

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 10, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Davis

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 11, 2014 - 9:00 A. M.

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

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 53

AGENDA - JUNE 11, 2014 - PAGE 2

ACCEPT WORK - NUMBERS 1 through 5

1. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$45,856,116.54 and acceptance of work on contract with **MANHATTAN CONSTRUCTION COMPANY** for Terminal C Garages Exterior and Interior Renovations at George Bush Intercontinental Airport/Houston, Project No. 490H - 8.46% over the original contract amount and under the 10% contingency amount - **DISTRICT B - DAVIS**
2. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,017,851.88 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for FY2012 Local Drainage Project Negotiated Construction Work Orders - 1.79% over the original contract amount and under the 5% contingency amount **DISTRICTS B - DAVIS; E - MARTIN; F - NGUYEN; G - PENNINGTON; I - GALLEGOS and K - GREEN**
3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,774,115.91 and acceptance of work on contract with **IIU-FEI SAFE SIDEWALK JV**, for Safe Sidewalk Program, Work Authorization Project - 3.09% over the original contract amount and under 5% contingency amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and K - GREEN**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,407,848.07 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD.** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.19% over the original contract amount and under the 5% contingency amount (4258-40) - **DISTRICTS B - DAVIS; C COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and J - LASTER**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,773,181.13 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.**, for Waterline Replacement in Lockwood Area - 2.22% under the original contract amount - **DISTRICTS B - DAVIS and H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. **PAVEMENT RESTORATIONS, INC** for Furnishing and Installing Thermoplastic Taxiway Signage at William P. Hobby Airport for the Houston Airport System - \$116,800.00 and contingencies for a total amount not to exceed \$122,640.00 - Enterprise Fund
7. **SHI GOVERNMENT SOLUTIONS** for Purchase of SQL Server Licenses & Software Assurance through the Texas Department of Information Resources for the Houston Information Technology Services - \$887,958.30 - Central Services Revolving and Equipment Acquisition Consolidated Funds
8. **SHI GOVERNMENT SOLUTIONS** for Purchase of Proofpoint Enterprise Protection E-mail Security Support Services through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Information Technology Services - \$38,207.47 - Central Services Revolving Fund
9. **GILBREATH COMMUNICATIONS, INC** for Community/Disaster Preparedness Education/ Outreach Programs through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council - \$799,967.18 - Grant Funds
10. **HARRIS CORPORATION** for Equipment Upgrades and Annual Maintenance from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$164,039.00 - Grant Fund

ORDINANCES - NUMBERS 11 through 53

11. ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to parking benefit districts
12. ORDINANCE **AMENDING SECTIONS 28-38 and 28-39 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the regulation of signs in the City's rights-of-way; authorizing certain departments of the City to enforce such provisions; declaring certain conduct unlawful and providing penalties therefore
13. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20-foot by 20-foot sanitary sewer easement located in the Memorial Lofts Subdivision in the Joel Wheaton Survey, A-80, Houston, Texas; abandoning the easement to ATMA Memorial, LLC, the underlying fee owner, in consideration of its payment to the City of \$3,400.00 and other consideration - **DISTRICT G - PENNINGTON**
14. ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as amended by City of Houston Ordinance No. 2013-893 and City of Houston Ordinance No. 2010-512) to revise the pay structure, add three job classifications, change two job classifications, and delete two job classifications; providing a repealer; providing for severability
15. ORDINANCE authorizing the City of Houston to submit a request to the United States Department Of Housing and Urban Development to amend the City's Economic Development Initiative (EDI) Grant Agreement and its Section 108 Program to add Section 108 Loan Loss Reserves as a permitted use of funds and to extend, through August 31, 2017, the deadline to disburse the balance of EDI Grant Funds and Section 108 Guaranteed Loan Funds
16. ORDINANCE appropriating \$14,000,000.00 from the TIRZ Affordable Housing Fund for single family and multifamily affordable housing activities
17. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, providing up to \$2,350,000.00 in Housing Opportunities for Persons With AIDS Funds for the administration of a Tenant-Based Rental Assistance Program and Short Term Rent, Mortgage and Utility Assistance Program, along with supportive services
18. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **SIGNATURE FLIGHT SUPPORT CORPORATION** for certain premises at William P. Hobby Airport; terminating Lease Agreement Nos. 20865, 20331 and 61689, by and between the City of Houston and Signature Flight Support Corporation - **DISTRICT I - GALLEGOS**
19. ORDINANCE appropriating \$148,261.30 out of Equipment Acquisition Consolidated Fund for Purchase of Capital Equipment for the Houston Fire Department
20. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the FY2013 Internet Crimes Against Children Task Force Program \$78,780.00 - Grant Fund
21. ORDINANCE approving and authorizing amendment to agreement for Towed Vehicle Reporting Management System between the City of Houston and **UR INTERNATIONAL, INC** (Approved by Ordinance 2009-0630) to extend the contract term for Houston Police Department
22. ORDINANCE appropriating \$5,000.00 out of Metro Projects Construction DDSRF; approving and authorizing an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** to fund the City of Houston Flood Plain Permit Fee for Aldine Westfield Bridge at HCFCD Ditch - **DISTRICT B - DAVIS**

ORDINANCES - continued

23. ORDINANCE appropriating \$8,060.00 out of Metro Projects Construction DDSRF; approving and authorizing an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for the upgrade of existing Houston Arterial Traffic Signal System Intersection - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; I - GALLEGOS and J - LASTER**
24. ORDINANCE establishing the east side of the 1500-1700 block of Wycliffe Drive, between Mayfield Road and Chatterton Drive, and the west side between Timberline Drive and Chatterton Drive, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**
25. ORDINANCE establishing the north side of the 500-600 block of Caplin Street, between Lazarus and Lloyd Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**
26. ORDINANCE establishing the east side of the 100-300 block of Glenwood Drive, between Memorial Drive and Westcott Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
27. ORDINANCE establishing the south side of the 400-500 block of Merrill Street, between Northwood Street and Florence Avenue, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**
28. ORDINANCE establishing the north and south sides of the 200 block of Teetshorn Street, between Florence and Beauchamp Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**
29. ORDINANCE establishing the north side of the 400 block of Teetshorn Street, between Helen Street and Sabine Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**
30. ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **BRIONES CONSULTING & ENGINEERING, LTD** for Waterline and Sanitary Sewer Projects
31. ORDINANCE appropriating \$734,010.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PIERCE, GOODWIN, ALEXANDER, AND LINVILLE (PGAL), INC** for Woodshire Area Drainage and Paving; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT K - GREEN**
32. ORDINANCE appropriating \$269,214.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for the Design of Greens Road from Aldine Westfield to John F. Kennedy Boulevard (Approved by Ordinance No. 2004-0483); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**

ORDINANCES - continued

33. ORDINANCE appropriating \$752,925.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Dunlavy Paving and Drainage from West Main to Richmond; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS C - COHEN and H - GONZALEZ**
34. ORDINANCE appropriating \$2,014,500.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ESPA CORP, INC** for Augusta, Grant Park, and Ballard Gardens Paving and Drainage Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**
35. ORDINANCE appropriating \$1,178,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JONES & CARTER, INC** for Lift Station Renewal and Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS; H - GONZALEZ and I - GALLEGOS**
36. ORDINANCE appropriating \$1,885,900.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Engineering Services associated with the Design of Southeast Water Purification Plant Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Assessment and Upgrades; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
37. ORDINANCE appropriating \$1,655,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing a second amendment to the Professional Engineering Services Contract between the City of Houston and **AECOM USA GROUP, INC** for services associated with East Water Purification Plant Water Process Flocculator Improvements, rehabilitation of Backwash Pumping Station, Replacement of Wood Baffles, Fire Loop and Clarifier Drives (Approved by Ordinance No. 2009-1334); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
38. ORDINANCE appropriating \$767,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Engineering Services associated with Flowmeters and Treatment Modules Improvements at the East Water Purification Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
39. ORDINANCE awarding contract to **CLEANSERVE, INC**, for Sewer Stoppage Cleaning and Television Inspection III; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$2,748,312.00 - Enterprise Fund

ORDINANCES - continued

40. ORDINANCE appropriating \$2,015,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **INDUSTRIAL TX CORP.** for FY2013 Storm Water Pump Station and Flood Warning System Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS H - GONZALEZ and I - GALLEGOS**
41. ORDINANCE appropriating \$3,526,929.56 from Water & Sewer System Consolidated Construction Fund and \$8,333,670.44 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for Neighborhood Street Reconstruction Project 453; 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 Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF **DISTRICT G - PENNINGTON**
42. ORDINANCE appropriating \$7,352,459.00 out of Metro Projects Construction DDSRF, \$2,149,443.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,620,898.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MENADE, INC** for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon; 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, construction management, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**
43. ORDINANCE appropriating \$1,751,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement: Meyerland, W. Fondren Place and Belmont Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN; D - BOYKINS and K - GREEN**
44. ORDINANCE appropriating \$3,454,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RESICOM, INC** for Water Line Replacement in Bellaire-Beltway 8 Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - NGUYEN and J - LASTER**
45. ORDINANCE appropriating \$11,550,300.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 5; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

ORDINANCES - continued

46. ORDINANCE appropriating \$11,484,522.00 out of Street & Traffic Control and Storm Drainage DDSRF, and \$2,738,104.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Wallisville Paving and Drainage: Lockwood to North Wayside; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF, and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - GONZALEZ**
47. ORDINANCE appropriating \$10,826,079.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$3,655,916.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Parker Road Paving and Drainage: Hardy Toll Road to Eastex Freeway; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF, and Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - GONZALEZ**
48. ORDINANCE appropriating \$6,572,037.00 out of Metro Projects Construction DDSRF, \$1,538,376.00 out of Water & Sewer System Consolidated Construction Fund, and \$1,689,587.00 out of Street & Traffic Control and Storm Drainage DDSRF awarding contract to **CONRAD CONSTRUCTION CO., LTD.** for Clinton Drive Paving and Drainage from Hirsch to Harvey Wilson Drive; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, the Water & Sewer System Consolidated Construction Fund, and the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS B - DAVIS and H - GONZALEZ**
49. ORDINANCE appropriating \$2,808,292.00 out of Metro Projects Construction DDSRF, awarding contract to **MAIN LANE INDUSTRIES, LTD.** for City Wide Concrete Panel Replacement Program; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
50. ORDINANCE appropriating \$9,700,900.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Rehabilitation of Distribution Pumps, Motors, Valves, Piping and Pump Station Buildings at Various Facilities - Package A; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN and F - NGUYEN**

ORDINANCES - continued

51. ORDINANCE NO. 2014-554, passed first reading June 4, 2014
ORDINANCE granting to the **OUTHOUSE BOYS, LLC, A TEXAS LIMITED LIABILITY COMPANY**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
SECOND READING

FISCAL YEAR 2015 BUDGET MATTERS

52. ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; creating the Maintenance Renewal and Replacement Fund for the maintenance and replacement of City of Houston Building Systems and Facilities, and authorizing an appropriation therefor; creating the Houston Civic Events Special Revenue Fund for the support of special events and civic celebrations and authorizing an appropriation therefor; appropriating the remaining available balance of the Digital Automated Red Light Enforcement Program (DARLEP) Fund and authorizing the transfer of those appropriated funds to the General Fund Fund Balance; closing the DARLEP Fund; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause
53. ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2015, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; amending Ordinance 2010-476 relating to the Parking Management Special Revenue Fund; creating the Bayou Greenway 2020 Special Fund and authorizing an appropriation and transfer therefor; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 54 through 56

MISCELLANEOUS

54. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **CHRISTIAN CHURCH HOMES** for renovation of Woodland Christian Tower located at 600 E. Tidwell Road - **DISTRICT H - GONZALEZ**
HEARING DATE - 9:00 A. M. - WEDNESDAY - JUNE 18, 2014
55. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **KISSITO HEALTHCARE, INC** for Kissito Riverside located at 4320 Old Spanish Trail - **DISTRICT D - BOYKINS**
HEARING DATE - 9:00 A. M. - WEDNESDAY - JUNE 18, 2014
56. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **THE WOMEN'S HOME** Phase 2 located at 2060 Jacquelyn Drive - **DISTRICT A - STARDIG**
HEARING DATE - 9:00 A. M. - WEDNESDAY - JUNE 18, 2014

MATTERS HELD - NUMBERS 57 through 62

57. MOTION by Council Member Bradford/Seconded by Council Member Costello to adopt recommendation from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhood of Neartown-Montrose - **DISTRICT C - COHEN** - **TAGGED BY COUNCIL MEMBER ROBINSON**
This was Item 6 on Agenda of June 4, 2014
58. MOTION by Council Member Bradford/Seconded by Council Member Costello to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$6,471,675.31 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for Whiteheather Drainage and Paving Sub-Project IV 3.34% under the original contract amount - **DISTRICT K - GREEN** - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 7 on Agenda of June 4, 2014
59. ORDINANCE **AMENDING CHAPTERS 1 AND 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to regulation of vehicles for hire; creating a regulatory framework for the operation of mobile dispatch services and transportation network companies; declaring certain conduct to be unlawful and providing penalties therefor; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a repealer
TAGGED BY COUNCIL MEMBERS COHEN and COSTELLO
This was Item 21 on Agenda of June 4, 2014
60. ORDINANCE appropriating \$2,665,767.00 out of Metro Projects Construction DDSRF, \$2,068,082.00 out of Water & Sewer System Consolidated Construction Fund, \$336,071.00 out of Street & Traffic Control and Storm Drainage DDSRF awarding contract to **CONRAD CONSTRUCTION CO., LTD.** for Freedman's Town Brick Streets Restoration Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, the Water & Sewer System Consolidated Construction Fund, the Street & Traffic Control and Storm Drainage DDSRF - \$530,000.00 - Grant Fund - **DISTRICT C - COHEN**
TAGGED BY COUNCIL MEMBER GREEN
This was Item 51 on Agenda of June 4, 2014
61. ORDINANCE appropriating \$6,858,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Northeast Water Purification Plant: Plant Security, Truck Scale and Miscellaneous Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN** - **TAGGED BY COUNCIL MEMBER BRADFORD**
This was Item 53 on Agenda of June 4, 2014

MATTERS HELD - continued

62. ORDINANCE awarding contract between the City of Houston and **HOLMES ROAD RECYCLING COMPANY, INC** for Sale of Scrap Metal Materials for Various Departments - 3 Years with two one-year options - Revenue - **DELAYED BY MOTION #2014-517, 6/4/14**
This was Item 58 on Agenda of June 4, 2014

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
JUNE 10, 2014 - 2:00 PM**

AGENDA

3MIN 3MIN 3MIN

MS. MIRIAM HALL – 9393 Westwood Village Dr. – 77036 – 832-341-9683 – Against UBER – Item

MR. GREG MITCHELL – 5415 Firefly – 77017 – 832-816-4537 – UBER/Lyft Yellow cab - Item

MR. JOE JORDAN – 14173 Northwest Frwy., 166 – 77040 – 713-680-3181 – UBER – Item

MR. PAPA THIAM – 2840 Shadow Briar Dr. – 77077 – 713-557-3763 – UBER – Item

NON-AGENDA

1MIN 1MIN 1MIN

MS. LISA CARUTHERS – 6300 Irvington Blvd. – 77022 – 713-696-1336 – After School Funding

DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Houstonian One Love MLK Jr Statue –
Thank You – Poor Mystic

2MIN 2MIN 2MIN

MS. SYLVIA A. GONZALEZ – 7554 Azalea – 77023 – 832-723-0175 – Houston Botanic at Gus Wortham

MR. BOLIVAR FRAGA – 4007 Lamar – 77023 – 713-446-9365 – Houston Botanic Garden

3MIN 3MIN 3MIN

MS. DEBORAH ELAINE ALLEN – 12000 Martin Luther King Blvd., No. 2059 – 713-264-0127 – Problems
in the World

MS. JOSEPHINE PIERCE – 1438 W. Alabama St. – 77006 – no phone – City parking

MR. DEVIN ROBERSON – 420 Colquitt – 77005 – 713-898-2042 – Parking permit

MS. JESSICA HORTON – 206 Coach Lamp Ln. - 77060 – 713-906-2906 – no ph. # given – No response from
HPD Detective Cook relative to homicide

MR. MAURICE HORTON – 13609 Evening Wind Dr. – Pearland – TX – 77584 – 281-814-2205 – Murder of
brother -Tarik Horton

MS. AGNES JOHNSON - 9407 Westheimer, No. 202 – 77063 – 832-581-1559 – Unfair leasing

MS. TERRI THOMAS – 6 Rains Way – 77007 – 713-861-1408 – Recycling/One Bin for all

MR. FRANCISCO CASTELLANOS – 805 E. 25th – 77009 – 832-859-0642 – Conrad contractors blocking
my property on the North Main project

MR. JOHN CIESLEWICZ – 1250 DuBarry – 77018 – 713-906-1725 – Drainage

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

MR. JOSEPH OMO OMUARI – 3939 Northwest Frwy., No. 210 – 77022 – 713-478-1321 – Houston
something wrong – What is it – unconstitutional Military State Communism

MS. RUBY MOSLEY – 862 N. Victory Dr. – 77088 – 281-447-6095 – Infrastructure – Fire Station No. 67
Library

MS. ADA JONES – 1563 Fashion Hill Dr. – 77088 – 281-591-0157 – Stuebner Airline Park and Lift Station

MS. MICHELLE PINA AMOS – 11515 Green Glade – 77099 – 832-260-2955 – After School Funding

MS. BRENDA GIBSON – (address not given) – 832-863-2565 – After School and Summer Funding

Speakers List
June 10, 2014
Continued Page

PREVIOUS

1MIN

1MIN

1MIN

MS. LAUREN BARRASH – 1160 W. 26th – 77008 – 713-863-9283 – UBER/Chapter 46

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – C/Counsel Chamber’s – under arrest by tempt. Chief Sheriff J.Charles - H/C-Texas

MS. AMY DINN – 1113 Vine St., Ste. 230 – 77002 – 713-579-9700 – Houston Botanic Garden @ Gus Wortham

MR. JOHN NOFLIN – 12903 Brent Rock Dr. – 77082 – 832-208-1498 – Handicapped sitting at City Council meeting too long

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work – Manhattan Construction Company for Terminal C Garages Exterior and Interior Renovations at George Bush Intercontinental Airport/Houston (IAH), Project No.490H (WBS # A- 000322-0006-4-01; Contract No. 4600008547)	Category	Page 1 of 1	Agenda Item /
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FROM (Department or other point of origin): Houston Airport System	Origination Date May 12, 2014	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE:  6.3.14	Council District affected: B
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For additional information contact: Kathy Elek  Phone: 281-233-1826 Jeffrey Brown  Phone: 281-233-1909	Date and identification of prior authorizing Council action: 01/09/2008 (O) 2008-0032 12/01/2010 (O) 2010-0928
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AMOUNT & SOURCE OF FUNDING: N/A	Prior appropriations: 01/09/2008.....\$45,979,607.00 HAS Airport Improvement (8011) 12/01/2010.....\$2,150,998.00 HAS Airport Improvement (8011)
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$45,856,116.54, or 8.46% over the original contract amount and under the 10% contingency amount, accept work, and authorize final payment.

SPECIFIC EXPLANATION:
The contractor, Manhattan Construction Company, has completed all the work required under their contract in the amount of \$45,856,116.54 for the Terminal C Garages Exterior and Interior Renovations at George Bush Intercontinental Airport/Houston (IAH). During construction the project was managed and inspected by Othon Inc. and Houston Airport Systems (HAS) personnel.


The final contract amount, including Change Order Nos. 1-6 in the amount of \$3,576,018.54, is \$45,856,116.54, which is 8.46% over the original contract amount and under the 10% contingency amount. The changes were primarily due to unforeseen conditions that were undetermined at the time of design. Additional work included replacement of a deteriorating ceiling on the 6th floor of Terminal C West Garage, removal of an out-of-service escalator that is no longer required, structural repairs of east curbside, upper ramp precast concrete panels, repair of structural deterioration at the vehicular bridges between garages, removal and replacement of deteriorating pavement on the west curbside and replacement of security bollards on all curbsides.

The work was completed on schedule within the allotted contract time.

Manhattan Construction Company achieved 51.27% M/W/SBE participation on a 20% goal, earning an "Outstanding" rating.

3D/International/Parsons was the project design consultant.

REQUIRED AUTHORIZATION

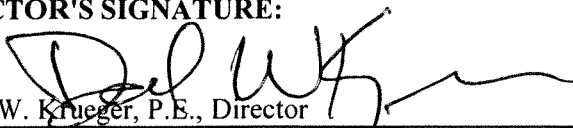
Finance Department:	Other Authorization:	Other Authorization: 
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for FY2012 Local Drainage Project Negotiated Construction Work Orders; WBS No. M-000126-0074-4.	Page 1 of 1	Agenda Item # 2
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B, E, F, G, I, K ASD	
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For additional information contact:  Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2012-0177 dated: 02/29/2012
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,017,851.88 or 1.79% over the original Contract Amount and under 5% contingency amount, accept work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,155,000.00 from Street and Traffic Control and Storm Drainage DDSRF, Fund No. 4042.

PROJECT NOTICE/JUSTIFICATION: This program was required to investigate and resolve existing localized storm water drainage problems reported by citizens.

DESCRIPTION/SCOPE: This program provided professional engineering services and construction to address necessary local storm water drainage system improvements citywide. It also addressed certain large-scale storm water drainage system repairs. Public Works and Engineering issued work order(s) with specific scope of work and location(s) for Contractor's execution as appropriated with 365 calendar days allowed for the construction. The Contract was awarded to Total Contracting Limited with an Adjustment Factor of 1.190 rather than monetary amount. The Adjustment Factor applied on individual unit price items in the Contract documents. Estimated work authorization prices calculated by multiplying Unit Quantity of each item in the work authorization by Unit Price and applicable Adjustment Factor. The Contract has a not-to-be exceeded amount of \$1,000,000.00.

LOCATION: The Project Locations were within the City of Houston and its jurisdictional limits established by each work authorization.

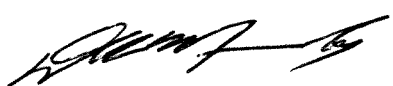
CONTRACT COMPLETION AND COST: The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed on time with an additional 238 days approved by Change Orders No. 3 and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 1, 2 and 4 is \$1,017,851.88 an increase of \$17,851.88 or 1.79% over the original Contract Amount.

The increased cost is a result of actual work authorization scope. This increase is primarily the result of an overrun in various General Bid Items, which were necessary to complete the work authorizations.

M/SBE PARTICIPATION: The M/SBE goal established for this project was 16%. According to Mayor's Office of Business Opportunity, the participation was 15.82%. Contractor's M/SBE performance evaluation was rated Satisfactory.

DWK:DRM:JTM:JAK:AJK:ha
H&E&C Construction\South Sector\PROJECT FOLDER\M-000126-0074-4 (FY 2012 LDP Total Contracting)\21.0 Close-out Documentation\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION 20HA292

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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PROJECT STREET LIST

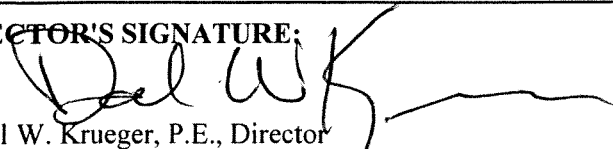
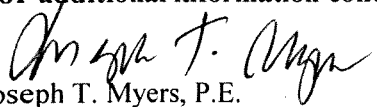
Project Name :
 Contractor : Total Contracting Limited

Project No. : M-000126-00744
 Contract No. : 4600011401

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
10318 Briar Drive	@ Buffalo Bayou	Outfall Repair	489M	G	4/23/12	6/5/12	Complete	Work Authorization #2 - 10318 Briar Drive
11367 Oakcenter	@ Bugle Road	Storm Sewer Repair	529F	F	7/23/12	10/11/12	Complete	Work Authorization #3 - 11367 Oakcenter
12970 Westheimer	N/A	Storm Sewer Repair	488U	F	2/4/13	2/19/13	Complete	Work Authorization #8 - 12970 Westheimer
14207 Cindywood	Rancho Bauer	Clear Springs	489E	G	7/1/13	10/4/13	Complete	Work Authorization #11 - 14207 Cindywood
14600 Bramblewood	Pinesap Drive	Oak Bend Drive	488M	G	7/1/13	8/3/13	Complete	Work Authorization #10 - 14600 Bramblewood @ Pinesap
2318 Sieber	@ Berry Bayou	Outfall Repair	536S	E	6/3/13	8/17/13	Complete	Work Authorization #9 - 2318 Sieber
4 Pine Hill Lane	@ Buffalo Bayou	Outfall Repair	492N	G	9/5/12	9/28/12	Complete	Work Authorization #4 - 4 Pine Hill Lane
507 Falloon	@ Donnacorey	Storm Sewer Repair	496E	I	4/9/12	6/5/12	Complete	Work Authorization #1 - 507 Falloon
614 Langwood	@ Buffalo Bayou	Outfall Repair	488G	G	9/27/13	11/25/13	Complete	Work Authorization #13 - 614 Langwood
6535 Dumfries	@ Fondren Diversion Chann	Outfall Repair	530V	K	9/27/13	11/25/13	Complete	Work Authorization #12 - 6535 Dumfries
6600 Dumfries	} Fondren Diversion Chann	Outfall Repair	530V	K	10/1/12		Suspended	Work Authorization #5 - 6600 Dumfries
Keegan's Bayou	East of Wilcrest	Outfall Repair	529K	F	10/31/12	11/20/12	Complete	Work Authorization #6 - Keegan's Bayou East of Wilcrest
Tidwell	@ T.C. Jester	Outfall Repair	451D	B	11/13/12	1/31/13	Complete	Work Authorization #7 - Tidwell @ T.C. Jester

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Safe Sidewalk Program, Work Authorization Project; WBS No. N-00610A-0124-4.	Page 1 of 1	Agenda Item # 3
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A, B, C, D, F, G, H, I, K 65	
For additional information contact:  5/23/14 Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2012-1062 dated: 12/12/2012	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,774,115.91 or 3.09% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,997,500.00 from Fund 4040 METRO Projects Construction DDSRF.

PROJECT NOTICE/JUSTIFICATION: This project was part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The project provided for the construction of sidewalk improvements at various locations. Public Works and Engineering issued work order(s) with specific scope of work and location(s) for Contractor's execution as appropriated with 365 calendar days allowed for construction. The project was awarded to IIU-FEI Safe Sidewalk JV with original Contract amount of \$1,720,920.40.

LOCATION: This project is located in various Key Map Grids.

CONTRACT COMPLETION AND COST: The Contractor, IIU-FEI Safe Sidewalk JV, has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,774,115.91, an increase of \$53,195.51 or 3.09% over the original Contract Amount.

The increased cost is a result of actual work authorization scope. This increase is primarily the result of an overrun in General Project Item No. 36 – Reinforced Concrete Curb Ramps including headers, saw cutting, dowels and expansion joints and truncated domes (complete in place), which was necessary to complete the project.


MWBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 13%. According to Office of Business Opportunity, the participation was 12.34%. Contractor's MBE/SBE performance evaluation was rated Satisfactory.


DWK:DRM:JTM:PK:CJ:ha

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REQUIRED AUTHORIZATION

20HA308

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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CITY OF HOUSTON
 Department of Public Works & Engineering
 Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project Name : IJU - FEI Safe Sidewalk JV
 Contractor : IJU - FEI Safe Sidewalk JV
 Project No. : N-00610A-0124-4
 Contract No. : 4600011796

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
Airline	5100 Airline	Berry	453E	H	9/3/13	11/3/13	Complete	
Auden	Purdue	Syracuse	492W	C	8/5/13	9/5/13	Complete	
Bay Cedar	11418 Bay Cedar	Brisbane	573G	D	6/24/13	7/24/13	Complete	
Beldart	Belgard	Southbank	534K	D	3/25/13	5/25/13	Complete	
Belmark	Belgard	Cresmont	534X	D	5/20/13	6/20/13	Complete	
Belneath	Belgard	Southbank	534k	D	2/11/13	4/11/13	Complete	
Brsbane	Murr Way	Lockgate	575H	D	6/24/13	7/24/13	Complete	
Brsbane	Leitrim	Duane	573G	D	11/11/13	12/26/13	Complete	
Brookshire	10702 Brookshire	Brookshire	449H	A	9/3/13	11/3/13	Complete	
Cosmos	N. Main	Jasmine	493C	H	9/3/13	10/18/13	Complete	
Cullen	10012 Cullen	Bridge	573D	D	4/22/13	6/22/13	Complete	
Delano	Ruth	Bloodgett	533C	D	5/20/13	7/20/13	Complete	
Duane	11114 Duane	Fire Station	573D	D	4/22/13	6/22/13	Complete	
Duane	Brsbane	Howcher	573G	D	11/11/13	12/26/13	Complete	
Everett	Burnett	Harrington	493H	H	10/14/13	11/14/13	Complete	
Fimet	Helmrs	Irvington	534K	D	10/14/13	11/28/13	Complete	
Florence	Woodland	Beachamp	493B	H	9/3/13	11/3/13	Complete	
Gessner	Gessner	Timberwood	450S	A	9/3/13	11/3/13	Complete	
Hartwick	Rain Cove	Ribstone	493G	B	10/14/13	11/28/13	Complete	
Hemlock	7422 Hemlock	Kellogg	535E	I	6/24/13	7/24/13	Complete	
Howcher	Leitrim	Rubin	573L	D	12/2/13	1/16/14	Complete	
Howcher	Cullen	Leitrim	573L	D	12/2/13	1/16/14	Complete	
Hummingbird	4301 Hummingbird	Greenwillow	531Z	K	7/22/13	9/5/13	Complete	
Hunkler	Brsbane	Selmsky	573G	D	6/24/13	7/24/13	Complete	
Huntington Venture	Dairy Ashford	Cobleskill Ln	528Z	F	8/5/13	9/5/13	Complete	
James	Thomas	Fletcher	493G	H	9/3/13	11/3/13	Complete	
Kirkwood	Westheimer	Briar Forest	489N,489S	G	8/12/13	10/12/13	Complete	
Liverpool	6901 Liverpool	Corner	533R	D	5/20/13	7/20/13	Complete	
Morris	Gentry	N. Main	493C	H	9/3/13	10/18/13	Complete	
Murr Way	11311 Murr Way	Selmsky	575H	D	6/24/13	7/24/13	Complete	



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

PROJECT STREET LIST

Project Name : IIIU - FEI Safe Sidewalk JV
 Contractor : Project No. : N-00610A-0124-4
 Contract No. : 4600011796

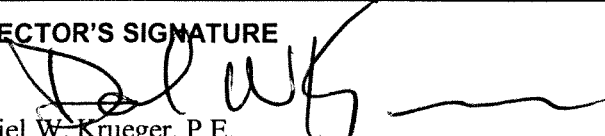
Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
Nagle	McGowen	McIlhenney	493V	D	5/20/13	7/20/13	Complete	
Nest	626 Nest	Victoria	453E	H	9/3/13	11/3/13	Complete	
Nitida	Nitida Cul de sac	Trail Lake	571L	K	7/22/13	9/5/13	Complete	
Panel	Sumpter	Oates	494F	B	10/14/13	11/14/13	Complete	
Park Drive	Woodside	Lockwood	494T	I	5/20/13	7/20/13	Complete	
Rosedale	Ennis	Burkett	533C	D	4/22/13	6/22/13	Complete	
Seamist	W. 12th Street	W. 18th Street	452W	C	9/3/13	11/3/13	Complete	
Sumpter	Waco	Dan	494F	B	10/14/13	11/14/13	Complete	
Trail Lake	Nitida	Sunrose	571L	K	7/22/13	9/5/13	Complete	
Wenda	Coffee	Cullen	573D	D	4/22/13	6/22/13	Complete	
Wesley	Elliston	Telephone	494X	I	5/20/13	7/20/13	Complete	
Westheimer	Westheimer	Westerland	490T	F	8/5/13	9/5/13	Complete	
Woodland	Elucid	Florence	493B	H	9/3/13	11/3/13	Complete	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000295-0026-4	Page 1 of 1	Agenda Item # 4
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: B, C, D, E, F, G, H, I and J
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For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989	Date and identification of prior authorizing Council action: Ordinance No. 2009-819, dated 09/02/2009
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$3,407,848.07, which is 0.19% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. *M.P. 5/27/2014*
Original appropriation of \$3,616,512.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to RePipe Construction, LTD. with an original contract amount of \$3,401,440.13. The Notice to Proceed date was 10/15/2009 and the project had 540 calendar days for completion.

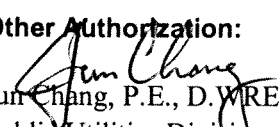
LOCATION: The project was located at various locations within Council Districts B, C, D, E, F, G, H, I and J.

CONTRACT COMPLETION AND COST: The contractor, RePipe Construction, LTD., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$3,407,848.07, an increase of \$6,407.94 or 0.19% over the original contract amount. More cured-in-place pipe was needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

MWDBE PARTICIPATION: The MWDBE goal for this project was 25%. According to the Office of Business Opportunity, the actual participation was 30.26%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.

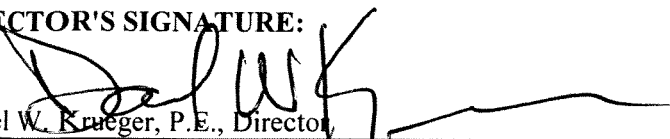
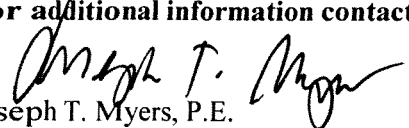
DWK
DWK:JC:JE:DR:MB:LT:al
Attachments

Project File 4258-40		REQUIRED AUTHORIZATION	CUIC ID# 20JAI510
Finance Department	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	

4258-40	Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method				
WBS No. R-000295-0026-4	RePipe Construction, LTD.				
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist.	New Council Dist.
12	494F	ROYS	II004	B	B
15	493T,X	TURNER NP	AS074	C	C,D
16	491Y	SAGE SQUARE	SW220	C	G,J
3	493W	SOUTHMORE	AS073	D	D
4	574E	CRESTMONT	CHU01	D	D
13	336J	FOREST COVE T/H	FD001	D	E
2	576S	EASTRIDGE TERRACE	SEPO1	E	D
5	576F	FREEWAY MANOR	WCU01	E	E
6	576G	ARLINGTON HEIGHTS	WCP04	E	E
1	530A	TANGLEWILDE	KB319	F	F,J
7	530F	SHARPSTOWN	KB309	F	J
8	530E	SHARPSTOWN COUNTRY CLUB TERRACE	KB315	F	J
9	493H	ACALLEN	II112	H	H
10	454P	HUNTING PLACE	IB053	H	H
14	493C	GLEN PARK	II238	H	H
17	453A,413W	LITTLE YORK GARDENS	II050	H	H
18	453A, 413W	LITTLE YORK GARDENS	II050	H	H
11	575M	EASTHAVEN	EH346	I	I

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Waterline Replacement in Lockwood Area; WBS No. S-000035-0109-4.	Page 1 of 1	Agenda Item # 5
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B, H	
For additional information contact:  5/27/14 Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2012-0280 dated: 04/04/2012	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,773,181.13 or 2.22% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of \$3,231,700.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

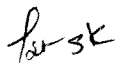
DESCRIPTION/SCOPE: This project consisted of the construction of approximately 35,000 linear feet of water lines with related appurtenances in the Lockwood Area. Chiang, Patel & Yerby, Inc. designed the project with 265 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with original Contract amount of \$2,836,265.00.

LOCATION: This project area is generally bounded by Weaver on the north, Shreveport and Bennington on the south, Camway on the east, and Hirsch on the west in the Key Map Grids 454 K, L, P & Q.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, L.P., has completed the work under the subject Contract. The project was completed on time with additional 121 days approved by Change Orders No. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$2,773,181.13, a decrease of \$63,083.87 or 2.22% under the original Contract Amount.

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

MWBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 20%. According to Office of Business Opportunity, the participation was 20.33%. Contractor's MBE/SBE performance evaluation was rated Satisfactory..


DWK:DRM:JTM:PK:SK:ha
H:\E&C Construction\East Sector\PROJECTS\S-000035-0109-4 WLR Lockwood Area\21.0 CloseOuts\RCA\RCA - Closeout.doc


REQUIRED AUTHORIZATION

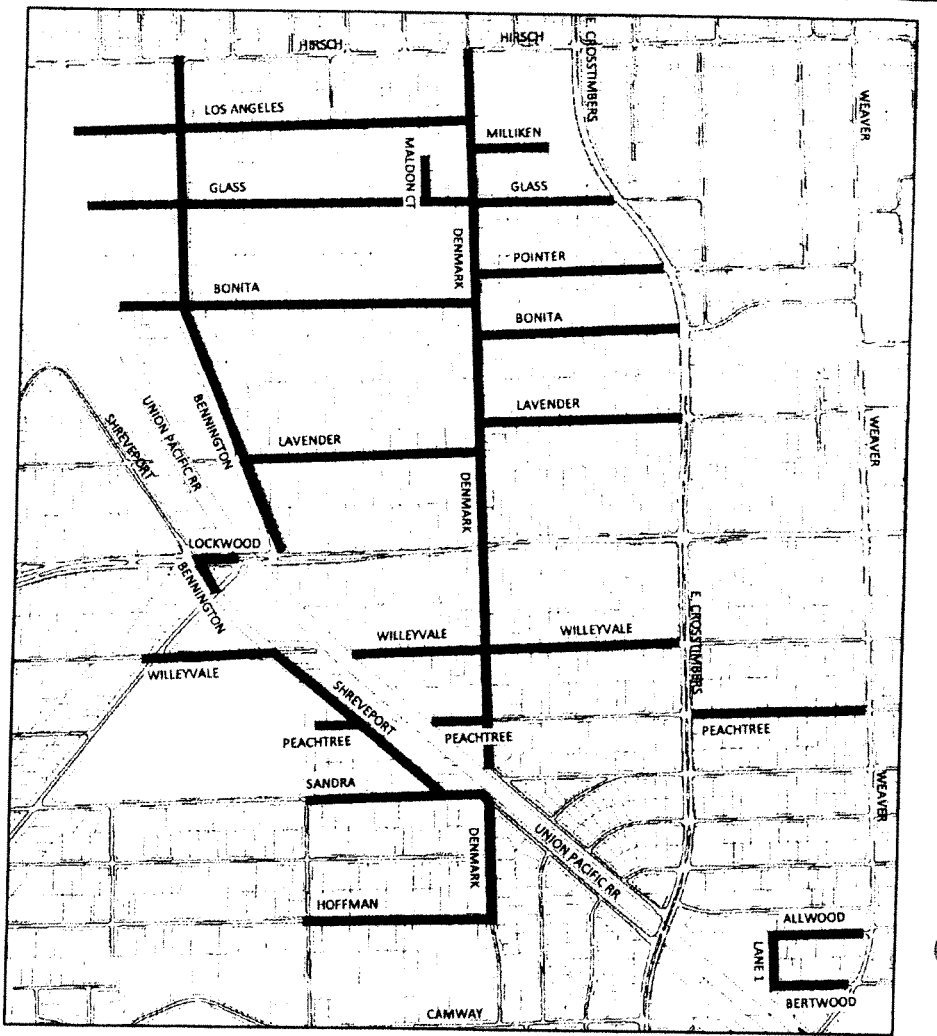
20HA310

Finance Department:

Other Authorization:

Other Authorization:


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



LOCKWOOD PROJECT AREA

KEY MAP: 454 - K.L.P.O
 GIMS MAP NO. 5260 - B.D AND NO. 5560 - A.C

LOCKWOOD WATER LINE REPLACEMENT			
STREET	FROM	TO	PROP. SIZE (IN) LENGTH (FT)
LOS ANGELES	DENMARK	END (SOUTH)	8 2250
MILLIKEN	DENMARK	END (NORTH)	8 500
GLASS	E. CROSSLIMBERS	END (SOUTH)	8 3400
MALDON CT	GLASS	GLASS	6 600
POINTER	DENMARK	E. CROSSLIMBERS	8 1080
BONITA	DENMARK	END (SOUTH)	8 2360
BONITA	DENMARK	E. CROSSLIMBERS	8 1300
LAVENDER	DENMARK	E. CROSSLIMBERS	8 1300
LAVENDER	DENMARK	BENNINGTON	8 1550
WILEYVALE	E. CROSSLIMBERS	END (SOUTH)	8 2180
WILEYVALE	SHREVEPORT	BENNINGTON	8 850
DENMARK	HIRSCH	RR	12 4700
DENMARK	RR	HOFFMAN	12 800
BENNINGTON	HIRSCH	LOCKWOOD	8 3500
SANDRA	CAREY	DENMARK	8 1200
HOFFMAN	CAREY	DENMARK	8 1200
SHREVEPORT	WILEYVALE	SANDRA	8 1500
LOCKWOOD	BENNINGTON	SHREVEPORT	12 250
SHREVEPORT	BENNINGTON	LOCKWOOD	8 200
PEACHTREE	DENMARK	RR	8 300
PEACHTREE	SHREVEPORT	END (SOUTH)	8 200
PEACHTREE	WEAVER	E. CROSSLIMBERS	8 1100
ALLWOOD	WEAVER	LANE 1	8 690
BERTWOOD	WEAVER	LANE 1	8 580
LANE 1	ALLWOOD	BERTWOOD	8 330
TOTAL LF			34,220



2925 Briarport, Suite 850, Houston, TX 77042
 (713)532-1730, Fax (713)532-1734
 T&E Form No. 1741

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT IN LOCKWOOD AREA EXHIBIT B VICINITY MAP

WBS NO. S-000035-0109-3	CITY OF HOUSTON, TX
DRAWING SCALE	RAJINDR SINGH, P.E.
NONE	DATE
	FEB 2010
	SHEET NO
	1 OF 1

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10037

Subject: Sealed Bids Received for Furnishing and Installing Thermoplastic Taxiway Signage at William P. Hobby Airport for the Houston Airport System S50-C24887

Category #
4

Page 1 of 2

Agenda Iter

6

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

May 02, 2014

Agenda Date

JUN 11 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Justina J. Mann Phone: (281) 230-8086
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Pavement Restorations, Inc. on its low bid in the amount of \$116,800.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$5,840.00 for a total amount not to exceed \$122,640.00 to furnish and install thermoplastic taxiway signage at William P. Hobby Airport for the Houston Airport System.

Award Amount: \$122,640.00

Finance Budget

\$122,640.00 - HAS Revenue Fund (Fund 8001)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve an award to Pavement Restorations, Inc. on its low bid in the amount of \$116,800.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$5,840.00 for a total amount not to exceed \$122,640.00 to furnish and install thermoplastic taxiway signage at William P. Hobby Airport for the Houston Airport System and that authorization be given to issue purchase orders, as necessary. The Federal Aviation Administration (FAA) has mandated several changes with regards to airport safety, specifically in the area of airport markings.

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

<u>Company</u>	<u>Total Amount</u>
1. Pavement Restorations, Inc.	\$116,800.00
2. Sightline, LC	\$118,018.00
3. Hi-Lite Airfield Services, LLC	\$128,981.41
4. Times Construction Co., Inc.	\$237,000.00

The scope of work requires the construction contractor to furnish all mobilization, management, supervision, labor, tools, equipment, materials, transportation and incidentals required to furnish and install preformed thermoplastic pavement markings on taxiways at William P. Hobby Airport, located at 8800 Paul B. Koonce St., Houston, TX 77061. The work includes, but is not limited to, furnishing and installing approximately 4,830.27 square feet of two color work (yellow/black) and 381.10 square feet of three color work (pink/white/black) of P-620-5.2 preformed thermoplastic marking, totaling thirty-one symbols. Thermoplastic markings are FAA approved and have a proven lifespan averaging five to seven years with minimal maintenance. Materials and workmanship shall be warranted for one-year and the contractor shall have 30 working days to complete the work on this project upon receipt of the notice to proceed. The Department will prepare the taxiway for installation of the new signage, which includes removing all existing markings.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 5/2/2014	Subject: Sealed Bids Received for Furnishing and Installing Thermoplastic Taxiway Signage at William P. Hobby Airport for the Houston Airport System S50-C24887	Originator's Initials AL	Page 2 of 2
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Hire Houston First:

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

Pay or Play Program:

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

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10145

Subject: Approve the Purchase of SQL Server Licenses & Software Assurance through the Texas Department of Information Resources for Houston Information Services\S17-H25073

Category #
4

Page 1 of 2

Agenda Item

7

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

June 04, 2014

Agenda Date

JUN 11 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Charles T. Thompson Phone: (832) 393-0082
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:
CM. 2014-179; Ord. 2014-370

RECOMMENDATION: (Summary)

Approve the purchase of SQL server licenses and software assurance in an amount not to exceed \$887,958.30 through the Texas Department of Information Resources for Houston Information Technology Services.

Award Amount: \$887,958.30

Finance Budget

\$351,377.50 - FY14 Central Services Revolving Fund (1002)
\$536,580.80 - FY14 Equipment Acquisition Consolidated Fund (1800) (previously appropriated)
\$887,958.30

SPECIFIC EXPLANATION:

The Chief Information Officer and the City Purchasing Agent recommend that City Council approve the purchase of SQL server licenses and software assurance in an amount not to exceed \$887,958.30 through the Texas Department of Information Resources (DIR) for Houston Information Technology Services (HITS) and that authorization be given to issue purchase orders, as necessary, to DIR's Go-Direct Vendor SHI Government Solutions. This amount includes the licenses and three years' worth of software assurance that must be paid up front.

Houston Information Technology Services received Council approval on February 19, 2014 via motions 2014-153 and 2014-159 and on February 26, 2014 via motion 2014-179 to purchase the servers that were needed to help implement several large projects, including but not limited to the Data Center Project and Data Warehousing. Since then, the equipment has been received, and HITS is requesting approval to purchase Microsoft SQL Server licenses and software assurance required to remain in compliance.

Microsoft SQL Server is a relational database management system. As a database, it is a software product whose primary function is to store and retrieve data as requested by other software applications, be it those on the same computer or those running on another computer across a network (including the Internet). Designed to meet the requirements of distributed client-server computing, SQL Server enables organizations to improve decision-making and streamline business processes.

Microsoft SQL Server Enterprise Edition is the complete database and analysis offering that rapidly delivers the next generation of scalable e-commerce, line-of-business and data warehousing solutions. It includes the complete set of SQL Server database and analysis features and is uniquely characterized by several features that make it the most scalable and available edition of SQL Server. It scales to the performance levels required to support the largest Web sites and enterprise online transaction processing and data warehousing systems. Its support for failover clustering also makes it ideal for any mission critical line-of-business application.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MDX

Date: 6/4/2014	Subject: Approve the Purchase of SQL Server Licenses & Software Assurance through the Texas Department of Information Resources for Houston Information Services\S17-H25073	Originator's Initials MS	Page 2 of 2
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HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because a Cooperative Agreement is being utilized for this purchase.

Attachment: M/WBE Zero-Percent Goal Document Approved by the Office of Business Opportunity



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY
RECEIVED

Goal Modification
Request Form

MAY 12 2014

To: Assistant Director
Office of Business Opportunity

OBO

Solicitation Number: N/A

Estimated Dollar Amount: \$ \$887,958.30

From: Tina Carkhuff
Requestor's Name/Title
Houston IT Services
Department

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: SQL server licenses

This amount includes the licenses and three years' worth of software assurance

PREVIOUS CONTRACT (if any): Yes No

Goal on Last Contract: N/A Was Goal Met: Yes No

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

Why wasn't goal achieved: _____

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (*Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement*)

WAIVER

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

Reason for waiver:

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- The service or goods requested are of such a specialized, technical or unique nature as to require the City department to be able to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



- If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.
- Other: These licenses are required in order to remain in compliance with the Microsoft servers previously purchased that were needed to implement several large projects

Detailed Explanation of waiver reason: including the Data Center Project and Data Warehousing. Unfortunately, there are no MWBE vendors with the City authorized to resell Sequel server licenses. Therefore, HITS is requesting a zero (0) percent goal for the purchase.

REDUCED GOAL (To be completed by the department prior to advertisement)

I am requesting a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

Yes No *If yes, complete a Contract-Specific Goal Setting Worksheet and submit with this form*

GOAL REVISION AFTER ADVERTISEMENT

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

Original Goal: _____ New Proposed Goal: _____

Advertisement Date: _____ Number of Solicitations Received: _____ Estimated Dollar Amount: \$ _____

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes No Goal Requested: 0

If yes, what type: DIR-SDD-2503 Yes No

Did Department explore opportunities for using certified firms? Yes No N/A

If no, please explain why not: _____
Unfortunately, there are no MWBE vendors with the City authorized to resell Sequel server licenses.

Concurrence:

Walt Haack 5/8/14
 Department Initiator Date

[Signature] 5/8/14
 Department Director or Designee Date

Approved by:

Walter E. Henry 5/14/14
 OBO Assistant Director or Designee Date

OBO Tracking #: 10-158 OBO Reason: CO-OP/DIR

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10119

Subject: Approve the Purchase of Proofpoint Enterprise Protection E-mail Security Support Services through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Information Technology Services

Category #
4

Page 1 of 1

Agenda Item

8

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

May 27, 2014

Agenda Date

JUN 11 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Charles T. Thompson Phone: (832) 393-0082
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of Proofpoint Enterprise Protection e-mail security support services in the total amount of \$38,207.47 through the Texas Local Government Purchasing Cooperative (BuyBoard) for Houston Information Technology Services.

