

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR – TUESDAY
FEBRUARY 26, 2008 - 2:00 P.M.**

AGENDA

3MIN

3MIN

3MIN

MR. JEFF CAYNON – 1907 Freeman – 77009 – 832-283-7582 – Fire Ordinance – Item

NON-AGENDA

3MIN

3MIN

3MIN

MR. ANTHONY HURMAN – 13339 Lakeside Terrance Dr. – 77044 – 281-454-5797 – Solid Waste pickup

MR. RICARDO RODRIGUEZ – 7705 Dayton – 77011 – 281-217-7152 – Neighborhood Protection

MS. MARTHA JEAN REEVES – 5518 Gatewood – 77053 – 713-413-8863 – Assaulted

MR. MICHAEL LAMBERT – 709 St. Charles – 77003 – 281-404-5576 – Soccer Stadium – Item

MR. STEVEN WILLIAMS – No address – No phone – 713-681-5097 - Murder of Jews Prostitutes American
G. I.s Missionaries – injury African Americans

MR. JOE AMANTE – 510 Hohldale – 77091 – 713-252-4242 – HEC Tower

MR. CASEY DEWEES – 514 Hohldale – 77091 – 281-546-3828 – HEC Tower

MS. JOAN HOLMES – 6006 Dellfern Dr. – 77035 – 713-723-6643 – Assistance

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

PREVIOUS

1MIN.

1MIN.

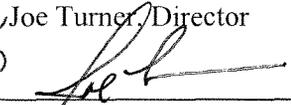
1 MIN.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Park Renaming: Summer Street Park to Randall P. Jones Park	Category #	Page 1 of 1	Agenda Item 2
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FROM (Department or other point of origin): Houston Parks and Recreation Department	Origination Date: February 18, 2008	Agenda Date FEB 27 2008
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DIRECTOR'S SIGNATURE: Joe Turner, Director 	Council District(s) affected: <p align="center">H</p>
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For additional information contact: Dan Pederson, 713-845-1248	Date and Identification of prior authorizing Council Action: N/A
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RECOMMENDATION: (Summary):
Approve a motion to change the name of Summer Street Park to Randall P. Jones Park

Amount of Funding: <p align="center">N/A</p>	F&A Budget:
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SPECIFIC EXPLANATION:

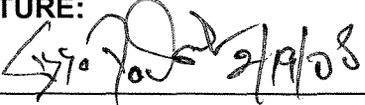
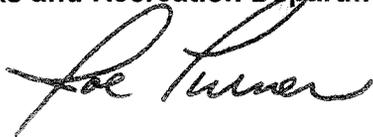
City Council is asked to approve a motion to rename Summer Street Park to Randall P. Jones Park. Acquired by the City in 1971, Summer Street park is a 0.34-acre park located at 1600 Summer Street (key map 493F).

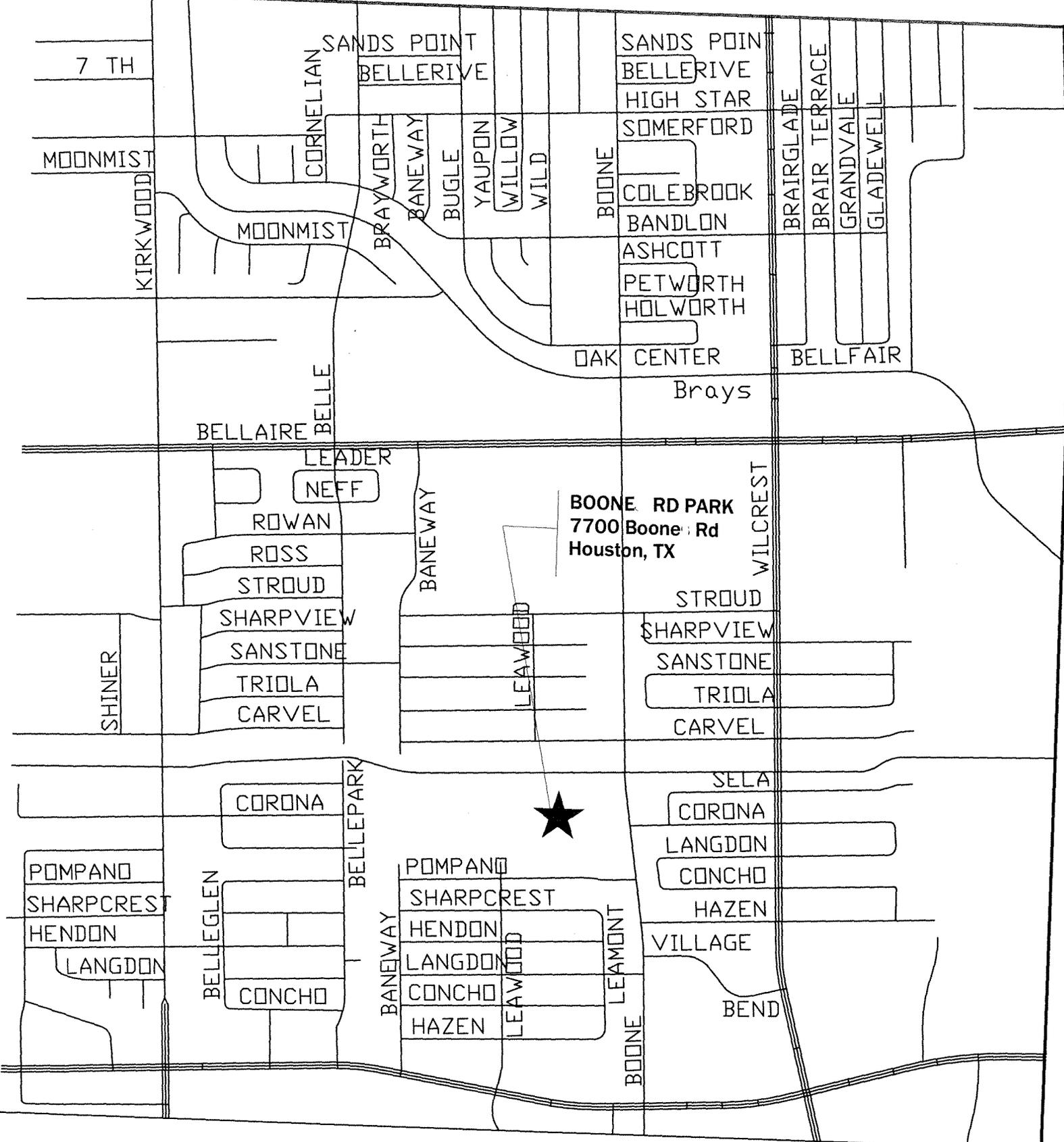
Randall P. Jones had a park named in his honor (City of Houston Ordinance 76-70, 1/20/76) from January 1976 until January 2007. In late 2006 HPARD received tremendous support from the Avenue Community Development Corporation, the First Ward Civic Club and others to change the name of what was Randall P. Jones Park to Richard Brock Park. Before moving forward with the name change HPARD made numerous attempts to contact Mr. Randall P. Jones. Because HPARD was unable to make contact with Mr. Jones, the department moved forward with the park name change. In January 2007 City Council approved the renaming of Randall P. Jones Park to Richard Brock Park (Council Motion 2007-0110).

In November 2007 Mr. Randall P. Jones contacted HPARD and informed the department that he indeed still resides in Houston. To continue to honor Mr. Randall Jones HPARD recommends council approve changing the name of another park, Summer Street Park, to Randall P. Jones Park.

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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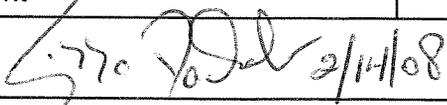
SUBJECT: Accept Work Parallax Builders, Inc. Boone Road Park WBS No. F-504B10-0010-4		Page 1 of 1	Agenda Item 3
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date FEB 27 2008
DIRECTOR'S SIGNATURE: Jssa Z. Dadoush, P.E. 		Council District(s) affected: F	
For additional information contact: Jacquelyn L. Nisby  Phone: 713-247-1814		Date and identification of prior authorizing Council action: Ordinance No. 2006-611; dated 06/14/2006	
RECOMMENDATION: Pass a motion approving the final contract amount of \$764,749.32, accept the work, and authorize final payment.			
Amount and Source of Funding: No Additional Funding Required		F&A Budget:	
Previous Funding: \$834,800.00 Parks Consolidated Construction Fund 421			
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$764,749.32 or 2.50% over the original contract amount, accept the work and authorize final payment to Parallax Builders, Inc.			
PROJECT LOCATION: 7700 Boone Road (Key Map 529K)			
PROJECT DESCRIPTION: The project provided for the demolition and reconstruction of asphalt trail to a 10' width, expanded parking lot, improved drainage, constructed new sand volleyball courts, provided site furnishings and improved area lighting, and planted trees with irrigation.			
CONTRACT COMPLETION AND COST: The contractor completed the work within the contract time, plus an additional 215 days approved by Change Orders. The final cost of the project, including Change Orders 1-4 is \$764,749.32, an increase of \$18,658.32 over the original contract amount.			
The project design consultant and construction manager was Clark Condon Associates, Inc.			
PREVIOUS CHANGE ORDERS: Change Orders 1-4 added non-compensable time extensions to the contract, provided additional lime stabilization to the asphalt trail base, added painting of existing pavilion, relocated existing bollards, added graffiti protection to newly painted pavilion and replaced wiring to an existing light pole.			
IZD:  PG: JLN:  LJ			
c: Marty Stein, Mark Ross, James Tillman IV, Jacquelyn L. Nisby, Velma Laws, Kim Nguyen, Daniel Pederson, File			
REQUIRED AUTHORIZATION		CUIC ID # 25PARK13	
General Services Department:  Phil Golembiewski, P.E. Chief of Design & Construction Division	Other Authorization:	Parks and Recreation Department:  Joe Turner Director	

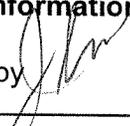


Boone Road Park
7700 Boone Road (Key Map 529K)

SUBJECT: Accept Work AAR Incorporated Soil Remediation at Former Canal Street Health Center WBS No. Y-000001-0001-4	Page 1 of 1	Agenda Item <div style="text-align: right; font-size: 2em; font-weight: bold;">4</div>
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FROM (Department or other point of origin): General Services Department	Origination Date 2-22-08	Agenda Date FEB 27 2008
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DIRECTOR'S SIGNATURE Issa Z. Dadoush, P.E. 	Council District affected: 1
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For additional information contact: Jacquelyn L. Nisby  Phone: 713- 247-1814	Date and identification of prior authorizing Council action: Ordinance: 06-0300; Dated: 04/05/06
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RECOMMENDATION: Pass a motion approving the final contract amount of \$53,105.00, accept the work and authorize final payment.

Amount and Source Of Funding: No Additional Funding Required Previous Funding: \$94,414.25 CDBG Fund	F & A Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$53,105.00, accept the work and authorize final payment to AAR Incorporated for soil remediation at the vacant site of the former Canal Street Health Center.

PROJECT LOCATION: 7238 Canal Street, Houston, Texas (Key Map No. 495-S)

PROJECT DESCRIPTION: The scope of work consisted of excavation, loading, hauling and disposal of Class II non-hazardous soil, sampling, analytical testing, backfilling of structural fill and compaction, removal, hauling and disposal of concrete or cinder block sub-surface structure.

CONTRACT COMPLETION AND COST: The contractor completed the work within the contract time, plus 480 additional days allowed by approved Change Orders. The final cost of the project, including Change Orders 1-5 is \$53,105.00, which is 5% under the original contract amount of \$55,760.25. The total project allocation included an additional \$38,654.00 for project management, construction oversight, Response Action Completion Report, additional soil sampling and delineation of contaminated area as required by TCEQ. Those services were provided by Environmental Consulting Services, Inc. under a separate contract.

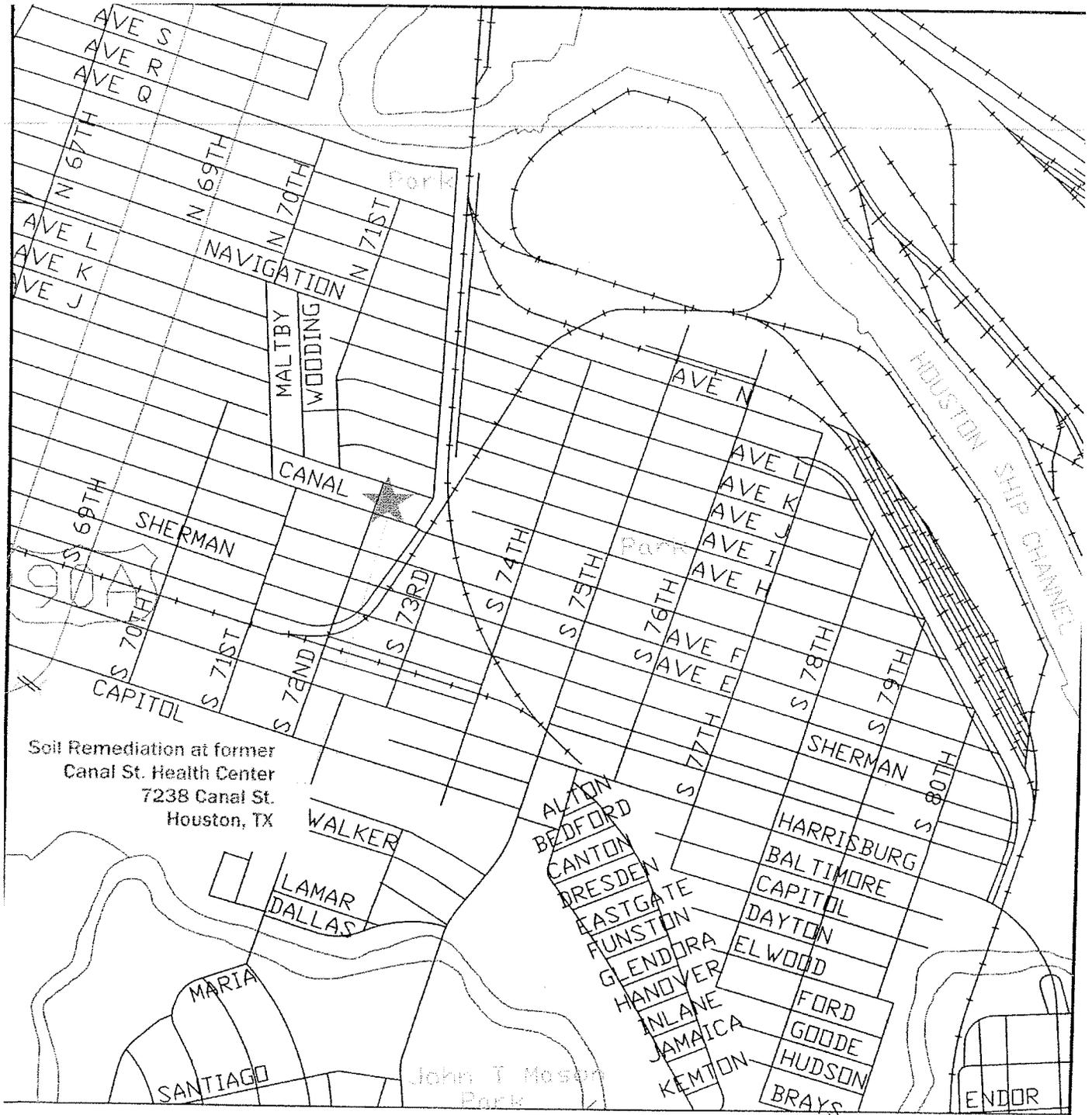
PREVIOUS CHANGE ORDERS: Change Orders 1-5 provided non-compensable time extensions for the Texas Commission on Environmental Quality (TCEQ) to perform final reviews of the site to grant approval for site closure.

IZD:PSG:JLN:GM:FK:fk

c: Marty Stein,
 Jacquelyn L. Nisby
 Luis Hernandez, James Tillman, IV, Gabriel Mussio, File

REQUIRED AUTHORIZATION CUIC#25GM160

General Services Department:  Phil Golembewski, P.E. Chief of Design and Construction Division	Other Authorization:	Housing and Community Development Department MO Richard Celli Director 
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Soil Remediation at former Canal St. Health Center

7238 Canal St. Houston, TX

COUNCIL DISTRICT "I"

KEYMAP No. 495-S

SUBJECT: Accept Work KMC/TL Services, LLC/Koetter Fire Protection of Houston, LLC Fire Alarm System Replacement Health Department Headquarters Building GFS No. H-0031-01-3	Page 1 of 2	Agenda Item 5
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FROM (Department or other point of origin): General Services Department	Origination Date 2.20.08	Agenda Date FEB 27 2008
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DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.  2/19/08	Council District(s) affected: D
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For additional information contact: Jacquelyn L. Nisby  Phone: 713-247-1814	Date and identification of prior authorizing Council action: Ordinance No. 2003-208, dated March 5, 2003 Ordinance No. 2003-885, dated September 24, 2003
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RECOMMENDATION: Pass a motion approving the final contract amount of \$173,098.00, accept the work, and authorize final payment.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$191,500.00 Public Health Consolidated Construction Fund 440	F&A Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$173,098.00 or 4.87% over the original contract amount, accept the work and authorize final payment to Koetter Fire Protection of Houston, LLC.

PROJECT LOCATION: 8000 North Stadium Drive (532M)

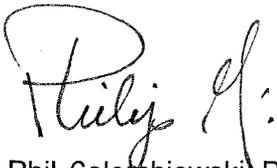
PROJECT DESCRIPTION: The project replaced the fire alarm system with a modern system for compliance with the City's building code.

CONTRACT COMPLETION AND COST: The contractor completed the work within the contract time, plus an additional 180 days approved by Change Order 1. The final cost of the project, including Change Orders 1-4 is \$173,098.00, an increase of \$8,038.00 over the original contract amount.

The project design firm was Dabney Engineering LLC.

PREVIOUS HISTORY AND PROJECT SCOPE: On March 5, 2003, City Council awarded the construction contract to KMC/TL Services for a fire alarm system replacement at the Health Department Headquarters; Koetter Fire Protection of Houston, LLC acquired the contract via assignment on September 24, 2003.

REQUIRED AUTHORIZATION CUIC ID # 25CONS26

General Services Department:  Phil Golembiewski, P.E. Chief of Design & Construction Division		Department of Health and Human Services: NOT  Stephen L. Williams, M.ED, MPA Director
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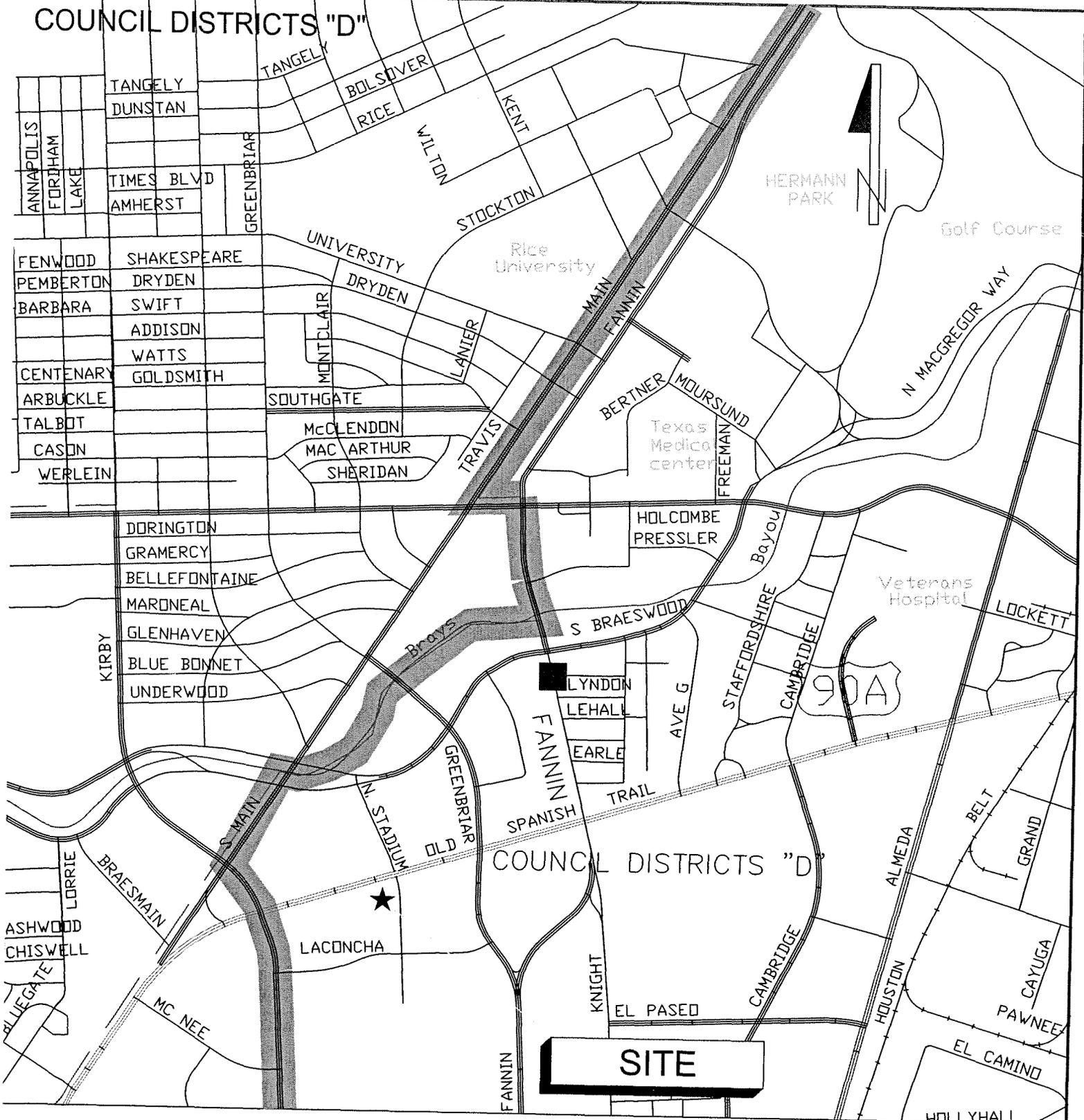
DATE:	SUBJECT: Accept Work KMC/TL Services, LLC/Koetter Fire Protection of Houston, LLC Fire Alarm System Replacement Health Department Headquarters Building GFS No. H-0031-01-3	Originator's Initials JBW	Page 2 of 2
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PREVIOUS CHANGE ORDERS: Change Order 1 added 180 additional days to the contract to give Koetter Fire Protection of Houston, LLC, sufficient calendar days to perform the scope of work. Change Order 2 provided and installed a printer. Change Order 3 added damper position switches to existing smoke exhaust dampers and variable frequency drives to the stair well pressurization fans located on the first floor. Change Order 4 replaced and retested damaged damper controls at rooftop pressurization fans.


IZD:PNG:JLN:MCP:JBW:ps

c: Marty Stein; Jacquelyn L. Nisby; Fred Maier; Daniel Joseph; James Tillman IV; Kim Nguyen, File 1103

COUNCIL DISTRICTS "D"



FIRE ALARM REPLACEMENT
HEALTH DEPARTMENT HEADQUARTERS
8000 N. STADIUM DRIVE

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000266-00R1-4		Page 1 of 1	Agenda Item # 6
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date FEB 27 2008
DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director		Council District affected: A, B, C, D, F, H and I	
For additional information contact: Joseph G. Majdalani, P.E. Sr. Assistant Director Phone: (713) 641-9182		Date and identification of prior authorizing Council action: Ordinance No. 2002-723 dated, 08/07/2002	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,074,401.12, which is approximately 0.88% over the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. Original appropriation of \$2,241,145.56 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			F&A Budget:
SPECIFIC EXPLANATION:			
PROJECT NOTICE/JUSTIFICATION: Under this project the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.			
DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Garver Construction, Ltd. with an original contract amount of \$2,056,210.80. The Notice to Proceed date was 06/02/2003 and the project had 730 calendar days for completion. After the award of the contract, Garver Construction, Ltd. was purchased by Repipe Construction, Ltd. However, Repipe Construction, Ltd. elected to finish the contract using the name of Garver Construction, Ltd.			
LOCATION: The project was located at various locations within Council Districts A, B, C, D, F, H and I.			
CONTRACT COMPLETION AND COST: The contractor, Garver Construction, Ltd., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$2,074,401.12, an increase of \$18,190.32 or 0.88% over the original contract amount. More cured-in-place pipe rehabilitation was actually needed than anticipated.			
M/WDBE PARTICIPATION: The M/WDBE goal for this project was 19%. According to Affirmative Action and Contract Compliance Division, the actual participation was 17.90%. The contractor was awarded a "Satisfactory" rating from Affirmative Action. <i>Jeff Taylor</i> MSM:JT:JGM:RK:FOS:mf Attachments c: Velma Laws Michael Ho, P.E. Craig Foster			
Project File 4258-11		REQUIRED AUTHORIZATION	
F&A Director:		Other Authorization: <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division	
		NO	

4258-11 Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Methods
 R-0266-R1-3 Garver Construction, Inc.

