

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 11, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gallegos

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 - FEBRUARY 12, 2014 - 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 31

MISCELLANEOUS - NUMBERS 1 through 5

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD**, for terms to expire 1/2/2015
Position Three - **TROI L. TAYLOR**
Position Nine - **NICOLE C. WEST**

MISCELLANEOUS - continued

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FIRE CODE BOARD OF APPEALS**, for terms to expire 12/31/2015:
 - Position Five - **REY DE LA REZA**
 - Position Eight - **MARGIA M. BLANKENSHIP**
 - Position Ten - **BRUCE J. MALCOLM**
 - Position Eleven - **LEONARDO CAMARGO**
3. REQUEST from Mayor for confirmation of the reappointment of **ABE S. GOREN** to Position Six to the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**, for a term to expire 12/31/2015
4. REQUEST from Mayor for confirmation of the reappointment of **ABE S. GOREN** to Position Six to the **REINVESTMENT ZONE NUMBER TWO (ALSO KNOWN AS THE MIDTOWN ZONE), BOARD OF DIRECTORS**, for a term to expire 12/31/2015
5. RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$822,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2014 groundwater withdrawal permit fees - Enterprise Fund

ACCEPT WORK - NUMBER 6

6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$386,943.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Dow Park Basketball Court and Pavilion Restorations at Various Locations - 7.99% over the original contract amount and under 8% contingency amount - **DISTRICTS D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN**

PROPERTY - NUMBERS 7 through 9

7. RECOMMENDATION from Director Department of Public Works & Engineering, on request from Nedwan Winters, Ziegler Cooper Architects, on behalf of The Varnett Schools, Inc., (Dr. M. Annette Cluff, President) for the abandonment and sale of a 10-foot-wide water line easement, in exchange for conveyance to the City of a 20-foot wide water line easement and a 200-square-foot water meter easement, all located within Tract 45F, out of the Eli Nolan Survey, A-600, Parcels SY14-034, KY14-093A and KY14-093B - **DISTRICT B - DAVIS**
8. RECOMMENDATION from Director Department of Public Works & Engineering, **AMEND MOTION #2013-0524, 7/31/13** for the abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-676, Parcel SY13-065 to appoint appraisers - **DISTRICTS C - COHEN and D - BOYKINS**
9. RECOMMENDATION from Director Department of Public Works & Engineering disclaiming, releasing and relinquishing the City's right, title, interest, claim and demand in on request from Camilo Parra of Urbaniza Limited Partnership, [Meoli, LLC (CAMILO Parra, Manager), General Partner] and to a ±2,756-square-foot section of Drew Avenue, out of the J.S. Holman Survey, Parcel SY14-049 - **DISTRICT D - BOYKINS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 and 11

10. **M.E.K. INTERIORS & FLOORS, LLC** for purchase of Carpet Tile and Installation Services from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Airport System \$61,276.37 - Enterprise Fund
11. **INTERNATIONAL TRUCKS OF HOUSTON** for Automotive, International Trucks, Gas/Diesel Replacement Parts and Repair Services for Various Departments - \$614,394.00 Fleet Management Fund

ORDINANCES - NUMBERS 12 through 31

12. ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2014B and Combined Utility System First Lien Revenue Refunding Bonds, Series 2014C in one or more series or subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more Preliminary Official Statements and authorizing the preparation and distribution of one or more Official Statements and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility System First Lien Revenue Refunding Bonds; authorizing the execution and delivery of one or more Escrow Agreements; authorizing the purchase of and subscription for Certain Escrowed Securities; authorizing Escrow Verification and Engagement of an Escrow Agent; authorizing a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency
13. ORDINANCE approving and authorizing a reinstatement, renewal and extension agreement (second amendment) among the City of Houston, **PLEASANT HILL COMMUNITY DEVELOPMENT CORPORATION and PLEASANT HILL COMMUNITY APARTMENTS, L.P. DISTRICT B - DAVIS**
14. ORDINANCE approving and authorizing an Interlocal Agreement between the City and Harris County, Texas, for County Game Room Regulation Permitting and Enforcement within City Limits
15. ORDINANCE approving and authorizing a lease agreement between **COLE REGENTS PARK, LTD.**, as landlord, and the City of Houston, Texas, as tenant, at 1335 Regents Park Drive, Houston, Texas, for use by the Houston Permitting Center - \$37,159.49 - Building Inspection Fund - 2 years with a renewal option - **DISTRICT E - MARTIN**
16. ORDINANCE directing the Department of Planning and Development to prepare a service plan that provides for the extension of municipal services into certain territory in the vicinity of Aldine Westfield southeast of Richey Road, in Harris County, Texas; calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to annex certain territory in the vicinity of Aldine Westfield southeast of Richey Road, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability - **DISTRICT B - DAVIS**
HEARING DATES WEDNESDAY - 9:00 A.M. - MARCH 5 AND 12, 2014
17. ORDINANCE awarding contract **KENTECH, INC** for Maintenance, Repair and Testing of Emergency Power Units for Various Departments; providing maximum contract amount \$1,278,914.50 - 3 years with two one-year options - General , Enterprise and Other Funds

ORDINANCES - continued

18. ORDINANCE consenting to the addition of 5.6583 acres of land to **MORTON ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
19. ORDINANCE consenting to the addition of 123.768 acres of land to **EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**, for inclusion in its district
20. ORDINANCE consenting to the addition of 235.932 acres of land to **EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 7**, for inclusion in its district
21. ORDINANCE consenting to the addition of 1.208 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 205**, for inclusion in its district
22. ORDINANCE consenting to the creation of **INTERCONTINENTAL CROSSING MUNICIPAL UTILITY DISTRICT**
23. ORDINANCE making findings concerning the use of approximately 6,986 square feet of Stuebner-Airline Park for a sanitary sewer easement in connection with the abandonment of the Willow Run Wastewater Treatment Plant and Flow Diversion for the West Mount Houston and Rutherford Lift Stations - **DISTRICT B - DAVIS**
24. ORDINANCE issuing permit to **SOUTHWEST AIRLINES CO.** to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provision under which the permit is issued; providing for severability - **DISTRICT I - GALLEGOS**
25. ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer Consolidated Construction Fund and \$500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A Fund for the Developer Participation Contracts (approved by Ordinance No. 2008-307)
26. ORDINANCE appropriating \$600,000.00 out of the Metro Projects Construction DDSRF and approving and authorizing professional engineering services contract between the City of Houston and **AIA ENGINEERS, LTD.** for Intersection Redesign & Safety Improvements; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
27. ORDINANCE appropriating \$3,779,652.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Busting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines' providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - (WW-4257-140)
28. ORDINANCE appropriating \$4,296,651.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW-4258-58)

ORDINANCES - continued

29. ORDINANCE appropriating \$3,404,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Imperial Valley Area Package I; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
30. ORDINANCES Nos. 2014-89 to 2014-90, passed first reading February 5, 2014 for Ordinances granting to the following listed as A and B, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto
SECOND READING
A. **LONE STAR DISPOSAL, LP**, a Texas Limited Partnership - **(2014-89)**
B. **SUN COAST RESOURCES, INC.**, a Texas Corporation - **(2014-90)**
31. ORDINANCES Nos. 2014-64 to 2014-74, passed first reading February 5, 2014 for Ordinances granting to the following listed as A through K, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto
THIRD AND FINAL READING
A. **FRESH CAN LLC D/B/A TEXAS WASTE CO.**, a Texas Limited Liability Company - **(2014-64)**
B. **TRUE BLUE SOLUTIONS, LLC**, a Texas Limited Liability Company - **(2014-65)**
C. **SNEAD'S, INC**, a Texas Corporation - **(2014-66)**
D. **CONTROL WASTE SERVICES, LTD.**, a Texas Limited Partnership - **(2014-67)**
E. **EVERGREEN ENVIRONMENTAL SERVICES, LLC**, a Texas Limited Liability Company **(2014-68)**
F. **SAFETY-KLEEN CORP.**, a Wisconsin Corporation - **(2014-69)**
G. **HOA TRAN DBA A-EVERGREEN VACUUM SERVICE**, a Texas Sole Proprietorship - **(2014-70)**
H. **DAVID PATTERSON DBA DUMPSTER DAVE**, a Texas Sole Proprietorship - **(2014-71)**
I. **PHILIP RECLAMATION SERVICES, HOUSTON, LLC**, a Texas Limited Liability Company **(2014-72)**
J. **NEXUS DISPOSAL, LLC**, a Texas Limited Liability Company - **(2014-73)**
K. **WASTE CONNECTIONS OF TEXAS, LLC**, a Delaware Limited Liability Company - **(2014-74)**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 32 and 33

32. ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City of Houston and the **GREATER EAST END MANAGEMENT DISTRICT** for the Design and Construction of Projects funded by the US DOT TIGER Grant (approved by Ordinance No. 2013-433) - **DISTRICTS H - GONZALEZ and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 7 on Agenda of February 5, 2014

33. ORDINANCE approving and authorizing contracts between the City and **(1) AAR INCORPORATED, (2) R&A BUILDING SPECIALISTS, (3) ORTHO CONSTRUCTION /RENOVATION COMPANY INC., (4) TREBOR INCORPORATED, AND (5) WATSON CONSOLIDATED** for the City's Lead-Based Paint Hazard Reduction Control Program; providing maximum contract amount - 3 Years with two one-year options - \$12,500,000.00 - Grant Fund

TAGGED BY COUNCIL MEMBERS GREEN and LASTER

This was Item 11 on Agenda of February 5, 2014

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

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

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

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

*CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
FEBRUARY 11, 2014 - 2:00PM*

AGENDA

3MIN

3MIN

3MIN

NON-AGENDA

1MIN

1MIN

1MIN

DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Black History month a poor Mission King and Mandela Humanity

3MIN

3MIN

3MIN

MS. SARAH RICHARDS – (did not wish to give address and phone number) – Anti-discrimination

MS. PATRICIA MARTIN - 7065 Bellfort – 77087 – 832-276-6470 – Greg Abbott investigates progressive Incorporate District D Harris Health System

MR. WILLIAM BEAL – (did not wish to give address and phone number) – President George Walker Bush

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

PREVIOUS

1MIN

1MIN

1MIN

MS. SHERRY BROWNING – Post Office Box 31162 – 77230 - 832-287-5909 – City Business

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Child Sex – Pron – Killings Slave Traffic vs./Imposter US/President Obama Administration



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

FEB 12 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-29-14
date

COUNCIL MEMBER: _____

January 28, 2014

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston Executive Order 1-3, I am appointing the following individuals to the Office of Business Opportunity Advisory Board, subject to City Council confirmation:

Troi L. Taylor, appointment to Position Three, for a term to expire January 2, 2015;
and

Nicole C. West, appointment to Position Nine, for a term to expire January 2, 2015.

The résumés for the appointees are attached for your review.

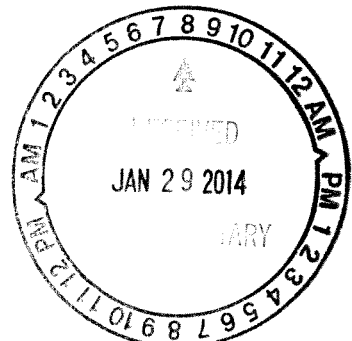
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Carlecia D. Wright, Director, Office of Business Opportunity





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

FEB 12 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-29-14
date

COUNCIL MEMBER: _____

January 10, 2014

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 108.1 of the City of Houston Fire Code, I am reappointing the following individuals to the Fire Code Board of Appeals, subject to City Council confirmation:

Rey de la Reza, reappointment to Position Five, for a term to expire on December 31, 2015,
Margia M. Blankenship, reappointment to Position Eight, for a term to expire on December 31, 2015;

Bruce J. Malcolm, reappointment to Position Ten, for a term to expire on December 31, 2015;
and

Leonardo Camargo, reappointment to Position Eleven, for a term to expire on December 31, 2015.

The résumés of the nominees are attached for your review.

Sincerely,

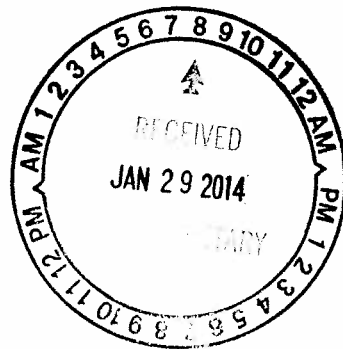
Annise D. Parker

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. George Meadows, Sr. Chief Inspector, Houston Fire Department





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

FEB 12 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-29-14
date

COUNCIL MEMBER: _____

January 21, 2014

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 94-1345 and City of Houston, Texas Resolution No. 95-96, I am nominating the following individual for reappointment to the Board of Directors of the Midtown Redevelopment Authority, subject to Council confirmation:

Abe S. Goren, reappointment to Position Six, for a term to expire December 31, 2015.

The résumé of the nominee is attached for your review.

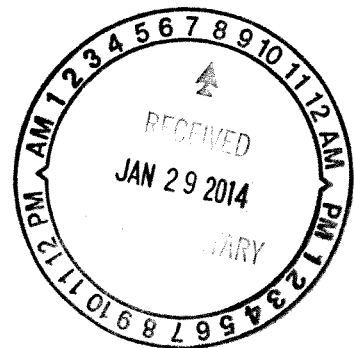
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Mr. Ralph De Leon, Division Manager, Mayor's Office of Economic Development



3



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4

FEB 12 2014

January 21, 2014

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 94-1345, City of Houston, Texas Resolution No. 95-96, and Texas Tax Code Chapter 311, I am nominating the following individual for reappointment to the Reinvestment Zone Number Two (also known as the Midtown Zone), Board of Directors, subject to City Council confirmation:

Abe S. Goren, reappointment to Position Six, for a term to expire December 31, 2015.

The résumé of the nominee is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

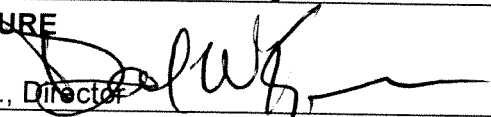
cc: Mr. Ralph De Leon, Division Manager, Mayor's Office of Economic Development

4

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approval to pay Harris-Galveston Subsidence District \$822,000.00 for 2014 groundwater withdrawal permit fees.	Category # 1	Page 1	Agenda Item # 5
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/6/14	Agenda Date FEB 12 2014
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DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E., Director 	Council District affected: All
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For additional information contact: Yvonne W. Forrest Senior Assistant Director Phone: (832) 395-2847	Date and identification of prior authorizing Council action Motion No. 2009-0104, dated 3/4/09 Motion No. 2009-0755, dated 10/21/09 Motion No. 2010-0041, dated 1/27/10 Motion No. 2011-0009, dated 1/5/11 Motion No. 2012-0029, dated 1/18/12 Motion No. 2013-0175, dated 3/19/13
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RECOMMENDATION: (Summary)
That City Council approves the payment of the \$822,000.00 for permit fees to the Harris-Galveston Subsidence District.

Amount of Funding: \$822,000.00	Finance Department:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify) Water and Sewer System Operating Fund (8300)  13014

SPECIFIC EXPLANATION:


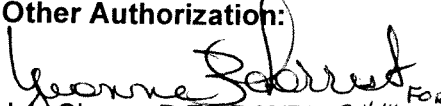
The Harris-Galveston Subsidence District (HGSD) is a special purpose district created by the 64th Texas Legislature in 1975. The HGSD was created to provide for the regulation of groundwater withdrawal throughout Harris and Galveston counties for the purpose of preventing land subsidence, which leads to increased flooding.

City Council approved the 2013 groundwater withdrawal permit fee in Motion 2013-0175 on March 19, 2013.

The Department of Public Works and Engineering is requesting that City Council approve a total payment of \$822,000.00 to HGSD for the 2014 permit for Area 2 and 3 for the period between 1/1/2014-12/31/2014.

cc: Daniel W. Krueger, P.E.
Jun Chang, P.E., D.WRE

REQUIRED AUTHORIZATION CUIC ID #20YWF40

Finance Department	Other Authorization:  Yvonne W. Forrest 1-29-14 Senior Assistant Director	Other Authorization:  Jun Chang, P.E., D.WRE, 2-4-14 Deputy Director, Public Utilities Division
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work
Carrera Construction, Inc.
Dow Park Basketball Court and Pavilion Restorations at Various Locations
WBS No. F-000640-0005-4

Page
1 of 2

Agenda
Item
6

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

Origination Date

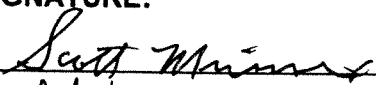
2/6/14

Agenda Date

FEB 12 2014

DIRECTOR'S SIGNATURE:

Scott Minnix



Council Districts affected:

1/29/14

D, H, I, K

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

Date and identification of prior authorizing
Council action:

Ordinance No.2012-985; November 7, 2012

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$386,943.00 and acceptance of work on contract with Carrera Construction, Inc., for Dow Park Basketball Court and Pavilion Restorations at Various Locations – 7.99% over the original contract amount and under the 8% contingency.

Amount and Source of Funding: No Additional Funding Required

Finance Budget:

Previous Funding:

\$419,164.00 – Parks Consolidated Construction Fund (4502)

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$386,943.00 or 7.99% over the original contract amount, accept the work and authorize final payment to Carrera Construction, Inc. for construction services in connection with Dow Park Basketball Court and Pavilion Restorations at Various Locations for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

Dow Park	7942 Rockhill	535X	Dist. I
Brookline Park	3300 Real	534L	Dist. I
Lee Hager Park	12100 Landsdowne	571A	Dist. K
Irvington Park	1000 Cavalcade	453V	Dist. H
Moses Leroy Park	3100 Trulley	493V	Dist. D

PROJECT DESCRIPTION: The scope of work for Dow Park basketball pavilion included demolition of the block building and asphalt paving around the pavilion; removed and replaced the pavilion roof, purlins, gutters and downspouts, goals, lights, benches and a portion of the existing sidewalk and trail. The column bases were repaired and the structure painted. The electrical service panel was upgraded and a new enclosure installed. Disturbed areas were graded and sodded.

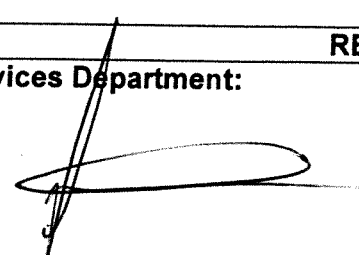
Light fixtures and ballasts were replaced at Brookline Park, Lee Hager Park, Irvington Park, and Moses Leroy Park pavilions.

M2L Associates was the design consultant and construction manager for this project.

REQUIRED AUTHORIZATION

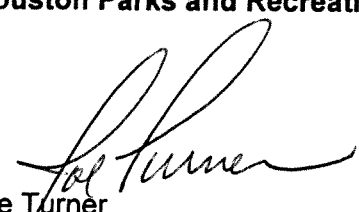
CUIC ID # 25PARK213

General Services Department:



Richard A. Vella
Chief of Design & Construction Division

Houston Parks and Recreation Department:



Joe Turner
Director

Date	SUBJECT: Accept Work Carrera Construction, Inc. Dow Park Basketball Court and Pavilion Restorations at Various Locations WBS No. F-000640-0005-4	Originator's Initials MS	Page 2 of 2
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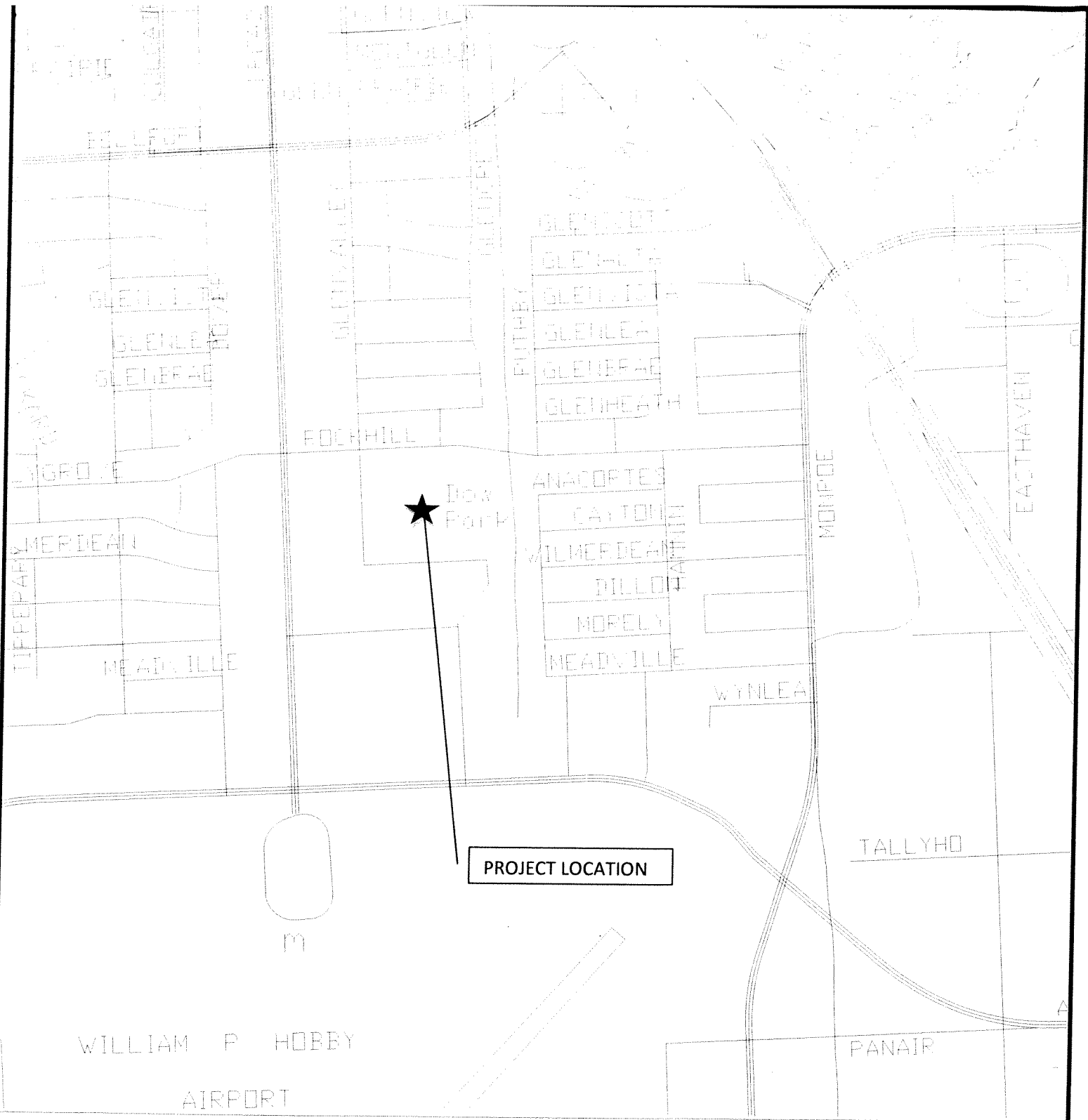
CONTRACT COMPLETION AND COST: The contractor completed the project within 267 days; the original contract time of 120 days plus 147 days approved by Change Orders. The final cost of the project including Change Orders is \$386,943.00, an increase of \$28,643.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1-4 added new purlin connectors, replaced a bent rafter, connected the pavilion downspouts to existing storm sewer inlets, replaced concrete curb and sidewalk ramp, and provided additional sod at Dow Park. Replaced electrical receptacles at Brookline Park and Hager Park and added non-compensable days to the contract.