Award Amount: \$38,207.47

Finance Budget

\$38,207.47 - Central Services Revolving Fund (1002)

SPECIFIC EXPLANATION:

The Chief Information Officer and the City Purchasing Agent recommend that City Council approve the purchase of Proofpoint Enterprise Protection e-mail security support services through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount of \$38,207.47 for Houston Information Technology Services (HITS) and that authorization be given to issue a purchase order to the BuyBoard contractor, SHI Government Solutions. The aforementioned dollar amount will enable HITS to continue to receive Proofpoint software support services for five months or until a contract is awarded by City Council.

Proofpoint Enterprise Protection is the provider for e-mail security management solutions against phish, virus and spam e-mail borne malware. The City of Houston processes millions of e-mails from the internet on a daily basis of which approximately 97% are blocked by this product.

Since July 1, 2013, HITS has issued purchase orders to SHI Government Solutions totaling less than \$50,000.00. With the issuance of this purchase order for \$38,207.47 to SHI Government Solutions the aggregate total will be \$88,206.48 and, therefore, requires City Council approval.

Buyer: Ketan Shah

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: Community/Disaster Preparedness Education/Outreach Programs		Category	Page 1 of 1	Agenda Item # 9
FROM: Dennis J. Storemski Mayor's Office of Public Safety & Homeland Security		Origination Date: 5/19/14	Agenda Date: JUN 11 2014	
DIRECTOR'S SIGNATURE: <i>C. Parbury</i> <i>Dennis J. Storemski</i>		Council District affected: All		
For additional information contact: Jackie Miller Phone: 832.393.0922		Date and Identification of prior authorizing Council action: Ms 11/2/07 7-1106, 2/17/09 9-0084, 3/31/10 10-0170, 11/3/10 10-0779, 1/25/12 12-0057, 3/27/13 13-0195		
RECOMMENDATION: Approve and authorize the purchase of the next phase of Community/Disaster Preparedness education/outreach programs and companion collateral materials for the Houston region in the amount of \$799,967.18 from Gilbreath Communications, Inc.				
Amount of Funding: \$799,967.18			F & A Budget:	
SOURCE OF FUNDING: Grant Funds: Fund 5030, State Administrative Agency, TXDPS (pass-through from DHS)				

SPECIFIC EXPLANATION:

Background

As the core city within our urban area, the City of Houston serves in a lead role coordinating homeland security activities under the Department of Homeland Security's Urban Area Security Initiative (UASI) and Regional Catastrophic Planning Grant (RCPG). The Mayor's Office of Public Safety and Homeland Security received UASI and RCPG funding to expand and implement a comprehensive preparedness program throughout the multiple county Houston region. The goals of the project are in alignment with the Houston Urban Area's Regional Strategy, the Texas State Strategy, National Preparedness Guidelines (PPD-8) and the National Disaster Recovery Framework for community preparedness and participation.

Recommendation:

It is recommended that City Council authorize the purchase of the next phase of Community/Disaster Preparedness education/outreach programs and companion collateral materials in multiple languages to expand and implement the comprehensive preparedness programs within the region. This will include:

- Additional training and outreach material for the Run Hide Fight Active Shooter and Make the Call (IED/Suspicious Behavior) programs.
- Community Outreach programs, materials and collateral
- Continue development, production and marketing of Elementary and Middle School Ready Program and materials
- Ready Super Heroes Promotion, Management and materials for grades K-5

This work is being purchased through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (HGAC) in the amount of \$799,967.18. Request authorization to issue a purchase order to the HGAC vendor, Gilbreath Communications, Inc.

REQUIRED AUTHORIZATION

F & A Director:

Other Authorization:

Other Authorization:

William D. Wells

REQUEST FOR COUNCIL ACTION

RCA# 10128

TO: Mayor via City Secretary

Subject: Purchase of Equipment Upgrades and Annual Maintenance from the General Services Administration (GSA) Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department	Category # 4	Page 1 of 1	Agenda Item 10
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date June 2, 2014	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: Joseph A. Fenninger Phone: (713) 308-1770 Joyce Hays Phone: (832) 393-8723 <i>6/2/14</i>	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Approve the purchase of equipment upgrades and annual maintenance from the General Services Administration (GSA) Schedule 84 Contract through the Cooperative Purchasing Program in the total amount of \$164,039.00 for the Houston Police Department.

Award Amount: \$164,039.00	Finance Budget 
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\$164,039.00 - Federal/State/Local UASI Grant Fund (Fund 5030)

SPECIFIC EXPLANATION:
The Chief of Police and the City Purchasing Agent recommend that City Council approve the purchase of equipment upgrades and annual maintenance from the General Services Administration (GSA) Contract through the Cooperative Purchasing Program in the total amount not to exceed \$164,039.00 for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to the GSA contractor Harris Corporation.

The vendor will provide two upgrades to current hardware/software platforms and extend ongoing maintenance agreements which include the replacement of broken or damaged equipment.

The Houston Police Department (HPD) Criminal Intelligence Division is regularly called upon to assist other law enforcement agencies with critical incidents in the region. This equipment is used daily in support of critical investigations and this agreement is necessary for HPD to effectively meet its law enforcement obligations and homeland security duties. Further, this equipment increases HPD's ability to identify and locate victims of natural or man-made disasters.

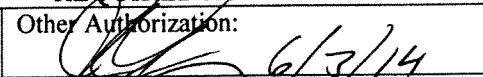
Hire Houston First
This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing a Cooperative Purchasing Agreement for this purchase.

Buyer: Joyce Hays

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

Purchase Requisition # 10187557

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:  6/3/14	Other Authorization:
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MS



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
 Request Form**

To: Assistant Director
 Office of Business Opportunity

Solicitation Number: GSA

Estimated Dollar Amount: \$ 165,000

From: Patricia Cheesman, IRM Manager
 Requestor's Name/Title
 Houston Police
 Department

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: Equipment upgrades and annual software maintenance

PREVIOUS CONTRACT (if any): Yes No

Goal on Last Contract: _____ Was Goal Met: Yes No

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

Why wasn't goal achieved: _____

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

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

Reason for waiver:

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- The service or goods requested are of such a specialized, technical or unique nature as to require the City department to be able to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.

Other: Purchase from the State of Texas Procurement and Support Services Contract

Detailed Explanation of waiver reason:
Purchase of equipment upgrades for current surveillance equipment and annual maintenance
directly from manufacturer utilizing an interlocal agreement

REDUCED GOAL (To be completed by the department prior to advertisement)

I am requesting a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

Yes No *If yes, complete a Contract-Specific Goal Setting Worksheet and submit with this form.*

GOAL REVISION AFTER ADVERTISEMENT

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

Original Goal: _____ New Proposed Goal: _____

Advertisement Date: _____ Number of Solicitations Received: _____ Estimated Dollar Amount: \$ _____

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes No Goal Requested: 0

If yes, what type: General Services Contract (GSA) Yes No

Did Department explore opportunities for using certified firms? Yes No N/A

If no, please explain why not: This equipment will be purchased utilizing an interlocal agreement from the manufacturer and only the manufacturer can provide the maintenance and upgrades.

Concurrence:

Patricia Cheesman
Digitally signed by Patricia Cheesman
DN: cn=Patricia Cheesman, o=HDS,
ou=Technology Services,
email=patricia.cheesman@housatonic.edu,
c=US
05/14/14
Date

Patricia Cheesman
Digitally signed by Patricia Cheesman
DN: cn=Patricia Cheesman, o=HDS,
ou=Technology Services,
email=patricia.cheesman@housatonic.edu,
c=US
05/14/14
Date

Approved by:

Wanda E. Murray
OBO Assistant Director or Designee
5/20/14
Date

OBO Tracking #: W-162

OBO Reason: CO-OP/HGAC

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Approve an Ordinance Amending Chapter 26 of the Code of Ordinances relating to Parking Benefit Districts

Category #

Page 1 of

Agenda Item# *11*

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs Department

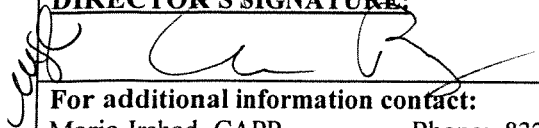
Origination Date

6/5/14

Agenda Date

JUN 11 2014

DIRECTOR'S SIGNATURE:



Council Districts affected:

C & H

For additional information contact:

Maria Irshad, CAPP Phone: 832-393-8643
Toya Ramirez Phone: 832-393-8503

Date and identification of prior authorizing Council Action: Ord #2012-1097, December 12, 2012

RECOMMENDATION: (Summary)

Approve an Ordinance Amending Chapter 26 of the Code of Ordinances relating to Parking Benefit Districts

Amount of Funding: N/A

FIN Budget:

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

SPECIFIC EXPLANATION:

On December 12, 2012, City Council amended Chapter 26 of the code of ordinances to create Parking Benefit District (PBD) along the Washington Avenue Corridor as a pilot program. A parking benefit district is established by metering a designated area, providing permit parking, and dedicating a portion of the net meter and permit revenue to public safety and public amenities that enhance the quality of life in the district, as recommended by the PBD Advisory Committee.

During the pilot program, key performance indicators demonstrate:

- There was a 3% increase in average monthly sales tax from 2012-2013.
- From 2012-2013, there has been a rise in single-family residential (3%), office (2%), commercial (7%) and multi-family residential property values (21%).
- Within the corridor, four multi-unit developments and about 11 new businesses have been publicly announced in 2013-2014.
- From 2012-2013, there has been a 25% increase in new residential garbage bin requests (per 311 data)

In the past year, parking complaints have decreased, valet operators are not storing cars on the public street and metered parking occupancy is increasing. There was a positive net cash flow of 46% in 2013 and projected 36% for 2014.

In order to expedite the initiation of projects to improve the quality of life in the PBD, the Administration & Regulatory Affairs Department is recommending two modifications to Chapter 26 relative to the pilot program:

1. Allocate enforcement expense for the district to the Parking Management Special Revenue Fund, rather than burden the PBD with the expense. This is calculated based on the number of paid expired meter citations that are issued in the corridor. From the inception of the pilot program, the City has gained additional citation revenue and maintains 100% of this citation revenue.
2. Reduce the net meter revenue threshold to initiate projects from \$250,000 to \$100,000.

Based on current projections, these modifications could lead to the initiation of projects for community improvements beginning in December 2014 without any additional costs to the City. These proposed revisions were unanimously approved by the Parking Benefit District Advisory Committee on April 8, 2014, and were presented to the Quality of Life Committee on May 14, 2014.

TP:MLI:mrc

REQUIRED AUTHORIZATION

11
JUN 11 2014

ARTICLE XI. PARKING BENEFIT DISTRICTS

DIVISION 2. DESIGNATION OF WASHINGTON AVENUE CORRIDOR AS A PARKING BENEFIT DISTRICT.

Sec. 26-711. Designation of district; time limit; continuation, modification or termination of district.

(a) City council hereby designates the Washington Avenue Corridor as a parking benefit district for a period ending on the 180th day following the first anniversary of the effective date of its designation (December 12, 2012) ~~this ordinance~~, provided that the parking benefit district shall continue after the expiration of this period unless city council takes action to terminate the district.

(b) As soon as practicable after the time period provided in subsection (a) of this section:

- (1) The director shall report to city council on the effectiveness of the parking benefit district and provide his recommendations for continuation, modification or termination of the district; and
- (2) The Washington Avenue Corridor advisory committee created in Division 4 of this article may make recommendations to the mayor and city council regarding modifications to the parking benefit district.

(c) Upon recommendation from the traffic engineer, city council may modify or terminate the parking benefit district prior to or after the time period provided in subsection (a) of this section if the traffic engineer determines that termination or modification is necessary for public safety or mobility purposes.

Sec. 26-712. Parking regulations.

(a) The traffic engineer shall develop parking regulations that establish the days of the week and the times of day that parking meters shall be operational and the days of the week and the times of day that parking shall be restricted to parking by permit only in a parking benefit district.

(b) The traffic engineer, in consultation with the parking official, shall designate the areas within a parking benefit district in which a resident and/or a business owner who receives a parking permit may park.

Sec. 26-713. Notice of designation.

(a) Within 10 days following the effective date of designation of a parking benefit district ~~this ordinance~~, the parking official shall mail written notice to:

- (1) Each notice owner and the occupant of every address within the designated parking benefit district; and
- (2) Each notice owner and the occupant of every address within 500 feet outside of the boundary of the parking benefit district.

(b) The written notice shall contain the following information:

- (1) The existence and boundaries of the parking benefit district;
- (2) The effective date of the parking regulations;
- (3) The location of the metered parking spaces; and
- (4) The location of the parking spaces restricted to parking by permit only.

(c) In the event that the boundaries of the district change or additional contiguous areas are restricted to permit parking, the parking official shall mail a written notice containing the same information as set forth in subsection (b) of this section to:

- (1) Each notice owner and the occupant of every address within the newly designated parking benefit district boundaries or additional contiguous areas restricted to permit parking; and
- (2) Each notice owner and the occupant of every address within 500 feet of the newly designated parking benefit district boundaries or additional contiguous areas restricted to permit parking.

Sec. 26-714. Disposition of revenue.

(a) All fees and/or revenues generated from the use of parking meters in a parking benefit district and the issuance of permits issued

under this article shall be allocated to the parking benefit district. All fees and revenues generated from the issuance of parking citations in a parking benefit district shall be allocated to the parking management special revenue fund.

(b) All the total combined fees and revenue of a parking benefit district and the parking management special revenue fund shall be first expended to defray the total city's administrative costs, signage, enforcement, debt service, and the installation, operation and maintenance of parking meters placed in service in a parking benefit district on or after the effective date of designation of the parking benefit district this ordinance. The total administrative costs shall be shared and paid by a parking benefit district and from the parking management special revenue fund in proportion to the total combined fees and revenue generated by or deposited into each respectively for the previous year.

(c) Sixty percent of fees and revenues in excess of the city's total administrative costs shall be applied to the projects recommended by the advisory committee. The remaining funds shall be deposited in the parking management special revenue fund.

(bd) The threshold amount of net revenue (the remaining total combined fees and revenue of a parking benefit district and the parking management special revenue fund after the total administrative costs are paid) that must be generated by a parking benefit district before a project may be initiated is \$250,000 100,000.

(ee) Fees and Revenue generated from a parking benefit district may be used in conjunction with other public funds or public-private partnership funds available for projects to benefit the district.

(ef) In the event that a parking benefit district is terminated, any fees and/or revenues generated from the use of parking meters in the parking benefit district that have not been expended shall be transferred to the parking management special revenue fund.

Sec. 26-715. Surrounding area may be designated as a residential parking permit area.

Areas within 1000 feet outside of the boundary of the Washington Avenue Corridor may be designated as a residential parking permit area pursuant to article VI of chapter 26 of this Code.

Sec. 26-716–26-720. Reserved.

DIVISION 4. ADVISORY COMMITTEE

Sec. 26-741. Created.

There is hereby created a Washington Avenue Corridor advisory committee to make recommendations to the mayor and city council on issues relating to the parking benefit district, including: potential projects to be funded with revenue generated from the parking benefit district, the timing and order of such projects, changes to the parking meter and permit fees, and the allocation and management of permits.

Sec. 26-742. Members; chair.

(a) The committee shall consist of no less than five and no more than nine regular members and five nonvoting ex officio members.

(b) The regular members shall be business owners and residents of the Washington Avenue Corridor who have an interest in the parking issues affecting the Washington Avenue Corridor and are at least 18 years of age. A majority of the regular members shall be business owners. The regular members shall be appointed by the mayor and confirmed by the city council. The mayor shall designate the committee chair from among the regular members of the committee. At the first meeting of the committee, the regular members shall elect a vice chair who shall perform the duties of the chair when the chair is absent or unable to perform such duties.

(c) The ex officio members shall be:

- (1) The director of the department of administration and regulatory affairs or his designee, who shall also serve as secretary to the committee;
- (2) The director of the public works and engineering department or his designee;
- (3) The director of the planning and development department or his designee;
- (4) The chief of police or his designee; and
- (5) A representative from the office of the mayor.

Sec. 26-743. Terms of members; dissolution of committee.

(a) Unless city council takes action to terminate ~~the~~ a parking benefit district, regular members shall serve until the 180th day after the first anniversary of the effective date of designation of the parking benefit district ~~this ordinance~~ and shall continue in office until their successors are appointed and qualified. As soon as practicable after the 180th day following the first anniversary of the effective date of designation of a parking benefit district ~~this ordinance~~, the mayor shall appoint or reappoint and city council shall confirm, regular members to serve on the committee for a term of two years.

(b) If a regular member moves his actual residence from or is no longer a business owner in the Washington Avenue Corridor during the term of his appointment, that person shall be disqualified from membership on the committee and his position shall become vacant effective simultaneously with such change in residency or business ownership.

(c) A vacancy in the position of a regular member shall be filled for the unexpired term by appointment by the mayor and confirmation by city council.

(d) In the event that a parking management district, a redevelopment authority, a tax increment and reinvestment zone or similar entity is created for or in the Washington Avenue Corridor or any portion thereof, the advisory committee shall be dissolved and such newly created entity shall assume the duties and responsibilities of the advisory committee.

Sec. 26-744. Compensation

The members of the committee, in the performance of their duties as such, shall serve without compensation, provided that any member who is a city employee shall continue to receive his regular compensation while serving on the committee.

Sec. 26-745. Meetings; quorum; absence from meetings.

(a) The committee shall meet from time to time at the call of the committee chair, provided that the committee shall meet not less than five times during the period provided in section 26-711 of this Code. All meetings of the committee shall be conducted in accordance with the Texas Open Meetings Act.

(b) A majority of the regular members of the committee shall constitute a quorum for the transaction of business; however, in the event of a vacancy on the committee, a majority of the remaining regular members of the committee shall constitute a quorum for the transaction of business.

(c) Three successive unexcused absences from the regularly scheduled meetings, after due notice served by telephone, mail, or electronic mail of the time and place of such meetings, shall automatically terminate membership on the committee. Absences may be excused only by a majority of the committee members present and voting at any scheduled meeting.

Sec. 26-746. Procedures.

The committee shall adopt administrative procedures applicable to its own governance as are necessary or convenient to accomplish the purposes set out in this division.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance amending Sections 28-38 and 28-39 of the City of Houston Code of Ordinances, relating to signs placed in the city's right-of-way.		Page 1 of	Agenda Item # 12
FROM (Department or other point of origin): Department of Neighborhoods		Origination Date 3/13/14	Agenda Date JUN 11 2014
DIRECTOR'S SIGNATURE: Katherine Tipton, Department of Neighborhoods		Council District affected: All	
For additional information contact: Tiffany Evans, Legal Phone: 832-393-6398		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Adopt the proposed ordinance amending Chapter 28 of the Houston Code of Ordinances.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION:			
<p>The Department of Neighborhoods ("DON") recommends that City Council approve an ordinance amending Chapter 28 of the City of Houston Code of Ordinances ("Chapter 28") relating to signs placed in the City's rights-of-way (bandit signs).</p> <p>The Department of Public Works and Engineering currently oversees enforcement of the prohibition against bandit signs. These enforcement activities will be managed by the DON, effective July 1, 2014. Additionally, the proposed amendments delineate the departments that will enforce the prohibition against bandit signs in conjunction with the DON.</p> <p>The proposed amendments also raise the minimum fine for violation of the provisions to \$300, to be consistent with section 4604(d) of the City's Sign Code.</p> <p>Finally, the proposed amendment mimics the current language in the Sign Code which articulates the procedure for impounding, storing and redeeming bandit signs when appropriate.</p>			
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:	

12 JUN 11 2014
Revised Sec. 28-38 (1)
28-39(c)

Sec. 28-38. Painting or posting advertising matter on curbs, sidewalks, bridges or public buildings; enforcement.

(a) No person in the city shall paint, print, post, or otherwise display any poster, picture, bill, or advertising matter, informational matter or political advertisement of any kind in, at or upon any curb, sidewalk or other public improvement in any public street, alley or grounds, any bridge or part of same, any public building, structure or erection of any kind belonging to the city, or any other public place, unless express consent therefor shall have been first granted by the city council and entered on its minutes.

(b) Stake-type signs constructed of cloth, wood, paper or similar lightweight materials that are picked up in the right-of-way may be disposed of immediately. Signage impounded pursuant to this section may be redeemed in the manner specified in section 4608(c)(2) of the Sign Code. The custodian of the storage area shall maintain records of where such signs were located when they were so impounded and the date on which they were so impounded and shall hold the same in the storage area for a period of not more than 30 days. Any signs so held may be redeemed by the owner thereof upon the payment of hauling and storage fees to the city through the custodian thereof. Amounts of the fees are stated in the city fee schedule. Such fees shall be in addition to and not in lieu of any fine imposed upon such owner for violation of this chapter.

(c) Employees of the police department, department of planning and development, department of solid waste management, department of public works and engineering, and the department of neighborhoods, and certain other city employees as designated by their department director are hereby authorized to impound any signs found on a public street, public sidewalk or public alley and transport or cause the same to be transported and stored at a location to be designated by the director of the department of neighborhoods or his designee.

(d) Any person violating any provision of this section, upon conviction, shall be fined not less than \$300.00 nor more than \$500.00 for each violation, and each day that the violation continues shall constitute a separate offense.

Sec. 28-39. Posting advertising matter on utility poles, trees, traffic signs, etc.

(a) It shall be unlawful for any person to place or cause to be placed, whether by posting, nailing, pasting, gluing or the use of any cohesive substance or in any manner whatever, any advertising sign, informational sign, poster, political advertisement, gummed label, bumper sticker, or any other advertising matter whatever on any utility pole, tree, fence, fire hydrant, street light standard, traffic light standard, stop sign or other traffic directional sign standard, or on any other structure of any kind whatsoever located in the public streets, sidewalks, alleyways, easements, public property, or any other public place in this city.

(b) Stake-type signs constructed of cloth, wood, paper or similar lightweight materials that are picked up in the right-of-way may be disposed of immediately. Signage impounded pursuant to this section may be redeemed in the manner specified in section 4608(c)(2) of the Sign Code. The custodian of the storage area shall maintain records of where such signs were located when they were so impounded and the date on which they were so impounded and shall hold the same in the storage area for a period of not more than 30 days. Any signs so held may be redeemed by the owner thereof upon the payment of hauling and storage fees to the city through the custodian thereof. Amounts of the fees are stated in the city fee schedule. Such fee shall be in addition to and not in lieu of any fine imposed upon such owner for violation of this chapter.

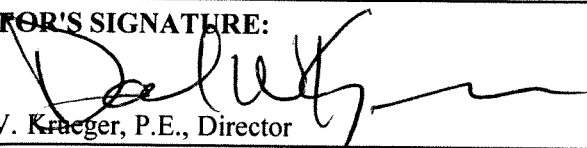
(c) Employees of the police department, department of planning and development, department of solid waste management, department of public works and engineering, and department of neighborhoods, and certain other city employees as designated by their department director are hereby authorized to impound any signs found on a public street, public sidewalk or public alley and transport or cause the same to be transported and stored at a location to be designated by the director of the department of neighborhoods or his designee.


(d) Any person violating any provision of this section, upon conviction, shall be fined not less than ~~\$300~~400.00 nor more than \$500.00 for each violation, and each day that the violation continues shall constitute a separate offense.

'TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of a ±400-square-foot sanitary sewer easement, located within the Memorial Lofts Subdivision, out of the Joel Wheaton Survey, A-80. Parcel SY14-055	Page <u>1</u> of <u>1</u>	Agenda Item # 13
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Kraeger, P.E., Director	Council District affected: G CS Key Map 488E
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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. 2014-0149 (02/19/2014)
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RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±400-square-foot sanitary sewer easement, located within the Memorial Lofts Subdivision, out of the Joel Wheaton Survey, A-80. **Parcel SY14-055**

Amount and Source of Funding: Not Applicable	
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SPECIFIC EXPLANATION:

By Council Motion 2014-0149, City Council authorized the subject transaction. ATMA Memorial, LLC., (Tim L. Myers, Manager), plans to construct a 300-unit multi-family apartment complex on the property in the location of the subject easement. ATMA Memorial, LLC., has complied with the motion requirements, has accepted the City's offer, and has rendered payment in full.

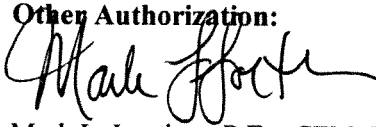
Parcel SY14-055	
400-square-foot sanitary sewer easement	\$3,400.00
Valued at \$17.00 PSF x 50% fee value	
TOTAL ABANDONMENT AND SALE	<u>\$3,400.00</u>

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±400-square-foot sanitary sewer easement, located within the Memorial Lofts Subdivision, out of the Joel Wheaton Survey, A-80. **Parcel SY14-055**

DWK:NPC:cs

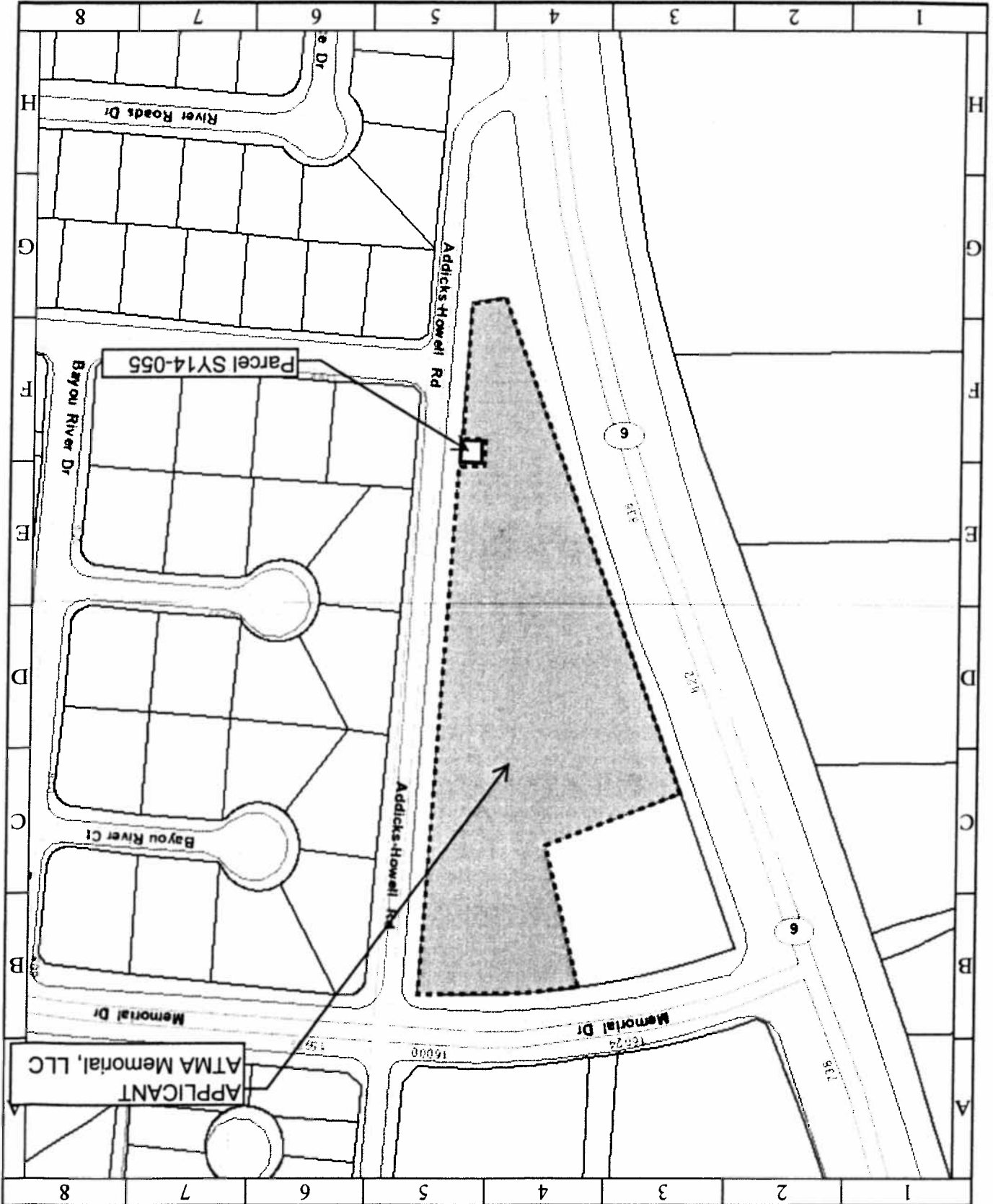
c: Jun Chang, P.E., D.WRE
Marta Crinejo
Daniel Menendez, P.E.
Patrick Walsh, P.E.

LTS No. 11306	CUIC #20CJS02
REQUIRED AUTHORIZATION	

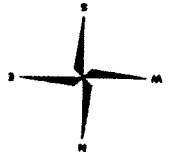
Finance Department	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Subject: Abandonment and sale of a ±400-square-foot sanitary sewer easement, located within the Memorial Lofts Subdivision, out of the Joel Wheaton Survey, A-80, Parcel SY14-055

Parcel Map



CITY OF HOUSTON
 Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)
 1 inch = 55 feet
 DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE
 TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



SUBJECT: Revisions to the Master Classification Ordinance for City Employees	Category # 3	Page 1 of 2	Agenda Item # 14
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FROM (Department or other point of origin): Human Resources Department	Origination Date May 22, 2014	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE: <i>Omar Reid</i>	Council District affected: ALL
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For additional information contact: Omar Reid Phone: (832) 393-6056	Date and identification of prior authorizing Council action: Rev. to Ord. 90-1292 as amended by Exhibit A to Ord. 2013-893 and Exhibit B to Ord. 2010-512
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RECOMMENDATION: (Summary)
Approve the proposed revisions to the Master Classification Ordinance and Pay Structure to revise the pay structure, to add three job classifications, to change two job classifications and to delete two job classifications.

Annual base pay cost for adjusting the pay structure: General Fund (1000) \$ 5.00	Finance Budget:
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SPECIFIC EXPLANATION:

I. Amend the Pay Structure effective July 5, 2014

The Human Resources Department recommends amending the civilian pay grade structure (Exhibit B), which establishes pay ranges for each pay grade, by taking into account market pay and this year's compensation program, 3% general increase, in the Meet and Confer Agreement between the City and HOPE as follows:

- Effective July 5, 2014:
- * Increase the pay structure of pay grades 10-40 by 3.0%
 - * Increase the pay grade maximums of pay grades 4-9 by 3.0%

II. Amend the Master Classification Listing effective upon approval

The Human Resources Department recommends the following revisions to the civilian Master Classification Listing. These revisions, which can be found on Exhibit A of the ordinance, are primarily in response to input from client departments regarding their workforce needs.

A. Add job classifications

<u>Proposed Job Title</u>	<u>Proposed Pay Grade</u>
Director of Mayor's Office of Special Events (Exe Lev)	34

It is recommended to create this job classification to better reflect the responsibilities and/or nature of the job duties.

REQUIRED AUTHORIZATION

Finance Department: <i>[Signature]</i>	Other Authorization:	Other Authorization:
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A. Add job classifications (continued)

<u>Proposed Job Title</u>	<u>Proposed Pay Grade</u>
Parking Meter Technician	10
Senior Parking Meter Technician	12

At the request of the Administration and Regulatory Affairs Department, this job family is needed to better reflect the current career path and reporting structure (see deleted job as well).

B. Change job classifications

<u>Current Job Title</u>	<u>Current PG</u>	<u>Proposed Job Title</u>	<u>Proposed PG</u>
Pool Supervisor	10	Aquatic Center Supervisor	14
Pool Manager	13	Regional Aquatic Manager	21

At the request of the Parks and Recreation Department, these revisions are needed to better reflect the additional duties for these classifications, which includes level of supervision, education and experience requirements.

C. Delete job classifications

<u>Job Title</u>	<u>Pay Grade</u>
Parking Meter Collector	10
Assistant Director-C & E Facilities (Exe lev)	32

These job classifications are no longer needed.

HCDD-74

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance directing the HCDD to request a substantial amendment from HUD to extend the Economic Development Initiative grant for three years and to add infrastructure projects for economic development to the approved program activities	Category #	Page 1 of 1	Agenda Item # 15
	FROM: Neal Rackleff, Director Housing and Community Development Department		Origination Date 04/24/2014

DIRECTOR'S SIGNATURE:	Agenda Date JUN 11 2014
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For additional information contact: Stephen Tinnermon Phone: 713-868-8448	Council District affected: All
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	Date and identification of prior authorizing Council action: Ord. 1995-0349, 03/29/1995 Ord. 1997-1167, 09/23/1997 Ord. 2007-0176, 01/07/2007 Ord. 2012-0699, 08/08/2012
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RECOMMENDATION: Approval of an Ordinance directing the HCDD to request a substantial amendment from HUD to extend the Economic Development Initiative grant for three years and to add infrastructure projects for economic development to the approved program activities

Amount of Funding: No Additional Funding Required	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
Economic Development Initiative Grant (EDI)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends City Council's approval to ask the federal Housing and Urban Development Department (HUD) to amend the Economic Development Initiative (EDI) grant agreement with a three-year extension, through August 31, 2017. In addition, HCDD will notify HUD that the activity choices are being expanded to include infrastructure projects as an approved program activity. Such projects could include Acquisition, Construction, Reconstruction, Rehabilitation, or Historic Preservation, or Installation of Public Facilities (except for buildings used for the general conduct of government).

These changes will enable HCDD to address the increasing need for affordable housing and economic development opportunities for Houston's low- and moderate-income population.

HCDD also requests the use of EDI funds to specifically cover Section 108 loan loss reserves for the business loans provided by Houston Business Development Inc. (HBDI), which recently has achieved Community Business Development Organization status. The HBDI Section 108 loan losses in the Enhanced Enterprise Community to date total just under \$334,000.

HCDD also will notify HUD that potential EDI program activities may include any of the following: Micro Enterprise Loan Program; Revolving Loan Program; Special Development Project Fund; Acquisition, Construction, Reconstruction, Rehabilitation, or Historic Preservation, or Installation of Public Facilities (except for buildings used for the general conduct of government); Single Family Rehabilitation and Replacement Program; and Multifamily Housing Program.

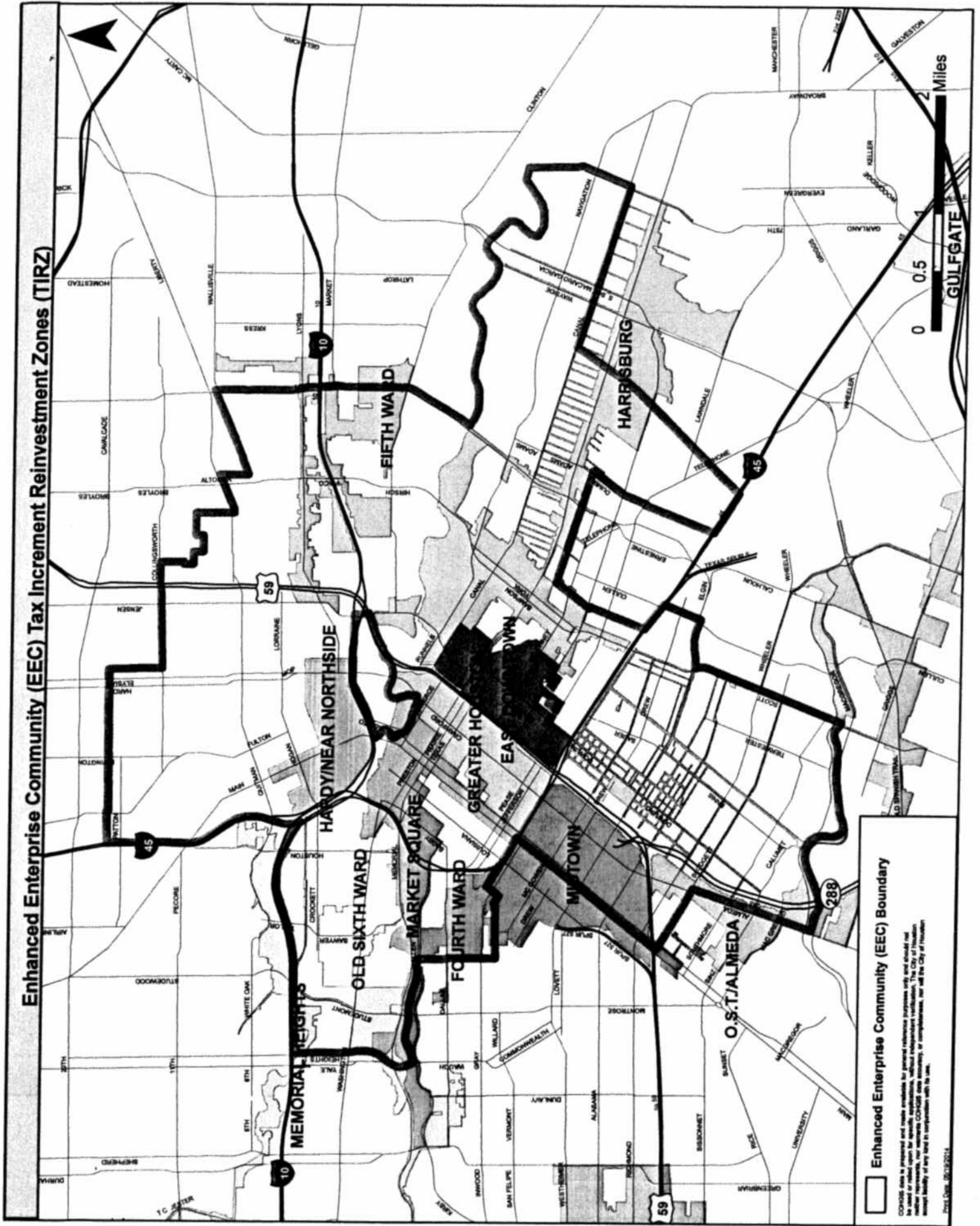
A public notice was published in the Houston Chronicle (and the HCDD website) on Tuesday, April 29, 2014. To date, no public comments have been received. This item was reviewed by the Housing and Community Affairs Committee on May 13, 2014.

NR:VC:BS:PC
cc: City Secretary
Mayor's Office
Legal Department
Finance Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Enhanced Enterprise Community (EEC) Tax Increment Reinvestment Zones (TIRZ)



Enhanced Enterprise Community (EEC) Boundary

COAGS data is provided and made available for general reference purposes only and should not be used or relied upon for any other purpose without express written permission. The City of Houston neither represents, warrants, COAGS data accuracy, or completeness, or completeness, nor the City of Houston's liability of any kind in connection with its use.

SUBJECT: An Ordinance approving and authorizing an appropriation of \$14,000,000 of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds (#2409) for single and multifamily affordable housing activities		Category #	Page 1 of 2	Agenda Item # 16
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FROM: Neal Rackleff, Director Housing and Community Development Department	Origination Date 04/02/2014	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE: 	Council District(s) affected: All
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For additional information contact: Stephen Tinnermon / 713-868-8448	Date and identification of prior authorizing Council action:
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RECOMMENDATION:
Approval of an Ordinance authorizing an appropriation of \$14,000,000 of TIRZ Affordable Housing Funds (#2409) for single and multifamily affordable housing activities

Amount of Funding: \$14,000,000	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund Other
 TIRZ Affordable Housing Fund (#2409)

SPECIFIC EXPLANATION:

The primary initiatives of the Housing and Community Development Department (HCDD) are to eliminate chronic homelessness, revitalize communities, foster community economic development and enhance quality of life for Houstonians. To further these goals, we use TIRZ funds to support the City's grant-funded programs.

This Ordinance recommends the appropriation of \$14,000,000 of TIRZ Affordable Housing Funds to financially augment federal and state grants administered by HCDD. Of these funds, 66% (\$9.2 million) will be used to construct permanent supportive housing units for the chronically homeless and for other affordable housing initiatives like home repair, reconstruction and housing financial assistance. The remaining balance (\$4.8 million) will be used to bridge the gap in operational costs incurred by increased grant program support needs and decreased administrative grant funding.

Using TIRZ funds to maintain the City's focus on homeless and affordable housing programs helps offset decreases in two of HCDD's largest grants. In the past five years, the City's Community Development Block Grant and HOME Investment Partnership Grant have dropped 31% and 49%, respectively. This strains existing programs and limits the City's ability to fund other worthwhile endeavors for which there is no grant funding.

HCDD currently administers over \$200 million in funds from the U.S. Department of Housing and Urban Development (HUD), including the \$152 million Dolly-IKE Disaster Recovery (DIDR) Grant, which passes through the State of Texas General Land Office (GLO). Successful management of these programs requires extensive oversight, and HUD typically allocates 10-20% of its grants for administration costs. The Texas GLO, however, allocates only 2% (\$3 million) for administration of the DIDR grant, and HCDD has 0 – 5% administrative allocations from several other state and federal grants. TIRZ money helps fill the gap in funds needed to efficiently administer the City's affordable housing programs.

This Ordinance is a commitment of funds for administrative action. Specific contracts will be brought to Council in accordance with local procurement rules. The Ordinance will also enable HCDD's Director to adjust budget line items and provide sufficient administrative funds to adequately manage current grant-funded programs and to financially augment programs not funded by grants.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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DR

SUBJECT:

An Ordinance approving and authorizing an appropriation of \$14,000,000 of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds (#2409) for single and multifamily affordable housing activities

Category #

**Page
2 of 2**

**Agenda Item
#**

Category	Total Contract Amount	Description
Single Family Housing Activities	\$3,200,000	Augment federal and state grant programs for home repair, construction, and housing financial assistance
Multifamily Housing Activities	\$2,000,000	Fund affordable housing projects not receiving Disaster Relief money
Permanent Supportive Housing	\$2,500,000	City of Houston contribution to a consortium to leverage the construction and rehabilitation of projects contributing to the five year plan to complete 2,500 permanent supportive housing units for the chronically homeless
Risk Mitigation - Grants	\$1,500,000	Establish a reserve to mitigate future monetary risks related to changes or misinterpretations of HUD program eligibility guidelines and activities
Information Technology	\$ 700,000	OnBase – for individual licenses, records management and maintenance of grant participants' data
Affordable Housing Administration & Federal/State Grant Leveraging	\$3,300,000	DIDR 1 & 2, CDBG, HOME, HOPWA, Homeless Housing Service Program (HHSP), Below Market Interest Rate (BMIR), Housing Trust Fund (HTF)
Rent	\$ 800,000	Occupancy for affordable housing operations (601 Sawyer)
Total	\$14,000,000	

This item was reviewed by the Housing and Community Affairs Committee on May 13, 2014.

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

SUBJECT: An Ordinance authorizing the use of \$2,350,000 in federal HOPWA funds for a contract between the City of Houston and Houston Area Community Services for rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS

Category #

Page 1 of 1

Agenda Item #

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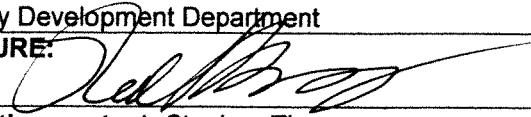
FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date

4/22/14

Agenda Date

JUN 11 2014

DIRECTOR'S SIGNATURE: 

Council District(s) affected:

All

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing the use of \$2,350,000 in federal HOPWA funds for a contract between the City of Houston and Houston Area Community Services for rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS

Amount of Funding: \$2,350,000

Finance Budget:

SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund
Housing Opportunities for Persons With AIDS (HOPWA)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Houston Area Community Services (HACS) to finance the operation for (1) a Tenant-Based Rental Assistance (TBRA) Program with supportive services and (2) a Short-Term Rent, Mortgage, and Utility Assistance (STRMUA) Program with supportive services.

The City will grant HACS \$2,350,000 to provide emergency housing assistance and supportive services to 355 households. HACS provides rental subsidies and short-term rent, mortgage, and utility assistance to help participants at risk of becoming homeless obtain emergency and/or permanent housing. HACS also provides counseling, case management, life skills training, job search assistance, and nutritional services. HOPWA funds are providing 50.4% of the cost of this program.

Category	Total Contract Services	Percent
Administrative	\$150,000.00	6.38%
Supportive Services	\$243,451.57	10.36%
TBRA	\$1,456,548.43	61.98%
STRMUA	\$500,000.00	21.28%
Total	\$2,350,000.00	100%

HCDD conducted a Request for Proposals (RFP) for fiscal year 2014 for HOPWA contracts and selected HACS as one of the providers. This contract provides funding for June 1, 2014 – May 31, 2015, with a one-year renewal option at the City's request. HACS began receiving HOPWA funds through the City in 2000.

The Housing and Community Affairs Committee reviewed this item on May 13, 2014.

NR:EP:MNB:RLJ
cc: Legal Department
Mayor's Office
City Secretary
Finance Department

REQUIRED AUTHORIZATION

Finance Director: _____ **Other Authorization:** _____ **Other Authorization:** _____

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement between the City of Houston and Signature Flight Support Corporation – William P. Hobby Airport (HOU).	Category #	Page 1 of 2	Agenda Item # 18
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FROM (Department or other point of origin): Houston Airport System	Origination Date May 29, 2014	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE:  6.3.14	Council District affected: I
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For additional information contact: Kathy Elek <i>KE</i> Phone: 281/233-1826 Ian Wadsworth <i>IW</i> 281/233-1682	Date and identification of prior authorizing Council action:
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AMOUNT & SOURCE OF FUNDING: REVENUE: \$930,325 per year HAS Revenue Fund (8001)	Prior appropriations: N/A
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RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing the execution of a Lease Agreement between the City of Houston and Signature Flight Support Corporation at William P. Hobby Airport (HOU) and concurrently terminating Lease Agreement Nos. 20865, 20331 and 61689, by and between the City of Houston and Signature Flight Support Corporation.

SPECIFIC EXPLANATION:

On May 4, 1976, the City approved Lease Agreement No. 20865 with Consolidated Aeronautical Services, Inc. for approximately 3.5 acres for a Fixed Base Operation ("FBO"). On June 12, 1980, the City and Houston Beechcraft, Inc. entered into Lease Agreement No. 20331 for approximately 17.472 acres for an FBO and then amended it in 1984 to increase the premises by approximately 6.637 acres. On January 18, 2006, the City and Raytheon Aircraft Services, Inc. entered into Lease Agreement No. 61689 for approximately 4.566 acres for a FBO. On June 11, 2008, the City consented to the assignments of Lease Agreement Nos. 20865, 20331 and 61689 to Signature Flight Support Corporation ("Signature") to continue FBO activities. The three leases cover approximately 31.9 acres and improvements at William P. Hobby Airport (HOU).

Signature has requested one new lease to consolidate the three leases and construct new improvements (hangar and ramp) on the premises.

The pertinent terms of the new Lease Agreement ("Lease") are as follows:

- 1. Leased Premises:** Approximately 31.9 acres and improvements located at HOU.
- 2. Term:** The Lease shall terminate forty (40) years from the date of countersignature, unless sooner terminated in accordance with the terms of the Lease. The Lease may be mutually terminated by written agreement of Lessee and the Director of the Houston Airport System.
- 3. New Investment:** Lessee shall expend not less than \$7,000,000 to improve the leased premises during the first 5 years following countersignature. Lessee shall also expend not less than an additional \$2,000,000 prior to year 20 and not less than an additional \$1,000,000 prior to year 35.
- 4. Rent:** Based on appraisals, rent will initially be \$930,325 annually (\$77,527 monthly, which shall be adjusted at year end to reconcile with the annual rate).

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date May 29, 2014	Subject: Lease Agreement between the City of Houston and Signature Flight Support Corporation – William P. Hobby Airport (HOU).	Originator's Initials RB	Page 2 of 2
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Following each fifth year of term, the rent shall be increased by approximately 15%.

- 5. Performance Security: Lessee will provide a performance bond or an irrevocable Letter of Credit in the amount of \$232,581.27 which represents the approximate sum of three months' rent.
- 6. Use: Premises may be used by Lessee for the operation of an FBO.
- 7. Maintenance and Utilities: Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the leased premises and shall be responsible for all utilities furnished to the leased premises.
- 8. Indemnification and Insurance: Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Lease.
- 9. Environmental Matters: Lessee shall comply with all federal, state and local environmental laws and all Airport policies and procedures.

Upon date of countersignature of the Lease with Signature, Lease Agreement Nos. 20865, 20331 and 61689 will be terminated.

REQUEST FOR COUNCIL ACTION

RCA# 10126

TO: Mayor via City Secretary

Subject: Approve an Ordinance appropriating \$148,261.30 from the FY14 Equipment Acquisition Consolidated Fund and authorization to purchase capital equipment to be used by the Houston Fire Department.

Category #
4

Page 1 of 2

Agenda Item

19

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

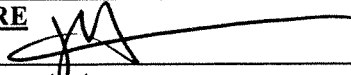
Origination Date

May 20, 2014

Agenda Date

JUN 11 2014

DIRECTOR'S SIGNATURE



Council District(s) affected

All

For additional information contact:

Neil Depascal Phone: (832) 394-6755
Cynthia Vargas Phone: (832) 394-6926

Date and Identification of prior authorizing Council Action:

Carp

RECOMMENDATION: (Summary)

The Houston Fire Department recommends that City Council adopt an ordinance appropriating \$148,261.30 from the FY2014 Equipment Acquisition Consolidated Fund (Fund 1800) and authorize the purchase of capital equipment to be used by the Houston Fire Department.

\$148,261.30
FY2014 Equipment Acquisition Consolidated Fund (Fund 1800)

Finance Budget

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$148,261.30 from the FY14 Equipment Acquisition Consolidated Fund for the purchase of capital equipment items for HFD as approved in the FY14 Equipment Acquisition Plan. The Appropriation Ordinance is required to provide funding for the purchase of capital equipment by utilizing a current Inter-local Agreement with HGAC.

