

AGENDA - COUNCIL MEETING - WEDNESDAY - SEPTEMBER 7, 2011 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Pennington

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. M. - 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 of 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 30

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS HOUSTON FIRST FOUNDATION**, for terms to expire December 31, 2011:
 - Position One - **MR. JOE TING**
 - Position Two - **MS. KATY CALDWELL**
 - Position Three - **MR. THOMAS DEON WARNER**
 - Position Four - **MR. RICHARD J. CAMPO**, and to serve as Chair
 - Position Five - **MR. DAVID L. SOLOMON**
 - Position Six - **MR. HASMUKH D. PATEL**
 - Position Seven - **MS. DESRYE M. MORGAN**
 - Position Eight - **MR. DAVID W. ARPIN**
 - Position Nine - **MR. RICHARD A. RABINOW**

2. RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2011 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Jennifer Chen and Ron Kissner to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code

AGENDA - SEPTEMBER 7, 2011 - PAGE 2

ACCEPT WORK - NUMBER 3

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,429,064.17 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Condition Assessment of Large Diameter Water Lines - 5.89% over the original contract amount - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; G - PENNINGTON and I - RODRIGUEZ**

PROPERTY - NUMBERS 4 through 6

4. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the costs of Court and withdraw City's objections to the award in connection with eminent domain proceeding styled City of Houston v. Now Faith Ministries International, Inc, et al., Cause No. 982,726; for acquisition of Parcel AY10-021; for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT, (Little York - W. Gulf Bank)** - **DISTRICT B - JOHNSON**
5. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Joe Turner, declining the acceptance of, rejecting, and refusing the dedication of Center Street, from Kingsway Street south to its terminus, in the Dixieland Subdivision, out of the B. Prentis Survey, A-56, Parcel IT11-008 **DISTRICT I - RODRIGUEZ**
6. RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel CY11-002, located at 12419 Frazier River Drive, owned by Luis Alberto Salgado, for the **RIVERWOOD ESTATES #1 LIFT STATION REPLACEMENT PROJECT** - **DISTRICT B - JOHNSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 12A

7. **STATE OF TEXAS COMMISSION ON FIRE PROTECTION** for payment of Annual Certification and Re-certification fees for Firefighters for Fire Department - \$394,825.00 - General Fund
8. **NORD ATLANTIC TRADING, INC** for Night Vision Surveillance Equipment from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$226,108.20 - Grant Fund
9. **APPROVE** spending authority to Address Emergency Repair of Water Line Breaks in an amount not to exceed \$7,440,000.00 for the Department of Public Works & Engineering, to **T CONSTRUCTION, LLC** - \$3,940,000.00, **REYTEC CONSTRUCTION RESOURCES, INC** - \$700,000.00, **D. L. ELLIOTT ENTERPRISES, INC** - \$1,400,000.00 and **BOYER, INC** - \$1,400,000.00 - Enterprise Fund
10. ORDINANCE appropriating \$999,880.00 out of Water & Sewer System Consolidated Construction Fund to purchase Cage Mill Assemblies and Heat Exchangers for the Public Works & Engineering Department
 - a. **ALSTOM POWER, INC** for Cage Mill Assemblies and Heat Exchangers for the Department of Public Works & Engineering

PURCHASING AND TABULATION OF BIDS - continued

11. ORDINANCE appropriating \$229,812.45 out of Water & Sewer System Consolidated Construction Fund to Furnish and Install Adjustable Speed Drives at the 69th Street Wastewater Treatment Plant for the Public Works & Engineering Department
 - a. **C. F. MCDONALD ELECTRIC, INC** to Furnish and Install Adjustable Speed Drives at the 69th Street Wastewater Treatment Plant for the Department of Public Works & Engineering \$218,869.00 and contingencies for a total amount not to exceed \$229,812.45 - Enterprise Fund
12. ORDINANCE appropriating \$121,636.90 out of Solid Waste Consolidated Construction Fund for Construction of a New Parking Lot at 5614 Neches Street for the General Services Department
 - a. **AAA ASPHALT PAVING, INC** for Construction of a New Parking Lot for the General Services Department on behalf of the Solid Waste Management Department - \$110,178.00 and contingencies for a total amount not to exceed \$115,686.90

ORDINANCES - NUMBERS 13 through 30

13. ORDINANCE **AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to corrections necessary to keep the Code of Ordinances current and updated; authorizing the City Attorney to direct the publisher of the Code to make non-substantive amendments, correct typographical errors and effect similar changes without the necessity of further action of the City Council
14. ORDINANCE **AMENDING ARTICLE VI OF CHAPTER 5 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Game Room Licenses and Fees therefor
15. ORDINANCE amending Ordinance No. 2008-464; authorizing the execution and delivery of a Reimbursement Agreement, a Bank Fee Agreement, an Insurance Policy Cancellation Agreement, A Co-Bond Counsel Agreement and a Secondary market Information Circular for the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2008D-1; and declaring an emergency
16. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 4,074 square feet of excess fee-owned land; vacating and abandoning the land to Floyd Guillory, owner, in consideration of his dedication of a sanitary sewer easement in the Brentwood Addition, Section 3, Joseph Kopman Survey, A-186, Harris County, Texas, payment to the City of \$7,581.00, and other consideration - **DISTRICT D - ADAMS**
17. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two parcels of excess Wirtcrest Lane right-of-way located in the John Flowers Survey, A-269, Harris County, Texas; abandoning the parcels to Jose and Ysmari Barcena and Hammerly Longpoint Joint Ventures, L.L.C., owners, in consideration of their payment to the City of \$74,700.00 and other consideration - **DISTRICT A - STARDIG**
18. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a utility easement and attendant aerial easement located in Woodside Section 3, James Hamilton Survey, A-878, Harris County, Texas; vacating and abandoning the easements to Ricardo Alvarez and Gloria Mattiuzzi, owners, in consideration of their dedication of a utility easement to the City, payment of \$13,860.00, and other consideration - **DISTRICT C - CLUTTERBUCK**

ORDINANCES - continued

19. ORDINANCE appointing Presiding and Alternate Judges for the Early Voting Ballot Boards, Central Counting Stations and Voting Precincts for the City of Houston General Election to be held on November 8, 2011, and any required Runoff Election; prescribing the maximum number of election clerks for each voting precinct
20. ORDINANCE approving and authorizing contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** providing up to \$330,000.00 in Housing Opportunities for Persons With AIDS Funds for the administration of a Job Training and Employment Services Program **DISTRICT D - ADAMS**
21. ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between the City of Houston and **ANADARKO PETROLEUM CORPORATION** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - JOHNSON**
22. ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to contract between the City of Houston and **UNITED ENGINEERS, INC** for Miscellaneous Civil Engineering Projects for Houston Airport System (Project No. 615K) - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**
23. ORDINANCE approving and authorizing contract between the City of Houston and **UR INTERNATIONAL, INC**, for Maintenance, Tracking and Reporting of Mobile Food Units as regulated under the Houston Food Ordinance; establishing a maximum contract amount - 2 Years
24. ORDINANCE appropriating \$1,147,183.65 out of Miscellaneous Capital Projects/Acquisitions Commercial Paper Series E Fund; approving and authorizing contract between the City of Houston and **ALVAREZ & MARSAL BUSINESS CONSULTING, LLC** for Consulting Services for Citywide Accounts Receivables and Collections Improvement for the Finance Department; approving a maximum contract amount
25. ORDINANCE amending Ordinance No. 2011-142 to increase the maximum contract amount for contract between the City of Houston and **SET ENVIRONMENTAL, INC** for Handling and Disposal of Hazardous Materials for Various Departments - \$2,000,000.00 - Storm Water Fund
26. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath three tracts of land containing 3.0959 acres commonly known as 6809 Irvington Boulevard, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT H - GONZALEZ**
27. ORDINANCE appropriating \$2,047,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Kashmere Gardens Area; 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 engineering testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**

ORDINANCES - continued

28. ORDINANCE appropriating \$2,655,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **COLLINS CONSTRUCTION, LLC** for Water Line Replacement in Garden Oaks Phase II Area; 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 engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and H - GONZALEZ**
29. ORDINANCE appropriating \$2,181,670.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Riverwood Estates & John Alber Areas; 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 engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**
30. ORDINANCE No. 2011-747, passed second reading August 31, 2011
ORDINANCE granting to **DANIEL HOLDEN d/b/a MR. PUMPER SEWER SERVICE, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 31

MISCELLANEOUS

31. RECEIVE nominations for Position 3 on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

MATTERS HELD - NUMBERS 32 and 33

32. ORDINANCE appropriating \$10,000,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **HOUSTON AIRPORTS PROGRAM MANAGEMENT TEAM** for Professional Program Management Services for the Houston Airport System (Project No. 697) - 5 Years with one three-year option - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

TAGGED BY COUNCIL MEMBER JOHNSON

This was Item 13 on Agenda of August 31, 2011

33. ORDINANCE amending Ordinance No. 2010-0317, as amended, to increase the maximum contract amount for contract between the City of Houston and **SIEMENS INDUSTRY, INC f/k/a SIEMENS BUILDING TECHNOLOGIES, INC**; appropriating \$420,000.00 out of General Improvement Consolidated Construction Fund; approving and authorizing first amendment to the Energy Savings Performance Contract for Energy Conservation Measures - **DISTRICTS B - JOHNSON and D - ADAMS** - **TAGGED BY COUNCIL MEMBER SULLIVAN**

This was Item 16 on Agenda of August 31, 2011

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Bradford 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 POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - WEDNESDAY
SEPTEMBER 7, 2011 9:30AM**

NON-AGENDA

3MIN **3MIN** **3MIN**

MS. RUBY JOHNSON – 4700 S. Kirkwood – 77072 – 281-561-5148 – Red Light Cameras

MR. LORENZA BUTLER, JR. – 3906 Daphne – 77021 – 713-440-6994 – Channel 55.5

MR. CURTIS MORTON – 12426A Ticonderoga – 77044 – 281-459-3964 – Police haven't protected the elderly and their property

MS. JORJA ESTRADA – 9314 Chatwood Dr. – 77078 – 713-633-6408 – Non-pick up of heavy trash and Neighborhood Protection ticket

MS. BRENDA MAZZONE – 4431 Kinlock – 77084 – 281-815-7101 – Former City of Houston employee

MS. VALERIA SPARKS – 8000 N. Stadium Dr. – 77054 – 832-393-4461 – Termination of WIC layoffs due to unfairness and management

MR. ROY FITZPATRICK – 7510 Battlewood – 77040 – 281-763-4729 – Voice my opinion about injury on the job – I'm Retired

PREVIOUS

1MIN **1MIN** **1MIN**

MR. JOHN JOHNSON – 7102 Wendemere – 77088 – 832-453-1900 – HPD abuse of Power

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – US President J Charles – N-C/V-G/Case W/World Leaders Adjoined Positions – World Crisis

MS. PATRICIA MARTIN - 6060 Belarbor, No. 33 – 77033 – 832-266-0049 – Local FBI investigate color of law Conspiracy/entrapment of citizens



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

1
SEP 07 2011

August 17, 2011

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 8-18-11
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

For the purpose of implementing Section 4.02 of the Interlocal Agreement between the City and the Houston First Corporation, I hereby appoint the following individuals, subject to Council confirmation, as the initial Board of Directors of a new Texas Non-Profit corporation to be formed under the name, Houston First Foundation. Each appointee shall serve for a term to expire December 31, 2011:

Mr. Joe Ting, appointment to Position One;
Ms. Katy Caldwell, appointment to Position Two;
Mr. Thomas Deon Warner, appointment to Position Three;
Mr. Richard J. Campo, appointment to Position Four, and to serve as Chair;
Mr. David L. Solomon, appointment to Position Five;
Mr. Hasmukh D. Patel, appointment to Position Six;
Ms. Desrye M. Morgan, appointment to Position Seven;
Mr. David W. Arpin, appointment to Position Eight; and
Mr. Richard A. Rabinow, appointment to Position Nine.

Résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Dawn Ullrich, Director, Convention and Entertainment Facilities Department
Mr. Richard J. Campo, Chair, Houston First Corporation



REQUEST FOR COUNCIL ACTION

RCA #

TO: Mayor via City Secretary

SUBJECT: Report of Tax Year 2011 Appraisal Roll Information, Certification of the Anticipated Collection Rate and Appoint Representatives to Calculate the Effective and Rollback Tax Rates

Category #

Page 1 of 1

Agenda Item#

2

FROM: (Department or other point of origin):

Kelly Dowe, Director
Finance Department

Origination Date

August 29, 2011

Agenda Date

SEP 07 2011

DIRECTOR'S SIGNATURE:

[Handwritten Signature: Kelly Dowe]

Council Districts affected:
All

For additional information contact:

Jim Locke, Assistant Director Phone: 713-837-9676
Jennifer Chen, Staff Analyst Phone: 713-837-9675

Date and identification of prior authorizing Council Action
September 15, 2010
Motion No. 2010 0670

RECOMMENDATION: (Summary) from the Director of the Finance Department that the City Council receive the tax year 2011 Appraisal Roll information, Certification of the Anticipated Collection Rate and appoint Jennifer Chen, and Ron Kissner to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provision of the State Tax Code.

Amount of Funding:
Not Applicable

F & A Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The Truth-In-Taxation provisions of the State Tax Code require the City to take certain steps before adopting its ad valorem tax rate each year. The first of these steps are to, (1) submit the City's tax year 2011 appraisal roll information to City Council, (2) certify an anticipated collection rate to City Council, and (3) appoint representatives to calculate and publish the Effective and Rollback Tax Rates.

Attached are the required reports of the tax year 2011 appraisal roll information and the certification of anticipated collection rate.

It is recommended that the City Council receive the tax year 2011 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Jennifer Chen and Ron Kissner to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code.

cc: David M Feldman, City Attorney
Marty Stein, Agenda Director

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

**CITY OF HOUSTON
REPORT OF 2011 APPRAISAL ROLL INFORMATION
AND ANTICIPATED AND EXCESS COLLECTIONS**

**2011 APPRAISAL ROLL
(AS CERTIFIED BY THE CHIEF APPRAISERS OF APPRAISAL DISTRICTS)**

Total Appraised/Assessed Value: **\$177,517,745,261**

Taxable Value of Certified Property: **\$133,296,364,562**

Taxable Value of Property Under Protest: **\$ 5,331,131,889**

Taxable Value of Property Still Not Certified: **\$ 4,195,764,435**

Taxable Value of All Properties: **\$142,823,260,886**

Taxable Value of New Improvements Included Above \$ 2,010,511,139

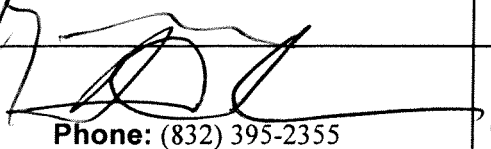
**CERTIFIED ANTICIPATED COLLECTION RATE
AND EXCESS COLLECTIONS**

The Tax Assessor-Collector of Harris County who acts as assessor and collector of ad valorem taxes for the City of Houston certified that the estimate of the anticipated collection rate for the City of Houston ad valorem taxes for tax year 2011 is 100% and there were \$18,333,553 of excess debt collections for tax year 2010.

SUBJECT: Accept Work for Condition Assessment of Large Diameter Water Lines. WBS No. S-000901-0005-4.	Page 1 of 1	Agenda Item # 3
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date SEP 07 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, A.E.C. Director	Council Districts affected: C, D, G, I
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For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (832) 395-2355	Date and Identification of prior authorizing Council Action: Ord. #2008-684 dated 07/30/2008 Ord. #2010-257 dated 04/07/2010
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$4,429,064.17, which is 5.89% over the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.
(Original appropriation of \$4,988,400.00 from Water and Sewer System Consolidated Construction Fund No. 8500 and subsequent additional appropriation of \$400,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500).

PROJECT NOTICE/JUSTIFICATION: This project was part of the Large Diameter Water Lines Inspection, Replacement, and Rehabilitation Program and was required to provide construction and labor support for installation of interconnections, inspection of and preparation for future long-term monitoring of the existing 66-inch surface water refill line along Wheeler and Richmond.

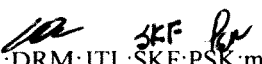
DESCRIPTION/SCOPE: The project included preparatory work necessary to permit a shut-down of the 66-inch surface water refill line for condition assessment, including construction of surface water line interconnections, installation of valves, installation of temporary traffic control, and dewatering of pipe lines. The project also included installation of acoustic monitoring cables, confined space entry support such as ventilation and air monitoring, and construction of immediate rehabilitations. Lockwood, Andrews, & Newnam, Inc. designed the project with 730 calendar days allowed for construction. The project was awarded to Huff & Mitchell, Inc. with an original Contract Amount of \$4,182,778.30.

LOCATION: The project is located Richmond on the north, Wheeler on the south, Newcastle on the west, and Dowling on the east. The project is located in the Key Map Grids 491-Z, 492-W, X, Y, & Z, 493-W, X, Y and 533-B.

CONTRACT COMPLETION AND COST: The Contractor, Huff & Mitchell, Inc. has completed the Work under subject Contract. The project was completed with an additional 60 days approved by Change Order No. 6. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 through 6 is \$4,429,064.17, an increase of \$246,285.87 or 5.89% over the original Contract Amount.

The increased cost is primarily due to the rehabilitation of 66-inch water line for the anomalies that were detected during the condition assessment of 66-inch water line along Richmond and Wheeler.

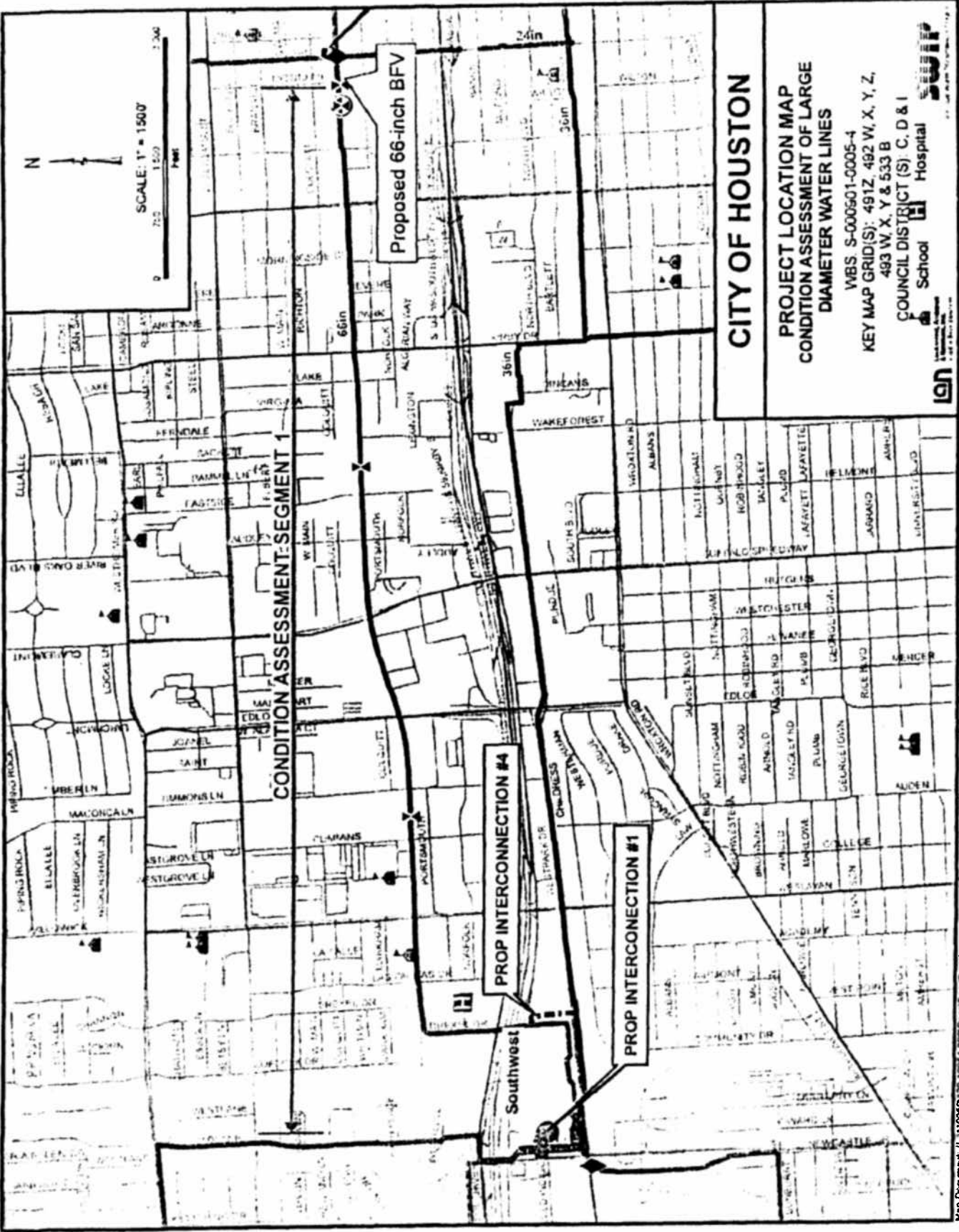
M/WBE PARTICIPATION: The M/W/SBE goal for this project was 15.00%. According to Office of Business Opportunity, the actual participation was 18.56%. The Contractor was awarded a "Satisfactory" rating for M/W/SBE compliance.


