City to continue providing affordable parking in the Hobby Center Garage for employees working in the central business district. Departments are billed for these services through the Central Services Revolving Fund.

ESTIMATED SPENDING AUTHORITY					
Fund Number	Department	FY25	FY26	Out Years	TOTAL
1002	Administration & Regulatory Affairs Department	\$ -	\$ 511,570.80	\$ 2,150,690.40	\$ 2,662,261.20

Fiscal Note:

Funding for this item will be included in the FY26 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Billy Rudolph Phone: 832-393-8503

Maria Irshad Phone: 832-393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District J

Item Creation Date:

HCD25-36 Submission of HUD CPF Grant - Rasmus Park
Heritage House

Agenda Item#: 18.

Summary:

****PULLED – This item will not be considered on Wednesday May 28, 2025**

ORDINANCE approving and authorizing submission of required application materials to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for a **Community Project Funding/Congressionally Directed Spending Award** under the **HUD Economic Development Initiative**; and the execution of associated Grant Agreements between HUD and the City of Houston and related forms and documents - **DISTRICT J - POLLARD**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the submission of required application materials to the U.S. Department of Housing and Urban Development (HUD) for a Community Project Funding (CPF)/Congressionally Directed Spending award of \$573,300.00 under the HUD Economic Development Initiative; and the execution of associated grant agreements between HUD and the City of Houston and related forms and documents by the Mayor, or the Mayor's designee.

In the Consolidated Appropriations Act of 2024 (Public Law 118-42), the U.S. Congress made CPF awards available, and projects were identified in the annual appropriations legislation. HCD will manage the FY24 CPF grant award to the City for the following project specified in the legislation.

Rasmus Park Heritage House:

Rasmus Park, a historic meeting house located at 3721 Jeanetta St., Houston, TX 77063 and named for civil rights-era leader Walter J. Rasmus Sr., was demolished. This project will fund the construction of a Heritage home in the spirit of this original meeting house. The new Walter J. Rasmus Heritage House will be open to the public for neighborhood functions on a reservation basis. The home's construction in this historic park will represent African Americans' diversity and cultural contributions, provide educational opportunities for the community, and serve as a historic landmark for cultural pride.

Rasmus Park Heritage House:			
\$573,300.00			
	Community Project Funding	Non-Community Project Funding	Total Project Costs

Construction, Renovation, & Rehabilitation	\$ 487,305.00	\$500,000.00	\$ 987,305.00
Administration	\$ 85,995.00	\$0.00	\$ 85,995.00
Total	\$ 573,300.00	\$ 500,000.00	\$ 1,073,300.00

The Non-Community Project Funding listed in the above table will utilize \$250,000.00 of funds from the Parks & Recreation Dedication Fund and \$250,000.00 from the Contributed Capital Project Fund. The date HUD signs the grant agreement will be the start date for the grant period of performance and the budget period. Fiscal Year 2024 CPF grant awards must be spent by August 31, 2032.

This item is a procedural, administrative matter for the City to apply for and receive the funds awarded. The scope and any additional funding required for this project have not been finalized. After the grant agreement is executed and partner organizations are selected, contracts or agreements related to these grant awards will be presented to the City Council.

Fiscal Notes:

No fiscal note is required for grant items.

Funding for this item is included in the FY2025-2029 Capital Improvement Plan. Therefore, no Fiscal Note is required as stated in the Financial Policies.

This item was reviewed and approved by the Housing and Affordability Committee on October 15, 2024.

Michael Nichols, Director

Amount and Source of Funding:

\$573,300.00 (to be received) – Federal Government – Grant Fund (5000)
 \$250,000.00 - Parks & Recreation Dedication Fund (4035)
 \$250,000.00 - Contributed Capital Project Fund (4515)
\$1,073,300.00 TOTAL

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District J

Item Creation Date:

HCD25-36 Submission of HUD CPF Grant - Rasmus Park Heritage House

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing submission of required application materials to the **UNITES STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for **Community Project Funding/Congressionally Directed Spending Award** under the **HUD Economic Development Initiative**; and the execution of associated Grant Agreements between HUD and the City of Houston and related forms and documents - **DISTRICT J - POLLARD**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the submission of required application materials to the U.S. Department of Housing and Urban Development (HUD) for a Community Project Funding (CPF)/Congressionally Directed Spending award of \$573,300.00 under the HUD Economic Development Initiative; and the execution of associated grant agreements between HUD and the City of Houston and related forms and documents by the Mayor, or the Mayor's designee.

In the Consolidated Appropriations Act of 2024 (Public Law 118-42), the U.S. Congress made CPF awards available, and projects were identified in the annual appropriations legislation. HCD will manage the FY24 CPF grant award to the City for the following project specified in the legislation.

Rasmus Park Heritage House:

Rasmus Park, a historic meeting house located at 3721 Jeanetta St., Houston, TX 77063 and named for civil rights-era leader Walter J. Rasmus Sr., was demolished. This project will fund the construction of a Heritage home in the spirit of this original meeting house. The new Walter J. Rasmus Heritage House will be open to the public for neighborhood functions on a reservation basis. The home's construction in this historic park will represent African Americans' diversity and cultural contributions, provide educational opportunities for the community, and serve as a historic landmark for cultural pride.

Rasmus Park Heritage House:			
\$573,300.00			
	Community Project Funding	Non-Community Project Funding	Total Project Costs
Construction, Renovation, & Rehabilitation	\$ 487,305.00	\$500,000.00	\$ 987,305.00
Administration	\$ 85,995.00	\$0.00	\$ 85,995.00
Total	\$ 573,300.00	\$ 500,000.00	\$ 1,073,300.00

The Non-Community Project Funding listed in the above table will utilize \$250,000.00 of funds from the Parks & Recreation Dedication Fund and \$250,000.00 from the Contributed Capital Project Fund. The date HUD signs the grant agreement will be the start date for the grant period of performance and the budget period. Fiscal Year 2024 CPF grant awards must be spent by August 31, 2022.

This item is a procedural, administrative matter for the City to apply for and receive the funds awarded. The scope and any additional funding required for this project have not been finalized. After the grant agreement is executed and partner organizations are selected, contracts or agreements related to these grant awards will be presented to the City Council.

Fiscal Notes:

No fiscal note is required for grant items.

Funding for this item is included in the FY2025-2029 Capital Improvement Plan. Therefore, no Fiscal Note is required as stated in the Financial Policies.

This item was reviewed and approved by the Housing and Affordability Committee on October 15, 2024.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Amount and Source of Funding:

\$573,300.00 (to be received) – Federal Government – Grant Fund (5000)
\$250,000.00 - Parks & Recreation Dedication Fund (4035)
\$250,000.00 - Contributed Capital Project Fund (4515)
\$1,073,300.00 TOTAL

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Application	Backup Material
2025-2029 CIP Form A	Backup Material
Public Notice	Backup Material
Construction Assurance	Backup Material
Lobbying Activity Form	Backup Material
Direct Deposit	Backup Material
Caption	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 4/1/2025

HCD25-48 Harvey Homebuyer Assistance Program 2.0 Legal Documents

Agenda Item#: 19.

Summary:

ORDINANCE authorizing and approving Form Loan Agreement, Deed of Trust, Note and Homebuyer Terms for use in City of Houston's Harvey Homebuyer Assistance Program 2.0 which will provide Downpayment Assistance, Closing Costs or Buydown Interest Rates for eligible homebuyers

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the use of the Legal Documents for the Harvey Homebuyer Assistance Program 2.0 (HbAP 2.0) to include the Deferred Payment Loan Note, Second Lien Deed of Trust, Terms and Conditions, and Forgivable Loan Agreement.

The HbAP 2.0 will provide Houston residents with funds for down-payment assistance, closing costs, subsidized interest rates and principal buydown to eligible Low-to Moderate-Income Persons (LMI) and Urgent Need (UN) homebuyers meeting the definition of a First-Time Homebuyer. Applicants who resided in the City of Houston jurisdiction on August 25, 2017, at the time of Hurricane Harvey, and are interested in purchasing a home may be eligible for assistance.

The program will meet two of the three National Objectives defined in the Housing and Community Development Act:

- Benefiting LMI homebuyers by providing assistance to households (earning 80% or less of the Area Median Income (AMI))
- Meeting an Urgent Need (UN) by providing housing assistance to applicants making over 80% and up to 120% of the AMI

The Affordability Periods are determined by the amount of assistance provided to each homebuyer as follows:

- Up to \$50,000.00 - 5-years
- \$50,001.00 - \$75,000.00 - 8-years
- Greater than \$75,001.00 - 10-years

The HbAP 2.0 will help improve homeownership affordability for residents affected by Hurricane

Harvey. All households must meet income criteria and Disaster Recovery requirements, including but not limited to, residing within the City of Houston jurisdiction at the time of Hurricane Harvey to be eligible for assistance and funding must be available.

This item was reviewed by the Housing and Affordability Committee on May 27, 2025.

Michael Nichols, Director

Prior Council Action:

01/15/2025 (O) 2025-12

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 4/1/2025

HCD25-48 Harvey Homebuyer Assistance Program 2.0 Legal Documents

Agenda Item#: 12.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the use of the Legal Documents for the Harvey Homebuyer Assistance Program 2.0 (HbAP 2.0) to include the Deferred Payment Loan Note, Second Lien Deed of Trust, Terms and Conditions, and Forgivable Loan Agreement.

The HbAP 2.0 will provide Houston residents with funds for down-payment assistance, closing costs, subsidized interest rates and principal buydown to eligible Low-to Moderate-Income Persons (LMI) and Urgent Need (UN) homebuyers meeting the definition of a First-Time Homebuyer. Applicants who resided in the City of Houston jurisdiction on August 25, 2017, at the time of Hurricane Harvey, and are interested in purchasing a home may be eligible for assistance.

The program will meet two of the three National Objectives defined in the Housing and Community Development Act:

- Benefiting LMI homebuyers by providing assistance to households (earning 80% or less of the Area Median Income (AMI))
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The Affordability Periods are determined by the amount of assistance provided to each homebuyer as follows:

- Up to \$50,000.00 - 5-years
- \$50,001.00 - \$75,000.00 - 8-years
- Greater than \$75,001.00 - 10-years

The HbAP 2.0 will help improve homeownership affordability for residents affected by Hurricane Harvey. All households must meet income criteria and Disaster Recovery requirements, including but not limited to, residing within the City of Houston jurisdiction at the time of Hurricane Harvey to be eligible for assistance and funding must be available.

This item was reviewed by the Housing and Affordability Committee on May 27, 2025.

Michael Nichols

Michael Nichols, Director

Prior Council Action:

01/15/2025 (O) 2025-12

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Complete PNDFD	Backup Material
Harvey Forgivable Loan Document	Backup Material
Harvey Terms and Conditions Document	Backup Material
Harvey Deferred Payment Loan Note Document	Backup Material
Harvey Second Lien Deed of Trust Document	Backup Material
Ordinance 2025-12	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 4/28/2025

HCD25-53 CDBG-DR16 Amendment #7

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing seventh amendment to **TEXAS GENERAL LAND OFFICE ("GLO")** Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16)

Background:

The Housing and Community Development Department (HCD), recommends Council authorize and approve a Seventh Amendment to the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16) Subrecipient Agreement (19-076-008-B357) between the City of Houston (City) and the Texas General Land Office (GLO).

The GLO is now proposing to extend the end date for the City's CDBG-DR 16 Agreement from July 31, 2025, to December 31, 2025 and revise contractual language. This extension will align the Program closeout with the completion of activities by GLO's third-party vendor, AECOM, and the closeout of the City's Harvey Buyout Program. There are no changes to the funding.

History:

Ordinance	Date Approved	Description
2018-721	9/12/2018	Application to GLO requesting \$23,486,698.00 of CDBG-DR16 funds for a Housing Buyout Program
2019-109	2/20/2019	Contract with GLO to accept and administer \$23,486,698.00 of CDBG-DR16 funds for a Housing Buyout Program
2020-259	4/1/2020	1st Amendment to GLO contract with the City CDBG-DR16 Housing Buyout Program to provide that only MF properties will be eligible for buyout
2021-186	3/24/2021	2nd Amendment to GLO contract with the City CDBG-DR16 Housing Buyout Program to extend the contract term to 4/30/22 and add additional reporting requirements and documentation.
2022-246	4/6/2022	3rd Amendment to GLO contract with the City CDBG-DR16 Housing Buyout Program to extend the term to 4/30/23 and add additional reporting requirements and documentation.
2023-132	2/22/2023	4th Amendment to GLO contract with the City to extend the contract term to 4/30/24 and revise certain language

		the contract term to 7/30/24 and revise certain language and correct certain administrative errors.
2024-149	3/20/2024	5th Amendment to GLO contract with the City the CDBG-DR16 Housing Buyout Program to extend the contract term to 11/30/24 and revise and replace the Revised General Affirmations with the most current version.
2024-792	10/16/2024	6th Amendment to CDBG-DR16 contract with the GLO to extend the term to 7/31/25 and the revision and replacement of the Revised General Affirmations with the most current version.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on May 27, 2025.

Michael Nichols, Director

Prior Council Action:

09/12/20218 (O) 2018-721; 02/20/2019 (O) 2019-109; 04/01/2020 (O) 2020-259; 03/24/2021 (O) 2021-186; 04/06/2022 (O) 2022-246; 02/22/2023 (O) 2023-132; 03/20/2024 (O) 2024-149, 10/16/2024 (O) 2024-792

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 4/28/2025

HCD25-53 CDBG-DR16 Amendment #7

Agenda Item#: 8.

Background:

The Housing and Community Development Department (HCD), recommends Council authorize and approve a Seventh Amendment to the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR 16) Subrecipient Agreement (19-076-008-B357) between the City of Houston (City) and the Texas General Land Office (GLO).

The GLO is now proposing to extend the end date for the City's CDBG-DR 16 Agreement from July 31, 2025, to December 31, 2025 and revise contractual language. This extension will align the Program closeout with the completion of activities by GLO's third-party vendor, AECOM, and the closeout of the City's Harvey Buyout Program. There are no changes to the funding.

History:

Ordinance	Date Approved	Description
2018-721	9/12/2018	Application to GLO requesting \$23,486,698.00 of CDBG-DR16 funds for a Housing Buyout Program
2019-109	2/20/2019	Contract with GLO to accept and administer \$23,486,698.00 of CDBG-DR16 funds for a Housing Buyout Program
2020-259	4/1/2020	1st Amendment to GLO contract with the City CDBG-DR16 Housing Buyout Program to provide that only MF properties will be eligible for buyout
2021-186	3/24/2021	2nd Amendment to GLO contract with the City CDBG-DR16 Housing Buyout Program to extend the contract term to 4/30/22 and add additional reporting requirements and documentation.
2022-246	4/6/2022	3rd Amendment to GLO contract with the City CDBG-DR16 Housing Buyout Program to extend the term to 4/30/23 and add additional reporting requirements and documentation.
2023-132	2/22/2023	4th Amendment to GLO contract with the City to extend the contract term to 4/30/24 and revise certain language and correct certain administrative errors.
2024-149	3/20/2024	5th Amendment to GLO contract with the City the CDBG-DR16 Housing Buyout Program to extend the contract term to 11/30/24 and revise and replace the Revised General Affirmations with the most current version.
2024-792	10/16/2024	6th Amendment to CDBG-DR16 contract with the GLO to extend the term to 7/31/25 and the revision and replacement of the Revised General Affirmations with the most current version.

Fiscal Note:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on May 27, 2025.

Michael Nichols

Michael Nichols, Director

Prior Council Action:

09/12/2018 (O) 2018-721; 02/20/2019 (O) 2019-109; 04/01/2020 (O) 2020-259; 03/24/2021 (O) 2021-186; 04/06/2022 (O) 2022-246; 02/22/2023 (O) 2023-132; 03/20/2024 (O) 2024-149, 10/16/2024 (O) 2024-792

Contact Information:

Roxanne Lawson
(281) 881-2227

(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
Prior Council Action - 2018-721	Backup Material
Prior Council Action - 2019-109	Backup Material
Prior Council Action - 2020-259	Backup Material
Prior Council Action - 2021-186	Backup Material
Prior Council Action - 2022-246	Backup Material
Prior Council Action - 2023-132	Backup Material
Prior Council Action - 2024-149	Backup Material
Prior Council Action - 2024-792	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District E

Item Creation Date: 5/7/2025

HAS – Amendment No. 1 to the Design-Build Contract with Texas Sterling-Banicki JV, LLC for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at EFD; Project No. 707

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$20,000,000.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 1 to Design/Build Contract between City of Houston and **TEXAS STERLING – BANICKI, JV LLC** for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD) (Project No. 707); providing funding for construction phase services, materials engineering and testing services, and contingency - **DISTRICT E - FLICKINGER**

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing Amendment No. 1 to the Design-Build Contract with Texas Sterling-Banicki JV, LLC to accept the Guaranteed Maximum Price (GMP) for the Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD) (Project No. 707) and appropriating \$20,000,000.00 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

On March 6, 2024 City Council enacted Ordinance 2024-112 approving and authorizing a Design-Build Contract with Texas Sterling-Banicki JV, LLC for the Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD) and appropriating \$16,000,000.00 for Pre-Construction Services (Design) and the Enabling Work and Early Release Packages. City Council was notified that at a later date, it would be asked to approve the Construction Guaranteed Maximum Price (CGMP) and appropriate the necessary funds for construction services.

The Taxiway L and Runway 4-22 Shoulders project includes the following elements: design and construction of Taxiway L and associated Taxiway connectors to the south side of Runway 4-22; design and construction of Runway 4-22 shoulders with new edge lights; relocation of wind cones outside the Runway Safety Area (RSA); and, the addition of all required markings, signage, lighting, and drainage improvements. The new infrastructure will provide airport access to entities as part of Houston Spaceport development. The overall taxiway project is divided into three phases, and the present Design-Build Contract is for Phase 1, which includes design and construction of a portion of Taxiway L along with a connector to Runway 4-22, providing access to the current Spaceport tenants. The contract time is 640 calendar days.

The total Guaranteed Maximum Price (GMP) is \$58,847,074.58. At this time, \$20M is being requested in order to fund a portion of construction phase services. Such services include construction phase design, mobilization, taxiway electrical mobilization, duct bank (including conductor), taxiway lights (including pavement), electrical vault and signs, and detention/drainage. City Council will be asked to appropriate the remaining GMP project costs in FY2026.

Project Costs (this appropriation):

Construction Phase Services (portion)	\$16,466,060.52
Materials Engineering & Testing Services	\$ 1,033,939.48
Contingency	\$ 2,500,000.00
TOTAL	\$20,000,000.00

Construction Materials Engineering & Testing Services

Construction materials engineering and testing services will be provided by Aviles Engineering Corporation under Contract No. 4600016473.

Grant Programs:

A portion of the spending under this Contract is eligible for reimbursement under the Federal Aviation Administration (FAA) Airport Improvement Program (AIP), FAA Airport Infrastructure Grant (AIG) Program, and the Texas Spaceport Trust Fund (STF).

DBE Participation:

The awarded DBE goal for this contract is 27.09%. The Prime is currently achieving 13.42% DBE participation utilizing 3 goal credit subcontractors at 23% contract progression. This project is currently transitioning from the design phase to the construction phase and looks to be well on its way to meeting or surpassing the DBE goal. The Office of Business Opportunity will continue to monitor this contract for compliance with the DBE Program.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

03/06/2024 (O) 2024-112

Amount and Source of Funding:

\$20,000,000.00
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 E

Item Creation Date: 5/7/2025

HAS – Amendment No. 1 to the Design-Build Contract with Texas Sterling-Banicki JV, LLC for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at EFD; Project No. 707

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing Amendment No. 1 to the Design-Build Contract with Texas Sterling-Banicki JV, LLC to accept the Guaranteed Maximum Price (GMP) for the Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD) (Project No. 707) and appropriating \$20,000,000.00 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

On March 6, 2024 City Council enacted Ordinance 2024-112 approving and authorizing a Design-Build Contract with Texas Sterling-Banicki JV, LLC for the Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD) and appropriating \$16,000,000.00 for Pre-Construction Services (Design) and the Enabling Work and Early Release Packages. City Council was notified that at a later date, it would be asked to approve the Construction Guaranteed Maximum Price (CGMP) and appropriate the necessary funds for construction services.

The Taxiway L and Runway 4-22 Shoulders project includes the following elements: design and construction of Taxiway L and associated Taxiway connectors to the south side of Runway 4-22; design and construction of Runway 4-22 shoulders with new edge lights; relocation of wind cones outside the Runway Safety Area (RSA); and, the addition of all required markings, signage, lighting, and drainage improvements. The new infrastructure will provide airport access to entities as part of Houston Spaceport development. The overall taxiway project is divided into three phases, and the present Design-Build Contract is for Phase 1, which includes design and construction of a portion of Taxiway L along with a connector to Runway 4-22, providing access to the current Spaceport tenants. The contract time is 640 calendar days.

The total Guaranteed Maximum Price (GMP) is \$58,847,074.58. At this time, \$20M is being requested in order to fund a portion of construction phase services. Such services include construction phase design, mobilization, taxiway electrical mobilization, duct bank (including conductor), taxiway lights (including pavement), electrical vault and signs, and detention/drainage. City Council will be asked to appropriate the remaining GMP project costs in FY2026.

Project Costs (this appropriation):

Construction Phase Services (portion)	\$16,466,060.52
Materials Engineering & Testing Services	\$ 1,033,939.48
Contingency	\$ 2,500,000.00
TOTAL	\$20,000,000.00

Construction Materials Engineering & Testing Services

Construction materials engineering and testing services will be provided by Aviles Engineering Corporation under Contract No. 4600016473.

-

Grant Programs:

A portion of the spending under this Contract is eligible for reimbursement under the Federal Aviation Administration (FAA) Airport Improvement Program (AIP), FAA Airport Infrastructure Grant (AIG) Program, and the Texas Spaceport Trust Fund (STF).

DBE Participation:


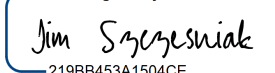
The awarded DBE goal for this contract is 27.09%. The Prime is currently achieving 13.42% DBE participation utilizing 3 goal credit subcontractors at 23% contract progression. This project is currently transitioning from the design phase to the construction phase and looks to be well on its way to meeting or surpassing the DBE goal. The Office of Business Opportunity will continue to monitor this contract for compliance with the DBE Program.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

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Jim Szczesniak
Houston Airport System

Prior Council Action:

03/06/2024 (O) 2024-112

Amount and Source of Funding:

\$20,000,000.00
Airports Improvement Fund
Fund 8011

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 3/26/2025

Doc982525888 - Financial Management Services -
ORDINANCES

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing contract with **ACUMEN FISCAL AGENT, LLC** and **PREMIER FINANCIAL MANAGEMENT SERVICES, LLC** to provide Financial Management Services for the Houston Health Department; containing provisions relating to the subject; providing a maximum contract amount - 3 Years with 2 one-year options - \$16,000,000.00 - Health Special Fund

Background:

Request for Proposals Received May 16, 2024, for S36-Doc982525888 - Approve an ordinance awarding a contract to Acumen Fiscal Agent, LLC and Premier Financial Management Services, LLC in the maximum contract amount of \$16,000,000.00 to provide financial management services for a three-year term with two one-year options for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approve an ordinance awarding **three-year contracts with two (2) one-year** options to renew to **Acumen Fiscal Agent, LLC** and **Premier Financial Management Services, LLC** in the maximum contract amount of **\$16,000,000.00** to provide financial management services for the Houston Health Department.

The financial management services program will provide services to the participants in the Veteran-Directed Home and Community-Based Services (VD-HCBS) program under Title III, Grants to State and Community Programs on Aging. The services are provided in partnership with the Department of Veterans Affairs and Veterans Health Administration. The program includes, but is not limited to, the following services:

- Manage the payroll, including calculations of employee withholdings and veteran/employer contributions, and the deposit of these funds with the appropriate agencies.
- Prepare and file the required tax forms and report.
- Pay the allowable expenses incurred by the veteran/employer.
- Apply the applicable government regulations concerning employee withholdings, garnishments, mandated withholdings, and benefits.

The contractors shall furnish all supplies and equipment needed and assume full responsibility for all activity required for the orderly progression, proper execution, and timely completion of all payments for the VD-HCBS program services.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from two (2) firms: Acumen Fiscal Agent, LLC and Premier Financial Management Services, LLC. The Evaluation Committee (EC) was comprised of City employees from the General Services and Houston Health Departments, and Houston Public Works. The evaluation was based on the following criteria:

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

Acumen Fiscal Agent, LLC, and Premier Financial Management Services, LLC, received the highest overall scores and were deemed the best-qualified firms to meet the requirements outlined in the RFP.

The total funds for the two (2) agreements are outlined below:

Contractor Name	FY2025	Out Years	Total
Acumen Fiscal Agent, LLC	\$500,000.00	\$ 7,500,000.00	\$ 8,000,000.00
Premier Financial Management Services, LLC	\$300,000.00	\$ 7,700,000.00	\$ 8,000,000.00
Total	\$800,000.00	\$15,200,000.00	\$16,000,000.00

MWBE Participation:

The RFP was advertised with a 4% goal for M/WBE participation. Below is the breakdown of MWBE participation by vendor.

Acumen Fiscal Agent, LLC submitted an MWBE participation plan for 4% MWBE participation as follows:

Company	Type of Work	Total
Allprint & Office Supply, Inc.	Commercial Printing	\$320,000.00

Premier Financial Management Services, LLC submitted an MWBE participation plan for 4% MWBE participation as follows:

Company	Type of Work	Total
1 to 1 Printers, LLC	Commercial Printing	\$320,000.00

The Office of Business Opportunity will monitor these contracts.

Pay or Play:

The proposed contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Acumen Fiscal Agent, LLC and Premier Financial Management Services, LLC shall provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contracts require compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. **Acumen Fiscal Agent, LLC** and **Premier Financial Management Services, LLC** do not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY 2025	Out Years	Total
Houston Health	\$800,000.00	\$15,200,000.00	\$16,000,000.00

Amount and Source of Funding:

\$16,000,000.00

Health Special Fund

Fund No.: 2002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Desiree Heath, Division Manager	FIN/SPD	(832) 393-8742
Candice Gambrell, Assistant Director	FIN/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/26/2025

Doc982525888 - Financial Management Services - ORDINANCES

Agenda Item#:

Background:

Request for Proposals Received May 16, 2024, for S36-Doc982525888 - Approve an ordinance awarding a contract to Acumen Fiscal Agent, LLC and Premier Financial Management Services, LLC in the maximum contract amount of \$16,000,000.00 to provide financial management services for a three-year term with two one-year options for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approve an ordinance awarding **three-year contracts with two (2) one-year** options to renew to **Acumen Fiscal Agent, LLC** and **Premier Financial Management Services, LLC** in the maximum contract amount of **\$16,000,000.00** to provide financial management services for the Houston Health Department.

The financial management services program will provide services to the participants in the Veteran-Directed Home and Community-Based Services (VD-HCBS) program under Title III, Grants to State and Community Programs on Aging. The services are provided in partnership with the Department of Veterans Affairs and Veterans Health Administration. The program includes, but is not limited to, the following services:

- Manage the payroll, including calculations of employee withholdings and veteran/employer contributions, and the deposit of these funds with the appropriate agencies.
- Prepare and file the required tax forms and report.
- Pay the allowable expenses incurred by the veteran/employer.
- Apply the applicable government regulations concerning employee withholdings, garnishments, mandated withholdings, and benefits.

The contractors shall furnish all supplies and equipment needed and assume full responsibility for all activity required for the orderly progression, proper execution, and timely completion of all payments for the VD-HCBS program services.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from two (2) firms: Acumen Fiscal Agent, LLC and Premier Financial Management Services, LLC. The Evaluation Committee (EC) was comprised of City employees from the General Services and Houston Health Departments, and Houston Public Works. The evaluation was based on the following criteria:

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Acumen Fiscal Agent, LLC, and Premier Financial Management Services, LLC, received the highest overall scores and were deemed the best-qualified firms to meet the requirements outlined in the RFP.

The total funds for the two (2) agreements are outlined below:

Contractor Name	FY2025	Out Years	Total
Acumen Fiscal Agent, LLC	\$300,000.00	\$ 7,700,000.00	\$ 8,000,000.00
Premier Financial Management Services, LLC	\$500,000.00	\$ 7,500,000.00	\$ 8,000,000.00
Total	\$800,000.00	\$15,200,000.00	\$16,000,000.00

MWBE Participation:

The RFP was advertised with a 4% goal for M/WBE participation. Below is the breakdown of MWBE participation by vendor.

Acumen Fiscal Agent, LLC submitted an MWBE participation plan for 4% MWBE participation as follows:

Company	Type of Work	Total
Allprint & Office Supply, Inc.	Commercial Printing	\$320,000.00

Premier Financial Management Services, LLC submitted an MWBE participation plan for 4% MWBE participation as follows:

Company	Type of Work	Total
1 to 1 Printers, LLC	Commercial Printing	\$320,000.00

The Office of Business Opportunity will monitor these contracts.

Pay or Play:

The proposed contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Acumen Fiscal Agent, LLC and Premier Financial Management Services, LLC shall provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contracts require compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. **Acumen Fiscal Agent, LLC** and **Premier Financial Management Services, LLC** do 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.

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Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

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Department Approval Authority

Estimated Spending Authority

Department	FY 2025	Out Years	Total
Houston Health	\$800,000.00	\$15,200,000.00	\$16,000,000.00

Amount and Source of Funding:

\$16,000,000.00

Health Special Fund

Fund No.: 2002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Desiree Heath, Division Manager	FIN/SPD	(832) 393-8742
Candice Gambrell, Assistant Director	FIN/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Certificate of Funds - Acumen	Financial Information
Certificate of Funds - Premier	Financial Information
City of Houston Ownership Information Form - Premier	Backup Material
MWBE Participation Plan - Acumen	Backup Material
Pay or Play (POP1) - Acumen	Backup Material
Pay or Play (POP2)- Acumen	Backup Material
Pay or Play (POP3) - Acumen	Backup Material
Drug Forms - Acumen	Backup Material
Form 1295 - Interested Parties Certificate - Acumen	Backup Material

Certificate of Insurance - Acumen	Backup Material
AM Best Rating - COI Acumen	Backup Material
Secretary of State - Acumen	Backup Material
City of Houston Ownership Information Form- Premier	Backup Material
MWBE Participation Plan - Premier	Backup Material
Pay or Play (POP1) - Premier	Backup Material
Pay or Play (POP2)- Premier	Backup Material
Pay or Play (POP3) - Premier	Backup Material
Drug Forms - Premier	Backup Material
Form 1295 - Interested Parties Certificate- Premier	Backup Material
Certificate of Insurance - Premier	Backup Material
AM Best Rating - Premier	Backup Material
Secretary of State - Premier	Backup Material
Contract No. 4600018859 - Acumen	Contract/Exhibit
Contract No. 4600018830 - Premier	Contract/Exhibit
Delinquent Clear Tax Report - Acumen Fiscal Agent LLC	Backup Material
Delinquent Clear Tax Report - Premier Financial Management LLC	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date:

Doc1096936301 - Heavy-Duty Vehicle Auto Body Collision
Parts and Repair Services - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **RUSH TRUCK CENTERS OF TEXAS, LP dba RUSH TRUCK CENTER, HOUSTON**, for Heavy-Duty Vehicle Auto Body Collision Parts and Repair Services for Houston Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$10,222,277.27 - Fleet Management Fund

Background:

Formal Bid Received June 6, 2024, for S35-Doc1096936301 - Approve an ordinance awarding a contract to Rush Truck Centers of Texas, LP dba Rush Truck Center, Houston in an amount not to exceed \$10,222,277.27 for heavy-duty vehicle auto body collision parts and repair services for a term of three (3) years with two one-year options for the Fleet Management Department.

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two one-year options to Rush Truck Centers of Texas, LP dba Rush Truck Center, Houston** on its sole bid in an amount not to exceed **\$10,222,277.27** for heavy-duty vehicle auto body collision parts and repair services for the Fleet Management Department.

The scope of work requires the Contractor to furnish all tools, supplies, transportation, equipment, labor, training, and supervision necessary to provide heavy-duty vehicle auto body collision parts and repair services for the Fleet Management Department.

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

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

- The department and SPD have reviewed the bid response submitted and they are confident that the recommended company can provide the specified services for the price bid.

MWBE Subcontracting:

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

Hire Houston First:

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

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, Rush Truck Centers of Texas, LP dba Rush Truck Center, Houston has elected to pay into the Contractor Responsibility Fund.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Fleet Management Department	\$170,371.29	\$10,051,905.98	\$10,222,277.27

Amount and Source of Funding:

\$10,222,277.27

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

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

Doc1096936301 - Heavy-Duty Vehicle Auto Body Collision Parts and Repair Services -
ORDINANCE

Agenda Item#:

Summary:

Background:

Formal Bid Received June 6, 2024, for S35-Doc1096936301 - Approve an ordinance awarding a contract to Rush Truck Centers of Texas, LP dba Rush Truck Center, Houston in an amount not to exceed \$10,222,277.27 for heavy-duty vehicle auto body collision parts and repair services for a term of three (3) years with two one-year options for the Fleet Management Department.