Fire Hose and Accessories – This request is for the purchase of 26 Adapters, 5" Storz with lock x 2-1/2" hose swivel rocker lug female thread at \$3,003.26; 26 Adapters, 5" Storz x 2-1/2" hose rigid male thread at \$2,276.04; 26 Adapters 5" Storz with lock x 4" Houston thread 5.070 swivel rocker lug with female thread at \$3,124.42; 26 Adapters 5" Storz x 4" rigid male Houston Thread 5.070 hard coat at \$2,629.12; 13 Hose with Storz coupling, large diameter hose (LDH) rubber, 5" x 25' at \$3,659.50; 13 Hose with Storz coupling, large diameter hose (LDH) rubber 5" x 50' at \$4,646.20; 130 Hose with Storz coupling, large diameter hose (LDH) rubber, 5" x 100' at \$73,619.00; 13 Adapters 5" Storz x 4" Houston thread 5.070 swivel long handle female hard coat at \$1,553.50; 26 5" Storz spanner wrench sets at \$1,558.70, 17 6" female rocker lug NH x 5" Storz with lock 30 degree elbow hard coat at \$2,342.60, and 26 adjustable Storz Hydrant Wrenches at \$852.80

The 5" hose is the primary hose used in developing adequate water supplies in response to fire incidents. This purchase will be made utilizing through the HGAC contract. The total cost of this purchase is approximately \$99,265.14.

Site License for EVOC-101 Web Ambulance and Fleet Driver-101 – This request is for the purchase of site licenses for driver simulator training for HFD employees. EVOC-101 Web (Ambulance) provides the first stage of a blended learning curriculum for fire and other emergency vehicle drivers. The multi-media courseware prepares users for "hands-on" practice in a simulator or in a vehicle on the range. FleetDriver-101 provides online simulation for the fleet driver. It provides targeted, immediate, and convenient training that address hazard awareness and safe driving techniques. These safe driving principles are applicable to any fleet driver, despite vehicle type. The total cost of this purchase is approximately \$48,996.16.

Hire Houston First:

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date:
5/20/2014

Subject: Approve an Ordinance appropriating \$148,261.30 from the FY14 Equipment Acquisition Consolidated Fund and authorization to purchase capital equipment to be used by the Houston Fire Department.

Originator's
Initials
CC

Page 2 of 2

Bids/proposals were not solicited because the department is utilizing an Inter-local or Purchasing Agreement for this purchase.

RCA 10126
Fire Hose and Accessories Budget

Item No.	HGAC Part No.	Material	Quantity	HGAC Price	Total \$ Amount	Short Text
70	I-FP-00027	10048475	26	\$ 115.51	\$ 3,003.26	Adapter 5" Storz with lock x 2-1/2" National Hose swivel rocker lug female thread- Hard Coat, Kochek ZS54R525. (list price from Kochek site)
6	I-FP-00030	10050150	26	\$ 87.54	\$ 2,276.04	Adapter 5" Storz x 2-1/2" rigid male National Hose standard Hard Coat, Kochek ZS36S525 (list price from Kochek site)
7	I-FP-00026	10049635	26	\$ 120.17	\$ 3,124.42	Adapter 5" Storz with lock x 4" Houston Thread 5.070 swivel rocker lug female thread - Hard Coat, Kochek ZS54R54 (list price from Kochek site)
8	I-FP-00029	10048478	26	\$ 101.12	\$ 2,629.12	Adapter 5" Storz x 4" rigid male Houston Thread 5.070 Hard Coat, Kochek ZS36S54
9	I-FH-00022	10048614	13	\$ 281.50	\$ 3,659.50	Hose w/ Storz Coupling, Large Diameter Hose (LDH) Rubber, 5"x 25'
10	I-FH-00023	10048615	13	\$ 357.40	\$ 4,646.20	Hose w/ Storz Coupling, Large Diameter Hose (LDH) Rubber, 5" x 50' (price from previous bid S22262--2007 price)
11	I-FH-00024	10048616	130	\$ 566.30	\$ 73,619.00	Hose w/ Storz Coupling, Large Diameter Hose (LDH) Rubber, 5" x 100' (price from previous bid S22262--2007 price)
12	I-FP-00028	10048617	13	\$ 119.50	\$ 1,553.50	Adapter 5" Storz x 4" Houston Thread 5.070 swivel long handle female-Hard Coat, Kochek ZS54L54.
		10049070	26	\$ 59.95	\$ 1,558.70	5" Storz spanner wrench set, Kochek KS34
		10049072	17	\$ 137.80	\$ 2,342.60	6" Female rocker lug NH x 5" Storz with lock 30 degree elbow Hard Coat, Kochek ZSKE56R

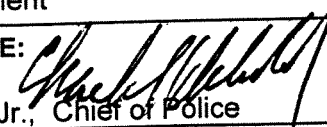

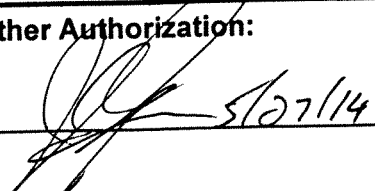
RCA 10126

Fire Hose and Accessories Budget

			26	\$ 32.80	\$ 852.80			
	10049071							Adjustable Storz hydrant wrench, Kochek K08
					\$ 99,265.14			

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving an Interlocal Agreement in support of the FY 2013 Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant		Category #	Page 1 of 1	Agenda Item # 20
FROM: (Department or other point of origin): Houston Police Department		Origination Date May 27, 2014		Agenda Date JUN 11 2014
DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police		Council Districts affected: All		
For additional information contact: Joseph A. Fenninger, CFO & Deputy Director  5/27/14 713-308-1770		Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) Adopt an ordinance approving an Interlocal Agreement between Fort Bend County and the City of Houston regarding participation in the FY 2013 Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant.				
Amount of Funding: Internet Crimes Against Children Task Force – Houston-Metro, TX – Legislative Funding – Personnel: \$78,780			Finance Budget:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
Office of the Governor's Criminal Justice Division: \$78,780				
SPECIFIC EXPLANATION: <p>The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the Fort Bend County. The City of Houston, through HPD, applied for and received the FY 2013 Internet Crimes Against Children Task Force - Houston Metropolitan Area Grant in the amount of \$400,000 from the Office of the Governor's Criminal Justice Division. This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins October 1, 2013 and ends September 30, 2015.</p> <p>The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with Fort Bend County Police Department, which will complete the special condition requirement of the grant for this year's funding. The City of Houston will contribute a total of \$78,780 in grant funds to reimburse the Fort Bend County Police Department for salaries and benefits of its officer participating in the Internet Crimes Against Children Task Force.</p>				
REQUIRED AUTHORIZATION				
Finance Budget:		Other Authorization:  5/27/14		Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10065

Subject: Ordinance Authorizing a First Amendment to Contract No. 4600009314 for Towed Vehicle Reporting Management System for the Houston Police Department/S46-T22694-A1

Category #
4

Page 1 of 1

Agenda Item

2.

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

April 8, 2014

Agenda Date

JUN 11 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells
4/9/14

Council District(s) affected

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1770
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

Ord No. 2009-0631; Passed July 9, 2009

RECOMMENDATION: (Summary)

An ordinance approving and authorizing a first amendment to the contract between the City of Houston and UR International, Inc. to extend the contract term from July 9, 21, 2014 to July 8, 2015 for Towed Vehicle Reporting Management System for the Houston Police Department.

No Additional Funding Required

Finance Budget

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and UR International, Inc. to extend the contract term from July 9, 21, 2014 to July 8, 2015 for Towed Vehicle Reporting Management System for the Houston Police Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to UR International, Inc.

This contract was awarded on July 9, 2009 by Ordinance No. 2009-0631 for a three-year term, with two one-year options, in the amount of \$1,309,339.00. Expenditures as of March 29, 2014 totaled \$966,179.00. The first amendment will extend the contract term for an additional year. In consideration for the extension, UR International, Inc. has agreed to freeze its year five pricing through July 8, 2015.

The scope of work requires UR International, Inc. to provide all labor, equipment, materials, supplies and supervision necessary to implement a towed vehicle reporting management system which consists of hardware, software and required support personnel. The implementation and system support will include the following:

- Ongoing hardware and software maintenance support
- Interactive Voice Recognition (IVR) system
- System Support
- Toll-free service for over-flow calls

The contract was awarded with an 11% M/WBE participation goal and UR International, Inc. is currently achieving a rate of 8.17%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum participation.

Buyer: Eric Alexander

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Calvin D. Wells
4/9/14

MC

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation to Fund the City of Houston Flood Plain Permit Fee for Aldine Westfield Bridge at HCFCD Ditch. WBS No. N-001320-0011-7.	Page 1 of 2	Agenda Item # 22
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E.	Council District affected: B 2e
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For additional information/contact: Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Resolution: 2010-0034, 05/12/2010 Ordinance: 2011-0364, 05/18/2011
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RECOMMENDATION: (Summary)
An ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation and appropriating funds.

Amount and Source of Funding: \$5,000.00 from Fund 4040 – METRO Projects Construction DDSRF. *M.P. 5/27/2014*

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system.

DESCRIPTION/SCOPE: This project consists of replacing or rehabilitating the Aldine Westfield Bridge at Harris County Flood Control District (HCFCD) Ditch which has been determined to be structurally deficient.

LOCATION: The bridge project is located at the 13900 block of Aldine Westfield Road between Strawn & Lauder Roads to the South and Gault Road to the North. The project can also be located in Key Map grid 413D.

SCOPE OF THIS AGREEMENT: Under this Program, the usual fund participation ratio for Projects is 80 percent Federal, 10 percent State and 10 percent Local Government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent Local Government match requirement may be waived on this project if the Local Government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match-Projects). The City of Houston has included in the FY 2011 – 2014 Capital Improvement Plan \$4,400,000.00 for the Bridge Rehabilitation/Replacement Program. The Texas Transportation Commission approved Minute Order No. 111335, dated April 24, 2008 for the reconstruction of the bridge listed below under the Off-System Bridge Replacement Program, hereinafter, referred to as "Participation Waived" Project.

On May 12, 2010, Resolution 2010-0034 was approved which requested TxDOT to waive the local match participation on Aldine Westfield Bridge by utilizing funds which the City included in the FY 2011-2014 Capital Improvement Plan under the Bridge Rehabilitation Replacement Program. Based on this resolution, TxDOT agreed to waive the local match and was prepared to begin design on the project.

LTS # 7564	REQUIRED AUTHORIZATION	CUIC ID # 20TAA116
Finance Department:	Other Authorization:	Other Authorization: Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division


Date	SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation to Fund the City of Houston Flood Plain Permit Fee for Aldine Westfield Bridge at HCFCD Ditch. WBS No. N-001320-0011-7.	Originator's Initials TAA	Page <u>2</u> of <u>2</u>
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Under Ordinance 2011-0364, approved by City Council on May 18, 2011, TxDOT will design and construct the project according to plans approved by the City of Houston. The City is responsible for the provision and acquisition of necessary right-of-way for the project and the relocation of utilities before the scheduled beginning of construction, if needed. The City has agreed to maintain the facilities after the project's completion.

Under the terms of this agreement, the City of Houston mandates that the Texas Department of Transportation acquire a City of Houston Flood Plain permit for the construction of the proposed bridge reconstruction project. The cost of the permit to be paid to the City Engineer's Office is \$5,000.00. This fee was not an apparent cost to TxDOT and was not included in the estimated cost for construction. No pay item was provided for the fee during the bidding of the project by TxDOT. Therefore the City of Houston has agreed to reimburse TxDOT for the payment of the required City of Houston Flood Plain Permit fee.

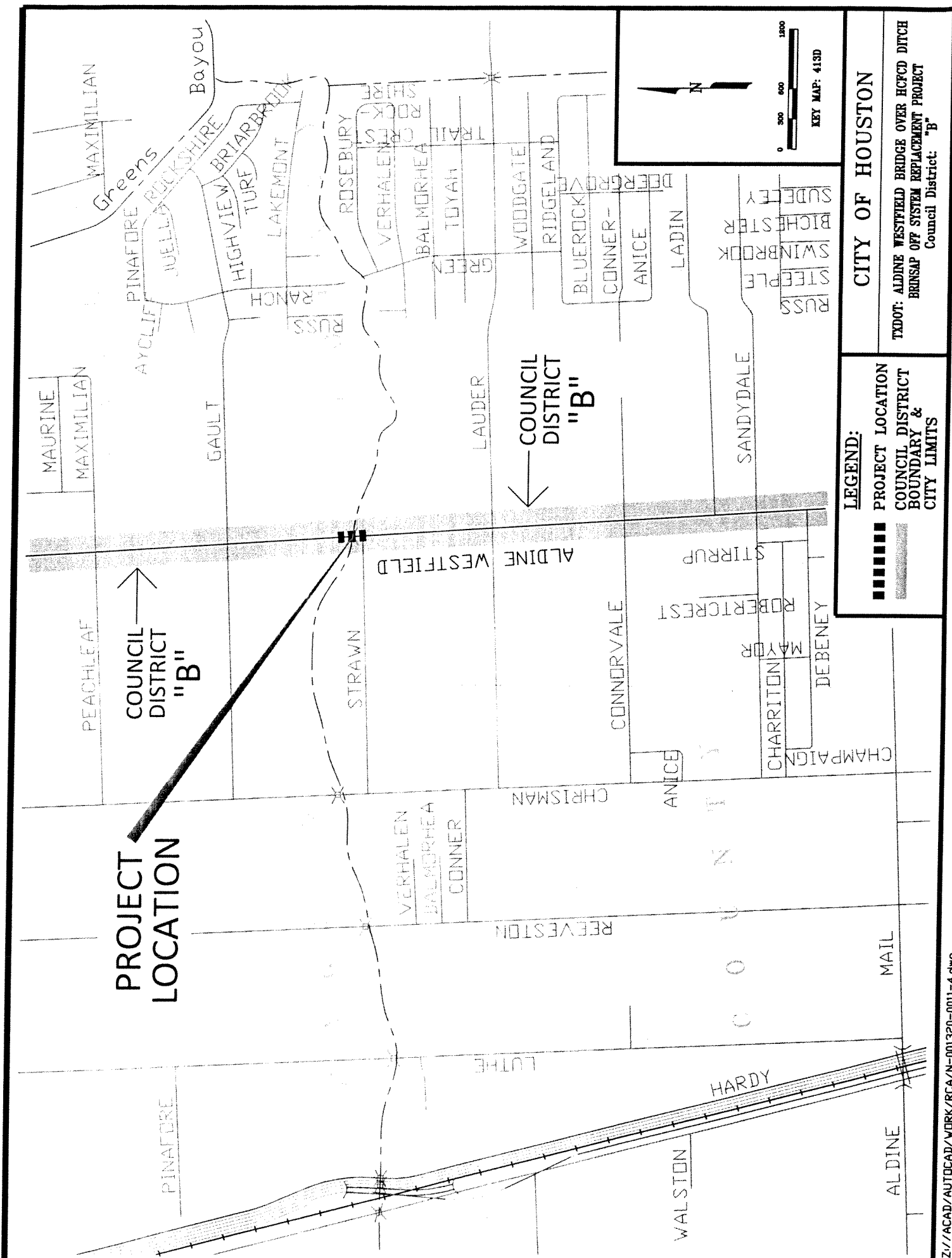
It is therefore necessary for the City to appropriate \$5,000.00 for funding the Flood Plain Permit fee.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate funds.


DWK:DRM:RK:TAA:PKC:DW:aw

H:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-72-229 Aldine Westfield @ HCFCD Ditch\Working Files\20TAA116-Aldine WestfldRd-RCA2.docx

File – TxDOT – Aldine Westfield at HCFCD Ditch



**PROJECT
LOCATION**

**COUNCIL
DISTRICT
"B"**

**COUNCIL
DISTRICT
"B"**

- LEGEND:**
- █ PROJECT LOCATION
 - - - COUNCIL DISTRICT BOUNDARY & CITY LIMITS

CITY OF HOUSTON

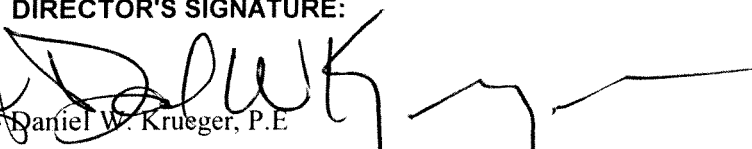
PROJECT: ALDINE WESTFIELD BRIDGE OVER HCFCD DITCH
BRNSAP OFF SYSTEM REPLACEMENT PROJECT
Council District: "B"


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Local Transportation Project Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Upgrade of Existing Houston Arterial Traffic Signal System (HATSS) Intersections WBS No. N-000650-0071-7.	Page 1 of 2	Agenda Item # 23
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: A,B,C,D,F,I,J 300
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: N/A 3
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RECOMMENDATION: (Summary)
Adopt an Ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation and appropriate funds.

Amount and Source of Funding: \$8,060.00 from Fund 4040-METRO Projects Construction DDSRF. *M.P. 5/30/2014*

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Commission passed Minute Order Number 113885 authorizing the State to undertake and complete a highway improvement generally described as Upgrade of Existing Houston Arterial Traffic Signal System (HATSS) Intersections.


DESCRIPTION/SCOPE: The scope of this project is to install traffic control devices at HATSS intersections within the City of Houston's service area in order to improve traffic flow.

LOCATION: This project is located in various Key Map Grids.

SCOPE OF THE AGREEMENT: The City of Houston will be responsible for engineering and construction services, construction management, and 20% of construction costs. The City of Houston will also be responsible for TxDOT's plan review and construction engineering costs. The City of Houston will prepare plans and specifications to TxDOT standards, bid, and construct the project. The City will maintain the facilities upon the completion of construction.

TxDOT is currently requesting the City to reimburse \$8,060.00 for plan review costs.

LTS No. 11209 CUIC ID # 20TAA124

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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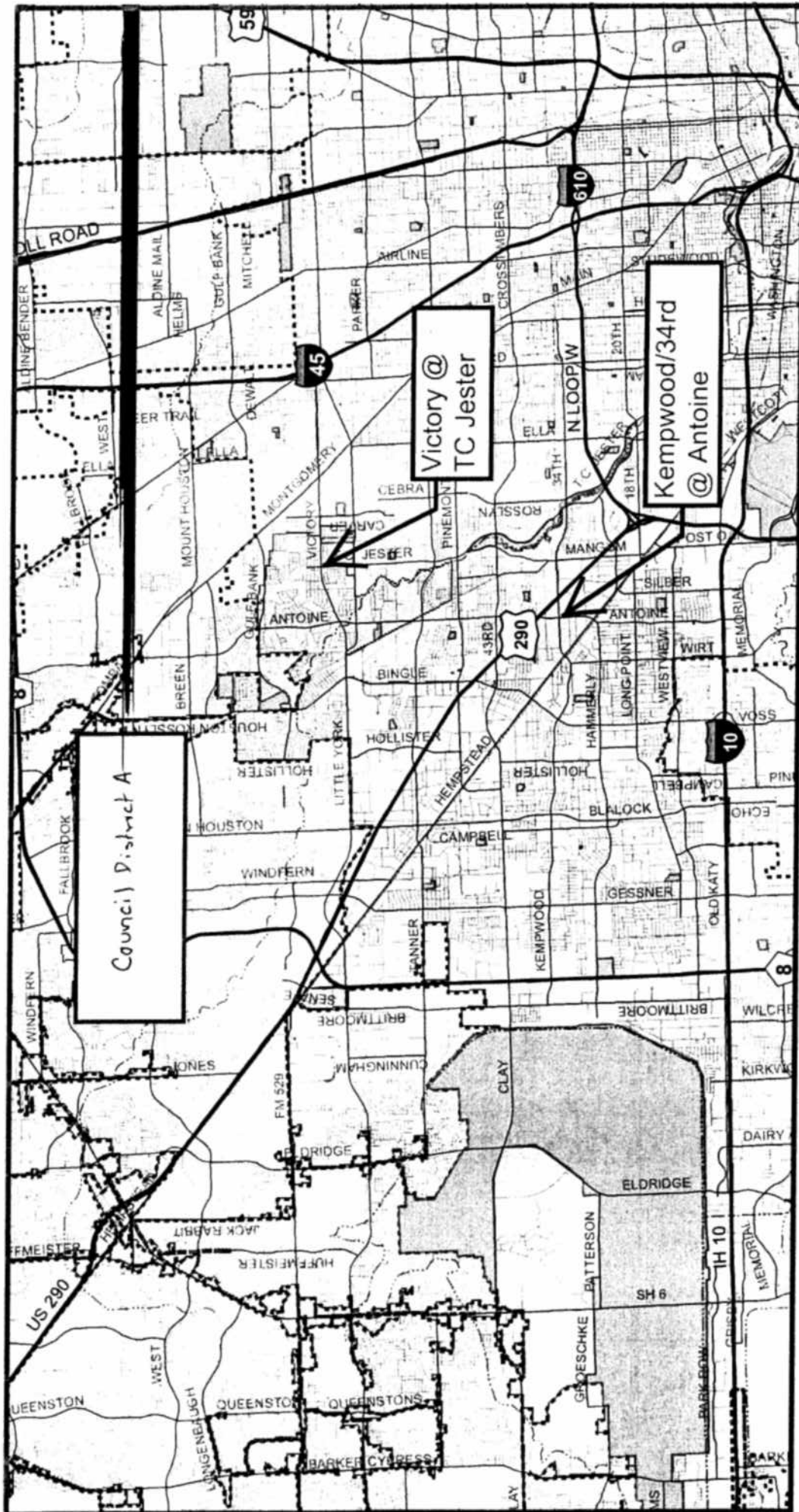
Date	SUBJECT : Local Transportation Project Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Upgrade of Existing Houston Arterial Traffic Signal System (HATSS) Intersections WBS No. N-000650-0071-7.	Originator's Initials TAA	Page <u>2</u> of <u>2</u>
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ACTION RECOMMENDED : It is recommended that the City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate funds.


DWK:DRM:RK:TAA

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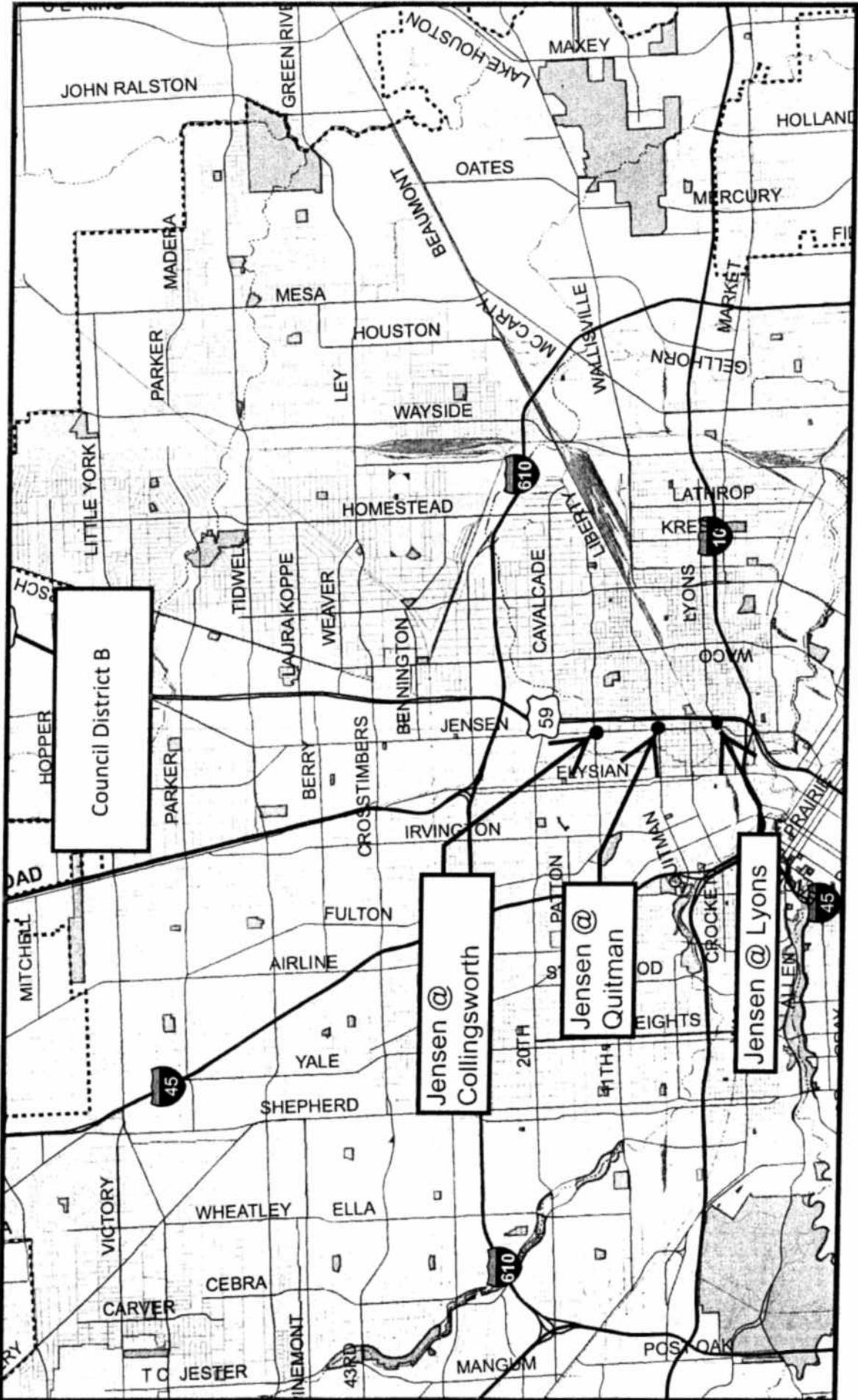
c: File – TxDOT – HATSS Project



Victory @
TC Jester

Kempwood/34rd
@ Antoine

Council District A



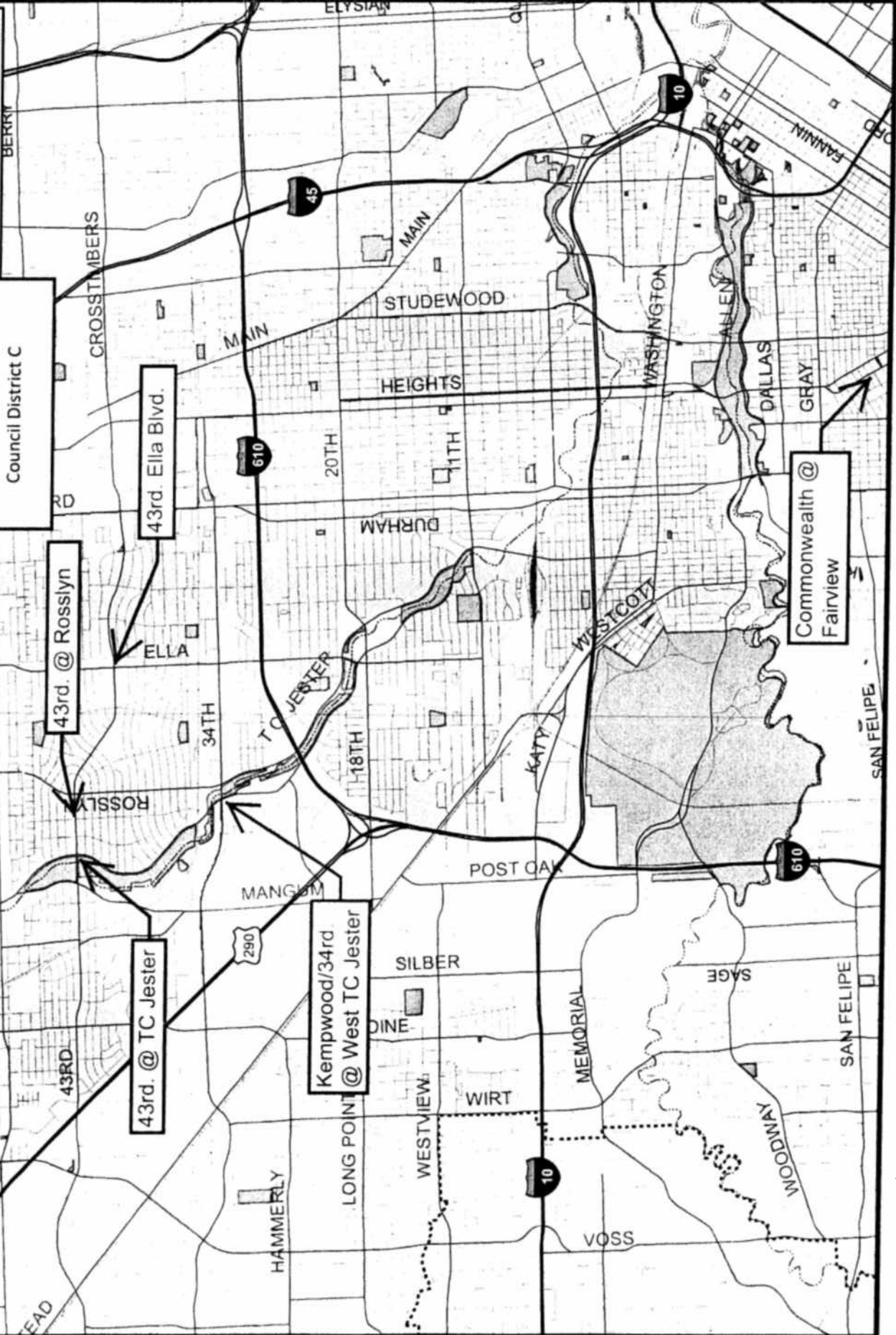
Council District B

Jensen @ Collingsworth

Jensen @ Quitman

Jensen @ Lyons

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. IT IS THE POLICY OF THE DEPARTMENT OF TRANSPORTATION TO MAKE ALL INFORMATION CONTAINED HEREIN AVAILABLE TO THE PUBLIC. THIS INFORMATION IS BEING RELEASED IN FULL COMPLIANCE WITH THE PROVISIONS OF THE FREEDOM OF INFORMATION ACT. DATE OF REVIEW: 08/14/2018. AUTHORITY: 49 CFR 1.417(d)(6).



Council District C

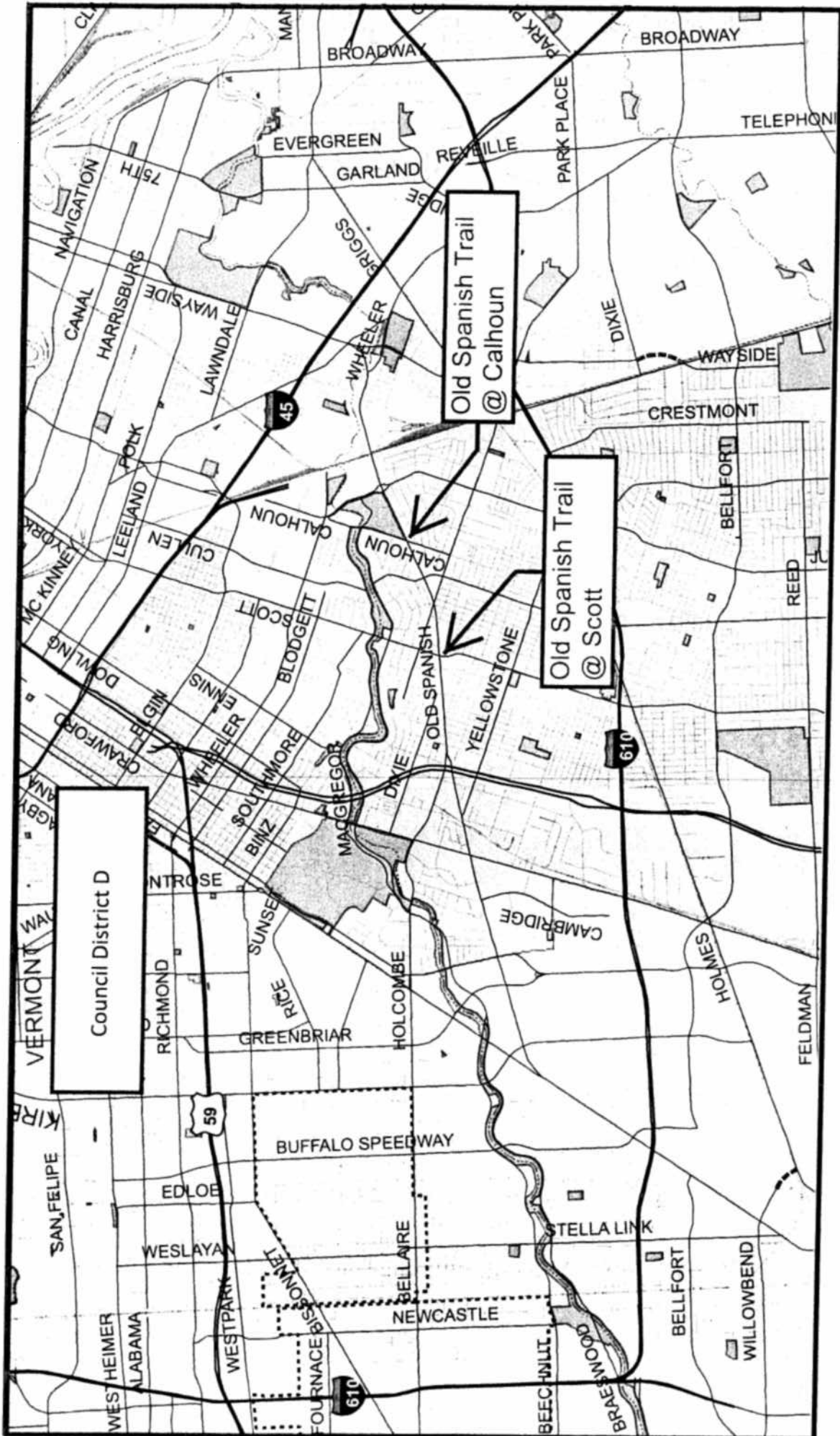
43rd. Ella Blvd.

43rd. @ Rosslyn

43rd. @ TC Jester

Kempwood/34rd @ West TC Jester

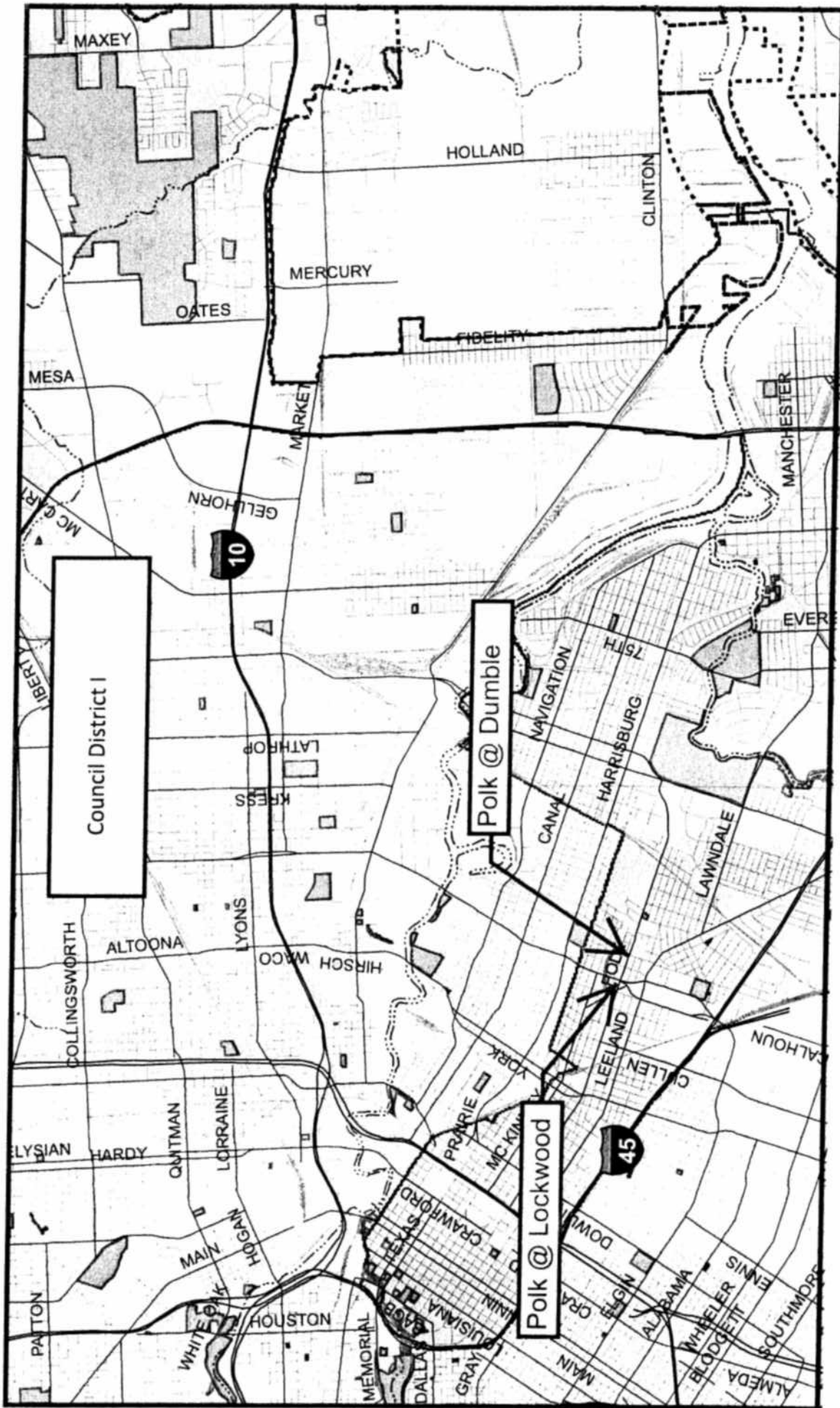
Commonwealth @ Fairview



Old Spanish Trail
@ Calhoun

Old Spanish Trail
@ Scott

Council District D



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1500 - 1700 block of Wycliffe Drive, east side between Mayfield Road and Chatterton Drive, and west side between Timberline Drive and Chatterton Drive as a Special Minimum Building Line Block		Category #	Page 1 of _____	Agenda Item # <i>24</i>
FROM (Department or other point of origin): Patrick Walsh, P.E. Director Planning and Development Department		Origination Date April 7, 2014		Agenda Date JUN 11 2014
DIRECTOR'S SIGNATURE: <i>Patrick Walsh</i>		Council District affected: A		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 1500 - 1700 block of Wycliffe Drive, east side between Mayfield Road and Chatterton Drive, and west side between Timberline Drive and Chatterton Drive as a Special Minimum Building Line Block, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 30'-0" special building line.				
Amount and Source of Funding:			Finance Budget:	
SPECIFIC EXPLANATION: In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 62, Block E, of the Wrenwood Subdivision initiated an application for the designation of a special minimum building line block. The application includes written evidence of support from owners of 51% of the area. Notification was mailed to thirty-three (33) property owners indicating that the special minimum building line block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One (1) written protest was filed. The Houston Planning Commission considered the application and protest at the February 6, 2014 meeting and voted to recommend the City Council establish the Special Minimum Building Line Block.				
The Planning and Development Department and the Houston Planning Commission recommend that City Council adopt an ordinance establishing a 30'-0" Special Building Line for the block.				
Attachments: Planning Commission Approval, Special Minimum Building Line Block Application & Petition, Evidence of Support, Map of the Area, Protest Letter				
xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Gary Dzierlenga, Land Use Division, Legal Department				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

**Special Minimum Building Line Block No. 197
Planning Commission Approval**

Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMBLB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1500-1700 block of Wycliffe Drive, east side between Mayfield Road and Chatterton Drive, and west side between Timberline Drive and Chatterton Drive.</p>
X		<p><i>More than 60% of the proposed SMBLB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>91% of the proposed application area is developed with not more than two single-family residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 51% of the SMBLB.</p>
X		<p><i>Establishment of the SMBLB will further the goal of preserving the building line character of the area; and,</i></p> <p>A minimum building line of 30 feet exists on thirty (30) properties in the blockface.</p>
X		<p><i>The proposed SMBLB has a building line character that can be preserved by the establishment of a minimum building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan or scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1953. Most homes originate from the 1950's. The establishment of a 30 foot minimum building line will preserve the building line character of the area.</p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p> <p>Thirty (30) out of thirty-three (33) properties (representing 91% of the application area) have a building line of at least thirty (30) feet.</p>		

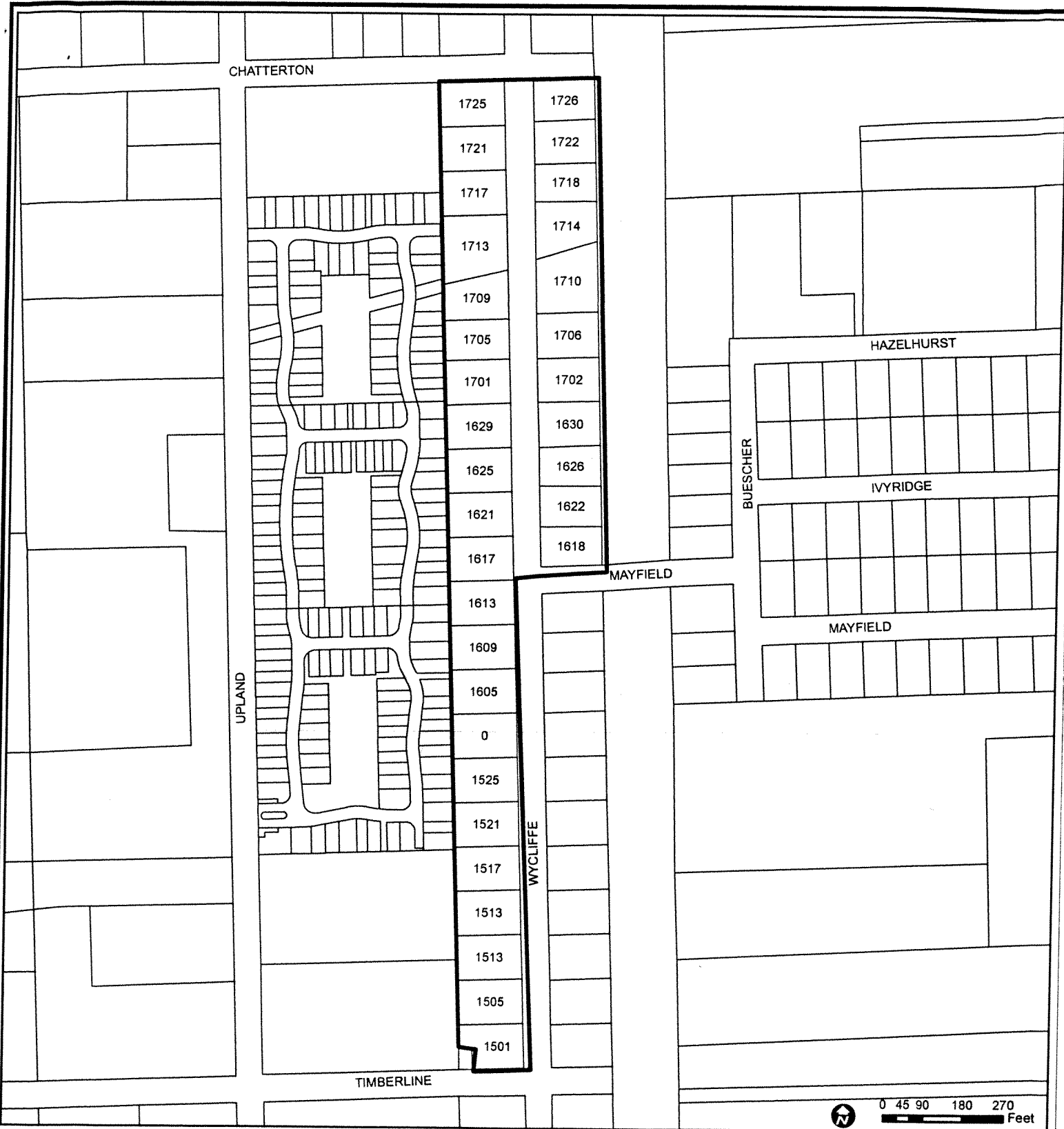
The Special Minimum Building Line Block meets the criteria.


Mark Kilkeny, Chair

2-20-14
Date

Sonny Garza, Vice-Chair

Date



**1500 - 1700 block of Wycliffe
 Special Minimum Building Line
 East and west sides, between Timberline Drive,
 Mayfield Road and Chatterton Drive**

Source: Harris County Appraisal District
 Date: November 26, 2013
 Reference: MBL197

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**

Area Under Consideration

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 500-600 (525-607) block of Caplin Street, north side, between Lazaras and Lloyd Streets as a Special Minimum Lot Size Block	Category #	Page 1 of _____	Agenda Item # 25
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FROM (Department or other point of origin): Patrick Walsh, P.E. Interim Director Planning and Development Department	Origination Date November 15, 2013	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE: <i>Patrick Walsh</i>	Council District affected: H
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 500-600 block of Caplin Street, north side, between Lazaras and Lloyd Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 11, 12 and TR 13A, Block 80, of the Belt Junction City Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 70% of the area. Notification was mailed to the nine (9) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,320 sf.

MLG:ms

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

- xc: Marta Crinejo, Agenda Director
 Anna Russell, City Secretary
 David M. Feldman, City Attorney
 Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

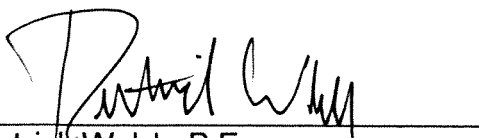
Finance Director:	Other Authorization:	Other Authorization:
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**Special Minimum Lot Size Block No. 381
Planning Director's Approval**

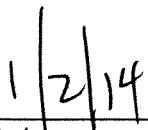
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 500 block of Caplin Street, north side.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>85% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 73% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 6,480 square feet exists on five lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1907. Most houses originate from the late 1930's to the 1950's. The establishment of a 6,480 square foot minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p>		
<p>Five (5) out of seven (7) lots (representing 75% of the application area) are at least 6,480 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.

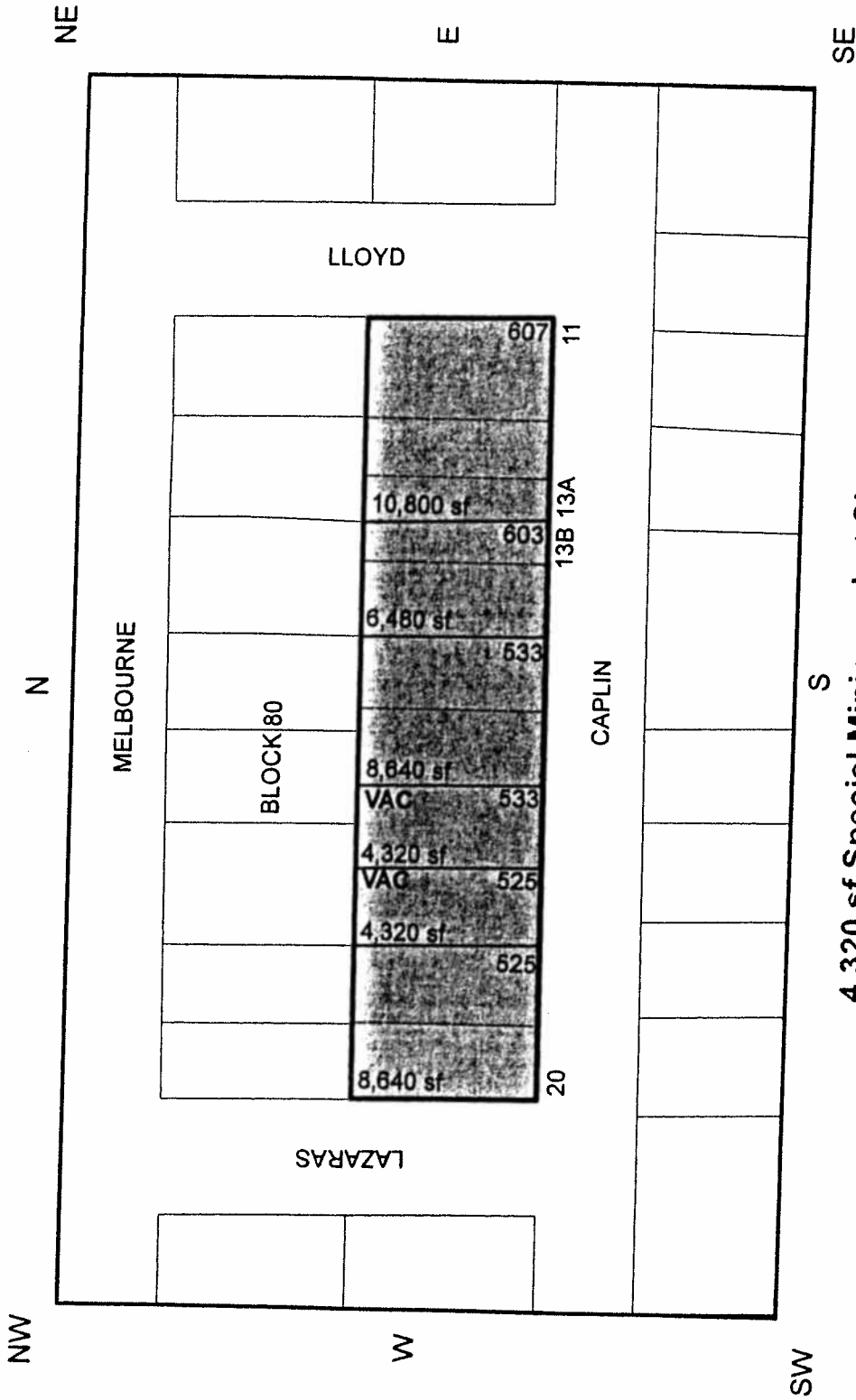


Patrick Walsh, P.E
Interim Director





Date

BELT JUNCTION CITY SUBDIVISION

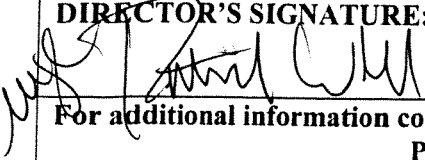


4,320 sf Special Minimum Lot Size Block
MAP/SKETCH

SMLSB No. 365

-  Properties that meet the 4,320sf Special Minimum Lot Size Block
-  Properties less than the 4,320sf Special Minimum Lot Size Block
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

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

SUBJECT: Ordinance designating the 100-300 blocks of Glenwood Drive, east side, between Memorial Drive and Westcott Street as a Special Minimum Lot Size Block		Category #	Page 1 of _____	Agenda Item # 26
FROM (Department or other point of origin): Patrick Walsh, P.E. Director Planning and Development Department		Origination Date April 7, 2014		Agenda Date JUN 11 2014
DIRECTOR'S SIGNATURE: 		Council District affected: C		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 100-300 blocks of Glenwood Drive, east side, between Memorial Drive and Westcott Street as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 13,503 square foot special lot size.				
Amount and Source of Funding:			Finance Budget:	
SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 14, Block 2, of the Glen Cove Section 2 Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 88% of the area. Notification was mailed to the fourteen (14) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission. The Planning and Development recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 13,503 square feet. Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Gary Dzierlenga, Land Use Division, Legal Department				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

218

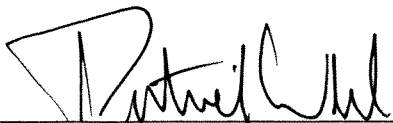
Special Minimum Lot Size Block No. 388

Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 100 - 300 blocks of Glenwood Drive, east side.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>92% of the proposed application area is developed with not more than two SFR units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 88% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 13,503 square feet exists on ten (10) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1941. Most homes originate from the 2000's. The establishment of a 13,503 square foot minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p>		
<p>Ten (10) out of fourteen (14) lots (representing 76% of the application area) are at least 13,503 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.