DWK:DRM:JTL:SKF:PSK:mq
Z:\E&C Construction\North Sector\PROJECT FOLDER\S-000901-0005-4 (Richmond 66-inch WL)\21.0 Close Out\RCA\RCA-rev.DOC

c: File No. S-000901-0005-4 -- Closeout

REQUIRED AUTHORIZATION **CUIC ID# 20MZQ225**

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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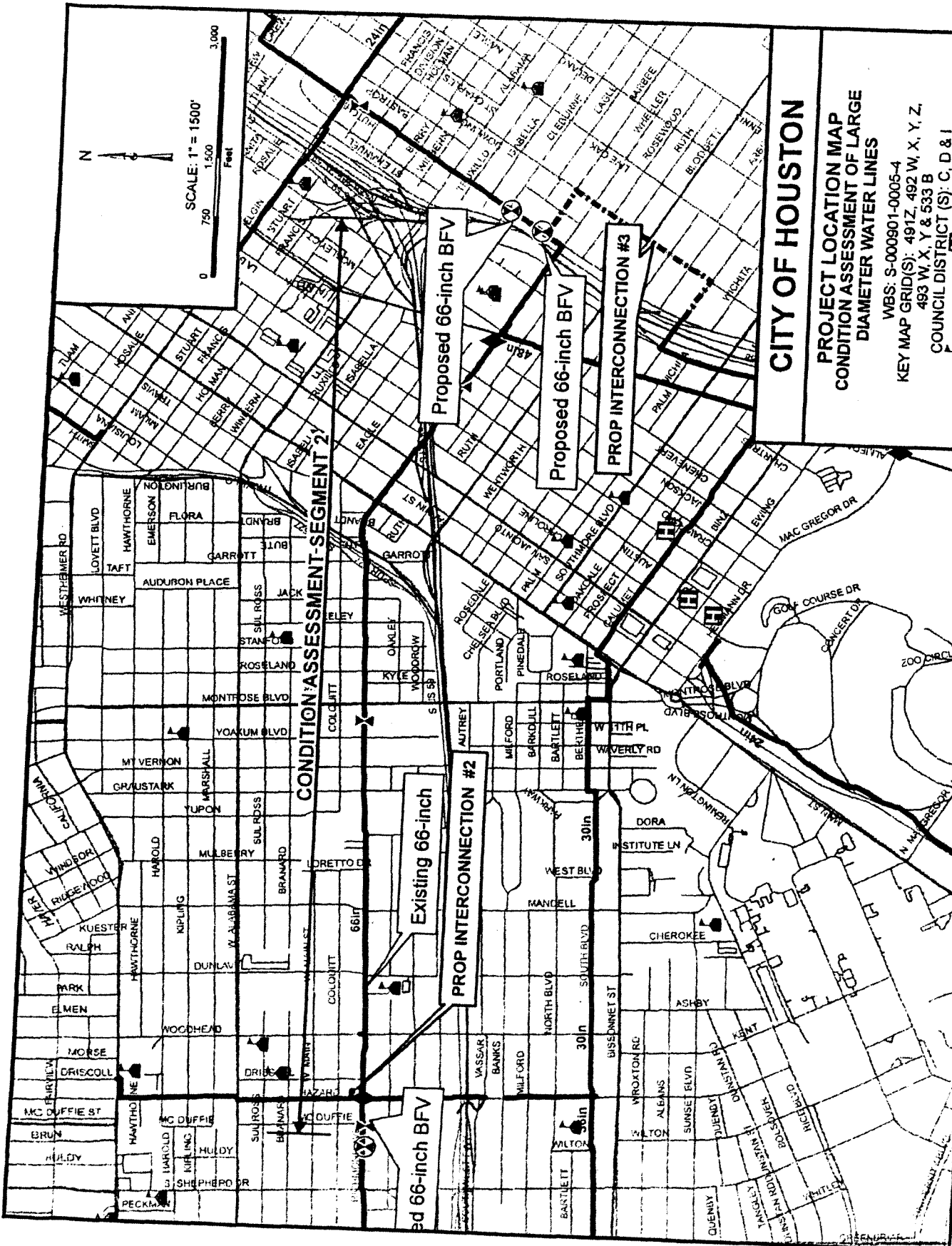
CITY OF HOUSTON

**PROJECT LOCATION MAP
CONDITION ASSESSMENT OF LARGE
DIAMETER WATER LINES**

WBS S-000501-0005-4
KEY MAP GRID(S): 491Z, 492 W, X, Y, Z,
493 W, X, Y & 533 B

COUNCIL DISTRICT (S): C, D & I
School Hospital





CITY OF HOUSTON


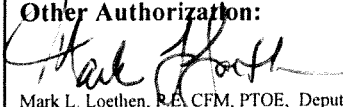
**PROJECT LOCATION MAP
CONDITION ASSESSMENT OF LARGE
DIAMETER WATER LINES**

WBS: S-000901-0005-4
KEY MAP GRID(S): 491Z, 492 W, X, Y, Z,
493 W, X, Y & 533 B
COUNCIL DISTRICT (S): C, D & I

School Hospital

Map Document: L:\1110259120-1065-000\Docs\Condition Assessment and Support for Large Diameter Water Lines\GIS\Shutdown_Lines_Richmond_RCA2.mxd
03/2008 - 3:23:53 PM

REQUEST FOR COUNCIL ACTION

SUBJECT: Parcel AY10-021; City of Houston v. Now Faith Ministries International, Inc., et al., Cause No. 982,726; Ella Boulevard (Wheatley) Paving Project (Little York - W. Gulf Bank) WBS/CIP No. N-000533-0002-2-01; Legal Department File No. 052-1000010-049.		Page 1 of 2	Agenda Item # 4
FROM (Department or other point of origin): Legal Department - Real Estate Section David Feldman, City Attorney		Origination Date 06/28/11	Agenda Date SEP 07 2011
DIRECTOR'S SIGNATURE: 		Council District affected: "B" Jarvis Johnson; Key Map#412X	
For additional information contact: Joseph N. Quintal <i>JNQ</i> Phone: 832.393.6286 <i>DFM</i> (alternatively Ondrea U. Taylor 832.393.6280)		Date and identification of prior authorizing Council action: BAO#2009-0720,psd. 08/05/09 Authorizing Ord#2010-253, psd. 04/07/10	
RECOMMENDATION: (Summary) Authorize the City Attorney, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court incurred in this matter, withdraw the City's objections to the Award of Special Commissioners and settle the case for the amount of the Award of Special Commissioners. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$156,543.00; No appropriation needed as funding will be provided by previously approved Appropriation Ordinance No. 2009-0720, psd. 08/05/09. Street & Bridge Consolidated Construction Fund <i>U.P. 8/12/2011</i>			
SPECIFIC EXPLANATION: The Ella Boulevard (Wheatley) Paving Project (Little York - W. Gulf Bank) provides for the right-of-way acquisition, design and construction of a four lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control and the necessary underground utilities. The project includes crossings over Harris County Flood Control ditches. The project will replace and widen a street that has deteriorated beyond economic repair and normal maintenance. It will improve traffic circulation, mobility and drainage in the service area. The improvements will upgrade the existing roadway to Major Thoroughfare Standards. This eminent domain proceeding involves the acquisition of a permanent easement in and to 1,404 square feet (0.0322 acre) of land out of a parent tract containing 11,301 square feet of land. The property is located at 8709 Wheatley Street and is owned by Now Faith Ministries International, Inc. The property is improved with a 3,504 square-foot church. The City's taking is a rectangularly shaped tract of land 20.11 feet in width by 69.79 feet in length along Wheatley Street and will bisect the church necessitating its demolition. The City's final offer of \$105,240.00 to purchase the needed property was rejected by the landowner's representatives. The matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the property. The appraiser updated the appraisal report for the Special Commissioners' Hearing, and presented the following opinions of market value for the Special Commissioners' consideration. City's Testimony Before the Special Commissioners: \$112,486.00 (i.e. \$1.00 psf for the land being acquired; \$103,836.00 for the improvements thereon and \$7,246.00 for demolition costs and remainder damage)			
h:\mark\nowfaithrca.wpd		90AH241	
Other Authorization:		Other Authorization:  Mark L. Loethen, R.E. CFM, PTOE, Deputy Director Planning and Development Services Division, PWE	

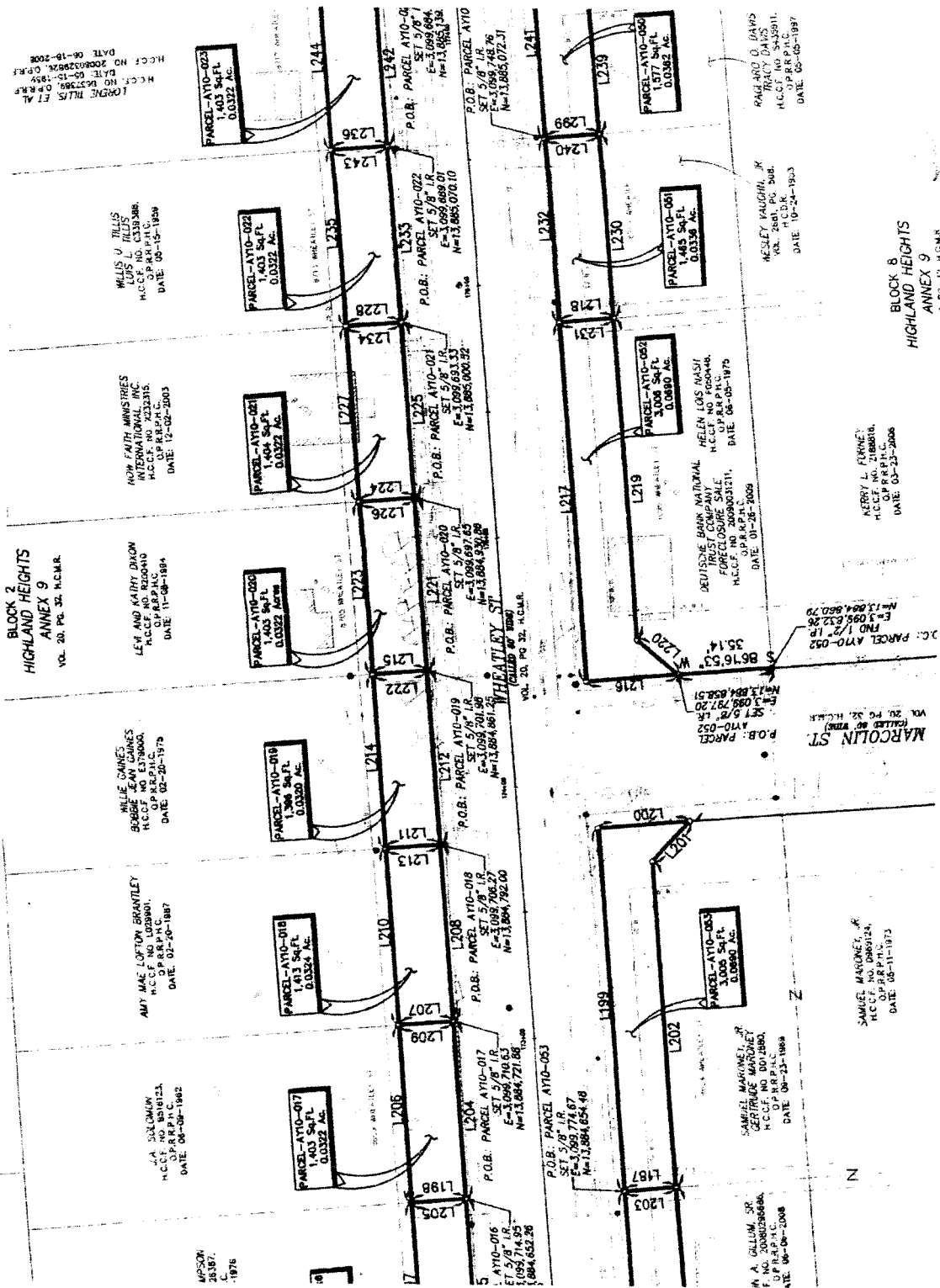
Date 06/28/11	SUBJECT: Parcel AY10-064; City v. Norma West, et al; Cause No. 984,951; Ella Blvd. (Wheatley) Paving Project; L.D. File No. 052-1000010-055;	Originator's Initials OUT/JNQ	Page 2 of 2
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Award of Special Commissioners: \$150,086.00. The Legal Department filed Objections to the Award of Special Commissioners in order to preserve the City's legal and procedural options pending City Council's review and consideration of the subject matter.

The "**Costs of Court**" are: \$187.00 filing fee; \$495.00 Service of process fee; \$2,025.00 Special Commissioners' fees (i.e. \$675.00 x 3); \$3,750.00 Appraiser's fee; **Total:** \$6,457.00. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds needed herein.

We recommend that the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court incurred in this matter, withdraw the City's Objections to the Award of Special Commissioners and settle the case for the amount of the Award of Special Commissioners. Funding will be provided by a previously approved blanket Appropriation Ordinance.

**BLOCK 2
HIGHLAND HEIGHTS
ANNEX 9**



**BLOCK 8
HIGHLAND HEIGHTS
ANNEX 9**

KERRY L. FERNEY
H.C.C.F. NO. 2323315
O.P.R.P.I.C.
DATE: 03-23-2008

DEUISSIE BARN MATRIAL
HELEN LOS HALE
H.C.C.F. NO. 209003171
O.P.R.P.I.C.
DATE: 06-05-1975

AGSLEY KAUGHIL JR
H.C.C.F. NO. 241903
O.P.R.P.I.C.
DATE: 10-24-1903

PAGEARD D. DAVIS
FRACY DAVIS
H.C.C.F. NO. 241903
O.P.R.P.I.C.
DATE: 05-05-1987

M. A. GALLAM SR
H.C.C.F. NO. 2323315
O.P.R.P.I.C.
DATE: 06-04-2008

SAMUEL MASONRY JR
H.C.C.F. NO. 2323315
O.P.R.P.I.C.
DATE: 05-11-1973

WILIE DANES
BOBBIE JEAN DANES
H.C.C.F. NO. 2323315
O.P.R.P.I.C.
DATE: 02-20-1975

AMY MAE LOFTON BRANTLEY
H.C.C.F. NO. 2323315
O.P.R.P.I.C.
DATE: 02-10-1987

LEW AND MARY DIXON
INTERNATIONAL INC
H.C.C.F. NO. 2323315
O.P.R.P.I.C.
DATE: 11-08-1984

HOW FAITH MINISTRIES
INTERNATIONAL INC
H.C.C.F. NO. 2323315
O.P.R.P.I.C.
DATE: 12-02-2003

WELLS U. TILUS
H.C.C.F. NO. 2323315
O.P.R.P.I.C.
DATE: 05-15-1989

LOREN TILUS ET AL
H.C.C.F. NO. 2323315
O.P.R.P.I.C.
DATE: 06-18-2008

SUBJECT: Request for a Motion declining the acceptance of, rejecting, and refusing the dedication of Center Street, from Kingsway Street south to its terminus, in the Dixieland Subdivision, out of the B. Prentis Survey, A-56. Parcel IT11-008	Page <u>1</u> of <u>1</u>	Agenda Item # 5
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date SEP 07 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: I Key Map: 534U 
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For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a Motion declining the acceptance of, rejecting, and refusing the dedication of Center Street, from Kingsway Street south to its terminus, in the Dixieland Subdivision, out of the B. Prentis Survey, A-56. Parcel IT11-008

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
Joe Turner, Director, City of Houston Parks and Recreation Department (PARC), requested the abandonment and sale of Center Street, from Kingsway Street south to its terminus, in the Dixieland Subdivision, out of the B. Prentis Survey, A-56. The street right-of-way was dedicated to the City by the Dixie Land Subdivision Plat, dated January 6, 1930. Since the street right-of-way was never opened, was never used for utility purposes, and no future need for this property as street right-of-way is anticipated by the City, the Joint Referral Committee determined the request meets the criteria for non-acceptance. The request will be processed accordingly. PARC plans to incorporate its portion of the property being non-accepted into Andover Park. The other abutting property owners, Lucio Aguirre and Alma D. Aguirre, are in favor of the non-acceptance of the property and plan to clear the plant overgrowth and fence their portion with their abutting property.

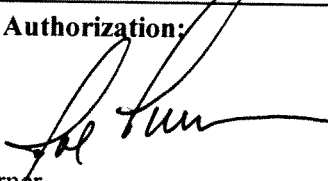
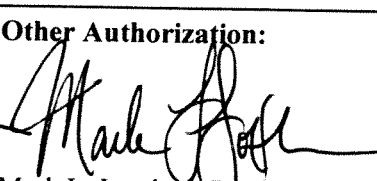
Therefore, it is recommended City Council approve a Motion declining the acceptance of, rejecting, and refusing the dedication of Center Street, from Kingsway Street south to its terminus, in the Dixieland Subdivision, out of the B. Prentis Survey, A-56.

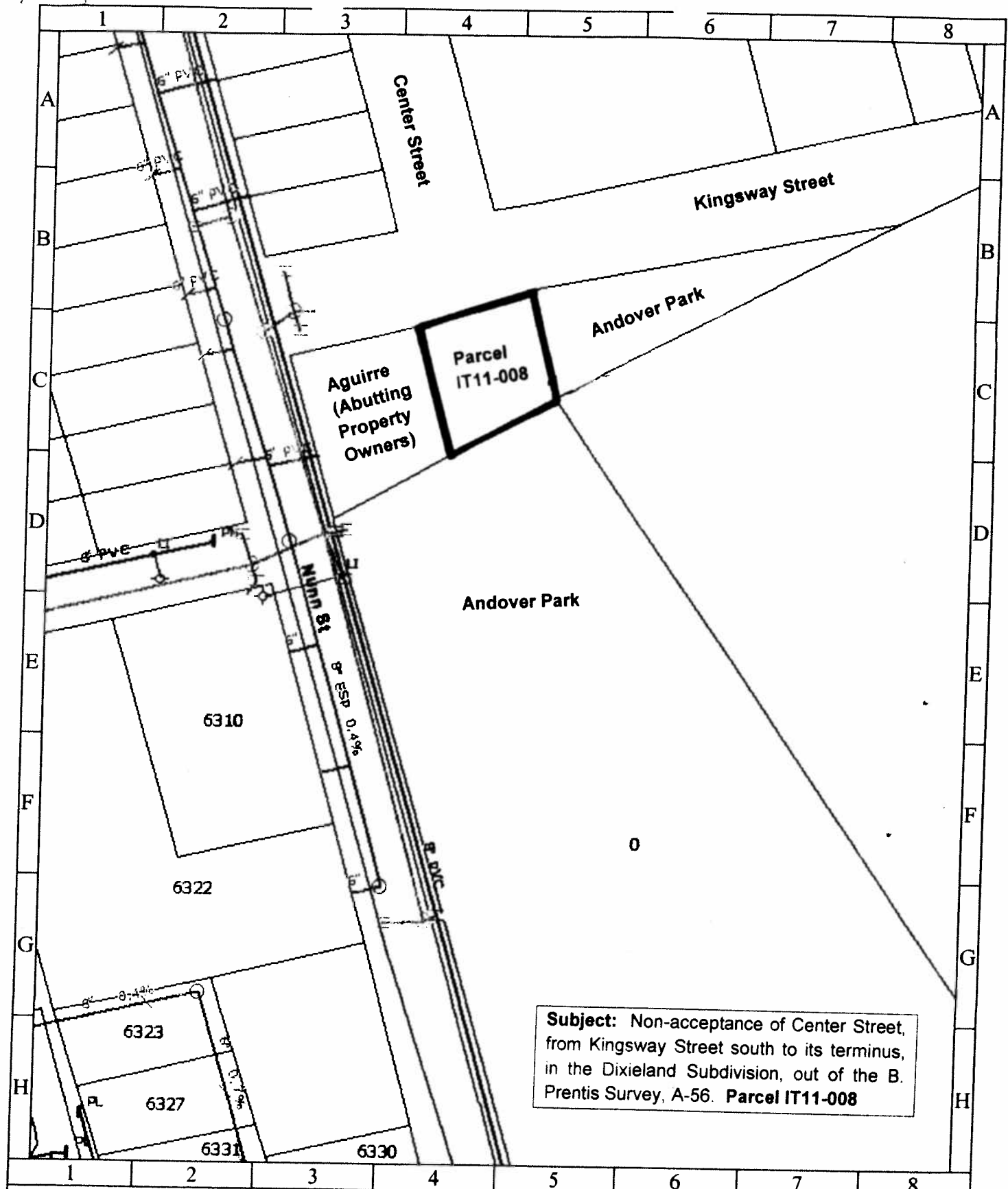
DWK:NPC:dob

c: Marta Crinejo
David Feldman
Marlene Gafrick
Terry A. Garrison
Daniel Menendez, P.E
Jeffrey Weatherford, P.E., PTOE

s:\dob\it11-008.rcl.doc CUIC #20DOB9184

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:  Joe Turner Director Parks and Recreation Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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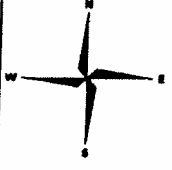


Subject: Non-acceptance of Center Street, from Kingsway Street south to its terminus, in the Dixieland Subdivision, out of the B. Prentis Survey, A-56. **Parcel IT11-008**

CITY OF HOUSTON

Department of Public Works and Engineering

1 inch = 100 feet **Geographic Information & Management System (GIMS)**



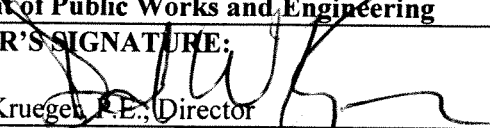


DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY. THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS. FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



20-9184

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: CONDEMNATION of Parcel CY11-002, located at 12419 Frazier River Drive for the RIVERWOOD ESTATES #1 LIFT STATION REPLACEMENT PROJECT. WBS R-000267-0081-2-01 OWNER: Luis Alberto Salgado	Page 1 of 2	Agenda Item # 6
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date SEP 07 2011
DIRECTOR'S SIGNATURE:  Daniel W. Kruegel, P.E., Director	Council District affected: B Key Map 415E 	
For additional information contact: Nancy P. Collins Senior Assistant Director-Real Estate Phone: (832) 395-3130 	Date and identification of prior authorizing Council Action: Ordinance 2005-1102, passed September 21, 2005	

RECOMMENDATION: (Summary)
Authority be given through Council Motion to CONDEMN Parcel CY11-002.

