

**AGENDA - COUNCIL MEETING - THURSDAY - JANUARY 3, 2008 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

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

**9:00 A. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. 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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 31**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. CONFIRMATION of the appointment of the following to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire December 31, 2008:  
Position One - Council Member Anne Clutterbuck  
Position Two - Council Member Adrian Garcia  
Alternate At-Large Positions - Council Members Pam Holm and Sue Lovell
2. RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$139,405.67 to the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2008 Water System Fees - Enterprise Fund

**ACCEPT WORK** - NUMBERS 3 through 6

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,128,031.38 and acceptance of work on contract with **EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, L.P.** for LPST Site 91472 - Soil Remediation and Underground Storage Tank Replacement, WBS D-000073-0006-4 - 4.73% over the original contract amount - **DISTRICT H - GARCIA**

**AGENDA - JANUARY 3, 2008 - PAGE 2**

**ACCEPT WORK** - continued

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$251,164.07 and acceptance of work on contract with **FOUR SEASONS DEVELOPMENT CO., INC** for Diez Park Concession Stand, WBS F-504C26-0001-4 17.59% over the original contract amount - **DISTRICT I - RODRIGUEZ**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,605,910.11 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS R-000266-00D1-4 - 0.35% over the original contract amount
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,542,689.18 and acceptance of work on contract with **GARVER CONSTRUCTION, LTD.** for Water Line Replacement for an area in Near Northside, WBS S-000035-00NN-4 3.02% under the original contract amount - **DISTRICT H - GARCIA**

**PROPERTY** - NUMBERS 7 through 9

7. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Barry Goodman of the Goodman Company, on behalf of the Holocaust Museum Houston, for abandonment and sale of Calumet Drive, from Caroline Street to Austin Street, in exchange for the conveyance to the City of a full-width utility easement, both located in the Hermann Park Addition Section 2, J. Christie Survey, A-212, Parcels SY8-034 and VY8-033 - **APPRAISERS - DISTRICT D - ADAMS**
8. RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel CY6-009, owned by Cole Family Partnership Two, Ltd., a Texas limited partnership, Robert B. Cole, General Partner, Champion Family Partnership Seven, Ltd., a Texas limited partnership, Howard B. Chapman, General Partner, Cole Family Partnership Seven, Ltd., a Texas limited partnership, Robert B. Cole, General Partner, for the **WESTWAY LIFT STATION CONSTRUCTION PROJECT**, WBS R-000267-0082-2 - **DISTRICT A - LAWRENCE**
9. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel LY7-022 and LY7-023, located at the northwest corner of Aldine Westfield and Margaret Street, owned by Maha H. Nussar, for the **ALDINE WESTFIELD PAVING PROJECT from Tidwell to Little York** - **DISTRICT B - JOHNSON**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 18

10. **SHOPPA'S FARM SUPPLY** for Mowers and Hay Balers through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative for the Houston Airport System - \$140,976.55 - Enterprise Fund
11. **VOLVO CONSTRUCTION EQUIPMENT & SERVICES** for a Light Tower, Air Compressors and Generators through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Airport System and the Department of Public Works & Engineering - \$797,870.20 - Enterprise Fund
12. **INX, INC** for Maintenance and Support Agreement from Cisco Network Equipment through the City's Master Agreement with Texas Department of Information Resources (DIR) for Information Technology Department - \$1,465,522.75 - Central Service Revolving Fund

**PURCHASING AND TABULATION OF BIDS** - continued

13. **EOS ENTERPRISE, LLC** for Professional Consulting Services for Programming, Configuration and Support Services for the Information Technology Department - \$150,000.00 - General Fund
14. **NORTEX MODULAR SPACE** for Lease of a Modular Office Building from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Department of Public Works & Engineering - \$118,960.40 - Enterprise Fund
15. **WYATT RESOURCES, INC** for W-Beam Guardrails and Terminal Ends for Department of Public Works & Engineering - \$163,960.00 - General Fund
16. **HERSEY WATER METERS, LLC** for Water Meters and Water Meter Replacement Parts for Department of Public Works & Engineering - \$325,329.00 - Enterprise Fund
17. **FORMS WORLD, INC** for Continuous Forms for Various Departments - \$301,839.75 - General and Enterprise Funds
18. **TURTLE AND HUGHES, INC** for Electrical Supplies and Fittings for Various Departments \$1,730,937.04 - General, Enterprise and Fire Department Revolving Funds

**ORDINANCES** - NUMBERS 19 through 31

19. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (i) Airplane Drive, from Freehill Street ±721 feet east to the west boundary of Ellington Field Addition, (ii) a 2-foot-wide sanitary sewer easement, and (iii) a 10-foot-wide water line easement; Parcels SY3-035A through SY3-035C, respectively; vacating and abandoning said parcels to Southway Business Park, Ltd., the abutting owner, in consideration of its conveyance to the City of a 25-foot-wide sanitary sewer easement and a 10-foot-wide water line easement; Parcels DY6-012 and KY6-055, respectively; all located within Southpoint Subdivision, Section 3, Houston, Harris County, Texas, and its payment of \$78,268.00 and other consideration to the City  
**DISTRICT E - SULLIVAN**
20. ORDINANCE approving and authorizing agreement between the City of Houston and **BLUE TRIANGLE MULTI-CULTURAL ASSOCIATION, INCORPORATED**, to provide \$1,300,000.00 in Community Development Block Grant Funds for the Renovation of a Public Facility located at 3005 McGowan Avenue, Houston, Texas - **DISTRICT I - RODRIGUEZ**
21. ORDINANCE approving and authorizing contract between the City of Houston and **NEW HOPE COUNSELING CENTER, INC** providing up to \$169,595.00 for the administration of a short-term rent, mortgage and utility assistance program under the Housing Opportunities for Persons With AIDS (HOPWA) Program - **DISTRICT I - RODRIGUEZ**
22. ORDINANCE approving and authorizing agreement between the City of Houston and **SUNNYSIDE PLACE COMMUNITY DEVELOPMENT CORPORATION** to provide \$50,000.00 in Home Investment Partnerships ("HOME") Funds to cover operating expenses associated with the development of two (2) Affordable Single-Family Homes in the Sunnyside Houston Hope Area  
**DISTRICT D - ADAMS**
23. ORDINANCE approving and authorizing an \$85,000.00 Legal Services Agreement between the City of Houston and **ANDREWS & KURTH, LLP** to provide legal services in connection with borrowers' prepayments and the City's defeasance of certain Sec. 108 Economic Development Loans and the reprogramming of excess proceeds

**ORDINANCES** - continued

24. ORDINANCE approving and authorizing submission of grant application to the **DEPARTMENT OF STATE HEALTH SERVICES** for the City's HIV/STD Prevention and Control Program; declaring the City's eligibility for such grants; authorizing the Director of the Health and Human Services Department to accept and expend such grant funds and to accept and expend subsequent awards, if any - \$1,649,652.00 - Grant Fund
25. ORDINANCE approving and authorizing contract between the City of Houston and **MILLER & VAN EATON, P.L.L.C.**, for legal services in connection with representation of the City in telecommunications and cable television-related matters; providing for payment for services rendered; providing a maximum contract amount - \$197,000.00 - General Fund
26. ORDINANCE appropriating \$162,800.00 out of Reimbursement of Equipment/Projects Fund; awarding Construction Manager At Risk Contract to **SPAW GLASS CONSTRUCTION CORPORATION** for Midwest Police Station - District 18, WBS G-000120-0001-4; providing funding for Civic Art Program financed by Reimbursement of Equipment/Projects Fund **DISTRICT F - KHAN**
27. ORDINANCE appropriating \$650,000.00 out of Parks Consolidated Construction Fund as an additional appropriation for Professional Architectural Services Contract between the City of Houston and **M2L ASSOCIATES, INC** for Parks and Recreation Department Master Plan Phase 1 Implementation (approved by Ordinance No. 02-0615), WBS F-00504C-0020-3
28. ORDINANCE appropriating \$298,675.00 (this amount includes \$284,452.65 estimated cost of pipeline and \$14,222.35 City salary recovery costs) out of the Street & Bridge Consolidated Construction Fund No. 4506 for the removal or relocation of pipelines for the Mesa Drive Reconstruction Project (N-000680-0002-4); approving a Reimbursement Agreement with **EXXONMOBIL PIPELINE COMPANY - DISTRICT B - JOHNSON**
29. ORDINANCE amending Ordinance No. 2007-557 passed May 9, 2007 relating to construction contract for the Safe Sidewalk Program to correct the Outline No. of the Engineering Testing Services Contract - **DISTRICTS C - CLUTTERBUCK; D - ADAMS and G - HOLM**
30. ORDINANCE appropriating \$2,910,000.00 out of Drainage Improvements Commercial Paper Series F, Fund No. 4030 as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **TCB, INC** for services associated with the Storm Water Management Program (SWMP) (Approved by Ordinance No. 03-1195), WBS M-000220-0003-3; M-000250-0001-3; M-000276-0001-3; M-000282-0001-3; providing funding for contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F, Fund No. 4030
31. ORDINANCE appropriating \$5,000.00 out of Water & Sewer System Consolidated Construction Fund, and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **WESTON SOLUTIONS, INC - DISTRICT I - RODRIGUEZ**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBER 32

32. RECOMMENDATION from Finance & Administration Department to award to **CEMEX, INC** for Ready Mix Concrete for Various Departments - \$7,413,738.75 - General, Storm Water and Enterprise Funds - **TAGGED BY COUNCIL MEMBERS HOLM and GARCIA**  
This was Item 13 on Agenda of December 19, 2007

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

**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF HOUSTON**

**NOTICE** is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **THURSDAY, JANUARY 3, 2008 at 9:00 a.m.** with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 28th day of DECEMBER, 2007.

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City Secretary

**CERTIFICATE**

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on DECEMBER 28, 2007 at : p.m.

by \_\_\_\_\_

for Anna Russell  
City Secretary

**CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR – THURSDAY  
JANUARY 3, 2008 -2:00 P.M.**

**AGENDA**

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3MIN. 3MIN. 3MIN.

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**NON-AGENDA**

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3MIN. 3MIN. 3MIN.

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MS. BIRDIE CHURCHWELL – 3310 Charleston – 77024 – 713741-2739 – How to safeguard oneself

MS. DOROTHY ARNOLD – 11900 Wichchester – 77043 – 281-635-1592 – Problem with a bus

MS. JUANA HAWK – 7824 Pacific Pearl -77072 – 713-459-6508 – Water bill 17,000 gallons

MS. VIVIAN HARRIS – 13906 Pegg – 77045 – 713-433-4597 – Buffalo Speedway Bridge

MR/COACH R. J. BOBBY TAYLOR - 3107 Sumpter – 77026 – 202-FA3-4511 – Behavior, Coward,  
Conspiracy Campo Sheet Metal, Workers using People Children

MR. STEVEN WILLIAMS – No address – No phone – Dan, Patrick, KSEV Radio, Murders of Jews G. I.'s

MS. YOLANDA GLADNEY – 301 W. Little York Rd., No. 221 – 77076 – 713-691-3975 – I need to move  
because of mode in apartment

JAN 03 2008  
MOTION NO. 2007 1252

MOTION by Council Member Alvarado that nominations for Positions One, Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for one-year terms to expire December 31, 2008, be closed.

Seconded by Council Member Garcia and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Holm, Garcia, Alvarado, Brown, Lovell, Noriega, Green and Berry voting aye  
Nays none

Council Member Khan out of the City on personal business

PASSED AND ADOPTED this 19th day of December, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is December 25, 2007.

City Secretary

Council Member Lovell nominated Council Member Clutterbuck for Position One.

Council Member Lawrence nominated Council Member Garcia for Position Two.

Council Member Lovell nominated Council Member Holm for Alternate At-Large.

Council Member Lawrence nominated Council Member Lovell for Alternate At-Large.

<b>SUBJECT:</b> Payment approval for the sum of \$139,405.67 to the Texas Commission on Environmental Quality for water system fees for calendar year 2008		Page 1 of 1	Agenda Item #  <b>2</b>
<b>FROM (Department or other point of origin)</b> Department of Public Works and Engineering:		<b>Origination Date</b> 12-3-07	<b>Agenda Date</b> JAN 03 2008
<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE		<b>Council District affected:</b> All	
<b>For additional information contact:</b> Dannelle H. Belhateche, P.E. Phone: 713-837-0847 Senior Assistant Director		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION: (Summary)</b> That City Council approve payment of \$139,405.67 to the Texas Commission on Environmental Quality for the 2008 Water System Fees.			
<b>Amount of Funding:</b> \$ 139,405.67			<b>F&amp;A Budget:</b>
<b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input checked="" type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) Water & Sewer System Operating Fund 8300 <span style="float: right;"><i>KA 12/6/07</i></span>			
<b>SPECIFIC EXPLANATION:</b>  The Department of Public Works and Engineering/Water Production Branch requests Council to approve payment of the Annual Water System Fees for the period of January 1, 2008 to December 31, 2008. These fees are paid to the Texas Commission on Environmental Quality for regulatory activities required for this agency under the Federal Safe Drinking Water Act. These activities include sanitary surveys, plan reviews, coordination of chemical and bacteria sample collection and other technical assistance.  The fee for a Public Water System is based on the number of connections listed below:  1. A system with fewer than 25 connections pays \$75.00. 2. A system with 25 to 99 connections pays \$150.00. 3. A system with 100 or more connections pays according to the calculated fee using the formula (C 0.70 X 7.40) where c is the number of connections.  The fees for 2008 are based on data collected during the last inspection in 2007. For more information, see the attached sheet.  In 2007, the Water Production Branch paid \$137,187.41 for Water System Fees.  DHB:dt  cc: Michael S. Marcotte, P.E., DEE Jeff Taylor Marty Stein Dannelle H. Belhateche, P.E. Waynette Chan Gary Norman			
<b>REQUIRED AUTHORIZATION</b>		<b>20DHB63</b>	
<b>F&amp;A Director</b>	<b>Other Authorization:</b> <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities	<b>Other Authorization:</b> <i>Dannelle H. Belhateche</i> Dannelle H. Belhateche, P.E. Senior Assistant Director	

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY  
SYSTEM FEES**

<b><u>SYSTEM ID No.</u></b>	<b><u>NAME OF SYSTEM</u></b>	<b><u>2007 FEES</u></b>	<b><u>2008 FEES</u></b>
1010013	MAIN SYSTEM	\$122,796.43	\$125,388.42
1010348	HC MUD 5 (KINGWOOD)	\$ 8,867.26	\$ 8,821.28
1011585	DISTRICT #73	\$ 1,049.76	\$ 1,057.80
1011590	SPANISH COVE	\$ 150.00	\$ 189.77
1011594	BELLEAU WOODS	\$ 753.13	\$ 337.04
1011593	DISTRICT #82	\$ 341.06	\$ 341.06
1011715	HUNTERWOOD	\$ 794.79	\$ 810.78
1011782	HC MUD #159 (#237)	\$ 687.59	\$ 698.70
1011902	WILLOWCHASE MUD	\$ 1,747.39	\$ 1,760.82
	<b>TOTAL</b>	<b>\$137,187.41</b>	<b>\$139,405.67</b>

<b>SUBJECT:</b> Accept Work Eagle Construction and Environmental Services, L.P. LPST Site 91472 - Soil Remediation and Underground Storage Tank Replacement WBS No. D-000073-0006-4	<b>Page</b> 1 of 2	<b>Agenda</b> Item <b>3</b>
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> December 20, 2007	<b>Agenda Date</b> JAN 03 2008
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<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. <i>[Signature]</i> 12/5/07	<b>Council District affected:</b> H
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>[Signature]</i> Phone: 713-247-1814	<b>Date and identification of prior authorizing Council action:</b> Ordinance: 07-0460; Date: 04/11/07
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**RECOMMENDATION:** Pass a motion approving the final contract amount of \$1,128,031.38, accept work and authorize final payment.

<b>Amount and Source of Funding:</b> No Additional Funding Required.  <b>Previous Funding:</b> <b>\$1,331,542.40</b> General Improvements Consolidated Construction Fund (4509)	<b>F&amp;A Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$1,128,031.38, or 4.73% over the original contract amount, accept the work and authorize final payment to Eagle Construction and Environmental Services, L.P. for soil remediation and underground storage tank replacement at 61 Riesner.

**PROJECT LOCATION:** 61 Riesner  
Houston, Texas (Key Map 493-L)

**PROJECT DESCRIPTION:** The project required soil remediation and replacement of leaking petroleum underground storage tanks at 61 Riesner as required by the Texas Commission on Environmental Quality (TCEQ). The scope of work included removal and disposal of two 12,000-gallon gasoline underground storage tanks (USTs); associated equipment, piping, closing in-place one 5,000-gallon diesel UST, installation of one 5,000-gallon diesel UST and two 12,000-gallon double wall fiberglass reinforced plastic USTs, ancillary equipment, vent lines and dispensers. The work also included extraction and disposal of weathered non-aqueous phase liquid from three monitoring wells, saw-cutting, demolition and removal of concrete paving over the existing USTs, off-site disposal of concrete, product lines and debris generated as a result of all activities, backfilling and compaction, waste classification, loading, hauling and proper disposal.

**CONTRACT COMPLETION AND COST:** The contractor completed the work within the contract time, plus 103 additional days allowed by approved Change Orders. The final cost of the project, including Change Orders 1-6 is \$1,128,031.38, an increase of \$50,943.38 over the original contract amount.

**REQUIRED AUTHORIZATION** CUIC ID # 25GM159

<b>General Services Department:</b> <i>[Signature]</i> Wendy Teas Heger, AIA Chief of Design and Construction	<b>Other Authorization:</b>	<b>Houston Police Department</b> <i>[Signature]</i> Harold L. Hurtt Chief
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<b>Date</b>	<b>SUBJECT:</b> Accept Work Eagle Construction and Environmental Services, L.P. LPST Site 91472 - Soil Remediation and Underground Storage Tank Replacement WBS No. D-000073-0006-4	<b>Originator's Initials</b>  GM	<b>Page</b>  2 of 2
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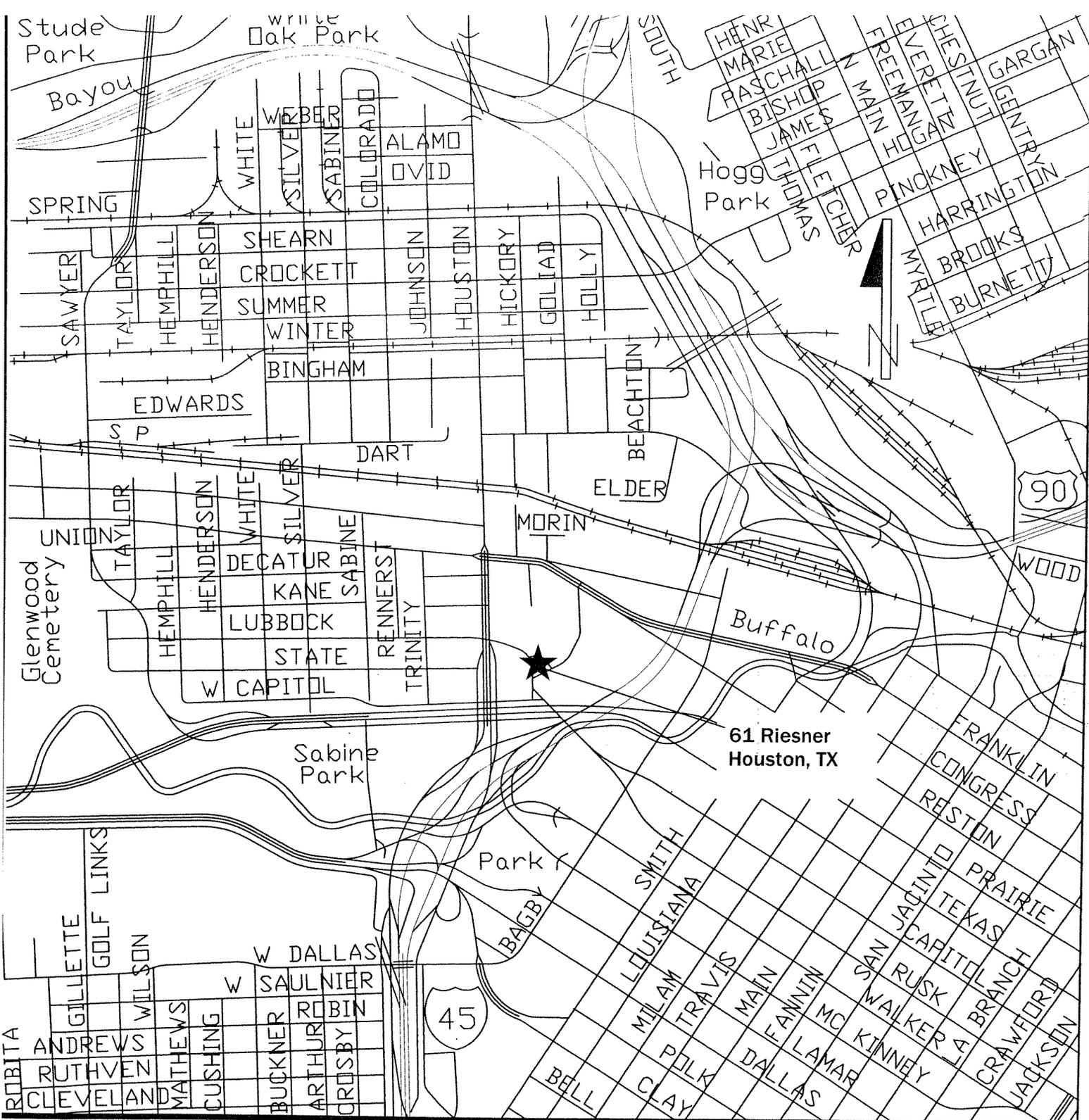
**PREVIOUS CHANGE ORDERS:** Change Orders 1-6 were primarily the result of unforeseen site conditions. During excavation, the contractor discovered concrete casing carrying electrical conduits and three vaults exposed along with other PVC lines crossing the excavation area which were not known during the design phase or shown on the previously existing site plans. The contractor also discovered a 24-inch thick hold down concrete slab with double mat rebar which obstructed placement of the shoring system for trench safety. This resulted in removal and disposal of concrete and an additional 284 cubic yards of Class I contaminated soil.

