

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

June 10 & 11, 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.

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

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

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

AGENDA - COUNCIL MEETING Tuesday, June 10, 2025 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Castex-Tatum

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

Speakers List

RECESS

RECONVENE

WEDNESDAY - June 11, 2025 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 29

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Houston Public Works for payment of \$1,118,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2025 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between February 1, 2025 - January 31, 2026 - Enterprise Fund

PROPERTY - NUMBER 2

2. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Binh Van Nguyen, declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide Buttercup Street, from Beverly Hill Street north to its terminus,

located in the Blossom Heights Subdivision, **Parcel SY24-023 - DISTRICT F - THOMAS**

PURCHASING AND TABULATION OF BIDS - NUMBERS - 3 and 4

3. APPROVE spending authority in the amount not to exceed \$61,828.00 for Emergency Replacement of a Cummins QSB 6.7 Diesel Propulsion Engine for the Houston Police Department, to **WILLIAM E. MUNSON COMPANY, INC** – Equipment Acquisition Consolidated Fund
4. **VECTOR CONTROLS, LLC** for Purchase of a Screwfactor through The Interlocal Purchasing System (TIPS) for Houston Public Works - \$210,688.89 - Enterprise Fund

ORDINANCES - NUMBERS 5 through 29

5. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **HOUSTON HELP, INC** to provide Housing Opportunities for Persons With AIDS Funds for operation of Permanent Housing Community Residence with Supportive Services to very-low income households living with HIV/AIDS - **DISTRICT D - EVANS-SHABAZZ**
6. ORDINANCE approving and authorizing amendment to City's Home Repair Guidelines, authorized pursuant to Ordinance No. 2018-22, as amended, to revise Eligibility Criteria, Definition, Regulatory and Procedural Provisions, Project Award and Assignment Methodology for contractors, and update Floodplain Requirements
7. ORDINANCE approving and authorizing fourth amendment between City of Houston and **TEXAS GENERAL LAND OFFICE** to amend the Community Development Block Grant Disaster-Recovery Harvey Subrecipient Agreement #21-134-000-C788 with the Texas General Land Office
8. ORDINANCE approving Grant Application from **DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the **Lead Hazard Reduction Grant Program**; authorizing the Director of the City of Houston Health Department to apply for, accept and expend the Grant Funds as awarded, and to accept and expend all subsequent supplemental awards, if any, pertaining to the Grant
9. ORDINANCE appropriating \$34,392,224.00 out of IAH PFC Capital Fund and \$50,000.00 out of Airports Improvement Fund for Construction Management-At-Risk (CMAR) Services contract with **HENSEL PHELPS CONSTRUCTION CO** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for CMAR Contract, owner's reserve, and engineering materials testing & inspections, relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**
10. ORDINANCE awarding contract to **MARINE SERVICES, LLC dba NORTHSTAR INDUSTRIES** for Non-Submersible Pump Repair and Replacement Services for Houston Public Works; providing a maximum

contract amount - 3 Years with 2 one-year options - \$11,167,585.87 - Enterprise Fund

11. ORDINANCE approving and awarding contract to **SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL (SETRAC)** to provide Professional Staffing Services for the Houston Fire Department; providing a maximum contract amount - 3 Years with 2 one-year options- \$14,640,796.11 - General Fund
12. ORDINANCE awarding contract between City Houston and **HYDROMAX USA, LLC** for Valve Assessment Repair, Replacement, and Testing Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$20,191,779.89 - Water & Sewer System Operating Fund
13. ORDINANCE approving and authorizing Interlocal Agreement with **GREATER EAST END MANAGEMENT DISTRICT** for Graffiti Abatement Services for Various Departments; providing a maximum contract amount - 3 Years with 7 one-year options - \$3,067,900.00 - General and Other Funds
14. ORDINANCE appropriating additional \$10,396,300.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and approving and authorizing first amendment to Professional Architectural Services Contract with **PAGE SOUTHERLAND PAGE, LLP**; providing funding for Civic Art Program - **DISTRICT H - CASTILLO**
15. ORDINANCE appropriating \$1,661,040.00 out of General Improvement Consolidated Construction Fund, \$1,400,000.00 out of Equipment Acquisition Consolidated Fund, \$152,200.00 out of Contributed Capital Project Fund, \$3,314,000.00 out of Fire Consolidated Construction Fund, \$1,068,000.00. out of Public Health Consolidated Construction Fund, \$600,000.00 out of Reimbursement of Equipment/Projects Fund (Health), \$500,000.00 out of Public Library Consolidated Construction Fund, \$300,000.00. out of Reimbursement of Equipment/Projects Fund (Library), and \$594,000.00 out of Parks Consolidated Construction Fund for Task Order/Job Order Contracting Program for Professional and Construction Services for Various City Departments
16. ORDINANCE de-appropriating \$650,000.00 OF General Improvement Consolidated Construction Funds from Task Order and Job Order Contracting Program; appropriating \$1,662,000.00 out of General Improvement Consolidated Construction Fund; awarding Construction Contract to **GONZALEZ GROUP LP**, for City Hall Annex Restroom Renovation Project; 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 Environmental Services and Civic Art relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT I - MARTINEZ**
17. ORDINANCE appropriating \$956,620.00 out of Solid Waste Consolidated Construction Fund; \$1,420,022.00 out of Fire Consolidated Construction Fund; \$439,240.00 out of Public Health Consolidated Construction Fund; and \$929,704.00 out of Police Consolidated Construction Fund for Mechanical, Electrical and Plumbing Work associated with Heating,

Ventilation and Air Conditioning Improvements and Replacement Services for Various City Departments

18. ORDINANCE approving and authorizing Gas Line Facility Agreement with **CENTERPOINT ENERGY INCORPORATED** for Houston Police Department Westside Command Station, Power System Upgrade Project - **DISTRICT F - THOMAS**
19. ORDINANCE approving and authorizing Utility Construction Service Agreement with **CENTERPOINT ENERGY, INC.**, for Houston Police Department Westside Command Station, Power System Upgrade Project - **DISTRICT F - THOMAS**
20. ORDINANCE appropriating \$1,120,000.00 out of Fire Consolidated Construction Fund; \$1,620,000.00 out of Parks Consolidated Construction Fund; \$240,000.00 out of Solid Waste Consolidated Construction Fund; \$1,490,000.00 out of Police Consolidated Construction Fund; \$745,000.00 out of Public Library Consolidated Construction Fund; \$830,000.00 out of Public Health Consolidated Construction Fund; \$1,300,000.00 out of General Improvement Consolidated Construction Fund for Project Management Services Associated with Capital Improvement Projects for FY25 CIP
21. ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, Exhibit A) and revising the Pay Structure (Exhibit B) as most recently amended by Ordinance No. 2024-808; to create six (6) new Job Classifications; change twelve (12) Job Titles, and delete eighteen (18) Job Classifications; providing a repealer; providing for severability
22. ORDINANCE approving and authorizing second amendment to contract between City of Houston and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP AND GREENBERG TRAURIG, LLP**, functioning as a Joint Venture for Collection of Delinquent Ad Valorem Taxes
23. ORDINANCE approving and authorizing second amendment to contract between City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** for Collection of Delinquent Ad Valorem Taxes
24. ORDINANCE establishing the south side of the 700 Block of E. 12th Street, between Beverly Street and Studewood Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
25. ORDINANCE approving and authorizing Final Settlement Release, and Indemnity Agreement between City of Houston and **THE M SUITE LLC** and **AMERIFACTORS FINANCIAL GROUP, LLC**, and Final Settlement, Release and Indemnity Agreement between City of Houston and **SOUTHERN BROTHERS PROPERTIES, LLC**, to settle two related disputes - \$204,122.31 - Enterprise Fund
26. ORDINANCE approving the acquisition by City of Houston, Texas of 13,372 square foot Permanent Access Easement, a 7,936 square foot Permanent Access Easement, 200 square foot Water Meter Easement, 63,772 square foot Water Line Easement, 1,250 square foot Water Line Easement, and 63,443 square foot Temporary Construction Easement, all parcels being

situated in the Luke Hemenway Survey, Abstract 801, Harris County, Texas, from ExxonMobil Corporation, approving and authorizing Purchase and Sale Agreement between **EXXONMOBIL CORPORATION** ("Seller") and City of Houston, Texas ("Purchaser") - **DISTRICT E - FLICKINGER**

27. ORDINANCE approving and authorizing submission of Grant Application to the **TEXAS DEPARTMENT OF TRANSPORTATION** for **Transportation Alternatives (TA) Set-Aside Program Grant** to support **McReynolds Middle School Safe Passage Bridge Project**; declaring the City's eligibility for such Grants; authorizing the Director of Houston Public Works or Director's Designee ("Director") to act as the City's representative in the Grant Application Process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any pertaining to the program - **DISTRICTS B - JACKSON and H - CASTILLO**
28. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 11.08 acres commonly known as 2323 Allen Parkway, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **AGA KHAN FOUNDATION** - **DISTRICT C - KAMIN**
29. ORDINANCE appropriating \$5,250,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BAXTER & WOODMAN, INC** for Work Order Neighborhood Sewer Systems Improvement Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 30

30. ORDINANCE approving and authorizing contract between City of Houston and **CAROLLO ENGINEERS, INC** for Program Manager for Water Line Leaks and Water Loss; providing a maximum contract amount - \$5,000,000.00 - Enterprise Fund
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 30 on Agenda of June 4, 2025

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Huffman first

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

NOTE WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE
- CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT
THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE

PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL
WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/13/2025

HPW - 20DWO136 Harris-Galveston Subsidence District

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for payment of \$1,118,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2025 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between February 1, 2025 - January 31, 2026 - Enterprise Fund

Background:

SUBJECT: Payment approval for the sum of \$1,118,000.00 to Harris-Galveston Subsidence District for renewal of Permit Fees.

RECOMMENDATION: (SUMMARY) City Council approve a Motion for the payment of \$1,118,000.00 to Harris-Galveston Subsidence District for the renewal of Permit Fees.

SPECIFIC EXPLANATION: The Harris-Galveston Subsidence District is a special purpose district created by the 64th Texas Legislature in 1975. The Harris-Galveston Subsidence District was created to provide for the regulation of groundwater withdrawal throughout Harris and Galveston counties for the purpose of preventing land subsidence, which leads to increased flooding.

City Council approved the 2024 groundwater withdrawal permit fees by Motion No. 2024-0292 on April 24, 2024.

Houston Public Works is requesting that City Council approve a total payment of \$1,118,000.00 to Harris-Galveston Subsidence District for the 2025 permit for Area 2 and Area 3 for the period between February 1, 2025 - January 31, 2026.

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

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Public Works	\$1,118,000.00	\$0.00	\$1,118,000.00

Prior Council Action:

Motion No. 2024-0292 dated 04-24-2024

Amount and Source of Funding:

\$1,118,000.00 - Fund 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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/13/2025

HPW - 20DWO136 Harris-Galveston Subsidence District

Agenda Item#:

Background:

SUBJECT: Payment approval for the sum of \$1,118,000.00 to Harris-Galveston Subsidence District for renewal of Permit Fees.

RECOMMENDATION: (SUMMARY) City Council approve a Motion for the payment of \$1,118,000.00 to Harris-Galveston Subsidence District for the renewal of Permit Fees.

SPECIFIC EXPLANATION: The Harris-Galveston Subsidence District is a special purpose district created by the 64th Texas Legislature in 1975. The Harris-Galveston Subsidence District was created to provide for the regulation of groundwater withdrawal throughout Harris and Galveston counties for the purpose of preventing land subsidence, which leads to increased flooding.

City Council approved the 2024 groundwater withdrawal permit fees by Motion No. 2024-0292 on April 24, 2024.

Houston Public Works is requesting that City Council approve a total payment of \$1,118,000.00 to Harris-Galveston Subsidence District for the 2025 permit for Area 2 and Area 3 for the period between February 1, 2025 - January 31, 2026.

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:

6/2/2025

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Randall V. Macchi, JD

Director, Houston Public Works

Estimated Spending Authority			
Department	FY2025	Out Years	Total
Houston Public Works	\$1,118,000.00	\$0.00	\$1,118,000.00

Prior Council Action:

Motion No. 2024-0292 dated 04-24-2024

Amount and Source of Funding:

\$1,118,000.00 - Fund 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, P.E., Senior Assistant Director	HPW Houston Water	832.395.3785

ATTACHMENTS:

Description

SAP Documents
Prior Council Action
Invoice
Annual Fees Table

Type

Financial Information
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District F

Item Creation Date: 5/7/2025

HPW20TC10279/Non-acceptance of Buttercup Street in the
Blossom Heights Subdivision/Parcel SY24-023

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Binh Van Nguyen, declining the acceptance of, rejecting, and refusing the dedication of 60 foot-wide Buttercup Street, from Beverly Hill Street north to its terminus, located in the Blossom Heights Subdivision, **Parcel SY24-023 - DISTRICT F - THOMAS**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting and refusing the dedication of 60 foot-wide Buttercup Street, from Beverly Hill Street north to its terminus, located in the Blossom Heights Subdivision. Parcel SY24-023

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting and refusing the dedication of 60 foot-wide Buttercup Street, from Beverly Hill Street north to its terminus, located in the Blossom Heights Subdivision. Parcel SY24-023

SPECIFIC EXPLANATION: Binh Van Nguyen requested the non-acceptance of 60 foot-wide portion of Buttercup Street, from Beverly Hill Street north to its terminus, located in the Blossom Heights Subdivision. Binh Van Nguyen intends to use the area for additional parking and storage. The other abutting owner, Hansanprop, LLC (d/b/a Garden Montessori School), intends to incorporate the subject street into their neighboring property. Buttercup Street has never been paved or used for utility purposes and the City has identified no future need for Buttercup Street. The Joint Referral Committee reviewed and approved the request as a non-acceptance.

It is recommended City Council approve a motion declining the acceptance of, rejecting and refusing the dedication of 60 foot-wide Buttercup Street, from Beverly Hill Street north to its terminus, located in the Blossom Heights Subdivision.

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

Randall V. Macchi, JD
Director, Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 5/7/2025

HPW20TC10279/Non-acceptance of Buttercup Street in the Blossom Heights
Subdivision/Parcel SY24-023

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting and refusing the dedication of 60 foot-wide Buttercup Street, from Beverly Hill Street north to its terminus, located in the Blossom Heights Subdivision. Parcel SY24-023

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting and refusing the dedication of 60 foot-wide Buttercup Street, from Beverly Hill Street north to its terminus, located in the Blossom Heights Subdivision. Parcel SY24-023

SPECIFIC EXPLANATION: Binh Van Nguyen requested the non-acceptance of 60 foot-wide portion of Buttercup Street, from Beverly Hill Street north to its terminus, located in the Blossom Heights Subdivision. Binh Van Nguyen intends to use the area for additional parking and storage. The other abutting owner, Hansanprop, LLC (d/b/a Garden Montessori School), intends to incorporate the subject street into their neighboring property. Buttercup Street has never been paved or used for utility purposes and the City has identified no future need for Buttercup Street. The Joint Referral Committee reviewed and approved the request as a non-acceptance.

It is recommended City Council approve a motion declining the acceptance of, rejecting and refusing the dedication of 60 foot-wide Buttercup Street, from Beverly Hill Street north to its terminus, located in the Blossom Heights Subdivision.

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

DocuSigned by:

5/27/2025

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Randall V. Macchi, JD
Director, Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

District F Map - Buttercup Street
Aerial Map - Buttercup Street
Parcel Map - Buttercup Street

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 6/2/2025

SR1581344523 - EPO - Munson Boat Engine Replacement
- MOTION

Agenda Item#: 3.

Summary:

APPROVE spending authority in the amount not to exceed \$61,828.00 for Emergency Replacement of a Cummins QSB 6.7 Diesel Propulsion Engine for the Houston Police Department, to **WILLIAM E. MUNSON COMPANY, INC** – Equipment Acquisition Consolidated Fund

Background:

SR1581344523 - Emergency Purchase Order – Approve spending authority in the amount not to exceed \$61,828.00 for the emergency replacement of a Cummins QSB 6.7 diesel propulsion engine by William E. Munson Company, Inc. 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 in the total amount not to exceed **\$61,828.00** for the emergency replacement of a Cummins QSB 6.7 diesel propulsion engine, and that an emergency purchase order be issued for **by William E. Munson Company, Inc.**

Secretary of State Filing Date:	City Registration Date:
Out-of-state supplier – Not registered	January 10, 2020

The Chief Procurement Officer issued an emergency purchase order to William E. Munson Company, Inc. on May 12th, 2025. While in transit from Houston to Washington state for vessel upgrades, the boat spent an extended period of time in sub-freezing temperatures, during which the water inside the aftercooler froze, expanded, and cracked the aftercooler bundle, causing catastrophic engine failure. The scope of work includes the replacement of one (1) port side Cummins QsB6.7SW 349 BHP diesel propulsion engine, including all necessary replacement fluids.

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

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Police Department	\$61,828.00	\$0.00	\$61,828.00

Prior Council Action:

Appropriating Ordinance No. 2024-592, passed on August 14, 2024

Amount and Source of Funding:

\$61,828.00 – Equipment Acquisition Consolidated Fund (1800)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 6/2/2025

SR1581344523 - EPO - Munson Boat Engine Replacement - MOTION

Agenda Item#: 3.

Background:

SR1581344523 - Emergency Purchase Order – Approve spending authority in the amount not to exceed \$61,828.00 for the emergency replacement of a Cummins QSB 6.7 diesel propulsion engine by William E. Munson Company, Inc. 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 in the total amount not to exceed **\$61,828.00** for the emergency replacement of a Cummins QSB 6.7 diesel propulsion engine, and that an emergency purchase order be issued for **by William E. Munson Company, Inc.**

Secretary of State Filing Date:	City Registration Date:
Out-of-state supplier – Not registered	January 10, 2020

The Chief Procurement Officer issued an emergency purchase order to William E. Munson Company, Inc. on May 12th, 2025. While in transit from Houston to Washington state for vessel upgrades, the boat spent an extended period of time in sub-freezing temperatures, during which the water inside the aftercooler froze, expanded, and cracked the aftercooler bundle, causing catastrophic engine failure. The scope of work includes the replacement of one (1) port side Cummins QsB6.7SW 349 BHP diesel propulsion engine, including all necessary replacement fluids.

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.

DocuSigned by:

6/2/2025

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Police Department	\$61,828.00	\$0.00	\$61,828.00

Prior Council Action:

Appropriating Ordinance No. 2024-592, passed on August 14, 2024

Amount and Source of Funding:

\$61,828.00 – Equipment Acquisition Consolidated Fund (1800)

Contact Information:

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

ATTACHMENTS:**Description**

Appropriation Ordinance
Certification of Funds
Justification Form
Ownership Information Form
Quote
Tax Report

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District H

Item Creation Date: 5/30/2025

SR1513871963 - Purchase of a Screwpacker (Vector Controls, LLC) - MOTION

Agenda Item#: 4.

Summary:

VECTOR CONTROLS, LLC for Purchase of a Screwpacker through The Interlocal Purchasing System (TIPS) for Houston Public Works - \$210,688.89 - Enterprise Fund

Background:

(P23-SR1513871963) - Approve a purchase in the total amount of \$210,688.89 for the purchase of a screwpacker from Vector Controls, LLC, through The Interlocal Purchasing System (TIPS) cooperative purchasing program for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$210,688.89** for a screwpacker from **Vector Controls, LLC**, through The Interlocal Purchasing Systems (TIPS) cooperative purchasing program for HPW.

A screwpacker is a shafted spiral conveyor/compactor used for dewatering screenings and reducing volume in wastewater treatment. This is a heavy-duty shafted screw compactor designed to handle debris that wouldn't be considered typical, such as bricks, wood, tires, and gravel. The shafted spiral conveys solids through the wash zone of the washer compactor, where sprays wash the screenings to reduce organic content. The screwpacker is reliable and near maintenance-free except for lubrication of the gearbox and greasing of the bearing unit. This is a replacement for the existing screwpacker located at the 69th Street WWTP.

This equipment is essential because it reduces sludge and sediment volume, simplifying subsequent treatment. It is important for economic, environmental, and regulatory compliance.

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements because the department is utilizing a cooperative purchasing agreement.

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.

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$210,688.89	\$.00	\$210,688.89

Amount and Source of Funding:

\$210,688.89
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District D

Item Creation Date:

HCD25-18 Houston HELP - Second Amendment

Agenda Item#: 5.