SM:JLN:RAV:LJ:MS:ms

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Morris Scott, Gabriel Mussio, Lisa Johnson, Martha Leyva, Christopher Gonzales, File 1108



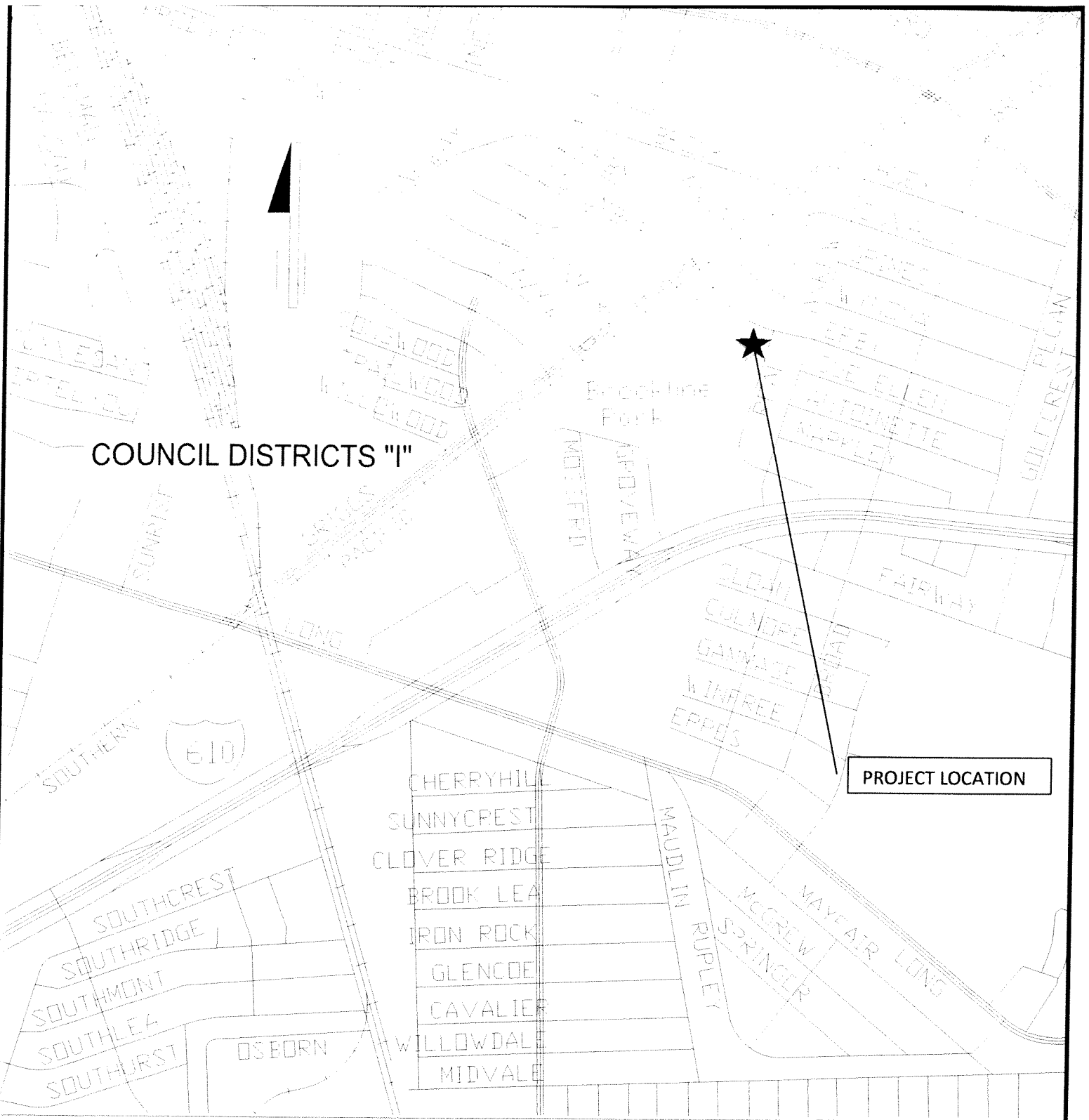
Title

Dow Park
7942 Rockhill
Houston, TX 77061

COUNCIL DISTRICT "I"

WBS No. #####

KEY MAP NO. 535X



COUNCIL DISTRICTS "I"

PROJECT LOCATION

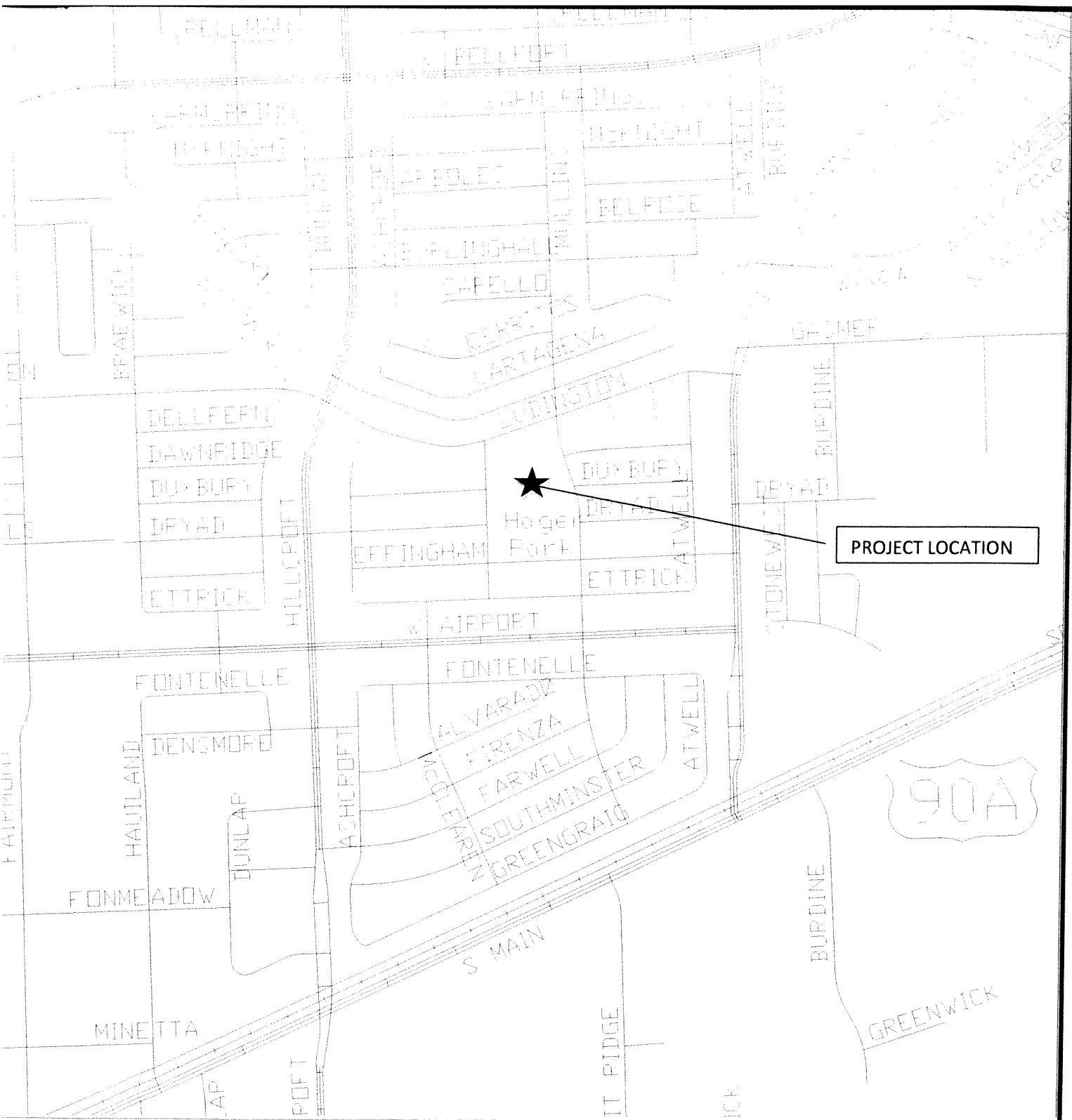
Title

Brookline Park
 3300 Real
 Houston, TX 77087

COUNCIL DISTRICT "I"

WBS No. ###

KEY MAP NO. 534L



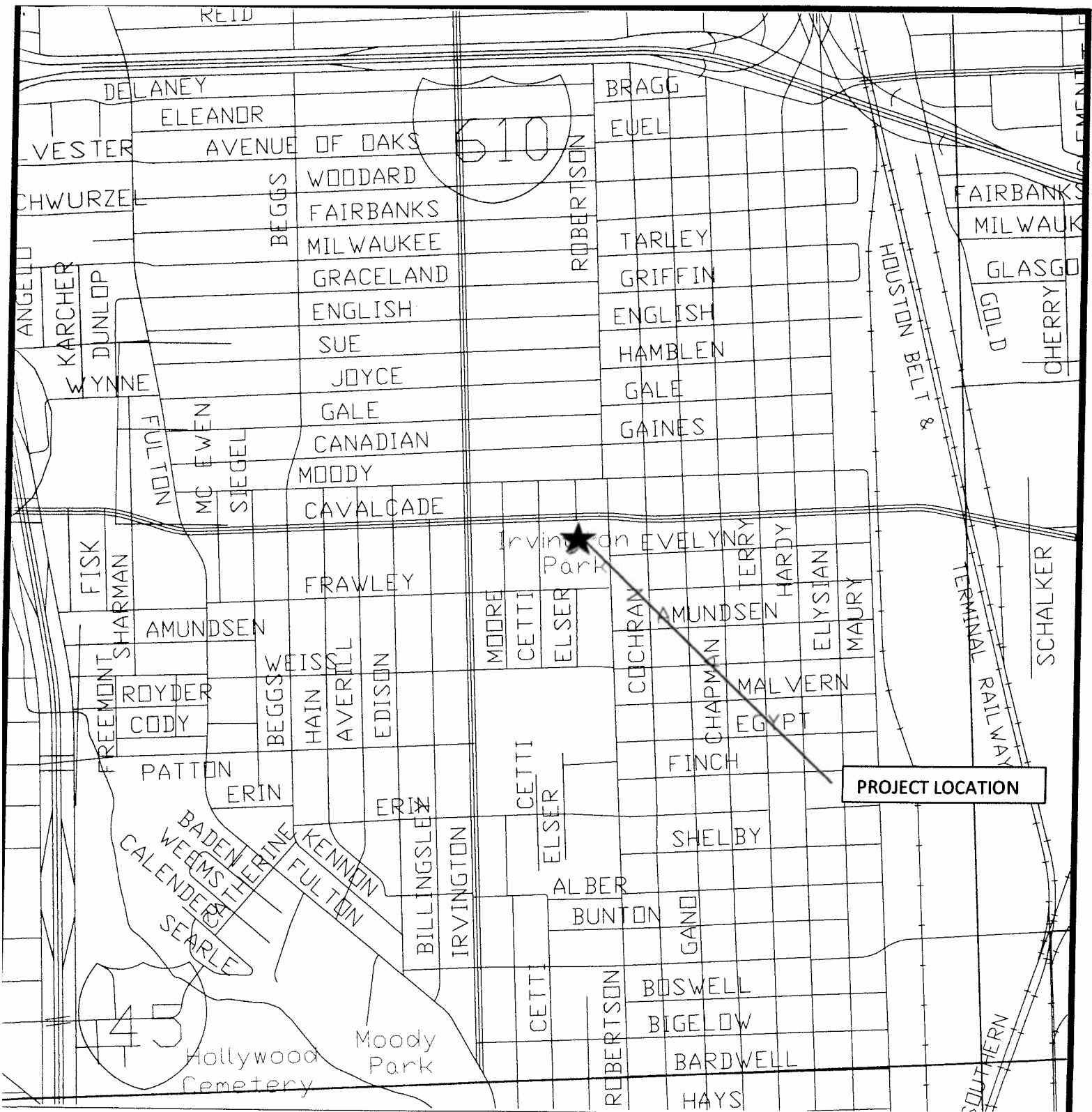
Title

Lee Hager Park
 12100 Landsdowne
 Houston, TX 77035

COUNCIL DISTRICT "K"

WBS No. #####

KEY MAP NO.571A



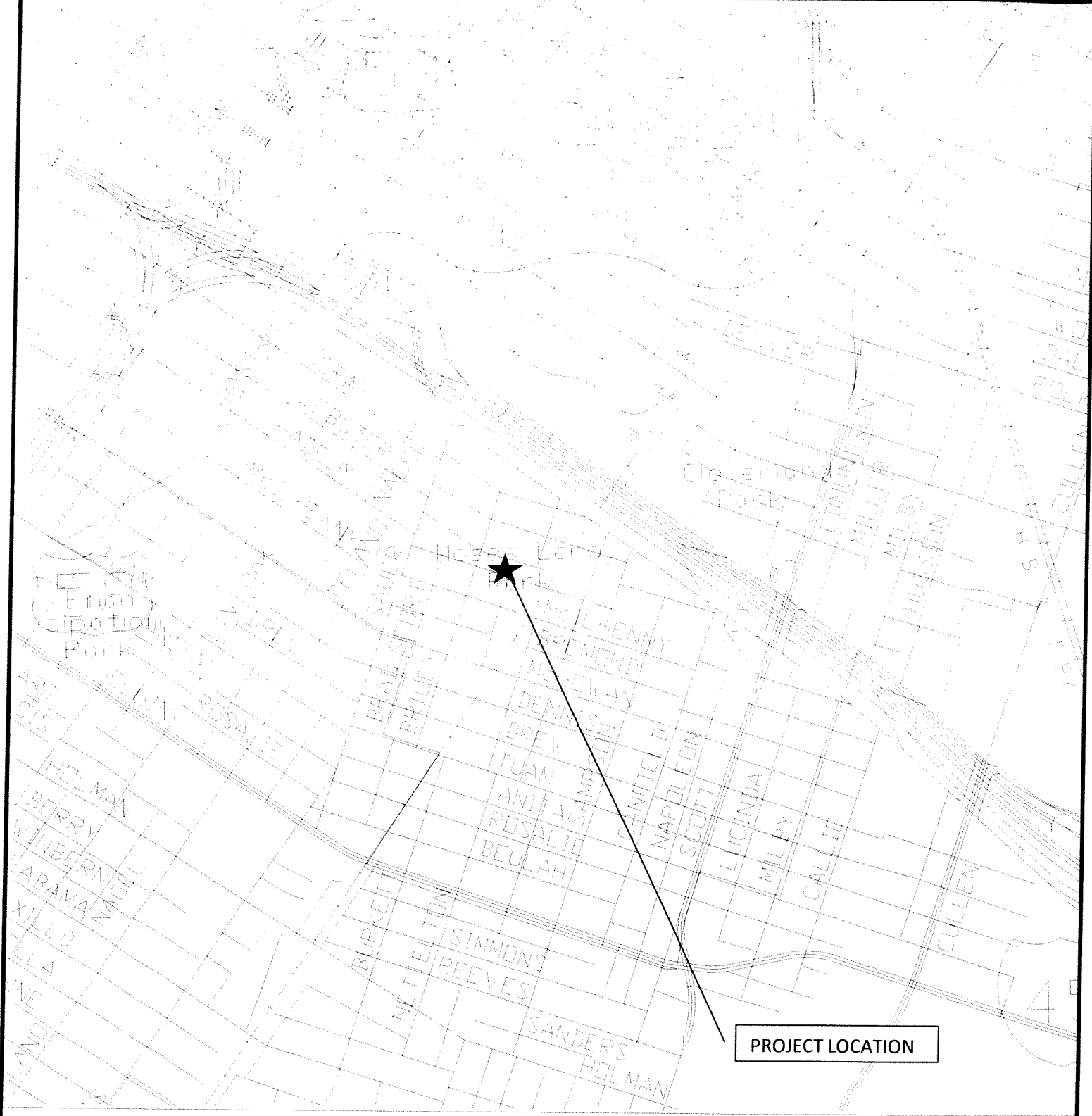
Title

Irvington Park
1000 Cavalcade
Houston, TX 77035

COUNCIL DISTRICT "H"

WBS No. #####

KEY MAP NO.453V



Title

Moses Lerov Park
3100 Trullie
Houston, TX 77004

COUNCIL DISTRICT "D"


WBS No. #####

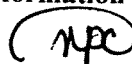
KEY MAP NO.493V

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment to Council Motion 2013-0524, which authorized the abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-676. Parcel SY13-065	Page <u>1</u> of <u>1</u>	Agenda Item # 7
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/6/14	Agenda Date FEB 12 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: C/D JP Key Map: 493T
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For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action: C.M. 2013-0524 (07/31/13)
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RECOMMENDATION: (Summary) It is recommended City Council amend Motion 2013-0524, which authorized the abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-676, to amend Item 10 of the Motion to appoint the following two independent appraisers, Sheila Stewart and John Fox, inasmuch as the value of the City's property is expected to exceed \$1,000,000.00. Parcel SY13-065

Amount and Source of Funding: Not Applicable	
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SPECIFIC EXPLANATION:
By Motion 2013-0524, City Council authorized the abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-676. Since the preliminary value was estimated to not exceed \$1,000,000.00, Item 10 of the Motion authorized the Director of Public Works and Engineering to appoint an independent appraiser to establish the value. Thereafter, independent appraiser, Sheila Stewart, was appointed to determine the value of the subject property. The appraiser completed the appraisal and determined the value to exceed \$1,000,000.00. Based upon Section 2-241 of the Code of Ordinances, any sale of real estate or interest for which the value is estimated to exceed \$1,000,000.00, the Director of Public Works and Engineering shall recommend appraisers and request Council to appoint a minimum of two qualified appraisers, for the purpose of determining fair market value.

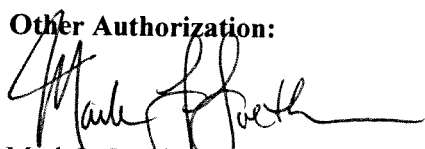
Therefore, it is recommended City Council amend Motion 2013-0524, which authorized the abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-676, to amend Item 10 of the Motion to appoint the following two independent appraisers, Sheila Stewart and John Fox, inasmuch as the value of the City's property is expected to exceed \$1,000,000.00.