 Patrick Walsh, P.E.
 Director

4-16-14

 Date



**100 - 300 blocks of Glenwood Dr
 Special Minimum Lot Size Block
 East side, between Memorial Dr and Westcott St**

Source: Harris County Appraisal District
 Date: January 21, 2014
 Reference: MLS388

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.

 Area Under Consideration

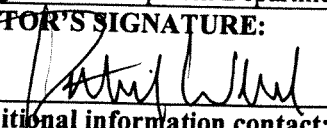


**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 400-500 block of Merrill Street, south side, between Northwood Street and Florence Avenue as a Special Minimum Lot Size Block	Category #	Page 1 of _____	Agenda Item # 27
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FROM (Department or other point of origin): Patrick Walsh, P.E. Director Planning and Development Department	Origination Date March 28, 2014	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: H
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 400-500 block of Merrill Street, south side, between Northwood Street and Florence Avenue as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 11, of the Marquart Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 52% of the area. Notification was mailed to the eighteen (18) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,625 square feet.

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

xc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Gary Dzierlenga, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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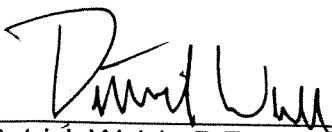


**Special Minimum Lot Size Block No. 362
Planning Director's Approval**

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 400-500 block of Merrill Street, south side.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>100% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 52% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 5,625 square feet exists on fifteen (15) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in the 1919. The houses originate between 1920 and 2006. The establishment of a 5,625 square feet minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Fifteen (15) out of nineteen (19) lots (representing 87% of the application area) are at least 5,625 square feet in size.</p>		

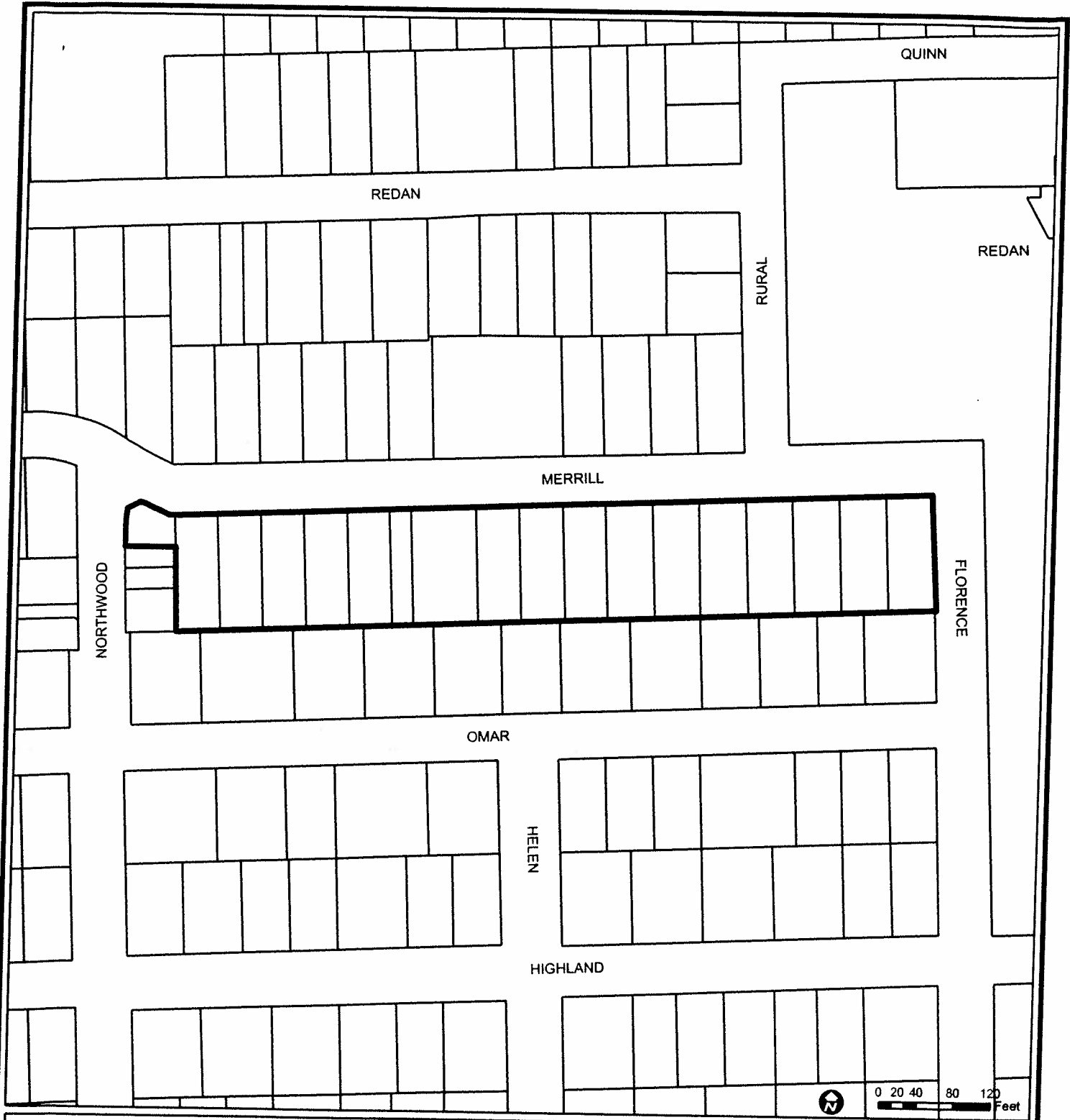
The Special Minimum Lot Size Block meets the criteria.



 Patrick Walsh, P.E.
 Director

4/14/14

 Date



Special Minimum Lot Size
400-500 block of Merrill Street
South side, between Northwood Street and Florence Avenue
5,625 Square Feet

Source: Harris County Appraisal District
 Date: March 28, 2014
 Reference: MLS362

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.

 Special Minimum Lot Size Boundary



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 200 block of Teetshorn Street, North and South sides, between Florence and Beauchamp Streets as a Special Minimum Lot Size Block	Category #	Page 1 of _____	Agenda Item # 28
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date November 15, 2013	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: H
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 200 block of Teetshorn Street, North and South sides, between Florence and Beauchamp Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of Lots 10 and 11 of the Rodgers Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 86% of the area. Notification was mailed to the eight (8) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet.

MLG:kw

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

- xc: Marta Crinejo, Agenda Director
 Anna Russell, City Secretary
 David M. Feldman, City Attorney
 Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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**Special Minimum Lot Size Block No. 370
Planning Director's Approval**

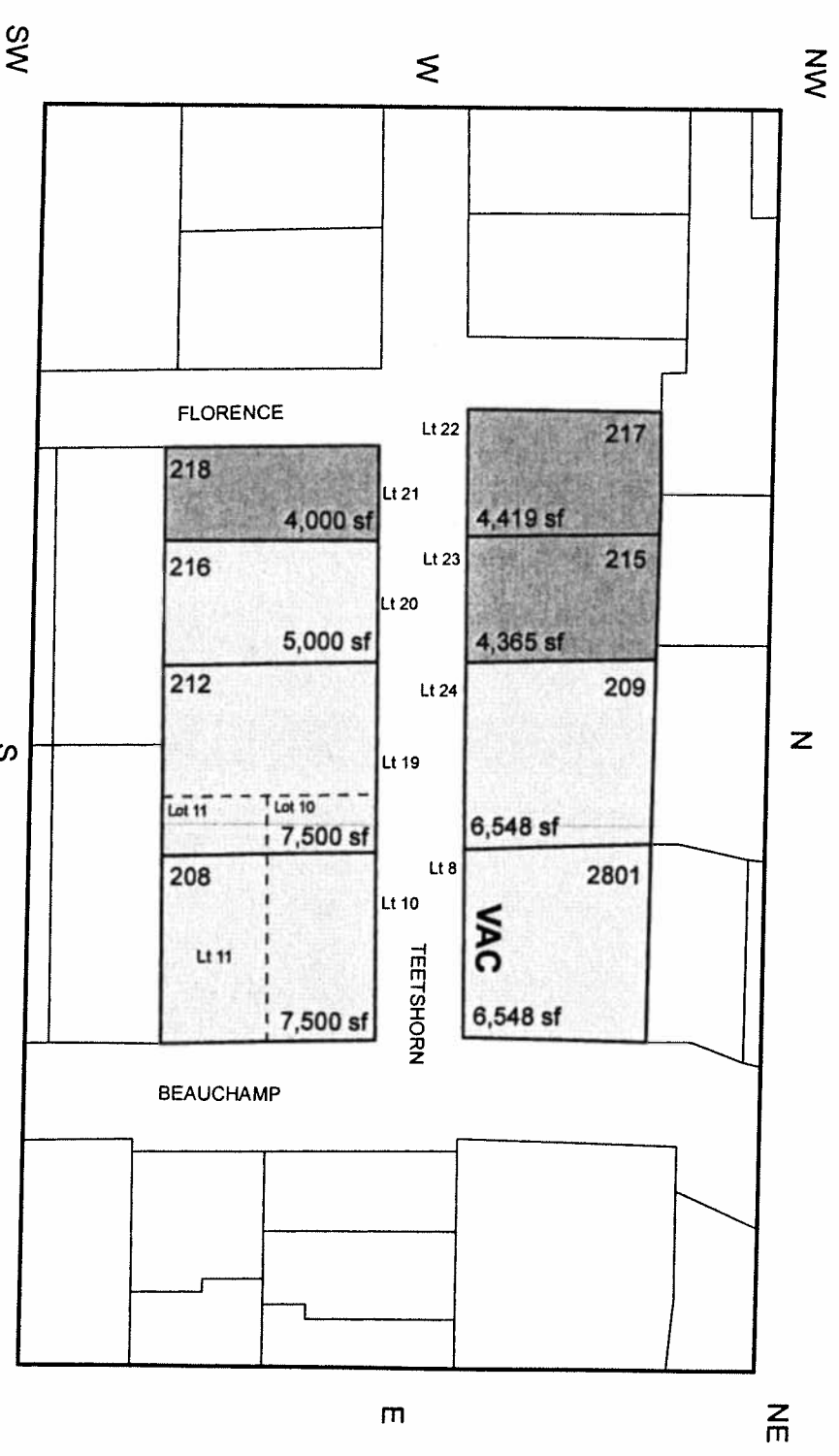
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 200 block of Teetshorn Street, north and south sides.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>86% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 86% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 5,000 sq ft exists on five (5) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>Most houses originate from the 1920's. The establishment of a 5,000 square foot minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Five (5) out of eight (8) lots (representing 72% of the application area) are at least 5,000 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.

Marlene L. Gafrick 11/14/13
 Marlene L. Gafrick, Director Date

RODGERS SUBDIVISION



- ☐ Properties that meet the 5,000sf Special Minimum Lot Size
- ▒ Properties less than the 5,000sf Special Minimum Lot Size
- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 400 block of Teetshorn Street, North side, between Helen and Sabine Streets as a Special Minimum Lot Size Block	Category #	Page 1 of _____	Agenda Item # 29
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date November 15, 2013	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>	Council District affected: H
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 400 block of Teetshorn Street, North side, between Helen and Sabine Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of Tracts 18 and 19 of Yoeman Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 100% of the area. Notification was mailed to the two (2) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet.

MLG:cda

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

- xc: Marta Crinejo, Agenda Director
 Anna Russell, City Secretary
 David M. Feldman, City Attorney
 Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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**Special Minimum Lot Size Block No. 371
Planning Director's Approval**

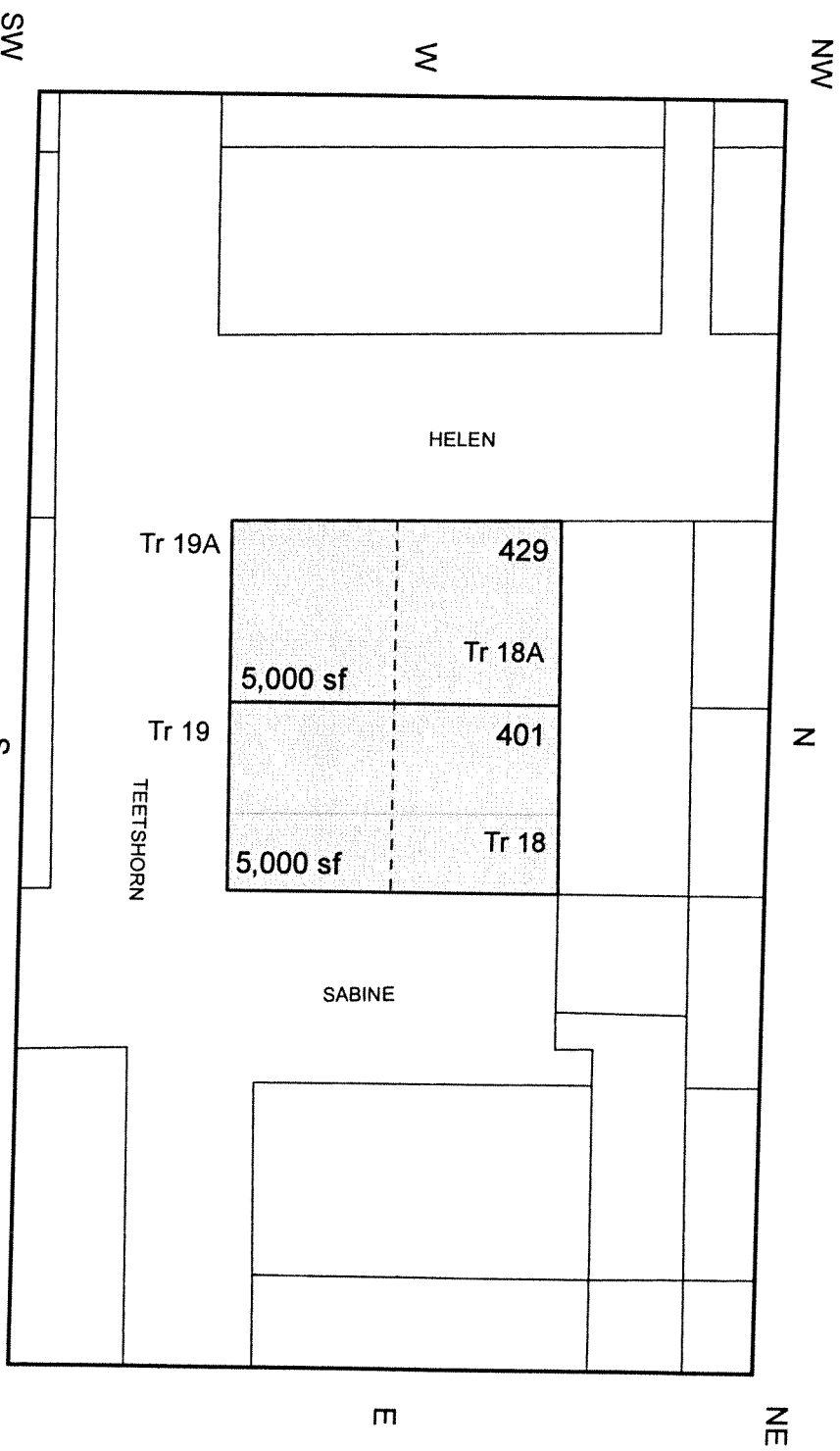
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 400 block of Teetshorn Street, north side.</p>
X		<p><i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>100% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 100% of the SMLSA.</p>
X		<p><i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 5,000 sq ft exists on two (2) lots in the blockface.</p>
X		<p><i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The houses originate from 1920. The establishment of a 5,000 square foot minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Two (2) out of two (2) lots (representing 100% of the application area) are at least 5,000 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.

Marlene L. Gafrick 11/14/13
 Marlene L. Gafrick, Director Date

YOEMAN SUBDIVISION



5000sf Special Minimum Lot Size Block
MAP/SKETCH
SMLSB No. 371

- Properties that meet the 5,000sf Special Minimum Lot Size
- Properties less than the 5,000sf Special Minimum Lot Size
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Briones Consulting and Engineering, Ltd., for Waterline and Sanitary Sewer Projects; WBS No. R-000020-0014-4 and S-000020-0014-4.

Page 1 of 1

Agenda Item # 30

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

6/5/14

Agenda Date

JUN 11 2014

DIRECTOR'S SIGNATURE:

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

Council District affected:

All

For additional information contact:

[Signature] 5/27/14
Joseph T. Myers, P.E.
Senior Assistant Director Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

N/A

RECOMMENDATION: (Summary) Approve Professional Construction Management and Inspection Services Contract with Briones Consulting and Engineering, Ltd., and appropriate funds.

Amount and Source of Funding: \$40,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project is a part of the City's ongoing program to replace/upgrade its wastewater and water facilities.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for the Construction Branch of the Department of Public Works and Engineering in connection with Water and Sewer projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, and other tasks requested by the Director of the Department of Public Works and Engineering.

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

Project funding for construction management services will be appropriated with the construction contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

M/W/SBE PARTICIPATION: Briones Consulting and Engineering, Ltd., has proposed the following firms to achieve the 24% M/W/SBE goal for this project.

NAME OF FIRM	WORK DESCRIPTION	PERCENTAGE
2. Middleton Brown, LLC.	Inspection/ Administrative Services	15%
3. ISANI Consultants	Inspection/ Administrative Services	10%

DWK:DRM:JTM:AK:ha

LTS No. 10035

REQUIRED AUTHORIZATION

20HA2887

Finance Department:

Other Authorization:

Other Authorization:

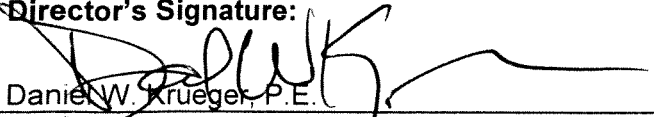
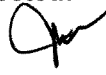
[Signature]
Jun Chang, P.E., D.WRE, Deputy Director
Public Utility Division

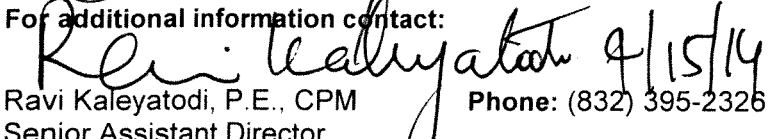
[Signature]
Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Pierce, Goodwin, Alexander, and Linville, Inc. for Woodshire Area Drainage and Paving. WBS No.: M-410001-0001-3.	Page 1 of 2	Agenda Item # 31
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: K 
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Approve a Professional Engineering Services Contract with Pierce, Goodwin, Alexander, and Linville, Inc. and appropriate funds.

Amount and Source of Funding: \$734,010.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF
M.P. 4/22/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.

DESCRIPTION/SCOPE: This project provides for the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. The project will serve the Woodshire area.

LOCATION: The project is generally bound by the Southern Pacific Railroad to the Center Point electric easement to the west, Stella Link Blvd to the east, Brays Bayou to the north, and Loop 610 to the south. The project is located in Key Map grid 532N.

SCOPE OF CONTRACT AND FEE: Under the terms and scope of the Contract, the Consultant will perform Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services. This requested appropriation is for Phase I - Preliminary Design Basic and Additional Services.

Basic and Additional Services are being funded for Phase I only of this contract.


The total Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$372,755.00.

The total Additional Services Fee for Phase I, to be paid either as lump sum or on a reimbursable basis, is \$265,514.00. The Additional Services include, but are not limited to surveying, geotechnical investigation, and environmental site assessment.

The total cost for Phase I is \$734,010.00 to be appropriated as follows: \$638,269.00 for Contract Services and \$95,741.00 for CIP Cost Recovery.

LTS No. 9634 **CUIC ID #20JFM25**

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Professional Engineering Services Contract between the City and Pierce, Goodwin, Alexander, and Linville, Inc. for Woodshire Area Drainage and Paving. WBS No.: M-410001-0001-3.	Originator's Initials 	Page 2 of 2
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PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE INFORMATION: The M/WBE goal 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. Landtech Consultants, Inc.	Surveying	\$ 112,163.00	17.57%
2. Geotech Engineering and Testing	Geotechnical and Environmental Services	\$ 61,598.12	9.65%
3. ISANI Consultants, L.P.	Drainage Analysis and Additional Modeling	\$ 93,207.00	14.60%
4. B & E Reprographics, Inc.	Reproduction Services	\$ 1,000.00	0.16%
TOTAL		\$ 267,968.12	41.98%


DWK:DRM:RK:DPS:JFM:klw

H:\design\STORM WATER ENGINEERING\SECTION\00 - PROJECTS\Woodshire (M-410001)\1.0 DESIGN CONTRACT\1.2 RCA\RCA PGAL M-410001-0001-3- 2 25 2014 doc

c: File : 1.2 RCA M-410001-0001-3



PROJECT LOCATION

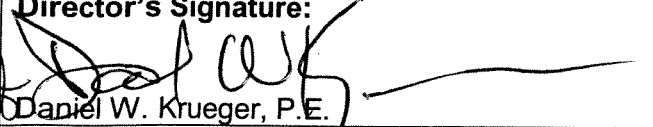
VICINITY MAP
(NOT TO SCALE)

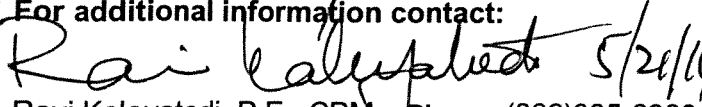
WOODSHIRE DRAINAGE AND PAVING IMPROVEMENTS

WBS No. M-410001-0001-3
KEYMAP NO: 532N
COUNCIL DISTRICT K

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for design of Greens Road from Aldine Westfield to John F. Kennedy Boulevard. WBS No. N-000686-0002-3.	Page 1 of 2	Agenda Item # 32
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From: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: B SA JK
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832)395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: <table border="0"> <tr> <td>Ordinance No.</td> <td>2004-0483</td> <td>5/19/2004</td> </tr> <tr> <td>Ordinance No.</td> <td>2007-0586</td> <td>5/16/2007</td> </tr> </table>	Ordinance No.	2004-0483	5/19/2004	Ordinance No.	2007-0586	5/16/2007
Ordinance No.	2004-0483	5/19/2004					
Ordinance No.	2007-0586	5/16/2007					

Recommendation: (Summary) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with AECOM Technical Services, Inc.

Amount and Source of Funding: \$269,214.00 from Fund 4042-Street & Traffic Control & Storm Drainage DDSRF ; Original (previous) appropriations of \$1,308,369.00 from Street & Bridge Consolidated Fund No. 4506. *M.P. 5/27/2014*


PROJECT NOTICE/JUSTIFICATION: This project is a designated major thoroughfare and is required to improve traffic flow/circulation, reduce congestion, and eliminate potential hazards.

DESCRIPTION/SCOPE: The construction of this project consists of removal of an existing two-lane asphalt roadway and replacement with a four-lane divided concrete boulevard section with curbs. Also included are underground storm sewer system, off-site storm water detention facilities, and replacement of sanitary sewers and water lines. Federal funding participation is approved by Houston Galveston Area Council (HGAC) under the 2013-2016 Transportation Improvement Program (TIP) for the amount of \$9.68 million (80% of estimated construction cost).

LOCATION: The project is generally bound by Aldine Westfield on the west and John F. Kennedy Boulevard on the east. This project is located on Key Map grids 373 R and 374 N and P.

PREVIOUS HISTORY AND SCOPE: The original contract approved by Ordinance No. 2004-0483 on May 19, 2004 provided only for the completion of preliminary engineering and environmental assessment services. City Council approved a new Contract on May 16, 2007 under Ordinance No. 2007-0586 for Phase II - Final Design and Phase III - Construction Phase Services and Additional Services. Under the scope of the contract, the consultant has initiated limited basic design services and has completed ROW (right-of-way) and topographic surveys under additional services. Final design was on hold pending approval of the environmental assessment by Federal Highway Administration.

LTS No. 10342 CUIC ID #20TC740

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for design of Greens Road from Aldine Westfield to John F. Kennedy Boulevard.
WBS No. N-000686-0002-3.

**Originator's
Initials**

**Page
1 of 2**

SCOPE OF THIS SUPPLEMENT AND FEE: Additional funds are needed to complete Phase II Basic Services and update certain Additional Services. The requested additional appropriation will accomplish the following tasks: \$73,104.00 is negotiated and budgeted as Basic Services. Certain other Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services include updating topographic and ROW surveys, geotechnical investigation, archeological study and detention pond environmental assessment as well as Finding of No Significant Impact (FONSI) document which was not previously required and budgeted. The total Additional Services Fee is \$160,995.00.

The total requested appropriation is \$269,214.00 to be appropriated as follows: \$234,099.00 for contract services and \$35,115.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

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

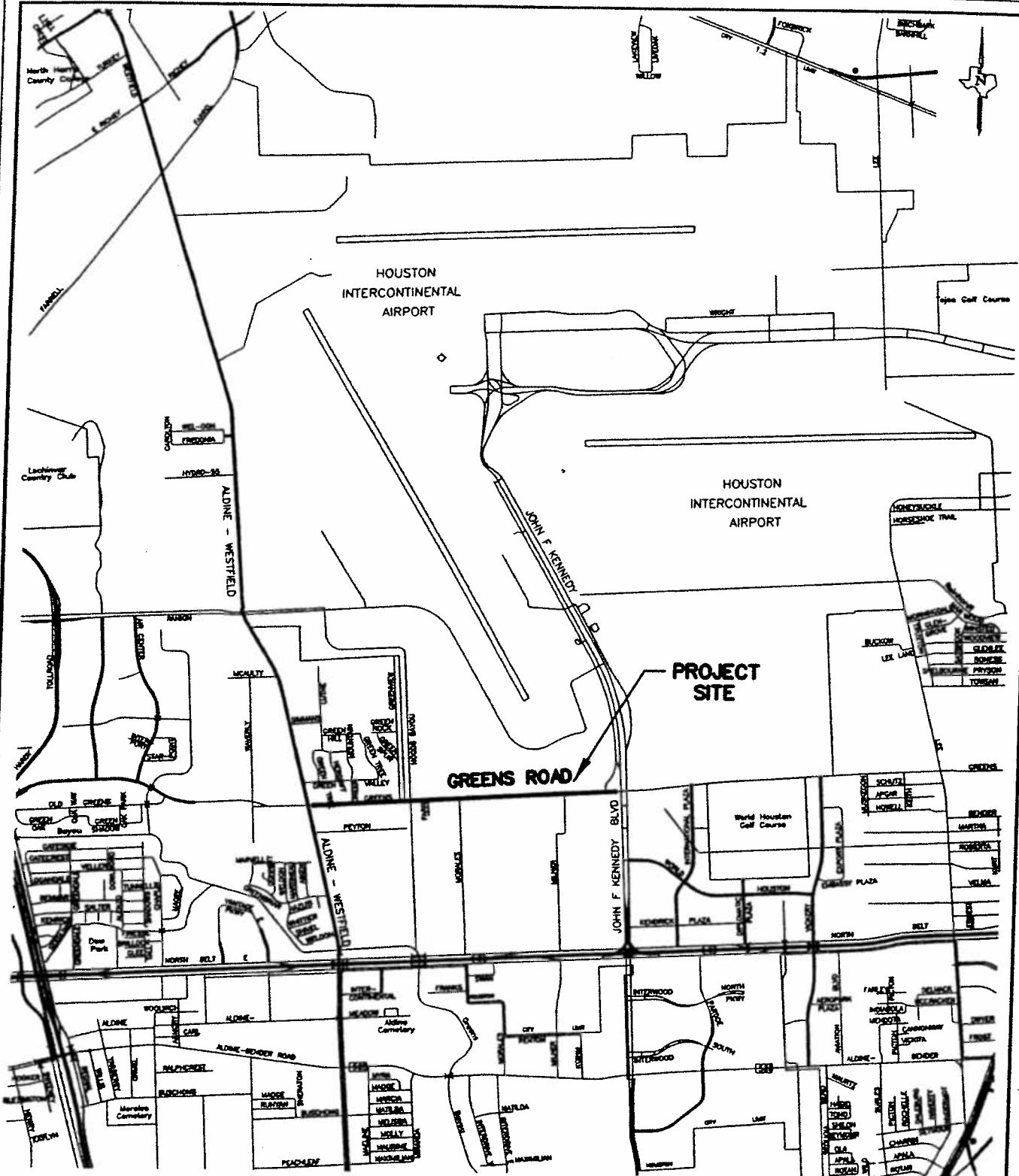
M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,189,426.00. The consultant has been paid \$225,906.79 (18.99%) to date. Of this amount, \$183,795.63 (81.36%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,423,525.00. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$183,795.63	12.91%
Unpaid Prior M/WBE Commitment		\$115,285.37	8.10%
1. GeoSolutions, LLC	Survey	\$71,036.00	4.99%
2. HVJ Associates, Inc.	Geotechnical Services	\$23,063.00	1.62%
3. Quadrant Consultants Inc.	Environmental Services	<u>\$21,990.22</u>	<u>1.54%</u>
	TOTAL	\$415,170.22	29.16%


DWK:DRM:RK:JK: TC:SG

H:\design\A-SB-DIV\WPDATA\TC-SG\Project\N-000686-0001 Green rd. (West)\1.0 Design Contract\20TC740_Additional Appropriation_phase II _N-000686-02_02032014.doc

WBS No. N-000686-002-3 (1.2 DSGN RCA Contract)




AECOM 5757 WOODWAY, SUITE 101 WEST
 HOUSTON, TEXAS 77057
 WWW.AECOM.COM

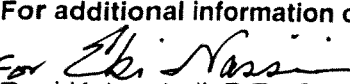
LOCATION MAP
 GREENS ROAD WEST
 (ALDINE WESTFIELD TO JFK BLVD)
 COUNCIL DISTRICT B
 KEY MAP PAGE & GRID 373R, 374N,P

Project No. 1 Drawing Date APRIL 2009

SUBJECT: Professional Engineering Services Contract between the City and Entech Civil Engineers, Inc. for Dunlavy Paving and Drainage from West Main to Richmond WBS No. N-100001-0001-3, and Houston Avenue Paving and Drainage from Washington Avenue to Memorial Drive, WBS No. N-100005-0001-3	Page 1 of 2	Agenda Item # 33
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: C H JK
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director 5/7/14 Phone: (832) 395-2326	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
An ordinance approving a Professional Engineering Services Contract with Entech Civil Engineers, Inc. and appropriate funds.

Amount and Source of Funding: \$752,925.00 from Fund 4040 – METRO Projects Construction DDSRF
M.P. 5/12/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project and is necessary to improve roadway and traffic mobility and to meet City of Houston Design Standards.

DESCRIPTION/SCOPE: (1) Dunlavy project consists of the design of approximately 1,000 linear feet of roadway reconstruction to major collector street standards. The proposed project improvements include a four-lane asphalt concrete roadway with curbs, an underground storm sewer system, sidewalks, street lights and necessary utilities. (2) Houston Avenue project consists of the design of approximately 1,500 linear feet of roadway reconstruction to major thoroughfare standards. The proposed project improvements include a four-lane/six-lane concrete roadway with curbs, an underground storm sewer system, sidewalks, street lights and necessary utilities.

LOCATION: (1) Dunlavy project area is generally bound by West Main Street on the north, Richmond on the south, Mandell Street on the east and Woodhead Street on the west. Dunlavy project is located in Key Map Grid 492 V and Z. (2) Houston Avenue project area is generally bound by Washington Avenue on the north, Memorial Drive on the south, IH-45 on the east and Sawyer Street on the west. Houston Avenue project is located in Key Map Grid 493 K and L.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. The Basic Services fees for Phase I of both projects are based on cost of time and materials with not-to-exceed agreed upon amount of \$140,565.00. The basic services fees for Phase II and Phase III of both projects are negotiated on a lump sum amount of \$200,577.00 and \$30,306.00 respectively. The total Basic Services appropriation for both projects is \$371, 448.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Surveying, Environmental Site Assessment, Geotechnical Investigation, Tree Protection/Mitigation Plans, Traffic Control Plans, Technical Review Committee Presentation, and Inspection of Existing Sewer Lines. For Houston Avenue project, Additional Services also include potential Right-of-Way Acquisition and Traffic Signal design. The total Additional Services fees for both projects are \$283,269.00.

LTS No.10629 CUIC ID #20HW03

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Professional Engineering Services Contract between the City and Entech Civil Engineers, Inc. for Dunlavy Paving and Drainage from West Main to Richmond WBS No. N-100001-0001-3, and Houston Avenue Paving and Drainage from Washington Avenue to Memorial Drive, WBS No. N-100005-0001-3	Originator's Initials IW	Page 2 of 2
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The total cost of this project is \$752,925.00 to be appropriated as follows: \$654,717.00 for contract services and \$98,208.00 for CIP Cost Recovery.

Project	Dunlavy	Houston Ave.	Total For Two Projects
Phase I (Basic Services)	\$63,619.50	\$76,945.50	\$140,565.00
Phase II (Basic Services)	\$84,135.00	\$116,442.00	\$200,577.00
Phase III (Basic Services)	\$10,932.00	\$19,374.00	\$30,306.00
Total Basic Services (3 Phases)			\$371,448.00
Additional Services	\$109,182.50	\$174,086.50	\$283,269.00
Total Contract	\$267,869.00	\$386,848.00	\$654,717.00
Total CIP Cost Recovery	\$40,180.50	\$58,027.50	\$98,208.00
Total Cost of Project	\$308,049.50	\$444,875.50	\$752,925.00

PAY OR PLAY PROGRAM:

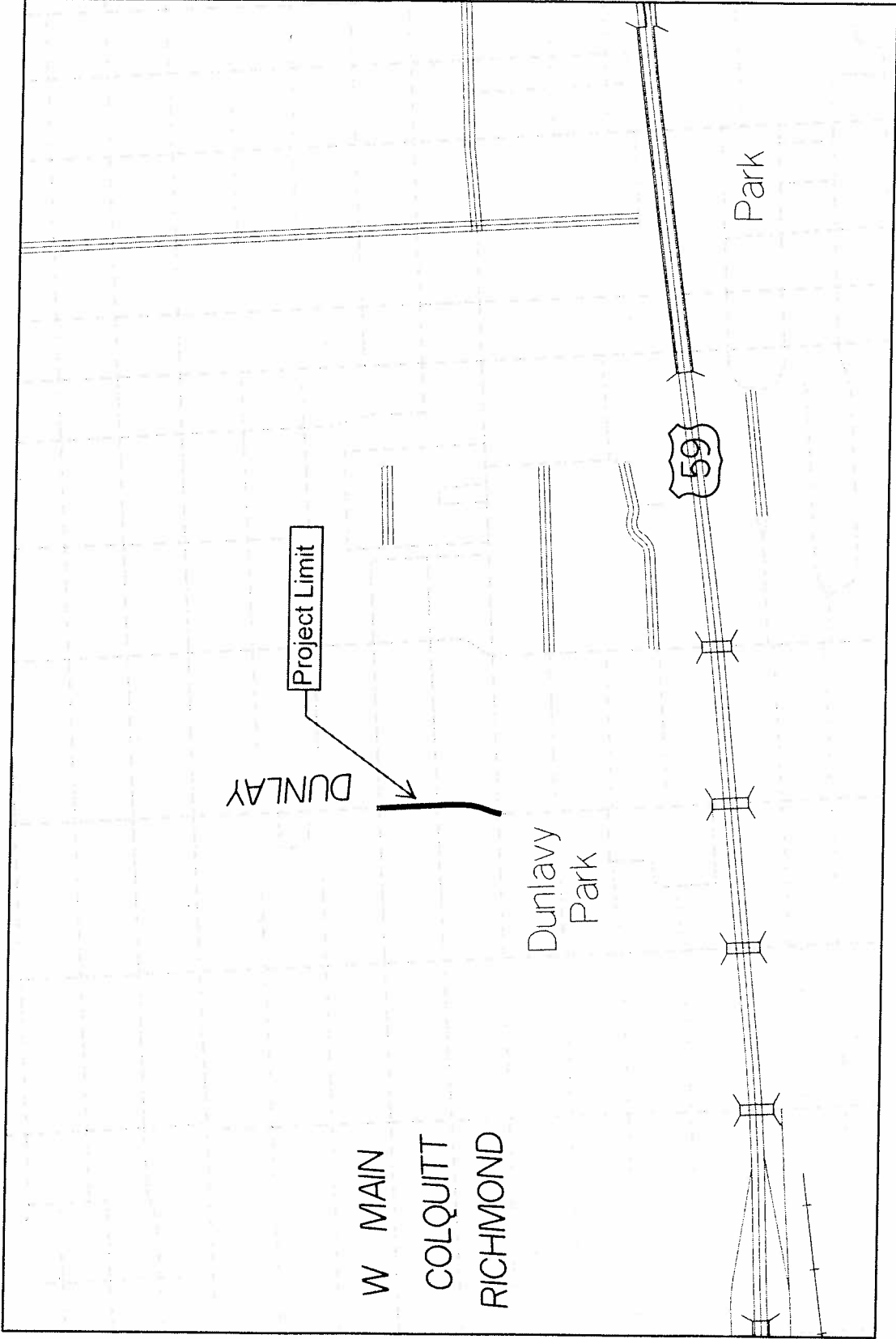
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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. Landtech, Inc., DBA Landtech Consultants, Inc	Land Surveying Services	\$60,716.25	9.27%
2. Aviles Engineering Corporation	Geotechnical & ESA I & II	\$40,856.50	6.24%
3. Accessible Compliance	TDLR Permit	\$1,525.00	0.23%
4. Progressive Consulting Engineers, PLLC	Traffic Design	\$75,395.50	11.52%
5. Chief Solutions, Inc.	Sewer Line Inspection	\$46,945.00	7.17%
6. B & E Reprographics, Inc	Reproduction	\$5,000.00	0.76%
7. Environmental Solutions, Inc.	Asbestos Consultant	\$9,040.00	1.38%
	TOTAL	\$239,478.25	36.57%


DWK:DRM:RK:JHK:IW

c: WBS No. N-100001-0001-3 (1.2-RCA)
WBS No. N-100005-0001-3 (1.2-RCA)



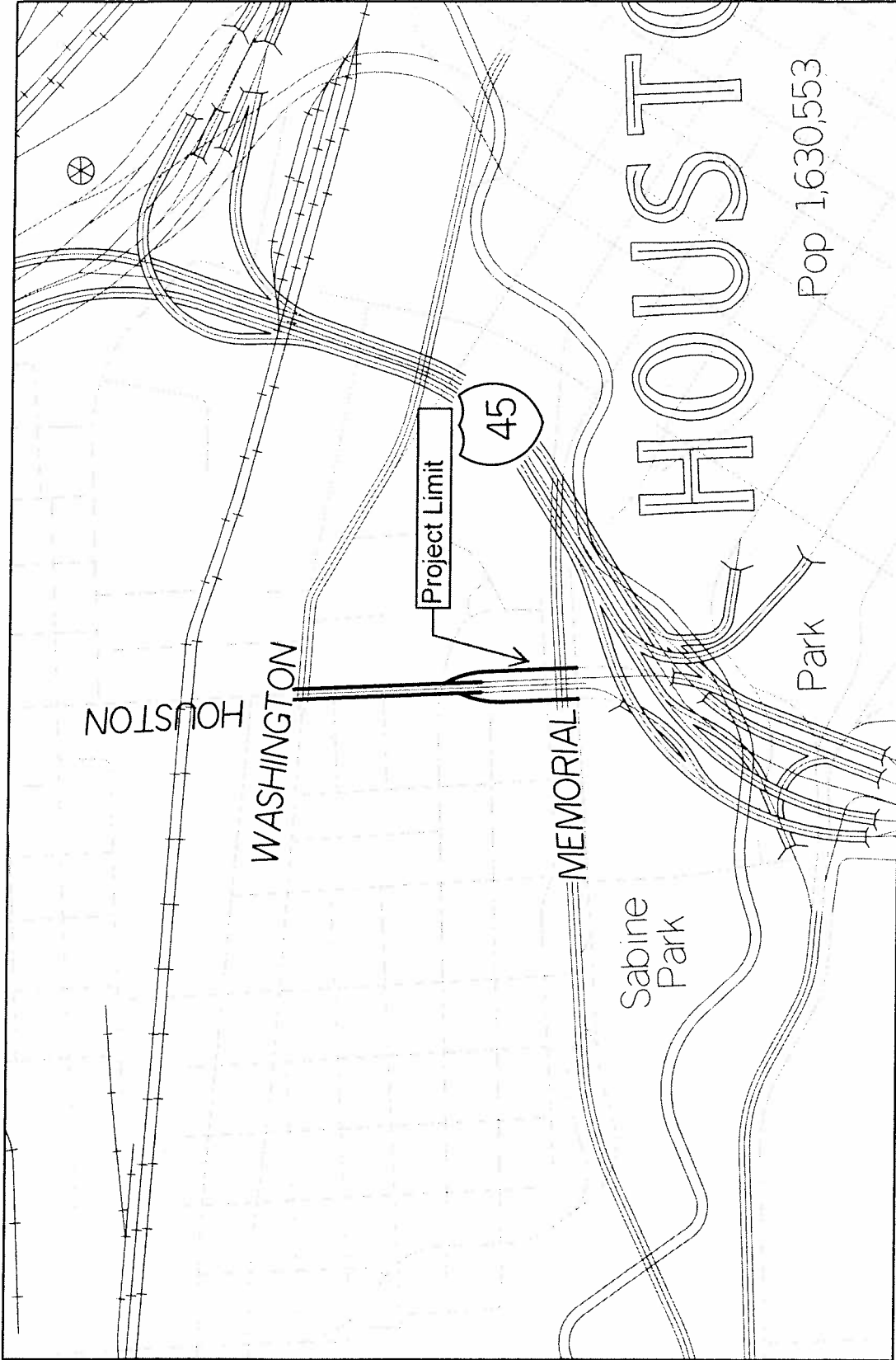
DUNLAVY PAVING & DRAINAGE
 FROM W. MAIN TO RICHMOND AVE
 WBS NO. N-100001-0001-3
 CONTRACT NO. XXXXXX



16360 Park Ten Place, Suite 230
 Houston, Texas, 77064
 281-945-0069 PH
 281-945-0081 FX


SHEET DESCRIPTION: VICINITY MAP
 NTS

COUNCIL DISTRICT C
 KEY MAP 492 V & Z
 GIMS MAP# 5356 A & C



VICINITY MAP
 NTS
 COUNCIL DISTRICT H
 KEY MAP 493 K
 GIMS MAP# 5357 B

SHEET DESCRIPTION



16360 Park Ten Place, Suite 230
 Houston, Texas, 77084
 281-945-0069 PH
 281-945-0081 FX

HOUSTON AVE PAVING & DRAINAGE
 FROM WASHINGTON AVE TO MEMORIAL DR
 WBS NO. N-100005-0001-3
 CONTRACT NO. XXXXXX





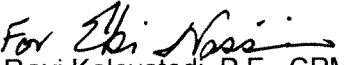
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

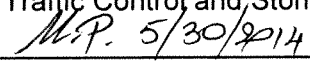
SUBJECT: Professional Engineering Services Contract between the City and ESPA CORP, Inc. for Augusta, Grant Park, and Ballard Gardens Paving and Drainage Project. WBS No. N-210003-0001-3	Page 1 of 2	Agenda Item # 34
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: B 
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For additional information contact: For  5/23/14 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)
An ordinance approving a Professional Engineering Services Contract with ESPA CORP, Inc. and appropriate funds.

Amount and Source of Funding: \$2,014,500.00 from Fund No. 4042 Street & Traffic Control and Storm Drainage DDSRF 


PROJECT NOTICE/JUSTIFICATION: This project will replace existing residential streets that have been deteriorated beyond economical repair and normal maintenance and improve drainage and provide detention as needed. The basis of improvements to the paving, storm, water and wastewater in this project are identified and addressed in the Pre-Engineering Report for the Augusta area developed by CivilTech Engineering, Inc.

DESCRIPTION/SCOPE: This project provides for the design of the storm drainage including concrete roadway paving, curbs, sidewalks, driveways, street lighting and necessary underground utilities.

LOCATION: The project area is generally bound by Collingsworth Street on the north, Liberty Road on the south, Lockwood Road on the east and Waco Street/Altoona Street on the west. The project is located in Key Map Grids 494 B & C and 454 X & Y.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I Preliminary Design, Phase II Final Design, Phase III Construction Phase Services and Additional Services. Phase I will include the analysis of regrouping of the streets in this project area based on the existing pavement conditions, underground utilities needs and other planned CIP projects in the area. The Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fee for Phase II and Phase III will be negotiated on a lump sum amount or on a reimbursable basis after the completion of Phase I. The negotiated amount for Phase I Basic Services is \$151,980.00. The total Basic Services Fee appropriation is \$809,104.00.

LTS No. 11609 CUIC# 20MHS135 

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Professional Engineering Services Contract between the City and ESPA CORP, Inc. for Augusta, Grant Park, and Ballard Gardens Paving and Drainage Project. WBS No. N-210003-0001-3	Originator's Initials <i>MAS</i>	Page 2 of 2
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The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include: Technical Review Committee Presentation, Topographical Survey, Right-of-Way Survey, Parcel Acquisition Maps and Abstract, Geotechnical Investigation, Environmental Site Assessment (Phase I), Tree Mitigation and Protection Plan, Texas Department of Licensing and Regulation Review of Architectural Barriers, Traffic Control Plans, Storm Water Pollution Prevention Plan, Drug Testing, and Reproduction Services. The total Additional Services appropriation is \$942,633.00.

The total cost of this project is \$2,014,500.00 which consists of \$1,751,737.00 for Contract services and \$262,763.00 for CIP Cost Recovery.