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two one-year options** to **Rush Truck Centers of Texas, LP dba Rush Truck Center, Houston** on its sole bid in an amount not to exceed **\$10,222,277.27** for heavy-duty vehicle auto body collision parts and repair services for the Fleet Management Department.

The scope of work requires the Contractor to furnish all tools, supplies, transportation, equipment, labor, training, and supervision necessary to provide heavy-duty vehicle auto body collision parts and repair services for the Fleet Management Department.

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

- Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB. Potential bidders stated that they were not in the core business of providing these services and could not meet the City's specifications.
- The department and SPD have reviewed the bid response submitted and they are confident that the recommended company can provide the specified services for the price bid.

MWBE Subcontracting:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Rush Truck Centers of Texas, LP dba Rush Truck Center, Houston does

not meet the requirements for HHF designation; no HHF firms were within three percent.

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, Rush Truck Centers of Texas, LP dba Rush Truck Center, Houston has elected to pay into the Contractor Responsibility Fund.

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.

11/22/2024

DocuSigned by:

A blue ink signature of Jedediah Greenfield, written over a white background.

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

A blue ink signature of Gary Glasscock, written over a white background.

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Department Approval

11/22/2024

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Fleet Management Department	\$2,044,455.45	\$8,177,821.82	\$10,222,277.27

Amount and Source of Funding:

\$10,222,277.27
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 0% Approval	Backup Material
Bid Tabulation	Backup Material
Ownership Form	Backup Material
Conflict of Interest	Backup Material
Pay or Play 1	Backup Material
Pay or Play 2	Backup Material
Form A	Financial Information
Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 4/29/2025

E33065 Maintenance and Support Services for Maven
System (Conduent) – ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Sole Source Agreement with **CONDUENT PUBLIC HEALTH SOLUTIONS** for Maintenance and Support of MAVEN Disease Surveillance System for the Houston Health Department; containing provisions relating to the subject; providing a maxim contract amount - 1 Year with 4 one-year options - \$1,236,358.50 - Grant Fund

Background:

Sole Source for E33065 – Approve an ordinance awarding a Sole Source agreement to Conduent Public Health Solutions in an amount not to exceed \$1,236,358.50 for the maintenance and support of the MAVEN Disease Surveillance System for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a **one-year agreement with four one-year term options to Conduent Public Health Solutions** in an amount not to exceed **\$1,236,358.50** for the maintenance and support of Maven Disease Surveillance System for the Houston Health Department.

The Houston Health Department presently uses MAVEN software for the state and local operation and maintenance and support services of Conduent's Maven disease surveillance software. Conduent Public Health Solutions MAVEN application is critical for disease surveillance, including surveillance of notifiable and high-priority conditions, such as vaccine preventable diseases. The data is stored in the system and analyzed to detect and rapidly respond to outbreaks. The system also interfaces with the State Health Department for diseases that the Houston Health Department is required by law to report.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/ Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2025	Out-Years	Award Amount
Houston Health Department	\$486,775.50	\$749,583.00	\$1,236,358.50

Amount and Source of Funding:

\$1,236,358.50 - Federal Government - Grant Funded (5000)

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 5/9/2025

T29885 - Software Solution and Services for Environmental Enforcement Programs (Hedgerow Software US, Inc.) – ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and awarding contract to **HEDGEROW SOFTWARE US, INC** to provide Software Solution and Professional Services for Environmental Enforcement Programs for the Houston Health Department; providing a maximum contract amount - 5 Years with 2 one-year options - \$1,699,325.00 - General and Other Funds

Background:

Request for Proposals received on March 3, 2022, for S49-T29885 - Approve an ordinance awarding a contract to Hedgerow Software US, Inc. in the maximum contract amount of \$1,699,325.00 to provide a software solution and professional services for environmental enforcement programs for a five (5) year term with two (2) one-year renewal options for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract term, with two (2) one-year renewal options for a total of seven (7) years to Hedgerow Software US, Inc.**, in the maximum contract amount of **\$1,699,325.00** to provide a software solution and professional services for environmental enforcement programs for the Houston Health Department (HHD).

The Houston Health Department's Bureau of Consumer Health Services (BCHS) is responsible for environmental enforcement programs, such as food safety inspections, swimming pool inspections, special waste tracking and inspection, and ambulance inspections. The BCHS performs over 70,000 inspections annually and issues permits to over 24,000 entities across the food, pools, ambulance, and special waste [Fats Oil and Grease (FOG)] programs. There are approximately 100 users at different permission levels based on job functions. These include groups such as frontline inspectors completing inspections, complaint investigations, frontline administrative staff issuing permits, posting payments and midlevel inspectors that create accounts for pre-opening or change of ownership inspections.

This fully integrated software solution will manage all business processes for all regulated environmental enforcement programs, including support for various internal business workflows, reports and analytics, security, an online customer portal for public facing functions, and common

access methods. It is a multilingual, configurable, commercial off-the-shelf solution that will be hosted and supported in a cloud-hosted environment. The contractor's scope of work includes designing, developing, implementing, hosting, training, maintaining, updating, and improving the database.

The Request for Proposals was advertised in accordance with the State of Texas bid laws, and proposals were received from Accela, Inc., Admore Behavioral Therapy, LLC, Catapult Systems, Hedgerow Software US, Inc., Incapsulate, LLC, Inspect2Go, Inc., MTX Group, Publicis Sapient, Sierra Digital, Inc., Spruce Technology, Inc., StackNexus, Inc., Tyler Technologies, and UR International.

The proposals were evaluated based on the following criteria:

- Responsiveness of Proposal
- Technical Competence/Requirements
- Price Proposal

Hedgerow Software US, Inc. received the highest overall scores and was deemed the best qualified to perform the requirements as outlined in the RFP.

M/WBE Participation:

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

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Hedgerow Software US, Inc. provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Hedgerow Software US, Inc., does not meet the requirements for HHF designation.

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.

Jedidiah Greenfield, Chief Procurement Officer
Finance/ Strategic Procurement Division

Stephen Williams, Director
Houston Health Department

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Health Department	\$60,940.00	\$1,638,385.00	\$1,699,325.00

Amount and Source of Funding:

\$ 638,385.00 – General Fund (1000)

\$1,060,940.00 – Special Waste Fund (2423)

\$1,699,325.00 - Total

Contact Information:

Name	Dept/ Division	Phone No.
Derek Kent, Division Manager	Finance/ SPD	(832) 393-8733
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

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/9/2025

T29885 - Software Solution and Services for Environmental Enforcement Programs
(Hedgerow Software US, Inc.) – ORDINANCE

Agenda Item#:

Background:

Request for Proposals received on March 3, 2022, for S49-T29885 - Approve an ordinance awarding a contract to Hedgerow Software US, Inc. in the maximum contract amount of \$1,699,325.00 to provide a software solution and professional services for environmental enforcement programs for a five (5) year term with two (2) one-year renewal options for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract term, with two (2) one-year renewal options for a total of seven (7) years to Hedgerow Software US, Inc.**, in the maximum contract amount of **\$1,699,325.00** to provide a software solution and professional services for environmental enforcement programs for the Houston Health Department (HHD).

The Houston Health Department's Bureau of Consumer Health Services (BCHS) is responsible for environmental enforcement programs, such as food safety inspections, swimming pool inspections, special waste tracking and inspection, and ambulance inspections. The BCHS performs over 70,000 inspections annually and issues permits to over 24,000 entities across the food, pools, ambulance, and special waste [Fats Oil and Grease (FOG)] programs. There are approximately 100 users at different permission levels based on job functions. These include groups such as frontline inspectors completing inspections, complaint investigations, frontline administrative staff issuing permits, posting payments and midlevel inspectors that create accounts for pre-opening or change of ownership inspections.

This fully integrated software solution will manage all business processes for all regulated environmental enforcement programs, including support for various internal business workflows, reports and analytics, security, an online customer portal for public facing functions, and common access methods. It is a multilingual, configurable, commercial off-the-shelf solution that will be hosted and supported in a cloud-hosted environment. The contractor's scope of work includes designing, developing, implementing, hosting, training, maintaining, updating, and improving the database.

The Request for Proposals was advertised in accordance with the State of Texas bid laws, and proposals were received from Accela, Inc., Admore Behavioral Therapy, LLC, Catapult Systems, Hedgerow Software US, Inc., Incapsulate, LLC, Inspect2Go, Inc., MTX Group, Publicis Sapient, Sierra Digital, Inc., Spruce Technology, Inc., StackNexus, Inc., Tyler Technologies, and UR International.

The proposals were evaluated based on the following criteria:

- Responsiveness of Proposal
- Technical Competence/Requirements
- Price Proposal

Hedgerow Software US, Inc. received the highest overall scores and was deemed the best qualified to perform the requirements as outlined in the RFP.

M/WBE Participation:

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

Pay or Play:


The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Hedgerow Software US, Inc. provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Hedgerow Software US, Inc., does not meet the requirements for HHF designation.

Fiscal Note:

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

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Jedidiah Greenfield, Chief Procurement Officer
Finance/ Strategic Procurement Division

DocuSigned by:

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Stephen Williams, Director
Houston Health Department

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Health Department	\$60,940.00	\$1,638,385.00	\$1,699,325.00

Amount and Source of Funding:

\$ 638,385.00 – General Fund (1000)
\$1,060,940.00 – Special Waste Fund (2423)
\$1,699,325.00 - Total

Contact Information:

Name	Dept/ Division	Phone No.
Derek Kent, Division Manager	Finance/ SPD	(832) 393-8733
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
Ownership Inf Form	Backup Material
Clear Tax Report	Backup Material
Form 1295	Backup Material
CIQ Form	Backup Material
Drug Form	Backup Material
POP Forms	Backup Material
OBO Waiver	Backup Material
Certification of Funds	Financial Information
SAP Outline Agreement	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 2/18/2025

WS1469158790 - IAH Roadway Cameras (Preferred Technologies, LLC) - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$5,437,937.16 out of Airports Improvement Fund; approving and authorizing Derivative Agreement between City of Houston and **PREFERRED TECHNOLOGIES, LLC** through Department of Information Resources for Installation of Security Cameras and Wireless Communication at George Bush Intercontinental Airport/Houston (IAH); providing a maximum contract amount - 5 Years

Background:

P44-WS1469158790– Adopt an ordinance appropriating \$5,437,937.16 out of the Airports Improvement Fund (8011); approve and authorizing a Derivative Agreement between the City of Houston and Preferred Technologies, LLC in the maximum contract amount of \$6,089,631.18 through the Texas Department of Information Resources (DIR) for a five (5) year term for the installation of security cameras and wireless communications at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating \$5,437,937.16 out of the Airports Improvement Fund and authorizing a Derivative Agreement for a **five (5) year term** between the City of Houston and **Preferred Technologies, LLC**, in the maximum contract amount of **\$6,089,631.18** through the Texas Department of Information Resources (DIR) for the installation of security cameras and wireless communications at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System.

This scope of work outlines the responsibilities of the Contractor, who is required to supply all necessary labor, materials, appliances, tools, equipment, facilities, and services essential for executing all operations related to this project, as detailed in the design drawings, specifications, and proposal. The work encompasses, but is not limited to, the following tasks: supplying, installing, integrating, configuring, and commissioning the IP cameras, camera mountings, cabling and conduit, configured switches, Voltserver Digital Electricity, and related materials; implementing the Video Management System with adequate software licensing to accommodate the number of cameras to be installed; and establishing a wireless network that includes five years of CBRS maintenance and support. The Contractor will also present a comprehensive project plan and schedule that covers all work areas or phases and will manage traffic control plans and permitting

submissions in coordination with the HAS Representative.

This contract will enable the Houston Airport System to address vehicle traffic and congestion, which can lead to operational challenges. Ongoing and upcoming construction projects are intensifying these traffic issues. The delays caused by traffic congestion negatively impact customer experience and create obstacles for Operations. This project aims to install additional cameras and infrastructure, incorporating wireless communication technology (CBRS) and acquiring analytic services to enhance traffic monitoring. By reducing traffic delays, HAS can significantly improve customer experience and with increased camera coverage and analytics that provide monitoring, recording, notifications, and alerts. Operations will be better equipped to develop traffic mitigation strategies and respond swiftly to traffic backups.

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

M/WBE Participation:

This service was issued as a goal-oriented contract with a 6% MWBE participation level. Preferred Technologies, LLC has submitted a plan indicating that it will utilize itself for 3% at the Prime Level and utilize the below-named company as a certified MWBE subcontractor. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

Company Name	Type of Work	Percentage (%)
Preferred Technologies, LLC	Division 28 Video Surveillance	3%
Advanced Mobile Technology	DIV 26 Electrical Sales Equipment	3%
TOTAL		6%

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing a purchasing cooperative for this purchase.

Hire Houston First:

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

Fiscal Note:

- Funding for this item is included in the FY25 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.

Jedediah Greenfield
Chief Procurement Officer

Department Approval

Finance/Strategic Procurement Division

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Houston Airport System	\$5,461,927.57	\$627,703.61	\$6,089,631.18

Amount and Source of Funding:

\$ 651,694.02 - HAS Revenue Fund (8001)

\$5,437,937.16 - HAS Airport Improvements (8011)

\$6,089,637.18 - Total

Contact Information:

Name:	Dept./Division	Phone Number
Barbara Fisher, Division Manager	Finance/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	832.393.8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	832.393.9126

ATTACHMENTS:

Description

Updated Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/18/2025

WS1469158790 - IAH Roadway Cameras (Preferred Technologies, LLC) - ORDINANCE

Agenda Item#:

Background:

P44-WS1469158790– Adopt an ordinance appropriating \$5,437,937.16 out of the Airports Improvement Fund (8011); approve and authorizing a Derivative Agreement between the City of Houston and Preferred Technologies, LLC in the maximum contract amount of \$6,089,631.18 through the Texas Department of Information Resources (DIR) for a five (5) year term for the installation of security cameras and wireless communications at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating \$5,437,937.16 out of the Airports Improvement Fund and authorizing a Derivative Agreement for a **five (5) year term** between the City of Houston and **Preferred Technologies, LLC**, in the maximum contract amount of **\$6,089,631.18** through the Texas Department of Information Resources (DIR) for the installation of security cameras and wireless communications at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System.

This scope of work outlines the responsibilities of the Contractor, who is required to supply all necessary labor, materials, appliances, tools, equipment, facilities, and services essential for executing all operations related to this project, as detailed in the design drawings, specifications, and proposal. The work encompasses, but is not limited to, the following tasks: supplying, installing, integrating, configuring, and commissioning the IP cameras, camera mountings, cabling and conduit, configured switches, Voltserver Digital Electricity, and related materials; implementing the Video Management System with adequate software licensing to accommodate the number of cameras to be installed; and establishing a wireless network that includes five years of CBRS maintenance and support. The Contractor will also present a comprehensive project plan and schedule that covers all work areas or phases and will manage traffic control plans and permitting submissions in coordination with the HAS Representative.

This contract will enable the Houston Airport System to address vehicle traffic and congestion, which can lead to operational challenges. Ongoing and upcoming construction projects are intensifying these traffic issues. The delays caused by traffic congestion negatively impact customer experience and create obstacles for Operations. This project aims to install additional cameras and infrastructure, incorporating wireless communication technology (CBRS) and acquiring analytic services to enhance traffic monitoring. By reducing traffic delays, HAS can significantly improve customer experience and with increased camera coverage and analytics that provide monitoring, recording, notifications, and alerts. Operations will be better equipped to develop traffic mitigation strategies and respond swiftly to traffic backups.

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This service was issued as a goal-oriented contract with a 6% MWBE participation level. Preferred Technologies, LLC has submitted a plan indicating that it will utilize itself for 3% at the Prime Level and utilize the below-named company as a certified MWBE subcontractor. The Office of Business Opportunity will continue to monitor this contract to ensure the MWBE participation is met.

Company Name	Type of Work	Percentage (%)
Preferred Technologies, LLC	Division 28 Video Surveillance	3%
Advanced Mobile Technology	DIV 26 Electrical Sales Equipment	3%
TOTAL		6%

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing a purchasing cooperative for this purchase.

Hire Houston First:

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

Fiscal Note:

- Funding for this item is included in the FY25 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.

4/4/2025

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Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Houston Airport System	\$5,461,927.57	\$627,703.61	\$6,089,631.18

Amount and Source of Funding:

\$ 651,694.02 - HAS Revenue Fund (8001)

\$5,437,937.16 - HAS Airport Improvements (8011)

\$6,089,631.18 - Total

Contact Information:

Name:	Dept./Division	Phone Number
Barbara Fisher, Division Manager	Finance/SPD	832.393.8722
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	832.393.8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	832.393.9126

ATTACHMENTS:**Description**

DIR-CPO-4742 Contract
 Cooperative Interlocal Justification Form - WS1469158790
 Quote 10112024 - WS1469158790
 Derivative Agreement - WS1469158790
 MWBE Goal - WS1469158790
 COF - Revised - WS1469158790
 Form A - WS1469158790
 Ownership Form - WS1469158790
 CIQ - WS1469158790
 Form 1295 - WS1469158790
 TX SOS - WS149158790
 Tax Delinquent Report - WS1469158790
 COI - Pref-Tech - WS1469158790

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District I

Item Creation Date:

25MM004 Parking Lease Agreement Houston Permitting Center 1010
Washington

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Parking Lease **KITCHCO REALTY, LTD, METCO REALTY, LTD, and TEXAN LAND AND CATTLE II, LTD, as** Landlord, and City of Houston, Texas, as Tenant, for space at 1010 Washington Avenue, Houston, Texas for the Houston Public Works Department - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve and authorize a Parking Lease Agreement between Kitchco Realty, Ltd., Metco Realty, Ltd., and Texan Land and Cattle II, LTD., jointly as landlord, and the City of Houston, tenant, at 1010 Washington Avenue, Houston, Texas for the Houston Permitting Center of the Houston Public Works Department (HPW).

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends approval of a Parking Lease Agreement with Kitchco Realty, LTD., Metco Realty, LTD., and Texan Land and Cattle II, LTD. for an existing parking lot adjacent to the Houston Permitting Center (HPC), located 1010 Washington Avenue, for customer parking for the HPC.

HPC is a fully functioning service center that hosts at least 1,000 visitors daily and requires additional parking capacity to serve all users of the facility. This Parking License Agreement will provide approximately 162 customer parking spaces to the neighboring 105 parking spaces currently used by HPC employees and visitors in an adjacent parking lot.. The addition of parking capacity at 1010 Washington Avenue will ensure adequate parking spaces for customers and visitors throughout the business day.

The proposed Parking Lease Agreement provides for a one-year base term at an annual rate of \$238,488.48. The Agreement shall automatically renew for four additional one-year terms with a 1.5 percent annual escalation at the beginning of each renewal period.

The City will be responsible for maintenance of the premises. Either party may terminate the Agreement by providing 180 days prior written notice to the other party.

PREVIOUS HISTORY: On May 6, 2020, by Ordinance 2020-375, City Council approved a 5 year Parking Lease Agreement between the City and with Kitchco Realty, LTD., Metco Realty, LTD., and Texan Land and Cattle II, LTD for an existing parking lot adjacent to the HPC, located at 1010 Washington Avenue.

Funding Summary:

\$ 19,874.04 (1month FY2025)

\$1,208,865.96 (Out-going years)

\$1,228,740.00 Total

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	FY25	FY26	FY27	FY28	FY29	FY30	Total
Houston Public Works	\$19,874.04	\$238,786.59	\$242,368.39	\$246,003.91	\$249,685.53	\$232,021.54	\$1,228,740.00

WORKS							

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Randy V. Macchi
Houston Public Works

Prior Council Action:

Ordinance No. 2020-375, passed May 6, 2020

Amount and Source of Funding:

\$1,228,740.00 - Building Inspection Fund (2301)

Contact Information:

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

ATTACHMENTS:

Description

Revised Signed Coversheet
MAPS-SITE AND VICINITY

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/31/2026

District I

Item Creation Date:

25MM004 Parking Lease Agreement Houston Permitting Center 1010 Washington

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Parking Lease **KITCHCO REALTY, LTD, METCO REALTY, LTD, and TEXAN LAND AND CATTLE II, LTD, as** Landlord, and City of Houston, Texas, as Tenant, for space at 1010 Washington Avenue, Houston, Texas for the Houston Public Works Department - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve and authorize a Parking Lease Agreement between Kitchco Realty, Ltd., Metco Realty, Ltd., and Texan Land and Cattle II, LTD., jointly as landlord, and the City of Houston, tenant, at 1010 Washington Avenue, Houston, Texas for the Houston Permitting Center of the Houston Public Works Department (HPW).

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends approval of a Parking Lease Agreement with Kitchco Realty, LTD., Metco Realty, LTD., and Texan Land and Cattle II, LTD. for an existing parking lot adjacent to the Houston Permitting Center (HPC), located 1010 Washington Avenue, for customer parking for the HPC.

HPC is a fully functioning service center that hosts at least 1,000 visitors daily and requires additional parking capacity to serve all users of the facility. This Parking License Agreement will provide approximately 162 customer parking spaces to the neighboring 105 parking spaces currently used by HPC employees and visitors in an adjacent parking lot.. The addition of parking capacity at 1010 Washington Avenue will ensure adequate parking spaces for customers and visitors throughout the business day.

The proposed Parking Lease Agreement provides for a one-year base term at an annual rate of \$238,488.48. The Agreement shall automatically renew for four additional one-year terms with a 1.5 percent annual escalation at the beginning of each renewal period.

The City will be responsible for maintenance of the premises. Either party may terminate the Agreement by providing 180 days prior written notice to the other party.

PREVIOUS HISTORY: On May 6, 2020, by Ordinance 2020-375, City Council approved a 5 year Parking Lease Agreement between the City and with Kitchco Realty, LTD., Metco Realty, LTD., and Texan Land and Cattle II, LTD for an existing parking lot adjacent to the HPC, located at 1010 Washington Avenue.

Funding Summary:

\$ 19,874.04 (1month FY2025)

\$1,208,865.96 (Out-going years)

\$1,228,740.00 Total

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	FY25	FY26	FY27	FY28	FY29	FY30	Total
Houston Public Works	\$19,874.04	\$238,786.59	\$242,368.39	\$246,003.91	\$249,685.53	\$232,021.54	\$1,228,740.00

DIRECTOR'S SIGNATURE/DATE:


DocuSigned by:

C.J. Messiah, Jr.

5/23/2025

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

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Randy V. Macchi
Houston Public Works

Prior Council Action:

Ordinance No. 2020-375, passed May 6, 2020

Amount and Source of Funding:

\$1,228,740.00 - Building Inspection Fund (2301)

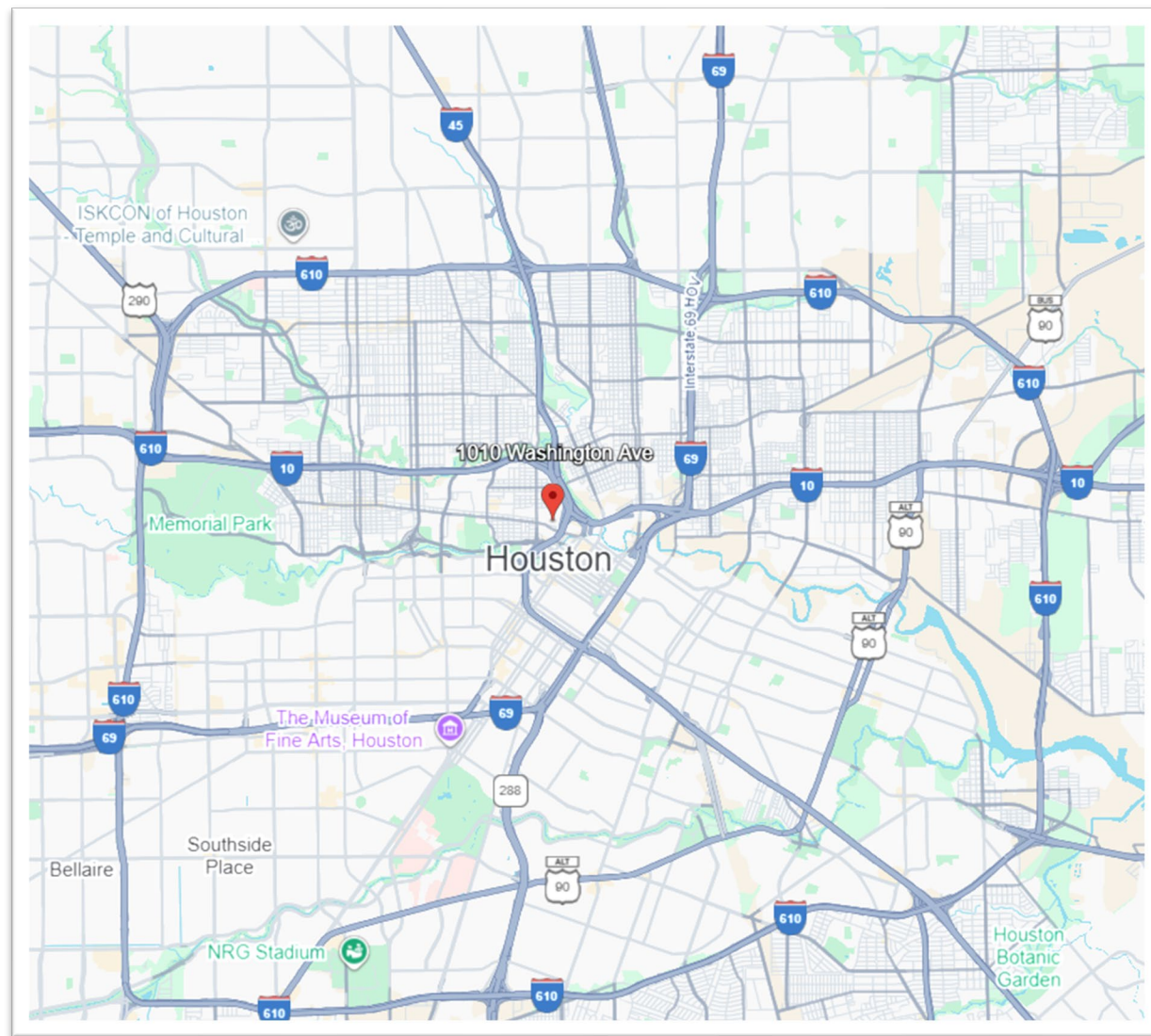
Contact Information:

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

ATTACHMENTS:

Description	Type
MAPS-SITE AND VICINITY	Backup Material
PRIOR COUCIL ACTION	Backup Material
Lease Agreement	Contract/Exhibit
Funds Reservation	Financial Information
SAP Documentation	Financial Information
Funding Verification	Financial Information

Location Map
Council District: I
Subject Address: 1010 Washington Ave., Houston, TX 77002





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District H

Item Creation Date: 5/14/2025

25CONS624 - Approve and Authorize First Amendment and
Appropriate Additional Funds to CMAR - HFD Fire Station
17 Renovation

Agenda Item#: 28.

Summary:

ORDINANCE appropriating additional \$529,000.00 out of Fire Consolidated Construction Fund and approving and authorizing first amendment to Construction Manager At Risk Contract with **ANSLOW BRYANT CONSTRUCTION, LTD**, for Fire Station 17 - **DISTRICT H - CASTILLO**

Background:

RECOMMENDATION: Approve and authorize a First Amendment to the Construction Management at Risk contract with Anslow Bryant Construction Ltd., and appropriate additional funds.

SPECIFIC EXPLANATION: On April 10, 2019, by Ordinance No. 2019-260, City Council appropriated the sum of \$3,595,845.00 out of the Fire Consolidated Construction Fund to the In-House Revolving Fund for the renovations during FY2019 of the Houston Fire Department (HFD) Fire Station No. 17 Renovation Project.

On September 15, 2021, by Ordinance No. 2021-794, City Council (i) awarded a Construction Manager at Risk (CMAR) contract to Anslow-Bryant Construction, Ltd.; (ii) de-appropriated the sum of \$1,646,224.89 out of the Fire Consolidated Construction Fund (previously appropriated by Ordinance No. 2019-260); and (iii) appropriated the sum of \$3,960,224.89 out of the Fire Consolidated Construction Fund for pre-construction and construction phase services for Fire Station No. 17 Renovation Project.

On June 21, 2023, by Ordinance No. 2023-466, City Council authorized the appropriation of \$1,210,000.00 out of the Fire Consolidated Construction Fund for the project. GSD received the final Guaranteed Maximum Price (GMP) on March 17, 2023.

The first Amendment is necessary to include additional scope for the installation of bifold doors which will improve response time for emergency calls and provide funding for additional costs of the project improvements, which will exceed the original 10% contingency.

Therefore, the General Services Department recommends that City Council appropriate an additional sum of \$529,000.00 to the CMAR contract with Anslow Bryant Construction, Ltd., for

additional scope of work. It is further recommended that City Council approve a First Amendment to the construction contract with Anslow Bryant Construction, Ltd., to increase the director's authority to approve Change Orders up 17% of the original contract price.

PROJECT LOCATION: 2805 Navigation Blvd, Houston, TX 77003

PROJECT DESCRIPTION: The additional project scope includes replacing the existing overhead doors in the apparatus bay facing Navigation Blvd with bifold doors. The new doors are more reliable than the Overhead doors, open quicker, resulting in faster response times, and make clearing the path easier for trucks to pull out, which helps the trucks avoid hitting and damaging the doors.

The design consultant is English + Associates.

CONSTRUCTION GOALS: The original contract has a 20.91 MBE goal and 2.50% WBE goal. To date, Anslow Bryant Construction Ltd. has achieved 0% MBE and 0% WBE participation. It is anticipated that Anslow Bryant Construction Ltd. will achieve the goals by the completion of the contract.

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

WBS No: C-000211-0002-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Thomas Munoz
Houston Fire Department

Prior Council Action:

Ordinance No. 2019-260; April 10, 2019
Ordinance No. 2021-794; September 15, 2021
Ordinance No. 2023-466; June 21, 2023

Amount and Source of Funding:

\$529,000.00 Fire Consolidated Construction Fund (4500)

Previous Funding:

\$5,170,224.89 Fire Consolidated Construction Fund (4500)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:**Description**

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

District H

Item Creation Date: 5/14/2025

25CONS624 - Approve and Authorize First Amendment and Appropriate Additional Funds to CMAR - HFD Fire Station 17 Renovation

Agenda Item#: 16.

Summary:

AN ORDINANCE APPROPRIATING AN ADDITIONAL SUM OF \$529,000.00 OUT OF THE FIRE CONSOLIDATED CONSTRUCTION FUND AND APPROVING AND AUTHORIZING A FIRST AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK CONTRACT WITH ANSLOW BRYANT CONSTRUCTION, LTD., FOR FIRE STATION 17; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

RECOMMENDATION: Approve and authorize a First Amendment to the Construction Management at Risk contract with Anslow Bryant Construction Ltd., and appropriate additional funds.

SPECIFIC EXPLANATION: On April 10, 2019, by Ordinance No. 2019-260, City Council appropriated the sum of \$3,595,845.00 out of the Fire Consolidated Construction Fund to the In-House Revolving Fund for the renovations during FY2019 of the Houston Fire Department (HFD) Fire Station No. 17 Renovation Project.

On September 15, 2021, by Ordinance No. 2021-794, City Council (i) awarded a Construction Manager at Risk (CMAR) contract to Anslow-Bryant Construction, Ltd.; (ii) de-appropriated the sum of \$1,646,224.89 out of the Fire Consolidated Construction Fund (previously appropriated by Ordinance No. 2019-260); and (iii) appropriated the sum of \$3,960,224.89 out of the Fire Consolidated Construction Fund for pre-construction and construction phase services for Fire Station No. 17 Renovation Project.

On June 21, 2023, by Ordinance No. 2023-466, City Council authorized the appropriation of \$1,210,000.00 out of the Fire Consolidated Construction Fund for the project. GSD received the final Guaranteed Maximum Price (GMP) on March 17, 2023.

The first Amendment is necessary to include additional scope for the installation of bifold doors which will improve response time for emergency calls and provide funding for additional costs of the project improvements, which will exceed the original 10% contingency.

Therefore, the General Services Department recommends that City Council appropriate an additional sum of \$529,000.00 to the CMAR contract with Anslow Bryant Construction, Ltd., for additional scope of work. It is further recommended that City Council approve a First Amendment to the construction contract with Anslow Bryant Construction, Ltd., to increase the director's authority to approve Change Orders up to 17% of the original contract price.

PROJECT LOCATION: 2805 Navigation Blvd, Houston, TX 77003

PROJECT DESCRIPTION: The additional project scope includes replacing the existing overhead doors in the apparatus bay facing Navigation Blvd with bifold doors. The new doors are more reliable than the Overhead doors, open quicker, resulting in faster response times, and make clearing the path easier for trucks to pull out, which helps the trucks avoid hitting and damaging the doors.

