

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 12, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Christie

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 - JUNE 13, 2012 - 9:00 A. M.

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

MAYOR'S REPORT

APPROXIMATELY 10:30 A. M.

1. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$180,000,000.00 Tax and Revenue Anticipation Notes, Series 2012
 - a. MOTION awarding the Sale of \$180,000,000.00 Tax and Revenue Anticipation Notes, Series 2012, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

CONSENT AGENDA NUMBERS 2 through 56

AGENDA - JUNE 13, 2012 - PAGE 2

MISCELLANEOUS - NUMBERS 2 through 9A

2. CONFIRMATION of the appointment or reappointment to the **HOUSTON CENTER FOR LITERACY (Formerly HOUSTON READ COMMISSION)**, for three-year staggered terms:
Position 19 - **MS. ADRIANA TAMEZ**, reappointment
Position 22 - **MS. SHELLI MIMS LINDLEY**, appointment
3. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **COASTAL WATER AUTHORITY'S BOARD OF DIRECTORS**, for terms to expire March 31, 2014:
Position One - **MS. GITI ZARINKELK**
Position Two - **MR. JOHN ODIS COBB**
4. REQUEST from Mayor for confirmation of the appointment of **MR. CLYDE R. LEUCHTAG**, to serve as **MUNICIPAL COURT ADJUDICATION HEARING OFFICER, Part-Time**, for a two year term
5. REQUEST from Mayor for confirmation of the appointment of **MS. MEGAN A. MCLELLAN**, to serve as **MUNICIPAL COURT JUDGE**, for a two year term
6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to serve as **Associate Judges of Municipal Courts**, for two year terms:
JUDGE JOSHUA H. BROCKMAN
JUDGE RONI M. MOST
JUDGE BERTA ALICIA MEJIA
7. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire March 31, 2013:
Position Ten - **MR. KENNETH J. BOHAN**
Position Thirteen - **MS. EILEEN SUBINSKY**
8. RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2013-2017 Capital Improvement Plan and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for CD version
9. ORDINANCE appropriating \$259,458.50 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Construction Award Contract between the City of Houston and **HUFF & MITCHELL, INC** for Airline Drive Drainage Improvements Segment 1 (Tidwell Outfall) (Approved by Ordinance No. 2011-544); providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT H - GONZALEZ**
- a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 2 in the amount of \$259,458.50 for Airline Drive Drainage Improvements Segment 1 (Tidwell Outfall) - **DISTRICT H - GONZALEZ**

ACCEPT WORK - NUMBERS 10 through 17

10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,067,188.60 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LTD.** for Crestmont Park and South Acres Drainage Improvements - 9.41% under the original contract amount - **DISTRICT D - ADAMS**

AGENDA - JUNE 13, 2012 - PAGE 3

ACCEPT WORK - continued

11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,418,716.97 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Neighborhood Street Reconstruction 455 - 2.57% under the original contract amount - **DISTRICT C - COHEN**
12. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,570,812.31 and acceptance of work on contract with **TRIPLE B SERVICES, L.L.P.** for Pinemont Drive from T. C. Jester to Ella Boulevard - 0.75% over the original contract amount and under the 5% contingency amount - **DISTRICT C - COHEN**
13. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$856,942.72 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Intersection Improvements Construction Contract - 4.72% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - BROWN and K - GREEN**
14. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,296,091.41 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for South Braeswood Reconstruction from Kirby to Stella Link - 4.66% under the original contract amount - **DISTRICT K - GREEN**
15. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,966,704.83 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION, L.P.** for Generic Citywide Asphalt Overlay Project: Clinton Drive Rehabilitation and Overlay - 1.38% over the original contract amount and under the 5% contingency amount - **DISTRICTS E - SULLIVAN and I - RODRIGUEZ**
16. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$918,629.70 and acceptance of work on contract with **CAAN CONSTRUCTION SERVICES, INC** for Safe Routes to School Program - 3.64% over the original contract amount and under the 5% contingency amount - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
17. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$9,548,922.25 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Sims Bayou North Wastewater Treatment Plant Improvements 2.32% under the original contract amount - **DISTRICT I - RODRIGUEZ**

PROPERTY - NUMBERS 18 and 19

18. RECOMMENDATION from Director General Services Department to appoint Gerald A. Teel and Samuel Jarrett independent appraisers and David R. Dominy alternate appraiser to determine the fair market value of approximately 1.47 acres of land and improvements located at 1200 Travis **DISTRICT I - RODRIGUEZ**
19. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jignesh Batani, for the declining of the acceptance of, rejecting, and refusing the dedication of Wendel Road, from Dockal Road south to its terminus, East Houston Gardens Section Number Two Subdivision, out of the J. L. Stanley Survey, Parcel SY12-088 - **DISTRICT B - DAVIS**

AGENDA - JUNE 13, 2012 - PAGE 4

PURCHASING AND TABULATION OF BIDS - NUMBERS 20 through 26

20. ORDINANCE appropriating \$3,098,537.24 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** for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Fire Department
21. **JOHNSON CONTROLS, INC** for final payment for Emergency HVAC Services at the Julia Ideson Building for the General Services Department - \$23,790.00 - General Fund
22. **3M COGENT, INC** for 3M Cogent Fingerprint Software, Hardware and Services for the Houston Police Department - \$486,472.24 - Grant Fund
23. ORDINANCE appropriating \$22,852.95 out of Equipment Acquisition Consolidated Fund for Purchase of a Cargo Van for Houston Fire Department
 - a. **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET** for Utility Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Police Department - \$230,006.00 - Enterprise, Grant and Equipment Acquisition Consolidated Fund
24. ORDINANCE appropriating \$343,908.00 out of Equipment Acquisition Consolidated Fund for purchase of Microsoft Enterprise Agreement for Mobile Data Computers for Houston Police Department
 - a. **DELL MARKETING, L.P.** for Microsoft Enterprise Agreement for Mobile Data Computers through the Texas Department of Information Resources for the Houston Police Department - 3 Years \$1,031,724.00 Total - General and Equipment Acquisition Consolidated Funds
25. **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY FORD** - \$64,691.00 and **TOMMIE VAUGHN MOTORS, INC** - \$70,926.00 for Medium-Duty Cabs & Chassis and Truck Bodies for Department of Public Works & Engineering - Dedicated Drainage & Street Renewal Fund
26. APPROVE spending authority for Purchase of Tech-Related Products/Services through the Texas Department of Information Resources for Various Departments in an amount not to exceed \$120,000,000.00 - Various Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 27 through 56

27. RESOLUTION approving the creation of the **HARRISBURG REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and Chairperson - **DISTRICTS B - DAVIS; H - GONZALEZ and I - RODRIGUEZ**
28. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a fire hydrant easement in the Gables West Avenue Subdivision, A.C. Reynolds Survey, A-61, Harris County, Texas; vacating and abandoning the easement to LG West Avenue II LLC, abutting owner, in consideration of its payment to the City of \$14,250.00 and other consideration - **DISTRICT C - COHEN**

RESOLUTIONS AND ORDINANCES - continued

29. ORDINANCE appropriating \$49,908.86 out of Fund 7511 (OST/Alameda Redevelopment Fund) for payment to the **OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY - DISTRICT D - ADAMS**
30. ORDINANCE authorizing the sale of a partial interest in 801 Gillette Street, Houston, Texas, to **COASTAL WATER AUTHORITY** for Environmental Remediation purposes in consideration of its payment to the City of \$11,000,000.00, management of the environmental remediation of the property, and other consideration; approving a Purchase Agreement and a Co-ownership Agreement; designating a fund for excess remediation costs - **DISTRICT C - COHEN**
31. ORDINANCE amending Ordinance No. 2011-274 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **FIRST SOUTHWEST COMPANY** for Financial Advisory Services - \$171,052.63 - General Fund
32. ORDINANCE approving and authorizing a first amendment and Loan Modification Agreement between the City of Houston and **THE ARROW PROJECT, INC**
33. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing an additional \$16,649.00 in Homeless Prevention Rapid Re-Housing Program ("HPRP") Funds, under the American Recovery and Reinvestment Act of 2009, for the operation of a Client Database for persons assisted through the HPRP
34. ORDINANCE approving and authorizing Single Family Home Repair Contract between the City of Houston, as the Repair Agency acting on behalf of a homeowner, and **ALTURA HOMES DFW, LP**, as contractor, and providing up to \$115,489.00 in Community Development Block Grant Funds (including a 10% contingency of \$10,499.00) for Demolition and Reconstruction Work (Tier III) under the first Amended and Restated Administrative Guidelines for the Single Family Home Repair Program - **DISTRICT B - DAVIS**
35. ORDINANCE authorizing the creation and execution of Industrial District Agreements by and between the City of Houston, Texas, and various property owners located in and around the Ship Channel Navigation District and Jacintoport Areas within the extraterritorial jurisdiction of the City **DISTRICTS E - SULLIVAN and I - RODRIGUEZ**
36. ORDINANCE awarding contract to **DR. DORI H. HERTEL, dba D-J VETS** for Veterinary Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$275,000.00 - General Fund
37. ORDINANCE appropriating \$297,479.00 out of General Improvement Consolidated Construction Fund, awarding construction contract to **GULF COAST LANDSCAPE SERVICES, INC** for Miller Outdoor Theatre Irrigation Improvements; 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 and testing services, construction management, and contingencies relating to construction of facilities financed by General Improvement Consolidated Construction Fund - **DISTRICT D - ADAMS**
38. ORDINANCE appropriating \$4,300,000.00 out of HAS Consolidated 2000 AMT Construction Fund; \$1,121,197.31 out of HAS Consolidated 2001 AMT Construction Fund; \$910,000.00 out of HAS FAA Grants Fund; and \$2,449,900.69 out of Airports Improvement Fund, all as an additional appropriation for the Design Build Agreement between the City of Houston and **SPAWGLASS CONSTRUCTION CORP** approved by Ordinance No. 2011-678 for Central Plant Upgrades at George Bush Intercontinental Airport/Houston (Project No. 621) - **DISTRICT B - DAVIS**

RESOLUTIONS AND ORDINANCES - continued

39. ORDINANCE appropriating \$600,000.00 out of Airports Improvement Fund and approving and authorizing Professional Architectural/Engineering Services Agreement between the City of Houston and **PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP** for Job Order Contracting Support for the Houston Airport System (Project 516H) - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**
40. ORDINANCE appropriating \$464,351.00 out of Airports Improvement Fund and approving and authorizing Amending No. 1 to contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Electrical Power Distribution System for the Houston Airport System (Project No. 634) - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**
- 40-1 ORDINANCE appropriating \$15,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation for an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Reconstruction and widening of Almeda Road Paving and Drainage from MacGregor to Old Spanish Trail (Approved by Ordinance No. 2011-0713); providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing an amendment to the contract - **DISTRICT D - ADAMS**
41. ORDINANCE appropriating \$140,650.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **HARRIS COUNTY** for the Waterline Adjustment along West Montgomery Road from West Gulf Bank to the boundary between Harris County Commissioners' Precincts One and Four near Breen Street; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
42. ORDINANCE appropriating \$6,517,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$1,163,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for Whiteheather Drainage and Paving Sub-Project IV; 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 Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**
43. ORDINANCE appropriating \$8,781,688.60 out of Street & Traffic Control and Storm Drainage DDSRF and \$1,725,260.66 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Neighborhood Street Reconstruction Project 449, 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 and testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN and B - DAVIS**

RESOLUTIONS AND ORDINANCES - continued

44. ORDINANCE appropriating \$6,580,000.00 out of Federal State Local - PWE Pass Through DDSRF, \$2,196,800.00 out of Metro Projects Construction DDSRF, \$1,022,857.00 out of Water & Sewer System Consolidated Construction Fund, \$21,043.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Yale Road Paving and Drainage from West Tidwell Road to West Parker Road, 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 Federal State Local - PWE Pass Through DDSRF, Metro Projects Construction DDSRF, Water & Sewer System Consolidated Construction Fund, and the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT H - GONZALEZ**
45. ORDINANCE appropriating \$3,792,408.00 out of Metro Projects Construction DDSRF, \$1,070,528.00 out of Water & Sewer System Consolidated Construction Fund, \$651,064.00 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **MAR-CON SERVICES, LLC** for Long Point Reconstruction: Hollister Road to Pech Road; 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, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, Water & Sewer System Consolidated Construction Fund, and the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A - BROWN**
46. ORDINANCE appropriating \$5,447,685.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$992,315.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAR-CON SERVICES, LLC** for Reconstruction of Harvey Wilson Drive from Lockwood Drive to Clinton Drive; 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 and testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GONZALEZ**
47. ORDINANCE appropriating \$2,853,422.00 out of Metro Projects Construction DDSRF, \$382,742.00 out of Water & Sewer System Consolidated Construction Fund, \$3,484,136.00 out of Street & Traffic Control and Storm Drainage DDSRF awarding contract to **TRIPLE B SERVICES L.L.P.** for Hayes Road Paving and Drainage from Briar Forest Drive to Wilcrest Drive; 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 Metro Projects Construction DDSRF, Water & Sewer System Consolidated Construction Fund, and the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT G - PENNINGTON**
48. ORDINANCE appropriating \$2,706,600.00 out of Miscellaneous Capital Projects/Acquisitions CP-Series E Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** for Streetscape Enhancements along Light Rail Lines; 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 and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP-Series E Fund - **DISTRICT H - GONZALEZ**

RESOLUTIONS AND ORDINANCES - continued

49. ORDINANCE appropriating \$1,131,000.00 out of Metro Projects Construction DDSRF, awarding contract to **SCR CONSTRUCTION CO., INC** for Bridge Rehabilitation Broadway Blvd at Brays Bayou; 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 and testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - RODRIGUEZ**
50. ORDINANCE appropriating \$503,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONGO LLC** for Wastewater Substitute Service Program - Norhill Heights; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN; H - GONZALEZ and I - RODRIGUEZ**
51. ORDINANCE appropriating \$2,918,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Timbergrove Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**
52. ORDINANCE appropriating \$2,338,533.50 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Water Distribution System Rehabilitation and Renewal; 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
53. ORDINANCE appropriating \$2,479,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks; 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 - (WBS S-000600-0038-4) - **DISTRICTS B - DAVIS; F - HOANG and G - PENNINGTON**
54. ORDINANCE appropriating \$1,967,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks; 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 - (WBS S-000600-0041-4) - **DISTRICTS A - BROWN; C - COHEN and G - PENNINGTON**

AGENDA - JUNE 13, 2012 - PAGE 9

FISCAL YEAR 2013 BUDGET MATTERS

55. ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause
56. ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2013, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; designating a Cash Reserve in the Fund Balance; amending Section 11-77 of the Code of Ordinances, Houston, Texas relating to Burglar Alarm Fees and Penalties; validating and ratifying certain City fees; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 57 through 59

57. ORDINANCE approving and authorizing contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide \$507,750.51 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of A Friendly Haven and the Help House, two community residences, along with the provision of supportive services
TAGGED BY COUNCIL MEMBER BROWN
This was Item 16 on Agenda of June 6, 2012
58. ORDINANCE approving and authorizing contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide \$467,804.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of the Bures Street Apartments and Chupik House, two community residences, along with the provision of supportive services
TAGGED BY COUNCIL MEMBER BROWN
This was Item 17 on Agenda of June 6, 2012
59. ORDINANCE awarding contract to **HOWARD TREY RON DISTRIBUTORS, INC** for Ice Machine Rental Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,234,665.60 - General, Enterprise and Special Revenue Funds
TAGGED BY COUNCIL MEMBER COSTELLO
This was Item 22 on Agenda of June 6, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gonzalez first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
JUNE 12, 2012 2:00PM**

AGENDA

3MIN

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MR. JOHNNY PEDEN – 4904 Feagan – 77007 – 713-817-2160 – HOPWA Funding – Item

MR. RANDALL BEAMAN – 6535 Cindy Ln – 77008 – 713-819-0824 – HOPWA Funding – Item

NON-AGENDA

3MIN

3MIN

3MIN

MS. AMANDA BRADBURY – 6602 Barney Rd – 77092 – 832-589-5588 – Red Light Camera Letters

MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavior Coward Conspiracy
my born little girl from birth

MR. JOHN CISLEWICZ – 1250 DuBarry Ln – 77018 – 713-683-0703 – Drainage

MR. JOHN STEEN – 10150 Southwest Fwy. - 77074 – 281-914-3266 – Winford One Condos – 10403 Forum
Park Dr

MR. PAUL RUBEN – 12231 Huntington Venture – 77099 – 281-879-0573 – MetroLift Problems

MR. ROBERT CAMPBELL – 5022 Kelso – 77021 – 713-737-5326 – Trash accumulation in front of property

PREVIOUS

1MIN

1MIN

1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – US President JC
Martial Law – declared on – City Government – HoustonTx w/TX – State

SUBJECT: Issuance and sale of Tax and Revenue Anticipation Notes, Series 2012	Category #	Page 1 of 1	Agenda Item # 1-1A
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FROM (Department or other point of origin): Finance Department and Office of City Controller	Origination Date: June 6, 2012	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE: 	Council District Affected: All
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For additional information contact: Jennifer Olenick Phone: 713-837-9899 Shawnell Holman Phone: 832-393-3513	Date and identification of prior authorizing Council action: May 9, 2012; Ord. 2012-0429
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RECOMMENDATION: Adopt a motion authorizing the Mayor and City Controller to award the sale up to \$180,000,000 Tax and Revenue Anticipation Notes, Series 2012 (the "Notes") and take any other action required related to the issuance of the Notes, including ratification and confirmation of the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes and approval of the distribution of the Official Statement.

Amount of Funding: Not Applicable	Finance Dept Budget:
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Source of Funding: General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

On May 9, 2012, City Council passed Ordinance No. 2012-0429 (the "Ordinance") authorizing the issuance and sale of Tax and Revenue Anticipation Notes, Series 2012 (the "Notes"). As in prior years, the proceeds of the Notes will be used to fund General Fund operating expenditures in anticipation of the receipt of revenues later in Fiscal Year 2013. The Ordinance also approved the form and content of the Preliminary Official Statement (the "POS") and the distribution of the POS in preparation for a competitive sale of the Notes.

On May 30, 2012, a Notice of Sale and Preliminary Official Statement was made available to prospective purchasers offering for sale \$180,000,000 of such Notes and scheduling the receipt of bids on June 13th, 2012. The bidding process allows the broker/dealers to bid for less than the full amount of such Notes; therefore, the winning bid may be awarded to more than one firm.

Electronic bids for the Notes will be received via the Internet between 8:30 a.m. – 9:00 a.m. Central Daylight Time on June 13th, 2012, provided however, if any bid becomes a leading bid within two minutes prior to the scheduled end of the bidding, then the time period for submission of bids will automatically extend by two minutes from the time such new leading bid was received. At the close of the bidding period, the Office of the City Controller, Finance Department, and the City's financial advisors will verify interest rate calculations of bids received and join the City Council session to announce the results. City Council is asked to adopt a motion to award the sale based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement. It is expected that the proceeds from the sale of the Notes will be available on Monday, July 2, 2012.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
--------------------------	-----------------------------	-----------------------------

2
JUN 13 2012

MOTION NO. 2012 0422

MOTION by Council Member Gonzalez that nominations for Positions 19 and 22 on the Houston Center for Literacy (Formerly Houston Read Commission), for three-year staggered terms, be closed.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Brown, Davis, Cohen,
Adams, Hoang, Pennington, Gonzalez, Rodriguez, Laster,
Green, Costello, Bradford and Christie voting aye
Nays none
Council Members Sullivan, Burks and Noriega absent

PASSED AND ADOPTED this 6th day of June, 2012.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is June 12, 2012.

City Secretary

Council Member Rodriguez nominated Adriana Tamez for reappointment to Position 19; and
Council Member Costello nominated Shelli Mims Lindley for appointment to Position 22.



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

JUN 13 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-30-12
date

COUNCIL MEMBER: _____

May 30, 2012

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Tex. Rev. Civ. Stat. Art. 8280-355, I am reappointing the following individuals to the Coastal Water Authority's Board of Directors, subject to Council confirmation:

Ms. Giti Zarinkelk, reappointment to Position One, for a term to expire March 31, 2014; and
Mr. John Odis Cobb, reappointment to Position Two, for a term to expire March 31, 2014.

Résumés are attached for your review.

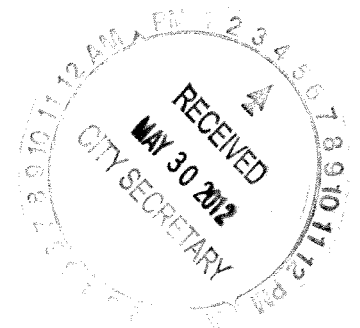
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Donald R. Ripley, Executive Director, Coastal Water Authority



3



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4

JUN 13 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-30-12
date

COUNCIL MEMBER: _____

May 29, 2011

The Honorable City Council
Houston, Texas

Re: Municipal Court Adjudication Hearing Officer

Dear Council Members:

Pursuant to Chapter 16, Article IV, and Chapter 45, Article XIX, of the City of Houston Code of Ordinances, I am appointing the following individual to serve as a Municipal Court Adjudication Hearing Officer for a two-year term, beginning immediately upon Council confirmation:

Names	Appointment
Clyde R. Leuchtag	Part - Time

The résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Ms. Marta Crinejo, Agenda Director, Mayor's Office





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

JUN 13 2012

May 29, 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-30-12
date

COUNCIL MEMBER: _____

The Honorable City Council
Houston, Texas

Re: Appointment of Municipal Court Judge

Dear Council Members:

I appoint the following individual as Municipal Court Judge, subject to Council confirmation. The Judge shall serve two-year term beginning immediately upon Council confirmation.

Names	Position
Megan A. McLellan	09

Résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment



cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Ms. Marta Crinejo, Agenda Director, Mayor's Office



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

6

JUN 13 2012

May 29, 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-30-12
date

COUNCIL MEMBER: _____

The Honorable City Council
Houston, Texas

Re: Appointment Associate Judges of Municipal Courts

Dear Council Members:

I appoint or reappoint the following individuals to serve as Associate Judges of Municipal Courts for a two-year term, to beginning immediately upon Council confirmation.

Name
Joshua H. Brockman
Roni M. Most
Berta Alicia Mejía

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments



cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Ms. Marta Crinejo, Agenda Director, Mayor's Office



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

7

JUN 13 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-24-12
date

COUNCIL MEMBER: _____

May 18, 2012

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Code of Ordinances, Chapter 33, I am nominating the following individuals for appointment to the Planning Commission, subject to Council confirmation:

Mr. Kenneth J. Bohan, appointment to Position Ten, for a term to expire March 31, 2013; and Ms. Eileen Subinsky, appointment to Position Thirteen, for a term to expire March 31, 2013.

Members of the Planning Commission also serve as members of the Airport Commission.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Marlene Gafrick, Director, Planning and Development Department
Mr. Mario Diaz, Director, Houston Airport System



7

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT:

Approval of the Fiscal Year 2013-2017 Capital Improvement Plan

Category #

Page
1 of 1

Agenda Item
8

FROM (Department or other point of origin):

Finance Department

Origination Date

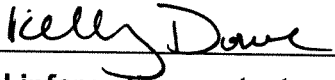
June 6, 2012

Agenda Date

JUN 13 2012

DIRECTOR'S SIGNATURE:

Kelly Dowe



Council District(s) affected:

All

For additional information contact:

Jennifer Olenick

Phone: 713-837-9899

Date and identification of prior authorizing Council action:

RECOMMENDATION: That City Council approve by Motion the Fiscal Year 2013-2017 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the purchase of the adopted CIP documents and a charge of \$5.00 plus postage for the purchase of a CD version of the CIP.

Amount and Source of Funding: N/A

Finance Budget:

SPECIFIC EXPLANATION:

The FY2013-2017 Capital Improvement Plan supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2013-2017 CIP book contains vertical construction projects supported by the General Services Department for its clients (Fire, Health, Library, Parks, Police and Solid Waste), projects supported by Public Works and Engineering (Street & Traffic, Storm Drainage, Water and Wastewater) and the Houston Airport System. This format is identical to last year's format providing greater ease in locating projects by program type.

The FY2013-2017 CIP calls for appropriations of over \$4.65 billion during the five-year period. Planned appropriations for the Public Improvement Programs total approximately \$1.59 billion and \$3.06 billion for the Enterprise Programs.

The Finance Department recommends that City Council approve the FY2013-2017 CIP and establish a charge of \$75.00 plus postage per book to cover printing costs and \$5.00 plus postage for a CD version, both of which can be purchased at the City Secretary's office. The adopted CIP will be available for public viewing at the Downtown Library and on the City's website located at <http://www.houstontx.gov/cip/index.html>.

REQUIRED AUTHORIZATION

Finance Authorization:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation and Approval of Change Order No. 2 for Airline Drive Drainage Improvements Segment 1 (Tidwell Outfall); WBS No. M-000284-0001-4.	Category #1,7	Page 1 of 2	Agenda Item # <i>909A</i>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/7/12	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE: <i>[Signature]</i> Daniel W. Krueger, P.E., Director	Council District affected: H (H) <i>RJM</i>
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For additional information contact: <i>[Signature]</i> J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0544 dated: 06/22/2011
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RECOMMENDATION: (Summary) Adopt an ordinance approving additional appropriation of \$259,458.50 and adopt a motion approving Change Order No. 2.

Amount and Source of Funding: \$259,458.50 from Street and Traffic Control and Storm Drainage DDSRF No. 4042. Total (original) appropriation of \$7,580,000.00 with \$6,611,379.10 from Reimbursement of Equipment/ Projects Fund No. 1850 and \$968,620.90 from Drainage Improvement Commercial Paper Series F Fund No. 4030. *M.P. 5/29/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) program and is required to provide drainage improvements to reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow and provide detention as needed for mitigation. Construction of the project is being funded by the Texas Department of Rural Affairs through the Texas Community Development Block Grant Disaster Recovery Entitlement Grant Funds.

DESCRIPTION/SCOPE: The project consists of the construction of approximately 3,000 linear feet of 36-inch to 84-inch reinforced concrete pipe storm sewers, approximately 3,400 linear feet of 12'X8' to 14'X10' reinforced concrete box (RCB) storm sewers including an outfall and all appurtenances. Klotz Associates designed the project with 365 calendar days allowed for construction. The project was awarded to Huff and Mitchell, Inc. with original Contract Amount of \$6,611,379.10.

LOCATION: The project is generally bounded by Luther Street on the north, Veenstra Street on the south, McGallion Street on the east, and Barrett Street on the west. The project is located in Key Map Grids 453B and 453C.

PREVIOUSLY APPROVED CHANGE ORDER:

<u>No.</u>	<u>Amount</u>	<u>Description</u>
C.O. 1	\$2,286.00	This Change Order includes the payment to aerially reroute the wiring for 2 pedestrian signals, 2 push buttons, and loop detectors at the intersection of Tidwell and Airline.

CHANGE ORDER NO. 2: An appropriation of \$259,458.50 in excess of the original contract value is for additional work required to remove the existing 10'X10' monolithic box culvert, in conflict with 225 feet of the proposed 12'X10' precast reinforced concrete box, and replace it with a 10'X10' precast reinforced concrete box. An additional 79 calendar days are required to perform the additional work.

The requested appropriation will cover the additional work identified and leave the 5% contingencies balance for the completion of remaining contract work.

REQUIRED AUTHORIZATION 20HA171 *HT*

Finance Department:	Other Authorization:	Other Authorization: <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Additional Appropriation and Approval of Change Order No. 2 for Airline Drive Drainage Improvements Segment 1 (Tidwell Outfall); WBS No. M-000284-0001-4.	Originator's Initials	Page 2 of 2
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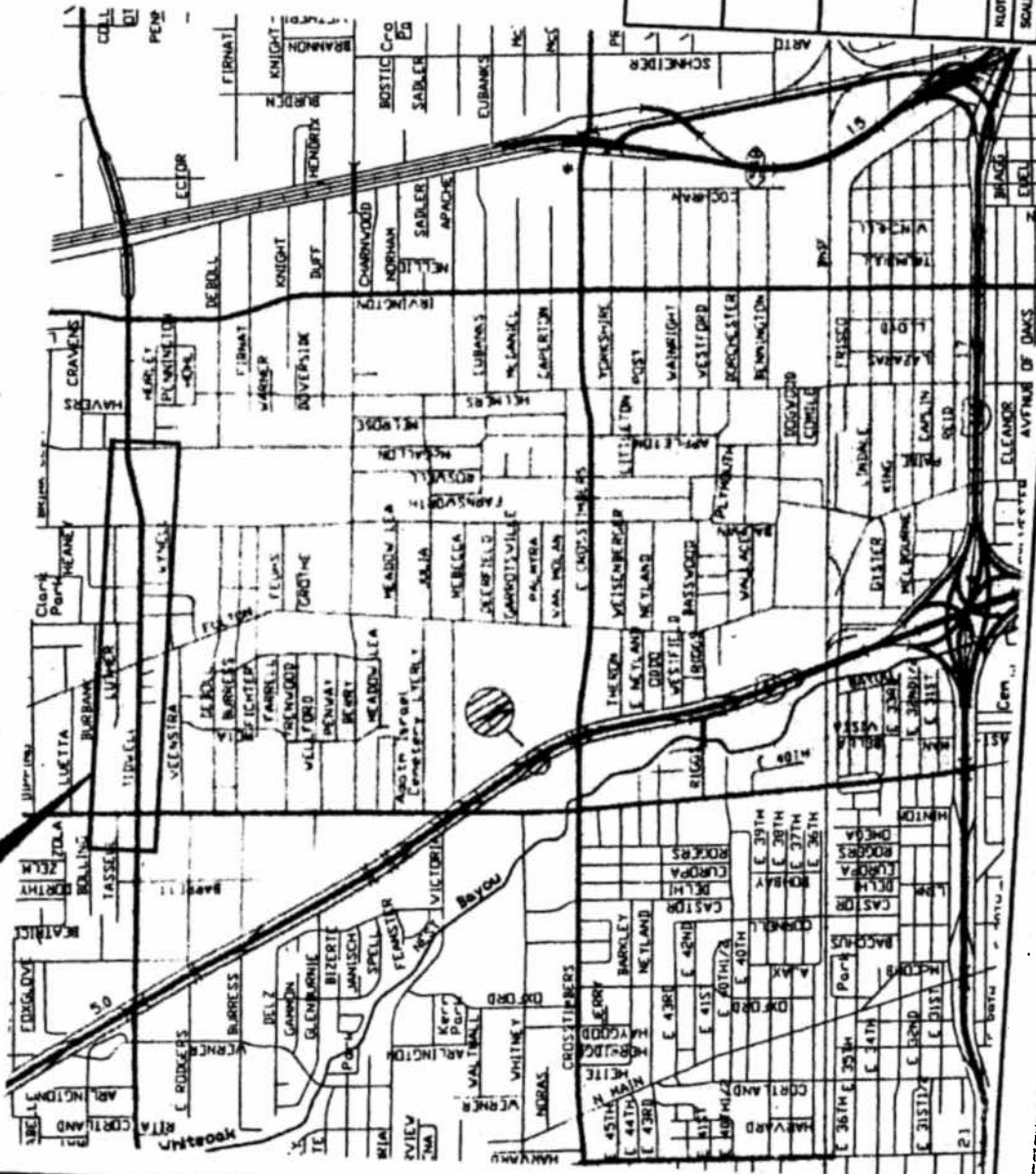
M/SBE PARTICIPATION: The M/SBE goal established for this contract is 16%. The original Contract approved by Ordinance No. 2011-0544 totals \$6,611,379.10. The Contractor has been paid \$2,293,910.32 or 34.70% to date. Of this amount \$232,038.00 or 10.12% has been paid to M/SBE sub-contractors to date. Assuming approval of the request additional appropriation the Contract amount will increase to \$6,870,837.60. The Contractor proposes the following program to meet the goal.

<u>MBE – Name of Firms</u>		<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	DNA Trucking, Inc.	Trucking Services	\$500,000.00	7.28%
2.	City Build Utility Supply	Utility Products	\$ 66,112.00	0.96%
3.	R.P. Construction, DBA Reyes Pineda Construction, Inc.	Water/Paving Services	\$ 28,913.00	0.42%
4.	Reliable Signal & Lighting Solutions, LLC	Signal/ Underground Conduit Services	\$ 23,350.00	0.34%
		Total	\$618,375.00	9.00%
<u>SBE – Name of Firms</u>		<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	KMA Contractors Services, Inc.	Site Photos/ Supplier	\$462,800.00	6.74%
2.	Srip and Stops Company Inc.	Pavement Markings	\$ 5,000.00	0.07%
3.	Work Zone Products, Inc.	Traffic Control	\$ 50,000.00	0.73%
		Total	\$517,800.00	7.54%

[Signature]
DWK:DRM:JTL:RJM:JAC:ha

Z:\E&C Construction\North Sector\PROJECT FOLDER\M-000284-0001-4 (Airline Drive Drainage Improvements Segment 1)\RCA for Additional Appropriation\RCA - .doc

PROJECT LOCATION



LEGEND

— PROJECT LIMITS

klotz associates

**AIRLINE DRIVE DRAINAGE
IMPROVEMENTS SEGMENT 1
(TIOWELL OUTFALL)
VICINITY MAP**

MS NO. M-000284-0001-4
KEY MAP NO. 453B & 453C
GMS MAP NO. 33610
COUNCIL DISTRICT H

CITY OF HOUSTON

ROUTE PROJ. NO. 0717-100-001
SCALE: N.E.S.
DATE: MAY 2001


2


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Crestmont Park and South Acres Drainage Improvements; WBS No. M-000272-0001-4; R-000500-0095-4 and S-000500-0095-4.	Category #1,7	Page 1 of 1	Agenda Item # 10
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/7/12	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D 
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For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2010-0451 dated: 06/09/2010
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$5,067,188.60 or 9.41% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$6,601,000.00 with \$5,889,400.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030 and \$711,600.00 from Water and Sewer System Consolidated Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage Capital Improvement Plan and was required to provide drainage improvements to alleviate flooding due to insufficient pipe capacity in this subdivision.

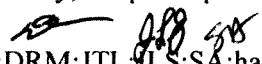
DESCRIPTION/SCOPE: This project consisted of the installation of approximately 2,505 linear feet of reinforced concrete box, approximately 10,247 linear feet of 24-inch to 54-inch storm sewers, approximately 2,628 linear feet of 8-inch to 12-inch sanitary sewers, approximately 2,525 linear feet of sanitary sewer rehab work, approximately 3,315 linear feet of 6-inch to 8-inch waterlines including all appurtenances, paving, driveways and sidewalks. United Engineers, Inc. designed the project with 350 calendar days allowed for construction. The project was awarded to SER Construction Partners, Ltd. with an original Contract Amount of \$5,593,645.68.

LOCATION: The project is generally bounded by South Acres Drive on the north, South Park Village on the south, Cedarburg Drive on the east, and Ditch No. 24 (HCFCDC124-00-00) on the west. The project is located in Key Map Grids 573H and M, 574 J and L.

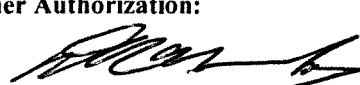
CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, Ltd., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$5,067,188.60, a decrease of \$526,457.08 or 9.41% under the original Contract Amount.

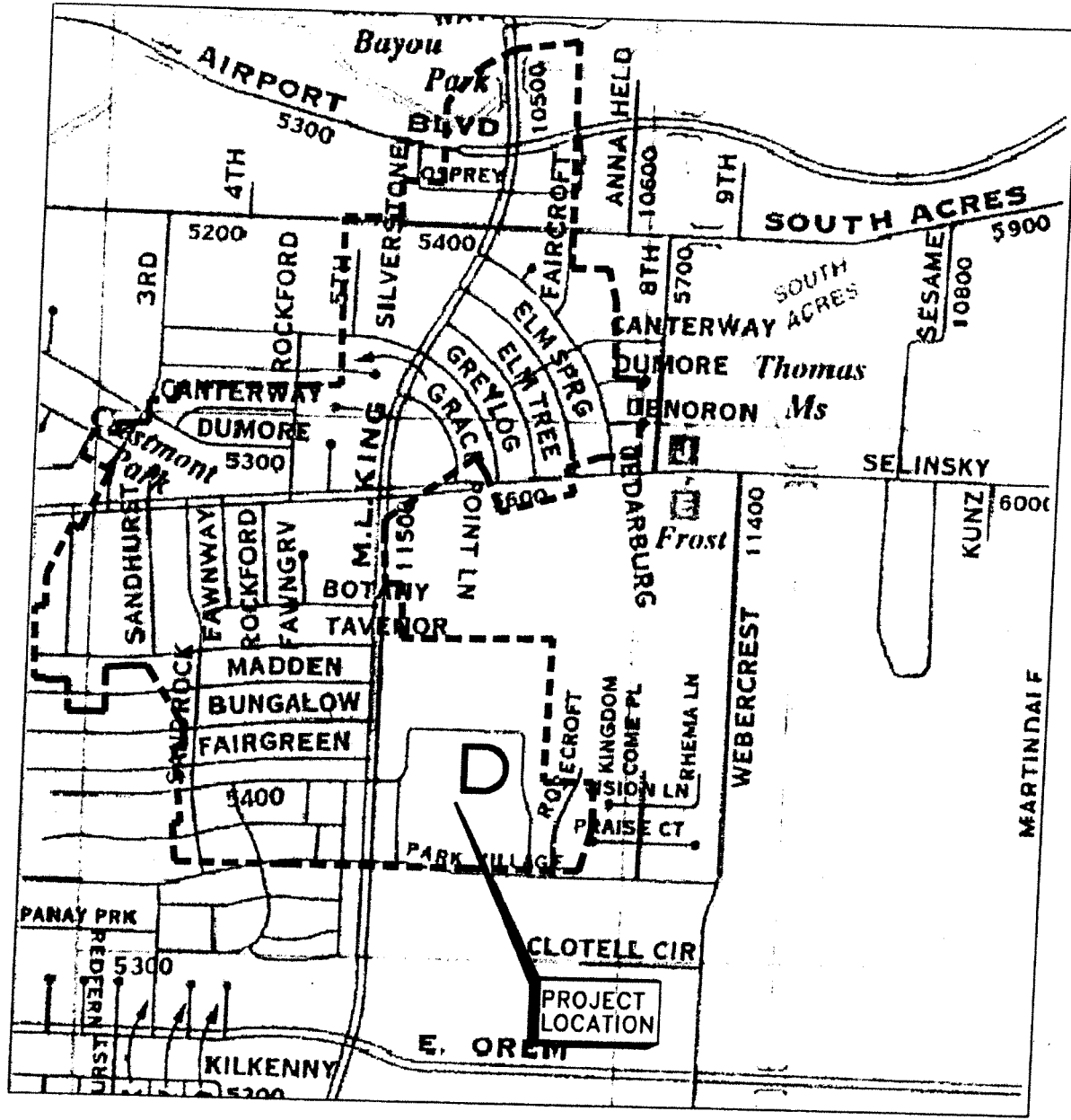
The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in General Requirement Item, Paving Items and Extra Unit Price Items, which were not necessary to complete the project.

M/SBE PARTICIPATION: The M/SBE goal established for this project was 16%. According to Office of Business Opportunity, the participation was 20.32%. Contractor M/DBE/SBE performance evaluation was rated Outstanding.


DWK:DRM:JTL:JLS:SA:ha
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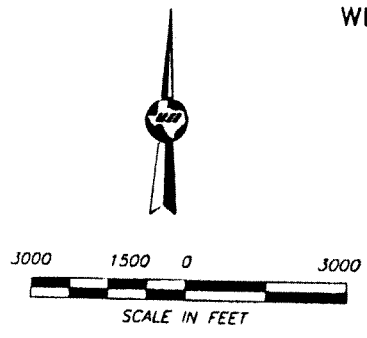
REQUIRED AUTHORIZATION 20HA166

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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CRESTMONT PARK AND SOUTH ACRES DRAINAGE
IMPROVEMENT PROJECT
WEB No. M-00272-0001-4

EXHIBIT No. 2
PROJECT MAP


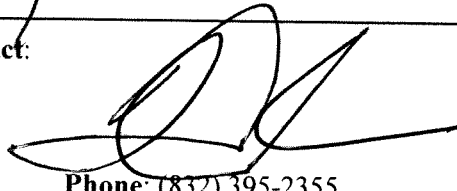


United Engineers, Inc.

CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT
SURVEYING • UTILITY ENGINEERING
ENGINEERING FIRM # F-000142 SURVEY FIRM # 101178-00
8303 SOUTHWEST FREEWAY, SUITE 800 TEL (713) 271-2900
HOUSTON, TEXAS 77074 FAX (713) 271-2999

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Neighborhood Street Reconstruction (NSR) 455; WBS No. N-000387-0001-4; S-000500-0069-4; R-000500-0069-4.		Category #1, 7	Page 1 of 2	Agenda Item # 11
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 6/7/12		Agenda Date JUN 13 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: (D) 4-1 C		
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (832) 395-2355		Date and identification of prior authorizing Council action: Ord. # 2008-867 dated 10/01/2008		

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$6,418,716.97 or 2.57% under the original Contract Amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$7,740,000.00 with \$6,805,850.00 from the Street and Bridge Consolidated Construction Fund No. 4506, and \$934,150.00 from Water and Sewer Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Street Reconstruction Program and was required to improve the condition of residential streets in addition to enhancing the quality of life in the neighborhood.

DESCRIPTION/SCOPE: This project consisted of neighborhood street reconstruction. The proposed improvements consisted of concrete roadway with curbs, sidewalks and underground utilities as required. Huitt-Zollars, Inc. designed the project with 450 calendar days allowed for construction. The project was awarded to Total Contracting Limited with an original Contract Amount of \$6,588,489.00.

LOCATION: The streets included in NSR 455 are listed below.

<u>Street</u>	<u>Limits</u>	<u>Key Map Grid</u>	<u>District</u>
Bonnie Brae	Graustark to Mt. Vernon	493W	C
Bonnie Brae	Mandell to Yupon	492Z, 493W	C
Bonnie Brae	Dunlavy to Mandell	492Z	C
Castle Court	Dunlavy to Graustark	492Z, 493W	C
Dunlavy	US 59 to Richmond	492Z	C
Graustark	US 59 to Richmond	493W	C
Lexington	Woodhead to the dead-end	492Z	C
Lexington	Hazard to Woodhead	492Z	C
Main, West	Youkum to Montrose	493S	C
Mandell	US 59 to Richmond	492Z	C
Norfolk	Dunlavy to Mandell	492Z	C
Sul Ross	Woodhead to the dead-end	492V	C
Sul Ross	Driscoll to Woodhead	492V	C
Yupon	US 59 to Richmond	493W	C
Miramar	Graustark to Mt. Vernon	493W	C
Mt. Vernon	Miramar to US 59	493W	C

REQUIRED AUTHORIZATION

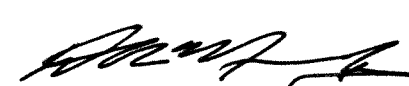
20HA169

MDT

Finance Department:

Other Authorization:

Other Authorization:


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

Date	SUBJECT: Accept Work for Neighborhood Street Reconstruction (NSR) 455; WBS No. N-000387-0001-4; S-000500-0069-4; R-000500-0069-4.	Originator's Initials	Page 2 of 2
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CONTRACT COMPLETION AND COST: The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed beyond the established completion date and liquidated damages in the amount of \$10,500.00 for 21 days at \$500.00/day are assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 through 3, is \$6,418,716.97, a decrease of \$169,772.03 or 2.57% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily due to underruns in Basic Unit Price Items, Storm Sewer Items, Wastewater Items, Water Items, Paving and Roadway Items, Landscaping Items, and Extra Unit Price Items, which were not necessary to complete the project.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22.00%. According to Office of Business Opportunity, the participation was 25.15%. Contractor's M/W/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTL:JAK:AHH:ha

Z:\E&C Construction\South Sector\PROJECT FOLDER\N-000387-0001-4 (NSR 455)\21.0 Close-out Documentation\RCA\RCA - Closeout.doc

Neighborhood Street Reconstruction (NSR) 455			
STREET	FROM	TO	LENGTH (FT)
Bonnie Brae	Dunlavy	Mandell	830
Bonnie Brae	Mandell	Yupon	960
Bonnie Brae	Graustark	Mt. Vernon	315
Castle Court	Dunlavy	Mandell	820
Castle Court	Mandell	Yupon	1010
Castle Court	Yupon	Graustark	545
Dunlavy	Richmond	US 59	1,170
Graustark	Richmond	Miramor	620
Graustark	Miramor	- US 59	380
Lexington	Woodhead	the dead-end	325
Lexington	Hazard	Woodhead	830
Mandell	US 59	Norfolk	585
Mandell	Norfolk	Richmond	545
Miramor	Graustark	Mt. Vernon	300
Mt. Vernon	Miramor	US 59	365
Norfolk	Dunlavy	Mandell	830
Sul Ross	Driscoll	Woodhead	570
Sul Ross	Woodhead	the dead-end	430
Main, West	Yoakum	Montrase	450
Yupon	Richmond	US 59	935
Total Ft			12,715

**KEY MAP 492Z & 493W
GIMS MAP 5356C**

HUIT-ZOLIARS
1500 South Dairy Ashford, Suite 200
Houston, TX 77077

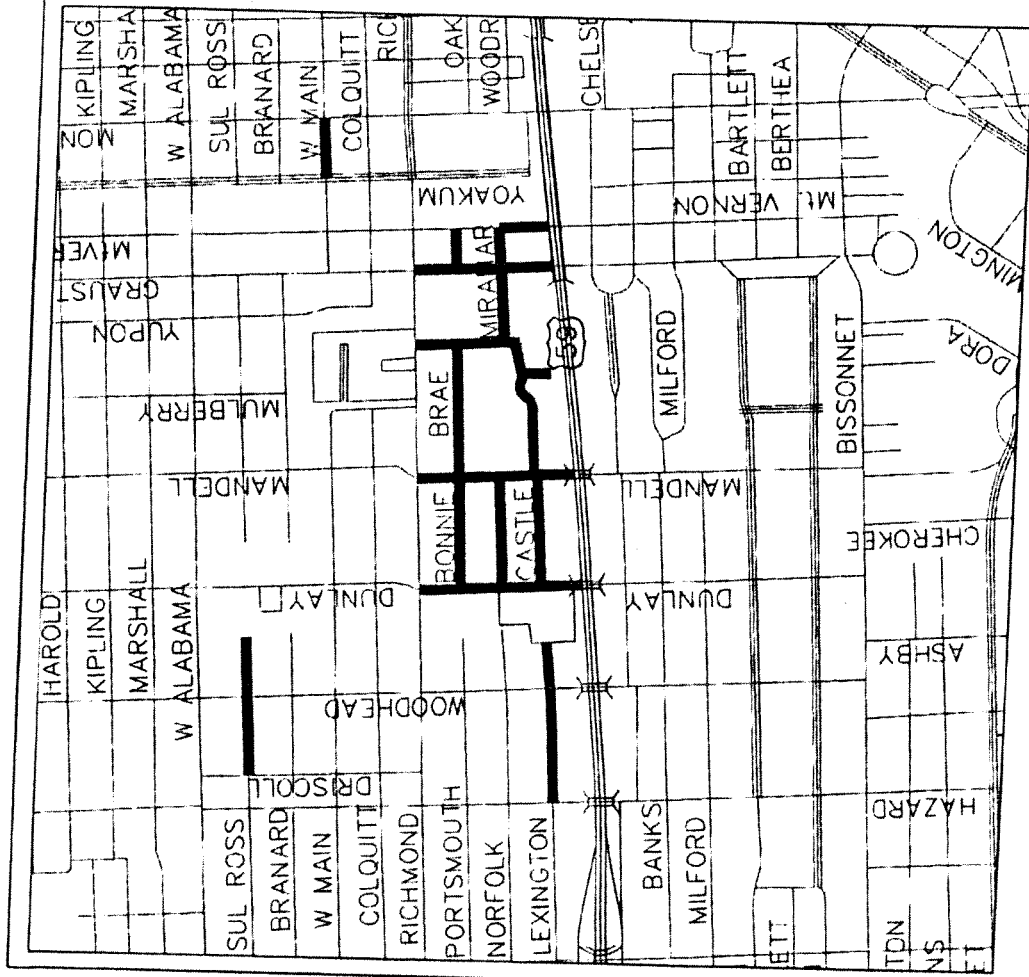
Phone (281) 496-0066 Fax (281) 496-0220

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**NEIGHBORHOOD STREET
RECONSTRUCTION
(NSR) 455**

VICINITY MAP

FILE NO. SB9227	CITY OF HOUSTON PM
WBS NO N-000387-0001-2	JORGE CORONA
DRAWING SCALE	DATE
1"=1200'	08/07/07
	SHEET NO
	2 OF 2



LEGEND

- Original Scope of Work
- Additional Scope of Work

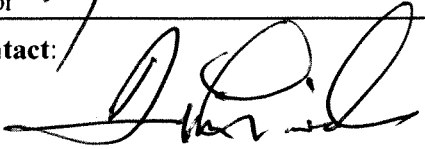
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Pinemont Drive from T.C. Jester to Ella Boulevard; WBS No. N-000475-0001-4 and S-000500-0089-4.	Category #1,7	Page 1 of 1	Agenda Item # 12
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/7/12	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: (A, B) C 
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For additional information contact:  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2010-0147 dated: 02/17/2010
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$7,570,812.31 or 0.75% over the original Contract Amount and under the 5% contingency amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$8,565,850.00 with \$7,617,030.00 from Metro Projects Construction Fund No. 4040 and \$948,820.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

SPECIFIC EXPLANATION: The project was a part of the Street and Traffic Capital Improvement project (CIP) and was necessary to meet City of Houston standards and improve traffic.

DESCRIPTION/SCOPE: This project consisted of the reconstruction of Pinemont Drive from T.C. Jester to Ella Boulevard. The new roadway consists of a four-lane undivided concrete pavement with continuous left turn lane, curb and gutter, sidewalks, and other underground utilities. Nathelyne A. Kennedy and Associates designed the project with 580 calendar days allowed for construction. The project was awarded to Triple B Services, L.L.P. with an original Contract Amount of \$7,514,375.03.

LOCATION: The project is along Pinemont Drive from T.C. Jester to Ella Boulevard. The project is located in Key Map Grids 451H, 452E and F.

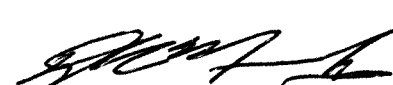
CONTRACT COMPLETION AND COST: The Contractor, Triple B Services, L.L.P., has completed the work under the subject Contract. The project was completed with an additional 30 days approved by Change Order No. 3. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Orders No. 1 through 4 is \$7,570,812.31, an increase of \$56,437.28 or 0.75% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in Bid Item No. 33 – Install and remove temporary asphalt pavement (8" asphalt black base and 1-1/2" HMAC surfacing), which was necessary to complete the project.

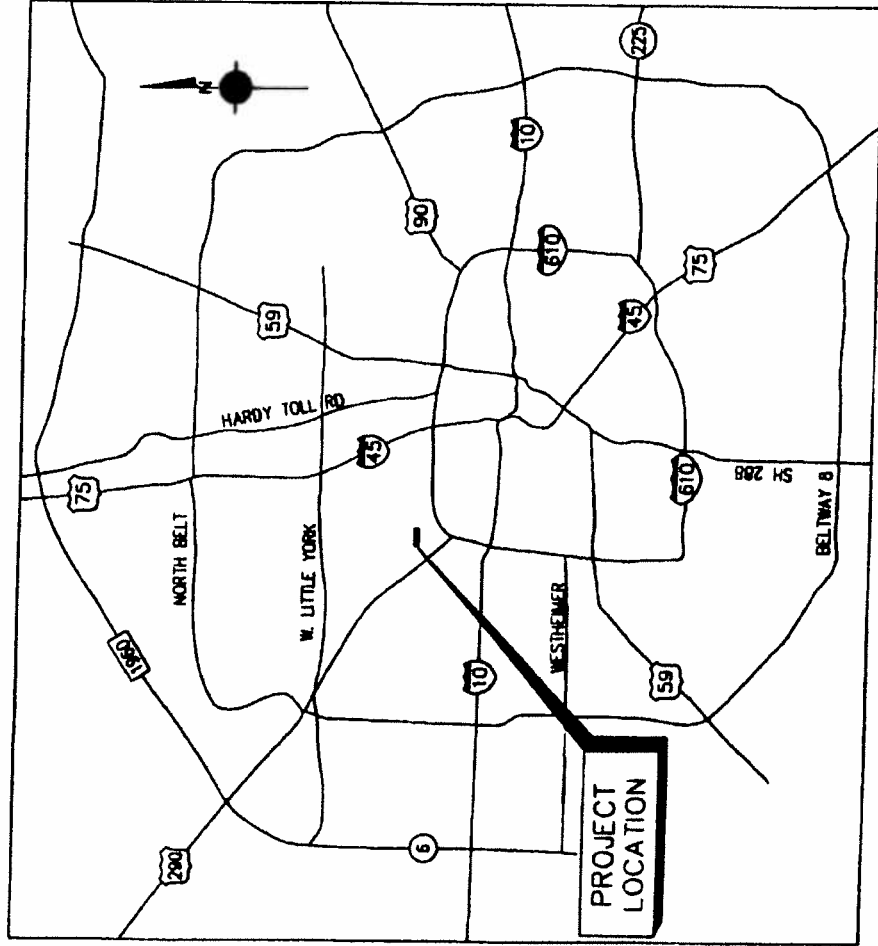
M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 17%. According to Office of Business Opportunity, the participation was 18.22%. Contractor's M/W/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTL:RJM:DO:ha
Z:\E&C Construction\North Sector\PROJECT FOLDER\N-000475-0001-4 (Pinemont Dr)\21.0 Closeout\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION 20HA168 

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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PINEMONT DR PAVING: TC JESTER BLVD TO ELLA BLVD
WBS NO. N-000475-0001-4



LOCATION MAP

NTS

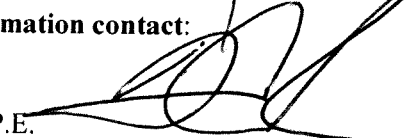
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Intersection Improvements Construction Contract; WBS No. N-000662-0039-4.	Category #1, 7	Page 1 of 1	Agenda Item # 13
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/7/12	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: (A and C) A and K.
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For additional information contact:  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2010-0499 dated: 06/23/2010
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$856,942.72 or 4.72% over the original Contract Amount, and under the 5% contingency amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$998,824.00 from Metro Projects Construction Fund No. 4040.

PROJECT NOTICE/JUSTIFICATION: This project provided for the re-construction of Beltway 8 at Clay Road and W. Airport at Chimney Rock Road to improve public safety and carrying capacity.

DESCRIPTION/SCOPE: The work included concrete pavement, sidewalks, storm sewer installation, traffic signal installation and modification, pavement markings, and signing at the existing intersections at Beltway 8 at Clay Road, and W. Airport Boulevard at Chimney Rock Road.

The project was designed by City's Traffic and Transportation Division with 365 calendar days allowed for construction. The project was awarded to Jerdon Enterprise, L.P. with an original Contract Amount of \$818,339.04.

LOCATION: The project areas at the existing intersections listed below.

- 1. Beltway 8 at Clay Road Key Map 449G
- 2. W. Airport Boulevard at Chimney Rock Road Key Map 571G


CONTRACT COMPLETION AND COST: The Contractor, Jerdon Enterprise, L.P., has completed the work under the subject Contract. The project was completed with an additional 37 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 2 is \$856,942.75, an increase of \$38,603.71 or 4.72% over the original Contract Amount.

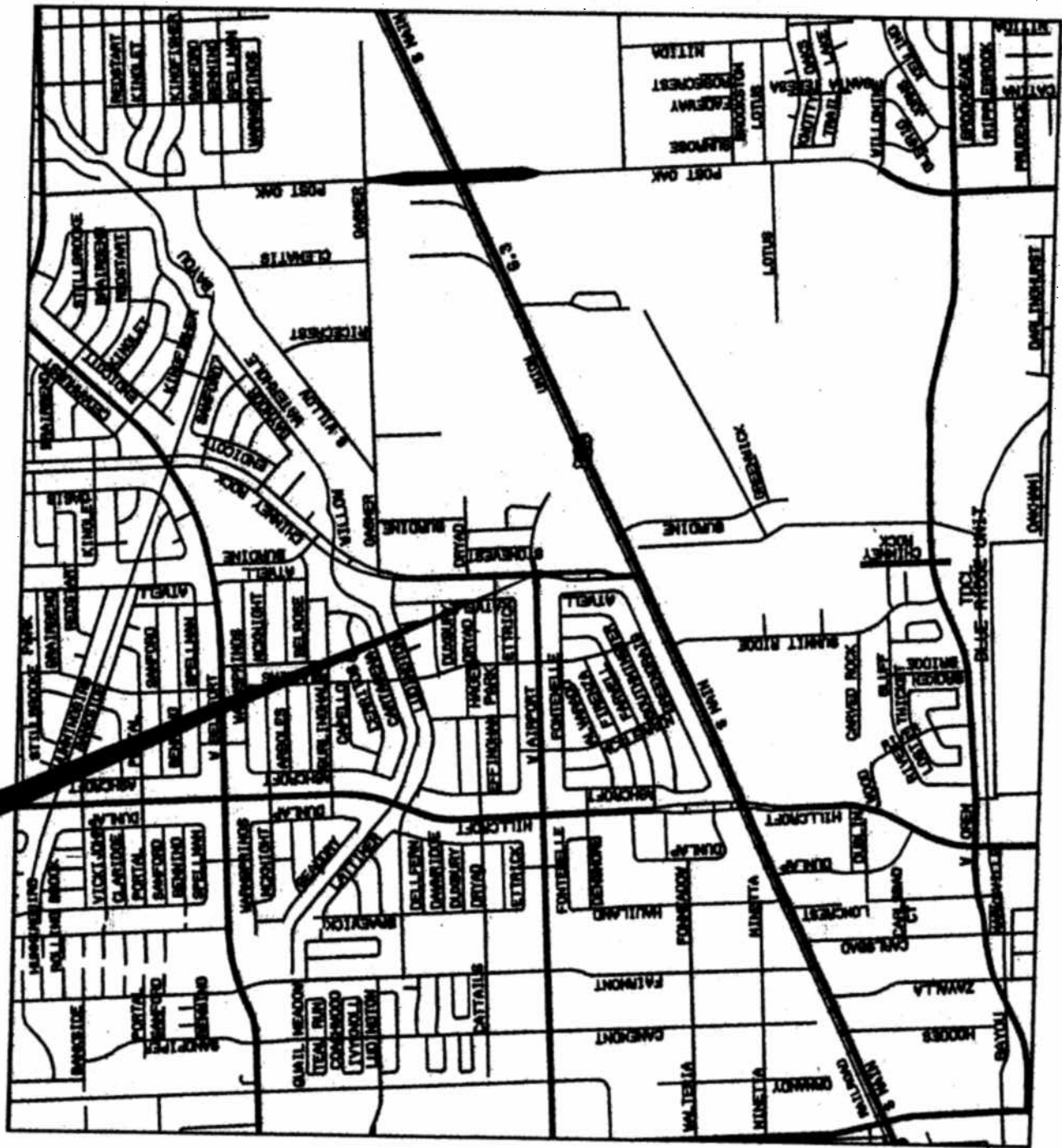
The increased cost is a result of the difference between planned and measured quantities and previously approved Change Order No. 2. This increase is primarily the result of an overruns in various Unit Price Items, which were necessary to complete the project.

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

DWK:DRM:JTL:SKF:JVH:ha
Z:\E&C Construction\Facilities\Projects\N-000662-0039-4\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION 20HA174

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Accept Work for South Braeswood Reconstruction from Kirby to Stella Link; WBS No. N-000761-0001-4 and S-000500-0097-4.

Category #1,7	Page 1 of 1	Agenda Item # <i>14</i>
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FROM (Department or other point of origin):

Origination Date <i>6/7/12</i>	Agenda Date JUN 13 2012
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Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:


Council District affected:

(C) 
K

Daniel W. Krueger, P.E., Director

For additional information contact:

Date and identification of prior authorizing Council action:

Ord. # 2010-489 dated 06/23/2010

J. Timothy Lincoln, P.E.
Senior Assistant Director

Phone: (832) 395-2355

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$5,296,091.41 or 4.66% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$6,565,950.00 with \$5,828,170.00 from the Metro Projects Construction Fund No. 4040; \$737,780.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project (CIP) and was necessary to meet the City of Houston standards and improve traffic.

DESCRIPTION/SCOPE: This project consisted of the reconstruction of South Braeswood from Kirby to Stella Link. The new roadway consisted of a four (4) lane divided concrete boulevard section with curb and gutter, sidewalks and other underground utilities. R.G. Miller designed the project with 500 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$5,555,067.10.

LOCATION: The project area is along South Braeswood Boulevard from Kirby to Stella Link. The project is located in Key Map Grids 532K, N, L and P.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, 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 \$5,296,091.41, a decrease of \$258,975.69 or 4.66% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in General Items, Paving Items, Storm Sewer Items, Water Items, Traffic Items, and Extra Unit Price Items, which were not necessary to complete the project.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 17.00%. According to Office of Business Opportunity, the participation was 23.84%. Contractor's M/W/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTL:JAK:AHH:ha
Z:\E&C Construction\South Sector\PROJECT FOLDER\N-000761-0001-4 (South Braeswood)\21.0 Close-out Documentation\RCA\RCA - Closeout.doc


REQUIRED AUTHORIZATION

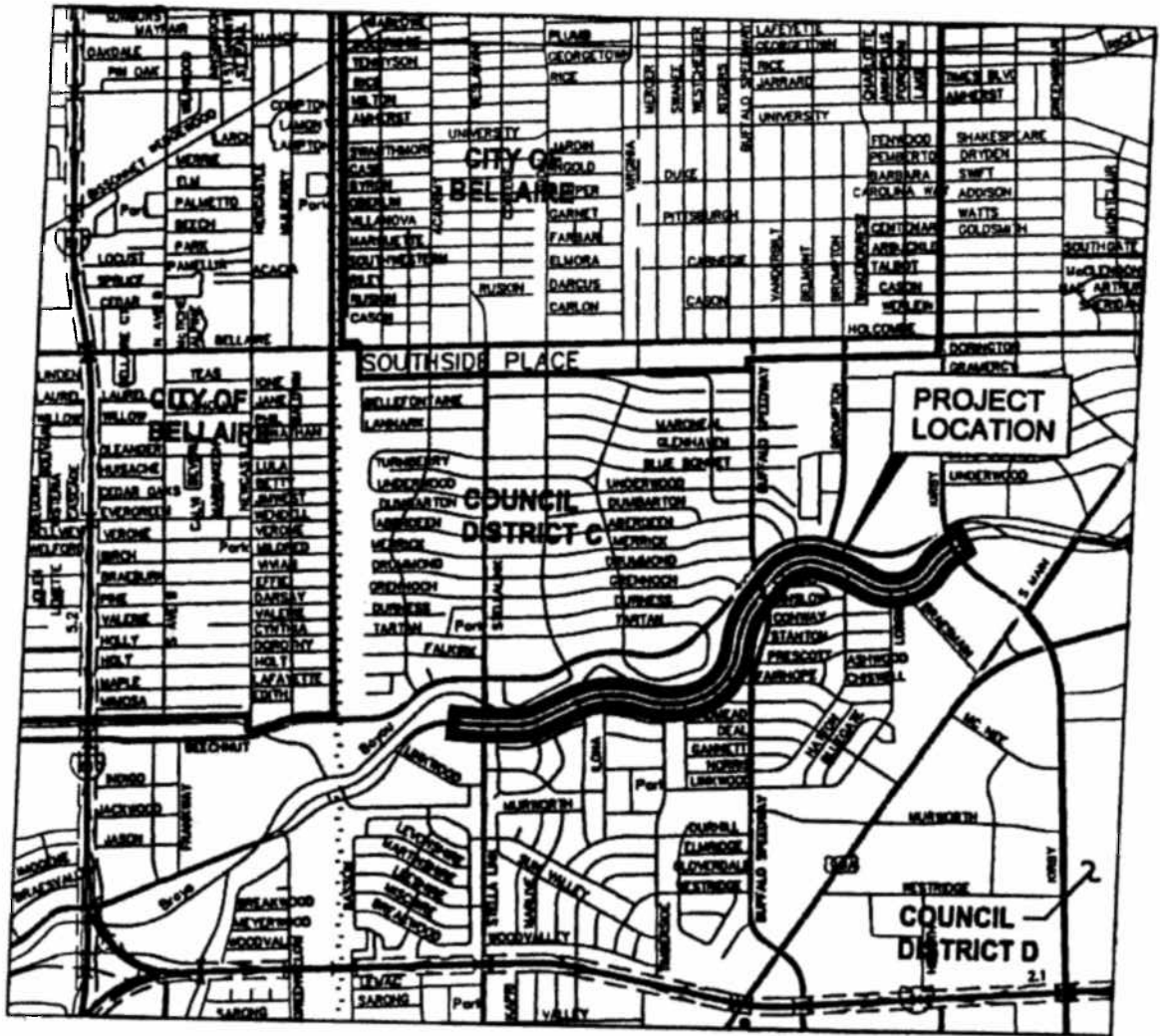
20HA163 *WAT*

Finance Department:

Other Authorization:

Other Authorization:


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



SOUTH BRAESWOOD BLVD. FROM STELLA LINK TO KIRBY
 WBS NO. N-000761-0001-4
 KEY MAP NO 532 N, P, K, & L
 GIMS MAP NO 5254 A,B
 COUNCIL DISTRICT C

VICINITY MAP



12121 Wickchester Lane
 Suite 200
 Houston, Texas 77079
 (713) 461-9800

TEXAS FIRM REGISTRATION NO. F-487

DATE: MAY 26, 2010

LEGEND

<u>SYMBOL</u>	<u>DESCRIPTION</u>
	CITY LIMITS



SCALE IN FEET

P:\MUNICIPAL\3213 SOUTH BRAESWOOD\FINAL\DWG\EDWARDS\3213_MCMAP.DWG MAY. 26. 2010 1:32pm

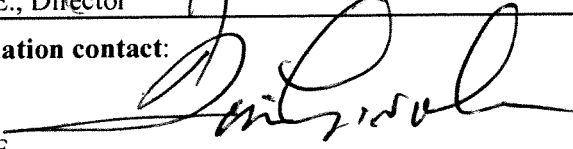
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Generic Citywide Asphalt Overlay Project: Clinton Drive Rehabilitation and Overlay; WBS No. N-001037-0058-4; CSJ 0912-70-020.	Category #1, 7	Page 1 of 2	Agenda Item # 15
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/7/12	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: E, I	
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For additional information contact:  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2010-0043 dated: 01/20/2010 Ord. # 2010-0101 dated: 02/10/2010 Ord. # 2011-0025 dated: 01/05/2011
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,966,704.83 or 1.38% over the original Contract Amount and under the 5% contingency amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$3,397,800.00 with \$2,900,406.00 from American Recovery and Reinvestment Act (ARRA) Fund No. 5300 and \$497,394.00 from Street and Bridge Consolidated Construction Fund No. 4506.

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

PREVIOUS HISTORY: On January 20, 2010, Ordinance No. 2010-0043 approved the Advance Funding Agreement between the City of Houston and Texas Department of Transportation for the Clinton Drive roadway project and an appropriation of \$20,000.00 for TxDOT review, inspection, and oversight. On February 10, 2010, Ordinance No. 2010-0101 approved an Interlocal Agreement between City of Houston and Harris County for the design and construction of Clinton Drive from the easterly city limits to Federal Road.

DESCRIPTION/SCOPE: This project consisted of resurfacing, shoulder rehabilitation, and reconstruction of Clinton Drive between Interstate 610 and Federal Road. It also included signing, striping, wheelchair ramps, and landscaping work. The project was designed in-house by Engineering Branch staff with 178 calendar days allowed for construction. The project was awarded to Durwood Greene Construction, L.P. with an original Contract Amount of \$2,926,376.20.

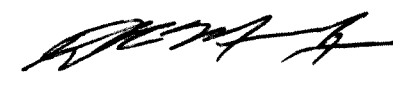
To address City needs and utilize all available funding from the American Recovery and Re-investment Act, scope was expanded to resurface a deteriorated section of Clinton Drive access road between North Carolina Street and Clinton Park Street.

LOCATION: The project is located in Key Map Grids 495U, Y, Z, and 496W, X, Y.

CONTRACT COMPLETION AND COST: The Contractor, Durwood Greene Construction, L.P., has completed the work under the subject Contract. The project was completed with an additional 232 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 Order No. 1, is \$2,966,704.83, an increase of \$40,328.63 or 1.38% over the original Contract Amount.

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

REQUIRED AUTHORIZATION 20HA148 

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Accept Work for Generic Citywide Asphalt Overlay Project: Clinton Drive Rehabilitation and Overlay; WBS No. N-001037-0058-4; CSJ 0912-70-020.	Originator's Initials	Page 2 of 2
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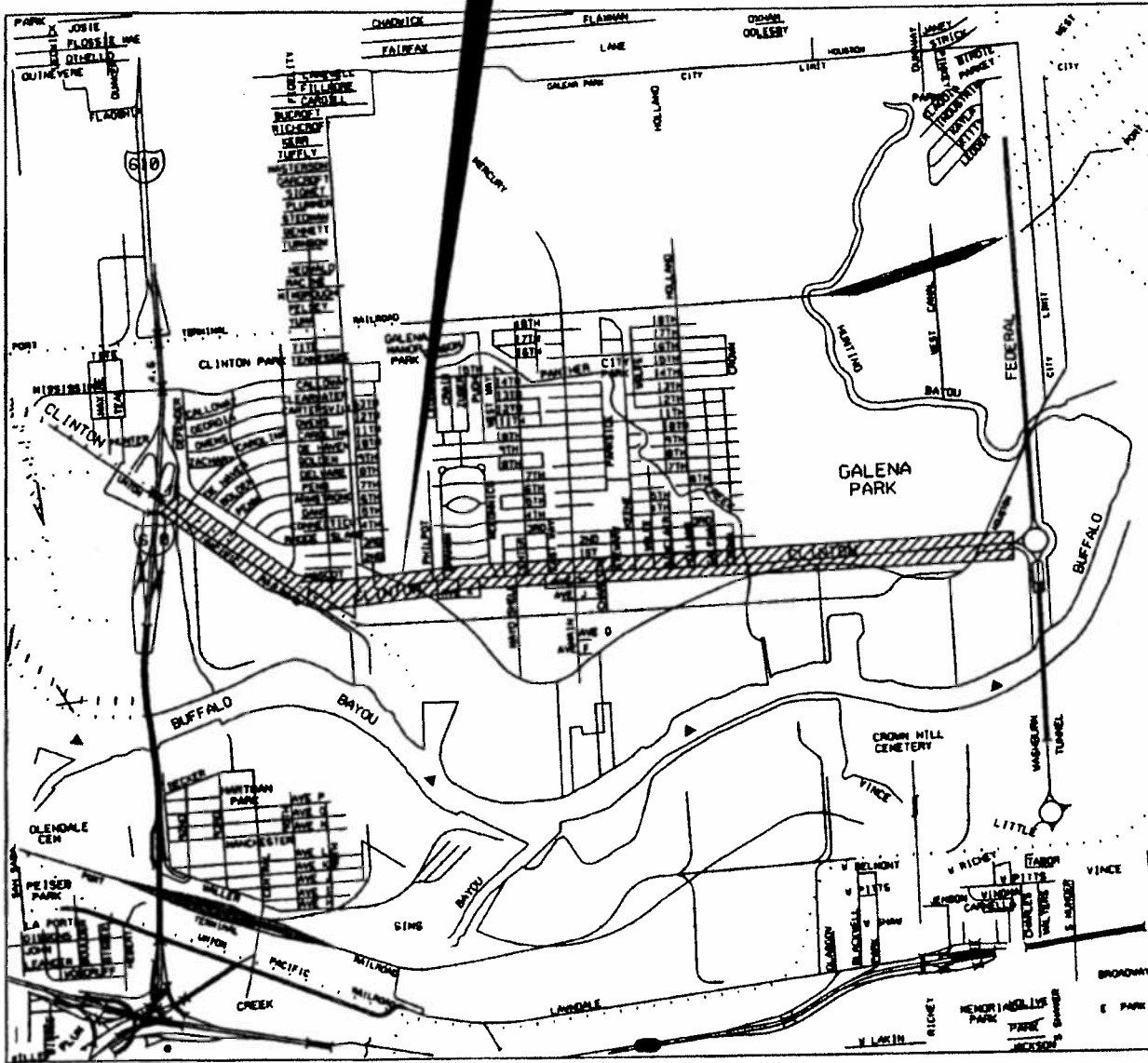
DBE PARTICIPATION: The DBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 22.62%. Contractor's DBE performance evaluation was rated Outstanding.

RJM

DWK:DRM:JTL:RJM:DO:ha

Z:\E&C Construction\North Sector\PROJECT FOLDER\N-001037-0058-4 (Clinton Drive)\RCA\RCA - Closeout.doc

PROJECT SITE



VICINITY MAP

HARRIS COUNTY KEY MAP: 495U, 495Y, 495Z, 496W, 496X, 496Y

GIMS MAP: 5656b

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Safe Routes to School Program; WBS No. N-00610A-0102-4, N-00610A-0103-4, N-00610A-0104-4, N-00610A-0105-4 and N-00610A-0106-4.	Category #1, 7	Page 1 of 1	Agenda Item # 16
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/7/12	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: H and I
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For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-38 dated: 01/12/2011
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$918,629.70 or 3.64% over the original Contract Amount, accept the Work and authorize final payment and under the 5% contingency amount.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,062,000.00 with \$878,392.00 from Federal State Local – Pass Through Fund 5030 and \$183,608.00 from Street and Bridge Consolidated Construction Fund No. 4506.

PROJECT NOTICE/JUSTIFICATION: This project constructed by the City of Houston under the Safe Routes to School Program. This federally funded program was managed by the Texas Department of Transportation in conjunction with the City of Houston to construct sidewalks around schools. The approved elementary schools are Briscoe, Burnet, Carrillo, De Zavala, Franklin, and Tijerina. The City was required to pay for design costs and any construction costs that exceed the approved grant amount.

DESCRIPTION/SCOPE: The project provided for the construction of approximately 21890 linear feet of sidewalks improvement at numerous locations. In-House Engineering Staff designed the project with 210 calendar days allowed for construction. The project was awarded to Caan Construction Services, Inc. with an original Contract Amount of \$886,392.00

LOCATION: The project area is located in Council District H and I. The project is located in various Key Map Grids.

CONTRACT COMPLETION AND COST: The Contractor, Caan Construction Services, 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 \$918,629.70, an increase of \$32,237.70 or 3.64% over the original Contract Amount.

The increase cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun Bid Item No. 43 – Construct New 6” Concrete Sidewalk, 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
Z:\E&C Construction\East Sector\PROJECTS\N-0610A-(102-106)-4 Safe School Route\21.0 Closeout\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION 20HA154


Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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TABLE OF STREETS INCLUDED IN SAFE ROUTE TO SCHOOL PROJECT

STREET NAME	FROM	TO	LENGTH (FT)	KEY MAP	COUNCIL DISTRICT	CSJ
Forest Hill	Capitol	Harrisburg	500	494Z		0912-72-217
Forest Hill	Dallas	Rusk	1200	494Z		0912-72-217
Harrisburg	South 72nd	Forest Hill	300	494Z		0912-72-217
Pasadena	Santiago	Forest Hill	1200	494Z & 534D		0912-72-217
Rusk	Forest Hill	South 74th	900	494Z & 495W		0912-72-217
Walker	Forest Hill	South 74th	800	494Z & 495W		0912-72-217
Walker	South 74th	South 75th	800	495W		0912-72-217
Miraglien	Fair Oaks	Wayside	1100	494Y & 494Z		0912-72-218
Wayside	Lawndale	Carrillo Elementary	1600	534C & 494Y		0912-72-218
71st	Avenue H	Avenue K	800	494V		0912-72-219
71st	Avenue C	Canal	1100	494Z & 494V		0912-72-219
Avenue E	66th	Cesar Chavez	700	494V		0912-72-219
Avenue E	66th	Wayside	1300	494V		0912-72-219
Maltby	Avenue H	Navigation	1400	494V		0912-72-219
Avenue I	76th	Navigation	2000	495S & 495W & 495X		0912-72-220
Avenue J	76th	78th	1300	495S & 495T		0912-72-220
Avenue K	75th	77th	1400	495S		0912-72-220
Sherman	Lockwood	Oldham	5400	494T & 494U	H	0912-72-222



LEGEND

PROP SIDEWALK 

SCALE: 1"=1200'

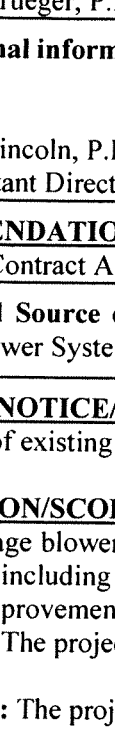

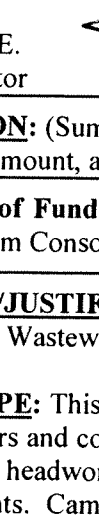
**LOCATION MAP
BURNET ELEMENTARY SCHOOL**



IDC, Inc.
11111 Wilcrest Green
Suite 250
Houston, Texas 77042
17131-941-5551
Fax 17131-541-3501

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sims Bayou North Wastewater Treatment Plant Improvements; WBS No. R-000265-0056-4.	Category #1, 7	Page 1 of 1	Agenda Item # 17
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/7/12		Agenda Date JUN 13 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: 1 		
For additional information contact:  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2009-0408 dated: 05/13/2009		

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$9,548,922.25 or 2.32% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$10,861,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to renew/replace inefficient components of existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: This project consisted of constructing a new elevated pre-engineered blower building, install two new single stage blowers and components, replace existing 24-inch air header with a larger header, install air header to plant process units including headwork influent channel, basin raw influent channel, mixed liquor channels, clarifier distribution and other improvements. Camp Dresser and McKee, Inc. designed the project with 640 calendar days allowed for construction. The project was awarded to Industrial TX Corporation with an original Contract Amount of \$9,776,088.00.

LOCATION: The project is located at 9500 Lawndale. The project is located in Key Map Grid 535H.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corporation, has completed the work under the subject Contract. The project was completed with an additional 142 days approved by Change Orders No. 1, and 3 through 6. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 through 7 is \$9,548,922.25, a decrease of \$227,165.75 or 2.32% under the original Contract Amount.

