

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 27, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sullivan

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. 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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 28, 2012 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 26

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment of the following individual to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

Name	District	Panel	Term
Frank Watson, Sr.	B	B4	2 years

ACCEPT WORK - NUMBERS 2 and 3

2. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,182,866.53 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION L.P.** for Generic City Wide Overlay Package #15 (Work Order Contract) - 4.72% over the original contract amount - **DISTRICTS A - BROWN; D - ADAMS; E - SULLIVAN; H - GONZALEZ; I - RODRIGUEZ and J - LASTER**
3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,413,662.30 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.**, for Easthaven Wastewater Treatment Plant - Lift Station Replacement - 0.62% over the original contract amount - **DISTRICT E - SULLIVAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6A

4. **PHILPOTT MOTORS LTD.** for Utility Bucket Truck through the Interlocal Agreement for Cooperative Purchasing with BuyBoard for the Houston Police Department - \$100,891.09 - Grant Fund
5. **AMEND MOTION #2009-889, 12/9/09, TO INCREASE** spending authority from \$1,583,182.00 to \$2,216,454.80 for Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Department of Public Works & Engineering, awarded to **KEMIRA WATER SOLUTIONS, INC**
6. ORDINANCE appropriating \$418,223.56 out of Equipment Acquisition Consolidated Fund for purchase of Grounds Maintenance Equipment for Parks & Recreation Department and Houston Airport System - \$269,963.16 - Enterprise Fund
 - a. **PROFESSIONAL TURF PRODUCTS, LP** - \$407,198.31, **TIGER CORPORATION** - \$103,606.80 and **DEERE AND COMPANY** - \$166,356.36 for Grounds Maintenance Equipment through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and BuyBoard for Various Departments

ORDINANCES - NUMBERS 7 through 26

7. ORDINANCE approving and authorizing four Sub-Grantee Award Agreements between **HARRIS COUNTY, TEXAS** and the City of Houston to accept FY2011 Port Security Grant Program funding for Police Dive Team Equipment, Public Safety Video Equipment, Specialized Police Marine Deployment Vehicles and Police Helicopter Operational Support - \$1,608,817.00 - Grant Fund
8. ORDINANCE approving and authorizing deposit of all revenue generated from the Geriatric Dental Program, including Medicaid fee-for-services payments and other fees generated from the operation and administration of the program, into the Health Special Revenue Fund to be used exclusively to defray the costs associated with the administration and operation of the program
9. ORDINANCE approving and authorizing submission of an application to the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION**, for assistance under the **General Juvenile Justice and Delinquency Prevention Program**; declaring the City's eligibility for such grant; authorizing the Director of the Department of Neighborhoods to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$44,560.00 - Grant Fund

ORDINANCES - continued

10. ORDINANCE approving and authorizing submission of an application to the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION**, for assistance under the **Juvenile Accountability Block Grant Program**; declaring the City's eligibility for such grant; authorizing the Director of the Department of Neighborhoods to act as the City's representative in the application process, to approve, accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
11. ORDINANCE approving and authorizing Child Care Local Match Certification Agreement between the City of Houston and **GULF COAST WORKFORCE BOARD** for the Certification of After School Achievement Program Expenditures to obtain additional federal funding for child care services
12. ORDINANCE approving and authorizing the City of Houston to enter into first contract amendment with the **HOUSTON INDEPENDENT SCHOOL DISTRICT** to add two school sites and to provide an additional \$40,000.00 to administer an After School Achievement Program **DISTRICT I - RODRIGUEZ**
13. ORDINANCE allocating \$154,962.50 out of SECO ARRA Grant Fund and approving and authorizing contract between the City of Houston and **ZIPCAR, INC** for an Automated Motor Pool System for the Fleet Management Department; providing a maximum contract amount - 3 years with two one-year options
14. ORDINANCE appropriating \$897,900.00 out of Equipment Acquisition Consolidated Fund and approving and authorizing contract between the City of Houston and **PCS MOBILE, INC** for the Mobile Data Strategy for the Houston Police Department; providing a maximum contract amount \$9,292,899.99 - Equipment Acquisition Consolidated and Grant Funds
15. ORDINANCE appropriating \$37,547.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **HALLMARK CAPITAL GROUP, LLC dba HALLMARK FARRELL ROOFING COMPANY** for Sunnyside Multi-Service Center Roof; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund and American Recovery and Reinvestment Act (ARRA) Fund \$478,005.00 ARRA Fund - **DISTRICT D - ADAMS**
16. ORDINANCE appropriating \$150,300.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund and approving and authorizing agreement between the City of Houston and **WILLIAM MARSH RICE UNIVERSITY** for Research Services for White Oak Bayou Cottage Grove Subdivision Low Impact Development Demonstration Project; providing funding for contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF Fund - **DISTRICT C - COHEN**
17. ORDINANCE appropriating \$2,526,500.00 out of Water & Sewer System Consolidated Construction Fund; rejecting the apparent low bid; awarding contract to **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for US 290 Program IH-610 Interchange Crossing at 72-inch water line along West 12th Street; 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 A - BROWN**

ORDINANCES - continued

18. ORDINANCE granting to **DANIEL RODRIGUEZ d/b/a A-HAWK GREASE TRAP, 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 **FIRST READING**
19. ORDINANCE granting to **TRUE BLUE SOLUTIONS, L.L.C., A Texas Limited Liability Corporation**, 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 **FIRST READING**
20. ORDINANCE granting to **COMBS INDUSTRIAL SERVICES, INC dba ONSITE ENVIRONMENTAL, A Tennessee Corporation**, 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 - **FIRST READING**
21. ORDINANCE No. 2012-230, passed first reading March 21, 2012
ORDINANCE granting to **MTI SERVICES, LLC dba ENERGY CLEAN A Texas Limited Liability Corporation**, 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 - **SECOND READING**
22. ORDINANCE No. 2012-231, passed first reading March 21, 2012
ORDINANCE granting to **ANDERSON POLLUTION CONTROL, INC, A Texas Corporation**, 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 - **SECOND READING**
23. ORDINANCE No. 2012-232, passed first reading March 21, 2012
ORDINANCE granting to **CONSOLIDATED WASTE LLC dba LIQUID WASTE SOLUTIONS A Texas Limited Liability Corporation**, 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 - **SECOND READING**
24. ORDINANCE No. 2012-233, passed first reading March 21, 2012
ORDINANCE granting to **SET ENVIRONMENTAL, INC, An Illinois Corporation**, 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 - **SECOND READING**
25. ORDINANCE No. 2012-234, passed first reading March 21, 2012
ORDINANCE granting to **ENVIROWASTE SERVICES GROUP, INC, A Florida Corporation**, 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 - **SECOND READING**

ORDINANCES - continued

26. ORDINANCE No. 2012-235, passed first reading March 21, 2012
ORDINANCE granting to **CLEANER EARTH GROUP, LLC A Texas Limited Liability Corporation**, 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
SECOND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 27 and 27A

PURCHASING AND TABULATION OF BIDS

27. ORDINANCE appropriating \$108,924.00 out of Equipment Acquisition Consolidated Fund for purchase of additional Ambulance Cabs & Chassis for the Houston Fire Department
- a. **AMEND MOTION #2012-9, 1/4/12, TO PURCHASE** additional Ambulance Cabs & Chassis for a total increase of \$108,924.00 for the Houston Fire Department, awarded to **CALDWELL COUNTRY CHEVROLET** - **REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBERS 28 through 31

28. RESOLUTION supporting and approving the proposed construction of the **CAMPANILE ON BRIAR FOREST**, a Multi-Family Affordable Housing Development, to be located at the northeast corner of Briar Forest and Highway 6 in Houston, Texas and authorizing the allocation of 2012 Low Income Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT G - PENNINGTON**
TAGGED BY COUNCIL MEMBER PENNINGTON
This was Item 12 on Agenda of March 21, 2012
29. RESOLUTION supporting and approving the proposed construction of the **ZION BAYOU**, a Multi-Family Affordable Housing Development, to be located at 5200-5300 Airport Boulevard in Houston, Texas, and authorizing the allocation of 2012 Low Income Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT D - ADAMS** - **TAGGED BY COUNCIL MEMBER ADAMS**
This was Item 15 on Agenda of March 21, 2012
30. ORDINANCE relating to the Retail Electric Rates of Entergy Texas, Inc within the City of Houston, Texas; ordering reimbursement of all rate case expenses incurred on behalf of all Entergy Texas, Inc ratepayers within the City of Houston, Texas; denying rate increase request and maintaining the current Entergy Texas, Inc rates in effect - **DISTRICT E - SULLIVAN**
TAGGED BY COUNCIL MEMBER BROWN
This was Item 21 on Agenda of March 21, 2012

MATTERS HELD - continued

31. ORDINANCE appropriating \$2,195,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHESTER ENGINEERS, INC** for Design of Southeast Water Purification Plant Sedimentation Basins A & B Improvements (Treatment Module 1), Flocculators Rehabilitation Basins A & B (Treatment Module 1), Rehabilitation of Transfer and Distribution Pumps & Motors and Miscellaneous Engineering Services; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN** - TAGGED BY COUNCIL MEMBER BROWN
This was Item 42 on Agenda of March 21, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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 - TUESDAY
MARCH 27, 2012 2:00PM**

AGENDA

1MIN

1MIN

1MIN

NON- AGENDA

2MIN

2MIN

2MIN

MR. MICHAEL WINDLAND – 1002 Briarbrook Dr. – 77042 – 713-782-1701 – Traffic light

MR. STEPHEN PELTIER – 9206 Memorial valley Dr. – Spring – TX – 77379 – 281-654-5936 – Spring Skate Park

3MIN

3MIN

3MIN

MR. JOHN CIESLEWICZ – 1250 Dubarry – 77018 – 713-683-0903 – Drainage

MR. BARRY BLUMENTHAL – 1124 Fugate St. – 77009 – 281-658-4762 – 281-658-4762 – Proposed Spring Park Project

DR. CALEB GONZALEZ – 15 Holcomb – 77030 – 713-563-4237 – Spring Skate Park

MR. TIM HILL – 3335 Green Fields Dr. – Sugarland – TX – 77479 – 832-746-1546 – Portable Cooling System

MR. SHELTON MODELIST – 6103 Airport – 77048 – 713-991-6994 – City building permit & chicken running in yard

MS. KAREN JACKSON – 2922 Rosedale - 7004 – 713-781-0255 – Breast Cancer

MS. DORIS MURDOCK – 330 W. 22nd – 713-409-4661 – Drainage

MRS. ANN SHAW – 6343 Ivyknoll Dr. – 77035 – 713-721-5760 – Water bill

MR. MARVIN SHAW - 6343 Ivyknoll Dr. – 77035 – 713-721-5760 – Water bill

MR. MICHAEL LUTZ – 6540 Bellows Ln. – 77030 – 281-460-4553 – Closing of Fabrot

MR. JOSEPH OMO OMUARI – Welcome to Houston – We will Micro/ Manage your life for you

MS. JUDY THOMPSON – 54 Blooming Grove – 77077 – 281-752-7601 – Campanile on Briar Forest

PREVIOUS

1MIN

1MIN

1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Mafia – c/Government – HPD – Paid Mafia Terrorist Mobs Millions – Assassination Conspiracy

MS. PAULA HARRISON – 14410 Brunswick – 77047 – 832-339-8225 – Zoning



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

1

MAR 28 2012

March 12, 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-14-12
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Revised Executive Order 1-5, I am appointing the following individual to the Independent Police Oversight Board (IPOB), subject to City Council confirmation:

Name	District	Panel	Term
Frank Watson, Sr.	B	B4	2 years

Résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

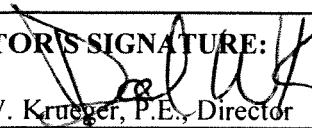
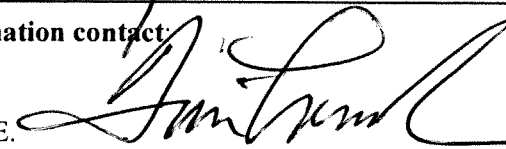
Attachment

cc: Mr. C.A. McClelland, Chief of Police, Houston Police Department
Mr. Robert Doguim, Inspector General, City of Houston
Ms. Sylvia R. Garcia, Chair, Independent Police Oversight Board (IPOB)



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Generic City Wide Overlay Package #15 (Work Order Contract); WBS No. N-001037-0055-4.	Category #1, 7	Page 1 of 1	Agenda Item # 2
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/22/12		Agenda Date MAR 28 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A, D, E, H, I, J		
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. # 2010-0382 dated: 05/19/2010		

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$4,182,866.53 or 4.72% over the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$4,893,527.00 from Metro Projects Construction Fund 4040.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Overlay Program and was required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This project consisted of the construction of base repair of flexible and rigid pavements; construction of approximately 3.5 inches of hot mix asphaltic concrete pavement; curb ramp repair/ pavement; pavement markings; and a variety of miscellaneous work. The project was designed in-house by Engineering Branch Staff with 365 calendar days allowed for construction. The project was awarded to Durwood Greene Construction, L.P. with an original Contract Amount of 3,994,515.00.

