

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

October 14 & 15, 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

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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, October 14, 2025 - 1:30 PM**  
**City Hall, 2nd Floor**

**PRESENTATIONS**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Thomas**

**ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING**

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

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

**RECESS**

**RECONVENE**

**WEDNESDAY - October 15, 2025 - 9:00 A. M.**

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

**HEARINGS**

1. **9:00 A.M. - PUBLIC HEARING** on recommendation from Mayor and Director of Finance to place the proposed tax rate of \$0.519190 on each \$100 of taxable value, which is the same as last year's tax rate
2. **ORDINANCE** providing for the Assessment, Levying and Collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2025  
**This item should only be considered after conclusion of the Public Hearing above**
3. **PUBLIC HEARING** regarding providing a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:  

<b>Lafayette Village</b>	4822 E. Sam Houston Pkwy N
<b>Idlewilde Apartments</b>	9915 FM 1960

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 4 through 45**

**MISCELLANEOUS - NUMBERS 4 through 8**

4. REQUEST from Mayor for confirmation of the appointment of **TROY D. LEMON** as City Secretary
5. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **MUNICIPAL CIVIL SERVICE COMMISSION**:  
Position One - **CLAUDE CUMMINGS III**, for a term ending June 14, 2028;  
Position Two - **SHELLEY KENNEDY**, for a term ending June 14, 2027;  
Position Alternate One - **CHARLES A. CAVE**, for a term ending June 14, 2028; and  
Position Alternate Two - **JUSTIN MITCHELL**, for a term ending June 14, 2027
6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC**:  
Position One - **GEORGE ALBERT DeMONTROD**, appointment, for a term set to expire January 1, 2028;  
Position Two - **BARRY N. MANDEL**, reappointment, for a term ending January 1, 2028;  
Position Three - **WILLIAM TAYLOR**, reappointment, for a term to expire January 1, 2028;  
Position Four - **THOMAS W. FLAHERTY**, reappointment, for a term to expire January 1, 2027;  
Position Five - **DOMINGO BARRIOS**, appointment, for a term set to expire January 1, 2027;  
Position Six - **CHRISTOPHER D. PORTER**, reappointment, for a term to expire January 1, 2027;  
Position Ten - **ELIJAH WILLIAMS**, appointment, for a term set to expire January 1, 2028;  
Position Eleven - **ANN LENTS**, reappointment, for a term set to expire January 1, 2027;  
Position Thirteen - **CULLEN K. GEISELMAN**, reappointment, for a term set to expire January 1, 2028;  
Position Fourteen - **ANDREW PRICE**, reappointment, for a term set to expire January 1, 2027;  
Position Sixteen - **MARGARET ELKINS DAVIS**, appointment, for a term set to expire January 1, 2028;  
Position Seventeen - **ALBERTO P. CARDENAS, JR**, reappointment, for a term set to expire January 1, 2027;  
Position Nineteen - **JENNY PHILIP**, reappointment, for a term set to expire January 1, 2028; and  
Position Twenty - **TAYLOR CHAPMAN**, appointment, for a term set to expire January 1, 2027
7. RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and Equipment to the Sister City of Guayaquil, Ecuador
8. RECOMMENDATION from Fire Chief for payment of Recertification Fees for Firefighters for the Houston Fire Department to **TEXAS COMMISSION OF FIRE PROTECTION** - \$373,563.00 - General Fund

**ACCEPT WORK - NUMBERS 9 through 16**

9. RECOMMENDATION from Director Houston Airport System that Houston City Council accept the work and authorize final payment, if any, of the contract with **FMG CONSTRUCTION GROUP, LLC** for the Terminal B Garage, 3rd and 4th Levels Rehabilitation Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 466B) - **DISTRICT B - JACKSON**
10. RECOMMENDATION from Director General Services Department that Houston City Council accept the work and authorize final payment, if any, of the contract with **MANHATTAN CONSTRUCTION COMPANY, LLC** for the Alief Neighborhood Center - **DISTRICT F - THOMAS**
11. RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **ALSAY INCORPORATED** for Ground Water Well Rehabilitation Project Package 1 - **DISTRICTS A - PECK; B - JACKSON and E - FLICKINGER**
12. RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **HARPER BROTHERS CONSTRUCTION, LLC** for Abandonment of Bering and San Felipe Lift Stations - **DISTRICT G - HUFFMAN**
13. RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 72-inch Water Line Crawford to Mt. Vernon - **DISTRICT C - KAMIN and D - EVANS-SHABAZZ**
14. RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **MAIN LANE INDUSTRIES, LTD** for Large Diameter Valve Replacement Package 2 - **DISTRICTS E - FLICKINGER; F - THOMAS; G - HUFFMAN and I - MARTINEZ**
15. RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **TB CONCRETE CONSTRUCTION, INC** for Ledge Street Phase II Drainage Improvements - **DISTRICT I - MARTINEZ**
16. RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **VORTEX LINING SYSTEMS, LLC (formerly known as QUADRIX LINING SYSTEMS, LLC)** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) - **DISTRICT H - CASTILLO**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 17 through 27**

17. APPROVE spending authority in an amount not to exceed \$159,329.95 for Purchase of Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services through the Cooperative Purchasing Agreement with Sourcwell for the Fleet Management Department, awarded to **PSI JF**



**PETROLEUM GROUP, INC** - 3 Years with 2 one-year options - Fleet Management Fund

18. APPROVE spending authority in an amount not to exceed \$674,241.74 for Purchase of Fungicide and Insecticide for the Parks and Recreation Department, awarded to **BWI COMPANIES, INC** - Through May 31, 2026 with 4 one-year options - General Fund
19. APPROVE spending authority in an amount not to exceed \$924,804.00 for Purchase of Grass Seed for the Parks and Recreation Department, awarded to **HERITAGE PPG** - Through May 31, 2026 with 4 one-year options - Parks Golf Special Fund
20. APPROVE spending authority in an amount not to exceed \$969,890.80 for Purchase of Fertilizer and Herbicide for the Parks and Recreation Department, awarded to **SIMPLOT AB RETAIL INC** and **HARRELL'S INC** - Through May 31, 2026 with 4 one-year options - General and Other Funds
21. **ASSOCIATED SUPPLY COMPANY, INC - \$499,892.18 and MUSTANG MACHINERY COMPANY, LLC - \$989,011.34** for Street Maintenance Equipment through the BuyBoard and Sourcewell Cooperative Purchasing Programs for Houston Public Works - Enterprise and Other Funds
22. **CENTRAL TEXAS HEAVY EQUIPMENT CO., dba CENTRAL TEXAS EQUIPMENT** for an Industrial Crane through the BuyBoard Cooperative Purchasing Program for Houston Public Works - \$264,255.00 - Enterprise Fund
23. **CENTRAL TEXAS HEAVY EQUIPMENT CO., dba CENTRAL TEXAS EQUIPMENT** for Four (4) Mobile Generators through the BuyBoard Cooperative Purchasing Program for Houston Public Works - \$737,258.00 - Enterprise Fund
24. **DOGGETT HEAVY MACHINERY SERVICES, LLC - \$278,765.00, MUSTANG MACHINERY COMPANY, LLC - \$258,689.20, ROBSTOWN HARDWARE COMPANY dba KING RANCH AG & TURF - \$49,583.52 and ASSOCIATED SUPPLY COMPANY, INC - \$717,203.92** for Earthmoving and Material Handling Equipment through the BuyBoard and Sourcewell Purchasing Programs for Houston Public Works - Enterprise Fund
25. APPROVE spending authority in the amount not to exceed \$325,190.00 for Emergency Purchase of Grating and Railing Infrastructure Repairs for Houston Public Works, awarded to **MUSTANG COMPOSITE SERVICES, LLC** - Enterprise Fund
26. **SOUTHERN IONICS, INCORPORATED** for Supply of Sodium Bisulfite for Houston Public Works - \$8,867,905.00 - 3 Years with 2 one-year options- Enterprise Fund
27. **AMEND MOTION #2020-0535, 10/21/20, TO EXTEND** the contract term through October 21, 2026 and **TO INCREASE** the spending authority for Purchase of Aluminum Traffic Sign Blanks for Houston Public Works, awarded to **VULCAN, INC** - \$252,990.73 - Special Revenue Fund

**ORDINANCES - NUMBERS 28 through 44**

28. ORDINANCE supplementing City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Revenue Bonds, Series 2025, providing for the Amounts, Interest Rates, Prices, and Terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such Bonds and matters incident thereto; authorizing execution and delivery of a Paying Agent/Registrar Agreement and Financing Agreement; and declaring an emergency
29. ORDINANCE approving and authorizing third amendment to Amended and Restated Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to extend the time performance to allow for construction completion of 85 affordable housing units and support the revitalization of the Lyons Avenue Corridor located at 4514 Lyons Avenue - **DISTRICT B - JACKSON**
30. ORDINANCE authorizing and approving second amendment to Loan Agreement between City of Houston and **TXZNH, LLC** to extend time performance to allow for construction completion of 325-unit affordable rental development for families located at 12121 Greenspoint Drive - **DISTRICT B - JACKSON**
31. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC** to provide Housing Opportunities for Persons With AIDS Funds to provide Housing Assistance to 149 eligible households living with HIV/AIDS - 1 Year - \$1,276,825.00 - Grant Fund
32. ORDINANCE appropriating \$16,000,000.00 from Reimbursement of Equipment/Project Fund; approving and authorizing Purchase and Sale Agreement between City of Houston, Texas and **419 HOPE PARTNERS LLC** for purchase of property located at 419 Emancipation Avenue, Houston, Texas - **DISTRICT I - MARTINEZ**
33. ORDINANCE approving and authorizing a first amendment to a Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Limited Technical and/or Engineering Support, Design, and Construction Services at Ellington Airport (EFD); amending Ordinance No. 2024-0187 to increase the maximum contract amount - \$202,525.45 - Enterprise Fund - **DISTRICT E - FLICKINGER**
34. ORDINANCE appropriating \$840,000.00 from the following Funds: \$20,000.00 out of Airports Renewal and Replacement Fund; \$540,000.00 out of Airports Improvement Fund; \$10,000.00 out of Airport System Consolidated 2011 AMT Construction Fund; \$180,000.00 out of Airport System Consolidated 2011 Construction Fund; \$20,000.00 out of Airport System 2021a AMT Bond For ITRP Fund and \$70,000.00 out of Airport System Consolidated ITRP AMT Construction Fund; for Project Management Costs associated with FY2026 Capital Improvement Plan Projects
35. ORDINANCE de-appropriating \$765,434.00 out of General Improvements Consolidated Construction Fund; and appropriating \$868,434.00 out of

General Improvements Consolidated Construction Fund; and appropriating \$15,162,985.00 out of BARC Consolidated Construction Fund; awarding Design/Build Contract to **LINBECK GROUP, LLC** for BARC-New Building and Renovations Project; providing funding for contingency, Asbestos Testing & Abatement, Construction Materials Testing; Inspection Services and Civic Art - **DISTRICT B - JACKSON**

36. ORDINANCE amending Ordinance No. 2022-0795 to increase maximum contract amount; approving and authorizing first amendment to Interlocal Agreement between City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEM** to provide Emergency Medical Services Training for Houston Fire Department (Approved by Ordinance 2022-0795) - \$1,117,862.00 - General Fund
37. ORDINANCE approving and awarding Revenue Agreement between City of Houston and **ABOVE TRAINING INC dba STATE FOOD SAFETY** for Online Certification Food Services Courses for the Houston Health Department - 3 Years with 2 one-year options
38. ORDINANCE approving and authorizing second amendment to extend contract term between City of Houston and **LEXISNEXIS COPLOGIC SOLUTIONS, INC** for Traffic Accident Reports Sales Website for the Houston Police Department - Through November 24, 2026 with 1 six-month option - Revenue
39. ORDINANCE approving and authorizing submission of Electronic Application for Grant Assistance from the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION** for the **Local Law Enforcement Equipment Grant** for the Houston Police Department ("Department"); declaring the City's eligibility for such Grant; authorizing the Chief of the Department to act as the City's representative in the application process, to apply for and accept the Grant Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant
40. ORDINANCE appropriating \$1,500,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Conducted Energy Devices, Accessories and Supplies for the Houston Police Department
41. ORDINANCE appropriating \$156,450.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Interlocal Agreement between City of Houston and **OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for Holman Street Sidewalk Safety and Accommodation Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT D - EVANS-SHABAZZ**
42. ORDINANCE appropriating \$5,670,281.86 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; awarding contract to **J. RIVAS CONSTRUCTION, LLC** for FY2025 Asphalt Overlay Services Project #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 Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax , testing services

43. ORDINANCE appropriating \$8,478,510.50 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; awarding a contract to **TEXAS MATERIALS GROUP, INC** for FY2025 Asphalt Overlay Project #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 Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax , testing services
44. ORDINANCE appropriating \$8,401,594.75 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; awarding a contract to **JFT CONSTRUCTION, INC** for FY2025 Asphalt Overlay Rehab Project #4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem, testing services

#### **END OF CONSENT AGENDA**

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

#### **MATTERS HELD - NUMBERS 45 through 47**

45. RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2025 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2025 MTFP in map form - **DISTRICTS B - JACKSON and G - HUFFMAN**  
**TAGGED BY COUNCIL MEMBER JACKSON**  
This was Item 4 on Agenda of October 8, 2025
46. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Keith Gaynor of Walter P. Moore and Associates, on behalf of Houston First Corporation, (Paula Whitten-Doolen, General Counsel), for abandonment and sale of a 1) ±45,837 square feet of Jackson Street, from Polk Street south to Bell Street, 2) ±41,076 square feet of Chenevert Street, from Polk Street south to Bell Street, 3) ±52,613 square feet of Hamilton Street, from Polk Street south to Bell Street, 4) ±40,778 square feet of Clay Street, 5) ±13,323 square feet of Bell Street and 6) ±60,856 square feet of Polk Street, from the right-of-way line of Interstate 69 west ±784 feet to the west right-of-way line of Jackson Street, and 7) ±30,000 square feet of Avenida De Las Americas from Polk street north to ±350, out of the South Side Buffalo Bayou Subdivision (Unrecorded), out of the J.S. Holman Survey, A-323. **Parcels SY25-031A through SY25-031H, SY26-015A through SY26-015E, SY26-016, and SY26-017 - DISTRICT I - MARTINEZ**  
**TAGGED BY COUNCIL MEMBER MARTINEZ**  
This was Item 5 on Agenda of October 8, 2025

47. ORDINANCE approving Professional Services Agreement between **HUSCH BLACKWELL LLP** and City of Houston relating to Various Condemnation Matters; providing a maximum contract amount - \$900,000.00  
- Property & Casualty Fund  
**TAGGED BY COUNCIL MEMBERS KAMIN AND RAMIREZ**  
This was Item 30 on Agenda of October 8, 2025

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Jackson 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: 10/14/2025

ALL

Item Creation Date:

FIN Truth in Taxation 2025 Public Hearing

Agenda Item#: 1.

### **Summary:**

**9:00 A.M. - PUBLIC HEARING** on recommendation from Mayor and Director of Finance to place the proposed tax rate of \$0.519190 on each \$100 of taxable value, which is the same as last year's tax rate

### **Background:**

State law sets forth detailed requirements for the process of setting ad valorem tax rates, including public hearings, newspaper publications, and actions of the governing body. These requirements include minimum and maximum time periods for each step in the process.

### **Prior Council Action:**

Motion No. 2025-596 (8/13/2025)

Motion No. 2025-597 (8/13/2025)

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

#### **No-New Revenue Tax Rate and Voter-Approval Tax Rate**

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2025 is \$0.528223 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.553420 on each \$100 of taxable value. These numbers are based on Certified Initial Roll information from the Harris Central Appraisal District, Fort Bend Central Appraisal District, and the Montgomery Central Appraisal District.

#### **Public Hearing**

Section 26.05 (d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. Although the City of Houston's proposed tax rate does not exceed the No-New Revenue Tax Rate or the Voter-Approval Tax Rate, a public hearing will be held to provide the public an opportunity to speak on the topic of the proposed tax rate at 9:00 a.m., Wednesday, October 15, 2025.

### **Summary**

City Council must pass a motion to place a specific proposed tax rate on a future City Council Agenda. The City Council meeting to adopt the proposed tax rate may occur following the publication of notice on October 10, 2025, but may not be later than October 31, 2025.

The proposed tax rate of \$0.519190 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.403259 on each \$100 of taxable value and the I&S rate is \$0.115931 on each \$100 of

taxable value which, when combined, equals the total tax rate of \$0.519190 on each \$100 of taxable value.

It is therefore recommended that City Council adopt the recommendation of the Director of the Finance Department that the No New Revenue Tax Rate for Tax Year 2025 is \$0.528223 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.553420 on each \$100 of taxable value, and place the proposed tax rate of \$0.519190 on each \$100 of taxable value for Tax Year 2025 on the October 15, 2025 City Council Agenda, and schedule a public hearing on the proposed tax rate in City Council Chambers at 9:00 a.m. on Wednesday, October 15, 2025.

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Melissa Dubowski Chief Business Officer/Director of Finance

**Contact Information:**

Alma Tamborello, Deputy Director Phone: 832-393- 9099

LaToya Stephenson, Senior Staff Analyst  
Phone: 832-393-9028

Elizabeth Sosa, Staff Analyst Phone: 832-393-9068

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/8/2025

ALL

Item Creation Date:

FIN Truth in Taxation 2025 #3

Agenda Item#:

**Summary:**

RECOMMENDATION from the Mayor and Director of Finance to place the proposed tax rate of \$0.519190 on each \$100 of taxable value, which is the same as last year's tax rate on the October 15 agenda, and set a date for the public hearing. Publication of the proposed tax rate will be October 10, 2025.

**HEARING DATE – 9:00 A.M. – WEDNESDAY, - OCTOBER 15, 2025**

**Background:**

State law sets forth detailed requirements for the process of setting ad valorem tax rates, including public hearings, newspaper publications, and actions of the governing body. These requirements include minimum and maximum time periods for each step in the process.

**Prior Council Action:**

Motion No. 2025-596 (8/13/2025)

Motion No. 2025-597 (8/13/2025)

**Amount and Source of Funding:**

**No-New Revenue Tax Rate and Voter-Approval Tax Rate**

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2025 is \$0.528223 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.553420 on each \$100 of taxable value. These numbers are based on Certified Initial Roll information from the Harris Central Appraisal District, Fort Bend Central Appraisal District, and the Montgomery Central Appraisal District.

**Public Hearing**

Section 26.05 (d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. Although the City of Houston's proposed tax rate does not exceed the No-New Revenue Tax Rate or the Voter-Approval Tax Rate, a public hearing will be held to provide the public an opportunity to speak on the topic of the proposed tax rate at 9:00 a.m., Wednesday, October 15, 2025.

**Summary**

City Council must pass a motion to place a specific proposed tax rate on a future City Council Agenda. The City Council meeting to adopt the proposed tax rate may occur following the publication of notice on October 10, 2025, but may not be later than October 31, 2025.

The proposed tax rate of \$0.519190 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.403259 on each \$100 of taxable value and the I&S rate is \$0.115931 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.519190 on each \$100 of taxable value.

It is therefore recommended that City Council adopt the recommendation of the Director of the Finance Department that the No- New Revenue Tax Rate for Tax Year 2025 is \$0.528223 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.553420 on each \$100 of taxable value, and place the proposed tax rate of \$0.519190 on each \$100 of taxable value for Tax Year 2025 on the October 15, 2025 City Council Agenda, and schedule a public hearing on the proposed tax rate in City Council Chambers at 9:00 a.m. on Wednesday, October 15, 2025.

DocuSigned by:

A blue ink signature of Melissa Dubowski.

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Melissa Dubowski Chief Business Officer/Director of Finance

DS

A blue ink signature of Alma Tamborello.

**Contact Information:**

Alma Tamborello, Deputy Director Phone: 832-393-9099

LaToya Stephenson, Senior Staff Analyst Phone: 832-393-9028

Elizabeth Sosa, Staff Analyst Phone: 832-393-9068





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date:

FIN Truth in Taxation 2025 #4

Agenda Item#: 2.

### **Summary:**

ORDINANCE providing for the Assessment, Levying and Collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2025

**This item should only be considered after conclusion of the Public Hearing above**

### **Background:**

The proposed tax rate of \$0.519190 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.403259 on each \$100 of taxable value and the I&S rate is \$0.115931 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.519190 on each \$100 of taxable value.

The 2025 proposed tax rate (\$0.519190) is the same as the Tax Year 2024's adopted tax rate (\$0.519190).

### **Public Hearing**

Section 26.05 (d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. Since the City of Houston proposed a tax rate that does not exceed the No-New Revenue Tax Rate or the Voter-Approval Tax Rate, a public hearing will be held to provide the public an opportunity to speak on the topic of the proposed tax rate at 9:00 a.m., Wednesday, October 15, 2025.

Additionally, the proposed tax rate, if adopted, is not expected to increase the City's ad valorem property tax revenues for the current fiscal year in an amount greater than five percent more than the ad valorem property tax revenues collected during the immediately preceding fiscal year. Thus, a public hearing is not required under Chapter 44 of the City's Code of Ordinances.

Therefore, it is recommended that City Council adopt a Tax Year 2025 tax rate for Maintenance and Operations of \$0.403259 on each \$100 of taxable value and a tax rate for the Debt Service of \$0.115931 on each \$100 of taxable value.

---

Melissa Dubowski Chief Business Officer/Director of Finance

### **Contact Information:**

Alma Tamborello, Deputy Director Phone: 832-393-9099

LaToya Stephenson, Finance Manager Phone: 832-393-9028

Elizabeth Sosa, Staff Analyst Phone: 832-393-9068

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ETJ

Item Creation Date: 8/28/2025

HCD25-108 4% HTC Motion to Hold a Public Hearing - ETJ

Agenda Item#: 3.

### **Summary:**

**PUBLIC HEARING** regarding providing a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

**Lafayette Village** 4822 E. Sam Houston Pkwy N

**Idlewilde Apartments** 9915 FM 1960

### **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 two applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

<b>TDHCA APP#</b>	<b>Development Name</b>	<b>Development Address</b>	<b>ConstructionType</b>	<b>Target Population</b>
25470	Lafayette Village	4822 E Sam Houston Pkwy N	Rehab	Family
25471	Idlewilde Apartments	9915 FM 1960	Rehab	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 non-competitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Lafayette Village – preservation of affordable housing
- Idlewilde Apartments – preservation of affordable housing

HCD recommends a Motion to hold a public hearing on October 15, 2025, on the 4% tax credit Resolution of No Objection.

The Housing and Affordability Committee reviewed this item on September 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: 10/7/2025

ETJ

Item Creation Date: 8/28/2025

HCD25-108 4% HTC Motion to Hold a Public Hearing - ETJ

Agenda Item#: 77.

## Summary:

NOT A REAL CAPTION

Motion establishing a date for a public hearing to provide a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits for the following multifamily development: Lafayette Village & Idlewilde Apartments

SUGGESTED HEARING DATE/TIME: 9:00 AM WEDNESDAY OCTOBER 15, 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 two applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

TDHCA APP#	Development Name	Development Address	ConstructionType	Target Population
25470	Lafayette Village	4822 E Sam Houston Pkwy N	Rehab	Family
25471	Idlewilde Apartments	9915 FM 1960	Rehab	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 non-competitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Lafayette Village – preservation of affordable housing
- Idlewilde Apartments – preservation of affordable housing

HCD recommends a Motion to hold a public hearing on October 15, 2025, on the 4% tax credit Resolution of No Objection.

The Housing and Affordability Committee reviewed this item on September 16, 2025.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Director

## Contact Information:

Roxanne Lawson  
(832) 394-6307



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

Meeting Date: 10/14/2025

Item Creation Date:

MYR - Appointment of City Secretary - T Lemon

Agenda Item#: 4.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **TROY D. LEMON** as City Secretary

### **Background:**

October 8, 2025

The Honorable City Council  
900 Bagby, City Hall Annex  
Houston, TX 77002

Dear Council Members,  
Pursuant to section 2-66 of the Code of Ordinances, I am pleased to appoint Mr. Troy Lemon as City Secretary for the City of Houston, subject to Council confirmation. His resume is attached.

Mr. Lemon has decades of experience in the Office of the City Secretary and has served as the Interim City Secretary since May 8, 2025.

His appointment will appear on the agenda of October 15, 2025, and he will be available to meet with each of you prior to that date.

Sincerely,

John Whitmire  
Mayor, City of Houston

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed letter	Signed Cover sheet



# CITY OF HOUSTON

**John Whitmire**

Mayor

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

Telephone – Dial 311  
[www.houstontx.gov](http://www.houstontx.gov)

October 8, 2025

The Honorable City Council  
900 Bagby, City Hall Annex  
Houston, TX 77002

Dear Council Members,

Pursuant to section 2-66 of the Code of Ordinances, I am pleased to appoint Mr. Troy Lemon as City Secretary for the City of Houston, subject to Council confirmation. His resume is attached.

Mr. Lemon has decades of experience in the Office of the City Secretary and has served as the Interim City Secretary since May 8, 2025.

His appointment will appear on the agenda of October 15, 2025, and he will be available to meet with each of you prior to that date.

Sincerely,

A handwritten signature in black ink, appearing to read "John Whitmire", is written over a printed name and title.

John Whitmire  
Mayor, City of Houston



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

Item Creation Date:

MYR ~ Municipal Civil Service Commission

Agenda Item#: 5.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **MUNICIPAL CIVIL SERVICE COMMISSION:**

Position One - **CLAUDE CUMMINGS III**, for a term ending June 14, 2028;

Position Two - **SHELLEY KENNEDY**, for a term ending June 14, 2027;

Position Alternate One - **CHARLES A. CAVE**, for a term ending June 14, 2028; and

Position Alternate Two - **JUSTIN MITCHELL**, for a term ending June 14, 2027

### **Background:**

September 2025

The Honorable City Council

City of Houston

Dear Council Members:

Pursuant to Article V-a of the City Charter, and Chapter 14 of the Code of Ordinances, I am appointing the following individuals to the Municipal Civil Service Commission, subject to City Council confirmation:

Claude Cummings III, appointment to Position One, for a term ending June 14, 2028;

Shelley Kennedy, appointment to Position Two, for a term ending June 14, 2027;

Charles A. Cave, appointment to Position Alternate One, for a term ending June 14, 2028; and,

Justin Mitchell, appointment to Position Alternate Two, for a term ending June 14, 2027.

Sincerely,

John Whitmire

Mayor, City of Houston

### **ATTACHMENTS:**

**Description**

**Type**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

Item Creation Date:

MYR ~ Houston Parks Board LGC

Agenda Item#: 6.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC:**

Position One - **GEORGE ALBERT DeMONTROD**, appointment, for a term set to expire January 1, 2028;

Position Two - **BARRY N. MANDEL**, reappointment, for a term ending January 1, 2028;

Position Three - **WILLIAM TAYLOR**, reappointment, for a term to expire January 1, 2028;

Position Four - **THOMAS W. FLAHERTY**, reappointment, for a term to expire January 1, 2027;

Position Five - **DOMINGO BARRIOS**, appointment, for a term set to expire January 1, 2027;

Position Six - **CHRISTOPHER D. PORTER**, reappointment, for a term to expire January 1, 2027;

Position Ten - **ELIJAH WILLIAMS**, appointment, for a term set to expire January 1, 2028;

Position Eleven - **ANN LENTS**, reappointment, for a term set to expire January 1, 2027;

Position Thirteen - **CULLEN K. GEISELMAN**, reappointment, for a term set to expire January 1, 2028;

Position Fourteen - **ANDREW PRICE**, reappointment, for a term set to expire January 1, 2027;

Position Sixteen - **MARGARET ELKINS DAVIS**, appointment, for a term set to expire January 1, 2028;

Position Seventeen - **ALBERTO P. CARDENAS, JR**, reappointment, for a term set to expire January 1, 2027;

Position Nineteen - **JENNY PHILIP**, reappointment, for a term set to expire January 1, 2028; and

Position Twenty - **TAYLOR CHAPMAN**, appointment, for a term set to expire January 1, 2027

### **Background:**

September 2025

The Honorable City Council

Houston, Texas

Dear Council Members:

Pursuant to the Code of Ordinances, City of Houston, Texas, Ch. 32, Art. VIII, Sec. 32-202, I am appointing or reappointing the following individuals to the Houston Parks Board LGC, Inc., subject to Council confirmation:

George Albert DeMontrond, appoint to Position One, for a term set to expire January 1, 2028;

Barry N. Mandel, reappoint to Position Two, for a term to expire January 1, 2028;

William Taylor, reappoint to Position Three, for a term to expire January 1, 2028;

Thomas W. Flaherty, reappoint to Position Four, for a term to expire January 1, 2027;  
Domingo Barrios, appoint to Position Five, for a term set to expire January 1, 2027;  
Christopher D. Porter, reappoint to Position Six, for a term to expire January 1, 2027;  
Elijah Williams, appoint to Position Ten, for a term set to expire January 1, 2028;  
Ann Lents, reappoint to Position Eleven, for a term set to expire January 1, 2027;  
Cullen K. Geiselman, reappoint to Position Thirteen, for a term set to expire January 1, 2028;  
Andrew Price, reappoint to Position Fourteen, for a term set to expire January 1, 2027;  
Margaret Elkins Davis, appoint to Position Sixteen, for a term set to expire January 1, 2028;  
Alberto P. Cardenas Jr., reappoint to Position Seventeen, for a term set to expire January 1, 2027;  
Jenny Philip, reappoint to Position Nineteen, for a term set to expire January 1, 2028; and  
Taylor Chapman, appoint to Position Twenty, for a term set to expire January 1, 2027.

Sincerely,

John Whitmire  
Mayor, City of Houston

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date:

HFD - Sister City Guayaquil 2025

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and Equipment to the Sister City of Guayaquil, Ecuador

### **Background:**

Adopt a Motion approving the sale of decommissioned firefighting bunker gear and equipment to the "Sister City" of Guayaquil, Ecuador.

### **SPECIFIC EXPLANATION:**

The Fire Chief recommends that the City Council adopt a motion approving the sale of decommissioned firefighting bunker gear and equipment for the sum of \$1.00 to the "Sister City" of Guayaquil, Ecuador.

The Texas Constitution authorizes a municipality to donate decommissioned bunker gear and equipment to a developing country.

Following the adoption of a motion, the Director of Finance will execute a Bill of Sale which will hold the City not responsible for any injury or damage to any person or property arising in connection with this equipment.

### **Fiscal Note:**

Revenue for this item is not included in the FY2026 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Thomas Muñoz, Fire Chief  
Houston Fire Department

Estimated Revenue	
Department	FY26
Houston Fire Department	\$1.00

<b>Total</b>	<b>\$1.00</b>
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**Amount and Source of Funding:**

Revenue of \$1.00

General Fund (1000)

**Contact Information:**

Crystal Cobos Phone: 832-394-6740

Brent Taylor Phone: 832-394-6709

Alfredo Martinez Phone:832-394-6740

**ATTACHMENTS:**

**Description**

HFD Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HFD - Sister City Guayaquil 2025

Agenda Item#:

### **Background:**

Adopt a Motion approving the sale of decommissioned firefighting bunker gear and equipment to the "Sister City" of Guayaquil, Ecuador.

### **SPECIFIC EXPLANATION:**

The Fire Chief recommends that the City Council adopt a motion approving the sale of decommissioned firefighting bunker gear and equipment for the sum of \$1.00 to the "Sister City" of Guayaquil, Ecuador.

The Texas Constitution authorizes a municipality to donate decommissioned bunker gear and equipment to a developing country.

Following the adoption of a motion, the Director of Finance will execute a Bill of Sale which will hold the City not responsible for any injury or damage to any person or property arising in connection with this equipment.

### **Fiscal Note:**

Revenue for this item is not included in the FY2026 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

*Thomas Muñoz*

D4868BFB26DB406...

Thomas Muñoz, Fire Chief  
Houston Fire Department

Estimated Revenue	
Department	FY26
Houston Fire Department	\$1.00
<b>Total</b>	<b>\$1.00</b>

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

Revenue of \$1.00

General Fund (1000)

### **Contact Information:**

Crystal Cobos	Phone: 832-394-6740
Brent Taylor	Phone: 832-394-6709
Alfredo Martinez	Phone: 832-394-6740



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date:

HFD – FY26 Texas Commission on Fire Protection

Agenda Item#: 8.

### **Summary:**

RECOMMENDATION from Fire Chief for payment of Recertification Fees for Firefighters for the Houston Fire Department to **TEXAS COMMISSION OF FIRE PROTECTION** - \$373,563.00 - General Fund

### **Background:**

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$373,563.00.

### **SPECIFIC EXPLANATION:**

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$373,563.00 for FY26.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a state certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$60 per firefighter are to be paid to the TCFP prior to October 31<sup>st</sup> of each year. Payment after October 31<sup>st</sup> results in a late penalty of \$30, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications includes firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is state certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$373,563 in FY26.

### **Fiscal Note:**

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

---

Thomas Muñoz, Fire Chief

## Houston Fire Department

### **Estimated Spending Authority**

<b>Department</b>	<b>FY26</b>	<b>Total</b>
Houston Fire Department	\$373,563	\$373,563

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

**\$373,563.00** General Fund (1000)

### **Contact Information:**

Crystal Cobos                      Phone: 832-394-6740  
Brent Taylor                      Phone: 832-394-6709  
Michael Brown                      Phone: 832-394-6713

### **ATTACHMENTS:**

#### **Description**

HFD Signed Coversheet

#### **Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HFD – FY26 Texas Commission on Fire Protection

Agenda Item#:

## **Background:**

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$373,563.00.

## **SPECIFIC EXPLANATION:**

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$373,563.00 for FY26.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a state certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$60 per firefighter are to be paid to the TCFP prior to October 31<sup>st</sup> of each year. Payment after October 31<sup>st</sup> results in a late penalty of \$30, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications includes firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is state certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$373,563 in FY26.

## **Fiscal Note:**

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

DocuSigned by:

*Thomas Muñoz*

D4868BFB26DB406

Thomas Muñoz, Fire Chief  
Houston Fire Department

## **Estimated Spending Authority**

Department	FY26	Total
Houston Fire Department	\$373,563	\$373,563

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

**\$373,563.00** General Fund (1000)

## **Contact Information:**

Crystal Cobos	Phone: 832-394-6740
Brent Taylor	Phone: 832-394-6709
Michael Brown	Phone: 832-394-6713





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District B

Item Creation Date: 8/15/2025

HAS – Accept Work – Construction Contract with FMG Construction Group, LLC for the IAH Terminal B Garage Rehabilitation Project; Project No. 466B

Agenda Item#: 9.

### **Summary:**

RECOMMENDATION from Director Houston Airport System that Houston City Council accept the work and authorize final payment, if any, of the contract with **FMG CONSTRUCTION GROUP, LLC** for the Terminal B Garage, 3rd and 4th Levels Rehabilitation Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 466B) - **DISTRICT B - JACKSON**

### **Background:**

#### **RECOMMENDATION:**

Pass a motion to approve the final contract amount of \$4,668,895.91, or 7.50% over the original contract amount of \$4,343,300.00 and under the 10% contingency amount, to accept the work, and to authorize the final payment.

#### **SPECIFIC EXPLANATION:**

The contractor, FMG Construction Group, LLC, has completed all the work required under the contract in the amount of \$4,668,895.91 for the Terminal B Garage, 3rd & 4th Levels Rehab Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 466B). The final contract amount includes one change order with a net value of \$325,595.91. The change order includes scope to address additional waterproofing needs and the replacement of sealant joints.

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

It is now requested that City Council pass a motion to approve the final contract amount of \$4,668,895.91, or 7.50% over the original contract of \$4,343,300.00 and under the 10% contingency amount, to accept the work and to authorize the final payment.

#### **MWDBE PARTICIPATION:**

The advertised and approved M/WBE contract goals for this project was 16.00% MBE and 4.00% WBE (20% total). The participation achieved was 36.09% MBE, 3.87% WBE, and 2.43% SBE (42.39% total). The MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Although the underutilization of a WBE subcontractor contributed to the shortfall in WBE participation, the inclusion of 2.43% participation from Small Business Enterprises (SBE) helped offset this gap. For the reasons listed, the MWSBE performance meets

the good faith efforts requirements of the City's MWSBE Program.

**Director's Signature:**

---

Jim Szczesniak  
Houston Airport System

**Prior Council Action:**

01/25/2023 (O) 2023-61

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 8/15/2025

HAS – Accept Work – Construction Contract with FMG Construction Group, LLC for the IAH Terminal B Garage Rehabilitation Project; Project No. 466B

Agenda Item#:

### **Background:**

#### **RECOMMENDATION:**

Pass a motion to approve the final contract amount of \$4,668,895.91, or 7.50% over the original contract amount of \$4,343,300.00 and under the 10% contingency amount, to accept the work, and to authorize the final payment.

#### **SPECIFIC EXPLANATION:**

The contractor, FMG Construction Group, LLC, has completed all the work required under the contract in the amount of \$4,668,895.91 for the Terminal B Garage, 3rd & 4th Levels Rehab Project at George Bush Intercontinental Airport/Houston (IAH) (Project No.466B). The final contract amount includes one change order with a net value of \$325,595.91. The change order includes scope to address additional waterproofing needs and the replacement of sealant joints.

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

It is now requested that City Council pass a motion to approve the final contract amount of \$4,668,895.91, or 7.50% over the original contract of \$4,343,300.00 and under the 10% contingency amount, to accept the work and to authorize the final payment.

#### **MWDBE PARTICIPATION:**

The advertised and approved M/WBE contract goals for this project was 16.00% MBE and 4.00% WBE (20% total). The participation achieved was 36.09% MBE, 3.87% WBE, and 2.43% SBE (42.39% total). The MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Although the underutilization of a WBE subcontractor contributed to the shortfall in WBE participation, the inclusion of 2.43% participation from Small Business Enterprises (SBE) helped offset this gap. For the reasons listed, the MWSBE performance meets the good faith efforts requirements of the City's MWSBE Program.

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

Signed by:

*Jim Szczesniak*

219BB453A1504CE...

Jim Szczesniak

Houston Airport System

#### **Prior Council Action:**

01/25/2023 (O) 2023-61

#### **Contact Information:**

Todd Curry (281) 233-1896

Scott Hill (281) 233-1639

DS

SBH



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District F

Item Creation Date: 9/18/2025

25CONS617 – Accept Work – Manhattan Construction –  
Alief Neighborhood Center

Agenda Item#: 10.

### **Summary:**

RECOMMENDATION from Director General Services Department that Houston City Council accept the work and authorize final payment, if any, of the contract with **MANHATTAN CONSTRUCTION COMPANY, LLC** for the Alief Neighborhood Center - **DISTRICT F - THOMAS**

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of the final contract amount of \$50,833,150.86 and acceptance of work on the Construction Manager at Risk (CMAR) contract with Manhattan Construction Company, LLC for the Alief Neighborhood Center, 4.84% over the original construction amount and under the approved 5% contingency.

**PROJECT LOCATION:** 11903 Bellaire Blvd, Houston, TX 77072

**PROJECT DESCRIPTION:** The new Alief Neighborhood Center combined the HHD Multi-Services Center, HPL Regional Library and HPARD Community Center, located at the existing Alief Park site, making this the first City of Houston facility to incorporate three departments in one building. This facility replaced the Alief Women, Infants and Childers Center at 12660 Beechnut, the Hennington-Alief Regional Library at 7979 South Kirkwood and the existing Alief Community Center in Alief Park. The project included new ground-up construction of a 70,000 square foot neighborhood center, parking areas and extensive renovations to the amenities in Alief Park.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 831 days, the original contract time of 548 days, plus 283 days approved by change orders. The final cost of the project, including change orders, is \$50,833,150.86, an increase of \$2,346,739.86 over the original GMP.

**PREVIOUS CHANGE ORDERS:** The change orders upgraded materials required for site paving; revised the storm lines, electrical, and audio/visual systems, the electrical irrigation system, the site drainage systems, the main water line and the ceiling speaker system.

Change Orders included paving and stripping for the CenterPoint transformer, security cameras, electric vehicle charging stations, exit lighting signage with battery backup, additional handrails for security, updated ADA site access, and fireproofing the gym area.

Change orders also redesigned the exterior furnishing; improved the security doors, provided temporary air conditioning units due to CenterPoint delays, substituted furniture pieces and reinforced windowsills.

**MWBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 18.00% MBE and 10.00% WBE. The approved M/W/SBE goals were 18.00% MBE, 6.35% WBE, and 3.67% SBE. According to the Office of Business Opportunity, the actual participation achieved was 18.87% MBE, 3.94% WBE, and 3.22% SBE. The M/W/SBE performance on this project is rated Satisfactory due to Good Faith Efforts. The Prime successfully met the MBE goal, and although both the WBE & SBE goals were not met, the Prime made verifiable efforts to utilize all the goal credit subcontractors to the fullest extent possible. These efforts were made despite significant challenges related to the COVID-19 pandemic. Based on these factors, the M/W/SBE performance satisfies the Good Faith Efforts requirements established by the City's MWSBE Program.

