

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

June 24 & 25, 2025

**MAYOR**  
JOHN WHITMIRE

**CONTROLLER**  
CHRIS HOLLINS

### DISTRICT COUNCIL MEMBERS

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Mary Nan Huffman  
District G

Abbie Kamin  
District C

Mario Castillo  
District H

Carolyn Evans-Shabazz  
District D

Joaquin Martinez  
District I

Fred Flickinger  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

### AT-LARGE COUNCIL MEMBERS

Julian Ramirez  
Position 1

Twila Carter  
Position 3

Willie Davis  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo, Agenda Director

Troy Lemon, Interim City Secretary

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

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To reserve time to appear before Council call 832-393-1100, or email us at [speakers@houstontx.gov](mailto: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 24, 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 Martinez**

**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**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 33**

**MISCELLANEOUS - NUMBERS 1 and 2**

1. ORDINANCE appropriating \$2,244,209.21 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Contract between City of Houston and **INDUSTRIAL TX CORP.** for Change Order No. 5 for Lift Station Renewal and Replacement (Approved by Ordinance No. 2022-0244); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
2. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 5, awarded to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

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

**ACCEPT WORK - NUMBERS 3 through 5**



3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$540,232.81 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tank Removal, Remediation and Aboveground Storage Tank Installation at Herman Brown Park - East Division Headquarters and Automatic Leak Detection System Installation at Six Facilities - 2.12% above the original contract amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER and I - MARTINEZ**
4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$664,323.33 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Swimming Pool Upgrades - Tuffly Park - 13.47% over the original construction amount and under the approved 25% contingency- **DISTRICT B - JACKSON**
5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$664,323.33 and acceptance of work on contract with **FMG CONSTRUCTION GROUP, LLC** for Hermann Park Dog Park Water and Electrical Utilities - 0.66% over the original contract amount and under the approved 5% contingency - **DISTRICT D - EVANS-SHABAZZ**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS - 6 and 7**

6. APPROVE spending authority in an amount not to exceed \$199,997.07 for Purchase of Drug Burn Processing Services for the Houston Police Department, to **CLEAN HARBORS ENVIRONMENTAL SERVICES, INC** - Police Special Services Fund
7. **Z BAR SUPPLY COMPANY LLC** for Purchase of Ground Panoramic Night Vision Goggles for the Houston Police Department - \$81,530.00 - Grant Fund

#### **ORDINANCES - NUMBERS 8 through 33**

8. ORDINANCE supplementing Master Ordinance relating to the issuance of Airport System Subordinate Lien Revenue and Refunding Bonds; providing for the Security and Payment thereof; authorizing certain designated City Officials to approve the terms thereof; authorizing the Defeasance, Discharge, and/or Redemption of Outstanding Bonds or other Obligations and other Related Procedures, Provisions and Agreements pertaining thereto; authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other Agreements relating to the Bonds or the Security therefor; approving the Form of Credit Enhancement Agreements; making certain findings and other declarations necessary and incidental to the issuance of the Bonds; and declaring an emergency
9. ORDINANCE approving and authorizing first amendment to Subrecipient

Agreement between City of Houston and **CAREER AND RECOVERY RESOURCES, INC**, to provide Community Development Block Grant Funds for continued operation of a program providing individuals transitioning from homelessness with Employment Training and Substance Use Disorder Services - \$244,427.00 - Grant Fund

10. ORDINANCE adopting first amended Guidelines for City's 2021 Winter Storm Single Family Home Repair Program
11. ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas and **STARFLITE MANAGEMENT GROUP INC dba STARFLITE AVIATION** - Revenue
12. ORDINANCE approving and authorizing Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Design, Engineering and Construction Services for Runway 13R-31L at William P. Hobby Airport; providing a maximum contract amount - \$91,304.59 - Enterprise Fund - **DISTRICT I - MARTINEZ**
13. ORDINANCE approving and authorizing Grant Agreement with the **DEPARTMENT OF STATE HEALTH SERVICES** for the Regional and Local Services/Local Public Health Services under new Contract Number HHS001588400029; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the Grant Agreement process
14. ORDINANCE approving and authorizing Professional Services Agreement between **CROWE LLP** and City of Houston relating to Expert Consulting Services - \$200,000.00 - Property & Casualty Fund
15. ORDINANCE approving and authorizing a first amendment to extend the contract term with **TOTAL ADMINISTRATIVE SERVICES CORPORATION** for Professional Services related to the administration of FSA Program for Health and Dependent Care and COBRA Services for the Human Resources Department - through December 31, 2027
16. ORDINANCE awarding contract to **INLAND ENVIRONMENTS, LTD**, for Asbestos Abatement Services for Cityview at Biscayne Apartments (Phase 2) for Houston Housing and Community Development Department; providing a maximum contract amount - \$91,200.00 - Grant Fund - **DISTRICT B - JACKSON**
17. ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for Design and Construction of Improvements at Selena Quintanilla Perez – Denver Harbor Park - **DISTRICT H - CASTILLO**
18. ORDINANCE approving and authorizing Change Order #2 to Intergovernmental Agreement between **HOUSTON-GALVESTON AREA COUNCIL** and City of Houston to extend the performance period for **Tow and Go Freeway Program** for the Houston Police Department
19. ORDINANCE approving and authorizing Electronic Submission of Grant Application to the **OFFICE OF THE GOVERNOR** for the **FY26 Internet Crimes Against Children Grant Program** and the acceptance of the award for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police

Chief”) to act as the City’s representative in the application process; authorizing the Police Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the budget period and to apply for and accept all subsequent awards, if any, pertaining to the Grant

20. ORDINANCE establishing the 700 Block of E. 12th 1/2 Street, south side, between Beverly Street and Studewood Street, within the City of Houston, Texas, as a Special Minimum Building Line Size Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT C - KAMIN**
21. ORDINANCE establishing the north side of the 1200 Block of Cavalcade Street, between Cochran Street and Gano 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 H - CASTILLO**
22. ORDINANCE establishing the west side of the 4700 Block of Cochran Street, between Cavalcade Street and Evelyn 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 H - CASTILLO**
23. ORDINANCE consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 29** and the inclusion of approximately 70.397 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions - **DISTRICT F - THOMAS**
24. ORDINANCE releasing certain territory consisting of approximately 2.434 acres of land, located in and around Wilson Road and Will Clayton Parkway, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions; containing findings and other provisions relating to the foregoing subject; providing for severability
25. ORDINANCE appropriating \$8,703,990.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FREESE AND NICHOLS, INC** for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 & 3); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and H - CASTILLO**
26. ORDINANCE appropriating \$2,100,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **INDUSRI CONSULTING, LLC** for Large Diameter Water Line and Valves Replacement – Package 4; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO and I - MARTINEZ**
27. ORDINANCE appropriating \$664,220.55 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **QUIDDITY ENGINEERING, LLC** for Lift Station Renewal and Replacement (Approved by Ordinance No. 2014-0595); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-**

- SHABAZZ**
28. ORDINANCE appropriating \$5,643,750.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as additional appropriation to Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Professional Services and Technical Support for Paving and Drainage Projects (as approved by Ordinance No. 2020-0907); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
29. ORDINANCE appropriating \$2,933,128.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for New Front Easement Reconnections; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services
30. ORDINANCE appropriating \$4,600,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation of Large Diameter Water Lines Package 3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services
31. ORDINANCE appropriating \$24,025,604.51 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SERVOX, LLC** for Ground Water Facility/Re-Pump Station/HVAC & Ventilation System Improvements at Various Locations - Package 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICTS A - PECK; B - JACKSON; F - THOMAS; G - HUFFMAN and K - CASTEX-TATUM**
32. ORDINANCE appropriating \$13,277,363.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP**; for Kingwood Central WWTP Filter and Bar Screen Replacement setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recover relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency - **DISTRICT E - FLICKINGER**
33. ORDINANCE appropriating \$6,529,615.40 out of Water & Sewer System

Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP** for Kingwood Central and Forest Cove WWTP UV System Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency - **DISTRICT E - FLICKINGER**  
**END OF CONSENT AGENDA**

## **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

### **NON CONSENT - NUMBER 34**

#### **NON-CONSENT - MISCELLANEOUS**

- 34. SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily development:

**Enclave at Katy** 5138 & 5202 Hockley Rd, Katy

**HEARING DATE - 9:00 A. M. - WEDNESDAY - JULY 9, 2025**

#### **MATTERS HELD - NUMBERS 35 through 38**

- 35.** Consideration of proposed amendments submitted in writing on June 17, 2025 by Council Members Ramirez, Peck, Jackson, Evans-Shabazz and Castex-Tatum, (Amendments will be considered in the order of a matrix prepared by the Administration)

**TAGGED BY COUNCIL MEMBER CASTEX-TATUM**

- 36.** RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2026-2030 Capital Improvement Plan (CIP)

**TAGGED BY COUNCIL MEMBER CASTEX-TATUM**

This was Item 2 on Agenda of June 17, 2025

**This item should only be considered after review of the amendments in Item 35 above**

- 37.** ORDINANCE appropriating \$3,000,000.00 out of Equipment Acquisition Consolidated Fund and \$1,500,000.00 out of Contributed Capital Project Fund for Planned Budgeting Software Project for Houston Information Technology Services on behalf of the Finance Department

**TAGGED BY COUNCIL MEMBER CASTILLO**

This was Item 11 on Agenda of June 17, 2025

- 38.** APPROVE spending authority in an amount not to exceed \$5,479,628.49 for Purchase of a Budgeting Software Solution through the Texas Department of Information Resources (DIR) for Houston Information Technology Services on behalf of the Finance Department, to **VERTOSOFT, LLC** - 5 Years - Equipment Acquisition Consolidated and Other Funds

**TAGGED BY COUNCIL MEMBER CASTILLO**

This was Item 12 on Agenda of June 17, 2025

**This item should only be considered after passage of Item 37 above**

**PROPOSITION A - NUMBER 39**

- 39. ORDINANCE AMENDING SECTION 2-2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to Council Rules of Procedure regarding the time and location of Council Meetings

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Thomas 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: 6/24/2025

Item Creation Date:

Speakers List

Agenda Item#:

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District C, District D

Item Creation Date: 3/21/2025

HPW – 20FAC2563-A Addtn'l Approp / Industrial TX Corp.

Agenda Item#: 1.

### **Summary:**

ORDINANCE appropriating \$2,244,209.21 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Contract between City of Houston and **INDUSTRIAL TX CORP.** for Change Order No. 5 for Lift Station Renewal and Replacement (Approved by Ordinance No. 2022-0244); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

### **Background:**

**SUBJECT:** Adopt an Ordinance approving an Additional Appropriation for Change Order No. 5 for Lift Station Renewal and Replacement.

**RECOMMENDATION:** (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$2,244,209.21 for Lift Station Renewal and Replacement.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

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

**DESCRIPTION/SCOPE:** The project included the replacement of the Magnet Lift Station and the rehabilitation of Westpark No.1 and Macgregor Way North Lift Stations. The rehabilitation includes site work, pumps, piping valves, support, instrumentation, and electrical improvements. The Project was awarded to Industrial TX Corp. with an original Contract Amount of \$21,029,950.00.

### **LOCATION:**

<b><u>Lift Station</u></b>	<b><u>Location / Address</u></b>	<b><u>Council District</u></b>
MacGregor Way North No. 1	2000 North MacGregor Way	D
Magnet	2710 Magnet Street	D
Westpark No. 1	4307 Westpark Drive	C

**ADDITIONAL APPROPRIATION:** An approval is requested for an additional appropriation of



\$2,137,342.10 in excess of the original contract value and an extension of 284 days of contract time for additional work described in Change Order No.5:

MacGregor No.1 Increase bypass pumping capacity from 46 MGD to 55 MGD. Level Radar relocation and change the Model. Modify the pump and motor levels grating inside the dry well at MacGregor Lift Station. Increase cash allowance for CenterPoint Energy. Furnished and install pump local disconnect. Replace ground level handrail and drain lines. Architectural. Supply and install exhaust fan platform for Way North maintenance. Remove existing suction elbow and install new suction elbow in wet well. Change the bypass pumping system discharge location. Supply and install new valve vault covers. Modification to the flow control structure gate actuators. Wet well walls repair. Add check valves support. Field work related to control panel changes. Procure and install float switches.

Magnet Procure and install float switches.

Westpark No.1 Furnished and install pump local disconnect. Field work related to control panel changes. Procure and install float switches.

The requested appropriation will cover the additional work identified.

The total requested appropriation is \$2,244,209.21 to be appropriated as follows: \$2,137,342.10 for contract services and \$106,867.11 for CIP Cost Recovery.

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

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 11.00% MBE goal and 7.00% WBE goal. The original Contract amount and subsequent appropriations total \$21,029,950.00. The Contractor has been paid \$19,503,354.15 (92.74%) to date. Of this amount, \$4,584,994.82 (23.51%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$23,167,292.10. The MWBE goal has been previously met.

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

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Randy V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000267-0118-4

**Prior Council Action:**

Ordinance No. 2022-0244, dated 04-06-2022

**Amount and Source of Funding:**

\$2,244,209.21 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$23,393,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	HPW-Facilities Delivery Line	832.395.2365

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District C, District D  
Item Creation Date: 3/21/2025

HPW – 20FAC2563-A Addtn'l Approp / Industrial TX Corp.

Agenda Item#:

### **Background:**

**SUBJECT:** Adopt an Ordinance approving an Additional Appropriation for Change Order No. 5 for Lift Station Renewal and Replacement.

**RECOMMENDATION:** (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$2,244,209.21 for Lift Station Renewal and Replacement.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

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

**DESCRIPTION/SCOPE:** The project included the replacement of the Magnet Lift Station and the rehabilitation of Westpark No.1 and Macgregor Way North Lift Stations. The rehabilitation includes site work, pumps, piping valves, support, instrumentation, and electrical improvements. The Project was awarded to Industrial TX Corp. with an original Contract Amount of \$21,029,950.00.

### **LOCATION:**

<b><u>Lift Station</u></b>	<b><u>Location / Address</u></b>	<b><u>Council District</u></b>
MacGregor Way North No. 1	2000 North MacGregor Way	D
Magnet	2710 Magnet Street	D
Westpark No. 1	4307 Westpark Drive	C

**ADDITIONAL APPROPRIATION:** An approval is requested for an additional appropriation of \$2,137,342.10 in excess of the original contract value and an extension of 284 days of contract time for additional work described in Change Order No.5:

MacGregor Way North No.1 Increase bypass pumping capacity from 46 MGD to 55 MGD. Level Radar relocation and change the Model. Modify the pump and motor levels grating inside the dry well at MacGregor Lift Station. Increase cash allowance for CenterPoint Energy. Furnished and install pump local disconnect. Replace ground level handrail and drain lines. Architectural. Supply and install exhaust fan platform for maintenance. Remove existing suction elbow and install new suction elbow in wet well. Change the bypass pumping system discharge location. Supply and install new valve vault covers. Modification to the flow control structure gate actuators. Wet well walls repair. Add check valves support. Field work related to control panel changes. Procure and install float switches.

Magnet Procure and install float switches.

Westpark No.1 Furnished and install pump local disconnect. Field work related to control panel changes. Procure and install float switches.

The requested appropriation will cover the additional work identified.


The total requested appropriation is \$2,244,209.21 to be appropriated as follows: \$2,137,342.10 for contract services and \$106,867.11 for CIP Cost Recovery.

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

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 11.00% MBE goal and 7.00% WBE goal. The original Contract amount and subsequent appropriations total \$21,029,950.00. The Contractor has been paid \$19,503,354.15 (92.74%) to date. Of this amount, \$4,584,994.82 (23.51%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$23,167,292.10. The MWBE goal has been previously met.

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

DocuSigned by:  
  
 BE463EF0DF454EB...  
 Randy V. Macchi, JD  
 Director, Houston Public Works

6/10/2025

WBS No. R-000267-0118-4

**Prior Council Action:**

Ordinance No. 2022-0244, dated 04-06-2022

**Amount and Source of Funding:**

\$2,244,209.21 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

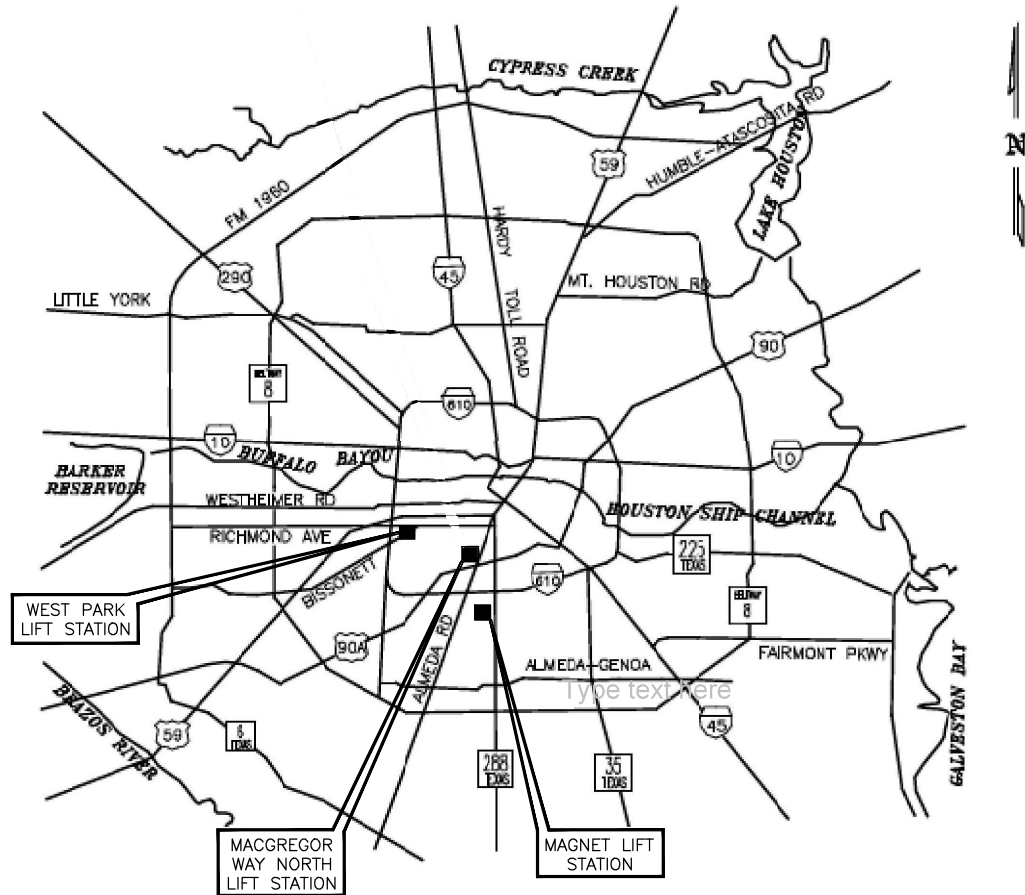
Original (previous) appropriation of \$23,393,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	HPW-Facilities Delivery Line	832.395.2365

**ATTACHMENTS:**

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Prior Change Order #'s 1-4	Backup Material
Change Order#5	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



LOCATION MAP



**CITY OF HOUSTON**  
LIFT STATION RENEWAL AND REPLACEMENT PROJECT  
WBS NO. R-000267-0118-4

LOCATION MAP



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District C, District D

Item Creation Date: 3/21/2025

HPW – 20FAC2563-B Change Order / Industrial TX Corp.

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 5, awarded to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

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

### **Background:**

**SUBJECT:** Pass a motion approving Change Order No. 5 for Lift Station Renewal and Replacement.

**RECOMMENDATION:** (SUMMARY) Pass a motion approving Change Order No. 5.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

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

### **LOCATION:**

<u>Lift Station</u>	<u>Location / Address</u>	<u>Council District</u>
MacGregor Way North No. 1	2000 North MacGregor Way	D
Magnet	2710 Magnet Street	D
Westpark No. 1	4307 Westpark Drive	C

**CHANGE ORDER No. 5:** The additional work required as described in Change Order No. 5:

Increase bypass pumping capacity from 46 MGD to 55 MGD. Level Radar relocation and change the Model. Modify the pump and motor levels grating inside the dry well at MacGregor Lift Station. Increase cash allowance for CenterPoint Energy. Furnish and install pump local disconnect. Replace ground level handrail and MacGregor drain lines. Architectural. Supply and install exhaust fan platform for maintenance. Way North Remove existing suction elbow and install new suction elbow in wet well. Change the

No.1 bypass pumping system discharge location. Supply and install new valve vault covers. Modification to the flow control structure gate actuators. Wet well walls repair. Add check valves support. Field work related to control panel changes. Procure and install float switches.

Magnet Procure and install float switches.

Westpark No.1 Furnished and install pump local disconnect. Field work related to control panel changes. Procure and install float switches.

This scope of work is necessary to complete the execution of this project due to the inspection results. The requirement of the work was discovered during the performance of the contract work. The contract duration for this project is 550 calendar days. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$21,029,950.00.

The proposed Change Order No. 5 is in the amount of \$2,137,342.10, or 10.16% above the original contract amount. This will increase the original contract amount to \$23,167,292.10.

**M/WBE PARTICIPATION:** The M/WBE goal established for this contract is 18.00%. The original Contract approved by Ordinance No. 2022-0244 is in the amount of \$21,029,950.00. Assuming approval of Change Order Nos. 5, the Contract amount will increase to \$23,167,292.10. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 23.51%.

---

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000267-0118-4

**Prior Council Action:**

Ordinance No. 2022-0244, dated 04-06-2022

**Amount and Source of Funding:**

No additional funding required.

Original (previous) appropriation of \$23,393,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund and subsequent appropriation of \$2,244,209.21 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	HPW-Facilities Delivery Line	832.395.2365

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Change Order #5  
Map

**Type**

Signed Cover sheet  
Backup Material  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District C, District D  
Item Creation Date: 3/21/2025

HPW – 20FAC2563-B Change Order / Industrial TX Corp.

Agenda Item#:

**Background:**

**SUBJECT:** Pass a motion approving Change Order No. 5 for Lift Station Renewal and Replacement.

**RECOMMENDATION:** (SUMMARY) Pass a motion approving Change Order No. 5.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

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

**LOCATION:**

<u>Lift Station</u>	<u>Location / Address</u>	<u>Council District</u>
MacGregor Way North No. 1	2000 North MacGregor Way	D
Magnet	2710 Magnet Street	D
Westpark No. 1	4307 Westpark Drive	C

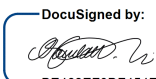
**CHANGE ORDER No. 5:** The additional work required as described in Change Order No. 5:

MacGregor Way North No.1	Increase bypass pumping capacity from 46 MGD to 55 MGD. Level Radar relocation and change the Model. Modify the pump and motor levels grating inside the dry well at MacGregor Lift Station. Increase cash allowance for CenterPoint Energy. Furnish and install pump local disconnect. Replace ground level handrail and drain lines. Architectural. Supply and install exhaust fan platform for maintenance. Remove existing suction elbow and install new suction elbow in wet well. Change the bypass pumping system discharge location. Supply and install new valve vault covers. Modification to the flow control structure gate actuators. Wet well walls repair. Add check valves support. Field work related to control panel changes. Procure and install float switches.
Magnet	Procure and install float switches.
Westpark No.1	Furnished and install pump local disconnect. Field work related to control panel changes. Procure and install float switches.

This scope of work is necessary to complete the execution of this project due to the inspection results. The requirement of the work was discovered during the performance of the contract work. The contract duration for this project is 550 calendar days. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$21,029,950.00.

The proposed Change Order No. 5 is in the amount of \$2,137,342.10, or 10.16% above the original contract amount. This will increase the original contract amount to \$23,167,292.10.

**M/WBE PARTICIPATION:** The M/WBE goal established for this contract is 18.00%. The original Contract approved by Ordinance No. 2022-0244 is in the amount of \$21,029,950.00. Assuming approval of Change Order Nos. 5, the Contract amount will increase to \$23,167,292.10. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 23.51%.

DocuSigned by:  
  
 BE463EF0DF454EB...  
 Randall V. Macchi, JD  
 Director, Houston Public Works

6/10/2025

WBS No. R-000267-0118-4

**Prior Council Action:**

Ordinance No. 2022-0244, dated 04-06-2022

**Amount and Source of Funding:**

No additional funding required.

Original (previous) appropriation of \$23,393,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund and subsequent appropriation of \$2,244,209.21 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	HPW-Facilities Delivery Line	832.395.2365

**ATTACHMENTS:**

Description	Type
Map	Backup Material
OBO Documents	Backup Material
Prior Change Order #'s 1-4	Backup Material
Change Order #5	Backup Material
Ownership Information Form & Tax Report	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material

Document 00941  
CHANGE ORDER No. 5

PROJECT: Lift station renewal and replacement for Mac Gregor Way North #1, Magnet and Westpark #  
Lift Stations

CONTRACT No.: 4600017162 PROJECT No.: R-000267-0118-4 (R-000267-0118)

TO: Industrial Texas Corporation  
11322 Windfern  
Contractor and Houston, TX 77064  
Address for Written Notice

1.01 DESCRIPTION OF CHANGES

		CONTRACT CHANGE	
		Amount	Time
<b>ITEM 1 SCOPE:</b>	Increase bypass pumping capacity from 46 MGD to 55 MGD at MacGregor Lift Station	\$227,000.00	30 Days
<b>JUSTIFICATION:</b>	The Contract documents call for bypass pumping capacity of 46 MGD at MacGregor Way No.1 Lift Station. The Contractor issued Request for Information (RFI) No. 1A, requesting confirmation for the peak flow at Macgregor Lift Station.		
	The Engineer of Records (EOR) reviewed the issue and confirmed the wet weather flow from Wastewater Operations (WWOP) and Wastewater-Infrastructure Planning (WWIP). WWOP and WWIP confirmed that the wet weather flow to Macgregor Way No.1 Lift Station is 55 MGD. The EOR recommended Contractor to provide the bypass capacity for 55 MGD wet weather flow. This additional scope of work includes increased pumping capacity, additional pumps, piping, valves, diesel, and increased rental and operational cost for six months from November 2023 to May 2024. The Contractor submitted a proposal to adjust the unit price cost of bypass pumping. The Project Manager reviewed the Contractor's proposal, negotiated, and concurred with the price.		
	The City recommends adding this scope of work to the Contract. Thirty (30) additional Callander days are required to be added to the Contract time to perform this work.		

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
403	Installation cost for additional bypass	LS	1.00	\$80,000.00	\$80,000.00
404	Additional cost of bypass rental	MTH	6.00	\$12,500.00	\$75,000.00
405	Additional operational cost of bypass system from November 2023 to May 2024	MTH	6.00	\$12,000.00	\$72,000.00

00941-1

Initial [ MEM ] DS [ MT ]  
Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000267-0118-4 (R-000267-0118)

CHANGE ORDER No. 5

ITEM 2 SCOPE: Level Radar relocation and change the Model at MacGregor Lift Station

\$55,000.00

9 Days

JUSTIFICATION: The Contract documents call to install level radar on the ground level using a stilling well as per drawing MG-E-11. The Contractor noticed that the approved radar will not function at the proposed location. The Contractor submitted Request for Information (RFI) No. 73A requesting direction.

The Engineer of Records (EOR) reviewed the issue and held a meeting with the radar vendor, WWOP and the Contractor. As per the meeting, the EOR recommended to relocate the radar to the equipment room level and change the radar type VEGAPULS 6X and issued a revised MG-E-11 drawing. Request for Proposal (RFP) No. 11 was issued to the Contractor. The scope of additional work includes cost of radar, labor and material to install the radar at the new location. The Contractor submitted a proposal for the labor, material, and equipment to relocate the new model radar. The Project Manager reviewed the Contractor's proposal and negotiated the cost.

The City recommends adding this scope of work to the Contract. Nine (9) additional Callander days are required to be added to the Contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
423	Level Radar relocation and change the Model	EA	2.00	\$27,500.00	\$55,000.00

ITEM 3 SCOPE: Modify the pump and motor levels grating inside the dry well at MacGregor Lift Station

\$89,925.00

10 Days

Initial

MEM

DS

MT

Contractor Initial

## CITY OF HOUSTON

## STANDARD DOCUMENT

## CHANGE ORDER

PROJECT No.: R-000267-0118-4 (R-000267-0118)

CHANGE ORDER No. 5

**JUSTIFICATION:** The Contract documents call to replace the dry well main pumps with new dry submersible pumps. The Contractor noticed significant areas of grating on the pump and motor levels will need to be replaced or modified to fill the existing openings that are larger or otherwise don't fit with the new equipment or layout causing a safety issue. The Contractor submitted Request for Information (RFI) No. 41A requesting direction.

The Engineer of Records (EOR) reviewed the issue and recommended to modify the pump and motor levels grating. Request for Proposal (RFP) No. 17 sent to the Contractor. The Contractor submitted a proposal for the labor, material, and equipment to modify the grating. The Project Manager reviewed the Contractor's proposal and negotiated the cost.

The City recommends adding this scope of work to the Contract. Ten (10) additional Callander days are required to be added to the Contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
429	Modify the pump and motor levels grating inside the dry well at MacGregor Lift Station	SF	3300.00	\$27.25	\$89,925.00

**ITEM 4 SCOPE:** Increase Cash Allowance for CenterPoint Energy. \$9,843.00      0 Days

**JUSTIFICATION:** The Contract documents have provision of cash allowance for CenterPoint Energy (CPE). The amount of CPE invoices for MacGregor and Westpark lift stations is more than cash allowance in the Contract. The Contractor submitted CPE paid invoices to the City and requested payment. The General Conditions, Document 00700, Article 3.11.2 states the actual cost of a Cash Allowance will be provided through a Change Order.

The City recommends adding the difference in cash allowance amount to the Contract. No additional days are required to be added to the Contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
377	Centerpoint Energy Allowance	EA	9843.00	\$1.00	\$9,843.00

**ITEM 5 SCOPE:** Furnished and install pump local disconnect at Westpark \$99,000.00      10 Days

00941-3

Print Date: 12/16/2024

Initial MEM DS MH  
Contractor Initial

## CITY OF HOUSTON

## STANDARD DOCUMENT

## CHANGE ORDER

PROJECT No.: R-000267-0118-4 (R-000267-0118)

CHANGE ORDER No. 5

**JUSTIFICATION:** The Contract documents call for the rehabilitation of the Westpark Lift Station, including the replacement of all pumps. Westwater Operations (WWOP) requested to add of local pump motor disconnects at the Westpark Lift Station. The Contractor submitted Request for Information (RFI) No. 78 seeking direction.

The Engineer of Records (EOR) reviewed the issue and recommended to add the requested local disconnect. Request for Proposal (RFP) No. 12 sent to the Contractor. The Contractor submitted a proposal for the labor, material, and equipment to furnish and install the local disconnect. The PM reviewed the Contractor's proposal and negotiated the cost.

The City recommends adding this scope of work to the Contract. Ten (10) additional Callander days are required to be added to the Contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
424	Furnish and install Pump local disconnect at Westpark	EA	3.00	\$33,000.00	\$99,000.00

**ITEM 6 SCOPE:** Furnished and install pump local disconnect at MacGregor \$279,000.00 10 Days

**JUSTIFICATION:** The Contract documents call for the rehabilitation of the MacGregor Lift Station, including the replacement of four (4) dry pit centrifugal pumps, with three (3) dry pit submersible pumps. Westwater Operations (WWOP) requested to add local pump motor disconnects at the MacGregor Lift Station. The Contractor submitted Request for Information (RFI) No. 79 seeking direction.

The Engineer of Records (EOR) reviewed the issue and recommended to add the requested local disconnect. Request for Proposal (RFP) No. 13 sent to the Contractor. The Contractor submitted a proposal for the labor, material, and equipment to furnish and install the local disconnect. The Project Manager reviewed the Contractor's proposal and negotiated the cost.

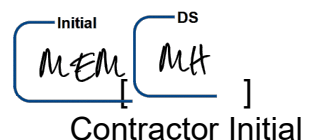
The City recommends adding this scope of work to the Contract. Ten (10) additional Callander days are required to be added to the Contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
425	Furnished and install pump local disconnect at MacGregor	EA	3.00	\$93,000.00	\$279,000.00

**ITEM 7 SCOPE:** Replace ground level handrail at MacGregor Lift Station \$9,900.00 10 Days

00941-4

Print Date: 12/16/2024

Initial DS  
  
 Contractor Initial

## CITY OF HOUSTON

## STANDARD DOCUMENT

## CHANGE ORDER

PROJECT No.: R-000267-0118-4 (R-000267-0118)

CHANGE ORDER No. 5

**JUSTIFICATION:** The Contract documents call to rehabilitation of the MacGregor Way No. 1 Lift Station including the construction of new electrical room on the ground level, resulted in a walkway near the edge of the ground level. Westwater Operation (WWOP) requested to replace the handrail of the ground level at MacGregor LS, as the existing one is not safe. The contractor submitted Request for information (RFI) No. 80 requesting direction.

Request for Proposal (RFP) No. 16 sent to The Contractor by The Project manager. The Contractor submitted a proposal for the labor, material, and equipment to furnish and install the new handrail. The PM reviewed the Contractor's proposal and negotiated the cost.

The City recommends adding this scope of work to the Contract. Ten (10) additional Callander days are required to be added to the Contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
426	Replace ground level handrail at MacGregor Lift Station	LS	1.00	\$9,900.00	\$9,900.00

**ITEM 8 SCOPE:** Replace drain lines at MacGregor \$50,000.00 15 Days

**JUSTIFICATION:** The Contract documents call to rehabilitation the MacGregor Way No. 1 Lift Station including minor repair for the drain lines. During Construction the Contractor noticed that the cast iron drain lines at MacGregor LS are in poor condition, has leaks, and will not pass the inspection. The Contractor submitted Request for Information (RFI) No. 82 requesting direction.

The Engineer of Records (EOR) reviewed the issue and recommended to replace the drain lines. Request for Proposal (RFP) No. 14 sent to the Contractor. The Contractor submitted a proposal for the labor, material, and equipment to replace the drain lines. The PM reviewed the Contractor's proposal and negotiated the cost.

The City recommends adding this scope of work to the Contract. Fifteen (15) additional Callander days are required to be added to the Contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
427	Replace drain lines at MacGregor	LF	160.00	\$312.50	\$50,000.00

**ITEM 9 SCOPE:** Architectural at MacGregor \$9,400.00 10 Days

00941-5

Print Date: 12/16/2024

Initial DS  
MEM MH

Contractor Initial

## CITY OF HOUSTON

## STANDARD DOCUMENT

## CHANGE ORDER

PROJECT No.: R-000267-0118-4 (R-000267-0118)

CHANGE ORDER No. 5

**JUSTIFICATION:** The Contract documents call to rehabilitation the MacGregor Way No. 1 Lift Station but does not include any repair for the existing buildings. Westwater Operation (WWOP) requested to repair the ceiling of the porch at MacGregor LS as there are large holes from water and wind damage. The Contractor submitted Request for Information (RFI) No. 81 requesting direction.

The Engineer of Records (EOR) reviewed the issue and recommended to repair the porch. Request for Proposal (RFP) No. 15 sent to the Contractor. The Contractor submitted a proposal for the labor, material, and equipment to repair the Porch. The PM reviewed the Contractor's proposal and negotiated the cost.

The City recommends adding this scope of work to the Contract. Ten (10) additional Callander days are required to be added to the Contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
428	Architectural at MacGregor	LS	1.00	\$9,400.00	\$9,400.00

**ITEM 10 SCOPE:** Supply and install exhaust fan platform for maintenance at MacGregor LS \$90,000.00 10 Days

**JUSTIFICATION:** The Contract documents call for the installation of exhaust fans about 18 feet high in the east and west end of the main building. Both fans are belt driven per specification and need preventive and regular maintenance. Westwater Operations (WWOP) requested to add a scaffolding for west end fan for future maintenance, the east end fan can be reached with a lift. The Contractor submitted Request for Information (RFI) No. 83 seeking direction.

The Engineer of Records (EOR) reviewed the issue and recommended to add the requested platform. Request for Proposal (RFP) No. 18 sent to the Contractor. The Contractor submitted a proposal for the labor, material, and equipment to furnish and install the fan access platform. The Project Manager reviewed the Contractor's proposal and negotiated the cost.

The City recommends adding this scope of work to the Contract. Ten (10) additional Callander days are required to be added to the Contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
433	Supply and install exhaust fan platform for maintenance at MacGregor LS	LS	1.00	\$90,000.00	\$90,000.00

**ITEM 11 SCOPE:** Remove existing suction elbow and install new suction elbow in wet well at MacGregor Way No. 1 lift station

\$270,000.00 32 Days

00941-6

Initial [MEM] DS [MH]

Contractor Initial



CITY OF HOUSTON  
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000267-0118-4 (R-000267-0118)

CHANGE ORDER No. 5

**JUSTIFICATION:** The Contract documents call to remove and replace of the existing 48-inch suction elbows between the wet well and dry well through the existing hatch opening. The Contractor noticed that the hatch opening is approximately 48-inch by 48-inch and the elbow is greater than 60-inch by 60-inch. The Contractor Submitted Request for Information (RFI) No. 012 requesting direction.

The Engineer of Records (EOR) reviewed the issue and recommended to make rectangular opening in the wet well to facilitate removal and re-installation of the suction elbows and spool piece. This additional scope of work includes hydro demolition of concrete around an existing suction elbow, equipment to lower the proposed suction elbow in dry well and moving elbow in wet well, concrete repair for opening, and additional cost of bypass for one month of December 2023. The Contractor submitted a proposal. The Project Manager reviewed the Contractor's proposal, negotiated, and concurred with the price.

The City recommends adding this scope of work to the Contract. Thirty-two (32) additional Callander days are required to be added to the Contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
406	Hydro demolition around an existing 48-inch suction pipe	LS	1.00	\$70,000.00	\$70,000.00
407	Removal of an existing suction pipe,	LS	1.00	\$10,000.00	\$10,000.00
408	Installation of new 48-inch Ductile Iron suction pipe	LS	1.00	\$30,000.00	\$30,000.00
409	Concrete wall repair	LS	1.00	\$40,000.00	\$40,000.00
410	Additional cost of bypass rental and operation December 2023	MTH	1.00	\$120,000.00	\$120,000.00

**ITEM 12 SCOPE:** Change the bypass pumping system discharge location at MacGregor Lift Station      \$54,000.00      28 Days

CITY OF HOUSTON  
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000267-0118-4 (R-000267-0118) CHANGE ORDER No. 5

**JUSTIFICATION:** The Contract documents call to connect the bypass system by the installation a manhole on top of existing 84-Inch underground pipe located inside MacGregor Lift station heading to 69th St. Wastewater Treatment Plant (WWTP). The Contractor uncovered the line to find a pre-stressed concrete pipe that could not be connected to as indicated in the Contract drawings. The 84-Inch pipe was 37 Foot below the grade and would require a complete concrete collar to install the proposed manhole. The Contractor submitted Request for Information (RFI) No. 019 requesting direction.

The Engineer of Record (EOR) reviewed the document and recommended to relocate the connection of the bypass system to the nearest manhole outside the lift station as the most cost effective solution. The work would require change to the bypass system May 2023 to May 2024, additional piping, traffic control changers. The Contractor submitted a proposal. The Project Manager reviewed the Contractor's proposal, negotiated, and concurred with the price and.

The City recommends adding this scope of work to the Contract. Twenty eight (28) additional Callander days are required to be added to the Contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
99	Macgregor Bypass Manhole	LS	(1.00)	\$175,000.00	\$(175,000.00)
411	Cost of excavation and backfilling proposed bypass manhole	LS	1.00	\$90,000.00	\$90,000.00
412	Rental cost of slide for proposed bypass manhole	LS	1.00	\$40,000.00	\$40,000.00
413	Bypass changes due to change in discharge location	LS	1.00	\$22,000.00	\$22,000.00
414	Additional cost of bypass piping rental	MTH	12.00	\$5,000.00	\$60,000.00
415	Traffic Control for bypass	WEE	1.00	\$17,000.00	\$17,000.00
		K			

**ITEM 13 SCOPE:** Supply and install new valve vault covers at MacGregor Lift Station \$69,000.00 0 Days

00941-8

Initial DS  
MEM [ MH ]  
Contractor Initial

## CITY OF HOUSTON

## STANDARD DOCUMENT

## CHANGE ORDER

PROJECT No.: R-000267-0118-4 (R-000267-0118)

CHANGE ORDER No. 5

**JUSTIFICATION:** The Contract documents call to modify the force main by removing the existing actuator in the valve vault. Wastewater Operations (WWOP) requested to replace the existing hatches and valve vault covers. The Contractor submitted a Request for Information (RFI) No. 25 requesting direction.

The EOR reviewed the issue and recommended the Contractor to submit signed and sealed design submittal to perform the proposed changes. This additional scope of work includes providing a signed and sealed submittal for vault covers and hatches, labor, material, and equipment to perform the work. The Contractor submitted the design and the proposal. The EOR reviewed the design and approved it. The Project Manager reviewed the Contractor's proposal, negotiated, and concurred with the price and time.

The City recommends adding this scope of work to the contract. No additional calendar days are required to complete this scope of work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
416	Install new valve vault covers	EA	3.00	\$23,000.00	\$69,000.00

**ITEM 14 SCOPE:** Modification to the flow control structure gate actuators at MacGregor Lift Station

\$9,493.50

0 Days

**JUSTIFICATION:** The Contract document call to install the control gates actuators. The actuators were listed as 240 V in the specification, but the electrical drawings show 480 V. The Contractor submitted Request for Information (RFI) No. 28 requesting direction.

The Engineer of Record (EOR) reviewed the issue and recommended to use the 480 V actuator. The change in requirement includes providing an actuator with 480 V in place of 240V. Request for Proposal (RFP) No. 4 sent to the Contractor. The Contractor submitted a proposal. The Project Manager reviewed the Contractor's proposal, negotiated, and concurred with the price.

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

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
417	Modification to the flow control structure gate actuators at MacGregor Lift Station	EA	2.00	\$4,746.75	\$9,493.50

**ITEM 15 SCOPE:** Wet well walls repair at MacGregor Lift Station

\$624,000.00

90 Days

00941-9

Print Date: 12/16/2024

Initial [Signature] DS [Signature]

Contractor Initial

CITY OF HOUSTON  
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000267-0118-4 (R-000267-0118)

CHANGE ORDER No. 5

**JUSTIFICATION:** The Contract documents call for pressure wash and minor mortar repair for the wet well walls before applying a new coat. During the pressure wash, the Contractor discovered that the wet well has an additional layer of cement/grout or similar on the inside of the wet well. The coating has a wire mesh or small diameter rebar reinforcement that is tied to the existing wet well walls. The coating is not adequately bonded to the concrete walls. The coating was not shown on the drawings and was unknown prior to cleaning the wet well. The Contractor submitted Request for information (RFI) No. 49 requesting direction.

The Engineer of Record (EOR) reviewed the issue and directed the contractor to remove any loose, un-bonded, or deleterious material prior to application of epoxy coating. This additional scope of work includes removal of an existing defective shotcrete coating, removing and disposing the debris from the wet well, and additional rental and operational cost of bypass from January 2024 to March 2024. The Contractor submitted a proposal for the changes. The Project Manager reviewed the Contractor's proposal, negotiated, and concurred with the price.

The City recommends adding this scope of work to the contract. Ninety (90) additional Calander days are required to perform this scope of work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
418	Removal of an existing shotcrete coating form wet well walls	LS	1.00	\$264,000.00	\$264,000.00
419	Additional rental and operational cost of bypass form January 2024 to March 2024	MTH	3.00	\$120,000.00	\$360,000.00

**ITEM 16 SCOPE:** Add Check valves support at MacGregor Lift Station \$27,000.00 10 Days

00941-10

Initial [MEM] DS [MH]  
Contractor Initial

## CITY OF HOUSTON

## STANDARD DOCUMENT

## CHANGE ORDER

PROJECT No.: R-000267-0118-4 (R-000267-0118)

CHANGE ORDER No. 5

**JUSTIFICATION:** The Contract documents call to install of 24-inch check valves after the pumps at MacGregor Lift Station. Each valve weight approximately 5,500 pounds. The Contractor discovered that there is no support proposed to handle the valve weight and submitted Request for Information (RFI) No. 47 requesting direction.

The Engineer of Record (EOR) reviewed the request and suggested to add concrete supports under the check valves. This additional scope of work includes reinforced concrete works, and installation of adjustable pipe support. The Contractor submitted a proposal. The Project Manager reviewed the Contractor's proposal, negotiated, and concurred with the price.

The City recommends adding this change in the scope to the contract. An additional ten (10) days are required to be added to the contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
420	Add Check valves support at MacGregor Lift Station	EA	3.00	\$9,000.00	\$27,000.00

**ITEM 17 SCOPE:** Field work related to control panel changes at Westpark and MacGregor Lift Stations \$4,780.60      0 Days

**JUSTIFICATION:** The Contract documents call to install a primary PLC without mode input signal going to the backup PLC at Westpark and MacGregor Lift Stations. The Contractor discovered that there is no communication between the primary and backup PLS and submitted Request for Information (RFI) No. 72 requesting direction.

The Engineer of Record (EOR) reviewed the RFI and suggested to modify the wiring of the control panel, to provide the require communication between the primary and backup PLSs. Request for Proposal (RFP) No. 10 sent to the Contractor. The Contractor submitted a proposal. The Project Manager reviewed the Contractor's proposal, negotiated, and concurred with the price.

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

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
421	Field work related to control panel changes at Westpark Lift Station	LS	1.00	\$4,780.60	\$4,780.60

**ITEM 18 SCOPE:** Procure and Install Float Switches at Three (3) Lift Stations - Magnet, Westpark, and MacGregor LS \$160,000.00      10 Days

00941-11

Print Date: 12/16/2024

Initial [ *MEM* ] DS [ *MT* ]  
Contractor Initial

CITY OF HOUSTON  
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000267-0118-4 (R-000267-0118)

CHANGE ORDER No. 5

**JUSTIFICATION:** The Contract documents did not call for the installation float switches at all three (3) lift stations - MacGregor Way N. #1, Magnet, and Westpark. During construction, Wastewater Operations (WWO) requested to update the design to have two (2) float switches in accordance with the new 2023 Guide Specification Section 13400 Control Loop Descriptions. The Contractor submitted Request for Information (RFI) No. 68A requesting direction.

The Engineer of Record (EOR) reviewed the request, concurred that floats can be added to the Contract for all three (3) lift stations, and provided revised electrical drawings. This additional scope includes installing two float switches at three (3) lift stations and updating communication system. The Project Manager (PM) issued Request for Proposal (RFP) No. 9 to the Contractor for work associated with this recommendation. The Contractor submitted a proposal for the labor, material, and equipment to install the additional floats. The PM reviewed the Contractor's proposal and negotiated the cost.

The City recommends adding the additional scope of work to the Contract. An additional ten (10) days are required to be added to the contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
430	Procure and Install Float Switches at Westpark	EA	2.00	\$36,000.00	\$72,000.00
431	Procure and Install Float Switches at MacGregor	EA	2.00	\$30,000.00	\$60,000.00
432	Procure and Install Float Switches at Magnet	EA	2.00	\$14,000.00	\$28,000.00

**TOTALS:** \$2,137,342.10 284 Days

Initial [ MEM ] DS [ MH ]  
Contractor Initial

CITY OF HOUSTON  
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000267-0118-4 (R-000267-0118)

CHANGE ORDER No. 5

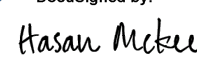
1.02 ACCEPTANCE BY CONTRACTOR

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

DocuSigned by:  
  
C8E5E3DC8A874DA  
Project Manager  
Contractor Signature and Title

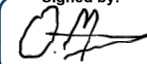
12/20/2024  
Date

1.03 ACCEPTANCE BY THE CITY

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12/20/2024  
Project Manager Date

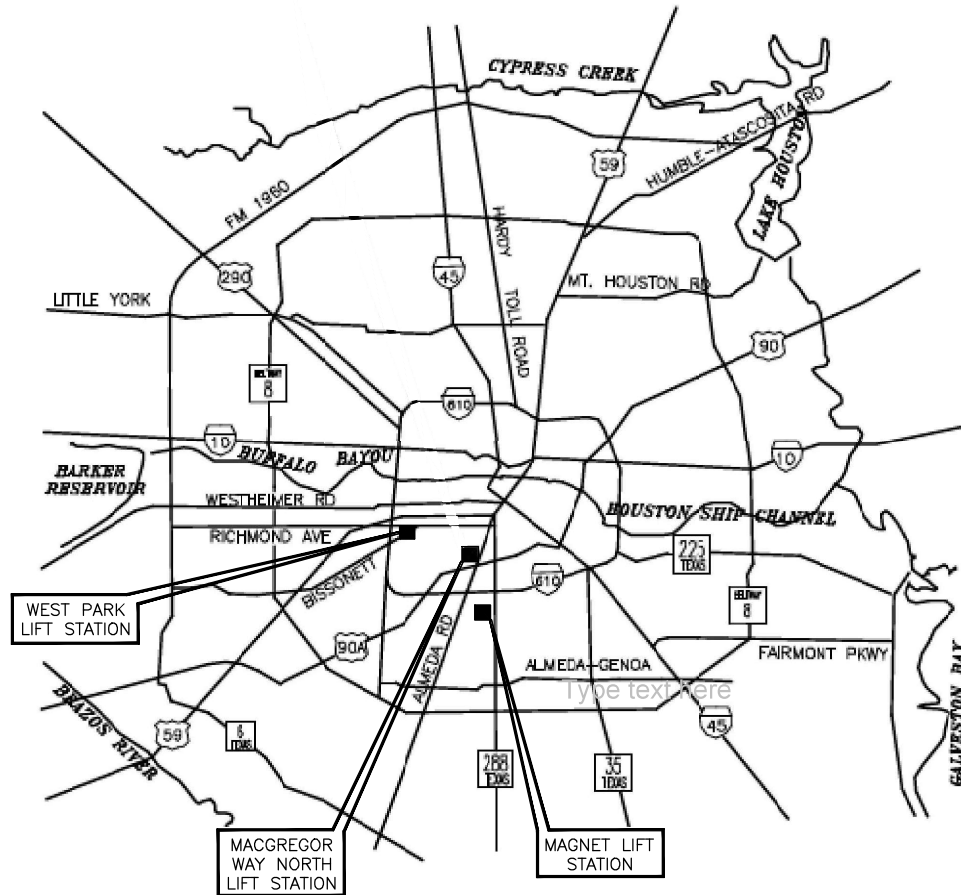
DS  
  
DocuSigned by:  
  
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12/20/2024  
Managing Engineer Date

Signed by:  
  
00A211EA90B54A8...  
12/20/2024  
City Engineer Date

Signed by:  
  
1BEBB22072F84DC...  
3/6/2025  
Deputy Director - Required for COs to Council Date

Director - Required for COs to Council Date

Mayor - Required for COs to Council Date



LOCATION MAP



**CITY OF HOUSTON**  
LIFT STATION RENEWAL AND REPLACEMENT PROJECT  
WBS NO. R-000267-0118-4

LOCATION MAP





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District B, District D, District E, District I

Item Creation Date: 5/12/2025

25GM367 – Accept Work – DNB Enterprises, Inc. –  
Underground Storage Tank Removal, Remediation, and  
Aboveground Storage Tank Installation, Herman Brown Park  
– East Division Headquarters; Automatic Leak Detection  
System Installation at Six Facilities

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$540,232.81 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tank Removal, Remediation and Aboveground Storage Tank Installation at Herman Brown Park - East Division Headquarters and Automatic Leak Detection System Installation at Six Facilities - 2.12% above the original contract amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER and I - MARTINEZ**

### **Background:**

**RECOMMENDATION:** The General Services Department (GSD) recommends approval of the final contract amount of \$540,232.81 and acceptance of work on the contract with DNB Enterprises, Inc., Underground Storage Tank Removal, Remediation and Aboveground Storage Tank Installation at Herman Brown Park – East Division Headquarters and Automatic Leak Detection System Installation at Six Facilities – 2.12% above the original contract amount and under the approved 9.24 contingency.