**M/WBE INFORMATION:** The M/WBE goal for this contract was 24%. According to the Affirmative Action and Contract Compliance Division, the contractor achieved 47.17% actual participation and received an outstanding rating.



IZD:WTH:JLN:GM:FK:fk

- c: Marty Stein
- Jacquelyn L. Nisby
- Velma Laws
- Mary Villareal
- James Tillman, IV
- Gabriel Mussio
- File



61 Riesner  
Houston, TX

**LPST Site 91472**

**Soil Remediation and Underground Storage  
Tank Replacement**

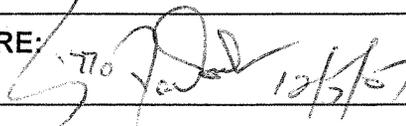
**61 Riesner (Key Map 493L)**

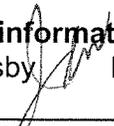
COUNCIL DISTRICT "H"

KEY MAP NO. 493L

<b>SUBJECT:</b> Accept Work Four Seasons Development Co., Inc. Diez Park Concession Stand WBS No. F-504C26-0001-4	Page 1 of 1	Agenda Item <div style="text-align: right; font-size: 2em; font-weight: bold;">4</div>
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 12-18-07	<b>Agenda Date</b> JAN 9 3 2008
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<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. 	<b>Council District(s) affected:</b> 1
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<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 713-247-1814	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2005-0912; dated 07/27/2005 Ordinance No. 2006-1153; dated 11/15/2006
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**RECOMMENDATION:** Pass a motion approving the final contract amount of \$251,164.07, accept the work, and authorize final payment.

<b>Amount and Source of Funding:</b> No Additional Funding Required  <b>Previous Funding:</b> \$285,448.00 Federal Government – Grant Funded (5000)	
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**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$251,164.07 or 17.59% over the original contract amount, accept the work and authorize final payment to Four Seasons Development Co., Inc.

**PROJECT LOCATIONS:** Diez Park  
 4700 Diez / 1800 Dumble (Key Map 494X)

**PROJECT DESCRIPTION:** The project constructed a new concession stand, storage building and picnic area, made improvements to the park entry and landscaping, and upgraded the drinking fountain and trash receptacles.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On November 15, 2006, City Council approved a First Amendment to the contract to increase the maximum contract contingency up to 23% to provide for additional improvements to the park.

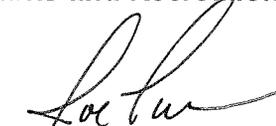
**CONTRACT COMPLETION AND COST:** The contractor completed the work within the contract time, plus an additional 536 days approved by Change Orders. The final cost of the project, including Change Orders 1- 7 is \$251,164.07, an increase of \$37,564.07 over the original contract amount.

The project design consultant and construction manager was M2L.

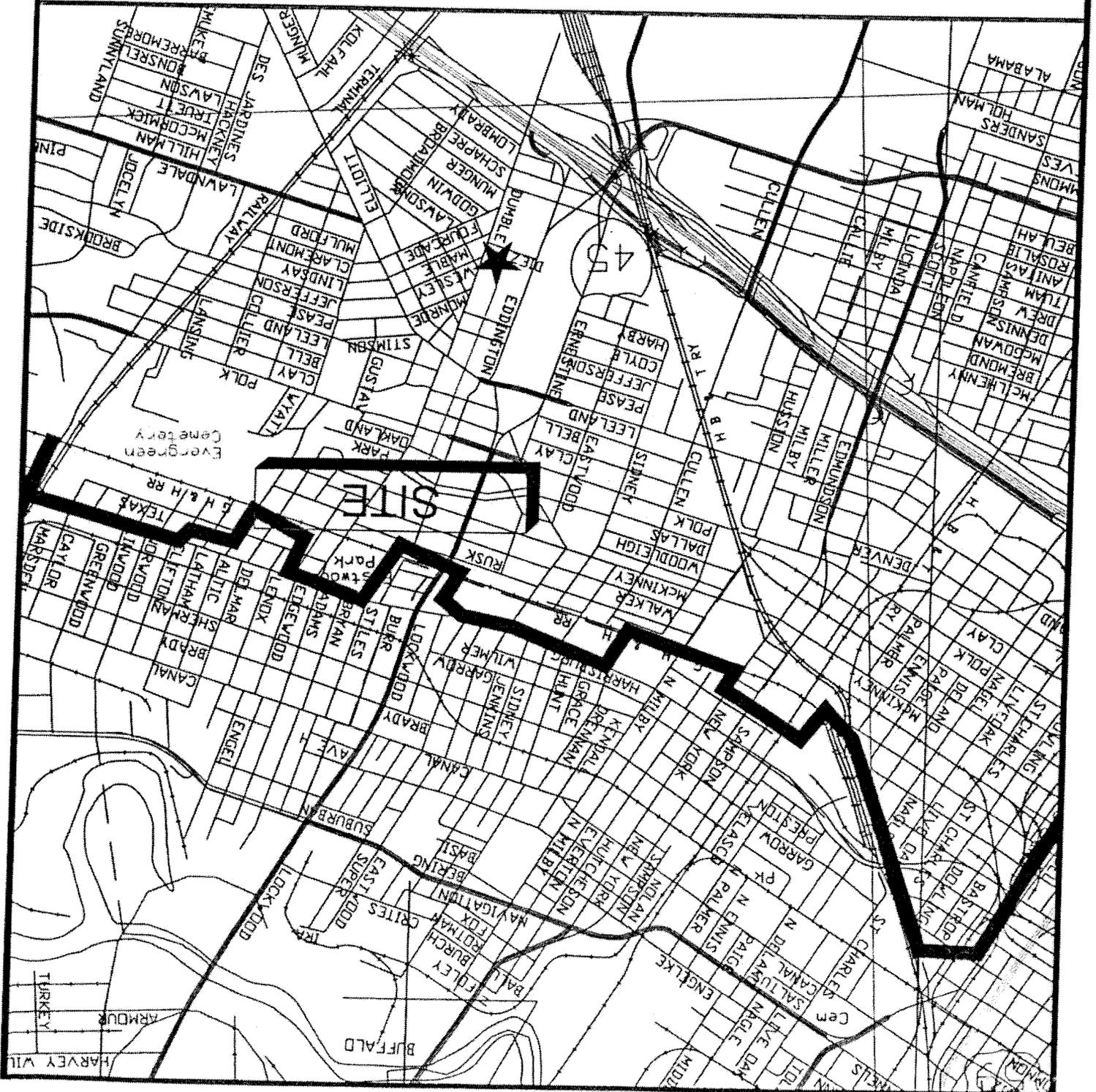
**PREVIOUS CHANGE ORDERS:** Change Orders 1-7 added non-compensable time extensions to the contract, connected existing catch basin along Lockwood Drive, modified landscaping and irrigation system, installed concrete pads under two existing bleachers, provided ceiling tiles and upgraded electrical service in concession building, installed paved plaza area at restrooms building, and installed supports for scoreboard.

IZD:WTH:JLN:LJ:DR:sni

C: Marty Stein, Jacquelyn Nisby, Mark Ross, Pirooz, Farhoomand, Gayve Anklesaria; James Tillman; Gabriel Mussio

<b>REQUIRED AUTHORIZATION</b>			CUIC ID # 25PARD12
<b>General Services Department:</b>    Wendy Teas Heger, AIA Chief of Design & Construction Division	<b>Housing and Community Development Department:</b>    Richard Celli Director	<b>Parks and Recreation Department:</b>    Joe Turner Director	

DIEZ PARK  
4700 DIEZ / 1800 DUMBLE



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-00D1-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b>  5
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 12/21/07	<b>Agenda Date</b> JAN 03 2008
<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b> A, B, C, D, E, F, G, H and I	
<b>For additional information contact:</b> Joseph G. Majdalani, P.E. Sr. Assistant Director <b>Phone:</b> (713) 641-9182		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2004-411 dated, 05/05/2004	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$3,605,910.11, which is 0.35% over the original contract amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. Original appropriation of \$3,916,936.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			<b>F&amp;A Budget:</b>
<b>SPECIFIC EXPLANATION:</b>  <b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.  <b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$3,593,398.15. The Notice to Proceed date was 07/06/2004 and the project had 730 calendar days for completion.  <b>LOCATION:</b> The project was located at various locations within Council Districts A, B, C, D, E, F, G, H and I.  <b>CONTRACT COMPLETION AND COST:</b> The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time allowed by Change Order No. 1, which extended the contract time by 120 days due to material unavailability. The final cost of the project is \$3,605,910.11, an increase of \$12,511.96 or 0.35% over the original contract amount. More pipe bursting was needed than anticipated.  <b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 16.2%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 17.60%. The contractor was awarded an "Outstanding" rating from Affirmative Action.  7114 MSM:JT:JGM:RK:FOS:mf Attachments  c: Velma Laws Michael Ho, P.E. Craig Foster			
Project File 4257-51		<b>REQUIRED AUTHORIZATION</b>	CUIC ID# 20JGM221
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division MT	

4



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

**SUBJECT:** Accept Work for Water Line Replacement for an area in Near Northside.  
WBS No. S-000035-00NN-4

Page  
1 of 1

Agenda Item #

6

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

Department of Public Works and Engineering

Origination  
Date  
12/21/07

**Agenda Date**

JAN 03 2008

**DIRECTOR'S SIGNATURE:**

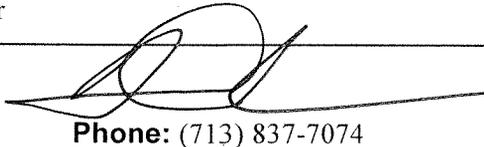
  
Michael S. Marcotte, P.E., DEE, Director

**Council Districts affected:**

H

**For additional information contact:**

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

  
**Phone:** (713) 837-7074

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

Ord. #02-770 dated 08/21/2002 

**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$2,542,689.18 which is 3.02% under the original Contract Amount, accept the Work, and authorize final payment.

**Amount and Source of Funding:** No additional funding required.

Original appropriation of \$2,980,400.00 from Water and Sewer System Consolidated Construction Fund, Fund No. 755.

**F&A Budget:**

**SPECIFIC EXPLANATION:**

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

**DESCRIPTION/SCOPE:** This project consisted of construction of 50,428 linear feet of 12-inch, 8-inch, 6-inch, and 4-inch water lines with related appurtenances. Kuo & Associates, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to Garver Construction, Ltd. with an original Contract Amount of \$2,621,930.90.

**LOCATION:** The project area is generally bound by Erin Street and Albert Street on the north, Quitman Street on the south, Maury Street on the east and Fulton Street and North Main Street on the west. The project is located in the Key Map grids 453-Y & Z and 493-C & D.

**CONTRACT COMPLETION AND COST:** The Contractor, Garver Construction, Ltd. has completed the Work under the subject contract. The project was completed within the Contract Time with additional 40 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 through 4 is \$2,542,689.18, a decrease of \$79,241.72 or 3.02% under the original Contract Amount.

The decreased cost is primarily due to an underrun in Base Unit Price Item No. 9 – 12-inch Steel Water Line (Augured), Base Unit Price Item No. 10 – 8-inch Steel Water Line (Augured), Base Unit Price Item No. 15 - 8-inch PVC Water Line (Augured) and the work not requiring use of most Extra Unit Price Items.

**M/WBE PARTICIPATION:** The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 18.27%. The Contractor achieved an "Outstanding" rating for M/WBE Compliance.

MSM:JTL:AR:DO:mj  
S:\E&C Construction\North Sector\PROJECT FOLDER\10593\23.0 Closeouts\RCA\RCA\_CL~2~rev2.DOC

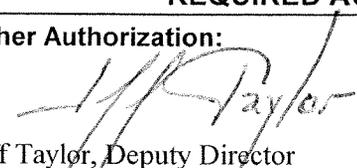
**REQUIRED AUTHORIZATION**

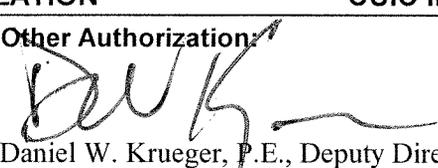
**CUIC ID# 20MZQ024**

**F&A Director:**

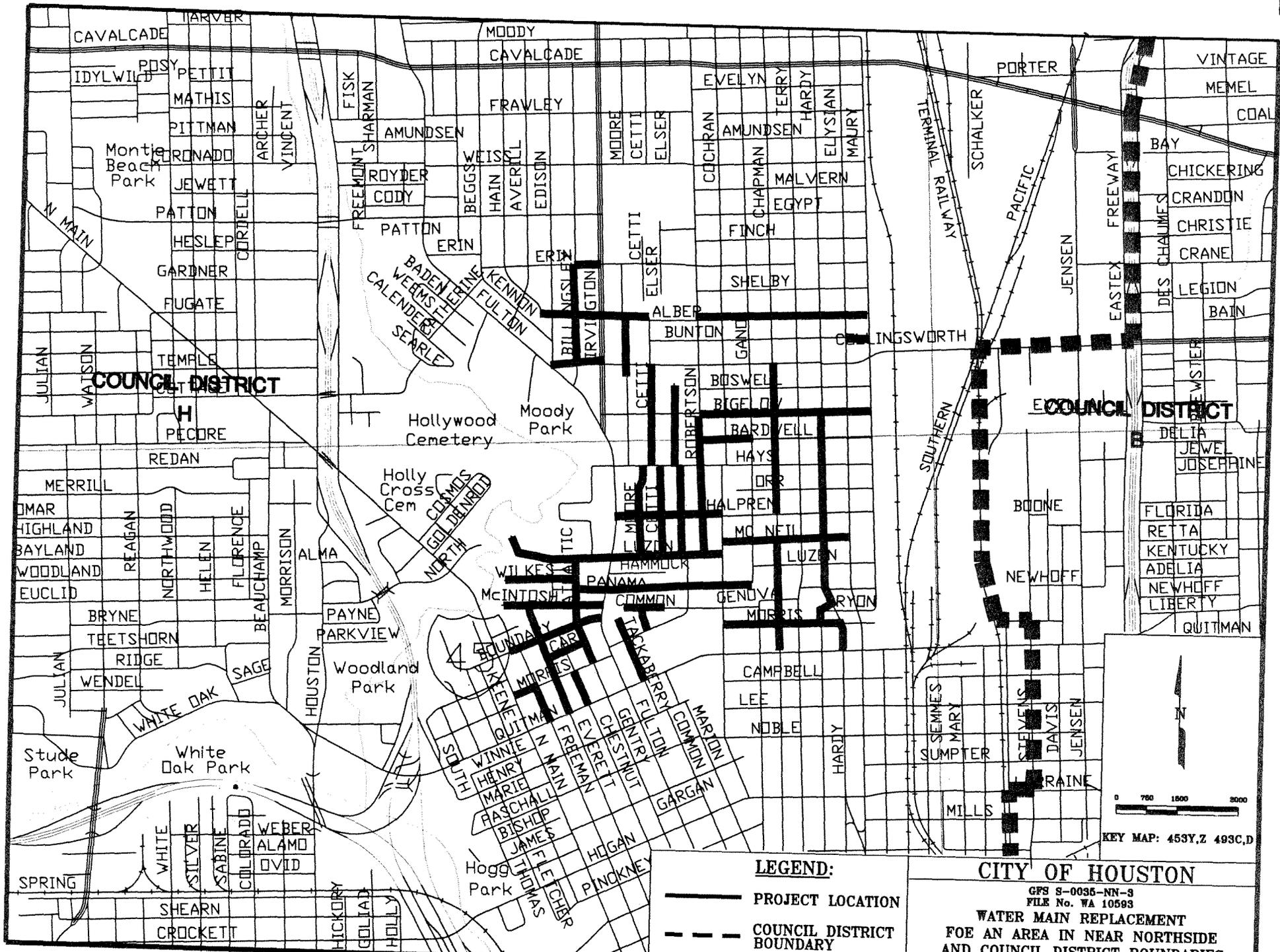
**Other Authorization:**

**Other Authorization:**

  
Jeff Taylor, Deputy Director  
Public Utilities Division

  
Daniel W. Krueger, P.E., Deputy Director  
Engineering and Construction Division

NOT



**LEGEND:**

-  PROJECT LOCATION
-  COUNCIL DISTRICT BOUNDARY

**CITY OF HOUSTON**

GPS 9-0036-NN-3  
FILE No. WA 10593

**WATER MAIN REPLACEMENT  
FOR AN AREA IN NEAR NORTHSIDE  
AND COUNCIL DISTRICT BOUNDARIES**

VA10593-1.DWG

DRAWN BY: DL ROGERS

KEY MAP: 453Y,Z 493C,D

0 750 1500 3000

<b>SUBJECT:</b> Request for the abandonment and sale of Calumet Drive, from Caroline Street to Austin Street, in exchange for the conveyance to the City of a full-width utility easement, both located in the Hermann Park Addition Section 2, J. Christie Survey, A-212. <b>Parcels SY8-034 and VY8-033</b>	<b>Category #</b> 7	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 7
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 12/21/07	<b>Agenda Date</b> JAN 03 2008
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> D  <b>Key Map:</b> 533A
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<b>For additional information contact:</b> Nancy P. Collins <b>Phone:</b> (713) 837-0881 Senior Assistant Director-Real Estate 	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)** It is recommended City Council approve a council motion authorizing the abandonment and sale of Calumet Drive, from Caroline Street to Austin Street, in exchange for the conveyance to the City of a full-width utility easement, both located in the Hermann Park Addition Section 2, J. Christie Survey, A-212. **Parcels SY8-034 and VY8-033**

<b>Amount and Source of Funding:</b> Not Applicable	<b>F &amp; A Budget:</b>
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**SPECIFIC EXPLANATION:**

Barry Goodman of The Goodman Company, 3200 Travis Street, Suite 200, Houston, Texas, 77006, on behalf of the Holocaust Museum Houston, requested the abandonment and sale of Calumet Drive, from Caroline Street to Austin Street, in exchange for the conveyance to the City of a full-width utility easement, both located in the Hermann Park Addition Section 2, J. Christie Survey, A-212. Holocaust Museum Houston (HMH), the abutting owner, plans to assemble the street being abandoned and sold with its abutting property for expansion of the HMH exhibit space which will be dedicated to beautification, education, and remembrance. This portion of the street will be for a pedestrian plaza with access between the existing and new museum spaces in concert with HMH's redevelopment plans and will be open to the public.

This will be an abandonment and sale and in lieu of immediate payment for the street, HMH will commit to seeking federal funding for items such as transit access improvements for the surrounding area, for streetscape improvements within the Museum and Management Districts, and for infrastructure improvements within the Museum and Management Districts. These federal funds will be pursued from local and Congressional resources and will be deposited into a special City account for the benefit of the Museum and Management Districts area. The City and HMH will enter into a contract prior to closing this transaction stating that if these funds are not secured within five years of the effective date of the street abandonment ordinance, HMH must pay the City the value of the abandoned street.

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

psm\sy8-034.rc1.doc	CUIC #20PSM8911
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**REQUIRED AUTHORIZATION**

<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services Division
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<b>Date:</b>	<b>Subject:</b> Request for the abandonment and sale of Calumet Drive, from Caroline Street to Austin Street, in exchange for the conveyance to the City of a full-width utility easement, both located in the Hermann Park Addition Section 2, J. Christie Survey, A-212. <b>Parcels SY8-034 and VY8-033</b>	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>2</u>
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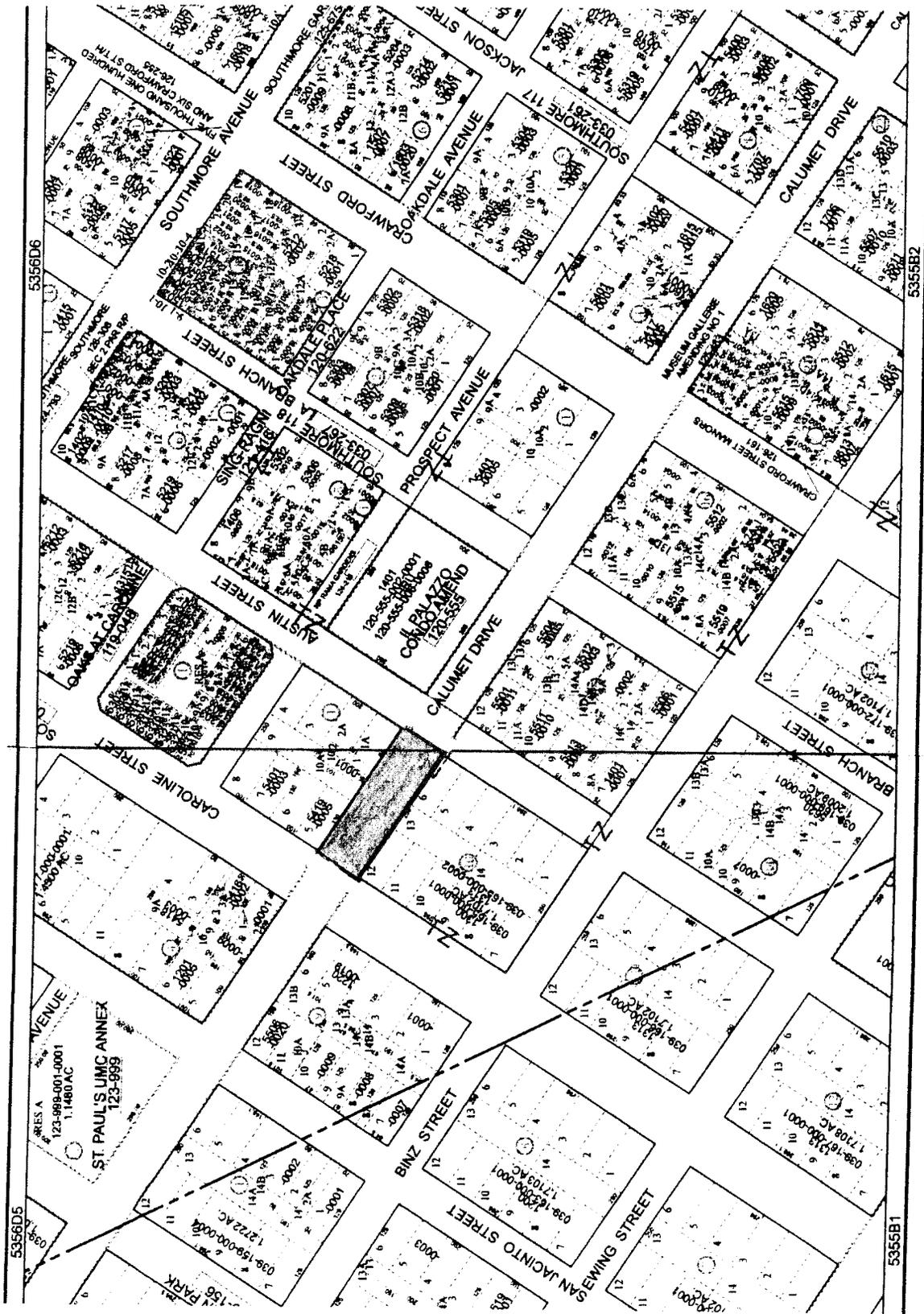
1. The City abandon and sell Calumet Drive, from Caroline Street to Austin Street, in exchange for the conveyance to the City of a full-width utility easement, both located in the Hermann Park Addition Section 2, J. Christie Survey, A-212;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The Legal Department be authorized to prepare the necessary transaction documents; and
4. Inasmuch as the value of the property interest is expected to exceed \$25,000.00, that the City Council appoint the following two independent real estate appraisers to establish the value – George Coleman and Samuel Jarrett.