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2005-1102, R-00019A-00RE-2-01 Water and Sewer System Consolidated Fund 8500)

SPECIFIC EXPLANATION:
The RIVERWOOD ESTATES #1 LIFT STATION REPLACEMENT PROJECT completely replaces an existing lift station and will be constructed on a new site. A new 20-foot wide access road off Great Oaks Drive will provide easier access for representatives from City's Wastewater Operations Group to the new site. The new structure will prove to be more efficient than the existing structure. The easement is located in Northeast Houston on a private residential property and Harris County Flood Control District (HCFCD) property.

PURCHASE:
The City desires to acquire 2,522 square feet of improved residential land. Condemnation is being recommended because the record owner has rejected the City's offer. The City's offer was based on an appraisal by James H. Schuepbach, MAI, an Independent Fee Appraiser. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:


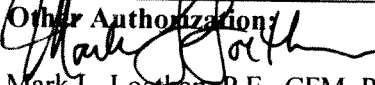
LAND:

Parcel CY11-002 (Fee)	
1,622 square feet (unencumbered) @ \$1.20 PSF X 100%	\$ 1,946.00®
900 square feet (encumbered) @ \$1.20 PSF X 1%	\$ 11.00®
IMPROVEMENTS	\$ 340.00
DAMAGES TO THE REMAINDER/COST TO CURE	\$ 8,768.00
TOTAL CONSIDERATION	\$ 11,065.00

It is recommended that authority be given through Council Motion to CONDEMN Parcel CY11-002, owned by Luis Alberto Salgado. The property is to be used as a lift station. This parcel contains 2,522 square feet (0.0579 acre) tract of land in the John A. Dunn Survey, Abstract Number 236 in Harris County, Texas. Said 0.0579 acre tract being out of Lot 16 of Block 17 in Riverwood Estates Subdivision, Section Two, a subdivision according to the plat thereof recorded in Volume 106, Page 41 of the Harris County Map Records in said Harris County, Texas. Said Lot 16 conveyed unto Luis Alberto Salgado by deed recorded under Harris County Clerk's File Number 20070685576 of the Official Public Records for Real Property in said Harris County, Texas.
DWK:NPC:dc
cc: Marta Crinejo

CUIC #20DC:10

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9097

Subject: Approve the payment of certification and re-certification fees to the State of Texas Commission on Fire Protection for State Firefighter certifications.

Category #
9

Page 1 of 1

Agenda Item

7

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

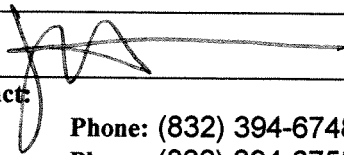
Origination Date

June 21, 2011

Agenda Date

SEP 07 2011

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Beda Kent *B* Phone: (832) 394-6748
Neil Depascal Phone: (832) 394-6755

Date and Identification of prior authorizing Council Action:
Council Motion 2010-0674

RECOMMENDATION: (Summary)

City Council approve a motion authorizing payment to the TCFP for initial and annual re-certification of firefighters in an amount not to exceed \$394,825.00.

\$394,825.00
General Fund (1000)

Finance Budget

SPECIFIC EXPLANATION:

The Fire Chief recommends City Council approve a motion authorizing payment to the TCFP for initial and annual re-certification of firefighters in an amount not to exceed \$394,825.00 for FY12.

On August 1, 2011, the Texas Commission on Fire Protection approved for final adoption the proposed amendments to 37 TAC, Chapter 423 for an increase to the certification, renewal and test application fees. Beginning Sept. 1, 2011, these fees will increase from \$35 to \$85 for each individual. The fee increase resulted from changes to the commission's FY 2012-13 budget enacted by the 82nd Texas Legislature.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full time fire fighter hold a State certification. Certification must be renewed annually for each firefighter. Annual re-certification fees of \$85.00 per fire fighter are to be paid to the TCFP prior to October 31st each year. Paying after October 31st results in a late penalty of \$42.50 in addition to the renewal fee for each individual for which a renewal fee was due.

Certifications include firefighting, inspection, rescue, aircraft firefighting, and master instructors. Not every firefighter holds every certification. Each individual is certified according to their job responsibilities for the department. Based on current numbers of certified employees, projected trainees and special operations personnel to be certified this year we budgeted a total expenditure of no more than \$394,825.00 for FY12.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

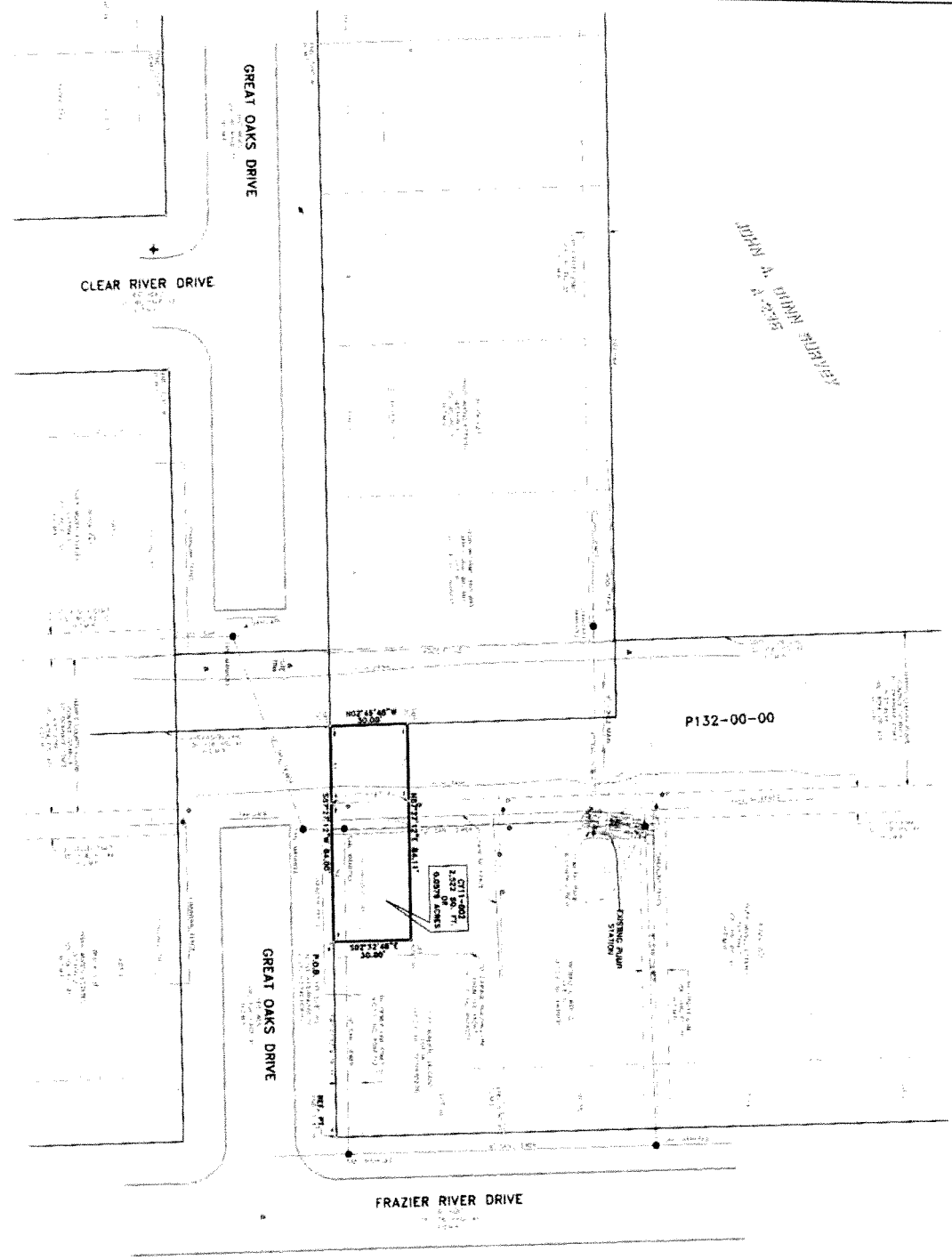


Other Authorization:

NOTES:

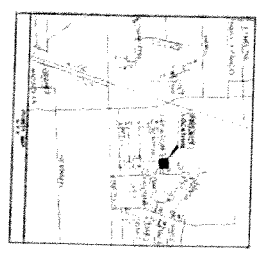
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JOHN A. DUNN SURVEYOR



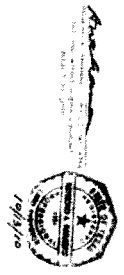
REVISIONS:

NO REVISIONS



SURVEYOR'S CERTIFICATION

I, JOHN A. DUNN, SURVEYOR, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT REPRESENTATION OF THE SURVEY AND THE DIMENSIONS AND BEARINGS SHOWN THEREON ARE CORRECT AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.



<p>Western Group Consultants 1000 1st Ave. N.E. Seattle, WA 98109</p>	
<p>INTERWOOD NO. 1 PUMP STATION PARCEL MAP</p>	
<p>CITY OF TIDWORTH PUBLIC WORKS AND ENGINEERING DEPARTMENT</p>	
<p>DATE: 10/19/10 DRAWN BY: JAD CHECKED BY: JAD SCALE: AS SHOWN</p>	<p>PROJECT NO.: 100000000 SHEET NO.: 1 OF 1 DRAWING NO.: 17488</p>

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9132

Subject: Purchase of Night Vision Surveillance Equipment from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department S19-N24058

Category #
4

Page 1 of 1

Agenda Item

8

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
August 18, 2011

Agenda Date
SEP 07 2011

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
Joseph A. Fenninger *JAF 8/20/11* Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve the purchase of night vision surveillance equipment from the General Services Administration (GSA) Schedule 84 Contract through the Cooperative Purchasing Program in the total amount of \$226,108.20 for the Houston Police Department.

Award Amount: \$226,108.20

Finance Budget

\$226,108.20 - Federal State Local Pass Through Fund (Fund 5030)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of night vision surveillance equipment from the GSA Schedule 84 Contract through the Cooperative Purchasing Program in the amount of \$226,108.20 for the Houston Police Department and that authorization be given to issue a purchase order to the GSA contractor, Nord Atlantic Trading, Inc. The night vision surveillance equipment will be used by the Houston Police Department's SWAT team to observe and identify objects and threats in crime environments at night.

This purchase consists of twenty infinity night vision binoculars with omega image intensification tubes, lens cover and case; eight clip-on night vision devices with objective lens cover, battery, operators manual, carrying case, lens brush, lens paper and mount assembly. The units will come with a one-year warranty and will have a life expectancy of fifteen years.

Buyer: Roy Korthals
Purchase Requisition 10132377

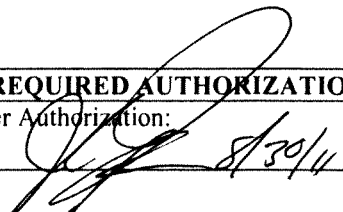
REQUIRED AUTHORIZATION

NOT

Finance Department:

Other Authorization:

Other Authorization:


8/30/11

8

REQUEST FOR COUNCIL ACTION

RCA# 9151

TO: Mayor via City Secretary

Subject: Spending Authority to Address Emergency Repair of Water Line Breaks for the Public Works & Engineering Department S12-E24075

Category #
4

Page 1 of 1

Agenda Item

9

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department


Origination Date

August 30, 2011

Agenda Date

SEP 07 2011

DIRECTOR'S SIGNATURE

CWS


Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

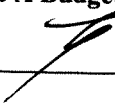
Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority to address emergency repair of water line breaks in an amount not to exceed \$7,440,000.00 for the Public Works and Engineering Department.

Estimated Spending Authority: \$7,440,000.00

F & A Budget



\$7,440,000.00 - Water and Sewer System Operating Fund (Fund 8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve emergency spending authority in an amount not to exceed \$7,440,000.00 for emergency water line break repairs and that authorization be given to issue automated (SAP) purchase orders and allow progress payments without further Council action to the contractors listed below.

CONTRACTOR	NOT TO EXCEED AMOUNT
1. T Construction, LLC	\$3,940,000.00
2. Reytec Construction Resources, Inc.	\$ 700,000.00
3. D.L. Elliott Enterprises, Inc.	\$1,400,000.00
4. Boyer, Inc.	\$1,400,000.00

Since June 2011, the City of Houston began experiencing an extraordinary amount of water line breaks citywide due to extreme hot weather and drought conditions. The ruptured water lines flooded intersections, allowed soil to enter the storm sewer systems, deteriorated the roadways sub-base material and reduced the amount of potable water and water pressure available, posing an immediate public safety and health hazard. The Strategic Purchasing Division issued emergency purchase orders to the contractors listed above to address these emergencies. T Construction, LLC has been issued four emergency purchase orders and the other three companies one each. The augmentation of the contractors' crews enables the Department to respond more quickly to water line breaks throughout the City.

The scope of work requires the contractors to provide all labor, materials, equipment, supervision and transportation necessary to repair various sizes of potable water lines. The contractors' responsibilities include, but are not limited to, mobilizing and providing traffic control; protecting and securing existing trees and plants; removing and replacing concrete esplanades, curbs and pavement; trenching, excavating, welding, repairing and replacing the ruptured water lines as applicable; and restoring the disturbed property to its original condition. The work also includes removal of all debris and excess project materials upon completion.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9109

Subject: Sole Source Purchase of Cage Mill Assemblies and Heat Exchangers for the Public Works & Engineering Department
S50-N24007E

Category #
4

Page 1 of 1

Agenda Item

10/10A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

August 11, 2011

Agenda Date

SEP 07 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
D, I

For additional information contact:

David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$999,880.00 out of the Water & Sewer System Consolidating Construction Fund (Fund 8500) and approve an award for the sole source purchase of cage mill assemblies and heat exchangers from Alstom Power, Inc. in the amount of \$999,880.00 for two cage mill flash dryers, two 30 HP motors and two core pak heat exchangers replacement parts for the Public Works & Engineering Department.

Award Amount: \$999,880.00

Finance Budget

\$999,880.00 - Water & Sewer System Consolidating Construction Fund (8500) - WBS - R-000509-0021-4

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$999,880.00 out of the Water & Sewer System Consolidating Construction Fund (Fund 8500). It is further recommended that City Council approve the sole source purchase of cage mill assemblies and heat exchangers from Alstom Power, Inc. in the amount of \$999,880.00 for the Public Works & Engineering Department and that authorization be given to issue a purchase order. The cage mill assemblies will be used to dry sludge and the heat exchangers will be used to exchange the heat in the sludge dryers at the 69th Street Wastewater Treatment Plant.

Alstom Power, Inc. is the sole manufacturer and distributor of the specified cage mill assemblies and heat exchangers.

This purchase consists of two cage mill assemblies, each equipped with a 30 HP motor and two heat exchangers. The cage mill assemblies and heat exchangers will be used to overhaul/repair two flash dryings that are currently out of service at the 69th Street Wastewater Treatment Plant. The repair/overhaul will extend the life of the units for an additional 10 to 20 years. The old cage mill assemblies and heat exchangers will be stripped of salvageable parts and used to repair similar equipment in the Department's inventory. The unusable components will be sent to the Property Disposal Management Office for proper disposition.

The recommendation is pursuant to Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements.

Buyer: Art Lopez

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MD

10 + A

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9075

Subject: Formal Bids Received to Furnish and Install Adjustable Speed Drives for the Public Works and Engineering Department S50-C23956

Category #
4

Page 1 of 2

Agenda Item

11/11A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

June 09, 2011

Agenda Date

SEP 07 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$229,812.45 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500) and approve an award to C. F. McDonald Electric, Inc. on its low bid in the amount of \$218,869.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$10,943.45 for a total amount not to exceed \$229,812.45 to furnish and install adjustable speed drives at the 69th Street Wastewater Treatment Plant for the Public Works and Engineering Department.

Award Amount: \$229,812.45

Finance Budget

[Signature]

\$229,812.45 - Water and Sewer System Consolidated Construction Fund (8500) - WBS No.: R-000509-0022-4

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$229,812.45 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve an award to C. F. McDonald Electric, Inc. on its low bid in the amount of \$218,869.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$10,943.45 for a total amount not to exceed \$229,812.45 to furnish and install adjustable speed drives at the 69th Street Wastewater Treatment Plant for the Public Works and Engineering Department and that authorization be given to issue purchase orders as necessary. These adjustable speed drives (ASDs) will be used to replace the units that were damaged beyond repair because of flooding of Pump Station (PS) No. 5 at the 69th Street Wastewater Treatment Plant. These ASDs manage the variable, but continuous, wasting rate from Pump Station (PS) No. 5. The ASDs allow plant operators to manage the wasting rate, depending on the loading of the plant. In addition, the ASD puts less stress on the motor; therefore, it becomes more efficient, enhances longevity and improves wasting process.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seven prospective bidders downloaded the solicitation document on SPD's e-bidding website and three bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. C. F. McDonald Electric, Inc.	\$218,869.00
2. Boyer, Inc.	\$285,359.00
3. Carrera Construction, Inc.	\$325,000.00

The scope of work requires the construction contractor to provide all tools, materials, equipment, labor, permits, supervision and transportation necessary to furnish and install three ASDs at PS No. 5 at the 69th Street Wastewater Treatment Plant, located at 2525 S/Sgt Macario Garcia. The contractor shall also be required to test the ASDs to insure that they are operating at optimum levels. Materials and workmanship are

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA
11/11A

Date: 6/9/2011	Subject: Formal Bids Received to Furnish and Install Adjustable Speed Drives for the Public Works and Engineering Department S50-C23956	Originator's Initials AL	Page 2 of 2
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warranted for three years after start-up and the life expectancy is 15 years. The contractor shall have 120 calendar days to furnish, deliver and install the ASDs, after receipt of the notice to proceed.

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.

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9062

Subject: Formal Bids Received for the Construction of a New Parking Lot for the General Services Department on behalf of the Solid Waste Management Department (WBS L-000079-0001-4) S50-C23894

Category #
4

Page 1 of 2

Agenda Item

12-72A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

August 02, 2011

Agenda Date

SEP 07 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

H

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$121,636.90 out of the Solid Waste Consolidated Construction Fund (Fund 4503) and approve an award to AAA Asphalt Paving, Inc. on its low bid in the amount of \$110,178.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$5,508.90 for a total amount not to exceed \$115,686.90 for the construction of a parking lot at the Solid Waste Management Department's maintenance facility, located at 5614 Neches Street, for the General Services Department.