The cost underrun is primarily due to previously approved Change Order No. 7, and Extra Unit Price Items, which were not necessary to complete the project.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 19.74%. According to Mayor's Office of Business Opportunity, the actual participation was 20.57%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

 
DWK:DRM:JTL:SKF:JRW:ha

Z:\E&C Construction\Facilities\Projects\R-000265-0056-4 Sims Bayou North WWTP Improvements\RCA\RCA - Closeout.doc

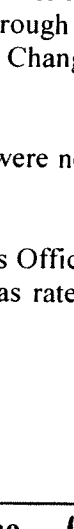
REQUIRED AUTHORIZATION

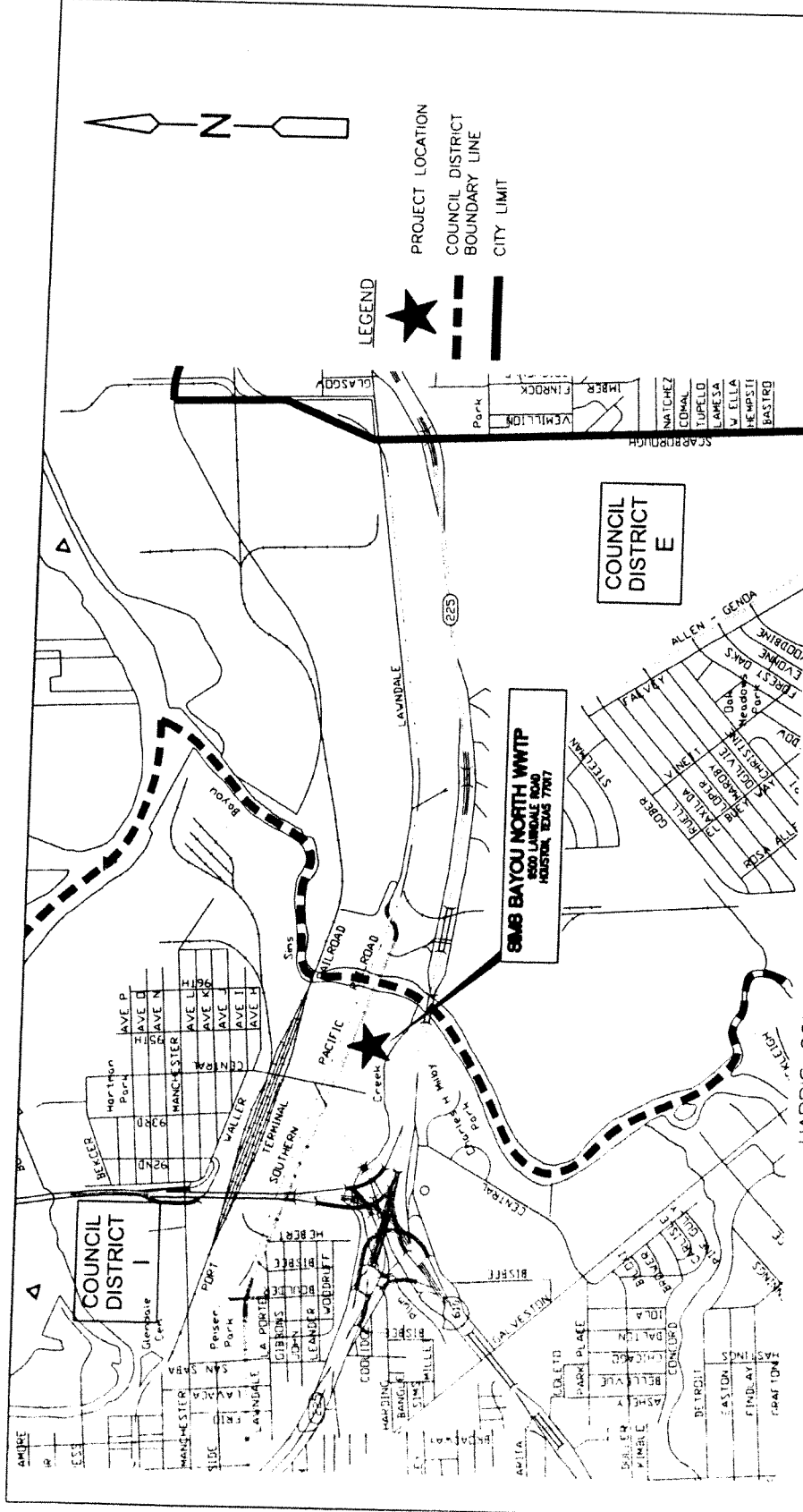
20MZQ239 

Finance Department:

Other Authorization:

Other Authorization:


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



LEGEND

- ★ PROJECT LOCATION
- COUNCIL DISTRICT BOUNDARY LINE
- CITY LIMIT

SMB BAYOU NORTH WWTP
 800 LAVNDALE ROAD
 HOUSTON, TEXAS 77077

COUNCIL DISTRICT E

HARRIS COUNTY KEY MAP No 535 H
 GIMS MAP NO 5655B

VICINITY MAP
 NOT TO SCALE

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION
 SIMS BAYOU NORTH WASTEWATER TREATMENT PLANT
 IMPROVEMENTS

WBS No.: R-000265-0056-4



CDM
 1701 Rice Street, Houston, Texas 77030
 Tel: 713.861.7500 Fax: 713.861.7111
 www.cdm.com

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appointment of two independent appraisers and an alternate appraiser in connection with the sale of approximately 1.47 acres of land and improvements located at 1200 Travis, Houston, Texas, 77002, known as the Houston Police Department Headquarters.

Page
1 of 1

Agenda Item

18

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

Origination Date
6/7/12

Agenda Date
JUN 13 2012

DIRECTOR'S SIGNATURE:
Scott Minnix *Scott Minnix* 6/07/12

Council District affected: 1

For additional information contact:
Jacquelyn L. Nisby Phone: (832) 393-8023

Date and identification of prior authorizing Council action:
Ordinance No. 2008-0664; 07/23/2008

RECOMMENDATION: Adopt a motion appointing two independent appraisers and an alternate appraiser to determine the fair market value of 1.47 acres of land and improvements located at 1200 Travis, Houston, Texas, 77002, known as the Houston Police Department Headquarters.

Amount and Source Of Funding: N/A

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department recommends that, pursuant to Code of Ordinances, section 2-241(c), City Council approve the appointment of two independent appraisers and an alternate appraiser, as listed below, to determine the fair market value of approximately 1.47 acres of land and improvements located at 1200 Travis, inasmuch as the value is expected to exceed \$1million.

- Gerald A. Teel – The Gerald A. Teel Company
- Samuel Jarrett – Jarrett's Appraisal Services
- David R. Dominy – Integra Realty Services (Alternate)

This appraisal is necessary in order for the City to fulfill its obligations as to the property under the 2011 Houston Police Officer's Pension System Meet & Confer Agreement.

SM:HB:JLN:FA:fa

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby

REQUIRED AUTHORIZATION

CUIC ID# 25 FA 30

General Services Department:

Humberto Bautista

Humberto Bautista, P.E.
Assistant Director


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Wendel Road, from Dockal Road south to its terminus, East Houston Gardens Section Number Two Subdivision, out of the J.L. Stanley Survey. Parcel SY12-088	Page 1 of 1	Agenda Item # 19
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/7/12	Agenda Date JUN 13 2012
------------------------------------------------------------------------------------------------------	-----------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B 	
	Key Map 455K	

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

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Wendel Road, from Dockal Road south to its terminus, East Houston Gardens Section Number Two Subdivision, out of the J.L. Stanley Survey. Parcel SY12-088

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
Jignesh Batani, 7944 Dockal Road, Houston, Texas 77028, requested the non-acceptance of Wendel Road, from Dockal Road south to its terminus, East Houston Gardens Section Number Two Subdivision, out of the J.L. Stanley Survey. The street was never paved or used for utility purposes. Further, the City has identified no future need for this street. Jignesh Batani, the property owner, plans to use the subject property as a storage lot for his adjacent commercial metal recycling business. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

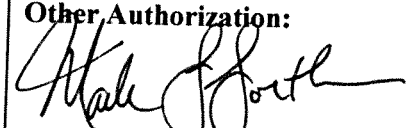
Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Wendel Road, from Dockal Road south to its terminus, East Houston Gardens Section Number Two Subdivision, out of the J.L. Stanley Survey.

NPC:WSB:tp

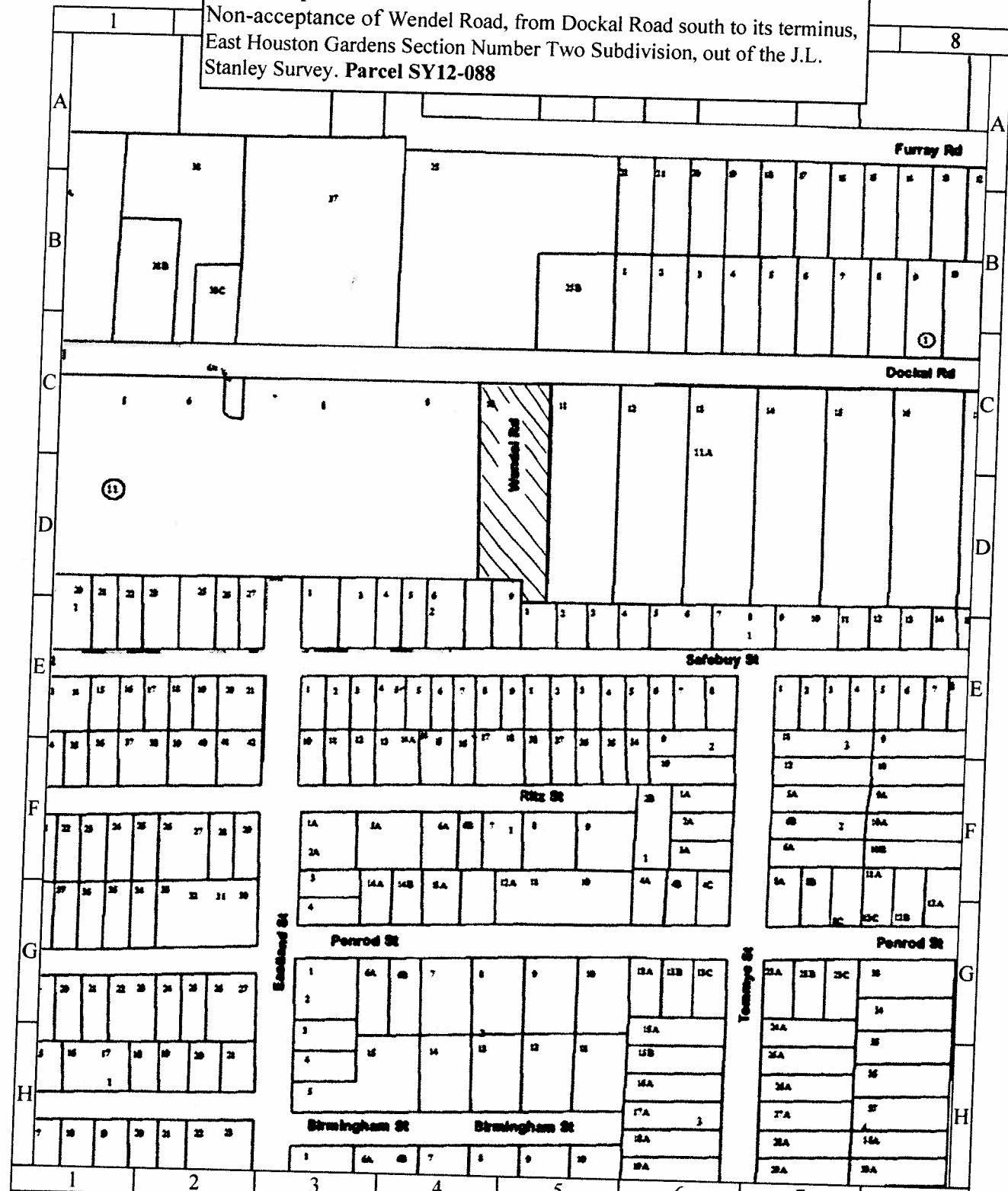
c: Marta Crinejo
David M. Feldman
Marlene Gafrick
Terry A. Garrison
Daniel Menendez, P.E.
Jeffrey Weatherford, P.E., PTOE

tp\sy12-088.rc1.doc CUIC #20TP9284

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Parcel Map
 Non-acceptance of Wendel Road, from Dockal Road south to its terminus,
 East Houston Gardens Section Number Two Subdivision, out of the J.L.
 Stanley Survey. Parcel SY12-088



1 inch = 231 feet

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

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.



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

201201

FROM (Department or other point of origin):

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

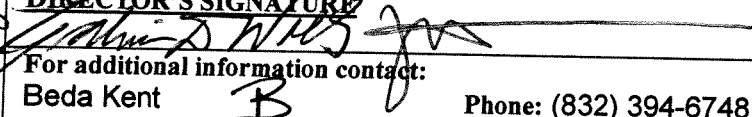
Origination Date

May 09, 2012

Agenda Date

JUN 13 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells


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 \$3,098,537.24 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 \$3,233,256.00 for the Houston Fire Department.

Award Amount: \$3,233,256.00

Finance Budget

[Signature]

\$3,098,537.24 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$ 134,718.76 - Fleet/Equipment Special Revenue Fund (Fund 9002)
\$3,233,256.00 - 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 \$3,098,537.24 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 one fire cascade truck, one pumper truck and three aerial ladder trucks through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$3,233,256.00 for the Houston Fire Department and that authorization be given to issue purchase orders to the H-GAC contractor, Metro Fire Apparatus Specialists, Inc. 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.

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.

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signatures]

Date:
5/9/2012

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

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 or Cooperative Purchasing 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	460 Aldine Bender	B	34818-Reassigned	26664	16
		31	222 W. Crosstimbers	H	35559-Reassigned	27600	15
		55	11212 Cullen	D	35560-Reassigned	27514	16

Buyer: Louis Reznicek

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9407

Subject: Emergency HVAC Services at the Julia Ideson Building for the General Services Department S12-E24316	Category # 4	Page 1 of 1	Agenda Item 21
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date May 14, 2012	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE 	Council District(s) affected 1
-----------------------------------------------------------------------------------------------------------------	------------------------------------------

For additional information contact: Ray DuRousseau Phone: (832) 393-8726 Jacquelyn L. Nisby Phone: (832) 393-8023	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Approve final payment in the amount of \$23,790.00 to Johnson Controls, Inc. for emergency HVAC services at the Julia Ideson Building for the General Services Department.

Payment Amount: \$23,790.00	Finance Budget
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\$23,790.00 - General Fund (Fund 1000)

SPECIFIC EXPLANATION:
The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve final payment in the amount of \$23,790.00 to Johnson Controls, Inc. for emergency heating, ventilation and air conditioning (HVAC) services at the Houston Public Library's Julia Ideson Building, located at 500 McKinney. Due to ongoing construction and remodeling of the Julia Ideson Building and the additional piping, electrical and ventilation work required to install a new boiler system at the facility, the final payment for emergency HVAC services exceeded the initial emergency purchase order amount of \$46,360.00 by \$23,790.00.


On April 29, 2011, while undergoing extensive construction and remodeling, the Julia Ideson Building's HVAC system's boiler experienced a catastrophic malfunction. An interim boiler was needed immediately to return the facility's HVAC system to operation and dehumidify the facility until a new replacement boiler could be installed. Without this temporary boiler, the Julia Ideson Library's historical and irreplaceable books, photos and archives currently on display and stored at the facility would have been susceptible to humidity degradation and irreversible damage due to the lack of a climate controlled environment. The Strategic Purchasing Division issued an emergency purchase order to address the emergency.

The scope of work required the contractor to provide all supervision, labor, parts, tools, materials, transportation, equipment, supplies and permits necessary to bypass the facility's impaired boiler and setup and maintain an interim boiler and HVAC services until the installation of a new boiler and full restoration of facility's HVAC system could be completed.

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

Buyer: Martin L. King

REQUIRED AUTHORIZATION

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

RCA# 9414

TO: Mayor via City Secretary

Subject: Approve the Sole Source Purchase of 3M Cogent Fingerprint Software, Hardware and Services for the Houston Police Department/S10-E24317

Category #
4

Page 1 of 2

Agenda Item
22

FROM (Department or other point of origin):

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

Origination Date

June 05, 2012

Agenda Date

JUN 13 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Joseph A. Fenninger *JAF 6/5/12* Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase of 3M Cogent fingerprint software, hardware and services in the total amount not to exceed \$486,472.24 for the Houston Police Department.

Award Amount: \$486,472.24

Finance Budget

\$486,472.24 - AFIS Enhancement Fund (Fund 5000) Grant No. 1000015-2011

SPECIFIC EXPLANATION:

The Chief of the Police Department and the City Purchasing Agent recommends that City Council approve the sole source purchase of 3M Cogent fingerprint software, hardware and services in the total amount not to exceed \$486,472.24 for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to 3M Cogent, Inc.

The Automated Fingerprint Identification System (AFIS) functions at HPD currently provide identification services through fingerprint analysis. This integrated technology system supports patrol and investigative units in the field and at HPD facilities to assist in solving crimes, thereby enhancing officer and public safety. The purchase of the original system was approved by City Council on February 21, 2007.

This purchase will consist of the following fingerprint software, services and hardware components:

- (1) Psychology Unit Live ID for Local AFIS Search (Software) to be placed on laptop or pc at the local Mental Health Unit
- (45) BlueCheck Fingerprint/identification devices with Bluetooth for Patrol units
- (2) Portable wireless full function live scans with printers to be utilized with the new mobile AFIS vehicles
- (1) AFIS Entry/Verification License to be utilized at the new AFIS Training Center at 1200 Travis
- (2) Full Cabinet Livescans with printers for AFIS Training Center at 1200 Travis
- (100) Mobile IDENT II Devices – to be utilized in the tactical, crime reduction and first responder units that do not have wireless capability
- (1) TXDPS/FBI Electronic Workflow for Police Applicants – this will allow federal background checks to be done electronically instead of by ink cards
- (1) Complete AFIS Return Printed on Designated Network Printer

The aforementioned Cogent fingerprint software and hardware solutions will allow HPD to upgrade and enhance its current AFIS.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

JAF 6/5/12

Other Authorization:

10/1

Date: 6/5/2012	Subject: Approve the Sole Source Purchase of 3M Cogent Fingerprint Software, Hardware and Services for the Houston Police Department/S10-E24317	Originator's Initials GB	Page 2 of 2
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3M Cogent, Inc. is the sole source provider and exclusive manufacturer of the PMA, CLS1 Scanner, BlueCheck, and Mobile Ident II communication devices, as well as being the sole source developer of all AFIS software. Additionally, 3M Cogent, Inc. is the only representative that is authorized to sell and maintain these products.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Buyer: Greg Hubbard

Attachment: M/WBE zero-percentage document approved by the Mayor's Office of Business Opportunity.



Administration & Regulatory Affairs

CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division

Correspondence

Interoffice

RECEIVED

MAY 18 2012

To: Office of Business Opportunity

From:

Obu

Date:

May 18, 2012

Subject: MWBE Participation Form

I am requesting a waiver of the MWBE Goal: Yes No

Type of Solicitation: ITB Bld Proposal

I am requesting a MWBE goal below 11%

Yes No 0%

I am requesting a revision of the MWBE Goal: Yes No

Original Goal: 0% New Goal: _____

If requesting a revision, how many solicitations were received: N/A

Solicitation Number(s): S10-E23417

Dollar Amount: \$486,472.24

Anticipated Advertisement Date: N/A

Solicitation Due Date: N/A

Goal On Last Solicitation: N/A

Was Goal met: Yes No

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

Name and Intent of this Solicitation: Sole Source Purchase of 3M Cogent Fingerprint Software, Hardware and Services for the Houston Police Department.

Rationale for requesting a Waiver or Revision:

3M Cogent, Inc., d/b/a Cogent Systems, Inc. is the sole source provider and exclusive manufacturer of the PMA, CLS1 Scanner, BlueCheck, and Mobile Ident II communication devices, as well as being the sole source developer of all AFIS software. Additionally, 3M Cogent, Inc., d/b/a Cogent Systems, Inc. is the only representative that is authorized to sell and maintain these products.

Concurrence:

Craig Johnson
SPD Initiator

Debra Moore
Division Manager/SPD

Marsha Murray
Marsha Murray, Assistant Director
*Office of Business Opportunity

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



COGENT SYSTEMS

May 2, 2012

J'Marcus Adams
Houston Police Department
Identification Division
AFIS Unit

Re: Cogent CAFIS Hardware and Software

Dear Mr Adams,

This letter will confirm that Cogent, Inc. is the sole and exclusive manufacturer of the Programmable Matching Accelerator (PMA), CLS1 scanner, BlueCheck and MobileIdent-II devices as well as the sole developer of all AFIS system software listed below. These items are tightly integrated with one another and work together to provide all core AFIS functionalities including data entry, fingerprint capture and storage, searching and matching. This is especially true for the PMA which is designed to work specifically with Cogent's matching algorithms. Further, the source code for all Cogent software is exclusive to Cogent and is protected as a trade secret. Therefore, no other entity has the ability to modify or update Cogent software.

Only Cogent, Inc. is authorized to sell, maintain or modify the below listed hardware and software in the State of Texas:

- CLS1 Full Cabinet Livescan with CLS1 Scanner and Cogent Livescan Software
- Cogent Portable Livescan with CLS1 Scanner and Cogent Livescan Software
- CAFIS Multifunction Software (AFIS Entry and Verification)
- Cogent AFIS Core Server
- Cogent Interface and Region Servers
- Cogent Secondary Matcher
- Cogent Programmable Matching Accelerator (PMA)
- Cogent MobileID Server
- Cogent Web Archive Server
- Cogent BlueCheck and MobileIdentII Handheld Devices

Because these devices and the integrated software are developed and manufactured exclusively by Cogent, Inc., no other biometric provider has the ability, knowledge nor expertise to maintain and support the Cogent AFIS system.

Should you have questions, please do not hesitate to contact me directly or via email at (626) 390-0630 or jziska@cogentsystems.com

Sincerely,

James Ziska
Project Manager
jziska@cogentsystems.com

REQUEST FOR COUNCIL ACTION

RCA# 9416

TO: Mayor via City Secretary

Subject: Purchase of Utility Vehicles Through the Houston Galveston Area Council for the Houston Police Department
S27-E24319-H

Category #
1 & 4

Page 1 of 2

Agenda Item

23023A

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

Origination Date

May 30, 2012

Agenda Date

JUN 13 2012

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Joseph A. Fenninger - JAF 6/4/12 Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance authorizing the appropriation of \$22,852.95 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of utility vehicles through the Houston-Galveston Area Council (H-GAC) in the amount of \$230,006.00 for the Houston Police Department.

Award Amount: \$230,006.00

Finance Budget

- \$ 22,852.95 - Equipment Acquisition Consolidated Fund (Fund 1800)
- \$ 63,376.00 - Congressionally Selected Awards Program Fund (Fund 5000) Grant No. 10000015-2011
- \$124,972.50 - Port Security Grant Program (Fund 5030) Grant No. 50000082-2012
- \$ 41,657.50 - Police Special Services Fund (Fund 2201)
- \$252,858.95 - Total Funding

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$22,852.95 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended by the Chief of the Houston Police Department and the City Purchasing Agent that City Council approve the purchase of seven utility vehicles through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$230,006.00 for the Houston Police Department and that authorization be given to issue purchase orders to the H-GAC contractor, Caldwell Automotive Partners, LLC, d/b/a Caldwell Country Chevrolet. The Department will assign these utility vehicles to its Identification Division to enhance its mobile finger printing identification capabilities and the Criminal Intelligence Division to provide security for the infrastructure and facilities within the Houston Maritime Community. The requested appropriation out of the Equipment Acquisition Consolidated Fund (Fund 1800) is for a cargo van that will be purchased in a separate procurement for the Houston Fire Department. The funding for these vehicles is included in the adopted FY12 Equipment Acquisition Plan.

Two of the utility vehicles that will be purchased will be used citywide by the Department's Identification Division's Automatic Fingerprint Identification System (AFIS) Unit to provide the Department's investigative and patrol operations timely suspect identification during prisoner booking processes. These vehicles will also be used to provide on-site training for Department personnel that were issued mobile AFIS devices to ensure that the devices are actively utilized and that the operators are familiar with all of the capabilities/functions of the AFIS device. These utility vehicles will be additions to the Division's fleet inventory. Currently, the Division does not have any similar vehicles that could be assigned to perform these functions.

The other five utility vehicles will be used by the Department's Criminal Intelligence Division's Maritime Law Enforcement Critical Infrastructure Protection Task Force to protect, prevent and respond to man-made or

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization: *JAF 6/4/12*

Other Authorization:

LOT

221A

Date: 5/30/2012	Subject: Purchase of Utility Vehicles Through the Houston Galveston Area Council for the Houston Police Department S27-E24319-H	Originator's Initials LR	Page 2 of 2
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natural catastrophic incidents in the Port of Houston community. These utility vehicles will be additions to the Division's fleet inventory. Currently, this Division has nine similar utility vehicles in its fleet inventory but they are assigned to the Communications Intelligence and Technical Surveillance Units and are used to support various investigative divisions of the Houston Police Department and surrounding law enforcement agencies.

These new utility vehicles will come with warranties of three years/36,000 miles on the vehicle and 5 years/100,000 miles on the vehicle's power train components. The life expectancy of these vehicles is seven years or 100,000 miles.

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 or Cooperative Purchasing Agreement for this purchase.

Buyer: Louis Reznicek
PR Nos. 10150061 and 10150098

REQUEST FOR COUNCIL ACTION

• TO: Mayor via City Secretary

RCA# 9424

Subject: Approve an Ordinance to Appropriate Funds and Approve the Purchase of a Microsoft Enterprise Agreement for Mobile Data Computers through the Texas Department of Information Resources for the Houston Police Department/S17-H24324	Category # 4	Page 1 of 2	Agenda Item <div style="font-size: 2em; font-family: cursive;">24024A</div>
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date June 05, 2012	Agenda Date JUN 13 2012
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CWB DIRECTOR'S SIGNATURE For additional information contact Joseph A. Fenninger <i>JA 6/5/12</i> Phone: (713) 308-1708 Douglas Moore Phone: (832) 393-8724	Council District(s) affected All Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Adopt ordinance to 1) approve an ordinance appropriating \$343,908.00 from the Equipment Acquisition Consolidated Fund (Fund 1800); and 2) approve the purchase of a Microsoft Enterprise Agreement for mobile data computers in the total amount not to exceed \$1,031,724.00 through the Texas Department of Information Resources for the Houston Police Department.

Award Amount - \$1,031,724.00	Finance Budget
\$343,908.00 - Equipment Acquisition Consolidated Fund (1800) - FY12 - WBS#100002-0001-3-1 \$343,908.00 - Equipment Acquisition Consolidated Fund (1800) - (Out Years) - FY13 \$343,908.00 - General Fund (1000) (Out years) - FY14 <hr style="border-top: 1px dashed black;"/> \$1,031,724.00 - Total Award Amount	

SPECIFIC EXPLANATION:
 The Chief of the Houston Police Department and the City Purchasing Agent recommends that City Council 1) approve an ordinance appropriating \$343,908.00 from the Equipment Acquisition Consolidated Fund; and 2) approve the purchase of a Microsoft Enterprise Agreement (MEA) for mobile data computers in the total amount not to exceed \$1,031,724.00 through the Texas Department of Information Resources for the Houston Police Department (HPD) and that authorization be given to issue purchase orders, as necessary, to DIR's Go Direct Vendor, Dell Marketing, L.P.

On March 28, 2012 City Council passed Ordinance No. 2012-0259 awarding Contract No. 4600011514 to PCS Mobile for Mobile Data Strategy that included the purchase of 1,800 mobile data computers to replace the mobile data terminals in HPD patrol vehicles. The MEA will be used for the mobile data computers, which will allow officers to perform routine day-to-day tasks in their patrol vehicles as if they were in the office setting. This agreement includes software and upgrades for the following:

- Microsoft Office Standard
- Windows Upgrade right to Enterprise
- Microsoft Desktop Configuration Pack (MDOP) for Software Assurance
- Microsoft Core Cal Suite (Exchange Standard, Lync Server Standard, System Center Configuration Manager, Forefront Endpoint Protection)

This agreement is separate from the City's Master Agreement with Microsoft, because it does not include the full suite of products that are covered under the City's Master Agreement. The Information Technology Department has reviewed and approved this agreement.

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization: <i>6/5/12</i>	Other Authorization: <i>NOT</i>

Date: 6/5/2012	Subject: Approve an Ordinance to Appropriate Funds and Approve the Purchase of a Microsoft Enterprise Agreement for Mobile Data Computers through the Texas Department of Information Resources for the Houston Police Department/S17-H24324	Originator's Initials MS	Page 2 of 2
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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 or Cooperative Purchasing Agreement for this purchase.

Buyer: Murdock Smith III

Attachment: M/WBE zero-percentage document approved by the Mayor's Office of Business Opportunity.

Estimated Spending Authority

Department	FY12	FY13	FY14	Total Amount
Houston Police Department	\$343,908.00	\$343,908.00	\$343,908.00	\$1,031,724.00

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9325

Subject: Formal Bids Received for Medium-Duty Cabs & Chassis and Truck Bodies for the Public Works & Engineering Department S38-N24196

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

March 26, 2012

Agenda Date

JUN 13 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in the total amount of \$135,617.00 for medium-duty cabs & chassis and truck bodies for the Public Works & Engineering Department.

Award Amount: \$135,617.00

Finance Budget

\$135,617.00 - Dedicated Drainage & Street Renewal Fund (Fund 2310)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve various awards, as shown below, in the total amount of \$135,617.00 for medium-duty cabs & chassis and truck bodies for the Public Works & Engineering Department and that authorization be given to issue purchase orders. These trucks will be used citywide by department personnel to provide City services to the citizens of Houston.

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

Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford: Award on its low bid for Item No. 1, an 18,000-lb. Gross Vehicle Weight Rating (GVWR) gasoline-powered cab & chassis mounted with a stake bed body in the amount of \$64,691.00.

<u>Company</u>	<u>Amount</u>
1. Caldwell Automotive Partners, LLC	\$ 64,691.00
d/b/a Caldwell Country Ford	\$ 65,330.00
2. Tommie Vaughn Motors, Inc.	

Tommie Vaughn Motors, Inc.: Award on its low bid for Item No. 2, a 16,500-lb. GVWR gasoline-powered cab & chassis mounted with a 29-ft aerial bucket lift body in the amount of \$70,926.00.

<u>Company</u>	<u>Amount</u>
1. Tommie Vaughn Motors, Inc.	\$ 70,926.00
2. Caldwell Automotive Partners, LLC	\$ 71,220.00
d/b/a Caldwell Country Ford	

The new trucks will meet the EPA's current emission standards for trucks equipped with gasoline engines. The cabs & chassis will come with warranties that range from three years/36,000 miles to five years/100,000 miles and the truck bodies will come with warranties that range from one to three years. The life expectancy

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT
A

Date:
3/26/2012

Subject: Formal Bids Received for Medium-Duty Cabs & Chassis and
Truck Bodies for the Public Works & Engineering Department
S38-N24196

Originator's
Initials
LF

Page 2 of 2

of these trucks is seven years or 100,000 miles. See Equipment Usage Summary, for truck usage and replacement details. The trucks that will be replaced have reached their life expectancy and will be sent to auction for disposition.

Hire Houston First:

The proposed awards require 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 contractors meet the requirements of Hire Houston First.

Equipment Usage Summary

Item No./Description/ Requisition Number	Qty	Department/Division Fleet Usage	Equipment Replacement		
			Shop No.	Age/Yrs	Mileage
Item No. 1/ 18,000-lb. GVWR, gasoline- powered Truck Chassis mounted with Stake Bed Body PR No.10132658	1	Public Works & Engineering/ Traffic and Transportation This truck will be used citywide by the Department to transport personnel and equipment necessary for sign maintenance/repairs.	22992	18	108,316
Item No. 2/ 16,500-lb. GVWR, gasoline- powered Truck Cab & Chassis mounted with 29-ft Aerial Bucket Lift and Truck Body PR No.10133223	1	Public Works & Engineering/ Traffic and Transportation This truck will be used citywide by the Department to transport personnel and equipment for overhead signal maintenance/repairs.	29418	13	86,931

Buyer: Lena Farris

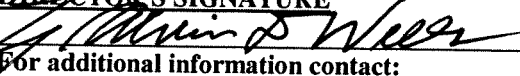
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9423

Subject: Approve Spending Authority for the purchase of Tech-Related Products/Services through the Texas Department of Information Resources / S17-E24323	Category # 4	Page 1 of 2	Agenda Item 26
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date May 31, 2012	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE  For additional information contact: Charles T. Thompson Phone: (832) 393-0082 Douglas Moore Phone: (832) 393-8724	Council District(s) affected Date and Identification of prior authorizing Council Action:
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------

RECOMMENDATION: (Summary)
Approve spending authority in an amount not to exceed \$120,000,000.00 for the purchase of technology-related products and services through the Texas Department of Information Resources (DIR) for various departments.

Estimated Spending Authority: \$120,000,000.00	Finance Budget
Various funds for various departments	

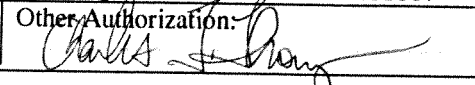
SPECIFIC EXPLANATION:

Background
Beginning in the 1980s, the Texas Legislature began to recognize the potential benefits of information and communication technology to reduce the cost for state and local governments. As a result, acts of the Legislature since that time have streamlined the procurement processes and provided cooperative purchasing programs between the state and political subdivisions, i.e., counties, cities, and school districts, etc. Additional changes made by the 2007 Texas Legislature have delegated State contracts to be administered by DIR. This change allows the City to leverage numerous existing State contracts, which has increased the utilization of the DIR program.

Recommendation
The Director of the Information Technology Department (ITD) and the City Purchasing Agent recommend that City Council approve spending authority in an amount not to exceed \$120,000,000.00 for the purchase of technology-related products and services through DIR for various departments; and that authorization be given to issue purchase orders, as needed, to DIR contract holders. All DIR purchases citywide will require ITD approval and the Strategic Purchasing Division (SPD) will be responsible for processing all DIR purchase orders citywide. Individual purchases over \$300,000.00 will continue to require separate Council approval. Additionally, ITD in conjunction with the Finance Department will continue to monitor detailed spending and provide reports to City Council when required. The spending authority is expected to sustain the various departments for approximately 36 months.

The DIR contractors will provide technology products and services for all City Departments; this will significantly decrease the amount of staff time required to develop specifications and bid items for IT-related software, hardware, equipment and services. The City is eligible to participate in the DIR program as set out in Chapter 2054 of the Texas Government Code.

All purchases made pursuant to DIR contractors valued at \$100,000.00 or greater are assessed in terms of divisibility of the work and the MWBE capacity related to the type of work to be performed. The City assigns

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization: 	Other Authorization:

Date: 5/31/2012	Subject: Approve Spending Authority for the purchase of Tech-Related Products/Services through the Texas Department of Information Resources / S17-E24323	Originator's Initials MS	Page 2 of 2
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the MWBE participation goal in the procurement phase and it will be referenced on each purchase order issued.

This item was presented to the Budget & Fiscal Affairs Committee on June 5, 2012.

Buyer: Murdock Smith III

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Resolution authorizing the creation of the Harrisburg Redevelopment Authority

Category #

Page
1 of 1

Agenda Item#

27

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

6/7/12

Agenda Date

JUN 13 2012

DIRECTOR'S SIGNATURE:



Council Districts affected:

B, H, I

For additional information contact:

Ralph De Leon

Phone: (832) 393-0937

Date and identification of prior authorizing Council Action:

Ord. No. 2011-0900, 10/19/11

RECOMMENDATION: (Summary)

Approval of a resolution authorizing the creation of the Harrisburg Redevelopment Authority

Amount of Funding: No Funding Required

SOURCE OF FUNDING:

General Fund

Grant Fund

Enterprise Fund

N/A

SPECIFIC EXPLANATION:

City Council created Tax Increment Reinvestment Zone Number Twenty Three (Harrisburg Zone) on October 19, 2011. The principal objective of the Zone was to encourage investment and stimulate commercial and residential development in Houston's East End. The creation of the Harrisburg Authority ("Authority") is proposed to assist in the implementation of the goals of the Harrisburg Zone. The Board of Directors of the Harrisburg Zone will serve in their corresponding positions as the Board of Directors of the Authority.

Application has been made to City Council for the incorporation of the Authority pursuant to Chapter 394 of the Texas Local Government Code. The proposed Certificate of Formation and Bylaws for the Authority are attached for review.

Attachments: Certificate of Formation, Bylaws

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

APPLICATION TO THE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS, FOR CREATION OF THE HARRISBURG REDEVELOPMENT AUTHORITY AND APPROVAL OF ITS CERTIFICATE OF FORMATION AND BYLAWS

RECITALS

Subchapter D of Chapter 431, Texas Transportation Code ("Act"), authorizes the creation and organization of a public non-profit local government corporation to act as a duly constituted authority of a city to aid and assist the city in the performance of one or more governmental functions.

A local government corporation is created pursuant to the provisions of Chapter 394, Texas Local Government Code ("Chapter 394"). A local government corporation may have and exercise all of the powers prescribed by Article 1396, Vernon's Texas Civil Statutes, now codified in Chapter 22 of the Texas Business Organizations Code, and the provisions of Title I of the Texas Business Organizations Code applicable to nonprofit corporations ("Business Organizations Code"), and the Act. A local government corporation's certificate of formation and bylaws shall be in the form and be executed, approved, and filed in the manner prescribed by Chapter 394.

Chapter 394 requires as a condition to the creation of a local government corporation that at least three (3) residents of the city who are citizens of the state and at least eighteen (18) years of age submit a written application for the incorporation of the local government corporation.

NOW, THEREFORE, the undersigned hereby petition and make application to the honorable Mayor and City Council of the City of Houston, Texas, ("City") and represent to the City as follows:

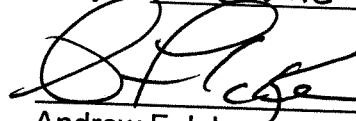
I. Pursuant to and in accordance with Chapter 394, the undersigned three (3) individuals, each of whom is a citizen of the State of Texas, a resident of the City and over the age of eighteen (18) years, make application to and request the Honorable Mayor and City Council of the City, to approve and authorize the creation of a public non-profit local government corporation to be designated and known as the Harrisburg Redevelopment Authority ("Authority"). The Authority shall have and exercise all of the powers prescribed by the Business Organizations Code and the Act.

II. The undersigned further request the City Council of the City to approve the incorporation of the Authority with a Certificate of Formation and Bylaws in substantially the form attached hereto as Exhibits "A" and "B," respectively.

III. The undersigned further represent that duly executed original counterparts of this Application have been presented to and filed with the City Council of the City in proper and due time, form, and manner; that this Application constitutes a proper and sufficient application to the City Council of the City for approval and authorization of the creation of a public non-profit local government corporation as required by Chapter 394; and that the City Council of the City may properly consider and act upon this Application.

WHEREFORE, the undersigned respectfully request the Honorable Mayor and City Council of the City to approve this Application in all respects and to grant the relief herein requested and to take such further and additional actions and proceedings as may be deemed necessary and proper in connection therewith.

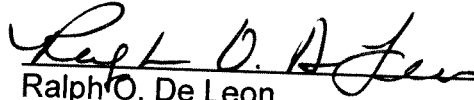
RESPECTFULLY SUBMITTED this 6th day of June 2012.



Andrew F. Icken



Timothy P. Douglass

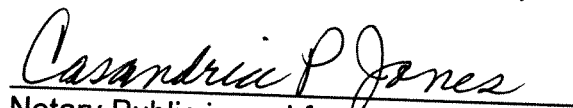


Ralph O. De Leon

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

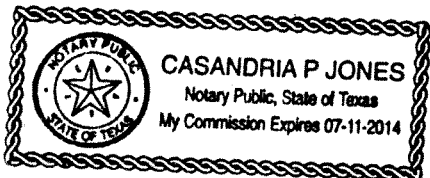
BEFORE ME, the undersigned authority, on this day personally appeared Andrew F. Icken, known to me to be the person whose name is subscribed to the foregoing instrument and sworn to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 6th day of June 2012.



Casandria P Jones
Notary Public in and for
The State of Texas

(NOTARY SEAL)

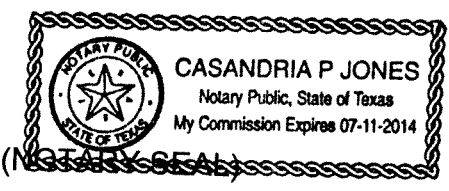


THE STATE OF TEXAS §

COUNTY OF HARRIS §
§

BEFORE ME, the undersigned authority, on this day personally appeared Timothy P. Douglass, known to me to be the person whose name is subscribed to the foregoing instrument and sworn to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 6th day of June 2012.



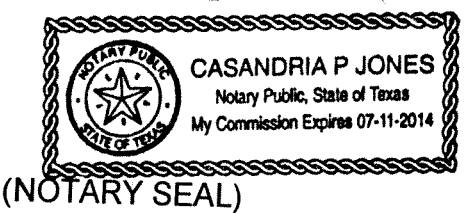
Casandria P Jones
Notary Public in and for
The State of Texas

THE STATE OF TEXAS §

COUNTY OF HARRIS §
§

BEFORE ME, the undersigned authority, on this day personally appeared Ralph O. De Leon, known to me to be the person whose name is subscribed to the foregoing instrument and sworn to me that he or she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 6th day of June 2012.



Casandria P Jones
Notary Public in and for
The State of Texas

EXHIBIT A
CERTIFICATE OF FORMATION

CERTIFICATE OF FORMATION
OF THE
HARRISBURG REDEVELOPMENT AUTHORITY

We, the undersigned natural persons, each of whom is at least eighteen (18) years of age or more, and a resident and a qualified voter of the City of Houston, Texas ("City") and a citizen of the State of Texas, acting as organizers of a corporation under the provisions of Subchapter D of Chapter 431, Texas Transportation Code ("Act"), and Chapter 394, Vernon's Texas Codes Annotated, Texas Local Government Code ("Local Government Code"), Article 1396, Vernon's Texas Civil Statutes, now codified in Chapter 22, Texas Business Organizations Code, and the provisions of Title I of the Texas Business Organizations Code applicable to nonprofit corporations ("Business Organizations Code"), do hereby adopt the following Certificate of Formation for such corporation:

ARTICLE I. NAME

The name of the corporation is HARRISBURG REDEVELOPMENT AUTHORITY ("Corporation").