MSM:NPC:psm

- c: Phil Boriskie  
Raymond D. Chong, P.E., PTOE  
Marlene Gafrick  
Daniel W. Krueger, P.E.  
Arturo G. Michel  
Marty Stein  
Jeff Taylor

Abandonment and sale of Calumet Drive, from Caroline Street to Austin Street, in exchange for the conveyance to the City of a full-width utility easement, both located in the Hermann Park Addition Section 2, J. Christie Survey, A-212. **Parcels SY8-034 and VY8-033**

11. Calumet Street – Harris County Appraisal District Map



To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT: PROPERTY: CONDEMNATION</b> of Parcel CY6-009 for the WESTWAY LIFT STATION CONSTRUCTION PROJECT WBS R-000267-0082-2 Owners: Cole Family Partnership Two, Ltd., a Texas limited partnership, Robert B. Cole, General Partner Chapman Family Partnership Seven, Ltd., a Texas limited partnership, Howard B. Chapman, General Partner Cole Family Partnership Seven, Ltd., a Texas limited partnership, Robert B. Cole, General Partner	<b>Category #7</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b>  8
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<b>FROM: (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  12/21/07	<b>Agenda Date</b>  JAN 03 2008
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> A  Key Map 449G
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<b>For additional information contact:</b> Nancy P. Collins Phone: (713) 837-0881  Senior Assistant Director	<b>Date and identification of prior authorizing Council Action:</b> Ordinance 2005-1102, passed September 21, 2005
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**RECOMMENDATION: (Summary)**  
Authority be given to CONDEMN Parcel CY6-009

<b>Amount and Source of Funding:</b> No Additional Funding Required (Funds are covered under Blanket Appropriation Ordinance Number 2005-1102 Water and Sewer System Consolidated Construction Fund 8500) 	<b>F&amp;A Budget:</b>
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**SPECIFIC EXPLANATION:**  
This project is part of the City's ongoing program to upgrade its lift station facilities. This project consists of replacement and construction of a lift station along Beltway 8 north of Clay Road to serve the west Houston area.

**CONDEMNATION:**  
The City desires to acquire 7,526 square feet of land out of a vacant 6.098 acre tract. Condemnation is being recommended to acquire this parcel due to the owners' refusal of the City's offer. This property was appraised by George E. Sims, MAI, Independent Fee Appraiser. This valuation was reviewed and recommended for purchase by a senior staff appraiser of this department. The breakdown is as follows:

Parcel CY6-009 (Fee)
LAND ..... \$ 49,100.00 ®
TOTAL CONSIDERATION..... \$ 49,100.00

A COUNTEROFFER WAS SUBMITTED in the amount of \$110,000.00.

It is recommended that authority be given through Council Motion to CONDEMN Parcel CY6-009 owned by Cole Family Partnership Two Limited, Chapman Family Partnership Seven Limited, and the Cole Family Partnership Seven Limited. Parcel CY6-009 contains 0.1728 acre (7,526 square feet) of land being part of a called 6.098 acre tract of land described in a Deed recorded under Clerk's File No. Y158063 of the Harris County Official County Records of Real Property in the W.C.R.R. Company Survey, Abstract No. 917, Harris County Deed Records, Harris County, Texas according to City of Houston field notes.  
MSM:NPC:sr  
S:/Roberts/RCA CY6-009 Cndmn  
cc: Marty Stein

**CUIC #20SDR009**

**REQUIRED AUTHORIZATION**

<b>F&amp;A Director:</b>	<b>Other Authorization:</b>  Jeff Taylor, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Andrew F. Iken, Deputy Director Planning and Development Services Division
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## **AGENDA CAPTION**

RECOMMENDATION from the Director, Department of Public Works and Engineering for recommendation to CONDEMN Parcel CY6-009 for the WESTWAY LIFT STATION CONSTRUCTION PROJECT. WBS R-000267-0082-2, Water and Sewer System Consolidated Construction Fund 8500 – DISTRICT A

**Gonzales, Ruth - PWE**

**From:** Roberts, Schansa - PWE  
**Sent:** Tuesday, December 18, 2007 1:58 PM  
**To:** Gonzales, Ruth - PWE  
**Subject:** Valuation for Westway Lift Station CY6-009 RCA (CUIC ID#20SDR09)  
**Attachments:** VALUATION-CY6-009.doc

As requested, attached is the valuation page for the subject RCA (also shown below). The breakdown was not given on the RCA because the adjustments to the per square foot value were deductions, which are not the norm, resulting in a lower overall consideration amount than the per square foot value:

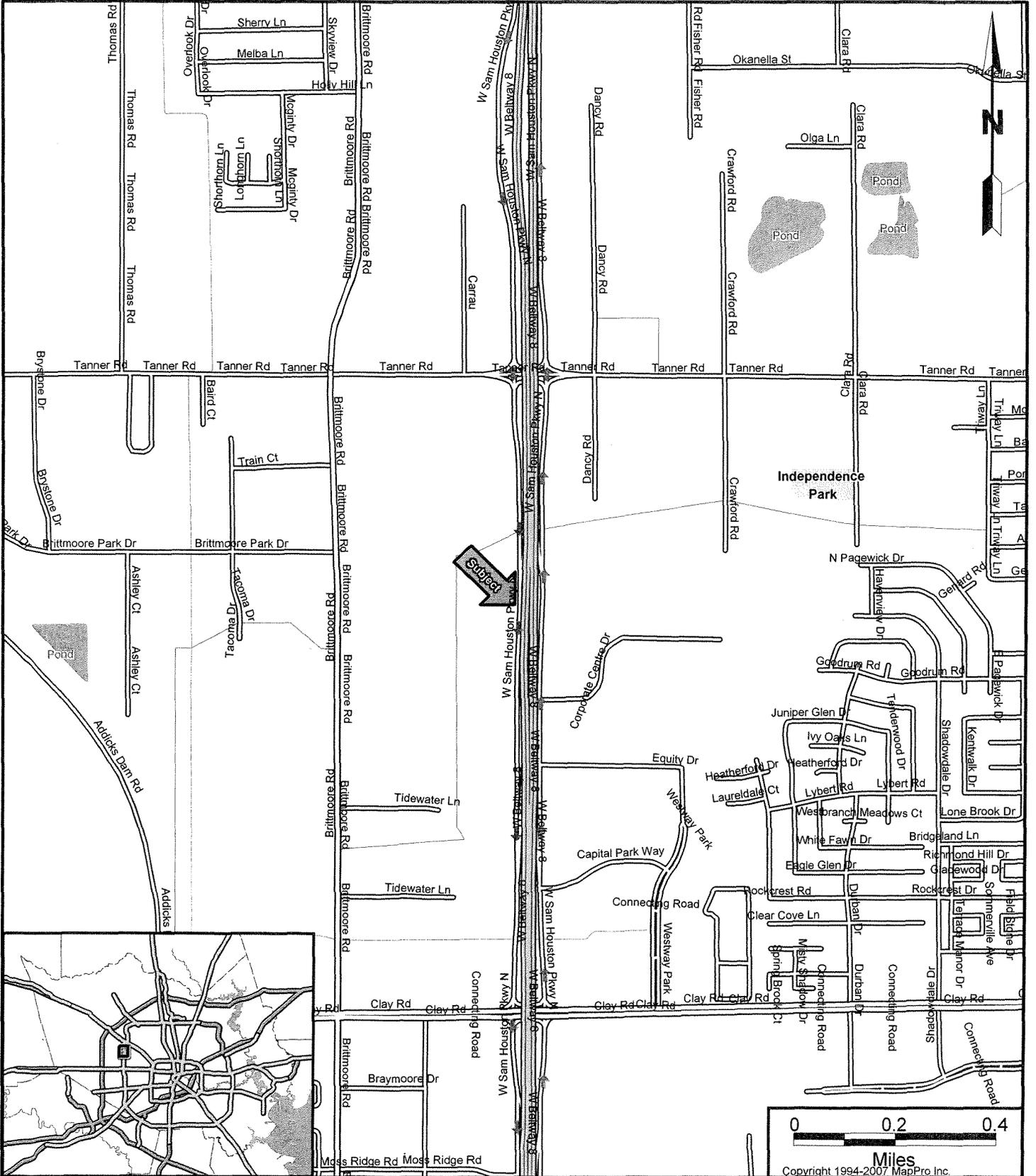
LAND: Parcel CY6-009 (Fee)	
7,526 square feet @ \$7.25 .....	\$54,571.00 ®
Deductions:	
Storm Sewer Easement- 404 square feet x \$7.25 x 50%.....	(\$1,465.00 ®)
Sanitary Sewer Easement- 375 square feet x \$7.25 x 50%.....	(\$1,359.00 ®)
Utility Easement- 1,000 square feet x \$7.25 x 50%.....	(\$1,813.00 ®)
Aerial Easement- 1,150 square feet x \$7.25 x 50%.....	(\$ 834.00 ®)
Total Deductions .....	(\$ 5,471.00)
TOTAL CONSIDERATION .....	\$49,100.00

***Schansa Roberts***  
*City of Houston/PWE*  
*Real Estate Branch*  
713-837-0979

# LOCATION MAP

Description: WESTWAY LIFT STATION CONSTRUCTION PROJECT  
WBS R-000267-0082-2; PARCEL CY6-009

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



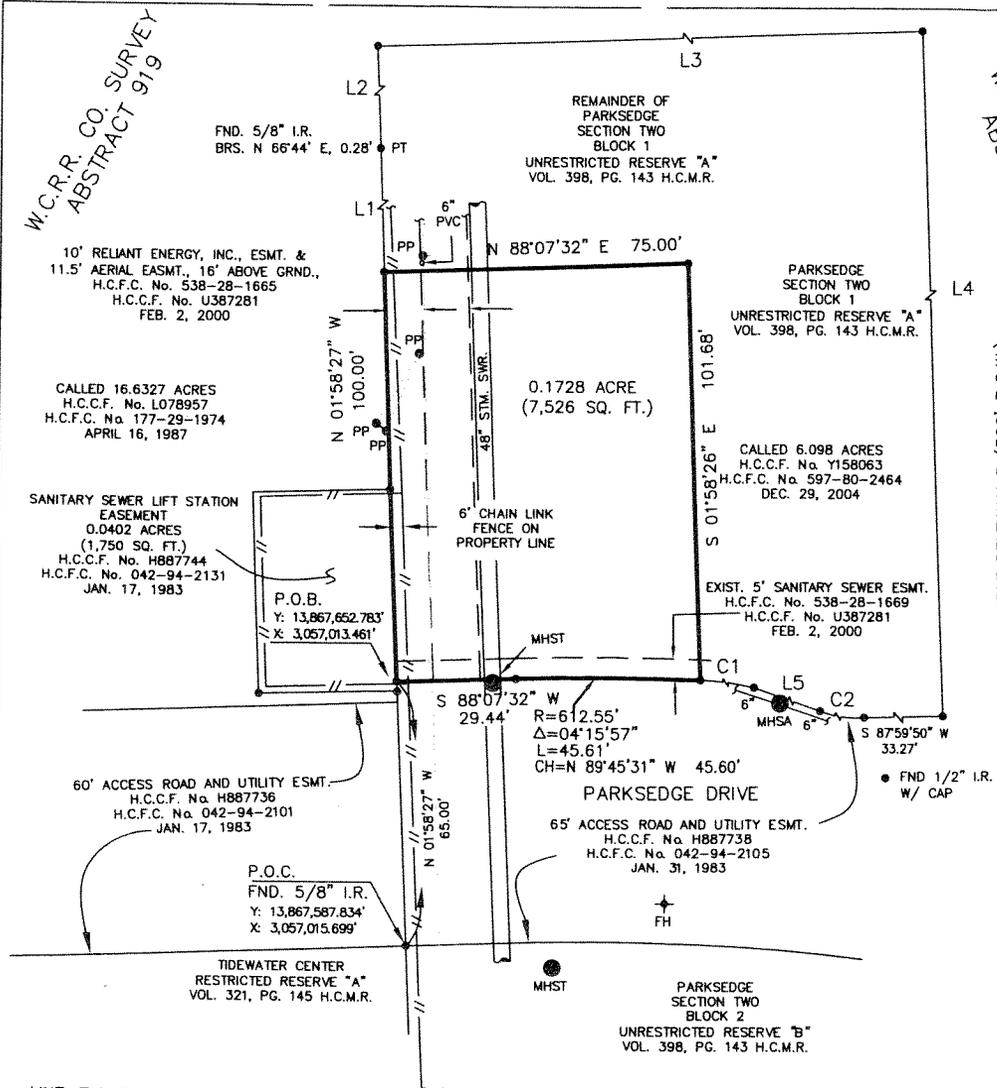
**CAUTION:**

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

W.C.R.R. CO. SURVEY  
ABSTRACT 919

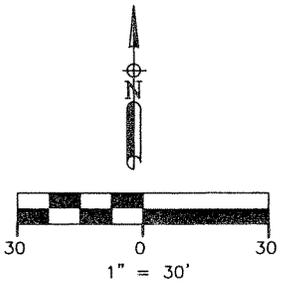
W.C.R.R. CO. SURVEY  
ABSTRACT 917

WEST BELTWAY 8 (300' R.O.W.)



**LEGEND**

- SET 5/8" I.R. W/TSC CAP UNLESS OTHERWISE NOTED
- FND. FOUND
- BRS. BEARS
- I.P. IRON PIPE
- I.R. IRON ROD
- ESMT. EASEMENT
- 6' CHAIN LINK FENCE
- H.C.F.C. HARRIS COUNTY FILM CODE NUMBER
- H.C.C.F. HARRIS COUNTY CLERKS FILE NUMBER
- H.C.M.R. HARRIS COUNTY MAP RECORDS
- H.C.D.R. HARRIS COUNTY DEED RECORDS
- VOL. VOLUME
- PG. PAGE
- PP POWER POLE
- FH FIRE HYDRANT
- MHST STORM SEWER MANHOLE
- MHSA SANITARY STORM SEWER MANHOLE



I, LEONARD C. DAWKIN, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT PLAT CORRECTLY REPRESENTS A SURVEY MADE ON THE GROUND UNDER MY SUPERVISION AND CORRECTLY REPRESENTS THE FACTS FOUND AT THE TIME OF THIS SURVEY. THIS SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1A, CONDITION I SURVEY.



*Leonard C. Dawkin*  
LEONARD C. DAWKIN  
REGISTERED PROFESSIONAL LAND SURVEYOR  
TEXAS REGISTRATION NO. 5339

**NOTES:**

1. ALL BEARINGS ARE REFERENCED TO THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE, N.A.D. 1983, 1993 ADJUSTMENT. ALL DISTANCES ARE SURFACE AND MAY BE CONVERTED TO GRID BY (1/0.99990:0067).
2. THIS SURVEY DOES NOT PROVIDE ANY DETERMINATION CONCERNING WETLANDS, FAULT LINES, TOXIC WASTE, OR ANY OTHER ENVIRONMENTAL ISSUES. SUCH MATTERS SHOULD BE DIRECTED BY THE CLIENT OR PROSPECTIVE PURCHASER TO AN EXPERT CONSULTANT.
3. THE SQUARE FOOTAGE AS SHOWN IS BASED ON THE MATHEMATICAL CLOSURE OF THE COURSES AND DISTANCES REFLECTED ON THIS SURVEY. IT DOES NOT INCLUDE THE TOLERANCES THAT MAY BE PRESENT DUE TO POSITION ACCURACY OF THE BOUNDARY MONUMENTATION.
4. FENCES SHOWN HEREON ARE GRAPHIC ONLY, WITH DIMENSIONAL TIES TO THE PROPERTY LINES SHOWN AT SPECIFIC LOCATIONS WHERE THEY WERE PHYSICALLY MEASURED. THE FENCE LINES MAY MEANDER BETWEEN SAID MEASURED LOCATIONS. THE DIMENSION SHOWING THE DISTANCE BETWEEN THE FENCE AND THE PROPERTY LINE ALSO INDICATES WHICH SIDE OF THE PROPERTY LINE THE FENCE IS ON.
5. A METES AND BOUNDS DESCRIPTION ACCOMPANIES THIS DRAWING.

**LINE TABLE**

LINE	ANGLE	DISTANCE
L1	N 01°58'27" W	207.03'
L2	N 01°43'56" W	69.43'
L3	N 87°58'18" E	595.14'
L4	S 02°01'41" E	524.71'
L5	N 66°52'27" W	129.20'

**CURVE TABLE**

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	612.55'	221.67'	220.46'	S 77°14'28" E	20°44'01"
C2	370.76'	162.60'	161.30'	N 79°26'19" W	25°07'39"

<b>CITY OF HOUSTON</b> PUBLIC WORKS AND ENGINEERING DEPARTMENT	
DATE: <b>JUNE 29, 2006</b>  MONA GHANI CHIEF OF WAY SECTOR	
KEY MAP NO. 449 G	GIS MAP NO. 4980A9 & 4980A10
TRACT <b>C-76-009</b>	
CIP NO.	
GFS NO. <b>A-0267-92</b>	
C.M. NO.	

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT: PROPERTY: PURCHASE</b> of Parcels LY7-022 and LY7-023, located at the northwest corner of Aldine Westfield and Margaret Street for the ALDINE WESTFIELD PAVING PROJECT (from Tidwell to Little York) WBS N-000577-0001-2-01 Owner: Maha H. Nussar	<b>Category #7</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b>  <p style="text-align: right; font-size: 2em;">9</p>
<b>FROM: (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  12/18/07	<b>Agenda Date</b>  JAN 03 2008	
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> B Key Map 413 Z 		
<b>For additional information contact:</b> Nancy P. Collins  Phone: (713) 837-0881 Senior Assistant Director	<b>Date and identification of prior authorizing Council Action:</b> Ordinance 2005-397, passed April 20, 2005		

**RECOMMENDATION: (Summary)**  
Authority be given through Council Motion to PURCHASE Parcels LY7-022 and LY7-023

<b>Amount and Source of Funding:</b> No additional funding required (covered under Blanket Appropriation Ordinance 2005-397 N-000663-00RE-2-01 Street and Bridge Consolidated Construction Fund 4506) 	<b>F&amp;A Budget:</b>
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**SPECIFIC EXPLANATION:**

The ALDINE WESTFIELD PAVING PROJECT (from Tidwell to Little York) provides for two 24-foot-wide concrete roadway pavement sections with curb, sidewalks and underground utilities in order to improve traffic flow, circulation, drainage and reduce traffic congestion.