Summary:

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **HOUSTON HELP, INC** to provide Housing Opportunities for Persons With AIDS Funds for operation of Permanent Housing Community Residence with Supportive Services to very-low income households living with HIV/AIDS - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston (City) and Houston HELP, Inc. (Houston HELP), extending the term of the Agreement and providing up to \$200,000.00 in additional Housing Opportunities for Persons with AIDS (HOPWA) funds for the continued operation of a permanent housing community residence with supportive services to a minimum of 50 very-low income households living with HIV/AIDS.

Supportive services include comprehensive case management, housing counseling, job training, after-school activities, and other supportive services that reinforce independent living for all household members. Operating costs include, but are not limited to, property management, utilities, and maintenance and repairs.

Category	Amount	Percent
Operating Costs	\$141,705.00	70.85%
Supportive Services	\$47,021.00	23.51%
Administrative	\$11,274.00	5.64%
Total	\$200,000.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment at the City's discretion. Houston HELP was one of the selected agencies. The initial term began April 1, 2023 and was extended through extensions and an Amendment to June 30, 2025. This Second Amendment will extend the term and provide funding through September 30, 2025.

As of March 2025, Houston HELP has expended approximately 80% of their allocated funding and served approximately 134% of their client goal. No findings were reported by Compliance and Monitoring during the 2024 monitoring period. Houston HELP has received funding from the City since 1999.

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:

3/22/2023 (O) 2023-183; 05/22/2024 (O) 2024-344

Amount and Source of Funding:

\$200,000.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District D

Item Creation Date:

HCD25-18 Houston HELP - Second Amendment

Agenda Item#: 12.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston (City) and Houston HELP, Inc. (Houston HELP), extending the term of the Agreement and providing up to \$200,000.00 in additional Housing Opportunities for Persons with AIDS (HOPWA) funds for the continued operation of a permanent housing community residence with supportive services to a minimum of 50 very-low income households living with HIV/AIDS.

Supportive services include comprehensive case management, housing counseling, job training, after-school activities, and other supportive services that reinforce independent living for all household members. Operating costs include, but are not limited to, property management, utilities, and maintenance and repairs.

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Administrative	\$11,274.00	5.64%
Total	\$200,000.00	100.00%

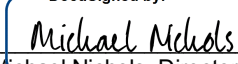
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As of March 2025, Houston HELP has expended approximately 80% of their allocated funding and served approximately 134% of their client goal. No findings were reported by Compliance and Monitoring during the 2024 monitoring period. Houston HELP has received funding from the City since 1999.

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:

3/22/2023 (O) 2023-183; 05/22/2024 (O) 2024-344

Amount and Source of Funding:

\$200,000.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Public Notice
Ordinance 2023-183 - Prior Council Action
Ordinance 2024-344 - Prior Council Action
Affidavit of Ownership
SAP Docs
Signed PNFDF
Cost Sheet

Type

Public Notice
Backup Material
Backup Material
Backup Material
Financial Information
Backup Material
Backup Material

fact sheet

Backup material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 3/4/2025

HCD25-35 Amended Home Repair Program Guidelines V1.9

Agenda Item#: 6.

Summary:

ORDINANCE approving and authorizing amendment to City's Home Repair Guidelines, authorized pursuant to Ordinance No. 2018-22, as amended, to revise Eligibility Criteria, Definition, Regulatory and Procedural Provisions, Project Award and Assignment Methodology for contractors, and update Floodplain Requirements

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Amendment to the Single-Family Home Repair Program (HRP) Guidelines version 1.8. This Amendment (Version 1.9) of the HRP Guidelines makes the following changes:

- (1) Adds provisions to the eligibility criteria requiring that applicants own and occupy the property as their primary residence for a minimum of five years prior to submitting a program application; adds caps to amounts for delinquent property tax accounts and utility payment plans,
- (2) Updates floodplain requirements to align with the U.S. Department of Housing and Urban Development (HUD) regulations, and
- (3) Amends the project award and assignment methodology and includes composite pricing to standardize the cost of homes based on current market values.

The objective of the City of Houston's HRP is to ease health, life and/or safety hazards resulting from substandard conditions in homes owned and occupied by low-to moderate-income homeowners.

The City will use Community Development Block Grant (CDBG), and TIRZ Affordable Housing funds to provide home repair assistance to qualified homeowners.

No additional funding will be provided through this Ordinance.

This item was reviewed by the Housing and Affordability Committee on March 18, 2025.

Michael Nichols, Director

Prior Council Action:

1/10/2018 (O) 2018-22; 2/19/2020 (O) 2020-115; 12/16/2020 (O) 2020-1094; 12/20/2023 (O) 2023-1148

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 3/4/2025

HCD25-35 Amended Home Repair Program Guidelines V1.9

Agenda Item#: 5.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Amendment to the Single-Family Home Repair Program (HRP) Guidelines version 1.8. This Amendment (Version 1.9) of the HRP Guidelines makes the following changes:

(1) Adds provisions to the eligibility criteria requiring that applicants own and occupy the property as their primary residence for a minimum of five years prior to submitting a program application; adds caps to amounts for delinquent property tax accounts and utility payment plans,

(2) Updates floodplain requirements to align with the U.S. Department of Housing and Urban Development (HUD) regulations, and

(3) Amends the project award and assignment methodology and includes composite pricing to standardize the cost of homes based on current market values.

The objective of the City of Houston's HRP is to ease health, life and/or safety hazards resulting from substandard conditions in homes owned and occupied by low-to moderate-income homeowners.

The City will use Community Development Block Grant (CDBG), and TIRZ Affordable Housing funds to provide home repair assistance to qualified homeowners.

No additional funding will be provided through this Ordinance.

This item was reviewed by the Housing and Affordability Committee on March 18, 2025.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Prior Council Action:

1/10/2018 (O) 2018-22; 2/19/2020 (O) 2020-115; 12/16/2020 (O) 2020-1094; 12/20/2023 (O) 2023-1148

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Ordinance 2018-22
Ordinance 2020-115
Ordinance 2020-1094
Ordinance 2023-1148
Complete PNPDF
Public Notice English
Public Notice Spanish
Amended HRP Guidelines (Entitlement) V1.9 5.29.25
Memo for Subrecipient and Contractor Determination Form

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Public Notice
Public Notice
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/5/2025

HCD25-57 CDBG-DR17 Amendment #4

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing fourth amendment between City of Houston and **TEXAS GENERAL LAND OFFICE** to amend the Community Development Block Grant Disaster-Recovery Harvey Subrecipient Agreement #21-134-000-C788 with the Texas General Land Office

Background:

The Housing and Community Development Department (HCD), recommends Council authorize and approve a Fourth Amendment to the Community Development Block Grant - Disaster Recovery Harvey (CDBG-DR17) Subrecipient Agreement (#21-134-000-C788) with the Texas General Land Office (GLO). The GLO proposes to amend the Subrecipient Agreement with the City in the following ways:

- Reduce the overall grant award of \$625,629,416.92 by \$12,523,137.63 for a total amount not to exceed \$613,106,279.29.
- Revise the performance statements to reflect the reduction or addition of funding and extend program completion dates for the Economic Revitalization program, Multifamily Rental Program, Small Rental Program, and Buyout Program.
- Add a performance statement for the Homebuyer Assistance Program 2.0.
- Revise contractual language.

Program	Amount	Change (+/-)	Revised Amount
Homeowner Assistance Program	\$63,343,396.52	\$4,717,278.56	\$68,060,675.08
Single Family Development Program	\$32,073,826.92	(\$28,484,387.55)	\$3,589,439.37
Multifamily Rental Program	\$370,855,752.00	\$0.00	\$370,855,752.00
Small Rental Program	\$12,188,103.56	(\$832,834.68)	\$11,355,268.88
Homebuyer Assistance Program	\$16,246,506.50	(\$7.55)	\$16,246,498.95
Buyout Program	\$55,800,000.00	(\$7,067,102.41)	\$48,732,897.59
Public Services Program	\$17,175,962.92	(\$479.73)	\$17,175,483.19
Harvey Economic Revitalization Program	\$20,732,067.50	(\$222,724.68)	\$20,509,342.82
Planning Program	\$22,213,801.00	(\$432,879.59)	\$21,780,921.41

Homebuyer Assistance Program 2.0	\$0.00	\$19,800,000.00	\$19,800,000.00
Administration	\$15,000,000.00	\$0.00	\$15,000,000.00
Total	\$625,629,416.92	(\$12,523,137.63)	\$613,106,279.29

HCD is in discussion with the GLO to re-program the \$12,523,137.63 in funds toward the City's homelessness initiative.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Michael Nichols, Director

Prior Council Action:

06/27/2018 (O) 2018-518; 02/03/2021 (O) 2021-93; 10/31/2023 (O) 2023-946; 09/11/2024 (O) 2024-679; 12/11/2024 (O) 2024-977

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/5/2025

HCD25-57 CDBG-DR17 Amendment #4

Agenda Item#: 10.

Background:

The Housing and Community Development Department (HCD), recommends Council authorize and approve a Fourth Amendment to the Community Development Block Grant - Disaster Recovery Harvey (CDBG-DR17) Subrecipient Agreement (#21-134-000-C788) with the Texas General Land Office (GLO). The GLO proposes to amend the Subrecipient Agreement with the City in the following ways:

- Reduce the overall grant award of \$625,629,416.92 by \$12,523,137.63 for a total amount not to exceed \$613,106,279.29.
- Revise the performance statements to reflect the reduction or addition of funding and extend program completion dates for the Economic Revitalization program, Multifamily Rental Program, Small Rental Program, and Buyout Program.
- Add a performance statement for the Homebuyer Assistance Program 2.0.
- Revise contractual language.

Program	Amount	Change (+/-)	Revised Amount
Homeowner Assistance Program	\$63,343,396.52	\$4,717,278.56	\$68,060,675.08
Single Family Development Program	\$32,073,826.92	(\$28,484,387.55)	\$3,589,439.37
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Fiscal Note:

No Fiscal Note is required on grant items.

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

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Prior Council Action:

06/27/2018 (O) 2018-518; 02/03/2021 (O) 2021-93; 10/31/2023 (O) 2023-946; 09/11/2024 (O) 2024-679; 12/11/2024 (O) 2024-977

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Type

Cover Sheet

Public Notice - The Chronicle

Public Notice - La Voz

Prior Council Action - 2018-518

Prior Council Action - 2021-93

Prior Council Action - 2023-946

Prior Council Action - 2024-679

Prior Council Action - 2024-997

Executed PNPDF

Signed Ordinance

Amendment 4 GLO Contract

CAPTION

Signed Cover sheet

Public Notice

Public Notice

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Contract/Exhibit

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 1/2/2025

HHD – HUD Lead Hazard Reduction Program

Agenda Item#: 8.

Summary:

ORDINANCE approving Grant Application from **DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the **Lead Hazard Reduction Grant Program**; authorizing the Director of the City of Houston Health Department to apply for, accept and expend the Grant Funds as awarded, and to accept and expend all subsequent supplemental awards, if any, pertaining to the Grant

Background:

The Houston Health Department (HHD) and Housing and Community Development Department (HCDD) request City Council approval of a grant application and acceptance of a grant award from the Department of Housing and Urban Development (HUD), as well as a commitment to use HCDD's Community Development Block Grant (CDBG) and HHD's Indirect Cost (In-Kind) funds as a match for the Lead Hazard Reduction Grant Program. The period of performance is **March 01, 2025, through March 01, 2029**, with a total budget cost of **\$8,868,861.75** which includes the commitment of **\$700,000.00** in CDBG Match Funds and **\$418,862.08** in HHD Match Funds (In-Kind Indirect Cost).

HHD's Lead Hazard Reduction Grant Program, in collaboration with HCDD, will provide outreach, education, training, relocation and environmental hazards reduction for low-to-moderate income housing units. Lead hazard reduction will be performed on 230 units by subcontracting with state-certified contractors.

The principal goals of the grant are to:

1. Reduce the risks of lead paint exposure for children living in pre-1978 residences (owner occupied or rentals) currently occupied or vacant; and
2. Promote fair housing and environmental justice by developing and maintaining a public Environmentally Safe Housing Registry for the City of Houston.

HHD adopted lead poisoning prevention as a priority for community education and outreach. Grant staff will participate in federal, state, county and local committees to identify the needs of the program and to recommend further actions for making Houston a lead-safe city.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and

expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed 5 years, without further council action.

Grant Source:

The funding source for this project is from the U.S. Department of Housing and Urban Development (HUD).

Fiscal Note:

No Fiscal note is required for grant items.

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

Amount and Source of Funding:

\$7,749,999.67

Fund 5000 - Federal Government

\$700,000.00 – CDBG Matching

Fund 5000 - Federal Government

\$418,862.08 – HHD Match Funds

In-Kind Indirect Cost

Contact Information:

Reyes Ramirez; Health Department
713-907-5962

ATTACHMENTS:

Description

Signed RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/2/2025

HHD – HUD Lead Hazard Reduction Program

Agenda Item#:

Background:

The Houston Health Department (HHD) and Housing and Community Development Department (HCDD) request City Council approval of a grant application and acceptance of a grant award from the Department of Housing and Urban Development (HUD), as well as a commitment to use HCDD's Community Development Block Grant (CDBG) and HHD's Indirect Cost (In-Kind) funds as a match for the Lead Hazard Reduction Grant Program. The period of performance is **March 01, 2025, through March 01, 2029**, with a total budget cost of **\$8,868,861.75** which includes the commitment of **\$700,000.00** in CDBG Match Funds and **\$418,862.08** in HHD Match Funds (In-Kind Indirect Cost).

HHD's Lead Hazard Reduction Grant Program, in collaboration with HCDD, will provide outreach, education, training, relocation and environmental hazards reduction for low-to-moderate income housing units. Lead hazard reduction will be performed on 230 units by subcontracting with state-certified contractors.

The principal goals of the grant are to:

1. Reduce the risks of lead paint exposure for children living in pre-1978 residences (owner occupied or rentals) currently occupied or vacant; and
2. Promote fair housing and environmental justice by developing and maintaining a public Environmentally Safe Housing Registry for the City of Houston.

HHD adopted lead poisoning prevention as a priority for community education and outreach. Grant staff will participate in federal, state, county and local committees to identify the needs of the program and to recommend further actions for making Houston a lead-safe city.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed 5 years, without further council action.

Grant Source:

The funding source for this project is from the U.S. Department of Housing and Urban Development (HUD).

Fiscal Note:

No Fiscal note is required for grant items.

DocuSigned by:

Stephen Williams

A8219D332CF4498...

Stephen L. Williams, M.Ed., M.P.A.

Director - Houston Health Department

Amount and Source of Funding:

\$7,749,999.67

Fund 5000 - Federal Government

\$700,000.00 – CDBG Matching

Fund 5000 - Federal Government

\$418,862.08 – HHD Match Funds

In-Kind Indirect Cost

Contact Information:

Reyes Ramirez; Health Department

713-907-5962

ATTACHMENTS:

Description	Type
Lead-Based Paint Hazard Grant Application	Backup Material
HCD Match Commitment Letter HUD	Backup Material
HUD 1044 Award	Backup Material

Certificate Of Completion

Envelope Id: A7382544-C6AE-4457-AF4F-825821A33C20

Status: Completed

Subject: Complete with Docusign: HHD – HUD Lead Hazard Reduction Program 28 APR 25.pdf

Source Envelope:

Document Pages: 2

Signatures: 1

Envelope Originator:

Certificate Pages: 1

Initials: 0

Aidhee Torres

AutoNav: Enabled

611 Walker St.

Envelopeld Stamping: Enabled

HITS

Time Zone: (UTC-06:00) Central Time (US & Canada)

Houston, TX 77002

Aidhee.Torres@houstontx.gov

IP Address: 10.103.81.9

Record Tracking

Status: Original

Holder: Aidhee Torres

Location: DocuSign

4/28/2025 12:29:26 PM

Aidhee.Torres@houstontx.gov

Security Appliance Status: Connected

Pool: FedRamp

Storage Appliance Status: Connected

Pool: City of Houston IT Services

Location: Docusign

Signer Events

Stephen Williams

stephen.williams@houstontx.gov

Director

Houston Health Department

Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

Stephen Williams

A8219D332CF4498...

Signature Adoption: Pre-selected Style

Using IP Address: 174.203.8.44

Signed using mobile

Timestamp

Sent: 4/28/2025 12:30:55 PM

Resent: 4/29/2025 11:12:39 AM

Viewed: 4/29/2025 11:13:06 AM

Signed: 4/29/2025 11:13:11 AM

Electronic Record and Signature Disclosure:

Not Offered via Docusign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

4/28/2025 12:30:55 PM

Certified Delivered

Security Checked

4/29/2025 11:13:06 AM

Signing Complete

Security Checked

4/29/2025 11:13:11 AM

Completed

Security Checked

4/29/2025 11:13:11 AM

Payment Events

Status

Timestamps



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District B

Item Creation Date: 5/27/2025

HAS – Additional Appropriation for the Construction Management-At-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project at IAH; Project No. 828

Agenda Item#: 9.

Summary:

ORDINANCE appropriating \$34,392,224.00 out of IAH PFC Capital Fund and \$50,000.00 out of Airports Improvement Fund for Construction Management-At-Risk (CMAR) Services contract with **HENSEL PHELPS CONSTRUCTION CO** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for CMAR Contract, owner's reserve, and engineering materials testing & inspections, relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$34,392,224.00 from the IAH PFC Capital Fund (8054) and \$50,000.00 from the Airports Improvement Fund (8011) for the Construction Management-At-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project at IAH (Project No. 828).

SPECIFIC EXPLANATION:

On December 19, 2018, City Council adopted Ordinance 2018-1041, approving a Construction Management-at-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project and appropriating \$28,880,750.00. On November 17, 2020, City Council adopted Ordinance 2020-976 appropriating \$44,515,968.00 for the construction of Enabling and Early Works Packages. On November 30, 2021, City Council adopted Ordinance 2021-1039 appropriating \$201,519,960.00 for the partial funding of the Guaranteed Maximum Price (GMP). On October 4, 2022, City Council adopted Ordinance 2022-760 appropriating \$254,032,314.00 for the balance of the funding for the Guaranteed Maximum Price (GMP). On July 28, 2023, City Council adopted Ordinance 2023-599 appropriating \$33,306,036.75 for Construction Services.

The FIS Renovation and Expansion Project modernizes and expands the existing FIS Facility to allow for future international passenger growth. The FIS facility requires building systems renovation and expansion to meet future passenger demand. The Design and Construction of this project is progressed in phases to allow continuation of existing passenger services while the New

International Central Processor (ICP) is constructed, and renovation of the existing facility occurs. The New ICP will house a state-of-the-art ticketing operation and 17 security screening lanes, one of the largest in the country.

The appropriation now requested will provide continued Construction Services to complete the FIS Project, including the construction costs for the following:

- Checked Baggage Inspection System/Checked Bag Resolution Area (CBIS/CBRA) improvements – Sitework preparations, fire main installation, electrical infrastructure, Automated People Mover (APM) power refeed, and new sanitary lift station and sanitary sewer line;
- TSA additional scope – Security portal regulatory changes, Uninterruptible Power Supply (UPS), checkpoint gates and barriers, x-ray unit modifications, security mesh, and TSA office infrastructure modifications;
- Oculus support – Communications room and supporting infrastructure;
- Existing conditions mitigation – Fire suppression relief valves, fire and domestic water pressure fluctuation mitigation, roadway and traffic improvements, passenger operations support (tunnel), and reroute or demolition of existing infrastructure to allow for the Baggage Handling System right of way;
- Opening facilitation – Thanksgiving roadway improvements, holiday arrivals curb opening, accelerated opening of passenger operations, and acceleration of Vertical Circulation Tower to provide passenger access to the Terminal C/D/E Garage.

A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

This item was part of a presentation to the Houston City Council Economic Development Committee (EDC) on May 28, 2025.

Project Costs:

Appropriations for this Contract, including this Additional Appropriation, are as follows:

Cost Type	Previous Appropriations	Committed	Remaining Uncommitted	This Appropriation
CMAR	\$540,336,366.75	\$533,063,030.32	\$7,273,336.43	\$28,792,224.00
Civic Art Fund	\$4,746,163.00	\$4,746,163.00	\$0.00	\$0.00
Owner's Reserve	\$23,825,502.00	\$23,664,929.63	\$160,572.37	\$5,600,000.00
Engineering Materials Testing & Inspections	\$6,197,841.00	\$6,197,841.00	\$0.00	\$50,000.00
TOTAL AMOUNT	\$575,105,872.75	\$567,671,963.95	\$7,433,908.80	\$34,442,224.00

The FIS costs for the agreement are included in the overall ITRP budget.