The design consultant is English + Associates.

CONSTRUCTION GOALS: The original contract has a 20.91 MBE goal and 2.50% WBE goal. To date, Anslow Bryant Construction Ltd. has achieved 0% MBE and 0% WBE participation. It is anticipated that Anslow Bryant Construction Ltd. will achieve the goals by the completion of the contract.

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

WBS No: C-000211-0002-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr 5/21/2025

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

Thomas Muñoz 5/21/2025

Thomas Muñoz

Houston Fire Department

Initial
TM

Prior Council Action:

- Ordinance No. 2019-260; April 10, 2019
- Ordinance No. 2021-794; September 15, 2021
- Ordinance No. 2023-466; June 21, 2023

Amount and Source of Funding:

\$529,000.00 Fire Consolidated Construction Fund (4500)

Previous Funding:

\$5,170,224.89 Fire Consolidated Construction Fund (4500)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DS
EH

ATTACHMENTS:

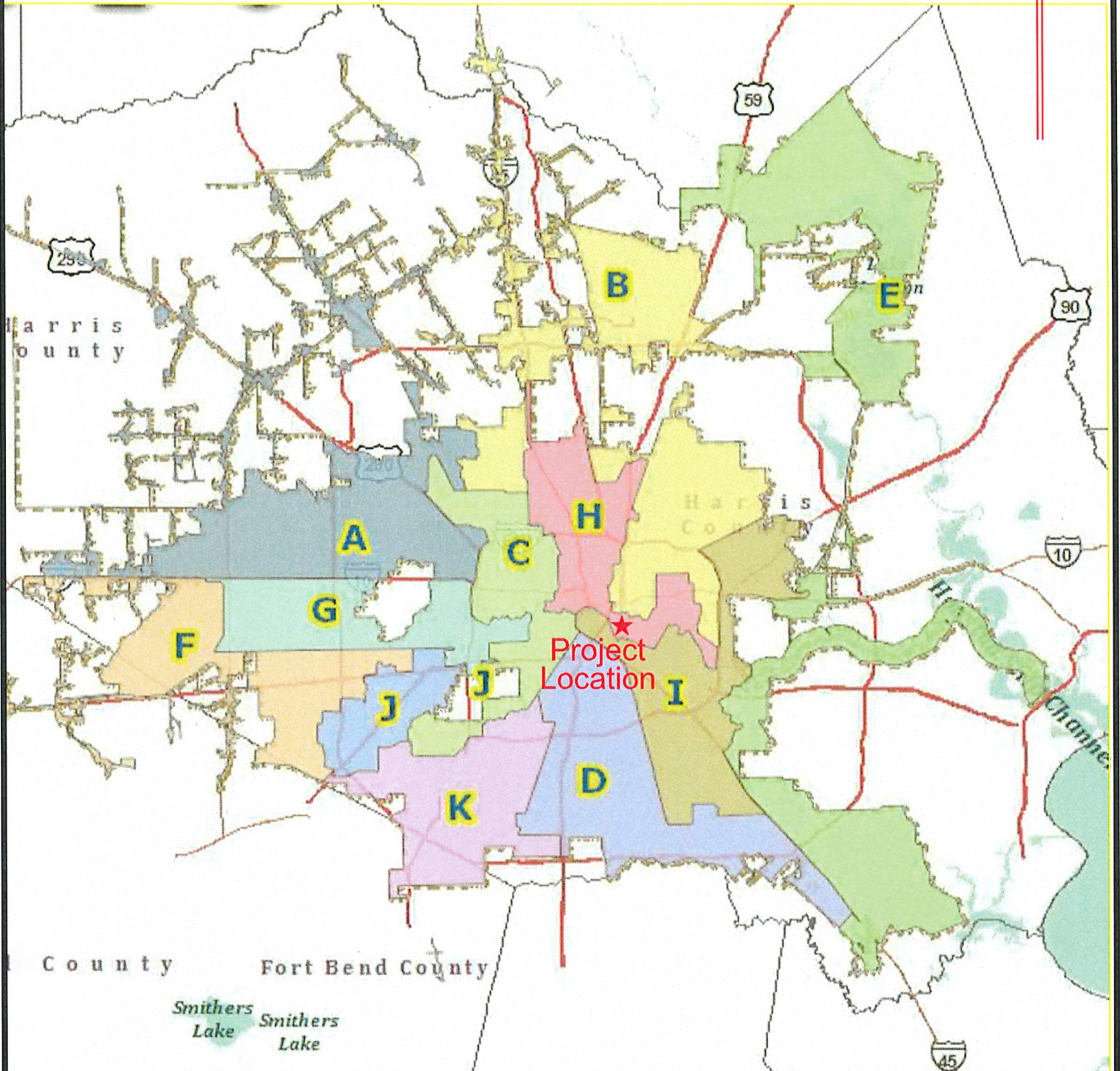
Description

- [Maps](#)
- [Prior Council Action](#)
- [Ordinance](#)
- [OBO](#)
- [Tax Delinquent Report](#)
- [CIP Form A](#)
- [SAP](#)
- [Ordinance](#)
- [First Amendment](#)

Type

- Backup Material
- Ordinance/Resolution/Motion
- Ordinance/Resolution/Motion
- Backup Material
- Backup Material
- Financial Information
- Financial Information
- Signed Cover sheet
- Signed Cover sheet

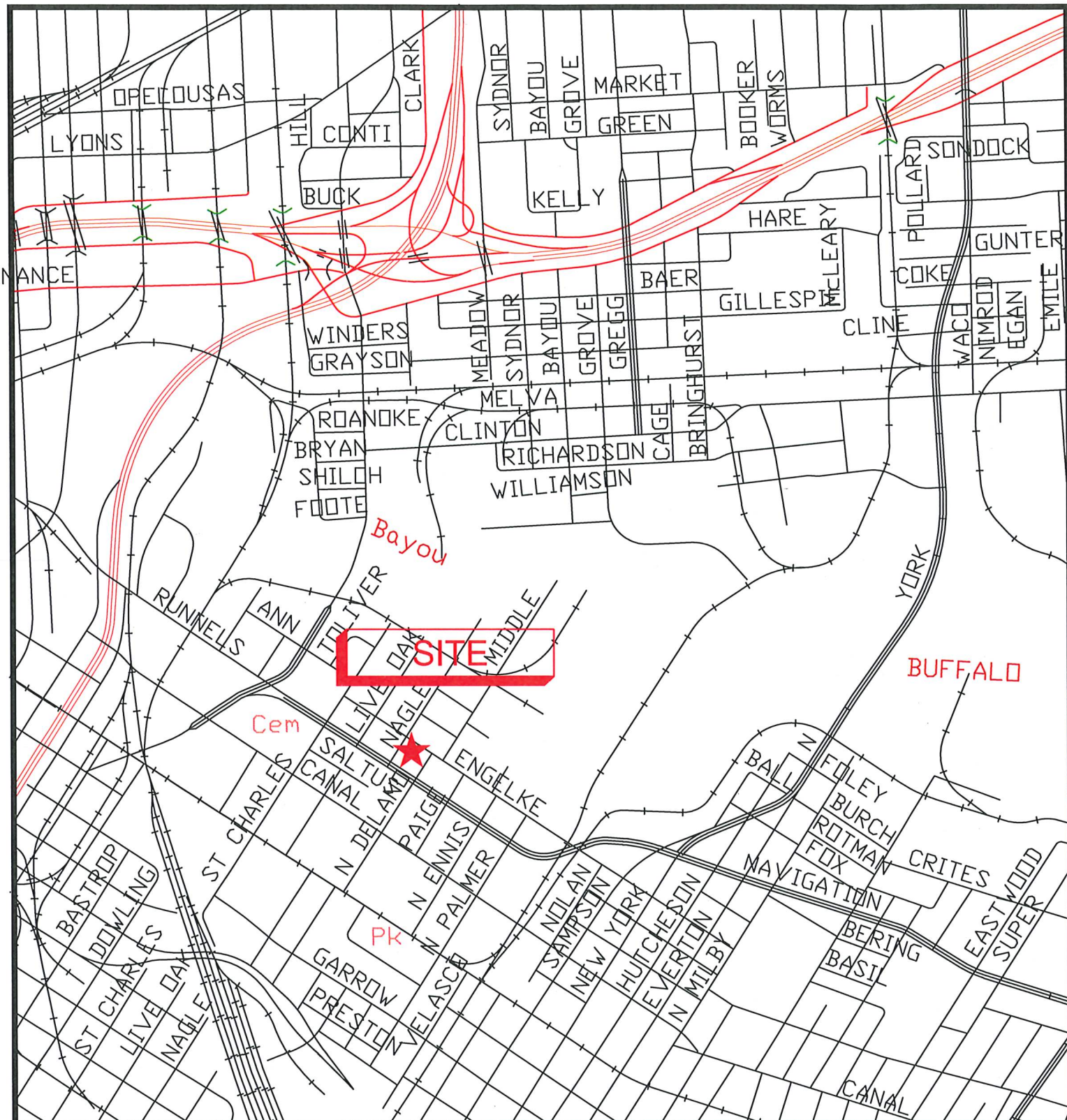
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



25CONS624 HFD-FIRE STATION 17
2805 NAVIGATION BLVD.
HOUSTON, TX 77003

COUNCIL DISTRICT "H"

KEY MAP NO. 494N



25CONS624 HFD-FIRE STATION 17
2805 NAVIGATION BLVD.
HOUSTON, TX 77003



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District D

Item Creation Date: 3/17/2025

PLN – Amendment to Ordinance No. 2025-98 establishing the north and south sides of the 3100 block of Prospect Street, between Sampson and the end of Prospect Street within the City of Houston as a Special Minimum Lot Size Block.

Agenda Item#: 29.

Summary:

ORDINANCE amending Ordinance No. 2025-98 establishing the north and south sides of the 3100 Block of Prospect Street, between Sampson and the end of Prospect Street, with the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Planning and Development Department recommends amending Ordinance No. 2025-98, approved by City Council on February 12, 2025. The amendment will include the following:

- The current block information in the second WHEREAS section will be replaced with 3100 blocks of Prospect Street, between Sampson Street and the end of Prospect Street.
- The current percentage of support of 86% will be replaced with 60% in the fifth WHEREAS section.
- The amendment will also add "square" to 6,480 feet in Section 3.

The Planning and Development Department recommends that the City Council approve the amendment and establish a Special Minimum Lot Size of 6,480 square feet for the 3100 block of Prospect Street, north and south sides, between Sampson Street and the end of Prospect Street.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ord. 2025-98; approved February 12, 2025

Contact Information:

Anna Sedillo, Chief of Staff/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: 5/28/2025

District D

Item Creation Date: 3/17/2025

PLN – Amendment to Ordinance No. 2025-98 establishing the north and south sides of the 3100 block of Prospect Street, between Sampson and the end of Prospect Street within the City of Houston as a Special Minimum Lot Size Block.

Agenda Item#: 4.

Background:

The Planning and Development Department recommends amending Ordinance No. 2025-98, approved by City Council on February 12, 2025. The amendment will include the following:

- The current block information in the second WHEREAS section will be replaced with 3100 blocks of Prospect Street, between Sampson Street and the end of Prospect Street.
- The current percentage of support of 86% will be replaced with 60% in the fifth WHEREAS section.
- The amendment will also add "square" to 6,480 feet in Section 3.

The Planning and Development Department recommends that the City Council approve the amendment and establish a Special Minimum Lot Size of 6,480 square feet for the 3100 block of Prospect Street, north and south sides, between Sampson Street and the end of Prospect Street.

Signed by:

Vonn Tran

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Vonn Tran

Director

Planning and Development Department

Prior Council Action:

Ord. 2025-98; approved February 12, 2025

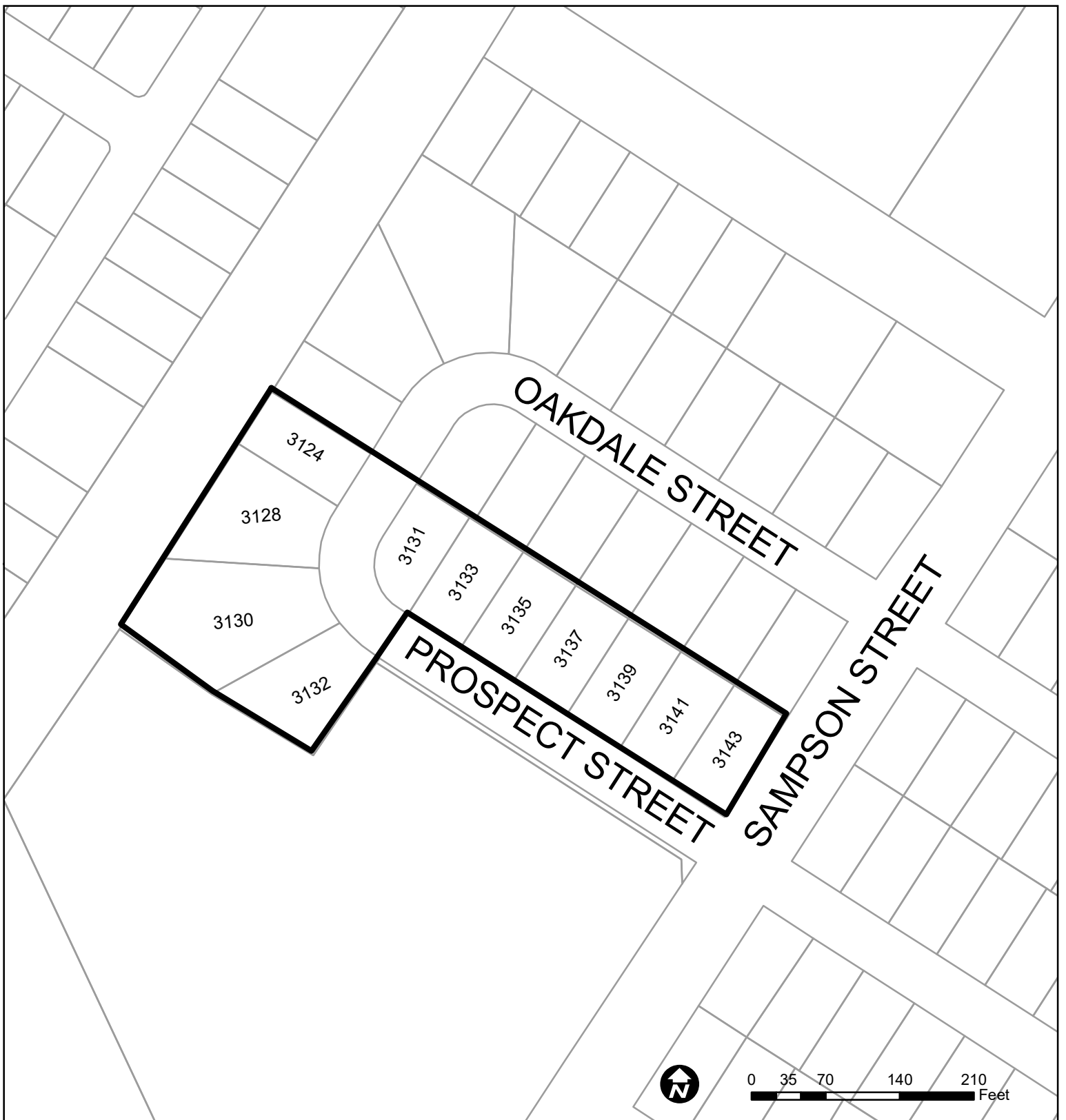
Contact Information:

Anna Sedillo, Chief of Staff/Council Liaison
832-393-6578


Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material
Ordinance No 2025-98	Backup Material



Special Minimum Lot Size
3100 block of Prospect Street, north and south sides,
between Sampson Street and the end of Prospect Street
6,480 Square Feet

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: July 15, 2024
 Reference: MLS 866

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: 5/28/2025

District B

Item Creation Date: 3/27/2025

HPW20TBS07/ LIFT STATION REHABILITATION AND RECONSTRUCTION DESIGN CONSENT DECREE - CMAR - EMNORA #2, BRETSHIRE #1, RED GULLY, CHERRY OAK, ANNUNCIATION & SHADOW LAKES LIFT STATIONS PROJECT

Agenda Item#: 30.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Lift Station Rehabilitation and Reconstruction Design Consent Decree – CMAR – Emnora #2, Bretshire #1, Red Gully, Cherry Oak, Annunciation & Shadow Lakes Lift Stations Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project, consisting of two parcels situated in the Eli Noland Survey, Abstract No. 600 in Harris County, Texas by gift, dedication, purchase and the use of eminent domain and further authorizing payment of costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the project - **DISTRICT B - JACKSON**

Background:

SUBJECT: An ordinance for the LIFT STATION REHABILITATION AND RECONSTRUCTION DESIGN CONSENT DECREE - CMAR - EMNORA #2, BRETSHIRE #1, RED GULLY, CHERRY OAK, ANNUNCIATION & SHADOW LAKES LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the LIFT STATION REHABILITATION AND RECONSTRUCTION DESIGN CONSENT DECREE - CMAR - EMNORA #2, BRETSHIRE #1, RED GULLY, CHERRY OAK, ANNUNCIATION & SHADOW LAKES LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the LIFT STATION REHABILITATION AND RECONSTRUCTION DESIGN CONSENT DECREE - CMAR - EMNORA #2, BRETSHIRE #1, RED GULLY, CHERRY OAK, ANNUNCIATION & SHADOW LAKES LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The PROJECT provides resources to rehabilitate, replace, consolidate or divert wastewater lift stations throughout the City. It provides for the design and construction of the required improvements; structural, mechanical and electrical components at the lift stations. The project will be designed and constructed to improve the reliable and efficient collection of wastewater throughout the City. It protects public health and ensures compliance with regulatory requirements.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon.

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the LIFT STATION REHABILITATION AND RECONSTRUCTION DESIGN CONSENT DECREE - CMAR - EMNORA #2, BRETSHIRE #1, RED GULLY, CHERRY OAK, ANNUNCIATION & SHADOW LAKES LIFT STATIONS PROJECT.

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

Randall V. Macchi, JD
Director, Houston Public Works

R-000267-0175-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

Name	Service Line	Contact Number
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 Jackson, Assistant Director	Construction-Real Estate Services	832-395-3164

ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/27/2025

HPW20TBS07/ LIFT STATION REHABILITATION AND RECONSTRUCTION
DESIGN CONSENT DECREE - CMAR - EMNORA #2, BRETSHIRE #1, RED GULLY,
CHERRY OAK, ANNUNCIATION & SHADOW LAKES LIFT STATIONS PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the LIFT STATION REHABILITATION AND RECONSTRUCTION DESIGN CONSENT DECREE - CMAR - EMNORA #2, BRETSHIRE #1, RED GULLY, CHERRY OAK, ANNUNCIATION & SHADOW LAKES LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the LIFT STATION REHABILITATION AND RECONSTRUCTION DESIGN CONSENT DECREE - CMAR - EMNORA #2, BRETSHIRE #1, RED GULLY, CHERRY OAK, ANNUNCIATION & SHADOW LAKES LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the LIFT STATION REHABILITATION AND RECONSTRUCTION DESIGN CONSENT DECREE - CMAR - EMNORA #2, BRETSHIRE #1, RED GULLY, CHERRY OAK, ANNUNCIATION & SHADOW LAKES LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The PROJECT provides resources to rehabilitate, replace, consolidate or divert wastewater lift stations throughout the City. It provides for the design and construction of the required improvements; structural, mechanical and electrical components at the lift stations. The project will be designed and constructed to improve the reliable and efficient collection of wastewater throughout the City. It protects public health and ensures compliance with regulatory requirements.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon.

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the LIFT STATION REHABILITATION AND RECONSTRUCTION DESIGN CONSENT DECREE - CMAR - EMNORA #2, BRETSHIRE #1, RED GULLY, CHERRY OAK, ANNUNCIATION & SHADOW LAKES LIFT STATIONS PROJECT.

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

DocuSigned by:

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

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5/7/2025

Randall V. Macchi, JD
Director, Houston Public Works

R-000267-0175-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

Name	Service Line	Contact Number
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 Jackson, Assistant Director	Construction-Real Estate Services	832-395-3164

ATTACHMENTS:

Description	Type
Ordinance 2018-0756 w/coversheet	Backup Material
Location Map	Backup Material
Metes and Bounds and Surveys	Backup Material

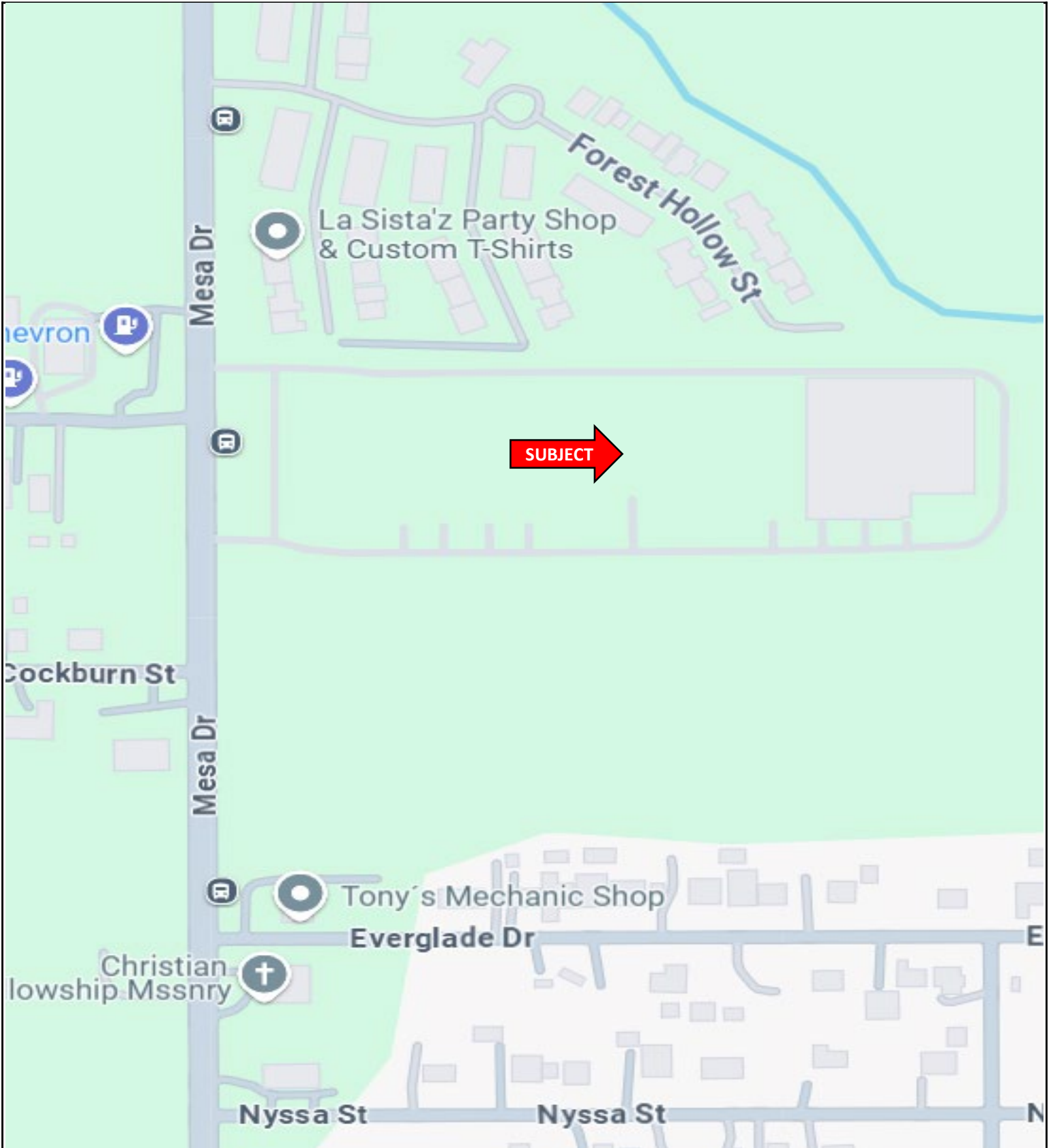
LOCATION MAP

Description: LIFT STATION REHABILITATION & RECONSTRUCTION DESIGN CONSENT DECREE CMAR - EMNORA #2, BRETSHIRE #1, RED GULLY, CHERRY OAK, ANNUNCIATION & SHADOW LAKES LIFT STATIONS PROJECT

WBS R-000267-0175-2; Parcels TCY25-001 and TCY25-002; Council District B; Key Map 415Z

Subject Address: 10402 Mesa Dr. and 0 Mesa Drive, Houston, TX 77078

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District B

Item Creation Date: 5/19/2025

HPW - 20HPW20 Harris County Improvement District No.
23 Bond Issuance Approval

Agenda Item#: 31.

Summary:

ORDINANCE approving issuance of \$3,100,000 of Bonds by **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**; containing other provisions relating to the foregoing subject; providing for severability - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: The Houston Public Works Director recommends adoption of an ordinance approving the issuance and sale by Harris County Improvement District No. 23 (the "Issuer") of tax-exempt unlimited tax bonds to finance the design, testing and installation costs of public roadways located in East River Section 1 (the "Project").

SPECIFIC INFORMATION: On or around June 25, 2025, the Issuer's Board of Directors (the "Board"), will consider a resolution to authorize the issuance, sale and delivery of its \$3,100,000 Unlimited Tax Road Bonds, Series 2025 (the "Obligations"). The proceeds of the Obligations will be used to reimburse the developer of East River for funds advanced to design and install public roadways now owned by the City. The Obligations are special limited obligations of the Issuer, payable solely from a continuing direct annual ad valorem tax levy on taxable property within the boundaries of the Issuer, and neither the faith and credit, nor the taxing power of the City of Houston, are pledged to their repayment. The Obligations will be exempt from Federal income tax.

East River is a mixed-use development located approximately one and one-half miles northeast of central downtown on 148-acres of land located within the boundaries of the Issuer. The Issuer lies approximately one-half mile southeast of the intersection of IH-10 and IH-69. Development in the Issuer currently consists of office facilities, retail facilities, and an apartment community.

The Issuer was created by Senate Bill 690 of the Texas Legislature, 83rd Regular Session, as codified in Chapter 3910 of the Texas Special District Local Laws Code. The City consented to the creation of the Issuer in Ordinance No. 2017-0259. The conditions to consent included in Ordinance No. 2017-0259 require that, prior to the sale or issuance of the Obligation, the Issuer obtains approval from the Director of Houston Public Works and the City Council for the City of Houston.

Randall V. Macchi, JD
Director, Houston Public Works

Prior Council Action:

Ordinance No. 2017-0259, approved April 12, 2017

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 5/19/2025

HPW - 20HPW20 Harris County Improvement District No. 23 Bond Issuance Approval

Agenda Item#:

Background:

RECOMMENDATION: The Houston Public Works Director recommends adoption of an ordinance approving the issuance and sale by Harris County Improvement District No. 23 (the "Issuer") of tax-exempt unlimited tax bonds to finance the design, testing and installation costs of public roadways located in East River Section 1 (the "Project").

SPECIFIC INFORMATION: On or around June 25, 2025, the Issuer's Board of Directors (the "Board"), will consider a resolution to authorize the issuance, sale and delivery of its \$3,100,000 Unlimited Tax Road Bonds, Series 2025 (the "Obligations"). The proceeds of the Obligations will be used to reimburse the developer of East River for funds advanced to design and install public roadways now owned by the City. The Obligations are special limited obligations of the Issuer, payable solely from a continuing direct annual ad valorem tax levy on taxable property within the boundaries of the Issuer, and neither the faith and credit, nor the taxing power of the City of Houston, are pledged to their repayment. The Obligations will be exempt from Federal income tax.

East River is a mixed-use development located approximately one and one-half miles northeast of central downtown on 148-acres of land located within the boundaries of the Issuer. The Issuer lies approximately one-half mile southeast of the intersection of IH-10 and IH-69. Development in the Issuer currently consists of office facilities, retail facilities, and an apartment community.

The Issuer was created by Senate Bill 690 of the Texas Legislature, 83rd Regular Session, as codified in Chapter 3910 of the Texas Special District Local Laws Code. The City consented to the creation of the Issuer in Ordinance No. 2017-0259. The conditions to consent included in Ordinance No. 2017-0259 require that, prior to the sale or issuance of the Obligation, the Issuer obtains approval from the Director of Houston Public Works and the City Council for the City of Houston.

DocuSigned by:

5/20/2025

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Randall V. Macchi, JD
Director, Houston Public Works

Prior Council Action:

Ordinance No. 2017-0259, approved April 12, 2017

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

ATTACHMENTS:

Description

Prior Council Action
Approval Letter

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District I

Item Creation Date: 2/14/2025

HPW –20INF2532 Reimbursement Agreement / Union
Pacific Railroad Company

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$89,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax Fund; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, to reimburse Union Pacific Railroad for Preliminary Engineering Services; providing funding for CIP Cost Recovery - **DISTRICT I - MARTINEZ**

Background:

SUBJECT: Ordinance approving a Reimbursement Agreement for Preliminary Engineering Services between the City of Houston and Union Pacific Railroad Company (UPRR).

RECOMMENDATION: Adopt an ordinance approving and authorizing a Reimbursement Agreement for Preliminary Engineering Services between the City of Houston and Union Pacific Railroad Company (UPRR) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as provide continuous mobility connection and multi-modal improvements.

LOCATION:

Segment	Location	DOT	Council District
3	Telephone Road	288051H	I

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and UPRR entails the City reimbursing UPRR or its third-party consultant all costs and expenses incurred for the engineering services. The City proposes to reconstruct the roadway structure of the existing at-grade crossing at Telephone Road, potentially including new traffic control devices for the crossing and a new concrete crossing surface.

The total requested amount of \$89,250.00 is to be appropriated as follows: \$85,000.00 for cost of the project and \$4,250.00 for 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 Nos. N-100042-0002-7

Amount and Source of Funding:

\$89,250.00 from No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

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	HPW- Assistant Director, Infrastructure	832.395.2291

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 2/14/2025

HPW –20INF2532 Reimbursement Agreement / Union Pacific Railroad Company

Agenda Item#:

Background:

SUBJECT: Ordinance approving a Reimbursement Agreement for Preliminary Engineering Services between the City of Houston and Union Pacific Railroad Company (UPRR).

RECOMMENDATION: Adopt an ordinance approving and authorizing a Reimbursement Agreement for Preliminary Engineering Services between the City of Houston and Union Pacific Railroad Company (UPRR) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as provide continuous mobility connection and multi-modal improvements.

LOCATION:

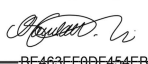
Segment	Location	DOT	Council District
3	Telephone Road	288051H	I

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and UPRR entails the City reimbursing UPRR or its third-party consultant all costs and expenses incurred for the engineering services. The City proposes to reconstruct the roadway structure of the existing at-grade crossing at Telephone Road, potentially including new traffic control devices for the crossing and a new concrete crossing surface.

The total requested amount of \$89,250.00 is to be appropriated as follows: \$85,000.00 for cost of the project and \$4,250.00 for CIP Cost Recovery.