**PURCHASE**

The City desires to acquire 38,279 square feet of land for parcel LY7-022 and 63,239 square feet of land for a detention pond. The City's offer was based on an appraisal completed by David R. Dominy, MAI. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

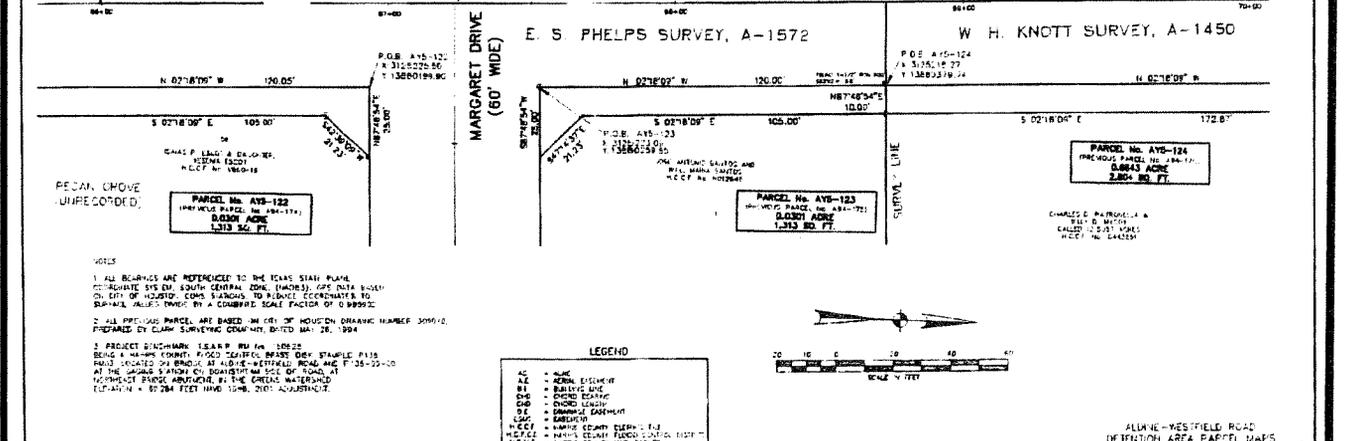
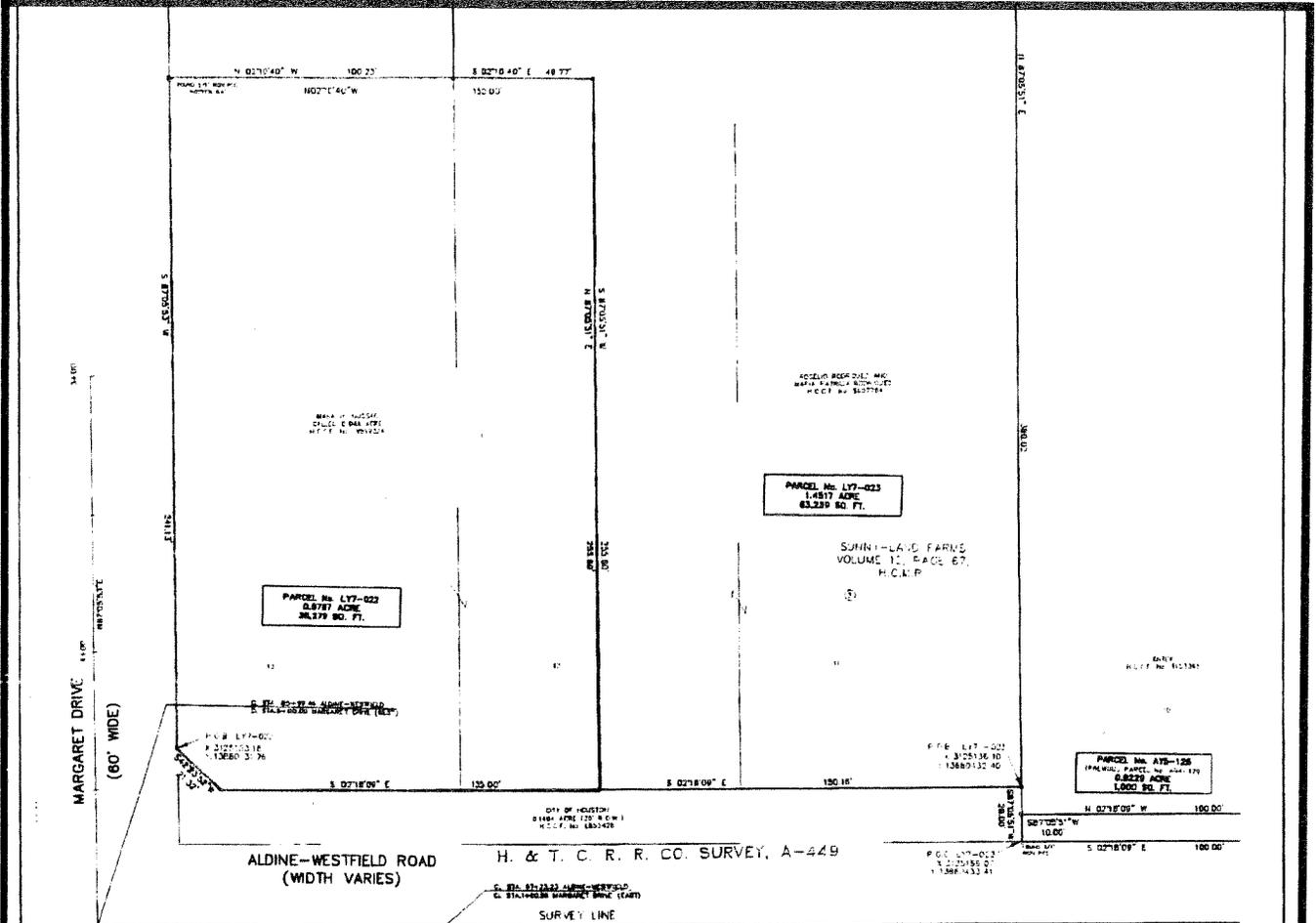
Parcel LY7-022 (Fee):  
TOTAL LAND: 38,279 square feet x \$2.25 per square foot..... \$ 86,128.00  
Parcel LY7-023 (Fee):  
TOTAL LAND: 63,239 square feet x \$1.65 per square foot..... \$104,344.00  
TOTAL CONSIDERATION.....\$190,472.00

<b>REQUIRED AUTHORIZATION</b>			<b>CUIC #20CDR15</b>
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services Division	

<b>Date:</b>	<b>SUBJECT: PURCHASE</b> of Parcels LY7-022 and LY7-023, located at the northwest corner of Aldine Westfield and Margaret Street for the ALDINE WESTFIELD PAVING PROJECT (from Tidwell to Little York) WBS N-000577-0001-2-01 Owner: Maha H. Nussar	<b>Originator's Initials</b> 	<b>Page</b> 2 of <u>2</u>
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It is recommended that authority be given through Council Motion to PURCHASE Parcels LY7-022 and LY7-023, owned by Maha H. Nussar. Parcel LY7-022 contains 38,279 square feet of land situated in the H. & T.C.R.R. Company Survey, Abstract 449, City of Houston, Harris County, Texas; said 38,279 square feet being out of a portion of Lots 12 and 13, Block 3, Sunny-Land Farms, a subdivision plat which is recorded in Volume 12, Page 67, Harris County Map Records; said Lots being recorded in the name of Maha H. Nussar, under Harris County Clerk's File V599324, Harris County Deed Records, Harris County, Texas. Parcel LY7-023 contains 63,239 square feet of land situated in the H. & T.C.R.R. Company Survey, Abstract 449, City of Houston, Harris County, Texas; said 63,239 square feet being out of a portion of Lots 11 and 12, Block 3, Sunny-Land Farms, a subdivision plat which is recorded in Volume 12, Page 67, Harris County Map Records; said Lots being recorded in the name of Maha H. Nussar, under Harris County Clerk's File S607784, Harris County Deed Records, Harris County, Texas.

MSM:NPC:cr  
S:/Rosborough/LY7-022 & LY7-023 RCA Pur  
cc: Marty Stein



**NOTES**

1. ALL BEARINGS AND DISTANCES REFERENCED TO THE TEXAS STATE PLANE. COORDINATE SYSTEM IS 1983. DATUM IS NAD 83. THE STATE PLANE COORDINATE SYSTEM IS 1983. DATUM IS NAD 83. THE STATE PLANE COORDINATE SYSTEM IS 1983. DATUM IS NAD 83.
2. ALL PARCELS ARE BASED ON THE CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING MAPS. THE CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING MAPS ARE THE SOURCE OF THE DATA FOR THIS SURVEY.
3. PROJECT BENCHMARK IS A BENCH MARK IN THE CITY OF HOUSTON. THE BENCHMARK IS A BENCH MARK IN THE CITY OF HOUSTON. THE BENCHMARK IS A BENCH MARK IN THE CITY OF HOUSTON.

**LEGEND**

AC	ALCANTARA
AE	ALCANTARA ELEVATION
BE	BUILDING
CE	CHORD
DE	CHORD DISTANCE
EE	CHORD ELEVATION
FE	CHORD LENGTH
GE	CHORD POINT
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THE UNDERSIGNED DOES HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUNDS OF THE PROPERTY LEGALLY DESCRIBED HEREIN, AND IS CORRECT AND TRUE, AND THAT THE UNDERSIGNED HAS BEEN ADVISED OF THE RIGHTS AND OBLIGATIONS OF THE UNDERSIGNED IN THIS MATTER. THE UNDERSIGNED HAS BEEN ADVISED OF THE RIGHTS AND OBLIGATIONS OF THE UNDERSIGNED IN THIS MATTER. THE UNDERSIGNED HAS BEEN ADVISED OF THE RIGHTS AND OBLIGATIONS OF THE UNDERSIGNED IN THIS MATTER.

DATE: 24th DAY OF OCTOBER, 2006

*[Signature]*  
 SURVEYOR  
 STATE OF TEXAS  
 LICENSE NO. 5745

ALDINE-WESTFIELD ROAD DEFLECTION AREA PAPER MAPS

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

12/14/06

*[Signature]*  
 CHIEF SURVEYOR

127 WEST SAN HOUSTON PARKWAY NORTH • HOUSTON, TEXAS 77040  
 PHONE 713-413-1980 • FAX 713-413-1944

**WILLER SURVEY-GROUP**

12121 Winkobeeler Lane Suite 200 Houston, Texas 77070 (713) 481-8800

SHEET NO. 14 OF 14 JOB NO. 702 DRAWN BY: [Name] DATE: 11-14-06 CHECKED BY: [Name]



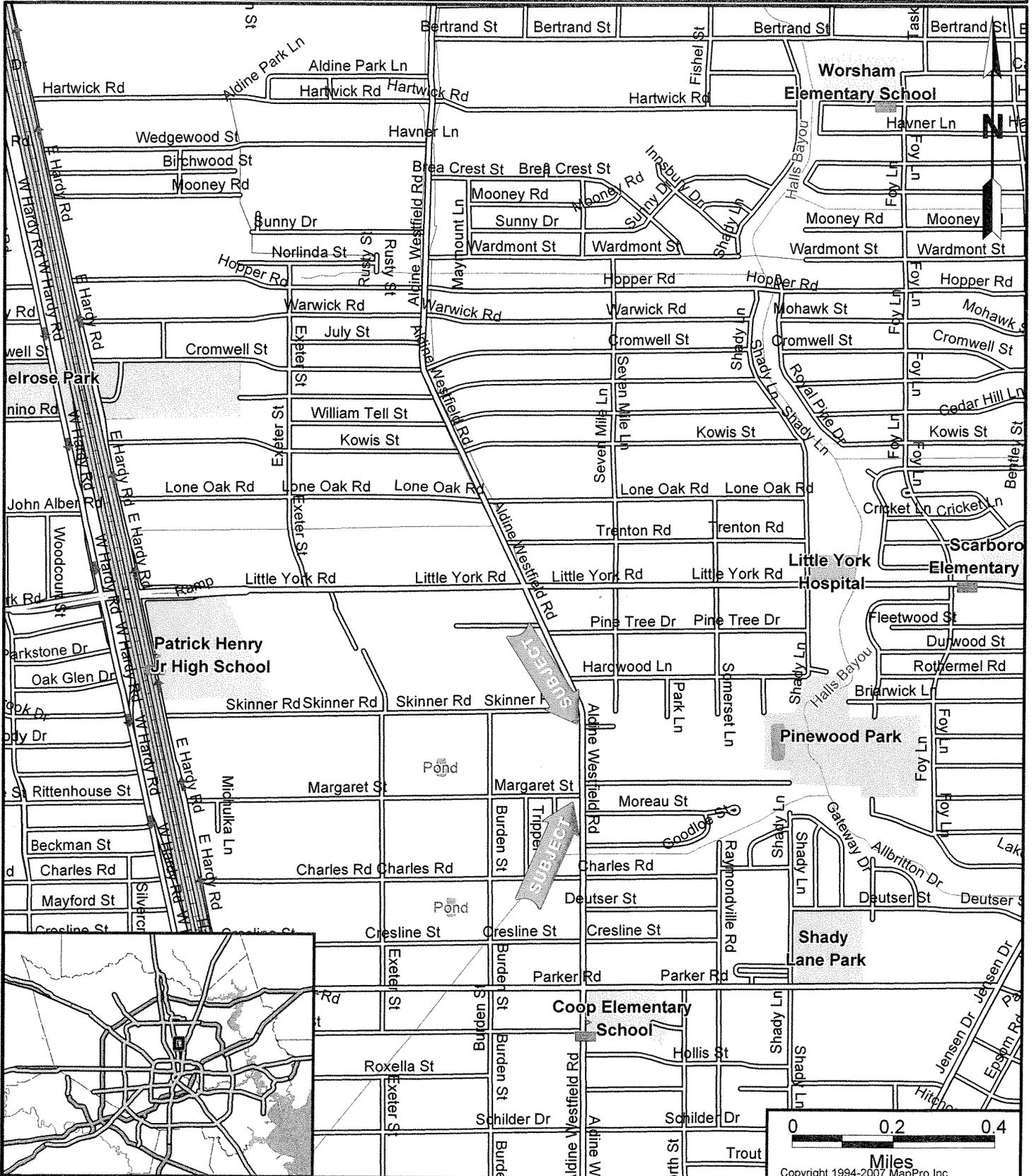
# LOCATION MAP

Description: Parcels LY7-022 and LY7-023 Aldine Westfield Paving Project

WBS N-000577-0001-2-01

located at the northwest corner of Aldine Westfield Rd and Margaret Street

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



**CAUTION:**

Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Copyright 1994-2007 MapPro Inc.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary RCA# 7709  
 Subject: Purchase of Mowers and Hay Balers through the Texas Local Government Purchasing Cooperative for the Houston Airport System. Category # 4 Page 1 of 2 Agenda Item 10  
 S34-N22697-B

**FROM (Department or other point of origin):**  
 Calvin D. Wells  
 City Purchasing Agent  
 Finance and Administration Department **Origination Date**  
December 10, 2007 **Agenda Date**  
JAN 03 2008

**DIRECTOR'S SIGNATURE**  
 **Council District(s) affected**  
B, E

**For additional information contact:**  
 Richard Hrachovy Phone: (281) 230-8002  
 Ray DuRousseau Phone: (713) 247-1735 **Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**  
 Approve the purchase of mowers and hay balers through the Texas Local Government Purchasing Cooperative in the amount of \$140,976.55 for the Houston Airport System.

Award Amount: \$140,976.55 **F & A Budget**

\$140,976.55 - HAS-AIF Capital Outlay Fund (8012)

**SPECIFIC EXPLANATION:**  
 The City Purchasing Agent recommends that City Council approve the purchase of three mowers and three hay balers through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative in the amount of \$140,976.55 for the Houston Airport System, and that authorization be given to issue a purchase order to the Texas Local Government Purchasing Cooperative contractor, Shoppa's Farm Supply. These mowers and hay balers will be used at the George Bush Intercontinental and Ellington Field Airports to mow, bundle and bale grass in areas around the airfields as part of the Department's Hay Production Project for increased non-aviation revenue. The Department estimates that there will be five to eight cuttings per year.  
 These mowers and balers will come with a full one year warranty and the life expectancy is twelve years. Refer to the Equipment Usage Summary on Page 2 of 2 for details of equipment usage and Departmental assignment. These units are additions to the Department's fleet inventory.

Buyer: Larry Benka

REQUIRED AUTHORIZATION

F&A Director: Other Authorization: Other Authorization:

Date: 12/10/2007	Subject: Purchase of Mowers and Hay Balers through the Texas Local Government Purchasing Cooperative for the Houston Airport System. S34-N22697-B	Originator's Initials LB	Page 2 of 2
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### Equipment Usage Summary

Requisition No.	Qty	Description	Department Fleet Usage
10037966	2	Center-Pivot Mower	Houston Airport System  These new mowers will be used by Department personnel to mow grass areas at George Bush Intercontinental Airport.
	1	Round Hay Baler	Houston Airport System  This new baler will be used by Department personnel to bundle and bale mowed grass at George Bush Intercontinental Airport.
10039099	1	Center-Pivot mower	Houston Airport System  This new mower will be used by Department personnel to mow grass areas at Ellington Field.
	1	Round Hay Baler	Houston Airport System  This new baler will be used by Department personnel to bundle and bale mowed grass at Ellington Field.
	1	Square Hay Baler	Houston Airport System  This new baler will be used by Department personnel to bundle and bale mowed grass at Ellington Field.

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 7713

Subject: Purchase of a Light Tower, Air Compressors and Generators through the Houston-Galveston Area Council for the Houston Airport System and the Public Works & Engineering Department  
S34-N22711-H

Category #  
4

Page 1 of 1

Agenda Item  
  
11

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

December 10, 2007

**Agenda Date**

JAN 03 2008

**DIRECTOR'S SIGNATURE**

*[Signature]*  
For additional information contact:  
David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (713) 247-1735

**Council District(s) affected**

All

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

**RECOMMENDATION: (Summary)**

Approve the purchase of a light tower, air compressors and generators through the Houston-Galveston Area Council (H-GAC) in the amount of \$797,870.20 for the Houston Airport System and the Public Works & Engineering Department.

Award Amount: \$797,870.20

**F & A Budget**

\$ 33,117.42 - HAS-AIF Capital Outlay Fund (8012)

\$764,752.78 - PWE-Combined Utility System General Purchase Fund (8305) *KEA 12/16/07*

\$797,870.20 - Total

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the purchase of a portable, telescoping, light tower; four portable air compressors, and nine portable generators through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$797,870.20 for the Houston Airport System and the Public Works & Engineering Department, and that authorization be given to issue purchase orders to the H-GAC contractor, Volvo Construction Equipment & Services. The light tower will be used by the Houston Airport System to provide temporary lighting in low visibility conditions at the Ellington Field Airport. Two of the air compressors will be used by the Houston Airport System for air tools at the George Bush Intercontinental Airport, and the other two air compressors will be used citywide by the Public Works & Engineering Department at various wastewater treatment plants and lift stations. The nine generators will be used citywide by the Public Works & Engineering Department to provide backup power to wastewater treatment plants and lift stations in the event of a power failure.

The light tower will come with full warranties of one year/2,000 hours on its telescoping mast, two years/4,000 hours on its generator, and two years/2,000 hours on its generator engine. The air compressors will come with full warranties of one year/2,000 hours on its compressor components and two years/2,000 hours on its engine. The generators and its engines will come with a full warranty of two years/4,000 hours. The life expectancy of this new equipment is ten years on the light tower and compressors, and seven years on the generators.

This new equipment will meet the EPA's current emission standards for equipment with diesel engines. The equipment that will be replaced has reached its useful life and will be sent to auction for disposition. For equipment usage and replacement details, see the attached Equipment Usage Summary.

Buyer: Larry Benka

Attachment: Equipment Usage Summary

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization: *Taylor*

Other Authorization: *[Signature]*

*65CDW2824*

*12/08 MDT 100A*

*12-06-07*

**Equipment Usage Summary**  
**Light Tower, Compressors and Generators for the**  
**Houston Airport System and Public Works & Engineering Department**

**RCA 7713**

<b>Requisition No.</b>	<b>Qty</b>	<b>Description</b>	<b>Department/Division Fleet Usage</b>	<b>Equipment Replacement</b>	
10030435	1	Diesel-Powered Portable Light Tower	Houston Airport System  This light tower will be used by Department personnel to provide temporary lighting in low visibility conditions at the Ellington Field Airport.	<u>Shop No.</u> 06347	<u>Age(Yrs.)</u> 20
10030113	2	Diesel-Powered Portable Air Compressor	Houston Airport System  These compressors will be used by Department personnel for air tools at the George Bush Intercontinental Airport.	<u>Shop No.</u> 29661 29662	<u>Age(Yrs.)</u> 8 8
10031046	2	Diesel-Powered Portable Air Compressor	Public Works & Engineering Department  These compressors will be used citywide by Department personnel for air tools when conducting repairs at various wastewater treatment plants and lift stations.	<u>Shop No.</u> 16608 16816	<u>Age(Yrs.)</u> 19 19
10031047	5	Diesel-Powered Portable Generator	Public Works & Engineering Department  These generators will be used citywide by Department personnel for backup power in the event of a power failure at any of the City's wastewater treatment plants and lift stations.	These units are additions to the Department's fleet inventory.	

**Equipment Usage Summary  
Light Tower, Compressors and Generators for the  
Houston Airport System and Public Works & Engineering Department**

**RCA 7713**

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Replacement	
				Shop No.	Age(Yrs.)
10031528	3	Diesel-Powered Portable Generator	Public Works & Engineering Department  These generators will be used citywide by Department personnel for backup power in the event of a power failure at any of the City's wastewater treatment plants and lift stations.	00507 00512 00514	31 31 31
10031508	1	Diesel-Powered Portable Generator	Public Works & Engineering Department  This generator will be used citywide by Department personnel for backup power in the event of a power failure at any of the City's wastewater treatment plants and lift stations.	This unit is an addition to the Department's fleet inventory.	

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7754**

**Subject:** Purchase of a Maintenance and Support Agreement from Cisco Network Equipment through the City's Master Agreement with DIR (Contract No. C56844)

Category #  
4 & 5

Page 1 of 1

Agenda Item

**12**

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

December 21, 2007

**Agenda Date**

JAN 03 2008

**DIRECTOR'S SIGNATURE**

*for Kevin M. Coleman*

**Council District(s) affected**  
All

**For additional information contact:**

Janis Benton Phone: (832) 393-0004  
Ray DuRousseau Phone: (713) 247-1735

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

**RECOMMENDATION: (Summary)**

Approve the purchase of a maintenance and support agreement for Cisco network equipment in the total amount of \$1,465,522.75 through the City's Master Agreement with the Texas Department of Information Resources (DIR).

**Amount of Funding:**

Awarded Amount: \$1,465,522.75

**F & A Budget**

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

**Other (Specify)**

\$1,465,522.75 - Central Service Revolving Fund (1002)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the purchase of a 12-month maintenance and support agreement for Cisco network equipment in the total amount of \$1,465,522.75 through the City's Master Agreement with DIR for the Information Technology Department (IT), and that authorization be given to issue a purchase order to DIR's Go Direct Vendor, INX, Inc.

This agreement will allow IT personnel to reduce network downtime during a system outage. In 2004, IT consolidated the purchase of City service agreements for Cisco equipment. This provided an immediate savings of over \$400,000.00 for 12 months of service by virtue of the volume of the purchase.