An appropriation for Commissioning Services for the FIS Project will be requested for the existing

Agreement with Texas A&M Engineering Experiment Station (TEES) under a separate Council action.

Engineering Materials Testing & Inspections:

As part of this Appropriation, \$50,000.00 will be included for Engineering Materials Testing and Inspections under the existing contract with UES Professional Solutions 63, LLC (formerly Riner Engineering / Gorrondona Engineering Services, Inc.) (Contract No: 4600016494).

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Preconstruction MWBE goal approved for this project was 10%. According to the Office of Business Opportunity, the actual participation achieved on this project for Preconstruction was 14.93 % MWBE. The FIS CMAR's Preconstruction MWBE performance on this project was rated "Outstanding."

The Construction MWBE goal approved for this project is 20% (MBE 15%, WBE 5%). As of May 2025, the current participation is 22.61%. The Office of Business Opportunity will continue to monitor this contract for compliance with the MWSBE program.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

12/19/2018 (O) 2018-1041
11/17/2020 (O) 2020-976
11/30/2021 (O) 2021-1039
10/04/2022 (O) 2022-760
07/28/2023 (O) 2023-599

Amount and Source of Funding:

\$34,392,224.00 IAH PFC Capital Fund (Fund 8054)
\$ 50,000.00 Airports Improvement Fund (Fund 8011)
\$34,442,224.00 Total

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 5/27/2025

HAS – Additional Appropriation for the Construction Management-At-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project at IAH; Project No. 828

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance appropriating \$34,392,224.00 from the IAH PFC Capital Fund (8054) and \$50,000.00 from the Airports Improvement Fund (8011) for the Construction Management-At-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project at IAH (Project No. 828).

SPECIFIC EXPLANATION:

On December 19, 2018, City Council adopted Ordinance 2018-1041, approving a Construction Management-at-Risk (CMAR) Services Contract with Hensel Phelps Construction Co. for the Federal Inspection Services (FIS) Renovation and Expansion Project and appropriating \$28,880,750.00. On November 17, 2020, City Council adopted Ordinance 2020-976 appropriating \$44,515,968.00 for the construction of Enabling and Early Works Packages. On November 30, 2021, City Council adopted Ordinance 2021-1039 appropriating \$201,519,960.00 for the partial funding of the Guaranteed Maximum Price (GMP). On October 4, 2022, City Council adopted Ordinance 2022-760 appropriating \$254,032,314.00 for the balance of the funding for the Guaranteed Maximum Price (GMP). On July 28, 2023, City Council adopted Ordinance 2023-599 appropriating \$33,306,036.75 for Construction Services.

The FIS Renovation and Expansion Project modernizes and expands the existing FIS Facility to allow for future international passenger growth. The FIS facility requires building systems renovation and expansion to meet future passenger demand. The Design and Construction of this project is progressed in phases to allow continuation of existing passenger services while the New International Central Processor (ICP) is constructed, and renovation of the existing facility occurs. The New ICP will house a state-of-the-art ticketing operation and 17 security screening lanes, one of the largest in the country.

The appropriation now requested will provide continued Construction Services to complete the FIS Project, including the construction costs for the following:

- Checked Baggage Inspection System/Checked Bag Resolution Area (CBIS/CBRA) improvements – Sitework preparations, fire main installation, electrical infrastructure, Automated People Mover (APM) power refeed, and new sanitary lift station and sanitary sewer line;
- TSA additional scope – Security portal regulatory changes, Uninterruptible Power Supply (UPS), checkpoint gates and barriers, x-ray unit modifications, security mesh, and TSA office infrastructure modifications;
- Oculus support – Communications room and supporting infrastructure;
- Existing conditions mitigation – Fire suppression relief valves, fire and domestic water pressure fluctuation mitigation, roadway and traffic improvements, passenger operations support (tunnel), and reroute or demolition of existing infrastructure to allow for the Baggage Handling System right of way;
- Opening facilitation – Thanksgiving roadway improvements, holiday arrivals curb opening, accelerated opening of passenger operations, and acceleration of Vertical Circulation Tower to provide passenger access to the Terminal C/D/E Garage.

A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

This item was part of a presentation to the Houston City Council Economic Development Committee (EDC) on May 28, 2025.

Project Costs:

Appropriations for this Contract, including this Additional Appropriation, are as follows:

Cost Type	Previous Appropriations	Committed	Remaining Uncommitted	This Appropriation
CMAR	\$540,336,366.75	\$533,063,030.32	\$7,273,336.43	\$28,792,224.00
Civic Art Fund	\$4,746,163.00	\$4,746,163.00	\$0.00	\$0.00
Owner's Reserve	\$23,825,502.00	\$23,664,929.63	\$160,572.37	\$5,600,000.00
Engineering				

Engineering Materials Testing & Inspections	\$6,197,841.00	\$6,197,841.00	\$0.00	\$50,000.00
TOTAL AMOUNT	\$575,105,872.75	\$567,671,963.95	\$7,433,908.80	\$34,442,224.00

The FIS costs for the agreement are included in the overall ITRP budget.

An appropriation for Commissioning Services for the FIS Project will be requested for the existing Agreement with Texas A&M Engineering Experiment Station (TEES) under a separate Council action.

Engineering Materials Testing & Inspections:

As part of this Appropriation, \$50,000.00 will be included for Engineering Materials Testing and Inspections under the existing contract with UES Professional Solutions 63, LLC (formerly Riner Engineering / Gorronadona Engineering Services, Inc.) (Contract No: 4600016494).

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

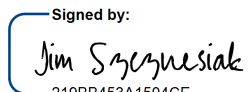
The Preconstruction MWBE goal approved for this project was 10%. According to the Office of Business Opportunity, the actual participation achieved on this project for Preconstruction was 14.93 % MWBE. The FIS CMAR's Preconstruction MWBE performance on this project was rated "Outstanding."

The Construction MWBE goal approved for this project is 20% (MBE 15%, WBE 5%). As of May 2025, the current participation is 22.61%. The Office of Business Opportunity will continue to monitor this contract for compliance with the MWBE program.

Fiscal Note:

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

Director's Signature:

Signed by:

 219BB453A1504CE...
 Jim Szczesniak
 Houston Airport System

Prior Council Action:

12/19/2018 (O) 2018-1041
 11/17/2020 (O) 2020-976
 11/30/2021 (O) 2021-1039
 10/04/2022 (O) 2022-760
 07/28/2023 (O) 2023-599

Amount and Source of Funding:

\$34,392,224.00 IAH PFC Capital Fund (Fund 8054)
 \$ 50,000.00 Airports Improvement Fund (Fund 8011)
 \$34,442,224.00 Total

Contact Information:

Todd Curry 281/233-1896
 Gary High 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 4/4/2025

DOC1132528967 - Non-submersible Pumps Repair and Replacement Services (Marine Services, LLC DBA Northstar Industries) - ORDINANCE

Agenda Item#: 10.

Summary:

ORDINANCE awarding contract to **MARINE SERVICES, LLC dba NORTHSTAR INDUSTRIES** for Non-Submersible Pump Repair and Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$11,167,585.87 - Enterprise Fund

Background:

Formal bids received on July 18, 2024, for DOC1132528967 – Approve an Ordinance awarding a contract to Marine Services, LLC DBA Northstar Industries in the maximum amount of \$11,167,585.87 for non-submersible pump repair and replacement services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three (3) year contract with two (2) one-year options to **Marine Services, LLC DBA Northstar Industries** for a maximum contract amount of **\$11,167,585.87** for non-submersible pump repair and replacement services for HPW.

The scope of work outlines general requirements, standards and codes, repair and replacement guidelines, and reporting and documentation expectations for non-submersible pump repair and replacement services. The Contractor will furnish all supervision, labor, parts, tools, materials, equipment, supplies, engineering, and facilities necessary to provide the repair, replacement, and condition assessments (CA) services for non-submersible pumps at various water and wastewater facilities within the City of Houston. The City will monitor the repairs, replacements, and condition assessments of non-submersible pumps as required.

The non-submersible pumps are used in both drinking water and wastewater applications. The City's current inventory of non-submersible pumps totals approximately 880 units ranging from less than one (1) horsepower to greater than 1,000 horsepower. The Contractor will be available to provide the repair and replacement services and carry out inspections, machine shop services, replacement parts, and auxiliary equipment 24 hours per day, 365 days per year, on an as-needed basis.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three (3) bids were received via the City of Houston's Ariba procurement system.

Company

**Marine Services, LLC
DBA Northstar Industries**

Total Amount

\$ 11,167,585.87

Zone Industries	\$ 12,119,448.40
All Pump Equipment Company	\$ 12,775,398.00

M/WBE Participation:

This Invitation to Bid was issued as a goal-oriented contract with an 3% MWBE participation level. Marine Services, LLC DBA Northstar Industries has designated the company below as its certified MWBE subcontractor.

Subcontractor	Description of Work	Amount	Total Percentage
TSB Industrial Supply	Bearings and Seals	\$335,027.57	3%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund 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, Marine Services, LLC DBA Northstar Industries does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

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ESTIMATED SPENDING AUTHORITY

Department	FY2025	Out-Years	Amount
HPW	\$810,518.89	\$10,357,066.98	\$11,167,585.87

Amount and Source of Funding:

\$11,167,585.87

**Water and Sewer System Operating Fund
Fund No. 8300**

Contact Information:

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

ATTACHMENTS:

Description
Signed Coversheet

Type
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/4/2025

DOC1132528967 - Non-submersible Pumps Repair and Replacement Services (Marine Services, LLC DBA Northstar Industries) - ORDINANCE

Agenda Item#:

Background:

Formal bids received on July 18, 2024, for DOC1132528967 – Approve an Ordinance awarding a contract to Marine Services, LLC DBA Northstar Industries in the maximum amount of \$11,167,585.87 for non-submersible pump repair and replacement services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three (3) year contract with two (2) one-year options to **Marine Services, LLC DBA Northstar Industries** for a maximum contract amount of **\$11,167,585.87** for non-submersible pump repair and replacement services for HPW.

The scope of work outlines general requirements, standards and codes, repair and replacement guidelines, and reporting and documentation expectations for non-submersible pump repair and replacement services. The Contractor will furnish all supervision, labor, parts, tools, materials, equipment, supplies, engineering, and facilities necessary to provide the repair, replacement, and condition assessments (CA) services for non-submersible pumps at various water and wastewater facilities within the City of Houston. The City will monitor the repairs, replacements, and condition assessments of non-submersible pumps as required.

The non-submersible pumps are used in both drinking water and wastewater applications. The City's current inventory of non-submersible pumps totals approximately 880 units ranging from less than one (1) horsepower to greater than 1,000 horsepower. The Contractor will be available to provide the repair and replacement services and carry out inspections, machine shop services, replacement parts, and auxiliary equipment 24 hours per day, 365 days per year, on an as-needed basis.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three (3) bids were received via the City of Houston's Ariba procurement system.

Company	Total Amount
Marine Services, LLC	
DBA Northstar Industries	\$ 11,167,585.87
Zone Industries	\$ 12,119,448.40
All Pump Equipment Company	\$ 12,775,398.00

M/WBE Participation:

This Invitation to Bid was issued as a goal-oriented contract with an 3% MWBE participation level. Marine Services, LLC DBA Northstar Industries has designated the company below as its certified MWBE subcontractor.

Subcontractor	Description of Work	Amount	Total Percentage
TSB Industrial Supply	Bearings and Seals	\$335,027.57	3%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund 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, Marine Services, LLC DBA Northstar Industries 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.

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

ESTIMATED SPENDING AUTHORITY

Department	FY2025	Out-Years	Amount
HPW	\$810,518.89	\$10,357,066.98	\$11,167,585.87

Amount and Source of Funding:

\$11,167,585.87

**Water and Sewer System Operating Fund
Fund No. 8300**

Contact Information:

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

ATTACHMENTS:

Description	Type
DOC1132528967 - Certification of Funds	Financial Information
DOC1132528967 - OA 4600018821	Backup Material
DOC1132528967 - Tax Report	Backup Material
DOC1132528967 - HC Property Tax Check	Backup Material
DOC1132528967 - Contract Specific Goal	Backup Material
DOC1132528967 - MWBE Plan	Backup Material
DOC1132528967 - Letter of Intent	Backup Material
DOC1132528967 - Insurance	Backup Material
DOC1132528967 - AMBest	Backup Material
DOC1132528967 - Ownership Form	Backup Material
DOC1132528967 - Drug Forms	Backup Material
DOC1132528967 - Conflict of Interest Form	Backup Material
DOC1132528967 - POP forms	Backup Material
DOC1132528967 - SOS Website	Backup Material
DOC1132528967 - 1295 Forms	Backup Material
DOC1132528967 - Bid Tab	Backup Material
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 4/29/2025

Doc1297000809 – PROFESSIONAL STAFFING SERVICES FOR THE HOUSTON FIRE DEPARTMENT

Agenda Item#: 11.

Summary:

ORDINANCE approving and awarding contract to **SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL (SETRAC)** to provide Professional Staffing Services for the Houston Fire Department; providing a maximum contract amount - 3 Years with 2 one-year options- \$14,640,796.11 - General Fund

Background:

Request for Proposals Received November 12, 2024 for Doc1297000809 – Approve an ordinance awarding a contract to SouthEast Texas Regional Advisory Council (SETRAC) in the maximum contract amount of \$14,640,796.11 for professional staffing services for the Houston Fire Department Base Station.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract with two one-year options to SouthEast Texas Regional Advisory Council (SETRAC) in the maximum contract amount of \$14,640,796.11 for professional staffing services for the Houston Fire Department (HFD) Base Station.

The scope of work requires the contractor to provide professional staffing services for the HFD Base Station located at the Houston Emergency Center. The personnel coordinate ambulance patient traffic flow to ensure patients are taken to hospitals that have the capability and capacity to care for that patient's emergency condition.

The HFD Base Station is the singular communications hub for all medical communications relating to emergency medical services, patients, and hospitals. At the simplest level, the HFD Base Station serves as a traffic coordination center managing the daily traffic of approximately 500 ambulance transports to a network of approximately 45 hospitals.

This project was advertised in accordance with the requirements of the state of Texas bid laws. An invitation was sent to two hundred and four (204) prospective bidders to view the solicitation document from SPD's Ariba Portal, and as a result, proposals were received from nine (9) firms: A Associates, Inc., LanceSoft, Inc., My Tech Hire, Netpace Inc., Prime Rate Staffing, Inc., Southeast Texas Regional Advisory Council, Sterling Medical Associates, Inc., Swipejobs, LLC, and Tryfacta, Inc. The evaluation committee was comprised of three (3) evaluators from HFD.

The proposals were evaluated based on the following published criteria:

- Experience/Expertise
- Capacity
- Past Performance

- Proposal Costs

SETRAC received the highest overall score and was deemed the best-qualified firm to meet the requirements outlined in the RFP.

MWBE Participation:

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

Pay of Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case, the proposed contractor, SETRAC, does 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.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Fire Department	\$37,749.00	\$14,603,047.11	\$14,640,796.11

Prior Council Action:

Amount and Source of Funding:

\$14,640,796.11

General Fund

Fund No.: 1000

Contact Information:

Lena Farris 832-393-8729

Candice Gambrell 832-393-9129

Jedediah Greenfield 832-393-9126

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 4/3/2025

DOC1318560177 - Valve Assessment, Repair, Replacement, and Testing Services (Hydromax USA, LLC) - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE awarding contract between City Houston and **HYDROMAX USA, LLC** for Valve Assessment Repair, Replacement, and Testing Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$20,191,779.89 - Water & Sewer System Operating Fund

Background:

Best Value Bids received December 5, 2024, for (\$92-DOC1318560177) - Approve an ordinance awarding a contract to Hydromax USA, LLC in the maximum contract amount of \$20,191,779.89 for valve assessment, repair, replacement, and testing services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council approve an ordinance awarding a three (3) year contract with two (2) one-year options to extend to **Hydromax USA, LLC** in the maximum contract amount of **\$20,191,779.89** for valve assessment, repair, replacement, and testing services for Houston Public Works (HPW).

The scope of work outlines general requirements, standards, codes, and repair and replacement guidelines for the Contractor to develop, plan, and execute a valve assessment, improvement, testing service, and information management program. The valve diameters range from 0.5 inches to 72 inches. The valves include but are not limited to gate, globe, ball, plug, butterfly, swing, check, and control valves for Drinking Water Operations, and Wastewater Operations.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, best value bids were received from the following two (2) firms:

<u>Company</u>	<u>Total Amount</u>
1. Hydromax USA, LLC	\$20,191,779.89 (Best qualified bid)
2. Xylem Dewatering Solutions, Inc.	\$15,508,601.30

The evaluation committee was comprised of three voting members and one non-voting member from Houston Public Works. The best-value bids were evaluated based on the following criteria:

- Experience and Expertise
- Past Performance
- Pricing

The bid from Hydromax USA, LLC was deemed the most qualified bid.

M/WBE Participation:

The Best Bid Value was issued as a goal-oriented contract with a 13% goal for M/WBE participation level. Hydromax USA, LLC has designated the company below as its certified M/WBE subcontractor.

Subcontractor	Description of Work	Amount	Percentage
The Valve Agency, Inc.	Supply materials and perform valve replacements	\$2,624,931.38	13%

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, Hydromax USA, LLC 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, Hydromax USA, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$ 200,000.00	\$ 19,991,779.89	\$ 20,191,779.89

Amount and Source of Funding:

\$20,191,779.89 – Water and Sewer System Operating Fund (8300)

Contact Information:

Erika Lawton, Division Manager

Finance/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Candice Gambrell, Assistant Director

Finance/SPD (832) 393-9129

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Type

Signed Coversheet

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/3/2025

DOC1318560177 - Valve Assessment, Repair, Replacement, and Testing Services
(Hydromax USA, LLC) - ORDINANCE

Agenda Item#:

Background:

Best Value Bids received December 5, 2024, for (S92-DOC1318560177) - Approve an ordinance awarding a contract to Hydromax USA, LLC in the maximum contract amount of \$20,191,779.89 for valve assessment, repair, replacement, and testing services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council approve an ordinance awarding a three (3) year contract with two (2) one-year options to extend to **Hydromax USA, LLC** in the maximum contract amount of **\$20,191,779.89** for valve assessment, repair, replacement, and testing services for Houston Public Works (HPW).

The scope of work outlines general requirements, standards, codes, and repair and replacement guidelines for the Contractor to develop, plan, and execute a valve assessment, improvement, testing service, and information management program. The valve diameters range from 0.5 inches to 72 inches. The valves include but are not limited to gate, globe, ball, plug, butterfly, swing, check, and control valves for Drinking Water Operations, and Wastewater Operations.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, best value bids were received from the following two (2) firms:

<u>Company</u>	<u>Total Amount</u>
1. Hydromax USA, LLC	\$20,191,779.89 (Best qualified bid)
2. Xylem Dewatering Solutions, Inc.	\$15,508,601.30

The evaluation committee was comprised of three voting members and one non-voting member from Houston Public Works. The best-value bids were evaluated based on the following criteria:

- Experience and Expertise
- Past Performance
- Pricing

The bid from Hydromax USA, LLC was deemed the most qualified bid.

M/WBE Participation:

The Best Bid Value was issued as a goal-oriented contract with a 13% goal for M/WBE participation level. Hydromax USA, LLC has designated the company below as its certified M/WBE subcontractor.

Subcontractor	Description of Work	Amount	Percentage
The Valve Agency, Inc.	Supply materials and perform valve replacements	\$2,624,931.38	13%

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, Hydromax USA, LLC 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, Hydromax USA, LLC does not meet the requirements for HHF designation: no HHF firms were within three percent


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

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Department	FY2025	Out Years	Total
Houston Public Works	\$ 200,000.00	\$ 19,991,779.89	\$ 20,191,779.89

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date:

WS1285441410 - Graffiti Abatement - Greater East End
Management District- - ORDINANCE

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement with **GREATER EAST END MANAGEMENT DISTRICT** for Graffiti Abatement Services for Various Departments; providing a maximum contract amount - 3 Years with 7 one-year options - \$3,067,900.00 - General and Other Funds

Background:

P15-WS1285441410 - Approve an Ordinance authorizing an Interlocal Agreement between the City of Houston and the Greater East End Management District for graffiti abatement services for Various Departments, in an amount not to exceed \$3,067,900.00. This contract renewal ensures the continued provision of essential services following the expiration of the previous agreement.