ARTICLE II. NONPROFIT

The Corporation is a public, nonprofit corporation.

ARTICLE III. DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE IV. PURPOSES, ACTIVITIES

The Corporation is organized and will be operated exclusively for one or more charitable purposes, within the meaning of Section 501(c)(3) of the U.S. Internal Revenue Code of 1986, as amended ("Code"). The Corporation is further organized for the purpose of aiding, assisting, and acting on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Twenty-Three, City of Houston, Texas ("Harrisburg Zone") and neighboring areas, as more particularly described in City Ordinance No. 2011-900 and as the boundaries may be amended from time to time ("East End Area"); to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

The Corporation is further organized to aid, assist and act on behalf of the City:

(a) in the implementation of the Project Plan and a Reinvestment Zone Financing Plan for the Harrisburg Zone and the implementation of amendments thereto;

(b) in the development of a policy for and implementation of the financing and construction of public infrastructure improvements and open space improvements necessary for the development of mixed use, residential, commercial, retail and other related land uses in the East End Area; and

(c) in the development and implementation of a development policy for the East End area, including the acquisition of land for development purposes.

The Corporation is formed pursuant to the provisions of the Act as it now or may hereafter be amended, and Chapter 394, Texas Local Government Code, which authorizes the Corporation to assist and act on behalf of the City and to engage in activities in the furtherance of the purposes for its creation, provided that the Corporation shall not be authorized to make or acquire home mortgages, or to make loans to lending institutions, the proceeds of which are to be used to make home mortgages or to make loans on residential developments.

The Corporation shall have and exercise all of the rights, powers, privileges, authority, and functions given by the general laws of Texas to nonprofit corporations incorporated under the Act including, without limitation, the Business Organizations Code.

The Corporation shall have all other powers of a like or different nature not prohibited by law which are available to nonprofit corporations in Texas and which are necessary or useful to enable the Corporation to perform the purposes for which it is created, including the power to issue bonds, notes or other obligations, and otherwise exercise its borrowing power to accomplish the purposes for which it was created, provided that the Corporation shall not issue bonds without the consent of the City Council of the City.

The Corporation is created as a local government corporation pursuant to the Act and shall be a governmental unit within the meaning of Subdivision (2), Section 101.001, Texas Civil Practice and Remedies Code. The operations of the Corporation are governmental and not proprietary functions for purposes of the Texas Tort Claims Act, Section 101.001 et seq., Texas Civil Practice and Remedies Code. The Corporation shall have the power to acquire land in accordance with the Act as amended from time to time.

ARTICLE V. NO MEMBERS

The Corporation shall have no members and shall have no stock.

ARTICLE VI. BOARD

All powers of the Corporation shall be vested in a Board consisting of seven (7) persons. The initial directors of the Corporation ("Director" or "Directors") shall be those persons named in Article VII. Each initial Director named in Article VII hereof shall serve for the term prescribed in the Bylaws. Subsequent Directors shall be appointed by position to the Board as prescribed in the Bylaws. Except as provided in the Certificate of Formation, each Director shall serve for the term provided in the Bylaws. Any Director may be removed from office at any time, with or without cause, by the City Council of the City.

The initial Chair shall be Gloria Morena, and the Mayor of the City shall designate each subsequent Chair of the Board.

If any of the following persons is not serving as a member of the Board, he or she or his or her designee shall serve as an ex-officio, non-voting member of the Board:

- (1) Chief Development Officer, Mayor's Office;
- (2) Director of the City Finance Department;
- (3) Director of the City Department of Public Works and Engineering;
- (4) City Attorney; and
- (5) Director of the City Planning and Development Department; and

In addition, the Board of Directors of the Corporation may designate one or more representatives of the Houston Independent School District, Harris County or other political subdivisions as ex officio, non-voting members of the Board of Directors.

All other matters pertaining to the internal affairs of the Corporation shall be governed by the Bylaws of the Corporation, so long as the Bylaws are not inconsistent with the Certificate of Formation and the laws of the State of Texas.

ARTICLE VII. INITIAL BOARD

The number of Directors initially constituting the Board is seven (7). The names, addresses, and positions of the seven (7) initial Directors, each of whom resides within the City, are as follows:

Position	Name	Address	Initial Term Expires
1	Karen S. Niemeier		December 31, 2013
2	Frank M. K. Liu		December 31, 2012
3	Jerry Michael Acosta		December 31, 2012
4	Gloria E. Moreno		December 31, 2012
5	Ernest H. Cockrell		December 31, 2013
6	Rick A. Garcia		December 31, 2012
7	Bolivar Fraga		December 31, 2013

ARTICLE VIII. REGISTERED OFFICE, AGENT

The street address of the initial registered office of the Corporation is 901 Bagby, 4th Floor, Houston, TX 77002, and the name of its initial registered agent at such address is Andrew F. Icken.

ARTICLE IX. ORGANIZERS

The names and street addresses of the organizers, each of whom resides within the City, are as follows:

<u>Name</u>	<u>Address</u>
Andrew F. Icken	901 Bagby, 4 th Floor, Houston, TX 77002
Timothy P. Douglass	901 Bagby, 4 th Floor, Houston, TX 77002
Ralph O. De Leon	901 Bagby, 4 th Floor, Houston, TX 77002

ARTICLE X. LIMITED LIABILITY

No Director shall be liable to the Corporation for monetary damages for an act or omission in the Director's capacity as a Director, except for liability (i) for any breach of the Director's duty of loyalty to the Corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) for any transaction from which the Director received an improper benefit, whether or not the benefit resulted from an act taken within the scope of the Director's office, or (iv) for acts or omissions for which the liability of a Director is expressly provided by statute. Any repeal or amendment of this Article X by the Directors shall be prospective only, and shall not adversely affect any limitation on the personal liability of a Director existing at the time of such repeal or amendment. In addition to the circumstances in which a Director is not personally liable as set forth in the preceding sentences, a Director shall not be liable to the fullest extent permitted by any amendment to the Texas statutes hereafter enacted that further limits the liability of a Director.

ARTICLE XI. TAX MATTERS

In accordance with the provisions of Section 501(c)(3) of the U.S. Internal Revenue Code of 1986, as amended ("Code"), and regardless of any other provisions of this Certificate of Formation or the laws of the State of Texas, the Corporation: (a) shall not permit any part of the net earnings of the Corporation to inure to the benefit of any private individual (except that reasonable compensation may be paid for personal services rendered to or for the Corporation in effecting one or more of its purposes); (b) shall not devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise; (c) shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office; and (d) shall not attempt to influence the outcome of any election for public office or to carry on, directly or indirectly, any voter registration drives. Any income earned by the Corporation after payment of reasonable expenses, debt and establishing a reserve shall accrue to the City.

The City shall, at all times, have an unrestricted right to receive any income earned by the Corporation, exclusive of amounts needed to cover reasonable expenditures and reasonable reserves for future activities. Unless otherwise directed by the City, any income of the Corporation received by the City shall be deposited into the designated Tax Increment Fund of Reinvestment Zone Number Twenty-Three, City of Houston, Texas, or its successor. No part of the Corporation's income shall inure to the benefit of any private interests.

If the Board of Directors determines by resolution that the purposes for which the Corporation was formed have been substantially met and all bonds issued by and all obligations incurred by the Corporation have been fully paid, the Board shall execute a certificate of dissolution which states those facts and declares the Corporation dissolved in accordance with the requirements of Section 394.026 of Vernon's Texas Codes Annotated,

Local Government Code, or with applicable law then in existence. In the event of dissolution or liquidation of the Corporation, all assets will be turned over to the City's Finance Department, or its successor, for deposit into the designated Tax Increment Fund of Reinvestment Zone Number Twenty-Three, City of Houston, Texas, unless the City Council shall direct otherwise.

The City's Director of the Department of Public Works and Engineering shall approve any capital project(s) of the Corporation and all plans and specifications of any improvement to be made by the Corporation.

If the Corporation is a private foundation within the meaning of Section 509(a) of the Code, the Corporation: (a) shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code; (b) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code; (c) shall not retain any excess business holdings as defined in Section 4943(c) of the Code; (d) shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code; and (e) shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE XII. DISSOLUTION

The City Council may at any time consider and approve an ordinance or resolution directing the Board to proceed with the dissolution of the Corporation. Upon final approval of such ordinance or resolution, the Board shall proceed with the dissolution of the Corporation in accordance with applicable state law. The failure of the Board to proceed with the dissolution of the Corporation in accordance with this Article shall be deemed a cause for the removal from office of any or all of the Directors as permitted by Article VI of this Certificate of Formation.

ARTICLE XIII. PUBLIC INSTRUMENTALITY

The Corporation is a constituted authority and a public or governmental instrumentality within the meaning of the regulations of the United States Treasury Department and the rulings of the Internal Revenue Service prescribed and promulgated pursuant to Section 103 of the Internal Revenue Code of 1986, as amended, and the Corporation is authorized to act on behalf of the City in this Certificate of Formation. However, the Corporation is not a political subdivision or political authority of the State of Texas within the meaning of its constitution and laws, including, without limitation, Article III, Section 52 of the Texas Constitution, and no agreements, bonds, debts or obligations of the Corporation are or shall ever be deemed to be the agreements, bonds, debts, or obligations, or the lending of credit, or grant of public money or thing of value, of or by the City or any other political subdivision or authority or governmental agency of the State of Texas, or a pledge of the faith and credit of any of them. No action of the Corporation shall be deemed an action of the City or its agent or employee, nor shall this Certificate of Formation create a joint enterprise between the City and the Corporation.

WHEREFORE, the undersigned respectfully request the Honorable Mayor and City Council of the City to approve this Application in all respects and to grant the relief herein requested and to take such further and additional actions and proceedings as may be deemed necessary and proper in connection therewith.

RESPECTFULLY SUBMITTED this ____ day of _____ 2012.

Andrew F. Icken

Timothy P. Douglass

Ralph O. De Leon

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Andrew F. Icken, known to me to be the person whose name is subscribed to the foregoing instrument and sworn to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this ____ day of _____ 2012.

Notary Public in and for
The State of Texas

(NOTARY SEAL)

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Timothy P. Douglass, known to me to be the person whose name is subscribed to the foregoing instrument and sworn to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this ___ day of _____ 2012.

Notary Public in and for
The State of Texas

(NOTARY SEAL)

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Ralph O. De Leon, known to me to be the person whose name is subscribed to the foregoing instrument and sworn to me that he or she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this ___ day of _____ 2012.

Notary Public in and for
The State of Texas

(NOTARY SEAL)

EXHIBIT B

BYLAWS

BYLAWS
OF THE
HARRISBURG REDEVELOPMENT AUTHORITY

A Texas Local Government Corporation
Created on behalf of the City of Houston, Texas

Date of Adoption: _____, 2012

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ARTICLE I PURPOSES

The Harrisburg Redevelopment Authority ("Corporation") is organized and will be operated exclusively for one or more charitable purposes within the meaning of Section 501(c)(3) of the U.S. Internal Revenue Code of 1986, as amended ("Code"). The Corporation is further organized for the purpose of aiding, assisting, and acting on behalf of the City of Houston, Texas ("City") in the performance of its governmental functions to promote the common good and general welfare of the area included in Reinvestment Zone Number Twenty-Three, City of Houston, Texas ("Harrisburg Zone") and neighboring areas in Houston ("East End Area"); to promote, develop, encourage and maintain housing, educational facilities, employment, commerce and economic development in the City.

The Corporation is further organized to aid, assist and act on behalf of the City:

- (a) in the implementation of the Project Plan and Reinvestment Zone Financing Plan for the Harrisburg Zone;
- (b) in the development of a policy for and implementation of the financing and construction of public infrastructure improvements and open space improvements necessary for the development of mixed use, residential, commercial, retail and other related land uses in the East End Area; and
- (c) in the development and implementation of a development policy for the East End Area, including the acquisition of land for development purposes.

The Corporation is formed pursuant to the provisions of Subchapter D of Chapter 431, Texas Transportation Code ("Act") as it now or may hereafter be amended; Chapter 394, Texas Local Government Code, which authorizes the Corporation to assist and act on behalf of the City and to engage in activities in the furtherance of the purposes for its creation, provided that the Corporation shall not be authorized to make or acquire home mortgages, or to make loans to lending institutions, the proceeds of which are to be used to make home mortgages or to make loans on residential developments; and Article 1396, Vernon's Texas Civil Statutes, now codified in Chapter 22, Texas Business Organizations Code, and the provisions of Title I of the Texas Business Organizations Code applicable to nonprofit corporations ("Business Organizations Code").

The Corporation shall have and exercise all of the rights, powers, privileges, authority, and functions given by the general laws of Texas to non-profit corporations incorporated under the Act including, without limitation, the Business Organizations Code.

The Corporation shall have all other powers of a like or different nature not prohibited by law which are available to non-profit corporations in Texas and which are necessary or useful to enable the Corporation to perform the purposes for which it is created, including the power to issue bonds, notes or other obligations, and otherwise

exercise its borrowing power to accomplish the purposes for which it was created, provided that the Corporation shall not issue bonds without the consent of the City Council of the City.

The Corporation is created as a local government corporation pursuant to the Act and shall be a governmental unit within the meaning of Subdivision (2), Section 101.001, Texas Civil Practice and Remedies Code. The operations of the Corporation are governmental and not proprietary functions for purposes of the Texas Tort Claims Act, Section 101.001 et seq., Texas Civil Practice and Remedies Code. The Corporation shall have the power to acquire land in accordance with the Act as amended from time to time.

ARTICLE II BOARD OF DIRECTORS

Section 1. Appointment, Classes, Powers, Number, and Term of Office. All powers of the Corporation shall be vested in the Board of Directors ("Board"). The Board shall initially consist of seven (7) persons. The Directors of the Board shall be increased to the number of directors on the board of the Harrisburg Zone in the event such board is increased to more than seven (7) directors. Directors of the Corporation shall be appointed by position to the Board by the Mayor of the City with the consent and approval of City Council and shall be the same persons appointed to the corresponding position of the board of directors of the Harrisburg Zone. Appointment of a person by the City to the corresponding position of the board of directors of the Harrisburg Zone shall constitute appointment of such person to the corresponding position of the Board by the City. Each taxing unit that appoints a director to the Harrisburg Zone shall be assigned a position number on the Board corresponding to the position number of that taxing unit appointee on the board of the Harrisburg Zone. Appointment of a person to the corresponding position of the board of directors of the Harrisburg Zone by any taxing unit shall constitute nomination of such person to the corresponding position of the Board by such taxing unit. The Chairman of the Board shall always be appointed by the Mayor of the City.

Each Director shall serve for a term which expires on the date set forth below for the position to which such person was appointed, or until his or her successor is appointed by the City, unless such Director has been appointed to fill an unexpired term, in which case the term of the Director shall expire on the expiration date of the term of the Director whose position he or she was appointed to fill. Any Director may be removed from office at any time, with or without cause, by the City Council. The number of Directors may be increased or decreased only by an amendment to the Bylaws with the consent of the City Council of the City.

The term of each position shall be coterminous with the term of the corresponding position on the board of directors of the Harrisburg Zone as established by City Ordinance No. 2011-900, as may be amended from time to time.

If any of the following persons are not serving as a member of the Board, he or she, or his or her designee, shall serve as an ex-officio, non-voting member of the Board:

- (1) Chief Development Officer, Mayor's Office;
- (2) Director of the City Finance Department;
- (3) Director of the City Department of Public Works and Engineering;
- (4) City Attorney; and
- (5) Director of the City Planning and Development Department.

Any person designated as an ex-officio member of the Board is entitled to notice of and to attend meetings of the Board.

In addition, the Board of Directors of the Corporation may designate one or more representatives of the Houston Independent School District, Harris County or other political subdivisions as ex officio, non-voting members of the Board of Directors.

Section 2. Meetings of Directors. The Directors may hold their meetings and may have an office and keep the books of the Corporation at such place or places within the City as the Board may from time to time determine; provided, however, in the absence of any such determination, such place shall be the registered office of the Corporation in the State of Texas.

The Board shall meet in accordance with and file notice of each meeting of the Board for the same length of time and in the same manner and location as is required of the City under Chapter 551, Government Code ("Open Meetings Act").

The Corporation, the Board, and any committee of the Board exercising the powers of the Board are subject to Chapter 552, Government Code ("Public Information Act").

Section 3. Annual Meetings. The annual meeting of the Board shall be held at the time and at the location in the City designated by the resolution of the Board for the purposes of transacting such business as may be brought before the meeting.

Section 4. Regular Meetings. Regular meetings of the Board shall be held at such times and places as shall be designated, from time to time, by resolution of the Board.

Section 5. Special and Emergency Meetings. Special and emergency meetings of the Board shall be held whenever called by the Chair of the Board or the Secretary or by a majority of the Directors who are serving duly appointed terms of office at the time the meeting is called.

The Secretary shall give notice of each special meeting in person, by telephone, fax, or mail at least three (3) days before the meeting to each Director and to the public in compliance with the Open Meetings Act. Notice of each emergency meeting shall also be given in the manner required of the City under Section 551.045 of the Open Meetings Act. Unless otherwise indicated in the notice thereof, any and all matters pertaining to the purposes of the Corporation may be considered and acted upon at a special or emergency

meeting. At any meeting at which every Director shall be present, even though without any notice, any matter pertaining to the purposes of the Corporation may be considered and acted upon to the extent allowed by the Open Meetings Act.

Section 6. Quorum. A majority of the appointed positions of the Board shall constitute a quorum for the consideration of matters pertaining to the purposes of the Corporation. If at any meeting of the Board there is less than a quorum present, a majority of those present may adjourn the meeting from time to time. The act of a majority of the Directors present and voting at a meeting at which a quorum is in attendance shall constitute the act of the Board, unless the act of a greater number is required by law, by the Certificate of Formation, or by these Bylaws.

A Director who is present at a meeting of the Board at which any corporate action is taken shall be presumed to have assented to such action unless his or her dissent shall be entered in the minutes of the meeting or unless he or she shall file his or her written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof, or shall forward such dissent by registered mail to the Secretary of the Corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a Director who voted in favor of the action.

Section 7. Conduct of Business. At the meetings of the Board, matters pertaining to the purposes of the Corporation shall be considered in such order as from time to time the Board may determine.

At all meetings of the Board, the Chair shall preside, and in the absence of the Chair, the Vice Chair shall preside. In the absence of the Chair and the Vice Chair, a Chair shall be chosen by the Board from among the Directors present.

The Secretary of the Corporation shall act as secretary of all meetings of the Board, but in the absence of the Secretary, the presiding officer may appoint any person to act as secretary of the meeting.

Section 8. Executive Committee, Other Committees. The Board may, by resolution passed by a majority of the Directors, designate three (3) or more Directors to constitute an executive committee or other type of committee. To the extent provided in the authorizing resolution, a committee shall have and may exercise all of the authority of the Board in the management of the Corporation, except where action of the Board is specified by statute. A committee shall act in the manner provided in the authorizing resolution. Each committee so designated shall keep regular minutes of the transactions of its meetings and shall cause such minutes to be recorded in books kept for that purpose in the office of the Corporation, and shall report the same to the Board from time to time. Committees authorized to exercise the powers of the Board shall give notice of any meeting in the manner required for a meeting of the Board.

Section 9. Compensation of Directors. Directors, as such, shall not receive any salary or compensation for their services as Directors; provided, that nothing contained herein shall be construed to preclude any Director from receiving compensation which is

not excessive and which is at commercially reasonable rates for personal services (rendered in other than a "Director" capacity) which are reasonable and necessary in carrying out the Corporation's purposes.

Section 10. Board of Advisory Directors. The Board may establish a Board of Advisory Directors composed of members who are, in the judgment of the Board, qualified to advise with respect to the activities of the Corporation. Members of the Board of Advisory Directors shall serve for a term of one (1) year or such longer term as may be fixed by the Board, not to exceed four (4) years. Advisory Directors may be removed by the Board at any time with or without cause. The number of members of the Board of Advisory Directors shall be fixed from time to time by the Board. The officers and Directors of the Corporation may consult with the Board of Advisory Directors from time to time with respect to the activities of the Corporation but the Board of Advisory Directors shall in no way restrict the powers of the Board nor limit its responsibilities or obligations. The Board of Advisory Directors shall have no responsibility for the management of the affairs of the Corporation. Advisory Directors shall not receive any salary or compensation for their services as Advisory Directors; provided, that nothing contained herein shall be construed to preclude any Advisory Director from receiving compensation which is not excessive and which is at commercially reasonable rates for personal services (rendered in other than an "Advisory Director" capacity) which are reasonable and necessary in carrying out the Corporation's purposes.

Section 11. Director's Reliance on Consultant Information. A Director shall not be liable if while acting in good faith and with ordinary care, he relies on information, opinions, reports, or statements, including financial statements and other financial data, concerning the Corporation or another person, that were prepared or presented by:

- (a) one or more other officers or employees of the Corporation;
- (b) legal counsel, public accountants, or other persons as to matters the officer reasonably believes are within the person's professional or expert competence; or
- (c) a committee of the Board of which the Director is not a member.

ARTICLE III OFFICERS

Section 1. Titles and Term of Office. The officers of the Corporation shall be a chair of the Board, one or more vice chairs of the Board, a president, one or more vice presidents, a secretary, a treasurer, and such other officers as the Board may from time to time elect or appoint. One person may hold more than one office, except that neither the Chair of the Board nor the President shall hold the office of Secretary. The term of office for each officer (other than the Chair) shall be two (2) years commencing with the date of the annual meeting of the Board at which each such officer is elected. The Chair shall serve for the term designated by the Mayor of the City.

All officers (other than the Chair) shall be subject to removal, with or without cause, at any time by a vote of a majority of the whole Board.

A vacancy in the office of any officer (other than the Chair) shall be filled by the Board.

Section 2. Powers and Duties of the Chair. The Chair shall be a member of the Board and shall preside at all meetings of the Board. The Chair shall be designated by the Mayor of the City. He or she shall have such duties as are assigned by the Board. The Chair may call special or emergency meetings of the Board.

Section 3. Powers and Duties of the Vice Chair. The Vice Chair shall be a member of the Board. The Vice Chair shall perform the duties and exercise the powers of the Chair upon the Chair's death, absence, disability, or resignation, or upon the Chair's inability to perform the duties of his or her office. Any action taken by the Vice Chair in the performance of the duties of the Chair shall be conclusive evidence of the absence or inability to act of the Chair at the time such action was taken.

Section 4. Powers and Duties of the President. The President shall be the principal executive officer of the Corporation and, subject to the Board, he or she shall be in general charge of the properties and affairs of the Corporation. In furtherance of the purposes of the Corporation and subject to the limitations contained in the Certificate of Formation, the President, Chair, or Vice Chair may sign and execute all bonds, notes, deeds, conveyances, franchises, assignments, mortgages, notes, contracts and other obligations in the name of the Corporation.

Section 5. Vice Presidents. A Vice President shall have such powers and duties as may be assigned to him or her by the Board or the President, including the performance of the duties of the President upon the death, absence, disability, or resignation of the President, or upon the President's inability to perform the duties of his or her office. Any action taken by the Vice President in the performance of the duties of the President shall be conclusive evidence of the absence or inability to act of the President at the time such action was taken.

Section 6. Treasurer. The Treasurer shall have custody of all the funds and securities of the Corporation which come into his or her hands. When necessary or proper, he or she may endorse, on behalf of the Corporation, for collection, checks, notes and other obligations and shall deposit the same to the credit of the Corporation in such bank or banks or depositories as shall be designated in the manner prescribed by the Board; he or she may sign all receipts and vouchers for payments made to the Corporation, either alone or jointly with such other officer as is designated by the Board; whenever required by the Board, he or she shall render a statement of his or her case account; he or she shall enter or cause to be entered regularly in the books of the Corporation to be kept by him or her for that purpose full and accurate accounts of all moneys received and paid out on account of the Corporation; he or she shall perform all acts incident to the position of Treasurer subject to the control of the Board; and he or she shall, if required by the Board, give such bond for the faithful discharge of his or her duties in such form as the Board may require.

Section 7. Secretary. The Secretary shall keep the minutes of all meetings of the Board in books provided for that purpose; he or she shall attend to the giving and serving of all notices; in furtherance of the purposes of the Corporation and subject to the limitations contained in the Certificate of Formation, he or she may sign with the President in the name of the Corporation and/or attest the signatures thereof, all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments of the Corporation; he or she shall have charge of the Corporation's books, records, documents and instruments, except the books of account and financial records and securities of which the Treasurer shall have custody and charge, and such other books and papers as the Board may direct, all of which shall at all reasonable times be open to the inspection of any Director upon application at the office of the Corporation during business hours; and, he or she shall in general perform all duties incident to the office of Secretary subject to the control of the Board.

Section 8. Compensation. Officers may be entitled to receive such salary or compensation for personal services which are necessary and reasonable in carrying out the Corporation's purposes as the Board may from time to time determine, provided, that in no event shall the salary or compensation be excessive. Board members, even in their capacity as officers, are not entitled to compensation except as otherwise provided in Article II, Section 9.

Section 9. Officer's Reliance on Consultant Information. In the discharge of a duty imposed or power conferred on an officer of the Corporation, the officer may in good faith and with ordinary care rely on information, opinions, reports, or statements, including financial statements and other financial data, concerning the Corporation or another person, that were prepared or presented by:

- (a) one or more other officers or employees of the Corporation, including members of the Board; or
- (b) legal counsel, public accountants, or other persons as to matters the officer reasonably believes are within the person's professional or expert competence.

ARTICLE IV MISCELLANEOUS PROVISIONS

Section 1. Fiscal Year. The fiscal year of the Corporation shall begin July 1 of each year.

Section 2. Seal. The seal of the Corporation shall be such as from time to time may be approved by the Board.

Section 3. Notice and Waiver of Notice. Whenever any notice other than public notice of a meeting given to comply with the Open Meetings law, is required to be given under the provisions of these Bylaws, such notice shall be deemed to be sufficient if given by depositing the same in a post office box in a sealed, postage-paid wrapper addressed to the person entitled thereto at his or her post office address, as it appears on the books of the Corporation, and such notice shall be deemed to have been given on the day of such

mailing. A waiver of notice, signed by the person or persons entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

Section 4. Resignations. Any Director, officer or Advisory Director may resign at any time. Such resignations shall be made in writing and shall take effect at the time specified therein, or, if no time be specified, at the time of its receipt by the President or Secretary. The acceptance of a resignation shall not be necessary to make it effective, unless expressly so provided in the resignation.

Section 5. Gender. References herein to the masculine gender shall also refer to the feminine in all appropriate cases and vice versa.

Section 6. Appropriations and Grants. The Corporation shall have the power to request and accept any appropriation, grant, contribution, donation, or other form of aid from the federal government, the State, any political subdivision, or municipality in the State, or from any other source.

ARTICLE V

INDEMNIFICATION OF DIRECTORS AND OFFICERS

Section 1. Right to Indemnification. Subject to the limitations and conditions as provided in this Article V and the Certificate of Formation, each person who was or is made a party or is threatened to be made a party to or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, arbitrative or investigative (hereinafter, a "proceeding"), or any appeal in such a proceeding or any inquiry or investigation that could lead to such a proceeding, by reason of the fact that he or she, or a person of whom he or she is the legal representative, is or was a Director or officer of the Corporation or while a Director or officer of the Corporation is or was serving at the request of the Corporation as a director, officer, partner, venturer, proprietor, trustee, employee, agent or similar functionary of another foreign or domestic corporation, partnership, joint venture, sole proprietorship, trust, employee benefit plan or other enterprise shall be indemnified by the Corporation to the fullest extent permitted by the Texas Non-Profit Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than said law permitted the Corporation to provide prior to such amendment) against judgments, penalties (including excise and similar taxes and punitive damages), fines, settlements and reasonable expenses (including, without limitation, attorneys' fees) actually incurred by such person in connection with such proceeding, and indemnification under this Article V shall continue as to a person who has ceased to serve in the capacity which initially entitled such person to indemnity hereunder. The rights granted pursuant to this Article V shall be deemed contract rights, and no amendment, modification or repeal of this Article V shall have the effect of limiting or denying any such rights with respect to actions taken or proceedings arising prior to any such amendment, modification or repeal. It is expressly acknowledged that the indemnification provided in this Article V could involve indemnification for negligence or under theories of strict liability.

Section 2. Advance Payment. The right to indemnification conferred in this Article V shall include the right to be paid in advance or reimbursed by the Corporation the reasonable expenses incurred by a person of the type entitled to be indemnified under Section 1 who was, is or is threatened to be made a named defendant or respondent in a proceeding in advance of the final disposition of the proceeding and without any determination as to the person's ultimate entitlement to indemnification; provided, however, that the payment of such expenses incurred by any such person in advance of the final disposition of a proceeding, shall be made only upon delivery to the Corporation of a written affirmation by such Director or officer of his or her good faith belief that he or she has met the standard of conduct necessary for indemnification under this Article V and a written undertaking, by or on behalf of such person, to repay all amounts so advanced if it shall ultimately be determined that such indemnified person is not entitled to be indemnified under this Article V or otherwise.

Section 3. Indemnification of Employees and Agents. The Corporation, by adoption of a resolution of the Board, may indemnify and advance expenses to an employee or agent of the Corporation to the same extent and subject to the same conditions under which it may indemnify and advance expenses to Directors and officers under this Article V; and the Corporation may indemnify and advance expenses to persons who are not or were not Directors, officers, employees or agents of the Corporation but who are or were serving at the request of the Corporation as a Director, officer, partner, venturer, proprietor, trustee, employee, agent or similar functionary of another foreign or domestic corporation, partnership, joint venture, sole proprietorship, trust, employee benefit plan or other enterprise against any liability asserted against him or her and incurred by him or her in such a capacity or arising out of his or her status as such a person to the same extent that it may indemnify and advance expenses to Directors under this Article V.

Section 4. Appearance as a Witness. Notwithstanding any other provision of this Article V, the Corporation may pay or reimburse expenses incurred by a Director or officer in connection with his or her appearance as a witness or other participation in a proceeding involving the Corporation or its business at a time when he or she is not a named defendant or respondent in the proceeding.

Section 5. Non-exclusivity of Rights. The right to indemnification and the advancement and payment of expenses conferred in this Article V shall not be exclusive of any other right which a Director or officer or other person indemnified pursuant to Section 3 of this Article V may have or hereafter acquire under any law (common or statutory), provision of the Certificate of Formation or these Bylaws, agreement, vote of shareholders or disinterested Directors or otherwise.

Section 6. Insurance. The Corporation may purchase and maintain insurance, at its expense, to protect itself and any person who is or was serving as a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Director, officer, partner, venturer, proprietor, trustee, employee, agent or similar functionary of another foreign or domestic corporation, partnership, joint venture, proprietorship, employee benefit plan, trust or other enterprise against any expense,

liability or loss, whether or not the Corporation would have the power to indemnify such person against such expense, liability or loss under this Article V.

Section 7. Notification. Any indemnification of or advance of expenses to a Director or officer in accordance with this Article V shall be reported in writing to the members of the Board with or before the notice of the next regular meeting of the Board and, in any case, within the 12-month period immediately following the date of the indemnification or advance.

Section 8. Savings Clause. If this Article V or any portion hereof shall be invalidated on any ground by any court of competent jurisdiction, then the Corporation shall nevertheless indemnify and hold harmless each Director, officer or any other person indemnified pursuant to this Article V as to costs, charges and expenses (including attorneys' fees), judgments, fines and amounts paid in settlement with respect to any action, suit or proceeding, whether civil, criminal, administrative or investigative, to the full extent permitted by any applicable portion of this Article V that shall not have been invalidated and to the fullest extent permitted by applicable law.

ARTICLE VI MINORITY CONTRACTING

The Corporation shall attempt to stimulate the growth of disadvantaged businesses inside the City by encouraging the full participation of disadvantaged businesses in all phases of its procurement activities and affording those disadvantaged businesses a full and fair opportunity to compete for Corporation contracts. The Corporation shall establish one or more programs designed to increase participation by disadvantaged businesses in contract awards which will conform to City approved programs. Any program established by the Corporation shall provide that disadvantaged businesses certified by the City shall be the disadvantaged businesses certified for Corporation contracts.

ARTICLE VII CODE OF ETHICS

Section 1. Policy and Purposes.

(a) It is the policy of the Corporation that Directors and officers conduct themselves in a manner consistent with sound business and ethical practices; that the public interest always be considered in conducting corporate business; that the appearance of impropriety be avoided to ensure and maintain public confidence in the Corporation; and that the Board establish policies to control and manage the affairs of the Corporation fairly, impartially, and without discrimination.

(b) This Code of Ethics has been adopted as part of the Corporation's Bylaws for the following purposes: (a) to encourage high ethical standards in official conduct by Directors and corporate officers; and (b) to establish guidelines for such ethical standards

of conduct.

Section 2. Conflicts of Interest.

(a) Except as provided in subsection (c), a Director or officer is prohibited from participating in a vote, decision, or award of a contract involving a business entity or real property in which the Director or the officer has a substantial interest, if it is foreseeable that the business entity or real property will be economically benefited by the action. A person has a substantial interest in a business (i) if his or her ownership interest is ten percent or more of the voting stock or shares of the business entity or ownership of \$15,000 or more of the fair market value of the business entity, or (ii) if the business entity provides more than ten percent of the person's gross income. A person has a substantial interest in real property if the interest is an equitable or legal ownership with a fair market value of \$2,500 or more. An interest of a person related in the second degree by affinity or the third degree by consanguinity to a Director or officer is considered a substantial interest.

(b) If a Director or a person related to a Director in the first or second degree by affinity or the first, second, or third degree by consanguinity has a substantial interest in a business entity or real property that would be pecuniarily affected by any official action taken by the Board, such Director, before a vote or decision on the matter, shall file an affidavit stating the nature and extent of the interest. The affidavit shall be filed with the Secretary of the Board.

(c) A Director who has a substantial interest in a business entity that will receive a pecuniary benefit from an action of the Board may vote on that action if a majority of the Board has a similar interest in the same action or if all other similar business entities in the Corporation will receive a similar pecuniary benefit.

(d) An employee of a public entity may serve on the Board.

Section 3. Acceptance of Gifts. No Director or officer shall accept any benefit as consideration for any decision, opinion, recommendation, vote or other exercise of discretion in carrying out official acts for the Corporation. No Director or officer shall solicit, accept, or agree to accept any benefit from a person known to be interested in or likely to become interested in any contract, purchase, payment, claim or transaction involving the exercise of the Director's or officer's discretion. As used here, "benefit" does not include:

(a) a fee prescribed by law to be received by a Director or officer or any other benefit to which the Director or officer is lawfully entitled or for which he gives legitimate consideration in a capacity other than as a Director or officer;

(b) a gift or other benefit conferred on account of kinship or a personal, professional, or business relationship independent of the official status of the Director or officer;

(c) an honorarium in consideration for legitimate services rendered above and beyond official duties and responsibilities if:

- (1) not more than one honorarium is received from the same person in a calendar year;
- (2) not more than one honorarium is received for the same service; and
- (3) the value of the honorarium does not exceed \$250 exclusive of reimbursement for travel, food, and lodging expenses incurred by the Director or officer in performance of the services;
- (d) a benefit consisting of food, lodging, transportation, or entertainment accepted as a guest is reported as may be required by law.

Section 4. Bribery. A Director or officer shall not intentionally or knowingly offer, confer or agree to confer on another, or solicit, accept, or agree to accept from another:

- (a) any benefit as consideration for the Director's or officer's decision, opinion, recommendation, vote, or other exercise of discretion as a Director or officer;
- (b) any benefit as consideration for the Director's or officer's decision, vote, recommendation, or other exercise of official discretion in a judicial or administrative proceeding; or
- (c) any benefit as consideration for a violation of a duty imposed by law on the Director or officer.

Section 5. Nepotism. No Director or officer shall appoint, or vote for, or confirm the appointment to any office, position, clerkship, employment or duty, of any person related within the second degree by affinity (marriage relationship) or within the third degree of consanguinity (blood relationship) to the Director or officer so appointing, voting or confirming, or to any other Director or officer. This provision shall not prevent the appointment, voting for, or confirmation of any person who shall have been continuously employed in any such office, position, clerkship, employment or duty at least thirty (30) days prior to the appointment of the Director or officer so appointing or voting.

ARTICLE VIII AMENDMENTS

A proposal to alter, amend, or repeal these Bylaws shall be made by the affirmative vote of a majority of the full Board at any annual or regular meeting, or at any special meeting if notice of the proposed amendment be contained in the notice of said special meeting. However, any proposed change or amendment to the Bylaws must be approved by the City Council of the City to be effective.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of a 150-square-foot fire hydrant easement, being a portion of Unrestricted Reserve "A", Block 1, Gables West Avenue Subdivision, out of the A.C. Reynolds Survey, A-61. Parcel SY12-037

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Agenda Item #

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FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

6/7/12

Agenda Date

JUN 13 2012

DIRECTOR'S SIGNATURE:

Handwritten signature of Daniel W. Krueger

Daniel W. Krueger, P.E., Director

Council District affected: C

Key Map 492U

For additional information contact:

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

Date and identification of prior authorizing Council Action:

C.M. 2012-064 (2/1/2012) *(bam)*

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 150-square-foot fire hydrant easement, being a portion of Unrestricted Reserve "A", Block 1, Gables West Avenue Subdivision, out of the A.C. Reynolds Survey, A-61. Parcel SY12-037

Amount and

Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Council Motion 2012-064, City Council authorized the subject transaction. Thereafter the abutting property ownership changed from Gables Realty Limited Partnership, (Benjamin Pisklak, Regional Vice President), to LG West Avenue II LLC, (Benjamin Pisklak, Regional Vice President), and LG West Avenue II LLC re-platted its property. The subdivision name changed from College Heights Addition Partial Replat to Gables West Avenue Subdivision, both being in the A.C. Reynolds Survey, A-61. LG West Avenue II, LLC plans to utilize the subject area for development of a multi-family residential property.

LG West Avenue II LLC has complied with the motion requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY12-037

150-square-foot fire hydrant easement:
Valued at \$95.00 PSF

\$14,250.00

TOTAL ABANDONMENT

\$14,250.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 150-square-foot fire hydrant easement, being a portion of Unrestricted Reserve "A", Block 1, Gables West Avenue Subdivision, out of the A.C. Reynolds Survey, A-61.