**WBS No.:** D-000180-0001-3-01, D-000180-0002-3-01, D-000180-0003-3-01

**Prior Council Action:**

Ordinance No. 2018-0543; Dated July 17, 2018

Ordinance No. 2020-0091; Dated February 4, 2020

**Amount of Funding:**

No Additional Funding Required

**Previous Funding:**

\$ 17,888,000.00 – Parks Consolidated Construction Fund (4502)

\$ 17,888,000.00 – Public Library Consolidated Construction Fund (4507)

\$ 17,888,000.00 – Public Health Consolidated Construction Fund (4508)

\$ 53,664,000.00 – Total Funding

**DIRECTOR'S SIGNATURE/DATE:**

---

C.J. Messiah, Jr.  
General Services Department

---

Theresa Tran Carapucci, M.D.  
Houston Health Department

---

Sandy Gaw  
Houston Public Library

---

Kenneth Allen  
Houston Parks & Recreation Department

**Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832-393-8024

**Prior Council Action:**

Ordinance No. 2018-0543; Dated July 17, 2018  
Ordinance No. 2020-0091; Dated February 4, 2020

**Amount and Source of Funding:**

Previous Funding:

\$ 17,888,000.00 – Parks Consolidated Construction Fund (4502)  
\$ 17,888,000.00 – Public Library Consolidated Construction Fund (4507)  
\$ 17,888,000.00 – Public Health Consolidated Construction Fund (4508)  
\$ 53,664,000.00 – Total Funding

**Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832-393-8024

**ATTACHMENTS:**

**Description**

Signed Coversheet (Revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District F

Item Creation Date: 9/18/2025

25CONS617 – Accept Work – Manhattan Construction – Alief Neighborhood Center

Agenda Item#: 4.

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of the final contract amount of \$50,833,150.86 and acceptance of work on the Construction Manager at Risk (CMAR) contract with Manhattan Construction Company, LLC for the Alief Neighborhood Center, 4.84% over the original construction amount and under the approved 5% contingency.

**PROJECT LOCATION:** 11903 Bellaire Blvd, Houston, TX 77072

**PROJECT DESCRIPTION:** The new Alief Neighborhood Center combined the HHD Multi-Services Center, HPL Regional Library and HPARD Community Center, located at the existing Alief Park site, making this the first City of Houston facility to incorporate three departments in one building. This facility replaced the Alief Women, Infants and Childers Center at 12660 Beechnut, the Hennington-Alief Regional Library at 7979 South Kirkwood and the existing Alief Community Center in Alief Park. The project included new ground-up construction of a 70,000 square foot neighborhood center, parking areas and extensive renovations to the amenities in Alief Park.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 831 days, the original contract time of 548 days, plus 283 days approved by change orders. The final cost of the project, including change orders, is \$50,833,150.86, an increase of \$2,346,739.86 over the original GMP.

**PREVIOUS CHANGE ORDERS:** The change orders upgraded materials required for site paving; revised the storm lines, electrical, and audio/visual systems, the electrical irrigation system, the site drainage systems, the main water line and the ceiling speaker system.

Change Orders included paving and stripping for the CenterPoint transformer, security cameras, electric vehicle charging stations, exit lighting signage with battery backup, additional handrails for security, updated ADA site access, and fireproofing the gym area.

Change orders also redesigned the exterior furnishing; improved the security doors, provided temporary air conditioning units due to CenterPoint delays, substituted furniture pieces and reinforced windowsills.

**MWBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 18.00% MBE and 10.00% WBE. The approved M/W/SBE goals were 18.00% MBE, 6.35% WBE, and 3.67% SBE. According to the Office of Business Opportunity, the actual participation achieved was 18.87% MBE, 3.94% WBE, and 3.22% SBE. The M/W/SBE performance on this project is rated Satisfactory due to Good Faith Efforts. The Prime successfully met the MBE goal, and although both the WBE & SBE goals were not met, the Prime made verifiable efforts to utilize all the goal credit subcontractors to the fullest extent possible. These efforts were made despite significant challenges related to the COVID-19 pandemic. Based on these factors, the M/W/SBE performance satisfies the Good Faith Efforts requirements established by the City's MWSBE Program.

**WBS No.:** D-000180-0001-3-01, D-000180-0002-3-01, D-000180-0003-3-01

### **Prior Council Action:**

Ordinance No. 2018-0543; Dated July 17, 2018

Ordinance No. 2020-0091; Dated February 4, 2020

### **Amount of Funding:**

No Additional Funding Required

### **Previous Funding:**


\$ 17,888,000.00 – Parks Consolidated Construction Fund (4502)

\$ 17,888,000.00 – Public Library Consolidated Construction Fund (4507)

\$ 17,888,000.00 – Public Health Consolidated Construction Fund (4508)

\$ 53,664,000.00 – Total Funding

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:  
 10/1/2025  
C.J. Messiah, Jr.  
General Services Department

Theresa Tran Carapucci, M.D.  
Houston Health Department

Sandy Gaw  
Houston Public Library

Kenneth Allen  
Houston Parks & Recreation Department

**Contact Information:**   
Enid M. Howard  
Council Liaison  
Phone: 832-393-8024

**Prior Council Action:**  
Ordinance No. 2018-0543; Dated July 17, 2018  
Ordinance No. 2020-0091; Dated February 4, 2020

**Amount and Source of Funding:**  
Previous Funding:  
\$ 17,888,000.00 – Parks Consolidated Construction Fund (4502)  
\$ 17,888,000.00 – Public Library Consolidated Construction Fund (4507)  
\$ 17,888,000.00 – Public Health Consolidated Construction Fund (4508)  
\$ 53,664,000.00 – Total Funding

**Contact Information:**  
Enid M. Howard  
Council Liaison  
Phone: 832-393-8024

**ATTACHMENTS:**

Description	Type
<a href="#">Signed Coversheet</a>	Signed Cover sheet
<a href="#">Tax Delinquent Report</a>	Signed Cover sheet
<a href="#">Maps - Vicinity &amp; Site</a>	Signed Cover sheet
<a href="#">Final Pay Estimate</a>	Signed Cover sheet
<a href="#">Consent of Surety</a>	Signed Cover sheet
<a href="#">Document 00641 - Contractor's Certification of Final Completion</a>	Signed Cover sheet
<a href="#">Prior Council Action_Award Coversheet &amp; Ordinance #2023-730</a>	Signed Cover sheet
<a href="#">Change Orders</a>	Signed Cover sheet
<a href="#">OBO Closeout Evaluation</a>	Signed Cover sheet
<a href="#">Document 00650 - Certificate of Final Completion</a>	Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025  
District A, District B, District E  
Item Creation Date: 6/24/2025

HPW - 20FAC2592 Accept Work / Alsay Incorporated

Agenda Item#: 11.

### **Summary:**

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **ALSAY INCORPORATED** for Ground Water Well Rehabilitation Project Package 1 - **DISTRICTS A - PECK; B - JACKSON and E - FLICKINGER**

### **Background:**

**SUBJECT:** Accept Work for Ground Water Well Rehabilitation Project Package 1.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,900,725.26 or 2.26% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's program to upgrade and rehabilitate ground water production facilities. It met the area's water demand and ensured compliance with the Texas Commission on Environmental Quality's regulations.

**DESCRIPTION/SCOPE:** This project consisted of rehabilitating water wells at various locations. The scope of work covered by these specifications involved the stated general work categories on water wells designated for rehabilitation, deep well turbine pump repairs or modifications and well service work. FCM Engineers, PC designed the project with 420 calendar days allowed for construction. The project was awarded to Alsay Incorporated with an original Contract Amount of \$1,944,759.80.

### **LOCATION:**

Project Name	Location	Council District
Ground Water Well Rehabilitation – Project Package 1 WA#1 – Kingwood #1, Well #4	4205 Woodland Hills Drive	E
Ground Water Well Rehabilitation – Project Package 2 WA#2 – Kingwood #2, Well #3	4830 Kingwood Drive	E
Ground Water Well Rehabilitation – Project Package 1 WA#3 – Park Ten West, Well #3	18324 Addicks Levee Drive	A
Ground Water Well Rehabilitation – Project Package 1 WA#4 – Kingwood #1, Well #2	2310 North Park Drive	E
Ground Water Well Rehabilitation – Project Package 1 WA#5 – Acres Homes Well #2-B	1810 Dolly Wright Street	B

**CONTRACT COMPLETION AND COST:** The Contractor, Alsay Incorporated, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 31 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$1,900,725.26, a decrease of \$44,034.54 or 2.26% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 10.00% MBE and 3.00% WBE. The approved goals remained the same at 10.00% MBE and 3.00% WBE. According to the Office of Business Opportunity, the actual participation achieved was 0.65% MBE and 1.51% WBE. The MWSBE performance on this project was rated Satisfactory with Good Faith Efforts for the following reasons: while the Prime did not meet the contractual goals, documented efforts were made to engage certified firms, and those efforts met the requirements outlined by the City's M/WBE Program.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. S-000200-028A-4

**Prior Council Action:**

Ordinance No. 2023-0527, dated 06-28-2023

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$2,384,300.00 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	832.395.2365

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District A, District B, District E  
Item Creation Date: 6/24/2025

HPW - 20FAC2592 Accept Work / Alsay Incorporated

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Ground Water Well Rehabilitation Project Package 1.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,900,725.26 or 2.26% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's program to upgrade and rehabilitate ground water production facilities. It met the area's water demand and ensured compliance with the Texas Commission on Environmental Quality's regulations.

**DESCRIPTION/SCOPE:** This project consisted of rehabilitating water wells at various locations. The scope of work covered by these specifications involved the stated general work categories on water wells designated for rehabilitation, deep well turbine pump repairs or modifications and well service work. FCM Engineers, PC designed the project with 420 calendar days allowed for construction. The project was awarded to Alsay Incorporated with an original Contract Amount of \$1,944,759.80.

### **LOCATION:**

Project Name	Location	Council District
Ground Water Well Rehabilitation – Project Package 1 WA#1 – Kingwood #1, Well #4	4205 Woodland Hills Drive	E
Ground Water Well Rehabilitation – Project Package 2 WA#2 – Kingwood #2, Well #3	4830 Kingwood Drive	E
Ground Water Well Rehabilitation – Project Package 1 WA#3 – Park Ten West, Well #3	18324 Addicks Levee Drive	A
Ground Water Well Rehabilitation – Project Package 1 WA#4 – Kingwood #1, Well #2	2310 North Park Drive	E
Ground Water Well Rehabilitation – Project Package 1 WA#5 – Acres Homes Well #2-B	1810 Dolly Wright Street	B
Ground Water Well Rehabilitation – Project Package 1 WA#6 – Acres Homes Well #4	2300 Ellington Street	B

**CONTRACT COMPLETION AND COST:** The Contractor, Alsay Incorporated, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 31 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$1,900,725.26, a decrease of \$44,034.54 or 2.26% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 10.00% MBE and 3.00% WBE. The approved goals remained the same at 10.00% MBE and 3.00% WBE. According to the Office of Business Opportunity, the actual participation achieved was 0.65% MBE and 1.51% WBE. The MWSBE performance on this project was rated Satisfactory with Good Faith Efforts for the following reasons: while the Prime did not meet the contractual goals, documented efforts were made to engage certified firms, and those efforts met the requirements outlined by the City's M/WBE Program.

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8/14/2025

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. S-000200-028A-4

### **Prior Council Action:**

Ordinance No. 2023-0527, dated 06-28-2023

**Amount and Source of Funding:**

No additional funding required.

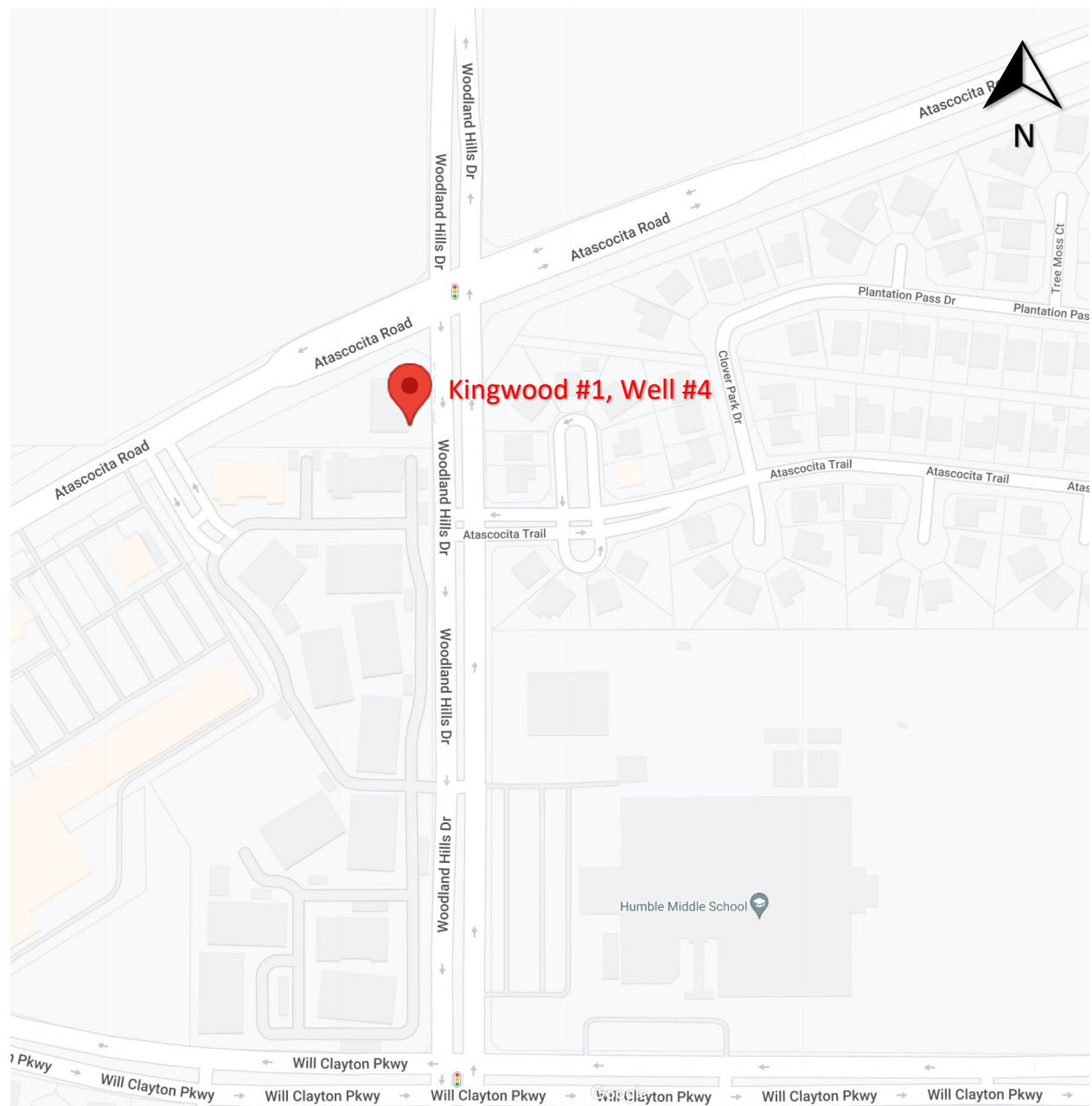
Original appropriation of \$2,384,300.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

**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	832.395.2365

**ATTACHMENTS:**

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order Nos. 1 and 2	Backup Material
Final Estimate	Backup Material



S-000200-028A-4

Ground Water Well Rehabilitation – Project Pkg 1

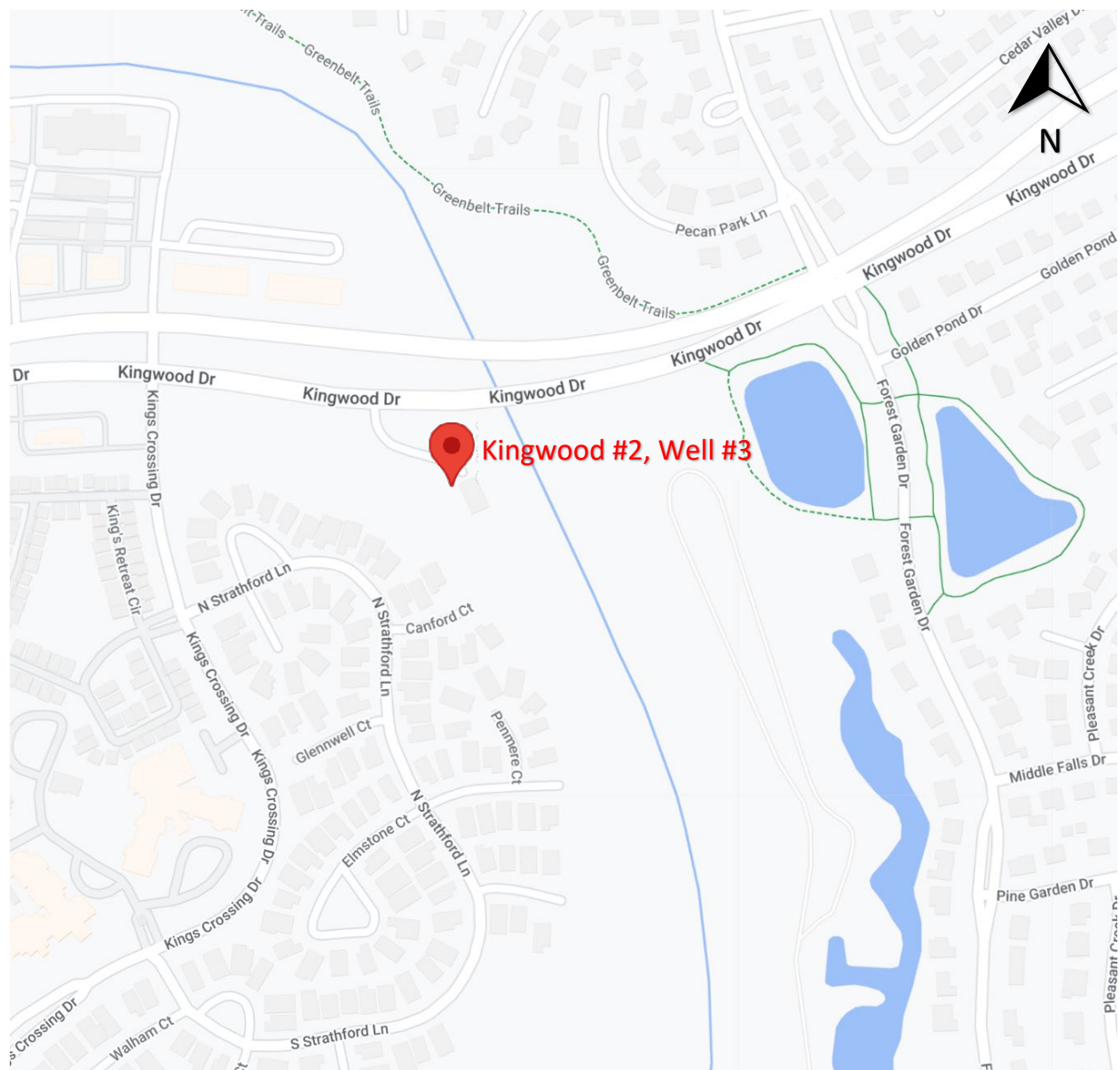
**WA#1 – Kingwood #1, Well #4**

4205 Woodland Hills Dr

Key Map: 296-R

Council District: E

Council Member: Fred Flickinger



S-000200-028A-4

Ground Water Well Rehabilitation – Project Pkg 2

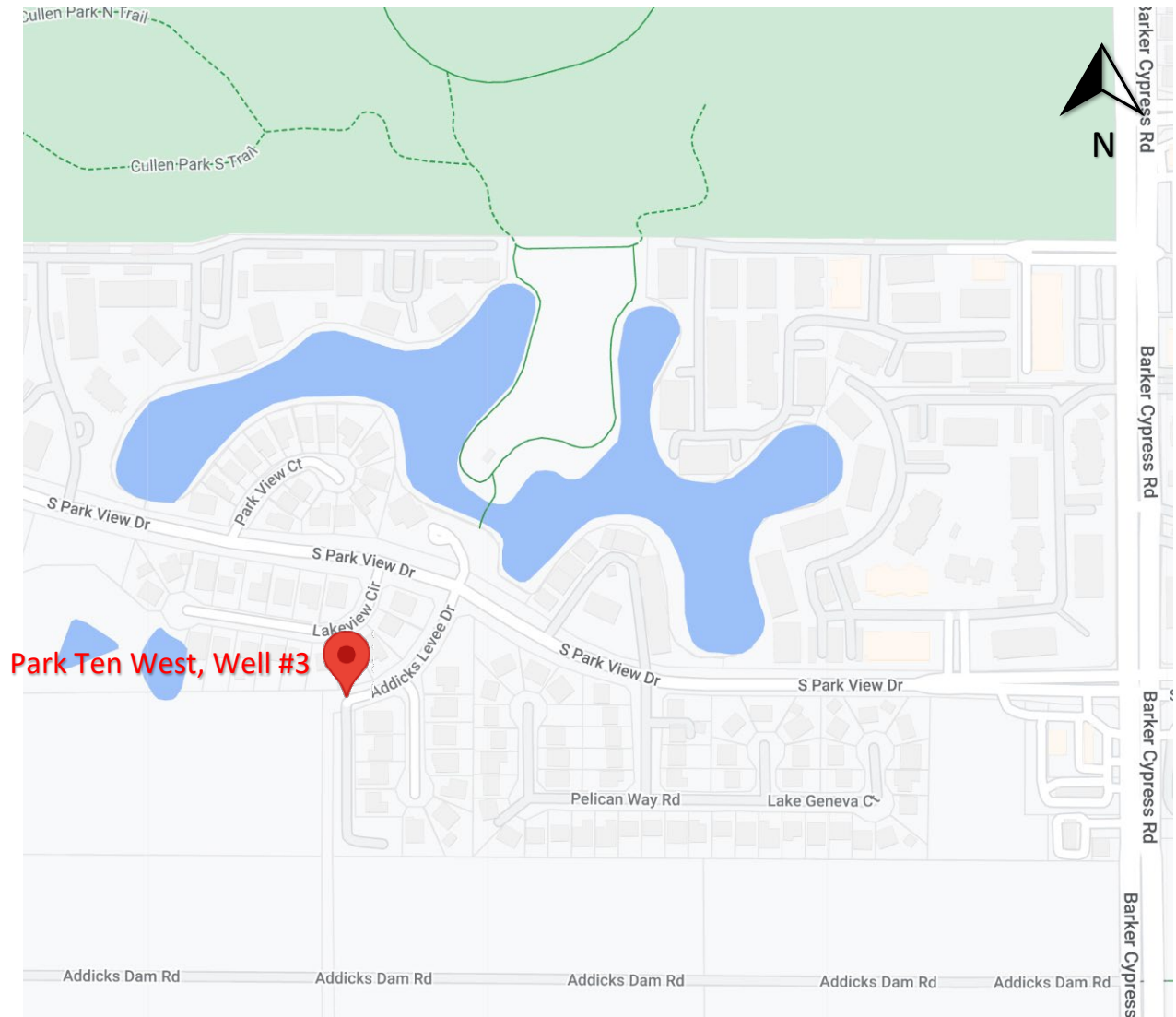
**WA#2 – Kingwood #2, Well #3**

4830 Kingwood Dr

Key Map: 337-C

Council District: E

Council Member: Fred Flickinger



S-000200-028A-4

Ground Water Well Rehabilitation – Project Pkg 1

**WA#3 – Park Ten west, Well #3**

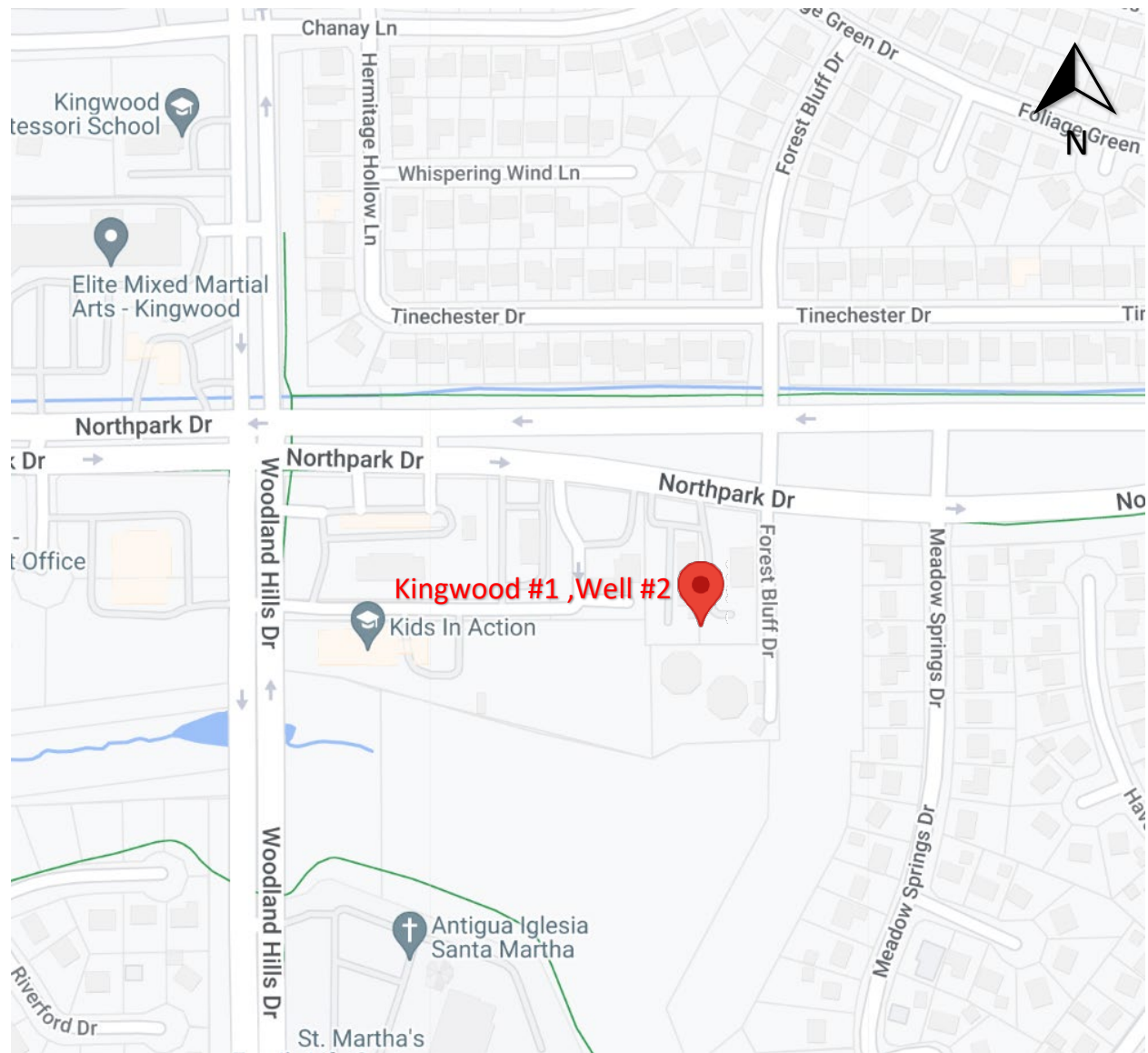
18324 Addicks Levee Dr, Houston

Key Map: 447-W

Council District: A

Council Member: Amy Peck





S-000200-028A-4

Ground Water Well Rehabilitation – Project Pkg 1

**WA#4 – Kingwood #1, Well #2**

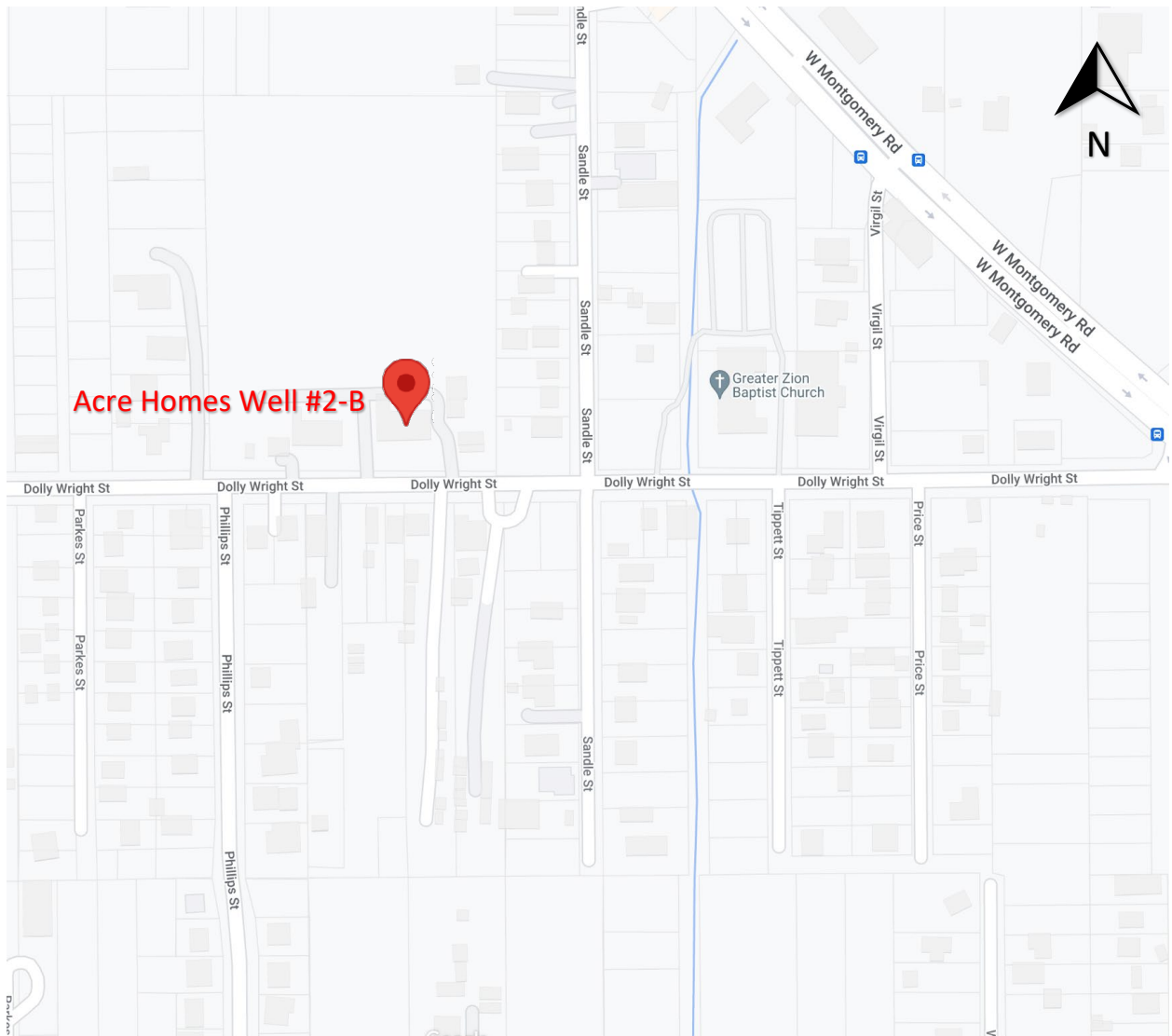
2310 North Park Drive, Houston

Key Map: 296-V

Council District: E

Council Member: Fred Flickenger





S-000200-028A-4

Ground Water Well Rehabilitation – Project Pkg 1

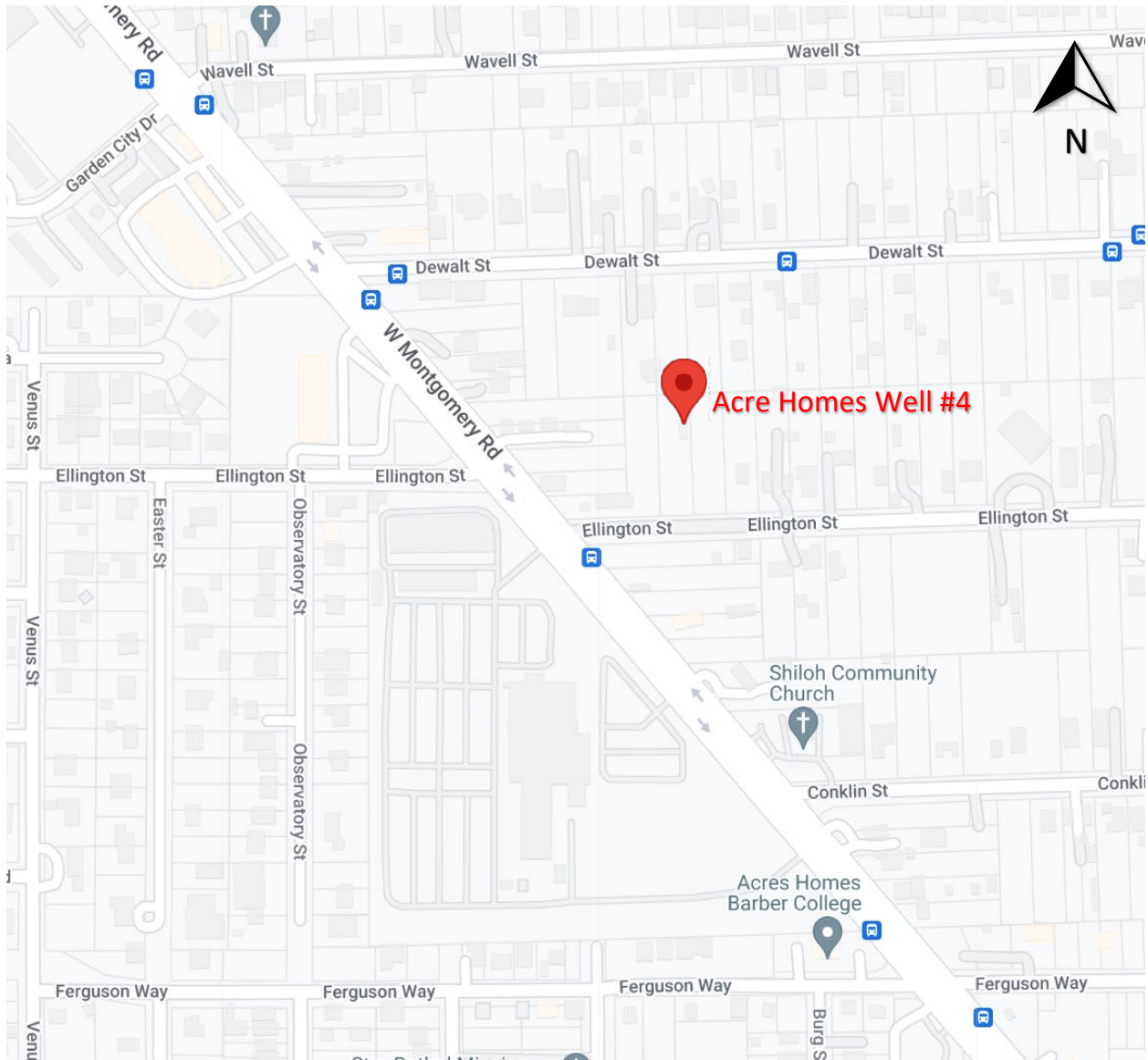
**WA#5 – Acres Homes Well #2-B**

1810 Dolly Wright Street, Houston, TX 77088

Key Map: 412-S

Council District: B

Council Member: Tarsha Jackson



S-000200-028A-4

Ground Water Well Rehabilitation – Project Pkg 1

**WA#6 – Acres Homes Well #4**

2300 Ellington Street, Houston, TX 77088

Key Map: 412-N

Council District: B

Council Member: Tarsha Jackson



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

Meeting Date: 10/14/2025

District G

Item Creation Date: 5/12/2025

HPW – 20FAC2576 Accept Work / Harper Brothers  
Construction, LLC

Agenda Item#: 12.

### **Summary:**

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **HARPER BROTHERS CONSTRUCTION, LLC** for Abandonment of Bering and San Felipe Lift Stations - **DISTRICT G - HUFFMAN**

### **Background:**

**SUBJECT:** Accept Work for Abandonment of Bering and San Felipe Lift Stations.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$21,359,725.62 or 4.31% over the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Lift Station Renewal and Replacement Improvements program and was required to meet the City's Capital Improvement Plan (CIP) for Wastewater facilities.

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

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 2,100 linear feet of 30-inch diameter sanitary sewer line along San Felipe, 210 linear feet of 36-inch diameter sanitary sewer line between San Felipe and Fountain View Drive, and 4,400 linear feet of 48-inch diameter of sanitary sewer line along Fountain View Drive using trenchless construction. The scope also included installation of a local collector sewer ranging in size from 8-in to 18-in using trenchless construction along Bering Drive. The transfer of existing sanitary services along Augusta Drive and Westheimer Drive that were presently connected to the 36-inch monolithic Reinforced Concrete Pipe (to be abandoned) to the existing sanitary sewers that remained after construction of this project. Othon, Inc. Consulting Engineers designed the project with 675 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$19,677,850.00 and an additional appropriation of \$799,325.72 for a revised total contract amount of \$20,477,175.72.

**LOCATION:** The project area was generally bound by San Felipe on the north, Westheimer on

the south, Bering Drive on the east and Fountain View Drive on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, Harper Brothers Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 623 days approved by Change Order Nos. 3,4,7,11, and 15. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-4 and 6-14 is \$21,359,725.62, an increase of \$882,549.90 or 4.31% over the revised Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE. The M/WBE goals approved for this project were 12.18% MBE and 5.21% WBE, and 2.61% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 12.60% MBE, 5.61% WBE, and 1.79% SBE. The MWBE performance on this project was rated Satisfactory for the following reasons: The MBE and WBE were exceeded, and good faith efforts were made to meet the SBE goal and utilize all goal credit subcontractors. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

---

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000536-0026-4

**Prior Council Action:**

Ordinance No. 2020-1058, dated 12-09-2020

Ordinance No. 2024-0567, dated 08-14-2024

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$22,830,359.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Subsequent additional appropriation of \$839,292.01 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	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 G

Item Creation Date: 5/12/2025

HPW – 20FAC2576 Accept Work / Harper Brothers Construction, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Abandonment of Bering and San Felipe Lift Stations.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$21,359,725.62 or 4.31% over the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Lift Station Renewal and Replacement Improvements program and was required to meet the City's Capital Improvement Plan (CIP) for Wastewater facilities.

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

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 2,100 linear feet of 30-inch diameter sanitary sewer line along San Felipe, 210 linear feet of 36-inch diameter sanitary sewer line between San Felipe and Fountain View Drive, and 4,400 linear feet of 48-inch diameter of sanitary sewer line along Fountain View Drive using trenchless construction. The scope also included installation of a local collector sewer ranging in size from 8-in to 18-in using trenchless construction along Bering Drive. The transfer of existing sanitary services along Augusta Drive and Westheimer Drive that were presently connected to the 36-inch monolithic Reinforced Concrete Pipe (to be abandoned) to the existing sanitary sewers that remained after construction of this project. Othon, Inc. Consulting Engineers designed the project with 675 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$19,677,850.00 and an additional appropriation of \$799,325.72 for a revised total contract amount of \$20,477,175.72.

**LOCATION:** The project area was generally bound by San Felipe on the north, Westheimer on the south, Bering Drive on the east and Fountain View Drive on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, Harper Brothers Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 623 days approved by Change Order Nos. 3,4,7,11, and 15. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-4 and 6-14 is \$21,359,725.62, an increase of \$882,549.90 or 4.31% over the revised Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE. The M/WBE goals approved for this project were 12.18% MBE and 5.21% WBE, and 2.61% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 12.60% MBE, 5.61% WBE, and 1.79% SBE. The MWBE performance on this project was rated Satisfactory for the following reasons: The MBE and WBE were exceeded, and good faith efforts were made to meet

the SBE goal and utilize all goal credit subcontractors. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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8/11/2025

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-000536-0026-4

### **Prior Council Action:**

Ordinance No. 2020-1058, dated 12-09-2020

Ordinance No. 2024-0567, dated 08-14-2024

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

No additional funding required.