Award Amount: \$115,686.90

Finance Budget

\$121,636.90 - Solid Waste Consolidated Construction Fund (4503) WBS L-000079-0001-4

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$121,636.90 out of the Solid Waste Consolidated Construction Fund (Fund 4503). It is further recommended that City Council approve an award to AAA Asphalt Paving, Inc. on its low bid in the amount of \$110,178.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$5,508.90 for a total not to exceed \$115,686.90 for construction of a parking lot at the Solid Waste Management Department's maintenance facility, located at 5614 Neches Street, for the General Services Department and that authorization be given to issue purchase orders as necessary.

The total appropriation of \$121,636.90 includes \$115,686.90 for the construction of the parking lot and \$5,950.00 for material testing services under an existing contract with HTS, Inc.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eighteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and nine bids were received as shown below.

<u>Company</u>	<u>Total Amount</u>
1. AAA Asphalt Paving, Inc.	\$110,178.00
2. Mills Development & Construction, Inc.	\$121,654.00
3. Goldshire Developers, LLC	\$130,156.00
4. LS&A Group, Inc.	\$134,995.00
5. Specialty Construction	\$141,957.00
6. Jerdon Enterprises, LP	\$143,143.00
7. Corner Rock Construction, LLC	\$159,600.00
8. GCC Builders	\$203,786.00
9. Triple B Services, LLP	\$358,205.25

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT
12-72A

Date: 8/2/2011	Subject: Formal Bids Received for the Construction of a New Parking Lot for the General Services Department on behalf of the Solid Waste Management Department (WBS L-000079-0001-4) S50-C23894	Originator's Initials AL	Page 2 of 2
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The scope of work requires the construction contractor to provide all labor, materials, equipment, tools, supervision and transportation necessary to demolish the existing curbs and light poles; make necessary and required improvements to the storm water drainage system; construct a 179'X32'X8" concrete parking lot and associated curbs; and install new light poles and associated electrical connections. The contractor shall also be required to relocate the detention pond and landscape the areas around the parking lot and detention pond. Materials and workmanship will be warranted for one-year and the contractor shall have 90 calendar days to complete the work on this project, subsequent to receipt of the notice to proceed.

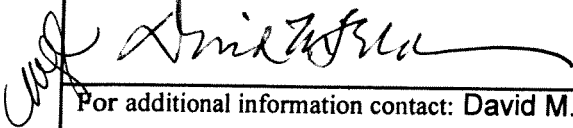
The new concrete parking lot will provide much needed space to park and repair heavy equipment that cannot be accommodated in the service bays of the maintenance building. The redesigned storm water drainage system will have a storm water interceptor and a pollution prevention system that will prevent hydrocarbons (leaking fluids from garbage trucks) and solids from reaching the City's storm drainage system.

Pay or Play Program:

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

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

SUBJECT: Correction of errors and updating of citations in City Code.		Page 1 of 1	Agenda Item # 13
FROM (Department or other point of origin): Legal Department		Origination Date August 18, 2011	Agenda Date SEP 07 2011
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: David M. Feldman Phone: (832) 393-6412		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) That the Council adopt an ordinance amending Chapter 1 of the Code of Ordinances to authorize the City Attorney to direct the publisher of the City's Code to correct non-substantive errors, such as typographical errors, misspelled words, etc. and to update statutory citations or other non-current references to statutes or other laws or similar references in the Code without further action by the City Council.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: The City Council makes frequent amendments to the City's Code of Ordinances and in the course of such actions, non-substantive errors, such as misspelled words, typographical errors and other similar mistakes inadvertently occur, causing confusion and doubt as to the meaning of various Code provisions. Such errors diminish the usefulness and accuracy of the Code. In addition, over time references in the Code to various federal or state statutes, other Code provisions, or other codes or similar legal or technical sources become inaccurate or out of date and, in like manner to the errors referenced, diminish the utility and accuracy of the City Code. The proposed ordinance would amend Chapter 1 of the Code to authorize the City Attorney, or his designee, to direct the publisher of the Code to correct non-substantive errors, typographical errors and similar errors and to update statutory or other non-current references in the Code without further action by the City Council, thereby serving to keep the Code up to date in a more efficient manner.			
REQUIRED AUTHORIZATION			
Other Authorization:			

City of Houston, Texas, Ordinance No. 2011-_____

AN ORDINANCE AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO CORRECTIONS NECESSARY TO KEEP THE CODE OF ORDINANCES CURRENT AND UPDATED; AUTHORIZING THE CITY ATTORNEY TO DIRECT THE PUBLISHER OF THE CODE TO MAKE NON-SUBSTANTIVE AMENDMENTS, CORRECT TYPOGRAPHICAL ERRORS AND EFFECT SIMILAR CHANGES WITHOUT THE NECESSITY OF FURTHER ACTION OF THE CITY COUNCIL; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City Council frequently amends the City's Code of Ordinances ("Code"); and

WHEREAS, in the course of amending the Code, non-substantive errors, typographical errors and other mistakes inadvertently occur, causing confusion or doubt about the meaning of various Code provisions, thereby diminishing the usefulness and accuracy of the Code; and

WHEREAS, over time, references in the Code to various state or federal statutes, or other laws, become outdated or incorrect due to the amendment or revision of such laws, thereby denying users of the Code the ability to quickly and easily refer to such laws and cited materials; and

WHEREAS, the Council finds that an accurate, complete and up-to-date Code serves the public interest, lessens confusion as to the meaning of the laws contained therein and promotes the ability of users of the Code to efficiently discover or confirm the laws and procedures provided therein; and

WHEREAS, the City Attorney is best suited to the task of both locating and correcting the non-substantive discrepancies and typographical and similar errors found in the Code, as well as the out of date statutory and other references found therein; and

WHEREAS, the Council wishes to authorize the City Attorney, without further Council action, to contact and work with the publisher of the Code to effect the necessary changes or corrections necessary to ensure that, at all times, the Code is as correct, complete and up-to-date as possible; **NOW, THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. That the findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as a part of this Ordinance.

Section 2. That Chapter 1 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Section 1-16 that reads as follows:

"Sec. 1-16. Non-substantive corrections to Code provisions.

The City Attorney is directed and authorized to direct the publisher to make necessary minor, non-substantive corrections to the provisions of this Code, including but not limited to, the misspelling of words, typographical errors, incorrect references to state or federal laws, statutes, this Code, or other codes or similar legal or technical sources, and other similar amendments, without necessity of passage of an ordinance or other action of the City Council."

Section 3. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 4. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign

this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ___ day of _____, 2011.

APPROVED this ___ day of _____, 2011.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is _____.

City Secretary

Prepared by Legal Dept.

RDC:asw 08/17/2011

Requested by David M. Feldman, City Attorney

L.D. File No.

Don Cheatham
Senior Assistant City Attorney

0391100284001

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Approve an Ordinance Amending Chapter 5 of the Houston Code of Ordinances Relating to Game Rooms

Category #

Page 1 of 1

Agenda Item#

14

FROM: (Department or other point of origin):

Alfred J. Moran, Jr., Director
Administration & Regulatory Affairs Department

Origination Date

8/31/11

Agenda Date

SEP 07 2011

DIRECTOR'S SIGNATURE:

Council Districts affected:

All

For additional information contact:

Kathryn Bruning
Sgt. Mike Hill

Phone: 832-394-9414
Phone: 713-981-7051

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an Ordinance Amending Chapter 5 of the Houston Code of Ordinances relating to Game Rooms.

Amount of Funding: NONE

FIN Budget:

SOURCE OF FUNDING: NA General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

The Director of the Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an Ordinance amending Chapter 5 of the Houston Code of Ordinances ("Chapter 5") relating to Game Rooms.

ARA is responsible for the issuance of game room licenses. Section 5-172 sets out the annual license fee for game rooms operating within the city limits. On December 15, 2010, City Council approved Ordinance 2010-1016, authorizing cost of service fee increases to the majority of permits and licenses issued by the City of Houston, including game room licenses. At that time, the fee was increased from \$60 to \$100 for all game rooms.

When the City's FY2012 budget was approved in June, City Council requested ARA review the game room licensing process and ensure that the cost of providing the service was accurately recouped in the license fee. In reviewing our operations and procedures, ARA determined that existing fees are not recouping our costs for processing any category of game room license and, that the inspection and related requirements for one category of game rooms are actually more costly than for the others, as discussed further below.

Game rooms can consist of the following: (1) coin operated machines that are skill based, such as skee ball and basketball; (2) domino parlors; (3) rooms containing 4 or fewer amusement redemption machines; (4) children's rides, and (5) rooms containing 5 or more amusement redemption machines that are games of chance. As stated above, currently, the game room permit fee is \$100 for any type of game room. However, a game room with 5 or more amusement redemption machines must meet more stringent structural requirements than other types of game rooms, before a license may be issued. These requirements include specific standards regarding signage, egress doors, window transparency and quantity, etc. Because the facilities housing 5 or more amusement redemption machines must meet these more stringent standards, the Houston Police Department's inspections of these facilities are also more labor intensive, time consuming and costly.

Based on the cost of service review, ARA is recommending increasing the fees for game room licenses, and proposing tiered fees based on the service requirements described above. Specifically, ARA recommends increasing the fees for game rooms with 4 or fewer amusement redemption machines, games of skill, children's rides or dominoes to \$370, while assessing a licensing fee of \$450 for game rooms with 5 or more amusement redemption machines. In addition, it is recommended that prorating of game room fees be eliminated, as the City's cost does not lessen based on the passage of time.

This proposed ordinance was recommended for full Council consideration by the Neighborhood Protection and Quality of Life Committee on September 1, 2011. The Administration and Regulatory Affairs Department respectfully requests City Council's adoption of this ordinance.

REQUIRED AUTHORIZATION

FIN Director:

Sec. 5-171. Required.

(a) It shall be unlawful to operate, use or maintain any room or place in the city where persons are permitted to play at any game of dominoes, cards or other games, and for the use of which, or privilege of playing therein or thereat, any money or its equivalent, or any check or counter in lieu of money shall be paid or received, or where memberships are sold for anything of value for the privilege of playing therein or thereat, without first securing a license therefor.

(b) The application for a license shall be in the form prescribed by the director of administration and regulatory affairs or his designee and shall contain such information as he shall require. Any failure to provide the information required by this section or a determination by the director that inaccurate, erroneous or incomplete information has been submitted shall be grounds for denial of the application by director.

(c) The proposed game room must comply with this chapter 5, and with chapter 44 of this Code if applicable, at the time of the submission of the application for a license.

(d) Each application shall also be accompanied by (i) a copy of a certificate of occupancy issued by the building official as appropriate for the proposed game room, and (ii) in the case of a game room to be operated under an assumed name, a true and correct copy of the registration of the assumed name filed in the office of the Harris County Clerk, bearing the file mark or stamp that evidences its filing in that office. Any failure to provide the documents required by this subsection shall be grounds for denial by the director of the application to which it applies.

(e) A license may be renewed for the following calendar year beginning October 1 of each year by filing a completed application for each license and paying the applicable fee set forth in section 5-172 or 5-188 of this Code. A renewal application shall be subject to the same requirements in this section for a license application.

Sec. 5-172. License fee—Levied; amount.

There shall be levied and collected from every person operating, maintaining or managing, or causing to be operated, maintained or managed, any room or place in the city for the purpose set out in section 5-171 of this Code an annual license fee of \$370.00 ~~400.00~~ per annum for each separate establishment used or maintained; provided, license fees for licenses issued for game rooms as defined in section 5-181 of this Code shall be levied and collected as provided in section 5-188 of this Code. ~~may be taken out after January of any year and shall be paid for on the basis of \$5.00 per month for the remaining months of the year, including the month of issuance. All moneys received hereunder shall be the property of the city.~~

Sec. 5-174. ~~Same—Payment; receipt constitutes license; approval of chief of police prior to issuance of receipt.~~

The license fees provided for in section 5-172 and section 5-188 of this Code shall be paid to the director of administration and regulatory affairs, who, upon receipt of such fees and subject to the following terms hereof, shall give a receipt to the taxpayer therefor in the name of the city, signed by the director, which receipt shall be a license for the operation of the game rooms set out in this division and division 3 of this chapter 5 until the thirty-first day of December of the year for which the license was issued.

Sec. 5-188. License fee—Levied; amount.

There shall be levied and collected from every person operating, maintaining or managing, or causing to be operated, maintained or managed, any game room as defined in section 5-181 of this Code an annual license fee of \$450.00 per annum for each separate game room used or maintained. Licenses shall be issued in accordance with divisions 2 and 3 of this chapter 5.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance supplementing the City of Houston, Texas, Master Ordinance; supplementing and amending an Ordinance as it relates to City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds, Series 2008D-1; authorizing the substitution of a credit facility

Category #

Page
1 of 1

Agenda Item#

15

FROM (Department or other point of origin):
Department of Finance and Office of the City Controller

Origination Date:
8/24/2011

Agenda Date
SEP 07 2011

DIRECTOR'S SIGNATURE:

James Moncur
Shawnell Holman-Smith
Ronald C. Hill

Council District Affected:
All

For additional information contact:

James Moncur Phone: 832-393-1009
Shawnell Holman-Smith Phone: 832-393-3513

Date and identification of prior authorizing Council action:

April 21, 2004 – Ordinance No. 2004-299

RECOMMENDATION: (Summary) An Ordinance supplementing the City of Houston, Texas, Master Ordinance; supplementing and amending an Ordinance as it relates to City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds, Series 2008D-1; authorizing the substitution of a credit facility.

Amount of Funding: Not Applicable

Finance Budget:

Source of Funding: General Fund Grant Fund Other (Specify) Enterprise Fund

SPECIFIC EXPLANATION:

The Combined Utility System ("CUS") has \$132 million of variable rate demand bonds ("VRDBs") Series 2008D-1 which are long term bonds that are remarketed weekly at short term interest rates. VRDBs require a liquidity facility from a bank. To maintain eligibility for many investment funds, the bank providing liquidity for the bonds must be highly rated.

Currently, these bonds are backed by a liquidity facility from Dexia, which was placed on credit watch by Standard & Poor's on June 8, 2011. As a result, market acceptance for Dexia-backed paper has weakened due to the downgrade risk.

The Finance Working Group ("FWG") recommends replacing Dexia by entering into a new liquidity agreement with J.P. Morgan Chase Bank, N.A. to support the Series 2008D-1 Bonds. Andrews Kurth and Edgardo E. Colon, P.C. are recommended as co-bond counsel.

Recommendation

The FWG recommends approval of this transaction.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

SUBJECT: Ordinance authorizing the sale of a 4,074-square-foot parcel of fee-owned land, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, from the south line of the existing 10-foot sanitary sewer easement running along the north property line, both out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186. Parcels SY11-026 and DY11-023	Page <u>1</u> of <u>2</u>	Agenda Item # <div style="text-align: right; font-size: 2em; font-family: cursive;">16</div>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date SEP 07 2011
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council District affected: D Key Map 572J
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For additional information contact: Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action: C.M. 2011-0376 (5/11/11)
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RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of a 4,074-square-foot parcel of fee-owned land, in exchange for a consideration of \$7,581.00 plus conveyance to the City of a 15-foot-wide sanitary sewer easement, from the south line of the existing 10-foot sanitary sewer easement running along the north property line, both out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186. **Parcels SY11-026 and DY11-023**

Amount and Source of Funding: Not Applicable	
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SPECIFIC EXPLANATION:

By Motion 2011-0376, City Council authorized the sale to Floyd Guillory of a ±7,277-square-foot parcel of fee-owned land, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, from the south line of the existing 10-foot sanitary sewer easement running along the north property line, both out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186. Subsequent to the motion the square footage of the fee-owned land was determined to be 4,074 square feet. Floyd Guillory, the property owner, plans to use the subject property to increase the green space at his residence.

Floyd Guillory has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Floyd Guillory:

Parcel SY11-026	
4,074 square feet of fee-owned land	\$8,148.00
Valued at \$2.00 per square foot	
TOTAL SALE	<u>\$8,148.00</u>

tj\sy11-026.rc2.doc	CUIC #20TJ019
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REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization: Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Date:	Subject: Ordinance authorizing the sale of a 4,074-square-foot parcel of fee-owned land, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, from the south line of the existing 10-foot sanitary sewer easement running along the north property line, both out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186. Parcels SY11-026 and DY11-023	Originator's Initials JB	Page <u>2</u> of <u>2</u>
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In exchange, Floyd Guillory will pay:

Cash	\$7,581.00
Plus convey to the City	

Parcel DY11-023

567 square feet of sanitary sewer easement	\$567.00
Valued at \$1.00 per square foot	

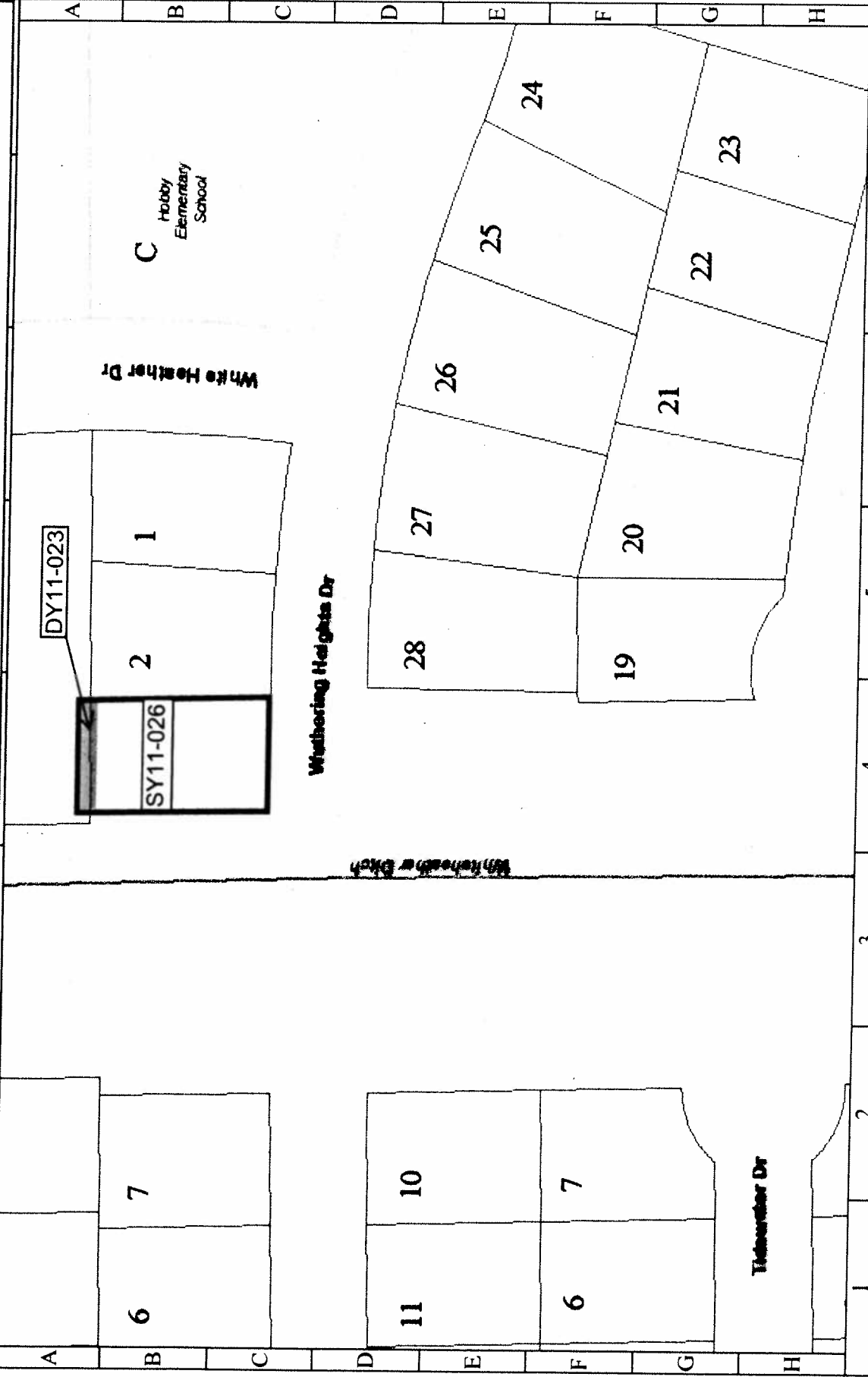
TOTAL CASH AND CONVEYANCE	<u>\$8,148.00</u>
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Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 4,074-square-foot parcel of fee-owned land, in exchange for a consideration of \$7,581.00 plus conveyance to the City of a 15-foot-wide sanitary sewer easement, from the south line of the existing 10-foot sanitary sewer easement running along the north property line, both out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186.