Specific Explanation:

The Chief Procurement Officer recommend that City Council approve and authorize an interlocal agreement (ILA) for a **three-year (3) term with seven (7) one-year renewal options** between the City of Houston and the **Greater East End Management District (GEEMD)** for a maximum contract amount of **\$3,067,900.00** for graffiti abatement services throughout the City of Houston for the Houston Parks and Recreation Department (HPARD), General Services Department (GSD), and Houston Public Works (HPW).

On October 8, 2015, the City approved Ordinance No. 2015-0938, authorizing an Interlocal Agreement with the Greater East End Management District (GEEMD) for graffiti abatement services across various departments. This agreement is set to expire on October 17, 2025. To ensure the uninterrupted delivery of these essential services, the City seeks to renew the agreement with GEEMD. Under this renewed contract, GEEMD will continue providing graffiti abatement on properties and fixtures managed by HPARD, GSD, and HPW, including but not limited to buildings, fences, statues, concrete or asphalt walkways and roadways, playground equipment, storage tanks, and other park amenities. GEEMD has a strong track record of delivering high-quality, cost-effective graffiti abatement services promptly for the City of Houston, as well as other local entities throughout the region.

The Scope of services includes that GEEMD will continue to provide all necessary permits, labor, suppliers, equipment, transportation, and supervision required to remove graffiti without damaging

affected surfaces. Services may also include applying a protective coating to prevent graffiti. Non-emergency removals must be completed within 72 hours, and emergency removals, as requested by the Department Directors, must be completed within 24 hours.

This recommendation is made pursuant to subsection 791.025 of the Texas Government Code, which provides that “a local government...may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services” and that such a purchase “satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services.”

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the Department is utilizing an interlocal agreement.

Fiscal Note:

Funding for this item is included in the FY2025 Adopted Budget. Therefore, as stated in the Financial Policy, no fiscal note is required.

Jedediah Greenfield
Chief Procurement Office
Finance/Strategic Procurement
Division

Department Approval Authority

<u>Estimate Spending Authority</u>			
Department	FY25	Out Years	Total
Houston Parks and Recreation Department	\$10,000.00	\$2,492,900.00	\$2,502,900.00
General Services Department	\$5,000.00	\$520,000.00	\$525,000.00
Houston Public Works	\$2,000.00	\$38,000.00	\$40,000.00

Prior Council Action:

Ordinance 2015-0938 – Approved on October 8, 2015

Amount and Source of Funding:

\$2,025,000.00 - General Fund (1000)

\$1,002,900.00 - Park Special Revenue Fund (2100)

\$ 40,000.00 - Water and Sewer System Operating Fund (8300)

\$3,067,900.00 - Total

Contact Information:

Name	Dept/Division	Phone
-------------	----------------------	--------------

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

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date:

WS1285441410 - Graffiti Abatement - Greater East End Management District -
ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE APPROVING AND AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE **GREATER EAST END MANAGEMENT DISTRICT** FOR GRAFFITI ABATEMENT SERVICES FOR VARIOUS DEPARTMENTS; PROVIDING A MAXIMUM CONTRACT AMOUNT

Background:

P15-WS1285441410 - Approve an Ordinance authorizing an Interlocal Agreement between the City of Houston and the Greater East End Management District for graffiti abatement services for Various Departments, in an amount not to exceed \$3,067,900.00. This contract renewal ensures the continued provision of essential services following the expiration of the previous agreement.

Specific Explanation:

The Chief Procurement Officer recommend that City Council approve and authorize an interlocal agreement (ILA) for a **three-year (3) term with seven (7) one-year renewal options** between the City of Houston and the **Greater East End Management District (GEEMD)** for a maximum contract amount of **\$3,067,900.00** for graffiti abatement services throughout the City of Houston for the Houston Parks and Recreation Department (HPARD), General Services Department (GSD), and Houston Public Works (HPW).

On October 8, 2015, the City approved Ordinance No. 2015-0938, authorizing an Interlocal Agreement with the Greater East End Management District (GEEMD) for graffiti abatement services across various departments. This agreement is set to expire on October 17, 2025. To ensure the uninterrupted delivery of these essential services, the City seeks to renew the agreement with GEEMD. Under this renewed contract, GEEMD will continue providing graffiti abatement on properties and fixtures managed by HPARD, GSD, and HPW, including but not limited to buildings, fences, statues, concrete or asphalt walkways and roadways, playground equipment, storage tanks, and other park amenities. GEEMD has a strong track record of delivering high-quality, cost-effective graffiti abatement services promptly for the City of Houston, as well as other local entities throughout the region.

The Scope of services includes that GEEMD will continue to provide all necessary permits, labor, suppliers, equipment, transportation, and supervision required to remove graffiti without damaging affected surfaces. Services may also include applying a protective coating to prevent graffiti. Non-emergency removals must be completed within 72 hours, and emergency removals, as requested by the Department Directors, must be completed within 24 hours.

This recommendation is made pursuant to subsection 791.025 of the Texas Government Code, which provides that "a local government...may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services" and that such a purchase "satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services."

-

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the Department is utilizing an interlocal agreement.

Fiscal Note:

Funding for this item is included in the FY2025 Adopted Budget. Therefore, as stated in the Financial Policy, no fiscal note is required.

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Office
Finance/Strategic Procurement
Division

Department Approval Authority

Estimate Spending Authority			
Department	FY25	Out Years	Total
Houston Parks and Recreation Department	\$10,000.00	\$2,492,900.00	\$2,502,900.00
General Services Department	\$5,000.00	\$520,000.00	\$525,000.00
Houston Public Works	\$2,000.00	\$38,000.00	\$40,000.00

Prior Council Action:

Ordinance 2015-0938 – Approved on October 8, 2015

Amount and Source of Funding:

\$2,025,000.00 - General Fund (1000)

\$1,002,900.00 - Park Special Revenue Fund (2100)

\$ 40,000.00 - Water and Sewer System Operating Fund (8300)

\$3,067,900.00 - Total**Contact Information:**

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

ATTACHMENTS:

Description	Type
Original RCA	Backup Material
Ownership Form - GEEMD	Backup Material
Conflict Of Interest - GEEMD	Backup Material
Clear Tax Report - GEEMD	Backup Material
Original Fully Executed Contract	Backup Material
COF - HPARD	Financial Information
Form A - All Dept. & Budget Screenshot	Financial Information
Approved ILA Justification Form	Backup Material
Original Ordinance 2015-938	Backup Material
Partially Signed Agreement	Backup Material
OBO Waiver	Backup Material
1295 Form - GEEMD	Backup Material
Fee Schedule - All Dept.	Backup Material
Interlocal Agreement Between COH and GEEMD	Backup Material
Funding Verification PRD	Financial Information
COF- HPW	Financial Information
Funding Verification for HPW	Financial Information
Funding Verification for GSD	Financial Information
Agreement	Backup Material
OA number & PR's Info.	Financial Information
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District H

Item Creation Date:

25DSGN147 First Amendment Professional Architectural
Services Contract – Page Southerland Page, LLP -
Municipal Courts Replacement Facility -Hurricane Harvey

Agenda Item#: 14.

Summary:

ORDINANCE appropriating additional \$10,396,300.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and approving and authorizing first amendment to Professional Architectural Services Contract with **PAGE SOUTHERLAND PAGE, LLP**; providing funding for Civic Art Program - **DISTRICT H - CASTILLO**

Background:

RECOMMENDATION: Approve and authorize First Amendment to the Professional Architectural Services Contract with Page Southerland Page, LLP, and appropriate additional funds.

SPECIFIC EXPLANATION: On November 14, 2023, by Ordinance No. 2029-973, City Council approved a professional architectural services contract with Page Southerland Page, LLP and appropriated the sum of \$635,429.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to perform programming services for the new Municipal Courts Facility.

During the programming, a comprehensive evaluation of various potential sites was conducted, resulting in a careful shortlisting process to identify the location that offers the best value for the City. The General Services Department (GSD) has successfully concluded negotiations with the Architect. This process involved tailoring the Architectural Services to meet the specific design requirements of the selected site. Now that the site has been selected, it is necessary to amend the contract to add design and construction administration services.

Therefore, GSD recommends that City Council approve a First Amendment to the Professional Architectural Services contract with Page Southerland Page, LLP and appropriate an additional sum of \$10,396,300.00.

PROJECT LOCATION: 61 Riesner St, Houston, TX 77004

PROJECT DESCRIPTION: The additional project scope includes the new courthouse location, which was previously a parking garage used by the Houston Police Department (HPD). The new courthouse will be located approximately four hundred feet northeast of its current location. The project involves constructing an approximately 136,000-square-foot facility. This facility will house the new courtrooms, judges' chambers, jury assembly space, and all the necessary operations

required for the courtrooms to function effectively. Additionally, the facility will be built above a parking structure.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 8,401,243.00	Basic Services Fee
\$ 1,816,251.00	Additional Services/Reimbursable expenses
\$ 10,217,494.00	Total Contract Services
\$ 178,806.00	Civic Art (1.75%)
\$ 10,396,300.00	Total Funding

MWBE Information: The original program services contract had a 0% MWBE goal. A contract-specific MWBE goal of 18% has been established for full design, including the original programming services. The architect has submitted the following certified firms to achieve the goal.

Firm	Work Description	Amount	% of Contract
Dally + Associates, Inc.	Structural & Civil Engineering	\$1,409,459.22	13.00%
Datacom Design Group, LLC	IT Systems Designs	\$173,471.90	1.6%
Gratia Geomatics LLC	Land Surveying Services	\$86,735.95	0.8%
Halford Busby LLC	Construction Cost Estimating	\$292,733.84	2.7%
Total		\$1,962,400.91	18.1%

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.

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

WBS No: D-160010

Prior Council Action:

Ordinance No. 2023-973; November 14, 2023

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Nelly Treviño Santos
Municipal Courts Department

Amount and Source of Funding:

\$10,396,300.00 Miscellaneous Capital Projects/Acquisitions CP Series E Fund (4039)

Previous Funding:

\$635,429.00 Miscellaneous Capital Projects/Acquisitions CP Series E Fund (4039)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Revised Coversheet
MAPS

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District H

Item Creation Date:

25DSGN147 First Amendment Professional Architectural Services Contract – Page
Southernland Page, LLP - Municipal Courts Replacement Facility -Hurricane Harvey

Agenda Item#: 11.

Background:

RECOMMENDATION: Approve and authorize First Amendment to the Professional Architectural Services Contract with Page Southernland Page, LLP, and appropriate additional funds.

SPECIFIC EXPLANATION: On November 14, 2023, by Ordinance No. 2029-973, City Council approved a professional architectural services contract with Page Southernland Page, LLP and appropriated the sum of \$635,429.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to perform programming services for the new Municipal Courts Facility.

During the programming, a comprehensive evaluation of various potential sites was conducted, resulting in a careful shortlisting process to identify the location that offers the best value for the City. The General Services Department (GSD) has successfully concluded negotiations with the Architect. This process involved tailoring the Architectural Services to meet the specific design requirements of the selected site. Now that the site has been selected, it is necessary to amend the contract to add design and construction administration services.

Therefore, GSD recommends that City Council approve a First Amendment to the Professional Architectural Services contract with Page Southernland Page, LLP and appropriate an additional sum of \$10,396,300.00.

PROJECT LOCATION: 61 Riesner St, Houston, TX 77004

PROJECT DESCRIPTION: The additional project scope includes the new courthouse location, which was previously a parking garage used by the Houston Police Department (HPD). The new courthouse will be located approximately four hundred feet northeast of its current location. The project involves constructing an approximately 136,000-square-foot facility. This facility will house the new courtrooms, judges' chambers, jury assembly space, and all the necessary operations required for the courtrooms to function effectively. Additionally, the facility will be built above a parking structure.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 8,401,243.00	Basic Services Fee
\$ 1,816,251.00	Additional Services/Reimbursable expenses
\$ 10,217,494.00	Total Contract Services
\$ 178,806.00	Civic Art (1.75%)
\$ 10,396,300.00	Total Funding

MWBE Information: The original program services contract had a 0% MWBE goal. A contract-specific MWBE goal of 18% has been established for full design, including the original programming services. The architect has submitted the following certified firms to achieve the goal.

Firm	Work Description	Amount	% of Contract
Dally + Associates, Inc.	Structural & Civil Engineering	\$1,409,459.22	13.00%
Datacom Design Group, LLC	IT Systems Designs	\$173,471.90	1.6%
Gratia Geomatics LLC	Land Surveying Services	\$86,735.95	0.8%
Halford Busby LLC	Construction Cost Estimating	\$292,733.84	2.7%
Total		\$1,962,400.91	18.1%

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.

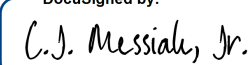
FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.

WBS No: D-160010

Prior Council Action:

Ordinance No. 2023-973; November 14, 2023

DIRECTOR'S SIGNATURE/DATE:

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 6/2/2025
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C. J. Messiah, Jr.
General Services Department

Nelly Treviño Santos
Municipal Courts Department

Amount and Source of Funding:

\$10,396,300.00 Miscellaneous Capital Projects/Acquisitions CP Series E Fund (4039)

Previous Funding:

\$635,429.00 Miscellaneous Capital Projects/Acquisitions CP Series E Fund (4039)

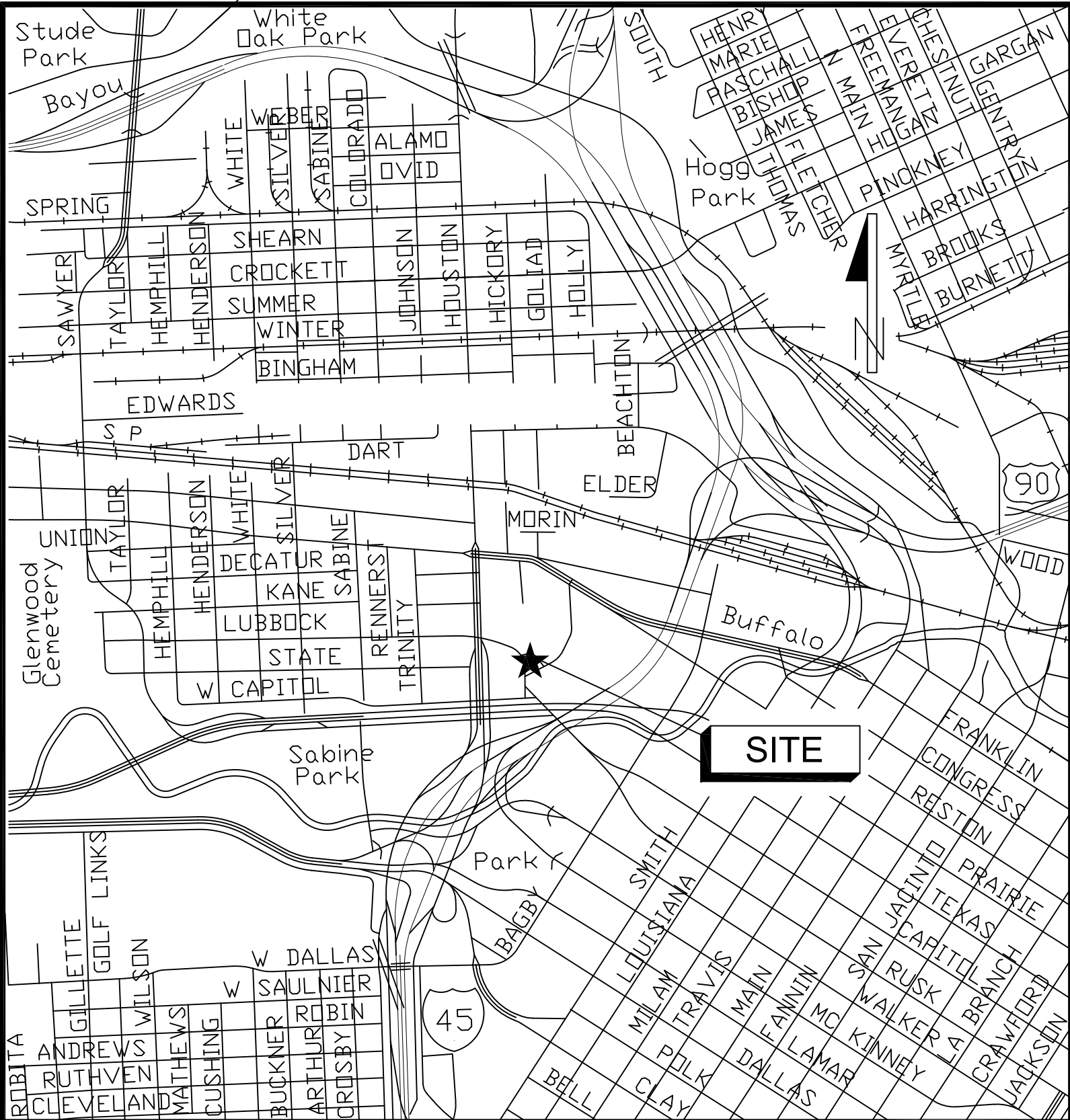
Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

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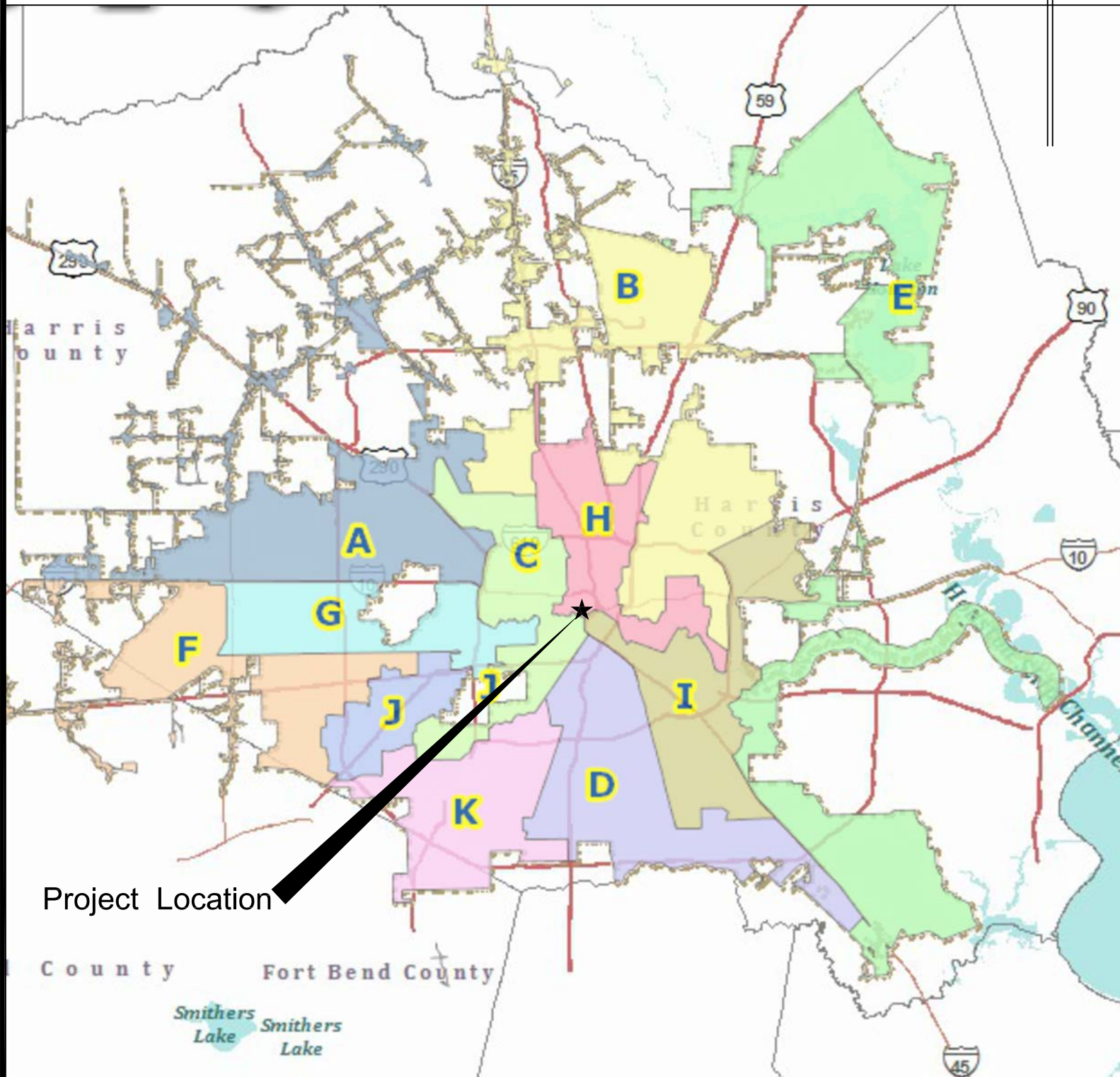

