

AGENDA

HOUSTON FIRST CORPORATION

OPERATIONS COMMITTEE MEETING

December 2, 2022 – 3:00 P.M.

Partnership Tower, 701 Avenida de las Americas, Suite 200

Houston, Texas 77010

HOUSTON FIRST BOARD ROOM

COMMITTEE MEMBERS:

Desrye Morgan (Chair), Reginald Martin (Vice-Chair), Alex Brennan-Martin, Elizabeth Brock, Dean Gladden, Steven Mitzner, Tom Segesta, Bobby Singh, Council Member Robert Gallegos

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the Houston City Hall building, located at 901 Bagby. The Agenda is also available online at <https://www.houstonfirst.com>.

To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled public session shown on the Agenda.

Any questions regarding the Agenda, should be directed to Lisa K. Hargrove, General Counsel at either 713-853-8965 or Lisa.Hargrove@houstonfirst.com

- I. Call to Order**
- II. Public Comments**
- III. Minutes – November 1, 2022**
- IV. Committee Business**
 - A. Consideration and possible recommendation of increased funding for the Recovery Architectural Services Agreement with Harrison Kornberg Architects, LLC and ARUP Texas, Inc., a joint venture, the issuance of a new task order(s) for additional design services related to updating and completing mitigation documents for Wortham Theater and Theater District Parking Garages due to Hurricane Harvey, and a First Amendment to such Agreement.
- V. Adjourn**



HOUSTON FIRST CORPORATION

OPERATIONS COMMITTEE MEETING



Emancipation Park
SOUTH CENTRAL HOUSTON

PUBLIC COMMENTS

Anyone who wishes to address the committee during the Public Comment session may do so by signing up on the Public Comment page at the front of the room.

HFC OPERATIONS COMMITTEE MEETING
December 2, 2022

2 HFC OPERATIONS COMMITTEE MEETING

Houstonfirst

Houston Botanical Gardens
SOUTHEAST HOUSTON

MINUTES

November 1, 2022

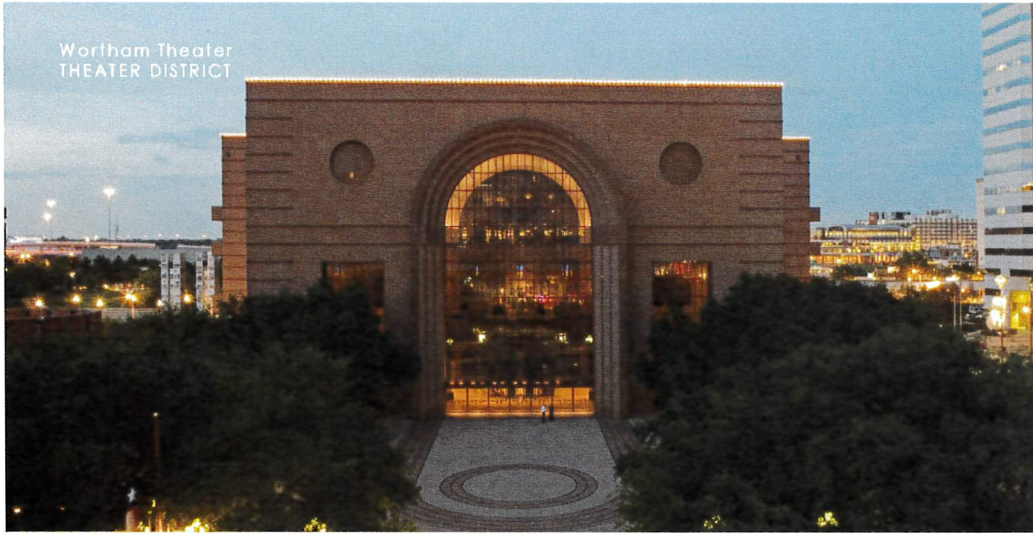
HFC OPERATIONS COMMITTEE MEETING

December 2, 2022

3 HFC OPERATIONS COMMITTEE MEETING

Houstonfirst

Worham Theater
THEATER DISTRICT



COMMITTEE BUSINESS

- A. Consideration and possible recommendation of increased funding for the Recovery Architectural Services Agreement with Harrison Kornberg Architects, LLC and ARUP Texas, Inc., a joint venture, the issuance of a new task order(s) for additional design services related to updating and completing mitigation documents for Worham Theater and Theater District Parking Garages due to Hurricane Harvey, and a First Amendment to such Agreement.

HFC OPERATIONS COMMITTEE MEETING

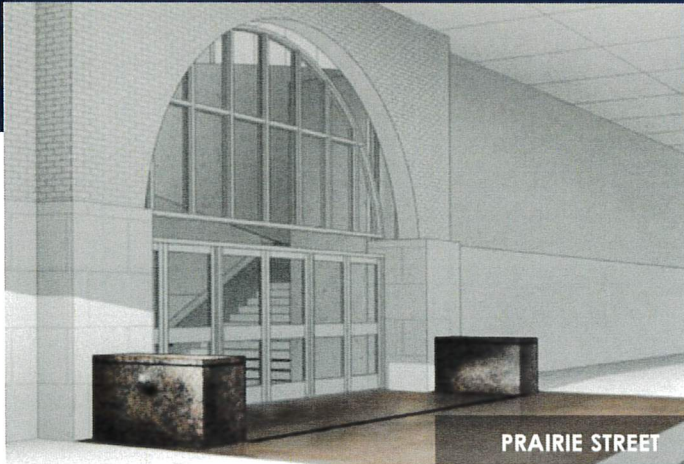
December 2, 2022

Houstonfirst



4 HFC OPERATIONS COMMITTEE MEETING

REQUEST: \$960,000



- 1. WHO** – Harrison Kornberg Architects, LLC and ARUP Texas, Inc., a joint venture
- 2. WHY** – To update 2019 Theater District mitigation design documents
- 3. WHAT** – Main scope elements:
 - Incorporate all HMP and other updates to 4 sets:
 - **Wortham**
 - **Green garage**
 - **Blue garage**
 - **Yellow garage**
 - Provide permit sets
 - Provide CDs for bidding
 - Provide estimated cost and schedule for construction
- 4. Diversity participation to date @ 46%**
- 5. Includes reimbursables and 20% contingency**

HoustonfirstSM

www.HoustonFirst.com