LOCATION: Thoroughfares located in Council Districts A, D, E, H, I, and J.

CONTRACT COMPLETION AND COST: The Contractor, Durwood Greene Construction L.P., has completed the work under the subject Contract. The project was completed with an additional 97 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities is \$4,182,866.53, an increase of \$188,351.53 or 4.72% over the original Contract Amount.

The increase cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in Bid Item No. 25 – Full Depth Base Repair and Spot Repair of Concrete Pavement (Base Repair Type “A” HMAC) including Sawcutting Pavement, which were necessary to complete the project.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 20.53%. Contractor’s MBE/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTL:RJM:DO:ha

Z:\E&C Construction\North Sector\PROJECT FOLDER\N-001037-55-4 (Overlay Package 15)\21.0 Close-out\RCA\RCA - Closeout.doc

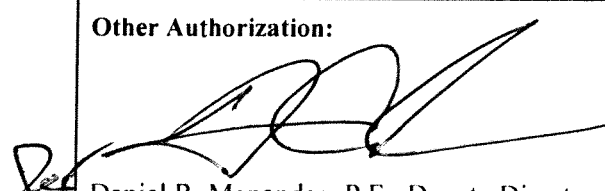
REQUIRED AUTHORIZATION

20HA159

Finance Department:

Other Authorization:

Other Authorization:


Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division



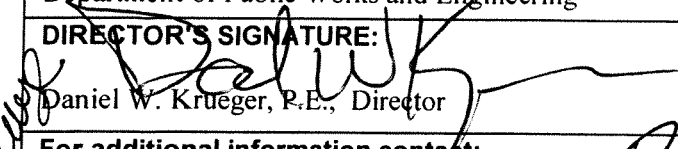
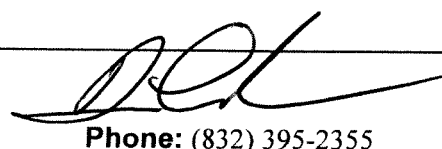
CITY OF HOUSTON
 Department of Public Works & Engineering
 Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project Name : Durwood Greene Construction, L.P.
 Contractor : Project No. : N-001037-0055-4
 Contract No. : 4600010409

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
Bissonnet St	Beltway 8	US 59	529U, 529V, 530S	J	10/11/10	4/9/11	Complete	
Gulfion	S. Rice	Hillcroft	533A, 533B, 533C	D	6/28/10	10/26/10	Complete	
Kempwood Dr	Gessner	Hempstead Hwy	450J, 450K, 450Q, 450R, 451N, 451P	A	10/11/10	4/23/11	Complete	
North Park	US 59	Loop 494	296S	E	6/28/10	10/26/10	Complete	
Sampson Street	Navigation	Capitol	494N, 494S	H, I	7/5/11	10/3/11	Complete	

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Easthaven Wastewater Treatment Plant – Lift Station Replacement. WBS No. R-000267-00H2-4.		Page 1 of 1	Agenda Item # 3
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3/22/12	Agenda Date MAR 28 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council Districts affected: E (I)	
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. #2008-266 dated 03/26/2008	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,413,662.30, which is 0.62% 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 \$2,770,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to upgrade or replace its wastewater lift stations.

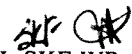
DESCRIPTION/SCOPE: The project consisted of replacement of Easthaven Wastewater Treatment Plant – Lift Station. ARCADIS G&M, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to Peltier Brothers Construction, Ltd. with an original Contract Amount of \$2,398,704.00.

LOCATION: The project area is located at 8245 Scranton Avenue. The project is located in Key Map Grid 575-G.

CONTRACT COMPLETION AND COST: The Contractor, Peltier Brothers Construction, Ltd. has completed the Work under subject Contract. The project was completed with an additional 283 days approved by Change Order Nos. 1 through 4. The final cost of the project, including overrun and underrun of estimated bid quantities, previously approved Change Order Nos. 1 through 5 is \$2,413,662.30, an increase of \$14,958.30 or 0.62% over the original Contract Amount.

The increased cost is primarily due to Change Order Nos. 1, 2, 4, and 5.

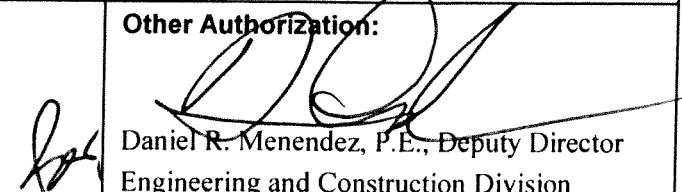
M/WBE PARTICIPATION: The M/W/SBE goal for this project was 20.00%. According to Mayor's Office of Business Opportunity, the actual participation was 21.44%. The Contractor was awarded an "Outstanding" rating for M/W/SBE compliance.


DWK:DRM:JTL:SKF:WR:mq
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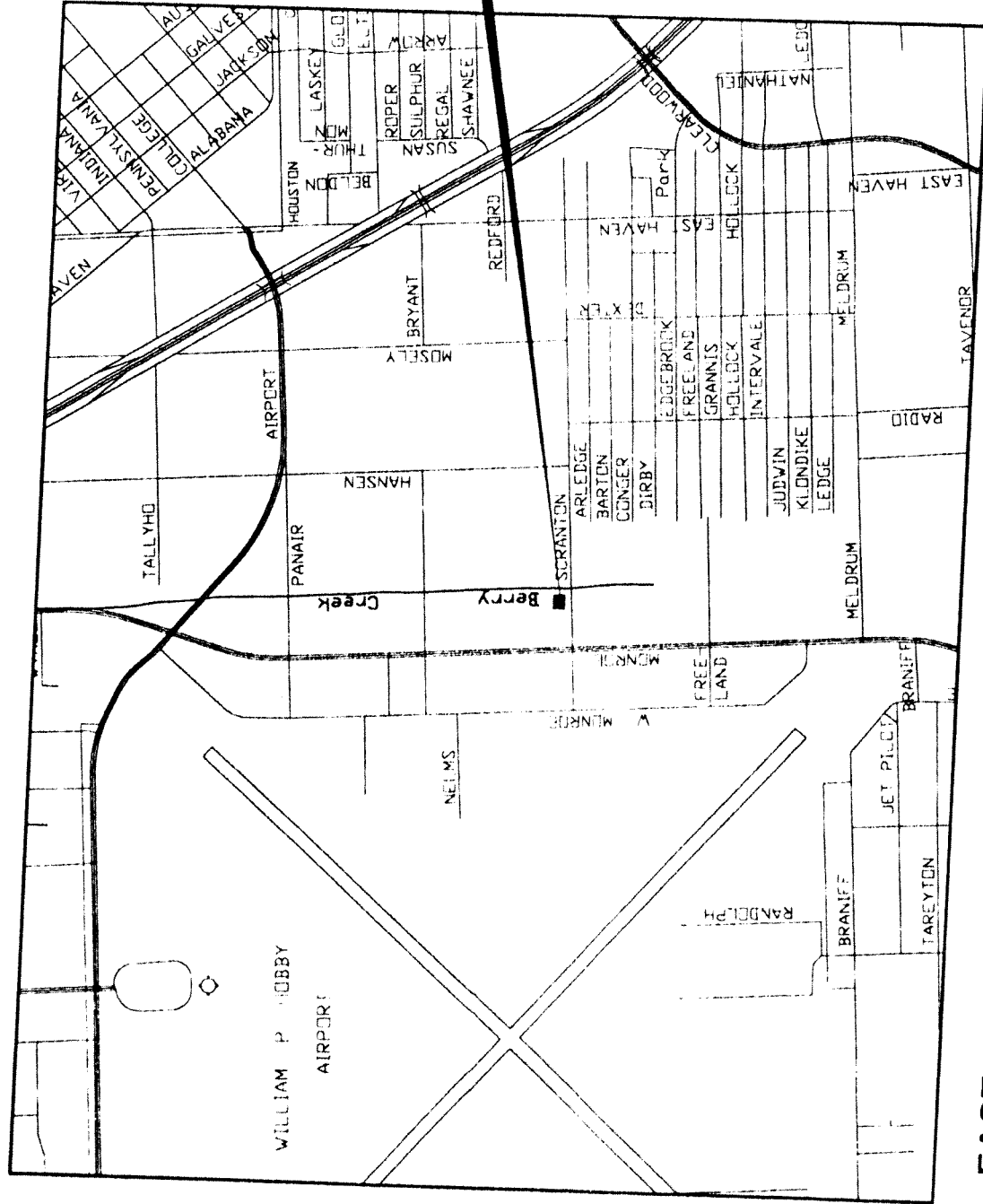
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REQUIRED AUTHORIZATION

CUIC ID# 20MZQ192

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING & CONSTRUCTION DIVISION



KEY MAP

EAST HAVEN WWTP L.S.: 575G

EASTHAVEN WWTP LIFT STATION



CITY OF HOUSTON

LIFT STATION RENEWAL & REPLACEMENT
 EAST HAVEN WWTP LIFT STATION
 GFS NO. R-0267-84-2
 (FILE NO. WM4885)

VICINITY MAP
 EXHIBIT B

EASTHAVEN WASTEWATER TREATMENT PLANT LIFT STATION

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9334

Subject: Purchase of a Utility Bucket Truck Through the Texas Local Government Purchasing Cooperative for the Houston Police Department
S45-E24241

Category #
4

Page 1 of 1

Agenda Item

4

FROM (Department or other point of origin):

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

Origination Date

March 13, 2012

Agenda Date

MAR 28 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Joseph A. Fenninger *JAF*
Ray DuRousseau *RD*

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

Phone: (713) 308-1708
Phone: (832) 393-8726

RECOMMENDATION: (Summary)

Approve the purchase of a utility bucket truck through the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$100,891.09 for the Houston Police Department.

Award Amount: \$100,891.09

Finance Budget

\$100,891.09 - High Intensity Drug Traffic Area 2010 Grant Fund (Fund 5000)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of a utility bucket truck through the Interlocal Agreement for Cooperative Purchasing with BuyBoard in the amount of \$100,891.09 for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the BuyBoard contractor, Philpott Motors Ltd. This new vehicle will be used citywide by HPD's Gang Division to install, remove and maintain concealed cameras that are used in its covert investigations and mounted in elevated locations such as streetlights or power poles in a high-voltage environment.

This utility bucket truck consists of a cab and chassis mounted with a truck body and an aerial man-lift device. This new vehicle will come with a full warranty of three years/36,000 miles on the cab and chassis and a one-year warranty on the truck body and aerial man-lift. The life expectancy of this new vehicle is seven years or 100,000 miles and it will replace Shop No. 27061, a 15-year-old unit with 73,955 miles. The unit that will be replaced has reached its life expectancy and will be sent to auction for disposal.

Buyer: Sandy Yen
PR# 10145053

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature] 3/20/12

[Signature] FMD

NOT

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9319

Subject: Amend Council Motion 2009-0889, Passed December 9, 2009, for Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Public Works and Engineering Department S12-S23038-A1

Category #
4

Page 1 of 1

Agenda Item

5

FROM (Department or other point of origin):

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

Origination Date

February 21, 2012

Agenda Date

MAR 28 2012

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:

CM 2009-0889, Passed 12-09-2009

RECOMMENDATION: (Summary)

Amend Council Motion 2009-0889, passed December 9, 2009, to increase the spending authority from \$1,583,182.00 to \$2,216,454.80 for inorganic metal salt coagulant chemical, ferric sulfate for the Public Works and Engineering Department.

Spending Authority Increased By: \$633,272.80

F & A Budget

\$633,272.80 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Work & Engineering Department and City Purchasing Agent recommend that City Council amend Council Motion 2009-0889, passed December 9, 2009, to increase the spending authority for inorganic metal salt coagulant chemical, ferric sulfate awarded to Kemira Water Solutions, Inc. from \$1,583,182.00 to \$2,216,454.80. Inorganic metal salt coagulant chemicals are imperative to maintain compliance with the Environmental Protection Agency, Texas Commission on Environmental Quality, and the National Pollutant Discharge Elimination System's enhanced coagulation mandates.