**SPECIFIC EXPLANATION:** GSD recommends that City Council approve the final contract amount of \$540,232.81, accept the work, and authorize final payment to DNB Enterprises, Inc. for Underground Storage Tank Removal, Remediation and Aboveground Storage Tank Installation at Herman Brown Park - East Division Headquarters and Automatic Leak Detection System Installation at Six Facilities

### **PROJECT LOCATION:**

Facility Name	Facility Address	Council District
Herman Brown Park -Maintenance Facility	11600 Wallisville Rd., Houston, TX 77013	I
Houston Fire Department Station 99	18580 Chanute Rd., Houston, TX 77066	B

Houston Airport System - Technical Services Division	4500 Will Clayton Pkwy., Humble, TX 77396	B
Houston Police Department Clear Lake Police Station	2855 Bay Area Blvd., Houston, TX 77058	E
Houston Fire Department Station 93	911 FM 1959, Webster, TX 77598	E
Houston Airport System - Ellington Field Airfield & Ground Fueling Station	6011 Farley Rd., Houston, TX 77034	E
Houston Fire Department Station 33	7117 Fannin St., Houston, TX 77030	D

**PROJECT DESCRIPTION:** The project removed and remediated one 1,000-gallon gasoline underground storage tank (UST) and one 1,000-gallon diesel UST, along with their associated appurtenances. It also installed one 5,000-gallon tank with two compartments: a 2,500-gallon gasoline compartment and a 2,500-gallon diesel compartment. The project also supplied and installed associated self-service fueling systems, performed concrete saw-cutting, removal, and disposal, disposed of aqueous liquids and excavated soil, backfilled and compacted the excavation area, and replaced the concrete.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 860 days: the original contract time of 180 days, plus 680 days approved by Change Orders. The final cost of the project, including Change Orders, is \$540,232.81, an increase of \$11,232.81 over the original contract amount.

**M/W/SBE PARTICIPATION:** No City M/WBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

**PREVIOUS CHANGE ORDERS:** Change Orders include the cost of design and permit required by Houston Airport System (HAS); increased cost of an above ground storage tank and automatic tank gauging system and appurtenances; additional liquid sensors and wiring for dispenser sump and added days to the contract duration due to delays in specialized equipment and material delivery, HAS permitting time, and additional time to bring electrical systems into Code Compliance. Change Orders also provided credits to the City for materials and work not required to complete the project.

**WBS No:** F-000838-0001-4-01-01, D-000073-0109-4-01-01, A-000715-0001-7-01-01, A-000715-0001-7-01-02, A-000715-0001-7-01-03

**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

---

Kenneth Allen

## Parks and Recreation Department

---

Jim Szczesniak  
Houston Airport System

---

Gary Glasscock  
Fleet Management Department

### **Prior Council Action:**

Ordinance No. 2021-562; Dated June 30, 2021

### **Amount and Source of Funding:**

No Additional Funding Required

### **Previous Funding:**

\$ 322,000.00 – Parks Consolidated Construction Fund (4502)

\$ 116,176.00 – General Improvement Consolidated Construction Fund (4509)

\$ 144,700.00 – Airport Improvement Fund (8011)

\$ 582,876.00 Total

### **Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

### **ATTACHMENTS:**

#### **Description**

Signed Coversheet

Site Maps

Vicinity Maps

#### **Type**

Signed Cover sheet

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025  
District B, District D, District E, District I  
Item Creation Date: 5/12/2025

25GM367 – Accept Work – DNB Enterprises, Inc. – Underground Storage Tank Removal, Remediation, and Aboveground Storage Tank Installation, Herman Brown Park – East Division Headquarters; Automatic Leak Detection System Installation at Six Facilities

Agenda Item#: 3.

### **Background:**

**RECOMMENDATION:** The General Services Department (GSD) recommends approval of the final contract amount of \$540,232.81 and acceptance of work on the contract with DNB Enterprises, Inc., Underground Storage Tank Removal, Remediation and Aboveground Storage Tank Installation at Herman Brown Park – East Division Headquarters and Automatic Leak Detection System Installation at Six Facilities – 2.12% above the original contract amount and under the approved 9.24 contingency.

**SPECIFIC EXPLANATION:** GSD recommends that City Council approve the final contract amount of \$540,232.81, accept the work, and authorize final payment to DNB Enterprises, Inc. for Underground Storage Tank Removal, Remediation and Aboveground Storage Tank Installation at Herman Brown Park - East Division Headquarters and Automatic Leak Detection System Installation at Six Facilities

### **PROJECT LOCATION:**

Facility Name	Facility Address	Council District
Herman Brown Park -Maintenance Facility	11600 Wallisville Rd., Houston, TX 77013	I
Houston Fire Department Station 99	18580 Chanute Rd., Houston, TX 77066	B
Houston Airport System - Technical Services Division	4500 Will Clayton Pkwy., Humble, TX 77396	B
Houston Police Department Clear Lake Police Station	2855 Bay Area Blvd., Houston, TX 77058	E
Houston Fire Department Station 93	911 FM 1959, Webster, TX 77598	E
Houston Airport System - Ellington Field Airfield & Ground Fueling Station	6011 Farley Rd., Houston, TX 77034	E
Houston Fire Department Station 33	7117 Fannin St., Houston, TX 77030	D

**PROJECT DESCRIPTION:** The project removed and remediated one 1,000-gallon gasoline underground storage tank (UST) and one 1,000-gallon diesel UST, along with their associated appurtenances. It also installed one 5,000-gallon tank with two compartments: a 2,500-gallon gasoline compartment and a 2,500-gallon diesel compartment. The project also supplied and installed associated self-service fueling systems, performed concrete saw-cutting, removal, and disposal, disposed of aqueous liquids and excavated soil, backfilled and compacted the excavation area, and replaced the concrete.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 860 days: the original contract time of 180 days, plus 680 days approved by Change Orders. The final cost of the project, including Change Orders, is \$540,232.81, an increase of \$11,232.81 over the original contract amount.

**M/W/SBE PARTICIPATION:** No City M/WBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

**PREVIOUS CHANGE ORDERS:** Change Orders include the cost of design and permit required by Houston Airport System (HAS); increased cost of an above ground storage tank and automatic tank gauging system and appurtenances; additional liquid sensors and wiring for dispenser sump and added days to the contract duration due to delays in specialized equipment and material delivery, HAS permitting time, and additional time to bring electrical systems into Code Compliance. Change Orders also provided credits to the City for materials and work not required to complete the project.

**WBS No:** F-000838-0001-4-01-01, D-000073-0109-4-01-01, A-000715-0001-7-01-01, A-000715-0001-7-01-02, A-000715-0001-7-01-03

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

*Richard Vella*

6/13/2025

For

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

*Kenneth Allen*

6/16/2025

Kenneth Allen

Parks and Recreation Department

Jim Szczesniak

Houston Airport System

Gary Glasscock

Fleet Management Department

**Prior Council Action:**

Ordinance No. 2021-562; Dated June 30, 2021

**Amount and Source of Funding:**

No Additional Funding Required

**Previous Funding:**

\$ 322,000.00 – Parks Consolidated Construction Fund (4502)

\$ 116,176.00 – General Improvement Consolidated Construction Fund (4509)

\$ 144,700.00 – Airport Improvement Fund (8011)

\$ 582,876.00 Total

**Contact Information:**

Enid M. Howard

Council Liaison

Phone: 832.393.8023

DS

*EH*

**ATTACHMENTS:**

**Description**

[Site Maps](#)

[Vicinity Maps](#)

[Tax Delinquent Report](#)

[Change Orders 1-8](#)

[OBO Closeout](#)

[Prior Council Action](#)

[Consent of Surety](#)

[Contractor's Certification of Final Completion](#)

[Preliminary Final Estimate](#)

[Certificate of Final Completion](#)

**Type**

Backup Material

Backup Material

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**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

*Richard Vella*

6/13/2025

For

C. J. Messiah, Jr.

General Services Department

Kenneth Allen

Parks and Recreation Department

Signed by:

*Jim Szegessnik*

6/16/2025 | 3:56 CDT

Jim Szegessnik

Houston Airport System

Gary Glasscock

Fleet Management Department

**Prior Council Action:**

Ordinance No. 2021-562; Dated June 30, 2021

**Amount and Source of Funding:**

No Additional Funding Required

**Previous Funding:**

\$ 322,000.00 – Parks Consolidated Construction Fund (4502)

\$ 116,176.00 – General Improvement Consolidated Construction Fund (4509)

\$ 144,700.00 – Airport Improvement Fund (8011)

\$ 582,876.00 Total

**Contact Information:**

Enid M. Howard

Council Liaison

Phone: 832.393.8023

DS

*EH*

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[OBO Closeout](#)

[Prior Council Action](#)

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[Preliminary Final Estimate](#)

[Certificate of Final Completion](#)

**Type**

Backup Material

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**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

*Richard Vella*

6/13/2025

For

C. J. Messiah, Jr.  
General Services Department

Kenneth Allen  
Parks and Recreation Department

Jim Szczesniak  
Houston Airport System

DocuSigned by:

*Gary Glasscock*

6/17/2025

Gary Glasscock  
Fleet Management Department

**Prior Council Action:**

Ordinance No. 2021-562; Dated June 30, 2021

**Amount and Source of Funding:**

No Additional Funding Required

**Previous Funding:**

\$ 322,000.00 – Parks Consolidated Construction Fund (4502)  
\$ 116,176.00 – General Improvement Consolidated Construction Fund (4509)  
\$ 144,700.00 – Airport Improvement Fund (8011)  
\$ 582,876.00 Total

**Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

DS

*EH*

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[Vicinity Maps](#)  
[Tax Delinquent Report](#)  
[Change Orders 1-8](#)  
[OBO Closeout](#)  
[Prior Council Action](#)  
[Consent of Surety](#)  
[Contractor's Certification of Final Completion](#)  
[Preliminary Final Estimate](#)  
[Certificate of Final Completion](#)

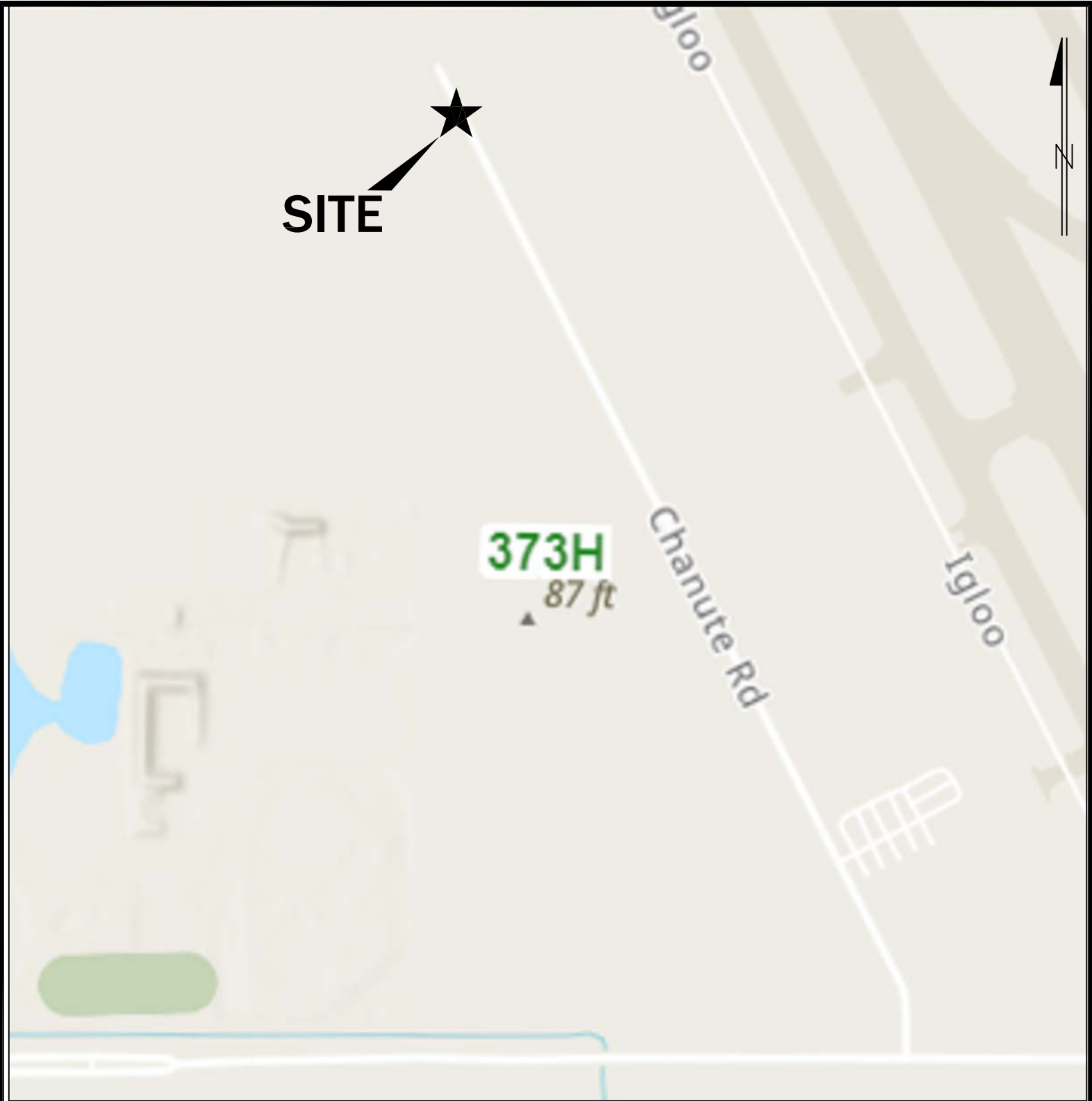
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25GM367 - Accept Work - DNB Enterprise, Inc. - Underground Storage Tank Removal and Above Ground Storage Tank Installation, Herman Brown Park - East Division Headquarters; Automatic Leak Detection System Installation at Six Facilities  
11600 Wallisville Rd., HOUSTON, TX 77013



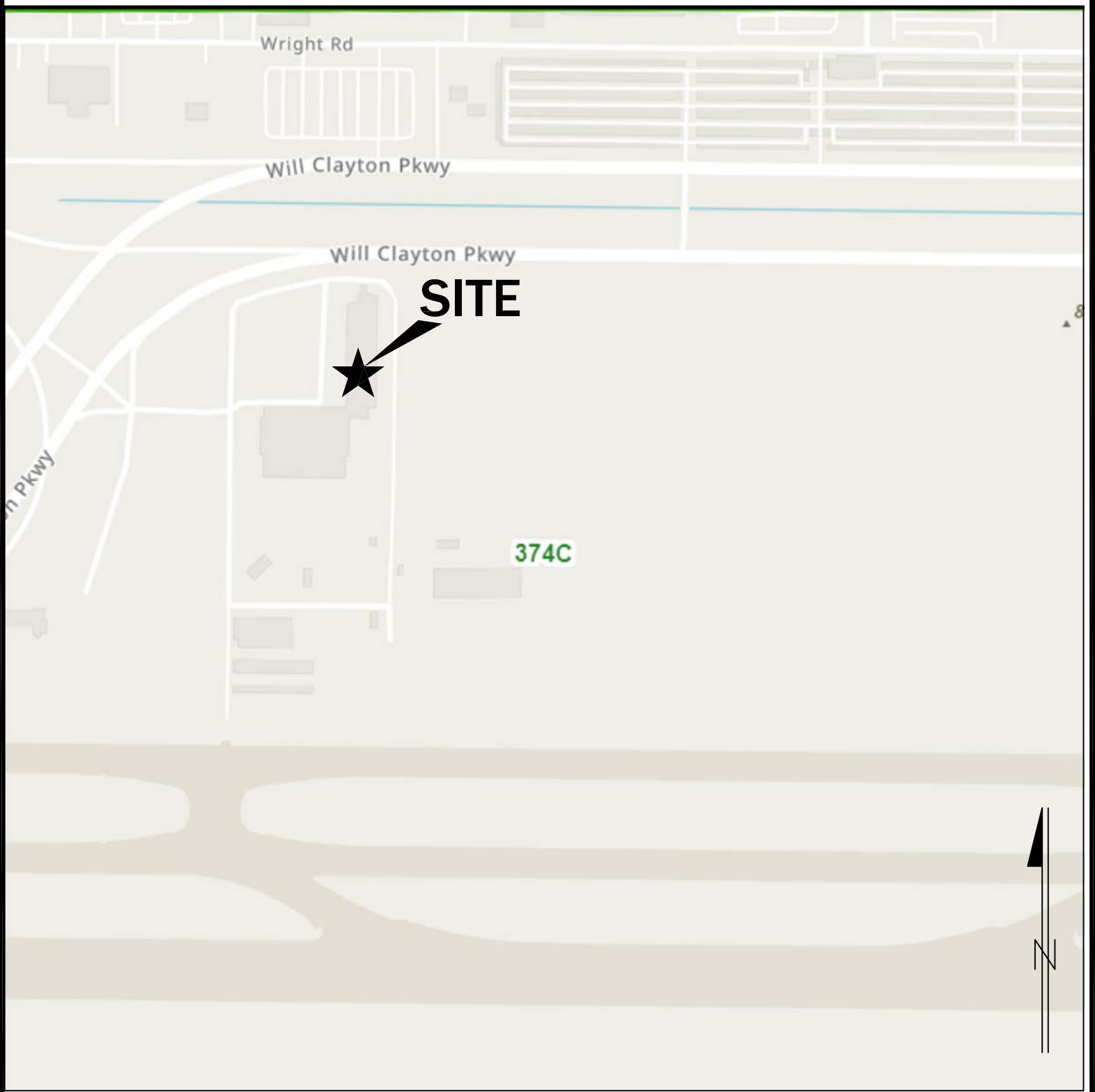


25GM367 - Accept Work - DNB Enterprise, Inc. - Underground Storage Tank Removal and Above Ground Storage Tank Installation, Herman Brown Park - East Division Headquarters; Automatic Leak Detection System Installation at Six Facilities

18580 CHANUTE RD. HOUSTON, TX 77066

COUNCIL DISTRICT "B"

KEYMAP No. 373H

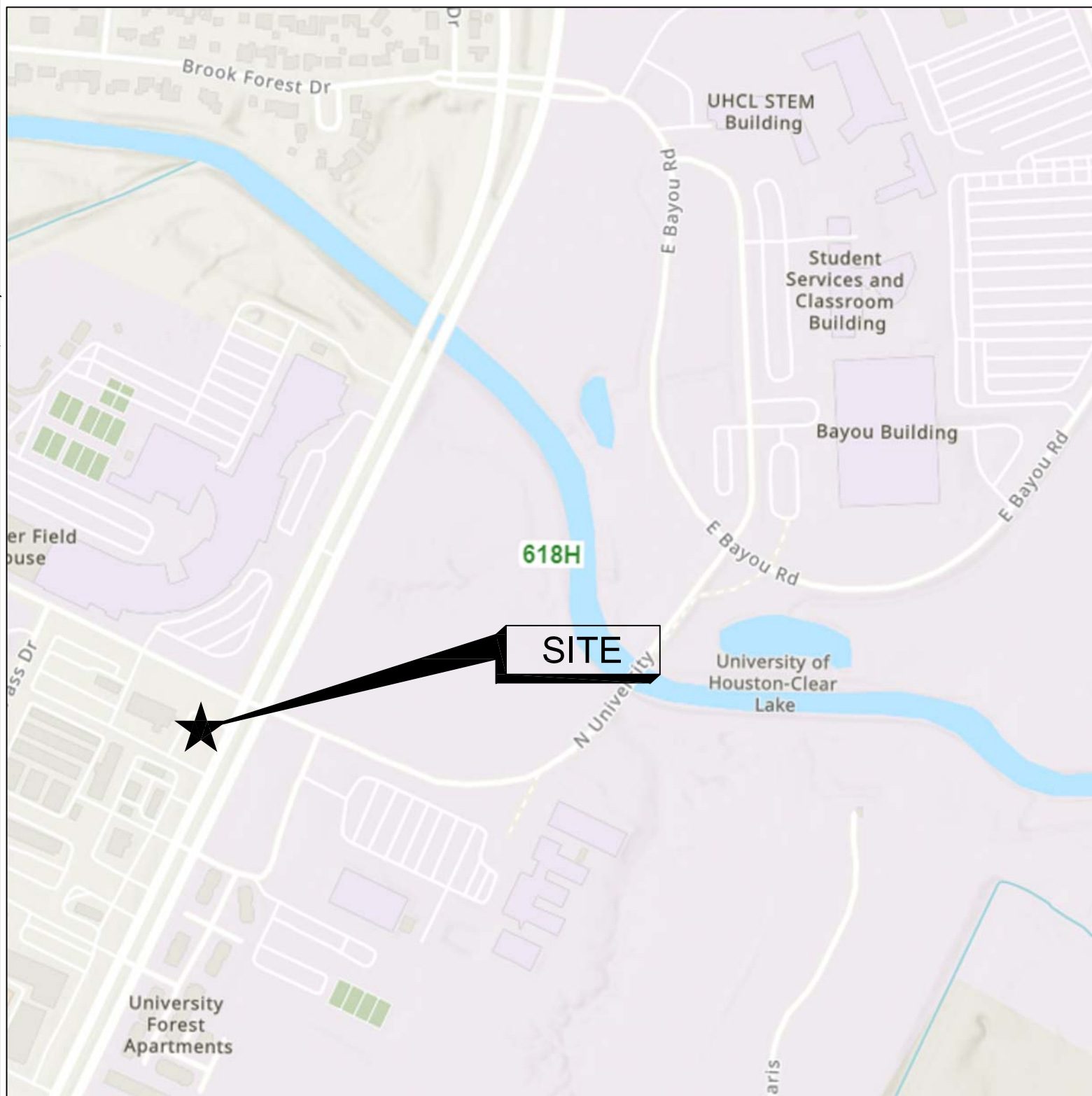


25GM367 - Accept Work - DNB Enterprise, Inc. - Underground Storage Tank Removal and Above Ground Storage Tank Installation, Herman Brown Park - East Division Headquarters; Automatic Leak Detection System Installation at Six Facilities

4500 Will Clayton Pkwy, Houston, TX 77396

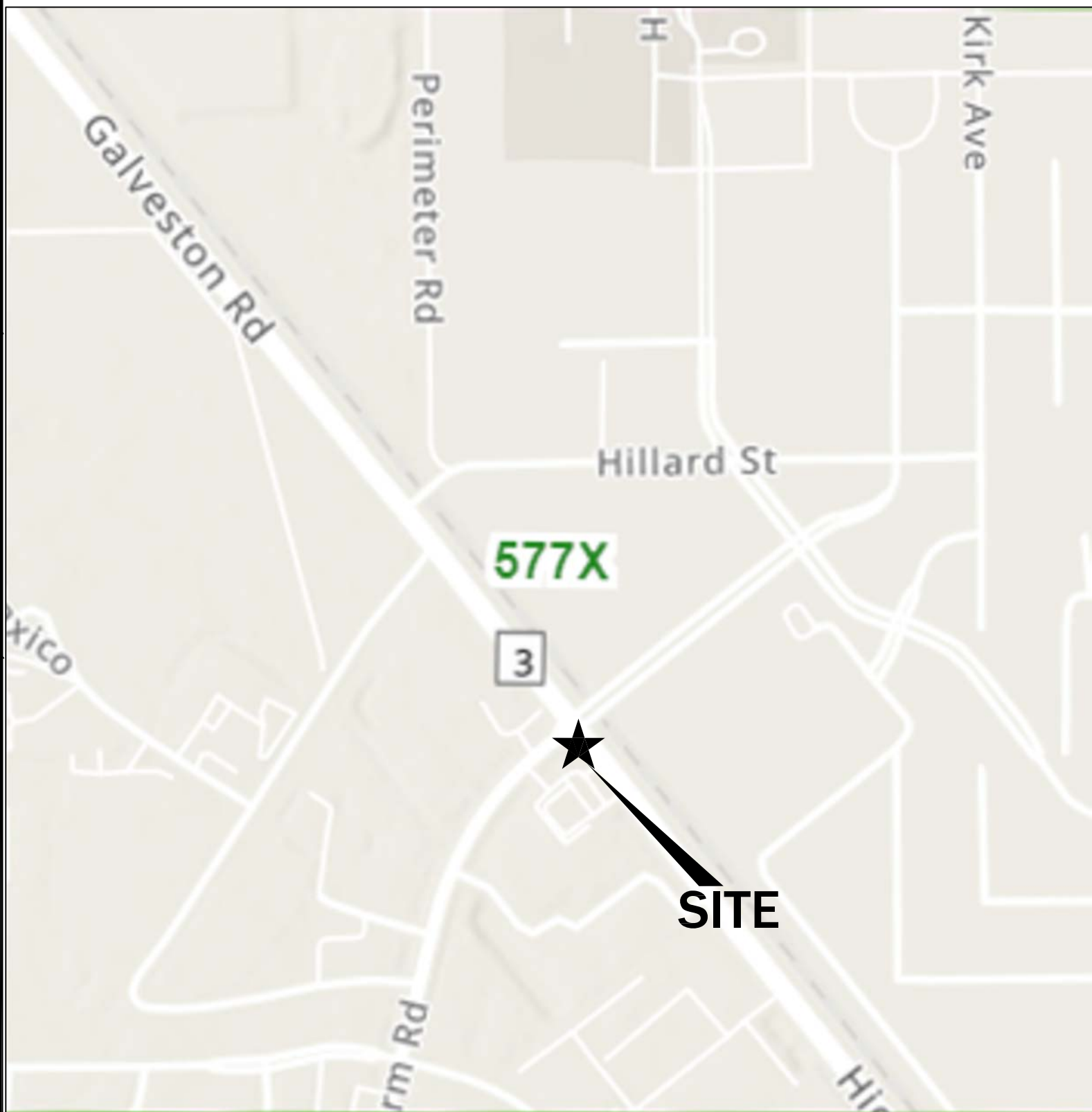
COUNCIL DISTRICT "B"

KEYMAP No. 374C



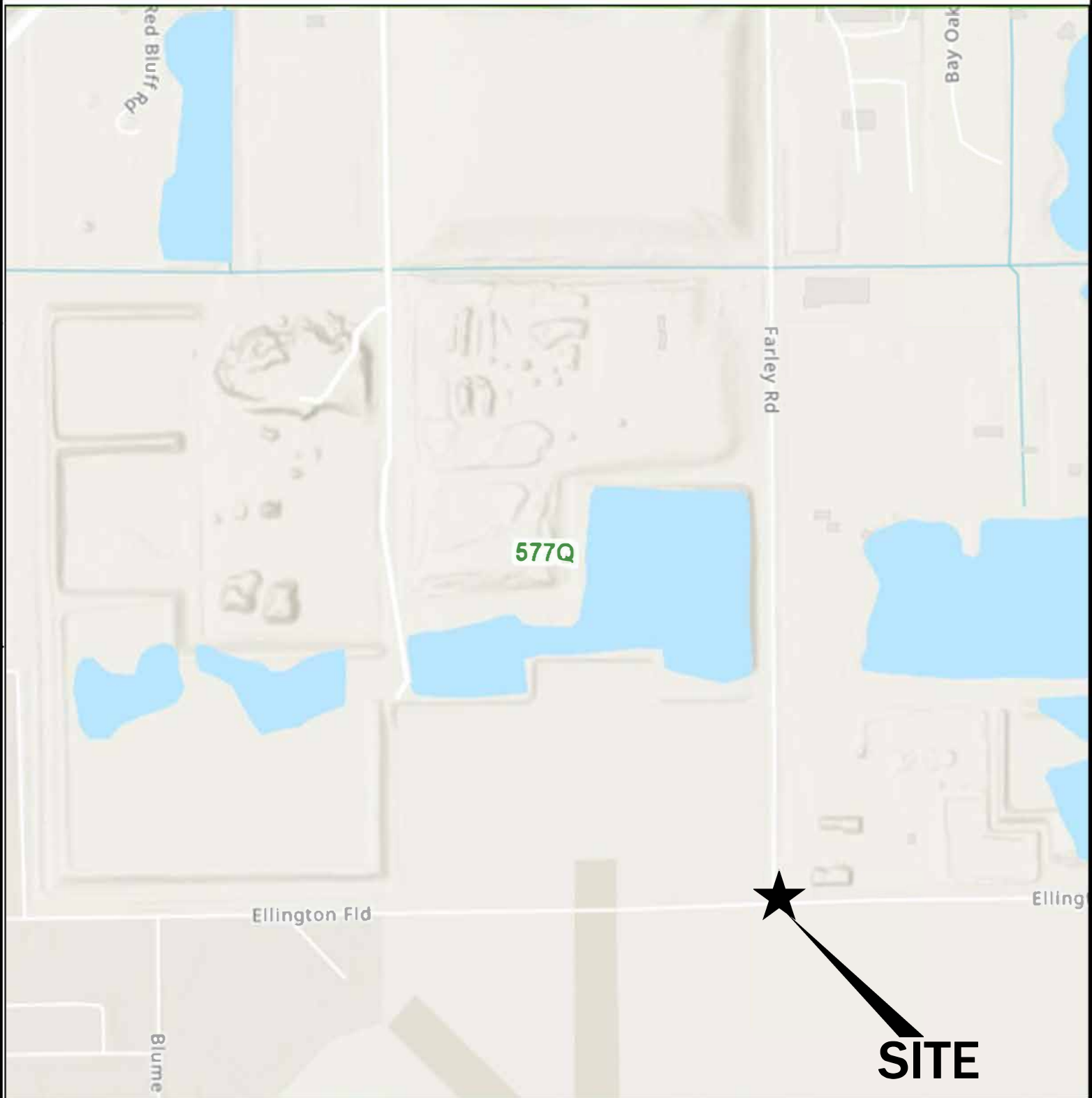
25GM367 - Accept Work - DNB Enterprise, Inc. - Underground Storage Tank Removal and Above Ground Storage Tank Installation, Herman Brown Park - East Division Headquarters; Automatic Leak Detection System Installation at Six Facilities

2855 Bay Area Blvd, Houston, TX 77058



25GM367 - Accept Work - DNB Enterprise, Inc. - Underground Storage Tank Removal and Above Ground Storage Tank Installation, Herman Brown Park - East Division Headquarters; Automatic Leak Detection System Installation at Six Facilities

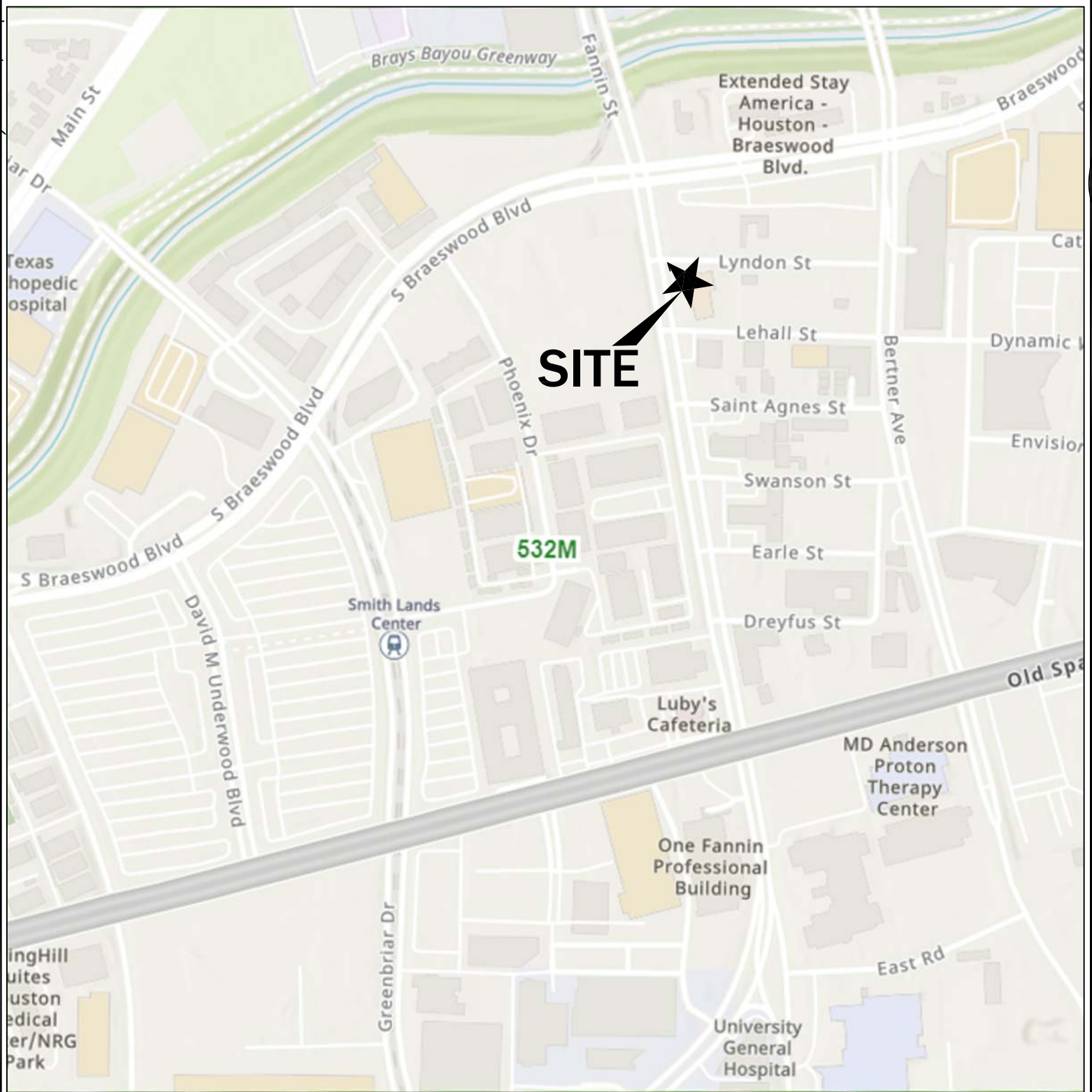
911 FM 1959, Webster, TX 77598



25GM367 - Accept Work - DNB Enterprise, Inc. - Underground Storage Tank Removal and Above Ground Storage Tank Installation, Herman Brown Park - East Division Headquarters; Automatic Leak Detection System Installation at Six Facilities

6011 Farley Rd, Houston, TX 77034





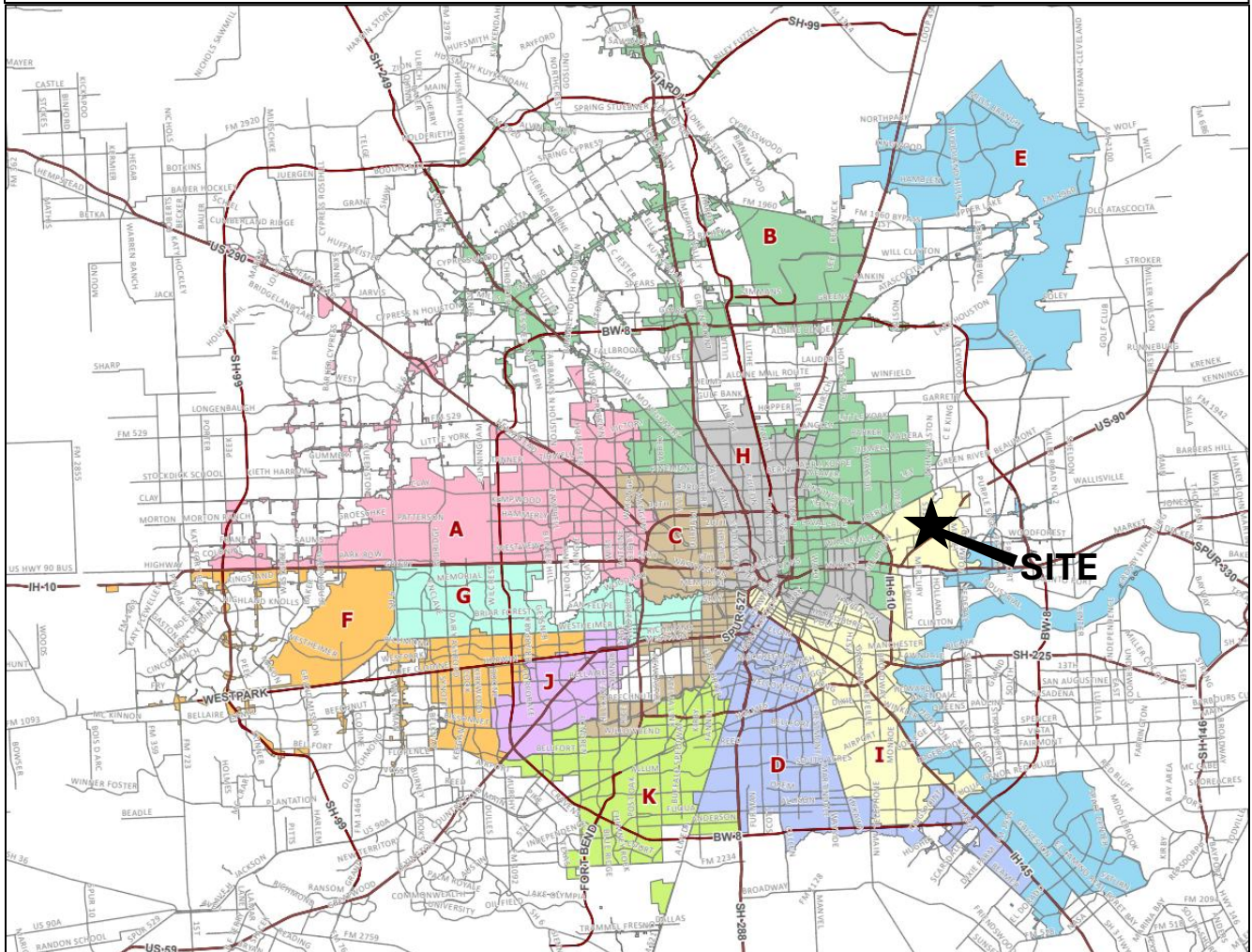
25GM367 - Accept Work - DNB Enterprise, Inc. - Underground Storage Tank Removal and Above Ground Storage Tank Installation, Herman Brown Park - East Division Headquarters; Automatic Leak Detection System Installation at Six Facilities

7117 Fannin St., Houston, Texas 77030

COUNCIL DISTRICT "K"

KEY MAP NO. 532M

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



PARD Herman Brown Maintenance Facility

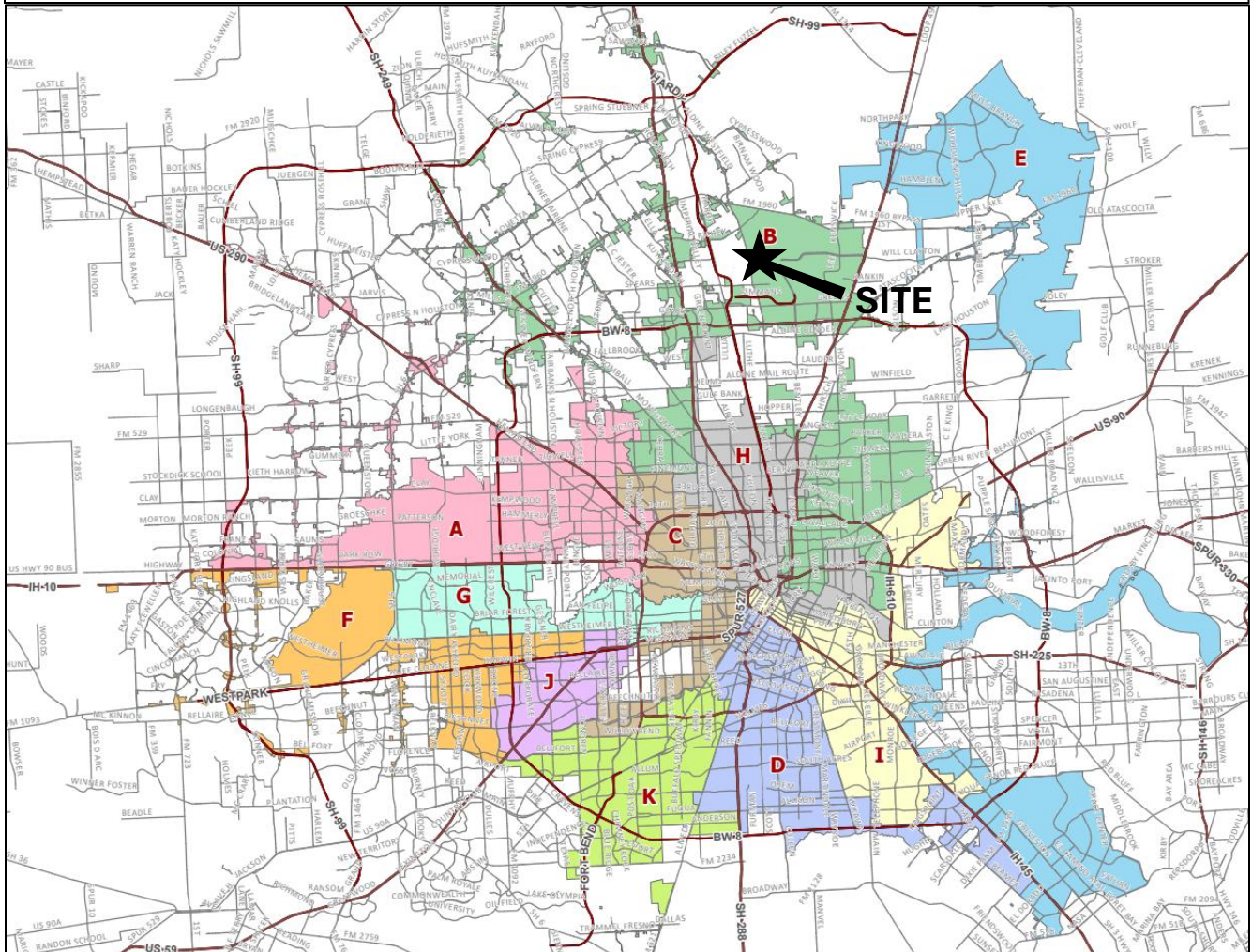
11600 Wallisville Rd.

Houston, TX 77013

COUNCIL DISTRICT "I"



CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



HOUSTON FIRE DEPARTMENT STATION 99

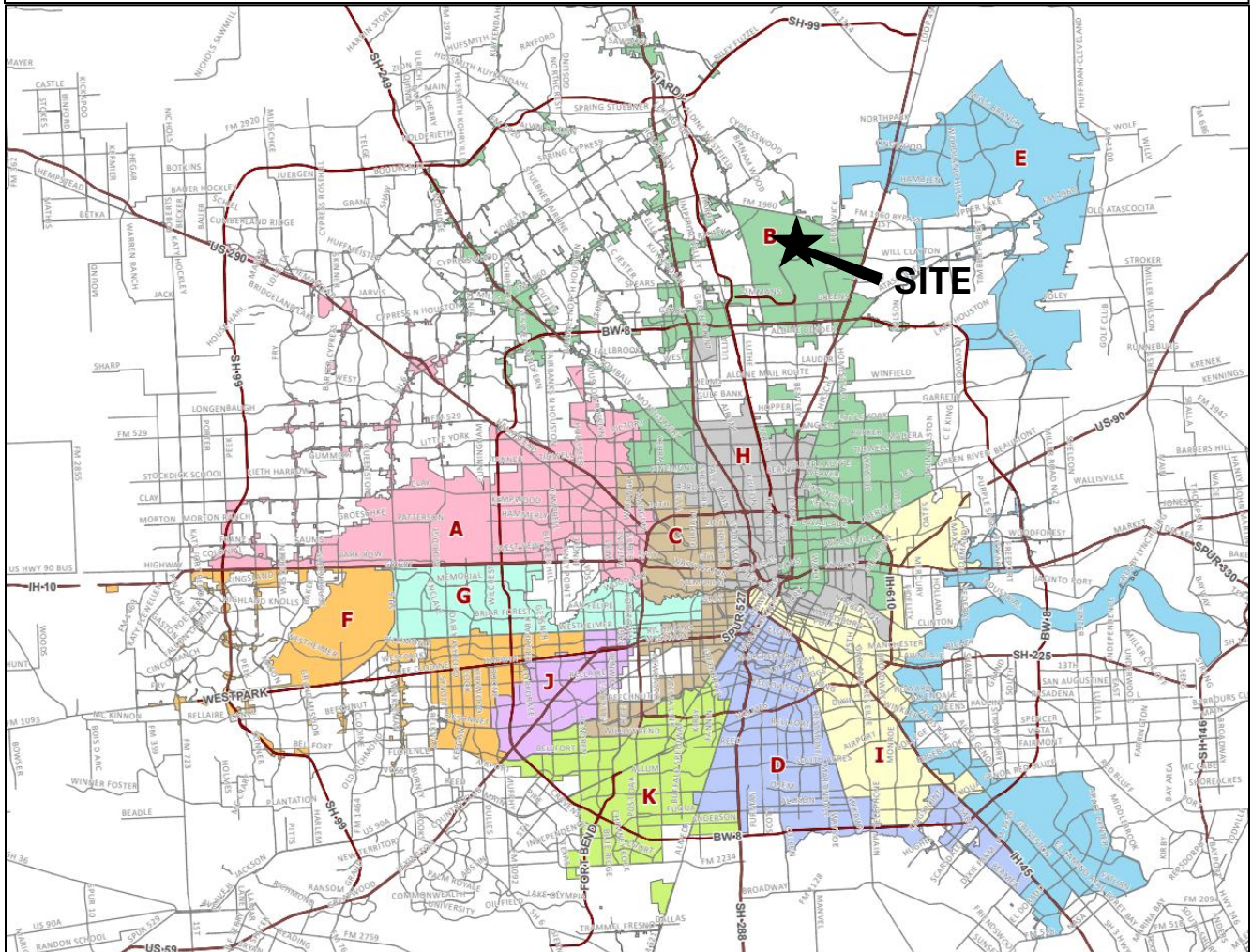
18580 Chanute Rd.