Work Order	Key Map	Subdivision	Basin	CD
2	449L	Claymore Business Park	WD065	A
3	449Q	Hammerly Wood Business Park	WD065	A
4	449L	Claymore Business Park	WD065	A
10	455J	Rosedale Gardens	HS003	B
11	455P	Liberty Road Manor	HS005	B
12	455P	Reba	HSP04	B
13	455T	Marcus Place	HSP03	B
14	454T	Home Owned Estates Sec. 2	IB045	B
16	454W	Eagle	II018	B
8	530Z	April Village	SW046	C
5	571W	Briargate	GRP03	D
9	533E	Ada Edwards	AS031	D
17	572E	Allum Acres Homes	SW010	D
6	529N	brookfield R/P A & Extn.	WJ276	F
7	453L	Colonial Gardens	II025	H
15	493A	Stude	II117	H
1	535T	Glenbrook Valley	SB036	I

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000266-00R2-4		Page 1 of 1	Agenda Item # 7
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date FEB 27 2008
DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director		Council District affected: A, B, D, E, F, G, H and I	
For additional information contact: Joseph G. Majdalani, P.E. Sr. Assistant Director Phone: (713) 641-9182		Date and identification of prior authorizing Council action: Ordinance No. 2002-829 dated, 09/04/2002	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,020,469.00, which is 0.67% over the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. Original appropriation of \$2,187,551.60 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			F&A Budget:
SPECIFIC EXPLANATION:			
PROJECT NOTICE/JUSTIFICATION: Under this project the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.			
DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Garver Construction, Ltd. with an original contract amount of \$2,007,057.57. The Notice to Proceed date was 07/07/2003, and the project had 730 calendar days for completion. After the award of the contract, Garver Construction, Ltd. was purchased by Repipe Construction, Ltd. However, Repipe Construction, Ltd. elected to finish the contract using the name of Garver Construction, Ltd.			
LOCATION: The project was located at various locations within Council Districts A, B, D, E, F, G, H and I.			
CONTRACT COMPLETION AND COST: The contractor, Garver Construction, Ltd., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$2,020,469.00, an increase of \$13,411.43 or 0.67% over the original contract amount. More cured-in-place pipe rehabilitation was actually needed than anticipated.			
M/WDBE PARTICIPATION: The M/WDBE goal for this project was 19%. According to Affirmative Action and Contract Compliance Division, the actual participation was 16.04%. The contractor was awarded a "Satisfactory" rating from Affirmative Action. <i>JLM PW JGS</i>			
MSM:JT:JGM:RK:FOS:mf			
Attachments			
c: Velma Laws Michael Ho, P.E. Craig Foster			
Project File 4258-12		REQUIRED AUTHORIZATION	
		CUIC ID# 20JGM211	
F&A Director:	Other Authorization:	Other Authorization: <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division	

4258-12 Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Methods
R-0266-R2-3 Garver Construction, Ltd.

Work Order	Key Map	Subdivision	Basin	CD
7	450V	Spring Bramcj Gardens	IA028	A
4	373W	Greenridge North R/P	IV119	B
8	372V	North Green Business Park	IVI23	B
9	372V	SSBB	IVI23	B
11	455P	Liberty Road Manor	HS005	B
12	455P	Liberty Road Manor	NE011	B
13	455T	Ridgemont	HSP03	B
14	455K	East Houston Gardens	HS006	B
15	413A&D	Greenridge North Sect. 3	NE011	B
22	455B	Park North Sec. 2 R/P	FB002	B
1	570Z	Briargate	GR003	D
2	571W	Briargate	GRP03	D
3	493P	Fairgrounds Extension	AS087	D
18	571F	Chadwick Manor	NE011	D
20	571S	Feldman Court	GR004	D
21	570V	Briargate Sec. 15 R/P	NE011	D
24	571Z	Ridgemont Sec. 2	GR015	D
16	575U	Gulf Meadows Sec. 4	NE011	E
6	529G	Holy Turtle Pros. Center	BW230	F
17	529F	Bellaire West	NE011	F
23	488M&H	Settegast Sec. 3	WD017	G
10	454E	Archer Acres	IB075	H
19	453Y	Brooke Smith	NE011	H
5	493M	SSBB	IIP42	I

TO: Mayor via City Secretary

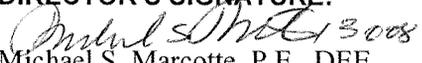
REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-00S2-4		Page 1 of 1	Agenda Item # 8
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1-31-08	Agenda Date FEB 27 2008
DIRECTOR'S SIGNATURE: <i>MSM</i> Michael S. Marcotte, P.E., DEE, Director		Council District affected: A, B, C, D, E, F, G and H	
For additional information contact: Joseph G. Majdalani, P.E. Sr. Assistant Director Phone: (713) 641-9182		Date and identification of prior authorizing Council action: Ordinance No. 2002-0606 dated, 06/26/2002	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,981,110.73, which is 3.30% over the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. Original appropriation of \$3,132,769.57 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			F&A Budget: <i>Keenan 1/24/08</i>
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$2,885,765.95. The Notice to Proceed date was 09/03/2002 and the project had 730 calendar days for completion. LOCATION: The project was located at various locations within Council Districts A, B, C, D, E, F, G and H. CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$2,981,110.73, an increase of \$95,344.78 or 3.30% over the original contract amount. More pipe bursting was needed than anticipated. MWDBE PARTICIPATION: The MWDBE goal for this project was 19%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 17.11%. The contractor was awarded a "Satisfactory" rating from Affirmative Action. <i>JGM RK MF</i> MSM:JT:JGM:RK:FOS:mf Attachments c: Velma Laws Michael Ho, P.E. Craig Foster			
Project File 4257-34		REQUIRED AUTHORIZATION	
F&A Director:		Other Authorization:	
		Other Authorization: <i>Taylor</i> NOT Jeff Taylor, Deputy Director Public Utilities Division	

4257-34
R-0266-S2-3

Sanitary Sewer Rehabilitation by Sliplining & Pipebursting Method
P.M. Construction & Rehab, L.P.

Work Order	Key Map	Subdivision	Basin	CD
18	450Q	Sunshine Ranch Estates	NW173	A
25	451T	Pine Terrace	IA013	A
22	497A	Home Owned Estates	NE016	B
34	451D	Pinemont Plaza	NW148	B
11	571P	Windsor Village Sec. 2	WE013	C
12	571P	Windsor Village	WE013	C
15	570D	Arbor Meadows Sec. 2	SW005	C
16	531E	Westmoreland Farms	SW257	C
17	532G	Southgate	AS037	C
21	532W	Albion	SW213	C
29	570G	Southwest Garden Condo	SW057	C
3	573F	Bellaire West	AS009	D
4	573F	Vicksburg Place	AS009	D
5	573F	Scottcrest r/P	AS009	D
6	573M	Paradise Valley	CH008	D
7	573M	Kennedy Heights	CH008	D
8	573M	Kennedy Heights	CH008	D
9	493N	Weston	AS088	D
10	534J	MacGregor Terrace	SB177	D
19	534Y	Belfort Park	SB091	E
20	576G	Westchase R/P	WC004	E
24	338L	Lakewood Heights	CB002	E
1	529E	Bellaire West	BW232	F
2	529J	Bellaire West	BW232	F
23	490A	Memorial Hollow R/P	WD040	G
27	491U	Blau Homestead	SW223	G
28	492S	West Lane Place	AS057	G
30	489U	Lakecrest T/H Condo	WD028	G
14	452H	Shepherd Park Plaza	II073	H
26	494P	Blau Homestead	II011	H
31	453G	Plymouth Place	II026	H
32	453X	Brooke Smith	IIP24	H
33	492C	Cottage Grove Sec. 1	II148	H
35	494C	FF Chew	IB021	H
13	MAP MISSING			

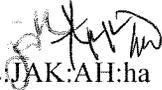
SUBJECT: Accept Work for Bertner Bridge and Paving from Holcombe to S. Braeswood, Package 1, Holcombe to Brays Bayou, WBS No. N-000722-0001-4.		Category #1, 7	Page 1 of 2	Agenda Item # 9
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1-31-08	Agenda Date FEB 27 2008	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE		Council District affected: D		
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. # 2003-486 dated 05/21/2003		
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,420,675.88 or 1.61% over the original Contract Amount, accept the Work and authorize final payment.				
Amount and Source of Funding: No additional funding required. Original appropriation of \$1,541,048.24 with \$1,319,024.13 from the Street and Bridge Consolidated Construction Fund No. 437 and \$222,024.11 from Water and Sewer System Consolidated Fund No. 755.				
SPECIFIC EXPLANATION:				
PROJECT NOTICE/JUSTIFICATION: This project was required to improve traffic flow/ circulation and reduce congestion and eliminate potential hazards in the Medical Center Area.				
DESCRIPTION/SCOPE: This project extended and re-aligned Bertner from Holcombe to Brays Bayou. The new roadway is a boulevard section with two 24-foot lanes in each direction separated by a variable width median. The roadway is concrete with curbs and includes underground storm sewers and necessary utilities. Sadeghpour and Associates, Inc. designed the project with 150 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc., with an original Contract Amount of \$1,398,175.92.				
LOCATION: The project is located in the Key Map grids 532 H.				
CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc., has completed the Work under the subject Contract. The project was completed within the established completion date with 35 additional days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 and 2, is \$1,420,675.88 an increase of \$22,499.96 or 1.61% over the original Contract Amount.				
The increase cost is a result of differences between planned and measured quantities. This increase is primarily due to Change Order No. 1 – Bore 12” WL under Tree, Provide/Maintain Bike Path; Change Order No. 2 – Additional Paint Striping, 2 nd HL&P Duct Bank/Manhole Conflict W/Prop 48” Storm Sewer, Survey Control Street Modification Work Delay.				
REQUIRED AUTHORIZATION				CUIC ID# 20HA06
F&A Budget:	Other Authorization:	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division		

Handwritten initials

NOT

Date:	SUBJECT: Accept Work for Bertner Bridge and Paving from Holcombe to S. Braeswood, Package 1, Holcombe to Brays Bayou, WBS No. N-000722-0001-4.	Originator's Initials	Page 2 of 2
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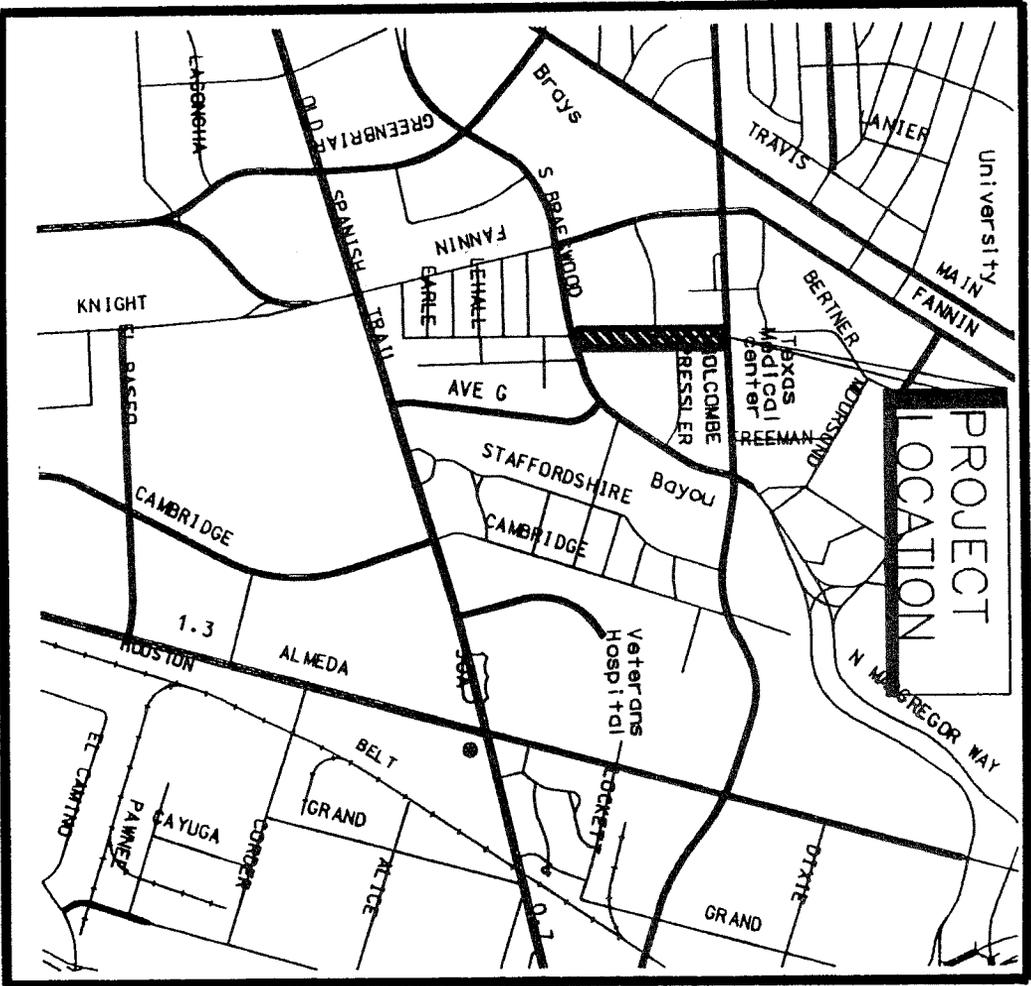
M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 11.91%. Contractor's M/WBE performance evaluation was rated unsatisfactory.



MSM:JTL:JAK:AH:ha

c: Susan Bandy Michael Ho, P.E. Velma Laws Craig Foster File No. SB9089 CLOSEOUT

S:\constr\Admin_AD\Admin\CONST\Projects\N-0722-02-3Bertner\123.0 Close-out\Accept RCA .doc



VICINITY MAP
 N.T.S.
 (KEY MAP 532-M)
 (GIMS MAP 5355)

Summary of MWDBE Activities

Project Description/#: Bertner Bridge and Paving from Holcombe to South Braeswood. N-000722-0001-4 #C55972/4600004611

Prime Contractor: Reytec Construction Resources, Inc.

MWDBE Goal at award of contract: 17%

Amount of Contract: \$1,398,175.92

Change Orders: \$22,499.96

Final Contract Amount : \$1,420,675.88

Amount of MWDBE goal with change order:

\$241,514.89

MWDBE actual participation: 11.91%

Original MWDBEs listed on RCA & Letter of Intent	MWDBEs Used:	List of original MWDBE, that were not used:
Tunnels & Shafts Construction Contractors, Inc.	Fredith's Trucking	SLW Transport Xpress, Inc.
SLW Transport Xpress, Inc.	Traffic Maintenance & Construction, Inc.	
	Tunnels & Shafts Construction Contractors, Inc.	

If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original MWDBEs listed in the RCA were not used:

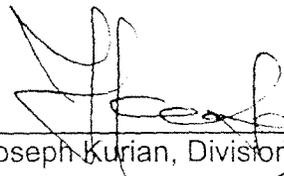
Andrew Lucio, Reytec Construction, was contacted numerous times regarding additional information for the project as well as why Reytec Construction did not reach the goal. Mr. Lucio was asked to verify why SLW Transport Xpress was not used as well as the proper minority participation percentages for the subcontractors used since the Monthly Utilization Report did not properly reflect what was previously submitted. Mr. Lucio did not respond to the two deadlines set by the CCO. Prime finished at 11.91%, fell short 5.09% of the 17% goal.

Briefly state reason given by MWDBE why they were not used or not used to the full amount originally projected: Fredith's was the only MWDBE that exceeded the contracted minority participation, however, Tunnel & Shafts Construction, and Traffic Maintenance & Construction did not reach the goal. Traffic Maintenance is no longer in business and calls to Tunnels & Shafts Construction Contractors were not returned. Per correspondence dated May 4, 2007. SLW Transport Xpress was replaced because of scheduling conflicts, however, Fredith's Trucking was hired to replace SLW Transport Xpress.

Approved by:



Donald W. Black
Contract Compliance Officer



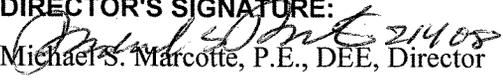
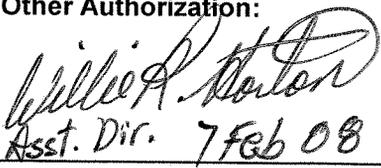
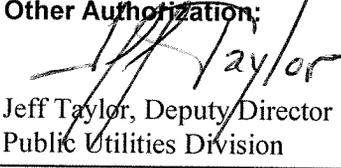
Joseph Kurian, Division Manager
Contract Compliance Section

October 10, 2007

Date

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-002013-0014-4		Page 1 of 1	Agenda Item # 10
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date FEB 27 2008
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director		Council District affected: C and F	
For additional information contact: Joseph G. Majdalani, P.E. Sr. Assistant Director Phone: (713) 641-9182		Date and identification of prior authorizing Council action: Ordinance No. 2005-680, dated 06/01/2005	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$5,173,607.59, which is 0.35% over the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. Original appropriation of \$5,568,660.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			F&A Budget:
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$5,155,757.05. The Notice to Proceed date was 06/29/2005 and the project had 730 calendar days for completion. LOCATION: The project was located at various locations within Council Districts C and F. CONTRACT COMPLETION AND COST: The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$5,173,607.59, an increase of \$17,850.54 or 0.35% over the original contract amount. More cured-in-place pipe rehabilitation was actually needed than anticipated. MWDBE PARTICIPATION: The MWDBE goal for this project was 16.2%. According to Affirmative Action and Contract Compliance Division, the actual participation was 9.86%. The contractor was awarded a "Satisfactory" rating from Affirmative Action.			
MSM:JT:JGM:RK:FOS:mf Attachments			
c: Velma Laws Michael Ho, P.E. Craig Foster		Project File 4258-20 REQUIRED AUTHORIZATION CUIC ID# 20JGM230	
F&A Director:	Other Authorization:  Willie A. Horton Asst. Dir. 7 Feb 08	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division	NOT

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT Accept Work for 24-inch Water Line along Post Oak Boulevard from Westheimer to IH-610. WBS. No. S-000521-0019-4.	Page 1 of 1	Agenda Item # 11
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 27 2008
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council Districts affected: C & G	
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. # 2005-111 dated 02/09/2005	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$3,370,503.98 which is 4.27% under the original Contract Amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Original total appropriation of \$4,046,600.00 for construction and contingencies: \$543,750.00 from Water and Sewer Contributed Capital Fund, Fund No. 733 and \$3,502,850.00 from Water and Sewer System Consolidated Construction Fund, Fund No. 755.	F&A Budget:
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SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: The City had coordinated with The Uptown Development Authority to replace City-owned water facilities located within the Post Oak right-of-way. The City Council approved the Interlocal Agreement for the project with The Uptown Development Authority on November 17, 2004 – Ordinance No. 2004-1186. Per Agreement, The Uptown Development Authority had provided necessary funding of \$181,250.00 for this project. The 24-inch water distribution line is to replace service from an existing 24-inch water line along Post Oak Boulevard from Westheimer to IH-610. As evidenced by the excessive maintenance required, the existing original water line was constructed in the 1950's and was beyond its useful life. The project was part of the City's Water Main Replacement Program.

DESCRIPTION/SCOPE: The project consisted of 5,620 linear feet of a 24-inch water line, valves and appurtenances along Post Oak Boulevard from Westheimer to IH-610. The design of the project was provided by The Uptown Development Authority with 180 calendar days allowed for construction. The project was awarded to Ramos Industries, Inc. with an original Contract Amount of \$3,520,839.80.

LOCATION: The project area is Post Oak Boulevard from Westheimer to IH-610. The project is located in Key Map Grids 491-Q, R, U & V.

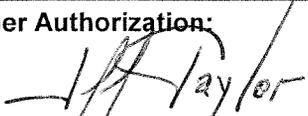
CONTRACT COMPLETION AND COST: The Contractor, Ramos Industries, Inc. has completed the Work under the subject contract. The project was completed beyond the established completion date and Liquidated Damages in the amount of \$9,600.00 have been assessed and are reflected in the final payment to the Contractor. The final cost of the project including, Liquidated Damages, overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 through 10 is \$3,370,503.98, a decrease of \$150,335.82 or 4.27% under the original Contract Amount.

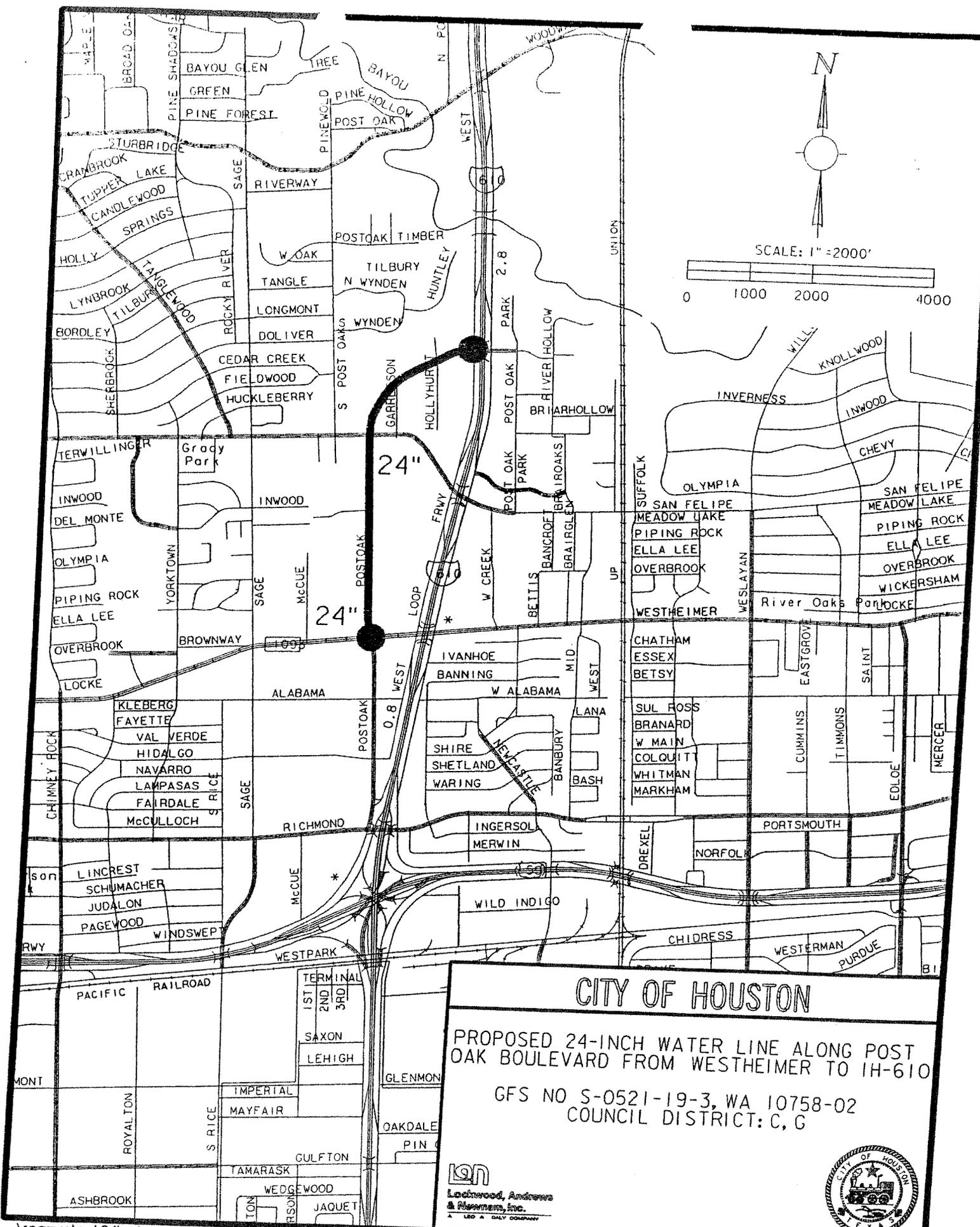
The decreased cost is due to the difference between planned and measured quantities. This decrease is primarily a result of Change Order No. 7 – Deletion of PPCA items.