DWK:NPC:tp

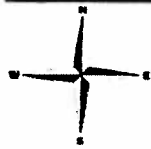
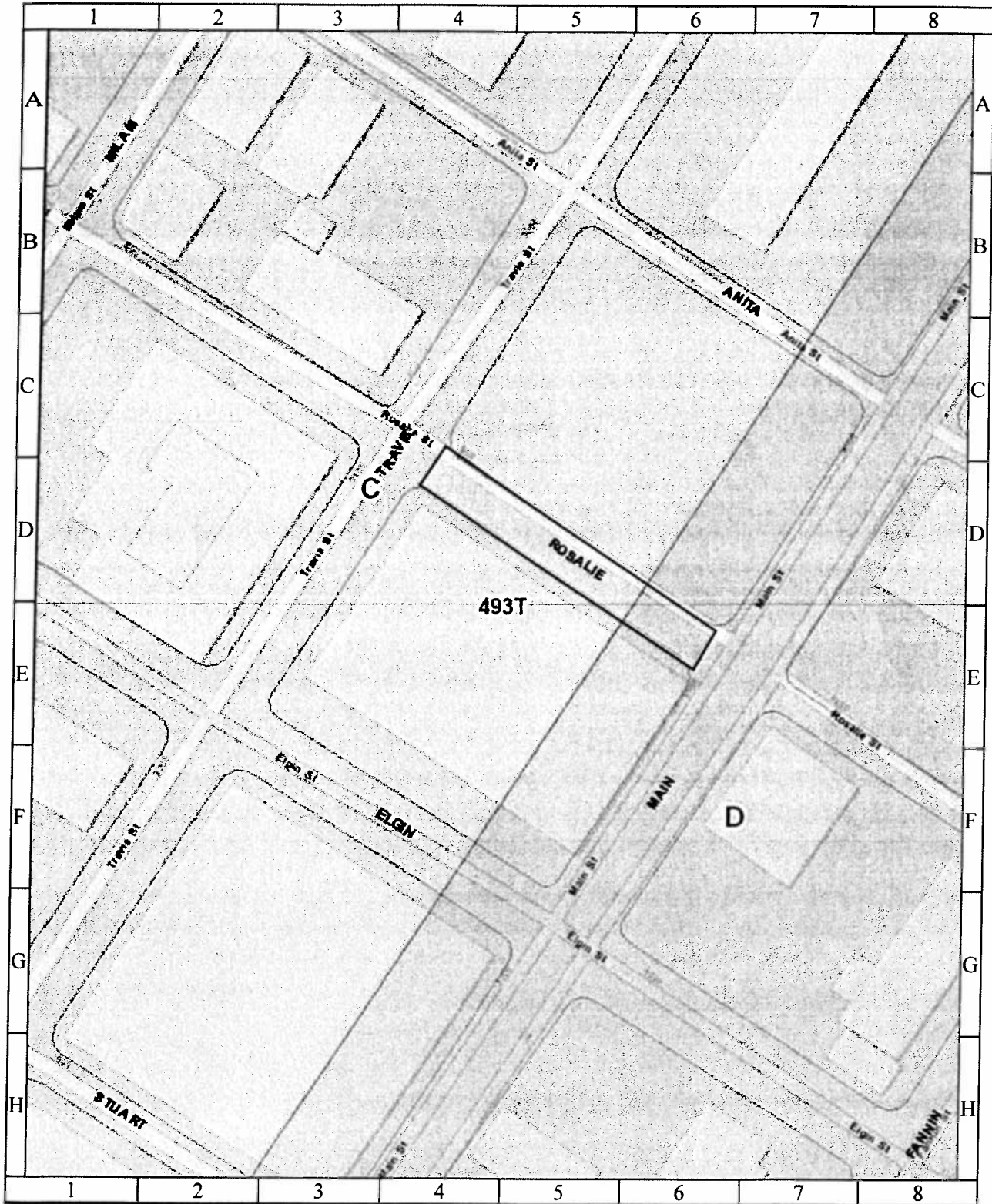
c: Jun Chang, P.E., D.WRE Marta Crinejo David Feldman Terry A. Garrison	Daniel Menendez, P.E. Don Pagel Patrick Walsh, P.E. Jeffrey Weatherford, P.E., PTOE
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z:\tp\sy13-065.rca-am.doc	CUIC #20TP93608
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REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Council District Map - Council Districts C and D
Abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the
Fair Ground First Addition, out of the Obedience Smith Survey, A-676. Parcel SY13-065



1 inch = 104 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.



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request for the abandonment and sale of a 10-foot-wide water line easement, in exchange for conveyance to the City of a 20-foot-wide water line easement and a 200-square-foot water meter easement, all located within Tract 45F, out of the Eli Nolan Survey, A-600. **Parcels SY14-034, KY14-093A, and KY14-093B**

Page
1 of 2

Agenda Item #

8

FROM (Department or other point of origin):

Origination Date

Agenda Date

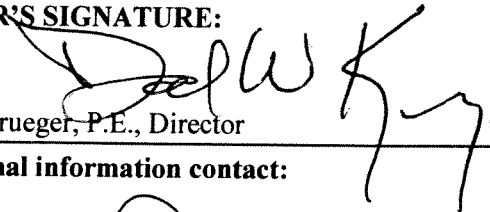
Department of Public Works and Engineering

2/6/14

FEB 12 2014

DIRECTOR'S SIGNATURE:

Council District affected: B


cuic

Daniel W. Krueger, P.E., Director

Bam

Key Map: 455G

For additional information contact:

Date and identification of prior authorizing Council Action:

Nancy P. Collins  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 a 10-foot-wide water line easement, in exchange for conveyance to the City of a 20-foot-wide water line easement and a 200-square-foot water meter easement, all located within Tract 45F, out of the Eli Nolan Survey, A-600. **Parcels SY14-034, KY14-093A, and KY14-093B**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Nedwan Winters, Ziegler Cooper Architects, 700 Louisiana Street, Suite 350, Houston, Texas, 77002, on behalf of The Varnett Schools, Inc., (Dr. M. Annette Cluff, President), requested the abandonment and sale of a 10-foot-wide water line easement, in exchange for conveyance to the City of a 20-foot-wide water line easement and a 200-square-foot water meter easement, all located within Tract 45F, out of the Eli Nolan Survey, A-600. In addition, the applicant requested an Encroachment Agreement for a ±1,684-square-foot building encroachment into East Houston Road, which is being handled under a separate process. The applicant plans to demolish the existing structure, and construct a new kindergarten through fifth grade elementary school.

This is Part One of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant 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 sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

1. The City abandon and sell a 10-foot-wide water line easement, in exchange for conveyance to the City of a 20-foot-wide water line easement and a 200-square-foot water meter easement; and an Encroachment Agreement for a ±1,684-square-foot building encroachment into East Houston Road, all located within Tract 45F, out of the Eli Nolan Survey, A-600;
2. The applicant 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;

p:\bam\sy14-034.rcl.doc


CUIC #20BAM9408

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:


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

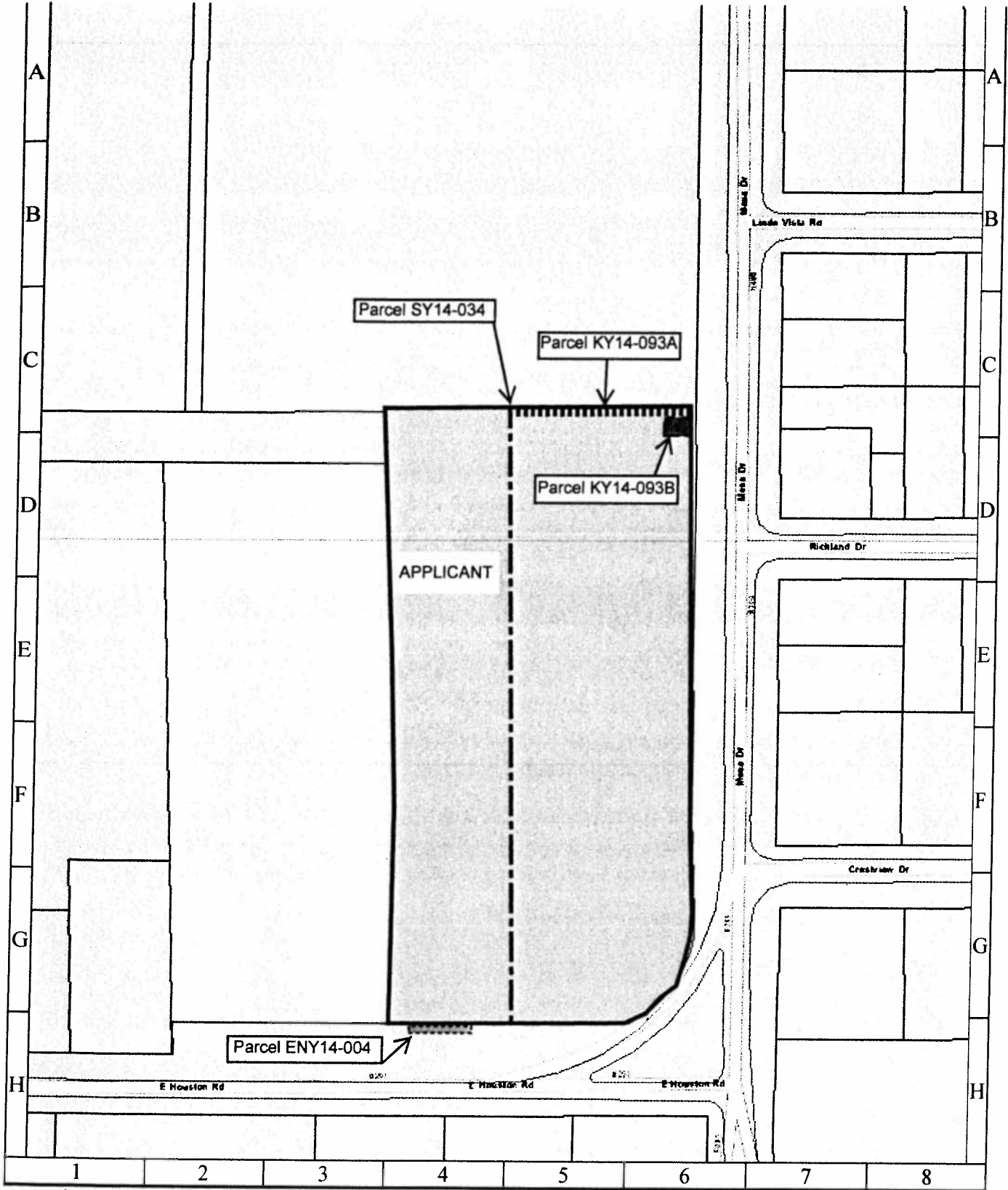
Date:	Subject: Request for the abandonment and sale of a 10-foot-wide water line easement, in exchange for conveyance to the City of a 20-foot-wide water line easement and a 200-square-foot water meter easement, all located within Tract 45F, out of the Eli Nolan Survey, A-600. Parcels SY14-034, KY14-093A, and KY14-093B	Originator's Initials <i>Bam</i>	Page <u>2</u> of <u>2</u>
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3. The applicant be required to (a) cut, plug, and abandon the 6-inch water line, from the 8-inch water line in East Houston Road north to the applicant's northern property line, (b) construct an 8-inch water line centered within the proposed 20-foot-wide water line easement, from the existing 6-inch water line at the applicant's northern property line east to the 16-inch water line in Mesa Drive, (c) relocate any service connections to the 16-inch water line in Mesa Drive, (d) relocate the water meter to the proposed 10-foot by 20-foot water meter easement adjacent to the proposed 20-foot-wide water line easement, and (e) complete all of the foregoing items at no cost to the City and under the proper permits;
4. The applicant be required to prepare drawings that show all public utilities (water) that are to be abandoned, relocated, and/or constructed as part of this project and submit a drawing 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;
5. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the building encroachment into East Houston Road;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. Inasmuch as the value of the property interests is not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to City policy.

DWK:NPC:bam

- c: Jun Chang, P.E., D.WRE
Marta Crinejo
David Feldman
Terry A. Garrison
Daniel Menendez, P.E.
Patrick Walsh, P.E.

SUBJECT: Abandonment and sale of a 10-foot-wide water line easement, in exchange for conveyance to the City of a 20-foot-wide water line easement and a 200-square-foot water meter easement; and an Encroachment Agreement for a ±1,684-square-foot building encroachment into East Houston Road, all located within Tract 45F, out of the Eli Nolan Survey, A-600. Parcels SY14-034, KY14-093A, KY14-093B, and ENY14-004



1 inch = 45 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.



SUBJECT: Request for a Motion disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a ±2,756-square-foot section of Drew Avenue, out of the J.S. Holman Survey A-323. Parcel SY14-049

Page
1 of 1

Agenda Item #
9

FROM (Department or other point of origin):

Origination Date

Agenda Date

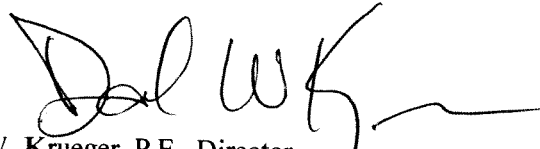
2/6/14

FEB 12 2014

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:

Council District affected: D



Key Map: 493U



Daniel W. Krueger, P.E., Director

For additional information contact:

Date and identification of prior authorizing Council Action:

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

RECOMMENDATION: (Summary) It is recommended City Council approve a Motion disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a ±2,756-square-foot section of Drew Avenue, out of the J.S. Holman Survey A-323. Parcel SY14-049

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Camilo Parra of Urbaniza Limited Partnership, [Meoli, LLC (Camilo Parra, Manager), General Partner], 1529 Maryland Street, Houston, Texas, 77006, requested the abandonment and sale of a ±2,756-square-foot section of Drew Avenue, out of the J.S. Holman Survey A-323.

It was determined that the City has no property interest in the ±2,756-square-foot section of property identified on maps as Drew Avenue, out of the J.S. Holman Survey A-323. The subject property indicated as a portion of Drew Avenue was never paved or used for utility purposes. Further, the City has identified no future need for this property. Urbaniza Limited Partnership, the abutting property owner, plans to replat its property and the subject property shown as a portion Drew Avenue into one reserve for construction of single family homes. The Joint Referral Committee reviewed the request and determined the request could be processed as a disclaimer.

Therefore, it is recommended City Council approve a motion disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a ±2,756-square-foot section of Drew Avenue, out of the J.S. Holman Survey A-323.

DWK:NPC:dob

- c: Jun Chang, P.E., D.WRE
- Marta Crinejo
- David Feldman
- Terry A. Garrison
- Daniel Menendez, P.E.
- Patrick Walsh, P.E.
- Jeffrey Weatherford, P.E., PTOE

s:\dob\sy14-049.rc1.doc

CUIC #20DOB9424 2

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

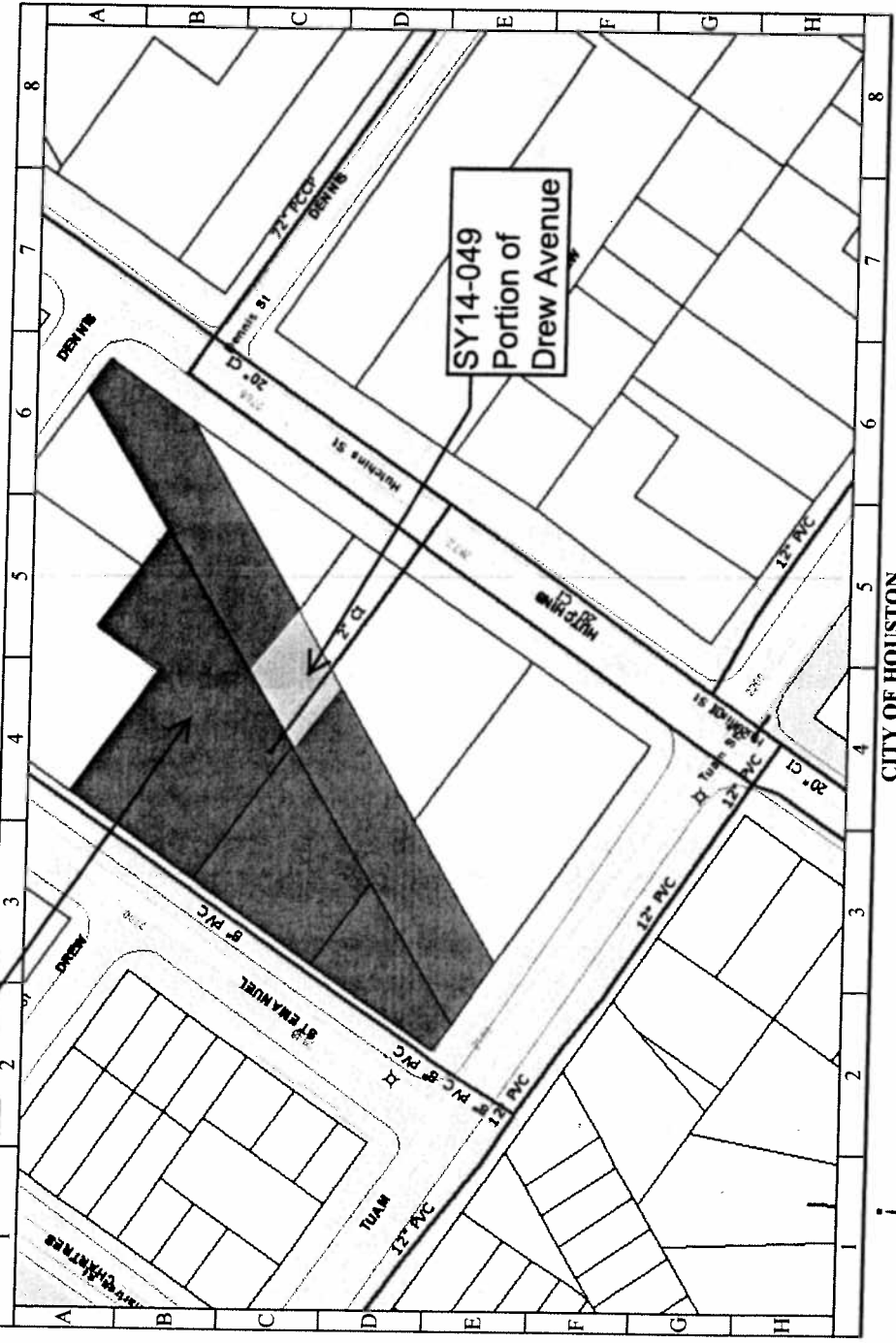
Other Authorization:



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

SUBJECT: Request for a Motion disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a ±2,756-square-foot section of Drew Avenue, out of the J.S. Holman Survey A-323.
Parcel SY14-049

Urbaniza Limited Partnership



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

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

1 inch = 30 feet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9958

Subject: Purchase of Carpet Tile and Installation Services from the State of Texas Procurement and Support Services Contract for the Houston Airport System S19-E24869

Category # 4

Page 1 of 1

Agenda Item

10

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

January 09, 2014

Agenda Date

FEB 12 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
B

For additional information contact:

Justina J. Mann Phone: (281) 230-8086
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of carpet tile and installation services in the amount of \$61,276.37 from the State of Texas Procurement and Support Services Contract for the Houston Airport System.

Award Amount: \$61,276.37

Finance Budget

\$61,276.37 - HAS Revenue Fund (8001)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve the purchase of carpet tile and installation services in the total amount of \$61,276.37 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Airport System, and that authorization be given to issue a purchase order to the State contractor, M.E.K. Interiors & Floors, LLC. The new carpet tiles will replace water damaged carpet at the automated people mover stations located at Bush Intercontinental Airport, Terminal B (2880 North Terminal Road) and Terminal C (3500 North Terminal Road).

The scope of work requires the contractor to provide all labor, materials, equipment, tools, supervision and transportation necessary to furnish and install approximately 1,751 square yards of new carpet tile, including pressure sensitive carpet tile adhesive. The contractor will also be required to remove and dispose of the existing carpet, which has no salvage value due to age and water damage. The workmanship for this project is warranted for one year and the life expectancy of the carpet is fifteen 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 Agreement or Cooperative Purchasing Agreement for this purchase.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

Buyer: Roy Korthals
PR. No. 10178232 and 10178235

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

10

10

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9846

Subject: Sole Bid Received for Automotive, International Trucks, Gas/Diesel Replacement Parts and Repair Services for Various Departments
S36-S24710

Category #
4

Page 1 of 2

Agenda Item

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FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

January 15, 2014

Agenda Date

FEB 12 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Kenneth Hoglund Phone: (832) 393-6901
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to International Trucks of Houston on its sole bid in an amount not to exceed \$614,394.00 for automotive, International trucks, gas/diesel replacement parts and repair services for various departments.

Estimated Spending Authority: \$614,394.00

Finance Budget

\$614,394.00 Fleet Management Fund (1005)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to International Trucks of Houston on its sole bid in an amount not to exceed \$614,394.00 for automotive, International trucks, gas/diesel replacement parts and repair services for various departments. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two one-year options. This award consists of a price list for gas/diesel replacement parts which includes, but is not limited to, engines, insulators, filters, sending units, and tanks to be used by the Public Works & Engineering and Fleet Management Departments to maintain and repair International gas/diesel trucks used citywide. This award also includes a \$338,394.00 labor component for those services that cannot be performed by City maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five (5) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and only one bid was received. International Trucks of Houston is the only authorized distributor of International truck parts and repair services in the greater Houston area and the surrounding counties.

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.

MWBE Subcontracting:

This bid was issued with a 3% goal for MWBE participation. **International Trucks of Houston** elected to meet a 20% goal for MWBE participation, and has designated the below-named company as its MWBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Now Courier & Delivery Service	Delivery	\$122,878.80

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

U

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Date: 1/15/20 14	Subject: Sole Bid Received for Automotive, International Trucks, Gas/Diesel Replacement Parts and Repair Services for Various Departments S36-S24710	Originator's Initials VK	Page 2 of 2
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The Office of Business Opportunity will monitor this award.