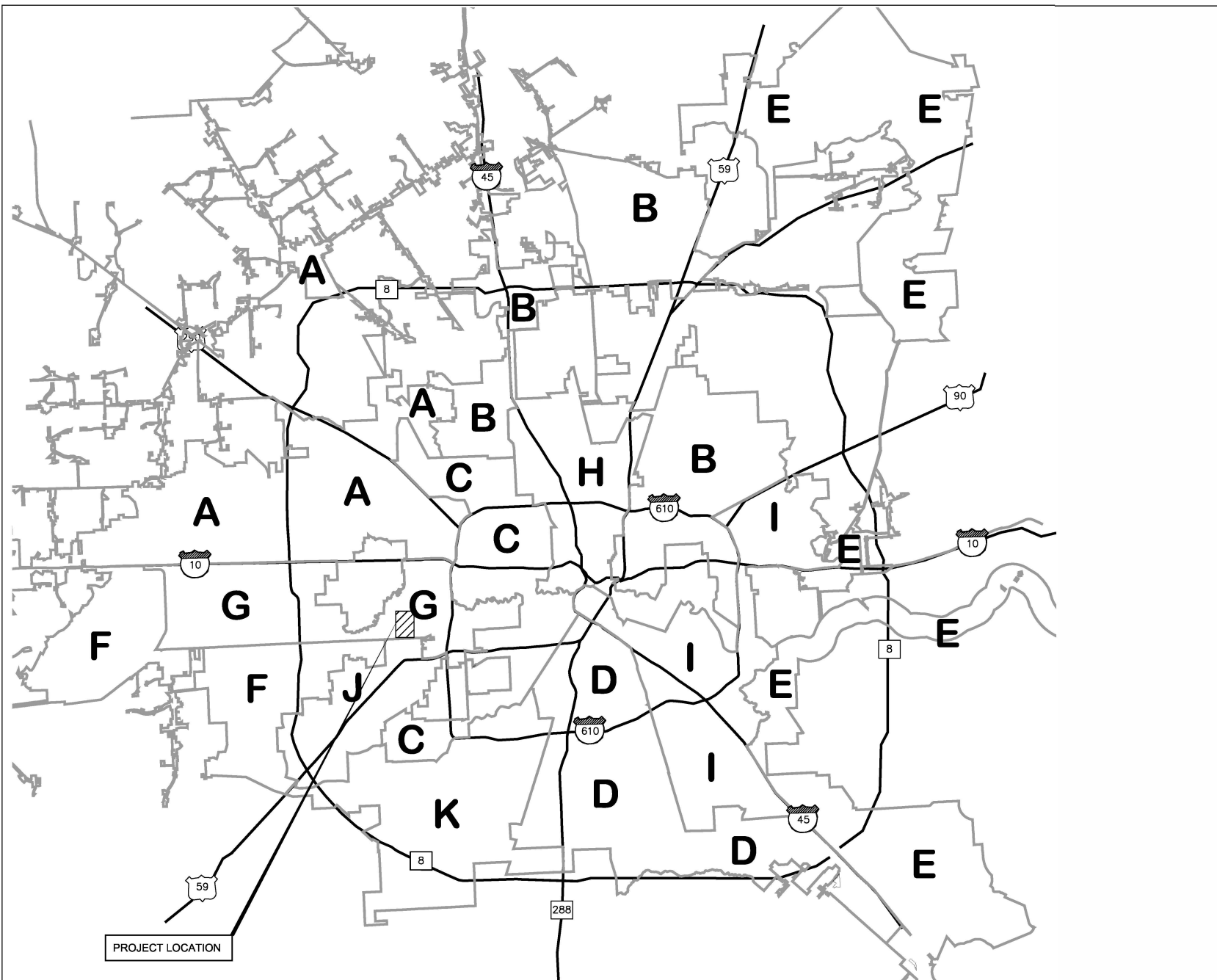
Total (original) appropriation of \$22,830,359.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction  
Subsequent additional appropriation of \$839,292.01 from Fund No. 8500 – Water and Sewer System Consolidated Construction

**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	HPW-Facilities Delivery Line	832.395.2365

**ATTACHMENTS:**

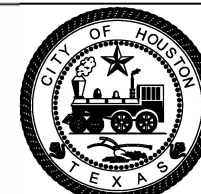
Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order Nos. 1-15	Backup Material
Final Estimate	Backup Material



KEY MAP:  
 SAN FELIPE L.S.: 491N  
 BERING L.S.: 491P



OTHON, INC. T&PE NO. F-1471  
 11111 Wilcrest Green Dr. Suite 128, Houston, TX 77042 TEL 713 975 8555  
 CONSULTING ENGINEERS www.othon.com

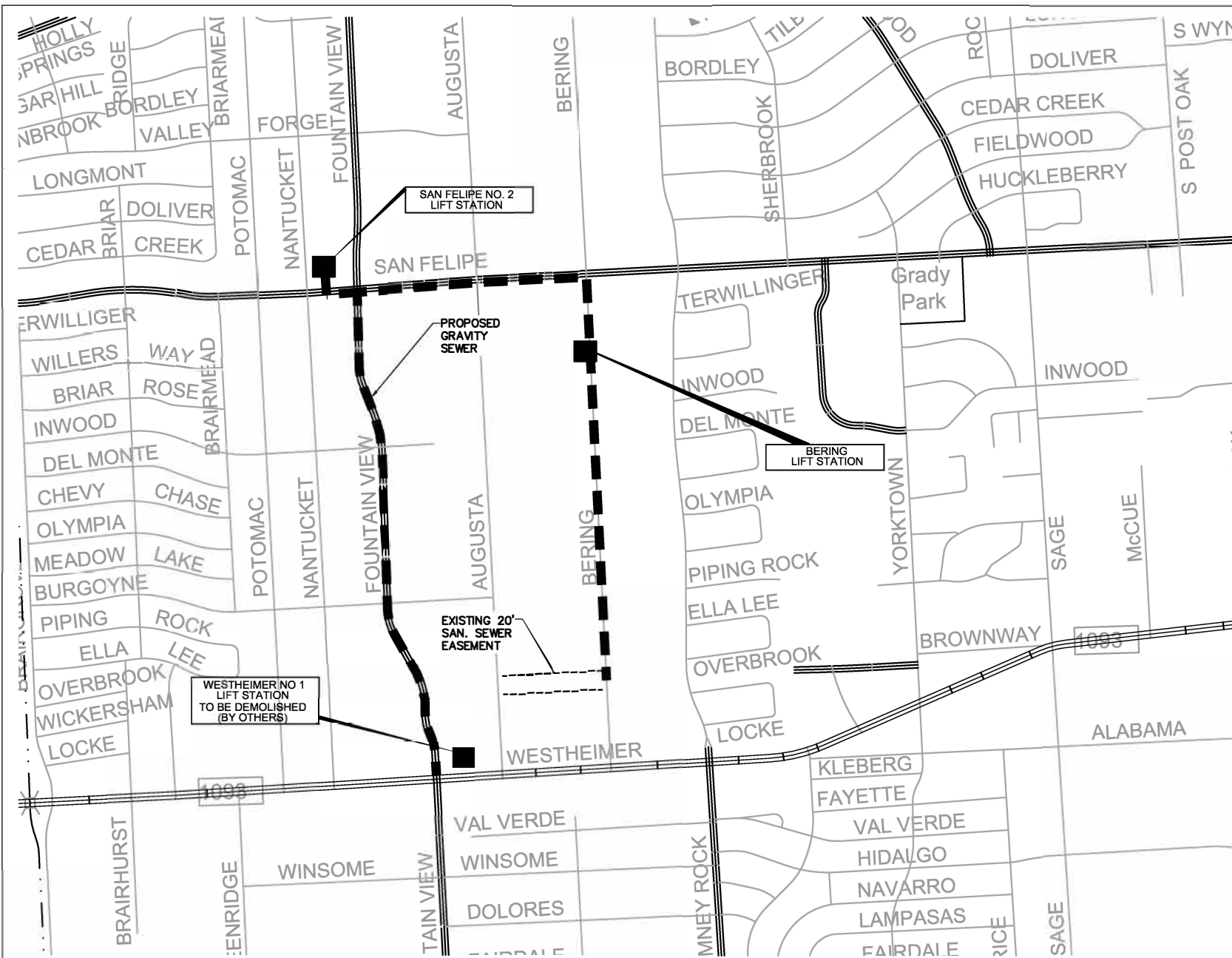


CITY OF HOUSTON  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ABANDONMENT OF BERING AND SAN  
 FELIPE LIFT STATION  
 WBS-NO. R-000536-0026-4

EXHIBIT 1  
 LOCATION MAP





KEY MAP:  
SAN FELIPE L.S.: 491N  
BERING L.S.: 491P



OTHON, INC.  
11111 Wilcrest Green Dr. Suite 128, Houston, TX 77042 TEL 713 975 8555  
CONSULTING ENGINEERS  
www.othon.com



CITY OF HOUSTON  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ABANDONMENT OF BERING AND SAN  
FELIPE LIFT STATION  
WBS-NO. R-000536-0026-4

EXHIBIT 2  
VICINITY MAP



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District C, District D

Item Creation Date: 6/25/2025

HPW - 20FAC2594 Accept Work / Harper Brothers  
Construction, LLC

Agenda Item#: 13.

### **Summary:**

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 72-inch Water Line Crawford to Mt. Vernon - **DISTRICT C - KAMIN and D - EVANS-SHABAZZ**

### **Background:**

**SUBJECT:** Accept Work for 72-inch Water Line from Crawford to Mt Vernon.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$42,900,682.03 or 3.14% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City of Houston's long-range water supply plan and was required to comply with the Harris-Galveston Subsidence District requirement and to implement City's regionalization plan.

**DESCRIPTION/SCOPE:** This project consisted of a combination of water line construction, public utility adjustments and pavement replacement by open-cut and trenchless construction methods, including water, sewer, and storm-sewer utility rehabilitation, replacement and/or adjustments; traffic signals replacement, roadways, sidewalks, wheelchair ramps reconstruction, associated traffic control plans, stormwater pollution prevention plans, and tree protection. HDR Engineering, Inc. designed the project with 730 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$41,594,472.12.

### **LOCATION:**

Project Name	Location	Council District
Tuam	From Hamilton to Fannin	D
Fannin	From Tuam to Holman	D
Holman	From Fannin to Main Street	D
Holman	From Main Street to Tx-Spur 527	C
Emerson	From Tx-Spur 527 to Garrott	C
Garrott	From Emerson to Hawthorne	C

Hawthorne	From Garrott to Audubon Place	C
Audubon Place	From Hawthorne to Kipling	C
Kipling	From Audubon Place to Mt. Vernon	C

**CONTRACT COMPLETION AND COST:** The Contractor, Harper Brothers Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 154 days approved by Change Order No. 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 to 13 is \$42,900,682.03, an increase of \$1,306,209.91 or 3.14% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 12.00% MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 11.99% MBE, 6.04% WBE, and .99% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 14.94% MBE, 6.02% WBE and 1.61% SBE. The MWSBE performance on this project was rated as Outstanding, as the firm not only exceeded both the MBE and SBE goals but also successfully met the WBE goal. Additionally, they made Good Faith Efforts to engage all goal credit contractors to the greatest extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS Nos. S-000900-0134-3 and S-000900-0134-4

**Prior Council Action:**

Ordinance No. 2022-0358 dated 05-11-2022

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$46,845,889.98 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund and \$1,975,110.02 from Fund No. 8319 - Water and Sewer Contributed Capital 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**

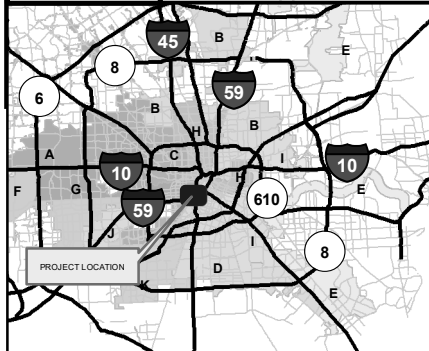
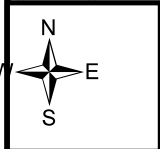
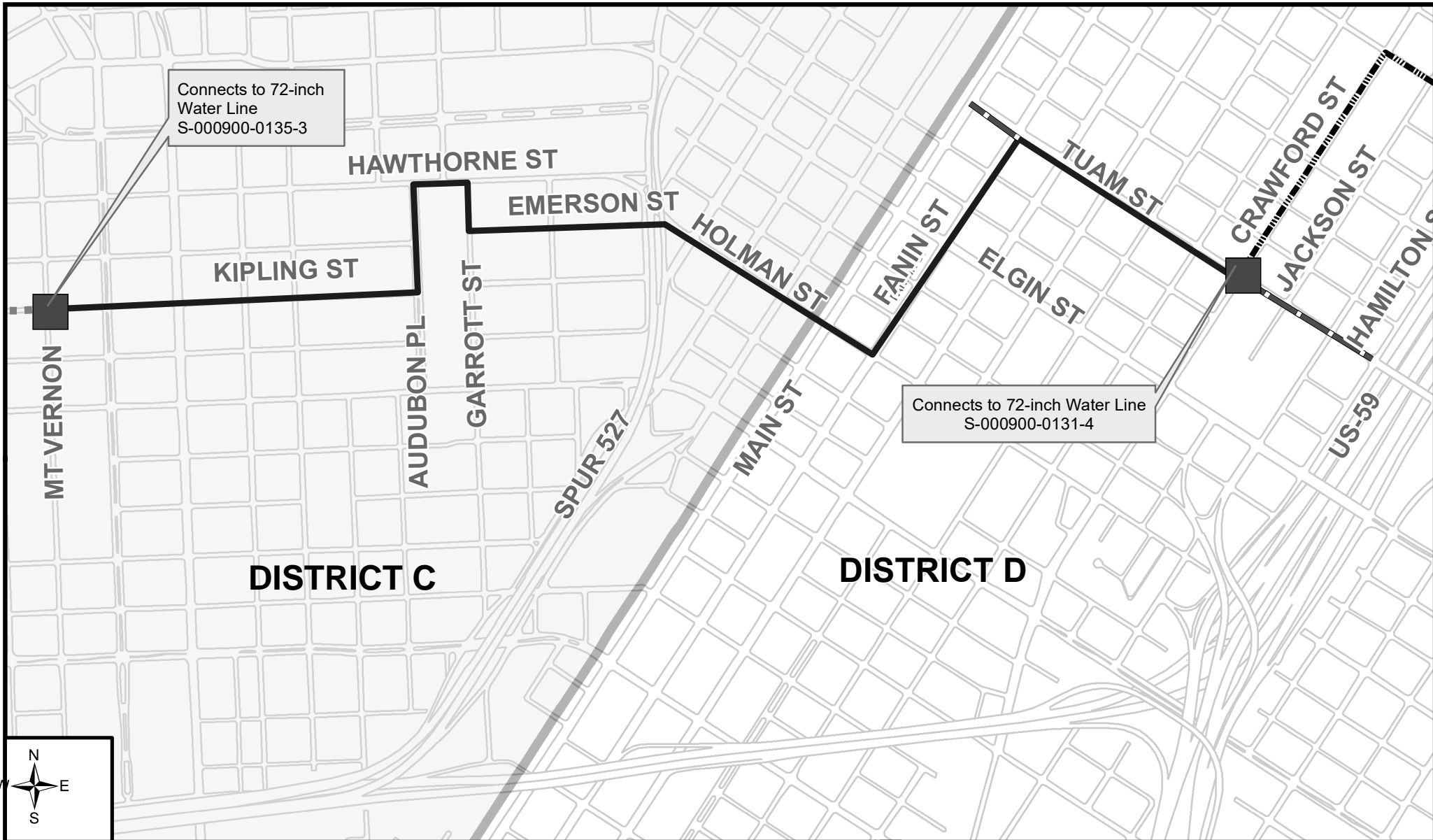
Maps

Signed Coversheet

**Type**

Backup Material

Signed Cover sheet



### Legend

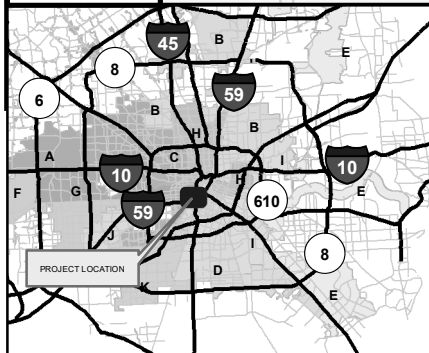
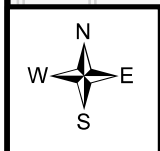
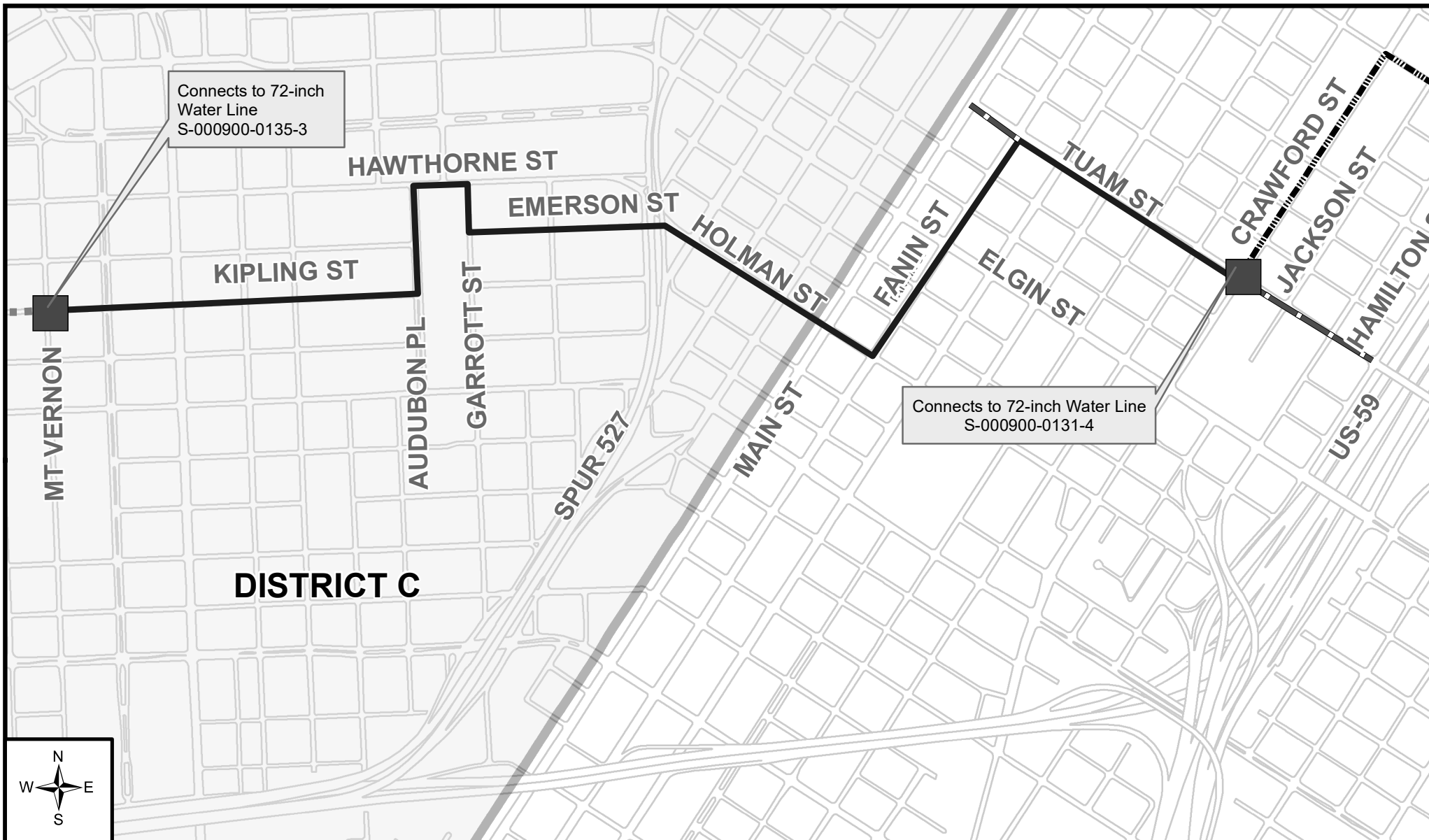
- WBS NO. S-000900-0134
- WBS NO. S-000900-0131
- ... WBS NO. S-000900-0135
- Streetscape Improvements
- Contract Limits

## CITY OF HOUSTON WBS No. S-000900-0134-4 PROJECT MAP

72-INCH WATER LINE ALONG TUAM, FANNIN, HOLMAN, GARROTT, EMERSON, HAWTHORNE, AUDUBON, AND KIPLING FROM CRAWFORD TO MT. VERNON (9,700 LF)

KEY MAP GRID(S): 493 S, T & U  
COUNCIL DISTRICT(S): C & D





### Legend

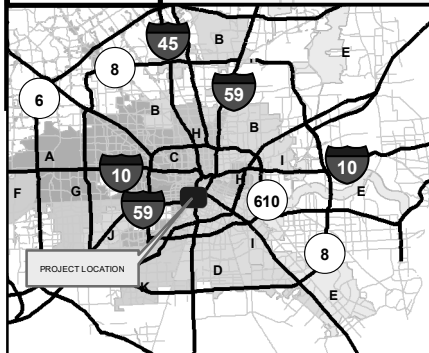
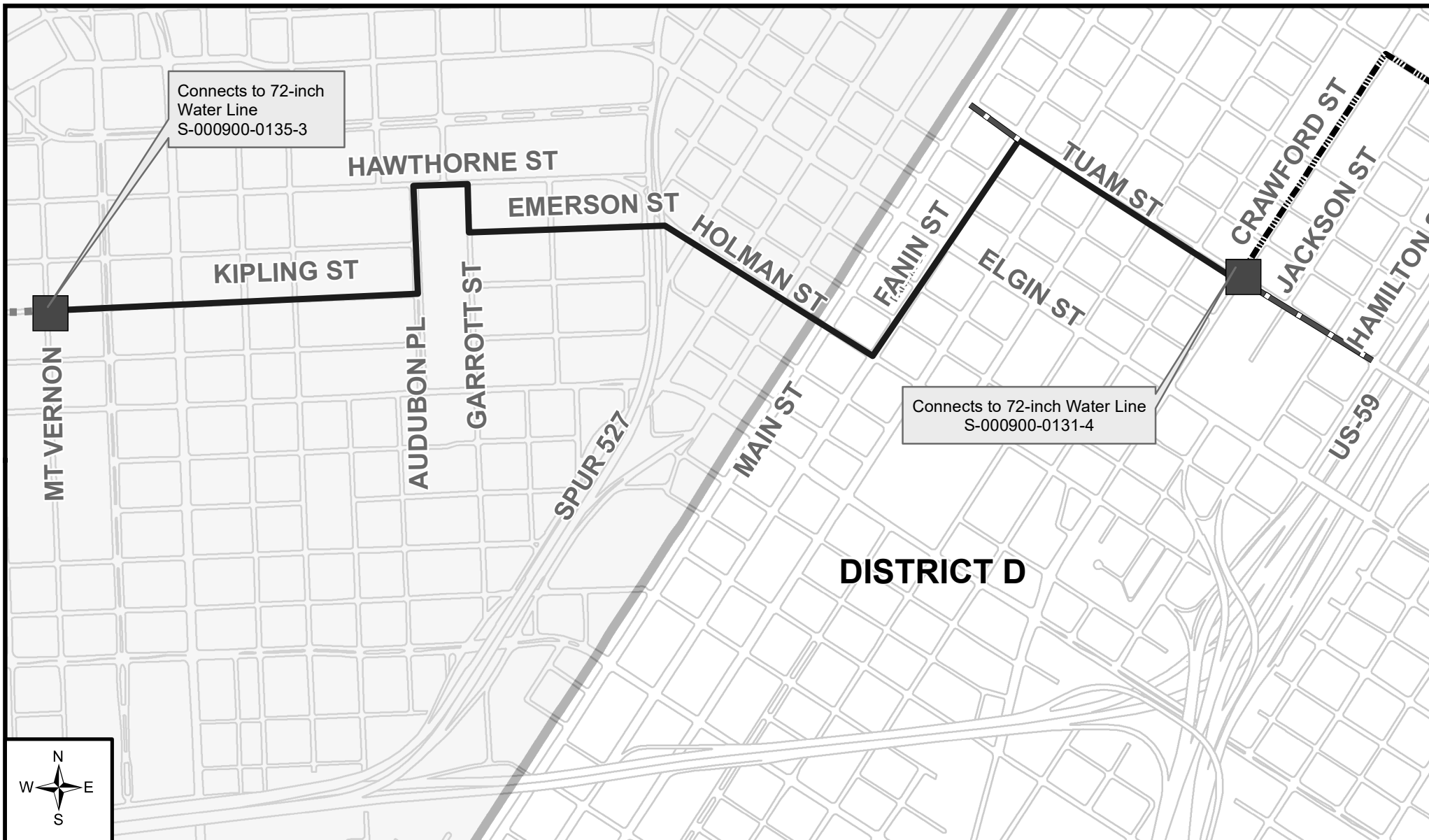
- WBS NO. S-000900-0134
- ▬ WBS NO. S-000900-0131
- WBS NO. S-000900-0135
- ▬ Streetscape Improvements
- Contract Limits

## CITY OF HOUSTON WBS No. S-000900-0134-4 PROJECT MAP

72-INCH WATER LINE ALONG TUAM, FANNIN,  
HOLMAN, GARROTT, EMERSON, HAWTHORNE, AUDUBON,  
AND KIPLING FROM CRAWFORD TO MT. VERNON (9,700 LF)

KEY MAP GRID(S): 493 S, T & U  
COUNCIL DISTRICT(S): C & D





### Legend

- WBS NO. S-000900-0134
- WBS NO. S-000900-0131
- ■ ■ WBS NO. S-000900-0135
- Streetscape Improvements
- Contract Limits

## CITY OF HOUSTON WBS No. S-000900-0134-4 PROJECT MAP

72-INCH WATER LINE ALONG TUAM, FANNIN,  
HOLMAN, GARROTT, EMERSON, HAWTHORNE, AUDUBON,  
AND KIPLING FROM CRAWFORD TO MT. VERNON (9,700 LF)

KEY MAP GRID(S): 493 S, T & U  
COUNCIL DISTRICT(S): C & D





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District C, District D  
Item Creation Date: 6/25/2025

HPW - 20FAC2594 Accept Work / Harper Brothers Construction, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for 72-inch Water Line from Crawford to Mt Vernon.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$42,900,682.03 or 3.14% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City of Houston's long-range water supply plan and was required to comply with the Harris-Galveston Subsidence District requirement and to implement City's regionalization plan.

**DESCRIPTION/SCOPE:** This project consisted of a combination of water line construction, public utility adjustments and pavement replacement by open-cut and trenchless construction methods, including water, sewer, and storm-sewer utility rehabilitation, replacement and/or adjustments; traffic signals replacement, roadways, sidewalks, wheelchair ramps reconstruction, associated traffic control plans, stormwater pollution prevention plans, and tree protection. HDR Engineering, Inc. designed the project with 730 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$41,594,472.12.

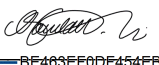
### **LOCATION:**

Project Name	Location	Council District
Tuam	From Hamilton to Fannin	D
Fannin	From Tuam to Holman	D
Holman	From Fannin to Main Street	D
Holman	From Main Street to Tx-Spur 527	C
Emerson	From Tx-Spur 527 to Garrott	C
Garrott	From Emerson to Hawthorne	C
Hawthorne	From Garrott to Audubon Place	C
Audubon Place	From Hawthorne to Kipling	C
Kipling	From Audubon Place to Mt. Vernon	C

**CONTRACT COMPLETION AND COST:** The Contractor, Harper Brothers Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 154 days approved by Change Order No. 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 to 13 is \$42,900,682.03, an increase of \$1,306,209.91 or 3.14% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 12.00% MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 11.99% MBE, 6.04% WBE, and .99% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 14.94% MBE, 6.02% WBE and 1.61% SBE. The MWSBE performance on this project was rated as Outstanding, as the firm not only exceeded both the MBE and SBE goals but also successfully met the WBE goal. Additionally, they made Good Faith Efforts to engage all goal credit contractors to the greatest extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

 8/8/2025  
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Randall V. Macchi, JD  
Director, Houston Public Works

WBS Nos. S-000900-0134-3 and S-000900-0134-4

### **Prior Council Action:**

Ordinance No. 2022-0358 dated 05-11-2022



**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$46,845,889.98 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund and \$1,975,110.02 from Fund No. 8319 - Water and Sewer Contributed Capital 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
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order Nos. 1 to 13	Backup Material
Final Estimate	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District E, District F, District G, District I, ETJ

Item Creation Date: 7/31/2025

HPW - 20FAC2602 Accept Work / Main Lane Industries, LTD

Agenda Item#: 14.

### **Summary:**

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **MAIN LANE INDUSTRIES, LTD** for Large Diameter Valve Replacement Package 2 - **DISTRICTS E - FLICKINGER; F - THOMAS; G - HUFFMAN and I - MARTINEZ**

### **Background:**

**SUBJECT:** Accept Work for Large Diameter Valve Replacement Package 2.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$4,213,426.01 or 6.27% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project ensured the repairing or replacing of large diameter water lines to minimize the impacts of major water main shutdowns. This increased the quality of service and customer satisfaction.

**DESCRIPTION/SCOPE:** This project consisted of installing new large diameter valves ranging from 36-inches to 96-inches. One site also included the removal of an existing Pressure Relief Valve Station and installing a 20-inch gate valve. A 42-inch interconnection was also installed between two existing 60-inch water mains. Lockwood, Andrews & Newnam, Inc. designed the project with 1,050 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$4,495,075.50.

### **LOCATION:**

Large Diameter Valve Replacement Package 2	Location	Council District
Site 1	Polk Street and Caroline Street	I
Site 2	Richmond Avenue and Merwin Street	G
Site 3	Rogerdale Road, North of Westpark Drive	F
Site 4	Westpark Drive, West of Southwest Pumping Station	G
Site 5	Steelman Street and Starmount Boulevard	E
Site 6	Clinton Drive	ETJ

**CONTRACT COMPLETION AND COST:** The Contractor, Main Lane Industries, LTD, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 799 days approved by Change Order Nos. 10, 11, 12, and 13. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 is \$4,213,426.01, a decrease of \$281,649.49 or 6.27% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised and approved M/WBE goals for this contract were 12.00% MBE and 7.00% WBE. According to the Office of Business Opportunity, the actual participation achieved was 3.41% MBE and 4.29% WBE. Based on the scope limitations, documented GFE submittal, and the Prime's partial achievement of MWBE participation despite project constraints, the Compliance Officer recommends a Satisfactory due to Good Faith Efforts rating in accordance with the City's MWBE Program requirements.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. S-000701-0036-4

**Prior Council Action:**

-----  
Ordinance No. 2020-0024, dated 01-08-2020

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$5,369,500.00 from Fund 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  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E, District F, District G, District I, ETJ

Item Creation Date: 7/31/2025

HPW - 20FAC2602 Accept Work / Main Lane Industries, LTD

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Large Diameter Valve Replacement Package 2.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$4,213,426.01 or 6.27% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project ensured the repairing or replacing of large diameter water lines to minimize the impacts of major water main shutdowns. This increased the quality of service and customer satisfaction.

**DESCRIPTION/SCOPE:** This project consisted of installing new large diameter valves ranging from 36-inches to 96-inches. One site also included the removal of an existing Pressure Relief Valve Station and installing a 20-inch gate valve. A 42-inch interconnection was also installed between two existing 60-inch water mains. Lockwood, Andrews & Newnam, Inc. designed the project with 1,050 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$4,495,075.50.

### **LOCATION:**

Large Diameter Valve Replacement Package 2	Location	Council District
Site 1	Polk Street and Caroline Street	I
Site 2	Richmond Avenue and Merwin Street	G
Site 3	Rogerdale Road, North of Westpark Drive	F
Site 4	Westpark Drive, West of Southwest Pumping Station	G
Site 5	Steelman Street and Starmount Boulevard	E
Site 6	Clinton Drive	ETJ

**CONTRACT COMPLETION AND COST:** The Contractor, Main Lane Industries, LTD, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 799 days approved by Change Order Nos. 10, 11, 12, and 13. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 is \$4,213,426.01, a decrease of \$281,649.49 or 6.27% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised and approved M/WBE goals for this contract were 12.00% MBE and 7.00% WBE. According to the Office of Business Opportunity, the actual participation achieved was 3.41% MBE and 4.29% WBE. Based on the scope limitations, documented GFE submittal, and the Prime's partial achievement of MWBE participation despite project constraints,

the Compliance Officer recommends a Satisfactory due to Good Faith Efforts rating in accordance with the City's MWBE Program requirements.

DocuSigned by:

9/9/2025

BE103EF00F454EB...  
Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. S-000701-0036-4

### **Prior Council Action:**

Ordinance No. 2020-0024, dated 01-08-2020

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

No additional funding required.

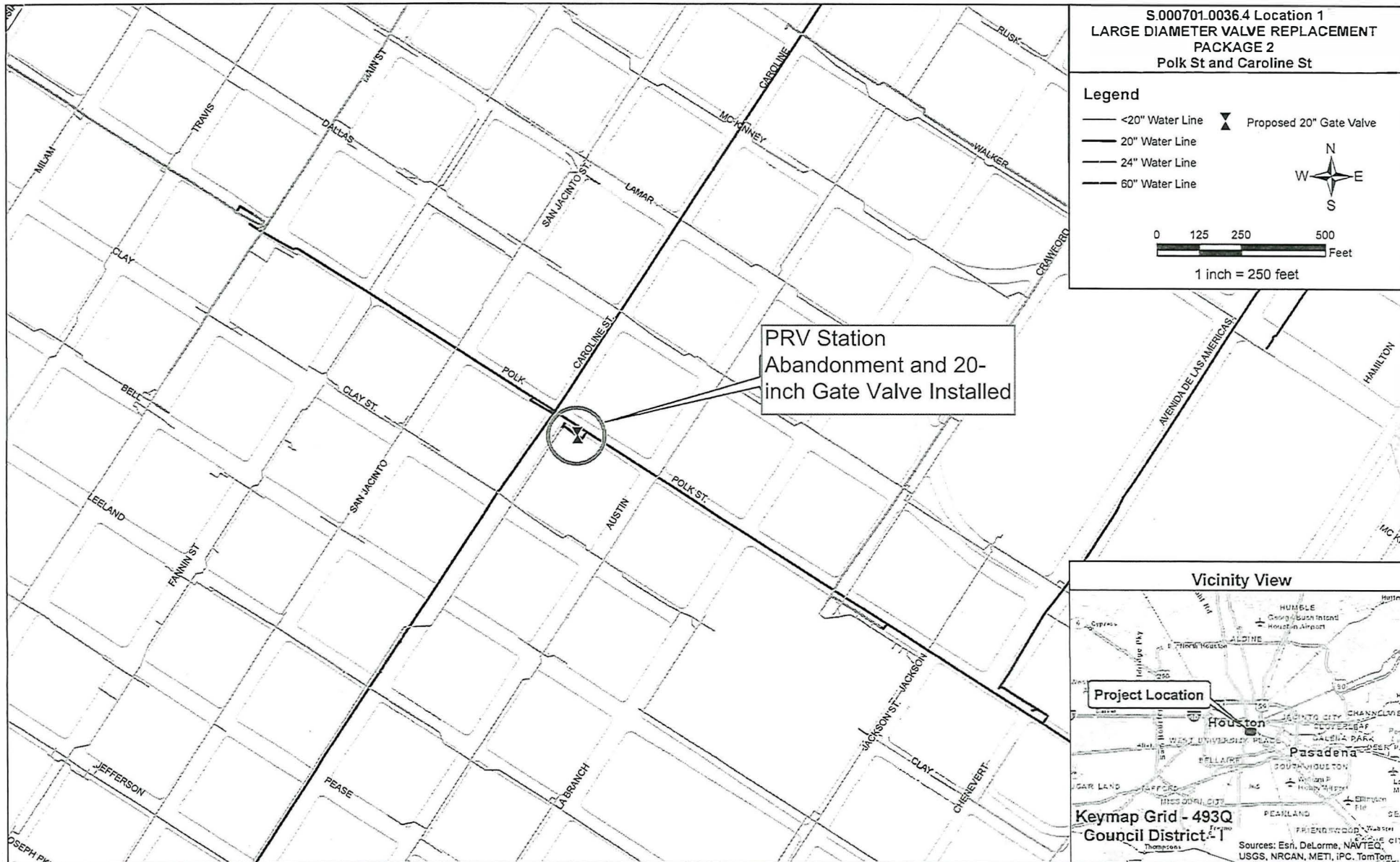
Original appropriation of \$5,369,500.00 from Fund 8500- Water and Sewer System Consolidated Construction Fund.

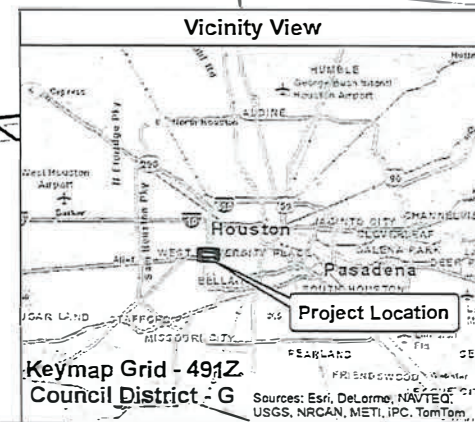
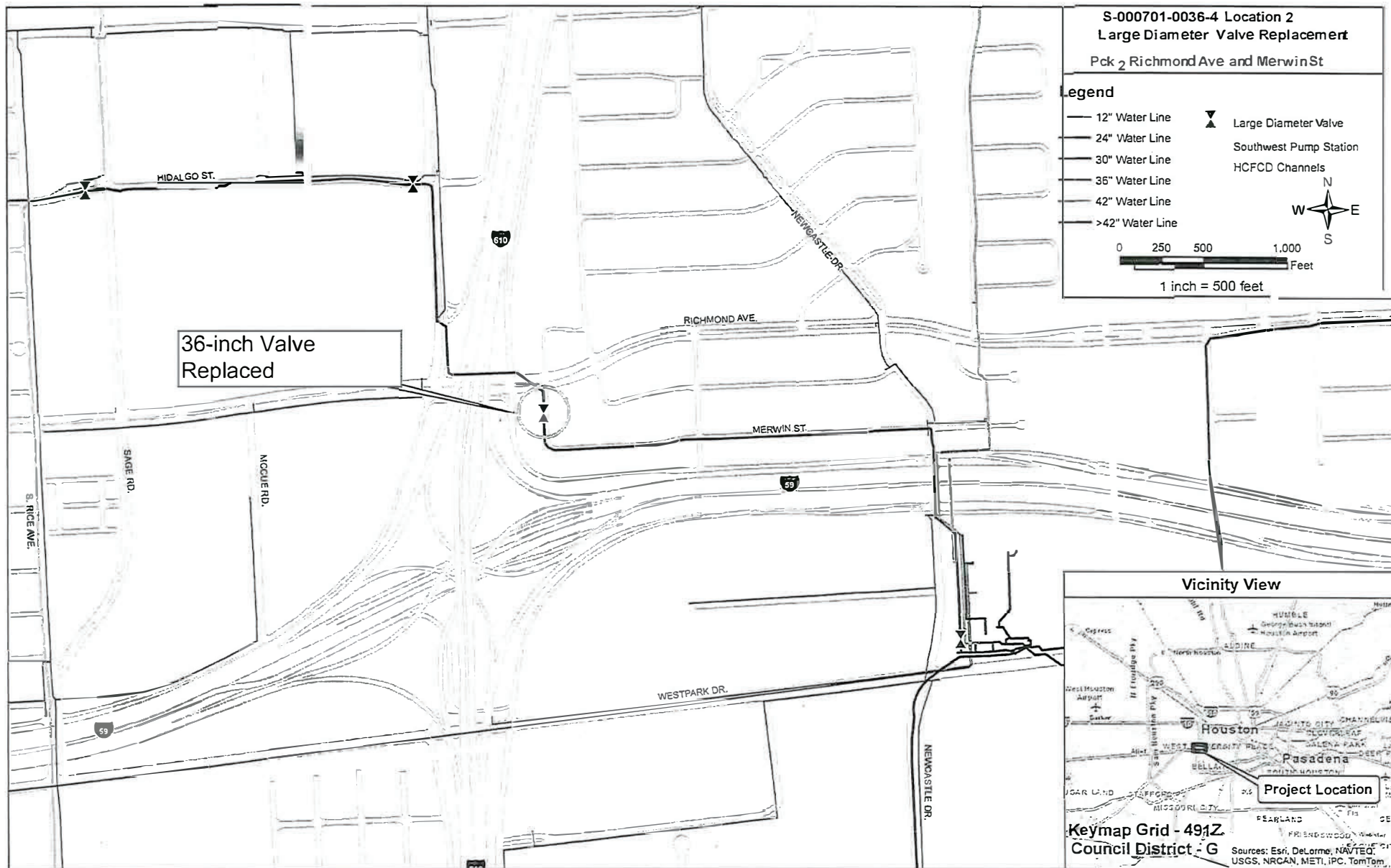
**Contact Information:**

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
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order Nos. 1 to 13	Backup Material
Final Estimate	Backup Material













S-000701-0036-4 Location 3  
**LARGE DIAMETER VALVE REPLACEMENT**  
**PACKAGE 2**  
 Rodgerdale Rd., North of Westpark Dr.

