

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 10, 2012 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Noriega

**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 - APRIL 11, 2012 - 9:00 A. M.**

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

**HEARINGS - 9:00 A.M.**

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County, Fort Bend County and Montgomery County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:
  1. Harris County Utility District No. 6
  2. Fort Bend County Municipal Utility District No. 50
  3. West Harris County Municipal Utility District No. 9
  4. Lake Forest Utility District
  5. Fort Bend County Municipal Utility District No. 34
  6. Harris County Municipal Utility District No. 119
  7. Harris County Municipal Utility District No. 162
  8. Harris County Municipal Utility District No. 168
  9. West Harris County Municipal Utility District No. 16
  10. Fort Bend County Municipal Utility District No. 146
  11. Kleinwood Municipal Utility District
  12. Harris County Municipal Utility District No. 150
  13. Fort Bend County Municipal Utility District No. 35
  14. Bissonnet Municipal Utility District
  15. Castlewood Municipal Utility District
  16. Northwest Harris County Municipal Utility District No. 6
  17. Northwest Harris County Municipal Utility District No. 36

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 46**

**ACCEPT WORK** - NUMBERS 2 through 4

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$26,279,546.86 and acceptance of work on contract with **MANHATTAN CONSTRUCTION COMPANY** for Houston Permitting Center - 0.82% under the Guaranteed Maximum Price - **DISTRICT H - GONZALEZ**
3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,026,957.29 and acceptance of work on contract with **ACM CONTRACTORS, INC** for NSR 444 Gelhorn Street: Guinevere to Josie - Neighborhood Street Reconstruction - 4.01% over the original contract amount and under the 5% contingency amount - **DISTRICT H - GONZALEZ**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,792,443.79 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Safe Sidewalk Project - 0.32% under the original contract amount **DISTRICTS A - BROWN; F - HOANG and G - PENNINGTON**

**PROPERTY** - NUMBERS 5 through 7

5. RECOMMENDATION from Director General Services Department that City Council declare surplus and authorize the sealed bid sale of the following properties:

Parcel SY10-020	4400 Langfield Road	<b><u>DISTRICT A - BROWN</u></b>
Parcel SY11-056	3611 Drew Street	<b><u>DISTRICT D - ADAMS</u></b>
Parcel SY11-057	1522 Fulton Street	<b><u>DISTRICT H - GONZALEZ</u></b>
Parcel SY11-058	15058 Bellaire Boulevard	<b><u>DISTRICT F - HOANG</u></b>
6. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the costs of Court and withdraw City's objections to the award in connection with eminent domain proceeding styled City of Houston v. Rhonda Diane Gillum, et al., Cause No. 980,950; for acquisition of Parcel AY10-030; for the **ELLA BOULEVARD (WHEATLEY) PAVING PROJECT, (Little York - W. Gulf Bank)** **DISTRICT B - DAVIS**
7. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kevin Cochran, on behalf of Celia Aleman and Maria Billingsley (property owners), declining the acceptance of, rejecting, and refusing the dedication of a 15-foot-wide alley, from Cottage Street north to its terminus, between Karnes Street and Cotswold Court, in Block 41, within the Brooke Smith Additions One and Two, Parcel SY12-048 - **DISTRICT H - GONZALEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 10A

8. ORDINANCE appropriating \$3,132,304.24 out of Equipment Acquisition Consolidated Fund and \$134,718.76 out of Fleet/Equipment Special Revenue Fund for Purchase of Firefighting Trucks for the Houston Fire Department
  - a. **METRO FIRE APPARATUS SPECIALISTS, INC** - \$758,313.00 and **SIDDONS MARTIN EMERGENCY GROUP, LLC** - \$2,508,710.00 for Purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Fire Department
9. ORDINANCE appropriating \$365,329.61 out of Water & Sewer System Consolidated Construction Fund for Emergency Sanitary Sewer Force Main Repairs at the Kingwood Lift Station No. 21 for Public Works & Engineering Department
  - a. **T. CONSTRUCTION, LLC** for Emergency Sanitary Sewer Force Main Repairs at the Kingwood Lift Station No. 21 for the Department of Public Works & Engineering
10. ORDINANCE appropriating \$3,877,893.39 out of Equipment Acquisition Consolidated Fund, \$276,022.61 out of Fleet/Equipment Special Revenue Fund and \$808,533.00 out of Reimbursement Equipment / Projects Fund for Purchase of Refuse and Recycling Trucks and Self -Propelled Road Sweepers for the Solid Waste Management Department
  - a. **HOUSTON FREIGHTLINER, INC** - \$382,777.00, **WACO FREIGHTLINER, INC** - \$2,338,100.00, **TEXAN WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS** - \$691,368.00, **EAST TEXAS MACK SALES, LLC d/b/a B & C BODY CO** - \$78,964.00, **MCNEILUS COMPANIES** - \$1,418,404.00 and **R.B. EVERETT** - \$52,836.00 for Purchase of Refuse and Recycling Trucks, and Self-Propelled Road Sweepers through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and BuyBoard for the Solid Waste Management Department

**RESOLUTIONS AND ORDINANCES** - NUMBERS 11 through 46

11. RESOLUTION supporting the certification of a Municipal Setting Designation outside the boundary of the City of Houston at 13840 Pike Road, Missouri City, Texas
12. ORDINANCE approving and authorizing contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** for Family Planning Services (Contract # 2012-040723-001)
13. ORDINANCE approving and authorizing contract between the City of Houston and **POINDEXTER DENTAL, INC, through the Harris County Area Agency on Aging**, to provide dental services to seniors; providing a maximum contract amount - \$95,000.00 - Grant Fund
14. ORDINANCE approving and authorizing contract between the City and **ORION HEALTH, INC** for Rhapsody Connect Software and Maintenance; providing a maximum contract amount - 1 Year with 4 successive one-year terms - \$375,000.00 - Grant Fund
15. ORDINANCE approving and authorizing amendment to Loan Agreement between the City of Houston and **REGENCY CROSSING, LLC** to extend the deadline for completion of work in connection with the repair and rehabilitation of a Multi-Unit Residential Development located in the vicinity of 11455 and 11555 Bissonnet, Houston, Texas to house low to moderate income households - **DISTRICT F - HOANG**
16. ORDINANCE approving and authorizing third amendment and Modification Agreement pertaining to Loan Agreement, Note, Deed of Trust, Restrictive Covenants and other Loan documents between the City of Houston and **TX COMMONS OF GRACE, LP** relating to a 108 unit apartment complex, targeting low-moderate income persons over age 55, located in the 8900 block of Tidwell Road - **DISTRICT B - DAVIS**

**RESOLUTIONS AND ORDINANCES** - continued

17. ORDINANCE approving and authorizing agreement between the City of Houston and **IBN SINA FOUNDATION, INC** to provide a grant of \$875,000.00 in Community Development Block Grant Funds to fund acquisition of a facility located at 5012 North Shepherd, Houston, which is to be used as a Community Dental and Diagnostic Imaging Center whose services will benefit low to moderate income households in the Northwest Houston Area - **DISTRICT C - COHEN**
18. ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** to accept the amount of \$985,069.00 from the Housing Trust Fund for use in connection with the Texas Homeless Housing and Services Program
19. ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** to accept the amount of \$186,753.00 in Below Market Interest Rate Funds for use in connection with the Texas Homeless Housing and Services Program
20. ORDINANCE approving and authorizing contract between the City of Houston and **MONTROSE COUNSELING CENTER, INC**, providing up to \$608,119.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Short-term Rent Mortgage and Utility Assistance Program, along with the provision of supportive services - **DISTRICT D - ADAMS**
21. ORDINANCE approving and authorizing first amendment to the Loan Agreement between the City of Houston and **ROCKWELL COMMUNITY 26, LP** relating to a 226-unit apartment complex located at 7520 Cook Road to house low income persons - **DISTRICT F - HOANG**
22. ORDINANCE approving and authorizing submission of an application for grant assistance to the **STATE OF TEXAS THROUGH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** for the Fugitive Apprehension/Crime Reduction Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department 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
23. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **WM RECYCLE AMERICA, L.L.C**; Successor in Interest to **ABITIBI-CONSOLIDATED CORPORATION**, as Successor in Interest to **CHAMPION RECYCLING CORPORATION**; to extend the term for two years and make other amendments to update the original contract for the recycling concession for the Solid Waste Department
24. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **BOOK WHOLESALERS, INC** (Contract No. 4600007981 Approved by Ordinance No. 2007-0720)
25. ORDINANCE awarding contract to **HOUMA ARMATURE WORKS HOUSTON, LLC** for Low Voltage Electric Repair Motor Services for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,754,613.50 - Enterprise Fund
26. ORDINANCE awarding contract to **HOUMA ARMATURE WORKS HOUSTON, LLC** for Medium Voltage Electric Repair Motor Services for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,000,000.00 - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - continued

27. ORDINANCE amending the assessment roll included within Ordinance No. 87-1781, to correct Item No. 51, to reflect a side-abutting rate, in connection with Topping Project No. 397, relating to the improvement of Buttercup, Crossview, and various other streets in the City of Houston, Texas  
**DISTRICT K - GREEN**
28. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the Public Improvement Project known as the North Main Street Reconstruction from 20th Street and Cavalcade to IH-610 Project; authorizing the acquisition of Fee Simple Title Interest in or easement to 7 parcels of land required for the project and situated in the John Austin Survey, Abstract No. 1; in Harris County, Texas, said parcels of land being along the east and west lines of North Main Street from 20th Street and Cavalcade to IH-610 in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in or easement to the 7 parcels of land required for the project - **DISTRICTS C - COHEN and H - GONZALEZ**
29. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HOUSTON-GALVESTON AREA COUNCIL** to fund the Greater West Houston Subregional Planning Study - **DISTRICTS A - BROWN; F - HOANG and G - PENNINGTON**
30. ORDINANCE appropriating \$25,060.00 out of Metro Projects Construction Fund and approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Installation of Traffic Signal System - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; H - GONZALEZ; I - RODRIGUEZ and J - LASTER**
31. ORDINANCE consenting to the addition of 20.6655 acres of land to **CYPRESS HILLS MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district
32. ORDINANCE consenting to the addition of 104.81 acres of land to **ENCANTO REAL UTILITY DISTRICT**, for inclusion in its district
33. ORDINANCE appropriating \$12,100.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Wetland Mitigation for the South Shaver Paving and Drainage, from Interstate 45 to State Highway 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - SULLIVAN**
34. ORDINANCE issuing a permit to **AIR PRODUCTS LLC** to operate, maintain, improve, repair and replace eight existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS E - SULLIVAN and H - GONZALEZ**
35. ORDINANCE issuing a permit to **DCP SAND HILLS PIPELINE, LLC** to operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS D - ADAMS and E - SULLIVAN**

**RESOLUTIONS AND ORDINANCES** - continued

36. ORDINANCE appropriating \$23,539,154.22 out of Houston Airport System Consolidated 2004AMT Construction Fund; \$6,000,000.00 out of Houston Airport Improvement Fund and awarding Construction Contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Terminal B South Apron Reconstruction Package 3 at George Bush Intercontinental Airport/Houston (Project 643C); 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 services and for contingencies relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**
37. ORDINANCE appropriating \$156,722.50 out of Parks Consolidated Construction Fund, awarding demolition contract to **TRI-POINT CONSTRUCTION SERVICES INCORPORATED** for Edgewood Park Gym demolition and renovation; 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 construction management, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT D - ADAMS**
38. Omitted
39. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **TIMES CONSTRUCTION, INC** (Approved by Ordinance 2011-0917) for Acres Homes Multi-Service Center Renovation - **DISTRICT B - DAVIS**
40. ORDINANCE appropriating \$690,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services contract between the City of Houston and **SANDER ENGINEERING CORPORATION** for Negotiated Work Orders for Wastewater System/Substitute Service Support; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
41. ORDINANCE appropriating \$285,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **LBG-GUYTON ASSOCIATES, INC** for Services associated with the Rehabilitation of Water Wells at various locations (Approved by Ordinance No. 2008-0086, as amended) and approving and authorizing second amendment to contract; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN; B - DAVIS; E - SULLIVAN; F - HOANG; G - PENNINGTON and J - LASTER**
42. ORDINANCE appropriating \$748,620.52 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, L.L.C.** for Utility Systems Infrastructure Improvement Contract; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**RESOLUTIONS AND ORDINANCES** - continued

43. ORDINANCE appropriating \$7,359,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PEPPER-LAWSON WATERWORKS, LLC** for East Water Purification Plant: Stormwater Pump Station Rehabilitation/Plant 3 High Service Pump Station Capacity Expansion; 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 E - SULLIVAN**
44. ORDINANCE No. 2012-250, passed second reading April 4, 2012  
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  
**THIRD AND FINAL READING**
45. ORDINANCE No. 2012-251, passed second reading April 4, 2012  
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  
**THIRD AND FINAL READING**
46. ORDINANCE No. 2012-252, passed second reading April 4, 2012  
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 - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 47 through 51

47. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$27,151,316.00 and acceptance of work on contract with **J.E. DUNN CONSTRUCTION, INC f/k/a J.E. DUNN SOUTH CENTRAL, INC** for Right-of-way and Fleet Maintenance Facilities Expansion - 1.41% over the original guaranteed maximum price  
**DISTRICTS H - GONZALEZ and I - RODRIGUEZ**  
**TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 6 on Agenda of April 4, 2012

**MATTERS HELD** – continued

48. ORDINANCE authorizing the issuance of City of Houston, Texas, Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2012; authorizing the Mayor and City Controller to approve certain terms thereof and certain other procedures relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, and discharge of Certain Outstanding Bonds; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the Bonds; approving a Preliminary Official Statement and authorizing distribution thereof; approving preparation and distribution of a Final Official Statement; authorizing a Bond Purchase Agreement, an Escrow Agreement and a Paying Agent/Registrar Agreement; and declaring an emergency

**TAGGED BY COUNCIL MEMBER BROWN**

This was Item 14 on Agenda of April 4, 2012

49. ORDINANCE appropriating \$220,000.00 out of Public Library Consolidated Construction Fund for Purchase of Equipment for the Nena E. Stanaker Neighborhood Library - **DISTRICT I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER BROWN**

This was Item 20 on Agenda of April 4, 2012

50. ORDINANCE appropriating \$49,424.00 out of General Improvement Consolidated Construction Fund to fund a contract to **AIA GENERAL CONTRACTORS, INC** for Removal of Underground Storage Tank at 2200 Patterson Street, Public Works & Engineering Traffic and Transportation Facility - **DISTRICT H - GONZALEZ** - **TAGGED BY COUNCIL MEMBER BROWN**

This was Item 23 on Agenda of April 4, 2012

51. ORDINANCE appropriating \$967,900.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **R. G. MILLER ENGINEERS, INC** for Wirt Road Drainage and Paving Sub-Project II; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A - BROWN**

**TAGGED BY COUNCIL MEMBER RODRIGUEZ**

This was Item 29 on Agenda of April 4, 2012

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Cohen 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




Hearings 4-4-12 & 4-11-12

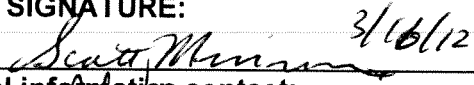
<b>SUBJECT:</b> Ordinance calling Hearings for Proposed Strategic Partnership Agreements with certain utility districts in the Houston area		<b>Category #</b> 9AM	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 27																		
<b>FROM (Department or other point of origin):</b> Planning and Development		<b>Origination Date</b> February 21, 2012	<b>Agenda Date</b> February 29, 2012																			
<b>DIRECTOR'S SIGNATURE:</b> <i>Margaret Wallace</i>		<b>Council District affected:</b> #	APR 04 2012 APR 11 2012																			
<b>For additional information contact:</b> Margaret Wallace Phone: 713-837-7826		<b>Date and identification of prior authorizing Council action:</b>																				
<b>RECOMMENDATION: (Summary)</b> It is recommended that City Council pass the Ordinance calling Hearings on proposed Strategic Partnership Agreements with certain utility districts in the Houston area.																						
<b>Amount and Source of Funding:</b> N/A			<b>Finance Budget:</b>																			
<b>SPECIFIC EXPLANATION:</b> In 1999, the State Legislature gave the City of Houston the right to enter into Strategic Partnership Agreements with utility districts. Such agreements allow the City to annex all or part of these districts for limited purposes. The City can then levy a sales tax and provide specified, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.  The hearings called by this ordinance are for agreements, or amendments to existing agreements, with the following Utility Districts:  <b>New Agreements:</b> <table border="0"> <tr> <td>Bissonnet MUD</td> <td>Harris County MUD No. 168</td> </tr> <tr> <td>Castlewood MUD</td> <td>Montgomery County MUD No. 89</td> </tr> <tr> <td>Fort Bend MUD No. 34</td> <td>Northwest Harris County MUD No. 6</td> </tr> <tr> <td>Harris County MUD No. 119</td> <td>Northwest Harris County MUD No. 36</td> </tr> <tr> <td>Harris County MUD No. 162</td> <td>West Harris County MUD No. 16</td> </tr> </table> <b>Amendments to existing Agreements:</b> <table border="0"> <tr> <td>Fort Bend MUD No. 35 (Amendment 1)</td> <td>Harris County UD No. 6 (Amendment 1)</td> </tr> <tr> <td>Fort Bend MUD No. 50 (Amendment 3)</td> <td>Kleinwood MUD (Amendment 1)</td> </tr> <tr> <td>Fort Bend MUD No. 146 (Amendment 1)</td> <td>Lake Forest UD (Amendment 1)</td> </tr> <tr> <td>Harris County MUD No. 150 (Amendment 1)</td> <td>West Harris County MUD No. 9 (Amendment 1)</td> </tr> </table> In each of these Districts the sales taxes collected in the areas will be divided evenly between the City and the District. The City is only annexing commercial property and undeveloped land. There is no population located in these territories proposed to be annexed for limited purposes.  The hearings will be held on April 4, 2012 and April 11, 2012 in City Council chambers.  cc: Marta Crinejo Sameera Mahendru David Feldman Kelly Dowe					Bissonnet MUD	Harris County MUD No. 168	Castlewood MUD	Montgomery County MUD No. 89	Fort Bend MUD No. 34	Northwest Harris County MUD No. 6	Harris County MUD No. 119	Northwest Harris County MUD No. 36	Harris County MUD No. 162	West Harris County MUD No. 16	Fort Bend MUD No. 35 (Amendment 1)	Harris County UD No. 6 (Amendment 1)	Fort Bend MUD No. 50 (Amendment 3)	Kleinwood MUD (Amendment 1)	Fort Bend MUD No. 146 (Amendment 1)	Lake Forest UD (Amendment 1)	Harris County MUD No. 150 (Amendment 1)	West Harris County MUD No. 9 (Amendment 1)
Bissonnet MUD	Harris County MUD No. 168																					
Castlewood MUD	Montgomery County MUD No. 89																					
Fort Bend MUD No. 34	Northwest Harris County MUD No. 6																					
Harris County MUD No. 119	Northwest Harris County MUD No. 36																					
Harris County MUD No. 162	West Harris County MUD No. 16																					
Fort Bend MUD No. 35 (Amendment 1)	Harris County UD No. 6 (Amendment 1)																					
Fort Bend MUD No. 50 (Amendment 3)	Kleinwood MUD (Amendment 1)																					
Fort Bend MUD No. 146 (Amendment 1)	Lake Forest UD (Amendment 1)																					
Harris County MUD No. 150 (Amendment 1)	West Harris County MUD No. 9 (Amendment 1)																					
<b>REQUIRED AUTHORIZATION</b>																						
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>																				

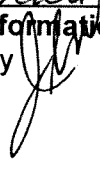
*[Handwritten mark]*

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work Construction Management at Risk Contract Manhattan Construction Company Houston Permitting Center WBS No. D-000145-0001-4	<b>Page:</b> 1 of 2	<b>Agenda Item:</b> 
---	------------------------	--

<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date:</b> 4/3/12	<b>Agenda Date:</b> APR 11 2012
---	------------------------------------	------------------------------------

<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix  3/16/12	<b>Council District(s) affected:</b> H
--	---

<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832.393.8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2009-0811; September 2, 2009 Ordinance No. 2009-1317; December 16, 2009 Ordinance No. 2010-0424; June 2, 2010 Ordinance No. 2011-0069; January 26, 2011
--	---

**RECOMMENDATION:** Pass a motion approving the final construction amount of \$26,279,546.86, accept the work, and authorize final payment.


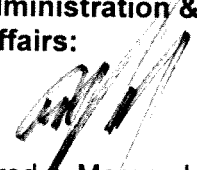
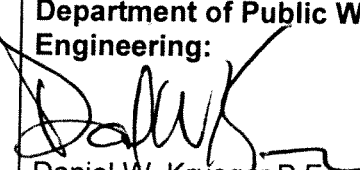
<b>Amount and Source of Funding:</b> No Additional Funding Required  <b>Previous Funding:</b> \$28,340,790.00 Reimbursement of Equipment/Projects Fund (1850)	<b>Finance Budget:</b>
--	------------------------

**SPECIFIC EXPLANATION:** On September 2, 2009, City Council awarded a Construction Management at Risk (CMAR) contract to Manhattan Construction Company for construction of the Houston Permitting Center, which combined permitting operations for the Department of Public Works and Engineering (PWE), Administration & Regulatory Affairs, and other departments. The Equipment/Projects Fund will be reimbursed by permitting revenue. The General Services Department and Manhattan Construction agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$26,493,858.00. The General Services Department recommends that City Council approve the final construction amount of \$26,279,546.86 or 0.82% under the GMP, accept the work and authorize final payment to Manhattan Construction Company.

**PROJECT LOCATION:** 1002 Washington Avenue (493L)

**PROJECT DESCRIPTION:** This project renovated the existing 187,000 sf four-story building plus basement to centralize City permitting processes from several existing locations, including 2102 Austin, 3300 Main, 2636 South Loop West and 611 Walker, and provided work spaces for approximately 500 full-time City employees and over 200 field employees. The project utilized the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System to achieve certification, and is anticipating Gold Certification.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On September 2, 2009, Council awarded a CMAR contract to Manhattan Construction Company to provide pre-construction and construction phase services for the Central Permitting Center, and appropriated \$162,500.00 for pre-construction phase services. On December 16, 2009, Council appropriated \$4,070,000.00 to fund the first GMP proposal, which provided for the early procurement, during the design phase, of HVAC and electrical equipment, elevators and glass and glazing systems to expedite construction. On June 2, 2010, Council appropriated \$21,932,750.00 which funded construction and interior and exterior finishes of the building. On January 26, 2011, Council appropriated \$2,175,540.00 for furniture, fixtures and IT equipment to outfit the building.

<b>REQUIRED AUTHORIZATION</b>			CUIC ID#25CONS198
<b>General Services Department:</b>  Richard A. Vella Chief of Design & Construction Division	<b>Administration &amp; Regulatory Affairs:</b>  Alfred O. Moran, Jr. Director	<b>Department of Public Works and Engineering:</b>  Daniel W. Krueger P.E. Director	MDT

<b>Date</b>	<b>Subject:</b> Accept Work Construction Management at Risk Contract Manhattan Construction Company Houston Permitting Center WBS No. D-000145-0001-4	<b>Originator's Initials</b> JBW	<b>Page</b> 2 of 2
-------------	---	---	-----------------------

**CONTRACT COMPLETION AND COST:** The contractor completed the project within the original contract duration of 437 days. The final construction cost of the project is \$26,279,546.86, a decrease of \$214,311.14 under the GMP.

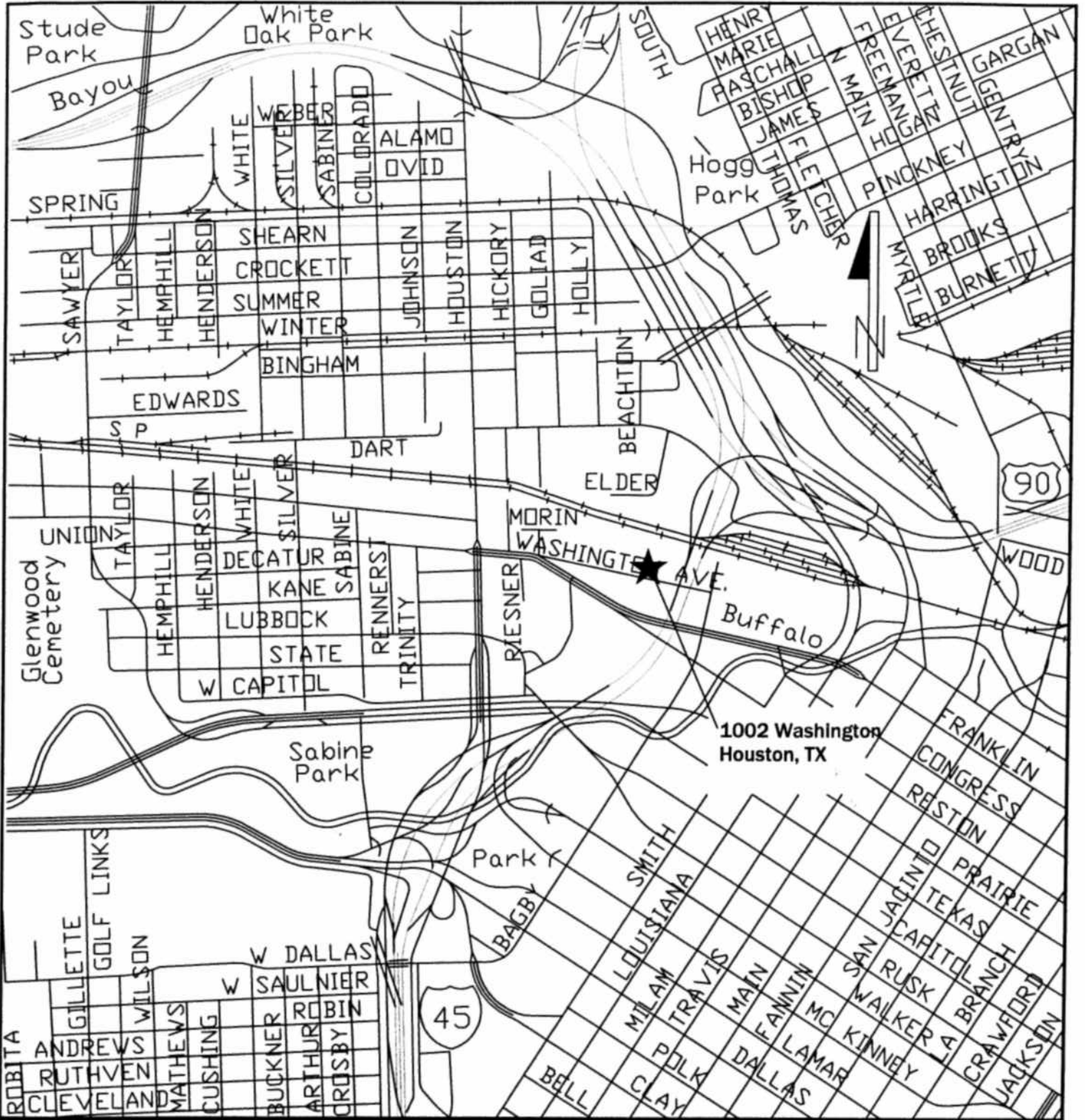
Studio Red Architects, LP. was the project design consultant.

**PREVIOUS CHANGE ORDERS:** Change Orders 1-2 provided for additional improvements requested by PWE that included revisions related to additional personnel and program changes, civic art infrastructure and equipment for future café. Change Order 3 provided for a credit to the City because the actual construction costs were less than the GMP.

**M/WBE PARTICIPATION:** The contract contained a 14% MBE goal and 10% SBE goal. According to the Mayor's Office of Business Opportunity, the contractor achieved 21.41% MBE participation and 7.20% SBE participation and was assigned an outstanding rating.

SM:RAV:JLN:MCP:JBW

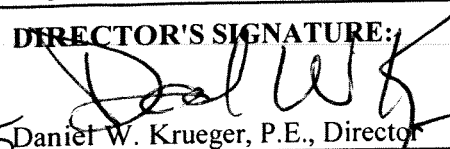
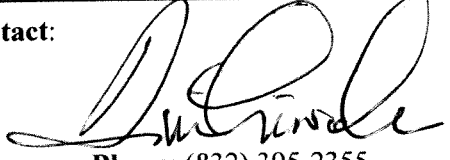
c: Humberto Bautista, Christopher Gonzales, Jacquelyn L. Nisby, Morris Scott  
File 1107



Houston Permitting Center  
 1002 Washington  
 Houston, TX 77002

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for NSR 444 Gelhorn Street: Guinevere to Josie; WBS No. N-000370-0001-4, S-000500-0080-7-4, R-000500-0080-4.	<b>Category #1,7</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> <p style="text-align: right; font-size: 2em;">3</p>
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> <p style="text-align: center;">4/5/12</p>		<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> <p style="text-align: center;">H (B)</p>		APR 11 2012 <i>SK</i>
<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director  <b>Phone:</b> (832) 395-2355	<b>Date and identification of prior authorizing Council action:</b>  Ord. # 2009-0549 dated: 06/17/2009		

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$1,026,957.29 or 4.01% 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 \$1,193,824.00 with \$981,167.00 from Metro Project Commercial Paper Series E Fund No. 4027 and \$212,657.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Capital Improvement Program (CIP) and was required to improve traffic flow/ circulation, reduce congestion, eliminate potential hazards, improve residential streets and enhance the quality of life in the neighborhood. The roadway has curb and gutter and underground storm sewers and necessary utilities.

**DESCRIPTION/SCOPE:** This project consisted of 1,600.00 linear feet of improvements to Gelhorn Drive. The proposed street has twenty seven feet wide concrete pavements, curb and gutter, sidewalks and a concrete walking trail. Underground utilities and storm sewers were also included in this project. Vogt Engineering, L.P. designed the project with 172 calendar days allowed for construction. The project was awarded to ACM Contractors, Inc. with an original Contract Amount of \$987,341.10.


**LOCATION:** The project area is located on Gelhorn from Guinevere to Josie and is located in Key Map Grid 495K.

**CONTRACT COMPLETION AND COST:** The Contractor, ACM Contractors, Inc., has completed the work under the subject Contract. The project was completed with an additional 19 days approved by Change Orders No. 2 and 3. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Orders No. 1 through 3 is \$1,026,957.29, an increase of \$39,616.19 or 4.01% over the original Contract Amount.

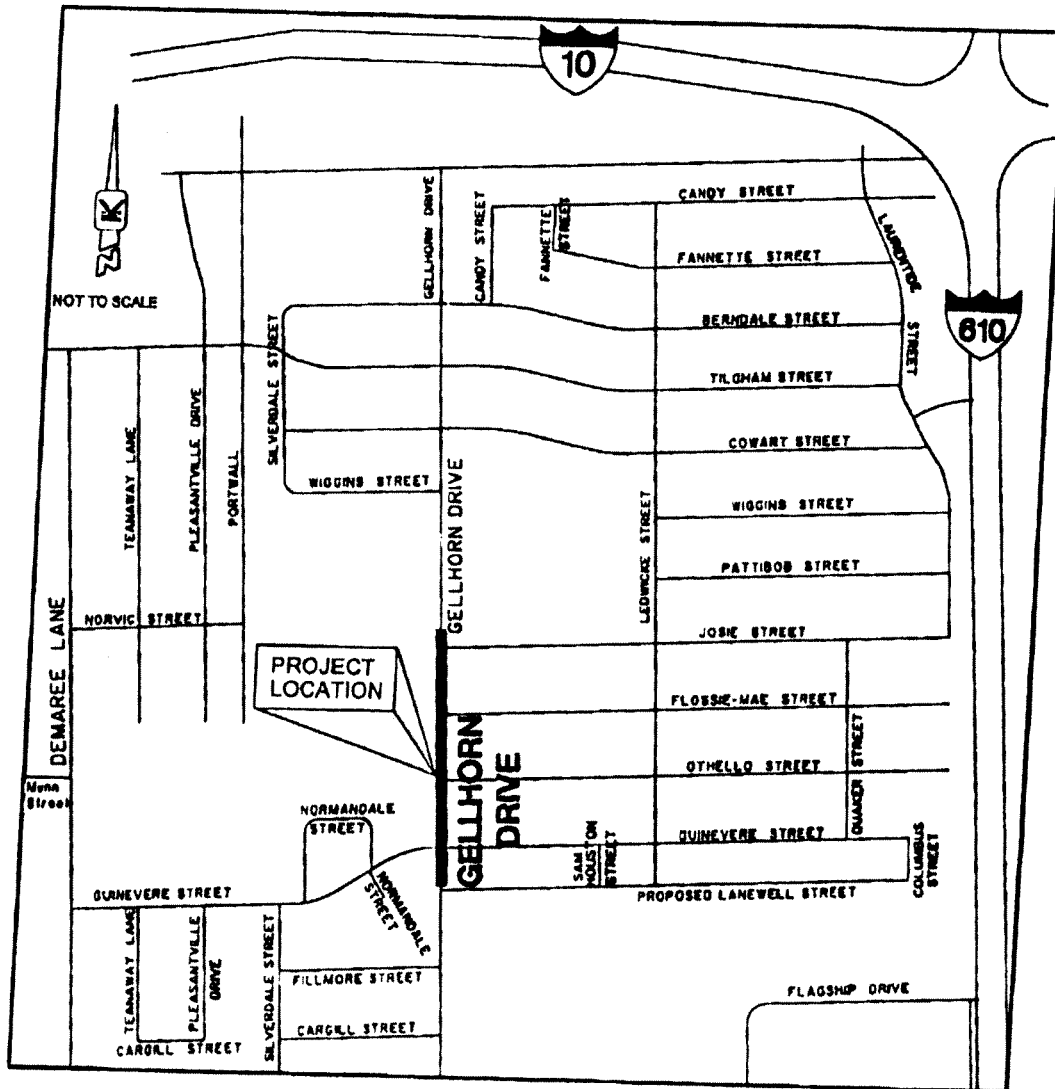
The increased cost is a result of the difference between planned and measured quantities and previously approved Change Orders No. 1 and 3. This increase is primarily the result of an overrun in Bid Item No. 71 – 6-inch concrete driveway, including Excavation, which was necessary to complete the project.