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Prior Council Action	Backup Material
MAPS	Backup Material
TAX Delinquent Report	Backup Material
CIP FORM A's	Backup Material
Client Signed Coversheet	Backup Material



25DSGN147 First Amendment Professional Architectural Services
Contract-Municipal Court Replacement Facility
61 Riesner
Houston, TX 77002

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Project Location

25DSGN147 First Amendment Professional Architectural Services
Contract-Municipal Court Replacement Facility
61 Riesner
Houston, TX 77002



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date:

25CONS623 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$1,661,040.00 out of General Improvement Consolidated Construction Fund, \$1,400,000.00 out of Equipment Acquisition Consolidated Fund, \$152,200.00 out of Contributed Capital Project Fund, \$3,314,000.00 out of Fire Consolidated Construction Fund, \$1,068,000.00. out of Public Health Consolidated Construction Fund, \$600,000.00 out of Reimbursement of Equipment/Projects Fund (Health), \$500,000.00 out of Public Library Consolidated Construction Fund, \$300,000.00. out of Reimbursement of Equipment/Projects Fund (Library), and \$594,000.00 out of Parks Consolidated Construction Fund for Task Order/Job Order Contracting Program for Professional and Construction Services for Various City Departments

Background:

RECOMMENDATION: Appropriate funds to the TOC/JOC Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$9,589,240.00 to the Task Order/Job Order (TOC/JOC) Contracting Program for professional and construction services for various City Departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes fourteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); and (14) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On January 8, 2025, by Ordinance No. 2025-4, Council approved the first amendments to extend the contract term by one year to English, Collaborate, PBA, Brown, AT3, and Ryden.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

JOC CONTRACTORS: GSD has advertised for new JOC contractors and is currently in the selection process. New contracts are anticipated to be awarded no later than July 2025.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 10.1% participation; and WPM has achieved 8.1% participation. Although GSD actively worked with WJE to achieve the goal, WJE has not achieved progress towards the goal. This contractor will not participate in the pending TOC/JOC solicitation.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; PBA; and Ryden. To date, AT3 has achieved 24.5% participation; Brown has achieved 10.3% participation; Collaborate has achieved 12.3%

participation; English has achieved 33.2% participation; PBA has achieved 18.5% participation and; Ryden has achieved 33.8% participation. With their current projects assigned, it is anticipated that Brown and Collaborate will achieve the goal by the completion of their contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; and E&C. To date, Infrastructure has achieved 7.4% participation; and Henderson has achieved 16.4% participation. E&C and KCI currently have projects underway utilizing M/WBE subconsultants that will be applied to their goal, with a plan going forward to utilize more M/WBE subconsultants for the remaining two years of their contract.

JOC CONTRACTORS: A 16% MBE goal and 5% WBE goal has been established for each contract once awarded.

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of these projects.

WBS Nos: D-000142, D-500002, D-000223, D-000250, D-600002, D-640002, C-000224, C-000238, C-000250, C-000258, C-000268, C-000280, C-000282, C-000284, C-000286, C-000288, C-000290, H-000132, H-000430, H-000446, H-000140, E-000278, E-000298, F-000640

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Thomas Muñoz
Houston Fire Department

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

Sandy Gaw
Houston Public Library

Kenneth Allen
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2019-0391; May 29, 2019
Ordinance No. 2020-0090, January 29, 2020
Ordinance No. 2021-0681, August 11, 2021
Ordinance No. 2025-4, January 8, 2025

Amount and Source of Funding:

\$ 1,661,040.00 – General Improvement Consolidated Construction Fund (4509)
\$ 1,400,000.00 – Equipment Acquisition Consolidated Fund (1800)
\$ 152,200.00 – Contributed Capital Project Fund (4515)
\$ 3,314,000.00 – Fire Consolidated Construction Fund (4500)
\$ 1,068,000.00 – Public Health Consolidated Construction Fund (4508)
\$ 600,000.00 – Reimbursement of Equipment/Projects Fund (1850)
\$ 500,000.00 – Public Library Consolidated Construction Fund (4507)
\$ 300,000.00 – Reimbursement of Equipment/Projects Fund (1850) L
\$ 594,000.00 – Parks Consolidated Construction Fund (4502)
\$ 9,589,240.00 – Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date:

25CONS623 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 32.

Background:

RECOMMENDATION: Appropriate funds to the TOC/JOC Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$9,589,240.00 to the Task Order/Job Order (TOC/JOC) Contracting Program for professional and construction services for various City Departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes fourteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); and (14) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On January 8, 2025, by Ordinance No. 2025-4, Council approved the first amendments to extend the contract term by one year to English, Collaborate, PBA, Brown, AT3, and Ryden.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

JOC CONTRACTORS: GSD has advertised for new JOC contractors and is currently in the selection process. New contracts are anticipated to be awarded no later than July 2025.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 10.1% participation; and WPM has achieved 8.1% participation. Although GSD actively worked with WJE to achieve the goal, WJE has not achieved progress towards the goal. This contractor will not participate in the pending TOC/JOC solicitation.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; PBA; and Ryden. To date, AT3 has achieved 24.5% participation; Brown has achieved 10.3% participation; Collaborate has achieved 12.3% participation; English has achieved 33.2% participation; PBA has achieved 18.5% participation and; Ryden has achieved 33.8% participation. With their current projects assigned, it is anticipated that Brown and Collaborate will achieve the goal by the completion of their contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; and E&C. To date, Infrastructure has achieved 7.4% participation; and Henderson has achieved 16.4% participation. E&C and KCI currently have projects underway utilizing M/WBE subconsultants that will be applied to their goal, with a plan going forward to utilize more M/WBE subconsultants for the remaining two years of their contract.

JOC CONTRACTORS: A 16% MBE goal and 5% WBE goal has been established for each contract once awarded.

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of these projects.

WBS Nos: D-000142, D-500002, D-000223, D-000250, D-600002, D-640002, C-000224, C-000238, C-000250, C-000258, C-000268, C-000280, C-000282, C-000284, C-000286, C-000288, C-000290, H-000132, H-000430, H-000446, H-000140, E-000278, E-000298, F-000640

Prior Council Action:

Ordinance No. 2019-0391; May 29, 2019
Ordinance No. 2020-0090, January 29, 2020
Ordinance No. 2021-0681, August 11, 2021
Ordinance No. 2025-4, January 8, 2025

Amount and Source of Funding:

\$ 1,661,040.00 – General Improvement Consolidated Construction Fund (4509)
\$ 1,400,000.00 – Equipment Acquisition Consolidated Fund (1800)
\$ 152,200.00 – Contributed Capital Project Fund (4515)
\$ 3,314,000.00 – Fire Consolidated Construction Fund (4500)
\$ 1,068,000.00 – Public Health Consolidated Construction Fund (4508)
\$ 600,000.00 – Reimbursement of Equipment/Projects Fund (1850)
\$ 500,000.00 – Public Library Consolidated Construction Fund (4507)
\$ 300,000.00 – Reimbursement of Equipment/Projects Fund (1850) L
\$ 594,000.00 – Parks Consolidated Construction Fund (4502)
\$ 9,589,240.00 – Total Appropriation

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Thomas Muñoz
Houston Fire Department

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

Sandy Gaw
Houston Public Library

Kenneth Allen
Houston Parks and Recreation Department

Contact Information:

Enid M. Howard

Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

[PRIOR COUNCIL ACTION](#)

[CIP FORM A's](#)

[TOC/JOC\) CONTRACTING PROGRAM - PROJECT LIST](#)

Type

Backup Material

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District I

Item Creation Date: 5/28/2025

25CONS625– Award Construction Contract – The Gonzalez Group, LP – City Hall Annex Restroom Renovation

Agenda Item#: 16.

Summary:

ORDINANCE de-appropriating \$650,000.00 OF General Improvement Consolidated Construction Funds from Task Order and Job Order Contracting Program; appropriating \$1,662,000.00 out of General Improvement Consolidated Construction Fund; awarding Construction Contract to **GONZALEZ GROUP LP**, for City Hall Annex Restroom Renovation Project; 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 Environmental Services and Civic Art relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve an Ordinance (i) de-appropriating the sum of \$650,000.00 out of the General Improvement Consolidated Construction Fund for the Task Order and Job Order (TOC/JOC) Contracting Program (previously appropriated by Ordinance No. 2019-503); and (ii) appropriating \$1,662,000.00 (iii) awarding a contract to The Gonzalez Group, LP; for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to The Gonzalez Group LP on the proposal amount of \$1,400,000.00 to provide construction services for the City Hall Annex Restroom Renovation project.

On June 26, 2019, by Ordinance No. 2019-503, City Council appropriated \$650,000.00 out of the General Improvement Consolidated Construction Fund to the (Task Order/Job Order (TOC/JOC) Contracting Program.

PROJECT LOCATION: 900 Bagby St, Houston, TX 77002

PROJECT DESCRIPTION: The project includes the replacement of the restroom fixtures, finishes and related components; selective interior wall removal and replacement; electrical repairs; plumbing repairs and other various upgrades associated with the restroom renovation.

The contract duration for this project is 365 days from the date of Notice to Proceed. The contract duration for this project is 365 days from the date of Notice to Proceed.

PROPOSALS: On November 15 and November 22, 2024, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the City Hall Annex Restroom Renovation project. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were due on Thursday, January 2, 2025, and eleven firms responded. GSD formed a selection committee comprised of representatives from GSD, Houston Public Library Department (HPL), and Houston Health Department (HHD) to evaluate the respondents. The Gonzalez Group, LP offers the best value for the City based on the advertised criteria.

The eleven proposers are ranked as follows:

1. **The Gonzalez Group, LP**
2. ERC Environmental and Construction, Inc.
3. Dunhill Development
4. American Renewable Energy
5. E Contractors USA, LLC
6. FMG Construction Group, LLC
7. Nash Industries, Inc.
8. PMG Project Management Group, LLC
9. First Class Units, Inc.
10. Araiza General Construction
11. AMS Construction

AWARD: It is recommended that City Council award the construction contract to The Gonzalez Group, LP, and appropriate funds for the project.

FUNDING SUMMARY:

\$ 1,400,000.00	Construction Contract Services
\$ 140,000.00	10% Contingency
\$ 1,540,000.00	Total Construction Services
\$ 97,500.00	Environmental
\$ 24,500.00	Civic Art (1.75%)
\$ 1,662,000.00	TOTAL FUNDING

CONSTRUCTION GOALS: A contract-specific goal of 18% MBE and 6% WBE has been established for the construction phase services of this contract. The contractor has submitted the following certified firms to achieve the goal:

Firm	Work Description	Certification Type	Amount	% of Contract
EDH Plumbing Contractors, LLC.	Plumbing	MBE	\$ 252,000.00	18%
Chavez Services Companies, Inc.	Drywall	WBE	\$ 84,000.00	6%
Total			\$ 336,000.00	24%

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or

Play' Ordinance regarding health benefits for employees of City Contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

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

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

WBS No: D-000198

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2019-503; Dated June 26,2019

Amount and Source of Funding:

De-Appropriate

\$650,000.00 General Improvement Consolidated Construction Fund (4509)

Appropriate

\$1,662,000.00 General Improvement Consolidated Construction Fund (4509)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District I

Item Creation Date: 5/28/2025

25CONS625-- Award Construction Contract – The Gonzalez Group, LP – City Hall Annex Restroom Renovation

Agenda Item#: 26.

Background:

RECOMMENDATION: Approve an Ordinance (i) de-appropriating the sum of \$650,000.00 out of the General Improvement Consolidated Construction Fund for the Task Order and Job Order (TOC/JOC) Contracting Program (previously appropriated by Ordinance No. 2019-503); and (ii) appropriating \$1,662,000.00 (iii) awarding a contract to The Gonzalez Group, LP; for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to The Gonzalez Group LP on the proposal amount of \$1,400,000.00 to provide construction services for the City Hall Annex Restroom Renovation project.

On June 26, 2019, by Ordinance No. 2019-503, City Council appropriated \$650,000.00 out of the General Improvement Consolidated Construction Fund to the (Task Order/Job Order (TOC/JOC) Contracting Program.

PROJECT LOCATION: 900 Bagby St, Houston, TX 77002

PROJECT DESCRIPTION: The project includes the replacement of the restroom fixtures, finishes and related components; selective interior wall removal and replacement; electrical repairs; plumbing repairs and other various upgrades associated with the restroom renovation.

The contract duration for this project is 365 days from the date of Notice to Proceed. The contract duration for this project is 365 days from the date of Notice to Proceed.

PROPOSALS: On November 15 and November 22, 2024, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the City Hall Annex Restroom Renovation project. The CSP contained selection criteria that ranked respondents on experience, key personnel, safety, and Hire Houston First. The Statements of Qualifications were due on Thursday, January 2, 2025, and eleven firms responded. GSD formed a selection committee comprised of representatives from GSD, Houston Public Library Department (HPL), and Houston Health Department (HHD) to evaluate the respondents. The Gonzalez Group, LP offers the best value for the City based on the advertised criteria.

The eleven proposers are ranked as follows:

1. **The Gonzalez Group, LP**
2. ERC Environmental and Construction, Inc.
3. Dunhill Development
4. American Renewable Energy
5. E Contractors USA, LLC
6. FMG Construction Group, LLC
7. Nash Industries, Inc.
8. PMG Project Management Group, LLC
9. First Class Units, Inc.
10. Araiza General Construction
11. AMS Construction

AWARD: It is recommended that City Council award the construction contract to The Gonzalez Group, LP, and appropriate funds for the project.

FUNDING SUMMARY:

\$ 1,400,000.00	Construction Contract Services
\$ 140,000.00	10% Contingency
\$ 1,540,000.00	Total Construction Services
\$ 97,500.00	Environmental
\$ 24,500.00	Civic Art (1.75%)
\$ 1,662,000.00	TOTAL FUNDING

CONSTRUCTION GOALS: A contract-specific goal of 18% MBE and 6% WBE has been established for the construction phase services of this contract. The contractor has submitted the following certified firms to achieve the goal:

Firm	Work Description	Certification Type	Amount	% of Contract
EDH Plumbing Contractors, LLC.	Plumbing	MBE	\$ 252,000.00	18%
Chavez Services Companies, Inc.	Drywall	WBE	\$ 84,000.00	6%
Total			\$ 336,000.00	24%

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

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

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

WBS No: D-000198

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2019-503; Dated June 26,2019

Amount and Source of Funding:

De-Appropriate

\$650,000.00 General Improvement Consolidated Construction Fund (4509)

Appropriate

\$1,662,000.00 General Improvement Consolidated Construction Fund (4509)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

[CIP FORM A](#)

[MAPS](#)

[Tax Delinquent Report](#)

[Prior Council Action](#)

[POP Documents](#)

[Form 1295](#)

[SAP Documents](#)

Type

Financial Information

Backup Material

Backup Material

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Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date:

25CONS626 - Appropriate Funds to the Capital
Reinvestment Program (MRR)

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$956,620.00 out of Solid Waste Consolidated Construction Fund; \$1,420,022.00 out of Fire Consolidated Construction Fund; \$439,240.00 out of Public Health Consolidated Construction Fund; and \$929,704.00 out of Police Consolidated Construction Fund for Mechanical, Electrical and Plumbing Work associated with Heating, Ventilation and Air Conditioning Improvements and Replacement Services for Various City Departments

Background:

RECOMMENDATION: Appropriate funds to the Capital Reinvestment Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$3,745,586.00 to the Capital Reinvestment Program for the mechanical, electrical, and plumbing (MEP) work associated with Heating, Ventilation and Air Conditioning (HVAC) improvements and replacement services for various City Departments. The work will be executed utilizing pre-position City-wide Contracts.

PROJECT DESCRIPTION: This project includes, but is not limited to, MEP work specifically targeting the installation, replacement, and improvement of HVAC systems, including the replacement of outdated equipment with modern, high-efficiency units and the integration of advanced ventilation systems that promote healthy airflow.

PROJECT LOCATION: Citywide

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

WBS No: L-000138, C-000205, C-00242, C-000272, C-000274, C-00276, C-000278, C-000280, H-000444, H-000446, G-000164, G-000190, G-000236

Prior Council Action:

None

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Thomas Muñoz
Houston Fire Department

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

J. Noe Diaz
Houston Police Department

Larius Hassen
Interim Director
Solid Waste Management Department

Amount and Source of Funding:

\$ 956,620.00 – Solid Waste Consolidated Construction Fund (4503)
\$ 1,420,022.00 – Fire Consolidated Construction Fund (4500)
\$ 439,240.00 – Public Health Consolidated Construction Fund (4508)
\$ 929,704.00 – Police Consolidated Construction Fund (4504)
\$ 3,745,586.00 Total Funding

Contact Information:

Enid Howard
Council Liaison
Phone: 832 393-8073

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date:

25CONS626 - Appropriate Funds to the Capital Reinvestment Program (MRR)

Agenda Item#: 20.

Summary:

Background:

RECOMMENDATION: Appropriate funds to the Capital Reinvestment Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$3,745,586.00 to the Capital Reinvestment Program for the mechanical, electrical, and plumbing (MEP) work associated with Heating, Ventilation and Air Conditioning (HVAC) improvements and replacement services for various City Departments. The work will be executed utilizing pre-position City-wide Contracts.

PROJECT DESCRIPTION: This project includes, but is not limited to, MEP work specifically targeting the installation, replacement, and improvement of HVAC systems, including the replacement of outdated equipment with modern, high-efficiency units and the integration of advanced ventilation systems that promote healthy airflow.

PROJECT LOCATION: Citywide

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

WBS No: L-000138, C-000205, C-00242, C-000272, C-000274, C-00276, C-000278, C-000280, H-000444, H-000446, G-000164, G-000190, G-000236

Prior Council Action:

None

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 5/27/2025

C. J. Messiah, Jr.

General Services Department

Thomas Muñoz

Houston Fire Department

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

J. Noe Diaz
Houston Police Department

Larius Hassen
Interim Director
Solid Waste Management Department

Amount and Source of Funding:

\$ 956,620.00 – Solid Waste Consolidated Construction Fund (4503)
\$ 1,420,022.00 – Fire Consolidated Construction Fund (4500)
\$ 439,240.00 – Public Health Consolidated Construction Fund (4508)
\$ 929,704.00 – Police Consolidated Construction Fund (4504)
\$ 3,745,586.00 Total Funding

Contact Information:

Enid Howard
Council Liaison
Phone: 832 393-8073

ATTACHMENTS:

Description

[WBS LIST](#)
[CIP FORM A](#)

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District F

Item Creation Date:

25CONS627 – Approve Gas Line Facility Agreement -
HPD Westside Command Station Power System -
CenterPoint Energy, Inc.

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Gas Line Facility Agreement with **CENTERPOINT ENERGY INCORPORATED** for Houston Police Department Westside Command Station, Power System Upgrade Project - **DISTRICT F - THOMAS**

Background:

RECOMMENDATION: Approve and authorize a gas line Facility Agreement between the City of Houston and CenterPoint Energy Incorporated for the Houston Police Department (HPD) Westside Command Station Power System Upgrade Project.

SPECIFIC EXPLANATION: On October 16, 2024, by Ordinance 2024-777, City Council appropriated \$3,900,000 from the Police Consolidated Fund for the power system upgrade project at the West Side Command Station. The Facility Agreement will enable the City to make a one-time payment of \$70,833.68 to CenterPoint Energy, Inc. for their services, using the funding previously allocated for the Westside Command Station Power System Upgrade Project.

The General Services Department (GSD) recommends that City Council approve and authorize the Facility Agreement between CenterPoint Energy, Inc., and the City of Houston to enlarge the existing natural gas line at the Westside Command Station for HPD.

PROJECT DESCRIPTION: The current Center Point gas line servicing the site does not adequately meet the necessary pressure requirements. The City is currently upgrading the Westside Command Power System, including replacing the existing diesel generators with new natural gas generators, which requires CenterPoint Energy, Inc. to increase the gas line capacity.