Under the terms of this agreement, the contractor will be required to provide:

- Access to the latest version of software, as well as all service packs and patches
- Telephone support 24 hours a day, 7 days a week, 365 days a year
- Replacement parts 8 hours a day, 5 days a week on the next business day
- Critical parts 24 hours a day, 7 days a week within 4 hours

Bids were sent to four Go Direct Vendors and INX, Inc. responded with the best value and lowest price.

Attachment: M/WBE zero percent goal document approved by Affirmative Action Division.

Buyer: Murdock Smith III

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:



# CITY OF HOUSTON

Information Technology  
Department

## Interoffice

Correspondence

To: Velma Laws, Director  
Affirmative Action

From: Janis Jefferson Benton, Deputy Director  
Information Technology

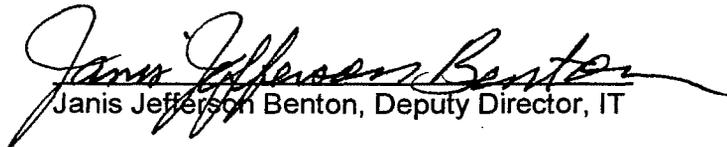
Date: December 7, 2007

Subject: **Request for 0% MWDBE Participation**

The Information Technology Department is seeking DIR Go-Direct vendor quotes for 12 months of Cisco Smartnet Maintenance. The selected vendor will enter into a Master Agreement for all of the City's Cisco networking equipment and software. This Master Agreement will provide coterminous expiration of maintenance for all Cisco hardware and software. The Agreement will establish a renewal date, upon expiration, to ensure uninterrupted maintenance for these critical network components. The Agreement will also provide a ready inventory of critical spare parts.

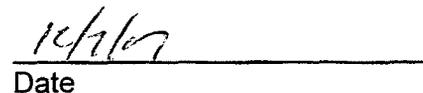
This Agreement is for hardware and software maintenance and there is no opportunity to apportion the work. Therefore, there is no opportunity for MWDBE subcontracting.

If there are any questions, please contact Frank Rodriguez at 832-393-9610.

  
Janis Jefferson Benton, Deputy Director, IT

**READ AND APPROVED**

  
Velma Laws, Director, AA

  
Date

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7732

Subject: Approve an Award for Professional Consulting Services for Programming, Configuration and Support Services for the Information Technology Department

Category #  
9

Page 1 of 1

Agenda Item

13

FROM (Department or other point of origin):

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

Origination Date

December 19, 2007

Agenda Date

JAN 03 2008

DIRECTOR'S SIGNATURE

*Kevin M. Coleman*

Council District(s) affected

All

For additional information contact:

Earl M. Lambert Phone: (832) 393-0038  
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing

Council Action:

RECOMMENDATION: (Summary)

Approve an award to EOS Enterprise, LLC for professional consulting services for programming, configuration and support services in an amount not to exceed \$150,000.00 for the Information Technology Department.

Award Amount: \$150,000.00

F & A Budget

\$150,000.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to EOS Enterprise, LLC for professional consulting services for programming, configurations and support services in an amount not to exceed \$150,000.00 for the Information Technology Department and that authorization be given to issue a purchase order.

Background

In May 2007, the Enterprise Resource Planning (ERP) Division issued a posting to hire an SAP specialist that would be responsible for configuration and ongoing support of the Time Management application in SAP. However, the candidates that applied for this position lacked the skill sets necessary to perform these functions. In an effort to address the immediate need of resolving over time calculation issues and employee comp-time configuration issues, the ERP Division expedited the process of selecting a consultant with the appropriate skills by engaging a time specialist from EOS Enterprise (EOS). EOS provided SAP consulting services during the ERP implementation and has been able to provide these services at a lower cost than acquiring them directly through the SAP contract.

EOS has completed the scope of work assigned through a purchase order for \$50,000.00 and has accomplished the objectives requested by the ERP Division. Based on EOS's performance and the ERP Division's need to provide some key enhancements, the City needs to engage EOS for an additional six months. During this time, the EOS consultant will fill a staffing gap and provide focused training to one of the City's employees with the objective of building self-sufficiency within the ERP Team.

The scope of work requires the contractor to provide professional consulting for the City's SAP system in the areas of Personnel Administration, Organizational Management, Benefits, Time Management and Cross Application Time Sheet. The contractor will also be required to provide consulting on configuring these system applications as per the City's requirements, making changes to existing configuration, training end users and resolving issues associated with help desk tickets related to data errors or system configuration.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 7702

**Subject:** Lease of a Modular Office Building from the State of Texas Procurement and Support Services Contract for the Public Works & Engineering Department  
S25-N22671

Category #  
4

Page 1 of 1

Agenda Item  
**14**

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

December 10, 2007

**Agenda Date**

JAN 03 2008

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

David Guernsey                      Phone: (713) 238-5241  
Ray DuRousseau                      Phone: (713) 247-1735

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

**RECOMMENDATION: (Summary)**

Approve the lease of a modular office building in the total amount of \$118,960.40 from the State of Texas Procurement and Support Services Contract for the Public Works & Engineering Department.

Award Amount: \$118,960.40

**F & A Budget**

\$118,960.40 Water & Sewer System Operating Fund (8300) *R21 12/16/07*

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve a 12-month lease of a modular office building in the total amount of \$118,960.40 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Public Works & Engineering Department and that authorization be given to issue a purchase order to the State Contract supplier, Nortex Modular Space. This modular office building will be used to house 16 Wastewater Operations Maintenance employees for approximately 12-months until the new Cullen Wastewater Operations Facility is completed.

The scope of work requires the contractor to provide all tools, materials, equipment, labor, supervision and transportation necessary to furnish, deliver, set-in-place, level and tie-down one 80' x 64' modular office building. The modular building will be placed at the Cullen Wastewater Operations Maintenance Facility, located at 7440 Cullen Boulevard.

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

Buyer: Tom Smyer  
PR 10035588

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

*Calvin D. Wells*

Other Authorization:

*65 CDW 7825*  
*12/21/07* NOT  
*30*

*121808*

*11-29-07*

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7596**

**Subject:** Formal Bids Received for W-Beam Guardrails and Terminal Ends for the Public Works & Engineering Department  
S35-S22436

Category #  
4

Page 1 of 2

Agenda Item

**15**

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

October 12, 2007

**Agenda Date**

JAN 03 2008

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

Gary Norman Phone: (713) 837-7425  
Desiree Heath Phone: (713) 247-1722

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

**RECOMMENDATION: (Summary)**

Approve an award to Wyatt Resources, Inc. on its low bid in an amount not to exceed \$163,960.00 for W-beam guardrails and terminal ends for the Public Works & Engineering Department.

Estimated Spending Authority: \$163,960.00

**F & A Budget**

\$163,960.00 - General Fund (1000) *PC 10/25/07 FUND 1000 COST CENTER 2000010003*

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an award to Wyatt Resources, Inc. on its low bid in an amount not to exceed \$163,960.00, for W-beam guardrail and terminal ends for Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for 60-month period. This award consists of W-beam guardrails and terminal ends to be used by the Department to repair guardrails and terminal ends on roadways citywide.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Gordon Specialties, Inc.	\$136,777.10 (Withdrawn Bid/Mechanical Error)
2. Wyatt Resources, Inc.	\$163,960.00
3. Steel Effects	\$201,844.25

**M/WBE Subcontractor:**

This bid was issued with a 2% goal for M/WBE participation. Wyatt Resources, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Olsen & Guerra Lumber Co.	Provide Material for Loading Trucks	\$4,540.00

The Affirmative Action division will monitor this award.

Buyer: John Dearmon

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

*Eric D. ...*

Other Authorization:

*Michael ...*

*65CDW2796*

*121807*

*9.6.07*

Date: 10/12/2007	Subject: Formal Bids Received for W-Beam Guardrails and Terminal Ends for the Public Works & Engineering Department S35-S22436	Originator's Initials JD	Page 2 of 2
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**Estimated Spending Authority:**

<b>DEPARTMENT</b>	<b>FY 2008</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Public Works	\$ 32,792.00	\$131,168.00	\$163,960.00



# CITY OF HOUSTON

Finance & Administration Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: John Dearmon

Date: September 12, 2007

Subject: MWBE Participation Form

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

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes  No  2

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

If requesting a revision, how many solicitations were received: 3

Solicitation Number: S35-S22436 Estimated Dollar Amount: \$163,960.00

Anticipated Advertisement Date: 6/15/2007 Solicitation Due Date: 7/5/2007

Goal On Last Contract: NEW Was Goal met: Yes  No

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

Name and Intent of this Solicitation:

This is a new contract which is named; W-Beam Guardrails and Terminal Ends.

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

Public Works and Engineering, including Steel Effects (vendor) explained that the 11% goal for the subject award was too high because of the size and manufacturing of this product. The guardrails are large in length, very heavy that requires large manufacturing equipment and facilities. There are no known MWBE's that produces or deliver this type of materials. In one instance, the minority vendor could not even agree to the shipping requirements for materials to be delivered in a timely manner. Also, some of the materials lengths requires 27 foot pup, flat and longer box trailers for shipping. In this circumstance, the vendor decides to purchase loading material from a certified lumber company. See attachment:

Concurrence:

John Dearmon  
SPD Initiator

Kevin M. Coleman  
Division Manager

Robert Gallegos  
Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

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

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

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7690**

**Subject:** Sole Bid Received for Water Meters and Water Meter Replacement Parts for the Public Works & Engineering Department S13-S22616

Category #  
4

Page 1 of 1

Agenda Item

*16*

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

December 11, 2007

**Agenda Date**

JAN 03 2008

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

David Guernsey                      Phone: (713) 238-5241  
Desiree Heath                        Phone: (713) 247-1722

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

**RECOMMENDATION: (Summary)**

Approve an award to Hersey Water Meters, LLC. on its sole bid in an amount not to exceed \$325,329.00 for water meters and water meter replacement parts for the Public Works & Engineering Department.

Estimated Spending Authority \$325,329.00

**F & A Budget**

\$325,329.00 Water & Sewer System Operating Fund (8300) *Ks 12/14/07*

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an award to Hersey Water Meters, LLC. on its sole bid in an amount not to exceed \$325,329.00, for water meters and water meter replacement parts for the Public Works & Engineering Department. It is further requested that authorization be given to issue purchase orders as needed, for a 57-month period. This award consists of a price list for Hersey-brand water meters and parts, which includes, but is not limited to, measuring chambers, rotor assemblies, gear train assemblies, calibration vane stem gears, spindles, inlet and outlet assembly parts, and drive pinions to be used by the Department to replace and repair both residential and commercial water meters citywide.

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 only one bid was received. A sole bid was received from Hersey Water Meters, LLC. because they are the manufacturer and they only sell through their manufacturing representative in the area.

Attachment: M/WBE zero-percent goal document approved by the Affirmative Action Division

DEPARTMENT	FY 2008	OUT YEARS	TOTAL
Public Works & Engineering	\$65,066.00	\$260,263.00	\$325,329.00

Buyer: Lewis Massingill

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

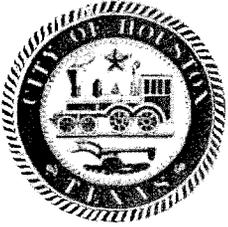
Other Authorization:

*[Signature]*

*[Signature]* **NDT**  
*12/8/07*

*65 CDW 2823*

*11-8-07*



# CITY OF HOUSTON

# Interoffice

Finance & Administration Department  
Strategic Purchasing Division (SPD)

Correspondence

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

From: Lewis Massingill

Date: May 21, 2007

Subject: MWBE Participation Form

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

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

I am requesting a **revision** of the MWBE Goal: Yes  No  Original Goal: \_\_\_\_\_ New Goal: \_\_\_\_\_

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: S13 S22191 Estimated Dollar Amount: \$12,494,361.00

Anticipated Advertisement Date: 5/25/2007 Solicitation Due Date: 6/14/2007

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

If goal was not met, what did the vendor achieve: 0.36%

Name and Intent of this Solicitation:

Water Meters and Water Meter Replacement Parts Contract for the Public Works & Engineering Department. Water meters and component replacement parts are used to determine water usage and billing for water customers of the City of Houston. Note: A 0% goal was approved for this bid for an estimated amount of \$4,000,000.00. Because the revised bid document is combining water meter contracts with the expired water meter parts contract the estimated expenditures have increased from \$4,000,000.00 to \$12,494,361.00.

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

There are currently four brands of water meters in use by the City of Houston. Three of the four current contract holders are outside the state of Texas. The one local contractor (U.S. Filter/National Water Works/HD Supply) has lost the distributorship and will not be able to sell that brand of parts to the City on the new contract. The manufacturer's representative in San Antonio will be the bidder for this brand on the new advertisement. No local bidders are expected for the component replacement parts contract. Since all four of the contractors will be shipped by common carrier from outside the City of Houston, there will be no opportunity for local MWBE participation.

Concurrence:

SPD Initiator

Division Manager

Velma Laws, Director  
\*Affirmative Action

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

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

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 7700

<b>Subject:</b> Formal Bids Received for Continuous Forms for Various Departments S06-S22602	Category # 4	Page 1 of 2	Agenda Item  17
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<b>FROM (Department or other point of origin):</b> Calvin D. Wells City Purchasing Agent Finance and Administration Department	<b>Origination Date</b> December 13, 2007	<b>Agenda Date</b> JAN 03 2008
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<b>DIRECTOR'S SIGNATURE</b> <i>Calvin D. Wells</i>	<b>Council District(s) affected</b> All
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<b>For additional information contact:</b> Joseph Fenninger Phone: (713) 308-1708 Desiree Heath Phone: (713) 247-1722	<b>Date and Identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
Approve an award to Forms World, Inc. on its low bid meeting specifications in an amount not to exceed \$301,839.75 for continuous feed paper and specialty computer paper for various departments.

Estimated Spending Authority: \$301,839.75	<b>F &amp; A Budget</b>
--	-------------------------

\$ 253,959.75 General Fund (1000) \$ 47,880.00 PWE- Water & Sewer System Operation Fund (8300) \$301,839.75
---

**SPECIFIC EXPLANATION:**  
The City Purchasing Agent recommends that City Council approve an award to Forms World Inc. on its low bid meeting specifications in an amount not to exceed \$301,839.75, for continuous feed paper and specialty computer paper for various departments. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. This award consists of various continuous form stock paper that will be used by the Police and Public Works & Engineering Departments to support the day-to-day business activities conducted citywide.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-one 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. Unisource Worldwide Inc.	\$273,856.50 (Did Not Meet Specifications)
2. <b>Forms World, Inc.</b>	<b>\$301,839.75</b>
3. Strategic Connections, LLC	\$303,080.00

A bid was received from Liberty Office Products but was not considered due to a material defect as previously determined by the Legal Department. Specifically, Liberty Office Products submitted its bid without an original signature.

**M/WBE Subcontractor:**  
This bid was issued with a 3% goal for M/WBE participation. **Forms World, Inc.** has designated the below-named company as its certified M/WBE subcontractor:

<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>AMOUNT</u>
Redline Courier Express, Inc.	Delivery	\$9,055.19

<b>REQUIRED AUTHORIZATION</b>		
F&A Director:	Other Authorization:	Other Authorization: <span style="float: right;">NDT</span>

Date: 12/13/2007	Subject: Formal Bids Received for Continuous Forms for Various Departments S06-S22602	Originator's Initials TR	Page 2 of 2
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This award will be monitored by the Affirmative Action Division.

Tywana L. Rhone

Estimated Spending Authority

DEPARTMENT	FY08	OUT YEARS	TOTAL
Police	\$29,628.64	\$224,331.11	\$253,959.75
Public Works Engineering	\$ 9,576.00	\$ 38,304.00	\$ 47,880.00
GRAND TOTAL	\$39,204.64	\$262,635.11	\$301,839.75



# CITY OF HOUSTON

Finance & Administration Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: Tywana L. Rhone

Date: September 10, 2007

Subject: MWBE Participation Form

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

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

I am requesting a **revision** of the MWBE Goal: Yes  No  Original Goal: \_\_\_\_\_ New Goal: \_\_\_\_\_

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: S22602RA Estimated Dollar Amount: \$308,434.78

Anticipated Advertisement Date: 9/28/2007 Solicitation Due Date: 10/18/2007

Goal On Last Contract: 6% Was Goal met: Yes  No

If goal was not met, what did the vendor achieve: 3.04%

Name and Intent of this Solicitation:

Forms, Continuous utilized by various departments to support the day-to-day business activities conducted citywide.

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

The current Supplier uses a delivery service to ship the forms to the various departments. The continuous stock forms are wholly manufactured in the Supplier's Houston plant, and they are making a good faith effort toward meeting the goal. The Supplier can only utilized a delivery service, therefore I believe the goal should be reduced to 3%. See attached.

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

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

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

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7643**

**Subject:** Formal Bids Received for Electrical Supplies and Fittings for Various Departments  
S11-S22458

Category #  
4

Page 1 of 2

Agenda Item

*18*

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

December 11, 2007

**Agenda Date**

JAN 03 2008

**DIRECTOR'S SIGNATURE**

*MS*  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Desiree Heath Phone: (713) 247-1722

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

**RECOMMENDATION: (Summary)**

Approve an award to Turtle and Hughes, Inc. on its sole bid in an amount not to exceed \$1,730,937.04 for electrical supplies and fittings for various departments.

Estimated Spending Authority: \$1,730,937.04

**F & A Budget**

\$ 411,800.04	General Fund (1000)	<i>RE 12/15/07</i>
\$ 72,000.00	Fire Dept Revolving (1003)	
\$ 230,200.00	HAS-Revenue (8001)	
\$ 806,937.00	Water & Sewer System Operating (8300)	<i>RA 12/15/07</i>
\$ 210,000.00	C & E Facility Revenue (8600)	
<u>\$1,730,937.04</u>		

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an award to Turtle and Hughes, Inc. on its low sole bid in an amount not to exceed \$1,730,937.04 for electrical supplies and fittings for various departments. It is further requested that authorization be given to make purchases, as needed, for a 60-month term. This award, consisting of eight price lists for electrical supplies; which includes, but is not limited to, outlets, conduits, terminals, wiring devices and various electrical products will be used by the Houston Airport System and the Public Works & Engineering, Solid Waste Management, Convention & Entertainment Facilities, Parks & Recreation, Fire, and General Services Departments to repair and/or replace electrical fixtures in facilities located citywide.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-seven prospective bidders viewed the solicitation document on SPD's e-bidding website, and two bids were received. Prospective bidders were contacted to determine the reason for the limited response to the bid invitation. The survey revealed that the suppliers were not interested in providing this commodity to the City on a long term basis. Turtle and Hughes, Inc. is the current supplier for this commodity and the Departments have been satisfied with the service provided. The discounts provided for the price lists to be utilized by the Departments are in line with the discounts provided on the current awarded; therefore, it is believed to be in the best interest of the City to award the bid for electrical supplies and fittings to Turtle and Hughes, Inc.

A bid was received from Consolidated Electrical Distributions, Astro, but was not considered due to a material defect as previously determined by the Legal Department. Specifically, Consolidated Electrical Distributions, Astro submitted its bid without an original signature.

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

*10-11-07*  
*12/15/07*  
*65 CDW 2826*  
*NOT*  
*121820*

Date: 12/11/2007	Subject: Formal Bids Received for Electrical Supplies and Fittings for Various Departments S11-S22458	Originator's Initials GK	Page 2 of 2
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**M/WBE Subcontractor:** This bid was issued with an 11% goal for M/WBE participation.

**Turtle and Hughes, Inc.** has designated the below-named company as its certified M/WBE subcontractor.

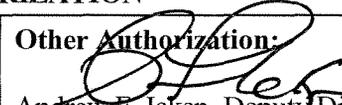
<u>Company</u>	<u>Scope of Service</u>	<u>Amount</u>
Rabbit Run Delivery	Delivery	\$190,403.07

The Affirmative Action Division will monitor this award.

