

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 26, 2012 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Bradford

**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

**NOTE: If a translator is required, please advise when reserving time to speak**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JUNE 27, 2012 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 40**

**ACCEPT WORK** - NUMBERS 1 through 6

1. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$417,372.00 and acceptance of work on contract with **TALON/LPE, LTD.** for Underground Storage Tank Removal and Cleanup at 28 Fire Stations - 1.54% under the under the original contract amount

**ACCEPT WORK** - continued

2. ORDINANCE appropriating \$48,757.30 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Construction Award Contract between the City of Houston and **TRIPLE B SERVICES, L.L.P.** for Lockwood Drive Paving from Bennington to Tidwell Road (Approved by Ordinance No. 2009-0975); providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- **DISTRICT B - DAVIS**
- a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,200,436.37 and acceptance of work on contract with **TRIPLE B SERVICES L.L.P.** for Lockwood Drive Paving from Bennington to Tidwell Road - 5.50% over the original contract amount - **DISTRICT B - DAVIS**
3. ORDINANCE appropriating \$201,914.18 out of Water & Sewer System Consolidated Construction Fund and \$210,399.20 out of the Metro Projects Construction DDSRF as an additional appropriation to Construction Award Contract between the City of Houston and **TEXAS STERLING CONSTRUCTION, L.P.** for the Paving Extension of Buffalo Speedway and Willowbend from West Bellfort to Holmes Road (Approved by Ordinance No. 2009-0552); providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and the Metro Projects Construction DDSRF - **DISTRICT K - GREEN**
- a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 4 in the amount of \$412,896.74, final contract amount of \$5,547,386.56 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.**, for Paving Extension of Buffalo Speedway and Willowbend from West Bellfort to Holmes Road - 13.46% over the original contract amount - **DISTRICT K - GREEN**
4. ORDINANCE de-appropriating \$1,042,131.13 appropriated out of Metro Projects Construction Fund (Approved by Ordinance No. 2010-0500) for contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for Generic City Wide Overlay Package #14 - Hot-In-Place Asphaltic Concrete Recycling (Work Order Contract) - **DISTRICTS B - DAVIS; D - ADAMS; H - GONZALEZ and K - GREEN**
- a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,682,881.87 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for Generic City Wide Overlay Package #14 - Hot-in-Place Asphaltic Concrete Recycling - 35.16% under the original contract amount - **DISTRICTS B - DAVIS; D - ADAMS; H - GONZALEZ and K - GREEN**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,218,830.00 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Ground Storage Tanks and Cathodic Protection System 7.27% under the original contract amount - **DISTRICTS F - HOANG and G - PENNINGTON**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$11,900,416.31 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION CO.** for 72-inch Water Line along Fuqua from Stover Street to Moers Road - 0.37% under the original contract amount - **DISTRICTS A - BROWN; D - ADAMS; F - HOANG and G - PENNINGTON**

**AGENDA - JUNE 27, 2012 - PAGE 3**

**PROPERTY** - NUMBERS 7 through 9

7. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the costs of Court and withdraw City's objections to the award in connection with eminent domain proceeding styled City of Houston v. 6035 - 6115 Yale Homeowners Association, Inc., a Texas non-profit corporation, et al., Cause No. 996,424; for acquisition of Parcel AY8-299; for the **YALE STREET IMPROVEMENTS PROJECT (Tidwell - W. Parker) - DISTRICT H - GONZALEZ**
8. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the costs of Court and file objections to the award in connection with eminent domain proceeding styled City of Houston v. 8700 Long Point, a Texas limited partnership, et al., Cause No. 996,353; for acquisition of Parcels AY9-417 and KY10-134; for the **LONG POINT PAVING AND DRAINAGE PROJECT: HEMPSTEAD HWY. to GESSNER, SUB-PROJECT II (Pech - Hollister) - DISTRICT A - BROWN**
9. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown and Gay Engineers, Inc., on behalf of Texas Avenue Properties, L.P. (David M. Smith, President), and BPP-CM, L.P (Aaron Thielhorn, Vice President), for abandonment and sale of Prairie Avenue, from LaBranch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J. Holman Survey, A-323, Parcels SY12-096 and SY12-109 - **DISTRICT I - RODRIGUEZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 17

10. **AMBU, INC** - \$352,350.00 and **AMERISOCHI, INC** - \$456,877.50 for Medical Instruments and Supplies for the Fire Department – 3 Years with two one-year options - General Fund
11. **ESRI ACQUISITION, INC** for Geographic Information System Server License and Consulting Services for the Office of Emergency Management - \$64,329.00 - Grant Fund
12. **HELI-TECH, INC** for Helicopter Component Overhaul and/or Exchange for the Police Department 3 Years with two one-year options - \$838,776.00 - General Fund
13. ORDINANCE appropriating \$2,902,161.44 out of Water & Sewer System Consolidated Construction Fund for Purchase of Various Types and Size Pumps for the Public Works & Engineering Department - \$215,136.60 Enterprise Fund
  - a. **HAHN EQUIPMENT CO., INC** - \$950,552.04, **BEVCO COMPANY, INC** - \$154,334.00, **JDC FLUID EQUIPMENT, LLC** - \$1,151,645.00, **PUMP SOLUTIONS, INC** - \$728,140.00 and **PUMPS AND EQUIPMENT OF TEXAS, INC** - \$132,627.00 for Various Types and Size Pumps for Department of Public Works & Engineering - \$3,117,298.04 - Enterprise Fund
14. ORDINANCE appropriating \$18,090.00 out of Equipment Acquisition Consolidated Fund and \$7,360.00 out of Fleet/Equipment Special Revenue Fund for Purchase of Equipment Trailers and Trailer-Mounted Arrowboards for General Services Department
  - a. **DOGGETT HEAVY MACHINERY SERVICES, LLC** for Equipment Trailer through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Department of Public Works & Engineering - \$89,749.00 - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - continued

15. APPROVE spending authority to Address Emergency Concrete and Asphalt Restoration Services in an amount not to exceed \$1,400,000.00 for the Department of Public Works & Engineering, **ISI CONTRACTING, INC** - \$1,300,000.00 and **TERRACON CONSULTANTS, INC** - \$100,000.00 Enterprise Fund
16. APPROVE spending authority in an amount not to exceed \$3,000,000.00 for Emergency Purchase of Alternative Chemical Coagulant for the Department of Public Works & Engineering, awarded to **ALTIVIA CORPORATION** - Enterprise Fund
17. **AMEND MOTION #2011-867, 11/30/11, TO INCREASE** spending authority from \$1,000,000.00 to \$1,067,807.00 to Address Emergency On-Site Water Treatment Sludge Dewatering, Transport and Disposal Services at the North East Water Purification Plant for the Department of Public Works & Engineering, awarded to **TERRA RENEWAL WEST, LLC** - Enterprise Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 18 through 40

18. RESOLUTION supporting and approving the proposed construction by Villas at Colt Run, L.P. of Villas at Colt Run, a development for affordable rental housing, located at 7600 East Houston Road in the City of Houston, Texas, for the purpose of authorizing the allocation of 2012 Housing Tax Credits to such development - **DISTRICT B - DAVIS**
19. ORDINANCE relating to the Retail Gas Utility Rates of CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Entex and as CenterPoint Energy Texas Gas; approving an Interim Rate Adjustment subject to refund and otherwise maintaining current rates in effect until changed; providing for the filing of rate schedules and tariffs; providing for the repeal of conflicting ordinances
20. ORDINANCE appropriating \$1,700,000.00 out of Homeless and Housing Consolidated Bond Fund; approving and authorizing Grant Agreement between the City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION** to provide \$1,600,000.00 of the appropriated funds to assist with the acquisition and construction of a 160 unit single resident occupancy facility, to be located near the intersection of Interstate 45 and Stuebner Airline Road in Houston, Texas, that will provide affordable housing to low and very low income persons; approving and authorizing the use by the City's Housing and Community Development Department of the remaining \$100,000.00 of the appropriated funds for administrative and project delivery costs related to the foregoing transaction - **DISTRICT H - GONZALEZ**
21. ORDINANCE approving and authorizing tenth amendment to contract among the City of Houston, the **ALIEF INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide an additional \$87,500.00 in Community Development Block Grant Funds for the continuation of the SPARK Program for the development of neighborhood parks on public school grounds - **DISTRICT F - HOANG**
22. ORDINANCE approving and authorizing seventh amendment to contract among the City of Houston, the **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide an additional \$175,000.00 in Community Development Block Grant Funds for the continuation of the SPARK Program for the development of neighborhood parks on public school grounds **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
23. ORDINANCE approving and authorizing third amendment to contract among the City of Houston, the **SPRING BRANCH INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide an additional \$87,500.00 in Community Development Block Grant Funds for the continuation of the SPARK Program for the development of neighborhood parks on public school grounds - **DISTRICT A - BROWN**

**RESOLUTIONS AND ORDINANCES** - continued

24. ORDINANCE amending Ordinance No. 2012-0068 to increase the maximum contract amount for contract between the City and **DELL FINANCIAL SERVICES, LLC** (#4600011452) for Microsoft Software and License Maintenance Services for the fleet of City desktops - \$3,771,930.30 Equipment Acquisition Consolidated Fund
25. ORDINANCE approving and authorizing contract between the City and **MICROSOFT CORPORATION** for an Enterprise Core Infrastructure Agreement for the Information Technology Department; providing a maximum contract amount
  - a. **DELL MARKETING, LP** the single source provider for Microsoft Corporation fleet of servers through the Texas Department of Information Resources for Information Technology Department \$256,463.20 each for a total maximum agreement amount of \$769,389.60 - Equipment Acquisition Consolidated Fund
26. ORDINANCE awarding sole source contract to **MULTIFORCE SYSTEMS CORPORATION** for Hardware and Software Maintenance and Support Services for the Automated Fuel Management System for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$340,000.00 - Fleet Management Fund
27. ORDINANCE awarding contract to **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services; for the Houston Police Department; providing a maximum contract amount - 1 Year
28. ORDINANCE awarding contract to **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services; providing a maximum contract amount - 1 Year
  - a. APPROVE payment to **MCLEMORE BUILDING MAINTENANCE, INC** for Emergency Services performed prior to award of contract for a total amount not to exceed \$791,183.58 - General, Enterprise and Park Special Revenue Funds
29. ORDINANCE awarding contract to **UNICARE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Houston Airport System; setting a deadline for the bidders 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 a maximum contract amount - 1 Year - **DISTRICTS B - DAVIS and E - SULLIVAN**
30. ORDINANCE appropriating \$6,749,528.31 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, (Main Street/Market Square Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), and Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), for administrative expenses, affordable housing costs, and payments to certain redevelopment authorities as provided herein
31. ORDINANCE consenting to the addition of 5.585 acres of land to **CY-CHAMP PUBLIC UTILITY DISTRICT**, for inclusion in its district
32. ORDINANCE consenting to the addition of 98.823 acres of land to **PORTER SPECIAL UTILITY DISTRICT**, for inclusion in its district
33. ORDINANCE consenting to the addition of 10.262 acres of land to **WOODRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**RESOLUTIONS AND ORDINANCES** - continued

34. ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Beechnut Rehabilitation from Wilcrest Drive to Kirkwood Road (Approved by Ordinance No. 2010-0918) - **DISTRICT F - HOANG**
35. ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Reconstruction of Broadway Street from IH-45 to Airport Boulevard (Approved by Ordinance No. 2010-0890) **DISTRICT I - RODRIGUEZ**
36. ORDINANCE appropriating \$1,842,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ADS ENVIRONMENTAL SERVICES** for Citywide Wastewater Hydraulic Modeling Support; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
37. ORDINANCE appropriating \$68,274.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing amendment to Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the relocation of City of Houston utilities on Gulf Bank Road at Sweetwater Lane (Approved by Ordinance No. 2011-0542); providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
38. ORDINANCE appropriating \$1,644,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **CORRPRO COMPANIES, INC** for the Corrosion Prevention and Rehabilitation Program; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; providing a maximum contract amount - 2 Years with 3 one-year options
39. ORDINANCE appropriating \$233,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Bringham Pedestrian Bridge over Union Pacific Railroad; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
40. ORDINANCE appropriating \$25,150,423.50 out of Contribution for Capital Projects Fund; awarding contract to **TOTAL CONTRACTING LIMITED** for Bellaire Boulevard Access Management and Widening; 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 Contribution for Capital Projects - **DISTRICTS F - HOANG and J - LASTER**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 41 through 48

41. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$89,329.00 and acceptance of work on contract with **HUFF AND MITCHELL, INC** for FY2010 Work Orders and On-Call Construction Local Drainage Projects 94.75% under the original contract amount - **TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 2 on Agenda of June 20, 2012
42. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,864,725.01 and acceptance of work completed by the **Surety, LIBERTY MUTUAL INSURANCE COMPANY** on contract awarded to **SOUTH COAST CONSTRUCTION, INC** for Kirby Drive from West Airport to Sims Bayou and Mowery Road from Edwina to future Kirby Drive - 8.71% under the original contract amount - **DISTRICT D - ADAMS**  
**TAGGED BY COUNCIL MEMBERS ADAMS and GREEN**  
This was Item 3 on Agenda of June 20, 2012
43. APPROVE spending authority to Address Emergency Repair of Water Line Breaks in an amount not to exceed \$1,425,000.00 for the Department of Public Works & Engineering, **T CONSTRUCTION LLC** - \$1,350,000.00 and **AVILES ENGINEERING CORPORATION** - \$75,000.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 7 on Agenda of June 20, 2012
44. ORDINANCE **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** by adding a new Article XI relating to adult establishments; imposing a fee on adult establishments and providing for the use of funds generated from such fees  
**TAGGED BY COUNCIL MEMBERS NORIEGA and HOANG**  
This was Item 8 on Agenda of June 20, 2012
45. ORDINANCE approving and authorizing contract by and between the City of Houston and **EVALUATION SYSTEMS FOR PERSONNEL, INC** for Mystery Shopping Services for the Houston Airport System; providing a maximum contract amount - 5 years - \$436,262.76 Enterprise Fund - **DISTRICTS B - DAVIS and I - RODRIGUEZ**  
**TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 15 on Agenda of June 20, 2012
46. ORDINANCE appropriating \$40,391.45 out of Metro Projects Construction DDSRF as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Intelligent Transportation Systems (Approved by Ordinance No. 2010-0667); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; H - GONZALEZ; I - RODRIGUEZ and J - LASTER**  
**TAGGED BY COUNCIL MEMBER LASTER**  
This was Item 17 on Agenda of June 20, 2012
47. ORDINANCE appropriating \$3,114,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** for Waterline Replacement in Spring Shadows-East 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 A - BROWN** - **TAGGED BY COUNCIL MEMBER ADAMS**  
This was Item 25 on Agenda of June 20, 2012

**MATTERS HELD** – continued

48. MOTION by Council Member Bradford/Seconded by Council Member Adams to adopt 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

**TAGGED BY COUNCIL MEMBER COSTELLO**

This was Item 26 on Agenda of June 20, 2012

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Adams 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 2<sup>nd</sup> FLOOR - TUESDAY  
JUNE 26, 2012 2:00PM**

**AGENDA**

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2MIN

2MIN

2MIN

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**NON-AGENDA**

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3MIN

3MIN

3MIN

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MS. SILVIA B. WILLIAMS – 8422 Sterling St. – 77020 – 713-631-5679 – Placement of truck stop in neighborhood

MS. DEYADIRA TREVINO – 707 Quitman – 77009 – 832-638-0768 – Donald Lipski Sculpture titled

MS. ANNIE VAUGHN – 270 N. Caroline St. – 77029 – 713-674-1999 – Candy Striper School

MS. RITA MITCHELL – Post Office Box 14055 – 77221 – [adjustingprobe@netscape.net](mailto:adjustingprobe@netscape.net) – Astrodome Solution equals economic and social engine for City of Houston

MS. ANNA ASHMORE – 7815 Windswept Ln. – 77063 – 713-953-9955 – Outrageous water bill

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

MR. ZACHARY GRAY – 124 Carson Court – 77004 – 832-292-9409 – Complaint against Water Dept.

MR. DAN BARNUM – 713-333-6080 – 3108 Austin Street – 77004 - Stopping construction of improvements to Bagby St. in Midtown

MR. ALBERT W. COLEMAN – 2319 Everest Way – Kingwood – TX – 77339 – 281-358-4835 – Southeast Station on Mykawa

MS. MABLE GOODEN – 9114 Chatwood – 77078 – 713-633-5650 – Construction on East Mt. Houston

**PREVIOUS**

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1MIN

1MIN

1MIN

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PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Independent US Presidential Candidate – JCharles – Re-election victory – 2012-w/N-Crime Victim - Wk

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

|   |                       |                         |
|---|-----------------------|-------------------------|
| <b>SUBJECT:</b> Accept Work<br>Talon/LPE, Ltd.<br>Underground Storage Tank Removal and Cleanup at 28 Fire Stations<br>WBS No. C-000171-0001-4 | <b>Page</b><br>1 of 2 | <b>Agenda Item</b><br>/ |
|---|-----------------------|-------------------------|

|   |                                    |                                   |
|---|------------------------------------|-----------------------------------|
| <b>FROM (Department or other point of origin):</b><br>General Services Department | <b>Origination Date</b><br>6/21/12 | <b>Agenda Date</b><br>JUN 27 2012 |
|---|------------------------------------|-----------------------------------|

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| <b>DIRECTOR'S SIGNATURE:</b><br>Scott Minnix <i>5/31/12</i><br> | <b>Council Districts affected:</b><br>All |
|--|---|

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| <b>For additional information contact:</b><br>Jacquelyn L. Nisby <i>JLN</i><br>Phone: 832-393-8023 | <b>Date and identification of prior authorizing Council action:</b><br>Ordinance No: 2011-0163 Dated: 03/02/2011 |
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**RECOMMENDATION:** The General Services Department recommends approval of the final contract amount of \$417,372.00 and acceptance of work on contract with Talon/LPE, Ltd. for Underground Storage Tank Removal and Cleanup at 28 Fire Stations.

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|--|------------------------|
| <b>Amount and Source of Funding:</b> No Additional Funding Required<br><br><b>Previous Funding:</b><br>\$612,288.90 Fire Consolidated Construction Fund (4500) | <b>Finance Budget:</b> |
|--|------------------------|

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$417,372.00 or 1.54% under the original contract amount, accept the work and authorize final payment to Talon/LPE, Ltd. for the underground storage tank removal and cleanup at 28 Fire Stations for the Houston Fire Department.

**PROJECT LOCATIONS:** Citywide – *Please see attached list.*

**PROJECT DESCRIPTION:** The project removed two 1,000 gallon gasoline or diesel underground storage tanks (USTs) from each fire station along with associated lines, dispensers, electrical and ancillary equipment. The work also included disposal of aqueous liquid, waste classification, demolished and removed concrete paving and restored the sites with concrete or sod after disposal of waste debris.


**CONTRACT COMPLETION AND COST:** The contractor completed the project within 390 days: the original contract time of 150 days plus 240 days approved by Change Orders. The final cost of the project including Change Orders is \$417,372.00, a decrease of \$6,527.00 under the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Order 1 removed the brick wall with steel overhang to provide access to remove the UST at Fire Station 27. Change Order 2 removed and re-assembled the chain link fence to remove UST at Fire Station 25. Change Orders 3 and 4 granted non-compensable time extensions. Change Order 5 resulted in a credit to the City because the USTs at Fire Stations 54, 80, 93, and 99 are still being utilized for fuel and were not removed as planned in the original scope of work. Change Orders 6 and 7 increased the scope of work due to a request by Texas Commission on Environmental Quality (TCEQ) to collect additional soil and groundwater samples and analytical testing at Fire Stations 10, 16, 29, 46, 55, 71, 72 and 75. An additional non-compensable time extension was also granted to complete the work.

REQUIRED AUTHORIZATION

CUIC ID #25GM266

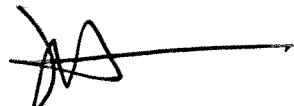
**General Services Department:**



Humberto Bautista, P.E.  
Assistant Director

**City of Houston:**

**Houston Fire Department:**



Terry A. Garrison  
Fire Chief

|      |  |   |                       |
|------|--|---|-----------------------|
| Date | <b>SUBJECT:</b> Accept Work<br>Talon/LPE, Ltd.<br>Underground Storage Tank Removal and Cleanup at<br>28 Fire Stations<br>WBS No. C-000171-0001-4 | <b>Originator's<br/> Initials</b><br>GM | <b>Page</b><br>2 of 2 |
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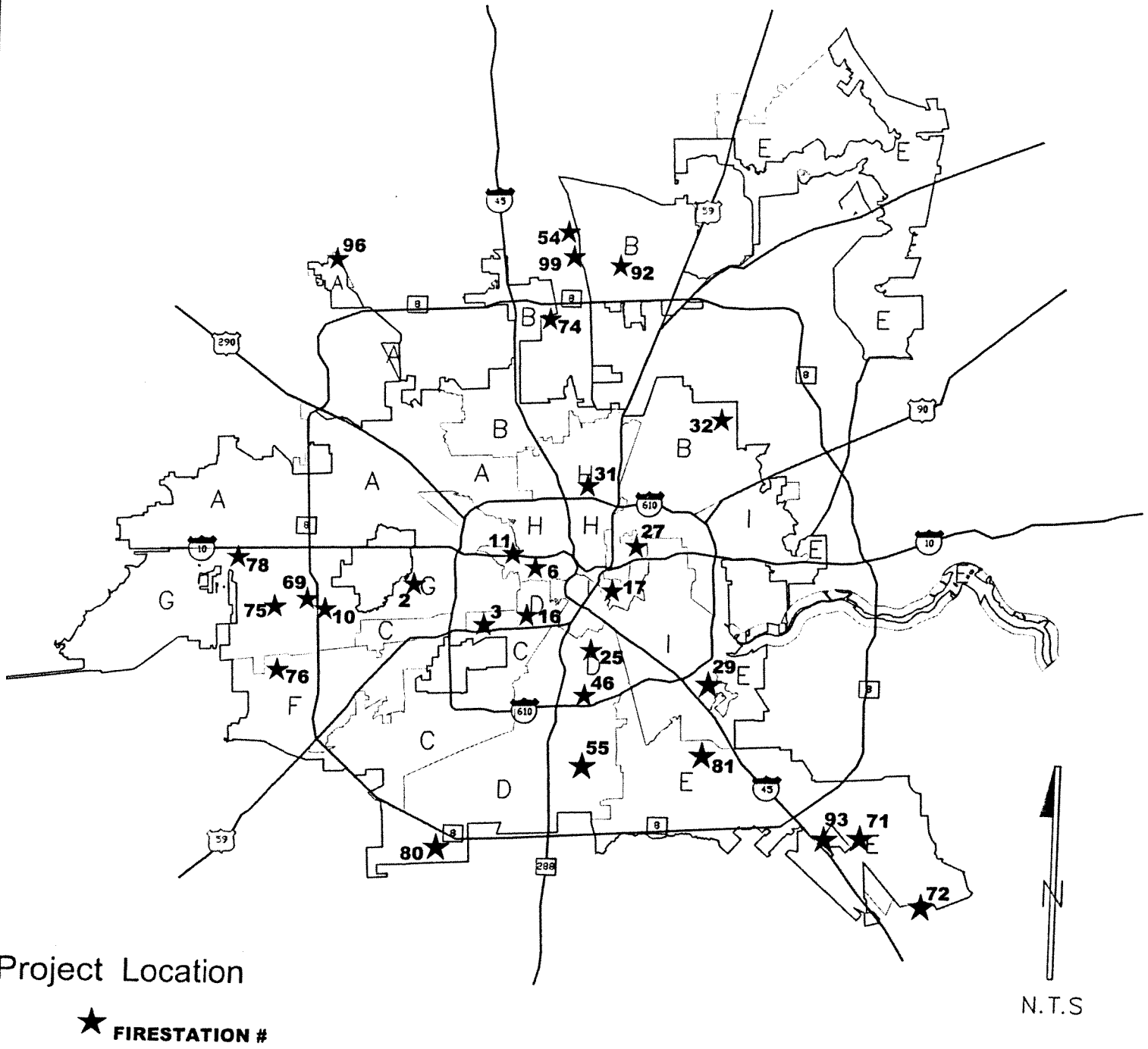
**LIST OF FIRE STATIONS**

| <b><u>FIRE STATION</u></b> | <b><u>ADDRESS</u></b>    | <b><u>KEY MAP NO.</u></b> | <b><u>COUNCIL DISTRICT</u></b> |
|----------------------------|--------------------------|---------------------------|--------------------------------|
| Fire Station 2             | 5880 Woodway             | 491-K                     |                                |
| Fire Station 3             | 3735 W. Alabama          | 492-S                     | G                              |
| Fire Station 6             | 3402 Washington          | 493-E                     | C                              |
| Fire Station 10            | 6600 Corporate Drive     | 529-H                     | C                              |
| Fire Station 11            | 460 TC Jester Blvd.      | 492-C                     | F                              |
| Fire Station 16            | 1700 Richmond            | 492-Z                     | C                              |
| Fire Station 17            | 2805 Navigation          | 494-J                     | C                              |
| Fire Station 25            | 3902 Scott Street        | 533-D                     | H                              |
| Fire Station 27            | 6515 Lyons               | 494-H                     | D                              |
| Fire Station 29            | 4831 Galveston Road      | 535-R                     | H                              |
| Fire Station 31            | 222 W. Crosstimbers      | 452-M                     | I                              |
| Fire Station 32            | 8614 E. Tidwell          | 455-C                     | H                              |
| Fire Station 46            | 3902 Corder              | 533-Q                     | B                              |
| Fire Station 54            | 19006 Aldine Westfield   | 333-Y                     | D                              |
| Fire Station 55            | 11212 Cullen             | 573-H                     | B                              |
| Fire Station 69            | 1102 West Beltway        | 489-R                     | D                              |
| Fire Station 71            | 15200 Space Center Blvd. | 618-F                     | G                              |
| Fire Station 72            | 17401 Saturn             | 618-Q                     | E                              |
| Fire Station 74            | 460 Aldine Bender        | 373-W                     | E                              |
| Fire Station 75            | 1995 Dairy Ashford       | 488-R                     | B                              |
| Fire Station 76            | 7200 Cook Road           | 529-J                     | G                              |
| Fire Station 78            | 15100 Memorial Drive     | 488-C                     | F                              |
| Fire Station 80            | 16111 Chimney Rock       | 611-B                     | G                              |
| Fire Station 81            | 7990 Paul B. Koonce      | 575-F                     | K                              |
| Fire Station 92            | 4300 Will Clayton Pkwy.  | 374-C                     | I                              |
| Fire Station 93            | 911FM 1959               | 617-B                     | B                              |
| Fire Station 96            | 7409 Willow Chase Blvd.  | 370-E                     | E                              |
| Fire Station 99            | 18580 Chanute            | 373-H                     | A                              |
|                            |                          |                           | B                              |

SM:HB:JLN:GM:FK:fk

- c: Marta Crinejo
- Jacquelyn L. Nisby
- Carlecia Wright
- Calvin Curtis
- Herbert Griffin
- Gabriel Mussio
- Martha Leyva
- File

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



Underground Storage Tank Removal and Cleanup:  
(28)- Fire Stations  
Houston, TX

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Additional Appropriation and Accept Work for Lockwood Drive Paving from Bennington to Tidwell Road; WBS No. N-000612-0001-4, S-000500-0085-4, and R-000500-0085-4.

**Category**  
#1, 7

**Page**  
1 of 2

**Agenda Item**  
# 212A

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

Department of Public Works and Engineering

**Origination Date**

6/21/12

**Agenda Date**

JUN 27 2012

**DIRECTOR'S SIGNATURE:**

*[Handwritten Signature]*  
Daniel W. Krueger, P.E., Director

**Council District affected:**

B 6X

**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. # 2009-0975 dated 10/14/2009

**RECOMMENDATION:** (Summary) Approve an ordinance appropriating \$48,757.30, adopt a motion approving the final Contract Amount of \$10,200,436.37 or 5.50% over the original Contract Amount, accept the Work and authorize final payment.

**Amount and Source of Funding:** Total additional appropriation of \$48,757.30 from Street and Traffic Control and Storm Drainage DDSRF No. 4042. Total (original) appropriation of \$10,978,390.00 with \$9,844,610.00 from the Metro Project Commercial Paper Series E Fund No. 4027 and \$1,133,780.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

*U.P. 6/19/2012*

**PROJECT NOTICE/ JUSTIFICATION:** This was a designed Major thoroughfare project and was required to improve traffic flow/ circulation and reduce congestion in the area.

**DESCRIPTION/SCOPE:** This project consisted of the reconstruction of Lockwood Drive from Bennington to Tidwell Road. The new roadway consisted of a four (4) – lane divided concrete boulevard section with curb and gutter, sidewalks and other underground utilities. Sparks-Barlow-Barnett, Inc. designed the project with 520 Calendar days allowed for construction. The project was awarded to Triple B Services, L.L.P. with an original Contract Amount of \$9,668,259.07.

**LOCATION:** The project area is along Lockwood Drive from Bennington to Tidwell Road. The project is located in Key Map Grids 454C, G, and L.

**PREVIOUSLY APPROVED CHANGE ORDERS:**

| No.      | Amount      | Description   |
|----------|-------------|---|
| C. O. 1  | \$18,350.20 | This Change Order includes the payment for Temporary Traffic Signal Poles and the installation of the Traffic Poles.  |
| C. O. 2  | \$14,529.72 | This Change Order includes the payment for an Offset for an existing 24" water line at the intersection of Lockwood Drive and Firnat.   |
| C. O. 3  | \$25,847.71 | This Change Order includes the payment for the reconstruction of existing storm sewer and the south intersection of Lavender and Bennington to overcome conflicts with new storm boxes. |
| C. O. 4. | \$7,539.50  | This Change Order includes the installation of enclosures at communication boxes and controller cabinet panels at five (5) intersections.   |
| C. O. 5. | \$11,057.20 | This Change Order includes the payment for the installation of service leads of various sizes and lengths. It also includes payment for the installation of additional traffic signs.   |

**REQUIRED AUTHORIZATION**

20HA170

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

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

212A

|             |  |                                    |                       |
|-------------|--|------------------------------------|-----------------------|
| <b>Date</b> | <b>SUBJECT:</b> Additional Appropriation and Accept Work for Lockwood Drive Paving from Bennington to Tidwell Road; WBS No. N-000612-0001-4, S-000500-0085-4, and R-000500-0085-4. | <b>Originator's Initials</b><br>SK | <b>Page</b><br>2 of 2 |
|-------------|--|------------------------------------|-----------------------|

**SCOPE OF ADDITIONAL APPROPRIATION:** Project work was substantially complete within the contract time. The project was completed within the 5% contingency amount. Subsequent to final completion of the project, Contractor submitted a claim for \$65,772.00 which was reviewed by the Construction Branch and rejected. The Contractor then requested an Engineer's Decision and the City Engineer resolved the claim in favor of the Contractor. The additional appropriation required to complete this project is the amount above the 105% caused by the Contractor's upheld claim.

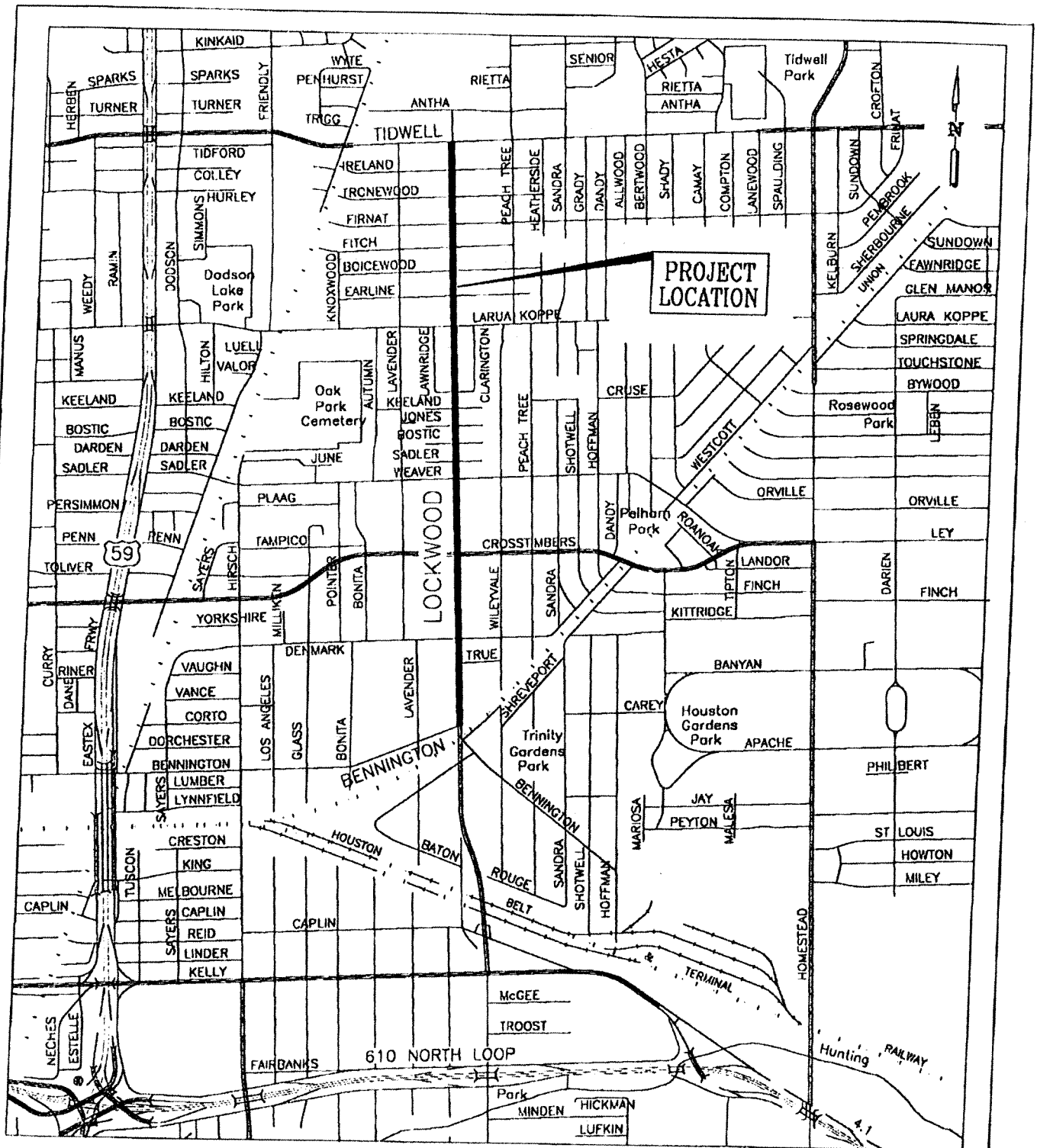
**CONTRACT COMPLETION AND COST:** The Contractor, Triple B Services, L. L. P., has completed the work under the subject Contract. The project was completed with an additional 3 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 through 5 is \$10,200,436.37, an increase of \$532,177.30 or 5.50% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities and previously approved Change Orders No. 1 through 5. This increase is primarily the result of an overrun in General Items, Wastewater Items, Storm Sewer Items, Water Items, Paving Items and Traffic Signals Items, which were 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 16.38%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

*SK*  
DWK:DRM:JTL:JLS:SK:ha

Z:\E&C Construction\East Sector\PROJECTS\N-000612-0001-4 LOCKWOOD DR. PAVING\21.0 Closeouts\RCA\RCA - Closeout.doc II.doc



VICINITY MAP

N.T.S.

KEY MAP NO. 454 C, G, L & O

ZIP CODE

77016

**SBB** SPARKS - BARLOW - BARNETT, INC.  
Consulting Engineers - Planners

FIRM NO. F-596

FILENAME:

P:\HOUSTON\LOCKWOOD\  
OAG\811VCVAP.DWG

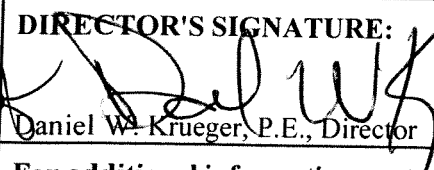
DATE:

JULY 2009

CITY OF HOUSTON  
LOCKWOOD DRIVE PAVING  
FROM BENNINGTON TO TIDWELL RD  
WBS NO. N-000612-0001-4

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

|  |   |                                   |                                 |
|--|---|-----------------------------------|---------------------------------|
| <b>SUBJECT:</b> Additional Appropriation of funds, Approval of Change Order No. 4 and Accept Work for the Paving Extension of Buffalo Speedway and Willowbend from West Bellfort to Holmes Road; WBS No. N-000622-0001-4; R-000500-0083-4 and S-000500-0083-4. | <b>Category</b><br>#1,7   | <b>Page</b><br>1 of 2             | <b>Agenda Item</b><br>#<br>3-3A |
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering   | <b>Origination Date</b><br>6/21/12  | <b>Agenda Date</b><br>JUN 27 2012 |                                 |
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Daniel W. Krueger, P.E., Director  | <b>Council District affected:</b><br><br>D <i>Jack</i><br>(K)   |                                   |                                 |
| <b>For additional information contact:</b><br><br>J. Timothy Lincoln, P.E.<br>Senior Assistant Director<br>Phone: (832) 395-2355   | <b>Date and identification of prior authorizing Council action:</b><br><br>Ord. # 2007-0328 dated 03/21/2007<br>Ord. # 2009-0552 dated 06/17/2009 |                                   |                                 |

**RECOMMENDATION:** (Summary) Approve an Ordinance appropriating additional funds in the amount of \$412,896.74 and approving Change Order No. 4 in the amount of \$412,896.74. Pass a Motion to approve final Contract Amount of \$5,547,386.56 or 13.46% over the original Contract Amount, accept the Work and authorize final payment.

**Amount and Source of Funding:** Total additional appropriation of \$412,896.74 with \$201,914.18 from Water and Sewer Consolidated Construction Fund No.8500 and \$210,399.20 from Metro Projects Construction DDSRF No. 4040, and \$583.36 from Street and Traffic Control and Storm Drainage DDSRF No. 4042. Previous (Original) appropriation of \$5,649,100.00 with \$4,595,100.00 from Metro Project Commercial Paper Series E Fund No. 4027, \$662,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500 and \$392,000.00 from the Water and Sewer Contributed Capital Fund No. 8319. *M.P. 6/18/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Street and Traffic Capital Improvement Project (CIP) and was necessary to improve traffic flow/ circulation and reduce traffic congestion and hazards in the service area.

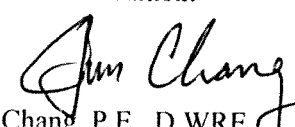
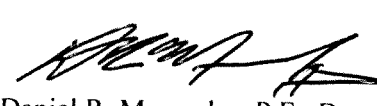
**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 3,100 linear feet of a new dual 24-foot wide concrete roadway with curb and gutter, raised median, necessary underground utilities and street lighting for Buffalo Speedway and the extension of approximately 2,100 linear feet of dual 24-foot wide concrete roadway with curb and gutter, raised median necessary underground utilities and street lighting for Willowbend. Brown and Gay Engineers, Inc. designed the project under a Contract with Buffalo Lakes, Ltd. The Construction Contract was awarded to Texas Sterling Construction, L.P., with an original Contract Amount of \$4,890,073.18 with 420 days allowed for construction.

**LOCATION:** The project is located in southwest Houston. The Buffalo Speedway Project is bounded by West Bellfort to the north and Holmes Road to the south. The project is located in Key Map Grids 532T and 532X.

**PREVIOUSLY APPROVED CHANGE ORDERS:**

| <u>No.</u> | <u>Amount</u> | <u>Description</u>   |
|------------|---------------|--|
| C.O.1      | \$27,360.00   | This change order includes the payment for 48-inch tie in at existing manhole that requires 48-inch RCP. |

**REQUIRED AUTHORIZATION** 20HA117 *WCT*

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



|             |   |                              |                       |
|-------------|---|------------------------------|-----------------------|
| <b>Date</b> | <b>SUBJECT:</b> Accept Work with Additional Appropriation of funds and Approval of Change Order No. 4 for the Paving Extension of Buffalo Speedway and Willowbend from West Bellfort to Holmes Road; WBS No. N-000622-0001-4 and R-000500-0083-4. | <b>Originator's Initials</b> | <b>Page</b><br>2 of 2 |
|-------------|---|------------------------------|-----------------------|

- |                 |              |  |
|-----------------|--------------|--|
| C.O. 2          | \$4,275.00   | This change order includes the payment for Type "C" Manhole for 48-inch and 72-inch Dia. RCP up to 8-foot depth.   |
| C.O. 3          | \$111,920.00 | This change order is a result of an Engineer's decision which determined that there were designated areas on the plans which indicated that initial excavation would be performed in this area by others. Therefore, the contractor did not include this excavation in his bid.  |
| Proposed C.O. 4 | \$412,896.74 | This change order is a result of incorrectly listed unit for Bid Item No.7, Stabilized Construction Exits as square yard (SY) when it was meant to be each (EA). The square yard price was renegotiated based on the increased quantity installed on the project. In addition to the Stabilized Construction Exits, Bid Item No. 86, 8-inch Sanitary Sewer by Open Cut and Bid Item No. 22, Lime 7% by Weight were also renegotiated per the General Conditions 9.1.5 due to them being Major Work Items that differed by more than 25% from the item stated in the Contract. Within this Change Order also are paver block-outs that the Developer requested and will reimburse the City for. |

**SCOPE OF ADDITIONAL APPROPRIATION:** This appropriation will address the overrun of existing bid items on the project which escalated the cost of the project. Project bid documents were prepared by Brown and Gay Engineers, Inc. The bid documents did not accurately reflect the required work, which resulted in overruns of existing bid items. Several items which were impacted by the inaccurate quantities are excavation, lime and 8" sanitary sewers.

The requested amount of \$412,896.74 will provide funding for the overruns associated with the project.

Under the terms of the Cost Sharing Agreement approved by Council on June 21, 2007, Ordinance 2007-0328, the Buffalo Lakes Ltd. will reimburse the City for 70% of the additional costs associated with the sanitary sewer overruns and the paver block-outs in the amount of \$117,415.68.

**CONTRACT COMPLETION AND COST:** The Contractor, Texas Sterling Construction, L.P., 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, previously approved Change Orders No. 1, 2 and 3, and proposed Change Order No. 4, is \$5,547,386.56, an increase of \$657,313.38 or 13.46% over the original Contract Amount.

**M/W/SBE PARTICIPATION:** The M/W/SBE goal established for this project was 22.00%. According to Office of Business Opportunity, the Contractor's to date M/W/SBE performance is 33.76%. Contractor's M/W/SBE performance evaluation was rated "Outstanding".