PROJECT LOCATION: 3203 South Dairy Ashford Road, Houston, TX 77082

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

WBS No: G-000164-0006-4

Prior Council Action:

Ordinance No. 2024-777; Dated October 16, 2024

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

J. Noe Diaz
Houston Police Department

Amount and Source of Funding:

\$70,833.68-Police Consolidated Construction Fund(4504)

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet
Client Signed Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District F

Item Creation Date:

25CONS627 – Approve Gas Line Facility Agreement - HPD Westside Command Station Power System - CenterPoint Energy, Inc.

Agenda Item#: 15.

Background:

RECOMMENDATION: Approve and authorize a gas line Facility Agreement between the City of Houston and CenterPoint Energy Incorporated for the Houston Police Department (HPD) Westside Command Station Power System Upgrade Project.

SPECIFIC EXPLANATION: On October 16, 2024, by Ordinance 2024-777, City Council appropriated \$3,900,000 from the Police Consolidated Fund for the power system upgrade project at the West Side Command Station. The Facility Agreement will enable the City to make a one-time payment of \$70,833.68 to CenterPoint Energy, Inc. for their services, using the funding previously allocated for the Westside Command Station Power System Upgrade Project.

The General Services Department (GSD) recommends that City Council approve and authorize the Facility Agreement between CenterPoint Energy, Inc., and the City of Houston to enlarge the existing natural gas line at the Westside Command Station for HPD.

PROJECT DESCRIPTION: The current Center Point gas line servicing the site does not adequately meet the necessary pressure requirements. The City is currently upgrading the Westside Command Power System, including replacing the existing diesel generators with new natural gas generators, which requires CenterPoint Energy, Inc. to increase the gas line capacity.

PROJECT LOCATION: 3203 South Dairy Ashford Road, Houston, TX 77082

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

WBS No: G-000164-0006-4

Prior Council Action:

Ordinance No. 2024-777; Dated October 16, 2024

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr. 5/27/2025

C. J. Messiah, Jr.

General Services Department

J. Noe Diaz

Houston Police Department

Amount and Source of Funding:

\$70,833.68-Police Consolidated Construction Fund(4504)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832-393-8023

ATTACHMENTS:

Description

[Prior Council Action](#)

[CIP FORM A](#)

Type

Backup Material

Backup Material

[MAPS](#)

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District F

Item Creation Date:

25CONS627 – Approve Gas Line Facility Agreement - HPD Westside Command Station Power System - CenterPoint Energy, Inc.

Agenda Item#: 15.

Background:

RECOMMENDATION: Approve and authorize a gas line Facility Agreement between the City of Houston and CenterPoint Energy Incorporated for the Houston Police Department (HPD) Westside Command Station Power System Upgrade Project.

SPECIFIC EXPLANATION: On October 16, 2024, by Ordinance 2024-777, City Council appropriated \$3,900,000 from the Police Consolidated Fund for the power system upgrade project at the West Side Command Station. The Facility Agreement will enable the City to make a one-time payment of \$70,833.68 to CenterPoint Energy, Inc. for their services, using the funding previously allocated for the Westside Command Station Power System Upgrade Project.

The General Services Department (GSD) recommends that City Council approve and authorize the Facility Agreement between CenterPoint Energy, Inc., and the City of Houston to enlarge the existing natural gas line at the Westside Command Station for HPD.

PROJECT DESCRIPTION: The current Center Point gas line servicing the site does not adequately meet the necessary pressure requirements. The City is currently upgrading the Westside Command Power System, including replacing the existing diesel generators with new natural gas generators, which requires CenterPoint Energy, Inc. to increase the gas line capacity.

PROJECT LOCATION: 3203 South Dairy Ashford Road, Houston, TX 77082

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

WBS No: G-000164-0006-4

Prior Council Action:

Ordinance No. 2024-777; Dated October 16, 2024

DIRECTOR'S SIGNATURE/DATE:

C.J. Messiah, Jr. 5/27/2025

C. J. Messiah, Jr.

General Services Department

Signed by:

Jose Noe Diaz 5/29/2025

J. Noe Diaz

Houston Police Department

Amount and Source of Funding:

\$70,833.68-Police Consolidated Construction Fund(4504)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832-393-8023

ATTACHMENTS:

Description

[Prior Council Action](#)

[CIP FORM A](#)

Type

Backup Material

Backup Material

[MAPS](#)

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District F

Item Creation Date:

25CONS629 – Approve Utility Construction Service Agreement– HPD Westside Command Station - Power System Upgrade- CenterPoint Energy, Inc.

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Utility Construction Service Agreement with **CENTERPOINT ENERGY, INC.**, for Houston Police Department Westside Command Station, Power System Upgrade Project - **DISTRICT F - THOMAS**

Background:

RECOMMENDATION: Approve and authorize a Utility Construction Service Agreement between the City of Houston and CenterPoint Energy, Inc. (CenterPoint) for the Houston Police Department (HPD) Westside Command Station Power System Upgrades project.

SPECIFIC EXPLANATION: On Oct 16, 2024, by Ordinance No. 2024-777, City Council appropriated \$ 3,900,000 out of the Police Consolidated Construction Fund to the Power System Renovation project at the Westside Command Station. This Utility Construction Agreement will enable the City to make a one-time payment of \$753,300.00 to CenterPoint for their services, using the funding previously allocated for the Westside Command Station Power System Upgrade project.

Therefore, the General Services Department (GSD) recommends that City Council approve the Utility Construction Service Agreement between CenterPoint and the City of Houston to set and install new transformers at the Westside Command Station for the Houston Police Department (HPD).

PROJECT DESCRIPTION: The City is currently upgrading the Westside Command Power System, including replacing the power feeders to the building's distribution panels, the main switchgear, and the automatic transfer switch, which requires CenterPoint to set and install a new service transformer.

PROJECT LOCATION: 3203 South Dairy Ashford Road, Houston, TX 77082

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

WBS No: G-000164-0006-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

J. Noe Diaz
Houston Police Department

Prior Council Action:

Ordinance No. 2024-777; Dated October 16, 2024

Amount and Source of Funding:

\$753,300.00-Police Consolidated Construction Fund(4504)

Contact Information:

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

ATTACHMENTS:

Description

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Client Signed Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District F

Item Creation Date:

25CONS629 – Approve Utility Construction Service Agreement– HPD Westside
Command Station - Power System Upgrade- CenterPoint Energy, Inc.

Agenda Item#: 23.

Background:

RECOMMENDATION: Approve and authorize a Utility Construction Service Agreement between the City of Houston and CenterPoint Energy, Inc. (CenterPoint) for the Houston Police Department (HPD) Westside Command Station Power System Upgrades project.

SPECIFIC EXPLANATION: On Oct 16, 2024, by Ordinance No. 2024-777, City Council appropriated \$ 3,900,000 out of the Police Consolidated Construction Fund to the Power System Renovation project at the Westside Command Station. This Utility Construction Agreement will enable the City to make a one-time payment of \$753,300.00 to CenterPoint for their services, using the funding previously allocated for the Westside Command Station Power System Upgrade project.

Therefore, the General Services Department (GSD) recommends that City Council approve the Utility Construction Service Agreement between CenterPoint and the City of Houston to set and install new transformers at the Westside Command Station for the Houston Police Department (HPD).

PROJECT DESCRIPTION: The City is currently upgrading the Westside Command Power System, including replacing the power feeders to the building's distribution panels, the main switchgear, and the automatic transfer switch, which requires CenterPoint to set and install a new service transformer.

PROJECT LOCATION: 3203 South Dairy Ashford Road, Houston, TX 77082

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

WBS No: G-000164-0006-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 5/29/2025

C. J. Messiah, Jr.

General Services Department

J. Noe Diaz
Houston Police Department

Prior Council Action:

Ordinance No. 2024-777; Dated October 16, 2024

Amount and Source of Funding:

\$753,300.00-Police Consolidated Construction Fund(4504)

Contact Information:

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

DS
EH

ATTACHMENTS:

Description

- [CIP FORM A](#)
- [PRIOR COUCIL ACTION](#)
- [MAPS](#)

Type

- Backup Material
- Backup Material
- Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District F

Item Creation Date:

25CONS629 – Approve Utility Construction Service Agreement– HPD Westside
Command Station - Power System Upgrade- CenterPoint Energy, Inc.

Agenda Item#: 23.

Background:

RECOMMENDATION: Approve and authorize a Utility Construction Service Agreement between the City of Houston and CenterPoint Energy, Inc. (CenterPoint) for the Houston Police Department (HPD) Westside Command Station Power System Upgrades project.

SPECIFIC EXPLANATION: On Oct 16, 2024, by Ordinance No. 2024-777, City Council appropriated \$ 3,900,000 out of the Police Consolidated Construction Fund to the Power System Renovation project at the Westside Command Station. This Utility Construction Agreement will enable the City to make a one-time payment of \$753,300.00 to CenterPoint for their services, using the funding previously allocated for the Westside Command Station Power System Upgrade project.

Therefore, the General Services Department (GSD) recommends that City Council approve the Utility Construction Service Agreement between CenterPoint and the City of Houston to set and install new transformers at the Westside Command Station for the Houston Police Department (HPD).

PROJECT DESCRIPTION: The City is currently upgrading the Westside Command Power System, including replacing the power feeders to the building's distribution panels, the main switchgear, and the automatic transfer switch, which requires CenterPoint to set and install a new service transformer.

PROJECT LOCATION: 3203 South Dairy Ashford Road, Houston, TX 77082

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

WBS No: G-000164-0006-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr.

5/29/2025

C. J. Messiah, Jr.

General Services Department

Signed by:

Jose Noe Diaz

5/29/2025

J. Noe Diaz

Houston Police Department

Prior Council Action:

Ordinance No. 2024-777; Dated October 16, 2024

Amount and Source of Funding:

\$753,300.00-Police Consolidated Construction Fund(4504)

Contact Information:

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

DS
EH

ATTACHMENTS:

Description

[CIP FORM A](#)
[PRIOR COUCIL ACTION](#)
[MAPS](#)

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/16/2025

25MSCL144 – Appropriate Funds – Project Management
Costs – FY25 Capital Improvement Plan Projects

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$1,120,000.00 out of Fire Consolidated Construction Fund; \$1,620,000.00 out of Parks Consolidated Construction Fund; \$240,000.00 out of Solid Waste Consolidated Construction Fund; \$1,490,000.00 out of Police Consolidated Construction Fund; \$745,000.00 out of Public Library Consolidated Construction Fund; \$830,000.00 out of Public Health Consolidated Construction Fund; \$1,300,000.00 out of General Improvement Consolidated Construction Fund for Project Management Services Associated with Capital Improvement Projects for FY25 CIP

Background:

RECOMMENDATION: Appropriate the sum of \$7,345,000.00 for project management services associated with Capital Improvement Projects (CIP) projects managed by the General Services Department in FY25.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$7,345,000.00 to the CIP Project Cost Recovery Fund to cover reimbursable project management costs for FY25 CIP projects managed by GSD, for the City departments listed below.

The requested appropriation will reimburse the CIP Project Cost Recovery Fund for the actual cost of project management services provided by architects, engineers, project managers and administrators. These employees provide labor and expertise to manage the design and construction of Capital Improvement Projects and associated contracts. Project management costs are derived from timesheets and salary rates, along with FY25 projections.

CIP FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this CIP salary recovery expenditure.

WBS Nos: C-000SAL-0001-6, D-000SAL-0001-6, H-000SAL-0001-6, E-000SAL-0001-6, F-000SAL-0001-6, G-000SAL-0001-6, L-000SAL-0001-6

Amount of Funding:

\$1,120,000.00 Fire Consolidated Construction Fund (4500)

\$1,620,000.00 Parks Consolidated Construction Fund (4502)

\$ 240,000.00 Solid Waste Consolidated Construction Fund (4503)
\$1,490,000.00 Police Consolidated Construction Fund (4504)
\$ 745,000.00 Public Library Consolidated Construction Fund (4507)
\$ 830,000.00 Public Health Consolidated Construction Fund (4508)
\$1,300,000.00 General Improvement Consolidated Construction Fund (4509)
\$7,345,000.00 Total Appropriation

DIRECTOR'S SIGNATURE/DATE:

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

J. Noe Diaz
Houston Police Department

Thomas Munoz
Houston Fire Department

Kenneth Allen
Houston Parks and Recreation Department

Sandy Gaw
Houston Public Library

Larius Hassen
Interim Director
Solid Waste Management Department

Prior Council Action:

Amount of Funding:

\$1,120,000.00 Fire Consolidated Construction Fund (4500)
\$1,620,000.00 Parks Consolidated Construction Fund (4502)
\$ 240,000.00 Solid Waste Consolidated Construction Fund (4503)
\$1,490,000.00 Police Consolidated Construction Fund (4504)
\$ 745,000.00 Public Library Consolidated Construction Fund (4507)
\$ 830,000.00 Public Health Consolidated Construction Fund (4508)
\$1,300,000.00 General Improvement Consolidated Construction Fund (4509)

\$7,345,000.00 Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/3/2025

ALL

Item Creation Date: 5/16/2025

25MSCL144 – Appropriate Funds – Project Management Costs – FY25 Capital Improvement Plan Projects

Agenda Item#: 23.

Background:

RECOMMENDATION: Appropriate the sum of \$7,345,000.00 for project management services associated with Capital Improvement Projects (CIP) projects managed by the General Services Department in FY25.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$7,345,000.00 to the CIP Project Cost Recovery Fund to cover reimbursable project management costs for FY25 CIP projects managed by GSD, for the City departments listed below.

The requested appropriation will reimburse the CIP Project Cost Recovery Fund for the actual cost of project management services provided by architects, engineers, project managers and administrators. These employees provide labor and expertise to manage the design and construction of Capital Improvement Projects and associated contracts. Project management costs are derived from timesheets and salary rates, along with FY25 projections.

CIP FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this CIP salary recovery expenditure.

WBS Nos: C-000SAL-0001-6, D-000SAL-0001-6, H-000SAL-0001-6, E-000SAL-0001-6, F-000SAL-0001-6, G-000SAL-0001-6, L-000SAL-0001-6

Amount of Funding:

\$1,120,000.00	Fire Consolidated Construction Fund (4500)
\$1,620,000.00	Parks Consolidated Construction Fund (4502)
\$ 240,000.00	Solid Waste Consolidated Construction Fund (4503)
\$1,490,000.00	Police Consolidated Construction Fund (4504)
\$ 745,000.00	Public Library Consolidated Construction Fund (4507)
\$ 830,000.00	Public Health Consolidated Construction Fund (4508)
\$1,300,000.00	General Improvement Consolidated Construction Fund (4509)
\$7,345,000.00	Total Appropriation

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 5/21/2025
C. J. Messiah, Jr.
General Services Department

DIRECTOR'S SIGNATURE/DATE:

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

J. Noe Diaz
Houston Police Department

Thomas Munoz
Houston Fire Department

Kenneth Allen
Houston Parks and Recreation Department

Sandy Gaw
Houston Public Library

Larius Hassen
Interim Director
Solid Waste Management Department

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

^{DS}
EH



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

Item Creation Date:

HR-Amendment to the Master Classification Plan and Municipal
Pay Structure

Agenda Item#: 21.

Summary:

ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, Exhibit A) and revising the Pay Structure (Exhibit B) as most recently amended by Ordinance No. 2024-808; to create six (6) new Job Classifications; change twelve (12) Job Titles, and delete eighteen (18) Job Classifications; providing a repealer; providing for severability

Background:

The Human Resources Department recommends amending the City's Master Pay Structure (Exhibit B) by revising the pay grade minimums and maximums. The Human Resources Department also recommends amending the City's Master Classification Ordinance (Exhibit A) by creating 6 new jobs, changing 12 jobs, and deleting 18 jobs.

Funding for this item is included in the FY 2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

AMEND MASTER PAY STRUCTURE

Amend pay structure to accommodate new minimum pay rate and across-the-board increase established in the Meet and Confer Agreement (MCA) between HOPE and the City of Houston as follows:

Pay grades 5 and 6 have minimums at the City's new minimum rated of \$17.25/hour.

Other pay grades' minimum rates were adjusted by 3.5%.

Maximum rates were adjusted by 3.5%.

AMEND MASTER CLASSIFICATION ORDINANCE

A.New Jobs

Job Title	Pay Grade
Survey Specialist I	13
Survey Specialist II	17
Survey Specialist Supervisor	20
Traffic Signal Apprentice	10
Traffic Signal Technician I	17
Traffic Signal Technician II	21

B. Change Jobs

Current Job Title	Current Pay Grade	New Job Title
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<u>Current Job Title</u>	<u>Current Pay Grade</u>	<u>New Job Title</u>
Chief Sanitarian	28	Chief Environmental Health Specialist
Instrument Person	11	Senior Survey Field Technician
Lead Traffic Signal Technician	23	Traffic Signal Technician III
Sanitarian I	14	Environmental Health Specialist I
Sanitarian II	17	Environmental Health Specialist II
Sanitarian III	21	Environmental Health Specialist III
Sanitarian IV	24	Environmental Health Supervisor
Senior Rodperson	9	Survey Field Technician

<u>Current Job Title</u>	<u>Current Pay Grade</u>	<u>New Pay Grade</u>
Chief Surveyor	28	29
Electrical Superintendent	26	27
Electrical Supervisor	24	25
Traffic Signal Supervisor	22	25

C. Delete Jobs

<u>Job Title</u>	<u>Grade</u>
Central Network Administrator	26
Computer Operator	10
Criminalist Laboratory Manager	29
EEG Neurofeedback Technician	12
IS/IT Help Desk Coordinator	10
LAN Specialist	26
Line Technician I	8
Line Technician II	12
Line Technician III	16
Line Technician IV	20
Print Shop Operator	10
Radio Installer	6
Relocation Counselor	15
Rodperson	5
Senior Central Network Administrator	28
Senior IS/IT Help Desk Coordinator	14
Senior Print Shop Operator	15
Tape Librarian	11

Jane Cheeks
Human Resources Director

Prior Council Action:

2024-808

Contact Information:

Janet McCown 832-395-2752
Arilynn Phillips 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

Item Creation Date:

HR-Amendment to the Master Classification Plan and Municipal Pay Structure

Agenda Item#: 43.

Summary:

AN ORDINANCE AMENDING THE CITY'S MASTER CLASSIFICATION PLAN (CITY OF HOUSTON ORDINANCE NO. 1998-834, EXHIBIT A) AND REVISING THE PAY STRUCTURE (EXHIBIT B) AS MOST RECENTLY AMENDED BY ORDINANCE NO. 2024-808; TO CREATE SIX (6) NEW JOB CLASSIFICATIONS; CHANGE TWELVE (12) JOB TITLES; AND DELETE EIGHTEEN (18) JOB CLASSIFICATIONS; PROVIDING A REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

The Human Resources Department recommends amending the City's Master Pay Structure (Exhibit B) by revising the pay grade minimums and maximums. The Human Resources Department also recommends amending the City's Master Classification Ordinance (Exhibit A) by creating 6 new jobs, changing 12 jobs, and deleting 18 jobs.

Funding for this item is included in the FY 2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

AMEND MASTER PAY STRUCTURE

Amend pay structure to accommodate new minimum pay rate and across-the-board increase established in the Meet and Confer Agreement (MCA) between HOPE and the City of Houston as follows:

Pay grades 5 and 6 have minimums at the City's new minimum rated of \$17.25/hour.

Other pay grades' minimum rates were adjusted by 3.5%.

Maximum rates were adjusted by 3.5%.