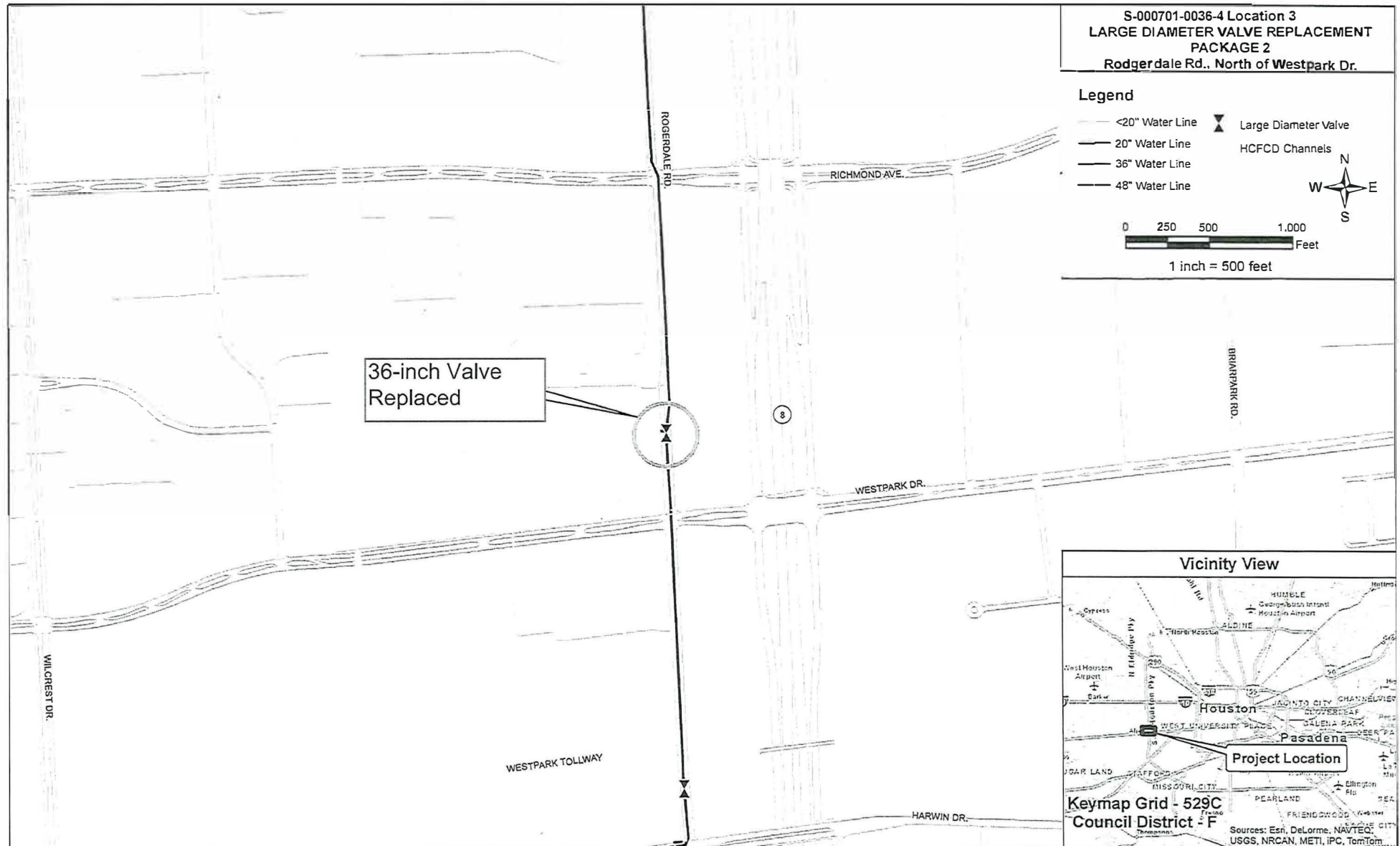
**Legend**

-  <20" Water Line
-  20" Water Line
-  36" Water Line
-  48" Water Line
-  Large Diameter Valve
-  HCFC Channels

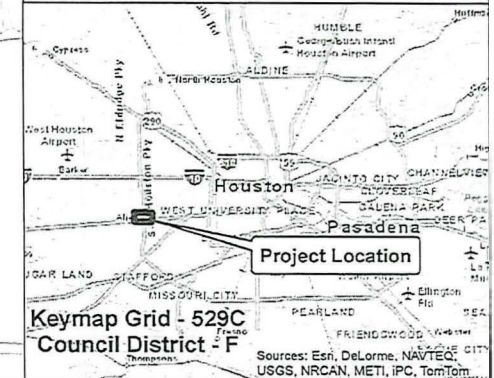


1 inch = 500 feet

36-inch Valve  
 Replaced

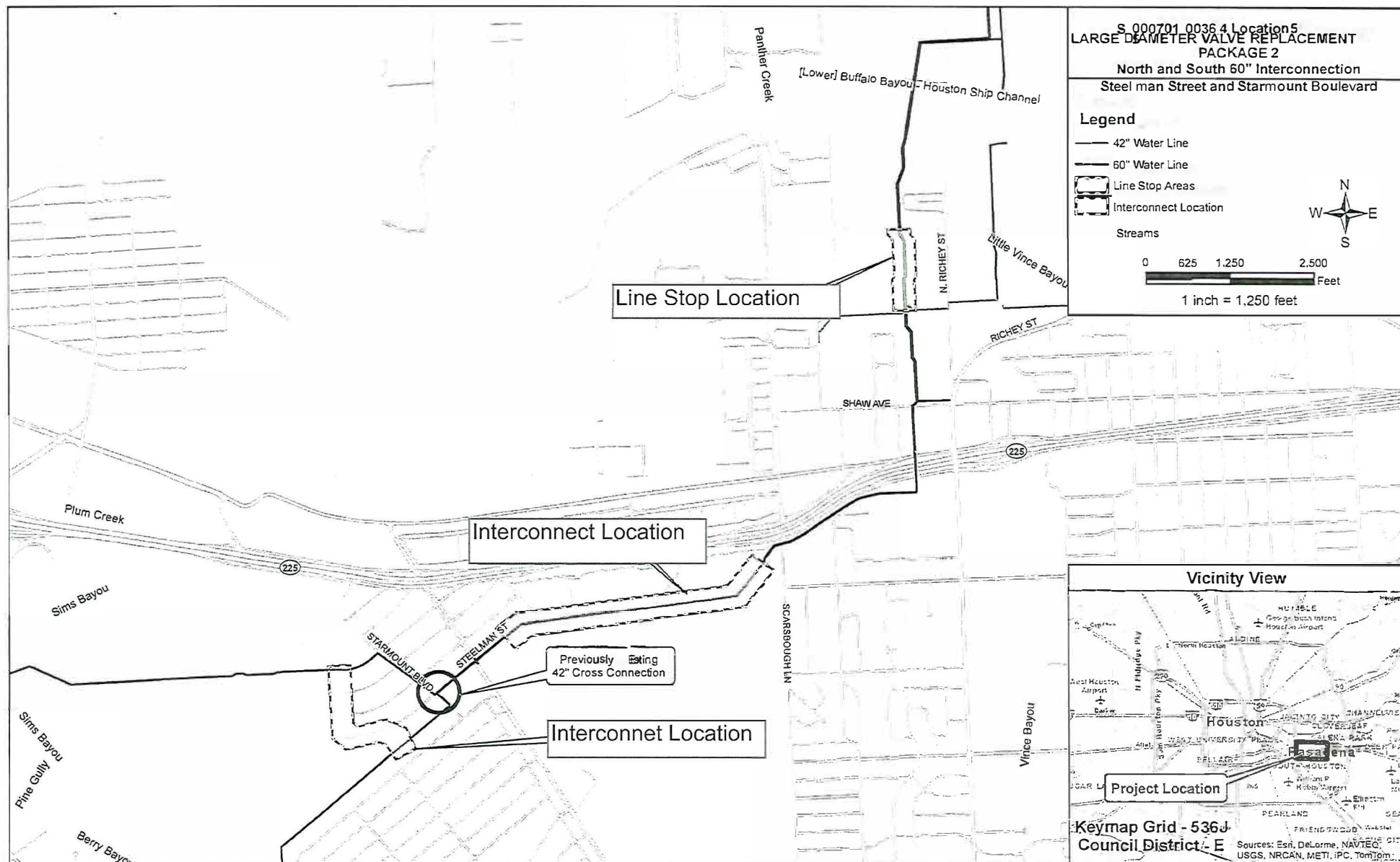


**Vicinity View**













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

Meeting Date: 10/14/2025

District I

Item Creation Date: 5/6/2025

HPW – 20INF2547 Accept Work / TB Concrete  
Construction, Inc.

Agenda Item#: 15.

### **Summary:**

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **TB CONCRETE CONSTRUCTION, INC** for Ledge Street Phase II Drainage Improvements - **DISTRICT I - MARTINEZ**

### **Background:**

**SUBJECT:** Accept Work for Ledge Street Phase II Drainage Improvements.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$2,177,873.95 or 3.71% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Capital Improvement Plan (CIP) and was required to address and reduce the risk of structural flooding and provide detention as needed, including modifications of street conveyance and sheet flow.

**DESCRIPTION/SCOPE:** This project consisted of the construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. Othon Engineering designed the project with 300 calendar days allowed for construction. The project was awarded to TB Concrete Construction, Inc. with an original Contract Amount of \$2,261,669.00.

**LOCATION:** The project area was generally bound by Clearwood Drive on the north, Meldrum Lane on the south, Interstate 45 on the east, and Clearwood Drive on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, TB Concrete Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 183 days approved by Change Order Nos. 2, 3, and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, and 3 is \$2,177,873.95, a decrease of \$83,795.05 or 3.71% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13.00%

MBE and 7.00% WBE. The M/WBE goals approved for this project were 13.00% MBE and 3.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 13.52% MBE, 2.90% WBE, and 3.87% SBE. The MWBE performance on this project was rated Satisfactory for the following reasons: the MBE was achieved, and all goal credit contractors were utilized to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

---

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. M-000288-0001-4

**Prior Council Action:**

Ordinance No. 2023-0455, dated 06-14-2023

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$2,562,835.90 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, Assistant Director	HPW- Infrastructure Delivery Line	832.395.2291

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 5/6/2025

HPW – 20INF2547 Accept Work / TB Concrete Construction, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Ledge Street Phase II Drainage Improvements.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$2,177,873.95 or 3.71% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Capital Improvement Plan (CIP) and was required to address and reduce the risk of structural flooding and provide detention as needed, including modifications of street conveyance and sheet flow.

**DESCRIPTION/SCOPE:** This project consisted of the construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. Othon Engineering designed the project with 300 calendar days allowed for construction. The project was awarded to TB Concrete Construction, Inc. with an original Contract Amount of \$2,261,669.00.

**LOCATION:** The project area was generally bound by Clearwood Drive on the north, Meldrum Lane on the south, Interstate 45 on the east, and Clearwood Drive on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, TB Concrete Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 183 days approved by Change Order Nos. 2, 3, and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, and 3 is \$2,177,873.95, a decrease of \$83,795.05 or 3.71% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WSBE contract goals for this project were 13.00% MBE and 7.00% WBE. The M/WSBE goals approved for this project were 13.00% MBE and 3.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 13.52% MBE, 2.90% WBE, and 3.87% SBE. The MWBE performance on this project was rated Satisfactory for the following reasons: the MBE was achieved, and all goal credit contractors were utilized to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

8/8/2025

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Randall V. Macchi, JD

Director, Houston Public Works

WBS No. M-000288-0001-4

### **Prior Council Action:**

Ordinance No. 2023-0455, dated 06-14-2023

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

No additional funding required.

Original appropriation of \$2,562,835.90 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

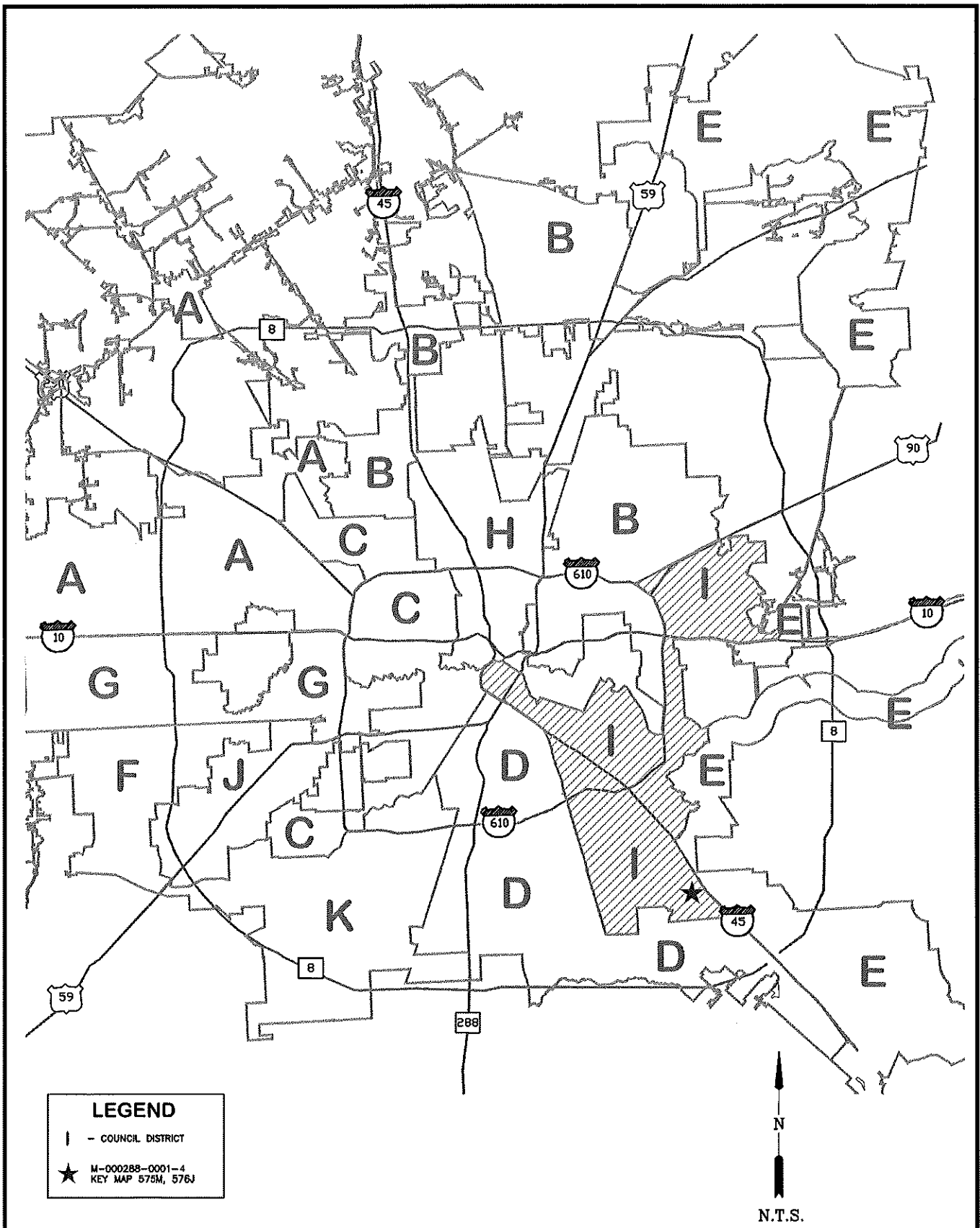
### **Contact Information:**

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, Assistant Director	HPW- Infrastructure Delivery Line	832.395.2291

**ATTACHMENTS:**

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order Nos. 1 - 4	Backup Material
Final Estimate	Backup Material





OTHON, INC., CONSULTING ENGINEERS  
Civil, Transportation, Environmental, CM  
11111 Wilcrest Green Drive, Suite 128  
Houston, Texas 77042

CITY OF HOUSTON



LEDGE STREET PHASE II  
DRAINAGE IMPROVEMENTS

WBS NO. M-000288-0001-4

PROJECT LOCATION AND  
COUNCIL DISTRICT BOUNDARIES

EXHIBIT NO.

1



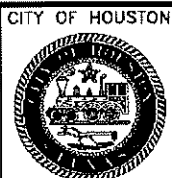


PROJECT NAME: LEDGE STREET PHASE II  
DRAINAGE IMPROVEMENTS  
WBS No. M-000288-0001-4

PROJECT LOCATION: KEY MAP 575M, 576J



**OTHON**  
OTHON, INC., CONSULTING ENGINEERS  
Civil, Transportation, Environmental, CM  
11111 Wilcrest Green Drive, Suite 128  
Houston, Texas 77042



LEDGE STREET PHASE II  
DRAINAGE IMPROVEMENTS

WBS No. M-000288-0001-4

VICINITY MAP

EXHIBIT NO.

2



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District H

Item Creation Date: 7/15/2025

HPW – 20WWO1197 Accept Work / Vortex Lining Systems, LLC (formerly known as Quadex Lining Systems, LLC)

Agenda Item#: 16.

### **Summary:**

RECOMMENDATION from Director Houston Public Works that Houston City Council accept the work and authorize final payment, if any, of the contract with **VORTEX LINING SYSTEMS, LLC (formerly known as QUADEX LINING SYSTEMS, LLC)** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) - **DISTRICT H - CASTILLO**

### **Background:**

**SUBJECT:** Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$3,792,754.35 or 17.93% under the original contract amount, accept the Work and authorize final payment.

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

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

**DESCRIPTION/SCOPE:** This project consisted of Sanitary Sewer Rehabilitation by the Cured-In-Place Pipe Method (LDS). The project was awarded to Vortex Lining Systems, LLC (formerly known as Quadex Lining Systems, LLC) with 730 calendar days allowed for construction and an original contract amount of \$4,621,476.26.

**LOCATION:** The projects are located in Council District H.

**CONTRACT COMPLETION AND COST:** The contractor, Vortex Lining Systems, LLC (formerly known as Quadex Lining Systems, LLC), has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price is \$3,792,754.35, a decrease of \$828,721.91 or 17.93% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 19.44% MBE and 9.17% WBE. The M/WBE goals approved for this project were 20.46% MBE and 9.17% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 15.21% MBE and 1.10% WBE. The M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime made every effort to fully utilize the originally listed

M/WBE firms to meet the project's goal credit. However, a project scope change necessitated the use of highly specialized technology, significantly reducing the scope of work that could be feasibly allocated to subcontractors. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-002013-0056-4  
File No. 4258-79

### **Prior Council Action:**

Ordinance No. 2019-1013, dated 12-11-2019

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

No additional funding required.

Original appropriation of \$4,897,550.00 from Fund No. 8500 - Water and Sewer Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving FUND (SRF) Equivalency loan.

**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:**

**Description**

Signed Coversheet  
Location List

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 7/15/2025

HPW – 20WWO1197 Accept Work / Vortex Lining Systems, LLC (formerly known as Quadex Lining Systems, LLC)

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$3,792,754.35 or 17.93% under the original contract amount, accept the Work and authorize final payment.

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

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

**DESCRIPTION/SCOPE:** This project consisted of Sanitary Sewer Rehabilitation by the Cured-In-Place Pipe Method (LDS). The project was awarded to Vortex Lining Systems, LLC (formerly known as Quadex Lining Systems, LLC) with 730 calendar days allowed for construction and an original contract amount of \$4,621,476.26.

**LOCATION:** The projects are located in Council District H.

**CONTRACT COMPLETION AND COST:** The contractor, Vortex Lining Systems, LLC (formerly known as Quadex Lining Systems, LLC), has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price is \$3,792,754.35, a decrease of \$828,721.91 or 17.93% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 19.44% MBE and 9.17% WBE. The M/WBE goals approved for this project were 20.46% MBE and 9.17% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 15.21% MBE and 1.10% WBE. The M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime made every effort to fully utilize the originally listed M/WBE firms to meet the project's goal credit. However, a project scope change necessitated the use of highly specialized technology, significantly reducing the scope of work that could be feasibly allocated to subcontractors. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

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

8/20/2025

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. R-002013-0056-4  
File No. 4258-79

### **Prior Council Action:**

Ordinance No. 2019-1013, dated 12-11-2019

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

No additional funding required.

Original appropriation of \$4,897,550.00 from Fund No. 8500 - Water and Sewer Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving FUND (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Council Districts Map	Backup Material
Location List	Backup Material
Location Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order No. 1	Backup Material
Final Estimate	Backup Material

4258-79	Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS)			
WBS No. R-002013-0056-4	Quadex Lining Systems, LLC			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	453P, T, U, Y	SYLVESTER ESTATES, 77009	IIP23	H



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date:

SR1687398579 - Aboveground Fuel and Fluid Storage with  
Related Hardware, Software and Services (PSI JF  
Petroleum Group, Inc.)

Agenda Item#: 17.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$159,329.95 for Purchase of Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services through the Cooperative Purchasing Agreement with Sourcwell for the Fleet Management Department, awarded to **PSI JF PETROLEUM GROUP, INC** - 3 Years with 2 one-year options - Fleet Management Fund

### **Background:**

**P68-SR1687398579 - Approve spending authority to purchase aboveground fuel and fluid storage with related hardware, software, and services from PSI JF Petroleum Group, Inc. through the Cooperative Purchasing Agreement with Sourcwell, in an amount not to exceed \$159,329.95. The Cooperative Agreement expires November 18, 2028. If Sourcwell and PSI JF Petroleum Group, Inc. agree to extend the Cooperative Agreement before the expiration date, this award authorizes the City to purchase similar aboveground fuel and fluid storage with related hardware, software, and services under the extended Cooperative Agreement and automatically extends the term of this award to match the term of the extended Cooperative Agreement.**

### **Specific Explanation:**

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer (CPO) recommend that City Council approve spending authority to purchase aboveground fuel and fluid storage with related hardware, software, and services through the Cooperative Purchasing Agreement with Sourcwell in an amount not to exceed **\$159,329.95** for the FMD and that authorization be given to make purchases, as needed, from the Sourcwell contract supplier **PSI JF Petroleum Group, Inc.** This amount is anticipated to fund **four (4) years** of aboveground fuel and fluid storage with related hardware, software, and services from **PSI JF Petroleum Group, Inc.**

The Cooperative Agreement expires **November 18, 2028** ("Expiration Date"). If Sourcwell and **PSI JF Petroleum Group, Inc.** agree to extend the Cooperative Agreement before the expiration date, this award authorizes the City to purchase similar aboveground fuel and fluid storage with related hardware, software, and services under the extended Cooperative Agreement and automatically extends the term of this award to match the term of the extended Cooperative

Agreement. If Sourcewell and **PSI JF Petroleum Group, Inc.** do not agree to extend the Cooperative Agreement before the expiration date, but Sourcewell and **PSI JF Petroleum Group, Inc.** execute a new Cooperative Agreement with substantially similar terms and conditions, as determined by the CPO and Director of the FMD in conjunction with the City Attorney, as the existing Cooperative Agreement before the end of the term of this award, this award authorizes the City to purchase similar aboveground fuel and fluid storage with related hardware, software, and services under the new Cooperative Agreement and automatically extends the term of this award to match the term of the new Cooperative Agreement. Notwithstanding the foregoing, the term of this award, including any renewals or extensions, shall not exceed ten years.

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

**M/WBE Participation:**

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

**Houston Hire First:**

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

**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.

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

**Department Approval Authority**

**ESTIMATED SPENDING AUTHORITY**

Department	FY 2026	Out Years	Total
Fleet Management	\$51,925.27	\$107,404.68	\$159,329.95

**Amount and Source of Funding:**

**\$159,329.95**

Fleet Management Fund

Fund No.: 1005

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126



**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date:

SR1687398579 - Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services (PSI JF Petroleum Group, Inc.)

Agenda Item#: 2.

### **Background:**

**P68-SR1687398579 - Approve spending authority to purchase aboveground fuel and fluid storage with related hardware, software, and services from PSI JF Petroleum Group, Inc. through the Cooperative Purchasing Agreement with Sourcwell, in an amount not to exceed \$159,329.95. The Cooperative Agreement expires November 18, 2028. If Sourcwell and PSI JF Petroleum Group, Inc. agree to extend the Cooperative Agreement before the expiration date, this award authorizes the City to purchase similar aboveground fuel and fluid storage with related hardware, software, and services under the extended Cooperative Agreement and automatically extends the term of this award to match the term of the extended Cooperative Agreement.**

### **Specific Explanation:**

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer (CPO) recommend that City Council approve spending authority to purchase aboveground fuel and fluid storage with related hardware, software, and services through the Cooperative Purchasing Agreement with Sourcwell in an amount not to exceed **\$159,329.95** for the FMD and that authorization be given to make purchases, as needed, from the Sourcwell contract supplier **PSI JF Petroleum Group, Inc.** This amount is anticipated to fund **four (4) years** of aboveground fuel and fluid storage with related hardware, software, and services from **PSI JF Petroleum Group, Inc.**

The Cooperative Agreement expires **November 18, 2028** ("Expiration Date"). If Sourcwell and **PSI JF Petroleum Group, Inc.** agree to extend the Cooperative Agreement before the expiration date, this award authorizes the City to purchase similar aboveground fuel and fluid storage with related hardware, software, and services under the extended Cooperative Agreement and automatically extends the term of this award to match the term of the extended Cooperative Agreement. If Sourcwell and **PSI JF Petroleum Group, Inc.** do not agree to extend the Cooperative Agreement before the expiration date, but Sourcwell and **PSI JF Petroleum Group, Inc.** execute a new Cooperative Agreement with substantially similar terms and conditions, as determined by the CPO and Director of the FMD in conjunction with the City Attorney, as the existing Cooperative Agreement before the end of the term of this award, this award authorizes the City to purchase similar aboveground fuel and fluid storage with related hardware, software, and services under the new Cooperative Agreement and automatically extends the term of this award to match the term of the new Cooperative Agreement. Notwithstanding the foregoing, the term of this award, including any renewals or extensions, shall not exceed ten years.

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

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

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

### **Houston Hire First:**

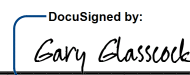
This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

### **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.

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

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**Department Approval Authority Signature**

### **ESTIMATED SPENDING AUTHORITY**

Department	FY 2026	Out Years	Total
Fleet Management	\$51,925.27	\$107,404.68	\$159,329.95

**Amount and Source of Funding:**

**\$159,329.95**  
Fleet Management Fund  
Fund No.: 1005

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

**ATTACHMENTS:**

Description	Type
MWBE Goal Waiver	Backup Material
Request to Purchase from Cooperative	Backup Material
Justification Approval	Backup Material
PSI JF Petroleum Contract	Backup Material
Ownership Forms	Backup Material
1295 Certificate	Backup Material
Certification of Funds	Financial Information
Form A	Financial Information
Clear Tax Report	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 10/2/2025

DA-2025-0026 - Fungicide and Insecticide (BWI Companies, Inc.) - MOTION

Agenda Item#: 18.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$674,241.74 for Purchase of Fungicide and Insecticide for the Parks and Recreation Department, awarded to **BWI COMPANIES, INC** - Through May 31, 2026 with 4 one-year options - General Fund

### **Background:**

**DA-2025-0026 – Approve spending authority in an amount not to exceed \$674,241.74 for the purchase of fungicide and insecticide through the Texas Local Government Purchasing Cooperative (BuyBoard) supplier BWI Companies, Inc for the Parks and Recreation Department.**

### **Specific Explanation:**

The Director of the Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$674,241.74** for a term through **May 31, 2026 with four, one-year options to extend** for the purchase of fungicide and insecticide through the Texas Local Government Purchasing Cooperative (BuyBoard) supplier **BWI Companies, Inc.** for the Parks and Recreation Department.

The Cooperative Agreement expires May 31, 2026 ("Expiration Date"). If BuyBoard and BWI Companies, Inc. agree to extend the Cooperative Agreement before the expiration date, this award authorizes the City to purchase fungicide and insecticide under the extended Cooperative Agreement and automatically extends the term of this award to match the term of the extended Cooperative Agreement. If BuyBoard and BWI Companies, Inc. do not agree to extend the Cooperative Agreement before the expiration date, but BuyBoard and BWI Companies, Inc. execute a new Cooperative Agreement with substantially similar terms and conditions, as determined by the CPO, as the existing Cooperative Agreement before the end of the term of this award, this award authorizes the City to purchase grass seed under the new Cooperative Agreement and automatically extends the term of this award to match the term of the new Cooperative Agreement. Notwithstanding the foregoing, the term of this award, including any renewals or extensions, shall not exceed five years.

This is for the purchase of fungicide and insecticide primarily for the Memorial Park and Sharpstown Golf Courses, which includes Envu fungicide and Syngenta and Sapphire insecticide.

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 Subcontracting:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

Funding for this item is included in the FY26 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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Estimated Spending Authority

Estimated Spending Authority.

<b>Department</b>	<b>FY2026</b>	<b>Out Years</b>	<b>Total</b>
Parks and Recreation Department	\$114,241.74	\$560,000.00	\$674,241.74

**Amount and Source of Funding:**

\$674,241.74 – General Fund (1000)

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/2/2025

DA-2025-0026 - Fungicide and Insecticide (BWI Companies, Inc.) - MOTION

Agenda Item#:

### **Background:**

**DA-2025-0026 – Approve spending authority in an amount not to exceed \$674,241.74 for the purchase of fungicide and insecticide through the Texas Local Government Purchasing Cooperative (BuyBoard) supplier BWI Companies, Inc for the Parks and Recreation Department.**

### **Specific Explanation:**

The Director of the Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$674,241.74** for a term through **May 31, 2026 with four, one-year options to extend** for the purchase of fungicide and insecticide through the Texas Local Government Purchasing Cooperative (BuyBoard) supplier **BWI Companies, Inc.** for the Parks and Recreation Department.

The Cooperative Agreement expires May 31, 2026 ("Expiration Date"). If BuyBoard and BWI Companies, Inc. agree to extend the Cooperative Agreement before the expiration date, this award authorizes the City to purchase fungicide and insecticide under the extended Cooperative Agreement and automatically extends the term of this award to match the term of the extended Cooperative Agreement. If BuyBoard and BWI Companies, Inc. do not agree to extend the Cooperative Agreement before the expiration date, but BuyBoard and BWI Companies, Inc. execute a new Cooperative Agreement with substantially similar terms and conditions, as determined by the CPO, as the existing Cooperative Agreement before the end of the term of this award, this award authorizes the City to purchase grass seed under the new Cooperative Agreement and automatically extends the term of this award to match the term of the new Cooperative Agreement. Notwithstanding the foregoing, the term of this award, including any renewals or extensions, shall not exceed five years.

This is for the purchase of fungicide and insecticide primarily for the Memorial Park and Sharpstown Golf Courses, which includes Envu fungicide and Syngenta and Sapphire insecticide.

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 Subcontracting:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

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

### **Estimated Spending Authority:**

Department	FY2026	Out Years	Total
Parks and Recreation Department	\$114,241.74	\$560,000.00	\$674,241.74

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

\$674,241.74 – General Fund (1000)

FOR THE CITY OF GREENFIELD, MASSACHUSETTS,

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Tax Report	Backup Material
Ownership Form	Backup Material
Cooperative Justification Form	Backup Material
Cooperative Contract	Backup Material
MWBE Goal Waiver	Backup Material
Certification of Funds	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 10/2/2025

SR1705129208 - Grass Seed (Heritage PPG) - MOTION

Agenda Item#: 19.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$924,804.00 for Purchase of Grass Seed for the Parks and Recreation Department, awarded to **HERITAGE PPG** - Through May 31, 2026 with 4 one-year options - Parks Golf Special Fund

### **Background:**

**SR1705129208 – Approve spending authority in an amount not to exceed \$924,804.00 for the purchase of grass seed through the Texas Local Government Purchasing Cooperative (BuyBoard) supplier Heritage PPG for the Parks and Recreation Department.**

### **Specific Explanation:**

The Director of the Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$924,804.00** for a term through **May 31, 2026 with four, one-year options to extend** for the purchase of grass seed through the Texas Local Government Purchasing Cooperative (BuyBoard) supplier **Heritage PPG** for the Parks and Recreation Department.

The Cooperative Agreement expires May 31, 2026 ("Expiration Date"). If BuyBoard and Heritage PPG agree to extend the Cooperative Agreement before the expiration date, this award authorizes the City to purchase grass seed under the extended Cooperative Agreement and automatically extends the term of this award to match the term of the extended Cooperative Agreement. If BuyBoard and Heritage PPG do not agree to extend the Cooperative Agreement before the expiration date, but BuyBoard and Heritage PPG execute a new Cooperative Agreement with substantially similar terms and conditions, as determined by the CPO, as the existing Cooperative Agreement before the end of the term of this award, this award authorizes the City to purchase grass seed under the new Cooperative Agreement and automatically extends the term of this award to match the term of the new Cooperative Agreement. Notwithstanding the foregoing, the term of this award, including any renewals or extensions, shall not exceed five years.

This is for the purchase of grass seed primarily for the Memorial Park Golf Course, which includes Champion Fine Seed Blend, Maximum POA Triva Blend, 46-0-0 Fairway and 21-0-0 Fairway grass seed.

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 Subcontracting:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

Funding for this item is included in the FY26 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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Estimated Spending Authority



Estimated Spending Authority.

Department	FY2026	Out Years	Total
Parks and Recreation Department	\$124,804.00	\$800,000.00	\$924,804.00

**Amount and Source of Funding:**

\$924,804.00 – Parks Golf Special Fund (2104)

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 10/2/2025

### DA-2025-0027 - Fertilizer and Herbicide (Simplot AB Retail Inc. and Harrell's LLC) - MOTION

Agenda Item#: 20.

#### **Summary:**

APPROVE spending authority in an amount not to exceed \$969,890.80 for Purchase of Fertilizer and Herbicide for the Parks and Recreation Department, awarded to **SIMPLOT AB RETAIL INC** and **HARRELL'S INC** - Through May 31, 2026 with 4 one-year options - General and Other Funds

#### **Background:**

**DA-2025-0027 – Approve spending authority in an amount not to exceed \$969,890.80 for the purchase of fertilizer and herbicide through the Texas Local Government Purchasing Cooperative (BuyBoard) suppliers Simplot AB Retail Inc. and Harrell's LLC for the Parks and Recreation Department.**

#### **Specific Explanation:**

The Director of the Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$969,890.80** for a term through **May 31, 2026 with four, one-year options to extend** for the purchase of fertilizer and herbicide through the Texas Local Government Purchasing Cooperative (BuyBoard) supplier **Simplot AB Retail Inc. and Harrell's LLC** for the Parks and Recreation Department.

**Simplot AB Retail Inc:** Approve spending authority in the amount not to exceed **\$523,136.30**.

**Harrell's LLC:** Approve spending authority in the amount not to exceed **\$446,754.50**.

The Cooperative Agreement expires May 31, 2026 ("Expiration Date"). If BuyBoard and Simplot AB Retail Inc. and Harrell's LLC agree to extend the Cooperative Agreement before the expiration date, this award authorizes the City to purchase fungicide and insecticide under the extended Cooperative Agreement and automatically extends the term of this award to match the term of the extended Cooperative Agreement. If BuyBoard and Simplot AB Retail Inc. and Harrell's do not agree to extend the Cooperative Agreement before the expiration date, but BuyBoard and Simplot AB Retail Inc. and Harrell's LLC execute a new Cooperative Agreement with substantially similar terms and conditions, as determined by the CPO, as the existing Cooperative Agreement before the end of the term of this award, this award authorizes the City to purchase grass seed under the new Cooperative Agreement and automatically extends the term of this award to match the term of the new Cooperative Agreement. Notwithstanding the foregoing, the term of this award, including any renewals or extensions, shall not exceed five years

This is for the purchase of fertilizer and herbicide primarily for the Memorial Park and Sharpstown Golf Courses, which includes Nutripack, Grid Iron Plus, Ranger Pro Herbicide, Specticle Flo, YaraMila Turf Royale and Anuew EZ PGR.

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 Subcontracting:**

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

#### **Hire Houston First:**

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

#### **Fiscal Note:**

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

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

<u>Estimated Spending Authority:</u>
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<b>Department</b>	<b>FY2026</b>	<b>Out Years</b>	<b>Total</b>
Parks and Recreation Department	\$189,890.80	\$780,000.00	\$969,890.80

**Amount and Source of Funding:**

\$523,136.30 – Parks Golf Special Fund (2104)

\$446,754.50 – General Fund (1000)

\$969,890.80 - Total

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

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**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/2/2025

DA-2025-0027 - Fertilizer and Herbicide (Simplot AB Retail Inc. and Harrell's LLC) -  
MOTION

Agenda Item#:

## **Background:**

**DA-2025-0027 – Approve spending authority in an amount not to exceed \$969,890.80 for the purchase of fertilizer and herbicide through the Texas Local Government Purchasing Cooperative (BuyBoard) suppliers Simplot AB Retail Inc. and Harrell's LLC for the Parks and Recreation Department.**

## **Specific Explanation:**

The Director of the Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$969,890.80** for a term through **May 31, 2026 with four, one-year options to extend** for the purchase of fertilizer and herbicide through the Texas Local Government Purchasing Cooperative (BuyBoard) supplier **Simplot AB Retail Inc. and Harrell's LLC** for the Parks and Recreation Department.

**Simplot AB Retail Inc:** Approve spending authority in the amount not to exceed **\$523,136.30**.

**Harrell's LLC:** Approve spending authority in the amount not to exceed **\$446,754.50**.

The Cooperative Agreement expires May 31, 2026 ("Expiration Date"). If BuyBoard and Simplot AB Retail Inc. and Harrell's LLC agree to extend the Cooperative Agreement before the expiration date, this award authorizes the City to purchase fungicide and insecticide under the extended Cooperative Agreement and automatically extends the term of this award to match the term of the extended Cooperative Agreement. If BuyBoard and Simplot AB Retail Inc. and Harrell's do not agree to extend the Cooperative Agreement before the expiration date, but BuyBoard and Simplot AB Retail Inc. and Harrell's LLC execute a new Cooperative Agreement with substantially similar terms and conditions, as determined by the CPO, as the existing Cooperative Agreement before the end of the term of this award, this award authorizes the City to purchase grass seed under the new Cooperative Agreement and automatically extends the term of this award to match the term of the new Cooperative Agreement. Notwithstanding the foregoing, the term of this award, including any renewals or extensions, shall not exceed five years

This is for the purchase of fertilizer and herbicide primarily for the Memorial Park and Sharpstown Golf Courses, which includes Nutripack, Grid Iron Plus, Ranger Pro Herbicide, Specticle Flo, YaraMila Turf Royale and Anuew EZ PGR.

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 Subcontracting:**

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

## **Hire Houston First:**

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

## **Fiscal Note:**

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

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

## **Estimated Spending Authority:**

Department	FY2026	Out Years	Total
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Department	FY 2020	Out Years	Total
Parks and Recreation Department	\$189,890.80	\$780,000.00	\$969,890.80

**Amount and Source of Funding:**

\$523,136.30 – Parks Golf Special Fund (2104)

\$446,754.50 – General Fund (1000)

\$969,890.80 - Total

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Ownership Form	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Tax Report	Backup Material
Cooperative Justification Form	Backup Material
Cooperative Justification Form	Backup Material
Cooperative Contract	Backup Material
Certification of Funds	Backup Material
Certification of Funds	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 9/25/2025

DA-2025-0004 Street Maintenance Equipment –  
(Associated Supply Company, Inc. and Mustang Machinery  
Company, LLC) - MOTION

Agenda Item#: 21.

### **Summary:**

**ASSOCIATED SUPPLY COMPANY, INC - \$499,892.18 and MUSTANG MACHINERY COMPANY, LLC - \$989,011.34** for Street Maintenance Equipment through the BuyBoard and Sourcewell Cooperative Purchasing Programs for Houston Public Works - Enterprise and Other Funds

### **Background:**

**DA-2025-0004 – Approve a purchase in the total amount of \$1,488,903.52 for street maintenance equipment from Associated Supply Company, Inc. and Mustang Machinery Company, LLC, through the BuyBoard and Sourcewell cooperative purchasing programs for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$1,488,903.52** for two (2) asphalt rollers, one (1) street sweeper and one (1) cold planer from **Associated Supply Company, Inc. and Mustang Machinery Company, LLC**, through the BuyBoard and Sourcewell cooperative purchasing programs for Houston Public Works (HPW).