Buyer: Valerie Player-Kaufman

Estimated Spending Authority:

DEPARTMENT	FY14	OUT YEARS	TOTAL
Fleet Management	\$93,570.49	\$520,823.51	\$614,394.00



Memorandum

RECEIVED

AUG 09 2013

OBO

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

From: Valerie Player-Kaufman
 Strategic Purchasing Division

Date: August 5, 2013

Subject: MWBE Participation Form

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

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes No 3%

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

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

Solicitation Number: S24710 Estimated Dollar Amount: \$573,000.00

Anticipated Advertisement Date: 8/9/2013 Solicitation Due Date: 8/29/2013

Goal On Last Contract: 3% Was Goal met: Yes No

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

Name and Intent of this Solicitation:

Automotive, International Trucks, Gas/Diesel Replacement Parts and Repair Services for Various Departments. This award consists of a price list for International trucks gas/diesel replacement parts; which includes, but are not limited to, rear leaf springs, reconditioned cylinder heads, sensors, elements, clamps, filters, belts, and switches to be used by the Public Works & Engineering and Fleet Management Departments to maintain and repair international gas and diesel trucks used citywide. This award also includes a labor component for repair services that cannot be performed by City maintenance personnel.

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

The bid solicitation is being re-advertised due to the Supplier's failure to submit a hard copy of its bid price sheet to the City Secretary for the bid opening. The one respondent is the only authorized distributor of International trucks replacement parts and repair service in the greater Houston area and the surrounding counties. The primary use of this award will be repair services, which will be provided at the Supplier's facility; therefore, there is limited opportunity for subcontracting participation. The Public Works & Engineering Small Business Development Group assigned a 3% M/WBE Goal for this procurement (see attachment). The Strategic Purchasing Division requests the Office of Business Opportunity's approval of the 3% M/WBE Goal assigned to this procurement.

Concurrence:

SPD Initiator

Division Manager

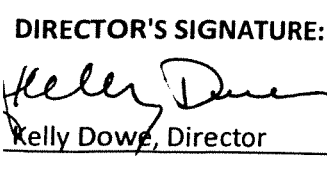
Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

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

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance Supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2014B and Series 2014C to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2004A.	Category #	Page 1 of 1	Agenda Item# 12
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FROM (Department or other point of origin): Department of Finance and Office of the City Controller	Origination Date: 2/5/2014	Agenda Date FEB 12 2014
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DIRECTOR'S SIGNATURE:  Kelly Dowe, Director	Council District Affected: All
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For additional information contact: Jennifer Olenick Phone: 832-393-9112 Charisse Mosely Phone: 832-393-3529	Date and identification of prior authorizing Council action: April 21, 2004 - Ord. No. 2004-299
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RECOMMENDATION: (Summary)
 An Ordinance Supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2014B and Series 2014C (Series 2014 Bonds) to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2004A up to an aggregate amount of \$1,700,000,000; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and making other provisions regarding such bonds.

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
 The City has identified certain Combined Utility System First Lien Revenue Refunding Bonds, Series 2004A that can be refunded for present value savings in the current interest rate environment. The recommended issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds, Series 2014B and Series 2014C (Series 2014 Bonds) will refund these bonds and pay any associated costs of issuance.

The Finance Working Group recommends the Series 2014B Bonds be issued through a negotiated financing with J.P. Morgan as book running manager along with Citigroup, Loop Capital and Raymond James as co-senior managers. Barclays, Ramirez & Co., Inc. and Wells Fargo are recommended as co-managers.

Additionally, the Finance Working Group recommends the Series 2014C Bonds be issued through a negotiated financing with Siebert Brandford Shank & Co., L.L.C. as book running manager along with Goldman Sachs, Piper Jaffray & Co. and Raymond James as co-senior managers. Hutchinson Shockey Erley, Jefferies and RBC Capital Markets, LLC are recommended as co-managers.

Andrews Kurth LLP and Bates & Coleman, P.C. are recommended as co-bond counsel along with Haynes and Boone, LLP and The Chevalier Law Firm, PLLC as co-disclosure counsel.

Recommendation
 This transaction was presented to the Budget & Fiscal Affairs Committee on October 1, 2013.

The Finance Working Group recommends approval of this item.

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

MCD 14-02a

13 - Pleasant Hill Village

SUBJECT: An Ordinance to amend an Agreement between the City of Houston, Pleasant Hill Community Development Corporation, a Texas non-profit corporation, and Pleasant Hill Community Apartments, L.P., to reinstate, renew, and extend a City of Houston third lien note for twelve months to November 22, 2014.

Category #

Page 1 of 1

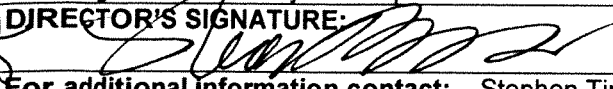
Agenda Item #

13

FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date
01/10/2014

Agenda Date
FEB 12 2014

DIRECTOR'S SIGNATURE:


Council District affected:
District B

For additional information contact: Stephen Tinnermon
Phone: 713-868-8448

Date and identification of prior authorizing Council action: 6/28/96 Ord. No 96-680

RECOMMENDATION: The approval of an Ordinance to amend an Agreement between the City of Houston, Pleasant Hill Community Development Corporation, a Texas non-profit corporation, and Pleasant Hill Community Apartments, L.P., to reinstate, renew and extend a City of Houston third lien note for twelve months to November 22, 2014.

Amount of Funding:
None

Finance Budget:

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

N/A

SPECIFIC EXPLANATION:

On July 2, 1996, City Council approved an Ordinance authorizing a Loan Agreement between the City of Houston, Pleasant Hill Community Development Corporation, a Texas nonprofit entity, and Pleasant Hill Community Apartments, L.P., for the construction of a 165-unit community for senior citizens. Currently, the project is maintaining occupancy in excess of 90%. Of the 165 units, 52% (85 units) are restricted at affordable rents for low-income Houstonians. The affordability period is scheduled to end September 1, 2014. The loan matured on November 22, 2013 without being extended and is currently past due and payable in full.

The Housing and Community Development Department is requesting Council approval to amend this Agreement to reinstate, renew and extend the City's \$757,000 third lien note for 12 months (to November 22, 2014). In return for the reinstatement, renewal and extension the affordability period will also be extended for 12 months (to September 1, 2015).

This Amendment will enable Pleasant Hill additional time to refinance the property's senior lien that is about to mature. Conditions are currently favorable for Pleasant Hill to refinance the first lien and possibly pay off the second lien. Approval of this amendment will enable Pleasant Hill to take advantage of lower interest rates and improve the project's long term viability.

This Amendment will not adversely impact the City. No additional federal or city funds are being provided.

The Department recommends approval of this Ordinance to extend the City's \$757,000 CDBG loan for 12 months to November 22, 2014, at the already established interest rate of 6%, amortized over 27 years, as well as provide the borrower two additional one year extension options. This Amendment will also require Pleasant Hill to continue to provide affordable units to low-income Houstonians past the expiration of the original affordability period.

This item was presented to the Housing, Sustainable Growth and Development Committee on December 3, 2013.

NR:EP:SW

cc: CSC, FIN, MYR, LGL

REQUIRED AUTHORIZATION

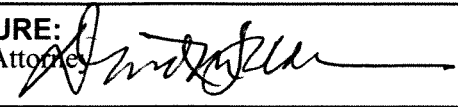
Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: Interlocal Agreement with Harris County, Texas, establishing a written process for the City's enforcement of Harris County's game room regulations.	Category # 1	Page 1 of 1	Agenda Item # 14
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FROM (Department or other point of origin): Legal Department	Origination Date 2/6/14	Agenda Date FEB 12 2014
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DIRECTOR'S SIGNATURE: David M. Feldman, City Attorney 	Council District affected: All
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For additional information contact: Martin Buzak Phone: 832-393-6431 or YuShan Chang Phone: 832-393-6442	Date and identification of prior authorizing Council action: None
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RECOMMENDATION: (Summary)

That Council approve an Interlocal Agreement with Harris County, Texas, establishing a process for the City's enforcement of Harris County's game room regulations.

AMOUNT AND SOURCE OF FUNDING: N/A	Budget:
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SPECIFIC EXPLANATION:

The City Attorney recommends Council approval of an Interlocal Agreement between the City of Houston and Harris County, Texas, establishing a process for the City's enforcement of Harris County's game room regulations.

The state legislature recently amended Chapter 234 of the Local Government Code by adding Subchapter E, which authorizes counties with a population of four million or more to regulate the operation of game rooms in order to promote the public health, safety and welfare. Pursuant to statutory authority, Harris County has enacted regulations that are considerably stronger than the City can adopt unilaterally. Incorporated towns or cities that enter into interlocal agreements with Harris County may enforce these regulations. The City and Harris County are willing to provide such services as are necessary for the uniform enforcement of the Harris County game room regulations; the City will also continue to enforce its own game room regulations in areas of the City located in Fort Bend and Montgomery counties. Harris County's game room regulations include provisions which, amongst other things, specify hours during which game rooms may operate, prohibit membership requirements, set forth distancing restrictions for new game rooms, and classify violations of certain parts of the law as Class A misdemeanors.

REQUIRED AUTHORIZATION

	Other Authorization:	Other Authorization:
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City of Houston, Texas Ordinance No. _____

AN ORDINANCE APPROVING AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND HARRIS COUNTY, TEXAS, FOR COUNTY GAME ROOM REGULATION PERMITTING AND ENFORCEMENT WITHIN CITY LIMITS; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * *

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

Section 1. The City Council hereby approves and authorizes the contract, agreement or other undertaking described in the title of this Ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor is hereby authorized to execute such document and all related documents on behalf of the City of Houston. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 2. The Mayor is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreement, agreements or other undertaking described in the title of this ordinance, in the event of changed circumstances.

Section 3. The City Attorney is hereby authorized to take all action necessary to enforce all legal obligations under said contract without further authorization from Council.

Section 4. 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.

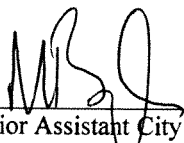
PASSED AND ADOPTED this _____ day of _____, 20_____.

APPROVED this _____ day of _____, 20_____.

Mayor of the City of Houston, Texas

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

City Secretary

(Prepared by Legal Dept. )
(MPB 02/05/14) Senior Assistant City Attorney
(Requested by David M. Feldman, City Attorney)
(L.D. File No. 0621300324001)

**INTERLOCAL AGREEMENT
FOR COUNTY GAME ROOM REGULATION PERMITTING AND
ENFORCEMENT WITHIN CITY LIMITS**

**STATE OF TEXAS §
 §
COUNTY OF HARRIS §**

This Interlocal Agreement (“Agreement”) is made on the countersignature date between the City of Houston, Texas, a home rule city of the State of Texas principally located in Harris County, Texas (the “City”) and Harris County, a body corporate and politic under the laws of the State of Texas (the “County”). This Agreement is made in accordance with the Interlocal Cooperation Act, TEX. GOV’T CODE ANN. Ch. 791.

RECITALS:

WHEREAS, the Harris County Commissioners Court, through authority granted to it pursuant to Section 234.133 of the Texas Local Government Code to promote the public health, safety, and welfare, has adopted regulations relating to the operation of game rooms; and

WHEREAS, pursuant to Article VI, Divisions 2 and 3, of Chapter 5 of the Houston Code of Ordinances, the City likewise has the authority to regulate the operation of game rooms to promote the public health, safety, and welfare; and

WHEREAS, the Interlocal Cooperation Act provides authorization for local governments to contract with one another and with agencies of the state to perform governmental functions and services under the terms of the Act; and

WHEREAS, both the County and the City are willing to provide such services as are necessary for the uniform enforcement of the County’s game room regulations within the City,

NOW, THEREFORE, for and in consideration of the mutual covenants, agreements and benefits to the Parties herein named, it is agreed as follows:

TERMS:

**ARTICLE I
DEFINITIONS**

- A. As used in this Agreement, the following terms have the meanings set out below:
 - 1. “Agreement” means this contract between the Parties, including all exhibits and any written amendments authorized by City Council and Commissioners Court.
 - 2. “Chief” means the Chief of the City of Houston Police Department, or the person he or she designates.

3. "City" is defined in the preamble of this Agreement and includes its successors and assigns.
4. "Countersignature Date" means the date countersigned by the Houston City Controller on the signature page of this Agreement. The Countersignature Date is the effective date of this Agreement.
5. "County" is defined in the preamble of this Agreement and includes its successors and assigns.
6. "Director" means the Director of the City of Houston Administration and Regulatory Affairs Department, or the person he or she designates.
7. "Game Room" has the meaning assigned in Section 5-181 of the Houston Code of Ordinances, except that the number of amusement redemption machines shall be that assigned in Section 1.4(a) of the Regulations.
8. "Party" or "Parties" means the County and the City, individually or collectively.
9. "Regulations" means the County's Game Room Regulations, adopted by the Harris County Commissioners Court on December 17, 2013, as may be amended from time to time.
10. "Sheriff" means the Harris County Sheriff, or the person he or she designates.

ARTICLE II RIGHTS AND DUTIES OF THE COUNTY

A. Permitting

1. For the purpose of enabling the City to perform its obligations under this Agreement, the Sheriff designates the role of Game Room Permit Administrator to the Director.
2. The Sheriff shall immediately direct all inquiries for County permit applications within City limits to the Director. The Sheriff's Office shall conspicuously note on its website (<http://www.hcso.hctx.net>) that all applications for County Game Room permits within City limits must be administered by the City.
3. Upon request by the Sheriff, the Director shall provide the services a of City hearing officer for the purpose of conducting hearings for the denial, suspension and revocation of County permits within City limits, as set out in Sections 2.2 through 2.5 of the Regulations.

B. Enforcement

1. The County Attorney shall prosecute violators of the Regulations and enforce any

civil penalties set out in the Regulations. The County Attorney retains the full authority granted in Section 3.14 of the Regulations to sue in district court for an injunction to prohibit the violation or threatened violation of the Regulations.

ARTICLE III RIGHTS AND DUTIES OF THE CITY

A. Permitting

1. As the Game Room Permit Administrator, the Director shall supervise, control, and operate the Permit Office and issue County permits on behalf of the County as set out in Section 2.1 of the Regulations. The Parties agree that the City will not prosecute any violations of the Regulations. The Director, in consultation with the Sheriff, shall promulgate requirements for issuing a County permit for Game Rooms within City limits based on the Regulations and City ordinances.

B. Enforcement

1. The City peace officers designated by the Chief to enforce the Regulations shall inspect Game Rooms within City limits and arrest violators pursuant to Section 3 of the Regulations.
2. To coordinate peace-keeping efforts, both City and County peace officers making undercover investigations in Game Rooms must use the Narcotics Operations Control Center system administered by the Houston Police Department.

ARTICLE IV FUNDING AND COMPENSATION

- A. The Parties each understand and agree that neither the County nor the City has certified funds to fulfill their obligations under this Agreement. It is the intent of the Parties that the cost of services shared with each entity will be of equal value and benefit.
- B. The Parties agree that the non-refundable annual permit fee established in Sections 2.6 and 2.7 of the Regulations shall be paid by a County permit applicant directly to the City of Houston, as the County's designated agent for permitting. If the County receives any permit fees for Game Rooms within City limits from an applicant, it shall remit those funds to the City at its address for notices.

ARTICLE V TERM AND TERMINATION

- A. The term of this Agreement is one-year and begins on the Countersignature Date. It is

the intent of the Parties that the Agreement shall automatically renew annually for 10 successive one-year terms.

- B. Either Party may terminate its participation in this Agreement by giving written notice to the other Party.

**ARTICLE VI
DOCUMENTS EXCHANGED**

- A. The Parties may exchange documents in the course of this Agreement. Each Party agrees to keep confidential, to the extent allowed by law, all such documents and to provide prior notice to the other of any requests or releases of such documents.

**ARTICLE VII
NOTICES**

- A. The Parties intend that any notice may be delivered personally, by certified or registered mail, return-receipt requested, or by overnight courier, and shall be deemed to have been duly given when delivered personally or when deposited in the United States mail, postage prepaid, addressed as follows:

If to the County: Office of the Harris County Attorney
 1019 Congress, 15th Floor
 Houston, Texas 77002
 Attention: Robert Soard

If to the City: Director
 Administration and Regulatory Affairs Department
 611 Walker, 13th Floor
 Houston, TX 77002

with a copy to: Office of the City Attorney
 City of Houston
 Legal Department
 900 Bagby 4th Floor
 Houston, Texas 77002

Or to such other persons or places as either Party may from time to time designate by written notice to the other Party.

**ARTICLE VIII
NO PERSONAL LIABILITY AND NO THIRD PARTY BENEFICIARY**

- A. Nothing herein shall be construed as creating any personal liability on any part of any

officer or agent of any public body that may be a Party hereto. The Parties agree that no provision of this Agreement is in any way intended to constitute a waiver of any immunities from suit or liability that any Party may have by operation of law. The Parties further agree that no provision of this Agreement extends the liability of any Party beyond the liability provided in the Texas Constitution and the laws of the State of Texas. Neither the execution of this Agreement nor any other conduct of any Party relating to this Agreement shall be considered a waiver of any right or defense under the Texas Constitution or the laws of the State of Texas.

ARTICLE IX MISCELLANEOUS

- A. No Partnership.** This Agreement is not intended to and shall not create joint enterprise between the City and the County. The personnel of one Party shall not be considered employees, agents, partners, joint ventures, or servants of the other Party to this Agreement. The Parties are undertaking governmental functions or services under this Agreement and the purpose hereof is solely to further the public good, rather than any pecuniary purpose. The Party undertaking work under this Agreement shall have a superior right to control the direction and management of such work and the responsibility of day-to-day management and control of such work, except as may expressly be provided herein.
- B. Compliance with Law.** In performing services pursuant to this Agreement, each Party shall comply with all applicable federal, state, County, and City statutes, regulations, rules, and ordinances. To the extent allowed under applicable laws, each Party intends to notify the other Party of any violation of law, regulation, or ordinance that relate to services or data obtained or provided under this Agreement immediately after the noticing Party, its employees, subcontractors or agents become aware of it and without regard to whether the noticing Party or its employees, subcontractors or agents are involved or merely witnesses.
- C. Captions.** The captions used in this Agreement are for convenience only and do not limit or amplify any provisions contained in this Agreement.
- D. Venue.** This Agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the Parties created hereunder are performable in Harris County, Texas. Venue for any litigation arising out of or related to this Agreement shall lie solely in a court of appropriate jurisdiction located in Harris County, Texas.
- E. Assignment.** This Agreement shall not be assignable, in whole or in part, without first obtaining the written consent of the other Party.
- F. Severability.** The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this Agreement is for any reason held by a court of competent jurisdiction to be contrary to law or contrary to any rule or regulation

having the force and effect of the law, the remaining portions of the Agreement shall be enforced as if the invalid provision had never been included.

G. Entire Agreement. This Agreement contains the entire agreement between the Parties concerning the subject matter hereof and supersedes any prior written or oral agreement.

H. Amendments. The County and the City may amend this Agreement at any time provided that such amendments are executed in writing and signed by the governing bodies of both Parties.

IN TESTIMONY OF WHICH, this agreement, in duplicate counterparts, each having equal force and effect of an original, has been executed on behalf of the parties hereto as follows:

- a. It has on the _____ day of _____, 2014, been executed on behalf of the City by the Mayor and attested by its City Secretary, pursuant to ordinance of the City Council of the City of Houston authorizing such execution.
- b. It has on the _____ day of _____, 2014, been executed on behalf of the County by the County Judge of Harris County, Texas, pursuant to an order of the Commissioners Court of Harris County authorizing such execution.

CITY OF HOUSTON

ATTEST/SEAL:

CITY OF HOUSTON

By _____
City Secretary

By _____
Mayor

APPROVED:

APPROVED:

By _____
Chief, Houston Police Department

By _____
Director, Administration and
Regulatory Affairs Department

APPROVED AS TO FORM:

COUNTERSIGNED:

By _____
Sr. Assistant City Attorney
L.D. File No. 0621300324001

By _____
City Controller
Countersignature Date: _____

COUNTY

APPROVED AS TO FORM:

HARRIS COUNTY

VINCE RYAN
County Attorney

By _____
Assistant County Attorney
C.A. File No.: _____

By _____
ED EMMETT
County Judge

SUBJECT: Lease Agreement between COLE REGENTS PARK, LTD. (Landlord) and the City of Houston (Tenant) at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Texas, for the Houston Permitting Center.	Page 1 of 1	Agenda Item <i>15</i>
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FROM (Department or other point of origin): General Services Department	Origination Date 2/6/14	Agenda Date FEB 12 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>1/15/14</i> <i>Scott Minnix</i>	Council District affected: E
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For additional information contact: Thomas J. Hosey Phone: 832-394-9088 Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize a Lease Agreement between COLE REGENTS PARK, LTD. (Landlord) and the City of Houston (Tenant) at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Texas, for the Houston Permitting Center.

Amount and Source Of Funding: \$37,159.49 – Building Inspection Fund (2301) <i>13114</i>	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends approval of a Lease Agreement between COLE REGENTS PARK, LTD. (Landlord) and the City of Houston (Tenant) for approximately 1,175 square feet of office space at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Texas for the Houston Permitting Center (HPC). HPC will utilize the lease space, located in Clear Lake, as a satellite permitting office to serve the residents and businesses within this area.