Houston, TX 77066

COUNCIL DISTRICT "B"



CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



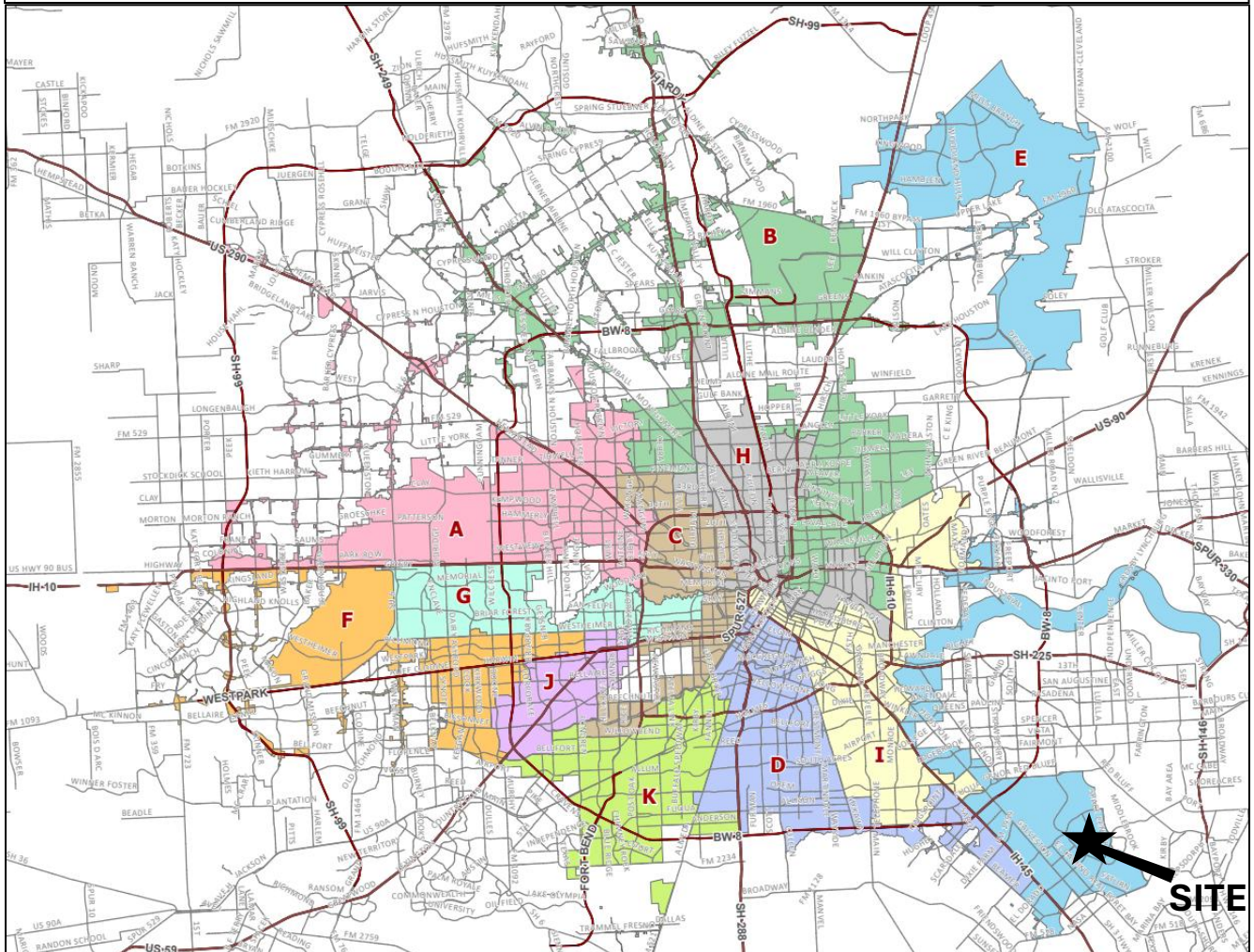
**TECHNICAL SERVICE DIVISION**

**4500 WILL CLAYTON PKWY.**

**HUMBLE, TX 77396**

**COUNCIL DISTRICT "B"**

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



CLEAR LAKE POLICE STATION

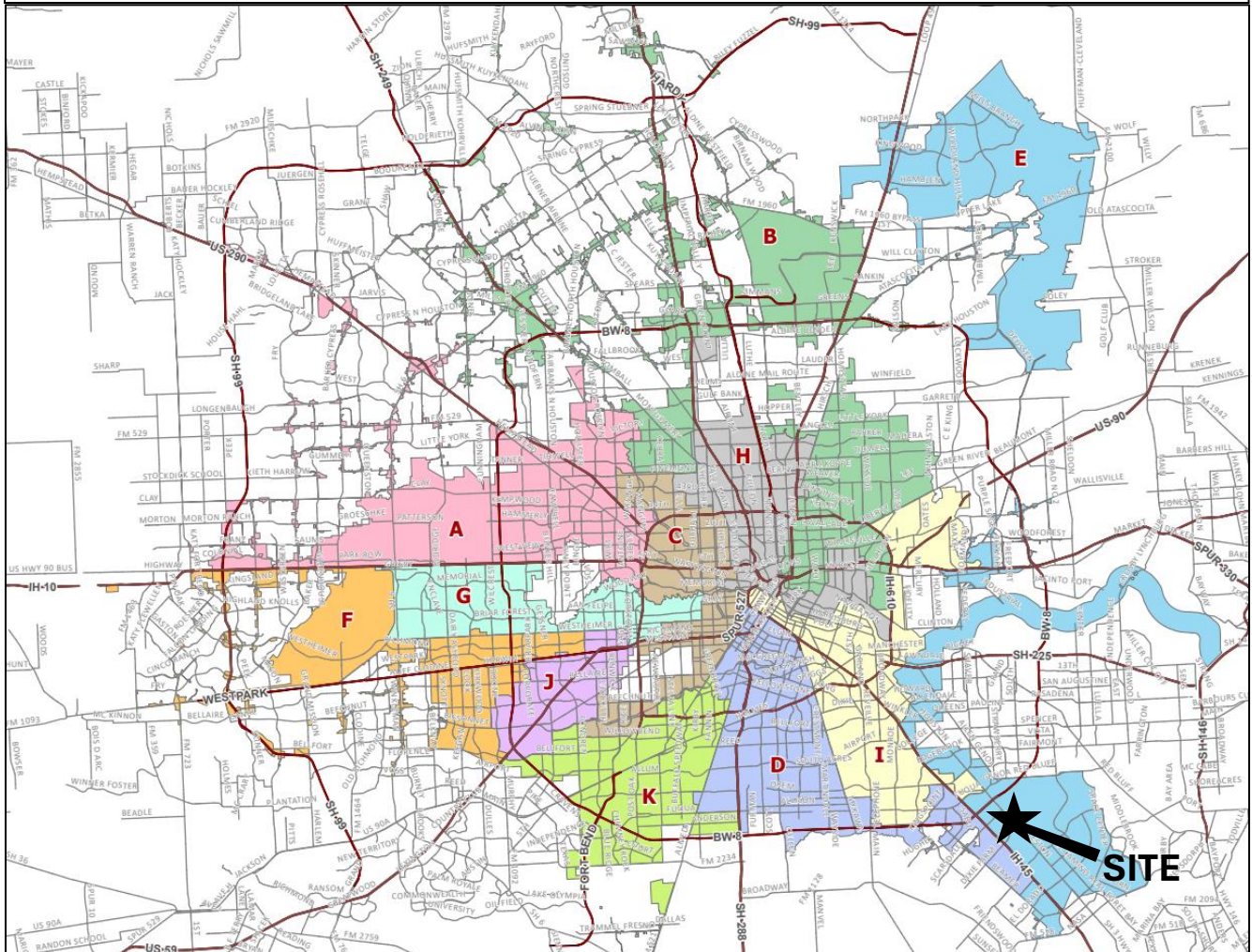
2855 Bay Area Blvd.

Houston, TX 77058

COUNCIL DISTRICT "E"



CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



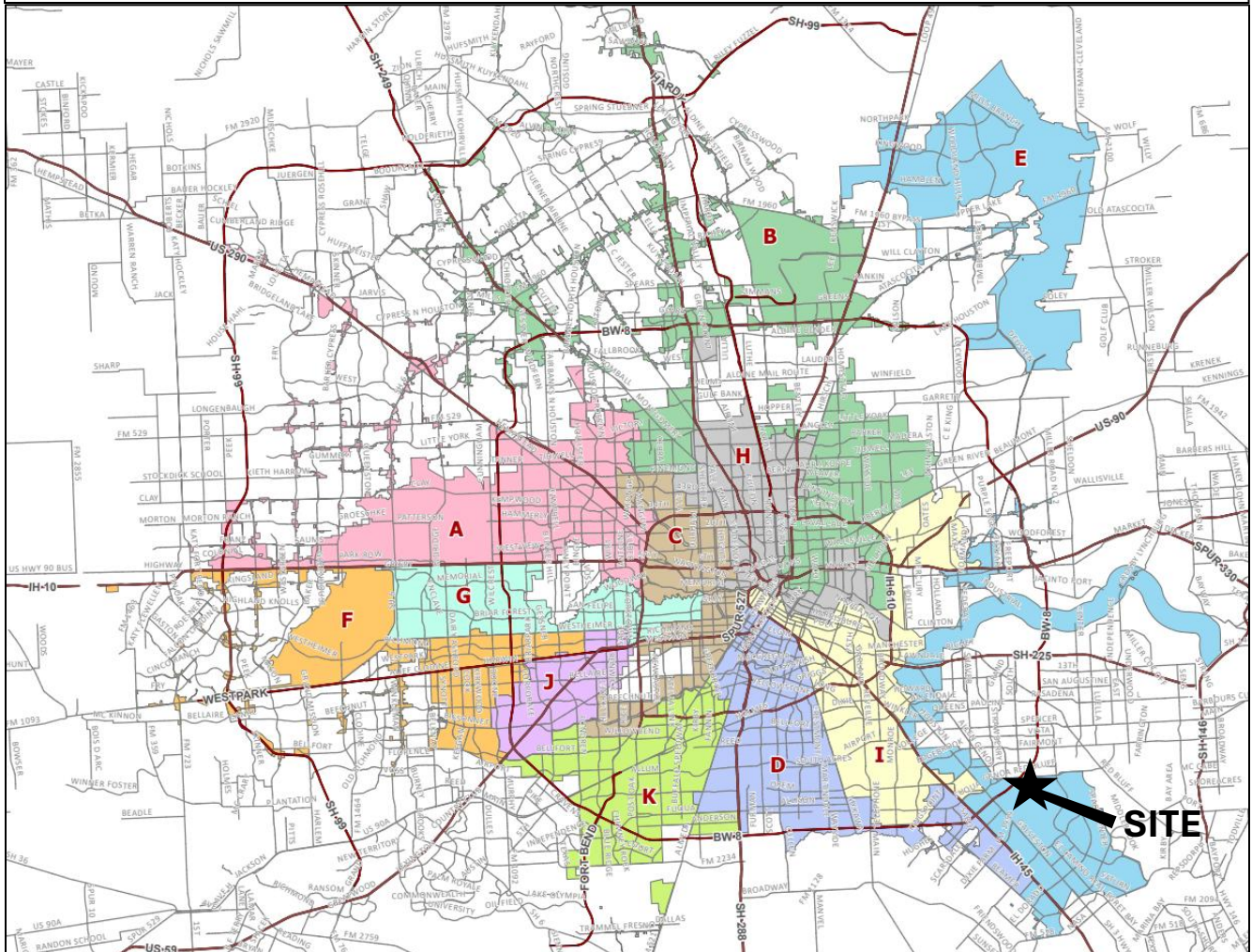
**HOUSTON FIRE DEPARTMENT STATION 93**

**911 FM 1959**

**Webster, TX 77598**

**COUNCIL DISTRICT "E"**

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

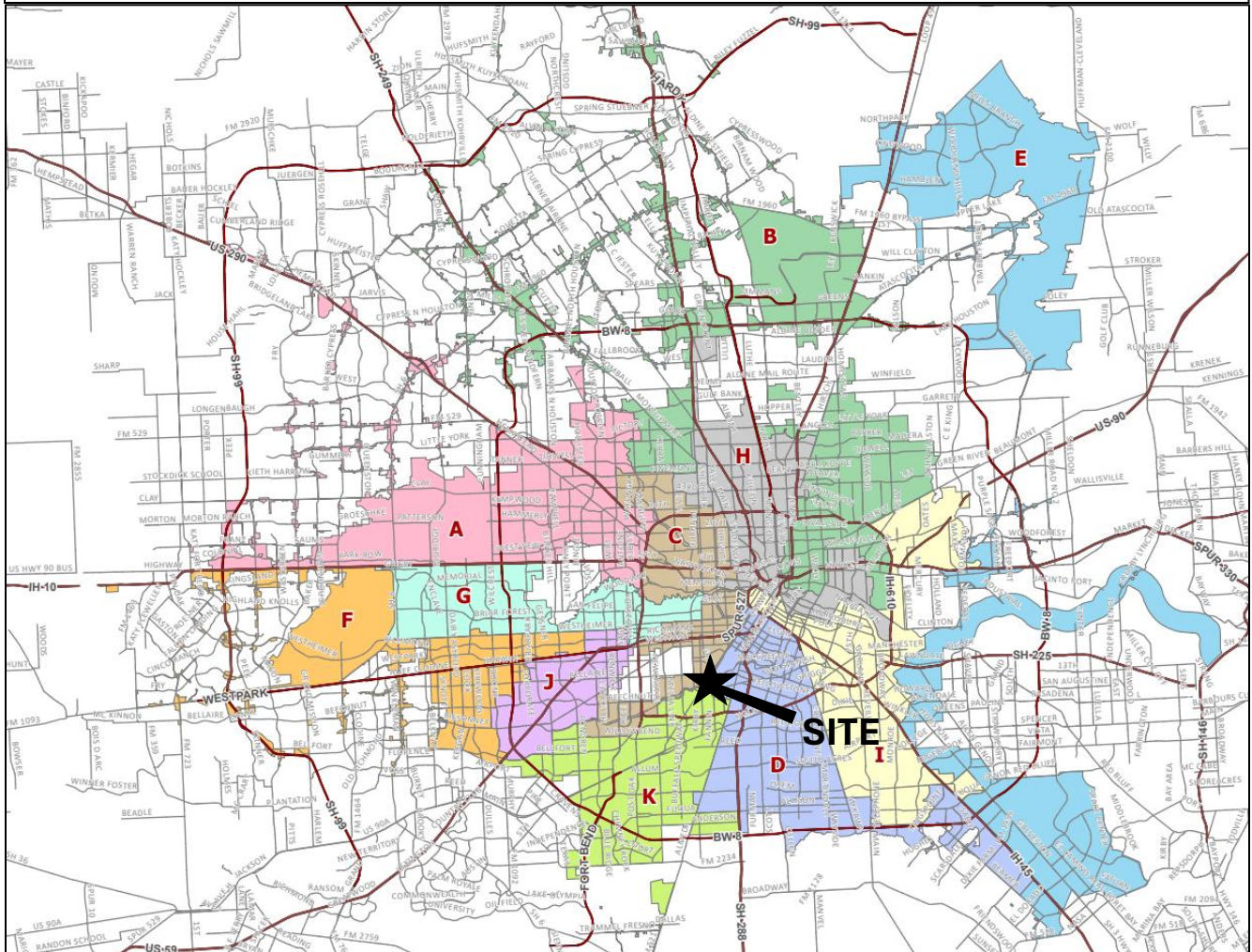


6011 Farley Rd.  
Houston, TX 77034

COUNCIL DISTRICT "E"



CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



**HOUSTON FIRE DEPARTMENT STATION 33**

7117 Fannin St.

Houston, TX 77030

**COUNCIL DISTRICT "D"**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District B

Item Creation Date: 6/11/2025

25PARK382 – Accept Work – Progressive Commercial  
Aquatics, Inc. - Swimming Pool Upgrades - Tuffly Park

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$664,323.33 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Swimming Pool Upgrades - Tuffly Park - 13.47% over the original construction amount and under the approved 25% contingency- **DISTRICT B - JACKSON**

### **Background:**

**RECOMMENDATION:** The General Services Department (GSD) recommends approval of the final contract amount of \$663,009.00 and acceptance of work on the contract with Progressive Commercial Aquatics, Inc., for the Swimming Pool Upgrades - Tuffly Park, 13.47% over the original construction amount and under the approved 25% contingency.

**SPECIFIC EXPLANATION:** GSD recommends that City Council approve the final construction amount of \$663,009.00, accept the work and authorize final payment to Progressive Commercial Aquatics, Inc., for construction services for Swimming Pool Upgrades at Tuffly Park for the Houston Park and Recreation Department (HPARD).

**PROJECT LOCATION:** 3200 Russell Street, Houston TX 77026

**PROJECT DESCRIPTION:** The project removed existing slide, deck showers, wading pool, and existing pool finishes; cut and removed portions of pool structure; installed new filter, pumps, valves, and piping in equipment room; provided electrical wiring, conduits, and controls for new pumps; installed new perimeter piping around pool, new water lines and backflow preventer for pool area, new pool suction and return fittings, new exterior showers and hose bib for pool lift, replaced portions of pool structure; added steps into pool structure; replaced sections of the pool deck; installed new plaster and tile in pool, slide structure, handrails, and spray features.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 885 days: the original contract time of 180 days, plus 705 days approved by Change Orders. The final cost of the project, including Change Orders, is \$663,009.00, an increase of \$78,709.00 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders installed approximately 10 cubic yards of fill

under the deep end of the pool to dry the soil underneath the pool shell; installed 75 cubic yards of concrete and a submersible pump; added an electrical transformer for the pool mechanical room; and replaced the deteriorated expansion joints on the pool deck. Change Orders also added additional time for a change in project scope, resulting in an amendment of the contract and the damaged electrical service line to be diagnosed, repaired and reprogrammed.

**CONSTRUCTION GOALS:** No M/WBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000 required for goal-oriented contracts per §15-82 of the City Code of Ordinances.

**WBS No:** F-000703-0023-4

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Kenneth Allen  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance No. 2021-0927; Dated November 2, 2021  
Ordinance No. 2022-0725; Dated September 28, 2022

**Amount and Source of Funding:**

No Additional Funding Required

**Previous Funding:**

693,741.00 Parks Consolidated Construction Fund (4502)

**Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District B

Item Creation Date: 6/11/2025

25PARK382 – Accept Work – Progressive Commercial Aquatics, Inc. - Swimming Pool Upgrades - Tuffly Park

Agenda Item#: 4.

### **Background:**

**RECOMMENDATION:** The General Services Department (GSD) recommends approval of the final contract amount of \$663,009.00 and acceptance of work on the contract with Progressive Commercial Aquatics, Inc., for the Swimming Pool Upgrades - Tuffly Park, 13.47% over the original construction amount and under the approved 25% contingency.

**SPECIFIC EXPLANATION:** GSD recommends that City Council approve the final construction amount of \$663,009.00, accept the work and authorize final payment to Progressive Commercial Aquatics, Inc., for construction services for Swimming Pool Upgrades at Tuffly Park for the Houston Park and Recreation Department (HPARD).

**PROJECT LOCATION:** 3200 Russell Street, Houston TX 77026

**PROJECT DESCRIPTION:** The project removed existing slide, deck showers, wading pool, and existing pool finishes; cut and removed portions of pool structure; installed new filter, pumps, valves, and piping in equipment room; provided electrical wiring, conduits, and controls for new pumps; installed new perimeter piping around pool, new water lines and backflow preventer for pool area, new pool suction and return fittings, new exterior showers and hose bib for pool lift, replaced portions of pool structure; added steps into pool structure; replaced sections of the pool deck; installed new plaster and tile in pool, slide structure, handrails, and spray features.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 885 days: the original contract time of 180 days, plus 705 days approved by Change Orders. The final cost of the project, including Change Orders, is \$663,009.00, an increase of \$78,709.00 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders installed approximately 10 cubic yards of fill under the deep end of the pool to dry the soil underneath the pool shell; installed 75 cubic yards of concrete and a submersible pump; added an electrical transformer for the pool mechanical room; and replaced the deteriorated expansion joints on the pool deck. Change Orders also added additional time for a change in project scope, resulting in an amendment of the contract and the damaged electrical service line to be diagnosed, repaired and reprogrammed.

**CONSTRUCTION GOALS:** No M/WBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000 required for goal-oriented contracts per §15-82 of the City Code of Ordinances.

**WBS No:** F-000703-0023-4

### **DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

 6/11/2025

C. J. Messiah, Jr.

General Services Department

Kenneth Allen  
Houston Parks and Recreation Department

### **Prior Council Action:**

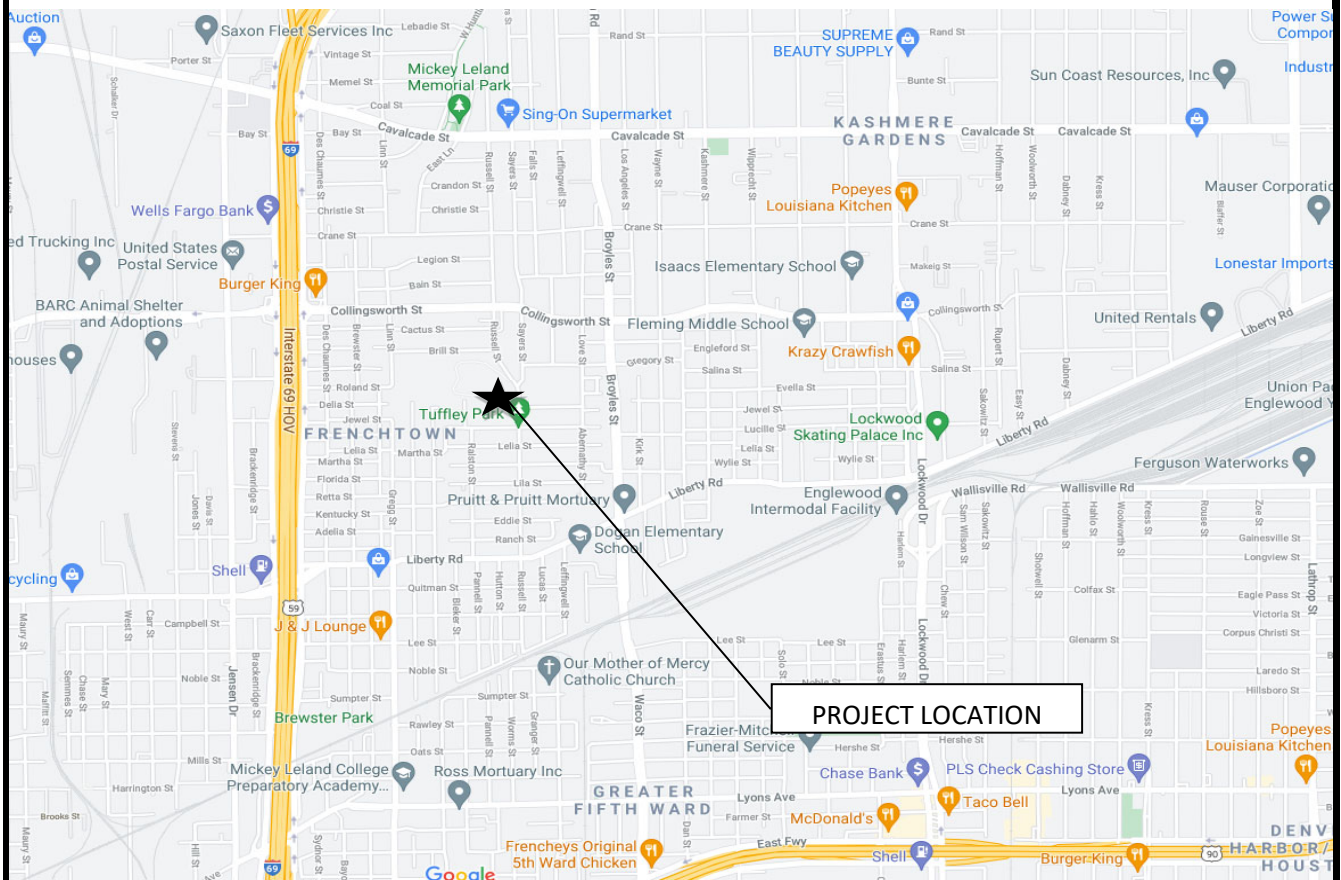
Ordinance No. 2021-0927; Dated November 2, 2021

Ordinance No. 2022-0725; Dated September 28, 2022



## Backup Material

# CITY OF HOUSTON HARRIS COUNTY, TEXAS

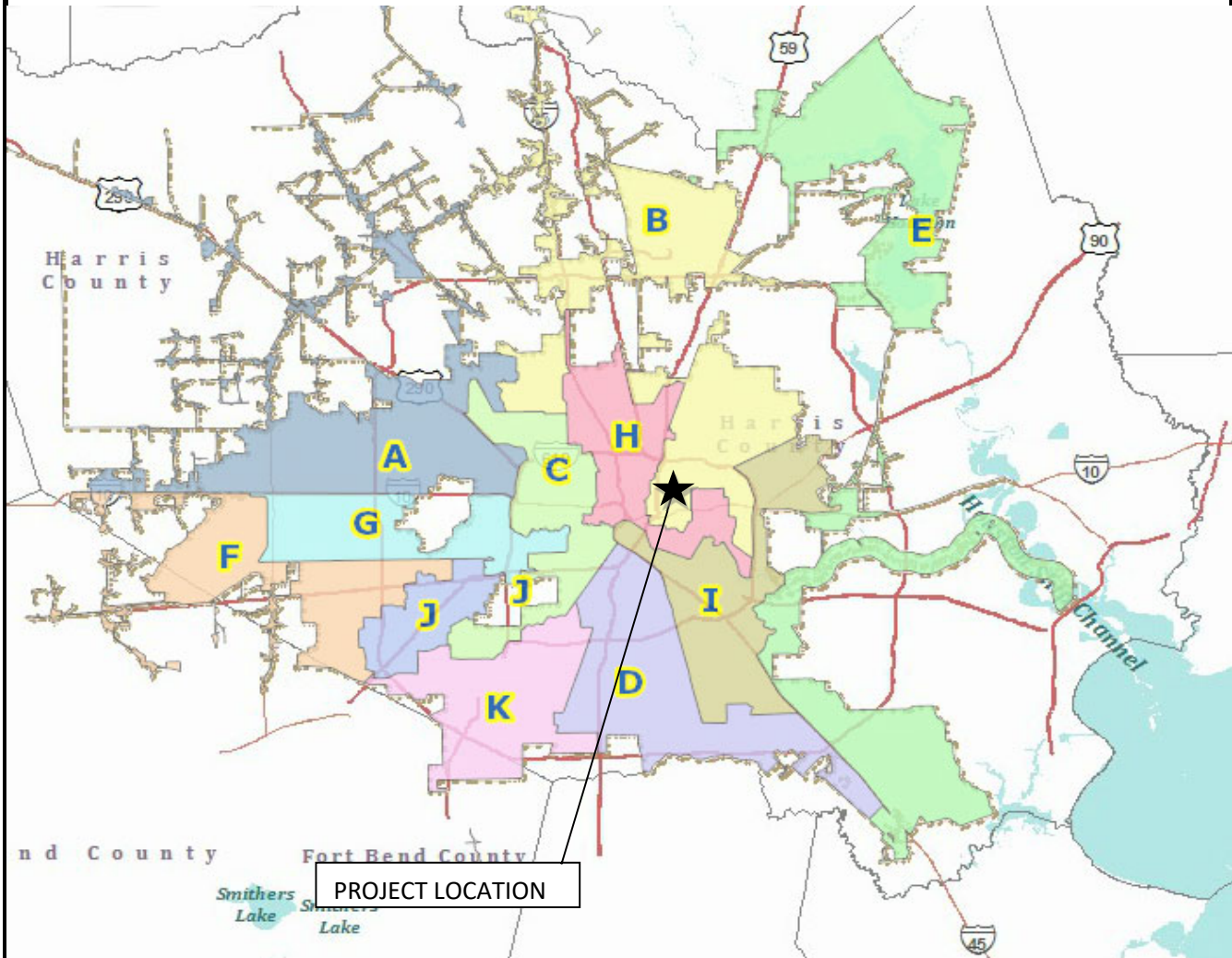


## Swimming Pool Upgrades - Tuffley Park

3200 Russell St., Houston TX 77026

COUNCIL DISTRICT "B"

**CITY OF HOUSTON  
HARRIS COUNTY, TEXAS**



**Swimming Pool Upgrades - Tuffly Park**

3200 Russell St., Houston TX 77026

COUNCIL DISTRICT "B"



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District D

Item Creation Date: 6/11/2025

25PARK411 – Accept Work – FMG Construction Group,  
LLC – HPARD Hermann Park Dog Park Water and  
Electrical Utilities

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$664,323.33 and acceptance of work on contract with **FMG CONSTRUCTION GROUP, LLC** for Hermann Park Dog Park Water and Electrical Utilities - 0.66% over the original contract amount and under the approved 5% contingency - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

**RECOMMENDATION:** The General Services Department (GSD) recommends approval of the final contract amount of \$664,323.33 and acceptance of work on contract with FMG Construction Group, LLC, for Hermann Park Dog Park Water and Electrical Utilities – 0.66% over the original contract amount and under the approved 5% contingency.

**SPECIFIC EXPLANATION:** GSD recommends that City Council approve the final contract amount of \$664,323.33, or 0.66% over the original contract amount, accept the work and authorize final payment to FMG Construction Group, LLC for construction services at Hermann Park Dog Park for the Houston Parks and Recreation Department (HPARD).

**PROJECT LOCATION:** 2000 N. MacGregor Way, Houston, Texas 77004

**PROJECT DESCRIPTION:** The scope of work included the installation of three waterlines, site electrical work and trail lighting to serve the McWilliams Dog Park in Hermann Park.

**CONTRACT COMPLETION AND COST:** The contractor completed the project in 358 days, 238 days over the contract duration of 120 days. The final cost of the project, including change orders, is \$664,323.33, an increase of \$4,323.33 over the original contract amount. Lauren Griffith, Inc. was the project design consultant for the project.

**PREVIOUS CHANGE ORDERS:** Change Orders upgraded the trail light fixtures to match the new standard light fixtures found throughout the park and added additional days for weather, supply chain delays and time required for water meter approval.

**M/W/SBE PARTICIPATION:** This contract is exempt from the M/WBE subcontracting provisions because the value of the contract did not exceed the threshold of \$1,000,000 required for a goal-oriented contract as provided in §15-82 of the Houston Code of Ordinances.

**WBS No:** F-000788-0004-4

**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

---

Kenneth Allen  
Houston Parks and Recreation Department

-

**Amount and Source of Funding:**

No Additional Funding Required

Previous Funding:

\$711,000.00 – Parks Consolidated Construction Fund (4502)

**Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District D

Item Creation Date: 6/11/2025

25PARK411 – Accept Work – FMG Construction Group, LLC – HPARD Hermann Park  
Dog Park Water and Electrical Utilities

Agenda Item#: 50.

### **Background:**

**RECOMMENDATION:** The General Services Department (GSD) recommends approval of the final contract amount of \$664,323.33 and acceptance of work on contract with FMG Construction Group, LLC, for Hermann Park Dog Park Water and Electrical Utilities – 0.66% over the original contract amount and under the approved 5% contingency.

**SPECIFIC EXPLANATION:** GSD recommends that City Council approve the final contract amount of \$664,323.33, or 0.66% over the original contract amount, accept the work and authorize final payment to FMG Construction Group, LLC for construction services at Hermann Park Dog Park for the Houston Parks and Recreation Department (HPARD).

**PROJECT LOCATION:** 2000 N. MacGregor Way, Houston, Texas 77004

**PROJECT DESCRIPTION:** The scope of work included the installation of three waterlines, site electrical work and trail lighting to serve the McWilliams Dog Park in Hermann Park.

**CONTRACT COMPLETION AND COST:** The contractor completed the project in 358 days, 238 days over the contract duration of 120 days. The final cost of the project, including change orders, is \$664,323.33, an increase of \$4,323.33 over the original contract amount.


Lauren Griffith, Inc. was the project design consultant for the project.

**PREVIOUS CHANGE ORDERS:** Change Orders upgraded the trail light fixtures to match the new standard light fixtures found throughout the park and added additional days for weather, supply chain delays and time required for water meter approval.

**M/W/SBE PARTICIPATION:** This contract is exempt from the M/WBE subcontracting provisions because the value of the contract did not exceed the threshold of \$1,000,000 required for a goal-oriented contract as provided in §15-82 of the Houston Code of Ordinances.

**WBS No:** F-000788-0004-4

### **DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:  
  
C. J. Messiah, Jr.  
General Services Department

Kenneth Allen  
Houston Parks and Recreation Department

### **Amount and Source of Funding:**

No Additional Funding Required

### **Previous Funding:**

\$711,000.00 – Parks Consolidated Construction Fund (4502)

### **Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

DS  


**ATTACHMENTS:**

### Description

Document 00641 - Contractor's Certification of Final Completion

Document 00650 - Certificate of Final Completion

Consent of Surety.

[Prior Council Action Award Coversheet & Ordinance #2023-730](#)

## OBO Closeout Evaluation

## Change Orders

## Maps

### Final Pay Estimate

## Type

## Backup Material

## Backup Material

## Backup Material

## Backup Material

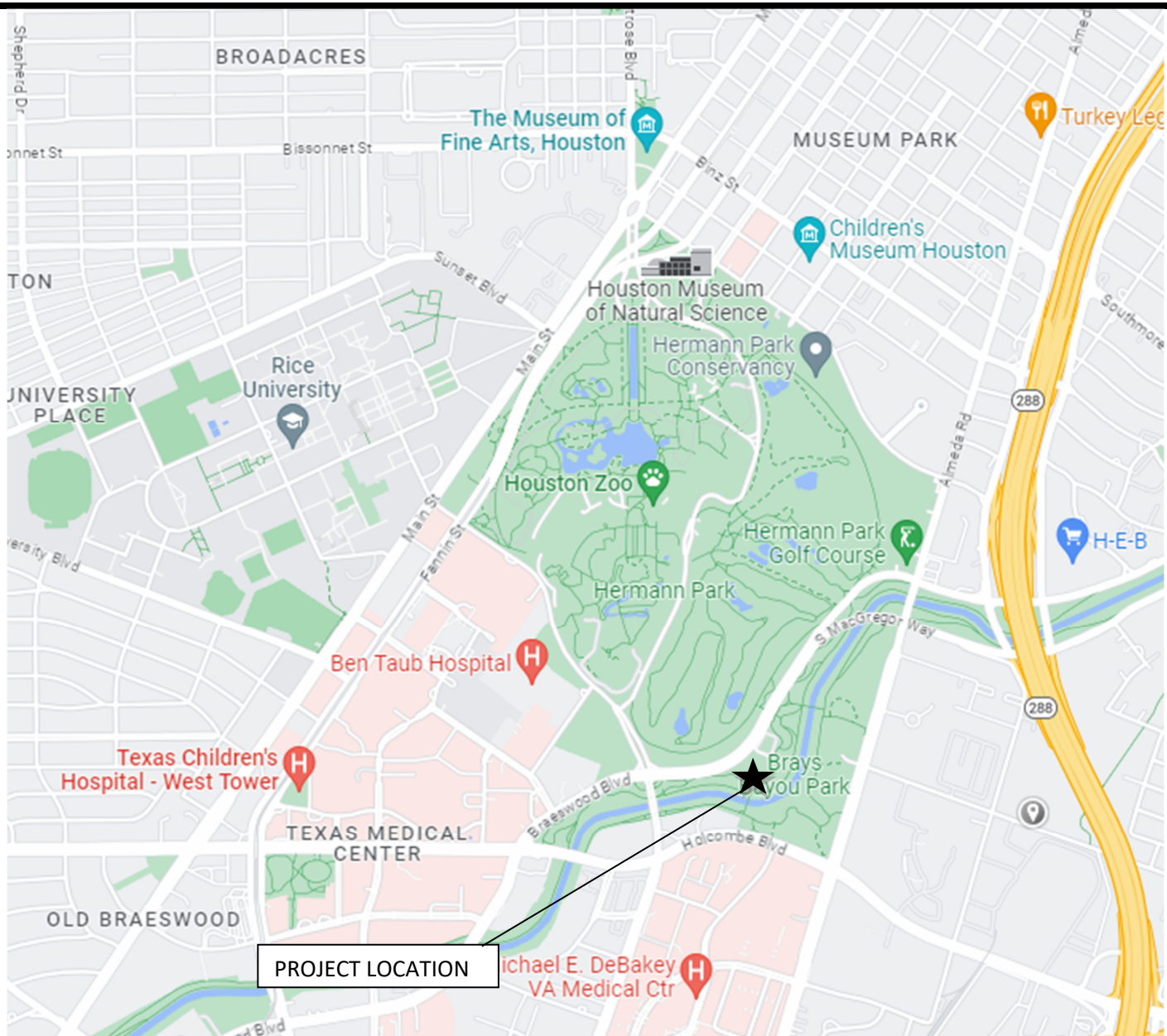
## Backup Material

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## Backup Material



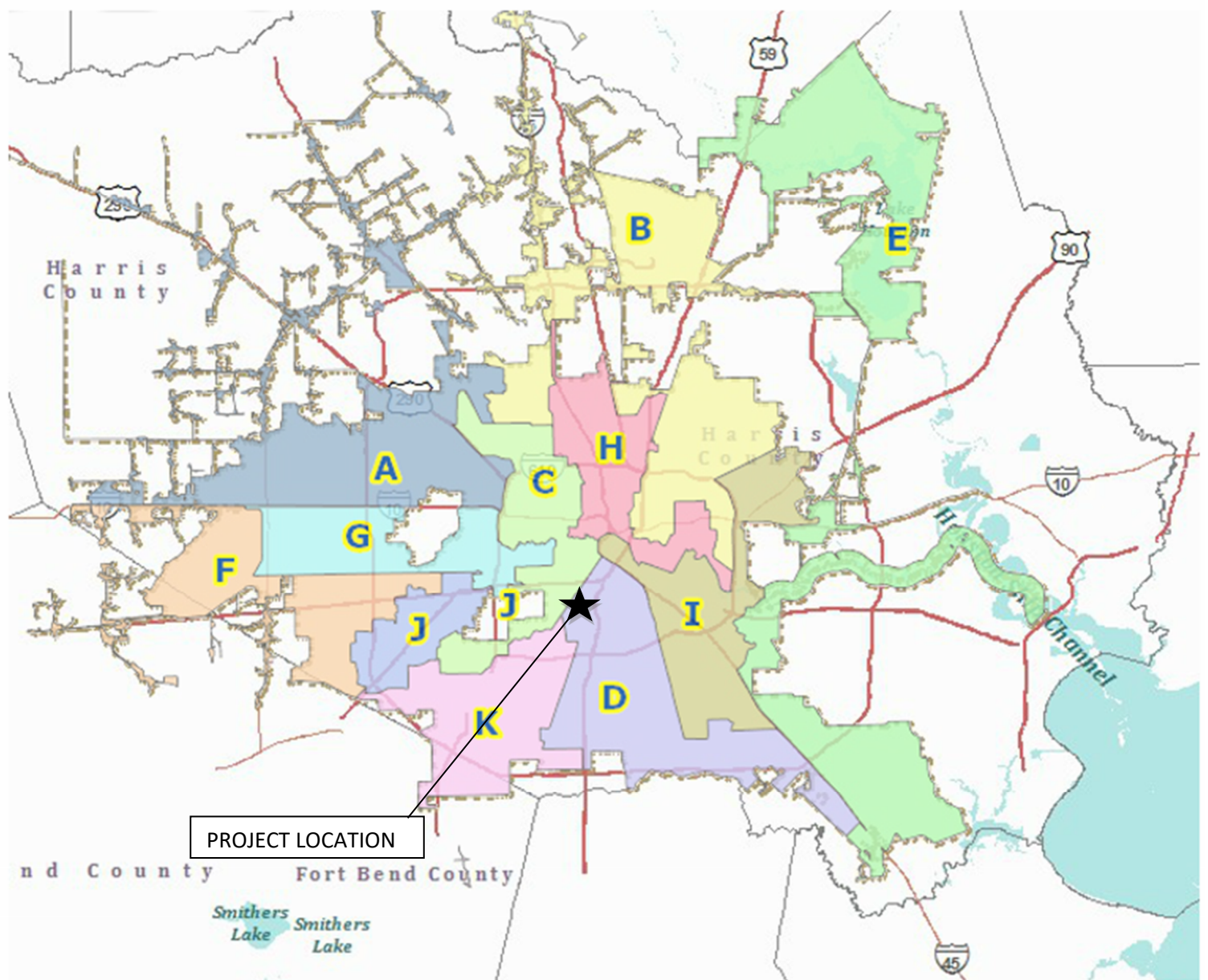


## **Hermann Park Dog Park – Water and Electrical Utilities**

2000 N. MacGregor Way  
Houston, TX 77004

COUNCIL DISTRICT 'D'





## **Hermann Park Dog Park – Water and Electrical Utilities**

2000 N. MacGregor Way  
Houston, TX 77004

COUNCIL DISTRICT 'D'



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/24/2025

ALL

Item Creation Date: 6/17/2025

SR1570147691 – Drug Burn Processing (Clean Harbors  
Environmental Services, Inc.) – MOTION

Agenda Item#: 6.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$199,997.07 for Purchase of Drug Burn Processing Services for the Houston Police Department, to **CLEAN HARBORS ENVIRONMENTAL SERVICES, INC** - Police Special Services Fund

### **Background:**

**SR1570147691 – Health and Safety - Approve spending authority in an amount not to exceed \$199,997.07 for the purchase of drug burn processing services from Clean Harbors Environmental Services, 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 an amount not to exceed **\$199,997.07** for the purchase of drug burn processing services from **Clean Harbors Environmental Services, Inc.**, for the Houston Police Department.

The Narcotics Evidence Receiving Unit oversees the destruction of narcotics-related property and evidence, which often includes hazardous substances. To protect City personnel and the public, these materials must be managed with strict safety protocols and disposed of through environmentally compliant methods, as required by state law. This procurement supports that effort by facilitating proper destruction at certified facilities, mitigating risks such as toxic exposure, environmental harm, and threats to public health.

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

### **MWBE Subcontracting:**

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing a Health and Safety 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 a Health and Safety 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.

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**Jedediah Greenfield**  
**Chief Procurement Officer**

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**Department Approval Authority**

**Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY2025</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Police Department	\$199,997.07	\$0	\$199,997.07

**Amount and Source of Funding:**

\$199,997.07 - Police Special Services (2201)

**Contact Information:**

<b><u>Name</u></b>	<b><u>Dept/Division</u></b>	<b><u>Phone No.:</u></b>
<b>Sonja O'Dat, Executive Staff Analyst</b>	HPD	(713) 308-1728
<b>Veronica Pacheco, Division Manager</b>	Finance/SPD	(832) 393-9151
<b>Yesenia Chuca, Deputy Assistant Director</b>	Finance /SPD	(832) 393-8727
<b>Jedediah Greenfield, Chief Procurement Officer</b>	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 6/17/2025

### SR1570147691 – Drug Burn Processing (Clean Harbors Environmental Services, Inc.) – MOTION

Agenda Item#: 7.

#### **Background:**

**SR1570147691 – Health and Safety - Approve spending authority in an amount not to exceed \$199,997.07 for the purchase of drug burn processing services from Clean Harbors Environmental Services, 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 an amount not to exceed **\$199,997.07** for the purchase of drug burn processing services from **Clean Harbors Environmental Services, Inc.**, for the Houston Police Department.

The Narcotics Evidence Receiving Unit oversees the destruction of narcotics-related property and evidence, which often includes hazardous substances. To protect City personnel and the public, these materials must be managed with strict safety protocols and disposed of through environmentally compliant methods, as required by state law. This procurement supports that effort by facilitating proper destruction at certified facilities, mitigating risks such as toxic exposure, environmental harm, and threats to public health.

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

#### **MWBE Subcontracting:**

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing a Health and Safety 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 a Health and Safety purchase order for this purchase.

#### **Fiscal Note:**

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

DocuSigned by:

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**Jedediah Greenfield**  
Chief Procurement Officer

\_\_\_\_\_  
**Department Approval Authority**

#### **Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY2025</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Police Department	\$199,997.07	\$0	\$199,997.07

#### **Amount and Source of Funding:**

\$199,997.07 - Police Special Services (2201)

#### **Contact Information:**

<b><u>Name</u></b>	<b><u>Dept/Division</u></b>	<b><u>Phone No.:</u></b>
<b>Sonja O'Dat, Executive Staff Analyst</b>	HPD	(713) 308-1728
<b>Veronica Pacheco, Division Manager</b>	Finance/SPD	(832) 393-9151
<b>Yesenia Chuca, Deputy Assistant Director</b>	Finance /SPD	(832) 393-8727
<b>Jedediah Greenfield, Chief Procurement Officer</b>	Finance/SPD	(832) 393-9126

#### **ATTACHMENTS:**

**Description**

Health and Safety Justification  
Certification of Funds and PR  
Quote  
Ownership Form  
Cleared Tax Report  
Conflict of Interest Questionnaire

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 6/12/2025

ITB-2025-0012 - Ground Panoramic Night Vision Goggles  
(Z Bar Supply Company LLC) - MOTION

Agenda Item#: 7.

### **Summary:**

**Z BAR SUPPLY COMPANY LLC** for Purchase of Ground Panoramic Night Vision Goggles for the Houston Police Department - \$81,530.00 - Grant Fund

### **Background:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an award to **Z Bar Supply Company LLC** in an amount not to exceed **\$81,530.00** for the one-time purchase of Ground Panoramic Night Vision Goggles for the Houston Police Department (HPD).

The scope of work requires the vendor to supply and deliver two (2) Ground Panoramic Night Vision Goggles for HPD's Dive Team, with a one-year (1-year) warranty included. HPD's Dive Team operates on a 24/7 on-call basis. The night vision goggles will improve their ability to safely navigate dive vessels in low-light conditions. Additionally, the goggles will support safe travel through low-visibility areas by increasing the team's ability to avoid collisions with submerged objects or divers in the waterways, lakes, bayous, and the Houston Ship Channel.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Seventy-two (72) prospective bidders downloaded the solicitation from SPD's Beacon Bid Website, and eight (8) bids were received as outlined below.

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
Hadron Engineering Services LLC	\$15,000.00 (withdrawn)
Z Bar Supply Company LLC	\$81,530.00
Lawmen's & Shooters' Supply, Inc.	\$82,294.80
MaxaVision Technologies	\$86,500.00
CTC Gunworks	\$93,618.58
Paladin Defense Services, LLC	\$97,068.04
Kinetic Motorwerks, LLC	\$104,567.00
Valmark Energy LLC	\$112,200.00

The lowest bid was formally withdrawn by the bidder upon discovering that incorrect items had been quoted; therefore, the bid was not considered for award.

**M/WBE Participation:**

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the City's \$100,000.00 threshold.

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

---

**Department Approval Authority**

**ESTIMATED SPENDING AUTHORITY**

Department	FY2025	Out-Years	Amount
Houston Police Department	\$81,530.00	\$0	\$81,530.00

**Amount and Source of Funding:**

\$81,530.00 – Federal State Local – Pass Through Fund (5030)

**Contact Information:**

Name	Dept/Division	Phone No.:
Sonja O'Dat, Executive Staff Analyst	HPD	(713) 308-1728
Veronica Pacheco, Division Manager	Finance/SPD	(832) 393-9151
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:****Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/12/2025

ITB-2025-0012 - Ground Panoramic Night Vision Goggles (Z Bar Supply Company LLC) -  
MOTION

Agenda Item#:

### **Background:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an award to **Z Bar Supply Company LLC** in an amount not to exceed **\$81,530.00** for the one-time purchase of Ground Panoramic Night Vision Goggles for the Houston Police Department (HPD).

The scope of work requires the vendor to supply and deliver two (2) Ground Panoramic Night Vision Goggles for HPD's Dive Team, with a one-year (1-year) warranty included. HPD's Dive Team operates on a 24/7 on-call basis. The night vision goggles will improve their ability to safely navigate dive vessels in low-light conditions. Additionally, the goggles will support safe travel through low-visibility areas by increasing the team's ability to avoid collisions with submerged objects or divers in the waterways, lakes, bayous, and the Houston Ship Channel.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Seventy-two (72) prospective bidders downloaded the solicitation from SPD's Beacon Bid Website, and eight (8) bids were received as outlined below.

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
Hadron Engineering Services LLC	\$15,000.00 (withdrawn)
Z Bar Supply Company LLC	\$81,530.00
Lawmen's & Shooters' Supply, Inc.	\$82,294.80
MaxaVision Technologies	\$86,500.00
CTC Gunworks	\$93,618.58
Paladin Defense Services, LLC	\$97,068.04
Kinetic Motorwerks, LLC	\$104,567.00
Valmark Energy LLC	\$112,200.00

The lowest bid was formally withdrawn by the bidder upon discovering that incorrect items had been quoted; therefore, the bid was not considered for award.

### **M/WBE Participation:**

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the City's \$100,000.00 threshold.

### **Hire Houston First:**

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

### **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

### **ESTIMATED SPENDING AUTHORITY**

<b>Department</b>	<b>FY2025</b>	<b>Out-Years</b>	<b>Amount</b>
Houston Police Department	\$81,530.00	\$0	\$81,530.00

### **Amount and Source of Funding:**

\$81,530.00 – Federal State Local – Pass Through Fund (5030)



**Contact Information:**

Name	Dept/Division	Phone No.:
Sonja O'Dat, Executive Staff Analyst	HPD	(713) 308-1728
Veronica Pacheco, Division Manager	Finance/SPD	(832) 393-9151
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:****Description**

Certification of Funds  
Tax Report  
Ownership Form  
Bid Tabulation  
Award Recommendation  
Conflict of Interest Questionnaire  
Acknowledged Form 1295

**Type**

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



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/24/2025

Item Creation Date:

FIN - HAS GARB 2025

Agenda Item#: 8.

### **Summary:**

ORDINANCE supplementing Master Ordinance relating to the issuance of Airport System Subordinate Lien Revenue and Refunding Bonds; providing for the Security and Payment thereof; authorizing certain designated City Officials to approve the terms thereof; authorizing the Defeasance, Discharge, and/or Redemption of Outstanding Bonds or other Obligations and other Related Procedures, Provisions and Agreements pertaining thereto; authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other Agreements relating to the Bonds or the Security therefor; approving the Form of Credit Enhancement Agreements; making certain findings and other declarations necessary and incidental to the issuance of the Bonds; and declaring an emergency

### **Background:**

#### **RECOMMENDATION:**

Approve an Ordinance supplementing the Master Ordinance relating to the issuance of Airport System Subordinate Lien Revenue and Refunding Bonds; providing for the security and payment thereof; authorizing certain designated City officials to approve the terms thereof; authorizing the defeasance, discharge, and/or redemption of outstanding bonds or other obligations and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more bond purchase agreements, paying agent/registrar agreements, escrow agreements, and such other agreements relating to the bonds or the security therefor; approving the form of credit enhancement agreements; making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency.

#### **SPECIFIC EXPLANATION:**

The Finance Working Group (the "FWG") is recommending issuing bonds to finance authorized purposes of a portion of the Houston Airport System's capital improvement plan, to refund certain of the City's outstanding senior lien commercial paper notes of an amount not to exceed \$50 million, and to finance all related costs of issuance.

The authorized bonds (the "HAS Bonds") will be issued to finance a portion of the Terminal B improvements and related IAH upgrades, the west concourse expansion at Hobby Airport, which includes a seven gate expansion in such concourse, and the central utility plant upgrade at IAH. It is expected that the par amount will not exceed \$725 million.

As a standard course of business, in conjunction with this transaction, the FWG will review possibilities to refinance existing debt if prudent opportunities to achieve present value savings exist.

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

---

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

**Prior Council Action:**

Ord. No. 2016-846; 2017-885; 2018-493; 2020-75; 2020-210; 2020-745; 2021-361; 2022-554; 2023-378; 2023-741

**Contact Information:**

Alma Tamborello

**Phone:** 832-393-9099

Vernon Lewis

**Phone:** 832-393-3518

**ATTACHMENTS:**

**Description**

**Type**

Signed Coversheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

Item Creation Date:

FIN - HAS GARB 2025

Agenda Item#: 36.

### **Background:**

#### **RECOMMENDATION:**

Approve an Ordinance supplementing the Master Ordinance relating to the issuance of Airport System Subordinate Lien Revenue and Refunding Bonds; providing for the security and payment thereof; authorizing certain designated City officials to approve the terms thereof; authorizing the defeasance, discharge, and/or redemption of outstanding bonds or other obligations and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more bond purchase agreements, paying agent/registrars agreements, escrow agreements, and such other agreements relating to the bonds or the security therefor; approving the form of credit enhancement agreements; making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency.

#### **SPECIFIC EXPLANATION:**

The Finance Working Group (the "FWG") is recommending issuing bonds to finance authorized purposes of a portion of the Houston Airport System's capital improvement plan, to refund certain of the City's outstanding senior lien commercial paper notes of an amount not to exceed \$50 million, and to finance all related costs of issuance.

The authorized bonds (the "HAS Bonds") will be issued to finance a portion of the Terminal B improvements and related IAH upgrades, the west concourse expansion at Hobby Airport, which includes a seven gate expansion in such concourse, and the central utility plant upgrade at IAH. It is expected that the par amount will not exceed \$725 million.

As a standard course of business, in conjunction with this transaction, the FWG will review possibilities to refinance existing debt if prudent opportunities to achieve present value savings exist.

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

DocuSigned by:

A blue ink signature of Melissa Dubowski.

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Melissa Dubowski, Chief Business Officer/Director of Finance

Signed by:

A blue ink signature of Chris Hollins.