These vehicles have been vetted and approved by the Fleet Management Department (FMD). They will be used to replace older vehicles with HPW, and the cold planer will be an addition to the fleet. This equipment will be used to repair work sites, reduce hazards, remove debris, and repair and recap streets with asphalt on job sites citywide.

### **BUYBOARD CONTRACTOR:**

**Associated Supply Company, Inc.:** Approve the purchase of one (1) mechanical street sweeper, one (1) drum compactor, and one (1) drum roller in the total amount of **\$499,892.18**. These units will replace units used by the Street Maintenance and Asphalt Repair sections to repair work sites, reduce hazards, and remove debris.

### **SOURCEWELL:**

**Mustang Machinery Company, LLC:** Approve the purchase of one (1) cold planer in the total amount of **\$989,011.34** for Traffic and Drainage Operations. This equipment will be an addition to

the fleet used by the street resurfacing section to support roadway rehabilitation by repairing and recapping streets with asphalt city-wide.

The life expectancy of this equipment is ten years and/or 10,000 hours.

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:**

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

**Hire Houston First:**

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

**Fiscal Note:**

Funding for this item is included in the 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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Randall V. Macchi, Director  
Houston Public Works

**Estimated Spending Authority**

Department	FY2026	Out Years	Total
Houston Public Works	\$1,488,903.52	\$0	\$1,488,903.52

**Amount and Source of Funding:**

\$ 294,923.60 – Storm Water Fund (2302)

\$1,193,979.92 – Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax Fund (2311)

**\$1,488,903.52**

**Contact Information:**

Erika Lawton, Division Manager

Finance/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Candice Gambrell, Assistant Director

Finance/SPD (832) 393-9129

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

**ATTACHMENTS:**

**Description**

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**Type**

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 9/25/2025

DA-2025-0004 Street Maintenance Equipment – (Associated Supply Company, Inc. and Mustang Machinery Company, LLC) - MOTION

Agenda Item#: 30.

### **Background:**

**DA-2025-0004 – Approve a purchase in the total amount of \$1,488,903.52 for street maintenance equipment from Associated Supply Company, Inc. and Mustang Machinery Company, LLC, through the BuyBoard and Sourcwell cooperative purchasing programs for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$1,488,903.52** for two (2) asphalt rollers, one (1) street sweeper and one (1) cold planer from **Associated Supply Company, Inc. and Mustang Machinery Company, LLC**, through the BuyBoard and Sourcwell cooperative purchasing programs for Houston Public Works (HPW).

These vehicles have been vetted and approved by the Fleet Management Department (FMD). They will be used to replace older vehicles with HPW, and the cold planer will be an addition to the fleet. This equipment will be used to repair work sites, reduce hazards, remove debris, and repair and recap streets with asphalt on job sites citywide.

### **BUYBOARD CONTRACTOR:**

**Associated Supply Company, Inc.:** Approve the purchase of one (1) mechanical street sweeper, one (1) drum compactor, and one (1) drum roller in the total amount of **\$499,892.18**. These units will replace units used by the Street Maintenance and Asphalt Repair sections to repair work sites, reduce hazards, and remove debris.

### **SOURCEWELL:**

**Mustang Machinery Company, LLC:** Approve the purchase of one (1) cold planer in the total amount of **\$989,011.34** for Traffic and Drainage Operations. This equipment will be an addition to the fleet used by the street resurfacing section to support roadway rehabilitation by repairing and recapping streets with asphalt city-wide.

The life expectancy of this equipment is ten years and/or 10,000 hours.

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:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

Funding for this item is included in the 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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Randall V. Macchi, Director  
Houston Public Works

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### **Estimated Spending Authority**

Department	FY2026	Out Years	Total
Houston Public Works	\$1,488,903.52	\$0	\$1,488,903.52



**Amount and Source of Funding:**

\$ 294,923.60 – Storm Water Fund (2302)  
\$1,193,979.92 – Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax Fund (2311)  
**\$1,488,903.52**

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
COOP JUSTIFICATION FORMS	Backup Material
QUOTE - ASCO	Backup Material
QUOTE -Mustang	Backup Material
OWNERSHIP INFORMATION FORMS	Backup Material
TAX REPORTS	Backup Material
CONFLICT OF INTEREST FORMS	Backup Material
1295 FORMS	Backup Material
CONTRACT STATUS	Backup Material
MWBE WAIVER	Backup Material
CERTIFICATE OF FUNDS	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 9/24/2025

DA-2025-0011 - Industrial Crane – (Central Texas Heavy Equipment Co., dba Central Texas Equipment) - MOTION

Agenda Item#: 22.

### **Summary:**

**CENTRAL TEXAS HEAVY EQUIPMENT CO., dba CENTRAL TEXAS EQUIPMENT** for an Industrial Crane through the BuyBoard Cooperative Purchasing Program for Houston Public Works - \$264,255.00 - Enterprise Fund

### **Background:**

**DA-2025-0011 - Approve a purchase in the total amount of \$264,255.00 for an industrial crane from Central Texas Heavy Equipment Co., dba Central Texas Equipment, through the BuyBoard cooperative purchasing program for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$264,255.00** for an industrial crane from **Central Texas Heavy Equipment Co., dba Central Texas Equipment**, through the BuyBoard cooperative purchasing agreement for Houston Public Works (HPW).

This crane has been thoroughly vetted and approved by the Fleet Management Department as a replacement unit. This equipment will be assigned to Houston Water.

The industrial crane meets operational requirements for precision lifting in tight, constrained spaces. Its compact design, pick-and-carry capability, and optional boom extension make it especially suited for industrial plants and maintenance tasks. The crane will be used to lift and install pumps and other heavy equipment, improving operational efficiency and safety while minimizing the need for external lifting services.

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

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

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

**Hire Houston First:**

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

**Fiscal Note:**

Funding for this item is included in the 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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Randall V. Macchi, Director  
Houston Public Works

**Estimated Spending Authority**

Department	FY2026	Out Years	Total
Houston Public Works	\$264,255.00	\$0	\$264,255.00

**Amount and Source of Funding:**

\$ 264,255.00

Combined Utility System General Purpose Fund  
Fund: 8305

**Contact Information:**

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Candice Gambrell, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9129

Finance/SPD (832) 393-9126

**ATTACHMENTS:****Description**

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**Type**

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 9/24/2025

DA-2025-0011 - Industrial Crane – (Central Texas Heavy Equipment Co., dba Central Texas Equipment) - MOTION

Agenda Item#: 5.

### **Background:**

**DA-2025-0011 - Approve a purchase in the total amount of \$264,255.00 for an industrial crane from Central Texas Heavy Equipment Co., dba Central Texas Equipment, through the BuyBoard cooperative purchasing program for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$264,255.00** for an industrial crane from **Central Texas Heavy Equipment Co., dba Central Texas Equipment**, through the BuyBoard cooperative purchasing agreement for Houston Public Works (HPW).

This crane has been thoroughly vetted and approved by the Fleet Management Department as a replacement unit. This equipment will be assigned to Houston Water.

The industrial crane meets operational requirements for precision lifting in tight, constrained spaces. Its compact design, pick-and-carry capability, and optional boom extension make it especially suited for industrial plants and maintenance tasks. The crane will be used to lift and install pumps and other heavy equipment, improving operational efficiency and safety while minimizing the need for external lifting services.

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

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

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

### **Hire Houston First:**

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

### **Fiscal Note:**

Funding for this item is included in the 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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Randall V. Macchi, Director  
Houston Public Works

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### **Estimated Spending Authority**

Department	FY2026	Out Years	Total
Houston Public Works	\$264,255.00	\$0	\$264,255.00

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

\$ 264,255.00

Combined Utility System General Purpose Fund

Fund: 8305

### **Contact Information:**

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

**ATTACHMENTS:**

Description	Type
COOP JUSTIFICATION FORM	Backup Material
QUOTE	Backup Material
OWNERSHIP INFORMATION FORM	Backup Material
TAX REPORT	Backup Material
CONFLICT OF INTEREST	Backup Material
FORM 1295	Backup Material
CONTRACT STATUS	Backup Material
MWBE WAIVER	Backup Material
CERTIFICATE OF FUNDS	Financial Information



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

Meeting Date: 10/14/2025

ALL

Item Creation Date: 9/25/2025

DA-2025-0012 – Mobile Generators – (Central Texas Heavy Equipment Co., dba Central Texas Equipment) - MOTION

Agenda Item#: 23.

### **Summary:**

**CENTRAL TEXAS HEAVY EQUIPMENT CO., dba CENTRAL TEXAS EQUIPMENT** for Four (4) Mobile Generators through the BuyBoard Cooperative Purchasing Program for Houston Public Works - \$737,258.00 - Enterprise Fund

### **Background:**

**DA-2025-0012 – Approve a purchase in the total amount of \$737,258.00 for four (4) mobile generators from Central Texas Heavy Equipment Co., dba Central Texas Equipment, through the BuyBoard cooperative purchasing program for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$737,258.00** for four (4) mobile generators from **Central Texas Heavy Equipment Co., dba Central Texas Equipment**, through the BuyBoard cooperative purchasing program for Houston Public Works (HPW).

The mobile generators have been thoroughly vetted and approved by the Fleet Management Department as replacement units and will be assigned to Houston Water.

This is for the purchase of four (4) trailer-mounted generators, essential to maintaining critical pump operations and treatment processes, thereby ensuring the safe flow of drinking water. These generators will provide emergency power support at the water facilities during citywide power outages. Three (3) of the generators will be replacements, one (1) of the generators will be an addition to the fleet.

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

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

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

### **Hire Houston First:**

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

**Fiscal Note:**

Funding for this item 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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Randall V. Macchi, Director  
Houston Public Works

**Estimated Spending Authority**

Department	FY2026	Out Years	Total
Houston Public Works	<b>\$737,258.00</b>	\$0	<b>\$737,258.00</b>

**Amount and Source of Funding:**

\$ 737,258.00

Combined Utility System General Purpose Fund

Fund: 8305

**Contact Information:**

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Candice Gambrell, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9129

Finance/SPD (832) 393-9126

**ATTACHMENTS:**

**Description**

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**Type**

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 9/25/2025

DA-2025-0012 – Mobile Generators – (Central Texas Heavy Equipment Co., dba Central Texas Equipment) - MOTION

Agenda Item#: 31.

### **Background:**

**DA-2025-0012 – Approve a purchase in the total amount of \$737,258.00 for four (4) mobile generators from Central Texas Heavy Equipment Co., dba Central Texas Equipment, through the BuyBoard cooperative purchasing program for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$737,258.00** for four (4) mobile generators from **Central Texas Heavy Equipment Co., dba Central Texas Equipment**, through the BuyBoard cooperative purchasing program for Houston Public Works (HPW).

The mobile generators have been thoroughly vetted and approved by the Fleet Management Department as replacement units and will be assigned to Houston Water.

This is for the purchase of four (4) trailer-mounted generators, essential to maintaining critical pump operations and treatment processes, thereby ensuring the safe flow of drinking water. These generators will provide emergency power support at the water facilities during citywide power outages. Three (3) of the generators will be replacements, one (1) of the generators will be an addition to the fleet.

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

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

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

### **Hire Houston First:**

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

### **Fiscal Note:**

Funding for this item 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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Randall V. Macchi, Director  
Houston Public Works

DS

### **Estimated Spending Authority**

Department	FY2026	Out Years	Total
Houston Public Works	<b>\$737,258.00</b>	\$0	<b>\$737,258.00</b>

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

\$ 737,258.00

Combined Utility System General Purpose Fund  
Fund: 8305

### **Contact Information:**

Erika Lawton, Division Manager  
Brian Blum, Assistant Director  
Candice Gambrell, Assistant Director

Finance/SPD (832) 395-2833  
HPW/PFW (832) 395-2717  
Finance/SPD (832) 393-9129



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

**ATTACHMENTS:**

Description	Type
COOP JUSTIFICATION FORM	Backup Material
QUOTE	Backup Material
OWNERSHIP INFORMATION FORM	Backup Material
TAX REPORT	Backup Material
CONFLICT OF INTEREST	Backup Material
FORM 1295	Backup Material
CONTRACT STATUS	Backup Material
MWBE WAIVER	Backup Material
CERTIFICATE OF FUNDS	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 9/30/2025

DA-2025-0009 – Earth Moving and Material Handling Equipment – (Doggett Heavy Machinery Services, LLC; Mustang Machinery Company, LLC; Robstown Hardware Company d/b/a King Ranch AG & Turf; and Associated Supply Company, Inc.) - MOTION

Agenda Item#: 24.

### **Summary:**

**DOGGETT HEAVY MACHINERY SERVICES, LLC - \$278,765.00, MUSTANG MACHINERY COMPANY, LLC - \$258,689.20, ROBSTOWN HARDWARE COMPANY dba KING RANCH AG & TURF - \$49,583.52 and ASSOCIATED SUPPLY COMPANY, INC - \$717,203.92** for Earthmoving and Material Handling Equipment through the BuyBoard and Sourcwell Purchasing Programs for Houston Public Works - Enterprise Fund

### **Background:**

**DA - 2025-0009 - Approve a purchase in the total amount of \$1,304,241.64 for earthmoving and material handling equipment from Doggett Heavy Machinery Services, LLC; Mustang Machinery Company, LLC; Robstown Hardware Company d/b/a King Ranch AG & Turf; and Associated Supply Company, Inc., through the BuyBoard and Sourcwell Cooperative purchasing programs for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$1,304,241.64** for earthmoving and material handling equipment from **Doggett Heavy Machinery Services, LLC; Mustang Machinery Company, LLC; Robstown Hardware Company d/b/a King Ranch AG & Turf; and Associated Supply Company, Inc.**, through the BuyBoard and Sourcwell cooperative purchasing programs for Houston Public Works (HPW).

This equipment has been vetted and approved by the Fleet Management Department. It will be used to replace older equipment and to maintain drainage infrastructure, perform water line excavations and carry out repairs throughout the City of Houston.

### **BUYBOARD CONTRACTOR:**

**Associated Supply Company, Inc.:** Approve the purchase of one (1) Gradall excavator. This unit will serve as a replacement for aging equipment and will be used to maintain ditch areas, improve drainage infrastructure, and prepare sites for repair work. Approve the purchase of one (1) Case compact track loader. This machine will enhance the department's capacity to perform a wide

range of maintenance activities, including excavation, debris removal, concrete demolition, and the clearing of homeless encampments. The total amount for the Gradall excavator and a Case compact track loader is **\$717,203.92**.

**SOURCEWELL CONTRACTORS:**

**Doggett Heavy Machinery Services, LLC:** Approve the purchase of two (2) excavators in the total amount of **\$278,765.00** to replace existing units currently used for slope excavation and operations in areas inaccessible to rubber-tired backhoes and Gradalls due to unstable, muddy, or soft ground conditions. These new excavators will also support essential maintenance activities, including de-silting and regrading of major roadside ditches.

**Mustang Machinery Company, LLC:** Approve the purchase of four (4) compact excavators in the total amount of **\$258,689.20** to expand the existing fleet. These machines will enhance operational efficiency by supporting water line excavation and repair activities, improving productivity within the distribution system, and reducing reliance on rental equipment.

**Robstown Hardware Company d/b/a King Ranch AG & Turf:** Approve the purchase of one (1) backhoe loader in the total amount of **\$49,583.52** to replace an existing unit. The new equipment will facilitate efficient material removal across various types of rugged terrain.

This equipment includes warranties ranging from one (1) year to ten (10) years, covering parts and manufacturer defects.

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:**

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

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance because the department is utilizing an Interlocal/Cooperative purchasing Agreement for this purchase.

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

**Fiscal Note:**

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

**Estimated Spending Authority**

Department	FY2026	Out Years	Total
Houston Public Works	<b>\$1,304,241.64</b>	\$0	<b>\$1,304,241.64</b>

**Amount and Source of Funding:**

\$543,379.42 – Storm Water Fund (2302)

\$502,173.02 – Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax Fund (2311)

~~\$258,689.20~~ – Combined Utility System General Purpose Fund (8305)

**\$1,304,241.64**

**Contact Information:**

Erika Lawton, Division Manager

Finance/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Candice Gambrell, Assistant Director

Finance/SPD (832) 393-9129

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

**ATTACHMENTS:****Description**

Signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 9/30/2025

DA-2025-0009 – Earth Moving and Material Handling Equipment – (Doggett Heavy Machinery Services, LLC; Mustang Machinery Company, LLC; Robstown Hardware Company d/b/a King Ranch AG & Turf; and Associated Supply Company, Inc.) - MOTION

Agenda Item#: 32.

### **Background:**

**DA - 2025-0009 - Approve a purchase in the total amount of \$1,304,241.64 for earthmoving and material handling equipment from Doggett Heavy Machinery Services, LLC; Mustang Machinery Company, LLC; Robstown Hardware Company d/b/a King Ranch AG & Turf; and Associated Supply Company, Inc., through the BuyBoard and Sourcewell Cooperative purchasing programs for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$1,304,241.64** for earthmoving and material handling equipment from **Doggett Heavy Machinery Services, LLC; Mustang Machinery Company, LLC; Robstown Hardware Company d/b/a King Ranch AG & Turf; and Associated Supply Company, Inc.**, through the BuyBoard and Sourcewell cooperative purchasing programs for Houston Public Works (HPW).

This equipment has been vetted and approved by the Fleet Management Department. It will be used to replace older equipment and to maintain drainage infrastructure, perform water line excavations and carry out repairs throughout the City of Houston.

### **BUYBOARD CONTRACTOR:**

**Associated Supply Company, Inc.:** Approve the purchase of one (1) Gradall excavator. This unit will serve as a replacement for aging equipment and will be used to maintain ditch areas, improve drainage infrastructure, and prepare sites for repair work. Approve the purchase of one (1) Case compact track loader. This machine will enhance the department's capacity to perform a wide range of maintenance activities, including excavation, debris removal, concrete demolition, and the clearing of homeless encampments. The total amount for the Gradall excavator and a Case compact track loader is **\$717,203.92**.

### **SOURCEWELL CONTRACTORS:**

**Doggett Heavy Machinery Services, LLC:** Approve the purchase of two (2) excavators in the total amount of **\$278,765.00** to replace existing units currently used for slope excavation and operations in areas inaccessible to rubber-tired backhoes and Gradalls due to unstable, muddy, or soft ground conditions. These new excavators will also support essential maintenance activities, including de-silting and regrading of major roadside ditches.

**Mustang Machinery Company, LLC:** Approve the purchase of four (4) compact excavators in the total amount of **\$258,689.20** to expand the existing fleet. These machines will enhance operational efficiency by supporting water line excavation and repair activities, improving productivity within the distribution system, and reducing reliance on rental equipment.

**Robstown Hardware Company d/b/a King Ranch AG & Turf:** Approve the purchase of one (1) backhoe loader in the total amount of **\$49,583.52** to replace an existing unit. The new equipment will facilitate efficient material removal across various types of rugged terrain.

This equipment includes warranties ranging from one (1) year to ten (10) years, covering parts and manufacturer defects.

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:**

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

### **Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance because the department is utilizing an Interlocal/Cooperative purchasing Agreement for this purchase.

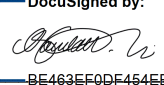
### **Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or

Cooperative Purchasing Agreement for this purchase.

**Fiscal Note:**  
Funding for this item is included in the 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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Randall V. Macchi, Director  
Houston Public Works

DS  


**Estimated Spending Authority**

Department	FY2026	Out Years	Total
Houston Public Works	\$1,304,241.64	\$0	\$1,304,241.64

**Amount and Source of Funding:**  
\$543,379.42 – Storm Water Fund (2302)  
\$502,173.02 – Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax Fund (2311)  
\$258,689.20 – Combined Utility System General Purpose Fund (8305)  
**\$1,304,241.64**

**Contact Information:**

Erika Lawton, Division Manager  
Brian Blum, Assistant Director  
Candice Gambrell, Assistant Director  
Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833  
HPW/PFW (832) 395-2717  
Finance/SPD (832) 393-9129  
Finance/SPD (832) 393-9126

**ATTACHMENTS:**

Description	Type
COOP JUSTIFICATION FORM	Backup Material
QUOTE	Backup Material
OWNERSHIP INFORMATION FORM	Backup Material
TAX REPORT	Backup Material
CONFLICT OF INTEREST	Signed Cover sheet
CONTRACT STATUS	Backup Material
1295 FORM	Signed Cover sheet
MWBE WAIVER	Backup Material
CERTIFICATE OF FUNDS	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District G, District I

Item Creation Date: 9/24/2025

DA-2025-0014 - Grating and Railing Infrastructure Repairs  
(Mustang Composite Services, LLC) - MOTION

Agenda Item#: 25.

### **Summary:**

APPROVE spending authority in the amount not to exceed \$325,190.00 for Emergency Purchase of Grating and Railing Infrastructure Repairs for Houston Public Works, awarded to **MUSTANG COMPOSITE SERVICES, LLC** - Enterprise Fund

### **Background:**

**Emergency Purchase Order – DA-2025-0014 - Approve spending authority in the amount not to exceed \$325,190.00 to Mustang Composite Services, LLC for grating and railing infrastructure repairs for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$325,190.00** for grating and railing infrastructure repairs for HPW.

The Chief Procurement Officer issued an emergency purchase order to **Mustang Composite Services, LLC** in February 2025 for repairs. Work is expected to be completed October 2025.

The 69th Street and the West District wastewater treatment plants are currently facing critical failures that require immediate attention. The grating and railing infrastructure, including handrails, stairs, safety ladders, and associated structural components, has deteriorated significantly and, in many areas, has broken entirely.

These failures pose a serious safety hazard to plant personnel. The compromised systems create unsafe working conditions, increase the risk of falls, injuries, and potential regulatory violations. Continued operation under these conditions endangers employees and exposes the City to liability and non-compliance with the Occupational Safety and Health Administration (OSHA).

These repairs are essential to restore safe access throughout the facilities and to uphold the integrity of our wastewater treatment facilities.

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

<b>Secretary of State Filing Date:</b>	<b>City Registration Date:</b>
November 21, 2017	June 4, 2020

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

Funding for this item is included in the FY26 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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Randall V. Macchi, Director  
Houston Public Works

Estimated Spending Authority:			
Department	FY2026	Out Years	Total
Houston Public Works	<b>\$325,190.00</b>	\$0.00	<b>\$325,190.00</b>

**Amount and Source of Funding:**

**\$325,190.00**

Water and Sewer System Operating Fund  
Fund No.: 8300

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District G, District I

Item Creation Date: 9/24/2025

DA-2025-0014 - Grating and Railing Infrastructure Repairs (Mustang Composite Services, LLC) - MOTION

Agenda Item#: 4.

### **Background:**

**Emergency Purchase Order – DA-2025-0014 - Approve spending authority in the amount not to exceed \$325,190.00 to Mustang Composite Services, LLC for grating and railing infrastructure repairs for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$325,190.00** for grating and railing infrastructure repairs for HPW.

The Chief Procurement Officer issued an emergency purchase order to **Mustang Composite Services, LLC** in February 2025 for repairs. Work is expected to be completed October 2025.

The 69th Street and the West District wastewater treatment plants are currently facing critical failures that require immediate attention. The grating and railing infrastructure, including handrails, stairs, safety ladders, and associated structural components, has deteriorated significantly and, in many areas, has broken entirely.

These failures pose a serious safety hazard to plant personnel. The compromised systems create unsafe working conditions, increase the risk of falls, injuries, and potential regulatory violations. Continued operation under these conditions endangers employees and exposes the City to liability and non-compliance with the Occupational Safety and Health Administration (OSHA).

These repairs are essential to restore safe access throughout the facilities and to uphold the integrity of our wastewater treatment facilities.

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

<b>Secretary of State Filing Date:</b>	<b>City Registration Date:</b>
November 21, 2017	June 4, 2020

### **MWBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Macchi, Director  
Houston Public Works

DS

Estimated Spending Authority:			
Department	FY2026	Out Years	Total
Houston Public Works	<b>\$325,190.00</b>	\$0.00	<b>\$325,190.00</b>

**Amount and Source of Funding:**

**\$325,190.00**

Water and Sewer System Operating Fund  
Fund No.: 8300

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Approved EPO Justification	Backup Material
Quote	Backup Material
Ownership Information Form	Backup Material
Conflict of Interest	Backup Material
Approved MWBE Goal Waiver	Backup Material
Certification of Funds	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 8/22/2025

ITB-2025-0045 - Sodium Bisulfite (Southern Ionics  
Incorporated) -MOTION

Agenda Item#: 26.

### **Summary:**

**SOUTHERN IONICS, INCORPORATED** for Supply of Sodium Bisulfite for Houston Public Works - \$8,867,905.00 - 3 Years with 2 one-year options- Enterprise Fund

### **Background:**

Formal bids received August 7, 2025, for ITB-2025-0045 - Sodium Bisulfite. Approve an award to Southern Ionics, Incorporated, in an amount not to exceed \$8,867,905.00, for the supply of sodium bisulfite for Houston Public Works.

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Southern Ionics, Incorporated**, on its low bid meeting specifications in an amount not to exceed **\$8,867,905.00**, for the supply of sodium bisulfite for HPW. This award is for a thirty-six (36) month period, with two (2) one (1) year options to extend.

This award consists of sodium bisulfite chemicals, which will be utilized daily at the City's wastewater treatment plants. The sodium bisulfite is used to dechlorinate wastewater effluent prior to discharge into the area bayous and streams. Sodium Bisulfite is also used in wastewater operations' chlorine scrubber systems to prevent accidental chlorine release from the City's wastewater treatment plants and satellite facilities, as required by Federal and State regulations to preserve and protect the health and safety of the citizens of Houston.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, two (2) bids were received as outlined below.

### **Company**

- 1. Southern Ionics Incorporated**
2. Kinetic Motorwerks, LLC

### **Total**

**\$8,867,905.00**  
\$25,049,650.00

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

This bid was issued with a 0% goal for M/WBE participation approved by the Office of Business Opportunity.

### **Hire Houston First:**

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

**Fiscal Note:**

Funding for this item is included in the 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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Randall V. Macchi, Director  
Houston Public Works

**ESTIMATED SPENDING AUTHORITY**

Department	FY2026	Out-Years	Amount
HPW	\$1,000,000.00	\$7,867,905.00	\$8,867,905.00

**Amount and Source of Funding:**

\$8,867,905.00

Water and Sewer System Operating Fund  
Fund No. 8300

**Contact Information:**

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Candice M. Gambrell, JD, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

**ATTACHMENTS:**

**Description**

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**Type**

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 8/22/2025

ITB-2025-0045 - Sodium Bisulfite (Southern Ionics Incorporated) -MOTION

Agenda Item#: 3.

### **Background:**

**Formal bids received August 7, 2025, for ITB-2025-0045 - Sodium Bisulfite. Approve an award to Southern Ionics, Incorporated, in an amount not to exceed \$8,867,905.00, for the supply of sodium bisulfite for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Southern Ionics, Incorporated**, on its low bid meeting specifications in an amount not to exceed **\$8,867,905.00**, for the supply of sodium bisulfite for HPW. This award is for a thirty-six (36) month period, with two (2) one (1) year options to extend.

This award consists of sodium bisulfite chemicals, which will be utilized daily at the City's wastewater treatment plants. The sodium bisulfite is used to dechlorinate wastewater effluent prior to discharge into the area bayous and streams. Sodium Bisulfite is also used in wastewater operations' chlorine scrubber systems to prevent accidental chlorine release from the City's wastewater treatment plants and satellite facilities, as required by Federal and State regulations to preserve and protect the health and safety of the citizens of Houston.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, two (2) bids were received as outlined below.

### **Company**

<b><u>Company</u></b>	<b><u>Total</u></b>
<b>1. Southern Ionics Incorporated</b>	<b>\$8,867,905.00</b>
<b>2. Kinetic Motorwerks, LLC</b>	<b>\$25,049,650.00</b>

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

This bid was issued with a 0% goal for M/WBE participation approved by the Office of Business Opportunity.

### **Hire Houston First:**

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

### **Fiscal Note:**

Funding for this item is included in the 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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Randall V. Macchi, Director  
Houston Public Works

DS

### **ESTIMATED SPENDING AUTHORITY**

Department	FY2026	Out-Years	Amount
HPW	\$1,000,000.00	\$7,867,905.00	\$8,867,905.00

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

\$8,867,905.00

Water and Sewer System Operating Fund  
Fund No. 8300

### **Contact Information:**

Erika Lawton, Division Manager  
Brian Blum, Assistant Director

Finance/SPD (832) 395-2833  
HPW/PFW (832) 395-2717

Candice M. Gambrell, JD, Assistant Director  
Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9127  
Finance/SPD (832) 393-9126

**ATTACHMENTS:**

Description	Type
2025-0045 -02 BID TAB Sodium Bisulfite	Backup Material
2025-0045 -03 Owners Information -Southern Ionics Inc	Backup Material
2025-0045 -04 Harris Co -Tax Statements- Southern Ioncs	Backup Material
2025-0045 -05 TX SOS -Southern Ionics Inc	Backup Material
2025-0045 -06 CIQ -Southern Ionics Inc	Backup Material
2025-0045 -10 Form 1295 -Southern Ionics	Backup Material
2025-0045 -07 COI with Endorsements -Southern Ionics	Backup Material
2025-0045 -08 AMBEST -Southern Ionics Inc	Backup Material
2025-0045 -09 OBO MWBE Goal Waiver	Backup Material
2025-0045 -01 FY26 FINAL COF	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 9/29/2025

S29473.A2 - Aluminum Traffic Signs, Blanks (Vulcan, Inc.,  
dba Vulcan Signs ) - MOTION

Agenda Item#: 27.

### **Summary:**

**AMEND MOTION #2020-0535, 10/21/20, TO EXTEND** the contract term through October 21, 2026 and **TO INCREASE** the spending authority for Purchase of Aluminum Traffic Sign Blanks for Houston Public Works, awarded to **VULCAN, INC** - \$252,990.73 - Special Revenue Fund

### **Background:**

**S29473.A2 – Amend Council Motion 2020-0535, passed on October 21, 2020, to extend the award to October 21, 2026, and increase the spending authority to \$1,264,953.63 for the purchase of aluminum traffic sign blanks awarded to Vulcan, Inc., dba Vulcan Signs for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2020-0535 to extend the award to October 21, 2026, and increase the spending authority to **\$1,264,953.63** for the purchase of aluminum traffic sign blanks awarded to **Vulcan, Inc., dba Vulcan Signs** for Houston Public Works (HPW).

This award began on October 21, 2020, for a 36-month period with two one-year options to renew, in an amount not to exceed \$711,962.90. An amending motion was approved by Council Motion No. 2024-0632 on August 14, 2024, to increase the spending authority to \$1,011,962.90. Expenditures to date total \$1,004,776.05.

HPW has seen a significant increase in the unit cost of aluminum signs. Since the award was approved on October 21, 2020, the vendor has submitted two (2) price increases, which resulted in overall price increases ranging from 20% to 56% due to the rise in the cost of raw materials. In addition, HPW has added new items to the contract, which also contributed to the increase in spending. The increase in spending authority and one-year extension will allow HPW to continue installing new signs and replacing damaged signs throughout the City while the department works on a new contract.

### **MWBE Participations:**

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

### **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.

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

---

Randall V. Macchi, Director  
Houston Public Works

-

**Estimated Spending Authority**

Department	FY26	Out Years	Total
Houston Public Works	\$252,990.73	\$0.00	\$252,990.73

**Prior Council Action:**

Council Motion No. 2020-0535 – Approved by City Council on October 21, 2020

Council Motion No. 2024-0632 – Approved by City Council on August 14, 2024

**Amount and Source of Funding:**

**\$252,990.73**

Dedicated Street and Drainage Renewal Fund – Metro et al.

Fund No.: 2312

**Contact Information:**

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Candice Gambrell, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9129

Finance/SPD (832) 393-9126

**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 9/29/2025

S29473.A2 - Aluminum Traffic Signs, Blanks (Vulcan, Inc., dba Vulcan Signs ) - MOTION

Agenda Item#: 30.

### **Background:**

**S29473.A2 – Amend Council Motion 2020-0535, passed on October 21, 2020, to extend the award to October 21, 2026, and increase the spending authority to \$1,264,953.63 for the purchase of aluminum traffic sign blanks awarded to Vulcan, Inc., dba Vulcan Signs for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2020-0535 to extend the award to October 21, 2026, and increase the spending authority to **\$1,264,953.63** for the purchase of aluminum traffic sign blanks awarded to **Vulcan, Inc., dba Vulcan Signs** for Houston Public Works (HPW).

This award began on October 21, 2020, for a 36-month period with two one-year options to renew, in an amount not to exceed \$711,962.90. An amending motion was approved by Council Motion No. 2024-0632 on August 14, 2024, to increase the spending authority to \$1,011,962.90. Expenditures to date total \$1,004,776.05.

HPW has seen a significant increase in the unit cost of aluminum signs. Since the award was approved on October 21, 2020, the vendor has submitted two (2) price increases, which resulted in overall price increases ranging from 20% to 56% due to the rise in the cost of raw materials. In addition, HPW has added new items to the contract, which also contributed to the increase in spending. The increase in spending authority and one-year extension will allow HPW to continue installing new signs and replacing damaged signs throughout the City while the department works on a new contract.

### **MWBE Participations:**

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

### **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.

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

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Randall V. Macchi, Director  
Houston Public Works

DS

### **Estimated Spending Authority**

Department	FY26	Out Years	Total
Houston Public Works	\$252,990.73	\$0.00	\$252,990.73

### **Prior Council Action:**

Council Motion No. 2020-0535 – Approved by City Council on October 21, 2020

Council Motion No. 2024-0632 – Approved by City Council on August 14, 2024

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

**\$252,990.73**

Dedicated Street and Drainage Renewal Fund – Metro et al.

Fund No.: 2312

### **Contact Information:**

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Candice Gambrell, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9129

Finance/SPD (832) 393-9126

### **ATTACHMENTS:**

Description	Type
S29473 RCA	Backup Material
CM 2020-0535	Backup Material
Approved MWBE Goal Waiver	Backup Material
S29473.A1 - RCA	Backup Material
CM 2024-0632	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Certification of Funds	Financial Information



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

Meeting Date: 10/14/2025

Item Creation Date:

FIN - CUS 2025 TWDB (2)

Agenda Item#: 28.

### **Summary:**

ORDINANCE supplementing City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Revenue Bonds, Series 2025, providing for the Amounts, Interest Rates, Prices, and Terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such Bonds and matters incident thereto; authorizing execution and delivery of a Paying Agent/Registrar Agreement and Financing Agreement; and declaring an emergency

### **Background:**

#### **RECOMMENDATION:**

\_Approve an Ordinance supplementing the City of Houston, Texas Master Ordinance authorizing the issuance of City of Houston, Texas Combined Utility System First Lien Revenue Bonds, Series 2025A.

#### **SPECIFIC EXPLANATION:**

The Texas Water Development Board (the "TWDB") administers a program, the State Water Implementation Fund of Texas ("SWIFT"), that provides below market, low-interest rate loans to provide financing for eligible political subdivisions. The City of Houston (the "City") applied to the TWDB for loans of \$966,090,000 to be issued over a multi-year period, which application was approved by the TWDB. This proposed ordinance will authorize the City's Combined Utility System First Lien Revenue Bonds, Series 2025A ("CUS Series 2025A Bonds") to be issued in the amount of \$350 million.

On August 20, 2025 City Council approved ordinance no. 2025-695 and authorized a financing agreement, as a requirement to receive funding under the TWDB SWIFT program, between the City and TWDB for the design and construction of the East Water Plant Enhancement Project. The Finance Working Group ("FWG") recommends that the City issue the CUS Series 2025A Bonds with the proceeds to be used to fund approved projects in the City's adopted Capital Improvement Plan and pay costs of issuance. This Council action approves the updated interest rates and the maturity dates and amounts in that financing agreement.

The CUS Series 2025A bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is scheduled for November 14, 2025.

This transaction was presented to the Budget and Fiscal Affairs Committee on July 29, 2025.

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

Chris Hollins, Houston

**Prior Council Action:**

Ordinance No. 2004-299

Ordinance No. 2025-695

**Contact Information:**

Alma Tamborello

Vernon Lewis

**Phone:** 832-393-9099

**Phone:** 832-393-3518



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District B

Item Creation Date: 7/7/2025

HCD25-81 St. Elizabeth Place 4th Amendment

Agenda Item#: 29.

### **Summary:**

ORDINANCE approving and authorizing third amendment to Amended and Restated Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to extend the time performance to allow for construction completion of 85 affordable housing units and support the revitalization of the Lyons Avenue Corridor located at 4514 Lyons Avenue - **DISTRICT B - JACKSON**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Third Amendment to Amended and Restated Loan Agreement between the City of Houston and Fifth Ward Community Redevelopment Corporation (the Borrower), to extend the time of performance for construction completion to December 31, 2025. The original Agreement provided for a loan of up to \$11,519,026.00 in CDBG-DR17 funds and \$6,277,774.40 in IKE-DR2 funds for the acquisition and construction of an 85-unit, affordable multifamily development located at 4514 Lyons Avenue. No additional funding is being requested.

Following the Ordinance's approval on June 24, 2020, the project has experienced unforeseen delays related to infrastructure, construction logistics, and regulatory requirements. Challenges such as temporary utility arrangements and adjustments to meet compliance standards have also impacted the project's timeline and budget. The requested extension will allow for completion of closeout activities with the GLO, including final documentation and retainage payments. Once complete, the development will deliver 85 affordable housing units and support the revitalization of the Lyons Avenue Corridor, with 51% of the units reserved for low-to moderate-income households.

### **Fiscal Note:**

No fiscal note is required on grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on July 14, 2025.

---

Michael Nichols, Director

### **Prior Council Action:**

06/24/2020 (O) 2020-548; 06/02/2021 (O) 2021-441

06/22/2022 (O) 2022-478; 12/20/2023 (O) 2023-1151

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/26/2025

District B

Item Creation Date: 7/7/2025

HCD25-81 St. Elizabeth Place 4th Amendment

Agenda Item#: 36.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Fourth Amendment to the Loan Agreement between the City of Houston and Fifth Ward Community Redevelopment Corporation (the Borrower), to extend the time of performance for construction completion to December 31, 2025. The original agreement provided for a loan of up to \$11,519,026.00 in CDBG-DR17 funds and \$6,277,774.40 in IKE-DR2 funds for the acquisition and construction of an 85-unit, affordable multifamily development located at 4514 Lyons Avenue. No additional funding is being requested.

Following the approval by City Council of Ordinance 2020-548 on June 24, 2020, the project has experienced unforeseen delays related to infrastructure, construction logistics, and regulatory requirements. Challenges such as temporary utility arrangements and adjustments to meet compliance standards have also impacted the project's timeline and budget. The requested extension will allow for completion of closeout activities with the GLO, including final documentation and retainage payments.

Once complete, the development will deliver 85 affordable housing units and support the revitalization of the Lyons Avenue Corridor, with 51% of the units reserved for low-to moderate-income households.

### **Fiscal Note:**

No fiscal note is required on grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on July 14, 2025.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Director

### **Prior Council Action:**

06/24/2020 (O) 2020-548; 06/02/2021 (O) 2021-441

06/22/2022 (O) 2022-478; 12/20/2023 (O) 2023-1151

### **Contact Information:**

Roxanne Lawson

(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District B

Item Creation Date: 7/7/2025

HCD25-82 Summit at Renaissance Park 2nd Amendment

Agenda Item#: 30.

### **Summary:**

ORDINANCE authorizing and approving second amendment to Loan Agreement between City of Houston and **TXZNH, LLC** to extend time performance to allow for construction completion of 325-unit affordable rental development for families located at 12121 Greenspoint Drive - **DISTRICT B - JACKSON**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the loan Agreement between the City of Houston and TXZNH, LLC (the Borrower), extending the time of performance to December 31, 2025. The original Agreement provided for a loan of up to \$14,900,000.00 in CDBG-DR17 funds for the acquisition and construction of a multifamily development located at 12121 Greenspoint Drive, to be developed as an affordable housing community. No additional funding is being requested.

Following the approval of Ordinance 2021-61 by City Council on July 14, 2021, the project experienced unexpected challenges that impacted the construction timeline. Changes in project management and coordination required administrative adjustments, permitting updates, and additional review processes, contributing to delays. Despite these issues, construction is approximately 96% complete, with final closeout activities in progress to ensure program compliance.

Upon completion, The Summit at Renaissance Park will deliver 325 midrise affordable one-to four-bedroom rental units designed for working families. The development will offer a mix of one-to four-bedroom units, all serving households earning between 30% and 80% of Area Median Income.

### **Fiscal Note:**

No fiscal note is required on grant items.