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

DocuSigned by:

 4/21/2025
 BE463EF0BF454EB...
 Randall V. Macchi, JD
 Director, Houston Public Works

WBS Nos. N-100042-0002-7

Amount and Source of Funding:

\$89,250.00 from No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

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	HPW- Assistant Director, Infrastructure	832.395.2291

ATTACHMENTS:

Description

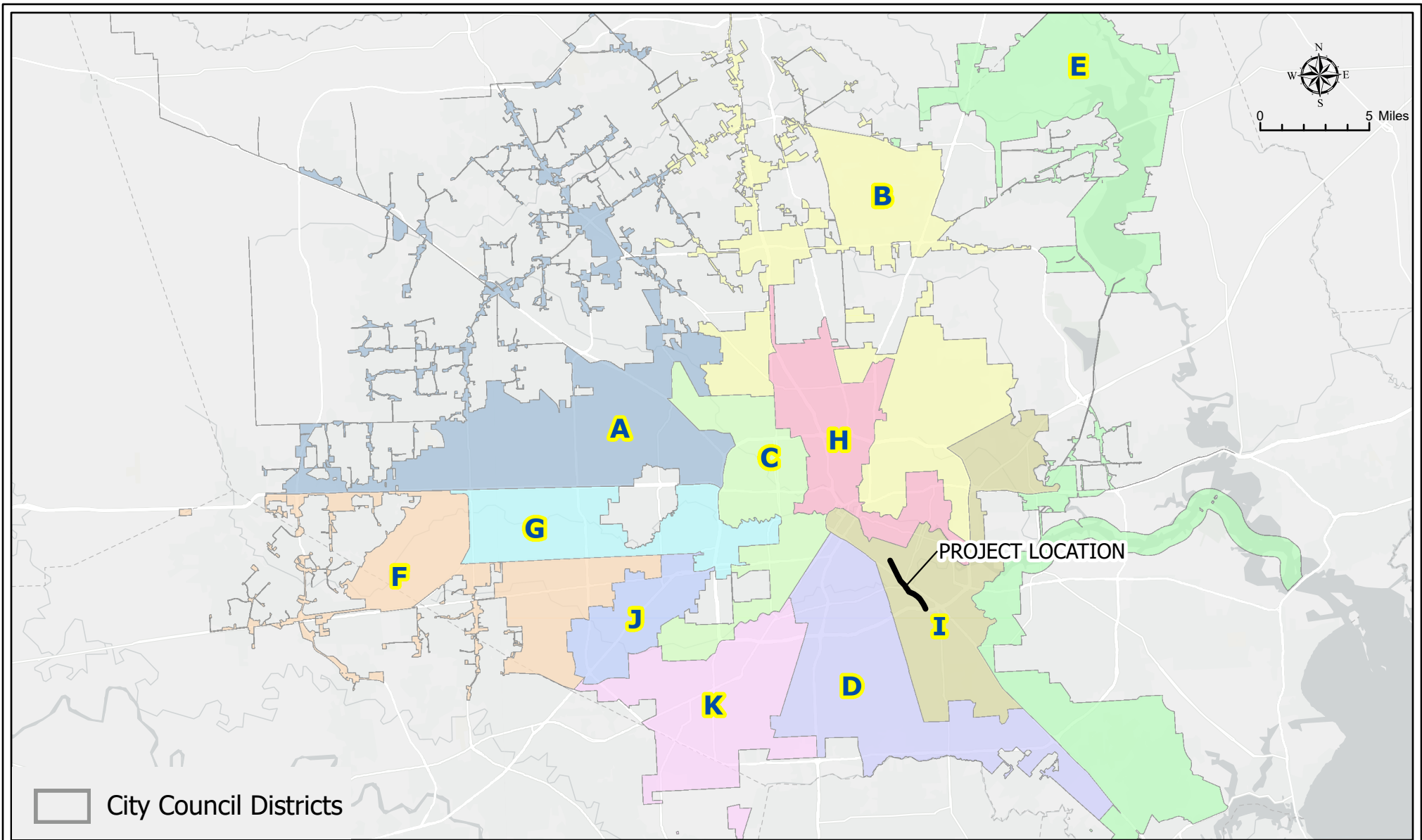
SAP Documents

Maps

Type

Financial Information

Backup Material



Houston Public Works Capital Projects

Telephone Road: Main Street Revitalization Lawndale to IH 610

Project City Council District I
Council Member- Joaquin Martinez
N-100042-0002-7

Vicinity Map

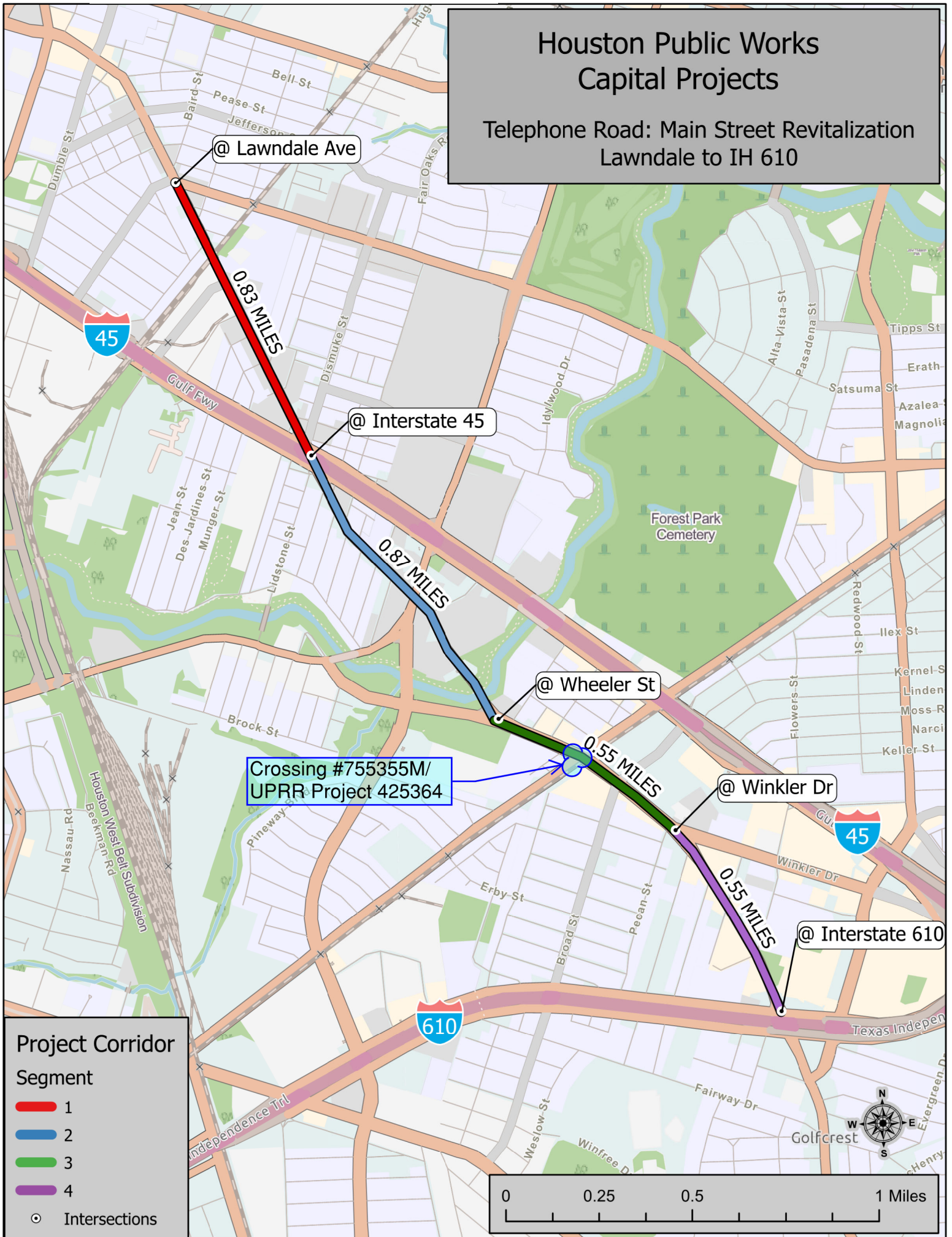
TRANSCEND
engineers + planners

23410 Grand Reserve, Suite 101
Katy, TX 77494

January 2023

Houston Public Works Capital Projects

Telephone Road: Main Street Revitalization
Lawndale to IH 610





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District I

Item Creation Date: 12/26/2024

HPW – 20INF2433 Reimbursement Agreement / Union
Pacific Railroad Company

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$89,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax Fund; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY**, to reimburse Union Pacific Railroad for Preliminary Engineering Services; providing funding for CIP Cost Recovery - **DISTRICT I - MARTINEZ**

Background:

SUBJECT: Ordinance approving a Reimbursement Agreement for Preliminary Engineering Services between the City of Houston and Union Pacific Railroad Company (UPRR).

RECOMMENDATION: Adopt an ordinance approving and authorizing a Reimbursement Agreement for Preliminary Engineering Services between the City of Houston and Union Pacific Railroad Company (UPRR) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as provide continuous mobility connection and multi-modal improvements.

LOCATION:

Segment	Location	DOT	Council District
1	Telephone Road	288051H	I

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and UPRR entails the City reimbursing UPRR or its third-party consultant all costs and expenses incurred for the engineering services. The city proposes to reconstruct the roadway structure of the existing at-grade crossing at Telephone Road, potentially including new traffic control devices for the crossing and a new concrete crossing surface.

The total requested amount of \$89,250.00 is to be appropriated as follows: \$85,000.00 for cost of the project and \$4,250.00 for 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. N-100042-0002-7

Amount and Source of Funding:

\$89,250.00 from No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

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	HPW- Assistant Director, Infrastructure	832.395.2291

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 12/26/2024

HPW – 20INF2433 Reimbursement Agreement / Union Pacific Railroad Company

Agenda Item#:

Background:

SUBJECT: Ordinance approving a Reimbursement Agreement for Preliminary Engineering Services between the City of Houston and Union Pacific Railroad Company (UPRR).

RECOMMENDATION: Adopt an ordinance approving and authorizing a Reimbursement Agreement for Preliminary Engineering Services between the City of Houston and Union Pacific Railroad Company (UPRR) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as provide continuous mobility connection and multi-modal improvements.

LOCATION:

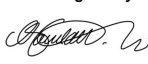
Segment	Location	DOT	Council District
1	Telephone Road	288051H	I

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and UPRR entails the City reimbursing UPRR or its third-party consultant all costs and expenses incurred for the engineering services. The city proposes to reconstruct the roadway structure of the existing at-grade crossing at Telephone Road, potentially including new traffic control devices for the crossing and a new concrete crossing surface.

The total requested amount of \$89,250.00 is to be appropriated as follows: \$85,000.00 for cost of the project and \$4,250.00 for CIP Cost Recovery.

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

DocuSigned by:

 4/21/2025
 BE463EF0DE454EB
 Randall V. Macchi, JD
 Director, Houston Public Works

WBS No. N-100042-0002-7

Amount and Source of Funding:

\$89,250.00 from No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

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	HPW- Assistant Director, Infrastructure	832.395.2291

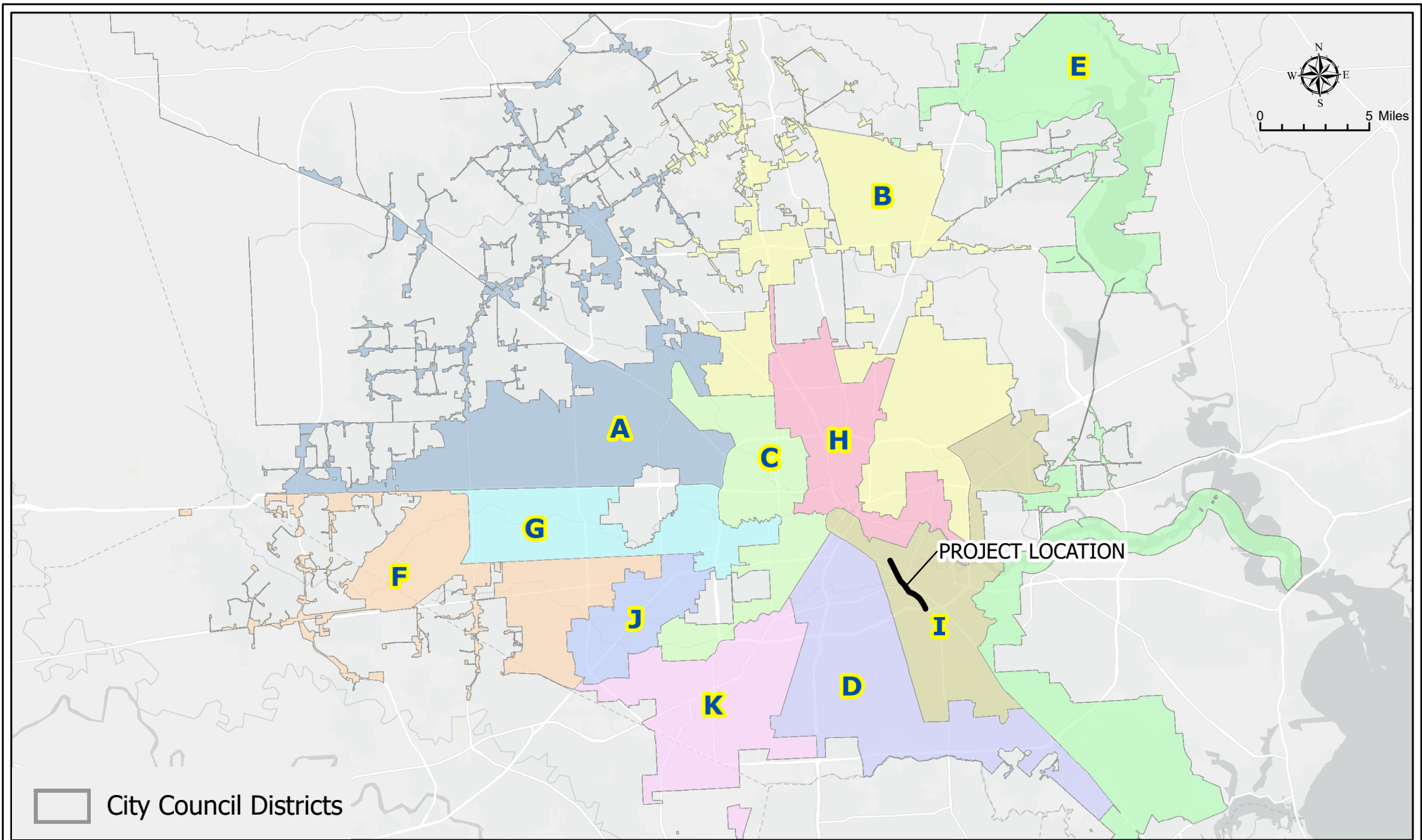
ATTACHMENTS:

Description

SAP Documents
 Maps

Type

Financial Information
 Backup Material



Houston Public Works Capital Projects

Telephone Road: Main Street Revitalization Lawndale to IH 610

Project City Council District I
Council Member- Joaquin Martinez
N-100042-0002-7

Vicinity Map

TRANSCEND
engineers + planners

23410 Grand Reserve, Suite 101
Katy, TX 77494

January 2023

Houston Public Works Capital Projects

Telephone Road: Main Street Revitalization
Lawndale to IH 610





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District E

Item Creation Date: 1/10/2025

HPW – 20FAC2538 PES / Civitas Engineering Group, Inc.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$4,294,025.46 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CIVITAS ENGINEERING GROUP, INC** for New Monofil at Northeast Water Purification Plant; providing funding CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Civitas Engineering Group, Inc. for Construction of New Monofil at Northeast Water Purification Plant (NEWPP).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Civitas Engineering Group, Inc. for New Monofil at Northeast Water Purification Plant (NEWPP) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Northeast Water Purification Plant Expansion to meet surface water requirements and provide water to regional Water Authorities.

DESCRIPTION/SCOPE: This project consists of the design of the expansion of the Northeast Water Purification Plant, including new monofil, stormwater detention pond, stormwater pump station, perimeter/roadway lighting, electrical power service and distribution, and SCADA.

LOCATION: The project is located at 12121 North Sam Houston Parkway East, Humble, Texas 77396.

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 \$3,315,364.26

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 \$774,183.80

The negotiated maximum for Phase I Services is \$852,645.56.

The total cost of this project is \$4,294,025.46 to be appropriated as follows: \$4,089,548.06 for Contract services and \$204,477.40 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 26.83% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kalluri Group, Inc.	Engineering Services	\$ 619,185.60	15.14%
2. Geotest Engineering, Inc.	Engineering Services Testing Laboratories	\$ 112,278.00	2.75%
3. United Engineers, Inc.	Engineering Services Land Surveying Services	\$ <u>365,480.00</u>	<u>8.94%</u>
TOTAL		\$1,096,943.60	26.83%

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-000065-0012-3

Amount and Source of Funding:

\$4,294,025.46 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, Assistant Director	HPW - Facilities Delivery Line	832.395.2365
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ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 1/10/2025

HPW – 20FAC2538 PES / Civitas Engineering Group, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Civitas Engineering Group, Inc. for Construction of New Monofil at Northeast Water Purification Plant (NEWPP).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Civitas Engineering Group, Inc. for New Monofil at Northeast Water Purification Plant (NEWPP) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Northeast Water Purification Plant Expansion to meet surface water requirements and provide water to regional Water Authorities.

DESCRIPTION/SCOPE: This project consists of the design of the expansion of the Northeast Water Purification Plant, including new monofil, stormwater detention pond, stormwater pump station, perimeter/roadway lighting, electrical power service and distribution, and SCADA.

LOCATION: The project is located at 12121 North Sam Houston Parkway East, Humble, Texas 77396.

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 \$3,315,364.26

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 \$774,183.80

The negotiated maximum for Phase I Services is \$852,645.56.

The total cost of this project is \$4,294,025.46 to be appropriated as follows: \$4,089,548.06 for Contract services and \$204,477.40 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 26.83% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kalluri Group, Inc.	Engineering Services	\$ 619,185.60	15.14%
2. Geotest Engineering, Inc.	Engineering Services Testing Laboratories	\$ 112,278.00	2.75%
3. United Engineers, Inc.	Engineering Services Land Surveying Services	\$ 365,480.00	8.94%
TOTAL		\$1,096,943.60	26.83%

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

DocuSigned by:



5/7/2025

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Randall V. Macchi, JD

Director, Houston Public Works

WBS No. S-000065-0012-3

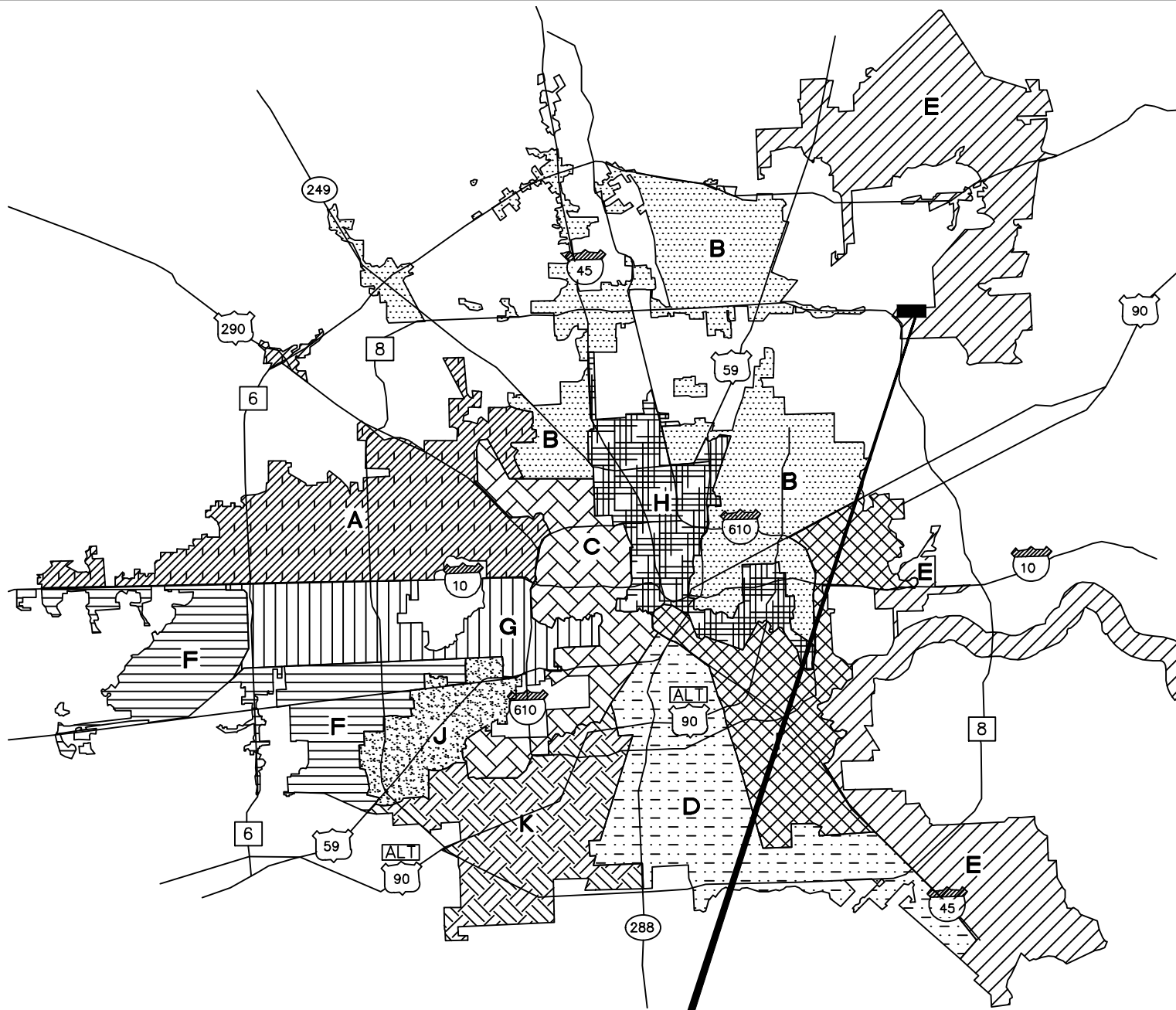
Amount and Source of Funding:
\$4,294,025.46 from Fund No. 8500 – Water and Sewer System Consolidated Construction

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, Assistant Director	HPW - Facilities Delivery Line	832.395.2365

ATTACHMENTS:

Description	Type
SAP Documents	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





COUNCIL DISTRICTS

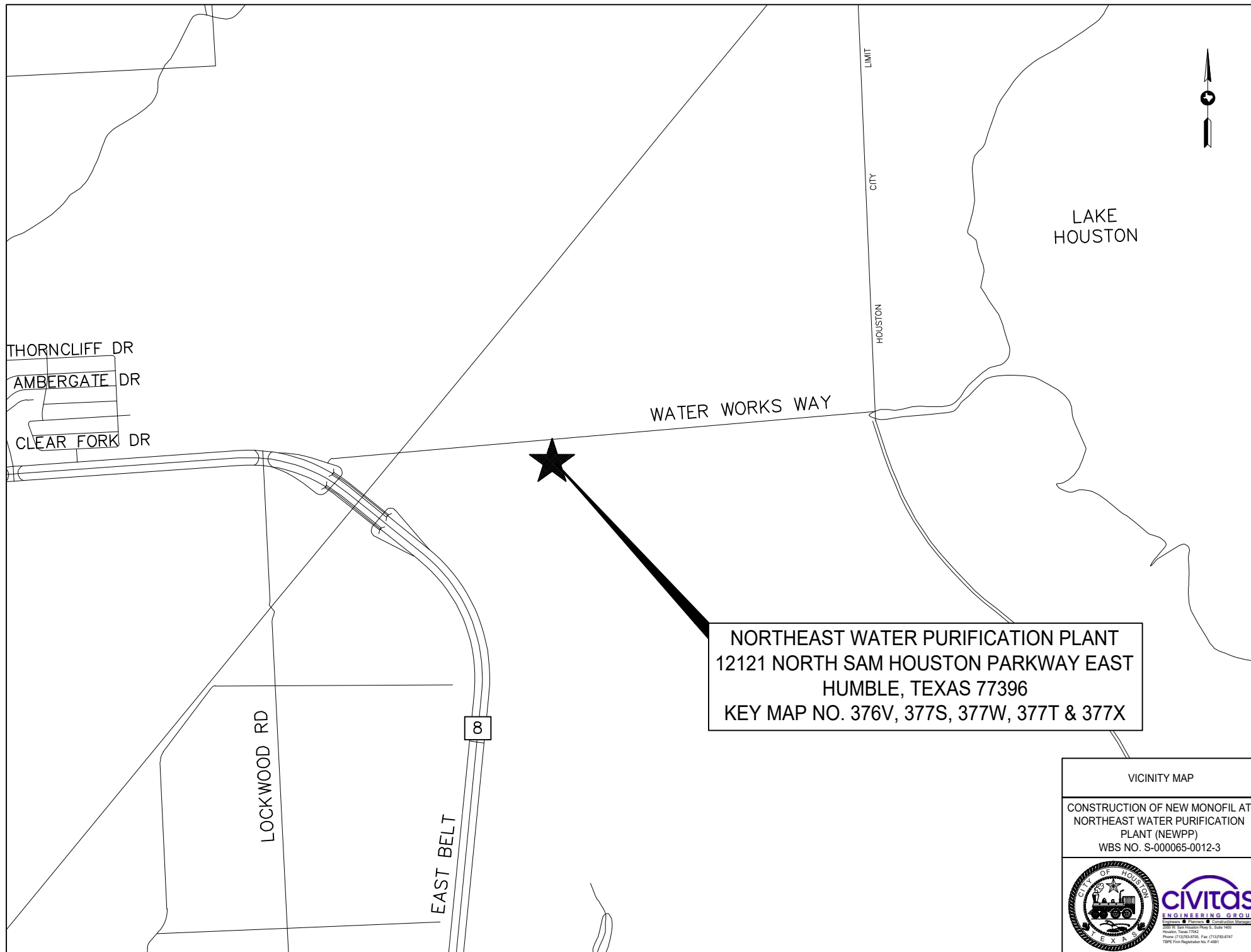
- A. AMY PECK
- B. TARSHA JACKSON
- C. ABBIE KAMIN
- D. CAROLYN EVANS-SHABAZZ
- E. FRED FLICKINGER
- F. TIFFANY D. THOMAS
- G. MARY VAN HUFFMAN
- H. MARIO CASTILLO
- I. JOAQUIN MARTINEZ
- J. EDWARD POLLARD
- K. MARTHA CASTEX-TATUM

AT LARGE

- POS 1. JULIAN RAMIREZ
- POS 2. WILLIE DAVIS
- POS 3. TWILA CARTER
- POS 4. LETITIA PLUMMER
- POS 5. SALLIE ALCORN

KEY MAP NO. 376V, 377S, 377W, 377T & 377X
 COUNCIL DISTRICT - E
 COUNCIL MEMBER - FRED FLICKINGER

LOCATION MAP	
CONSTRUCTION OF NEW MONOFIL AT NORTHEAST WATER PURIFICATION PLANT (NEWPP) WBS NO. S-000065-0012-3	
	 <small>1900 W. East Houston Hwy. S., Suite 1400 Houston, Texas 77062 Phone: (713) 853-8700 Fax: (713) 853-8747 TDEC Firm Registration No. F-4081</small>



WATER WORKS WAY

LIMIT
CITY
HOUSTON

LAKE
HOUSTON

THORNCLIFF DR
AMBERGATE DR
CLEAR FORK DR

LOCKWOOD RD

EAST BELT

8

NORTHEAST WATER PURIFICATION PLANT
12121 NORTH SAM HOUSTON PARKWAY EAST
HUMBLE, TEXAS 77396
KEY MAP NO. 376V, 377S, 377W, 377T & 377X

VICINITY MAP

CONSTRUCTION OF NEW MONOFIL AT
NORTHEAST WATER PURIFICATION
PLANT (NEWPP)
WBS NO. S-000065-0012-3



2900 W. Sam Houston Pkwy S., Suite 1400
Houston, Texas 77062
Phone: (713) 783-8700 Fax: (713) 783-8747
TDEC Firm Registration No. F-4381



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District B

Item Creation Date: 12/11/2024

HPW – 20FAC2530 PES / Fivengineering, LLC DBA 5
Engineering

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$3,426,073.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FIVENGINEERING, LLC dba 5 ENGINEERING** for Wastewater Treatment Plant Hazard Mitigation; providing funding CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Fivengineering, LLC DBA 5 Engineering for Wastewater Treatment Plant Hazard Mitigation – Water Control and Improvement District No. 76 Wastewater Treatment Plant (FN 485).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Fivengineering, LLC DBA 5 Engineering for Wastewater Treatment Plant Hazard Mitigation - WCID 76 WWTP (FN 485) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) for wastewater treatment plant facilities and is required to provide improvements to ensure regulatory compliance.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ. This contract adheres to Federal guidelines, as the City may seek FEMA reimbursement.

DESCRIPTION/SCOPE: This project consists of the design of electrical, mechanical structure, process, and piping improvements.

LOCATION: This project is located at 13535 River Trail Drive, Houston Texas 77050.

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

\$2,321,838.75.

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 \$941,087.60.

The negotiated maximum for Phase I Services is \$486,397.75.

The total cost of this project is \$3,426,073.00 to be appropriated as follows: \$3,262,926.35 for Contract services and \$163,146.65 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 27.29% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, LLC DBA 5 Engineering	Engineering Services	\$424,180.43	13.00%
2. Kalluri Group, Inc.	Engineering Services	\$365,980.00	11.22%
3. Aviles Engineering Corporation	Geotechnical Testing Laboratories or Services	\$ 65,258.53	2.00%
4. Kuo & Associates, Inc.	Surveying and Mapping Services	\$ 35,000.00	1.07%
TOTAL		\$890,418.96	27.29%

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-000265-0168-3

Amount and Source of Funding:

\$3,426,073.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

Director	Office	
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha P.E., Assistant Director	HPW - Capital Projects	832.395.2365

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 12/11/2024

HPW – 20FAC2530 PES / Fivengineering, LLC DBA 5 Engineering

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Fivengineering, LLC DBA 5 Engineering for Wastewater Treatment Plant Hazard Mitigation – Water Control and Improvement District No. 76 Wastewater Treatment Plant (FN 485).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Fivengineering, LLC DBA 5 Engineering for Wastewater Treatment Plant Hazard Mitigation - WCID 76 WWTP (FN 485) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) for wastewater treatment plant facilities and is required to provide improvements to ensure regulatory compliance.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ. This contract adheres to Federal guidelines, as the City may seek FEMA reimbursement.

DESCRIPTION/SCOPE: This project consists of the design of electrical, mechanical structure, process, and piping improvements.

LOCATION: This project is located at 13535 River Trail Drive, Houston Texas 77050.

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 \$2,321,838.75.

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 \$941,087.60.

The negotiated maximum for Phase I Services is \$486,397.75.