AMEND MASTER CLASSIFICATION ORDINANCE

A. New Jobs

Job Title	Pay Grade
Survey Specialist I	13
Survey Specialist II	17
Survey Specialist Supervisor	20
Traffic Signal Apprentice	10
Traffic Signal Technician I	17
Traffic Signal Technician II	21

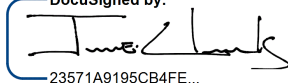
B. Change Jobs

Current Job Title	Current Pay Grade	New Job Title
Chief Sanitarian	28	Chief Environmental Health Specialist
Instrument Person	11	Senior Survey Field Technician
Lead Traffic Signal Technician	23	Traffic Signal Technician III
Sanitarian I	14	Environmental Health Specialist I
Sanitarian II	17	Environmental Health Specialist II
Sanitarian III	21	Environmental Health Specialist III
Sanitarian IV	24	Environmental Health Supervisor
Senior Rodperson	9	Survey Field Technician

Current Job Title	Current Pay Grade	New Pay Grade
Chief Surveyor	28	29
Electrical Superintendent	26	27
Electrical Supervisor	24	25
Traffic Signal Supervisor	22	25

C. Delete Jobs

Job Title	Grade
Central Network Administrator	26
Computer Operator	10
Criminalist Laboratory Manager	29
EEG Neurofeedback Technician	12
IS/IT Help Desk Coordinator	10
LAN Specialist	26
Line Technician I	8
Line Technician II	12
Line Technician III	16
Line Technician IV	20
Print Shop Operator	10
Radio Installer	6
Relocation Counselor	15
Rodperson	5
Senior Central Network Administrator	28
Senior IS/IT Help Desk Coordinator	14
Senior Print Shop Operator	15
Tape Librarian	11

DocuSigned by:

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Jane Cheeks
 Human Resources Director

Prior Council Action:

2024-808

Contact Information:

Janet McCown 832-395-2752
 Arilynn Phillips 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

Item Creation Date:

LGL - Perdue extension

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP AND GREENBERG TRAURIG, LLP**, functioning as a Joint Venture for Collection of Delinquent Ad Valorem Taxes

Background:

Approve Second Amendment to the Agreement for the Collection of Delinquent Ad Valorem Taxes of the City of Houston between the City and the joint venture of Perdue, Brandon, Fielder, Collins, and Mott, LLP and Greenberg Traurig, LLP.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a Second Amendment to the Agreement for the Collection of Delinquent Ad Valorem Taxes of the City of Houston between the City and the joint venture of Perdue, Brandon, Fielder, Collins, and Mott, LLP and Greenberg Traurig, LLP. The proposed Second Amendment would extend the expiration date for the Agreement from July 1, 2025, to July 1, 2026.

FISCAL NOTE:

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

Arturo G. Michel, City Attorney

Prior Council Action:

Ordinance No. 2019-360

Ordinance No. 2024-498

Amount and Source of Funding:

REVENUE

Contact Information:

Eric Nguyen, 832-393-6412

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

Item Creation Date:

LGL - Perdue extension

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP AND GREENBERG TRAURIG, LLP**, functioning as a Joint Venture for Collection of Delinquent Ad Valorem Taxes

Background:

Approve Second Amendment to the Agreement for the Collection of Delinquent Ad Valorem Taxes of the City of Houston between the City and the joint venture of Perdue, Brandon, Fielder, Collins, and Mott, LLP and Greenberg Traurig, LLP.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a Second Amendment to the Agreement for the Collection of Delinquent Ad Valorem Taxes of the City of Houston between the City and the joint venture of Perdue, Brandon, Fielder, Collins, and Mott, LLP and Greenberg Traurig, LLP. The proposed Second Amendment would extend the expiration date for the Agreement from July 1, 2025, to July 1, 2026.

FISCAL NOTE:

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

DocuSigned by:

A blue ink signature of Arturo G. Michel, written over a DocuSign verification line.

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Arturo G. Michel, City Attorney

Prior Council Action:

Ordinance No. 2019-360

Ordinance No. 2024-498

Amount and Source of Funding:

REVENUE

Contact Information:

Eric Nguyen, 832-393-6412



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

Item Creation Date:

LGL - Linebarger extension

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** for Collection of Delinquent Ad Valorem Taxes

Background:

Approve Second Amendment to the Agreement for the Collection of Delinquent Ad Valorem Taxes of the City of Houston between the City and the joint venture of Linebarger Goggan Blair & Sampson, LLP.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a Second Amendment to the Agreement for the Collection of Delinquent Ad Valorem Taxes of the City of Houston between the City and Linebarger Goggan Blair & Sampson, LLP. The proposed Second Amendment would extend the expiration date for the Agreement from July 1, 2025, to July 1, 2026.

FISCAL NOTE:

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

Arturo G. Michel, City Attorney

Prior Council Action:

Ordinance No. 2019-359

Ordinance No. 2024-499

Amount and Source of Funding:

REVENUE

Contact Information:

Eric Nguyen, 832-393-6412

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

Item Creation Date:

Placeholder - Linebarger

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** for Collection of Delinquent Ad Valorem Taxes

Background:

Approve Second Amendment to the Agreement for the Collection of Delinquent Ad Valorem Taxes of the City of Houston between the City and the joint venture of Linebarger Goggan Blair & Sampson, LLP.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a Second Amendment to the Agreement for the Collection of Delinquent Ad Valorem Taxes of the City of Houston between the City and Linebarger Goggan Blair & Sampson, LLP. The proposed Second Amendment would extend the expiration date for the Agreement from July 1, 2025, to July 1, 2026.

FISCAL NOTE:

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

DocuSigned by:

A blue ink signature of Arturo G. Michel, written over a blue DocuSign verification line.
074157848964440

Arturo G. Michel, City Attorney

Prior Council Action:

Ordinance No. 2019-359

Ordinance No. 2024-499

Amount and Source of Funding:

REVENUE

Contact Information:

Eric Nguyen, 832-393-6412



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District C

Item Creation Date: 12/11/2024

PLN - Special Minimum Lot Size Block Application No. 874
(700 block of East 12th ½ Street, south side, between
Beverly and Studewood Streets)

Agenda Item#: 24.

Summary:

ORDINANCE establishing the south side of the 700 Block of E. 12th Street, between Beverly Street and Studewood Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 712 East 12th ½ Street, Lot 3, Block 33, in the Studes Sec 2 Subdivision has initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 75% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 700 block of East 12th ½ Street, south side, between Beverly and Studewood Streets.

Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
Phone: 832-393-6578

Mark Jones, Planner III
Phone: 832-393-6622

ATTACHMENTS:

Description

Map
RCA

Type

Backup Material
Signed Cover sheet



Special Minimum Lot Size

700 block of E. 12th 1/2 Street, south side, between Beverly and Studewood Streets

6,250 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District

Date: December 11, 2024

Reference: MLS 874

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District C

Item Creation Date: 12/11/2024

PLN - Special Minimum Lot Size Block Application No. 874 (700 block of East 12th ½ Street, south side, between Beverly and Studewood Streets)

Agenda Item#: 6.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 712 East 12th ½ Street, Lot 3, Block 33, in the Studes Sec 2 Subdivision has initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 75% of the block. The Planning and Development Department mailed notifications to all property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 700 block of East 12th ½ Street, south side, between Beverly and Studewood Streets.

Signed by:

Vonn Tran

4F7LTAZF0C43452...
Vonn Tran

Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

Phone: 832-393-6578

Mark Jones, Planner III

Phone: 832-393-6622

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 5/28/2025

Settlements of Two Related Pre-Litigation Disputes among
the City of Houston and The M Suite LLC, AmeriFactors
Financial Group, LLC and Southern Brothers Properties,
LLC

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Final Settlement Release, and Indemnity Agreement between City of Houston and **THE M SUITE LLC** and **AMERIFACTORS FINANCIAL GROUP, LLC**, and Final Settlement, Release and Indemnity Agreement between City of Houston and **SOUTHERN BROTHERS PROPERTIES, LLC**, to settle two related disputes - \$204,122.31 - Enterprise Fund

Background:

The City engaged MSuite to perform emergency water line repairs following a drought in 2023. The City of Houston, through Houston Public Works, directed work to MSuite. MSuite subcontracted the water line repairs to Southern Brothers, GeoScience Engineering & Testing and Preferred Quality Industrial Specialist. MSuite assigned some of its accounts receivable to Amerifactors, a factoring company.

After matters involving Patrece Lee (a manager at HPW) came to light, the City placed a hold on payment for emergency water line repairs. MSuite and Amerifactors made claims against the City of Houston seeking to recover the contractual amounts owed plus interest and attorney's fees. Southern Brothers claimed an interest in those proceeds.

The City Attorney recommends that Council adopt an Ordinance authorizing and approving the Final Settlement Release and Indemnity Agreements in the above referenced matters, and approve and authorize payments totaling \$204,122.31 out of the Water and Sewer System Operating Fund 8300 in settlement of all claims. The settlement requires all parties to settle contemporaneously such that all parties' claims are resolved. Therefore, both settlement agreements are presented in this ordinance.

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.

Prior Council Action:

None.

Amount and Source of Funding:

Estimated Spending Authority

DEPARTMENT	Current FY	Out Year	TOTAL
Houston Public Works	\$ 204,122.31	\$ -	\$ 204,122.31
Total	\$ 204,122.31	\$ -	\$ 204,122.31

\$204,122.31

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Eric Laskowski 832-393-6475 (Sr Asst Attorney)

Jamie Wolf 832-393-6367 (Senior Paralegal)

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District E

Item Creation Date: 4/1/2025

HPW20WSB02/24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road)

Agenda Item#: 26.

Summary:

ORDINANCE approving the acquisition by City of Houston, Texas of 13,372 square foot Permanent Access Easement, a 7,936 square foot Permanent Access Easement, 200 square foot Water Meter Easement, 63,772 square foot Water Line Easement, 1,250 square foot Water Line Easement, and 63,443 square foot Temporary Construction Easement, all parcels being situated in the Luke Hemenway Survey, Abstract 801, Harris County, Texas, from ExxonMobil Corporation, approving and authorizing Purchase and Sale Agreement between **EXXONMOBIL CORPORATION** ("Seller") and City of Houston, Texas ("Purchaser") - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between ExxonMobil Corporation and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels AY21-050, AY23-003, KY20-171, KY20-173, KY21-172, and TCY21-012 located at 300 Choate Road for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road).

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between ExxonMobil Corporation and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels AY21-050, AY23-003, KY20-171, KY20-173, KY21-172, and TCY21-012.

SPECIFIC EXPLANATION:

The 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) (the "Project") is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan. The project program provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities.

The City will acquire 13,372 square feet in permanent access easement on Parcel AY21-050, 7,936 square feet in permanent access easement on Parcel AY23-003, 200 square feet in water meter easement on Parcel KY21-172, 1,250 square feet in water line easement on Parcel KY20-173, 63,772 square feet in a water line easement on Parcel KY20-171, and 63,443 square feet in

a temporary construction easement on Parcel TCY21-012. The City's offers were based on an appraisal by Gary S. Brown, MAI, AI-GRS. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The terms of the purchases include the following:

Parcel AY21-050 (Permanent Access Easement)	
13,372 SF @ \$4.50 PSF x 50%.....	\$ 30,087.00
Parcel AY23-003 (Permanent Access Easement)	
7,936 SF @ \$4.50 PSF x 50%.....	\$ 17,856.00
Parcel KY21-172 (Water Meter Easement)	
200 SF @ \$4.50 PSF x 99%	\$ 891.00
Parcel KY20-171 (Water Line Easement)	
63,772 SF @ \$4.50 PSF x 50%.....	\$ 143,487.00
Parcel KY20-173 (Water Line Easement)	
1,250 SF @ \$4.50 PSF x 50%.....	\$ 2,813.00
Parcel TCY21-012 (Temporary Construction Easement)	
63,443 SF @ \$4.50 PSF x 10% x 1.5 years	\$ 42,824.00
TOTAL COMPENSATION ALL PARCELS.....	
TITLE POLICY AND SERVICES.....	
TOTAL AMOUNT	
	\$ 237,958.00
	\$ 3,050.00
	\$ 241,008.00

Parcel AY21-050 contains a 0.3070 acre (13,372 square feet) tract of land situated in the Luke Hemenway Survey, Abstract No. 801, Harris County, Texas, and being out of and a part of a called 131.9130 acre tract, conveyed to Exxon Mobil Corporation, recorded under volume (Vol.)1103, page (PG) 690 Harris County Deed of Records (H.C.D.R), dated December 29,1938, Vol, 3215, PG. 534. H.C.D.R., dated August 13, 1956, Harris County Clerk File Number (H.C.C.R. No. D788624, dated December 19, 1972, and H.C.C.F. No. 20110399075, dated September 22, 2011, and further being part of Old Choate Road, conveyed to Exxon Mobil Corporation, by a quitclaim deed recorded under Vol. 3215, PG. 534. H.C.D.R., Texas, according to City of Houston approved field notes.

Parcel AY23-003 contains a 0.1822 acre (7,936 square feet) tract of land situated in the Luke Hemenway Survey, Abstract No. 801, Harris County, Texas, and being out of and a part of a called 131.9130 acre tract, conveyed to Exxon Mobil Corporation, recorded under volume (Vol.)1103, page (PG) 690 Harris County Deed of Records (H.C.D.R), dated December 29,1938, Vol, 3215, PG. 534. H.C.D.R., dated August 13, 1956, Harris County Clerk File Number (H.C.C.R.) No. D788624, dated December 19, 1972, and H.C.C.F. No. 20110399075, dated September 22, 2011, and further being part of Old Choate Road, conveyed to Exxon Mobil Corporation, by a quitclaim deed recorded under Vol. 3215, PG. 534. H.C.D.R., Texas, according to City of Houston approved field notes.

Parcel KY21-172 contains a 0.0046 acre (200 square feet) tract of land situated in the Luke Hemenway Survey, Abstract No. 801, Harris County, Texas, and being out of and a part of a called 131.9130 acre tract, conveyed to Exxon Mobil Corporation, recorded under volume (Vol.)1103, page (PG) 690 Harris County Deed of Records (H.C.D.R), dated December 29,1938, Vol, 3215, PG. 534. H.C.D.R., dated

August 13, 1956, Harris County Clerk File Number (H.C.C.R. No. D788624, dated December 19, 1972, and H.C.C.F. No. 20110399075, dated September 22, 2011, and further being part of Old Choate Road, conveyed to Exxon Mobil Corporation, by a quitclaim deed recorded under Vol. 3215, PG. 534. H.C.D.R., Texas, according to City of Houston approved field notes.

Parcel KY20-171 contains 1.4640 acre (63,772 square feet) of land being out of a 131.9130 to Exxon Mobil Corporation as recorded in volume 1103, page 690 and volume 3215, page 534 of the deed records of Harris County, also as per Harris County Clerk's File Numbers D788624 and 20110399075, in Luke Hemenway Survey, abstract 801, according to City of Houston approved field notes.

Parcel KY20-173 contains 0.0287 acres (1,250 square feet) of land being out of a 131.9130 to Exxon Mobil Corporation as recorded in volume 1103, page 690 and volume 3215, page 534 of the deed records of Harris County, also as per Harris County Clerk's File Numbers D788624 and 20110399075, in Luke Hemenway Survey, abstract 801, according to City of Houston approved field notes.

Parcel TCY21-012 contains 1.4564 acres (63,443 square feet) of land being out of a 131.9130 to Exxon Mobil Corporation as recorded in volume 1103, page 690 and volume 3215, page 534 of the deed records of Harris County, also as per Harris County Clerk's File Numbers D788624 and 20110399075, in Luke Hemenway Survey, abstract 801, according to City of Houston approved field notes.

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

Randall V. Macchi, JD
Director, Houston Public Works

S-000900-0147-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018
Ordinance 2021-0646, passed July 28, 2021
Ordinance 2023-0248, passed April 12, 2023

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
Signed Coversheet	Signed Cover sheet
Location Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 4/1/2025

HPW20WSB02/24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road)

Agenda Item#:

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between ExxonMobil Corporation and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels AY21-050, AY23-003, KY20-171, KY20-173, KY21-172, and TCY21-012 located at 300 Choate Road for the 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road).

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between ExxonMobil Corporation and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels AY21-050, AY23-003, KY20-171, KY20-173, KY21-172, and TCY21-012.

SPECIFIC EXPLANATION:

The 24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road) (the "Project") is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan. The project program provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities.

The City will acquire 13,372 square feet in permanent access easement on Parcel AY21-050, 7,936 square feet in permanent access easement on Parcel AY23-003, 200 square feet in water meter easement on Parcel KY21-172, 1,250 square feet in water line easement on Parcel KY20-173, 63,772 square feet in a water line easement on Parcel KY20-171, and 63,443 square feet in a temporary construction easement on Parcel TCY21-012. The City's offers were based on an appraisal by Gary S. Brown, MAI, AI-GRS. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The terms of the purchases include the following:

Parcel AY21-050 (Permanent Access Easement)
13,372 SF @ \$4.50 PSF X 50%..... \$ 30,087.00

Parcel AY23-003 (Permanent Access Easement)
7,936 SF @ \$4.50 PSF x 50%..... \$ 17,856.00

Parcel KY21-172 (Water Meter Easement)
200 SF @ \$4.50 PSF x 99% \$ 891.00

Parcel KY20-171 (Water Line Easement)
63,772 SF @ \$4.50 PSF x 50%.....\$ 143,487.00

Parcel KY20-173 (Water Line Easement)
1,250 SF @ \$4.50 PSF x 50%..... \$ 2,813.00

Parcel TCY21-012 (Temporary Construction Easement)
63,443 SF @ \$4.50 PSF x 10% x 1.5 years \$ 42,824.00

TOTAL COMPENSATION ALL PARCELS..... \$ 237,958.00
TITLE POLICY AND SERVICES..... \$ 3,050.00

TOTAL AMOUNT \$ 241,008.00

Parcel AY21-050 contains a 0.3070 acre (13,372 square feet) tract of land situated in the Luke Hemenway Survey, Abstract No. 801, Harris County, Texas, and being out of and a part of a called 131.9130 acre tract, conveyed to Exxon Mobil Corporation, recorded under volume (Vol.)1103, page (PG) 690 Harris County Deed of Records (H.C.D.R), dated December 29,1938, Vol, 3215, PG. 534. H.C.D.R., dated August 13, 1956, Harris County Clerk File Number (H.C.C.R. No. D788624, dated December 19, 1972, and H.C.C.F. No. 20110399075, dated September 22, 2011, and further being part of Old Choate Road, conveyed to Exxon Mobil Corporation, by a quitclaim deed recorded under Vol. 3215, PG. 534. H.C.D.R., Texas, according to City of Houston approved field notes.

Parcel AY23-003 contains a 0.1822 acre (7,936 square feet) tract of land situated in the Luke Hemenway Survey, Abstract No. 801, Harris County, Texas, and being out of and a part of a called 131.9130 acre tract, conveyed to Exxon Mobil Corporation, recorded under volume (Vol.)1103, page (PG) 690 Harris County Deed of Records (H.C.D.R), dated December 29,1938, Vol, 3215, PG. 534. H.C.D.R., dated August 13, 1956, Harris County Clerk File Number (H.C.C.R.) No. D788624, dated December 19, 1972, and H.C.C.F. No. 20110399075, dated September 22, 2011, and further being part of Old Choate Road, conveyed to Exxon Mobil Corporation, by a quitclaim deed recorded under Vol. 3215, PG. 534. H.C.D.R., Texas, according to City of Houston approved field notes.


Parcel KY21-172 contains a 0.0046 acre (200 square feet) tract of land situated in the Luke Hemenway Survey, Abstract No. 801, Harris County, Texas, and being out of and a part of a called 131.9130 acre tract, conveyed to Exxon Mobil Corporation, recorded under volume (Vol.)1103, page (PG) 690 Harris County Deed of Records (H.C.D.R), dated December 29,1938, Vol, 3215, PG. 534. H.C.D.R., dated August 13, 1956, Harris County Clerk File Number (H.C.C.R.) No. D788624, dated December 19, 1972, and H.C.C.F. No. 20110399075, dated September 22, 2011, and further being part of Old Choate Road, conveyed to Exxon Mobil Corporation, by a quitclaim deed recorded under Vol. 3215, PG. 534. H.C.D.R., Texas, according to City of Houston approved field notes.

Parcel KY20-171 contains 1.4640 acre (63,772 square feet) of land being out of a 131.9130 to Exxon Mobil Corporation as recorded in volume 1103, page 690 and volume 3215, page 534 of the deed records of Harris County, also as per Harris County Clerk's File Numbers D788624 and 20110399075, in Luke Hemenway Survey, abstract 801, according to City of Houston approved field notes.

Parcel KY20-173 contains 0.0287 acres (1,250 square feet) of land being out of a 131.9130 to Exxon Mobil Corporation as recorded in volume 1103, page 690 and volume 3215, page 534 of the deed records of Harris County, also as per Harris County Clerk's File Numbers D788624 and 20110399075, in Luke Hemenway Survey, abstract 801, according to City of Houston approved field notes.

Parcel TCY21-012 contains 1.4564 acres (63,443 square feet) of land being out of a 131.9130 to Exxon Mobil Corporation as recorded in volume 1103, page 690 and volume 3215, page 534 of the deed records of Harris County, also as per Harris County Clerk's File Numbers D788624 and 20110399075, in Luke Hemenway Survey, abstract 801, according to City of Houston approved field notes.