DWK:NPC:bam

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

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CUIC #20BAM29

REQUIRED AUTHORIZATION

Finance Department

Other Authorization:

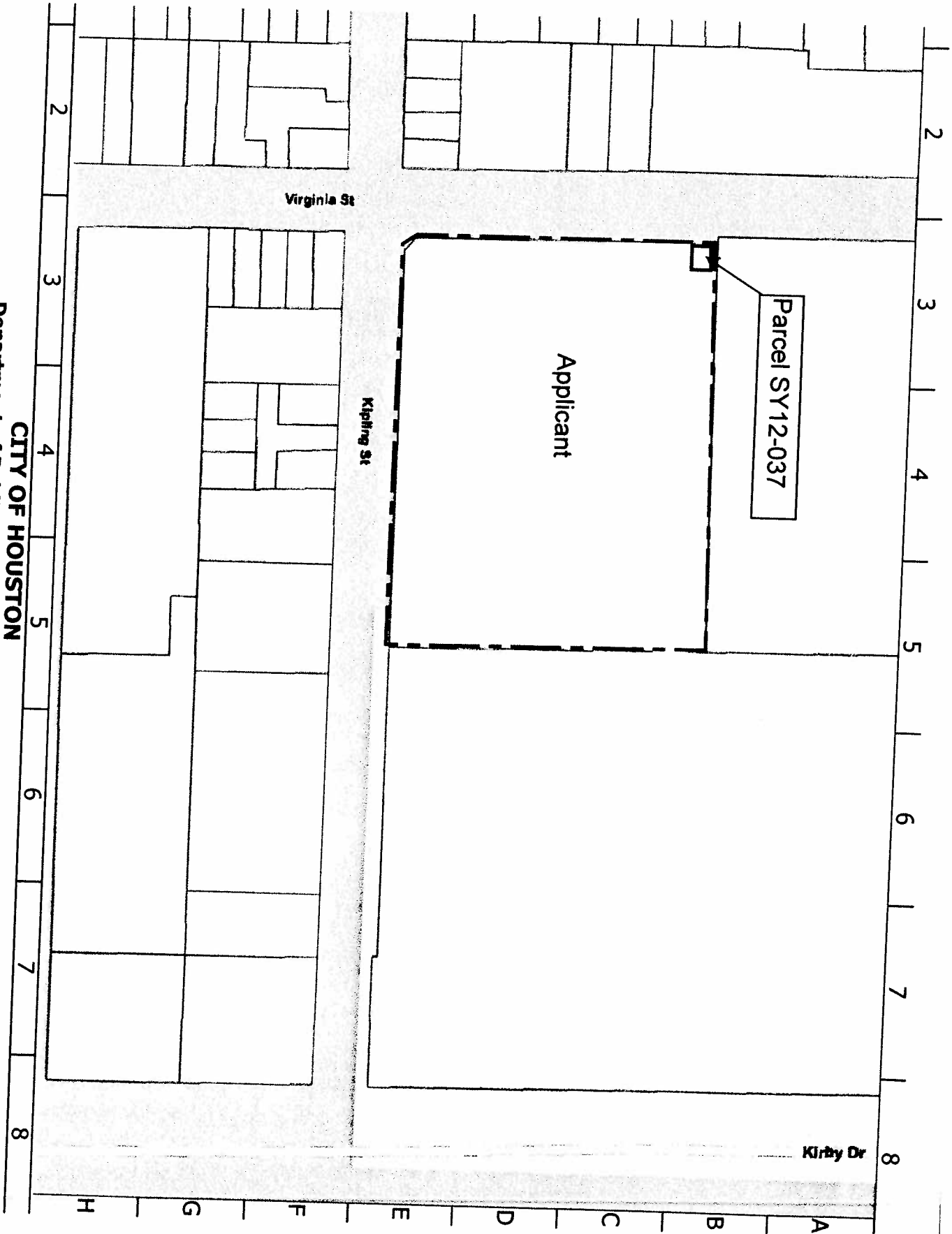
Other Authorization:

Handwritten signature of Mark L. Loethen

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

PARCEL MAP

SUBJECT: Abandonment and sale of a 150-square-foot fire hydrant easement, being a portion of Unrestricted Reserve "A" Block 1, Gables West Avenue Subdivision, out of the A.C. Reynolds Survey, A-61. Parcel SY12-037



1 inch = 120 feet

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

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



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance appropriating \$49,908.86 from the OST/Alameda Redevelopment Fund (7511) for payment to the OST/Alameda Corridors Redevelopment Authority

Category #

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RCA #

Agenda Item#

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FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

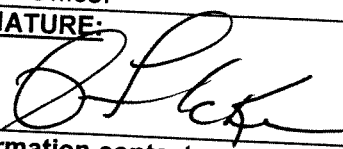
Origination Date

6/7/12

Agenda Date

JUN 13 2012

DIRECTOR'S SIGNATURE:



Council Districts affected:

D

For additional information contact:

Ralph De Leon

Phone: (832) 393-0985

Date and identification of prior authorizing Council Action:

Res. No. 2001-0026, 06/06/01, Ord. No. 2003-0708, 07/30/03, Ord. No. 2003-1183, 12/03/03, Ord. No. 2010-0210, 03/10/10

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving the appropriation of \$49,908.86 from OST Alameda Redevelopment Fund (7511) to the OST/Alameda Corridors Redevelopment Authority.

Amount of Funding: \$49,908.86

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other (Specify) OST Alameda Redevelopment Fund (7511)

SPECIFIC EXPLANATION:

City of Houston Tax Increment Reinvestment Zone Number Seven (Old Spanish Trail/Alameda Corridors Zone) was created by City Council ("City") by Ordinance No. 97-478 on May 7, 1997. City Council approved a Project Plan and Reinvestment Zone Financing Plan ("Plan") for the Zone by Ordinance No. 97-539 on May 14, 1997, and created the OST/Alameda Corridors Authority ("Authority") to help implement the Plan by Resolution No. 98-29 on July 15, 1998. The Plan was subsequently Amended by Ordinance No. 1998-1146 on December 9, 1998, Ordinance No. 1999-0829 on August 11, 1999, Ordinance No. 2006-1110 on November 8, 2006, and Ordinance No. 2008-0419 on May 14, 2008 (collectively "Plans"). The Plans provide for infrastructure improvements including the design and construction of streetscape enhancements and related transit and mobility improvements.

By Resolution No. 2001-0026, approved on June 6, 2001, the City authorized the Planning and Development Department to nominate projects eligible for federal funding under the Transportation Equity Act for the 21st Century (TEA-21), a program administered by Texas Department of Transportation ("TxDOT"), whereby 80% federal funding is available for suitable transportation related enhancement projects. The remaining 20% non-federal share is the responsibility of the local government. In 2002, TxDOT approved funding for the OST and Griggs Road Landscape Project ("Project"), which included landscaping, sidewalk improvements, and pedestrian mobility improvements on Old Spanish Trail and Griggs Road. On July 30, 2003, by Ordinance No. 2003-0708, and as amended by Ordinance No. 2003-1183 on December 3, 2003, and Ordinance No. 2010-0210 on March 10, 2010, the City approved an Advance Funding Agreement between the City and TxDOT ("TxDOT Agreement"), whereby the City committed to provide the 20% local co-match required to secure the federal funding for the Project. The City also approved a Sponsorship Agreement between the City and the Authority, whereas the Authority agreed to fund the City's financial obligation under the TxDOT Agreement. Article 3, Project Funding, of the Sponsorship Agreement provides that the City will reimburse the Authority for items for which the City is eligible to be reimbursed by TxDOT.

On April 4, 2012, TxDOT notified the City that only \$133,453.09 of the advance payment of \$183,361.95 initially deposited by the City for the City's portion of the construction cost was needed to complete the Project, resulting in a \$49,908.86 refund payable to the City. Pursuant to Article 3 of the Sponsorship Agreement, the Administration recommends that City Council approve the refunding of \$49,908.86 to the Authority.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the sale of a partial interest in 801 Gillette Street, Houston, Texas, to Coastal Water Authority for remediation purposes; authorizing a Purchase Agreement and a Co-Ownership Agreement; and designating a fund for excess remediation costs.

Page
1 of 1

Agenda
Item

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FROM (Department or other point of origin):
Chief Development Officer

Origination Date
6/5/2012

Agenda Date
6/13/2012

DIRECTOR'S SIGNATURE:

Andrew F. Icken

Council District affected:
C
Key Map 493K

For additional information contact:
Gary Dzierlenga 832-393-6287

Date and identification of prior authorizing Council action:

RECOMMENDATION: It is recommended that City Council approve an ordinance authorizing the sale of a partial interest in 801 Gillette Street, Houston, Texas, to Coastal Water Authority for remediation purposes, authorizing a Purchase Agreement and a Co-Ownership Agreement, and designating a fund for excess environmental remediation costs.

Amount and Source Of Funding: Parks Special Revenue Fund (if remediation costs, estimated to be \$3 million to \$5 million, exceed \$10 million.

SPECIFIC EXPLANATION: The Gillette Street property ("Gillette") is a 10.52 acre tract bounded by Gillette Street, West Dallas Street, and Allen Parkway. It was the site of an incinerator and has lingering potential environmental issues, largely attributable to ash and lead left from that operation. A portion of the site was home to San Felipe Park, a city park that will be relocated. The City attempted to market the land in 2010, but proposals received were in far below the property's estimated value, largely due to the cost of environmental remediation.

Coastal Water Authority ("CWA") is a conservation and reclamation district created in 1967 by act of the Texas Legislature. CWA has the technical competence to manage remediation and mitigation of the environmental conditions present on the property. In addition, CWA's acquisition of an ownership interest in the property would facilitate enrollment of the property in the Texas Commission on Environmental Quality's Voluntary Cleanup Program.

Under the proposed Purchase Agreement and Co-ownership Agreement, CWA would pay the City \$11 million in cash for an 11/16ths undivided interest in the property, and then make a \$5 million in-kind contribution to cover the cost of environmental cleanup of the property. CWA would have partial ownership of the property and would manage the remediation, which is estimated to cost \$3 million to \$5 million. The City would be responsible for any cleanup costs exceeding \$5 million. In the unlikely event that remediation costs exceed \$10 million, the City would indemnify CWA with the funds coming from the Parks Special Revenue Fund.

During the time of CWA's environmental management, CWA would receive payments from the City of approximately \$600,000 per year, until the property is sold or the agreement is otherwise terminated. When the property is sold to a third party or repurchased by the City, CWA would receive its \$11-million cash contribution and the \$5-million in-kind contribution from the sale proceeds, and the City would retain any profits above the amount in the General Fund.

This transaction will facilitate remediation of the property and prepare it for sale to a third party. The revenue from this sale of this partial interest to CWA was approved as part of the FY2012 budget and is a necessary source of funding for core City services.

REQUIRED AUTHORIZATION

Kelly K. Dowe
Director, Finance Department

David M. Feldman
City Attorney

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving a First Amendment to a contract between the City and First Southwest Company for Financial Advisory Services; and an increase to the maximum contract amount.

Category #

Page 1 of 1

Agenda Item #

31

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

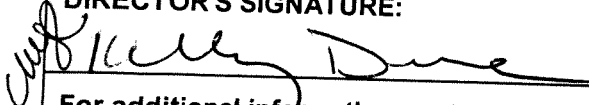
Origination Date:

June 8, 2012

Agenda Date

JUN 13 2012

DIRECTOR'S SIGNATURE:



Council District Affected:
All

For additional information contact:

Jennifer Olenick

Phone: 713-837-9899

Date and identification of prior authorizing Council action: 2011-0274, April 25, 2011

RECOMMENDATION: Approve an Ordinance approving and authorizing a First Amendment to a contract between the City and First Southwest Company for Financial Advisory Services; and increasing the maximum contract amount. The amendment is to increase the scope of services for \$171,052.63

Amount of Funding:
Increase in Funding:

New Max. Contract Amount: \$4,201,661.63
\$171,052.63 – General Fund (1000)

Finance Dept Budget:

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

SPECIFIC EXPLANATION:

The Finance Department recommends that City Council approve an Ordinance authorizing the First Amendment to the existing financial advisory contract between the City and First Southwest Company. The amendment will increase the scope of services to include Evaluation of Financial Alternatives for Criminal Justice Infrastructure. The additional fee for this service is \$171,052.63

The additional scope of services will include:

- (1) Define the objectives
 - a. Work with the City to broadly define the parameters and criteria for the project
- (2) Identify the assets
 - a. Review the overall short-term and long-term capital needs of the Houston Police Department
 - b. Work with the City to refine the parameters and criteria and develop a manageable set of alternatives
- (3) Define the alternatives
 - a. Establish a benchmark scenario
 - b. For the alternatives identify impacts on operations and maintenance, weighted average cost of capital, potential ratings impacts, risk profiles, and impacts on other governmental functions

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

HAZ - 998

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

12- Arrow Project

SUBJECT: An ordinance authorizing the execution of a First Contract Amendment between the City of Houston and The Arrow Project, Inc. to change the contract performance term under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.	Category	Page 1 of 1	Agenda Item # 32
	FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 06/05/2012	Agenda Date JUN 13 2012

DIRECTOR'S SIGNATURE: 	Council District affected: None
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For additional information contact: Melody Barr Phone: 713-868-8329	Date and identification of prior authorizing Council action: Ord. 1999-1093 10/20/99
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RECOMMENDATION: Approval of an ordinance authorizing the execution of a First Contract Amendment between the City of Houston and The Arrow Project, Inc. to change the contract performance term under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.

Amount of Funding: No Additional Funds	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
Housing Opportunities for People With Aids (HOPWA)

SPECIFIC EXPLANATION:

The Housing and Community Development Department ("HCDD") recommends approval of a First Contract Amendment between the City of Houston ("City") and The Arrow Project, Inc. ("Arrow") to reduce the term of the contract under the HOPWA Program.

The original term of the contract: 11/16/1999 – 11/16/2019
The reduced term of the contract: 11/16/1999 – 05/17/2012

On October 20, 1999, City Council authorized and approved a contract between the City and Arrow to provide \$1,175,185 for the acquisition, rehabilitation, administration and operation of a community residence complex for low-income and homeless persons with AIDS or AIDS related diseases and their families. The facility consists of 28 beds, offers a range of social services and is located in Pasadena, Texas (note: The City of Houston administers the HOPWA program in a 10 county region).

Arrow has been collaborating with an AIDS service organization to continue serving at the property in accordance with its Performance Based Loan. However, over the last eleven years it has become more difficult to run a program at the Pasadena property, because of its isolated location and the lack of public transportation. Due to these factors, the AIDS service organization notified Arrow last year that they would be transitioning their program out of the Pasadena property.

Therefore, Arrow is seeking a loan modification to:

- Reduce the term from 20 years to 12.5 years (May 17, 2012); and
- Authorize the sale of the property, with all sale proceeds returning to the City of Houston – Housing and Community Development Department's HOPWA program.

In conclusion, due to the property's isolated location, it is difficult to operate a high-quality HOPWA residence. Reducing the term of the Performance Based Loan will enable the property to be sold, with the City receiving all sale proceeds. Residents will not be displaced, but transferred to other residences in better, more accessible locations.

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

cc: City Attorney
Mayor's Office
City Secretary
Finance

NR:BB:MNB

Finance Director:	Other Authorization:	Other Authorization:
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MDT

HCD12-77

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

09-10- HPRP COALITION-AMENDMENT

SUBJECT: An Ordinance authorizing a Contract Amendment between the City of Houston and the Coalition for the Homeless of Houston/Harris County to operate a homeless database and reporting system.	Category	Page 1 of 1	Agenda Item # 33
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FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 06/05/12	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Melody Barr Phone: 713/868-8329	Date and identification of prior authorizing Council action: Ord.# 2009-1056; 11/4/09
-------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------

RECOMMENDATION: An Ordinance authorizing a Contract Amendment between the City of Houston and the Coalition for the Homeless of Houston/Harris County, increasing funding by \$16,649 to operate a homeless database and reporting system.

Amount of Funding: \$16,649.00	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Homelessness Prevention Rapid Re-housing Fund

SPECIFIC EXPLANATION:

The Housing and Community Development Department requests approval of an Amendment to the Contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County (Coalition). This Contract Amendment will increase the total allocation by \$16,649.00 for the Coalition (from \$495,000 to \$511,649). The additional funds will allow the Coalition to continue to operate a city-wide, electronic, client database for persons assisted through the Homelessness Prevention Rapid Re-Housing Program (HPRP) through the end of the program (September 30, 2012).

The HPRP Title XII of the American Recovery Act of 2009 requires data collection and reporting for the HPRP through the use of a Homeless Management Information System, or comparable client-level database. The Coalition presently maintains a database, and collects and reports data required under HPRP from eleven (11) service providers for reporting to HUD. The information gathered is used to track persons receiving financial assistance through the program, as well as monitor assisted persons as they transition into stable living environments.

This item was presented to the Housing, Sustainable Growth and Development Committee on May 15, 2012.

NR:RB:MB:PAB:

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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SUBJECT: An Ordinance awarding a Contract, not to exceed \$115,489, to the Best Respondent, Altura Homes DFW, LP, for the reconstruction of a house through the City's Single Family Home Repair Program.		Category #	Page 1 of 1	Agenda Item # <i>34</i>
FROM: Neal Rackleff, Director Housing and Community Development Department		Origination Date 3/23/2012	Agenda Date JUN 13 2012	
DIRECTOR'S SIGNATURE: <i>Neal Rackleff</i>		Council District affected: B		
For additional information contact: Marc Eichenbaum Phone: (713) 865-4557		Date and identification of prior authorizing Council action: Ord. No. 2008-0683 6/30/2008		

RECOMMENDATION: The Department recommends approval of an Ordinance awarding a Contract, not to exceed \$115,489, to the Best Respondent, Altura Homes DFW, LP, for the reconstruction of a house through the City's Single Family Home Repair Program.

Maximum Contract Amount: \$115,489.00	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise
 Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends City Council approval of an ordinance awarding one (1) contract to Altura Homes DFW, LP, for the reconstruction of a house for a qualified homeowner through the City's regular Single Family Home Repair Program. The property is located at 8106 Parkhurst Drive, and the reconstruction will be funded with federal Community Development Block Grant funds. The Contract is not to exceed \$115,489, including \$104,990 for construction and \$10,499 for contingencies (10% for unforeseen changes within the scope of work).

Additionally, the ordinance authorizes HCDD's Director to sign and issue a Tri-Party Reconstruction Agreement with both the contractor and homeowner. The Director of HCDD may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, permits, drawings/plans supervision, transportation, equipment and incidentals necessary to reconstruct one (1) single-family dwelling in accordance to the Housing Quality Standards (HQS). Moreover, the contractor is required to construct one home with brick exterior (all four sides).

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-five (35) prospective proposers downloaded the solicitation document from SPD's e-bidding website. Proposals were received from LCOR, Joshua Dade Contractors, Burghli Homes, DSW Homes, General Contractor Services, Inc., Altura Homes DFW, LP. The proposals were evaluated based upon the following criteria:

- Price/Fee
- Expertise/Experience/Qualifications/Personnel
- Work Quality
- Financial Statements/Bonding Capacity
- Housing Unit Production Capacity/Proposed Operations/Equipment List/Assets
- Permits, Registrations & Certifications

Altura Homes DFW, LP received the highest overall score.

The proposed activity satisfies the City's M/WBE subcontracting requirements. The Mayor's Office of Business Opportunity will monitor this award. The project's M/WBE subcontracting is as follows:

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
Mault Construction	Concrete	\$7,482	6.5%
Donny's Plumbing	Plumbing	\$5,210	4.5%
Quarter Land Surveyor	Surveyor	\$375	0.3%
Total:		\$13,067.00	11.3%

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

NOT

Date 3/28/12	SUBJECT: An Ordinance awarding a Contract, not to exceed \$115,489, to the Best Respondent, Altura Homes DFW, LP, for the reconstruction of a house through the City's Single Family Home Repair Program.	Originators Initials	Page 2 of 2
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The proposed contractor is required to comply with the City's "Pay of 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.

The HCDD recommends approval of this Ordinance.

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance authorizing the Mayor to enter into Industrial District Agreements with owners of industrial property within the City's extraterritorial jurisdiction including areas within the JacintoPort Industrial District and Ship Channel Navigation District

Category # 1

Page 1 of 1

Agenda Item #

35

FROM: (Department or other point of origin):
David M. Feldman, City Attorney

Origination Date
6/7/12

Agenda Date

DIRECTOR'S SIGNATURE:

Handwritten signature of David M. Feldman

Council Districts affected:
Districts "E" and "I"

JUN 13 2012

For additional information contact:
Sameera Kapasi Mahendru

Phone: (832) 393 6315

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

That City Council approves an ordinance authorizing the Mayor to enter into Industrial District Agreements with owners of industrial property within the City's extraterritorial jurisdiction including areas within the JacintoPort Industrial District and Ship Channel Navigation District

Amount of Funding: No funding needed

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

Specific Explanation:

Since the 1960s, the City has entered into a series of Industrial District Agreements with the owners of industrial properties located outside the Houston city limits, but within the City's extraterritorial jurisdiction. Currently, the City has 114 of these Agreements due to expire within the next year. The Agreements have the following terms:

- During the term of the Agreement, the City forgoes annexation of the property covered and provides no public services to the property.
- The property owner makes annual payments to the City equal to 100% of what they would pay in ad valorem taxes on the land itself and 73.4% on buildings & personal property. New construction valued over a \$3.5 million minimum value is incentivized by provisions that exempt such construction until it is completed at which time the property owner begins to make specified percentage payments on the actual value of such new construction, without adjustment, for the succeeding 7 years and then it is subject to the formula above.
- The property owner agrees to comply with all State & Federal environment regulations.

The contracts are 15 years in length and annual payments are due annually on June 1 (deemed delinquent on July 1).

The Mayor's Office of Economic Development, working with the Legal, Finance, Planning and Development Departments, has identified 574 owners of industrial property that are suitable for such a contract. We have provided the property owner the option of renewing or entering into new Industrial District Agreements in lieu of annexation. Many of these properties are located within the Ship Channel Navigation District or the JacintoPort Industrial district as identified in the Annexation Plan approved by Council in February, 2012. According to that Plan, any property included in those territories not covered by an Industrial District Agreement by 2014 will be considered for general purpose annexation by the City.

We expect quite a few of these property owners will choose to contract with the City. All the Agreements are similar and the substantive terms are not individually negotiated with each property owner.

In an effort to be respectful of the Council's time, the Legal Department is proposing the approval of an Ordinance approving the standard contract as to form and authorizing the Mayor to execute similar contracts according to that form.

- cc: Marta Crinejo, Agenda Director
 Andy Icken, Chief Development Officer
 Kelly Dowe, Director of Finance
 Mariene Gafrick, Director of Planning and Development
 Anna Russell, City Secretary
 Sameera Mahendru, Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9240

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Veterinary Services for the Houston Police Department/S11-Q24058

Category #
4

Page 1 of 2

Agenda Item

36

FROM (Department or other point of origin):

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

Origination Date

April 12, 2012

Agenda Date

JUN 13 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Joseph A. Fenninger *JAF* Phone: (713) 308-1708
Douglas Moore *DM* Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to the best respondent Dr. Dori H. Hertel, dba D-J VETS in an amount not to exceed \$275,000.00 for veterinary services for the Houston Police Department.

Maximum Contract Amount: \$275,000.00

Finance Budget

\$275,000.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Dr. Dori H. Hertel, dba D-J VETS, in an amount not to exceed \$275,000.00 for veterinary services for the Houston Police Department (HPD). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of services requires the contractor to provide veterinary services to the horses assigned to HPD's Mounted Patrol Division. Services include, but are not limited to, annual examinations, therapy, de-worming, x-rays as needed, basic medications and other services as required to maintain the health of the horses. The contractor will be on call 24 hours per day, 7 days per week, including weekends and holidays to respond to incidents as needed.

This Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, a sole proposal was received from Dr. Dori H. Hertel, dba D-J VETS, who is the incumbent contractor currently providing veterinary services for HPD. Subsequent to receipt of the proposal, local veterinarians were contacted to determine the reason for the limited response to the RFQ; based upon SPD's findings, potential respondents advised that equine services were not in their core business, and/or they did not have the necessary resources to meet the requirements specified in the RFQ. The evaluation committee was comprised of four (4) evaluators from HPD. The proposal was evaluated based upon the following criteria:

- Contractor must possess a Doctorate of Veterinary Medicine (DVM) from an accredited college and be currently licensed by the State of Texas.
- Contractor must be in good standing with Texas State Board of Medical Examiners.
- Contractor must possess a current DEA and DPS Controlled Substance License.
- Contractor must be proficient in safe horsemanship handling measures of large equines.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Calvin D. Wells 4/18/12

MP

Date:
4/12/2012

Subject: Approve an Ordinance Awarding a Contract to the Best
Respondent for Veterinary Services for the Houston Police
Department/S11-Q24058

Originator's
Initials
GK

Page 2 of 2

- Contractor must have understanding and knowledge of Natural Hoof Care.
- Contractor must be available 7 days a week, 24 hours a day to provide needed services.
- Local Houston Business.
- Contractor must have a qualified "Back-Up" DVM who meets all listed criteria when contracted DVM is on Vacation or unavailable for any reason.
- Contractor must have access to Equine Surgical Facilities, X-Rays, etc., within a reasonable distance from Mounted Patrol Facility.

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.

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.

Buyer: John Tatman

Attachment: M/WBE Zero Percent Goal Document approved by the Mayor's Office of Business Opportunity.

Estimated Spending Authority

Department	FY 12	Out Years	Total
Police	\$5,000.00	\$270,000.00	\$275,000.00



Administration & Regulatory Affairs

Memorandum

To: Calvin D. Wells, Deputy Director
City Purchasing Agent

From: Gloria Jordan-King

Date: November 3, 2011

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: _____ New Goal: _____

If requesting a revision, how many solicitations were received: 0

Solicitation Number: Q24038 Estimated Dollar Amount: \$275,000.00

Anticipated Advertisement Date: 9/13/2011 Solicitation Due Date: 10/21/2011

Goal On Last Contract: 0% Was Goal met: Yes No

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

Name and Intent of this Solicitation:
Veterinary Services

Rationale for requesting a Waiver or Revision (0% goal or revision after advertisement) to be completed by SPD:

Contractor provides a State of Texas certified Veterinarian and materials to provide annual physicals, surgeries basic medications, immunizations and other types of veterinary services to keep the Houston Police Department's Mounted Patrol Division's horses healthy. Due to the limited competition and specialization of providing veterinary services on horses, a zero percent goal is requested for this contract, as there is no subcontracting. Contractor shall be on call 24 hours/day, 7-days per week, including weekends and holidays.

NOTE: The Rationale for requesting a zero goal after advertisement:

1. Originally SPD requested a zero goal; but Office of Business Opportunity (OBO), rejected the zero goal on 8-1-11 and recommended a 5% goal. The bid opened with a goal of 5% on 10/21/2011.

Below are various reason SPD is requesting the goal be changed from 5% to 0% goal:

1. There is only one MWBE firm certified by COH, which is Microbiology and Water Testing Lab; after communicating with them it was discovered that they only work with small zoo animals and not horses.
2. The current Contractor can sub out Equine Dental Maintenance and Animal Chiropractor; but there is only one Veterinary Certified MWBE with the City of Houston and they cannot provide these services on equine; therefore SPD is requesting the goal be changed from 5% to 0%.

Concurrence:

SPD Initiator

Division Manager



Administration & Regulatory Affairs (ARA) Department

December 2, 2008

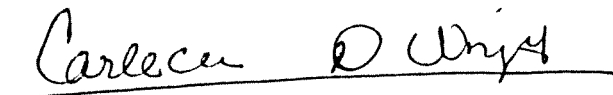
Page 2



Robert Gallegos, Deputy Assistant Director

*Office of Business Opportunity

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



CARLECIA D. WRIGHT

DIRECTOR

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

SUBJECT: Award Construction Contract Gulf Coast Landscape Services, Inc. Miller Outdoor Theatre Irrigation Improvements WBS No. D-000125-0008-4	Page 1 of 2	Agenda Item 37
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FROM (Department or other point of origin): General Services Department	Origination Date 6/6/2012	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE: Scott Minnix <i>5/25/12</i> <i>Scott Minnix</i>	Council District affected: D
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding: \$297,479.00 - General Improvement Consolidated Construction Fund (4509)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Gulf Coast Landscape Services, Inc. on its low bid amount of \$260,665.00 to provide construction services for Miller Outdoor Theatre Irrigation Improvements for Houston First Corporation and Houston Parks and Recreation Department. Landscape Management Services, Inc., the apparent low bidder, was declared non-responsive because they submitted an insufficient bid bond.

PROJECT LOCATION: 6000 Hermann Park Dr. (533 A)

PROJECT DESCRIPTION: The scope of work consists of irrigation installation at the open seating area and surrounding areas, underground water tank and pump to support the irrigation system, sod and turf aeration, decomposed granite top dressing, and grading and drainage modifications.

The contract duration for this project is 90 calendar days. James Patterson, Inc. dba White Oak Studio is the design consultant and construction manager for the project.

BIDS: The following four bids were received on January 5, 2012:

<u>Bidder</u>	<u>Bid Amount</u>
1. Landscape Management Services, Inc.	\$239,550.00 (non-responsive)
2. Gulf Coast Landscape Services, Inc.	\$260,665.00
3. Millis Development and Construction, Inc.	\$328,132.00
4. Statewide Services, Inc.	\$494,000.00

REQUIRED AUTHORIZATION

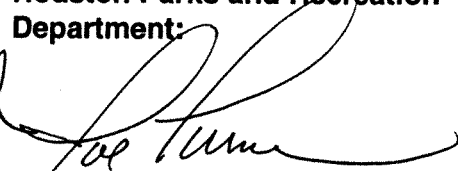
CUIC ID # 25PARK172

General Services Department:

 Richard A. Vella
 Chief of Design & Construction Division

Houston First Corporation:

 Dawn R. Ullrich
 President

Houston Parks and Recreation Department:

 Joe Turner
 Director

Date	SUBJECT: Award Construction Contract Gulf Coast Landscape Services, Inc. Miller Outdoor Theatre Irrigation Improvements WBS No. D-000125-0008-4	Originator's Initials RJO	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to Gulf Coast Landscape Services, Inc. and appropriate funds for the project, including additional appropriations of \$16,030.75 for construction management services under the existing contract with James Patterson, Inc. dba White Oak Studio and \$7,750.00 for engineering and materials testing services under a purchase order to Coastal Testing Laboratories, Inc.

FUNDING SUMMARY:

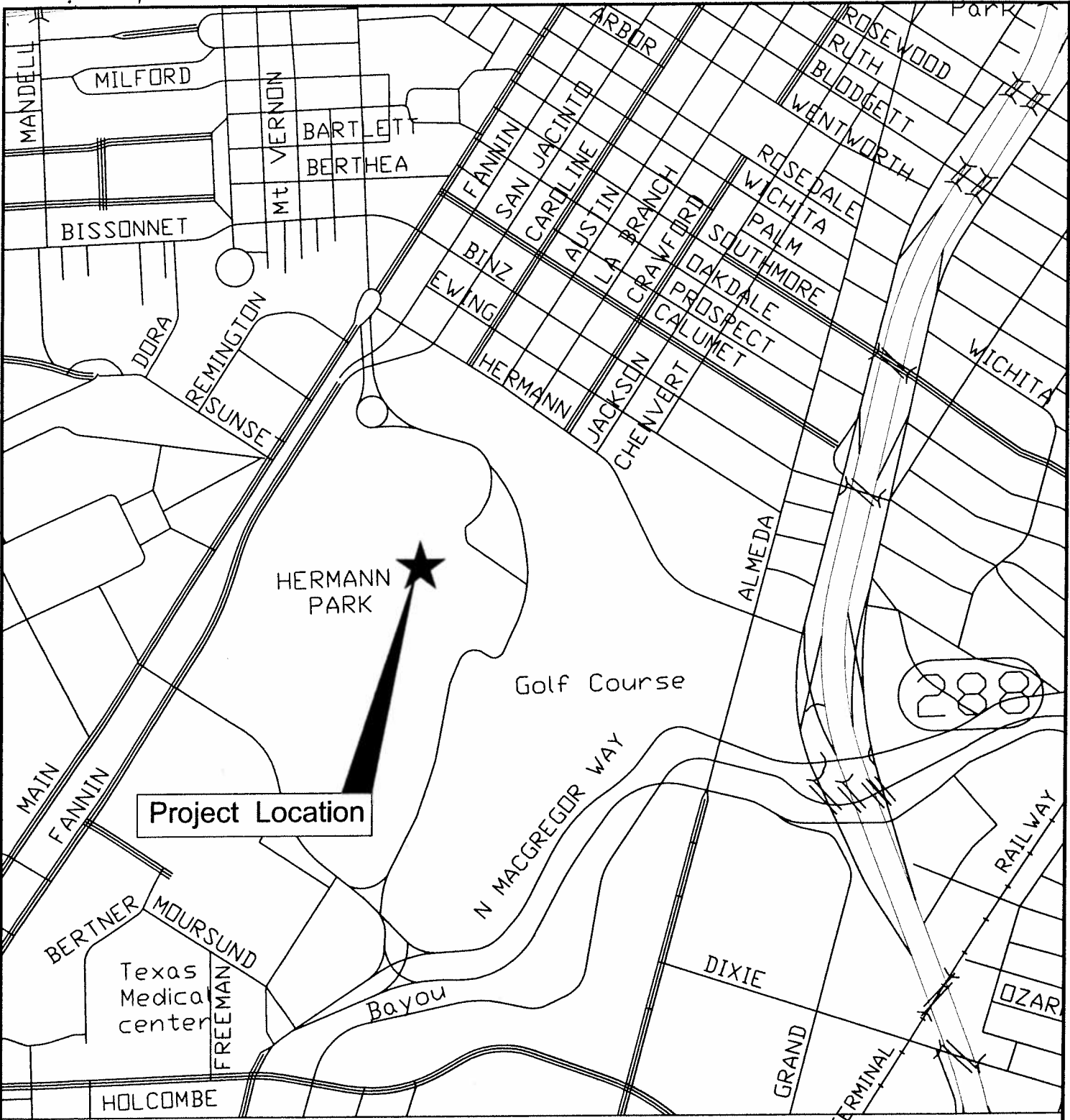
\$ 260,665.00	Construction Contract Services
\$ <u>13,033.25</u>	5% Contingency
\$ 273,698.25	Total Contract Services
\$ 16,030.75	Construction Management Services
\$ <u>7,750.00</u>	Engineering Testing
\$ 297,479.00	Total Funding

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.

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 does not meet requirements for Hire Houston First; no Hire Houston First firms were within three percent.

SM:RAV:JLN::RJO:rjo

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Christopher Gonzales, Luci Correa, Morris Scott, Lisa Johnson, Calvin Curtis, Gabriel Mussio, Martha Leyva, File 712



Project Location

**Miller Outdoor Theatre:
Irrigation Improvements**

**6000 Hermann Park Drive
Houston, TX 77030**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to the Design-Build Agreement with SpawGlass Construction Corporation for Central Plant Upgrades at George Bush Intercontinental Airport/Houston (IAH) Project No. 621 (WBS#A000091-0011-4-01-01; A-000091-0011-4-02-01; A-000091-0011-4-03-01; A-000091-0011-4-04-01; Contract No.4600011068)	Category #7	Page 1 of 2	Agenda Item # 38
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FROM (Department or other point of origin): Houston Airport System	Origination Date May 16, 2012	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE: <i>M. Kae</i>	Council District affected: B
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For additional information contact: Lance Lyttle <i>HL</i> Phone: 281/233-1889 Adil Godiwalla <i>AG</i> 281/233-1934	Date and identification of prior authorizing Council action: 08/10/2011 (O) 2011-678
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AMOUNT & SOURCE OF FUNDING:	Prior appropriations:
CIP A-0091.28 \$4,300,000.00 HAS Consolid2000 (8200)	08/10/2011.....\$961,770.00
CIP A-0091.28 \$1,121,197.31 HAS Consd2001AMT (8201)	HAS FAA Grants (8000)
CIP A-0091.28 \$ 910,000.00 HAS FAA Grants (8000)	08/10/2011.....\$961,770.00
CIP A-0091.28 \$2,449,900.69 HAS Arpt Improvement (8011)	HAS-Consd2004NAMT (8204)
Total \$8,781,098.00 <i>KR</i>	Total.....\$1,923,540.00

RECOMMENDATION: (Summary) Enact an ordinance to approve an additional appropriation to the Design-Build Agreement with SpawGlass Construction Corporation.

PROJECT LOCATION: George Bush Intercontinental Airport/Houston (IAH)

SPECIFIC EXPLANATION: On August 10, 2011, Council approved a Design-Build Agreement with SpawGlass Construction Corporation for Central Plant Upgrades at George Bush Intercontinental Airport/Houston (IAH), including equipment upgrades to improve the cooling and heating capacity of the IAH Central Plant, reduce greenhouse gas emissions, and reduce energy costs. Services provided to date were for Phase I, Preconstruction Services, which consisted of design and pre-construction services and included establishing a Guaranteed Maximum Price (GMP) for part of Phase II, Construction.

Phase II, Construction will be done in two packages - Early and Final GMP. It is now requested that Council approve an appropriation for Phase II, Early GMP package for construction of Central Plant Upgrades. Design will continue while the Early GMP package is in construction. Upon completion of the final design, Phase II, Final GMP package appropriation will be presented to Council for approval.

The Early GMP package consists of the following:

- Demolition of an inoperable steam driven chiller, three boilers, and a cooling tower
- Construction of a replacement cooling tower.

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

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization: <i>[Signature]</i>	Other Authorization: <i>MD</i>

ENGINEERING SERVICES TESTING CONTRACT: Engineering testing services will be provided by Fugro Consultants, Inc. under Contract No. 73356.

PROJECT COST: The final agreed upon Phase II, Early GMP amount is \$8,130,646.00. Therefore, the total amount to be appropriated is as follows:

\$8,130,646.00	Phase II, Early GMP
406,533.00	Construction Contingency (5%)
<u>243,919.00</u>	Engineering Testing Services (3%)
\$8,781,098.00	Total Appropriation

DBE PARTICIPATION: This contract has a 30% Disadvantaged Business Enterprise goal. The following DBE firms have been submitted to fulfill the 30% goal for Phase II, Early GMP:

Firms	Type of Service	Amount	%
English +Associates Architects, Inc.	Architectural Design	\$ 165,276.00	2.13%
Jaymark Engineering Corporation	Civil Engineering	\$ 28,332.00	0.37%
Matrix Structural Engineers, Inc.	Structural Engineering	\$ 33,000.00	0.43%
Gonzales Commercial Electric Corporation	Electrical Installation	\$1,082,666.00	13.97%
Veritas Supply, Inc.	Building Material Supply	\$1,016,131.00	13.11%
TCB Services	Industrial Equipment	\$ 71,210.00	0.92%
Velez Trucking, Inc.	Hauling of Debris/Earth	\$ 21,375.00	0.28%
B&B Materials & Services	Asbestos Abatement	\$ 37,600.00	0.49%
Atlantic Petroleum & Mineral Resources, Inc.	Reseller of Diesel Fuel	\$ 4,490.00	0.06%
Prodex Creative Floors, Inc.	Install Epoxy	\$ 125,838.00	1.62%
	TOTAL	\$2,585,918.00	33.36%

DBE participation for Phase I, Preconstruction Services was set at 18.03%, which was to be counted toward the overall contract goal of 30%. SpawGlass Construction Corporation is currently achieving 15.22% participation on an 18.03% participation plan submitted for Phase I, Preconstruction Services. The work under Phase I, Preconstruction Services is still in progress, and of the remaining balance, \$122,299.09 has been committed in letters of authorization or written change orders for services that will be performed by five subcontracted DBEs, English & Associates (\$96,092.47), Jaymark Engineering (\$2,919.69), Matrix Engineering (7,620.00), K Strategies (\$1,226.93), and Halford Busby (\$14,440.00). Therefore, the total Phase I DBE participation is expected to meet or exceed 21.57%.

A large portion of this capital project is eligible for funding under either the FAA VALE or PFC programs.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Architectural/Engineering Services Agreement with Parsons Environment & Infrastructure Group, Inc. for Job Order Contracting (JOC) Support for the Houston Airport System; Project No. 516H (WBS# A-000138-0026-4-01-01)	Category # 9	Page 1 of 2	Agenda Item # 39
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FROM (Department or other point of origin): Houston Airport System	Origination Date May 25, 2012	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE: <i>M. Tice</i> <i>Maudin</i>	Council District affected: B, E, I
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For additional information contact: Lance Lyttle <i>LL</i> Phone: 281-233-1889 Robert Vinson 281-233-1941	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0138.80 \$600,000.00 HAS Arpt Improvement (8011)	Prior appropriations: N/A
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RECOMMENDATION: (Summary) Enact an ordinance to approve a Professional Architectural/Engineering Services Agreement with Parsons Environment & Infrastructure Group, Inc. and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

A Request for Qualifications (RFQ) was advertised on August 26, 2011 for professional architectural/engineering services in support of the Houston Airport System's Job Order Contracting (JOC) program. Twelve respondents submitted Statements of Qualifications (Parsons Environment & Infrastructure Group, Inc., RLAJ Architects, RDLR Architects, FREESE and NICHOLS, PGAL Estudio, English+Associates, Auto Architect, SBWV Architects, Sunland Group Team, Matrix Spencer, Prozign Architects, HDR Architects). A selection committee evaluated firms based on architecture and engineering experience, team members' experience with Job Order Contracting, client satisfaction, past performance in estimating cost, past performance in meeting schedules, project management methodology, quality assurance approach and MWBE qualification. Four firms were shortlisted and interviewed (Parsons Environment & Infrastructure Group, Inc., English+Associates, HDR Architects, and RDLR Architects) and Parsons Environment & Infrastructure Group, Inc. was recommended as the best respondent.

The services to be provided will consist of the following:

- Preparation of detailed scope statements, plans, specifications and cost estimating associated with minor construction, repair and rehabilitation projects.
- Periodic construction site observations, participation in construction progress meetings, response to contractors' requests for information, review and approval of submittals and written reports.