  
DWK:DRM:JTL:AK:JC:ha

Z:\E&C Construction\South Sector\PROJECT FOLDER\N-000622-0001-4 PAVING EXT BUFFALO SPEEDWAY\RCA for additional appropriation\RCA - for additional appropriation.doc

c: File No.:SB9085/21.0

Document 00941

CHANGE ORDER No. 4

PROJECT: Buffalo Speedway Paving from Holmes Road to West Belfort

CONTRACT No.: 4600009700 PROJECT No.: N-000622-0001-4 (SB9085)

TO: Texas Sterling Construction, L.P.

20810 Fernbush

Contractor and  
Address for Written Notice

Houston, TX 77073

1.01 DESCRIPTION OF CHANGES

ITEM 1 SCOPE: Additional quantities for work included in Contract documents.

| CONTRACT CHANGE |        |
|-----------------|--------|
| Amount          | Time   |
| \$220,820.83    | 0 Days |

JUSTIFICATION: The following unit items and quantities were included in the Contract work as required but exceed the extent of previously authorized and available contingency funding. Additional authorization and appropriation of funds is required for this work to be completed as paid for.

| Unit Item | Unit Item Description   | Unit | Add/Deduct Qty | Unit Price | Add/Deduct Amount |
|-----------|---|------|----------------|------------|-------------------|
| 5         | Inlet Protection  | LF   | 16.00          | \$5.00     | \$80.00           |
| 12        | Hydromulch seeding  | AC   | 4.99           | \$1,150.00 | \$5,738.50        |
| 13        | Sodding   | SY   | 813.00         | \$5.00     | \$4,065.00        |
| 14        | Type III Barricade  | EA   | 4.00           | \$740.00   | \$2,960.00        |
| 17        | 9-inch reinforced concrete pavement   | SY   | 2572.26        | \$31.50    | \$81,026.19       |
| 18        | Roadway excavation  | CY   | 9554.00        | \$1.00     | \$9,554.00        |
| 21        | Lime stabilized subgrade, 10-inch   | SY   | 4973.82        | \$2.00     | \$9,947.64        |
| 22        | Lime, 7% by Weight  | TON  | 89.20          | \$300.00   | \$26,760.00       |
| 28        | 6-inch concrete median (colored black)  | SY   | 81.16          | \$50.00    | \$4,058.00        |
| 29        | Wheelchair Ramps  | SF   | 10.00          | \$12.00    | \$120.00          |
| 32        | Furnish and install Thermoplastic Pavement Markings (12-inch) Solid White Lines | LF   | 775.00         | \$1.30     | \$1,007.50        |
| 86        | 8-inch Sanitary Sewer by Open Cut, All depths                                   | LF   | 343.20         | \$220.00   | \$75,504.00       |

ITEM 2 SCOPE: Stabilized Construction Exit

|            |        |
|------------|--------|
| \$5,350.00 | 0 Days |
|------------|--------|

JUSTIFICATION: The Engineer of Record incorrectly listed the units for Bid Item No. 7- the Stabilized Construction Exits as SY when it was meant to be Ea. The square yard price was renegotiated based on the increased quantity installed on the project.

| Unit Item | Unit Item Description | Unit | Add/Deduct Qty | Unit Price | Add/Deduct Amount |
|-----------|-----------------------|------|----------------|------------|-------------------|
|-----------|-----------------------|------|----------------|------------|-------------------|

00941-1

**CITY OF HOUSTON  
STANDARD DOCUMENT**

**CHANGE ORDER**

PROJECT No.: N-000622-0001-4 (SB9085)

CHANGE ORDER No. 4

|     |                              |    |        |          |            |
|-----|------------------------------|----|--------|----------|------------|
| 7   | Stabilized Construction Exit | SY | (2.00) | \$100.00 | \$(200.00) |
| 101 | Stabilized Construction Exit | SY | 222.00 | \$25.00  | \$5,550.00 |

**ITEM 3 SCOPE:** Block outs for Pavers \$7,452.00 0 Days

**JUSTIFICATION:** The developer requested the City to install paver blockout in areas where future pavers were to be installed. This was to avoid removing new concrete roadway once the pavers arrived.

| Unit Item | Unit Item Description | Unit | Add/Deduct Qty | Unit Price | Add/Deduct Amount |
|-----------|-----------------------|------|----------------|------------|-------------------|
| 102       | Block outs for pavers | SF   | 4968.00        | \$1.50     | \$7,452.00        |

**ITEM 4 SCOPE:** Renegotiated pricing for Major Work Item No. 22- Lime,7% by Weight. \$108,095.73 0 Days

**JUSTIFICATION:** Bid Item #22 (Lime, 7% by Weight ) significantly overran the bid quantity and the total dollars. Per the 0700 General Conditions, 9.1.5, the final quantity of work on this Major Unit Price Work item differed by more than 25 percent from the quantity of the item stated in the Contract. Therefore, the City requested an adjustment in Unit Price for the portion that differed by more than 25 percent. This line item reflects the adjusted pricing. The original pricing was \$300.00 per ton.

| Unit Item | Unit Item Description  | Unit | Add/Deduct Qty | Unit Price | Add/Deduct Amount |
|-----------|--|------|----------------|------------|-------------------|
| 103       | Renegotiated pricing for Major Work Item No. 22- Lime , 7% by Weight | TON  | 723.00         | \$149.51   | \$108,095.73      |

**ITEM 5 SCOPE:** Renegotiated pricing for Major Work Item No.86 - 8-inch Sanitary Sewer by Open Cut, All depths \$71,178.18 0 Days

**JUSTIFICATION:** Bid item #86 (8-inch Sanitary Sewer by Open Cut, All depths. ) significantly overran the bid quantity and the total dollars. Per the 0700 General Conditions, 9.1.5, the final quantity of work on this Major Unit Price Work item differed by more than 25 percent from the quantity of the item stated in the Contract. Therefore, the City requested an adjustment in Unit Price for the portion that differed by more than 25 percent. This line item reflects the adjusted pricing. The original pricing was \$220.00 per LF.

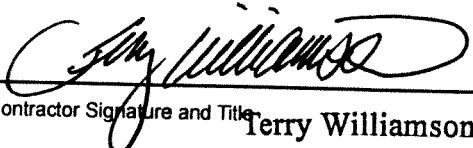
| Unit Item | Unit Item Description                         | Unit | Add/Deduct Qty | Unit Price | Add/Deduct Amount |
|-----------|---|------|----------------|------------|-------------------|
| 104       | 8-inch Sanitary Sewer by Open Cut, All Depths | LF   | 778.80         | \$91.63    | \$71,178.18       |

00941-2

TOTALS: \$412,896.74 0 Days


1.02 ACCEPTANCE BY CONTRACTOR

Contractor agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.

  
Contractor Signature and Title: Terry Williamson, President

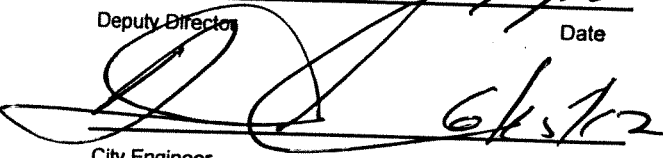
6-15-2012  
Date

1.03 ACCEPTANCE BY THE CITY

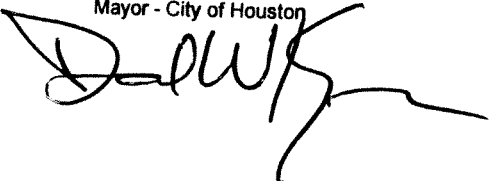
 6/15/12  
Project Manager Date

 6/19/12  
Deputy Director Date

 6/15/12  
Chief Engineer Date

 6/15/12  
City Engineer Date

 6/15/12  
Assistant Director Date

 6/15/12  
Mayor - City of Houston Date

cc:

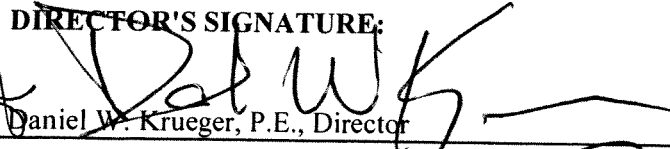
File No. (SB9085)


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

|  |                       |                    |                              |
|--|-----------------------|--------------------|------------------------------|
| <b>SUBJECT:</b> De-Appropriate Funds and Accept Work for Generic City Wide Overlay Package #14 – Hot-in-Place Asphaltic Concrete Recycling (Work Order Contract); WBS No. N-001037-0054-4. | <b>Category #1, 7</b> | <b>Page 1 of 2</b> | <b>Agenda Item #</b><br>404A |
|--|-----------------------|--------------------|------------------------------|

|  |                                    |                                   |
|--|------------------------------------|-----------------------------------|
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering | <b>Origination Date</b><br>6/21/12 | <b>Agenda Date</b><br>JUN 27 2012 |
|--|------------------------------------|-----------------------------------|

|   |   |
|---|---|
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Daniel W. Krueger, P.E., Director | <b>Council District affected:</b><br>B, D, H, K |
|---|---|

|   |   |
|---|---|
| <b>For additional information contact:</b><br>J. Timothy Lincoln, P.E.<br>Senior Assistant Director<br><br>Phone: (832) 395-2355 | <b>Date and identification of prior authorizing Council action:</b><br>Ord. # 2010-0500 dated: 06/23/2010 |
|---|---|

**RECOMMENDATION:** (Summary) Approve an Ordinance de-appropriating \$1,042,131.13 from Metro Projects Construction Fund No. 4040 and pass a Motion to approve the final Contract Amount of \$1,682,881.87 or 35.16% 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 \$3,237,395.00 from Metro Projects Construction Fund No. 4040. *U.P. 5/22/2012*

**SPECIFIC EXPLANATION:** The Request for Council Action is to Accept Work for the Generic City Wide Overlay Package #14 Work Order Contract. This Council Action will also de-appropriate \$1,042,131.13 from this Contract with Angel Brothers Enterprises, Ltd. and allocate this amount back to Metro Projects Construction Fund No. 4040 for future Overlay Work Order Contracts.

The project was initiated as an experimental recycled asphalt project. The process mills the existing asphalt pavement, rejuvenates the milled material by adding a rejuvenation agent, and places the rejuvenated material back on the roadway in one process.

Once the project was awarded, the candidate streets that were slated to be recycled were found to be unsuitable for this type of process. Candidate streets for the recycling process are limited in a municipal setting due to numerous manholes, valves, curb and gutter, concrete base, and utilities located within the existing asphalt roadways. Work orders were issued late in the contract for new candidate streets compatible with this process.


Under this Work Order project, Angel Brothers Enterprises, Ltd. was originally contracted for 180 days and subsequently 154 days were added to complete these issued work orders.

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

**DESCRIPTION/SCOPE:** This project consisted of pavement base repair at designated areas, milling off 1-inch asphalt pavement, installing 1-inch hot-in-place recycled asphalt, laying 1-inch hot-mix asphalt overlay, installing pavement markings, and a variety of miscellaneous work. The project was designed in-house by Engineering Branch Staff with 180 calendar days allowed for construction. The project was awarded to Angel Brothers Enterprises, Ltd. with an original Contract Amount of \$2,595,250.00.

REQUIRED AUTHORIZATION

20HA158

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

|             |  |                              |                       |
|-------------|--|------------------------------|-----------------------|
| <b>Date</b> | <b>SUBJECT:</b> De-appropriate funds and accept Work for Generic City Wide Overlay Package #14 – Hot-in-Place Asphaltic Concrete Recycling (Work Order Contract); WBS No. N-001037-0054-4. | <b>Originator's Initials</b> | <b>Page</b><br>2 of 2 |
|-------------|--|------------------------------|-----------------------|

**LOCATION:** The project is located in Council Districts B, D, H, and K. The project is located in various Key Map Grids.

**CONTRACT COMPLETION AND COST:** The Contractor, Angel Brothers Enterprises, Ltd., has completed the work under the subject Contract. The project was completed with an additional 154 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 and 2 is \$1,682,881.87, a decrease of \$912,368.13 or 35.16% under the original Contract Amount.

The decrease cost is a result of the time limit on the contract.

**MBE/SBE PARTICIPATION:** The MBE/SBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 19.51%. Contractor's MBE/SBE performance evaluation was rated Outstanding.

*[Handwritten initials]*  
 DWK:DRM:JTL:*[Handwritten initials]*:DO:ha

Z:\E&C Construction\North Sector\PROJECT FOLDER\N-001037-0054-4 (Package 14)\21.0 Closeout\RCA\RCA - Closeout A.doc

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Rehabilitation of Ground Storage Tanks and Cathodic Protection System; WBS No. S-000600-0036-4.

Category #1, 7

Page 1 of 2

Agenda Item # 5

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

6/21/12

Agenda Date

JUN 27 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

F, G

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. # 2011-0231 dated: 03/30/2011

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,218,830.00 or 7.27% 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 \$1,614,600.00 from Water and Sewer System Consolidated Construction Fund No.8500.

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

DESCRIPTION/SCOPE: This project consisted of rehabilitation of two (2) ground storage tanks and replacement of existing cathodic protection systems with new horizontal impressed cathodic protection system for two (2) ground storage tanks. Brown and Gay Engineers, Inc. designed the project with 285 calendar days allowed for construction. The project was awarded to Blastco Texas, Inc. with an original Contract Amount of \$1,314,431.00.

LOCATION: The project areas is located at the following water plants:

| S.No | Water Plant & Tank No. | Address             | Key Map Grids | Council District |
|------|------------------------|---------------------|---------------|------------------|
| 1.   | District 123 GST -1    | 10003 S. Kirkwood   | 529W          | F                |
| 2.   | Katy- Addicks GST-2    | 11500 Old Katy Road | 489B          | G                |

CONTRACT COMPLETION AND COST: The Contractor, Blastco Texas, Inc. has completed the work under the subject Contract. The project was completed with an additional 93 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,218,830.00, a decrease of \$95,601.00 or 7.27% under the original Contract Amount.

The decrease cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Bid Item No. 12 - Replace 16 Roof Rafters, and Extra Unit Price items, which were not necessary to complete the project.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 9.20%. According to Office of Business Opportunity, the participation was 8.39%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

DWK:DRM:JTL:SKF:JP:ha

Z:\E&C Construction\Facilities\Projects\S-000600-0036-4\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

20HA176

Finance Department:

Other Authorization:

Other Authorization:

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

**PROJECT LOCATION**

**PROJECT LOCATION**

**CITY OF HOUSTON**

**BROWN & GAY ENGINEERS, INC.**

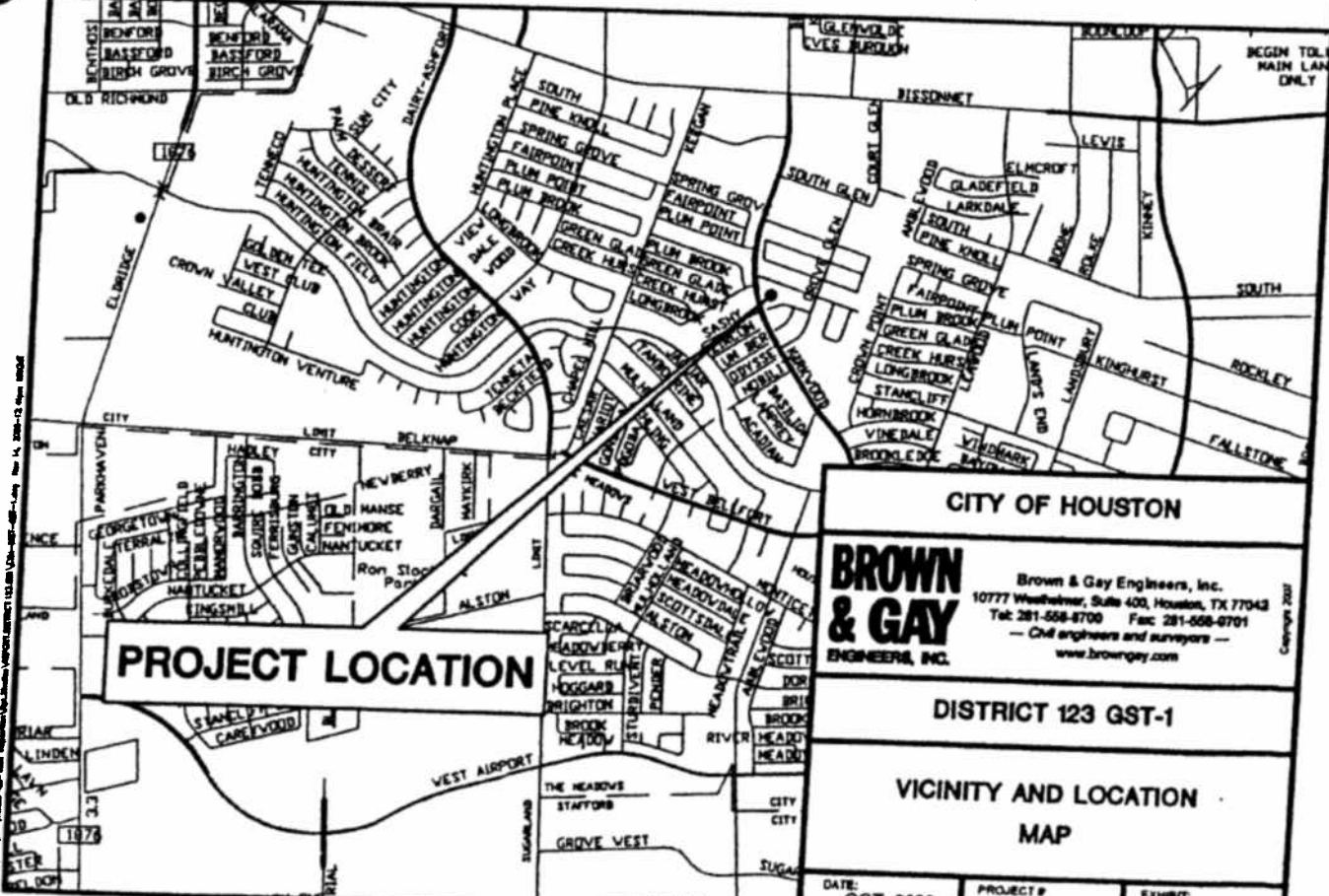
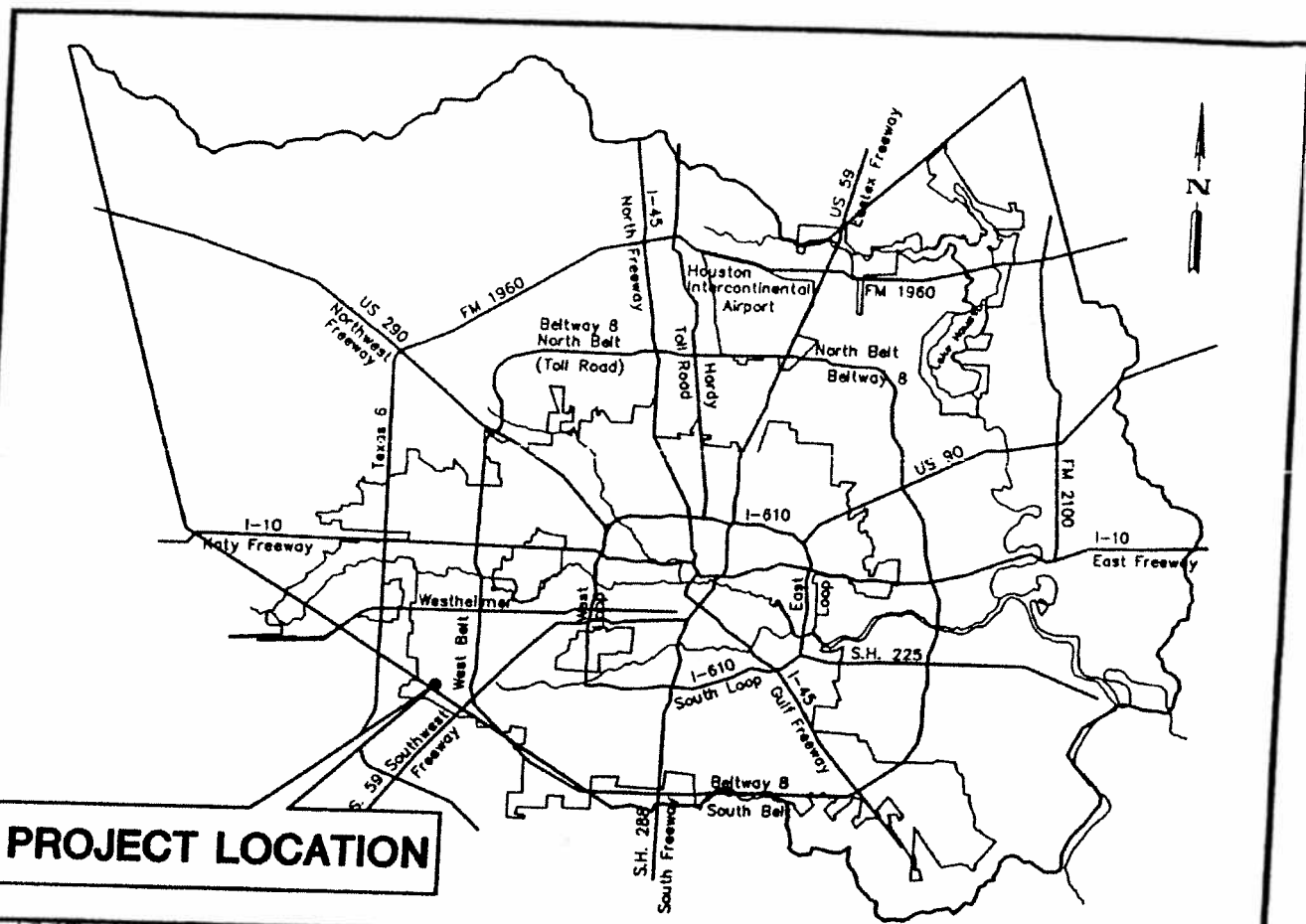
Brown & Gay Engineers, Inc.  
 10777 Westheimer, Suite 400, Houston, TX 77043  
 Tel: 281-558-8700 Fax: 281-558-0701  
 — Civil engineers and surveyors —  
[www.browngay.com](http://www.browngay.com)

**DISTRICT 123 GST-1**

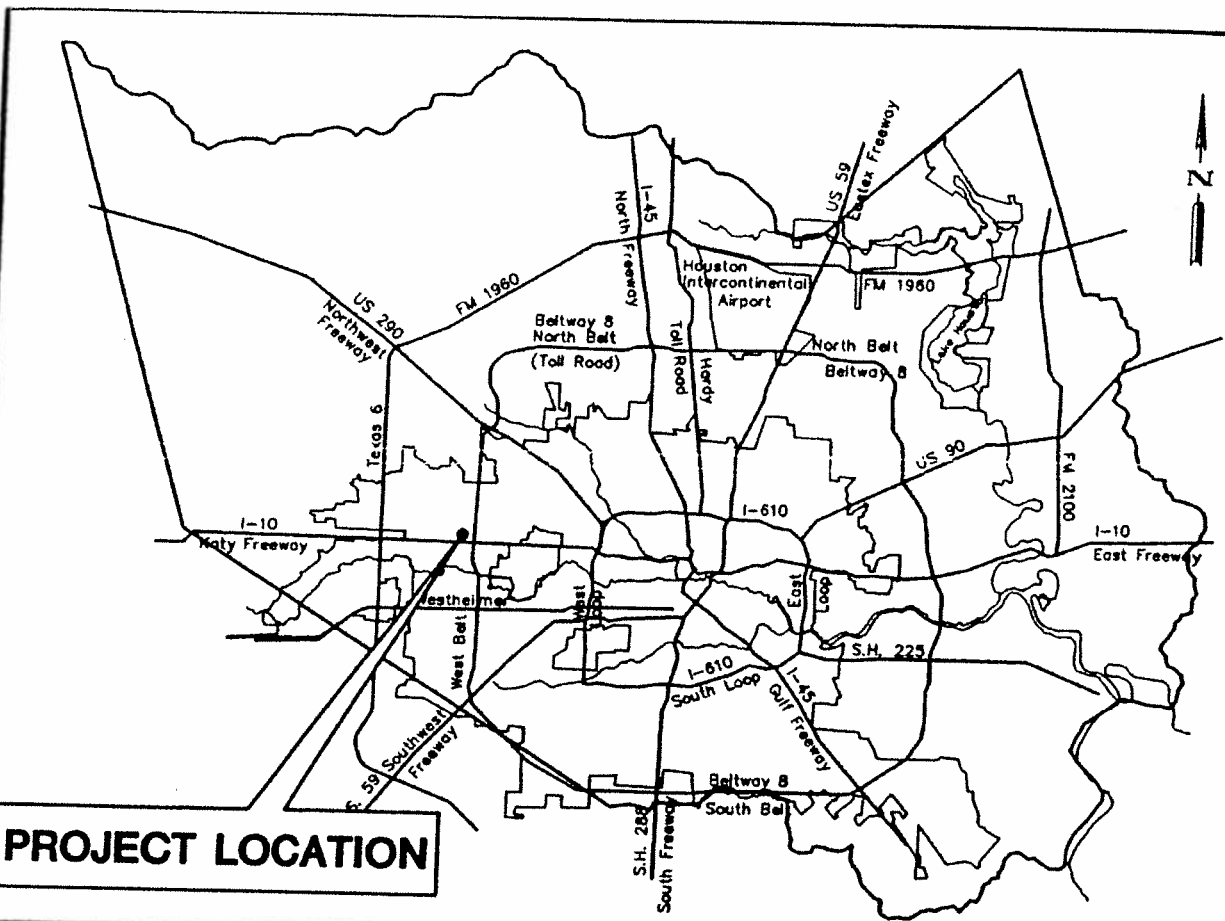
**VICINITY AND LOCATION MAP**

|                    |                       |                |
|--------------------|-----------------------|----------------|
| DATE:<br>OCT. 2008 | PROJECT #<br>COH23-80 | EXHIBIT:<br>10 |
|--------------------|-----------------------|----------------|

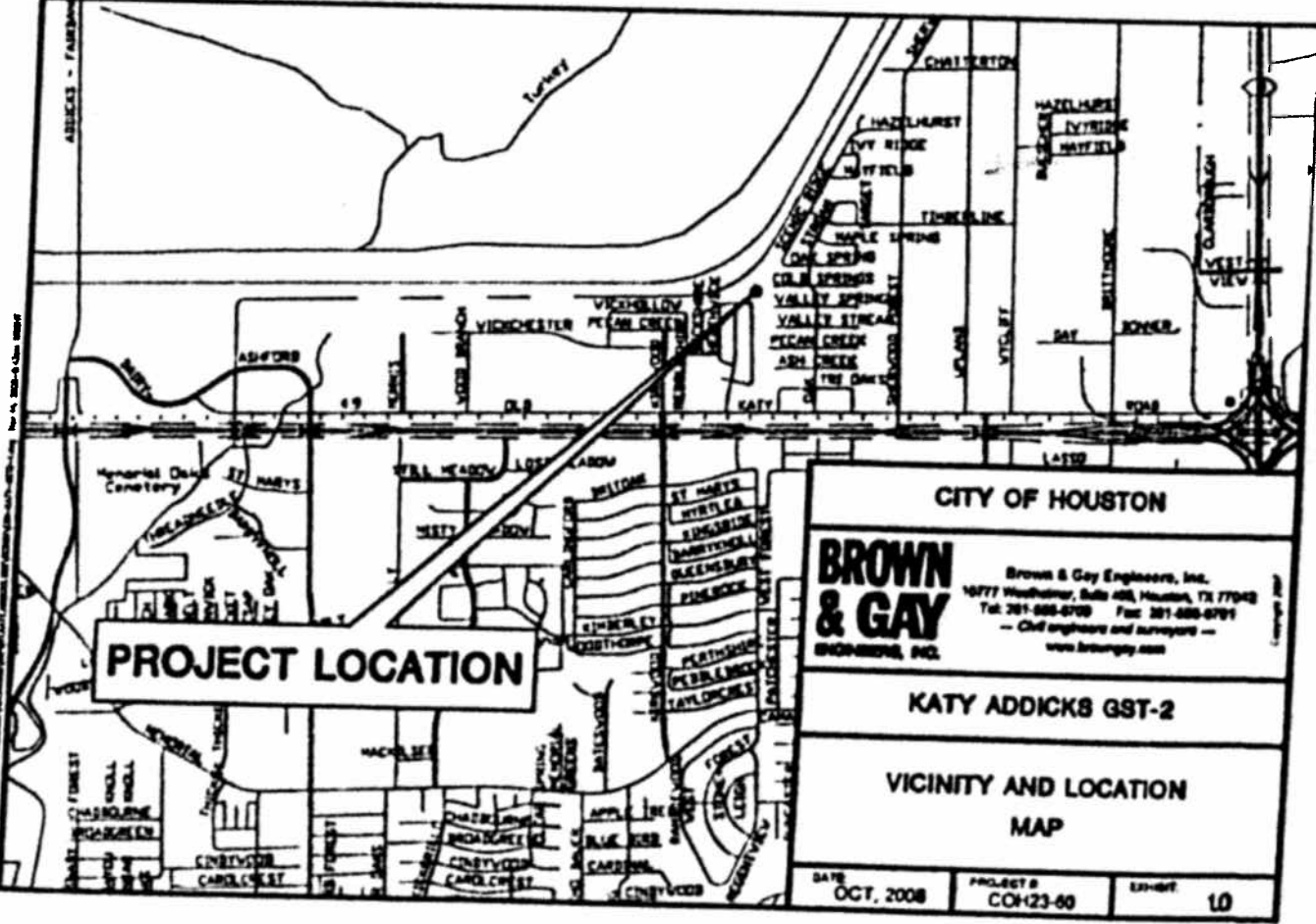
BROWN & GAY ENGINEERS, INC.  
 10777 Westheimer, Suite 400, Houston, TX 77043  
 Tel: 281-558-8700 Fax: 281-558-0701  
 www.browngay.com







**PROJECT LOCATION**



**PROJECT LOCATION**

**CITY OF HOUSTON**  
**BROWN & GAY**  
 ENGINEERS, INC.  
 Brown & Gay Engineers, Inc.  
 16777 Westheimer, Suite 400, Houston, TX 77060  
 Tel: 281-888-0700 Fax: 281-888-0701  
 — Civil engineers and surveyors —  
 www.browngay.com

**KATY ADDICKS GST-2**

**VICINITY AND LOCATION MAP**

|                   |                        |              |
|-------------------|------------------------|--------------|
| DATE<br>OCT. 2008 | PROJECT #<br>COH-23-60 | ED-NO#<br>10 |
|-------------------|------------------------|--------------|

BROWN & GAY ENGINEERS, INC.

|  |  |  |                                   |
|--|--|--|-----------------------------------|
| <b>SUBJECT:</b> Accept Work for 72-inch Water Line along Fuqua from Stover Street to Moers Road; WBS Nos. S-000900-0101-4, S-000900-0106-4, and N-000396-0016-4.   |  | Page 1 of 1  | Agenda Item #<br><i>6</i>         |
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering   |  | Origination Date<br><i>6/21/12</i>   | Agenda Date<br><b>JUN 27 2012</b> |
| <b>DIRECTOR'S SIGNATURE:</b><br><i>[Signature]</i><br>Daniel W. Krueger, P.E., Director  |  | Council Districts affected:<br>A, C, E, F<br>(A, D, F, G)  |                                   |
| <b>For additional information contact:</b><br>J. Timothy Lincoln, P.E.<br>Senior Assistant Director<br><i>[Signature]</i><br>Phone: (832) 395-2355   |  | Date and Identification of prior authorizing Council Action:<br>Ord. #2008-0982 dated 11/05/2008<br>Ord. #2010-0467 dated 06/16/2010 |                                   |
| <b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final Contract Amount of \$11,900,416.31, which is 0.37% under the original Contract Amount, accept the Work and authorize the final payment.  |  |  |                                   |
| <b>Amount and Source of Funding:</b> No additional appropriation required. Total (original) appropriation of \$13,469,000.00 with \$10,471,017.00 from the Water and Sewer System Consolidated Construction Fund No. 8500, \$1,505,332.00 from the Street and Bridge Consolidated Construction Fund No. 4506, and \$1,492,651.00 from Water and Sewer Contributed Capital Fund No. 8319. |  |  |                                   |

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Surface Water Transmission Program and was required to increase circulation and availability of water in the Southeast and Bellaire Braes service areas. This project was required to provide water to the City of Pearland as agreed upon in an interlocal cost sharing agreement approved by Ordinance No. 2008-0982, dated November 5, 2008.

**DESCRIPTION/SCOPE:** This project consisted of approximately 6,720 linear feet of 72-inch and 12-inch water line, valves, and appurtenances. Including storm sewer upgrades, 24-inch and 12-inch force main relocations and pavement replacement of two-lanes. A 30-inch water line interconnection at Westveiw and Clarborough; a 48-inch Butterfly Valve at North Course and Town Park; and improvements at Southwest Pump Station to improve flow of surface water to Bellaire Braes Pump Station. Lockwood, Andrews and Newnam, Inc. designed the project with 270 calendar days allowed for construction. The project was awarded to Texas Sterling Construction Co. with an original Contract Amount of \$11,944,713.55.

**LOCATION:** The project area is generally bounded by Stover Street on the east and proposed Moers Road on the west. The project is located in Key Map Grids 575 U and V, 576 S, 529 C, 491 Z, 449 W and X, 449 Y.

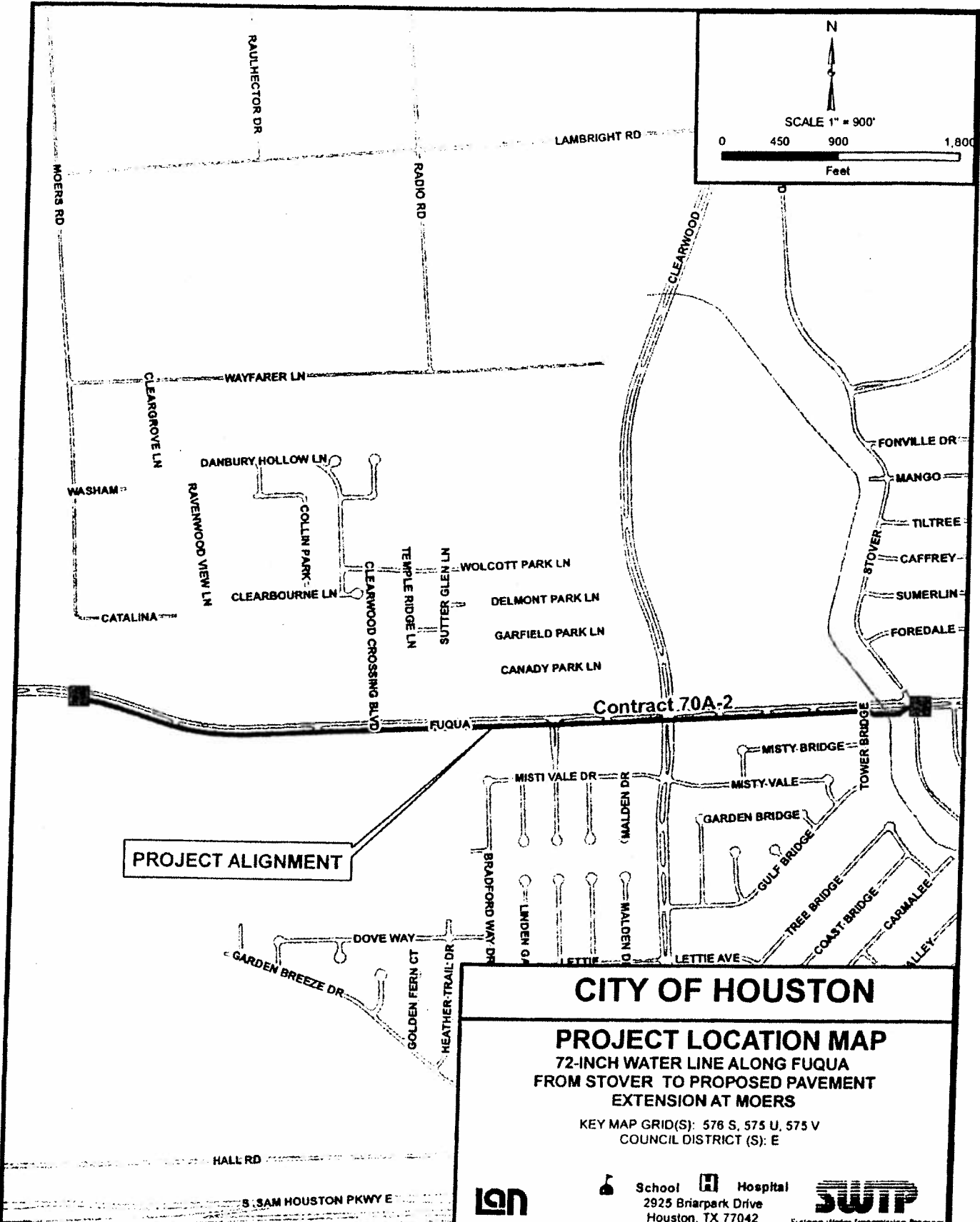
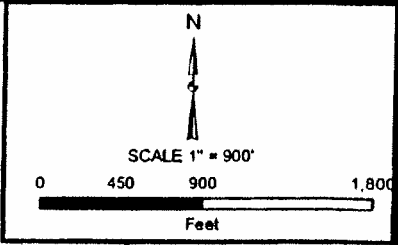
**CONTRACT COMPLETION AND COST:** The Contractor, Texas Sterling Construction Co., has completed the Work under subject Contract. The project was completed within an additional 275 days approved by Change Orders No. 1, and 3 through 6. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 through 5, is \$11,900,416.31, a decrease of \$44,297.24 or 0.37% under the original Contract Amount.

The decreased cost is a result of the differences between the planned and measured quantities of various Base Unit Price Items.

**M/SBE PARTICIPATION:** The M/SBE goal for this project was 18.00%. According to Mayor's Office of Business Opportunity, the actual participation was 16.23%. The Contractor achieved a "Satisfactory" rating for M/SBE compliance.