**M/W/SBE PARTICIPATION:** This Contract was not a goal-oriented Contract per Art. V, Chapter 15.

DWK:DRM:JTL:JLS:SK:ha  
Z:\E&C Construction\East Sector\PROJECTS\N-000370-0001-4 GELLHORN Street\21.0 Closeout\RCA\RCA\RCA - Closeout.doc

<b>REQUIRED AUTHORIZATION</b>			<b>20HA95</b>
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>   Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

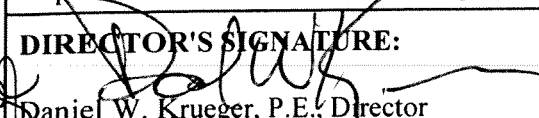

GELLHORN DRIVE FROM GUINEVERE ST. TO JOSIE ST.  
WSB NO. N-000370-0001-4



VICINITY MAP  
KEY MAP NO 495 K&L  
GIMS MAP NO 5657A

TO: Mayor via City Secretary


REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Safe Sidewalk Project; WBS No. N-00610A-00K1-4.	<b>Category</b> #1, 7	<b>Page</b> 1 of 1	<b>Agenda Item</b> # <b>4</b>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/5/12		<b>Agenda Date</b> APR 11 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> APR 11 2012 A, F, G (A, B, C, G, I, J) <i>yes</i>		
<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	<b>Date and identification of prior authorizing Council action:</b> Ord. # 2011-0209 dated: 3/23/11		
<b>RECOMMENDATION:</b> (Summary) Pass a motion to approve the final Contract Amount of \$1,792,443.79 or 0.32% under the original Contract Amount, accept the Work and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. Total (original) appropriation of \$2,124,000.00 from Street and Bridge Consolidated Construction Fund No. 4506.			
<b>PROJECT NOTICE/JUSTIFICATION:</b> This project was part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of its residents.			
<b>DESCRIPTION/SCOPE:</b> The project provided for the construction of sidewalk improvements at numerous locations. Nedu Engineering Services, Inc. designed the project with 299 calendar days allowed for construction. The project was awarded to DCE Construction, Inc. with an original Contract Amount of 1,798,184.16.			
<b>LOCATION:</b> The project is located in Council Districts A, B, C, G, I, and J. The project is located in various Key Map Grids.			
<b>CONTRACT COMPLETION AND COST:</b> The Contractor, DCE Construction, Inc., has completed the work under the subject Contract. The project was completed within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,792,443.79, a decrease of \$5,740.37 or 0.32% under the original Contract Amount.			
The decrease cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Bid Item No. 18 – 24-inch Reinforced Concrete Pipe, and Extra Unit Price Items, which were not necessary to complete the work.			
<b>MBE/SBE PARTICIPATION:</b> The MBE/SBE goal established for this project was 13%. According to Office of Business Opportunity, the participation was 13.14%. Contractor's MBE/SBE performance evaluation was rated Satisfactory.			
<p><i>R Jim xa</i>          DWK:DRM:JTL:RJM:JC:ha          Z:\E&amp;C Construction\North Sector\PROJECT FOLDER\N-00610A-00K1-4\Final\RCA\RCA - Closeout.doc</p>			

REQUIRED AUTHORIZATION

20HA153

NOT

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
----------------------------	-----------------------------	---

4



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

**PROJECT STREET LIST**

Project Name : DCE Construction, Inc.  
 Contractor : DCE Construction, Inc.  
 Project No. : N-00610A-00K1-4  
 Contract No. : 4600010820

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
Addicks Howell	Memorial Drive	Fleetwood Oaks Drive	488A,E	G	5/2/11	11/30/11	Complete	
Bayram	Panatiella	Long Point	451S,W	A	5/2/11	11/30/11	Complete	Complaints: sprinklers & street lights
Bissonnet	Beechnut	Hillcroft	531J,530M,530R	C	5/2/11	11/30/11	Complete	
Brinkman	Pinemont	West Donovan	452C	B	5/2/11	11/30/11	complete	
Emnora	Peppermill Rd	Mckean Dr	450Q	A	5/2/11	2/2/12	complete	
Grape	Braeburn Valley	Reims Rd	530Q	J	5/2/11	11/30/11	complete	
Green Falls	Green Lawn	Antoine	411P,411Q	A	5/2/11	11/30/11	complete	
Hammerly	Shadowdale	Gessner	449R,450N	A	5/2/11	2/2/12	complete	
Hollister	Long Point	Hammerly Blvd	450V,450R	A	5/2/11	2/2/12	complete	
Long Point	Big Bend Dr	Campbell	450Y,450U	A	5/2/11	2/2/12	complete	Deleted from sta 26+50 to 28+90
Long Point West	Freedonia	Adkins	450Y	A	5/2/11	2/2/12	Complete	
Post Oak Lane	Woodway	Memorial	491H,491M	G	5/2/11	2/2/12	complete	
Rosefield	Kemp Forest	Kemp Forest	450J	I	5/2/11	11/30/11	complete	
Shadowdale	Tiger Trail	Hammerly	449V,449R	A	5/2/11	2/2/12	complete	
Sherwood Forest	Chatterton	upland	449T	A	5/2/11	11/30/11	complete	
West Gulf Bank	T.C Jester	Montgomery	411Q, 411R	B	5/2/11	11/30/11	complete	Deleted: sta 10+90 to 11+20 & 33+00 to 51.71



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Sealed bid sale of various properties		<b>Page</b> 1 of 1	<b>Agenda Item</b> 5
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b>	<b>Agenda Date</b> APR 11 2012
<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>4/4/12</i> <i>Scott Minnix</i>		<b>Council Districts affected:</b> A, D, F and H	
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION:</b> Declare surplus and authorize the sealed bid sale of the properties described in Exhibit "A".			

Amount and Source Of Funding: N/A

Finance Budget:

**SPECIFIC EXPLANATION:** The owning departments have declared the parcels of land described in Exhibit "A" surplus to their needs and available for sale. All City departments with land needs have been canvassed and have indicated no interest in the properties. The properties may now be considered surplus to the City's needs and made available for sealed bid sale to the highest bidder according to Section 272.001(a) of the Local Government Code and Section 2-236 of the Houston Code of Ordinances. The department directors of the owning departments concur in this recommendation.

Therefore, the General Services Department recommends that City Council:

1. Declare surplus and authorize the sealed bid sale of Parcels SY10-020, SY11-056, SY11-057 and SY11-058; subject to the City's billboard restrictions, all easements, all public utilities and the applicable covenants, conditions and restrictions;
2. Authorize the City Secretary to advertise the properties for sealed bid sale to the highest bidder over the established minimum bid amount; and
3. Authorize the Director of the General Services Department or his designee to return the unsuccessful bidders' deposits; and
4. Authorize the Legal Department to prepare the necessary transaction documents.

SM:BB:JLN:WW:ww

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby and Andrew F. Icken

REQUIRED AUTHORIZATION

CUIC ID# 25 WW 22

<b>General Services Department:</b> <i>Humberto Bautista</i> Humberto Bautista, P.E. Assistant Director	<b>Houston Public Library:</b> <i>Rhea Brown Lawson</i> Rhea Brown Lawson, Ph.D. Director	<b>Department of Housing and Community Development:</b> <i>Neal Rackleff</i> Neal Rackleff Interim Director (FOR)
<b>Houston Fire Department:</b> <i>Terry A. Garrison</i> Terry A. Garrison Chief		

# EXHIBIT A

## Parcel SY10-020 - Proposed Fire Station 50

Address: 4400 Langfield Road  
Key Map: 450H  
Council District: A  
Approximate Size: 37,615 SQ FT  
HCAD: 1148640000015

## Parcel SY11-057 - Former Child Care Center

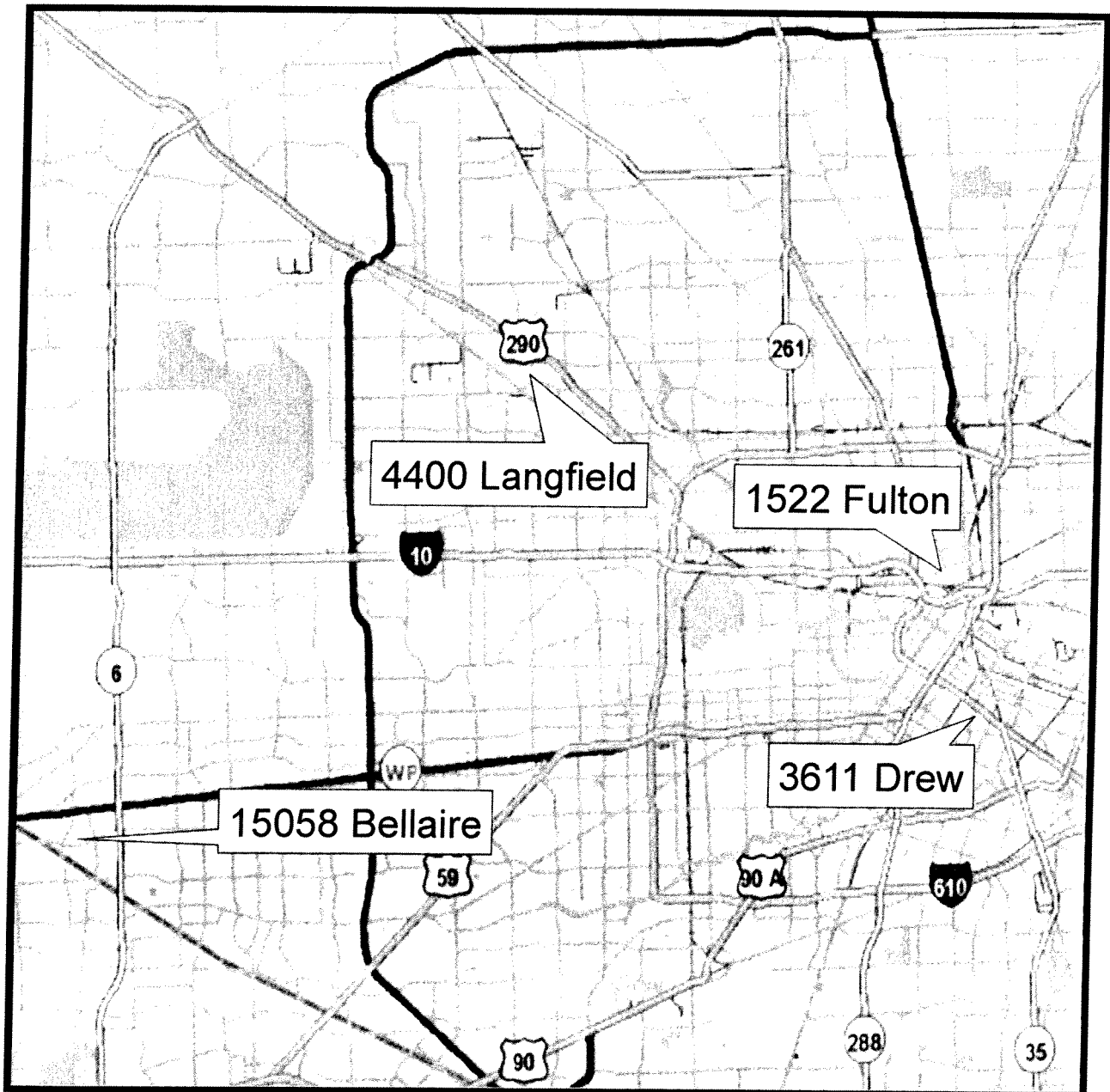
Address: 1522 Fulton Street  
Key Map: 493H  
Council District: H  
Approximate Size: 15,000 SQ FT  
HCAD: 0031630000001

## Parcel SY11-056 - Former Child Care Center

Address: 3611 Drew Street  
Key Map: 493Z  
Council District: D  
Approximate Size: 15,000 SQ FT  
HCAD: 0221660000002


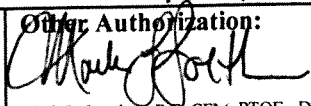
## Parcel SY11-058 - Surplus Library Site

Address: 15058 Bellaire Blvd  
Key Map: 527H  
Council District: F  
Approximate Size: 2.04 Acres  
HCAD: 3000100000054



TO: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**

SUBJECT: Parcel AY10-030; City of Houston v. Rhonda Diane Gillum, et al., Cause No. 980,950; Ella Boulevard (Wheatley) Paving Project (Little York - W. Gulf Bank) WBS/CIP No. N-000533-0002-2-01; Legal Department File No. 052-1000010-048.		Page 1 of 2	Agenda Item #  6
FROM (Department or other point of origin): Legal Department - Real Estate Section David Feldman, City Attorney		Origination Date 03/13/12	Agenda Date  APR 11 2012
DIRECTOR'S SIGNATURE: 		Council District affected:  "B" Jerry Davis; Key Map#412T/A	
For additional information contact: <b>Ondrea U. Taylor</b> Phone: 832.393.6280 (alternatively Joseph N. Quintal 832.393.6286)		Date and identification of prior authorizing Council action: 2011-1088, psd. 12/7/11; 2010-253, psd. 4/7/10; 2010-441, psd 6/9/10;	
<u>RECOMMENDATION:</u> (Summary) Authorize the City Attorney, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court incurred in this matter, withdraw the City's objections to the Award and settle the case for the amount of the Award of Special Commissioners. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$114,718.00; No additional funding required. Funds previously appropriated under Ordinance No. 2010-441 out of the Street and Bridge Consolidated Construction Fund 4506 and re-appropriated by Ordinance No. 2011-1088 into Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF.			
<u>SPECIFIC EXPLANATION:</u> The Ella Boulevard (Wheatley) Paving Project (Little York - W. Gulf Bank) provides for the right-of-way acquisition, design and construction of a four lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control and the necessary underground utilities. The project includes crossings over Harris County Flood Control ditches. The project will replace and widen a street that has deteriorated beyond economic repair and normal maintenance. It will improve traffic circulation, mobility and drainage in the service area. The improvements will upgrade the existing roadway to Major Thoroughfare Standards.  This eminent domain proceeding involves the acquisition of a permanent easement in and to 2,824 square feet (0.0648 acre) of land out of a parent tract containing 11,655 square feet (0.2675 acre) of land. The property is located at 9007 Wheatley Street and is owned by Rhonda Diane Gillum. The property is improved with a 1,945 square-foot single family dwelling and is the residential homestead of the owner. The City's taking is a wedge-shaped tract of land along Wheatley Street that will bisect the home. The new right-of-way line will encroach twenty-six feet (26") into the residence and necessitate its demolition. The City's final offer of \$94,813.00 to purchase the needed property was rejected and no counter-offer was submitted. Efforts by Public Works & Engineering to negotiate the purchase failed and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the property. The Legal Department retained the same appraiser, employed by Public Works & Engineering, to update the appraisal report for the Special Commissioners' Hearing, and present an opinion of market value for the Special Commissioners' consideration.			
h:\mark\rgillumrca.wpd		<b>REQUIRED AUTHORIZATION</b>	
Other Authorization:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E. CFM, PTOE, Deputy Director Planning and Development Services Division, PWE	

Date 03/13/12	SUBJECT: Parcel AY10-030; City v. Rhonda D. Gillum, et al; Cause No. 980,950; Ella Blvd. Paving Project; L.D. File No. 052-1000010-048;	Originator's Initials OUT/JNQ	Page 2 of 2
------------------	---	-------------------------------------	----------------

**City's Testimony for the Special Commissioners:** \$108,450.00 (i.e. \$1.35 psf for the land being acquired; \$72,675.00 for the improvements thereon and \$31,963.00 as damages to the remainder)

During the course of preparing for the Special Commissioners Hearing, the parties were able to reconcile their differences and resolve all issues and matters in controversy. The landowner wants to retain the family home and relocate said residence onto the remaining property. After reviewing the bids and costs associated therewith, the parties arrived at a proposed agreement and settlement subject to City Council's review and approval. The Special Commissioners Hearing was convened and the Special Commissioners were advised of the proposed settlement and asked to return an Award based upon said agreement.

**Agreed Award of Special Commissioners:** \$110,081.00.

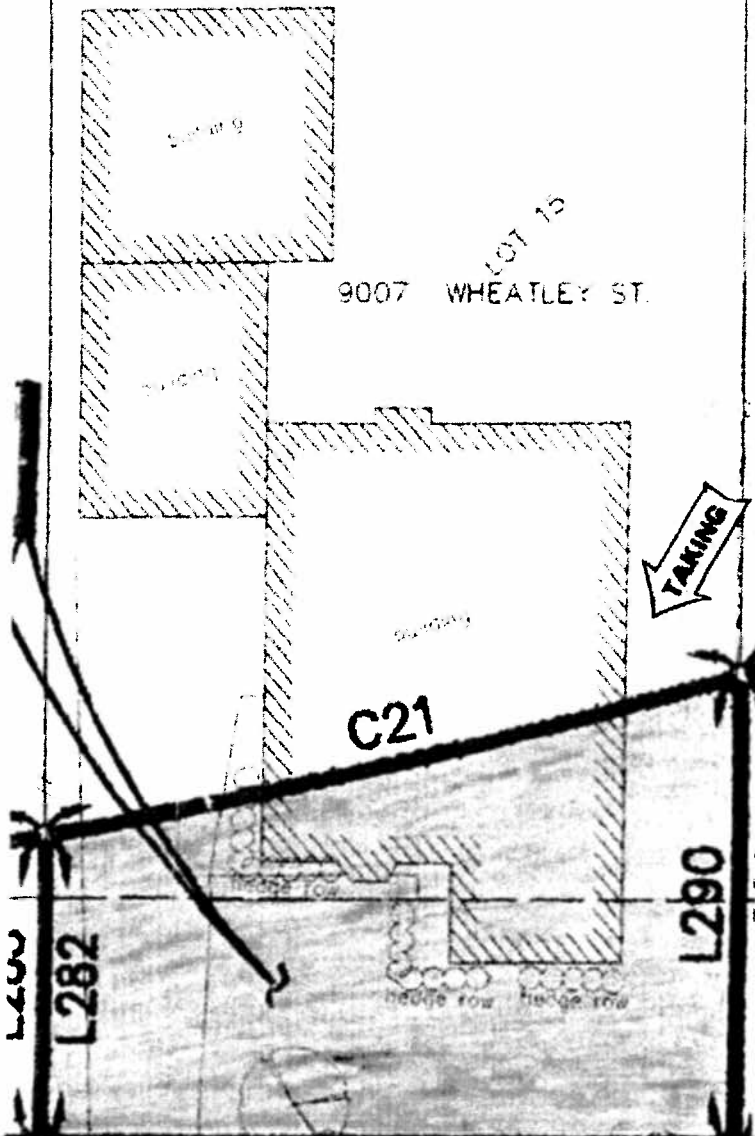
The Legal Department filed Objections to the Award of Special Commissioners in order to preserve the City's legal and procedural options pending City Council's review and consideration of the subject matter.

The "**Costs of Court**" are: \$187.00 filing fee; \$350.00 Service of process fee; \$900.00 Special Commissioners' fees (i.e. \$300.00 x 3); \$3,200.00 Appraiser's fee; **Total: \$4,637.00**. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds needed herein.

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

SURVEY OF SUBJECT TRACT

RHONDA DIANE GILLUM  
H.C.C.F. NO. 20060050930,  
O.P.R.R.P.H.C.  
DATE: 02-12-2006

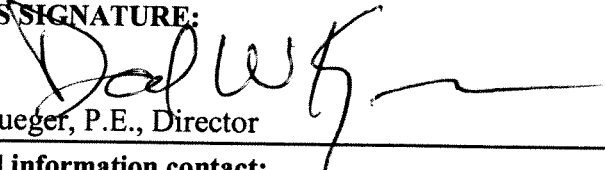



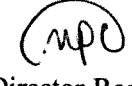
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a 15-foot-wide alley, from Cottage Street north to its terminus, between Karnes Street and Cotswold Court, in Block 41, within the Brooke Smith Additions One and Two. <b>Parcel SY12-048</b>	<b>Page</b> <u>1</u> of <u>1</u>	<b>Agenda Item #</b>  7
---	-------------------------------------	-------------------------------

<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  4/5/12	<b>Agenda Date</b>  APR 11 2012
--	---------------------------------------	---------------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected: H</b>  Key Map 453Y
--	---

<b>For additional information contact:</b>  Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>
---	---

**RECOMMENDATION: (Summary)** It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 15-foot-wide alley, from Cottage Street north to its terminus, between Karnes Street and Cotswold Court, in Block 41, within the Brooke Smith Additions One and Two. **Parcel SY12-048**

**Amount and Source of Funding:** Not Applicable

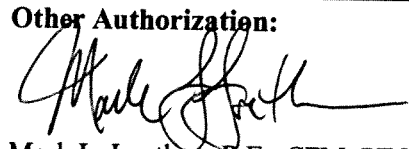
**SPECIFIC EXPLANATION:**  
Kevin Cochran, 5330 Oak Cove Drive, Houston, Texas 77091, on behalf of Celia Aleman and Maria Billingsley (property owners), requested the non-acceptance of a 15-foot-wide alley, from Cottage Street north to its terminus, between Karnes Street and Cotswold Court, in Block 41, within the Brooke Smith Additions One and Two. The alley was never paved or used for utility purposes. Further, the City has identified no future need for this alley. Celia Aleman and Maria Billingsley, the property owners, plan to incorporate their portion of the alley into their abutting property to alleviate a storage shed encroachment and expand their yard. The abutting property owners have been notified of Celia Aleman and Maria Billingsley's request. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

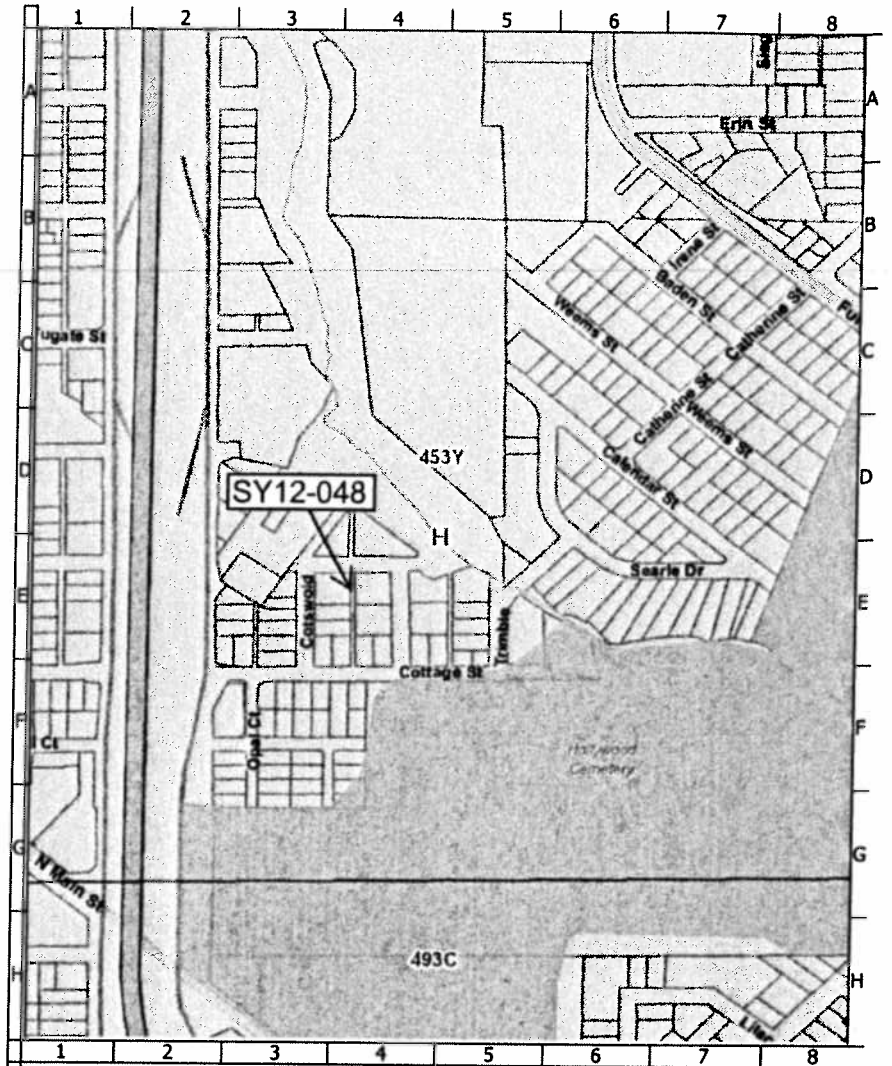
Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 15-foot-wide alley, from Cottage Street north to its terminus, between Karnes Street and Cotswold Court, in Block 41, within the Brooke Smith Additions One and Two.

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


tp\sy12-048.rcl.doc CUIC #20TP9263

REQUIRED AUTHORIZATION


<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
----------------------------	-----------------------------	--



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



1 inch = 351 feet



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

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 9340

**Subject:** Purchase of Firefighting Trucks Through the Houston-Galveston Area Council for the Houston Fire Department  
S27-E24179-H

Category #  
1 & 4

Page 1 of 2

Agenda Item

8 08A

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

**Origination Date**  
March 28, 2012

**Agenda Date**  
APR 11 2012

**DIRECTOR'S SIGNATURE**

*CWS*  


**Council District(s) affected**  
All

**For additional information contact:**  
Beda Kent *B* Phone: (832) 394-6748  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$3,132,304.24 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (9002), and approve the purchase of firefighting trucks through the Houston-Galveston Area Council (HGAC) in the amount of \$3,267,023.00 for the Houston Fire Department.

Award Amount: 3,267,023.00

**Finance Budget**

\$3,132,304.24 - Equipment Acquisition Consolidated Fund (Fund 1800)  
\$ 134,718.76 - Fleet/Equipment Special Revenue Fund (Fund 9002)  
\$3,267,023.00 - Total Funding

**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 \$3,132,304.24 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (Fund 9002). It is further recommended that City Council approve the purchase of firefighting trucks through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$3,267,023.00 for the Houston Fire Department and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These firefighting trucks will be used citywide by the Department twenty-four hours a day, seven days a week for high-rise rescue and elevated firefighting operations, fire suppression, response to EMS incidents and as the primary apparatus for the refilling of breathing air cylinders (air packs). The funding for these firefighting trucks is included in the adopted FY12 Equipment Acquisition Plan.

**Metro Fire Apparatus Specialists, Inc.** Approve the purchase of one fire cascade truck and one pumper truck in the amount of \$758,313.00.

The fire cascade truck will come with a full warranty of three years or 36,000 miles on the truck cab & chassis and one year on the body, and additional warranties of five years on the low voltage electrical system and the power take-off (PTO) generator, ten years on the body's structural integrity, ten years on the body paint for surface perforation and corrosion and twenty years for the body undercoating. The life expectancy of the fire cascade truck is seven years.

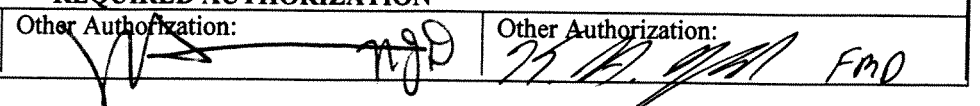
The pumper truck will come with a full bumper-to-bumper warranty of one year and additional warranties of four years on the apparatus's electrical system, five years on the engine and transmission, five years parts and two years labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on the frame and crossmembers and water tank. The life expectancy of the pumper truck is twelve years.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:





Date:  
3/28/2012

Subject: Purchase of Firefighting Trucks Through the Houston-Galveston Area Council for the Houston Fire Department  
S27-E24179-H

Originator's  
Initials  
LR

Page 2 of 2

**Siddons Martin Emergency Group, LLC:** Approve the purchase of three aerial ladder trucks in the amount of \$2,508,710.00.

The aerial ladder trucks will come with a full bumper to bumper warranty of one year and additional warranties of five years on the engine and transmission, five years on the aerial device swivel, ten years on the chassis and the apparatus body for structural integrity, ten years on the aerial waterway, ten years on the cab and apparatus body paint for surface perforation and corrosion and twenty years on the aerial device structural integrity. The life expectancy of the aerial ladder trucks is fifteen years.

These new firefighting trucks will meet the EPA's current emission standards for trucks with diesel engines. These new trucks will replace existing units in the Department's fleet that have reached their useful life and will be sent to auction for disposition. See the below Equipment Usage Summary for equipment usage and replacement details.

**Hire Houston First:**

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

**Equipment Usage Summary**

Description	Qty	New Unit Assignment			Existing Unit Reassignment	Unit Sent to Auction	
		Station No. Assignment	Address	Council District	Shop Number	Shop No.	Age
Fire Cascade Truck	1	15	5306 N. Main	H	35621-To Auction	35621	6
Fire Pumper Truck	1	74	460 Aldine Bender	B	37691-Reassigned	30487	13
Fire Aerial Ladder Trucks	3	74 31 55	460 Aldine Bender 222 W. Crosstimbers 11212 Cullen	B H D	34818-Reassigned 35559-Reassigned 35560-Reassigned	26664 27600 27514	16 15 16

Buyer: Louis Reznicek



**REQUEST FOR COUNCIL ACTION**

RCA# 9333

**TO:** Mayor via City Secretary

**Subject:** Emergency Sanitary Sewer Force Main Repairs at the Kingwood Lift Station No. 21 for the Public Works & Engineering Department  
S12-E24239

Category #  
4

Page 1 of 1

Agenda Item

*9 + 9A*

**FROM (Department or other point of origin):**

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

**Origination Date**

March 12, 2012

**Agenda Date**

APR 11 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
E

**For additional information contact:**

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

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$365,329.61 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500) and approve payment to T. Construction, LLC for a total amount not to exceed \$365,329.61 for emergency sanitary sewer force main repairs at the Kingwood Lift Station No. 21 for the Public Works & Engineering Department.

Payment Amount: \$365,329.61

**Finance Budget**

\$365,329.61 - Water and Sewer System Consolidated Construction Fund (8500) WBS No. R-000019-0080-4

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$365,329.61 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500); and approve payment to T. Construction, LLC in an amount not to exceed \$365,329.61 for emergency sanitary sewer force main repairs at the Kingwood Lift Station No. 21 for the Public Works & Engineering Department.

On September 29, 2011, the sanitary sewer force main located inside Kingwood Lift Station No. 21 failed, releasing raw sewage from a joint at the wall of the facility and posing an immediate threat to public safety as well as a health hazard to City employees and citizens in the area. The Strategic Purchasing Division issued an emergency purchase order to address this emergency.

The scope of work required the contractor to provide all labor, materials, equipment, permits, insurance, supervision and transportation necessary to immediately mobilize and stop the flow of untreated wastewater into the environment, setup and operate a bypass pumping system around the broken sewer main. Subsequent to the aforementioned, the contractor began repairing the 24-inch sewer force main in compliance with the State of Texas environmental regulations. The contractor was also required to remove and replace various size plug valves throughout the lift station facility.

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

Buyer: Martin L. King

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MDT*  
*9 + 9A*

**REQUEST FOR COUNCIL ACTION**

RCA# 9308

**TO:** Mayor via City Secretary

**Subject:** Purchase of Refuse and Recycling Trucks, and Self-Propelled Road Sweepers through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for the Solid Waste Management Department S38-E24188-B & H

Category #  
1 & 4

Page 1 of 2

Agenda Item

*10-10A*

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

**Origination Date**

March 06, 2012

**Agenda Date**

APR 11 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Vic Ayres                      Phone: (713) 837-9131  
Ray DuRousseau              Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$3,877,893.39 out of the Equipment Acquisition Consolidated Fund (Fund 1800), \$276,022.61 out of the Fleet/Equipment Special Revenue Fund (Fund 9002) and \$808,533.00 out of the Reimbursement Equipment/Projects Fund (Fund 1850) and approve the purchase of refuse and recycling trucks and self-propelled road sweepers through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount of \$4,962,449.00 for the Solid Waste Management Department.

**Finance Budget**

Award Amount: \$4,962,449.00

*[Signature]*

\$3,877,893.39 - Equipment Acquisition Consolidated Fund (Fund 1800)  
\$ 276,022.61 - Fleet/Equipment Special Revenue Fund (Fund 9002)  
\$ 808,533.00 - Reimbursement Equipment/Projects Fund (Fund 1850)  
\$4,962,449.00 - Total Funding

**SPECIFIC EXPLANATION:**

The Solid Waste Management Director and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$3,877,893.39 out of the Equipment Acquisition Consolidated Fund (Fund 1800), \$276,022.61 out of the Fleet/Equipment Special Revenue Fund (Fund 9002) and \$808,533.00 out of the Reimbursement Equipment/Projects Fund (Fund 1850). It is further recommended that City Council approve the purchase of refuse and recycling trucks and self-propelled road sweepers through the Interlocal Agreements for Cooperative Purchasing with H-GAC and Buyboard in the amount of \$4,962,449.00 for the Solid Waste Management Department and that authorization be given to issue purchase orders to the cooperative purchasing contractors shown below. These refuse and recycling trucks will be used citywide by Department personnel to collect and transport residential and heavy trash and recyclable material. The self-propelled road sweepers will be used to sweep debris and material from parking lots, roadways and for oil spill response.

**H-GAC Contractors:**

**Houston Freightliner, Inc.:** Approve the purchase of three 31,000-lb. Gross Vehicle Weight Rating (GVWR) and two 66,000-lb. GVWR diesel-powered cabs & chassis in the amount of \$382,777.00.

**Waco Freightliner, Inc.:** Approve the purchase of seventeen 62,000-lb. GVWR diesel-powered cabs & chassis in the amount of \$2,338,100.00.

**Buyboard Contractors:**

**Texan Waste Equipment, Inc. d/b/a Heil of Texas:** Approve the purchase of three rear steer trash loader bodies including their mountings on three new 31,000-lb GVWR diesel-powered cabs & chassis being

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

*[Signature]* FMD

Other Authorization:

*[Handwritten mark]*

Date: 3/6/2012	Subject: Purchase of Refuse and Recycling Trucks, and Self-Propelled Road Sweepers through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for the Solid Waste Management Department S38-E24188-B & H	Originator's Initials LF	Page 2 of 2
-------------------	--	--------------------------------	-------------

purchased from Houston Freightliner, Inc. and three 33 cu. yd. side loader bodies including their mountings on three 62,000-lb GVWR diesel-powered cabs and chassis being purchased from Waco Freightliner, Inc. in the amount of \$691,368.00.