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

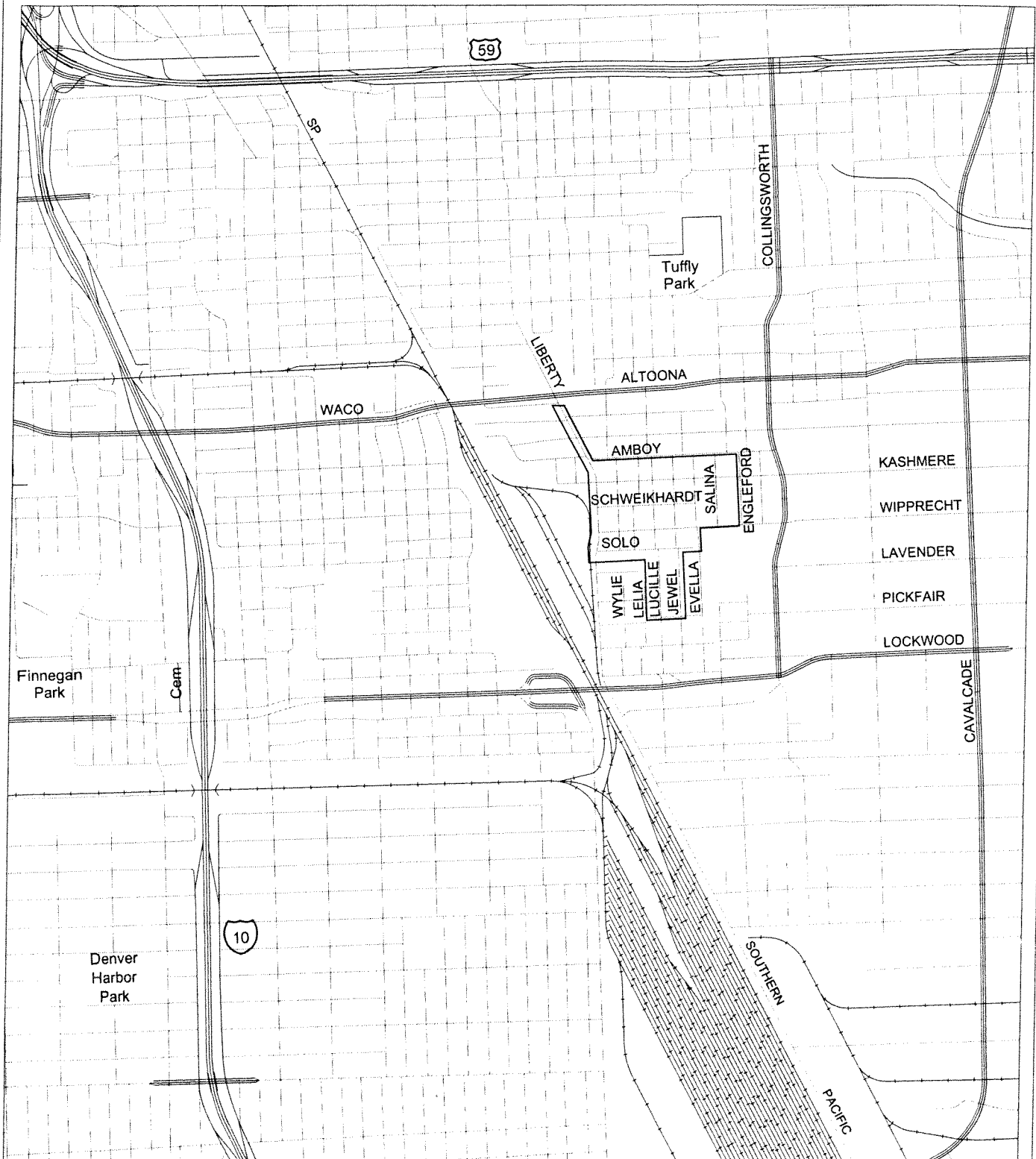
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Accessibility Check	Texas Department Licensing and Regulations Review	\$ 1,190.00	0.07%
2. Asakura Robinson Company LLC	Tree Protection Plan	\$ 34,000.00	1.94%
3. Austin-Reed Engineers, LLC	Geotechnical Investigation	\$ 57,567.00	3.29%
4. Frayre Engineering & Consulting LLC	Engineering Support and Hydraulic Analysis	\$ 78,700.00	4.49%
5. ISANI Consultants, L.P.	Traffic Control Plan	\$ 33,370.00	1.90%
6. Landtech Consultants, Inc.	Surveying and Parcel Acquisition	\$618,383.00	35.30%
TOTAL		\$823,210.00	46.99%

DR *EA* *MW* *MHS*
DWK:DRM:RK:MS:MKW:MHS:mg

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ec: File (1.2 RCA)



ENGINEERS · SCIENTISTS · PLANNERS · ARCHITECTS
 7120 Grand Boulevard Suite 100
 Houston, TX 77054
 713-680-0080 | Fax 713-680-0738
 TBPE FIRM NO. F-002518

NEIGHBORHOOD STREET RECONSTRUCTION
 AUGUSTA, GRAND PARK AND BALLARD GARDENS
 WBS N-210003-0001-3

05-13-2014

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Jones & Carter, Inc. for Lift Station Renewal and Replacement.
WBS No. R-000267-0127-3.

Page
1 of 2

Agenda Item #

35

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

6/5/14

Agenda Date

JUN 11 2014

Director's Signature:

Daniel W. Krueger, P.E., Director

Council District affected:

D, H, I

IMR

For additional information contact:

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

Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Jones & Carter, Inc. and appropriate funds.

Amount and Source of Funding: \$1,178,500.00 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 4/30/2014

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

DESCRIPTION/SCOPE: This project consists of providing professional engineering services for the evaluation and recommendation of improvements for Scott # 1, Texas Avenue, Eddington and Brock lift stations.

LOCATION: The project area is located in the following Key Map Grids:

Lift Station Name	Location / Address	Key Map Grid	Council District
1. Scott # 1 Lift Station	3100 Scott	493Z	D
2. Texas Avenue Lift Station	3502 Texas Ave.	494S	H
3. Eddington Lift Station	1425 Eddington	494X	I
4. Brock Lift Station	3510 Brock	534G	I

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$135,804.00. The total Basic Services appropriation is \$874,569.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include topographic survey, traffic control, geotechnical investigation, storm water pollution prevention plan and hydraulic analysis. The total Additional Services appropriation is \$150,178.00.

LTS No. 10628

CUIC ID #20IMR90

Finance Department:

Other Authorization:

Other Authorization:

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

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

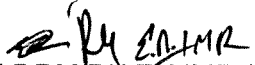
The total cost of this project is \$1,178,500.00 to be appropriated as follows: \$1,024,747.00 for Contract services and \$153,753.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

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

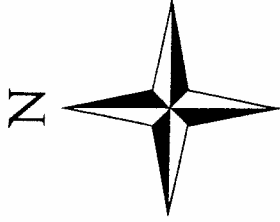
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Zarinkelk Engineering Services, Inc.	Engineering Services	\$119,000.00	11.61%
2. Aviles Engineering Corporation	Geotechnical Services	\$ 19,215.00	1.88%
3. Bakalovic Engineering Group, LLC	Engineering Services	\$ 86,500.00	8.44%
4. Rahaman and Associates, Inc., DBA Western Group Consultant	Surveying Services	\$ 43,950.00	4.29%
TOTAL		\$268,665.00	26.22%



DWK:DRM:RK:EN:IMR:fs:pa

c: File No. R-000267-0127-3



KEY MAP # 493 Z 494 S,X
AND #534 G

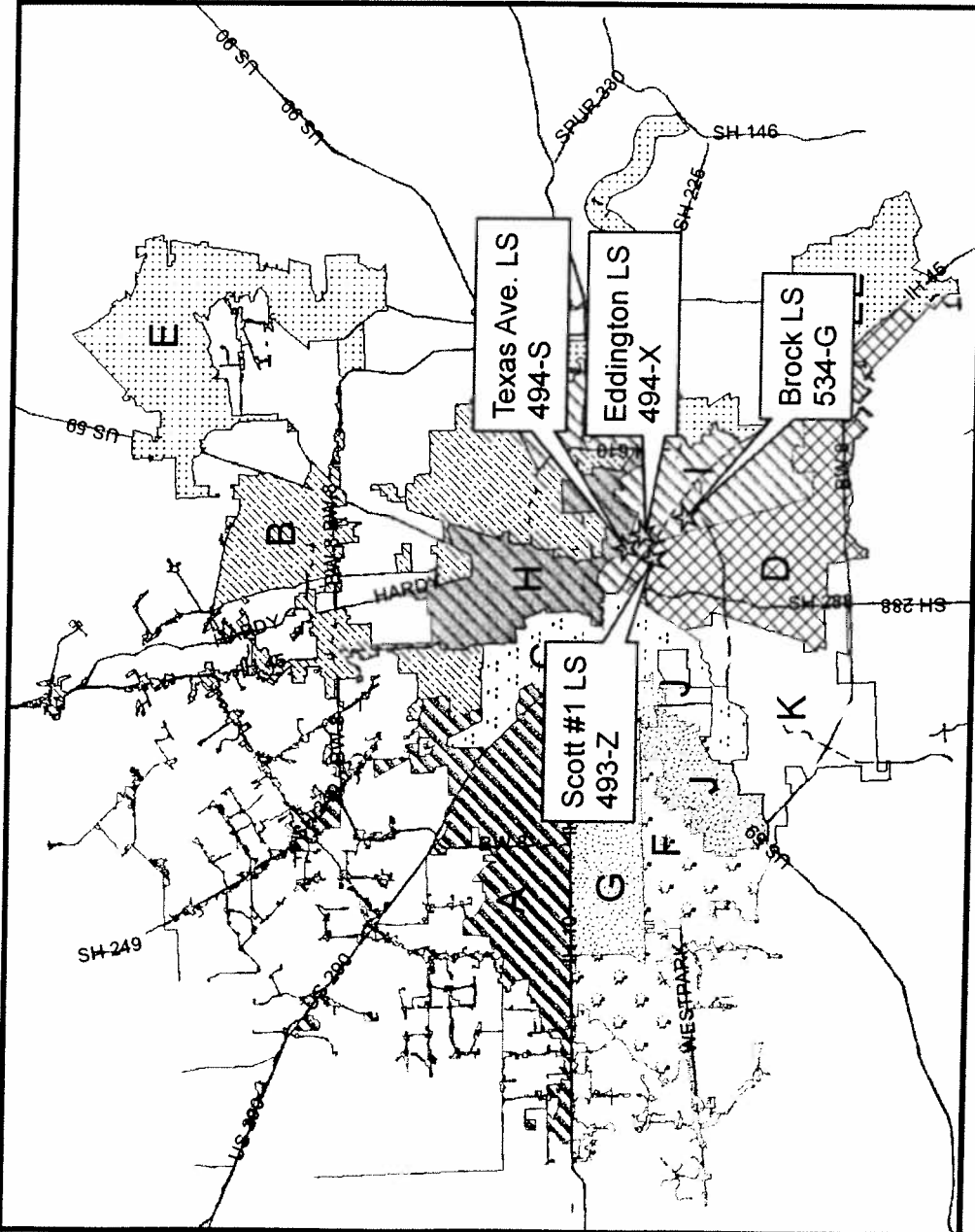
COUNCIL DISTRICT: D, H, & I
COUNCIL MEMBER D: DWIGHT BOYKINS
COUNCIL MEMBER H: EDWARD GONZALEZ
COUNCIL MEMBER I: ROBERT GALLEGOS

COUNCIL DISTRICT MAP

PAGE 1 OF 1

SCALE: NTS DATE: 1/30/2014

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



CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

LIFT STATION RENEWAL AND REPLACEMENT SCOTT #1,
TEXAS AVE., EDDINGTON, AND BROCK LIFT STATIONS
WBS R-000267-0127-3

SUBJECT: Professional Engineering Services Contract between the City and Brown & Gay Engineers, Inc. for Engineering Services associated with the Design of Southeast Water Purification Plant (SEWPP) Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Assessment and Upgrades. WBS No. S-000012-0030-3	Page 1 of <u>2</u>	Agenda Item # 36
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council District affected: E
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For additional information contact: Ravi Kaleyatodi, P.E., CPM 6/4/14 Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 An ordinance approving a Professional Engineering Services Contract with Brown & Gay Engineers, Inc. and appropriate funds.

Amount and Source of Funding:
 \$1,885,900.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 6/4/2014*

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

DESCRIPTION/SCOPE: This project entails the design rehabilitation and improvements of plant facilities including treatment modules, transfer pump station new switchgear, addition of two adjustable speed drives at the high service pump station, plant-wide programmable logic controller replacement, flash mixer upgrades and electrical substation improvements. The scope also includes assessment of large diameter piping for corrosion, protective coating and tape wrap integrity.


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

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant, Brown & Gay Engineers, Inc., will perform phase I - preliminary design, phase II - final design, phase III - construction phase services and additional services. Basic services fee for phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic services fees for phase II and phase III will be negotiated on a lump sum basis after the completion of phase I. The negotiated maximum fee for phase I basic services is \$433,813.00. The total basic services appropriation is \$1,251,813.00

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include electrical coordination study, 138kV electrical substation evaluation and modifications, large diameter piping assessment and sludge and backwash system study. The total additional services appropriation is \$388,100.00.

LTS # 11042 CUIC ID # 20JWM82 A

Finance Department:	Other Authorization: Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization: Daniel R. Menendez, P.E. Deputy Director Engineering & Construction Division
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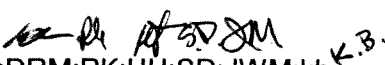
Date	SUBJECT: Professional Engineering Services Contract between the City and Brown & Gay Engineers, Inc. for Engineering Services associated with the Design of Southeast Water Purification Plant (SEWPP) Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Assessment and Upgrades. WBS No. S-000012-0030-3	Originator's Initials 	Page <u>2</u> of <u>2</u>
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The total cost of this project is \$1,885,900.00 to be appropriated as follows: \$1,639,913.00 for contract services and \$245,987.00 for CIP Cost Recovery. The majority of the contract services is for the design rehabilitation of treatment module No. 1, the older portion of the plant.

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

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

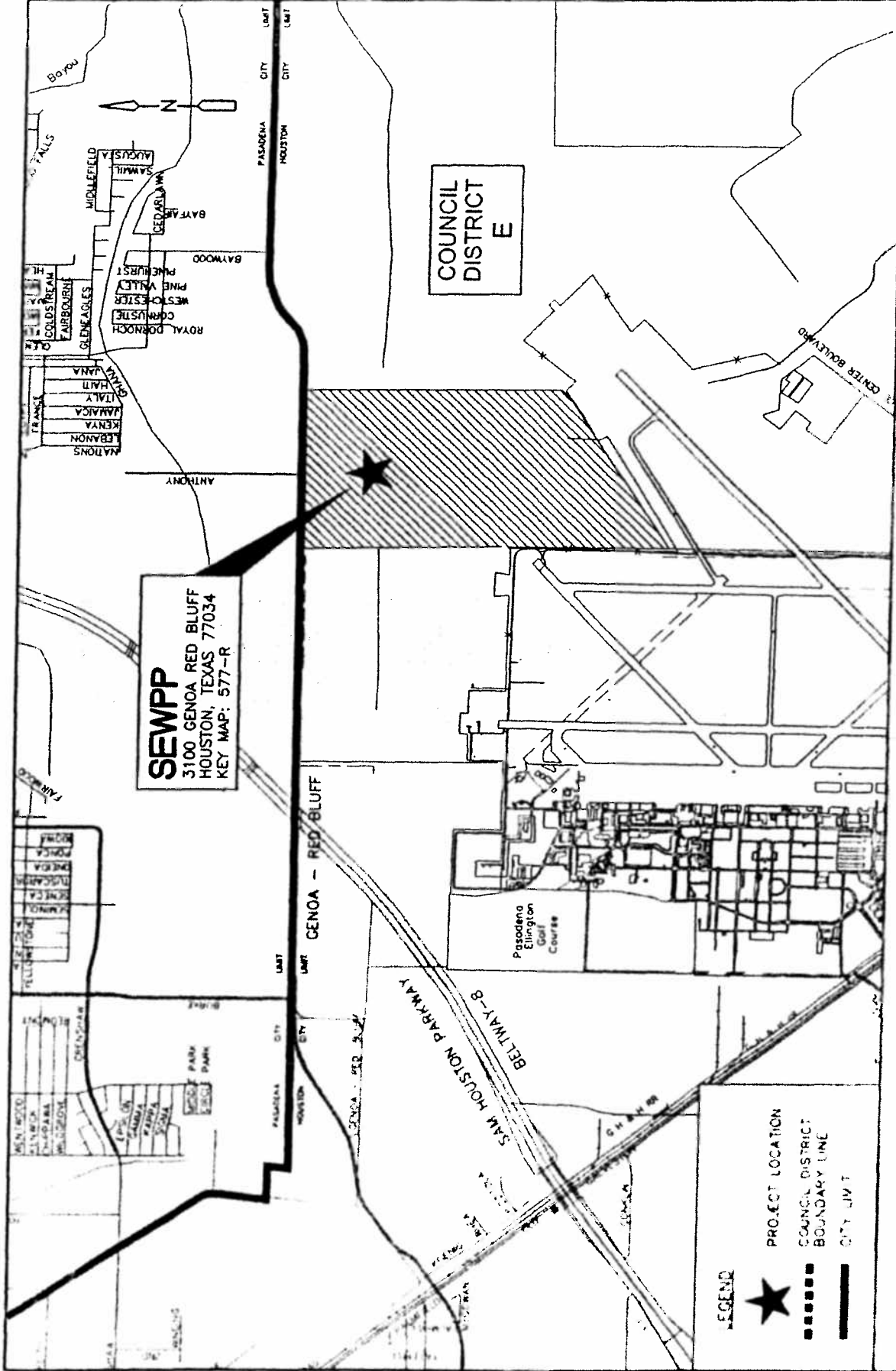
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Kalluri Group, Inc.	Electrical Design Services	\$402,020.00	24.51%


DWK:DRM:RK:HH:SD:JWM:kb

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c: File S-000012-0030-3

Vicinity Map



SEWPP
 3100 GENOA RED BLUFF
 HOUSTON, TEXAS 77034
 KEY MAP: 577-R

COUNCIL DISTRICT E

LEGEND

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

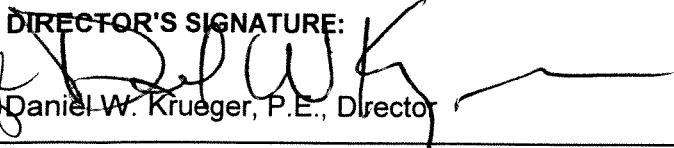

South East Water Purification Plant (SEWPP) Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Assessment and Upgrades.
 WBS No. S-000012-0030-3

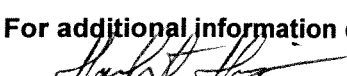
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Second Amendment and an Additional Appropriation to Professional Engineering Services Contract between the City and AECOM USA Group, Inc., for Services associated with East Water Purification Plant Water Process Flocculator Improvements, Rehabilitation of Backwash Pumping Station, Replacement of Wood Baffles, Fire Loop and Clarifier Drives. WBS No. S-000056-0052-3	Page 1 of <u>2</u>	Agenda Item # 37
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/5/14	Agenda Date: JUN 11 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: E 
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: Ordinance No. 2009-1334; December 16, 2009 Ordinance No. 2012-0015; January 4, 2012
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RECOMMENDATION: (Summary)
Approve Second Amendment with AECOM USA Group, Inc., and appropriate funds

Amount and Source of Funding:
\$1,655,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 5/27/2014*
(Original (previous) appropriations of \$1,121,000.00 and subsequent additional appropriation of \$1,665,750.00 from Water and Sewer System Consolidated Construction Fund No. 8500).

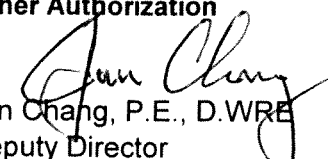
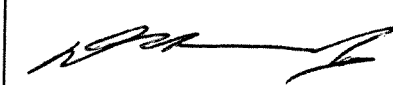
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the East Water Purification Plant to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United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


DESCRIPTION/SCOPE: This project consists of rehabilitation and improvements of plant facilities including the design of vertical shaft flocculators and scum removal mechanisms, flocculator pillow block replacement, flocculator wood baffle replacement, backwash pumping station and backwash control valve design, fire loop replacement, clarifier drive replacement and treatment module structural improvements. The scope also includes a new building to accommodate adjustable speed drives for the new vertical shaft flocculators.

LOCATION: This project is located on 12555 Clinton Drive and 2300 Federal Road. The project is located in Key Map grids 496 U and Y.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract by Ordinance Number 2009-1334 on December 16, 2009. The first amendment was approved by Ordinance Number 2012-0015 on January 4, 2012. The scope of services under the Original Contract consisted of providing engineering services for phases I, II, III and additional services. The scope included the design expansion of Stormwater Pumping Station, Plant 3 High Service Pumping Station, the rehabilitation of flocculators, clarifiers, thickeners and a Sustainability Study to increase plant water production capacity and to enhance plant reliability. First amendment tasks included plant 2 flocculator mechanisms and bar screens rehabilitation, addition of the low lift pumping station variable frequency drives at plant 2, and the evaluation of filter backwash redundancies for plants 1, 2 and 3. The Director of Public Works & Engineering

LTS # 11436 CUIC ID # 20JWM80

Finance Department:	Other Authorization  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering & Construction Division
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Date	SUBJECT: Second Amendment and an Additional Appropriation to Professional Engineering Services Contract between the City and dba AECOM USA Group, Inc., for Services associated with East Water Purification Plant Water Process Flocculator Improvements, Rehabilitation of Backwash Pumping Station, Replacement of Wood Baffles, Fire Loop and Clarifier Drives. WBS No. S-000056-0052-3	Originator's Initials 	Page <u>2</u> of <u>2</u>
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has recommended the rehabilitation and improvements of plant 3 vertical flocculators, and certain Sustainability Study recommendations identified by Drinking Water Operations are included; redundancy filter backwash pumping station for plant 3, addition of filter backwash flow meters and valves to provide filter backwash redundancy for plants 1 and 2, fire loop replacement at plant 1 and 2, addition of scum removal mechanisms at plants 1 and 3, and clarifier bearing pillow block replacement at plant 2.

SCOPE OF AMENDMENT AND FEE: This requested Second Amendment will accomplish the following tasks: Basic Services (phase I - preliminary engineering, phase II-final design, phase III-construction phase services) and additional services. The basic services fees for phase II and phase III will be negotiated on a lump sum basis after the completion of phase I. The negotiated maximum for phase I basic services is \$129,454.00. The total basic services appropriation is \$1,037,177.00.


The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include surveying, subsurface utility engineering, equipment network programming, electrical field testing, various structural modification and computational fluid dynamics modeling to optimize the operation of the redesigned flocculators. The total additional services appropriation is \$401,740.00.

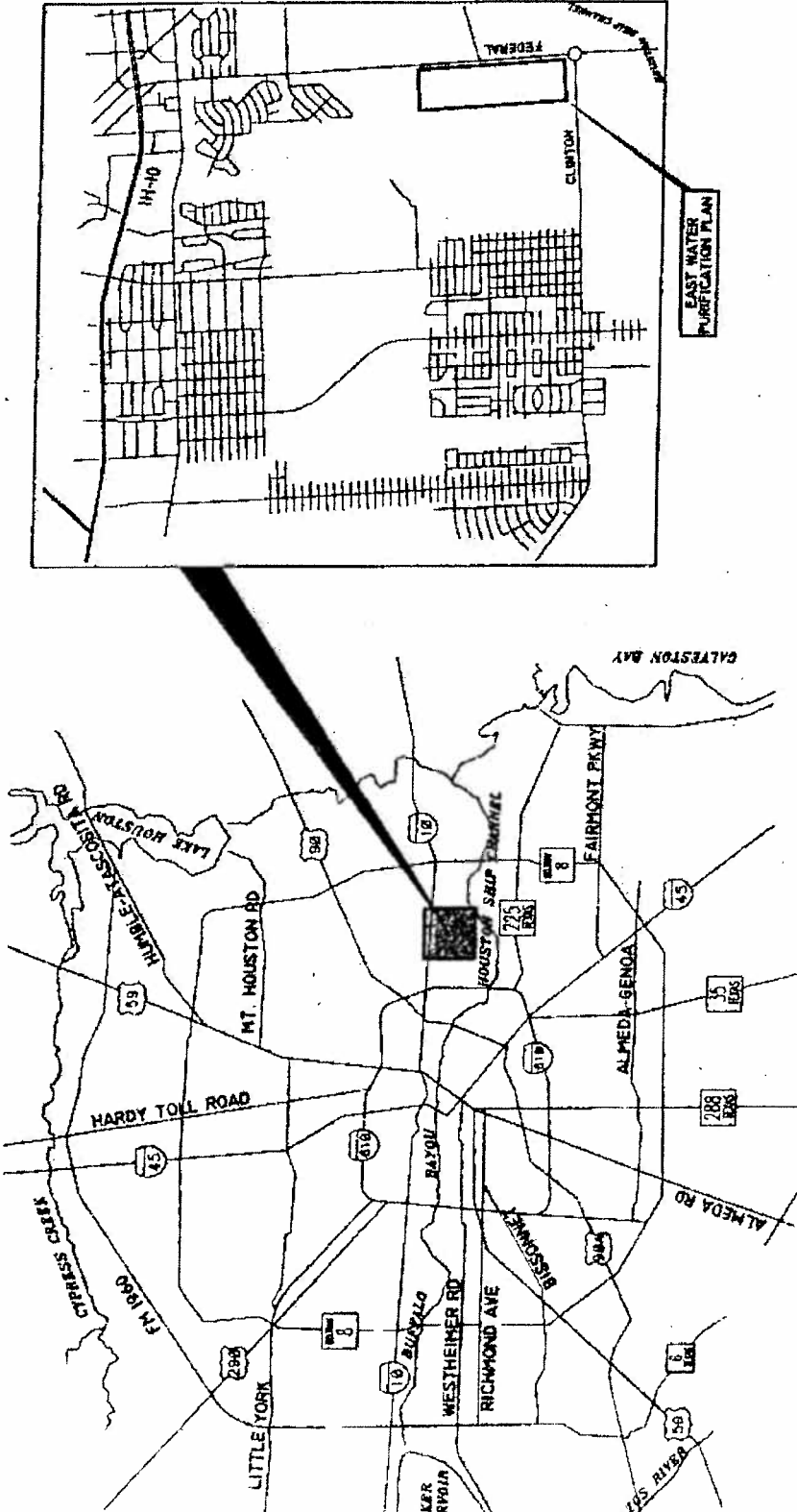
The total cost of this project is \$1,655,000.00 to be appropriated as follows: \$1,438,917.00 for contract services and \$216,083.00 for CIP Cost Recovery.

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

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original contract and subsequent additional appropriations total \$2,440,424.00. The engineer has been paid \$1,941,208.00(79.54%) to date. Of this amount, \$425,036.48 (21.90%) has been paid to M/WBE sub-consultants. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,879,341.00. The engineer proposes the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior commitment	Various Services	\$425,036.48	10.96%
Unpaid Prior commitment	Various Services	\$104,529.72	2.69%
1. Kalluri Group, Inc.	Electrical Design Services	\$279,336.00	7.20%
2. Amani Engineering, Inc.	Surveying Services	<u>\$142,225.00</u>	<u>3.67%</u>
Total		\$951,127.20	24.52%


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 File S-000056-0052-3 (1.2)



Area Map

East Water Purification Plant Water Process Flocculator Improvements, Rehabilitation of Backwash Pumping Station, Replacement of Wood Baffles, Fire Loop and Clarifier Drives
WBS No. S-000056-0052-3



SUBJECT: Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Engineering Services associated with Flowmeters and Treatment Modules Improvements at the East Water Purification Plant.
WBS No. S-000056-0076-3

Page
1 of 2

Agenda
Item #

38

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

6/5/14

JUN 11 2014

DIRECTOR'S SIGNATURE:

Council District affected:


Daniel W. Krueger, P.E., Director

E JM

For additional information contact:

Date and identification of prior authorizing Council action:


Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director
Phone: (832) 895-2326

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Carollo Engineers, Inc. and appropriate funds.

Amount and Source of Funding:

\$767,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 5/9/2014*

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

DESCRIPTION/SCOPE: This project consists of providing professional engineering and related services associated with the design of flowmeters for transfer pump discharge piping and rehabilitation of baffle walls for treatment modules at plants 1, 2 and 3 at the East Water Purification Plant. The scope includes the evaluation of flow measurement alternatives including single point insertion magnetic flowmeters, full body magnetic flowmeter and other appropriate technologies. The design scope will also evaluate baffle walls replacement alternatives, structural improvements of tube settlers and sludge monitoring alternatives.

LOCATION: This project is located on 12555 Clinton Drive and 2300 Federal Road. The project is located in Key Map grids 496 U and Y.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant, Carollo Engineers, Inc., will perform phase I - preliminary design, phase II - final design, phase III - construction phase services and additional services. Basic services fee for phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The basic services fees for phase II and phase III will be negotiated on a lump sum basis after the completion of phase I. The maximum negotiated amount for phase I basic services is \$178,858.00. The total basic services appropriation is \$600,000.

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include surveying of key elevations, preparing computational fluid dynamic models for plants 1, 2 and 3 transfer pump wet wells to confirm pump proper operation. The total additional services appropriation is \$66,909.00


LTS No. 10847


CJIC ID # 20JWM81

Finance Department:

Other Authorization:

Other Authorization:


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


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

MO

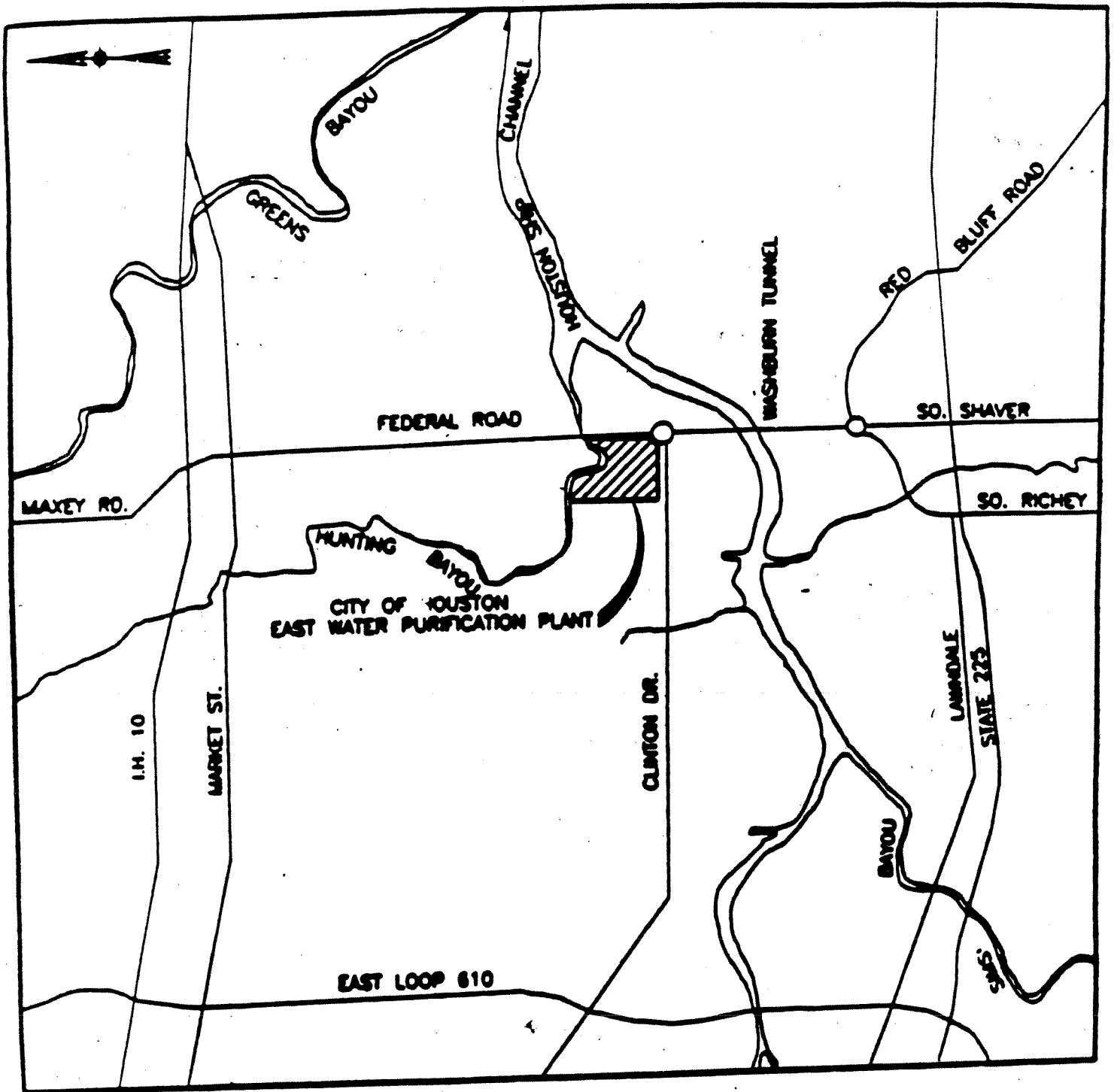
The total cost of this project is \$767,000.00 to be appropriated as follows: \$666,909.00 for contract services and \$100,091.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. ISANI Consultants, LP	Engineering Services	\$60,800.00	9.12%
2. Kalluri Group, Inc.	Engineering Support Services	\$92,760.00	13.91%
3. Kuo & Associates, Inc.	Land Surveying Services	\$6,500.00	0.97%
		<u>\$160,060.00</u>	<u>24.00%</u>

[Handwritten signatures and initials]
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 c: File S-000056-0076-3



VICINITY MAP
N.T.S.

KEY MAP: 496 U


EWPP: Flowmeters and Treatment Modules Improvements.
WBS No. S-000056-0076-3

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

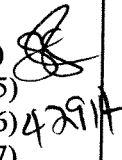
SUBJECT: Contract Award for Sewer Stoppage Cleaning and Television Inspection III File No. WW5100-03	Page 1 of 2	Agenda Item # 39
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/5/14	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: All
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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
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract, and allocate funds.

Amount and Source of Funding: \$73,759.00 from Water and Sewer System Operating Fund No. 8300 (Allocating in FY 14) \$887,691.00 from Water and Sewer System Operating Fund No. 8300 (Allocating in FY 15) \$918,687.00 from Water and Sewer System Operating Fund No. 8300 (Allocating in FY 16) \$868,175.00 from Water and Sewer System Operating Fund No. 8300 (Allocating in FY 17) \$2,748,312.00 Total	
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SPECIFIC EXPLANATION: This project will provide for sewer stoppage cleaning and television inspection of sanitary sewers throughout the City.

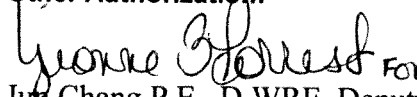
DESCRIPTION/SCOPE: This project consists of sewer stoppage cleaning and television inspection. The contract duration for this project is two-years, with a one-year option to renew, for a total of three years.

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

BIDS: Four (4) bids were received on February 27, 2014 for this project as follows:

Bidder	Bid Amount
1. CleanServe, Inc.	\$2,617,440.00
2. Specialized Maintenance Services, Inc.	\$2,862,266.40
3. Ric-Man Construction, Inc.	\$3,113,796.00
4. EnviroWaste Services Group, Inc.	\$4,947,600.00

LTS No. 11127 **REQUIRED AUTHORIZATION** CUIC# 20JAI514
File/Project No. WW 5100-03

Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division
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Date	Subject: Contract Award for Sewer Stoppage Cleaning and Television Inspection III File No. WW5100-03	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to CleanServe, Inc., with a low bid of \$2,617,440.00.

PROJECT COST: The total cost of this project is \$2,748,312.00 to be allocated as follows:

	FY-14	FY-15	FY-16	FY-17
• Bid Amount	\$70,246.67	\$845,420.00	\$874,940.00	\$826,833.33
• Contingencies	\$3,512.33	\$42,271.00	\$43,747.00	\$41,341.67
Total	\$73,759.00	\$887,691.00	\$918,687.00	\$868,175.00

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.

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17% MBE goal, and 7% 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.	Pipe Cleaning	\$287,918.40	11.00%
D.H. Tire, Inc.	Supplies	\$52,348.80	2.00%
Lab's Industrial Hose Supply Co.	Supplies	\$26,174.40	1.00%
B-W Industrial Supply Corporation	Supplies	\$52,348.80	2.00%
	TOTAL	\$418,790.40	16.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Eagle Traffic, Signs & Safety, L.L.C.	Supplies	\$26,174.40	1.00%
	TOTAL	\$26,174.40	1.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Wastewater Inspections, Inc.	Pipe Inspection	\$183,220.80	7.00%
	TOTAL	\$183,220.80	7.00%

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

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

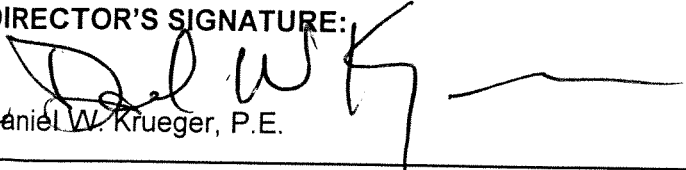
File No. WW 5100-03


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for FY2013 Storm Water Pump Station and Flood Warning System Improvements WBS No. M-000241-0008-4	Page 1 of 2	Agenda Item # 40
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/5/14	Agenda Date: JUN 11 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: EPA H and I
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: 5/23/14
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RECOMMENDATION: (Summary)
Accept low bid, award Construction Contract and appropriate funds.

Amount and Source of Funding: \$2,015,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF.
M.P. 5/30/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is necessary to construct storm drainage improvements and rehabilitate two pump stations.

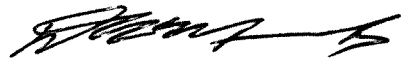
DESCRIPTION/SCOPE: This project consists of rehabilitation of two (2) existing pump stations at 4401 1/2 Gulf Freeway, and 7506 E. Hardy Road. The scope of work for these pump stations include but not limited to demolition of controls and removal of pump stations' well internal components which include but not limited to piping, pumps, sump pump, instrumentation, and piping supports. Construction work consists of installation of new pavement, fencing, new controls, an emergency quick connect, piping, pumps, ladders, trash rack, and all associated hardwares. The Contract duration for this project is 500 calendar days. This project is designed by Chester Engineers, Inc.

LOCATION: The projects are located at 4401 1/2 Gulf Freeway, Houston, Texas 77023 (Key Map 494W) and 7506 E. Hardy Road, Houston, Texas 77022 (Key Map 453M).

BIDS: This project was advertised for bidding on March 28, 2014. Bids were received on April 24, 2014. The Four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Industrial TX Corp.	\$1,771,630.50
2. NBG Construction, Inc.	\$2,347,420.00
3. Peltier Brothers Construction Ltd. (By: PB, LLC; Its General Partner)	\$2,450,419.00
4. Boyer, Inc.	\$2,617,454.50

LTS No. 11803 CUIC# 20RRA21

Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	NOT
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Date	Subject: Contract Award for FY2013 Storm Water Pump Station and Flood Warning System Improvements WBS No. M-000241-0008-4	Originator's Initials RRA	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Industrial TX Corp with a low bid of \$1,771,630.50 and that Addenda Numbers 1 thru 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,015,000.00 to be appropriated as follows:

- Bid Amount \$1,771,630.50
- Contingencies \$90,000.00
- Engineering and Testing Services \$30,000.00
- CIP Cost Recovery \$123,369.50

Engineering and Testing Services will be provided by DAE and Associates, Ltd., dba Geotech Engineering and Testing, Inc. under a previously approved contract.

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

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C & B Rebar Construction, Inc.	Rebar Install & Supply	\$ 4,000.00	0.23%
2. Medcalf Fabrication, Inc.	Metals Fabricator	\$ 66,024.00	3.73%
3. Aviles Painting Contractor	Painting	\$ 38,400.00	2.17%
4. Atlantic Petroleum & Mineral Resources, Inc.	Fuel Supplier	\$ 5,000.00	0.28%
5. Escalante Construction, Inc.	General Construction	\$ 30,000.00	1.69%
6. ADG Construction, L.L.C.	Demolition	\$ 13,000.00	0.73%
7. Environmental Allies, G.P., Inc.	Erosion Control	\$ 5,000.00	0.28%
	TOTAL	\$161,424.00	9.11%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Fleetcard Inc.	Fuel Management	\$ 10,000.00	0.56%
2. Macaulay Controls Company	Instrumentation	\$ 90,000.00	5.08%
	TOTAL	\$100,000.00	5.64%

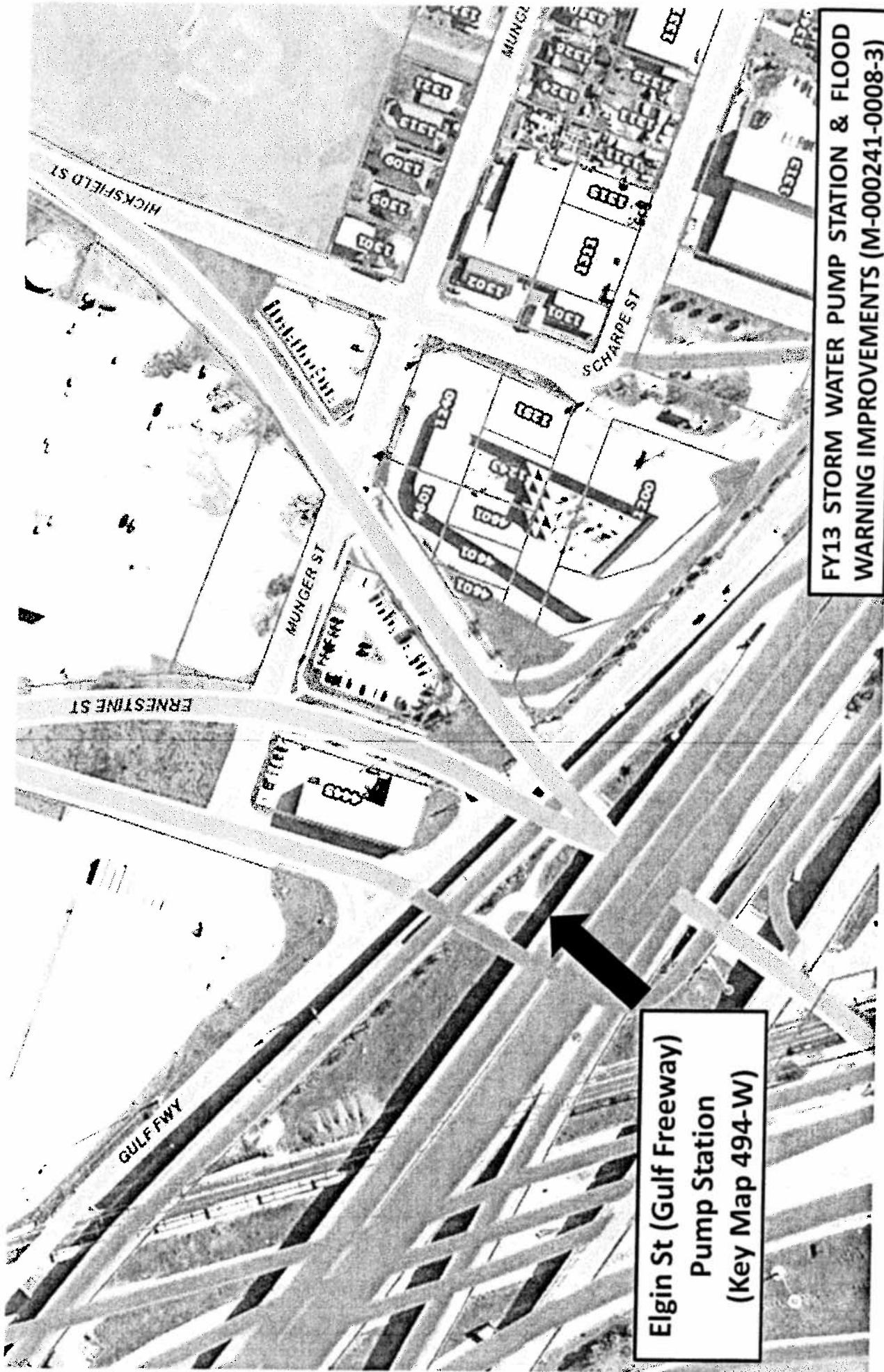
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Automation Nation, Inc.	Programming	\$ 12,000.00	0.68%
2. Aggregate Technologies, Inc.	Concrete Sawing	\$ 12,000.00	0.68%
3. SECO Industrial Maintenance & Controls	Electrical Contractor	\$150,000.00	8.47%
	TOTAL	\$174,000.00	9.83%

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

DWK:DRM:RK:DPS:RRA:klw

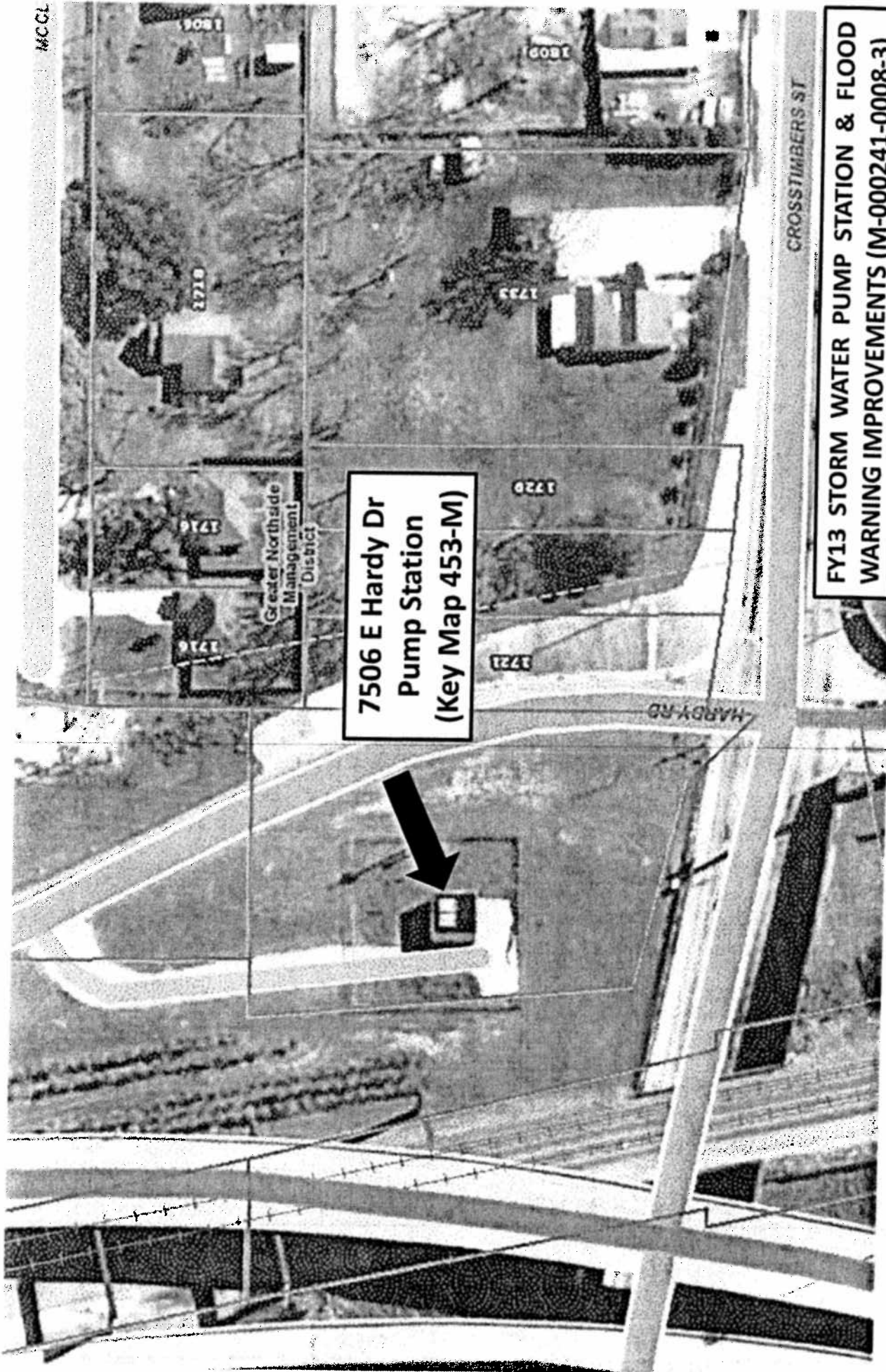
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c: File No. M-000241-0008-4



FY13 STORM WATER PUMP STATION & FLOOD
WARNING IMPROVEMENTS (M-000241-0008-3)

Elgin St (Gulf Freeway)
Pump Station
(Key Map 494-W)



MCCL

CROSSTIMBERS ST

HARDY RD

Greater Northside
Management
District

**7506 E Hardy Dr
Pump Station
(Key Map 453-M)**

**FY13 STORM WATER PUMP STATION & FLOOD
WARNING IMPROVEMENTS (M-000241-0008-3)**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Neighborhood Street Reconstruction (NSR) Project 453. WBS Nos. N-000385-0001-4, R-000500-0128-4, and S-000500-0128-4

Page 1 of 2

Agenda Item # 41

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

Origination Date: 6/5/14

Agenda Date: JUN 11 2014

Director's Signature:

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

Council District affected:

G MHS.

For additional information contact:

[Handwritten Signature] 5/28/14
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$11,860,600.00 Total Cost

\$3,526,929.56 from Water and Sewer System Consolidated Construction Fund No. 8500

\$8,333,670.44 from Fund No.4042 - Street & Traffic Control and Storm Drainage DDSRF *M.P. 5/28/2014*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan which replaces existing residential streets that have been deteriorated beyond economical repair and normal maintenance, and improves drainage.

DESCRIPTION/SCOPE: This project consists of neighborhood street reconstruction. The proposed improvements will consist of concrete roadways with curbs, sidewalks and underground utilities, as required.

The Contract duration for this project is 434 calendar days. This project was designed by Jacobs Engineering Group Inc.

LOCATION: This project is generally bounded by Richmond on the north, U.S. 59 on the south, Sage on the east, and Chimney Rock on the west. Key Map Grids 491X and 491Y.

BIDS: This project was advertised for bidding on April 11, 2014. Bids were received on May 1, 2014. The three bids are as follows:

Bidder	Bid Amount
1. Total Contracting Limited	\$10,154,023.10
2. SER Construction Partners, LLC	\$10,798,463.50
3. CAAN Construction Services, Inc.	\$10,872,772.00

AWARD: It is recommended that this construction contract be awarded to Total Contracting Limited with a low bid of \$10,154,023.10 and that Addendum Number 1, Rider Number 1 and Rider Number 2 be made a part of this Contract.