DWK:DRM:JTL:SKF:JP:mq  
Z:\E&C Construction\Facilities\Projects\S-000900-0101-4\Closetout\RCA\RCA-rev.DOC

|                               |                             |   |
|-------------------------------|-----------------------------|---|
| <b>REQUIRED AUTHORIZATION</b> |                             | <b>CUIC ID# 20MZQ238</b>  |
| <b>Finance Department:</b>    | <b>Other Authorization:</b> | <b>Other Authorization:</b><br><i>[Signature]</i><br>Daniel R. Menendez, P.E., Deputy Director<br>Engineering and Construction Division |





**PROJECT ALIGNMENT**


**Contract 70A-2**

**CITY OF HOUSTON**

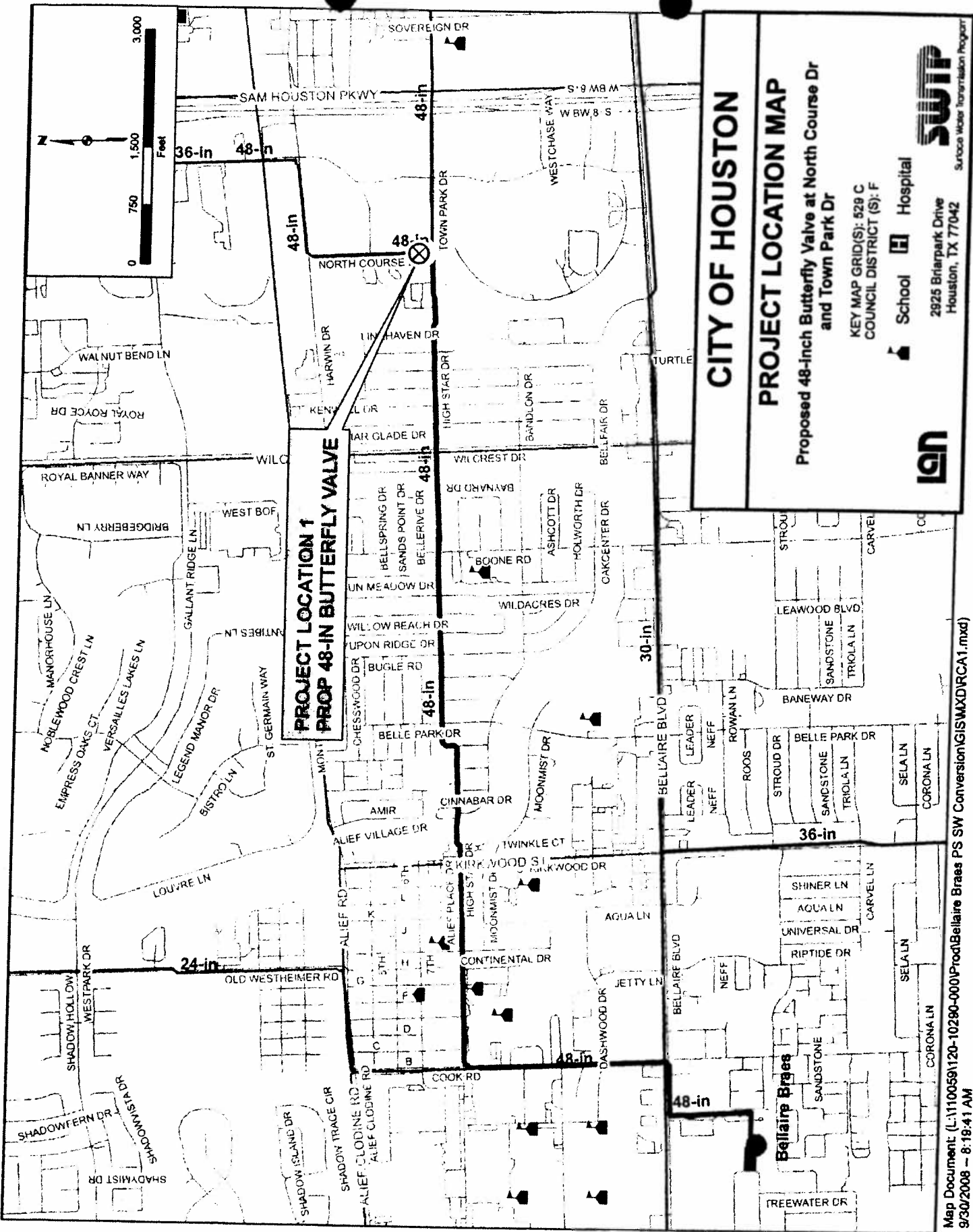
**PROJECT LOCATION MAP**  
**72-INCH WATER LINE ALONG FUQUA**  
**FROM STOVER TO PROPOSED PAVEMENT**  
**EXTENSION AT MOERS**

KEY MAP GRID(S): 578 S, 575 U, 575 V  
 COUNCIL DISTRICT (S): E

 School   
  Hospital  
 2925 Briarpark Drive  
 Houston, TX 77042



Map Document: (L:\11005P\120-10290-000\Prod\Contract 70\PER (original documents, current working docs in Manage\GIS\Exhibits\E\4\vtb\_RCA\_Contr\_70A-2.mxd) 9/25/2008 4:17:12 PM



**CITY OF HOUSTON**

**PROJECT LOCATION MAP**

Proposed 48-inch Butterfly Valve at North Course Dr and Town Park Dr

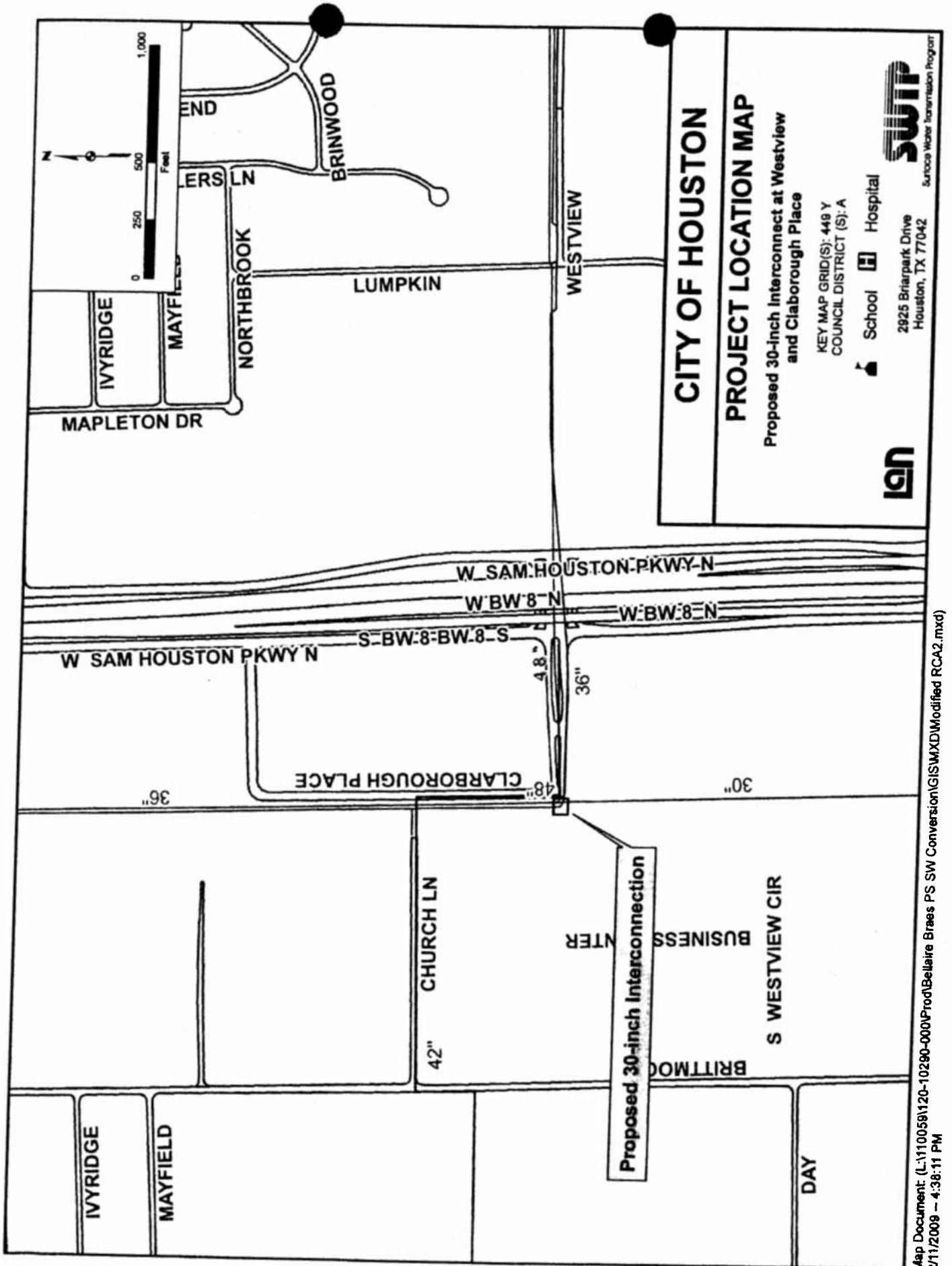
KEY MAP GRID(S): 529 C  
COUNCIL DISTRICT (S): F

- Hospital
- School



**SWTP**  
Surface Water Treatment Plant

2925 Briarpark Drive  
Houston, TX 77042



# CITY OF HOUSTON

## PROJECT LOCATION MAP

Proposed 30-inch Interconnect at Westview and Claborough Place

KEY MAP GRID(S): 448 Y  
COUNCIL DISTRICT (S): A

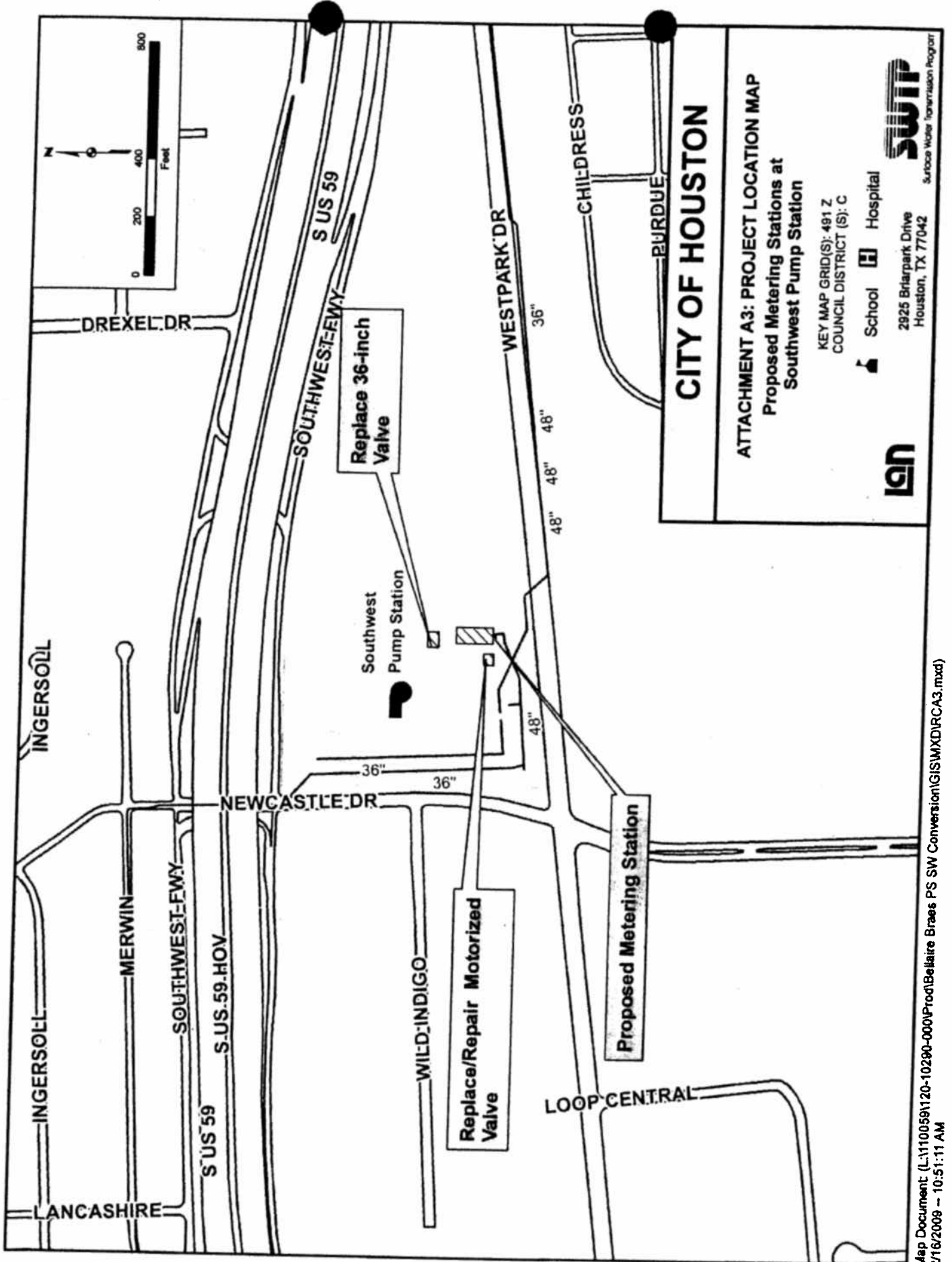
- School
- Hospital



2925 Briarpark Drive  
Houston, TX 77042

Surface Water Transmission Program



Proposed 30-inch Interconnection



**CITY OF HOUSTON**

**ATTACHMENT A3: PROJECT LOCATION MAP**  
 Proposed Metering Stations at  
 Southwest Pump Station

KEY MAP GRID(S): 481 Z  
 COUNCIL DISTRICT (S): C

-  School
-  Hospital



2925 Briarpark Drive  
 Houston, TX 77042

Surface Water Transmission Program

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

|   |                |                       |
|---|----------------|-----------------------|
| SUBJECT: Parcel AY8-299; City of Houston v. 6035 - 6115 Yale Homeowners Association, Inc., a Texas non-profit corporation, et al., Cause No. 996,424; Yale Street Improvements Project (Tidwell - W. Parker) WBS/CIP No. N-000592-0001-2-01; Legal Department File No. 052-1000036-002. | Page<br>1 of 2 | Agenda Item<br>#<br>7 |
|---|----------------|-----------------------|

|   |                              |                                   |
|---|------------------------------|-----------------------------------|
| FROM (Department or other point of origin):<br>Legal Department - Real Estate Section<br>David Feldman, City Attorney | Origination Date<br>05/11/12 | Agenda Date<br><b>JUN 27 2012</b> |
|---|------------------------------|-----------------------------------|

|  |  |
|--|--|
| DIRECTOR'S SIGNATURE<br><i>[Handwritten Signature]</i> | Council District affected:<br>"H" Edward Gonzalez; Key Map# 452D |
|--|--|

|   |  |
|---|--|
| For additional information contact: Joseph N. Quintal<br>Phone: 832.393.6286<br>(alternatively Ondrea U. Taylor 832.393.6280) | Date and identification of prior authorizing Council action: 2011-1088, psd. 12/7/11; 2011-0007, psd. 1/5/11; 2010-231, psd 3/24/10; |
|---|--|

**RECOMMENDATION:** (Summary)  
 Authorize the City Attorney, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court incurred in this matter, withdraw the City's objections to the Award and settle the case for the amount of the Award of Special Commissioners. Funding will be provided by a previously approved blanket Appropriation Ordinance.

Amount and Source of Funding:  
 \$235,862.00; No additional funding required. Funds previously appropriated under Ordinance No. 2010-231 out of the Street and Bridge Consolidated Construction Fund 4506 and re-appropriated by Ordinance No. 2011-1088 into Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF.

**SPECIFIC EXPLANATION:**

The Yale Street Improvements Project (Tidwell - W. Parker) provides for the right-of-way acquisition, engineering and construction of two 24 foot-wide concrete roads with curbs, sidewalks, driveways and the necessary underground utilities. The improvements will upgrade the existing roadway to Major Thoroughfare Standards.

This eminent domain proceeding involves the acquisition of a permanent easement in and to 2,165 square feet (0.050 acre) of land out of a 71,407 s.f. (1.639 acres) reserve which serves as a common area for the 212,572 square-foot (4.88 acres) parent tract. The property is located at 6035 Yale Street and is owned by 6035 - 6115 Yale Homeowners Association, Inc., a Texas non-profit corporation. The whole property is improved with forty (40) residential lots and five (5) reserves. The reserves are improved with a detention pond, roadway, fencing, security gates, landscaping and open space that compliment the subdivision. The City's taking is within the reserve and consist of a ten-foot (10') wide rectangularly shaped parcel of land that extends 219 feet along the existing Yale Street right-of-way. The City's final offer of \$192,936.00 to purchase the needed property was rejected and no counter-offer was submitted. Efforts by Public Works & Engineering to negotiate the purchase failed and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the property. The Legal Department retained the same appraiser, employed by Public Works & Engineering, to update the appraisal report for the Special Commissioners' Hearing.

|                               |                      |   |
|-------------------------------|----------------------|---|
| h:\mark\yalehaorca.wpd        |                      |   |
| <b>REQUIRED AUTHORIZATION</b> |                      |   |
| Other Authorization:          | Other Authorization: | Other Authorization:<br><i>[Handwritten Signature]</i><br>Mark L. Loethen, R.E. CFM, PTOE, Deputy Director<br>Planning and Development Services Division, PWE |

|                  |  |                                  |                |
|------------------|--|----------------------------------|----------------|
| Date<br>05/11/12 | SUBJECT: Parcel AY8-299; City v. 6035 - 6115 Yale Homeowners Assoc., Inc.; Yale Street Improvements Project; LD No. 052-1000036-002; | Originator's Initials<br>JNQ/OUT | Page<br>2 of 2 |
|------------------|--|----------------------------------|----------------|

**City's Testimony for the Special Commissioners:** \$192,936.00 (i.e. \$5.25 psf for the land being acquired; \$95,889.75 for the improvements thereon and \$85,680.00 as damages to the remainder)

During the course of preparing for the Special Commissioners Hearing, the parties were able to reconcile their differences and resolve all issues and matters in controversy. The landowners' representative retained an engineer to review the plans, examine the impact of the City's taking upon the subject property, re-design the detention pond to recover the lost capacity, investigate the relocation of the water meter vault and redesign the access drive onto the property. After reviewing the bids and costs associated therewith, the parties arrived at a proposed agreement and settlement subject to City Council's review and approval. The Special Commissioners' Hearing was convened and the special commissioners were advised of the proposed settlement and asked to return an Award based upon said agreement. The proposed settlement or agreed award is \$37,064 more than the City's testimony, but is supported by the evidence and facts developed during preparation for the hearing. It is unlikely the City would benefit from further litigating this matter.

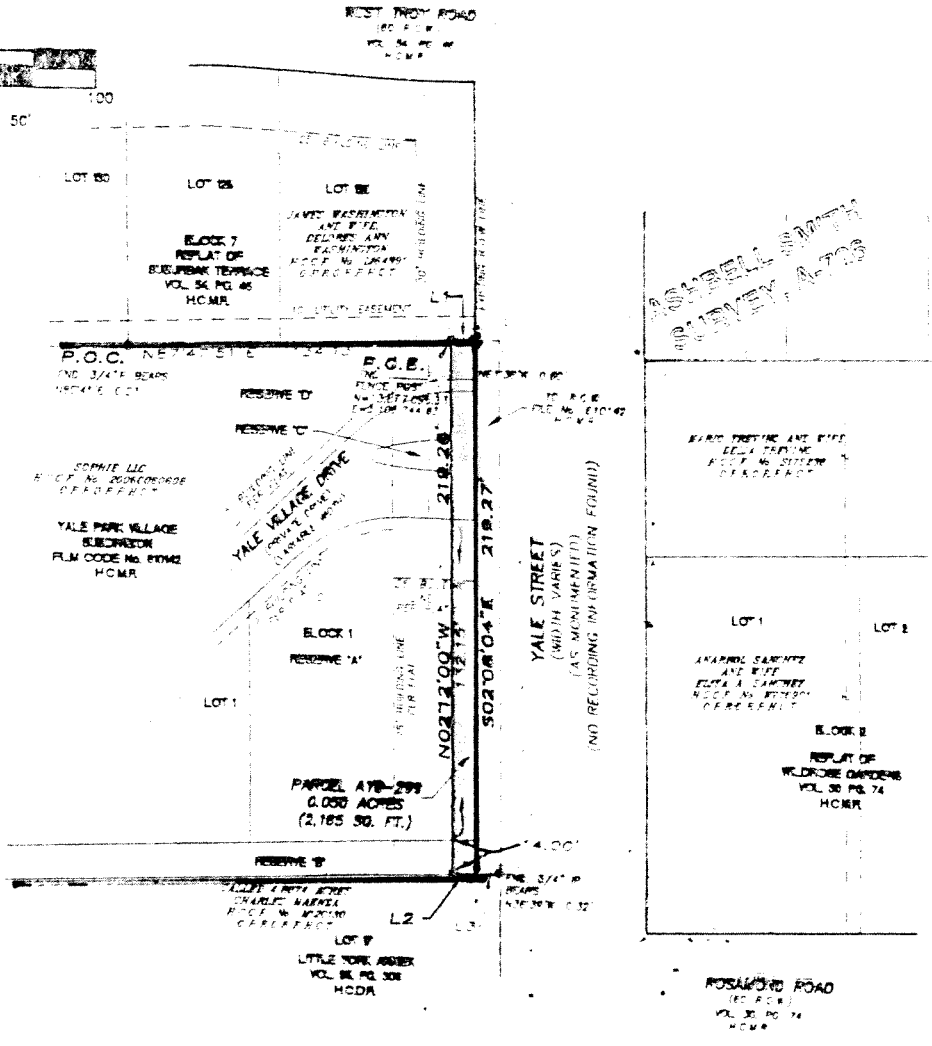
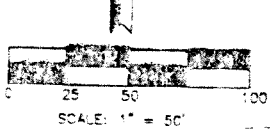
**Award of Special Commissioners:** \$230,000.00.

The "Costs of Court" are: \$187.00 filing fee; \$275.00 Service of process fee; \$900.00 Special Commissioners' fees (i.e. \$300.00 x 3); \$4,500.00 Appraiser's fee; **Total:** \$5,862.00. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds needed herein.

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



POINT OF COMMENCEMENT  
 HARRIS COUNTY MAP RECORDS  
 OFFICIAL PUBLIC RECORDS OF REAL  
 PROPERTY, HARRIS COUNTY, TEXAS



ASHBELL SMITH  
 SURVEY, A-705

MARK TUSTINE AND WIFE  
 LETA TUSTINE  
 REPLAT OF  
 WOLFSON GARMENTS  
 VOL. 30 PG. 74  
 HCOMR

LOT 1  
 ANAPROL SANCHEZ  
 AND WIFE  
 LETA A. SANCHEZ  
 REPLAT OF  
 WOLFSON GARMENTS  
 VOL. 30 PG. 74  
 HCOMR

ROSALEND ROAD  
 100' R.O.W.  
 VOL. 30 PG. 74  
 HCOMR

SURVEY OF  
 0.050 OF AN ACRE  
 OUT OF  
 THE ASHBELL SMITH SURVEY,  
 ABSTRACT NO. 726

CITY OF HOUSTON  
 PUBLIC WORKS AND  
 ENGINEERING DEPARTMENT

APPROVAL  
 09/01/09  
 [Signature]  
 CHIEF SURVEYOR  
 RIGHT OF WAY SECTION

KEY MAP No. 4520  
 GMS MAP No. 10311A

PARCEL NO. AYB-209  
 [Stamp: PUBLIC WORKS AND ENGINEERING DEPARTMENT]



LINE TABLE

| No. | BEARING       | DISTANCE |
|-----|---------------|----------|
| 01  | N87°45'51\"/> |          |

- NOTES
- BEARINGS ARE BASED ON STATION PIN OBSERVATIONS HOLDING TO 1988 MONUMENTS RM 050110 AND RM 050115. COORDINATES ARE RELATED TO TEXAS STATE PLANE COORDINATE SYSTEM SOUTH-CENTRAL ZONE NAD83. ALL COORDINATES AND DISTANCES IN US SURVEY FEET USING A SURFACE ADJUSTMENT FACTOR OF 1.00000276.
  - ABSTRACT INFORMATION PROVIDED BY FIRST TEXAS TITLE COMPANY. SURVEYOR DID NOT ABSTRACT TRACT.
  - THIS SURVEY DOES NOT PROVIDE ANY DETERMINATION CONCERNING WETLANDS OR REGULATED WINDY WASTE AREAS OR ANY OTHER ENVIRONMENTAL ISSUES.
  - SQUARE FOOTAGE TOTALS SHOWN HEREON ARE BASED UPON MATHEMATICAL CALCULATIONS AND DO NOT NECESSARILY REPRESENT THE POSITIVE ACCURACY OF THE BOUNDARY MONUMENTATION.

Pre: Estate Graphics Inc. ©COPYRIGHT 1976


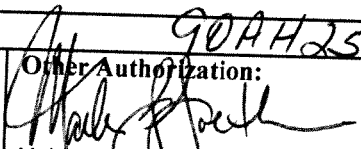


Sketch of Part to be Acquired

Legend for acquisition:

- Whole Property
- Part Acquired

REQUEST FOR COUNCIL ACTION

|  |                      |  |                                   |
|--|----------------------|--|-----------------------------------|
| SUBJECT: Parcels AY9-417 & KY10-134; City of Houston v. 8700 Long Point, a Texas limited partnership, et al., Cause No. 996,353; Long Point Paving & Drainage Project: Hempstead Hwy. to Gessner, Sub-Project II (Pech - Hollister) WBS/CIP No. N-000674-0003-2-01; Legal Department File No. 052-1000006-004.   |                      | Page<br>1 of 2   | Agenda Item<br>#<br><b>8</b>      |
| FROM (Department or other point of origin):<br>Legal Department - Real Estate Section<br>David Feldman, City Attorney  |                      | Origination Date<br>05/02/12   | Agenda Date<br><b>JUN 27 2012</b> |
| DIRECTOR'S SIGNATURE:<br>   |                      | Council District affected:<br>"A" Helena Brown, Key Map#450V   |                                   |
| For additional information contact: Joseph N. Quintal<br>Phone: 832.393.6286<br>(alternatively Ondrea U. Taylor 832.393.6280)  |                      | Date and identification of prior authorizing Council action: 2011-1088, psd. 12/07/11; 2010-231, psd. 3/24/10; 2010-381, psd. 5/19/10  |                                   |
| RECOMMENDATION: (Summary)<br>Authorize the City Attorney, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court incurred in this matter and file objections to the Award of Special Commissioners. Funding will be provided by a previously approved blanket Appropriation Ordinance.  |                      |  |                                   |
| Amount and Source of Funding:<br>\$921,664.50; No additional funding required. (Funds previously appropriated under Ordinance No. 2010-231 out of the Street and Bridge Consolidated Construction Fund 4506 and re-appropriated by Ordinance No. 2011-1088 into Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF).  |                      |  |                                   |
| SPECIFIC EXPLANATION:<br>The Long Point Paving & Drainage Project: Hempstead Highway to Gessner, Sub-Project II (Pech - Hollister) will provide for the right-of-way acquisition, design and construction of a four-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control and the necessary underground utilities. The project will replace and widen the street/intersections. It will improve traffic circulation, mobility and drainage in the service area. These improvements will upgrade the existing roadway to MTFP standards.<br><br>This eminent domain proceeding involves the acquisition of a permanent easement in and to 2,988 square feet (0.0686 acre) of land for street purposes and an additional 1,042 square-foot (0.0239 acre) permanent waterline easement from a parent tract containing 130,680 square feet (3.00 acres). The parent tract is improved with a 20,583 square-foot, single story, multi-tenant shopping center and metallic warehouses located behind the retail shopping center. The property is located at 8700 Long Point and is owned by 8700 Long Point, a Texas limited partnership. The City's takings are adjacent to one another, along the north line of Long Point Road, and extends the entire length of the property. The City's taking will not impact the warehouse facilities behind the shopping center, but will result in the loss of some parking for the multi-tenant shopping center. Improvements situated within the acquisition include: concrete curbs and pavement, and two (2) on-site signs. The landowner rejected the City's final offer of \$632,310.00 to purchase the needed property and did not submit a formal counter-offer. The landowner felt the City's damage estimate for the property was too low and in error based upon the amount of income loss that will result from the demolition of a portion of the retail space. Efforts by Public Works & Engineering to negotiate the purchase were unsuccessful, the owner became unresponsive and negotiations reached an impasse. The matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property and the landowner retained legal counsel. |                      |  |                                   |
| h:\mark\8700longpointrca.wpd   |                      | REQUIRED AUTHORIZATION   |                                   |
| Other Authorization:   | Other Authorization: | Other Authorization:<br><br>Mark L. Loethen, P.E. CFM, PTOE, Deputy Director<br>Planning and Development Services Division, PWE |                                   |

|                  |  |                                  |                |
|------------------|--|----------------------------------|----------------|
| Date<br>05/02/12 | SUBJECT: Parcels AY9-417 & KY10-134; City v. 8700 Long Point, et al; Long Point Paving & Drainage Project: Sub-Project II; LD#52-1000006-004 | Originator's Initials<br>JNQ/OUT | Page<br>2 of 2 |
|------------------|--|----------------------------------|----------------|

The Legal Department cited and served the parties as required by law and the matter was set for a Special Commissioners' Hearing. The Legal Department retained the same appraiser utilized by Public Works & Engineering in making the City's final offer, and instructed him to update his appraisal report and be prepared to testify at the hearing.

**City's Testimony Before the Special Commissioners:** \$632,310.00  
(i.e. \$10.00 psf x 2,988 sf + \$5.00 psf x 1,042 sf + \$34,753.00 for the improvements thereon + \$435,367.00 as damages to the remainder + \$127,100.00 as damages in the form of costs-to-cure)

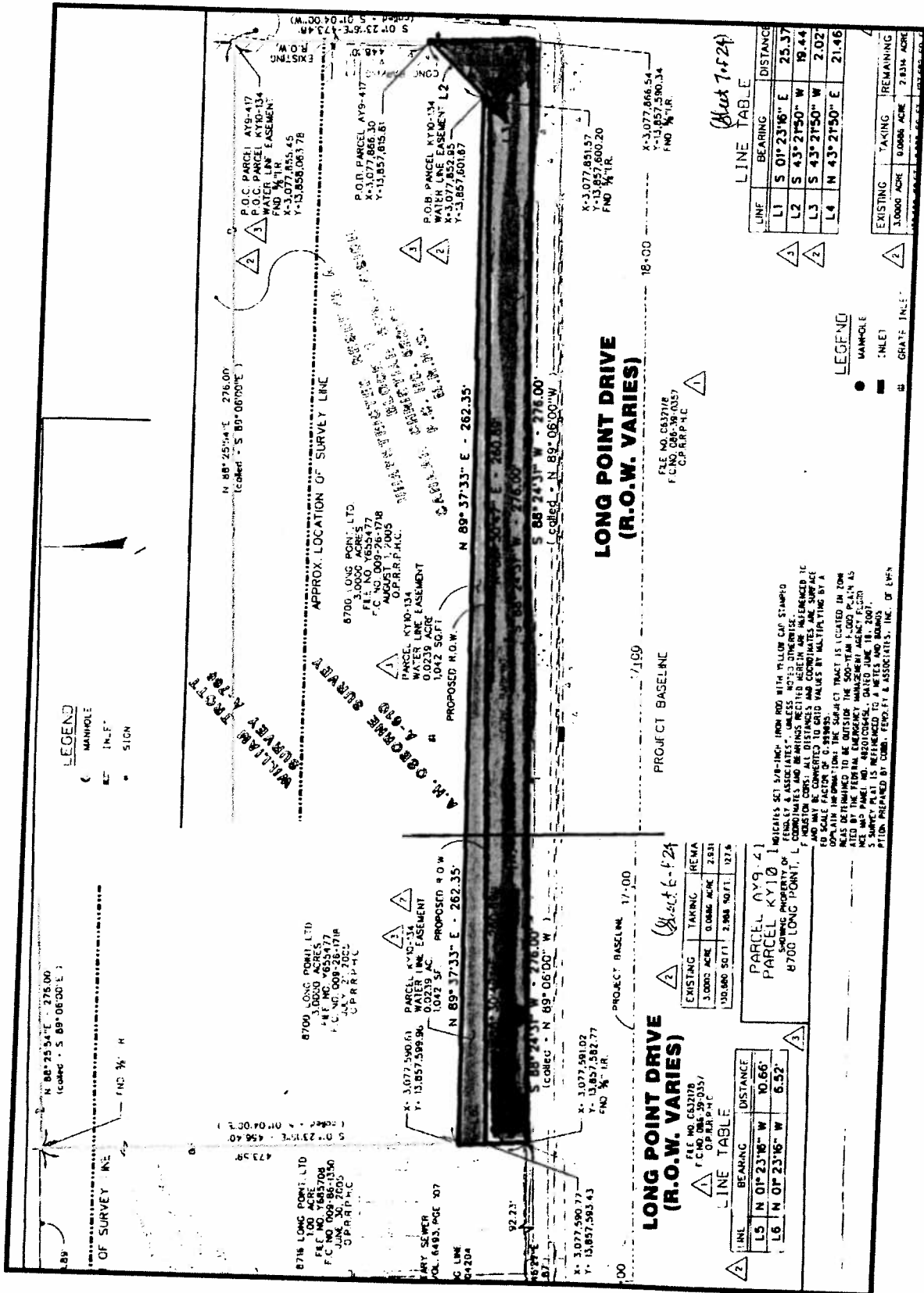
**Landowner's Testimony Before the Special Commissioners:** \$1,298,995.00  
(i.e. \$995,000.00 difference in the market value of the property after the City's taking; \$303,995.00 as damages in the form of cost to cure)

**Award of Special Commissioners:** \$900,000.00.

The "**Costs of Court**" are: \$187.00 filing fee; \$1,215.00 Service fee; \$4,800.00 Special Commissioners' fees (i.e. \$1,600.00 x 3); \$15,462.50 Appraiser's fee; **Total:** \$21,664.50. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds needed herein.

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

# SURVEY OF THE SUBJECT



**LEGEND**  
 C MANHOLE  
 EF INLET  
 S SIGN

**LEGEND**  
 ● MANHOLE  
 ■ INLET  
 □ GRATE INLET

*Sheet 7 of 24*

| LINE | BEARING         | DISTANCE |
|------|-----------------|----------|
| L1   | S 01° 23' 16" E | 23.37    |
| L2   | S 43° 21' 50" W | 19.44    |
| L3   | S 43° 21' 50" W | 2.02     |
| L4   | N 43° 21' 50" E | 21.46    |

| EXISTING       | TAKING        | REMA           |
|----------------|---------------|----------------|
| 3.0000 ACRES   | 0.0000 ACRES  | 2.9999 ACRES   |
| 100.000 SQ.FT. | 2.9999 SQ.FT. | 97.0001 SQ.FT. |

| LINE | BEARING         | DISTANCE |
|------|-----------------|----------|
| L5   | N 01° 23' 16" W | 10.66    |
| L6   | N 01° 23' 16" W | 6.32     |

| EXISTING       | TAKING        | REMA           |
|----------------|---------------|----------------|
| 100.000 SQ.FT. | 2.9999 SQ.FT. | 97.0001 SQ.FT. |

PARCEL KY10-41  
 PARCEL KY10-134  
 8700 LONG POINT DRIVE  
 8700 LONG POINT DRIVE

PROJECT BASELINE 17.00

PROJECT BASELINE 17.00

PROJECT BASELINE 17.00

PROJECT BASELINE 17.00

PROJECT BASELINE 17.00

PROJECT BASELINE 17.00

PROJECT BASELINE 17.00

**SUBJECT:** Abandonment and sale of Prairie Avenue, from La Branch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J. Holman Survey, A-323. **Parcels SY12-096 and SY12-109**

Page 1 of 2

Agenda Item #

9

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

Origination Date

Agenda Date

Department of Public Works and Engineering

6/21/12

JUN 27 2012

**DIRECTOR'S SIGNATURE:**

Council District affected: I

*Handwritten signature of Daniel W. Krueger*  
Daniel W. Krueger, P.E., Director

JP

Key Map: 493M/493R

**For additional information contact:**

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

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

**RECOMMENDATION: (Summary)** It is recommended City Council approve a Motion authorizing the abandonment and sale of Prairie Avenue, from La Branch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J. Holman Survey, A-323. **Parcel Parcels SY12-096 and SY12-109**

**Amount and**

**Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**

Tracy Youngblood, Brown and Gay Engineers, Inc., 10777 Westheimer Road, Suite 400, Houston, Texas 77042, on behalf of Texas Avenue Properties, L.P., (David M. Smith, President), and BPP-CM, L.P., (Aaron Thielhorn, Vice President), requested the abandonment and sale of Prairie Avenue, from La Branch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J. Holman Survey, A-323. This portion of Prairie Avenue leads directly into an entrance to Minute Maid Park. The subject street has fifteen parking spaces, six handicap parking spaces, upgraded street lights, several protected trees, sidewalk puzzles and a street icon. All of the amenities listed were installed as part of the Cotswold Project. The Cotswold Project was an agreement between the City of Houston and the Downtown Management District to improve several downtown streets. Texas Avenue Properties, L.P. and BPP-CM, L.P., the property owners, are under contract to sell the abutting properties to The Finger Companies which plans to construct a multi-story apartment complex with 440 units in the location of the subject street. Signs notifying the public of the pending street abandonment application were posted for at least thirty days.

This is Part One of a two-step process in which the applicants will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicants satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

1. The City abandon and sell Prairie Avenue, from La Branch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J. Holman Survey, A-323.
2. The applicants be required to obtain a letter of no objection from each of the privately owned utility companies for the right-of-way being abandoned and sold;
3. The applicants be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

z:\tp\sy12-096.rca1.doc

**REQUIRED AUTHORIZATION**

CUIC #20TP9290

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

*Handwritten signature of Mark E. Loeben*

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

4. The applicants be required to: (a) cut, plug, and abandon the 18-inch sanitary sewer line within Prairie Avenue, from the 18-inch sanitary sewer line in Crawford Street to the 24-inch sanitary sewer line in La Branch Street, (b) construct a new 18-inch sanitary sewer line, from the manhole at the intersection of Crawford Street and Prairie Avenue to the 24-inch sanitary sewer line in La Branch Street, (c) cut, plug, and abandon the 8-inch sanitary sewer line in Crawford Street, from manhole #IIP42073 to manhole #IIP42074, (d) connect the remaining portion of the 8-inch sanitary sewer line to the proposed 18-inch sanitary sewer line, (e) cut, plug, and abandon the 10-inch sanitary sewer line in the Preston Street, from its terminus to the 24-inch sanitary sewer line in La Branch Street, (f) relocate any existing service connections on the 8-inch or 10-inch sanitary sewer lines to the proposed 18-inch sanitary sewer line in Crawford Street or Preston Street, (g) flow test the 8-inch water line in La Branch to determine if the water line requires upsizing, subject to review and approval by the Utility Planning and Analysis Branch - Utility Analysis Section. In the event the flow test determines the 8-inch water line must be upsized, the applicants must perform all work at no cost to the City, (h) relocate the two fire hydrants located in Prairie Avenue to Crawford Street, (i) relocate the two storm sewer inlets in Prairie Avenue to La Branch Street, and (j) complete all of the foregoing items at no cost to the City and under the proper permits;
5. The applicants be required to prepare drawings that show all public utilities (sanitary sewer, storm sewer, and water) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
6. The applicants be required to: (a) prepare plans showing removal of the traffic signals at the intersection of Prairie Avenue and Crawford Street and at the intersection of Prairie Avenue and La Branch Street, (b) preserve the interconnecting cables that tie traffic signals to the Central Business District traffic grid, (c) eliminate the public street appearance of this portion of Prairie Avenue by extending the curbs and sidewalks along La Branch Street and along Crawford Street, (d) remove and return the traffic control signs and poles to the City of Houston Traffic and Transportation Division, at 2200 Patterson Street, Houston, Texas, (e) remove and return the street lights to CenterPoint Energy, and (f) complete all of the foregoing items at no cost to the City and under the proper permits;
7. The applicants be required to: (a) remove and return the 14.5-foot concrete monument planter at Prairie and La Branch, two 5-foot diameter on-grade planter pots at Prairie Avenue and Crawford Street, a bench, two trash receptacles, and concrete unit pavers from parking islands on the south side of the block to the Downtown Management District, at 909 Fannin Street, Houston, Texas 77010, (b) remove and relocate the concrete sidewalk art puzzle pieces to the sidewalk at the corner of Prairie Avenue and La Branch Street, (c) relocate existing irrigation main line and electrical power feed for La Branch Street at Prairie Avenue irrigation controller, (d) provide new water feed to the 1400 Block of Prairie Avenue, (e) prepare and coordinate mitigation plans for the removal of the six live oak trees, eleven allee elm trees, asian jasmine ground cover, and shrubbery, subject to the provisions of the City's Landscape Ordinance, and review and approval by the Planning and Development Department, (f) coordinate all of the foregoing with the Downtown Management District, and (g) complete all of the foregoing items at no cost to the City and under the proper permits;
8. The applicants be required to prepare mitigation plans detailing the protected trees that are to be removed as part of this project and submit the plans to the Planning and Development Department for review and approval;
9. In the interest of expediting the abandonment and sale process, the applicant may choose to provide the City with Letter of Credit (LOC), subject to the City's concurrence, covering the estimated construction cost for work required in Item 4 above in lieu of performing such work prior to finalization of the ordinance for this transaction. Should this option be selected, the applicant will be required to provide an LOC showing the City of Houston as beneficiary and in the amount of the estimated construction cost approved by the City. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for the transaction. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC;
10. The Legal Department be authorized to prepare the necessary transaction documents; and
11. Inasmuch as the value of the City's property interest is expected to exceed \$1,000,000.00, the Director of Public Works and Engineering recommends City Council appoint the following two independent appraisers, Albert Allen and Al Abbott.

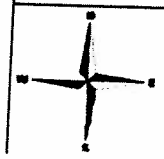
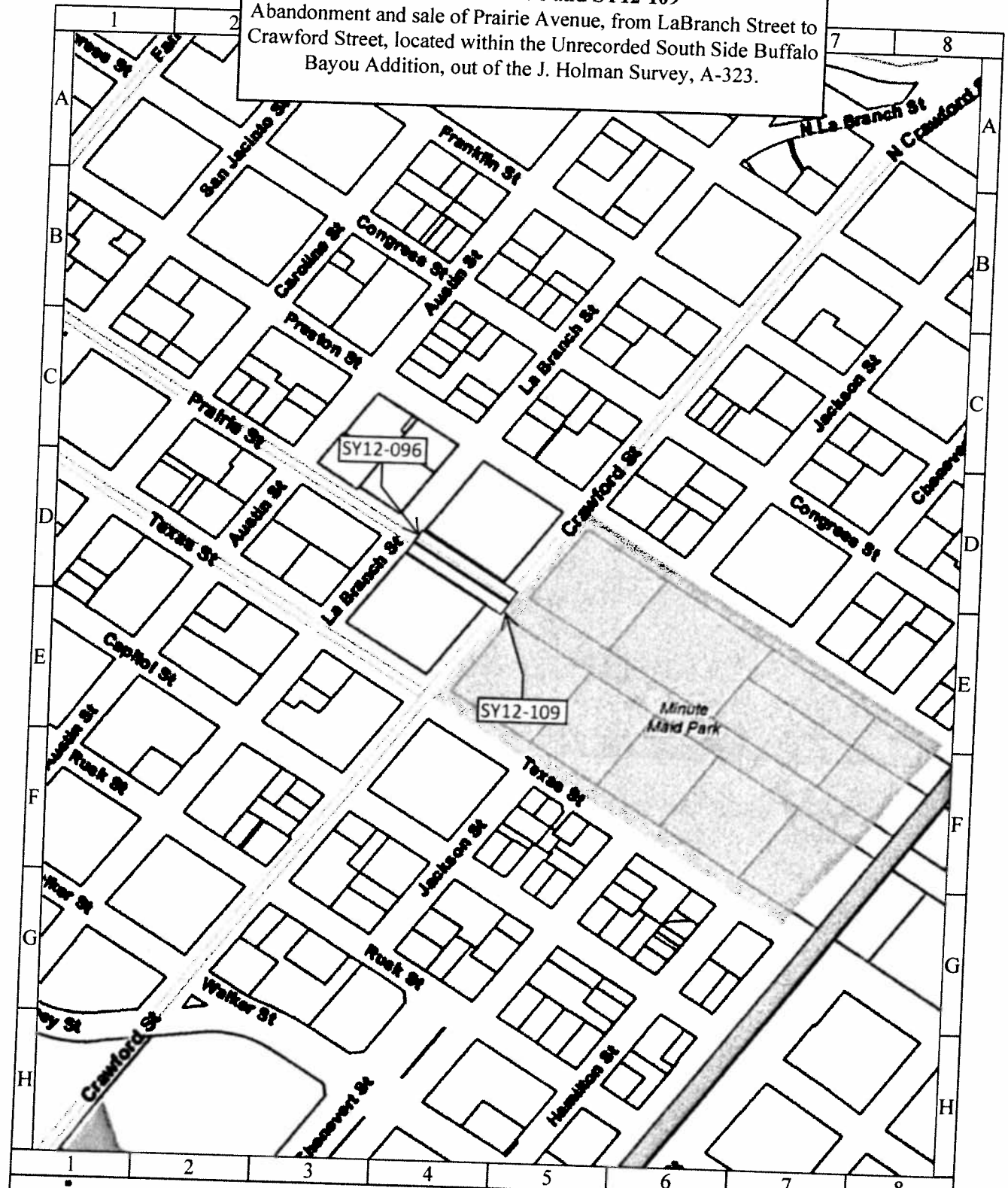
DWK:NPC:tp

c: Jun Chang, P.E., D.WRE  
Marta Crinejo  
David Feldman

Marlene Gafrick  
Terry A. Garrison  
Daniel Menendez, P.E.

Alfred J. Moran, Jr.  
Jeffrey Weatherford, P.E., PTOE

**Parcels SY12-096 and SY12-109**  
 Abandonment and sale of Prairie Avenue, from LaBranch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J. Holman Survey, A-323.



1 inch = 362 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# 9389**

**Subject:** Formal Bids Received for Medical Instruments and Supplies for the Fire Department  
S21-S24111

Category #  
4

Page 1 of 2

Agenda Item

10

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

**Origination Date**  
June 12, 2012

**Agenda Date**  
JUN 27 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Neil Depascal Phone: (832) 394-6755  
Desiree Heath Phone: (832) 393-8742

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

**RECOMMENDATION: (Summary)**  
Approve various awards, as shown below, in an amount not to exceed \$809,227.50 for medical instruments and supplies for the Fire Department.

Estimated Spending Authority: \$809,227.50

**Finance Budget**

\$809,227.50 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The Chief of the Fire Department and the City Purchasing Agent recommend that City Council approve various awards, as shown below, in an amount not to exceed \$809,227.50 for medical instruments and supplies for the Fire Department. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two (2) one-year options to extend. These awards consist of approximately 2,430,000 individual varied sized electrodes, 778 glucometers, 1,190,640 test strips, and 2,770 control solutions to be used by the Department in emergency medical vehicles while transporting patients to medical facilities citywide.