M/WBE PARTICIPATION: M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 10.33 %. The Contractor achieved an "Unsatisfactory" rating for MWDBE Compliance.

MSM:JTL:AR:JM:mq
 S:\E&C Construction\North Sector\PROJECT FOLDERS\0521-19-3 (24 WL on Post Oak)\21.0 Close Out Document\RCA\RCA.DOC

cc: Daniel W. Krueger, P.E. Velma Laws Michael Ho, P.E Craig Foster File No. 10758-02 - Closeout

REQUIRED AUTHORIZATION		CUIC ID# 20MZQ018
F&A Director:	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division



CITY OF HOUSTON

PROPOSED 24-INCH WATER LINE ALONG POST OAK BOULEVARD FROM WESTHEIMER TO IH-610

GFS NO S-0521-19-3, WA 10758-02
COUNCIL DISTRICT: C, G

Lockwood, Andrews & Newman, Inc.
A LEAD & ONLY COMPANY



Summary of MWDBE Activities

Project Description/#: Water #10758-02 - Water line along Westheimer from IH-610 to Post Oak Boulevard. R-000521-0019-4. #4600004745

Prime Contractor: Ramos Industries, Inc.

MWDBE Goal at award of contract: **17%**

Amount of Contract: **\$3,520,839.80**

Change Orders: **\$(150,335.82)**

Final Contract Amount : **\$3,370,503.98**

Amount of MWDBE goal with change order:

\$572,985.67

MWDBE actual participation: **10.33%**

**Original MWDBEs listed on RCA
& Letter of Intent**

MWDBEs Used:

**List of original MWDBE, that
were not used:**

PRV Services, Inc.

Angel's Security & Associates

Sri Ana Tech, Inc.

Deanie Hayes, Inc.

Deanie Hayes, Inc.

Work Zone Products, Inc.

Sri Ana Tech, Inc.

PRV Services, Inc.

Work Zone Products, Inc.

Work zone Technologies

If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original MWDBEs listed in the RCA were not used:

The prime contractor didn't meet the MWDBE goal by 6.67% (\$224,812.61) because the primary subcontractor, Sri Ana Tech, Inc. with a goal of 15.62% went out of business and it was difficult to obtain a subcontractor to work during the night schedule.

Briefly state reason given by MWDBE why they were not used or not used to the full amount originally projected:

Sri Ana Tech, Inc. went out of business. Work Zone Products, Inc. was listed as one of the MWDBE in error. It was mistaken for Work Zone Technologies.

Approved by:



Zonia Davila
Contract Compliance Officer



Joseph Kurian, Division Manager
Contract Compliance Section

May 31, 2007
Date

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7775

Subject: Amend Council Motion 2004-0106, Passed January 28, 2004, for Medical and Emergency Medical Supplies for the Fire Department SC-R-6500-098-13802-A1

Category #
4

Page 1 of 1

Agenda Item

12

FROM (Department or other point of origin):

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

Origination Date

February 13, 2008

Agenda Date

FEB 27 2008

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Jack Williams Phone: (713) 247-8793
Desiree Heath Phone: (713) 247-1722

Date and Identification of prior authorizing Council Action:

CM 2004-0106 Passed 01/28/2004

RECOMMENDATION: (Summary)

Amend Council Motion 2004-0106, passed 01/28/2004, to increase the award amount for medical and emergency medical supplies for the Fire Department from \$3,149,761.92 to \$3,937,202.40.

Spending Authority Increased By: \$787,440.48

F & A Budget

\$787,440.48 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2004-0106, to increase the spending authority for medical and emergency medical supplies awarded to Emergency Medical Products, Inc. from \$3,149,761.92 to \$3,937,202.40.

The additional spending authority is required to continue the operations of the Fire Department's Medical Emergency Services citywide until a new award is in place. A new award requires an extensive process and includes testing and evaluation of eighty-six items used in critical life-saving emergency responses that provide for the safety and welfare of citizens citywide.

This award was approved by Council Motion 2004-0106 for a 25-month period with two one-year options to extend in an amount not to exceed \$3,149,761.92. Expenditures as of February 11, 2008 totaled \$3,149,759.26.

This award consists of prices lists and line items for medical and emergency medical supplies; which includes, but is not limited to miscellaneous drugs, intravenous solutions, pharmaceuticals, syringes, oxygen masks, endotracheal tubes, glove kits, and rescue blankets used by the Fire Department in emergency medical vehicles while transporting patients to medical facilities citywide.

Buyer: Laura Marquez

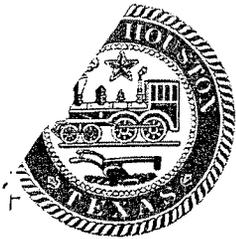
Attachment: MWBE zero percent goal-document approved by the Affirmative Action Division

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:



CITY OF HOUSTON
Finance & Administration Department

Interoffice
RECEIVED
Correspondence

OCT 10 2003

AFFIRMATIVE ACTION

To: Calvin D. Wells – City Purchasing Agent

From: Maria Cruz Goldman

Date: October 7, 2003

Subject: MWDBE 0% Goal Request

Bid Number:

SC-R-6500-098-13802

Is this to establish a goal for advertisement?

No

When are bids due?

Bids received

Items or Scope of Bid:

This contract covers drugs, IV systems, syringes, needles, oxygen gauges, and miscellaneous pharmaceuticals that will be used on critically injured by the EMS Division of the Fire Department and patients at Health Clinics citywide.

The total dollar value is approximately **\$5,400,740.00**

I am requesting approval of 0% goal.

Justification:

All of the aforementioned are purchased by the City of Houston directly through the manufacturers, who either hold the U.S. Patents to these items or are sole-sourced and do not work through distribution channels. These manufacturers are located out of state and ship directly to the City. In previous years, SPD has been granted a 0% MWDBE goal for this effort. The various approvals are attached hereto for your information and files.

Read and Approved:

Desiree R. Heath
Division Manager

Read and Approved:

Betty Tywater
Contract Compliance Officer

Approved:

Calvin D. Wells
City Purchasing Agent

Approved:

Velma Laws
Director-Affirmative Action

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7777

Subject: Emergency Repair of a 24" Force Main for the Public Works & Engineering Department
S25-C22756

Category #
1 & 4

Page 1 of 2

Agenda Item

13-13A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

January 24, 2008

Agenda Date

FEB 27 2008

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

F

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 an ordinance authorizing the appropriation of \$330,094.06 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve payment to Reliance Construction Services, L.P. in the total amount of \$330,094.06 for the emergency repair of a 24" force main for the Public Works & Engineering Department.

Payment Amount: \$330,094.06

F & A Budget

\$330,094.06 Water & Sewer System Consolidated Construction Fund 8500 WBS R-000019-0046-4

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$330,094.06 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve payment to Reliance Construction Services, L.P. in the total amount of \$330,094.06 for the emergency repair of a 24" force main for the Public Works & Engineering Department.

On September 23, 2007, water was reported to be bubbling from under the street along Renwick Drive between Gulfon and Elm. It was determined that the force main was leaking. The Strategic Purchasing Division issued a purchase order to address the emergency.

Informal bids were taken in accordance with the requirements of Administrative Procedures 5-2 and 5-4 and five bids were received as itemized below:

<u>Company</u>	<u>Total Amount</u>
1. Reliance Construction Services, L.P.	\$408,556.50
2. Troy Construction, LLC	\$423,650.00
3. BRH Garver Construction	\$440,373.00
4. George Construction, Inc.	\$473,150.00
5. Boyer, Inc.	\$760,900.00

The informal bids were based on a rough order of magnitude. The final cost for the work came in under the estimate. Therefore, the City is only obligated to pay the actual cost to Reliance Construction Services, L.P., which is the final invoice amount of \$330,094.06.

The scope of work required the contractor to provide all labor, materials, equipment, permits, insurance, bonds, supervision and transportation necessary to remove and replace 598 linear feet of 24" force main, 886 square yards of 10" concrete pavement, and 510 linear feet of concrete curb and gutter. The work included backfilling and restoration of the disturbed property.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

John Taylor

Andrew Metzger

65 CDW 2838

NDT

10-13-08

Date: 1/24/2008	Subject: Emergency Repair of a 24" Force Main for the Public Works & Engineering Department S25-C22756	Originator's Initials TS	Page 2 of 2
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This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Tom Smyer

SUBJECT: Amendments to the Police Department Classified Personnel Ordinance		Category # 3	Page 1 of 2	Agenda Item # 14
FROM (Department or other point of origin): Human Resources Department		Origination Date February 6, 2008	Agenda Date FEB 27 2008	
DIRECTOR'S SIGNATURE: <i>C. Aldridge</i>		Council District affected:		
For additional information contact: Joseph Fenninger Phone: (713) 308-1708 <i>C. Aldridge</i> <i>J. Fenninger</i> 2/8/08		Date and identification of prior authorizing Council action: Amends Police Classified Personnel Ordinance 2007-1427		
RECOMMENDATION: (Summary) At the request of the Police Department, Human Resources puts forth these amendments to the Police Department Classified Personnel Ordinance to add eight (8) Lieutenant, six (6) Sergeant and one hundred (100) Senior Police Officer positions, to delete one hundred (100) Police Officer positions, to increase the number of eligible recipients for the Bomb Squad assignment pay by eight (8) and to extend SWAT pay to responders.				
Amount of Funding: FY08: \$1,274,033 net (includes fringe benefits and is based on 10 pay periods)			Budget:	
SOURCE OF FUNDING: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other				
SPECIFIC EXPLANATION: Amendments to the current Police Department Classified Personnel Ordinance are as follows: A. Add eight (8) Lieutenant positions				
Classification	Current # of Positions	Change	Proposed # of Positions	FY08 Cost
Lieutenant	190	8	198	\$348,129
<i>Cost figures above includes fringe benefits.</i>				
The number of Lieutenant positions needs to be increased as follows:				
<ul style="list-style-type: none"> ▪ Four (4) positions will staff the Midwest Division, which focuses on the patrol function in the Galleria area; ▪ One (1) position will staff the Crime Reduction Unit, which promptly contacts citizens/witnesses in an effort to accelerate the transfer of cases to investigative units; ▪ One (1) position will staff the Kingwood Tactical Unit; and ▪ Two (2) positions will staff the Command Center, one to monitor activities in the Northside and one to monitor activities in the Southside. 				
REQUIRED AUTHORIZATION				
<i>Michelle Mitchell</i> Finance Director:		<i>Harold L. Hurtt</i> Harold L. Hurtt, Chief of Police	Other Authorization:	

B. Add six (6) Sergeant positions

Classification	Current # of Positions	Change	Proposed # of Positions	FY08 Cost
Sergeant	946	6	952	\$230,654

Cost figures above includes fringe benefits.

The number of Sergeant positions needs to be increased as follows:

- Five (5) positions will staff the 24/7 Crime Center, which is currently forming. These supervisory positions will guide and monitor the day-to-day activities of the civilian and classified analysts; and
- One (1) position will staff the Kingwood Tactical Unit.

C. Delete 100 Police Officer positions and add 100 Senior Police Officer positions

Classification	Current # of Positions	Change	Proposed # of Positions	FY08 Cost
Police Officers	2782	(100)	2682	(\$2,573,933)
Senior Police Officers	2040	100	2140	\$3,244,266

Cost figures above includes fringe benefits.

The reclassifications to Senior Police Officer are mandated by the Meet and Confer agreement. These changes are reflective of the age and seniority of the department.

D. Increase the maximum number of Bomb Squad Technicians

Assignment Pay	Current Maximum #	Change	Proposed Maximum #	FY08 Cost
Bomb Squad	8	8	16	\$6,837

Cost figures above do not include fringe benefits.

It is recommended to increase the maximum number of employees that can be assigned to the Bomb Squad from eight (8) to sixteen (16). These employees are eligible to regularly receive an assignment pay of \$150/month. This will allow greater flexibility in responding to larger or multiple scene incidents.

E. Extend SWAT Pay to Responders

FY 08 Cost

\$18,080

Cost figures above do not include fringe benefits.

It is recommended to extend the SWAT assignment pay to responders, who are officers with specialized training to respond to SWAT and high-risk warrant calls. These officers are not regularly assigned to the SWAT Team, whose officers regularly receive a SWAT assignment pay. Rather, they have volunteered to respond to tactical calls requiring their specialized skills on an as needed basis. These officers will receive \$69.23 biweekly for any pay period that they responded to SWAT calls. This will allow the Police Department greater flexibility in responding to tactical calls, which often require additional personnel.

<p>Date</p>	<p>SUBJECT: PROPERTY: Ordinance authorizing the appropriation of \$15,942,042 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), approving the Purchase and Sale Agreement between the City of Houston and Louis Macey, Trustee, et al.; authorizing payment of the purchase price and related expenses for the acquisition of five downtown blocks for municipal purposes; and authorizing the abandonment and sale of Jackson Street from Capitol Avenue to Rusk Avenue, and approving the sale of the City's real property interest under the east one-half of such street (Parcels SY8-078 and SY8-074).</p> <p>OWNERS: Louis Macey, Trustee (Block 203 -Parcel QY7-015); Macey Family Properties, Ltd., a Texas limited partnership, Macey Properties, Inc., a Texas corporation, its sole general partner (Blocks 204 and 219 - Parcels QY7-016 and QY7-019); Macey Family Properties II, Ltd., a Texas limited partnership, Macey Properties, Inc., a Texas corporation, its sole general partner (Block 205 and Part of Block 218 - Parcels QY7-017 and QY7-018A); and Louis Macey, Trustee, or his nominee or assigns (Part of Block 218 - Parcel QY7-018B).</p> <p>WBS K-002008-0002-2-01</p>	<p>Originator's Initials</p>	<p>Page <u>2</u> of <u>3</u></p>
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[Macey Properties, Inc. (Louis Macey, President) General Partner] and LAM Block 100, Ltd. [II LAM Ship Channel LLC, (Louis A. Macey, Manager) General Partner] and sell the City's real property interest under the east one-half of such street (Parcels SY8-078 and SY8-074) to the abutting owners of Block 100.

The Department of Public Works and Engineering negotiated with the Sellers to purchase five downtown blocks in Houston, Harris County, Texas (Blocks 203, 204, 205, 218 and 219, S.S.B.B. - Parcels QY7-015 thru QY7-019) for \$15,442,042 (approximately \$49.25 per square foot). The City determined the total fair market value of the blocks to be \$50-55 per square foot, based on appraisals by Michael Urban, MAI, SRA. The purchase price plus closing costs and related expenses will be paid from funds appropriated out of the Reimbursement of Equipment/Projects Fund (Fund 1850). The City is examining long-term funding options for the acquisitions, including but not limited to reimbursement from TIRZ #15 (East Downtown Zone). The East Downtown Zone was expanded by City Council in December 2007 in anticipation of this possibility.

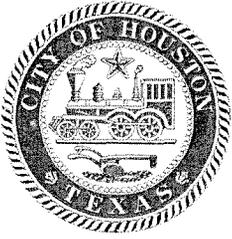
The ordinance also authorizes the abandonment and sale of Jackson Street, from Capitol Avenue to Rusk Avenue. The abutting property owners, Macey Family Properties II, Ltd. [Macey Properties, Inc. (Louis Macey, President) General Partner] and LAM Block 100, Ltd. [II LAM Ship Channel LLC, (Louis A. Macey, Manager) General Partner] will acquire (a) the City's right-of-way interest in the west one-half of Jackson Street, Parcel SY8-073 and SY8-077, and (b) the City's real property interest under the east one-half of Jackson Street that abuts City-owned property, Parcel SY8-074 and SY8-078. The purchase price of Parcels SY8-073, SY8-074, SY8-077, and SY8-078 will be the fair market value as determined by appraisal obtained by the Director of the Public Works and Engineering Department or his designee. The proceeds from the abandonment and sale of Jackson Street will be used to reduce the purchase price of the acquisition of the five downtown blocks, [(Block 203 -Parcel QY7-015), (Block 204 -Parcel QY7-016), (Block 219 - Parcel QY7-019), (Block 205 - Parcel QY7-017), (part of Block 218 - Parcel QY7-018A), (part of Block 218 -Parcel QY7-018B)]. The abutting property owners plan to assemble the property being abandoned and sold into their abutting property to create a contiguous site for development. The abandonment of Jackson Street will be effective at the time the Sellers of the five blocks convey the five downtown blocks to the City and complete all requirements established by the Public Works and Engineering Department associated with the abandonment and any set forth in the Purchase and Sale Agreement. If at the time the Sellers of the five blocks convey the blocks to the City there are outstanding requirements to be completed, funds as determined by the Public Works and Engineering Department will be escrowed to cover the cost of completing those requirements.

The cost of the purchase is as follows:

LAND:	
Parcels QY7-015, QY7-016, QY7-017, QY7-018A, QY7-018B, QY7-019 (Fee).....	\$15,442,042.00
Estimated demolition costs.....	\$ 400,000.00
Estimated closing costs.....	\$ 100,000.00
TOTAL CONSIDERATION, DEMOLITION COSTS, AND CLOSING COSTS.....	\$15,942,042.00

<p>Date</p>	<p>SUBJECT: PROPERTY: Ordinance authorizing the appropriation of \$15,942,042 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), approving the Purchase and Sale Agreement between the City of Houston and Louis Macey, Trustee, et al.; authorizing payment of the purchase price and related expenses for the acquisition of five downtown blocks for municipal purposes; and authorizing the abandonment and sale of Jackson Street from Capitol Avenue to Rusk Avenue, and approving the sale of the City's real property interest under the east one-half of such street (Parcels SY8-073 and SY8-074).</p> <p>OWNERS: Louis Macey, Trustee (Block 203 -Parcel QY7-015); Macey Family Properties, Ltd., a Texas limited partnership, Macey Properties, Inc., a Texas corporation, its sole general partner (Blocks 204 and 219 - Parcels QY7-016 and QY7-019); Macey Family Properties II, Ltd., a Texas limited partnership, Macey Properties, Inc., a Texas corporation, its sole general partner (Block 205 and Part of Block 218 - Parcels QY7-017 and QY7-018A); and Louis Macey, Trustee, or his nominee or assigns (Part of Block 218 - Parcel QY7-018B).</p> <p>WBS K-002008-0002-2-01</p>	<p>Originator's Initials</p>	<p>Page <u>3</u> of <u>3</u></p>
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Therefore, it is recommended that an Ordinance be approved authorizing the appropriation of \$15,942,042.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850); approving the Purchase and Sale Agreement between the City of Houston and Louis Macey, Trustee, et al.; authorizing payment of the purchase price and related expenses for the acquisition of the five downtown blocks for municipal purposes; and authorizing the abandonment and sale of Jackson Street from Capitol Avenue to Rusk Avenue, and approving the sale of the City's real property interest under the east one-half of such street (Parcels SY8-078 and SY8-074). The parcels are as follows: Parcel QY7-015 being all of Block 203; Parcel QY7-016 being all of Block 204; Parcel QY7-017 being all of Block 205; Parcels QY7-018A and B, being all of Block 218; and Parcel QY7-019, being all of Block 219, all blocks being within the South Side of Buffalo Bayou, in Houston, Harris County, Texas.



CITY OF HOUSTON
Office of the Mayor

~~2/19/08~~
~~2/19/08~~
Interoffice

Correspondence

To: City Council Members
City Controller

From: Bill White, Mayor

Date: February 19, 2008

cc: Andy Icken, Deputy Director of
Public Works
Bob Christy, Director of Real Estate
Michelle Mitchell, Director of Finance
and Administration
Arturo Michel, Legal Department
Michael Moore, Chief of Staff
Marty Stein, Director Agenda Briefing

Subject: Six Square Block Site East of IH-59

This memo is intended to answer questions concerning the purchase of six square blocks to the east of IH-59.

How did this land transaction get started?

Activities resulting in this transaction began for two reasons. First, on the advice of the City's real estate experts, we began looking at centrally-located land available for lower prices than in the Central Business District, so the City could have options to expand services for a growing population. This was considered prudent because of favorable land availability and pricing and the goal of thinking ahead for real estate needs after we sold scattered surplus properties. Second, for over a year the City has attempted to retain in the City of Houston our soccer team, the Houston Dynamo, and a number of potential sites were considered by both the Dynamo and the City of Houston as part of this effort. We wanted to avoid the negative economic impact of a loss of the team. In addition, there have been long-time public goals of economic development in this area, which was the basis for the East Downtown TIRZ.

Has there been some agreement with the Dynamo to locate on this site?

No. The Dynamo have been consulted in connection with its site selection process, which has been extensive and thorough. So have other potential users, such as TSU. There have been many criteria which would make the East Downtown site suitable for a sports venue or other economic development activities. Those advantages include proximity to a major employment center; proximity to the expanded rail service; availability of parking; and a central location in relation to residential population centers.

However, the City has asked that the Dynamo both take responsibility for the cost of construction of the stadium and donate the stadium to the public. The Dynamo have not yet agreed to that.

Since there is no agreement with the Dynamo, why purchase the site now?

We believe that the citizens of Houston would benefit from the control of a contiguous six-block 12 acre tract. The East Downtown TIRZ was created to promote jobs and economic development in an area immediately to the east of IH-59. Redevelopment of this area requires a major catalyst, such as Discovery Green has been for the area inside IH-59 immediately to the west. Even without a Dynamo stadium, we believe there would be significant development interest, in an open and competitive process, in redeveloping this twelve-acre tract. That activity, or a soccer stadium, should increase the values of adjacent properties, allowing the TIRZ to finance the land acquisition.

Where does the public money “come from?”

The land would be acquired with commercial paper or any other appropriate short-term financing. Ultimately the land will be purchased by the TIRZ or a private entity.

As a matter of financial discipline, during this Administration we monitor whether the proceeds from the sale of property exceed the proceeds from the purchase of buildings and surplus property, and so far they have. As of last month, when I prepared a memo on the sale and acquisition of real property, we had sold some \$37 million in real estate. I know of at least two parcels that should sell in the next twelve months for in excess of \$20 million, and I believe that there are other transactions pending. In fact, I believe there are about 15-20 smaller parcels scheduled for sale at various prices, not included in this total.

The amounts received from the sale of real property are accounted for in the debt service model, in a separate line inserted when the City of Houston began actively managing its real estate assets several years ago. Land acquisition can be thought of as an offsetting debit. The sale of real property has not been and should not be used to support operating expenses.

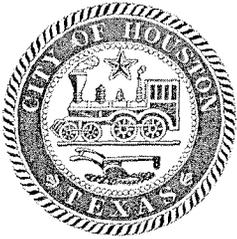
Sometime after the purchase of the property, the short-term financing could be taken out by either the TIRZ or, in the absence of some public/private partnership, it might be taken out by the competitive sale of this property as part of an economic redevelopment of the area.

The economic redevelopment activity undertaken by this TIRZ is consistent with the policies for which this and several other TIRZs were enacted. There will be no cancellation of CIP projects or diversion of funds from core City services in order to finance this transaction.

Has this project been handled with much confidentiality?

Absolutely. It has been critical to obtaining a good and fair value that the City both maintain multiple options, including the option not to purchase any land, and avoid competitive speculation, which would likely drive up the cost for the City to purchase. This particular transaction, and all the alternatives considered, required consideration of many, many potential sites and has been complicated. For this reason, there could be no confidence in any transaction until the documents to be presented to Council are executed.

Put another way, without a good price and public accessibility in parking, the City would have walked away from this transaction or any other transaction accomplishing these purposes at any time. For this reason, until final terms are agreed to, there was little to report, except for the information contained in the attached memorandum I sent to you dated January 7, 2008.



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: City Council Members
City Controller

From: Bill White, Mayor

cc: Andy Icken, Deputy Director of
Public Works
Joe Turner, Director of Parks
and Recreation
Bob Christy, Director of Real Estate
Michael Moore, Chief of Staff
Pat Trahan, Press Secretary
Frank Michel, Director of
Communications
Marty Stein, Agenda Director
Michelle Mitchell, Assistant Director
of Finance & Administration

Date: January 7, 2008

Subject: **Acquisition and Disposition of
Real Estate**

The City of Houston for the last several years has been actively managing its real estate to avoid the waste of surplus real estate in locations not needed to provide public services, while identifying land that we need to meet the needs of a growing community. In the last several years we have sold approximately \$37 million of real estate with \$7.3 million in sales pending.