The total cost of this project is \$3,426,073.00 to be appropriated as follows: \$3,262,926.35 for Contract services and \$163,146.65 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 27.29%

MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, LLC DBA 5 Engineering	Engineering Services	\$424,180.43	13.00%
2. Kalluri Group, Inc.	Engineering Services	\$365,980.00	11.22%
3. Aviles Engineering Corporation	Geotechnical Testing Laboratories or Services	\$ 65,258.53	2.00%
4. Kuo & Associates, Inc.	Surveying and Mapping Services	\$ 35,000.00	1.07%
TOTAL		\$890,418.96	27.29%

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

DocuSigned by:
 5/7/2025
BE463EF0DF454EB

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000265-0168-3

Amount and Source of Funding:

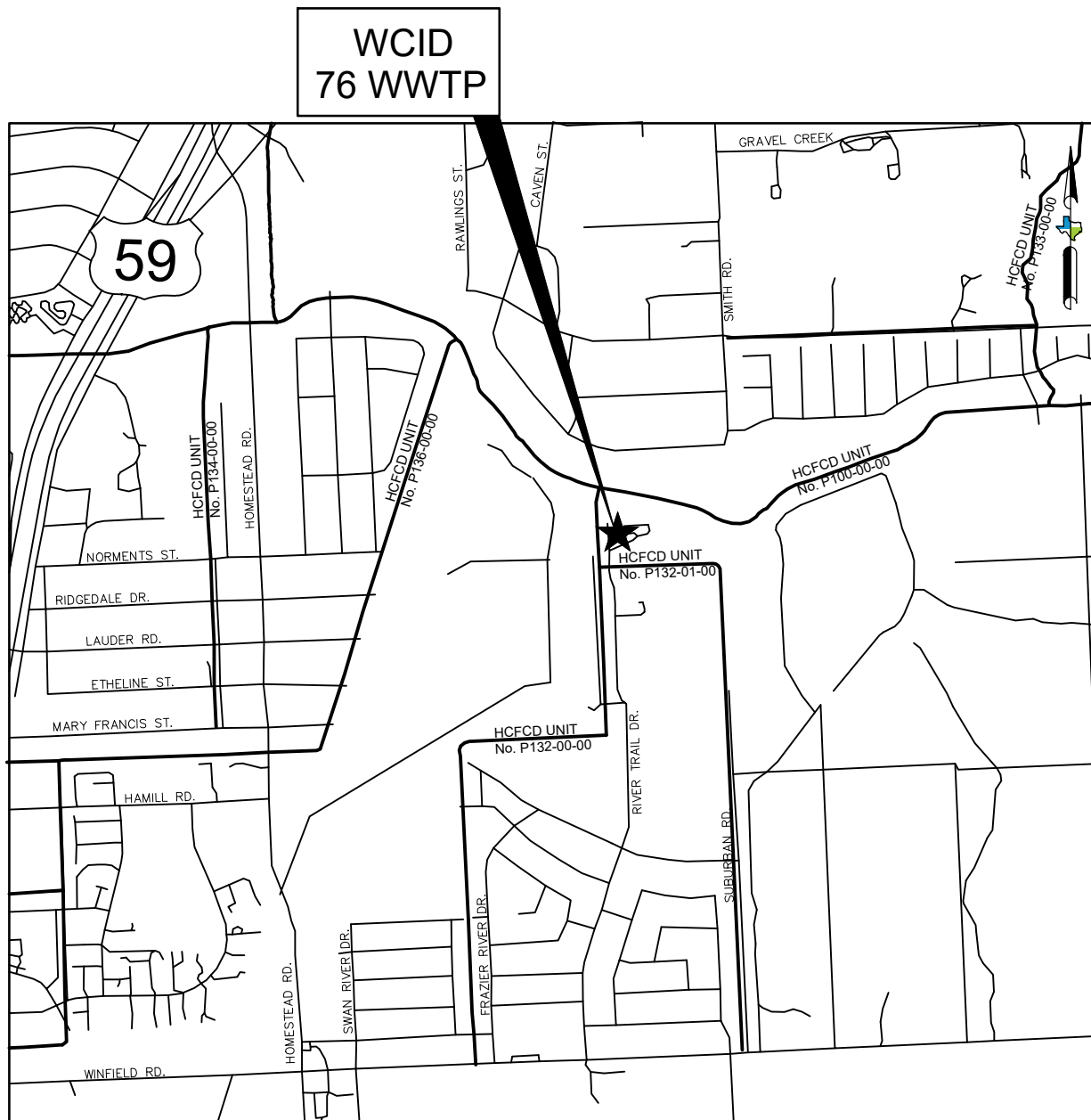
\$3,426,073.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

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 Mengesha P.E., Assistant Director	HPW - Capital Projects	832.395.2365

ATTACHMENTS:

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



WBS Number: R-000265-0168-3

City of Houston
WCID 76 WWTP (FN 485)

13535 River Trail
Houston, TX 77050

Council District B
KEYMAP No. 415A

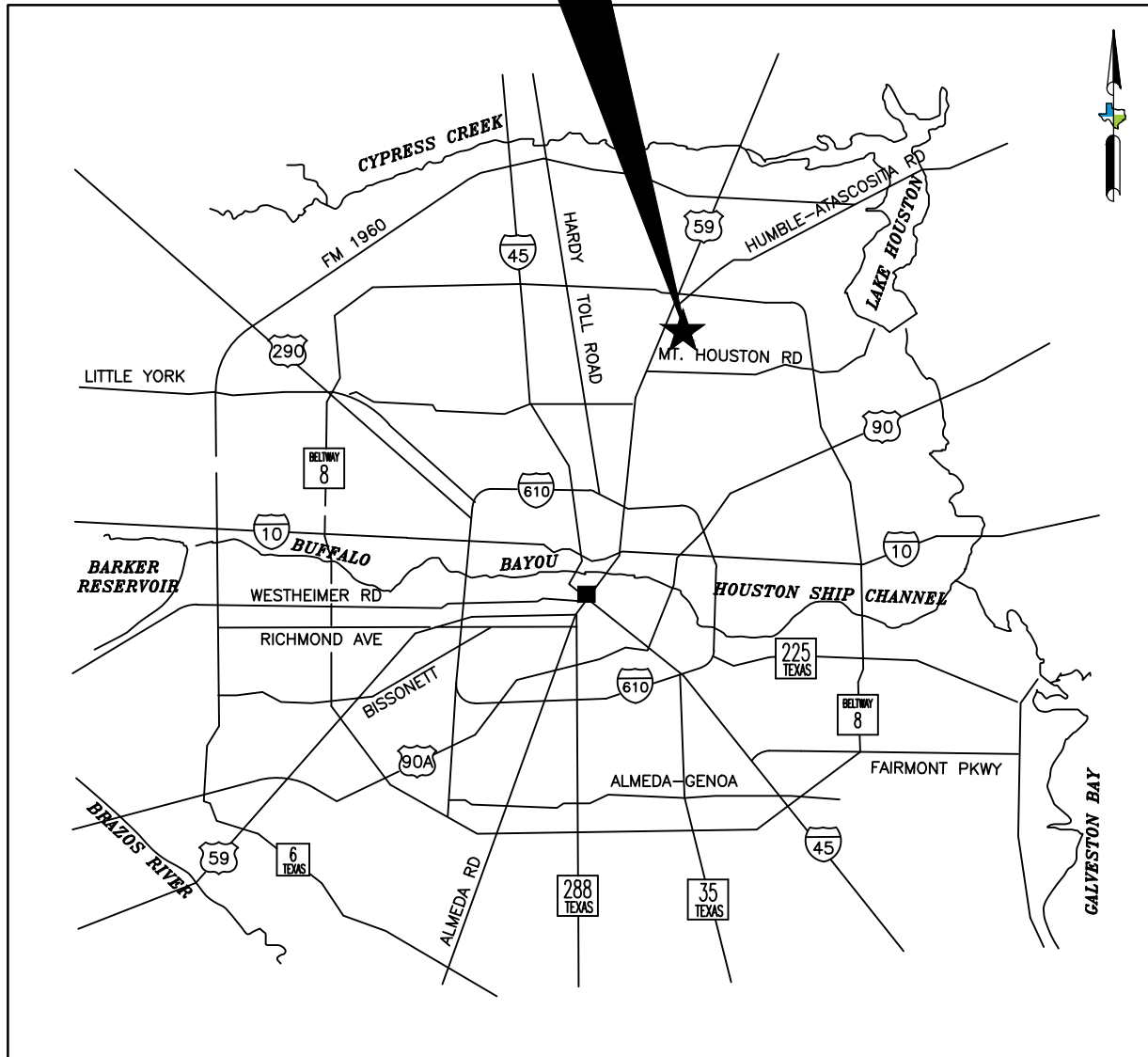


11200 WESTHEIMER ROAD, SUITE 353
HOUSTON, TEXAS 77042
(832) 800-3483 | www.5engineering.com
TBPE FIRM NO. F-13748

Wastewater Treatment Plant Hazard Mitigation
- WCID 76 WWTP (FN 485)

VICINITY MAP

**PROJECT
LOCATION**



WBS Number: R-000265-0168-3

**City of Houston
WCID 76 WWTP (FN 485)**

13535 River Trail
Houston, TX 77050

Council District B
KEYMAP No. 415A



11200 WESTHEIMER ROAD, SUITE 353
HOUSTON, TEXAS 77042
(832) 800-3483 | www.5eengineering.com
TBPE FIRM NO. F-13748

**Wastewater Treatment Plant Hazard Mitigation
- WCID 76 WWTP (FN 485)**

LOCATION MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District D, District K

Item Creation Date: 4/1/2025

HPW – 20FAC2573 PES / Kuo & Associates, LLC

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$3,392,198.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, LLC** for 42-Inch Fuqua Line Extension from SH 288 to Hiram Clarke Road; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kuo & Associates, LLC for 42-inch Fuqua Line Extension from SH 288 to Hiram Clarke Road.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kuo & Associates, LLC for 42-inch Fuqua Line Extension from SH 288 to Hiram Clarke Road 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 42-inch large diameter water line extension.

LOCATION: The project area is generally bound by West Orem Road on the north and south, SH 288 on the east and Hiram Clarke Road on the west.

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 \$2,192,025.00.

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 \$1,038,640.00.

The negotiated maximum for Phase I Services is \$351,880.00.

The total cost of this project is \$3,392,198.25 to be appropriated as follows: \$3,230,665.00 for Contract services and \$161,533.25 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 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 26.34% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aurora Technical Services LLC	Engineering services	\$300,000.00	9.29%
2. Aviles Engineering Corporation	Engineering consulting services, Geotechnical testing laboratories or services	\$290,750.00	9.00%
3. InduSri Consulting, LLC	Civil engineering services	\$190,000.00	5.88%
4. RODS, Inc.	Engineering services	<u>\$ 70,000.00</u>	<u>2.17%</u>
TOTAL		\$850,750.00	26.34%

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-000900-0310-3

Amount and Source of Funding:

Total \$3,392,198.25 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 Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha, P.E., CCM, Assistant Director	HPW- Engineering	832-395-2365

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District K
Item Creation Date: 4/1/2025

HPW – 20FAC2573 PES / Kuo & Associates, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kuo & Associates, LLC for 42-inch Fuqua Line Extension from SH 288 to Hiram Clarke Road.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kuo & Associates, LLC for 42-inch Fuqua Line Extension from SH 288 to Hiram Clarke Road 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 42-inch large diameter water line extension.

LOCATION: The project area is generally bound by West Orem Road on the north and south, SH 288 on the east and Hiram Clarke Road on the west.

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 \$2,192,025.00.

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 \$1,038,640.00.

The negotiated maximum for Phase I Services is \$351,880.00.

The total cost of this project is \$3,392,198.25 to be appropriated as follows: \$3,230,665.00 for Contract services and \$161,533.25 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 Consultant provides health benefits to eligible employees in compliance with City policy.

MWBE PARTICIPATION: The standard MWBE goal set for the project is 26.00%. The Consultant has proposed a 26.34% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
			<u>Contract</u>
1. Aurora Technical Services LLC	Engineering services	\$300,000.00	9.29%
2. Aviles Engineering Corporation	Engineering consulting services, Geotechnical testing laboratories or services	\$290,750.00	9.00%
3. InduSri Consulting, LLC	Civil engineering services	\$190,000.00	5.88%
4. RODS, Inc.	Engineering services	<u>\$ 70,000.00</u>	<u>2.17%</u>
	TOTAL	\$850,750.00	26.34%

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

DocuSigned by:

5/13/2025

BF463EF0DF454EB

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000900-0310-3

Amount and Source of Funding:

Total \$3,392,198.25 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

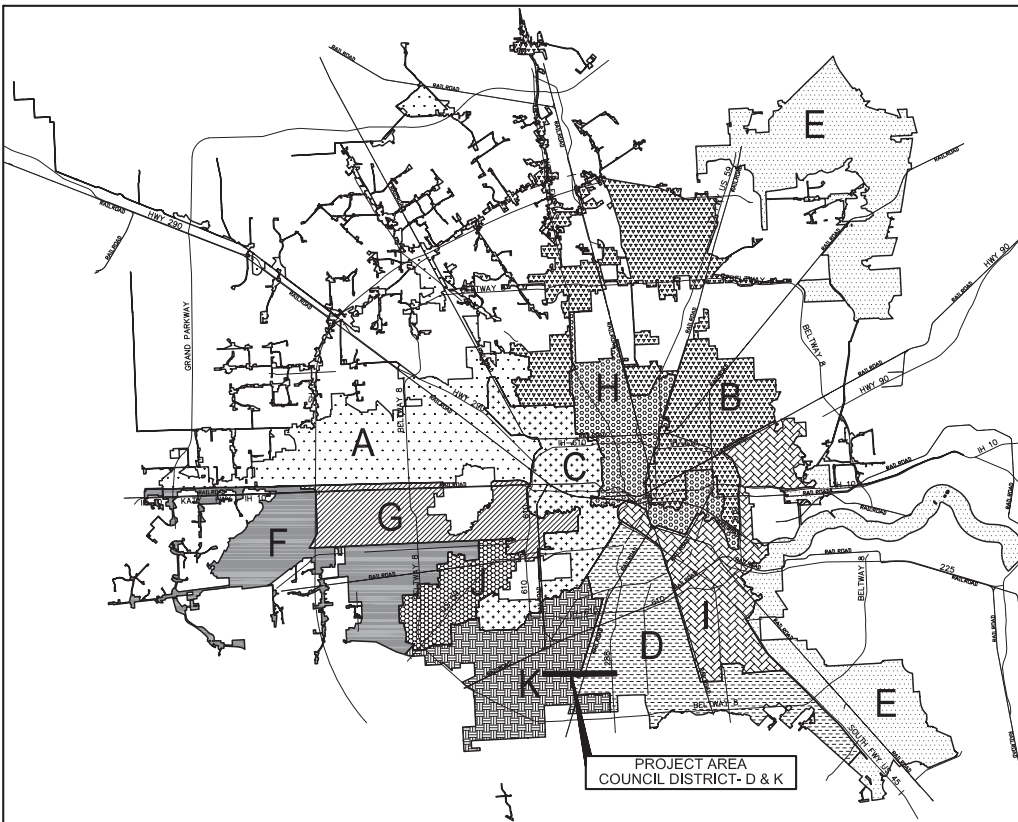
Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha, P.E., CCM, Assistant Director	HPW- Engineering	832-395-2365

ATTACHMENTS:

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

HOUSTON PUBLIC WORKS

42-INCH FUQUA LINE EXTENSION FROM SH288 TO HIRAM CLARK RD.
WBS NO.: S-000900-0310-3



COUNCIL DISTRICT MAP

KEY MAP NO. 571 M
572 J, K, L, & M
573 J

- COUNCIL DISTRICT 'A'
AMY PECK
- COUNCIL DISTRICT 'B'
TARSHA JACKSON
- COUNCIL DISTRICT 'C'
ABBIE KAMIN
- COUNCIL DISTRICT 'D'
CAROLYN EVANS-SHABAZZ
- COUNCIL DISTRICT 'E'
FRED FLICKINGER
- COUNCIL DISTRICT 'F'
TIFFANY D. THOMAS
- COUNCIL DISTRICT 'G'
MARY NAN HUFFMAN
- COUNCIL DISTRICT 'H'
MARIO CASTILLO JR.
- COUNCIL DISTRICT 'I'
JOAQUIN MARTINEZ
- COUNCIL DISTRICT 'J'
EDWARD POLLARD
- COUNCIL DISTRICT 'K'
MARTHA CASTEX-TATUM

EXHIBIT: 1

KUO
& associates

Consulting Engineers
& Surveyors

10300 Westoffice Dr., Suite 800
Houston, TX 77042
Tel: (713) 975-8769
Fax: (713) 975-0920
www.kuoassociates.com
Texas Firm Registration No. F-4578

42-INCH FUQUA LINE EXTENSION FROM SH 288 TO HIRAM CLARKE RD WBS NO.: S-000900-0310-3



VICINITY MAP

KEY MAP NO. 571 M
572 J, K, L, & M
573 J
GIMS MAP NO. 5251 A & B
5351 A & B
5352 C & D

LEGEND:

EXISTING ROAD
ROAD DESIGNATED FOR PROPOSED WATER LINE

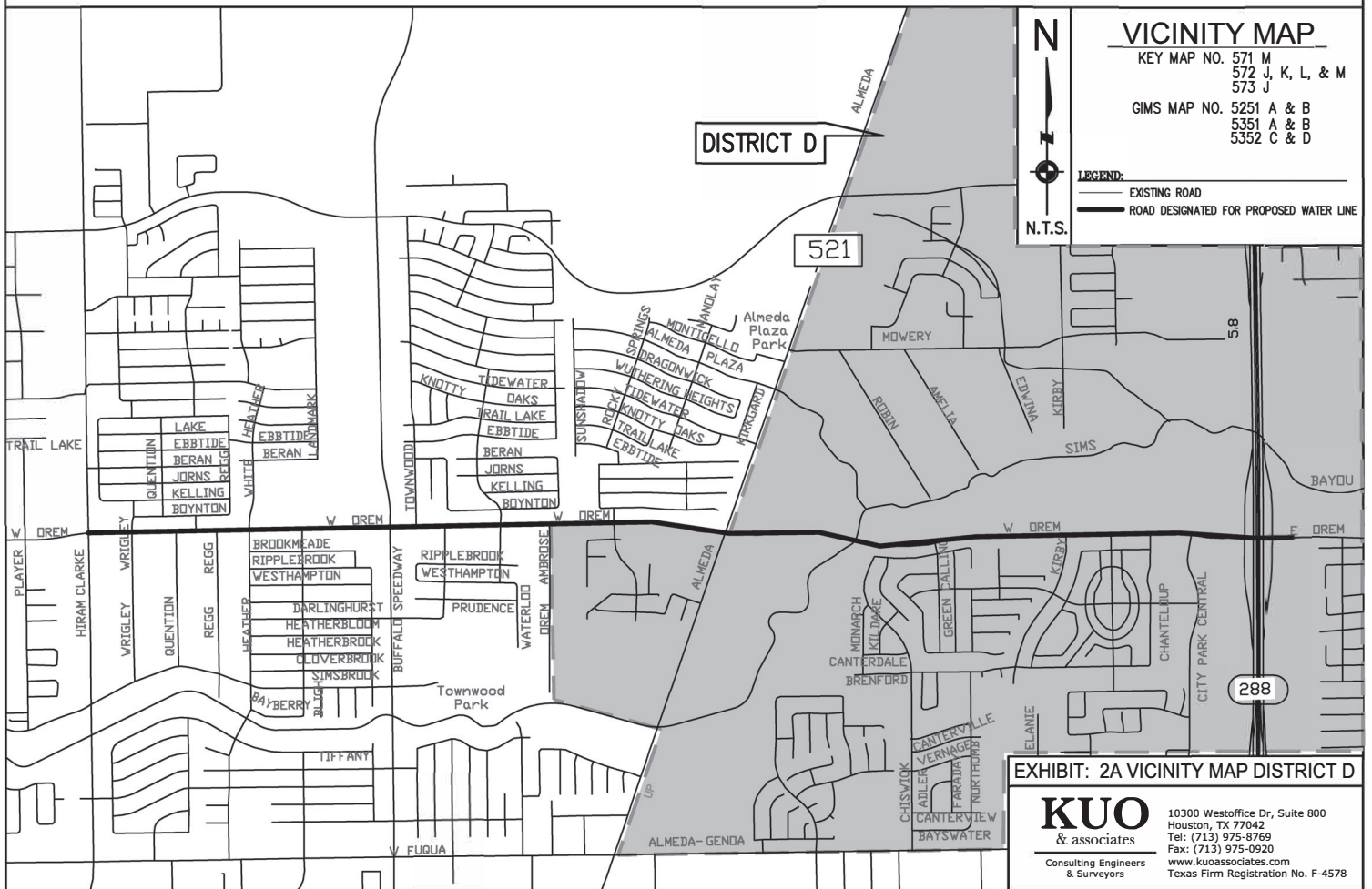


EXHIBIT: 2A VICINITY MAP DISTRICT D

KUO
& associates

Consulting Engineers
& Surveyors

10300 Westoffice Dr, Suite 800
Houston, TX 77042
Tel: (713) 975-8769
Fax: (713) 975-0920
www.kuoassociates.com
Texas Firm Registration No. F-4578

42-INCH FUQUA LINE EXTENSION FROM SH 288 TO HIRAM CLARKE RD WBS NO.: S-000900-0310-3



VICINITY MAP
 KEY MAP NO. 571 M
 572 J, K, L, & M
 573 J
 GIMS MAP NO. 5251 A & B
 5351 A & B
 5352 C & D

LEGEND:
 — EXISTING ROAD
 — ROAD DESIGNATED FOR PROPOSED WATER LINE

N

 N.T.S.

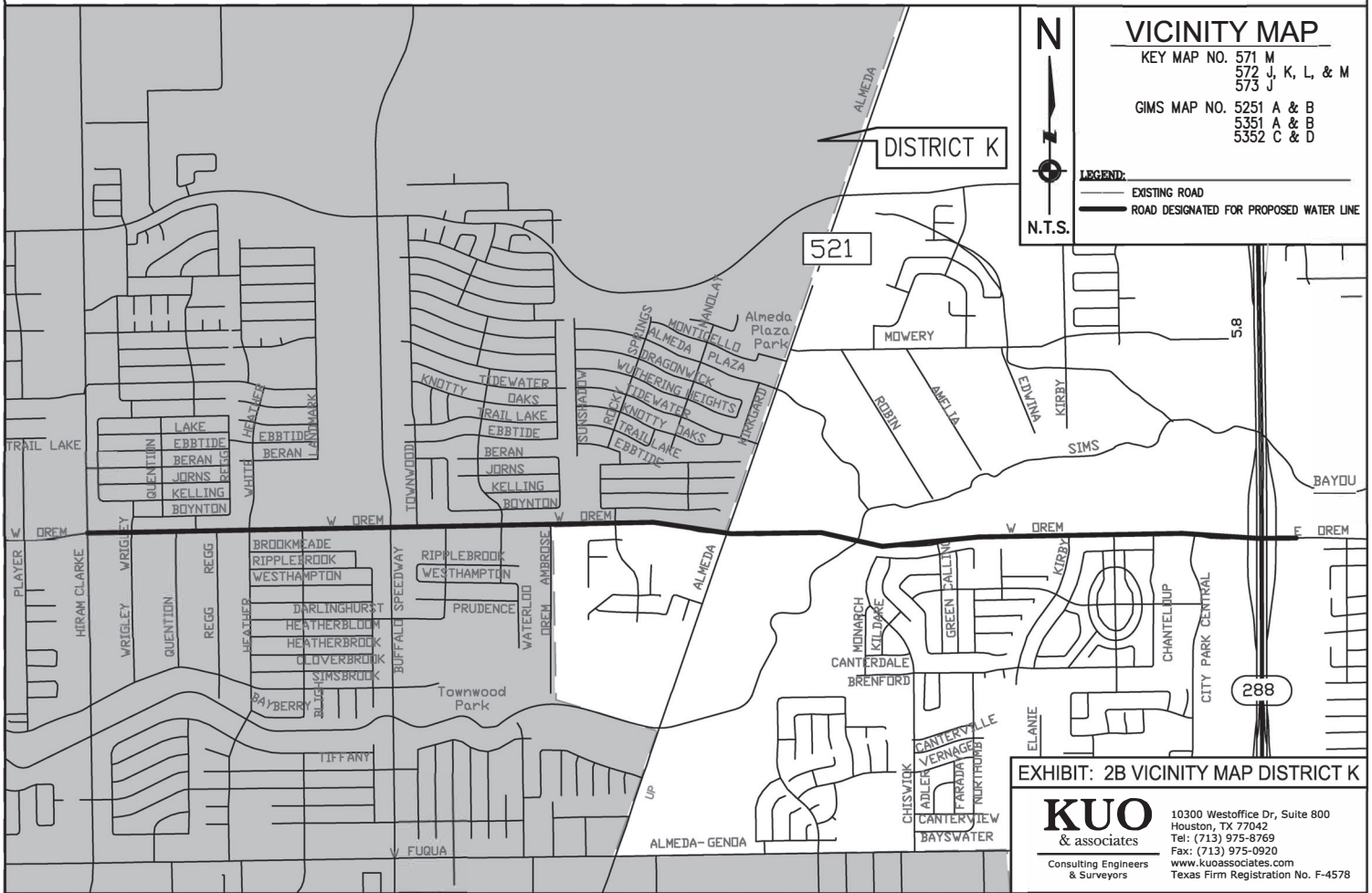


EXHIBIT: 2B VICINITY MAP DISTRICT K

KUO
 & associates
 Consulting Engineers
 & Surveyors

10300 Westoffice Dr, Suite 800
 Houston, TX 77042
 Tel: (713) 975-8769
 Fax: (713) 975-0920
 www.kuoassociates.com
 Texas Firm Registration No. F-4578



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District E

Item Creation Date: 3/5/2025

HPW-20FAC2561 PES / Zarinkelk Engineering Services, Inc.

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$4,257,803.55 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Lift Station Hazard Mitigation and Improvement Projects (Forest Cove Drive #1, Forest Cove Drive #2 Lift Station, Marina Lift Station, Kingwood Drive Lift Station, Deer Ridge Estates Lift Station, Forest Garden Drive Lift Station, Aqua Vista Lift Station, River Lift Station); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Zarinkelk Engineering Services, Inc. for Lift Station Hazard Mitigation and Improvement Projects (Forest Cove Drive #1 Lift Station, Forest Cove Drive #2 Lift Station, Marina Lift Station, Kingwood Drive Lift Station, Deer Ridge Estates Lift Station, Forest Garden Drive Lift Station, Aqua Vista Lift Station, River Lift Station).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Zarinkelk Engineering Services, Inc. for Lift Station Hazard Mitigation and Improvement Projects (Forest Cove Drive #1 Lift Station, Forest Cove Drive #2 Lift Station, Marina Lift Station, Kingwood Drive Lift Station, Deer Ridge Estates Lift Station, Forest Garden Drive Lift Station, Aqua Vista Lift Station, River Lift Station) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to rehabilitate, reconstruct, and design its wastewater lift station facilities.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

This project adheres to Federal guidelines, as the City may seek FEMA reimbursement.

DESCRIPTION/SCOPE: This project consists of the design of electrical, mechanical, structure, process, and piping improvements at various lift stations throughout the City.

LOCATION: The project locations are:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Aqua Vista Lift Station	972 Aqua Vista Drive	E
Deer Ridge Estates Lift Station	22 Deer Ridge Estates Boulevard	E
Forest Cove Drive #1 Lift Station	226 Forest Cove Drive	E
Forest Cove Drive #2 Lift Station	510 Forest Cove Drive	E
Marina Lift Station	1068 Marina Drive	E
River Lift Station	1313 Lake Houston Parkway	E

Project Location	Project Address	City
Kingwood Drive Lift Station	1717 Kingwood Drive	E
Forest Garden Lift Station	1815 Forest Garden Drive	E

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 \$2,864,312.00.

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 \$1,190,739.00.

The negotiated maximum for Phase I Services is \$594,568.00.

The total cost of this project is \$4,257,803.55 to be appropriated as follows: \$4,055,051.00 for Contract services and \$202,752.55 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 34.16% M/WBE plan to meet the goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Rahaman and Associates, Inc. DBA Western Group Consultants	Surveying and mapping services	\$163,708.00	4.04%
2.	Amani Engineering, Inc.	Land surveying services	\$282,876.00	6.98%
3.	Aviles Engineering Corporation	Geotechnical testing laboratories or services	\$20,695.00	0.51%
4.	Geotest Engineering, Inc.	Testing laboratories	\$72,145.00	1.78%
5.	HVJ Associates, Inc.	Engineering services	\$126,418.00	3.12%
6.	Neera Associates, Inc.	Engineering consulting services	\$403,300.00	9.95%
7.	Kalluri Group, Inc.	Engineering services	<u>\$315,445.00</u>	<u>7.78%</u>
TOTAL			\$1,384,587.00	34.16%

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-000267-0186-3

Amount and Source of Funding:

\$4,257,803.55 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 Mengesha P.E., Assistant Director	HPW - Engineering	832.395.2365

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E
Item Creation Date: 3/5/2025

HPW-20FAC2561 PES / Zarinkelk Engineering Services, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Zarinkelk Engineering Services, Inc. for Lift Station Hazard Mitigation and Improvement Projects (Forest Cove Drive #1 Lift Station, Forest Cove Drive #2 Lift Station, Marina Lift Station, Kingwood Drive Lift Station, Deer Ridge Estates Lift Station, Forest Garden Drive Lift Station, Aqua Vista Lift Station, River Lift Station).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Zarinkelk Engineering Services, Inc. for Lift Station Hazard Mitigation and Improvement Projects (Forest Cove Drive #1 Lift Station, Forest Cove Drive #2 Lift Station, Marina Lift Station, Kingwood Drive Lift Station, Deer Ridge Estates Lift Station, Forest Garden Drive Lift Station, Aqua Vista Lift Station, River Lift Station) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to rehabilitate, reconstruct, and design its wastewater lift station facilities.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

This project adheres to Federal guidelines, as the City may seek FEMA reimbursement.

DESCRIPTION/SCOPE: This project consists of the design of electrical, mechanical, structure, process, and piping improvements at various lift stations throughout the City.

LOCATION: The project locations are:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Aqua Vista Lift Station	972 Aqua Vista Drive	E
Deer Ridge Estates Lift Station	22 Deer Ridge Estates Boulevard	E
Forest Cove Drive #1 Lift Station	226 Forest Cove Drive	E
Forest Cove Drive #2 Lift Station	510 Forest Cove Drive	E
Marina Lift Station	1068 Marina Drive	E
River Lift Station	1313 Lake Houston Parkway	E
Kingwood Drive Lift Station	1717 Kingwood Drive	E
Forest Garden Lift Station	1815 Forest Garden Drive	E

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 \$2,864,312.00.

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 \$1,190,739.00.

The negotiated maximum for Phase I Services is \$594,568.00.


The total cost of this project is \$4,257,803.55 to be appropriated as follows: \$4,055,051.00 for Contract services and \$202,752.55 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 34.16% M/WBE 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.	Aviles Engineering Corporation	Geotechnical testing laboratories or services	\$20,695.00	0.51%
4.	Geotest Engineering, Inc.	Testing laboratories	\$72,145.00	1.78%
5.	HVJ Associates, Inc.	Engineering services	\$126,418.00	3.12%
6.	Neera Associates, Inc.	Engineering consulting services	\$403,300.00	9.95%
7.	Kalluri Group, Inc.	Engineering services	<u>\$315,445.00</u>	<u>7.78%</u>
	TOTAL		\$1,384,587.00	34.16%

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

DocuSigned by:
 5/9/2025
BE463EEF0DE454EB
Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000267-0186-3

Amount and Source of Funding:

\$4,257,803.55 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 Mengesha P.E., Assistant Director	HPW - Engineering	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
Form 1295	Backup Material

PROJECT LOCATION

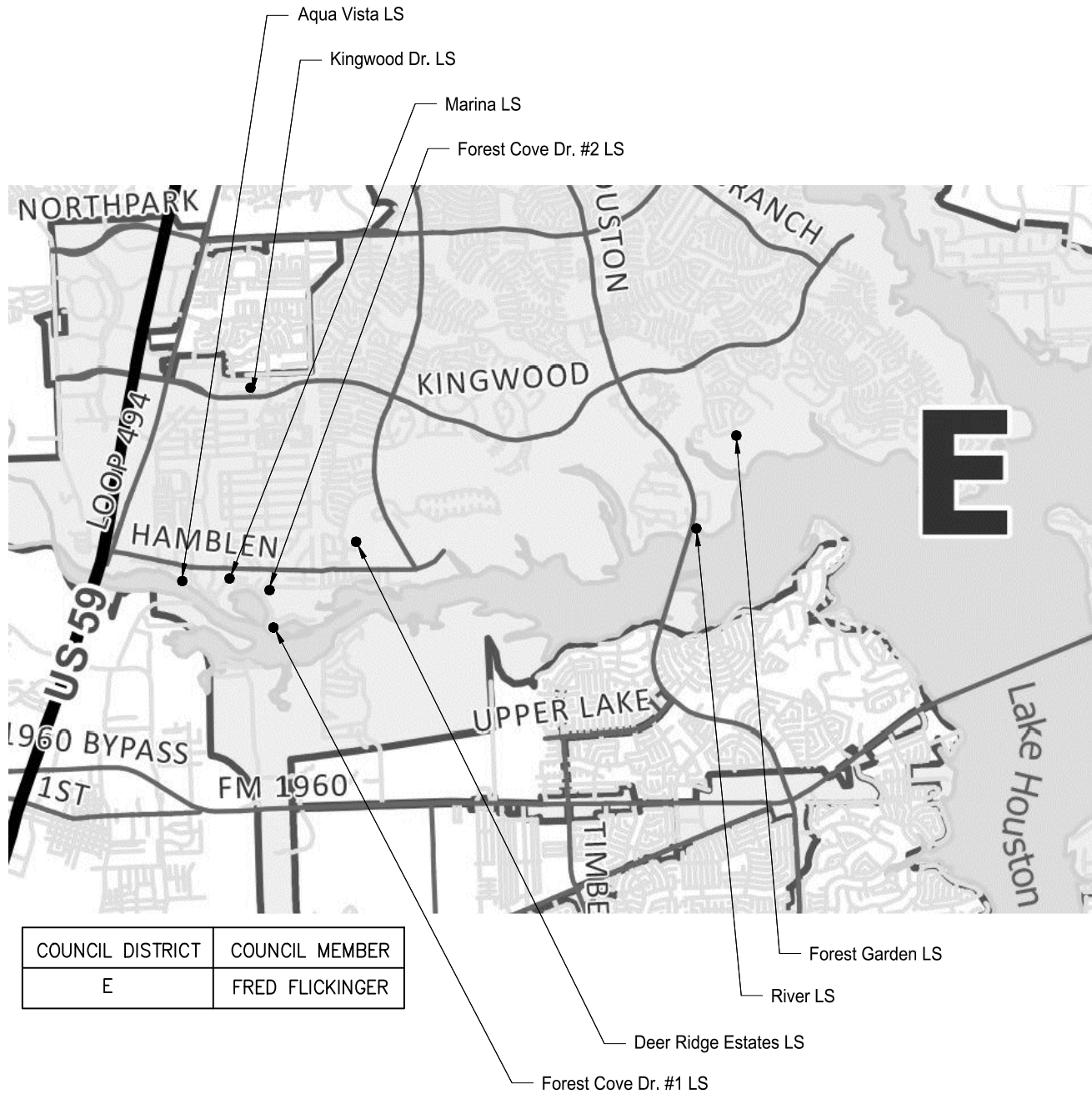
PROJECT LOCATION		
LIFT STATION NAME	FACILITY NUMBER	ADDRESSES
FOREST GARDEN	501	1815 FOREST GARDEN
RIVER	504	1313 LAKE HOUSTON PKWY
DEER RIDGE ESTATES	510	22 DEER RIDGE ESTATES BLVD

COUNCIL DISTRICT	COUNCIL MEMBER
AT-LARGE POSITION 1	JULIAN RAMIREZ
AT-LARGE POSITION 2	WILLIE DAVIS
AT-LARGE POSITION 3	TWILA CARTER
AT-LARGE POSITION 4	LETITIA PLUMMER
AT-LARGE POSITION 5	SALLIE ALCORN