Buyer: Gloria Jordan-King

**Estimated Spending Authority:**

<b>Department</b>	<b>FY 2008</b>	<b>Out Years</b>	<b>Sub-Total</b>
Public Works & Engineering	\$186,587.00	\$ 746,350.00	\$ 932,937.00
Houston Airport System	\$ 30,000.00	\$ 200,200.00	\$ 230,200.00
Solid Waste Management	\$ 13,250.00	\$ 6,750.04	\$ 20,000.04
Convention & Entertainment	\$ 70,000.00	\$ 140,000.00	\$ 210,000.00
Parks & Recreation	\$ 3,000.00	\$ 19,300.00	\$ 22,300.00
Fire	\$ 13,000.00	\$ 52,000.00	\$ 65,000.00
GSD	\$ 38,000.00	\$ 212,500.00	\$ 250,500.00
<b>Total</b>	<b>\$353,837.00</b>	<b>\$1,377,100.00</b>	<b>\$1,730,937.04</b>

<b>SUBJECT:</b> Ordinance authorizing the abandonment and sale of Airplane Drive, from Freehill Street ±721 feet east to the west boundary of Ellington Field Addition, a 2-foot-wide sanitary sewer easement, and a 10-foot-wide water line easement in exchange for the conveyance to the City of a 25-foot-wide sanitary sewer easement and a 10-foot-wide water line easement, all located within Southpoint Subdivision, Section 3. <b>Parcels SY3-035A, SY3-035B, SY3-035C, DY6-012, and KY6-055</b>		<b>Category #</b> 7	<b>Page</b> <u>1</u> of <u>2</u>	<b>Agenda Item #</b>  19
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b>  12/18/07		<b>Agenda Date</b>  JAN 03 2008
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b> E  Key Map 576V 		
<b>For additional information contact:</b>  Nancy P. Collins <b>Phone:</b> (713) 837-0881  Senior Assistant Director-Real Estate		<b>Date and identification of prior authorizing Council Action:</b> C.M. 2003-0267 (03/12/03) C.M. 2006-0612 (06/28/06)		
<b>RECOMMENDATION: (Summary)</b> It is recommended City Council approve an ordinance authorizing the abandonment and sale of Airplane Drive, from Freehill Street ±721 feet east to the west boundary of Ellington Field Addition, a 2-foot-wide sanitary sewer easement, and a 10-foot-wide water line easement in exchange for a consideration of \$78,268.00 plus the conveyance to the City of a 25-foot-wide sanitary sewer easement and a 10-foot-wide water line easement, all located within Southpoint Subdivision, Section 3. <b>Parcels SY3-035A, SY3-035B, SY3-035C, DY6-012, and KY6-055</b>				
<b>Amount and Source of Funding:</b> Not Applicable			<b>F &amp; A Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> By Council Motion 2003-0267 and amended Council Motion 2006-0612, City Council authorized the subject transaction. Southway Business Park, Ltd. [Oakmont Group, Inc. (William M. Burney, Vice President), General Partner] the property owner, plans to construct a multifamily apartment community on the property bordered by Fuqua Street, Freehill Street, Ellington Field Addition, and Beltway 8.  Southway Business Park, Ltd. has complied with the council motion requirements, has accepted the City's offer, and has rendered payment in full.  The City will abandon and sell to Southway Business Park, Ltd.:				
<b>Parcel SY3-035A</b> 43,366-square-foot portion of Airplane Drive Valued at \$2.249 per square foot		\$97,534.00 (Rounded)		
<b>Parcel SY3-035B</b> 1,453-square-foot sanitary sewer easement Valued at \$1.125 per square foot		\$1,635.00 (Rounded)		
<b>Parcel SY3-035C</b> 6,999-square-foot water line easement Valued at \$1.125 per square foot		\$7,874.00 (Rounded)		
<b>TOTAL ABANDONMENTS</b>			<b><u>\$107,043.00</u></b>	
s:\psm\sy3-035.rc2.doc			CUIC #20PSM202	
<b>REQUIRED AUTHORIZATION</b>				
<b>F&amp;A Director:</b>		<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services Division	

<b>Date:</b>	<b>Subject:</b> Ordinance authorizing the abandonment and sale of Airplane Drive, from Freehill Street ±721 feet east to the west boundary of Ellington Field Addition, a 2-foot-wide sanitary sewer easement, and a 10-foot-wide water line easement in exchange for the conveyance to the City of a 25-foot-wide sanitary sewer easement and a 10-foot-wide water line easement, all located within Southpoint Subdivision, Section 3. <b>Parcels SY3-035A, SY3-035B, SY3-035C, DY6-012, and KY6-055</b>	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>2</u>
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In exchange, Southway Business Park, Ltd. will pay

Cash	\$78,268.00
Plus convey to the City:	

**Parcel DY6-012**

24,878-square-foot Sanitary sewer easement	\$27,988.00 (Rounded)
Valued at \$1.125 per square foot	

**Parcel KY6-055**

700-square-foot water line easement	\$ 787.00
Valued at \$1.125 per square foot	

<b>TOTAL CASH AND CONVEYANCES</b>	<b><u>\$107,043.00</u></b>
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Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Airplane Drive, from Freehill Street ±721 feet east to the west boundary of Ellington Field Addition, a 2-foot-wide sanitary sewer easement, and a 10-foot-wide water line easement in exchange for a consideration of \$78,268.00 plus the conveyance to the City of a 25-foot-wide sanitary sewer easement and a 10-foot-wide water line easement, all located within Southpoint Subdivision, Section 3.

MSM: NPC: psm

- c: Daniel W. Krueger, P.E.  
 Reid K. Mrsny, P.E.  
 Marty Stein  
 Jeff Taylor

Parcel Valuation

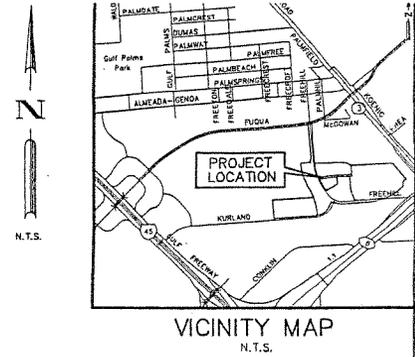
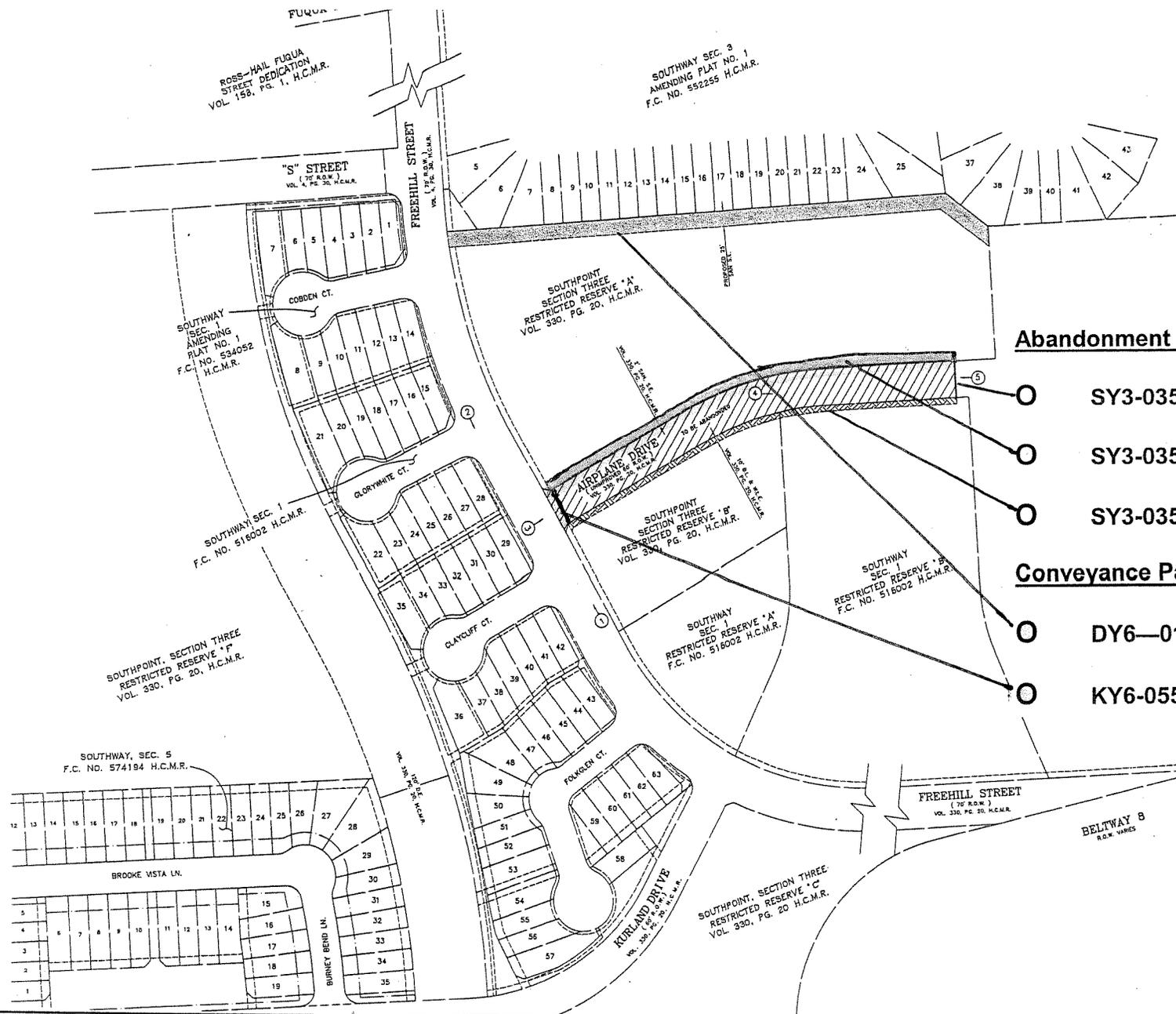
Following is a breakdown of the consideration for:

Parcel SY3-035A (portion of Airplane Drive)	
43,366 square feet (0.9955 acres)	
\$2.249 psf.....	\$97,534.00 (Rounded)
Parcel SY3-035B (2-foot-wide sanitary sewer easement)	
1,453 square feet (0.0334 acres)	
\$1.125 psf.....	\$1,635.00 (Rounded)
Parcel SY3-035C (10-foot-wide water line easement)	
6,999 square feet (0.1607 acres)	
\$1.125 psf.....	\$7,874.00 (Rounded)
TOTAL ABANDONMENT CONSIDERATION.....	\$107,043.00

Following is a breakdown of the consideration for:

DY6-012 (25-foot-wide sanitary sewer easement)	
24,878 square feet (0.5711 acres)	
\$1.125 psf.....	\$27,988.00 (Rounded)
KY6-055 (10-foot-wide water line easement)	
700 square feet (0.0161 acres)	
\$1.125 psf.....	\$787.00
Plus	
Cash.....	\$78,268.00
TOTAL CONVEYANCE CONSIDERATION.....	\$107,043.00

S:\PROJECTS\BUR\BURO4-65\CAO\PHOTOEXHIBIT



**Abandonment Parcels**

- SY3-035A (Airplane Drive)
- SY3-035B (Sanitary Sewer Easement)
- SY3-035C (Water Line Easement)

**Conveyance Parcels**

- DY6-012 (Sanitary Sewer Easement)
- KY6-055 (Water Line Easement)

**AIRPLANE DRIVE  
ABANDONMENT  
EXHIBIT**

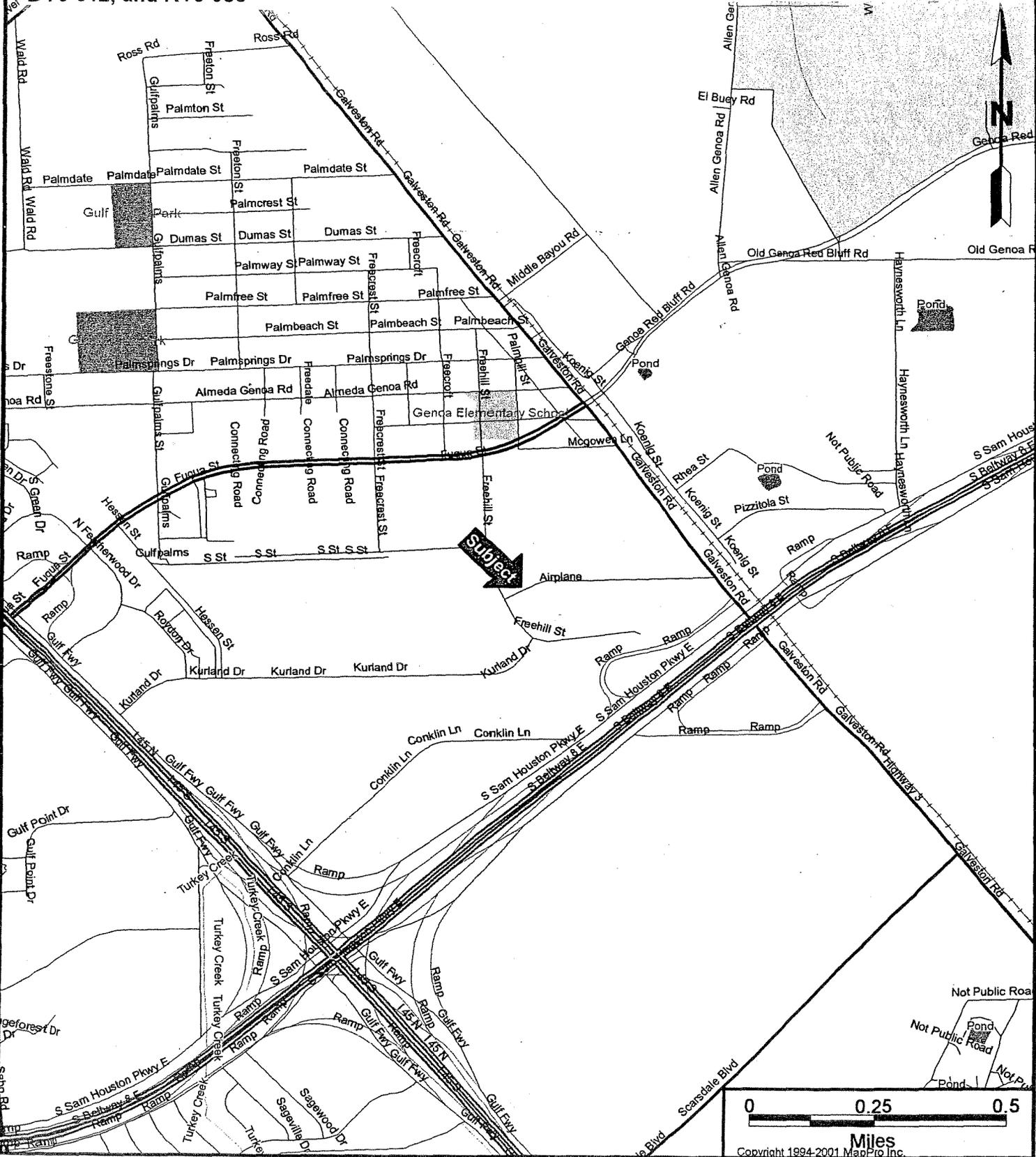
N.T.S.  
JUNE, 2005

**BROWN GAY** CIVIL ENGINEERS & SURVEYORS  
51495 WESTMEIER, SUITE 700  
HOUSTON, TEXAS 77077  
(281) 638-8700  
CHENIERE, INC.

Abandonment and sale Airplane Drive, from Freehill Street ±721 feet east to the west boundary of Ellington Field Addition, a 2-foot-wide sanitary sewer easement, and a 10-foot-wide water line easement in exchange for the conveyance to the City of a 25-foot-wide sanitary sewer easement and a 10-foot-wide water line easement, all located within Southpoint Subdivision, Section 3. **Parcels SY3-035A through C, DY6-012, and KY6-055**

# LOCATION MAP

Abandonment and sale Airplane Drive, from Freehill Street ±721 feet east to the west boundary of Ellington Field Addition, a 2-foot-wide sanitary sewer easement, and a 10-foot-wide water line easement in exchange for the conveyance to the City of a 25-foot-wide sanitary sewer easement and a 10-foot-wide water line easement, all located within Southpoint Subdivision, Section 3. **Parcels SY3-035A through C, DY6-012, and KY6-055**



**CAUTION:**

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

MOTION NO. 2003 0267

MOTION by Council Member Galloway that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Kim Icenhower of Brown & Gay Engineers, Inc., 11490 Westheimer, Suite 700, Houston, Texas 77077, on behalf of Southway Business Park, Ltd., [Oakmont Group, Inc. (William M. Burney, vice president), general partner], for the abandonment and sale of Airplane Drive, from Freehill Street  $\pm$ 721 feet east to the west boundary of Ellington Field Addition, a 2-foot wide sanitary sewer easement, and a 10-foot wide water line easement, all located within Southpoint Subdivision, Section 3, Parcels SY3-035A, SY3-035B and SY3-035C , be adopted as follows:

1. The City abandoned and sell Airplane Drive, from Freehill Street  $\pm$ 721 feet east to the west boundary of Ellington Field Addition, a 2-foot wide sanitary sewer easement, and a 10-foot wide water line easement, all located within Southpoint Subdivision, Section 3;
2. The applicant be required to remove by replat the portion of Airplane Drive located within Ellington Field Addition in conjunction with this abandonment and sale;
3. The applicant be required to cut, plug, and abandon the existing 8-inch water line and 10-inch sanitary sewer line, all at no cost to the City and under the proper permits, and pay the depreciated value of the utilities being abandoned;

4. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street abandonment;
5. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. Inasmuch as the value of the City's property interests is not expected to exceed \$25,000.00, that the value be established by staff appraisal, according to City policy.

Seconded by Council Member Vasquez and carried.

Mayor Brown, Council Members Tatro, Galloway,  
Goldberg, Edwards, Wiseman, Ellis, Keller, Vasquez,  
Alvarado, Parker, Quan, Sekula-Gibbs, Berry and  
Robinson voting aye  
Nays none

PASSED AND ADOPTED this 12th day of March, 2003.

Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is March 18, 2003.



City Secretary

MOTION by Council Member Wiseman that the recommendation of the Director of the Department of Public Works and Engineering, for amendment to Motion No 2003-0267, passed and adopted March 12, 2003, in connection with the abandonment and sale of a portion of Airplane Drive, located within Southpoint Subdivision, Section 3, be adopted, and Motion No. 2003-0267, is hereby amended as follows:

The following Item of the council motion be amended to read:

1. The City abandon and sell Airplane Drive, from Freehill Street  $\pm$ 721 feet east to the west boundary of Ellington Field Addition, a 2-foot-wide sanitary sewer easement and a 10-foot-wide water line easement in exchange for the conveyance to the City of a 25-foot-wide sanitary sewer easement and a 10-foot-wide water line easement, all located within Southpoint Subdivision, Section 3; and

The following Item of the council motion be amended to read:

2. Scott Stephens and Michael Copland, independent real estate appraisers, are hereby appointed to establish the value, inasmuch as the value of the property interests is expected to exceed \$25,000.00 and Jimmy Payton is hereby appointed as alternate appraiser should one of the two appointed appraisers be unable to accept the assignment.

Seconded by Council Member Alvarado and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia, Alvarado, Brown, Lovell, Sekula-Gibbs, Green and Berry  
voting aye  
Nays none

PASSED AND ADOPTED this 28th day of June, 2006.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 4, 2006.

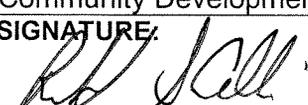


City Secretary

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD 07/172

<b>SUBJECT:</b> An Ordinance authorizing a contract between the City of Houston and The Blue Triangle Multi-Cultural Association, Inc. to provide funding for the renovation of the Natatorium located at 3005 McGowen Avenue, which serves low to moderate-income families.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  20
<b>FROM (Department or other point of origin):</b> Richard S. Celli, Director Housing and Community Development		<b>Origination Date</b> 10/26/07	<b>Agenda Date</b> JAN 03 2008	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> District "I"		
<b>For additional information contact:</b> David Godwin Phone: 713-868-8351		<b>Date and identification of prior authorizing Council action:</b> None		
<b>RECOMMENDATION: (Summary)</b> An ordinance authorizing a contract between the City of Houston and Blue Triangle Multi-Cultural Association, Inc. for renovations to the Natatorium located at 3005 McGowen Avenue, Houston, Texas 77004 which serves low to moderate-income families.				
<b>Amount of Funding:</b> \$1,300,000.00			<b>F&amp;A Budget:</b> 	
<b>SOURCE OF FUNDING</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) <b>Community Development Block Grant (CDBG)</b> Fund 5000				
<b>SPECIFIC EXPLANATION:</b> The Blue Triangle Multi-Cultural Association, Inc. strives to improve the quality of life for all citizens of the City of Houston and surrounding areas while providing a safe environment for children, youth and adults to meet, participate in recreational activities, and learn new life skills. This public non-profit agency will use the CDBG funds to renovate the facility's natatorium by rehabilitating the existing pool (adding a ramp) and baby pool, replacing the roof and windows, and restructuring/renovating the men's and women's restrooms, ensuring ADA compliance. This renovation will not only enable the center to provide a year-round swimming facility for children and youth, but will also introduce a swimming program for senior citizens.  The project's scope of work will include the following items: repair existing pool; repair interior plaster finishes; new roof; new lighting; new exterior doors and windows; HVAC and exhaust upgrade; environmental remediation; tile and decking replacement; and restructure and rehabilitation of the restrooms.  The construction cost projection submitted with the previous grant request in November of 2006 did not take into consideration the full extent of the interior rehabilitation work required, or the restroom redesign. The new budget projections also take into account the upgrade/repair of the mechanical infrastructure of the facility, including A/C and pool equipment. The renovations will comply with all Federal requirements, including Davis-Bacon, ADA and NEPA.  The Housing & Community Development Committee reviewed this item on August 14, 2007 and voted to recommend it for favorable Council consideration.  Approval of this Ordinance is recommended.				
RSC:DHG:hb xc: City Attorney Mayor's Office City Secretary Finance and Administration				
<b>REQUIRED AUTHORIZATION</b>				
<b>F&amp;A Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

To: Mayor Via City Secretary

REQUEST FOR COUNCIL ACTION

HCD07-191

<b>Subject:</b> An Ordinance authorizing the execution of a contract between the City of Houston and New Hope Counseling Center, Inc., for the administration of a HOPWA Grant.	<b>Category</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b>  <div style="text-align: right; font-size: 2em;">21</div>
<b>From (Department or other point of origin):</b> Richard S. Celli, Director Housing and Community Development Department	<b>Origination Date</b> 11/5/07	<b>Agenda Date</b>  <div style="text-align: right;">JAN 03 2008</div>	
<b>Director's Signature</b>  	<b>Council District affected:</b>  <div style="text-align: center;">All Districts</div>		
<b>For additional information contact:</b> Dena Gray Phone: 713.868.8335	<b>Date and Identification of prior authorizing Council action:</b>		
<b>Recommendation: (Summary)</b> Approval of an Ordinance authorizing the execution of a contract between the City of Houston and New Hope Counseling Center, Inc. providing up to \$169,595.00 for the administration of a short-term rent, mortgage and utility assistance program under the Housing Opportunities for Persons with AIDS ("HOPWA") Act.			
<b>Amount of Funding</b>  <div style="text-align: right;">\$169,595.00</div>	<b>F &amp; A Budget:</b> 		
<b>Source of Funding</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund			
<input checked="" type="checkbox"/> <b>Other (Specify)</b> HOPWA Grant			
<b>Specific Explanation</b>  <p>The Housing and Community Development Department ("HCDD") recommends approval of a contract between the City of Houston and New Hope Counseling Center, Inc. for the administration of a Housing Opportunities for Persons with AIDS ("HOPWA") - funded short-term rent, mortgage and utility assistance program along with supportive services.</p> <p>New Hope Counseling Center, Inc. ("NHCC") is a private 501(c)(3) non-profit organization established in 1993 to serve low-income persons with HIV/AIDS and their families. In April 1999, the City of Houston awarded a HOPWA grant to the agency to serve this population. Since that time, NHCC has provided professional counseling for alcohol and drug abuse, personal assistance and preventative educational services to persons affected with HIV/AIDS. The agency is located in southwest Houston, and will continue to serve HIV/AIDS affected persons.</p> <p>The proposed HOPWA funding is to provide HIV/AIDS affected individuals with payments of housing subsidies of short-term rent, mortgage and utility bills, professional counseling services and case management services. Through direct financial assistance, this program will encourage clients to regain control of the financial aspects of their lives through pro-active planning of their finances.</p>			
<b>Required Authorization</b>			
<b>F &amp; A Director</b>	<b>Other Authorization</b>	<b>Other Authorization</b>	

MDT

<b>Date</b>	<b>Subject:</b> An Ordinance authorizing the execution of a contract between the City of Houston and New Hope Counseling Center, Inc. for the administration of a HOPWA Grant.	<b>Originator's Initials</b> <i>OK for Richard Celli</i>	<b>Page</b> <u>2</u> of <u>2</u>
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New Hope Counseling Center, Inc. is requesting \$169,595.00 and a twelve (12) month contract in order to provide financial assistance and homeless prevention services to ninety (90) unduplicated low-income HIV/AIDS individuals through payment of short-term rent, mortgage and utility bills.