This award began December 15, 2009 for a 36-month period with two option years to extend for a total 60-month term, in an amount not to exceed \$1,583,182.00. Expenditures as of February 22, 2012 totaled \$1,448,992.24. In March 2011, the Drinking Water Operations Branch (DWOB) began utilizing ferric sulfate as its primary inorganic metal salt coagulant in lieu of aluminum sulfate based chemicals. Though the transition to ferric sulfate has resulted in a cost savings of approximately \$2,000,000.00 this budget year, the additional usage was not included in the original projected spending requirement causing the spending authority limit to be exhausted prior to the end of the awarded term. The additional spending authority is needed to sustain the Department's East Water Purification Plant daily operations until a new award is made, which is anticipated within 120 days. All terms and conditions shall remain as originally approved by City Council.

The award consisted of approximately 15,000 wet tons of inorganic metal salt coagulant chemical, ferric sulfate utilized on a daily basis by the DWOB to extract dirt and other contaminants from raw water during the potable drinking water treatment process.

Attachment: MWBE Zero Percentage Goal approved by the Mayor's Office of Business Opportunity.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

NDT

F&A Director:

Other Authorization:

Other Authorization:



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division

Interoffice

Correspondence

To: Calvin D. Wells, Deputy Director
City Purchasing

From: Martin L. King
Sr. Staff Analyst
SPD MWBE Liaison

Date: October 27, 2009

Subject: MWBE Participation Form

I am requesting a waiver of the MWBE Goal:

Yes No

Type of Solicitation:

Bid Proposal

I am requesting a MWBE goal below 11%

Yes No 0%

I am requesting a revision of the MWBE Goal:

Yes No Original Goal:

0%
New Goal:

If requesting a revision, how many solicitations were received: 1

Solicitation Number: S12-S23038

Estimated Dollar Amount: \$1,583,182.00

Anticipated Advertisement Date: 7/03/09

Solicitation Due Date: 07/23/2009

Goal On Last Contract: 0%

Was Goal met: Yes No

If goal was not met, what did the vendor achieve: N/A

Name and Intent of this Solicitation: Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Public Works & Engineering Department

Rationale for requesting a Waiver or Revision: There is no potential for MWBE participation for the ferric sulfate chemical to be supplied is mined, processed and loaded in secured trailer tanks to be shipped "immediately and directly" from the manufacturing/shipping facility, located in Rowley, UT to the City of Houston water facility. In addition, due to homeland security requirements and the security of the City's vital water production plants, any residual MWBE participation is further limited. Therefore, there is no MWBE subcontracting possibility on this procurement and we recommend the continued zero 0% MWBE goal on this procurement.

Concurrence:

Initiator

Deputy Assistant Director

Robert Gallegos, Deputy Assistant Director
*Affirmative Action

Calvin D. Wells, Deputy Director
City Purchasing Agent

* Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9312

Subject: Purchase of Grounds Maintenance Equipment Through the Houston Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments.
S45-E24204-B&H

Category #
1 & 4

Page 1 of 2

Agenda Item

6+6A

FROM (Department or other point of origin):

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

Origination Date

March 20, 2012

Agenda Date

MAR 28 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Luci Correa Phone: (832) 395-7057
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$418,223.56 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of grounds maintenance equipment through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$677,161.47 for the Parks & Recreation Department and the Houston Airport System.

Award Amount: \$677,161.47

Finance Budget

[Signature]

\$418,223.56 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$269,963.16 - HAS-AIF Capital Outlay Fund (Fund 8012)
\$688,186.72 - Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$418,223.56 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of grounds maintenance equipment through the Interlocal Agreements for Cooperative Purchasing with H-GAC and BuyBoard in the total amount of \$677,161.47 for the Parks & Recreation Department and the Houston Airport System, and that authorization be given to issue purchase orders to the cooperative purchasing agencies' contractors as shown below. The new equipment for the Parks & Recreation Department will be used citywide for grounds maintenance at City parks and ball fields. The new equipment for the Houston Airport System will be used at the George Bush International Airports for grounds maintenance around airport facilities. The requested appropriation out of the Equipment Acquisition Consolidated Fund (Fund 1800) includes \$11,025.25 for equipment that will be purchased in separate procurements. The funding for the equipment being purchased out of the Equipment Acquisition Consolidated Fund (Fund 1800) is included in the adopted FY12 Equipment Acquisition Plan.

BuyBoard Contractors:

Professional Turf Products, LP: Approve the purchase of one 124-inch cutting-width rotary riding mower and thirty-four 72-inch deck-width rotary riding mowers in the amount of \$407,198.31.

Tiger Corporation: Approve the purchase of two 21-foot cutting-width triple-gang flail mower tractor attachments in the amount of \$103,606.80.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT
AS

Date: 3/20/2012	Subject: Purchase of Grounds Maintenance Equipment Through the Houston Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments. S45-E24204-B&H	Originator's Initials SY	Page 2 of 2
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H-GAC Contractor:

Deere and Company: Approve the purchase one 135-horsepower four-wheel drive cab tractor and two 120-horsepower two-wheel drive cab tractors in the amount of \$166,356.36.

This new equipment will meet the EPA's current emission standards. The equipment that is being purchased from Professional Turf Products, LP, will come with a full five-year/3,500-hour warranty. The remaining equipment will come with full warranties ranging from one to two years. See the attached Equipment Usage Summary for equipment usage and replacement details. The equipment that will be replaced has reached its life expectancy and will be sent to auction for disposition

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

Buyer: Sandy Yen

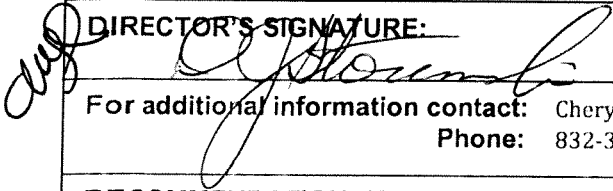
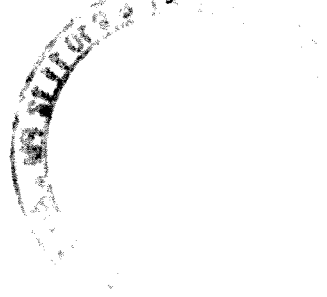
Attachment: Equipment Usage Summary

**EQUIPMENT USAGE SUMMARY
RCA 9312
**GROUND MAINTENANCE EQUIPMENT
FOR
VARIOUS DEPARTMENTS
S45-E24204-B & H****

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Usage	
10133018	1	124-Inch Cutting-Width Rotary Riding Mower	Parks & Recreation Department/Fleet Management This mower will be used citywide to mow large parks and sports complexes.	<u>Shop No.</u> 30356	<u>Age(yrs.)</u> 13
10133019	34	72-Inch Deck-Width Rotary Riding Mower	Parks & Recreation Department/Fleet Management These riding mowers will be used to mow parks, sports fields and open areas. The Department is moving to a more efficient business practice by moving from using tractors to riding mowers to accommodate demand. Parks will use 15 of these mowers as reserve units to meet the increasing mowing demands of the Department.	<u>Shop No.</u> 30383 32736 21568 30382 30363 30386 30534 30364 36833 30538 30365 36834 30535 32925 36835 30536 30358 36836 <u>31635</u> 19 mowers	<u>Age(yrs.)</u> 5 15 mowers will be reserve units.
10133540	1	135-Horsepower Four-Wheel Drive Cab Tractor	Houston Airport System/Operations This tractor will be used at the George Bush Intercontinental Airport by Airfield & Grounds maintenance personnel to mow open grass areas.	<u>Shop No.</u> 30353	<u>Age(yrs.)</u> 12+

EQUIPMENT USAGE SUMMARY
RCA 9312
GROUNDS MAINTENANCE EQUIPMENT
FOR
VARIOUS DEPARTMENTS
S45-E24204-B & H

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Usage	
				Shop No.	Age(yrs.)
10133541	2	120-Horsepower Two-Wheel Drive Cab Tractor	Houston Airport System/Operations These tractors will be used at the George Bush Intercontinental Airport Airfield & Grounds maintenance personnel to mow larger open grass areas.	30141	12+
	2	21-Foot Cutting-Width Triple-Gang Flail Mower Tractor Attachment		30140	12+

SUBJECT: FY2011 Port Security Grant Program		Category	Page 1 of 1	Agenda Item # 7
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		Origination Date: 3/19/2012		Agenda Date MAR 28 2012
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Cheryl Murray Phone: 832-393-0929		Date and Identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of an ordinance authorizing execution of four Sub-grantee Award Agreements with Harris County to accept FY2011 Port Security Grant Program funding.				
Amount of Funding: \$1,608,817		F & A Budget:		
SOURCE OF FUNDING: <input checked="" type="checkbox"/> Federal Grant Funds: \$1,608,817 Harris County (pass-through from DHS)				
SPECIFIC EXPLANATION:				
<p>The U.S. Department of Homeland Security (DHS) provides grants to strengthen critical infrastructure against terrorist attack. The Port Security Grant Program (PSGP) is one such DHS initiative that specifically supports port-wide risk management and mitigation, enhanced domain awareness, and resumption of trade (i.e., business continuity) planning.</p> <p>Harris County serves as the PSGP fiscal agent for the Houston-Galveston Port Area. The proposed ordinance authorizes the Mayor to execute four Sub-grantee Award Agreements with Harris County to accept FY2011 PSGP funds for the following projects:</p> <ul style="list-style-type: none"> ▪ Police dive team equipment, \$49,305: six specialized helmets and sonar detection equipment ▪ Public safety video equipment, \$683,170: expands helicopter video downlink and uplink capabilities ▪ Specialized police marine deployment vehicles, \$59,282: two F-450 trucks to move boats and equipment ▪ Police helicopter operational support, \$817,060: two-year operational maintenance 				
GRANT OVERSIGHT				
The Mayor's Office of Public Safety & Homeland Security will manage and administer this grant as they do other awards of funding that originates with the U.S. Department of Homeland Security.				
RECOMMENDATION				
It is recommended that Council authorize the Mayor to execute these Sub-grantee Award Agreements.				
				
REQUIRED AUTHORIZATION				
F & A Director:		Other Authorization:		Other Authorization:

DJS:CFM

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance authorizing all revenue generated from the HDHHS Geriatric Dental Program be deposited into the Health Special Revenue Fund and expended exclusively for the purpose of defraying the costs associated with the provision of program services	Category # 9	Page 1 of 1	Agenda Item # 8
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 3/13/12	Agenda Date MAR 28 2012
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DIRECTOR'S SIGNATURE: 	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: N/A
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RECOMMENDATION: (Summary)
Approval of an ordinance authorizing all revenue generated from the HDHHS Geriatric Dental Program be deposited into the Health Special Revenue Fund and expended exclusively for the purpose of defraying the costs associated with the provision of program services

Amount of Funding: N/A	Finance Department:
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SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify) Health Special Revenue Fund (Fund 2002)

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing all revenue generated from the HDHHS Geriatric Dental Program be deposited into the Health Special Revenue Fund and expended exclusively for the purpose of defraying the costs associated with the provision of program services.

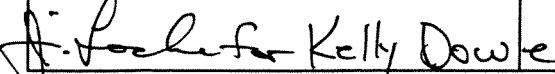
The HDHHS Bureau of Oral Health initiated a Geriatric Dental Program ("Program") in July 2011 to address a growing need for dental services for seniors. The Program provides dental services to individuals registered with the Harris County Area Agency on Aging ("HCAAA"), which is another Bureau within HDHHS. The qualifications for receiving services under the Program are: 1) the individual must be a senior of 60 years of age or older, and 2) in need of dental care that he/she cannot afford. The Program is estimated to receive a minimum of \$100,000 in revenue the first two years to offset anticipated expenditures.

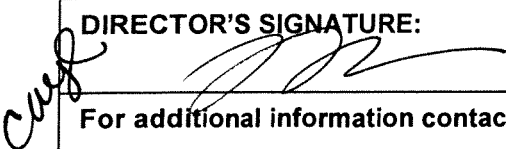
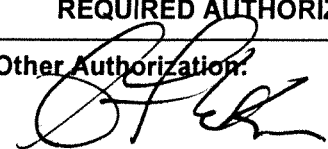
The ordinance will enable the Bureau of Oral Health to better address the growing need for geriatric dental services in the local community, to better monitor the quality of dental services provided to the clients since the services will be done in-house, and to create an opportunity to collaborate with the University of Texas School of Dentistry professors and students to train the next generation of dentists in geriatric dentistry.