DWK:NPC:tj

- c: Jun Chang, P.E., D.WRE
Marta Crinejo
Marlene Gafrick
Daniel Menendez, P.E.
Jeffrey Weatherford, P.E., PTOE

Sale of a ±7,277-square-foot parcel of fee-owned land, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, from the south line of the existing 10-foot sanitary sewer easement running along the north property line, both out of Lot 3, Block 7, Brentwood Addition, Section 3, out of the Joseph Kopman Survey, A-186. Parcels SY11-026 and DY11-023

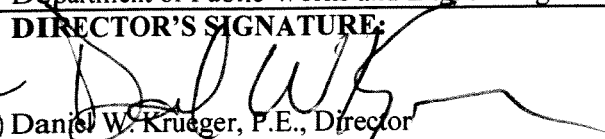



1 inch = 80 feet

CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)



DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

SUBJECT: Ordinance authorizing the abandonment and sale of 14,941 square-feet of excess Wirtcrest Lane right-of-way, located within the Hillendahl Acres Subdivision, out of the John Flowers Survey, A-269. Parcels SY10-044 and SY10-056	Page <u>1</u> of <u>2</u>	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date SEP 07 2011
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A Key Map 451P 	
For additional information contact: Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action: C.M. 2010-0169 (03/31/10)	

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of 14,941 square-feet of excess Wirtcrest Lane right-of-way, located within the Hillendahl Acres Subdivision, out of the John Flowers Survey, A-269. **Parcels SY10-044 and SY10-056**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Motion 2010-0169, City Council authorized the abandonment and sale of 14,941 square-feet of excess Wirtcrest Lane right-of-way, located within the Hillendahl Acres Subdivision, out of the John Flowers Survey, A-269. Jose and Ysmari Barcena, the property owners, plan to use the subject property for additional storage and parking for their adjacent automotive tire shop. Hammerly Longpoint Joint Ventures, L.L.C. (Salimah Cumber, Managing Partner), the other abutting owner, has agreed to the abandonment and sale of the subject property to accommodate Jose and Ysmari Barcena's expansion project.

Jose M. Barcena and Ysmari Barcena and Hammerly Longpoint Joint Ventures, L.L.C. have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will sell to Jose M. Barcena and Ysmari Barcena, and Hammerly Longpoint Joint Ventures, L.L.C. respectively:

Parcel SY10-044

7,475 square feet of excess street right-of-way \$37,375.00
 Valued at \$5.00 per square foot

Parcel SY10-056

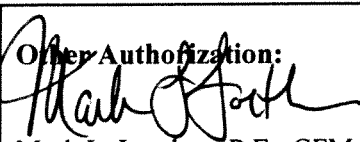
7,466 square feet of excess street right-of-way \$37,330.00
 Valued at \$5.00 per square foot

TOTAL SALE \$74,700.00 (R)

tj\sy10-044.rc2.doc

CUIC #20TJ017

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Date:	Subject: Ordinance authorizing the abandonment and sale of 14,941 square-feet of excess Wirtcrest Lane right-of-way, located within the Hillendahl Acres Subdivision, out of the John Flowers Survey, A-269. Parcels SY10-044 and SY10-056	Originator's Initials	Page <u>2</u> of <u>2</u>
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Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of 14,941 square-feet of excess Wirtcrest Lane right-of-way, located within the Hillendahl Acres Subdivision, out of the John Flowers Survey, A-269.

DWK:NPC:tj

- c: Jun Chang, P.E., D.WRE
- Marta Crinejo
- Marlene Gafrick
- Daniel Menendez, P.E.
- Jeffrey Weatherford, P.E., PTOE

Abandonment and sale of 14,941 square feet of excess Wirtcrest Lane right-of-way, located within the Hillendahl Acres Subdivision, out of the John Flowers Survey, A-269. Parcels SY10-044 and SY10-056



1 inch equals 200 feet



CITY OF HOUSTON
Department of Public Works & Engineering
 Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY. THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS. FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of a 10-foot-wide utility easement and the attendant 5-foot-wide aerial easement, in exchange for the conveyance to the City of a 10-foot-wide utility easement located within Lot 19, Block 6, Woodside Section 3, James Hamilton Survey, Section 27. **Parcels SY9-026 and VY9-024**

Page
1 of 2

Agenda Item #

18

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

SEP 07 2011

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director


Council District affected: C

Key Map 532N

to for ban

For additional information contact:

Date and identification of prior authorizing Council Action:

Nancy P. Collins  Phone: (832) 395-3130
Senior Assistant Director-Real Estate

C.M. 2008-0925 (12/30/2008)

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide utility easement and the attendant 5-foot-wide aerial easement, in exchange for a consideration of \$13,860.00 plus the conveyance to the City of a 10-foot-wide utility easement, all within Lot 19, Block 6, Woodside Section 3, James Hamilton Survey, Section 27. **Parcels SY9-026, and VY9-024**

Amount and

Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Council Motion 2008-0925, City Council authorized the subject transaction. Richard Alvarez and Gloria Mattiuzzi plan to use the subject property for construction of a residence.

Richard Alvarez and Gloria Mattiuzzi have complied with the motion requirements, have accepted the City's offer, and have rendered payment in full.

Parcel SY9-026

1,990-square-foot (0.0456 acre) utility easement: \$17,910.00
Valued at \$18.00 PSF x 50%

TOTAL ABANDONMENT

\$17,910.00

In exchange Richard Alvarez and Gloria Mattiuzzi, will pay:

Cash \$13,860.00
Plus convey to the City:

Parcel VY9-024

450-square-foot (0.0103 acre) utility easement: \$ 4,050.00
Valued at \$18.00 PSF x 50%

TOTAL CASH AND CONVEYANCES

\$17,910.00

z:\bam\sy9-026.rca2.doc

CUIC #20BAM23

REQUIRED AUTHORIZATION

Finance Department

Other Authorization:

Other Authorization:

Mark-L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning and Development Services Division

Date:	Subject: Ordinance authorizing the abandonment and sale of a 10-foot-wide utility easement and the attendant 5-foot-wide aerial easement, in exchange for the conveyance to the City of a 10-foot-wide utility easement located within Lot 19, Block 6, Woodside Section 3, James Hamilton Survey, Section 27. Parcels SY9-026 and VY9-024	Originator's Initials	Page <u>2</u> of <u>2</u>
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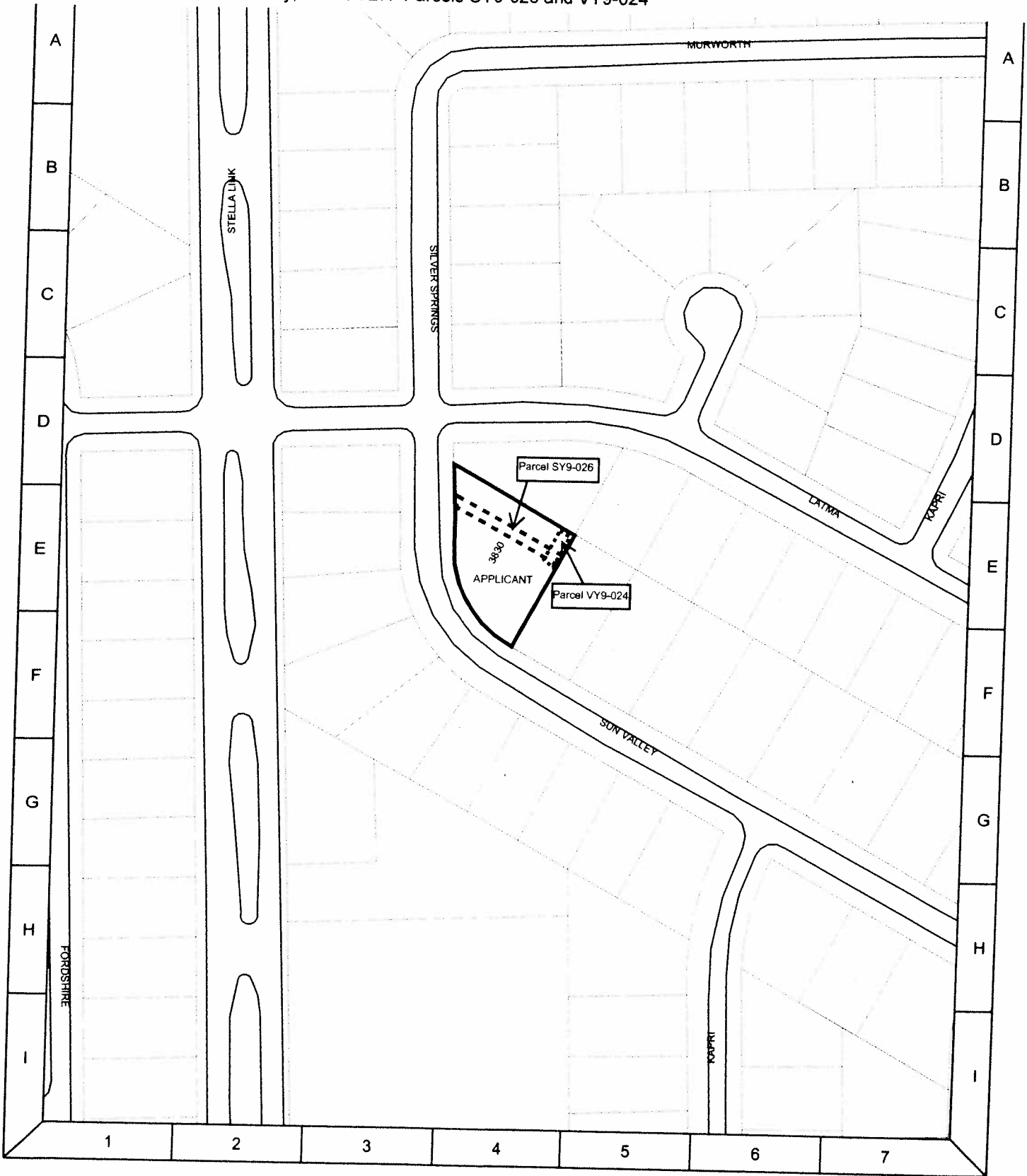
Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide utility easement and the attendant 5-foot-wide aerial easement, in exchange for a consideration of \$13,860.00 plus the conveyance to the City of a 10-foot-wide utility easement, all within Lot 19, Block 6, Woodside Section 3, James Hamilton Survey, Section 27.

DWK: NPC:bam

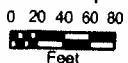
- c: Jun Chang, P.E., D.WRE
- Marta Crinejo
- Marlene Gafrick
- Daniel Menendez, P.E.

PARCEL MAP

SUBJECT: Abandonment and sale of a 10-foot-wide utility easement and the attendant 5-foot-wide aerial easement, in exchange for the conveyance to the City of a 10-foot-wide utility easement located within Lot 19, Block 6, Woodside Section 3, James Hamilton Survey, Section 27. Parcels SY9-026 and VY9-024



1 inch equals 140 feet



CITY OF HOUSTON

Department of Public Works & Engineering

Geographic Information & Management System (GIMS)


DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance appointing the presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and voting precincts for the City of Houston General Election to be held on November 8, 2011, and any required Runoff Election; and prescribing the number of election clerks for each voting precinct.	Category #	Page 1 of 1	Agenda Item # 19
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FROM (Department or other point of origin): Legal Department	Origination Date 08-29-11	Agenda Date SEP 07 2011
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DIRECTOR'S SIGNATURE: David M. Feldman City Attorney 	Council District affected: All
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For additional information contact: Evelyn W. Njuguna Phone: 832.393.6308	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Adopt an ordinance appointing the presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and voting precincts for the City of Houston General Election to be held on November 8, 2011, and any required Runoff Election, and prescribing the number of election clerks for each precinct and their rates of pay.

Amount of Funding: N/A	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

As required by the Texas Election Code, the proposed ordinance appoints presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and City election precincts for the General Election to be held on November 8, 2011. The proposed ordinance also establishes the maximum number of election clerks for each City election precinct and their rates of pay.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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City of Houston Ordinance No. 2011-_____

AN ORDINANCE APPOINTING PRESIDING AND ALTERNATE JUDGES FOR THE EARLY VOTING BALLOT BOARDS, CENTRAL COUNTING STATIONS AND VOTING PRECINCTS FOR THE CITY OF HOUSTON GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2011, AND ANY REQUIRED RUNOFF ELECTION; PRESCRIBING THE MAXIMUM NUMBER OF ELECTION CLERKS FOR EACH VOTING PRECINCT; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * *

WHEREAS, by Proclamation, Mayor Annise Parker has ordered that the City of Houston General Election ("Election") for the year 2011 be held on November 8, 2011 ("Election Day"); and

WHEREAS, the City Council by ordinance establishes precincts and designates polling places for the Election to be held on Election Day; and

WHEREAS, the Texas Election Code requires that certain election officials be appointed for the Election; and

WHEREAS, by orders entered in their respective minutes, the Commissioners Courts of Harris, Montgomery, and Fort Bend Counties (hereinafter referred to as "Commissioners Courts") provide for the appointment of the presiding judges of the Early Voting Ballot Boards and Central Counting Stations and the precinct judges and alternate precinct judges in their respective counties and prescribe the maximum number of clerks for each of their respective precincts and their rates of pay; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. That the recitals contained in the preamble to this Ordinance are determined to be true and correct and are hereby adopted as a part of this Ordinance.

Section 2. That the City Council, in connection with the City of Houston General Election to be held on November 8, 2011, and any required Run-off Election, does hereby designate as City of Houston presiding judges of the Early Voting Ballot Boards and Central Counting Stations and the precinct judges and alternate precinct judges those persons designated by the appropriate orders of the Harris, Montgomery and Fort Bend County Commissioners Courts for their respective counties. The City Council further prescribes the maximum number of clerks for each precinct and the rates of pay for such election personnel as prescribed by the appropriate orders of the Harris, Montgomery, and Fort Bend County Commissioners Courts. Such orders are hereby incorporated herein by reference for all purposes.

Section 3. That in the event the Mayor shall, from time to time, find that additional matters require designation or substitution prior to the elections, the Mayor shall be authorized to make such substitutions or designations as may be necessary, giving such notice as he deems sufficient in order to comply with applicable law and to make such other provision for the orderly conduct of the elections as he may deem necessary.

Section 4. That all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict only.

Section 5. That the City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 6. That if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 7. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ____ day of _____, 2011.

APPROVED this ____ day of _____, 2011.

Mayor of the City of Houston

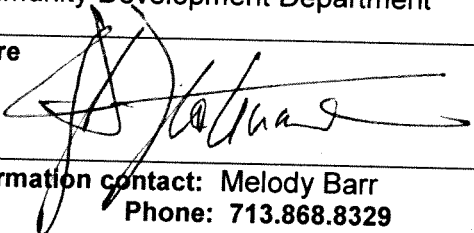
Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is _____.

City Secretary

Prepared by Legal Dept. Anna Russell
EWN 8/30/2011 Assistant City Attorney
Requested by Anna Russell, City Secretary
LD No. 0231100016001

To: Mayor Via City Secretary

REQUEST FOR COUNCIL ACTION

Subject: An Ordinance authorizing the execution of a contract between the City of Houston and Goodwill Industries of Houston for the administration of a HOPWA Grant.		Category 1, 2	Page 1 of 2	Agenda Item # 20
From (Department or other point of origin): James D. Noteware, Director Housing and Community Development Department		Origination Date 8/5/2011	Agenda Date SEP 07 2011	
Director's Signature 		Council District affected: District D		
For additional information contact: Melody Barr Phone: 713.868.8329		Date and Identification of prior authorizing Council action:		
Recommendation: (Summary) Approval of an ordinance authorizing the execution of a contract between the City of Houston and Goodwill Industries of Houston for the administration of a "Job Training and Employment Services" project under the Housing Opportunities for Persons with AIDS ("HOPWA") Act.				
Amount of Funding \$300,000.00		Finance Budget:		
Source of Funding <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify) HOPWA Grant Fund 5000				
Specific Explanation <p>The Housing and Community Development Department ("HCDD") recommends approval of a contract between the City of Houston and Goodwill Industries of Houston ("Goodwill") for the administration of a Housing Opportunities for Persons with AIDS ("HOPWA") grant funding job training and employment services for persons living with HIV/AIDS and their families. The Administrative Office for Goodwill Industries of Houston is located on 10795 Hammerly Blvd., Houston, Texas 77002.</p> <p>Goodwill Industries of Houston's mission is to change lives through the power of work. Through Project Good Hope, Goodwill places low-income, HIV positive persons and their families into permanent employment, and helps them retain such employment as an important milestone on the road to self-sufficiency. The organization draws on decades of experience to enhance the quality and dignity of life for individuals with barriers to employment, such as physical and mental disabilities, homelessness, criminal records and addictive diseases, by helping them find and keep a job. Project Good Hope provides clients with a "one-stop" approach to case management, counseling, legal services, referrals, vocational training, life skills training, work readiness training, job search assistance, on-the-job assistance, and other supportive services such as transportation and clothing to find and keep a job.</p> <p>Through its HOPWA funding, Goodwill will provide a minimum of 200 unduplicated, HIV/AIDS individuals and their family members, who meet the eligibility standards set forth at 24 CFR 574.3 with supportive services, specifically employment placement services information and job readiness training. These services compliment the housing support and case management services that HIV positive persons receive through other AIDS funding sources. Securing and maintaining employment is a critical step to independence and stability in housing and medical care.</p>				
Required Authorization				
Finance Director		Other Authorization		Other Authorization

MB

Goodwill has received HOPWA funding through the City of Houston for its Project Good Hope program since 2009. This will be its third HOPWA contract. Project Good Hope has consistently demonstrated success in placing HIV/AIDS affected individuals into employment. To date, Goodwill has served over 400 clients and found jobs for 196 individuals through the program. Goodwill's proposed program/project objectives for this contract will be the following goals.

1. Provide employment placement services information to a minimum 200 individuals.
2. Provide a minimum of 108 individuals with job readiness training to enable them to find and retain a job.
3. Have 25 individuals complete a short-term vocational training program.
4. Place a minimum of 100 individuals into employment over the 12-month contract period.

This agreement will provide up to \$300,000.00 for this anticipated one-year contract, which is inclusive of \$48,556.73 in pre-contract services. The contract's performance period will begin on August 1, 2011 and end on June 1, 2012, with pre-contract services from June 1, 2011 – July 31, 2011.

Total Funds and Sources:	\$300,000.00 (HOPWA)
Number of Persons to be Served:	200 individuals (annually)
Category of Persons:	HIV/AIDS/Low-income

This contract will provide funding for the following HOPWA activities during the 12-month period.

Category	Pre-Contract Services Amount	Annual Contract Amount	Total Contract Amount	Percent
Administration	\$4,218.22	\$16,781.78	\$21,000.00	7.00%
Supportive Services	\$44,338.51	\$234,661.49	\$279,000.00	93.00%
Total	\$48,556.73	\$251,443.27	\$300,000.00	100.00%

The Housing and Community Development Committee reviewed this item on April 21, 2011. Though there was no quorum, it was recommended for Council action by the members present. Therefore, HCDD is requesting approval of this contract, which will provide up to \$300,000.00 in HOPWA funds for a supportive services project for low-income persons living with HIV/AIDS and their families.

JN:ab


- c: City Attorney
- City Secretary
- Mayor's Office
- Legal Department
- Finance Department

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 2 to Lease Agreement between the City of Houston and Anadarko Petroleum Corporation – George Bush Intercontinental Airport/Houston (IAH).	Category #	Page 1 of 2	Agenda Item #
			21

FROM (Department or other point of origin): Houston Airport System	Origination Date August 17, 2011	Agenda Date SEP 07 2011
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DIRECTOR'S SIGNATURE: <i>Kae</i>  <i>For Mario Diaz</i>	Council District affected: B
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For additional information contact: Janet Schafer <i>JS</i> Phone: 281/233-1796 <i>for INW</i>	Date and identification of prior authorizing Council action: 02/10/93 (O) 93-138; 10/18/00 (O) 00-894
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AMOUNT & SOURCE OF FUNDING: REVENUE: \$84,921.12 per year (\$7,076.76 monthly)	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an ordinance approving and authorizing the execution of Amendment No. 2 to Lease between the City of Houston and Anadarko Petroleum Corporation at George Bush Intercontinental Airport/Houston.