The proposed Lease Agreement provides for a two-year base term at a monthly rental payment of \$1,615.63 (\$16.50 psf per year) with the first month's rent free. Total rent for the initial base term will be \$37,159.49. HPC will have the option to renew this lease for up to a period of one, two or three years beyond the expiration of the initial lease term at the then prevailing market rental rate. The lease term will commence on the date of countersignature by the City Controller.

The Landlord will build out the lease space to meet HPC's requirements at Landlord's sole cost. This is a full service lease, covering all operating expenses and the use of the surface parking areas.

The Landlord is responsible for maintenance, utilities, taxes, and insurance.

SM:HB:JLN:CF:cf

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby, Thomas J. Hosey

REQUIRED AUTHORIZATION CUIC ID# 25 CF 5

General Services Department: <i>[Signature]</i> Humberto Bautista, P.E. Assistant Director	Public Works and Engineering Department: <i>[Signature]</i> Daniel W. Krueger, P.E. Director
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SUBJECT: An ordinance directing the development of a service plan and calling public hearings for the general purpose annexation of certain territory in the vicinity of Aldine Westfield and Richey Road	Category #	Page 1 of 2	Agenda Item # 16
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FROM (Department or other point of origin): Planning and Development Department	Origination Date February 5, 2014	Agenda Date February 12, 2014
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DIRECTOR'S SIGNATURE: <i>[Signature]</i>	Council District affected: B
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For additional information contact: Nicole Smothers Phone: 713-837-7856	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)

That Council approve an ordinance directing the development of a service plan and calling public hearings for the general purpose annexation of certain territory in the vicinity of Aldine Westfield and Richey Road.

Hearing March 5 + 12, 2014 - 9 AM

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:

The City has received a petition from Sicom Business Park USA, LLC requesting that the city annex for general purposes property that is located on Aldine Westfield southeast of Richey Road. The area to be annexed consists of approximately 4.9095 acres of land owned entirely by the petitioners.

The area being considered for annexation will include one lot on which a single manufacturing plant will be constructed that houses a high end machine shop. Upon full build-out, the anticipated taxable value of the property to be annexed will be approximately \$3,000,000. There are no residents in the area to be annexed.

This matter was heard by the Budget and Fiscal Affairs Committee on February 4, 2014, and no quorum was present, so no action was taken.

The suggested hearing dates are March 5, 2014 and March 12, 2014 in City Council chambers. The annexation process is expected to be completed in May, 2014. Attached is the annexation process timeline.

Attachment

Copy: Marta Crinejo, Agenda Director
David Feldman, City Attorney
Sameera Mahendru, Assistant City Attorney
Anna Russell, City Secretary

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

**Sicom Business Park USA, LLC
Annexation Timeline**

- February 4:** Annexation on the Agenda of the appropriate City Council Committee
- February 12:** Ordinance calling public hearings and directing the Department of Planning and Development to prepare a service plan.
- February 14** The proposed service plan must be placed in the City Secretary's Office for public inspection.
- February 20:** First publication of: the notices of the availability to the public of the service plan prepared by the Department of Planning and the notices of the hearings on the proposed annexation.
-
- February 26:** Second publication of: the notices of the availability to the public of the service plan prepared by the Department of Planning and the notices of the hearings on the proposed annexation.
- March 5:** First public hearing on the proposed annexation in City Council Chambers.
- March 12:** Second public hearing on the proposed annexation.
- April 2:** First Reading of the Annexation Ordinance.
- April 5:** Publication
- May 7:** Second reading of the Annexation Ordinance.



SICOM BUSINESS PARK USA, LLC
phone. 604.856.3455
fax. 604.856.3456
27385 GLOUCESTER WAY
LANGLEY, BC V4W 3Z8
CANADA

October 18, 2013

Marlene Gafrick, Director
Planning and Development Department
611 Walker St. 6th Floor
Houston, Texas 77002

RE: Northwood Municipal Utility District No. 1 (the "District")
Petition for Consent to Add Land (4.9095 acres)
Sicom Business Park USA, LLC

Dear Ms. Gafrick:

I am the President of Sicom Business Park USA, LLC, the sole landowner of the referenced 4.9095 acre tract. We are currently attempting to obtain the City of Houston's Consent to add such land into the District and have already filed an application for the City's Consent. The District has approved our Petition for the City's Consent.

The District has provided the City with all necessary documentation required for consideration of the Petition in the District's Consent package. I am writing this letter to formally request that the City annex the 4.9095 acre tract so that the District may subsequently add the tract. We will provide the City with any other documentation required to evidence our consent to the annexation. This will allow the proposed development to obtain much needed water and sewer service from the District.

It is estimated that once the tract has been fully built out it should have an estimated taxable value of \$3,000,000.

Your prompt attention to this request would be greatly appreciated and if you have any questions, please do not hesitate to call.

Very truly yours,

Mike Chester
President
Sicom Business Park USA, LLC

Proposed General Purpose Annexation

Legend

- Major Streets
- Northwood MUD 1
- Proposed Annexation
- Limited Purpose City Limit
- Full Purpose City Limit
- Houston ETJ

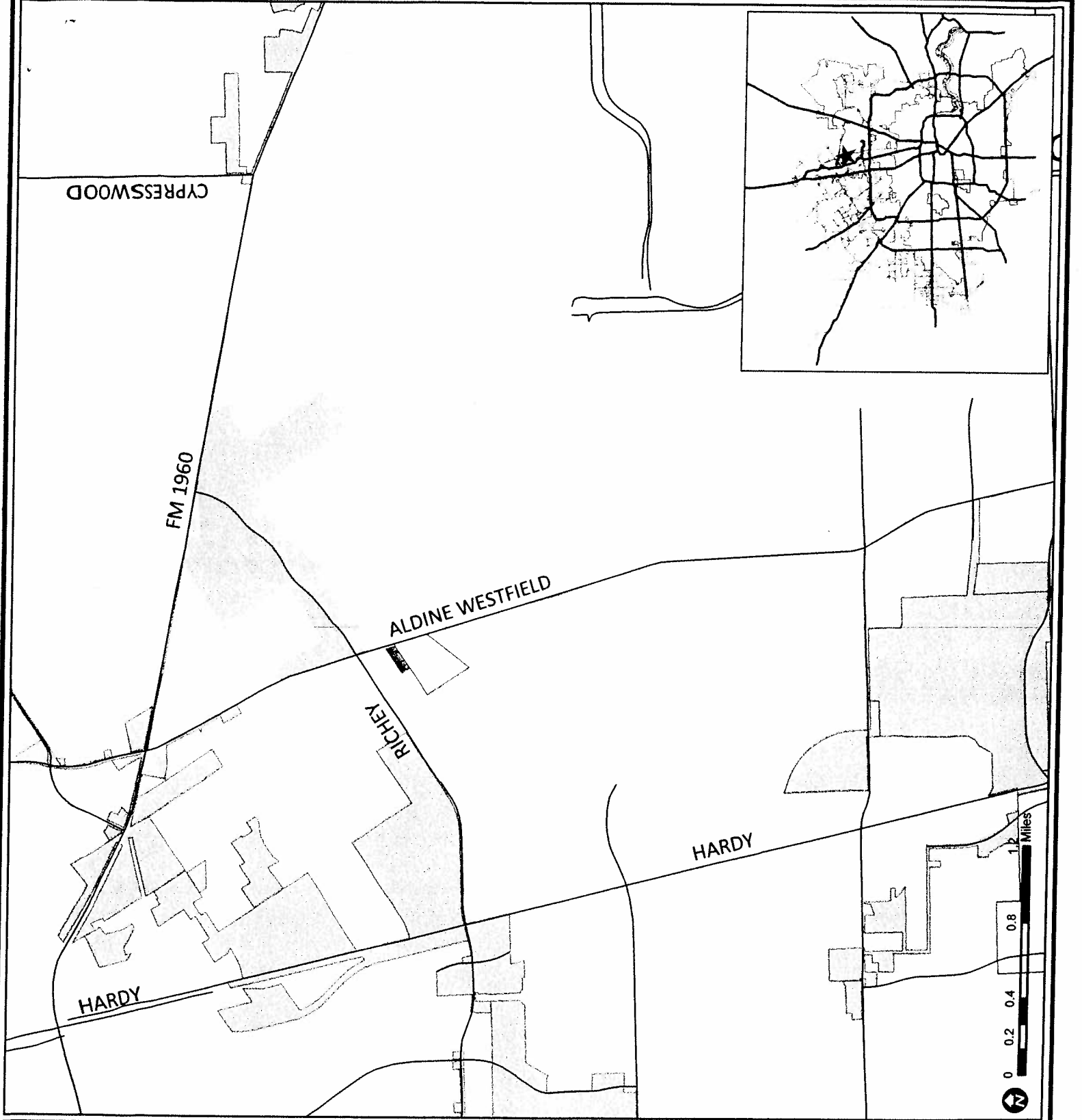
Source: City of Houston GIS Database

Date: January 2014

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CYPRESSWOOD

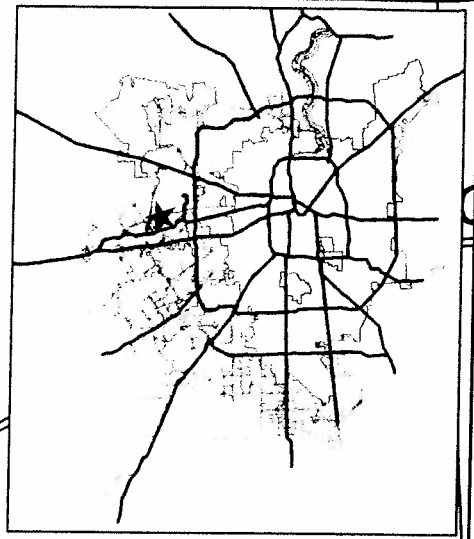
FM 1960

ALDINE WESTFIELD

RICHEY

HARDY

HARDY



R

REQUEST FOR COUNCIL ACTION

RCA# 9941

TO: Mayor via City Secretary

Subject: Approve an Ordinance Awarding a Contract for Maintenance, Repair and Testing of Emergency Power Units for Various Departments/S30-L24698

Category #
4

Page 1 of 2

Agenda Item

17

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

January 22, 2014

Agenda Date

FEB 12 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Kentech, Inc. on its low bid in an amount not to exceed \$1,278,914.50 for maintenance, repair and testing of emergency units for various Departments.

Maximum Contract Amount: \$1,278,914.50

Finance Budget

[Signature]

- \$ 84,291.00 - Fleet Maintenance Fund (1005)
 - \$ 15,621.00 - Dedicated Drainage & Street Renewal Fund (2310)
 - \$ 3,855.00 - W&S System Operating Fund (8300)
 - \$ 22,032.00 - Storm Water Fund (2302)
 - \$1,153,115.50 - General Fund (1000)
- \$1,278,914.50 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Kentech, Inc. on its low bid in an amount not to exceed \$1,278,914.50 for maintenance, repair and testing of emergency power units for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fifteen prospective bidders downloaded the solicitation from SPD's website and five bids were received as outlined below:

	<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1.	Kentech, Inc.	\$1,278,914.50
2.	Allegiance Power Systems, Inc.	\$1,323,004.00
3.	Power Pro-Tech Services	\$1,341,471.00
4.	MNI Diesel, Inc.	\$1,361,300.00
5.	Precision Pneumatics, Inc.	\$1,601,210.00

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment, tools, and transportation necessary to provide load testing, preventative maintenance and repair services, as necessary, on standby generator sets, auxiliary engine drive units and appurtenances at various locations within the City.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Kentech, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 1/22/2014	Subject: Approve an Ordinance Awarding a Contract for Maintenance, Repair and Testing of Emergency Power Units for Various Departments/S30-L24698	Originator's Initials RM	Page 2 of 2
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<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>	<u>Amount</u>
Fleetcard, Inc.	Fuel	10%	\$127,891.45
Lone Star Uniforms	Uniforms	2%	\$25,578.29

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: Richard Morris

ESTIMATED SPENDING AUTHORITY

Department	FY 14	Out Years	Total
General Services	\$107,317.50	\$1,045,797.20	\$1,153,114.70
Public Works & Engineering	\$ 5,534.40	\$ 35,973.60	\$ 41,508.00
Fleet Management	\$ 11,238.80	\$ 73,053.00	\$ 84,291.80

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

SUBJECT: Petition for the City's consent to the addition of land totaling 5.6583 acres to Morton Road Municipal Utility District (Key Map No. 446-U)

Page
1 of 1

Agenda Item
#

18

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

FEB 12 2014

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 5.6583 acres of land to Morton Road Municipal Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Morton Road Municipal Utility District has petitioned the City of Houston for consent to add 5.6583 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 South Mayde Creek, Morton Road, Fry Road and Greenhouse Road. The district desires to add 5.6583 acres, thus yielding a total of 297.6983 acres. The district is served by the Westlake Municipal Utility District Wastewater Treatment Plant. The nearest major drainage facility for Morton Road Municipal Utility District is South Mayde Creek which flows into Buffalo Bayou then finally into the Houston Ship Channel.

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 Patrick Walsh Jun Chang
Bill Zrioka Deborah McAbee

REQUIRED AUTHORIZATION

20UPA294

Finance Department

Other Authorization:

Other Authorization:

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director

Planning & Development Services Div.

18



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
11/10/14

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 5.6583 acres to Morton Road MUD under the provisions of Chapter 49 Texas Water Code.

Spencer W. Creed
Attorney for the District

Attorney: Spencer W. Creed

Address: 1300 Post Oak Blvd., Suite 1400, Houston, Texas Zip: 77056 Phone: 713-623-4531

Engineer: Christopher Burke, P.E.

Address: 1250 W. Sam Houston Parkway South, Suite 400 Zip: 77042 Phone: 713-784-4830

Owners: North Fry Investments, LLC

Address: 2500 West Loop South, Suite 300 Zip: 77027 Phone: 713-439-7922

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey James Clifford; H.&T.C. R.R. CO. Abstract 216; 4347

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

North of: S. Mayde Creek ✓ East of: Fry Road ^a
South of: Morton Road ✓ West of: Greenhouse Road ✓

WATER DISTRICT DATA

Total Acreage of District: 292.0400 Existing Plus Proposed Land 297.6983

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

Single Family Residential 0% Multi-Family Residential 0%

Commercial 100% Industrial 0% Institutional 0%

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

Sewage Treatment Plant Name: Westlake MUD Wastewater Treatment Plant

NPDES/TPDES Permit No: WQ0011384-001 TCEQ Permit No: 11284



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.9

Ultimate Capacity (MGD): 0.9

Size of treatment plant site: 6.8 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: 0.9

MGD of (Regional Plant).

Name of District: Morton Road MUD

MGD Capacity Allocation .387

or property owner(s)

Name of District: Westlake MUD

MGD Capacity Allocation .513

Water Treatment Plant Name: Morton Road MUD - Water Plants 1 & 2

Water Treatment Plant Address: 19735 Spanish Needle; 19803 Brooke Village Road

Well Permit No: 2944; 8952

Existing Capacity:

Well(s): 530; 1,150

GPM

Booster Pump(s): 1560; 2,250

GPM

Tank(s): 0.21; 0.21

MG

Ultimate Capacity:

Well(s): 530; 1,150

GPM

Booster Pump(s): 1,560; 2,250

GPM

Tank(s): 0.21, 0.21

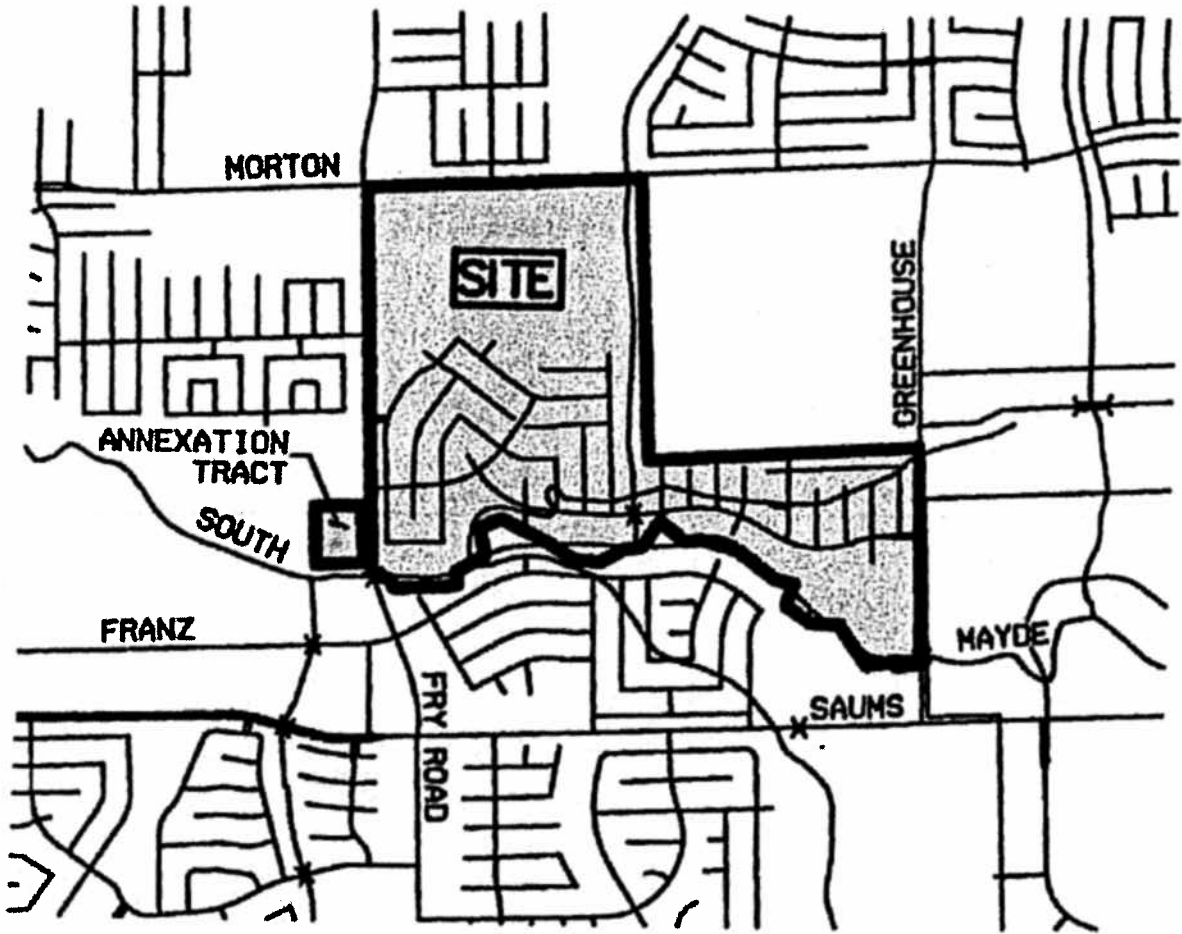
MG

Size of Treatment Plant Site: 0.47 acres; 1.52 acres

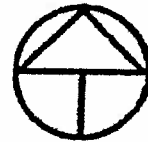
square feet/acres.

Comments or Additional Information: _____

MORTON ROAD MUD 5.6583 Acre Annexation



VICINITY MAP

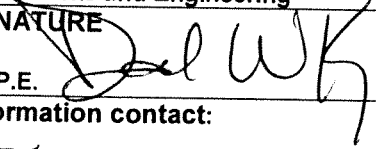


NORTH

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of land totaling 123.768 acres to East Montgomery County Municipal Utility District No. 6 (Key Map No. 256-H & 257-E)	Page 1 of 1	Agenda Item # 19
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 12 2014
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: "ETJ"
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For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the addition of 123.768 acres of land to East Montgomery County Municipal Utility District No. 6 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

East Montgomery County Municipal Utility District No. 6 has petitioned the City of Houston for consent to add 123.768 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 Conner Reinhardt Road, Roman Forest Boulevard, U.S. Highway 59 and Peach Creek. The district desires to add 123.768 acres, thus yielding a total of 554.220 acres. The district is served by the East Montgomery County Municipal Utility District No. 7 Wastewater Treatment Plant. The nearest major drainage facility for East Montgomery County Municipal Utility District No. 6 is Caney Creek 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.