If approved, the funds will be retained in the Health Special Revenue Fund.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department 	Other Authorization:	Other Authorization:
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SUBJECT: Juvenile Justice and Delinquency Prevention Grant Application		Category	Page 1 of 1	Agenda Item # 9
FROM (Department or other point of origin): Katherine Tipton, Acting Director Department of Neighborhoods		Origination Date: 02/06/2012		Agenda Date MAR 28 2012
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Patricia Harrington (832) 393-0897		Date and Identification of prior authorizing Council action: 04-13-11 2011-257		
RECOMMENDATION: (Summary) Approval of an ordinance authorizing application and acceptance of subsequent Juvenile Justice and Delinquency Prevention Program funding from the Governor's Criminal Justice Division.				
Amount of Funding: \$44,560 Grant Funds			Finance Director:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other				
SPECIFIC EXPLANATION:				
Background The Governor's Criminal Justice Division is soliciting grant applications for juvenile justice and delinquency prevention programs during the state's fiscal year 2013 grant cycle. The purpose of these grants are to support programs that provide services to delinquent and at-risk youth from one of five priority areas developed by the Governor's Juvenile Justice Advisory Board.				
Services that impact youth prior to their involvement in the juvenile justice system or at their first offense to divert them from a path of serious, violent or chronic delinquency are a priority area of the Juvenile Justice Advisory Board and with approval the Mayor's Anti-Gang Office will submit an application to fund a diversion counselor. The counselor will provide services that will facilitate positive changes in behavior and a change in direction away from a delinquent mind-set. These services include risk and needs assessment for youth and family, service plan development, referrals, consistent interaction, pro-social role modeling, follow up and progress monitoring.				
The counselor will also work with other staff members to facilitate the Anti-Gang Office's weekly topical workshops that develop behavior modification and resistance skills for youth, and provide parents with support and awareness skills to develop healthy family relationships. The workshop topics include understanding delinquency and its consequences, personal responsibility, managing emotions and developing conflict resolution skills, resisting peer pressure, and strengthening family communication and parenting skills. Through these workshops participants are guided toward alternative methods of managing and understanding behavior that can lead to delinquency and/or criminal activity.				
Request for Council Action Applicants must submit documentation from their governing entities authorizing submission of the application, designating an authorized official to apply for, accept, reject, alter or terminate the grant, and assuring that all funds will be returned to CJD in the event of loss or misuse of awarded funds.				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization: 		Other Authorization:

SUBJECT: Juvenile Accountability Block Grant Application		Category	Page 1 of 1	Agenda Item # 10
FROM (Department or other point of origin): Katherine Tipton, Acting Director Department of Neighborhoods		Origination Date: 02/06/2012	Agenda Date MAR 28 2012	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Patricia Harrington (832) 393-0897		Date and Identification of prior authorizing Council action: 03-25-09 2009-236 03-31-10 2010-239 04-27-11 2011-293		

RECOMMENDATION: (Summary) Approval of an ordinance authorizing application and acceptance of subsequent Juvenile Accountability Block Grant funding from the Governor's Criminal Justice Division for the implementation of the Juvenile Accountability Intervention Program.

Amount of Funding:	\$128,106 Grant funds \$ 62,374 Match	Finance Director:
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SOURCE OF FUNDING:

- General Fund
- Grant Fund
- Enterprise Fund
- Other

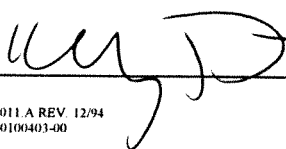
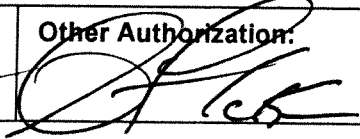
SPECIFIC EXPLANATION:

Background
The U.S. Department of Justice provides a Juvenile Accountability Block Grant (JABG) to the Governor's Criminal Justice Division (CJD) to address juvenile offenses through accountability-based programs. These are non-competitive allocations based on an annual calculation of juvenile crime data from the Houston area. The funding supports the continued operation of the Juvenile Accountability Intervention Program, an initiative implemented by the Mayor's Anti-Gang Office for juvenile offenders and their parents/guardians. Program services include:

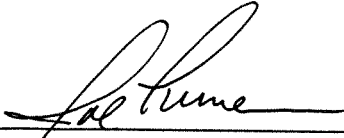
- **Support Services:** Through assessment, delinquent youth and their parents/guardians receive intervention through individual case management services that include risk and needs assessment, service plan development, referrals for screening, testing and treatment services, pro-social role modeling, consistent monitoring and contact, and follow up and after care.
- **Skill Building:** Youth and families are provided with skill building and awareness workshops for topics that include consequences of delinquency, personal responsibility, gang/drug/alcohol resistance, conflict resolution, managing emotions, making good choices, and healthy parenting.
- **School Safety Enhancement:** To enhance school safety, gang prevention presentations are conducted for students to educate on dangers and consequences of gang involvement, and gang awareness trainings are conducted for school personnel to educate on the warning signs of gang activity. Incident response and mediation services at schools that have experienced gang related violence to reduce the possibility of gang retaliation and future violence are also provided.

Request for Council Action
Applicants must submit documentation from their governing entities authorizing submission of the application, assuring that all funds will be returned to CJD in the event of loss or misuse of awarded funds, committing the match, and designating an authorized official to apply for, accept, reject, alter or terminate the grant award.

REQUIRED AUTHORIZATION

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

TO: Mayor via City Secretary			
SUBJECT: Local Match Certification Agreement with Gulf Coast Workforce Board for Federal Child Care Funds		Category #	Page 1 of 2
			Agenda Item 11
FROM (Department or other point of origin): Houston Parks and Recreation Department		Origination Date: March 8, 2012	Agenda Date: MAR 28 2012
DIRECTOR'S SIGNATURE:  Joe Turner, Director		Council District(s) affected: All	
For additional information contact:	Twonda Thompson, 832-395-7259 Luci Correa, 832-395-7057	Date and Identification of prior authorizing Council Action: N/A	
RECOMMENDATION (Summary): Approval of an ordinance authorizing an agreement between the City of Houston and the Gulf Coast Workforce Board to certify \$550,000 in youth programming expenditures for use as match to draw down federal child care funds.			
Amount and Source of Funding: No new funding is required.			Finance Budget:
SPECIFIC EXPLANATION: <p>The purpose of this proposed agreement is to leverage funds used to operate the Houston Parks and Recreation Department After-School Enrichment Program, Summer Enrichment Program, and After-School Achievement Program (ASAP) in order to obtain federal funding under Title VI of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996. For each dollar of qualified match, the Texas Workforce Commission can draw down federal funds for appropriate distribution. The Gulf Coast Workforce Board will use the City's certified expenditure as qualified match to draw down federal funding. It is presently estimated that \$766,419 in childcare funding is available for this program. The Houston Parks and Recreation Department will receive half of the available funding (\$382,209) for "Child Care Quality Improvement" activities. The Gulf Coast Workforce Board will utilize the other half of the available funds for child care quality improvement activities in partnership with other agencies throughout the Houston – Galveston region.</p> <p>The performance period of this agreement is October 1, 2011 – September 30, 2012. The proposed agreement pledges that the Houston Parks and Recreation Department will provide statements to the Gulf Coast Workforce Board certifying expenditures made between October 31, 2011 and September 30, 2012. The Texas Workforce Commission and the Gulf Coast Workforce Board will then use the estimated \$550,000.00 of matching expenditures to begin drawing down federal child care funds.</p> <p>Background The Texas Workforce Commission administers funds received through Title VI of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996. Title VI makes federal funds for subsidized childcare available to families at specified income levels that have at least one parent working, training, or in school. States receive this money by making their own contribution, which is "matched" by the federal government according to the Federal Medical Assistance Percentage (Federal Register, Vol. 67, Number 31). The Gulf Coast Workforce Board is the local administrator of Title VI funds received for the Houston area.</p>			
Finance Director:	Other Authorization:	Other Authorization:	

Use of the Federal Child Care Funds

The Houston Parks and Recreation Department will use the federal funds to provide professional development (i.e. training, education, or technical assistance to providers, including resources), develop communication materials for child care consumer education, provide tuition or stipend opportunities for child care professionals working to obtain Child Development Associate credentials as well as activities to support early language, literacy, and numeracy development. Funds can only be directed towards licensed child care providers determined through the Texas Department of Family & Protective Services (TDFPS). According to TDFPS a licensed child-care center is an operation providing care for seven or more children younger than 14 years old for less than 24 hours per day at a location other than the permit holder's home.

Allowable Activity	Activity Description	Activity Start Date	Activity End Date	Project Benefits
Consumer Education Awareness	Provide educational resources and marketing materials for distribution to consumers (parents/child care providers) in the effort to promote the accessibility of quality child care services.	4/1/2012	3/31/2013	Increased awareness and attainment of quality child care services.
Early Language, Literacy and Numeracy Development	Collaborate with community agencies to provide research based training and literacy materials for child care providers. Procurement guidelines and regulations will be effectively enforced.	4/1/2012	3/31/2013	Enhance the delivery of quality child care services.
Early Language, Literacy and Numeracy Development	Provide additional grant funds to local licensed child care providers to establish or expand existing School-Age afterschool programs and extend summer learning opportunities.	4/1/2012	3/31/2013	Enhance the delivery of quality child care services. Estimated service delivery to 50 child care providers.
Professional Development Training	Provide at minimum 4 quarterly professional development training opportunities to focus on activities such as child care license compliance, nutrition, health and safety, intentional programming, diversity, technology and child abuse & prevention.	4/1/2012	3/31/2013	Enhance the delivery of quality child care services. Estimated service delivery to 50 child care providers.
Professional Development Training	Provide at minimum 10 tuition or stipends per semester to attend early education course at colleges and universities that provide training in Child Development Associate credential.	4/1/2012	3/31/2013	Increased child care workforce, credentialed in Child Development Associate (CDA).
Supplies & Equipment	Provide supplies and equipment to child care service providers. Procurement guidelines and regulations will be effectively enforced.	4/1/2012	3/31/2013	Providers receive needed supplies and equipment to enhance the scope and delivery of services.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: An ordinance approving and authorizing a First Amendment to the After School Achievement Program (ASAP) Agreement with the Houston Independent School District (HISD) to add Edison Middle School and Ortiz Middle School as additional ASAP sites.

Category #

Page 1 of 1

Agenda Item

12

FROM (Department or other point of origin):

Houston Parks and Recreation Department

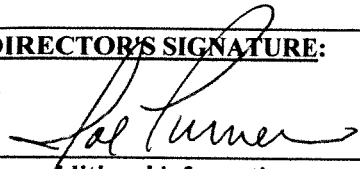
Origination Date:
March 8, 2012

Agenda Date

MAR 28 2012

DIRECTOR'S SIGNATURE:

copy



Joe Turner, Director

Council District(s) affected: 1

For additional information contact: Twonda Thompson, 832-395-7244
Luci Correa, 832-395-7057

Date and Identification of prior authorizing Council Action:

January 25, 2012 - 2012-0069

RECOMMENDATION: (Summary):

The Parks and Recreation Department recommends an Ordinance approving and authorizing the First Amendment to the Agreement with HISD to add Edison Middle School and Ortiz Middle School as additional After-School Achievement Program sites.

Amount and Source of Funding:

\$40,000 Fund (5010) Fed/Local/State Pass Thru
Juvenile Justice and Delinquency Prevention Grant

Finance Budget:

SPECIFIC EXPLANATION:

On January 25, 2012, pursuant to Ordinance No. 2012-0069, City Council approved an Agreement with HISD to provide \$220,000 to fund After-School Achievement Program (ASAP) at 12 locations.

HISD and the City now wish to amend the Agreement to provide an additional \$40,000 to fund the contract for Edison Middle School and Ortiz Middle Schools as additional ASAP sites. The additional funding comes from the Juvenile Justice and Delinquency Prevention federal grant program administered by the Governor's Office Criminal Justice Division. The grant was awarded after the original contract with HISD was in process.

The Parks and Recreation Department recommends approval of this First Amendment.

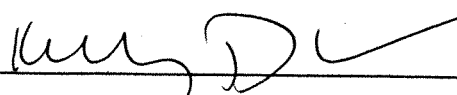
LIST OF PARTICIPATING AGENCIES:

<u>Houston ISD</u>	<u>Council District</u>	<u>Funding Amount</u>
Edison Middle School	I	\$20,000.00
Ortiz Middle School	I	\$20,000.00

Finance Director:

Other Authorization:

Other Authorization:



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9326

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for an Automated Motorpool System for the Fleet Management Department/S44-T24117

Category #
4

Page 1 of 2

Agenda Item

13

FROM (Department or other point of origin):

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

Origination Date

March 22, 2012

Agenda Date

MAR 28 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

1

For additional information contact:

Kim Burley Phone: (832) 393-6920
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Zipcar, Inc., in an amount not to exceed \$154,962.50 for an automated motorpool system for the Fleet Management Department.