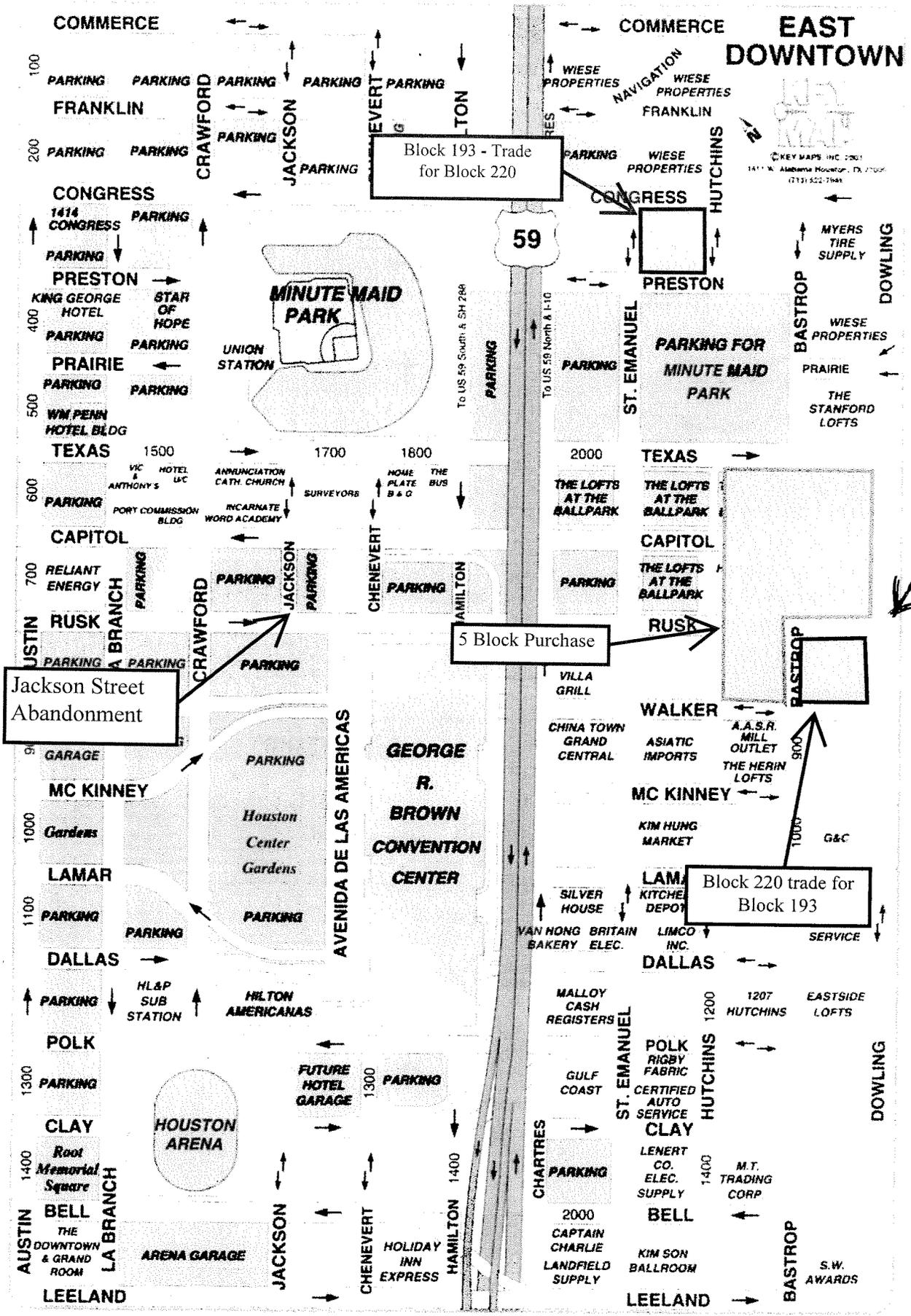
At the same time, we have purchased real estate for a variety of purposes, including the park which is to become Discovery Green, other park space, new city buildings and facilities such as the police station for District 18, the downtown fire station, etc.

The City of Houston has signed or is in the process of signing letters of intent allowing due diligence and the completion of final contract documents, subject to various terms, including Council approval, for two sites along Texas 288 and one site to the east of the Central Business District. The sites along Texas 288 would be suitable for a regional amateur sports facility; a state- and federally-funded veterans' facility; and perhaps other public purposes, with any surplus sold to defray the cost of acquisition.

The site to the east side of downtown could be suitable for the location or relocation of public facilities; a location of a professional soccer stadium; or other development of the entire parcel, should a public purpose not require the site.

We have begun to get some media inquiries concerning the letter of intent for the site to the east side of downtown and progress on reaching some agreement to find a permanent home for the Houston Dynamos. In short, there has been some progress in securing a suitable site, but a fair amount of work would need to be done with other governmental entities and the ownership of the Dynamos before we could be confident that a new soccer stadium constructed with private funds will be available in Houston.

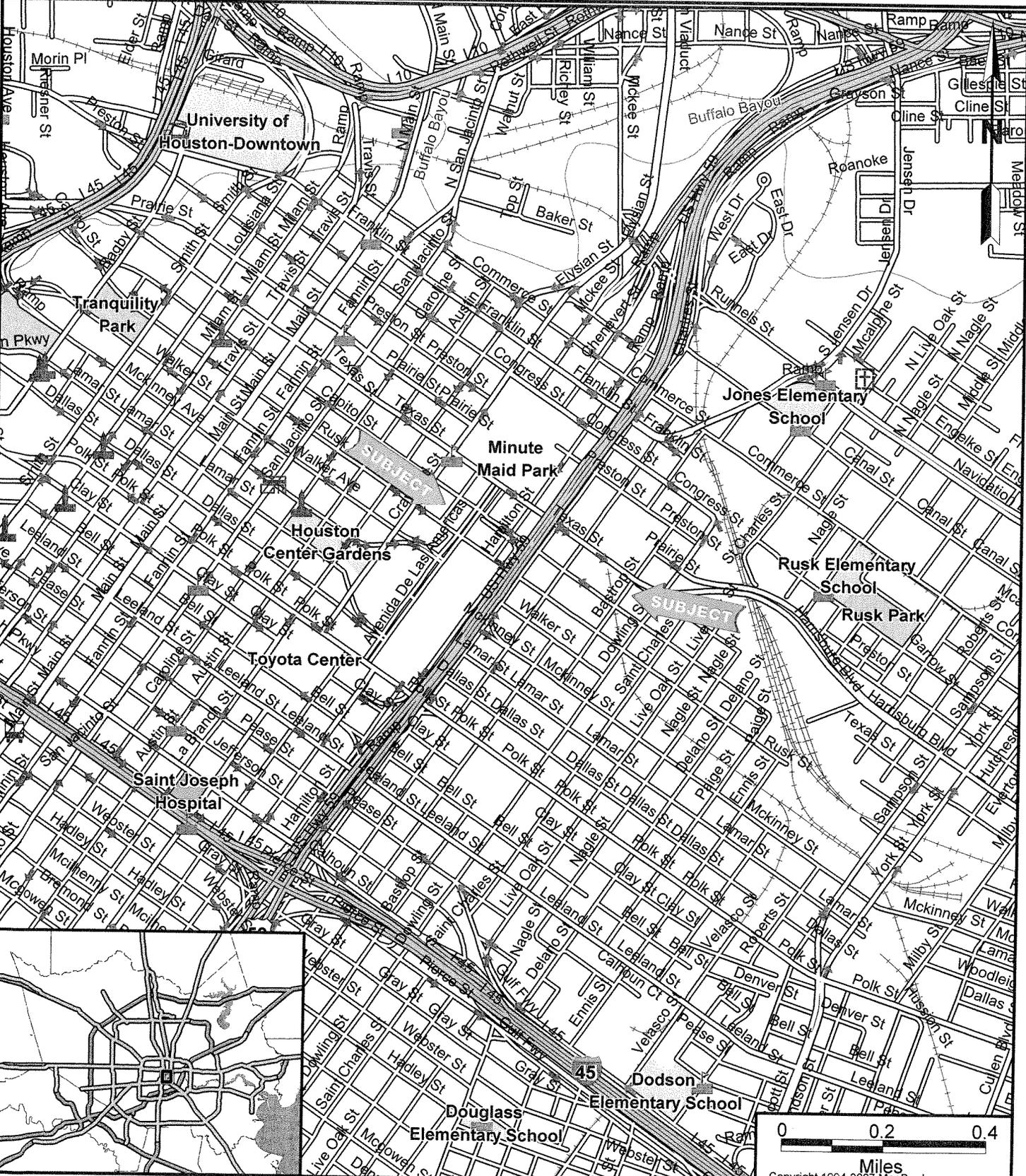
Revised



LOCATION MAP

Description: Acquisition of Five Downtown Blocks and Abandonment and Sale of Jackson Street
Blocks 203, 204, 205, 218, 219 SSBB
Parcels QY7-015 thru QY7-019

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.

<p>SUBJECT: Ordinance authorizing the conveyance of Block 193, South Side of Buffalo Bayou (Parcel SY8-071), owned by the City of Houston, in exchange for \$250,000 and the acquisition of Block 220, South Side of Buffalo Bayou (Parcel QY7-020) owned by 800 Dowling, LP, a Texas limited partnership, Houston SPFP, LLC, its sole general partner; authorizing payment of related expenses for the acquisition of downtown Block 220, South Side of Buffalo Bayou for municipal purposes; and authorizing the lease-back of Block 193 from 800 Dowling, LP. and payments of rent due under the lease terms. OWNER: 800 Dowling, LP, a Texas limited partnership; Houston SPFP, LLC, its sole general partner; Thomas H. Schwartz, Manager. WBS K-002008-0003-2-02</p>	<p>Category # 7</p>	<p>Page 1 of <u>2</u></p>	<p>Agenda Item #</p> <p style="text-align: right; font-size: 2em;">15A</p>
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<p>FROM: (Department or other point of origin): Department of Public Works and Engineering</p>	<p>Origination Date: 2-16-08</p>	<p>Agenda Date FEB 27 2008</p>
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<p>DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director</p>	<p>Council District affected: I Key Map 493R</p>
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<p>For additional information contact: Andrew F. Icken, Deputy Director Phone: (713) 837-0510 Planning and Development Services Division</p>	<p>Date and identification of prior authorizing Council Action:</p>
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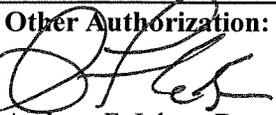
RECOMMENDATION: (Summary)
It is recommended that City Council approve an ordinance authorizing the conveyance of Block 193, South Side of Buffalo Bayou (Parcel SY8-071), owned by the City of Houston, in exchange for \$250,000 and the acquisition of Block 220, South Side of Buffalo Bayou (Parcel QY7-020) owned by 800 Dowling, LP, a Texas limited partnership, Houston SPFP, LLC, its sole general partner; authorizing payment of related expenses for the acquisition of downtown Block 220, South Side of Buffalo Bayou for municipal purposes; and authorizing the lease-back of Block 193 from 800 Dowling, LP. and payments of rent due under the lease terms.

<p>Amount and Source of Funding: \$150,000 Water and Sewer System Operating Fund (Fund 8300)</p>	<p>F & A Budget:</p> <p style="text-align: right; font-size: 1.5em;">PR 2/15/08</p>
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SPECIFIC EXPLANATION:
The City of Houston, continuing its program to provide for the future needs of a growing community, is acquiring property for municipal purposes in the downtown area. The proposed ordinance authorizes the acquisition for municipal purposes of one block in downtown Houston, bounded by Bastrop, Walker, Dowling and Rusk Streets and located in Block 220, South Side of Buffalo Bayou, Houston, Harris County, Texas in exchange for the conveyance of City-owned property located at 319 St. Emanuel, Block 193, South Side of Buffalo Bayou, Houston, Harris County, Texas.

The Department of Public Works and Engineering negotiated with the Seller to acquire Block 220, South Side of Buffalo Bayou, (Parcel QY7-020), with land and improvements valued at \$2,533,000.00 (approximately \$45 per square foot) plus a cash payment of \$250,000 in exchange for the conveyance of City-owned property located at 319 St. Emanuel, Block 193, South Side of Buffalo Bayou, with land and improvements valued at \$3,525,000 (approximately \$45 per square foot). These values were based on appraisals prepared by Michael Urban, MAI, SRA. As part of the transaction, the City will lease back the property located at 319 St. Emanuel for a base period of five years with three one-year renewal options in an amount not to exceed \$1,600,000.

REQUIRED AUTHORIZATION CUIC #20GCT020

<p>F&A Director:</p>	<p>Other Authorization:</p>	<p>Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division</p>
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Date	SUBJECT: PROPERTY: Ordinance authorizing the conveyance of Block 193, South Side of Buffalo Bayou (Parcel SY8-071), owned by the City of Houston, in exchange for \$250,000 and the acquisition of Block 220, South Side of Buffalo Bayou (Parcel QY7-020) owned by 800 Dowling, LP, a Texas limited partnership, Houston SPFP, LLC, its sole general partner; authorizing payment of related expenses for the acquisition of downtown Block 220, South Side of Buffalo Bayou (S.S.B.B.) for municipal purposes; and authorizing the lease-back of Block 193 from 800 Dowling, LP. and payments of rent due under the lease terms. OWNER: 800 Dowling, LP, a Texas limited partnership; Houston SPFP, LLC, its sole general partner, Thomas H. Schwartz, Manager. WBS K-002008-0003-2-02	Originator's Initials	Page <u>2</u> of <u>2</u>
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The City's conveyance of its property at 319 St. Emanuel is being done pursuant to Local Government Code Section 272.001(b) (6) which allows sales of such property other than by sealed bid to the highest bidder when the property is located within a reinvestment zone and the municipality desires development of the property under a project plan adopted by the reinvestment zone. Block 193 is currently located within the TIRZ #15 (East Downtown Zone) boundaries. The TIRZ #15 will adopt an amendment to its Project Plan to incorporate the redevelopment of Block 193.

The acquisition costs/related expenses and lease-back payments will be paid from the Water and Sewer System Operating Fund (Fund 8300). Estimated rental amount through the remainder of FY08 is \$50,000. Subsequent annual lease payments will be paid from Fund 8300.

The basis of this exchange is as follows:

Purchase Price: Title to Block 220 plus a payment by Seller to the City of \$250,000 will be exchanged for the City's title to Block 193, SSBB

Lease-Back Rental Rates:

Years 1-5:	\$175,000 per year
Year 6:	\$225,000 per year
Years 7 and 8:	\$250,000 per year

All rental rates are to be on a "triple net" lease basis, (and ad valorem taxes will be paid by the City to the extent required by law).

Seller shall lease Block 193 (including the improvements thereon) back to the City for an initial term of 5 years; City shall have the right and option to renew and extend the initial term of the lease-back for an additional 3 years (Year 6, Year 7, and Year 8), upon giving Seller not less than 6 months advance written notice of the exercise of such right and option before the expiration of the then-current year of the term.

CITY'S ESTIAMATED EXPENSES/CLOSING COSTS	\$100,000.00
CITY'S RENTAL PAYMENTS FY08.....	<u>\$ 50,000.00</u>
TOTAL ESTIMATED EXPENDITURES FY08.....	\$150,000.00

Therefore, it is recommended that an Ordinance be approved authorizing the conveyance of Block 193, South Side of Buffalo Bayou, Houston, Harris County, Texas (Parcel SY8-071), owned by the City of Houston, in exchange for \$250,000 and the acquisition of Block 220, South Side of Buffalo Bayou, Houston, Harris County, Texas (Parcel QY7-020) owned by 800 Dowling, LP, a Texas limited partnership, Houston SPFP, LLC, its sole general partner; authorizing payment of related expenses for the acquisition of downtown Block 220, on the South Side of Buffalo Bayou, in Houston, Harris County, Texas; and authorizing the lease-back of Block 193 from 800 Dowling, LP. and payments of rent due under the lease terms in an amount not to exceed \$1,600,000.

MSM:NPC:gct
cc: Marty Stein

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

SUBJECT: Petition for the City's consent to the creation of 794.4 acres of land as Fort Bend County Municipal Utility District No. 190 (Key Map No.526-L,M)	Category #	Page 1 of <u>1</u>	Agenda Item # 16
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2-14-08	Agenda Date FEB 27 2008
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DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE, Director	Council District affected: "ETJ"
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For additional information contact: Jun Chang, P.E.  Senior Assistant Director Phone: (713) 837-0433	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the creation of 794.4 acres of land as Fort Bend County Municipal Utility District No. 190 be approved.

Amount of Funding: NONE REQUIRED	F & A Budget:
--	--------------------------

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

 Other (Specify)

SPECIFIC EXPLANATION:

The owners of 794.4 acres of land, located in the city's extraterritorial jurisdiction, have petitioned the City of Houston for consent to create a district.

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

The district is located in the vicinity of Bellaire Boulevard, West Park Toll Way, Long Point Slough, and FM 1464. The district will consist of 794.4 acres. The district will be served by the Fort Bend County Municipal Utility District No. 190 treatment plant that will be owned and operated by the district. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 190 is Keegans Bayou which flows into Brays Bayou and finally into the Houston Ship Channel.

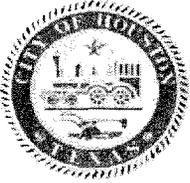
Potable water will be provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to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

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

Attachments

cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger
Jack Sakolosky Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION 20JZC390	
F & A Director	Other Authorization:  Andrew F. Icken Deputy Director Planning & Development Services Div.
	Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

RECEIVED
11/18/08
[Signature]

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 794.4 acres to Fort Bend County MUD No. 190 under the provisions of Chapter 54 Texas Water Code.

[Signature]
Attorney for the District

Attorney: Tim Austin-Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027 Phone: 713-860-6412

Engineer: R.G. Miller Engineers, Inc.

Address: 12121 Wickchester Ln., Suite 200 Zip: 77079 Phone: 713-461-9600

Owners: Terravista Lakes, LLC

Address: 1616 Voss, Suite 618, Houston, Texas Zip: 77057 Phone: 713-978-5900

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Fort Bend
Survey Refer to District Boundary Map Abstract Refer to District Boundary Map

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

North of: Bellaire Blvd. East of: Long Point Slough
South of: West Park Tollway West of: FM 1464

WATER DISTRICT DATA

Total Acreage of District: 794.4 Existing Plus Proposed Land _____

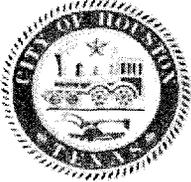
Development Breakdown (Percentage) for tract being considered for annexation:

Single Family Residential 88 Multi-Family Residential 4
Commercial 8 Industrial _____ Institutional _____

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

Sewage Treatment Plant Name: FBCMUD 190 WWTP

NPDES/TPDES Permit No: WQ0014793001 TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0

Ultimate Capacity (MGD): 0.8

Size of treatment plant site: 155,509 / 3.57 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.8 MGD.

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: FBCMUD 190 WP #1

Water Treatment Plant Address: _____

Well Permit No: _____

Existing Capacity:

Well(s): 0 GPM

Booster Pump(s): 0 GPM

Tank(s): 0 MG

Ultimate Capacity:

Well(s): 1440 GPM

Booster Pump(s): 4800 GPM

Tank(s): 0.48 MG

Size of Treatment Plant Site: 37,500 / 0.86

square feet/acres.

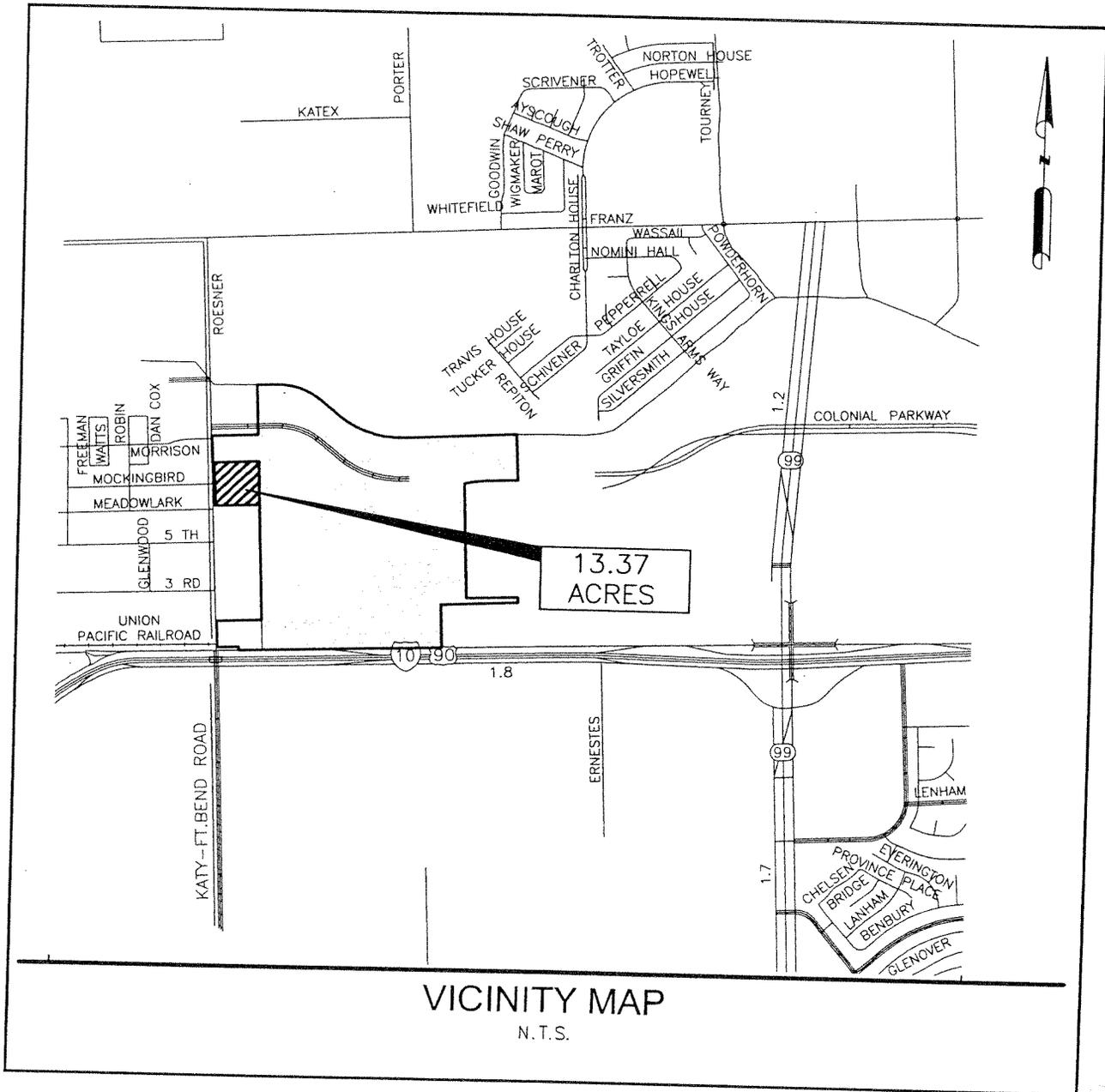
Comments or Additional Information: _____

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 13.37 acres of land to West Harris County Municipal Utility District No. 5 (Key Map No. 444-V, Z & 445-S, W)		Category #	Page 1 of <u>1</u>	Agenda Item # 17
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 2-14-08	Agenda Date FEB 27 2008	
DIRECTOR'S SIGNATURE <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE		Council District affected: "ETJ"		
For additional information contact: Jun Chang, P.E. <i>gc</i> Senior Assistant Director Phone: (713) 837-0433		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) The petition for the addition of 13.37 acres of land to West Harris County Municipal Utility District No. 5 be approved.				
Amount of Funding: NONE REQUIRED			F & A Budget:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: <p>West Harris County Municipal Utility District No. 5 has petitioned the City of Houston for consent to add 13.37 acres of land, located in the city's extraterritorial jurisdiction, to the district.</p> <p>The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.</p> <p>The district is located in the vicinity of Interstate 10, Katy-Fort Bend Road, Colonial Parkway and Grand Parkway. The district desires to add 13.37 acres, thus yielding a total of 315.08 acres. The district is served by a regional plant, Williamsburg Regional Sewage Authority Wastewater Treatment Plant. The other districts served by this plant are Harris County Municipal Utility District Nos. 61, 62, 63, 64, and 65, West Harris County Municipal Utility district Nos. 2 and 5, and Westside Ventures. The nearest major drainage facility for West Harris County Municipal Utility District No. 5 is Buffalo Bayou which flows into the Houston Ship Channel.</p> <p>Potable water is provided by Harris County Municipal Utility District No. 63 Water Supply and Storage Facility. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.</p> <p>The Utility District Review Committee recommends that the subject petition be approved.</p> <p>Attachments</p> <p>cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Jack Sakolosky Bill Zrioka Waynette Chan Deborah McAbee Gary Norman</p>				
F & A Director		REQUIRED AUTHORIZATION 20JZC383		
Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.		Other Authorization:		

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

Proposed Addition of 13.37 Acres of Land
(Key Map Pages No. 444-V & Z & 445-S & W)



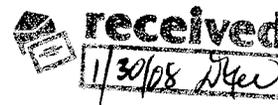
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CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the creation/ addition of 13.37 acres to W.H.C.M.U.D. No. 5 under the provisions of Chapters 49 and 54 Texas Water Code.