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

**Ambu, Inc.:** Award on its low bid for electrodes (Group III, Item No. 1) in an amount not to exceed \$352,350.00.

| <u>COMPANY</u>                 | <u>TOTAL AMOUNT</u> |
|--------------------------------|---------------------|
| 1. Ambu, Inc.                  | \$352,350.00        |
| 2. Midwest Medical Supply, LLC | \$607,500.00        |
| 3. Quadmed                     | \$630,828.00        |
| 4. Guardian EMS Products       | \$801,900.00        |

**Amerisochi, Inc.:** Award on its low overall bid for glucometer equipment and supplies (Group I, Item Nos. 1 thru 3) in an amount not to exceed \$456,877.50.

| <u>COMPANY</u>                 | <u>TOTAL AMOUNT</u> |
|--------------------------------|---------------------|
| 1. Amerisochi, Inc.            | \$456,877.50        |
| 2. Midwest Medical Supply, LLC | \$473,269.46        |
| 3. Quadmed                     | \$590,821.06        |
| 4. Guardian EMS Products       | \$682,408.90        |

Catheters (Group II, Item Nos. 1 thru 6) are not being awarded. These items will be re-bid.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*[Handwritten signatures]*

MO



|                    |   |                                |             |
|--------------------|---|--------------------------------|-------------|
| Date:<br>6/12/2012 | Subject: Formal Bids Received for Medical Instruments and Supplies<br>for the Fire Department<br>S21-S24111 | Originator's<br>Initials<br>LM | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

**Hire Houston First:**

The proposed award 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 supplier does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Buyer: L. Marquez

Attachment: MWBE zero-percent goal document approved by the Mayor's Office of Business Opportunity.

**ESTIMATED SPENDING AUTHORITY**

| DEPARTMENT | FY13         | OUT YEARS    | TOTAL        |
|------------|--------------|--------------|--------------|
| FIRE       | \$113,400.00 | \$695,827.50 | \$809,227.50 |

B



**CITY OF HOUSTON**  
MAYOR'S OFFICE  
*City of*  
**BUSINESS OPPORTUNITY**

**Interoffice**  
CORRESPONDENCE

**To:** Carlecia D. Wright  
Director

**From:** LaTanja Bolden  
Procurement Specialist

**Date:** March 6, 2012

**cc:**

**Subject:** 0% Goal Waiver Request  
For: Medical Instruments and Supplies  
For: Houston Fire Department

I reviewed and evaluated the 0% Goal Waiver request submitted by the Strategic Purchasing Department regarding the project listed above. This solicitation is a consolidation of glucometer equipment and supplies, various size catheters and electrodes for the Fire Department. These supplies will be issued to the Fire Department's Emergency Medical Staff and placed in EMS units, ambulances, and ladder trucks responding to emergency situations citywide. The suppliers of this project must be authorized distributors for Bayer Health Care, LLC and Smiths Medical, ASD. There are three authorized distributors doing business with the City of Houston; however none are MWBE certified. Currently the supplies are drop shipped direct from the manufacturers to the City. It appears there is no potential for MWBE participation for the above solicitation.

Based on my findings it is the recommendation to approve the 0% Goal Waiver Request.

Should you have any questions feel free to contact LaTanja Bolden, Procurement Specialist at 832-393-0635.

*Reviewed and Accepted*

*Carlecia D. Wright*



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9402**

**Subject:** Approve the Sole Source Purchase of a Geographic Information System Server License and Consulting Services for the Office of Emergency Management S19-E24313

Category #  
4

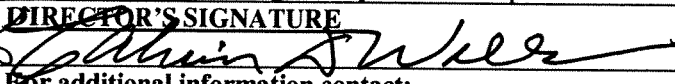
Page 1 of 1

Agenda Item  
  
/ /

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

**Origination Date**  
  
June 15, 2012

**Agenda Date**  
  
JUN 27 2012

**DIRECTOR'S SIGNATURE**  


**Council District(s) affected**  
All

**For additional information contact:**  
Dennis Storemski Phone: (832) 393-0875  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve the sole source purchase of a geographic information system server license and consulting services in the total amount of \$64,329.00 for the Office of Emergency Management.

Award Amount: \$64,329.00

**Finance Budget**  


\$64,329.00 - Federal State Local - Pass Through Fund (5030) - Homeland Security Grant Fund

**SPECIFIC EXPLANATION:**

The Office of Emergency Management and the City Purchasing Agent recommend that City Council approve the sole source purchase of a geographic information system (GIS) server license and consulting services in the total amount of \$64,329.00 for the Office of Emergency Management (OEM), and that authorization be given to issue a purchase order to ESRI Acquisition, Inc.

ESRI Acquisition, Inc. is the sole distributor, manufacturer, supplier and trainer of the GIS software system.

The scope of work requires the contractor to develop an application that will strengthen OEM's capabilities in responding, preparing and recovering from disasters. The first part of the platform, a GIS server, stores and maintains data from various partner jurisdictions for emergencies. The second part of the platform, a map viewer, will provide a web-based mapping solution where emergency responders operating inside Emergency Operation Centers around the region can view near real-time updates, view the status of ongoing operations and track locations of resources.

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

Buyer: Roy Korthals  
PR# 10148138

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9412**

**Subject:** Formal Bids Received for Helicopter Component Overhaul and/or Exchange for the Police Department S21-S24223

Category #  
4

Page 1 of 2

Agenda Item  
*12*

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

**Origination Date**  
June 11, 2012

**Agenda Date**  
JUN 27 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*  
For additional information contact:  
Joseph A. Fenninger *JAF 6/14/12* Phone: (713) 308-1708  
Desiree Heath Phone: (832) 393-8742

**Council District(s) affected**  
All

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

**RECOMMENDATION: (Summary)**

Approve an award to Heli-Tech, Inc. on its low complete bid in the an amount not to exceed \$838,776.00 for the overhaul and/or exchange of helicopter components for the Police Department.

Estimated Spending Authority: \$838,776.00

**Finance Budget**

\$838,776.00 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The Chief of the Police Department and the City Purchasing Agent recommend that City Council approve an award to Heli-Tech, Inc., on its low complete bid in an amount not to exceed \$838,776.00 for the overhaul and/or exchange of helicopter components for the Police Department. It is further requested that authorization be given to issue purchase orders, as needed, for a 36-month period with two one-year options to extend. This award consists of helicopter components, such as, main rotor and tail rotor transmissions, main rotor swash plates, pitch controls, overrunning clutches, landing gear dampers, and one-way locks to be used by the Department in their MD helicopters located at William P. Hobby Airport. This award also includes a \$106,250.00 labor component for repairs that cannot be performed by City personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen (14) prospective bidders viewed the solicitation document on SPD's e-bidding website, and three (3) bids were received as outlined below:

|    | <u>COMPANY</u>           | <u>TOTAL AMOUNT</u> |
|----|--------------------------|---------------------|
| 1. | Heli-Tech, Inc.          | \$ 838,776.00       |
| 2. | Precision Aviation Group | \$3,293,104.44      |
| 3. | Heli-Mart, Inc.          | \$8,883,255.00      |

- Due to the disparity between the bids, the Strategic Purchasing Division spoke with the potential suppliers to discuss and review the scope of work for this procurement. During these discussions it was revealed that Precision Aviation Groups bid factory new replacement parts instead of overhaul and/or exchange. Heli-Mart, Inc. of Costa Mesa, CA is not authorized by the Federal Aviation Administration (FAA) to perform work on helicopter components and utilizes their certified FAA subsidiary located in Valencia, CA for the labor component of this bid which inflated their bid by \$7,468,750.00. Heli-Tech, Inc. is the current Supplier and Strategic Purchasing is confident that they can perform the specified work for the bid price.

Hire Houston First:

The proposed award 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 supplier does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*[Signature]*  
*6/14/12*

*NOT*

*2*

|                    |  |                                |             |
|--------------------|--|--------------------------------|-------------|
| Date:<br>6/11/2012 | Subject: Formal Bids Received for Helicopter Component Overhaul<br>and/or Exchange for the Police Department<br>S21-S24223 | Originator's<br>Initials<br>LM | Page 2 of 2 |
|--------------------|--|--------------------------------|-------------|

Buyer: Laura A. Marquez

Attachment: MWBE zero-percent goal document approved by the Mayor's Office of Business Opportunity.

**Estimated Spending Authority:**

| <b>DEPARTMENT</b> | <b>FY13</b>  | <b>OUT YEARS</b> | <b>TOTAL</b> |
|-------------------|--------------|------------------|--------------|
| Police            | \$110,051.26 | \$728,724.74     | \$838,776.00 |



**CITY OF HOUSTON**  
MAYOR'S OFFICE  
*of*  
**BUSINESS OPPORTUNITY**

**Interoffice**  
CORRESPONDENCE

**To:** Carlecia D. Wright  
Director

**From:** LaTanja Bolden  
Procurement Specialist

**Date:** March 6, 2012

**cc:**

**Subject:** 0% Goal Waiver Request  
For: Helicopter Component Overhaul &  
Exchange  
For: Strategic Purchasing Department

I reviewed and evaluated the 0% Goal Waiver request submitted by the Strategic Purchasing Department regarding the project listed above. This solicitation is for helicopter component overhaul and exchange parts and associated labor necessary to keep helicopters operating smoothly and effectively. Bidders on the parts and labor must be certified by the Federal Aviation and Administration and its repair facilities be approved as an authorized maintenance center by the agency. It appears there are no MWBEs that have received the certification. Therefore there is no potential for MWBE participation for the above solicitation.

Based on my findings it is the recommendation to approve the 0% Goal Waiver Request.

Should you have any questions feel free to contact LaTanja Bolden, Procurement Specialist at 832-393-0635.

*Reviewed & approved*  
*Carlecia D. Wright*  
*2/12/12*



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9397**

**Subject:** Formal Bids Received for Various Types and Size Pumps for the Public Works & Engineering Department  
S12-N24245

Category #  
4

Page 1 of 2

Agenda Item

*B-13A*

**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 27 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 authorizing the appropriation of \$2,902,161.44 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve various awards, as shown below, for various types and size pumps in the total amount not to exceed \$3,117,298.04 for the Public Works & Engineering Department.

Award Amount: \$3,117,298.04

**F & A Budget**

*[Signature]*

\$2,902,161.44 - Water & Sewer System Consolidated Construction Fund (Fund 8500) WBS-R-000265-P001-5 and WBS-R-000267-0006-5

215,136.60 - Combined Utility System General Purpose Fund (Fund 8305)

\$3,117,298.04 - Total Funding

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department (PWE) and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$2,902,161.44 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve various awards, as shown below, in an amount not to exceed \$3,117,298.04 for various types and size pumps for PWE, and that authorization be given to issue purchase orders. These pumps will be installed by the PWE staff at various wastewater facilities throughout the City to replace the pumps that are beyond economical repair and thus become a part of the capital assets of the combined utility system.

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

**Hahn Equipment Co., Inc.:** Award on its sole bid for Group I - Item Nos. 1 thru 4 (Flygt Corporation Submersible Pumps) and low bid meeting specifications for Group IV - Item Nos. 1 thru 3 (ITT A-C Pumps) in an amount not to exceed \$950,552.04.

**COMPANY**

**TOTAL AMOUNT**

- |  |   |
|--|---|
| 1. Jersey Equipment Company of Houston, Inc. | \$ 193,725.00 (Partial Bid/Did Not Meet Specifications) |
| 2. Hahn Equipment Co., Inc.                  | \$ 950,552.04   |

**Bevco Company, Inc.:** Award on its sole bid for Group II - Item Nos. 1 and 2 (Gorman Rupp Pumps) and Group VIII - Item No. 1 (Hydromatic Pumps) in an amount not to exceed \$154,334.00.

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

Date:  
5/31/2012

Subject: Formal Bids Received for Various Types and Size Pumps for  
the Public Works & Engineering Department  
S12-N24245

Originator's  
Initials  
MK

Page 2 of 2

**JDC Fluid Equipment, LLC:** Award on its sole bid for Group III - Item Nos. 1 and 2 (Chicago Yeoman Pumps) and Group IX - Item Nos. 1 thru 4 (Ebara Pumps) in an amount not to exceed \$1,151,645.00.

**Pump Solutions, Inc.:** Award on its sole bid for Group V - Item Nos. 1 thru 4 (KSB Pumps) in an amount not to exceed \$728,140.00.

**Pumps and Equipment of Texas, Inc.:** Award on its sole bid for Group VII - Item Nos. 1 and 2 (Fairbanks Morse Pumps) in an amount not to exceed \$132,627.00.

Hahn Equipment Company, Inc., Bevco Company, Inc., JDC Fluid Equipment, LLC, Pumps Solutions, Inc. and Pumps & Equipment of Texas, Inc. are the only authorized distributors of the Flyght, Gorman Rupp, Hydromatic, Chicago Yeoman, Ebara, KSB and Fairbanks Morse pumps, respectively, in the greater Houston area and surrounding counties; thus the reason for only receiving one bid each of the aforementioned brands of pumps.

This purchase consists of various sizes and types of pumps. The sizes range from 2" to 12" and the horsepower from 5 to 450. The pumps will come with a full one-year warranty and the life expectancy is 10-15 years. These new pumps will replace existing 20-year-old units, which are inoperable, beyond economic repair and have exceeded their life expectancy. The old pumps will be stripped of salvageable parts, which will be placed in inventory and used to repair similar pumps in the Department's inventory. The unusable components will be sent to the Property Disposal Management Office for disposition.

**M/WBE Subcontracting:**

This procurement was issued a 3% M/WBE goal participation level.

JDC Fluid Equipment, LLC has designated the below-named company as its certified M/WBE subcontractor:

| <u>Name</u>                   | <u>Type of Service</u> | <u>Amount</u> |
|-------------------------------|------------------------|---------------|
| Trinity Freight Services, LLC | Delivery Services      | \$7,200.00    |

Pump Solutions, Inc. has designated the below-named company as its certified M/WBE subcontractor:

| <u>Name</u>                   | <u>Type of Service</u> | <u>Amount</u> |
|-------------------------------|------------------------|---------------|
| Trinity Freight Services, LLC | Delivery Services      | \$21,844.20   |

Pumps & Equipment of Texas, Inc. has designated the below-named company as its certified M/WBE subcontractor:

| <u>Name</u>                   | <u>Type of Service</u> | <u>Amount</u> |
|-------------------------------|------------------------|---------------|
| Trinity Freight Services, LLC | Delivery Services      | \$1,954.26    |

The aforementioned awards will be monitored by the Mayor's Office of Business Opportunity and the Department's Small Business Development Group.

**Hire Houston First:**

This procurement included the "Hire Houston First" (HHF) provision. In this case, Hahn Equipment Co., Inc. and Bevco Company, Inc. meet the requirements of Hire Houston First. JDC Fluid Equipment, Pump Solutions, Inc. and Pumps Equipment of Texas are in the process of HHF certification.

Attachment: M/WBE goal document approved by the Public Works & Engineering Department's Small Business Development Group.

Buyer: Martin L. King



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9342

Subject: Purchase of an Equipment Trailer through the Houston Galveston Area Council for the Public Works & Engineering Department S27-E24249-H

Category # 1 & 4

Page 1 of 1

Agenda Item

14-14A

FROM (Department or other point of origin):

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

Origination Date

May 16, 2012

Agenda Date

JUN 27 2012

DIRECTOR'S SIGNATURE

Handwritten signature of Calvin D. Wells

Council District(s) affected All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$18,090.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$7,360.00 out of the Fleet/Equipment Special Revenue Fund (Fund 9002), and approve the purchase of an equipment trailer through the Houston-Galveston Area Council (H-GAC) in the amount of \$89,749.00 for the Public Works & Engineering Department.

Award Amount: \$89,749.00

Finance Budget

- \$ 18,090.00 - Equipment Acquisition Consolidated Fund (Fund 1800) \$ 7,360.00 - Fleet/Equipment Special Revenue Fund (Fund 9002) \$ 89,749.00 - PWE-Combined Utility System General Purpose Fund (8305) \$115,199.00 - Total Funding

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$18,090.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$7,360.00 out of the Fleet/Equipment Special Revenue Fund (Fund 9002). It is further recommended that City Council approve the purchase of an equipment trailer through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$89,749.00 for the Public Works & Engineering Department and that authorization be given to issue a purchase order to the H-GAC contractor, Doggett Heavy Machinery Services, LLC. This equipment trailer will be used citywide by the Department's Public Utilities Division to transport large earth moving equipment and to move large pumps and motors from the City's wastewater treatment plants and lift stations to and from repair facilities. The requested appropriation out of the Equipment Acquisition Consolidated Fund (Fund 1800) and the Fleet/Equipment Special Revenue Fund (Fund 9002) is for the purchase of additional trailers that will be purchased in separate procurements. The funding for the trailers is included in the adopted FY12 Equipment Acquisition Plan.

This new low-boy equipment trailer will be an addition to the Department's Wastewater Operations Branch fleet. Currently, the Wastewater Operations Branch is borrowing a low-boy equipment trailer from the Department's Utility Maintenance Branch. If a lowboy trailer is not available, large pumps and motors cannot be moved to repair facilities and repairs will be delayed. It is essential that the maintenance and operations of the wastewater facilities be maintained within the Texas Commission on Environmental Quality (TCEQ) operating guidelines. This new trailer will come with a full one-year warranty and the life expectancy is ten years.

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: Louis Reznicek

PR No. 10132897

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Handwritten initials

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**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9376**

**Subject:** Spending Authority to Address Emergency Concrete and Asphalt Restoration Services for the Public Works & Engineering Department  
S12-E24304

Category #  
4

Page 1 of 1

Agenda Item  
*15*

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

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

**Origination Date**

April 30, 2012

**Agenda Date**

**JUN 27 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 spending authority in an amount not to exceed \$1,300,000.00 to ISI Contracting, Inc. and \$100,000.00 to Terracon Consultants, Inc. for a total amount not to exceed \$1,400,000.00 to address emergency concrete and asphalt restoration services for the Public Works & Engineering Department.

Estimated Spending Authority: \$1,400,000.00

**Finance Budget**

\$1,400,000.00 - Water and Sewer System Operating Fund (Fund 8300)

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve emergency spending authority in an amount not to exceed \$1,300,000.00 to ISI Contracting, Inc. and \$100,000.00 to Terracon Consultants, Inc. for a total amount not to exceed \$1,400,000.00 for emergency concrete and asphalt restoration services and that authorization be given to issue automated (SAP) purchase orders and allow progress payments without further Council action to the aforementioned contractors.

Since June 2011, the City of Houston began experiencing an extraordinary amount of water line breaks and pavement shifts citywide, due to last summer's extreme hot weather and drought like conditions. The ruptured water lines flooded intersections, deteriorated roadway sub-base material, created subsurface voids resulting in the formation of sinkholes, potholes and improper street alignment, posing an immediate public safety and health hazard. The City's roadways, thoroughfares and pedestrian walkway conditions were further worsened by excessive rainfall during the fall and winter months. The Strategic Purchasing Division has issued two emergency purchase orders to ISI Contracting, Inc. for concrete and asphalt restoration and one to Terracon Consultants, Inc. for laboratory testing to address these emergencies. The augmentation of the contractor's crews enables the Department to respond more quickly to needed concrete and asphalt restoration and repair services throughout the City.

The scope of work requires the contractors to provide all permits, labor, materials, equipment, supervision and transportation necessary to perform concrete and asphalt restoration and repairs citywide. The contractors' responsibilities include, but are not limited to, mobilizing and providing traffic control; environmental and laboratory testing; protecting and securing existing trees and plants; removing and replacing esplanades, curbs, roadway pavement and restoring the disturbed property to its original condition. The work also includes removal of all debris and excess project materials upon completion.

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

Buyer: Martin L. King

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization: *Not*

*Not*  
*15*

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9370**

**Subject:** Spending Authority for Emergency Purchase of Alternative Chemical Coagulant for the Public Works & Engineering Department S12-E24301

Category #  
4

Page 1 of 2

Agenda Item

16

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

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

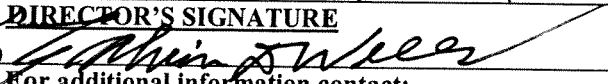
**Origination Date**

April 27, 2012

**Agenda Date**

**JUN 27 2012**

**DIRECTOR'S SIGNATURE**

*CWG*  


**Council District(s) affected**  
All

**For additional information contact:**

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

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

**RECOMMENDATION: (Summary)**

Approve spending authority in an amount not to exceed \$3,000,000.00 for the emergency purchase of an alternative chemical coagulant from Alivia Corporation for the Public Works & Engineering Department.

Estimated Spending Authority: \$3,000,000.00

**Finance Budget**

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

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve spending authority in an amount not to exceed \$3,000,000.00 for the emergency purchase of an alternative chemical coagulant for the Northeast Water Purification Plant (NEWPP). It is further requested that authorization be given to issue purchase orders, on an as needed basis, to Alivia Corporation. The spending authority is expected to sustain the NEWPP daily operations until a multi-year agreement can be presented to City Council, which is anticipated to be in approximately 120-days.

On April 11, 2012, the Texas Commission on Environmental Quality approved the City of Houston's proposal to convert from acidified alum coagulant to a National Sanitation Foundation (NSF) approved aluminum chlorohydrate coagulant (ACH). The coagulant change was necessitated, February 21, 2012, due to the continued degradation of raw water supply from Lake Houston caused by the historic drought followed by recent heavy rainfall. This resulted in a raw water supply with low alkalinity, high turbidity and very high levels of organic carbon, which diminished the effectiveness of the existing acidified alum coagulant. The City retained two national water treatment firms, Malcolm Pirnie/Arcadis and Carollo Engineers to help PWE support the water treatment changes. The Strategic Purchasing Division issued an emergency purchase order on February 21, 2012 to Alivia Corporation for ACH in an amount not to exceed \$3,000,000.00 to address the emergency. ACH expenditures as of May 28, 2012 have totaled \$1,200,000.00.

The aluminum chlorohydrate product, Aquapac™ 9042, is a more sustainable coagulant because it works for a larger range of water quality scenarios on Lake Houston. While the primary benefit of ACH includes improved turbidity removal, the secondary benefits are reduced sludge generation and less reliance on secondary treatment chemicals such as caustic soda and polymer that are used to adjust finished water pH and alkalinity. The new ACH product is also compatible with the NEWPP's existing storage and piping facilities.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*WOT*

16

|                    |   |                                |             |
|--------------------|---|--------------------------------|-------------|
| Date:<br>4/27/2012 | Subject: Spending Authority for Emergency Purchase of Alternative<br>Chemical Coagulant for the Public Works & Engineering Department<br>S12-E24301 | Originator's<br>Initials<br>MK | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

No City M/SWBE 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.

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

Buyer: Martin King

**REQUEST FOR COUNCIL ACTION**

RCA# 9383

**TO:** Mayor via City Secretary

**Subject:** Amend CM 2011-0867, Passed November 30, 2011, to Increase the Spending Authority to Address Emergency On-Site Water Treatment Sludge Dewatering, Transport and Disposal Services for the Public Works & Engineering Department

Category #  
4

Page 1 of 1

Agenda Item

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

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

**Origination Date**

May 02, 2012

**Agenda Date**

JUN 27 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

E

**For additional information contact:**

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

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

CM No. 2011-0867, Passed 11-30-11

**RECOMMENDATION: (Summary)**

Amend CM 2011-0867, passed November 30, 2011, to increase the not to exceed spending authority amount from \$1,000,000.00 to \$1,067,807.00 and approve final payment to Terra Renewal West, LLC in the amount of \$67,807.00 for emergency on-site water treatment sludge dewatering, transport and disposal services for the Public Works & Engineering Department.

Spending Authority Increased By: \$67,807.00

**Finance Budget**

\$67,807.00 - Water and Sewer System Operating Fund (Fund 8300)

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council amend Council Motion 2011-0867, passed November 30, 2011, to increase the not to exceed spending authority amount from \$1,000,000.00 to \$1,067,807.00 and approve final payment to Terra Renewal West, LLC in the amount of \$67,807.00 for emergency on-site water treatment sludge dewatering, transport and disposal services at the North East Water Purification Plant (NEWPP). Due to excessive rainfall during the fall and winter months, the anticipated amount of sludge removal services exceeded the initial emergency purchase order estimate by \$67,807.00, thus, the reason for the spending increase. City Council approved a multi-year contract for the aforementioned service on December 14, 2011 and the notice to proceed was issued on January 9, 2012.

On May 26, 2011, the contract for sludge dewatering, transport and disposal services was terminated due the contractor's repeated disputes with the City as to its responsibilities under the agreement. An interim contractor was needed immediately to provide essential sludge dewatering and disposal services at the NEWPP until a new multi-year service agreement could be awarded. Without these services, the NEWPP would have had to shutdown operations, which would significantly impact the City's ability to meet customer water demands and public health requirements established by the Texas Commission on Environmental Quality. Terra Renewal West, LLC was issued an emergency purchase order until the new multi-year award for this service could be implemented.

The scope of work required the contractor to provide all supervision, labor, parts, tools, materials, transportation, equipment, supplies and permits necessary to provide on-site sludge dewatering, hauling and disposal services in compliance with all applicable State, County and Federal statutes and regulations.

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:

*MD-7*

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

12 - Villas at Colt Run

|  |                   |                       |                                   |
|--|-------------------|-----------------------|-----------------------------------|
| <b>SUBJECT:</b> Approval of a City of Houston Resolution supporting and approving the proposed construction of Villas at Colt Run located at 7600 East Houston Road. | <b>Category #</b> | <b>Page</b><br>1 of 1 | <b>Agenda Item #</b><br><i>18</i> |
|--|-------------------|-----------------------|-----------------------------------|

|  |                                      |                                   |
|--|--------------------------------------|-----------------------------------|
| <b>FROM (Department or other point of origin):</b><br>Neal Rackleff, Director<br>Housing and Community Development | <b>Origination Date</b><br>6/12/2012 | <b>Agenda Date</b><br>JUN 27 2012 |
|--|--------------------------------------|-----------------------------------|

|  |   |
|--|---|
| <b>DIRECTOR'S SIGNATURE:</b><br><i>Neal Rackleff</i> | <b>Council District affected:</b><br>District B |
|--|---|

|  |   |
|--|---|
| <b>For additional information contact:</b> Eta Paransky<br>Phone: 713-868-8449 | <b>Date and identification of prior authorizing Council action:</b> |
|--|---|

**RECOMMENDATION:**  
The Department recommends approval of a Resolution supporting and approving the proposed construction of Villas at Colt Run located at 7600 East Houston Road.

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

**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund  
**No Funding is Required**

**SPECIFIC EXPLANATION:**

Villas at Colt Run, LP, the developer of Villas at Colt Run, a proposed 168-unit multifamily development located at 7600 East Houston Road, is currently applying for Housing Tax Credits (HTC) from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain approval and a written statement of support from the Governing Body of the municipality to submit with its application for the project to be considered for Housing Tax Credits.

Due to outstanding need, the Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Villas at Colt Run.

**REQUIRED AUTHORIZATION**

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



**JERRY DAVIS**  
City Council Member  
District B

LDG Multifamily, LLC  
1469 South 4th Street  
Louisville, KY 40220

Chris Dischinger,

I am writing this letter to voice my support for Villas at Colt Run an affordable housing development being submitted to TDHCA for 4% tax credits/bond financing and City of Houston 2012 RFP of HOME/CDBG Funds located at 7600 East Houston. The existing structure on this property has been condemned by the City of Houston and requires redevelopment. There is a need for affordable housing in Northeast Houston, and I believe that this development will help fulfill that need in our community.

Sincerely,

A handwritten signature in black ink, appearing to read "J.V. Davis".

Jerry V. Davis  
Houston City Council Member  
District B

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA#**

**Subject:** AN ORDINANCE RELATING TO THE RETAIL GAS UTILITY RATES OF CENTERPOINT ENERGY ENTEX; APPROVING AN INTERIM RATE ADJUSTMENT SUBJECT TO REFUND AND OTHERWISE MAINTAINING CURRENT RATES IN EFFECT UNTIL CHANGED

Category #

Page 1 of 2

Agenda Item

19

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

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

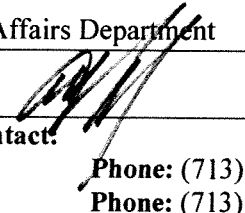
**Origination Date**

June 19, 2012

**Agenda Date**

**JUN 27 2012**

**DIRECTOR'S SIGNATURE**

*Cueg*  


**Council District(s) affected**  
All

**For additional information contact:**

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

**Date and Identification of prior authorizing Council Action:** Ordinance No. 2012-0432

**RECOMMENDATION: (Summary)**

Adopt an ordinance relating to the retail gas utility rates of CenterPoint Energy Entex; approving an interim rate adjustment, subject to refund, and otherwise maintaining current rates in effect until changed.

**Amount of Funding:** N/A

**Finance Budget**

**SOURCE OF FUNDING:** N/A

**SPECIFIC EXPLANATION:**

The Administration & Regulatory Affairs Department (ARA) recommends that Council adopt an ordinance relating to the retail gas utility rates of CenterPoint Energy Entex; approving an interim rate adjustment, subject to refund, and otherwise maintaining current rates in effect until changed. CenterPoint provides natural gas distribution services in the Houston metropolitan area. CenterPoint serves approximately 396,000 Houston customers including 370,000 residential, 24,000 small general service and 2,300 large volume customers.

On March 30, 2012, CenterPoint filed a request for an annual Gas Reliability Infrastructure Program Interim Adjustment ("GRIP Adjustment") for customers within the Houston Division. CenterPoint's GRIP Adjustment represents a \$9.4 million rate increase for service to retail gas customers within the Houston Division. If CenterPoint's requested adjustment were adopted, the fixed customer charge for all customer classes would increase as follows: 5.31% for residential, 7.39% for small general service and 12.15% for large general service customers.

The GRIP was established during the 78<sup>th</sup> Legislative Session to incentivize investment in Texas' gas pipeline infrastructure to meet continuing growth in the state and to enhance safety by replacing aging facilities. The statute allows gas utilities to file an interim rate adjustment to recover return on invested capital made during the period between rate cases. According to the Texas Utilities Code §104.301, a gas utility is required to file the interim adjustments on an annual basis until the utility's next full base rates case. The utility must file a full base rates case no later than five and one-half years after implementation of the initial GRIP adjustment. CenterPoint's most recent gas base rates case was filed in 2009. The Company requested its initial GRIP in 2011 with rates that became effective in August 2011. The current GRIP request is the company's second GRIP Adjustment. CenterPoint will continue to file these annually and must file a gas base rates case no later than the first quarter of 2017, at which time the interim adjustments will be subject to true-up in the rate case.

Pursuant to the Texas Utilities Code, the City has exclusive original jurisdiction to perform a ministerial review of the gas utility's requested GRIP Adjustment for in-city customers, to ensure the GRIP formula has been applied correctly. As a result, on May 9, 2012 Houston City Council approved an ordinance suspending CenterPoint's proposed rate adjustment for an additional 45 days (from May 29, 2012 to July 13, 2012) to allow ARA additional time to thoroughly review CenterPoint's current GRIP Adjustment, request and review data from the Company, perform an on-site audit of company work orders related to their capital investment, and to prepare a final recommendation to City Council.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:



|                  |   |                                   |             |
|------------------|---|-----------------------------------|-------------|
| Date:<br>6/19/12 | <b>Subject:</b> AN ORDINANCE RELATING TO THE RETAIL GAS RATES OF CENTERPOINT ENERGY ENTEX; APPROVING AN INTERIM RATE ADJUSTMENT SUBJECT TO REFUND AND OTHERWISE MAINTAINING CURRENT RATES IN EFFECT UNTIL CHANGED | Originator's<br>Initials<br>TP/AT | Page 2 of 2 |
|------------------|---|-----------------------------------|-------------|

Based on the overall GRIP review, ARA determined that the Company improperly calculated the proposed GRIP Adjustment. As a result of this formulaic error, the Company's request is significantly overstated — by approximately \$4.4 million. Specifically, the Company's request fails to account for Accumulated Deferred Income Tax (ADIT) in the calculation of invested capital. By policy and practice, both the Railroad Commission and the Public Utility Commission have always granted a return on invested capital which includes the off-setting impact associated with ADIT. Therefore, ARA recommends a corrective offset to adjust the Company's current GRIP to account for ADIT. The proposed correction represents an approximate \$4.9 million increase in revenue requirements versus the Company's proposed \$9.4 million increase. If CenterPoint's GRIP Adjustment is approved as corrected, the overall impact to the ratepayers is reduced by approximately \$4.4 million. The correction results in the following changes to the fixed customer charges, by class:

| 2012 GRIP — City Recommended Fixed Customer Charge Increase |              |               |                   |            |
|---|--------------|---------------|-------------------|------------|
| Customer Class  | Current Rate | Proposed Rate | Proposed Increase | % Increase |
| Residential   | \$13.74      | \$14.13       | \$0.39            | 2.84%      |
| Small General Service                                       | \$14.88      | \$15.46       | \$0.58            | 3.90%      |
| Large General Service                                       | \$196.57     | \$209.20      | \$12.63           | 6.43%      |

Based on the overall review of the proposed GRIP Adjustment, ARA determined that the Company's GRIP Adjustment, as corrected, complies with the Statutory GRIP requirements. Therefore, ARA recommends that Council adopt the ordinance approving the GRIP Interim Adjustment subject to refund and otherwise maintaining current rates in effect until changed.

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

HCD12-79

|  |                   |                    |                            |
|--|-------------------|--------------------|----------------------------|
| <b>SUBJECT:</b> An Ordinance authorizing an Agreement between the City of Houston and New Hope Housing's CHDO affiliate, Houston Area Community Development Corporation, for the construction of NHH Rittenhouse, a 160-unit single-room occupancy community for homeless and near-homeless individuals. | <b>Category #</b> | <b>Page 1 of 2</b> | <b>Agenda Item #</b><br>20 |
|--|-------------------|--------------------|----------------------------|

|  |                                      |                                   |
|--|--------------------------------------|-----------------------------------|
| <b>FROM:</b><br>Neal Rackleff, Director<br>Housing and Community Development<br><i>[Signature]</i> | <b>Origination Date</b><br>6/13/2012 | <b>Agenda Date</b><br>JUN 27 2012 |
|--|--------------------------------------|-----------------------------------|

|                              |   |
|------------------------------|---|
| <b>DIRECTOR'S SIGNATURE:</b> | <b>Council District affected:</b><br>District H |
|------------------------------|---|

|  |   |
|--|---|
| <b>For additional information contact:</b> Eta Paransky<br>Phone: 713-868-8449 | <b>Date and identification of prior authorizing Council action:</b> |
|--|---|

**RECOMMENDATION:** An Ordinance authorizing an Agreement between the City of Houston and New Hope Housing's CHDO affiliate, Houston Area Community Development Corporation, for the construction of NHH Rittenhouse, a 160-unit single-room occupancy community for homeless and near-homeless individuals.

|  |                        |
|--|------------------------|
| <b>Amount of Funding:</b><br><br>\$1,700,000 | <b>Finance Budget:</b> |
|--|------------------------|

**SOURCE OF FUNDING:** [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [X] Other  
Homeless and Housing Consolidated Bond Funds

**SPECIFIC EXPLANATION:**

NHH Rittenhouse will be a 160-unit single resident occupancy (SRO) community located near the intersection of Interstate 45 and Stuebner-Airline Road. Developed by New Hope Housing, Inc., this LEED-certified community will provide safe, attractive and affordable housing for homeless and near-homeless individuals.

All residents will receive on-site case management support; life-skills training; educational and recreational opportunities; and assistance with basic necessities, such as cooking utensils and bedding. Nearby amenities include a Metro stop, two grocery stores, a hospital and pharmacy, a neighborhood center, and a YMCA (that has offered to provide additional services at the property, including membership scholarships to its residents).

The project is mainly funded with State Affordable Housing Tax Credits and private equity, but requires a small amount of gap financing. Therefore, the Housing and Community Department (HCDD) recommends providing a \$1,600,000 grant with a 20-year affordability period, with the remaining \$100,000 to be used for administrative and project delivery costs incurred by HCDD. The grant will be funded with Homeless & Housing Bond funds. In return, 26 units will be restricted to low income tenants, consisting of 6 units for residents earning less than 50% of Area Median Income, and the remaining 20 units for residents earning less than 60% of AMI. The City's LURA will be superior to all other liens on the property.

Estimated Sources of Funds


|                   |                     |            |
|-------------------|---------------------|------------|
| Tax Credit Equity | \$9,395,900         | 69%        |
| Homeless Bonds    | 1,600,000           | 16%        |
| Private Equity    | 2,583,926           | 10%        |
| <b>TOTAL</b>      | <b>\$13,579,826</b> | <b>95%</b> |

This contract is specifically with New Hope Housing's CHDO affiliate, Houston Area Community Development Corporation. New Hope Housing, Inc. (NHH) was created in 1993 to address the homeless crisis in Houston. To date the organization has constructed six (6) SRO communities with just under 800 units. NHH has received extensive community support, as well as funding commitments from the Houston Endowment and other non-profit organizations.

**REQUIRED AUTHORIZATION**

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

NO

|                        |  |  |                                     |
|------------------------|--|--|-------------------------------------|
| <b>Date</b><br>6/13/12 | <b>Subject:</b> An Ordinance authorizing an Agreement between the City of Houston and New Hope Housing's CHDO affiliate, Houston Area Community Development Corporation, for the construction of NHH Rittenhouse, a 160-unit single-room occupancy community for homeless and near-homeless individuals. | <b>Originator's Initials</b><br> | <b>Page</b><br><u>2</u> of <u>2</u> |
|------------------------|--|--|-------------------------------------|

The City is aware that a portion of the proposed 3-acre site is located within the 100-year flood plain. The Borrower has satisfied the City's concerns by including the following remediation plan:

- Foundation elevation raised to 18" above the flood plain;
- On-site detention pond;
- Swales;
- Permeable surfaces; and
- Tenants are mobile – mitigating the evacuation risk.

This project is consistent with the City of Houston's Consolidated Plan to provide affordable SRO housing. The Department recommends approval of an Agreement between the City of Houston and Houston Area Community Development Corporation.

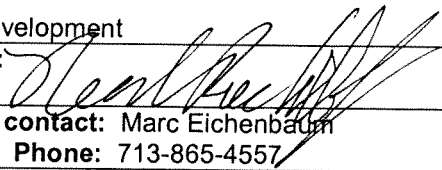
The Housing, Sustainable Growth and Development Committee reviewed this item on May 15, 2012, and no action was taken due to lack of a quorum.

NR:EP:SS

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

|  |                   |                    |                            |
|--|-------------------|--------------------|----------------------------|
| <b>SUBJECT:</b> Tenth Amendment to the Alief ISD Contract, providing \$87,500 in CDBG funds for the construction of an additional SPARK Park at Sneed Elementary, located at 9855 Pagewood Lane, Houston, Texas 77042. | <b>Category #</b> | <b>Page 1 of 1</b> | <b>Agenda Item #</b><br>21 |
|--|-------------------|--------------------|----------------------------|

|  |                                     |                                   |
|--|-------------------------------------|-----------------------------------|
| <b>FROM:</b><br>Neal Rackleff, Director<br>Housing and Community Development | <b>Origination Date</b><br>06/13/12 | <b>Agenda Date</b><br>JUN 27 2012 |
|--|-------------------------------------|-----------------------------------|

|  |   |
|--|---|
| <b>DIRECTOR'S SIGNATURE:</b>  | <b>Council District affected:</b><br>District F |
|--|---|

|   |   |
|---|---|
| <b>For additional information contact:</b> Marc Eichenbaum<br>Phone: 713-865-4557 | <b>Date and identification of prior authorizing Council action:</b> |
|---|---|

**RECOMMENDATION:** Tenth Amendment to the Alief ISD Contract, providing \$87,500 in CDBG funds for the construction of an additional SPARK Park at Sneed Elementary, located at 9855 Pagewood Lane, Houston, Texas 77042.

|  |                        |
|--|------------------------|
| <b>Amount of Funding:</b><br>\$87,500.00 | <b>Finance Budget:</b> |
|--|------------------------|

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

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) requests City Council approval of a Tenth Contract Amendment between Alief Independent School District, SPARK Inc., and the City to allocate new funding for the "SPARK" Park program. This Agreement will provide Community Development Block Grant (CDBG) funding for the renovation of a neighborhood park on public school grounds.

This Tenth Contract Amendment will provide a new allocation of \$87,500 of CDBG funds for the renovation of a park at the Sneed Elementary School, located in a low income eligible area at 9855 Pagewood Lane, Houston Texas 77042.

The grant will partially fund the renovation and/or installation of a new outdoor stage area, trail, benches, picnic tables and trees. In addition to CDBG funds, the park will receive additional funding for renovation activities from the private sector, school district, and community and school fundraisers.

This item was presented to the Housing, Sustainable Development and Growth Committee on June 19, 2012.

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

RECEIVED  
JUN 21 2012  
CITY SECRETARY

**REQUIRED AUTHORIZATION**

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

**SUBJECT:** Seventh Amendment to the Houston ISD Contract, providing \$175,000 for the renovation of two additional public SPARK parks at Berry Elementary and Tijerina Elementary, as well as extending the construction completion deadline of five (5) previously approved parks.

|                   |                    |                            |
|-------------------|--------------------|----------------------------|
| <b>Category #</b> | <b>Page 1 of 1</b> | <b>Agenda Item #</b><br>22 |
|-------------------|--------------------|----------------------------|

**FROM:**  
Neal Rackleff, Director  
Housing and Community Development

|                                     |                                   |
|-------------------------------------|-----------------------------------|
| <b>Origination Date</b><br>06/13/12 | <b>Agenda Date</b><br>JUN 27 2012 |
|-------------------------------------|-----------------------------------|

**DIRECTOR'S SIGNATURE:** 

|  |   |
|--|---|
| <b>Council District affected:</b><br>H and I | <b>Date and identification of prior authorizing Council action:</b> |
|--|---|

**For additional information contact:** Marc Eichenbaum  
Phone: 713-865-4557

**RECOMMENDATION:** Approval and authorization of a Seventh Amendment to the Houston ISD Contract, providing \$175,000 for the renovation of two additional public SPARK parks at Berry Elementary and Tijerina Elementary, as well as extending the construction completion deadline of five (5) previously approved parks.

|   |                        |
|---|------------------------|
| <b>Amount of Funding:</b><br>\$175,000.00 | <b>Finance Budget:</b> |
|---|------------------------|

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

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) requests City Council to authorize and approve a Seventh Contract Amendment between Houston Independent School District (HISD), SPARK Inc., and the City to allocate new funding for the "SPARK" Park program. This Agreement will provide Community Development Block Grant (CDBG) funding for the renovation of neighborhood school parks on public school grounds, and extend the construction completion deadline by one-year for five (5) SPARK parks previously approved by City Council.