Maximum Contract Amount: \$154,962.50

Finance Budget

\$154,962.50-SECO ARRA Grant Fund (5300)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to Zipcar, Inc., in an amount not to exceed \$154,962.50 for an automated motorpool system for the Fleet Management Department (FMD). The City Purchasing Agent or the FMD Director may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide turnkey services related to creating a motorpool pilot program for FMD. The automated motorpool system will automate the reservation, check-out, management, and reporting of City pooled vehicles. The pilot program will consist of 50 vehicles and will serve employees in ten departments located throughout the City's downtown campus. Additionally, this technology does not include RFID cards and key boxes.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-five prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from: Agile Access Control, Inc., Assetworks, Inc., Zipcar, Inc., and Assetworks, Inc. with Networkfleet. The evaluation committee was comprised of four evaluators from FMD and the Public Works & Engineering Department. The proposals were evaluated based upon the following criteria:

- Proposed Strategy and Operational Plan
- Expertise/Experience/Qualifications
- Financial Strength of Offeror
- Cost
- Conformance to RFP Requirements

Zipcar, Inc. received the highest overall score.

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.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

M. D. [Signature] FMD

Other Authorization:

NA

Date: 3/22/2012	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for an Automated Motorpool System for the Fleet Management Department/S44-T24117	Originator's Initials JT	Page 2 of 2
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Buyer: John Tatman

Attachment: MWBE Zero Percentage Goal Document approved by the Mayor's Office of Business Opportunity

Estimated Spending Authority

Department	FY2012	Total
Fleet Management	\$154,962.50	\$154,962.50



CITY OF HOUSTON

Fleet Management

Interoffice

Correspondence

To: Robert Gallegos
Assistant Director

From: Raynareo Cruz Turcios
Fleet Management

Date: October 11, 2011

Subject: M/WBE Participation Form

I am requesting a waiver of the MWBE Goal: Yes No Type of Solicitation: Bid Proposal

I am requesting a MWBE goal below 11% Yes No 0% ^{RDG}

I am requesting a revision of the MWBE Goal: Yes No Original Goal: _____ New Goal: 0%

If requesting a revision, how many solicitations were received: _____

Solicitation Number: _____ Estimated Dollar Amount: \$175,000

Anticipated Advertisement Date: _____ Solicitation Due Date: _____

Goal On Last Contract: N/A Was Goal met: Yes No

If goal was not met, what did the vendor achieve: _____

Name and Intent of this Solicitation: **Motor Pool Reservation Demonstration Project**

Rationale for requesting a Waiver or Revision:

A webbased motorpool reservation system is a technological solution that requires minimum hardware. The only potential for M/WBE subcontracting in this procurement would be the purchase and installation of RFID cards and key boxes. Not all vendors require key boxes for their solution. The funding for the project comes from a federal grant that has no M/WBE goals. The grant number is: 64005005-2010

Review and approved:

Robert Gallegos, Assistant Director
Office of Business Opportunity

SUBJECT: Approve an Ordinance Appropriating Funds out of the Equipment Acquisition Consolidated Fund and Awarding a Contract to the Best Respondent for Mobile Data Strategy for the Houston Police Department S17-T23954	Page 1 of 2	Agenda Item # <i>14</i>
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FROM: (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration and Regulatory Affairs Department	Origination Date: March 20, 2012	Agenda Date: MAR 28 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: <i>JAF 3/21/10</i> Joseph A. Fenninger, Deputy Director Phone: (713) 308-1708 Douglas Moore Phone: (832) 393-8724	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve an ordinance appropriating \$897,900.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and awarding a contract to PCS Mobile in an amount not to exceed \$10,190,799.99 for the mobile data strategy for the Houston Police Department.

Amount and Source of Funding:

- \$2,693,700.00 - Port Security Grant Program
- \$1,076,250.00 - Urban Area Security Initiative Grant
- \$1,330,000.00 - Buffer Zone Grant
- \$ 897,900.00 - Equipment Acquisition Consolidated Fund (Fund 1800) WBS X-100002
- \$ 104,550.38 - State Homeland Security Program
- \$4,088,399.61 - Equipment Acquisition Consolidated Fund (Fund 1800) (out years)

\$10,190,799.99 (Maximum Contract Amount)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance appropriating \$897,900.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and award a (3) three year contract with (2) two one year options to PCS Mobile in the amount not to exceed \$10,190,799.99 for the mobile data strategy for the Houston Police Department (HPD). The funding for this project will come from a combination of city funds as well as grant funds. The grant funding is predicated on the receipt of the equipment and payment prior to May 31, 2012. Failure to meet this timeline may result in the loss of the grant funds for the project.

The scope of work requires the contractor to provide all labor, supervision, and materials for a comprehensive mobile data solution that includes the removal of the current mobile data terminals and mounting platforms that are installed in the HPD patrol vehicles and the installation of new mobile computing devices (ruggedized laptops) and mounting platforms. The contractor will be responsible for all work required to make the solution operational, including mobile data client and dispatching solutions. The City Purchasing Agent may terminate this contract at any time upon 30-day written notice to the contractor.

HPD currently has a fleet of approximately 1800 patrol vehicles that use a variety of Motorola Mobile Data Terminals (MDT or MCD). These devices are approximately fifteen (15) years old and run on various operating systems. Some of the newer devices are now being equipped with air cards to allow more in-car functions to be used by officers; however, the equipment currently in use does not support the bandwidth needed for new applications required by the Records Management System (RMS). The new mobile computing devices and supporting software will provide major performance improvements for officers in the field and will comply with RMS requirements.

The complete unit cost for the laptops is \$5,425.05 which includes the laptop, software licenses, Microsoft Office, console and mounting, microphone, GPS, 4G air cards and all antennas, cables, connectors. The contract also covers removal and disposal of old MDCs and other services including project management, training, and required documentation.

REQUIRED AUTHORIZATION		
Finance Budget:	Other Authorization: 3/21/12	Other Authorization:

Revised #14 R

Date	Ordinance Appropriating Funds out of the Equipment Acquisition Consolidated Fund and Awarding a Contract to the Best Respondent for Mobile Data Strategy for the Houston Police Department S17-T23954	Originator's Initials	Page 2 of 2
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The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Eighty-Three (83) proposers downloaded the solicitation document from the Strategic Purchasing Division's e-bidding website and as a result, proposals were received from Dell Marketing, L.P., Motorola Solutions, Inc., PCS Mobile, CDW Government, Austin Ribbon & Computer Supplies, Inc., Philpott Motors, LTD. and Insight Public Sector, Inc. The evaluation committee was comprised of officers from patrol and investigations as well as technology staff. The proposals were evaluated based upon the following criteria:

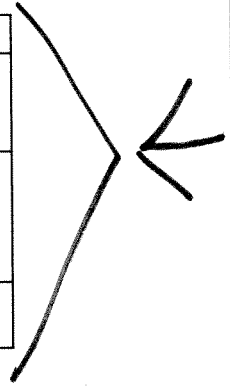
- Conformance to RFP Requirements
- Cost
- Proposed Strategy and Operation Plan
- Expertise/Experience/Qualifications
- Financial Strength
- M/WBE Participation

PCS Mobile received the highest overall score.

M/WBE Subcontracting:

This RFP was issued as a goal-oriented contract with a 12% M/WBE participation level. PCS Mobile has designated the below-named companies as its certified M/WBE subcontractors.

Subcontractor	Type of Work	Percentage	Amount
M&T Consulting	Provide External Hardware and Software	5.3%	\$ 536,232.06
Access Data Supply, Inc.	Project Management/ Logistics/Custom Software	6.1%	\$ 626,532.30
Globe Electric Supply Company, Inc.	Provide Power Supplies	1.7%	\$ 174,690.00



The Mayor's Office of Business Opportunity will monitor this 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.

Estimated Spending Authority:

Department	FY12	Out Years	Total Amount
Houston Police Department	\$ 5,026,150.38	\$ 5,164,649.61	\$ 10,190,799.99

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract Hallmark Capital Group, LLC dba Hallmark-Farrell Roofing Company Sunnyside Multi-Service Center Roof WBS No. H-000018-0004-4	Page 1 of 2	Agenda Item <div style="text-align: right; font-size: 24px; font-weight: bold;">15</div>
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FROM (Department or other point of origin): General Services Department	Origination Date <div style="font-size: 24px; font-weight: bold;">3-21-12</div>	Agenda Date <div style="font-size: 24px; font-weight: bold;">MAR 28 2012</div>
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DIRECTOR'S SIGNATURE: 3/02/12 Scott Minnix	Council District affected: <div style="text-align: center; font-size: 24px; font-weight: bold;">D</div>
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For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding: \$ 478,005.00 American Recovery and Reinvestment Act (ARRA) (5300) (HUD Grant - must be expended by September 30, 2012) \$ 37,547.00 Public Health Consolidated Construction Fund (4508) \$ 515,552.00 Total Funding	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Hallmark Capital Group, LLC dba Hallmark-Farrell Roofing Company (Hallmark-Farrell) on the proposal amount of \$468,684.00 to provide construction services for the Sunnyside Multi-Service Center Roof for the Department of Health and Human Services.

PROJECT LOCATION: 4605 Wilmington (573B)

PROJECT DESCRIPTION: The scope of work consists of a roof overlay over the existing roof; new exterior caulking/sealants, installation of new thru-wall flashings at window heads and elastomeric coating on all exterior wall surfaces. Portions of the existing roof system will be removed or repaired, prior to the roof overlay. The new roof cap sheet will have a white reflective surface meeting the City of Houston's "Cool Roof" requirements. A 10% contingency is being requested to address the increased potential for unforeseen conditions that may impact the new roof overlay and exterior coatings.

Exterior improvements include the removal of the existing gravel surfacing on the roof; removal of existing asbestos containing roof flashing and exterior sealants; repairs to the existing roof membrane; performance of an infra-red survey of the existing roof system; installation of a new overflow drainage system; a new cover board and built-up roof system with a modified bitumen cap sheet. Other roof related work will include installation of new sheet metal and bituminous flashings and associated carpentry work, modifications of existing penetrations for new roof installation and installation of a new roof hatch and ladder. Interior work will include installation of new drain lines and removal and replacement of ceilings to facilitate the drain installation.

The contract duration for this project is 60 calendar days from the date of the Notice to Proceed. Building Envelope Consultants, LLC is the design consultant for this project.

REQUIRED AUTHORIZATION CUIC ID # 25CONS199 Not

General Services Department: Richard A. Vella Chief of Design & Construction Division	Department of Health and Human Services: Stephen L. Williams, M.Ed, MPA Director	Housing and Community Development Department: Neal Rackleff Interim Director
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Date:	Subject: Award Construction Contract Hallmark Capital Group, LLC dba Hallmark-Farrell Roofing Company Sunnyside Multi-Service Center Roof WBS No. H-000018-0004-4	Originator's Initials MED	Page 2 of 2
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PROPOSALS: On December 2 and December 9, 2011, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the Sunnyside Multi-Service Center Roof. The CSP contained selection criteria that ranked respondents on experience, references, schedule and contractor responsibility. The Statements of Qualifications were due on December 22, 2011, and six firms responded. GSD evaluated the respondents and three of the six firms received sufficient points and were requested to submit proposals. The three firms submitted proposals on February 23, 2012. Hallmark-Farrell submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

PROPOSER

1. Hallmark Capital Group, LLC dba Hallmark-Farrell Roofing Company
2. PRC Roofing Company, Inc.
3. Royal American Services, Inc.

AWARD: It is recommended that City Council award the construction contract to Hallmark-Farrell and appropriate funds for the project.

FUNDING SUMMARY:

\$ 468,684.00	Construction Contract
\$ 46,868.00	10% Contingency
\$515,552.00	Total Funding

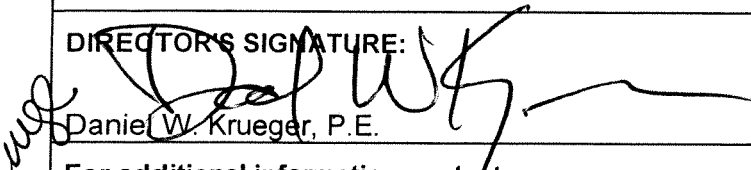
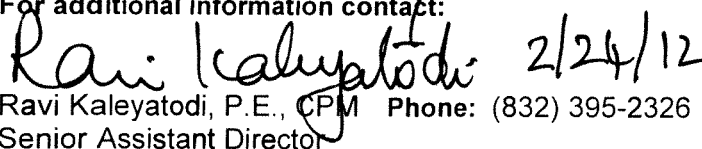

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Play or Pay" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.


ARRA Requirements: The contractor will adhere to and comply with the special reporting requirements associated with this ARRA Grant as required by the U.S. Department of Housing and Urban Development and/or the City of Houston.

The City of Houston will adhere to and comply with the special reporting requirements associated with this ARRA Grant as required by the U.S. Department of Housing and Urban Development and/or the U.S. Office of Management and Budget.