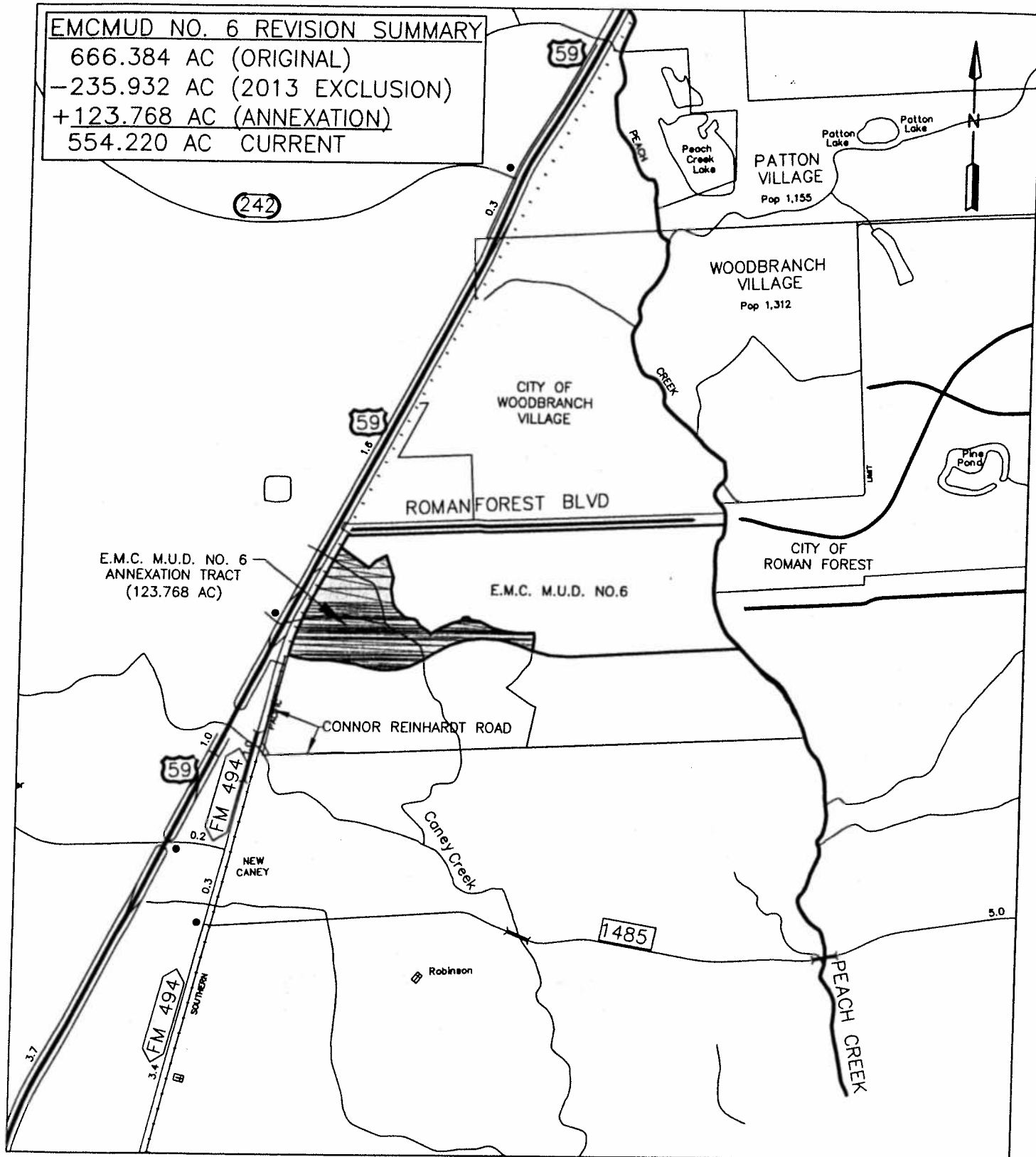
Attachments

cc: Marta Crinejo Patrick Walsh Jun Chang
Bill Zrioka Deborah McAbee

REQUIRED AUTHORIZATION 20UPA295

Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:
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EMCMUD NO. 6 REVISION SUMMARY
 666.384 AC (ORIGINAL)
 -235.932 AC (2013 EXCLUSION)
 +123.768 AC (ANNEXATION)
 554.220 AC CURRENT



EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 6
 VICINITY MAP
 N.T.S.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



received

1/13/14

East Montgomery County
Municipal Utility District No. 6

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 123.768 acres to EMCMUD No. 6 under the provisions of 49 Texas Water Code.

Mindy J. Koehn
Attorney for the District

Attorney: Coats, Rose, Yale, Ryman & Lee, P.C.

Address: 3 Greenway Plaza, Suite 2000 Zip: 77046 Phone: 713-651-0111

Engineer: LJA Engineering, INC.

Address: 2929 Briarpark Drive, Suite 600 Zip: 77042 Phone: 713-953-5200

Owners: Lennar Homes of Texas Land and Construction, LTD.

Address: 550 Greens Parkway, Suite 100 Zip: 77067 Phone: 281-874-8558

(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 A.P. Frederick 1/3 League Abstract 211

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

North of: Connor Reinhardt Road East of: U.S. Highway 59

South of: Roman Forest Blvd. West of: Peach Creek

WATER DISTRICT DATA

Total Acreage of District: 430.452 Existing Plus Proposed Land 554.220
(686.384 AC - 235.932 AC + 123.768 AC = 554.220 AC)

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

Single Family Residential 84% (Including Lakes and Green Space) Multi-Family Residential 0%
Commercial 10% Industrial 2% (WP & WWTP) Institutional 4% (Elem. School/Soccer Fields)

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

Sewage Treatment Plant Name: EMCMUD No. 7 WWTP

NPDES/TPDES Permit No: _____ TCEQ Permit No: WQ0015065001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0

Ultimate Capacity (MGD): 0.9 (EMCMUD No. 7 WWTP)

Size of treatment plant site: 8.5 Acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.15 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: 0.15/0.30/0.60
0.9 (Ultimate)

MGD of (Regional Plant).

Name of District: 6

MGD Capacity Allocation 0.48

or property owner(s)

Name of District: 7

MGD Capacity Allocation 0.42

Water Treatment Plant Name: EMCMUD No. 7 Water Plant No. 1

Water Treatment Plant Address: Located 3,700 feet east of intersection of Roman Forest Blvd. and U.S. Hwy 59

Well Permit No: TBA- Receiving First Phase Water Supply from City of Woodbranch Village

Existing Capacity:

Well(s): 0 GPM

Booster Pump(s): 0 GPM

Tank(s): 0 MG

Ultimate Capacity:

Well(s): 2500 GPM

(3,143 Ultimate Connections)

Booster Pump(s): 6300 GPM

EMCMUD No. 7 WP No. 1

Tank(s): 0.95 MG

Size of Treatment Plant Site: 5.0 Acres

square feet/acres.

Comments or Additional Information: Water Plant and Wastewater Treatment Plant serve both

EMCMUD 's No. 6 & No. 7 and will be owned and operated by EMCMUD No. 7 (Master MUD).

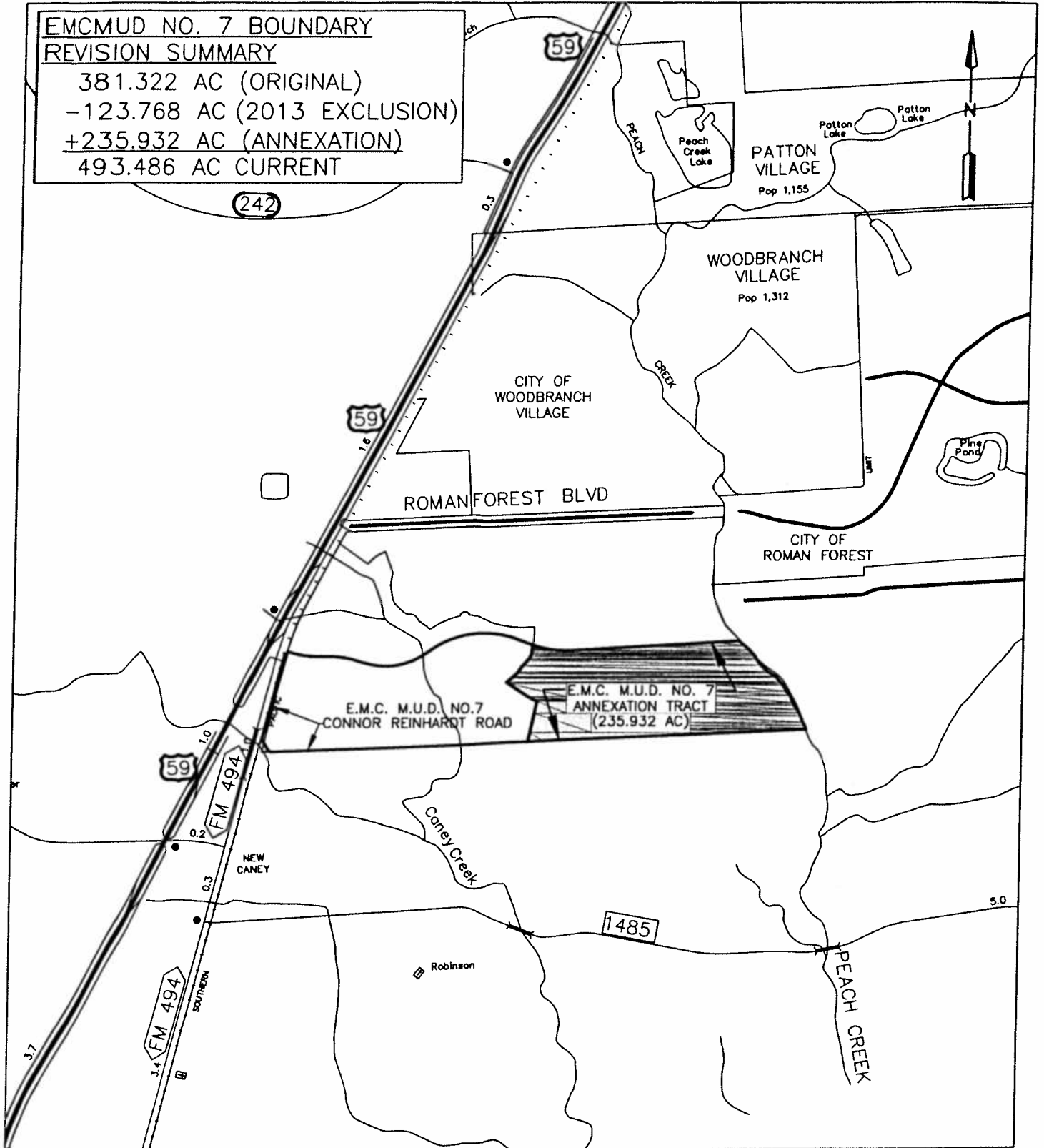
Plants are physically located within EMCMUD No. 6

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of land totaling 235.932 acres to East Montgomery County Municipal Utility District No. 7 (Key Map No. 257-J, K)		Page 1 of 1	Agenda Item # 20
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date FEB 12 2014
DIRECTOR'S SIGNATURE <i>Daniel W. Krueger, P.E.</i>		Council District affected: "ETJ"	
For additional information contact: <i>Mark L. Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary)			
The petition for the addition of 235.932 acres of land to East Montgomery County Municipal Utility District No. 7 be approved.			
Amount and Source of Funding: NONE REQUIRED			
SPECIFIC EXPLANATION:			
<p>East Montgomery County Municipal Utility District No. 7 has petitioned the City of Houston for consent to add 235.932 acres of land, located in the city's extraterritorial jurisdiction, to the district.</p> <p>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.</p> <p>The district is located in the vicinity of Conner Reinhardt Road, Roman Forest Boulevard, U.S. Highway 59 and Peach Creek. The district desires to add 235.932 acres, thus yielding a total of 493.486 acres. The district is served by the East Montgomery County Municipal Utility District No. 7 Wastewater Treatment Plant. The nearest major drainage facility for East Montgomery County Municipal Utility District No. 7 is Caney Creek which flows into Lake Houston.</p> <p>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.</p> <p>The Utility District Review Committee recommends that the subject petition be approved.</p>			
Attachments			
cc: Marta Crinejo Patrick Walsh Jun Chang Bill Zrioka Deborah McAbee			
REQUIRED AUTHORIZATION		20UPA296	
Finance Department	Other Authorization: <i>Mark L. Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:	

**EMCMUD NO. 7 BOUNDARY
REVISION SUMMARY**

381.322 AC (ORIGINAL)
-123.768 AC (2013 EXCLUSION)
+235.932 AC (ANNEXATION)
493.486 AC CURRENT



EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 7
VICINITY MAP
N.T.S.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

East Montgomery County
Municipal Utility District No. 7 (Master MUD)

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 235.932 acres to EMCMUD No. 7 under the provisions of 49 Texas Water Code.

Melinda S. Keller
Attorney for the District

Attorney: Coats, Rose, Yale, Ryman & Lee, P.C.

Address: 3 Greenway Plaza, Suite 2000 Zip: 77046 Phone: 713-651-0111

Engineer: LJA Engineering, INC.

Address: 2929 Briarpark Drive, Suite 600 Zip: 77042 Phone: 713-953-5200

Owners: Lennar Homes of Texas Land and Construction, LTD.

Address: 550 Greens Parkway, Suite 100 Zip: 77067 Phone: 281-874-8558

(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 A.P. Frederick 1/3 League Abstract 211

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

North of: Connor Reinhardt Road East of: U.S. Highway 59

South of: Roman Forest Blvd. West of: Peach Creek

WATER DISTRICT DATA

Total Acreage of District: 257.554 Existing Plus Proposed Land 493.486
(381.322 AC-123.768 AC+235.932 AC = 493.486 AC)

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

Single Family Residential 92% (Included Lakes and Green Space) Multi-Family Residential 5%

Commercial 0% Industrial 0% Institutional 3% (Church)

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

Sewage Treatment Plant Name: EMCMUD No. 7 WWTP

NPDES/TPDES Permit No: _____ TCEQ Permit No: WQ0015065001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0

Ultimate Capacity (MGD): 0.9

Size of treatment plant site: 8.5 Acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.15 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: 0.15/0.30/0.60
0.9 (Ultimate)

MGD of (Regional Plant).

Name of District: 6

MGD Capacity Allocation 0.48

or property owner(s)

Name of District: 7

MGD Capacity Allocation 0.42

Water Treatment Plant Name: EMCMUD No. 7 Water Plant No. 1

Water Treatment Plant Address: Located 3,700 feet east of intersection of Roman Forest Blvd. and U.S. Hwy 59

Well Permit No: TBA- Receiving First Phase Water Supply from City of Woodbranch Village

Existing Capacity:

Well(s): 0 GPM

Booster Pump(s): 0 GPM

Tank(s): 0 MG

Ultimate Capacity:

Well(s): 2500 GPM

(3,143 Ultimate Connections)

Booster Pump(s): 6300 GPM

EMCMUD No. 7 WP No. 1

Tank(s): 0.95 MG

Size of Treatment Plant Site: 5.0 Acres

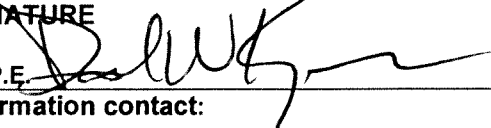
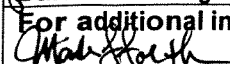

square feet/acres.

Comments or Additional Information: Water Plant and Wastewater Treatment Plant serve both

EMCMUD 's No. 6 & No. 7 and will be owned and operated by EMCMUD No. 7 (Master MUD).

Plants are physically located within EMCMUD No. 6

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of land totaling 1.208 acres to Harris County Municipal Utility District No. 205 (Key Map No. 372-C)		Page 1 of 1	Agenda Item # 21
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date FEB 12 2014
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 1.208 acres of land to Harris County Municipal Utility District No. 205 be approved.			
Amount and Source of Funding: NONE REQUIRED			
SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 205 has petitioned the City of Houston for consent to add 1.208 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 Airtex Boulevard, Barren Springs Drive, Blue Ash Drive and Interstate Highway 45. The district desires to add 1.208 acres, thus yielding a total of 149.193 acres. The district is served by the Harris County Municipal Utility District No. 189 Wastewater Treatment Plant. The other district served by this treatment plant is Harris County Municipal Utility District No. 399. The nearest major drainage facility for Harris County Municipal Utility District No. 205 is Greens Bayou which flows into the Houston Ship Channel. 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 Patrick Walsh Jun Chang Bill Zrioka Deborah McAbee			
REQUIRED AUTHORIZATION		20UPA293	
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.		Other Authorization:





1 inch equals 1,000 feet
 0 250 500 1,000 Feet

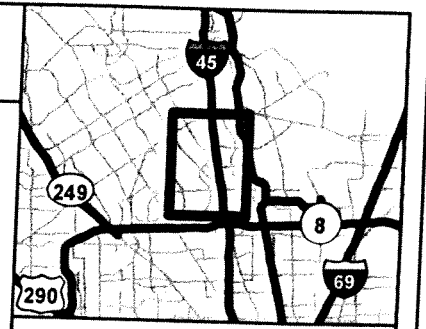
Disclaimer:
 This product is offered for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property, governmental and/or political boundaries or related facilities to said boundary. No express warranties are made by Jones & Carter, Inc. concerning the accuracy, completeness, reliability, or usability of the information included within this exhibit.

Coordinate System: NAD 83 TX S CENTRAL 4204 FEET
 Vertical Datum: NAVD 1988 - 2001 Adjustment

HARRIS COUNTY MUD 205
HARRIS COUNTY, TEXAS

LEGEND

-  Annexation (1.208 Ac.)
-  HCMUD 205 Boundary



VICINITY MAP



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
1/9/14

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 1.208 acres to Harris County MUD 205 under the provisions of Chapter 49 Texas Water Code.

Spencer W. Carter
Attorney for the District

Attorney: Schwartz, Page & Harding, L.L.P.

Address: 1300 Post Oak Blvd., Suite 1400, Houston, Texas Zip: 77056 Phone: 713-623-4531

Engineer: Jones & Carter, Inc.

Address: 6335 Gulfton, Suite 100, Houston, Texas Zip: 77081 Phone: 713-777-5337

Owners: Airtex 45 Investments, LLC

Address: P.O. Box 130779, Houston, Texas Zip: 77219 Phone: _____

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey George Sultzbaugh Abstract 748

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

North of: Airtex Boulevard East of: Blue Ash Drive
South of: Barren Springs Drive West of: Interstate Highway 45

WATER DISTRICT DATA

Total Acreage of District: 147.985 Existing Plus Proposed Land 149.193

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: Harris County MUD No. 189 WWTP

NPDES/TPDES Permit No: WQ0012237-001 TCEQ Permit No: TX0083712



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.99

Ultimate Capacity (MGD): 0.99

Size of treatment plant site: 2.702 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: 0.99

MGD of (Regional Plant).

Name of District: SEE ATTACHED TABLE

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: N/A

Water Treatment Plant Address: N/A

Well Permit No: N/A

Existing Capacity:

Well(s): _____ GPM

Booster Pump(s): _____ GPM

Tank(s): _____ MG

Ultimate Capacity:

Well(s): _____ GPM

Booster Pump(s): _____ GPM

Tank(s): _____ MG

Size of Treatment Plant Site: _____

square feet/acres.

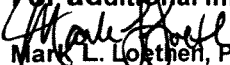
Comments or Additional Information: HCMUD 205 receives treated and pressurized surface water and ground water from HCMUD 200.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the creation of land totaling 131.797 acres as Intercontinental Crossing Municipal Utility District (Key Map No. 333-Y, X & 373-B, C)	Page 1 of 1	Agenda Item # 22
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 12 2014
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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:
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RECOMMENDATION: (Summary)

The petition for the creation of 131.797 acres of land as Intercontinental Crossing Municipal Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

The owners of land totaling 131.797 acres of land, located in the city's extraterritorial jurisdiction, have petitioned the City of Houston for consent to create a 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.

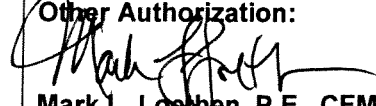
The district is located in the vicinity of East Airtex Drive, Ferrell Road, and Aldine-Westfield Road. The district will consist of 131.797 acres. The district will be served by the City of Houston's Intercontinental Wastewater Treatment Plant. The nearest major drainage facility for Intercontinental Crossing Municipal Utility District is Turkey Creek which flows to Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston.

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

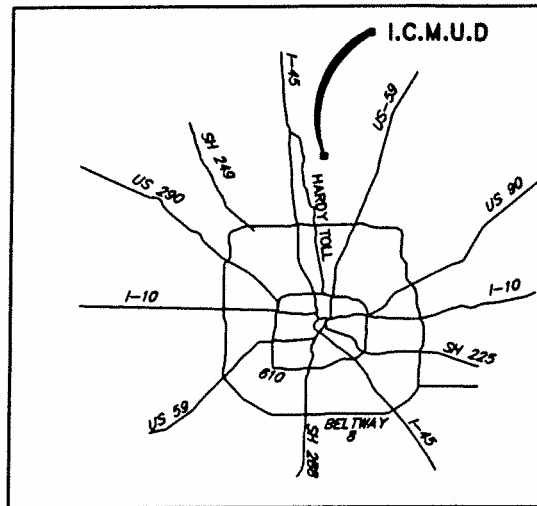
The Utility District Review Committee recommends that the subject petition be approved.