This Seventh Contract Amendment will provide a new allocation of \$175,000 of CDBG funds for the renovation of two school parks - Berry Elementary School, located at 2310 Berry, Houston Texas 77093 and Tijerina Elementary, located at 6501 Sherman, Houston Texas 77011. Both parks will be located in low income eligible areas.

The grant will partially fund renovation activities at the following parks:

| <u>Schools</u>      | <u>Renovation Activities</u>                               | <u>Funding</u> | <u>District</u> |
|---------------------|--|----------------|-----------------|
| Berry Elementary    | Jogging trail, walking track, and trees                    | \$87,500       | H               |
| Tijerina Elementary | Soccer goals, benches, walking track and outdoor classroom | \$87,500       | I               |

In addition to CDBG funds, the parks will receive additional funding for renovation activities from the private sector, school district, and community and school fundraisers.

Furthermore, this Amendment will also extend the construction completion deadline by one-year for five (5) SPARK parks at HISD schools previously approved by Council, resulting in a new completion deadline of June 30, 2013. This extension is needed as a direct result of untimely receipt and disbursement of funds from other funding sources. The five (5) schools are as follows:

(next page)

**REQUIRED AUTHORIZATION**

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

*NOT*

**Date:**

06/13/2011

**Subject:** Seventh Amendment to the Houston ISD Contract, providing \$175,000 for the renovation of two additional public SPARK parks at Berry Elementary and Tijerina Elementary, as well as extending the construction completion deadline of five (5) previously approved parks.

**Originator's  
Initials**

**Page  
2 of 2**

**Schools**

**Renovation Activities**

**Funding**

**District**

|                          |  |          |   |
|--------------------------|--|----------|---|
| McReynolds Middle School | Walkway, soccer goals, benches and bleachers             | \$50,000 | I |
| Moreno Elementary        | Benches, picnic tables, play equipment and walking trail | \$75,000 | B |
| Hollibrook Elementary    | Sidewalks, benches, picnic tables and play equipment     | \$75,000 | A |
| Eastwood Academy         | Soccer fields, goals, covered pavilion and sidewalks     | \$75,000 | I |
| Ketelsen Elementary      | Batting cages, benches and picnic tables                 | \$75,000 | I |

This item was presented to the Housing, Sustainable Development and Growth Committee on June 19, 2012.

NR:GA

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

|  |                   |                    |                            |
|--|-------------------|--------------------|----------------------------|
| <b>SUBJECT:</b> Third Amendment to the Spring Branch ISD Contract, providing \$87,500 in CDBG funds for the construction of an additional SPARK Park at Treasure Forest Elementary, located at 7635 Amelia Road, Houston, Texas 77055. | <b>Category #</b> | <b>Page 1 of 1</b> | <b>Agenda Item #</b><br>23 |
|--|-------------------|--------------------|----------------------------|

|  |                                     |                                   |
|--|-------------------------------------|-----------------------------------|
| <b>FROM:</b><br>Neal Rackleff, Director<br>Housing and Community Development | <b>Origination Date</b><br>06/13/12 | <b>Agenda Date</b><br>JUN 27 2012 |
|--|-------------------------------------|-----------------------------------|

*Handwritten signature of Neal Rackleff*

|   |   |
|---|---|
| <b>DIRECTOR'S SIGNATURE:</b>  | <b>Council District affected:</b><br>District A                     |
| <b>For additional information contact:</b> Marc Eichenbaum<br>Phone: 713-865-4657 | <b>Date and identification of prior authorizing Council action:</b> |

**RECOMMENDATION:** Approval and authorization of a Third Amendment to the Spring Branch ISD Contract, providing \$87,500 in CDBG funds for the construction of an additional SPARK Park at Treasure Forest Elementary, located at 7635 Amelia Road, Houston, Texas 77055.

|  |                        |
|--|------------------------|
| <b>Amount of Funding:</b><br>\$87,500.00 | <b>Finance Budget:</b> |
|--|------------------------|

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

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) requests City Council approval of a Third Contract Amendment between Spring Branch Independent School District, SPARK Inc. and the City to allocate new funding for the "SPARK" Park program. This Agreement will provide Community Development Block Grant (CDBG) funding for the renovation of a neighborhood park on public school grounds.

This Third Contract Amendment will provide a new allocation of \$87,500 in CDBG funds for the renovation of a park at the Treasure Forest Elementary School, located in a low income eligible area at 7635 Amelia Road, Houston Texas 77055.

The grant will partially fund the renovation and/or installation of playground equipment, track extension, benches, picnic tables and trees. In addition to CDBG funds, the park will receive additional funding for renovation activities from the private sector, school district, and community and school fundraisers.

This item was presented to the Housing, Sustainable Development and Growth Committee on June 19, 2012.

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

**REQUIRED AUTHORIZATION**

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

*Handwritten initials*

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9438**

**Subject:** Approve an Ordinance to amend Ordinance No. 2012-68 to increase spending authority of Agreement No. 4600011452 for Microsoft Software and license maintenance services for the fleet of City desktops

Category #  
1

Page 1 of 2

Agenda Item

24

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

Charles T. Thompson  
Chief Information Officer  
Information Technology

**Origination Date**

June 21, 2012

**Agenda Date**

**JUN 27 2012**

**DIRECTOR'S SIGNATURE**

*Charles T. Thompson*

**Council District(s) affected**  
All

**For additional information contact:**

Gary Morris Phone: (832) 393-0065  
Somayya Scott Phone: (832) 393-0082

**Date and Identification of prior authorizing Council Action:** 01/25/12 Ord. 2012-68

**RECOMMENDATION: (Summary)**

Approve an ordinance to amend ordinance No. 2012-68 to increase spending authority from \$9,162,971.92 to \$12,934,902.22 for agreement No. 4600011452 between the City of Houston and Dell Financial Services, LLC to enable paying for true-up Microsoft license compliance on desktop and user utilization for the fleet of City desktops managed by all City Departments except the Houston Public Library Department (HPL) and the Houston Airport Systems Department (HAS) as they maintain their own agreement.

Maximum Agreement Amount Increased by: \$3,771,930.30

**Finance Budget**

\$3,771,930.30 - FY12 Equipment Acquisition Consolidated Fund (1800)

**SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve an ordinance to amend ordinance No. 2012-68 to increase the spending authority from \$9,162,971.92 to \$12,934,902.22 for agreement No. 4600011452 with Dell Financial Services, LLC to enable paying for true-up Microsoft license compliance on desktop utilization for the fleet of City desktops managed by all City Departments with the exception of the Houston Public Library Department (HPL) and the Houston Airport Systems Department (HAS) as they maintain their own agreement allowing the City to remain in compliance with an accurate count of users and desktops.

This agreement was awarded on January 25, 2012 by Ordinance No. 2012-68 to replace the existing 2009 commitment with Microsoft/Dell Marketing, LP for purchasing of licenses and software maintenance services allowing the extension of payments for one year and reducing the capital expenditures. The true-up component is a compliance requirement from the 2009 agreement that requires additional payment for desktop and user utilization. The agreement with Dell Financial Services, LLC will continue under 0% interest without incurring into any unfunded liabilities. The additional FY13 payment was budgeted in the Information Technology Department (ITD) Technology Investment Plan (TIP) and is budget neutral. Future payments in the out years will come from a combination of Capital and Operational Funds. Multi-year projections have been developed and ITD is collaborating with Finance to ensure inclusion in the 5 year TIP projections.

The Department is developing an ongoing process to capture and authenticate the number of desktops and users city-wide to ensure continued compliance. In the coming months another action will be brought for Council consideration to request funding appropriations for the December payment required under the following schedule.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

24



Date:  
6/19/2012

Subject: Approve an Ordinance to amend Ordinance No. 2012-68 to increase spending authority of Agreement No. 4600011452 for Microsoft Software and license maintenance services for the fleet of City desktops

Originator's  
Initials  
JB

Page 2 of 2

**SCHEDULE OF PAYMENTS TO DELL FINANCIAL SERVICES, LLC**

| Payment No. | Payment Date   | Opening Balance | Payment        | Balance        |
|-------------|----------------|-----------------|----------------|----------------|
| 1           | 12/01/2012 *** | \$3,771,930.30  | \$859,266.40   | \$2,912,663.90 |
| 2           | 12/01/2013 *** | \$2,912,663.90  | \$1,456,331.95 | \$1,456,331.95 |
| 3           | 12/01/2014 *** | \$1,456,331.95  | \$1,456,331.95 | 0              |

\*\*\* Payments will come from Capital Fund 1800 approved in TIP Plan and Operational Funds



# CITY OF HOUSTON

Information Technology  
Department

Interoffice

Correspondence

To: Marta Crinejo, Agenda Director  
Office of the Mayor

From: Charles T. Thompson, CIO  
Information Technology Department

Date: June 21, 2012

Subject: RCA #9438 - No Tag Request

My department respectfully requests that City Council approve RCA #9438, an Ordinance to amend Ordinance No. 2012-68, to increase spending authority from \$9,162,971.92 to \$12,934,902.22 for agreement No. 4600011452 between the City of Houston and Dell Financial Services. This will enable the payment of true-up license compliance costs for desktop and user utilization of the fleet of City desktops managed by all City departments with the exception of Houston Public Libraries (HPL) and Houston Airport Systems (HAS).

The original agreement was awarded on January 25, 2012 by Ordinance No. 2012-68 to replace the existing 2009 commitment with Microsoft/Dell Marketing, LP. This true-up component is a mandatory compliance requirement that requires additional payment for desktop and user utilization above the original contracted quantities.

Although staff began the process to bring this item to Council several months ago, it has taken significantly longer than anticipated due to the highly unusual nature of the City's agreement and the difficult/complex negotiations between Microsoft and Dell Financial in order to extend the extremely favorable 0% financing terms to cover this true-up. ITD only received final approval of this financing offer from Dell Financial June 12, 2012. Unfortunately, due to the total size of the financing package and the 0% interest terms extended to the City, Dell Financial Services is unable to extend these terms beyond June 30, 2012.

The approval of this agenda item next week is critical to insure the City is able to procure the 0% financing package through Dell Financial Services in order for the City to remain in compliance with its Microsoft licensing agreements and continue the use of both the Windows operating system and Microsoft Office suite of products.

Again, I apologize for this item arriving with such a short approval notice, however, the complexity of this agreement created extenuating circumstances which resulted in the delay.

My staff and I are available to answer any and all questions you might have and appreciate your assistance and cooperation on this item.

Charles T. Thompson, Chief Information Officer  
Information Technology Department



June 19, 2012

City of Houston  
Information Technology Department  
Attention: Charles Thompson & Gary Morris  
611 Walker Street 8th Floor  
Houston, TX 77002

Dear Charles & Gary:

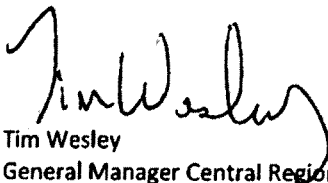
For informational purposes only, please be advised that Microsoft and Dell will extend the City of Houston's ("City") existing financial package to include the same terms and conditions as previously agreed to by the City through Dell Financial Services in February 2012.

As detailed in that separate definitive financing agreement, we have structured the City's payment of the true-up for Microsoft Enterprise Agreement licenses to distribute, what are normally lump sum payments, over a 3 year period at zero percent interest. This payment structure will allow the City continued use of Microsoft's suite of products while meeting the City's financial needs during these difficult budgetary times. This financing package and all necessary documents and details have already been delivered to the City.

We appreciate that the Mayor and City Council require adequate time to review all contracts and financial agreements impacting the City. With this in mind, Microsoft has been working diligently with the City of Houston's Information Technology Department and Dell Financial Services for many weeks to arrive at true-up terms that allow the City of Houston to remain in compliance with its license agreements with Microsoft while providing significant financial benefits by allowing the distribution of payments over time at no cost of funds to the City. While it was our desire to have presented this financing package in a more expeditious manner allowing the Mayor and City Council a greater amount of time to review, due to the monetary amounts involved in the original agreement; the additional amount added for the true-up; along with interest rates being waived; and the extensive negotiations both within Microsoft and Dell, we were not able to present the final definitive financing package and contractual documents to the City of Houston prior to this time.

Microsoft values our partnership with the City of Houston and sincerely hopes the financing package and contractual documents meets with your acceptance.

Sincerely,



Tim Wesley  
General Manager Central Region  
Microsoft State & Local Government  
615-390-6226  
[TWesley@Microsoft.com](mailto:TWesley@Microsoft.com)

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9439

Subject: Ordinance approving an Enterprise Core Infrastructure Agreement and approval of a Motion for issuing a Purchase Order for the Information Technology Department fleet of servers

Category #  
1

Page 1 of 1

Agenda Item

257258

FROM (Department or other point of origin):

Charles T. Thompson  
Chief Information Officer  
Information Technology

Origination Date

June 19, 2012

Agenda Date

JUN 27 2012

DIRECTOR'S SIGNATURE

*Charles T. Thompson*

Council District(s) affected  
All

For additional information contact:

Gary Morris Phone: (832) 393-0065  
Somayya Scott Phone: (832) 393-0082

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing an Enterprise Core Infrastructure agreement with Microsoft Corporation in an amount not to exceed \$769,389.60 for the Information Technology Department fleet of servers and approval of a motion authorizing the issuance of three purchase orders to Dell Marketing, LP in accordance to the provided payment schedule.

Maximum Agreement Amount : \$769,389.60

Finance Budget

\$769,389.60 - FY12 Equipment Acquisition Consolidated Fund (1800)

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance authorizing an Enterprise Core Infrastructure Agreement (ECI) with Microsoft Corporation through June 30, 2015 (FY16) in an amount not to exceed \$769,389.60 for licensing the City servers purchased by the Information Technology Department (ITD) and approval of a Motion to issue three purchase orders to Dell Marketing, LP in the amount of \$256,463.20 each for the total maximum agreement amount of \$769,389.60.

The Enterprise for Core Infrastructure Agreement includes licenses for both the Microsoft Windows Server operating system as well as the entire suite of products included in Microsoft System Center. The Windows Server operating system is required on every server. Microsoft System Center is a vital management component that allows ITD to proactively monitor performance, maintain servers in optimal condition and permits virtualization of a large portion of the physical server environment, thereby reducing hardware and other support costs.

This agreement allows ITD to upgrade and remain current with server software versions as they are released by Microsoft and maintain an evergreen environment. The ECI package represents approximately 40% in savings to the City as supposed to purchasing Windows Server and System Center licenses. Both components contained in the agreement are essential for the City to maintain and manage its technology.

This type of server licenses can only be obtained directly from Microsoft Corporation as they are the single source provider and manufacturer. Payments for this agreement will be made through Dell Marketing, LP as specified on the below payment schedule.

REQUIRED AUTHORIZATION

Finance Department:

*Kelly D...*

Other Authorization:

Other Authorization:

25,25A

K

Date:  
6/19/2012

Subject: Ordinance approving an Enterprise Core Infrastructure agreement and approval of a Motion for issuing a purchase order for the Information Technology Department fleet of servers

Originator's  
Initials  
JB

Page 2 of 2

Revised pg 2

**SCHEDULE OF PAYMENTS TO DELL MARKETING, LP**

| Payment No. | Payment Date   | Opening Balance | Payment      | Balance      |
|-------------|----------------|-----------------|--------------|--------------|
| 1           | 06/30/2012 *** | \$769,389.60    | \$256,463.20 | \$512,926.40 |
| 2           | 06/30/2013 *** | \$512,926.40    | \$256,463.20 | \$256,463.20 |
| 3           | 06/30/2014 *** | \$256,463.20    | \$256,463.20 | 0            |

\*\*\* Payments will come from Capital Fund 1800 approved in TIP Plan and Operational Funds

Attachment: MWBE Zero-Percent Goal Document Approved by the Mayor's Office of Business Opportunity



**CITY OF HOUSTON**

Information Technology  
Department

**RECEIVED Interoffice**

JUN 13 2012

Correspondence

**OB**

To: Marsha Murray, Assistant Director  
Mayor's Office of Business Opportunity

From: Gary Morris, Deputy Director  
Infrastructure Division

Date: June 12, 2012

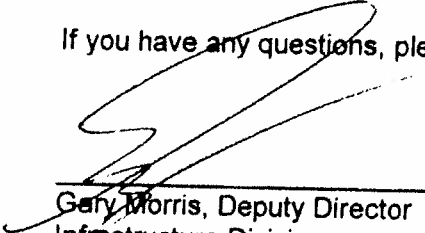
cc: Somayya Scott-Division Manager

Subject: Request for 0% MWBE Participation

The Information Technology Department will be entering in an Enterprise for Core Infrastructure Agreement with Microsoft Corporation. The total value for this agreement is \$769,389.60.

This Enterprise License Agreement will cover the existing fleet of servers acquired by the Information Technology Department. Microsoft is the sole source provider for this type of license. Therefore, there is no opportunity for MWBE subcontracting. The Information Technology Department is requesting approval of a zero percent (0%) goal.

If you have any questions, please contact me at 832-393-0065.

  
\_\_\_\_\_  
Gary Morris, Deputy Director  
Infrastructure Division

**READ AND APPROVED**

  
\_\_\_\_\_  
Marsha Murray, Assistant Director - MOBO

6/13/12  
Date

*Microsoft*

June 13, 2012

Joseph Badell  
City Houston IT  
611 Walker St.  
Houston, TX 77002

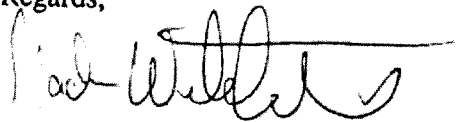
Sole Source Letter

Dear Joseph:

Microsoft Licensing, GP ("Microsoft") provides Microsoft Office, Microsoft Windows desktop operating systems, Microsoft Enterprise Email, Server Management, Portal and File Sharing Operating Systems & applications to the City of Houston IT Department ("City"). These applications allow City to provide Productivity, Collaboration and Enterprise communication services to employees of City.

As with all software applications developed by Microsoft, Microsoft retains intellectual property ("IP") ownership of the copyright of such software and/or has secured the rights to license the aforementioned software to commercial and government customers from any third party owner whose IP may be embedded in the products listed above. Microsoft is the sole manufacturer of the applications listed above.

Regards,



Jack Westerlund  
Regional Director  
Microsoft Public Sector  
State and Local Government

512-415-1795

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9163**

**Subject:** Approve an Ordinance Awarding a Sole Source Contract for Hardware and Software Maintenance and Support Services for the Automated Fuel Management System for the Fleet Management Department/S17-E24168

Category #  
4

Page 1 of 2

Agenda Item

26

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

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

**Origination Date**

April 12, 2012

**Agenda Date**

JUN 27 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

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

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a sole source contract to MultiForce Systems Corporation in an amount not to exceed \$340,000.00 for hardware and software maintenance and support services for the automated fuel management system for the Fleet Management Department.

Maximum Contract Amount: \$340,000.00

**Finance Budget**

\$340,000.00 - Fleet Management Fund (Fund 1005)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year sole source contract with two one-year options to MultiForce Systems Corporation in an amount not to exceed \$340,000.00 for hardware and software maintenance and support services for the automated fuel management system (AFSM) for the Fleet Management Department (FMD).

The scope of work requires the contractor to provide all labor, materials, equipment and supervision necessary to maintain the AFMS, which monitors over forty-six fuel sites citywide. The MultiForce AFMS is a PC-based automated fuel system used by the department to monitor and identify fleet fuel use. Additionally, the AFMS enables City fleet vehicles to refuel at any automated site, tracks fuel usage by vehicle and driver, and monitors fuel inventory levels. The system is completely self-contained, consisting of all necessary equipment and software for monitoring and controlling the dispensing of fuel, and for the production of reports used by the departments to monitor and control fuel use. Additionally, each automated site interfaces with the existing tank-monitoring hardware and software to identify leaks, as mandated by the Texas Commission on Environmental Quality (TCEQ). Finally, the AFMS interfaces with the citywide fleet management system, providing accurate fuel usage and vehicle mileage data for preventative maintenance scheduling, budget forecasting, and fuel inventory monitoring and control.

MultiForce Systems Corporation is the sole provider of this proprietary hardware and software, and is the sole provider of the source codes and associated technical support services used to manage, maintain and/or repair the AFMS. Additionally, there are no authorized third-party hardware/software service or maintenance providers.

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

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*Not*



|                    |  |                                |             |
|--------------------|--|--------------------------------|-------------|
| Date:<br>4/12/2012 | Subject: Approve an Ordinance Awarding a Sole Source Contract for Hardware and Software Maintenance and Support Services for the Automated Fuel Management System for the Fleet Management Department/S17-E24168 | Originator's<br>Initials<br>MS | Page 2 of 2 |
|--------------------|--|--------------------------------|-------------|

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Play or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor agrees to provide health benefits for each covered employee and ensure compliance by covered subcontractors.

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

Buyer: Murdock Smith III

**Estimated Spending Authority**

| Department       | FY12         | Out Years     | Total        |
|------------------|--------------|---------------|--------------|
| Fleet Management | \$ 80,000.00 | \$ 260,000.00 | \$340,000.00 |

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9360**

**Subject:** Approve an Ordinance Awarding a Contract for Janitorial Cleaning and Associated Services for the Houston Police Department Managed by the General Services Department /S46-L24177

Category #  
4

Page 1 of 2

Agenda Item


27

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

**Origination Date**  
June 22, 2012

**Agenda Date**  
JUN 27 2012

**DIRECTOR'S SIGNATURE**

*CAD*  


**Council District(s) affected**  
All

**For additional information contact:**

Jacquelyn L. Nisby      Phone: (832) 393-8023  
Douglas Moore            Phone: (832) 393-8724

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to McLemore Building Maintenance, Inc. on its low bid meeting specifications in the amount not to exceed \$1,146,170.56 for janitorial cleaning and associated services for the Houston Police Department managed by the General Services Department.

Maximum Contract Amount: \$1,146,170.56

**Finance Budget**

\$1,146,170.56 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance awarding a one-year contract to McLemore Building Maintenance, Inc. on its low bid meeting specifications in an amount not to exceed \$1,146,170.56 for janitorial cleaning and associated services for the Houston Police Department (HPD) managed by the General Services Department (GSD). 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. One-hundred and ten prospective bidders downloaded the solicitation document on SPD's e-bidding website, and twenty-one bids were received as outlined below:

|     | <u>Company</u>                             | <u>Total Amount</u>   |             |
|-----|--|-----------------------|-------------|
| 1.  | Sharburs Cleaning Services                 | \$1,034,396.00        | Partial bid |
| 2.  | <b>McLemore Building Maintenance, Inc.</b> | <b>\$1,146,170.56</b> |             |
| 3.  | Deluxe Cleaning Service                    | \$1,185,660.00        |             |
| 4.  | Service Master Quality Clean               | \$1,370,191.70        |             |
| 5.  | UBM Enterprise, Inc.                       | \$1,358,714.00        |             |
| 6.  | Integrity National Corporation             | \$1,537,061.38        |             |
| 7.  | Hallmark Capital Group, LLC                | \$1,539,365.76        |             |
| 8.  | Unicare Building Maintenance               | \$1,581,985.08        |             |
| 9.  | KeeClean Management, Inc.                  | \$1,590,275.32        |             |
| 10. | Commercial Building Maintenance            | \$1,610,929.60        |             |
| 11. | C & D Janitor Service, Inc.                | \$1,639,927.20        |             |
| 12. | Selrico Services, Inc.                     | \$1,708,766.36        |             |
| 13. | HBS National Corporation                   | \$1,953,623.07        |             |
| 14. | American Facility Services                 | \$1,963,066.20        |             |
| 15. | Baylor Industrial Services                 | \$2,101,137.60        |             |

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

|                    |  |                                |             |
|--------------------|--|--------------------------------|-------------|
| Date:<br>6/22/2012 | Subject: Approve an Ordinance Awarding a Contract for Janitorial Cleaning and Associated Services for the Houston Police Department Managed by the General Services Department /S46-L24177 | Originator's<br>Initials<br>EA | Page 2 of 2 |
|--------------------|--|--------------------------------|-------------|

|     |                                   |                |
|-----|-----------------------------------|----------------|
| 16. | Nationwide Janitorial Corp.       | \$2,132,856.96 |
| 17. | OJS Systems                       | \$2,232,464.00 |
| 18. | Midtown Cleaning                  | \$2,499,867.69 |
| 19. | G&C Building Maintenance Services | \$2,827,336.02 |
| 20. | A.M.E. Services, Inc.             | \$3,162,713.48 |
| 21. | A.M.E. Services, Inc.             | \$3,174,025.40 |

The scope of work requires the contractors to provide all equipment, labor, materials, supplies, supervision, and transportation necessary to provide cleaning and janitorial services at 52 City of Houston Police facilities. Additionally, other work services may be performed as required to include porter, recycling and window washing.

**M/WBE Subcontracting:**

This invitation to bid was issued as a goal-oriented contract with a 20% M/WBE participation level. McLemore Building Maintenance, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

| Name                           | Type of Work | Dollar Amount       | Percentage    |
|--------------------------------|--------------|---------------------|---------------|
| Cervantes Building Maintenance | Janitorial   | \$197,829.04        | 17.26%        |
| J & E Associates               | Janitorial   | \$2,636.20          | 0.23%         |
| Executive Building Maintenance | Janitorial   | \$97,882.97         | 8.54%         |
| National Cleaning Concepts     | Janitorial   | \$74,501.07         | 6.50%         |
| <b>Total</b>                   |              | <b>\$372,849.28</b> | <b>32.53%</b> |

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

**Pay or Play Program:**

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

**Hire Houston First:**

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

Buyer: Eric Alexander

**Estimated Spending Authority**

| Department           | FY2013         | Total                 |
|----------------------|----------------|-----------------------|
| HPD/General Services | \$1,146,170.56 | \$1,146,170.56        |
| <b>Total</b>         |                | <b>\$1,146,170.56</b> |

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9341**

**Subject:** Approve an Ordinance Awarding a Contract for Janitorial Cleaning and Associated Services for Various Departments/S46-L24175

Category #  
4

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Agenda Item

*28, 28A*

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

**Origination Date**  
June 22, 2012

**Agenda Date**  
JUN 27 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Jacquelyn L. Nisby      Phone: (832) 393-8023  
Douglas Moore          Phone: (832) 393-8724

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to McLemore Building Maintenance, Inc. on its low bid in the amount of \$1,524,203.40 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$152,420.34 for a total amount not to exceed \$1,676,623.74 for janitorial cleaning and associated services for various departments.

Maximum Contract Amount: \$1,676,623.74

**Finance Budget**

\$1,531,428.12 - General Fund (1000)  
\$ 82,154.56 - Park Special Revenue Fund (2100)  
\$ 14,562.50 - Drainage Street Renewal (2310)  
\$ 42,111.39 - Houston Transtar Fund (2402)  
\$ 6,367.17 - Water & Sewer System Operating Fund (8300)

-----  
\$1,676,623.74 - Total Amount

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance awarding a one-year contract to McLemore Building Maintenance, Inc. on its low bid in the amount of \$1,524,203.40 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$152,420.34 for a total amount not to exceed \$1,676,623.74 for janitorial cleaning and associated services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The City Purchasing Agent also recommends that City Council approve payment to McLemore Building Maintenance, Inc. for a total amount not to exceed \$791,183.58 for the emergency purchase of ongoing and required departmental janitorial cleaning and associated services and that authorization be given to issue a purchase order. The previous contract for janitorial services (held by McLemore Building Maintenance, Inc) expired on March 31, 2012. Moreover, additional funds could not be added to the original contract amount because it had reached its maximum increased capacity; however, services for city departments were still required. McLemore Building Maintenance, Inc. agreed to provide these required services under an Emergency Purchase Order (EPO) with the understanding that they would only receive payment at the time the new contract was awarded. The aforementioned recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

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

| <u>Company</u>                         | <u>Total Amount</u> |
|--|---------------------|
| 1. McLemore Building Maintenance, Inc. | \$1,524,203.40      |
| 2. Caring Commercial Cleaning          | \$1,537,265.26      |

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

|                    |  |                                |             |
|--------------------|--|--------------------------------|-------------|
| Date:<br>6/22/2012 | Subject: Approve an Ordinance Awarding a Contract for Janitorial Cleaning and Associated Services for Various Departments/S46-L24175 | Originator's<br>Initials<br>EA | Page 2 of 3 |
|--------------------|--|--------------------------------|-------------|

|     |                                   |                |
|-----|-----------------------------------|----------------|
| 3.  | Unicare Building Maintenance      | \$1,564,253.50 |
| 4.  | C & D Janitor Service, Inc.       | \$1,838,886.12 |
| 5.  | C & D Janitor Service, Inc.       | \$1,851,426.12 |
| 6.  | Alanton Group, Inc.               | \$1,854,852.80 |
| 7.  | UBM Enterprise, Inc.              | \$1,867,082.30 |
| 8.  | Midtown Cleaning                  | \$1,870,654.23 |
| 9.  | Service Master Quality Clean      | \$1,930,890.95 |
| 10. | Happy Maids                       | \$2,021,000.00 |
| 11. | Hallmark Capital Group, LLC       | \$2,067,341.78 |
| 12. | KeeClean Management, Inc.         | \$2,070,076.00 |
| 13. | Sharburs Cleaning Services        | \$2,072,120.00 |
| 14. | Commercial Building Maintenance   | \$2,085,501.80 |
| 15. | HBS National Corporation          | \$2,162,680.64 |
| 16. | OJS Systems                       | \$2,242,840.40 |
| 17. | Selrico Services, Inc.            | \$2,517,794.82 |
| 18. | A.M.E. Services, Inc.             | \$2,532,828.23 |
| 19. | G&C Building Maintenance Services | \$2,745,214.89 |
| 20. | A.M.E. Services, Inc.             | \$2,746,710.11 |
| 21. | Nationwide Janitorial Corp.       | \$2,981,992.32 |
| 22. | TIBH Industries                   | \$3,950,489.50 |

The scope of work requires the contractors to provide all equipment, labor, materials, supplies, supervision, and transportation necessary to provide cleaning and janitorial services at 108 City facilities. Additional service requirements include porter, recycling, window washing, power-washing and other associated work services as required.

**M/WBE Subcontracting:**

This invitation to bid was issued as a goal-oriented contract with a 20% M/WBE participation level. McLemore Building Maintenance, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

| Name                           | Type of Work     | Dollar Amount       | Pct           |
|--------------------------------|------------------|---------------------|---------------|
| Cervantes Building Maintenance | Janitorial       | \$340,659.46        | 22.35%        |
| Executive Building Maintenance | Janitorial       | \$76,057.75         | 4.99%         |
| National Cleaning Concepts     | Janitorial       | \$141,141.23        | 9.26%         |
| Flores Window Cleaning         | Window - Washing | \$30,484.07         | 2.00%         |
| J & E Associates               | Janitorial       | \$218,723.19        | 14.35%        |
| <b>Total</b>                   |                  | <b>\$807,065.70</b> | <b>52.95%</b> |

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

**Pay or Play Program:**

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

**Hire Houston First:**

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

Buyer: Eric Alexander

Date:  
6/22/2012

Subject: Approve an Ordinance Awarding a Contract for Janitorial  
Cleaning and Associated Services for Various Departments/S46-  
L24175

Originator's  
Initials  
EA

Page 3 of 3

**Estimated Spending Authority**

| <b>Department</b>          | <b>FY2013</b>         | <b>Total</b>          |
|----------------------------|-----------------------|-----------------------|
| General Services           | \$1,531,428.12        | \$1,531,428.12        |
| Public Works & Engineering | \$63,041.06           | \$63,041.06           |
| Parks and Recreation       | \$82,154.56           | \$82,154.56           |
| <b>Total</b>               | <b>\$1,676,623.74</b> | <b>\$1,676,623.74</b> |

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9396**

**Subject:** Approve an Ordinance Awarding a Contract for Janitorial Cleaning and Associated Services for the Houston Airport System/S46-L24176

Category #  
4

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Agenda Item

29

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

**Origination Date**  
June 22, 2012

**Agenda Date**  
JUN 27 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
B, E

**For additional information contact:**  
Dallas Evans Phone: (281) 230-8001  
Douglas Moore Phone: (832) 393-8724

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Unicare Building Maintenance, Inc. on its low bid meeting specifications in the amount not to exceed \$76,891.25 for janitorial cleaning and associated services for the Houston Airport System.

Maximum Contract Amount: \$76,891.25

**Finance Budget**

\$76,891.25 - HAS Revenue Fund (8001)

**SPECIFIC EXPLANATION:**

The Director of the Houston Airport System and the City Purchasing Agent recommends that City Council approve an ordinance awarding a one-year contract to Unicare Building Maintenance, Inc. on its low bid meeting specifications in an amount not to exceed \$76,891.25 for janitorial cleaning and associated services for the Houston Airport System (HAS). 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. One-hundred and ten prospective bidders downloaded the solicitation document on SPD's e-bidding website, and sixteen bids were received as outlined below:

|     | <u>Company</u>                                | <u>Total Amount</u> |              |
|-----|---|---------------------|--------------|
| 1.  | ADVACS, Inc                                   | \$57,155.59         | Withdrew bid |
| 2.  | <b>Unicare Building Maintenance, Inc.</b>     | <b>\$76,891.25</b>  |              |
| 3.  | McLemore Building Maintenance                 | \$91,008.98         |              |
| 4.  | United Maintenance Co.                        | \$93,724.28         |              |
| 5.  | UBM Enterprise                                | \$107,363.84        |              |
| 6.  | Deluxe Cleaning                               | \$109,912.50        |              |
| 7.  | HBS   | \$115,949.11        |              |
| 8.  | Service Master Quality Clean                  | \$125,737.50        |              |
| 9.  | Midtown Cleaning and Janitorial Services, LLC | \$127,346.46        |              |
| 10. | Caring Commercial Cleaning, Inc.              | \$130,862.68        |              |
| 11. | American Facility Service                     | \$138,304.55        |              |
| 12. | C&D Janitor Service, Inc.                     | \$160,627.30        |              |
| 13. | A.M.E. Services, Inc.                         | \$180,044.62        |              |
| 14. | SanServe                                      | \$187,425.02        |              |

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

|                    |   |                                |             |
|--------------------|---|--------------------------------|-------------|
| Date:<br>6/22/2012 | Subject: Approve an Ordinance Awarding a Contract for Janitorial Cleaning and Associated Services for the Houston Airport System/S46-L24176 | Originator's<br>Initials<br>EA | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

- |     |                         |              |
|-----|-------------------------|--------------|
| 15. | Integrity National Corp | \$192,759.68 |
| 16. | Serlrico                | \$210,003.02 |

The scope of work requires the contractors to provide all equipment, labor, materials, supplies, supervision, and transportation necessary to provide cleaning and janitorial services at 14 City of Houston Airport System facilities. Additionally, other work services may be performed as required.

**M/WBE Subcontracting:**

This invitation to bid was issued as a goal-oriented contract with a 20% M/WBE participation level. Unicare Building Maintenance, Inc. has designated the below-named company as its certified M/WBE subcontractor.

| Name                               | Type of Work | Dollar Amount | Percentage |
|------------------------------------|--------------|---------------|------------|
| Mr. Clean Janitorial & Supply, LLC | Janitorial   | \$15,378.25   | 20%        |

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

**Pay or Play Program:**

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

**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 as a Hire Houston First company because they are not classified as a City and/or Local Business; and no Hire Houston First firms were within three percent.

Buyer: Eric Alexander

**Estimated Spending Authority**

| Department             | FY2013      | Total              |
|------------------------|-------------|--------------------|
| Houston Airport System | \$76,891.25 | \$76,891.25        |
| <b>Total</b>           |             | <b>\$76,891.25</b> |



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Ordinance appropriating \$6,749,528.31 in tax increment revenue payments made by Houston Community College System ("HCCS") and Lone Star College System ("LSCS") and the Harris County ("HC") and the Harris County Flood Control District ("HCFCD") and authorizing the transfer of tax increment revenues to various Tax Increment Reinvestment Zone ("TIRZ") Funds pursuant to the City's Interlocal Agreements with HCCS, LSCS, HC, and HCFCD, and the TIRZs.

Category # 1

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Agenda Item #

30

**FROM: (Department or other point of origin):**  
Andrew F. Icken  
Chief Development Officer

Origination Date

6/21/12

Agenda Date

JUN 27 2012

**DIRECTOR'S SIGNATURE:**

*copy*

Council Districts affected:

**For additional information contact:**

Ralph De Leon  
Jennifer Curley

Phone: (832) 393-0985  
(832) 393-0981

Date and identification of prior authorizing Council Action:

**RECOMMENDATION: (Summary)**

City Council approve an ordinance appropriating \$6,749,528.31 in tax increment revenue payments made by HCCS, LSCS, HC, HCFCD and authorizing the transfer of tax increment revenues to the various TIRZ Funds pursuant to the City's Interlocal Agreements with HCC and the TIRZs.

**Amount of Funding:** \$6,749,528.31

**Source of Funding:** [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [ X ] Other (Specify)  
\$6,749,528.31 to various TIRZ Funds (see attached spreadsheet).

**Specific Explanation:**

The appropriation of \$6,749,528.31 results from tax increment payments received in the City's Fiscal Year 2012 from HCCS, LSCS, HC, and HCFCD for transfer to the various TIRZs in which HCCS, LSCS, HC, HCFCD participate.

As set forth in the attached spreadsheets, \$266,544.80 will be transferred to the General Fund for TIRZ Administrative costs; \$57,078.45 will be transferred to the City Affordable Housing Fund for use in affordable housing; and the remaining \$6,425,905.06 will be paid to various TIRZ redevelopment authorities on behalf of the TIRZs for approved project costs.

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:

| #  | TIRZ           | Jurisdiction New/Old | Fund # | Increment Payments | Affordable Housing Fund | Administrative Transfer to General Fund | Net Increment due to Redevelopment Authority | Payee             |
|--|----------------|----------------------|--------|--------------------|-------------------------|---|--|-------------------|
| <b>Community College Increment</b>               |                |                      |        |                    |                         |   |  |                   |
| 2  | Midtown        | Houston              | 7550   | \$ 458,746.31      | NA                      | \$ 25,000.00                            | \$ 433,746.31                                | Midtown RA        |
|  |                | Community College    |        | \$ 233,236.02      |                         | \$ 8,333.33                             | \$ 224,901.69                                |                   |
|  |                |                      | 302    | \$ 140,009.99      |                         | \$ 8,333.33                             | \$ 131,676.66                                |                   |
|  |                |                      | 304    | \$ 85,501.30       |                         | \$ 8,333.33                             | \$ 77,167.97                                 |                   |
| 11   | Greenspoint    | Lone Star College    | 7559   | \$ 535,058.00      | NA                      | \$ 25,000.00                            | \$ 510,058.00                                | Greenspoint RA    |
|  |                |                      | 570    | \$ 535,058.00      |                         | \$ 25,000.00                            | \$ 510,058.00                                |                   |
| <b>Harris County/Harris County Flood Control</b> |                |                      |        |                    |                         |   |  |                   |
| 2  | Midtown        | County               | 7550   | \$ 3,377,883.00    | N/A                     | \$ 168,894.15                           | \$ 3,208,988.85                              | Midtown RA        |
|  |                | County               |        | \$ 1,969,814.00    |                         | \$ 98,490.70                            | \$ 1,871,323.30                              |                   |
|  |                | Flood Control        |        | \$ 1,181,356.00    |                         | \$ 59,067.80                            | \$ 1,122,288.20                              |                   |
|  |                | Flood Control        |        | \$ 286,959         |                         | \$ 7,087.15                             | \$ 134,655.85                                |                   |
|  |                | Flood Control        |        | \$ 286,959         |                         | \$ 4,248.50                             | \$ 80,721.50                                 |                   |
| 3  | Market Square  | County               | 7551   | \$ 733,859.00      | N/A                     | \$ 36,692.95                            | \$ 697,166.05                                | Market Square RA  |
|  |                | County               |        | \$ 434,206.00      |                         | \$ 21,710.30                            | \$ 412,495.70                                |                   |
|  |                | Flood Control        |        | \$ 249,805.00      |                         | \$ 12,490.25                            | \$ 237,314.75                                |                   |
|  |                | Flood Control        |        | \$ 280,267         |                         | \$ 1,595.60                             | \$ 30,316.40                                 |                   |
|  |                | Flood Control        |        | \$ 280,267         |                         | \$ 696.80                               | \$ 17,039.20                                 |                   |
| 8  | Gulfgate       | Original/Annexed     | 7556   | \$ 219,154.00      | N/A                     | \$ 10,957.70                            | \$ 208,196.30                                | Gulfgate RA       |
|  |                | Annexed              |        | \$ 84,700.00       |                         | \$ 4,235.00                             | \$ 80,465.00                                 |                   |
|  |                | Annexed              |        | \$ 296,974         |                         | \$ 6,722.70                             | \$ 127,731.30                                |                   |
| 9  | South Post Oak |                      | 7557   | \$ 179,182.00      | N/A                     | \$ -                                    | \$ 179,182.00                                | South Post Oak RA |
|  |                |                      |        | \$ 292,967         |                         | \$ -                                    | \$ -   |                   |
| 11   | Greenspoint    | Original             | 7559   | \$ 865,123.00      | N/A                     | \$ -                                    | \$ 865,123.00                                |                   |
|  |                | Original             |        | \$ 293,968         |                         | \$ -                                    | \$ -   |                   |
|  |                | Original             |        | \$ 865,123.00      |                         | \$ -                                    | \$ 865,123.00                                |                   |
| 15   | East Downtown  |                      | 7563   | \$ 380,523.00      | \$ 57,078.45            | \$ -                                    | \$ 323,444.55                                | East Downtown RA  |
|  |                |                      |        | \$ 923,996         | \$ 124,811.00           | \$ -                                    | \$ 106,089.35                                |                   |
|  |                |                      |        | \$ 929,938         | \$ 18,721.65            | \$ -                                    | \$ 217,355.20                                |                   |
|  |                |                      |        | \$ 295,712.00      | \$ 38,356.80            | \$ -                                    | \$ 257,355.20                                |                   |
|  |                |                      |        | \$ 6,749,528.31    | \$ 57,078.45            | \$ 266,544.80                           | \$ 6,425,905.06                              |                   |
|  |                |                      |        |                    |                         |   |  |                   |

Notes:  
 1) County does not contribute to the Administrative Fee per the Interfocal Agreement.  
 2) Amount of setaside to be transferred to Harris County's Homeless Housing Program (15%)

Special Instructions:  
 Transfer Harris County Affordable Housing to Harris County Community Services Department

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

**SUBJECT:** Petition for the City's consent to the addition of 5.585 acres of land to Cy-Champ Public Utility District (Key Map No. 330-W)

Page  
1 of 1

Agenda Item  
#

31

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

Origination Date

Agenda Date

Department of Public Works and Engineering

6/21/12

JUN 27 2012

**DIRECTOR'S SIGNATURE**

Daniel W. Krueger, P.E.