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Chris Hollins, Houston City Controller

### **Prior Council Action:**

Ord. No. 2016-846; 2017-885; 2018-493; 2020-75; 2020-210; 2020-745; 2021-361; 2022-554; 2023-378; 2023-741

### **Contact Information:**

Alma Tamborello

Vernon Lewis



**Phone:** 832-393-9099

**Phone:** 832-393-3518

## Certificate Of Completion

Envelope Id: 1A98EA86-C47E-4F8F-A44B-7ED0CC858E41  
 Subject: Complete with Docusign: Final - HAS GARB 2025 - RCA.pdf  
 Source Envelope:  
 Document Pages: 1  
 Certificate Pages: 6  
 AutoNav: Enabled  
 Envelopeld Stamping: Enabled  
 Time Zone: (UTC-06:00) Central Time (US & Canada)

Status: Completed  
 Envelope Originator:  
 Lauren Yaxon  
 611 Walker St.  
 HITS  
 Houston, TX 77002  
 Lauren.Yaxon@houston.tx.gov  
 IP Address: 50.58.210.12


## Record Tracking

Status: Original 6/13/2025 4:13:36 PM	Holder: Lauren Yaxon Lauren.Yaxon@houston.tx.gov	Location: DocuSign
Security Appliance Status: Connected	Pool: FedRamp	
Storage Appliance Status: Connected	Pool: City of Houston IT Services	Location: Docusign

## Signer Events

Alma Tamborello  
 Alma.Tamborello@houston.tx.gov  
 City of Houston IT Services  
 Security Level: Email, Account Authentication (None)

## Signature

  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 50.58.210.12


## Timestamp

Sent: 6/13/2025 4:18:18 PM  
 Viewed: 6/16/2025 1:53:22 PM  
 Signed: 6/16/2025 1:54:18 PM

## Electronic Record and Signature Disclosure:

Not Offered via Docusign

Melissa Dubowski  
 Melissa.Dubowski@houston.tx.gov  
 Chief Business Officer/Director of Finance  
 City of Houston IT Services  
 Security Level: Email, Account Authentication (None)


  
 Signature Adoption: Uploaded Signature Image  
 Using IP Address: 50.58.210.12

Sent: 6/16/2025 1:54:20 PM  
 Viewed: 6/16/2025 3:53:46 PM  
 Signed: 6/16/2025 3:56:10 PM

## Electronic Record and Signature Disclosure:

Not Offered via Docusign

Vernon M Lewis  
 Vernon.Lewis@houston.tx.gov  
 Deputy City Controller  
 City of Houston IT Services  
 Security Level: Email, Account Authentication (None)

  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 174.203.3.117  
 Signed using mobile

Sent: 6/16/2025 3:56:12 PM  
 Viewed: 6/23/2025 8:39:23 AM  
 Signed: 6/23/2025 8:39:53 AM

## Electronic Record and Signature Disclosure:

Not Offered via Docusign

Chris Hollins  
 chris.hollins@houston.tx.gov  
 City Controller  
 Security Level: Email, Account Authentication (None)

  
 Signature Adoption: Uploaded Signature Image  
 Using IP Address:  
 2600:1700:db1:bfc0:c909:c03b:c36e:d8ae

Sent: 6/23/2025 8:39:55 AM  
 Resent: 6/24/2025 9:12:38 AM  
 Viewed: 6/24/2025 11:39:32 AM  
 Signed: 6/24/2025 11:58:51 AM

## Electronic Record and Signature Disclosure:

Signer Events	Signature	Timestamp
Accepted: 6/23/2025 10:51:38 AM ID: 6c954eef-6c5e-4fa8-885c-e7b9d64ce390		
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
Eva Barrios Eva.Barrios@houstontx.gov Administrative Coordinator COH Security Level: Email, Account Authentication (None) <b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign	COPIED	Sent: 6/16/2025 1:54:19 PM
Elvira Ontiveros Elvira.Ontiveros@houstontx.gov Interim Division Manager City of Houston IT Services Security Level: Email, Account Authentication (None) <b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign	COPIED	Sent: 6/16/2025 1:54:20 PM
Lillian Rodriguez Lillian.Rodriguez@houstontx.gov Security Level: Email, Account Authentication (None) <b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign	COPIED	Sent: 6/23/2025 8:39:54 AM Viewed: 6/23/2025 9:35:11 AM
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/13/2025 4:18:18 PM
Envelope Updated	Security Checked	6/16/2025 8:49:25 AM
Envelope Updated	Security Checked	6/16/2025 8:49:25 AM
Envelope Updated	Security Checked	6/16/2025 8:49:25 AM
Envelope Updated	Security Checked	6/16/2025 8:49:25 AM
Envelope Updated	Security Checked	6/16/2025 8:49:26 AM
Envelope Updated	Security Checked	6/16/2025 10:39:37 AM
Envelope Updated	Security Checked	6/16/2025 10:39:37 AM
Envelope Updated	Security Checked	6/16/2025 10:39:37 AM
Envelope Updated	Security Checked	6/16/2025 10:39:37 AM
Envelope Updated	Security Checked	6/16/2025 10:39:37 AM
Envelope Updated	Security Checked	6/16/2025 11:39:47 AM
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Envelope Summary Events	Status	Timestamps
Envelope Updated	Security Checked	6/16/2025 11:39:47 AM
Envelope Updated	Security Checked	6/16/2025 11:39:47 AM
Envelope Updated	Security Checked	6/16/2025 11:39:47 AM
Certified Delivered	Security Checked	6/24/2025 11:39:32 AM
Signing Complete	Security Checked	6/24/2025 11:58:51 AM
Completed	Security Checked	6/24/2025 11:58:51 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, City of Houston - Information Technology (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact City of Houston - Information Technology:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

### **To advise City of Houston - Information Technology of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [IT@cityofhouston.net](mailto:IT@cityofhouston.net) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

### **To request paper copies from City of Houston - Information Technology**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [IT@cityofhouston.net](mailto:IT@cityofhouston.net) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

### **To withdraw your consent with City of Houston - Information Technology**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to [docusign@houstontx.gov](mailto:docusign@houstontx.gov) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify City of Houston - Information Technology as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by City of Houston - Information Technology during the course of your relationship with City of Houston - Information Technology.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 4/22/2025

HCD25-34 Career and Recovery, First Amendment

Agenda Item#: 9.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CAREER AND RECOVERY RESOURCES, INC.**, to provide Community Development Block Grant Funds for continued operation of a program providing individuals transitioning from homelessness with Employment Training and Substance Use Disorder Services - \$244,427.00 - Grant Fund

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement (Agreement) between the City of Houston (City) and Career and Recovery Resources, Inc. (Career and Recovery) to (i) extend the term of the Agreement and (ii) provide up to an additional \$244,427.00 in Community Development Block Grant (CDBG) funds for the continued operation of the program, including providing an additional 120 individuals transitioning from homelessness with employment training and substance use disorder services.

Through Project Connect, Career and Recovery will continue to provide workforce development to participants through job training, employment support, and placement services. To further reduce barriers and support re-entry into the workplace, participants are offered 90-day outpatient substance use services, which will provide treatment, counseling, aftercare, and coordination with other health services.

CATEGORY	AMOUNT	PERCENT
Program	\$224,386.00	91.80%
Administration	\$20,041.00	8.20%
<b>Total</b>	<b>\$244,427.00</b>	<b>100.00%</b>

HCD released a Notice of Funding Availability (NOFA) for CDBG services in December 2022 with the option for renewal in up to one-year increments at the City's discretion. Career and Recovery was one of the agencies selected.

The initial Agreement period was February 1, 2024 – January 31, 2025, and was administratively extended to July 31, 2025. This First Amendment will extend the Agreement to March 31, 2026.

As of April 2025, Career and Recovery has met 284% of its client goal and utilized approximately 71% of its total funds. There were no findings during their most recent annual compliance monitoring review.

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

**Fiscal Note:**

No fiscal note is required for grant items.

---

Michael Nichols, Director

**Prior Council Action:**

1/17/2024 (O) 2024-20

**Amount and Source of Funding:**

\$ 244,427.00 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: 6/24/2025

ALL

Item Creation Date: 4/22/2025

HCD25-34 Career and Recovery, First Amendment

Agenda Item#: 30.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement (Agreement) between the City of Houston (City) and Career and Recovery Resources, Inc. (Career and Recovery) to (i) extend the term of the Agreement and (ii) provide up to an additional \$244,427.00 in Community Development Block Grant (CDBG) funds for the continued operation of the program, including providing an additional 120 individuals transitioning from homelessness with employment training and substance use disorder services.

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Administration	\$20,041.00	8.20%
<b>Total</b>	<b>\$244,427.00</b>	<b>100.00%</b>

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

### **Fiscal Note:**

No fiscal note is required for grant items.

  
Michael Nichols, Director

### **Prior Council Action:**

1/17/2024 (O) 2024-20

### **Amount and Source of Funding:**

\$ 244,427.00 Federal Government – Grant Fund – (5000)

### **Contact Information:**

Roxanne Lawson,  
(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

Tax Report  
Ownership Form

#### **Type**

Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 4/2/2025

### HCD25-49 2021 Winter Storm SFHRP Guidelines Substantial Amendment

Agenda Item#: 10.

#### **Summary:**

ORDINANCE adopting first amended Guidelines for City's 2021 Winter Storm Single Family Home Repair Program

#### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Substantial Amendment to the 2021 Winter Storm Single Family Home Repair Program Guidelines. The Substantial Amendment will (1) increase the maximum assistance award amount in the Home Repair Program's Reimbursement Pathway from \$6,000.00 to \$10,000.00, (2) streamline and clarify eligibility selection criteria for the 2021 Winter Storm Single Family Home Repair Program, and (3) amends the project award and assignment methodology and include composite pricing as a method of procurement.

The purpose of these changes is to meet homeowners' needs and align the Program Guidelines with the Substantial Amendment to the Action Plan for Disaster Recovery 2021 Winter Storm approved via Ordinance 2025-221.

The Program will provide assistance through two pathways, the Reimbursement Pathway and through the Rehabilitation or Reconstruction Pathway. The Reimbursement Pathway will assist Low-to-Moderate-Income (LMI) households and Urgent Need (UN) households up to 120% Area Median Income (AMI). The Rehabilitation or Reconstruction Pathway will provide assistance to LMI households with annual income at or below 80% AMI, and whose primary residence was directly or indirectly impacted by the 2021 Winter Storm (The 2021 Winter Storm).

HCD proposes to reduce the priority phase by eliminating the Phase for Households at or below 50% AMI as shown in the chart below. The selection criteria will prioritize applicants in three assigned phases for each pathway based on the submission of applications, funding availability, AMI and other characteristics, described in the Program Guidelines.

Phase 1:	Elderly (62 years or older) or disabled household member in a household at or below 80 % AMI	No Change to Phase 1
Phase 2:	Households at or below 50% AMI	Propose to eliminate phase
Phase 3:	Households at or below 80% AMI	Will replace Phase 2
Phase 4:	Households at or below 120% AMI	Will replace Phase 3

The 2021 Winter Storm was a severe weather event in which a record amount of snow and ice impacted the entire State of Texas, including the City of Houston. The 2021 Winter Storm lasted 5 days, February 13-17, 2021. On February 20, 2021, the President of the United States approved a Texas Disaster Declaration.

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

---

Michael Nichols, Director

**Prior Council Action:**

3/19/2025 (O) 2025-199; 3/26/2025 (O) 2025-221

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 4/2/2025

HCD25-49 2021 Winter Storm SFHRP Guidelines Substantial Amendment

Agenda Item#: 2.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Substantial Amendment to the 2021 Winter Storm Single Family Home Repair Program Guidelines. The Substantial Amendment will (1) increase the maximum assistance award amount in the Home Repair Program's Reimbursement Pathway from \$6,000.00 to \$10,000.00, (2) streamline and clarify eligibility selection criteria for the 2021 Winter Storm Single Family Home Repair Program, and (3) amends the project award and assignment methodology and include composite pricing as a method of procurement.

The purpose of these changes is to meet homeowners' needs and align the Program Guidelines with the Substantial Amendment to the Action Plan for Disaster Recovery 2021 Winter Storm approved via Ordinance 2025-221.


The Program will provide assistance through two pathways, the Reimbursement Pathway and through the Rehabilitation or Reconstruction Pathway. The Reimbursement Pathway will assist Low-to-Moderate-Income (LMI) households and Urgent Need (UN) households up to 120% Area Median Income (AMI). The Rehabilitation or Reconstruction Pathway will provide assistance to LMI households with annual income at or below 80% AMI, and whose primary residence was directly or indirectly impacted by the 2021 Winter Storm (The 2021 Winter Storm).

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Phase 1:	Elderly (62 years or older) or disabled household member in a household at or below 80 % AMI	No Change to Phase 1
Phase 2:	Households at or below 50% AMI	Propose to eliminate phase
Phase 3:	Households at or below 80% AMI	Will replace Phase 2
Phase 4:	Households at or below 120% AMI	Will replace Phase 3

The 2021 Winter Storm was a severe weather event in which a record amount of snow and ice impacted the entire State of Texas, including the City of Houston. The 2021 Winter Storm lasted 5 days, February 13-17, 2021. On February 20, 2021, the President of the United States approved a Texas Disaster Declaration.

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

DocuSigned by:  
  
 Michael Nichols, Director

### **Prior Council Action:**

3/19/2025 (O) 2025-199; 3/26/2025 (O) 2025-221

### **Contact Information:**

Roxanne Lawson  
 (832) 394-6307

### **ATTACHMENTS:**

Description	Type
Ordinance 2025-221	Backup Material
Ordinance 2025-199	Backup Material
Amended 2021 Winter Storm Single Family HRP Guidelines	Backup Material
Public Notice (Spanish)	Public Notice
Public Notice (English)	Public Notice
Completed PNFD	Signed Cover sheet
Fact Sheet	Signed Cover sheet



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/24/2025

District I

Item Creation Date:

HAS – Lease Agreement with StarFlite Management Group,  
Inc. dba Starflite Aviation at HOU

Agenda Item#: 11.

### **Summary:**

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas and **STARFLITE MANAGEMENT GROUP INC dba STARFLITE AVIATION** - Revenue

### **Background:**

#### **RECOMMENDATION:**

Adopt an ordinance approving and authorizing a Lease Agreement with StarFlite Management Group, Inc. dba Starflite Aviation for a charter service facility at William P. Hobby Airport (HOU).

#### **SPECIFIC EXPLANATION:**

StarFlite Management Group, Inc. (Lessee) has requested to lease premises at William P. Hobby Airport (HOU) to exclusively use as an air-taxi/charter service facility for the purpose of chartering aircraft to individuals and corporations. Lessee has occupied such premises under a previous agreement since February 2004.

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

1. **Leased Premises:** The Leased Premises includes two parcels: 1) Approximately 94,783.95 square feet (2.176 acres) of land and improvements located at 8430 Larson Street including 17,828 square feet of space in Hangar E330/ER-11 and 25,323 square feet of Apron, and 2) Approximately 83,032 square feet (1.906 acres) of land and improvements located at 8411 Nelms Road including 20,366 square feet of space in Hangar E256/ER-7 and 21,231 square feet of Apron . The leasehold consists of an air-taxi/charter service facility, an aircraft maintenance hangar facility, aircraft parking and movement area (ramp), grassy areas, and vehicle parking spaces outside of the main hangar area at HOU.
2. **Term:** The Lease commences on the Effective Date and continues for ten (10) consecutive years unless earlier terminated in accordance with terms and conditions of the Lease.
3. **Rental Rate:** HAS shall charge Base Rent commencing on the Effective Date payable by Lessee in the amount of \$282,601.57 per year, or approximately \$23,550.13 per month. A 15% increase in the Rental Rate will apply beginning in Lease Year 5 through the end of the Lease Term.

4. Minimum Capital Investment: Lessee is required to expend a minimum of \$1,000,000.00 on capital improvements/renovations prior to the end of Lease Year 10.

The Term of this Lease is intended to maintain the City's flexibility and effective management of its hangar facilities at HOU, while supporting the operational needs of StarFlite Management Group, Inc.

**Fiscal Note:**

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

**Director's Signature:**

\_\_\_\_\_  
Jim Szczesniak  
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$3,037,966.88	\$3,037,966.88

**Amount and Source of Funding:**

REVENUE  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HAS – Lease Agreement with StarFlite Management Group, Inc. dba Starflite Aviation at HOU

Agenda Item#:

## **Background:**

### **RECOMMENDATION:**

Adopt an ordinance approving and authorizing a Lease Agreement with StarFlite Management Group, Inc. dba Starflite Aviation for a charter service facility at William P. Hobby Airport (HOU).

### **SPECIFIC EXPLANATION:**

StarFlite Management Group, Inc. (Lessee) has requested to lease premises at William P. Hobby Airport (HOU) to exclusively use as an air-taxi/charter service facility for the purpose of chartering aircraft to individuals and corporations. Lessee has occupied such premises under a previous agreement since February 2004.

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

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The Term of this Lease is intended to maintain the City's flexibility and effective management of its hangar facilities at HOU, while supporting the operational needs of StarFlite Management Group, Inc.

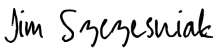
### **Fiscal Note:**

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

### **Director's Signature:**

Signed by:

Initial  
FL

  
219BB453A1504CE...  
Jim Szczesniak  
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$3,037,966.88	\$3,037,966.88

### **Amount and Source of Funding:**

REVENUE

HAS Revenue Fund  
Fund 8001

**Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District I

Item Creation Date: 6/6/2025

HAS – Reimbursable Agreement with FAA for Preliminary Design, Engineering, Review, and Construction/Installation Activities for the Rehabilitation of Runway 13R-31L Project Impacting MALSR and FOTS at HOU

Agenda Item#: 12.

### **Summary:**

ORDINANCE approving and authorizing Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Design, Engineering and Construction Services for Runway 13R-31L at William P. Hobby Airport; providing a maximum contract amount - \$91,304.59 - Enterprise Fund - **DISTRICT I - MARTINEZ**

### **Background:**

#### **RECOMMENDATION:**

Adopt an ordinance approving and authorizing a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) to perform Preliminary Design, Engineering, Review, and Construction/Installation Activities for the Rehabilitation of Runway 13R-31L Project impacting Medium Intensity Approach Light System with Runway Alignment Indicator Lights (MALSR) and Fiber Optic Transmission Systems (FOTS) at William P. Hobby Airport (HOU) and setting a maximum contract amount of \$91,304.59.

#### **SPECIFIC EXPLANATION:**

This Reimbursable Agreement provides funding for the Federal Aviation Administration (FAA) to perform preliminary design, engineering, review, and construction/installation activities in support of the Rehabilitation of Runway 13R/31L Project at HOU (Project No. 982). Project No. 982 includes taxiway connectors, pavement markings and shoulder upgrades, electrical signage, lighting system upgrades, and drainage improvements.

Support services from the FAA are necessary as Project No. 982 impacts FAA National Airspace System (NAS) facilities including Runway 13R Medium Intensity Approach Light System with Runway Alignment Indicator Lights (MALSR), Fiber Optic Transmission Systems (FOTS), FAA cabling, and infrastructure. The FAA will be providing the MALSR equipment and shelter as a Target of Opportunity (TOO) to improve infrastructure at HOU, and the Reimbursable Agreement provides funding for the FAA to establish these services.

The work to be performed through the execution of this Reimbursable Agreement will include: preliminary design planning activities, such as technical consultation, site visits, feasibility assessments, Spectrum analysis, project planning, scope definition, development of cost

estimate(s), and travel in support of the Reimbursable Agreement program management; technical assistance to ensure the project meets FAA rules and regulations; design layout for new facilities; FAA standard drawings, specifications, and directives; and engineering design reviews.

**Project Costs:**

The estimated FAA costs associated with this Reimbursable Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
<b>Labor</b>	
WB4010, WB4020 - Engineering Support	\$59,739.90
Labor Subtotal	\$59,739.90
Labor Overhead	\$11,876.29
<b>Total Labor</b>	<b>\$71,616.19</b>
<b>Non-Labor</b>	
WB4010, WB4020 - Engineering Travel	\$4,630.00
WB4010 - TSSC Support	\$3,600.00
FAA Drafting (Outsourced)	\$10,000.00
Non-Labor Subtotal	\$18,230.00
Non-Labor Overhead	\$1,458.40
<b>Total non-Labor</b>	<b>\$19,688.40</b>
<b>TOTAL ESTIMATED COST</b>	<b>\$91,304.59</b>

**Fiscal Note:**

Funding for this item is included in the FY2026 Adopted Budget; therefore, no Fiscal Note is required as stated in the Financial Policies.

**Director's Signature:**

\_\_\_\_\_  
Jim Szczesniak  
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$91,304.59	\$91,304.59

**Amount and Source of Funding:**

\$91,304.59  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 6/6/2025

HAS – Reimbursable Agreement with FAA for Preliminary Design, Engineering, Review, and Construction/Installation Activities for the Rehabilitation of Runway 13R-31L Project Impacting MALSR and FOTS at HOU

Agenda Item#:

### **Background:**

#### **RECOMMENDATION:**

Adopt an ordinance approving and authorizing a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) to perform Preliminary Design, Engineering, Review, and Construction/Installation Activities for the Rehabilitation of Runway 13R-31L Project impacting Medium Intensity Approach Light System with Runway Alignment Indicator Lights (MALSR) and Fiber Optic Transmission Systems (FOTS) at William P. Hobby Airport (HOU) and setting a maximum contract amount of \$91,304.59.

#### **SPECIFIC EXPLANATION:**

This Reimbursable Agreement provides funding for the Federal Aviation Administration (FAA) to perform preliminary design, engineering, review, and construction/installation activities in support of the Rehabilitation of Runway 13R/31L Project at HOU (Project No. 982). Project No. 982 includes taxiway connectors, pavement markings and shoulder upgrades, electrical signage, lighting system upgrades, and drainage improvements.

Support services from the FAA are necessary as Project No. 982 impacts FAA National Airspace System (NAS) facilities including Runway 13R Medium Intensity Approach Light System with Runway Alignment Indicator Lights (MALSR), Fiber Optic Transmission Systems (FOTS), FAA cabling, and infrastructure. The FAA will be providing the MALSR equipment and shelter as a Target of Opportunity (TOO) to improve infrastructure at HOU, and the Reimbursable Agreement provides funding for the FAA to establish these services.

The work to be performed through the execution of this Reimbursable Agreement will include: preliminary design planning activities, such as technical consultation, site visits, feasibility assessments, Spectrum analysis, project planning, scope definition, development of cost estimate(s), and travel in support of the Reimbursable Agreement program management; technical assistance to ensure the project meets FAA rules and regulations; design layout for new facilities; FAA standard drawings, specifications, and directives; and engineering design reviews.

#### **Project Costs:**

The estimated FAA costs associated with this Reimbursable Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
<b>Labor</b>	
WB4010, WB4020 - Engineering Support	\$59,739.90
Labor Subtotal	\$59,739.90
Labor Overhead	\$11,876.29
<b>Total Labor</b>	<b>\$71,616.19</b>
<b>Non-Labor</b>	
WB4010, WB4020 - Engineering Travel	\$4,630.00
WB4010 - TSSC Support	\$3,600.00
FAA Drafting (Outsourced)	\$10,000.00
Non-Labor Subtotal	\$18,230.00
Non-Labor Overhead	\$1,458.40
<b>Total non-Labor</b>	<b>\$19,688.40</b>
<b>TOTAL ESTIMATED COST</b>	<b>\$91,304.59</b>

**Fiscal Note:**

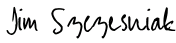
Funding for this item is included in the FY2026 Adopted Budget; therefore, no Fiscal Note is required as stated in the Financial Policies.

**Director’s Signature:**

DS

SBH

Signed by:



219BB453A1509CE

Jim Szczesniak

Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$91,304.59	\$91,304.59

**Amount and Source of Funding:**

\$91,304.59  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 6/2/2025

### HHD – DSHS Regional & Local Public Health Services Agreement

Agenda Item#: 13.

#### **Summary:**

ORDINANCE approving and authorizing Grant Agreement with the **DEPARTMENT OF STATE HEALTH SERVICES** for the Regional and Local Services/Local Public Health Services under new Contract Number HHS001588400029; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the Grant Agreement process

#### **Background:**

The Director of the Houston Health Department (HHD) recommends that the City Council approve and authorize an Ordinance authorizing the grant agreement between the City of Houston ("COH") and the Department of State Health Services ("DSHS") for the Regional and Local Services/Local Public Health Services grant under new Contract No. HHS001588400029. The project performance period is from September 1, 2025, to August 31, 2027, for a total award amount of \$595,400.00.

The purpose of this agreement is to provide local public health services to improve or strengthen local public health within the State of Texas, to accomplish this, the activities HHD will conduct under this agreement include, but are not limited to the following:

- Maintain Houston State of Health Data Portal that houses more than 300 population health indicators for the Houston area including City of Houston and Harris County.  
(Houstonstateofhealth.com)
- Conduct statistical and spatial analyses using various primary and secondary datasets to identify neighborhood and ZIP codes as priority areas for interventions.
- Conduct Community Health Assessment (CHA) periodically in various neighborhoods for informing programs
- Collaborate with academia and stakeholders to evaluate select programs to examine their effectiveness and outcome/impact.
- Conduct monthly Public Health 101 and public health data 101 sessions to new employees and those who do not have formal public health training.

Under the previous grant cycle, HHD achieved several key accomplishments that strengthened local public health capacity, including:

- Development of the Community Health Assessment (2024–2028), which informed the Houston Health Department's Strategic Plan, the Community Health Improvement Plan, and met Public

Health Accreditation Board (PHAB) requirements.

- Provided technical expertise and leadership in conducting community health assessments across multiple neighborhoods.
- Applied Geographic Information Systems (GIS) and spatial data analysis to enhance operational planning and decision-making, including:
  - o Creation of numerous maps for program operations and planning.
  - o Execution of spatial analyses to generate actionable insights for public health initiatives.

HHD requests the City Council hereby authorize the Mayor, without further City Council action, to execute all related contracts, agreements, amendments, extension or renewal of the contract and documents in connection with the above-mentioned grant, with the approval of the City Attorney. HHD requests that the Director, or his designee, is designated as the official authorized to accept and expend the funds, as awarded, for the purpose of this Grant program and to apply for and accept all subsequent awards, if any, pertaining to the above-mentioned grant. The Mayor and the Director are authorized to execute all documents accepting current and future grant funds for the project period or for a grant performance period not to exceed 5 years.

**Grant Source:**

The funding for this project is from a state government grant through the Department of State Health Services.

**Fiscal Note:**

No fiscal note is required on grant items.

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

**Prior Council Action:**

ORD 2021-0617; Passed 7/21/2021

**Amount and Source of Funding:**

Total of Funds: \$595,400.00

**Fund 5030: Fed/Local/State Pass**

**Contact Information:**

Pascale Mondesir; Health Department  
832-840-5435

**ATTACHMENTS:**

Description	Type
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## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/24/2025

ALL

Item Creation Date: 6/3/2025

LGL-CROWE LLP, Expert Consulting Services

Agenda Item#: 14.

### **Summary:**

ORDINANCE approving and authorizing Professional Services Agreement between **CROWE LLP** and City of Houston relating to Expert Consulting Services - \$200,000.00 - Property & Casualty Fund

### **Background:**

The City is seeking a contract in an amount not to exceed \$200,000 for professional services with Crowe, LLP ("Consultant") to assist the City in matters related to forensic document services. The Consultant will provide the City with assistance regarding matters related to forensic electronic document services, including but not limited to establishing that Houston is producing all electronic documents in native format and as required under the Texas Rules of Civil Procedure. The Consultant has satisfactorily performed similar services for the City in 2022 and 2024.

The City seeks for City Council to enact an Ordinance in approve and authorize a professional services agreement between the City and Consultant for a maximum contract amount of \$200,000.

The City recommends the Consultant because of its technical expertise, experience and its unique history and knowledge regarding forensic document services. The Consultant's team members are experienced and highly capable subject matter experts.

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

**Pay or Play:** The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Consultant provides health benefits to eligible employees in compliance with City policy.

### **Fiscal Note:**

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

**M/WBE Participation:** Office of Business Opportunity approved a 0% M/WBE Goal Waiver for the Agreement. This procurement is specialized and technical in nature, and the scope does not lend itself to any subcontracting opportunities.

Estimated Spending Authority			
DEPARTMENT	FY2026	OUT YEARS	TOTAL
Legal Department	\$100,000	\$100,000	\$200,000.00

**Arturo G. Michel, City Attorney**

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

\$200,000.00- Property & Casualty Fund (1004)  
Fund No.: 1004

**Contact Information:**

M. Lucille Anderson.....832-393-6485  
Suzanne R. Chauvin.....832-393-6219  
Mary McKerall..... 832-393-6422

**ATTACHMENTS:**

**Description**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 6/3/2025

LGL-CROWE LLP, Expert Consulting Services

Agenda Item#: 45.

### **Summary:**

AN ORDINANCE APPROVING AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN CROWE LLP AND THE CITY OF HOUSTON RELATING TO EXPERT CONSULTING SERVICES; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

### **Background:**

The City is seeking a contract in an amount not to exceed \$200,000 for professional services with Crowe, LLP ("Consultant") to assist the City in matters related to forensic document services. The Consultant will provide the City with assistance regarding matters related to forensic electronic document services, including but not limited to establishing that Houston is producing all electronic documents in native format and as required under the Texas Rules of Civil Procedure. The Consultant has satisfactorily performed similar services for the City in 2022 and 2024.

The City seeks for City Council to enact an Ordinance in approve and authorize a professional services agreement between the City and Consultant for a maximum contract amount of \$200,000.

The City recommends the Consultant because of its technical expertise, experience and its unique history and knowledge regarding forensic document services. The Consultant's team members are experienced and highly capable subject matter experts.

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

**Pay or Play:** The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Consultant provides health benefits to eligible employees in compliance with City policy.

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

**M/WBE Participation:** Office of Business Opportunity approved a 0% M/WBE Goal Waiver for the Agreement. This procurement is specialized and technical in nature, and the scope does not lend itself to any subcontracting opportunities.

Estimated Spending Authority			
DEPARTMENT	FY2026	OUT YEARS	TOTAL
Legal Department	\$100,000	\$100,000	\$200,000.00

DocuSigned by:

Arturo G. Michel, City Attorney

### **Prior Council Action:**

N/A

### **Amount and Source of Funding:**

\$200,000.00- Property & Casualty Fund  
Fund No.: 1004

### **Contact Information:**

M. Lucille Anderson.....832-393-6485  
Suzanne R. Chauvin.....832-393-6219  
Mary McKerall.....832-393-6422



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 5/28/2025

### T29669.A1 – Flexible Spending Accounts (FSA) Program for Health and Dependent Care and the Consolidated Omnibus Budget Reconciliation Act (COBRA) – ORDINANCE

Agenda Item#: 15.

#### **Summary:**

ORDINANCE approving and authorizing a first amendment to extend the contract term with **TOTAL ADMINISTRATIVE SERVICES CORPORATION** for Professional Services related to the administration of FSA Program for Health and Dependent Care and COBRA Services for the Human Resources Department - through December 31, 2027

#### **Background:**

**T29669.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600016511 between the City of Houston and Total Administrative Services Corporation (approved by Ordinance No. 2021-118 on February 17, 2021) to extend the contract term from April 30, 2026, to December 31, 2027 for continued professional services related to the administration of the FSA Program for Health and Dependent Care and COBRA services for the Human Resources Department.**

#### **Specific Explanation:**

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between City of Houston and **Total Administrative Services Corporation to extend the contract term from April 30, 2026, to December 31, 2027** for continued professional services related to the administration of the FSA Program for Health and Dependent Care and COBRA services for the Human Resources Department.

The contract was awarded on February 17, 2021, by Ordinance No. 2021-118 for a three (3) year initial term with two (2) successive one-year renewal terms, in the amount of \$1,188,669.00. This first amendment will extend the contract term from April 30, 2026, to December 31, 2027, allowing the Human Resources Department to continue providing the administration of the FSA Program for Health and Dependent Care and COBRA services until a new award is presented to City Council. Expenditures as of May 22, 2025, totaled \$622,307.20.

The Scope of Work requires Total Administrative Services Corporation to provide FSA program design and manage the entire FSA process for the City. This includes claims processing, providing administrative services, and reporting on the program for the City. Additionally, Total

Administrative Services Corporation is responsible for providing covered employees and qualified beneficiaries with required COBRA notices, as well as managing COBRA benefits for eligible terminated City employees and their qualified beneficiaries.

**M/WBE Participation:**

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

**Fiscal Note:**

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

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Jedidiah Greenfield  
Chief Procurement Officer  
Finance/ Strategic Procurement Division

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Jane Cheeks  
Human Resources Director  
Human Resources

**Prior Council Action:**

Ordinance No. 2021-118, passed February 17, 2021

**Amount and Source of Funding:**

No Funding Required

**Contact Information:**

Name	Dept/Division	Phone No.:
Carla Coleman, Assistant Director	HR/ Finance	(832) 393-0013
Derek Kent, Division Manager	Finance/ SPD	(832) 393-8733
Yesenia Chuca, Deputy Assistant Director	Finance / SPD	(832) 393-8727
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: 6/24/2025

ALL

Item Creation Date: 5/28/2025

T29669.A1 – Flexible Spending Accounts (FSA) Program for Health and Dependent Care and the Consolidated Omnibus Budget Reconciliation Act (COBRA) – ORDINANCE

Agenda Item#: 7.

### **Background:**

**T29669.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600016511 between the City of Houston and Total Administrative Services Corporation (approved by Ordinance No. 2021-118 on February 17, 2021) to extend the contract term from April 30, 2026, to December 31, 2027 for continued professional services related to the administration of the FSA Program for Health and Dependent Care and COBRA services for the Human Resources Department.**

### **Specific Explanation:**

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between City of Houston and **Total Administrative Services Corporation to extend the contract term from April 30, 2026, to December 31, 2027** for continued professional services related to the administration of the FSA Program for Health and Dependent Care and COBRA services for the Human Resources Department.

The contract was awarded on February 17, 2021, by Ordinance No. 2021-118 for a three (3) year initial term with two (2) successive one-year renewal terms, in the amount of \$1,188,669.00. This first amendment will extend the contract term from April 30, 2026, to December 31, 2027, allowing the Human Resources Department to continue providing the administration of the FSA Program for Health and Dependent Care and COBRA services until a new award is presented to City Council. Expenditures as of May 22, 2025, totaled \$622,307.20.

The Scope of Work requires Total Administrative Services Corporation to provide FSA program design and manage the entire FSA process for the City. This includes claims processing, providing administrative services, and reporting on the program for the City. Additionally, Total Administrative Services Corporation is responsible for providing covered employees and qualified beneficiaries with required COBRA notices, as well as managing COBRA benefits for eligible terminated City employees and their qualified beneficiaries.

### **M/WBE Participation:**

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

### **Fiscal Note:**

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

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Jedidiah Greenfield  
Chief Procurement Officer

Finance/ Strategic Procurement Division

DocuSigned by:  
  
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Jane Cheeks  
Human Resources Director

Human Resources

DS

### **Prior Council Action:**

Ordinance No. 2021-118, passed February 17, 2021

### **Amount and Source of Funding:**

No Funding Required

### **Contact Information:**

Name	Dept/Division	Phone No.:
Carla Coleman, Assistant Director	HR/ Finance	(832) 393-0013
Derek Kent, Division Manager	Finance/ SPD	(832) 393-8733
Yesenia Chua, Deputy Assistant Director	Finance / SPD	(832) 393-8727
Jedediah Greenfield, Chief Procurement Officer	Finance/ SPD	(832) 393-9126

### Description

## Master Agreement No. 4600016511

Ordinance 2021-118

Ownership Information Form (OIF)

## SAP Outline Agreement Snapshot

Coversheet

## Backup Material

## Backup Material

## Backup Material

## Backup Material

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date:

L32747 (8of 8) - Asbestos Abatement Services (Inland Environment Ltd.) - ORDINANCE

Agenda Item#: 16.

### **Summary:**

ORDINANCE awarding contract to **INLAND ENVIRONMENTS, LTD**, for Asbestos Abatement Services for Cityview at Biscayne Apartments (Phase 2) for Houston Housing and Community Development Department; providing a maximum contract amount - \$91,200.00 - Grant Fund - **DISTRICT B - JACKSON**

### **Background:**

**Formal Bids Received August 31, 2023, for P22-L32747** - Approve an ordinance awarding a contract to Inland Environments Ltd in the amount not to exceed **\$ 91,200.00** for Demolition services for the Houston Housing and Community Development Department.

### **Specific Explanation:**

The Director of the Houston Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract between the City of Houston and Inland Environments Ltd on its low bid meeting specifications for Asbestos Abatement Services in an amount not to exceed **\$ 91,200.00** for the Houston Housing and Community Development Department. The contractor shall begin performance under this contract on the date specified in a Notice to Proceed from the CPO or Director and expires upon the completion of the project unless terminated sooner.

The scope of work requires the contractor to provide asbestos abatement and demolition services for four (4) different apartment complexes. This requires the asbestos abatement contractor to conduct all abatement activities by the Texas Asbestos Health Protection Act.

The purpose was to grant multiple contracts for services at each location, leading to differences between the bid tabulation and awarded amounts, as the awards are based on services per location. The contracts are awarded to the lowest bidders who meet the specifications for each property location, with a potential for up to eight contracts to be awarded. The Strategic Procurement Division and the Department personnel spoke with the bidders to discuss the scope of work and the city's intention to award contracts based on the pricing submitted for services at each location rather than the total bid tabulation. The bidders confirmed their acceptance of the contract at the recommended award amounts.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Fifteen (15) bids were received: fourteen (14) responsive bids and one (1) non-responsive bid.

The following bidders and their respective total maximum contract values are as follows:

1. ARR Incorporated	\$774,814.00	Abatement
2. FH ARC Abatement	\$719,400.00	Abatement
3. Sitek Omni Services, LLC	\$818,772.00	Abatement
4. Inland Environments, LTD	\$91,200.00	Abatement
5. Odoti Holding, LLC	\$715,756.25	Demolition
6. RNDI Companies, Inc.,	\$337,882.43	Demolition
7. TRT Environmental, LLC,	\$469,381.50	Demolition
8. EZ Demolitions & Underground, LLC	\$846,153.00	Demolition

Inland Environments Ltd met all the requirements outlined in the ITB for Abatement Services for the Cityview at Biscayne, located at 17050 Imperial Valley Drive, Houston, Texas.

**MWBE Participation:**

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

**Pay or Play:**

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

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items

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

**Department Approval Authority**

Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Houston Housing Department	\$0.00	\$91,200.00	\$91,200.00

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

**\$ 91,200.00**

**Federal/Local/State Pass**

**Fund No: 5030**

**Contact Information:**

**Dept/Division**

**Phone No.:**

|

Barbara Fisher, Division Manager  
Yesenia Chuca Deputy Assistant Director  
Jedediah Greenfield, Chief Procurement  
Officer

Finance/SPD	(832) 393-8108
Finance /SPD	(832) 393-8727
Finance/SPD	(832) 393-9126

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**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/17/2025

ALL

Item Creation Date:

L32747 (8of 8) - Asbestos Abatement Services (Inland Environment Ltd.) - ORDINANCE

Agenda Item#: 37.

## **Summary:**

ORDINANCE awarding Contract to **INLAND ENVIRONMENTS, LTD**, for Asbestos Abatement Services for the Cityview at Biscayne Apartments (Phase 2) for the Houston Housing and Community Development Department; providing a maximum contract amount - \$91,200.00 - Grant Fund - **DISTRICT B - JACKSON**

## **Background:**

**Formal Bids Received August 31, 2023, for P22-L32747** - Approve an ordinance awarding a contract to Inland Environments Ltd in the amount not to exceed **\$ 91,200.00** for Demolition services for the Houston Housing and Community Development Department.

## **Specific Explanation:**

The Director of the Houston Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract between the City of Houston and Inland Environments Ltd on its low bid meeting specifications for Asbestos Abatement Services in an amount not to exceed **\$ 91,200.00** for the Houston Housing and Community Development Department. The contractor shall begin performance under this contract on the date specified in a Notice to Proceed from the CPO or Director and expires upon the completion of the project unless terminated sooner.

The scope of work requires the contractor to provide asbestos abatement and demolition services for four (4) different apartment complexes. This requires the asbestos abatement contractor to conduct all abatement activities by the Texas Asbestos Health Protection Act.

The purpose was to grant multiple contracts for services at each location, leading to differences between the bid tabulation and awarded amounts, as the awards are based on services per location. The contracts are awarded to the lowest bidders who meet the specifications for each property location, with a potential for up to eight contracts to be awarded. The Strategic Procurement Division and the Department personnel spoke with the bidders to discuss the scope of work and the city's intention to award contracts based on the pricing submitted for services at each location rather than the total bid tabulation. The bidders confirmed their acceptance of the contract at the recommended award amounts.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Fifteen (15) bids were received: fourteen (14) responsive bids and one (1) non-responsive bid.

The following bidders and their respective total maximum contract values are as follows:

1. ARR Incorporated	\$774,814.00	Abatement
2. FHARC Abatement	\$719,400.00	Abatement
3. Sitek Omni Services, LLC	\$818,772.00	Abatement
4. Inland Environments, LTD	\$91,200.00	Abatement
5. Odoti Holding, LLC	\$715,756.25	Demolition
6. RNDI Companies, Inc.,	\$337,882.43	Demolition
7. TRT Environmental, LLC,	\$469,381.50	Demolition
8. EZ Demolitions & Underground, LLC	\$846,153.00	Demolition

Inland Environments Ltd met all the requirements outlined in the ITB for Abatement Services for the Cityview at Biscayne, located at 17050 Imperial Valley Drive, Houston, Texas.

## **MWBE Participation:**

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

## **Pay or Play:**

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

## **Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grants.

DocuSigned by:

Michael Nichols

728A192FDF024CF...

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

**Department Approval Authority**

Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Houston Housing Department	\$0.00	\$91,200.00	\$91,200.00

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

\$ 91,200.00

Federal/Local/State Pass

Fund No: 5030

**Contact Information:**

Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD (832) 393-8108
Yesenia Chuca Deputy Assistant Director	Finance /SPD (832) 393-8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD (832) 393-9126

**ATTACHMENTS:**

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
POP Form	Backup Material
Drug Form	Backup Material
Conflict of Interest 1295 Form	Backup Material
OA 4600018406	Backup Material
MWBE Participation	Backup Material
Conflict of Interest- Housing	Backup Material
COI	Backup Material
COI Endorsements	Backup Material
Attachment B- QC Lab Asbestos Abatement	Backup Material
Federal Regulation Packet	Backup Material
Buyout Information	Backup Material
Certification of funds	Financial Information





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/24/2025

District H

Item Creation Date: 3/12/2025

PRD - First Amendment to the ILA for the Design and  
Construction of Improvements at Selena Quintanilla Perez -  
Denver Harbor Park

Agenda Item#: 17.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for Design and Construction of Improvements at Selena Quintanilla Perez – Denver Harbor Park - **DISTRICT H - CASTILLO**

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests City Council approve a First Amendment to the Interlocal agreement (ILA) between the City of Houston and Harris County (County) for the design and construction of park improvements at Selena Quintanilla Perez/Denver Harbor Park (the "Park"). The Park is owned by the City of Houston and consists of approximately 17.2 acres located at 6402 Market, 77020.

By Ordinance No. 2023-812, passed and adopted by City Council on October 4, 2023, the City and the County entered into an interlocal agreement for the design and construction of improvements at Selena Quintanilla Perez-Denver Harbor Park (Original Agreement). The Parties desire to modify and amend the Original Agreement to revise the Scope of Work (Exhibit A to First Amendment) and make corresponding changes to the Project Map (Exhibit B to First Amendment). The amended project scope includes construction of a concession stand with restrooms, storage and associated utilities, and removal of the playground fall surfacing and CCTV infrastructure. All other terms, conditions, and provisions of the Original Agreement shall remain unchanged and in full force and effect.

The County will be responsible for any and all costs associated with this Project. The term of the ILA will begin on the date it is countersigned by the City Controller and will expire at the end of a 1-year warranty period. No City of Houston funds will be used for the Project.

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

**Director's Signature:**

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Kenneth Allen, Director  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance 2023-812 (October 4, 2023)

**Amount and Source of Funding:**

No City of Houston funding required

**Contact Information:**

Martha Escalante  
Houston Parks and Recreation Department  
(O) 832-395-7069

**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District H

Item Creation Date: 3/12/2025

PRD - First Amendment to the ILA for the Design and Construction of Improvements at  
Selena Quintanilla Perez - Denver Harbor Park

Agenda Item#: 24.

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests City Council approve a First Amendment to the Interlocal agreement (ILA) between the City of Houston and Harris County (County) for the design and construction of park improvements at Selena Quintanilla Perez/Denver Harbor Park (the "Park"). The Park is owned by the City of Houston and consists of approximately 17.2 acres located at 6402 Market, 77020.

By Ordinance No. 2023-812, passed and adopted by City Council on October 4, 2023, the City and the County entered into an interlocal agreement for the design and construction of improvements at Selena Quintanilla Perez-Denver Harbor Park (Original Agreement). The Parties desire to modify and amend the Original Agreement to revise the Scope of Work (Exhibit A to First Amendment) and make corresponding changes to the Project Map (Exhibit B to First Amendment). The amended project scope includes construction of a concession stand with restrooms, storage and associated utilities, and removal of the playground fall surfacing and CCTV infrastructure. All other terms, conditions, and provisions of the Original Agreement shall remain unchanged and in full force and effect.

The County will be responsible for any and all costs associated with this Project. The term of the ILA will begin on the date it is countersigned by the City Controller and will expire at the end of a 1-year warranty period. No City of Houston funds will be used for the Project.

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

### **Director's Signature:**

DocuSigned by:  
  
6/6/2025  
0590CC046690474  
Kenneth Allen, Director  
Houston Parks and Recreation Department

### **Prior Council Action:**

Ordinance 2023-812 (October 4, 2023)

### **Amount and Source of Funding:**

No city of Houston funding required

### **Contact Information:**

Martha Escalante  
Houston Parks and Recreation Department  
(O) 832-395-7069

### **ATTACHMENTS:**

#### **Description**

Ord 2023-812  
Partially executed ILA

#### **Type**

Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

Item Creation Date:

HPD- HGAC Tow and Go Agreement

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing Change Order #2 to Intergovernmental Agreement between **HOUSTON-GALVESTON AREA COUNCIL** and City of Houston to extend the performance period for **Tow and Go Freeway Program** for the Houston Police Department

### **Background:**

The Chief of Police for the Houston Police Department requests that City Council approve Change Order #2 to the Intergovernmental Agreement between the City of Houston and the Houston-Galveston Area Council (H-GAC) to fund the continuation of the Tow & Go Program. This amendment extends the term of the agreement from June 30, 2025 to January 31, 2026. No additional funding will be added to the Intergovernmental Agreement at this time.

The purpose of the Tow & Go Program is to quickly remove stalled vehicles from area freeways to a nearby safe location at no cost to the motorist, thereby reducing traffic congestion and secondary crashes. Vehicles can be towed to a nearby storage lot where they will be stored at no cost for up to 48 hours. Storage fees accrue after 48 hours. The Tow and Go service and related incident management activities currently operate within unincorporated Harris County, as well as the cities of Bellaire, Deer Park, Houston, Humble, Jersey Village, La Porte, Pasadena, and Webster.

Towing costs are \$70.00 per tow and are funded by the Houston Galveston Area Council as part of this Intergovernmental agreement.

The Houston Police Department also requests City Council to authorize the Chief of Police, or his designee to act as the City's representative in the grant application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period and to authorize the Mayor to execute related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

This extension is needed to allow more time to spend remaining funds and to accommodate delays in receiving the next round of funding.

---

J. Noe Diaz, Jr.  
Chief of Police

**Contact Information:**

Sonja O'Dat, Executive Staff Analyst  
Houston Police Department  
713.308.1627

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

Item Creation Date:

HPD- HGAC Tow and Go Agreement

Agenda Item#: 22.

### **Background:**

The Chief of Police for the Houston Police Department requests that City Council approve Change Order #2 to the Intergovernmental Agreement between the City of Houston and the Houston-Galveston Area Council (H-GAC) to fund the continuation of the Tow & Go Program. This amendment extends the term of the agreement from June 30, 2025 to January 31, 2026. No additional funding will be added to the Intergovernmental Agreement at this time.

The purpose of the Tow & Go Program is to quickly remove stalled vehicles from area freeways to a nearby safe location at no cost to the motorist, thereby reducing traffic congestion and secondary crashes. Vehicles can be towed to a nearby storage lot where they will be stored at no cost for up to 48 hours. Storage fees accrue after 48 hours. The Tow and Go service and related incident management activities currently operate within unincorporated Harris County, as well as the cities of Bellaire, Deer Park, Houston, Humble, Jersey Village, La Porte, Pasadena, and Webster.

Towing costs are \$70.00 per tow and are funded by the Houston Galveston Area Council as part of this Intergovernmental agreement.

The Houston Police Department also requests City Council to authorize the Chief of Police, or his designee to act as the City's representative in the grant application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period and to authorize the Mayor to execute related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

This extension is needed to allow more time to spend remaining funds and to accommodate delays in receiving the next round of funding.

DS  
RS  
Signed by:  
*J. Noe Diaz*  
DB6C71815BA64FB...  
J. Noe Diaz, Jr.  
Chief of Police

### **Contact Information:**

Sonja O'Dat, Executive Staff Analyst  
Houston Police Department  
713.308.1627

### **ATTACHMENTS:**

Description	Type
Change Order	Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

Item Creation Date:

HPD - FY26 Internet Crimes Against Children (ICAC)  
(State)

Agenda Item#: 19.

### **Summary:**

ORDINANCE approving and authorizing Electronic Submission of Grant Application to the **OFFICE OF THE GOVERNOR** for the **FY26 Internet Crimes Against Children Grant Program** and the acceptance of the award for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process; authorizing the Police Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the budget period and to apply for and accept all subsequent awards, if any, pertaining to the Grant

### **Background:**

The Chief of Police of the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds from the Office of the Governor for the FY26 Internet Crimes Against Children (ICAC) Grant Program. The project period will run from September 1, 2025, through August 31, 2026, totaling 12 months. The grant award amounts to \$379,744.00 and does not require any cash match or in-kind contributions. This will mark HPD's seventh receipt of this grant.

The ICAC grant aims to support efforts targeting internet crimes against children by providing resources for proactive investigations and comprehensive assistance. Key objectives include funding proactive investigations, supporting forensic examinations, enhancing prosecutorial effectiveness, and providing aid to parents and educators. Grant funds will be allocated toward personnel salaries, overtime, and travel expenses related to training.