Attachments

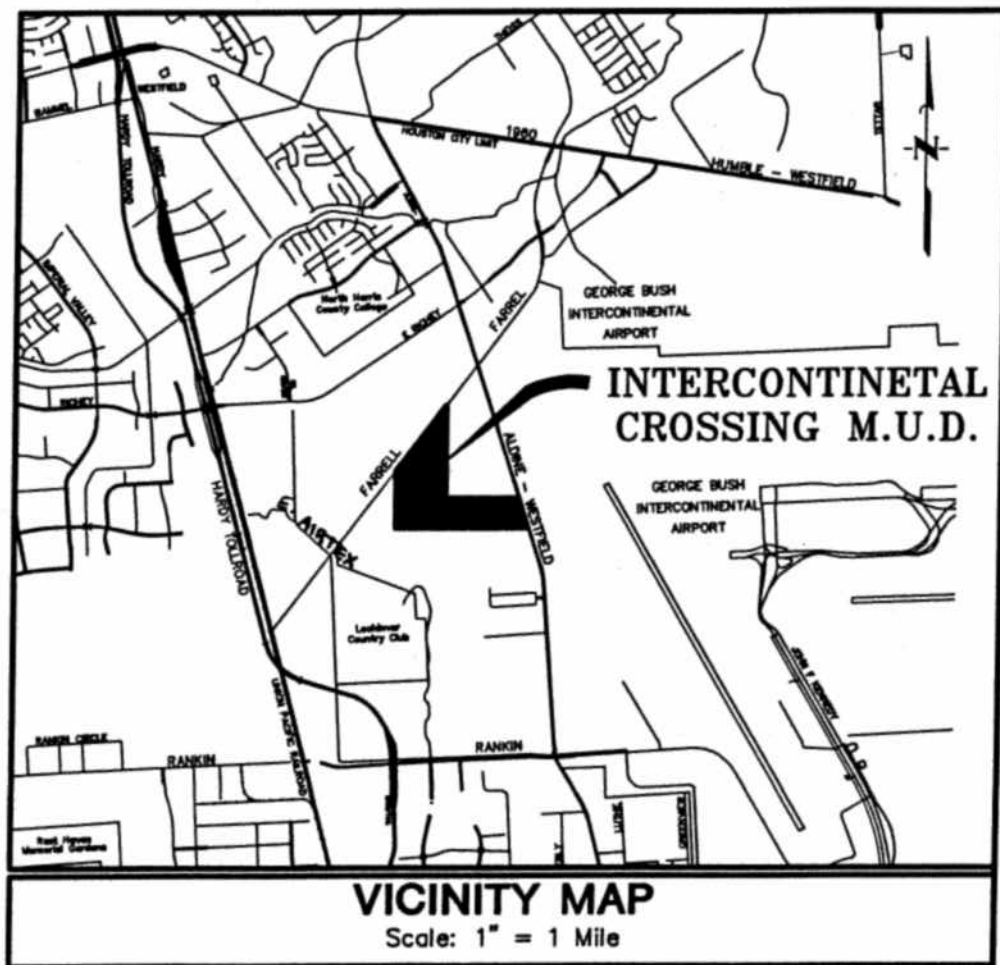
cc: Marta Crinejo Patrick Walsh Jun Chang
Bill Zrioka Deborah McAbee

REQUIRED AUTHORIZATION		20UPA291
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:

#22



AREA MAP



VICINITY MAP
Scale: 1" = 1 Mile

FIGURE 1
LOCATION MAP
INTERCONTINENTAL CROSSING
MUNICIPAL UTILITY DISTRICT

HARRIS COUNTY, TEXAS
 JANUARY 2014

JC JONES & CARTER, INC.
 ENGINEERS • PLANNERS • SURVEYORS
 Texas Board of Professional Engineers Registration No. F-439
 6335 Gulton Dr., Suite 100 Houston, Texas 77081 (713) 777-5337



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 131.797 acres to Intercontinental Crossing MUD under the provisions of Chapter 54 Texas Water Code.

Dax Philbin

Attorney for the District

Attorney: Paul A. Philbin & Associates, P.C.

Address: 6363 Woodway, Suite 725

Zip: 77057

Phone: 713-783-4120

Engineer: Jones & Carter, Inc

Address: 6335 Gulfton, Suite 100

Zip: 77081

Phone: 713-777-5337

Owners: Intercontinental Crossing L.P.

Address: 15120 Northwest Freeway, Suite 190

Zip: 77040

Phone: 713-744-7415

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Harris

Survey J. Quinn

Abstract A-1423

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

North of: East Airtex Drive

East of: Ferrell Road

South of: Ferrell Road

West of: Aldine-Westfield Road

WATER DISTRICT DATA

Total Acreage of District: 131.797

Existing Plus Proposed Land 131.797

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

Single Family Residential _____

Multi-Family Residential _____

Commercial _____ Industrial 100

Institutional _____

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

Sewage Treatment Plant Name: Houston's Intercontinental Airport Regional WWTP

NPDES/TPDES Permit No: TX0034916

TCEQ Permit No: 10495-078



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 8.0

Ultimate Capacity (MGD): 8.0

Size of treatment plant site: 98 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: _____

MGD of (Regional Plant).

Name of District: Northwood MUD No. 1

MGD Capacity Allocation 1.0 MGD

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Northwood Water Plant No. 1

Water Treatment Plant Address: 20440 Aldine-Westfield, Humble, TX 77338

Well Permit No: 124446

Existing Capacity:

Well(s): 2,050 GPM

Booster Pump(s): 1,500 GPM

Tank(s): 0.21 MG

Ultimate Capacity:

Well(s): 2,050 GPM

Booster Pump(s): 2,500 GPM

Tank(s): 1.5 MG

Size of Treatment Plant Site: 2.07 Acres

square feet/acres.

Comments or Additional Information: Intercontinental Crossing MUD No. 1 is proposed to purchase water and wastewater treatment capacity from Northwood MUD No. 1.

REQUEST FOR COUNCIL ACTION

TO: Mayor Via City Secretary

Subject: Ordinance making findings concerning the use of approximately 6,986 square feet of Stuebner-Airline Park for a sanitary sewer corridor. WBS No. R-000267-0112-3

Category #

Page 1 of 1

Agenda Item **23**

FROM (Department or other point of origin):

Origination Date:

Agenda Date

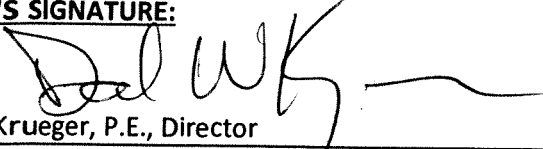
Department of Public Works and Engineering

2/6/14

FEB 12 2014

DIRECTOR'S SIGNATURE:

Council District(s) affected:



BTH

Daniel W. Krueger, P.E., Director

For additional information contact:

Date and Identification of prior authorizing Council Action:

Dec. 11, 2013; Motion No. 2013-0795

Ravi Kaleyatodi 1/9/14
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director

Phone: (832) 395-2326

RECOMMENDATION: (Summary): Approve an ordinance making findings concerning the use of approximately 6,986 square feet of Stuebner-Airline Park for a sanitary sewer corridor in connection with the abandonment of the Willow Run Wastewater Treatment Plant and flow diversion for the West Mount Houston and Rutherford lift stations

Amount of Funding: No funding

SPECIFIC EXPLANATION:

Stuebner-Airline Park (the "Park") was acquired by the City in 1987 and consists of approximately 26.8225 acres located at 9201 Veterans Memorial Drive. Park amenities include a playground, splash pad, outdoor pavilion and walking trails. The Department of Public Works and Engineering ("PWE") has requested to use approximately 0.1604 acres (6,986 square feet) of the Park for a ten foot wide sanitary sewer corridor in connection with the abandonment of the Willow Run Wastewater Treatment Plant and flow diversion for the West Mount Houston and Rutherford lift stations (the "Project").

Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, a public hearing on the Project was held in Council Chambers on Wednesday, January 08, 2014. No member of the public spoke at the hearing. Before PWE can use a portion of the Park for the Project, City Council must make findings that 1) there is no feasible and prudent alternative to taking a portion of the Park; and 2) the Project includes all reasonable planning to minimize harm to the Park resulting from the taking. Since routing the sanitary sewer corridor through public street right-of-way would significantly increase the length of the sanitary sewer line and adversely affect the constructability of the Project, there is no feasible and prudent alternative to the use of a portion of the Park for the Project. The Project will have a minimal impact on the Park, as it will involve a trenchless method of construction (micro-tunneling), and when installation has been completed, the sanitary sewer facilities will be sub-surface and will not interfere with the continued use of the surface of the easement area for park purposes. In addition, as part of the Project, PWE will provide a benefit to the Park by installing an 8-inch sanitary sewer stub-out to serve future restroom facilities at the Park.

Council approval is recommended.

cc: David M. Feldman, City Attorney
File No. R-000267-0112-3

DWK:DRM:RK:EN:IMR:TH

CUIC ID# 20TH11

Other Authorization:

Other Authorization:

Other Authorization:

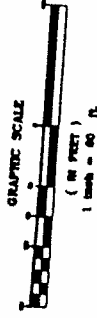
Joe Turner
Joe Turner, Director, Houston Parks and Recreation Department

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

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

ATTACHMENT NO. 1

R-000267-0112-3



LEGEND

POB DIRECT RECORDS
HCCF# N-303185
HCCF# N-303916
HCCF# N-303918

PLACE OF BEGINNING
DEED RECORDS
HARRIS COUNTY CLERK FILE NUMBER
HARRIS COUNTY FLOOD CONTROL DISTRICT
EASEMENT
SOUTHWEST
WASTE WATER TREATMENT PLANT
RIGHT OF WAY

NOTES:

1. ALL COORDINATE AND DIMENSIONAL DATA ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM SOUTH ZONE (NAD 83, GRS-80, NAD 83).

BOUNDARY SURVEY
0.1604 ACRE OF LAND
A PROPOSED SANITARY EASEMENT
BEING OUT OF THE
H.A.T.C. COMPANY SURVEY
SECTION 11, BLOCK ONE
ABSTRACT NO. 431
HARRIS COUNTY, TEXAS
(SEE ATTACHED METES & BOUNDS)

H.A.T.C. COMPANY 6713 WESTPORT FURNACE HOUSTON, TEXAS 77074 TEL: (713) 748-1980	H.A.T.C. COMPANY HARRIS COUNTY, TEXAS REGISTERED PROFESSIONAL ENGINEER NO. 3442
PROJECT NO. 11-12-3 DATE: MAY 2013	CITY OF HOUSTON PUBLIC WORKS ENGINEERING DEPARTMENT
SHEET NO. 11-12-3-1 OF 11	SCALE: AS SHOWN DATE: MAY 2013

STUEBNER AIRLINE (100' ROW)

H. A. T. C. COMPANY SURVEY
SECTION 11, BLOCK ONE
ABSTRACT NO. 431

CITY OF HOUSTON
STUEBNER-AIRLINE ROAD PARK SITE
PARCEL NO. 887-1, CIP No. CF-214
CALLED 26.8225-ACRE TRACT
HCCF# L-477876 DR-IC

15.00' TEMPORARY CONSTRUCTION EASEMENT

1" IP FND
N 13,890,118.72
E 3,099,156.43
S 87°44'06" W 10.00'

WALLOW RUN WMTB
CALLED 3.000-ACRE TRACT
VOL. 5449, PG. 276 DRHCT

CITY OF HOUSTON MONUMENT
CITY SURVEY 3262-0702

SIGNED: *H. A. T. C. COMPANY*
REGISTERED PROFESSIONAL ENGINEER NO. 3442

DATED THIS THE 30TH DAY OF MAY, 2013.

SW CORNER OF 30'X50'
LIFT STATION SITE CASCAMEN
HCCF# N-301851 DRHCT
SW CORNER OF CALLEJ
7.0999-ACRE TRACT
HCCF# N-303916 DRHCT

N 87°44'49"E 10.00'
POB 5/8" IR W/CAP SET
PARCEL D113-026
N 13,890,816.60
E 3,099,126.22

PARCEL NO. D113-026
6.986 SQ. FT.
0.1604 ACRE

15.00' TEMPORARY CONSTRUCTION EASEMENT

CITY OF HOUSTON
STUEBNER-AIRLINE ROAD PARK SITE
PARCEL No. 887-1, CIP No. CF-214
CALLED 26.8225-ACRE TRACT
HCCF# L-477876 DR-IC

1" IP FND
N 13,890,118.72
E 3,099,156.43
S 87°44'06" W 10.00'

WALLOW RUN WMTB
CALLED 3.000-ACRE TRACT
VOL. 5449, PG. 276 DRHCT

CITY OF HOUSTON MONUMENT
CITY SURVEY 3262-0702

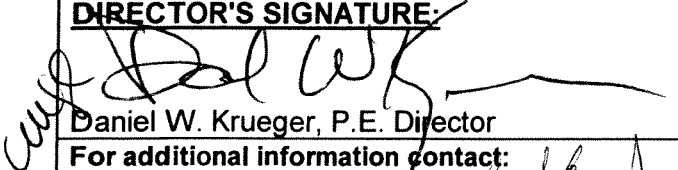
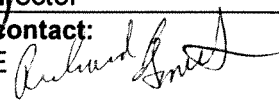
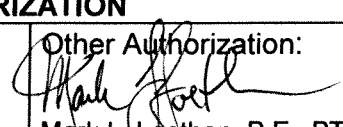
80' HCFCD ESENT, UNIT NO. P-1118-32-CC (VOL. 566, PG. 20 DR-CT) N0228°44'W 698.80

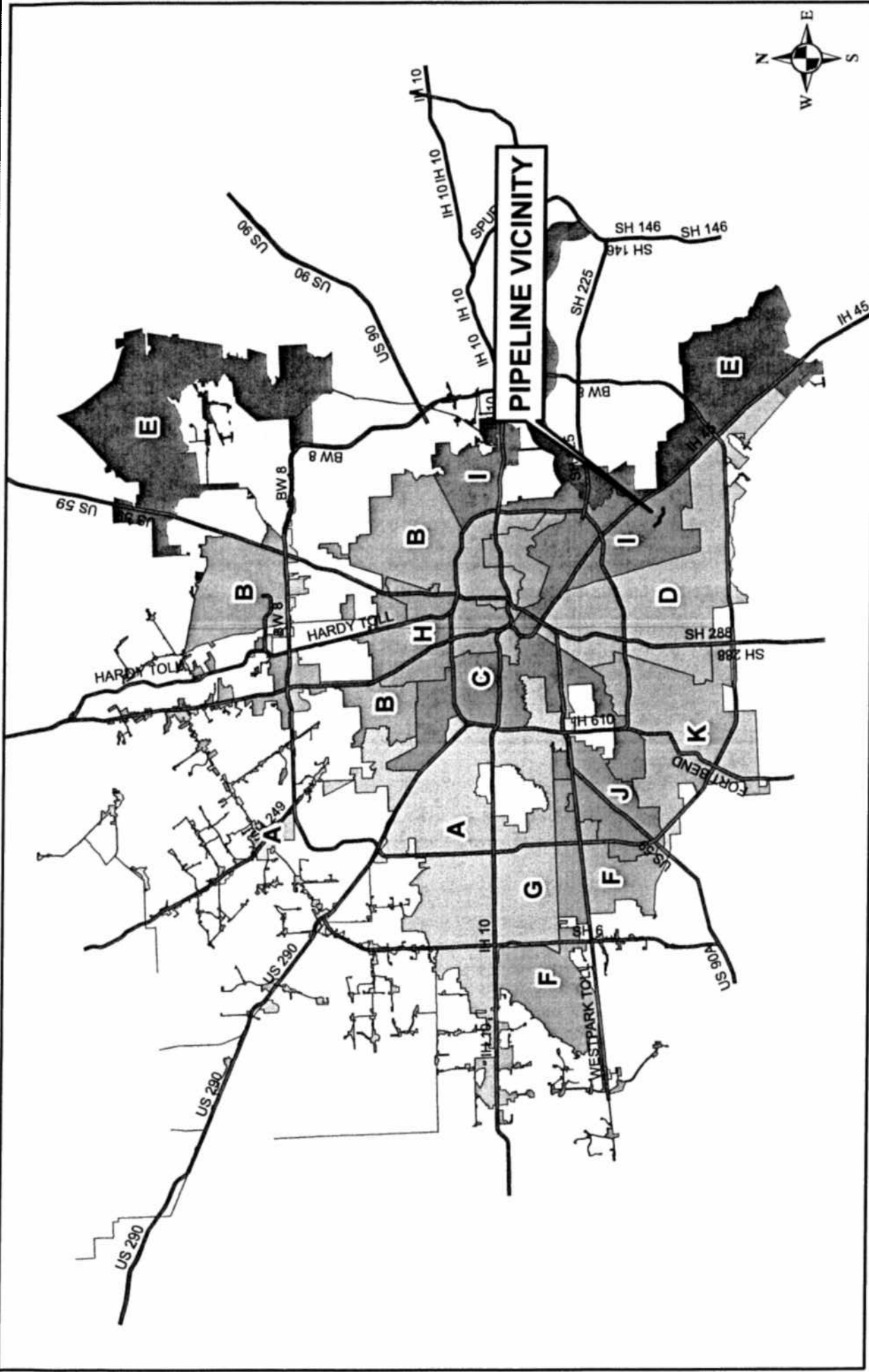
S 1°50'10" W 1290.93

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20RPS47












<p>SUBJECT: Ordinance to issue a pipeline permit to Southwest Airlines Co. for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.</p>	<p>Category #</p>	<p>Page 1 of 1</p>	<p>Agenda Item# 24</p>						
<p>FROM: (Department or other point of origin): Public Works and Engineering</p>	<p>Origination Date 2/6/14</p>		<p>Agenda Date FEB 12 2014</p>						
<p>DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E. Director</p>	<p>Council Districts affected: 1</p>								
<p>For additional information contact: Richard Smith, P.E., PTOE  Phone: (832) 394-9137</p>	<p>Date and identification of prior authorizing Council Action:</p>								
<p>RECOMMENDATION: (Summary) Approve an ordinance granting a permit to Southwest Airlines Co.; a Corporation; to operate, maintain, improve, repair and replace one existing pipeline for underground transportation of materials under portions of certain street rights of way.</p>									
<p>SPECIFIC EXPLANATION: It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Southwest Airlines Co.; a Corporation; to operate, maintain, improve, repair and replace one existing pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:</p> <table border="1" style="width:100%; margin: 10px 0; border-collapse: collapse;"> <thead> <tr> <th style="width:40%; text-align: center;">Pipeline Name</th> <th style="width:20%; text-align: center;">Diameter Size</th> <th style="width:40%; text-align: center;">Materials</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">6" Hobby Terminal to Refueler</td> <td style="text-align: center;">6-inch</td> <td style="text-align: center;">Refined Petroleum Products</td> </tr> </tbody> </table> <p>Southwest Airlines Co, submitted the initial required application permit fee of \$2,114.59 plus \$1,057.29 per pipeline for a total of \$3,171.88. A fee of \$1,057.29, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.</p>				Pipeline Name	Diameter Size	Materials	6" Hobby Terminal to Refueler	6-inch	Refined Petroleum Products
Pipeline Name	Diameter Size	Materials							
6" Hobby Terminal to Refueler	6-inch	Refined Petroleum Products							
<p>LOCATION: The pipeline is located in Key Map grid(s) 575G DWK:MLL:JTL:RPS:tss</p> <p>cc: Marta Crinejo Mark L. Loethen, P.E., PTOE, CFM Deborah McAbee Mary F. Buzak</p>									
LTS No. 8028		REQUIRED AUTHORIZATION							
<p>Finance Director:</p>	<p>Other Authorization:</p>	<p>Other Authorization:  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services</p>							



LEGEND

Southwest Airlines Co.

— 6" Hobby Terminal Refueler

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

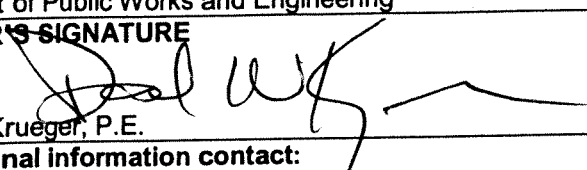
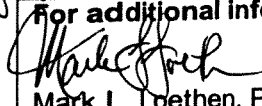

Document Control
Number #2013-028

**CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING**

Southwest Airlines Co.
Permit Request
N.T.S

Vicinity Map
Council District(s):
"I"

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance appropriating FY14 funding for the Developer Participation Contracts		Page 1 of 1	Agenda Item # 25
S-000800-DPC1-4/R-000800-DPC1-4/M-430800-DPC1-4		Origination Date 2/6/14	Agenda Date FEB 12 2014
FROM (Department or other point of origin): Department of Public Works and Engineering		Council District affected: All	
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Date and Identification of prior authorizing Council action: April 9, 2008, 2008-307	
For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE 832-395-2705			
RECOMMENDATION: (Summary) Adopt an ordinance appropriating funding for Developer Participation Contract, Water, Sanitary Sewer, and Storm Drainage for FY14			
Amount and Source of Funding: FY14 appropriation \$1,500,000.00 \$1,000,000.00 from the Water and Sewer Consolidated Construction Fund 8500 \$500,000.00 from the Street & Traffic Control & Storm Drainage DDSRF-A Fund 4042A <i>M.P. 1/24/2014</i>			
SPECIFIC EXPLANATION: In accordance with Chapter 47 regarding the Developer Participation Program (Ordinance Number 2008-0307), the Director of the Public Works and Engineering Department requests Council approval of the appropriations necessary to fund Developer Participation Contracts, Water, Sanitary Sewer, and Storm Drainage for FY14. When a DPC application is administratively complete, but at least 10 days prior to approval by the Director, the Department shall provide the members of the City Council notice of the scope and location of the proposed budget as well as contact information for the developer. The funding requested for FY14 will provide \$1,500,000 to be available for new development projects in FY14 for water, sanitary sewer and storm drainage.			
cc: Marta Crinejo Howard Hilliard Susan Bandy			
LTS No. 8204		CUIC No. 20UPA251	
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division		Other Authorization:

SUBJECT: Professional Engineering Services Contract between the City and AIA Engineers, Ltd. for Intersection Redesign & Safety Improvements. WBS No. N-310662-0047-3.		Page 1 of 2	Agenda Item # 26
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/6/14	Agenda Date FEB 12 2014	
Director's Signature: Daniel W. Krueger, P.E.	Council District affected: ALL JK KH		
For additional information contact: Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: 1/9/14		

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with AIA Engineers, Ltd. and appropriate funds.