SM:RAV:JLN:MED:med

c: Marta Crinejo, Jacquelyn L. Nisby, Esq., Christopher Gonzales, David Godwin, Celina Ridge, Calvin Curtis, Esq.

SUBJECT: Agreement for Research Services between the City of Houston and William Marsh Rice University for White Oak Bayou Cottage Grove Subdivision Low Impact Development Demonstration Project. WBS No. M-000297-0001-3		Page 1 of 2	Agenda Item # 16
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/22/12	Agenda Date MAR 28 2012	
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: C <i>DS</i>		
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance No. 2010-0353 May 5, 2010		
RECOMMENDATION: (Summary) Approve an Agreement for Research Services with William Marsh Rice University and appropriate funds.			
Amount and Source of Funding: \$189,750.00 \$150,300.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF <i>W.R. 3/5/2012</i> \$39,450.00 from Federal State Local – PWE Pass Through Fund DDSR 5430			
PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required for the implementation of a pilot project to develop local data for evaluation and determination of Storm Water Quality Best Management Practices. This project will provide the City with beneficial data for the operation of its Municipal Separate Storm Sewer Systems and adherence to assigned limitations of the Total Maximum Daily Load for storm water discharges to impaired channels.			
DESCRIPTION/SCOPE: The Environmental Protection Agency's Nonpoint Source Management Program agreed to grant the City of Houston up to \$455,664.00 (reimburse 60% of the authorized budget) for design, construction, and monitoring of the White Oak Bayou Low Impact Development pilot project. Texas Commission on Environmental Quality is the administrator for this grant and has entered into an Agreement with the City. The City Council approved the Agreement on May 5, 2010, Ordinance No. 2010-0353.			
Typical drainage improvements utilize curb and gutter streets and concrete pipe or roadside ditches for storm water runoff conveyance. Low Impact Development designs incorporate permeable pavement, vegetated swales, and engineered soils to manage storm water runoff and reduce the pollutant load of storm water discharges. Pre-construction and post-construction monitoring over a two year period will determine the effectiveness of the installed features on storm water quality. Maintenance and operation costs, neighborhood impacts, and community acceptance will be evaluated to determine if broad application in capital drainage and paving improvements is feasible.			
REQUIRED AUTHORIZATION		CUIC # 20CH26	
Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT: Agreement for Research Services between the City of Houston and William Marsh Rice University for White Oak Bayou Cottage Grove Subdivision Low Impact Development Demonstration Project. WBS No. M-000297-0001-3	Originator's Initials 	Page 2 of <u>2</u>
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LOCATION: This project is in the Cottage Grove Subdivision along Darling Street, generally bound by Petty Street on the north, Larkin Street on the south, Reinerman Street on the east and T.C. Jester Boulevard on the west. The project is located in Key Map Grid 492C.

SCOPE OF AGREEMENT AND FEE: Under the scope of the contract, Rice University will collect storm water quality data for pre construction and post construction conditions. Rice University will serve as the City of Houston's partner in achieving the Grant's objectives for monitoring and documentation of storm water quality data. The total cost is \$189,750.00 to be appropriated as follows: \$165,000.00 for Research Services and \$24,750.00 for CIP Cost Recovery.

ACTION RECOMMENDED: It is recommended that City Council approve an Agreement for Research Services with William Marsh Rice University and appropriate funds.



DWK:DRM:RK:DPS:CH:klw

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c: File No. M-000297-0001-3 (RCA 1.2)

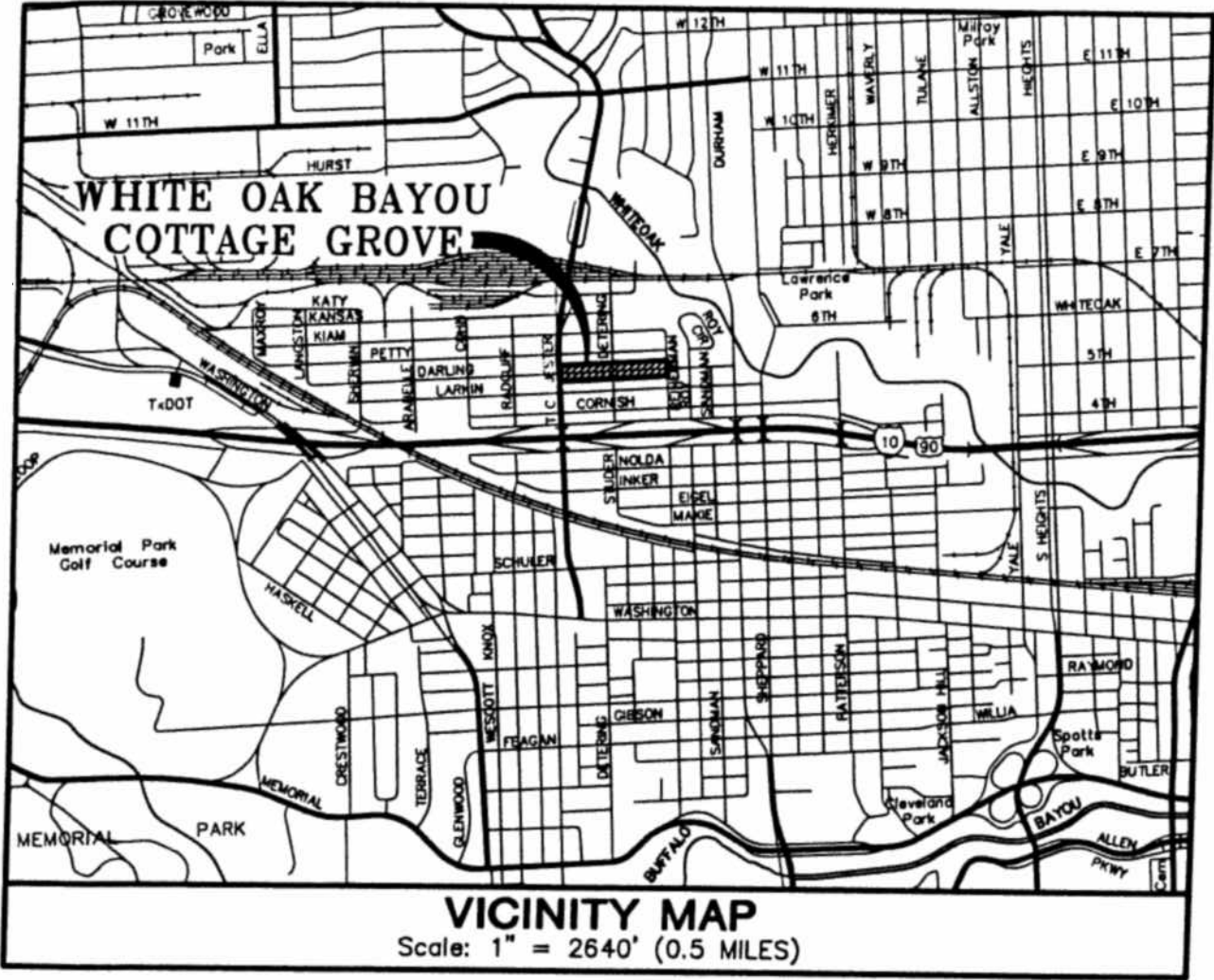


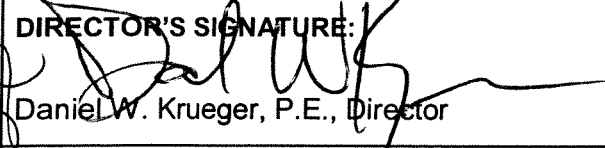
EXHIBIT 1
White Oak Bayou/Cottage Grove
Subdivision LID Project
M-0286
WBS NO. M-000297-0001-3
OCTOBER 2011

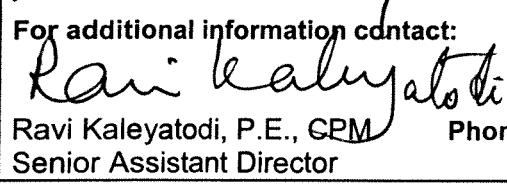
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for US 290 Program IH-610 Interchange Crossing at 72-Inch Water Line along West 12th Street. WBS No. S-000900-0124-4	Page 1 of 3	Agenda Item # 17
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 3/22/12	Agenda Date: MAR 28 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A ACM
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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: 3/9/12
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RECOMMENDATION: (Summary)
Reject low bid as non-responsible, authorize the City Secretary to return the bid bond, accept lowest responsible bid, award construction contract and appropriate funds.

Amount and Source of Funding:
\$2,526,500.00 from the Water and Sewer System Consolidated Construction Fund No. 8500
M.P. 3/13/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission Program and is required to encase the existing 72-inch water line due to Texas Department of Transportation's proposed widening of IH-610.

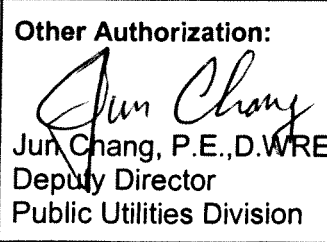
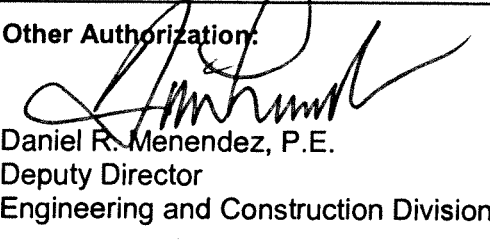
DESCRIPTION/SCOPE: This project consists of the encasement of approximately 600 LF of an existing 72-inch Water Line along West 12th Street by installation of an 84-inch split steel casing, including utility adjustments and pavement replacement. The contract duration for this project is 135 calendar days. This project was designed by Lockwood, Andrews and Newnam, Inc.

LOCATION: The project area is along West 12th Street from the IH-610 Frontage Road to 600 feet west of Frontage Road. The project is located in key map grid 451 Z.

BIDS: Bids were received on December 15, 2011. The six (6) bids are as follows:

Bidder	Bid Amount	
1. TRCU, Ltd.	\$1,906,797.05	(Non-responsible)
2. S.J. Louis Construction of Texas, Ltd.	\$2,195,904.00	
3. Boyer, Inc.	\$2,416,176.00	
4. GIN-SPEN Inc.	\$2,503,013.00	
5. Reytec Construction Resources, Inc.	\$2,528,405.00	
6. Texas Sterling Construction Co.	\$2,736,623.75	

REQUIRED AUTHORIZATION CUIC#20ACM80

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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Date	Subject: Contract Award for US 290 Program IH-610 Interchange Crossing at 72-Inch Water Line along West 12th Street. WBS No. S-000900-0124-4	Originator's Initials <i>AM</i>	Page 2 of 3
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AWARD: This project is large and complex, and timely completion is critical because delays in meeting the project schedule will impose a hardship on the City and its water customers, and will impact Texas Department of Transportation's on-going construction of the US 290 and IH-610 interchange. Therefore, the City retains the right to inquire about successful experience in this type of waterline project, in order to determine whether the apparent low bidder has the experience, equipment and staff necessary to responsibly complete the project on schedule. The low bidder, TRCU, Ltd., was unable to document such experience. Therefore, it is recommended that this construction contract be awarded to the lowest responsible bidder, S.J. Louis Construction of Texas, Ltd., who was able to document the required experience, (with a bid of \$2,195,904.00), and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,526,500.00 to be appropriated as follows:

- Bid Amount \$2,195,904.00
- Contingencies \$109,795.20
- Engineering and Testing Services \$67,000.00
- CIP Cost Recovery \$153,800.80

Engineering and Testing Services will be provided by All-Terra Materials Testing, Inc. under a previously approved contract.

The maximum bonus of early completion allotted is \$10,000.00. This represents the number of days between the contract substantial completion date and the early completion date, 10 calendar days maximum, multiplied by \$1,000.00 per day. The actual amount, if applicable, will be based upon the early completion date.

The maximum bonus of interim completion for the Split Casing Completion Milestone work allotted is \$60,000.00. This represents the number of days between the contract interim completion date and the early interim date, 15 calendar days maximum, multiplied by \$4,000.00 per day. The actual amount, if applicable, will be based upon the early interim completion date.

Per the Standard Utility Agreement, countersigned on August 11, 2011, between the Texas Transportation Commission ("State") and the City of Houston ("Utility"), the State has agreed to reimburse \$1,433,190.00 for the project cost.