The Houston Police Department also requests City Council to authorize the Chief of Police, or his designee, to act as the City's representative in the application process with the authority to apply for, accept, and expend the grant funds as awarded and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements, with the approval of the City Attorney in connection with the grant not to exceed five years.

### **Fiscal Note:**

No Fiscal Note is required on grant items



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J. Noe Diaz, Jr.  
Chief of Police

**Amount and Source of Funding:**

\$379,744.00  
State - Grant Fund  
Fund 5010

**Contact Information:**

Sonja O'Dat  
Executive Staff Analyst  
Houston Police Department  
713.308.1627

**ATTACHMENTS:**

**Description**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

Item Creation Date:

HPD - FY26 Internet Crimes Against Children (ICAC) (State)

Agenda Item#: 27.

### **Background:**


The Chief of Police of the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds from the Office of the Governor for the FY26 Internet Crimes Against Children (ICAC) Grant Program. The project period will run from September 1, 2025, through August 31, 2026, totaling 12 months. The grant award amounts to \$379,744.00 and does not require any cash match or in-kind contributions. This will mark HPD's seventh receipt of this grant.

The ICAC grant aims to support efforts targeting internet crimes against children by providing resources for proactive investigations and comprehensive assistance. Key objectives include funding proactive investigations, supporting forensic examinations, enhancing prosecutorial effectiveness, and providing aid to parents and educators. Grant funds will be allocated toward personnel salaries, overtime, and travel expenses related to training.

The Houston Police Department also requests City Council to authorize the Chief of Police, or his designee, to act as the City's representative in the application process with the authority to apply for, accept, and expend the grant funds as awarded and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements, with the approval of the City Attorney in connection with the grant not to exceed five years.

### **Fiscal Note:**

No Fiscal Note is required on grant items

Signed by:  
  
J. Noe Diaz, Jr.  
Chief of Police

### **Amount and Source of Funding:**

\$379,744.00

State - Grant Fund

Fund 5010

### **Contact Information:**

Sonja O'Dat

Executive Staff Analyst

Houston Police Department

713.308.1627



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/24/2025

District C

Item Creation Date: 12/11/2024

PLN - Special Minimum Building Line Block Application No.  
270 (700 block of East 12th ½ Street, southside, between  
Beverly and Studewood Streets).

Agenda Item#: 20.

### **Summary:**

ORDINANCE establishing the 700 Block of E. 12th 1/2 Street, south side, between Beverly Street and Studewood Street, within the City of Houston, Texas, as a Special Minimum Building Line Size Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT C - KAMIN**

### **Background:**

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 700 East 12th ½ Street, Lot 1, Block 33, in the Studes Sec 2 subdivision has initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). 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. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The Planning and Development Department recommends the City Council adopt an ordinance establishing a Special Minimum Building Line of 17 feet for the 700 block of East 12th ½ Street, southside, 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**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District C

Item Creation Date: 12/11/2024

PLN - Special Minimum Building Line Block Application No. 270 (700 block of East 12th ½ Street, southside, between Beverly and Studewood Streets).

Agenda Item#: 3.

### **Background:**

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 700 East 12th ½ Street, Lot 1, Block 33, in the Studes Sec 2 subdivision has initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). 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. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The Planning and Development Department recommends the City Council adopt an ordinance establishing a Special Minimum Building Line of 17 feet for the 700 block of East 12th ½ Street, southside, between Beverly and Studewood Streets.

Signed by:

Vonn Tran

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Vonn Tran

Director

Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison

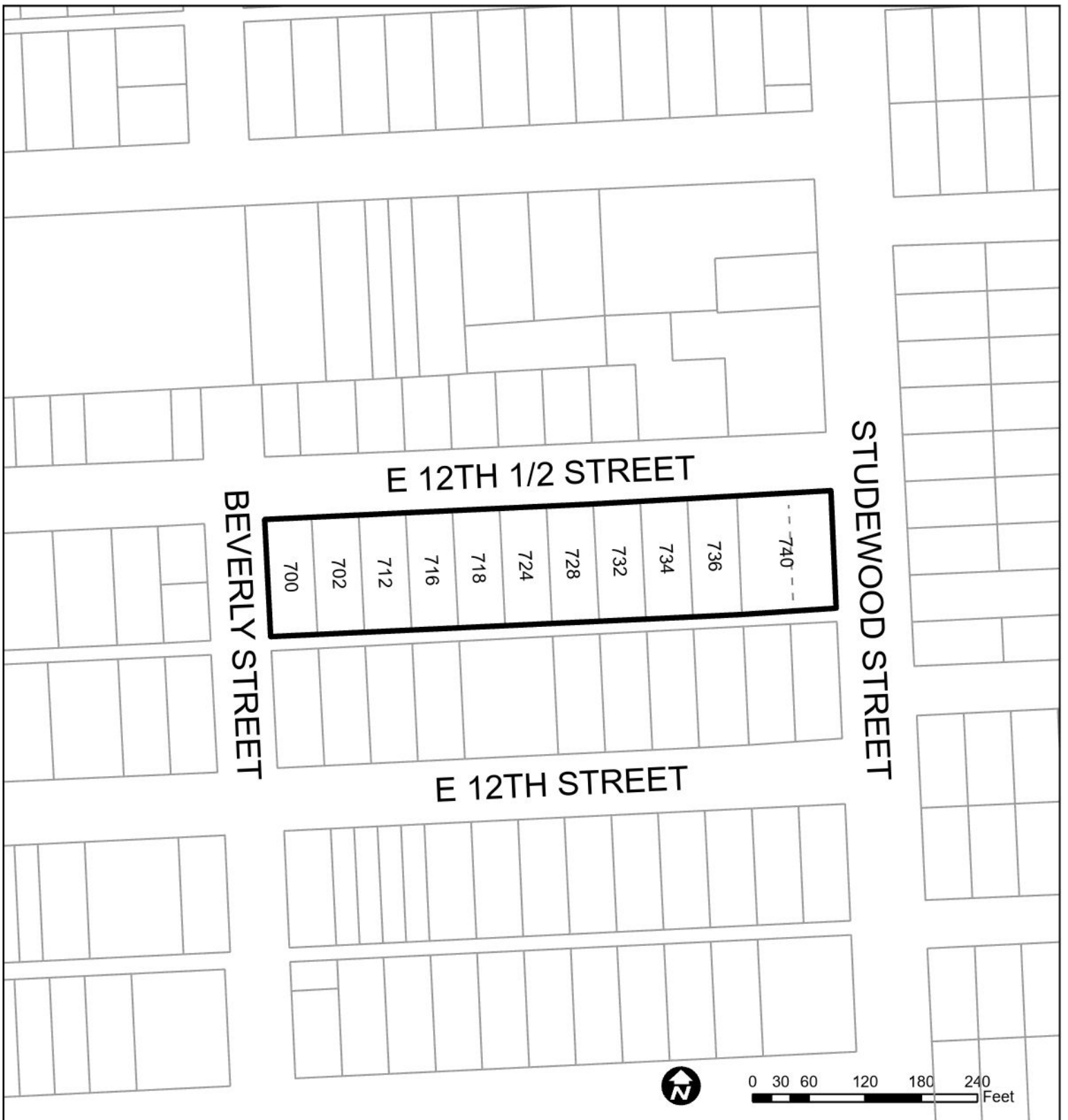
Phone: 832-393-6578

Mark Jones, Planner III

Phone: 832-393-6622

### **ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Building Line**  
**700 block of E. 12th 1/2 Street, south side,**  
**between Beverly and Studewood Streets**  
**17 Feet**

 Special Building Line Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District  
 Date: December 11, 2024  
 Reference: MBL 270

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: 6/24/2025

District H

Item Creation Date: 12/20/2024

PLN - Special Minimum Lot Size Block Application No. 875  
(1200 block of Cavalcade Street, north side, between  
Cochran and Gano Streets)

Agenda Item#: 21.

### **Summary:**

ORDINANCE establishing the north side of the 1200 Block of Cavalcade Street, between Cochran Street and Gano 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 H - CASTILLO**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4807 Gano Street, Tracts 8C, 9A, and 10, Block 132, in the Ryon 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 74% 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 5,000 square feet for the 1200 block of Cavalcade Street, north side, between Cochran and Gano Streets.

---

Vonn Tran  
Director  
Planning and Development Department

### **Contact Information:**

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

Misty Staunton, Division Manager  
Phone: 832-393-6582

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District H

Item Creation Date: 12/20/2024

PLN - Special Minimum Lot Size Block Application No. 875 (1200 block of Cavalcade Street, north side, between Cochran and Gano Streets)

Agenda Item#: 4.

**Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4807 Gano Street, Tracts 8C, 9A, and 10, Block 132, in the Ryon 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 74% 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 5,000 square feet for the 1200 block of Cavalcade Street, north side, between Cochran and Gano Streets.

Signed by:

  
4F741A2F0C43452...  
Vonn Tran

Director  
Planning and Development Department

**Contact Information:**

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


Misty Staunton, Division Manager  
Phone: 832-393-6582

**ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Lot Size**  
**1200 block of Cavalcade Street, north side,**  
**between Cochran and Gano Streets**  
**5,000 Square Feet**

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District  
 Date: October 25, 2024  
 Reference: MLS 875

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: 6/24/2025

District H

Item Creation Date: 12/20/2024

PLN - Special Minimum Lot Size Block Application No. 876  
(4700 block of Cochran Street, west side, between  
Cavalcade and Evelyn Streets)

Agenda Item#: 22.

### **Summary:**

ORDINANCE establishing the west side of the 4700 Block of Cochran Street, between Cavalcade Street and Evelyn 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 H - CASTILLO**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4707 Cochran Street, Lot 8, Block 124, in the Ryon 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 5,000 square feet for the 4700 block of Cochran Street, west side, between Cavalcade and Evelyn Streets.

---

Vonn Tran  
Director  
Planning and Development Department

### **Contact Information:**

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

Bennie Chambers III, Planner II  
Phone: 832-393-6636

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/24/2025

District H

Item Creation Date: 12/20/2024

PLN - Special Minimum Lot Size Block Application No. 876 (4700 block of Cochran Street, west side, between Cavalcade and Evelyn Streets)


Agenda Item#: 5.

**Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4707 Cochran Street, Lot 8, Block 124, in the Ryon 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 5,000 square feet for the 4700 block of Cochran Street, west side, between Cavalcade and Evelyn Streets.

Signed by:

  
4F711A2F0C43452...  
Vonn Tran

Director  
Planning and Development Department

**Contact Information:**

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

Bennie Chambers III, Planner II  
Phone: 832-393-6636

**ATTACHMENTS:**

**Description**


Map

**Type**

Backup Material



**Special Minimum Lot Size**  
**4700 block of Cochran Street, west side,**  
**between Cavalcade and Evelyn Streets**  
**5,000 Square Feet**

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District  
 Date: October 25, 2024  
 Reference: MLS 876

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: 6/24/2025

District F

Item Creation Date:

PLN - Consent to the Creation of Harris County  
Improvement District No. 29

Agenda Item#: 23.

### **Summary:**

ORDINANCE consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 29** and the inclusion of approximately 70.397 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions - **DISTRICT F - THOMAS**

### **Background:**

Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

Furthermore, districts may levy a tax only after holding an election within the district. A management district is intended to supplement, not supplant, existing public services. Creation of these districts does not release Harris County or the City of Houston from its obligations to provide services to the areas; nor does it require additional services from the city. The City assumes no liability for the debts, obligations or liabilities of the district.

68B LLC and L&S Eight LLC, Texas limited liability companies, and 6380 Rogerdale LLC, a Delaware limited liability company, have submitted a petition to the City Council of Houston for the written consent to the creation of a municipal improvement district. The name of this proposed district will be Harris County Improvement District No. 29. The district will be created and organized under the terms and provisions of Article XVI, Section 59, Article III, Section 52 and Section 52-a of the Constitution of Texas and Chapter 375, Texas Local Government Code, together with all amendments and additions thereto.

Upon creation, the general nature of the work to be done by the district is the purchase, design, construction, acquisition, maintenance, ownership, operation, repair, improvement and extension of a waterworks and sanitary sewer system for residential and commercial purposes and the construction, acquisition, improvement, extension, maintenance and operation of works, improvements, facilities, plants, equipment and appliances helpful or necessary to provide more adequate drainage for the District, and to control, abate and amend local storm waters or other

harmful excesses of waters and such other purchase, construction, acquisitions, maintenance, ownership, operation, repair, improvement and extension of such additional facilities including parks and recreational facilities, and road facilities, systems, plants and enterprises.

The Planning and Development Department recommends that City Council consent to the creation of the 70.397-acre Harris County Improvement District No. 29.

---

Vonn Tran  
Director  
Planning and Development Department

**Prior Council Action:**

**Contact Information:**

Anna Sedillo  
832.393.6578

Rupesh Koshy  
832.393.6552

**ATTACHMENTS:**

**Description**

RCA  
Boundary Map

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/17/2025

District F

Item Creation Date:

PLN - Consent to the Creation of Harris County Improvement District No. 29

Agenda Item#: 31.

### **Background:**

Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

Furthermore, districts may levy a tax only after holding an election within the district. A management district is intended to supplement, not supplant, existing public services. Creation of these districts does not release Harris County or the City of Houston from its obligations to provide services to the areas; nor does it require additional services from the city. The City assumes no liability for the debts, obligations or liabilities of the district.

68B LLC and L&S Eight LLC, Texas limited liability companies, and 6380 Rogerdale LLC, a Delaware limited liability company, have submitted a petition to the City Council of Houston for the written consent to the creation of a municipal improvement district. The name of this proposed district will be Harris County Improvement District No. 29. The district will be created and organized under the terms and provisions of Article XVI, Section 59, Article III, Section 52 and Section 52-a of the Constitution of Texas and Chapter 375, Texas Local Government Code, together with all amendments and additions thereto.

Upon creation, the general nature of the work to be done by the district is the purchase, design, construction, acquisition, maintenance, ownership, operation, repair, improvement and extension of a waterworks and sanitary sewer system for residential and commercial purposes and the construction, acquisition, improvement, extension, maintenance and operation of works, improvements, facilities, plants, equipment and appliances helpful or necessary to provide more adequate drainage for the District, and to control, abate and amend local storm waters or other harmful excesses of waters and such other purchase, construction, acquisitions, maintenance, ownership, operation, repair, improvement and extension of such additional facilities including parks and recreational facilities, and road facilities, systems, plants and enterprises.

The Planning and Development Department recommends that City Council consent to the creation of the 70.397-acre Harris County Improvement District No. 29.

Signed by:

  
\_\_\_\_\_  
4FZ11A2F0C43452...  
Vonn Tran  
Director  
Planning and Development Department

### **Prior Council Action:**

### **Contact Information:**

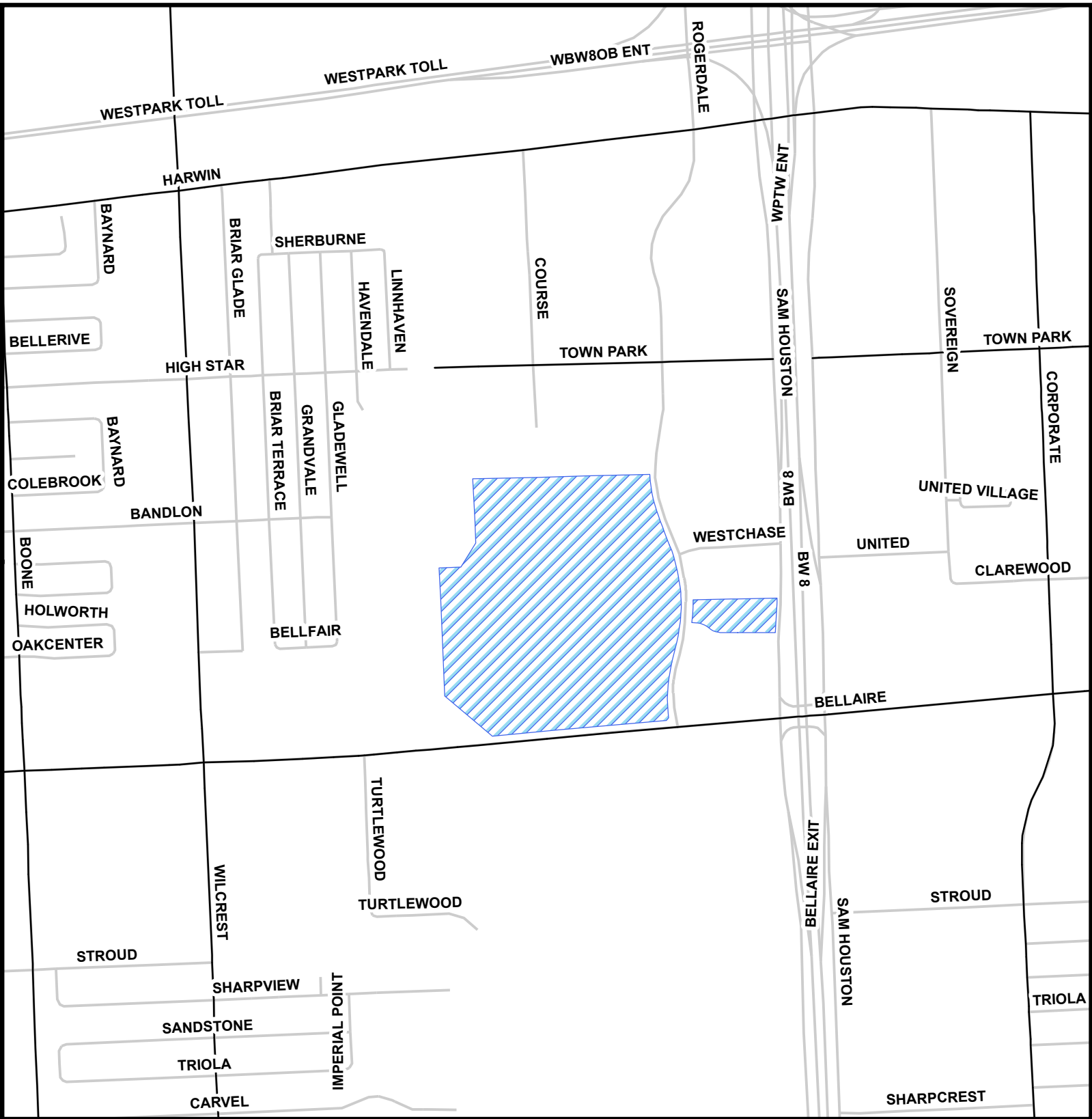
Anna Sedillo  
832.393.6578

Rupesh Koshy  
832.393.6552

### **ATTACHMENTS:**

Description	Type
Petition for Consent to Creation	Backup Material
Revised WCR Letter Rogerdale	Backup Material
Revised WCR Letter Park 8 Way	Backup Material
WCR Letter of Commitment	Backup Material

Certificate of Authority - L&S Eight	Backup Material
Certificate of Authority - 68B	Backup Material
Certificate of Authority - 6380 Rogerdale	Backup Material
Vicinity Map	Backup Material
Boundary Map	Backup Material
Survey Map	Backup Material
HCFC D Letter	Backup Material
Plat - Park 8	Backup Material
Plat - Halong Bay Dr. Street Dedication	Backup Material
Detention and Flood Plain Analysis	Backup Material





# Proposed Harris County Improvement District No. 29 (Inside City)

Source: City of Houston GIS Database

Date: April 2025

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

 Proposed HCID 29  
 Roads



**PLANNING & DEVELOPMENT DEPARTMENT**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ETJ

Item Creation Date:

PLN - Release of 2.434 Acre Humble ISD tract from the  
ETJ of Houston for annexation into the City of Humble

Agenda Item#: 24.

### **Summary:**

ORDINANCE releasing certain territory consisting of approximately 2.434 acres of land, located in and around Wilson Road and Will Clayton Parkway, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions; containing findings and other provisions relating to the foregoing subject; providing for severability

### **Background:**

The Planning and Development Department has received a petition from the President, Board of Trustees of Humble ISD, to release a 2.434-acre parcel (Annexation Area) from the extra-territorial jurisdiction (ETJ) of Houston for annexation by the City of Humble. Humble ISD owns all the land that is the subject of this petition. Humble ISD's planned development in and around the Annexation Area includes a new location for Ross Sterling Middle School, which will replace its current location on Wilson Road, and the extension of the existing school sports facilities. The Annexation Area is also adjacent to Humble ISD's Lakeland Elementary School. There are no other planned improvements to this Humble ISD-owned property in the ETJ release area. This Humble ISD tract in this petition request is currently in the City of Houston's ETJ while the rest of the school tract is in the City of Humble.

This jurisdictional division causes numerous points of duplication and confusion in the policing of school campus and the provision of other municipal services to the Humble ISD's property. Besides that, improvements to Humble ISD's facilities will require review and approval by both cities, Houston and Humble, causing duplication of work and delay to Humble ISD's projects to allow both municipal processes to complete. Also, the property has no ad valorem or sales tax value.

The City of Humble has provided us with a letter expressing their intent to annex the tracts if Houston releases them from the ETJ. Houston Public Works has looked at the area proposed for ETJ release and determined that Houston will not be able to provide city water and wastewater in the area in the immediate future as the nearest service area is 2.5 miles away. In 2020, the City released 98.08 acres of land (Ordinance 2020-435) adjacent to this tract at the request of Humble ISD for annexation to the City of Humble therefore it is unlikely that the City of Houston would be able to annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the vicinity. This release will also not impair mobility in the City of Houston or in the ETJ.

The Planning and Development Department recommends that the City Council release the 2.434 acres of land located to the northeast of the intersection of Wilson Road and Will Clayton Parkway.

---

Vonn Tran  
Director  
Planning and Development Department

**Prior Council Action:**

Ordinance 2020-435; Appv'd 05.20.2020

**Contact Information:**

Anna Sedillo  
832.393.6578

Rupesh Koshy  
832.393.6552

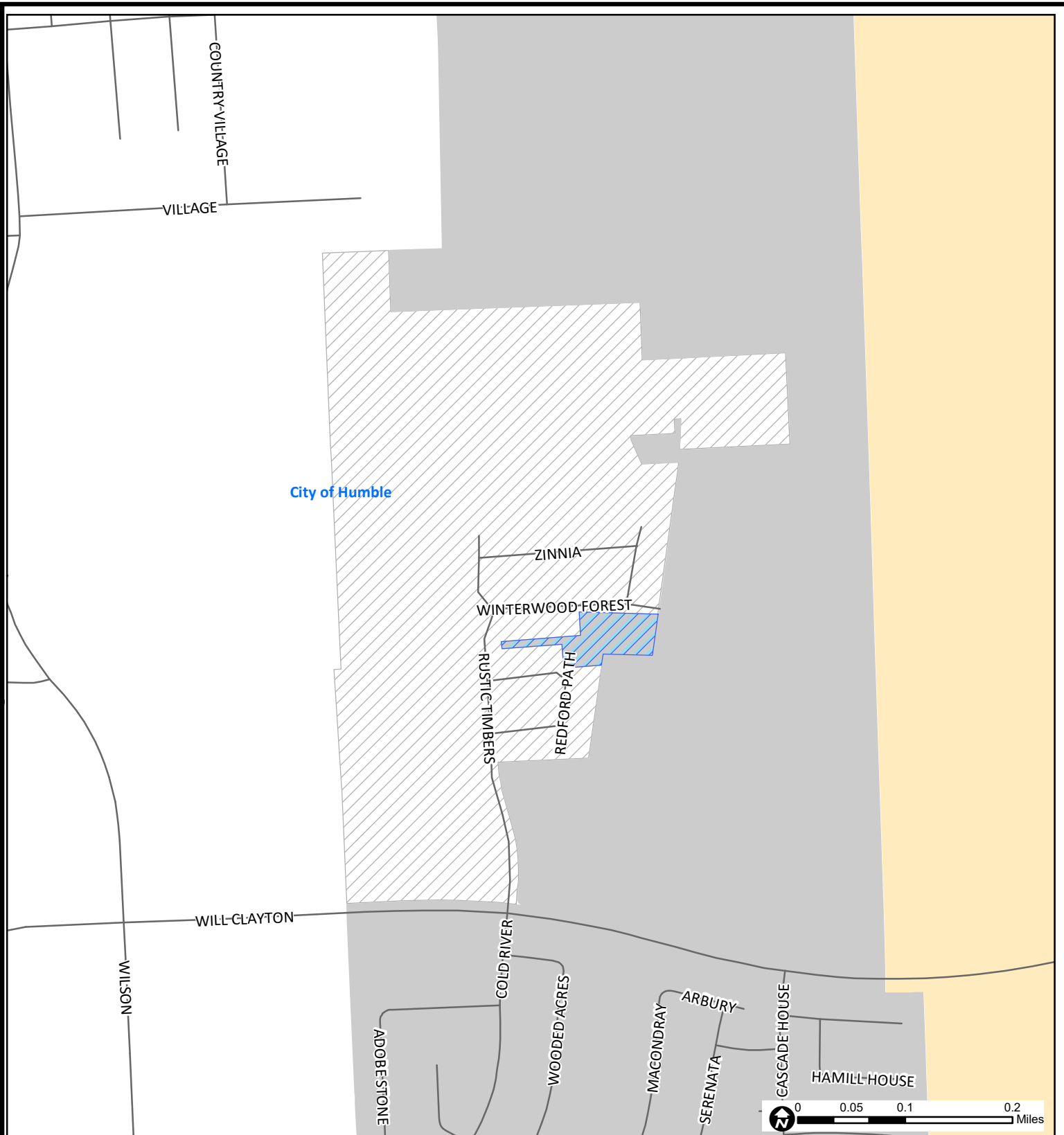
**ATTACHMENTS:**

**Description**

Proposed ETJ Release parcel map  
RCA

**Type**

Backup Material  
Signed Cover sheet



## Proposed Humble ISD ETJ Release

Source: City of Houston GIS Database  
Date: February 2025

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



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ETJ

Item Creation Date:

PLN - Release of 2.434 Acre Humble ISD tract from the ETJ of Houston for annexation into the City of Humble

Agenda Item#: 42.

## **Summary:**

NOT A REAL CAPTION

The Planning and Development Department recommends that the City Council release the 2.434 acres of land located to the northeast of the intersection of Wilson Road and Will Clayton Parkway.

## **Background:**

The Planning and Development Department has received a petition from the President, Board of Trustees of Humble ISD, to release a 2.434-acre parcel (Annexation Area) from the extra-territorial jurisdiction (ETJ) of Houston for annexation by the City of Humble. Humble ISD owns all the land that is the subject of this petition. Humble ISD's planned development in and around the Annexation Area includes a new location for Ross Sterling Middle School, which will replace its current location on Wilson Road, and the extension of the existing school sports facilities. The Annexation Area is also adjacent to Humble ISD's Lakeland Elementary School. There are no other planned improvements to this Humble ISD-owned property in the ETJ release area. This Humble ISD tract in this petition request is currently in the City of Houston's ETJ while the rest of the school tract is in the City of Humble.

This jurisdictional division causes numerous points of duplication and confusion in the policing of school campus and the provision of other municipal services to the Humble ISD's property. Besides that, improvements to Humble ISD's facilities will require review and approval by both cities, Houston and Humble, causing duplication of work and delay to Humble ISD's projects to allow both municipal processes to complete. Also, the property has no ad valorem or sales tax value.

The City of Humble has provided us with a letter expressing their intent to annex the tracts if Houston releases them from the ETJ. Houston Public Works has looked at the area proposed for ETJ release and determined that Houston will not be able to provide city water and wastewater in the area in the immediate future as the nearest service area is 2.5 miles away. In 2020, the City released 98.08 acres of land (Ordinance 2020-435) adjacent to this tract at the request of Humble ISD for annexation to the City of Humble therefore it is unlikely that the City of Houston would be able to annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the vicinity. This release will also not impair mobility in the City of Houston or in the ETJ.

The Planning and Development Department recommends that the City Council release the 2.434 acres of land located to the northeast of the intersection of Wilson Road and Will Clayton Parkway.

Signed by:

Vonn Tran

4FZ11A2F0C43452...

Vonn Tran

Director

Planning and Development Department

## **Prior Council Action:**

Ordinance 2020-435; Appv'd 05.20.2020

## **Contact Information:**

Anna Sedillo  
832.393.6578

Rupesh Koshy  
832.393.6552

## **ATTACHMENTS:**

### **Description**

Petition for Release from the ETJ  
Humble ISD Land Use Disclosure, Metes and Bounds Description and Survey Map  
Special Warranty  
Proposed ETJ Release parcel map

### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material

City of Humble letter of intent to annex  
Overall Site Plan  
Ordinance 2020-435

Backup Material  
Backup Material  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District B, District H

Item Creation Date: 9/3/2024

HPW – 20FAC2518 PES / Freese and Nichols, Inc.

Agenda Item#: 25.

### **Summary:**

ORDINANCE appropriating \$8,703,990.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FREESE AND NICHOLS, INC** for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 & 3); providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and H - CASTILLO**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Freese and Nichols, Inc. for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 and 3).

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Freese and Nichols, Inc. for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 and 3) and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) and is required to develop and provide mitigation recommendations for Capacity Remedial Measures Plan (CRMP).

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 improvements to the Wastewater Collection and Transmission System with known capacity restraints to target the reduction of sanitary sewer overflows.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Northside Wet Weather Facility Improvements	100 Japhet Street	B
12" Sanitary Sewer Improvements	1204 Wrightwood Street and 2520 Houston Avenue	H

**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 \$5,918,259.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$2,371,255.25.

The negotiated maximum for Phase I Services is \$1,171,197.00.

The total cost of this project is \$8,703,990.00 to be appropriated as follows: \$8,289,514.25 for Contract services and \$414,475.75 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.05% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aurora Technical Services LLC	Engineering Services	\$1,489,840.00	17.98%
2. HVJ Associates, Inc.	Engineering Services	\$ 354,322.00	4.27%
3. Landtech Inc.,DBA Landtech Consultants, Inc.	Civil Engineering Services	\$ 315,367.00	3.80%
<b>TOTAL</b>		<b>\$2,159,529.00</b>	<b>26.05%</b>

**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-001000-0037-3

**Amount and Source of Funding:**

\$8,703,990.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM, Assistant Director	HPW-Engineering	832.395.2365

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District B, District H  
Item Creation Date: 9/3/2024

HPW – 20FAC2518 PES / Freese and Nichols, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Freese and Nichols, Inc. for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 and 3).

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Freese and Nichols, Inc. for Capacity Remedial Measures Plan (CRMP) CIP Package 1 (CD Area 2 and 3) and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) and is required to develop and provide mitigation recommendations for Capacity Remedial Measures Plan (CRMP).

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 improvements to the Wastewater Collection and Transmission System with known capacity restraints to target the reduction of sanitary sewer overflows.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Northside Wet Weather Facility Improvements	100 Japhet Street	B
12" Sanitary Sewer Improvements	1204 Wrightwood Street and 2520 Houston Avenue	H

**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 \$5,918,259.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$2,371,255.25.

The negotiated maximum for Phase I Services is \$1,171,197.00.


The total cost of this project is \$8,703,990.00 to be appropriated as follows: \$8,289,514.25 for Contract services and \$414,475.75 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.05% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
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2. HVJ Associates, Inc.	Engineering Services	\$ 354,322.00	4.27%
3. Landtech Inc.,DBA Landtech Consultants, Inc.	Civil Engineering Services	\$ 315,367.00	3.80%
<b>TOTAL</b>		<b>\$2,159,529.00</b>	<b>26.05%</b>

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

DocuSigned by:  
  
6/10/2025  
BE463EE0DF454EB

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-001000-0037-3

**Amount and Source of Funding:**

\$8,703,990.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

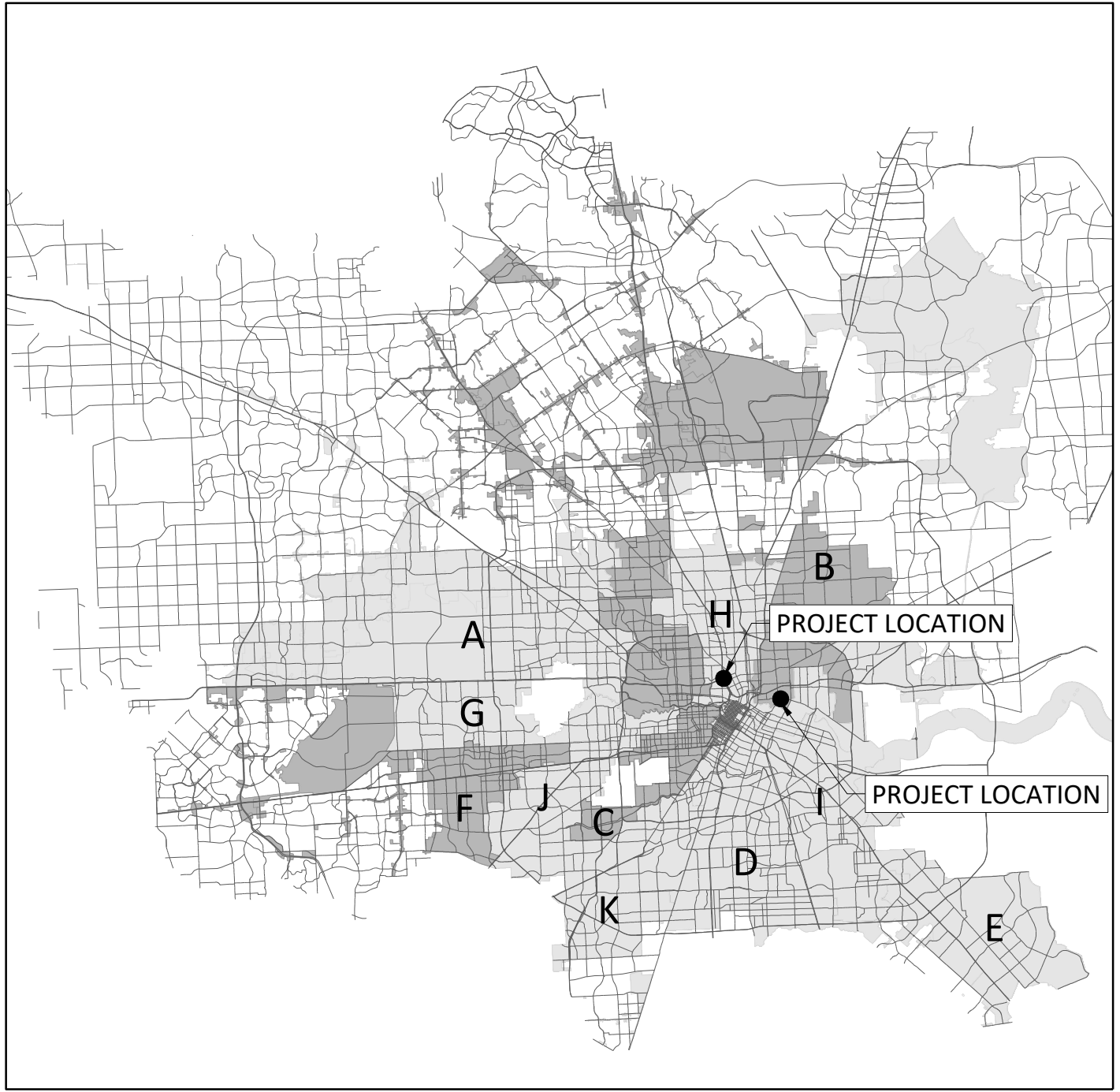
**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM, Assistant Director	HPW-Engineering	832.395.2365

**ATTACHMENTS:**

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

ACAD Rel: 24.2s (LMS Tech)  
Filename: C:\Users\03761\OneDrive - Freese and Nichols, Inc\Desktop\COH Exhibits\COH Exhibits.dwg  
Last Saved: 9/9/2024 5:59 PM Saved By: 03761



COUNCIL MEMBERS

KEY MAPS: 493C, 494K, 494L, 494M, 494Q, 494R

NOTE: THIS PROJECT IS IN  
COUNCIL DISTRICT B AND H

DISTRICT A - AMY PECK  
DISTRICT B - TARSHA JACKSON  
DISTRICT C - ABBIE KAMIN  
DISTRICT D - CAROLYN EVANS-SHABAZZ  
DISTRICT E - FRED FLICKINGER  
DISTRICT F - TIFFANY D. THOMAS  
DISTRICT G - MARY NAN HUFFMAN  
DISTRICT H - MARIO CASTILLO

DISTRICT I - JOAQUIN MARTINEZ  
DISTRICT J - EDWARD POLLARD  
DISTRICT K - MARTHA CASTEX-TATUM  
AT LARGE 1 - JULIAN RAMIREZ  
AT LARGE 2 - WILLIE DAVIS  
AT LARGE 3 - TWILA CARTER  
AT LARGE 4 - LETITIA PLUMMER  
AT LARGE 5 - SALLIE ALCORN

Freese and Nichols, Inc.  
Texas Registered Engineering Firm F-2144



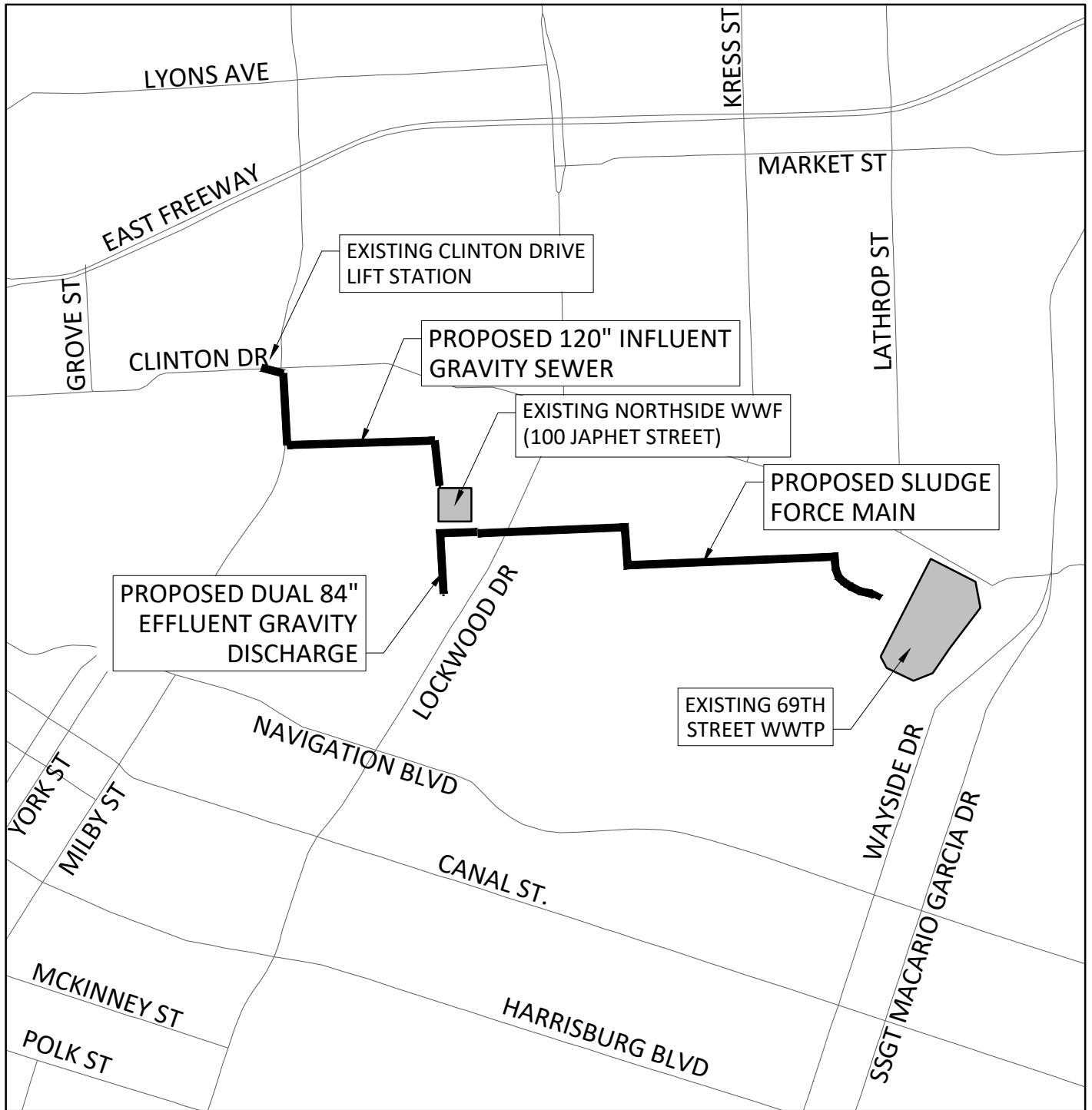
CITY OF HOUSTON, TEXAS - HOUSTON PUBLIC WORKS  
WBS NO. R-001000-0037-3  
**CRMP CIP PACKAGE 1 (CD AREA 2 AND 3)**

**PROJECT LOCATON**

**PRELIMINARY**

F&N JOB NO.	TBD
DATE	9/10/2024
SCALE	1" = 40000'
DESIGNED	BG
DRAFTED	JO
FILE	COH Exhibits.dwg

FIGURE



KEY MAPS: 494K, 494L, 494M, 494Q, 494R

NOTE: THIS PROJECT IS IN COUNCIL  
DISTRICT B AND H. COUNCIL MEMBERS:  
TARSHA JACKSON AND MARIO CASTILLO

ZIP CODE: 77020

Freese and Nichols, Inc.  
Texas Registered Engineering Firm F-2144



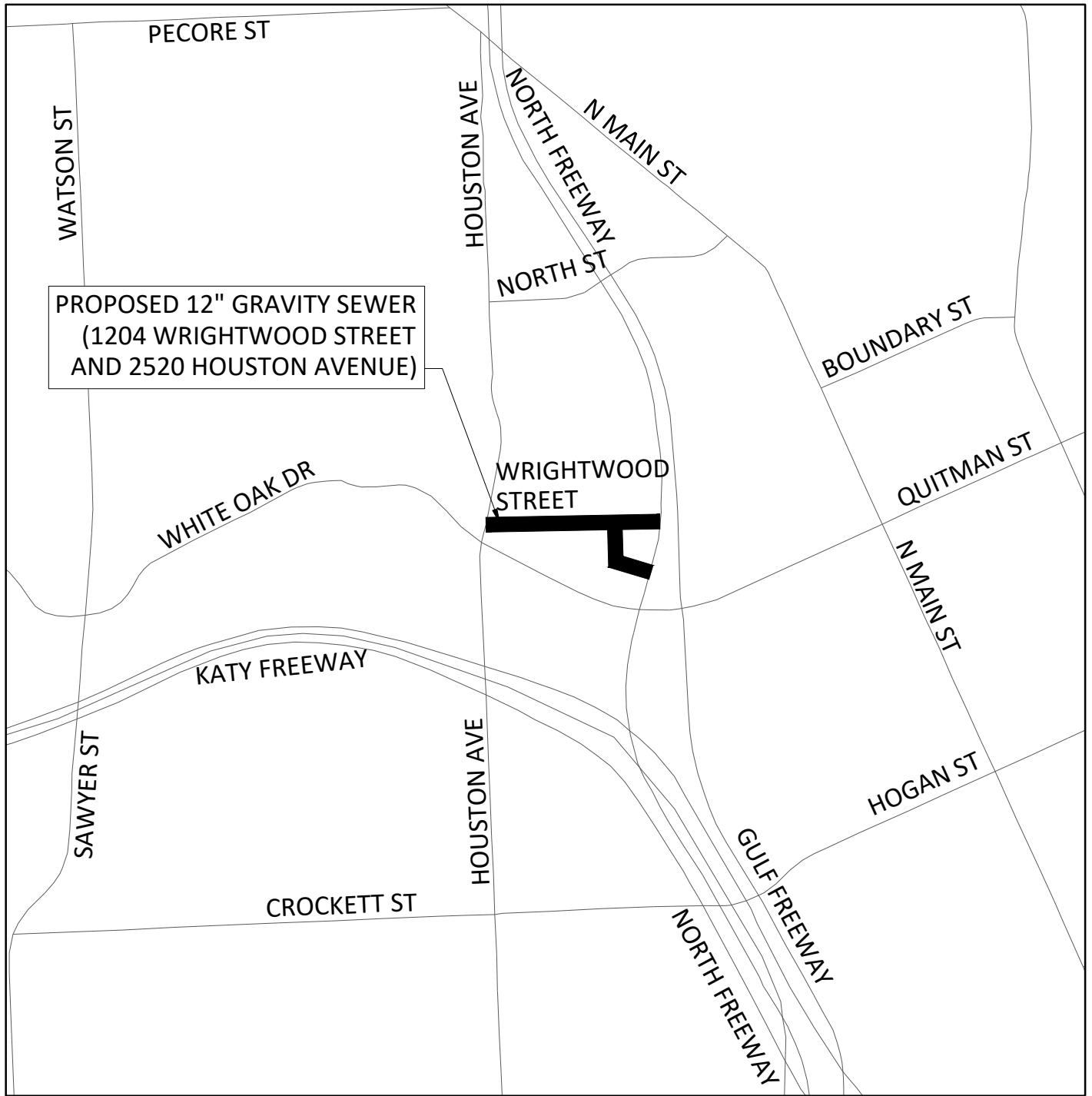
10497 Town and Country Way,  
Suite 500  
Houston, Texas 77024  
Phone - (713) 600-6800  
Web - www.freese.com

CITY OF HOUSTON, TEXAS - HOUSTON PUBLIC WORKS  
WBS NO. R-001000-0037-3  
**CRMP CIP PACKAGE 1 (CD AREA 2 AND 3)**  
**CRMP CIP PACKAGE 1 IMPROVEMENTS**  
**VICINITY MAP**

**PRELIMINARY**

F&N JOB NO. TBD  
DATE 9/10/2024  
SCALE 1" = 2000'  
DESIGNED BG  
DRAFTED JO  
FILE COH Exhibits.dwg

FIGURE



KEY MAP: 493C

NOTE: THIS PROJECT IS IN COUNCIL  
DISTRICT H. COUNCIL MEMBER:  
MARIO CASTILLO

ZIP CODE: 77009

Freese and Nichols, Inc.  
Texas Registered Engineering Firm F-2144



CITY OF HOUSTON, TEXAS - HOUSTON PUBLIC WORKS  
WBS NO. R-001000-0037-3  
**CRMP CIP PACKAGE 1 (CD AREA 2 AND 3)**  
**CRMP CIP PACKAGE 1 IMPROVEMENTS**  
**IN CD AREA 2 VICINITY MAP**

PRELIMINARY	
F&N JOB NO.	TBD
DATE	9/10/2024
SCALE	1" = 1000'
DESIGNED	BG
DRAFTED	JO
FILE	COH Exhibits.dwg

FIGURE



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/24/2025

District B, District C, District D, District E, District H, District  
I, ETJ

Item Creation Date: 3/11/2025

HPW – 20FAC2564 PES / InduSri Consulting, LLC

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$2,100,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **INDUSRI CONSULTING, LLC** for Large Diameter Water Line and Valves Replacement – Package 4; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO and I - MARTINEZ**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and InduSri Consulting, LLC for Large Diameter Water Line and Valves Replacement – Package 4.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with InduSri Consulting, LLC for Large Diameter Water Line and Valves Replacement – Package 4 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Surface Water Transmission Infrastructure Capital Improvement Program and ensures that large-diameter water lines are repaired or replaced to minimize the impacts of major water main shutdowns. This would increase the quality of service and customer satisfaction.

**DESCRIPTION/SCOPE:** This project consists of the repairs and replacements of large-diameter water lines and valves in the distribution and transmission system.

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

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,465,764.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a



reimbursable basis. The total Additional Services appropriation is \$534,000.00.

The negotiated maximum for Phase I Services is \$402,200.00.

The total cost of this project is \$2,100,000.00 to be appropriated as follows: \$1,999,764.00 for Contract services and \$100,236.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal 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</u>
1. InduSri Consulting, LLC	Civil Engineering Services	\$240,000.00	12.00%
2. Ally General Solutions, LLC	Traffic engineering consulting services	\$ 60,000.00	3.00%
3. Fivengineering, LLC, DBA 5 Engineering	Engineering consulting services	\$ 80,000.00	4.00%
4. HVJ Associates, Inc.	Geotechnical testing laboratories or services	\$ 80,000.00	4.00%
5. IEA, Inc.	Engineering services	<u>\$ 60,000.00</u>	<u>3.00%</u>
<b>TOTAL</b>		<b>\$520,000.00</b>	<b>26.00%</b>

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

---

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. S-000701-0050-3

**Amount and Source of Funding:**

\$2,100,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

Director	Office	
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM, Assistant Director	HPW-Facilities Delivery Line	832.395.2365

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District C, District D, District E, District H, District I, ETJ

Item Creation Date: 3/11/2025

HPW – 20FAC2564 PES / InduSri Consulting, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and InduSri Consulting, LLC for Large Diameter Water Line and Valves Replacement – Package 4.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with InduSri Consulting, LLC for Large Diameter Water Line and Valves Replacement – Package 4 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Surface Water Transmission Infrastructure Capital Improvement Program and ensures that large-diameter water lines are repaired or replaced to minimize the impacts of major water main shutdowns. This would increase the quality of service and customer satisfaction.

**DESCRIPTION/SCOPE:** This project consists of the repairs and replacements of large-diameter water lines and valves in the distribution and transmission system.

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

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,465,764.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$534,000.00.

The negotiated maximum for Phase I Services is \$402,200.00.


The total cost of this project is \$2,100,000.00 to be appropriated as follows: \$1,999,764.00 for Contract services and \$100,236.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal 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</u>
1. InduSri Consulting, LLC	Civil Engineering Services	\$240,000.00	12.00%
2. Ally General Solutions, LLC	Traffic engineering consulting services	\$ 60,000.00	3.00%
3. Fivengineering, LLC, DBA 5 Engineering	Engineering consulting services	\$ 80,000.00	4.00%
4. HVJ Associates, Inc.	Geotechnical testing laboratories or services	\$ 80,000.00	4.00%
5. IEA, Inc.	Engineering services	<u>\$ 60,000.00</u>	<u>3.00%</u>
<b>TOTAL</b>		<b>\$520,000.00</b>	<b>26.00%</b>

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

DocuSigned by:  
  
6/10/2025  
BE463EF0DF454EB...