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

DocuSigned by:

 5/21/2025
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 Randall V. Macchi, JD
 Director, Houston Public Works

S-000900-0147-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018
 Ordinance 2021-0646, passed July 28, 2021
 Ordinance 2023-0248, passed April 12, 2023

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
Location Map	Backup Material
Ordinance 2018-0756 w/coversheet	Backup Material
Ordinance 2021-0646 w/coversheet	Backup Material
Ordinance 2023-0248 w/coversheet	Backup Material
Metes and Bounds and Surveys	Backup Material

Location & Council District Map

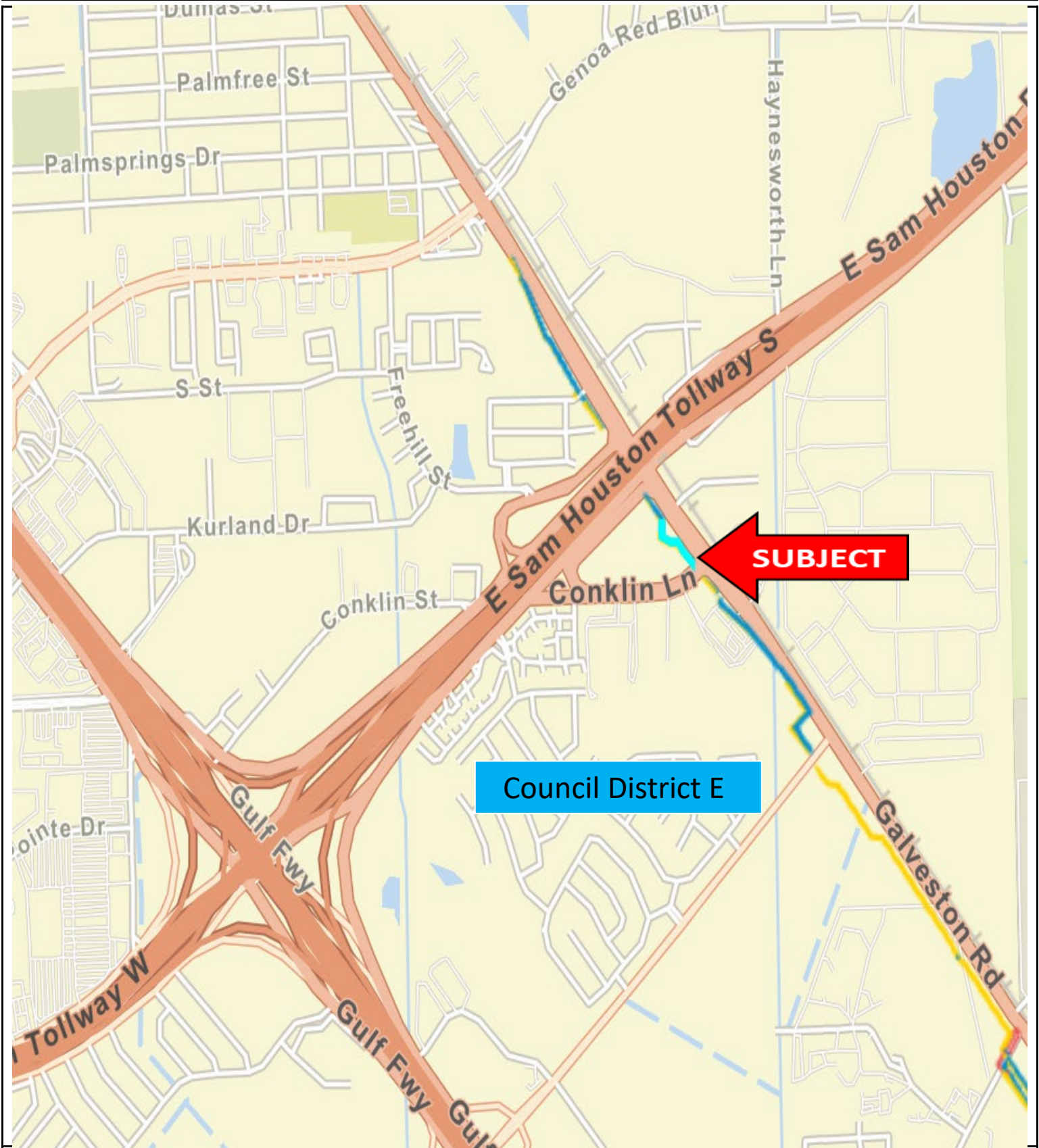
LOCATION MAP

Description:	24-INCH WATER LINE ALONG HIGHWAY 3 PROJECT (from Fuqua Street to Dixie Farm Road)
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WBS S-000900-0147-2; Parcels AY21-050, AY23-003, KY21-172, KY20-171, KY20-173 & TCY21-012; Council District E; Key Map 577S

Subject Address:	Houston, Texas 77034
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Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District B, District H

Item Creation Date:

HPW - 20FMS129 - McReynolds Middle School Safe
Passage Bridge Project

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing submission of Grant Application to the **TEXAS DEPARTMENT OF TRANSPORTATION** for **Transportation Alternatives (TA) Set-Aside Program Grant** to support **McReynolds Middle School Safe Passage Bridge Project**; declaring the City's eligibility for such Grants; authorizing the Director of Houston Public Works or Director's Designee ("Director") to act as the City's representative in the Grant Application Process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any pertaining to the program - **DISTRICTS B - JACKSON and H - CASTILLO**

Background:

RECOMMENDATION:

Approve an Ordinance for authorization to apply to the Texas Department of Transportation for the Transportation Alternatives (TA) Set-Aside Program; declaring the City's eligibility for such grants; authorizing the Director of Houston Public Works (HPW) or Director's designee to act as signatory on the grant application.

SPECIFIC EXPLANATION:

The Texas Department of Transportation (TxDOT) statewide call for projects under the Transportation Alternatives program is aimed at improving safety and mobility for bicyclists and pedestrians. The McReynolds Middle School Safe Passage Bridge Project seeks to enhance safety and traffic flow by creating a pedestrian grade separation across Union Pacific Railroad, providing a direct and safe path for students to access the school.

This project will be developed in partnership with Union Pacific Railroad (UPRR), who will fund and manage the design phase of the bridge, and Harris County Precinct 2 (HCP2), who will provide 60% of the estimated local match. If selected for funding, HPW will submit a Request for Council Action to approve and interlocal agreement with HCP2 defining the cost share commitment and responsibilities for the construction phase of the project.

The total projected cost is over \$5.8 million, with an anticipated local share of 20% of the total project cost. If awarded, the City of Houston will be responsible for all non-reimbursable costs and 100% of overruns, if any, for TA funds. The table below identifies the requested funding amount, estimated local share and projected construction cost. If awarded, grant agreement approval and appropriation of the local share will be requested at a later date.

Project	Funding Request	Estimated Local Match Share (City of Houston)	Estimated Local Match Share (Harris County Precinct 2)	Projected Total Cost
McReynolds Middle School (MS) Safe Passage Bridge Project	\$4,653,643.00	\$465,364.40	\$698,046.60	\$5,817,054.00

FISCAL NOTE:

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

No fiscal note is required on grant items.

Randall V. Macchi, JD
Director, Houston Public Works

Amount and Source of Funding:

\$4,653,643.00 Fed/Local/State Pass Fund (5030)

\$465,364.40 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax Fund 4046

(Future Appropriation)

\$698,046.60.00 Local Government - Grant Funded (5020) (Harris County Precinct 2)

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
David Wurdlow, Sr. Assistant Director	HPW – Financial Management Services	832.395.2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

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

HPW - 20FMS129 - McReynolds Middle School Safe Passage Bridge Project

Agenda Item#:

Background:

RECOMMENDATION:

Approve an Ordinance for authorization to apply to the Texas Department of Transportation for the Transportation Alternatives (TA) Set-Aside Program; declaring the City's eligibility for such grants; authorizing the Director of Houston Public Works (HPW) or Director's designee to act as signatory on the grant application.

SPECIFIC EXPLANATION:

The Texas Department of Transportation (TxDOT) statewide call for projects under the Transportation Alternatives program is aimed at improving safety and mobility for bicyclists and pedestrians. The McReynolds Middle School Safe Passage Bridge Project seeks to enhance safety and traffic flow by creating a pedestrian grade separation across Union Pacific Railroad, providing a direct and safe path for students to access the school.

This project will be developed in partnership with Union Pacific Railroad (UPRR), who will fund and manage the design phase of the bridge, and Harris County Precinct 2 (HCP2), who will provide 60% of the estimated local match. If selected for funding, HPW will submit a Request for Council Action to approve and interlocal agreement with HCP2 defining the cost share commitment and responsibilities for the construction phase of the project.

The total projected cost is over \$5.8 million, with an anticipated local share of 20% of the total project cost. If awarded, the City of Houston will be responsible for all non-reimbursable costs and 100% of overruns, if any, for TA funds. The table below identifies the requested funding amount, estimated local share and projected construction cost. If awarded, grant agreement approval and appropriation of the local share will be requested at a later date.

Project	Funding Request	Estimated Local Match Share (City of Houston)	Estimated Local Match Share (Harris County Precinct 2)	Projected Total Cost
McReynolds Middle School (MS) Safe Passage Bridge Project	\$4,653,643.00	\$465,364.40	\$698,046.60	\$5,817,054.00

FISCAL NOTE:

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

No fiscal note is required on grant items.

DocuSigned by:

5/29/2025

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Randall V. Macchi, JD
Director, Houston Public Works

Amount and Source of Funding:

\$4,653,643.00 Fed/Local/State Pass Fund (5030)

\$465,364.40 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax Fund 4046 **(Future Appropriation)**

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
David Wurdlow, Sr. Assistant Director	HPW – Financial Management Services	832.395.2054

ATTACHMENTS:

Description	Type
Map	Backup Material
City Finance Approval of RCA	Backup Material
Preliminary Application	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

District C

Item Creation Date: 5/9/2025

HPW - 20UPA453 2323 Allen Parkway - MSD

Agenda Item#: 28.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 11.08 acres commonly known as 2323 Allen Parkway, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **AGA KHAN FOUNDATION - DISTRICT C - KAMIN**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

AGA Khan Foundation U.S.A. (AKF-USA) Known as Imara Houston, Inc Application: AKF-USA is seeking an MSD for 11.08 acres of land located at 2323 Allen Parkway, Houston, TX 77019. AKF-USA owns the property, with its local entity known as Imara Houston, Inc. The site will be developed into the Ismaili Center Houston (ICH) consisting of an educational/cultural outreach building with landscaped grounds and below-ground parking.

The site is in a high-rent district in downtown Houston and is surrounded by mixed-use, multi-family residential and commercial properties, a cemetery, and a public park between it and Buffalo Bayou, the city's major drainage feature.

In July 2021, the TCEQ conducted an Affected Property Assessment Report (APAR), resulting in a request for more soil sampling to be conducted. In September 2021, Wild Associates conducted the requested work and submitted APAR Addendum #1. In October 2021, the TCEQ requested additional wells delineating off-site impacted groundwater. In June 2022, Wild Associates conducted the requested work and submitted APAR Addendum #2. In July 2022, the TCEQ stated that the impacted groundwater plume had been delineated. The TCEQ understands that the AKF-USA intends to develop a Response Action Plan that addresses soils with Contaminants of Concern above the Total-Soil-Combined Protective Concentration Levels using physical controls, and the contaminated soils were excavated/removed by the applicant before construction. The APAR cannot be approved until the City of Houston approves the MSD.

AGA Khan Foundation U.S.A. (AKF-USA) Known as Imara Houston, Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or can provide drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held via Microsoft Teams on March 4, 2025, and a public hearing was held on April 7, 2025, during the Quality of Life Council Committee. Both meetings are necessary steps before the City Council considers support.

Recommendation: It is recommended that City Council adopt an MSD ordinance prohibiting the use of designated groundwater at the AGA Khan Foundation U.S.A. (AKF-USA) Known as Imara Houston, Inc. site located at 2323 Allen Parkway, Houston, TX 77019 and support an issuance of an MSD by the TCEQ.

Randall V. Macchi, JD
Director, Houston Public Works

Contact Information:

Name	Service Line	Contact No
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NAME	SERVICE LINE	CONTACT NO.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/9/2025

HPW - 20UPA453 2323 Allen Parkway - MSD

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

AGA Khan Foundation U.S.A. (AKF-USA) Known as Imara Houston, Inc Application: AKF-USA is seeking an MSD for 11.08 acres of land located at 2323 Allen Parkway, Houston, TX 77019. AKF-USA owns the property, with its local entity known as Imara Houston, Inc. The site will be developed into the Ismaili Center Houston (ICH) consisting of an educational/cultural outreach building with landscaped grounds and below-ground parking.

The site is in a high-rent district in downtown Houston and is surrounded by mixed-use, multi-family residential and commercial properties, a cemetery, and a public park between it and Buffalo Bayou, the city's major drainage feature.

In July 2021, the TCEQ conducted an Affected Property Assessment Report (APAR), resulting in a request for more soil sampling to be conducted. In September 2021, Wild Associates conducted the requested work and submitted APAR Addendum #1. In October 2021, the TCEQ requested additional wells delineating off-site impacted groundwater. In June 2022, Wild Associates conducted the requested work and submitted APAR Addendum #2. In July 2022, the TCEQ stated that the impacted groundwater plume had been delineated. The TCEQ understands that the AKF-USA intends to develop a Response Action Plan that addresses soils with Contaminants of Concern above the Total-Soil-Combined Protective Concentration Levels using physical controls, and the contaminated soils were excavated/removed by the applicant before construction. The APAR cannot be approved until the City of Houston approves the MSD.

AGA Khan Foundation U.S.A. (AKF-USA) Known as Imara Houston, Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or can provide drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held via Microsoft Teams on March 4, 2025, and a public hearing was held on April 7, 2025, during the Quality of Life Council Committee. Both meetings are necessary steps before the City Council considers support.

Recommendation: It is recommended that City Council adopt an MSD ordinance prohibiting the use of designated groundwater at the AGA Khan Foundation U.S.A. (AKF-USA) Known as Imara Houston, Inc. site located at 2323 Allen Parkway, Houston, TX 77019 and support an issuance of an MSD by the TCEQ.

DocuSigned by:

5/30/2025

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Randall V. Macchi, JD
Director, Houston Public Works

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Phillip Goodwin, Senior Assistant Director	HPW Houston Water	832.395.3075

ATTACHMENTS:

Description

RCA Attachments 2022-165

MSD Acknowledgment Form 2022-165

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 2/14/2025

HPW – 20WWO1166 PES / Baxter & Woodman, Inc.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$5,250,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BAXTER & WOODMAN, INC** for Work Order Neighborhood Sewer Systems Improvement Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and Baxter & Woodman, Inc. for Work Order Neighborhood Sewer Systems Improvement Projects (Consent Decree).

RECOMMENDATION: An ordinance approving a Professional Engineering Services contract with Baxter & Woodman, Inc. for Work Order Neighborhood Sewer Systems Improvement Projects (Consent Decree) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer System Improvements program. This program is required to meet the need to replace and upgrade neighborhood sewer systems that continue to deteriorate requiring frequent repair.

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 the design and evaluation of various neighborhood sewer systems, including upgrade, rehabilitation and replacement of systems. The project(s) will be initiated through a work order process that will include a specific and well-defined scope of work.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services, and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with 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 \$5,000,000.00.

Any work order may include certain Additional Services to be paid either as a lump sum or on a reimbursable basis as part of that work order. As a result, no special appropriation for Additional Services is included.

The total cost of this project is \$5,250,000.00 to be appropriated as follows: \$5,000,000.00 for Contract services and \$250,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. HVJ Associates, Inc.	Geotechnical & Environmental	\$ 150,000.00	3.00%
2. Landtech, Inc.	Professional Land Surveying	\$ 250,000.00	5.00%
3. Gradient Group, LLC	Traffic Control Plan Design	\$ 150,000.00	3.00%
4. InduSri Consulting, LLC	Civil Design Support	\$ 750,000.00	15.00%
TOTAL		\$1,300,000.00	26.00%

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. R-002011-0106-3

Amount and Source of Funding:

\$5,250,000.00 - 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
Joseph Majdalani, Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/14/2025

HPW – 20WWO1166 PES / Baxter & Woodman, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Baxter & Woodman, Inc. for Work Order Neighborhood Sewer Systems Improvement Projects (Consent Decree).

RECOMMENDATION: An ordinance approving a Professional Engineering Services contract with Baxter & Woodman, Inc. for Work Order Neighborhood Sewer Systems Improvement Projects (Consent Decree) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer System Improvements program. This program is required to meet the need to replace and upgrade neighborhood sewer systems that continue to deteriorate requiring frequent repair.

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 the design and evaluation of various neighborhood sewer systems, including upgrade, rehabilitation and replacement of systems. The project(s) will be initiated through a work order process that will include a specific and well-defined scope of work.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services, and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with 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 \$5,000,000.00.

Any work order may include certain Additional Services to be paid either as a lump sum or on a reimbursable basis as part of that work order. As a result, no special appropriation for Additional Services is included.


The total cost of this project is \$5,250,000.00 to be appropriated as follows: \$5,000,000.00 for Contract services and \$250,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. HVJ Associates, Inc.	Geotechnical & Environmental	\$ 150,000.00	3.00%
2. Landtech, Inc.	Professional Land Surveying	\$ 250,000.00	5.00%
3. Gradient Group, LLC	Traffic Control Plan Design	\$ 150,000.00	3.00%
4. InduSri Consulting, LLC	Civil Design Support	\$ 750,000.00	15.00%
TOTAL		\$1,300,000.00	26.00%

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

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5/27/2025

Randall V. Macchi, JD
Director, Houston Public Works

WBS No. R-002011-0106-3

Amount and Source of Funding:
\$5,250,000.00 - 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
Joseph Majdalani, Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/10/2025

ALL

Item Creation Date: 3/11/2025

HPW – 20FAC2551 PES / Carollo Engineers, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **CAROLLO ENGINEERS, INC** for Program Manager for Water Line Leaks and Water Loss; providing a maximum contract amount - \$5,000,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 30 on Agenda of June 4, 2025

Background:

SUBJECT: Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Program Manager for Water Line Leaks and Water Loss.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Carollo Engineers, Inc. for Program Manager for Water Line Leaks and Water Loss and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of program management for water line leaks and water loss for Drinking Water Operations.

DESCRIPTION/SCOPE: This project provides engineering and technical support services to study, analyze, propose, and implement solutions to reduce the City's number of water line leaks and water loss. The project scope is established by each work authorization.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase 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 \$5,000,000.00.

The total allocated amount for this project is \$5,000,000.00 for Contract services.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%.The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, LLC	Engineering consulting services	\$1,300,000.00	26.00%
TOTAL		\$1,300,000.00	26.00%

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-000900-0313-3

Estimated Spending Authority			
Department	Current FY25	Out Year	Total
Houston Public Works	\$500,000.00	\$4,500,000.00	\$5,000,000.00

Amount and Source of Funding:

\$5,000,000.00 from Fund No. 8300 – Water and Sewer System Operating

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	832-395-2365

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/11/2025

HPW – 20FAC2551 PES / Carollo Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Program Manager for Water Line Leaks and Water Loss.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Carollo Engineers, Inc. for Program Manager for Water Line Leaks and Water Loss and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of program management for water line leaks and water loss for Drinking Water Operations.

DESCRIPTION/SCOPE: This project provides engineering and technical support services to study, analyze, propose, and implement solutions to reduce the City's number of water line leaks and water loss. The project scope is established by each work authorization.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase 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 \$5,000,000.00.

The total allocated amount for this project is \$5,000,000.00 for Contract services.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Fivengineering, LLC	Engineering consulting services	\$1,300,000.00	26.00%
TOTAL		\$1,300,000.00	26.00%

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:

5/15/2025

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Randall V. Macchi, JD
Director, Houston Public Works

WBS No. S-000900-0313-3

Estimated Spending Authority			
Department	Current FY25	Out Year	Total
Houston Public Works	\$500,000.00	\$4,500,000.00	\$5,000,000.00

Amount and Source of Funding:

\$5,000,000.00 from Fund No. 8300 – Water and Sewer System Operating

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	832-395-2365

ATTACHMENTS:

Description

Maps

OBO Documents

Form B

Ownership Information Form & Tax Report

Pay or Play

Form 1295

SAP Docs

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information