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 10% MBE goal and 8% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Rozco Contracting, Inc.	Concrete Services	\$183,030.00	8.34%
2. Tricon Precast, Ltd	Construction Material	\$22,550.00	1.03%
3. A & A Trucking, LLC.	Trucking Services	<u>\$14,500.00</u>	<u>0.66%</u>
	TOTAL	\$220,080.00	10.03%

Date	Subject: Contract Award for US 290 Program IH-610 Interchange Crossing at 72-Inch Water Line along West 12th Street. WBS No. S-000900-0124-4	Originator's Initials KEM	Page 3 of 3
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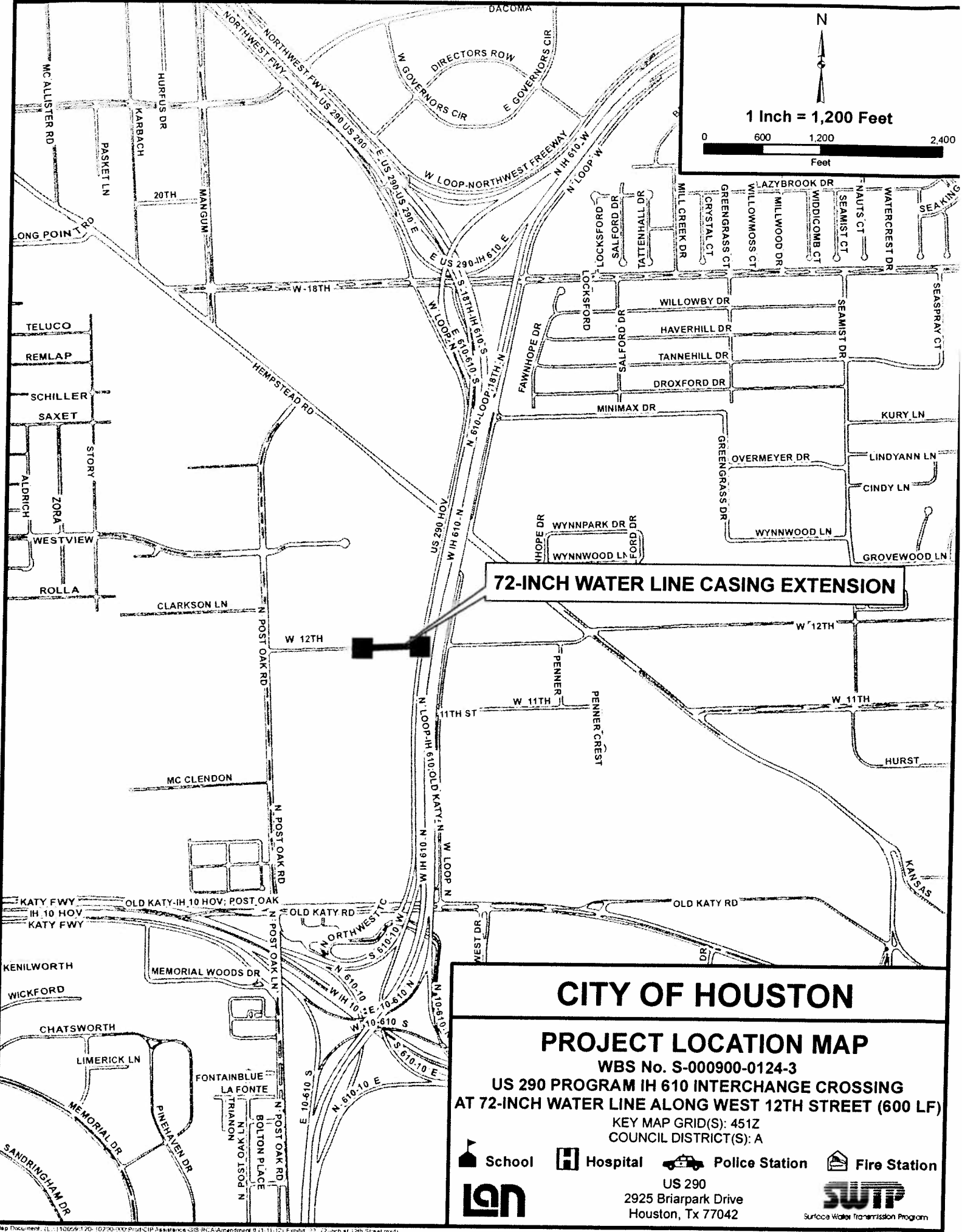
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Choctaw Pipe & Equipment, Inc.	Pipe Supplies	\$87,836.16	4.00%
3. DH Redi Mix, LLC.	Material Supplier	\$77,500.00	3.53%
3. Houston Barricade & Supply, LLC.	Traffic Control Services	<u>\$10,700.00</u>	<u>0.49%</u>
TOTAL		\$176,036.16	8.02%

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

[Handwritten initials]
 DWK:DRM:RK:HH:ACM:JP:VHR

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File No. S-000900-0124-3 (3.7)



72-INCH WATER LINE CASING EXTENSION





CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0124-3

**US 290 PROGRAM IH 610 INTERCHANGE CROSSING
AT 72-INCH WATER LINE ALONG WEST 12TH STREET (600 LF)**

KEY MAP GRID(S): 451Z
COUNCIL DISTRICT(S): A

-  School
-  Hospital
-  Police Station
-  Fire Station



US 290
2925 Briarpark Drive
Houston, Tx 77042



Surface Water Transmission Program

Map Document: 11-110629-120-10730-000 Prod: CIP Assistance GIS: RCA Amendment 9 (1-11-12) Exhibit_32_72-inch at 12th Street.mxd
11/1/2012 12:14:28 PM

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

18-20

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

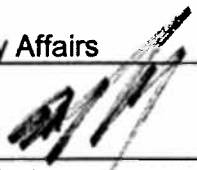
Origination Date

3/19/2012

Agenda Date

3/28/2012

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin Phone: (713) 837- 9623
Nalah Yahya Phone: (713) 837- 9889

Date and identification of prior authorizing

Council Action: Ord. # 2002-526 – June 19, 2002;
Ord. # 2002-1166-December 18, 2002.

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. Daniel Rodriguez D/B/A A-Hawk Grease Trap
2. True Blue Solutions, L.L.C.
3. Combs Environmental

The proposed ordinances grant the Franchisees 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, each 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 solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

21 to 26

~~#348~~

FROM: (Department or other point of origin):
Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

Agenda Date

03/12/2012

~~MAR 21 2012~~

DIRECTOR'S SIGNATURE: 

Council Districts affected:

ALL

For additional information contact:
Juan Olguin Phone: (713) 837- 9623
Naelah Yahya Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. MTI Services, LLC DBA Energy Clean
2. Anderson Pollution Control, Inc.
3. Consolidated Waste, LLC DBA Liquid Waste Solutions
4. Set Environmental, Inc.
5. Envirowaste Services Group, Inc.
6. Cleaner Earth Group, LLC

The proposed ordinances grant the Franchisees 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, each 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 solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9327

Subject: Amend Council Motion No. 2012-0009, Passed January 4, 2012 to Purchase Additional Ambulance Cabs & Chassis for the Houston Fire Department S38-N24057-A1

Category #
1 & 4

Page 1 of 2

Agenda Item

27-27A

FROM (Department or other point of origin):

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

Origination Date

March 14, 2012

Agenda Date

MAR 21 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Neil Depascal Phone: (832) 394-6755
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

CM 2012-0009, Passed 01/04/12

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$108,924.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and amend Council Motion No. 2012-0009, passed January 4, 2012 to purchase additional ambulance cabs & chassis for a total increase of \$108,924.00 for the Houston Fire Department.

Requires 3 motions

Award Amount: \$108,924.00

Finance Budget

\$108,924.00 - Equipment Acquisition Consolidated Fund (Fund 1800)

SPECIFIC EXPLANATION:

The Chief of the Houston Fire Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$108,924.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the Houston Fire Department. It is further recommended that City Council amend Council Motion No. 2012-0009, passed January 4, 2012, to purchase four additional ambulance cabs & chassis for the Houston Fire Department for a total increase of \$108,924.00, and that authorization be given to issue a purchase order to the awarded supplier, Caldwell Country Chevrolet. These emergency vehicles will be used citywide by Department personnel for delivery of Emergency Medical Services (EMS) to the citizens of Houston and will be used 24 hours a day, 7 days a week. The requested appropriation out of the Equipment Acquisition Consolidated Fund (Fund 1800) is included in the adopted FY12 Equipment Acquisition Plan.

In August 2011, as a result of advertising this bid in accordance with the requirements of the State of Texas bid laws, bids were received from three bidders. The bid document included a provision that allows the City to purchase additional vehicles provided that the awarded supplier agrees to honor the original bid price. Caldwell Country Chevrolet has agreed in writing to honor its original unit bid price of \$27,231.00 through April 22, 2012.

The ambulance cabs & chassis will come with a full three-year/36,000 miles bumper-to-bumper warranty and a five-year/100,000 miles warranty on the power train, and the life expectancy is three years or 100,000 miles. See the Equipment Usage Summary on Page 2 of 2 for vehicle usage and replacement details. The vehicles that will be replaced have reached their life expectancy and will be sent to auction for disposition. The vehicles that will be purchased meet the EPA's current emission standards for low emission vehicles.

B

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Signature]

Other Authorization:

MA

Date: 3/14/2012	Subject: Amend Council Motion No. 2012-0009, Passed January 4, 2012 to Purchase Additional Ambulance Cabs & Chassis for the Houston Fire Department S38-N24057-A1	Originator's Initials LF	Page 2 of 2
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EQUIPMENT USAGE SUMMARY

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
ITEM NO. 1, AMBULANCE CABS AND CHASSIS	1043590	4	Houston Fire Department These vehicles will be used citywide by the Department's EMS personnel to deliver emergency medical services to the citizens of Houston.	<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage</u>
				35507	7	223,089
				36501	5	239,529
				37028	5	242,000
				39896	3	54,135*
				* Vehicle wrecked beyond repair		

Buyer: Lena Farris
PR1043590

Attachment: Revised MWBE Zero Percentage Goal Document Approved by the Office of Business Opportunity



Administration & Regulatory Affairs

Memorandum

To: Robert Gallegos, Deputy Assistant Director
Office of Business Opportunity

From: Lena Farris
Procurement Specialist

Date: October 27, 2011

Subject: MWBE Participation Form

I am requesting a walver of the MWBE Goal: Yes No Type of Solicitation: Bid Proposal

I am requesting a MWBE goal below 11% Yes No _____ %

I am requesting a revision of the MWBE Goal for Bid Item No. 1 Yes No Original Goal: 11% New Goal: 0% RDG

If requesting a revision, how many solicitations were received: 3

Solicitation Number: S38-N24057 Estimated Dollar Amount: \$272,310.00

Anticipated Advertisement Date: 08/26/2011 Solicitation Due Date: 09/22/2011

Goal On Last Contract: N/A Was Goal met: Yes No

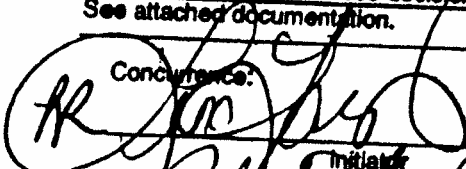
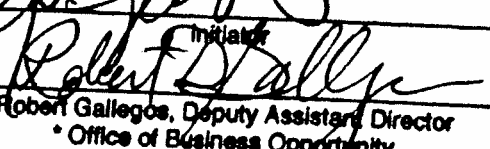
If goal was not met, what did the vendor achieve: _____

Name and Intent of this Solicitation: Ambulance Cabs & Chassis

Rationale for requesting a Waiver of MWBE Goal:

The only MWBE potential in this procurement is the purchase and installation of after-market equipment. Caldwell Automotive Partners, LLC DBA Caldwell Chevrolet, the recommended vendor, requested pricing from General Truck Body and Frazer, LTD (City certified MWBE suppliers) and other non-MWBE body suppliers. General Truck Body and Frazer, LTD submitted price quotes for the after-market equipment but their pricing is higher than that of a non-MWBE body supplier. Caldwell Chevrolet attempted to negotiate lower pricing from both General Truck Body and Frazer, LTD but both MWBE suppliers declined the request to lower their quoted pricing for the after-market equipment. Caldwell Chevrolet made a business decision to accept the lower price quote submitted by Fleet Safety, the non MWBE supplier. See attached documentation.

Concurrence:


Initiator

Robert Gallegos, Deputy Assistant Director
Office of Business Opportunity


Deputy Assistant Director

*Signature is required if the request is three percent or less MWBE participation, or to revise the MWBE goal.



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

12 - Campanile on Briar Forest

SUBJECT: Approval of a City of Houston Resolution supporting and approving the proposed construction of Campanile on Briar Forest.

Category #

Page 1 of 1

Agenda Item 28

FROM (Department or other point of origin): Neal Rackleff, Interim Director Housing and Community Development

Origination Date 3/09/2012

Agenda Date MAR 21 2012

DIRECTOR'S SIGNATURE

Council District affected: District G

For additional information contact: Eta Paransky Phone: 713-868-8449

Date and identification of prior authorizing Council action:

RECOMMENDATION:

The Department recommends approval of a Resolution supporting and approving the proposed construction of Campanile on Briar Forest.