The Housing and Affordability Committee Chair was briefed on this item on July 14, 2025.

---

Michael Nichols, Director



**Prior Council Action:**

07/14/2021 (O) 2021-611, 05/17/2023 (O) 2023-337

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:****Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/26/2025

District B

Item Creation Date: 7/7/2025

HCD25-82 Summit at Renaissance Park 2nd Amendment

Agenda Item#: 37.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the loan Agreement between the City of Houston and TXZNH, LLC (the Borrower), extending the time of performance to December 31, 2025. The original Agreement provided for a loan of up to \$14,900,000.00 in CDBG-DR17 funds for the acquisition and construction of a multifamily development located at 12121 Greenspoint Drive, to be developed as an affordable housing community. No additional funding is being requested.

Following the approval of Ordinance 2021-61 by City Council on July 14, 2021, the project experienced unexpected challenges that impacted the construction timeline. Changes in project management and coordination required administrative adjustments, permitting updates, and additional review processes, contributing to delays. Despite these issues, construction is approximately 96% complete, with final closeout activities in progress to ensure program compliance.

Upon completion, The Summit at Renaissance Park will deliver 325 midrise affordable one-to four-bedroom rental units designed for working families. The development will offer a mix of one-to four-bedroom units, all serving households earning between 30% and 80% of Area Median Income.

### **Fiscal Note:**

No fiscal note is required on grant items.

The Housing and Affordability Committee Chair was briefed on this item on July 14, 2025.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Director

### **Prior Council Action:**

07/14/2021 (O) 2021-61, 05/17/2023 (O) 2023-337

### **Contact Information:**

Roxanne Lawson

(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 7/29/2025

### HCD25-94 Access Care - Subrecipient Agreement

Agenda Item#: 31.

#### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC** to provide Housing Opportunities for Persons With AIDS Funds to provide Housing Assistance to 149 eligible households living with HIV/AIDS - 1 Year - \$1,276,825.00 - Grant Fund

#### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement (Agreement) between the City of Houston (City) and Access Care of Coastal Texas, Inc. (ACCT) providing up to \$1,276,825.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to provide Housing Assistance in the form of (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) Supportive Services to a minimum of 149 very-low income households living with HIV/AIDS.

Supportive Services include case management, nutritional, and medical transportation services, among others that will promote housing stability, improve access to care or related services, and reinforce opportunities towards independent living for all household members.

The City is the HOPWA program administrator for multiple areas including the City and counties of Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller counties found with the Eligible Metropolitan Statistical Area (EMSA). ACCT is located in Galveston and is an essential resource for that portion of the Houston-Galveston region.

Category	Initial Allocation	Supplemental Allocation	Maximum Agreement Amount	Percent
Tenant-Based Rental Assistance	\$536,250.00	\$178,750.00	\$715,000.00	56.00%
Supportive Services	\$250,000.00	\$0.00	\$250,000.00	19.58%
Short-Term Rent, Mortgage, and Utility Assistance	\$200,000.00	\$0.00	\$200,000.00	15.66%
Administrative	\$30,388.75	\$56,436.25	\$86,825.00	6.80%
Permanent Housing	\$25,000.00	\$0.00	\$25,000.00	1.96%

Placement Services				
<b>Total</b>	<b>\$1,041,638.75</b>	<b>\$235,186.25</b>	<b>\$1,276,825.00</b>	<b>100.00%</b>

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in March 2025 with a one-year renewal option at the City's discretion. ACCT was one of the selected agencies. This Agreement will begin on November 1, 2025 and provide funding through October 31, 2026.

ACCT has received funding from the City since 2006 and had no findings on their last compliance monitoring review.

**Fiscal Note:**

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on September 16, 2025.

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Michael Nichols, Director

<b>ESTIMATED SPEND AUTHORITY</b>			
<b>FUND SOURCE</b>	<b>FY26</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Fund 5000	\$1,041,638.75	\$235,186.25	\$1,276,825.00

**Amount and Source of Funding:**

\$1,276,825.00 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: 10/14/2025

ALL

Item Creation Date: 7/29/2025

HCD25-94 Access Care - Subrecipient Agreement

Agenda Item#: 38.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement (Agreement) between the City of Houston (City) and Access Care of Coastal Texas, Inc. (ACCT) providing up to \$1,276,825.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to provide Housing Assistance in the form of (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) Supportive Services to a minimum of 149 very-low income households living with HIV/AIDS.

Supportive Services include case management, nutritional, and medical transportation services, among others that will promote housing stability, improve access to care or related services, and reinforce opportunities towards independent living for all household members.

The City is the HOPWA program administrator for multiple areas including the City and counties of Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller counties found with the Eligible Metropolitan Statistical Area (EMSA). ACCT is located in Galveston and is an essential resource for that portion of the Houston-Galveston region.

Category	Initial Allocation	Supplemental Allocation	Maximum Agreement Amount	Percent
Tenant-Based Rental Assistance	\$536,250.00	\$178,750.00	\$715,000.00	56.00%
Supportive Services	\$250,000.00	\$0.00	\$250,000.00	19.58%
Short-Term Rent, Mortgage, and Utility Assistance	\$200,000.00	\$0.00	\$200,000.00	15.66%
Administrative	\$30,388.75	\$56,436.25	\$86,825.00	6.80%
Permanent Housing Placement Services	\$25,000.00	\$0.00	\$25,000.00	1.96%
<b>Total</b>	<b>\$1,041,638.75</b>	<b>\$235,186.25</b>	<b>\$1,276,825.00</b>	<b>100.00%</b>

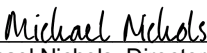
HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in March 2025 with a one-year renewal option at the City's discretion. ACCT was one of the selected agencies. This Agreement will begin on November 1, 2025 and provide funding through October 31, 2026.

ACCT has received funding from the City since 2006 and had no findings on their last compliance monitoring review.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Affordability Committee on September 16, 2025.

DocuSigned by:  
  
 Michael Nichols, Director

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY26	OUT YEARS	TOTAL
Fund 5000	\$1,041,638.75	\$235,186.25	\$1,276,825.00

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

\$1,276,825.00 Federal Government – Grant Fund (5000)

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Public Notice  
Affidavit of Ownership  
Delinquent Tax Report  
Signed PNFDF  
SAP - PR  
SAP - OA  
Fact Sheet

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District E

Item Creation Date: 9/26/2025

HAS – Amendment No. 1 and Maximum Contract Amount  
Increase for the Reimbursable Agreement with FAA for  
Limited Technical and Engineering Support for the  
Construction of Taxiway L Project at EFD; Project No. 707

Agenda Item#: 33.

### **Summary:**

ORDINANCE approving and authorizing a first amendment to a Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Limited Technical and/or Engineering Support, Design, and Construction Services at Ellington Airport (EFD); amending Ordinance No. 2024-0187 to increase the maximum contract amount - \$202,525.45 - Enterprise Fund - **DISTRICT E - FLICKINGER**

### **Background:**

#### **RECOMMENDATION:**

Adopt an ordinance approving and authorizing Amendment No. 1 to the Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) to perform Limited Technical and/or Engineering Support, Design, and Construction Services at Ellington Airport (EFD) in support of the Construction of Taxiway L Project (Project No. 707) and increasing the maximum contract amount from \$113,101.00 to \$315,626.45.

#### **SPECIFIC EXPLANATION:**

On March 6, 2024, City Council adopted Ordinance 2024-0112, approving and authorizing a Design-Build Contract for the Taxiway L and Runway 4/22 Shoulders Phase 1 Construction at Ellington Airport (EFD). The project entails the construction of Taxiway L on the south side of Runway 4/22 at EFD to provide a full-length, parallel taxiway meeting Federal Aviation Administration (FAA) standards. The project includes design and construction of Taxiway L and associated taxiway connectors as well as shoulders for new edge lights, relocation of wind cones, marking/signage/lighting, and drainage improvements. This project is included in the HAS Capital Improvement Plan (CIP), and the new infrastructure will provide airfield access to the current and future Houston Spaceport tenants at EFD. However, FAA Navigational Aids will be impacted, requiring technical and engineering support from the FAA and a corresponding Reimbursable Agreement for those services.

On April 4, 2024, City Council adopted Ordinance 2024-187, approving and authorizing a Reimbursable Agreement and setting a maximum contract amount of \$113,101.00 for the FAA to perform Limited Technical and/or Engineering, Support, Design and Construction Services for the Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD).

It is now requested that City Council adopt an ordinance approving and authorizing Amendment No. 1 to the Reimbursable Agreement and increasing the maximum contract amount by \$202,525.45. The additional funding will allow the FAA to perform the construction services supervision of the design as reviewed and approved under the initial Reimbursable Agreement.

**Project Costs:**

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

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
<b>Labor</b>	
WB4020, WB4050, WB4070 Engineering Support	\$111,294.20
Labor Subtotal	\$111,294.20
Labor Overhead	\$22,125.29
<b>Total Labor</b>	<b>\$133,419.49</b>
<b>Non-Labor</b>	
WB4020, WB4050, WB4070 Engineering Travel	\$59,569.00
Flight Check (Additional Funding)	\$4,418.00
Non-Labor Subtotal	\$63,987.00
Non-Labor Overhead	\$5,118.96
<b>Total Non-Labor</b>	<b>\$69,105.96</b>
<b>TOTAL ESTIMATED COST</b>	<b>\$202,525.45</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	FY2026	OUT YEARS	TOTAL
Houston Airport System	\$202,525.45	\$0.00	\$202,525.45

**Prior Council Action:**

04/04/24 (O) 2024-187



**Amount and Source of Funding:**

\$202,525.45

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 E

Item Creation Date: 9/26/2025

HAS – Amendment No. 1 and Maximum Contract Amount Increase for the Reimbursable Agreement with FAA for Limited Technical and Engineering Support for the Construction of Taxiway L Project at EFD; Project No. 707

Agenda Item#:

### **Background:**

#### **RECOMMENDATION:**

Adopt an ordinance approving and authorizing Amendment No. 1 to the Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) to perform Limited Technical and/or Engineering Support, Design, and Construction Services at Ellington Airport (EFD) in support of the Construction of Taxiway L Project (Project No. 707) and increasing the maximum contract amount from \$113,101.00 to \$315,626.45.

#### **SPECIFIC EXPLANATION:**

On March 6, 2024, City Council adopted Ordinance 2024-0112, approving and authorizing a Design-Build Contract for the Taxiway L and Runway 4/22 Shoulders Phase 1 Construction at Ellington Airport (EFD). The project entails the construction of Taxiway L on the south side of Runway 4/22 at EFD to provide a full-length, parallel taxiway meeting Federal Aviation Administration (FAA) standards. The project includes design and construction of Taxiway L and associated taxiway connectors as well as shoulders for new edge lights, relocation of wind cones, marking/signage/lighting, and drainage improvements. This project is included in the HAS Capital Improvement Plan (CIP), and the new infrastructure will provide airfield access to the current and future Houston Spaceport tenants at EFD. However, FAA Navigational Aids will be impacted, requiring technical and engineering support from the FAA and a corresponding Reimbursable Agreement for those services.

On April 4, 2024, City Council adopted Ordinance 2024-187, approving and authorizing a Reimbursable Agreement and setting a maximum contract amount of \$113,101.00 for the FAA to perform Limited Technical and/or Engineering, Support, Design and Construction Services for the Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD).

It is now requested that City Council adopt an ordinance approving and authorizing Amendment No. 1 to the Reimbursable Agreement and increasing the maximum contract amount by \$202,525.45. The additional funding will allow the FAA to perform the construction services supervision of the design as reviewed and approved under the initial Reimbursable Agreement.

#### **Project Costs:**

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

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
<b>Labor</b>	
WB4020, WB4050, WB4070 Engineering Support	\$111,294.20
Labor Subtotal	\$111,294.20
Labor Overhead	\$22,125.29
<b>Total Labor</b>	<b>\$133,419.49</b>
<b>Non-Labor</b>	
WB4020, WB4050, WB4070 Engineering Travel	\$59,569.00
Flight Check (Additional Funding)	\$4,418.00
Non-Labor Subtotal	\$63,987.00
Non-Labor Overhead	\$5,118.96
<b>Total Non-Labor</b>	<b>\$69,105.96</b>

TOTAL ESTIMATED COST	\$202,525.45
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**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:



249BB9459A15940E

Jim Szczesniak

Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2026	OUT YEARS	TOTAL
Houston Airport System	\$202,525.45	\$0.00	\$202,525.45

**Prior Council Action:**  
04/04/24 (O) 2024-187

**Amount and Source of Funding:**  
\$202,525.45  
HAS Revenue Fund  
Fund 8001

**Contact Information:**  
Todd Curry     281/233-1896  
Scott Hill     281/233-1639



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

Meeting Date: 10/14/2025

Item Creation Date: 9/17/2025

HAS – Appropriate Funds for Salary Cost Recovery Pool –  
FY26

Agenda Item#: 34.

### **Summary:**

ORDINANCE appropriating \$840,000.00 from the following Funds: \$20,000.00 out of Airports Renewal and Replacement Fund; \$540,000.00 out of Airports Improvement Fund; \$10,000.00 out of Airport System Consolidated 2011 AMT Construction Fund; \$180,000.00 out of Airport System Consolidated 2011 Construction Fund; \$20,000.00 out of Airport System 2021a AMT Bond For ITRP Fund and \$70,000.00 out of Airport System Consolidated ITRP AMT Construction Fund; for Project Management Costs associated with FY2026 Capital Improvement Plan Projects

### **Background:**

#### **RECOMMENDATION:**

Adopt an Ordinance appropriating the sum of \$840,000.00 from the following Funds: \$20,000.00 out of the Airports Renewal and Replacement Fund (8010); \$540,000.00 out of the Airports Improvement Fund (8011); \$10,000.00 out of the Airport System Consolidated 2011 AMT Construction Fund (8205); \$180,000.00 out of the Airport System Consolidated 2011 Construction Fund (8206); \$20,000.00 out of the Airport System 2021A AMT Bond for ITRP Fund (8061); and \$70,000.00 out of the Airport System Consolidated ITRP AMT Construction Fund (8207), for Project Management Costs associated with Capital Improvement Plan (CIP) projects managed by the Houston Airport System in FY2026.

#### **SPECIFIC EXPLANATION:**

The Houston Airport System (HAS) requests that City Council adopt an ordinance appropriating \$840,000.00 to the HAS Salary Recovery Pool from Funds 8010, 8011, 8205, 8206, 8061, and 8207 to cover reimbursable project management costs for FY26 Capital Improvement Program (CIP) projects.

The purpose of the HAS Salary Recovery is to capture the actual salary and fringe benefit costs associated with HAS Infrastructure Division personnel directly engaged in implementing the HAS CIP and to ensure that those costs are correctly charged to the appropriate CIP projects. The requested appropriation will reimburse the HAS Revenue Fund (8001) for the actual cost of project management services provided by architects, engineers, project managers, and administrators. These employees provide labor and expertise to manage the design and construction of capital improvement projects and associated contracts. Project management costs are derived from timesheets and salary rates.

**Fiscal Note:**

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

**Director's Signature:**

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Jim Szczesniak  
Houston Airport System

**Amount and Source of Funding:**

\$ 20,000.00	Airports Renewal and Replacement Fund (8010)
\$ 540,000.00	Airports Improvement Fund (8011)
\$ 10,000.00	Airport System Consolidated 2011 AMT Construction Fund (8205)
\$ 180,000.00	Airport System Consolidated 2011 Construction Fund (8206)
\$ 20,000.00	Airport System 2021A AMT Bond for ITRP Fund (8061)
\$ 70,000.00	Airport System Consolidated ITRP AMT Construction Fund (8207)
<b>\$ 840,000.00</b>	<b>Total Appropriations</b>

**Contact Information:**

Todd Curry 281-233-1896  
Clint Stephen 281-233-1382

**ATTACHMENTS:****Description**

Signed RCA Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 9/17/2025

HAS – Appropriate Funds for Salary Cost Recovery Pool – FY26

Agenda Item#:

### **Background:**

#### **RECOMMENDATION:**

Adopt an Ordinance appropriating the sum of \$840,000.00 from the following Funds: \$20,000.00 out of the Airports Renewal and Replacement Fund (8010); \$540,000.00 out of the Airports Improvement Fund (8011); \$10,000.00 out of the Airport System Consolidated 2011 AMT Construction Fund (8205); \$180,000.00 out of the Airport System Consolidated 2011 Construction Fund (8206); \$20,000.00 out of the Airport System 2021A AMT Bond for ITRP Fund (8061); and \$70,000.00 out of the Airport System Consolidated ITRP AMT Construction Fund (8207), for Project Management Costs associated with Capital Improvement Plan (CIP) projects managed by the Houston Airport System in FY2026.

#### **SPECIFIC EXPLANATION:**

The Houston Airport System (HAS) requests that City Council adopt an ordinance appropriating \$840,000.00 to the HAS Salary Recovery Pool from Funds 8010, 8011, 8205, 8206, 8061, and 8207 to cover reimbursable project management costs for FY26 Capital Improvement Program (CIP) projects.

The purpose of the HAS Salary Recovery is to capture the actual salary and fringe benefit costs associated with HAS Infrastructure Division personnel directly engaged in implementing the HAS CIP and to ensure that those costs are correctly charged to the appropriate CIP projects. The requested appropriation will reimburse the HAS Revenue Fund (8001) for the actual cost of project management services provided by architects, engineers, project managers, and administrators. These employees provide labor and expertise to manage the design and construction of capital improvement projects and associated contracts. Project management costs are derived from timesheets and salary rates.

#### **Fiscal Note:**

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

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

DS

Signed by:

219BB453A1504CE...  
Jim Szczesniak  
Houston Airport System

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

\$ 20,000.00	Airports Renewal and Replacement Fund (8010)
\$ 540,000.00	Airports Improvement Fund (8011)
\$ 10,000.00	Airport System Consolidated 2011 AMT Construction Fund (8205)
\$ 180,000.00	Airport System Consolidated 2011 Construction Fund (8206)
\$ 20,000.00	Airport System 2021A AMT Bond for ITRP Fund (8061)
\$ 70,000.00	Airport System Consolidated ITRP AMT Construction Fund (8207)
<b>\$ 840,000.00</b>	<b>Total Appropriations</b>

#### **Contact Information:**

Todd Curry 281-233-1896  
Clint Stephen 281-233-1382



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District B

Item Creation Date: 9/15/2025

25CONS620 – Award Design/Build Contract – Linbeck Group, LLC - BARC –Dome Renovation and Warehouse Replacement

Agenda Item#: 35.

### **Summary:**

ORDINANCE de-appropriating \$765,434.00 out of General Improvements Consolidated Construction Fund; and appropriating \$868,434.00 out of General Improvements Consolidated Construction Fund; and appropriating \$15,162,985.00 out of BARC Consolidated Construction Fund; awarding Design/Build Contract to **LINBECK GROUP, LLC** for BARC-New Building and Renovations Project; providing funding for contingency, Asbestos Testing & Abatement, Construction Materials Testing; Inspection Services and Civic Art - **DISTRICT B - JACKSON**

### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) de-appropriating the sum of \$765,434.00 out of the Task Order and Job Order (TOC/JOC) Contracting Program; \$575,434.00, previously appropriated by Ordinance No. 2021-563; Dated June 30, 2021 and \$190,000.00, previously appropriated by Ordinance No. 2023-433; Dated June 14, 2023; (ii) appropriating \$16,031,419.00 for the project; (iii) awarding a contract to Linbeck Group, LLC.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a Design/Build Contract to Linbeck Group, LLC to perform design and construction phase services for the BARC – Dome Renovation and Warehouse Replacement project for the Administration and Regulatory Affairs (ARA) Department.

On June 30, 2021, by Ordinance No. 2021-563, City Council appropriated \$1,633,000.00 out of the General Improvement Consolidated Construction Fund for the TOC/JOC Contracting Program for FY2021. On June 14, 2023, by Ordinance No. 2023-433, City Council appropriated \$2,126,000.00 out of the General Improvement Consolidated Construction Fund for the TOC/JOC Contracting Program for FY2023.

On January 5, 2024, and January 12, 2024, GSD advertised a Request for Proposals (RFP) for design/build services for the BARC – Dome Renovation and Warehouse Replacement project. The RFP contained selection criteria that ranked respondents on experience, personnel expertise, design team consultants' experience, approach to the project, and construction phase fees. The Proposals were due on February 1, 2024, and nine firms responded. GSD formed a selection committee comprised of representatives from GSD and ARA to evaluate the respondents. The selection committee shortlisted and interviewed five firms. Linbeck Group, LLC ranked the highest and offers the best value for the City based on the advertised criteria.

**PROJECT LOCATION:** 3300 Carr Street, Houston, TX 77026

**PROJECT DESCRIPTION:** This project will renovate the first floor of the BARC Dome, approximately 18,746 square feet, which includes roof repair, exterior façade refreshing, reprogramming and reconfiguration of interior space; update to finishes, furniture, fixtures, and equipment (FF&E), security, information technology (IT), and mechanical, electrical, and plumbing (MEP) systems. The project will also replace an existing 9,380 square foot warehouse with a similar-sized warehouse.

**AWARD:** It is recommended that City Council award a Design/Build Contract to Linbeck Group, LLC and appropriate \$16,031,419.00 for the BARC - Dome Renovation and Warehouse Replacement Project.

The following amounts are based on the funds currently identified in the FY2026 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the Director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$	1,584,016.00	Design Phase
\$	88,950.00	Pre-construction Phase Services
\$	12,627,451.00	Construction Cost (Estimate)
\$	<u>1,262,745.00</u>	10% Contingency Cost (Estimate)
<b>\$</b>	<b>15,563,162.00</b>	<b>Total Estimated Contract Services</b>
\$	50,000.00	Asbestos Testing & Abatement
\$	80,000.00	Construction Materials Testing
\$	88,000.00	Inspection Services
\$	<u>250,257.00</u>	Civic Art (1.75%)
<b>\$</b>	<b>16,031,419.00</b>	<b>Total Funding</b>

**M/WBE INFORMATION:** A contract-specific M/WBE goal of 18% has been established for the pre-construction phase services. of this contract. The contractor has submitted the following certified firms to achieve the pre-construction phase goal:

Firm	Work Description	Amount	% of Contract
MATRIX Structural Engineers, Inc.	Structural Engineering Services	\$ 171,390.53	10.82%
Dally + Associates, Inc.	Civil Engineering Services	\$ 113,732.35	7.18%
<b>Total</b>		<b>\$ 285,122.88</b>	<b>18%</b>

A contract-specific goal of 21% MBE and 7% WBE has been established for the construction phase services. Upon completion of the pre-construction phase, the contractor will submit the list of proposed certified firms for construction phase services with the issuance of the GMP proposal.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor



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

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

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

**WBS:** D-650010

**DIRECTOR’S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Tina Paez  
Administration and Regulatory Affairs Department

**Prior Council Action:**

Ordinance No. 2021-563; Dated June 30, 2021

Ordinance No. 2023-433; Dated June 14, 2023

**Amount and Source of Funding:**

**De-Appropriate**

\$ 765,434.00 General Improvement Consolidated Construction Fund (4509)

**Appropriate**

\$ 868,434.00 General Improvement Consolidated Construction Fund (4509)

\$ 15,162,985.00 BARC Consolidated Construction Fund (4512)

**\$ 16,031,419.00 Total Appropriation**

**Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2025

District B

Item Creation Date: 9/15/2025

25CONS620 – Award Design/Build Contract – Linbeck Group, LLC - BARC –Dome  
Renovation and Warehouse Replacement

Agenda Item#: 23.

### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) de-appropriating the sum of \$765,434.00 out of the Task Order and Job Order (TOC/JOC) Contracting Program; \$575,434.00, previously appropriated by Ordinance No. 2021-563; Dated June 30, 2021 and \$190,000.00, previously appropriated by Ordinance No. 2023-433; Dated June 14, 2023; (ii) appropriating \$16,031,419.00 for the project; (iii) awarding a contract to Linbeck Group, LLC.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a Design/Build Contract to Linbeck Group, LLC to perform design and construction phase services for the BARC – Dome Renovation and Warehouse Replacement project for the Administration and Regulatory Affairs (ARA) Department.

On June 30, 2021, by Ordinance No. 2021-563, City Council appropriated \$1,633,000.00 out of the General Improvement Consolidated Construction Fund for the TOC/JOC Contracting Program for FY2021. On June 14, 2023, by Ordinance No. 2023-433, City Council appropriated \$2,126,000.00 out of the General Improvement Consolidated Construction Fund for the TOC/JOC Contracting Program for FY2023.

On January 5, 2024, and January 12, 2024, GSD advertised a Request for Proposals (RFP) for design/build services for the BARC – Dome Renovation and Warehouse Replacement project. The RFP contained selection criteria that ranked respondents on experience, personnel expertise, design team consultants' experience, approach to the project, and construction phase fees. The Proposals were due on February 1, 2024, and nine firms responded. GSD formed a selection committee comprised of representatives from GSD and ARA to evaluate the respondents. The selection committee shortlisted and interviewed five firms. Linbeck Group, LLC ranked the highest and offers the best value for the City based on the advertised criteria.

**PROJECT LOCATION:** 3300 Carr Street, Houston, TX 77026

**PROJECT DESCRIPTION:** This project will renovate the first floor of the BARC Dome, approximately 18,746 square feet, which includes roof repair, exterior façade refreshing, reprogramming and reconfiguration of interior space; update to finishes, furniture, fixtures, and equipment (FF&E), security, information technology (IT), and mechanical, electrical, and plumbing (MEP) systems. The project will also replace an existing 9,380 square foot warehouse with a similar-sized warehouse.

**AWARD:** It is recommended that City Council award a Design/Build Contract to Linbeck Group, LLC and appropriate \$16,031,419.00 for the BARC - Dome Renovation and Warehouse Replacement Project.

The following amounts are based on the funds currently identified in the FY2026 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the Director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$	1,584,016.00	Design Phase
\$	88,950.00	Pre-construction Phase Services
\$	12,627,451.00	Construction Cost (Estimate)
\$	1,262,745.00	10% Contingency Cost (Estimate)
\$	<b>15,563,162.00</b>	<b>Total Estimated Contract Services</b>
\$	50,000.00	Asbestos Testing & Abatement
\$	80,000.00	Construction Materials Testing
\$	88,000.00	Inspection Services
\$	250,257.00	Civic Art (1.75%)
\$	<b>16,031,419.00</b>	<b>Total Funding</b>

**M/WBE INFORMATION:** A contract-specific M/WBE goal of 18% has been established for the pre-construction phase services. of this contract. The contractor has submitted the following certified firms to achieve the pre-construction phase goal:

Firm	Work Description	Amount	% of Contract
MATRIX Structural Engineers, Inc.	Structural Engineering Services	\$ 171,390.53	10.82%
Dally + Associates, Inc.	Civil Engineering Services	\$ 113,732.35	7.18%
<b>Total</b>		<b>\$ 285,122.88</b>	<b>18%</b>

A contract-specific goal of 21% MBE and 7% WBE has been established for the construction phase services. Upon completion of the pre-construction phase, the contractor will submit the list of proposed certified firms for construction phase services with the issuance of the GMP proposal.


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

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

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

**WBS:** D-650010

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:  
  
 9/15/2025  
 C. J. Messiah, Jr.  
 General Services Department

Tina Paez  
 Administration and Regulatory Affairs Department

**Prior Council Action:**

Ordinance No. 2021-563; Dated June 30, 2021  
 Ordinance No. 2023-433; Dated June 14, 2023

**Amount and Source of Funding:**

**De-Appropriate**

\$ 765,434.00 General Improvement Consolidated Construction Fund (4509)

**Appropriate**

\$ 868,434.00 General Improvement Consolidated Construction Fund (4509)

\$ 15,162,985.00 BARC Consolidated Construction Fund (4512)

**\$ 16,031,419.00 Total Appropriation**

**Contact Information:**

Enid M. Howard  
 Council Liaison  
 Phone: 832.393.8023

**ATTACHMENTS:**

**Description**

Prior Council Action

CIP FORM A

POP Documents

MAPS

Form 1295

**Type**

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Tax Delinquent Report

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 4/25/2025

I06274.A1 – Emergency Medical Services Training  
(Houston Community College) – ORDINANCE

Agenda Item#: 36.

### **Summary:**

ORDINANCE amending Ordinance No. 2022-0795 to increase maximum contract amount; approving and authorizing first amendment to Interlocal Agreement between City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEM** to provide Emergency Medical Services Training for Houston Fire Department (Approved by Ordinance 2022-0795) - \$1,117,862.00 - General Fund

### **Background:**

**P15-I06274.A1 – Approve an ordinance authorizing a First Amendment to Contract No. 4600017429 and amending Ordinance No. 2022-0795, passed on October 12, 2022, between the City of Houston and Houston Community College System. This amendment increases the maximum contract amount from \$3,290,775.00 to \$4,408,637.00 and revises the payment terms and scope of work to provide emergency medical services training for Houston Fire Department.**

### **Specific Explanation:**

The Chief of the Houston Fire 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 **Houston Community College System** to increase the maximum contract amount from **\$3,290,775.00 to \$4,408,637.00**, to revise the payment terms and scope of work to provide emergency medical services training for Houston Fire Department (HFD).

The contract was awarded on October 12, 2022, by Ordinance No. 2022-0795, for a three-year term with two one-year options, in an amount of \$3,290,775.00. Expenditures as of August 11, 2025, totaled \$2,813,514.60. The Houston Fire Department is now requesting an increase to the contract's maximum amount by \$1,117,862.00 and revisions to the payment terms and the scope of work to support the continued education and training of Emergency Medical Technicians (EMTs).

Houston Community College will provide all necessary labor, materials, and supervision for EMT and Paramedic courses conducted at the Houston Fire Department Training Academy, NE Codwell Campus, a designated HCC campus, or other mutually agreed-upon locations throughout the duration of the contract. The college shall provide emergency medical service education programs for EMTs and Paramedics that meet the national education training standards that address the Texas Administrative Code, Title 25, Health Services, Part 1, Chapter 157, Emergency Medical Care, Subchapter C. The minimum curriculum shall include all content required by the current national EMT and/or Paramedic educational standards and competencies

as defined in the National EMS Education Standards by the United States Department of Transportation. The college shall comply with all National Registry of Emergency Medical Technicians testing requirements.

The benefits of this education include, but are not limited to:

- HCC provides an educational program recognized by the Texas Department of State Health Services for the Emergency Medical Professions.
- HCC is accredited by the Commission on Accreditation of Allie Health Education Programs (CAAHEP)
- HCC is recognized for its National Registry of Emergency Medical Technicians pass percentage rate.

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

**M/WBE Subcontracting:**

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

**Fiscal Note:**

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

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

**Department Approval Authority**

**Estimated Spending Authority**

Department	FY2026	Out Years	Total
Houston Fire Department	\$88,262.00	\$1,029,600.00	\$1,117,862.00

**Prior Council Action:**

Ordinance No. 2022-0795 – Approved on October 12, 2022

**Amount and Source of Funding:**

\$1,117,862.00 – General Fund (1000)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/25/2025

I06274.A1 – Emergency Medical Services Training (Houston Community College) –  
ORDINANCE

Agenda Item#:

### **Background:**

**P15-I06274.A1 – Approve an ordinance authorizing a First Amendment to Contract No. 4600017429 and amending Ordinance No. 2022-0795, passed on October 12, 2022, between the City of Houston and Houston Community College System. This amendment increases the maximum contract amount from \$3,290,775.00 to \$4,408,637.00 and revises the payment terms and scope of work to provide emergency medical services training for Houston Fire Department.**

### **Specific Explanation:**

The Chief of the Houston Fire 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 **Houston Community College System** to increase the maximum contract amount from **\$3,290,775.00 to \$4,408,637.00**, to revise the payment terms and scope of work to provide emergency medical services training for Houston Fire Department (HFD).

The contract was awarded on October 12, 2022, by Ordinance No. 2022-0795, for a three-year term with two one-year options, in an amount of \$3,290,775.00. Expenditures as of August 11, 2025, totaled \$2,813,514.60. The Houston Fire Department is now requesting an increase to the contract's maximum amount by \$1,117,862.00 and revisions to the payment terms and the scope of work to support the continued education and training of Emergency Medical Technicians (EMTs).

Houston Community College will provide all necessary labor, materials, and supervision for EMT and Paramedic courses conducted at the Houston Fire Department Training Academy, NE Codwell Campus, a designated HCC campus, or other mutually agreed-upon locations throughout the duration of the contract. The college shall provide emergency medical service education programs for EMTs and Paramedics that meet the national education training standards that address the Texas Administrative Code, Title 25, Health Services, Part 1, Chapter 157, Emergency Medical Care, Subchapter C. The minimum curriculum shall include all content required by the current national EMT and/or Paramedic educational standards and competencies as defined in the National EMS Education Standards by the United States Department of Transportation. The college shall comply with all National Registry of Emergency Medical Technicians testing requirements.

The benefits of this education include, but are not limited to:

- HCC provides an educational program recognized by the Texas Department of State Health Services for the Emergency Medical Professions.
- HCC is accredited by the Commission on Accreditation of Allie Health Education Programs (CAAHEP)
- HCC is recognized for its National Registry of Emergency Medical Technicians pass percentage rate.

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

### **M/WBE Subcontracting:**

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

### **Fiscal Note:**

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

DocuSigned by:

 9/24/2025

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

DocuSigned by:

 9/29/2025

**Department Approval Authority**

### **Estimated Spending Authority**

Department	FY2026	Out Years	Total
Houston Fire Department	\$88,262.00	\$1,029,600.00	\$1,117,862.00

**Prior Council Action:**

Ordinance No. 2022-0795 – Approved on October 12, 2022

**Amount and Source of Funding:**

\$1,117,862.00 – General Fund (1000)

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Original RCA	Backup Material
Original Contract	Backup Material
Partially Signed Agreement	Backup Material
COF - HFD	Financial Information
Previous Ordinance 2022-0795	Backup Material
MWBE Waiver	Backup Material
Ownership Form - HCC	Backup Material
Conflict of Interest Questionnaire - HCC	Backup Material
1295 Form - HCC	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date:

SR1497782411- Food Handler and Food Service Manager  
Online Inspection Certification Courses (Above Training  
Inc.)

Agenda Item#: 37.

### **Summary:**

ORDINANCE approving and awarding Revenue Agreement between City of Houston and **ABOVE TRAINING INC dba STATE FOOD SAFETY** for Online Certification Food Services Courses for the Houston Health Department - 3 Years with 2 one-year options

### **Background:**

Professional Services for SR1497782411 – Approve an ordinance awarding a revenue agreement between the City of Houston and Above Training Inc, DBA State Food Safety for online certification food services courses for the Houston Health Department.

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a thirty-six (36) month revenue contract, with two (2) consecutive one-year automatic renewal terms to **Above Training Inc, DBA State Food Safety** for online certification food services courses for the Houston Health Department.

The scope of work requires Above Training Inc DBA State Food Safety to provide online certification courses for food services managers and food handlers, supporting the Houston Health Department's Environmental Division, Bureau of Consumer Health. The online training courses provide State of Texas-accredited or American National Standard Institute (ANSI) Food Service Managers Certification (FSMC) and Food Handlers (FH) Certificates upon completion of the program (s). The aforementioned courses are hosted through a custom online portal, accessible on Consumer Health's webpage on [houstonhealth.org](http://houstonhealth.org).

The current revenue agreement generates \$136,059.66 during FY24, equating to an anticipated revenue of \$685,000.00 over a five-year period. Above Training shall collect payment from participants and reconcile the monthly payment to be made to the City of Houston.

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

### **MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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**Department Approval Authority**

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

Revenue General Fund

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
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**

Signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date:

SR1497782411- Food Handler and Food Service Manager Online Inspection Certification Courses (Above Training Inc.)

Agenda Item#: 45.

### Summary:

ORDINANCE APPROVING AND AWARDING A REVENUE AGREEMENT BETWEEN THE CITY OF HOUSTON AND **ABOVE TRAINING INC. DBA STATE FOOD SAFETY** FOR ONLINE CERTIFICATION FOOD SERVICES COURSES FOR THE HOUSTON HEALTH DEPARTMENT - 3 Years with 2 one-year options - Revenue

### Background:

Professional Services for SR1497782411 – Approve an ordinance awarding a revenue agreement between the City of Houston and Above Training Inc, DBA State Food Safety for online certification food services courses for the Houston Health Department.

### Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a thirty-six (36) month revenue contract, with two (2) consecutive one-year automatic renewal terms to **Above Training Inc, DBA State Food Safety** for online certification food services courses for the Houston Health Department.

The scope of work requires Above Training Inc DBA State Food Safety to provide online certification courses for food services managers and food handlers, supporting the Houston Health Department's Environmental Division, Bureau of Consumer Health. The online training courses provide State of Texas-accredited or American National Standard Institute (ANSI) Food Service Managers Certification (FSMC) and Food Handlers (FH) Certificates upon completion of the program (s). The aforementioned courses are hosted through a custom online portal, accessible on Consumer Health's webpage on houstonhealth.org.

The current revenue agreement generates \$136,059.66 during FY24, equating to an anticipated revenue of \$685,000.00 over a five-year period. Above Training shall collect payment from participants and reconcile the monthly payment to be made to the City of Houston.

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

### MWBE Participation:

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

### Hire Houston First:

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

### Fiscal Note:

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

DocuSigned by:

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

Signed by:

**Department Approval Authority**

### Prior Council Action:

N/A

### Amount and Source of Funding:

Revenue General Fund

### Contact Information:

Name	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
COI Insurance with Endorsement	Backup Material
MWBE Waiver	Backup Material
Professional Service Justification	Backup Material
Vendor Proposal	Backup Material
Tax Report	Backup Material
Conflict of Interest	Backup Material
Scope of Work	Backup Material
Form 1295	Backup Material
OA 4600019107	Backup Material
Signed Food & Safety Agreement	Contract/Exhibit
Ordinance	Ordinance/Resolution/Motion
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 9/29/2025

T26501.A2 – Traffic Accident Reports Sales Website  
(LexisNexis Coplogic Solutions, Inc.) - ORDINANCE

Agenda Item#: 38.

### **Summary:**

ORDINANCE approving and authorizing second amendment to extend contract term between City of Houston and **LEXISNEXIS COPLOGIC SOLUTIONS, INC** for Traffic Accident Reports Sales Website for the Houston Police Department - Through November 24, 2026 with 1 six-month option - Revenue

### **Background:**

**T26501.A2 – Approve an ordinance authorizing a second amendment to Contract No. 4600015793 between the City of Houston and LexisNexis Coplogic Solutions, Inc. (approved by Ordinance No. 2019-0916, passed November 20, 2019) to extend the contract term to November 24, 2026, with one additional 180-day renewal option, for the traffic accident reports sales website for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston (City) and **LexisNexis Coplogic Solutions, Inc.** to extend the contract term to **November 24, 2026, with one additional 180-day renewal option**, for the traffic accident reports sales website for the HPD.

The contract was awarded on November 20, 2019, by Ordinance No. 2019-0916 for a three-year term with two one-year renewal options. On November 14, 2024, a first amendment to the contract was approved by Ordinance 2024-0862 to extend the contract term from November 24, 2024, to November 24, 2025.

This request for a second amendment seeks to extend the contract term from November 24, 2025, to November 24, 2026, with an additional 180-day renewal option. The extension will ensure uninterrupted services and provide the City with sufficient time to complete a new procurement and execute a new contract. This is a revenue-based agreement; therefore, no funds will be required to cover the extended one-year term or the 180-day renewal option.

Pursuant to this Agreement, LexisNexis Coplogic Solutions, Inc. will continue providing website services, including portal design, availability, management, maintenance, and 24/7 access to traffic accident reports (TAR) obtained by HPD. This revenue-based agreement meets the needs of

citizens and insurance companies at a fixed rate, with no fees charged to the City, HPD, or authorized City personnel accessing data or reports.

**M/WBE Participation:**

A prior Pre-Award Good Faith Efforts submission by the contractor explained why this requirement had no subcontracting opportunities. After a thorough review, the Office of Business Opportunity approved a 0% MWBE goal for this agreement.

**Fiscal Note:**

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

\_\_\_\_\_  
Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

**Estimated Revenue**

Department	FY26	FY27 (5 months)	TOTAL
HPD	\$486,000.00	\$202,500.00	\$688,500.00

**Prior Council Action:**

Ordinance No. 2019-0916, passed on November 20, 2019

Ordinance No. 2024-0862, passed on November 14, 2024

**Amount and Source of Funding:**

No Funding Required – Revenue-based

**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: 9/29/2025

T26501.A2 – Traffic Accident Reports Sales Website (LexisNexis Coplogic Solutions, Inc.) - ORDINANCE

Agenda Item#:

### **Background:**

**T26501.A2 – Approve an ordinance authorizing a second amendment to Contract No. 4600015793 between the City of Houston and LexisNexis Coplogic Solutions, Inc. (approved by Ordinance No. 2019-0916, passed November 20, 2019) to extend the contract term to November 24, 2026, with one additional 180-day renewal option, for the traffic accident reports sales website for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston (City) and **LexisNexis Coplogic Solutions, Inc.** to extend the contract term to **November 24, 2026, with one additional 180-day renewal option**, for the traffic accident reports sales website for the HPD.