SPECIFIC EXPLANATION:

On February 10, 1993, the City approved lease agreement 33227 (Lease) with Anadarko Petroleum Corporation (Lessee) for approximately 162,120 square feet of land (approximately 3.722 acres) located at 17230 Chanute Road, George Bush Intercontinental Airport/Houston (IAH). Lessee constructed improvements on the Leased Premises for use in its corporate base operator activities. On October 18, 2000, the City approved Amendment No. 1 to add additional premises and to include other provisions. The department and Lessee are requesting an amendment to establish a procedure for setting rental rates for the option period.

The pertinent terms and condition of Amendment No. 2 are as follows:

1. Leased Premises: The leased premises remain unchanged, approximately 254,963 square feet (approximately 5.853 acres) of unimproved land.
2. Use: Corporate Base Operation, storage and maintenance of Lessee's aircraft.
3. Term: The term will not change and will end on February 22, 2021, unless sooner terminated in accordance with the terms of the Lease.
4. Option Period: Lessee's option will not change. Two 6-year options beginning on February 23, 2021.
5. Rent: Rent will not change. The current ground rental rate is \$7,076.76 monthly.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date August 17, 2011	Subject: Amendment No. 2 to Lease Agreement between the City of Houston and Anadarko Petroleum Corporation – George Bush Intercontinental Airport/Houston (IAH).	Originator's Initials	Page 2 of 2
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6. Option Period Rent: Rental rate for the option period shall be established by reappraisal of land and improvements located on the Leased Premises constructed by Lessee or City prior to June 30, 2010.

7. Insurance: Lessee shall provide the required insurance in the limits as stated in the amendment.


All other terms and conditions of the Lease will remain in full force and effect.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 1 to Professional Engineering Services Contract with United Engineers, Inc. for Miscellaneous Civil Engineering Projects for the Houston Airport System, Project No. 615K (WBS# A-000138-0022-3-01 ; Contract No. 4600010157)	Category #9	Page 1 of 1	Agenda Item # <i>22</i>
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FROM (Department or other point of origin): Houston Airport System	Origination Date June 23, 2011	Agenda Date SEP 07 2011
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DIRECTOR'S SIGNATURE: <i>Tae</i>  <i>for Mayor Diraz</i>	Council District affected: B, E, & I
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For additional information contact: Lance Lytle <i>LL</i> Phone: 281/233-1889 Robert Bielek <i>RB</i> 281/233-1941	Date and identification of prior authorizing Council action: 12/29/2009 (O) 2009-1407
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0138.70 - \$200,000.00 HAS Arpt Improvement (8011) <i>KR</i>	Prior appropriations: 12/29/2009.....\$200,000.00 HAS Arpt Improvement (8011)
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RECOMMENDATION: (Summary)
Enact an Ordinance to approve Amendment No. 1 to the Professional Engineering Services Contract with United Engineers, Inc. and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

On December 29, 2009, Council approved an agreement with United Engineers, Inc. to provide civil engineering services for miscellaneous projects at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD). Miscellaneous projects for which services under this agreement have been provided to date include the replacement of a box culvert underneath John F. Kennedy Blvd. at IAH and design of access road at Taxilane 'K' at EFD.

It is now requested that Council approve Amendment No. 1 to provide additional engineering services for miscellaneous projects, such as surveying, roadway design, drainage and utility improvements, environmental engineering, bridges and airfield pavement repair.

It is anticipated that several miscellaneous civil projects will be completed under the Amendment No. 1 appropriation and each will be negotiated separately, the total of which will not exceed the appropriated sum of \$200,000.00.

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.

United Engineers, Inc. is an M/WBE certified firm.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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ADT

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance authorizing a contract with UR International Inc., (URI) for the maintenance of software and computer systems for the tracking and reporting of mobile food units as regulated under the Houston Food Ordinance.	Category # 9	Page 1 of 1	Agenda Item # 23
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 8/31/11	Agenda Date SEP 07 2011
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DIRECTOR'S SIGNATURE: <i>Celina Garza Ridge</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approval of an ordinance a contract with UR International Inc., (URI) for the maintenance of software and computer systems for the tracking and reporting of mobile food units as regulated under the Houston Food Ordinance.

Amount of Funding: Maximum Contract Amount \$400,520.00 Original Allocation - \$81,520.00 Fund: 2002 - Health Special Revenue Fund	Finance Department:
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SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify)
Health Special Revenue Fund

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance authorizing a contract with UR International Inc., (URI) for pre-contract services and impending services which are to be performed beginning July 1, 2011 through June 30, 2012 with four (4) one-year renewal terms based on availability of funds. The maximum contract amount is \$400,420.00



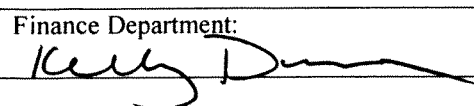
City Ordinance requires mobile food units are required to visit a commissary every 24 hours that they are in operation. URI will perform maintenance on the hardware, software, communication network, data collection and reporting systems. The internet based reporting system is used for tracking the approximately 850 mobile food units and their visits to the fifteen (15) area commissaries.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA# 9146	
Subject: Approve an Appropriating Ordinance; Approve an Ordinance Awarding a Contract to the Best Respondent for Citywide Accounts Receivables and Collections Improvements (ARC Project) for the Finance Department S46- Q24000		Category # 4	Page 1 of 3 Agenda Item 24
FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department		Origination Date August 29, 2011	Agenda Date SEP 07 2011
DIRECTOR'S SIGNATURE 		Council District(s) affected All	
For additional information contact: Kelly Dowe Phone: (713) 221-0935 Douglas Moore Phone: (832) 393-8724		Date and Identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) Approve the appropriation of \$1,147,183.65 out Misc. Capital Project/Acquisition CP Series E Fund and approve an ordinance awarding a contract to Alvarez & Marsal Business Consulting, LLC in the amount of \$997,551.00 and contingencies (15% for unforeseen changes within the scope of work) in the amount of \$149,632.65 for a total amount not to exceed \$1,147,183.65 for consulting services for citywide accounts receivables and collections improvements (ARC Project) to support the implementation of the SAP Accounts Receivable and Sales and Distribution modules for the Finance Department.			
Maximum Contract Amount: \$1,147,183.65		Finance Budget 	
\$1,147,183.65 - Misc Cap. Projects/Acquisitions CP Ser E (Fund 4039) -WBS-V-2012-4039-64			
SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an ordinance authorizing 1) the appropriation of \$1,147,183.65 Misc Cap. Projects/Acquisitions CP Ser E (Fund 4039). 2) award a two year contract to the best respondent, Alvarez & Marsal Business Consulting, LLC in the amount \$997,551.00 and 3) authorize contingencies (15% for unforeseen changes within the scope of work) in the amount of \$149,632.65 for a total amount not to exceed \$1,147,183.65 for consulting services for citywide accounts receivables and collections improvements (ARC Project) for the Finance Department. The City Purchasing Agent or Finance Director may terminate this contract at any time upon a 30-days written notice to the contractor.			
Background: A briefing on the ARC Project Pilot and plans to bring a contract associated with the Phase 1 project to Council was delivered to the Council Budget and Fiscal Affairs Committee on August 9, 2011. The briefing covered ARC Phase 1 plans for accelerating both short-term wins and business process design services for the implementation of the SAP accounts receivable module. The scope of work requires the contractor to provide all supervision, labor, tools, software and supplies, as well as the skills and experience required to improve account receivable collections processes citywide. As part of this contract, the contractor will be required to:			
<ul style="list-style-type: none"> • Conduct a rigorous data review and perform detailed, current state assessment of account receivables and collections operations Citywide • Assess the current state of the City's six third party collections vendors' performance and contracts • Achieve short-term wins that generate additional cash flow throughout the project by improving billing, collections, and collections contract management processes • Assist the City with business process mapping, design requirements, process re-engineering and training related to its deployment of SAP Accounts Receivable and Sales & Distribution modules • Develop the long-term vision and build a foundation to establish common collection practices across departments through development of policies and procedures and citywide training of collections staff. 			
REQUIRED AUTHORIZATION			
Finance Department: 	Other Authorization:	Other Authorization:	NDT

Date: 8/29/2011	Subject: Approve an Appropriating Ordinance; Approve an Ordinance Awarding a Contract to the Best Respondent for Citywide Accounts Receivables and Collections Improvements (ARC Project) for the Finance Department S46- Q24000	Originator's Initials CG	Page 2 of 3
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The total cost for providing consulting services related to citywide accounts receivables and collection improvements is estimated at \$1,147,183.65. The funding will come from the Finance Department using Misc Cap. Projects/Acquisitions CP Ser E (Fund 4039). It is the expectation of the Finance Department that the City will collect this much or more additional revenue within a year of commencement of this project. The breakdown of the ARC Project costs and deliverables is as follows:

Project Schedule by Milestone

Milestone Ref #	Milestone	Days	Milestone Hours	Milestone Value
M-1	Stage 1 – Statement of Work	5	150	\$ 37,500.00
M-2	Stage 2 – Planning & Infrastructure	15	446	\$111,240.00
M-3	Stage 3 – Assessment & Analysis	56	1,845.76	\$446,656.00
M-4	Stage 4 – Design & Quick Wins	60	1,225.40	\$297,875.00
M-5	Stage 5 – Future State Build	30	412.80	\$104,280.00
Total Estimated Cost:				\$997,551.00
15% Contingency Allowable:				\$149,632.65
Total Cost with Contingency:				\$1,147,183.65

This Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Over 180 prospective bidders downloaded the solicitation document from SPD's e-bidding website. Proposals were received from Niche Forensic & Risk Management Consulting, LLC, Horn Solutions, Inc., KPMG LLP Advisory, UR International, Inc., MFR, P.C. Accountants & Consultants, Vantage Point Consulting Group LLC, Phoenix Business Consulting, Intelenet America, Endeavor Management, Rausch, Sturm, Israel, Enerson & Hornick, Experis, Alvarez & Marsal Business Consulting, LLC, MSB, Business Enterprise Mapping, Inc. and Ernst & Young. The Evaluation Committee consisted of four evaluators from the Finance, Legal and Information Technology Departments. The proposals were evaluated based upon the following criteria:

1. Proposed Strategy and Operational Plan
2. Qualifications, Experience and Expertise

Alvarez & Marsal Business Consulting, LLC received the highest overall score.

MWBE Subcontracting:

The Office of Business Opportunity has reviewed the scope of work and has determined there is capacity for a 10% MWBE goal, and the vendor has agreed to make a good faith effort to achieve such participation.

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.

Buyer: Eric Alexander

REQUEST FOR COUNCIL ACTION

RCA# 9130

TO: Mayor via City Secretary

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600010773 for Handling and Disposal of Hazardous Materials for Various Departments S30-L23696-A1

Category #
4

Page 1 of 1

Agenda Item

25

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
August 11, 2011

Agenda Date
SEP 07 2011

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (832) 395-3640
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:
Ord. 2011-142 - Passed 02/23/2011

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount from \$2,501,454.19 to \$4,501,454.19 for the contract between the City of Houston and SET Environmental, Inc. for handling and disposal of hazardous waste materials for various departments.

Maximum Contract Amount Increased by: \$2,000,000.00

Finance Budget

\$2,000,000.00 - Storm Water Fund (2302)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$2,501,454.19 to \$4,501,454.19 for the contract between the City of Houston and SET Environmental, Inc. for handling and disposal of hazardous waste materials for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice.

This contract was awarded on February 23, 2011 by Ordinance No. 2011-142 for a three-year term, with two one-year options in the original amount of \$2,501,454.19. Expenditures as of August 8, 2011 totaled \$1,368,801.81. The necessary additional spending authority is required to clean up unforeseen illegal hazardous waste dumping at various city sites.

The scope of work requires the contractor to provide all labor, supervision, materials, tools, and transportation necessary to contain spills; screen, remove and dispose of contaminated soils, asbestos and lead materials, drums, barrels, transformers or other containers; and all other services required in accordance with all applicable local, State and Federal laws and regulations pertaining to solid and liquid hazardous waste handling, transportation, storage and disposal.

This contract was awarded as a goal-oriented contract with a 11% M/WBE participation level, and the contractor is currently achieving 7.41%. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Richard Morris

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

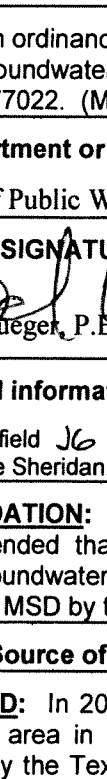

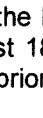
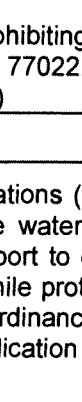
Other Authorization:

AM

DM

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for Irvington Holdings, LLC for the site located at 6809 Irvington Blvd., Houston, TX 77022. (MSD # 2011-037-IHL)		Page 1 of 1	Agenda Item # 26
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date SEP 07 2011
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: H 	
For additional information contact: Jedediah Greenfield ^{JB} Staff Analyst (832) 394-9005 Ann Marie Stone Sheridan, P.E. ^{AMS} Supervising Engineer (832) 394-8997		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Irvington Holdings, LLC site located at 6809 Irvington Blvd., Houston, TX 77022, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2011-037-IHL)			
Amount and Source of Funding: N/A			
BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).			
IRVINGTON HOLDINGS, LLC APPLICATION: Irvington Holdings, LLC is seeking a Municipal Setting Designation (MSD) for approximately 3-acres of land located at 6809 Irvington Blvd., Houston, TX 77022. The contamination consists of pentachlorophenol (PCP), 2-methylnaphthalene, naphthalene and benzene. The property was used as a wood treating facility between 1966 - 1984. The facility was dismantled and removed in 1985. The area of contamination has been fully studied and is stable, and in most cases is decreasing in concentration. The contamination was the result of historical exposure. Irvington Holdings, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD site. A public meeting was held on June 7, 2011 at Herrera Elementary, and a public hearing was held on August 18, 2011 during the Council Committee on Development and Regulatory Affairs. Both meetings are necessary steps prior to City Council's consideration of support.			
RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Irvington Holdings, LLC site located at 6809 Irvington Blvd., Houston, TX 77022, and support issuance of an MSD by the Texas Commission on Environmental Quality.			
DWK:MLL:RM:jbg C:\DOCUMENTS AND SETTINGS\E130233\MY DOCUMENTS\MSD\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC C: Marta Crinejo, Ceil Price			
REQUIRED AUTHORIZATION		CUIC ID# 20UPA121 	
Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	Other Authorization:	

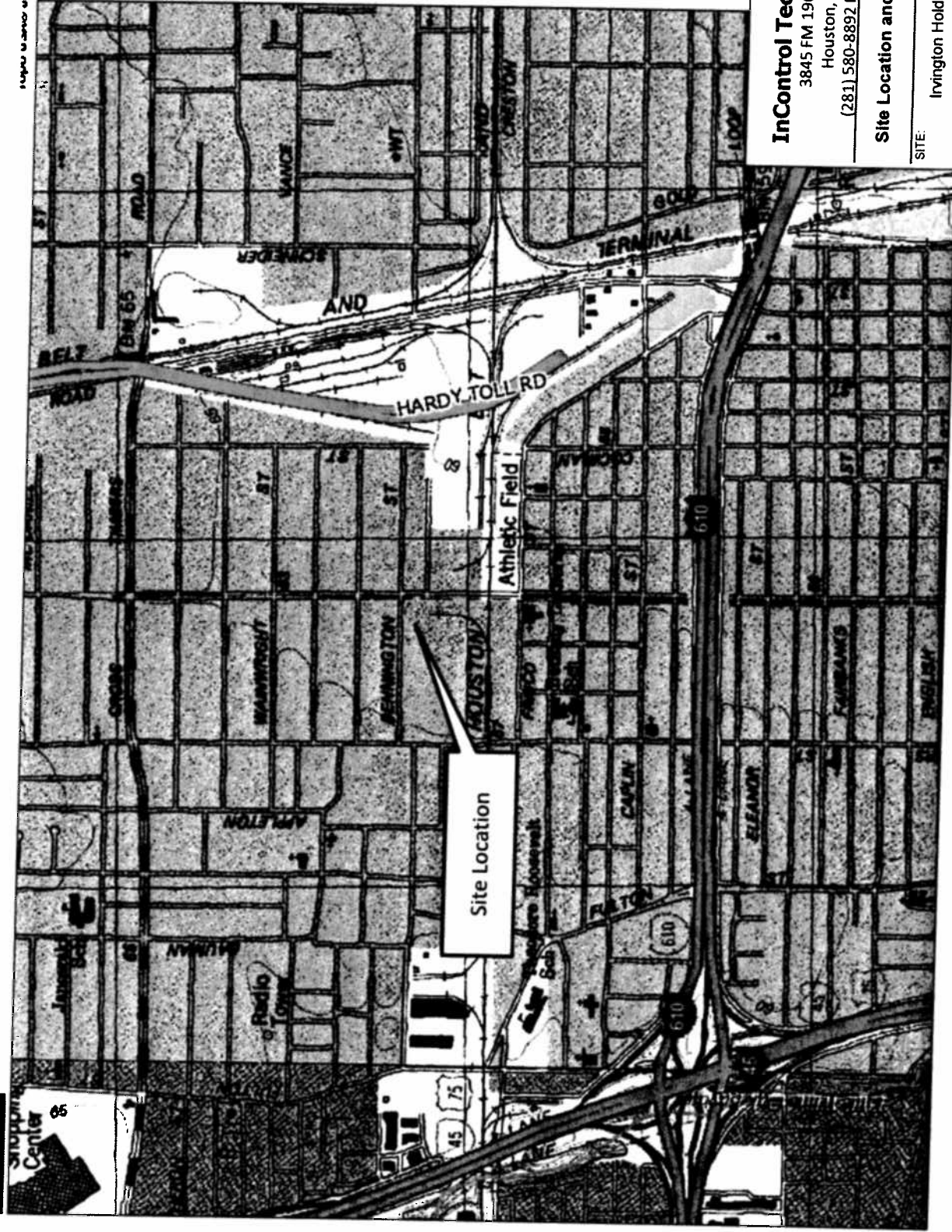


InControl Technologies, Inc.

3845 FM 1960 W, Suite 195
Houston, Texas 77068
(281) 580-8892 FAX (281) 580-8853

Site Location and Topographic Map

SITE:	Irvington Holdings LLC	PM:	MFM
LOCATION:	6809 Irvington Blvd. Houston, TX 77022	CHECKED:	
DETAILED:	CP	DESIGNED:	11/22/10
		PROJECT NO:	571-101
		FIGURE:	B1



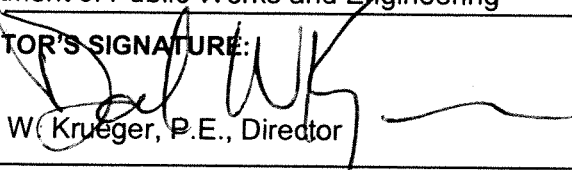

Source: 1982 Settegast Quad

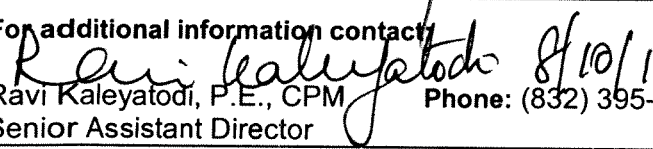
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Kashmere Gardens Area WBS No. S-000035-0101-4.	Page 1 of 2	Agenda Item # 27
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: SEP 07 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B 
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
\$2,047,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 8/16/2011*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consists of approximately 29,640 linear feet of 6-inch and 8-inch diameter water lines, valves and appurtenances.

The contract duration for this project is 230 calendar days. This project was designed by Amani Engineering, Inc.

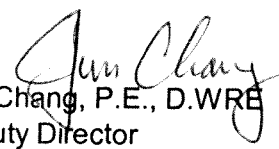

LOCATION: The project area is generally bound by Loop 610 N on the north, Collingsworth on the south, Wayne on the east and SH 59 on the west. The project is located in Key Map Grids 454 S, T, W and X.


BIDS: Bids were received on July 7, 2011. The four (4) bids are as follows:

Bidder	Bid Amount
1. D.L. Elliott Enterprises, Inc.	\$1,769,352.64
2. Resicom, Inc.	\$1,977,010.00
3. Reliance Construction Services, L.P.	\$2,098,864.00
4. TRCU Ltd.	\$2,163,588.53

AWARD: It is recommended that this construction contract be awarded to D.L. Elliott Enterprises, Inc. with a low bid of \$1,769,352.64 and that Addendum Number 1 be made a part of this contract.

REQUIRED AUTHORIZATION CUIC#20JWM59 **NOT**

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering & Construction Division
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Date	Subject: Contract Award for Water Line Replacement in Kashmere Gardens Area WBS No. S-000035-0101-4.	Originator's Initials 	Page 2 of 2
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PROJECT COST: The total cost of this project is \$2,047,000.00 to be appropriated as follows:

•	Bid Amount	\$1,769,352.64
•	Contingencies	\$88,467.63
•	Engineering and Testing Services	\$65,000.00
•	CIP Cost Recovery	\$124,179.73

Engineering and Testing Services will be provided by Earth Engineering, Inc. under a previously approved contract.