LTS No. 11617

CUIC ID #20MHS134

Finance Department:

Other Authorization:

[Handwritten Signature]
Jun Chang, P.E., D.WRE, Deputy Director
Public Utilities Division

Other Authorization:

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

PROJECT COST: The total cost of this project is \$11,860,600.00 to be appropriated as follows:

• Bid Amount	\$10,154,023.10
• Contingencies	\$ 507,701.16
• Engineering and Testing Services	\$ 285,000.00
• CIP Cost Recovery	\$ 913,875.74

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

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

M/WBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 11.00% MBE goal, and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bedo Construction Products, Inc.	Construction Supply	\$ 710,781.62	7.00%
2. Professional Traffic Control LLC	Traffic Control	\$ 406,160.92	4.00%
TOTAL		\$1,116,942.54	11.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H & E Aggregate, L.L.C.	Stabilized Sand	\$ 388,899.08	3.83%
TOTAL		\$ 388,899.08	3.83%

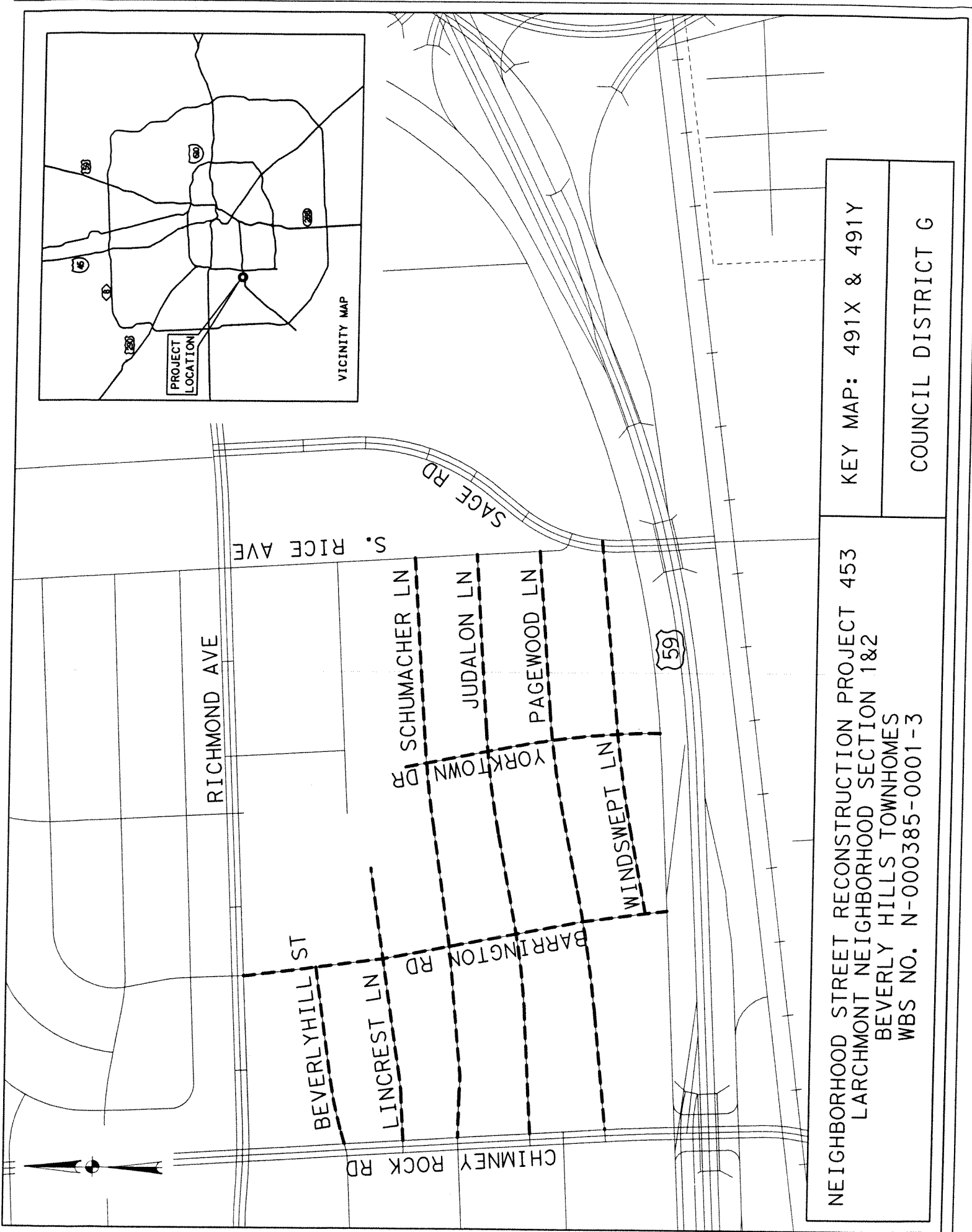
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Semarck Landscape Services, Inc.	Tree and Plant Protection	\$ 203,631.00	2.01%
2. Traffic Systems Construction, Inc.	Conduit, Street Lighting Preformed Loops Installation	\$ 118,282.60	1.16%
TOTAL		\$ 321,913.60	3.17%
Grand TOTAL		\$1,827,755.22	18.00%

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

DWK:DRM:RK:MS:MW:MHS:mg

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ec: File No. N-000385-0001-4



NEIGHBORHOOD STREET RECONSTRUCTION PROJECT 453
 LARCHMONT NEIGHBORHOOD SECTION 1&2
 BEVERLY HILLS TOWNHOMES
 WBS NO. N-000385-0001-3

KEY MAP: 491X & 491Y

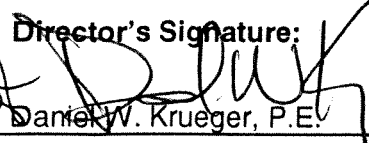
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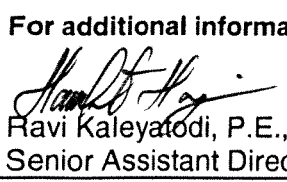
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon. WBS No. N-000705-0001-4, R-000500-0173-4, and S-000500-0173-4.	Page 1 of 2	Agenda Item # 46
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/5/14	Agenda Date: JUN 11 2014
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: D AH JW
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director 5/23/14 Phone: (832) 395-2326	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:

Total of \$12,122,800.00 to be appropriated as follows:

- \$7,352,459.00 from Fund 4040 – METRO Projects Construction DDSRF. *M.P.*
- \$2,149,443.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF *M.P.*
- \$2,620,898.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund *M.P. 5/30/2014*

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

DESCRIPTION/SCOPE: This project consists of the design of approximately 7,200 linear feet of roadway reconstruction to major thoroughfare standards. The proposed project improvements include a four lane divided roadway with curbs, sidewalks, street lighting, necessary underground utilities, and a new underground drainage system to mitigate street flooding. The contract duration for this project is 500 calendar days. This project was designed by Othon, Inc.

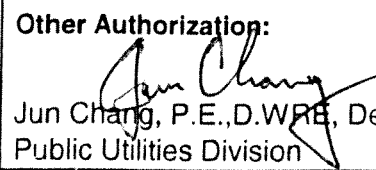
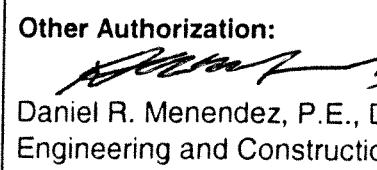
LOCATION: The project area is generally bound by Beltway 8 on the north, Sagecanyon Drive (the City Limit) on the south, Scarsdale Boulevard on the east and Kirkfair Drive on the west. The project is located on Key Map Grids 576Y, 616B, and 616C.

BIDS: This project was advertised for bidding on March 14, 2014. Bids were received on April 10, 2014. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Menade, Inc.	\$10,311,787.00
2. Reytec Construction Resources, Inc.	\$11,126,883.45
3. Texas Sterling Construction Co.	\$11,494,941.30
4. Total Contracting Limited	\$11,512,233.25
5. CAAN Construction Services, Inc.	\$11,819,295.10

LTS No. 11483

CUIC ID #20HW04

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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AWARD: It is recommended that this construction contract be awarded to Menade, Inc. with a low bid of \$10,311,787.00 and Addenda Numbers 1, 2, and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$12,122,800.00 to be appropriated as follows:

• Bid Amount	\$10,311,787.00
• Contingencies	\$515,590.00
• Engineering and Testing Services	\$285,000.00
• CIP Cost Recovery	\$310,423.00
• Construction Management	\$700,000.00

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

Construction Management Services will be provided by Infrastructure Associates, Inc. under a previously approved contract.

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project:

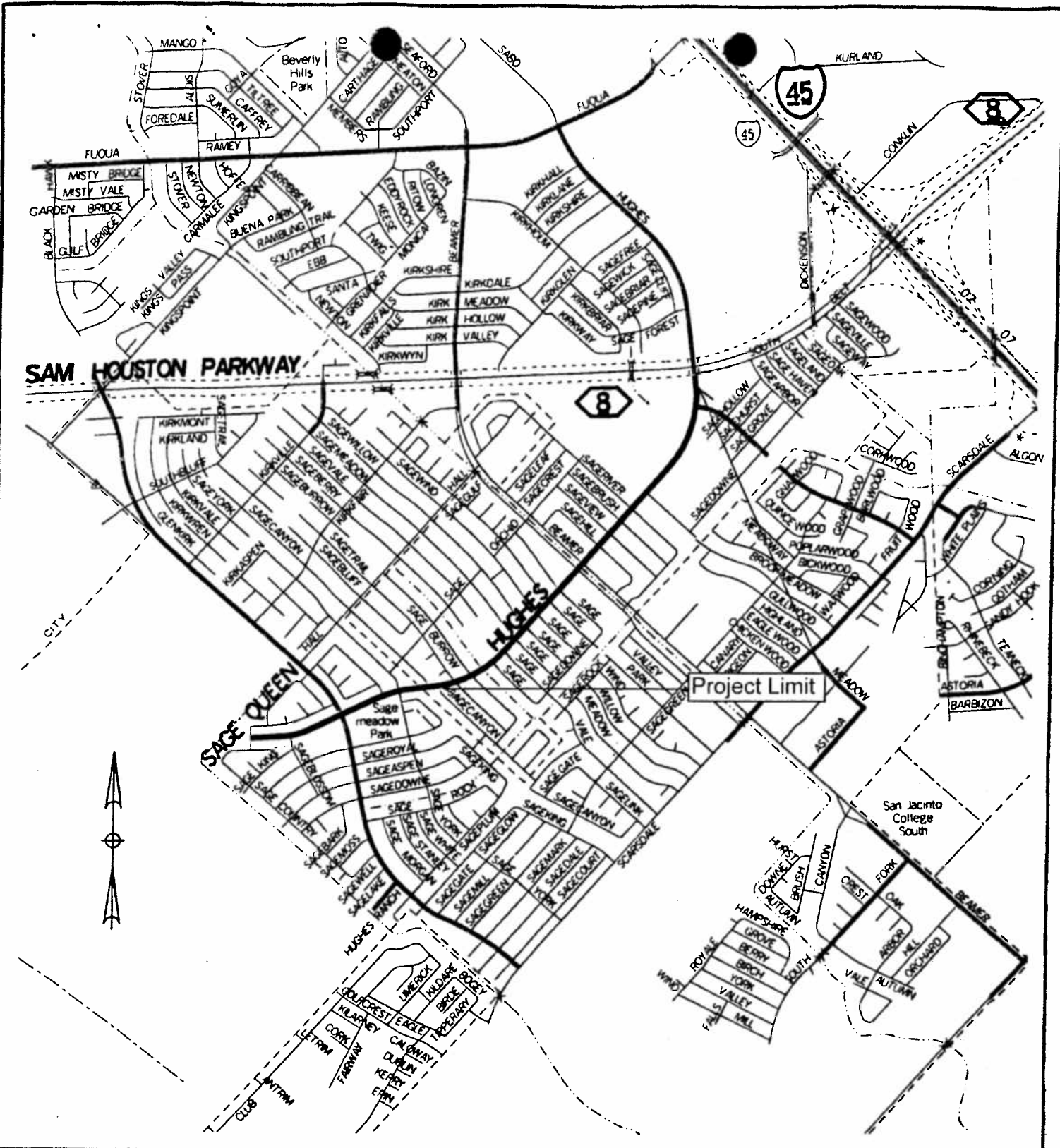
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. EI Dorado Services, LLC	Concrete Construction Services	\$ 280,500.00	2.72%
2. Professional Traffic Control LLC	Sign Making and Striping Services	\$ 74,500.00	0.72%
3. MVA Construction LLC	Concrete Construction Services	\$ 825,000.00	8.00%
TOTAL		\$ 1,180,000.00	11.44%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Apcon Services, LLC	Dump Truck Services	\$ 309,500.00	3.00%
2. MVA Construction LLC	Concrete Construction Services	\$ 606,350.00	5.88%
TOTAL		\$ 915,850.00	8.88%

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

[Handwritten initials]
DWK:DRM:RK:JHK:IW *IW*

c: File No. WBS No. N-000705-0001-4



Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon
 WBS No. N-000705-0001-4
 Key Map Grids: 576Y,616B & 616C
 Council District D


Location Map

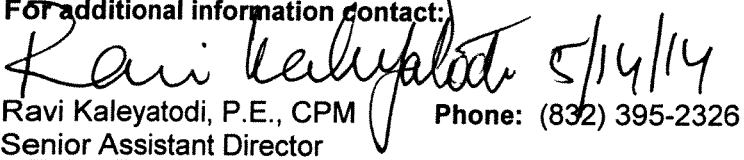
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Lift Station Renewal and Replacement: Meyerland, W. Fondren Place and Belmont Lift Stations. WBS No. R-000267-0107-4	Page 1 of 3	Agenda Item # 43
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/5/14	Agenda Date: JUN 11 2014
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Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: C, D & K TH
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$1,751,000.00 Water and Sewer System Consolidated Construction Fund No. 8500.
M.P. 5/20/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

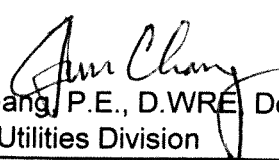
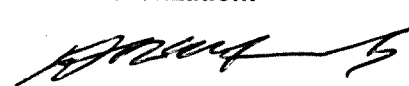
DESCRIPTION/SCOPE: This project includes rehabilitation of W. Fondren Place and Belmont lift stations, including but not limited to replacement of pumps, discharge piping and valves, installation of odor control system, electrical and instrumentation system upgrade to meet current standards, and various site improvements. The project also includes replacing 17-foot segment of the existing 12-inch gravity sewer with a 24-inch gravity sewer along North Braeswood at the location where the 12-inch force main from Meyerland lift station connects to the gravity sewer system.

The Contract duration for this project is 270 calendar days. This project was designed by Lockwood, Andrews & Newman, Inc.

LOCATION: The project areas are located as follows:

<u>Description</u>	<u>Location/Address</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Meyerland Lift Station Force Main Discharge Sewer Improvements	Near 5400 North Braeswood	531T	C
2. Belmont Lift Station Rehabilitation	5901 Conley Street	533M	D
3. W. Fondren Place Lift Station Rehabilitation	8903 1/2 Fondren Place.	570B	K

LTS No. 11462 **CUIC ID #20TH17**

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 Lift Station Renewal and Replacement: Meyerland, W. Fondren Place and Belmont Lift Stations. WBS No. R-000267-0107-4.	Originator's Initials RR TH	Page 2 of 3
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BIDS: This project was advertised for bidding on February 21, 2014. Bids were received on March 20, 2014. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Industrial TX Corp.	\$1,536,555.00
2.	Peltier Brothers Construction, Ltd.	\$1,990,416.00

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp., with a low bid of \$1,536,555.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,751,000.00 to be appropriated as follows:

•	Bid Amount	\$1,536,555.00
•	Contingencies	\$ 76,827.75
•	Engineering and Testing Services	\$ 30,000.00
•	CIP Cost Recovery	\$ 107,617.25

Engineering and Testing Services will be provided by JRB Engineering, LLC., under a previously approved contract.

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

M/WSBE PARTICIPATION: The contract was advertised with an MBE Goal of 11% and a WBE Goal of 7%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Atlantic Petroleum & Mineral Resources, Inc.	Fuel Suppliers	\$ 2,500.00	0.16%
2.	Aviles Painting Contractor	Painting	\$ 50,000.00	3.25%
3.	C & B Rebar Construction, Inc.	Rebar Supply and Installation	\$ 3,500.00	0.23%
4.	Magna-Flow International, Inc., DBA Magna-Flow Environmental, Inc.	Sludge Collection	\$ 2,500.00	0.16%
5.	Medcalf Fabrication, Inc.	Fabricator of Metals	\$ 14,000.00	0.91%
6.	NY Trucking Company, Inc.	Dump Trucking	\$ 1,500.00	0.10%
		TOTAL	\$ 74,000.00	4.81%

Date	Subject: Contract Award for Lift Station Renewal and Replacement: Meyerland, W. Fondren Place and Belmont Lift Stations. WBS No. R-000267-0107-4.	Originator's Initials TH	Page 3 of 3
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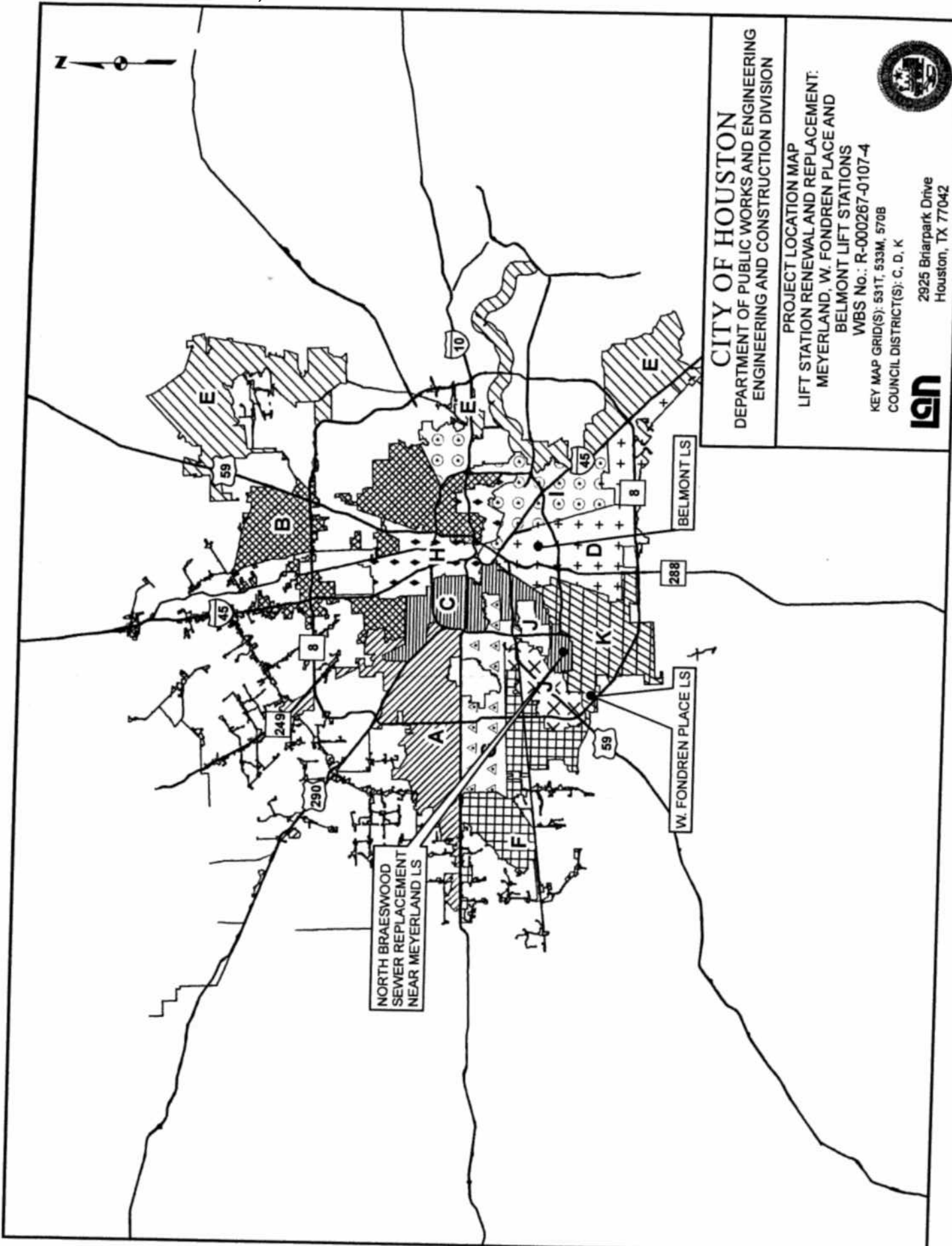
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C&C Traffic Control	Traffic Control	\$ 7,000.00	0.46%
2. Chlorinator Maintenance Construction, Inc.	Flow Monitoring Instruments	\$ 40,500.00	2.64%
3. Deanie Hayes, Inc.	Construction Materials	\$ 3,000.00	0.20%
4. Macaulay Controls Company	Instrumentation	\$111,588.00	7.26%
TOTAL		\$162,088.00	10.56%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Aggregate Technologies, Inc.	Concrete Sawing	\$ 3,500.00	0.23%
2. Automation Nation, Inc.	Computer System Design	\$ 36,000.00	2.34%
3. Southern Trenchless Solutions, LLC	Rehabilitation	\$ 6,450.00	0.42%
TOTAL		\$ 45,950.00	2.99%

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


DWK:DRM:RK:EN:IMR:TH:pa

c: File No. R-000267-0107-4 (3.7)



CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

PROJECT LOCATION MAP
LIFT STATION RENEWAL AND REPLACEMENT:
MEYERLAND, W. FONDREN PLACE AND
BELMONT LIFT STATIONS
WBS No.: R-000267-0107-4

KEY MAP GRID(S): 531T, 533M, 570B
COUNCIL DISTRICT(S): C, D, K



2925 Briarpark Drive
Houston, TX 77042





TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Bellaire-Beltway 8 Area. WBS No. S-000035-0195-4.	Page 1 of <u>2</u>	Agenda Item # <u>44</u>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/5/14	Agenda Date: JUN 11 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: F & J	Agenda Date: m3
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
\$3,454,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 5/27/2014*

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.

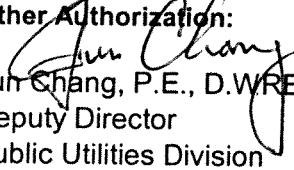
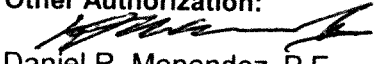
DESCRIPTION/SCOPE: This project consists of the construction of approximately 31,292 linear feet of water lines with related appurtenances in the Bellaire-Beltway 8 Area. The contract duration for this project is 300 calendar days. This project was designed by Amani Engineering, Inc.

LOCATION: The project is bound by Bellaire Boulevard on the north, Beechnut Street on the south, Pella on the east and Corporate Drive on the west. This project is located in key map grids 529 H&M, 530 E&J.

BIDS: This project was advertised for bidding on April 11, 2014. Bids were received on May 08, 2014. The seven (7) bids are as follows:

Bidder	Bid Amount
1. Resicom, Inc.	\$2,994,800.50
2. DCE Construction, Inc.	\$3,022,857.00
3. Metro City Construction, L.P.	\$3,116,145.20
4. D.L. Elliott Enterprises, Inc.	\$3,344,028.00
5. Caan Construction Services, Inc.	\$3,399,386.00
6. A Absolute Plumbing, Inc.	\$3,553,505.00
7. A/W Mechanical Services, L.P.	\$3,706,367.00

LTS No. 11815 CUIC ID #20MB134 NDT

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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AWARD: It is recommended that this construction contract be awarded to Resicom, Inc. with a low bid of \$2,994,800.50 and that Addendum 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$3,454,200.00 to be appropriated as follows:

- Bid Amount \$2,994,800.50
- Contingencies \$149,740.03
- Engineering and Testing Services \$100,000.00
- CIP Cost Recovery \$209,659.47

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

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

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

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

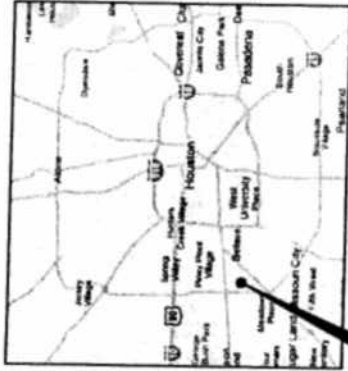
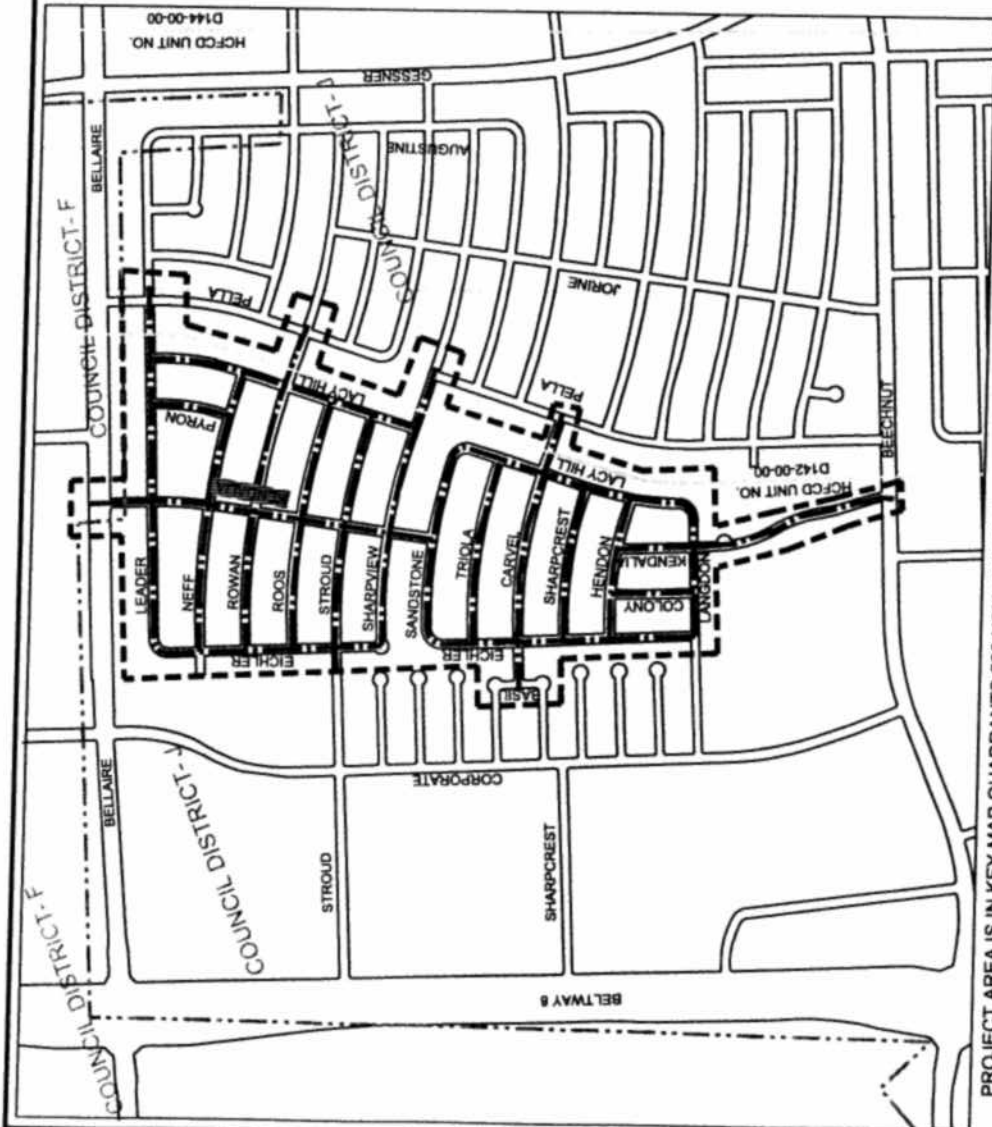
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. AJM Construction Company	Underground Utility Work	\$359,376.06	12.00%
TOTAL		\$359,376.06	12.00%
<u>WBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. TLC Trucking & Contracting, Inc.	Trucking Services	\$42,000.00	1.40%
2. Minority Woman Construction	Flagging & Traffic Control	\$77,865.00	2.60%
TOTAL		\$119,865.00	4.00%
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. D&D Underground Utilities	Water Line Installation	\$119,792.02	4.00%
TOTAL		\$119,792.02	4.00%

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

MB
DWK:DRM:RK:HH:ACM:MB:ofa

H:\design\VA-WS-DIV\WPDATA\BM35-Amani\Bellaire-Beltway 8\Post Bid\Post Bid\S-000035-0195-4 RCA.doc

File: S-000035-0195-4 (3.7)



KEY MAP # 529 H&M, 530 E&J
 COUNCIL DISTRICT J, F & S
 COUNCIL MEMBERS
 DISTRICT J - MIKE LAUTER
 DISTRICT F - RICHARD NGUYEN

PROJECT
 LOCATION

STREET NAME	FROM	TO	SIZE (INCH)	TOTAL PROPOSED LENGTH (LF)	COUNCIL DISTRICT
Leader	Elchler	Pella	8	2,359	J
Neff	Elchler	Lacy Hill	8	1,826	J
Roman	Elchler	Pella	8	2,148	J
Roos	Elchler	Lacy Hill	8	1,715	J
Stroud	Elchler	Lacy Hill	8	1,835	J
Sharpview	Elchler	Pella	8	1,848	J
Kendalia (N)	Bellaire	North of Leader	16	270	F
Kendalia (N)	North of Leader	Sandstone	8, 18	1,869	F
Pyron Way	Leader	Neff	8	580	J
Elchler (N)	Leader	Sharpview	8	1,436	J
Lacy Hill (N)	Leader	Sharpview	8	1,972	J
Langdon	Elchler	Lacy Hill	8	998	J
Elchler (S)	Sandstone	Langdon	8	1,720	J
Sandstone	Elchler	Lacy Hill	8	1,327	J
Triola	Elchler	Lacy Hill	8	1,292	J
Carvel	Beall	Pella	8	1,775	J
Sharpcrest	Elchler	Lacy Hill	8	1,067	J
Hendon	Elchler	Lacy Hill	8	982	J
Colony	Hendon	Langdon	8	562	J
Kendalia (S)	Hendon	Beechnut	8, 8	2,028	J
Lacy Hill (S)	Sandstone	Langdon	8	1,560	J
TOTAL				31,282	

PROJECT AREA IS IN KEY MAP QUADRANTS 529 H&M, 530 E & J
 AND GIMS TILE 4954b, 4955d

LEGEND



PROJECT AREA

STREETS DESIGNATED FOR PROPOSED WATER LINE IN COUNCIL DISTRICT J
 STREETS DESIGNATED FOR PROPOSED WATER LINE IN COUNCIL DISTRICT F
 APPROXIMATE COUNCIL DISTRICT BOUNDARY

A **Amani Engineering, Inc.**
 • Engineers • Surveyors • Construction Managers
 8333 SOUTHWEST FREEWAY SUITE 300 HOUSTON, TX 77074
 Tel (713) 270-8700 Fax (713) 271-3487
 TSPLE Firm Reg. No. 118032-00



CITY OF HOUSTON
 WATER LINE REPLACEMENT IN
 BELLAIRE-BELTWAY 8 AREA
 WBS NO. S-000035-0195-4

PROJECT LOCATION MAP

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Northside Sewer Relief Tunnel Rehabilitation Area No. 5. WBS No. R-002003-R009-4.	Page 1 of 2	Agenda Item # <i>45</i>
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: <i>6/5/14</i>	Agenda Date: JUN 11 2014
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Director's Signature: <i>[Signature]</i> Daniel W. Krueger, P.E.	Council District affected: B <i>RCM</i>
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For additional information contact: <i>[Signature]</i> <i>5/27/14</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept selected proposer, award Construction Contract and appropriate funds.

Amount and Source of Funding:
\$ 11,550,300.00 Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 5/27/14*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Northside Sewer Relief Tunnel Rehabilitation. It is required to rehabilitate Phase II of Area No. 5 of the tunnel, which has moderate to severe corrosion, and to protect it from future corrosion. The rehabilitation of Phase I, under a previously awarded contract, is complete.

DESCRIPTION/SCOPE: The project consists of the rehabilitation, by sliplining, of 3,130 linear feet of 132-inch inside diameter monolithically cast-in-place reinforced concrete sanitary sewer with 120-inch fiberglass reinforced polymer mortar pipe. Included are diversion pumping, the rehabilitation of two manholes, and the rehabilitation of the Clinton Drive Lift Station's junction box. The Construction Duration Days for this project is 540 calendar days. This project was designed by Binkley and Barfield, Inc.

LOCATION: The project area is generally bound by IH-10 on the north, Buffalo Bayou on the south, Hirsch Street on the east, and Bayou Road on the west. The project is located in Key Map Grids 494J, K, and L.

PROPOSALS: The Request for Proposal was advertised in accordance with the requirements of the State of Texas procurement laws. Proposals were received on March 27, 2014. The criteria for evaluation of Proposals and selection of Oscar Renda Contracting, Inc. for this award was based on the following:

- General Experience and Reputation
- Specific Experience Working on City Projects
- Past Minority and Women Business Enterprises Good Faith Efforts
- Total Proposal Price
- Hire Houston First – Bonus Points

LTS No. 11778 CUIC ID # 20RCM35 *[initials]*

Finance Department:	Other Authorization: <i>[Signature]</i> Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization: <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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The three (3) proposers are as follows:

	<u>Proposer</u>	<u>Total Proposal</u>
1.	Oscar Renda Contracting, Inc.	\$ 9,875,282.00
2.	Boyer, Inc.	\$ 10,417,573.00
3.	S.J. Louis Construction of Texas, Ltd.	\$ 11,866,016.00

AWARD: It is recommended that this construction contract be awarded to Oscar Renda Contracting, Inc. with a proposal price of \$9,875,282.00 and that Addenda Numbers 1 thru 5 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$11,550,300.00 to be appropriated as follows:

	• Proposal Price	\$9,875,282.00
	• Contingencies	\$ 493,764.10
	• Engineering and Testing Services	\$ 100,000.00
	• CIP Cost Recovery	\$ 296,253.90
	• Construction Management	\$ 785,000.00

Engineering and Testing Services will be provided by ATSER, LP under a previously approved contract. Construction Management Services will be provided by Weston Solution, Inc. and HDR Engineering, Inc. under previously approved contracts.

HIRE HOUSTON FIRST:

Compliance with the City's 'Hire Houston First' ordinance was one of three selection criteria on which the City based its evaluation and ranking of proposers for this project. The selected proposer was not compliant with Hire Houston First; however proposer received the highest points based on the selection criteria set forth in the contract documents.

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.

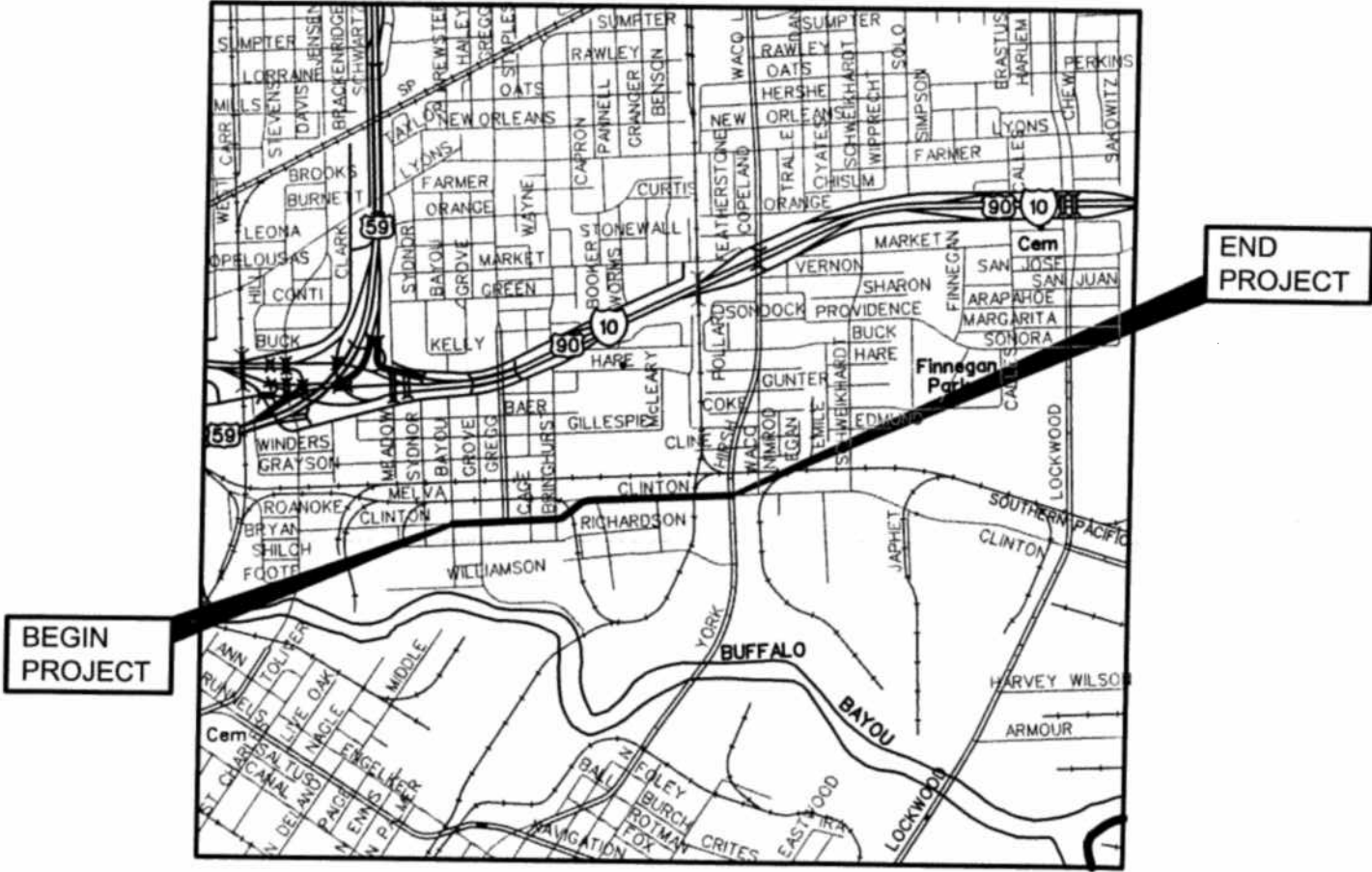
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Atlantic Petroleum & Mineral Resources, Inc.	Fuel Supplier	\$ 300,000.00	3.04%
2.	J. A. Gamez Trucking Services	Material Provider & Hauling	\$ 425,000.00	4.30%
3.	Karami Plumbing and Construction Supply LLC	Supplier of Piping, Valves and Tools	\$ 450,000.00	4.56%
4.	Texas Concrete Enterprise Ready Mix, Inc.	Supplier of Ready Mix Concrete	\$ 110,000.00	1.11%
		TOTAL	\$1,285,000.00	13.01%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	KMA Contractors Services Inc.	Construction Photography and Pipe Supplier	\$ 700,000.00	7.09%
		TOTAL	\$ 700,000.00	7.09%

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

[Signature]
 DWK:DRM:RK:EN:IMR:RCM:pa
 c: File No. R-002003-R009-4

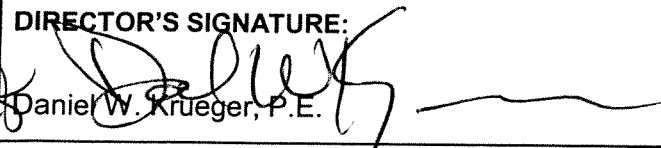


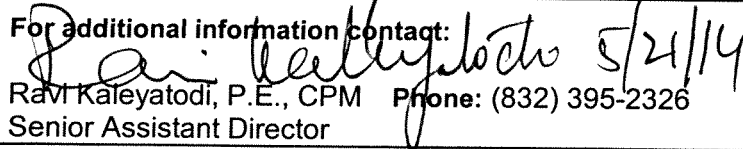
VICINITY MAP

NORTHSIDE SEWER RELIEF TUNNEL REHABILITATION AREA NO. 5
 ALONG CLINTON DRIVE FROM BAYOU STREET TO THE CLINTON DRIVE LIFT STATION
 WBS NO. R-002003-R009-4

SUBJECT: Contract Award for Wallisville Paving and Drainage: Lockwood to North Wayside, WBS Numbers N-000626-0001-4, R-000500-0115-4 and S-000500-0115-4	Page 1 of <u>2</u>	Agenda Item # <u>46</u>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date <u>6/5/14</u>	Agenda Date JUN 11 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: JK B,H
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and appropriate funds

Amount and Source of Funding:
Total of \$14,222,626.00 to be appropriated as follows:
\$11,484,522.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF
\$2,738,104.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund W.P. 5/27/2014

PROJECT NOTICE/JUSTIFICATION: This project will replace and widen a street that has been deteriorated beyond economical repair and normal maintenance. It will improve traffic circulation, mobility and drainage in the service area. These improvements will upgrade existing roadway to Major Thoroughfare Freeway Plan (MTFP) standards.

DESCRIPTION/SCOPE: This project consists of the rehabilitation of approximately 7,178 linear feet of the existing two-lane roadway to a three-lane undivided concrete roadway including a continuous center turn lane. The proposed project improvements also include curbs, an underground storm sewer system to mitigate street flooding, new inlets, sidewalks, street lights, railroad crossings and necessary utilities. The contract duration for this project is 550 calendar days. This project was designed by Gunda Corporation, LLC.

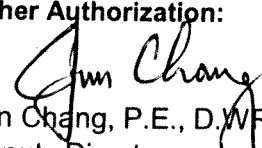
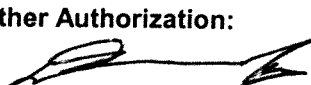
LOCATION: This section of Wallisville Road is generally located between Interstate 10 on the south, Union Pacific Rail Road on the north, North Wayside on the east and Lockwood on the west. The project is located in Key Map Grids 495A and 495B.

BIDS: This project was advertised for bidding on April 4, 2014. Bids were received on April 24, 2014. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Reytex Construction Resources, Inc	\$12,111,691.00
2. Sterling Construction Co., Inc	\$13,081,801.80
3. Total Contracting Limited	\$13,220,380.50
4. Conrad Construction Co., LTD	\$13,697,813.05

AWARD: It is recommended that this construction contract be awarded to Reytex Construction Resources, Inc. with a low bid of \$12,111,691.00 and Addenda numbers 1 and 2 be made a part of this Contract.

LTS No. 11551 **REQUIRED AUTHORIZATION** CUIID No. 20AZA17

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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PROJECT COST: The total cost of this project is \$14,222,626.00 to be appropriated as follows:

• Bid Amount	\$12,111,691.00
• Contingencies	\$ 605,585.00
• Engineering and Testing Services	\$ 355,000.00
• CIP Cost Recovery	\$ 363,350.00
• Construction Management	\$ 787,000.00

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

Construction Management Services will be provided by Infrastructure Services, Inc. under a previously approved contract.

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

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE and 7% WBE goal for this project.

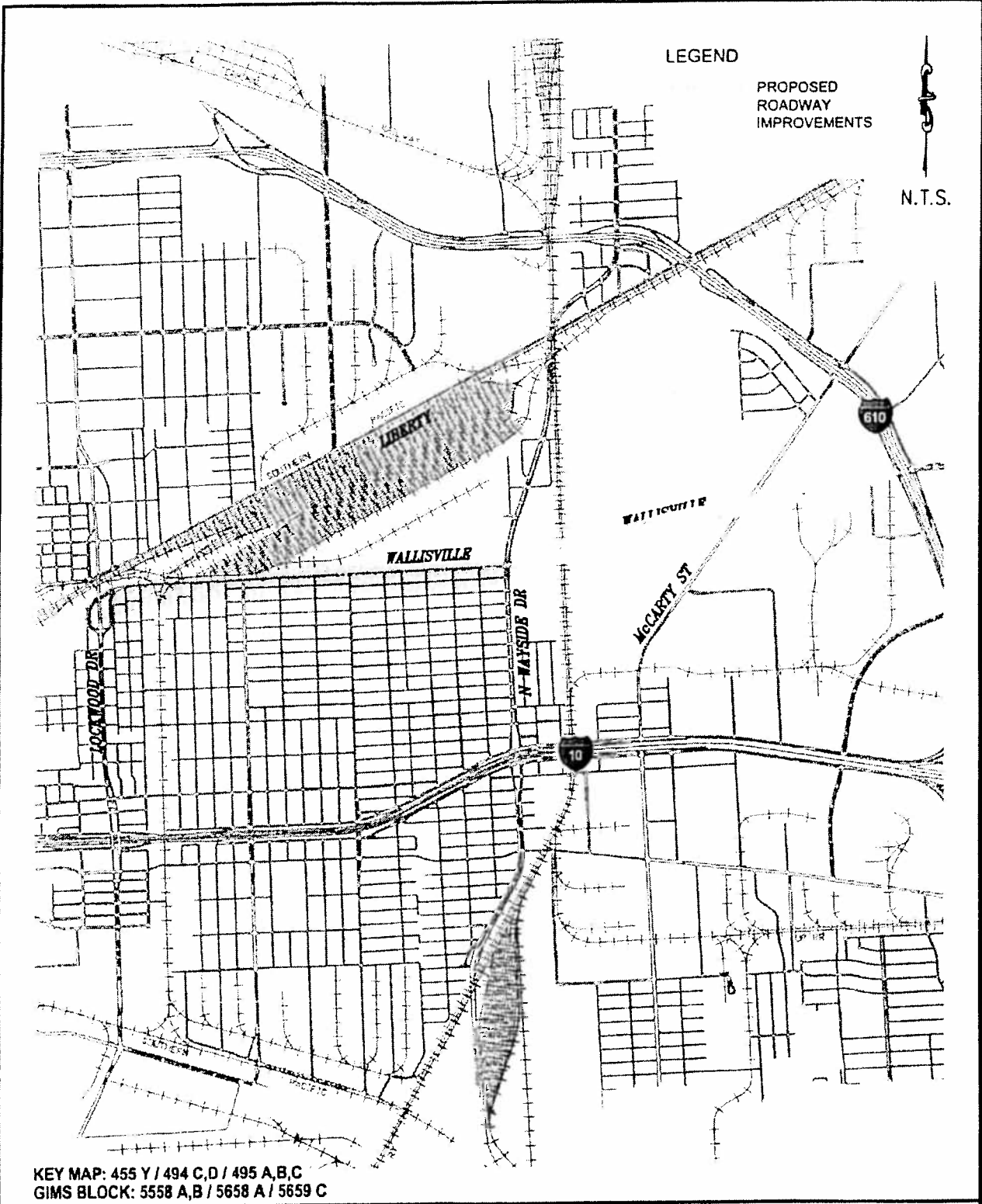
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reliable Signal & Lighting Solutions, LLC.	Traffic Signals	\$350,000.00	2.89%
2. Vaca Underground Utilities, Inc.	Remove & dispose Ac WL	\$245,000.00	2.02%
3. Reyes Pineda Construction, Inc. DBA R P Construction	Installation of Utilities	\$300,000.00	2.48%
4. Castec Construction LLC	Concrete Driveway	\$325,000.00	2.68%
5. Traffic Control Products.	Signing & Pavement Marking	\$150,000.00	1.24%
TOTAL		\$1,370,000.00	11.31%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Supplier of Aggregate	\$847,818.00	7.00%
TOTAL		\$847,818.00	7.00%

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


DWK:DRM:RK:JHK:AA

ec: File: N-000626-0001-4 (3.7 Construction RCA)
 H:\design\A-SB-DIV00 - PROJECTS\N-000626-01-3Wallisville paving from Lockwood to IH-610\1-Construction RCA.doc



KEY MAP: 455 Y / 494 C,D / 495 A,B,C
 GIMS BLOCK: 5558 A,B / 5658 A / 5659 C

GUNDA CORPORATION
 P:\2011 Projects\1104-00 E2\1104-00 E2\1104-00 E2\1104-00 E2.dwg Rev. 02. 2011-3 User: rsm


GUNDA
CORPORATION, LLC
 Engineers, Planners & Managers
 7322 Southwest Freeway, Suite 1802
 Houston, Texas 77074
 Ph: (713) 541 3530 Fax: (713) 541-0032
 TBPE Reg. No. P-3531



PROJECT NAME:

**RECONSTRUCTION OF
 WALLISVILLE ROAD**

**FROM LOCKWOOD
 TO IH 610
 (WBS.N-000626-0001-3)**

SHEET TITLE:

**PROJECT
 LOCATION
 MAP**

GC PROJ. NO.:
11014-00

DATE:
NOV., 2011

SHEET NO.

EXHIBIT E2

SUBJECT: Contract Award for Parker Road Paving and Drainage: Hardy Toll Road to Eastex Freeway, WBS Numbers N-000708-0001-4, R-000500-0207-4 and S-000500-0207-4

Page 1 of 2

Agenda Item # 47

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

Origination Date

6/5/14

Agenda Date

JUN 11 2014

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected:

JK B,H SC

For additional information contact:

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction contract and appropriate funds

Amount and Source of Funding:

Total of \$14,481,995.00 to be appropriated as follows:

\$10,826,079.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF

\$3,655,916.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

M.P. 5/21/2014

PROJECT NOTICE/JUSTIFICATION: This project will replace and widen a street that has been deteriorated beyond economical repair and normal maintenance. It will improve traffic circulation, mobility and drainage in the service area. These improvements will upgrade existing roadway to Major Thoroughfare Freeway Plan (MTFP) standards.

DESCRIPTION/SCOPE: This project consists of the rehabilitation of approximately 7,700 linear feet of existing undivided two lane roadway to a four lane divided roadway per Major Thoroughfare Freeway Plan (MTFP) standards. The proposed project improvements include a four-lane divided concrete roadway with curbs, an underground storm sewer system to mitigate street flooding, new inlets, sidewalks, street lights and necessary utilities. The contract duration for this project is 536 calendar days. This project was designed by HNTB Corporation.

LOCATION: This section of Parker Road is generally located between Tidwell Road on the south, West Little York Road on the north, Eastex Freeway on the east and Hardy Toll Road on the west. The project is located in Key Map Grids 413Z, 414W and 414X.

BIDS: This project was advertised for bidding on February 28, 2014. Bids were received on March 27, 2014. The five (5) bids are as follows:

Bidder	Bid Amount
1. SER Construction Partners, LLC	\$12,698,210.11
2. Reytec Construction Resources, Inc.	\$13,360,927.90
3. Menade, Inc.	\$13,618,948.10
4. Texas Sterling Construction Co.	\$14,286,699.00
5. Total Contracting Limited	\$15,686,480.06

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$12,698,210.11 and addenda numbers 1, 2 and 3 be made a part of this Contract.