The contract was awarded on November 20, 2019, by Ordinance No. 2019-0916 for a three-year term with two one-year renewal options. On November 14, 2024, a first amendment to the contract was approved by Ordinance 2024-0862 to extend the contract term from November 24, 2024, to November 24, 2025.

This request for a second amendment seeks to extend the contract term from November 24, 2025, to November 24, 2026, with an additional 180-day renewal option. The extension will ensure uninterrupted services and provide the City with sufficient time to complete a new procurement and execute a new contract. This is a revenue-based agreement; therefore, no funds will be required to cover the extended one-year term or the 180-day renewal option.

Pursuant to this Agreement, LexisNexis Coplogic Solutions, Inc. will continue providing website services, including portal design, availability, management, maintenance, and 24/7 access to traffic accident reports (TAR) obtained by HPD. This revenue-based agreement meets the needs of citizens and insurance companies at a fixed rate, with no fees charged to the City, HPD, or authorized City personnel accessing data or reports.

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

A prior Pre-Award Good Faith Efforts submission by the contractor explained why this requirement had no subcontracting opportunities. After a thorough review, the Office of Business Opportunity approved a 0% MWBE goal for this agreement.

### **Fiscal Note:**

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

### **Estimated Revenue**

Department	FY26	FY27 (5 months)	TOTAL
HPD	\$486,000.00	\$202,500.00	\$688,500.00

### **Prior Council Action:**

Ordinance No. 2019-0916, passed on November 20, 2019

Ordinance No. 2024-0862, passed on November 14, 2024

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

No Funding Required – Revenue-based

### **Contact Information:**







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

Item Creation Date:

HPD - FY26 Local Law Enforcement Equipment Grant

Agenda Item#: 39.

### **Summary:**

ORDINANCE approving and authorizing submission of Electronic Application for Grant Assistance from the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION** for the **Local Law Enforcement Equipment Grant** for the Houston Police Department ("Department"); declaring the City's eligibility for such Grant; authorizing the Chief of the Department to act as the City's representative in the application process, to apply for and accept the Grant Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

### **Background:**

The Chief of Police for the Houston Police Department (HPD) requests City Council approval of an ordinance authorizing the electronic submission of a grant application and acceptance of funding from the Office of the Governor, Public Safety Office, Criminal Justice Division (CJD), for the Local Law Enforcement Equipment Grant in the amount of \$10,000,000.00. The grant period is from October 1, 2025, through August 31, 2027.

If approved, this funding will support the purchase of approximately 166 new classified vehicles. This critical investment will advance the department's fleet modernization efforts by replacing aging units with newer, more reliable models. The upgraded fleet will enhance officer safety, increase operational efficiency, reduce maintenance-related downtime, and strengthen emergency response capabilities citywide.

Beyond operational improvements, the new vehicles will contribute to the overall safety, well-being, and morale of HPD officers by providing more dependable, better-equipped transportation in the field. Modern vehicles with updated technology and safety features also foster greater community trust by enabling faster, more effective service and increasing HPD's visible presence in high-need areas. This initiative reflects HPD's continued commitment to public safety, officer wellness, and service excellence throughout Houston.

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.

---

J. Noe Diaz, Jr.  
Chief of Police

**Amount and Source of Funding:**

\$10,000,000.00  
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: 10/14/2025

Item Creation Date:

HPD - FY26 Local Law Enforcement Equipment Grant

Agenda Item#: 67.

### **Background:**

The Chief of Police for the Houston Police Department (HPD) requests City Council approval of an ordinance authorizing the electronic submission of a grant application and acceptance of funding from the Office of the Governor, Public Safety Office, Criminal Justice Division (CJD), for the Local Law Enforcement Equipment Grant in the amount of \$10,000,000.00. The grant period is from October 1, 2025, through August 31, 2027.

If approved, this funding will support the purchase of approximately 166 new classified vehicles. This critical investment will advance the department's fleet modernization efforts by replacing aging units with newer, more reliable models. The upgraded fleet will enhance officer safety, increase operational efficiency, reduce maintenance-related downtime, and strengthen emergency response capabilities citywide.


Beyond operational improvements, the new vehicles will contribute to the overall safety, well-being, and morale of HPD officers by providing more dependable, better-equipped transportation in the field. Modern vehicles with updated technology and safety features also foster greater community trust by enabling faster, more effective service and increasing HPD's visible presence in high-need areas. This initiative reflects HPD's continued commitment to public safety, officer wellness, and service excellence throughout Houston.

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.

DS  
RS

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

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

\$10,000,000.00

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: 10/14/2025

Item Creation Date:

HPD FY26 - Appropriation of Funds for Conducted Energy  
Devices and Related Accessories

Agenda Item#: 40.

### **Summary:**

ORDINANCE appropriating \$1,500,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Conducted Energy Devices, Accessories and Supplies for the Houston Police Department

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ORDINANCE to appropriate \$1,500,000.00 from the FY2026 Equipment Acquisition Consolidated Fund (1800) for conducted energy devices, accessories and supplies for the Houston Police Department. This appropriation is budgeted in the FY2026 Capital Improvement Plan Budget approved by City Council.

Conducted Energy Devices and Accessories      WBS: G-EQ0006      \$1.5M

Conducted energy devices and related accessories are vital devices available to police officers to provide protection of citizens and themselves from assailants. TASER® brand products are widely respected and routinely selected by law enforcement agencies due to their quality and dependability in service.

It is HPD's intention to work with the Strategic Purchasing Division on any purchases to ensure procurement rules are followed and will either purchase from existing contracts or return to City Council for additional approval.

### **FISCAL NOTE:**

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

---

J. Noe Diaz, Jr.  
Chief of Police

**Amount and Source of Funding:**

\$1,500,000.00

Equipment Acquisition Consolidated Fund  
Fund 1800

**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:

Item Creation Date:

HPD FY26 - Appropriation of Funds for Conducted Energy Devices and Related Accessories

Agenda Item#:

**Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ORDINANCE to appropriate \$1,500,000.00 from the FY2026 Equipment Acquisition Consolidated Fund (1800) for conducted energy devices, accessories and supplies for the Houston Police Department. This appropriation is budgeted in the FY2026 Capital Improvement Plan Budget approved by City Council.

Conducted Energy Devices and Accessories      WBS: G-EQ0006      \$1.5M

Conducted energy devices and related accessories are vital devices available to police officers to provide protection of citizens and themselves from assailants. TASER® brand products are widely respected and routinely selected by law enforcement agencies due to their quality and dependability in service.

It is HPD's intention to work with the Strategic Purchasing Division on any purchases to ensure procurement rules are followed and will either purchase from existing contracts or return to City Council for additional approval.

**FISCAL NOTE:**

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

DS

RS

Signed by:

A handwritten signature in black ink that reads "J. Noe Diaz".

DDC71815BA04FB...

X J. Noe Diaz, Jr.

Chief of Police

**Amount and Source of Funding:**

\$1,500,000.00  
Equipment Acquisition Consolidated Fund  
Fund 1800

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Financial Docs	Financial Information
Form A	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District D

Item Creation Date: 7/10/2025

HPW – 20INA194 Holman Street Sidewalk Safety and  
Accommodation Improvements

Agenda Item#: 41.

### **Summary:**

ORDINANCE appropriating \$156,450.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Interlocal Agreement between City of Houston and **OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for Holman Street Sidewalk Safety and Accommodation Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

**SUBJECT:** An Interlocal Agreement between the City of Houston (City), OST/Almeda Corridors Redevelopment Authority (Authority), and Reinvestment Zone Number Seven (Zone) for construction of Holman Street Sidewalk Safety and Accommodation Improvements.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement with the City of Houston (City), OST/Almeda Corridors Redevelopment Authority (Authority), and Reinvestment Zone Number Seven (Zone) for design and construction of Holman Street Sidewalk Safety and Accommodation Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This agreement is between the City, Authority, and Zone to support the Holman Street Sidewalk Safety and Accommodation Improvements Project. The City seeks to improve pedestrian mobility and safety along Holman Street from Emancipation Avenue to the Columbia Tap Trail. This corridor serves a vital function in the neighborhood that promotes Americans with Disabilities Act (ADA) accessibility and enhances public right-of-way infrastructure.

**LOCATION:** The project area is generally bound by Elgin Street on the north, Alabama Street on the south, Velasco Street on the east and Emancipation Avenue on the west.

**SCOPE OF THE AGREEMENT AND FEE:** The agreement between the City, Authority, and Zone consists of the design and construction of sidewalk rehabilitation, including crosswalks and ADA compliant ramps, along Holman Street between Emancipation Avenue and the Columbia Tap Trail. Upon completion of the project, the City will accept all standard public infrastructure components of the Project for City maintenance. The Total cost of the project is estimated at \$425,000.00.

The Project cost has been allocated at the request of Council District D as part of the Council District Service Funds (CDSF) program. The total amount to be paid by the City to the Authority for the City's portion of the Project cost shall not exceed \$149,000.00. The total requested amount of \$156,450.00 is to be appropriated as follows \$149,000.00 for project cost and \$7,450.00 for CIP Cost Recovery.

The allocation from the CDSF program will not be used to pay for CIP Cost Recovery.

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

---

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-322017-0042-7

**Amount and Source of Funding:**

\$156,450.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
MAP

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 7/10/2025

HPW – 201NA194 Holman Street Sidewalk Safety and Accommodation Improvements

Agenda Item#:

### **Background:**

**SUBJECT:** An Interlocal Agreement between the City of Houston (City), OST/Alameda Corridors Redevelopment Authority (Authority), and Reinvestment Zone Number Seven (Zone) for construction of Holman Street Sidewalk Safety and Accommodation Improvements.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement with the City of Houston (City), OST/Alameda Corridors Redevelopment Authority (Authority), and Reinvestment Zone Number Seven (Zone) for design and construction of Holman Street Sidewalk Safety and Accommodation Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This agreement is between the City, Authority, and Zone to support the Holman Street Sidewalk Safety and Accommodation Improvements Project. The City seeks to improve pedestrian mobility and safety along Holman Street from Emancipation Avenue to the Columbia Tap Trail. This corridor serves a vital function in the neighborhood that promotes Americans with Disabilities Act (ADA) accessibility and enhances public right-of-way infrastructure.

**LOCATION:** The project area is generally bound by Elgin Street on the north, Alabama Street on the south, Velasco Street on the east and Emancipation Avenue on the west.


**SCOPE OF THE AGREEMENT AND FEE:** The agreement between the City, Authority, and Zone consists of the design and construction of sidewalk rehabilitation, including crosswalks and ADA compliant ramps, along Holman Street between Emancipation Avenue and the Columbia Tap Trail. Upon completion of the project, the City will accept all standard public infrastructure components of the Project for City maintenance. The Total cost of the project is estimated at \$425,000.00.

The Project cost has been allocated at the request of Council District D as part of the Council District Service Funds (CDSF) program. The total amount to be paid by the City to the Authority for the City's portion of the Project cost shall not exceed \$149,000.00. The total requested amount of \$156,450.00 is to be appropriated as follows \$149,000.00 for project cost and \$7,450.00 for CIP Cost Recovery.

The allocation from the CDSF program will not be used to pay for CIP Cost Recovery.

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

DocuSigned by:

  
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9/23/2025

Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-322017-0042-7

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

\$156,450.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

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

### **ATTACHMENTS:**

**Description**  
MAP  
SAP Documents

**Type**  
Backup Material  
Financial Information



EXHIBIT A  
PROJECT MAP





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 7/8/2025

HPW – 20PMO198 Contract Award / J Rivas Construction,  
LLC

Agenda Item#: 42.

### **Summary:**

ORDINANCE appropriating \$5,670,281.86 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; awarding contract to **J. RIVAS CONSTRUCTION, LLC** for FY2025 Asphalt Overlay Services Project #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 Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax, testing services

### **Background:**

**SUBJECT:** Contract Award for FY2025 Asphalt Overlay Services Project #2.

- **RECOMMENDATION:** (SUMMARY) Award a construction Contract to J Rivas Construction, LLC for FY2025 Asphalt Overlay Services Project #2 and appropriate funds.

- **PROJECT NOTICE/JUSTIFICATION:** This project is part of the Asphalt Overlay Rehabilitation program and will provide work authorizations on a location-by-location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that it may be effectively used for its designated functional purpose.

- **DESCRIPTION/SCOPE:** This project consists of the Citywide program that performs milling and overlay of asphalt streets. The scope is established by each work authorization. The Contract duration for this project is 365 days.

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

- **BIDS:** This project was advertised for bidding on May 09, 2025. Bids were received on May 29, 2025. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. J Rivas Construction, LLC	\$5,209,792.25
2. Total Contracting Limited	\$5,751,246.00
3. Texas Materials Group, Inc.	\$6,186,894.50
4. Grava, LLC	\$6,495,890.72

**AWARD:** It is recommended that this construction contract be awarded to J Rivas Construction, LLC with a low bid of \$5,209,792.25.

**PROJECT COST:** The total cost of this project is \$5,670,281.86 to be appropriated as follows:

·	Bid Amount	\$5,209,792.25
·	Testing Services	\$ 200,000.00
·	CIP Cost Recovery	\$ 260,489.61

Testing Services will be provided by UES Professional Solutions, LLC (Alpha Testing) 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 J Rivas Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<b><u>MBE Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1	J Rivas Construction, LLC	Concrete paving	\$ 468,881.30	9.00%
2	D. Solis Trucking, Inc	Haul in and out dirt, stabilized sand and raw materials	\$ 208,391.69	4.00%
		<b>Total</b>	<b>\$ 677,272.99</b>	<b>13.00%</b>

	<b><u>WBE Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1	J & A Trucking	Milling, asphalt installation	\$ 364,685.45	7.00%
		<b>TOTAL</b>	<b>\$1,041,958.44</b>	<b>20.00%</b>

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated because of this project.

Director, Houston Public Works

WBS No. N-321040-0157-4

**Amount and Source of Funding:**

Total: \$5,670,281.86 From Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contract No.</b>
Roberto Medina, Interim Chief of Staff	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Michael Wahl, P.E., PTOE, Deputy Director	HPW-Transportation and Drainage Operations	832.395.2443

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/8/2025

HPW – 20PMO198 Contract Award / J Rivas Construction, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for FY2025 Asphalt Overlay Services Project #2.

**RECOMMENDATION:** (SUMMARY) Award a construction Contract to J Rivas Construction, LLC for FY2025 Asphalt Overlay Services Project #2 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Asphalt Overlay Rehabilitation program and will provide work authorizations on a location-by-location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consists of the Citywide program that performs milling and overlay of asphalt streets. The scope is established by each work authorization. The Contract duration for this project is 365 days.

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

**BIDS:** This project was advertised for bidding on May 09, 2025. Bids were received on May 29, 2025. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. J Rivas Construction, LLC	\$5,209,792.25
2. Total Contracting Limited	\$5,751,246.00
3. Texas Materials Group, Inc.	\$6,186,894.50
4. Grava, LLC	\$6,495,890.72

**AWARD:** It is recommended that this construction contract be awarded to J Rivas Construction, LLC with a low bid of \$5,209,792.25.

**PROJECT COST:** The total cost of this project is \$5,670,281.86 to be appropriated as follows:

· Bid Amount	\$5,209,792.25
· Testing Services	\$ 200,000.00
· CIP Cost Recovery	\$ 260,489.61

Testing Services will be provided by UES Professional Solutions, LLC (Alpha Testing) 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 J Rivas Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.


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


**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 J Rivas Construction, LLC	Concrete paving	\$ 468,881.30	9.00%
2 D. Solis Trucking, Inc	Haul in and out dirt, stabilized sand and raw materials	\$ 208,391.69	4.00%

		Total	\$ 677,272.99	13.00%
<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>	
1 J & A Trucking	Milling, asphalt installation	\$ 364,685.45	7.00%	
TOTAL		\$1,041,958.44	20.00%	

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated because of this project.

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

DocuSigned by:  
  
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WBS No. N-321040-0157-4

**Amount and Source of Funding:**  
Total: \$5,670,281.86 From Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

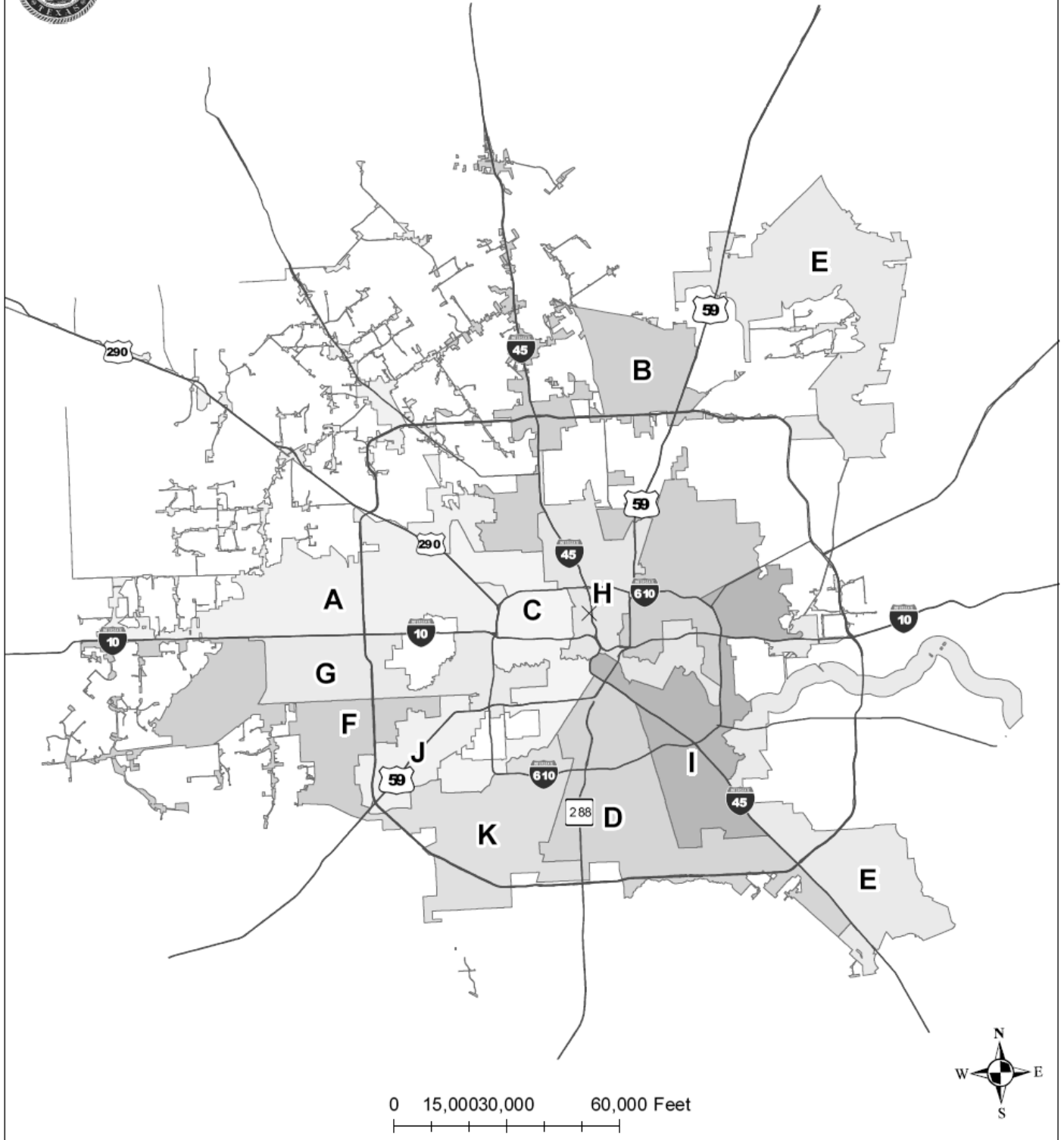
<u>Contact Information:</u>		
Name	Service Line	Contract No.
Roberto Medina, Interim Chief of Staff	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Michael Wahl, P.E., PTOE, Deputy Director	HPW-Transportation and Drainage Operations	832.395.2443

**ATTACHMENTS:**

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



Houston Public Works  
Transportation & Drainage Operations



FY2025 Asphalt Overlay  
Services Project #2

WBS No. N-321040-0157-4  
Citywide

City Council District Map/Vicinity Map



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 7/24/2025

HPW – 20PMO205 Contract Award /Texas Materials Group,  
Inc.

Agenda Item#: 43.

### **Summary:**

ORDINANCE appropriating \$8,478,510.50 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; awarding a contract to **TEXAS MATERIALS GROUP, INC** for FY2025 Asphalt Overlay Project #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 Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax , testing services

### **Background:**

**SUBJECT:** Contract Award for FY2025 Asphalt Overlay Services Project #3.

**RECOMMENDATION: (SUMMARY)** Award a construction Contract to Texas Materials Group, Inc. for FY2025 Asphalt Overlay Services Project #3 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Asphalt Overlay Rehabilitation program and will provide work authorizations on a location-by-location as-needed basis, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consists of the Citywide program that performs milling and overlay of asphalt streets. The scope is established by each work authorization. The Contract duration for this project is 365 days.

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

**BIDS:** This project was advertised for bidding on May 09, 2025. Bids were received on May 29, 2025. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Texas Materials Group, Inc.	\$ 7,770,010.00
2. Grava, LLC	\$ 8,081,741.40
3. JFT Construction, Inc.	\$ 8,389,395.00
4. Total Contracting Limited	\$ 8,906,230.00
5. J Rivas Construction LLC	\$ 9,861,507.50

5. Durwood Greene Construction, LLC	\$ 8,001,007.00
6. Durwood Greene Construction Co.	\$10,175,450.00

**AWARD:** It is recommended that this construction contract be awarded to Texas Materials Group, Inc. with a low bid of \$7,770,010.00.

**PROJECT COST:** The total cost of this project is \$8,478,510.50 to be appropriated as follows:

· Bid Amount	\$7,770,010.00
· Testing Services	\$ 320,000.00
· CIP Cost Recovery	\$ 388,500.50

Testing Services will be provided by B2Z Engineering, LLC under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Texas Materials Group, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal 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. Castec Construction, LLC	Concrete paving	\$1,010,101.30	13.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Semper Striping, LLC	Highway line painting, parking lot marking and line painting	\$ 104,895.14	1.35%
2. Capstone Trucking, Inc.	Dump trucking	\$ 127,667.80	1.64%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. A.J.J.A Trucking, Inc.	Dump trucking	\$ 310,800.40	4.00%
<b>TOTAL</b>		<b>\$ 1,553,464.64</b>	<b>20.00%</b>

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated because of this project.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-321040-0154-4

**Amount and Source of Funding:**

Total: \$8,478,510.50 from Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund-  
Ad Valorem Tax

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contract No.</b>
Roberto Medina, Interim Chief of Staff	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Michael Wahl, P.E., PTOE, Deputy Director	HPW-Transportation and Drainage Operations	832.395.2443

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/24/2025

HPW – 20PMO205 Contract Award /Texas Materials Group, Inc.

Agenda Item#:

## **Background:**

**SUBJECT:** Contract Award for FY2025 Asphalt Overlay Services Project #3.

**RECOMMENDATION: (SUMMARY)** Award a construction Contract to Texas Materials Group, Inc. for FY2025 Asphalt Overlay Services Project #3 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Asphalt Overlay Rehabilitation program and will provide work authorizations on a location-by-location as-needed basis, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consists of the Citywide program that performs milling and overlay of asphalt streets. The scope is established by each work authorization. The Contract duration for this project is 365 days.

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

**BIDS:** This project was advertised for bidding on May 09, 2025. Bids were received on May 29, 2025. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Texas Materials Group, Inc.	\$ 7,770,010.00
2. Grava, LLC	\$ 8,081,741.40
3. JFT Construction, Inc.	\$ 8,389,395.00
4. Total Contracting Limited	\$ 8,906,230.00
5. J Rivas Construction, LLC	\$ 9,861,507.50
6. Durwood Greene Construction Co.	\$10,175,450.00

**AWARD:** It is recommended that this construction contract be awarded to Texas Materials Group, Inc. with a low bid of \$7,770,010.00.

**PROJECT COST:** The total cost of this project is \$8,478,510.50 to be appropriated as follows:

· Bid Amount	\$7,770,010.00
· Testing Services	\$ 320,000.00
· CIP Cost Recovery	\$ 388,500.50

Testing Services will be provided by B2Z Engineering, LLC under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Texas Materials Group, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

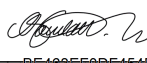
**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal 7.00% WBE goal for this project.


<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Castec Construction, LLC	Concrete paving	\$1,010,101.30	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Semper Striping, LLC	Highway line painting, parking lot marking and line painting	\$ 104,895.14	1.35%
2.	Capstone Trucking, Inc.	Dump trucking	<u>\$ 127,667.80</u>	<u>1.64%</u>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	A.J.J.A Trucking, Inc.	Dump trucking	\$ 310,800.40	4.00%
<b>TOTAL</b>			<b>\$ 1,553,464.64</b>	<b>20.00%</b>

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated because of this project.

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Randall V. Macchi, JD  
Director, Houston Public Works

DocuSigned by:  
  
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WBS No. N-321040-0154-4

**Amount and Source of Funding:**  
Total: \$8,478,510.50 from Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

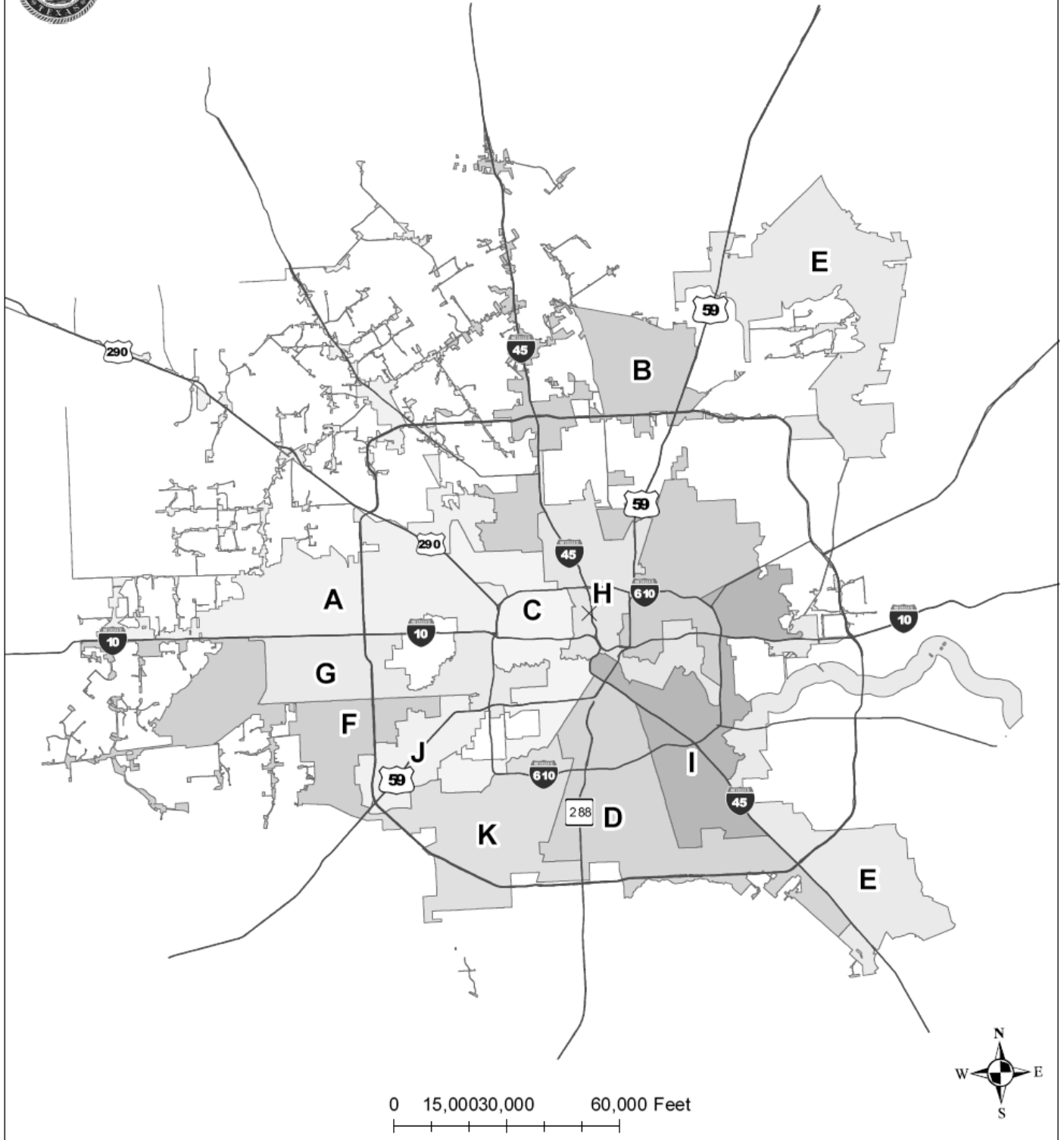
**Contact Information:**

Name	Service Line	Contract No.
Roberto Medina, Interim Chief of Staff	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Michael Wahl, P.E., PTOE, Deputy Director	HPW-Transportation and Drainage Operations	832.395.2443

**ATTACHMENTS:**

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

Houston Public Works  
Transportation & Drainage Operations



FY2025 Asphalt  
Overlay Rehab  
Project #3

WBS No. N-321040-0154-4  
Citywide

City Council District Map/Vicinity Map



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 7/1/2025

HPW – 20PMO206 Contract Award /JFT Construction, Inc

Agenda Item#: 44.

### **Summary:**

ORDINANCE appropriating \$8,401,594.75 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; awarding a contract to **JFT CONSTRUCTION, INC** for FY2025 Asphalt Overlay Rehab Project #4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem, testing services

### **Background:**

**SUBJECT:** Contract Award for FY2025 Asphalt Overlay Rehabilitation Project #4.

**RECOMMENDATION: (SUMMARY)** Award a construction Contract to JFT Construction, Inc for FY2025 Asphalt Overlay Rehabilitation Project #4 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Roadway Rehabilitation program and will provide work authorizations on a location-by-location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This Citywide program provides construction services to include but not limited to construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvement. The Contract duration for this project is 365 calendar days.

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

**BIDS:** This project was advertised for bidding on May 9, 2025. Bids were received on May 29, 2025. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. JFT Construction, Inc	\$ 7,691,995.00
2. Texas Materials Group, Inc	\$ 7,951,755.00
3. Grava, LLC	\$ 8,137,741.40
4. Durwood Greene Construction Co.	\$ 8,570,100.00
5. Total Contracting Limited	\$ 8,752,480.00



6. Tikon Group, Inc. \$10,509,000.00

**AWARD:** It is recommended that this construction contract be awarded to JFT Construction, Inc. with a low bid of \$7,691,995.00.

**PROJECT COST:** The total cost of this project is \$8,401,594.75 to be appropriated as follows:

· Bid Amount	\$7,691,995.00
· Testing Services	\$ 325,000.00
· CIP Cost Recovery	\$ 384,599.75

Testing Services will be provided by Quartet Engineers Corporation under a previously approved contract.

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

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to play and will provide 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 for this project.

<b><u>MBE Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1 Professional Traffic Control LLC	Flagging / Striping /Traffic Control	\$ 999,959.35	13.00%

<b><u>WBE Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1 Access Data Supply, Inc	Building Materials Supply	\$ 230,759.85	3.00%

<b><u>SBE Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1 Match & Mix Construction LLC	Paving Subcontractor	\$ 307,679.80	4.00%

<b>TOTAL</b>		<b>\$1,538,399.00</b>	<b>20.00%</b>
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**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated because of this project.

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Randall V. Macchi, JD  
Director, Houston Public Works

WBS No. N-321040-0155-4

**Amount and Source of Funding:**

Total: \$8,401,594.75 from - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

**Contact Information:**

<b>Name</b>	<b>Service Line</b>	<b>Contract 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
Michael Wahl, P.E., PTOE, Deputy Director	HPW-Transportation and Drainage Operations	832.395.2443

**ATTACHMENTS:**

**Description**

Signed coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/1/2025

HPW – 20PMO206 Contract Award /JFT Construction, Inc

Agenda Item#:

## **Background:**

**SUBJECT:** Contract Award for FY2025 Asphalt Overlay Rehabilitation Project #4.

**RECOMMENDATION:** (SUMMARY) Award a construction Contract to JFT Construction, Inc for FY2025 Asphalt Overlay Rehabilitation Project #4 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Roadway Rehabilitation program and will provide work authorizations on a location-by-location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This Citywide program provides construction services to include but not limited to construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvement. The Contract duration for this project is 365 calendar days.

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

**BIDS:** This project was advertised for bidding on May 9, 2025. Bids were received on May 29, 2025. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. JFT Construction, Inc	\$ 7,691,995.00
2. Texas Materials Group, Inc	\$ 7,951,755.00
3. Grava, LLC	\$ 8,137,741.40
4. Durwood Greene Construction Co.	\$ 8,570,100.00
5. Total Contracting Limited	\$ 8,752,480.00
6. Tikon Group, Inc.	\$10,509,000.00

**AWARD:** It is recommended that this construction contract be awarded to JFT Construction, Inc. with a low bid of \$7,691,995.00.

**PROJECT COST:** The total cost of this project is \$8,401,594.75 to be appropriated as follows:

· Bid Amount	\$7,691,995.00
· Testing Services	\$ 325,000.00
· CIP Cost Recovery	\$ 384,599.75

Testing Services will be provided by Quartet Engineers Corporation under a previously approved contract.

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

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to play and will provide 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 for this project.


<u>MBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 Professional Traffic Control LLC	Flagging / Striping /Traffic Control	\$ 999,959.35	13.00%


  

<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
	Building Materials		

1	Access Data Supply, Inc	Supply	\$ 230,759.85	3.00%
	<b><u>SBE Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1	Match & Mix Construction LLC	Paving Subcontractor	\$ 307,679.80	4.00%
<b>TOTAL</b>			<b>\$1,538,399.00</b>	<b>20.00%</b>

**FISCAL NOTE:** No significant Fiscal Operating Impact is anticipated because of this project.

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Randall V. Macchi, JD  
Director, Houston Public Works

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WBS No. N-321040-0155-4

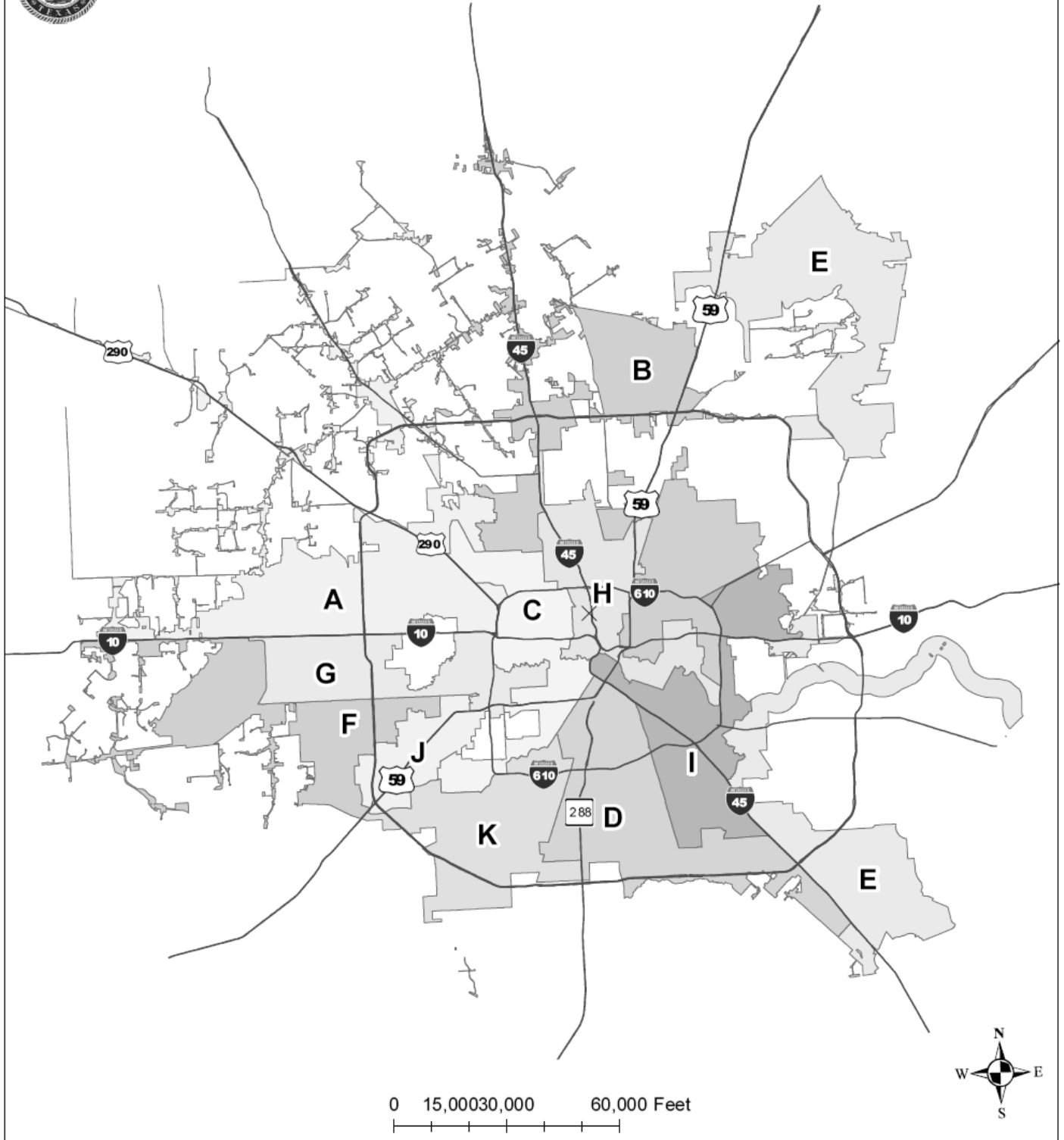
**Amount and Source of Funding:**  
Total: \$8,401,594.75 from - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

**Contact Information:**

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

<b><u>ATTACHMENTS:</u></b>	
<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 Tabulations	Backup Material
Form 1295	Backup Material

Houston Public Works  
Transportation & Drainage Operations



FY2025 Asphalt  
Overlay Rehab  
Project #4

WBS No. N-321040-0155-4  
Citywide

City Council District Map/Vicinity Map



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

Meeting Date: 10/14/2025

Item Creation Date:

### **MATTERS HELD NUMBERING**

Agenda Item#:

#### **Summary:**

MATTERS HELD - NUMBERS 45 through 47



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District B, District G, ETJ

Item Creation Date:

### PLN - 2025 Major Thoroughfare and Freeway Plan Amendments

Agenda Item#: 45.

#### **Summary:**

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2025 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2025 MTFP in map form - **DISTRICTS B - JACKSON and G - HUFFMAN**

**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 4 on Agenda of October 8, 2025

#### **Background:**

The Planning & Development Department (P&D) completed the process to amend the Major Thoroughfare and Freeway Plan (MTFP) Map and will request City Council's approval of thirteen amendments. This memorandum summarizes the process and provides background information on the purpose of the plan.

P&D is responsible for administering an annual public review process for amending the MTFP, which includes multiple opportunities for soliciting and incorporating public comments. This year, P&D reviewed 13 proposed amendments and the Planning Commission considered all 13 of these amendments. 8 of the amendments were submitted by private sector applicants and 5 were submitted by Harris County. The amendments and Planning Commission recommendations are listed below:

**A. Northpointe Boulevard:** Planning Commission approved the applicant's request to realign a segment of the proposed Major Thoroughfare Northpointe Boulevard and reclassify an adjoining 700' segment of Major Collector Grant Road to a Major Thoroughfare. The site is located in Houston's ETJ in Harris County. Harris County is the applicant, and they requested the shift in the alignment to facilitate lower construction costs for a bridge that is intended to be built over the Faulkey Gully Floodway. The amendment request was supported by staff.

**B. Cypress North Houston South of 290:** Planning Commission approved the applicant's request to delete proposed Major Thoroughfare Cypress North Houston between Queenston and US-290. The site is located in Houston's ETJ in Harris County. Harris County is the applicant, and they have requested the removal due to the infeasibility of construction. There is a drainage facility and an existing Union Pacific rail line that prevents the connection to US-290. Additionally, there is an existing park built in the unimproved right of way (ROW) of Cypress North Houston. The amendment request was supported by staff.