This contract has a five (5) year term. It is anticipated that HAS will be requesting Council's approval for additional appropriations over the life of the contract.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization: <i>[Signature]</i>	Other Authorization: <i>[Signature]</i>
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Date May 25, 2012	Subject: Professional Architectural/Engineering Services Agreement with Parsons Environment & Infrastructure Group, Inc. for Job Order Contracting (JOC) Support for the Houston Airport System; Project No. 516H (WBS# A-000138-0026-4-01-01)	Originator's Initials WR	Page 2 of 2
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PAY OR PLAY: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The Minority Women Business Enterprise goal for this agreement is thirty percent (30%). Due to the on-call nature of the work to be performed under this agreement, the amount of work required of the M/WBE firms listed below will be defined as the contract progresses and exact scope of projects and services needed are identified.

Firms

Natex Corporation, DBA Natex Corporation Architects
Jones Engineering, L.P.
WCW International, Inc.
Project Cost Resources, Inc.
Graphics One Design
PGA
Nathelyne A. Kennedy & Associates, LP
Marshall Engineering Corporation DBA Marshall Engineering
Clark Condon Associates, Inc.
Henderson + Rogers, Inc.
Arlene Chaves, Owner, DBA Chaves

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 1 to the Professional Consulting Services Contract with Jacobs Engineering Group, Inc. for an Electrical Power Distribution System Evaluation for the Houston Airport System, Project No. 634 (WBS# A-000557-0001-3-01 ; Contract No. 4600009128)	Category #7	Page 1 of 2	Agenda Item # 40
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FROM (Department or other point of origin): Houston Airport System	Origination Date May 25, 2012	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE:	Council District affected: B,E,I
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For additional information contact: Lance Lyttle Phone: 281/233-1889 Adil Godiwalla 281/233-1934	Date and identification of prior authorizing Council action: 10/01/2008 (O) 2008-862
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AMOUNT & SOURCE OF FUNDING: CIP A-0557.07 \$464,351.00 HAS Arpt Improvement (8011)	Prior appropriations: 10/01/2008.....\$1,922,000.00 HAS Arpt Improvement (8011)
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RECOMMENDATION: (Summary) Enact an Ordinance to approve Amendment No. 1 to the Professional Consulting Services Contract with Jacobs Engineering Group, Inc. (formerly Carter & Burgess, Inc.) and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION: On October 1, 2008, Council approved a professional consulting services contract with Jacobs Engineering Group, Inc. (Jacobs), (formerly Carter & Burgess, Inc.) for evaluation of electrical power distribution systems at HAS airports, including evaluation and modification of existing emergency power requirements for terminals and airfields, and performance of miscellaneous electrical engineering design services at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). Services performed by Jacobs to date include field investigation and preparation of a consolidated one-line diagram for all three HAS airports, electrical systems studies for all three HAS airports, IT infrastructure evaluation, and schematic design and design development engineering phases for the Terminal A electrical vault replacement. Due to conditions discovered during field investigations at the three airports, the studies became a much more complex undertaking than had originally been envisioned. The studies' conclusions resulted in changes to the extent of the project's scope.

It is now requested that Council approve Amendment No. 1 to provide funding for the final design phase of the Terminal A electrical vault. The assessment conducted by Jacobs revealed that the condition of Terminal A vault is in a much worse state than was originally thought, and that due to poor and improper maintenance over the years, the electrical vault is at high risk of critical failure. This vault is beyond its useful life, in a constrained location, and does not support future expansion capabilities. The access hatch that must be used to replace major equipment items, should failure occur, is located beneath a Terminal A baggage carousel. The baggage carousel would have to be demolished to gain access to the hatch to replace any major equipment. Given the age and condition of the existing vault equipment, the failure is increasingly probable, and due to dependence of Airport Operations Center and Airport Emergency Center on power supply from vault, construction of a new vault is imperative. Jacobs Engineering has completed the Schematic Design and Design Development engineering phases of the Terminal A Vault replacement project (approximately 50% of entire design). This request is to provide funding for final design and construction phase services. The final design phase will now also include design for the relocation of the Centerpoint Energy equipment and transformers to the landscaped space

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date May 25, 2012	Subject: Amendment No. 1 to the Professional Consulting Services Contract with Jacobs Engineering Group, Inc. for an Electrical Power Distribution System Evaluation for the Houston Airport System, Project No. 634 (WBS# A-000557-0001-3-01 ; Contract No. 4600009128)	Originator's Initials PH	Page 2 of 2
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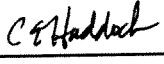

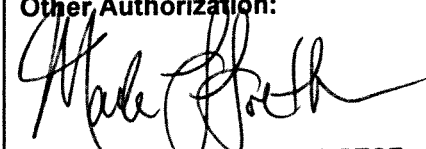
on the south side between Terminal A core and Terminal A/B garage. The design will provide new distribution equipment in the new electrical room adjacent to the pedestrian corridor and the Terminal A tug tunnel. In addition, the final design phase will also add an emergency generator sized to serve the Terminal A critical loads. These loads are identified as the Airport Operation Center (AOC), Emergency Operation Center (EOC), Main Distribution Frame (MDF), and Intermediate Distribution Frame (IDF) rooms located within the Terminal A core.

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

M/WBE PARTICIPATION: The Minority Women Business Enterprise goal for this contract is twenty-one percent (21%) and will be met by the following certified firms.

Firms	Type of Work	Amount	% of Contract
Pennington & Associates Commissioning, LLC	Building Commissioning Services	\$97,600.00	21.02%

Jacobs Engineering Group, Inc. is currently achieving 21.47% participation on a 21% goal.

SUBJECT: Ordinance approving a first amendment to the Local Transportation Project Advance Funding Agreement for the Reconstruction and Widening of Alameda Road Paving and Drainage from MacGregor to Old Spanish Trail and appropriate additional funds. N-000806-0001-3		Page 1 of 1	Agenda Item # 40-1
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 6/7/12	Agenda Date JUN 13 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: 5 D CCA	
For additional information contact: Carol E. Haddock, P.E.  Phone: (832) 395-2686		Date and identification of prior authorizing Council action: 8/17/2011 Ordinance 2011-713	
RECOMMENDATION: (Summary) It is recommended that City Council adopt an Ordinance to approve the first amendment to the Advance Funding Agreement with Texas Department of Transportation for Alameda Road Paving and Drainage and appropriate additional funds.			
Amount and Source of Funding: \$15,000 from Fund 4042 Street & Traffic Control and Storm Drainage Fund DDSRF. Original (previous) appropriation of \$16,000 Street and Bridge Consolidation Construction Fund No. 4506. <i>M.P. 6/5/2012</i>			
PROJECT NOTICE: The Texas Transportation Commission under the Statewide Mobility Program allocated funds for Supplemental Transportation Projects under Minute Order 110266. Under the program Alameda Road was selected for reconstruction and widening from MacGregor to Old Spanish Trail. City Council approved an Advanced Funding Agreement with TxDOT via Ordinance 2011-713. Under the agreement, the City of Houston will prepare plans and specs to TxDOT standards, bid, and construct the project. The project will help relieve congestion on the roadway and improve drainage.			
SCOPE OF THIS AGREEMENT: Recently the State updated its contractual language for funding agreements. This action will update the previous contract with the State's current format and reallocate Federal and Local participation. Funding for this project will be 82% Federal, and 18% Local Government with a Federal participation of \$8,160,905.00 and local participation of \$2,040,226.00. Local participation will include direct State review and oversight cost of \$31,000.00; of this amount, \$16,000 was previously appropriated under ordinance 2011-713.			
REQUIRED AUTHORIZATION		CUIC ID# 20IPB030 A	
Finance Department:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division	

SUBJECT:

Ordinance amending Ordinance 2011-713 to approve Amendment One to the Local Transportation Project Advance Funding Agreement for the Reconstruction and Widening of Alameda Road Paving and Drainage from MacGregor to Old Spanish Trail and appropriate funds. N-000806-0001-3

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2 of 2

Agenda Item
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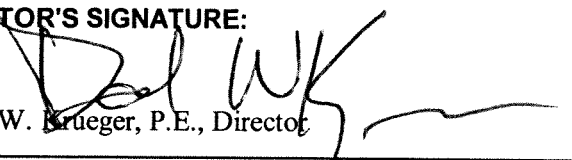
SCOPE OF THIS AGREEMENT (CON'T):

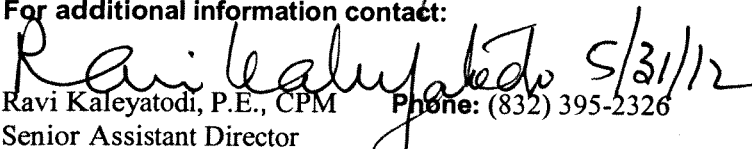
The previous agreement included funding of \$89,567.53 for construction management. The updated agreement has modified this amount to \$15,000.00 and moved the remainder of the funds into the design and construction of the project. Additionally, \$624,286.00 has been added to the States participation, totaling an estimate project cost of \$10,825,417.00

LOCATION: The project is located on Alameda Road from MacGregor to Old Spanish Trail.
Key Map Grid No. 533 N & J.

SUBJECT: Interlocal Agreement between the City of Houston and Harris County for the Waterline Adjustment along West Montgomery Road from West Gulf Bank to the Boundary between Harris County Commissioners' Precincts One and Four near Breen Street; WBS No. S-000521-0072-4.	Page 1 of 2	Agenda Item # 41
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/7/12	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: 5/31/12 N/A
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RECOMMENDATION: (Summary)
Adopt an ordinance approving and authorizing an Agreement between the City of Houston and Harris County and appropriating funds.

Amount and Source of Funding: \$140,650.00 from Water and Sewer System Consolidated Construction Fund No. 8500.
M.P. 6/4/2012



PROJECT NOTICE/JUSTIFICATION: Harris County (County) desires to reconstruct West Montgomery Road from West Gulf Bank to the boundary between Harris County Commissioners' Precincts One and Four near Breen Street as a four lane concrete boulevard with sidewalks, storm sewer, detention ponds, outfalls, traffic signals/modifications and all necessary appurtenances within a minimum 80 foot Right-of-Way corridor called the County Project. During the design of the County Project, the County discovered a 12-inch and a 20-inch City of Houston (City) waterline located in the County right-of-way which were in conflict with the storm sewers of the County Project. The City requests the County to include the design and construction of the City waterline relocations, called the City Waterline Adjustment, in the County's contract for the construction of the County Project.

DESCRIPTION/SCOPE: The City Waterline Adjustment consists of the design and construction to relocate the City's 12-inch and 20-inch waterlines located in the right-of-way of the County Project to avoid conflict with the construction of the County Project.

LOCATION: The project is located on West Montgomery Road from West Gulf Bank to the boundary between Harris County Commissioners' Precincts One and Four near Breen Street. It is located in Key Map Grid 411G, L, M and R.

SCOPE OF THIS AGREEMENT: Under the terms of the Agreement, the County is willing to include design and construction of the City waterline relocations in the County's contract for the construction of the County Project. The City will review and approve the plans and specifications for the City Waterline Adjustment. The City will be responsible 100% for the costs of the design and construction of the City Waterline Adjustment. The City will maintain the City waterlines after the completion of the County Project. The estimated total cost of the City Waterline Adjustment is \$112,410.68. Therefore, it is necessary to appropriate funds in the amount of \$140,650.00 which includes \$17,000.00 for contingency and \$11,239.32 for City's CIP cost recovery.

REQUIRED AUTHORIZATION **CUIC ID #20TAA91**

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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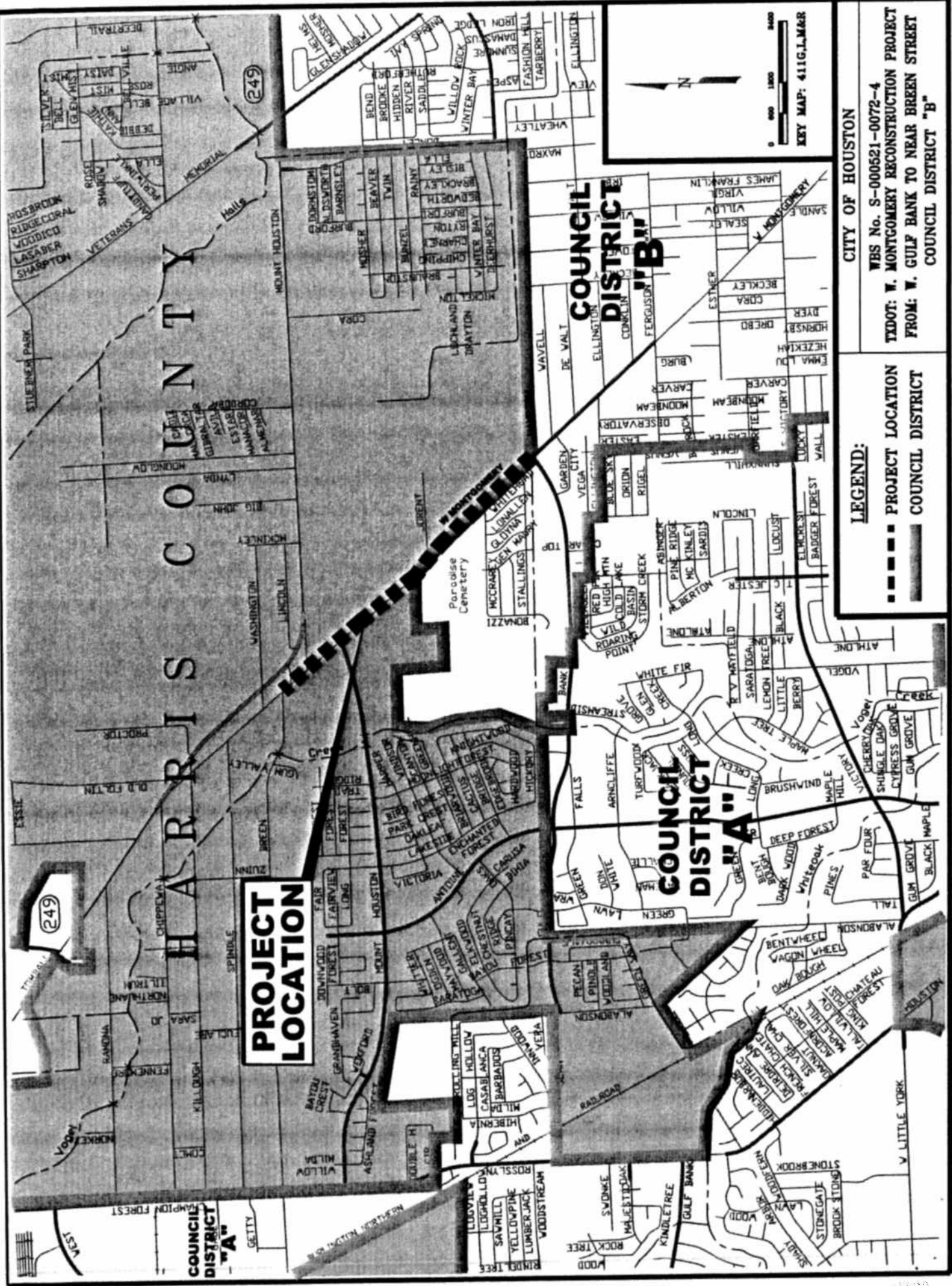
Date	SUBJECT: Interlocal Agreement between the City of Houston and Harris County for the Waterline Adjustment along West Montgomery Road from West Gulf Bank to the Boundary between Harris County Commissioners' Precincts One and Four near Breen Street; WBS No. S-000521-0072-4.	Originator's Initials TAA <i>TAA</i>	Page 2 of 2
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ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Agreement between the City of Houston and Harris County and appropriate \$140,650.00 for the City's cost participation.

[Handwritten signatures]
DWK:DRM:RK:TAA:PKC:kdf

Z:\constr\A-SB-DIV\Interagency\HCPID Projects\West Montgomery Rd from West Gulf Bank to Breen St; Precinct One, APIN 10101M23FM01\RCA and Agreement\working file\20TAA91.doc

c: File: HC – W. Montgomery from W. Gulf Bank to the Harris County boundary near Breen Street.



**PROJECT
LOCATION**

**COUNCIL
DISTRICT
"B"**

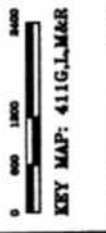
**COUNCIL
DISTRICT
"A"**

LEGEND:

- PROJECT LOCATION
- COUNCIL DISTRICT

CITY OF HOUSTON

WBS No. S-000521-0072-4
 TDDOT: W. MONTGOMERY RECONSTRUCTION PROJECT
 FROM: W. GULF BANK TO NEAR BREEN STREET
 COUNCIL DISTRICT "B"

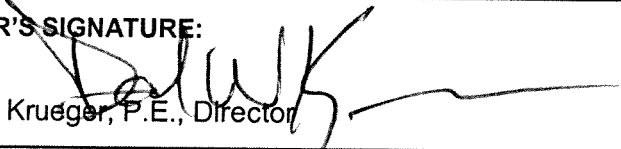


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Whiteheather Drainage and Paving Sub-Project IV WBS Nos. M-000262-0004-4; S-000500-0123-4	Page 1 of 2	Agenda Item # 42
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FROM: Department of Public Works and Engineering	Origination Date: 6/7/12	Agenda Date: JUN 13 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: K IM
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For additional information/contact: <i>Ravi Kaleyatodi 6/1/12</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION:
Accept low bid, award Construction Contract and appropriate funds.

Amount and Source of Funding: \$7,680,000.00
 \$6,517,000.00 Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
 \$1,163,000.00 Fund No. 8500 - Water and Sewer System Consolidated Construction *M.P. 6/5/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan and it 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.

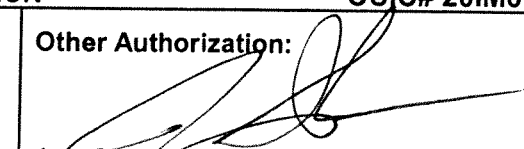

DESCRIPTION/SCOPE: This project improves drainage through the construction of approximately 9,300 linear feet of storm sewer trunk line system (varies from 24" diameter reinforced concrete pipe to 48" diameter reinforced concrete pipe and elliptical reinforced concrete pipe). The proposed storm sewer system will include new manholes and inlets. The existing pavement structure material and concrete curbs will be removed and replaced with a concrete pavement type structure and new concrete curbs. The existing 4, 6, 8 and 12 inch diameter water lines within the project area will be replaced and abandoned with approximately 11,000 linear feet of 6, 8, and 12 inch diameter water lines. The Contract duration for this project is 365 calendar days. This project was designed by SES Horizon, Inc.

LOCATION: The project area is generally bound by Wuthering Heights Drive on the north, West Orem on the south, Landmark Drive on the east and HCFCU Unit No. C146-00-00 on the west. The project is located in Key Map Grid 572J.

BIDS: Bids were received on May 17, 2012. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Angel Brothers Enterprises, Ltd.	\$6,695,425.90
2. Triple B Services, L.L.P.	\$6,990,979.90
3. Reytec Construction Resources, Inc.	\$7,037,644.34
4. Conrad Construction Co., Ltd.	\$7,267,679.26
5. JFT Construction, Inc.	\$7,297,307.28

REQUIRED AUTHORIZATION CUIC# 20IM01 NOT

Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Whiteheather Drainage and Paving Sub-Project IV WBS Nos. M-000262-0004-4; S-000500-0123-4	Originator's Initials <i>IM</i>	Page 2 of 2
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6. SER Construction Partners, Llc	\$7,490,713.30
7. Total Contracting Limited	\$9,151,502.70

AWARD: It is recommended that this construction Contract be awarded to Angel Brothers Enterprises, Ltd. with a low bid of \$6,695,425.90 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$7,680,000.00 to be appropriated as follows:

• Bid Amount	\$6,695,425.90
• Contingencies	\$334,772.00
• Engineering and Testing Services	\$180,000.00
• CIP Cost Recovery	\$469,802.10

Engineering and Testing Services will be provided by Tolunay-Wong Engineers, 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 business 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 9.00% MBE goal and 7.00% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. AJM Construction Company	Underground Utility	\$ 89,167.00	1.33%
2. Curb Planet, Inc.	Curb & Gutter Services	\$124,528.25	1.86%
3. Professional Traffic Control	Flagmen/Pavement Marking Services	\$ 83,326.00	1.24%
4. Rosales R. Trucking	Dump Truck Services	\$ 83,600.00	1.25%
5. Traf-Tex, Inc.	Traffic Signal Services	\$222,669.90	3.33%
TOTAL		\$603,291.15	9.01%

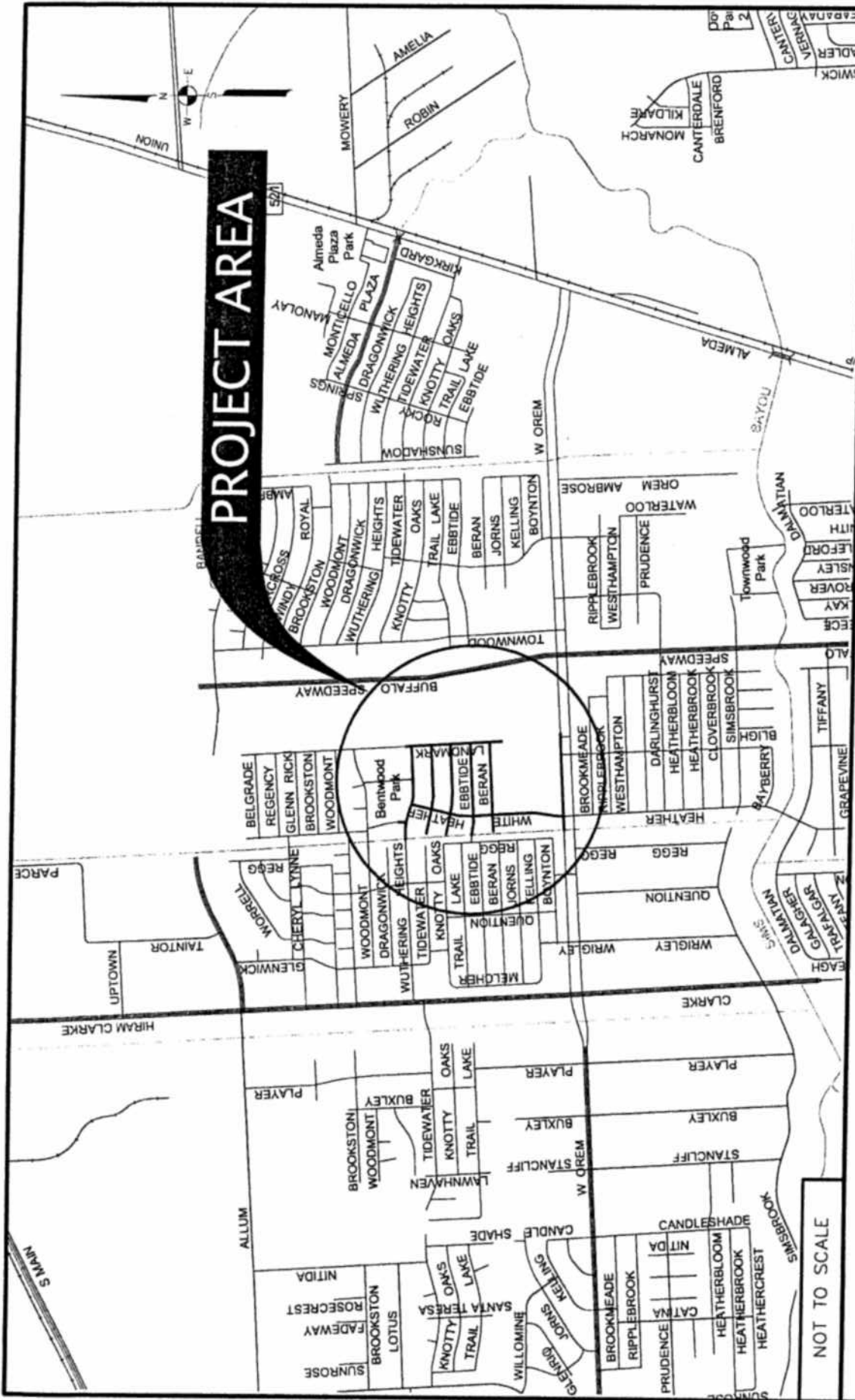
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Contractors Paving Supply, LLP	Paving Materials	\$ 38,192.15	0.57%
2. Ideal Contracting Services, L.L.C.	Concrete Services	\$336,225.60	5.02%
3. Mickie Service Company, Inc.	Tapping Sleeve & Valve Services	\$ 8,975.00	0.13%
4. Semarck Landscape Services, Inc.	Landscaping Services	\$ 85,466.00	1.28%
TOTAL		\$468,858.75	7.00%

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

DWK:DRM:RK:DPS:IM:klw

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cc: File No. M-000262-0004-4



SES HORIZON
 CONSULTING ENGINEERS, INC.
 10101 Southwest Freeway, Suite 400 Houston, Texas 77074
 (713) 966-5504, Fax (713) 966-1441 www.seshorizon.com


PROJECT LOCATION MAP

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WHITE HEATHER DRAINAGE AND PAVING
 SUB-PROJECT IV
 WBS NO. M-000262-0004-3

MAY, 2012

NOT TO SCALE



SUBJECT: Contract Award for Neighborhood Street Reconstruction (NSR) Project 449. WBS No. N-000381-0001-4, M-000287-0001-4, R-000500-0120-4 and S-000500-0120-4. **Page** 1 of 2 **Agenda Item #** 43

FROM (Department or other point of origin): Department of Public Works and Engineering **Origination Date** 6/7/12 **Agenda Date** JUN 13 2012

DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E. **Council District affected:** A, B

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) Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$10,506,949.26 Total Cost
 \$8,781,688.60 from the Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042
 \$1,725,260.66 from the Water and Sewer System Consolidated Construction Fund No. 8500 *M.P. 5/23/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Street Reconstruction Program and is required to improve the condition of residential streets and drainage in addition to enhancing the quality of life in the neighborhood. The project will also construct storm drainage improvements to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow.

DESCRIPTION/SCOPE: This project consists of the complete reconstruction of numerous neighborhood streets. The proposed improvements consist of concrete roadways with curb and gutter, sidewalks, drainage improvements along with underground utilities. The Contract duration for this project is 450 calendar days. The project was prepared by Entech Civil Engineers, Inc.

LOCATION: This project is in the Northwest part of the City. It is generally bound by North Sam Houston Parkway West on the north, I-10 on the south, I-45 on the east and West Sam Houston Parkway North on the west. The proposed streets, limits and Key Map grid locations are as follows:

Street	Limits	Key Map Grid	District
Auline	Flowerdale to dead-end, north and south	451 X	A
Baggett	Flowerdale to dead-end, north and south	451 X	A
Early	Flowerdale to dead-end, north and south	451 X	A
Flowerdale	Wirt Road to Woodvine	451 X	A
Jacquelyn	Shady Villa Lane to Janak	451 X	A
Janak	Wirt Road to Woodvine	451 X	A
Johanna	Dead-end to 136 feet north of Janak	451 X	A
Larston	Adkins to Campbell	450 Y	A
Murrayhill	Shadow Oaks to Brinwood	449 Z	A
Olathe	Freedonia to Adkins Road	450 Y	A
Shady Villa	Antoine to Silber	451 X,Y	A
Waseca	Dead-end to Olathe	450 Y	A
Whispering Pines	Westview south to dead-end	451 X	A
Carmel	Cul-de-sac to Cliffdale	411 Z	B

REQUIRED AUTHORIZATION CUIC# 20RA21

Finance Department:	Other Authorization: Jung Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Contract Award for Neighborhood Street Reconstruction (NSR) Project 449. WBS No. N-000381-0001-4, M-000287-0001-4, R-000500-0120-4 and S-000500-0120-4.	Originator's Initials <i>RA</i>	Page 2 of 2
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BIDS: Bids were received on April 19, 2012. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. SER Construction Partners, LLC	\$9,113,347.55
2. Triple B Services, LLP	\$9,744,978.64
3. Total Contracting Limited	\$10,093,692.25

AWARD: It is recommended that this construction Contract be awarded to SER Construction Partners, LLC with a low bid of \$9,113,347.55 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$10,506,949.26 to be appropriated as follows:

• Bid Amount	\$ 9,113,347.55
• Contingencies	\$ 455,667.38
• Engineering and Testing Services	\$ 300,000.00
• CIP Cost Recovery	\$ 637,934.33

Engineering and Testing Services will be provided by The 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 business and supports job creation. In this case the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

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

MBE/SBE INFORMATION: The low bidder has submitted the following program to satisfy the 9% MBE goal and the 7% SBE goal for this project:

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Texas Concrete Enterprise Ready Mix, Inc.	Supplier of Ready Mix Concrete	\$1,500,000.00	16.46%
2. PRV Services, Inc.	Underground utilities services	\$250,000.00	2.74%
TOTAL		\$1,750,000.00	19.20%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Semarck Landscape Services, Inc.	Landscape construction	\$350,000.00	3.84%
2. Reliable Signal & Lighting Solutions, LLC	Traffic signal installation and maintenance	\$150,000.00	1.65%
3. Technical Assurance, L.L.C.	Construction surety bonding and insurance	\$76,741.00	0.84%
4. J.T.B. Services, Inc	Demolition and concrete removal	\$100,000.00	1.10%
TOTAL		\$676,741.00	7.43%

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

DWK:DRM:RK:MS:MW:RA

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c: File No. N-000381-0001-4

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Yale Road Paving and Drainage from West Tidwell Road to West Parker Road. WBS No. N-000592-0001-4, R-000500-0117-4, S-000500-0117-4	Page 1 of 2	Agenda Item # <i>44</i>
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/7/12	Agenda Date: JUN 13 2012
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DIRECTOR'S SIGNATURE: <i>[Signature]</i> Daniel W. Krueger, P.E., Director	Council District affected: H JK MR
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For additional information contact: <i>Ravi Kaleyatodi 6/4/12</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding:

\$6,580,000.00	Fund No. 5430-Federal State Local - PWE Pass Through DDSRF
\$2,196,800.00	Fund No. 4040-METRO Projects Construction DDSRF <i>U.P.</i>
\$1,022,857.00	Fund No. 8500-Water and Sewer System Consolidated Construction <i>U.P.</i>
\$21,043.00	Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF <i>U.P.</i>
\$9,820,700.00	<i>U.P. 6/5/2012</i>

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) and is necessary to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be constructed.

DESCRIPTION/SCOPE: This project consists of the construction of two 24 foot lanes and approximately 5,150 linear feet of reconstructed roadway with improved drainage storm sewers and two detention ponds, curb and gutters, raised medians, sidewalks, wheelchair ramps, street lighting and necessary underground utilities.

The Contract duration for this project is 467 calendar days. This project was designed by AECOM USA Group, Inc.

LOCATION: This project is generally bounded by West Parker Road on the north, West Tidwell Road on the south, Highway 45 North on the east and Airline Road on the west. The project is located in Key Map Grids 452D and 412Z.

BIDS: Bids were received on April 26, 2012. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. SER Construction Partners, L.L.C.	\$8,496,132.80
2. Texas Sterling Construction Co	\$8,927,098.30
3. Conrad Construction Co., LTD	\$9,022,123.50
4. Triple B Services L.L.P.	\$9,106,395.56
5. Total Contracting Limited	\$11,295,487.25

REQUIRED AUTHORIZATION CUIC # 20MR84

Finance Department	Other Authorization: <i>[Signature]</i> Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization: <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Yale Road Paving and Drainage from West Tidwell Road to West Parker Road. WBS No. N-000592-0001-4, R-000500-0117-4, S-000500-0117-4	Originator's Initials <i>UR</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to SER Construction Partners, L.L.C. with a low bid of \$8,496,132.80 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$9,820,700.00 to be appropriated as follows:

• Bid Amount	\$8,496,132.80
• Contingencies	\$424,820.00
• Engineering and Testing Services	\$220,000.00
• CIP Cost Recovery	\$679,747.20

Engineering and Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

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.

PAY OR PLAY PROGRAM:

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 7% MBE goal and 10% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Texas Concrete Enterprise Ready Mix, Inc.	Supply Concrete and Stabilized Materials	\$1,000,000.00	11.77%
TOTAL		\$1,000,000.00	11.77%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Semarck Landscape Services, Inc.	Tree Protection, Sod and Landscape	\$45,000.00	0.53%
2. PRV Services, Inc.	Underground Utilities	\$250,000.00	2.94%
3. Technical Assurance, L.L.C.	Bonding Services	\$72,727.00	0.86%
4. Reliable Signal & Lighting Solutions, LLC	Conduits Installation	\$20,000.00	0.24%
5. D. Solis Trucking Company, Inc.	Trucking	\$500,000.00	5.88%
TOTAL		\$887,727.00	10.45%

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

DWK:DRM:RK:JK:MR

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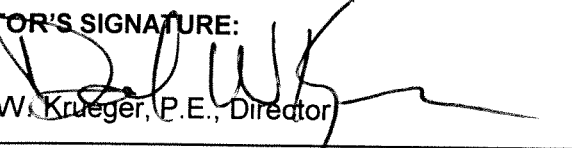

c: WBS No. N-00592-0001-4 (3.7 Const_RCA)

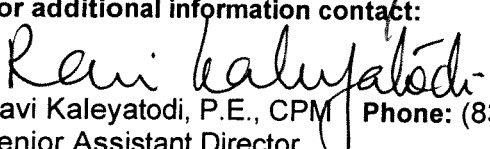
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Long Point Reconstruction: Hollister Road to Pech Road. WBS No N-000674-0003-4, R-000500-0116-4, S-000500-0116-4	Page 1 of 2	Agenda Item # 45
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/7/12	Agenda Date: JUN 13 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A JK 
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For additional information contact:  5/21/12 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$3,792,408.00 Fund No. 4040 METRO Projects Construction DDSRF
 \$1,070,528.00 Fund No. 8500 Water and Sewer System Consolidated Construction
 \$651,064.00 Fund No. 4042 Street and Traffic Control and Storm Drainage DDSRF
 \$5,514,000.00 Total Cost
 M.P. 5/24/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program (CIP) and is necessary to improve traffic flow/circulation, mobility, and drainage in the service area.

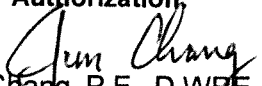
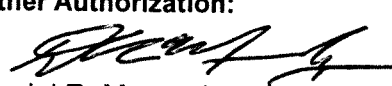
DESCRIPTION/SCOPE: This project consists of the construction of a four lane divided concrete roadway with four lanes, raised medians, 24-inch to 60-inch underground storm sewers for drainage, bridge widening with concrete rip rap, 8 and 16-inch water mains and 10-inch wastewater mains. The Contract duration for this project is 330 calendar days. This project was designed by Cobb Fendley & Associates.

LOCATION: The project is located on Long Point Road from Hollister Road to Pech Road and is located in Key Map Grids 450V and 451W.

BIDS: Bids were received on March 15, 2012. The eight (8) bids are as follows:

Bidder	Bid Amount
1. Mar-Con Services, L.L.C.	\$4,612,352.60
2. SER Construction Partners, L.L.C.	\$4,978,601.96
3. Reytec Construction Resources, Inc	\$5,497,735.30
4. Triple B Services, LLP	\$5,620,874.65
5. Texas Sterling Construction Company	\$5,814,088.40
6. Metro City Construction, L.P	\$5,943,310.83
7. Total Contracting Limited	\$6,086,055.45
8. Huff & Mitchell, Inc.	\$6,122,924.30

REQUIRED AUTHORIZATION CUIC# 20JFM19

Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
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Date	SUBJECT: Contract Award for Long Point Reconstruction: Hollister Road to Pech Road. WBS No N-000674-0003-4, R-000500-0116-4, S-000500-0116-4	Originator's Initials JFM	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Mar-Con Services, L.L.C. with a low bid of \$4,612,352.60 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,514,000.00 to be appropriated as follows:

• Bid Amount	\$4,612,352.60
• Contingencies	\$230,620.00
• Engineering and Testing Services	\$150,000.00
• CIP Cost Recovery	\$184,527.40
• Construction Management	\$336,500.00

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

Construction Management Services will be provided by Pierce, Goodwin, Alexander & Linville, 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 business 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 of employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION:

The low bidder has submitted the following proposed program to satisfy the 7% MBE goal and 10% SBE goal for this project.

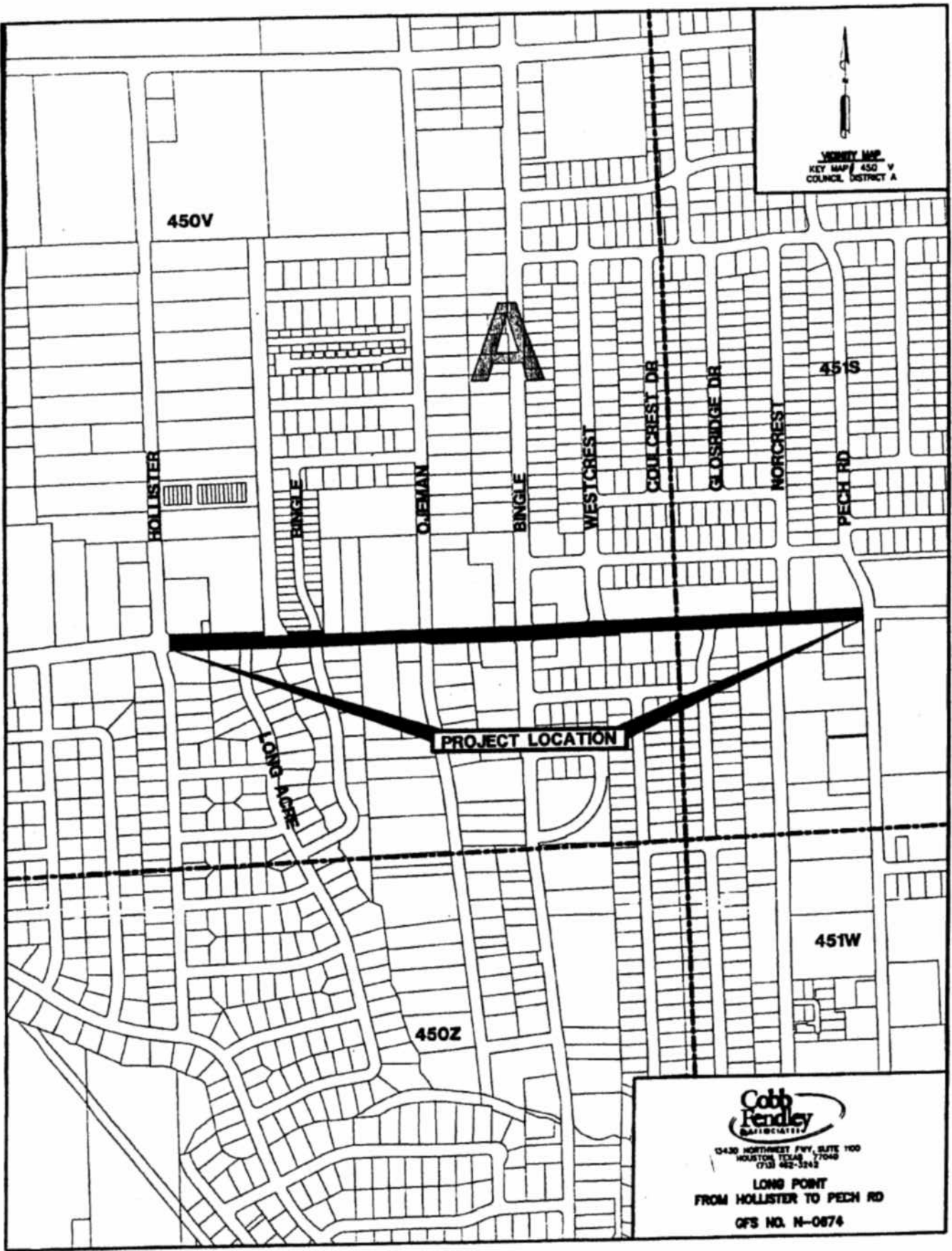
<u>MBE Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Luis Chapas Construction Incorporated, DBA Chapas Construction, Inc.	Driveways and Sidewalks	\$170,000.00	3.69%
2. Bedo Construction Products, Inc.	Reinforced Concrete Pipe Supplier	\$156,014.59	3.38%
TOTAL		\$326,014.59	7.07%

<u>SBE Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Central Construction Services, Inc.	Sawing & Sealing	\$9,112.60	0.20%
2. Curb Planet, Inc.	Concrete Curb	\$4,278.00	0.09%
3. D. Solis Trucking Company, Inc.	Hauling Off Earthen Material	\$63,970.00	1.39%
4. Stripes & Stops Company, Inc.	Traffic Control and Striping	\$63,280.11	1.37%
5. Traffic Systems Construction, Inc.	Traffic Signalization	\$291,369.70	6.32%
6. Technical Assurance, L.L.C.	Bonding Agent	\$31,118.00	0.67%
TOTAL		\$463,128.41	10.04%

DWK:DRM:RK:JHK:JFM

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c: WBS No. N-000674-0003-4_(3.7 Const_RCA)



SUBJECT: Contract Award for Reconstruction of Harvey Wilson Drive from Lockwood Drive to Clinton Drive.
WBS No. N-000733-0002-4, R-000500-0119-4 and S-000500-0119-4

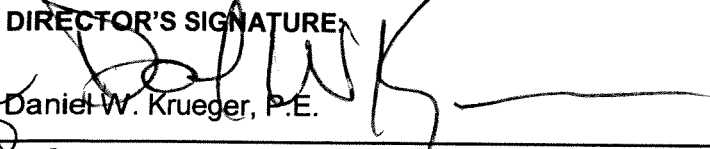
Page 1 of 2

Agenda Item # 46

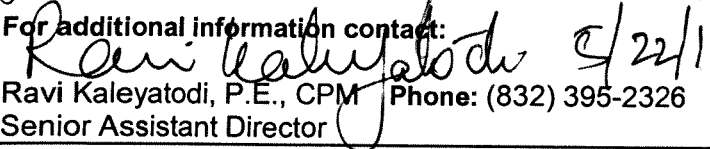
FROM (Department or other point of origin):
Department of Public Works and Engineering

Origination Date
6/7/12

Agenda Date
JUN 13 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected: AA
H
JK

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)
Accept low bid, award construction contract and appropriate funds

Amount and Source of Funding:
Total of \$6,440,000.00 to be appropriated as follows:
\$5,447,685.00 from Fund No. 4042 Street and Traffic Control and Storm Drainage DDSRF and \$992,315.00 from Fund No. 8500 Water and Sewer System Consolidated Construction
M.P. 5/25/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement project (CIP) and is necessary to improve traffic circulation, safety mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the reconstruction of approximately 6,500 linear feet of roadway to an undivided 44-foot wide, two-lane concrete pavement with rollover curbs, drive ways, storm drainage system, street lighting, traffic control and necessary underground utilities. The drainage improvements include an underground storm sewer with new inlets to provide improved conveyance of storm water to mitigate street flooding. The contract duration for this project is 440 calendar days. This project was designed by Omega Engineers Inc.