LTS No. 11144

REQUIRED AUTHORIZATION

CUIC ID No. 20SMC63

Finance Department:

Other Authorization:

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

Other Authorization:

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

PROJECT COST: The total cost of this project is \$14,481,995.00 to be appropriated as follows:

- Bid Amount \$12,698,210.11
- Contingencies \$ 634,911.00
- Engineering and Testing Services \$ 260,000.00
- CIP Cost Recovery \$ 888,873.89

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

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

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reliable Signal & Lighting Solutions, LLC	Traffic Signals	\$232,000.00	1.83%
2. D. Solis Trucking, Inc.	Hauling/Concrete, Spoil	\$904,000.00	7.12%
3. PRV Services, Inc.	Installation of Utilities	\$203,000.00	1.60%
TOTAL		\$1,339,000.00	10.55%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Deanie Hayes, Inc.	Supplier of Aggregate	\$229,000.00	1.80%
2. KMA Contractor Services Inc.	Pre Cast Concrete Products	\$374,000.00	2.95%
3. H & E Aggregate, L.L.C.	Supplier of Aggregate	\$229,000.00	1.80%
4. C&C Traffic Control	Traffic Control/Flaggers	\$ 71,000.00	0.56%
TOTAL		\$903,000.00	7.11%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Semarck Landscape Services, Inc.	Tree Protection/Sodding	\$ 71,000.00	0.56%
TOTAL		\$ 71,000.00	0.56%

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

DWK:DRM:RK:JHK:SMC



0 1,000 2,000 Feet

LANGLEY

TIDWELL

59



HNTB

City of Houston

Project Location Map

PARKER ROAD FROM HARDY TOLL ROAD
TO EASTEX FREEWAY

WBS No. N-000708-001-3

Council District: B & H

LITTLE YORK

**City Council
District B**

PARKER

ALDINE WESTFIELD

Project Location

BERRY

IRVINGTON

**City Council
District H**

PARKER

TIDWELL

FULTON

AIRLINE

67

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Clinton Drive Paving and Drainage from Hirsch to Harvey Wilson Drive. WBS No. N-000804-0001-4, R-000500-00180-4, S-000500-000180-4	Page 1 of 2	Agenda Item # 48
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/5/14	Agenda Date: JUN 11 2014
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Director's Signature: Daniel W. Krueger, P.E.	Council District affected: B, H JK
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For additional information contact: Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: 5/14/14
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$9,800,000.00 Total Cost
 \$6,572,037.00 Fund No. 4040-METRO Project Construction DDSRF
 \$1,689,587.00 Fund No. 4042- Street & Traffic Control & Storm Drainage DDSRF
 \$1,538,376.00 Fund No. 8500-Water & Sewer System Consolidated Construction *M.P. 5/21/2014*

PROJECT NOTICE/JUSTIFICATION: This project will replace a street that has been deteriorated beyond economical repair. It will improve traffic circulation, mobility and drainage in the service area. Improvements will upgrade existing roadway to current standards.

DESCRIPTION/SCOPE: This project consists of the design and construction of approximately 4,000 linear feet of resurfaced roadway with curbs and 5,400 linear feet of reconstructed roadways replacement of the water and sanitary sewer lines, sidewalks, street lighting and improve local street drainage on Clinton Drive from Hirsch to Harvey Wilson Drive. The Contract duration for this project is 425 calendar days. This project was designed by TranSystems Inc.

LOCATION: The project on Clinton Drive from Hirsch to Lockwood Drive is generally bounded by I-10 East Freeway on the north, Buffalo Bayou on the south, Hirsch on the west and Lathrop on the east. The project is located in Key Map Grid 494-K, L, and M.

BIDS: This project was advertised for bidding on March 21, 2014. Bids were received on May 1, 2014. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Conrad Construction Co. LTD	\$ 8,335,833.05
2. Sterling Construction Company, Inc.	\$ 9,142,096.35
3. CAAN Construction Services, Inc.	\$ 9,489,731.80
4. ISI Contracting Inc.	\$ 9,453,561.55
5. Total Contracting Limited	\$10,213,321.75

LTS No. 11300 CUIC ID #20MAC75 *WOT*

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 Clinton Drive Paving and Drainage from Hirsch to Harvey Wilson Drive. WBS No. N-000804-0001-4, R-000500-00180-4, S-000500-000180-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Conrad Construction Co. LTD with a low bid of \$8,335,833.05 and Addenda Numbers 1, thru 7 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$9,800,000.00 to be appropriated as follows:

• Bid Amount	\$8,335,833.05
• Contingencies	\$416,800.00
• Engineering and Testing Services	\$175,000.00
• CIP Cost Recovery	\$256,366.95
• Construction Management	\$616,000.00

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

Construction Management Services will be provided by United Engineers, Inc. under a previously approved contract.

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11 % MBE goal and 7 % WBE goal for this project:

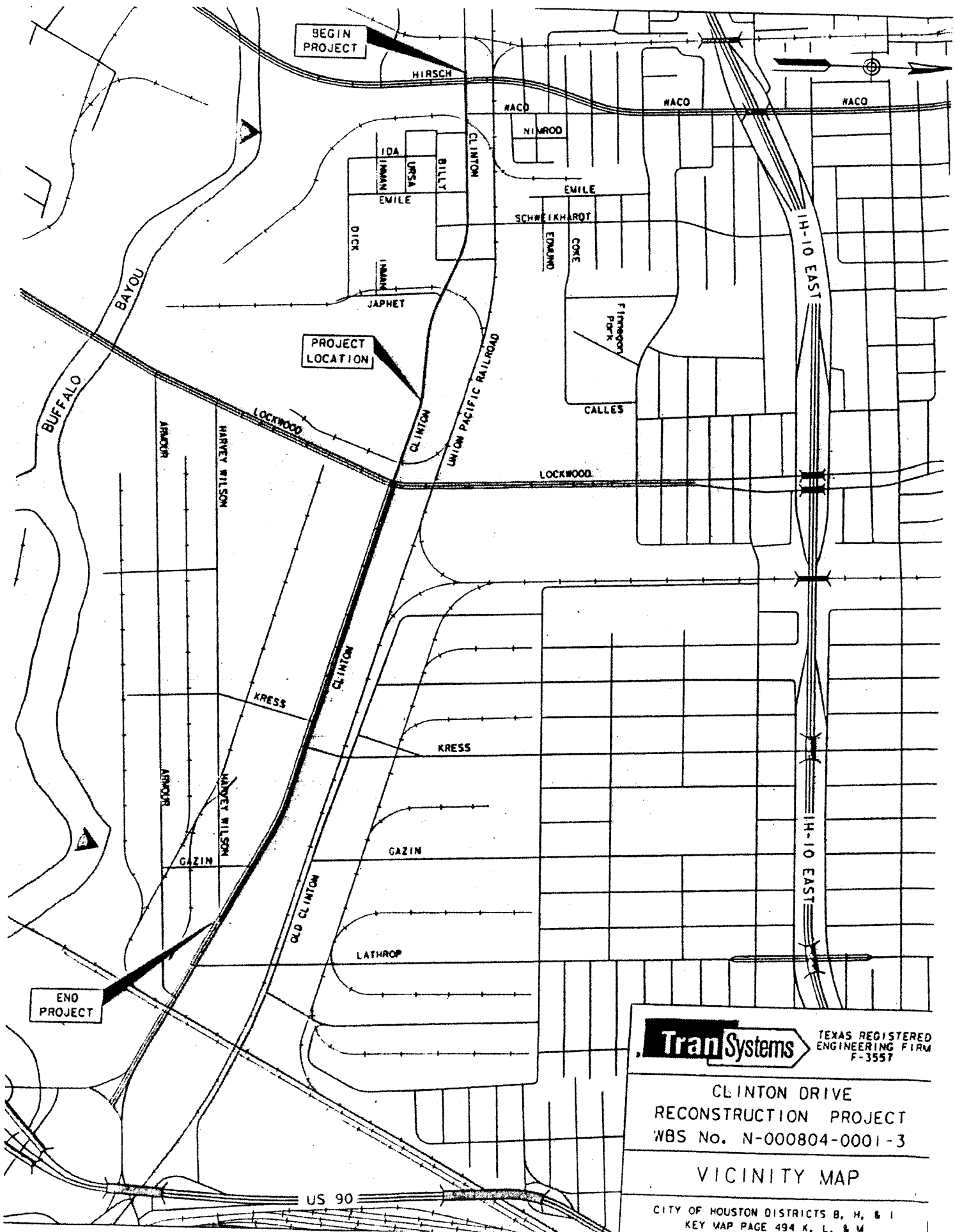
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.Cantu Construction Company	Concrete Construction Services	\$ 190,000.00	2.27%
2.GMJ Paving Company, LLC	Asphalt Paving Concrete Services	\$ 195,000.00	2.34%
3.Maintenance To Go, Inc.	Landscape Construction Services	\$ 75,000.00	0.90%
4.P.A.Berrios Trucking	Dump Truck Hauling Services	\$ 195,000.00	2.34%
5.Kossman Contracting Company, Inc	Erosion Control	\$ 75,000.00	0.90%
6. Professional Traffic Control LLC	Sign Making and Striping Services	\$ 195,000.00	2.34%
TOTAL		\$ 925,000.00	11.09%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Jimerson Underground, Inc.	Underground Utility Construction	\$ 850,000.00	10.20%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Royal Traffic Sign Co.	Permanent Traffic Control Signs	\$ 20,000.00	0.24%
2. Traffic Systems Construction, Inc.	Traffic Signal and Concrete	\$ 400,000.00	4.80%
TOTAL		\$ 420,000.00	5.04%

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

DWK:DRM:RK:JHK:SAB:MC
 c: File No. WBS No. N-000804-0001-4



TranSystems TEXAS REGISTERED ENGINEERING FIRM F-3557

CLINTON DRIVE RECONSTRUCTION PROJECT
WBS No. N-000804-0001-3

VICINITY MAP

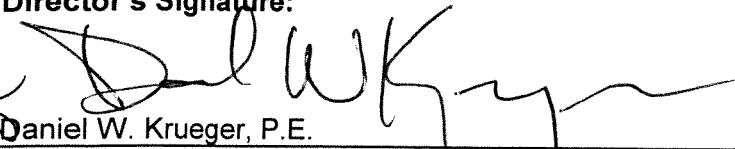
CITY OF HOUSTON DISTRICTS B, H, & I
KEY MAP PAGE 494 K, L, & M

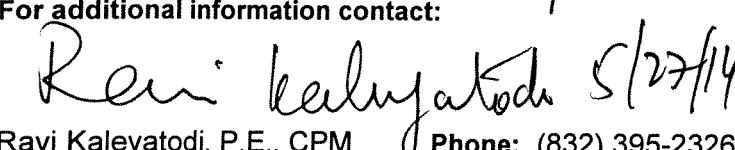
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for City Wide Concrete Panel Replacement Program WBS No. N-321038-0004-4	Page 1 of 2	Agenda Item # 49
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/4/14	Agenda Date: JUN 11 2014
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: All RA
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$2,808,292.00 from Fund 4040 – METRO Projects Construction DDSRF
M.P. 5/30/2014

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

DESCRIPTION/SCOPE: This project consists of the resurfacing of arterial and major thoroughfare streets with concrete panel replacement along with the repair and improvements to curbs and accessible ramps. The project involves the design and construction of concrete, base repair and pavement markings as needed. The Contract duration for this project is 365 calendar days. This project was designed by an In-House team.


LOCATION: Major thoroughfares and arterials throughout the City of Houston.

BIDS: This project was advertised for bidding on April 11, 2014. Bids were received on May 1, 2014. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Main Lane Industries Ltd.	\$2,435,975.09
2. Durwood Greene Construction Co.	\$2,448,747.00
3. SCR Construction Co., Inc.	\$3,566,343.40
4. Total Contracting Limited	\$3,407,642.00
5. ISI Contracting, Inc.	\$2,737,394.55

AWARD: It is recommended that this construction contract be awarded to Main Lane Industries, Ltd. with a low bid of \$2,435,975.09 and that Addenda Numbers 1 and 2 be made a part of this Contract.

LTS No. 11807 **CUIC ID #20RA33**

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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PROJECT COST: The total cost of this project is \$2,808,292.00 to be appropriated as follows:

- Bid Amount \$2,435,975.09
- Contingencies \$ 121,798.75
- Engineering and Testing Services \$ 80,000.00
- CIP Cost Recovery \$ 170,518.16

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

Construction Management Services will be provided by In-house staff of the construction branch.

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

M/WBE PARTICIPATION:

The contractor has submitted the following proposed program to satisfy the 12% MBE goal, and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reliable Signal & Lighting Solutions, LLC	Traffic signal installation (loop detectors)	\$ 28,000.00	1.15%
2. Curb Planet, Inc.	Concrete curbs	\$ 15,000.00	0.62%
3. Access Data Supply, Inc.	Concrete building materials	\$148,600.00	6.10%
4. Professional Traffic Control LLC	Striping services	<u>\$ 45,867.40</u>	<u>1.88%</u>
TOTAL		\$237,467.40	9.75%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Holes Incorporated	Concrete sawing and breaking	\$ 36,040.00	1.48%
2. Rebar Supply Company, Ltd.	Rebar materials	<u>\$ 90,131.00</u>	<u>3.70%</u>
TOTAL		\$126,171.00	5.18%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C. M. Nunez Trucking Company	Earth hauling; trucking Services	\$ 100,800.00	4.14%

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

RA
DWK:DRM:RK:MS:RA

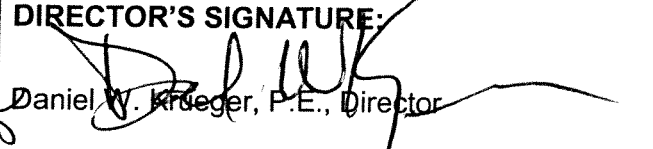

c: File No. 3.7


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Rehabilitation of Distribution Pumps, Motors, Valves, Piping and Pump Station Buildings at Various Facilities – Package A. WBS No. S-001000-0036-4.	Page 1 of 3	Agenda Item # 50
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/5/14	Agenda Date: JUN 11 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A, D, E & F 
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For additional information contact:  5/15/14 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:
\$9,700,900.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 5/22/2014*

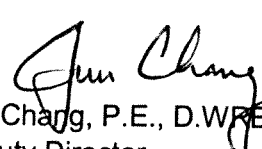
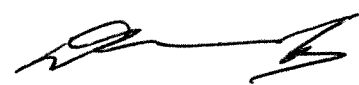
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's improvements of various groundwater treatment plants and is required to meet the Texas Commission on Environmental Quality regulations. Also this project will improve the operability, maintainability and reliability of the plants.

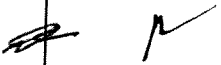
DESCRIPTION/SCOPE: This project consists of various improvements at five existing groundwater treatment plants and pumping facilities including replacement of pumps, motors, valves, piping and buildings, electrical improvements and SCADA upgrades. The contract duration for this project is 550 calendar days. This project was designed by Klotz Associates.

LOCATION: The project sites are as follows:

	Council District
1. Spring Branch at 9400 Kempwood Drive, Key Map Grid 450L.	A
2. Ridgemont at 15908 Ridgeroe Lane, Key Map Grid 611D.	D
3. Kingwood B at 3822 Rustic Woods Drive, Key Map Grid 297X.	E
4. District 73 # 1 at 24120 East Lake Houston Parkway, Key Map Grid 338M.	E
5. Sharpstown # 2 at 8619 Bellaire Boulevard, Key Map Grid 530E.	F

LTS # 11515 CUIG ID# 20RS138

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 Rehabilitation of Distribution Pumps, Motors, Valves, Piping and Pump Station Buildings at Various Facilities – Package A. WBS No. S-001000-0036-4.	Originator's Initials 	Page 2 of 3
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BIDS: This project was advertised for bidding on March 28, 2014. Bids were received on May 1, 2014. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. LEM Construction Company, Inc.	\$8,612,360.00
2. Industrial TX Corp.	\$8,932,210.00
3. CYMI Industrial, Inc.	\$10,252,859.00

AWARD: It is recommended that this construction contract be awarded to LEM Construction Company, Inc., with a low bid of \$8,612,360.00 and that addendum No. 1 and No. 2 be made a part of this contract.

PROJECT COST: The total cost of this project is \$9,700,900.00 to be appropriated as follows:

• Bid Amount	\$8,612,360.00
• Contingencies	\$430,618.00
• Engineering and Testing Services	\$55,000.00
• CIP Cost Recovery	\$602,922.00

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

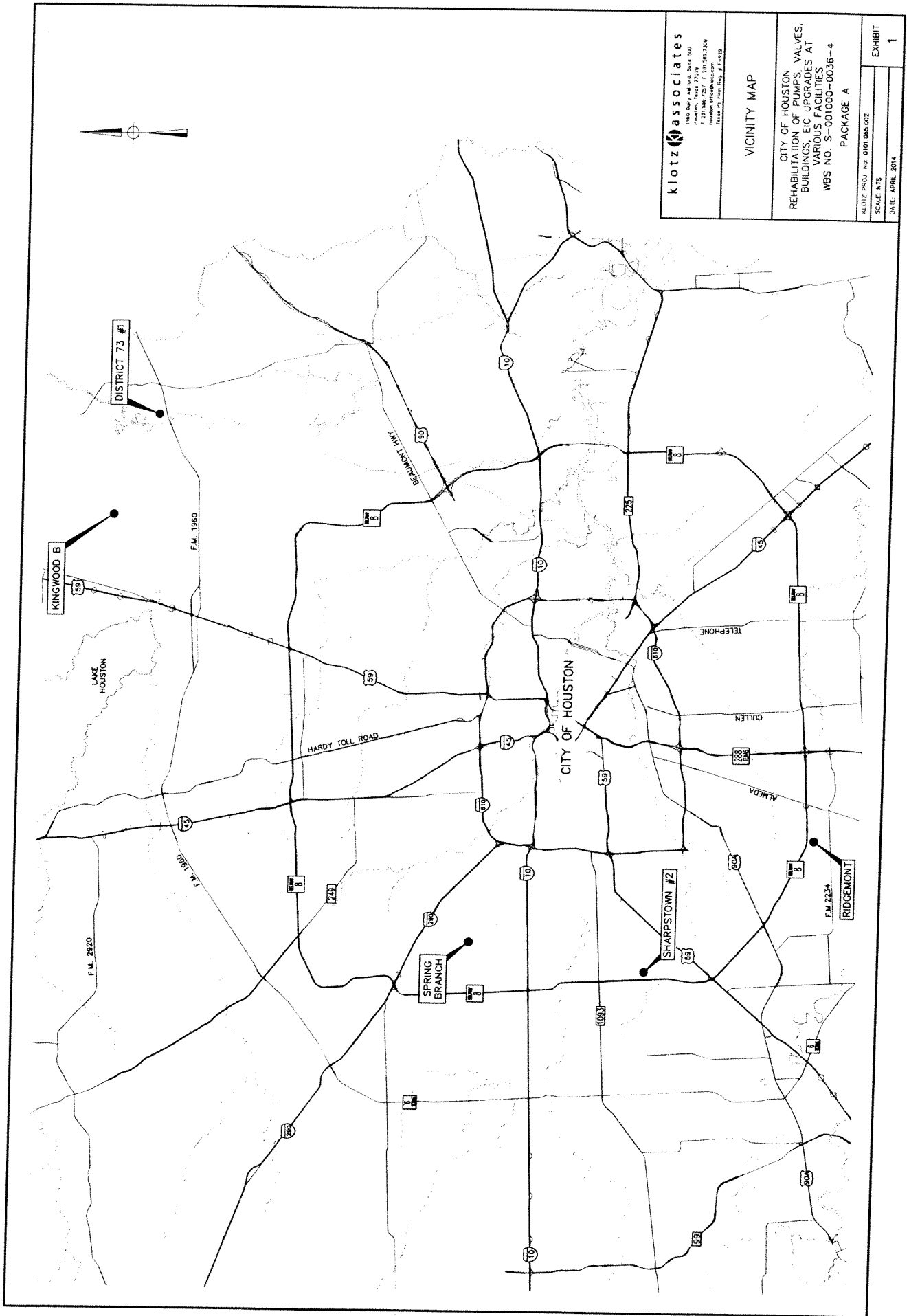
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Brown Mechanical Services, Inc.	Scrubber Ventilation and Duck Work	\$217,192.00	2.52%
2. Atlantic Petroleum & Mineral Resources, Inc.	Fuel Supplier	\$35,000.00	0.41%
3. Medcalf Fabrication, Inc.	Metals & Fabrication	\$52,395.00	0.61%
4. C & B Rebar Construction, Inc.	Reinforcing Steel	\$36,554.00	0.42%
5. S & S Masonry II, LLC	Masonry	\$14,400.00	0.17%
6. Energy Electric Supply, Inc.	Electrical Supplies	<u>\$981,000.00</u>	<u>11.39%</u>
MBE Subtotal		\$1,336,541.00	15.52%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Macaulay Controls Company	Controls and Chemical Feed	\$369,105.00	4.28%
2. Chlorinator Maintenance Construction, Inc.	Chlorine System and Chlorine Analyzers	\$40,200.00	0.47%
3. El Dorado Paving Company, Inc.	Asphalt Paving	<u>\$49,978.80</u>	<u>0.58%</u>
WBE Subtotal		\$459,283.80	5.33%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Automation Nation, Inc.	Software Engineering	\$161,000.00	1.87%
2. J.T. B. Services, Inc	Demolition	\$11,815.00	0.14%
3. Environmental Allies, G.P., Inc.	Erosion Control	<u>\$28,500.00</u>	<u>0.33%</u>
SBE Subtotal		\$201,315.00	2.34%
TOTAL		\$1,997,139.80	23.19%

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

[Handwritten signatures]
 DWK:DRM:RK:HH:SD:RS:TT:tt
 H:\design\A-WS-DIV\WPDATA\RS\IS-001000-36-3\PosiBid\Construction RCA_S-001000-0036-4.docx

File No. S-001000-0036-3 (3.7)



klotz associates 1180 Deer Avenue, Suite 300 Houston, Texas 77079 Telephone: 281.489.7500 Fax: 281.489.7504 Houston@klotz.com klotz.com State of Texas Reg. # 1-1932	VICINITY MAP	
	CITY OF HOUSTON REHABILITATION OF PUMPS, VALVES, BUILDINGS, EIC UPGRADES AT VARIOUS FACILITIES AT WBS NO. S-001000-0036-4 PACKAGE A	
KLOTZ PROJ. NO. 070 085.002 SCALE: NYS DATE: APRIL 2014		EXHIBIT 1

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#

51 56

FROM: (Department or other point of origin):


Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
5/27/2014

Agenda Date

JUN 11 2014
~~JUN 04 2014~~

DIRECTOR'S SIGNATURE:

usp 

Council Districts affected:

ALL

For additional information contact:

Juan Olguin *Jo* 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 Franchise

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 Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchise is:

- 1. Outhouse Boys, LLC

The proposed ordinance grant the Franchise 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: Continuing appropriation and interim spending plan ordinance

Category #

Page 1 of 2

Agenda Item#

52

FROM: (Department or other point of origin):

Kelly Dowe
Director of Finance

Origination Date

June 3, 2014

Agenda Date

JUN 11 2014

DIRECTOR'S SIGNATURE:

For additional information contact:

Tantri Emo, Deputy Director

Phone: 832-393-9076

Council Districts affected:
All

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

City Council passes a Continuing Appropriation and interim spending plan ordinance for FY2015, based on the FY2014 General Appropriation.

Amount of Funding: (See below)

Finance Budget:

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

SPECIFIC EXPLANATION:

The City adopts a Continuing Appropriation and interim spending plan ordinance to be effective at the beginning of the fiscal year as the appropriation for the fiscal year budget until the General Appropriation is adopted later in the year. It also serves as spending authority in the event that the FY2015 Budget is not timely adopted. It is recommended that the FY2014 General Appropriation serve as the basis for the Continuing Appropriation and interim spending plan for City operations beginning July 1, 2014. Exceptions are noted with asterisk. It is requested that the following amounts be appropriated:

Fund	RECOMMENDED APPROPRIATION/ SPENDING LIMITS
General Fund, Enterprise & Special Revenue Funds	
General Fund	2,092,487,267
Aviation Fund	460,601,855
Convention and Entertainment Facilities	95,129,263
Water and Sewer Operating Fund	848,529,700
Combined Utility System Operating Fund	414,660,100 *
Dedicated Drainage & Street Renewal Fund	211,057,300
Storm Water	56,191,500 *
Asset Forfeiture Fund	11,600,000 *
Auto Dealers Fund	6,776,174
BARC Special Revenue	8,922,478
Building Inspection Fund	67,785,041
Cable Television	4,482,888 *
Child Safety Fund	3,235,000 *
Contractors Responsibility Fund	1,310,577 *
Digital Automated Red Light Enforcement Program	-
Digital Houston	597,671
Essential Public Health Services Fund	14,603,830
Forensic Transition Special Fund	14,090,000 *
Health Special Revenue	3,505,696
Historic Preservation Fund	509,180 *
Houston Civic Events	2,025,053 *
Houston Emergency Center	25,415,232
Houston TranStar	2,860,800
Juvenile Case Manager Fee	1,406,578
Laboratory Operations and Maintenance	578,900 *
Maintenance Renewal and Replacement	14,270,667 *
Municipal Court Bldg Security Fund	762,889
Municipal Court Technology Fee Fund	1,188,929 *
Parking Management	20,003,709 *
Parks Golf Special Fund	6,174,327
Parks Special Revenue Fund	2,251,504
Police Special Services	12,022,867
Recycling Expansion Program	2,597,963 *
Special Waste	3,395,215 *
Supplemental Environmental Protection	163,000 *
Swimming Pool Safety	927,818
Total	4,412,120,971

* Proposed FY2015 Expenditure Budget Numbers

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

<u>Fund</u>	<u>RECOMMENDED APPROPRIATION / SPENDING LIMITS</u>
Enterprise Related Funds	
HAS-AIF Capital Outlay	16,563,602
Combined Utility System Gen Pur Fund	151,634,800 *
Total	168,198,402
	* Proposed FY2015 Expenditure Budget Numbers

In addition to the proposed expenditures shown above:

- Authorize spending for the Internal Service and Service Chargeback Funds to the extent of revenues generated within the funds.
- Approval to create the Maintenance Renewal and Replacement Special Fund as included in the operating budget for the defined purpose of providing funding for the maintenance and replacement of City of Houston building systems and facilities.
- Approval to create the Houston Civic Events Special Revenue Fund as included in the operating budget for the defined purpose of segregating City funds that support special events and civic celebrations.
- Approval to appropriate all remaining unencumbered funds from Digital Automated Red Light Enforcement Program (DARLEP) Fund, including any interest earnings accrued now or in the future; authorizes the transfer of the appropriated funds to the General Fund fund balance; and authorizes the closure of DARLEP Fund upon final payment of any remaining encumbered funds.
- Approval of the Continuing Appropriation and interim spending plan ordinance for FY2015 is recommended.

cc: David Feldman, City Attorney
Marta Crinejo, Agenda Director

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance approving the Annual Budgets for Fiscal Year 2015
(July 1, 2014 - June 30, 2015)

Category #

Page 1 of 3

Agenda Item

53

FROM (Department or other point of origin):

Kelly Dowe
Director of Finance

Origination Date:
June 4, 2014

Agenda Date

JUN 11 2014

DIRECTOR'S SIGNATURE



Council District(s) affected:
All

For additional information contact: Tantri Emb, Deputy Director
Phone: 832-393-9076

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Adopt an ordinance approving the Annual Budgets of the City of Houston for Fiscal Year 2015 (July 1, 2014 – June 30, 2015), providing for various matters related to the fiscal affairs of the City and establishing a charge for purchase of budget document by the public.

Amount of Funding:

N/A

Finance Budget:

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

N/A

SPECIFIC EXPLANATION:

Beginning May 27, 2014, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2015 operating budget. The budget was distributed to City Council on May 15, 2014, in accordance with the City Charter and the Texas Local Government Code. The expenditure budget for all funds totals approximately \$4.8 billion, which includes a General Fund expenditure budget of approximately \$2.3 billion.

The budget ordinance includes the following provisions:

- Re-designation of \$20 million for the Rainy Day Fund;
- Approval for budget transfers of up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2015 of the audited FY2013 and FY2014 information, and the adjustment of fund balances that may occur as a result;
- Approval for budget transfers of up to \$6,086,816 from General Fund-General Government to General Fund departments if the amount budgeted by those departments in the FY2015 Adopted Budget is insufficient to pay actual expenses for electricity, fuel, natural gas, or other necessary expenses;
- Approval to increase the budgets for the Aviation Revenue Fund, but only for transfer to the Airport Improvement Fund, in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund and the Combined Utility System Operating Fund, but only for transfer to the Combined Utility System General Purpose Fund in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets in various Funds to the extent of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to create Bayou Greenway 2020 Special Fund with zero beginning fund balance to receive revenues from any sources pursuant to the Bayou Greenways 2020 agreement Ordinance 2013-949 for the purpose of the maintenance of Bayou Greenway 2020 Project. Approval to transfer \$776,647 from Park's General Fund to Bayou Greenway 2020 Special Fund; authorizes the expenditure of \$776,647 in the Special Fund and reduces the spending authority in the Park's General Fund by an equivalent amount.
- Approval to charge \$35.00 plus tax and postage per set for the purchase of the budget document.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Date: June 4, 2014	Subject: Ordinance approving the Annual Budgets for Fiscal Year 2015 (July 1, 2014 – June 30, 2015)	Originator's Initials	Page 2 of 3
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The budget totals include maintenance and operation expenditures, interfund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at <http://www.houstontx.gov/budget/15budprop/index.html>.

In addition, after adoption of the budget ordinance, a second vote to ratify the increase in property tax revenues included in the budget must be taken as required by Section 102.007(c) of the Texas Local Government Code for budgets adopted after September 1, 2007:

“Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Tax Code, or other law.”

Chapter 102 of the Texas Local Government Code also sets out language to be included, verbatim, in any budget adopted after September 2013, and in the posted and published notices of the related public hearing. Accordingly, the following statement has been included in the budget and in the required notices to comply with the new law:

“This budget will raise more revenue from property taxes than last year’s budget by an amount of \$121,930,000 which is 12.9 percent increase from last year’s budget. The property tax revenue to be raised from new property added to the tax roll this year is \$22,443,015.”

Approval of a separate item ratifying the increase in property tax revenues reflected in the budget, as required by State law, is recommended.

That Section 6 of Ordinance 2010-476 is hereby amended to read as follows:

“That the City Council hereby creates the Parking Management Special Revenue Fund to receive certain City parking-related revenue, including but not limited to transfers as set out in Section 7 below, parking citation fines, parking permit and news rack permit sales, boot fees, parking meter charges, and certain surface and contract parking fees; expenditures from the Fund shall be limited to an ~~an \$7 million~~ administrative fee transfer to the General Fund ~~of plus~~ any amount of the fund balance in excess of \$2 million after costs of the operation, maintenance and administration of the parking management division of the Administrative and Regulatory Affairs Department (ARA) and all meter and permit revenue associated with the Washington Parking Benefit District have been deducted.”

The Fiscal Year 2015 Annual Budget is recommended for approval as follows on the next page.

Cc: Marta Crinejo, Mayor's Office
David Feldman, City Attorney

REQUIRED AUTHORIZATION

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

Date:
June 4, 2014

Subject: Ordinance approving the Annual Budgets for
Fiscal Year 2015 (July 1, 2014 - June 30, 2015)

Originator's Initials

Page 3 of 3

Fund	Proposed Budget FY2015
General Fund, Enterprise & Special Revenue Funds*	
General Fund	2,254,120,208
Aviation Fund	482,693,529
Convention and Entertainment Facilities	101,538,144
Water and Sewer Operating Fund	850,328,100
Combined Utility System Operating Fund	414,660,100
Dedicated Drainage & Street Renewal Fund	221,883,000
Storm Water	56,191,500
Asset Forfeiture Fund	11,600,000
Auto Dealers Fund	8,838,365
BARC Special Revenue	12,212,355
Building Inspection Fund	77,010,900
Cable Television	4,482,888
Child Safety Fund	3,235,000
Contractors Responsibility Fund	1,310,577
Digital Houston	607,144
Essential Public Health Services Fund	17,368,552
Forensic Transition Special Fund	14,090,000
Health Special Revenue	3,669,167
Historic Preservation Fund	509,180
Houston Civic Events	2,025,053
Houston Emergency Center	26,017,193
Houston TranStar	2,914,700
Juvenile Case Manager Fee	1,879,118
Laboratory Operations and Maintenance	578,900
Maintenance Renewal and Replacement	14,270,667
Municipal Court Bldg Security Fund	868,740
Municipal Court Technology Fee Fund	1,188,929
Parking Management	20,003,709
Parks Golf Special Fund	6,459,590
Parks Special Revenue Fund	2,343,189
Police Special Services	12,726,000
Recycling Expansion Program	2,597,963
Special Waste	3,395,215
Supplemental Environmental Protection	163,000
Swimming Pool Safety	1,159,469
Total	4,634,940,144
Enterprise Related Funds	
HAS-AIF Capital Outlay	19,275,865
Combined Utility System Gen Pur Fund	151,634,800
Total	170,910,665
Service Chargeback Funds	
Central Service Revolving Fund	198,308,827
Fleet Management Fund	100,316,578
In-House Renovation	5,342,394
Project Cost Recovery Fund	48,398,610
Property & Casualty Fund	37,550,501
Workers' Compensation	26,176,732
Total	416,093,642
Internal Service Funds	
Health Benefits	343,799,513
Long Term Disability	1,551,419
Total	345,350,932

* Attached are redlined pages of the budget
providing adjustments and corrections.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

HCD14-71

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

14 - Motion - WCT

SUBJECT: A motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Christian Church Homes for the renovation of Woodland Christian Tower

Category #

Page 1 of 1

Agenda Item #

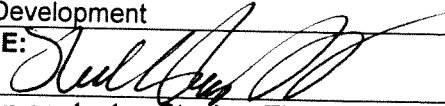
54

FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date
4/5/2014

Agenda Date
JUN 11 2014

DIRECTOR'S SIGNATURE:



Council District affected:
District H

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

Date and identification of prior authorizing Council action: N/A

RECOMMENDATION: Approval of a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Christian Church Homes for the renovation of Woodland Christian Tower

Amount of Funding:

None

Finance Budget:

SOURCE OF FUNDING

General Fund

Grant Fund

Enterprise Fund

No funding required

SPECIFIC EXPLANATION:

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306.67071 and the TDHCA's 2014 Qualified Action Plan, the local governing body of the jurisdiction where a project is to be located must "hold a hearing at which public comment may be made" before a developer can submit an application for non-competitive 4% tax credits.

Christian Church Homes intends to submit an application to the TDHCA requesting an award of 4% tax credits for the renovation of Woodland Christian Tower, an affordable housing community located at 600 E. Tidwell Road.

HCDD requests a motion to hold the public hearing on June 18, 2014.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

HCD 14-73

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 14 - Motion - Kissito

SUBJECT: A motion establishing a date for a public hearing to provide a resolution of no objection for the 4% tax credit application of Kissito Healthcare, Inc. Category # Page 1 of 1 Agenda Item # 55

FROM: Neal Rackleff, Director Housing and Community Development Origination Date 4/5/2014 Agenda Date JUN 11 2014

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

For additional information contact: Stephen Tinnermon Phone: 713-868-8448 Date and identification of prior authorizing Council action: N/A

RECOMMENDATION: Approval of a motion establishing a date for a public hearing to provide a resolution of no objection for the 4% tax credit application of Kissito Healthcare, Inc.

Amount of Funding: None Finance Budget:

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

SPECIFIC EXPLANATION: The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing. Per Texas Government Code Section 2306.67071 and the TDHCA's 2014 Qualified Action Plan, the local governing body of the jurisdiction where a project is to be located must "hold a hearing at which public comment may be made" before a developer can submit an application for non-competitive 4% tax credits. Kissito Healthcare, Inc. intends to submit an application to the TDHCA requesting an award of 4% tax credits for Kissito Riverside, an affordable housing community to be located at 4320 Old Spanish Trail. HCDD requests a motion to hold the public hearing on June 18, 2014.

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 14 - Motion - Womens

SUBJECT: A motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of The Women's Home Category # Page 1 of 1 Agenda Item # 56

FROM: Neal Rackleff, Director Housing and Community Development Origination Date 4/5/2014 Agenda Date JUN 11 2014

DIRECTOR'S SIGNATURE: Council District affected: District A

For additional information contact: Stephen Tinnermon Phone: 713-868-8448 Date and identification of prior authorizing Council action: N/A

RECOMMENDATION: Approval of a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of The Women's Home

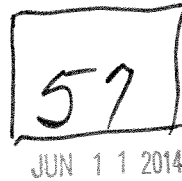
Amount of Funding: None Finance Budget:

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

SPECIFIC EXPLANATION: The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing. Per Texas Government Code Section 2306-67071 and the TDHCA's 2014 Qualified Action Plan, the local governing body of the jurisdiction where a project is to be located must "hold a hearing at which public comment may be made" before a developer can submit an application for non-competitive 4% tax credits. The Women's Home intends to submit an application to the TDHCA requesting an award of 4% tax credits for Women's Home Phase 2, an affordable housing community to be located at 2060 Jacquelyn Drive. HCDD requests a motion to hold the public hearing on June 18, 2014. The Women's Home project was reviewed by the Housing and Community Affairs Committee on May 13, 2014.

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization:



MOTION NO. 2014

MOTION by Council Member Bradford that the recommendation of the Director of the Administration and Regulatory Affairs Department, for the designation of residential parking permit area in the Super Neighborhood of Neartown-Montrose, be adopted, and the following areas are hereby designated residential parking permit areas where on-street parking at the respective times of day and days of the week specified will require a valid permit:

2400 block of Morgan, at Hyde Park Blvd. and Fairview, Wednesday – Sunday 11 pm – 5 am, tow-away zone;

800 block of West Drew, northside, at Crocker and Converse, Wednesday – Sunday 11 pm – 5 am, tow-away zone;

4300 block of Greeley, westside, at Oakley and Richmond, Tuesday – Sunday 11 am – 11 pm, tow-away zone; and

1800 block of Missouri, at Mandell and Ridgewood, Monday – Friday, 6 pm – 12 am, Saturday – Sunday 9 am – 12 am, tow-away zone.

Seconded by Council Member Costello

Council Member Davis and Pennington absent

Mayor Parker out of the City on City Business

On 6/4/14 the above motion was tagged by Council Member Robinson

cr

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Designation of residential parking permit areas in various neighborhoods in the City of Houston.

Category #

Page 1 of 10

Agenda Item #

57

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs Department

Origination Date

5/29/14

Agenda Date

~~JUN 04 2014~~
JUN 11 2014

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

C

For additional information contact:

Maria Irshad, CAPP Phone: 832-393-8641
Toya Ramirez Phone: 832-393-8503

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Adopt a motion authorizing the designation of a residential permit parking area in the Super Neighborhood of Neartown-Montrose

Amount of Funding: N/A

FIN Budget:

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

SPECIFIC EXPLANATION:

Chapter 26, Section 26-311 of the Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 134 permit areas have been designated.

The Administration & Regulatory Affairs Department recommends that the following proposed areas be designated residential parking permit areas, where on-street parking at the times of day and days of the week specified in the attachment require a valid permit. The Administration & Regulatory Affairs and the Department of Public Works and Engineering reviewed the applications. The required public hearing was held on February 19, 2014 and April 29, 2014 and all outstanding issues have been satisfactorily resolved.

The findings and related regulations for the following proposed areas are attached.

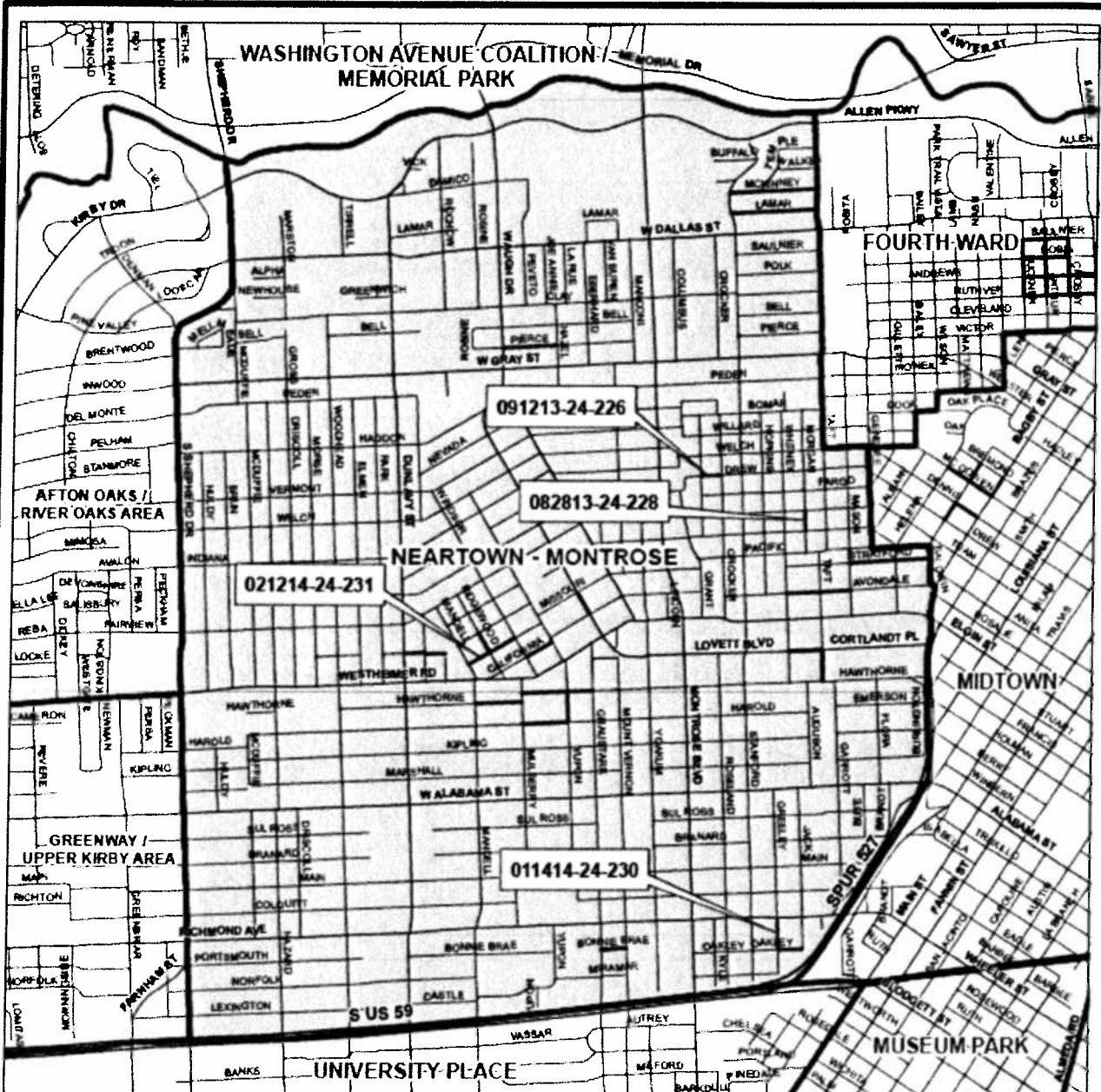
- 082813-24-229, 2400 block of Morgan, at Hyde Park Blvd. and Fairview, Wednesday – Sunday 11 pm – 5 am, tow-away zone
- 091213-24-226, 800 block of West Drew, northside, at Crocker and Converse, Wednesday - Sunday 11 pm – 5 am, tow-away zone
- 011414-24-230, 4300 block of Greeley, westside, at Richmond and Oakley, Tuesday – Sunday, 11am – 11pm, tow-away zone
- 021214-24-231, 1800 block of Missouri, at Mandell and Ridgewood, Monday –Friday 6 pm -12 am, Saturday – Sunday, 9am – 12 am, tow-away zone

C: Patrick Walsh, Director, Planning and Development, Jeff Weatherford, Deputy Director, Public Works and Engineering

TP:MLI:mrc

REQUIRED AUTHORIZATION

Planning & Development Director: *[Handwritten Signature]*



Legend

- NEARTOWN-MONTROSE (SN#24)
- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road

Residential Parking Permit Areas

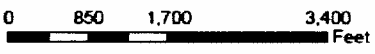
Application: 091213-24-226
 W. DREW ST (77006)

Application: 082813-24-228
 2400 MORGAN ST (77006)

Application: 011414-24-230
 4300 GREELEY ST (77006)

Application: 021214-24-231
 1800 MISSOURI ST (77006)

Source: COHGIS Database
 Date: April 2014
 Reference: Pj17552_drew_morgan



PLANNING & DEVELOPMENT DEPARTMENT

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.

Designation of Residential Parking Permit Areas Findings

Permit Area Regulations Proposed by Applicant:

091213-24-226, 800 West Drew, Crocker and Converse, requested times Wednesday 10pm-2am, Thursday 9pm-5am, Friday 10pm-5am, Saturday 9pm-5am, Sunday 11am-3am

Parking Official Recommendation:

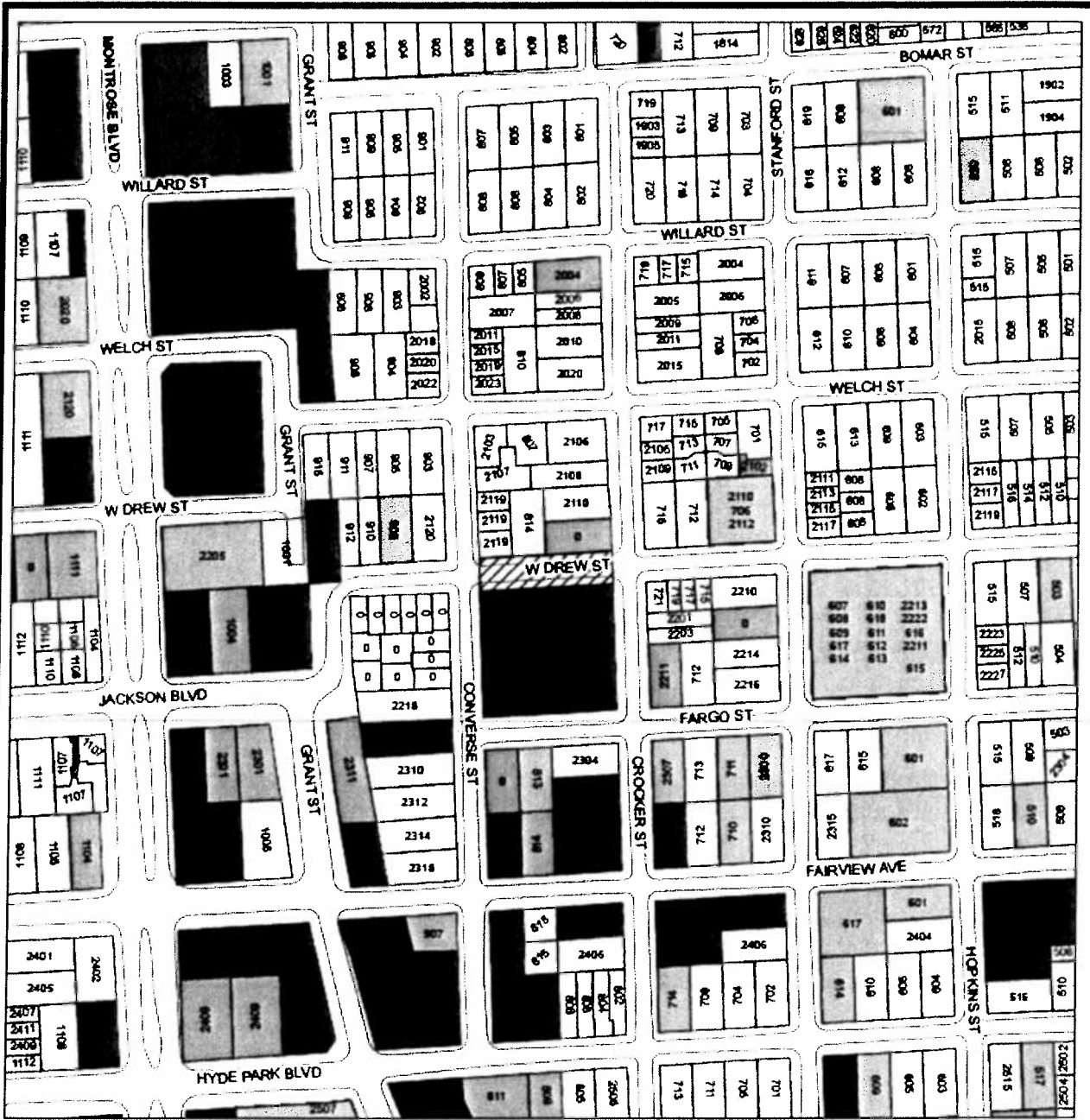
Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

800 West Drew, northside, at Crocker and Converse, Wednesday - Sunday 11 pm – 5 am, tow-away zone

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

- A parking problem exists between the hours of 11 p.m. and 5 a.m., Wednesday through Sunday,
- Excessive commuter parking from local bar and restaurant patrons, 100% of curbside parking spaces occupied of which 75% were commuter vehicles
- Support is demonstrated by 100% percent (out of 4 households affected) signing the petition in favor of the permit area.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.