CITY OF HOUSTON

01 OF 10 |

DATE: SEPTEMBER 2024



COUNCIL DISTRICT	COUNCIL MEMBER
A	AMY PECK
B	TARSHA JACKSON
C	ABBIE KAMIN
D	CAROLYN EVANS-SHABAZZ
E	FRED FLICKINGER
F	TIFFANY D. THOMAS
G	MARY NAN HUFFMAN
H	MARIO CASTILLO JR.
I	JOAQUIN MARTINEZ
J	EDWARD POLLARD
K	MARTHA CASTEX-TATUM

COUNCIL DISTRICT	COUNCIL MEMBER
AT-LARGE POSITION 1	JULIAN RAMIREZ
AT-LARGE POSITION 2	WILLIE DAVIS
AT-LARGE POSITION 3	TWILA CARTER
AT-LARGE POSITION 4	LETITIA PLUMMER
AT-LARGE POSITION 5	SALLIE ALCORN

PROJECT LOCATION MAP
LIFT STATION HAZARD MITIGATION AND IMPROVEMENT PROJECTS FEMA-CD
(FOREST COVE DR. #1 LS, FOREST COVE DR. #2 LS, MARINA LS,
KINGWOOD DR. LS, DEER RIDGE ESTATES LS, FOREST GARDEN LS,
AQUA VISTA LS, RIVER LS)

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



617 Caroline St.
Houston, Texas 77002
Ph: 832.242.2495
Fax: 832.242.2445
Firm Reg. # F-004270

02 OF 10

WBS #: R-000267-0186-3

SCALE: N.T.S.	DATE: SEPTEMBER 2024
---------------	----------------------

COUNCIL DISTRICT	COUNCIL MEMBER
E	FRED FLICKINGER

PROJECT LOCATION
972 AQUA VISTA DRIVE,
HOUSTON, TX 77399

COUNCIL DISTRICT	COUNCIL MEMBER
A	AMY PECK
B	TARSHA JACKSON
C	ABBIE KAMIN
D	CAROLYN EVANS-SHABAZZ
E	FRED FLICKINGER
F	TIFFANY D. THOMAS
G	MARY NAN HUFFMAN
H	MARIO CASTILLO JR.
I	JOAQUIN MARTINEZ
J	EDWARD POLLARD
K	MARTHA CASTEX-TATUM

COUNCIL DISTRICT	COUNCIL MEMBER
AT-LARGE POSITION 1	JULIAN RAMIREZ
AT-LARGE POSITION 2	WILLIE DAVIS
AT-LARGE POSITION 3	TWILA CARTER
AT-LARGE POSITION 4	LETITIA PLUMMER
AT-LARGE POSITION 5	SALLIE ALCORN

PROJECT VICINITY MAP-AQUA VISTA LIFT STATION
LIFT STATION HAZARD MITIGATION AND IMPROVEMENT PROJECTS FEMA-CD
(FOREST COVE DR. #1 LS, FOREST COVE DR. #2 LS, MARINA LS,
KINGWOOD DR. LS, DEER RIDGE ESTATES LS, FOREST GARDEN LS,
AQUA VISTA LS, RIVER LS)

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



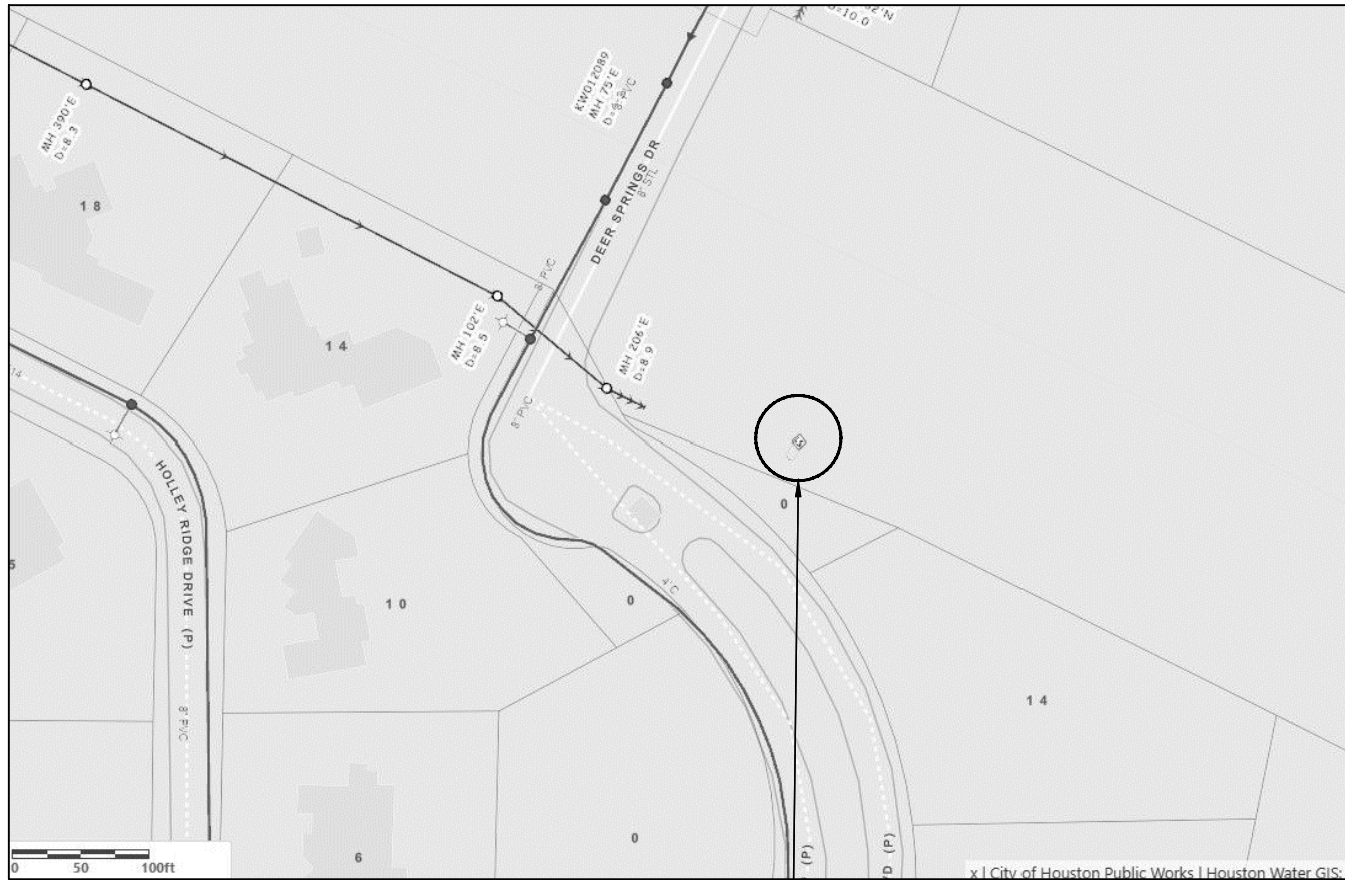
617 Caroline St.
Houston, Texas 77002
Ph: 832.242.2426
Fax: 832.242.2445
Firm Reg. # F-004270

03 OF 10

WBS #: R-000267-0186-3

SCALE: N.T.S.

DATE: SEPTEMBER 2024



PROJECT LOCATION
22 DEER RIDGE ESTATES BLVD,
HOUSTON, TX 77399

COUNCIL DISTRICT	COUNCIL MEMBER
E	FRED FLICKINGER

COUNCIL DISTRICT	COUNCIL MEMBER
A	AMY PECK
B	TARSHA JACKSON
C	ABBIE KAMIN
D	CAROLYN EVANS-SHABAZZ
E	FRED FLICKINGER
F	TIFFANY D. THOMAS
G	MARY NAN HUFFMAN
H	MARIO CASTILLO JR.
I	JOAQUIN MARTINEZ
J	EDWARD POLLARD
K	MARTHA CASTEX-TATUM

COUNCIL DISTRICT	COUNCIL MEMBER
AT-LARGE POSITION 1	JULIAN RAMIREZ
AT-LARGE POSITION 2	WILLIE DAVIS
AT-LARGE POSITION 3	TWILA CARTER
AT-LARGE POSITION 4	LETITIA PLUMMER
AT-LARGE POSITION 5	SALLIE ALCORN

PROJECT VICINITY MAP—DEER RIDGE ESTATES LIFT STATION
LIFT STATION HAZARD MITIGATION AND IMPROVEMENT PROJECTS FEMA-CD
(FOREST COVE DR. #1 LS, FOREST COVE DR. #2 LS, MARINA LS,
KINGWOOD DR. LS, DEER RIDGE ESTATES LS, FOREST GARDEN LS,
AQUA VISTA LS, RIVER LS)

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



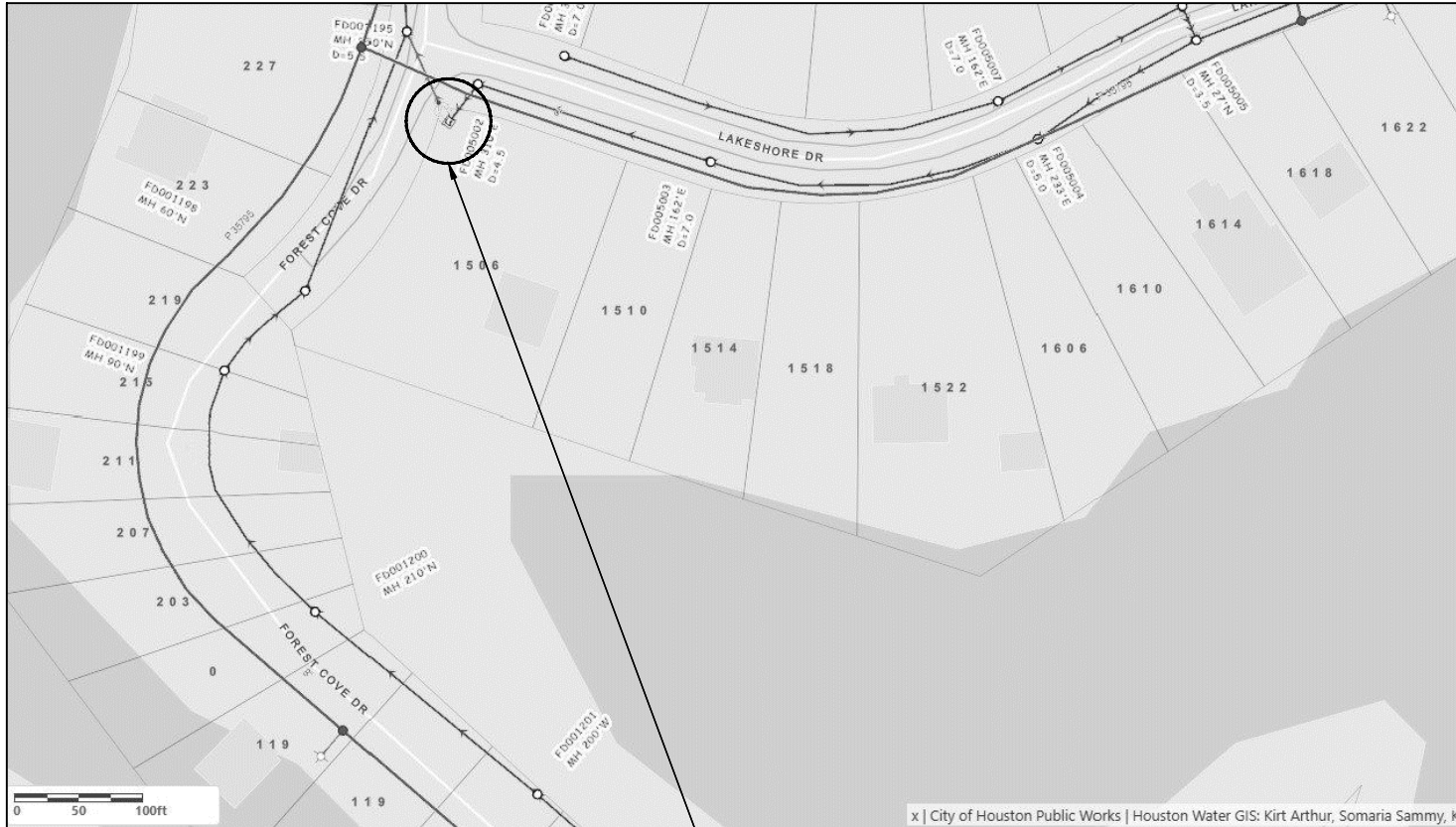
617 Caroline St.
Houston, Texas 77002
Ph: 832.242.2425
Fax: 832.242.2445
Firm Reg. # F-004270

04 OF 10

WBS #: R-000267-0186-3

SCALE: N.T.S.

DATE: SEPTEMBER 2024



COUNCIL DISTRICT	COUNCIL MEMBER
E	FRED FLICKINGER

PROJECT LOCATION
226 FOREST COVE DRIVE,
HOUSTON, TX 77399

COUNCIL DISTRICT	COUNCIL MEMBER
A	AMY PECK
B	TARSHA JACKSON
C	ABBIE KAMIN
D	CAROLYN EVANS-SHABAZZ
E	FRED FLICKINGER
F	TIFFANY D. THOMAS
G	MARY NAN HUFFMAN
H	MARIO CASTILLO JR.
I	JOAQUIN MARTINEZ
J	EDWARD POLLARD
K	MARTHA CASTEX-TATUM

COUNCIL DISTRICT	COUNCIL MEMBER
AT-LARGE POSITION 1	JULIAN RAMIREZ
AT-LARGE POSITION 2	WILLIE DAVIS
AT-LARGE POSITION 3	TWILA CARTER
AT-LARGE POSITION 4	LETITIA PLUMMER
AT-LARGE POSITION 5	SALLIE ALCORN

PROJECT VICINITY MAP-FOREST COVE DR#1 LIFT STATION
LIFT STATION HAZARD MITIGATION AND IMPROVEMENT PROJECTS FEMA-CD
(FOREST COVE DR. #1 LS, FOREST COVE DR. #2 LS, MARINA LS,
KINGWOOD DR. LS, DEER RIDGE ESTATES LS, FOREST GARDEN LS,
AQUA VISTA LS, RIVER LS)

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



617 Caroline St.
Houston, Texas 77002
Ph: 832.242.2425
Fax: 832.242.2445
Firm Reg. # F-004270

05 OF 10

WBS #: R-000267-0186-3

SCALE: N.T.S. DATE: SEPTEMBER 2024



COUNCIL DISTRICT	COUNCIL MEMBER
E	FRED FLICKINGER

PROJECT LOCATION
510 FOREST COVE DRIVE,
HOUSTON, TX 77399

COUNCIL DISTRICT	COUNCIL MEMBER
A	AMY PECK
B	TARSHA JACKSON
C	ABBIE KAMIN
D	CAROLYN EVANS-SHABAZZ
E	FRED FLICKINGER
F	TIFFANY D. THOMAS
G	MARY NAN HUFFMAN
H	MARIO CASTILLO JR.
I	JOAQUIN MARTINEZ
J	EDWARD POLLARD
K	MARTHA CASTEX-TATUM

COUNCIL DISTRICT	COUNCIL MEMBER
AT-LARGE POSITION 1	JULIAN RAMIREZ
AT-LARGE POSITION 2	WILLIE DAVIS
AT-LARGE POSITION 3	TWILA CARTER
AT-LARGE POSITION 4	LETITIA PLUMMER
AT-LARGE POSITION 5	SALLIE ALCORN

PROJECT VICINITY MAP-FOREST COVE DR#2 LIFT STATION
LIFT STATION HAZARD MITIGATION AND IMPROVEMENT PROJECTS FEMA-CD
(FOREST COVE DR. #1 LS, FOREST COVE DR. #2 LS, MARINA LS,
KINGWOOD DR. LS, DEER RIDGE ESTATES LS, FOREST GARDEN LS,
AQUA VISTA LS, RIVER LS)

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



617 Caroline St.
Houston, Texas 77002
Ph: 832.242.2425
Fax: 832.242.2445
Firm Reg. # F-004270

WBS #: R-000267-0186-3

SCALE: N.T.S.

DATE: SEPTEMBER 2024

FILE INFO: Z:\City of Houston projects\COH LS Haz Mit & Impr Project 2024\contract\submit\CAD\07 PROJECT VICINITY MAP MARINA.dwg PLOTTED BY: James Calbert DATE: Feb 18, 2025 11:51am



COUNCIL DISTRICT	COUNCIL MEMBER
E	FRED FLICKINGER

PROJECT LOCATION
1068 MARINA DRIVE,
HOUSTON, TX 77399

COUNCIL DISTRICT	COUNCIL MEMBER
A	AMY PECK
B	TARSHA JACKSON
C	ABBIE KAMIN
D	CAROLYN EVANS-SHABAZZ
E	FRED FLICKINGER
F	TIFFANY D. THOMAS
G	MARY NAN HUFFMAN
H	MARIO CASTILLO JR.
I	JOAQUIN MARTINEZ
J	EDWARD POLLARD
K	MARTHA CASTEX-TATUM

COUNCIL DISTRICT	COUNCIL MEMBER
AT-LARGE POSITION 1	JULIAN RAMIREZ
AT-LARGE POSITION 2	WILLIE DAVIS
AT-LARGE POSITION 3	TWILA CARTER
AT-LARGE POSITION 4	LETITIA PLUMMER
AT-LARGE POSITION 5	SALLIE ALCORN

PROJECT VICINITY MAP—MARINA LIFT STATION
LIFT STATION HAZARD MITIGATION AND IMPROVEMENT PROJECTS FEMA-CD
(FOREST COVE DR. #1 LS, FOREST COVE DR. #2 LS, MARINA LS,
KINGWOOD DR. LS, DEER RIDGE ESTATES LS, FOREST GARDEN LS,
AQUA VISTA LS, RIVER LS)

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



617 Caroline St.
Houston, Texas 77002
Ph: 832.242.2455
Fax: 832.242.2445
Firm Reg. # F-004270

07 OF 10

WBS #: R-000267-0186-3

SCALE: N.T.S. DATE: SEPTEMBER 2024

COUNCIL DISTRICT	COUNCIL MEMBER
E	FRED FLICKINGER

PROJECT LOCATION
1313 LAKE HOUSTON PKWY,
HOUSTON, TX 77399

COUNCIL DISTRICT	COUNCIL MEMBER
A	AMY PECK
B	TARSHA JACKSON
C	ABBIE KAMIN
D	CAROLYN EVANS-SHABAZZ
E	FRED FLICKINGER
F	TIFFANY D. THOMAS
G	MARY NAN HUFFMAN
H	MARIO CASTILLO JR.
I	JOAQUIN MARTINEZ
J	EDWARD POLLARD
K	MARTHA CASTEX-TATUM

COUNCIL DISTRICT	COUNCIL MEMBER
AT-LARGE POSITION 1	JULIAN RAMIREZ
AT-LARGE POSITION 2	WILLIE DAVIS
AT-LARGE POSITION 3	TWILA CARTER
AT-LARGE POSITION 4	LETITIA PLUMMER
AT-LARGE POSITION 5	SALLIE ALCORN

PROJECT VICINITY MAP—RIVER LIFT STATION
LIFT STATION HAZARD MITIGATION AND IMPROVEMENT PROJECTS FEMA-CD
(FOREST COVE DR. #1 LS, FOREST COVE DR. #2 LS, MARINA LS,
KINGWOOD DR. LS, DEER RIDGE ESTATES LS, FOREST GARDEN LS,
AQUA VISTA LS, RIVER LS)

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



617 Caroline St.
Houston, Texas 77002
Ph: 832.242.2428
Fax: 832.242.2445
Firm Reg. # F-004270

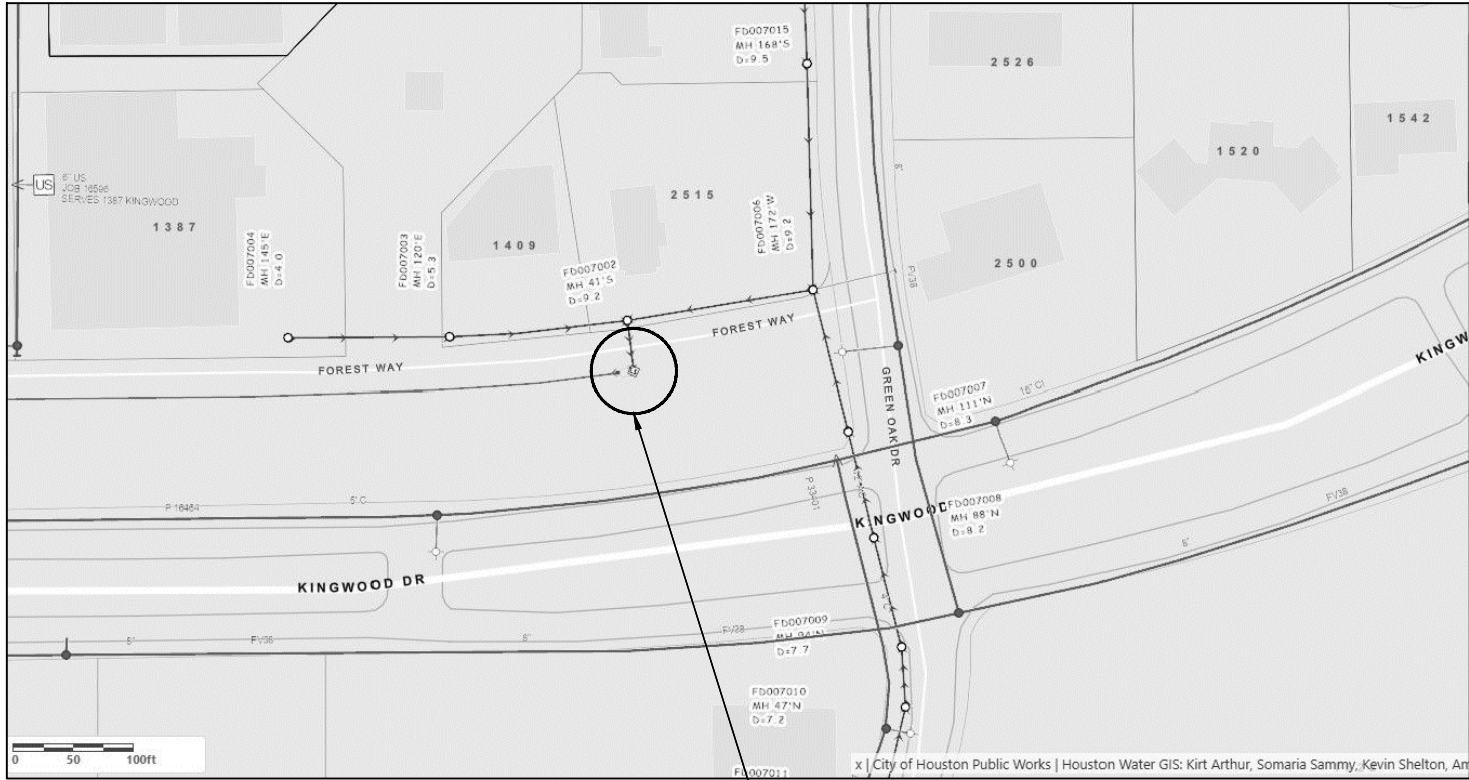
08 OF 10

WBS #: R-000267-0186-3

SCALE: N.T.S.

DATE: SEPTEMBER 2024

FILE INFO: C:\Users\JAMESG~1\AppData\Local\Temp\MapData\LocalTemp_VapPublish_6316\09 PROJECT VICINITY MAP\1717 KINGWOOD DR.dwg PLOTTED BY: James Galtort DATE: Feb 18, 2025 11:51am



COUNCIL DISTRICT	COUNCIL MEMBER
E	FRED FLICKINGER

PROJECT LOCATION
1717 KINGWOOD DRIVE,
HOUSTON, TX 77399

COUNCIL DISTRICT	COUNCIL MEMBER
A	AMY PECK
B	TARSHA JACKSON
C	ABBIE KAMIN
D	CAROLYN EVANS-SHABAZZ
E	FRED FLICKINGER
F	TIFFANY D. THOMAS
G	MARY NAN HUFFMAN
H	MARIO CASTILLO JR.
I	JOAQUIN MARTINEZ
J	EDWARD POLLARD
K	MARTHA CASTEX-TATUM

COUNCIL DISTRICT	COUNCIL MEMBER
AT-LARGE POSITION 1	JULIAN RAMIREZ
AT-LARGE POSITION 2	WILLIE DAVIS
AT-LARGE POSITION 3	TWILA CARTER
AT-LARGE POSITION 4	LETITIA PLUMMER
AT-LARGE POSITION 5	SALLIE ALCORN

PROJECT VICINITY MAP—KINGWOOD DR LIFT STATION
LIFT STATION HAZARD MITIGATION AND IMPROVEMENT PROJECTS FEMA-CD
(FOREST COVE DR. #1 LS, FOREST COVE DR. #2 LS, MARINA LS,
KINGWOOD DR. LS, DEER RIDGE ESTATES LS, FOREST GARDEN LS,
AQUA VISTA LS, RIVER LS)

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



617 Caroline St.
Houston, Texas 77002
Ph: 832.242.2425
Fax: 832.242.2445
Firm Reg. # F-004270

09 OF 10

WBS #: R-000267-0186-3

SCALE: N.T.S.

DATE: SEPTEMBER 2024



COUNCIL DISTRICT	COUNCIL MEMBER
E	FRED FLICKINGER

PROJECT LOCATION
1815 FOREST GARDEN,
HOUSTON, TX 77399

COUNCIL DISTRICT	COUNCIL MEMBER
A	AMY PECK
B	TARSHA JACKSON
C	ABBIE KAMIN
D	CAROLYN EVANS-SHABAZZ
E	FRED FLICKINGER
F	TIFFANY D. THOMAS
G	MARY NAN HUFFMAN
H	MARIO CASTILLO JR.
I	JOAQUIN MARTINEZ
J	EDWARD POLLARD
K	MARTHA CASTEX-TATUM

COUNCIL DISTRICT	COUNCIL MEMBER
AT-LARGE POSITION 1	JULIAN RAMIREZ
AT-LARGE POSITION 2	WILLIE DAVIS
AT-LARGE POSITION 3	TWILA CARTER
AT-LARGE POSITION 4	LETITIA PLUMMER
AT-LARGE POSITION 5	SALLIE ALCORN

PROJECT VICINITY MAP—FOREST GARDEN LIFT STATION
LIFT STATION HAZARD MITIGATION AND IMPROVEMENT PROJECTS FEMA-CD
(FOREST COVE DR. #1 LS, FOREST COVE DR. #2 LS, MARINA LS,
KINGWOOD DR. LS, DEER RIDGE ESTATES LS, FOREST GARDEN LS,
AQUA VISTA LS, RIVER LS)

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



617 Caroline St.
Houston, Texas 77002
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Firm Reg. # F-004270

WBS #: R-000267-0186-3

SCALE: N.T.S.

DATE: SEPTEMBER 2024



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 2/11/2025

HPW – 20SWO167 Contract Award / DL Glover Utilities,
LLC

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$5,500,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2025 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 1; 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 Dedicated Drainage And Street Renewal Capital Fund – Drainage Charge, and testing services

Background:

SUBJECT: Contract Award for FY2025 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders # 1.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY2025 Drainage Rehabilitation (SWAT) Work Orders # 1 and appropriate funds.

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

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

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

BIDS: This project was advertised for bidding on August 09, 2024. Bids were received on August 29, 2024. The four (4) bids are as follows:

Bidder

Adjustment Factor:

1. DL Glover Utilities, LLC	0.899
2. T Construction LLC	0.976
3. Grava, LLC	1.125
4. Total Contracting Limited	1.200

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$5,000,000.00 (0.899 Adjustment Factor).

PROJECT COST: The total cost of this project is \$5,500,000.00 to be appropriated as follows:

• Bid Amount	\$5,000,000.00
• Testing Services	\$ 250,000.00
• CIP Cost Recovery	\$ 250,000.00

Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00 % MBE goal and 7.00% WBE goal for this project.

<u>MBE- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Big Country 94 Asphalt			
1 Construction, L.L.C	Asphalt Paving	\$ 150,000.00	3.00%
2. Mayoral Trucking LLC	Dumping Trucking	\$ 200,000.00	4.00%
3. Promex Cement, LLC	Asphalt Paving, Concrete Paving	\$ 200,000.00	4.00%
4. Royal Traffic Sign Co.	Flagging	\$ 100,000.00	2.00%
Total		\$ 650,000.00	13.00%

<u>WBE- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete Building Products, Pipe, Metal	\$ 350,000.00	7.00%
Total		\$ 350,000.00	7.00%

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-430006-0034-4

Amount and Source of Funding:

\$5,500,000.00 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
Michael Wahl, Deputy Director	TDO-HPW Construction	713.881.3052

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/11/2025

HPW – 20SWO167 Contract Award / DL Glover Utilities, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2025 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders # 1.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY2025 Drainage Rehabilitation (SWAT) Work Orders # 1 and appropriate funds.

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

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

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

BIDS: This project was advertised for bidding on August 09, 2024. Bids were received on August 29, 2024. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.899
2. T Construction LLC	0.976
3. Grava, LLC	1.125
4. Total Contracting Limited	1.200

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$5,000,000.00 (0.899 Adjustment Factor).

PROJECT COST: The total cost of this project is \$5,500,000.00 to be appropriated as follows:

• Bid Amount	\$5,000,000.00
• Testing Services	\$ 250,000.00
• CIP Cost Recovery	\$ 250,000.00

Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00 % MBE goal and 7.00% WBE goal for this project.


<u>MBE- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Big Country 94 Asphalt Construction, L.L.C	Asphalt Paving	\$ 150,000.00	3.00%

2. Mayoral Trucking LLC	Dumping Trucking	\$ 200,000.00	4.00%
3. Promex Cement, LLC	Asphalt Paving, Concrete Paving	\$ 200,000.00	4.00%
4. Royal Traffic Sign Co.	Flagging	\$ 100,000.00	2.00%
Total		\$ 650,000.00	13.00%

<u>WBE- Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete Building Products, Pipe, Metal	\$ 350,000.00	7.00%
Total		\$ 350,000.00	7.00%

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

DocuSigned by:



BE463EF0DE454EB

5/14/2025

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. M-430006-0034-4

Amount and Source of Funding:
\$5,500,000.00 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
Michael Wahl, Deputy Director	TDO-HPW Construction	713.881.3052

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

District A, District B, District C, District F, District K

Item Creation Date: 4/11/2025

HPW – 20FAC2560 Contract Award / MC2 Civil, LLC

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$41,237,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MC2 CIVIL, LLC** for LAS System at Ground Water Facilities and Chemical Improvements at Repump Stations – Package 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, and construction management - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS and K - CASTEX-TATUM**

Background:

SUBJECT: Contract Award for LAS System at Ground Water Facilities and Chemical Improvements at Repump Stations – Package 1.

RECOMMENDATION: Award a Construction Contract to MC2 Civil, LLC for LAS System at Ground Water Facilities and Chemical Improvements at Repump Stations – Package 1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) and is required to enhance various groundwater facilities and repump stations to improve the operability, maintainability, and reliability of the plants.

DESCRIPTION/SCOPE: This project consists of rehabilitation and improvements of six surface water repump stations and two groundwater plants. The Contract duration for this project is 1678 calendar days. This project was designed by IDS Engineering Group, Inc.

LOCATION: :

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Acres Home Repump Station	1810 Dolly Wright St.	B
Ridgemont GW Plant	15908 Ridgeroe Ln.	K
Katy Addicks Repump Station	1456 Brittmoore Rd.	A
Katy Addicks GW Plant	11500 Old Katy Rd.	A
Spring Branch Repump Station	9400 Kempwood Dr.	A
Bellaire Braes Repump Station	12423 Bellaire Blvd.	F
Sims Bayou Repump Station	13840 Croquet Ln.	K
Southwest Repump Station	4410 Westpark Dr.	C

BIDS: This project was advertised for bidding on December 20, 2024. Bids were received on January 30, 2025. The one (1) bid is as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. MC2 Civil, LLC	\$34,862,100.00

AWARD: It is recommended that this construction contract be awarded to MC2 Civil, LLC with a low bid of \$34,862,100.00 and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$41,237,000.00 to be appropriated as follows:

• Bid Amount	\$34,862,100.00
• Contingencies	\$ 1,743,795.00
• Testing Services	\$ 700,000.00
• CIP Cost Recovery	\$ 1,743,105.00
• Construction Management	\$ 2,188,000.00

Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case company MC2 Civil, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Baez Electrical	Electrical contractors	\$ 3,137,589.00	9.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bevco Company, Inc.	Plumbing and heating equipment and supplies (hydronics) merchant wholesalers	\$ 2,440,347.00	7.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chlorinator Maintenance Construction, Inc.	Instruments for industrial process control manufacturing, industrial machinery.	\$ 1,394,484.00	4.00%

and equipment
 merchant wholesalers
TOTAL \$ 6,972,420.00 20.00%

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, JD
 Director, Houston Public Works

WBS No. S-001000-056A-4

Amount and Source of Funding:

\$41,237,000.00 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 A, District B, District C, District F, District K

Item Creation Date: 4/11/2025

HPW – 20FAC2560 Contract Award / MC2 Civil, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for LAS System at Ground Water Facilities and Chemical Improvements at Repump Stations – Package 1.