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 11% MBE goal and 9% SBE goal for this project.

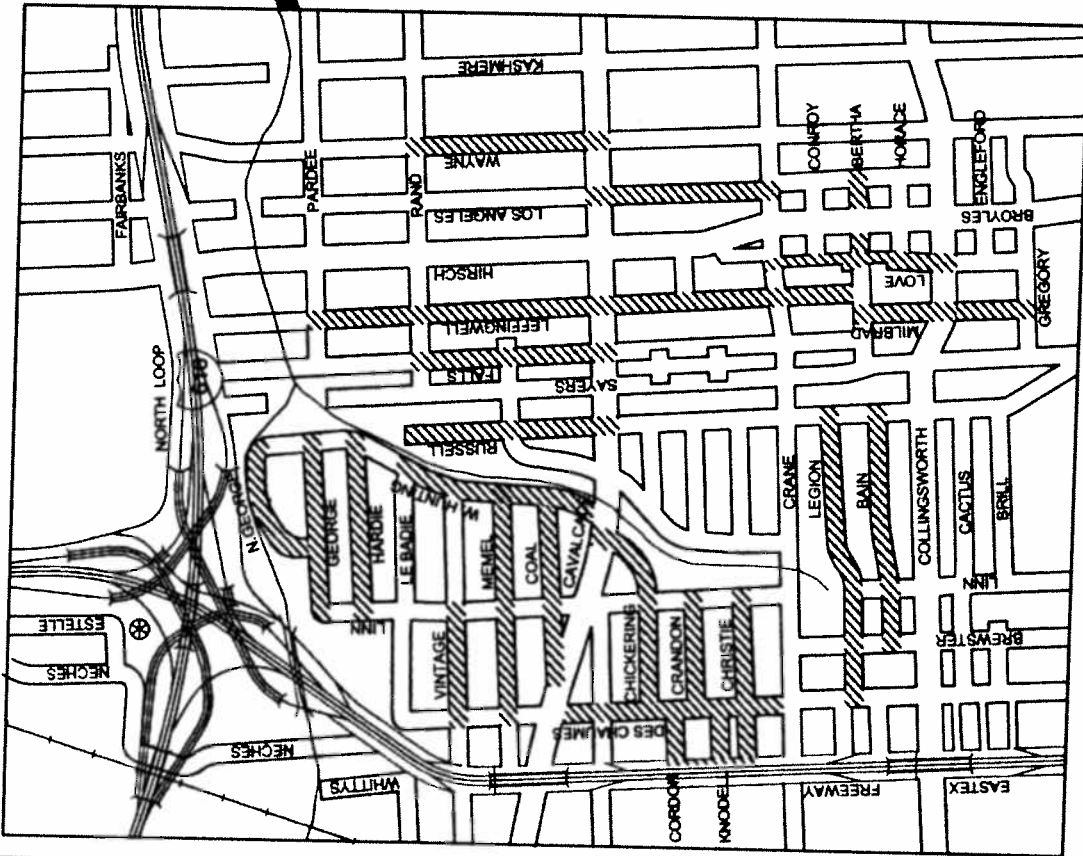
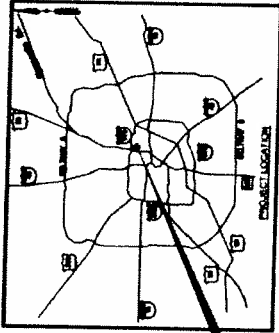
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. R. P. Construction DBA Reyes Pineda Construction, Inc.	Water Line Construction	<u>\$194,629.00</u>	<u>11.00%</u>
TOTAL		\$194,629.00	11.00%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mickie Service Company, Inc.	Hot Taps Installation	\$95,950.00	5.42%
2. Advantage Manhole & Concrete Services, Inc.	Water Line Services	<u>\$63,292.00</u>	<u>3.58%</u>
TOTAL		\$159,242.00	9.00%

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

Handwritten initials: JM 2/3
DWK:DRM:RK:HH:SD:JM:kb

Z:\design\A-WS-DIV\WPDATA\JM\MS-000035-0101-3\postbid\RCA Construction.DOC

c: File No. S-000035-0101-4 (3.7)



STREET NAME	FROM	TO	SIZE (Inch)	LENGTH (feet)
Chickering	Des Chaumes	Cavalcade	8	1,450
Crandon	Des Chaumes	Linn	6	750
Christie	US-59 Feeder	Linn	6	1,050
Cordon	US-59 Feeder	Des Chaumes	6	300
Knodell	US-59 Feeder	Des Chaumes	6	300
Falls	Rand	Cavalcade	8	1,300
Des Chaumes	Cavalcade	Chickering	8	520
Des Chaumes	Chickering	Crane	8	1,100
Legion	Des Chaumes	Russell	8	2,050
Bain	Brewster	Russell	8	1,700
Leffingwell	Bertha	Pardee	8	4,000
Love	Collingsworth	Crane	8	1,200
Los Angeles	Crane	Cavalcade	8	1,220
Bertha	Love	Los Angeles	6	550
N. George	George	W. Hunting	6	1,000
Milbrad	Collingsworth	Bertha	8	600
Vintage	Des Chaumes	Linn	8	750
Memel	Des Chaumes	W. Hunting	8	1,600
Coal	Cavalcade	W. Hunting	8	1,600
Russell	Cavalcade	END (north)	8	1,480
Wayne	Cavalcade	Rand	8	1,280
George	Linn	W. Hunting	8	1250
Hardie	Linn	W. Hunting	8	1250
W. Hunting	Le Badie	Cavalcade	8	1500
Milbrad	Collingsworth	Gregory	8	600
Eastex Freeway	Cordon	Christie	8	600
Frontage Rd				
TOTAL				31,000

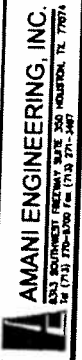
KEY MAP #454 S.T.W & X
 COUNCIL DISTRICT: B
 COUNCIL MEMBER: JARVIS JOHNSON

PROJECT LOCATION MAP

WATER LINE REPLACEMENT IN
 KASHMERE GARDENS AREA

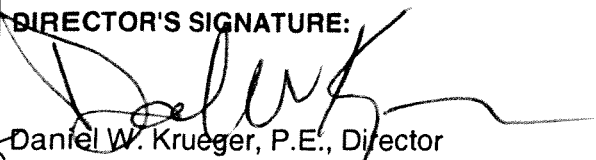
ISS No. 9-000338-0101-4

SCALE: N.T.S.



SUBJECT: Contract Award for Water Line Replacement in Garden Oaks Phase II Area. WBS No. S-000035-0107-4.	Page 1 of 2	Agenda Item # 28
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date SEP 07 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A, H m3
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For additional information contact: <i>Ravi Kaleyatodi 8/19/11</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
\$2,655,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 8/17/2011*

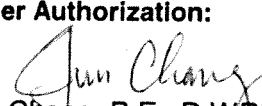

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 38,310 linear feet of water lines with related appurtenances in the Garden Oaks Phase II Area. The contract duration for this project is 335 calendar days. This project was designed by Texas American Engineering.

LOCATION: This project is located in three areas:

	<u>Bounded by</u>	<u>Key Map Grid</u>	<u>Council District</u>
Area 1	Sue Barnett on the north, 41 st Street on the south, North Shepherd on the east and Ella Blvd on the west.	452K & L	A
Area 2	Del Norte on the north, Lehman on the south, Oak Forest on the east and Covington on the west.	452E & F	A
Area 3	West 16 th Street on the north, West 13 th Street on the south, Tulane on the east and Herkimer on the west.	452Z	H

REQUIRED AUTHORIZATION CUIC ID #20MB106

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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BIDS: Bids were received on June 16, 2011. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Collins Construction, LLC.	\$2,295,121.88
2. Mc Kinney Construction, Inc.	\$2,313,820.00
3. D.L. Elliott Enterprises, Inc.	\$2,765,705.00
4. Scohil Construction Services, LLC	\$2,828,001.00
5. Metro City Construction, L.P.	\$2,919,843.06
6. Resicom, Inc.	\$3,091,492.00

AWARD: It is recommended that this construction contract be awarded to Collins Construction, LLC. with a low bid of \$2,295,121.88 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,655,600.00 to be appropriated as follows:

•	Bid Amount	\$2,295,121.88
•	Contingencies	\$114,756.09
•	Engineering and Testing Services	\$85,000.00
•	CIP Cost Recovery	\$160,722.03

Engineering and Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

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.

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed MBE participation of 11%, SBE participation of 9% to satisfy the 20% M/SBE goal for this project.

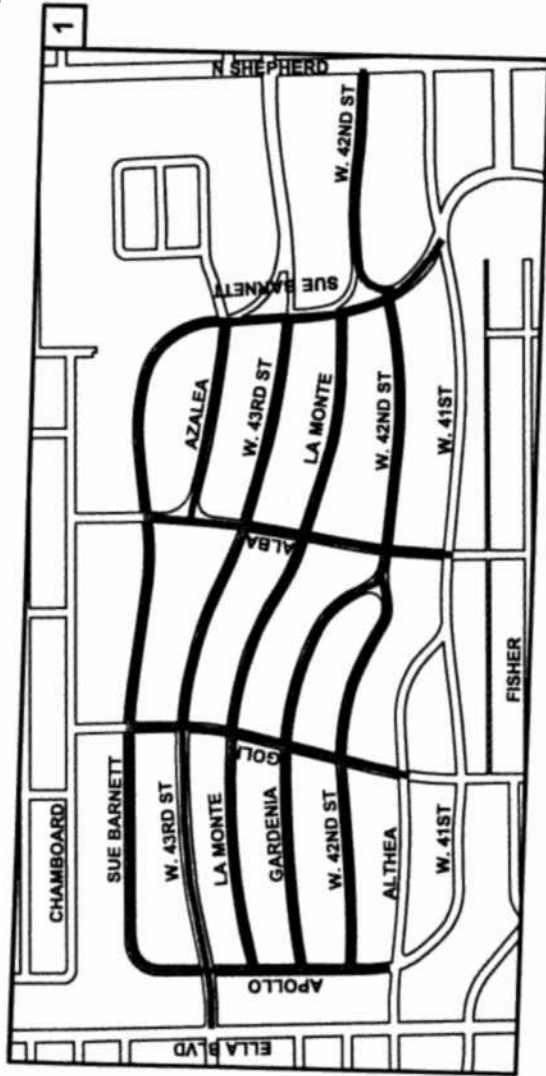
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Briones Construction & Supply, LTD	Supplier of Construction Materials	\$126,280.00	5.50%
2. Fredith's Trucking	Hauling Services	\$68,880.00	3.00%
3. J. Ralph Watkins & Associates, Inc.	General Insurance Services	\$57,400.00	2.50%
TOTAL		\$252,560.00	11.00%
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mickie Service Company, Inc.	Hot Taps, Fire Hydrants Installations	\$195,160.00	8.50%
2. J.A. Gamez, Trucking Services	Trucking Services	\$11,480.00	0.50%
TOTAL		\$206,640.00	9.00%

DWK:DRM:RK:HH:MB:ofa:mb

\\611grshr01\ECRE\design\A-WS-DIV\WPDATA\BM35-Texas America\107-Garden Oak\Post-Bid\RCA.doc

File: S-000035-0107-4 (3.7)

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



PROJECT BASE LENGTHS
Water Line Replacement in Garden Oaks Phase II Area
WBS No.: S-000035-0107-4

STREET	START	END	Address	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Length (feet)
Gardenia	Apollo	W. 42nd St	900-1099	2	8	2,655
W. 42nd St	Apollo	Gardenia	900-1099	6	8	2,460
W. 42nd St	Gardenia	Sue Barnett	900-1099	2	8	1,800
W. 42nd St	Sue Barnett	N Shepherd	700-799	2	8	1,540
W. 43rd St	Ella	Sue Barnett	900-1199	16	16	4,685
Sue Barnett	Apollo	41st St	100-1600	8	8	5,930
La Monte	Apollo	Sue Barnett	900-1099	6.8	8	4,225
Azalea	Alba	Sue Barnett	800-859	6	8	1,320
Apollo	Sue Barnett	Althea	4100-4399	8	8	1,770
Golf	Sue Barnett	Althea	4100-4399	6	8	1,880
Alba	Sue Barnett	41st St	4100-4399	6	8	1,985
Del Norte	Oak Forest	Covington	1400-1619	2	8	1,180
Lehman	Covington	Oak Forest	1402-1623	6	8	1,205
Covington	Del Norte	Lehman	110-125	1.5	8	330
14th Street	Herkimer	Waverly	700-899	0.75, 4	8	530
15th Street	Herkimer	Tulane	500-999	2	8	1,270
Nicholson	13th St	18th St	1300-1599	2	8	2,090
Waverly	15th Street	16th Street	1500-1540	2	12	755
Ashland	15th Street	16th Street	1500-1548	1.5, 6	8	680
Total						38,310

1 LOCATION - 1

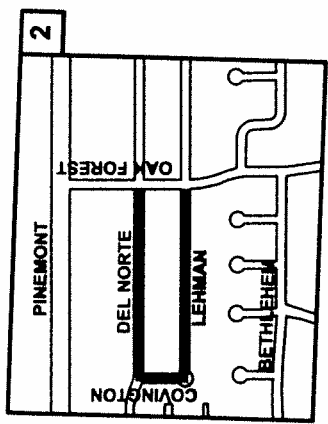
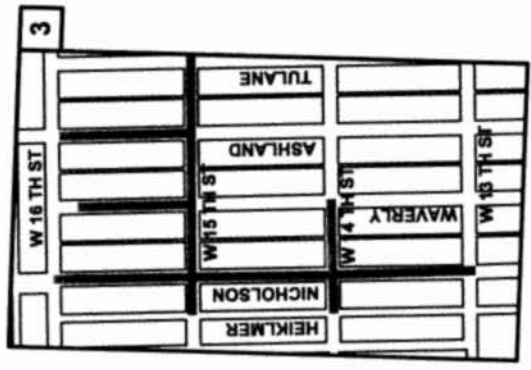
KEY MAP NO.: 452 K & L
GIMS MAP NO.: 5260
COUNCIL DISTRICT: A

2 LOCATION - 2

KEY MAP NO.: 452 E & F
GIMS MAP NO.: 5260 & 5261
COUNCIL DISTRICT: A

3 LOCATION - 3

KEY MAP NO.: 452 Z
GIMS MAP NO.: 5359
COUNCIL DISTRICT: H



PROJECT LOCATION MAP

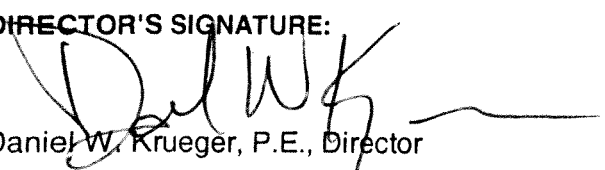
WATER LINE REPLACEMENT IN
GARDEN OAKS PHASE II AREA
WBS NO.: S-000035-0107-4



Texas American Engineering
10000 Katy Freeway, Suite 1000
Houston, Texas 77058
Phone: (281) 485-8888 Fax: (281) 485-8888

SUBJECT: Contract Award for Water Line Replacement in Riverwood Estates & John Alber Areas. WBS No. S-000035-0108-4.	Page 1 of 2	Agenda Item # 29
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date SEP 07 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B	<i>ms</i>
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For additional information contact: <i>Ravi Kaleyatodi 8/9/11</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
\$2,181,670.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *W.P. 8/16/2011*

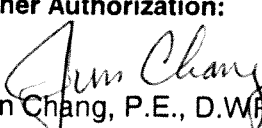

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 27,460 linear feet of water lines with related appurtenances in the Riverwood Estates & John Alber Areas. The contract duration for this project is 315 calendar days. This project was designed by Texas American Engineering.

LOCATION: This project is located in four areas:

	<u>Bounded by</u>	<u>Key Map Grid</u>	<u>Council District</u>
Area 1	E. Canino on the north, E. Little York on the south, Meadowshire on the east and Meadowview on the west.	412 V, 413 S	B
Area 2	E. Canino on the north, E. Little York on the south, Art on the east and Airline on the west.	413 T, U	B
Area 3	Hollow Oaks on the north, Winfield on the south, Sanlucia River on the east and Swan River on the west.	415 E, J	B
Area 4	Heath on the north, Leedale on the south, Spottswood on the east and Lera on the west.	415 N, S	B

REQUIRED AUTHORIZATION CUIC ID #20MB107A

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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BIDS: Bids were received on June 16, 2011. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Mc Kinney Construction, Inc.	\$1,889,885.00
2. Collins Construction, LLC.	\$1,980,770.00
3. D.L. Elliott Enterprises, Inc.	\$2,138,604.00
4. Metro City Construction, L. P.	\$2,468,753.87
5. Resicom, Inc.	\$2,663,275.00

AWARD: It is recommended that this construction contract be awarded to Mc Kinney Construction, Inc. with a low bid of \$1,889,885.00 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,181,670.00 to be appropriated as follows:

- Bid Amount \$1,889,885.00
- Contingencies \$94,494.25
- Engineering and Testing Services \$65,000.00
- CIP Cost Recovery \$132,290.75

Engineering and Testing Services will be provided by Kenall, Inc. under a previously approved contract

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed MBE participation of 11%, SBE participation of 9% to satisfy the 20% M/SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. R B Landscaping Company	Site Restoration	\$85,887.35	4.55%
2. Texas Fluid Power Products, Inc.	Pipe, Valves, Fittings, Fire Hydrants	\$122,000.00	6.45%
TOTAL		\$207,887.35	11.00%

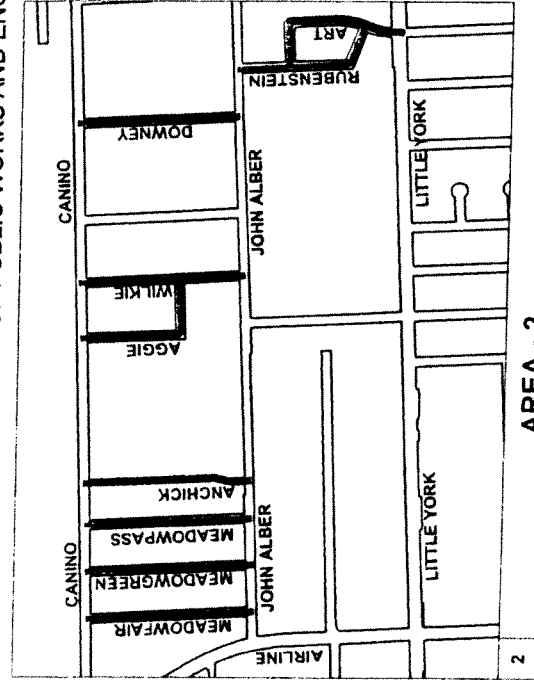
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mickie Service Company, Inc.	Tapping Sleeves	\$65,000.65	3.44%
2. Miranda Trucking & Services, Inc.	Trucking	\$105,089.00	5.56%
TOTAL		\$170,089.65	9.00%

[Handwritten Signature]
 DWK:DRM:RK:HH:MB:ofa:mb

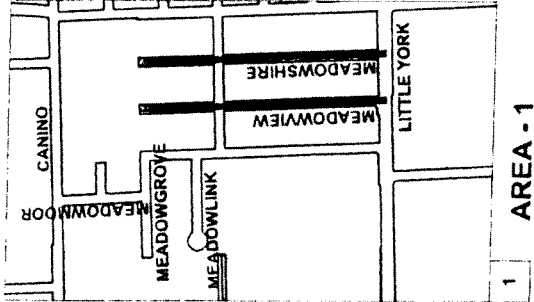
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File: S-000035-0108-4 (3.7)

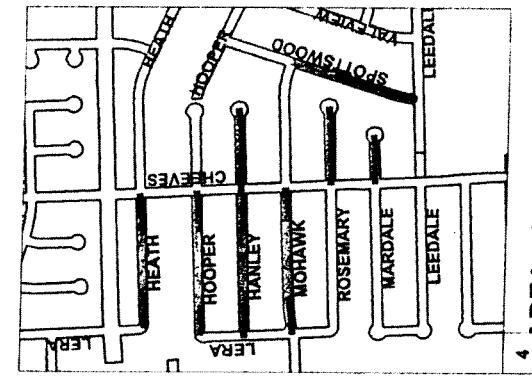
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