Legend

-  Proposed
- Land Use:**
-  Single-Family
-  Multi-Family
-  Commercial
-  Office
-  Industrial
-  Public & Institutional
-  Transportation & Utilities
-  Parks & Open Areas
-  Agriculture Production
-  Undeveloped
-  Unknown

Proposed Residential Parking Permit Area

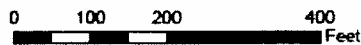
Application: 091213-24-226
800 W. DREW ST (77006)

Source: COGIS Database
 Date: October 2013
 Reference: Pj17303_w_drew



**PLANNING &
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 DEPARTMENT**

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Designation of Residential Parking Permit Areas Findings

Permit Area Regulations Proposed by Applicant:

082813-24-229, 2400 Morgan, at Hyde Park Blvd. and Fairview, requested times Monday – Sunday 6pm – 3am, tow-away zone

Parking Official Recommendation:

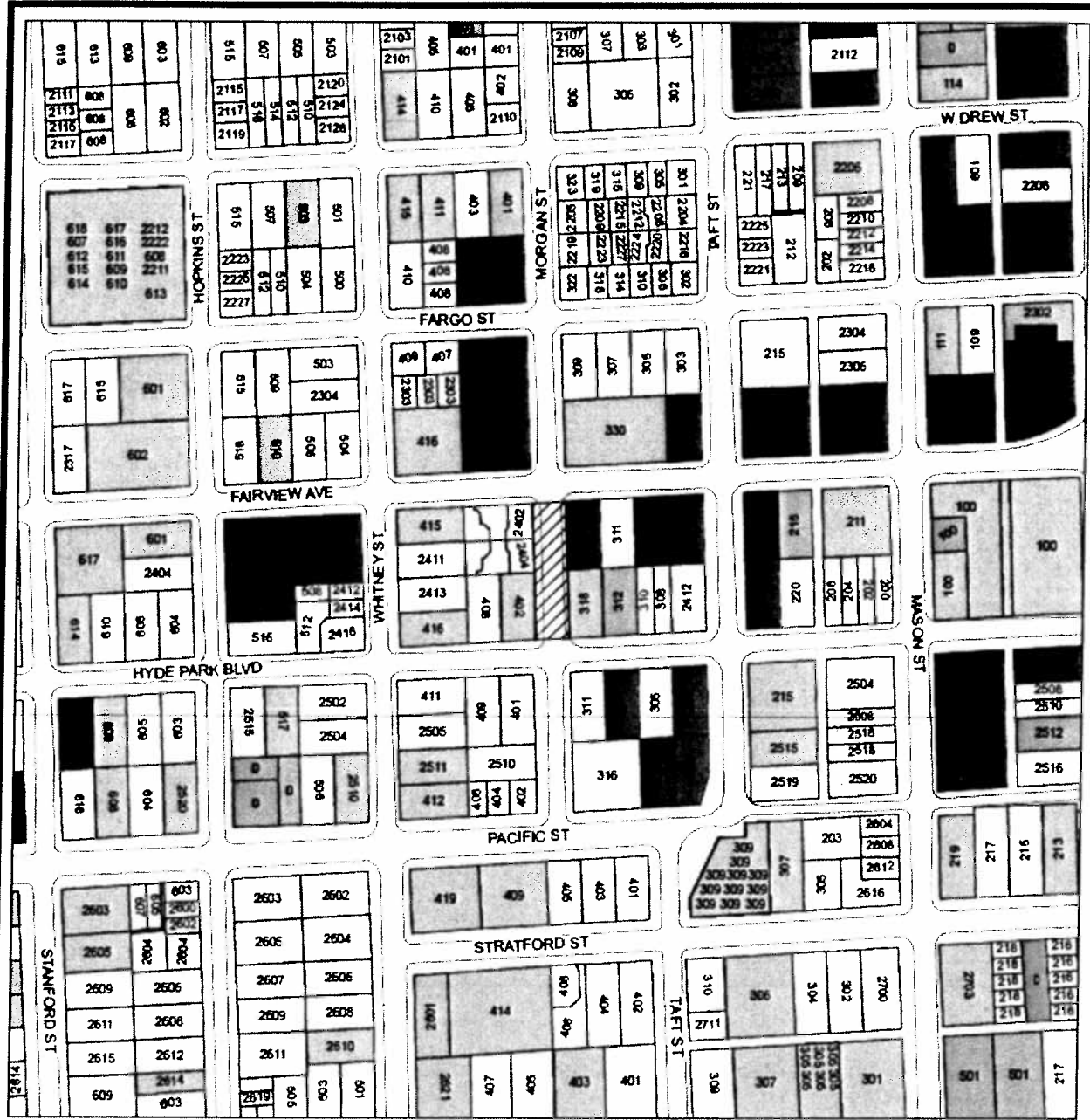
Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

2400 Morgan, at Hyde Park Blvd. and Fairview, Wednesday – Sunday 11 pm – 5 am, tow-away zone

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

- A parking problem exists between the hours of 11 pm and 5 am, Wednesday through Sunday.
- Excessive commuter parking from local bar and restaurant patrons, 100% of curbside parking spaces occupied of which 70% were commuter vehicles
- Excessive commuter parking on the block creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 82 percent of residents (out of 17 households affected) signing the petition in favor of the permit area.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.



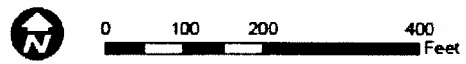
- Legend**
- Proposed
 - Land Use:**
 - Single-Family
 - Multi-Family
 - Commercial
 - Office
 - Industrial
 - Public & Institutional
 - Transportation & Utilities
 - Parks & Open Areas
 - Agriculture Production
 - Undeveloped
 - Unknown

Proposed Residential Parking Permit Area
Application: 082813-24-229
2400 MORGAN ST (77006)

Source: COHGIS Database
 Date: October 2013
 Reference: Pj17302_morgan



**PLANNING &
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 DEPARTMENT**



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Designation of Residential Parking Permit Areas Findings

Permit Area Regulations Proposed by Applicant:

011414-24-230, 4300 Greeley, at Oakley and Richmond, requested times Monday 5 pm – 10 pm, Tuesday – Friday 11 am – 11 pm, Saturday 9 am – 11 pm, Sunday 11 am – 11 pm

Parking Official Recommendation:

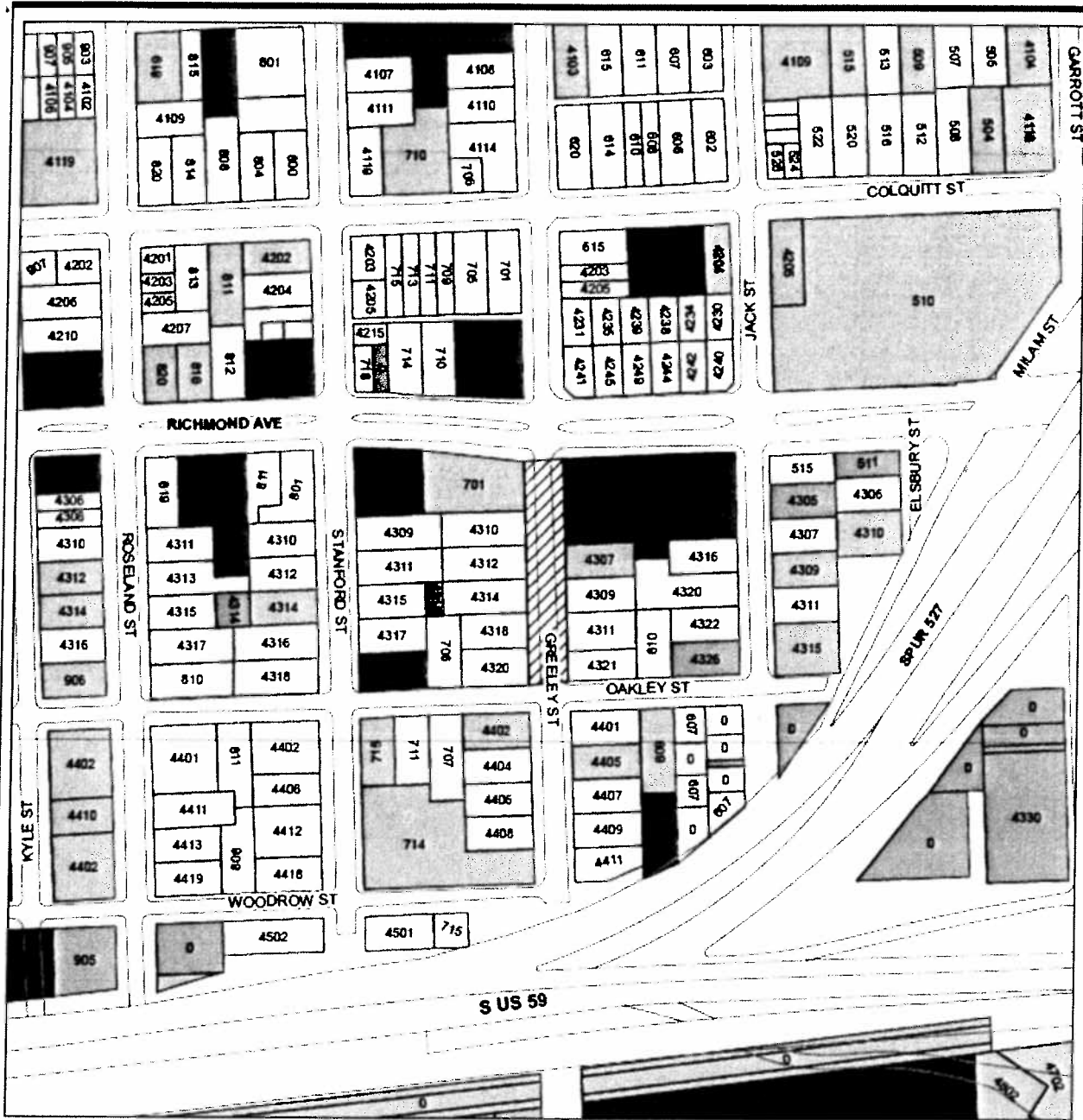
Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:













4300 Greeley, westside, at Oakley and Richmond, Tuesday - Sunday 11 am – 11 pm, tow-away zone

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

- The westside of the block meets the criteria for residential property frontage at a minimum of 75%
- A parking problem exists between the hours of 11 am. and 11 pm., Tuesday through Sunday
- Excessive commuter parking on from local bar patrons, 75% of curbside parking spaces occupied of which 100% were commuter vehicles
- Support is demonstrated by 83% percent (out of 6 households affected) signing the petition in favor of the permit area.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.

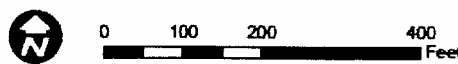


- Legend**
-  Proposed
 - Land Use:**
 -  Single-Family
 -  Multi-Family
 -  Commercial
 -  Office
 -  Industrial
 -  Public & Institutional
 -  Transportation & Utilities
 -  Parks & Open Areas
 -  Agriculture Production
 -  Undeveloped
 -  Unknown

Proposed Residential Parking Permit Area

Application: 011414-24-230
 4300 GREELEY ST (77006)

Source: COHGIS Database
 Date: February 2014
 Reference: Pj17424_greeley



PLANNING & DEVELOPMENT DEPARTMENT

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Designation of Residential Parking Permit Areas Findings

Permit Area Regulations Proposed by Applicant:

O21214-24-231, 1800 Missouri, at Mandell and Ridgewood, requested times Saturday - Sunday, 9 am – 12 am. Adding additional weekend days to current RPP area of Monday – Friday, 6 pm – 12am

Parking Official Recommendation:

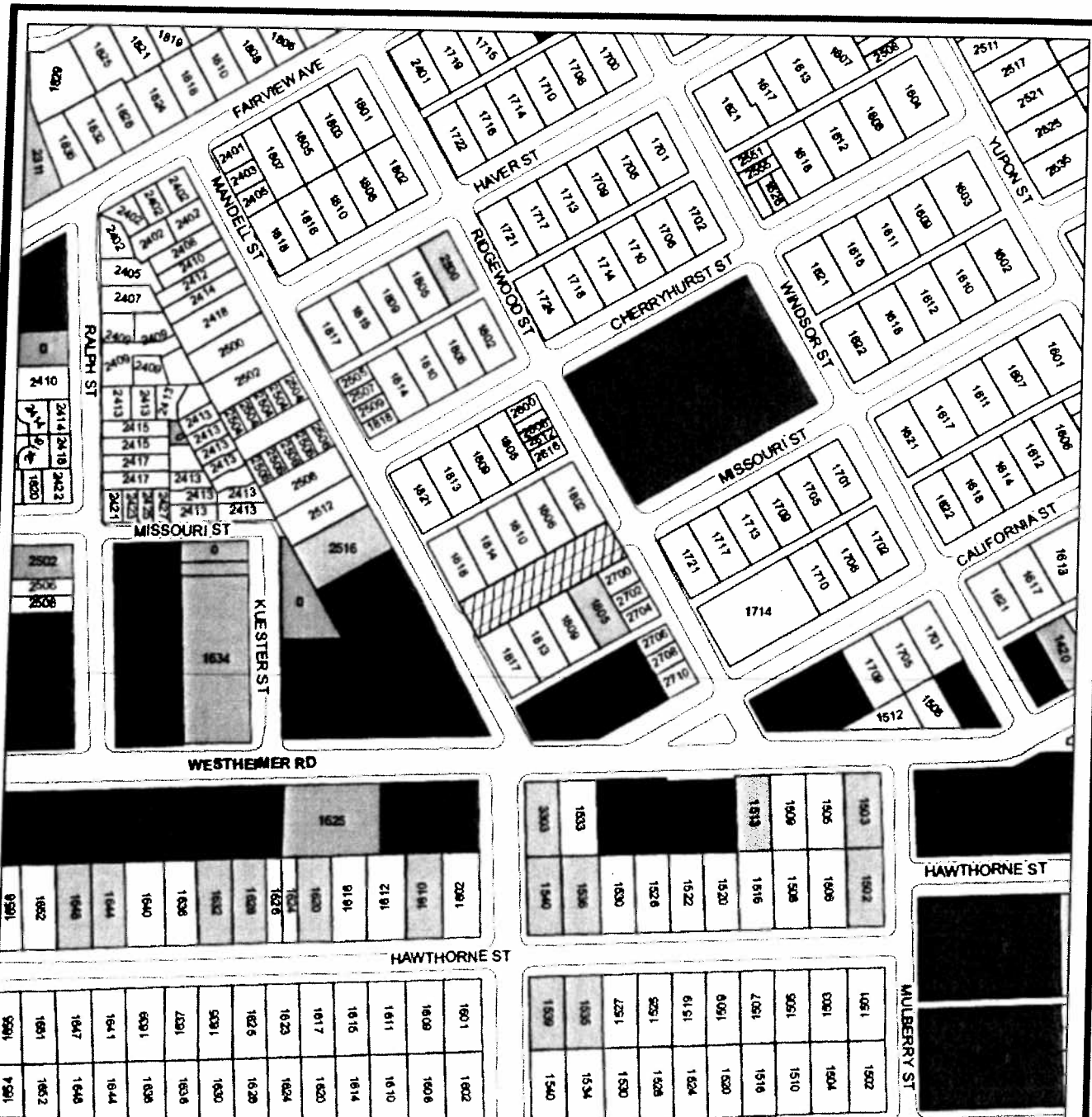
Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

1 800 Missouri, at Mandell and Ridgewood, Monday – Friday, 6 pm – 12 am, Saturday – Sunday 9 am – 12 am, tow-away zone

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

- A parking problem exists between the hours of 9 am and 12 am., Saturday - Sunday
- Excessive commuter parking on from local bar and restaurant patrons, 89% of curbside parking spaces occupied of which 72% were commuter vehicles
- Support is demonstrated by 90% percent (out of 10 households affected) signing the petition in favor of the permit area.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.



- Legend**
- Proposed
 - Land Use:**
 - Single-Family
 - Multi-Family
 - Commercial
 - Office
 - Industrial
 - Public & Institutional
 - Transportation & Utilities
 - Parks & Open Areas
 - Agriculture Production
 - Undeveloped
 - Unknown

Proposed Residential Parking Permit Area

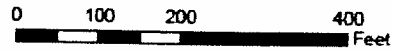
Application: 021414-24-231
1800 MISSOURI ST (77006)

Source: COHGIS Database
 Date: February 2014
 Reference: Pj17458_missouri



PLANNING & DEVELOPMENT DEPARTMENT

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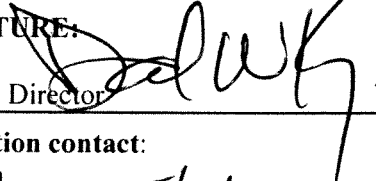
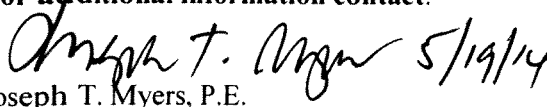
MOTION NO. 2014

MOTION by Council Member Bradford that the recommendation of the Director of the Department of Public Works and Engineering, for approval of final contract amount and acceptance of work on contract with Angel Brothers Enterprises, LTD., for Whiteheather Drainage and Paving Sub-Project IV, WBS Nos. M-000262-0004-4 and S-000500-0123-4, be adopted, and the final contract amount of \$6,471,675.31 is hereby approved by the City Council and the work be accepted and final payment is hereby authorized.

Seconded by Council Member Costello

On 06/04/2014 the above motion was tagged by Council Member Green.

mla

SUBJECT: Accept Work for Whiteheather Drainage and Paving Sub-Project IV; WBS No. M-000262-0004-4; S-000500-0123-4.	Page 1 of 1	Agenda Item # 587
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 5/29/14	Agenda Date JUN 04 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: K2W	JUN 11 2014
For additional information contact:  Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2012-0561 dated: 06/13/2012	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$6,471,675.31 or 3.34% under the original Contract Amount, accept work and authorize final payment.

Amount and Source of Funding: No additional funding required.
 Total (original) appropriation of \$7,680,000.00 with \$6,517,000.00 from Street and Traffic Control and Storm Drainage DDSRF, Fund No.4042 and \$1,163,000.00 from Water and Sewer System Consolidated Construction, Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan and it constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included modification of street conveyance and sheet flow, and provided detention as needed for mitigation.

DESCRIPTION/SCOPE: The project improved drainage through the construction of approximately 9,300 linear feet of storm sewer trunk line system (varies from 24" diameter reinforced concrete pipe to 48" diameter reinforced concrete pipe and elliptical reinforced concrete pipe). The storm sewer system included new manholes and inlets. The existing pavement structure material and concrete curbs removed and replaced with a concrete pavement type structure and new concrete curbs. The existing 4, 6, 8 and 12 inch diameter water lines within the project area replaced and abandoned with approximately 11,000 linear feet of 6, 8, and 12 inch diameter water lines. SES Horizon, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to Angel Brothers Enterprises, Ltd. with original Contract Amount of \$6,695,425.90.

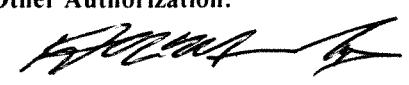
LOCATION: The project area is generally bounded by Wuthering Heights Drive on the north, West Orem on the south, Landmark Drive on the east, and HCFCU Unit No. C146-00-00 on the west in the Key Map Grid 572J.

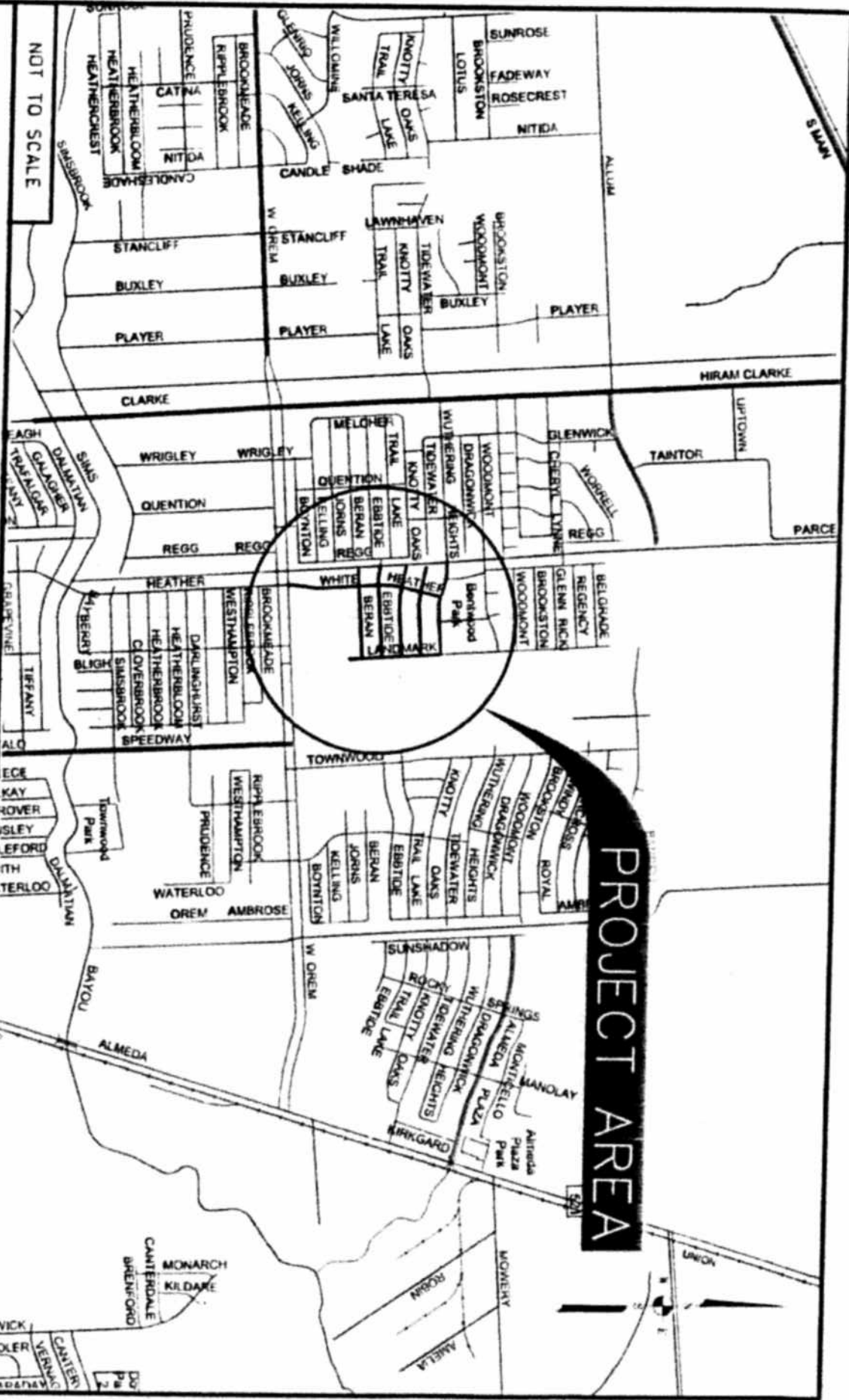
CONTRACT COMPLETION AND COST: The Contractor, Angel Brothers Enterprises, Ltd., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$6,471,675.31 a decrease of \$223,750.59 or 3.34% under the original Contract Amount.

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

M/SBE PARTICIPATION: The M/SBE goal established for this project was 16%. According to Mayor's Office of Business Opportunity, the participation was 18.15%. Contractor's M/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTM:JAK:SW:ha
 H:\E&C Construction\South Sector\PROJECT FOLDER\M-000262-0004-4 (Whiteheather SP 4)\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION		20HA304
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division



NOT TO SCALE

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WHITE HEATHER STORM SEWER IMPROVEMENTS SEGMENT-IV

WBS NO. M-000262-0004-3

OCTOBER, 2009



SES HORIZON

SEWER CONSULTING ENGINEERS, INC.
3818 Southwest Freeway, Suite 400 Houston, Texas 77024
713-968-3344 Fax 713-968-1181 www.ses-horizon.com

PROJECT LOCATION MAP

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: APPROVE AN ORDINANCE AMENDING CHAPTER 1 AND VARIOUS PROVISIONS OF CHAPTER 46 OF THE HOUSTON CODE OF ORDINANCES, RELATING TO VEHICLES-FOR-HIRE

Category #

Page 1 of 2 Agenda Item

59 *AT*

FROM (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs Department

Origination Date

May 7, 2014

Agenda Date

~~JUN 04 2014~~
JUN 11 2014

DIRECTOR'S SIGNATURE

Tina Paez 30 May 2014

Council District(s) affected:

All

For additional information contact:

Tina Paez Phone: (832) 393-8500
Chris Newport Phone: (832) 393-1050

Date and Identification of prior authorizing Council Action:

N/A

RECOMMENDATION: (Summary)

Approve an ordinance amending Chapter 1 and various provisions of Chapter 46 of the Houston Code of Ordinances relating to vehicles-for-hire

Amount of Funding: N/A

See backup for Additional Information for Item 21 on 6-4-14

FIN Budget

SOURCE OF FUNDING: N/A

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance amending Chapter 46 of the City of Houston Code of Ordinances ("Chapter 46") relating to vehicles-for-hire.

City regulations governing vehicles-for-hire are in place to ensure the health and safety of the riding public and encourage service quality. Chapter 46 establishes the standards, regulations, and permitting and licensing requirements for the vehicle-for-hire industry operating within the city of Houston. ARA's Regulatory Affairs Division is responsible for administration and enforcement of these provisions. Of the nine existing categories of transportation services, eight are regulated under Chapter 46 — charter/sightseeing, jitneys, limousines, low speed shuttles, mobile dispatch, pedicabs, school buses and taxicabs. Scheduled ground transportation (SGT) services are regulated under Chapter 9.

In 2010, ARA initiated a process to improve the vehicle-for-hire regulatory framework. This five-year, multi-part initiative impacts all categories of vehicles-for-hire regulated by the City. Part I focused on jitneys, pedicabs, and low speed shuttles — the "Green Vehicle Initiative." Part II is a multi-phase, multi-year initiative involving taxicabs. Part III centers on housekeeping amendments across multiple vehicle-for-hire categories, the creation of a regulatory framework to address smart phone dispatch applications, and the uniform application of regulations across vehicle-for-hire categories. ARA's current recommendations are captured under Part III. Highlights of the proposed recommendations are summarized below.

Proposed Amendments Related to All Categories of Vehicles-for-Hire

The City of Houston regulates many categories of vehicles-for-hire, but there are fundamental requirements for vehicles and drivers that are applicable to all categories. Rather than continue to articulate these requirements in a repetitive manner throughout Chapter 46, the requirements are being articulated once in the General Section of the Ordinance. An example of this involves the standardization of the drivers' license application process.

In addition, new requirements are being added that will apply to all categories of vehicles-for-hire, and these are also described in the General Section of the Ordinance. These include trip and revenue data submission requirements and anti-discrimination requirements.

Proposed Amendments Related to Taxicabs, Limousines, Jitneys

In keeping with the improvements to taxicab services that began in 2010, we are recommending the requirement for an integrated credit card/GPS system be mandatory. To date, 75% of taxicab vehicles are fitted with this equipment. The

REQUIRED AUTHORIZATION

FIN Department:

Other Authorization:

Other Authorization:

Date: 05/07/14	Subject: APPROVE AN ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES RELATING TO VEHICLES-FOR-HIRE	Originator's Initials TP	Page 2 of 2
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Houston Taxi Study survey results indicated that 100% of Houston riders expected credit card processing equipment to be available in taxicabs.

Two changes are proposed in the limousine provisions of the ordinance: elimination of the existing \$70 minimum fare and elimination of the four-vehicle minimum requirement for an entity to receive a Houston Limousine License.

ARA also recommends that the pilot program allowing taxicab and limousine vehicles to operate for a seventh year be codified. The proposed ordinance amendment maintains the requirement that only those vehicles that pass a rigorous third-party inspection will be eligible for a seventh year of service as a taxicab or limousine. The amendment also proposes that jitney vehicles be eligible for an eleventh year of service upon passing the rigorous third party inspection.

Finally, commercial auto liability insurance limits would be raised to \$1 million per occurrence for limousines and jitneys.

Proposed Amendments Related to Mobile Dispatch Services (MDS)

Mobile dispatch services (MDS) regulations were created in Chapter 46 in December 2012. To date, only one company, GetRide, has registered with the City to provide these services. Because MDS companies dispatch only duly authorized City-permitted vehicles and City-licensed drivers, ARA recommends each MDS company register with, rather than be permitted by, the City of Houston.

The proposed amendments expand the MDS provisions to include definitions, as well as the type of information that must be provided on the registration application. The amendments also define the process for issuance of registrations, establish an annual renewal period, and provide for penalties for violation of the MDS provisions.

Proposed Amendments Related to Transportation Network Companies (TNCs)

The proposed amendments create a new category of vehicle-for-hire: transportation network services. These services require the use of transportation network vehicles, which are private passenger motor vehicles. Vehicles that cannot be used to provide these services are taxicabs, pedicabs, jitneys, charter and sightseeing vehicles, limousines, school vehicles, or low speed shuttles permitted and licensed by the City. Other provisions applying to the new services include:

- TNCs must be permitted by the City and pay an annual fee equal to 2% of gross revenues generated in Houston;
- TNCs are prohibited from owning, leasing, or financing any vehicles;
- Transportation network drivers are required to obtain a City-issued license and to have their vehicles undergo a City-approved inspection;
- TNCs must maintain commercial automobile liability insurance to protect third parties, including the passenger and the public;
- TNCs may accept trips only through their internet-enabled smart phone application, i.e. they must be pre-arranged trips. They are prohibited from accepting street hails or operating on demand.

We anticipate at least two companies, Uber (operating UberX) and Lyft, will apply for permits to operate under this new peer-to-peer transportation service category.

In developing these proposals, ARA performed extensive research, reviewing best practices in other jurisdictions and looking at evidence of potential impact to the incumbent stakeholders wherever it is available. As much as possible, we have attempted to make fact-based recommendations. We have also solicited stakeholder feedback, holding at least 8 meetings with taxicab stakeholders, 7 meetings with limousine stakeholders, 3 meetings with Uber, 3 meetings with Lyft, and 1 meeting with a jitney stakeholder. We also presented briefings in a joint meeting of the Quality of Life and Public Safety Committees on two occasions: February 25, 2014 and April 22, 2014.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Freedman's Town Brick Streets Restoration Project.
WBS No. N-001315-0001-4, R-000500-0057-4, S-000500-0057-4

Page
1 of 2

Agenda Item #

60 57

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

Agenda Date:

~~JUN 04 2014~~

Director's Signature:

Daniel W. Krueger, P.E.

Council District affected:

JUN 11 2014

C JK

For additional information contact:

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

Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$5,600,000.00 Total Cost

\$530,080.00 Fund 5430-Federal State Local PWE Pass Through DDSRF

\$2,665,767.00 Fund No. 4040-METRO Project Construction DDSRF *M.P.*

\$336,071.00 Fund No. 4042- Street & Traffic Control & Storm Drainage DDSRF *M.P.*

\$2,068,082.00 Fund No. 8500-Water & Sewer System Consolidated Construction *M.P. 5/15/2014*

PROJECT NOTICE/JUSTIFICATION: This project will replace a street that has been deteriorated beyond economical repair. It will improve traffic circulation, mobility and drainage in the service area. Improvements will upgrade existing roadway to current standards.

DESCRIPTION/SCOPE: This project consists of the replacement of the water and sanitary sewer lines, restoration of the brick streets, and improve local street drainage on Andrews Street from Heiner Street to Wilson Street and on Wilson Street from Andrews to West Dallas Street in the Freedman's Town area. The Contract duration for this project is 365 calendar days. This project was designed by Jacobs Engineering Group Inc.

LOCATION: The project is generally bound by West Dallas on the north, West Gray on the south, I-45 on the east, and Montrose on the west. The project is located in Key Map Grid 493-P.

BIDS: This project was advertised for bidding on February 7, 2014. Bids were received on March 6, 2014. The two (2) bids are as follows:

Bidder	Bid Amount
1. Conrad Construction Co. LTD	\$4,851,469.50
2. Total Contracting Limited	\$7,225,546.00

LTS No. 10261

CUIC ID #20MAC74

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

AWARD: It is recommended that this construction contract be awarded to Conrad Construction Co. LTD with a low bid of \$4,851,469.50 and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,600,000.00 to be appropriated as follows:

- Bid Amount \$4,851,469.50
- Contingencies \$242,600.00
- Engineering and Testing Services \$150,000.00
- CIP Cost Recovery \$355,930.50

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

HIRE HOUSTON FIRST:

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


PAY OR PLAY PROGRAM:

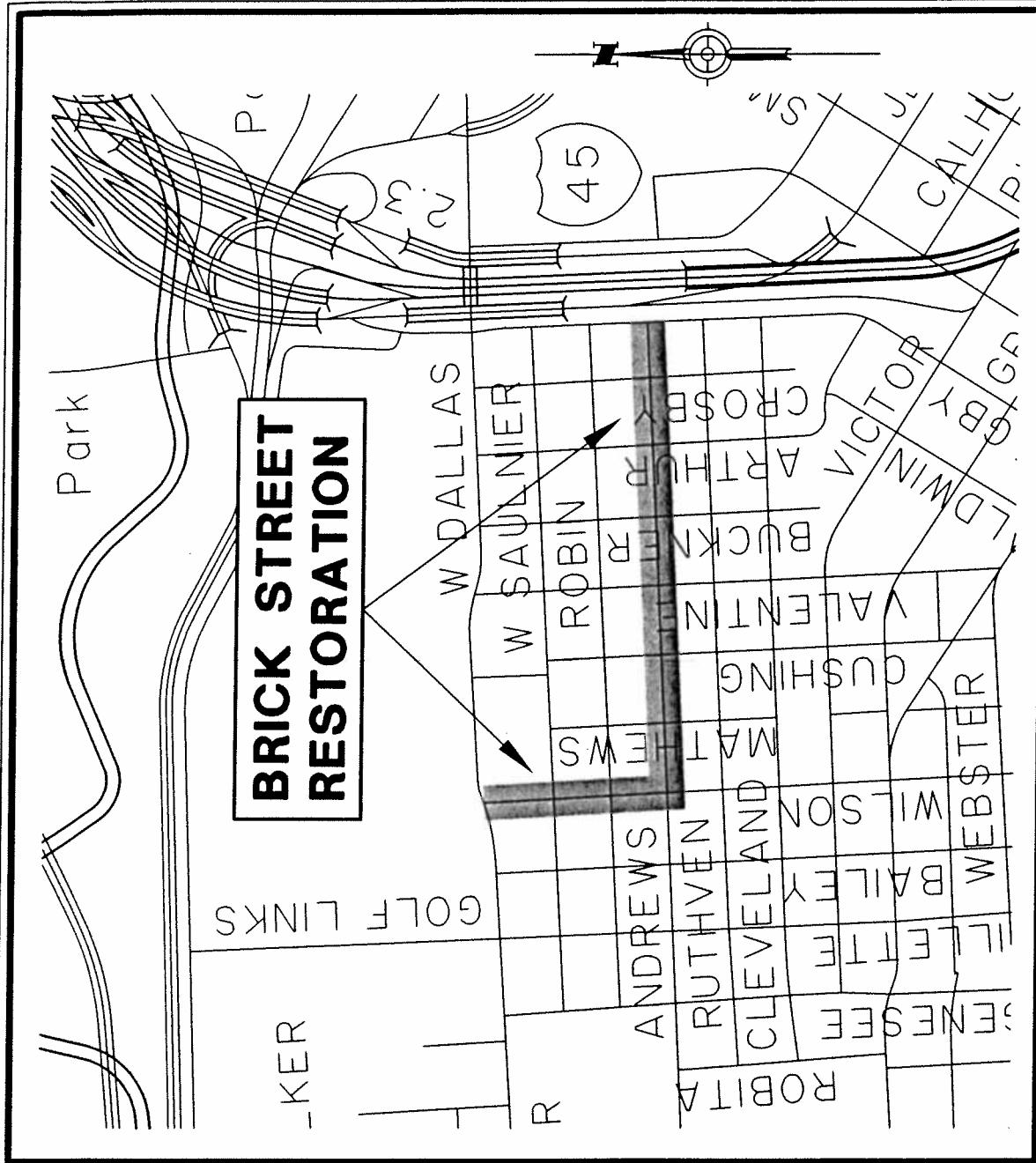
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 11.7 % DBE goal, for this project.

<u>DBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Cantu Construction Company	Concrete Construction Services	\$ 75,000.00	1.55%
2. P.A. Berrios Trucking	Dump Truck Hauling Services	\$ 100,000.00	2.06%
3. Jimerson Underground, Inc	Underground Utility Construction	\$ 630,000.00	12.98%
4. Curb Planet, Inc.	Concrete Construction Services	\$ 10,000.00	0.21%
TOTAL		\$ 815,000.00	16.80%

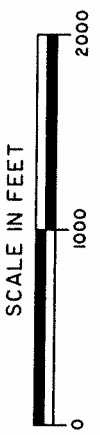
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.


DWK:DRM:RK:JHK:SAB:MC



BRICK STREET RESTORATION

VICINITY MAP



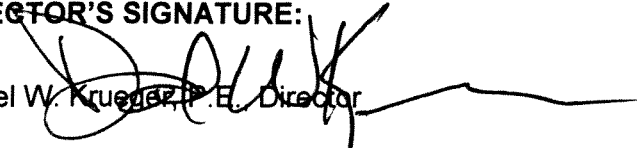

KEY MAP NO. 493-P
 WATER BLK MAP 148-D
 WASTEWATER BLK MAP 208-B & 502-B

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Northeast Water Purification Plant (NEWPP): Plant Security, Truck Scale and Miscellaneous Improvements. WBS No. S-000066-0008-4.	Page 1 of 3	Agenda Item # 61 53
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: JUN 04 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: E 	JUN 11 2014
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For additional information contact: <i>Ravi Kaleyatodi</i> 4/22/14 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)
Reject low bid and second low bidder, return bid bond, award construction contract to the third low bidder and appropriate funds.

Amount and Source of Funding:
\$6,858,500.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 4/28/2014*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's rehabilitation and upgrade of the Surface Water Treatment Facilities Program, and is required to improve operability, maintainability, reliability and to assist the City in meeting existing and proposed requirements of the Surface Water Treatment Rules and Texas Commission on Environmental Quality regulations, and to meet immediate and future water demands.

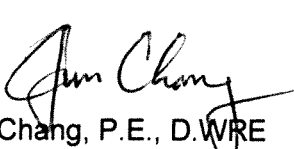
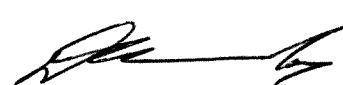
DESCRIPTION/SCOPE: This project consists of providing construction services associated with the plant entrance security, truck scale, access road and additional parking improvements. The contract duration for this project is 360 calendar days. This project was designed by Kalluri Group, Inc.

LOCATION: The project site is located at 12121 North Sam Houston Parkway East, Key Map Grid 377 W.

BIDS: This project was advertised for bidding on December 20, 2013. Bids were received on January 30, 2014. The five (5) bids are as follows:

Bidder	Bid Amount
1. Jerdon Enterprise, L.P.	\$5,532,532.00 (Not met 'MWSBE program goal')
2. LEM Construction Company, Inc.	\$5,619,210.00 (Not met 'MWSBE program goal')
3. Industrial TX Corp.	\$6,022,884.00
4. Reytec Construction Resources, Inc.	\$6,187,710.00
5. Boyer, Inc.	\$7,239,502.00

LTS # 10679 CUIC ID# 20RS134 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 Northeast Water Purification Plant (NEWPP): Plant Security, Truck Scale and Miscellaneous Improvements. WBS No. S-000066-0008-4.	Originator's Initials <i>[Signature]</i>	Page 2 of 3
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AWARD: The low bid of \$5,532,532.00 was submitted by Jerdon Enterprise, L.P. The second low bid of \$5,619,210.00 was submitted by LEM Construction Company, Inc. The apparent low bidder and second low bidder did not meet the 'MWSBE program goal'. It is recommended that this construction contract be awarded to the third low bidder, Industrial TX Corp., who met the established 'MWSBE program goal' with a bid of \$6,022,884.00 and that addendum No. 1 and No. 2 be made a part of this contract.

PROJECT COST: The total cost of this project is \$6,858,500.00 to be appropriated as follows:

- Bid Amount \$6,022,884.00
- Contingencies \$301,144.20
- Engineering and Testing Services \$50,000.00
- CIP Cost Recovery \$180,766.80
- Construction Management \$303,705.00

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

Construction Management Services will be provided by AECOM under a previously approved contract.

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

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Medcalf Fabrication, Inc.	Metals & Fabrication	\$36,000.00	0.60%
2. NY Trucking Company, Inc.	Trucking	\$3,000.00	0.05%
3. Atlantic Petroleum & Mineral Resources, Inc.	Fuel Supplier	\$1,000.00	0.02%
4. Aviles Painting Contractor	Painting	\$10,000.00	0.17%
5. ADG Construction, LLC	Fencing Construction	\$857,943.00	14.24%
6. C & B Rebar Construction, Inc.	Rebar Supplier Installer	\$40,000.00	0.66%
7. Kuita's Landscape Company	Landscape Installation	\$15,000.00	0.25%
8. Environmental Allies, G.P., Inc.	Erosion Control & Silt Fencing	\$47,000.00	0.78%
	MBE Subtotal	\$1,009,943.00	16.77%

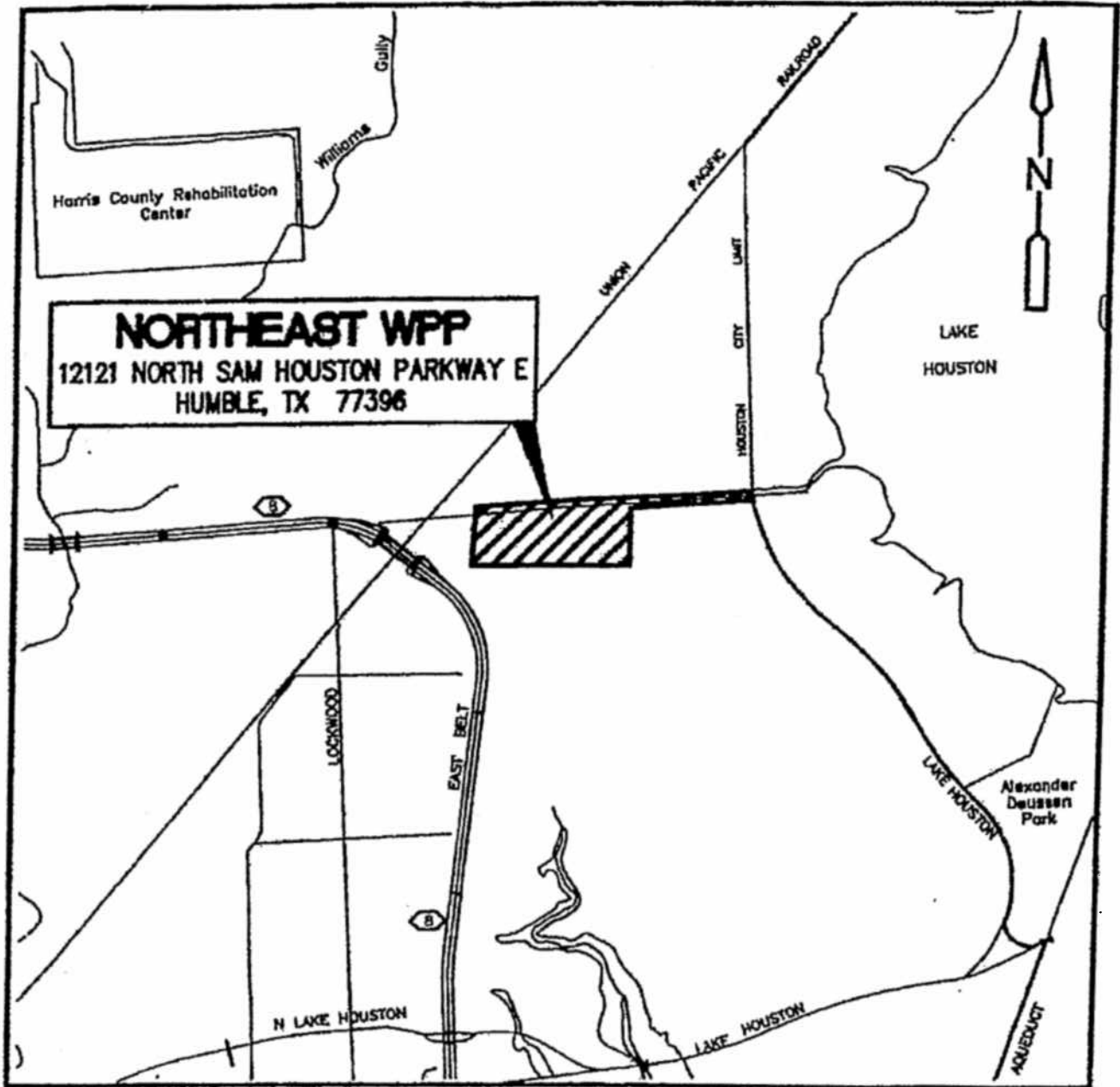
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Deanie Hayes, Inc.	Aggregates, Sand, Fill	\$10,000.00	0.17%
2. Jimerson Underground, Inc.	Underground Construction	<u>\$386,522.00</u>	<u>6.42%</u>
	WBE Subtotal	\$396,522.00	6.59%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Conrad Construction Co., LTD.	Concrete Paving	\$1,095,987.50	18.20%
	TOTAL	\$2,502,452.50	41.56%

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

Handwritten initials: DWK, DRM, RK, HH, SD, RS, TT, tt

H:\design\A-WS-DIV\WPDATA\RS\S-0066-08-3\PostBid\Construction RCA_S-000066-0008-4.docx

File No. S-000066-0008-3 (3.7)



VICINITY MAP
NOT TO SCALE

62

JUN 11 2014

MOTION NO. 2014 0517

MOTION by Council Member Boykins that the following item be delayed for one week:

Item 58 - Ordinance awarding contract between the City of Houston and Holmes Road Recycling Company, Inc for Sale of Scrap Metal Materials for Various Departments - 3 Years with two one-year options – Revenue

Seconded by Council Member Green and carried.

Mayor Pro Tem Gonzalez, Council Members Stardig, Cohen, Boykins, Martin, Nguyen, Pennington, Gallegos, Laster, Green, Costello, Robinson, Kubosh, Bradford and Christie voting aye
Nays none
Council Member Davis absent

Mayor Parker out of the City on City Business

Mayor Pro Tem Gonzalez presiding

PASSED AND ADOPTED this 4th day of June 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is June 10, 2014.

City Secretary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10077

Subject: Formal Bids Received for Sale of Scrap Metal Material for Various Departments. S55-L24947

Category #	Page 1 of 2	Agenda Item
4	62	58 / 10

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

April 29, 2014

Agenda Date

~~JUN 04 2014~~

~~MAY 28 2014~~

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

JUN 11 2014

For additional information contact:

David Guernsey Phone: (832) 395-3640
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a revenue contract to Holmes Road Recycling Company, Inc. on its bid in the estimated revenue amount of \$1,669,760.55 for sale of scrap metal material for various departments.

Revenue Contract

Finance Budget

SPECIFIC EXPLANATION:

The Director of Public Works & Engineering and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year revenue contract, with two one-year options, to Holmes Road Recycling Company, Inc. on its high bid in the estimated revenue amount of \$1,669,760.55 based on the current American Metal Market price book for sale of scrap metal material for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. This contract will be used to dispose of scrap metal materials on an as-needed basis.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Transformers Scrap Metals	\$628,138.53
2. South Post Oak Recycling Center	\$1,165,225.65
3. Holmes Road Recycling Company, Inc.	\$1,669,760.55

The scope of work requires the contractor to provide all facilities, labor, materials, equipment and supervision necessary to transport and dispose of scrap metal materials. The Property Disposal Management Office of the Administration & Regulatory Affairs Department will administer this contract and will coordinate the activities of City departments.

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 some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MST

Date: 4/29/2014	Subject: Formal Bids Received for Sale of Scrap Metal Material for Various Departments. S55-L24947	Originator's Initials JB	Page 2 of 2
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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: Joseph Badell

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

PWE SERVICE & SUPPLY CONTRACTS

RECEIVED

To: Office of Business Opportunity

Date of Request: 08/01/13

NOV 01 2013

From: Darcia Moon

OBO

Subject: MWBE PARTICIPATION GOAL REQUEST/WAIVER

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

Basis for Request? [Ref. Code Ch15,15-83(c)(1)]

- A [] A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
B [] The service or goods requested are of such a specialized, technical or unique nature as to require the city department to be able to select its contractor without application of MBE/SBE/WBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants); or
C [] If application of MBE/SBE/WBE provisions would impose an unwarranted economic burden or risk on the city or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the city; or
D [] If the possible MBE/SBE/WBE participation level based on MBE, SBE and WBE availability would produce negligible MBE, SBE or WBE participation

I am requesting a new MWBE Goal: Yes [X] No [] 0 %

I am requesting a revision of the MWBE Goal: Yes [] No []
If requesting a revision, how many solicitations were received: _____

Solicitation Number: TBD Estimated Dollar Amount: REVENUE

Anticipated Advertisement Date: TBD Solicitation Due Date: TBD

Goal on Last Contract: 11% Was Goal Met? Yes [X] No []

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

Name and Intent of this Solicitation:

The contract is for sale of scrap metal materials by the City of Houston (copy of contract is attached) This is a Revenue contract. Previous contract goal was 11%, which was achieved via office supply vendor, which does not correlate directly to the business.

Reason for Request (Use additional paper if necessary):

This is a revenue generating contract for sale of scrap metal materials. There are no funding requirements on this contract.

Concurrence:

Darcia Moon Buyer

Mary Williams 8/1/13 Division Manager

PWE SERVICE & SUPPLY CONTRACTS

MMB Assistant Director

W. P. Murray
8/1/2013

Reconsidered on 12/17/13

W. P. Murray

Office of Business Opportunity
(For zero percent (0%) MWBE goal)