Mandy E. O'Neil
Attorney for the District

Attorney: Young & Brooks

Address: 1415 Louisiana, #500; Houston, Texas Zip: 77002-7349 Phone: 713-951-0800

Engineer: Edminster, Hinshaw, Russ & Associates, Inc.

Address: 10555 Westoffice Drive Zip: 77042 Phone: 713-784-4500

Owners: Katy Promise Joint Venture

Address: 7670 Woodway, #160; Houston, Texas Zip: 77063 Phone: 713-266-8990

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

LOCATION

INSIDE CITY OUTSIDE CITY
Survey A.R. Connell; Henry Huston;
W.C. Featherston; C.P. Collis

NAME OF COUNTY (S) Harris
Abstract 1333; 1679; 1524; 1513 (respectively)

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

North of: Interstate 10 East of: Katy-Ft. Bend Road
South of: Colonial Parkway West of: Grand Parkway

WATER DISTRICT DATA

Total Acreage of District: 301.71 Existing Plus Proposed Land 315.08

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

Single Family Residential 0% Multi-Family Residential 0%
Commercial 100% Industrial 0% Institutional 0%

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

Sewage Treatment Plant Name: Williamsburg Regional Sewage Authority W.W.T.P.

NPDES/TPDES Permit No: 11598-001 TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 2.0

Ultimate Capacity (MGD): 3.0

Size of treatment plant site: 8.1 Acres square feet/acres.

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

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

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

Total permitted capacity: 2.0

MGD of (Regional Plant).

Name of District: See Attached

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: HCMUD#63 Water Supply & Storage Facility

Water Treatment Plant Address: 23529 Colonial Parkway, Katy, Texas 77493

Well Permit No: 131765 (12/1/07 - 11/30/08)

Existing Capacity:

Well(s): 1500 GPM

Booster Pump(s): 1@425/2@1625 GPM

Tank(s): 0.42 MG

Ultimate Capacity:

Well(s): 3000 GPM

Booster Pump(s): 1@425; 2@1625; GPM

Tank(s): 0.84 MG

Size of Treatment Plant Site: 1.699 acres square feet/acres.

Comments or Additional Information: _____

**WILLAMSBURG REGIONAL SEWAGE AUTHORITY
PROPOSED EXPANSION
PRO RATA SHARE**

	Existing Facility Conversion	Proposed Expansion
DISTRICT	Allocated Capacity (gpd)	Allocated Capacity (gpd)
HCMUD 61	460,000	460,000
HCMUD 62 Interfiln	264,000	264,000 139,000
HCMUD 63 Interfiln	95,000	95,000 103,365
HCMUD 64 Franz Road, Ltd.	420,000	420,000 25,000
HCMUD 65 Long Lake, Ltd. Moody Porter Road, Ltd. Morton Crossing	261,000	261,000 27,350 22,975 167,672 62,154
WHCMUD 2	340,000	490,000
WHCMUD 5 Milestone Colonial Parkway Development, Ltd. Katy's Promise	0	0 118,750 183,734
Westside Ventures	160,000	160,000
TOTAL	2,000,000	3,000,000

SUBJECT: An Ordinance approving the reallocation of Community Development Block Grant Funds under the 2007 Consolidated Action Plan to delete the Settegast Water/Sewer Project under the Public Facilities and Improvements Budget Activity and to add the Lancaster Drainage Project under the same Budget Activity.		Category # 1,2	Page 1 of 2	Agenda Item # 18
FROM (Department or other point of origin): Richard S. Celli, Housing and Community Development Department		Origination Date February 6, 2008	Agenda Date FEB 27 2008	
DIRECTOR'S SIGNATURE:		Council District affected: B and I		
For additional information contact: Marnine Thomas Phone: 713-865-9314 Or Brenda Scott 713-868-8484 		Date and identification of prior authorizing council action: Ordinance No. 2007-648, June 12, 2007; Ordinance No. 2007-1442, December 12, 2007		
RECOMMENDATION: (Summary) The Housing and Community Development Department recommends City Council's approval of an Ordinance amending the CDBG Funds under the 2007 Consolidated Action Plan to delete the Settegast Water/Sewer Project and to add the Lancaster Drainage Project and to change project locations which will continue to benefit low and moderate income areas.				
Amount of Funding:			F&A Budget: 	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: The Housing and Community Development Department recommends City Council's approval of an Ordinance amending the Community Development Block Grant Funds under the 2007 Consolidated Action Plan. The details of the amendment are included in the attached Public Notice (Notice). Following is a recap of the Notice. The 2007 Consolidated Action Plan for the Community Development Block Grant Funds is amended as follows:				
<ul style="list-style-type: none"> Delete the Settegast Water/Sewer Project under the Public Facilities and Improvement Budget Activity in the amount of \$1,117,163 Add the Lancaster Storm Drainage Project under the Public Facilities and Improvement Budget Activity in the amount of \$1,117,163 				
<p>In accordance with HUD regulations, the City is required to amend components of the Grant Agreement when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location or beneficiaries of an activity. By this amendment, a project activity is deleted and a new project activity is added.</p> <p>Through a Notice published in the Houston Chronicle on Tuesday, January 15, 2008 the public was notified of these proposed changes. The public has thirty days to comment on these proposed changes. The comment period extends from Tuesday, January 15, 2008 through Thursday, February 14, 2008. Following the citizen review period, this amendment and any selected projects are being presented to City Council for approval.</p> <p>This item was reviewed by the Housing and Community Development Committee on February 19th and received a favorable recommendation.</p>				
RC: GV/BS				
cc: City Secretary Legal Department Mayor's Office Finance and Administration				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

MS

PUBLIC NOTICE

The City of Houston is proposing to reprogram Community Development Block Grant Funds under the 2007 Consolidated Action Plan to delete the Settegast Storm Drainage Project under the Public Facilities and Improvements Budget Activity and to add a new project, the Lancaster Storm Drainage Project, under the same Budget Activity. The project change also represents a change in locations, but low and moderate-income areas continue to benefit.

<u>Action</u>	<u>Activity/Project</u>	<u>Council District (s) Impacted</u>	<u>Scope of Work</u>	<u>Amount</u>
Delete	Settegast Water/Sewer	B	Finance infrastructure improvements, upgrade existing water lines on five streets and finance Phase II of storm drainage design	(\$1,117,163)
Add	Lancaster Storm Drainage Project	I	Installation of storm drainage sewers, asphalt roadway reconstruction, curb, gutters and waterline replacement; and sanitary sewer rehabilitation	\$1,117,163

For additional information on the reprogramming, please contact Brenda Scott at 713-868-8300. You may also contact the Housing and Community Development Department's Website at www.houstonhousing.org for information.

The City of Houston is proposing to fund the following Neighborhood Facilities Projects under the Public Facilities and Improvements Budget Activity where funds have been approved for these projects in various program years. The projects are as follows:

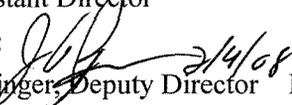
<u>Applicant/Project</u>	<u>Project Name and Address</u>	<u>Council District (s) Impacted</u>	<u>Scope of Work</u>	<u>Amount</u>
Houston Area Urban League	Renovation of Offices 1301 Texas Avenue Houston, Texas 77001	All	Renovation of building to include painting, roof and HVAC replacement, etc.	\$330,000
Memorial Assistance Ministries	Renovation of Community Center 1625 Blalock Road Houston, Texas 77080	I	Expansion of parking lot at community center	\$150,000

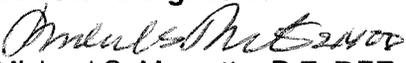
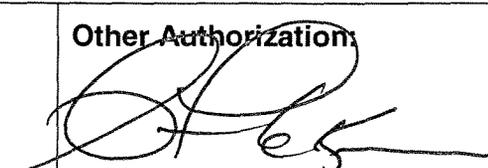
For additional information on these projects, please contact Donald Sampley at (713) 868-8300. You may also access this information through the Housing and Community Development Department's Website at www.houstonhousing.org.

The public has thirty days (30 days) to comment on the amendment to the 2007 Plan and these proposed projects to be funded from unallocated public facilities and improvements budgets in program years where funds are available. **The thirty-day period extends from Tuesday, January 15, 2008, through Thursday, February 14, 2008.** Following the citizen review period, projects must be presented to City Council for approval.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract with International Forensic Science Laboratory & Training Centre for Consulting Services for the Houston Police Department		Category # 9	Page 1 of 1	Agenda Item # 19
FROM (Department or other point of origin): Harold L. Hurtt, Chief of Police Houston Police Department		Origination Date January 28, 2008	Agenda Date FEB 27 2008	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Irma Rios, Assistant Director Phone: 713-308-2636 Approved by:  2/14/08 Joseph A. Fenninger, Deputy Director Phone: 713-308-1708		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve an ordinance authorizing a contract with International Forensic Science Laboratory & Training Centre in an amount not to exceed \$64,000.00 for consulting services for the Houston Police Department.				
Amount and Source of Funding: \$64,000.00 General Fund FY08 \$32,000.00 Out Years \$32,000.00		F & A Budget:		
SPECIFIC EXPLANATION: The Chief of Police recommends that City Council approve a nine-month contract to International Forensic Science Laboratory & Training Centre for consulting services in an amount not to exceed \$64,000.00, for the Houston Police Department. The scope of services requires the contractor to provide on-site training for three Firearms employees. The assigned training modules will specify (1) distance determination, (2) fired bullet and cartridge case training and (3) consultation via E-mail and/or telephone. This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (4) of the Texas Local Government Code for exempted procurements. HLH:JAF:tkc				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

SUBJECT: Developer Participation Contract between City of Houston and Harris County Municipal Utility District No. 410 for the construction of water, sanitary sewer and storm sewer lines. S-000800-0112-4/ R-000800-0112-4/ M-000800-0112-4		Page 1 of 2	Agenda Item # 20
FROM: (Department or other point of origin) Department of Public Works & Engineering	Origination Date:	Agenda Date: FEB 27 2008	
Director's Signature:  Michael S. Marcotte, P.E. DEE	Council District affected: E		
For additional information contact: Jun Chang, P.E.  (713) 837-0433	Date and identification of prior authorizing Council action: Utility Functions & Services Allocation Agreement. Ordinance #05-0198, 3/9/05		
Recommendation: (Summary) Approve a Developer Participation Contract between City of Houston and Harris County Municipal Utility District No. 410 for the City to pay 70% of the cost to construct approximately 2,210 linear feet of water line, 2,965 linear feet of sanitary sewer line and 100% of the cost to construct 1,615 linear feet of storm sewer line to serve the 80-lot subdivision, Southdown Trace Section 3, and appropriate funds.			
Amount & Source of Funding: \$202,406.00 Water & Sewer System Consolidated Construction Fund No. 8500 \$240,000.00 Homeless & Housing Consolidated Fund 4501 \$442,406.00 Total Appropriation 			
Specific Explanation: Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) included provisions for City participation in the cost of the construction of water and sewer mains by a developer. In January, 2001, City Council amended Chapter 47 by approving Section 47-164 of the Code, providing for the City and a developer to enter into a cost-sharing agreement under which a developer of single family residences designs and constructs the mains necessary to serve the development (water and wastewater) and dedicates them to the City in exchange for 70% reimbursement of the construction cost and 100% of the design cost. The Ordinance also provides for the City to reimburse the developer 100% of the cost to design and construct storm water mains and appurtenances, up to a maximum of \$3,000.00 per lot, if the homes qualify as affordable housing (sell for less than the median price of a house in Houston). The Ordinance further allows the City to pay interest costs incurred by the developer. The developer will be reimbursed after 25% of the residences have been built. The developer has eighteen (18) months from the date of the contract to begin construction and three (3) years from the beginning of construction to complete the number of houses necessary for reimbursement. As of February, 2005, all 70% Developer Participation Contracts contain specific provisions to ensure that the projects will facilitate development of single-family, owner-occupied residences. Harris County Municipal Utility District No. 410 proposes to construct approximately 2,210 linear feet of water line, 2,965 linear feet of sanitary sewer line and 1,615 linear feet of storm sewer line to serve the 80-lot subdivision, Southdown Trace Section 3. The maximum amounts to be reimbursed are as follows:			
REQUIRED AUTHORIZATION: 20JZC384			
F&A Budget: 	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning & Development Services	

SUBJECT: Developer Participation Contract between City of Houston and Harris County Municipal Utility District No. 410 for the construction of water, sanitary sewer and storm sewer lines.

**Originator's
Initials**

**Page
2 of 2**

Water

70% of construction cost (including interest & 5% contingency):	\$70,536.00
design cost:	\$ <u>9,705.00</u>
total:	\$80,241.00

Wastewater

70% of construction cost(including interest & 5% contingency):	\$107,390.00
design cost:	<u>\$14,775.00</u>
total:	\$122,165.00

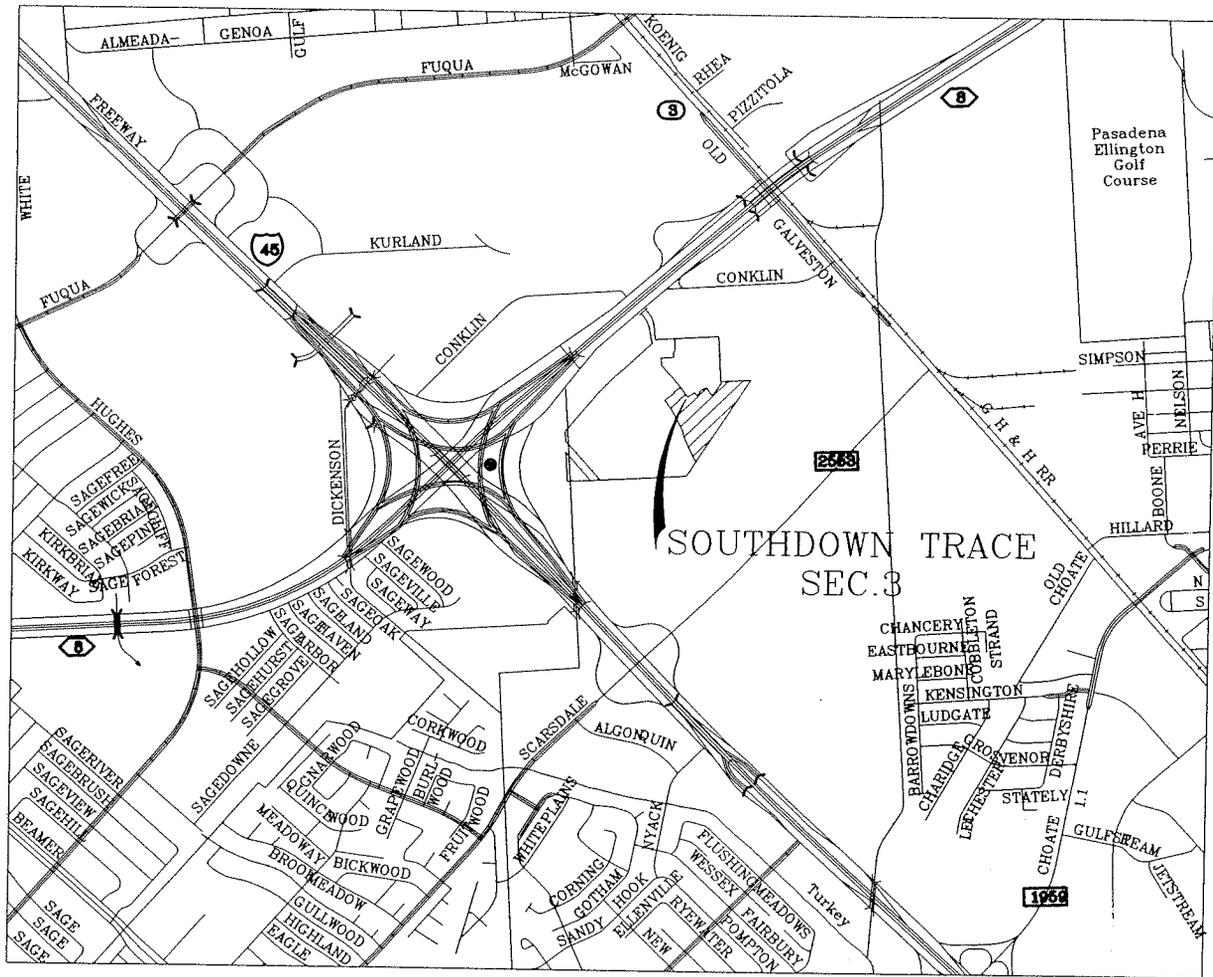
Storm Sewer (Including appropriate detention)

100% of construction cost (including interest & 5% contingency):	\$211,333.00
design cost:	<u>\$28,667.00</u>
total:	\$240,000.00

Upon approval of this agreement, the Developer will proceed with preparation of construction drawings and specifications for the project. The project will then be advertised by the Developer in accordance with state bid laws. The Department of Public Works and Engineering will inspect the construction of the mains and review the final construction cost to determine the actual amount of the City's share.

AFI:JC:MAS:fr

c: Marty Stein
Craig Foster
John Sakolosky



VICINITY MAP
N.T.S.

Key MAP 15775

SUBJECT: Developer Participation Contract between City of Houston and Harris County Municipal Utility District No. 410 for the construction of water, sanitary sewer and storm sewer lines. S-000800-0113-4/ R-000800-0113-4/ M-000800-0113-4		Page 1 of 2	Agenda Item # 21
FROM: (Department or other point of origin) Department of Public Works & Engineering	Origination Date:	Agenda Date: FEB 27 2008	
Director's Signature:  Michael S. Marcotte, P.E. DEE	Council District affected: E		
For additional information contact: Jun Chang, P.E. (713) 837-0433	Date and identification of prior authorizing Council action: Utility Functions & Services Allocation Agreement. Ordinance #05-0198, 3/9/05		
Recommendation: (Summary) Approve a Developer Participation Contract between City of Houston and Harris County Municipal Utility District No. 410 for the City to pay 70% of the cost to construct approximately 3,825 linear feet of water line, 4,085 linear feet of sanitary sewer line and 100% of the cost to construct 3,975 linear feet of storm sewer line to serve the 121-lot subdivision, Southdown Trace Section 4, and appropriate funds.			
Amount & Source of Funding: \$322,349.00 Water & Sewer System Consolidated Construction Fund No. 8500 \$363,000.00 Homeless & Housing Consolidated Fund 4501 \$685,349.00 Total Appropriation			
Specific Explanation: Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) included provisions for City participation in the cost of the construction of water and sewer mains by a developer. In January, 2001, City Council amended Chapter 47 by approving Section 47-164 of the Code, providing for the City and a developer to enter into a cost-sharing agreement under which a developer of single family residences designs and constructs the mains necessary to serve the development (water and wastewater) and dedicates them to the City in exchange for 70% reimbursement of the construction cost and 100% of the design cost. The Ordinance also provides for the City to reimburse the developer 100% of the cost to design and construct storm water mains and appurtenances, up to a maximum of \$3,000.00 per lot, if the homes qualify as affordable housing (sell for less than the median price of a house in Houston). The Ordinance further allows the City to pay interest costs incurred by the developer. The developer will be reimbursed after 25% of the residences have been built. The developer has eighteen (18) months from the date of the contract to begin construction and three (3) years from the beginning of construction to complete the number of houses necessary for reimbursement. As of February, 2005, all 70% Developer Participation Contracts contain specific provisions to ensure that the projects will facilitate development of single-family, owner-occupied residences. Harris County Municipal Utility District No. 410 proposes to construct approximately 3,825 linear feet of water line, 4,085 linear feet of sanitary sewer line and 3,975 linear feet of storm sewer line to serve the 121-lot subdivision, Southdown Trace Section 4. The maximum amounts to be reimbursed are as follows:			
REQUIRED AUTHORIZATION: 20JZC 385			
F&A Budget: 	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning & Development Services	

SUBJECT: Developer Participation Contract between City of Houston and Harris County Municipal Utility District No. 410 for the construction of water, sanitary sewer and storm sewer lines.

**Originator's
Initials**

**Page
2 of 2**

Water

70% of construction cost (including interest & 5% contingency):	\$141,603.00
design cost:	<u>\$19,320.00</u>
total:	\$160,923.00

Wastewater

70% of construction cost(including interest & 5% contingency):	\$142,046.00
design cost:	<u>\$19,380.00</u>
total:	\$161,426.00

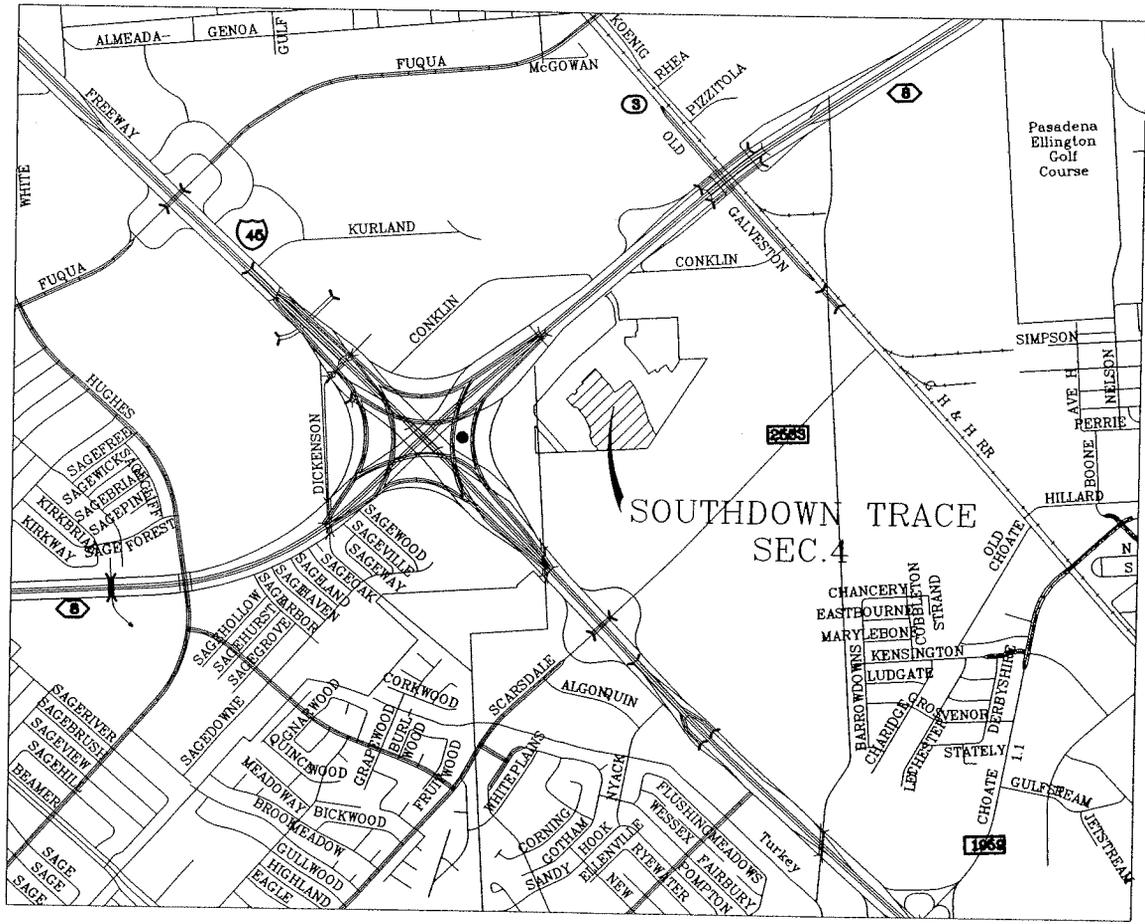
Storm Sewer (Including appropriate detention)

100% of construction cost (including interest & 5% contingency):	\$315,736.00
design cost:	<u>\$47,264.00</u>
total:	\$363,000.00

Upon approval of this agreement, the Developer will proceed with preparation of construction drawings and specifications for the project. The project will then be advertised by the Developer in accordance with state bid laws. The Department of Public Works and Engineering will inspect the construction of the mains and review the final construction cost to determine the actual amount of the City's share.