**East Texas Mack Sales, LLC d/b/a B & C Body Co.:** Approve the purchase of two roll-off hoists including their mountings on the two new 66,000-lb GVWR diesel-powered cabs & chassis being purchased from Houston Freightliner, Inc. \$78,964.00.

**McNeilus Companies:** Approve the purchase of fourteen 31 cu.yd. auto reach side loaders including their mountings on fourteen new 62,000-lb GVWR diesel-powered cabs & chassis being purchased from Waco Freightliner, Inc. in the amount of \$1,418,404.00.

**R.B. Everett:** Approve the purchase of two self-propelled road sweepers in the amount of \$52,836.00.

These new cabs & chassis will meet the current EPA's emission standards for vehicles with diesel engines. The cabs & chassis will come with warranties that range from one to three years/unlimited miles on the cabs & chassis, three years/150,000 miles on the engines and three years/unlimited miles on the transmissions. The rear-steer trash loader bodies will come with a three-year major structural warranty and a one-year warranty on hydraulics parts and labor. The roll-off hoist bodies will come with a two-year warranty on the roll hoist and a lifetime warranty on the frame. The auto reach side-loaders and the mid-compaction side loader bodies will come with a one-year warranty on the body structure and a five-year warranty on the hydraulic cylinders. The self-propelled road sweepers will come with a one-year, 1,000-hour warranty. The life expectancy of these refuse trucks is seven years or 100,000 miles. As detailed in the attached Equipment Usage Summary, these new refuse trucks and self-propelled road sweepers will replace existing units that have exceeded their life expectancy and will be sent to auction for disposition.

**Hire Houston First:**

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

Buyer: Lena Farris

Attachment: Equipment Usage Summary

**Equipment Usage Summary**  
**Refuse and Recycling Trucks for the Solid Waste Management Department**  
**S38- E24188-B & H**  
**RCA 9308**

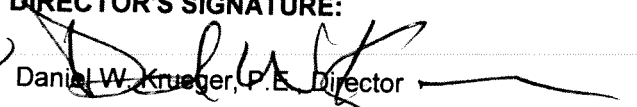
PR No.	Qty	Description	Department/Division Fleet Usage	Equipment Replacement Age/Mileage		
				Shop No.	Age-Yrs.	Mileage/Hours
10137821/ 10137881	3	31,000 GVWR Cab & Chassis mounted with Rear Steer Trash Loader Body	Solid Waste Management Department  These new refuse trucks will be used citywide by Department personnel to collect and transport residential and trash refuse.	<u>Shop No.</u> 31337 31338 31449	<u>Age-Yrs.</u> 12 12 12	<u>Mileage/Hours</u> 52,100 71,187 58,300
10137774/ 10138335	2	66,000 GVWR Cab & Chassis mounted with Roll-off Hoist Body	Solid Waste Management Department  These new refuse trucks will be used citywide by Department personnel to collect and transport residential and heavy trash.	<u>Shop No.</u> 25183 25184	<u>Age-Yrs.</u> 16 16	<u>Mileage/Hours</u> 254,497 205,415
10138750/ 10138339	14	62,000 GVWR Cab & Chassis mounted with 31cu. yd. Autoreach Sideloader Body	Solid Waste Management Department  These new refuse trucks will be used citywide by Department personnel to collect and transport single stream recycling material.	<u>Shop No.</u> 30734 32622 32623 32625 32626 32627 32628 32629 32630 32631 32632 33786 33787 33788	<u>Age-Yrs.</u> 12 10 10 10 10 10 10 10 10 10 10 8 8 8	<u>Mileage/Hours</u> 71,722 86,589 94,439 61,142 85,364 66,374 91,904 73,965 73,922 69,985 61,179 67,074 62,941 88,274
10139016	3	62,000 GVWR Cab & Chassis mounted with 33 cu. yd Autoreach Side Loader Body	Solid Waste Management Department  These new refuse trucks will be used citywide by Department personnel to collect and transport residential trash.	<u>Shop No.</u> 31544 31563 31646	<u>Age-Yrs.</u> 11 11 11	<u>Mileage/Hours</u> 85,731 70,900 74,400
10138360	2	Self-Propelled Sweepers	Solid Waste Management Department  The new self-propelled parking lot sweepers will be used by Department personnel to sweep up debris and trash, and for oil spill response.	<u>Shop No.</u> 21816	<u>Age-Yrs.</u> 19	<u>Mileage/Hours</u> 5,130 hr
				<p><b>*Addition to the Fleet</b>            There are currently 3 sweepers within            the Solid Waste Management            Department. This additional sweeper            will be used at a facility that currently            does not have a sweeper.</p>		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> A resolution supporting the certification of a Municipal Setting Designation for EIM Properties, LLC. for the site located at 13840 Pike Road, Missouri City, TX 77489	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 11
--	-----------------------	----------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> APR 11 2012
--	-------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E. Director	<b>Council District affected:</b> N/A
--	--

<b>For additional information contact:</b> Jedediah Greenfield <sup>so</sup> Staff Analyst (832) 394-9005	<b>Date and identification of prior authorizing Council action:</b>
--	---

**RECOMMENDATION: (Summary)**  
Adopt a resolution supporting the certification of a Municipal Setting Designation (MSD) for EIM Properties, LLC. for the site located at 13840 Pike Road, Missouri City, TX 77489.

**Amount and Source of Funding:** N/A

**BACKGROUND:** In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. As part of the application to the TCEQ for an MSD designation, applicants are required to provide documentation that the application is supported by the following:

- Each municipality with a boundary located within one-half mile from the site,
- Each municipality that owns or operates a groundwater supply well within five-miles from the site,
- Each retail public utility, as defined by Section 13.002, Texas Water Code, that owns or operates a groundwater supply well within five-miles from the site, as well as,
- The municipality in which the site is located.

**EIM PROPERTIES, LLC. LOCATED AT 13840 PIKE ROAD, MISSOURI CITY, TEXAS:** EIM Properties, LLC. will file an application with the TCEQ for certification of an MSD for the property located at 13840 Pike Road, Missouri City, TX 77489. Their application to the TCEQ requires a resolution from the City of Houston in order to process the application because:

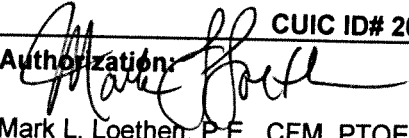
- The site is located within five-miles of a state registered groundwater supply well owned and operated by the City of Houston's department of Public Works and Engineering; and
- The City of Houston is a retail public utility, as defined by Section 13.002 of the Texas Water Code, that owns or operates a groundwater supply well within five-miles from the site.

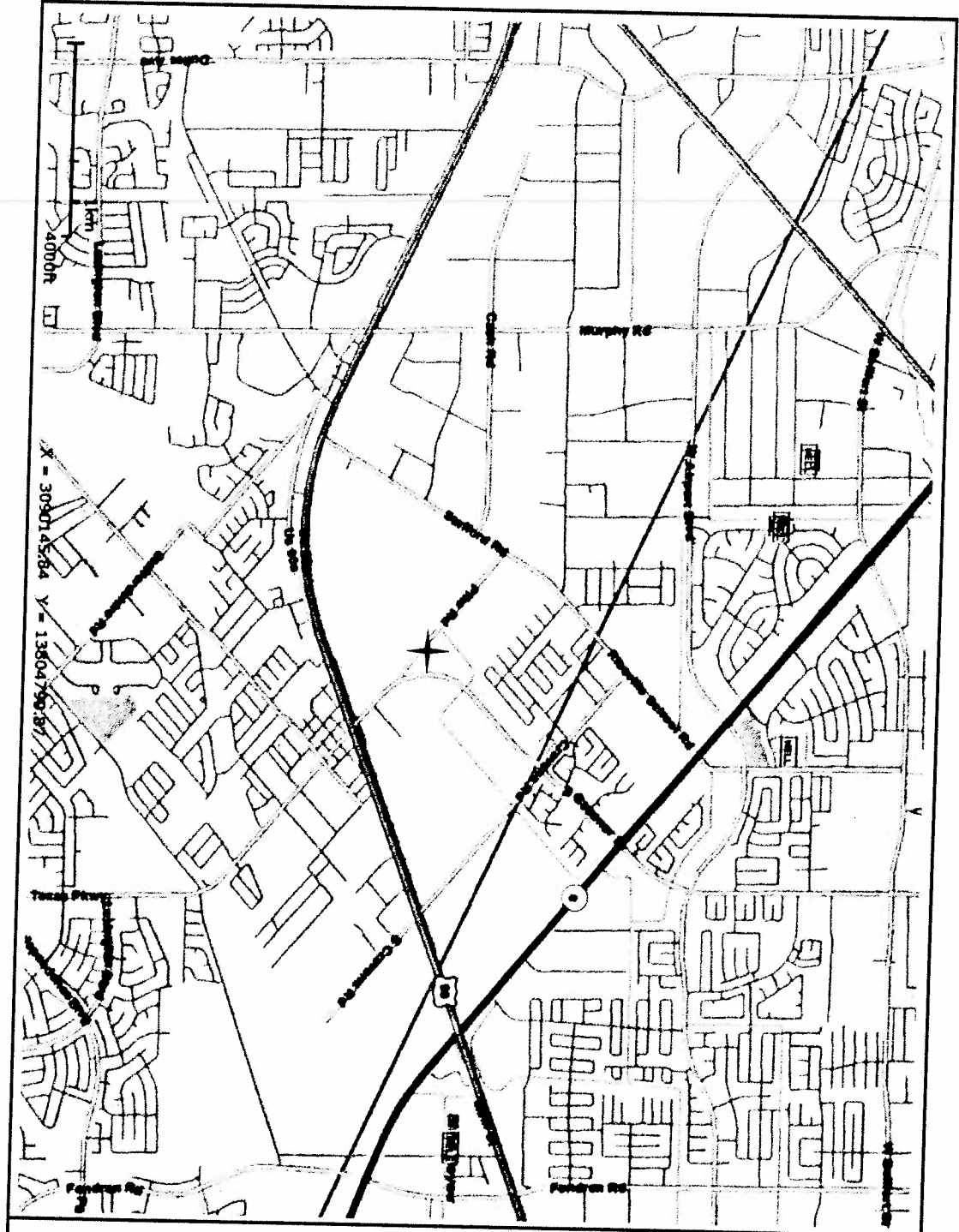
Following the issuance of the MSD ordinance by the City of Missouri City and a resolution of support from each of the adjacent municipalities and retail public utilities, the applicant will submit their application to the TCEQ for certification of an MSD for the site pursuant to Texas Health and Safety Code, Chapter 361, Subchapter W.

**RECOMMENDATIONS:** Adopt a resolution supporting the certification of a Municipal Setting Designation (MSD) for EIM Properties, LLC. for the site located at 13840 Pike Road, Missouri City, TX 77489.

MLL:TJH:RM:jbg  
P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSD\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC  
C: Marta Crinejo, Ceil Price

**REQUIRED AUTHORIZATION** CUIC ID# 20UPA140

<b>Other Authorization:</b>	<b>Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	<b>Other Authorization:</b>
-----------------------------	---	-----------------------------



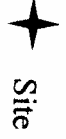
City of Houston  
MSD Program

Groundwater Well Map

Applicant:  
EIM Properties, LLC

Site Address:  
13840 Pike Road  
Missouri City, TX 77489


MSD No.  
R-2012-003-EIM



Site

 Well  
Groundwater  
Supply Well



<b>SUBJECT:</b> An ordinance authorizing a contract with the Department of State Health Services (DSHS) for family planning services.		<b>Category#</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 12
<b>FROM (Department or other point of origin):</b> Department of Health and Human Services		<b>Origination Date</b> 04/03/2012		<b>Agenda Date</b> APR 11 2012
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Kathy Barton Telephone: 832-393-5045; Cell: 713-826-5801		<b>Date and identification of prior authorizing Council action:</b> 09/06/2006; 2006-0925 08/15/2007; 2007-0932 10/01/2008; 2008-0877		
<b>RECOMMENDATION:</b> An ordinance authorizing a contract with the Department of State Health Services (DSHS) for family planning services.				
<b>Amount of Funding:</b> Total Contract Amount: \$783,134.00 \$176,561.00 Federal State Local Pass Through (5030) \$606,573.00 In-Kind Match			<b>Finance Department:</b>	
<b>SOURCE OF FUNDING:</b> [ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] Other (Specify):				
<p>The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing a contract with the Department of State Health Services (DSHS) for family planning services. The contract allows the City to obtain grant funded reimbursement of costs of service if the City can fulfill a required match which can be in-kind. HDHHS will use the salaries of employees and already budgeted expenses related to HDHHS's family planning program to meet the full amount of the required match.</p> <p>This contract allows for reimbursement for comprehensive family planning services inclusive of medical, counseling, client education, referral to partnering health organizations, community education, and outreach. Termination services and/or products are excluded. The period of performance is from January 15, 2012 through March 31, 2013.</p> <p>In general, HDHHS' family planning program focuses on females of childbearing age and males of reproductive age who have not had sterilization surgery or other condition resulting in sterilization and who are seeking family planning services. All individuals are assessed financially to determine their ability to pay and clients with family incomes at or below 100% of the federal poverty level will not be charged. Services will not be denied to clients due to the inability to pay.</p>				
cc: Finance Department Legal Department Agenda Director				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance approving a contract for elderly services with Poindexter Dental, Inc., through the Harris County Area Agency on Aging to provide dental services to seniors.	<b>Category #</b> 9	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 3
--	---------------------	--------------------	------------------------

<b>FROM (Department or other point of origin):</b> Department of Health and Human Services	<b>Origination Date</b> 02/27/12	<b>Agenda Date</b> APR 11 2012
---	-------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>Stephen J. Williams</i>	<b>Council District affected:</b> All
--	--

<b>For additional information contact:</b> Kathy Barton Telephone: 832-393-5045; pgr 713-826-5801	<b>Date and identification of prior authorizing Council action:</b>
---	---

**RECOMMENDATION:** (Summary): An ordinance approving a contract for elderly services with Poindexter Dental, Inc., through the Harris County Area Agency on Aging to provide dental services to seniors.

<b>Amount of Funding:</b> Maximum Contract Amount: \$95,000.00 Aging Title III Grant (Fund 5030)	<b>Finance Department:</b>
---	----------------------------

**SOURCE OF FUNDING:** [ ] General Fund [ X ] Grant Fund [ ] Enterprise Fund [ ]  
Other ( Specify): Aging Title III Grant (Fund 5030)

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing a contract with Poindexter Dental Inc., a provider of dental services. This provider was solicited as a professional service provider through the Harris County Area Agency on Aging to provide dental screening, procedures and appliances for low income seniors. The maximum contract amount is ninety-five thousand dollars.

The contract terms are from the date of countersignature through September 30, 2012, with three one-year renewals. The director may extend the contracts for an additional 90 days if funds remain. The City of Houston, as designated by the Texas Department of Aging and Disability Services, has full authority and responsibility for funds authorized under the Older Americans Act of 1965, as amended. These funds are disbursed by the U.S. Department of Health and Human Services through the Texas Department of Aging and Disability Services and administered by the Department's Harris County Area Agency on Aging.

Five hundred and fifty-six units of service were provided to dental clients during FY2010. Units reported reflect the federal fiscal year (October 2009 through September 2010) for 2010. Six hundred and eighty-seven units of service were provided to dental clients during FY2011. Units reported reflect the federal fiscal year (October 2010 through September 2011) for FY2011. Units reported in FY2012 as of January 31, 2012 are one hundred and eleven. Units reported reflect a portion of the federal fiscal year (October 2011 through January 2012) for FY2012. A unit of dental services equals one contact.

The contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City Contractors. In this case, Poindexter Dental, Inc., due to the contract amount being under the require limit, the provider will be exempt for requirements.

**REQUIRED AUTHORIZATION**

<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
---------------------------	-----------------------------	-----------------------------

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance approving a contract with Orion Health, Inc. for Rhapsody Connect software and maintenance	<b>Category #</b> 9	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 14
---	---------------------	--------------------	-------------------------

<b>FROM (Department or other point of origin):</b> Houston Department of Health and Human Services	<b>Origination Date</b> 03/21/12	<b>Agenda Date</b> 6. 21. 12
---	-------------------------------------	---------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>Chana Jana Ridge for SCW</i>	<b>Council District affected:</b> ALL
---	---------------------------------------

<b>For additional information contact:</b> Kathy Barton Telephone: 713-794-9998 Cell: 713-826-5801	<b>Date and identification of prior authorizing Council action:</b> 12-14-10; 2010-1022
---	---

**RECOMMENDATION: (Summary)** An ordinance approving a contract with Orion Health, Inc. for Rhapsody Connect software and maintenance

<b>Amount of Funding: Maximum Contract Amount:</b> \$375,000.00 <b>Initial Allocation:</b> \$75,000.00 <b>Fund:</b> 5000	<b>Finance Department:</b>
--	----------------------------

**SOURCE OF FUNDING:** [ ] General Fund [ X ] Grant Fund [ ] Enterprise Fund [ ] Other ( Specify )

**SPECIFIC EXPLANATION:**

The Houston Department of Health and Human Services (HDHHS) requests City Council's approval of a contract with Orion Health, Inc. for the purchase of Rhapsody Connect software and maintenance. The term of this agreement is for one (1) year from the date of the countersignature and shall automatically renew for four (4) successive one-year terms. The total contract amount is \$375,000. The initial allocation of funds is \$75,000.00. The contract will allow HDHHS to continue technical service and support required, ensuring HDHHS's ability to:

- Expand Maven, HDHHS's public health surveillance program, disease outbreak management/reporting and laboratory information system (Cyberlab) infrastructures.
- Support efforts to coordinate state and local public health jurisdictions' preparedness and response to bioterrorism, outbreaks of infectious disease, and other public health threats.
- Complete and pilot Rhapsody Connect for laboratory reporting in 10 Houston area hospitals.
- Enable HDHHS to serve as an electronic hub to accept, route, and process electronic laboratory and clinical data for the region, and interchange with the Department of State Health Services.
- Enhance laboratory reporting to meet increased volume without sacrificing quality.
- Perform early event detection and outbreak management risks.


cc: Finance Department  
Legal Department  
Agenda Director

**REQUIRED AUTHORIZATION**

<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
---------------------------	-----------------------------	-----------------------------

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

HCD12-49

<b>SUBJECT:</b> An ordinance to amend an Agreement between the City of Houston and Regency Crossing, LLC, to extend the construction completion deadline of Catalina Apartments to July 22, 2012.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 15
<b>FROM (Department or other point of origin):</b> Neal Rackleff, Interim Director Housing and Community Development		<b>Origination Date</b> 3/13/2012	<b>Agenda Date</b> APR 11 2012	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> District F		
<b>For additional information contact:</b> Eta Paransky Phone: 713-868-8449		<b>Date and Identification of prior authorizing Council action:</b> Dec. 11, 2009 (09-1342)		

**RECOMMENDATION:**  
The approval of an ordinance to amend an Agreement between the City of Houston and Regency Crossing, LLC, to extend the construction completion deadline of Catalina Apartments to July 22, 2012.

<b>Amount of Funding:</b> None	<b>Finance Budget:</b>
-----------------------------------	------------------------

**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

No Additional Funds Required

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department is requesting Council approval to amend an agreement between the City of Houston and Regency Crossing, LLC. The amendment will extend the completion deadline of the Catalina Apartments, a 432 unit apartment complex being renovated with Federal Disaster Recovery Funds to July 22, 2012.

The extension is necessary due to construction delays to correct unforeseen issues due to the age of the buildings (built in 1982). HCDD has been aware of the issues and periodic delays throughout the course of the project, and is of the opinion that the request is reasonable.

Of the 432 units, 51% (221 units) are rent restricted as affordable housing for a 5 year period and reserved for individuals whose annual income does not exceed 80% of AMI.

The total development cost of the project is approximately \$12,000,000, of which City Council approved funding \$10,315,816 for hard construction costs.

The project is consistent with the City's Consolidated Plan to improve and provide affordable housing in target neighborhoods.

The Housing, Sustainable Growth and Development Committee reviewed this item on March 20, 2012, and no action was taken due to lack of quorum.

NR:EP:ME:SG

- cc: City Secretary
- Controller's Office
- Finance Department
- Legal Department
- Mayor's Office

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
----------------------------	-----------------------------	-----------------------------

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

TX COG LP

<b>SUBJECT:</b> An ordinance approving and authorizing a Third Amendment and Modification Agreement pertaining to loan agreement, note, deed of trust, restrictive covenants and other loan documents between the City of Houston and TX Commons of Grace, LP.	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 16
--	-------------------	--------------------	----------------------------

<b>FROM (Department or other point of origin):</b> Steve Tinnermon, Deputy Director Housing and Community Development	<b>Origination Date</b> 3/09/2012	<b>Agenda Date</b> APR 11 2012
---	--------------------------------------	-----------------------------------

*Handwritten initials*

<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> District B
----------------------------------	---

<b>For additional information contact:</b> Eta Paransky Phone: 713-868-8449	<b>Date and identification of prior authorizing Council action:</b> Oct. 4, 2006 (06-1002); Jan. 10, 2007 (07-0035); Dec. 8, 2010 (10-1003)
--	---

**RECOMMENDATION:**  
HCDD recommends authorization of a Third Amendment and Modification Agreement which extends the maturity date of the City of Houston Note from TX Commons of Grace, LP from February 17, 2027, to March 2, 2029.

<b>Amount of Funding:</b> None	<b>Finance Budget:</b>
-----------------------------------	------------------------

**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

No Additional Funding is Required

**SPECIFIC EXPLANATION:**

Pursuant to ordinance no. 06-1002, the City entered into a Loan Agreement (Agreement) with TX Commons of Grace, LP (Borrower) in the original principal amount of \$700,000 in federal HOME program funds to partially subsidize the new construction of the Commons of Grace Senior Apartments. Completed in 2008, the 108-unit housing complex targeting low-moderate income seniors is located at 9110 Tidwell Road, and was developed by the NRP Group, LLC.

To facilitate the Borrower's conversion of its construction loan to permanent financing sponsored by Freddie Mac, City Council approved a Second Amendment to modify the agreement from a fully pay loan to a net cash loan on December 8, 2010. The permanent financing is secured by a lien that is senior to the lien which secures the City's loan.

Prior to the closing of the permanent financing, it was determined that the scheduled maturity of the City's loan precedes the maturity of the loan sponsored by Freddie Mac. Freddie Mac requires that the maturity of its financing precede the maturity of any loan that is secured by a subordinate lien. To address the conflict of maturity dates, Freddie Mac has required that the Borrower fund a \$263,000 balloon prepayment (exact amount to be calculated), to be established by deposits into an escrow account at \$1,375 per month. Since the City's loan is payable from cash flow, the escrow deposits have priority over payments to the City. If the maturity of the City loan is extended to March 2, 2029, Freddie Mac has agreed to forego the requirement for the escrow deposits.

HCDD recommends approval to amend the maturity date of the City of Houston Note from February 17, 2027, to March 2, 2029. In consideration of this extension, the affordability period will be extended by two years for a total affordability period of 22 years.

The Commons of Grace Senior Apartments project is consistent with the City's Consolidated Plan to provide affordable housing for low-income families.

The Housing, Sustainable Growth and Development Committee reviewed this item on March 20, 2012, and no action was taken due to lack of quorum.

ST: EP: JR  
cc: CSC, FIN, LGL, MYR

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
----------------------------	-----------------------------	-----------------------------

*Handwritten initials*

<b>SUBJECT:</b> An ordinance authorizing a contract between the City of Houston and Ibn Sina Foundation for approval of funding for acquisition of a Community Dental and Diagnostic Imaging Center located at 5012 N. Shepherd, Houston Texas 77091	<b>Category #</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b>
--	-------------------	--------------------	----------------------

<b>FROM:</b> Neal Rackleff, Interim Director Housing and Community Development	<b>Origination Date</b> 04/02/2012	<b>Agenda Date</b> APR 11 2012
--	---------------------------------------	-----------------------------------

*copy*  
*FR NEAL RACKLEFF*

<b>DIRECTOR'S SIGNATURE:</b>	<b>Council District affected:</b> District C
------------------------------	---

<b>For additional information contact:</b> Gayve F. Anklesaria Phone: 713-868-8466	<b>Date and identification of prior authorizing Council action:</b> N/A
--	---

**RECOMMENDATION:**  
City Council ordinance authorizing a contract between the City of Houston and Ibn Sina Foundation to approve funding request in the amount of \$875,000 for the acquisition of a facility for a new Community Dental and Diagnostic Imaging Center in Northwest Houston.

<b>Amount of Funding:</b>  \$875,000.00	<b>Finance Budget:</b>
---	------------------------

**SOURCE OF FUNDING**     General Fund     Grant Fund     Enterprise Fund  
Community Development Block Grant (CDBG) Fund 5000

**SPECIFIC EXPLANATION:**

The Ibn Sina Foundation provides low-cost medical and dental care to uninsured low and moderate-income patients in Houston. The clinic has four primary care physicians, three dentists and utilizes the services of eight additional volunteer physicians and three volunteer dentists. Patients at the Clinic receive regular medical treatment, including: immunizations, health care screenings, low cost lab work, free medications, preventive and maintenance dentistry, pharmaceuticals, and patient health education.

The Ibn Sina Foundation is requesting the City of Houston provide a CDBG Grant of \$875,000 for the acquisition of an existing 4050 square foot facility suitable to house a new Community Dental and Diagnostic Imaging Center under the same roof. The newly acquired facility will primarily serve the uninsured and underserved low/moderate income populations at low and affordable rates. The Foundation will devote its own resources and engage in fundraising to purchase the necessary equipment, furniture, fixtures and retrofit the facility to bring it up to the standards of a state of the art facility. The foundation will also finance the leasing and installation of imaging, diagnostic and x-ray equipment.


The Housing and Community Development Department requests approval of a Contract between the City of Houston and Ibn Sina Foundation for Acquisition of a facility for a Dental and Diagnostic Imaging Center for low mod income clientele in underserved area of District C in Northwest Houston.

A detailed preliminary budget outlining the sources of revenue and expenses has been separately outlined in the funding Contract.

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
--------------------------	-----------------------------	-----------------------------

*MT*

<b>Date</b> 04/02/2012	<b>Subject:</b> An Ordinance authorizing a Contract between the City of Houston and Ibn Sina Foundation for approval of funding for Acquisition of a Community Dental and Diagnostic Imaging Center located at 5012 N. Shepherd, Houston Texas 77091	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
---------------------------	--	---	-----------------------

The Ibn Sina Medical Clinic collaborates with the House of Charity, The Rose Breast Clinic/The Rose Diagnostic Center, Gateway to Care and Aga Khan Health Services in order to provide a wide range of indirectly available based patient care. Ibn Sina ensures that its services are made widely known through the auspices of the Texas Association of Community Health, The Texas Department of Health and The Harris County Community Access Collaboration. It is also establishing a relationship with the Memorial Herman Healthcare System. As one of the largest not-for-profit healthcare systems in the country, MHHS will enable Ibn Sina to assist patients in need of emergency care and hospital admission.

The Foundation's mission is to ensure the health of the community by providing integrated preventive and primary care in a clinical setting through the dissemination and application of health related knowledge, thereby enhancing the quality of life for future generations.

Approval of this Ordinance is recommended.

NR:ga

cc: City Attorney  
City Secretary  
Finance Department  
Mayor's Office

HCD12-60

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

12-HHSP-TDHCA-HTF

<b>SUBJECT:</b> An Ordinance authorizing a Contract to accept Housing Trust Funds awarded from the Texas Department of Housing and Community Affairs for the Texas Homeless Housing and Services Program.	<b>Category</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 18
---	-----------------	-----------------------	----------------------------

<b>FROM:</b> Neal Rackleff, Interim Director Housing and Community Development	<b>Origination Date</b> 03/29/2012	<b>Agenda Date</b> APR 11 2012
--	---------------------------------------	-----------------------------------

*copy*

<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> All
----------------------------------	--

<b>For additional information contact:</b> Melody Barr Phone: 713-868-8329	<b>Date and identification of prior authorizing Council action:</b> N/A
---	---

**RECOMMENDATION: (Summary)**  
Approval of an Ordinance authorizing the Housing and Community Development Department to accept Housing Trust Funds from the Texas Department of Housing and Community Affairs on behalf of the City of Houston for \$985,069.00 for the Homeless Housing and Services Program.

<b>Amount of Funding:</b> \$985,069.00	<b>Finance Budget:</b>
--	------------------------

**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

**HOMELESS HOUSING AND SERVICES PROGRAM (FUND 5030)**

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and the Texas Department of Housing and Community Affairs (TDHCA) to accept funding from the Housing Trust Fund (HTF) under the Homeless Housing Services Program (HHSP).


The Governing Board of TDHCA adopted recommendations for the FY 2012 Funding Allocation for \$5 million available for HHSP funding.

In November 2011, TDHCA informed HCDD of the intent to award HTF in the amount of \$985,069.00 to the City of Houston to serve the homeless population. These funds were identified by TDHCA and disbursed to eight (8) Texas cities. TDHCA awarded these funds to the City of Houston to assist in eliminating or preventing the condition of homelessness. HCDD received the Contract between the City of Houston and TDHCA on February 27, 2012 for approval by the Mayor and City Council. There is a deadline to expend all funds by August 31, 2012. The amount awarded is \$985,069.00, which includes administrative costs to HCDD in the amount of \$49,253.00 and the balance of \$935,816.00 to the service providers.

The same three service providers who were previously funded (**Bread of Life, Cathedral Health and Outreach Ministries and SEARCH**) and whose mission included serving homeless individuals and families with appropriate services targeted toward eliminating or preventing the condition of homelessness, will utilize these funds for their programs. These funds may be utilized for staff dedicated to negotiating with landlords to secure housing for clients (but not case management), construction, and maintenance, furnishings, operations and homelessness prevention. These agencies provided services under the previous HHSP contract, and adhered to and complied with all reporting requirements associated with the HHSP grant as was required by the granting agency and the State of Texas.

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
--------------------------	-----------------------------	-----------------------------

1

<b>Date:</b> 03/29/2012	<b>Subject:</b> An Ordinance authorizing a Contract to accept funds Housing Trust Funds awarded from the Texas Department of Housing and Community Affairs for the Homeless Housing and Services Program.	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
----------------------------	---	---	-----------------------

The HCDD recommends approval of this Contract between the City of Houston and Texas Department of Housing and Community Affairs in order to meet a deadline to expend all funds by August 31, 2012 (with a three month extension, if necessary) to expend all funds. Therefore, the contract period will be from March 1, 2012 – August 31, 2012.

A breakdown of the budgets are outlined below:

Agency	Budget Category	Total Budgeted Amount
City of Houston – HCDD	Administrative Costs	\$49,253.00
<b>TOTAL CONTRACT</b>		<b>\$49,253.00</b>

Agency	Budget Category	Total Budgeted Amount
Bread of Life – After Dark Program 1703 Gray Street Houston, TX 77002	Housing Staff Cost	\$40,000.00
	Maintenance/Operations/ Furnishings	\$36,000.00
	Homeless Prevention	\$235,950.00
<b>TOTAL CONTRACT</b>		<b>\$311,950.00</b>

Agency	Budget Category	Total Budgeted Amount
Cathedral Homeless Outreach Ministries (Episcopal Homeless Initiative) 117 Texas Avenue Houston, TX 77002	Construction (purchase homeless facility)	\$312,900.00
<b>TOTAL CONTRACT</b>		<b>\$312,900.00</b>

Agency	Budget Category	Total Budgeted Amount
SEARCH 2505 Fannin Street Houston, TX 77002	Housing Staff Cost	\$26,666.00
	Homeless Prevention	\$284,300.00
<b>TOTAL CONTRACT</b>		<b>\$310,966.00</b>
<b>GAND TOTAL</b>		<b>\$985,069.00</b>

This item was presented to the Housing, Sustainable Growth and Development Committee on March 20, 2012.

Approval of this Ordinance is recommended.

NR:RB:MB:pab

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



HCD12-63

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

12- HHSP-TDHCA

<b>SUBJECT:</b> An Ordinance authorizing a Contract to accept Below Market Interest Rate funds from the Texas Department of Housing and Community Affairs for the Texas Homeless Housing and Services Program.	<b>Category</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  19
--	-----------------	-----------------------	--------------------------------

<b>FROM</b> Neal Rackleff, Interim Director (For) Housing and Community Development	<b>Origination Date</b> 03/29/2012	<b>Agenda Date</b> APR 11 2012
---	---------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> All
---	--

<b>For additional information contact:</b> Melody Barr Phone: 713-868-8329	<b>Date and identification of prior authorizing Council action:</b> N/A
---	---

**RECOMMENDATION:**  
Approval of an Ordinance authorizing the Housing and Community Development Department to accept Below Market Interest Rate funds from the Texas Department of Housing and Community Affairs on behalf of the City of Houston for \$186,753.00 for the Homeless Housing and Services Program.

<b>Amount of Funding:</b> \$186,753.00	<b>Finance Budget:</b>
--	------------------------

**SOURCE OF FUNDING**      [ ] General Fund      [X] Grant Fund      [ ] Enterprise Fund

**HOMELESS HOUSING and SERVICES PROGRAM (FUND 5030)**

**SPECIFIC EXPLANATION:**


The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston and Texas Department of Housing and Community Affairs ("TDHCA") to accept funding from Below Market Interest Rate ("BMIR") funds under Homeless Housing and Services Program ("HHSP").

The Governing Board of TDHCA adopted recommendations for the FY 2012 Funding Allocation for \$5 million available for HHSP funding.