Council District affected:  
"ETJ"

For additional information contact:

Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director (832) 395-2705

Date and identification of prior authorizing  
Council action:

**RECOMMENDATION:** (Summary)

The petition for the addition of 5.585 acres of land to Cy-Champ Public Utility District be approved.

**Amount and Source of Funding:**

NONE REQUIRED

**SPECIFIC EXPLANATION:**

Cy-Champ Public Utility District has petitioned the City of Houston for consent to add 5.585 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of FM 1960, Cutten Road, Cypress Creek and Champions Drive. The district desires to add 5.585 acres, thus yielding a total of 649.1640 acres. The district is served by a regional wastewater treatment plant, Kleinwood Regional Wastewater Treatment Plant. The other districts served by this regional plant are Cypress Forest Public Utility District, Harris County Water Control Improvement District No. 114, Kleinwood Municipal Utility District, Louetta North Public Utility District and Klein Independent School District. The nearest major drainage facility for Cy-Champ Public Utility District is Cypress Creek which flows into Spring Creek and then to the San Jacinto River and finally into Lake Houston.

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

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

Attachments

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

**REQUIRED AUTHORIZATION**

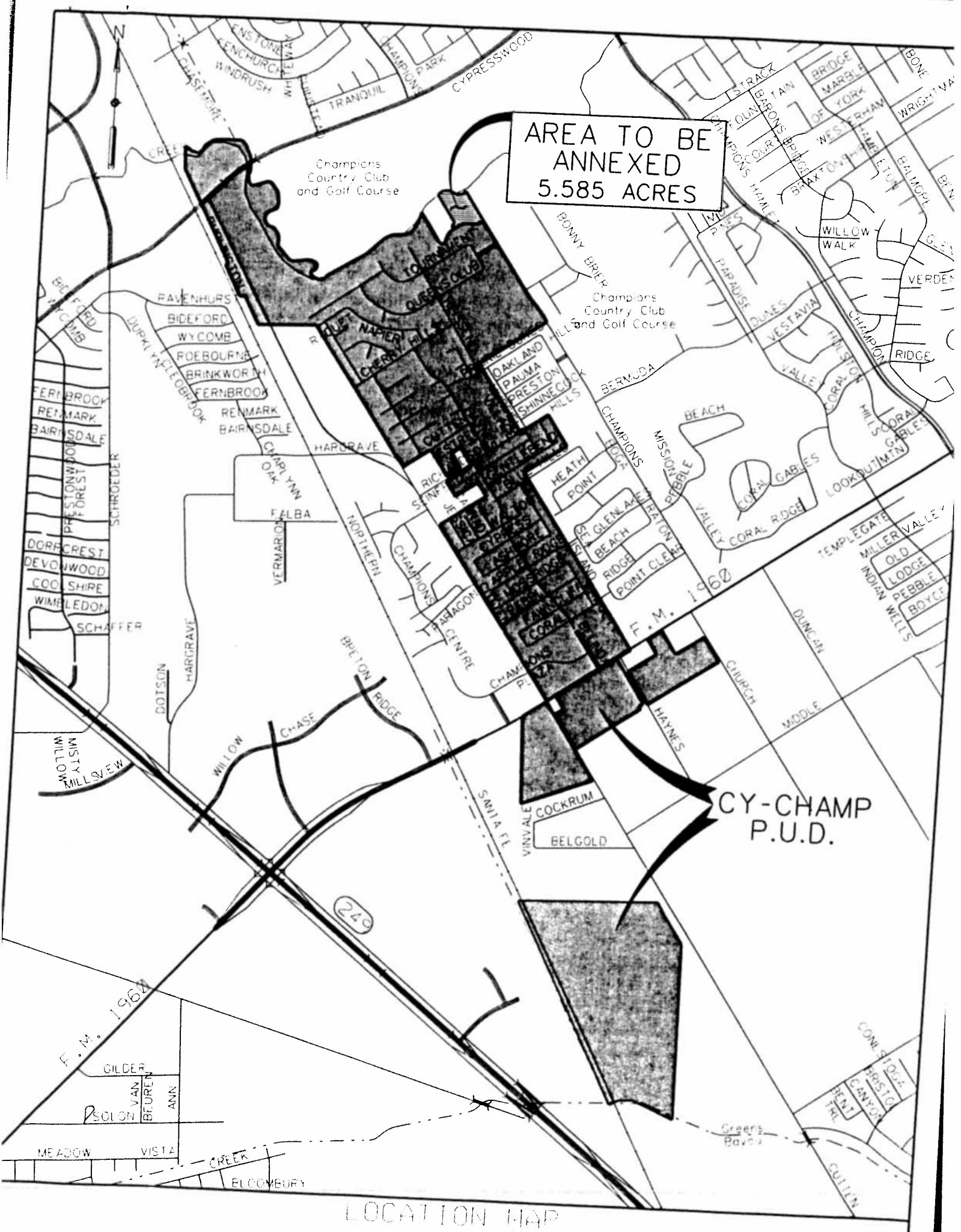
20UPA157

Finance Department

Other Authorization:

Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director  
Planning & Development Services Div.

Other Authorization:



AREA TO BE  
ANNEXED  
5.585 ACRES

Champions  
Country Club  
and Golf Course

Champions  
Country Club  
and Golf Course

CY-CHAMP  
P.U.D.

LOCATION MAP



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

**received**  
6/4/12 JJC

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 5.585 acres to CY-CHAMP PUD under the provisions of 54.016 Texas Water Code.

*Mark Brooks*

Attorney for the District

**Attorney:** Mark W. Brooks - Young & Brooks

Address: 10000 Memorial Drive, Suite 260, Houston, TX

Zip: 77024

Phone: 713-951-0800

**Engineer:** Sander Engineering Corporation

Address: 1250 W Sam Houston Parkway South, Suite 400

Zip: 77042

Phone: 713-784-4830

**Owners:** Chateau de Coco, LLC

Address: 11603 Brittmoore Park Dr., Houston, TX

Zip: 77041

Phone: 713-937-8019

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

### LOCATION

INSIDE CITY

OUTSIDE CITY

Survey Benjamin Page

NAME OF COUNTY (S) Harris  
Abstract 618

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

North of: FM 1960

East of: Cutten Road

South of: Cypress Creek

West of: Champions Drive

### WATER DISTRICT DATA

Total Acreage of District: 643.579

Existing Plus Proposed Land 649.164

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

Single Family Residential \_\_\_\_\_

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

Commercial  100% Industrial \_\_\_\_\_

Institutional \_\_\_\_\_

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

Sewage Treatment Plant Name: Kleinwood Regional Wastewater Treatment Plant

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

TCEQ Permit No: 11409-001



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 5.0 MGD

Ultimate Capacity (MGD): 5.0 MGD

Size of treatment plant site: 15.563 acres square feet/acres.

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

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

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

Total permitted capacity: 5.0 MGD

MGD of (Regional Plant).

Name of District: See attached page  
or property owner(s)

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

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

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

Water Treatment Plant Name: Cy-Champ Water Plant No 1 & 2

Water Treatment Plant Address: 14136 Haynes Dr. & 14545 Cutten Road

Well Permit No: #114477, #114478

**Existing Capacity:**

Well(s): 2340 (2 Plants)

GPM

Booster Pump(s): 3500 (2 Plants)

GPM

Tank(s): 1.35 (2 Plants)

MG

**Ultimate Capacity:**

Well(s): 2340 (2 Plants)

GPM

Booster Pump(s): 3500 (2 Plants)

GPM

Tank(s): 1.35 (2 Plants)

MG

Size of Treatment Plant Site: 1.50 AC (2 Plants)

square feet/acres.

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

\_\_\_\_\_  
\_\_\_\_\_

KLEINWOOD JOINT POWERS  
WASTEWATER TREATMENT PLANT

| Entity             | % Ownership | Ownership<br>(gpd) |
|--------------------|-------------|--------------------|
| Cy-Champ PUD       | 26.75%      | 1,337,500          |
| Cypress Forest PUD | 26.50%      | 1,325,000          |
| HC WC&ID No. 114   | 16.00%      | 800,000            |
| Kleinwood MUD      | 15.00%      | 750,000            |
| Louetta North PUD  | 12.50%      | 625,000            |
| Klein ISD          | 3.25%       | 162,500            |
| Totals             | 100.00%     | 5,000,000          |

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

|  |                |                          |
|--|----------------|--------------------------|
| <b>SUBJECT:</b> Petition for the City's consent to the addition of two (2) tracts of land totaling 98.823 acres to Porter Special Utility District (Key Map No. 296-S) | Page<br>1 of 1 | Agenda Item #<br><br>320 |
|--|----------------|--------------------------|

|  |                                    |                                   |
|--|------------------------------------|-----------------------------------|
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering | <b>Origination Date</b><br>6/21/12 | <b>Agenda Date</b><br>JUN 27 2012 |
|--|------------------------------------|-----------------------------------|

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

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

**RECOMMENDATION: (Summary)**  
The petition for the addition of 98.823 acres of land to Porter Special Utility District be approved.

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

**SPECIFIC EXPLANATION:**

Porter Special Utility District has petitioned the City of Houston for consent to add 98.823 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of North Park Drive, Old Sorters Road, FM 1314 and Loop 494. The district desires to add 98.823 acres, thus yielding a total of 14,401.823 acres. The district is served by the Porter Municipal Utility District Wastewater Treatment Plant. The nearest major drainage facility for Porter Special Utility District is Bens Branch which flows into Lake Houston.

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

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

**Attachments**

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

**REQUIRED AUTHORIZATION**

20UPA154

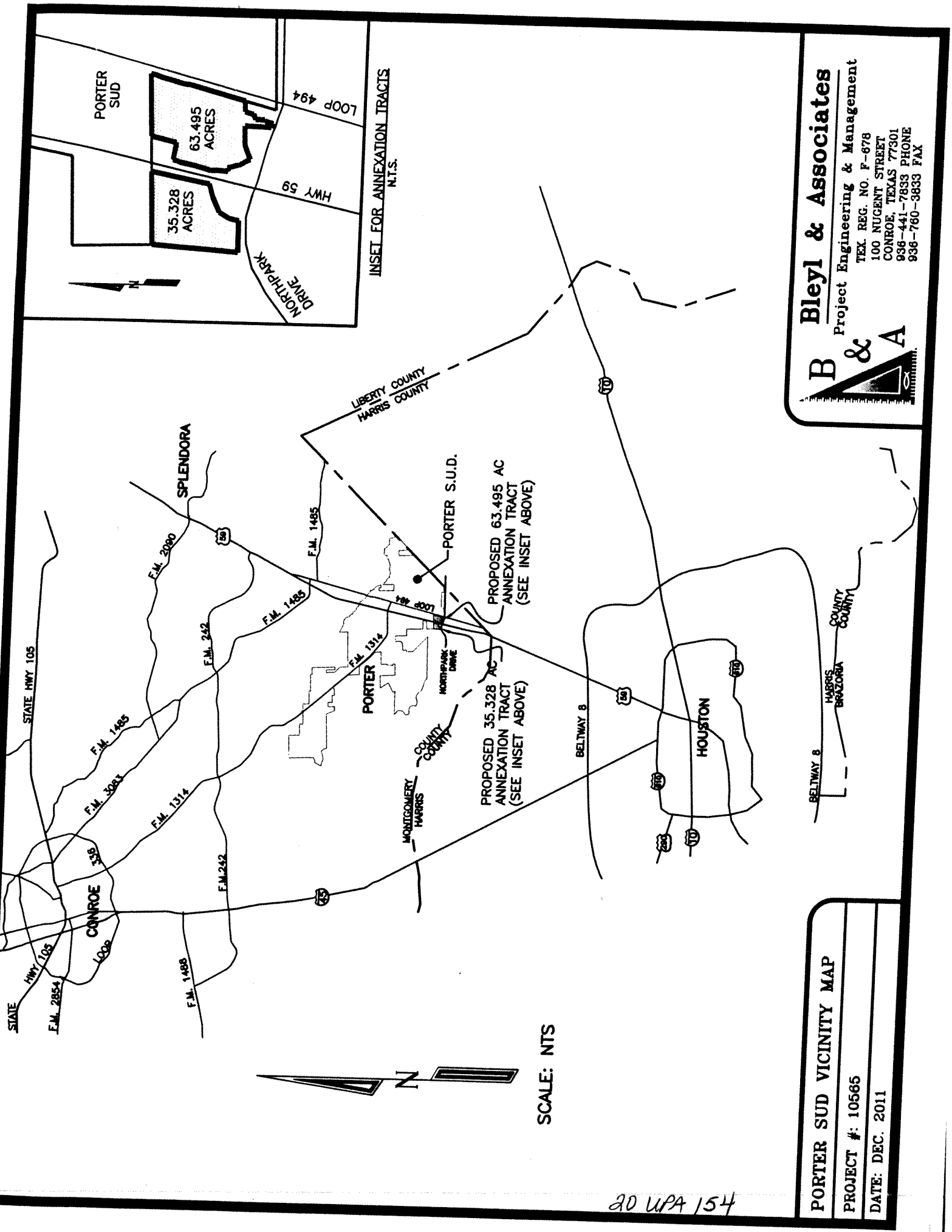
Finance Department

**Other Authorization:**

Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director  
Planning & Development Services Div.

**Other Authorization:**





**B & A**  
**Bleyl & Associates**  
 Project Engineering & Management  
 TEX. REG. NO. F-678  
 100 NUGENT STREET  
 CONROE, TEXAS 77301  
 936-441-7833 PHONE  
 936-760-3833 FAX

PORTER SUD VICINITY MAP  
 PROJECT #: 10565  
 DATE: DEC. 2011

20 WPA 154



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

**received**  
5/31/12 [Signature]

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 98.823 acres to Porter Special Utility Distric under the provisions of Chapter 49 Texas Water Code.

[Signature]  
Attorney for the District

**Attorney:** Jonathan D. Polley

Address: 1001 McKinney, Suite 1000, Houston, TX Zip: 77002-6424 Phone: 713/237-1221

**Engineer:** Mike Kelly

Address: 100 Nugent Street, Conroe, TX Zip: 77301 Phone: 936/441-7833

**Owners:** Randal A. Hendricks, Trustee

Address: 400 Randal Way, Suite 106, Spring, TX Zip: 77388 Phone: 281/350-7000

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

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Montgomery  
Survey Mary Owen Abstract 405

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

North of: North Park Dr. East of: Old Sorters Rd.  
South of: FM 1314 West of: Loop 494

### WATER DISTRICT DATA

Total Acreage of District: 14,303 Existing Plus Proposed Land 14,401.823

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

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

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

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

Sewage Treatment Plant Name: N/A

NPDES/TPDES Permit No: N/A TCEQ Permit No: N/A

**\*\*\*PORTER SPECIAL UTILITY DISTRICT DOES NOT PROVIDE SEWER SERVICE AND DOES NOT OWN OR OPERATE ANY SEWER FACILITIES. THE SUBJECT TRACT IS LOCATED IN PORTER MUNICIPAL UTILITY DISTRICT AND SEWER SERVICE WILL BE PROVIDED BY PORTER MUNICIPAL UTILITY DISTRICT.\*\*\***



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): N/A

Ultimate Capacity (MGD): N/A

Size of treatment plant site: N/A square feet/acres.

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

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Porter Special Utility District

Water Treatment Plant Address: Briar Tree Drive

Well Permit No: HUP 177 and OP 03-0006A

**Existing Capacity:**

Well(s): 1,200 (5,895) GPM

Booster Pump(s): 2,250 (7,200) GPM

Tank(s): 0.708 (1.518) MG

**Ultimate Capacity:**

Well(s): 1,750 (7,200) GPM

Booster Pump(s): 2,250 (7,200) GPM

Tank(s): 0.708 (2.4) MG

Size of Treatment Plant Site: 1.5

square feet/acres.

Comments or Additional Information: Water Plant No. 5 capacities are listed with the total capacity of all six (6) water plants listed in parenthesis

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

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 10.262 acres to Woodridge Municipal Utility District (Key Map No. 296-Q,U)

Page  
1 of 1

Agenda Item  
#

33

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

Origination Date

Agenda Date

Department of Public Works and Engineering

6/21/12

JUN 27 2012

**DIRECTOR'S SIGNATURE**

Council District affected:  
"ETJ"

Daniel W. Krueger, P.E.

For additional information contact:

Date and identification of prior authorizing Council action:

Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director (832) 395-2705

**RECOMMENDATION:** (Summary)

The petition for the addition of 10.262 acres of land to Woodridge Municipal Utility District be approved.

**Amount and Source of Funding:**

NONE REQUIRED

**SPECIFIC EXPLANATION:**

Woodridge Municipal Utility District has petitioned the City of Houston for consent to add 10.262 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of North Park Drive, Loop 494, and Ford Drive. The district desires to add 10.262 acres, thus yielding a total of 612.2990 acres. The district is served by the Porter Municipal Utility District Wastewater Treatment Plant. The nearest major drainage facility for Woodridge Municipal Utility District is Bens Branch which flows into Lake Houston.

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

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

Attachments

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

**REQUIRED AUTHORIZATION**

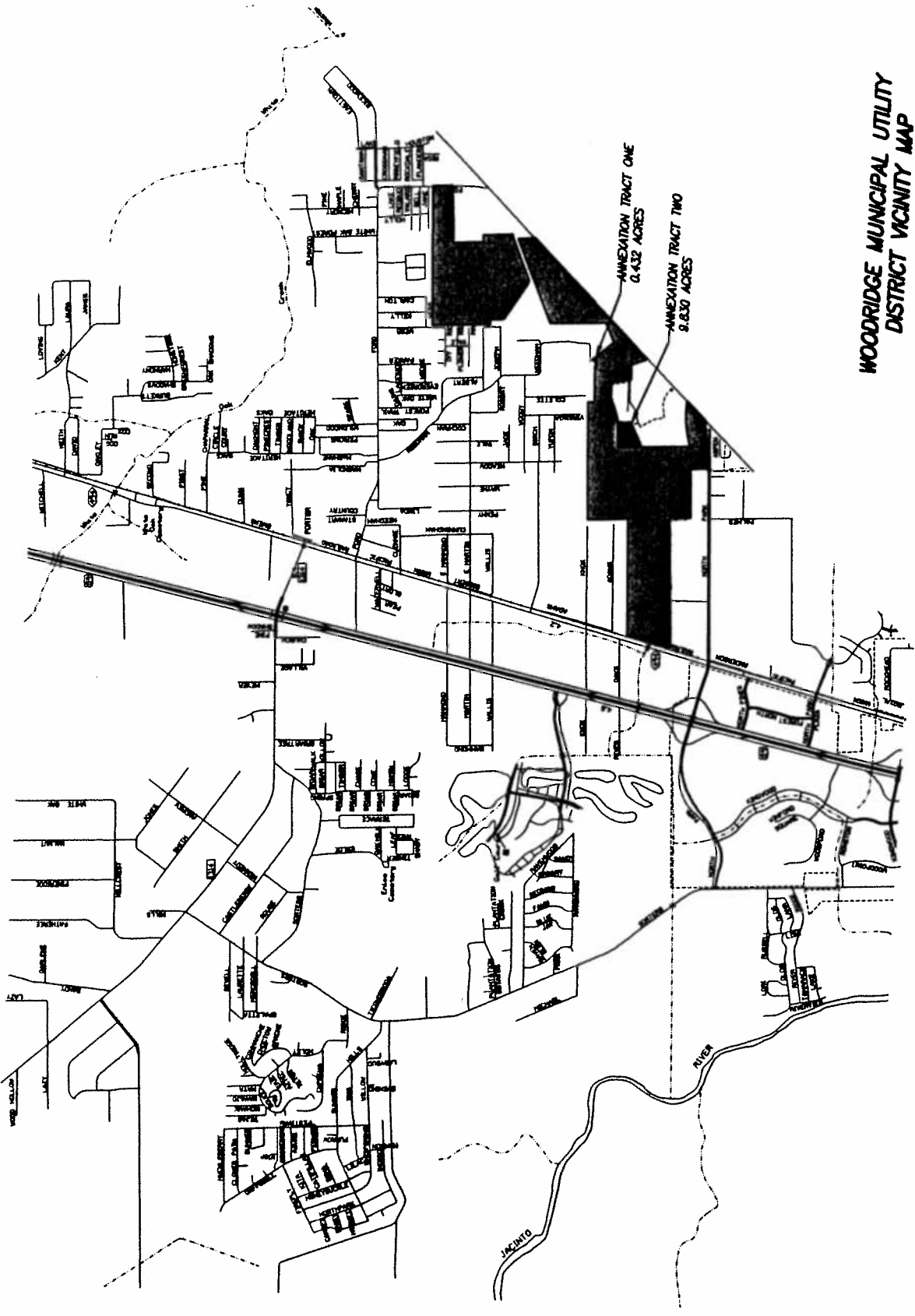
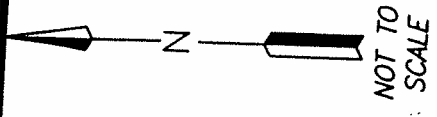
20UPA155

Finance Department

Other Authorization:

Other Authorization:

  
Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director  
Planning & Development Services Div.



**WOODRIDGE MUNICIPAL UTILITY  
DISTRICT VICINITY MAP**

**LJA Engineering, Inc.**

2929 Briarpark Drive  
Suite 600  
Houston, Texas 77042

Phone 713.953.5200  
Fax 713.953.5026  
FRN - F-1386

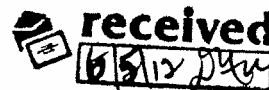
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User Name : jhlozek  
PathName : I:\Proj\sk\1991\Vicinity Map\EX3 DISTRICT LOCATION.dwg  
55174192



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 10.262 acres to Woodridge MUD under the provisions of Chapters 49 and 54 Texas Water Code.

*Annette Stephens*  
Attorney for the District

**Attorney: Annette Stephens- Allen Boone Humphries Robinson LLP**

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027

Phone: 713-860-6450

**Engineer: LJA Engineering & Surveying, Inc.**

Address: 2929 Briarpark Drive, Suite 600, Houston, TX Zip: 77042

Phone: 713-953-5200

**Owners: WR Forest LLC c/o Cernus Group**

Address: 10333 Harwin Dr., Suite 530, Houston, TX Zip: 77036

Phone: 832-452-0220

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

### LOCATION

INSIDE CITY

OUTSIDE CITY

Survey H.T.&B.R.R. Co.

NAME OF COUNTY (S) Montgomery  
Abstract 283

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

North of: North Park Drive

East of: Loop 494

South of: Ford Drive

West of: Ford Drive

### WATER DISTRICT DATA

Total Acreage of District: 602.037

Existing Plus Proposed Land 612.299

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

Single Family Residential 100%

Multi-Family Residential     

Commercial     

Industrial     

Institutional     

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

Sewage Treatment Plant Name: Porter M.U.D. Wastewater Treatment Facility

NPDES/TPDES Permit No: 12242-001

TCEQ Permit No: WQ0012242001



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 1.6

Ultimate Capacity (MGD): 1.6

Size of treatment plant site: 13.2 ~~square feet~~/acres.

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

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

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

Total permitted capacity: 1.6

MGD of (Regional Plant).

Name of District: Porter M.U.D.

MGD Capacity Allocation 0.8755

or property owner(s)

Name of District: Woodridge M.U.D.

MGD Capacity Allocation 0.7245

Water Treatment Plant Name: Porter S.U.D. Water Plant No. 3

Water Treatment Plant Address: 24303 Sears Lane, Porter, Texas 77365

Well Permit No: HUP177 & OP03-0006A

### Existing Capacity:

Well(s): 675

GPM

Booster Pump(s): n/a

GPM

Tank(s): 0.15

MG

### Ultimate Capacity:

Well(s): 675

GPM

Booster Pump(s): n/a

GPM

Tank(s): 0.15

MG

Size of Treatment Plant Site: 2.0

~~square feet~~/acres.

Comments or Additional Information: Porter S.U.D. Water Plant No. 3 is Woodridge M.U.D.'s first point of connection to Porter S.U.D. However, there are 6 plants total that make up the Porter S.U.D. distribution system (see attached plant breakdown).

**SUBJECT:** Advance Funding Agreement between the City of Houston and Texas Department of Transportation for Beechnut Rehabilitation from Wilcrest Drive to Kirkwood Road; WBS No. N-000765-0001-3.

Page  
1 of 2

Agenda Item #

34

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

Department of Public Works and Engineering

**Origination Date**

6/21/12

**Agenda Date**

JUN 27 2012

**DIRECTOR'S SIGNATURE:**

*[Handwritten Signature]*  
Daniel W. Krueger, P.E., Director

**Council District affected:**

F                      7cc

JUN 27 2012

**For additional information contact**

*Ravi Kaleyatodi 5/23/12*  
Ravi Kaleyatodi, P.E., CPM      Phone: (832) 395-2326  
Senior Assistant Director

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

Ordinance 2010-0918, 12/01/2010

**RECOMMENDATION: (Summary)**

Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation.

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

Previous (original) funding of \$35,000.00 from Street & Bridge Consolidated Construction Fund 4506.

**PROJECT NOTICE/JUSTIFICATION:** This project is a part of the Street & Traffic Capital Improvement Project (CIP). Transportation Code, Sections 201.103 and 222.052, authorized Texas Department of Transportation (TxDOT) to design, construct, and operate a system of highways in cooperation with local governments. TxDOT and City of Houston (City) both agreed that the proposed project Beechnut Street from Wilcrest Drive to Kirkwood Road will benefit the citizens of the State including improvements in drainage and traffic.

**DESCRIPTION/SCOPE:** This project consists of the reconstruction of concrete roadway with storm sewers, curbs, sidewalks, streetlights and necessary underground utilities.

**LOCATION:** The project is located on Beechnut Street from Wilcrest Drive to Kirkwood Road and is located on Key Map grids 529 N, P and Q.

**SCOPE OF THIS AGREEMENT:** The City and TxDOT desired to make improvements to Beechnut Street from Wilcrest Drive to Kirkwood Road. In order to make this project a more viable candidate for future Federal funding, the City entered into an Advance Funding Agreement with TxDOT under Ordinance 2010-0918 on December 1, 2010. Under the terms of the Agreement, the City shall be responsible for the design of the project. TxDOT will review the design and attempt to secure the Federal funding for the project. The City Council appropriated \$35,000.00 for the estimated direct costs incurred for the review and approval services performed by TxDOT.

Texas Transportation Commission passed Minute Order Number 112230 authorizing TxDOT to enter into the necessary agreements with the City to undertake and complete the proposed Beechnut Street improvements. In order to meet a certain contract standards relating to the management and administration of State and federal funds, TxDOT requires the City to enter another Advance

**REQUIRED AUTHORIZATION**

CUIC ID #20TAA85

Finance Department:

Other Authorization:

Other Authorization:

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



|             |  |   |                       |
|-------------|--|---|-----------------------|
| <b>Date</b> | <b>SUBJECT:</b> Advance Funding Agreement between the City of Houston and Texas Department of Transportation for Beechnut Rehabilitation from Wilcrest Drive to Kirkwood Road;<br>WBS No. N-000765-0001-3. | <b>Originator's Initials</b><br>TAA<br><i>See</i> | <b>Page</b><br>2 of 2 |
|-------------|--|---|-----------------------|

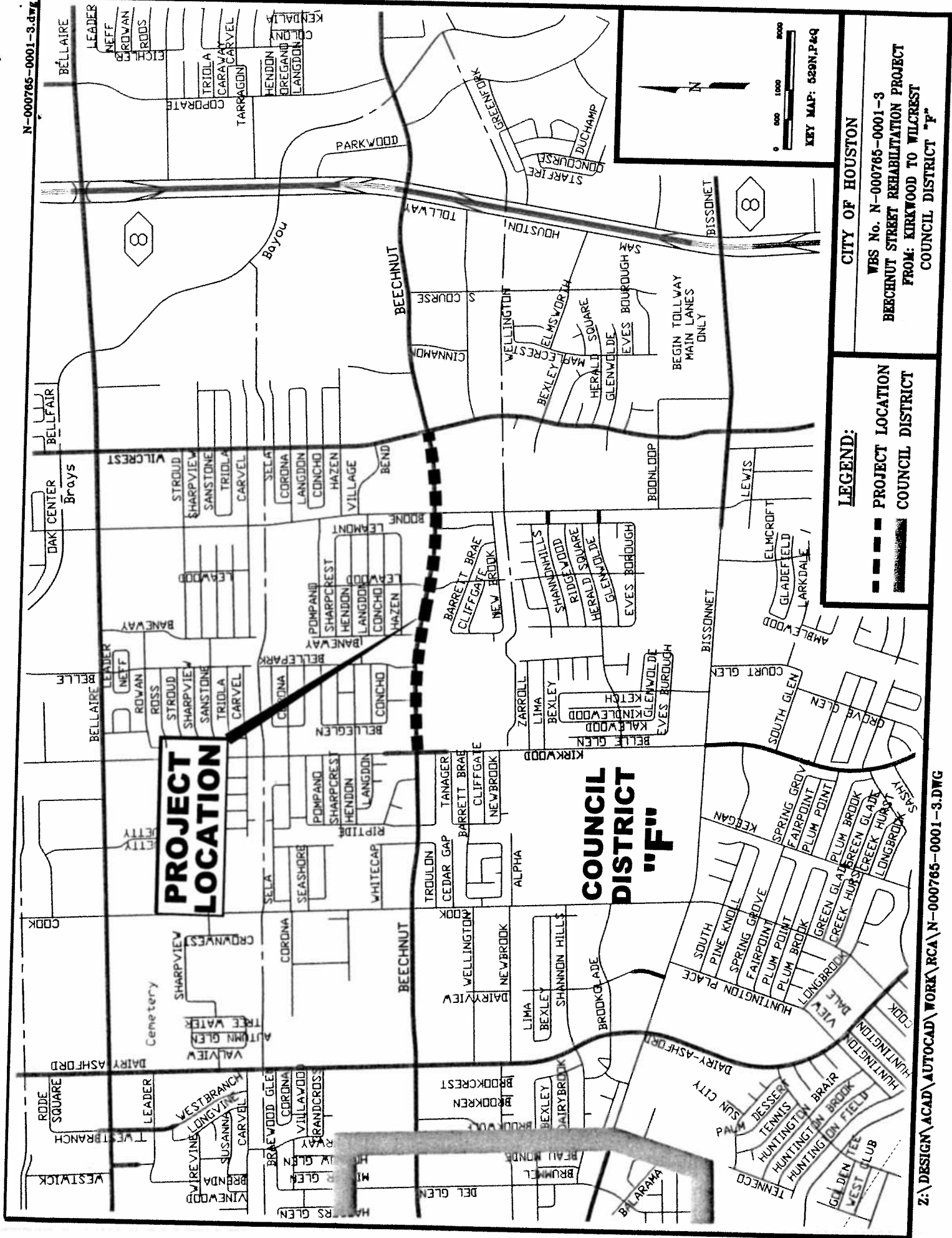
Funding Agreement. Under the terms of the agreement, the City is responsible for the design, advertisement, bid and award of the construction contract. TxDOT will be responsible for securing federal funds, auditing and construction oversight. Costs will be allocated based on 80% federal funding and 20% City funding until the federal funding reaches the maximum obligated amount which is \$5,920,000.00. The City will then be responsible for 100% of the costs. The City will be responsible for maintaining the locally owned road after the project completion.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation.

*[Handwritten initials]*  
DWK:DRM:RK:TAA:PRC:kdf

Z:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-70-065 Beechnut from Cook Road to Wilcrest\Agreement - RCA\working file\20TAA85.doc

c: File: TxDOT – Beechnut Rehabilitation from Wilcrest Drive to Kirkwood Road



**PROJECT LOCATION**

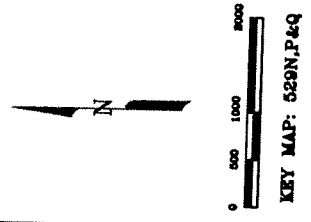
**COUNCIL DISTRICT "F"**

**LEGEND:**

-  PROJECT LOCATION
-  COUNCIL DISTRICT

CITY OF HOUSTON

WBS No. N-000765-0001-3  
 BEECHNUT STREET REHABILITATION PROJECT  
 FROM: KIRKWOOD TO WILCREST  
 COUNCIL DISTRICT "F"



REQUEST FOR COUNCIL ACTION

**SUBJECT:** Advance Funding Agreement between the City of Houston and Texas Department of Transportation for the Reconstruction of Broadway Street from IH-45 to Airport Boulevard; WBS No. N-000573-0001-3.

Page  
1 of 2

Agenda Item #

35

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

Department of Public Works and Engineering

**Origination Date**

6/21/12

**Agenda Date**

JUN 27 2012

**DIRECTOR'S SIGNATURE:**

*Daniel W. Krueger*  
Daniel W. Krueger, P.E., Director

**Council District affected:**

I Sec

JUN 27 2012

JUN 27 2012

**For additional information contact:**

*Ravi Kaleyatodi* 4/19/12  
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326  
Senior Assistant Director

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

Ordinance 2010-0890, 11/17/2010

**RECOMMENDATION: (Summary)**

Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation.

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

Previous (original) funding of \$35,000.00 from Street & Bridge Consolidated Construction Fund 4506.

**PROJECT NOTICE/JUSTIFICATION:** This project is a part of the Street & Traffic Capital Improvement Project (CIP). Transportation Code, Sections 201.103 and 222.052, authorized Texas Department of Transportation (TxDOT) to design, construct, and operate a system of highways in cooperation with local governments. TxDOT and City of Houston (City) both agreed that proposed improvements to Broadway Street from IH-45 to Airport Boulevard should be in the best interest of the citizens of the State and improve traffic.

**DESCRIPTION/SCOPE:** This project consists of the reconstruction of dual 24-foot wide concrete roadways with raised medians, curbs, sidewalks, streetlights and necessary underground utilities.

**LOCATION:** The project is located on Broadway Street from IH-45 to Airport Boulevard and is located on Key Map grids 535 P, T, X and 575 B.

**SCOPE OF THIS AGREEMENT:** The City and TxDOT desired to make improvements to Broadway Street from IH-45 to Airport Boulevard. In order to make this project a more viable candidate for future Federal funding, the City entered into an Advance Funding Agreement with TxDOT under Ordinance 2010-0890 on November 17, 2010. Under the terms of the Agreement, the City shall be responsible for the design of the project. TxDOT will review the design and attempt to secure the Federal funding for the project. The City Council appropriated \$35,000.00 for the estimated direct costs incurred for the review and approval services performed by TxDOT.

Texas Transportation Commission passed Minute Order Number 112824 authorizing TxDOT to enter into the necessary agreements with the City to undertake and complete the reconstruction of Broadway Street from IH45 to Airport Boulevard. In order to meet a certain contract standards relating to the management and administration of State and federal funds, TxDOT requires the City to

**REQUIRED AUTHORIZATION**

CUIC ID #20TAA88

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

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

Date

**SUBJECT:** Advance Funding Agreement between the City of Houston and Texas Department of Transportation for the Reconstruction of Broadway Street from IH-45 to Airport Boulevard; WBS No. N-000573-0001-3.

**Originator's  
Initials  
TAA**

*See*

**Page  
2 of 2**

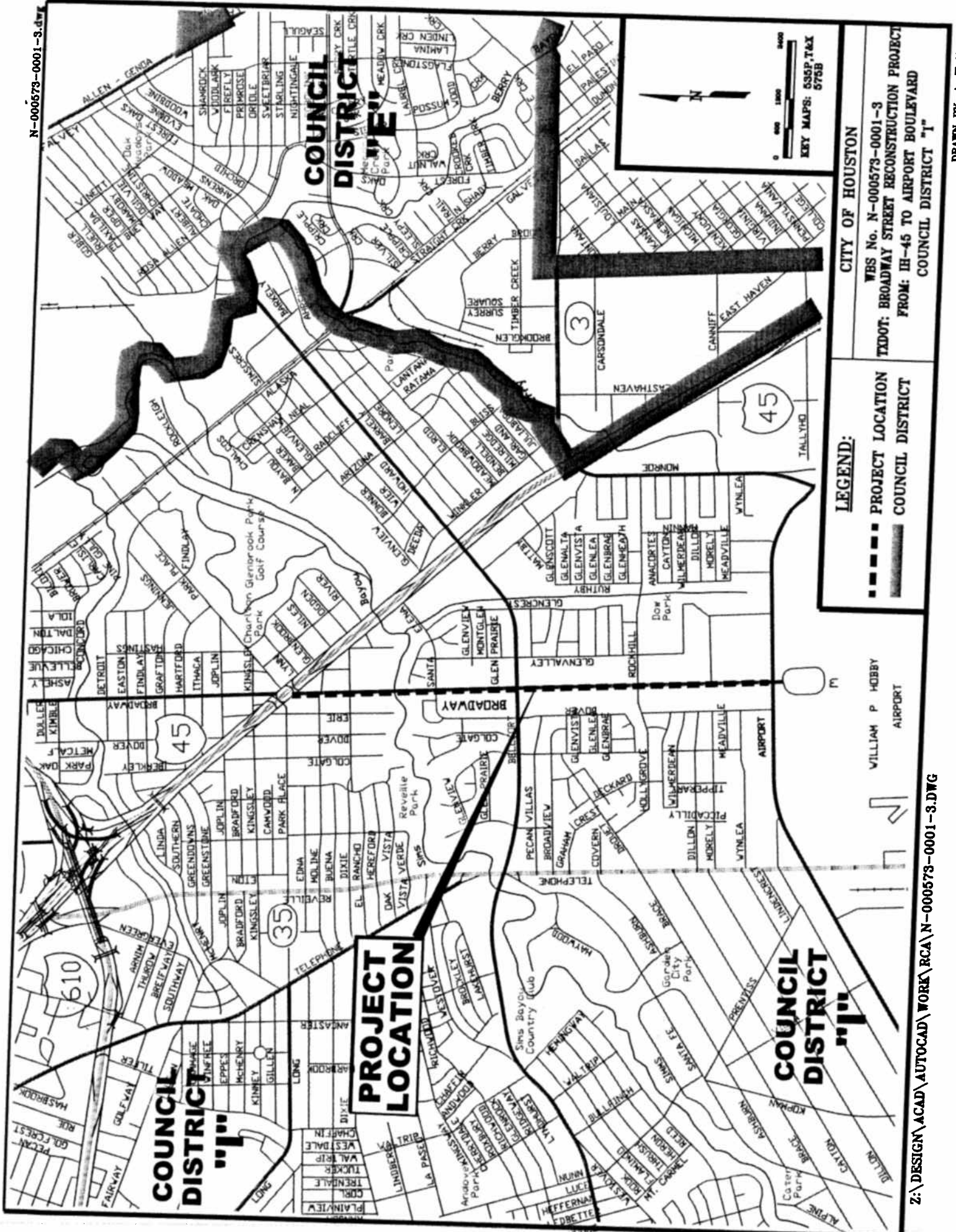
terminate the previous executed agreement and enter new Advance Funding Agreement. Under the terms of the new agreement, the City is responsible for the design, advertisement, bid and award of the construction contract. TxDOT will be responsible for securing federal funds, auditing and construction oversight. Costs will be allocated based on 80% federal funding and 20% City funding until the maximum obligated federal funding amount is reached. The City will then be responsible for 100% of the costs. The City will be responsible for maintaining the locally owned road after the project completion.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation.

*See PKC*  
DWK:DRM:RK:TAA:PKC:kdt

Z:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-70-064 Broadway from IH45 to Airport Blvd\Agreement - RCA\working files\20TAA88.doc

c: File: TxDOT – Broadway Street from IH-45 to Airport



**LEGEND:**

- PROJECT LOCATION
- COUNCIL DISTRICT

CITY OF HOUSTON

WBS No. N-000573-0001-3  
 TDDOT: BROADWAY STREET RECONSTRUCTION PROJECT  
 FROM: IH-45 TO AIRPORT BOULEVARD  
 COUNCIL DISTRICT "1"

**PROJECT LOCATION**

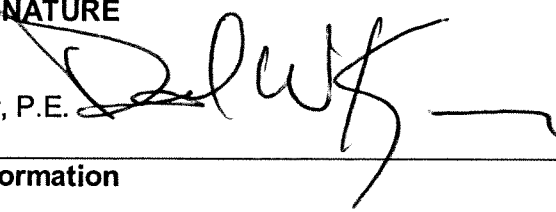
**COUNCIL DISTRICT "1"**

**COUNCIL DISTRICT "3"**

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

|  |                       |                              |
|--|-----------------------|------------------------------|
| <b>SUBJECT:</b> Professional Engineering Services Contract between the City and ADS Environmental Services for Citywide Wastewater Hydraulic Modeling Support, WBS No. R-001000-0028-3 | <b>Page</b><br>1 of 2 | <b>Agenda Item</b><br><br>36 |
|--|-----------------------|------------------------------|

|  |  |                                       |
|--|--|---------------------------------------|
| <b>FROM (Department or other point of origin):</b><br><br>Department of Public Works and Engineering | <b>Origination Date</b><br><br>6/21/12 | <b>Agenda Date</b><br><br>JUN 27 2012 |
|--|--|---------------------------------------|

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

|  |   |
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| <b>For additional information</b><br><br><b>Contact:</b><br>Carol Ellinger Haddock, P.E.<br>Senior Assistant Director<br>(832) 395-2686<br><br>CWA | <b>Date and identification of prior authorizing Council action:</b> |
|--|---|

**RECOMMENDATION:** City Council adopt an ordinance approving a Professional Engineering Services Contract with ADS Environmental Services and appropriating funds.

**Amount and Source of Funding:**  
\$1,842,000.00 Water and Sewer System Consolidated Construction Fund No. 8500 *M.P. 6/7/2012*

**PROJECT DESCRIPTION AND JUSTIFICATION:** This contract will provide the support necessary for the identification of hydraulic deficiencies in the wastewater treatment plants and collection system. The information will help identify expansion and improvement needs to accommodate projected growth and ensure regulatory compliance.

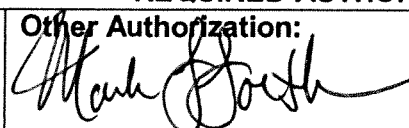
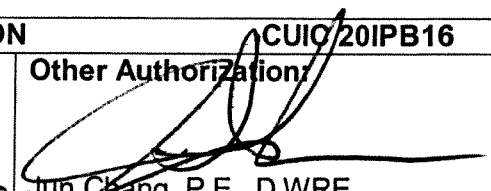
**SCOPE OF CONTRACT AND FEE:** This project will provide required support for the development of computer hydraulic models of the wastewater treatment plant service areas. As authorized by specific work orders, the Contractor will perform city-wide monitoring, testing, hydraulic model building and analysis to be used by the city.