AFI:JC:MAS:fr

c: Marty Stein
Craig Foster
John Sakolosky



VICINITY MAP

N.T.S.

Key Map 576V

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: A second amendment authorizing the extension of the Professional Materials Engineering Laboratory Services Contract between the City of Houston and the Testing Laboratory Companies.	Category # 7	Page 1 of 2	Agenda Item # 22
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 27 2008
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copy

DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director	Council District affected: ALL <i>MP</i>
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For additional information contact: Michael K. Ho, P.E., F. ASCE <i>Michael K Ho</i> Assistant Director Phone: 713-837-7067	Date and identification of prior authorizing Council action: April 20, 2005; Ord-2005-0403 April 17, 2002; Ord-2002-293
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RECOMMENDATION: (Summary)
Second Amendment to extend the contract terms with 20 Testing Laboratories until March 14, 2011 and to include provisions relating to the City's Pay or Play Program for the Department of Public Works and Engineering and the Houston Airport System.

Amount and Source of Funding: No funding required. <i>P. Ho</i>	F&A Budget:
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SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: The original Contract was approved by the City Council on April 17, 2002 under Ordinance number 2002-293. A subsequent amendment was approved on April 20, 2005 by Ordinance number 2005-0403 which extended the contract for three additional years. The Professional Materials Engineering Laboratory Contracts, authorized in April 2002, supports the City's construction of Capital Improvement Projects. The respective Departments recommend that City Council approve a second amendment to them to extend the contracts for an additional three years.

DESCRIPTION/SCOPE: Materials testing assures the quality control of the City projects and compliance with the engineering design specifications. The specific engineering testing and analysis is identified in the technical specifications contained in the contract documents assigned. Testing laboratories are assigned to the project and funded in the construction contract award.

1. Associated Testing Laboratories, Inc.*	2. Ground Technology, Inc.*
3. ATSER, L.P.*	4. HTS, Inc. Consultants
5. Aviles Engineering Corporation*	6. HVJ Associates, Inc.*
7. Bandy and Associates, Inc.*	8. Paradigm Consultants, Inc.
9. Coastal Testing Laboratories, Inc. *	10. Professional Service Industries, Inc.
11. Earth Engineering, Inc.	12. QC Laboratories, Inc.
13. Fugro Consultants, Inc.	14. Raba-Kistner Consultants, Inc.
15. Geoscience Engineering and Testing, Inc.	16. Tolunay-Wong Engineers, Inc.
17. Geotest Engineering, Inc.*	18. Bureau Veritas North America, Inc.
19. DAE and Associates, LTD., d/b/a Geotech Engineering and Testing, A Texas Limited Partnership*	20. Terracon Consultants, Inc.

*M/WBE Firms
Note: Terracon Consultants, Inc. (formerly known as "HBC, Inc."); Bureau Veritas North America, Inc. (formerly known as "Terra Mar, Inc."); Fugro Consultants, Inc. (formerly known as "Fugro Consultants LP")

REQUIRED AUTHORIZATION		CUIC ID#20MP41
F&A Director:	Other Authorization: <i>Kae</i> Richard M. Vacar, A. A. E. Dir. Houston Airport System	Authorization: <i>D. Krueger</i> Daniel W. Krueger, P.E., Deputy Director, Engineering & Construction Division

Date	SUBJECT: A second amendment authorizing the extension of the Professional Materials Engineering Laboratory Services Contract between the City of Houston and the Testing Laboratory Companies.	Originator's Initials MP	Page <u>2</u> of <u>2</u>
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LOCATION: These contracts will cover various locations throughout the City & Extra Territorial Jurisdiction.

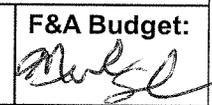
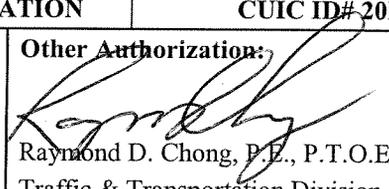
SCOPE OF CONTRACT AND FEES: Under the terms of the contract, the testing laboratories will perform quality control of materials through testing. The testing laboratories will be paid for the tests performed, based on the established City of Houston Schedule of Fees. The cost of the testing services will be included with the award appropriation for each project.

MSM:DWK:^{MKH:MP}MP:bd

Attachments

cc: Martin Buzak, ESQ.
Marty Stein
Waynette Chan
Velma Laws
Gary Norman
Craig Foster
File

Richard M. Vacar, A.A. E.
Eric R. Potts
Adil Godiwalla, P.E.

SUBJECT: Professional Engineering Services Contract between the City of Houston and CivilTech Engineering, Inc. for Intersection Redesign and Street Safety Improvements. WBS NO. N-000662-0029-3; File No. SB9313.		Category	Page 1 of 1	Agenda Item # 23																				
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 12-13-07	Agenda Date FEB 27 2008																					
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P. E., DEE		Council District affected: All																						
For additional information contact: David C. Worley, P. E. (713) 837-0506		Date and identification of prior authorizing Council action:																						
RECOMMENDATION: (Summary) That City Council authorize an Engineering Services Contract with CivilTech Engineering, Inc. and appropriate funds.																								
Amount and Source of Funding: \$300,000.00 from Street & Bridge Consolidated Construction Fund No. 4506.				F&A Budget: 																				
SPECIFIC EXPLANATION:																								
PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Control Capital Improvement Program and is needed to improve the flow of traffic and reduce accidents at various locations.																								
DESCRIPTION/SCOPE: This project consists of redesigning on an on-call basis selected intersections, street sections and railroad crossings to improve mobility and enhance safety.																								
LOCATION: This project is located throughout the City.																								
SCOPE OF CONTRACT AND FEE: Under the terms of the contract, the consultant will perform Preliminary Design, Final Design and Construction Phase Services. The Basic Services for this project will be negotiated for each work order based on the level of effort. Negotiations by this Department with the consultant have resulted in an estimated Basic Services Design Fee of \$250,000.00. The contract also includes certain Additional Services to be paid as lump sum and on a reimbursable basis. The Additional Services include surveying, geotechnical investigations and traffic counts. The total Additional Services Fee for this contract is \$50,000.00																								
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firm to achieve this goal:																								
<table border="1"> <thead> <tr> <th><u>Name of Firm</u></th> <th><u>Work Description</u></th> <th><u>Amount</u></th> <th><u>% of Contract</u></th> </tr> </thead> <tbody> <tr> <td>1. LandTech Consultants, Inc.</td> <td>Surveying & Mapping & Utility Research</td> <td>\$30,000.00</td> <td>10%</td> </tr> <tr> <td>2. KIT Professional, Inc.</td> <td>Traffic Studies & Traffic Counts</td> <td>\$30,000.00</td> <td>10%</td> </tr> <tr> <td>3. ATSER, LLP</td> <td>Geo-Technical Services & Environmental</td> <td>\$15,000.00</td> <td>5%</td> </tr> <tr> <td colspan="2" style="text-align: right;">TOTAL</td> <td>\$75,000.00</td> <td>25%</td> </tr> </tbody> </table>					<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>	1. LandTech Consultants, Inc.	Surveying & Mapping & Utility Research	\$30,000.00	10%	2. KIT Professional, Inc.	Traffic Studies & Traffic Counts	\$30,000.00	10%	3. ATSER, LLP	Geo-Technical Services & Environmental	\$15,000.00	5%	TOTAL		\$75,000.00	25%
<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>																					
1. LandTech Consultants, Inc.	Surveying & Mapping & Utility Research	\$30,000.00	10%																					
2. KIT Professional, Inc.	Traffic Studies & Traffic Counts	\$30,000.00	10%																					
3. ATSER, LLP	Geo-Technical Services & Environmental	\$15,000.00	5%																					
TOTAL		\$75,000.00	25%																					
cc: Marty Stein, Waynette Chan, Daniel Krueger, P.E., Susan Bandy, Velma Laws, Michael Ho. P.E., Craig Foster, LaVerne Hollins-McGlothen, File No. (SB9313)																								
		REQUIRED AUTHORIZATION	CUIC ID# 20DCW35																					
F&A Director:	Other Authorization:	Other Authorization:  Raymond D. Chong, P.E., P.T.O.E Traffic & Transportation Division																						

SUBJECT: Professional Engineering Services Contract between the City of Houston and HNTB Corporation for Intersection Redesign and Street Safety Improvements. WBS NO. N-000662-0030-3; File No. SB9314. **Category** **Page 1 of 1** **Agenda Item # 24**

FROM (Department or other point of origin): Department of Public Works and Engineering **Origination Date** 12-13-07 **Agenda Date** FEB 27 2008

DIRECTOR'S SIGNATURE: *Michael S. Marcotte, P. E., DEE* **Council District affected:** All

For additional information contact: David C. Worley, P. E. (713) 837-0506 **Date and identification of prior authorizing Council action:**

RECOMMENDATION: (Summary)
That City Council authorize an Engineering Services Contract with HNTB Corporation and appropriate funds.

Amount and Source of Funding: \$300,000.00 from Street & Bridge Consolidated Construction Fund No. 4506. *J. Dumco 12/31/07* **F&A Budget:** *[Signature]*

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Control Capital Improvement Program and is needed to improve the flow of traffic and reduce accidents at various locations.

DESCRIPTION/SCOPE: This project consists of redesigning on an on-call basis selected intersections, street sections and railroad crossings to improve mobility and enhance safety.

LOCATION: This project is located throughout the City.

SCOPE OF CONTRACT AND FEE: Under the terms of the contract, the consultant will perform Preliminary Design, Final Design and Construction Phase Services. The Basic Services for this project will be negotiated for each work order based on the level of effort. Negotiations by this Department with the consultant have resulted in an estimated Basic Services Design Fee of \$250,000.00. The contract also includes certain Additional Services to be paid as lump sum or on a reimbursable basis. The Additional Services include surveying, geotechnical investigations and traffic counts. The total Additional Services Fee for this contract is \$50,000.00

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

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Western Group Consultants	Surveying	\$14,400.00	4.8%
2. AIA Engineers, Ltd.	Signals & Traffic Control	\$14,400.00	4.8%
3. CivilTech Engineering, Inc.	Drainage & Utilities	\$14,400.00	4.8%
4. Isani Consultants, Inc.	Drainage & Utilities	\$14,400.00	4.8%
5. HVJ Associates, Inc.	Environmental & Geotechnical	\$14,400.00	4.8%
TOTAL		\$72,000.00	24.0%

cc: Marty Stein, Agenda Director, Waynette Chan, Gary Norman, LaVerne Hollins-McGlothen, Daniel Krueger, P.E., Susan Bandy, Velma Laws, Michael Ho, P.E., Craig Foster, File No. (SB9314)

REQUIRED AUTHORIZATION **CUIC ID# 20DCW34** *NOT*

F&A Director: **Other Authorization:** **Other Authorization:**
Raymond D. Chong, P.E., P.T.O.E.
Deputy Director, Traffic & Transportation Division

SUBJECT: Professional Engineering Services Contract between the City and Camp Dresser & McKee, Inc. for Southwest Wastewater Treatment Plant Improvements (Package 2). WBS No. R-000265-0059-3.	Page 1 of 2	Agenda Item # 25
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/3/08	Agenda Date FEB 27 2008
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E. DEE	Council District affected: D2 C
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For additional information contact:  Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approve Engineering Services Contract with Camp Dresser and McKee, Inc. and appropriate funds.

Amount and Source of Funding: \$545,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *Praska 12/12/07*

DESCRIPTION/SCOPE: This project is part of the City's program to renew/replace inefficient components of the existing wastewater treatment plant (WWTP) and sludge processing facilities. This project consists of the design of mechanical bar screens and various components at Southwest Wastewater Treatment Plant.

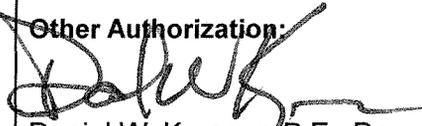
LOCATION: This project is located at 4211 Beechnut. The project is located in Key Map Grid 531P.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$16,000.00. The total Basic Services appropriation is \$396,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, operation and maintenance manual, reproduction, etc. The total Additional Services appropriation is \$100,000.00.

The total cost of this project is \$545,600.00 to be appropriated as follows: \$496,000.00 for Contract services and \$49,600.00 for project management.

REQUIRED AUTHORIZATION CUIC# 20BZ73 MDT

F&A Budget: 	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
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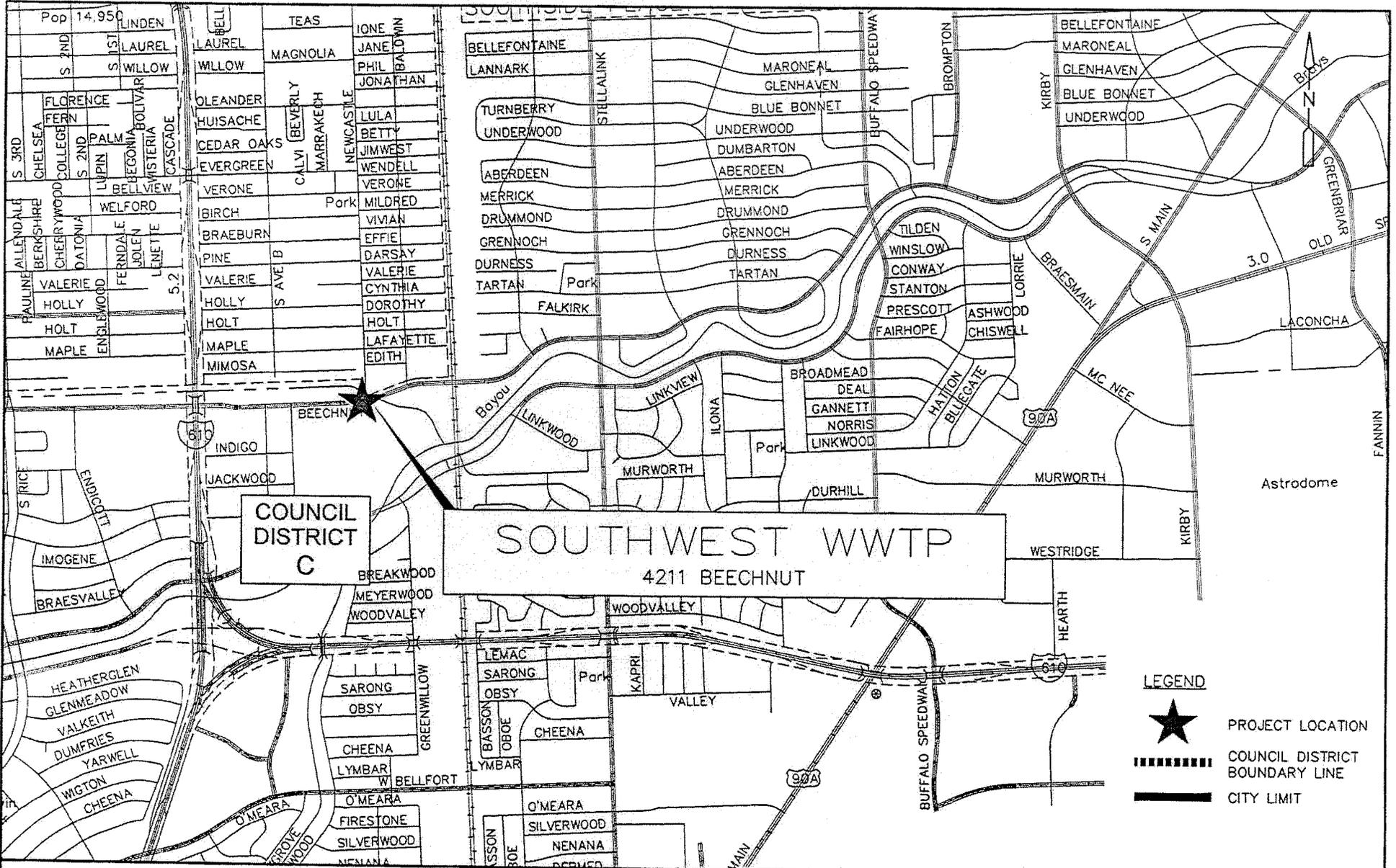
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Kalluri Group, Inc.	Engineering Services	\$41,985.00	8.46%
2. Isani Consultants, Inc.	Engineering Services	\$46,752.00	9.43%
3. TLC Engineering, Inc.	Engineering Services	<u>\$81,197.00</u>	<u>16.37%</u>
TOTAL		\$169,934.00	34.26%



MSM:DWK:RKM:EN:BZ:pa

- c: Marty Stein
Susan Bandy
Velma Laws
Michael Ho, P.E.
Craig Foster
File R-0265-59-2 (1.2)



COUNCIL DISTRICT C

SOUTHWEST WWTP
4211 BEECHNUT

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

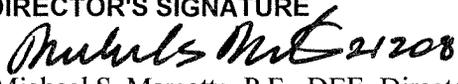
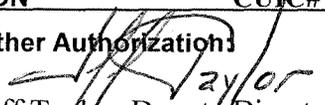
CITY OF HOUSTON, TEXAS
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
SOUTHWEST WWTP IMPROVEMENTS (PACKAGE 2)
COUNCIL DISTRICT BOUNDARY MAP
WBS No.: R-000265-0059-3

CDM Camp Dresser & McKee Inc.
consulting - engineering - construction - operations
3050 POST OAK BLVD., SUITE 300, HOUSTON, TEXAS 77056
(713) 423-7300
(713) 840-0173 FAX

VICINITY MAP
Date: SEPTEMBER 2007

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation WBS# R-000266-0109-4		Page 1 of 2	Agenda Item # 26										
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 27 2008											
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE, Director	Council District affected: All												
For additional information contact: Joseph G. Majdalani, P.E. Senior Assistant Director Phone: (713) 641-9198	Date and identification of prior authorizing Council action: N/A												
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.													
Amount and Source of Funding: \$871,165.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III.		F&A Budget: 											
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems on an emergency basis throughout the City.													
DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 540 calendar days.													
LOCATION: The project area is generally bounded by the City Limits.													
BIDS: Four (4) bids were received on May 10, 2007 for this project as follows:													
<table border="1"> <thead> <tr> <th>Bidder</th> <th>Bid Amount</th> </tr> </thead> <tbody> <tr> <td>1. Chief Solutions, Inc.</td> <td>\$813,300.00</td> </tr> <tr> <td>2. Specialized Maintenance</td> <td>\$839,700.00</td> </tr> <tr> <td>3. Shumaker-Harvey Equipment Co., Inc., DBA She-Co, Inc.</td> <td>\$862,000.00</td> </tr> <tr> <td>4. CleanServe, Inc.</td> <td>\$935,000.00</td> </tr> </tbody> </table>		Bidder	Bid Amount	1. Chief Solutions, Inc.	\$813,300.00	2. Specialized Maintenance	\$839,700.00	3. Shumaker-Harvey Equipment Co., Inc., DBA She-Co, Inc.	\$862,000.00	4. CleanServe, Inc.	\$935,000.00		
Bidder	Bid Amount												
1. Chief Solutions, Inc.	\$813,300.00												
2. Specialized Maintenance	\$839,700.00												
3. Shumaker-Harvey Equipment Co., Inc., DBA She-Co, Inc.	\$862,000.00												
4. CleanServe, Inc.	\$935,000.00												
File/Project No. WW 4277-35		REQUIRED AUTHORIZATION											
F&A Director:	Other Authorization:	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division											
		CUI# 20RBW172 MOT											

Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation WBS# R-000266-0109-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Chief Solutions, Inc. with a low bid of \$813,300.00, and that Addendum No. 1, dated 04/16/2007 and Addendum No. 2, dated 05/09/2007 be made part of this contract.

PROJECT COST: The total cost of this project is \$871,165.00.00 to be appropriated as follows:

- Bid Amount \$813,300.00
- Contingencies \$40,665.00
- Project Management \$12,200.00
- Engineering Testing Services \$5,000.00

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

M/WSBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board. No City M/WSBE participation goal has been established for this project.

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

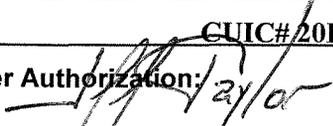
JTM DK FOS

MSM:JT:JGM:RK:FOS:mf

cc: Marty Stein
 Jeff Taylor
 Susan Bandy, CPA
 Velma Laws
 Michael Ho, P.E.
 File No. WW 4277-35

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation WBS# R-000266-0110-4		Page 1 of 2	Agenda Item # 27
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date FEB 27 2008
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE, Director		Council District affected: All	
For additional information contact: Joseph G. Majdalani, P.E. Senior Assistant Director Phone: (713) 641-9182		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$826,715.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. <i>Part 11/14/07</i>			F&A Budget: 
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems on an emergency basis throughout the City.			
DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 540 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: Three (3) bids were received on August 16, 2007 for this project as follows:			
		<u>Bidder</u>	<u>Bid Amount</u>
		1. Compliance EnviroSystems, L.L.C.	\$771,563.50
		2. CleanServe, Inc.	\$979,024.00
		3. Chief Solutions, Inc.	\$999,424.28
File/Project No. WW 4277-36		REQUIRED AUTHORIZATION	
F&A Director:		Other Authorization:	
		 Jeff Taylor, Deputy Director Public Utilities Division	
		CUIC#20RBW175 <i>MO</i>	

Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation WBS# R-000266-0110-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Compliance EnviroSystems, L.L.C. with a low bid of \$771,563.50, and that Addendum No. 1, dated 07/18/2007, Addendum No. 2, dated 08/01/2007, Addendum No. 3, dated 08/13/2007, and Addendum No. 4, dated 08/15/2007 be made part of this contract.

PROJECT COST: The total cost of this project is \$826,715.00 to be appropriated as follows:

- Bid Amount \$771,563.50
- Contingencies \$38,578.18
- Project Management \$11,573.32
- Engineering Testing Services \$5,000.00

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

M/WSBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board. No City M/WSBE participation goal has been established for this project.

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

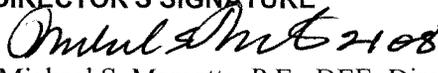


MSM:JT:JGM:RK:FOS:mf

cc: Marty Stein
 Jeff Taylor
 Susan Bandy, CPA
 Velma Laws
 Michael Ho, P.E.
 File No. WW 4277-36

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0115-4		Page 1 of 2	Agenda Item # 28
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date FEB 27 2008
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE, Director		Council District affected: All	
For additional information contact: Joseph G. Majdalani, P.E. Senior Assistant Director Phone: (713) 641-9182		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$785,619.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III.			F&A Budget: 
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems on an emergency basis throughout the City.			
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by point repair method. The contract duration for this project is 180 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: Two (2) bids were received on September 6, 2007 for this project as follows:			
		<u>Bidder</u>	<u>Bid Amount</u>
		1. Standard Cement Materials, Inc.	\$728,280.53
		2. Troy Construction, L.L.P.	\$760,515.75
File/Project No. WW 4235-38		REQUIRED AUTHORIZATION	
F&A Director: <i>Budget:</i> 		Other Authorization:	CUIC# 20RBW207
		Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division	NOT

Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0115-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Standard Cement Materials, Inc. with a low bid of \$728,280.53, and that Addendum No. 1, dated 08/21/2007 be made part of this contract.