RECOMMENDATION: Award a Construction Contract to MC2 Civil, LLC for LAS System at Ground Water Facilities and Chemical Improvements at Repump Stations – Package 1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) and is required to enhance various groundwater facilities and repump stations to improve the operability, maintainability, and reliability of the plants.

DESCRIPTION/SCOPE: This project consists of rehabilitation and improvements of six surface water repump stations and two groundwater plants. The Contract duration for this project is 1678 calendar days. This project was designed by IDS Engineering Group, Inc.

LOCATION: :

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Acres Home Repump Station	1810 Dolly Wright St.	B
Ridgemont GW Plant	15908 Ridgeroe Ln.	K
Katy Addicks Repump Station	1456 Brittmoore Rd.	A
Katy Addicks GW Plant	11500 Old Katy Rd.	A
Spring Branch Repump Station	9400 Kempwood Dr.	A
Bellaire Braes Repump Station	12423 Bellaire Blvd.	F
Sims Bayou Repump Station	13840 Croquet Ln.	K
Southwest Repump Station	4410 Westpark Dr.	C

BIDS: This project was advertised for bidding on December 20, 2024. Bids were received on January 30, 2025. The one (1) bid is as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. MC2 Civil, LLC	\$34,862,100.00

AWARD: It is recommended that this construction contract be awarded to MC2 Civil, LLC with a low bid of \$34,862,100.00 and Addenda

Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$41,237,000.00 to be appropriated as follows:

• Bid Amount	\$34,862,100.00
• Contingencies	\$ 1,743,795.00
• Testing Services	\$ 700,000.00
• CIP Cost Recovery	\$ 1,743,105.00
• Construction Management	\$ 2,188,000.00

Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case company MC2 Civil, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.


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

M/W/SBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Baez Electrical	Electrical contractors	\$ 3,137,589.00	9.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bevco Company, Inc.	Plumbing and heating equipment and supplies (hydronics) merchant wholesalers	\$ 2,440,347.00	7.00%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chlorinator Maintenance Construction, Inc.	Instruments for industrial process control manufacturing, industrial machinery, and equipment merchant wholesalers	\$ 1,394,484.00	4.00%
TOTAL		\$ 6,972,420.00	20.00%

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:

BE463EF0DF454EB...

5/14/2025

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-001000-056A-4

Amount and Source of Funding:
\$41,237,000.00 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 & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

City of Houston Council Districts

Houston Public Works

LAS System at Ground Water Facilities and
Chemical Improvements at Repump
Stations – Package 1 WBS No.
5-001000-056A-4

District

- A - Amy Peck
- B - Tarsha Jackson
- C - Abbie Kamin
- D - Carolyn Evans-Shabazz
- E - Fred Flickinger
- F - Tiffany D. Thomas
- G - Mary Nan Huffman
- H - Mario Castillo Jr.
- I - Joaquin Martinez
- J - Edward Pollard
- K - Martha Castex-Tatum

At Large Position 1: Julian Ramirez
At Large Position 2: Willie Davis
At Large Position 3: Twila Carter
At Large Position 4: Letitia Plummer
At Large Position 5: Sallie Alcorn

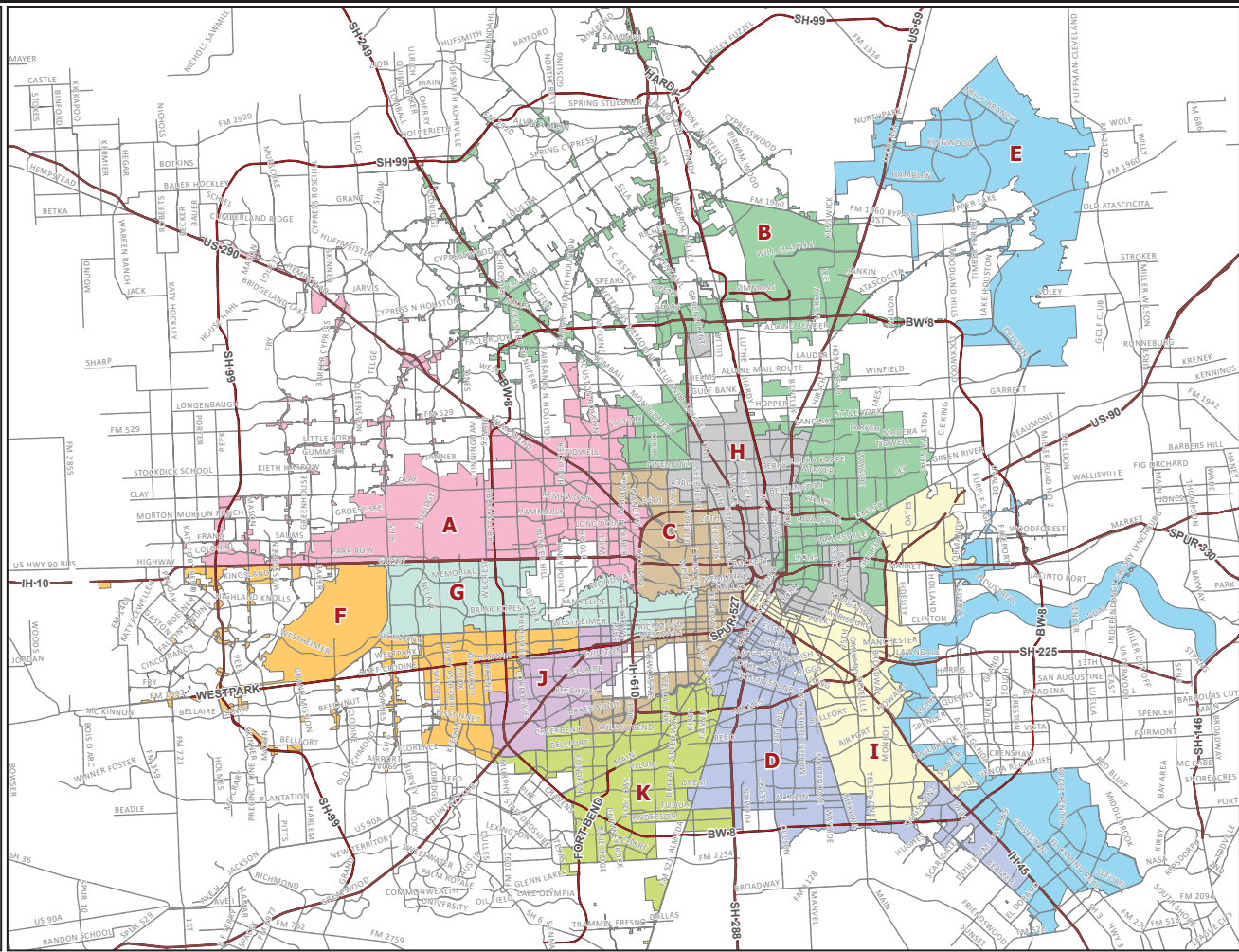
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Date: January 2024
Reference: pj26286

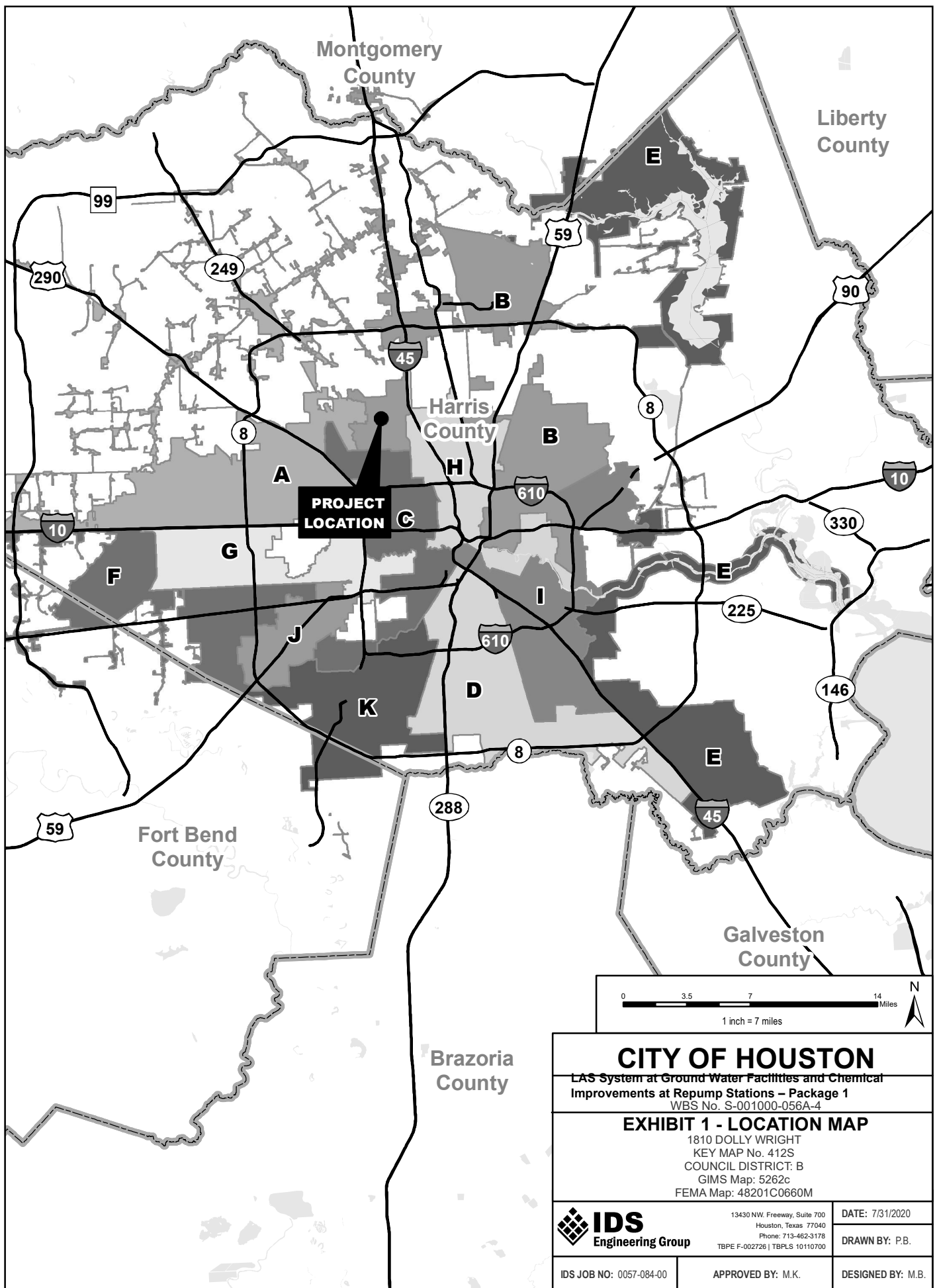
0 1 2 3
Miles

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

LAS System at Ground Water Facilities and Chemical
Improvements at Repump Stations – Package 1
WBS No. S-001000-056A-4

EXHIBIT 1 - LOCATION MAP

1810 DOLLY WRIGHT
KEY MAP No. 412S
COUNCIL DISTRICT: B
GIMS Map: 5262c
FEMA Map: 48201C0660M



IDS
Engineering Group

13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBPE F-002726 | TBPLS 10110700

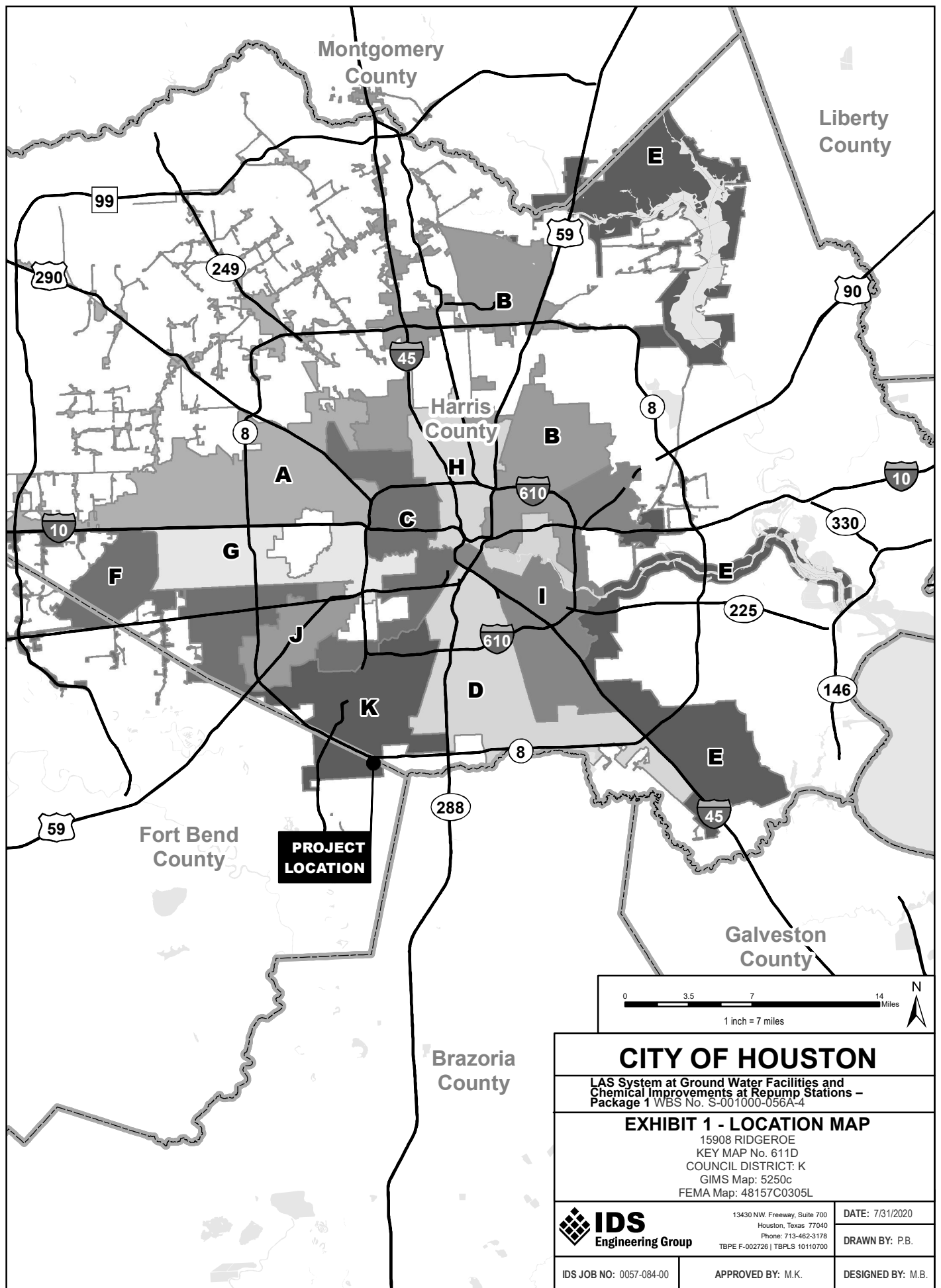
DATE: 7/31/2020

DRAWN BY: P.B.

IDS JOB NO: 0057-084-00

APPROVED BY: M.K.

DESIGNED BY: M.B.



CITY OF HOUSTON

LAS System at Ground Water Facilities and
Chemical Improvements at Repump Stations -
Package 1 WBS No. S-001000-056A-4

EXHIBIT 1 - LOCATION MAP

15908 RIDGEROE
KEY MAP No. 611D
COUNCIL DISTRICT: K
GIMS Map: 5250c
FEMA Map: 48157C0305L



IDS
Engineering Group

13430 NW. Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBPE F-002726 | TBPLS 10110700

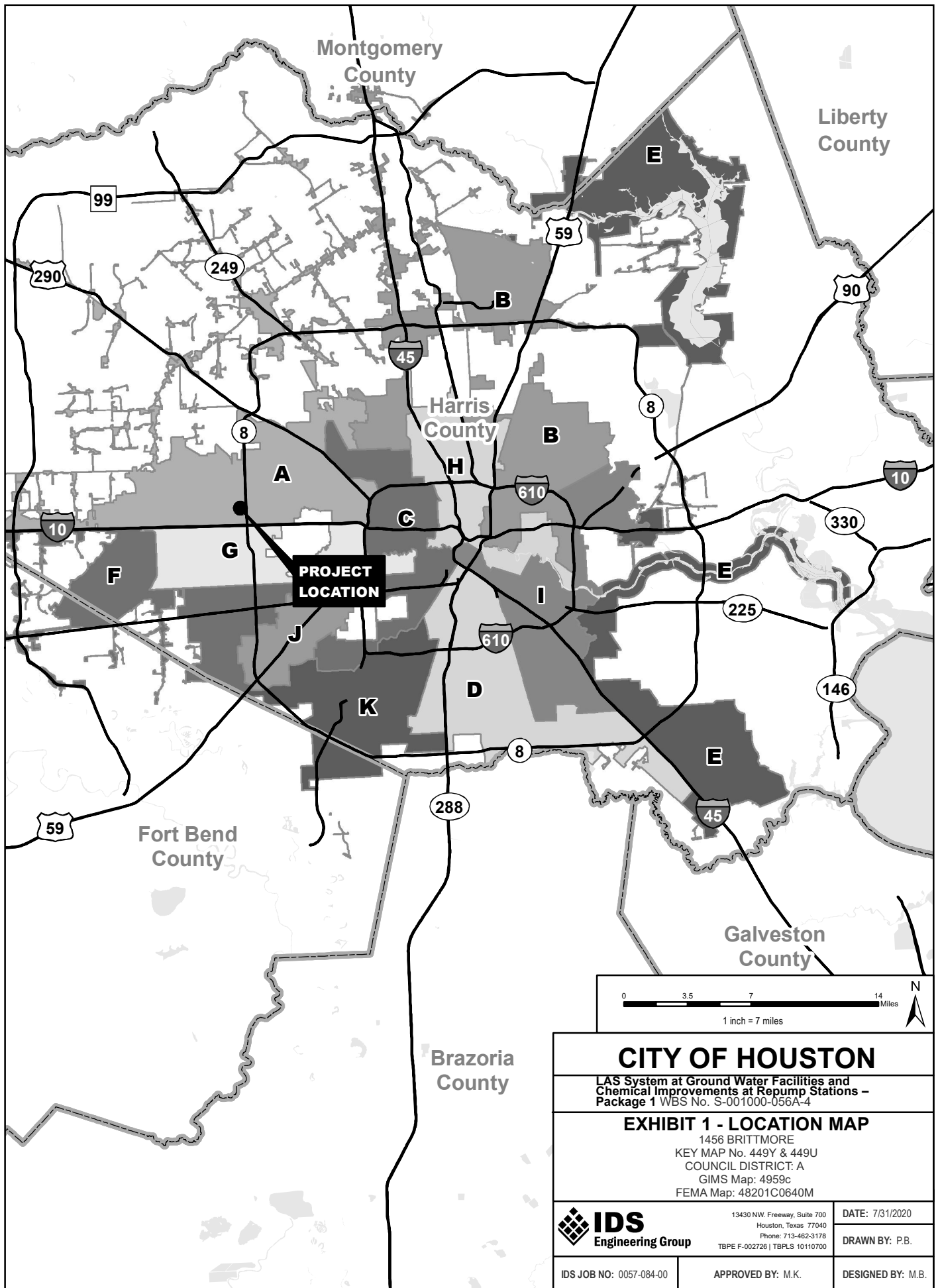
DATE: 7/31/2020

DRAWN BY: P.B.

IDS JOB NO: 0057-084-00

APPROVED BY: M.K.

DESIGNED BY: M.B.



CITY OF HOUSTON

LAS System at Ground Water Facilities and
Chemical Improvements at Repump Stations -
Package 1 WBS No. S-001000-056A-4

EXHIBIT 1 - LOCATION MAP

1456 BRITTMORE
KEY MAP No. 449Y & 449U
COUNCIL DISTRICT: A
GIMS Map: 4959c
FEMA Map: 48201C0640M



IDS
Engineering Group

13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBPE F-002726 | TBPLS 10110700

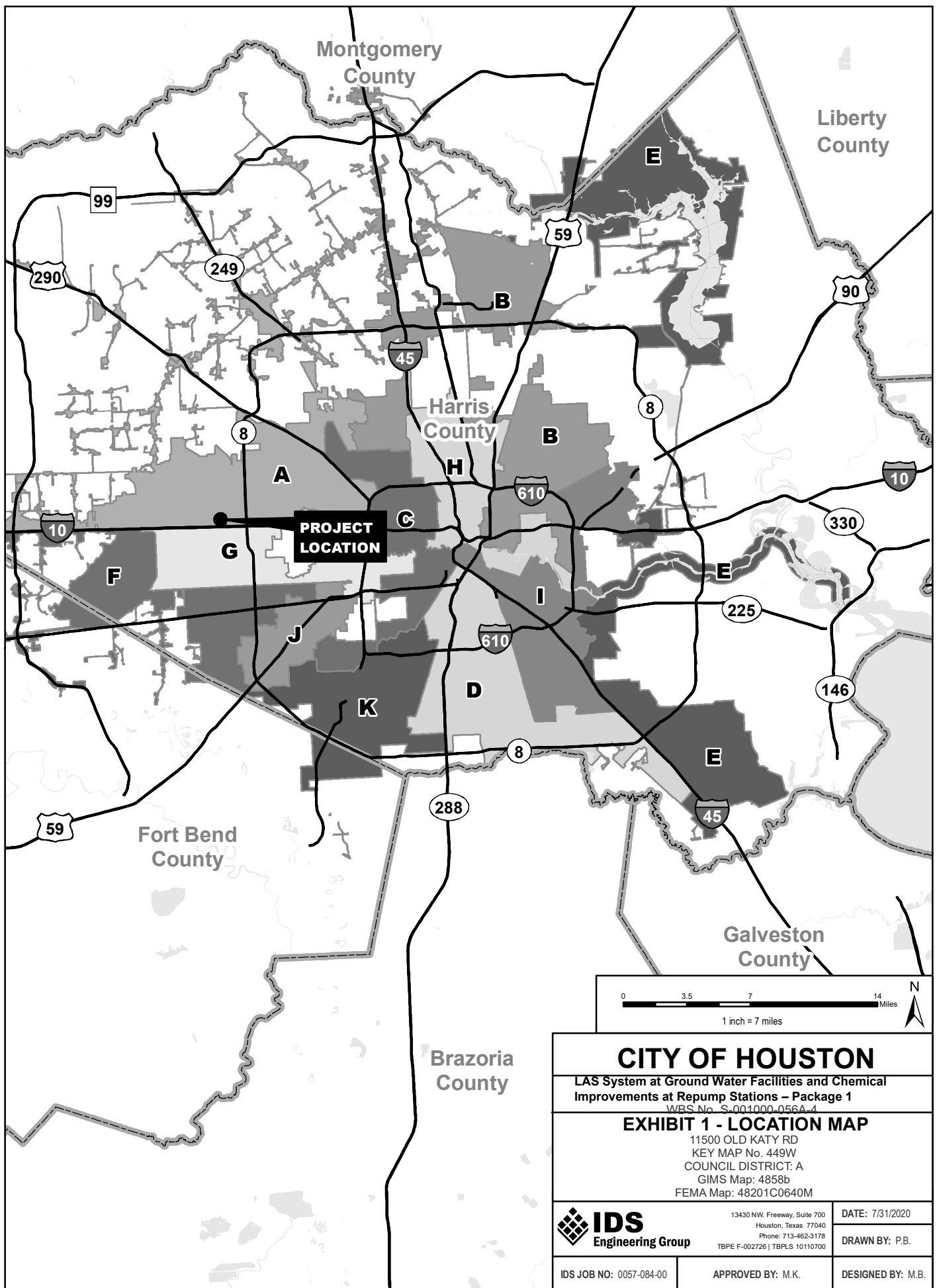
DATE: 7/31/2020

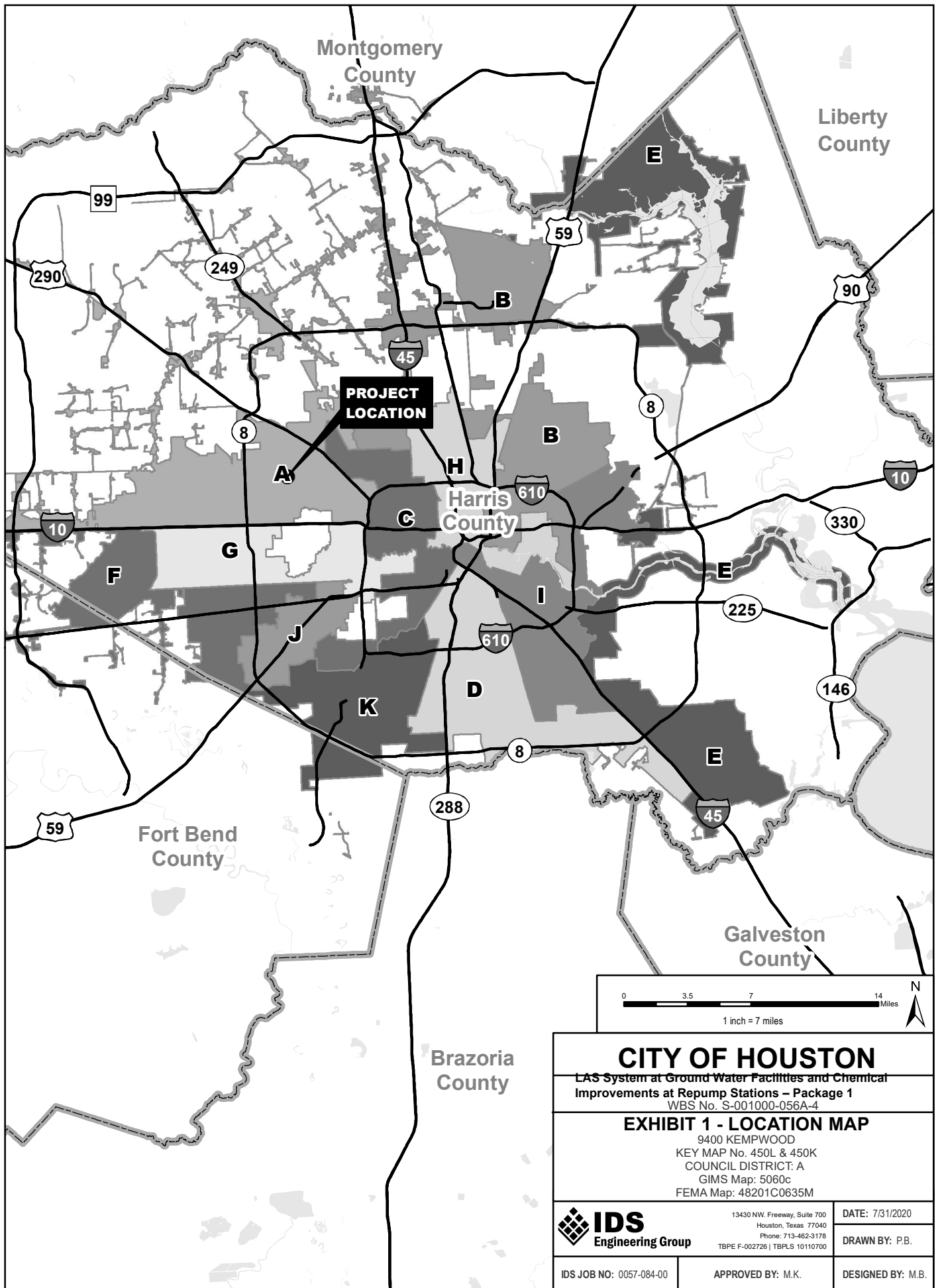
DRAWN BY: P.B.

IDS JOB NO: 0057-084-00

APPROVED BY: M.K.

DESIGNED BY: M.B.





CITY OF HOUSTON

LAS System at Ground Water Facilities and Chemical
Improvements at Repump Stations – Package 1
WBS No. S-001000-056A-4

EXHIBIT 1 - LOCATION MAP

9400 KEMPWOOD
KEY MAP No. 450L & 450K
COUNCIL DISTRICT: A
GIMS Map: 5060c
FEMA Map: 48201C0635M



IDS
Engineering Group

13430 NW. Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBPE F-002726 | TBPLS 10110700

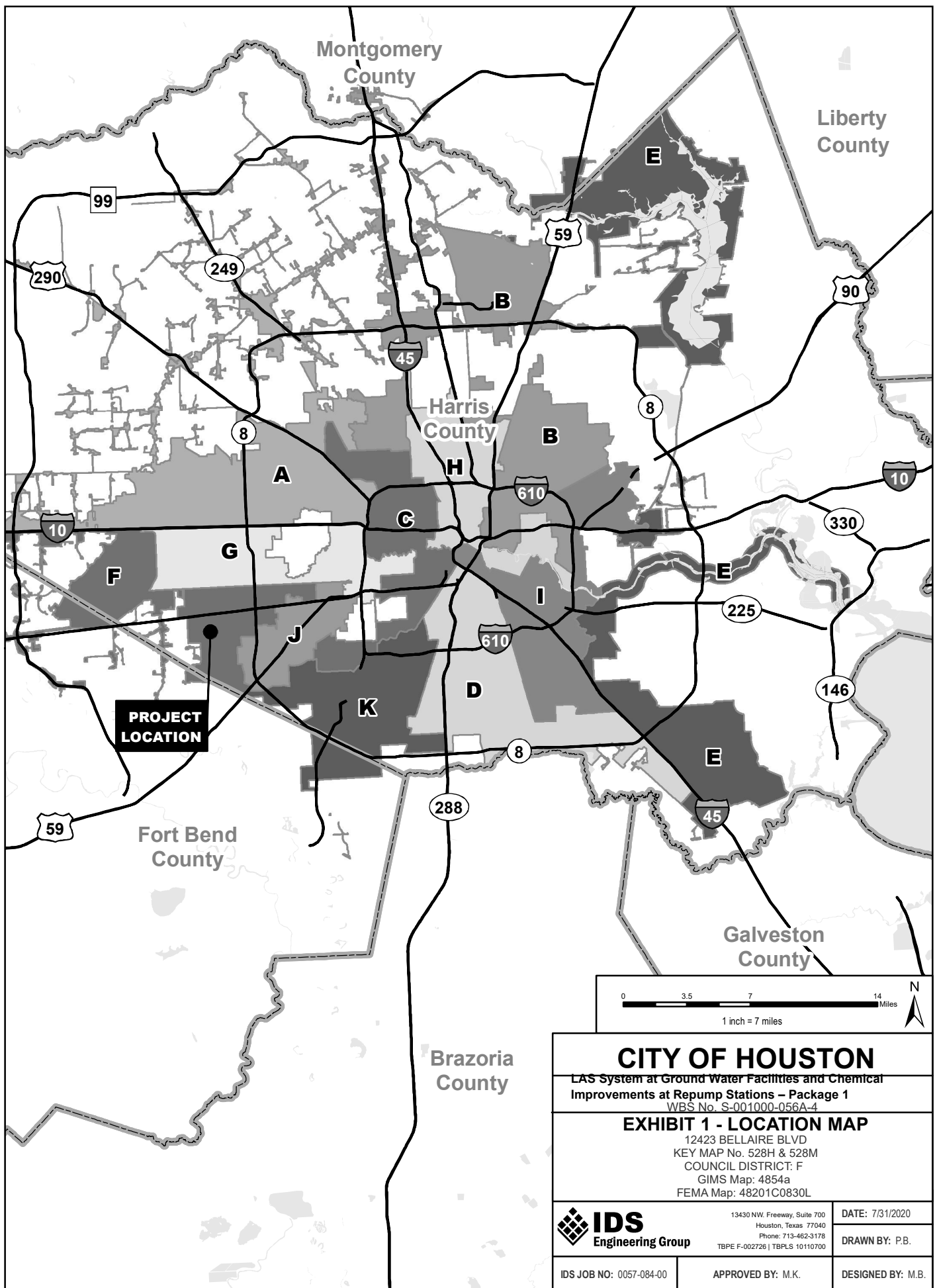
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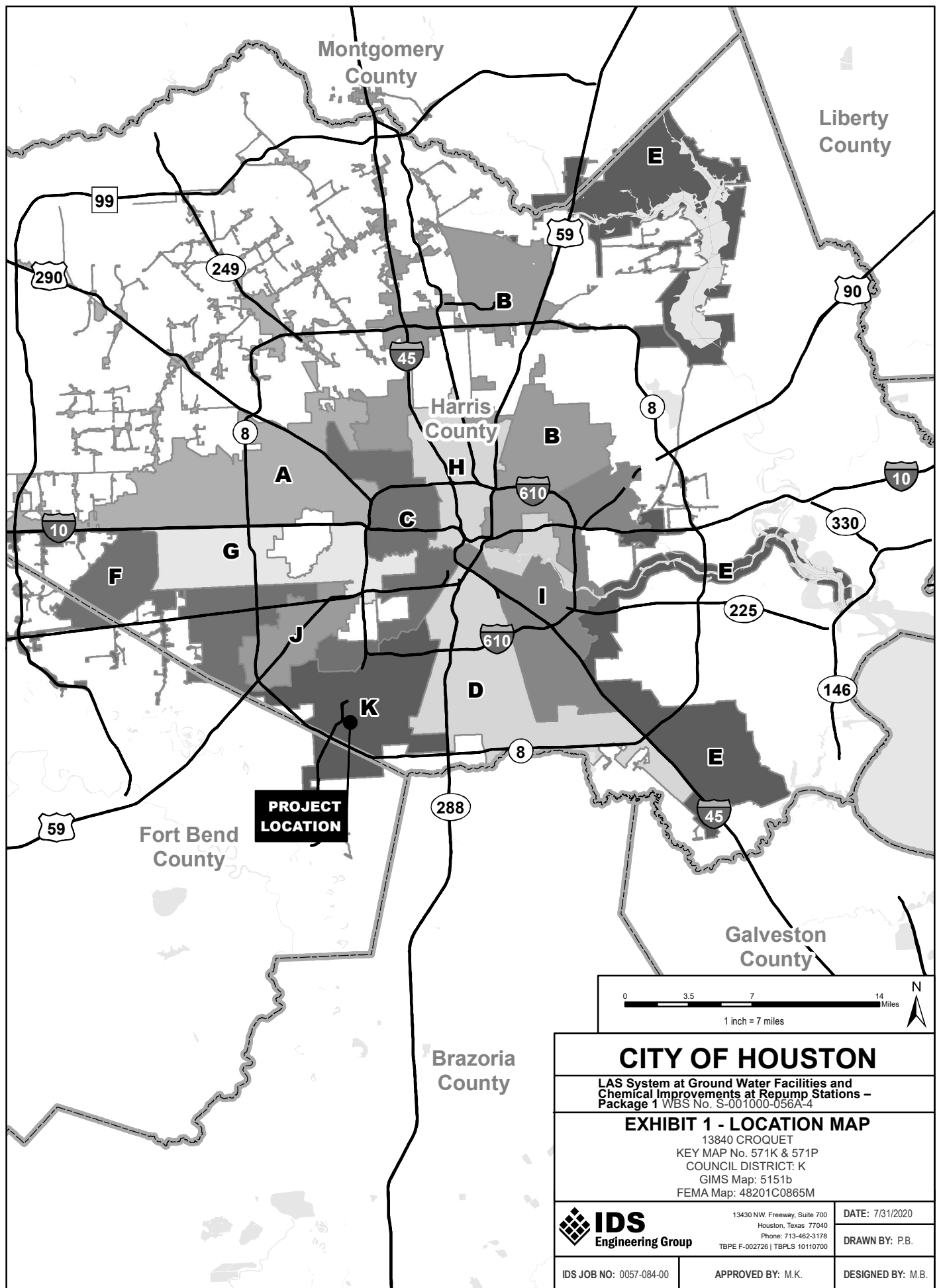
DRAWN BY: P.B.