The negotiated maximum contract amount for these Basic services is \$1,842,000.00. There will be no Phase II – Final Design or Phase III – Construction Phase services and no additional services for this project. The total Basic Services appropriation is \$1,842,000.00.

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

**REQUIRED AUTHORIZATION**

CUIC 20IPB16

|                            |  |   |
|----------------------------|--|---|
| <b>Finance Department:</b> | <b>Other Authorization:</b><br><br><br>Mark L. Loethen, P.E., CFM, PTOE<br>Deputy Director<br>Planning and Development Services<br>Division | <b>Other Authorization:</b><br><br><br>Jun Chang, P.E., D.WRE<br>Deputy Director<br>Public Utilities Division |
|----------------------------|--|---|

MC

**SUBJECT:** Professional Engineering Services Contract between the City and ADS Environmental Services for Citywide Wastewater Hydraulic Modeling Support, WBS No. R-001000-0028-3

**Originator's Initials**  
NJ

**Page**  
**2 of 2**

**M/WBE INFORMATION:** The M/WBE goal for the project is set at 18%. The Consultant has proposed the following firms to achieve this goal.

|    | <u>Name of Firms</u>  | <u>Work Description</u>   | <u>Amount</u>        | <u>% of Contract</u> |
|----|-----------------------|---|----------------------|----------------------|
| 1. | Amani Engineering     | Global Positioning Coordinates Survey   | \$ 24,000.00         | 1.30%                |
| 2. | LPC Personnel         | Provide Personnel for Field Support in Manhole Inspection, Flow and Lift Station Monitoring Support | \$ 300,760.00        | 16.33%               |
| 3. | C & C Traffic Control | Flagging and Traffic Control  | \$ 6,800.00          | 0.37%                |
|    |                       | <b>TOTAL</b>  | <b>\$ 331,560.00</b> | <b>18.00%</b>        |

DWK:MLL

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

**SUBJECT: Professional Engineering Service Contract between the City and Corpro Companies, Inc. for Corrosion Prevention and Rehabilitation Program.**  
WBS Nos. S-000037-0004-3 and R-000037-0004-3

Page  
1 of 2

Agenda Item

38

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

6/21/12

JUN 27 2012

**DIRECTOR'S SIGNATURE**

Council District affected:

ALL

Daniel W. Krueger, P.E., Director

**For additional information contact:**

Date and identification of prior authorizing Council action:

Yvonne Forrest

Senior Assistant Director

Phone: (832) 395-2847

**RECOMMENDATION:**

An ordinance approving a Professional Engineering Service Contract with Corpro Companies, Inc., with an appropriation and allocation of funds.

**Amount and Source of Funding:**

\$1,644,000.00 - from Water and Sewer System Consolidated Construction Fund No.8500 *U.P. 5/1/2012*  
\$ 200,000.00 - from Water and Sewer System Operating Fund No. 8300 *6/1/12 (FY12 ONLY)*  
**\$1,876,638.00** - from Water and Sewer System Operating Fund No. 8300 (Allocating in FY13)  
**\$3,720,638.00** - Total

**PROJECT NOTICE/JUSTIFICATION:**

The Department of Public Works and Engineering recommends that City Council approve an ordinance awarding a two-year contract, with three one-year options to Corpro Companies, Inc, in an amount not to exceed \$8,196,276.00 for the engineering services for the corrosion prevention program. The Department of Public Works and Engineering may Terminate this contract at any time upon 30-days written notice to the contractor.

**DESCRIPTION/SCOPE:**

The scope of work requires the contractor to provide all labor, equipment, materials, tool, supervision and transportation necessary to provide engineering service for the corrosion prevention services for the City's water and wastewater facilities. Additionally, the contractor will provide technical support to the City for the buried steel, ductile iron and pre-stressed concrete water transmission pipeline including over 300 above-grade pipeline crossing, over 300 water production facilities and over 600 wastewater facilities and force mains.

**REQUIRED AUTHORIZATION**

CUIC 20YWF22

Finance Department

Other Authorization:

Other Authorization:

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



**SUBJECT: Professional Engineering Service Contract between the City and Corrpro Companies, Inc. for Corrosion Prevention and Rehabilitation Program.**  
**WBS Nos. S-000037-0004-3 and R-000037-0004-3**

**Originator's  
Initials**

**Page  
2 of 2**

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


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

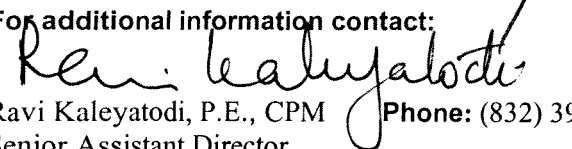
|    | <u>Name of Firms</u>                | <u>Work Description</u> | <u>Amount</u>       | <u>% of Contract</u> |
|----|-------------------------------------|-------------------------|---------------------|----------------------|
| 1. | SMD Enterprises                     | Management/Inspection   | \$186,032.00        | 5.00%                |
| 2. | CEAN Services                       | Field Verification      | \$260,445.00        | 7.00%                |
| 3. | ESOR Consulting<br>Engineering, Inc | Engineer Service        | <u>\$446,476.00</u> | <u>12.00%</u>        |
|    |                                     | <b>TOTAL</b>            | <b>\$892,953.00</b> | <b>24.00%</b>        |

DWK:JC:YF:CWD

|   |                |                         |
|---|----------------|-------------------------|
| <b>SUBJECT:</b> Amendment One to the Interlocal Agreement between the City of Houston and Harris County for the Relocation of City of Houston Utilities on Gulf Bank Road at Sweetwater Lane; WBS Nos. R-000521-H061-4 and S-000521-H061-4. | Page<br>1 of 2 | Agenda Item #<br><br>37 |
|---|----------------|-------------------------|

|  |                                    |                                   |
|--|------------------------------------|-----------------------------------|
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering | <b>Origination Date</b><br>6/21/12 | <b>Agenda Date</b><br>JUN 27 2012 |
|--|------------------------------------|-----------------------------------|

|  |   |
|--|---|
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Daniel W. Krueger, P.E., Director | <b>Council District affected:</b><br>B <i>30c</i> |
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| <b>For additional information contact:</b><br> 5/24/12<br>Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326<br>Senior Assistant Director | <b>Date and identification of prior authorizing Council action:</b><br>Ordinance: 2011-0542, 06/22/2011 |
|---|---|

**RECOMMENDATION: (Summary)**  
Adopt an ordinance approving and authorizing an Amendment One to the Interlocal Agreement between the City of Houston and Harris County and appropriating funds.

**Amount and Source of Funding:** \$68,274.00 from Water and Sewer System Consolidated Construction Fund No. 8500, Original appropriation of \$254,246.00 from Water and Sewer System Consolidated Construction Fund 8500. *MP 5/24/2012*

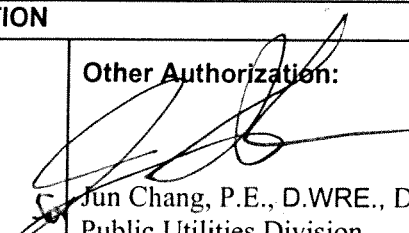
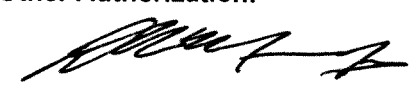
**PROJECT NOTICE/JUSTIFICATION:** Harris County desires to reconstruct Gulf Bank Road at Sweetwater Lane Drainage Improvements and Proposed NB-SB Left Turn Lane, hereinafter called County's Improvements Project. The City owns and operates various facilities, hereinafter called City's utilities, which lie within the Gulf Bank Road's right-of-way. During the initial phase of the project planning, the County has advised the City of the County's intention to construct the County's Improvements, and has requested the City to reconstruct the City's utilities in order not to interfere with the County's Improvements. The City requested the County to include the City's utilities relocation and construction in the County's contract for the construction of the County's Improvements Project.

**DESCRIPTION/SCOPE:** The City Project consists of the relocation and construction of the City's waterline and sewer line located in the right-of-way of the County's Improvements Project.

**LOCATION:** The project is located on Gulf Bank Road at Sweetwater Lane. It is located on Key Map grids 412 M and R.

**SCOPE OF THIS AGREEMENT:** Under the terms of the Agreement, the County is willing to include the City's utility relocation and construction in the County's contract for the construction of the County's Improvements Project. The County will design and construct the City Project. The City will review and approve the plans and specifications for the City Project. The City will be responsible 100% for the design and construction of the project. The estimated total cost of the City Project is \$211,872.65, which includes \$27,500.00 for engineering and \$8,779.65 for the County administrative expenses. After the actual cost associated with the City Project is determined, the City will be responsible for the remaining cost plus 5% for the County administrative expenses. During the development of the project, the City has requested that the County acquire additional land to meet the City's requirement of horizontal clearance for the placement of water and sewer lines in the Right-of-Way. Acquiring the additional land to satisfy the City's requirements will require money in excess of the amount appropriated under the agreement. The estimated cost associated with acquiring the additional land in Amendment One is \$56,896.00. Therefore, it is necessary to appropriate funds in the amount of \$68,274.00 which includes \$2,844.00 for contingency and \$8,534.00 for CIP cost recovery.

**REQUIRED AUTHORIZATION** CUIC ID #20TAA93

|                            |   |   |
|----------------------------|---|---|
| <b>Finance Department:</b> | <b>Other Authorization:</b><br><br>Jun Chang, P.E., D.WRE., Deputy Director<br>Public Utilities Division | <b>Other Authorization:</b><br><br>Daniel R. Menendez, P.E., Deputy Director<br>Engineering and Construction Division |
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|-------------|---|---|-----------------------|
| <b>Date</b> | <b>SUBJECT:</b> Amendment one to the Interlocal Agreement between the City of Houston and Harris County for the Relocation of City of Houston Utilities on Gulf Bank Road at Sweetwater Lane; WBS Nos. R-000521-H061-4 and S-000521-H061-4. | <b>Originator's Initials</b><br>TAA<br><i>TAA</i> | <b>Page</b><br>2 of 2 |
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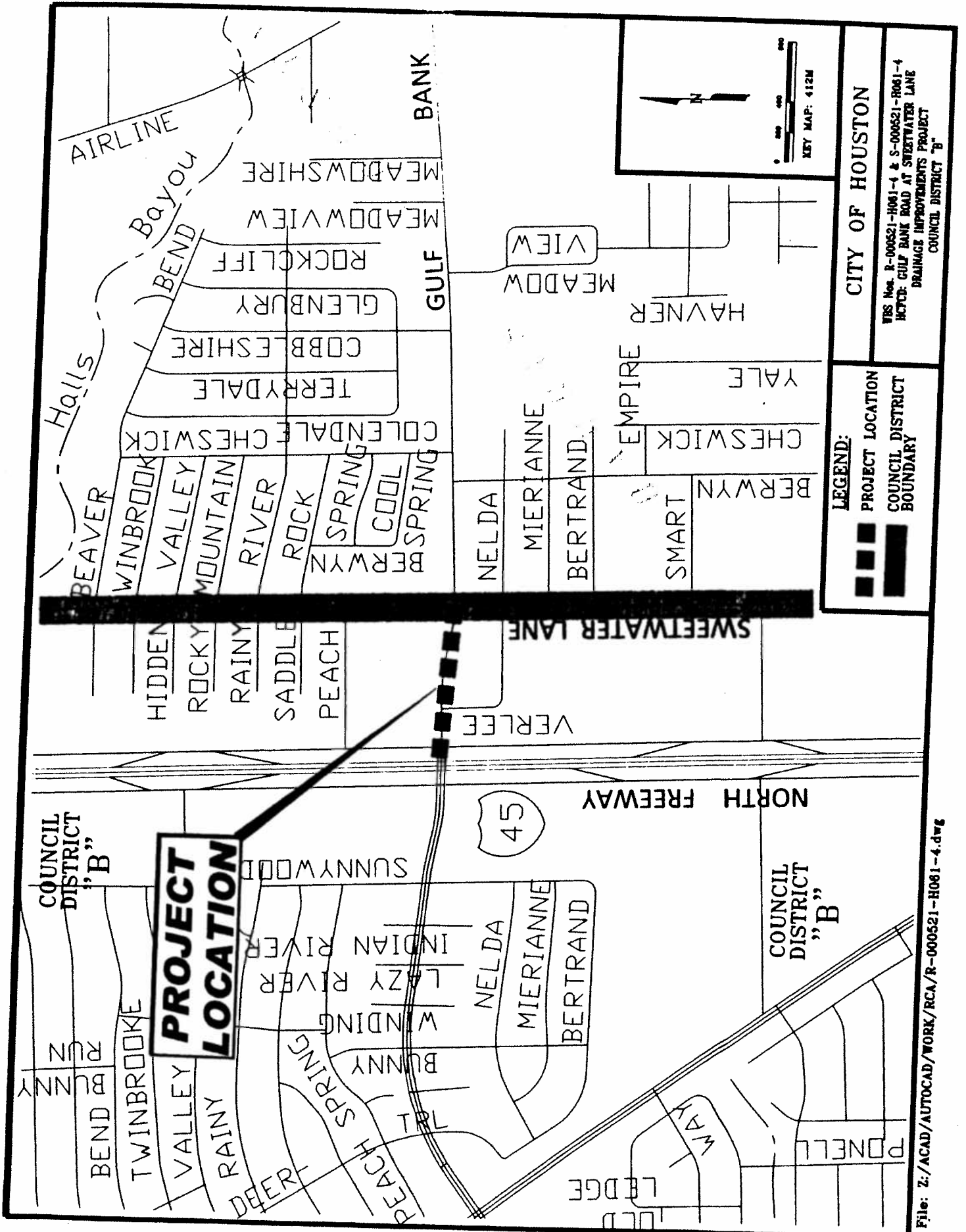
**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing an Amendment One to the Agreement between the City of Houston and Harris County and appropriate \$68,274.00 for the City's cost participation.

*R for Joe PKC*

DWK:DRM:RK:TAA:PKC:ma

Z:\constr\A-SB-DIV\Interagency\HCPID Projects\Gulf Bank at Sweetwater\Agreement - RCA\20TAA93.docx

c: File: HC – Gulf Bank Road at Sweetwater Lane.



**CITY OF HOUSTON**

WBS No. R-000521-H061-4 & S-000521-H061-4  
 HCTCB: GULF BANK ROAD AT SWEETWATER LANE  
 DRAINAGE IMPROVEMENTS PROJECT  
 COUNCIL DISTRICT "B"


**PROJECT LOCATION**

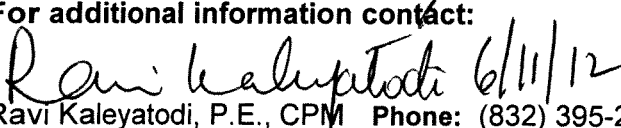
COUNCIL DISTRICT "B"

COUNCIL DISTRICT "B"

|  |                       |                                |
|--|-----------------------|--------------------------------|
| <b>SUBJECT:</b> Professional Engineering Services Contract between the City of Houston and SES Horizon Consulting Engineers, Inc. for Bringhurst Pedestrian Bridge over Union Pacific Railroad.<br>WBS No. N-000420-0045-3 | <b>Page</b><br>1 of 2 | <b>Agenda Item #</b><br><br>39 |
|--|-----------------------|--------------------------------|

|   |                                    |                                   |
|---|------------------------------------|-----------------------------------|
| <b>From: (Department or other point of origin):</b><br>Department of Public Works and Engineering | <b>Origination Date</b><br>6/21/12 | <b>Agenda Date</b><br>JUN 27 2012 |
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| <b>Director's Signature:</b><br><br>Daniel W. Krueger, P.E. | <b>Council District affected:</b><br>B<br><i>MHS</i> |
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| <b>For additional information contact:</b><br><br>Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326<br>Senior Assistant Director | <b>Date and identification of prior authorizing Council action:</b> |
|--|---|

**Recommendation: (Summary)**  
An ordinance approving a Professional Engineering Services Contract with SES Horizon Consulting Engineers, Inc. and appropriate funds.

**Amount and Source of Funding:** \$233,000.00 from Fund 4040 - METRO Projects Construction DDSRF.  
*U.P. 6/13/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the 2011 Discretionary Grant Programs, Rail Highway Crossing Hazard Elimination in High Speed Rail Corridors. This program is jointly administered by the Federal Railroad Administration and the Federal Highway Administration. The main purpose of the proposed bridge is to improve safety in the area and provide an alternative for crossing the railroad tracks.

**DESCRIPTION/SCOPE:** This project consists of the design of a pedestrian bridge across and over Union Pacific Railroad at Bringhurst Street complete with ramps, lighting, sidewalks, and signage.


**LOCATION:** This project is generally bounded by Liberty Road on the north, Lyons Avenue on the south, Waco on the east, and U.S. 59 on the west. Key Map Grids 494B and 494F.

**SCOPE OF CONTRACT AND FEE:** Under the terms of the Contract, the Consultant will perform Phase II - Final Design, Phase III - Construction Phase Services, and Additional Services. The consultant will utilize the Preliminary Engineering Report prepared by Scientech Engineers, Inc. under a separate contract.

The total Basic Services Fee for Phase II and Phase III is based on the level of effort and negotiated on a lump sum amount of \$162,942.00. The contract also includes certain Additional Services in the amount of \$222,548.02 to be paid on a reimbursement bases. Therefore, the total contract amount is \$385,490.02. The Additional Services include topographic survey, right of way determination, categorical exclusion, public meetings, lighting, and reproduction costs. The total contract budget amount is \$424,100.00 which includes \$38,609.98 for CIP Cost Recovery.

Based on the availability of funds; \$233,000.00 will be appropriated in Fiscal Year 2012. This amount will be appropriated as follows: Phase II - Basic Services amount is \$88,540.00, Additional Services amount is \$121,160.00 and \$23,300.00 for CIP Cost Recovery. The remaining amount of \$191,100.00 will be requested in Fiscal Year 2013.

**REQUIRED AUTHORIZATION** **CUIC ID #20MHS124**

|                            |                             |   |
|----------------------------|-----------------------------|---|
| <b>Finance Department:</b> | <b>Other Authorization:</b> | <b>Other Authorization:</b><br><br>Daniel R. Menendez, P.E., Deputy Director<br>Engineering and Construction Division |
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**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

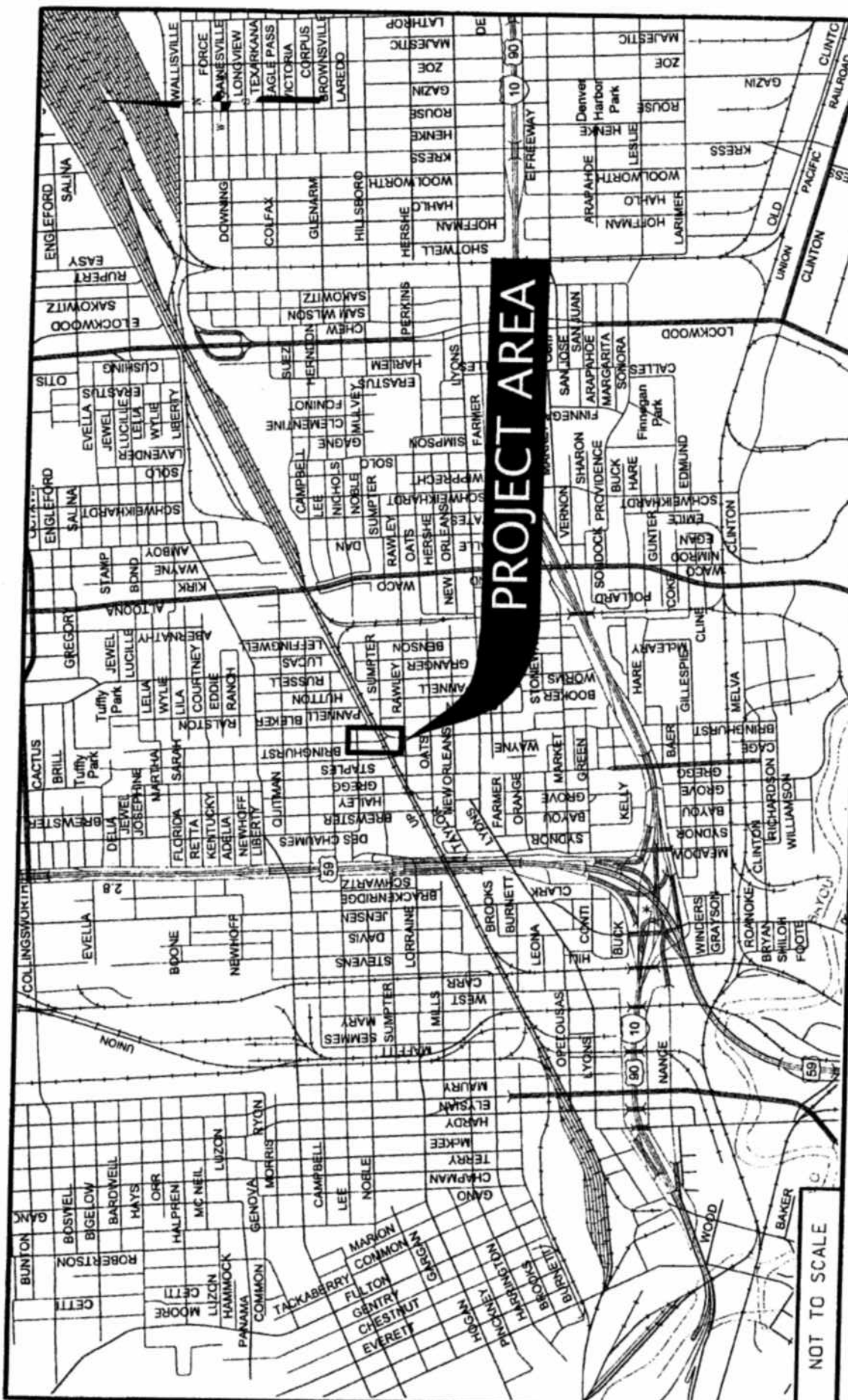
**M/WBE INFORMATION:** The M/WBE goal established for this project is set at 24%. The Consultant proposed the following plan to achieve this goal:

| <u>Name of Firms</u>               | <u>Work Description</u>  | <u>Amount</u>       | <u>% of Total Contract</u> |
|------------------------------------|--------------------------|---------------------|----------------------------|
| Atser, LP                          | Geotechnical             | \$ 9,592.00         | 2.49%                      |
| Berg-Oliver Associates, Inc.       | Environmental Consulting | \$34,900.00         | 9.05%                      |
| Community Awareness Services, Inc. | Public Meeting Services  | \$29,830.80         | 7.74%                      |
| JAG Engineering, Inc.              | Information Programs     | \$54,530.00         | 14.15%                     |
|                                    | Land Surveying           |                     |                            |
| <b>TOTAL</b>                       |                          | <b>\$128,852.80</b> | <b>33.43%</b>              |

*MHS.*  
 DWK:DRM:RK:MS:MHS:mg

Z:\design\A-NP-DIV\Bikeway Files\MaheN-000420-0045-3 Bringhurst Rehab Bridge\1.0 Design Contract\1.2 RCA\Design\RCA No 20MHS124 Revised 060512.doc

ec: File No. N-000420-0045-3 (1.2 RCA)



**PROJECT AREA**



**CITY OF HOUSTON**  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

BRINGHURST PEDESTRIAN  
BRIDGE OVER UPRR

WBS NUMBER: N-000420-0045-3  
TXDOT CSJ NO. 0912-72-289

NOVEMBER, 2011

NOT TO SCALE



**SES HORIZON**  
CONSULTING ENGINEERS, INC.  
10905 Southwest Freeway, Suite 400 Houston, Texas 77074  
(713) 968-5504, Fax (713) 968-1441 www.seshorizon.com

**PROJECT LOCATION  
MAP**

|   |                       |                                   |
|---|-----------------------|-----------------------------------|
| <b>SUBJECT:</b> Contract Award for Bellaire Boulevard Access Management and Widening Project. WBS No. N-T02001-0001-4 | <b>Page</b><br>1 of 2 | <b>Agenda Item #</b><br><i>40</i> |
|---|-----------------------|-----------------------------------|

|  |   |  |
|--|---|--|
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering | <b>Origination Date</b><br><i>6/21/12</i> | <b>Agenda Date</b><br><i>JUN 27 2012</i> |
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| <b>DIRECTOR'S SIGNATURE:</b><br><i>[Signature]</i><br>Daniel W. Krueger, P.E. | <b>Council District affected:</b><br>F & J<br><i>mmw</i> |
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| <b>For additional information contact:</b><br><i>Ravi Kaleyatodi 6/13/12</i><br>Ravi Kaleyatodi, P.E., CRM Phone: (832)395-2326<br>Senior Assistant Director | <b>Date and identification of prior authorizing Council action:</b><br>Ordinance No. 2012-0184 Dated: 02/29/2012 |
|--|--|

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

**Amount and Source of Funding:** \$25,150,423.50 from the Contribution for Capital Projects Fund No. 4510.  
*M.P. 6/14/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the enhancements for the Reinvestment Zone Number Twenty of the Southwest Houston area. This project was approved by Ordinance No. 2012-0184 on February 29, 2012. This project will improve the common good and general welfare of the residents of Southwest Houston area. In addition, it will promote, develop, encourage, and maintain employment, commerce, and economic development in the City.

**DESCRIPTION/SCOPE:** This project consists of the complete reconstruction and improvements of Bellaire Boulevard from Rogerdale to Osage. The improvements consist of concrete roadways with curb and gutter, sidewalks, drainage improvements along with underground utilities. The Contract duration for this project is 730 calendar days. This project was designed by HNTB, Inc.

**LOCATION:** The project area is generally bound by Harwin on the north, Beechnut on the south, Fondren on the east and Wilcrest on the west. The project is located in Key Map Grids 529G,H and 530E,F.

**BIDS:** Bids were received on April 19, 2012. The four (4) bids are as follows:

| Bidder                                 | Bid Amount      |
|--|-----------------|
| 1. Total Contracting Limited           | \$21,928,949.70 |
| 2. BRH-Garver Construction, L.P.       | \$22,322,955.73 |
| 3. Texas Sterling Construction Company | \$22,464,957.22 |
| 4. SER Construction Partners, LLC      | \$24,197,916.05 |

**REQUIRED AUTHORIZATION** CUIC# 20MKW26 *MS*

|                            |                             |   |
|----------------------------|-----------------------------|---|
| <b>Finance Department:</b> | <b>Other Authorization:</b> | <b>Other Authorization:</b><br><i>[Signature]</i><br>Daniel R. Menendez, P.E., Deputy Director<br>Engineering and Construction Division |
|----------------------------|-----------------------------|---|



|             |   |                              |                       |
|-------------|---|------------------------------|-----------------------|
| <b>Date</b> | <b>SUBJECT:</b> Contract Award for Bellaire Boulevard Access Management and Widening Project. WBS No. N-T02001-0001-4 | <b>Originator's Initials</b> | <b>Page</b><br>2 of 2 |
|-------------|---|------------------------------|-----------------------|

**AWARD:** It is recommended that this construction contract be awarded to Total Contracting Limited with a low bid of \$21,928,949.70 and that Addenda Numbers 1 and 2 be made part of this contract.

**PROJECT COST:** The total cost of this project is \$25,150,423.50 to be appropriated as follows:

- Bid Amount \$21,928,949.70
- Contingencies \$ 1,096,447.40
- Engineering and Testing Services \$ 590,000.00
- CIP Cost Recovery \$ 1,535,026.40

Engineering and Testing Services will be provided by Paradigm 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 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 program to satisfy the 7% MBE goal and the 10% SBE goal for this project:

| <u>MBE - Name of Firms</u>          | <u>Work Description</u> | <u>Amount</u>         | <u>% of Contract</u> |
|-------------------------------------|-------------------------|-----------------------|----------------------|
| 1. Bedo Construction Products, Inc. | Construction Supplies   | \$1,367,089.50        | 6.23%                |
| 2. P.A. Berrios Trucking            | Dump Truck Services     | \$ 300,000.00         | 1.37%                |
| 3. Professional Traffic Control     | Flagging and Barricades | \$ 198,000.00         | 0.90%                |
| <b>TOTAL</b>                        |                         | <b>\$1,865,089.50</b> | <b>8.50%</b>         |

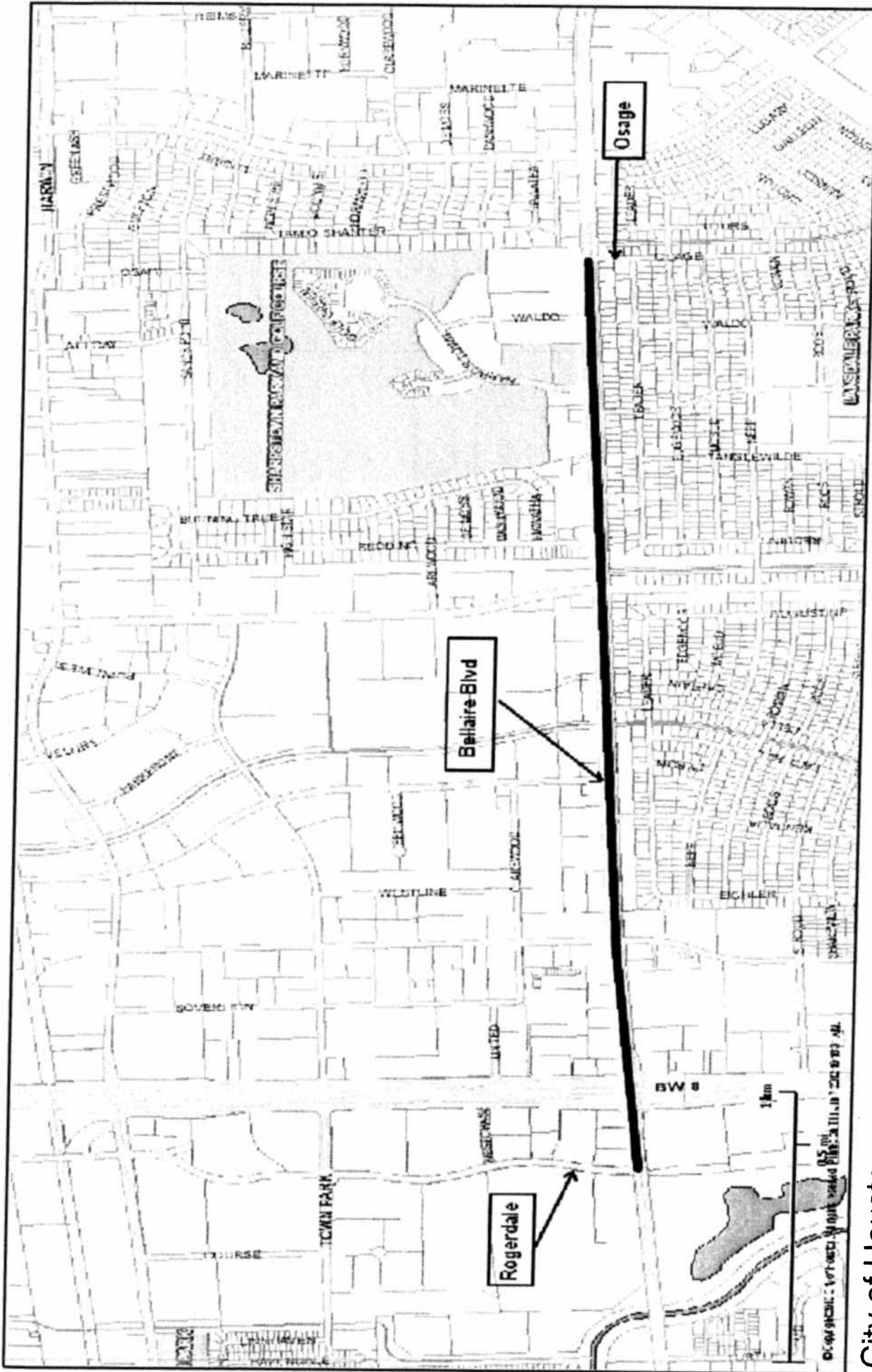
| <u>SBE - Name of Firms</u>                   | <u>Work Description</u>     | <u>Amount</u>  | <u>% of Contract</u> |
|--|-----------------------------|----------------|----------------------|
| 1. Reliable Signal & Lighting Solutions, LLC | Traffic Signal Installation | \$2,836,383.10 | 12.93%               |

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

*[Handwritten Signature]*  
DWK:DRM:RK:MS:MKW

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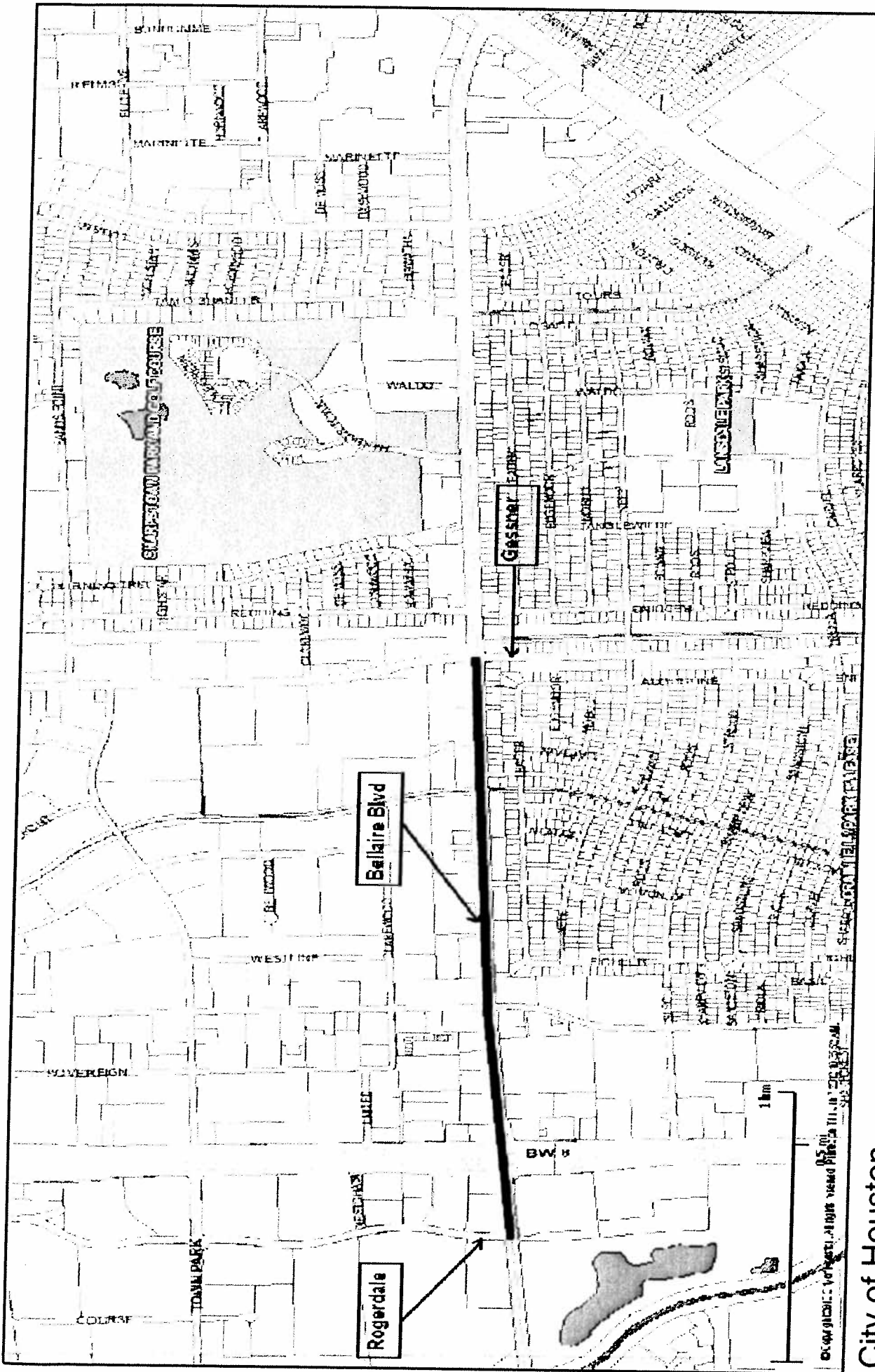
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## City of Houston Project Location

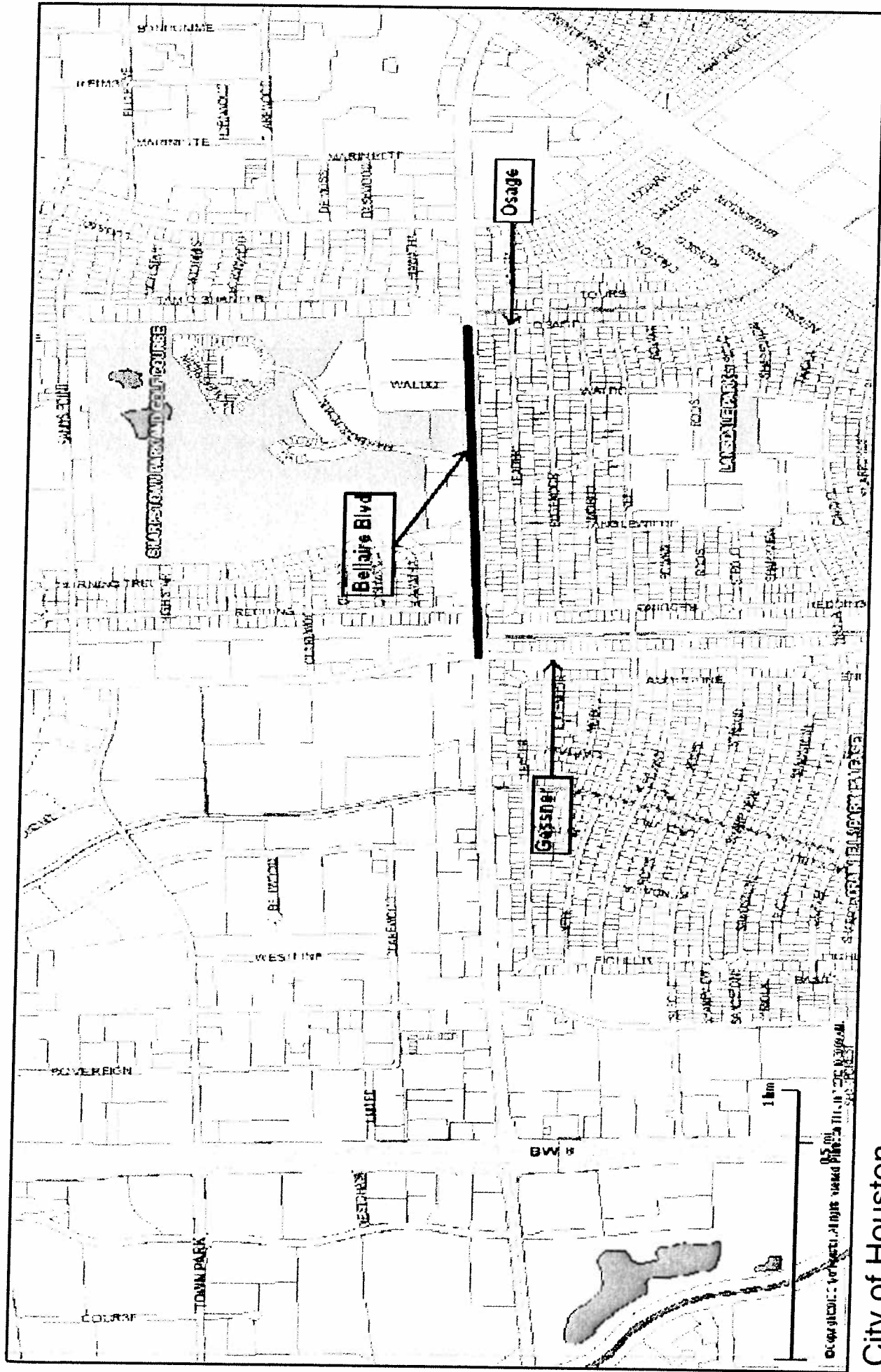
### Disclaimer:

The map is only for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes and does not represent an on-the-ground survey and only represents the approximate relative location of property boundaries (Texas House Bill 1677). This document is being provided to your organization for official use only and remains the property of the Department of Public Works and Engineering, Public Utilities Division. Providing this document to you does not constitute a release under the Freedom of Information Act (5 U.S.C. [section] 552), and due to the nature of the information publicly available and you must limit disclosure to those who need the information to carry out their duties. Because this document is being provided for limited purposes, it must be returned to the appropriate Public Utilities Division organization or destroyed when it is no longer needed. Should you receive a request for this document or information contained in this document (whether under the Freedom of Information Act, a state version of that act, or any other type of request), you must: 1) refer the request to us at (PWE/Open Records Coordinator, 713-837-7366), and 2) notify the requestor of the referral.



## City of Houston Project Location District 8

**Disclaimer:**  
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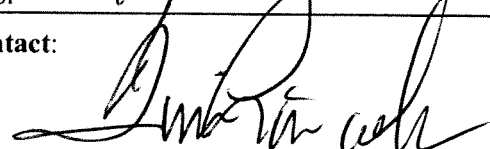


## City of Houston Project Location District J

Disclaimer:  
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

|  |   |                       |  |
|--|---|-----------------------|--|
| <b>SUBJECT:</b> Accept Work for FY2010 Work Orders and On-Call Construction Local Drainage Projects; WBS No. M-000126-0062-4.  | <b>Category</b><br>#1,7   | <b>Page</b><br>1 of 2 | <b>Agenda Item</b><br># <u>47</u>            |
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering   | <b>Origination Date</b><br>6/14/12  |                       | <b>Agenda Date</b><br><del>JUN 20 2012</del> |
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Daniel W. Krueger, P.E., Director   | <b>Council District affected:</b><br>All (C)  |                       | JUN 27 2012                                  |
| <b>For additional information contact:</b><br>J. Timothy Lincoln, P.E.<br>Senior Assistant Director<br><br><b>Phone:</b> (832) 395-2355 | <b>Date and identification of prior authorizing Council action:</b><br>Ord. # 2010-498 dated 06/23/2010 |                       |  |

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$89,329.00 or 94.75% 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 \$1,960,000.00 with \$1,460,000.00 from the Drainage Improvements Commercial Paper Series F, Fund No. 4030; \$500,000.00 from Storm Water Fund No. 2302.

**PROJECT NOTICE/JUSTIFICATION:** This project was for the construction of Local Drainage Projects and was part of the Storm Drainage Capital Improvement Plan. Local Drainage Projects include storm sewer system repairs, limited localized drainage improvements, and storm sewer system outfall and channel maintenance. This project required coordination with Street and Drainage Division, Storm Water Maintenance Branch.