Additionally, forty (40) unduplicated HIV/AIDS individuals will be assisted through case management and professional counseling services.

Total Funds and Sources:	\$169,595.00 - HOPWA
Number of Persons to be Served:	130
Category of Persons:	HIV/AIDS/Low-income

This Contract will provide funding for:

Administrative Costs:	\$ 11,095.00
Supportive Services:	\$ 33,500.00
Housing Subsidies:	<u>\$ 125,000.00</u>
<b>Total</b>	<b>\$ 169,595.00</b>

This project was presented to the Housing and Community Development Committee on June 13, 2007 and the Committee moved it to Council with a recommendation.

**RC:DG:MR**

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

<b>SUBJECT:</b> An ordinance approving and authorizing a \$50,000 contract between the City of Houston and Sunnyside Place Community Development Corporation, using Federal HOME funds to pay for operating expenses associated with the development of two (2) affordable single-family houses in the Sunnyside Houston Hope Area.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  22

<b>FROM (Department or other point of origin):</b>  Housing and Community Development Department	<b>Origination Date:</b>  12/12/07	<b>Agenda Date:</b>  JAN 03 2008
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<b>DIRECTOR'S SIGNATURE:</b>  Richard S. Celli <i>Richard S. Celli</i>	<b>Council District affected:</b>  "D"
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<b>For additional information contact:</b> Donald Sampley, Asst. Director Phone: 713-868-8458	<b>Date and identification of prior authorizing Council action:</b> None
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**RECOMMENDATION: (Summary)**  
 The Department recommends approval of an ordinance authorizing a \$50,000 contract between the City of Houston and Sunnyside Place Community Development Corporation, using Federal HOME funds to pay for operating expenses associated with the development of two (2) affordable single-family houses in the Sunnyside Houston Hope Area.

<b>Amount of Funding:</b> \$50,000	<b>F&amp;A Budget:</b> <i>[Signature]</i>
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

Other (Specify) HOME FUND      Grant Funds (5000)

**SPECIFIC EXPLANATION:**

Sunnyside Place Community Development Corporation (Sunnyside Place CDC) is a 501(c) 3 nonprofit corporation and has been certified as a Community Housing Development Organization (CHDO) by the City of Houston. The Department proposes providing a total of \$140,000 to Sunnyside Place CDC in Federal HOME funds for the construction of two (2) affordable single-family houses in the Sunnyside Houston Hope Area.

The Department of Housing and Urban Development (HUD) makes operating expenses available to CHDOs to ensure that they have sufficient funds to operate and assist with developing their project. The City proposes to provide \$50,000 for operating expenses to Sunnyside Place CDC for one year.

HUD allows cities to provide operating expenses for the following: salaries, wages, benefits and other employee compensation; employee education, training and travel; rent and utilities; communication costs; taxes and insurance; equipment, materials and supplies. These funds will be issued in the form of a grant and must be used to develop the project.

The Housing and Community Development Committee approved this item on December 11, 2007 and voted to recommend the proposed action to City Council.

The Department recommends approval of an ordinance approving and authorizing a \$50,000 contract between the City of Houston and Sunnyside Place CDC for one year, using Federal HOME funds to pay for operating expenses associated with the development of two (2) affordable single-family houses in the Sunnyside Houston Hope Area.

REQUIRED AUTHORIZATION		
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
		NOT

HCD07-152

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION** **A&K 2007 Contract**

<b>SUBJECT:</b> An Ordinance approving and authorizing a Legal Services Agreement between the City of Houston and Andrews & Kurth, L.L.P in connection with the Section 108 Loan Guarantee Program and Economic Development Initiative Grant Agreement.	Page 1 of 2	Agenda Item # <b>23</b>
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<b>FROM (Department or other point of origin):</b> Richard S. Celli, Director Housing and Community Development Department	<b>Origination Date</b> 11-19-07	<b>Agenda Date</b> JAN 03 2008
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> All
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<b>For additional information contact:</b> David H. Godwin, Division Manager Phone: 713-868-8351	<b>Date and identification of prior authorizing Council action:</b> 2003-844; Sept. 17, 2003 2004-789; July 19, 2004 2005-1097; Oct. 17, 2005 2006-0568; May 31, 2006
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**RECOMMENDATION: (Summary)**  
The Department recommends approval of an Ordinance authorizing a Legal Services Agreement between the City of Houston and Andrews & Kurth, L.L.P., with payments not to exceed \$85,000.00.

<b>Amount of Funding:</b> \$85,000.00	<b>F&amp;A Budget:</b> 
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

**Other (Specify)**      Economic Development Initiative Grant

**SPECIFIC EXPLANATION:** On September 17, 2003, City Council approved Ordinance No. 2003-844, which included authorization of a Legal Services Agreement ("Agreement") between the City of Houston and Andrews & Kurth, L.L.P. The Agreement was subsequently amended on two occasions to authorize payments totaling \$165,000. The legal services included assistance in legal matters relating to the City's submission of a Contract for Loan Guarantee ("Contract") to the U.S. Department of Housing and Urban Development ("HUD") and assistance in other legal matters directly related to the City's Economic Development Initiative Grant and Section 108 Guaranteed Loan authority. These services have been satisfactorily completed and the funds expended.

On May 31, 2006, City Council approved Ordinance No. 2006-0568, which included authorization of a Legal Services Agreement ("Agreement") between the City of Houston and Andrews & Kurth, L.L.P. The legal services included assistance in legal matters relating to (1) restructuring of the Crowne Plaza Hotel Section 108 subordinated loan agreement; (2) restructuring the Magnolia Hotel Section 108 subordinated loan agreement; (3) preparation of documents needed to secure City Council and HUD approval of restructured loan agreements for the two hotels; (4) preparation of documents needed to secure City Council and HUD approval of revised allocations of EDI funds under our current contracts and securing additional allocations of EDI funds necessitated by the restructured hotel loans. These services have been satisfactorily completed and the funds expended.

The Department now anticipates a need to secure the continued assistance of this firm under a new contract to provide for expanded legal services to the Department of Housing and Community Development. These legal services are in connection with the City's Section 108 program and notes issued by the City in connection with such program, including but not limited to legal matters relating to borrowers' prepayment in whole or in part of the City's loans secured by second liens on the Crowne Plaza, Magnolia and Rice Hotels; reprogramming of proceeds from prepayment in excess of defeasance costs; and in connection with the City's defeasance of all or part of its Section 108 notes relating to these and other loans. Legal services will include negotiation and preparation of all documents, coordination with borrowers' counsel in connection with closing and funding of loan prepayments, retention and supervision of financial advisors on behalf of City in connection with defeasance of Section 108 notes, coordination of defeasance with U.S. Department of Housing and Urban Development (HUD) and defeasance trustee, and consultation with City personnel as requested.

**REQUIRED AUTHORIZATION**

<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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<b>Date:</b> 06-08-07	<b>Subject:</b> An Ordinance approving and authorizing a Legal Services Agreement between the City of Houston and Andrews & Kurth, L.L.P in connection with the Section 108 Loan Guarantee Program and Economic Development Initiative Grant Agreement.	<b>Originator's Signature</b>	<b>Page:</b> 2 of 2
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This firm is uniquely qualified to provide these specialized services based on its experience and affiliation with the City's Section 108 and EDI contracts, the specific program regulations, and these projects in particular. These legal services are being paid with Economic Development Initiative Grant (EDI) funds, and we have confirmed with HUD that these are eligible costs.

We are estimating that the costs of these services will not exceed \$85,000.00, and will at the minimum include the following:

1. Prepayment of the City's loan to The Crowne Plaza Hotel and defeasance of its related Section 108 notes.
2. Prepayment in whole or in part of the City's loan to The Magnolia Hotel and defeasance of its related Section 108 notes.
3. Prepayment of the City's loan to The Houston Housing Finance Corporation and defeasance of its related Section 108 notes.
4. Retention and supervision of financial advisors on behalf of City in connection with defeasance of Section 108 notes.
5. Coordination of defeasance with US Department of Housing and Urban Development (HUD) and the defeasance trustee, and consultation with City personnel as required.
6. Securing City Council and HUD approval of revised EDI allocations and additional EDI allocations.

The Housing and Community Development Committee reviewed this item on December 11, 2007 and voted to recommend it for favorable Council consideration. Approval of this Ordinance is recommended.

RSC:DHG:hb

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

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

<b>SUBJECT:</b> An ordinance approving and authorizing the submission of an application for a grant to the Department of State Health Services, for the City's HIV/STD Prevention and Control Program	<b>Category #</b> 9	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 24
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<b>FROM (Department or other point of origin):</b> Houston Department of Health and Human Services	<b>Origination Date</b> 12/12/07	<b>Agenda Date</b> JAN 03 2008
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<b>DIRECTOR'S SIGNATURE:</b> <i>Stephen J. Williams</i>	<b>Council District affected:</b> ALL
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<b>For additional information contact: Kathy Barton</b> Telephone: 713-794-9998 ; 713-826-5801	<b>Date and identification of prior authorizing Council action:</b> 11-25-03 ; 03-1147; 03-02-05; 05-188 ; 12-26-05 ; 05-1393
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**RECOMMENDATION: (Summary)**  
Approval of an ordinance authorizing the submission of an application for a grant to the Department of State Health Services, for the City's HIV/STD Prevention and Control Program.

<b>Amount of Funding: Total Project Cost: \$1,649,652.00</b> Fund 5030 Federal State Local-Pass Through Funds	<b>F&amp;A Budget:</b>
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**SOURCE OF FUNDING:** [ ] General Fund [ X ] Grant Fund [ ] Enterprise Fund [ ] Other ( Specify )

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a grant application to the Department of State Health Services (DSHS) for the City's HIV/STD Prevention Program. The total project period is from January 1, 2008 through December 31, 2008 in the amount of \$1,649,652.00.

HDHHS is requesting City Council to authorize the Director to 1) accept and expend approved funding as soon as awarded; and 2) accept supplemental awards offered by the DSHS during the entire project period.

Eleven Disease Intervention Specialists (DIS), three Surveillance Investigators (SI) and three Public Health Investigator Specialists (PHIS) are entirely or partially funded by this grant. These individuals will assist in the surveillance, reporting, interviewing, counseling, education and follow-up of clients who have or may have been exposed to sexually transmitted diseases. A total of 1,247 interviews were conducted from January through June 2007 from positive HIV/STD diagnosis referred to HDHHS. A follow-up and notification of exposure to 2,269 individuals was required as a result of the interviews. Among the 2,269 individuals, 77 new cases of syphilis, one new case of Chlamydia and 65 new cases of HIV infection were identified. DIS also followed up on 2,204 positive lab reports, making the clients aware of their HIV/STD status and providing referral to treatment and early intervention services. The DIS provided prevention counseling to 707 clients who attended the City's STD clinics.

Eight HDHHS subcontractors who provide HIV counseling, testing and referrals will also be funded to provide syphilis testing. A social marketing campaign targeting populations at high-risk of syphilis will be produced and the Syphilis Elimination Advisory Council (SEAC) will be facilitated and supported with this funding.

cc: Finance & Administration  
Legal Department  
Agenda Director

**REQUIRED AUTHORIZATION**

<b>F&amp;A Director</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Award Construction Manager at Risk Contract Spaw Glass Construction Corporation Midwest Police Station - District 18 WBS No.G-000120-0001-4		<b>Page</b> 1 of 2	<b>Agenda Item</b> <i>26</i>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> <i>12/13/07</i>	<b>Agenda Date</b> JAN 03 2008
<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P. E. <i>[Signature]</i> <i>11/29/07</i>		<b>Council District affected:</b> F	
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>[Signature]</i> Phone: 713-247-1814		<b>Date and identification of prior authorizing Council action:</b> Motion No. 2007-0297; March 21, 2007	
<b>RECOMMENDATION:</b> Award Construction Manager at Risk contract and appropriate funds for the project.			
<b>Amount and Source of Funding:</b> <b>\$162,800.00</b> Reimbursement of Equipment/Projects Fund (1850)		<b>F&amp;A Budget:</b> <i>[Signature]</i>	
<p><b>SPECIFIC EXPLANATION:</b> The General Services Department recommends that City Council award a Construction Manager at Risk Contract to Spaw Glass Construction Corporation to provide pre-construction and construction phase services for the Midwest Police Station - District 18. The requested appropriation will fund pre-construction phase services. City Council will be requested to appropriate funds for construction phase services and approve the Guaranteed Maximum Price (GMP) under a separate RCA.</p> <p>On March 21, 2007, City Council approved a Motion delegating authority to the director of the General Services Department (GSD) to determine which alternative project delivery method provides the best value for the City for the construction of Police, Fire, Parks, Solid Waste Management, Convention and Entertainment, Library, and Health Facilities. The director determined that the Construction Manager at Risk method provides the best value for the City for this project because the contractor's input during design will produce more accurate budget estimates and enhance the quality of design.</p> <p>On April 27, 2007 and May 03, 2007, GSD advertised a Request for Qualifications containing selection criteria that ranked the respondents on experience, technical approach and quality assurance program. The Statements of Qualifications were due on May 24, 2007, and six firms responded. GSD evaluated the respondents and interviewed all six firms. Spaw Glass Construction Corporation received the most points and offers the best value for the City based on the advertised criteria.</p>			
<b>PROJECT LOCATION:</b> Midwest Police Station - District 18 7277 Regency Square (530D)			
<b>PROJECT DESCRIPTION:</b> The construction manager will provide pre-construction services during the design phase, which include budgetary estimating, constructability and material selection. The new police station will be located in Police District 18. It will be approximately 30,000 – 40,000 SF of renovated space in an existing office building at 7277 Regency Square. The total area of the building is approximately 60,000 SF, and it is anticipated that a portion of the building will be shelled out for future use. The police station will include a front desk, roll call/community meeting room, break room, officer's work area, exercise room with lockers, showers and rest rooms, mechanical/electrical rooms and a special investigative operations/tactical unit area.			
<b>REQUIRED AUTHORIZATION</b>		CUIC ID # 25CONS20	
<b>General Services Department:</b> <i>[Signature]</i> Wendy Teas Heger, AIA Chief of Design & Construction Division		<b>Houston Police Department:</b> <i>[Signature]</i> Harold L. Hurtt Chief	

Date	<b>SUBJECT</b> Award Construction Manager at Risk Contract Spaw Glass Construction Corporation Midwest Police Station - District 18 WBS No.G-000120-0001-4	<b>Originator's Initials</b> JW	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that City Council award a Construction Manager at Risk Contract to Spaw Glass Construction Corporation and appropriate funds for pre-construction phase services.

**FUNDING SUMMARY:**

\$ 42,000.00	Pre-Construction
\$ 18,000.00	Pre-Construction Phase Additional Services and Reimbursable Expenses
\$ 100,000.00	* Termination Fee
<b>\$ 160,000.00</b>	<b>Total Contract Services</b>
\$ 2,800.00	Civic Art (1.75%)
<b>\$ 162,800.00</b>	<b>Total Funding</b>

\* The contract provides for a Termination Fee to be paid to the construction manager if the City elects not to proceed with construction.

*M*

IZD:WTH:JLN:JW:

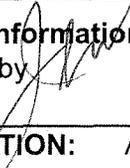
- c: Marty Stein
- Jacquelyn L. Nisby
- Michael Shannon
- Gabriel Mussio
- Velma Laws
- Harold L. Hurtt
- File



<b>SUBJECT:</b> Appropriate Additional Funds Professional Architectural Services Contract Parks and Recreation Department Master Plan Phase I Implementation M2L Associates, Inc. WBS No. F-00504C-0020-3	<b>Page</b> 1 of 2	<b>Agenda Item</b>  <div style="font-size: 2em; text-align: center;">27</div>
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 11-29-07	<b>Agenda Date</b> JAN 03 2008
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<b>DIRECTOR'S SIGNATURE</b> Issa Z. Dadoush, P.E.  11/13/07	<b>Council Districts affected:</b> All
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<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 713-247-1814	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2002-0615; July 2, 2002
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**RECOMMENDATION:** Appropriate additional funds for the project.

<b>Amount and Source Of Funding:</b> \$650,000.00 Parks Consolidated Construction Fund (4502) <b>Previous Funding:</b> \$2,680,968.00 Parks Consolidated Construction Fund 421	<b>F &amp; A Budget:</b> 
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**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council appropriate an additional amount of \$650,000.00 to the task order professional architectural services contract with M2L Associates, Inc. to perform design and construction phase services for seven new projects, two trail grant projects, and various SNAP projects, and construction administration phase services for eight ongoing projects in connection with the Parks and Recreation Department Master Plan Phase I Implementation.

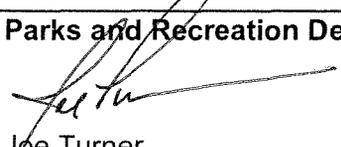
**PROJECT LOCATIONS:**

<u>Park Name (Key Map)</u>	<u>Council District</u>	<u>Park Name (Key Map)</u>	<u>Council District</u>
Townwood Park (572P)	D	Braeburn Glen Park (530T)	F
Walter Rasmus Park (490X)	G	Hennesey Park (493H)	H
Hobart Taylor Park (455P)	B	Brewster Park (494E)	B
Shephard Park (452G)	A	Sharpstown Golf Course (530F)	F
Cole Creek Park (411W)	A	Lake Houston Park Trail Imp. (298N)	N/A
Carverdale Park (450A)	A	Metropolitan Multi-Service Center Trail Imp.(492R)	D
Schwartz Park (451N)	A	Various SNAP Projects	B/D
Agnes Moffit Park (449R)	A	Busby Park	B
TC Jester Park (451M)	A	Stuart Park	I

**SCOPE OF WORK:** The scope of work consists of design and construction phase services for the above-referenced FY08 and FY09 Capital Improvement parks projects, which includes upgrades to existing facilities, as well as expanding the park system with newly developed parks.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On July 2, 2002, City Council approved a professional architectural services contract with M2L Associates, Inc. to perform design and construction phase services for various parks in connection with the Parks and Recreation Department Master Plan Phase I Implementation (See attachment A). The scope of work includes upgrades to existing facilities, as well as expanding the park system with newly developed parks.

**REQUIRED AUTHORIZATION** CUIC ID# 25PARK10

<b>General Services Department:</b>  Wendy Teas Heger, AIA Chief of Design and Construction Division	<b>Other Authorization:</b>	<b>Parks and Recreation Department:</b>  <span style="float: right;">MOT</span> Joe Turner Director
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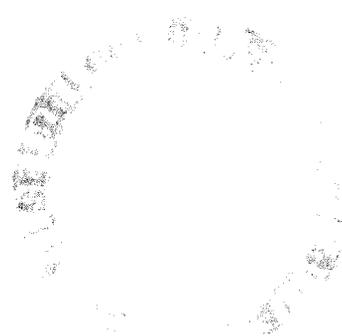
<b>Date:</b>	<b>Subject:</b> Appropriate Additional Funds Professional Architectural Services Contract Parks and Recreation Department Master Plan Phase I Implementation M2L Associates, Inc. WBS No. F-00504C-0020-3	<b>Originator's Initials</b>  DR	<b>Page</b> 2 of 2
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**M/WBE INFORMATION:** An M/WBE goal of 24% has been established for this additional appropriation. The architect will utilize the certified M/WBE consultants referenced in the original contract to achieve the goal.

The original task order contract has a 24% M/WBE goal. To date, M2L Associates, Inc. has achieved 22.6% M/WBE participation.