Amount and Source of Funding: \$600,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF
M.P. 1/16/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Program and is necessary to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic designs, complete construction ready plans, specifications (if needed) and estimates for intersections. This project will improve mobility and enhance safety while improving the quality of life for those communities.

LOCATION: The project is located throughout the City.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options.

The total cost of this project is \$600,000.00 to be appropriated as follows: \$521,739.00 for Contract services and \$78,261.00 for CIP Cost Recovery.

LTS No. 7688		CUIC ID #20 KBH13
Finance Department:	Other Authorization:	Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

PAY OR PLAY PROGRAM:

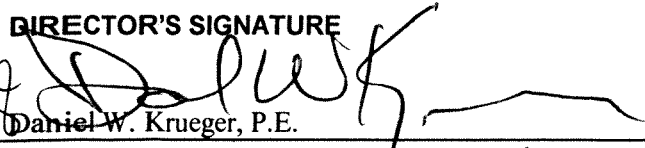
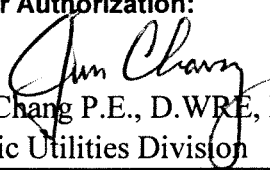
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. EPIC Transportation Group, LP	Engineering Services	\$62,608.68	12.0%
2. Kuo & Associates, Inc.	Surveying Services	\$62,608.68	12.0%
TOTAL		\$125,217.36	24.0%

DWK:DRM:RK:JK:KH:kh

c: File No. N-31-662-0047-3

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0210-4		Page 1 of 2	Agenda Item # 27
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 2/6/14	Agenda Date FEB 12 2014
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All	
For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$3,779,652.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.		<i>W.P. 1/10/2014</i>	
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.			
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: Two (2) bids were received on October 17, 2013 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. PM Construction & Rehab, LLC		\$3,542,525.90	
2. Portland Utilities Construction Company, LLC		\$3,921,734.00	
LTS No. 7966		REQUIRED AUTHORIZATION	
File/Project No. WW 4257-140		CUIC# 20JAI492	
Finance Department		Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division	

NDT

2

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0210-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$3,542,525.90.

PROJECT COST: The total cost of this project is \$3,779,652.00 to be appropriated as follows:

- Bid Amount \$3,542,525.90
- Contingencies \$177,126.10
- Engineering Testing Services \$60,000.00

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

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

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

M/WSBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12.94 % MBE goal, and 3.72 % WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televisive Sewer Lines	\$177,126.30	5.00%
Jim Rope & Supply, LLC	Supplies	\$229,201.43	6.47%
J. A. Gamez Trucking Services	Dump Truck Services	\$52,075.13	1.47%
	TOTAL	\$458,402.86	12.94%



<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
DBL Industries, LLC	Concrete/Asphalt Pavement	\$131,781.96	3.72%
Deanie Hayes, Inc.	Supplies	\$106,275.78	3.00%
Advantage Manhole & Concrete Services Inc.	Manhole Rehabilitation	\$70,850.52	2.00%
	TOTAL	\$308,908.26	8.72%

All known rights-of-way and easements required for this project have been acquired.

WKBK:JC:JI:DR:MB:LT:al

File No. WW 4257-140

*Revised 2nd page
20 JAF 492*

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0035-4		Page 1 of 2	Agenda Item # 28				
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 2/6/14	Agenda Date FEB 12 2014				
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All					
For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A					
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.							
Amount and Source of Funding: \$4,296,651.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan. <i>M.P. 1/13/2014</i>							
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.							
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.							
LOCATION: The project area is generally bounded by the City Limits.							
BIDS: One (1) bid was received on June 27, 2013 for this project as follows: <table border="0" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Bidder</u></th> <th style="text-align: right;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. rePipe Construction, LLC dba IPR South Central, LLC</td> <td style="text-align: right;">\$4,063,476.93</td> </tr> </tbody> </table>				<u>Bidder</u>	<u>Bid Amount</u>	1. rePipe Construction, LLC dba IPR South Central, LLC	\$4,063,476.93
<u>Bidder</u>	<u>Bid Amount</u>						
1. rePipe Construction, LLC dba IPR South Central, LLC	\$4,063,476.93						
LTS No. 6474 File/Project No. WW 4258-58		REQUIRED AUTHORIZATION					
		CUIC# 20JAI481 NDT					
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division					

K

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Cured In-Place Pipe Method (LDS) WBS# R-002013-0035-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to rePipe Construction, LLC dba IPR South Central, LLC, with a low bid of \$4,063,476.93.

PROJECT COST: The total cost of this project is \$4,296,651.00 to be appropriated as follows:

- Bid Amount \$4,063,476.93
- Contingencies \$203,174.07
- Engineering Testing Services \$30,000.00

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

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

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

M/WSBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$141,002.65	3.47%
Nerie Construction	Point Repairs	\$121,904.31	3.00%
5M Rope & Supply, LLC	Supplies	\$262,906.96	6.47%
	TOTAL	\$525,813.92	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$40,634.77	1.00%
CBL Industries, LLC	Asphalt Concrete Paving	\$177,167.59	4.36%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$136,532.82	3.36%
	TOTAL	\$354,335.18	8.72%

All known rights-of-way and easements required for this project have been acquired.

DWK:JC:JI:DR:MB:LT:al


File No. WW 4258-58

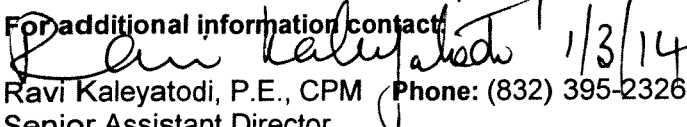
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Imperial Valley Area Package I. WBS No. S-000035-0174-4.	Page 1 of 2	Agenda Item # 29
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/6/14	Agenda Date FEB 12 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B
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For additional information contact:  1/3/14 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
\$3,404,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 1/10/2014*

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

DESCRIPTION/SCOPE: This project consists of the construction of approximately 32,879 linear feet of water lines with related appurtenances in the Imperial Valley Area Package I. The contract duration for this project is 256 calendar days. This project was designed by KIT Professionals, Inc.

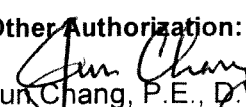
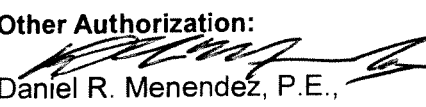
LOCATION: The project is located in two areas:

	Bounded by	Key Map Grid	Council District
Area 1	Airline Drive on the west, HCFC Ditch Unit # P-144-00-00 on the east, Aldine Bender Road on the north, and Goodson Drive on the south.	372Z & 373W	B
Area 2	Bender Road between US 59 and West Charpiot.	375N & 375P	B

BIDS: This project was advertised for bidding on Nov 01, 2013. Bids were received on Dec 05, 2013. The six (6) bids are as follows:

Bidder	Bid Amount
1. McKinney Construction, Inc.	\$ 2,958,851.75
2. Scohil Construction Services, LLC.	\$ 2,977,000.00
3. D.L. Elliott Enterprises, Inc.	\$ 2,978,597.75
4. Resicom, Inc.	\$ 3,112,146.75
5. Calco Contracting, Ltd.	\$ 3,329,504.00
6. Metro City Construction, L.P.	\$ 3,342,877.75

LTS No. 7846 CUIC ID #20TY10 *NOT*

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Water Line Replacement in Imperial Valley Area Package I. WBS No. S-000035-0174-4.	Originator's Initials TY	Page <u>2</u> of <u>2</u>
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AWARD: It is recommended that this construction contract be awarded to McKinney Construction, Inc., with a low bid of \$2,958,851.75 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is **\$3,404,000.00** to be appropriated as follows:

- Bid Amount \$2,958,851.75
- Contingencies \$147,942.59
- Engineering and Testing Services \$90,000.00
- CIP Cost Recovery \$207,205.66

Engineering and Testing Services will be provided by ATSER, L.P. under a previously approved contract.

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

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

MBE/WSBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 8% WSBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Texas Fluid Power Products Inc.	Valves for Various Services	\$295,886.00	10.00%
2. R B Landscaping Company	Landscaping Services	\$59,178.00	2.00%
TOTAL		\$355,064.00	12.00%

<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Miranda Trucking & Services Inc.	Trucking, Dump Truck or Specialized Freight	\$88,766.00	3.00%
2. Mickie Service Company, Inc.	Utility Contractor for Hot Taps	\$29,589.00	1.00%
TOTAL		\$118,355.00	4.00%

<u>WBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C & C Traffic Control	Flagging Services	\$118,355.00	4.00%
TOTAL		\$118,355.00	4.00%

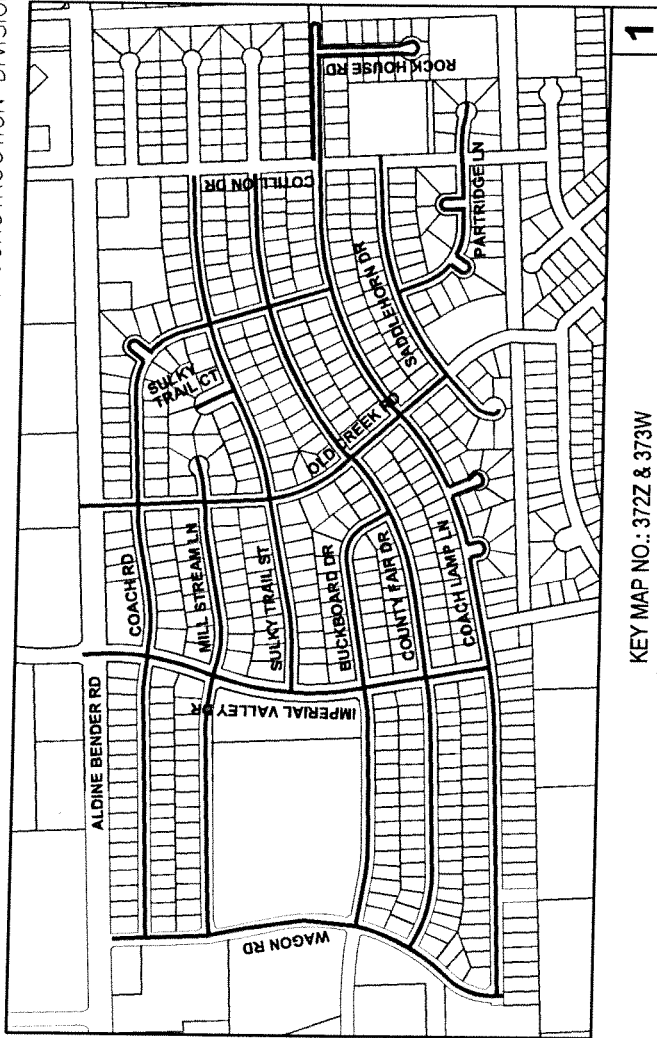
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DWK:DRM:RK:HH:ACM:TY

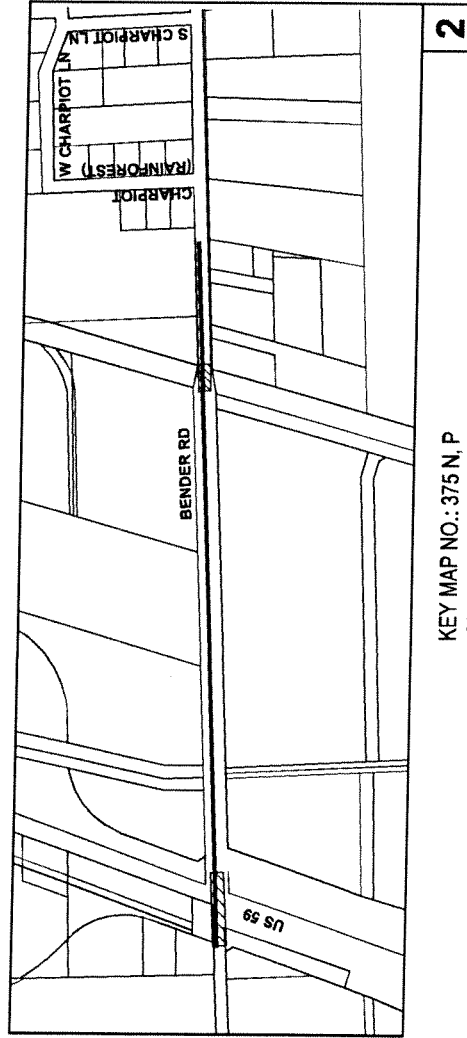
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File: S-000035-0174-4 (3.7)

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



KEY MAP NO.: 372Z & 373W
GIMS MAP NO.: 5264B & 5364A
COUNCIL DISTRICT - B



KEY MAP NO.: 375 N, P
GIMS MAP NO.: 5565B
COUNCIL DISTRICT - B

Water Line Replacement in Imperial Valley Area WBS No.: S-000035-0174-3 Key Map No's. 372 Z, 373 W, 375 N&P					
STREET	START	END	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Length (feet)
COUNCIL DISTRICT B					
Coach	Wagon	Coach Lamp	8	8	3,808
Mill Stream	Wagon	END (east)	6	4 & 8	2,297
Sulky Trail	Imperial Valley	Cotillon	6	8	2,423
Sulky Trail Ct.	Sulky Trail	END (north)	2	4 & 8	200
Buckboard	Wagon	County Fair	6	8	2,035
County Fair	Wagon	Cotillon	6	8	3,790
Coach Lamp	Wagon	END (east)	varies	8	5,295
Coach Lamp Ct.	Coach Lamp	END (south)	2	8	450
Wagon	Buckboard	Coach Lamp	6.8	8	1,857
Imperial Valley	Aldine Bender	Coach Lamp	6	8	1,847
Old Creek	Aldine Bender	Saddle Horn	8	8	1,943
Saddle Horn	Partridge	END (west)	4.6	6 & 8	1,335
Partridge	Saddle Horn	END (east)	6	6 & 8	1,370
Rock House	Coach Lamp	END (south)	6	6	858
Bender Rd	US-59	260' w. of Rainforest	.	12	3,270
					32,879

PROJECT LOCATION MAP

WATER LINE REPLACEMENT IN
IMPERIAL VALLEY AREA
WBS:S-000035-0174-3

EXHIBIT 'B'



KIT Professionals, Inc.
Challenging Challenges

Engineers • Planners • Construction Managers
2025 Wilfred Drive, Suite 500, Houston, Texas 77042
Phone: (713) 783-6700 Fax: (713) 783-6767
TBE Firm Registration No. F-6891

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

30 A+B

~~13A+B~~

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
1/29/2014

Agenda Date
~~FEB 05 2014~~

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

ALL

FEB 12 2014

For additional information contact:

Juan Olguin *JFO* Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

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

1. Sun Coast Resources
2. Lone Star Disposal

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

The Pay or Play Program does not apply to the solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

31A-K 44A-K 20A-K

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
1/15/2014

Agenda Date

~~1/15/2014~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

FEB 12 2014

For additional information contact:

Juan Olguin JFO Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:

REVENUE

FIN Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

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

1. Fresh Can LLC D/B/A Texas Waste Co.
2. True Blue Solutions, LLC
3. Snead's Inc.
4. Control Waste Services, LTD
5. Evergreen Environmental Services, LLC
6. Safety-Kleen Corp.
7. HOA Tran DBA A-Evergreen Vacuum Service
8. David Patterson DBA Dumpster Dave
9. Philip Reclamation Services, Houston, LLC
10. Nexus Disposal, LLC
11. Waste Connections of Texas, LLC

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

The Pay or Play Program does not apply to the solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Amend Interlocal agreement between the City of Houston and the Greater East End Management District for design and construction of projects funded by the US DOT TIGER grant.

Category #

Page 1 of 1

Agenda Item

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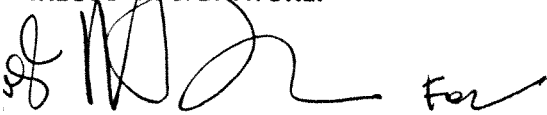
FROM (Department or other point of origin):
Houston Parks and Recreation Department

Origination Date:

Agenda Date

~~FEB 05 2014~~

DIRECTOR'S SIGNATURE:



Joe Turner, Director

Council District(s) affected:

FER 1 2 2014

H & I

For additional information contact:

Luci Correa, 832-395-7057

Date and Identification of prior authorizing Council Action:

May 8, 2013 - Ordinance 2013-433

RECOMMENDATION (Summary): The Houston Parks and Recreation Department recommends City Council approve an Ordinance authorizing an amendment to the interlocal agreement between the City of Houston and the Greater East End Management District for the construction of a bike/ped project which is part of the Houston Regional Bike/Ped Connections to Transit Project funded by the U.S. Department of Transportation Investment Generating Economic Recovery (TIGER) discretionary grant program.

Amount and Source of Funding: \$311,627.40 Federal Government Grant (Fund 5000)

Finance Budget:

Previous Funding: \$70,483.61 Federal Government Grant (Fund 5000)

SPECIFIC EXPLANATION:

In June 2012, US DOT awarded a \$15 million grant to the Houston Parks and Recreation Department (HPARD) for the project titled *Houston Regional Bike/Ped Connections to Transit*. A 20% match or \$3,991,700 is required. The local match for the grant will be provided by the Houston Parks Board (\$3,535,542), Buffalo Bayou Partnership (\$156,158) and TIRZ #3 (\$300,000).

The *Houston Regional Bike/Ped Connections to Transit* project is made up of the following six trail segments/projects:

- 1. White Oak Bayou Path: Alabonson Rd/Antoine Dr Link
- 2. White Oak Bayou Path: 11th Street/Heights Bike Trail/Stude Park Links
- 3. White Oak Bayou Path: Connections to Residential Neighborhoods and Buffalo Bayou Path
- 4. Buffalo Bayou Path: Smith St/Travis St Link
- 5. **East Downtown: Transit/Residential/Commercial Connections**
- 6. Brays Bayou Path: MLK Blvd/Old Spanish Trail Link

HPARD and the General Services Department (GSD) are responsible for managing the design contract for Project #5 as well as the construction contracts for all six projects.

In May 8, 2013, City Council approved an Interlocal Agreement with the Greater East End Management District to commit TIGER Grant funds and any cost overruns and to outline the roles of the City and the Greater East End Management District in the implementation of Project #5 listed above. The City agreed to reimburse GEEMD for Project Management Services up to, but not to exceed \$70,483.61 from TIGER grant funds. The City and the District desire to amend the Original Agreement to also reimburse GEEMD for Construction Management Services up to, but not to exceed \$311,627.40

Council approval of the interlocal agreement amendment is recommended.

Finance Director:

Other Authorization:

Other Authorization:

SUBJECT: An ordinance approving contracts with various providers of construction services for the City's Lead-Based Paint Hazard Demonstration Grant Program	Category # 9	Page 1 of 1	Agenda Item # 337
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 01/22/2014	Agenda Date FEB 05 2014
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DIRECTOR'S SIGNATURE: <i>Delma Garza Ridgeway</i>	Council District affected: ALL	FEB 12 2014
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For additional information contact: Kathy Barton Telephone: 832-393-5045 ; 713-826-5801	Date and identification of prior authorizing Council action: 2008-1037
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RECOMMENDATION: (Summary) An ordinance approving contracts with various providers of construction services for the City's Lead-Based Paint Hazard Demonstration Grant Program

Amount of Funding: Maximum Contract Amount: \$12,500,000.00	Finance Department:
Initial Allocations: \$431,720.00 (for 4 contractors) & \$442,513.00 (for 1 contractor)	
Fund: Federal (5000)	

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

SPECIFIC EXPLANATION: The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance for five (5) contracts for construction services for the City's Lead-Based Paint Hazard Demonstration Program. This program is grant funded by the U.S. Department of Urban Development (HUD). The maximum contract amount is \$12,500,000.00. The contracts will have an initial term of three years beginning December 1, 2013 with two one year renewals.

The objectives of this program are to continue to perform lead-based paint hazard reduction in low income private housing units, to conduct community outreach, education and blood lead screening, and to relocate families during hazard reduction, when needed. Specific areas targeted by the City include housing units which were constructed prior to 1978 and contain low income residents whose young children (age less than 72 months) could be poisoned by lead-based paint.

Services will include painting, floor overlay or replacement, cabinet remediation/replacement, window and door remediation/replacement, vinyl siding and soil remediation. Pricing for these services were standardized by HDHHS and accepted by the contractors.

The five contractors were selected through a Request for Proposal ("RFP") process. Through the RFP process five contractors obtained an RFP packet, five contractors submitted a proposal, and five contractors are being recommended. All participating contractors are certified through the State of Texas, Texas Department of Health as lead abatement firms.

The proposed contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractors:

Contractor	Original Allocation	Maximum Contract Amount	Pay or Play Option
AAR Incorporated	\$431,720.00	\$2,500,000.00	provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.
R & A Building Specialists	\$431,720.00	\$2,500,000.00	has elected to pay into the Contractor Responsibility Fund in compliance with City policy.
Ortho Construction/Renovation Company	\$431,720.00	\$2,500,000.00	has elected to pay into the Contractor Responsibility Fund in compliance with City policy.
Trebor Incorporated	\$431,720.00	\$2,500,000.00	provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.
Watson Consolidated	\$442,513.00	\$2,500,000.00	has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:
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