Amount of Funding:

None

Finance Budget:

SOURCE OF FUNDING

[] General Fund [] Grant Fund [] Enterprise Fund

No Funding is Required

SPECIFIC EXPLANATION:

Campanile on Briar Forest LP, the developer of Campanile on Briar Forest, a proposed 120-unit multifamily development for seniors located at the northeast corner of Briar Forest and Highway 6, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain approval and a written statement of support from the Governing Body of the municipality to submit with its application for the project to be considered for Housing Tax Credits.

Due to outstanding need, the Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Campanile on Briar Forest.

REQUIRED AUTHORIZATION

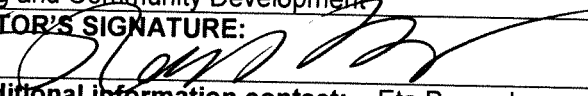
Finance Department:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

12 - Zion Bayou

SUBJECT: Approval of a City of Houston Resolution supporting and approving the proposed construction of Zion Bayou.		Category #	Page 1 of 1	Agenda Item 29 #5
FROM (Department or other point of origin): Neal Rackleff, Interim Director Housing and Community Development		Origination Date 3/09/2012	Agenda Date MAR 21 2012 MAR 21 2012	
DIRECTOR'S SIGNATURE: 		Council District affected: District D		
For additional information contact: Eta Paransky Phone: 713-868-8449		Date and identification of prior authorizing Council action: 4/7/10 (10-29); 3/30/11 (11-06)		

CML

RECOMMENDATION:
The Department recommends approval of a Resolution supporting and approving the proposed construction of Zion Bayou.

Amount of Funding: None	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

No Funding is Required

SPECIFIC EXPLANATION:

Zion Bayou, Ltd, the developer of Zion Bayou, a proposed 84-unit multifamily development located at 5200-5300 Airport Boulevard, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain approval and a written statement of support from the Governing Body of the municipality to submit with its application for the project to be considered for Housing Tax Credits.

Due to outstanding need, the Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Zion Bayou.

REQUIRED AUTHORIZATION

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

TO: Mayor via City Secretary

RCA #

SUBJECT: AN ORDINANCE RELATING TO THE RETAIL ELECTRIC RATES OF ENTERGY TEXAS, INC. WITHIN THE CITY OF HOUSTON, TEXAS; DENYING THE REQUESTED RATE INCREASE AND MAINTAINING CURRENT RATES IN EFFECT

Category #

Page 1 of 1

Agenda Item#

30 #

FROM: (Department or other point of origin):

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

Origination Date

March 9, 2012

Agenda Date

~~MAR 21 2012~~
MAR 21 2012

DIRECTOR'S SIGNATURE:

Council Districts affected:

E

For additional information contact:

Tina Paez Phone: 713-837-9630
Alisa Talley Phone: 713-837-0849

Date and identification of prior authorizing Council Action:

Ordinance No. 2011-1121

RECOMMENDATION: (Summary)

Adopt an ordinance relating to the retail electric rates of Entergy Texas, Inc. within the City of Houston, Texas; denying the requested rate increase and maintaining current rates in effect

Amount of Funding: N/A

ARA Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
N/A

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail electric rates of Entergy Texas, Inc. (Entergy) within the City of Houston, Texas; denying the requested rate increase and maintaining current rates in effect. Entergy provides electric service to approximately 412,000 Texas retail customers. According to the utility, Entergy serves approximately 1,500 Houston customers in the Kingwood area — 1,200 residential and 300 commercial customers. The City of Houston exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act (PURA) for customers within the city limits.

On November 28, 2011, Entergy filed a Statement of Intent and Application for Authority to Change Rates and Reconcile Fuel Costs (Statement of Intent) within its service territory, including the City of Houston, for customers within the Houston city limits. According to the utility's application, Entergy seeks a total revenue increase of \$111.8 million annually, which equates to an overall 15.32% revenue increase. While the change will impact all retail customer classes, \$82.1 million of the increase is allocated to the residential class. The proposed rate change translates into a \$14.37, or 12.57% increase to the monthly bill for the average residential customer using 1,000 kWh of electricity.

On December 14, 2011, City Council approved Ordinance No. 2011-1121 suspending the requested rate increase for 90 days beyond the proposed January 2, 2012 effective date, to April 1, 2012. During the suspension period, the City, in cooperation with several other cities within Entergy's service area (Cities), engaged utility rate consultants to review the utility's rate application.

Based on the review of the Company's filed rate request, the City determined that Entergy's rate increase request is overstated and not supported by evidence. The Company failed to demonstrate cost increases or any other justification for a rate increase at this time. Since 2009, Entergy has received approximately \$97 million in additional annual revenues. Entergy received a two-part increase from its last rate case filed in 2009. The latest rate increase went into effect in May 2011, less than one year ago.

ARA recommends that Council adopt an ordinance: 1) denying Entergy's proposed rate increase; 2) ordering Entergy to reimburse all rate case expenses incurred on behalf of all Entergy ratepayers within the city of Houston; and 3) maintaining current Entergy rates in effect. It is anticipated that Entergy will appeal the Cities' rate decision. The case will be consolidated with the rate case before the Public Utility Commission (PUC). The Cities will continue to be a full participant in the PUC proceeding.

REQUIRED AUTHORIZATION

ARA Director:

SUBJECT: Professional Engineering Services Contract between the City and Chester Engineers, Inc. for Engineering Services associated with the design of Southeast Water Purification Plant Sedimentation Basins A & B Improvements (Treatment Module 1), Flocculators Rehabilitation Basins A & B (Treatment Module 1), Rehabilitation of Transfer and Distribution Pumps & Motors and Miscellaneous Engineering Services.
WBS No. S-000012-0028-3

Page 1 of 2
Agenda Item # **31** ~~42~~

FROM (Department or other point of origin):
Department of Public Works and Engineering


Origination Date

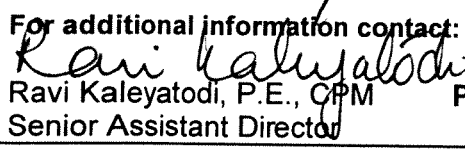
Agenda Date
~~MAR 21 2012~~

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:
E

MAR 21 2012


For additional information contact:

Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director

Date and identification of prior authorizing Council action:

1/27/12
Phone: (832) 395-2326

RECOMMENDATION: (Summary)
An ordinance approving a Professional Engineering Services Contract with Chester Engineers, Inc. and appropriate funds.

Amount and Source of Funding:
\$2,195,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *W.P. 2/1/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the Southeast Water Purification Plant to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.


DESCRIPTION/SCOPE: This project entails the design, rehabilitation and improvements of plant facilities including treatment module #1 (basins A and B) replacement of flocculators, structural improvements, piping recoating, transfer and distribution pumps and motors rehabilitation. The scope also includes the upgrade and optimization of sludge removal from the sedimentation basin at treatment module #2, condition assessment and sludge removal from the forebay to increase raw water storage, sludge dewatering system improvements for the 200 mgd treatment plant capacity, plant high voltage breaker replacement and miscellaneous engineering design services.


LOCATION: This project is located at 3100 Genoa Red-Bluff. The project is located in key map grids 577 Q and R.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant, Chester Engineers, Inc., will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum basis after the completion of Phase I. The negotiated maximum fee for Phase I Basic Services is \$416,631.00. The total Basic Services appropriation is \$1,719,907.00.

CJIC ID # 20JWM64

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

Date	SUBJECT: Professional Engineering Services Contract between the City and Chester Engineers, Inc. for Engineering Services associated with the design of Southeast Water Purification Plant Sedimentation Basins A & B Improvements (Treatment Module 1), Flocculators Rehabilitation Basins A & B (Treatment Module 1), Rehabilitation of Transfer and Distribution Pumps & Motors and Miscellaneous Engineering Services. WBS No. S-000012-0028-3.	Originator's Initials JM	Page <u>2</u> of <u>2</u>
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The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, geotechnical investigation, environmental site assessment, programmable logic controller programming and miscellaneous engineering services. The total Additional Services appropriation is \$188,734.00.

The total cost of this project is \$2,195,000.00 to be appropriated as follows: \$1,908,641.00 for contract services and \$286,359.00 for CIP Cost Recovery.

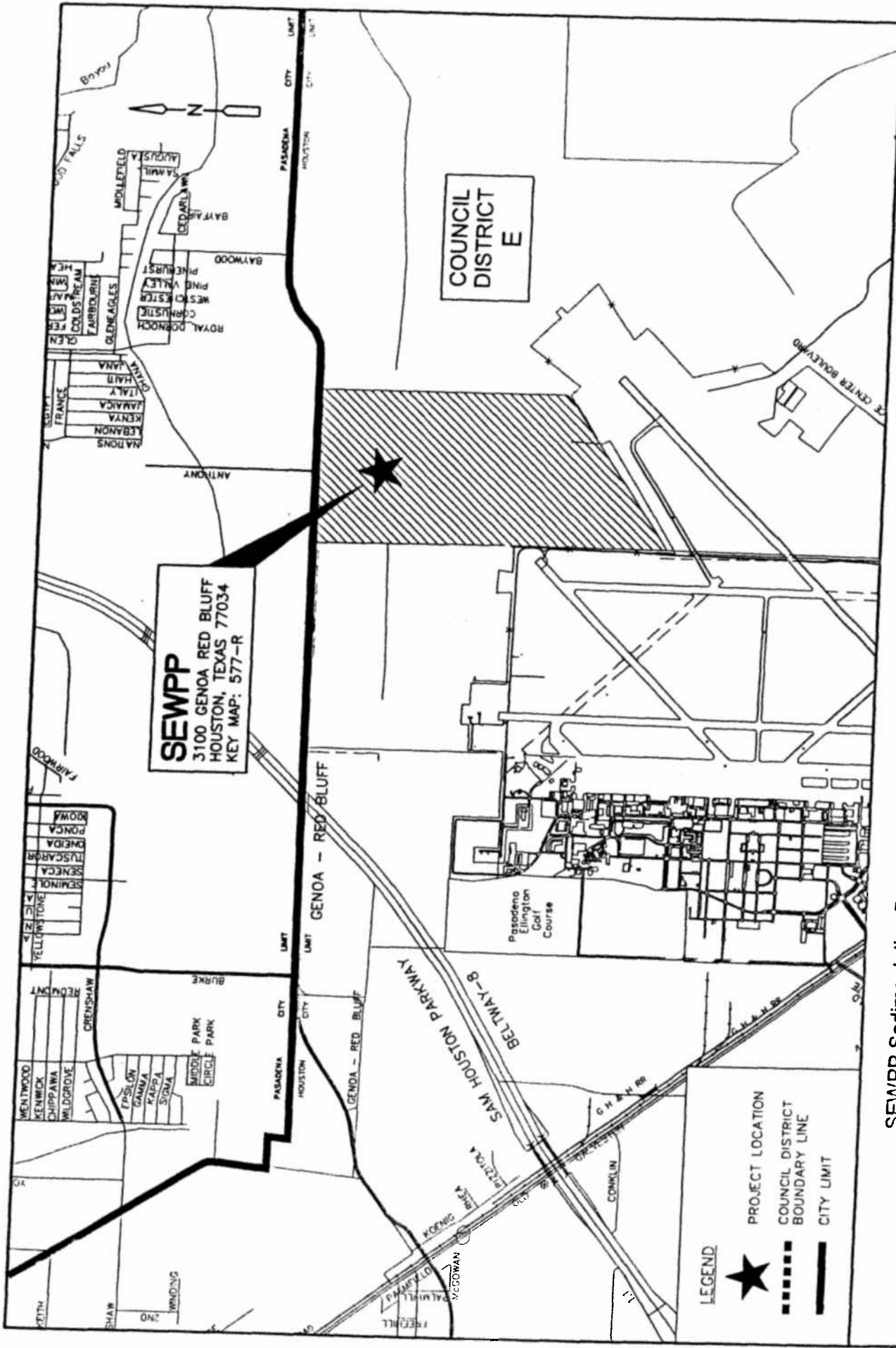
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Engineer has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. ESPA CORP, Inc.	Engineering Services	\$274,844.00	14.40%
2. Amani Engineering, Inc.	Surveying Services	\$160,326.00	8.40%
3. Geotest Engineering, Inc.	Geotechnical Services	\$22,904.00	1.20%
TOTAL		\$458,074.00	24.00%

[Handwritten signatures]
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Vicinity Map



SEWPP Sedimentation Basins A & B Improvements (TM1), Flocculators Rehabilitation Basins A & B (TM1),
 Rehabilitation of Transfer and Distribution Pumps & Motors and Miscellaneous Engineering Services
 WBS No. S-000012-0028-3