*AT*  
IZD:WTH:JLN:LJ:DR:ps

c: Jacquelyn L. Nisby, Velma Laws, Joseph Kurian, James Tillman IV, File



**ATTACHMENT A**  
**PREVIOUS HISTORY AND PROJECT SCOPE**

<b>Park Name</b>	<b>Address</b>	<b>Key Map</b>	<b>Zip Code</b>	<b>Council District</b>
Agnes Moffit Sign Wall	10645 Hammerly	449R	77043	A
Brewster	1800 Des Chaumes	494E	77026	B
Brock Golf Course Bridge	8201 John Ralston	456E	77078	B
Burnett Bayland - Phase II	6000 Chimney Rock	531B	77081	F
Carverdale	9801 Tanner	450A	77041	A
Clark	9718 Clark	453B	77076	H
Diez Concession Stand	1800 Dumble	494X	77023	I
Fonde	5500 Carrollton	534F	77023	I
Forest West	5915 Golden Forest Dr.	451F	77092	A
Freed	7020 Shadyvilla Ln.	451Y	77055	A
Freshmeadow	4500 Campbell Rd.	450F	77041	A/H
Garden Villas	6720 Haywood	535W	77061	I
Gutierrez	7900 Flaxman	494N	77029	I
Haden	1404 Witte Rd.	450W	77080	A
Hennessey	1900 Lyons Ave	493H	77020	H
Hermann Park Electrical	6001 Fannin	533A	77030	D
Hobart Taylor	8100 Kenton	455P	77028	B
Kingwood	3950 Rustic Woods	297X	77339	E
Law	6200 Scarlet	534Y	77033	E
Mangum Manor Pavilion	5235 Saxon	451L	77092	A
Meyerland	5151 Jason	531Q	77096	C
Milroy Parking Lot	1205 Yale	452Z	77008	H
Nellie Keyes	801 Lester	492G	77007	G
Reeves	8800 Mullins	531N	77096	C
River Oaks	3600 Locke Lane	492T	77027	G
Rosewood	8200 Darien	455E	77028	B
Scenic Woods	7449 Lakewood	415W	77016	B
Schwartz	8203 Vogue	451N	77055	A
Sharpstown Golf Course	8200 Bellaire Blvd	530F	77036	F
Tanglewilde	9631 Windsswept	490W	77063	G
Tanglewood	5801 Woodway	491K	77057	G
Townwood	3403 Simsbrook	572P	77045	D
Waldemar	11700 Waldemar	489S	77077	G
Walter Ramsus	3721 Jeanetta	490X	77063	G
Westwood	4045 Lemac	532S	77025	C
Willow	10400 Cliftwood	531Z	77096	C

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Pipeline Reimbursement Agreement between the City of Houston and ExxonMobil Pipeline Company, for Mesa Drive Reconstruction Project. WBS No. N-000680-0002-4.	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  28
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 12/13/07	<b>Agenda Date:</b> JAN 03 2008
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E. DEE	<b>Council District affected:</b>  B
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<b>For additional information contact:</b>  Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> 2006-0671 January 21, 2006
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**RECOMMENDATION: (Summary)**  
 Approve an Ordinance authorizing and approving a Reimbursement agreement between the City of Houston and ExxonMobil Pipeline Company, and appropriating funds..

**Amount and Source of Funding:** \$298,675.00 Street & Bridge Consolidate Construction Fund No. 4506.  
*Refer to 11/30/07*

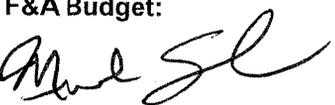
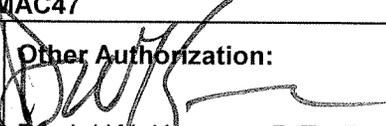
**PROJECT NOTICE/JUSTIFICATION:** This project is required to improve mobility and enhance traffic safety in the Northeast part of the City of Houston. Construction of this project was awarded to Triple B Services, L.L.P. on June 21, 2006 by Ordinance No. 2006-0671.

**DESCRIPTION/SCOPE:** This project will provide for a four-lane undivided concrete roadway with curb and gutter, sidewalk improvements and replacement of an existing bridge over Halls Bayou. The project was designed by JNS Consulting Engineers, Inc.

**LOCATION:** The project limit is Mesa Road from North Green river to E. Little York Road. The project is located in Key Map Grids 415-U and Y, 455-C and G.

**SCOPE OF THIS AGREEMENT:** The construction of the roadway requires that certain existing pipelines which cross the Right-of-Way in separate easements be protected to facilitate the construction of the proposed widened roadway. Under the terms of this Agreement, the City will reimburse the Owner's actual cost for the safety and integrity of their pipelines after the work has been completed and the City has audited the final billing from the owner. ExxonMobil Pipeline Company has provided an estimated cost of \$284,452.65 for the protection of their pipe. This estimate has been reviewed and approved by Public Works. The city is not obligated to pay any cost in excess of the cost estimate provided by the owners of the pipelines. This Department requests the appropriation of \$298,675.00 which includes \$284,452.65 for reimbursement costs and \$14,222.35 for City salary recovery costs.

**REQUIRED AUTHORIZATION** 20MAC47

<b>F&amp;A Budget:</b> 	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
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Date	<b>Subject:</b> Pipeline Reimbursement Agreement between the City of Houston and ExxonMobil Pipeline Company, for Mesa Drive Reconstruction Project. WBS No. N-000680-0002-4..	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**ACTION RECOMMENDED:** It is recommended that Council approve and ordinance authorizing and approving a Reimbursement Agreement between the City of Houston and ExxonMobil Pipeline Company, and appropriating funds.

  
MSM:DWK:RKM:MRR:SAB:MC

- c: Marty Stein
- Susan Bandy
- Velma Laws
- Gary Norman w/enclosures
- Michael Ho, P.E.
- File W.B.S. No. N-000680-0002-4 2.7 (RCA)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUPJECT:</b> Ordinance amendment for Safe Sidewalk Program - 34 Corners, WBS No. N-00610A-00H6-4	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  29
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 12-13-07	<b>Agenda Date:</b> JAN 03 2008
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E. DEE	<b>Council District affected:</b> C, D, G
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<b>For additional information contact:</b>  Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2007-557; 03/7/07
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**RECOMMENDATION: (Summary)**  
Approve amendment of Ordinance No. 2007-557 to correct clerical error.

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

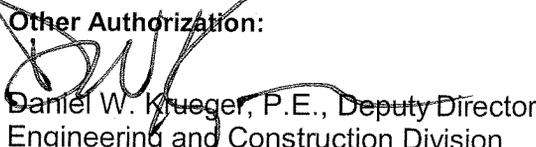
**SPECIFIC EXPLANATION:** The materials engineering laboratory Outline Agreement number as referenced on the original construction award ordinance (No 2007-557) and RCA, for award of construction contract for the Safe Sidewalk Program-34 corners, is incorrectly indicated as Outline Agreement No. 46000066417. The correct number for the materials engineering laboratory contract with Remington Engineering and Testing, LLC is 4600006417.

*B. W. Krueger*  
MSM:DWK:RKM:MB:SK:SP:rf

c: Daniel W. Krueger, P.E.  
Marty Stein  
Susan Bandy  
Velma Laws  
Craig Foster  
File No. SB9214-03

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**REQUIRED AUTHORIZATION** **CUIC ID# 20SIK02**

<b>F&amp;A Budget:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Additional Appropriation to Professional Engineering Services Contract between the City and TCB for Services Associated with the Storm Water Management Program (SWMP). WBS Nos. M-000220-0003-3; M-000250-0001-3; M-000276-0001-3; M-000282-0001-3	<b>Page</b> 1 of 3	<b>Agenda Item #</b> 30
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 12-21-07	<b>Agenda Date</b> JAN 03 2008
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<b>Director's Signature:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> "All" <i>M-3</i>
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<b>For additional information contact:</b> <i>Reid K. Mrsny</i> Reid K. Mrsny, P.E. Senior Assistant Director <b>Phone:</b> (713) 837-0452	<b>Date and identification of prior authorizing Council action:</b> Ord. No. 2003-1195; 12-03-03 Ord. No. 2005-0442; 04-27-05 Ord. No. 2006-0498; 05-17-06 Ord. No. 2007-0026; 01-03-07
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**RECOMMENDATION: (Summary)** Approve an ordinance appropriating additional funds

**Amount and Source of Funding:** \$2,910,000.00 from the Drainage Improvements Commercial Paper Series F, Fund No. 4030. Original (previous) appropriations of \$11,383,080.24 from Storm Sewer Consolidated Construction Fund No. 436 and subsequent additional appropriations of \$9,425,000.00 from Drainage Improvements Commercial Paper Series F, Fund No. 49R and \$4,960,000.00 from the Drainage Improvements Commercial Paper Series F, Fund No. 4030. *12/13/07*

**SPECIFIC EXPLANATION:** This contract supports execution of the Storm Sewer Capital Improvement Program (CIP) projects. This amendment and appropriation will provide for program management, engineering design services for citywide storm sewer projects and technical support to include floodplain management support. This project is a joint effort between the City of Houston and FEMA. Agreements to participate between the City of Houston and FEMA have been approved under the Hazard Mitigation Grant Program (HMGP).

**DESCRIPTION/SCOPE:** This project provides program management and engineering services for the Storm Sewer Capital Improvement Program (CIP) projects. Under this task, the program will manage assigned activities; direct and control work done; plan, conduct, and document meetings; establish quality assurance (QA/QC); coordinate between City and other public and private entities; report monthly overall progress that will include a review of individual projects and furnish the necessary technical support including hydraulic and hydrologic analysis, CIP planning and other technical issues to implement the management of the program.

**LOCATION:** Various locations citywide.

**PREVIOUS HISTORY AND SCOPE:** The original Contract was approved by City Council on 12-03-03. Under this contract, the Consultant has completed the following:

- Migrated the Comprehensive Drainage Plan (CDP) into the Geographic Information System (GIS) database.
- Provided technical support to City staff with the National Flood Insurance Program's (NFIP) Community Rating System (CRS) and Floodplain Management.
- Completed eight (8) Phase II-Final Designs for projects in the Texas Medical Center (TMC), two (2) Phase I - Preliminary Engineering Reports and eleven (11) Phase II-Final Designs for projects in citywide neighborhoods.

<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID# 20MS91</b>	<b>NDT</b>
<b>F&amp;A Director:</b> <i>Michael S. Marcotte</i> <b>Budget:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Daniel W. Krueger</i> Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division	

<b>Date</b>	<b>Subject:</b> Additional Appropriation to Professional Engineering Services Contract between the City and TCB for Services Associated with the Storm Water Management Program (SWMP). WBS Nos. M-000220-0003-3; M-000250-0001-3; M-000276-0001-3;M-000282-0001-3	<b>Originator's Initials</b> <i>W.S.</i>	<b>Page</b> <u>2</u> of <u>3</u>
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Additional funds are needed to provide continued management, design services, and engineering support for the storm water projects and continued support of floodplain management.

**SCOPE OF THIS SUPPLEMENT AND FEE:** The requested additional appropriation will provide continuous program management, technical and planning support services and Floodplain Management support. In addition to the above, this appropriation will provide project engineering efforts for the following specific projects:

<u>Project</u>	<u>Council District</u>
Kirkwood Briar Forest Drainage Improvements	G
Astoria from Flushing Meadows to Binghamton	E
Homestead Road Area Drainage Improvements	B

The proposed budgeted funding allocation for the aforementioned support services are outlined below:

• Program Management	\$ 916,000.00
• Technical Support	\$ 675,000.00
• Engineering Design Services	<u>\$1,160,000.00</u>
	<u>\$2,751,000.00</u>

The total requested appropriation is \$2,910,000 to be appropriated as follows: \$2,751,000 for contract services and \$159,000.00 for City recoverable costs of project management.

**M/WBE INFORMATION:** The M/WBE goal established for the projects is 24%. The original Contract amount of \$11,331,741.24 and its subsequent appropriations of \$13,077,368.00 totals \$24,409,109.24. The consultant has been paid \$21,557,239.21(88.3%) to date. Of this amount, \$5,121,159.43 (23.76%) has been paid to M/WBE sub-consultants. Assuming approval of the requested additional appropriation, the contract amount will increase to \$27,160,109.24, and the contractor proposes the following program to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Prior M/WBE Work		\$5,121,159.43	18.855%
Amani Engineering	Civil Engineering	\$7,117.87	0.026%
Associated Testing Laboratories	Geotech	\$458.00	0.002%
ATSER, LP	Geotech	\$3,150.00	0.012%
Aviles Engineering	Geotech	\$2,664.98	0.010%
Chief Environmental	Environmental	\$359.49	0.001%
Civiltech Engineering, Inc.	Civil Engineering	\$264,379.89	0.972%
CFS Consulting LP	Environmental Consultant	\$12,028.05	0.044%

<b>Date</b>	<b>Subject:</b> Additional Appropriation to Professional Engineering Services Contract between the City and TCB for Services Associated with the Storm Water Management Program (SWMP). WBS Nos. M-000220-0003-3; M-000250-0001-3; M-000276-0001-3; M-000282-0001-3	<b>Originator's Initials</b> <i>m.s.</i>	<b>Page</b> <u>3</u> of 3
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<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Geotech Engineering	Geotech	\$12,418.75	0.046%
Geotest Engineering, Inc.	Geotech/Environmental	\$3,947.70	0.015%
Gunda Corporation, Inc.	Civil Engineering	\$72,000.00	0.265%
KIT Professionals, Inc.	Traffic Engineering	\$46,784.10	0.172%
Jaymark Engineering	Civil Engineering	\$50,595.00	0.186%
Knudson Associates, Inc.	Landscape Arch	\$6,664.26	0.025%
Kuo & Associates, Inc.	Engineering/Surveying	\$152,699.20	0.562%
Landscape Sculpture & Design	Landscape	\$3,400.00	0.013%
Landtech Consultants, Inc.	Engineering/Surveying	\$48,537.00	0.179%
Lauren Griffith, Inc.	Landscape	\$4,000.00	0.015%
Lin Engineering	Civil Engineering	\$44,047.50	0.162%
M2L Associates	Landscape	\$2,080.71	0.008%
Metroplex Industries	Environmental Consultant	\$505.53	0.002%
Othon, Inc.	Civil Engineering	\$793.16	0.003%
Precision Land Surveying, Inc.	Surveying	\$5,922.50	0.022%
Rekha Engineering, Inc.	Traffic Engineering	\$1,966.60	0.007%
Scientech Engineers	Civil Engineering	\$4,500.00	0.017%
SES Horizon Consulting Engineers, Inc.	Civil Engineering	\$23,809.46	0.088%
TEDSI Infrastructure Group	Traffic Engineering	\$5,882.60	0.022%
TSC Engineering Company	Civil Engineering	\$13,786.22	0.051%
United Engineers, Inc.	Civil Engineering	\$2,975.00	0.011%
WCW International, Inc.	Civil Engineering	\$833.60	0.003%
Western Group Consultants/Rahaman	Surveying	\$43,130.00	0.159%
Zarinkelk Engineering Services, Inc.	Project Management	\$97,025.90	0.356%
Other MWBE Work	Various	<u>\$458,803.72</u>	<u>1.689%</u>
	Total	\$6,518,426.22	24.00%

*RKM m.s.*  
MSM:DWK:RKM:HJ:MS:klw  
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cc: Marty Stein  
Daniel W. Krueger, P.E.  
Susan Bandy  
Velma Laws  
Craig Foster  
File No. SM5051 (ROC)

**SUBJECT:** Professional Construction Management and Inspection Services Contract between the City of Houston and Weston Solutions, Inc. for Southeast Water Purification Plant (SEWPP) – Phase 1 – 80 MGD Expansion. WBS No. S-000012-0020-4.

Page  
1 of 1

Agenda Item #

31

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

**Origination Date**

12/21/07

**Agenda Date**

JAN 03 2008

**DIRECTOR'S SIGNATURE:**

  
Michael S. Marcotte, P.E., DEE, Director

**Council District affected:**

1

**For additional information contact:**

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

Phone: (713) 837-7074

**Date and identification of prior authorizing Council action:** N/A

**RECOMMENDATION: (Summary)** Approve Professional Construction Management and Inspection Services Contract with Weston Solutions, Inc. and appropriate funds.

**Amount and Source of Funding:** \$5,000.00 from Water & Sewer System Consolidated Construction Fund, Fund No. 8500.

**F & A Budget?**

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's program for upgrades at the Southeast Water Purification Plant (SEWPP) to increase this plant's output capacity from 120 MGD to 200 MGD. This program is required to increase capacity, improve operability, and assure compliance with Texas Commission on Environmental Quality (TCEQ) regulations.

**DESCRIPTION/SCOPE:** This Contract provides for Construction Management and Inspection Services for the SEWPP expansion.

**LOCATION:** The plant is located at 3100 Genoa Red Bluff, Houston, TX (Key Map grid 577-R)

**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.

Project funding for construction management services will be appropriated with the construction contract award. The requested appropriation of \$5,000.00 will provide for limited pre-construction review and preparation as required.

**M/WBE PARTICIPATION:** Weston Solutions, Inc. has proposed the following firms to achieve the 24% M/WBE goal for this project:

NAME OF FIRM	WORK DESCRIPTION	PERCENTAGE
1. Infrastructure Associates, Inc.	Inspection/Administrative Services	8.0%
2. ESPA Corporation	Inspection/Administrative Services	5.0%
3. Isani Consultants, Inc.	Inspection/Administrative Services	5.5%
4. Kalluri Group, Inc.	Inspection/Administrative Services	5.5%
	Total	24.0%

MSM:JTL:CWS:mq

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CC: Daniel W. Krueger, P.E.

Velma Laws

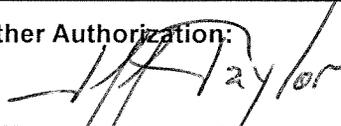
File No. Admin – Weston Solutions, Inc.

**REQUIRED AUTHORIZATION**

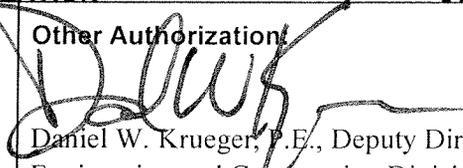
CUIC ID # 20MZQ012

**F&A Director:**

**Other Authorization:**

  
Jeff Taylor, Deputy Director  
Public Utility Division

**Other Authorization:**

  
Daniel W. Krueger, P.E., Deputy Director  
Engineering and Construction Division

NDT

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7681**

**Subject:** Formal bids Received for Ready Mix Concrete for Various Departments  
S13-S22460

Category #  
4

Page 1 of 2

Agenda Item

[ 32 ] #3

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

December 11, 2007

**Agenda Date**

~~DEC 19 2007~~  
JAN 03 2008

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

David Guernsey                      Phone: (713) 238-5241  
Desiree Heath                        Phone: (713) 247-1722

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

**RECOMMENDATION: (Summary)**

Approve an award to CEMEX, Inc. on its low bid in an amount not to exceed \$7,413,738.75 for ready mix concrete for various departments.

Estimated Spending Authority \$7,413,738.75

**F & A Budget**

\$3,488,623.85	General Fund (1000)	<i>RC 12/13/07</i>
\$ 635,487.30	Storm Water Fund (2302)	<i>RC 12/13/07</i>
\$3,159,891.60	Wtr & Swr Operating Fund (8300)	<i>PR 12/13/07</i>
\$ 129,736.00	HAS - Revenue Fund (8001)	
<b>\$7,413,738.75</b>		

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an award to CEMEX, Inc. on its low bid in an amount not to exceed \$7,413,738.75 for ready mix concrete for various departments. It is further requested that authorization be given to issue purchase orders, as needed for a 60-month period. This award, consisting of various types of ready-to-use concrete, will be used by the Houston Airport System and the Public Works & Engineering and Parks & Recreation Departments to repair and maintain of streets, sidewalks, runways and/or to construct new sidewalks and curbs citywide.

This project was advertised in accordance with the requirements of the Sate of Texas bid laws. Eleven prospective bidders viewed the solicitation document on SPD's e-bidding website, and three bids were received.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. CEMEX, Inc.	\$7,413,738.75
2. 216 Resources	\$9,424,585.59

A bid was received from Southern Star Concrete but was not considered due to a material defect as previously determined by the Legal Department. Specifically, Southern Star Concrete submitted its bid without an original signature.

- Due to the disparity between the bids, the Strategic Purchasing Division (SPD) spoke with a representative of CEMEX, Inc. to discuss and review the scope of work for this procurement. CEMEX, Inc.'s representative stated that its bid includes all cost associated with performing the work called for in the bid specifications. Based on the aforementioned, the SPD and the affected departments are confident that the recommended supplier can provide the specified supplies for the price bid.

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

*Calvin D. Wells*

*Paula Smith*

*65 CDW 2827*

*121307*

Date: 12/11/2007	Subject: Formal bids Received for Ready Mix Concrete for Various Departments S13-S22460	Originator's Initials LM	Page 2 of 2
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**M/WBE Subcontracting:**

This bid was advertised with a 1% goal for M/WBE participation. **CEMEX, Inc.** has designated the below-named company as its certified M/WBE subcontractor.

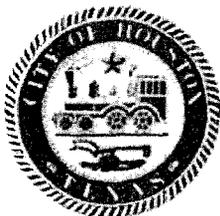
<u>COMPANY</u>	<u>TYPE OF SERVICE</u>	<u>AMOUNT</u>
LEALFA Haulers	Aggregate Hauling	\$74,137.39

This award will be monitored by the Affirmative Action Division.

Buyer: Lewis Massingill

**ESTIMATED SPENDING AUTHORITY:**

<u>DEPARTMENT</u>	<u>FY 2008</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Parks & Recreation	\$ 10,000.00	\$ 82,940.00	\$ 92,940.00
Public Works & Engineering	\$1,227,725.25	\$5,963,337.50	\$7,191,062.75
Houston Airport System	\$ 12,973.56	\$ 116,762.44	\$ 129,736.00
Grand Total	\$1,250,698.81	\$6,163,039.94	\$7,413,738.75



# CITY OF HOUSTON

Finance & Administration Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: Lewis Massingill

Date: September 13, 2007

Subject: MWBE Participation Form

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

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes  No  1%

I am requesting a **revision** of the MWBE Goal: Yes  No  Original Goal: \_\_\_\_\_ New Goal: \_\_\_\_\_

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: S22460 Estimated Dollar Amount: \$9,000,000.00

Anticipated Advertisement Date: 9/21/2007 Solicitation Due Date: 10/18/2007

Goal On Last Contract: 1% Was Goal met: Yes  No

If goal was not met, what did the vendor achieve: 0.57%

Name and Intent of this Solicitation:

Ready Mix Concrete 5 -8 Sack Mix Picked Up or Delivered to any street within the City of Houston

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

The Public Works & Engineering Department has a fleet of 15 Concrete Trucks that will be utilized when ever possible. It is estimated that less than 2% of the ready mix concrete will be delivered by the contractor. The current contractor is CEMEX, an international company based in Mexico. CEMEX has its own lime manufacturing plants, and sand, gravel and rock pits located outside the Houston area. Lime, sand, gravel and rock are delivered by ship, barge and railway train load to their facilities. Since there are no ship, barge or railway registered MWBEs and the bulk of the contract material will be picked up in City trucks there is 1% opportunity for MWBE sub-contractors to move rocks from the CEMEX rail terminal plant to CEMEX batch plants.

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

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

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