PROJECT COST: The total cost of this project is \$785,619.00 to be appropriated as follows:

- Bid Amount \$728,280.53
- Contingencies \$36,414.03
- Project Management \$10,924.44
- Engineering Testing Services \$10,000.00

Engineering Testing Services will be provided by Rone Engineering Services, LTD. under a previously approved contract.

M/WSBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board. No City M/WSBE participation goal has been established for this project.

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

MSM JK FOS

MSM:JT:JGM:RK:FOS:mf

- cc: Marty Stein
 Jeff Taylor
 Susan Bandy, CPA
 Velma Laws
 Michael Ho, P.E.
 File No. WW 4235-38

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Construction contract with W. W. Webber, LLC for Automated People Mover Phase 3, Package 1 – Utilities Relocation at George Bush Intercontinental Airport/Houston; Project No. 536H; WBS # A-000354-0002-4-01.	Category # # 7	Page 1 of 2	Agenda Item # 29
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FROM (Department or other point of origin): Houston Airport System	Origination Date February 1, 2008	Agenda Date FEB 27 2008
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DIRECTOR'S SIGNATURE: 	Council District affected: B
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For additional information contact: Eric R. Potts  Phone: 281-233-1999 John S. Kahl  Phone: 281-233-1941	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0354.17.3 \$2,454,589.00 HAS-Consd2004AMT (8203) 	Prior appropriations: N/A
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RECOMMENDATION: (Summary)

Enact an ordinance to award a construction contract to W. W. Webber, LLC in the amount of \$2,251,916.00 and appropriate the necessary funds to finance this project.

SPECIFIC EXPLANATION:

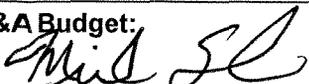
PROJECT LOCATION: Terminals "A" and "B" at George Bush Intercontinental Airport/Houston.

PROJECT SUMMARY: Project 536H is the first in a series of projects to extend the Automated People Mover (APM) from Terminal "B" to Terminal "A". This project consists of installation of a new water line, sanitary sewer line, gas line and the construction of temporary driving lanes along the North Terminal Road. The installation of these utilities will permit the construction of the guideway foundation to occur in a future project.

The full contract term is 120 days. Design and contract document preparation was conducted by Hellmuth, Obata & Kassabaum, LP.

BIDS DATE: Bids were received on October 18, 2007, as follows:

W. W. Webber, LLC	\$2,251,916.00
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REQUIRED AUTHORIZATION			NDT
F&A Budget: 	Other Authorization:	Other Authorization:	

Date February 1, 2008	Subject: Construction contract with W. W. Webber, LLC for Automated People Mover Phase 3, Package 1 – Utilities Relocation at George Bush Intercontinental Airport/Houston; Project No. 536H; WBS # A-000354-0002-4-01.	Originator's Initials RLN	Page 2 of 2
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ENGINEERING TESTING SERVICES CONTRACT: Engineering testing services will be provided by Bandy & Associates, Inc. under existing general geotechnical and testing services Contract No. 53699 for \$56,298.00.

PROJECT COST: The total amount to be appropriated is as follows:

\$2,251,916.00	Construction Contract Services
\$ 112,596.00	5% Construction Contingency
\$ 56,298.00	2 ½% Engineering Testing Services
\$ 33,779.00	1 ½% Overhead and Salary Recovery for City Department
\$2,454,589.00	TOTAL COST

M/WSBE PARTICIPATION: The following certified firms have been submitted to fulfill the 14.0% MBE, 5.0% WBE, and 3.0% SBE goal set for this project, for a total of 22.0% :

Firm	Type of Work		Amount	% of Bid
Rozco Contracting, Inc. (MBE)	Excavation & Paving	\$	346,000.00	15.36 %
Jimerson Underground, Inc. (WBE, SBE)	Water Main & Sanitary Sewer	\$	<u>220,000.00</u>	<u>9.77 %</u>
	Total	\$	<u>566,000.00</u>	<u>25.13 %</u>

RMV:ERP:JSK:RLN

Attachments

cc: Ms. Marty Stein Mr. Richard M. Vacar Mr. Carlos Ortiz Mr. Dara N. Umrigar
Mr. Anthony W. Hall, Jr. Mr. Dave Arthur Mr. Frank D. Crouch Ms. Janice D. Woods
Mr. Arturo G. Michel Mr. Eric R. Potts Mr. John S. Kahl Ms. Marlene McClinton
Ms. Velma Laws Ms. Kathy Elek Mr. Adil Godiwalla Mr. J. Goodwille Pierre
Mr. Lawrence E. Sturm Mr. Robert L. Nesbett Mr. Aleks Mraovic

MOTION by Council Member Clutterbuck that the following items be postponed for two weeks:

30-30A-30B+30C

FEB 27 2008

Item 36 - WRITTEN Motion by Council Member Clutterbuck to amend Item 55C below:

I move to amend Item 55C, revisions to Chapter 45 in section 45-163 to strike the existing number 1 and in lieu of add a new number 1 that reads: "Would require a number of off-street parking spaces pursuant to Article VIII of Chapter 26 of this Code that is greater by 100 percent or more than the number of off street parking spaces provided under the current use of the parcel;"

Item 36A - WRITTEN Motion by Council Member Lawrence to amend Item 55C below:

Replace multi family residential development in Sec. 45-163 with residential development and to add the definition of Residential to Sec. 45-162 as follows:

Residential shall mean pertaining to the use of land for premises that contain habitable rooms for nontransient occupancy and that are designed primarily for living, sleeping, cooking and eating therein. A premises that is designed primarily for living, sleeping, cooking and eating therein will be deemed to be residential in character unless it is actually occupied and used exclusively for other purposes. Hotels, suites hotels, motels and day care centers shall not be considered to be residential

Item 36B - WRITTEN Motion by Council Member Garcia to amend Item 55C below:

I move to modify section 45-163(3) by omitting the words "with two-way traffic."

Item 36C - Ordinance Amending Chapter 45 of The Code of Ordinances, Houston, Texas, relating to high-density multi-family development on two-way, two-lane local and collector streets

Seconded by Council Member Khan and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Adams, Sullivan, Khan, Holm, Rodriguez, Brown, Lovell, Noriega, Green and Jones voting aye
Nays none

Council Member Garcia out of the City on City business

PASSED AND ADOPTED this 13th of February, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is February 19, 2008.



City Secretary

31
FEB 27 2008

MOTION NO. 2008 0131

MOTION by Council Member Clutterbuck that the following item be postponed
for two weeks:

Item 33 - Ordinance Amending Chapter 40 of the Code of Ordinances,
Houston, Texas, relating to the acceptance of existing alleys
by the City

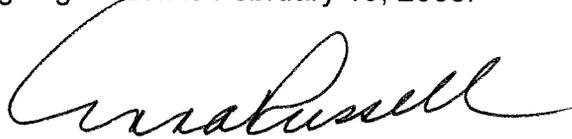
Seconded by Council Member Khan and carried.

Mayor White, Council Members Lawrence, Johnson,
Clutterbuck, Sullivan, Khan, Holm, Rodriguez, Brown,
Lovell, Noriega and Green voting aye
Nays none
Council Members Adams and Jones absent

Council Member Garcia out of the City on City business

PASSED AND ADOPTED this 13th of February, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is February 19, 2008.



City Secretary

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment of Chapter 40, Article XV of the Code of Ordinances.		Category #	Page of 31	Agenda Item # 3375
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1-31-08	Agenda Date FEB 03 2008 FEB 19 2008 FEB 27 2008	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, Director		Council District affected: All		
For additional information contact: Andrew F. Icken Phone: (713) 837-0510 Deputy Director		Date and identification of prior authorizing Council action: None		

RECOMMENDATION: (Summary) It is recommended that City Council adopt an ordinance amending Article XV of Chapter 40 of the Code of Ordinances by adding a new Division 5 to provide a procedure whereby owners of property abutting an alley may petition the city to accept the alley for public purposes.

Amount and Source of Funding: N/A **F&A Budget:**

SPECIFIC EXPLANATION:
The Public Works and Engineering Department has prepared an inventory of existing alleys which identifies approximately 130 miles of dedicated public alleys. However, approximately 5.6 miles of the alleys have been accepted as public use alleys for which public services are provided, while approximately 124.4 miles of the alleys are designated as private use alleys for which public services are not provided. Examples of public services which may be provided include drainage maintenance, pavement maintenance, signing, and other services generally associated with a public right of way.

The proposed amendment has been prepared in response to requests for the City to provide public services for existing alleys. The amendment adopts a petition process for property owners that abut the alley to request the alley be accepted by the City for public services. The application procedure is initiated through submittal of a petition to the Public Works and Engineering Department (PWE). The applicant is required to submit field surveys, title instruments, information identifying existing encroachments, and other relevant information as specified in the ordinance. Requirements for acceptance include the following:

- Meet the minimum standards set forth by PWE in the Infrastructure Design Manual for public alleys for public use.
- Remove encroachments into the alley within 30 days following acceptance by the City.
- The City is not obligated to accept any alley; determination of acceptance is determined by the City Engineer.

The ordinance states that PWE shall maintain an inventory of existing alleys within the City and such inventory shall be accessible to the public. A list of dedicated alleys that the City has accepted for public services effective January 2008 is attached to the ordinance as Exhibit A. The list will be maintained by PWE and will change as new or corrected information is submitted to PWE for the existing alleys database.

The amendments were reviewed by the Regulation, Development & Neighborhood Protection Committee on January 17, 2008. The Committee unanimously recommended the amendments for approval by City Council.

REQUIRED AUTHORIZATION		CUIC ID #20AF115
F&A Director:	Other Authorization:  Andrew F. Icken Deputy Director Planning & Development Services	Other Authorization:

15
~~FEB 06 2008~~

City of Houston, Texas, Ordinance No. 2008-_____

AN ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE ACCEPTANCE OF EXISTING ALLEYS BY THE CITY; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, Sections 212.011 and 212.048 of the Texas Local Government Code provide that the approval of a plat by a municipality does not constitute acceptance of any proposed dedication for public use, and does not impose on the municipality any duty requiring the maintenance or improvement thereof; and

WHEREAS, the question of whether alleys within the City have been accepted for public use is not easily answered, and the uncertainty of status can be a source of confusion for persons owning property abutting such alleys, persons using such alleys, and persons performing utility, traffic control, and emergency services in such alleys; and

WHEREAS, alleys contribute to public welfare by providing additional access, areas for utility placement, and drainage, and by improving traffic congestion, and for these reasons should be encouraged; and

WHEREAS, it would be advisable for citizens to be able to determine the status of alleys, and whether they are for private access or public use rights-of-way; and

WHEREAS, it also would be advisable to provide a method by which abutting property owners could petition the City to accept an existing alley for public use; **NOW, THEREFORE**,

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

Section 1. That the findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as a part of this Ordinance.

Section 2. That Division 2 of Article XV of Chapter 40 of the Code of Ordinances, Houston, Texas, is hereby amended by adding new Sections 40-342.1 and 40-342.2 that read as follows:

"Sec. 40-342.1. Acceptance of existing alleys for public use.

(a) *Purpose.* The purpose of this division is to provide a procedure alternative to provisions of section 40-342 of this Code whereby the owners of property abutting an alley ('*applicants*') may petition the city to accept the alley for public purposes.

(b) *Scope.* This section does not apply to:

- (1) Service drives or other routes that serve the principal purpose of providing access for a single property;
- (2) Public streets; or
- (3) Any alley that has been duly accepted by the city by any other method.

(c) *No abridgement or limitation on deed restrictions.* With respect to private individuals and entities, this section and/or the city's decision to accept and maintain an alley hereunder does not abridge or limit any current or future deed restrictions that apply to such alley or any easement or right of way adjacent to the alley.

(d) *Petition--form.* The applicants seeking city acceptance of an alley for public use shall submit to the city engineer a petition in the form promulgated therefor by the director of public works and engineering or his designee, who may revise the petition form from time to time as he deems appropriate.

(e) *Petition--number of applicants.* For the city engineer to consider such a petition, the minimum number of applicants required to sign the petition shall be as follows:

- (1) If the alley was dedicated to public use by a recorded plat or instrument, 51% of all persons owning property abutting the alley, on a block-by-block basis, between two streets; or
- (2) If the alley was not dedicated to the public by a recorded plat or separately recorded instrument, 100% of all persons owning property abutting the alley on a block-by-block basis, between two streets.

(f) *Petition—required accompaniments.* Along with the signed petition, the applicants must provide the following:

- (1) Copies of recorded instruments vesting title in all property owners abutting the alley;
- (2) If there are any city-owned signs or markers in the alley, photographs of such signs or markers;
- (3) If any fence, structure or other item of private property (other than property owned by private utilities) encroaches into the alley, the written agreement of the owner of such structure or property to move same, as required by subsection (i) of this section;
- (4) A list of city services to be provided in the alley that the applicants are requesting, if any;
- (5) Any other proof of ownership as deemed necessary by the city engineer; and
- (6) Upon request by the city engineer, a boundary and a topographic survey by a surveyor licensed to practice in the State of Texas showing improvements, easements, rights-of-way, drainage, utilities, water lines, sanitary sewers, storm sewers, ditches, culverts, encroachments, and extent and type of pavement surface.

(g) *Standards.* In order to be accepted by the city, an alley must meet the standards set forth in the Infrastructure Design Manual, as promulgated and revised from time to time by the public works and engineering department, unless the city engineer determines that it is necessary or appropriate to alter or waive one or more standards with respect to a particular alley, if in the public interest to provide public access.

(h) *Acceptance.* The city is not obligated to accept any alley. The determination of whether the city will accept an alley shall be made by the city engineer, whose decision shall be final. When an application is denied, no subsequent application for acceptance of the same alley shall be eligible for consideration for at least one year, unless this limitation is waived by the city engineer for good cause.

(i) *Removal of encroachments.* The owner of any fence, structure or other item of private property (other than property owned by private utilities) that encroaches into the alley shall remove same within 30 days following acceptance of the alley by the city.

Sec. 40-342.2. Inventory of alleys.

The department of public works and engineering shall make reasonable efforts to maintain an inventory of alleys within the city, to determine whether such alleys are accepted for public use or are for private access, and to maintain such inventory in a form that is accessible to the public. A copy of the inventory shall be maintained on file in the office of the city engineer.”

Section 4. A list of the dedicated alleys that the City has accepted for maintenance and public use at the time of passage and approval of this Ordinance is attached as **Exhibit A** to this Ordinance.

Section 5. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, vainness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 6. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its

passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this the ____ day of _____, 2008.

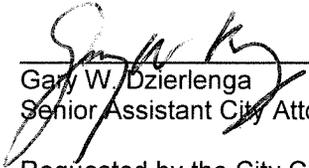
APPROVED this the ____ day of _____, 2008.

Mayor of the City of Houston

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

City Secretary

APPROVED AS TO FORM:



Gary W. Dzierlenga
Senior Assistant City Attorney



Requested by the City Council Committee on Regulation, Development on Neighborhood Protection

EXHIBIT "A"

Houston Alleys Accepted By the City Of Houston For Maintenance

Block No. (of Parallel Streets)	Parallel To	Parallel To	Beginning	Ending	Length	Key Map	Date Accepted*
Houston Heights (3)							
300 W 19th		W 20th	Rutland	Ashland	624	452V	N/A
300 W 20th		W 21th	Rutland	Ashland	639	452V	N/A
600 W 20th		W 21th	Lawerance	N Shepherd	610	452V	N/A
					Total: 1873 fts, 0.35 Miles		
Villa del Parque (2)							
N/A Carla		Normeadow	Benbrook	Lesue Ann	786	413Y	06/2005
N/A Stabler		Carla	Rittenhouse	Benbrook	954	413Y	06/2005
					Total: 1740 fts, 0.33 Miles		
Willowick Place (2)							
3000 Essex Terrace		Westgrove	Weslayan	Weslayan	1428	492S	07/1973
2700 Essex Green		Weslayan	Essex Terrace	Essex Green	293	492S	07/1973
					Total: 1721 fts, 0.33 Miles		
Southampton (38)							
2200 Bissonnet		Wroxton	Shepherd	GreenBriar	637	492Y	06/1923
2100 Bissonnet		Wroxton	Wilton	Shepherd	522	492Y	06/1923
2000 Bissonnet		Wroxton	Hazard	Hazard	468	492Z	06/1923
1900 Bissonnet		Wroxton	Kent	Hazard	468	492Z	06/1923
1800 Bissonnet		Wroxton	Ashby	Kent	468	492Z	06/1923
2200 Wroxton		Albans	Shepherd	GreenBriar	637	532C	06/1923
2100 Wroxton		Sunset	Wilton	Shepherd	522	532D	06/1923
2000 Wroxton		Albans	Hazard	Wilton	470	532D	06/1923
1900 Wroxton		Albans	Kent	Hazard	470	532D	06/1923
1800 Wroxton		Albans	Ashby	Kent	470	532D	06/1923
2200 Albans		Sunset	Shepherd	GreenBriar	637	532C	06/1923
2100 Albans		Sunset	Wilton	Shepherd	522	532C	06/1923
2000 Albans		Sunset	Hazard	Wilton	468	532D	06/1923
1900 Albans		Sunset	Kent	Hazard	468	532D	06/1923
1800 Albans		Sunset	Ashby	Kent	468	532D	06/1923
2200 Sunset		Quenby	Shepherd	GreenBriar	645	532C	06/1923
2100 Sunset		Quenby	Wilton	Shepherd	521	532D	06/1923
2000 Sunset		Quenby	Hazard	Wilton	471	532D	06/1923
1800 Sunset		Dunstan	Ashby	Kent	300	532D	06/1923
2200 Quenby		Robinhood	Shepherd	GreenBriar	705	532C	06/1923
2100 Quenby		Tangley	Wilton	Shepherd	519	532D	06/1923
2000 Quenby		Dunstan	Hazard	Wilton	469	532D	06/1923
2200 Robinhood		Tangley	Shepherd	GreenBriar	766	532C	06/1923
2301- 2319 Tangley		Dunstan	Whitney	GreenBriar	320	532C	06/1923
2200 Tangley		Dunstan	Shepherd	Whitney	486	532C	06/1923
2100 Tangley		Dunstan	Wilton	Shepherd	467	532D	06/1923
2303- 2323 Dunstan		Bolsover	Whitney	GreenBriar	437	532D	06/1923
2200 Dunstan		Bolsover	Shepherd	Whitney	464	532D	06/1923
2100 Dunstan		Bolsover	Wilton	Shepherd	520	532D	06/1923
2000 Dunstan		Bolsover	Hazard	Wilton	470	532D	06/1923

1900 Dunstan	Bolsover	Kent	Hazard	470	532D	06/1923
1800 Dunstan	Bolsover	Ashby	Kent	379	532D	06/1923
2311-2335 Bolsover	Rice	Whitney	GreenBriar	545	532C	06/1923
2200 Bolsover	Rice	Shepherd	Whitney	466	532C	06/1923
2100 Bolsover	Rice	Wilton	Shepherd	520	532D	06/1923
2000 Bolsover	Rice	Hazard	Wilton	470	532D	06/1923
1900 Bolsover	Rice	Kent	Hazard	470	532D	06/1923
1800 Bolsover	Rice	Ashby	Kent	249	532D	06/1923

Total: 18824 fts, 3.57 Miles

City Park (52)

1510- 1528 Kew Garden	Dead End			196	573J	05/2004
1534- 1550 Kew Garden	Dead End			196	573J	05/2004
11717- 11707 Chanteloup	Dead End			132	573J	05/2004
11706- 1502 Chanteloup	Dead End			81	573J	05/2004
11723- 11733 Chanteloup	Dead End			125	573J	05/2004
1503-11720 Chanteloup	Dead End			413	573J	05/2004
11739- 11807 Chanteloup	Dead End			128	573N	05/2004
11802-11820 Chanteloup	Dead End			187	573N	05/2004
11813- 11825 Chanteloup	Dead End			171	573N	05/2004
11836- 11840 Chanteloup	Dead End			147	573N	05/2004
11831- 11839 Chanteloup	Dead End			124	573N	05/2004
11902- 11917 Chanteloup	Dead End			162	573N	05/2004
11903- 11913 Chanteloup	Dead End			124	573N	05/2004
11915- 11925 Chanteloup	Dead End			125	573N	05/2004
11918- 11932 Chanteloup	Dead End			162	573N	05/2004
11927- 11937 Chanteloup	Dead End			124	573N	05/2004
11934- 11948 Chanteloup	Dead End			172	573N	05/2004
11939- 11949 Chanteloup	Dead End			124	573N	05/2004
11950- 11964 Chanteloup	Dead End			152	573N	05/2004
11951- 11957 Chanteloup	Dead End			124	573N	05/2004
1503- 1525 Nichole Woods	Dead End			235	573N	05/2004
1549- 1527 Nichole Woods	Dead End			230	573N	05/2004
1573- 1551 Nichole Woods	Dead End			227	573N	05/2004
11921-1502 Sanspereil	Dead End			182	573N	05/2004
11915- 11930 Princess Garden	Dead End			125	573N	05/2004
1610- 11916 Palcio Real	Dead End			136	572R	05/2004
1615- 1637 Nichole Woods	Dead End			227	572R	05/2004
1661-1639 Nichole Woods	Dead End			230	572R	05/2004
1663- 1685 Nichole Woods	Dead End			230	572R	05/2004
1687- 1707 Nichole Woods	Dead End			230	572R	05/2004
11754- 11764 Jelicoe	Dead End			148	572R	05/2004

Total: 5369 fts, 1.02 Miles

City wide total accepted alleys length: 5.6Miles.

There are another 21 alleys which are currently being developed. This is in City Park Section 4 & 5. .
Once the information become available this database will be updated.

*Date Accepted came from the Plat.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7734

Subject: Formal Bids Received for Equipment, Caterpillar Engine Parts and Service for Various Departments
S06-S22612

Category #
4

Page 1 of 2

Agenda Item

32 #

FROM (Department or other point of origin):

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

Origination Date

February 07, 2008

Agenda Date

~~FEB 20 2008~~
FEB 27 2008

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Dan Gutierrez Phone: (713) 837-9214
Desiree Heath Phone: (713) 247-1722

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Mustang Machinery Company, Ltd. dba Mustang CAT on its low bid meeting specifications in an amount not to exceed \$230,400.00 for Caterpillar engine parts and repair services for various departments.

Estimated Spending Authority: \$230,400.00

F & A Budget

\$120,000.00 General Fund (1000)
\$110,400.00 Fleet Management Fund (1005)
\$230,400.00

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Mustang Machinery Company, Ltd. dba Mustang CAT on its low bid meeting specifications in an amount not to exceed \$230,400.00, for Caterpillar engine parts and repair services 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 a price list for various caterpillar engine parts which includes, but is not limited to, upper gasket kits, fuel injectors, fuel pumps, adapters and buckets to be used by the Public Works & Engineering and Solid Waste Management Departments to repair Caterpillar engines and heavy equipment. This award also includes a \$65,400.00 labor component for the repair of equipment that cannot be performed by City personnel.

This is a price list solicitation. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the Department. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the 60-month period based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five prospective bidders downloaded the solicitation document on SPD's e-bidding website, and two bids were received because Mustang Machinery Company, Ltd. dba. Mustang CAT is the only authorized distributor of Caterpillar Engine parts and service for Houston and the surrounding counties:

COMPANY

PRICELIST PLUS LABOR

- | | | |
|----|--|--|
| 1. | Houston Freightliner | \$4,456.20 (Did Not Meet Specifications) |
| 2. | Mustang Machinery Company, Ltd. Mustang CAT | \$8,053.83 |

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MOT

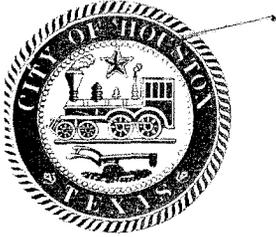
Date: 2/7/2008	Subject: Formal Bids Received for Equipment, Caterpillar Engine Parts and Service for Various Departments S06-S22612	Originator's Initials TR	Page 2 of 2
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Attachment: M/WBE zero-percent goal document approved by the Affirmative Action Division

Buyer: Tywana L. Rhone

Estimated Spending Authority:

DEPARTMENT	FY08	OUT YEARS	TOTAL
Public Works & Engineering	\$22,080.00	\$ 88,320.00	\$110,400.00
Solid Waste Management	\$ 8,000.00	\$112,000.00	\$120,000.00
GRAND TOTAL	\$30,080.00	\$200,320.00	\$230,400.00



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: October 2, 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: S06-S22612 Estimated Dollar Amount: \$230,400.00

Anticipated Advertisement Date: 10/26/2007 Solicitation Due Date: 11/15/2007

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

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

Name and Intent of this Solicitation:
Purchase captive replacement parts and service for Caterpillar engines for various departments.