In November 2011, TDHCA informed HCDD of the intent to award BMIR in the amount of \$186,753.00 to the City of Houston to serve the homeless population. These funds were identified by TDHCA and disbursed to eight (8) Texas cities. TDHCA awarded these funds to the City of Houston to assist in eliminating or preventing the condition of homelessness. HCDD received the Contract between the City of Houston and TDHCA on February 27, 2012 for approval by the Mayor and City Council. There is a deadline to expend all funds by August 31, 2012. The amount awarded is \$186,753.00, which includes administrative costs to HCDD in the amount of \$9,337.00 and the balance of \$177,416.00 to the service providers.

The same three service providers who were previously funded (**Bread of Life, SEARCH and Cathedral Health and Outreach Ministries**) and whose mission includes serving homeless individuals and families with appropriate services targeted toward eliminating or preventing the condition of homelessness, will utilize these funds for their programs. BMIR funds must be used for construction and rehabilitation of structures targeted to serving homeless or at-risk individuals, operations of direct services, case management, housing retention, homelessness prevention, rental assistance, or other homelessness related activity as approved by the Department. BMIR funds allow up to 5% of the allocation to be utilized for administration costs related to staff performing management, reporting, and accounting or program activities and funds. These agencies provided services under the previous HHSP contract, and adhered to and complied with all reporting requirements associated with the HHSP grant as was required by the granting agency and the State of Texas.

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
--------------------------	-----------------------------	-----------------------------

<b>Date:</b> 03/01/2012	<b>Subject:</b> An Ordinance authorizing a Contract to accept Below Market Interest Rate funds from the Texas Department of Housing and Community Affairs for the Homeless Housing and Services Program.	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
----------------------------	--	---	-----------------------

HCDD recommends approval of this Contract between the City of Houston and Texas Department of Housing and Community Affairs in order to meet a deadline to expend all funds by August 31, 2012 (with a six month extension, if necessary). Therefore, the contract period will be from April 1, 2012 – August 31, 2012, or until all funds are expended, with pre-contract services provided from March 1, 2012 – March 31, 2012.

A breakdown of the budgets are outlined below:

Agency	Budget Category	Total Budgeted Amount
City of Houston – HCDD	Administrative Costs	\$9,337.00
<b>TOTAL CONTRACT</b>		<b>\$9337.00</b>

Agency	Budget Category	Total Budgeted Amount
Bread of Life – After Dark Program 1703 Gray Street Houston, TX 77002	Maintenance/Operations/ Furnishings	\$55,000.00
	Case Management	\$4,138.68
<b>TOTAL CONTRACT</b>		<b>\$59,138.68</b>

Agency	Budget Category	Total Budgeted Amount
Cathedral Health Outreach Ministries (Episcopal Homeless Initiative) 117 Texas Avenue Houston, TX 77002	Case Management	\$59,138.67
<b>TOTAL CONTRACT</b>		<b>\$59,138.67</b>

Agency	Budget Category	Total Budgeted Amount
SEARCH 2505 Fannin Street Houston, TX 77002	Case Management	\$32,638.65
	Maintenance/Operations/ Furnishings	\$26,500.00
<b>TOTAL CONTRACT</b>		<b>\$59,138.65</b>

This item was presented to the Housing, Sustainable Growth and Development Committee on March 20, 2012.

Approval of this Ordinance is recommended.

NR:RB:MB:mlb

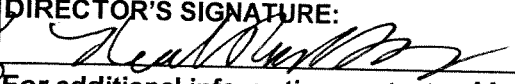
cc: City Secretary  
Legal Department  
Finance Department  
Mayor's Office

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**  
**12 - Montrose Counseling Center, Inc. HOPWA**

**SUBJECT:** An ordinance authorizing the execution of a contract between the City of Houston and Montrose Counseling Center, Inc. for a HOPWA Short-Term Rent, Mortgage, and Utility Assistance with Supportive Services Program.

<b>Category</b>	<b>Page</b>	<b>Agenda Item #</b>
1 & 2	1 of 2	20

<b>FROM (Department or other point of origin):</b> Neal Rackleff, Interim Director Housing and Community Development Department	<b>Origination Date</b> 2/9/11	<b>Agenda Date</b> APR 11 2012
---	-----------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> District D
---	---

<b>For additional information contact:</b> Melody Barr Phone: 713-868-8329	<b>Date and identification of prior authorizing Council action:</b>
---	---

**RECOMMENDATION: (Summary)**  
 Approval of an ordinance authorizing the execution of a contract between the City of Houston and Montrose Counseling Center, Inc. providing up to **\$608,119.00** in funding for the administration and operation of a "Short-term Rent, Mortgage, and Utility Assistance with Supportive Services" project under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.

<b>Amount of Funding:</b>  <p style="text-align: center;"><b>\$608,119.00</b></p>	<b>Finance Budget:</b>
---	------------------------

**SOURCE OF FUNDING** [ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)  
 HOPWA Grant (Fund 5000)

**SPECIFIC EXPLANATION:**  
 The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and Montrose Counseling Center, Inc. ("MCC") to finance the administration and operation of "Short-term Rent, Mortgage, and Utility Assistance with Supportive Services" project.

HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 HOPWA contracts. Montrose Counseling Center, Inc. is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of HOPWA funds, pending City Council approval. Through its ("STRMUA") contract, MCC will provide subsidies to help participants maintain permanent housing through emergency housing assistance for persons who are at risk of becoming homeless, in a transitional stage due to lost employment or similar circumstances.

Montrose Counseling Center established the non-profit agency in 1978 to empower and provide assistance for people living with HIV/AIDS. The administrative office is located at 401 Branard Street, 2<sup>nd</sup> Floor, Houston, Texas, 77006. With this funding MCC will provide HOPWA funding for low-income, HIV/AIDS infected individuals and their families in the following activities: (1) provide one hundred fifty (150) families with short-term, rent, mortgage, and utility assistance ("STRMUA"), (2) provide fifty (50) families with supportive services. The agency's HOPWA project is a cost-effective one, which helps to prevent homelessness by providing permanent affordable housing. The funding will provide housing assistance and supportive services to at least two-hundred (200) households.

**REQUIRED AUTHORIZATION**

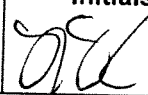
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
--------------------------	-----------------------------	-----------------------------

*MDA*

Date  
2/9/11

Subject: An ordinance authorizing the execution of a contract between the City of Houston and Montrose Counseling Center, Inc. for a HOPWA Short-term Rent, Mortgage, and Utility Assistance with Supportive Services Program.

Originator's  
Initials



Page  
2 of 2

Total Funds and Sources: \$608,119.00  
Number of Persons to be Served: 200 Households  
Category of Persons: HIV/AIDS/Low-income persons and their families

This contract will provide funding for a 12-month period.

Category	Total Contract Amount	Percent
Administrative	\$42,548.00	7.0%
Supportive Services	\$96,385.00	16.0%
Short-term rent mortgage and utility assistance	\$469,186.00	77.0%
Total	\$608,119.00	100.00%

The Housing and Community Development Committee reviewed this item on November 16, 2011 and recommended it for Council action. The term of this contract will be for one (1) year and begin on the date signed by the City Secretary. Therefore, HCDD is requesting approval of this ordinance, which will provide up to \$608,119.00 in HOPWA funds.

c: City Attorney  
Mayor's Office  
City Secretary  
Finance and Administration

NR:BB:MNB:mr

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 12 - Jadestone

SUBJECT: An ordinance to amend an Agreement between the City of Houston and Rockwell Community 26 LP, a Texas limited partnership, to extend a City of Houston first lien note for twelve months to April 24, 2013. Category # Page 1 of 1 Agenda Item # 21

FROM (Department or other point of origin): Neal Rackleff, Interim Director Housing and Community Development (FOR) Origination Date 3/30/2012 Agenda Date APR 11 2012

DIRECTOR'S SIGNATURE: [Signature] Council District affected: District F

For additional information contact: Eta Paransky Phone: 713-868-8449 Date and identification of prior authorizing Council action: April 18, 2007 (07-476)

RECOMMENDATION: The approval of an ordinance to amend an Agreement between the City of Houston and Rockwell Community 26 LP, a Texas limited partnership, to extend a City of Houston first lien note for twelve months to April 24, 2013.

Amount of Funding: None Finance Budget:

SOURCE OF FUNDING [ ] General Fund [ X ] Grant Fund [ ] Enterprise Fund No additional funding required

SPECIFIC EXPLANATION:

The Housing and Community Development Department is requesting Council approval to amend an agreement between the City of Houston and Rockwell Community 26, LP, a Texas limited partnership. The amendment will extend a \$4,375,000 first lien note for twelve months to April 24, 2013. The extension will allow the borrower additional time to obtain the most favorable permanent financing available, which will assist in the long term viability of the project. Once the borrower obtains a permanent loan, the City loan may be paid off with no prepayment penalty. Two additional one year extension options will be available to the borrower with borrower providing a 60 day prior to maturity written notice to HCDD, and the payment of a one percent per extension (based on loan balance), extension fee. The first 12 month extension will be at a 4% interest rate, and the second 12 month extension will be at a 5% interest rate with payments amortized over 26 and 25 years respectively. The borrower is currently working with Arbor Commercial to obtain a FNMA long term loan, and anticipates paying off the City loan later this year.

On April 16, 2007, City Council approved an Ordinance authorizing a Loan Agreement between the City of Houston and Rockwell Community 26, LP providing both an acquisition and renovation loan for the Camino Real Apartments, a 226 unit development now known as the Jadestone Apartments. The renovation is complete and the project is maintaining occupancy in excess of 90%. Of the 226 units, 51% (116 units) are restricted as affordable housing for a 15 year period.

The department recommends approval of this ordinance to extend the City's \$4,375,000 CDBG loan for twelve months to April 24, 2013, at a market interest rate of 3% amortized over 27 years and also providing the borrower two additional one year extension options. The project is consistent with the City's Consolidated Plan to provide affordable housing for low to moderate income individuals.

The Housing, Sustainable Growth and Development Committee reviewed this item on March 20, 2012, and no action was taken due to lack of quorum.

NR:EP:JR

cc: CSC, FIN, MYR, LGL

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization:

NS

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approval of an ordinance allowing the Houston Police Department to apply for and accept Criminal Justice Division funding for the Fugitive Apprehension/Crime Reduction Program	<b>Category</b> #	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 22
--	----------------------	-----------------------	----------------------------

<b>FROM: (Department or other point of origin):</b> Houston Police Department	<b>Origination Date</b> 4/5/12	<b>Agenda Date</b> APR 11 2012
--	-----------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police	<b>Council Districts affected:</b> All
--	---

<b>For additional information contact:</b> Joseph A. Fenninger, CFO and Deputy Director 713-308-1770	<b>Date and identification of prior authorizing Council Action:</b>
---	---

**RECOMMENDATION: (Summary)**  
The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of the grant funds through the Office of the Governor's Criminal Justice Division to fund the Fugitive Apprehension/Crime Reduction Program.

<b>Amount of Funding: Grant Revenue</b> Fugitive Apprehension/Crime Reduction Program from the Criminal Justice Division: \$80,715	<b>Finance Budget:</b>
---	------------------------

**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify)  
Criminal Justice Division/Amount Requested: \$80,715

**SPECIFIC EXPLANATION:**  
The Office of the Governor's Criminal Justice Division provides state and federal funds to entities for implementing crime victim assistance programs and initiatives. The Houston Police Department North Division is making an application with the Criminal Justice Division, seeking to obtain grant funding for the Fugitive Apprehension/Crime Reduction Program. City Council approval of the grant submission is a requirement to receive funding. The grant does not require City matching funds.

**Fugitive Apprehension/Crime Reduction Program**  
The North Division of the Houston Police Department is seeking \$80,715.00 to fund overtime for six officers and one sergeant in grant funds.

This grant will allow the North Division Warrant Execution Team to reduce the crime rate in the North Division's third and sixth districts by increasing the number of felony arrest for offenders and violent repeat offenders wanted for parole violation warrants, probation violation warrants, and active felonies.

REQUIRED AUTHORIZATION

<b>Finance Budget:</b>	<b>Other Authorization:</b> <i>[Signature]</i> 3/29/12	<b>Other Authorization:</b>
------------------------	---	-----------------------------

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an Ordinance amending Contract No. C32493 by adding two (2) one (1) year renewals for the continued operation of the current paper recycling contract and related amendments.	Category	Page 1 of 1	Agenda Item # 23
--	----------	-------------	------------------

FROM (Department or other point of origin): Solid Waste Management Department	Origination Date 4/5/12	Agenda Date APR 11 2012
--	----------------------------	----------------------------

 <p>DIRECTOR'S SIGNATURE:</p>	Council District affected: All
---	--------------------------------

<p>For additional information contact: Edward Zilton, Jr. Phone: 713-837-9139</p>	<p>Date and identification of prior authorizing Council Action: Ord. 1992-234 Passed 3/4/1992</p>
---	---

**RECOMMENDATION: (Summary)**  
 Approve an Ordinance authorizing an amendment to Contract between the City of Houston and WM Recycle America, L.L.C. by adding two (2) one (1) year renewals for the continued operation of the current paper recycling contract and other amendments to update the original contract.

Amount of Funding: Current paper revenue pricing is \$35.00 per ton	Finance Budget:
---	-----------------

**SOURCE OF FUNDING:**       General Fund       Grant Fund       Enterprise Fund  
 Other (Specify) Revenue Generating Contract

**SPECIFIC EXPLANATION:**

Approve an Ordinance amending Contract No. C32493 with WM Recycle America, L.L.C., to increase the two (2) one (1) year renewals for the continued operation of the current paper recycling program contract and other amendments to update the Original Contract. The extension of the contract between the City of Houston and Contractor will allow the City of Houston to continue to deliver recycled paper to the Contractor. The City has another Agreement with Contractor for recyclable material ("Commingled Recycling Contract"). This will allow both contract terms to expire 4/15/2014. The Director of the Solid Waste Management Department may terminate this contract at any time upon 30-days written notice.

The other amendments are to revise definitions and update the 1992 Contract with Champion Recycling Corporation which was assigned to Abitibi-Consolidated Corporation and later bought out by the current Contractor.

This contract was awarded on April 15, 1992 by Ordinance No. 1992-234 for a twenty year term with no extension options in the original contract. This extension will allow the City of Houston the option to extend up to two (2) one (1) year renewals.

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9261**

**Subject:** Ordinance Authorizing a First Amendment to Contract No. 4600007980 for Acquisition, Cataloging and Processing of Library Books for the Houston Public Library/S33-T21077-A1

Category #  
4

Page 1 of 1

Agenda Item

24

**FROM (Department or other point of origin):**

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

**Origination Date**

February 09, 2012

**Agenda Date**

APR 11 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

Richard Barchue Phone: (832) 393-1558  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

Ord 2007-0720, passed 6-20-2007

**RECOMMENDATION: (Summary)**

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Book Wholesalers, Inc. to extend the contract term from June 12, 2012 to June 12, 2015 for the acquisition, cataloging and processing of library books for the Houston Public Library.

No Additional Funding Required

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Director of the Houston Public Library (HPL) and the City Purchasing Agent recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Book Wholesalers, Inc. to extend the contract term from June 12, 2012 to June 12, 2015 for the acquisition, cataloging and processing of library books for the Houston Public Library. The HPL Director and/or City Purchasing Agent may terminate this contract at anytime upon 30-days written notice to the contractor.

This contract was awarded on June 20, 2007 by Ordinance No. 2007-0720 for a three-year term with two one-year options, in the amount not to exceed \$1,000,000.00. Expenditures as of February 9, 2012 totaled \$439,852.11. The first amendment is necessary to extend the contract term for three additional years. The extended term will coincide with two other contracts (4600007981 and 4600007968) for the acquisition, cataloging and processing of library books for the Houston Public Library.

The scope of work requires the contractor to provide all labor, materials, equipment, transportation, and supervision necessary to acquire, catalog and process library books and materials for the HPL. In addition, the contractor will be required to furnish library books and audiovisual materials in a variety of formats including hardcover books, trade paperbacks, mass market paperbacks, audio books, DVDs and CDs as back-up.

Buyer: Conley Jackson

Attachment: M/WBE zero-percentage goal document approved by the Mayor's Office of Business Opportunity (formerly the Affirmative Action Division).

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:





# CITY OF HOUSTON

Finance & Administration Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

From: Murdock Smith III

Date: March 21, 2007

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% (To be completed by SPD, and prior to advertisement): Yes  No

I am requesting a revision of the MWBE Goal: Yes  No  Original Goal: 12 New Goal: 0

If requesting a revision, how many solicitations were received: 5

Solicitation Number: TC-06-5256-68-21077 Estimated Dollar Amount: \$20,000,000.00

Anticipated Advertisement Date: \_\_\_\_\_ Solicitation Due Date: 6/30/2006

Goal On Last Contract: 5% Was Goal met: Yes  No

If goal was not met, what did the vendor achieve: 0

Name and Intent of this Solicitation:  
Acquisition, Cataloging, and Processing Services of Library Books and Materials

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):  
(To be completed by SPD)

A request for the M/WBE goal to be waived for the Acquisition, Cataloging, and Processing of Library Books and Services contract is being submitted, due to that the services performed by the contractors will not require the services of a subcontractor. The contractors are responsible for the acquisition, cataloging, and processing of books, audiovisual materials, and DVD's. As distributors the contractors can only purchase from the specific publisher, which in essence is the manufacturer that publishes the specific title requested by the Houston Library System. The contractors will perform the cataloging and processing of the requested titles at their facilities which are not located in Texas. The materials are delivered from the cataloging and processing facilities via courier directly to HPL's facilities.

Concurrence:

Murdock Smith III  
SPD Initiator

Velma Laws  
Velma Laws, Director

Kevin M. Coleman  
Division Manager  
Kevin M. Coleman  
Kevin M. Coleman, C.P.M.

REVISED: 11/15/2005

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 9153

**Subject:** Approve an Ordinance Awarding a Contract for Low Voltage Electric Motor Repair Services for the Public Works and Engineering Department / S10-L23978

Category #  
4

Page 1 of 2

Agenda Item

25

**FROM (Department or other point of origin):**

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

**Origination Date**

February 15, 2012

**Agenda Date**

APR 11 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

David Guernsey                      Phone: (832) 395-3640  
Douglas Moore                      Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Houma Armature Works Houston, LLC, on its sole bid in an amount not to exceed \$3,754,613.50 for low voltage electric motor repair services for the Public Works and Engineering Department.

Maximum Contract Amount: \$3,754,613.50

**Finance Budget**

\$3,754,613.50 - Water and Sewer System Operating Fund (8300)

**SPECIFIC EXPLANATION:**

The Director of Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract with two one-year options, to Houma Armature Works Houston, LLC, on its sole bid in an amount not to exceed \$3,754,613.50 for low voltage electric motor repair services for the Public Works and Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to this solicitation. Responses from potential bidders varied, stating that the required services was not in their core business plans or they did not have the necessary resources and facilities to meet the scope of work requirements specified in the bid or they were not interested in submitting a bid.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment, and the facility necessary to repair electric motors, vertical and horizontal induction or synchronous motors ranging from 1/8 to 500 HP, up through 600 volts and at RPMs 900-3600. The services include disassembling, inspecting, cleaning and reconditioning, rewinding of stators, and complete rebuilding of the motors. The motors are used to operate water and wastewater plant equipment such as blowers, pumps, aerators, conveyors, air compressors, exhaust fans, and various types of equipment located citywide.

**M/WBE Subcontracting:**

This invitation to bid was issued as a goal-oriented contract with a 6% goal for M/WBE participation level. Houma Armature Works Houston, LLC has designated the below-named company as its certified M/WBE subcontractor.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MW*

Date: 12/1/2011	Subject: Approve an Ordinance Awarding a Contract for Low Voltage Electric Motor Repair Services for the Public Works and Engineering Department / S10-L23978	Originator's Initials GB	Page 2 of 2
--------------------	---	--------------------------------	-------------

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENT
J & M Machine Works	Repair of Pump Components	\$225,276.81	6%

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

**Pay or Play Program:**

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

Buyer: Greg Hubbard

**Estimated Spending Authority:**

Department	FY12	Out Years	Total
Public Works and Engineering	\$245,000.00	\$3,509,613.50	\$3,754,613.50

**REQUEST FOR COUNCIL ACTION**

RCA# 9154

TO: Mayor via City Secretary

**Subject:** Approve an Ordinance Awarding a Contract for Medium Voltage Electric Motor Repair Services for the Public Works and Engineering Department / S10-L24032

Category #  
4

Page 1 of 2

Agenda Item

26

**FROM (Department or other point of origin):**

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

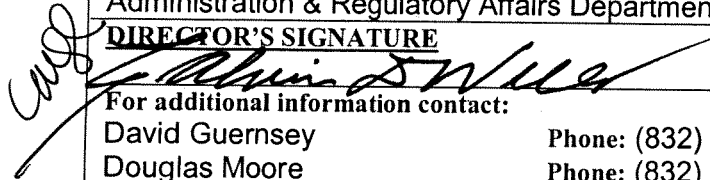
**Origination Date**

February 14, 2012

**Agenda Date**

APR 11 2012

**DIRECTOR'S SIGNATURE**

*CWG*  


**Council District(s) affected**  
All

**For additional information contact:**

David Guernsey Phone: (832) 395-3640  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Houma Armature Works Houston, LLC, on its low bid in an amount not to exceed \$3,000,000.00 for medium voltage electric motor repair services for the Public Works and Engineering Department.

Maximum Contract Amount: \$3,000,000.00

**Finance Budget**

\$3,000,000.00 - Water & Sewer System Operating Fund (8300)

**SPECIFIC EXPLANATION:**

The Director of Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract with two one-year options, to Houma Armature Works Houston, LLC, on its low bid meeting specifications in an amount not to exceed \$3,000,000.00 for medium voltage electric motor repair services for the Public Works and Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

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

	<u>Company</u>	<u>Total Amount</u>
1.	Houma Armature Works Houston, LLC	\$11,810,591.00
2.	Grayson Armature	\$13,889,710.00

- In this solicitation, the Strategic Purchasing Division (SPD) itemized potential repair scenarios (which may or may not occur) for electric motor repair services at various water and wastewater plants provided by the Department. This was done in order to establish fixed unit repair prices for the various types of electric motors over the next five years. Thus, the not-to-exceed amount reflects the total estimated expenditures based on historical usage. Moreover, the total amount of the award shows the estimated expenditure if the City of Houston elects to fully utilize the various repair scenarios. Personnel from SPD met with representatives from Houma Armature Works Houston, LLC to discuss the scope of work, as well as the City's intent to award this contract based on estimated expenditures forecasted, rather than the total amount of their respective bid. The contractor confirmed, in writing, that they would accept the contract.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MA*  
*2*

Date:  
2/14/2012

Subject: Approve an Ordinance Awarding a Contract for Medium Voltage Electric Motor Repair Services for the Public Works and Engineering Department / S10-L24032

Originator's  
Initials  
GB

Page 2 of 2

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment, and the facility necessary to repair electric motors, vertical and horizontal induction or synchronous motors ranging from 75 to 2750 HP, and 2300/7200 volts. The services include disassembling, inspecting, cleaning and reconditioning, rewinding of stators, and complete rebuilding of the motors. The motors are used to operate water and wastewater plant equipment such as blowers, pumps, aerators, conveyors, air compressors, exhaust fans, and various types of equipment located citywide.

**M/WBE Subcontracting:**

This invitation to bid was issued as a goal-oriented contract with a 6% goal for MWBE participation level. Houma Armature Works Houston, LLC has designated the below-named company as its certified M/WBE subcontractor.

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENT
Coastal Machine	Machine Work	\$180,000.00	6%

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

**Pay or Play Program:**

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

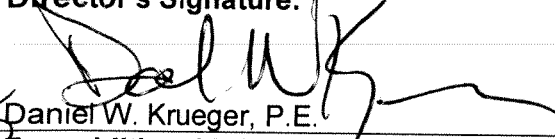
Buyer: Greg Hubbard

**Estimated Spending Authority:**

Department	FY12	Out Years	Total
Public Works and Engineering	\$100,000.00	\$2,900,000.00	\$3,000,000.00

<b>SUBJECT:</b> Amendment to the Assessment Roll for the permanent improvement of portions of Buttercup, Crossview, and various other streets in the City of Houston, known as Topping Project No. 397	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  27
--	-----------------------	--------------------------------

<b>From: (Department or Other Point of Origin)</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/5/12	<b>Agenda Date</b> APR 11 2012
--	-----------------------------------	-----------------------------------

<b>Director's Signature:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> K DDN
---	--

<b>For additional information contact:</b> <i>Ravi Kaleyatodi 3/27/12</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 1987-1781 Dated: 10/21/1987
---	--

**Recommendation:** Adopt an ordinance amending Ordinance No. 87-1781 to correct the assessment roll for this project.

**Amount and Source of Funding:** N/A

**DESCRIPTION/SCOPE:** This project consisted of several residential streets of which East Breeze Street from South Breeze Street to Northern Street was permanently improved. The previous asphalt topped street was replaced with asphaltic concrete pavement with curb and gutter along with sidewalks.

**LOCATION:** This portion of the project area is generally bounded by South Braeswood to the north, West Belfort to the south, South Gessner to the west and Fondren to the east. This project is located in Key Map Grids 530X and 570B.

**HISTORY:** By Ordinance No. 87-1781 dated October 21, 1987; City Council closed the Hearing on Benefits and levied the assessments.

**ACTION RECOMMENDED:** It is recommended that Item No. 51 be corrected to reflect a side-abutting rate (1/2 of the rate set by City Council). Lot 39 of Sonier Place Subdivision is a corner lot. The property owner was charged the full assessment rate for the improvement of both Northern Drive and East Breeze, which is incorrect. This property side-abuts East Breeze and should have received reduced rate. Item No. 51 before and after corrections:

Before Correction:  
Item No. 51  
City Tax No. 150-031-00-034-4  
Lot 39, Sonier Place  
203 feet @ \$14.61 = \$2,965.83


After Correction:  
Item No. 51  
Account No. 0731910000039  
Lot 39, Sonier Place  
203 feet @ \$7.31 = \$1,483.93

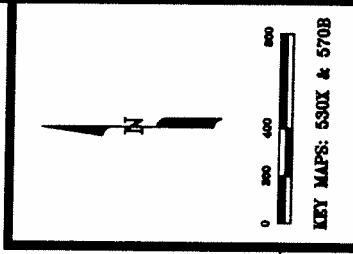
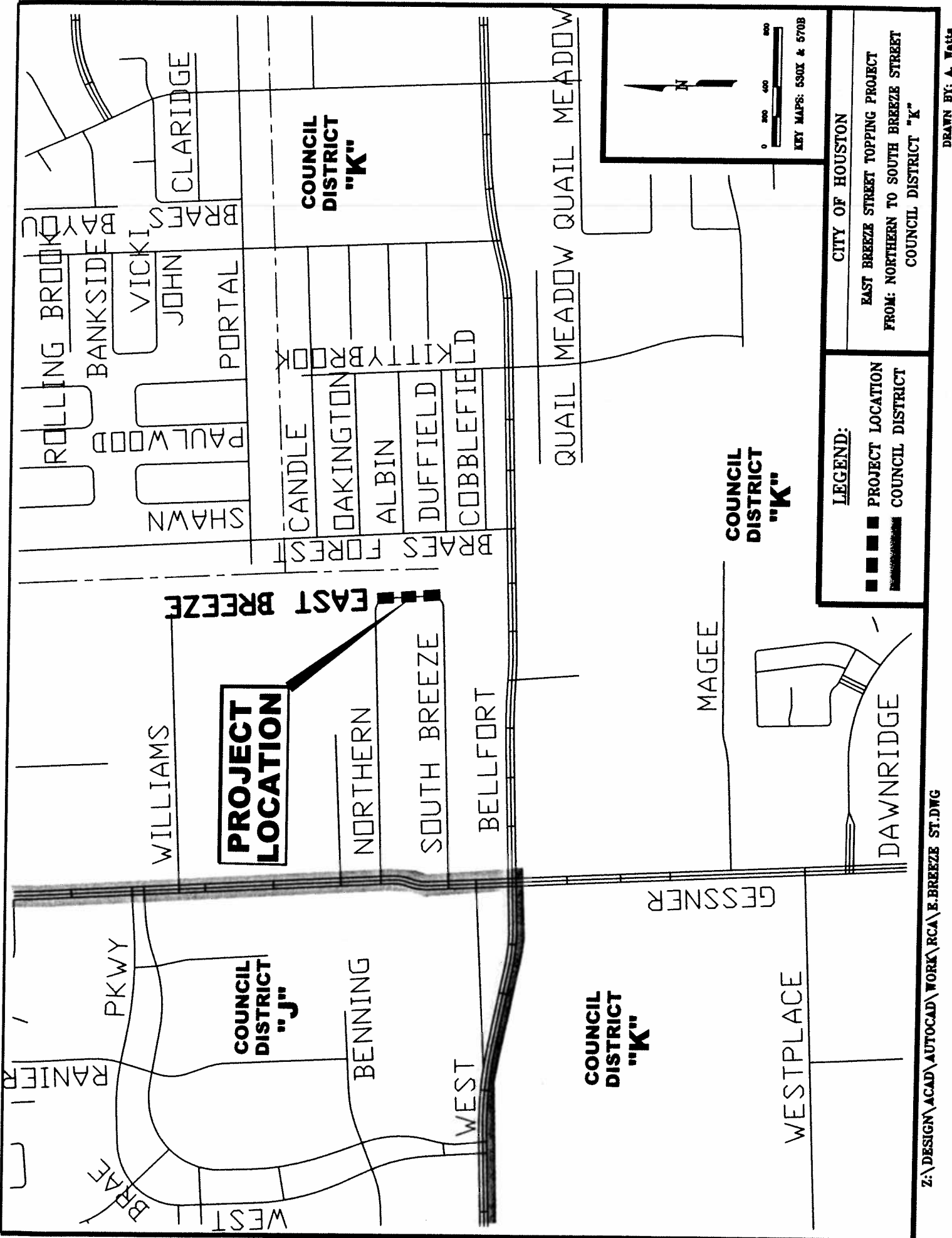
DWK:DRM:RK:MS:DDH

Z:\design\A-NP-DIV\AAA Neighborhood Section Reporting\DDH\assessment\IRCA TP 397.docx

**REQUIRED AUTHORIZATION**

**CUIC ID #20DDH740A**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
----------------------------	-----------------------------	---



**LEGEND:**

- PROJECT LOCATION
- ▬ COUNCIL DISTRICT

**CITY OF HOUSTON**

**EAST BREEZE STREET TOPPING PROJECT**

**FROM: NORTHERN TO SOUTH BREEZE STREET**



**COUNCIL DISTRICT "K"**

To: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Recommendation that an ordinance for the NORTH MAIN RECONSTRUCTION PROJECT (from 20 <sup>th</sup> /Cavalcade to IH-610) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000816-0001-2-01	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  28
--	-----------------------	--------------------------------

<b>FROM: (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 4/5/12	<b>Agenda Date</b> APR 11 2012
---	-----------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b>  C, H Key Map 453 N and S 	
--	--	--

<b>For additional information contact:</b>  Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director – Real Estate Planning and Development Services Division	<b>Date and identification of prior authorizing Council Action:</b>  Ordinance 2010-0675, passed 8/18/10 Ordinance 2011-1088, passed 12/7/11	
---	---	--

**RECOMMENDATION: (Summary)**  
An ordinance for the NORTH MAIN RECONSTRUCTION PROJECT (from 20<sup>th</sup>/Cavalcade to IH-610) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**Amount and Source of Funding:** No additional funding required (Funds were previously appropriated under Ordinance 2010-0675 out of the Street and Bridge Consolidated Construction Fund 4506 and re-appropriated by Ordinance 2011-1088 into Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF)

**SPECIFIC EXPLANATION:**  
The Department of Public Works and Engineering is requesting that an ordinance for the NORTH MAIN RECONSTRUCTION PROJECT (from 20<sup>th</sup>/Cavalcade to IH-610) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project provides for the right-of-way acquisition, design and construction of approximately 3700 feet of four-lane undivided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities to meet City of Houston standards and improve traffic flow.

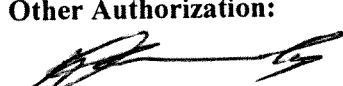
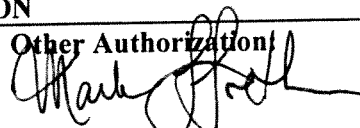
This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the NORTH MAIN RECONSTRUCTION PROJECT (from 20<sup>th</sup>/Cavalcade to IH-610).