IDS JOB NO: 0057-084-00

APPROVED BY: M.K.

DESIGNED BY: M.B.





CITY OF HOUSTON

LAS System at Ground Water Facilities and
Chemical Improvements at Repump Stations –
Package 1 WBS No. S-001000-056A-4

EXHIBIT 1 - LOCATION MAP

13840 CROQUET
KEY MAP No. 571K & 571P
COUNCIL DISTRICT: K
GIMS Map: 5151b
FEMA Map: 48201C0865M



IDS
Engineering Group

13430 NW. Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBPE F-002726 | TBPLS 10110700

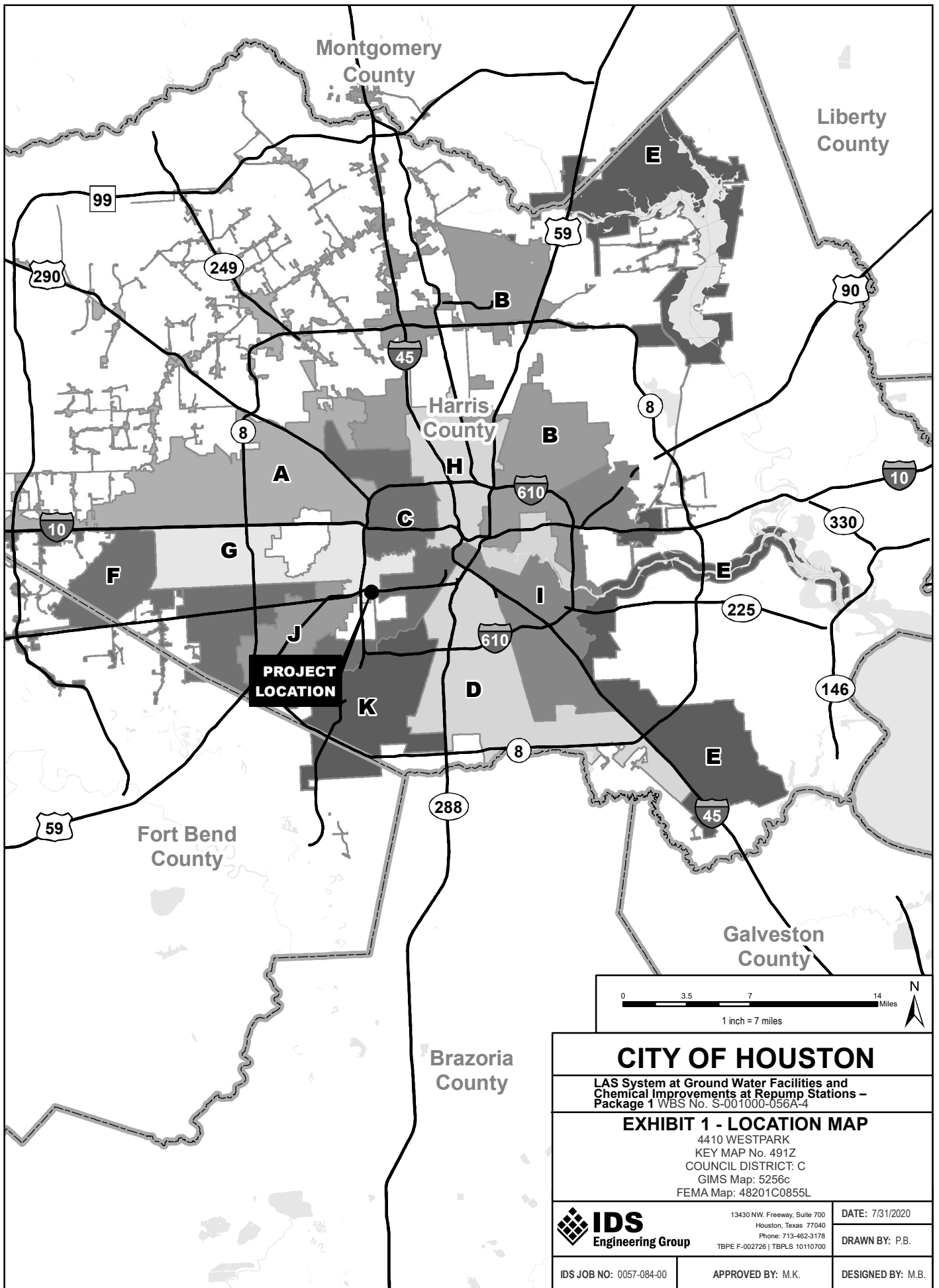
DATE: 7/31/2020

DRAWN BY: P.B.

IDS JOB NO: 0057-084-00

APPROVED BY: M.K.

DESIGNED BY: M.B.



CITY OF HOUSTON

**LAS System at Ground Water Facilities and
Chemical Improvements at Repump Stations –
Package 1** WBS No. S-001000-056A-4

EXHIBIT 1 - LOCATION MAP

4410 WESTPARK
KEY MAP No. 491Z
COUNCIL DISTRICT: C
GIMS Map: 5256c
FEMA Map: 48201C0855L



IDS
Engineering Group

13430 NW Freeway, Suite 700
Houston, Texas 77040
Phone: 713-462-3178
TBPE F-002726 | TBPLS 10110700

DATE: 7/31/2020

DRAWN BY: P.B.

IDS JOB NO: 0057-084-00

APPROVED BY: M.K.

DESIGNED BY: M.B.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 3/14/2025

HPW – 20WWO1140 Contract Award / Specialized Maintenance Services, Inc.

Agenda Item#: 40.

Summary:

ORDINANCE appropriating \$4,834,016.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Siphon Cleaning and Television Inspection In Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

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

RECOMMENDATION: Award a Construction Contract to Specialized Maintenance Services, Inc. for Sanitary Sewer Siphon Cleaning and Television Inspection In Support of Rehabilitation and appropriate funds.

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

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

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

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

BIDS: This project was advertised for bidding on November 22, 2024. Bids were received on December 19, 2024. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Specialized Maintenance Services, Inc.	\$4,394,560.00
2.	Equix Integrity Southeast	\$6,042,210.80
3.	CSI Consolidated LLC dba AIMS Companies	\$7,200,150.00

AWARD: It is recommended that this Construction Contract be awarded to Specialized Maintenance Services, Inc. with a low bid of \$4,394,560.00.

PROJECT COST: The total cost of this project is \$4,834,016.00 to be appropriated as follows:

- Bid Amount \$4,394,560.00
- Contingencies \$ 219,728.00
- CIP Cost Recovery \$ 219,728.00

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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Strada Professional Services, LLC	All other professional, scientific and technical services	\$439,456.00	10.00%
TOTAL		\$439,456.00	10.00%

<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 (except bulk stations, terminals)	\$131,836.80	3.00%
TOTAL		\$131,836.80	3.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chief Solutions, Inc.	Construction management, water and sewer line	\$175,782.40	4.00%
TOTAL		\$175,782.40	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, JD
Director, Houston Public Works

WBS No. R-000266-0394-4
File No. 4277-144

Amount and Source of Funding:

\$4,834,016.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/14/2025

HPW – 20WWO1140 Contract Award / Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

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

RECOMMENDATION: Award a Construction Contract to Specialized Maintenance Services, Inc. for Sanitary Sewer Siphon Cleaning and Television Inspection In Support of Rehabilitation and appropriate funds.

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

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

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

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

BIDS: This project was advertised for bidding on November 22, 2024. Bids were received on December 19, 2024. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Specialized Maintenance Services, Inc.	\$4,394,560.00
2.	Equix Integrity Southeast	\$6,042,210.80
3.	CSI Consolidated LLC dba AIMS Companies	\$7,200,150.00

AWARD: It is recommended that this Construction Contract be awarded to Specialized Maintenance Services, Inc. with a low bid of \$4,394,560.00.

PROJECT COST: The total cost of this project is \$4,834,016.00 to be appropriated as follows:

- Bid Amount \$4,394,560.00
- Contingencies \$ 219,728.00
- CIP Cost Recovery \$ 219,728.00

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.

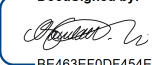
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City Contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Strada Professional Services, LLC	All other professional, scientific and technical services	\$439,456.00	10.00%
TOTAL		\$439,456.00	10.00%
<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 (except bulk stations, terminals)	\$131,836.80	3.00%
TOTAL		\$131,836.80	3.00%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chief Solutions, Inc.	Construction management, water and sewer line	\$175,782.40	4.00%
TOTAL		\$175,782.40	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:
 5/14/2025
BE463EF0DE454EB
Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0394-4
File No. 4277-144

Amount and Source of Funding:
\$4,834,016.00 - 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
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

City of Houston Council Districts

District

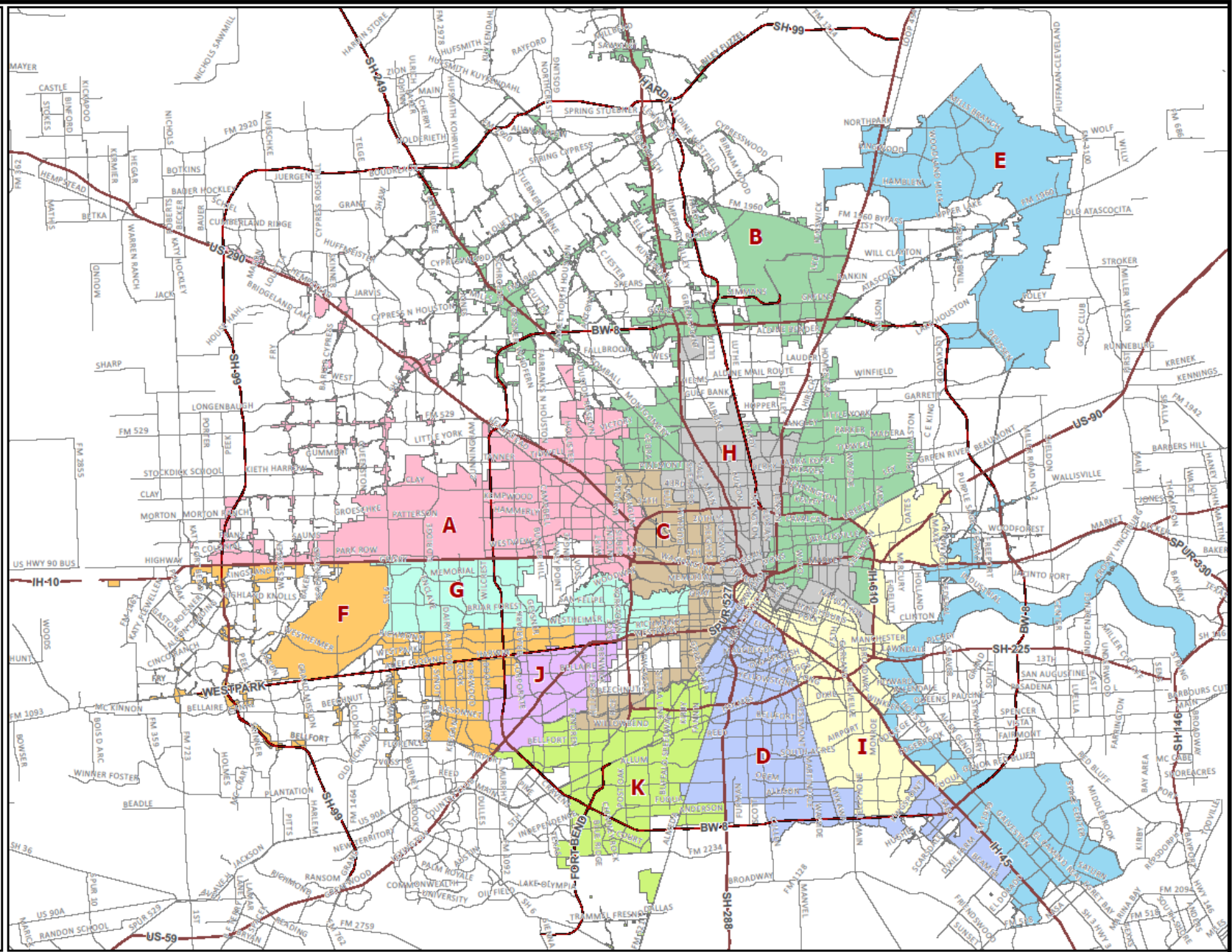
-  A - Amy Peck
-  B - Tarsha Jackson
-  C - Abbie Kamin
-  D - Carolyn Evans-Shabazz
-  E - Fred Flickinger
-  F - Tiffany D. Thomas
-  G - Mary Nan Huffman
-  H - Mario Castillo Jr.
-  I - Joaquin Martinez
-  J - Edward Pollard
-  K - Martha Castex-Tatum

At Large Position 1: Julian Ramirez
At Large Position 2: Willie Davis
At Large Position 3: Twila Carter
At Large Position 4: Letitia Plummer
At Large Position 5: Sallie Alcorn

Source: COHGIS Database
Date: February 2024
Reference: pj26286



**PLANNING &
DEVELOPMENT
DEPARTMENT**



Sanitary Sewer Siphon Cleaning and Television Inspection In Support of Rehabilitation

WBS No. R-000266-0394-4

File No. 4277-144



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 3/25/2025

HPW- 20DWO134 Contract Award / Textkota Enterprises, LLC

Agenda Item#: 41.

Summary:

ORDINANCE awarding contract to **TEXTKOTA ENTERPRISES, LLC** for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$5,445,00.00

Background:

SUBJECT: Contract Award for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs.

RECOMMENDATION: Award a Construction Contract to Textkota Enterprises, LLC for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to provide for the removal, disposal and installation of new diameter waterline valves, fire hydrant and related work.

DESCRIPTION/SCOPE: This project consists of the replacement of small diameter waterline valves that are deteriorated beyond repair, fire hydrants, the installation of new valves, and the replacement of some small diameter water lines that are associated with the installation of the new valves. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on January 24, 2025. Bids were received on February 13, 2025. The three (3) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Textkota Enterprises, LLC	0.814
2. Reytec Construction	0.830
3. T Construction, LLC	0.859

AWARD: It is recommended that this Construction Contract be awarded to Textkota Enterprises, LLC with the low bid of \$5,000,000.00 (0.814 Adjustment Factor) and that Addendum Number 1 and Rider Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,445,000.00 to be allocated as follows:

• Bid Amount	\$5,000,000.00
• Contingencies	\$ 250,000.00
• Testing Services	\$ 195,000.00

Testing Services will be provided by Geotest Engineering, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 15% MBE goal and 8% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reyes Pineda Construction Inc.	Replacement of water lines, fire hydrants	\$650,000.00	12.00%

1. Reyes Pineda Construction Inc. dba RP Construction	Replacement of water lines, fire hydrants, water taps, meter boxes and meter gaskets	\$650,000.00	13.00%
TOTAL		\$650,000.00	13.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Barron Contractors, Inc.	Underground utility line	\$400,000.00	8.00%
TOTAL		\$400,000.00	8.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mickie Service Company, Inc.	Tapping sleeve and valves and line stoppers	\$100,000.00	2.00%
TOTAL		\$100,000.00	2.00%

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

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000700-0098-4

Estimated Spending Authority			
DEPARMENT	FY25	Out Years	Total
Houston Public Works	\$1,127,500.00	\$4,317,500.00	\$5,445,000.00

Amount and Source of Funding:

\$5,445,000.00 - Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Gabriel Mussio, Senior Assistant Director	HPW Houston Water	832.395.4947

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/25/2025

HPW- 20DWO134 Contract Award / Texkota Enterprises, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs.

RECOMMENDATION: Award a Construction Contract to Texkota Enterprises, LLC for Miscellaneous Small Diameter Waterline, Fire Hydrant, Valve Rehab & Repairs and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to provide for the removal, disposal and installation of new diameter waterline valves, fire hydrant and related work.

DESCRIPTION/SCOPE: This project consists of the replacement of small diameter waterline valves that are deteriorated beyond repair, fire hydrants, the installation of new valves, and the replacement of some small diameter water lines that are associated with the installation of the new valves. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on January 24, 2025. Bids were received on February 13, 2025. The three (3) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Texkota Enterprises, LLC	0.814
2. Reytec Construction	0.830
3. T Construction, LLC	0.859

AWARD: It is recommended that this Construction Contract be awarded to Texkota Enterprises, LLC with the low bid of \$5,000,000.00 (0.814 Adjustment Factor) and that Addendum Number 1 and Rider Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,445,000.00 to be allocated as follows:

• Bid Amount	\$5,000,000.00
• Contingencies	\$ 250,000.00
• Testing Services	\$ 195,000.00

Testing Services will be provided by Geotest Engineering, Inc. under a previously approved contract.

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

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


M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 15% MBE goal and 8% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reyes Pineda Construction Inc. dba RP Construction	Replacement of water lines, fire hydrants, water taps, meter boxes and meter gaskets	\$650,000.00	13.00%
TOTAL		\$650,000.00	13.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Barron Contractors, Inc.	Underground utility line	\$400,000.00	8.00%
TOTAL		\$400,000.00	8.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mickie Service Company, Inc.	Tapping sleeve and valves and line stoppers	\$100,000.00	2.00%
TOTAL		\$100,000.00	2.00%

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

DocuSigned by:

5/13/2025
BE463EF0DF454EB
Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000700-0098-4

Estimated Spending Authority			
DEPARMENT	FY25	Out Years	Total
Houston Public Works	\$1,127,500.00	\$4,317,500.00	\$5,445,000.00

Amount and Source of Funding:
\$5,445,000.00 - Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:












Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Gabriel Mussio, Senior Assistant Director	HPW Houston Water	832.395.4947

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

City of Houston Council Districts

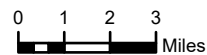
WBS No. : S-000700-0098-4
Misc SDWL, FH Valve Rehab
& Repair

District

-  A - Amy Peck
-  B - Tarsha Jackson
-  C - Abbie Kamin
-  D - Carolyn Evans-Shabazz
-  E - Fred Flickinger
-  F - Tiffany D. Thomas
-  G - Mary Nan Huffman
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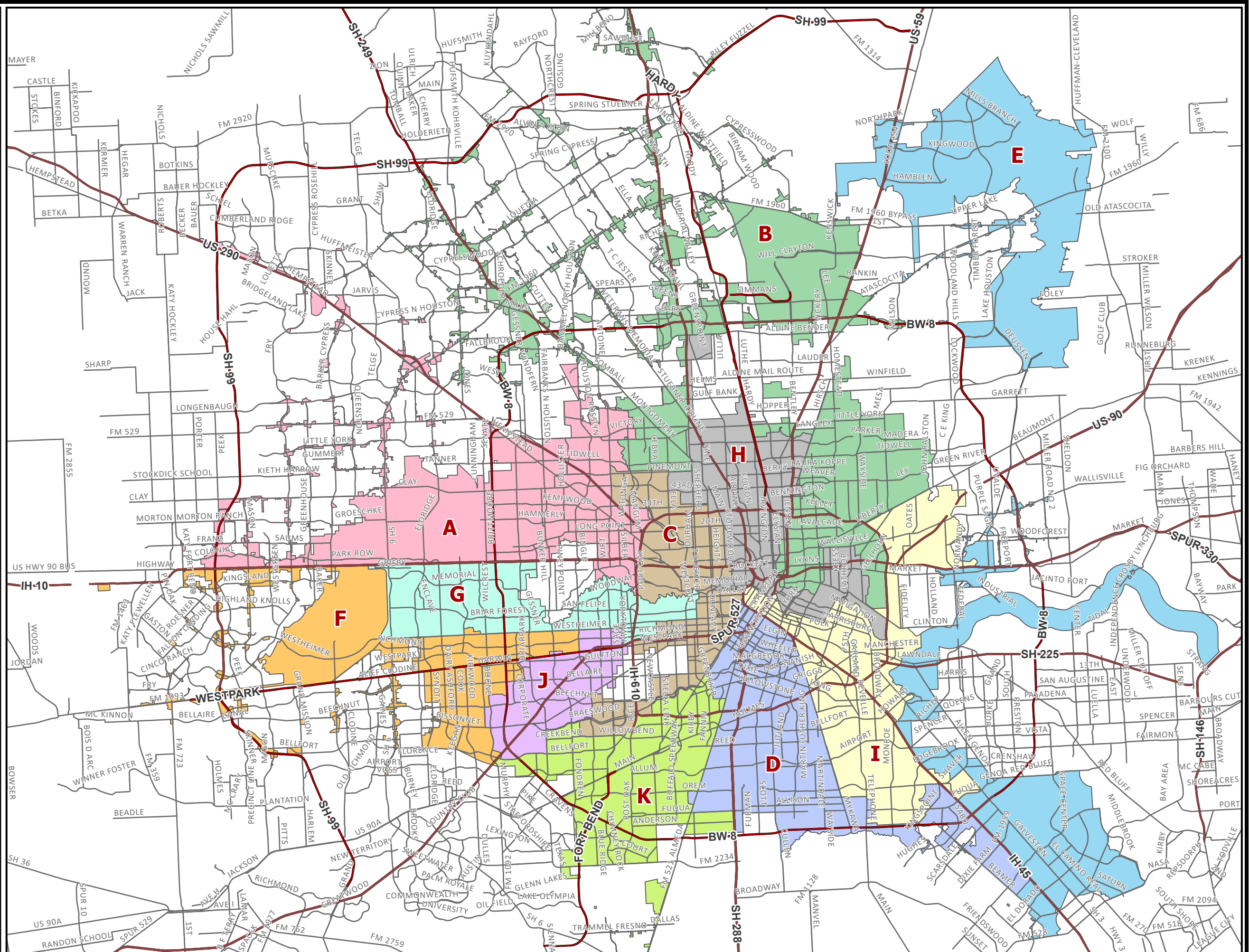
Source: COHGIS Database
Date: January 2024
Reference: pj26286



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



**PLANNING &
DEVELOPMENT
DEPARTMENT**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

ALL

Item Creation Date: 3/26/2025

HPW – 20WWO1144 Contract Award / Vortex Services, LLC

Agenda Item#: 42.

Summary:

ORDINANCE appropriating \$5,861,711.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required 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

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: Award a Construction Contract to Vortex Services, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system point repairs and pipe bursting. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of wastewater collection system point repairs and pipe bursting. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on July 19, 2024. Bids were received on August 22, 2024. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Vortex Services, LLC	\$ 5,219,736.83
2. Lopez Utilities Contractor, LLC	\$ 5,608,464.43
3. T Construction, LLC	\$ 5,774,138.36
4. PM Construction & Rehab, LLC	\$32,338,538.35

AWARD: It is recommended that this Construction Contract be awarded to Vortex Services, LLC with a low bid of \$5,219,736.83 and that Addendum Number 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,861,711.00 to be appropriated as follows:

- Bid Amount \$5,219,736.83
- Contingencies \$ 260,987.33
- Testing Services \$ 120,000.00
- CIP Cost Recovery \$ 260,986.84

Testing Services will be provided by Aviles Engineering 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, Vortex Services, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

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.

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M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 19.44% MBE goal and 9.17% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Luna Underground Construction, Inc.	Utility line (i.e. sewer, water) construction	\$ 701,532.63	13.44%
2. To-Mex Construction, LLC	Utility line (i.e. sewer, water) construction	<u>\$ 313,184.21</u>	<u>6.00%</u>
TOTAL		\$1,014,716.84	19.44%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. BUKU Contractor Supply, LLC	Other construction material merchant wholesalers	\$ 52,197.37	1.00%
2. NFD Construction, LLC	Water and sewer line and related structures construction	<u>\$ 426,452.50</u>	<u>8.17%</u>
TOTAL		\$ 478,649.87	9.17%

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, JD
Director, Houston Public Works

WBS No. R-000266-0395-4
File No. 4235-126

Amount and Source of Funding:

\$5,861,711.00 - 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
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/26/2025

HPW – 20WWO1144 Contract Award / Vortex Services, LLC

Agenda Item#:

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DocuSigned by:
 5/9/2025
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Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-000266-0395-4
File No. 4235-126

Amount and Source of Funding:
\$5,861,711.00 - 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
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

City of Houston Council Districts

District

- A - Amy Peck
- B - Tarsha Jackson
- C - Abbie Kamin
- D - Carolyn Evans-Shabazz
- E - Fred Flickinger
- F - Tiffany D. Thomas
- G - Mary Nan Huffman
- H - Mario Castillo Jr.
- I - Joaquin Martinez
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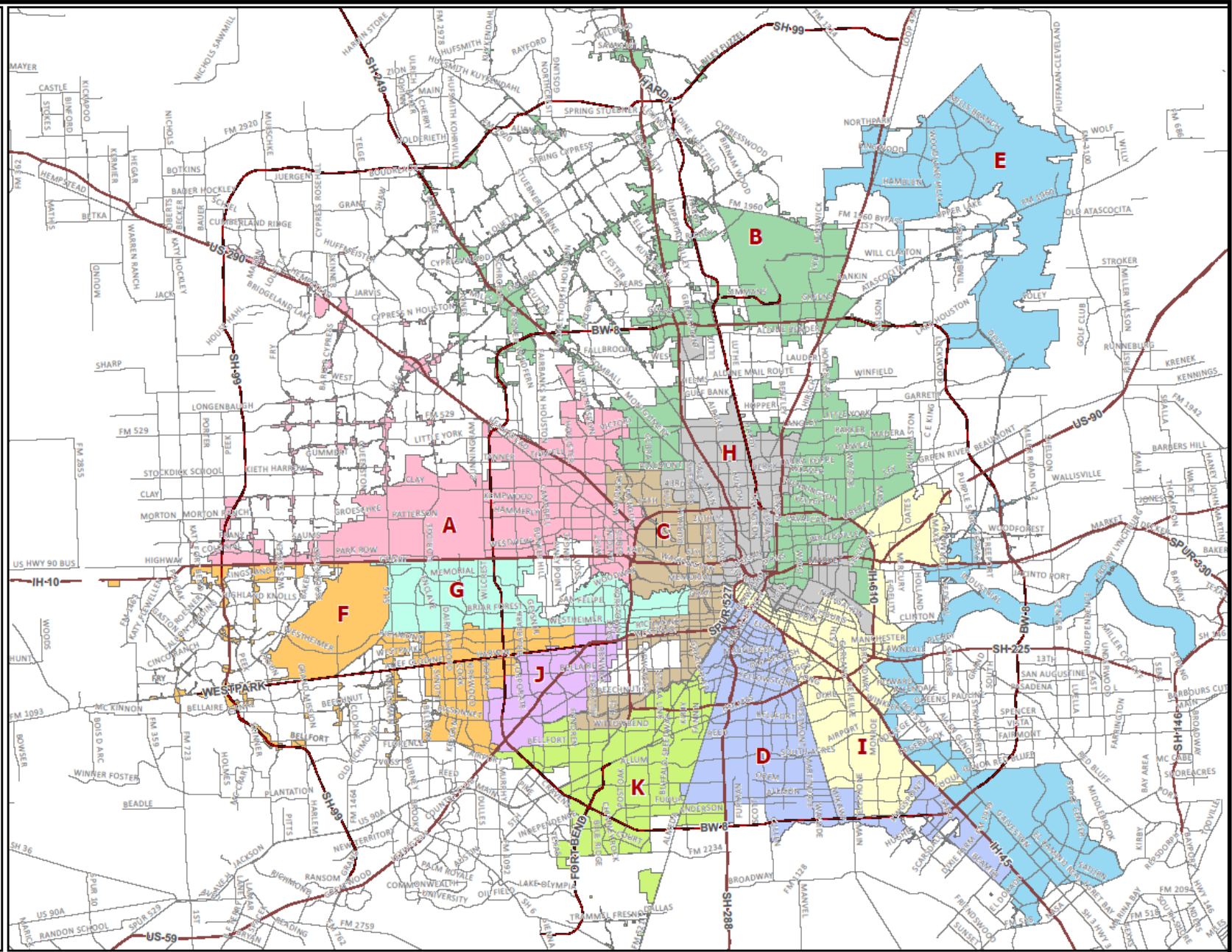
At Large Position 1: Julian Ramirez
 At Large Position 2: Willie Davis
 At Large Position 3: Twila Carter
 At Large Position 4: Letitia Plummer
 At Large Position 5: Sallie Alcorn

Source: COHGIS Database
 Date: February 2024
 Reference: pj26286

0 1 2 3 Miles



PLANNING &
DEVELOPMENT
DEPARTMENT



Wastewater Collection System Rehabilitation and Renewal

WBS No. R-00266-0395-4

File No. 4235-126



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2025

Item Creation Date:

Prop A - Minimum Traffic Stops item

Agenda Item#: 43.

Summary:

ORDINANCE AMENDING SECTION 45-11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Quotas on the Minimum Amount of Traffic Stops

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 5/21/25
Item Creation Date: 5/7/25

Proposition A Council Member Item:
Traffic Stops Quota Per Shift

Ordinance: Currently, **Sec. 45-11. Obedience to traffic officers generally** states: No person shall willfully fail or refuse to comply with any lawful order, direction or signal, visual or audible, of any police officer or officer of the fire department vested by law authority to direct, control or regulate traffic.

Proposal: This amendment attempts to add the following sentence to the above ordinance language: No police officer shall be directed or required to have a quota on the minimum amount of traffic stops during a normal working shift.

Background: In discussion with local law enforcement groups and advocacy groups, it has been expressed that having a minimum quota for police officers to conduct traffic stops disrupts the normal flow of their duties and can lead to unnecessary interactions with the public. As a matter of good public policy, quotas for traffic stops erode the trust between community and police. This amendment proposes to change that and give more flexibility and discretion to police officers.

Council Member Edward Pollard, District J

A handwritten signature in black ink, appearing to read "Ed Pollard", written over a light gray grid background.

Council Member Tiffany Thomas, District F

A handwritten signature in blue ink, appearing to read "Tiffany Thomas", written over a light gray grid background.

Council Member Tarsha Jackson, District B

A handwritten signature in black ink, appearing to read "Tarsha Jackson", written over a light gray grid background.