**C. Cypress North Houston Road West of 1960:** Planning Commission approved three requests all submitted by Harris County:

1. **Cypress North Houston Road:** Harris County requested the deletion of a ~1,300 feet long section of unimproved Cypress North Houston Road between Major Thoroughfares FM 1960 and Perry Road in order to construct a detention project. Staff found that there would be no impact of traffic congestion and supported the request.
2. **Solon Road:** The Planning Commission approved staff's recommendation to delete Solon Road as a 100' Major Thoroughfare. The road is currently dedicated at 60' and serves as an existing low-density commercial corridor, but it does not connect to the east due to a drainage ditch that is just inside City of Houston limits.
3. **Greens Road:** The Planning Commission approved Harris County's request to delete proposed Major Collector Greens Road. The adjacent east/west Major Thoroughfare Mills Road is only improved to 2 lanes and has ROW dedicated already to allow the improvement and provide higher traffic throughput. When looking at the corridor holistically, with the removal of Cypress North Houston and the unlikely construction of a bridge to connect Solon Road, the existing road network can provide sufficient mobility including future demand. Staff and TxDOT were in support of this request.

**D. Mueschke Road:** Planning Commission approved the applicant's request to delete the proposed Major Thoroughfare Mueschke Road from Mound Road to N Bridgeland Lake Parkway. The site is located in Houston's ETJ in Harris County. Harris County requested the deletion of this proposed segment due to the infeasibility of construction and a proposed detention project that a MUD has proposed. This segment cross Cypress Creek floodway and the existing Oak Meadow Park. Staff was in support of this request.

**E. Humble Parkway:** Planning Commission approved the applicant's request to delete the proposed Humble Parkway from Rankin Road to Greens Road. The site is located within Houston's City Limits just east of George Bush Intercontinental Airport along Interstate 69. The applicant, META Planning + Design requested the deletion due to it being impractical to build due to a bayou and existing pipelines on the site. Additionally, the two parcels that are to be developed will have the ability to take direct access to the US 69 access road. Staff, Harris County, and TxDOT were in support of the request.

**F. Chimney Rock Road:** Planning Commission approved staff's recommendation to deny the applicant's request to downgrade Chimney Rock from a Major Thoroughfare to a minor collector. The Briarcroft HOA submitted this application to downgrade Chimney Rock from San Felipe to Westheimer in order to facilitate traffic calming measures. Houston's Infrastructure Design Manual (IDM) limits traffic calming measures, such as speed cushions, to certain road classification types. Traffic volumes on the corridor were determined to align with the classification of a Major Thoroughfare, so a downgrade was determined to not be appropriate. The MTFP Amendment process only determines the road classification type, and not what if any safety improvements should be made. P&D, HPW, and Councilmember Huffman's office have been and will continue to work to identify what safety improvements can be made in the corridor.

**G. E Tidwell Road:** Planning Commission approved the addition of proposed Major Collector E Tidwell from East Sam Houston Tollway to local street Pineland Road. The site is located in Houston's ETJ in Harris County. The applicant, Sappington Engineering, requested this amendment to set an alignment and intends to construct the road to support connectivity for a



1,000,000 sq ft office and warehouse facility. Additionally, the community will have greater access to Sheldon Park and will have an additional ingress/egress point that bypasses a nearby at-grade train crossing. Staff, Harris County, Harris County Precinct 1, and TxDOT support this request.

**H. Beathe Road:** Planning Commission approved the realignment of proposed Major Thoroughfare Baethe Road. The site is located in Houston's ETJ in Harris County. The applicant, META Planning + Design, submitted this to add a curve to the existing MTFP alignment to make a more appealing streetscape and allow passive traffic calming measures by introducing a curve. Staff and Harris County were in support of this request.

**I. Unnamed East West Major Thoroughfare / Blue Ridge / Hiram Clarke:** Planning Commission approved three proposed amendments in Houston's ETJ in Fort Bend County submitted by META Planning + Design: delete proposed Major Thoroughfares Unnamed East West, Blue Ridge south of McHard, and Hiram Clarke south of McHard Rd. These amendments were approved by Fort Bend County earlier this year and have already been incorporated into Fort Bend's MTFP. There are several existing land uses, including TV antenna towers, a floodway, and a landfill that make constructing the alignment difficult. Staff and Fort Bend County were in support of this request.

The 2025 MTFP annual amendment review process included the following:

- A pre-application meeting with applicants (January 2, 2025 – February 21, 2025).
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 15, 2025).
- A thorough review of the applications by P&D staff and coordination with agency stakeholders.
- A public open house held virtually (June 11, 2025).
- A public hearing before Planning Commission (July 24, 2025).
- An MTFP Application Update before Planning Commission (August 21, 2025).
- Planning Commission discussion and vote on the amendments (September 18, 2025).

## **Background**

The City of Houston MTFP identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its ETJ. Chapter 33, Article IX (Section 33-374) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, and reclassifying streets designated on the plan. The Commission may also consider adding one or more streets to the plan. An amendment approved by the Planning Commission is not effective until the MTFP is approved by City Council. The MTFP was initially adopted in 1942, as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the plan was expanded to include the ETJ. Today, the MTFP uses street classifications identifying the preferred (ROW) width dimensions, as well as the rules governing development along the ROW. Classifications include Freeways/Tollways, Major Thoroughfares, Transit Corridor Streets, Collector Streets (Major Collectors and Minor Collectors), and Local Streets.

The MTFP is important for several reasons:

- It identifies long-term roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway ROW to maintain a well-connected street network as the area grows;

- It helps govern development that takes place along each specific classification on the map;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- MTFP classifications are used within HPW's Infrastructure Design Manual to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

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Vonn Tran  
 Director  
 Planning and Development Department

**Contact Information:**

Angelita "Angie" Pineda, Council Liaison  
 Phone: (832)-393-6572

Wilson Calvert, Transportation Planner II  
 Phone: (832)-393-6629

**ATTACHMENTS:**

**Description**

2025 MTFP Amendment Map  
 Signed Coversheet

**Type**

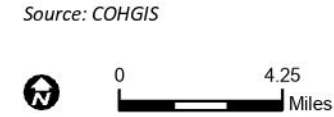
Backup Material  
 Signed Cover sheet



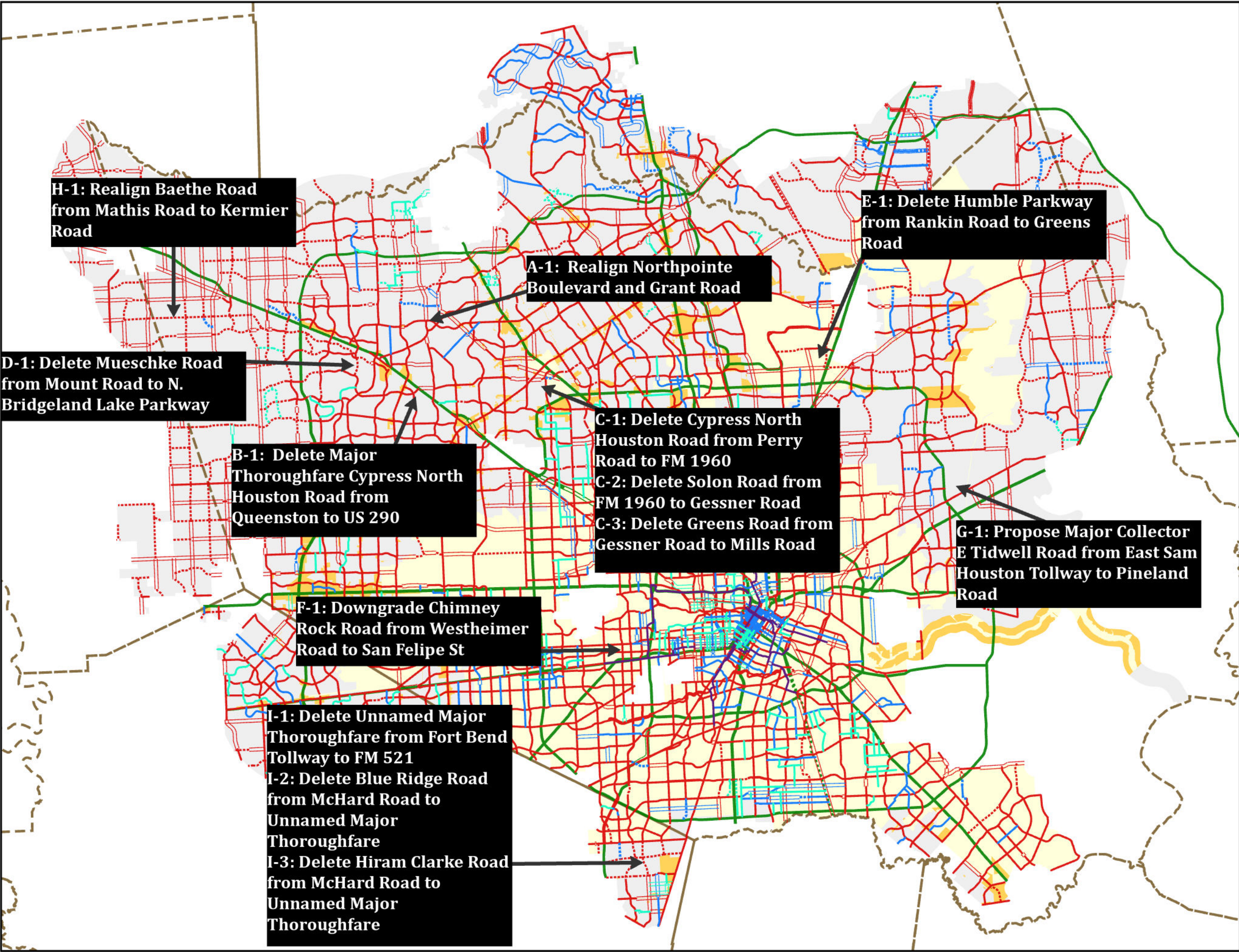
City of Houston  
Major Thoroughfare  
and Freeway Plan  
(MTFP) 2025  
Proposed  
Amendments

- Classification
- Freeway/Tollway
  - TBW Freeway/Tollway
  - Proposed Freeway/Tollway
  - Major Thoroughfare
  - TBW Major Thoroughfare
  - Proposed Major Thoroughfare
  - Major Collector
  - TBW Major Collector
  - Proposed Major Collector
  - Transit Corridor Street
  - TBW Transit Corridor Street
  - Proposed Transit Corridor Street
  - Minor Collector
  - TBW Minor Collector
  - Proposed Minor Collector
- City of Houston ETJ

- City Limit
- Full Purpose
  - Limited Purpose



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.







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/7/2025

District B, District G, ETJ

Item Creation Date:

### PLN - 2025 Major Thoroughfare and Freeway Plan Amendments

Agenda Item#: 4.

#### **Summary:**

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2025 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2025 MTFP in map form - **DISTRICTS B - JACKSON and G - HUFFMAN**

#### **Background:**

The Planning & Development Department (P&D) completed the process to amend the Major Thoroughfare and Freeway Plan (MTFP) Map and will request City Council's approval of thirteen amendments. This memorandum summarizes the process and provides background information on the purpose of the plan.

P&D is responsible for administering an annual public review process for amending the MTFP, which includes multiple opportunities for soliciting and incorporating public comments. This year, P&D reviewed 13 proposed amendments and the Planning Commission considered all 13 of these amendments. 8 of the amendments were submitted by private sector applicants and 5 were submitted by Harris County. The amendments and Planning Commission recommendations are listed below:

**A. Northpointe Boulevard:** Planning Commission approved the applicant's request to realign a segment of the proposed Major Thoroughfare Northpointe Boulevard and reclassify an adjoining 700' segment of Major Collector Grant Road to a Major Thoroughfare. The site is located in Houston's ETJ in Harris County. Harris County is the applicant, and they requested the shift in the alignment to facilitate lower construction costs for a bridge that is intended to be built over the Faulkey Gully Floodway. The amendment request was supported by staff.

**B. Cypress North Houston South of 290:** Planning Commission approved the applicant's request to delete proposed Major Thoroughfare Cypress North Houston between Queenston and US-290. The site is located in Houston's ETJ in Harris County. Harris County is the applicant, and they have requested the removal due to the infeasibility of construction. There is a drainage facility and an existing Union Pacific rail line that prevents the connection to US-290. Additionally, there is an existing park built in the unimproved right of way (ROW) of Cypress North Houston. The amendment request was supported by staff.

**C. Cypress North Houston Road West of 1960:** Planning Commission approved three requests all submitted by Harris County:

1. **Cypress North Houston Road:** Harris County requested the deletion of a ~1,300 feet long section of unimproved Cypress North Houston Road between Major Thoroughfares FM 1960 and Perry Road in order to construct a detention project. Staff found that there would be no impact of traffic congestion and supported the request.
2. **Solon Road:** The Planning Commission approved staff's recommendation to delete Solon Road as a 100' Major Thoroughfare. The road is currently dedicated at 60' and serves as an existing low-density commercial corridor, but it does not connect to the east due to a drainage ditch that is just inside City of Houston limits.
3. **Greens Road:** The Planning Commission approved Harris County's request to delete proposed Major Collector Greens Road. The adjacent east/west Major Thoroughfare Mills Road is only improved to 2 lanes and has ROW dedicated already to allow the improvement and provide higher traffic throughput. When looking at the corridor holistically, with the removal of Cypress North Houston and the unlikely construction of a bridge to connect Solon Road, the existing road network can provide sufficient mobility including future demand. Staff and TxDOT were in support of this request.

**D. Mueschke Road:** Planning Commission approved the applicant's request to delete the proposed Major Thoroughfare Mueschke Road from Mound Road to N Bridgeland Lake Parkway. The site is located in Houston's ETJ in Harris County. Harris County requested the deletion of this proposed segment due to the infeasibility of construction and a proposed detention project that a MUD has proposed. This segment cross Cypress Creek floodway and the existing Oak Meadow Park. Staff was in support of this request.

**E. Humble Parkway:** Planning Commission approved the applicant's request to delete the proposed Humble Parkway from Rankin Road to Greens Road. The site is located within Houston's City Limits just east of George Bush Intercontinental Airport along Interstate 69. The applicant, META Planning + Design requested the deletion due to it being impractical to build due to a bayou and existing pipelines on the site. Additionally, the two parcels that are to be developed will have the ability to take direct access to the US 69 access road. Staff, Harris County, and TxDOT were in support of the request.

**F. Chimney Rock Road:** Planning Commission approved staff's recommendation to deny the applicant's request to downgrade Chimney Rock from a Major Thoroughfare to a minor collector. The Briarcroft HOA submitted this application to downgrade Chimney

Rock from San Felipe to Westheimer in order to facilitate traffic calming measures. Houston's Infrastructure Design Manual (IDM) limits traffic calming measures, such as speed cushions, to certain road classification types. Traffic volumes on the corridor were determined to align with the classification of a Major Thoroughfare, so a downgrade was determined to not be appropriate. The MTFP Amendment process only determines the road classification type, and not what if any safety improvements should be made. P&D, HPW, and Councilmember Huffman's office have been and will continue to work to identify what safety improvements can be made in the corridor.

**G. E Tidwell Road:** Planning Commission approved the addition of proposed Major Collector E Tidwell from East Sam Houston Tollway to local street Pineland Road. The site is located in Houston's ETJ in Harris County. The applicant, Sappington Engineering, requested this amendment to set an alignment and intends to construct the road to support connectivity for a 1,000,000 sq ft office and warehouse facility. Additionally, the community will have greater access to Sheldon Park and will have an additional ingress/egress point that bypasses a nearby at-grade train crossing. Staff, Harris County, Harris County Precinct 1, and TxDOT support this request.

**H. Beathe Road:** Planning Commission approved the realignment of proposed Major Thoroughfare Beathe Road. The site is located in Houston's ETJ in Harris County. The applicant, META Planning + Design, submitted this to add a curve to the existing MTFP alignment to make a more appealing streetscape and allow passive traffic calming measures by introducing a curve. Staff and Harris County were in support of this request.

**I. Unnamed East West Major Thoroughfare / Blue Ridge / Hiram Clarke:** Planning Commission approved three proposed amendments in Houston's ETJ in Fort Bend County submitted by META Planning + Design: delete proposed Major Thoroughfares Unnamed East West, Blue Ridge south of McHard, and Hiram Clarke south of McHard Rd. These amendments were approved by Fort Bend County earlier this year and have already been incorporated into Fort Bend's MTFP. There are several existing land uses, including TV antenna towers, a floodway, and a landfill that make constructing the alignment difficult. Staff and Fort Bend County were in support of this request.

The 2025 MTFP annual amendment review process included the following:

- A pre-application meeting with applicants (January 2, 2025 – February 21, 2025).
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 15, 2025).
- A thorough review of the applications by P&D staff and coordination with agency stakeholders.
- A public open house held virtually (June 11, 2025).
- A public hearing before Planning Commission (July 24, 2025).
- An MTFP Application Update before Planning Commission (August 21, 2025).
- Planning Commission discussion and vote on the amendments (September 18, 2025).

## Background

The City of Houston MTFP identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its ETJ. Chapter 33, Article IX (Section 33-374) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, and reclassifying streets designated on the plan. The Commission may also consider adding one or more streets to the plan. An amendment approved by the Planning Commission is not effective until the MTFP is approved by City Council.

The MTFP was initially adopted in 1942, as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the plan was expanded to include the ETJ. Today, the MTFP uses street classifications identifying the preferred (ROW) width dimensions, as well as the rules governing development along the ROW. Classifications include Freeways/Tollways, Major Thoroughfares, Transit Corridor Streets, Collector Streets (Major Collectors and Minor Collectors), and Local Streets.

The MTFP is important for several reasons:

- It identifies long-term roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway ROW to maintain a well-connected street network as the area grows;
- It helps govern development that takes place along each specific classification on the map;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- MTFP classifications are used within HPW's Infrastructure Design Manual to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

Signed by:

  
 Vonn Tran  
 4F7A1A2F0C43452...  
 Director  
 Planning and Development Department

## Contact Information:

Angelita "Angie" Pineda, Council Liaison

Phone: (832)-393-6572

Wilson Calvert, Transportation Planner II  
Phone: (832)-393-6629

**ATTACHMENTS:**

Description	Type
2025 MTFP Amendment Table	Backup Material
2025 MTFP Amendment Map	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

District I

Item Creation Date: 6/5/2025

HPW20RDP10383/Abandonment and sale of Polk, Avenida de Las Americas Street, Jackson, Chenevert, Hamilton, Clay, and Bell out of the South Side Buffalo Bayou Park/ Parcels SY25-031A through SY25-031H, SY26-015A through SY26-015E, SY26-016, and SY26-017

Agenda Item#: 46.

### **Summary:**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Keith Gaynor of Walter P. Moore and Associates, on behalf of Houston First Corporation, (Paula Whitten-Doolen, General Counsel), for abandonment and sale of a 1)  $\pm 45,837$  square feet of Jackson Street, from Polk Street south to Bell Street, 2)  $\pm 41,076$  square feet of Chenevert Street, from Polk Street south to Bell Street, 3)  $\pm 52,613$  square feet of Hamilton Street, from Polk Street south to Bell Street, 4)  $\pm 40,778$  square feet of Clay Street, 5)  $\pm 13,323$  square feet of Bell Street and 6)  $\pm 60,856$  square feet of Polk Street, from the right-of-way line of Interstate 69 west  $\pm 784$  feet to the west right-of-way line of Jackson Street, and 7)  $\pm 30,000$  square feet of Avenida De Las Americas from Polk street north to  $\pm 350$ , out of the South Side Buffalo Bayou Subdivision (Unrecorded), out of the J.S. Holman Survey, A-323.

**Parcels SY25-031A through SY25-031H, SY26-015A through SY26-015E, SY26-016, and SY26-017 - DISTRICT I - MARTINEZ**

**TAGGED BY COUNCIL MEMBER MARTINEZ**

This was Item 5 on Agenda of October 8, 2025

### **Background:**

**SUBJECT:** Abandonment and sale of: 1)  $\pm 45,837$  square feet of Jackson Street, from Polk Street south to Bell Street, 2)  $\pm 41,076$  square feet of Chenevert Street, from Polk Street south to Bell Street, 3)  $\pm 52,613$  square feet of Hamilton Street, from Polk Street south to Bell Street, 4)  $\pm 40,778$  square feet of Clay Street, 5)  $\pm 13,323$  square feet of Bell Street and 6)  $\pm 60,856$  square feet of Polk Street, from the right-of-way line of Interstate 69 west  $\pm 784$  feet to the west right-of-way line of Jackson Street, and 7)  $\pm 30,000$  square feet of Avenida De Las Americas from Polk street north to  $\pm 350$ , out of the South Side Buffalo Bayou Subdivision (Unrecorded), out of the J.S. Holman Survey, A-323. Parcels SY25-031A through SY25-031H, SY26-015A through SY26-015E, SY26-016, and SY26-017

**RECOMMENDATION:** It is recommended City Council approve a motion acknowledging the concept of the subject request for the abandonment and sale of: 1)  $\pm 45,837$  square feet of Jackson Street, from Polk Street south to Bell Street, 2)  $\pm 41,076$  square feet of Chenevert Street, from Polk Street south to Bell Street, 3)  $\pm 52,613$  square feet of Hamilton Street, from Polk Street south to Bell Street, 4)  $\pm 40,778$  square feet of Clay Street, 5)  $\pm 13,323$  square feet of Bell Street and 6)  $\pm 60,856$  square feet of Polk Street, from the right-of-way line of Interstate 69 west  $\pm 784$  feet to the west right-of-way line of Jackson Street, and 7)  $\pm 30,000$  square feet of

Avenida De Las Americas from Polk street north to ±350, out of the South Side Buffalo Bayou Subdivision (Unrecorded), out of the J.S. Holman Survey, A-323. Parcels SY25-031A through SY25-031H, SY26-015A through SY26-015E, SY26-016, and SY26-017

**SPECIFIC EXPLANATION:** Keith Gaynor of Walter P. Moore and Associates, on behalf of Houston First Corporation, Paula Whitten Doolin, General Counsel, requested the Abandonment and sale of: 1) ±45,837 square feet of Jackson Street, from Polk Street south to Bell Street, 2) ±41,076 square feet of Chenevert Street, from Polk Street south to Bell Street, 3) ±52,613 square feet of Hamilton Street, from Polk Street south to Bell Street, 4) ±40,778 square feet of Clay Street, 5) ±13,323 square feet of Bell Street and 6) ±60,856 square feet of Polk Street, from the right-of-way line of Interstate 69 west ±784 feet to the west right-of-way line of Jackson Street, and 7) ±30,000 square feet of Avenida De Las Americas from Polk street north to ±350, out of the South Side Buffalo Bayou Subdivision (Unrecorded), out of the J.S. Holman Survey, A-323. Houston First Corporation plans to incorporate the streets into its abutting properties for the George R. Brown Convention Center expansion project. The Joint Referral Committee reviewed and approved the request.

This is part one of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, Houston Public Works will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the abandonment and sale. It is recommended:

The City abandon and sell: 1) ±45,837 square feet of Jackson Street, from Polk Street south to Bell Street, 2) ±41,076 square feet of Chenevert Street, from Polk Street south to Bell Street, 3) ±52,613 square feet of Hamilton Street, from Polk Street south to Bell Street, 4) ±40,778 square feet of Clay Street, 5) ±13,323 square feet of Bell Street and 6) ±60,856 square feet of Polk Street, from the right-of-way line of Interstate 69 west ±784 feet to the west right-of-way line of Jackson Street, and 7) ±30,000 square feet of Avenida De Las Americas from Polk street north to ±350, out of the South Side Buffalo Bayou Subdivision (Unrecorded), out of the J.S. Holman Survey, A-323.

1. The applicant has provided Houston Public Works with electronic survey maps and field notes of the affected property interests.
2. The applicant has provided an original Statement of Ownership letter.
3. The applicant be required to obtain a letter of no objection from each of the privately-owned utility company for the streets being abandoned and sold.
4. The applicant has provided a Traffic Impact Analysis which is under review by Houston Public Works.
5. The applicant be required to abandon, relocate and or dedicate easements to the City for the required utilities.
6. The applicant be required to prepare drawings that show all public utilities (water, sanitary and storm) that are to be abandoned, relocated, privatized, and/or constructed as part of this project specific to the abandonment requirements and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review.
7. The Legal Department be authorized to prepare the necessary transaction documents; and
8. In compliance with Sec. 2-241 of the Houston Code of Ordinances the value be established by two



independent appraisers from the City Council approved list.

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

---

Randall V. Macchi, JD  
Director, Houston Public Works

**Contact Information:**

<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
Addie L. Jackson, Esq., Assistant Director	Construction, Real Estate Services	832.395.3164

**ATTACHMENTS:**

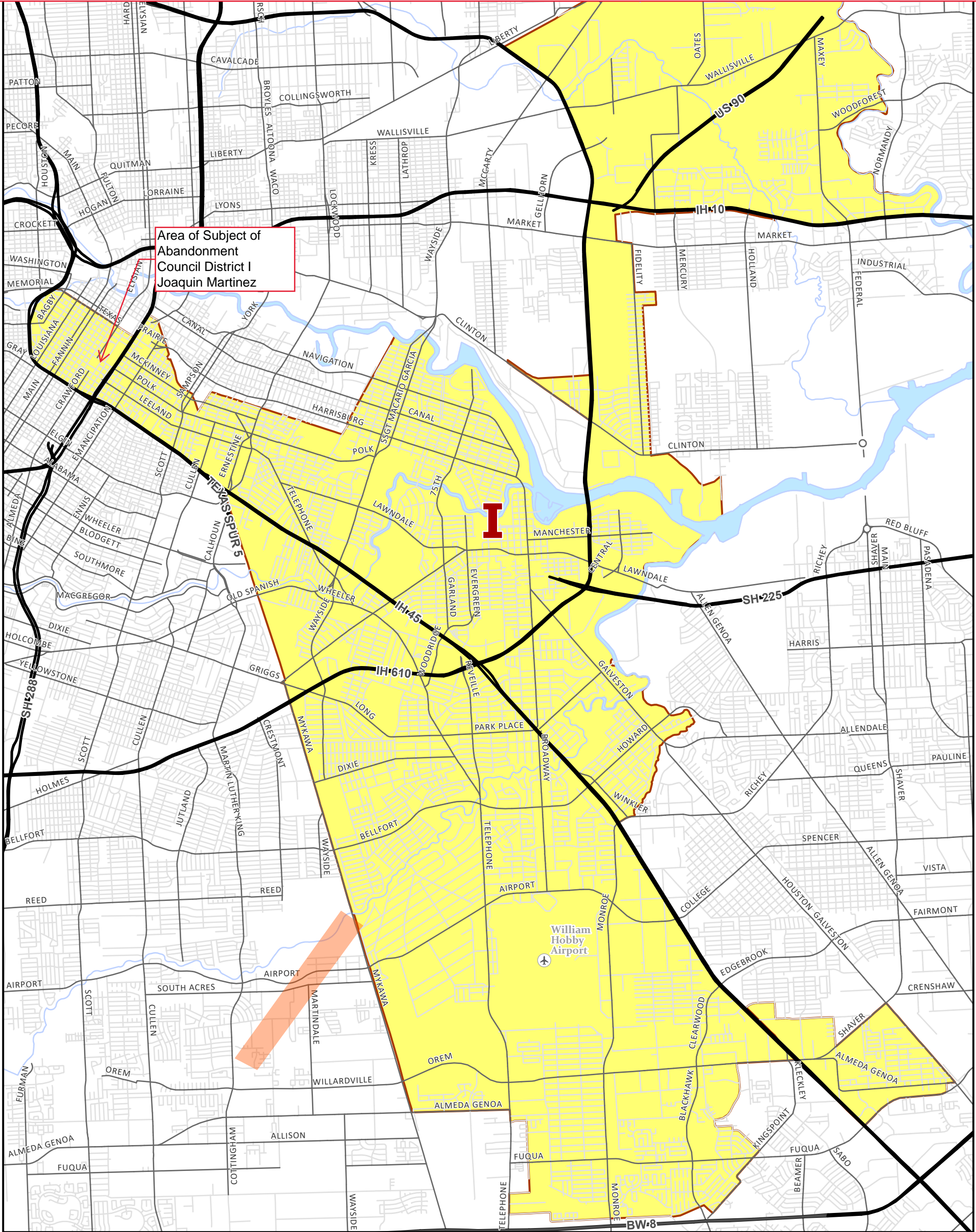
**Description**

Council District Map  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet

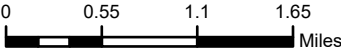
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**CITY OF HOUSTON**  
**Council District I - Joaquin Martinez**



Source: COHGIS Database  
Date: January 2024  
Reference: pj26286



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**

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.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/7/2025

District I

Item Creation Date: 6/5/2025

HPW20RDP10383/Abandonment and sale of Polk, Avenida de Las Americas Street, Jackson, Chenevert, Hamilton, Clay, and Bell out of the South Side Buffalo Bayou Park/ Parcels SY25-031A through SY25-031H, SY26-015A through SY26-015E, SY26-016, and SY26-017

Agenda Item#: 28.

### **Background:**

**SUBJECT:** Abandonment and sale of: 1) ±45,837 square feet of Jackson Street, from Polk Street south to Bell Street, 2) ±41,076 square feet of Chenevert Street, from Polk Street south to Bell Street, 3) ±52,613 square feet of Hamilton Street, from Polk Street south to Bell Street, 4) ±40,778 square feet of Clay Street, 5) ±13,323 square feet of Bell Street and 6) ±60,856 square feet of Polk Street, from the right-of-way line of Interstate 69 west ±784 feet to the west right-of-way line of Jackson Street, and 7) ±30,000 square feet of Avenida De Las Americas from Polk street north to ±350, out of the South Side Buffalo Bayou Subdivision (Unrecorded), out of the J.S. Holman Survey, A-323. Parcels SY25-031A through SY25-031H, SY26-015A through SY26-015E, SY26-016, and SY26-017

**RECOMMENDATION:** It is recommended City Council approve a motion acknowledging the concept of the subject request for the abandonment and sale of: 1) ±45,837 square feet of Jackson Street, from Polk Street south to Bell Street, 2) ±41,076 square feet of Chenevert Street, from Polk Street south to Bell Street, 3) ±52,613 square feet of Hamilton Street, from Polk Street south to Bell Street, 4) ±40,778 square feet of Clay Street, 5) ±13,323 square feet of Bell Street and 6) ±60,856 square feet of Polk Street, from the right-of-way line of Interstate 69 west ±784 feet to the west right-of-way line of Jackson Street, and 7) ±30,000 square feet of Avenida De Las Americas from Polk street north to ±350, out of the South Side Buffalo Bayou Subdivision (Unrecorded), out of the J.S. Holman Survey, A-323. Parcels SY25-031A through SY25-031H, SY26-015A through SY26-015E, SY26-016, and SY26-017

**SPECIFIC EXPLANATION:** Keith Gaynor of Walter P. Moore and Associates, on behalf of Houston First Corporation, Paula Whitten Doolin, General Counsel, requested the Abandonment and sale of: 1) ±45,837 square feet of Jackson Street, from Polk Street south to Bell Street, 2) ±41,076 square feet of Chenevert Street, from Polk Street south to Bell Street, 3) ±52,613 square feet of Hamilton Street, from Polk Street south to Bell Street, 4) ±40,778 square feet of Clay Street, 5) ±13,323 square feet of Bell Street and 6) ±60,856 square feet of Polk Street, from the right-of-way line of Interstate 69 west ±784 feet to the west right-of-way line of Jackson Street, and 7) ±30,000 square feet of Avenida De Las Americas from Polk street north to ±350, out of the South Side Buffalo Bayou Subdivision (Unrecorded), out of the J.S. Holman Survey, A-323. Houston First Corporation plans to incorporate the streets into its abutting properties for the George R. Brown Convention Center expansion project. The Joint Referral Committee reviewed and approved the request.

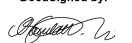
This is part one of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, Houston Public Works will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the abandonment and sale. It is recommended:

The City abandon and sell: 1) ±45,837 square feet of Jackson Street, from Polk Street south to Bell Street, 2) ±41,076 square feet of Chenevert Street, from Polk Street south to Bell Street, 3) ±52,613 square feet of Hamilton Street, from Polk Street south to Bell Street, 4) ±40,778 square feet of Clay Street, 5) ±13,323 square feet of Bell Street and 6) ±60,856 square feet of Polk Street, from the right-of-way line of Interstate 69 west ±784 feet to the west right-of-way line of Jackson Street, and 7) ±30,000 square feet of Avenida De Las Americas from Polk street north to ±350, out of the South Side Buffalo Bayou Subdivision (Unrecorded), out of the J.S. Holman Survey, A-323.

1. The applicant has provided Houston Public Works with electronic survey maps and field notes of the affected property interests.
2. The applicant has provided an original Statement of Ownership letter.
3. The applicant be required to obtain a letter of no objection from each of the privately-owned utility company for the streets being abandoned and sold.
4. The applicant has provided a Traffic Impact Analysis which is under review by Houston Public Works.
5. The applicant be required to abandon, relocate and or dedicate easements to the City for the required utilities.
6. The applicant be required to prepare drawings that show all public utilities (water, sanitary and storm) that are to be abandoned, relocated, privatized, and/or constructed as part of this project specific to the abandonment requirements and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review.
7. The Legal Department be authorized to prepare the necessary transaction documents; and

8. In compliance with Sec. 2-241 of the Houston Code of Ordinances the value be established by two independent appraisers from the City Council approved list.

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

DocuSigned by:  
  
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9/29/2025

Randall V. Macchi, JD  
Director, Houston Public Works

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Council District Map	Backup Material
Parcel Map	Backup Material
Aerial Map	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/14/2025

ALL

Item Creation Date: 5/29/2025

LGL-Husch Blackwell LLP, Legal Services

Agenda Item#: 47.

### **Summary:**

ORDINANCE approving Professional Services Agreement between **HUSCH BLACKWELL LLP** and City of Houston relating to Various Condemnation Matters; providing a maximum contract amount - \$900,000.00 - Property & Casualty Fund

**TAGGED BY COUNCIL MEMBERS KAMIN AND RAMIREZ**

This was Item 30 on Agenda of October 8, 2025

### **Background:**

City Council previously approved an ordinance approving and authorizing a professional services agreement between Husch Blackwell LLP (the "Firm") and the City of Houston "Original Agreement") providing a maximum contract amount of \$275,000.00 to consult with and represent the City, as needed, in the condemnation proceeding styled *City of Houston v. Paul S Radich, et al.*, Cause No. 1181389, in Harris County Civil Court at Law No. 2 and represent the City, as needed for the Windermere Outfall Repair Project. Ordinance No. 2023-0407 was amended by ordinance 2024-0519 to increase the maximum contract amount from \$275,000.00 to \$650,000.00.

The Original Agreement expired on June 15, 2025 before completion of the professional legal services required by the Agreement. The Windermere Outfall Repair Project has also required that the City file condemnation litigation for an additional parcel of land with a different landowner. The second lawsuit filed is *City of Houston v. Aslam and Nuzhat Hasnain, et al.*, Cause No. 1221678, County Civil Court at Law No. 1. Both condemnation proceedings have been highly contentious, with numerous motions filed and court hearings conducted and the necessity for the City to obtain a Temporary Restraining Order for City personnel to access the properties for surveying and appraisal purposes. Both matters are anticipated to proceed to a 3-4 day jury trial sometime in 2025 or 2026.

Additionally, the Firm is now representing the City in negotiations and real estate research related to the likely condemnation of City parkland by Harris Health/Harris County for the expansion of the Ben Taub Medical Center.

Going forward the Firm will be expected to perform the following:

1. Conducting a three to four-day jury trial in the Radich matter and the Hasnain matter, including pretrial filings and pretrial motions in both matters,
2. Conducting discovery and depositions in the Hasnain matter,
3. Filing and defending motions in the Hasnain matter, and
4. Representing the City in negotiations with and possible condemnation by Harris County for Harris Health.

The City Attorney recommends the approval of a new Professional Legal Services Contract in the

maximum amount of \$900,000.00 to complete the expected litigation matters. The Firm and its attorneys are experienced practitioners in representing government clients in condemnation matters, real estate transactions, and other complex litigation.

**M/WBE Participation:** The Office of Business Opportunity approved a 3% M/WBE participation goal for the Agreement to be met by the certified firm of Monty & Ramirez LLP. The Office of Business Opportunity will monitor this contract to ensure maximum M/WBE participation.

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

---

Arturo G. Michel, City Attorney

---

Jedediah Greenfield, Chief Procurement Officer

**Prior Council Action:**

Ordinance No. 2023-0407 (passed June 15, 2023)

Ordinance No. 2024-0519 (passed July 17, 2024)

Estimated Spending Authority			
Department	FY 2026	Out Years	Total
Legal	\$600,000	\$300,000	\$900,000

**Amount and Source of Funding:**

\$900,000 - Property and Casualty Fund (1004)

**Contact Information:**

Steven Beard  
steven.beard@houstontx.gov  
General Litigation  
832-393-6295

Mary McKerall  
mary.mckerall@houstontx.gov  
Contracts  
832-393-6422

**ATTACHMENTS:**

**Description**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/7/2025

ALL

Item Creation Date: 5/29/2025

LGL-Husch Blackwell LLP, Legal Services

Agenda Item#: 57.

### **Summary:**

ORDINANCE APPROVING A PROFESSIONAL LEGAL SERVICES AGREEMENT BETWEEN **HUSCH BLACKWELL LLP** (THE "FIRM") AND THE CITY OF HOUSTON RELATING TO VARIOUS CONDEMNATION MATTERS; PROVIDING A MAXIMUM CONTRACT AMOUNT - \$900,000 - Property and Casualty Fund

### **Background:**

City Council previously approved an ordinance approving and authorizing a professional services agreement between Husch Blackwell LLP (the "Firm") and the City of Houston ("Original Agreement") providing a maximum contract amount of \$275,000.00 to consult with and represent the City, as needed, in the condemnation proceeding styled *City of Houston v. Paul S Radich, et al.*, Cause No. 1181389, in Harris County Civil Court at Law No. 2 and represent the City, as needed for the Windermere Outfall Repair Project. Ordinance No. 2023-0407 was amended by ordinance 2024-0519 to increase the maximum contract amount from \$275,000.00 to \$650,000.00.

The Original Agreement expired on June 15, 2025 before completion of the professional legal services required by the Agreement. The Windermere Outfall Repair Project has also required that the City file condemnation litigation for an additional parcel of land with a different landowner. The second lawsuit filed is *City of Houston v. Aslam and Nuzhat Hasnain, et al.*, Cause No. 1221678, County Civil Court at Law No. 1. Both condemnation proceedings have been highly contentious, with numerous motions filed and court hearings conducted and the necessity for the City to obtain a Temporary Restraining Order for City personnel to access the properties for surveying and appraisal purposes. Both matters are anticipated to proceed to a 3-4 day jury trial sometime in 2025 or 2026.

Additionally, the Firm is now representing the City in negotiations and real estate research related to the likely condemnation of City parkland by Harris Health/Harris County for the expansion of the Ben Taub Medical Center.

Going forward the Firm will be expected to perform the following:

1. Conducting a three to four-day jury trial in the Radich matter and the Hasnain matter, including pretrial filings and pretrial motions in both matters,
2. Conducting discovery and depositions in the Hasnain matter,
3. Filing and defending motions in the Hasnain matter, and
4. Representing the City in negotiations with and possible condemnation by Harris County for Harris Health.

The City Attorney recommends the approval of a new Professional Legal Services Contract in the maximum amount of \$900,000.00 to complete the expected litigation matters. The Firm and its attorneys are experienced practitioners in representing government clients in condemnation matters, real estate transactions, and other complex litigation.

**M/WBE Participation:** The Office of Business Opportunity approved a 3% M/WBE participation goal for the Agreement to be met by the certified firm of Monty & Ramirez LLP. The Office of Business Opportunity will monitor this contract to ensure maximum M/WBE participation.

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

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Arturo G. Michel, City Attorney

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Jedediah Greenfield, Chief Procurement Officer

### **Prior Council Action:**

Ordinance No. 2023-0407 (passed June 15, 2023)

Ordinance No. 2024-0519 (passed July 17, 2024)

Estimated Spending Authority			
Department	FY 2026	Out Years	Total
Legal	\$600,000	\$300,000	\$900,000

**Amount and Source of Funding:**

\$900,000 - Property and Casualty Fund (1004)

**Contact Information:**

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**ATTACHMENTS:**

**Description**

Signed RCA  
Agreement for Professional Legal Services - signed  
MWBE Contract Specific Request Form

**Type**

Signed Cover sheet  
Signed Cover sheet  
Signed Cover sheet