DWK:NPC:auj  
Z:\reales\WPDATA\LANDACQUJUSTICE\NORTHMAIN\Blanket RCA

cc: Marta Crinejo

CUIC #20AUJ01

**REQUIRED AUTHORIZATION**

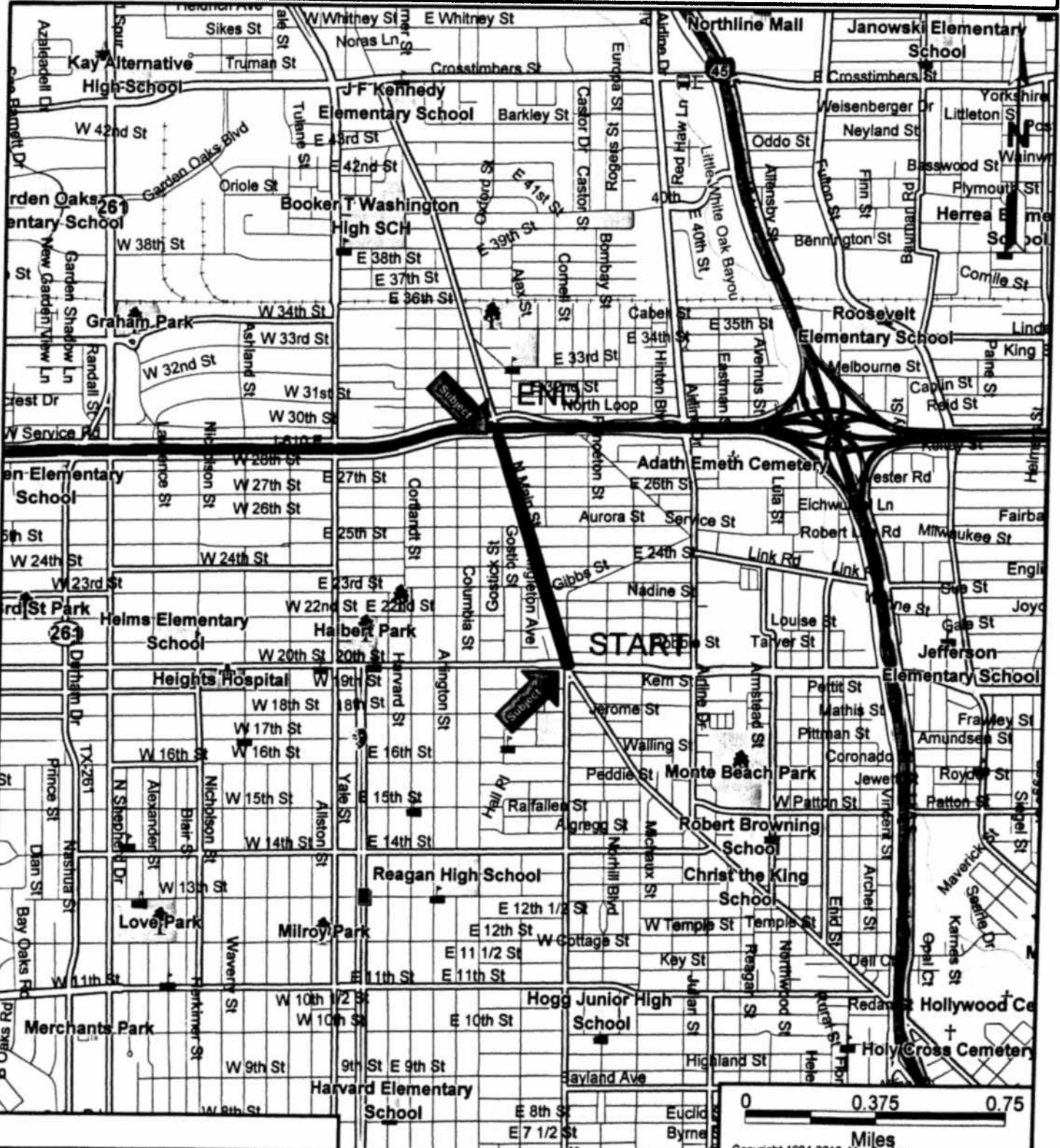
<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
-----------------------------	--	--



# LOCATION MAP

Description: North Main Reconstruction Project (from 20th/Cavalcade to IH-610)  
Parcels: AY12-066 through AY12-072

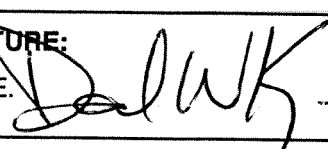
Prepared by: City of Houston, 611 Walker, Houston, TX 77002



**CAUTION:** The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An Ordinance authorizing an Interlocal Agreement with Houston-Galveston Area Council (H-GAC) to fund the Greater West Houston Subregional Planning Study ("Study").		<b>Page</b> 1 of 1	<b>Agenda Item #</b> 29
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>ORIGINATION DATE:</b>	<b>AGENDA DATE:</b> APR 11 2012	
<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E. 	<b>COUNCIL DISTRICTS AFFECTED:</b> A, F, G		
<b>FOR ADDITIONAL INFORMATION CONTACT:</b> Jeffrey Weatherford, P.E., PTOE, (832) 395-2461	<b>DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION:</b>		

**RECOMMENDATION (Summary):** Approve an Ordinance authorizing an Interlocal Agreement between the City of Houston and Houston-Galveston Area Council for the commencement of a Subregional Planning Study and allocate funds.

**AMOUNT AND SOURCE OF FUNDING:** \$50,000.00 from Fund No. 2310 – Dedicated Drainage & Street Renewal. *PLR*

**SPECIFIC EXPLANATION:** The Energy Corridor, Memorial City, and Westchase Management Districts have jointly pursued and received federal funding for the Greater West Houston Subregional Planning Study in partnership with H-GAC and the City of Houston. The Study aims to connect the management districts' development plans, identify key transportation projects, and address future needs in this area of rapid growth.

The Study will (a) identify land use goals and priorities of the west Houston subregional areas to create a subregional vision statement; (b) assess existing conditions to develop supportive strategies; (c) use modeling and forecasting to evaluate transportation and land use alternatives through the year 2040; and (d) develop recommendations and implementation strategies to complete a Subregional Planning Initiative Plan. The Study area is generally bound by FM 529/SH 290 (north), Fairbanks/Blaylock/Beltway 8 (east), Bellaire (south), and SH 99 (west) and is located in Key Map Grids: 405-410, 445-450, 485-490, & 525-529A-G.

The Study will cost \$412,100.00, with 80% (\$329,680.00) of the contribution furnished from federal funds and the remaining 20% (\$82,420.00) cash match from local, sponsoring entities. The Study's expected duration is approximately 12 months.

The Director of Public Works and Engineering and H-GAC Executive Director mutually recommend an Interlocal Agreement, whereby the City of Houston, as a sponsoring entity, agrees to furnish H-GAC with a contribution of 58.9% (\$48,543.69) of the Study's 20% (\$82,420.00) cash match, as well as reimbursement (\$1,456.31) for a contract oversight fee. In total, the City of Houston will contribute \$50,000.00 towards the Study's cost.

Upon execution of this agreement, the City of Houston will deliver \$50,000.00 to H-GAC. Upon receipt of funds, H-GAC will prepare the Study's scope in consultation with the City and afterwards award and manage the professional services contract providing the Study.


REQUIRED AUTHORIZATION

CUIC ID 20JSW64

Finance Department:

Other Authorization:

Other Authorization:

  
3/30/12  
Jeffrey Weatherford, P.E., PTOE,  
Deputy Director  
Traffic Operations Division



<b>SUBJECT:</b> Advance Funding Agreement between the City of Houston and Texas Department of Transportation for the Installation of Traffic Signal System. WBS No. N-000650-0039-3.	Page 1 of 2	Agenda Item # <span style="font-size: 2em; font-family: cursive;">30</span>
---	----------------	--

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> <span style="font-size: 1.5em; font-family: cursive;">4/5/12</span>	<b>Agenda Date</b> APR 11 2012
--	--	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> A, B, C, H, I, J <i>see</i>
---	--

<b>For additional information contact:</b> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> N/A
---	--

**RECOMMENDATION: (Summary)**  
 Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation and appropriating funds.

**Amount and Source of Funding:** \$25,060.00 from Fund 4040 - METRO Projects Construction DDSRF. *M.P. 3/22/2012*

**PROJECT NOTICE/JUSTIFICATION:** Transportation Code, Sections 201.103 and 222.052, authorized Texas Department of Transportation (TxDOT) to design, construct, and operate a system of highways in cooperation with local governments. TxDOT and City of Houston (City) both agreed that the installation of traffic signal system will increase the City's ability to manage traffic and improve mobility on Houston streets.

**DESCRIPTION/SCOPE:** This project consists of traffic signal installations and traffic signal cabinet and controller replacements within the City.

**LOCATION:** The project is located within Council Districts A, B, C, H, I and J.

For traffic signal installations:

#	Locations	Key Map	Council District
1	Bingle Rd. @ Hammerly Blvd.	450R	A
2	Bingle Rd. @ Kempwood Dr.	450R	A
3	Bingle Rd. @ Little York Rd.	411T	A
4	Tidwell Rd. @ Antoine Dr.	451C	C
5	Tidwell Rd. @ Jensen Dr.	454A	H
6	Crane St. @ Lockwood Dr.	454Y	B
7	Collingsworth St. @ Lockwood Dr.	454Y	B
8	Lockwood Dr. @ Navigation Blvd.	494P	H
9	Beechnut St. @ Rice Ave.	531Q	C
10	W. 18th St. @ Mangum Rd.	451V	A
11	W. 18th St. @ Ella Blvd.	452T	C

**REQUIRED AUTHORIZATION** CUIC ID #20TAA86

<b>Finance Department:</b>	<b>Other Authorization:</b> <span style="float: right; font-family: cursive;">4/3/12</span> Jeffrey Weatherford, P.E., PTOE, Deputy Director Traffic Operations Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
----------------------------	---	---

For traffic signal cabinet and controller replacements:

	Locations	Key Map	Council District
1	Beechnut St. @ New Castle St.	531R	C
2	Beechnut St. @ Meyerland Plaza	531Q	C
3	Beechnut St. @ Endicott Ln.	531Q	C
4	Beechnut St. @ Chimney Rock Rd.	531P	C
5	Beechnut St. @ Renwick Dr.	531N	C
6	Beechnut St. @ Hillcroft Ave.	531N	C
7	Beechnut St. @ Bissonnet St.	530R	J
8	Beechnut St. @ Fondren Rd.	530L	J
9	Beechnut St. @ Brae Acres Rd.	530K	J
10	Beechnut St. @ Mary Bates Bolvd.	530K	J
11	Beechnut St. @ Gessner Rd.	530J	J
12	Beechnut St. @ Jorine Dr.	530J	J
13	Beechnut St. @ Corporate Dr.	529M	J
14	Beechnut St. @ Club Creek Dr.	529R	J
15	43rd St. @ Bingle Rd.	451E	A
16	Crosstimbers St. @ Hirsch Rd.	454K	B
17	Crosstimbers St. @ Irvington Blvd.	453M	H
18	Crosstimbers St. @ Helmers Rd.	453L	H
19	Crosstimbers St. @ Airline Dr.	453K	H
20	Crosstimbers St. @ Shepherd Dr.	452M	H
21	Crosstimbers St./43rd @ Ella Blvd.	452K	C
22	Crosstimbers St./43rd @ Oak Forest Dr.	452K	C
23	Crosstimbers St./43rd @ TC Jester Blvd.	451M	C
24	Lockwood Dr. @ Shreveport Blvd.	454Q	B
25	Lockwood Dr. @ Rand St.	454U	B
26	Lockwood Dr. @ Telephone Rd.	494T	I
27	Tidwell Rd. @ Nordling Rd.	453A	H
28	Tidwell Rd. @ Airline Dr.	453B	H
29	Tidwell Rd. @ Irvington Blvd.	453C	H
30	Tidwell Rd. @ Hirsch Rd.	454C	B

**SCOPE OF THIS AGREEMENT:** Under the terms of the Agreement, the City shall be responsible for the design of the project. The City will share the construction costs for the installation of traffic signal system. The construction costs will be allocated based on 80% federal funding and 20% Local funding (City) until the federal funding reaches the maximum obligated amount of \$2,130,708.00. The City will then be responsible for 100% of the costs. TxDOT will be responsible for reviewing plans, securing federal funds, auditing and construction oversight. The estimated total payment to TxDOT before construction is \$19,060.00. The City will be responsible for maintenance after the project completion. Therefore, it is necessary to appropriate funds in the amount of \$25,060.00 for the City's cost participation which includes \$3,000.00 for contingencies and \$3,000.00 for City's CIP cost recovery.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation and appropriate \$25,060.00 for the City's cost participation.

*[Handwritten signatures]*  
 DWK:DRM:RK:TAA:PKC:kdt

Z:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-72-195 Traffic Signal Installation\Agreement\Working file\20TAA86.doc

c: File: TxDOT – Traffic Signal Installation.



TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Petition for the City's consent to the addition of two (2) tracts of land totaling 20.6655 acres to Cypress Hill Municipal Utility District No. 1 (Key Map No. 327-S & 367-A)	Page 1 of 1	Agenda Item #  <i>31</i>
---	----------------	-----------------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	Origination Date	Agenda Date <b>APR 11 2012</b>
--	------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE</b> <i>Daniel W. Krueger</i> Daniel W. Krueger, P.E.	Council District affected: "ETJ"
--	-------------------------------------

<i>Case</i> <b>For additional information contact:</b> <i>Mark Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	Date and identification of prior authorizing Council action:
--	--

**RECOMMENDATION: (Summary)**  
  
The petition for the addition of 20.6655 acres of land to Cypress Hill Municipal Utility District No. 1 be approved.

**Amount and Source of Funding:**  
  
NONE REQUIRED

**SPECIFIC EXPLANATION:**

Cypress Hill Municipal Utility District No. 1 has petitioned the City of Houston for consent to add 20.6655 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Hempstead Highway, Mueschke Road, Little Cypress Creek and Cypress Rose Hill Road. The district desires to add 20.6655 acres, thus yielding a total of 976.1380 acres. The district is served by the Cypress Hill Municipal Utility District No. 1 Wastewater Treatment Plant. The nearest major drainage facility for Cypress Hill Municipal Utility District No. 1 is Cypress Creek which flows into Spring Creek then to the San Jacinto River and finally into Lake Houston.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

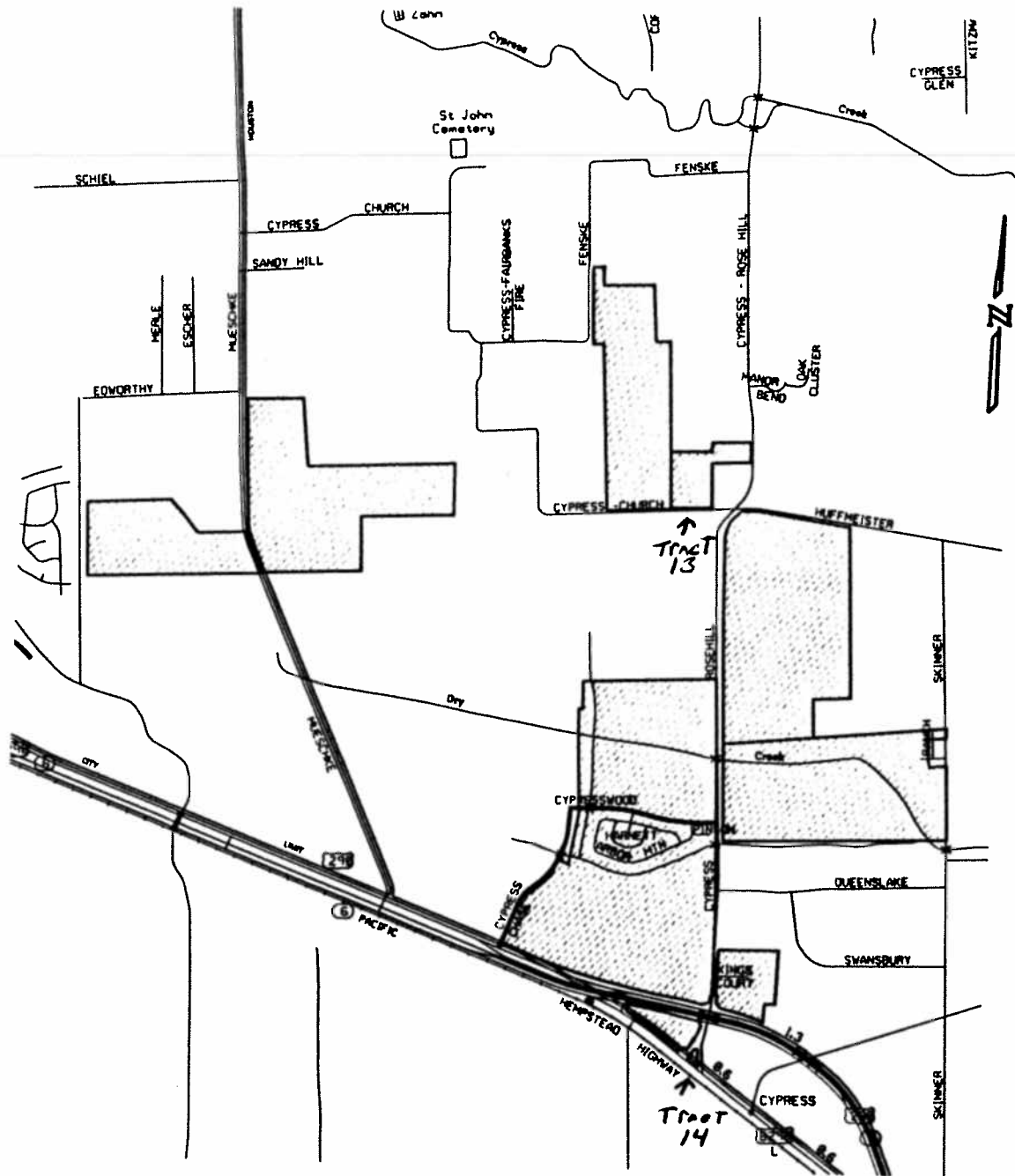
The Utility District Review Committee recommends that the subject petition be approved.

**Attachments**

cc: Marta Crinejo    Marlene Gafrick    Jun Chang  
Bill Zrioka    Deborah McAbee    Carl Smitha

**REQUIRED AUTHORIZATION      20UPA141**

Finance Department	Other Authorization: <i>Mark Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:
--------------------	--	----------------------



VICINITY MAP  
 OF  
 CYPRESS HILL  
 MUNICIPAL UTILITY DISTRICT No. 1  
**DANNENBAUM**

ENGINEERING COMPANY - HOUSTON, LLC  
 T.B.P.L.S. FIRM REGISTRATION #101188-01  
 3100 WEST ALABAMA HOUSTON, TX 77098 (713) 528-8570

SCALE: 1"=1/2 MILE JANUARY, 2012

20 WPA141

JOB NO. 232-01



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form



**Application Accepted as Complete** (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the  creation/  addition of 20.6655 acres to Cypress Hill MUD No. 1 under the provisions of Chapters 49 and 54 Texas Water Code.

*Kathleen Ellison*  
Attorney for the District

**Attorney: Kathleen R. Ellison w/Fulbright & Jaworski L.L.P.**

Address: 1301 McKinney Street, Suite 5100, Houston Zip: 77010 Phone: 713-651-3612

**Engineer: Dannenbaum Engineering Corporation - Alan Hirshman**

Address: 3100 W. Alabama, Housston, TX Zip: 77098 Phone: 713-636-3503

**Owners: BTS Fry Road, LLC**

Address: 109 North Post Oak Lane, Suite 550 Zip: 77024 Phone: 713-623-6944

(If more than one owner, attach additional page. List all owners of property within the District)

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris  
Survey \_\_\_\_\_ Abstract \_\_\_\_\_

Geographic Location: List only major streets, bayous or creeks:

North of: Hempstead Hwy East of: Mueschke Rd  
South of: Little Cypress Creek West of: Cypress Rose Hill Rd

### WATER DISTRICT DATA

Total Acreage of District: 955.4725 Existing Plus Proposed Land 976.1380

**Development Breakdown (Percentage) for tract being considered for annexation:**

Single Family Residential \_\_\_\_\_ Multi-Family Residential \_\_\_\_\_

Commercial 100 Industrial \_\_\_\_\_ Institutional \_\_\_\_\_

Sewage generated by the District will be served by a : District Plant  Regional Plant

Sewage Treatment Plant Name: Cypress Hill MUD STP

NPDES/TPDES Permit No: WQ0012327001 TCEQ Permit No: TX0086011





# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 800,000

Ultimate Capacity (MGD): 800,000

Size of treatment plant site: 5.4693 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.800 MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Cypress Hill MUD Water Plants

Water Treatment Plant Address: 18210 Arbormont & 1\2 Opera House Row

Well Permit No: 3566, 7774, 9804

**Existing Capacity:**

Well(s): 3400

GPM

Booster Pump(s): 5500

GPM

Tank(s): 750000

MG

**Ultimate Capacity:**

Well(s): 3400

GPM

Booster Pump(s): 7000

GPM

Tank(s): 750000

MG

Size of Treatment Plant Site: 38,122 SF & 30,106 SF

square feet/acres.

Comments or Additional Information: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Additional Property Owner

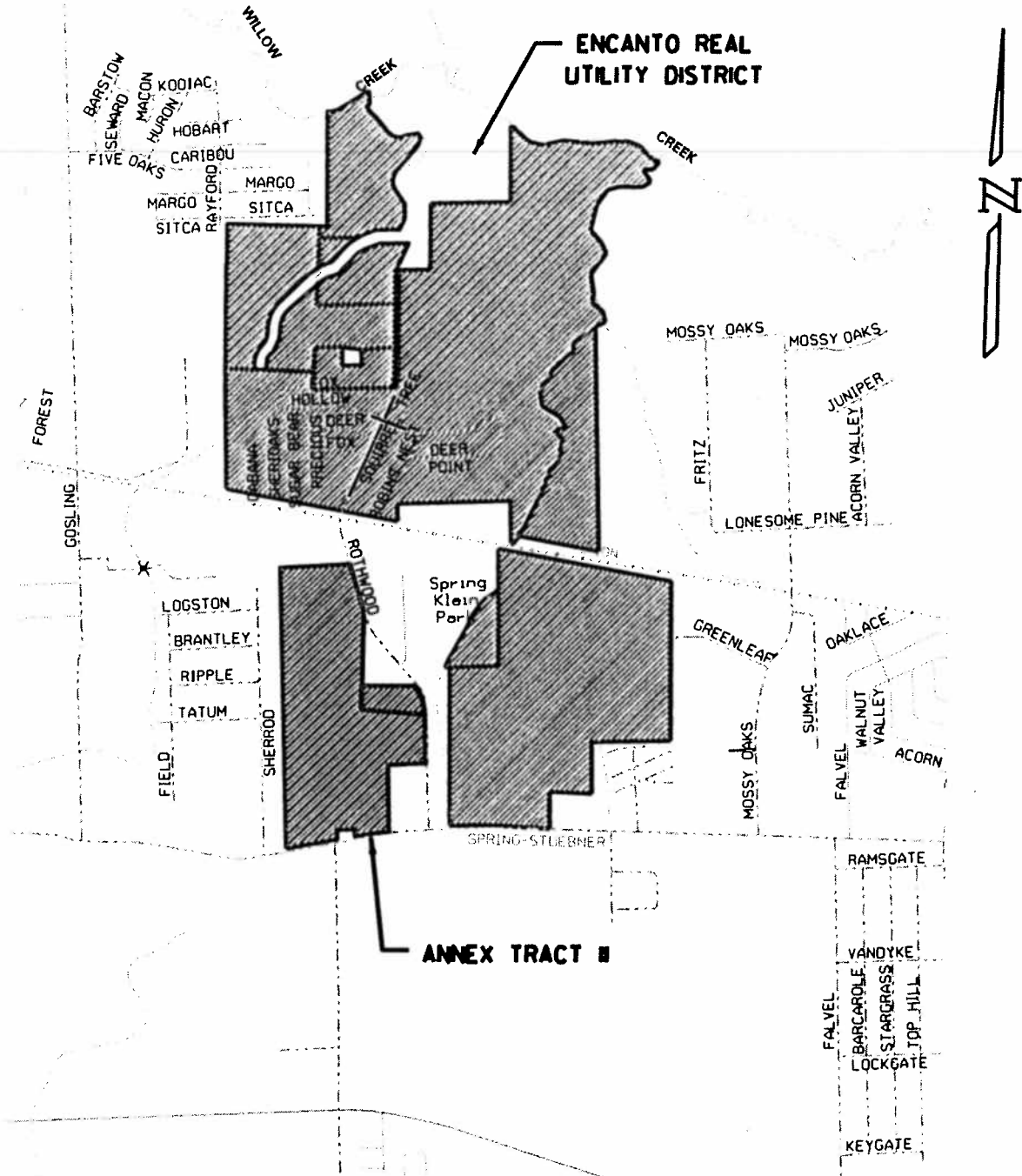
Owner: CenterPoint Energy Houston Electric, LLC

Address: c/o Baker Botts LLP, 910 Louisiana, Houston, Texas 77002, Attn: Chris Wilson

Phone: 713-229-1795

**TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Petition for the City's consent to the addition of 104.81 acres of land to Encanto Real Utility District (Key Map No. 291-J, K)		<b>Page</b> 1 of 1	<b>Agenda Item #</b>  <i>(32)</i>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b>	<b>Agenda Date</b> APR 11 2012
<b>DIRECTOR'S SIGNATURE</b> <i>Daniel W. Krueger, P.E.</i>		<b>Council District affected:</b> "ETJ"	
<b>For additional information contact:</b> <i>Mark L. Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION: (Summary)</b>  The petition for the addition of 104.81 acres of land to Encanto Real Utility District be approved.			
<b>Amount and Source of Funding:</b>  NONE REQUIRED			
<b>SPECIFIC EXPLANATION:</b>  Encanto Real Utility District has petitioned the City of Houston for consent to add 104.81 acres of land, located in the city's extraterritorial jurisdiction, to the district.  The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.  The district is located in the vicinity of Spring Stuebner Road, Gosling, Spring Creek, and Mossy Oaks. The district desires to add 104.81 acres, thus yielding a total of 742.3086 acres. The district is served by the Encanto Real Utility District Wastewater Treatment Plant. The nearest major drainage facility for Encanto Real Utility District is Spring Creek which flows to the San Jacinto River and finally into Lake Houston.  Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.  The Utility District Review Committee recommends that the subject petition be approved.  Attachments  cc: Marta Crinejo   Marlene Gafrick   Jun Chang Bill Zrioka   Deborah McAbee   Carl Smitha			
<b>REQUIRED AUTHORIZATION</b>		20UPA142	
<b>Finance Department</b>	<b>Other Authorization:</b> <i>Mark L. Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>	



VICINITY MAP  
OF  
ENCANTO REAL UTILITY DISTRICT

**DANNENBAUM**

DANNENBAUM ENGINEERING CORPORATION

SURVEYING AND MAPPING DIVISION

3100 W. ALABAMA, HOUSTON, TEXAS 77098

OFFICE (713)520-9570 FAX (713)527-6452

SCALE: 1"=2000' DATE: JANUARY 27, 2012

20UPA142  
291-J, K



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

**received**  
3/6/12 *AR*

**Application Accepted as Complete** (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the  creation/  addition of 104.81 acres to Encanto Real Utility District under the provisions of Chapters 49 & 54 Texas Water Code.

*Kara E. Richardson*

Attorney for the District

**Attorney: Kara E. Richardson, Marks Richardson PC**

Address: 3700 Buffalo Speedway, Suite 830 Zip: 77098 Phone: 713-942-9922

**Engineer: Wayne Ahrens, Dannenbaum Engineering Corporation**

Address: 3100 W. Alabama, Houston, TX Zip: 77098 Phone: 713-520-5970

**Owners: Meritage Homes of Texas, LLC**

Address: 2901 W. Sam Houston Pkwy. N., Suite C-250 Zip: 77043 Phone: 713-357-1103

(If more than one owner, attach additional page. List all owners of property within the District)

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris  
Survey James Cooper Abstract 189  
Survey F.P. Herring Abstract 369

Geographic Location: List only major streets, bayous or creeks:

North of: Spring Stuebner Road East of: Gosling  
South of: Spring Creek West of: Mossy Oaks

### WATER DISTRICT DATA

Total Acreage of District: 637.4986 Existing Plus Proposed Land 742.3086

**Development Breakdown (Percentage) for tract being considered for annexation:**

Single Family Residential 100% Multi-Family Residential 0  
Commercial 0 Industrial 0 Institutional 0

Sewage generated by the District will be served by a : District Plant  Regional Plant

Sewage Treatment Plant Name: Encanto Real Utility District Wastewater Treatment

NPDES/TPDES Permit No: WQ0013648001 TCEQ Permit No: \_\_\_\_\_



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 0.25

Ultimate Capacity (MGD): 0.5

Size of treatment plant site: 2.75 Acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.5 MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: \_\_\_\_\_

MGD Capacity Allocation \_\_\_\_\_

or property owner(s)

Name of District: \_\_\_\_\_

MGD Capacity Allocation \_\_\_\_\_

Water Treatment Plant Name: Encanto Real U.D. Water Plant

Water Treatment Plant Address: 5050 Beaver Crest, Spring, Texas

Well Permit No: 152816 - Well No. 2065 (North Harris County Regional Water Authority Aggregated Permit)

**Existing Capacity:**

Well(s): 630 GPM

Booster Pump(s): 1500 GPM

Tank(s): 0.125 MG

**Ultimate Capacity:**

Well(s): 1200 GPM

Booster Pump(s): 3000 GPM

Tank(s): 0.325 MG

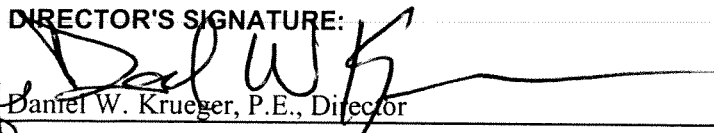
Size of Treatment Plant Site: 1.262

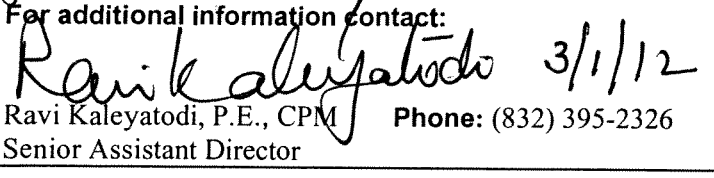
square feet/acres.

Comments or Additional Information: \_\_\_\_\_

<b>SUBJECT:</b> Interlocal Agreement between the City of Houston and Harris County Flood Control District for Wetland Mitigation for the South Shaver Paving & Drainage, from Interstate Highway 45 to State Highway 3. WBS Nos. M-000582-0001-3 & N-000582-0001-3.	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  33
--	-----------------------	--------------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> APR 11 2012
--	-------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b>  300 E
---	--

<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> N/A
---	--

**RECOMMENDATION: (Summary)**  
 Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County Flood Control District and appropriate funds.

**Amount and Source of Funding:**  
 \$12,100.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF. *M.P. 3/1/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project is required to improve drainage, traffic flow/circulation, reduce congestion and improve mobility on a major thoroughfare. Wetland mitigation is necessary due to the proposed detention pond and channel improvements at Barry Bayou which is associated with the proposed Shaver Road Project. This Agreement is in accordance with the compensatory mitigation plan required by the United States Army Corps of Engineers. Funding for construction will have Federal and City participation.

**DESCRIPTION/SCOPE:** This project consists of two 33-foot wide concrete roadways with curbs, sidewalks, street lighting, drainage, storm water detention pond and all necessary underground utilities.

**LOCATION:** This project is located on South Shaver Road and is generally bound by Interstate Highway 45 on the Southwest and State Highway 3 on the Northeast. This project is located in Key Map Grids 576K, L and P.

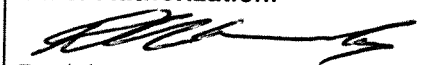
**SCOPE OF THIS AGREEMENT:**  
 This Agreement provides for wetland mitigation as required by United States Army Corps of Engineers (USACE) in accordance with Section 404 of the Clean Water Act. Under the terms of this agreement, the City will provide funding in the amount of \$11,000.00 to Harris County Flood Control District (HCFCD). The payment to HCFCD, an authorized provider, is for WET 2.0 assessment and other costs associated with wetland creation, monitoring and tasks required for maintaining a mitigation bank. HCFCD will mail the WET 2.0 assessment to USACE.

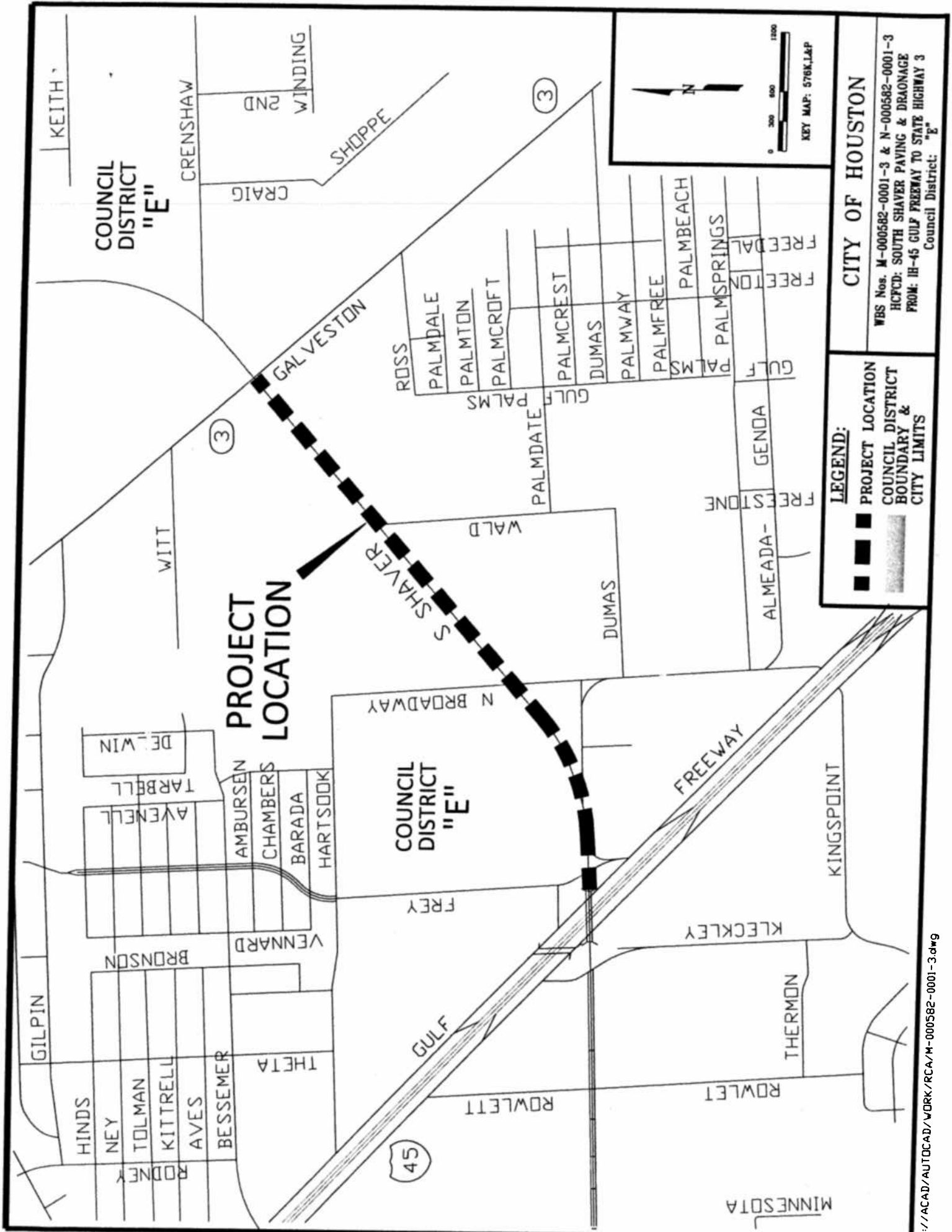
The total appropriation requested is \$12,100.00, which includes a \$6,000.00 non-refundable deposit for a WET 2.0 assessment, a \$5,000.00 mitigation balance and \$1,100.00 for CIP Cost Recovery.