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. S-000701-0050-3

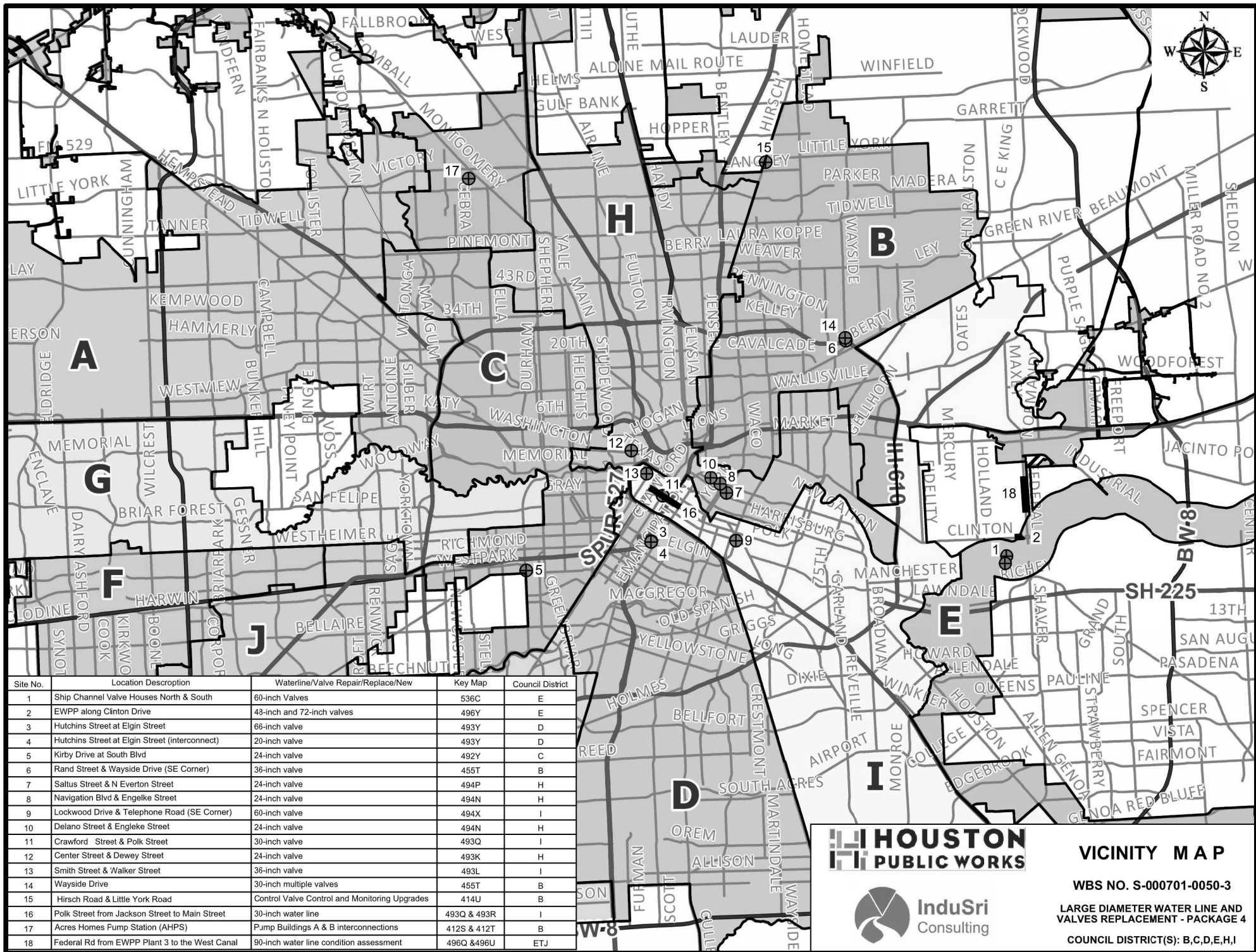
**Amount and Source of Funding:**  
\$2,100,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos E. Mengesha P.E., CCM, Assistant Director	HPW-Facilities Delivery Line	832.395.2365

**ATTACHMENTS:**

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



Site No.	Location Description	Waterline/Valve Repair/Replace/New	Key Map	Council District
1	Ship Channel Valve Houses North & South	60-inch Valves	536C	E
2	EWPP along Clinton Drive	48-inch and 72-inch valves	496Y	E
3	Hutchins Street at Elgin Street	66-inch valve	493Y	D
4	Hutchins Street at Elgin Street (interconnect)	20-inch valve	493Y	D
5	Kirby Drive at South Blvd	24-inch valve	492Y	C
6	Rand Street & Wayside Drive (SE Corner)	36-inch valve	455T	B
7	Saltus Street & N Everton Street	24-inch valve	494P	H
8	Navigation Blvd & Engelke Street	24-inch valve	494N	H
9	Lockwood Drive & Telephone Road (SE Corner)	60-inch valve	494X	I
10	Delano Street & Engle Street	24-inch valve	494N	H
11	Crawford Street & Polk Street	30-inch valve	493Q	I
12	Center Street & Dewey Street	24-inch valve	493K	H
13	Smith Street & Walker Street	36-inch valve	493L	I
14	Wayside Drive	30-inch multiple valves	455T	B
15	Hirsch Road & Little York Road	Control Valve Control and Monitoring Upgrades	414U	B
16	Polk Street from Jackson Street to Main Street	30-inch water line	493Q & 493R	I
17	Aces Homes Pump Station (AHPS)	Pump Buildings A & B interconnections	412S & 412T	B
18	Federal Rd from EWPP Plant 3 to the West Canal	90-inch water line condition assessment	496Q & 496U	ETJ

**HOUSTON**  
**PUBLIC WORKS**

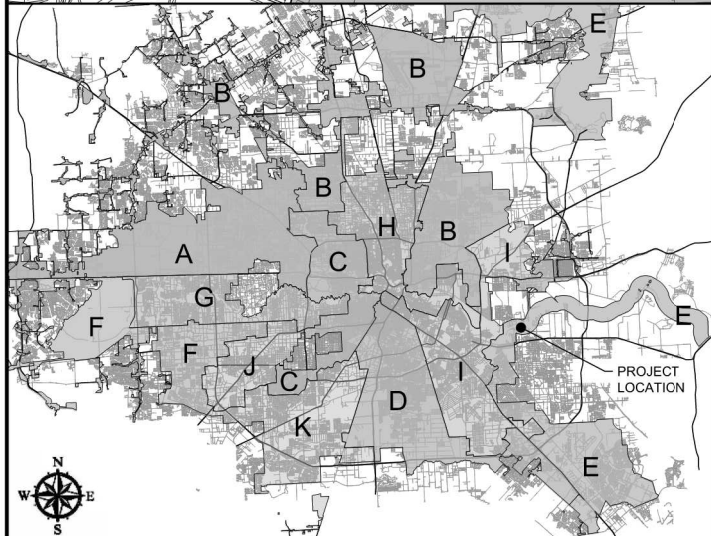
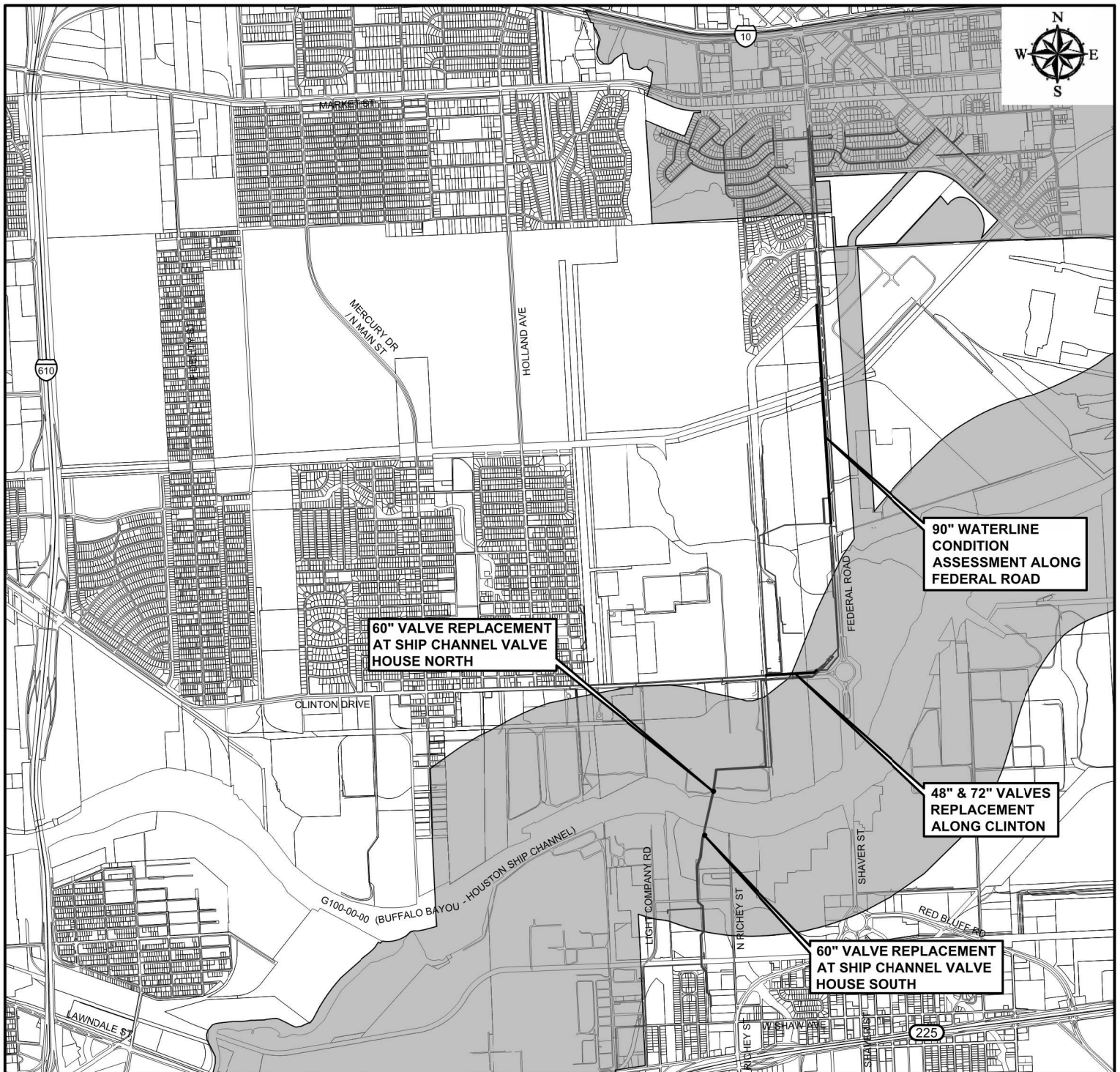


**VICINITY MAP**

WBS NO. S-000701-0050-3

LARGE DIAMETER WATER LINE AND  
VALVES REPLACEMENT - PACKAGE 4

COUNCIL DISTRICT(S): B,C,D,E,H,I



# HOUSTON PUBLIC WORKS

## PROJECT LOCATION MAP

WBS NO. S-000701-0050-3

LARGE DIAMETER WATER LINE AND VALVES

REPLACEMENT - PACKAGE 4

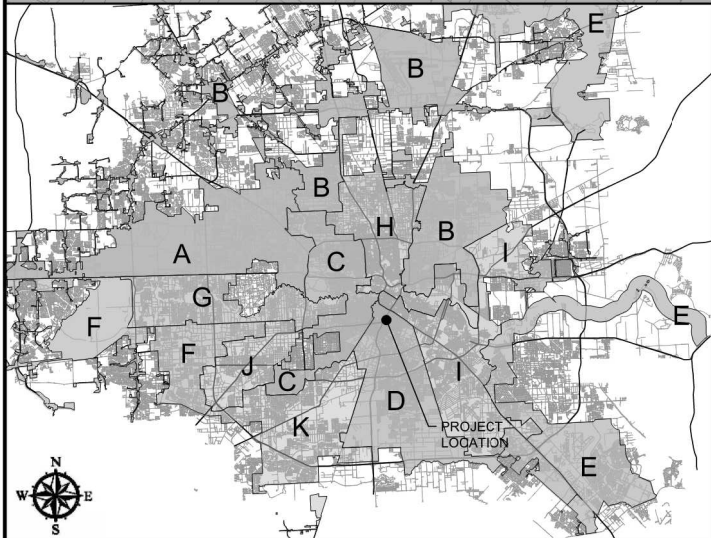
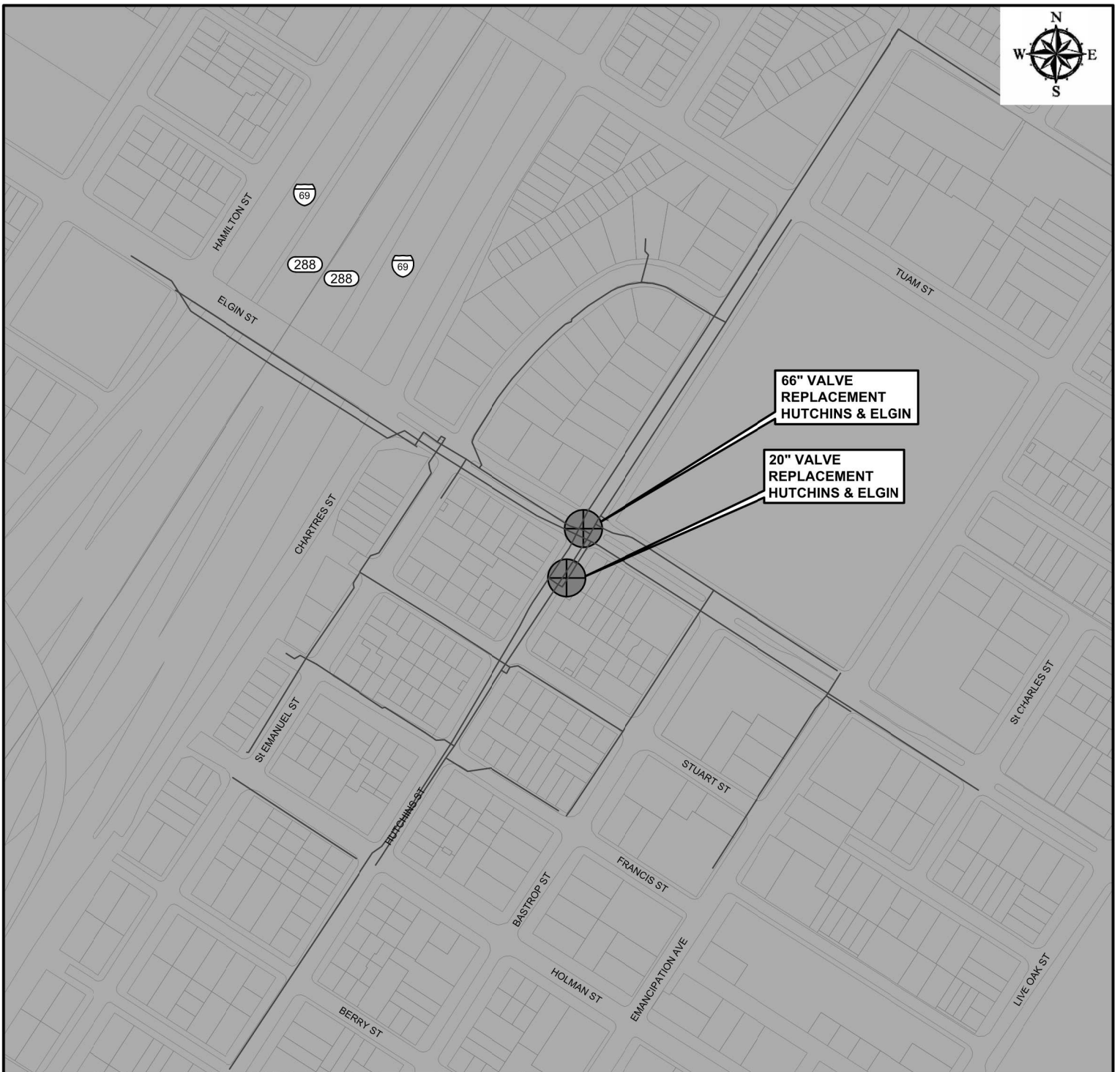
COUNCIL DISTRICT(S): E & ETJ



**InduSri**  
Consulting

0' 3000' 6000'





# HOUSTON PUBLIC WORKS

## PROJECT LOCATION MAP

WBS NO. S-000701-0050-3

LARGE DIAMETER WATER LINE AND VALVES

REPLACEMENT - PACKAGE 4

COUNCIL DISTRICT(S): D



**InduSri**  
Consulting





KIRBY DR

DINCANS ST

NORTH BLVD

BARTLETT ST

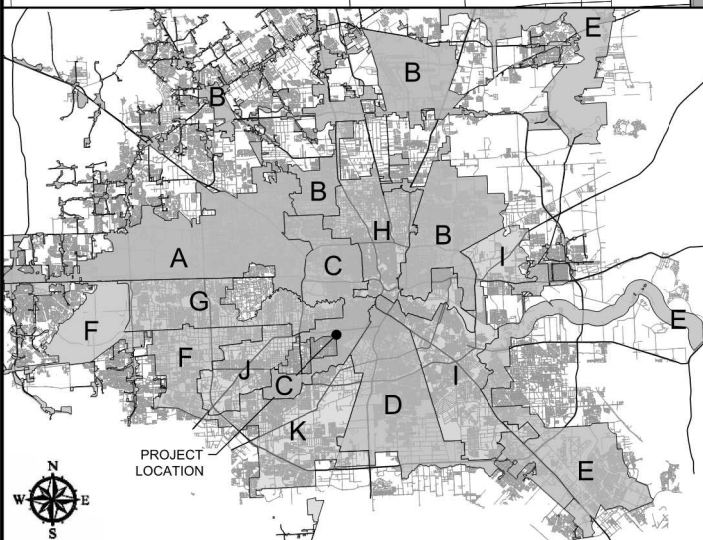
24" VALVE  
REPLACEMENT AT  
KIRBY & SOUTH

SOUTH BLVD

BISSONNET ST

KELVIN DR

MORNINGSIDE DR

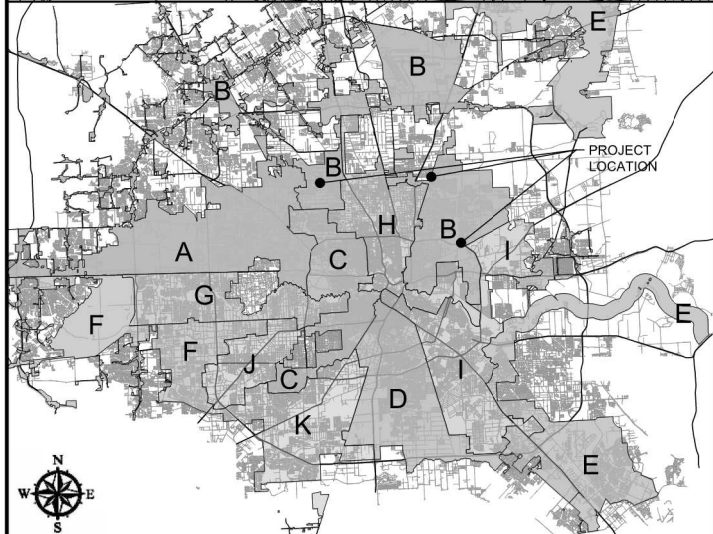
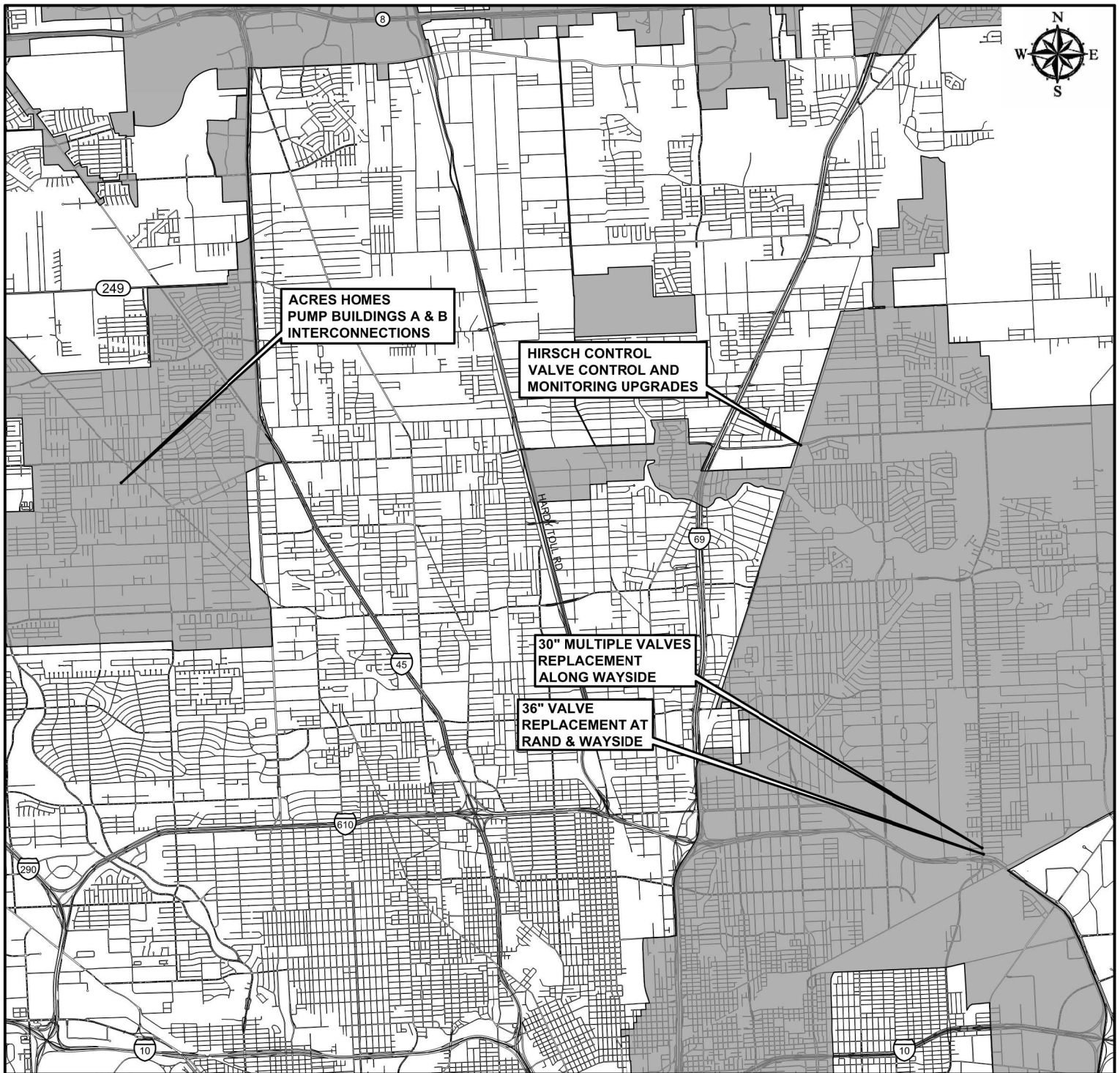


### PROJECT LOCATION MAP

WBS NO. S-000701-0050-3  
LARGE DIAMETER WATER LINE AND VALVES  
REPLACEMENT - PACKAGE 4  
COUNCIL DISTRICT(S): C







# HOUSTON PUBLIC WORKS

## PROJECT LOCATION MAP

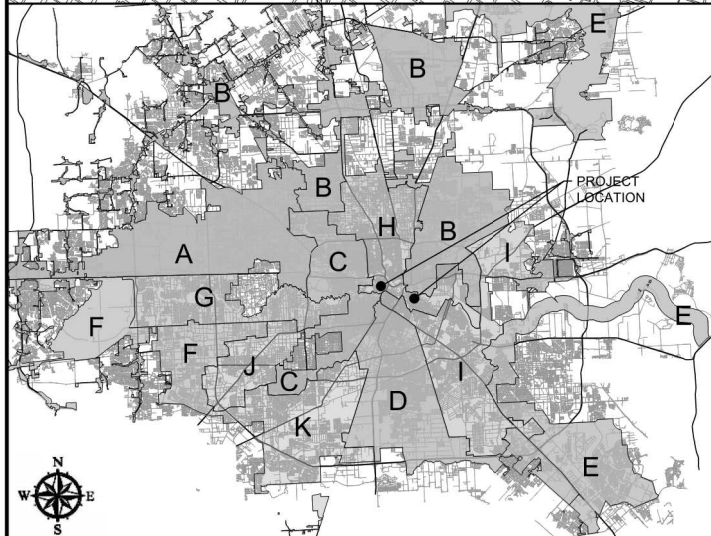
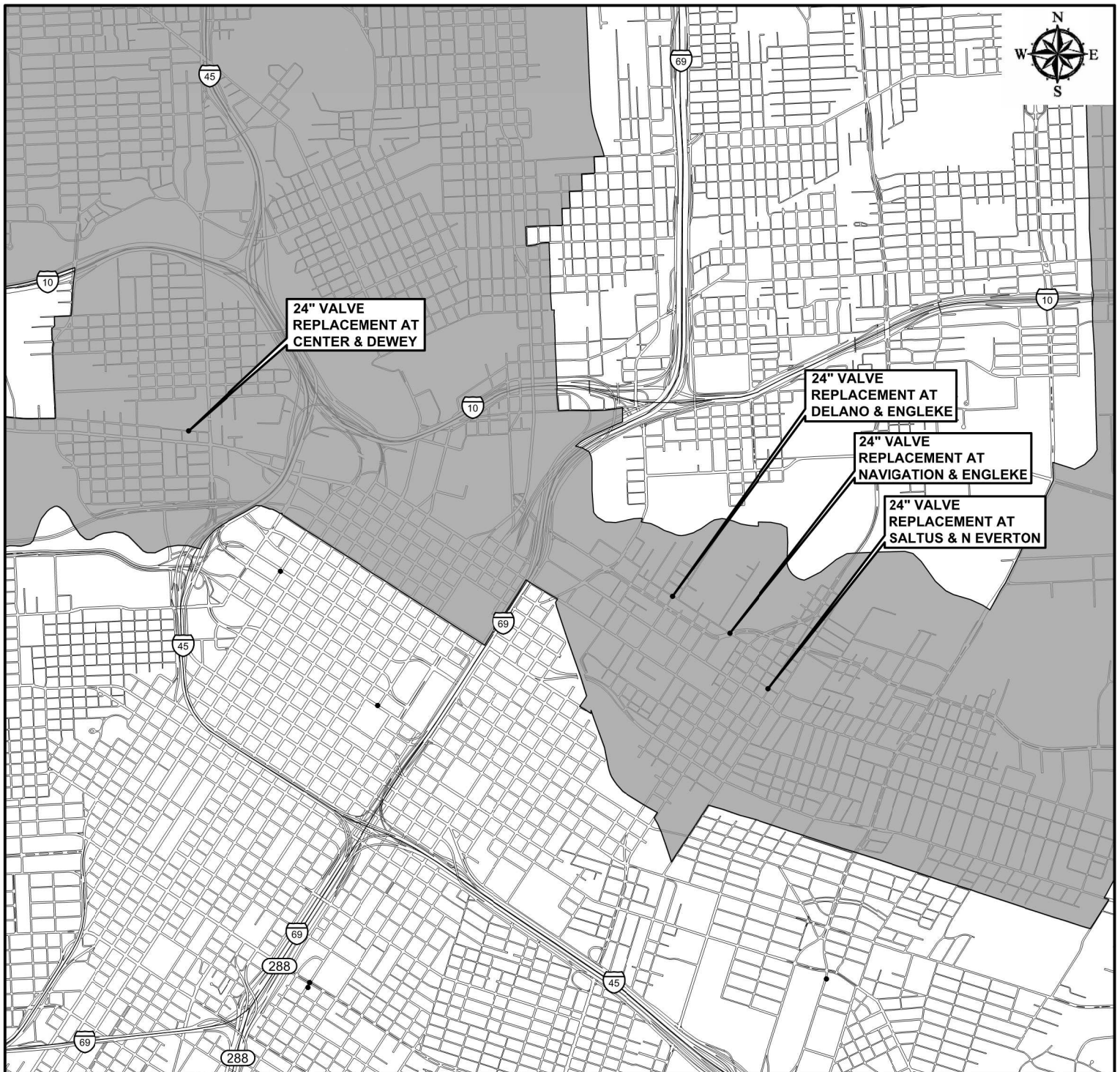
WBS NO. S-000701-0050-3

LARGE DIAMETER WATER LINE AND VALVES  
REPLACEMENT - PACKAGE 4

COUNCIL DISTRICT(S): B



0' 8000' 16000'



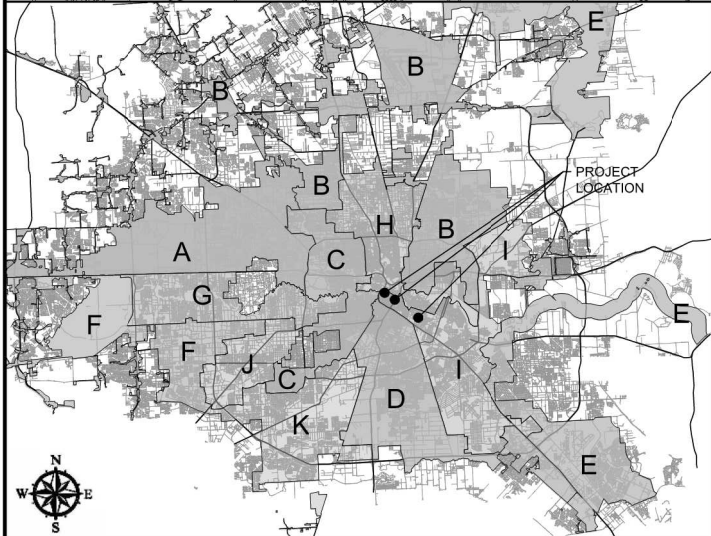
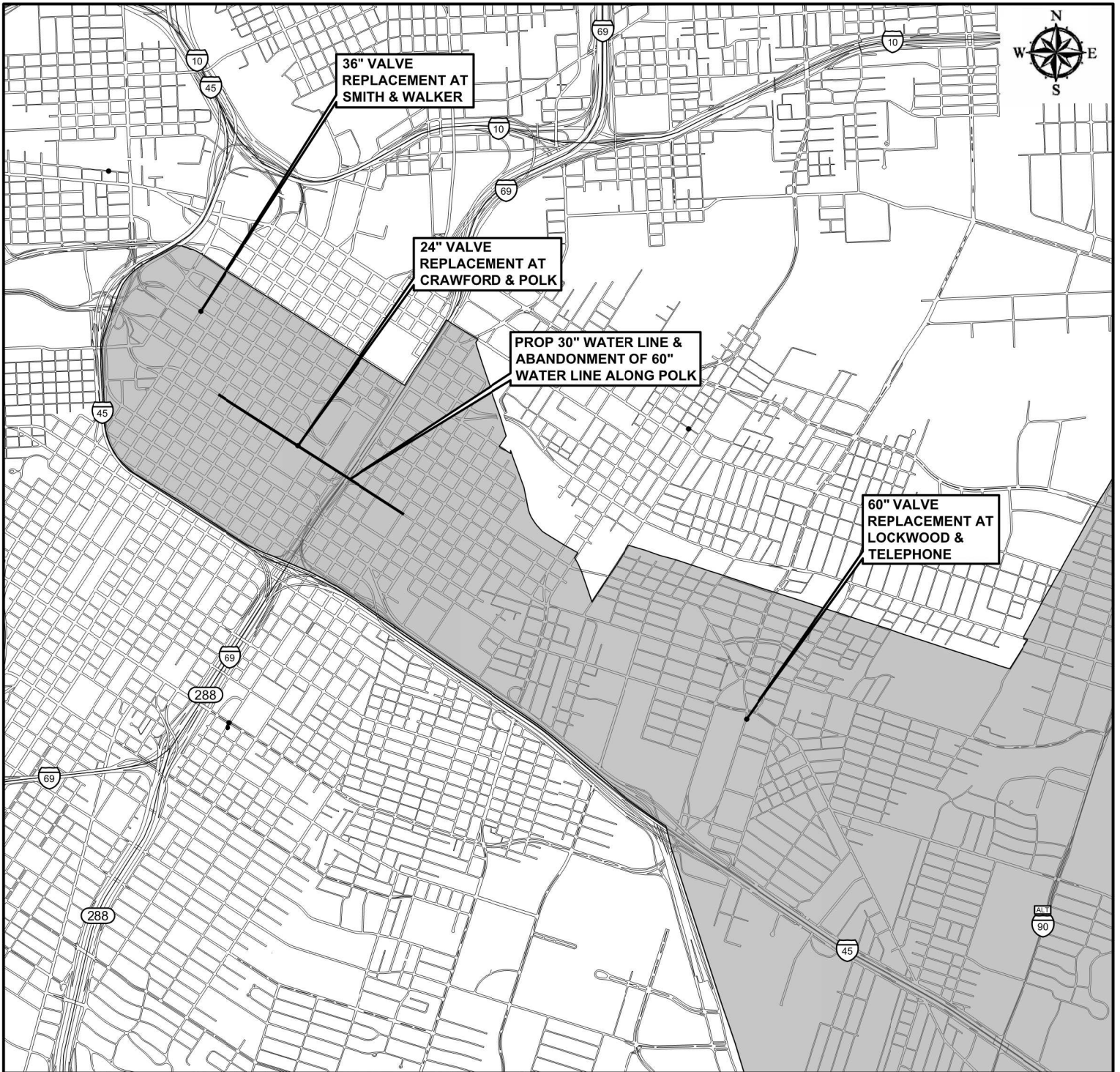
# HOUSTON PUBLIC WORKS

## PROJECT LOCATION MAP

WBS NO. S-000701-0050-3  
LARGE DIAMETER WATER LINE AND VALVES  
REPLACEMENT - PACKAGE 4  
COUNCIL DISTRICT(S): H



0' 3000' 6000'



# HOUSTON PUBLIC WORKS

## PROJECT LOCATION MAP

WBS NO. S-000701-0050-3  
LARGE DIAMETER WATER LINE AND VALVES  
REPLACEMENT - PACKAGE 4  
COUNCIL DISTRICT(S): I



InduSri  
Consulting

0' 3000' 6000'





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District D

Item Creation Date: 2/10/2025

HPW – 20FAC2552 Amendment / Quiddity Engineering,  
LLC

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$664,220.55 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **QUIDDITY ENGINEERING, LLC** for Lift Station Renewal and Replacement (Approved by Ordinance No. 2014-0595); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

**SUBJECT:** First Amendment to the Professional Engineering Services Contract between the City and Quiddity Engineering, LLC for Lift Station Renewal and Replacement - Scott St. #1.

**RECOMMENDATION:** Approve the First Amendment to the Professional Engineering Services Contract with Quiddity Engineering, LLC and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

**DESCRIPTION/SCOPE:** This project consists of providing professional engineering services for the evaluation and recommendation of improvements for Scott #1, Texas Avenue, Eddington, and Brock lift stations.

**LOCATION:** The project is located at 3100 Scott Street, Houston Tx, 77004.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on June 11, 2014, under Ordinance No. 2014-0595. The scope of services under the original contract consisted of Phase I – preliminary design, Phase II – final design, and Phase III – construction phase services and additional services. Under this contract, the Consultant has accomplished Phase I - preliminary design. The project was split into two separate design/construction packages - one for Brock and Eddington Lift Stations and the second for Scott #1 Lift Station. The project was placed on hold due to funding insufficiency. The below subsequent Council Actions associated with this contract include:

Ord    Ord.

Accomplished

No.	Date	Type	Scope of the Action	to Date
2018-0848	10-24-2018	Additional Appropriation	The Consultant will perform Phase II-Final design, Phase III-Construction Phase Services, and Additional Services for Brock Lift Station and Eddington Lift Station.	Phase I-preliminary design

**SCOPE OF THIS AMENDMENT AND FEE:** Under the scope of this First Amendment, the project schedule and scope of work for the Scott #1 Lift Station are being expanded to address updated regulatory requirements. A fee of \$ 392,869.00 is budgeted for Basic Services and \$239,722.00 for Additional Services.

The total requested appropriation is \$664,220.55 to be appropriated as follows: \$632,591.00 for contract services and \$31,629.55 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriation total \$2,068,034.00. The Consultant has been paid \$1,022,684.00 (49.45%). Of this amount, \$217,734.00 (21.29%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,700,625.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 217,734.00	8.06%
Unpaid Prior M/WBE Commitment		\$ 362,402.00	13.42%
1. Aviles Engineering Corporation	Geotechnical Testing Laboratories or Services	\$ 10,565.00	0.39%
2. Azcarate & Associates Consulting Engineers, LLC	Mechanical Engineering Services	\$ 74,727.00	2.77%
3. Kalluri Group, Inc	Engineering Services	\$ 338,900.00	12.55%
4. Rahman and Associates, Inc., dba Western Group Consultants	Surveying and Mapping Services	\$ 16,122.00	0.60%
TOTAL		\$1,020,450.00	37.79%

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

Director, Houston Public Works

WBS Nos. R-000267-127A-3

**Prior Council Action:**

Ordinance No. 2014-0595, dated 06-11-2014

Ordinance No. 2018-0848, dated 10-24-2018

**Amount and Source of Funding:**

\$664,220.55 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original appropriation of \$1,178,500.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. Subsequent appropriation of \$1,147,700.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	Facilities Delivery Line	832.395.2365

**ATTACHMENTS:**

**Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 2/10/2025

HPW – 20FAC2552 Amendment / Quiddity Engineering, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** First Amendment to the Professional Engineering Services Contract between the City and Quiddity Engineering, LLC for Lift Station Renewal and Replacement - Scott St. #1.

**RECOMMENDATION:** Approve the First Amendment to the Professional Engineering Services Contract with Quiddity Engineering, LLC and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

**DESCRIPTION/SCOPE:** This project consists of providing professional engineering services for the evaluation and recommendation of improvements for Scott #1, Texas Avenue, Eddington, and Brock lift stations.

**LOCATION:** The project is located at 3100 Scott Street, Houston Tx, 77004.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on June 11, 2014, under Ordinance No. 2014-0595. The scope of services under the original contract consisted of Phase I – preliminary design, Phase II – final design, and Phase III – construction phase services and additional services. Under this contract, the Consultant has accomplished Phase I - preliminary design. The project was split into two separate design/construction packages - one for Brock and Eddington Lift Stations and the second for Scott #1 Lift Station. The project was placed on hold due to funding insufficiency. The below subsequent Council Actions associated with this contract include:

Ord No.	Ord. Date	Type	Scope of the Action	Accomplished to Date
2018-0848	10-24-2018	Additional Appropriation	The Consultant will perform Phase II-Final design, Phase III-Construction Phase Services, and Additional Services for Brock Lift Station and Eddington Lift Station.	Phase I- preliminary design

**SCOPE OF THIS AMENDMENT AND FEE:** Under the scope of this First Amendment, the project schedule and scope of work for the Scott #1 Lift Station are being expanded to address updated regulatory requirements. A fee of \$ 392,869.00 is budgeted for Basic Services and \$239,722.00 for Additional Services.

The total requested appropriation is \$664,220.55 to be appropriated as follows: \$632,591.00 for contract services and \$31,629.55 for CIP Cost Recovery.


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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriation total \$2,068,034.00. The Consultant has been paid \$1,022,684.00 (49.45%). Of this amount, \$217,734.00 (21.29%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,700,625.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 217,734.00	8.06%
Unpaid Prior M/WBE Commitment		\$ 362,402.00	13.42%
1. Aviles Engineering Corporation	Geotechnical Testing Laboratories or Services	\$ 10,565.00	0.39%

2. Azcarate & Associates Consulting Engineers, LLC	Mechanical Engineering Services	\$ 74,727.00	2.77%
3. Kalluri Group, Inc	Engineering Services	\$ 338,900.00	12.55%
4. Rahman and Associates, Inc., dba Western Group Consultants	Surveying and Mapping Services	\$ 16,122.00	0.60%
TOTAL		\$1,020,450.00	37.79%

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

DocuSigned by:  
  
 6/10/2025  
 BE463EF0DF454EB  
 Randall V. Macchi, JD  
 Director, Houston Public Works

WBS Nos. R-000267-127A-3

**Prior Council Action:**

Ordinance No. 2014-0595, dated 06-11-2014  
 Ordinance No. 2018-0848, dated 10-24-2018

**Amount and Source of Funding:**

\$664,220.55 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original appropriation of \$1,178,500.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. Subsequent appropriation of \$1,147,700.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	Facilities Delivery Line	832.395.2365

**ATTACHMENTS:**

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



# EXHIBIT NO. 2 - LOCATION MAP



City of Houston  
Lift Station Renewal and Replacement  
WBS No. R-000267-127A-3

# EXHIBIT NO. 3 - LAYOUT MAP



City of Houston  
Lift Station Renewal and Replacement  
WBS No. R-000267-127A-3



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 4/24/2025

HPW - 20INF2538 Additional Appropriation / Halff Associates,  
Inc.

Agenda Item#: 28.

### **Summary:**

ORDINANCE appropriating \$5,643,750.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as additional appropriation to Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Professional Services and Technical Support for Paving and Drainage Projects (as approved by Ordinance No. 2020-0907); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

### **Background:**

**SUBJECT:** Third Additional Appropriation for the Professional Engineering Services Contract between the City and Halff Associates, Inc. for Professional Services and Technical Support for Paving and Drainage Projects.

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to assist the City with implementation of drainage and paving improvement projects to reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consists of project management and staff augmentation, technical services and support, and engineering design services. The specific scope, budget, and schedule shall be established for each separate work order prior to authorization of the project by the City.

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

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on October 21, 2020 under Ordinance No. 2020-0907. The scope of services under the original contract consisted of project management, staff augmentation, and technical support services for paving and drainage projects. Under this contract, the Consultant has accomplished the scope of service.

<b><u>Ord. No.</u></b>	<b><u>Ord. Date</u></b>	<b><u>Type</u></b>	<b><u>Scope of the Action</u></b>	<b><u>Accomplished to Date</u></b>
2022-0147	02-23-2022	Amend	Project management, staff augmentation, and	Contract services and the addition of Texas

			technical support services for paving and drainage projects.	Water Development Board grant funds for the Storm Water Master Plan program management and one model.
2023-0800	09-27-2023	Add	Continue providing project management, staff augmentation, and technical support as needed for contract services.	Project management, staff augmentation, and technical support.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** Under the scope of the Third Additional Appropriation, the Consultant will continue providing project management, staff augmentation, and technical support as needed for contract services.

The total requested appropriation is \$5,643,750.00 to be appropriated as follows: \$5,375,000.00 for contract services and \$268,750.00 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 established for this project is 24%. The original contract amount and subsequent appropriations total \$17,728,880.00. The Consultant has been paid \$14,258,487.00 (80.43%). Of this amount, \$4,317,892.00 (30.28%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$23,103,880.00. The MWBE goal has been previously met.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$4,317,382.00	18.69%
Unpaid Prior M/WBE Commitment		\$ 242,108.00	1.05%
1. Amani Engineering, Inc.	Engineering services	\$ 150,000.00	0.65%
2. HVJ Associates, Inc.	Engineering services	\$ 50,000.00	0.22%
3. Trilogy Engineering Services, LLC	Business Management consulting services	\$ 200,000.00	0.87%
4. Civitas Engineering Group, Inc.	Engineering services	\$ 850,000.00	3.68%
5. Ardurra Group, Inc. dba Gunda Corporation, LLC	Engineering, Administrative Management, and Construction Management	\$ 150,000.00	0.65%
<b>TOTAL</b>		<b>\$5,959,490.00</b>	<b>25.81%</b>

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

Director, Houston Public Works

WBS No. M-430220-0040-3

**Prior Council Action:**

Ordinance No. 2020-0907, dated 10-21-2020

Ordinance No. 2022-0147, dated 02-23-2022

Ordinance No. 2023-0800, dated 09-27-2023

**Amount and Source of Funding:**

\$5,643,750.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund

– Drainage Charge

Original (previous) appropriation of \$6,081,761.70 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Subsequent appropriation: Total: \$6,884,000.00

\$2,362,500.00 - Fund No. 5410 -State Grant Funded - DDSRF

\$787,500.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage (Grant Fund Match)

\$3,734,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Second subsequent appropriation of \$5,649,783.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/24/2025

HPW - 20INF2538 Additional Appropriation / Halff Associates, Inc.

Agenda Item#:

## **Background:**

**SUBJECT:** Third Additional Appropriation for the Professional Engineering Services Contract between the City and Halff Associates, Inc. for Professional Services and Technical Support for Paving and Drainage Projects.

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

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to assist the City with implementation of drainage and paving improvement projects to reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consists of project management and staff augmentation, technical services and support, and engineering design services. The specific scope, budget, and schedule shall be established for each separate work order prior to authorization of the project by the City.

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

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on October 21, 2020 under Ordinance No. 2020-0907. The scope of services under the original contract consisted of project management, staff augmentation, and technical support services for paving and drainage projects. Under this contract, the Consultant has accomplished the scope of service.

<b><u>Ord. No.</u></b>	<b><u>Ord. Date</u></b>	<b><u>Type</u></b>	<b><u>Scope of the Action</u></b>	<b><u>Accomplished to Date</u></b>
2022-0147	02-23-2022	Amend	Project management, staff augmentation, and technical support services for paving and drainage projects.	Contract services and the addition of Texas Water Development Board grant funds for the Storm Water Master Plan program management and one model.
2023-0800	09-27-2023	Add	Continue providing project management, staff augmentation, and technical support as needed for contract services.	Project management, staff augmentation, and technical support.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** Under the scope of the Third Additional Appropriation, the Consultant will continue providing project management, staff augmentation, and technical support as needed for contract services.

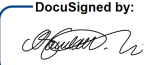
The total requested appropriation is \$5,643,750.00 to be appropriated as follows: \$5,375,000.00 for contract services and \$268,750.00 for CIP Cost Recovery.

**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 established for this project is 24%. The original contract amount and subsequent appropriations total \$17,728,880.00. The Consultant has been paid \$14,258,487.00 (80.43%). Of this amount, \$4,317,892.00 (30.28%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$23,103,880.00. The MWBE goal has been previously met.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$4,317,382.00	18.69%
Unpaid Prior M/WBE Commitment		\$ 242,108.00	1.05%
1. Amani Engineering, Inc.	Engineering services	\$ 150,000.00	0.65%
2. HVJ Associates, Inc.	Engineering services	\$ 50,000.00	0.22%
3. Trilogy Engineering Services, LLC	Business Management consulting services	\$ 200,000.00	0.87%
4. Civitas Engineering Group, Inc.	Engineering services	\$ 850,000.00	3.68%
5. Ardurra Group, Inc. dba Gunda Corporation, LLC	Engineering, Administrative Management, and Construction Management	\$ <u>150,000.00</u>	<u>0.65%</u>
<b>TOTAL</b>		<b>\$5,959,490.00</b>	<b>25.81%</b>

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

DocuSigned by:  
  
 6/12/2025  
 BE463EF0DF454EB...

Randall V. Macchi, JD  
 Director, Houston Public Works

WBS No. M-430220-0040-3

**Prior Council Action:**

Ordinance No. 2020-0907, dated 10-21-2020  
 Ordinance No. 2022-0147, dated 02-23-2022  
 Ordinance No. 2023-0800, dated 09-27-2023

**Amount and Source of Funding:**

\$5,643,750.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Original (previous) appropriation of \$6,081,761.70 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Subsequent appropriation: Total: \$6,884,000.00

\$2,362,500.00 - Fund No. 5410 -State Grant Funded - DDSRF

\$787,500.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage (Grant Fund Match)

\$3,734,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

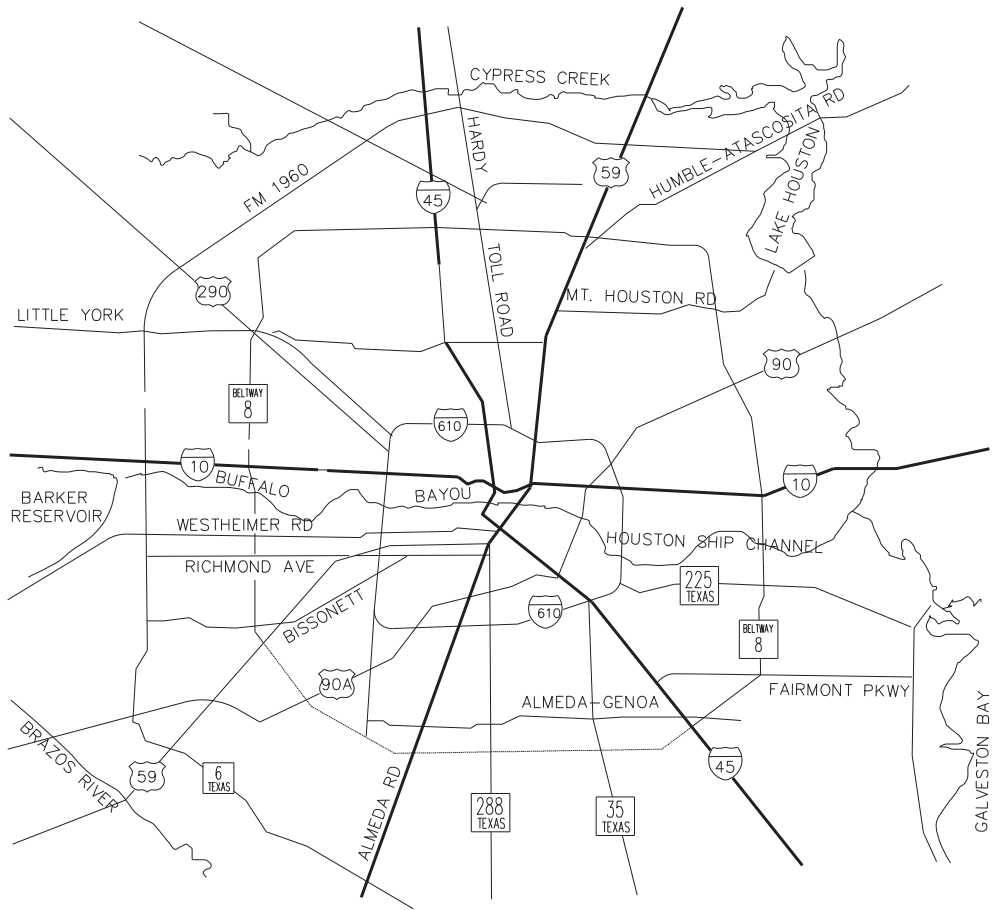
Second subsequent appropriation of \$5,649,783.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

**Contact Information:**

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

**ATTACHMENTS:**

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



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Professional Services and Technical Support  
for Paving and Drainage Projects  
WBS: M-430220-0040-3

LOCATION MAP





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 5/1/2025

HPW – 20WWO1159 Contract Award / Reliance Construction Services, L.P.

Agenda Item#: 29.