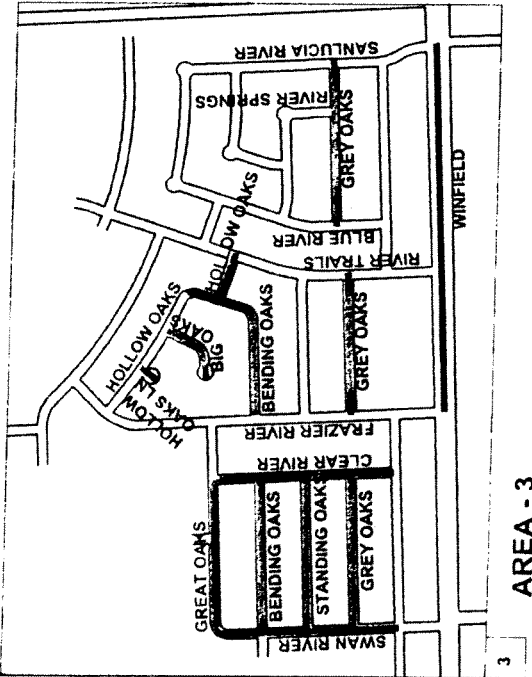
AREA - 2
 KEY MAP NO.: 413 T & U
 GIMS MAP NO.: 5362
 COUNCIL DISTRICT: B



AREA - 1
 KEY MAP NO.: 412 V & 413 S
 GIMS MAP NO.: 5362
 COUNCIL DISTRICT: B



AREA - 4
 KEY MAP NO.: 415 N & S
 GIMS MAP NO.: 5562
 COUNCIL DISTRICT: B



AREA - 3
 KEY MAP NO.: 415 E & J
 GIMS MAP NO.: 5563
 COUNCIL DISTRICT: B

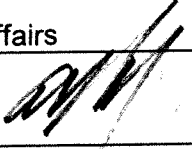
Water Main Replacement in Riverwood Estates Area
 WBS No.: S-000035-0108-4

STREET	START	END	Address	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Final Length (feet)
Winfield	Frazier River	San Lucia River	(11940-1099)	2	12	2,436
Grey Oaks	Swan River	Clear River	(11940-1099)	2	6	928
Grey Oaks	Frazier River	River Trails	(11940-1099)	2	8	915
Grey Oaks	Blue River	San Lucia River	(11940-1099)	2	8	1,094
Standing Oaks	Swan River	Clear River	(11940-1099)	2	3	652
Bending Oaks	Swan River	Clear River	(11940-1099)	2	3	928
Bending Oaks	Frazier River	Hollow Oaks	(11940-1099)	2	3	1,115
Hollow Oaks Ln	Hollow Oaks	END	(11940-1099)	2	4	180
Big Oaks	Hollow Oaks	END	(11940-1099)	2	8	680
Swan River	Bending Oaks	River Trails	(11940-1099)	2	8	350
Clear River	Moss Oaks	Great Oaks	(11940-1099)	6	3	1,075
Great Oaks	Moss Oaks	Great Oaks	(11940-1099)	6	3	1,194
Meadowview	Swan River	Clear River	(11940-1099)	6	3	652
Meadowshare	Little York	END (North)	(11940-1099)	2	3	2,122
Meadowfair	Little York	END (North)	(11940-1099)	2	3	2,127
Meadowgreen	John Alber	Canino	(11940-1099)	2	8	637
Meadowpass	John Alber	Canino	(11940-1099)	2	8	1,917
Anchick	John Alber	Canino	(11940-1099)	2	3	620
Aggie	Wilkie	Canino	(11940-1099)	2	8	809
Wilkie	John Alber	Canino	(11940-1099)	2	8	685
Downey	John Alber	Canino	(11940-1099)	2	8	1,011
Rubenstein	John Alber	Canino	(11940-1099)	2	8	602
Art	Little York	Rubenstein	(11940-1099)	2	8	536
Heath	Lera	Cheeves	(11940-1099)	2	8	987
Hopper	Lera	Cheeves	(11940-1099)	6	8	668
Holley	Lera	Cheeves	(11940-1099)	2	8	923
Mohawk	Lera	END (East)	(11940-1099)	2	8	2,221
Rosemary	Cheeves	END (East)	(11940-1099)	2	8	936
Mardale	Cheeves	END (East)	(11940-1099)	2	8	639
Spotswood	Leedale	Mohawk	(11940-1099)	2	8	600
				2	8	825
					Total	33,588

PROJECT LOCATION MAP
 WATER LINE REPLACEMENT IN
 RIVERWOOD ESTATES AND
 JOHN ALBER AREAS
 WBS NO.: S-000035-0108-4

Texas American Engineering
 415 N & S
 GIMS MAP NO.: 5562
 COUNCIL DISTRICT: B

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: Ordinance granting a Commercial Solid Waste Operator Franchise		Category #	Page 1 of 1 Agenda Item# 30 24 28
FROM: (Department or other point of origin): Alfred J. Moran, Director Administration & Regulatory Affairs		Origination Date 8/11/2011	Agenda Date AUG 24 2011
DIRECTOR'S SIGNATURE: 		Council Districts affected: ALL	
For additional information contact: Juan Olguin JFO Phone: (713) 837- 9623 Kelly Schwarz Phone: (713) 837- 9636		Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.	

RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding: REVENUE	FIN Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

1. Daniel Holden D/B/A Mr. Pumper Sewer Service

The proposed ordinance grants the Franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, the Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

REQUIRED AUTHORIZATION

Finance Director:

31
SEP 07 2011

MOTION NO. 2011 0701

MOTION by Council Member Lovell that an item be placed on the Agenda of September 7, 2011, to receive nominations for Position 3 on the Port of Houston Authority of Harris County, for a two-year term.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Stardig, Johnson, Clutterbuck, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Costello, Lovell, Bradford and Jones voting aye
Nays none

Council Member Noriega absent on personal business

PASSED AND ADOPTED this 31st day of August 2011.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is September 6, 2011.

City Secretary



CITY OF HOUSTON

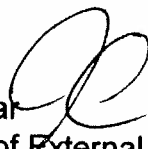
Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

*For all
for all
Break
all in*

From: Jenn Char  ~~AUG 31 2011~~
Director of External Affairs

Date: August 24, 2011

Subject: Nominations for Position 3 on
the Port of Houston Authority of
Harris County

2011-701

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from August 31, 2011 to receive nominations for Position 3 on the Port of Houston Authority of Harris County for a two-year term. The two-year term of the current member expired June 24, 2011.

Position 3 Kase L. Lawal nominated by Council Member Khan

/jsk

cc: Ms. Marta Crinejo, Agenda Director



✓

*31
OK*

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Program Management Services Contract with Houston Airports Program Management Team (HAPMT) for Professional Program Management Services for the Houston Airport System (HAS); Project No. 697 (WBS#A-000547-0001-1-01)	Category	Page 1 of 2	Agenda Item # 32073
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FROM (Department or other point of origin): Houston Airport System	Origination Date August 16, 2011	Agenda Date AUG 31 2011 SEP 07 2011
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DIRECTOR'S SIGNATURE:  <i>Kae</i> <i>for Mario Diaz</i>	Council District affected: B, E, I
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For additional information contact: Lance Lyttle Phone: 281-233-1889 Robert Bielek 281-233-1941	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0547.01 \$10,000,000.00 HAS Arprt Improvemt (8011)	Prior appropriations: N/A
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RECOMMENDATION: (Summary) Enact an Ordinance to approve a contract for professional program management consulting services with Houston Airports Program Management Team (HAPMT) and appropriate the necessary funds to finance the cost of these services.

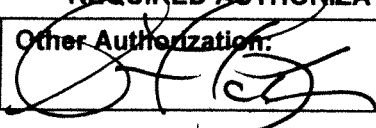
SPECIFIC EXPLANATION:

The Houston Airport System (HAS) is embarking on a number of large-scale, complex projects, most notably the expansion of Terminal B and related roadway improvements, the full renovation of Terminal D and airfield improvements to accept larger aircraft at George Bush Intercontinental Airport / Houston as well as construction of a parking garage at William P. Hobby Airport. To be positioned to meet the challenges of these simultaneous projects, HAS is proposing to enter into a five-year contract with one three-year option period with Houston Airports Program Management Team (HAPMT) to provide program management services to support the HAS Planning, Design & Construction staff.

HAPMT is a joint venture comprised of four firms (AECOM Technical Services, Inc., Bradlink LLC, The Louis Berger Group, Inc. and Omega Engineers, Inc.). All four firms have a Houston presence, with the managing partner, AECOM, having an established presence in Houston for 65 years. In addition, both Bradlink LLC and Omega Engineers, Inc. are certified MBE and MDBE firms, respectively.

In response to a Request for Qualifications (RFQ), six firms (Hill International, Inc., Houston Airports Program Management Team (HAPMT), Houston Texas Airport Group (H-TAG), Kellogg Brown & Root Services, Inc. (KBR), Parsons Transportation Group, Inc., and Turner & Townsend, Inc.) submitted Statements of Qualifications to provide professional program management services for the Houston Airport System (HAS). The evaluation committee, consisting of HAS professional and management staff, evaluated and ranked the proposals based on selection criteria (programming experience, project management experience, firm's approach to organization and management of projects, firm's management staff and subcontractors), interviewed three short-listed firms (HAPMT, KBR, Parsons Transportation Group, Inc.) and recommended HAPMT as the best respondent.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization: 	Other Authorization:
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Date August 16, 2011	SUBJECT: Professional Program Management Services Contract with Houston Airports Program Management Team (HAPMT) for Professional Program Management Services for the Houston Airport System (HAS); Project No. 697 (WBS#A-000547-0001-1-01)	Originator's Initials FC	Page 2 of 2
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Professional program management services will cover a broad spectrum of activities on current and future projects and system improvements. The program management team will install the systems necessary to initiate and track capital projects. This will include a fully scalable scheduling system, with scope, cost and budget control capability. The program management team will also install an asset management system that will transition a project through construction, completion and acceptance, and then track all preventive maintenance tasks, recording by year the cost to complete the preventive maintenance and all corrective maintenance that will then allow for a systematic way of allocating capital for systems replacement before they fail. In addition, the team will provide program management and project management to guide the development of the large capital projects immediately underway.

It is anticipated that during the contract term, HAS will be requesting Council's approval of additional appropriations.

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

M/WBE Participation: The Minority Women Business Enterprise (M/WBE) goal for this contract is thirty-five percent (35%) and will be met by the following certified firms:

Firms	Type of Work
KIT Professionals, Inc.	Engineering
Knudson & Associates	PM/CM Support
Nathelyne A. Kennedy & Associates	Engineering Support
PGA Engineers, Inc.	IT Services
STOA Architects	Architectural Design Management
Vesta Rea & Associates, LLC (VRA)	Public Relations Support Services
Zarinkelk Engineering Services, Inc.	Project Management Support Services
Omega Engineers, Inc.	Project Management and Engineering Support
Bradlink LLC	Project Management and Technical Support Services

The amount of work for each proposed sub-consultant will be determined as the project progresses and the services required by each sub-consultant are better defined.

This participation plan has been reviewed and approved by the HAS Office of Business Opportunity.

While this contract is not required to comply with the Hire Houston First ordinance being considered by City Council, since the evaluation process was conducted prior to the ordinance taking effect, the managing partner of the joint venture, AECOM, has volunteered to comply with the spirit of the proposed Hire Houston First ordinance. In addition, every individual who works under this contract will ultimately be approved by the Director, assuring close monitoring of this intent.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amend Ordinance No. 2010-0317 to increase the Maximum Contract Amount and Approve First Amendment to the Energy Savings Performance Contract for Energy Conservation Measures with Siemens Industry, Inc. f/k/a Siemens Building Technologies, Inc.
WBS No. D-000138-0004

Page 1 of 2
Agenda Item 33 #6

FROM (Department or other point of origin):
General Services Department

Origination Date
8/24/11

Agenda Date
~~AUG 31 2011~~

DIRECTOR'S SIGNATURE:

Scott Minnix

Scott Minnix 8/15/11

Council District affected: B and D
SEP 07 2011

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

Date and identification of prior authorizing Council action:

Ordinance 2010-0317; dated April 28, 2010
Ordinance 2010-0694; dated Sept. 1, 2010
Ordinance 2011-0021; dated Jan. 5, 2011

RECOMMENDATION: Approve (1) an Ordinance amending Ordinance No. 2010-0317 (passed April 28, 2010) to increase the maximum contract amount to \$20,441,826.00, and (2) a First Amendment to the energy savings performance contract with Siemens Industry, Inc (Siemens), and appropriate additional funds for the project.

Amount and Source of Funding:

Maximum Contract Amount: \$20,441,826.00

\$420,000.00— General Improvement Consolidated Construction Fund (4509)

Previous Funding:

Maximum Contract Amount: \$20,021,826.00

\$20,021,482.00 Reimbursement of Equipment/Projects Fund (1850)

Finance Budget:

SPECIFIC EXPLANATION: On September 1, 2010, City Council appropriated \$6,551,411.00 to fund a second work order under the energy savings performance contract with Siemens for implementation of energy conservation measures at Health Department facilities and the Bureau of Animal Regulation and Care (BARC) facility. The scope of work was developed from the energy audit performed by Siemens. After the audit was completed but before Siemens commenced work; the Property Management Division of the General Services Department (GSD) had to repair or replace the HVAC systems, plumbing and lighting systems at several Health Department facilities. Further, the pending closure of the Central Health Laboratory and the subsequent purchase of a replacement facility at 2250 and 2252 Holcombe Boulevard shifted the scope to the new facility. At BARC, the original scope of work which provided for the replacement, on a one for one basis, of the inefficient and obsolete mechanical and control systems did not meet the City's current code requirements. The current code requires the introduction of 100% fresh air supply to specific areas of the building in order to protect the animals and patrons from airborne disease and to aid in the removal of odors from the building. These unforeseen events necessitated changes to the original scope of work under Siemens' contract.

REQUIRED AUTHORIZATION

CUIC ID # 25MSCL91

General Services Department:

Humberto Bautista

Humberto Bautista, P.E.
Assistant Director

Department of Health and Human Services:

Stephen L. Williams

Stephen L. Williams, M.ED, MPA
Director

Administration and Regulatory Affairs

Alfred J. Moran, Jr.

Alfred J. Moran, Jr.
Director

Date	SUBJECT: Amend Ordinance No. 2010-0317 to increase the Maximum Contract Amount and Approve First Amendment to the Energy Savings Performance Contract for Energy Conservation Measures with Siemens Industry, Inc. f/k/a Siemens Building Technologies, Inc. WBS No. D-000138-0004	Originator's Initials AWP	Page 2 of 2
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Therefore, GSD recommends that City Council approve an ordinance amending Ordinance No. 2010-0317 (passed April 28, 2010) to increase the maximum contract amount from \$20,021,826.00 to \$20,441,826.00 and appropriate an additional \$420,000.00. It is further recommended that City Council approve a First Amendment to the Siemens contract to delete the work at the Central Health Laboratory; add work for the new Health Department Laboratory and provide for the increased scope of work at BARC.

PROJECT DESCRIPTION: The project will provide installation of the APOGEE Building Automation System (BAS), an adaptive HVAC control that automatically adjusts to fluctuations in loads and seasons, for the new Health Department Laboratory. At the BARC facility, the project will provide for a basic design and the equipment installation that will comply with City Code. The new scope of work consists of installation of a new 115 ton chiller and water pump, eight new air handling units with 100% outside air, MERV 13 filters, ductwork and electrical modifications necessary to meet City Code. The existing chiller system will be left in place to provide a redundant system.

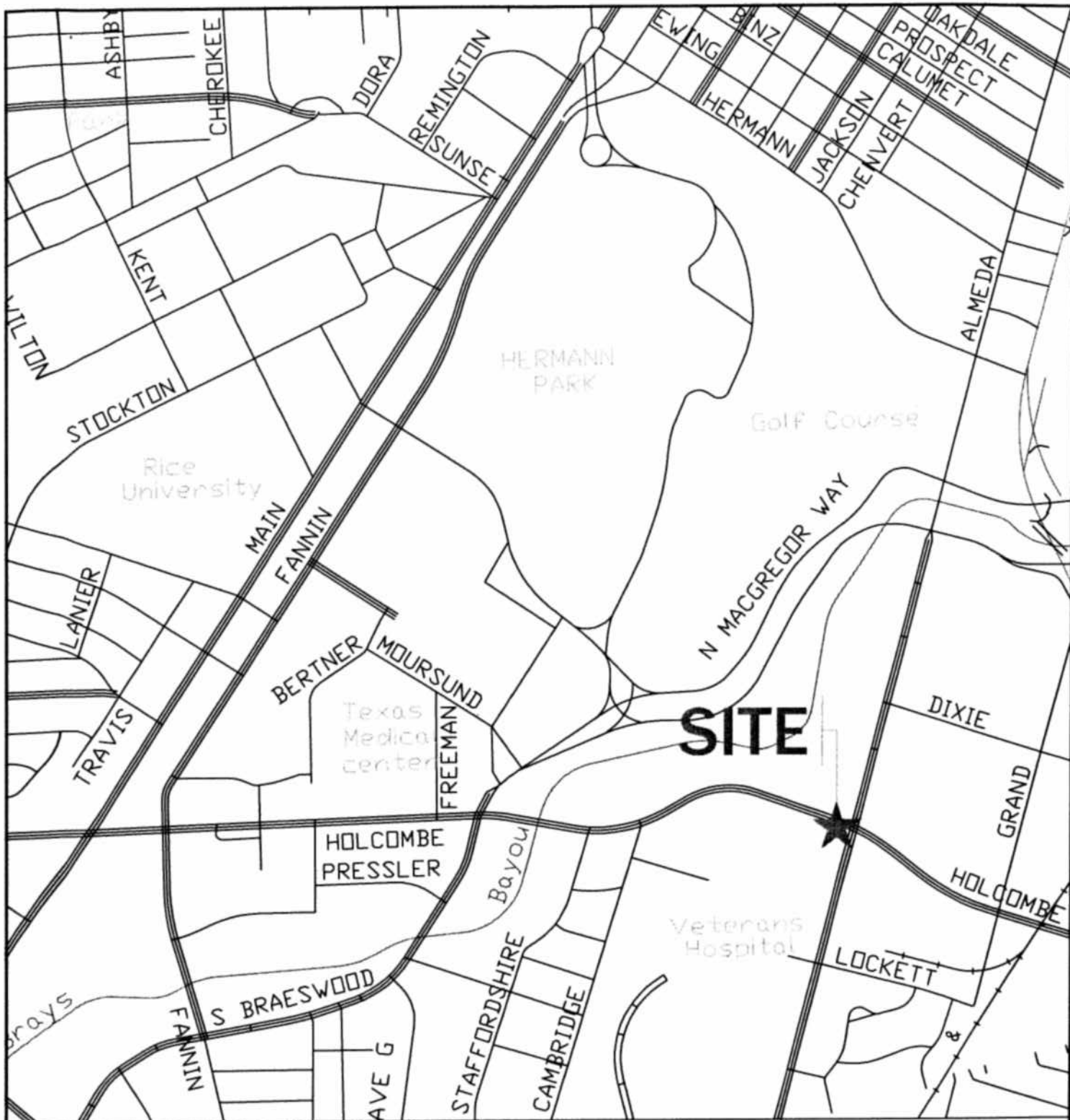
PROJECT LOCATIONS: 2250 and 2252 Holcombe Boulevard; 2700 Evella

PREVIOUS HISTORY AND PROJECT SCOPE: On April 28, 2010, City Council approved an energy savings performance contract with Siemens for implementation of energy conservation measures at Solid Waste Management, Parks and Recreation and Health Department facilities to be performed under three separate work orders. Council set a maximum contract amount of \$20,021,826.00 and appropriated \$1,113,147.00 to fund the first work order for the Solid Waste Management Department facilities. On September 1, 2010, City Council appropriated \$6,551,411.00 to fund the second work order for implementation of energy conservation measures at the Health Department facilities. On January 5, 2011, Council appropriated \$12,356,924.00 to fund the third work order for implementation of energy conservation measures at the Parks and Recreation Department facilities.

M/WBE INFORMATION: The original contract and this additional appropriation have a 14% MBE goal and a 10% SBE goal. The contractor will utilize the certified subcontractors referenced in the original contract to achieve the goals. To date, Siemens has achieved 3.392% MBE participation and 9.375% SBE participation. It is anticipated the contractor will meet the goals by the completion of the contract.

SM:HB:JLN:RAV:MCP:AWP:awp

c: Marta Crinejo, Jacquelyn L. Nisby, Claudette Manning, Christopher Gonzales, Calvin Curtis, File



New Health Department Laboratory

2250 & 2252 Holcombe Blvd.

Houston, TX 77030