**ACTION RECOMMENDED:**  
 It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County Flood Control District and appropriate \$12,100.00 for the City's Cost participation.

DWK:DRM:RK:TAA:PKC:KT:AW:MC  
 Z:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-71-688 S Shaver - IH 45 to SH 3\Agreement-RCA\South Shaver Project Mitigation Agreement RCA 2-16-2012.docx  
 Ec: File: WBS No. N-000582-0003-4 South Shaver Road Reconstruction from Gulf Freeway (IH-45) to Galveston Road (State Highway 3)

**REQUIRED AUTHORIZATION** **CUIC ID #20TAA79**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
----------------------------	-----------------------------	--



COUNCIL DISTRICT "E"

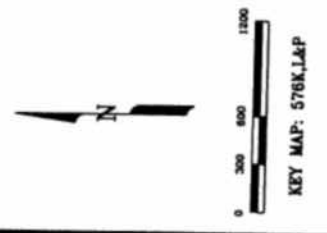
PROJECT LOCATION

COUNCIL DISTRICT "E"

CITY OF HOUSTON

**LEGEND:**  
 ■ PROJECT LOCATION  
 ■ COUNCIL DISTRICT BOUNDARY & CITY LIMITS

WBS Nos. M-000582-0001-3 & N-000582-0001-3  
 HCPCD: SOUTH SHAVER PAVING & DRAINAGE  
 FROM: IH-45 GULF FREEWAY TO STATE HIGHWAY 3  
 Council District: "E"





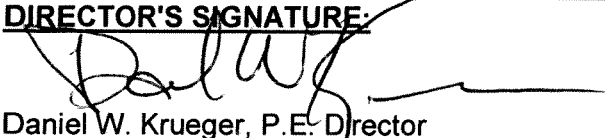

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA #20RPS12

<b>SUBJECT:</b> Ordinance to issue a pipeline permit to Air Products, LLC for eight existing pipeline(s) for the underground transportation of materials within portions of certain City street rights of way.	<b>Category #</b>	<b>Page</b>	<b>Agenda Item#</b>
		1 of 2	34

<b>FROM: (Department or other point of origin):</b>  Public Works and Engineering	<b>Origination Date</b>  4/5/12	<b>Agenda Date</b>  APR 11 2012
---	---------------------------------------	---------------------------------------

<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council Districts affected:</b> E, H 
---	--

*copy*

<b>For additional information contact:</b> Richard Smith, P.E., PTOE  <b>Phone:</b> (832) 394-9137	<b>Date and identification of prior authorizing Council Action:</b>
---	---

**RECOMMENDATION: (Summary)**  
Approve an ordinance granting a permit to Air Products, LLC a Delaware Limited Liability Company, to operate, maintain, improve, repair and replace eight existing pipeline(s) for underground transportation of materials under portions of certain street rights of way.

**SPECIFIC EXPLANATION:**  
It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Air Products, LLC a Delaware Limited Liability Company, to operate, maintain, improve, repair eight existing pipeline(s) for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

Pipeline Name	Diameter Size	Materials
(90) 6" Channelview 720# 1.1 SG	6-inch	Syngas
(107) 10"/12" Dow Freeport 720# C	10/12-inch	Carbon Monoxide
(125) 6" Channelview 915# H2	6-inch	Hydrogen
(538) 6" Plant to Arco Refinery	6-inch	Nitrogen
(872) 4"/6" Sulfuric Acid - La	4/6-inch	Sulfuric Acid
(873) 6"/8" Sulfuric Acid - Mo	6/8-inch	Water
(874) 4"/6"/8" 90# Toluene	4/6/8-inch	Toluene
(884) O2 Waste Water Plant 2	8-inch	Oxygen

**REQUIRED AUTHORIZATION**

CUIC ID 20RPS12

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services
--------------------------	-----------------------------	--

**Date**

**Subject:** Ordinance to issue a pipeline permit to Air Products, LLC for eight existing pipeline(s) for the underground transportation of materials within portions of certain City street rights of way.

**Originator's  
Initials**

**Page  
2 of 2**

Air Products, LLC submitted the initial required application permit fee of \$2,064.60 plus \$1,032.30 per pipeline for a total of \$10,323.00. A fee of \$1,032.30 due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

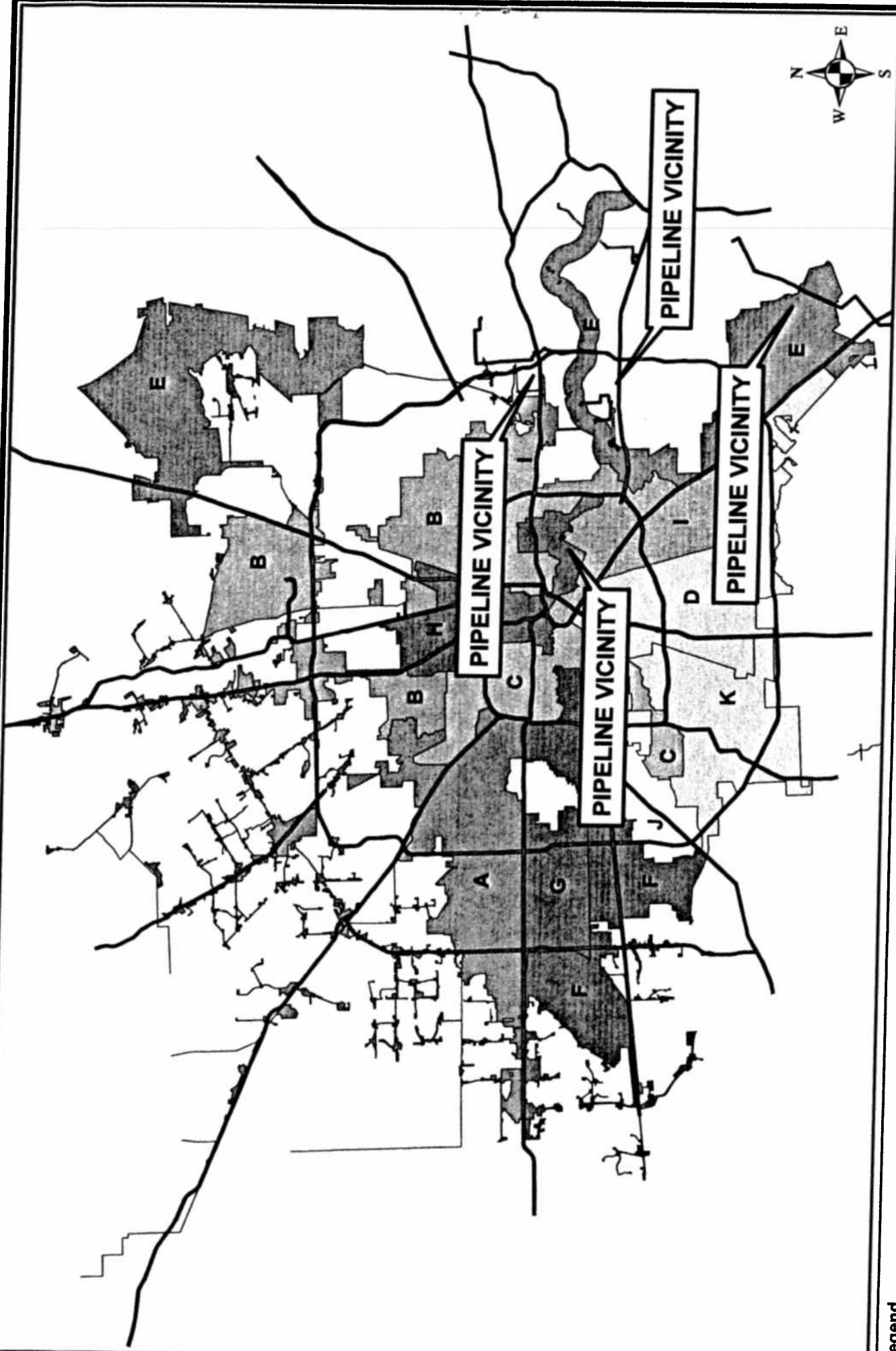
**LOCATION:** The pipeline is located in Key Map grid(s) 457V, 494R, 496Z, 536D, 497SWZ, 536F, 618MQ

*CWS*  
DWK:MLL:CWS:RPS:tss

cc: Marta Crinejo  
Mark L. Loethen, P.E., PTOE, CFM  
Deborah McAbee  
Robert R. Johnson

OWNER_NAME	SYSTEM TYPE	PIPELINE NAME	PIPE SIZE (in.)	NOP	MOP	PRODUCT	LOCATION	KEYMAP	COUNCIL DISTRICT	EXHIBIT MAP PAGE
Air Products, LLC	Transmission	(107) 10"/12" Dow Freeport 720# C	10"/12"	600	720	Carbon Monoxide	17100 Space Center Blvd	618M	E	2
Air Products, LLC	Transmission	(107) 10"/12" Dow Freeport 720# C	10"/12"	600	720	Carbon Monoxide	17500 W Linkage Rd	618M	E	2
Air Products, LLC	Transmission	(107) 10"/12" Dow Freeport 720# C	10"/12"	600	720	Carbon Monoxide	17308 Saturn Ln	618Q	E	2
Air Products, LLC	Transmission	(884) O2 Waste Water Plant 2	8"	0	0	Oxygen	1788 Gazin St	494R	H	3
Air Products, LLC	Transmission	(125) 6" Channelview 915# H2	6"	809	915	Hydrogen	15850 Wallisville Rd	457V	E	4
Air Products, LLC	Transmission	(90) 6" Channelview 720# 1.1 SG	6"	505	720	Syngas	15850 Wallisville Rd	457V	E	4
Air Products, LLC	Transmission	(125) 6" Channelview 915# H2	6"	809	915	Hydrogen	101-1699 E BW 8 S	497Z	E	4
Air Products, LLC	Transmission	(90) 6" Channelview 720# 1.1 SG	6"	505	720	Syngas	101-1699 E BW 8 S	497Z	E	5
Air Products, LLC	Transmission	(872) 4"/6" Sulfuric Acid - La	4"/6"	150	300	Sulfuric Acid	1901-2099 Jackson Rd (ROW)	497SW	E	5
Air Products, LLC	Transmission	(873) 6"/8" Sulfuric Acid - Mo	6"/8"	150	300	Sulfuric Acid	1901-2099 Jackson Rd (ROW)	497SW	E	6
Air Products, LLC	Transmission	(874) 4"/6"/8" 90# Toluene	4"/6"/8"	90	285	Toluene	1000-1599 N Mitter (ROW)	496Z, 536D	E	6
Air Products, LLC	Transmission	(538) 6" Plant to Arco Refinery	6"	0	0	Nitrogen	1400 Dodge	536F	E	7
Air Products, LLC	Transmission	(538) 6" Plant to Arco Refinery	6"	0	0	Nitrogen	1400 Ford	536F	E	8
Air Products, LLC	Transmission	(538) 6" Plant to Arco Refinery	6"	0	0	Nitrogen	1480 Ford	536F	E	8
Air Products, LLC	Transmission	(538) 6" Plant to Arco Refinery	6"	0	0	Nitrogen	1430-1475 W Shaw (ROW)	536F	E	8

\*Existing pipeline crossings at the approximate 100 blocks of the streets specified. These locations should not be relied on for excavation or other purposes. Permittee should be contacted to establish concise locations.  
1 of 1



**Legend**

- (90) 6" Channelview 720# 1.1 SG
- (107) 10"/12" Dow Freeport 720# C
- (125) 6" Channelview 915# H2
- (538) 6" Plant to Arco Refinery
- (872) 4"/6" Sulfuric Acid 98 % - La
- (873) 6"/8" Sulfuric Acid 72% - Mo
- (874) 4"/6"/8" 90# Toluene
- (884) O2 Waste Water Plant 2

- DISTRICT A
- DISTRICT B
- DISTRICT C
- DISTRICT D
- DISTRICT E
- DISTRICT F
- DISTRICT G
- DISTRICT H
- DISTRICT I
- DISTRICT J
- DISTRICT K

CITY OF HOUSTON  
PUBLIC WORKS AND ENGINEERING

Air Products, LLC  
Permit Request  
N.T.S  
Vicinity Map  
Council District(s)  
"EH"

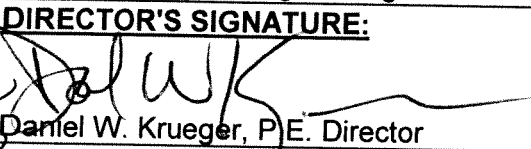
**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA #20RPS11

<b>SUBJECT:</b> Ordinance to issue a pipeline permit to DCP Sand Hills Pipeline LLC for one new pipeline(s) for the underground transportation of materials within portions of certain City street rights of way.	<b>Category #</b>	<b>Page</b>	<b>Agenda Item#</b>
		1 of 1	35

<b>FROM: (Department or other point of origin):</b> Public Works and Engineering	<b>Origination Date</b> 4/5/12	<b>Agenda Date</b> APR 11 2012
---	-----------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E. Director	<b>Council Districts affected:</b> D, E
---	--

<b>For additional information contact:</b> Richard Smith, P.E., PTOE Phone: (832) 394-9137	<b>Date and identification of prior authorizing Council Action:</b>
--	---

**RECOMMENDATION: (Summary)**  
Approve an ordinance granting a permit to DCP Sand Hills Pipeline LLC a Limited Liability Corporation, to operate, maintain, improve, repair and replace one new pipeline(s) for underground transportation of materials under portions of certain street rights of way.

**SPECIFIC EXPLANATION:**  
It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing DCP Sand Hills Pipeline LLC a Limited Liability Corporation, to operate, maintain, improve, repair one new pipeline(s) for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

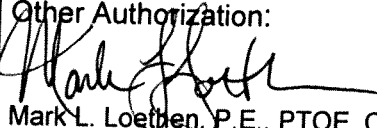
<u>Pipeline Name</u>	<u>Diameter Size</u>	<u>Materials</u>
DCP Sand Hills Pipeline	20-inch	Natural Gas Liquids

DCP Sand Hills Pipeline LLC submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$3,000.00. A fee of \$1,000.00 due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

**LOCATION:** The pipeline is located in Key Map grid(s) 574Z, 575WYZ, 576XYZ, 577XZ, 578K, 617BC

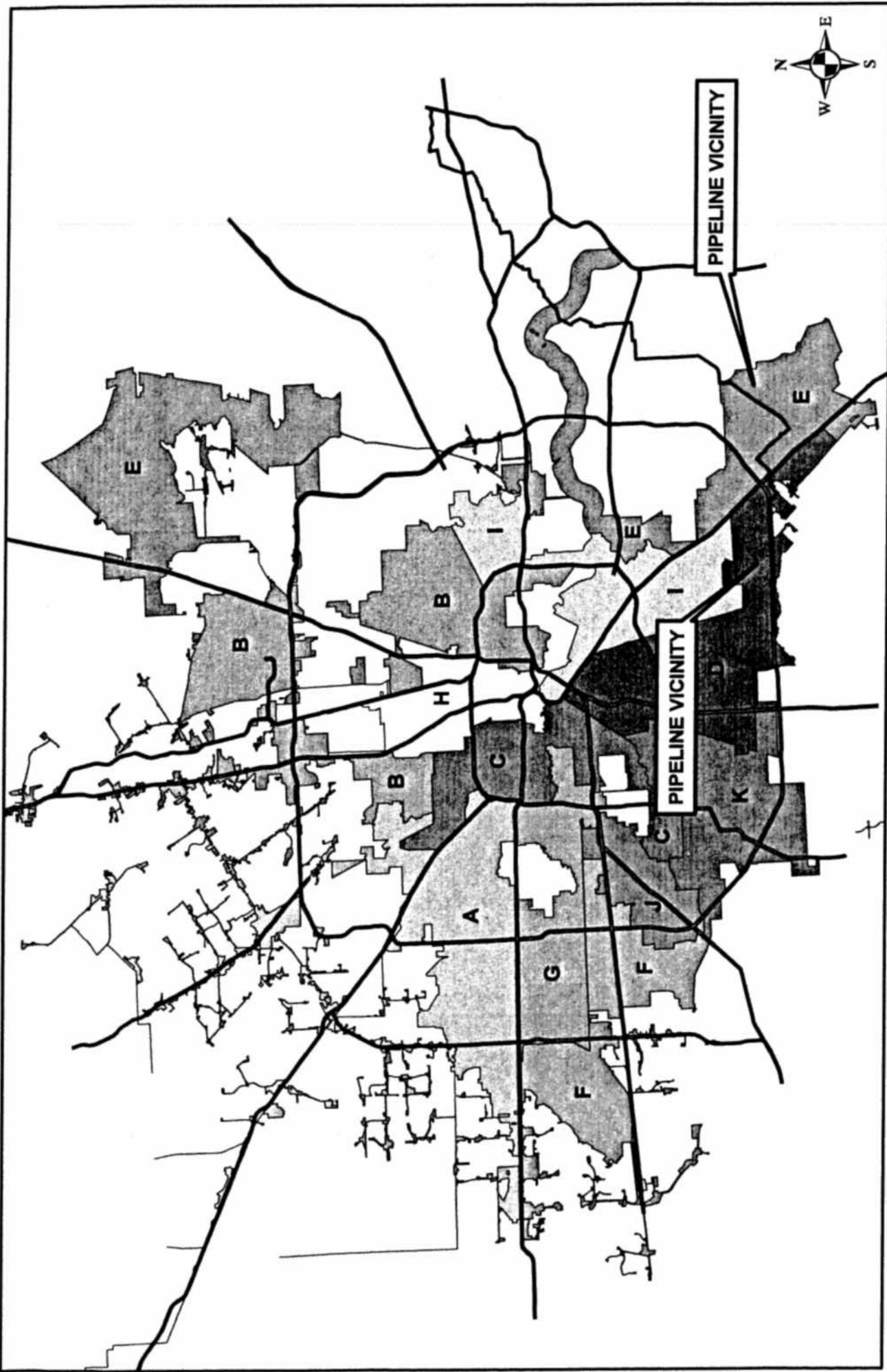
DWK:MLL:CWS:RPS:tss

- cc: Marta Crinejo  
Mark L. Loethen, P.E., PTOE, CFM  
Deborah McAbee  
Robert R. Johnson

REQUIRED AUTHORIZATION		CUIC ID 20RPS11
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services

OWNER_NAME	SYSTEM TYPE	PIPELINE NAME	PIPE SIZE (in.)	NOP	MOP	PRODUCT	*LOCATION	KEYMAP	COUNCIL DISTRICT	EXHIBIT MAP PAGE
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	12250 Mykawa Rd	574Z	D	2
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	11450 Telephone Rd	575W	D	2
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	10550 Pearland Pkwy	575Y	D	3
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	9450 Hall Rd	575Z	D	3
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	8700 Kingspoint Rd	575Z	D	3
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	11470 Beamer Rd	576X	D	4
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	11375 Hughes Rd	576Y	D	4
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	11350 Sagedowne Ln	576Y	D	4
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	11405 Sageglen Dr	576Y	D	4
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	11450 Sagearbor	576Y	D	5
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	13843-13999 Gulf Fwy	576Z	DE	5
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	13700-14198 S IH 45	576Z	DE	5
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	13380 Scarsdale Blvd	576Z	E	5
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	11698 Galveston Rd	577X	E	5
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	14350 Challenger 7 Pkwy	577X	E	6
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	11911 Broussard	577X	E	6
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	12299 Broussard	577X	E	6
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	12532 Brantley Ave	617B	E	6
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	12700 Mcloughlin	617C	E	7
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	13350 Space Center Blvd	577Z	E	8
DCP Sand Hills Pipeline LLC	Transmission	DCP Sand Hills Pipeline	20	700	1480	Natural Gas Liquids	4550 Genoa Red Bluff Rd	578K	E	9












\*Existing pipeline crossings at the approximate 100 blocks of the streets specified. These locations should not be relied on for excavation or other purposes. Permittee should be contacted to establish concise locations.



**Legend**

DCP Sand Hills Pipeline LLC

— DCP Sand Hills Pipeline

-  DISTRICT A
-  DISTRICT B
-  DISTRICT C
-  DISTRICT D
-  DISTRICT E
-  DISTRICT F
-  DISTRICT G
-  DISTRICT H
-  DISTRICT I
-  DISTRICT J
-  DISTRICT K

CITY OF HOUSTON  
PUBLIC WORKS AND ENGINEERING

DCP Sand Hills Pipeline LLC  
Permit Request  
N.T.S  
Vicinity Map  
Council District(s)  
\*DE\*

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Construction contract with SpawGlass Civil Construction, Inc. for Terminal B South Apron Reconstruction Package 3 at George Bush Intercontinental Airport/Houston (IAH); Project No. 643C; (WBS #A-000565-0006-4-01-01 and A-000565-0006-4-02-01)	<b>Category #7</b>	<b>Page 1 of 2</b>	<b>Agenda Item # 36</b>
---	--------------------	--------------------	-------------------------

<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> March 13, 2012	<b>Agenda Date</b> APR 11 2012
--	---	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>M. Kae</i>	<b>Council District affected:</b> B
--	--

<b>For additional information contact:</b> Lance Lyttle <i>F.L. M. for t-h</i> Phone: 281/233-1889 Adil Godiwalla <i>Ag</i> 281/233-1934	<b>Date and identification of prior authorizing Council action:</b> N/A
--	--

<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0565.15 \$23,539,154.22 HAS Consd2004AMT (8203) \$ 6,000,000.00 HAS Arpt Improvement (8011) Total \$29,539,154.22 <i>KR</i>	<b>Prior appropriations:</b> N/A
---	-------------------------------------

**RECOMMENDATION: (Summary)** Enact an ordinance to award a construction contract to SpawGlass Civil Construction, Inc. and appropriate the necessary funds to finance the cost of these services.

**PROJECT LOCATION:** George Bush Intercontinental Airport/Houston (IAH) Terminal B South Apron

**PROJECT HISTORY AND BACKGROUND:**

On August 10, 2011, Council approved the Special Facilities Lease Agreement for Terminal B, setting the framework for the Terminal B Expansion Program and designating the improvement projects to be completed by United Airlines and the Houston Airport System (HAS).

The Terminal B South Concourse Reconstruction Project will provide additional domestic regional jet aircraft gates at an expanded Terminal B to accommodate future service by United Airlines and other affiliates operating at IAH. United Airlines commenced with construction on the Terminal B South Concourse Reconstruction Project in December, 2011. On January 4, 2012, Council approved Terminal B South Apron Reconstruction Package 2, Enabling Project that consists of demolition of existing roadway/airfield apron pavements, utilities, and aircraft fueling systems, as well as construction of a new drainage system, utilities, and fueling systems for a portion of the south apron serving Terminal B.

**SPECIFIC EXPLANATION:**

South Apron Reconstruction, Package 3 continues improvements and consists of the following:

- Pavement for aircraft gate parking
- Hydrant fueling system
- Fire protection waterline
- Segregated drainage systems
- Airfield lighting
- Airfield striping

REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b> <i>[Signature]</i>	<b>Other Authorization:</b> <i>[Signature]</i>
----------------------------	--	--



<b>Date</b> March 13, 2012	<b>Subject:</b> Construction contract with SpawGlass Civil Construction, Inc. for Terminal B South Apron Reconstruction Package 3 at George Bush Intercontinental Airport/Houston (IAH); Project No. 643C; (WBS #A-000565-0006-4-01-01 and A-000565-0006-4-02-01)	<b>Originator's Initials</b> JB	<b>Page</b> 2 of 2
-------------------------------	---	------------------------------------	-----------------------

- Miscellaneous structures to support aircraft gate operation for the new south concourse building at Terminal B that is being constructed by United Airlines.

The contract term is 21 months. Construction documents were prepared by Atkins (formerly PBS&J, Inc.).

**BID DATE:** Bids were received on February 23, 2012, as follows:

<u>Company</u>	<u>Bid Amount</u>
1. SpawGlass Civil Construction, Inc.	\$ 25,911,539.29
2. Zachry Construction Co.	\$ 27,288,767.70
3. Texas Sterling Construction Co.	\$ 27,317,584.00
4. Webber, LLC	\$ 27,762,629.78
5. James Construction, LLC	\$ 31,845,538.20
6. Satterfield & Pontikes Construction, Inc.	\$ 33,477,737.32
7. Cajun Construction, Inc.	\$ 36,160,000.00

**ENGINEERING SERVICES TESTING CONTRACT:** The contract for engineering testing services will be provided by Tolunay-Wong Engineers under Contract No. 73355 and Geotech Engineering & Testing under Contract No. 73219.

**PROJECT COST:** The total amount to be appropriated under this contract is as follows:

\$25,911,539.29	Construction Contract
\$ 2,591,153.93	Construction Contingency (10%)
\$ 1,036,461.00	Engineering Testing Services (4%)
\$29,539,154.22	Total Appropriation

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

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

**DBE PARTICIPATION:** The Disadvantaged Business Enterprise goal for this contract is 24.74%. The following participation plan has been submitted for the construction contract:

<u>Firms</u>	<u>Type of Work</u>	<u>Amount</u>	<u>% of Bid</u>
Panther Creek Transportation, Inc.	General Freight Trucking	\$ 545,680.00	2.11 %
H&E Aggregate, LLC	Construction Material Merchant	\$ 490,830.00	1.90 %
Martinez Steel	Reinforcing Steel	\$4,510,000.00	17.41 %
Capstone Trucking	Dump Trucking	\$ 637,000.00	2.46 %
JRB Engineering, LLC	Testing Laboratories	\$ 248,000.00	0.96 %
	Total	\$6,431,510.00	24.82 %

**AIRPORT IMPROVEMENT FUND:** A portion of this project may be eligible for reimbursement through the Airport Improvement grant program.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Award Construction Contract Tri-Point Construction Services Incorporated Edgewood Park Gym Demolition WBS No. F-000772-0001-4	<b>Page</b> 1 of 2	<b>Agenda Item</b> 37
--	-----------------------	--------------------------

<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 4/5/2012	<b>Agenda Date</b> APR 11 2012
---	-------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix</i>	<b>Council District affected:</b> D
--	--

<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
---	---

**RECOMMENDATION:** Award construction contract and appropriate funds for the project.

<b>Amount and Source of Funding:</b> \$156,722.50 Parks Consolidated Construction Fund (4502)	<b>Finance Budget:</b>
--	------------------------

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council award a construction contract to Tri-Point Construction Services Incorporated on its low bid amount of \$134,525.00 to provide construction services for Edgewood Park Gym Demolition for the Houston Parks and Recreation Department.


**PROJECT LOCATION:** 5803 Bellfort (534X)


**PROJECT DESCRIPTION:** The Edgewood Community Center is comprised of three separate buildings: a gymnasium, community room and office, and restroom/mechanical room. The structural wooden arches that support the gymnasium are showing signs of severe structural stress, cracks and separation between its wood members. A professional engineer performed structural analysis of the gymnasium, which was built in the 1960's and determined the building to be unsafe. Immediate closure of the building was recommended due to potential safety concerns. After cost analysis and consideration of the age of the building, it was determined that it would be more cost effective to demolish the gymnasium versus repairing the structure.

The scope of work consists of demolition of the gymnasium and slab, replacement of a portion of the fence around the building complex, electrical upgrades, minor renovation to the existing restrooms, site grading, and associated landscaping.

The contract duration for this project is 45 calendar days. Clark Condon Associates, Inc. is the design consultant and construction manager for the project.

NDT  
REQUIRED AUTHORIZATION CUIC ID # 25PARK170

<b>General Services Department:</b>   Richard A. Vella Chief of Design & Construction Division
---

<b>Parks and Recreation Department:</b>   Joe Turner Director
---

<b>Date</b>	<b>SUBJECT:</b> Award Construction Contract Tri-Point Construction Services Incorporated Edgewood Park Gym Demolition WBS No. F-000772-0001-4	<b>Originator's Initials</b> MS	<b>Page</b> 2 of 2
-------------	--	--	-----------------------

**BIDS:** The following three bids were received on February 16, 2012:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	<b>Tri-Point Construction Services Incorporated</b>	<b>\$ 134,525.00</b>
2.	HC Company Southwest, LLC	\$ 152,900.00
3.	Carrera Construction, Inc.	\$ 177,000.00

**AWARD:** It is recommended that City Council award the construction contract to Tri-Point Construction Services Incorporated and appropriate funds for the project, including an additional appropriation of \$8,745.00 for construction management services under the existing contract with Clark Condon Associates, Inc.

**FUNDING SUMMARY:**

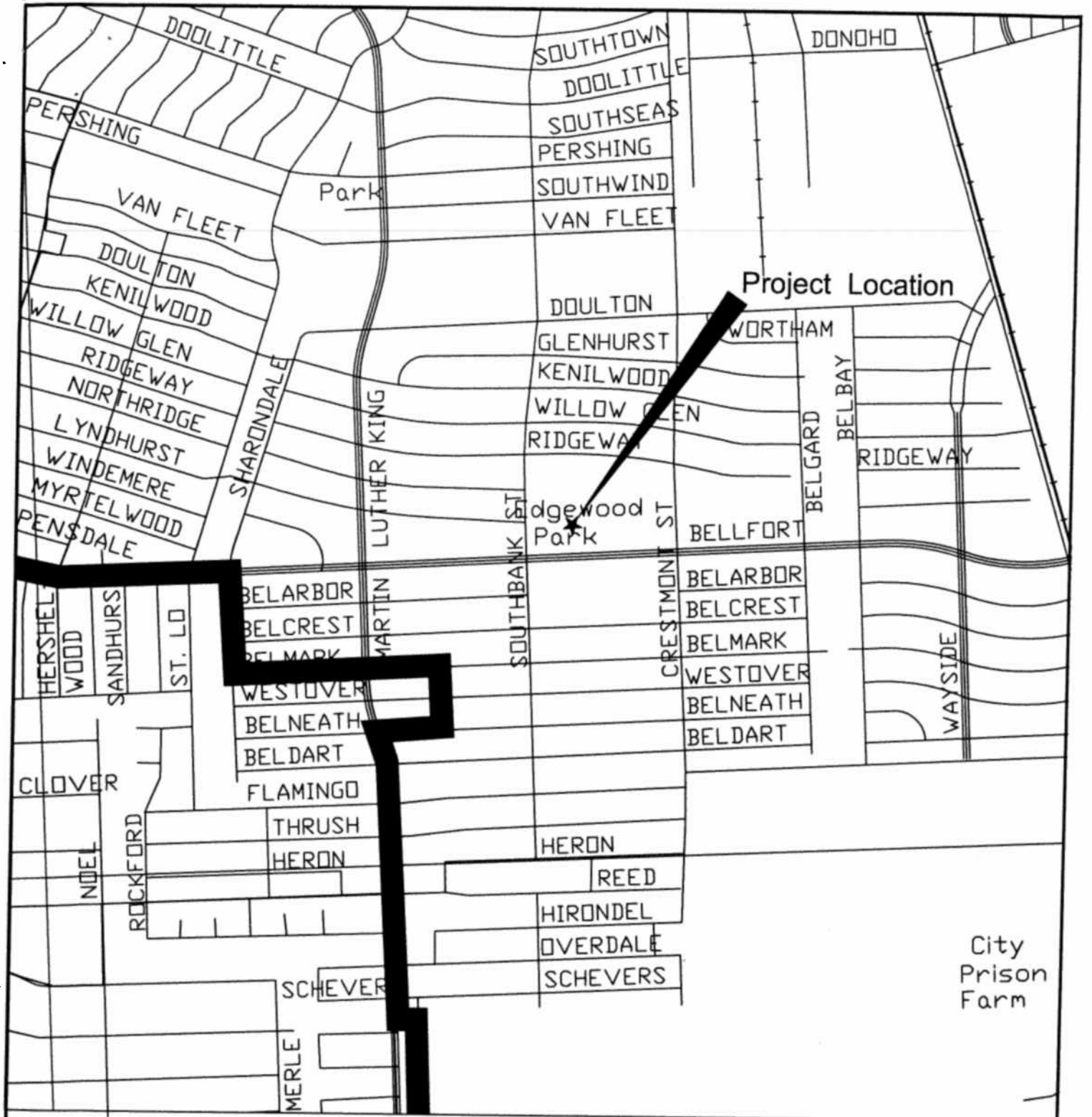
\$ 134,525.00	Construction Contract Services
\$ 13,452.50	10% Contingency
<u>\$ 147,977.50</u>	<b>Total Contract Services</b>
<u>\$ 8,745.00</u>	Construction Management Services
<b>\$ 156,722.50</b>	<b>Total Funding</b>

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

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

SM:JLN:RAV:LJ:MS:ms

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Christopher Gonzales, Calvin Curtis, Morris Scott, Martha Leyva, Beatrice Ornelas



Edgewood Park  
 5803 Belfort St  
 Houston, TX 77033

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: First Amendment to Construction Contract  
Times Construction, Inc.  
Acres Homes Multi-Service Center Renovation  
WBS No. H-000060-0001-4

Page  
1 of 1

Agenda  
Item  
39

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

Origination Date  
4/5/12

Agenda Date  
APR 11 2012

DIRECTOR'S SIGNATURE:

Scott Minnix

*Scott Minnix 3/22/12*

Council District affected:

B

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

Date and identification of prior authorizing  
Council action:

Ordinance No. 2011-0917; October 26, 2011

RECOMMENDATION: Approve First Amendment to construction contract.