LOCATION: This section of the Harvey Wilson Drive is generally bounded by Clinton Drive on the East and North, Lockwood Drive on the West and Armour Drive on the South. The project is located in Key Map Grids 494L and 494M.

BIDS: Bids were received on April 19, 2011. The six (6) bids are as follows:

Bidder	Bid Amount
1. Mar-Con Services, L.L.C.	\$5,598,126.90
2. Triple B Services, L.L.P.	\$5,791,976.45
3. SER Construction Partners, L.L.C.	\$5,841,486.60
4. Total Contracting Limited	\$5,852,741.70
5. Conrad Construction Co., Ltd	\$5,891,037.85
6. ISI Contracting, INC.	\$6,559,246.65

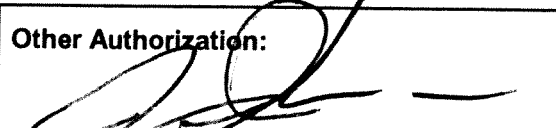
AWARD: It is recommended that this construction contract be awarded to Mar-Con Services, L.L.C. with a low bid of \$5,598,126.90 and addenda numbers 1 and 2 be made a part of this Contract.

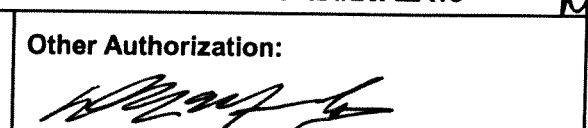
REQUIRED AUTHORIZATION

CUIC ID#20AZA13

Not

Finance Department:

Other Authorization:

Jun Chang, P.E., D.WRE, Deputy Director
Public Utilities Division

Other Authorization:

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

PROJECT COST: The total cost of this project is \$6,440,000.00 to be appropriated as follows:

- Bid Amount \$5,598,126.90
- Contingencies \$ 279,910.00
- Engineering and Testing Services \$ 170,000.00
- CIP Cost Recovery \$ 391,963.10

Engineering and Testing Services will be provided by HTS, Inc. Consultants 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. 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/SBE PARTICIPATION: The low bidder of the Reconstruction of Harvey Wilson Drive has submitted the following proposed program to satisfy the 7% MBE and 10% SBE goal for this project.

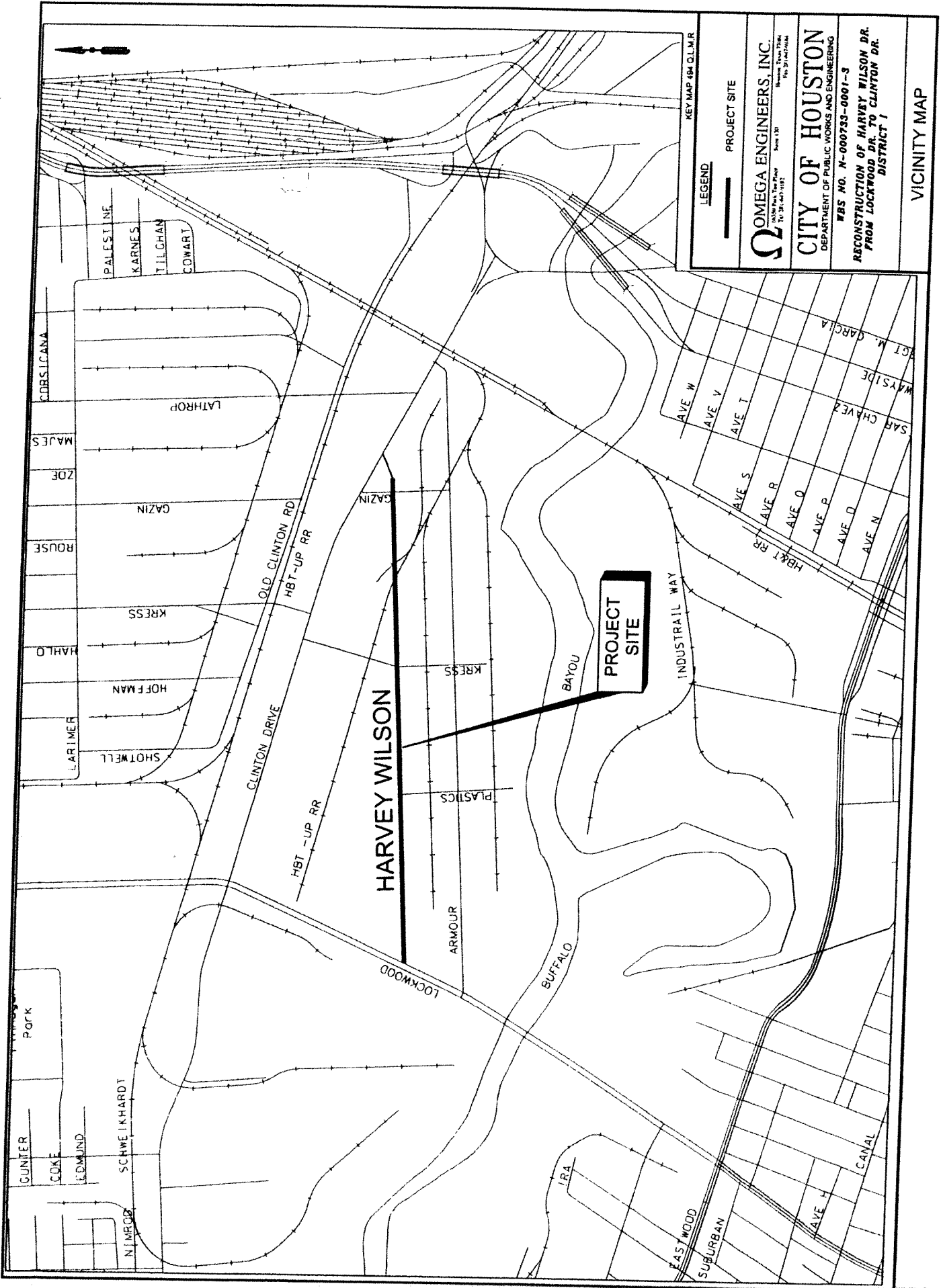
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. D. Soils Trucking Company, Inc.	Hauling off Earthen Material	\$143,187.00	2.56%
2. GMJ Paving Company, LLC	Asphalt Paving	<u>\$285,876.00</u>	<u>5.10%</u>
TOTAL		\$429,063.00	7.66%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chapas Construction, Inc.	Driveways and Sidewalks	\$195,000.00	3.48%
2. Regional Traffic Services LLC	Traffic Control & Striping	\$ 60,859.50	1.09%
3. Central Construction Services, Inc.	Sawing & Sealing	\$ 15,535.80	0.28%
4. Curb Planet, Inc.	Concrete Curb	\$ 5,042.00	0.09%
5. Mickie Service Company, Inc.	Tapping Sleeves	\$ 16,300.00	0.29%
6. Technical Assurance, LLC	Bonding Agent	\$ 36,965.00	0.66%
7. Bedo Construction Products, Inc.	RCP Supplier	<u>\$232,188.56</u>	<u>4.15%</u>
TOTAL		\$ 561,890.86	10.04%

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

JK AA
DWK:DRM:RK:JHK:SMC:AA

ec: File: N-000733-0002-4 (3.7 Construction RCA)



KEY MAP 484 QLM/R

LEGEND

PROJECT SITE

Ω OMEGA ENGINEERS, INC.
1405 Park Street, Suite 130 Houston, Texas 77006
 Tel: 281-441-1982 Fax: 281-441-1983

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

#BS NO. N-000733-0001-3
RECONSTRUCTION OF HARVEY WILSON DR.
FROM LOCKWOOD DR TO CLINTON DR.
DISTRICT 1


VICINITY MAP

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Hayes Road Paving and Drainage: Briar Forest Drive to Wilcrest Drive. WBS No. N-000780-0002-4, S-000500-0118-4, R-000500-0118-4	Page 1 of 2	Agenda Item # 47
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/7/12	Agenda Date: JUN 13 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: G JK MR
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For additional information contact: Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: 5/24/12
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding:

\$2,853,422.00	Fund No. 4040	METRO Projects Construction DDSRF
\$382,742.00	Fund No. 8500	Water and Sewer System Consolidated Construction
\$3,484,136.00	Fund No. 4042	Street & Traffic Control and Storm Drainage DDSRF
\$6,720,300.00	Total Cost	

W.P. 6/5/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) and is necessary to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be constructed.

DESCRIPTION/SCOPE: This project consists of the construction of a four-lane undivided concrete roadway approximately 17,100 linear feet with curbs and gutters, sidewalks, street lighting, improved drainage storm sewer system on Hayes Road and Wilcrest Drive and upgraded necessary underground utilities.

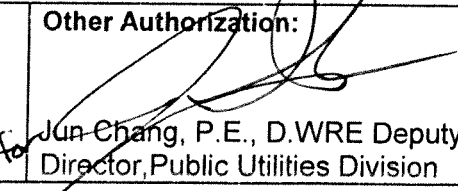
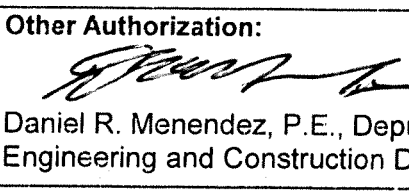
The Contract duration for this project is 400 calendar days. This project was designed by Pate Engineers.

LOCATION: This project is generally bounded by Buffalo Bayou on the north, Briar Forest Drive on the south, Wilcrest Drive on the east and South Kirkwood Road on the west. The project is located on Key Map grids 489P and K.

BIDS: Bids were received on April 19, 2012. The seven (7) bids are as follows:

Bidder	Bid Amount
1. Triple B Services L.L.P.	\$5,787,855.80
2. SER Construction Partners, L.L.C.	\$5,922,113.20
3. Conrad Construction Co., LTD	\$5,998,330.55
4. Texas Sterling Construction Co.	\$6,049,419.00
5. JFT Construction, Inc.	\$6,124,419.28
6. Total Contracting Limited	\$6,222,988.75
7. Huff & Mitchell, Inc.	\$6,418,659.00

REQUIRED AUTHORIZATION CUIC ID #20MR85

Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director, Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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AWARD: It is recommended that this construction Contract be awarded to Triple B Services L.L.P. with a low bid of \$5,787,855.80 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$6,720,300.00 to be appropriated as follows:

- Bid Amount \$5,787,855.80
- Contingencies \$289,400.00
- Engineering and Testing Services \$180,000.00
- CIP Cost Recovery \$463,044.20

Engineering and Testing Services will be provided by HVJ Associates, 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 business 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 7% MBE goal and 10% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Curb Planet, Inc.	Sub Curbs	\$5,000.00	0.09%
2. Dirden Landscape & Irrigation, Inc. DBA Creative Landscapes of Texas	Tree Protection	\$33,000.00	0.57%
3. Environmental Allies, G.P., Inc.	SWPPP Items	\$11,000.00	0.19%
4. Reliable Signal & Lighting Solutions, LLC	Electric and Traffic Signals	\$356,692.00	6.16%
	TOTAL	\$405,692.00	7.01%

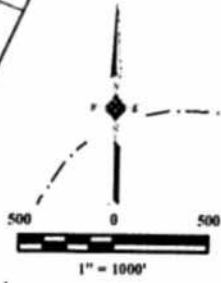
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Aggregate Technologies, Inc.	Saw and Seal	\$29,500.00	0.51%
2. Canales Trucking, Inc.	Trucking Services	\$265,953.00	4.60%
3. Gama Contracting Services	Supplier PVC and Rebar Supplier	\$248,351.47	4.29%
4. Batterson, LLP	Traffic Control Markings	\$46,612.80	0.81%
	TOTAL	\$590,417.27	10.21%

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

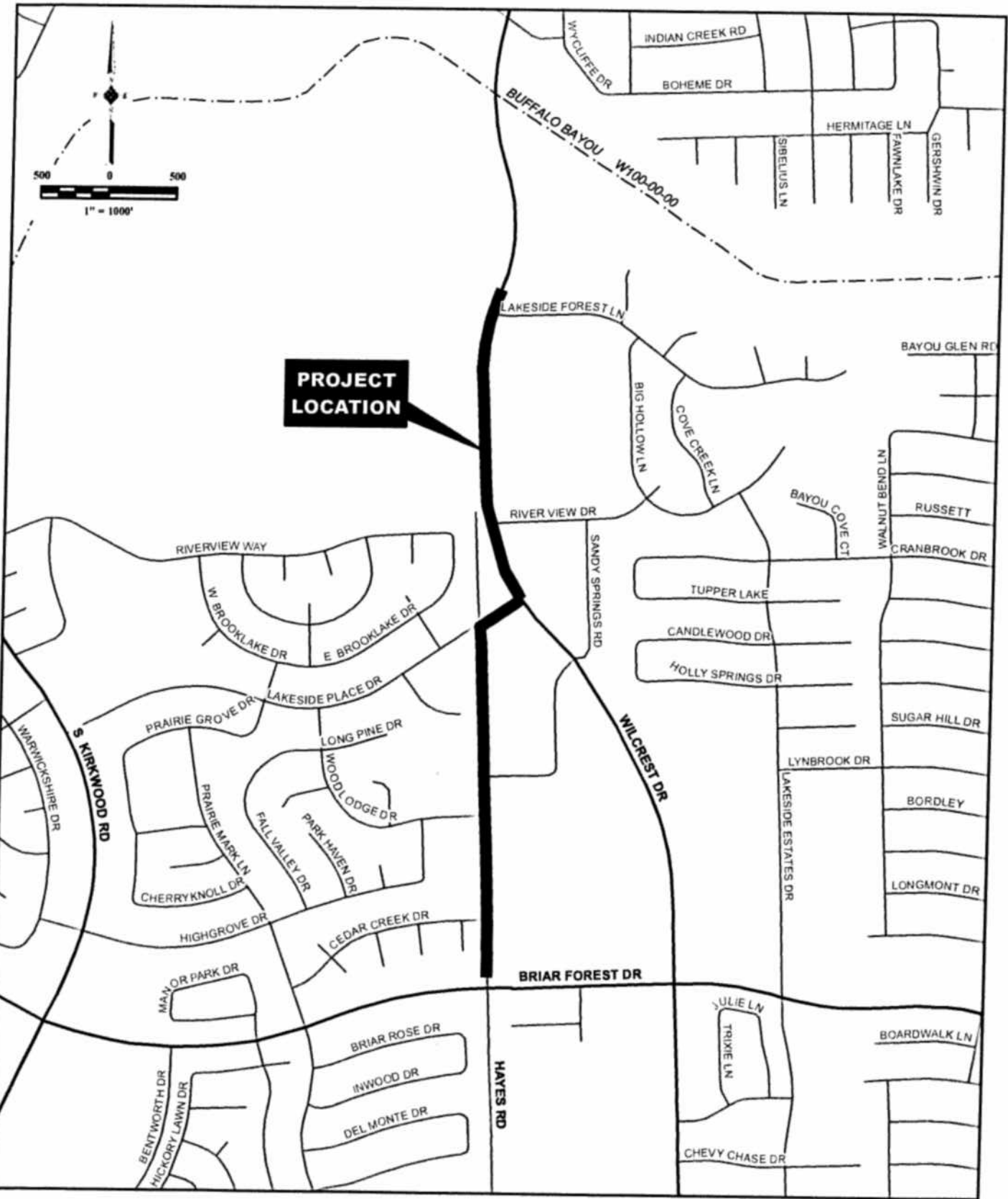
DWK:DRM:RK:JK:MR

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c: WBS No. N-00780-0002-4_(3.7 Const_RCA)



**PROJECT
LOCATION**





**HAYES ROAD RECONSTRUCTION PROJECT
WBS NO. N-000780-0002-3
VICINITY MAP**

KEY MAP NO. 489P,K

COUNCIL DISTRICT "G"

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Streetscape Enhancements along Light Rail Lines. WBS No. N-000830-0001-4		Page 1 of 2	Agenda Item # 18
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date: 6/7/12	Agenda Date: JUN 13 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: H <i>AK</i>	
For additional information contact: <i>Ravi Kaleyatodi</i> 5/21/12 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.			
Amount and Source of Funding: Total of \$2,706,600.00 to be appropriated from the Miscellaneous Capital Projects/Acquisitions CP-Series E Fund No. 4039.			
PROJECT NOTICE/JUSTIFICATION: This program is part of a continuing effort by the City to construct sidewalks leading to METRO Stations along Harrisburg and Fulton to ensure safe pedestrian access. This project provides for the construction of approximately 39,500 linear feet of sidewalks along Type A streets. Streets that intersect transit corridors and/or transit station platforms are considered Type A.			
Description/Scope: The project provides for the construction of sidewalk improvements at various locations. The Contract duration for this project is 345 calendar days. This project was designed by AIA Engineer's Ltd.			
LOCATION: The project is located in various Key Map Grids.			
BIDS: Bids were received on April 26, 2012. The four (4) bids are as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. CAAN Construction Services, Inc.		\$2,340,678.50	
2. Tikon Group, Inc.		\$2,351,427.10	
3. GLM Contracting, Inc.		\$2,480,061.24	
4. Jerdon Enterprise, L.P.		\$2,771,771.71	
AWARD: It is recommended that this construction Contract be awarded to CAAN Construction Services, Inc. with a low bid of \$2,340,678.50 and that Addendum 1 be made a part of this contract.			
CUIC#20SIK49			
		Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

PROJECT COST: The total cost of this project is \$2,706,600.00 to be appropriated as follows:

•	Bid Amount	\$2,340,678.50
•	Contingencies	\$ 117,033.93
•	Engineering and Testing Services	\$ 85,000.00
•	CIP Cost Recovery	\$ 163,887.57

Engineering and Testing Services will be provided by A&R Engineering and Testing, 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 business 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 4% MBE goal and 9% SBE goal for this project.

<u>MBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
R J Best Concrete Delivery LLC	Concrete Construction Services	\$ 93,627.14	4.00%
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Warrior Electric, Inc.	Concrete Contractor	\$ 23,406.80	1.00%
Curb Planet, Inc.	Concrete Curb, Ramps	\$187,254.28	8.00%
	TOTAL	\$210,661.08	9.00%

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

R M S
DWK:DRM:RK:MS:SK:as

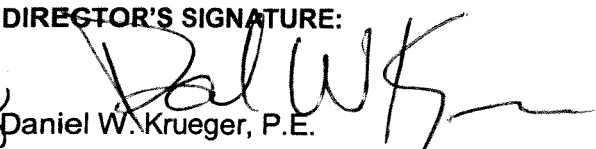
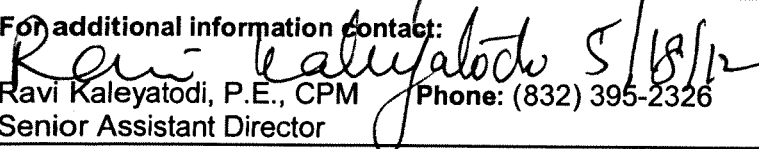

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ec: File No. N-000830-0001-4 (1.2 RCA)

Street Limits

NO.	STREET NAME	FROM	TO	LENGTH	KEY MAP	COUNCIL DISTRICT	PROPOSED CONDITION	SIDE
1	ALTIC	S. Capitol	Harrisburg	491.00	494T,U	H	NEW	BOTH
2	ALTIC	S. Capitol	Harrisburg	369.00	494T,U	H	REPLACE	BOTH
3	BOB	Harrisburg	Garrow	495.00	494T	H	REPLACE	ONE
4	BOOTH	Bayou/Drainage Ditch	Atlantic	452.00	493C	H	NEW	ONE
5	BURR	Harrisburg	Sherman	1,652.00	494T	H	REPLACE	BOTH
6	CLIFTON	Harrisburg	Brady	2,232.00	494U	H	REPLACE	BOTH
7	COWLING	Texas	Harrisburg	440.00	494U	H	REPLACE	BOTH
8	DELMAR	S. Capitol	Harrisburg	783.00	494U	H	NEW	BOTH
9	DELMAR	S. Capitol	Harrisburg	303.00	494T&U	H	REPLACE	BOTH
10	DRENNAN	Harrisburg	Wilmer	344.00	494S	H	REPLACE	BOTH
11	EASTWOOD	S. Capitol	Garrow	1,531.00	494T	H	REPLACE	BOTH
12	EDGEWOOD	S. Capitol	Harrisburg	933.00	494T	H	NEW	BOTH
13	EVERTON	Harrisburg	Commerce	2,163.00	494N	H	REPLACE	BOTH
14	GARROW	Palmer	York	1,996.00	494N	H	REPLACE	BOTH
15	GENTRY	Henry	Booth	3,132.00	493C,D	H	REPLACE	BOTH
16	HALPERN	Fulton	Cetti	301.00	493D	H	REPLACE	ONE
17	HAMMOCK	Fulton	Dead End	627.00	493C	H	NEW	ONE
18	HUTCHESON	Texas	Commerce	2,892.00	494N&S	H	REPLACE	BOTH
19	LATHAM	S. Capitol	Harrisburg	497.00	494U	H	NEW	BOTH
20	LATHAM	S. Capitol	Harrisburg	200.00	494U	H	REPLACE	ONE
21	LATHAM	Harrisburg	Canal	2,842.00	494U	H	REPLACE	BOTH
22	LENOX	Texas	Sherman	1,804.00	494T&U	H	REPLACE	BOTH
23	LINWOOD	Texas	Sherman	1,770.00	494U	H	REPLACE	BOTH
24	LOCKWOOD	S. Capitol	Harrisburg	330.00	494T	H	REPLACE	ONE
25	LUZON	Fulton	Cochran	993.00	493C,D	H	NEW	ONE
26	MILBY	UPRR	Sherman	1,473.00	494N,S	H	REPLACE	BOTH
27	NORWOOD	Texas	Sherman	2,048.00	494U	H	REPLACE	BOTH
28	PANAMA	Reynolds	Cochran	1,518.00	493D	H	NEW	ONE
29	ROBERTS	Harrisburg	Garrow	1,158.00	494N	H	NEW	BOTH
30	RYON	Reynolds	Cochran	428.00	493D	H	NEW	ONE
31	SIDNEY	Harrisburg	Garrow	890.00	494T	H	REPLACE	BOTH
32	STILES	Capitol	Harrisburg	774.00	494T	H	NEW	BOTH
33	VELASCO	Harrisburg	Garrow	629.00	494N	H	NEW	ONE
34	YORK	Rusk	Harrisburg	894.00	494N	H	REPLACE	BOTH

39,522.00

SUBJECT: Contract Award for Bridge Rehabilitation Broadway Blvd at Brays Bayou WBS No. N-00445N-0029-4		Page 1 of <u>2</u>	Agenda Item # <u>49</u>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 6/7/12	Agenda Date JUN 13 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.		Council District affected: 59 JK	
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) Accept low bid, award construction contract and appropriate funds.			
Amount and Source of Funding: \$1,131,000.00 from Fund 4040 - METRO Projects Construction DDSRF <i>M.P. 6/5/2012</i>			
PROJECT NOTICE/JUSTIFICATION: This project is part of the Work Order Bridge Rehabilitation Program of Capital Improvement Plan (CIP) to repair and rehabilitate bridge piers caissons.			
DESCRIPTION/SCOPE: This project consists of rehabilitation bridge piers protection system at Broadway Boulevard in Brays Bayou by placing new steel metal casing around existing damaged sheet piling including concrete grouting, filling sand, sealing with concrete cap and necessary protection system with timber fenders. The Contract duration for this project is 160 calendar days. This project was designed by Entech Civil Engineers, Inc.			
LOCATION: The project area is generally bounded by Navigation on the north, Lawndale on the south, IH 610 East Loop on the east and South 75 th Street on the west. The project is located in Key Map Grid 495X.			
BIDS: Bids were received on April 26, 2012. Two (2) bids are as follows:			
		<u>Bidder</u>	<u>Bid Amount</u>
1. SCR Construction Co., Inc.			\$ 998,625.00
2. Tom- Mac, Inc.			\$1,051,558.60
REQUIRED AUTHORIZATION		CUIC ID #20SG11	
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

MV

Date	Subject: Contract Award for Bridge Rehabilitation Broadway Blvd at Brays Bayou WBS No.N-00445N-0029-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to SCR Construction Co., Inc. with low bid of \$998,625.00.

PROJECT COST: The total cost of this project is \$1,131,000.00 to be appropriated as follows:

- Bid Amount \$998,625.00
- Contingencies \$49,950.00
- Engineering and Testing Services \$12,000.00
- CIP Cost Recovery \$70,425.00

Engineering and Testing Services will be provided by Alliance Laboratories, 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 business 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE 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 Ordinance.

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

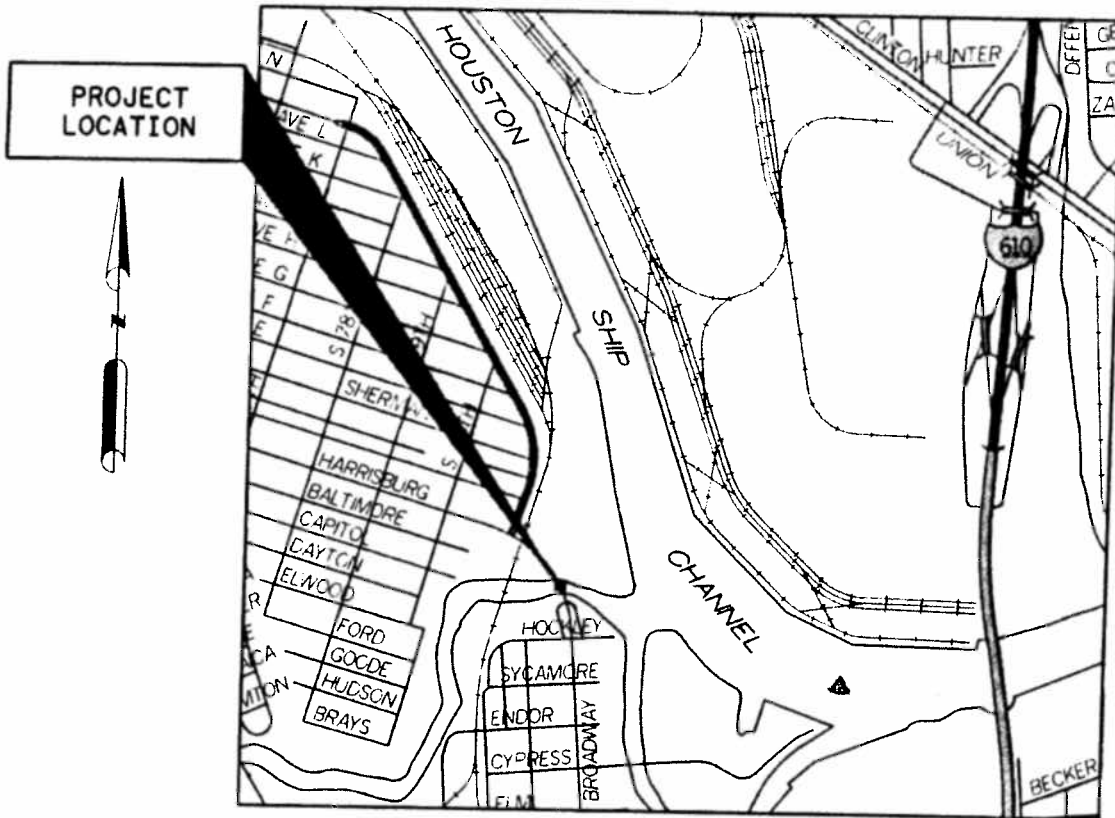
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DWK:DRM:RK:JHK:TC:SG

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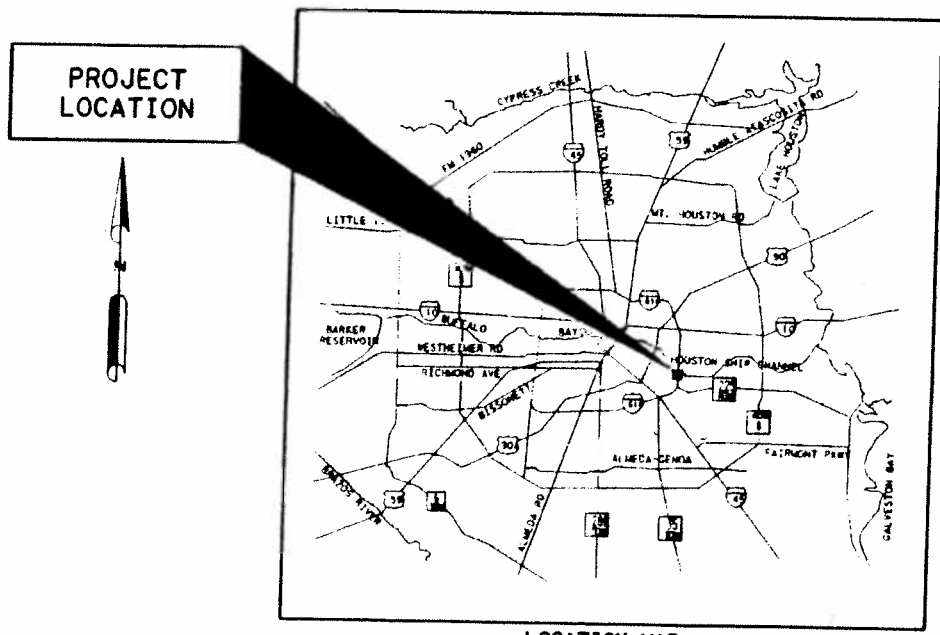
File: N-00445N-0029-4 (3.7 Construction RCA)

BROADWAY BLVD. REPAIR AT BRAYS BAYOU

WBS No. N-000445N-0029-3



VICINITY MAP
KEY MAP NO 495X
GIMS MAP NO 5656C



LOCATION MAP

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Neighborhood Back Lot Wastewater Substitute Service Program – Norhill Heights. WBS No. R-002011-0080-4.

Page 1 of 2

Agenda Item #

50

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

6/7/12

Agenda Date:

JUN 13 2012

Director's Signature:

[Handwritten Signature]

Daniel W. Krueger, P.E., Director

Council District affected:

C, H & I RCM

For additional information contact:

Ravi Kaleyatodi 5/16/12
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Reject low bid and return low bidder's bond, award construction Contract to second low bidder and appropriate funds.

Amount and Source of Funding: \$503,400.00 Water and Sewer System Consolidated Construction Fund No. 8500.

U.P. 5/23/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Back Lot Wastewater Substitute Service Program and is required to provide the relocation of sanitary sewer service lines from back lots to front lots.

DESCRIPTION/SCOPE: This project consists of the relocation of sanitary sewer service lines for 65 properties in Norhill Heights, Eastwood and First Montrose Commons subdivisions. The relocations include the abandonment of back lot sewer mains, manholes and service lines and the reconnection to sewer mains within the street right-of-way.

The Contract duration for this project is 210 calendar days. This project was designed by Century Engineering, Inc.

LOCATION: The project area is generally in Norhill Heights, Eastwood, and First Montrose Commons subdivisions. The project is located in Key Map Grids 453X, 492R, 493B, S, & W, 494S & T.

BIDS: Bids were received on April 12, 2012. The three (3) bids are as follows:

Bidder	Bid Amount
1. Desert Eagle, LLC dba Panorama	\$344,238.41 (Rejected)
2. Congo LLC	\$444,951.00
3. T Construction L.L.C.	\$598,621.00

REQUIRED AUTHORIZATION

CUIC ID #20RCM16

Finance Department:

Other Authorization:

Jun Chang
Jun Chang, P.E., D.WRE, Deputy Director
Public Utilities Division

Other Authorization:

[Handwritten Signature]
Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

NOT

Date	Subject: Contract Award for Neighborhood Back Lot Wastewater Substitute Service Program – Norhill Heights. WBS No. R-002011-0080-4.	Originator's Initials RCM	Page 2 of 2
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AWARD: The bid submitted by the apparent low bidder, Desert Eagle, LLC dba Panorama, did not include the required ten percent bid bond, according to Document 00410A, but instead included a five percent bid bond. This is considered a major irregularity. Therefore, it is recommended that the bid submitted by Desert Eagle, LLC dba Panorama be rejected and their bid bond returned and this construction Contract be awarded to the second low bidder, Congo LLC, with a bid of \$444,951.00.

PROJECT COST: The total cost of this project is \$503,400.00 to be appropriated as follows:

- Bid Amount \$ 444,951.00
- Contingencies \$ 22,247.55
- Engineering and Testing Services \$ 5,000.00
- CIP Cost Recovery \$ 31,201.45

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

The Utility Maintenance Branch of the Public Works and Engineering Department, Public Utilities Division will manage the construction for this project.

HIRE HOUSTON FIRST:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

PAY OR PLAY PROGRAM:

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

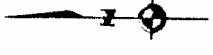
M/WBE PARTICIPATION: No City M/WSBE participation goal has been established for this project, as the contract will not be a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

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

c: File No. R-002011-0080-4

Montgomery County



NOT TO SCALE
Liberty

PROJECT LOCATION
COUNCIL DISTRICTS H, C, & I

Harris County

Duck Lake

CITY OF HOUSTON
NORHILL HEIGHTS
SEWER RELOCATION
CITY OF HOUSTON
COUNCIL DISTRICT MAP

PREPARED BY:
CENTURY ENGINEERING, INC.
3030 SOUTH GESSNER - SUITE 100 - HOUSTON, TEXAS 77063
(713) 760-8871 - FAX (713) 780-7662
TBPE No. F-380 · www.centuryengineering.com



Fort Bend County East Bend County

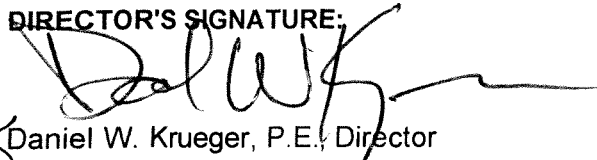
WBS NO. R-002011-0080-4

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Timbergrove Area. WBS No. S-000035-0122-4.	Page 1 of 2	Agenda Item # 51
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/7/12	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: C	Agenda Item m3
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For additional information contact: Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: 5/22/12
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
\$2,918,100.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *W.P. 5/25/2012*

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

DESCRIPTION/SCOPE: This project consists of the construction of approximately 35,760 linear feet of water lines with related appurtenances in the Timbergrove Area.



The contract duration for this project is 270 calendar days. This project was designed by Arcadis U.S. Inc.

LOCATION: This project area is generally bound by Lazybrook on the north, W. 11th. on the south, W. T. C. Jester on the east and Locksford and Seamist on the west. This project is located in Key Map Grids 452 S, T, W, X, Y and 492 B, C.

BIDS: Bids were received on May 03, 2012. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Scohil Construction Services, LLC	\$2,445,959.00
2. Collins Construction, LLC	\$2,981,788.52
3. D.L. Elliott Enterprises, Inc.	\$3,332,035.50
4. Metro City Construction, L.P.	\$3,692,433.50
5. Resicom, Inc.	\$3,891,229.00

REQUIRED AUTHORIZATION C/C ID #20MB116 *MR*

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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AWARD: It is recommended that this construction contract be awarded to Scohil Construction Services, LLC with a low bid of \$2,445,959.00 and that no addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,918,100.00 to be appropriated as follows:

- Bid Amount \$2,445,959.00
- Contingencies \$122,297.95
- Engineering and Testing Services \$70,000.00
- CIP Cost Recovery \$97,843.05
- Construction Management \$182,000.00

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

Construction Management services will be provided by ESPA Corp, 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 business 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.