### **Summary:**

ORDINANCE appropriating \$2,933,128.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELiance CONSTRUCTION SERVICES, L.P.** for New Front Easement Reconnections; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services

### **Background:**

**SUBJECT:** Contract Award for New Front Easement Reconnections.

**RECOMMENDATION:** Award a Construction Contract to Reliance Construction Services, L.P. for New Front Easement Reconnections and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Substitute Service Line Program (SSLP). For the health, safety and welfare of the citizens of Houston, this project will provide wastewater service line relocations (substitute services) to wastewater mains within the public right-of-way. The service line relocations from the back lot main to the front lot main are needed due to defected mains, access difficulties for repairs and maintenance, and insufficient capacity.

**DESCRIPTION/SCOPE:** This project consists of relocation of sewer services for approximately 400 properties throughout the City. The relocation includes the abandonment of the sewer service to the back lot main and the installation of a new sewer service to the front lot main. The contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on November 8, 2024. Bids were received on December 5, 2024. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Reliance Construction Services, L.P.	\$2,643,753.10
2. T Construction, LLC	\$3,725,668.20

**AWARD:** It is recommended that this Construction Contract be awarded to Reliance Construction Services, L.P. with a low bid of \$2,643,753.10.

**PROJECT COST:** The total cost of this project is \$2,933,128.00 to be appropriated as follows:

- Bid Amount \$2,643,753.10
- Contingencies \$ 132,187.25
- Testing Services \$ 25,000.00
- CIP Cost Recovery \$ 132,187.65

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Reliance Construction Services, L.P. does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

**M/WSBE PARTICIPATION:** The Contractor has submitted the following proposed program to satisfy the 17.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reliance Construction Services, L.P.	Water and sewer line related structures construction	\$317,250.37	12.00%
2. Castaneda Trucking Boring & Tunneling	Boring, for building construction	\$132,187.66	5.00%
<b>TOTAL</b>		<b>\$449,438.03</b>	<b>17.00%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. KMA Contractors Services Inc.	Brick, stone, and related construction material merchant wholesalers	\$ 79,312.59	3.00%
<b>TOTAL</b>		<b>\$ 79,312.59</b>	<b>3.00%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. R Concrete Repairs	Poured concrete foundation and structure contractors	\$105,750.12	4.00%
<b>TOTAL</b>		<b>\$105,750.12</b>	<b>4.00%</b>

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

\_\_\_\_\_  
Randall V. Macchi, JD  
Director, Houston Public Works

WBS Nos. R-002015-0035-4

File No. WW5159-13

**Amount and Source of Funding:**

\$2,933,128.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/1/2025

HPW – 20WWO1159 Contract Award / Reliance Construction Services, L.P.

Agenda Item#:

**Background:**

**SUBJECT:** Contract Award for New Front Easement Reconnections.

**RECOMMENDATION:** Award a Construction Contract to Reliance Construction Services, L.P. for New Front Easement Reconnections and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Substitute Service Line Program (SSLP). For the health, safety and welfare of the citizens of Houston, this project will provide wastewater service line relocations (substitute services) to wastewater mains within the public right-of-way. The service line relocations from the back lot main to the front lot main are needed due to defected mains, access difficulties for repairs and maintenance, and insufficient capacity.

**DESCRIPTION/SCOPE:** This project consists of relocation of sewer services for approximately 400 properties throughout the City. The relocation includes the abandonment of the sewer service to the back lot main and the installation of a new sewer service to the front lot main. The contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on November 8, 2024. Bids were received on December 5, 2024. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Reliance Construction Services, L.P.	\$2,643,753.10
2. T Construction, LLC	\$3,725,668.20

**AWARD:** It is recommended that this Construction Contract be awarded to Reliance Construction Services, L.P. with a low bid of \$2,643,753.10.

**PROJECT COST:** The total cost of this project is \$2,933,128.00 to be appropriated as follows:

- Bid Amount \$2,643,753.10
- Contingencies \$ 132,187.25
- Testing Services \$ 25,000.00
- CIP Cost Recovery \$ 132,187.65

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Reliance Construction Services, L.P. does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

**M/WSBE PARTICIPATION:** The Contractor has submitted the following proposed program to satisfy the 17.00% MBE goal and 7.00% WBE goal for this project.


<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reliance Construction Services, L.P.	Water and sewer line related structures construction	\$317,250.37	12.00%
2. Castaneda Trucking Boring & Tunneling	Boring, for building construction	\$132,187.66	5.00%
		<b>TOTAL \$449,438.03</b>	<b>17.00%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. KMA Contractors Services Inc.	Brick, stone, and related construction material merchant wholesalers	\$ 79,312.59	3.00%
		<b>TOTAL \$ 79,312.59</b>	<b>3.00%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. R Concrete Repairs	Poured concrete foundation and structure contractors	\$105,750.12	4.00%
		<b>TOTAL \$105,750.12</b>	<b>4.00%</b>

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:  
  
6/2/2025  
Randall V. Macchi, JD  
Director, Houston Public Works

WBS Nos. R-002015-0035-4  
File No. WW5159-13

**Amount and Source of Funding:**  
\$2,933,128.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 3/27/2025

HPW-20DWO131 Contract Award / Reytec Construction Resources, Inc.

Agenda Item#: 30.

### **Summary:**

ORDINANCE appropriating \$4,600,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation of Large Diameter Water Lines Package 3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services

### **Background:**

**SUBJECT:** Contract Award for On-Call Rehabilitation of Large Diameter Water Lines – Package 3.

**RECOMMENDATION:** Award a Construction Contract to Reytec Construction Resources, Inc. for On-Call Rehabilitation of Large Diameter Water Lines – Package 3 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is required to provide for the removal, disposal and installation of new diameter waterline valves, fire hydrant and related work.

**DESCRIPTION/SCOPE:** This project consists of the rehabilitation or replacement of primarily large diameter waterlines, valves and appurtenances (24 inches in diameter and greater), including mobilizing to develop appropriate rehabilitation solutions, installing remedies, bedding and backfilling utilities, and restoring surface around area of work. The contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on January 3, 2025. Bids were received on January 23, 2025. The three (3) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Reytec Construction Resources, Inc.	0.850
2. MC2 Civil, LLC	1.049
3. V&S Construction	1.800

**AWARD:** It is recommended that this Construction Contract be awarded to Reytec Construction Resources, Inc. with the low bid of \$4,000,000.00 (0.850 Adjustment Factor) and that Addendum No. 1 and Riders No. 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$4,600,000.00 to be appropriated as follows:

• Bid Amount	\$4,000,000.00
• Contingencies	\$ 200,000.00
• Testing Services	\$ 200,000.00
• CIP Cost Recovery	\$ 200,000.00

Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

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

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

**M/WSBE PARTICIPATION:** The Contractor has submitted the following proposed program to satisfy the 12% MBE goal and 5% WBE goal for this project

WBE goal for this project:

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Rosales R. Trucking	Dump trucking	\$160,000.00	4.00%
2. Flores Contractors, LLC	Concrete paving	\$ 80,000.00	2.00%
3. Reyes Pineda Construction Inc, DBA R P Construction	Specialty trade contractor	\$240,000.00	6.00%
<b>TOTAL</b>		<b>\$480,000.00</b>	<b>12.00%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Ready mix materials	\$200,000.00	5.00%
<b>TOTAL</b>		<b>\$200,000.00</b>	<b>5.00%</b>

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

---

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. S-000701-0051-4

**Amount and Source of Funding:**

\$4,600,000.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**

<u>Name</u>	<u>Service Line</u>	<u>Contact No.</u>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832-395-2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832-395-2282
Gabriel Mussio, Senior Assistant Director	HPW Houston Water	832-395-4947

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/27/2025

HPW-20DWO131 Contract Award / Reytec Construction Resources, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for On-Call Rehabilitation of Large Diameter Water Lines – Package 3.

**RECOMMENDATION:** Award a Construction Contract to Reytec Construction Resources, Inc. for On-Call Rehabilitation of Large Diameter Water Lines – Package 3 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is required to provide for the removal, disposal and installation of new diameter waterline valves, fire hydrant and related work.

**DESCRIPTION/SCOPE:** This project consists of the rehabilitation or replacement of primarily large diameter waterlines, valves and appurtenances (24 inches in diameter and greater), including mobilizing to develop appropriate rehabilitation solutions, installing remedies, bedding and backfilling utilities, and restoring surface around area of work. The contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on January 3, 2025. Bids were received on January 23, 2025. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	Reytec Construction Resources, Inc.	0.850
2.	MC2 Civil, LLC	1.049
3.	V&S Construction	1.800

**AWARD:** It is recommended that this Construction Contract be awarded to Reytec Construction Resources, Inc. with the low bid of \$4,000,000.00 (0.850 Adjustment Factor) and that Addendum No. 1 and Riders No. 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$4,600,000.00 to be appropriated as follows:

• Bid Amount	\$4,000,000.00
• Contingencies	\$ 200,000.00
• Testing Services	\$ 200,000.00
• CIP Cost Recovery	\$ 200,000.00

Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

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


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

**M/WSBE PARTICIPATION:** The Contractor has submitted the following proposed program to satisfy the 12% MBE goal and 5% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Rosales R. Trucking	Dump trucking	\$160,000.00	4.00%
2.	Flores Contractors, LLC	Concrete paving	\$ 80,000.00	2.00%
3.	Reyes Pineda Construction Inc, DBA R P Construction	Specialty trade contractor	\$240,000.00	6.00%
		<b>TOTAL</b>	<b>\$480,000.00</b>	<b>12.00%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Ready mix materials	\$200,000.00	5.00%
<b>TOTAL</b>		<b>\$200,000.00</b>	<b>5.00%</b>

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

DocuSigned by:  
 6/2/2025  
Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. S-000701-0051-4

**Amount and Source of Funding:**  
\$4,600,000.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832-395-2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832-395-2282
Gabriel Mussio, Senior Assistant Director	HPW Houston Water	832-395-4947

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material
Addendum No. 1	Backup Material
Rider Nos. 1 and 2	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District A, District B, District F, District G, District K, ETJ

Item Creation Date: 4/7/2025

HPW - 20FAC2562 Contract Award / Servox, LLC

Agenda Item#: 31.

### **Summary:**

ORDINANCE appropriating \$24,025,604.51 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SERVOX, LLC** for Ground Water Facility/Re-Pump Station/HVAC & Ventilation System Improvements at Various Locations - Package 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICTS A - PECK; B - JACKSON; F - THOMAS; G - HUFFMAN and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Contract Award for Ground Water Facility/Re-Pump Station/HVAC & Ventilation System Improvements at Various Locations - Package 2.

**RECOMMENDATION:** Award a Construction Contract to Servox, LLC for Ground Water Facility/Re-Pump Station/HVAC & Ventilation System Improvements at Various Locations - Package 2 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Groundwater Facility/Re-pump Station Rehabilitation and Replacement Program and is required to meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations program.

**DESCRIPTION/SCOPE:** This project consists of improvements to various groundwater facilities/re-pump stations. Improvements include renovations, pump installation/rehabilitation, and replacement of electrical switchgear, generators, valves, meters, motors, and HVAC & ventilation. The contract duration for this project is 1170 calendar days. This project was designed by Freese and Nichols, Inc.

### **LOCATION:**

Project Name	Location	Council District
Bellaire Braes Re-Pump	12423 Bellaire Boulevard, Houston, TX	

Station	77072	F
Sims Bayou Re-Pump Station	13840 Croquet Lane, Houston, TX 77085	K
Spring Branch Re-Pump Station	9400 Kempwood Drive Houston, TX 77080	A
District 175 Groundwater Facility	1206 Arrow Hill Road, Houston, TX 77077	G
Memorial West MUD 2 Groundwater Facility	16005 Katy Freeway, Houston, TX 77094	F
District 123 Groundwater Facility	1003 South Kirkwood Road, Houston, TX 77072	F
Jersey Village Groundwater Facility	7207 Fairview Street, Houston, TX 77041	ETJ
District 203 Groundwater Facility	1255 Gears Road, Houston, TX 77067	B

**BIDS:** This project was advertised for bidding on December 17, 2024. Bids were received on January 30, 2025. The one (1) bid is as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Servox, LLC	\$21,659,640.47

**AWARD:** It is recommended that this construction contract be awarded to Servox, LLC with a bid of \$21,659,640.47 and that Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$24,025,604.51 to be appropriated as follows:

• Bid Amount	\$21,659,640.47
• Contingencies	\$ 1,082,982.02
• Testing Services	\$ 200,000.00
• CIP Cost Recovery	\$ 1,082,982.02

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

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

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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1. Baez Electrical	Electrical Contractors	\$2,815,753.26	13.00%
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<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
	Sidewalk Construction,		
1. MVA Construction LLC	Concrete Paving, Curb and Gutter Construction	<u>\$1,516,174.83</u>	<u>7.00%</u>

TOTAL \$4,331,928.09 20.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. S-001000-0043-4

**Amount and Source of Funding:**

\$24,025,604.51 from Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO- HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO- HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	Facilities Service Line	832.395.2365

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District A, District B, District F, District G, District K, ETJ

Item Creation Date: 4/7/2025

HPW - 20FAC2562 Contract Award / Servox, LLC

Agenda Item#:

**Background:**

**SUBJECT:** Contract Award for Ground Water Facility/Re-Pump Station/HVAC & Ventilation System Improvements at Various Locations - Package 2.

**RECOMMENDATION:** Award a Construction Contract to Servox, LLC for Ground Water Facility/Re-Pump Station/HVAC & Ventilation System Improvements at Various Locations - Package 2 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Groundwater Facility/Re-pump Station Rehabilitation and Replacement Program and is required to meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations program.

**DESCRIPTION/SCOPE:** This project consists of improvements to various groundwater facilities/re-pump stations. Improvements include renovations, pump installation/rehabilitation, and replacement of electrical switchgear, generators, valves, meters, motors, and HVAC & ventilation. The contract duration for this project is 1170 calendar days. This project was designed by Freese and Nichols, Inc.

**LOCATION:**

Project Name	Location	Council District
Bellaire Braes Re-Pump Station	12423 Bellaire Boulevard, Houston, TX 77072	F
Sims Bayou Re-Pump Station	13840 Croquet Lane, Houston, TX 77085	K
Spring Branch Re-Pump Station	9400 Kempwood Drive Houston, TX 77080	A
District 175 Groundwater Facility	1206 Arrow Hill Road, Houston, TX 77077	G
Memorial West MUD 2 Groundwater Facility	16005 Katy Freeway, Houston, TX 77094	F
District 123 Groundwater Facility	1003 South Kirkwood Road, Houston, TX 77072	F
Jersey Village Groundwater Facility	7207 Fairview Street, Houston, TX 77041	ETJ
District 203 Groundwater Facility	1255 Gears Road, Houston, TX 77067	B

**BIDS:** This project was advertised for bidding on December 17, 2024. Bids were received on January 30, 2025. The one (1) bid is as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Servox, LLC	\$21,659,640.47

**AWARD:** It is recommended that this construction contract be awarded to Servox, LLC with a bid of \$21,659,640.47 and that Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$24,025,604.51 to be appropriated as follows:

• Bid Amount	\$21,659,640.47
• Contingencies	\$ 1,082,982.02
• Testing Services	\$ 200,000.00
• CIP Cost Recovery	\$ 1,082,982.02

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

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

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Baez Electrical	Electrical Contractors	\$2,815,753.26	13.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. MVA Construction LLC	Sidewalk Construction, Concrete Paving, Curb and Gutter Construction	\$1,516,174.83	7.00%
TOTAL		\$4,331,928.09	20.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:  
  
 6/10/2025  
 BE463EF0DF464E8...  
 Randall V. Macchi, JD  
 Director, Houston Public Works

WBS No. S-001000-0043-4

**Amount and Source of Funding:**

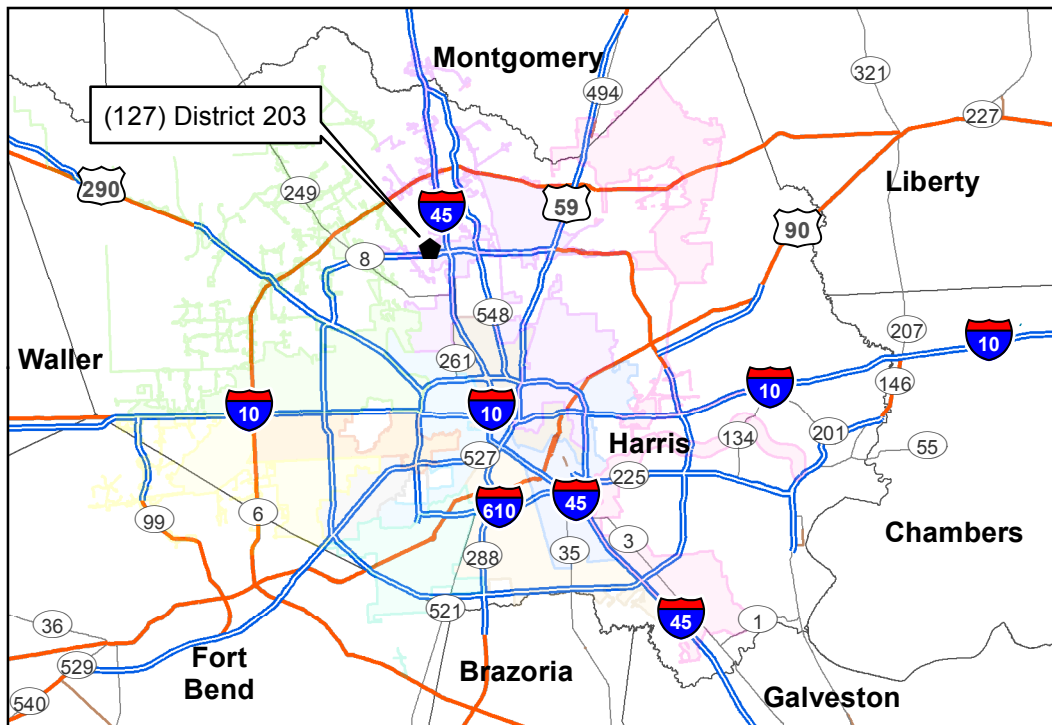
\$24,025,604.51 from Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

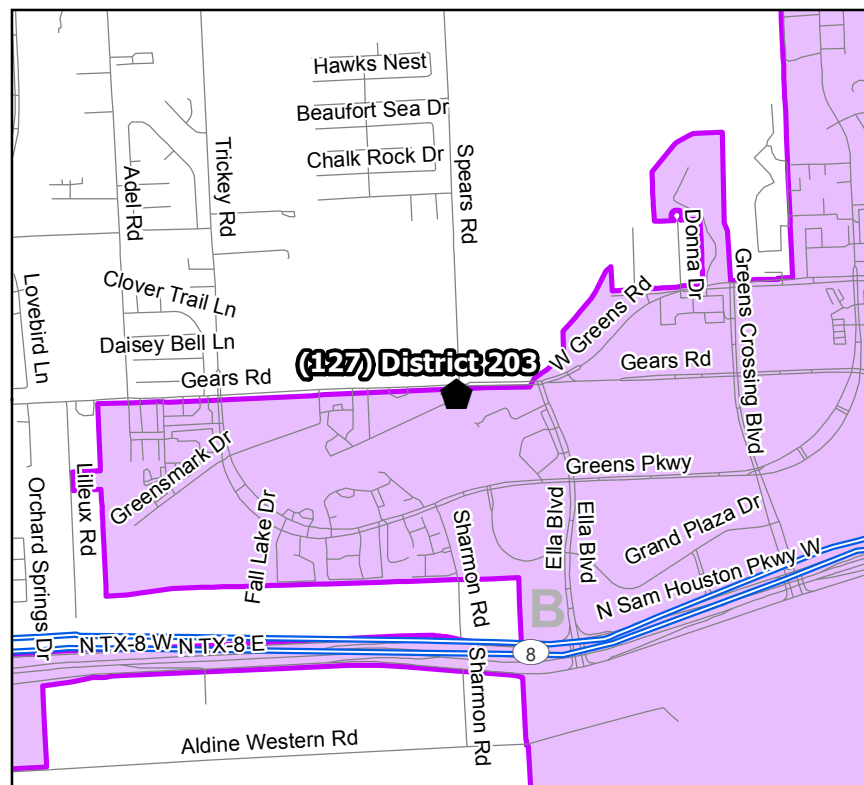
<b>Name</b>	<b>Service Line</b>	<b>Contact No.</b>
Roberto Medina, Assistant Director	DO- HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO- HPW Council Liaison Office	832.395.2282
Markos Mengesha, Assistant Director	Facilities Service Line	832.395.2365

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(127) District 203	1255 Gears Road	372-P	B



**Figure**  
**1**

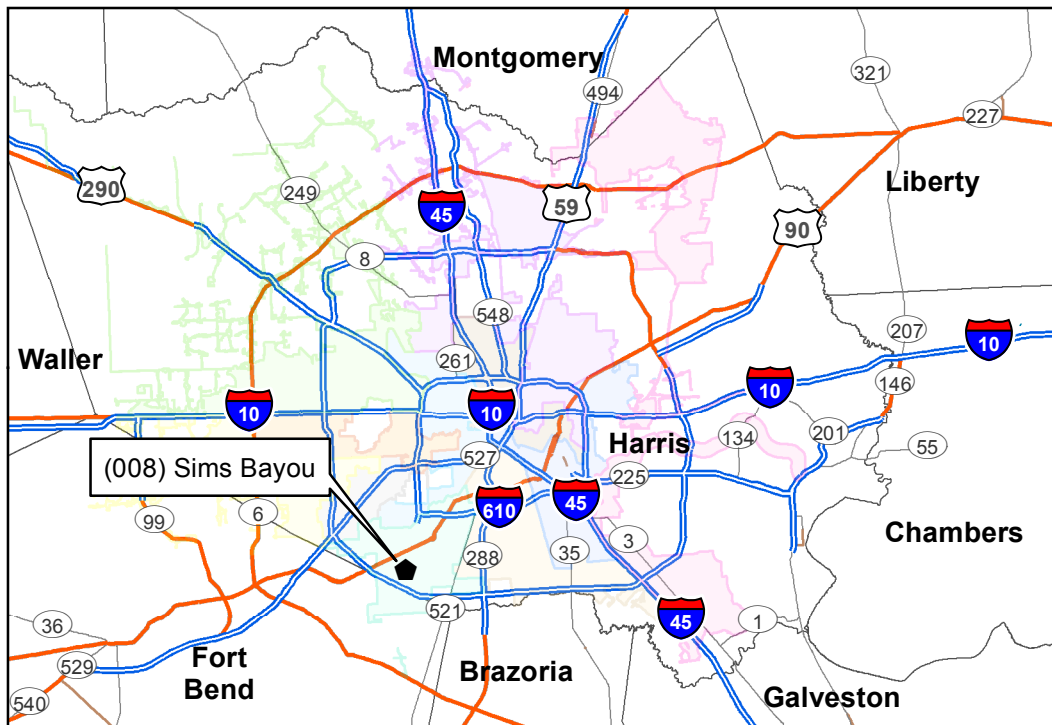


City of Houston  
Re-Pump Station and Groundwater Facility Improvements

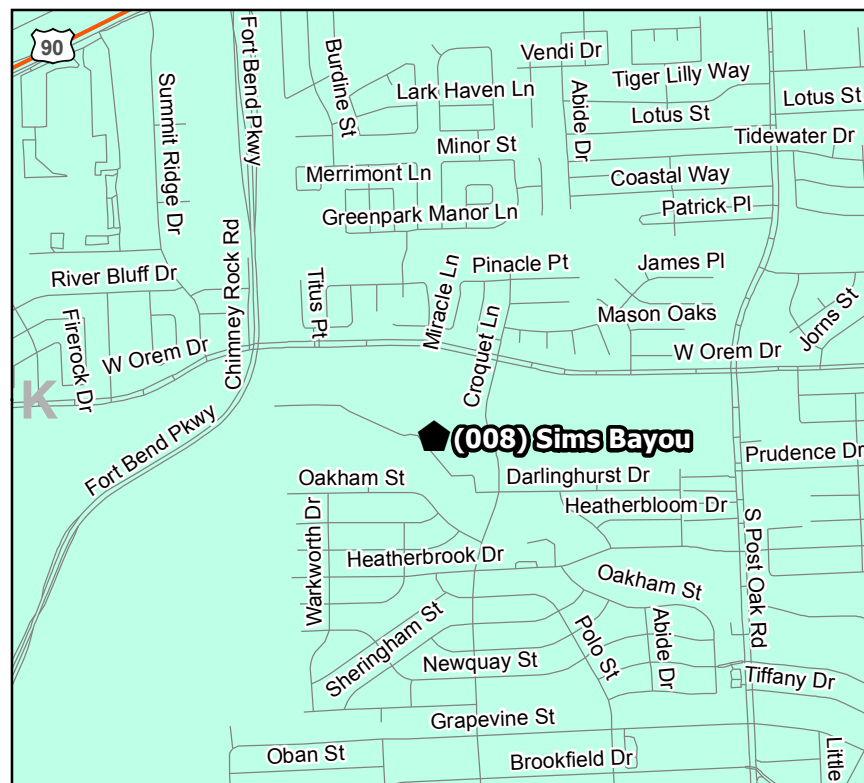
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Vicinity & Location Map - District B  
WBS S-001000-0043-4

FN PROJECT NO.	HOU14354
DATE CREATED	NAD83 State Plane (feet) Texas South Central
DATUM & COORDINATE SYSTEM	Date: 3/10/2016
FILE NAME	Name: District_B_VicinityMap
PREPARED BY	ALS



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(008) Sims Bayou	13840 Croquet Lane	571-P	K



**Figure**  
**2**

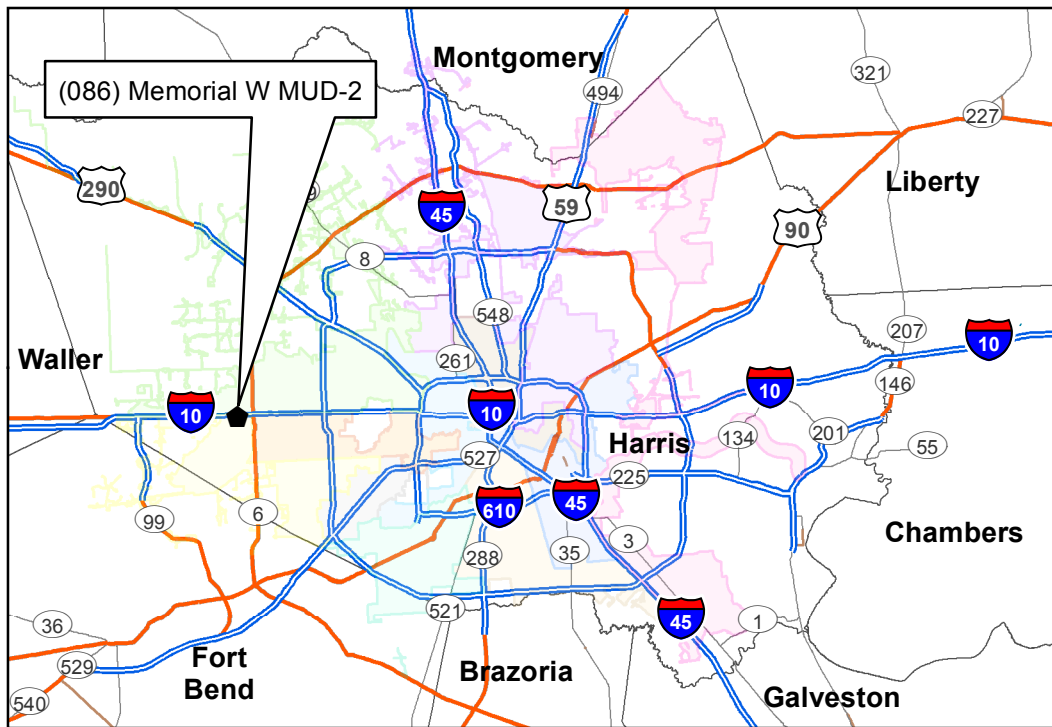


City of Houston  
Re-Pump Station and Groundwater Facility Improvements

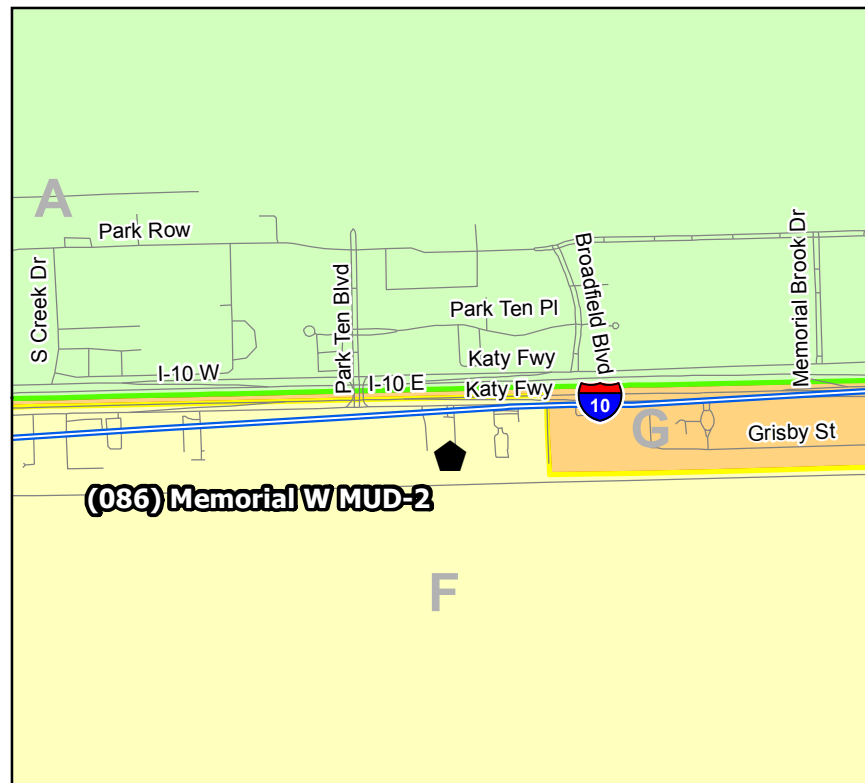
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Vicinity & Location Map - District K  
WBS S-001000-0043-4

FN PROJECT NO.	HOU14354
DATE CREATED	NAD83 State Plane (feet) Texas South Central
DATUM & COORDINATE SYSTEM	Date: 3/10/2016
FILE NAME	Name: District_K_VicinityMap
PREPARED BY	ALS



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(086) Memorial W MUD-2	16005 Katy Frwy.	487-C	F



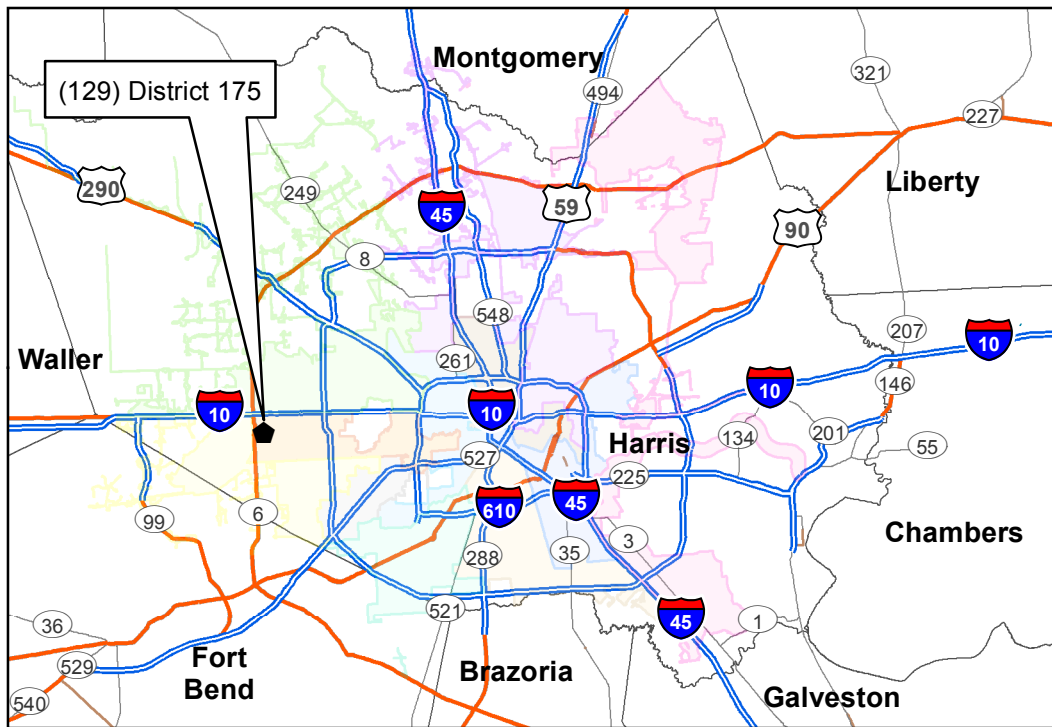
**Figure  
3**



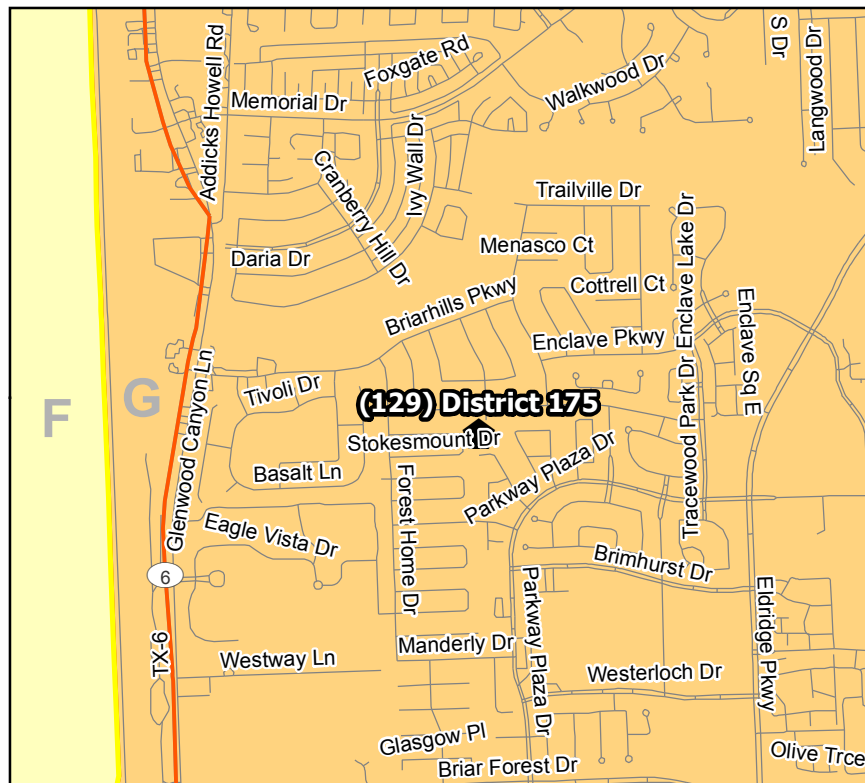
City of Houston  
Re-Pump Station and Groundwater Facility Improvements  
Vicinity & Location Map - District F  
WBS S-001000-0043-4

FN PROJECT NO.	HOU14354
DATE CREATED	NAD83 State Plane (feet) Texas South Central
DATUM & COORDINATE SYSTEM	Date: 3/11/2016
FILE NAME	Name: District_F_VicinityMap
PREPARED BY	ALS





<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(129) District 175	1206 Arrow Hill Road	488-F	G

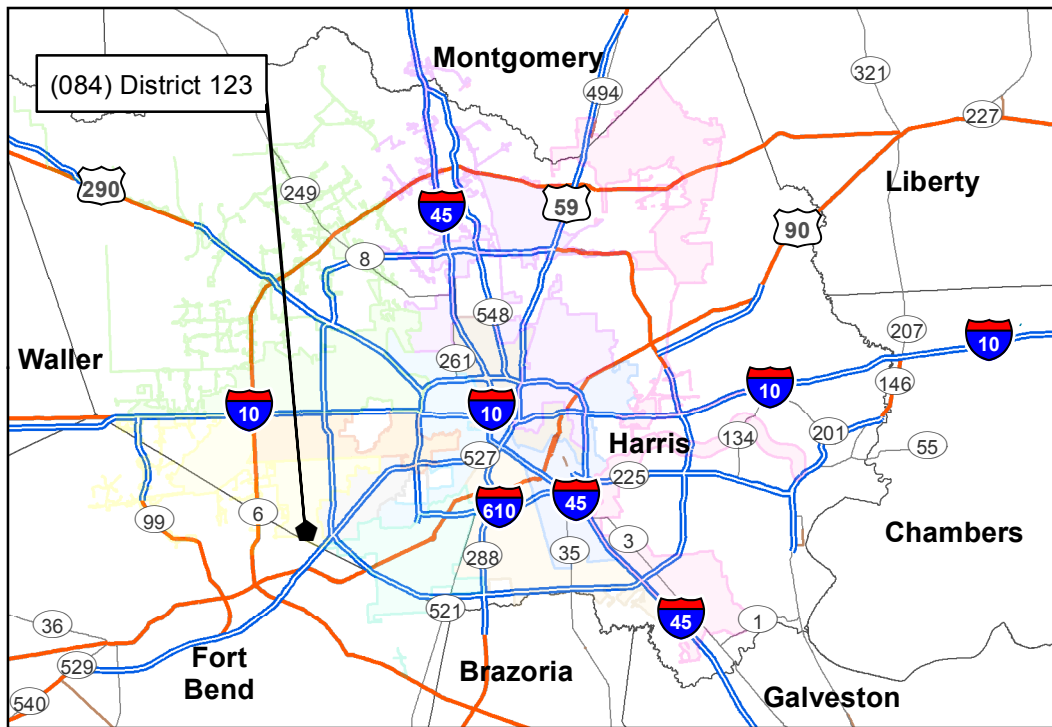


**Figure  
4**

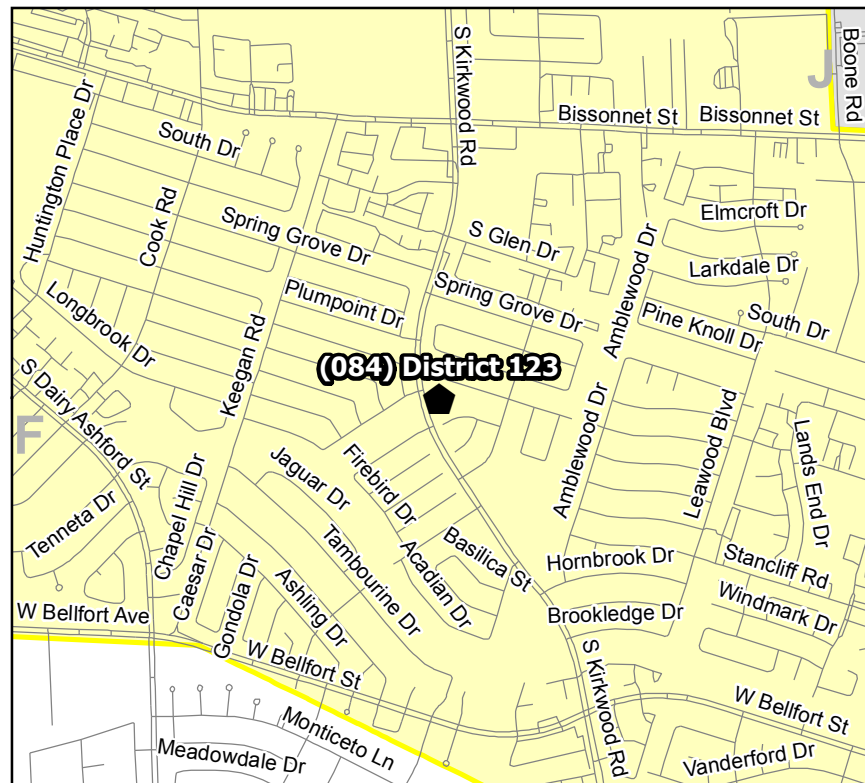


City of Houston  
 Re-Pump Station and Groundwater Facility Improvements  
 Vicinity & Location Map - District G  
 WBS S-001000-0043-4

FN PROJECT NO.	HOU14354
DATE CREATED	NAD83 State Plane (feet) Texas South Central
DATUM & COORDINATE SYSTEM	Date: 3/11/2016
FILE NAME	Name: District_G_VicinityMap
PREPARED BY	ALS



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(084) District 123	10003 S. Kirkwood Rd	529-S	F



**Figure  
5**

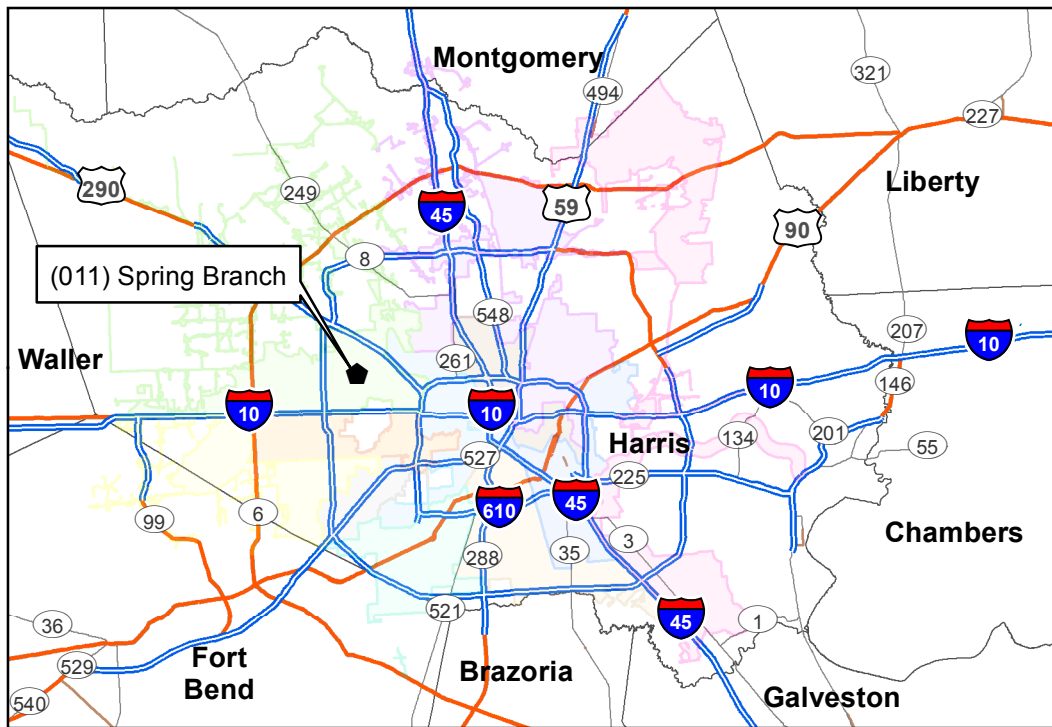


City of Houston  
Re-Pump Station and Groundwater Facility Improvements

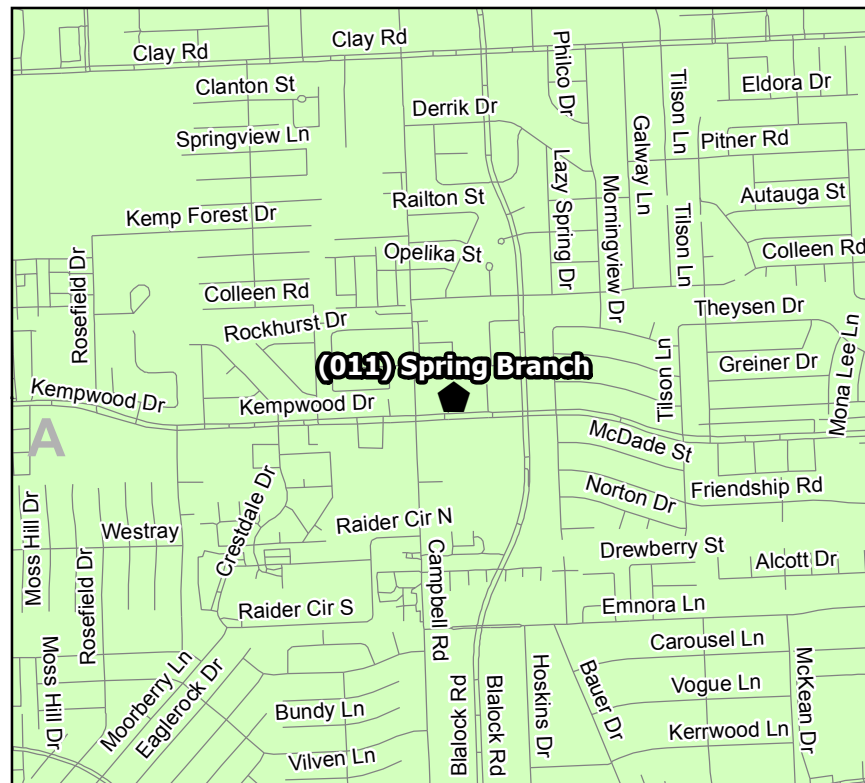
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Vicinity & Location Map - District F  
WBS S-001000-0043-4

FN PROJECT NO.	HOU14354
DATE CREATED	NAD83 State Plane (feet) Texas South Central
DATUM & COORDINATE SYSTEM	Date: 3/11/2016
FILE NAME	Name: District_F2_VicinityMap
PREPARED BY	ALS



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(011) Spring Branch	9400 Kempwood Drive	450-L	A

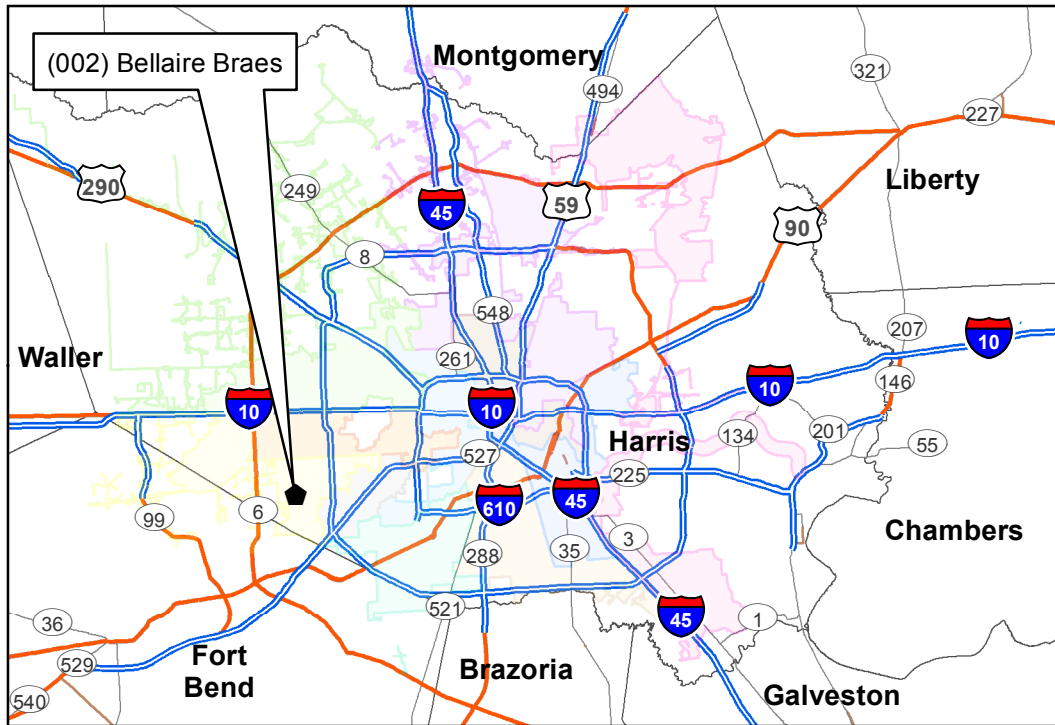


**Figure  
6**

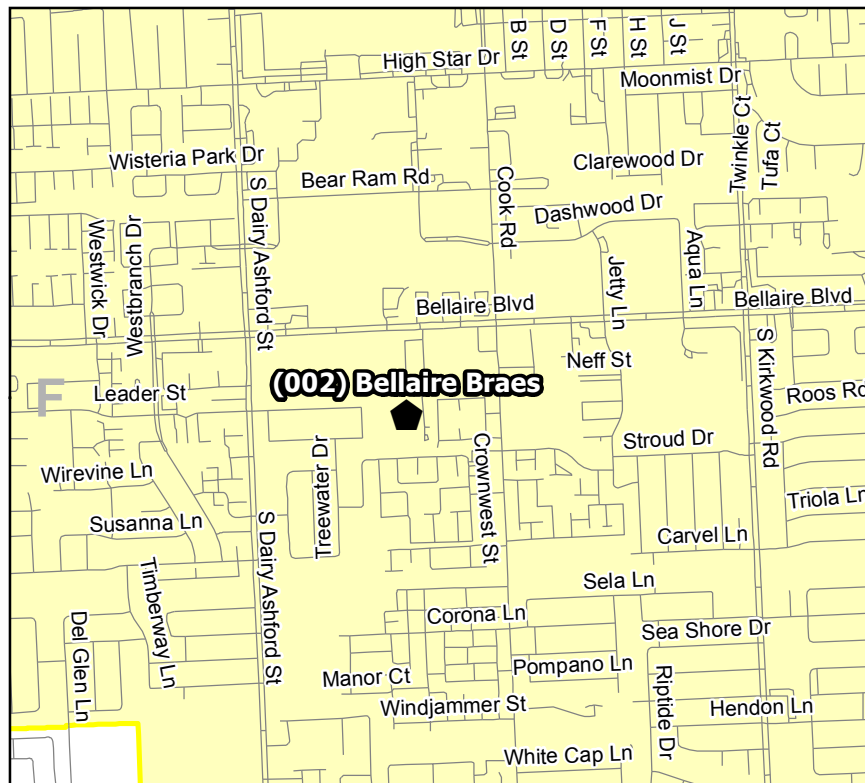


City of Houston  
Re-Pump Station and Groundwater Facility Improvements  
Vicinity & Location Map - District A  
WBS S-001000-0043-4

PROJECT NO.	HOU14354
DATE CREATED	NAD83 State Plane (feet) Texas South Central
DATUM & COORDINATE SYSTEM	Date: 3/11/2016
FILE NAME	Name: District_A_VicinityMap
PREPARED BY	ALS



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(002) Bellaire Braes	12423 Bellaire Blvd.	528-H	F



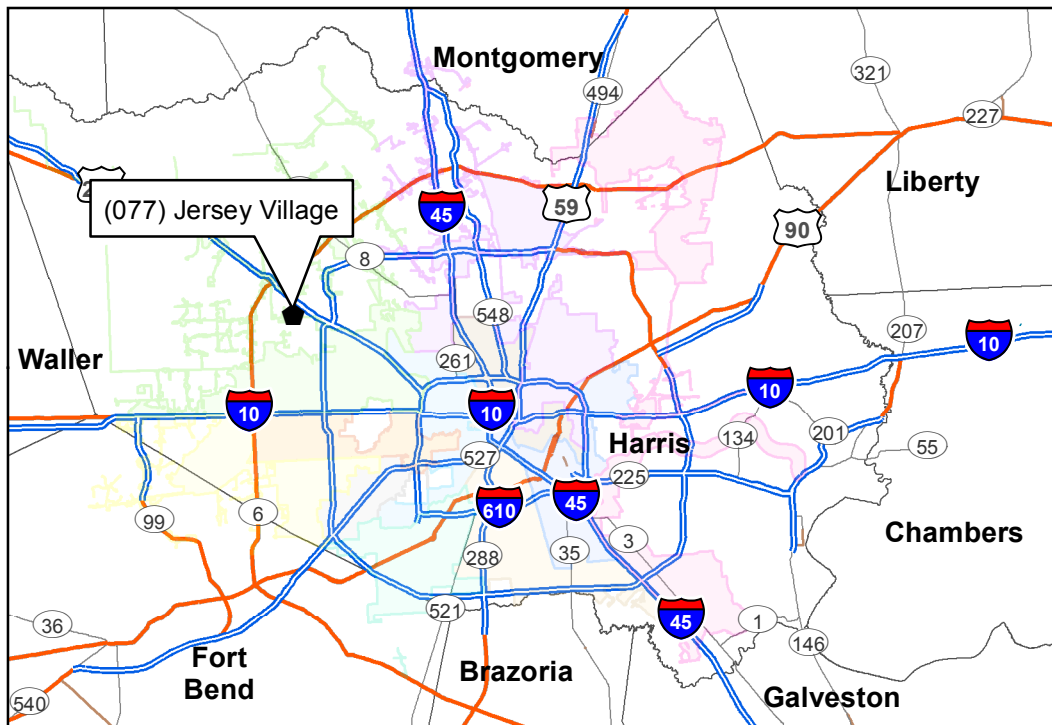
**Figure**  
**7**



City of Houston  
Re-Pump Station and Groundwater Facility Improvements

**Vicinity & Location Map - District F**  
**WBS S-001000-0043-4**

FN PROJECT NO.	HOU14354
DATE CREATED	NAD83 State Plane (feet) Texas South Central
DATUM & COORDINATE SYSTEM	Date: 3/11/2016
FILE NAME	Name: District_F3_VicinityMap
PREPARED BY	ALS



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(077) Jersey Village	7207 Fairview	409N	ETJ



**Figure**  
**1**



City of Houston  
Re-Pump Station and Groundwater Facility Improvements

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Vicinity & Location Map - District A  
WBS S-001000-0043-4

FN PROJECT NO.	HOU14354
DATE CREATED	NAD83 State Plane (feet) Texas South Central
DATUM & COORDINATE SYSTEM	Date: 9/24/2015
FILE NAME	Name: District_A_VicinityMap
PREPARED BY	JMB





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District E

Item Creation Date: 3/28/2025

HPW- 20WWO1167 Contract Award / Industrial TX Corp.