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

Most parts are shipped direct to the City with the exception of stock items on inventory. Other items are picked up by City of Houston personnel. There is only one authorized distributor for parts and service of Caterpillar equipment in the Houston area. Only a Caterpillar authorized mechanic can work on this equipment. See Attached.

Concurrence:

Tywana L. Rhone
SPD Initiator

Desiree Heath
Division Manager

Robert Gallegos
Robert Gallegos, Deputy Assistant Director
*Affirmative Action

Kevin M. Coleman
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.

OCT 13 2007

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment to the Fire Classified Personnel Ordinance	Category #3	Page 1 of 1	Agenda Item # 33#19
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FROM (Department or other point of origin): Human Resources Department Houston Fire Department	Origination Date February 5, 2008	Agenda Date FEB 27 2008 FEB 20 2008
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DIRECTOR'S SIGNATURE: <i>C. Aldridge</i> Candy Clarke Aldridge, Acting HR Director	Council District affected: All
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For additional information contact: Karen DuPont 713.859.4934	Date and identification of prior authorizing Council action: Amends Fire Classified Personnel Ordinance 2007-1281
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RECOMMENDATION: (Summary)
At the request of the Houston Fire Department, the Human Resources Department puts forth this amendment to the Classified Personnel Ordinance to delete one Communications Senior Captain position and to add two Inspector positions.

Amount Source of Funding: General Fund 1000 \$63,328 Net (includes fringe benefits)	Budget:
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SPECIFIC EXPLANATION:
Amendments to the Fire Classified Personnel Ordinance are as follows:

A. Delete one Senior Communications Officer position
Under a 1991 court order and injunction (cause number 91-00592), the Houston Fire Department maintained a vacancy in the Communications Senior Captain rank pending the return to active duty of Senator Mario Gallegos. As part of a recent settlement agreement approved by City Council, Senator Gallegos relinquished any claim he had to this position. Therefore, this position is no longer needed.

B. Add two Inspector positions
City Council recently approved an Ordinance affecting fire protection and alerting systems in mid-rise occupancies. There are approximately 100 buildings in this classification that will require monitoring to ensure compliance with the Ordinance. Approximately 1/4 of the buildings in this classification will require on-going educational initiatives aimed at teaching occupants how to exit the building safely in the event of a fire alarm.

REQUIRED AUTHORIZATION

Finance Director: <i>Michelle Mitchell</i>	Other Authorization: <i>WJD 2-6-08</i>	Other Authorization:
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SUBJECT: Ordinance establishing conditions for assignment pay to classified P/O's to increase recruiting, hiring, training & retention efforts with new recruits	Category #	Page 1 of 1	Agenda Item # 34 27
FROM: (Department or other point of origin): Houston Police Department	Origination Date February 15, 2008		Agenda Date FEB 2 2008
DIRECTOR'S SIGNATURE: [Signature] Harold Hurtt, Chief, Houston Police Department	Council Districts affected: All		FEB 27 2008
For additional information contact: Joe Fenninger, Deputy Director, Budget & Finance Phone: (713) 308-1770	Date and identification of prior authorizing Council Action: Ord. No. 1991-392 (March 20, 1991)		

RECOMMENDATION: (Summary)
 Approve an ordinance amending existing program allowing assignment pay for classified P/O's for recruiting and mentoring qualified applicants through the Houston Police Department.

Amount of Funding: FY 2008 - \$0 FY 2009 - \$200,000	F & A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION

The Police Mentor Program functions as a valuable asset in the recruiting, hiring, training and long-term retention of police officers for the City of Houston. Currently, the Program provides that a Police Officer or Sergeant may be assigned as a Police Mentor for one police cadet/probationary officer per fiscal year and may receive up to \$1,000.00 for participation in the program. There must be a direct link and effect between the mentor's recruitment and the identification and acceptance of the police applicant by the Houston Police Department. It is envisioned that the Mentor will have regular meetings with an applicant first as a cadet going through the Police Academy and then continuing on after the cadet has completed the Academy and is completing the period in which he is considered a probationary police officer. The Mentor will be available to offer encouragement and guidance and to serve as a resource in helping address questions or concerns that may arise.

Under the proposed amendments, eligibility to participate in the program will be expanded to include Lieutenants and Captains and participating personnel may mentor more than one cadet/probationary officer per fiscal year. Additionally, under the proposed amendments the assignment pay would increase. The Mentor awards would be divided into two equal installments of \$1,000 each. The first \$1,000 would be paid upon graduation from the Police Academy. The second \$1,000 would be paid after the Probationary Police Officer has successfully completed the one year probationary period and is assigned as a Police Officer, Civil Service Grade III. This second installment will also be contingent upon certification that the mentor has fulfilled any internal rules and/or guidelines for the mentor promulgated in advance by the Chief of Police. Such rules and/or guidelines will be provided to the police applicant and the possible mentor at the beginning of the Police Mentor process.

Passage of this ordinance will encourage eligible classified officers to actively recruit applicants, and help assimilate these new employees into the life of a successful long-term City of Houston police officer.

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization: Michelle Mitchell, Director, Department of Finance
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HCD 08-186

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Emergency Relocation PPC.doc

SUBJECT: An Ordinance authorizing pre-positioned Professional Services Agreements for Emergency Relocation Services between the City of Houston and GMC Consultants, Inc. and Coytrecan Properties, Inc.		Category #	Page 1 of 2	Agenda Item 35 23
FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development		Origination Date 2/13/2008	Agenda Date FEB 20 2008 FEB 27 2008	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Eliezer Arce, Jr. Phone: 713-868-8456		Date and identification of prior authorizing Council action:		

RECOMMENDATION: (Summary)

Adopt an Ordinance authorizing pre-positioned Professional Services Agreements for Emergency Relocation Services between the City of Houston and GMC Consultants, Inc. and Coytrecan Properties, Inc.

Amount of Funding: No initial allocation. If activated, total spending authority for both contracts shall not exceed \$200,000, subject to availability of funds.

F&A Budget:

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Housing Special Revenue Funds (Fund 2000)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) requests City Council approval of pre-positioned Services Agreements for Emergency Relocation Services between the City of Houston and GMC Consultants, Inc. and Coytrecan Properties, Inc. for up to \$200,000, if funds are available under the approved Housing Special Revenue Fund (Fund 2000) specific for this purpose.

The purpose of these contracts will be to facilitate emergency relocation services for low-income Houstonians with children, disabled persons and senior citizens to remove them from hazardous, unsafe and/or unhealthy living conditions and place them in suitable, decent and affordable housing alternatives.

Upon activation, the contractor(s) will set up an intake and processing center from which to coordinate services (within 24 hours of being notified of an emergency) to assess the eligibility of tenants for services based on HUD's income guidelines. Services will be limited to leaseholders of subject properties who are at least 18 years of age, who have permanent residence status, can provide income documentation meeting HUD's income guidelines, and who can provide evidence of a new lease to comparable housing within a 10 mile radius of property being vacated. At a minimum, identity, demographic information, income, leaseholder status, moving expenses and new lease and address should be verified and documented.

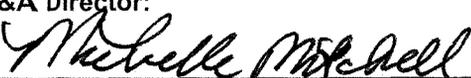
The contractor(s) will notify the Houston Housing Authority or Harris County Housing Authority as to any Section 8 recipients on-site to ensure that they coordinate with their designated housing support counselors for relocation services.

Accompanied by local law enforcement, the contractor(s) (or his or her representatives) will perform a daily walk-through of the property to distribute flyers and brochures notifying tenants of available relocation and social support services, the application process and deadline, alternative housing options, tenants legal rights and responsibilities as well as information about public and private service providers.

The contractor(s) will hire movers and coordinate with qualifying tenants, movers, local storage facilities and apartment complexes within 10 square miles, if possible to coordinate relocation services. (Reasonable exceptions to the 10 mile limit may be allowed in cases where evacuees fear for their health or safety).

REQUIRED AUTHORIZATION

NDT

F&A Director: 	Other Authorization:	Other Authorization:
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Date: 2/13/2008	Subject: Emergency Relocation Services Contract	Originator's Initials: <i>Roll</i>	Page: 2 of 2
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In cases of extremely urgent need, the contractor(s) may provide basic necessities such as food and potable water. However, every effort should be made to contact area food pantries to provide food and/or prepared meals.

Within one week of completing relocation services, the contractor(s) will complete and submit a written report detailing the following: general description of the conditions on site, name and address of site, number of units, occupancy rate, number of families on site, management and ownership information; number of persons taken in for initial assessment; number of persons receiving direct relocation assistance (how much, for what services) and disposition of each intervention; number of persons referred to public/private social service providers; demographic breakdown including race/ethnicity, age, income, and residency status of assisted tenants; after actions reports noting successes and deficiencies in service delivery (see below) and recommendations for future improvement; expense reports and reasonable supporting documentation including invoices and receipts.

No funds will be allocated unless contracts are activated. Supplemental allocation of up to \$200,000 are authorized only if funds are available from the Housing Special Revenue Fund. Aggregate allocations under this contract and any other contract, purchase order, and/or miscellaneous payments shall not exceed the Housing Special Revenue Fund allocation for this specific purpose.

RC:JC:ea

cc: City Attorney
City Secretary
Finance and Administration
Mayor's Office

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the removal of the 25-foot building line within Tract I, out of the William White One Third League, A-836, as established by deed in favor of building lines as established by the Code of Ordinances.	Category # 7	Page 1 of 1	Agenda Item # 36 26
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2-14-08	Agenda Date FEB 20 2008 FEB 27 2008
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DIRECTOR'S SIGNATURE: <i>MSD Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director	Council District affected: G <i>100</i> Key Map 491R
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For additional information contact: Nancy P. Collins <i>PC</i> Phone: (713) 837-0881 Senior Assistant Director Real Estate	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the removal of the 25-foot building line within Tract I, out of the William White One Third League, A-836, as established by deed in favor of building lines as established by the Code of Ordinances.

Amount and Source of Funding: Not Applicable	F & A Budget:
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SPECIFIC EXPLANATION:

As part of a deed (Deed) recorded on December 7, 1951 in the Harris County Deed Records, Volume 2353, Page 60, Rosario Messina and Josephine Messina, Grantors, established and conveyed to the City of Houston, Grantee, the 25-foot building line within what is now known as Tract I, out of the William White One Third League, A-836 for future street expansion.

Rosario-Messina Properties Ltd [RMGP, LLC, a Texas Limited Liability Company (Catherine Messina Cash, Sole Manager), General Partner], Sam A. Messina, a natural person, and Sam A. Messina Trusts (Sam A. Messina, Trustee), the owners of Tract I, have requested the 25-foot building line be removed as provided in the Deed in favor of building lines as established by the Code of Ordinances to facilitate a pending sale of Tract I.

Therefore, it is recommended City Council approve an ordinance authorizing the removal of the 25-foot building line within Tract I, out of the William White One Third League, A-836, as established by deed in favor of building lines as established by the Code of Ordinances.

MSM:NPC:dob

c: Deborah McAbee
John Sakolosky, P.E.
Marty Stein

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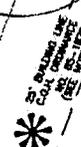
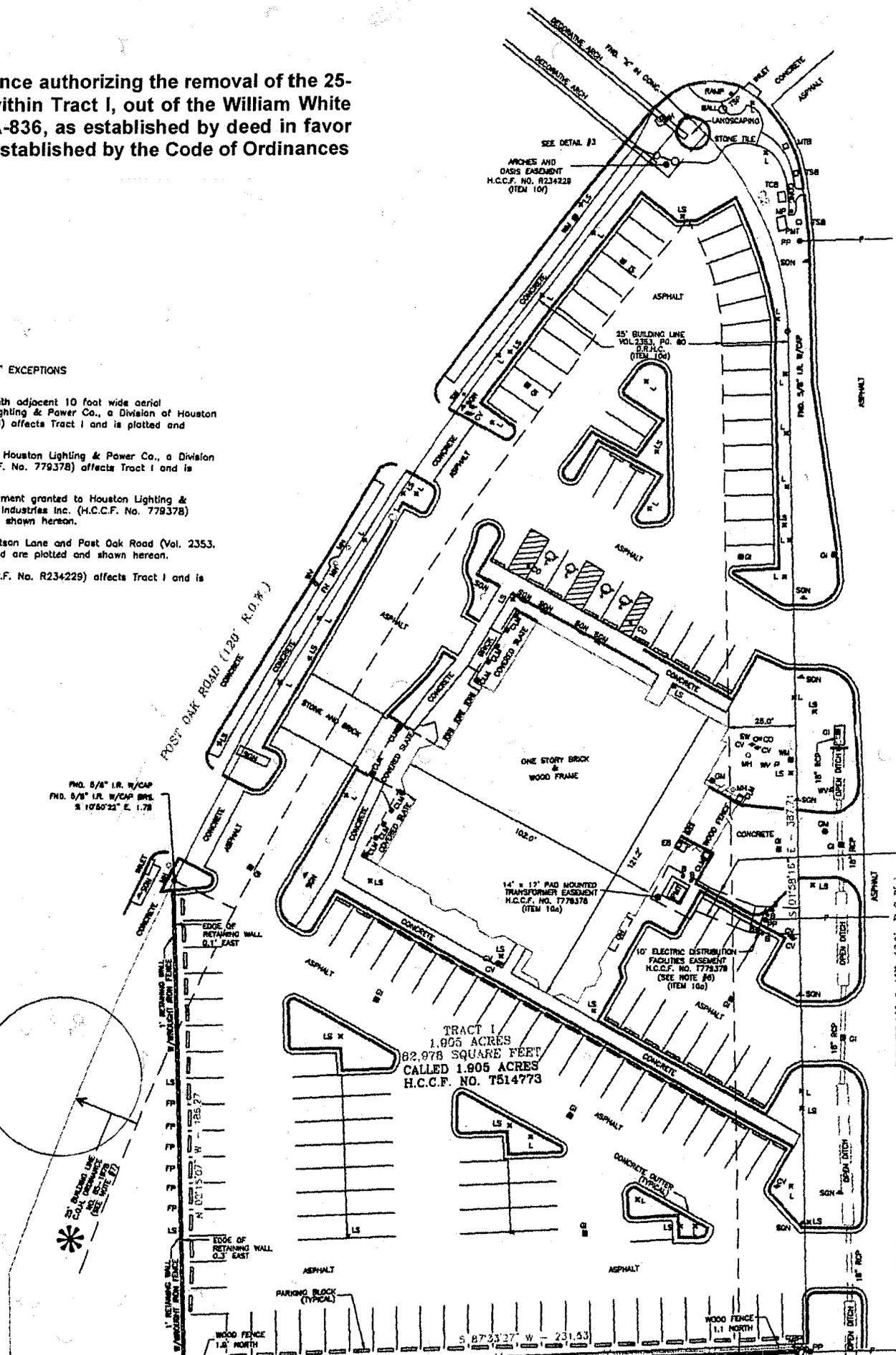
REQUIRED AUTHORIZATION

F&A Director:	Other Authorization: <i>Marlene L. Gafrick</i> Marlene L. Gafrick, Director Planning and Development Department	Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken, Deputy Director Planning and Development Services Division
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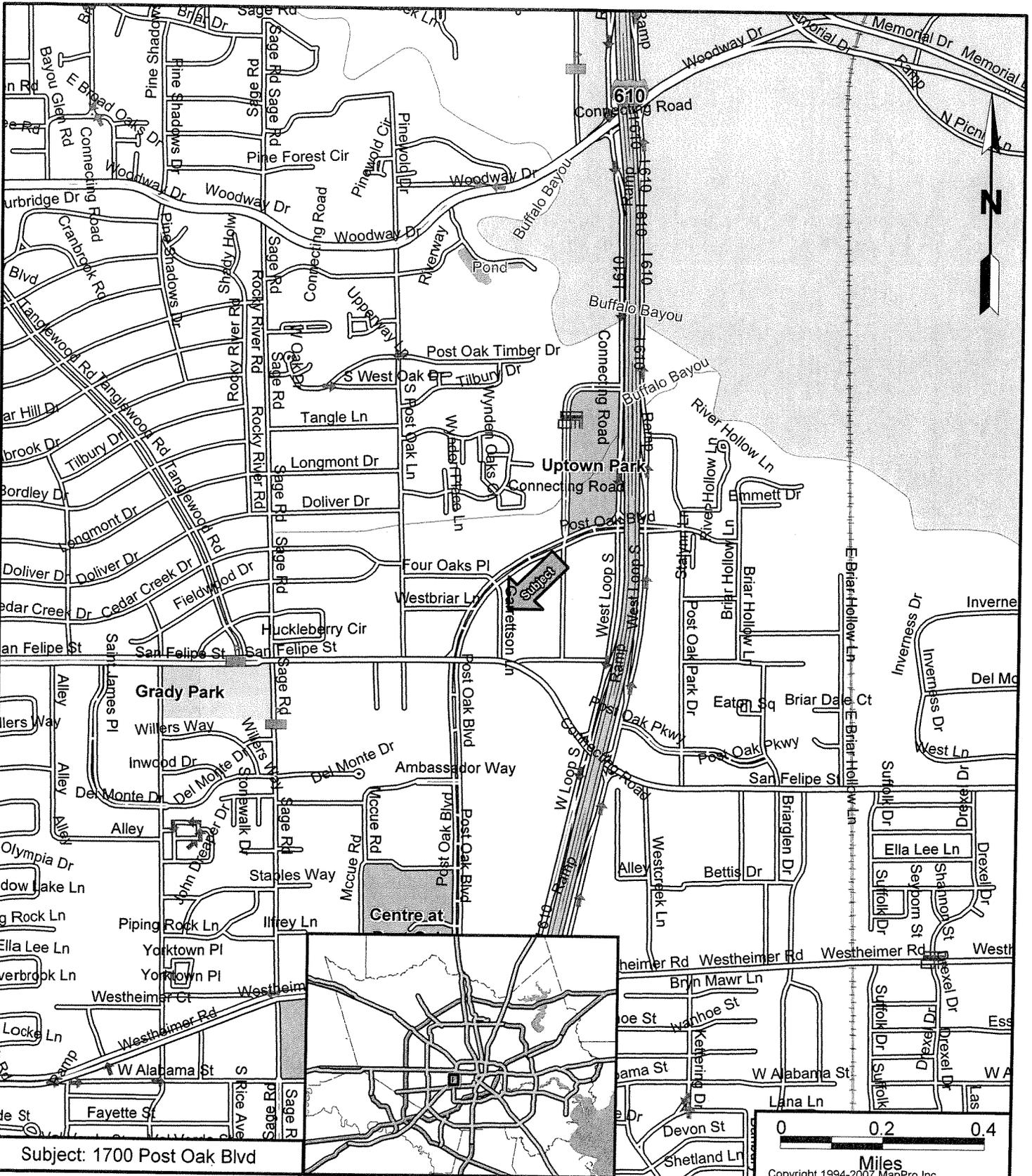
20DOB027 Ordinance authorizing the removal of the 25-foot building line within Tract I, out of the William White One Third League, A-836, as established by deed in favor of building lines as established by the Code of Ordinances

SCHEDULE "B" EXCEPTIONS

- 10a. 10 foot wide easement together with adjacent 10 foot wide aerial easements granted to Houston Lighting & Power Co., a Division of Houston Industries in (H.C.C.F. No. T77378) affects Tract I and is plotted and shown hereon.
- 10b. 10 foot wide easement granted to Houston Lighting & Power Co., a Division of Houston Industries Inc. (H.C.C.F. No. 779378) affects Tract I and is plotted and shown hereon.
- 10c. 14 foot wide by 17 foot long easement granted to Houston Lighting & Power Co., a Division of Houston Industries Inc. (H.C.C.F. No. 779378) affects Tract I and is plotted and shown hereon.
- 10d. 25 foot building lines along Garretson Lane and Post Oak Road (Vol. 2353, Pg. 80 D.R.H.C.) affect Tract I and are plotted and shown hereon.
- 10f. Arches and Oasis Easement (H.C.C.F. No. R234229) affects Tract I and is plotted and shown hereon.



20DOB027 Ordinance authorizing the removal of the 25-foot building line within Tract I, out of the William White One Third League, A-836, as established by deed in favor of building lines as established by the Code of Ordinances



Subject: 1700 Post Oak Blvd

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.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7822

Subject: Ordinance Approving a Compromise and Settlement Agreement and Contract Amendment with the Texas Procurement Center, LLC (TPC)

Category #
6

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Agenda Item

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FROM (Department or other point of origin):

Richard Lewis
Chief Information Officer
Information Technology

Origination Date

February 14, 2008

Agenda Date

FEB 27 2008
~~FEB 20 2008~~

DIRECTOR'S SIGNATURE



Council District(s) affected

All

For additional information contact:

Richard Lewis Phone: (832) 393-0082
Frank Rodriguez Phone: (832) 393-9610

Date and Identification of prior authorizing Council Action:

00-0279 4/12/2000, 01-1180 12/19/2001

RECOMMENDATION: (Summary)

It is recommended that Council adopt an ordinance approving a Compromise and Settlement Agreement to facilitate payment to vendors with outstanding purchase orders and approving a third amendment to the Master Agreement with Texas Procurement Center, LLC (TPC), providing for a maximum contract amount.

Additional spending authority not to exceed \$455,000 - 1 year

F & A Budget

TPC will assign 100% of fees under this contract to the City for the purpose of paying vendors who have not been paid for goods and services provided

SPECIFIC EXPLANATION:

BACKGROUND

In April of 2000 City Council approved contracts with the Texas Dept. of Information Resources (DIR) and the Texas Procurement Center (TPC) following a practice of aggregating information technology (IT) purchasing to drive down cost and streamline the procurement process dating back to 1994. The original TPC contract was amended in 2001 and 2005 to increase the spending authority. In 2003 Council approved a contract with TPC for reverse auction services, which was also amended in 2004.

On Oct.6, 2003 the City Controller provided the Mayor and City Council the first of three contract compliance audit reports covering the period April, 2000 through June of 2002 involving \$21.6 million in expenditures. Subsequent follow-up contract reviews were provided on Feb. 16 and Oct. 11, 2005 involving another \$12.1 million bringing the total spending to \$33.7.

The findings included in these audit reports cited thirty eight (38) instances of non-compliance with the contract terms. Of this total, the auditors attributed city departments to be accountable for thirty two (32) situations of non-compliance and TPC for five (5), although they also cited that TPC's records were not complete. The findings total about 3.9 percent of the spending. In addition to the audits, HPD's Office of the Inspector General conducted an investigation.

BUSINESS PROCESS

The business process spelled out in the original contract required TPC to solicit and evaluate proposals for IT purchasing, issuing purchase orders to successful vendors and paying vendors subsequent to the City paying TPC for the vendors cost plus TPC's fee not to exceed 5% of the vendors cost. This process resulted in duplication of efforts in terms of processing purchase orders, receivers and invoice/payments and also created business risk.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

Date: 2/14/2008	Subject: Ordinance Approving a Compromise and Settlement Agreement and Contract Amendment with the Texas Procurement Center, LLC (TPC)	Originator's Initials FR	Page 2 of 2
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During the period July 2002 and June 2006, spending with TPC by the City averaged \$6.7 million annually. Subsequent to the audit reports and the OIG investigation, TPC related spending dropped to \$780,430 during FY07. This created a lack of liquidity for TPC and TPC failed to pay vendors timely. The City provided a notice of default to TPC dated August 17, 2007 and has been working with TPC to resolve the delayed payments to vendors, settle the outstanding dispute, and change the terms of the contract. As of this writing there are seventeen purchase orders open with payables that TPC owes to vendors involving approximately \$550,000.

COMPROMISE & SETTLEMENT

It is recommended that Council approve a third amendment with TPC and a compromise and settlement agreement in order to facilitate payment to the vendors with outstanding purchase orders and receivables due. This will require TPC to assign its fees to the City under this contract, and a portion of its fees on other contracts for the purpose of paying vendors. Approximately \$200,000 in TPC fees has been retained by the City anticipating favorable Council action on this potential settlement. The third amendment extends the contract twelve months, limits TPC to payments for its fee only and authorizes payment to vendors directly by the City.