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Lopez Brothers Enterprises, Inc.	Trucking	\$92,400.00	3.78%
2. Lopez Brothers Enterprises, Inc.	Specialized Freight	\$176,655.49	7.22%
TOTAL		\$269,055.49	11.00%

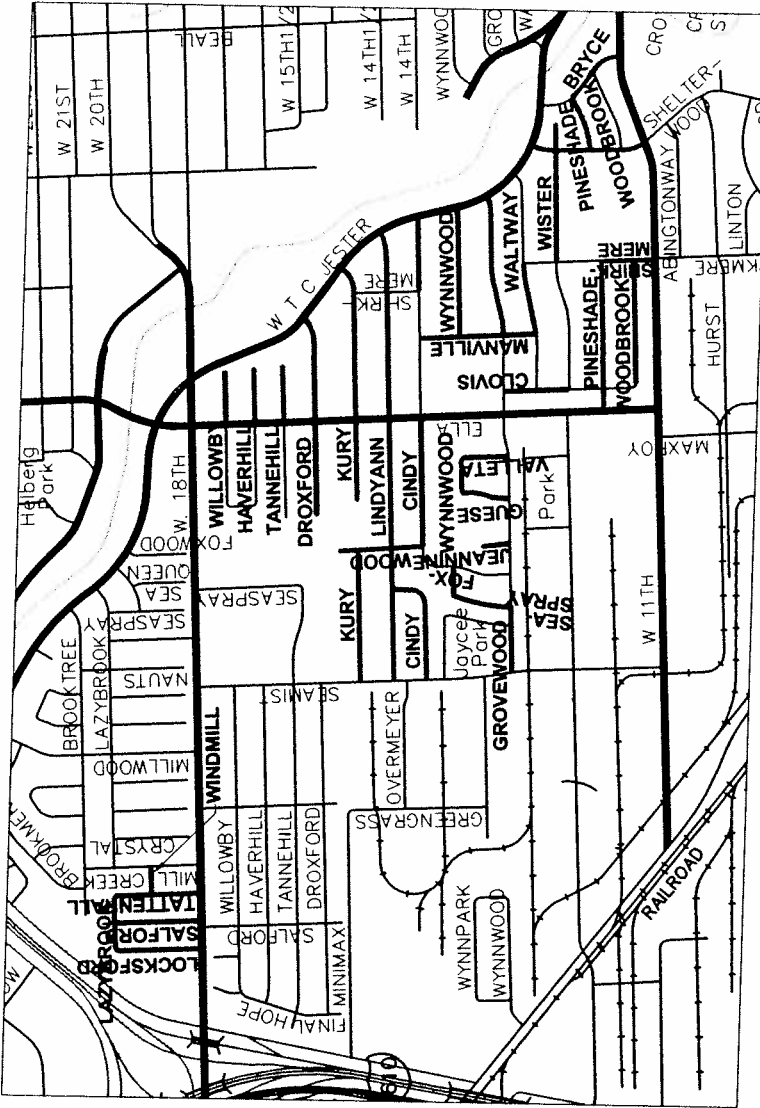
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Teague Industrial Sales & Services, DBA Teague Industrial Sales	Pipe Supplier	\$110,068.16	4.50%
2. Mickie Service Company, Inc.	Tapping Sleeve and Valve Services	\$73,425.00	3.00%
3. Regional Traffic Services LLC	Traffic Control	\$19,950.00	0.82%
4. Environmental Allies, G.P., Inc.	Storm Water Pollution Prevention	\$16,693.15	0.68%
TOTAL		\$220,136.31	9.00%

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

[Handwritten Signature]
 DWK:DRM:RK:HH:AM:MB:ofa:mb
 Z:\design\A-WS-DIV\WPDATA\BM35-ARCADIS\Timbergrove\REBID-2\Post Bid\S-000035-0122-4 RCA.doc

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION

WATER LINE REPLACEMENT IN TIMBERGROVE AREA WBS NO. S-000035-0122-4									
STREET	ADDRESS	START STREET	END STREET	EXISTING SIZE	NEW SIZE	LENGTH IN FEET			
Willowby	1600-1699	Ella Blvd	Cul-de-sac	2	4.6	503			
Haverhill	1600-1699	Ella Blvd	Cul-de-sac	2	4.6	541			
Tannehill	1500-1699	Ella Blvd	W TC Jester	8	8	817			
Droxford	1500-1699	Jester	END (west)	6.8	8	1,928			
Kury	6600-6799	Seamist	Foxwood	6	8	1,301			
Kury	6200-6599	Jester	Droxford	6	6.8	2,035			
Lindy Ann	6200-6799	Jester	Seamist	8	8	4,357			
Cindy	6700-6799	Seamist	Lindy Ann	8	8	1,125			
Cindy	6500-6599	Ella Blvd	Foxwood	8	8	1,354			
Cindy	6200-6399	Shirkmere	W TC Jester	8	8	646			
Wynnwood	6200-6399	Jester	Manville	8	8	1,296			
Wynnwood	6500-6599	Guest	Valleta	4	8	624			
Groveswood	6200-6399	Jester	Manville	6	8	1,400			
Groveswood	6700-6799	Seamist	Foxwood	8	8	915			
Waltway	6300-6399	Shirkmere	Manville	6	8	660			
Wister	6100-6299	Shirkmere	Cul-de-sac	2	4.6, 8	546			
Pineshade	6300-6499	Ella Blvd	Shirkmere	6	8	916			
Woodbrook	6300-6499	Shelterwood	Brice	6	6	583			
Shirkmere	1100-1199	11th St.	Shirkmere	8	8	1,298			
Seaspray	1300-1399	Groveswood	Pineshade	6	8	488			
Foxwood	1400-1514	Cindy	Foxwood	8	4.6, 8	792			
Foxwood	1514-1599	Kury	Kury	8	8	470			
Jeanine	1300-1399	Groveswood	Cul-de-sac	2	4.8	416			
Guest	1300-1399	Groveswood	Wynnwood	4	8	663			
Valleta	1300-1399	Groveswood	Wynnwood	8	8	630			
Clovis	1100-1199	Pineshade	Wister	8	8	588			
Manville	1200-1399	Cindy	Woodbrook	8	8	484			
Manville	1200-1399	W TC Jester	Waltway	8	3.1, 8	1,279			
Shelterwood	1100-1199	Jester	W 11th	8	8	1,239			
W TC Jester	1100-1199	Waltway	Shelterwood	8	8	352			
Brice	1800-1899	Pineshade	W 11th	6	8	728			
Locksford	1800-1899	18th St.	Lazybrook	6	8	1,029			
Tattenhall	1800-1899	18th St.	Lazybrook	8	8	943			
Lazybrook	2500-2699	18th St.	Locksford	4.6	8	862			
Locksford	2500-2699	Tattenhall	Locksford	6	8	854			
Windmill	2400-2499	Mill Creek	Tattenhall	6	8	267			
TOTAL						38,851			



TIMBERGROVE AREA

KEY MAP: 452 S, T, W, X, Y: 492 B, C
 COUNCIL DISTRICT - C

ARCADIS
 2500 West Loop West, Suite 200
 Houston, Texas 77042
 Tel: 713-863-4600 Fax: 713-877-4620
 Project Registration Form No. F-433

CITY OF HOUSTON

WATER LINE REPLACEMENT IN
 TIMBERGROVE AREA
 WBS NO.: S-000035-0122-4

VICINITY MAP

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Distribution System Rehabilitation and Renewal
WBS No. S-000035-0169-4, File No. WA 11043

Page
1 of 2

Agenda Item #

52

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

Origination Date:

Agenda Date:
JUN 13 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected:

All

For additional information contact:

A. James Millage Phone: 713-641-9566
Senior Assistant Director

Date and identification of prior authorizing
Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding:

\$2,338,533.50 Water and Sewer System Consolidated Construction Fund No. 8500.

U.P. 4/26/2012

PROJECT NOTICE/JUSTIFICATION: This project will provide for the replacement of water mains and ancillary work.

DESCRIPTION/SCOPE: Work shall include the repair, improvement and/or new installation of existing service lines and City Water Mains. The main lines range in diameter up to 16 inches and the water service lines range in size from 3/4-inch to 2-inches in diameter. The contract duration for this project is 365 calendar days. This is an on-call contract with projects assigned on an as-needed basis.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Bids were received on March 15, 2012. The four (4) bids are as follows:

Bidder	Bid Amount
1. Metro City Construction, L.P.	\$2,184,317.50
2. Reytec Construction Resources, Inc.	\$2,543,453.75
3. D.L. Elliott Enterprises, Inc.	\$2,845,128.20
4. T Construction, LLC	\$3,879,440.60

REQUIRED AUTHORIZATION

CUIC#20AJM258 NOT

Finance Department:

Other Authorization:

A. James Millage
4/16/12

Other Authorization:

Jun Chang
Jun Chang, P.E., D.WRE, Deputy Director
Public Utilities Division

Date

Subject: Contract Award for Water Distribution System Rehabilitation and Renewal, WBS No. S-000035-0169-4, File No. WA 11043

Originator's Initials

Page 2 of 2

AWARD: It is recommended that this construction Contract be awarded to Metro City Construction, L.P. with a low bid of \$2,184,317.50.

PROJECT COST: The total cost of this project is \$2,338,533.50 to be appropriated as follows:

- Bid Amount \$2,184,317.50
- Contingencies \$109,216.00
- Engineering and Testing Services \$45,000.00

Engineering and Testing Services will be provided by Gorrondona & Associates, 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/WBE PARTICIPATION: The low bidder has submitted the following proposed M/WBE participation to satisfy the 11% MBE goal, and 9% SBE goal for this project.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. L. Mobley Concrete Construction	Concrete Pouring	\$241,000.00	11.0%
2. Medisco Imaging, Inc.	Waterline Installation	\$129,550.00	5.9%
3. D. Solis Trucking, Inc.	Trucking Services	<u>\$118,722.00</u>	<u>5.4%</u>
	TOTAL	\$489,272.00	22.3%

DWK:AJM:OS:SM:TC:tc

cc: A. James Millage
Sam Lathrum
Orin Smith, P.E.

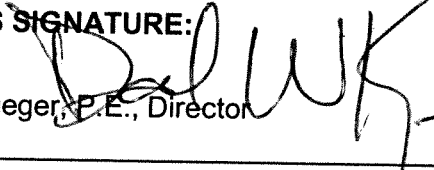
File No. WA 11043

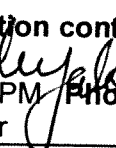
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Rehabilitation of Water Storage Tanks. WBS No. S-000600-0038-4.	Page 1 of 2	Agenda Item # 53

FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/7/12	Agenda Date: JUN 13 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B, F & G
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326 5/22/12	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
 \$2,479,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.
 U.P. 5/25/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Storage Tank Rehabilitation and Replacement Program and is required to ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of rehabilitation of four (4) ground storage tanks and the construction of three (3) ground storage tanks. The work in general consists of but is not limited to the following tasks:

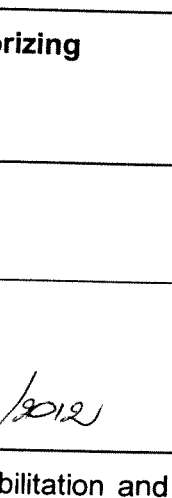
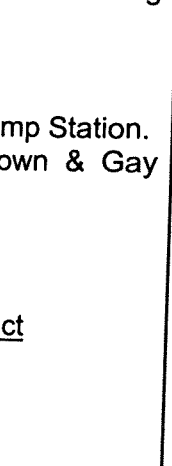
- Remove and replace the internal cathodic protection system with impressed current systems
- Remove existing tank and replace it with welded steel tank at Enclave Repump Station.
- Remove existing tanks and replace them with galvanized bolted steel tanks at Braes UD Repump Station.

The contract duration for this project is 320 calendar days. This project was designed by Brown & Gay Engineers, Inc.

LOCATION: The project areas are located as follows:

Facility & Tank No.	Address	Key Map Grids	Council District
1. Intercontinental1-GST No.1	3102 Mckaughan	374A	B
2. Intercontinental1-GST No.2	3102 Mckaughan	374A	B
3. Braes UD-GST No.1	3710 Eldridge	528B	F
4. Braes UD-GST No.2	3710 Eldridge	528B	F
5. District 218-GST No.1	12705 Brant Rock	528D	F

REQUIRED AUTHORIZATION CUIC ID# 20RS113

Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
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- | | | | |
|-------------------------|--------------------|------|---|
| 6. District 54-GST No.1 | 8108 Richmond | 490Y | F |
| 7. Enclave-GST No.2 | 13135 Forkland Rd. | 488L | G |

BIDS: Bids were received on May 03, 2012. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Blastco Texas, Inc.	\$2,172,789.00
2. N.G. Painting, L.P.	\$2,279,400.00

AWARD: It is recommended that this construction contract be awarded to Blastco Texas, Inc. with a low bid of \$2,172,789.00 and that no addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,479,000.00 to be appropriated as follows:

• Bid Amount	\$2,172,789.00
• Contingencies	\$108,639.45
• Engineering and Testing Services	\$45,000.00
• CIP Cost Recovery	\$152,571.55

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 does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 8% MBE goal and 3% SBE goal for this project.

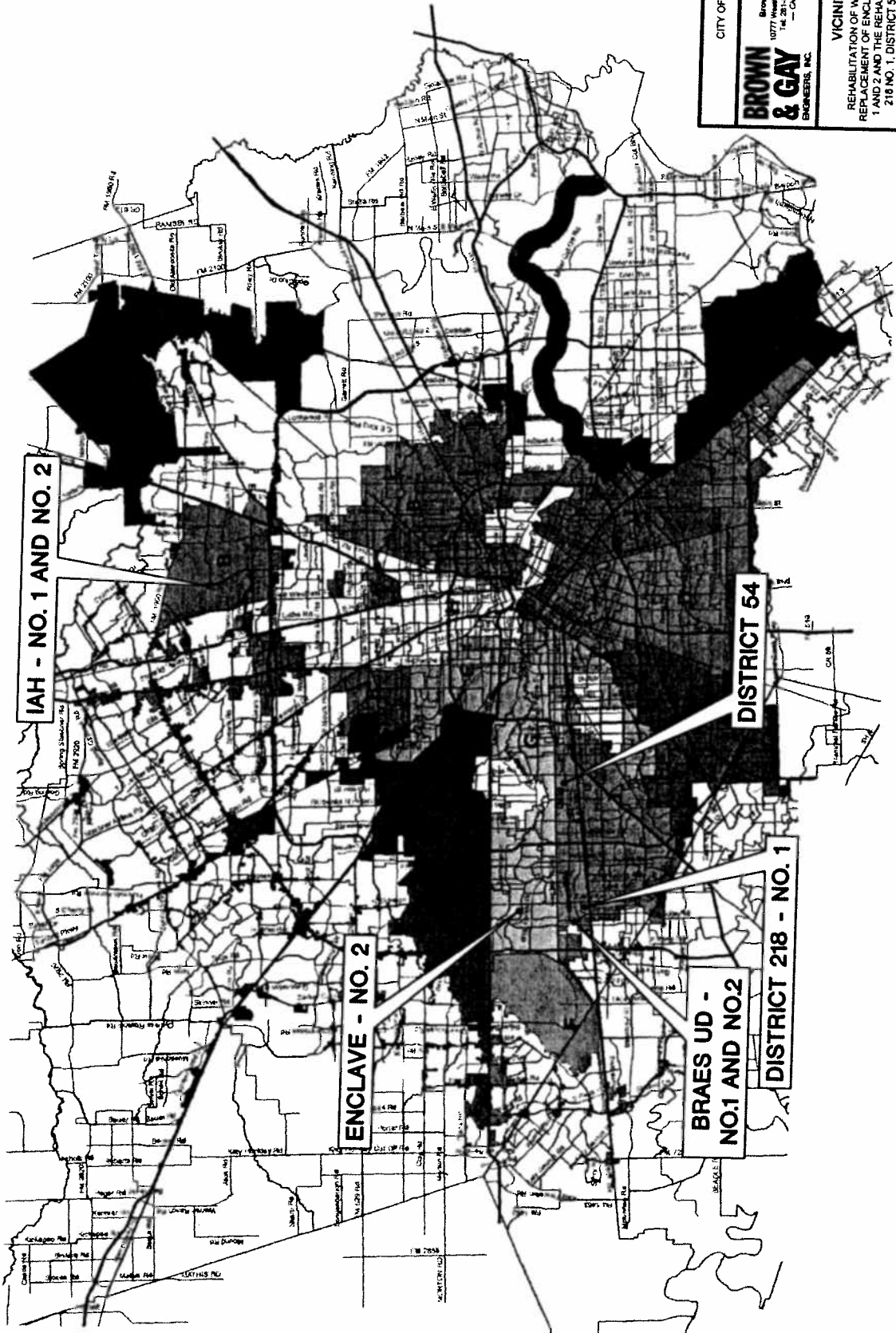
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Blackstone Welding and Fabrications Incorporation	Welding and Fabrication of Structural Steel	\$206,900.00	9.5%
2. Oil Products Distribution, Ltd.	Fuel	\$130,000.00	6.0%
Total		\$336,900.00	15.5%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
3. Suzanne Hall Photography	Photographs	\$7,900.00	0.4%
4. Division 26 Technologies	Electrical Services	\$104,500.00	4.8%
Total		\$112,400.00	5.2%

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

DWK:DRM:RK:HM:SD:RS:jl

File No. S-000600-0038-4 (3.7)



CITY OF HOUSTON

BROWN & GAY
ENGINEERS, INC.

Brown & Gay Engineers, Inc.
10777 Westmore, Suite 400, Houston, TX 77042
Tel. 281-558-4700 Fax. 281-558-9701
— Civil Engineers and Surveyors —
www.browngay.com

VICINITY MAP

REHABILITATION OF WATER STORAGE TANKS
REPLACE OF ENCLAVE NO. 2, BRAES UD, NO. 1
AND 2 AND THE REHABILITATION OF DISTRICT
218 NO. 1, DISTRICT 54 AND IAH NO. 1 AND 2
WBS NO. S-000600-00384

KEY MAP GRID: AML 5288, 5289, 5871, 3744

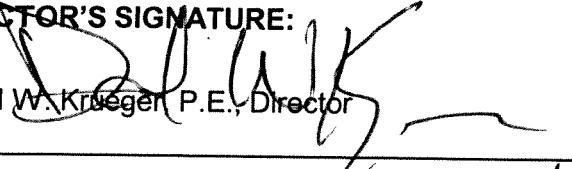
DATE: FEB. 2012
PROJECT: COM2R-51
EX-9897
1.0

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Rehabilitation of Water Storage Tanks. WBS No. S-000600-0041-4.	Page 1 of 2	Agenda Item # 54
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/7/12	Agenda Date: JUN 13 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A, C & G
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For additional information contact: Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: 5/22/12
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
\$1,967,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *N.P. 5/25/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Storage Tank Rehabilitation and Replacement Program and is required to ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of rehabilitation of three (3) ground storage tanks. The work in general consists of but is not limited to the following tasks:

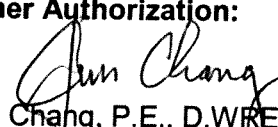
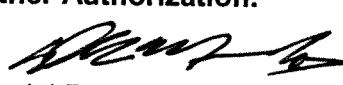
- Remove and replace the internal cathodic protection system with impressed current system.
- Prepare interior and exterior areas of the tank and apply the protective coating as specified.
- Remove existing welded cone roof and replace it with an aluminum dome roof at Jersey Village.

The contract duration for this project is 320 calendar days. This project was designed by Brown & Gay Engineers, Inc.

LOCATION: The project areas are located as follows:

<u>Facility & Tank No.</u>	<u>Address</u>	<u>Key Map Grids</u>	<u>Council District</u>
1. Jersey Village-GST No.2	7807 Fairview	409N	A
2. Meyerland-GST No.1	9020 South Rice	531Q	C
3. District 223-GST No.1	13301 Sandbridge Dr.	488L	G

REQUIRED AUTHORIZATION CUIC ID# 20RS112 *MR*

Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
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BIDS: Bids were received on May 03, 2012. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Blastco Texas, Inc.	\$1,724,418.00
2. N.G. Painting, L.P.	\$1,976,995.00

AWARD: It is recommended that this construction contract be awarded to Blastco Texas, Inc. with a low bid of \$1,724,418.00 and that addendum No.1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$1,967,000.00 to be appropriated as follows:

• Bid Amount	\$1,724,418.00
• Contingencies	\$86,220.90
• Engineering and Testing Services	\$35,000.00
• CIP Cost Recovery	\$121,361.10

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

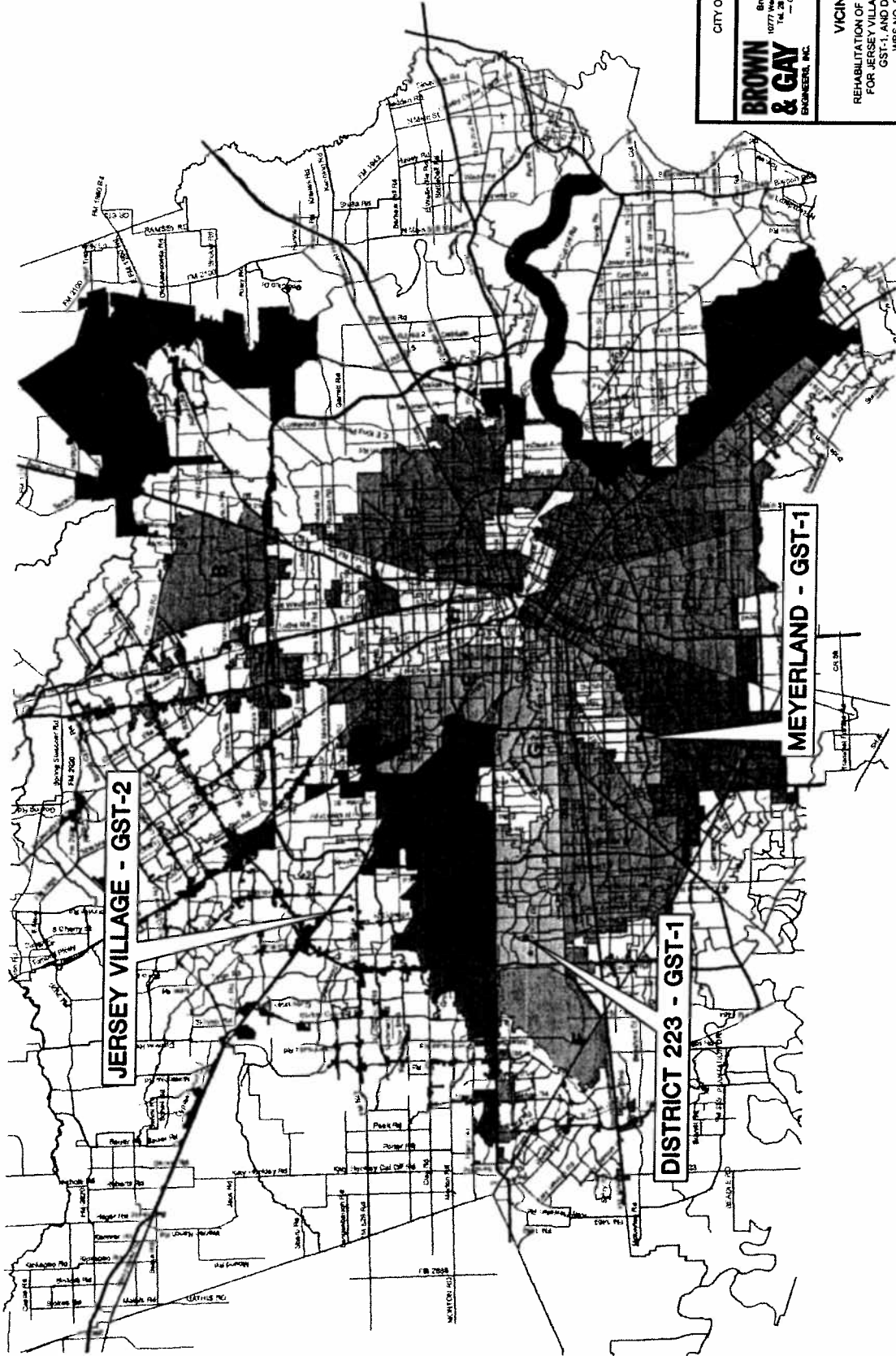
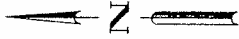
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 8% MBE goal and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Blackstone Welding and Fabrications Incorporation	Welding and Fabrication of Structural Steel	\$99,940.00	5.8%
2. Oil Products Distribution, Ltd.	Fuel	\$100,000.00	5.8%
Total		\$199,940.00	11.6%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
3. Suzanne Hall Photography	Photographs	\$5,500.00	0.3%
4. Division 26 Technologies	Electrical Services	\$47,500.00	2.8%
Total		\$53,000.00	3.1%

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



CITY OF HOUSTON

BROWN & GAY
ENGINEERS, INC.

10777 Westmore, Suite 400, Houston, TX 77042
Tel. 281-555-0700 Fax. 281-555-8101
www.browngay.com

VICINITY MAP
REHABILITATION OF WATER STORAGE TANKS
FOR JERSEY VILLAGE GST-2, MEYERLAND
GST-1, AND DISTRICT 223 GST-1
KEY MAP GRID: 409N, 51Q, 484L

DATE: FEB. 2012
PROJECT: COR28-52
EXHIBIT: 1.0

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Continuing appropriation and interim spending plan ordinance

Category #

Page 1 of 2

Agenda Item#

55

FROM: (Department or other point of origin):

Kelly Dowe
Director of Finance

Origination Date

June 7, 2012

Agenda Date

JUN 13 2012

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:
All

For additional information contact:

Tantri Emo, Assistant Director

Phone: 713-837-9845

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

City Council pass a Continuing Appropriation and interim spending plan ordinance for FY2013, based on the FY2012 General Appropriation.

Amount of Funding: (See below)

Finance Budget:

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

SPECIFIC EXPLANATION:

The City adopts a Continuing Appropriation and interim spending plan ordinance to be effective at the beginning of the fiscal year as the appropriation for the fiscal year budget until the General Appropriation is adopted later in the year. It also serves as spending authority in the event that the FY2013 Budget is not timely adopted. It is recommended that the FY2012 General Appropriation serve as the basis for the Continuing Appropriation and interim spending plan for City operations beginning July 1, 2012. Exceptions are noted with asterisk. It is requested that the following amounts be appropriated:

<u>FUND</u>	<u>RECOMMENDED APPROPRIATION / SPENDING LIMITS</u>
General Fund, Enterprise & Special Revenue Funds	
General Fund	1,837,096,923
Aviation Fund	431,958,330
Convention and Entertainment Facilities	80,323,150 *
Parking Management Special Revenue Fund	17,332,115
Water and Sewer Operating	816,023,100
Combined Utility System Operating Fund	334,623,300
Storm Water Fund	51,620,700 *
Digital Houston	958,968 *
Houston Emergency Center	23,592,247
Cable Television	5,557,291 *
Municipal Courts Building Security Fund	925,034 *
Municipal Courts Technology Fee Fund	1,593,997 *
Parks Special Revenue	1,963,565 *
Parks Golf Special Fund	5,779,080
Building Inspection	51,938,400
Recycling Revenue	1,346,681
Historic Preservation	840,950 *
Asset Forfeiture	7,200,000
Auto Dealers	6,880,612 *
Child Safety Fund	3,052,000 *
Police Special Services	11,169,879 *
BARC	8,137,727
Swimming Pool Safety	747,835 *
Supplemental Environmental Protection	204,000 *
Mobility Response Team	2,353,591 *
Houston TranStar Center	2,308,800
Digital Automated Red Light Enforcement Program	2,107,782
Juvenile Case Manager Fee Fund	948,067
Dedicated Drainage & Street Renewal Fund	176,468,800
Total	3,885,052,924

* Proposed FY2013 Expenditure
Budget Numbers

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Date:
June 7, 2012

Subject: Adoption of the Continuing Appropriation and interim Spending Plan Ordinance for the Fiscal Year beginning July 1, 2013.

Originator's Initials

Page 2 of 2

<u>FUND</u>	<u>RECOMMENDED APPROPRIATION / SPENDING LIMITS</u>
Enterprise Related Funds	
Airport Capital Outlay Fund	8,065,400
Combined Utility System General Purpose Fund	139,596,400 *
Total	147,661,800

* Proposed FY2013 Expenditure Budget Numbers

In addition to the proposed expenditures shown above:

- Authorize spending for the Internal Service and Service Chargeback Funds to the extent of revenues generated within the funds.
- Approval to appropriate all remaining unencumbered funds from the Mobility Response Team Fund, including any interest earnings accrued now or in the future; authorizes the transfer of the appropriated funds to the General Fund fund balance; authorizes the closure of the Mobility Response Team Fund upon final payment of any remaining encumbered funds; and that upon transfer to the General Fund from the Mobility Response Team Fund, the City Council appropriates an equivalent amount from the General Fund for expenditures during Fiscal Year 2013 consistent with the purposes of the Fund.
- Approval of the Continuing Appropriation and interim spending plan ordinance for FY2013 is recommended.

cc: David Feldman, City Attorney
Marta Crinejo, Agenda Director

Date:
June 7, 2012

Subject: Continuing appropriation and interim spending plan ordinance

Originator's Initials

Page 2 of 2

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance approving the Annual Budgets for Fiscal Year 2013
(July 1, 2012 - June 30, 2013)

Category #

Page 1 of 3

Agenda Item
56

FROM (Department or other point of origin):

Kelly Dowe
Director of Finance

Origination Date:
June 7, 2012

Agenda Date
JUN 13 2012

DIRECTOR'S SIGNATURE

Council District(s) affected:
All

For additional information contact: Tantri Emo, Assist. Director
Phone: 713-837-9845

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Adopt an ordinance approving the Annual Budgets of the City of Houston for Fiscal Year 2013 (July 1, 2012 – June 30, 2013), providing for various matters related to the fiscal affairs of the City and establishing a charge for purchase of budget document by the public.

Amount of Funding:

N/A

Finance Budget:

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

N/A

SPECIFIC EXPLANATION:

Beginning May 29, 2012, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2013 operating budget. The budget was distributed to City Council on May 15, 2012, in accordance with the City Charter and the Texas Local Government Code. The expenditure budget for all funds totals approximately \$4.2 billion, which includes a General Fund expenditure budget of approximately \$1.9 billion.

The budget ordinance includes the following provisions:

- Approval for budget transfers of up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2013 of the audited FY2011 and FY2012 information, and the adjustment of fund balances that may occur as a result;
- Approval for budget transfers of up to \$4,100,000 from General Fund-General Government to General Fund departments if the amount budgeted by those departments in the FY2013 Adopted Budget is insufficient to pay actual expenses for electricity, fuel, natural gas or other necessary expenses;
- Approval to increase the budget for the Aviation Revenue Fund, but only for transfer to the Airport Improvement Fund, in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund and the Combined Utility System Operating Fund, but only for transfer to the Combined Utility System General Purpose Fund in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets in various Funds to the extent of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to amend Section 11-77 of the Code of Ordinances to read as follows:
 - "Revenues from alarm permit fees and penalties collected pursuant to this article shall be placed in the ~~Police Special Services~~ **General Fund** and used to defray the costs associated with administering this article, including the costs of responding to alarm calls, and for other purposes of the department or the police department, except as may be limited by state law, including Local Government Code, Chapter 214, Subchapter F."
- Approval to designate \$10 million to the Rainy Day Fund;
- Approval to charge \$35.00 plus tax and postage per set for the purchase of the budget document.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Date: June 7, 2012	Subject: Ordinance approving the Annual Budgets for Fiscal Year 2013 (July 1, 2012 - June 30, 2013)	Originator's Initials	Page 2 of 3
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The budget totals include maintenance and operation expenditures, interfund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at www.houstontx.gov/budget/13budprop/index.html.

The Fiscal Year 2013 Annual Budget is recommended for approval as follows on the next page.

Cc: Marta Crinejo, Mayor's Office
David Feldman, City Attorney

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Date:
June 7, 2012

Subject: Ordinance approving the Annual Budgets for Fiscal Year 2013 (July 1, 2012 - June 30, 2013)

Originator's Initials

Page 3 of 3

FUND	FY13 Proposed Budget
General Fund, Enterprise & Special Revenue Funds	
General Fund	1,947,897,159
Aviation Fund	437,233,361
Convention and Entertainment Facilities	80,323,150
Parking Management Special Revenue Fund	18,550,091
Water and Sewer Operating	829,852,300
Combined Utility System Operating Fund	356,659,100
Storm Water Fund	51,620,700
Digital Houston	958,968
Houston Emergency Center	24,504,804
Cable Television	5,557,291
Municipal Courts Building Security Fund	925,034
Municipal Courts Technology Fee Fund	1,593,997
Parks Special Revenue	1,963,565
Parks Golf Special Fund	5,941,610
Building Inspection	57,667,500
Recycling Revenue	2,571,432
Historic Preservation	840,950
Asset Forfeiture	9,000,000
Auto Dealers	6,880,612
Child Safety Fund	3,052,000
Police Special Services	11,169,879
BARC	8,453,367
Swimming Pool Safety	747,835
Supplemental Environmental Protection	204,000
Mobility Response Team	2,353,591
Houston TranStar Center	2,365,700
Digital Automated Red Light Enforcement Program	2,840,215
Juvenile Case Manager Fee Fund	1,253,828
Dedicated Drainage & Street Renewal Fund	178,941,300
Total	4,051,923,339
Enterprise Related Funds	
Airport Capital Outlay Fund	12,488,115
Combined Utility System General Purpose Fund	139,596,400
Total	152,084,515
Service Chargeback Funds	
Central Service Revolving Fund	201,389,370
In-House Renovation	4,815,524
Fleet Management	86,647,256
Property and Casualty	35,770,072
Workers' Compensation	19,368,669
Project Cost Recovery	46,486,321
Total	394,477,212
Internal Service Funds	
Health Benefits	344,215,931
Long Term Disability	1,419,968
Total	345,635,899

*** Attached are redlined pages of the budget providing adjustments and corrections.**

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:


HCD12-87

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and AIDS Foundation Houston, Inc. for the Administration and Operation of HOPWA Community Residences with Supportive Services.	Category #	Page	Agenda Item
	1, 2	1 of 5	57 #6

12-AFH
 JUN 13 2012

FROM: Neal Rackleff, Director Housing and Community Development Department	Origination Date: 05/14/12	Agenda Date JUN 0 0 2012 JUN 13 2012
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DIRECTOR'S SIGNATURE: 	Council District(s) affected: All District
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For additional information contact: Melody Barr Phone: 713.868.8329	Date and identification of prior authorizing Council action:
-------------------------------------------------------------------------------	---------------------------------------------------------------------

RECOMMENDATION:
 Approval of an ordinance authorizing a contract between the City of Houston and AIDS Foundation Houston, Inc., which will provide for supportive services and the administration and operation of two community residences under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.

Amount: \$507,750.51	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund Other
 HOPWA (Fund 5000)

SPECIFIC EXPLANATION:

The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and AIDS Foundation Houston, Inc. ("AFH") to finance the administration and operation of two HOPWA community residences (A Friendly Haven and Help House) . AFH is a Texas nonprofit corporation that provides transitional housing and supportive services for persons with HIV/AIDS.

This agreement will provide up to \$507,750.51 in HOPWA funds for this anticipated one (1) year contract. The scope of work for this project entails the provision of transitional housing and supportive services for seventy five (75) unduplicated persons. Supportive services to be provided will include substance abuse and mental health counseling services, case management, referral services, life skills training, job search assistance, and nutritional services. The contract's pre-contract period will be December 1, 2011 – May 31, 2012, for services rendered and be reimbursed for up to \$211,562.71. Contract performance period will be June 1, 2012 – November 30, 2012.

Total Funds and Sources: \$507,750.51
 Number of Persons to be Served: 75 (annually)
 Category of Persons to be Served: Low-income individuals living with HIV/AIDS

HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 HOPWA contracts. AFH is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of HOPWA funds, pending City Council approval. AFH has received HOPWA funding through the City of Houston for various contracts since 1994.

REQUIRED AUTHORIZATION

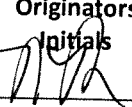
Finance Director:	Other Authorization:	Other Authorization:
		<i>ant</i>

Date
05/14/12

Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and AIDS Foundation Houston, Inc. for the Administration and Operation of HOPWA Community Residences with Supportive Services.

Originators
Initials

Page
2 of 2



Category	Total Contract Amount	Percent
Administration	\$32,510.41	6.0%
Supportive Services	\$111,991.62	22.0%
Operating Costs	\$363,248.48	72.0%
Total	\$507,750.51	100.00%

The Housing Committee reviewed this item on March 20, 2012.

NR:RB:MB:MR

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

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

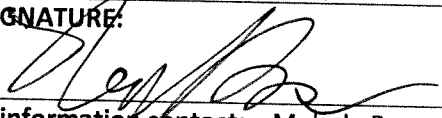
12 CARING

SUBJECT: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and AIDS Foundation Houston, Inc. for the Administration and Operation of two HOPWA Community Residences with Supportive Services.

Category # 1, 2	Page 1 of 2	Agenda Item 58
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FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date: 05/14/12	Agenda Date JUN 08 2012 JUN 13 2012
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DIRECTOR'S SIGNATURE:


Council District(s) affected:
All District

For additional information contact: Melody Barr
Phone: 713.868.8329

Date and identification of prior authorizing Council action:

RECOMMENDATION:
Approval of an ordinance authorizing a contract between the City of Houston and AIDS Foundation Houston, Inc., which will provide for supportive services and the administration and operation of two community residences under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.

Amount: <p style="text-align: center;">\$467,804.00</p>	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund Other

HOPWA (Fund 5000)

SPECIFIC EXPLANATION:
The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and AIDS Foundation Houston, Inc. ("AFH") to finance the administration and operation of two HOPWA community residence (Burress Street Apartments and Chupik House). AFH is a Texas nonprofit corporation that provides transitional housing and supportive services for persons with HIV/AIDS.

This agreement will provide up to \$467,804.00 in HOPWA funds for this anticipated one (1) year contract. The scope of work for this project entails the provision of transitional housing and supportive services for fifty five (55) unduplicated persons. Supportive services to be provided will include substance abuse and mental health counseling services, case management, housing information and referral services, life skills training, job search assistance, and nutritional services. The contract's pre-contract period will be April 15, 2012 – May 31, 2012 for services rendered to be reimbursed for up to \$62,973.62. Contract performance period will be June 1, 2012 – April 14, 2013.

Total Funds and Sources: \$467,804.00
 Number of Persons to be Served: 55 (annually)
 Category of Persons to be Served: Low-income individuals living with HIV/AIDS

HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 HOPWA contracts. AFH is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of HOPWA funds, pending City Council approval. AFH has received HOPWA funding through the City of Houston for various contracts since 1994.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Not

Category	Total Contract Amount	Percent
Administration	\$32,781.06	7.00%
Supportive Services	\$210,387.21	45.0%
Operating Costs	\$224,635.73	48.0%
Total	\$467,804.00	100.00%

The Housing Committee reviewed this item on November 17, 2011, without objection.

NR:RB:MB:MR

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

REQUEST FOR COUNCIL ACTION

RCA# 9268

TO: Mayor via City Secretary

Subject: Formal Bids Received for Ice Machine Rental Services for Various Departments
S50-L24130

Category #
4

Page 1 of 2 Agenda Item

59 ~~221~~

FROM (Department or other point of origin):

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

Origination Date

April 10, 2012

Agenda Date

~~JUN 08 2012~~

JUN 13 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration on its low bid in an amount not to exceed \$1,234,665.60 for ice machine rental services for various departments.

Maximum Contract Amount: \$1,234,665.60

Finance Budget

[Signature]

- \$ 365,379.79 - Water & Sewer System Operating Fund (8300)
- \$ 275,319.56 - Dedicated Drainage & Street Renewal Fund (2310)
- \$ 24,934.40 - Building Inspection Fund (2301)
- \$ 58,934.40 - Fleet Management Fund (1005)
- \$ 37,934.86 - Storm Sewer Fund (2302)
- \$ 7,662.20 - Project Cost Recovery Fund (1001)
- \$ 4,740.00 - Parking Management Operating Fund (8700)
- \$ 5,752.00 - Park Special Revenue Fund (2100)
- \$ 41,892.00 - Parks Golf Special Fund (2104)
- \$ 67,092.00 - HAS-Revenue Fund (8001)
- \$ 345,024.39 - General Fund (1000)
- \$ 1,234,665.60 - Aggregate Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to extend, for a total five-year term to Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration, a City designated business, on its low bid in an amount not to exceed \$1,234,665.60 for ice machine rental services for various departments. 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. Three prospective bidders viewed the solicitation document on SPD's e-bidding website and three bids were received as outlined below:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration	\$1,234,665.60
2. Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration	\$1,705,440.00
3. Coolers, Inc.	\$3,128,688.00

- Due to the disparity between the bids, the Strategic Purchasing Division spoke with a representative of Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration to discuss and review the scope of work

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MS

for this project. Howard Trey Ron Distributors, Inc.'s representative stated that its low bid price includes all costs associated with performing the work called for in the published specifications and subsequently provided a letter to the Strategic Purchasing Division confirming the same. Based on the aforementioned, the Strategic Purchasing Division and the participating departments are confident that the recommended company can perform the specified work for the bid price.

The scope of work requires the contractor to furnish all labor, equipment, parts, materials, transportation and supervision necessary to place, service and maintain 263 ice machines, ranging in size from counter-top models to 2,000 lbs. in capacity. Of the 263 ice machines, 100 are located in environments that are not air conditioned and will be used by maintenance and repair service crews, sanitation engineers and field inspectors.

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.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 12% M/WBE participation level. Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Houston Chem Safe, Inc,	Chemical Supplier	\$74,079.94	6%
Regal Plastic Supply Co., Inc.	Maintenance Supplies	\$74,079.94	6%

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

PAY OR PLAY PROGRAM:

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

Estimated Spending Authority			
DEPARTMENT	FY 2012	OUT YEARS	TOTAL
General Services	\$9,740.21	\$136,362.98	\$146,103.19
Houston Airport System	\$1,882.00	\$65,210.00	\$67,092.00
Parks & Recreation	\$2,000.00	\$120,580.00	\$122,580.00
Public Works & Engineering	\$6,755.57	\$725,409.64	\$732,165.21
Houston Police Department	\$2,000.00	\$43,000.00	\$45,000.00
ARA	\$316.00	\$4,424.00	\$4,740.00
Solid Waste Management	\$5,265.68	\$73,719.52	\$78,985.20
Fleet Management	\$7,600.00	\$30,400.00	\$38,000.00
Grand Total	\$35,559.46	\$1,199,106.14	\$1,234,665.60

Buyer: Art Lopez