Agenda Item#: 32.

### **Summary:**

ORDINANCE appropriating \$13,277,363.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP**; for Kingwood Central WWTP Filter and Bar Screen Replacement setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recover relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency - **DISTRICT E - FLICKINGER**

### **Background:**

**Subject:** Contract Award for Kingwood Central Waste Water Treatment Plant (WWTP) Filter and Bar screen Replacement.

**Recommendation:** Award a contract to Industrial TX Corp. for Kingwood Central Waste Water Treatment Plant (WWTP) Filter and Bar screen Replacement and appropriate funds.

**Specific Explanation:** The purpose and intent of this contract is to provide the Kingwood Central WWTP with filter and bar screen replacements for the UV disinfection system replacement for channels 1 and 2. This includes Headwork Modifications, West Mix Liquor Spitter Box, Filter Basin Modifications, Sewage Treatment Plant Return Lift Station Modification, Bypass Effort, etc.

**Location:** This project is located at 3928 Kingwood Drive, Houston, TX 77339.

**Bids Received:** This Bid was advertised in accordance with the requirements of the State of Texas bid laws. Two Bids were received on December 12, 2024, as follows:

Bidder	Bid Amount
1. <b>Industrial TX Corp.</b>	<b>\$12,070,330.00</b>
2. LEM Construction Co., Inc.	\$12,499,205.00

**Award:** It is recommended that this contract be awarded to Industrial TX Corp. with a low bid of \$12,070,330.00.

**Project Cost:** The total cost of this project is \$13,277,363.00 to be allocated as follows:

- Bid Amount	\$12,070,330.00
--------------	-----------------

• Bid Amount	\$ 12,070,000.00
• Contingencies	\$603,516.50
• CIP Cost Recovery	\$603,516.50

**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, Industrial TX Corp. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

**MWBE Participation:** The contractor has submitted the following proposed program to satisfy the 12% MBE and 7% WBE participation goals for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & B Waterworks	Concrete	\$ 685,594.74	5.68%
2.	Ace Controls, LLC	Automation Control& Services	\$ 421,254.52	3.49%
3.	C & B Rebar, Inc.	Rebar	\$ 25,347.69	0.21%
4.	Magna-Flow International, Inc.	Sludge Collection	\$ 149,672.09	1.24%
	<b>TOTAL</b>		<b>\$ 1,281,869.04</b>	<b>10.62%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	F & L Coatings & Concrete, LLC	Protective Coating & Grout	\$ 65,179.78	0.54%
2.	Bevco Company Inc.	Plumbing & Heating	\$ 463,500.67	3.84%
	<b>TOTAL</b>		<b>\$ 528,680.45</b>	<b>4.38%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Seco Industrial Maintenance & Controls	Electrical	\$ 399,527.92	3.31%
2.	Automation Nation, Inc.	Programming	\$ 126,738.47	1.05%
	<b>TOTAL</b>		<b>\$ 526,266.39</b>	<b>4.36%</b>

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

---

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000265-155A-4

**Amount and Source of Funding:**

\$13,277,363.00- Fund No. 8500 - Water & Sewer System Consolidated Construction Fund

**Contact Information:**

<b><u>Name</u></b>	<b><u>Service Line</u></b>	<b><u>Contact Number</u></b>
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Brian Blum, Assistant Director	HPW/FMS – Procurement Fleet and Warehousing	832.395.2717

**ATTACHMENTS:****Description**

Signed Coversheet  
Location Map

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/17/2025

District E

Item Creation Date: 3/28/2025

HPW- 20WWO1167 Contract Award / Industrial TX Corp.

Agenda Item#: 60.

### **Background:**

**Subject:** Contract Award for Kingwood Central Waste Water Treatment Plant (WWTP) Filter and Bar screen Replacement.

**Recommendation:** Award a contract to Industrial TX Corp. for Kingwood Central Waste Water Treatment Plant (WWTP) Filter and Bar screen Replacement and appropriate funds.

**Specific Explanation:** The purpose and intent of this contract is to provide the Kingwood Central WWTP with filter and bar screen replacements for the UV disinfection system replacement for channels 1 and 2. This includes Headwork Modifications, West Mix Liquor Spitter Box, Filter Basin Modifications, Sewage Treatment Plant Return Lift Station Modification, Bypass Effort, etc.

**Location:** This project is located at 3928 Kingwood Drive, Houston, TX 77339.

**Bids Received:** This Bid was advertised in accordance with the requirements of the State of Texas bid laws. Two Bids were received on December 12, 2024, as follows:

Bidder	Bid Amount
1. <b>Industrial TX Corp.</b>	<b>\$12,070,330.00</b>
2. LEM Construction Co., Inc.	\$12,499,205.00

**Award:** It is recommended that this contract be awarded to Industrial TX Corp. with a low bid of \$12,070,330.00.

**Project Cost:** The total cost of this project is \$13,277,363.00 to be allocated as follows:

• Bid Amount	\$12,070,330.00
• Contingencies	\$603,516.50
• CIP Cost Recovery	\$603,516.50

**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, Industrial TX Corp. is a designated HHF company, but they were the successful awardee without application of the HHF preference.


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

**MWBE Participation:** The contractor has submitted the following proposed program to satisfy the 12% MBE and 7% WBE participation goals for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & B Waterworks	Concrete	\$ 685,594.74	5.68%
2.	Ace Controls, LLC	Automation Control& Services	\$ 421,254.52	3.49%
3.	C & B Rebar, Inc.	Rebar	\$ 25,347.69	0.21%
4.	Magna-Flow International, Inc.	Sludge Collection	<u>\$ 149,672.09</u>	<u>1.24%</u>
	<b>TOTAL</b>		<b>\$ 1,281,869.04</b>	<b>10.62%</b>
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	F & L Coatings & Concrete, LLC	Protective Coating & Grout	\$ 65,179.78	0.54%

2.	Bevco Company Inc.	Plumbing & Heating	<u>\$ 463,500.67</u>	<u>3.84%</u>
		<b>TOTAL</b>	<b>\$ 528,680.45</b>	<b>4.38%</b>
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Seco Industrial Maintenance & Controls	Electrical	\$ 399,527.92	3.31%
2.	Automation Nation, Inc.	Programming	<u>\$ 126,738.47</u>	<u>1.05%</u>
		<b>TOTAL</b>	<b>\$ 526,266.39</b>	<b>4.36%</b>

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

DocuSigned by:  
 6/10/2025  
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Randall V. Macchi, JD  
 Director, Houston Public Works

WBS No. R-000265-155A-4

**Amount and Source of Funding:**

\$13,277,363.00- Fund No. 8500 - Water & Sewer System Consolidated Construction Fund

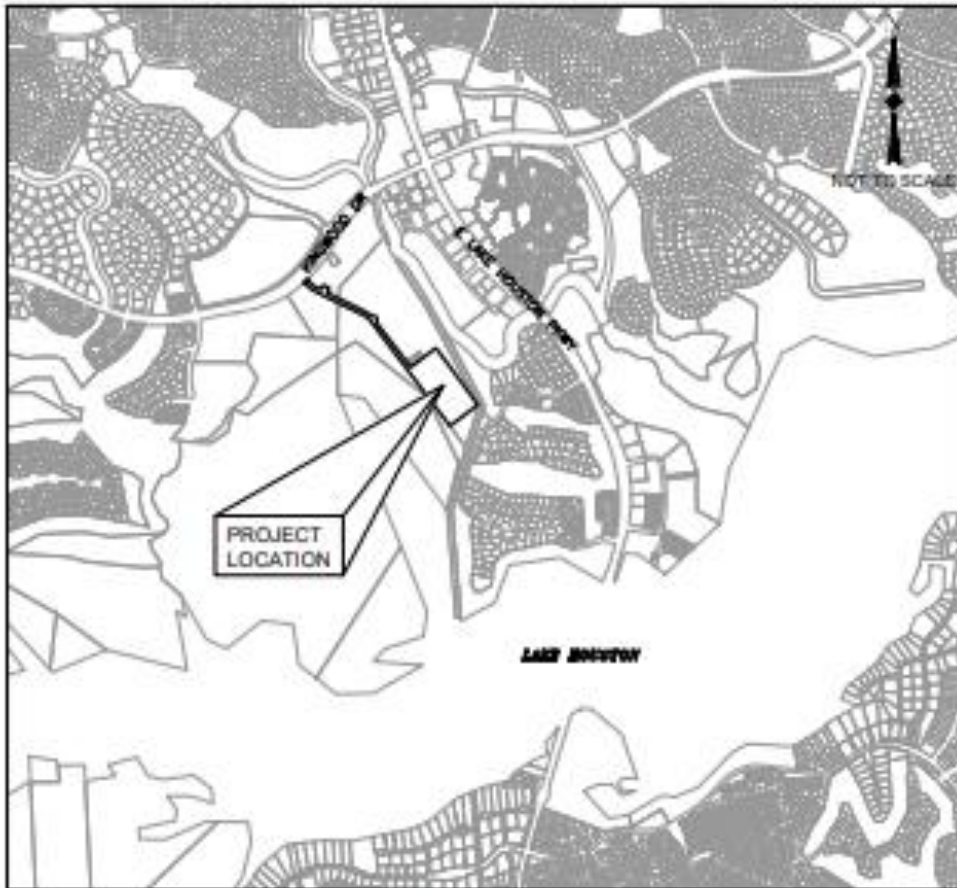
**Contact Information:**

<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
Brian Blum, Assistant Director	HPW/FMS – Procurement Fleet and Warehousing	832.395.2717

**ATTACHMENTS:**

<u>Description</u>	<u>Type</u>
SAP Documents	Financial Information
Location Map	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play Documents	Backup Material
OBO Documents	Backup Material
Form 1295	Backup Material
Form B	Backup Material
Bid Tab	Backup Material
Bid Extension Letter	Backup Material

**CITY OF HOUSTON  
Kingwood Central WWTP  
Filter System Replacement  
WBS No. R-000265-155A - 4**



**VICINITY MAP**

**ADDRESS: 3928 Kingwood Drive, in Kingwood, Harris County, Texas 77339**  
**KEYMAP #: 337F**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

District E

Item Creation Date: 2/17/2025

HPW - 20WWO1168 Contract Award / Industrial TX Corp.

Agenda Item#: 33.

### **Summary:**

ORDINANCE appropriating \$6,529,615.40 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP** for Kingwood Central and Forest Cove WWTP UV System Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency - **DISTRICT E - FLICKINGER**

### **Background:**

**Subject:** Contract Award for Kingwood Central and Forest Cove Waste Water Treatment Plant (WWTP) UV System Replacement

**Recommendation:** Award a contract to Industrial TX Corp. for Kingwood Central and Forest Cove WWTP UV System Replacement and appropriate funds.

**Specific Explanation:** The scope of work includes demolition, removal, installation, testing, and structural improvements associated with UV disinfection system replacement at the Forest Cove WWTP and UV disinfection system replacement for channels 1 and 2 at the Kingwood Central WWTP.

**Location:** Work of the Contract is for UV disinfection system replacement at the Forest Cove WWTP located at 21951 Trail Tree Lane, Houston, TX 77339, and UV disinfection system replacement for channels 1 and 2 at the Kingwood Central WWTP located at 3929 Kingwood Drive, Houston, TX 77339.

**Bids Received:** This Bid was advertised in accordance with the requirements of the State of Texas bid laws. Two bids were received on December 12, 2024, as follows:

<u>Bidder</u>	<u>Bid Amount</u>
<b>Industrial TX Corp.</b>	<b>\$5,936,014.00</b>
Sustanite Support Services	\$6,397,000.00

**Award:** It is recommended that this contract be awarded to Industrial TX Corp. with a low bid of \$5,936,014.00

\$5,936,014.00.

**Project Cost:** The total cost of this project is \$6,529,615.40 to be allocated as follows:

• Bid Amount	\$5,936,014.00
• Contingencies	\$296,800.70
• CIP Cost Recovery	\$296,800.70

**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, Industrial TX Corp. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

**MWBE Participation:** The contractor has submitted the following proposed program to satisfy the 4% MBE goal and 2% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & B Waterworks	Concrete	\$72,419.37	1.22%
2.	Ace Controls LLC	Automation Control	\$166,801.99	2.81%
		<b>TOTAL</b>	<b>\$239,221.36</b>	<b>4.03%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	F&L Coatings & Concrete, LLC	Protecting Coating/Grout	\$40,958.50	0.69%
2.	Bevco Company Inc.	Plumbing and Heating	\$86,665.80	1.46%
		<b>TOTAL</b>	<b>\$127,624.30</b>	<b>2.15%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Seco Industrial Maintenance & Controls	Electrical of Service	\$385,840.91	6.50%
2.	Automation Nation, Inc.	Programing	\$55,798.53	0.94%
		<b>TOTAL</b>	<b>\$441,639.44</b>	<b>7.54%</b>

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

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000265-155B-4

**Amount and Source of Funding:**

\$6,529,615.40 - Fund No. 8500 - Water & Sewer System Consolidated Construction Fund

**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
Brian Blum, Assistant Director	HPW/FMS – Procurement Fleet and Warehousing	832.395.2717

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 2/17/2025

HPW - 20WWO1168 Contract Award / Industrial TX Corp.

Agenda Item#:

**Background:**

**Subject:** Contract Award for Kingwood Central and Forest Cove Waste Water Treatment Plant (WWTP) UV System Replacement

**Recommendation:** Award a contract to Industrial TX Corp. for Kingwood Central and Forest Cove WWTP UV System Replacement and appropriate funds.

**Specific Explanation:** The scope of work includes demolition, removal, installation, testing, and structural improvements associated with UV disinfection system replacement at the Forest Cove WWTP and UV disinfection system replacement for channels 1 and 2 at the Kingwood Central WWTP.

**Location:** Work of the Contract is for UV disinfection system replacement at the Forest Cove WWTP located at 21951 Trail Tree Lane, Houston, TX 77339, and UV disinfection system replacement for channels 1 and 2 at the Kingwood Central WWTP located at 3929 Kingwood Drive, Houston, TX 77339.

**Bids Received:** This Bid was advertised in accordance with the requirements of the State of Texas bid laws. Two bids were received on December 12, 2024, as follows:

<u>Bidder</u>	<u>Bid Amount</u>
<b>Industrial TX Corp.</b>	<b>\$5,936,014.00</b>
Sustanite Support Services	\$6,397,000.00

**Award:** It is recommended that this contract be awarded to Industrial TX Corp. with a low bid of \$5,936,014.00.

**Project Cost:** The total cost of this project is \$6,529,615.40 to be allocated as follows:

• Bid Amount	\$5,936,014.00
• Contingencies	\$296,800.70
• CIP Cost Recovery	\$296,800.70

**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, Industrial TX Corp. is a designated HHF company, but they were the successful awardee without application of the HHF preference.


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

**MWBE Participation:** The contractor has submitted the following proposed program to satisfy the 4% MBE goal and 2% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & B Waterworks	Concrete	\$72,419.37	1.22%
2.	Ace Controls LLC	Automation Control	\$166,801.99	2.81%
		<b>TOTAL</b>	<b>\$239,221.36</b>	<b>4.03%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	F&L Coatings & Concrete, LLC	Protecting Coating/Grout	\$40,958.50	0.69%
2.	Bevco Company Inc.	Plumbing and Heating	<u>\$86,665.80</u>	<u>1.46%</u>
		<b>TOTAL</b>	<b>\$127,624.30</b>	<b>2.15%</b>
-				
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Seco Industrial Maintenance & Controls	Electrical of Service	\$385,840.91	6.50%
2.	Automation Nation, Inc.	Programing	<u>\$55,798.53</u>	<u>0.94%</u>
		<b>TOTAL</b>	<b>\$441,639.44</b>	<b>7.54%</b>
-				
-				

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

DocuSigned by:  
  
6/10/2025  
BE463EF0DF454EB...  
Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000265-155B-4

**Amount and Source of Funding:**

\$6,529,615.40 - Fund No. 8500 - Water & Sewer System Consolidated Construction Fund

**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
Brian Blum, Assistant Director	HPW/FMS – Procurement Fleet and Warehousing	832.395.2717

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Pay or Play Documents 1,2, & 3	Backup Material
Bid Tab and Signature Page	Backup Material
Ownership Information Form and Tax Report	Backup Material
Form 1295	Backup Material
Bid Extension Letter	Backup Material
Form B	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ETJ

Item Creation Date: 6/10/2025

HCD25-70 Motion to Set Date of Public Hearing

Agenda Item#: 34.

### **Summary:**

**SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily development:

**Enclave at Katy** 5138 & 5202 Hockley Rd, Katy

**HEARING DATE - 9:00 A. M. - WEDNESDAY - JULY 9, 2025**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of a Motion establishing a date for a Public Hearing to provide a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily development:

<b>TDHCA APP#</b>	<b>Development Name</b>	<b>Development Address</b>	<b>Construction Type</b>	<b>Target Population</b>
25402	Enclave at Katy	5138 & 5202 Hockley Rd, Katy	New Construction	Family

The TDHCA administers the state's Housing Tax Credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located (including the City's extraterritorial jurisdiction) must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Enclave at Katy – Not located in floodway or 100-year floodplain

HCD recommends a Motion to hold a public hearing on July 9, 2025, on the 4% Housing Tax Credit Resolution of No Objection.

This item was reviewed by the joint Quality of Life/Housing and Affordability Committee on June 16, 2025.

---

Michael Nichols, Director

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ETJ

Item Creation Date: 6/10/2025

HCD25-70 Motion to Set Date of Public Hearing

Agenda Item#: 1.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of a Motion establishing a date for a Public Hearing to provide a Resolution of No Objection for one applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily development:

<b>TDHCA APP#</b>	<b>Development Name</b>	<b>Development Address</b>	<b>Construction Type</b>	<b>Target Population</b>
25402	Enclave at Katy	5138 & 5202 Hockley Rd, Katy	New Construction	Family

The TDHCA administers the state's Housing Tax Credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located (including the City's extraterritorial jurisdiction) must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Enclave at Katy – Not located in floodway or 100-year floodplain

HCD recommends a Motion to hold a public hearing on July 9, 2025, on the 4% Housing Tax Credit Resolution of No Objection.

This item was reviewed by the joint Quality of Life/Housing and Affordability Committee on June 16, 2025.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Director

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

Item Creation Date:

MSC Placeholder - CIP Amendments

Agenda Item#: 35.

### **Summary:**

Consideration of proposed amendments submitted in writing on June 17, 2025 by Council Members Ramirez, Peck, Jackson, Evans-Shabazz and Castex-Tatum, (Amendments will be considered in the order of a matrix prepared by the Administration)

**TAGGED BY COUNCIL MEMBER CASTEX-TATUM**

### **ATTACHMENTS:**

Description	Type
Matrix	Backup Material

## FY26-30 CIP Amendments

Council Member	No.	Amendment	Administration Response
Ramirez	1.01	Each council member shall receive a report from the Administration on a monthly basis identifying all projects or funding previously approved by council within the previous three years pertaining to infrastructure projects that are:  i. within city rights of way or property, including, but not limited to roadways, sidewalks, bike lanes, drainage, bridges, shared use paths, trails, greenspace, and parks, and that are ii. proposed for delay, cancelation, redesign, or alteration in scope at or above 5% of any contract approved by city council or \$50,000, whichever is greater.	Refer to Special Called Committee of the Whole within 90 days
Ramirez	1.02	If three or more council members object to the delay, cancelation, redesign, or alteration in scope [under Amendment Number 1.01], they may within ten days of receipt of the report file their objection in writing with the city secretary. The item shall then be placed on the council agenda within two weeks of the objection for consideration by the full council, which shall then approve or deny the item. No additional funds may be allocated, deallocated, appropriated, or transferred, contracts amended, or change orders issued if council does not approve the item.	Refer to Special Called Committee of the Whole within 90 days
Ramirez	1.03	If requested by any council member, a public hearing shall be held at least two weeks prior to initiating procurement of goods or services related to the installation or removal of improvements or authorization of work to be done in city rights-of-way including pavement rehabilitation, street reconstruction, thoroughfare widening, intersection and signalization improvements and pedestrian and bicycle improvements or removal.	Refer to Special Called Committee of the Whole within 90 days
Peck	6.01	\$3,105,000 shall be moved from Fiscal Year 2029 to Fiscal Year 2026 for the Northwest Police Station Replacement Project (G-000230).  Substitute Amendment: <del>\$3,105,000</del> <u>\$2,000,000</u> shall be moved from Fiscal Year 2029 to Fiscal Year 2026 for the Northwest Police Station Replacement Project (G-000230) <u>specifically for property abatement</u>	Support Substitute Amendment
Peck	6.02	All unspent funds from the ending fund balance shall be allocated to the Spring Shadows Paving & Drainage Project (M-410005) in Fiscal Year 2026.  Funding Source: Ending Fund Balance from Fund 4042: DDSRF Drainage Charge and Fund 4046 DDSRF Ad Valorem	Request Withdrawal - Design procurement is underway and the administration intends to brief Council on the CIP process within 90 days
Peck	6.03	\$10,000,000 shall be allocated in Fiscal Year 2026 for the Agnes Moffitt Park Reconstruction Project (F-000866).  Funding Source: 2022 Bond	Request Withdrawal - Funding is being sought and coordination with Precinct 3 is ongoing.
Peck	6.04	A working group shall be established to evaluate the CIP process to determine a fair way of allocating Storm Drainage and Street & Traffic funding based on data.	Refer to Special Called Committee of the Whole within 90 days

## FY26-30 CIP Amendments

Council Member	No.	Amendment	Administration Response
Jackson	7.01	<p>Harvey destroyed the Lakewood Neighborhood Library. Since then, the area served by Lakewood has seen an explosion in population. This library is needed more than ever.</p> <p>Add the reconstruction of Lakewood Neighborhood Library to the HPL Harvey Restoration Projects to bring this library back up to pre-Harvey level of function.</p> <p>Cost: \$18 million for design and construction from the Library Consolidate Construction Fund.</p>	Request Withdrawal - No project has been identified for cancellation to fund this amendment
Jackson	7.02	<p>Construction of new North Regional Library at 3100 Victory Dr. The full service library will provide resources and services to an area that doesn't have one.</p> <p>Cost \$30 million for design, land acquisition, and construction from the Library Consolidate Construction Fund.</p>	Request Withdrawal - Full funding is not available
Jackson	7.03	<p>Wellington Place repeatedly floods. Project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities.</p> <p>Cost: \$15 million for construction from DDSRF</p>	Request Withdrawal - No project has been identified for cancellation to fund this amendment
Jackson	7.04	<p>Willow Run Subdivision and Willow Run Sec 6: Neighborhood-wide improvements are needed to improve drainage in Willow Run and should be explored with a comprehensive project. Preliminary modeling was conducted to understand scale of improvement needed and showed storm sewer improvements for both mitigation and conveyance throughout the entire neighborhood. Additional channel improvements along P118-32-00 would be needed as well as reductions to floodplain elevations within Halls Bayou.</p> <p>Total cost of this project could be approximately \$30 million to be appropriate from DDSRF, but would need further investigation to identify utility conflicts and storm sewers needed as well as coordination with HCFCD regarding channel improvements</p>	Request Withdrawal - No project has been identified for cancellation to fund this amendment
Jackson	7.05	<p>Hidden Valley Subdivision: The proposed improvements include upsizing the trunklines along West Gulf Bank Road and Sunnywood Drive from a RCP system ranging from 24" to 60" to a single barrel 10'x6' RCB inline detention system.</p> <p>The estimated cost for these improvements are approximately \$7.5 million from DDSRF</p>	Request Withdrawal - No project has been identified for cancellation to fund this amendment
Jackson	7.06	<p>Scenic Woods Subdivision: The proposed improvements include upsizing the trunklines along Woodward Street, Spinet Street, and Rebel Road will be upsized from a RCP system ranging from 24" to 30" to a single barrel 8'x4' RCB inline detention system.</p> <p>The estimated cost for these improvements are approximately \$5 million from DDSRF.</p>	Request Withdrawal - No project has been identified for cancellation to fund this amendment

## FY26-30 CIP Amendments

Council Member	No.	Amendment	Administration Response
Evans-Shabazz	9.01	<p><b>Johnson Neighborhood Library Renovation &amp; Community Resource Center Conversion - FY26</b></p> <p><b>Project Description:</b> This project supports major upgrades and renovations to the Johnson Neighborhood Library, including the adaptive reuse of the former HPD Sunnyside Police Storefront into a new Community Resource Center as part of the library. The renovation will enhance library services, expand access to community resources, and repurpose underutilized City assets to better serve the surrounding neighborhoods</p> <p>Scope Includes:</p> <ul style="list-style-type: none"> <li>- Interior and exterior renovations of the existing library facility</li> <li>- Integration of the adjacent HPD storefront into the library footprint</li> <li>- Technology upgrades, accessibility improvements, and flexible community-use space</li> <li>- Site work and security enhancements for safe public access</li> </ul> <p>Funding Source &amp; Allocation: TIRZ 26 - Reallocated Funds from Project T-260500 Amount: \$2,500,000 Purpose: Renovation of the former Sunnyside HPD Police Storefront and its transition into the Johnson Neighborhood Library Community Resource Center Total Funding: \$2,500,000</p>	Request Withdrawal - This is not a City of Houston CIP request. TIRZ CIP has a separate process and board review which was completed and was then approved by Council vote
Evans-Shabazz	9.02	<p><b>Southlawn Drainage and Pavement Rehabilitation</b></p> <p><b>Project Description:</b> This project will provide targeted drainage and pavement rehabilitation for critical street segments in the Southlawn neighborhood, identified under NMTP D-25-23. Due to severe surface deformation and compromised drainage, rehabilitation is necessary to restore roadway function, improve public safety, and extend the service life of existing infrastructure.</p> <p>Scope Includes:</p> <ul style="list-style-type: none"> <li>- Pavement rehabilitation due to full-depth surface distress</li> <li>- Drainage system enhancements to reduce flooding</li> <li>- Spot curb, gutter, and inlet repairs</li> <li>- Accessibility and sidewalk upgrades where necessary</li> </ul> <p>Estimated Cost: \$2,518,000 Planned Fiscal Year: FY2026 Funding Source:</p>	Request Withdrawal - Funds allocated for this project are earmarked to create detention and stormwater trunklines needed to improve drainage

## FY26-30 CIP Amendments

Council Member	No.	Amendment	Administration Response
		4042 - DDSRF Capital Fund - Drainage Charge Reallocated from: Project No. M-410042	
Evans-Shabazz	9.03	<b>Emancipation Park &amp; Community Center Improvements</b>  <b>Project Description:</b> This project increases funding for continued improvements to Emancipation Park and the Emancipation Community Center, supporting expanded community use, facility upgrades, and park infrastructure enhancements. The additional allocation will advance key design and construction elements tied to long-term planning and public access goals for this historic civic anchor in Third Ward.  <b>Scope Includes:</b> <ul style="list-style-type: none"> <li>- Facility upgrades at Emancipation Community Center</li> <li>- Park infrastructure enhancements (lighting, walkways, drainage)</li> <li>- Expanded recreational and cultural programming capacity</li> <li>- Deferred maintenance and ADA compliance improvements</li> </ul> Amount: \$5,000,000 (Increase) Funding Source: TIRZ 07 - OST/Almeda Corridors Redevelopment Authority Reallocation from Project No. T-0711A0 to Project No. T-0712	Request Withdrawal - This is not a City of Houston CIP request. TIRZ CIP has a separate process and board review which was completed and was then approved by Council vote
Evans-Shabazz	9.04	<b>Riverside Park Master Plan Development</b>  <b>Project Description:</b> This amendment allocates funding to support the development of a Master Plan for Riverside Park, <b>located in the historic</b> Third Ward / Riverside Terrace area. The plan will guide future capital improvements, support equitable park development, and provide a roadmap for enhancing recreational and community-serving amenities.  <b>Scope Includes:</b> <ul style="list-style-type: none"> <li>- Site analysis and visioning</li> <li>- Community and stakeholder engagement</li> <li>- Conceptual design and phased implementation strategy</li> <li>- Recommendations for future capital projects and funding opportunities</li> </ul> Amount: \$ 100,000 Planned Fiscal Year: FY2026 Funding Source:	Request Withdrawal - This is not a City of Houston CIP request. TIRZ CIP has a separate process and board review which was completed and was then approved by Council vote



## FY26-30 CIP Amendments

Council Member	No.	Amendment	Administration Response
		TIRZ 07 - OST/Alameda Corridors Redevelopment Authority Project No. T-0711A0	
Castex-Tatum	16.01	<b>ADD A CIP PROJECT</b>  <b>Build Houston Forward (Rebuild Houston)</b> Complete the Design Concept Report (DCR) and provide findings for the reconstruction to enclose and repurpose the Alameda Plaza Ditch C137-00-00. This is to address the long term issues of the channel holding water, water running off into the neighborhood, thus causing flooding. The mowing schedule is not conducive to the grass growth of C137-00-00; currently the grass is overgrown and the schedule to mow is July/August 2025. Also, to address repeated illegal dumping, and trash that impact drainage and cause blight in this community. This area is located within the 500-year floodplain.  Public Improvement Program (PIP) Cost estimate is \$20,000,000.00 - \$30,000,000.00  Fund Source(s) For Streets and Drainage 4040 METRO Projects Constructions – DDSRF 4042 DDSRF CAPITAL FUND-DRAINAGE CHAR 4046 DDSRF CAPITAL FUND – AD VALOREM TAX 8500 HPW W&S Syst Consolidated Construcx Fund 5400 Federal Government -PWE Grant Funded - DDSR 5430 Federal State Local – HPW Pass thru DDSR	Request Withdrawal - The Design Concept Report will be ready within the next 4-6 weeks.
Castex-Tatum	16.02	<b>ADD A CIP PROJECT ADD A CIP PROJECT</b>  <b>Build Houston Forward (Rebuild Houston)</b> Begin and complete the Westwood Subdivision Drainage Analysis to subsequently design and construct Storm Sewer Improvements (W. Bellfort, Stella Link Rd., S. Willowbend Blvd., W Channel D136). This project is needed to address the severe flooding in the Westwood community (the Stella Link Corridor – between S. Main and 610 S. Loop) which make the roads impassable, thus, limits residents access to and from their residence.  Public Improvement Program (PIP) Cost estimate Drain Analysis, Design: \$90,000 Construction estimate – Contingent on Drain Analysis  Fund Source(s)	Administration Supports

## FY26-30 CIP Amendments

Council Member	No.	Amendment	Administration Response
		For Streets and Drainage: 4040 METRO Projects Constructions – DDSRF 4042 DDSRF CAPITAL FUND-DRAINAGE CHAR 4046 DDSRF CAPITAL FUND – AD VALOREM TAX 8500 HPW W&S Syst Consolidated Construcx Fund 5400 Federal Government -PWE Grant Funded - DDSR 5430 Federal State Local – HPW Pass thru DDSR	



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/24/2025

ALL

Item Creation Date: 6/2/2025

FIN - Proposed Fiscal Year 2026-2030 Capital  
Improvement Plan (CIP)

Agenda Item#: 36.

### **Summary:**

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2026-2030 Capital Improvement Plan (CIP)

**TAGGED BY COUNCIL MEMBER CASTEX-TATUM**

This was Item 2 on Agenda of June 17, 2025

**This item should only be considered after review of the amendments in Item 35 above**

### **Background:**

**Background:**

Approval of the Fiscal Year 2026-2030 Proposed Capital Improvement Plan (CIP).

### **RECOMMENDATION:**

That City Council approve by Motion the Fiscal Year 2026-2030 Capital Improvement Plan (CIP).

### **SPECIFIC EXPLANATION:**

The FY2026-2030 Capital Improvement Plan (CIP) supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2026-2030 CIP book contains vertical construction projects supported by the General Services Department for its clients (Fire, Health, Library, Parks, Police and Solid Waste), projects supported by Houston Public Works (Street & Traffic, Storm Drainage, Water and Wastewater) and the Houston Airport System. In addition, Information Technology, Fleet, and Component Units citywide capital programs are included.

The FY2026-2030 CIP calls for appropriations of approximately \$16.7 billion during the five-year period. Planned appropriations for the Public Improvement & Citywide Capital Programs total approximately \$913 million, Component Unit Programs \$ 2.4 billion and \$13.4 billion for the Enterprise Programs.

The adopted CIP will be available for public viewing on the City's website located at <http://www.houstontx.gov/cip/>

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Melissa Dubowski, Chief Business Officer/Director of Finance

**Contact Information:**

Alma Tamborello      **Phone:** 832-393-9099

Christopher Gonzales **Phone:** 832-393-9072



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 6/9/2025

SR1589722661.1 - Finance Budget Software

Agenda Item#: 37.

### **Summary:**

ORDINANCE appropriating \$3,000,000.00 out of Equipment Acquisition Consolidated Fund and \$1,500,000.00 out of Contributed Capital Project Fund for Planned Budgeting Software Project for Houston Information Technology Services on behalf of the Finance Department

**TAGGED BY COUNCIL MEMBER CASTILLO**

This was Item 11 on Agenda of June 17, 2025

### **Background:**

**SR1589722661.1 - Approve an ordinance appropriating \$3,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) and \$1,500,000.00 from the Contributed Capital Project Fund (4515) for the planned budgeting software project for Houston Information Technology Services on behalf of the Finance Department.**

### **Specific Explanation:**

The Chief Information Officer and Chief Procurement Officer recommend that City Council approve an ordinance to appropriate \$3,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) and \$1,500,000.00 from the Contributed Capital Project Fund (4515) for the planned budgeting software project for Houston Information Technology Services (HITS) on behalf of the Finance Department (FIN). This Project is budgeted in the approved FY2025 Capital Improvement Plan adopted by City Council.

The Project description with allocation amount is as follows:

<b><u>PROJECT</u></b>	<b><u>PROJECT NO.</u></b>	<b><u>AMOUNT</u></b>
<b>FIN – Budgeting Software</b>	<b>WBS# X-640017*</b>	<b>\$4,500,000.00</b>

This appropriation is for a cloud-based solution for preparing and managing the City's budget. The City is replacing its legacy custom application to create the proposed operating expense budget and the monthly financial report with a Commercial Off-The-Shelf (COTS) solution from Vertosoft LLC. The current system requires manual Excel adjustments and spreadsheet analysis to calculate financial projections. This new solution will support key functions including operating expenditure budgeting, capital improvement planning, position budgeting, scenario planning, internal reporting, and the creation of budget books. Furthermore, this software will enable broader connectivity across SAP modules and streamline processes through automation. This solution will drive operational efficiency, enhance the accuracy of reporting, and simplify workflows by automating existing manual processes. HITS will leverage cooperative contracts for the purchase of software licenses and associated professional services.

### **Fiscal Note:**

No significant Fiscal Operating impact is anticipated because of this project.

---

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

---

**Lisa Kent**  
**Chief Information Officer**  
**Houston Information Technology**

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

\$3,000,000.00 - Equipment Acquisition Consolidated Fund (1800)

~~\$1,500,000.00 - Contributed Capital Project Fund (4515)~~

**~~\$4,500,000.00- TOTAL~~**

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
Jane Wu, Deputy Director	HITS/ DBM	(832) 393-0013
Derek Kent, Division Manager	Finance/SPD	(832) 393-8733
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/17/2025

ALL

Item Creation Date: 6/9/2025

SR1589722661.1 - Finance Budget Software

Agenda Item#: 21.

**Summary:**

NOT A REAL CAPTION

Approve an ordinance appropriating \$3,000,000.00 from the Equipment Acquisition Consolidated Fund and \$1,500,000.00 from the Contributed Capital Project Fund for the planned budgeting software project for Houston Information Technology Services on behalf of the Finance Department.

**Background:**

**SR1589722661.1 - Approve an ordinance appropriating \$3,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) and \$1,500,000.00 from the Contributed Capital Project Fund (4515) for the planned budgeting software project for Houston Information Technology Services on behalf of the Finance Department.**

**Specific Explanation:**

The Chief Information Officer and Chief Procurement Officer recommend that City Council approve an ordinance to appropriate \$3,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) and \$1,500,000.00 from the Contributed Capital Project Fund (4515) for the planned budgeting software project for Houston Information Technology Services (HITS) on behalf of the Finance Department (FIN). This Project is budgeted in the approved FY2025 Capital Improvement Plan adopted by City Council.

The Project description with allocation amount is as follows:

<b><u>PROJECT</u></b>	<b><u>PROJECT NO.</u></b>	<b><u>AMOUNT</u></b>
<b>FIN – Budgeting Software</b>	<b>WBS# X-640017*</b>	<b>\$4,500,000.00</b>

This appropriation is for a cloud-based solution for preparing and managing the City's budget. The City is replacing its legacy custom application to create the proposed operating expense budget and the monthly financial report with a Commercial Off-The-Shelf (COTS) solution from Vertosoft LLC. The current system requires manual Excel adjustments and spreadsheet analysis to calculate financial projections. This new solution will support key functions including operating expenditure budgeting, capital improvement planning, position budgeting, scenario planning, internal reporting, and the creation of budget books. Furthermore, this software will enable broader connectivity across SAP modules and streamline processes through automation. This solution will drive operational efficiency, enhance the accuracy of reporting, and simplify workflows by automating existing manual processes. HITS will leverage cooperative contracts for the purchase of software licenses and associated professional services.

**Fiscal Note:**

No significant Fiscal Operating impact is anticipated because of this project.

DocuSigned by:  
  
**Jedediah Greenfield**  
 Chief Procurement Officer  
 Finance/ Strategic Procurement Division

DocuSigned by:  
  
**Lisa Kent**  
 Chief Information Officer  
 Houston Information Technology Services

DS

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

\$3,000,000.00 - Equipment Acquisition Consolidated Fund (1800)  
 \$1,500,000.00 - Contributed Capital Project Fund (4515)  
**\$4,500,000.00- TOTAL**

**Contact Information:**

<b><u>Name</u></b>	<b><u>Dept/Division</u></b>	<b><u>Phone No.:</u></b>
Jane Wu, Deputy Director	HITS/ DBM	(832) 393-0013
Derek Kent, Division Manager	Finance/SPD	(832) 393-8733
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

<b><u>Description</u></b>	<b><u>Type</u></b>

## Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/24/2025

ALL

Item Creation Date: 6/9/2025

SR1589722661.2 Finance Budget Software

Agenda Item#: 38.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$5,479,628.49 for Purchase of a Budgeting Software Solution through the Texas Department of Information Resources (DIR) for Houston Information Technology Services on behalf of the Finance Department, to **VERTOSOFT, LLC** - 5 Years - Equipment Acquisition Consolidated and Other Funds

### **TAGGED BY COUNCIL MEMBER CASTILLO**

This was Item 12 on Agenda of June 17, 2025

**This item should only be considered after passage of Item 37 above**

### **Background:**

#### **Background:**

**SR1589722661.2 - Approve spending authority in an amount not to exceed \$5,479,628.49 for the purchase of a budgeting software solution from Vertosoft, LLC. through the Texas Department of Information Resources (DIR) for a period of five (5) years for Houston Information Technology Services on behalf of the Finance Department.**

### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$5,479,628.49** for the purchase of a budgeting software solution from **Vertosoft, LLC** through DIR for Houston Information Technology Services (HITS) on behalf of the Finance Department (FIN). The requested spending authority is expected to sustain the department for five (5) years.

This request will allow the City to purchase a budgeting software solution for the Finance Department. This software is a cloud-based solution for preparing and managing the City's budget. The City is replacing its legacy custom application to create the proposed operating expense budget and the monthly financial report with a Commercial Off-The-Shelf (COTS) solution from Vertosoft, LLC. The current system requires manual Excel adjustments and spreadsheet analysis to calculate financial projections. This purchase will provide a solution to support key functions including operating expenditure budgeting, capital improvement planning, position budgeting, scenario planning, internal reporting, and the creation of budget books. Furthermore, this software will enable broader connectivity across SAP modules and streamline processes through automation. This solution will drive operational efficiency, enhance the accuracy of reporting, and simplify workflows by automating existing manual processes.

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

**M/WBE Participation:**

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

**Fiscal Note:**

- No significant Fiscal Operating impact is anticipated because of this project.
- Funding for this item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

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**Lisa Kent**  
**Chief Information Officer**  
**Houston Information Technology Services**

**Amount and Source of Funding:**

<b>Estimated Spending Authority</b>				
<b>DEPARTMENT</b>	<b>FY2025</b>	<b>FY2026</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Information Technology Services	\$0.00	\$1,463,433.17	\$4,016,195.32	\$5,479,628.49

**Amount and Source of Funding:**

\$3,000,000.00 - Equipment Acquisition Consolidated Fund (1800)

\$1,487,778.38- Contributed Capital Project Fund (4515)

\$991,850.11 - Central Service Revolving Fund (1002)

**\$5,479,628.49 - TOTAL**

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
Jane Wu, Deputy Director	HITS/ DBM	(832) 393-0013
Derek Kent, Division Manager	Finance/SPD	(832) 393-8733
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:****Description**

Signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/17/2025

ALL

Item Creation Date: 6/9/2025

SR1589722661.2 Finance Budget Software

Agenda Item#: 22.

### Summary:

NOT A REAL CAPTION

Approve spending authority in an amount not to exceed \$5,479,628.49 for the purchase of a budgeting software solution from Vertosoft, LLC. through the Texas Department of Information Resources (DIR) for a period of five (5) years for Houston Information Technology Services on behalf of the Finance Department.

### Background:

#### Background:

**SR1589722661.2 - Approve spending authority in an amount not to exceed \$5,479,628.49 for the purchase of a budgeting software solution from Vertosoft, LLC. through the Texas Department of Information Resources (DIR) for a period of five (5) years for Houston Information Technology Services on behalf of the Finance Department.**

### Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$5,479,628.49** for the purchase of a budgeting software solution from **Vertosoft, LLC** through DIR for Houston Information Technology Services (HITS) on behalf of the Finance Department (FIN). The requested spending authority is expected to sustain the department for five (5) years.

This request will allow the City to purchase a budgeting software solution for the Finance Department. This software is a cloud-based solution for preparing and managing the City's budget. The City is replacing its legacy custom application to create the proposed operating expense budget and the monthly financial report with a Commercial Off-The-Shelf (COTS) solution from Vertosoft, LLC. The current system requires manual Excel adjustments and spreadsheet analysis to calculate financial projections. This purchase will provide a solution to support key functions including operating expenditure budgeting, capital improvement planning, position budgeting, scenario planning, internal reporting, and the creation of budget books. Furthermore, this software will enable broader connectivity across SAP modules and streamline processes through automation. This solution will drive operational efficiency, enhance the accuracy of reporting, and simplify workflows by automating existing manual processes.

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

### M/WBE Participation:

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

### Fiscal Note:

- No significant Fiscal Operating impact is anticipated because of this project.
- Funding for this item is included in the FY2026 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

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

DocuSigned by:

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**Lisa Kent**  
Chief Information Officer  
Houston Information Technology Services

DS

### Amount and Source of Funding:

Estimated Spending Authority				
DEPARTMENT	FY2025	FY2026	OUT YEARS	TOTAL
Houston Information Technology Services	\$0.00	\$1,463,433.17	\$4,016,195.32	\$5,479,628.49

**Amount and Source of Funding:**

\$3,000,000.00 - Equipment Acquisition Consolidated Fund (1800)  
\$1,487,778.38- Contributed Capital Project Fund (4515)  
\$991,850.11 - Central Service Revolving Fund (1002)  
**\$5,479,628.49 - TOTAL**

**Contact Information:**

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/ DBM	(832) 393-0013
Derek Kent, Division Manager	Finance/SPD	(832) 393-8733
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

Description	Type
Certification of Funds	Financial Information
Acknowledged Form 1295	Backup Material
Conflict of Interest Questionnaire	Backup Material
Ownership Information Form	Backup Material
Cooperative Purchase Justification	Backup Material
MWBE Waiver	Backup Material
HCAD Tax Screenshot	Backup Material
Vertosoft Quote	Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/24/2025

Item Creation Date:

CNL Prop A - Evening Meetings

Agenda Item#: 39.

### **Summary:**

ORDINANCE **AMENDING SECTION 2-2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Council Rules of Procedure regarding the time and location of Council Meetings

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Prop A Council Member request	Signed Cover sheet



**CITY OF HOUSTON – CITY COUNCIL**

Meeting Date: 5/27/25

Item Creation Date: 4/28/25

Item Updated: 5/28/25

**Proposition A Council Member Item: Evening Public Session**

**Summary:** ORDINANCE to allow evening Public Session hearings once a month.

**Background:** Currently, for the public to give input to their local government, they must come to City Council chambers on Tuesday afternoons. To improve access for residents who are unable to attend daytime Public Session hearings, these sessions need to be held in the evening.

**Specific Explanation:** This Ordinance is to allow the Public Session to occur in the evening at city council chambers the final scheduled hearing of each month at 6 pm instead of 2 pm.

**Proposal:**  
Section 2-2

Rule 1 (a) shall be replaced with the following:

The city council shall conduct its regular weekly meeting in two daily sessions commencing at 1:30 p.m. on Tuesday and at 9:00 a.m. on Wednesday, respectively, of each calendar week. Each session shall be conducted in the city council chamber unless another place in the City Hall is designated by the city council. The final Tuesday session of each month shall take place at 5:30 p.m. Meetings shall recess at the times provided in Rule 7 and shall be subject to recess at other times as provided in subsection c, below. No notice shall be required to be given to any member of any recessed meeting. In the event that Tuesday or Wednesday, or both, of any calendar week falls on a holiday observed by the closure of city offices, then the regular weekly meeting sessions shall be rescheduled or consolidated as determined by the city council. The city council may consolidate daily sessions or reschedule any weekly meeting or daily session thereof to other days and times in the same calendar week and may for valid reasons postpone any regular weekly meeting or daily session to another week.

Rule 8 (a) shall be replaced with the following:

Any citizen of the city shall have a reasonable opportunity to be heard at all regular and special meetings of the city council in regard to any and all matters to be considered at such meetings that are germane and relevant to any subject matter of city affairs or business that is within the scope of the authority and legislative functions of the city council. Such appearances by members of the public shall be scheduled to begin at 2:00 p.m. at the Tuesday session of the regular meetings of city council. The last Tuesday session of each month shall be scheduled for 6:00 p.m. The mayor, mayor pro tem, or other presiding officer shall at all times be responsible for conducting the meeting and maintaining proper order and decorum. Any council member shall have the privilege of raising a point of order as to whether the subject matter to be heard and considered as presented by a citizen is germane and relevant to any subject matter of city affairs or business that is to be considered by city council.

Requests to appear shall be made to the office of the city secretary, and may be made in person or by mail, email, fax, or telephone, provided that the request is received before the scheduled time of commencement of the city council meeting session at which public appearances will be heard. Each speaker shall provide his or her name, street address, mailing address (if different), telephone number, and a brief description (not to exceed ten words) of the intended subject matter of the citizen's remarks. The speaker's street address, mailing address (if different), and telephone number is for internal, administrative use only by city council, the city secretary's office, and city departments, and shall not be disclosed publicly, except as required by law. Speakers who have not appeared at any of the four preceding regular city council meetings shall also state whether they wish to limit their remarks to one, two or three minutes.



Mario Castillo  
District H Council Member  
Houston City Council



Sallie Alcorn  
At Large Position 5 Council Member  
Houston City Council



Amy Peck  
District A Council Member  
Houston City Council