Amount and Source of Funding: No Additional Funding Required

Finance Budget:

Previous Funding:

\$ 2,185,200.00 American Recovery and Reinvestment Act (ARRA) (5300)

\$ 64,000.00 Public Health Consolidated Construction Fund (4508)

\$ 2,249,200.00 Total Funding

SPECIFIC EXPLANATION: On October 26, 2011, Ordinance No. 2011-0917, City Council awarded a construction contract to Times Construction, Inc. for construction services for the Acres Homes Multi-Service Center Renovation for the Department of Health and Human Services, and appropriated \$2,249,200.00. The appropriation included funding for a 20% contingency to address the increased potential for unforeseen conditions and latent defects in the original building construction that may impact the structural stabilization work, and other building improvement upgrades to enhance the project. This First Amendment is necessary to increase the director's authority to approve Change Orders up to 20% of the original contract price.

PROJECT LOCATION: 6719 W. Montgomery Road (412Y)

PROJECT DESCRIPTION: The scope of work consists of the renovation of the existing two-story building to bring it into compliance with the City of Houston Building Code, ADA and the Texas Accessibility Standards. Under the design contract, a structural assessment was performed and it was determined that extensive structural stabilization was required to bring the building into compliance with the code prescribed wind loads. Exterior improvements include the replacement of the membrane and metal roofs, skylights, sloped glazing; parking lot lighting; repairs and refurbishment of the exterior envelope; fencing and gates. Interior improvements include but are not limited to new finishes, flooring, painting, window coverings, renovation of the service kitchen and limited interior reconfiguration to support building functions. This project will also replace the elevator, interior door hardware, toilet fixtures, partitions and accessories in the public restrooms and update the security system. Work will be performed in phases to minimize tenant relocation moves.

The General Services Department recommends approval of a First Amendment to the construction contract with Times Construction, Inc.

SM:RAV:JLN:ON:jb

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

REQUIRED AUTHORIZATION

CUIC ID # 25CONS200

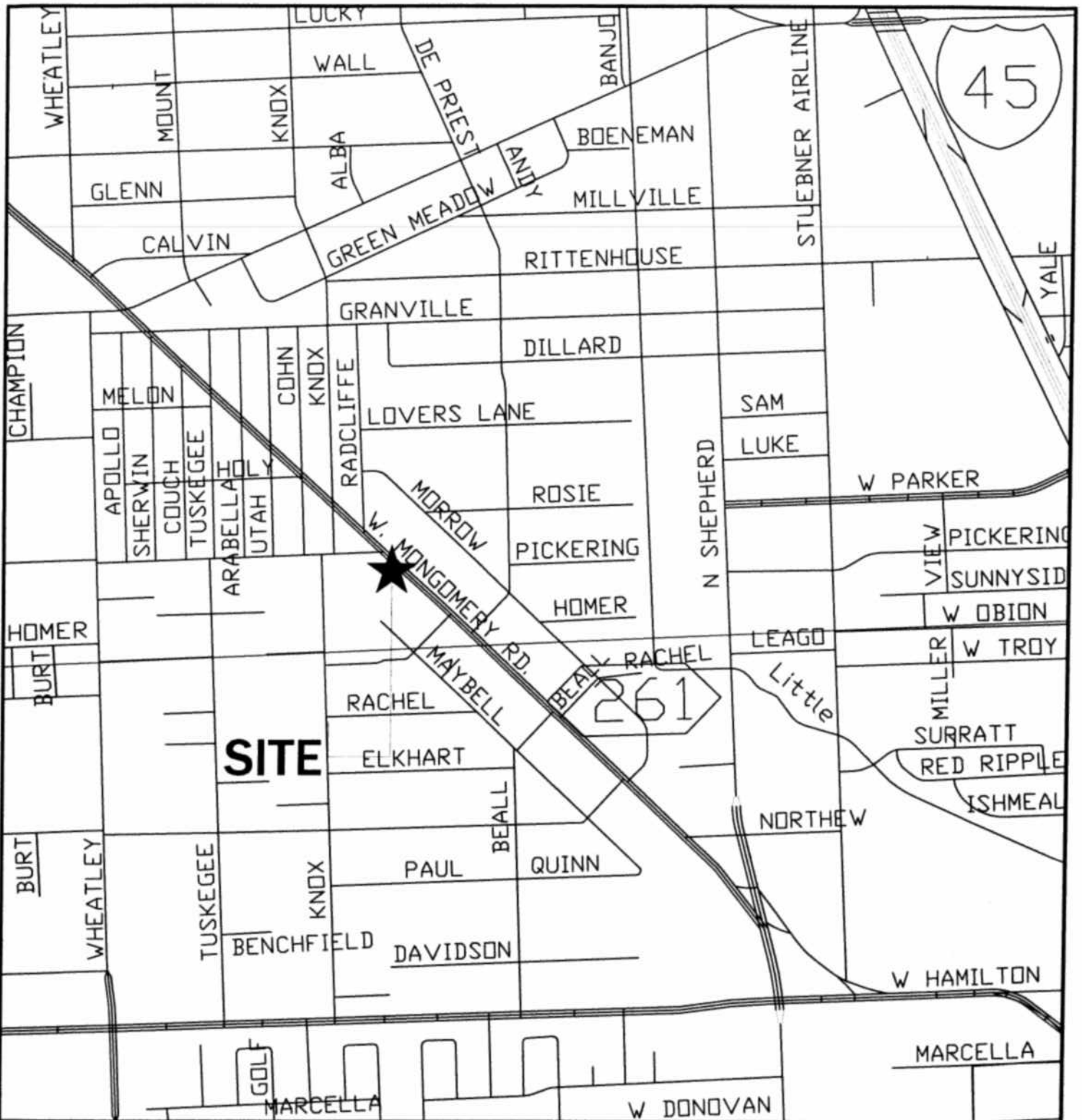
General Services Department:

*Richard A. Vella*

Richard A. Vella

Chief of Design and Construction Division

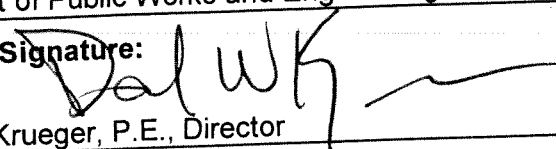
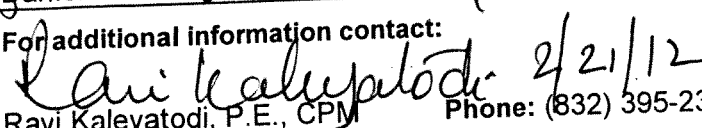
*Not*



Acres Home Multi-Service Center  
 6719 W. Montgomery Rd.  
 Houston, TX 77091

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Sander Engineering Corporation for Negotiated Work Orders for Wastewater System/Substitute Service Support. WBS No. R-002011-0078-3.		<b>Page</b> 1 of 2	<b>Agenda Item #</b>  40
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  4/5/12	<b>Agenda Date</b>	
<b>Director's Signature:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b>  All RCM		
<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	<b>Date and identification of prior authorizing Council action:</b>		

**RECOMMENDATION: (Summary)**

An ordinance approving a Professional Engineering Services Contract with Sander Engineering Corporation and appropriate funds.

**Amount and Source of Funding:** \$690,000.00 Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 2/28/2012*

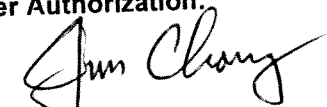

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Neighborhood Back Lot Wastewater Substitute Service Program.

**DESCRIPTION/SCOPE:** This project consists of the design, on a Work Order basis, of (1.) the transfer of sanitary sewer service lines from back lot sewer lines to the front sewer mains within the street right-of-way and (2.) the design of sanitary sewer extensions in neighborhoods where the systems are inadequate.

**LOCATION:** The Contract will encompass locations throughout the City as determined by the Department of Public Works and Engineering.

**SCOPE OF CONTRACT AND FEE:** In the scope of the Contract, the Consultant will prepare required construction documents in support of the Neighborhood Back Lot Wastewater Substitute Service Program for various neighborhood sewer systems as identified and requested in writing through individual work orders. The Consultant will also prepare construction documents for a construction work order contract, in support of sanitary sewer extensions as identified and requested in writing through individual work orders. Each individual work order will be negotiated and issued as needed according to the request.

The total cost of this project is \$690,000.00 to be appropriated as follows: \$600,000.00 for Contract services and \$90,000.00 for CIP Cost Recovery.

<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID #20RCM14</b>	<i>NT</i>
<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Sander Engineering Corporation for Negotiated Work Orders for Wastewater System/Substitute Service Support. WBS No. R-002011-0078-3.	<b>Originator's Initials</b> RCM	<b>Page</b> 2 of 2
-------------	--	-------------------------------------	-----------------------

**PAY OR PLAY PROGRAM:**

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Rahaman and Associates, Inc. DBA Western Group Consultants	Surveying Services	\$144,000.00	24.0%
2. KIT Professionals, Inc.	Engineering Services	\$ 3,000.00	0.5%
3. HVJ Associates, Inc.	Geotechnical Services	\$ 3,000.00	0.5%
<b>TOTAL</b>		\$150,000.00	25.0%

*RCM*  
DWK:DRM:RK:EN:IMR:RCM:pa

c: File No. R-002011-0078-3



<b>SUBJECT:</b> Second Amendment to Professional Engineering Services Contract between the City and LBG-Guyton Associates for Engineering Services associated with the Rehabilitation of Water Wells at various locations. WBS No. S-000200-0016-3	Page 1 of 2	Agenda Item # <i>41</i>
--	----------------	-------------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/5/12	<b>Agenda Date</b> APR 11 2012
--	-----------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i> Daniel W. Krueger, P.E.	<b>Council District affected:</b> A, B, E, F, G & J <i>[Signature]</i>
---	---

<b>For additional information contact:</b> <i>Ravi Kaleyatodi 2/29/12</i> Ravi Kaleyatodi, P.E. CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> Ordinance Number 2008-0086, January 30, 2008 Ordinance Number 2009-0784, August 26, 2009
--	--

**RECOMMENDATION: (Summary)**  
Approve second amendment to Professional Engineering Services Contract with LBG-Guyton Associates and appropriate additional funds.

**Amount and Source of Funding:** \$285,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. Original (contract) appropriation of \$245,000.00 and first amendment appropriation of \$220,100.00 from the Water and Sewer System Consolidated Construction Fund No. 8500  
*M.P. 2/29/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's program to upgrade and rehabilitate Groundwater Production Facilities. It will meet the area's water demands and also ensure compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consists of rehabilitation of Water Wells at various locations.

**LOCATION:** This project is located as follows:

<u>FACILITY</u>	<u>ADDRESS</u>	<u>KEY MAP GRID</u>	<u>COUNCIL DISTRICT</u>
Spring Branch Well No.2	9420 Emnora	450Q	A
Eastex Oaks (D-58) Well No.3	6806 N. Belt East	375T	B
Acres Homes Well No.1	1210 W. Little York	412T	B
Acres Homes Well No.2B	1810 Dolly Wright	412S	B
Crosswinds Plaza Well No.1	4950 Aeropark Drive	374V	B
Kingwood-2 Well No.2	3331 Village Park Drive	297X	E
Forest Cove-2 Well No.4	1110 Mustange Trail	336F	E
Bellaire Braes Well No.2	11331 Carvel Lane	529K	F
Bellaire Braes Well No.5	12885 Carvel Lane	528M	F
Park Glen Well No.3	10923 Stancliff	529X	F
Briar Hills (D-175) Well No.2	1206 Arrow Hill	488F	G
Sharpstown Well No.3A	6910 Bintliff	530H	J

CUIC ID # 20RS109

<b>Finance Department:</b>	<b>Other Authorization:</b> <i>[Signature]</i> Jun Chang P.E. D.WRE Deputy Director Public Utilities Division	<b>Other Authorization:</b> <i>[Signature]</i> Daniel R. Menendez, P.E. Deputy Director Engineering & Construction Division
----------------------------	---	---

<b>Date</b>	<b>SUBJECT:</b> Second Amendment to Professional Engineering Services Contract between the City and LBG-Guyton Associates for Engineering Services associated with the Rehabilitation of Water Wells at various locations. WBS No.S-000200-0016-3	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
-------------	--	------------------------------	-----------------------

**PREVIOUS HISTORY AND SCOPE:** The City Council approved the original contract by Ordinance No. 2008-0086 on January 30, 2008. The scope of services under the original contract consisted of professional engineering services associated with the Rehabilitation of Water Wells. The first amendment was approved by Ordinance Number 2009-0784 on August 26, 2009 in order to complete additional scope. A total of thirty-six (36) water wells are anticipated to be rehabilitated with the original appropriation and first amendment appropriation. Under the terms of the contract, the scope of services included: phase II-final design, phase III- construction phase services and additional services. The stated project is currently in phase III (construction). The director of Public Works & Engineering has determined the need to rehabilitate twelve (12) additional water wells to improve the reliability to meet future demands.

**SCOPE OF AMENDMENT AND FEE:** This amendment provides for the assignment of twelve (12) additional water wells for rehabilitation within the City to meet the area's water demands. Under the terms of this amendment, the consultant will perform phase II - final design and phase III - construction phase services and additional services for the additional projects with this additional appropriation. The basic services fees for phase II and phase III are negotiated on a lump sum basis. The total basic services appropriation is \$232,749.00.

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The total additional services appropriation is \$15,000.00.

The total cost of this project is \$285,000.00 to be appropriated as follows: \$247,749.00 for contract services and \$37,251.00 for CIP Cost Recovery.

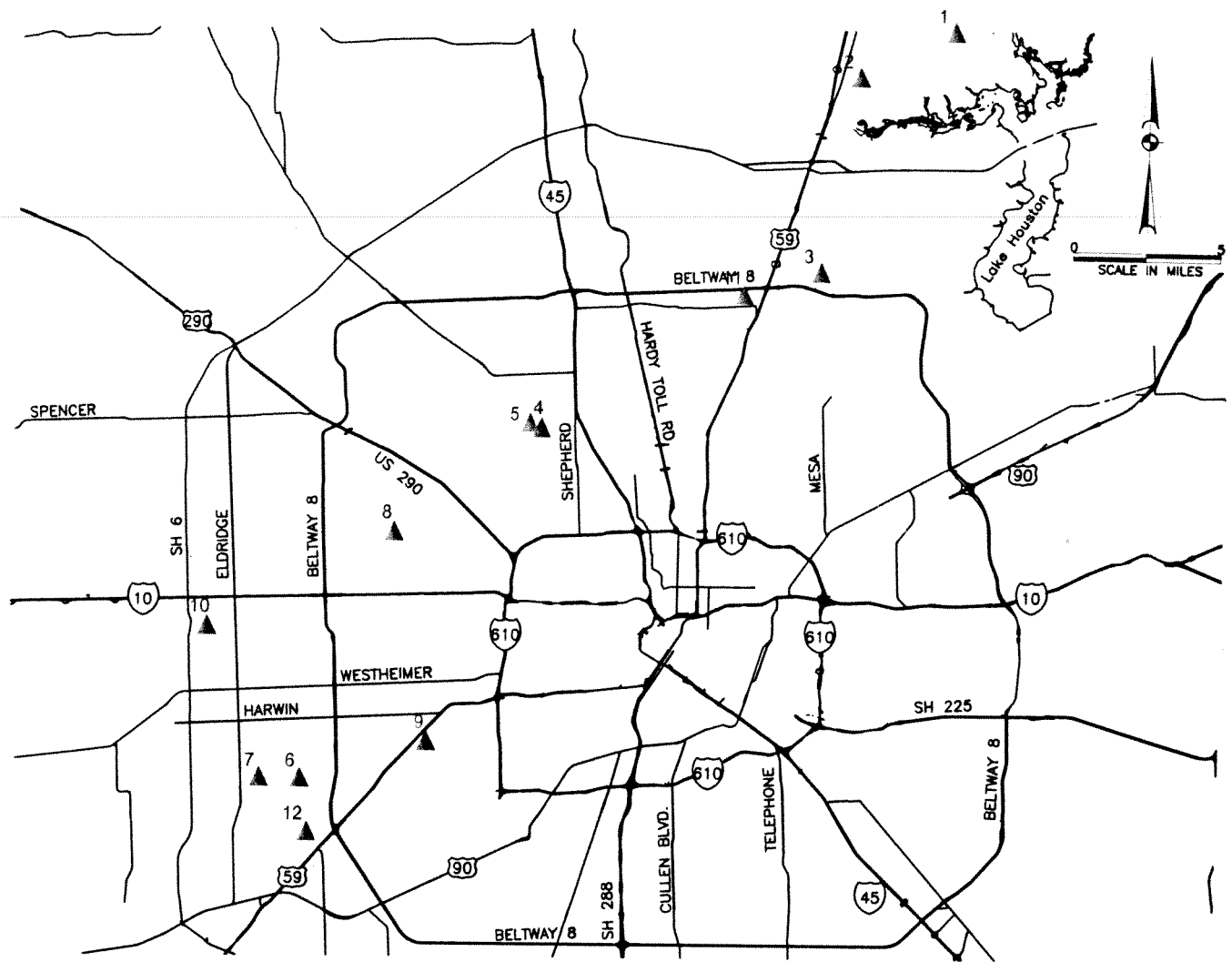
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of city contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

**M/WBE INFORMATION:** The M/WBE goal established for this project is 24%. The original contract and first amendment total is \$420,920.00. The engineer has been paid \$339,723.49 (80.71%) to date. Of this amount, \$139,007.09 (40.92%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$668,669.00. The engineer proposes the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Prior Work		\$139,007.09	20.79%
1. Ambiee Engineers, Inc.	Design Support Services	\$26,000.00	3.89%
2. B & E Reprographics, Inc.	Reproduction	\$2,800.00	0.42%
3. Cova, DBA Central Delivery Systems	Delivery	<u>\$1,000.00</u>	<u>0.15%</u>
	<b>TOTAL</b>	<b>\$168,807.09</b>	<b>25.25%</b>

  
 DWK:DRM:RK:HH:SD:RS:jl kut  
 Z:\design\A-WS-DIV\WPDATA\AIRSIS-000200-0020-3\IRCA.docx

File No. S-000200-0016-3



▲ PROJECT SITE

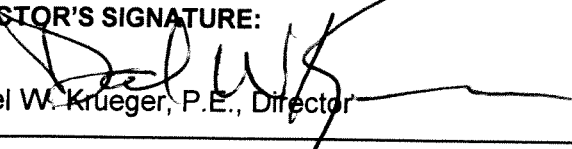
INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	KINGWOOD-2 WELL 2	3331 VILLAGE PARK DRIVE	297X	E	MIKE SULLIVAN
2	FOREST COVE-2 WELL 4	1110 MUSTANG TRAIL	336F	E	MIKE SULLIVAN
3	EASTEX OAKS (D-58) WELL3	6806 N. BELT EAST	375T	B	JERRY DAVIS
4	ACRES HOMES WELL 1	1210 W. LITTLE YORK	412T	B	JERRY DAVIS
5	ACRES HOMES WELL 2B	1810 DOLLY WRIGHT	412S	B	JERRY DAVIS
6	BELLAIRE BRAES WELL 2	11331 CARVEL LANE	529K	F	AL HOANG
7	BELLAIRE BRAES WELL 5	12885 CARVEL LANE	528M	F	AL HOANG
8	SPRING BRANCH WELL 2	9420 EMNORA	450Q	A	HELENA BROWN
9	SHARPSTOWN WELL 3A	6910 BINTLIFF	530H	J	MIKE LASTER
10	BRIAR HILLS (D-175) WELL 2	1206 ARROW HILL	488F	G	OLIVER PENNINGTON
11	CROSSWINDS PLAZA WELL 1	4950 AEROPARK DRIVE	374V	B	JERRY DAVIS
12	PARK GLEN WELL 3	10923 STANLIFF	529X	F	AL HOANG


LOCATION MAP  
REHABILITATION OF EXISTING WATER WELLS

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Contract Award for Utility Systems Infrastructure Improvement Contract, WBS No. R-000801-0025-4 and S-000801-0025-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  42
---	-----------------------	--------------------------------

<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 4/5/12	<b>Agenda Date:</b> APR 11 2012
---	------------------------------------	------------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> All
--	--

<b>For additional information contact:</b> Rudy Moreno, Jr.  Phone: (832) 394-8986 Deputy Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
---	---

**RECOMMENDATION: (Summary)**  
Accept low bid, award construction Contract and appropriate funds.

**Amount and Source of Funding:**  
\$748,620.52 from Water and Sewer System Consolidated Construction Fund No. 8500 *M.P. 3/21/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project is required to improve existing and/or install new water and sanitary sewer lines to provide development opportunities to areas inside the City limits currently not served or underserved by the City.

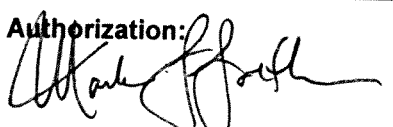
**DESCRIPTION/SCOPE:** This is an on-call construction project for the construction and/or replacement of water and sanitary sewer lines with all related appurtenances. Work orders will be prepared when water and sewer connection requests are submitted by the Planning and Development Services Division. The contract duration for this project is 730 calendar days.

**LOCATION:** The project is located in various areas throughout the City of Houston.

**BIDS:** Base unit prices have been determined by the Department of Public Works and Engineering. Bidders submitted an adjustment factor to be applied to the base unit prices. The price for each work order issued to the contractor will be calculated by multiplying the pre-determined base unit price in the contract with the adjustment factor and with the quantities for the individual work orders. The three (3) bids received on December 29, 2011, in terms of adjustment factors, were as follows:

Bidder	Adjustment Factor
1. T Construction, LLC	1.650
2. Metro City Construction, L.P.	2.000
3. Total Contracting Limited	3.000

**REQUIRED AUTHORIZATION** **CUIC ID # 20UPA137**

<b>Other Authorization:</b>	<b>Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	<b>Other Authorization:</b>
-----------------------------	---	-----------------------------

<b>Date</b>	<b>Subject:</b> Contract Award for Utility System Infrastructure Improvement Contract, WBS No. R-000801-0025-4 and S-000801-0025-4	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
-------------	--	------------------------------	--------------------

**AWARD:** It is recommended that this construction Contract be awarded to T Construction, LLC., with an adjustment factor of 1.650.

**PROJECT COST:** The total cost of this project is \$748,620.52 to be appropriated as follows:

- Bid Amount \$656,927.75
- Contingencies \$65,692.77
- Engineering and Testing Services \$26,000.00

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

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

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

**M/WSBE PARTICIPATION:** No City M/WSBE participation goal has been established for this project, as the contract will not be a goal oriented contract per Section 15-82 of the Code of Ordinances.

MLL:TJH:RM:jbg

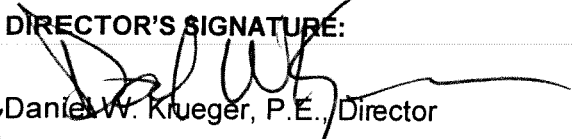

**cc:** Marta Crinejo  
Susan Bandy  
Craig Foster  
Jun Chang


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for East Water Purification Plant: Stormwater Pump Station Rehabilitation/Plant 3 High Service Pump Station Capacity Expansion, WBS No. S-000056-0055-4.	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 43
---	-----------------------	----------------------------

<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 4/5/12	<b>Agenda Date:</b> APR 11 2012
---	------------------------------------	------------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> E 
---	--

<b>For additional information contact:</b>  2/22/12 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
---	---

**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**  
\$7,359,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Program to increase the safety, reliability and the efficiency of operations at the East Water Purification Plant. *M.P. 2/22/2012*

**DESCRIPTION/SCOPE:** This project consists of expanding the capacity of the High Service and Stormwater Pump Stations. It includes the construction of an electrical building and the installation of an electrical generator, an electrical substation, a fuel storage tank and the addition of pumps and motors at the Stormwater Pump Station and Plant 3 High Service Pump Station.

The contract duration for this project is 640 calendar days. This project was designed by AECOM USA Group, Inc.



**LOCATION:** This project is located at 2300 Federal Road in key map grids 496 U and Y.

**BIDS:** Bids were received on January 5, 2012. The four (4) bids are as follows:

Bidder	Bid Amount
1. Pepper-Lawson Waterworks, LLC	\$6,538,887.00
2. Industrial TX Corp.	\$7,098,507.00
3. Boyer, Inc.	\$8,132,240.00
4. Peltier Brothers Construction, Ltd.	\$9,895,459.00

**AWARD:** It is recommended that this construction contract be awarded to Pepper-Lawson Waterworks, LLC with a low bid of \$6,538,887.00 and that Addendum Number 1 be made a part of this contract.

**REQUIRED AUTHORIZATION** CUIC#20JWM65

<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering & Construction Division
----------------------------	--	---

**PROJECT COST:** The total cost of this project is \$7,359,000.00 to be appropriated as follows:

• Bid Amount	\$6,538,887.00
• Contingencies	\$326,944.35
• Engineering and Testing Services	\$35,000.00
• CIP Cost Recovery	\$458,168.65

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

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

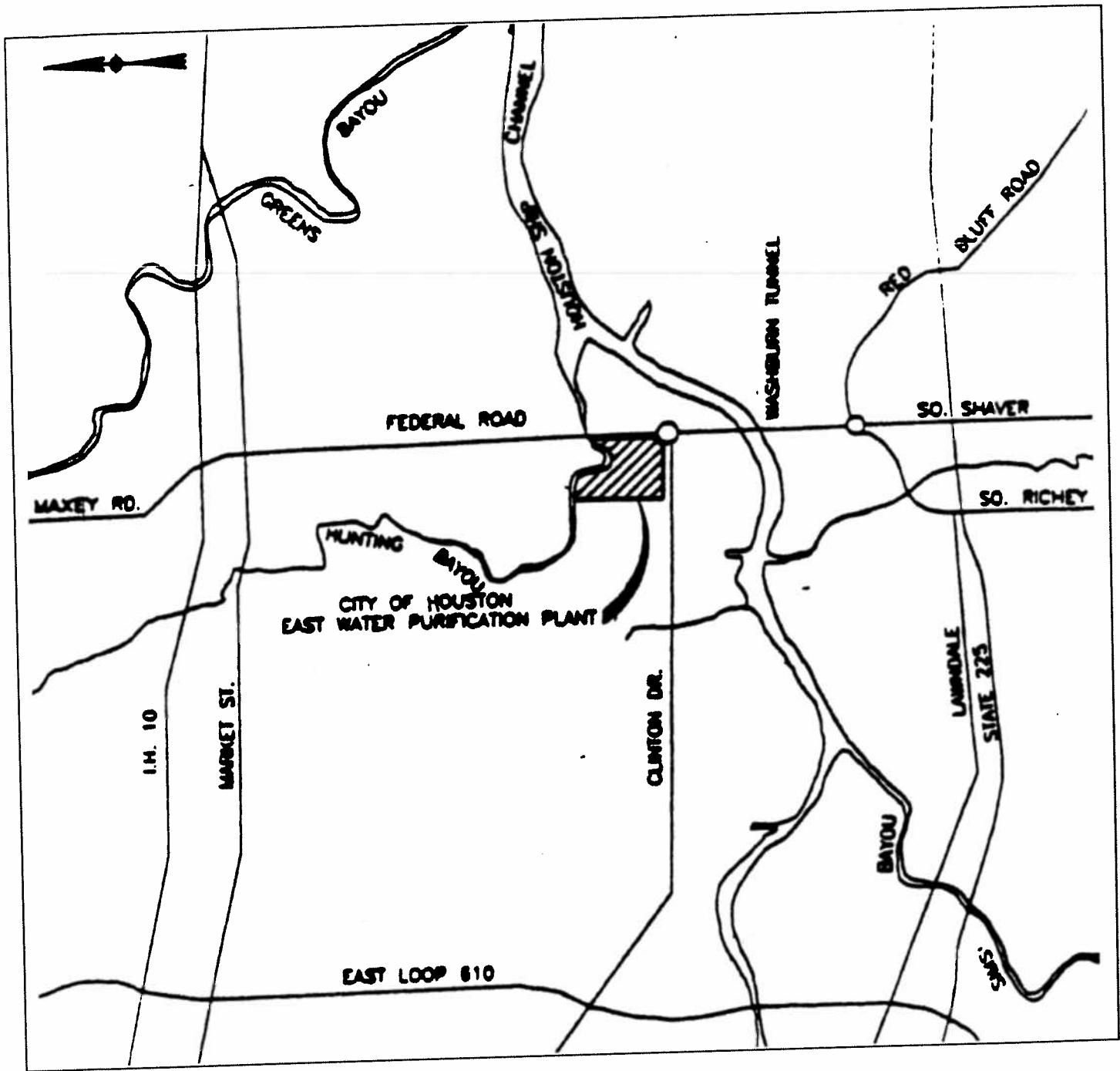
**M/WBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 6% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Escalante Construction, Inc.	Pump Installation	\$380,000.00	5.81%
2. Medina Supply, Inc.	Electrical Supplies	\$215,000.00	3.29%
3. Adept Construction Services, Inc.	Equipment Installation	\$190,000.00	2.90%
4. Environmental Allies, G.P., Inc.	Erosion Control	<u>\$3,905.00</u>	<u>0.06%</u>
<b>TOTAL</b>		<b>\$788,905.00</b>	<b>12.06%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Parallax Builders, Inc.	Concrete Construction	\$175,000.00	2.67%
2. Energy Electric Supply, Inc.	Electrical Supplies	\$155,000.00	2.37%
3. Automation Nation, Inc.	Software Services	\$60,000.00	0.92%
4. Aggregate Technologies, Inc.	Concrete Sawing	\$3,700.00	0.06%
5. Work Zone Products, Inc.	Sign Manufacturing	<u>\$1,407.25</u>	<u>0.02%</u>
<b>TOTAL</b>		<b>\$395,107.25</b>	<b>6.04%</b>

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

DWK:DRM:RK:HH:SD:JM:kb  
 Z:\design\IA-WS-DIV\WPDATA\JM\MS-000056-0055-3\Postbid\RCA\20jwm65.DOC  
 c: File No. S-000056-0055-4 (3.7)



VICINITY MAP  
N.T.S.

KEY MAP: 496 U, Y

STORMWATER PUMP STATION REHABILITATION/PLANT 3 HIGH SERVICE  
PUMP STATION (HSPS3) CAPACITY EXPANSION  
WBS NO. S-000056-0055-4



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

<b>SUBJECT:</b> Ordinances granting Commercial Solid Waste Operator Franchises	<b>Category #</b> <b>44-46</b>	<b>Page 1 of 1</b> <del>35-37</del>	<b>Agenda Item#</b> <del>78-20</del>
---	-----------------------------------	--	---

<b>FROM: (Department or other point of origin):</b> Alfred J. Moran, Director Administration & Regulatory Affairs	<b>Origination Date</b> 3/19/2012	<b>Agenda Date</b> <del>3/28/2012</del> APR 04 2012
---	--------------------------------------	---

<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council Districts affected:</b>  ALL
---	---

<b>For additional information contact:</b> Juan Olguin Phone: (713) 837- 9623 Naelah Yahya Phone: (713) 837- 9889	<b>Date and identification of prior authorizing Council Action:</b> Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.
---	---

**RECOMMENDATION: (Summary)**  
Approve ordinances granting Commercial Solid Waste Operator Franchises

<b>Amount of Funding:</b> REVENUE	<b>FIN Budget:</b>
--------------------------------------	--------------------

**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:**

**TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Accept Work J. E. Dunn Construction, Inc. f/k/a J.E. Dunn South Central, Inc. Right-of-Way and Fleet Maintenance Facilities Expansion WBS No. N-00653C-0001-4	<b>Page</b> 1 of 2	<b>Agenda Item</b> <div style="border: 1px solid black; padding: 5px; display: inline-block;">                     47 <del>10</del> </div>
--	-----------------------	---

<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b>	<b>Agenda Date</b> <del>APR 04 2012</del> APR 11 2012
---	-------------------------	---

<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix 	<b>Council District(s) affected:</b> H, I	APR 11 2012
--	--	-------------

<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832.393.8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2008-1068; December 3, 2008 Ordinance No. 2009-0746; August 12, 2009 Ordinance No. 2010-0685; August 25, 2010 Ordinance No. 2011-0061; January 19, 2011
--	---

**RECOMMENDATION:** Pass a motion approving the final contract amount of \$27,151,316.00, accept the work, and authorize final payment.

<b>Amount and Source of Funding:</b> No Additional Funding Required  <b>Previous Funding:</b> \$30,843,500.00 Street & Bridge Consolidated Construction Fund (4506) \$ (104,767.00) Street & Bridge Consolidated Construction Fund (4506) \$ (620,000.00) Street & Bridge Consolidated Construction Fund (4506) <b>\$30,118,733.00 Total Funding</b>	<b>Finance Budget:</b>
--	------------------------

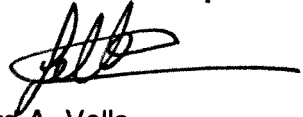
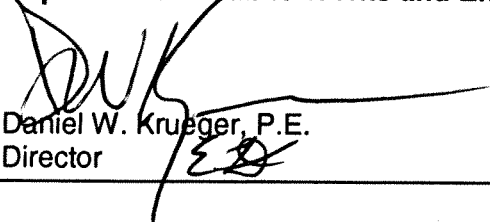
**SPECIFIC EXPLANATION:** On December 3, 2008, City Council awarded a Construction Manager at Risk (CMAR) contract to J.E. Dunn Construction, Inc. f/k/a J.E. Dunn South Central, Inc., (J.E. Dunn) to provide pre-construction and construction phase services for three new Right-of-Way and Fleet Maintenance Facilities for the Department of Public Works and Engineering (PWE). The General Services Department and J. E. Dunn agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$26,773,812.00. The General Services Department recommends that City Council approve the final contract amount of \$27,151,316.00 or 1.41% over the original GMP, accept the work and authorize final payment to J.E. Dunn Construction, Inc.

**PROJECT LOCATIONS:**

100 Japhet	Key Map 494L	District H
5500 McCarty	Key Map 455Y	District I
1700 E. Crosstimbers	Key Map 453M	District H

**PROJECT DESCRIPTION:** The project constructed three new LEED certified facilities as part of a replacement program for the 711 and 801 Gillette Street Fleet Maintenance Facilities, which have been closed, demolished, and advertised for sale. The former operations at Gillette Street are now distributed between the three new PWE maintenance facilities to include heavy and light duty vehicle and equipment maintenance shop bays, as well as various related functions including a welding shop, tire shop, administration and emergency response support.

**REQUIRED AUTHORIZATION** CUIC ID#25CONS162

<b>General Services Department:</b>  Richard A. Vella Chief of Design & Construction Division	<b>Department of Public Works and Engineering:</b>  Daniel W. Krueger, P.E. Director
---	---

<b>Date</b>	<b>Subject: Accept Work</b> J. E. Dunn Construction, Inc. f/k/a J.E. Dunn South Central, Inc. Right-of-Way and Fleet Maintenance Facilities Expansion WBS No. N-00653C-0001-4	<b>Originator's Initials</b> AWP	<b>Page</b> 2 of 2
-------------	--	-------------------------------------	-----------------------

The project was designed to achieve Silver certification using the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System. The Crosstimbers and McCarty facilities achieved Silver Certification and the Japhet facility achieved Gold Certification.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On August 12, 2009, Ordinance No. 2009-0746, City Council appropriated \$30,573,750.00 for construction of three new Right-of-Way and Fleet Maintenance Facilities for PWE. On August 25, 2010, City Council de-appropriated \$104,767.00 from the CMAR contract to cover reimbursable project management costs associated with the project. On January 19, 2011, City Council de-appropriated \$620,000 from the CMAR contract for asbestos abatement, underground storage tanks removal and demolition at the former Gillette facility to prepare the site for sale.

**CONTRACT COMPLETION AND COST:** The contractor completed the project in 433 days; the original contract time of 383 days, plus an additional 50 days approved by Change Orders. The final construction cost of the project, including Change Orders is \$27,151,316.00, an increase of \$377,504.00 or 1.41% over the original GMP.

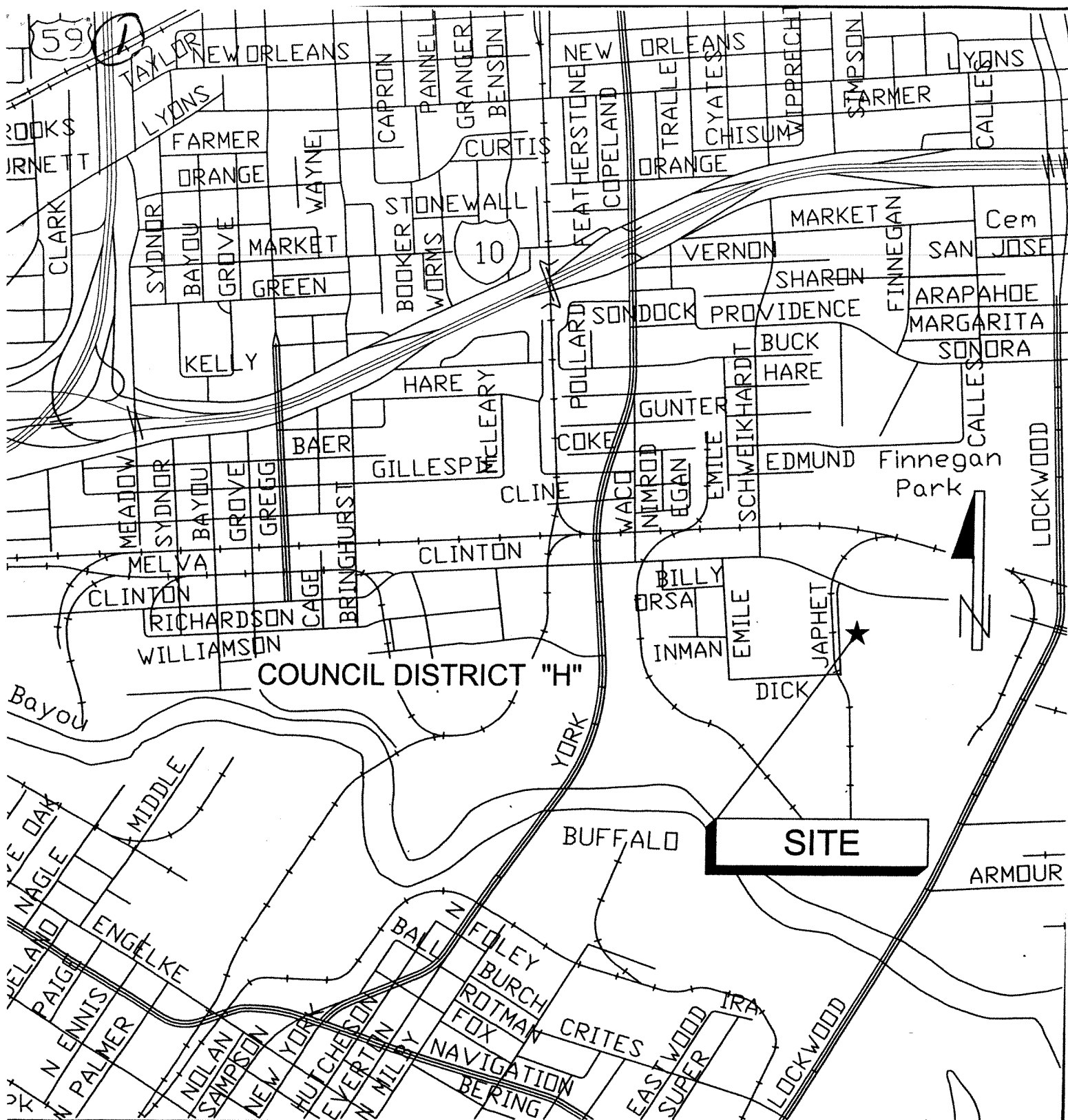
Huitt-Zollars, Inc., was the project design consultant.

**PREVIOUS CHANGE ORDERS:** Change Order 1 provided additional 4" sewer line to tie into existing sanitary line; removed and replaced chain link fence to maintain security; increased the meter size at Crosstimbers and McCarty locations to accommodate the number of hydrants; extended electrical duct bank at Japhet for transformer. Change Order 2 changed the foundation design at Japhet from drilled piers to a spread footing design due to concrete debris that prevented drilling in the building footprint. Change Order 3 provided two Houston Fire Department connection relocations, an additional manhole to meet code at Crosstimbers, and door hardware to comply with PWE standards. Change Order 4 provided haul away of an additional 18,000 cubic yards of spoils due to the Japhet foundation change, added telephone system equipment, copper cable for the IT system, and replaced 2-phase volt power to 3-phase volt power for the four-post lifts. Change Order 5 added fire sprinklers to the tire racks as required by the Fire Marshall; added voice dialers to the intrusion detection system; provided soffit to metal canopies; moved 60" television monitors to conference rooms for training; added white and bulletin boards at all three sites; repaired an existing gas line onsite; added paving to provide a driveway to the South gate at Crosstimbers; and added fencing along new property lines. Change Order 6 provided funding to relocate existing automotive repair equipment from the decommissioned City sites to the new facilities; added three scissor lifts; reconfigured tire racks to meet fire code; added an approach to the Crosstimbers south gate; and provided a 125' x 50' open air canopy for work on equipment to large to get inside the McCarty facility. Change Order 7 added bollards and a concrete curb to protect the canopy columns from damage; added a water line to the center west side of the McCarty maintenance canopy to wash down the concrete slab, added a starter and main breaker for the air compressor, a metal shed over the compressor to shield it from the weather, and sump pumps in the wash pits at all three facilities. Change Order 8 provided a credit to the City because the actual construction costs were less than the GMP.

**M/WBE PARTICIPATION:** The contract contained a 14% MBE goal, 5% SBE goal and 5% WBE goal. According to the Mayor's Office of Business Opportunities, the contractor achieved 7.469% MBE participation, 7.578% SBE participation, and 2.421% WBE participation. J.E. Dunn worked closely with MOBO and demonstrated a Good Faith Effort to utilize its M/WBE subcontractors to the fullest extent possible and was assigned a satisfactory rating, as described in the attached correspondence.

SM:JLN:RAV:MCP:AWP:awp

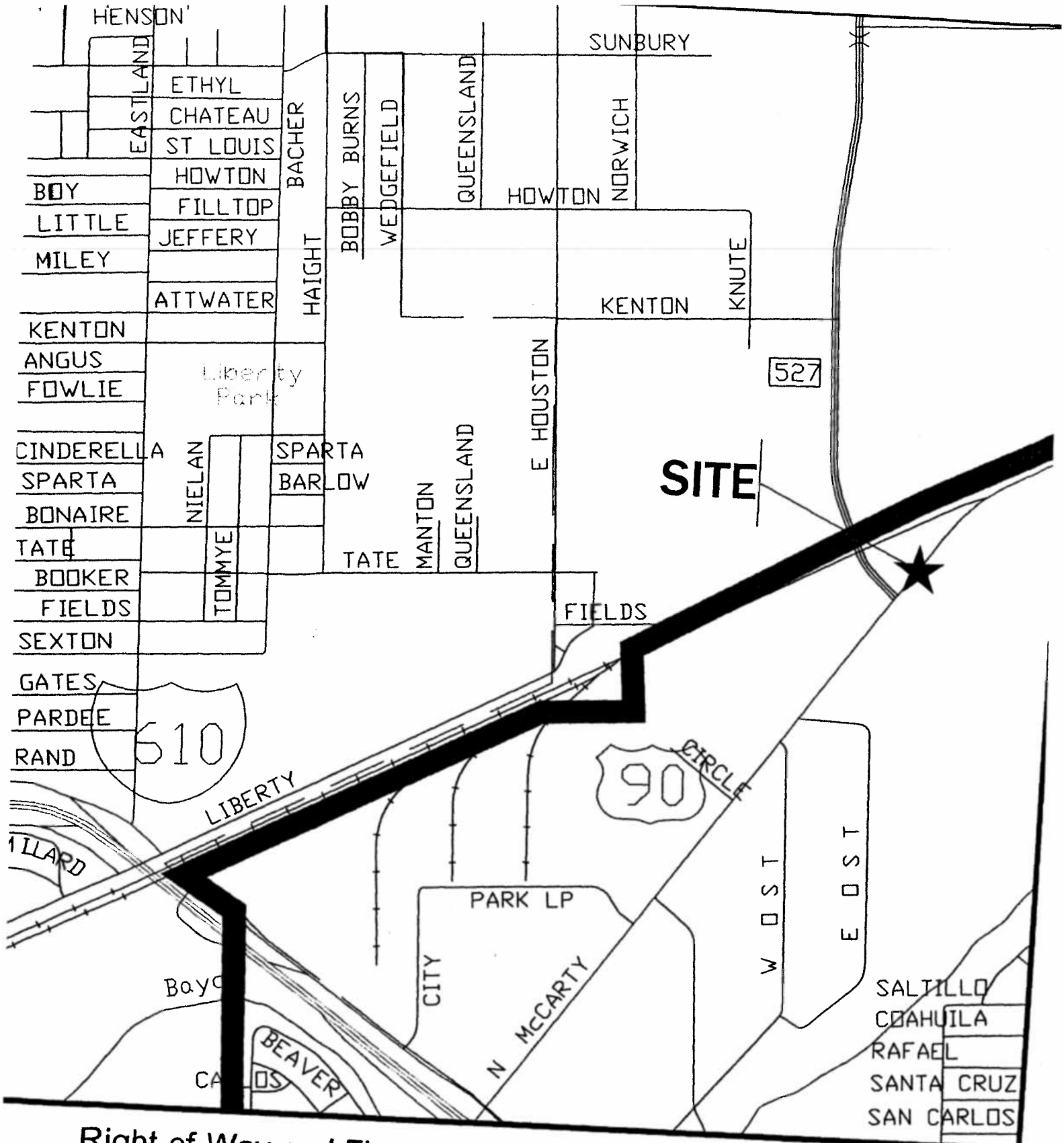
c: Marta Crinejo, Humberto Bautista, Jacquelyn L. Nisby, Carlecia D. Wright, Richard Taylor, Howard Hilliard, Christopher Gonzales, Gabriel Mussio, File



Right-of-Way and Fleet Maintenance Facilities Expansion

100 JAPHET

HOUSTON, TX 77020

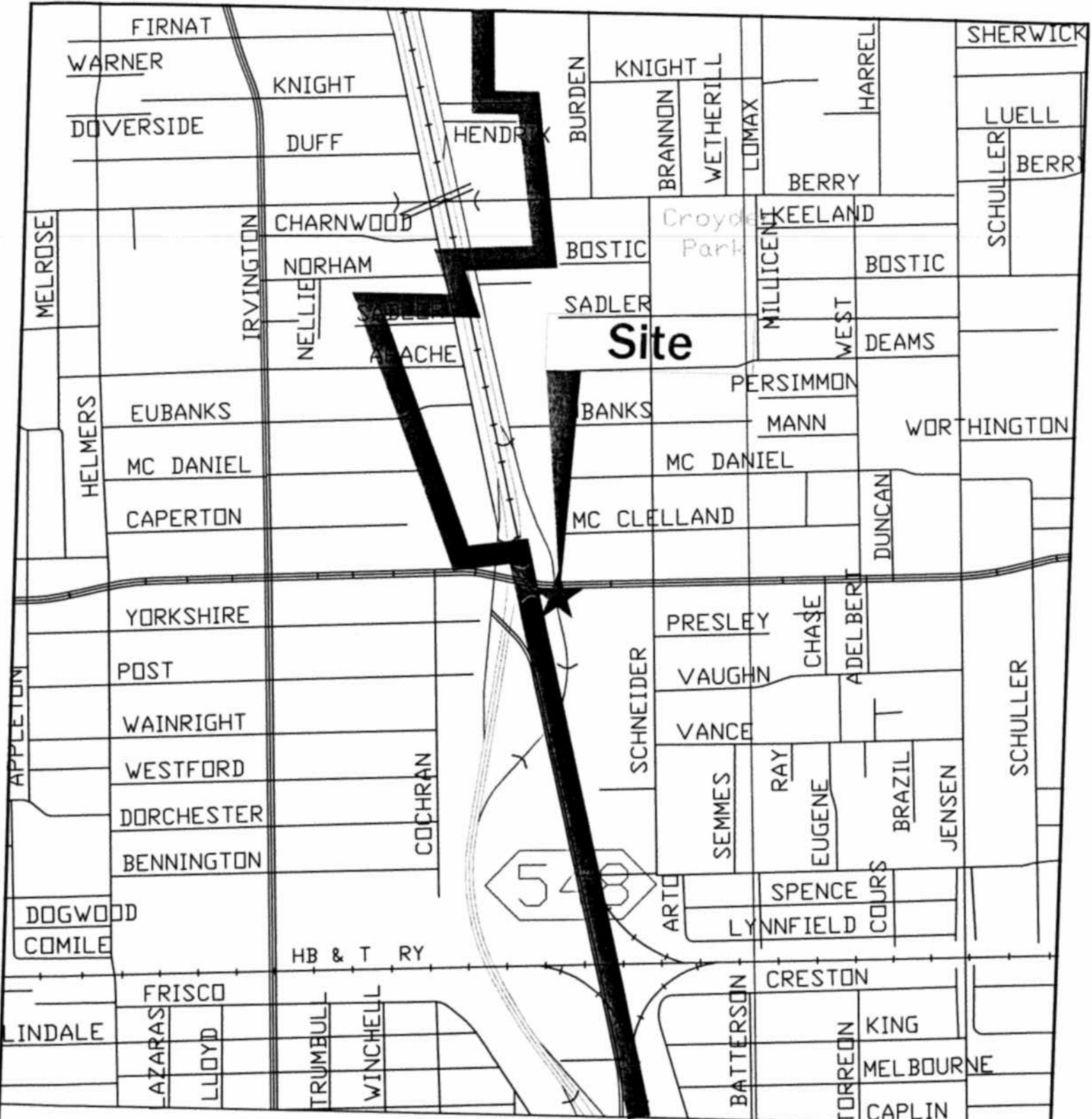


**Right-of-Way and Fleet Maintenance Facilities Expansion**

5500 McCARTY  
HOUSTON, TX 77013

COUNCIL DISTRICT "I"

KEY MAP NO. 455Y



**1700 E. Crosstimbers  
Houston, TX, 77093**

<b>SUBJECT:</b> Approve an ordinance authorizing the issuance of City of Houston, Texas, Convention and Entertainment Facilities Department Hotel Occupancy Tax (HOT) and Special Revenue Refunding Bonds, Series 2012.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item#</b> 481#
---	-------------------	-----------------------	-----------------------------

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

**Origination Date:**  
3/28/2012

**Agenda Date**  
~~APR 04 2012~~  
APR 11 2012

**DIRECTOR'S SIGNATURE:**  
*Kelly Done*

**Council District Affected:**  
All

**For additional information contact:**  
Jennifer Olenick Phone: 713-837-9899  
Shawnell Holman Phone: 832-393-3513

**Date and identification of prior authorizing Council action:**

**RECOMMENDATION: (Summary)** Approve an ordinance authorizing the issuance of City of Houston, Texas Convention and Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2012.

**Amount of Funding:** Not Applicable

**Finance Budget:**

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

**SPECIFIC EXPLANATION:**

The City has identified certain Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2001B that can be refunded for present value savings in the current interest rate environment. The recommended issuance of the City of Houston, Texas, Convention and Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2012 will refund these bonds and pay any associated costs of issuance.

The Finance Working Group recommends the Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2012 be issued through a negotiated financing with Hutchinson, Shockey, Erley & Co. serving as book running manager along with Mesirow Financial as senior manager. Andrews Kurth LLP and Escamilla, Poneck & Cruz, LLP are recommended as co-bond counsel along with Haynes and Boone, LLP and Chevalier Helms, PLLC as co-disclosure counsel.

**Recommendation:**

This transaction was presented to the Budget and Fiscal Affairs Committee on March 6, 2012.

The Finance Working Group recommends the approval of this item.

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

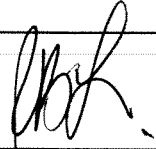
**Other Authorization:**

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

**SUBJECT:** Ordinance appropriating funds from the Public Library Consolidated Construction Fund for the purchase of equipment at the Nena E. Stanaker Neighborhood Library location.  
WBS No. E-000017-0001-5

Page 1 of 1 <b>49</b>	Agenda Item <del>20</del>
-----------------------------	---------------------------------


<b>FROM (Department or other point of origin):</b> Library Department	<b>Origination Date</b> February 22, 2012	<b>Agenda Date</b> <del>APR 04 2012</del> APR 11 2012
--	--	---

<b>DIRECTOR'S SIGNATURE:</b> Rhea Brown Lawson, Ph.D. 	<b>Council District affected:</b> 1
--	--

*cus*

<b>For additional information contact:</b> Greg Simpson Phone: 832-393-1333	<b>Date and identification of prior authorizing council action:</b>
--	---

**RECOMMENDATION:** Adopt an ordinance appropriating \$220,000 from the Public Library Consolidated Construction Fund for the purchase of information technology equipment and miscellaneous equipment/furniture for Nena E. Stanaker Neighborhood Library.

<b>Amount and Source of Funding:</b> \$ 220,000.00 Public Library Consolidated Construction Fund (4507)	<b>FIN Budget:</b> 
--	---

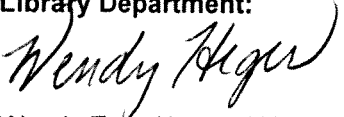
**SPECIFIC EXPLANATION:** The Houston Public Library requests City Council approval of an ordinance appropriating \$220,000 from the Public Library Consolidated Construction Fund to purchase equipment for the Nena E. Stanaker Neighborhood Library which is currently undergoing renovation. The project includes renovation of the existing 8,400 SF library. Substantial completion is expected in the summer of 2012 with opening in the fall of 2012.

The appropriation will allow the Library to purchase information technology equipment, materials security systems, and self-check machines. IT Equipment will be purchased using the Texas DIR contract, with purchases coming from various vendors using purchase orders of \$50,000 or less. The remaining funds will be used to purchase miscellaneous equipment and furniture by purchase order in small dollar amounts.

The following is a breakout of expected expenditures:

Information Technology Equipment	\$ 200,000.00
Miscellaneous Equipment	<u>\$ 20,000.00</u>
Total Appropriation	\$ 220,000.00

**PROJECT LOCATION:** 611 S-Sgt. Macario Garcia (494V)

REQUIRED AUTHORIZATION		CUIC ID#
<b>Library Department:</b>  Wendy Teas Heger, AIA Assistant Director		



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Appropriate Funds.  
AIA General Contractors, Inc.  
Underground Storage Tank Removal at 2200 Patterson Street.  
Public Works and Engineering Traffic and Transportation Facility  
WBS No. D-000160-0003-4

Page 1 of 1  
Agenda Item

50 ~~23~~

**FROM (Department or other point of origin):**

General Services Department

**Origination Date**

3/29/12

**Agenda Date**

APR 11 2012  
APR 10 2012

**DIRECTOR'S SIGNATURE:**

Scott Minnix

*Scott Minnix*

2/24/12

**Council District affected:** H

**For additional information contact:**

Jacquelyn L. Nisby

Phone: 832-393-8023

**Date and identification of prior authorizing Council action:**

**RECOMMENDATION:** Appropriate funds for the project.

**Amount and Source of Funding:**

\$49,424.00 General Improvement Consolidated Construction Fund (4509)

**Finance Budget:**

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council appropriate \$49,424.00 to fund a contract to AIA General Contractors, Inc. for construction services at the Public Works and Engineering Traffic and Transportation Facility for the Fleet Management Department.

**PROJECT LOCATION:** 2200 Patterson Street  
Houston, Texas (Key Map 492-D)

**PROJECT DESCRIPTION:** The project involves the removal and disposal of two 6,000 gallon gasoline Underground Storage Tanks (USTs) including piping, dispensers, fuel force, light pole and ancillary equipment, disposal of aqueous liquid, saw-cutting, demolition and removal of concrete paving over the USTs, backfilling and compaction and concrete replacement, soil and groundwater sampling, analytical testing, sample evaluation in accordance with regulatory requirements and preparing Release Determination Report for the Texas Commission on Environmental Quality (TCEQ), waste classification, loading, hauling and proper disposal.

SM:HB:JLN:GM:FK:fk

- c: Marta Crinejo
- Jacquelyn L. Nisby
- Carlesia Wright
- Calvin Curtis
- Gabriel Mussio
- File

REQUIRED AUTHORIZATION

CUIC ID # 25GM265

**General Services Department:**

*H. Bautista*

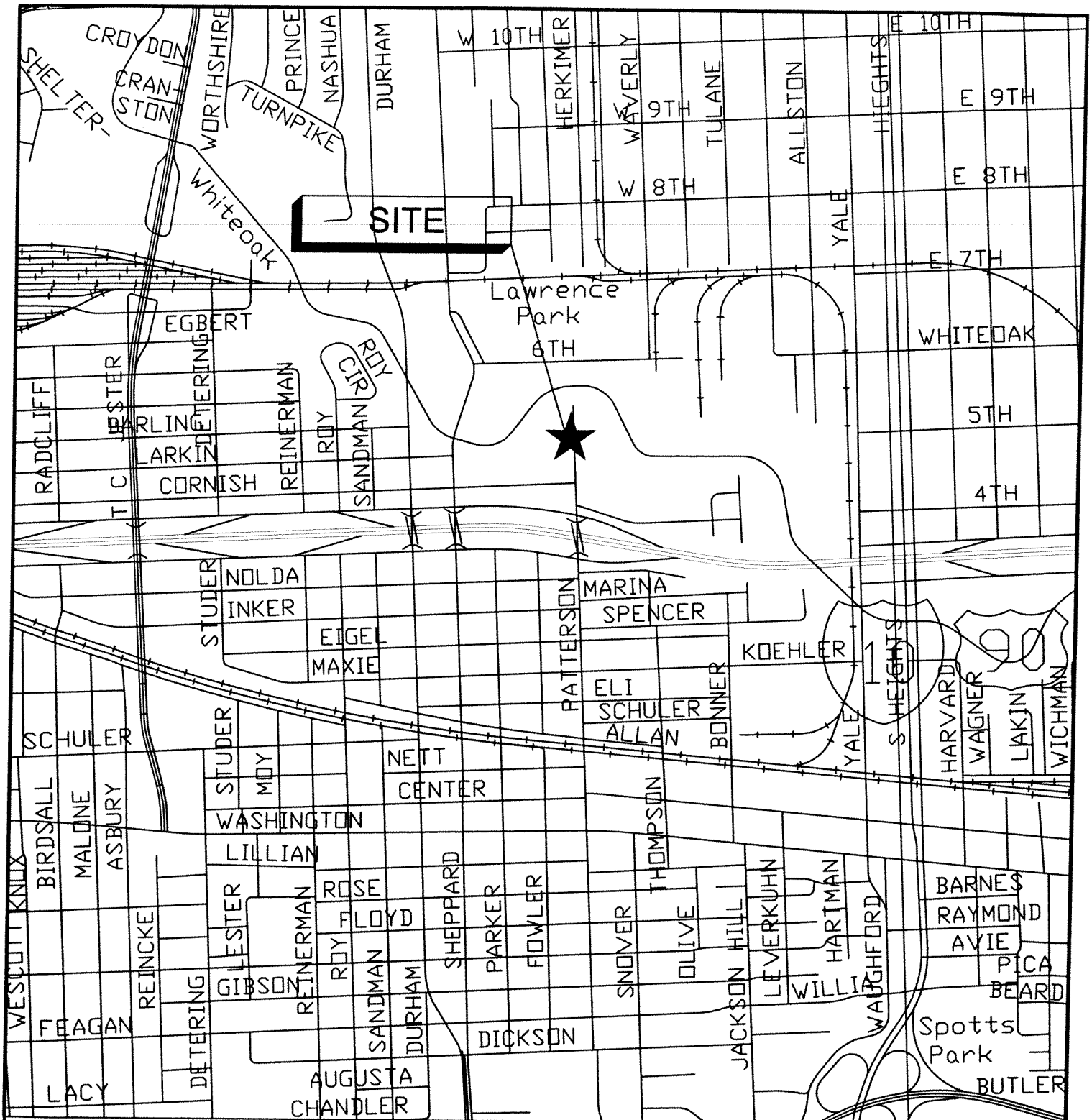
Humberto Bautista, P.E.  
Assistant Director

**Fleet Management Department:**

*K. Boglund*

Kenneth Boglund, P.E.  
Director

MO



**Underground Storage Tank Removal at :**

**2200 Patterson  
Houston, TX 77007**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and R. G. Miller Engineers, Inc. for Wirt Road Drainage and Paving Sub-Project II WBS No. M-000287-0002-3

Page 1 of 2

Agenda Item #

51 ~~29~~

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

Origination Date:  
3/29/12

Agenda Date:  
~~APR 04 2012~~

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected: KR D APR 11 2012

A

For additional information contact:

Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326  
Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Approve a Professional Engineering Services Contract with R. G. Miller Engineers, Inc. and appropriate funds.

Amount and Source of Funding:

\$967,900.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF

U.P. 3/1/2012

PROJECT NOTICE/JUSTIFICATION: This Project will construct storm drainage improvements to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.

DESCRIPTION/SCOPE: This project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project will serve the Wirt Road area on Wirt Road from I-10 to Hempstead Highway Comprehensive Drainage Plan Outfall W0404 and adjacent areas. Project is located in Buffalo Bayou watershed.

LOCATION: Project is generally bound by Hempstead Highway Street on the north, IH-10 Katy Freeway westbound frontage road on the south, HCFCD Unit No. W-138-00-00 on the east and HCFCD Unit No. W140-04-00 on the west. The project is located in Key Map Grids 451 M-X and 491 A & B.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on 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 amount or reimbursable basis after the completion of Phase I. The total Basic Services appropriation is \$552,444.00.

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include but are not limited to surveying, geotechnical investigation, environmental services, traffic control, storm water pollution prevention, and tree protection plans. The total Additional Services appropriation is \$289,194.00.

REQUIRED AUTHORIZATION

CUIC ID# 20KRD04

Finance Department

Other Authorization:

Other Authorization:

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

not

29

<b>Date</b>	<b>Subject:</b> Professional Engineering Services Contract between the City and R. G. Miller Engineers, Inc. for Wirt Road Drainage and Paving Sub-Project II WBS No. M-000287-0002-3	<b>Originator's Initials</b>  KRD	<b>Page</b> 2 of 2
-------------	--	---	-----------------------

The total cost of this project is \$967,900.00 to be appropriated as follows: \$841,638.00 for Contract services and \$126,262.00 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 Consultant has proposed the following firms to achieve this goal.

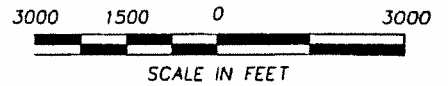
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. B & E Reprographics, Inc.	Reprographic Services	\$ 6,000.00	0.72%
2. Berg-Oliver Associates, Inc.	Environmental Services	\$ 14,300.00	1.70%
3. Chief Solutions, Inc.	Television Inspection	\$ 10,000.00	1.19%
4. Geotest Engineering, Inc.	Geotechnical Services	\$ 29,800.00	3.54%
5. Grounds Anderson, LLC	Engineering Services	\$ 53,115.00	6.31%
6. Gunda Corporation, LLC	Engineering Services	\$ 22,000.00	2.61%
7. Kuo & Associates, Inc.	Surveying Services	\$ 66,779.00	7.93%
		<b>\$ 201,994.00</b>	<b>24.00%</b>

*RA DPS RP KRD*

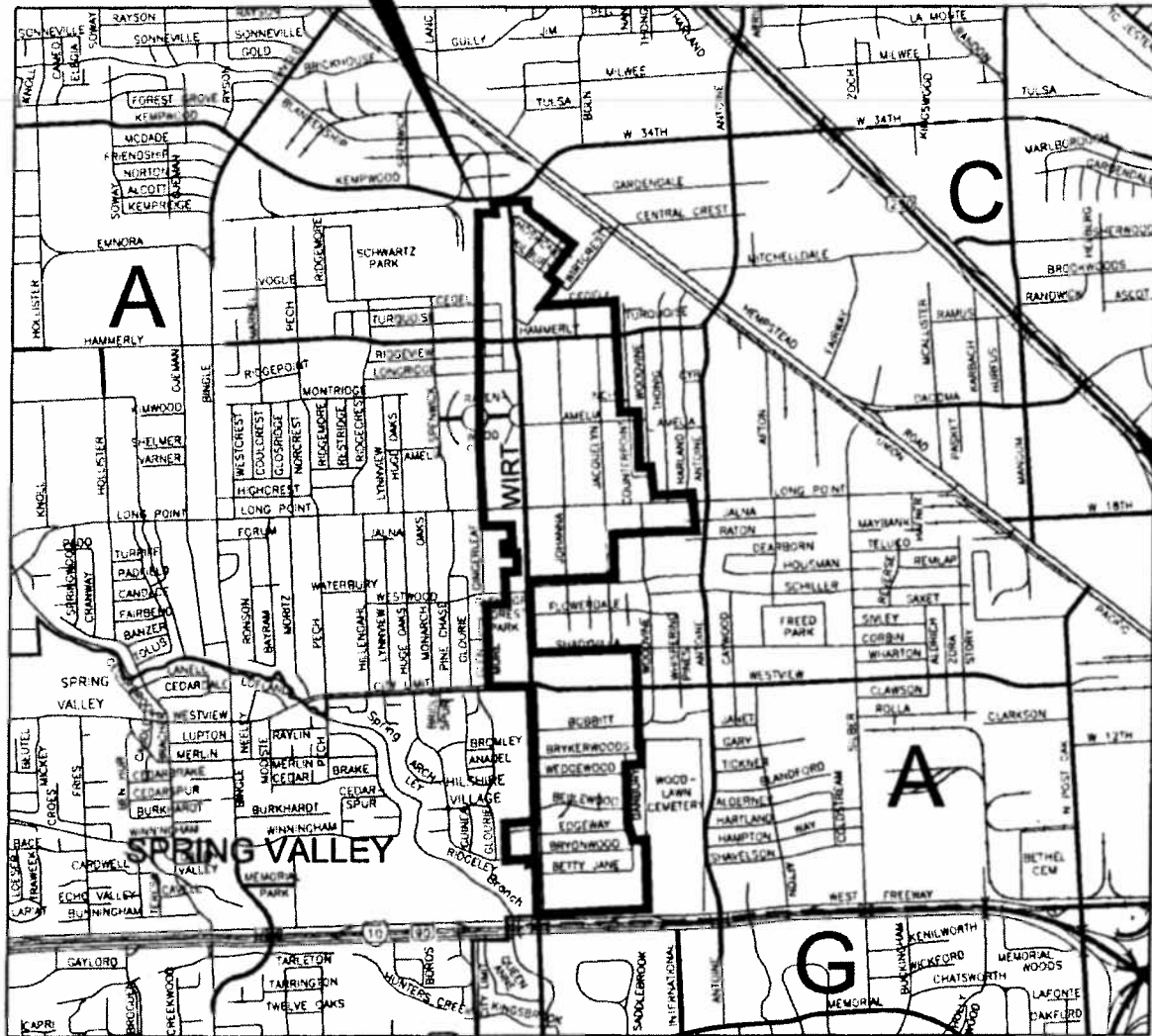
DWK:DRM:RK:DPS:RP:KRD:klw

z:\design\la-sw-div\wpdata\00 - stm engr projects\wirt road (m-0287) d12\_c15\1.0 design contract\1.2 rca\rca\004\_rca wirt road\_ 2012-02\_14.docx

c: File No. M-000287-0002-3 (RCA 1.2)



**PROJECT  
LOCATION**



WIRT ROAD DRAINAGE AND PAVING SUB-PROJECT II  
 WBS NO. M-000287-0002-3  
 KEY MAP NO. 451 N, P, S, T, W, X & 491 A, B  
 GIMS MAP NO. 5158 A, 5159 C, 5759 A  
 COUNCIL DISTRICT A

**EXHIBIT No. 2**  
**VICINITY MAP**



12121 Wickchester Lane  
 Suite 200  
 Houston, Texas 77079  
 (713) 481-9800

TEXAS FIRM REGISTRATION NO. F-487

DATE: DEC. 20, 2011

**LEGEND**

<u>SYMBOL</u>	<u>DESCRIPTION</u>
---	COUNCIL DISTRICT BOUNDARY
—	CITY LIMITS