**DESCRIPTION/SCOPE:** The project consisted of various work orders for repairs to the drainage system citywide. The work orders issued in the Contract were designed In-house by Engineering Branch with 365 calendar days allowed for construction. The Contract awarded to Huff and Mitchell, Inc. with an Adjustment Factor rather than monetary amount. The Adjustment Factor applied to individual bid items in the Contract documents. Estimated Work Orders prices calculated by multiplying Unit Quantity of each item in the Work Order by Unit Price and applicable Adjustment Factor. The Contract has a not-to-be-exceeded amount of \$1,700,000.00.


**LOCATION:** The work order issued for this Contract is located at Stonecrest Drive @ E. TC Jester. The work order is located in Key Map Grid 452N.

**CONTRACT COMPLETION AND COST:** The Contractor, Huff and Mitchell, 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 \$89,329.00, a decrease of \$1,610,671.00 or 94.75% under the original Contract Amount.

The decreased cost is a result of the time limit on the Contract.


REQUIRED AUTHORIZATION

20HA146 40

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

|             |   |                              |                           |
|-------------|---|------------------------------|---------------------------|
| <b>Date</b> | <b>SUBJECT:</b> Accept Work for FY2010 Work Orders and On-Call Construction Local Drainage Projects; WBS No. M-000126-0062-4. | <b>Originator's Initials</b> | <b>Page</b><br><br>2 of 2 |
|-------------|---|------------------------------|---------------------------|

**M/W/SBE PARTICIPATION:** The M/W/SBE goal established for this project was 16.00%. According to Office of Business Opportunity, the participation was 2.35%. The participation was low due to the Contractor electing not to renew the contract after completion of first year, which resulted in an excess of funds remaining on the contract and limited additional participation opportunities for M/W/SBEs. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

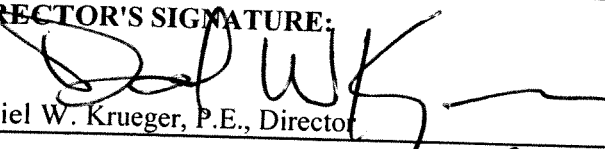

  
DWK:DRM:JTL:AK:AHH:ha

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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

|   |  |                    |  |
|---|--|--------------------|--|
| <b>SUBJECT:</b> Accept Work for Kirby Drive from west Airport to Sims Bayou and Mowery Road from Edwina to future Kirby Drive; N-000594-0002-4.   | <b>Category #1, 7</b>  | <b>Page 1 of 2</b> | <b>Agenda Item #</b><br>42 <del>3</del>      |
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering  | <b>Origination Date</b><br>6/14/12   |                    | <b>Agenda Date</b><br><del>JUN 20 2012</del> |
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Daniel W. Krueger, P.E., Director  | <b>Council District affected:</b><br>D <sup>200</sup> <del>1-1</del>                                     |                    |  |
| <b>For additional information contact:</b><br>J. Timothy Lincoln, P.E.<br>Senior Assistant Director<br><br>Phone: (832) 395-2355 | <b>Date and identification of prior authorizing Council action:</b><br>Ord. # 2009-1336 dated 12/16/2009 |                    |  |

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$3,864,725.01 or 8.71% 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 \$5,242,100.00 with \$3,700,200.00 from the Street and Bridge Consolidated Construction Fund No. 4506, \$1,176,900 from the Water and Sewer System Consolidated Construction Fund No. 8500. Mowery Road Extension-Houston Parks Board: \$365,000.00 from General Improvement Consolidated Construction Fund No. 4509.

**DESCRIPTION/SCOPE:** This project consisted of construction of 4300 feet of dual 24 foot-wide concrete roadway with raised medians, curbs, sidewalk, street lights, and necessary underground utilities of Kirby Drive from West Airport to Sims Bayou and one 44-foot wide concrete roadway with curbs, sidewalk, street lights, and necessary underground utilities for Mowery Road from the terminus of Edwina west to the proposed intersection of Kirby Drive. Pierce Goodwin Alexander and Linville, Inc. designed the project with 360 calendar days allowed for construction. The contract was awarded to South Coast Construction, Inc., with an original Contract Amount of \$4,233,669.53.


Another part of the project was the extension of Mowery Road east into the Houston Amateur Sports Park to serve the park and the Houston Community College's South Campus. Construction of the extension managed by the Houston Parks Board as provided in an existing Interlocal Agreement. The proposed amendment to the Interlocal Agreement and the appropriation of \$365,000.00 allowed Houston Park Board to upgrade the road from 2 lanes to 4 lanes, which will facilitate future mobility. The project advertised and bid in accordance with City Policy. The additional funding was available within the budget for the Kirby Drive project, which came in lower than estimated.

**LOCATION:** The paving extension of Kirby Drive is located between West Airport to the north and Sims Bayou on the south. Mowery Road is located between the terminuses of Edwina to the future intersection of Kirby Drive. The extension of Mowery Road east of the future Kirby Drive Extension extended 1100 feet into the future park from the future intersection of Kirby Extension and Mowery. The project is located in Key Map Grids 572M, 573E, and J.

South Coast Construction, Inc. did not complete the work within the Contract Time. South Coast Construction, Inc. executed an Assignment Agreement with Liberty Mutual Insurance Company to assign, transfer and set over all Contract Rights and Proceeds associated with this project.

REQUIRED AUTHORIZATION

20HA155

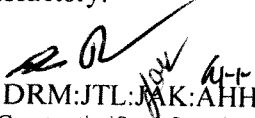
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| <b>Finance Department:</b> | <b>Other Authorization:</b> | <b>Other Authorization:</b><br><br>Daniel R. Menendez, P.E., Deputy Director<br>Engineering and Construction Division |
|----------------------------|-----------------------------|---|

|             |   |                              |                       |
|-------------|---|------------------------------|-----------------------|
| <b>Date</b> | <b>SUBJECT:</b> Accept Work for Kirby Drive from west Airport to Sims Bayou and Mowery Road from Edwina to future Kirby Drive; N-000594-0002-4. | <b>Originator's Initials</b> | <b>Page</b><br>2 of 2 |
|-------------|---|------------------------------|-----------------------|

**CONTRACT COMPLETION AND COST:** The surety company, Liberty Mutual Insurance Company has completed the work under the subject Contract. The project was completed beyond the established completion date and the Liquidated Damages in the amount of \$106,500.00 have been assessed and are reflected in the final payment amount. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$3,864,725.01, a decrease of \$368,944.52 or 8.71% 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 Base Unit Items, Paving Items, Storm Sewer Items, and Extra Unit 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 6.927%. Contractor's M/W/SBE performance evaluation was rated Unsatisfactory.

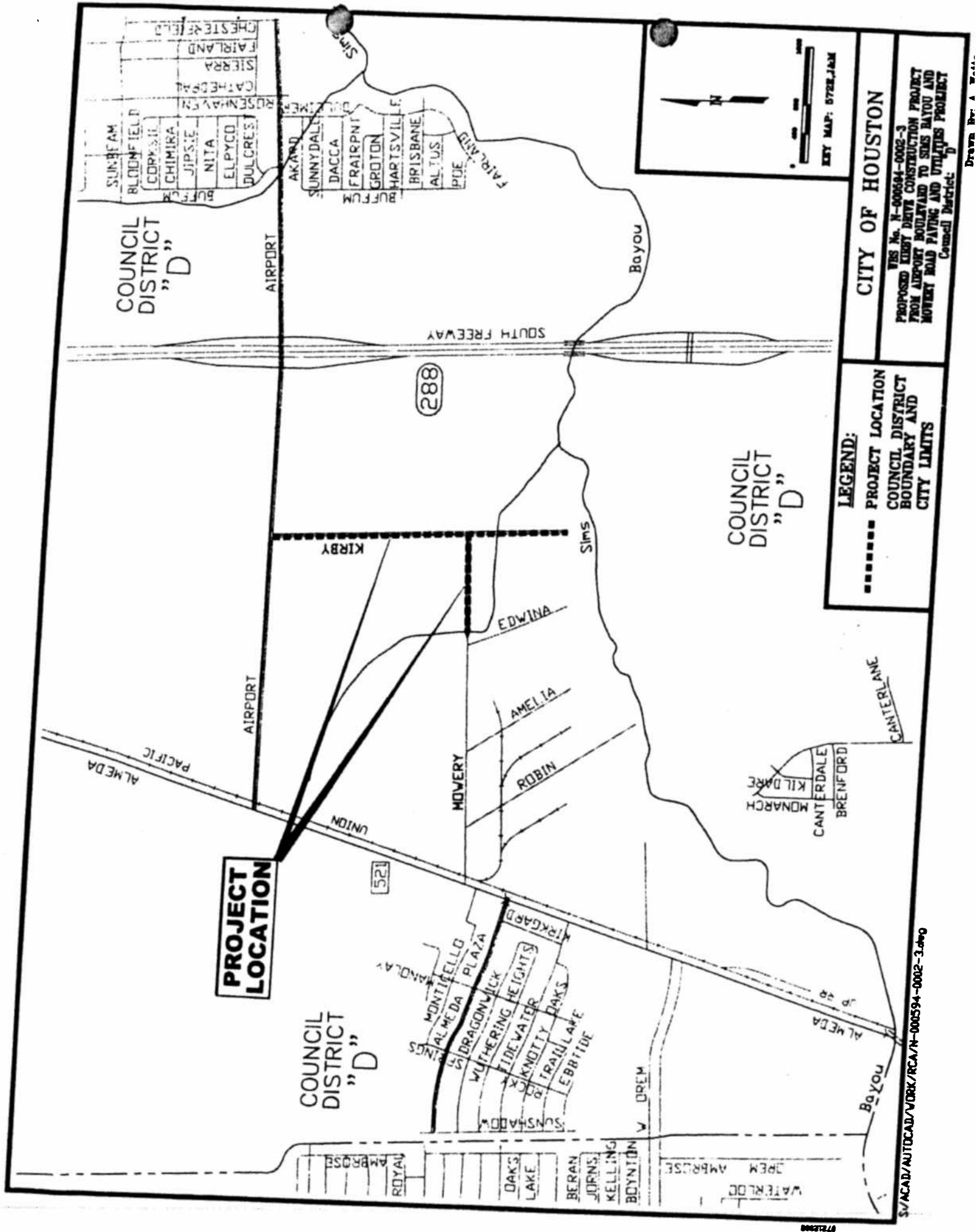


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DWK:DRM:JTL:JAK:AHH:ha

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**CITY OF HOUSTON**  
 VBS No. H-000594-0002-3  
 PROPOSED EXIST DRIVE CONSTRUCTION PROJECT  
 FROM AIRPORT BOULEVARD TO SONS BAYOU AND  
 MOVERLY ROAD PAVING AND UTILITIES PROJECT  
 Council District: D

**LEGEND:**  
 PROJECT LOCATION  
 COUNCIL DISTRICT  
 BOUNDARY AND  
 CITY LIMITS

**PROJECT  
 LOCATION**

S:\ACAD\AUTOCAD\WORK\RCA\H-000594-0002-3.dwg  
 07/21/2008

Drawn By: A. W. ...

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:** Spending Authority to Address Emergency Repair of Water Line Breaks for the Public Works & Engineering Department S12-E23405

Category #  
4

RCA# 9875  
Page 1 of 1  
Agenda Item

43  
7  
~~JUN 20 2012~~  
JUN 27 2012

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

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

**Origination Date**

April 27, 2012

**Agenda Date**

~~JUN 20 2012~~  
JUN 27 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 spending authority in an amount not to exceed \$1,350,000.00 to T Construction, LLC and \$75,000.00 to Aviles Engineering Corporation for a total amount not to exceed \$1,425,000.00 to address emergency repair of water line breaks for the Public Works and Engineering Department.

Estimated Spending Authority: \$1,425,000.00

**F & A Budget**

\$1,425,000.00 - Water and Sewer System Operating Fund (Fund 8300)

**SPECIFIC EXPLANATION:**

The Director of Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve emergency spending authority in an amount not to exceed \$1,350,000.00 to T Construction, LLC and \$75,000.00 to Aviles Engineering Corporation for a total amount not to exceed \$1,425,000.00 to address emergency repair of water line breaks and that authorization be given to issue automated (SAP) purchase orders and allow progress payments without further Council action to the aforementioned contractors.

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

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

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

Buyer: Martin L. King

**REQUIRED AUTHORIZATION**


F&A Director:

Other Authorization:

Other Authorization:

*NOT*  
*A*

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

|  |  |   |   |
|--|--|---|---|
| <b>SUBJECT:</b> An ordinance amending chapter 28 of the code of ordinances adding a new article <b>XI</b> relating to adult establishments and imposing a fee on each customer entering such establishments.   |  | <b>Page</b><br>1 of 1   | <b>Agenda Item</b><br># 448                                 |
| <b>FROM (Department or other point of origin):</b><br>David M. Feldman, City Attorney  |  | <b>Origination Date</b><br>6/14/12                                  | <b>Agenda Date</b><br>JUN 27 2012<br><del>JUN 20 2012</del> |
| <b>DIRECTOR'S SIGNATURE:</b><br>  |  | <b>Council District affected:</b><br><br>All                        |   |
| <b>For additional information contact:</b><br>Don Cheatham, Senior Asst. City Attorney<br>Phone: (832) 393-6437  |  | <b>Date and identification of prior authorizing Council action:</b> |   |
| <b>RECOMMENDATION: (Summary)</b><br>Approve an ordinance amending Chapter 28 of the Code of Ordinances adding a new article XI relating to adult establishments, imposing a fee and providing for use of funds generated by the fee.   |  |   |   |
| <b>Amount and Source of Funding:</b><br><br>Revenue  |  |   |   |
| <b>SPECIFIC EXPLANATION:</b><br><br>Council is asked to approve an ordinance adding Article XI relating to adult establishments to Chapter 28 of the City's Code of Ordinances. This article would impose a \$5 fee per customer on operators of certain adult entertainment establishments. The revenue generated from this ordinance would be paid to the City on a Quarterly basis and will be used to fund the processing of pending rape kits.<br><br>The proposed ordinance largely mirrors the Sexually Oriented Business Fee Act ("Act") adopted by the Texas Legislature in 2007. In August 2011, the Texas Supreme Court issued a unanimous decision finding that the Act was constitutional. Earlier this year, the U. S. Supreme Court of the United States denied a petition to overturn the opinion of the Texas Supreme Court, thus upholding that Court's 2011 opinion and paving the way for Texas cities to adopt a similar fee to aid in combating sexual assaults.<br><br>Approval of this amendment is recommended. |  |   |   |

City of Houston Ordinance No. 2012-\_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS BY ADDING A NEW ARTICLE XI RELATING TO ADULT ESTABLISHMENTS; IMPOSING A FEE ON ADULT ESTABLISHMENTS AND PROVIDING FOR THE USE OF FUNDS GENERATED FROM SUCH FEES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

\* \* \* \* \*

**WHEREAS**, in 2007, the 80<sup>th</sup> Texas Legislature enacted the Sexually Oriented Business Fee Act (the "Act"), codified in the Texas Business and Commerce Code as §§ 102.051-056, imposing a \$5 fee on each customer entering certain types of adult establishments ("Adult Establishments"), including certain types of sexually oriented businesses already regulated by the City; and

**WHEREAS**, a large number of Adult Establishments covered by the provision of the Act currently operate within the city limits; and

**WHEREAS**, in an opinion released on August 26, 2011, the Texas Supreme Court upheld the constitutionality of the Act in a challenge brought by several sexually oriented businesses; and

**WHEREAS**, the City has a long history of regulating sexually oriented businesses to protect the general welfare, health, safety, and order of the citizens of the City and to mitigate the negative secondary effects associated with such businesses; and

**WHEREAS**, the City Council finds that studies relied on by the Texas Legislature in support of the Act validate the position that prostitution, violent crime, crimes against person, promotion of prostitution, indecent exposure, lewd conduct, and illegal drug dealing, such as possession and delivery of illegal drugs, occur with greater frequency at or near Adult Establishments; and

**WHEREAS**, the City Council also finds that imposing a per customer fee on the operators of Adult Establishments will have a beneficial effect on the public health, safety and welfare of the City and its citizens; **NOW THEREFORE**,

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

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

**Section 2.** That Chapter 28 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Article XI that reads as follows:

**"ARTICLE XI. ADULT ESTABLISHMENTS**

**Sec. 28-321. Definitions.**

As used in this article:

*Adult establishment* means a nightclub, bar, restaurant, sexually oriented business or similar commercial enterprise that:

- (A) Provides for an audience of two or more individuals live nude or semi-nude entertainment or live nude or semi-nude performances; and
- (B) Authorizes on-premise consumption of alcoholic beverages, regardless of whether the consumption of alcoholic beverages is under a license or permit issued under the Texas Alcoholic Beverage Code.

*Customer* means any person on the premises of an adult establishment during any performance of live nude or semi-nude entertainment, except an owner, operator, independent contractor or employee of that adult establishment or any person on such premises exclusively for the repair or maintenance of the premises or for the delivery of goods to the premises.

*Director* means the director of the city's department of finance.

*Nude* means (i) entirely unclothed or (ii) clothed in a manner that leaves uncovered or visible through less than fully opaque clothing any portion of the breasts below the top of the areola of the breasts, if the person is a female, or any portion of the genitals or buttocks.

*Semi-Nude* means (i) clothed in a manner that exposes the nipples and/or areola of the female breast or (ii) clothed in a manner that exposes the female breast if any device is worn as a cover over only the nipples and/or areola so long as the genitals, pubic region, anus and buttocks are fully and opaquely covered.

*Sexually Oriented Business* means any business or enterprise that is subject to regulation under Article III of this chapter.

**Sec. 28-322. Fee imposed; records.**

(a) A \$5.00 fee is hereby imposed for each entry by a customer admitted into an adult establishment within the corporate limits of the city. For more than one entry by the same customer on the same day at the same location, it shall be presumed to have been one entry by the customer and the fee amount due for that customer is \$5.00.

(b) For purposes of this article, a business day begins when the adult establishment opens and continues until the close of business.

(c) An adult establishment shall record daily the number of customers admitted to the business. The adult establishment shall maintain a record of the number of customers admitted to the business in the same manner required for such records pursuant to Section 102.052, Texas Business and Commerce Code, and as the same may be hereafter amended from time to time.

(d) An adult establishment is not required to impose the fee on a customer of the business. An adult establishment that chooses to recover the fee separately from its customers by including a stated charge for the fee on the customer check or invoice must clearly identify the charge as a reimbursement.

(e) An adult establishment that provides live nude or semi-nude entertainment on occasion but does not regularly or habitually provide such entertainment, such as hosting a wet t-shirt contest or naked sushi contest, is required to collect the fee for the day on which such entertainment is provided.

(f) An adult establishment shall file a quarterly statement even if there is no fee to report.

**Sec. 28-323. Remittance of fees.**

(a) An adult establishment must remit the fee and file a report with the director each quarter in the manner and containing the information required by the director.

(b) The adult establishment must remit the quarterly fee payment no later than the 20<sup>th</sup> day of the month following the end of the quarter for which the payment is due.

(c) The director shall make such rules and regulations as are reasonable and necessary to effectively collect the fee.

**Sec. 28-324. Retention of records.**

(a) An adult establishment must maintain and retain the records such as statements, books or accounts necessary to determine the amount of the fee for which the business is liable to pay for at least four years after the date on which the records are prepared.

(b) The city or its authorized representative may inspect, examine, or audit any records or equipment of an adult establishment liable for the fee in order to verify the accuracy of any payment made and shall have the right to determine the fee liability in the event no payment was made as required by this article.

**Sec. 28-325. Estimated fees; civil penalty.**

(a) Should an adult establishment fail to keep accurate records of the number of customers admitted to its business, the city may estimate the amount of fee liability based on any available information that includes, but is not limited to, any reports filed previously filed under this article.

(b) An adult establishment that fails to file a report or to pay the fee as required by this article when due shall be liable, in addition to the amount of the fee owed, interest on the principal amount due at the rate of ten percent per annum, and a civil penalty equal to 15 percent of the total amount. Should legal action be instituted for the recovery of the fees, such business shall also be liable for the city's reasonable attorney fees and costs incurred for the recovery of the fee and penalties.

(c) In addition to the civil penalty provided in this section, the failure of an adult establishment to timely file a report, make a payment, or

maintain the records required by this article shall constitute a misdemeanor and, upon conviction thereof, the *owner* of the adult establishment shall be punished by a fine of not less than \$100.00 nor more than \$500.00. Each day that any violation continues shall constitute and be punishable as a separate offense."

**Section 3.** The funds generated from the fees imposed by the article made the subject of this ordinance shall be used to fund the processing of all pending Houston Police Department crime lab sexual assault kits and all funds in excess of such use, if any, shall be dedicated to fund the ongoing processing of sexual assault kits held at the Houston Police Department crime lab or the Houston Forensics Science Center.

**Section 4.** That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

**Section 5.** That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the



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

**PASSED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2012.**

**APPROVED this \_\_\_ day of \_\_\_\_\_, 2012.**

\_\_\_\_\_  
Mayor of the City of Houston

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

\_\_\_\_\_  
City Secretary

Prepared by Legal Dept.  
RDC:asr 6/18/2012  
Requested by Council Member Ellen Cohen  
L.D. File No. 0121200001001



Senior Assistant City Attorney

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA# 9138

**Subject:** Approve an Ordinance Awarding a Contract to the Best Respondent for Mystery Shopper Services for the Houston Airport System / S10-T24084

Category #  
4

Page 1 of 2      Agenda Item

45

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

**Origination Date**  
May 23, 2012

**Agenda Date**  
~~JUN 20 2012~~  
JUN 27 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
B, I

**For additional information contact:**  
Richard Hrachovy      Phone: (281) 230-8002  
Douglas Moore      Phone: (832) 393-8724

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Evaluation Systems for Personnel, Inc., in an amount not to exceed \$436,262.76 for mystery shopper services for the Houston Airport System.

Maximum Contract Amount: \$436,262.76

**Finance Budget**

\$436,262.76 - HAS-Revenue Fund (8001)

**SPECIFIC EXPLANATION:**

The Director of the Houston Airport System (HAS) and the City Purchasing Agent recommend that City Council approve an ordinance awarding a five-year contract to Evaluation Systems for Personnel, Inc., in an amount not to exceed \$436,262.76 for mystery shopper services for HAS. The City Purchasing Agent or HAS Director may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, supervision, and materials necessary to perform mystery shopper services at various concessions located within HAS terminals and parking garages. Additionally, the contractor will be required to evaluate and monitor approximately 86 airport concessions at George Bush Intercontinental Airport/Houston (IAH), 18 concessions at Hobby Airport (HOU), and all parking locations controlled by HAS. The contractor shall evaluate each concession location 12 times per year to ensure compliance with industry customer service standards and expectations, benchmark concessionaires' performance, stimulate competitive customer service levels amongst concessionaires, and develop a comprehensive rewards program to include issuing quarterly recognition awards.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Sixty-seven prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from Freeman Group, A Customer's Point of View, Inc., Evaluation Systems for Personnel, Inc., and Customer Service Experts, Inc. The evaluation committee was comprised of expert staff from HAS Operations, Concessions, Technology, and Parking Divisions. The proposals were evaluated based upon the following criteria:

- Price
- Technical Solution
- Experience and Reputation
- Financial Strength and Stability
- M/WBE Participation
- Conformity to RFP Requirements

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*act*

|                 |   |                             |             |
|-----------------|---|-----------------------------|-------------|
| Date: 5/23/2012 | Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Mystery Shopper Services for the Houston Airport System / S10-T24084 | Originator's Initials<br>GB | Page 2 of 2 |
|-----------------|---|-----------------------------|-------------|

Evaluation Systems for Personnel, Inc. received the highest overall score.

**M/WBE Subcontracting:**

This RFP was issued with a 17% goal for M/WBE participation. Evaluation Systems for Personnel, Inc. has designated the below-named company as its certified M/WBE subcontractor:

| NAME                      | TYPE OF WORK   | DOLLAR AMOUNT | PERCENTAGE |
|---------------------------|----------------|---------------|------------|
| Wallin Personnel Services | Administrative | \$74,164.67   | 17%        |

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

**Pay or Play Program:**

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

**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: Greg Hubbard

**Estimated Spending Authority:**

| DEPARTMENTS            | FY12     | OUT YEARS    | TOTAL        |
|------------------------|----------|--------------|--------------|
| Houston Airport System | \$100.00 | \$436,162.76 | \$436,262.76 |

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Jacobs Engineering Group, Inc. for Intelligent Transportation Systems  
WBS No. N-000650-0039-3

Page 1 of 46  
Agenda Item #7

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

**Origination Date** 6/14/12

**Agenda Date**  
~~JUN 20 2012~~  
JUN 27 2012

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E. Director

**Council District affected:**  
A, B, C, H, I, J

JK KH

**For additional information contact:**

Ravi Kaleyatodi, P.E., CPM  
Senior Assistant Director  
Phone: (832) 393-2326

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

Ordinance No. 2010-0667, Date 08/18/2010  
Ordinance No. 2012-0285, Date 04/11/2012

**RECOMMENDATION: (Summary)**

Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with Jacobs, Engineering Group Inc.

**Amount and Source of Funding:** \$40,391.45 From Fund 4040 – METRO Projects Construction DDSRF. *M.P. 6/12/2012*  
Original appropriation of \$250,000.00 from Street & Bridge Consolidated Construction Fund 4506.

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

**DESCRIPTION/SCOPE:** This project consists of rebuilding traffic signals and replacement of traffic signal cabinets and controllers in various locations throughout the City to create Smart Arterial Corridors and enhance safety and traffic mobility.

**LOCATION:** The project area is in 11 locations for traffic signal rebuild and 30 locations for cabinet and controller replacement.

Traffic Signal Cabinet & Controller Replacement

|    | Locations                       | Key Map | Council Districts |
|----|---------------------------------|---------|-------------------|
| 1  | Beechnut St. @ New Castle St.   | 531R    | C                 |
| 2  | Beechnut St. @ Meyerland Plaza  | 531Q    | C                 |
| 3  | Beechnut St. @ Endicott In.     | 531Q    | C                 |
| 4  | Beechnut St. @ Chimney Rock Rd. | 531P    | C                 |
| 5  | Beechnut St. @ Renwick Dr.      | 531N    | C                 |
| 6  | Beechnut St. @ Hillcroft Ave.   | 531N    | C                 |
| 7  | Beechnut St. @ Bissonnet St.    | 530R    | J                 |
| 8  | Beechnut St. @ Fondren Rd.      | 530L    | J                 |
| 9  | Beechnut St. @ Brae Acres Rd.   | 530K    | J                 |
| 10 | Beechnut St. @ Mary Bates Blvd. | 530K    | J                 |
| 11 | Beechnut St. @ Gessner Rd.      | 530J    | J                 |
| 12 | Beechnut St. @ Jorine Dr.       | 530J    | J                 |
| 13 | Beechnut St. @ Corporate Dr.    | 529M    | J                 |
| 14 | Beechnut St. @ Club Creek Dr.   | 529R    | J                 |
| 15 | 43rd St. @ Bingle Rd.           | 451E    | A                 |

|    | Locations                               | Key Map | Council Districts |
|----|---|---------|-------------------|
| 16 | Crosstimbers St. @ Hirsch Rd.           | 454K    | B                 |
| 17 | Crosstimbers St. @ Irvington Blvd.      | 453M    | H                 |
| 18 | Crosstimbers St. @ Helmers Rd.          | 453L    | H                 |
| 19 | Crosstimbers St. @ Airline Dr.          | 453K    | H                 |
| 20 | Crosstimbers St. @ Shepherd Dr.         | 452M    | H                 |
| 21 | Crosstimbers St./43rd @ Ella Blvd.      | 452K    | C                 |
| 22 | Crosstimbers St./43rd @ Oak Forest Dr.  | 452K    | C                 |
| 23 | Crosstimbers St./43rd @ TC Jester Blvd. | 451M    | C                 |
| 24 | Lockwood Dr. @ Shreveport Blvd.         | 454Q    | B                 |
| 25 | Lockwood Dr. @ Rand St.                 | 454U    | B                 |
| 26 | Lockwood Dr. @ Telephone Rd.            | 494T    | I                 |
| 27 | Tidwell Rd. @ Nordling Rd.              | 453A    | H                 |
| 28 | Tidwell Rd. @ Airline Dr.               | 453B    | H                 |
| 29 | Tidwell Rd. @ Irvington Blvd.           | 453C    | H                 |
| 30 | Tidwell Rd. @ Hirsch Rd.                | 454C    | B                 |

**REQUIRED AUTHORIZATION**

CUIC ID #20KBH05

Finance Department:

Other Authorization:

Other Authorization

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

**Traffic Signal Rebuild Locations**

|   | Locations                    | Key Map | Council Districts |
|---|------------------------------|---------|-------------------|
| 1 | Bingle Rd. @ Hammerly Blvd.  | 450R    | A                 |
| 2 | Bingle Rd. @ Kempwood Dr.    | 450R    | A                 |
| 3 | Bingle Rd. @ Little York Rd. | 411T    | A                 |
| 4 | Tidwell Rd. @ Antoine Dr.    | 451C    | C                 |
| 5 | Tidwell Rd. @ Jensen Dr.     | 454A    | H                 |
| 6 | Crane St. @ Lockwood Dr.     | 454Y    | B                 |

|    | Locations                        | Key Map | Council Districts |
|----|----------------------------------|---------|-------------------|
| 7  | Collingsworth St. @ Lockwood Dr. | 454Y    | B                 |
| 8  | Lockwood Dr. @ Navigation Blvd.  | 494P    | H                 |
| 9  | Beechnut St. @ Rice Ave.         | 531Q    | C                 |
| 10 | W. 18th St. @ Mangum Rd.         | 451V    | A                 |
| 11 | W. 18th St. @ Ella Blvd.         | 452T    | C                 |

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on August 18, 2010 by Ordinance No. 2010-0667. The scope of services under the contract included the Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Phase I – Preliminary Design was not authorized in this project as all locations were pre-assigned with existing traffic signals by Traffic Operation Division. The Basic Services fees for Phase II and Additional Services were negotiated on a lump sum amount after the scope of services was approved. Under the original contract, the Consultant has completed 90% of the final design services. On April 11, 2012, City Council approved Ordinance No. 2012-0285 authorizing an advance Funding Agreement between the City of Houston and Texas Department of Transportation. Under the terms of the agreement, federal funding will contribute 80% of the construction cost or maximum obligated amount of \$2,130,708.00

**SCOPE OF THIS SUPPLEMENT AND FEE:** The requested additional funds are necessary for Phase III – Construction Phase Services, which was not included in the previously authorized scope of services. The Phase III Basic Services Fees for this project are negotiated based on a lump sum amount of \$35,123.00.

The total additional cost for this phase of the project is \$40,391.45 to be appropriated as follows: \$35,123.00 for contract services and \$5,268.45 for CIP Cost Recovery.

**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 INFORMATION:** The M/WBE goal established for the overall project is set at 24.00%. The original contract was \$250,000.00. The consultant has been paid \$230,054.40 (92.02%) to date. Of this amount \$62,960.92 (27.37%) has been paid to M/WBE sub-consultants to date. Assuming approval of this appropriation, the contract amount will be increased to \$285,123.00. The consultant expects to fully meet the goal and will be using the listed M/WBE subcontractor to accomplish the work on this additional appropriation.

| <u>Name of Firms</u>             | <u>Work Description</u>            | <u>Amount</u>      | <u>% of Total Contract</u> |
|----------------------------------|------------------------------------|--------------------|----------------------------|
| Prior M/WBE Commitment           |                                    | \$62,960.92        | 22.08%                     |
| 1. Epic Transportation Group, LP | ITS & Traffic Engineering Services | <u>\$6,050.00</u>  | <u>2.12%</u>               |
| <b>Total</b>                     |                                    | <b>\$69,010.92</b> | <b>24.20%</b>              |

*RH JK KH*  
DWK:DRM:RK:JHK:KH

Design: A-NP-DIV: KHRCA Supplement Create Smart Arterial Corridors.DOC

c: File : WBS No. N-000650-0039-3, 1.2 (Approp. RCA)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Spring Shadows-East Area.  
WBS No. S-000035-0120-4

Page 1 of 2  
Agenda Item # 47

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

Origination Date:  
6/14/12

Agenda Date:  
~~JUN 20 2012~~  
JUN 27 2012

DIRECTOR'S SIGNATURE:  
Daniel W. Krueger, P.E., Director

Council District affected:  
A

CA

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)

Return low bidder's bid bond because of their request to withdraw bid. Award a construction contract to the second responsive low bidder and appropriate funds.

Amount and Source of Funding:

\$3,114,700.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 5/10/2012*

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

DESCRIPTION/SCOPE: This project consists of approximately 33,625 linear feet of 4-inch, 6-inch and 8-inch diameter water lines, valves and appurtenances in Area 1 and Area 2. The contract duration for this project is 310 calendar days. This project was designed by Isani Consultants, L.P.

LOCATION:

- Area 1:** 31,530 LF of 4-inch, 6-inch and 8-inch water lines, valves and appurtenances. The project area is generally bound by Kempwood Drive on the north, Emnora Lane on the south, Palo Pinto Drive on the east and Gessner Road on the west. The project is located in Key Map Grids 450 J, K, N & P.
- Area 2:** 2,095 LF of 4-inch and 8-inch water lines, valves and appurtenances. The project area is generally bound by Kimwood Drive on the north, Varner Drive on the south, Ojeman Road on the east and Buttermilk Creek on the west. The project is located in Key Map Grid 450 V.

BIDS: Bids were received on January 26, 2012. The six (6) bids are as follows:

| Bidder                               | Bid Amount                          |
|--------------------------------------|-------------------------------------|
| 1. Scohil Construction Services, LLC | \$1,906,233.00 (Withdraw Requested) |
| 2. DCE Construction, Inc.            | \$2,614,988.00                      |
| 3. D. L. Elliott Enterprises, Inc.   | \$2,847,584.00                      |
| 4. TRCU, Ltd.                        | \$2,939,992.21                      |
| 5. Collins Construction, LLC.        | \$2,968,779.10                      |
| 6. Metro City Construction, L.P.     | \$3,668,973.00                      |

REQUIRED AUTHORIZATION

CUIC ID # 20MHC12

Finance Department

Other Authorization:

*[Signature]*  
Jun Chang, P.E., D.WRE  
Deputy Director  
Public Utilities Division

Other Authorization:

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

NOT

**AWARD:** The apparent low bidder, Scohil Construction Services, LLC, has requested to withdraw their bid due to significant unintentional math errors in favor of the City. Therefore, it is recommended that this construction contract be awarded to the second responsive low bidder, DCE Construction, Inc., with a bid of \$2,614,988.00 and that no Addendum be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$3,114,700.00 to be appropriated as follows:

- Bid Amount \$2,614,988.00
- Contingencies \$130,750.00
- Engineering and Testing Services \$75,000.00
- CIP Cost Recovery \$78,462.00
- Construction Management \$215,500.00

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

Construction Management will be provided by HDR Engineering, 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 provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**MWBE/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. Central Texas Hauling                 | Earth Hauling                            | \$158,000.00        | 6.04%                |
| 2. Castaneda Trucking Boring & Tunneling | Boring Services                          | \$130,000.00        | 4.97%                |
|  | <b>MBE Subtotal</b>                      | <b>\$288,000.00</b> | <b>11.01%</b>        |
| <u>SBE - Name of Firms</u>               | <u>Work Description</u>                  | <u>Amount</u>       | <u>% of Contract</u> |
| 1. Professional Traffic Control          | Barricades and Plumbing Supplies         | \$146,000.00        | 5.58%                |
| 2. Royal Traffic Sign Co.                | Flagman Services                         | \$59,000.00         | 2.26%                |
| 3. Mickie Service Company, Inc.          | Installation of Water Mains and Hot Taps | \$30,500.00         | 1.17%                |
|  | <b>SBE Subtotal</b>                      | <b>\$235,500.00</b> | <b>9.01%</b>         |
|  | <b>TOTAL</b>                             | <b>\$523,500.00</b> | <b>20.02%</b>        |

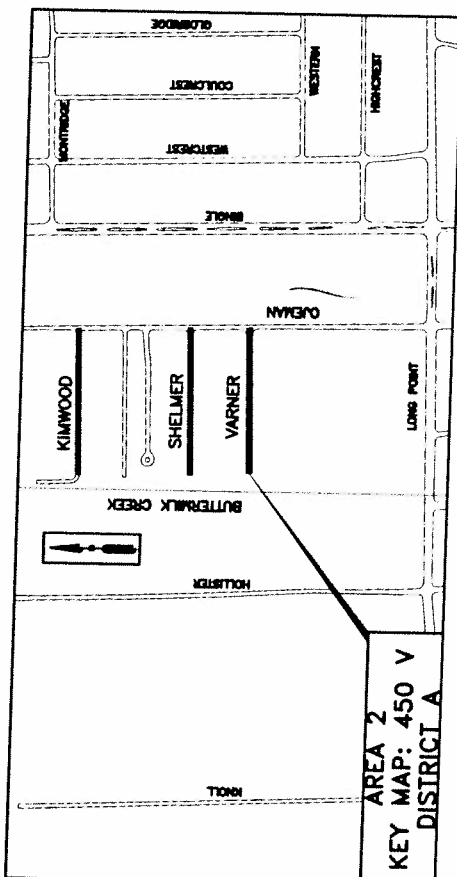
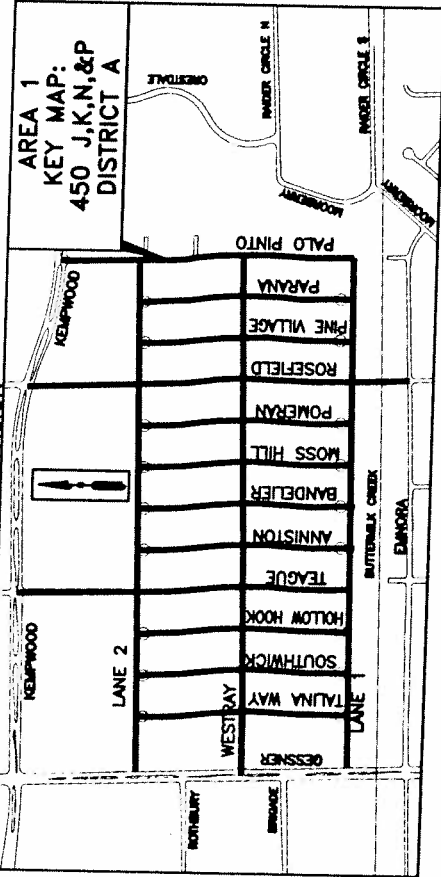
All known rights-of-way, easements and/or right-of-entry required for the project have been required.

DWK:DRM:RK:HH:MHC:SS:ss  
 Z:\design\A-WS-DIV\WPDATA\MHC\4600009938 SpringShadows-ForestWest\0120\Postbid\RCA Package\RCA\_0120\_042312.doc

c: File No. S-000035-0120-3 (3.7)

WATER LINE REPLACEMENT IN SPRING SHADOWS-EAST AREA  
 WBS NO. S-000035-0120-4

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 ENGINEERING AND CONSTRUCTION DIVISION



| STREET NAME   | FROM            | TO                 | SIZE (INCH) | LENGTH (FEET) | COUNCIL DISTRICT |
|---------------|-----------------|--------------------|-------------|---------------|------------------|
| <b>AREA 1</b> |                 |                    |             |               |                  |
| WESTRAY       | GESSNER         | PALO PINTO         | 8           | 3,474         | A                |
| TALUNA WAY    | LANE 1          | LANE 2             | 8           | 1,543         | A                |
| SOUTHWICK     | LANE 1          | LANE 2             | 8           | 1,536         | A                |
| HOLLOW HOOK   | LANE 1          | LANE 2             | 8           | 1,568         | A                |
| TEAGUE        | LANE 1          | KEMPWOOD           | 8           | 2,393         | A                |
| ANNISTON      | LANE 1          | LANE 2             | 8           | 1,552         | A                |
| BANDELER      | LANE 1          | LANE 2             | 8           | 1,546         | A                |
| MOSS HILL     | LANE 1          | LANE 2             | 8           | 1,552         | A                |
| POMERAN       | LANE 1          | LANE 2             | 8           | 1,558         | A                |
| ROSEFIELD     | EMMORA          | KEMPWOOD           | 8           | 2,765         | A                |
| PINE VILLAGE  | LANE 1          | LANE 2             | 8           | 1,533         | A                |
| PARANA        | LANE 1          | LANE 2             | 8           | 1,540         | A                |
| PALO PINTO    | LANE 1          | KEMPWOOD           | 8           | 2,076         | A                |
| LANE 1        | GESSNER (SOUTH) | PALO PINTO (SOUTH) | 8           | 3,427         | A                |
| LANE 2        | GESSNER (NORTH) | PALO PINTO (NORTH) | 8           | 3,471         | A                |
| <b>AREA 2</b> |                 |                    |             |               |                  |
| KIMWOOD       | OJEMAN          | DEAD END (WEST)    | 8           | 711           | A                |
| SHELMER       | OJEMAN          | DEAD END (WEST)    | 8           | 674           | A                |
| VARNER        | OJEMAN          | DEAD END (WEST)    | 8           | 710           | A                |
|               |                 |                    |             | <b>TOTAL</b>  | <b>33,625</b>    |



CITY OF HOUSTON  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 WATER LINE REPLACEMENT  
 IN SPRING SHADOWS-EAST AREA  
 WBS NO. S-000035-0120-4

BID READY VICINITY MAP  
 SCALE: NTS DATE: 05/01/12

**isani**  
 ENGINEERING CONSULTANTS  
 3143 YELLOWSTONE BLVD  
 HOUSTON, TX 77054  
 TEL (713) 742-5286 FAX (713) 742-8748



|               |    |
|---------------|----|
| <del>26</del> | 48 |
|---------------|----|

~~JUN 26 2012~~

JUN 27 2012

MOTION NO. 2012

MOTION by Council Member Bradford that the recommendation of the Director of the Finance Department, for approval of the Proposed Fiscal Year 2013-2017 Capital Improvement Plan (CIP) and to establish a charge for copies, be adopted, and the 2013-2017 Capital Improvement Plan is hereby approved by the City Council, and a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for the purchase of a CD version, are hereby established for the sale of said documents.

Seconded by Council Member Adams

On 6/13/12 the above motion was tagged by Council Members Green, Noriega and Bradford.

mla

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT:

Approval of the Fiscal Year 2013-2017 Capital Improvement Plan

Category

Page

Agenda

#

Of 1

Item

48 26 8

FROM (Department or other point of origin):

Finance Department

Origination Date

June 6, 2012

Agenda Date

~~JUN 11 2012~~  
~~JUN 25 2012~~  
JUN 27 2012

DIRECTOR'S SIGNATURE:

Kelly Dowe

*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: