

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 16, 2009 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Brown

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 17, 2009 - 9:00 A. M.

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

MAYOR'S REPORT

APPROXIMATELY 10:15 A. M.

1. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$150,000,000.00 Tax and Revenue Anticipation Notes, Series 2009
 - a. MOTION awarding the Sale of \$150,000,000.00 Tax and Revenue Anticipation Notes, Series 2009, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

CONSENT AGENDA NUMBERS 2 through 71

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MISCELLANEOUS - NUMBERS 2 and 3

2. REQUEST from Mayor for confirmation of the appointment of **MR. BILLY J. BRISCOE** to Position Four, to the **AFFIRMATIVE ACTION CONTRACT COMPLIANCE COMMISSION**, for a term to expire January 1, 2010
3. REQUEST from Mayor for confirmation of the appointment of **MR. TASLEEM SIDDIQUI** to Position Seven of the **HOUSTON BUSINESS DEVELOPMENT, INC BOARD OF DIRECTORS**, for a three year term

ACCEPT WORK - NUMBERS 4 through 7

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,567,010.40 and acceptance of work on contract with **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 4.28% over the original contract amount - **DISTRICTS A - LAWRENCE; B - JOHNSON and C - CLUTTERBUCK**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,310,382.57 and acceptance of work on contract with **CHIEF SOLUTIONS, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 6.19% under the original contract amount
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,989,619.38 and acceptance of work on contract with **REPIPE-TEXAS, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 4.81% over the original contract amount - **DISTRICTS B - JOHNSON; D - ADAMS; E - SULLIVAN; F - KHAN; G - HOLM; DISTRICT H and I - RODRIGUEZ**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,653,275.07 and acceptance of work on contract with **COLLINS CONSTRUCTION, LLC** for Water Line Replacement in Willow Run South - 6.38% under the original contract amount - **DISTRICT B - JOHNSON**

PROPERTY - NUMBER 8

8. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and withdraw the City's objections to the award in connection with eminent domain proceeding styled City of Houston v. Cole Family Partnership Two, Ltd., et al., Cause No. 932,451; for acquisition of Parcel CY6-009; for the **WESTWAY LIFT STATION CONSTRUCTION PROJECT - DISTRICT A - LAWRENCE**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 21

9. **CARRERA CONSTRUCTION, INC** for Structural Bracing and Exterior Wall Construction of Fire Station No. 20 for General Services Department - \$412,613.00 and contingencies for a total amount not to exceed \$453,874.30 - Reimbursement of Equipment/Projects Fund
10. **SCHROER MFG. CO., d/b/a SHOR-LINE** for Stainless Steel Animal Cages, Cage Bases, and Casters for Health & Human Services Department - \$90,453.34 - General Fund
11. **NOVASYS TECHNOLOGIES, INC** for Spending Authority to Purchase a Novasys Development and Maintenance Agreement through the Interlocal Agreement with Harris County, Texas for Health & Human Services Department - \$698,908.00 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

12. **SHI GOVERNMENT SOLUTIONS, INC** for Microsoft Enterprise License Agreement through the City's Master Agreement with the Texas Department of Information Resources for Information Technology Department - \$3,446,622.00 - Central Services Revolving Fund
13. ORDINANCE appropriating \$316,000.00 out of Public Library Consolidated Construction Fund for Purchase of Materials and Information Technology Equipment for the African American Library
 - a. **PROQUEST** - \$56,500.00 for Purchase of Archival Materials and Microfiche and **GALE, A CENGAGE LEARNING COMPANY** - \$53,000.00 for Purchase of Databases for Library Department
14. ORDINANCE appropriating \$206,875.00 out of Equipment Acquisition Consolidated Fund for Purchase of FireHouse Software System for the Mayor's Office of Public Safety and Homeland Security
 - a. **GTSI CORP.** for Purchase of FireHouse Software System for the Mayor's Office of Public Safety and Homeland Security - \$356,875.00 - Equipment Acquisition Consolidated Fund
15. ORDINANCE appropriating \$80,458.05 out of Equipment Acquisition Consolidated Fund for Purchase of Equipment and Landscape Trailers, a Truckster Utility Cart and a Front End Loader attachment for Parks & Recreation Department
 - a. **TRAILER WHEEL & FRAME COMPANY** for Purchase of Equipment and Landscape Trailers for Parks & Recreation Department and the Houston Airport System - \$21,644.00 Enterprise Fund and \$87,794.00 Equipment Acquisition Consolidated Fund
16. ORDINANCE appropriating \$648,426.00 out of Equipment Acquisition Consolidated Fund for Sole Source Purchase of Software, Hardware, and Professional Services for the Houston Police Department
 - a. **INFORMATION BUILDERS, INC** for Sole Source Purchase of Software, Hardware and Professional Services for Houston Police Department
17. ORDINANCE appropriating \$70,800.00 out of Equipment Acquisition Consolidated Fund for Sole Source Purchase of Consulting Services and Maintenance for Houston Police Department
 - a. **KNOWLEDGE COMPUTING CORPORATION** for Sole Source Purchase of Consulting Services to Integrate Data Sources for COPLINK Software and Maintenance for Houston Police Department
18. **PITNEY BOWES SOFTWARE, INC** for Sole Source Purchase of Software Upgrade for Department of Public Works & Engineering - \$87,500.00 - Enterprise Fund
19. **SANTEX TRUCK CENTER, LTD.** for Cab & Chassis Mounted with a Dry Freight Van Body through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Solid Waste Management Department - \$62,295.00 - Grant Fund
20. **EAST TEXAS MACK SALES, d/b/a B AND C BODY COMPANY** for Stationery Packers and Receiver Containers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Solid Waste Management Department - \$150,180.00 - Grant Fund
21. **BROOKSIDE EQUIPMENT SALES, INC** - \$793,267.07 and **RUSH EQUIPMENT CENTERS OF TEXAS, INC dba RUSH EQUIPMENT CENTER OF HOUSTON** - \$787,373.43 for John Deere Tractor Replacement Parts and Repair Services for Various Departments - General and Fleet Management Funds

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ORDINANCES - NUMBERS 22 through 71

22. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2009-0140 by adding Eight (8) Engineer/Operator Positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability
23. ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC** to provide \$148,728.00 in Community Development Block Grant Funds to assist in the administration and operation of the Emergency Mobile Outreach Program
24. ORDINANCE approving and authorizing contract between the City of Houston and the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)** for the City's Air Pollution Control Program - September 1, 2009 through August 31, 2011 - \$1,159,484.00 - Grant Fund
25. ORDINANCE approving and authorizing contract between the City of Houston and the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)** for the Biowatch Air Monitoring System \$788,967.75 - Grant Fund
26. ORDINANCE approving and authorizing various contracts for Elderly Services providing through the Harris County Area Agency on Aging between the City and (1) **ALPHA EYECARE ASSOCIATES PLLC**, (2) **DENT-O-CARE P.A.**, (3) **RONALD L. NORSWORTHY, INC d/b/a HOME HELPERS FORT BEND**, (4) **LONE STAR LEGAL AID** and (5) **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**; providing a maximum contract amounts Through September 30, 2009 with 3 one-year renewals - \$2,319,493.67 - Grant Fund
27. ORDINANCE authorizing the reallocation of the amounts which may be issued for authorized purposes of the City of Houston, Texas General Obligation Commercial Paper Notes, Series D, Series H-1 and Series H-2; and declaring an emergency
28. ORDINANCE appropriating \$150,000.00 from the FY2009 Fund Balance of the Cable Television Special Revenue Fund; authorizing the transfer of the appropriated funds to the Expenditure Budget of the Cable Television Special Revenue Fund
29. ORDINANCE awarding Contract to **RCC CONSULTANTS, INC** for 700MHz Radio Consulting Services for the Information Technology Department; providing a maximum contract amount \$5,000,000.00 - General Fund
30. ORDINANCE approving and authorizing Professional Contract between the City of Houston and **ABITIBI-CONSOLIDATED, CORP.** for the Implementation of a Recycling Program for City facilities; providing a maximum contract amount - 5 Years - \$1,630,514.00 - General and Enterprise Funds
31. ORDINANCE approving and authorizing contract between the City of Houston and **GREENBERG TRAURIG LLP** for Legal Services relating to Cause No. 2008-48039; Atser Corporation and Atser, L.P. v. City of Houston; in the 334th Judicial District Court of Harris County, Texas, providing a maximum contract amount - \$500,000.00 - CIP Salary Recovery Fund
32. ORDINANCE amending Ordinance No. 2009-153 (passed on February 25, 2009) to increase the maximum contract amount for contract between the City of Houston and **TRACE MANAGEMENT, INC** for Litigation Support Services relating to Cause No. 2007-03956; the Morganti Group, Inc. v. City of Houston; in the 113th Judicial District Court of Harris County, Texas - \$50,000.00 - Property and Casualty Fund

ORDINANCES - continued

33. ORDINANCE approving and authorizing contract between the City of Houston and **FELDMAN AND ROGERS, L.L.P.** for Legal Services relating to Civil Action No. H-06-2650; George Rodriguez v. City of Houston, et al.; in the United States District Court for the Southern District of Texas, Houston Division; establishing a maximum contract amount - \$200,000.00 - Property and Casualty Fund
34. ORDINANCE approving the application of **ENTERGY TEXAS, INC** for authority to implement New Rough Production Cost Equalization Adjustment (RPCEA) Rate filed with the City of Houston on May 26, 2009 - **DISTRICT E - SULLIVAN**
35. ORDINANCE approving and authorizing Lease Agreement between **HOUSTON INTERNATIONAL UNIVERSITY, A Texas Nonprofit Corporation, as tenant**, and the City of Houston, Texas, as owner, for land and improvements at 1620 Crockett Street, Houston, Harris County, Texas - Revenue - **DISTRICT H**
36. ORDINANCE approving and authorizing first amendment to professional Energy Audit Services contract between the City of Houston and **SIEMENS BUILDING TECHNOLOGIES, INC** for Energy Audits for Various City Facilities (approved by Ordinance No. 2008-0439)
37. ORDINANCE appropriating \$712,663.00 out of Solid Waste Consolidated Construction Fund for Purchase and Installation of CCTV and Access Control Security Equipment at the Northeast and Southwest Service Centers for the Solid Waste Management Department under an existing contract with **BL TECHNOLOGY, INC** - **DISTRICT C - CLUTTERBUCK and DISTRICT H**
38. ORDINANCE appropriating \$220,000.00 out of General Improvement Consolidated Construction Fund; \$176,657.80 out of Parks Consolidated Construction Fund; and \$5,668.00 out of Parks Special Fund and approving and authorizing issuance of purchase order to **T. F. HARPER ASSOCIATES L.P.** for Construction of Walking Trails and Purchase and Installation of Lights and Site Furnishings for Cole Creek and Lake Forest Parks for Parks and Recreation Department **DISTRICTS A - LAWRENCE and B - JOHNSON**
39. ORDINANCE appropriating \$110,000.00 out of Reimbursement of Equipment/Projects Fund and approving and authorizing Construction Management At Risk Contract between the City of Houston and **GILBANE BUILDING COMPANY** for Palm Center/Young Library Replacement **DISTRICT D - ADAMS**
40. ORDINANCE appropriating \$1,903,000.00 out of Solid Waste Consolidated Construction Fund; awarding construction contract **SPAWGLASS CIVIL CONSTRUCTION, INC** for Neighborhood depositories at 10785 Southwest Freeway and 9003 N. Main; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services and contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK and DISTRICT H**
41. ORDINANCE appropriating \$376,440.00 out of Solid Waste Consolidated Construction Fund and awarding construction contract **AIA GENERAL CONTRACTORS, INC** for Underground Storage Tank Replacement and aboveground storage tank installation at Northwest Vehicle Maintenance Facility; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for project management and construction oversight services and contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

ORDINANCES - continued

42. ORDINANCE appropriating \$159,440.27 out of Street & Bridge Consolidated Construction Fund for Reimbursement to Texas Department of Transportation (TxDOT) for the Southeast Houston On-Street Bikeway Network (Approved by Ordinance No. 95-1290) - **DISTRICTS D - ADAMS; E - SULLIVAN and I - RODRIGUEZ**
43. ORDINANCE appropriating \$3,708,300.00 as the City's Match out of Street & Bridge Consolidated Construction Fund for the Texas Department of Transportation (TxDOT) Construction of the **WEST WHITE OAK BAYOU TRAIL EXTENSION BIKEWAY PROJECT** **DISTRICTS A - LAWRENCE and B - JOHNSON**
44. ORDINANCE approving and authorizing contract between the City and **THE WACKENHUT CORPORATION** for Security Guard Services for the City of Houston; providing a maximum contract amount - 3 years with two one-year options - \$42,718,060.52 - General, Enterprise, Stormwater, Fleet Management and Building Inspection Funds
45. ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD** for Concrete Pavement Repair Services for the Public Works & Engineering Department; providing maximum contract amount - 3 years with two one-year options - \$14,382,400.00 - General Fund
46. ORDINANCE awarding contract **HOUMA ARMATURE WORKS HOUSTON, LLC**, for Large Submersible Pump Repair Services for Public Works & Engineering Department; providing a maximum contract amount - 3 years with two one-year options - \$10,552,358.80 - Enterprise Fund
47. ORDINANCE awarding contract **HAHN EQUIPMENT CO., INC** for Large Submersible Pump Repair Services for Public Works & Engineering Department; providing a maximum contract amount - 3 years with two one-year options - \$3,661,902.10 - Enterprise Fund
48. ORDINANCE appropriating \$220,000.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **POLYTECH, INC dba PTI, INC** for Local Drainage Project Negotiated Work Orders; providing funding for contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund
49. ORDINANCE appropriating \$167,434.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for the Brittmoore Road Reconstruction Project (Approved by Ordinance No. 99-1020); providing funding for contingencies relating to the construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT A - LAWRENCE**
50. ORDINANCE appropriating \$1,345,850.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC (PGAL)** for the Northline Paving from Parker to Canino (Approved by Ordinance No. 2005-0430 and 2006-335); providing funding for contingencies relating to the construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - JOHNSON and DISTRICT H**
51. ORDINANCE appropriating \$843,319.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Reconstruction of Harvey Wilson Drive from Lockwood Drive to Clinton Drive; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT I - RODRIGUEZ**

ORDINANCES - continued

52. ORDINANCE appropriating \$528,000.00 out of Parks Consolidated Construction Fund, awarding construction contract to **MILLIS DEVELOPMENT & CONSTRUCTION, INC** for Hermann Park Lake Picnic Area Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT D - ADAMS**
53. ORDINANCE appropriating \$10,896,000.00 out of Drainage Improvement Commercial Paper Series F Fund, \$1,519,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PACE SERVICES, L.P.** for Kirby Drive Relief Storm Sewer - Phase 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management, and contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT G - HOLM**
54. ORDINANCE appropriating \$981,167.00 out of Metro Project Commercial Paper Series E Fund, \$212,657.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ACM CONTRACTORS, INC** for NSR 444 Gelhorn Street: Guinevere to Josie; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT H**
55. ORDINANCE appropriating \$2,083,000.00 out of Metro Project Commercial Paper Series E Fund, awarding contract to **MAR-CON SERVICES, L.L.C.** for Upgrade of Roadway on W. Orem Drive from Alameda Road to West Bank of Sims Bayou; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing services, project management, construction management, and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund - **DISTRICT D - ADAMS**
56. ORDINANCE appropriating \$5,710,400.00 out of Metro Project Commercial Paper Series E Fund, \$1,300,000.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING, LTD** for Reconstruction of Parker Road from Airline to Hardy Toll Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, construction management, and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT H**
57. ORDINANCE appropriating \$4,595,100.00 out of Metro Project Commercial Paper Series E Fund, \$662,000.00 from Water & Sewer System Consolidated Construction Fund and \$392,000.00 from Water & Sewer Contributed Capital Fund, awarding contract to **TEXAS STERLING CONSTRUCTION, CO.** for Paving Extension of Buffalo Speedway and Willowbend from West Belfort to Holmes Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, construction management, and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund, Water & Sewer System Consolidated Construction Fund and Water & Sewer Contributed Capital Fund - **DISTRICT D - ADAMS**

ORDINANCES - continued

58. ORDINANCE appropriating \$2,583,768.56 out of Metro Project Commercial Paper Series E Fund, awarding construction contract to **STATEWIDE TRAFFIC SIGNAL COMPANY** for Traffic Signal Construction Work Order Contract at various locations citywide; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies and project management relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund
59. ORDINANCE appropriating \$1,853,393.00 out of Metro Project Commercial Paper Series E Fund, \$228,583.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TRIPLE B. SERVICES, L.L.P.** for Long Point: Blalock Blvd. Intersection and approaches; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**
60. ORDINANCE appropriating \$6,157,503.99 out of Metro Project Commercial Paper Series E Fund, \$536,801.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BEYER CONSTRUCTION, L.L.P.** for Wilcrest Dr. Rehab: Bellaire to Beechnut; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT F - KHAN**
61. ORDINANCE appropriating \$1,513,000.00 out of Street & Bridge Consolidated Construction Fund awarding contract to **SER CONSTRUCTION PARTNERS, LTD.** for Safe Sidewalk Program D2 Project, setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**
62. ORDINANCE appropriating \$1,642,000.00 out of Street & Bridge Consolidated Construction Fund awarding contract to **SER CONSTRUCTION PARTNERS, LTD.** for Safe Sidewalk Program Project D3, setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - ADAMS**
63. ORDINANCE appropriating \$966,400.00 out of Street & Bridge Consolidated Construction Fund awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Safe Sidewalk Program D4 Project, setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT F - KHAN**

ORDINANCES - continued

64. ORDINANCE appropriating \$513,200.00 out of Street & Bridge Consolidated Construction Fund awarding contract to **TJ & T ENTERPRISES, INC** for Safe Sidewalk Program D5 Project, setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT F - KHAN**
65. ORDINANCE appropriating \$1,016,400.00 out of Street & Bridge Consolidated Construction Fund awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Safe Sidewalk Program H4 and H5 Projects, setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT B - JOHNSON; E - SULLIVAN and DISTRICT H**
66. ORDINANCE appropriating \$1,965,647.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract **RELIANCE CONSTRUCTION SERVICES, L.P.** for Waterline abandonment and relocation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
67. ORDINANCE appropriating \$568,678.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract **HUFF & MITCHELL, INC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
68. ORDINANCE appropriating \$3,738,285.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
69. ORDINANCE appropriating \$3,532,375.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

70. ORDINANCE granting to **PPF ABATEMENT GROUP, LLC, A TEXAS CORPORATION**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
71. ORDINANCE No. 2009-507, passed first reading June 10, 2009
ORDINANCE granting to **HUFF & MITCHELL, INC, A TEXAS CORPORATION**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 72

MISCELLANEOUS

72. RECEIVE nominations for Position 3 on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for a two-year term

MATTERS HELD - NUMBERS 73 through 73B

FISCAL YEAR 2009 BUDGET MATTERS HELD

73. Consideration of proposed amendments to Item 73A below, submitted in writing on June 10, 2009 by Council Members Johnson, Clutterbuck, Adams, Sullivan, Khan, Holm (for Lawrence), Rodriguez, Brown, Noriega, Green and Jones as set forth in the attached Exhibits (Amendments will be considered in the order of a matrix prepared by the Administration)

a. ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2010 including providing for future adjustment to certain fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; authorizing various other transfers; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

TAGGED BY COUNCIL MEMBERS KHAN and CLUTTERBUCK

b. MOTION, as required by Section 102.007(c) of the Texas Local Government Code, to ratify the projected increase in property tax revenue reflected in the budget (The growth in property tax revenue not related to new property is 1.49%, which is far less than the 4.99% growth in population and inflation, and is within the limits authorized by the voters at the charter elections held on November 2, 2004 and November 7, 2006)

TAGGED BY COUNCIL MEMBER KHAN

These were Items 30 and 30A on Agenda of June 10, 2009

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

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

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

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



CITY OF HOUSTON

City Council

Interoffice

Correspondence
Council Member Johnson
District B

To: Mayor Bill White
All Council Members

From: Jarvis Johnson, Council Member
District B

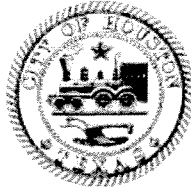
Date: June 10, 2009

Attn: Marty Stein, Agenda Director

Subject: **FISCAL YEAR 2010 BUDGET
AMENDMENTS**

Line Number	Amendment Number	Amendment	Council Member
	7.01	Increase the General Fund's FY 10 appropriation to the City of Houston's After School Program from \$830,000 to a total of \$1M. The increased funding will be earmarked for programs in Houston Hope designated neighborhoods.	Johnson (7)
	7.02	HPD shall appropriate 0.50% of its annual General Fund (\$667,651,619) budget to fund juvenile prevention programs. 0.25% of appropriated funds will be earmarked for programs in apartment complexes and/or city owned facilities in Houston Hope Neighborhoods. Programs shall include, but are not limited to, D.A.R.E. and HPD's Explorers and Mentor Programs. HPD will submit quarterly reports to the Human Service and Technology Access Committee to evaluate the effectiveness of each program.	Johnson (7)

	7.03	Amend the City of Houston's Fiscal Year 2010 proposed General Fund budget for the Fire Department to allocate Training Cadet Classes Funds \$80,000 as funds specifically allocated for diversity training.	Johnson (7)
	7.04	The Neighborhood Protection Division of the Houston Police Department will allocate funds through the issuance of bonds to ensure that the department will be able to catch up with the back log of homes that have been processed but have not been abated. This amount will be utilized to hire inspectors.	Johnson (7)
	7.05	Increase the General Fund's FY 10 appropriation to the Health and Human Services Department by \$100,000. The increased funding will be earmarked for the youth employment program with a focus on health and environment throughout the six service regions. That will fill in the gap for students after the summer programs stop.	Johnson (7)



Anne Clutterbuck

Houston City Council Member, District C

Chair, Budget
& Fiscal Affairs Committee

Chair, Ethics Committee

Board of Directors,
Houston Galveston
Area Council

June 10, 2009

Amendments to the 2010 City of Houston Budget:

Line Number	Amendment Number	Amendment	Council Member
	8.01	Parks and Recreation - General Fund: The Director shall present a financial review of all City owned golf courses and deliver to the Mayor and Council with in 30 days a report of the financial viability of each course and recommendations for possible closures or other uses to maximize value to the City. If closure is recommended, then a stakeholder group consisting of neighborhood representatives and others as designated by the Mayor and the District Council Member, shall promptly meet to evaluate future uses of the property.	Clutterbuck (8)
	8.02	Neighborhood Protection - General Fund: Funding for Neighborhood Protection Inspectors shall remain at FY 2009 levels.	Clutterbuck (8)
	8.03	All Departments - General Fund: Department Directors shall review all contracts with more than 12 months remaining (including contract extension periods) to evaluate rebidding options with the goal of achieving cost savings.	Clutterbuck (8)
	8.04	All Departments - General Fund: The Department of Finance shall monitor all budgeted civilian vacancy FTEs, including full-time, part-time, and over-time positions, and their corresponding annualized salaries, on a monthly basis and will adjust the department budgets accordingly. The adjustments shall be reflected in the Monthly Financial Operations Report to Council.	Clutterbuck (8)
	8.05	All Departments - General Fund: All civilian employee staffing levels – reflecting occupied FTE positions shall be funded at FY 2009 levels or lower if recommended by the individual department directors.	Clutterbuck (8)

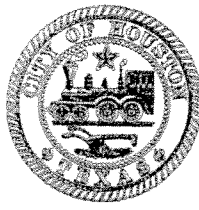
	8.06	All Departments - General Fund: All attrition related vacancies and "new-hire" positions funded from the General Fund after June 30, 2009 shall require written justification and budgetary impact to be submitted to the Mayor or the Mayor's designee for approval.	Clutterbuck (8)
	8.07	Department of Finance - General Fund: The Administration and the Department of Finance shall perform a detailed civilian staffing analysis with the intent to develop a plan and implement suggested changes to achieve budgetary savings and efficiencies in civilian staffing for all departments.	Clutterbuck (8)
	8.08	Houston Police Department - General Fund: HPD shall examine and report to Council whether efficiencies could be gained by reducing the ratio of rank officers and senior officers to patrol officers.	Clutterbuck (8)
	8.09	IT - General Fund: Within 90 days, the Director shall perform a feasibility study to evaluate the need for staffing or the cost of outsourcing of a 24/7 Network Operations Center (NOC) to determine the best way to achieve the greatest efficiencies in the City owned network and data service centers and to achieve effective disaster recovery capabilities.	Clutterbuck (8)
	8.10	All Departments - General Fund: Any FTE position that has gone unfilled for more than 12 months as of July 1, 2009 shall be eliminated. Reinstatement of the position will be made only with written justification and budgetary impact to be submitted to the Mayor or the Mayor's designee for approval.	Clutterbuck (8)
	8.11	Human Resources - General Fund: Within 6 months, the Director shall study and report to Council the long term costs of medical benefits provided to former COH employees who are not eligible for Medicare and who are not disabled. The study shall also examine and compare COH policy to the practices of other large public and private employers in the community.	Clutterbuck (8)
	8.12	The administration shall promptly solicit COH employee suggestions to produce budget efficiencies and shall establish a process for review and implementation of viable suggestions.	Clutterbuck (8)



Wanda Adams

Houston City Council Member, District D

Line Number	Amendment Number	Amendment	Council Member
	9.01	Amend the General Fund-Legal Department budget to review the cost and need for additional investigatory resources in support of the Legal Department Neighborhood Services Division's enforcement of deed restrictions, dangerous building demolition, alcoholic beverage license protests, SOB ordinance enforcement and prosecution of crime based nuisances. An additional investigator, if warranted, would require approximately \$50,600 in personnel costs.	Adams (9)

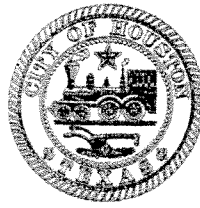


MIKE SULLIVAN

Council Member
District E

Amendment Number	Amendment	Council Member
10.01	Increase funding for PW&E's Safe Sidewalks programs.	Sullivan (10)
10.02	Increase funding for PW&E to maintain ditches, manholes, and culverts in the South Belt portion of District E.	Sullivan (10)
10.03	Reduce the residential alarm permit renewal fee from \$50 to \$30.	Sullivan (10)
10.04	Add a fifth Firefighter to engine 105	Sullivan (10)
10.05	Assign one Incident Command Technician to District 102.	Sullivan (10)
10.06	Increase funding to HFD for annual inspection of common attics at all multi-family projects.	Sullivan (10)
10.07	Increase funding for dangerous buildings and dilapidated buildings so homes can be removed within 60 days of final decision by the City of Houston or the courts.	Sullivan (10)
10.08	Install one ARC at both Kingwood and Ellington Field recycling centers.	Sullivan (10)
10.09	Increase the number of Inspectors at NPC from 39 to 50.	Sullivan (10)
10.10	Add five Compliance Officers at NPC.	Sullivan (10)
10.11	Provide funding for one ATV with a flatbed, and trailer to HFD District 102	Sullivan (10)
10.12	Terminate funding for the Speed Hump Program	Sullivan (10)
10.13	Restore HPD overtime funding at a cost of 14 million dollars.	Sullivan (10)
10.14	Restore heavy trash (junk waste) pickup to once a month.	Sullivan (10)
10.15	Conduct financial audit of Houston Airport System Development Corporation.	Sullivan (10)
10.16	Purchase and install thirty-one back-up power generators for Kingwood lift stations.	Sullivan (10)
10.17	Purchase and install fourteen power generators for South-Belt portion of District E.	Sullivan (10)

10.18	Increase quiet zone program 50% of approved and qualifying applications.	Sullivan (10)
10.19	Add one FTE to the Finance Department for the sole purpose of sales tax audit compliance.	Sullivan (10)
10.20	Reduce HTV funding by \$600,000 and charge Council, and Controller's office for full production and associated cost of shows, PSAs, and promotional spots.	Sullivan (10)
10.21	Fund 2 million dollars for road and intersection modifications and improvements in Clear Lake City portion of District E.	Sullivan (10)
10.22	Install adequate outdoor lighting at Meadowcreek Park.	Sullivan (10)
10.23	Upgrade and repair sidewalks at Meadowcreek Park.	Sullivan (10)
10.24	Install covering over basketball pavillion at Oak Meadows Park.	Sullivan (10)
10.25	Provide laptops for NPC Field Inspectors.	Sullivan (10)
10.26	Add one FTE to the Legal Department for the sole purpose of assisting community organizations with deed restrictions.	Sullivan (10)
10.27	Provide adequate living quarters for HFD Stations 101 and 102.	Sullivan (10)



MIKE SULLIVAN
Council Member
District E

Amendment Number	Amendment	Council Member
10.28	Assign additional FTE BARC Officers to the HPD Central Station for the sole purpose of responding strictly to HPD calls for BARC assistance during all shifts.	Sullivan (10)



CITY OF HOUSTON

Houston City Council Member, District F

M. J. Khan

Physical Address
City Hall Annex
900 Bagby 1st Floor

Mailing Address
P.O. Box 1562
Houston, Texas 77251-1562
T 832.393.2002
F 832.393.3212
districtf@cityofhouston.n

FY-10 BUDGET AMENDMENTS

Line Number	Amendment Number	Amendment	Council Member
	11.01	Finance Department shall present to the Budget and Fiscal Affairs Committee a quarterly line item variance report (budgeted to actual expenditures).	Khan (11)
	11.02	The Finance Department shall undertake a vacancy analysis for all departments and report findings to the Budget and Fiscal Affairs Committee on a quarterly basis.	Khan (11)
	11.03	Continue to develop process re-engineering improvements aimed at efficiency gains, using both in-house resources and, where necessary, outside consultants.	Khan (11)
	11.04	All City departments shall review current policies to ensure that sufficient corrective and/or disciplinary remedies are in place to minimize offensive or inappropriate workplace conduct.	Khan (11)
	11.05	PWE shall evaluate the potential use of Center Point Easements as tributaries to Bayous or tributaries to future flood water retention sites.	Khan (11)
	11.06	During FY 2010, the Administration shall engage various stakeholders in discussion regarding establishment of a regional crime lab.	Khan (11)
	11.07	Within 90 days, PWE shall develop a plan to minimize estimated water usage billing through technology improvements.	Khan (11)
	11.08	Require Neighborhood Protection to add 10 new inspectors to the department's staff. Revenue from increased inspections and subsequent fees can be allocated to salary base pay for additional employees.	Khan (11)
	11.09	Require HPD to add 3 new Cadet Classes for FY10.	Khan (11)
	11.10	If the Mayor's Census Complete Count Fundraising Subcommittee has not raised \$1M by November 30, 2009, the administration will allocate an additional \$1M for the Census Complete Count initiative by December 31, 2009.	Khan (11)

P A M H O L M



Houston City Council Member
District G

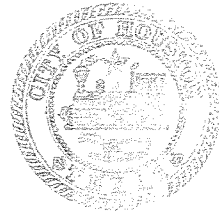
Post Office Box 1562
Houston, Texas 77251-1562
900 Bagby, 1st Floor
832-393-3007
fax 832-393-3268
districtg@cityofhouston.net

June 10, 2009

To: Mayor Bill White, City Council Members
From: Council Member Pam Holm *ph*
Subject: Budget Amendment Submitted on Behalf of Council Member Lawrence

TONI LAWRENCE

HOUSTON CITY COUNCIL MEMBER DISTRICT A



June 10, 2009

To: Mayor Bill White, City Council Members
From: Council Member Toni Lawrence
Subject: Agenda Item 30

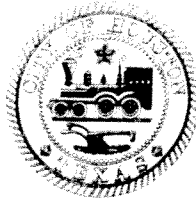
I move to amend item 30 as follows:

Line Number	Amendment Number	Amendment	Council Member
	6.01	Increase the Number of Community Service Inspectors for the Neighborhood Protection Corps by 8.	Lawrence (6)
	6.02	Reduce the FY 2010 budget for each City Council Office by 2% of the FY 2009 Budget (\$372,341)	Lawrence (6)



**JAMES
RODRIGUEZ**
City Council Member, District I

Line Number	Amendment Number	Amendment	Council Member
	14.01	The administration will assist PWE in identifying and allocating funds (by September 30, 2009) to repair all damaged water meters city wide (by May 31, 2010).	Rodriguez (14)
	14.02	The administration will identify and allocate funding for a Tree Trimming Contract for \$100,000. This contract will assist our Parks and Recreation Department's Forestry Division in reducing the turn around time for tree maintenance. Currently, the turn around time is two months.	Rodriguez (14)
	14.03	If the Mayor's Census Complete Count Fundraising Subcommittee has not raised \$1M by November 30, 2009, the administration will allocate an additional \$1M for the Census Complete Count initiative by December 31, 2009.	Rodriguez (14)
	14.04	The administration will use funds from the Mobility Response Division budget to create a plan to cross train city inspectors on matters including, but not limited to building inspections, deed restriction inspections, and Neighborhood Protection inspections.	Rodriguez (14)
	14.05	The Legal Department will identify and allocate revenue to fund legal action against building permit application affidavit violators immediately.	Rodriguez (14)



PETER BROWN
Houston City Council Member
At-Large Position I

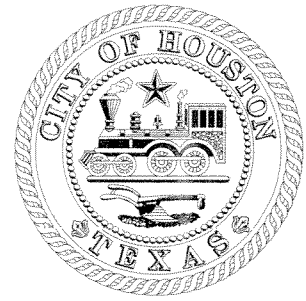
I hereby propose the following amendments to Item #30:

Line Number	Amendment Number	Amendment	Council Member
	1.01	That the Mayor appoint a stakeholder committee consisting of representatives from each employee union (police, fire and municipal), City Council, the Mayor's Office and citizens to consider options for managing the other post-employment benefit (OPEB) liability. Options other governments have chosen include establishment of Voluntary Employee Benefit Associations (VEBA's), IRC Section 401 (h) Qualified Health Accounts and IRC Section 115 Integral Trusts. Source of Funding: N/A	Brown (1)
	1.02	That a Productivity Investment Fund be established with a initial funding level of \$500,000. This fund would be overseen by an oversight panel that would regularly call for productivity investment requests from the departments. These would be evaluated based on criteria that evaluate return on investment and/or improvement in service delivery and funded for implementation Source of Funding: Termination of extra pay-for performance programs in ARA, MCA, SWD (ref. Page VI-11, Line Item 500210, Page III-25, Line Item 500210, and Page IV-45, Line Item 500210).	Brown (1)
	1.03	Human Resources, in conjunction with representatives of a limited number of General Fund departments, evaluate the establishment for FY 2011 of a "Vacant Job Fund" to centrally track and manage funds appropriated for vacant general fund civilian positions. Source of Funding: N/A	Brown (1)

	1.04	That HPD implement a technology plan for HPD's Real-Time Crime Center to upgrade the Center's Technology and the technology available to the officers in the field to ensure the utilization of the best-available technology so that the City of Houston can be a leader in "intelligence-led" policing. Source of Funding: N/A	Brown (1)
	1.05	HPD shall perform a cost/benefit study within the next 180 days to evaluate the costs and benefits of outsourcing its vehicles parts warehouses in a manner similar to how PW&E has outsourced its vehicle parts warehouses. Source of Funding: N/A	Brown (1)
	1.06	PW&E evaluate and report within 90 days on currently available Department of Homeland Security-approved real-time monitoring and reporting systems for potable water and the availability of Homeland Security Agency grant funding. Source of Funding: N/A	Brown (1)
	1.07	That the City re-authorize its tax abatement program and include in that program a tax abatement for the owner of a new LEED certified commercial facility and that the abatement be based upon the level of certification and the incremental investment associated with obtaining such certification. Source of Funding: Property tax revenues.	Brown (1)
	1.08	That the City create a City of Houston Commission of Promoting Efficiency. This Commission would be composed of front-line city employee representatives from each department, representatives of the city's major employee unions, and representatives from the Mayor's Office, City Controller's Office and the Finance Department. The purpose of the Commission would be to identify and implement innovative ideas for improving efficiency, generating additional revenues and/or improving service delivery to the citizens of Houston. Source of Funding: N/A	

Melissa Noriega

Houston City Council At-Large Position 3



RE: Agenda Item #30 (6/10/2009)

I move to amend Item #30 by making the following amendments:

Line Number	Amendment Number	Amendment	Council Member
	3.01	Within 90 days complete a management analysis of the Neighborhood Protection Division to as a minimum review mission, goals, organization, training, staffing, processes, salary, facilities, equipment and inter departmental resources and make recommendations for improvements. This will include study of the benefits of cross training inspectors for further efficiency, exploring the possibility of hand held devices with multiple protocols & access to data on property including citations and previous violations.	Noriega (3)
	3.02	Within 60 days complete cost benefit analysis to create the position of City Grant Director. The Grant Director will work with government relations to increase grant funding to the city at the national and state level and from non-profit foundations. The Director will be in charge of coordinating grants among all City departments and finding additional ways to draw down federal funds and grant money. The Grant Director will also provide help to organizations providing City related services, such as Management Districts, to increase grant applications. The additional grant funding received by the city should be sufficient to cover the cost of the salary and benefits of a Grant Director.	Noriega (3)

	3.03	Appoint a stakeholders committee including members of City Council, Department representatives, and outside experts to review the presentation of city budget, including as a minimum implementation of more detailed line-items, performance measures, and personnel data; consolidation of different revenue types, separation of temporary funding streams and expenditures, incorporation of CIP and Debt Service, to improve transparency and provide for ease of monitoring and make recommendations. Make recommendations to City Council within 3 months for discussion and provide final recommendations to City Council for adoption by December 1, 2009.	Noriega (3)
	3.04	Provide a quarterly report to a Council Committee on the new court case management system development and implementation.	Noriega (3)



CITY OF HOUSTON

City Council

Interoffice

Correspondence
Ronald C. Green
Position Four

To: Mayor Bill White
City Council Members

From: Council Member Ronald C. Green

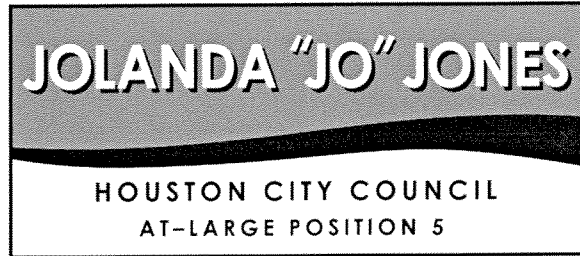
Date: June 10, 2009

Cc: Marty Stein

Subject: **Budget Amendments FY2010**

Line Number	Amendment Number	Amendment	Council Member
	4.01	Move contract compliance from Affirmative Action (Fund #1000/5100) into Legal (Fund #1000/9000). Outsource, with a private vendor, certification and outreach functions and put costs savings back into the General Fund (Fund #1000).	Green (4)
	4.02	Transfer \$50,000 from the unreserved undesignated fund balance into Parks - Recreation and Wellness (Fund 1000/360009) for after-school enrichment programs for FY2010.	Green (4)
	4.03	Transfer \$100,000 from the unreserved undesignated fund balance into the Health and Human Services Department (Fund 1000/380003) for HIV prevention for FY2010.	Green (4)
	4.04	Transfer \$100,000 from the unreserved undesignated fund balance into the Health and Human Services Department Neighborhood Services (Fund 1000/380005) for multi-service health centers for FY2010.	Green (4)
	4.05	Require Legal Department and HPD - Neighborhood Protection to supply Council with quarterly reports on unspent dangerous building demolition funds.	Green (4)
	4.06	The Administration shall, within a week of the adoption of the FY2010 budget, report on the year-to-year increase in proposed capital expenditures and total expenditures by each of the Tax Increment Reinvestment Zones, from FY2009 to FY2010. The Administration shall report these amounts also by Council District. The Administration shall report on the	Green (4)

amount by which unrestricted cash balances within the General Fund would increase, or public services – including public safety – could increase, if the total increase in spending by TIRZ within any Council District was limited to no more than \$2 million from FY2009 to FY2010, with that limit being exclusive of grant funding, and the balance of funds available for requested or planned spending was allocated instead to an increase in the municipal services fee and used as an offset to planned General Fund spending for public safety – police and fire/EMS protection – within the police district and fire service area in which the TIRZ is located. The Administration shall also report before the submission of FY2010 TIRZs budgets, with respect to each TIRZs, concerning whether there are improvements to residential streets in any TIRZs and which would not qualify for City funding under the Neighborhood Street Reconstruction Program based on the age of the street, the existence of a resident petition, and the street pavement conditions.



Fiscal Year 2010 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	5.01	Request that the Administration fully fund the Complete Count Committee from the FY '09 budget surplus fund, or from funds identified by the Administration.	Jones (5)
	5.02	Request that the Administration fund a Review of Best Practices of Housing and Community Development Departments around the country from the FY '09 budget surplus fund, or from funds identified by the Administration.	Jones (5)
	5.03	Request that the Administration review and consider the cost to outsource, or financially collaborate with other governmental entities, i.e., the county, the duties of the Houston Police Department's crime labs (including, but not limited to, serology, DNA, fingerprinting and firearms) and City of Houston jails, from the FY '09 budget surplus fund, or from funds identified by the Administration.	Jones (5)
	5.04	Request that the Administration fund recycling marketing programs in underutilized and under served communities from the FY '09 budget surplus fund, or from funds identified by the Administration.	Jones (5)
	5.05	Request that the Administration fund the position of Compliance Officer in the Housing and Community Development department, preferably an attorney, who knows HUD regulations and is responsible for vetting housing projects for compliance with said regulations.	Jones (5)

Council Committees: Housing and Community Development – Chair ♦ Ethics ♦ Human Access and Technology Access ♦ International Liaison and Protocol ♦ MWBE, Small Contractor Development and Contract Compliance ♦ Public Safety and Homeland Security ♦ Regulation, Development and Neighborhood Protection ♦ Transportation, Infrastructure and Aviation

JOLANDA "JO" JONES

HOUSTON CITY COUNCIL
AT-LARGE POSITION 5

Fiscal Year 2010 Budget Verbal Amendment

Line Number	Amendment Number	Amendment	Council Member
	5.06	That the FY '10 budget include a program for repaving certain streets in southeast Houston and a report be made within 30 days after the adoption of the budget concerning the identities of those streets.	Jones (5)

Council Committees: Housing and Community Development – Chair ♦ Ethics ♦ Human Access and Technology Access
International Liaison and Protocol ♦ M/WBE, Small Contractor Development and Contract Compliance
Public Safety and Homeland Security ♦ Regulation, Development and Neighborhood Protection
Transportation, Infrastructure & Aviation ♦ Water Resources Management

P.O. Box 1562 ♦ HOUSTON, TEXAS 77251-1562 ♦ 832-393-3006 ♦ FAX 832-393-3261 ♦ atlarge5@cityofhouston.net

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
JUNE 16, 2009 - 2:00PM**

AGENDA

<u>3MIN</u>	<u>3MIN</u>	<u>3MIN</u>
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NON-AGENDA

<u>2MIN</u>	<u>2MIN</u>	<u>2MIN</u>
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DR. MARGARET NOSEK – 4147 Mischire – 77025 – 713-661-4678 – Public Employee Health Benefits

MR. GEORGE ATKINSON – 6203 Paisley – 77096 – 713-773-3969 - Public Employee Health Benefits

MS. LEANN RANDOLPH – 5104 Dunlop St. – 77009 – 832-275-3422 – Need for interpreter for the deaf

MR. DOMINIC CONDOLEO – 2606 Valley Manor – Kingwood – TX – 77339 – 281-358-1938 – Thank Mayor and City Council for COH Scholarship

<u>3MIN</u>	<u>3MIN</u>	<u>3MIN</u>
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MS. BETH LOUSTEAU - 316 Goldenrod St. – 77009 – 713-226-8281 – Drainage issue with neighbor at 314 Goldenrod

MR. BRETT CLANTON - 316 Goldenrod St. – 77009 – 713-226-8281 – Drainage issue with neighbor at 314 Goldenrod

MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - 202-FA3-4511 - Behavior Coward Conspiracy who in 1979 to use my children

MR. GARRY BONANNO – 32 W. State St. – Sharon - PA – 16146 – 800-527-3345 – Auto theft event – HEAT Registration

DR. ANNA MALINOW – 3323 Underwood – 77025 – 713-666-1029 – Health Care for Public Employee

MR. BRIAN DETERMAN – 4206 Mona Lee Lane – 77080 – Issue of deafness

MS. BRIDGETT MOORE – 11647 Whitewater Trail – 77013 – 713-831-5089 – Illegal dumping and trash pickup

MS. BARBARA MELNIK – 5601 S. Braeswood – 77096 – 713-729-3200 ext. 3227 – Foster Grandparent Program

MR. MARTY YAKLIN – 1819 Commonwealth – 77006 – 281-235-6234 – No parking sign – 1400 Block of Vermont

MR. KYLE ENGLISH – 918 Comstock – Spring – TX – 77450 – 832-891-6138 – Ban cell phone while driving

PASTOR RONNIE THOMAS – 10015 Valley Sun Dr. – 770778 – 281-932-1199 – Brock Park Golf Course

MR. ALBERT COLEMAN – 7529 Sundown - 77028 – 713-703-5250 – Brock Park Golf Course

MS. REBECCA LILLICO – 1242 W. 34th – 77018 – 713-861-3507 – Hurricane Ike and Carport issues

MR. WILLIAM LILLICO – 1242 W. 34th – 77018 – 713-861-3507 – Hurricane Ike and Carport issues

MR. JASON LILLICO – 1012 W. Gessner – 77009 – 713-880-4386 - Hurricane Ike and Carport issues

MS. LINDA SCURLOCK – 4747 Knotty Oaks – 77045 – 713-433-5737 – Neighborhood problem

MR. STEVEN WILLIAMS – No address – No phone – Cardinal DiNardo Lawsuit’s being prepared visit Courts hear FBI tapes

PREVIOUS

<u>1MIN</u>	<u>1MIN</u>	<u>1MIN</u>
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MR. WILLIAM BEAL - 4718 Boicewood - 77016 - 713-633-0126 – Superman Returns

SUBJECT: Issuance and sale of Tax and Revenue Anticipation Notes, Series 2009.

Category #

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1 of 1

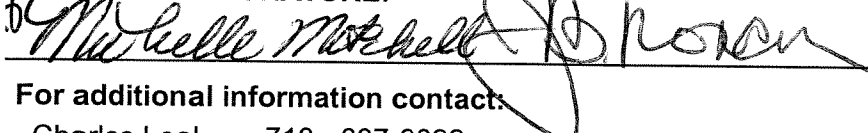
Agenda Item #
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FROM (Department or other point of origin):
Finance Department and Office of City Controller

Origination Date:
June 17, 2009

Agenda Date
JUN 17 2009

DIRECTOR'S SIGNATURE:



Council District Affected:
All

For additional information contact:

Charles Leal 713 - 837-9892
Jim Moncur 713 - 247-2950

Date and identification of prior authorizing Council action:
May 13, 2009; 2009 - 0412

RECOMMENDATION: City Council adopt a motion authorizing the Mayor and City Controller to award the sale up to \$150,000,000 Tax and Revenue Anticipation Notes, Series 2009 (the "Notes") and take any other action required related to the issuance of the Notes, including ratification and confirmation of the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes and approval of the distribution of the Official Statement.

Amount of Funding: Not Applicable

Finance Dept Budget:

Source of Funding: General Fund Grant Fund Enterprise Fund

Other (Specify

SPECIFIC EXPLANATION: On May 13, 2009, City Council passed Ordinance No. 2009-0412 (the "Ordinance") authorizing the issuance and sale of Tax and Revenue Anticipation Notes, Series 2009 (the "Notes") in an amount not to exceed \$225,000,000. As in prior years, the proceeds of the Notes will be used to fund General Fund operating expenditures in anticipation of the receipt of revenues later in Fiscal Year 2010. The Ordinance also approved the form and content of the Preliminary Official Statement (the "POS") and the distribution of the POS in preparation for a competitive sale of the Notes.

On June 08, 2009, a Notice of Sale and Preliminary Official Statement was made available to prospective purchasers offering for sale \$150,000,000 of such Notes and scheduling the receipt of bids on June 17, 2009. The bidding process allows the broker/dealers to bid for less than the full amount of such Notes; therefore, the winning bid may be awarded to more than one firm.

Electronic bids for the Notes will be received via the Internet between 9:30 a.m. - 10:00 a.m. Central Daylight Time on June 17, 2009, provided however, if any bid becomes a leading bid within two minutes prior to the scheduled end of the bidding, then the time period for submission of bids will automatically extend by two minutes from the time such new leading bid was received. At the close of the bidding period, the Office of the City Controller, Finance Department, and the City's financial advisors will verify interest rate calculations of bids received and join the City Council session to announce the results. City Council is asked to adopt a motion to award the sale based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement. It is expected that the proceeds from the sale of the Notes will be available on Wednesday, July 1, 2009.

REQUIRED AUTHORIZATION

Finance Department Director:

Other Authorization:

Other Authorization:

10A



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2
JUN 17 2009

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 6 . 3 . 09
date
COUNCIL MEMBER: _____

June 2, 2009

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Section 15-19 of the Code of Ordinances, Houston, Texas, I am appointing the following individual to the Affirmative Action Contract Compliance Commission, subject to Council confirmation:

Mr. Billy J. Briscoe, appointment to Position Four, for a term to expire January 1, 2010.

The résumé of the nominee is attached for your review.

Sincerely,

Handwritten signature of Bill White in cursive.

Bill White
Mayor

BW:CC:jsk

Attachments

cc: Ms. Velma Laws, Director, Affirmative Action and Contract Compliance
Mr. Isaiah Ike Allen, Chair, Affirmative Action and Contract Compliance



2



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

JUN 17 2009

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 6-3-09
date

COUNCIL MEMBER: _____

June 2, 2009

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Texas Community Development Act of 1975, Local Government Code, Chapter 373, and the Corporation's by-laws, as amended, I am appointing the following individual to the Houston Business Development, Inc., Board of Directors, for a three year term commencing the date of appointment, subject to Council confirmation:

Mr. Tasleem Siddiqui, appointment to Position Seven;

The résumé of the nominee is attached for your review.

Sincerely,

Bill White
Mayor

BW:CC:jsk

Attachments

cc: Mr. Marlon D. Mitchell, Executive Director, Houston Business Development, Inc.
Mr. Larry Hawkins, Chair, Houston Business Development, Inc.



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-00F2-4		Page 1 of 1	Agenda Item # 4
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 6/11/09	Agenda Date JUN 17 2009
DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: A, B and C	
For additional information contact: Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (713) 641-9182		Date and identification of prior authorizing Council action: Ordinance No. 2006-175, dated 02/22/2006	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$4,567,010.40, which is 4.28% over the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. <i>M.P. 6/8/09</i> Original appropriation of \$4,752,256.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			
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 Underground Technologies, Inc. with an original contract amount of \$4,379,678.40. The Notice to Proceed date was 07/05/2006 and the project had 730 calendar days for completion.			
LOCATION: The project was located at various locations within Council Districts A, B and C.			
CONTRACT COMPLETION AND COST: The contractor, Underground Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$4,567,010.40, an increase of \$187,332.00 or 4.28% over the original contract amount. More pipe bursting was needed than anticipated.			
MWDBE PARTICIPATION: The MWDBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 19.75%. The contractor was awarded an "Outstanding" rating from Affirmative Action.			
MSM:JC:JGM:RK:JI:DR:mf Attachments			
c: Velma Laws Hamlet Hovsepian, P.E. Craig Foster			
Project File 4257-69		REQUIRED AUTHORIZATION	
Finance Department		CUIC ID# 20JGM275	
Other Authorization: <i>Dannelle H. Belhateche</i>		Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., Deputy Director Public Utilities Division	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation WBS# R-000266-00F3-4	Page 1 of 1	Agenda Item # 5
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/11/09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D. WRE, BCEE, Director	Council District affected: A, B, C, D, E, F, G, H and I
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For additional information contact: Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (713) 641-9182	Date and identification of prior authorizing Council action: Ordinance No. 2006-330, dated 04/12/2006
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$1,310,382.57, which is 6.19% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required.
Original appropriation of \$1,499,676.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Chief Solutions, Inc. with an original contract amount of \$1,396,893.34. The Notice to Proceed date was 07/26/2006 and the project had 540 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, Chief Solutions, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$1,310,382.57, a decrease of \$86,510.77 or 6.19% under the original contract amount. Fewer sewer point repairs were needed than anticipated.

MWDBE PARTICIPATION: The MWDBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 17.56%. The contractor was awarded a "Satisfactory" rating from Affirmative Action.

pk II
MSM:JC:DHB:RK:JI:DR:mf
Attachments

c: Velma Laws Hamlet Hovsepian, P.E. Craig Foster


Project File 4277-28	REQUIRED AUTHORIZATION		CUIC ID# 20DHB273
Finance Department	Other Authorization: <i>Dannelle H. Belhateche</i>	Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., Interim Deputy Director Public Utilities Division	NOT

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000295-0007-4	Page 1 of 1	Agenda Item # 6
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/11/09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: B, D, E, F, G, H and I
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For additional information contact: Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (713) 641-9182	Date and identification of prior authorizing Council action: Ordinance No. 2006-179, dated 02/22/2006
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$3,989,619.38, which is 4.81% over the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. *N.P. 6/8/09*
Original appropriation of \$4,110,996.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.

SPECIFIC EXPLANATION:

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Repipe-Texas, Inc. with an original contract amount of \$3,806,569.45. The Notice to Proceed date was 06/29/2006 and the project had 730 calendar days for completion.

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

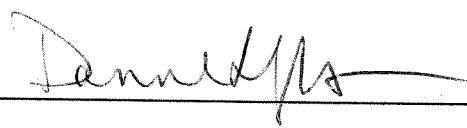
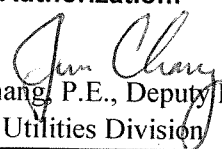
CONTRACT COMPLETION AND COST: The contractor, Repipe-Texas, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$3,989,619.38, an increase of \$183,049.93 or 4.81% over the original contract amount. More cured-in-place pipe rehabilitation was actually needed than anticipated.

MWDBE PARTICIPATION: The MWDBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 18.66%. The contractor was awarded an "Outstanding" rating from Affirmative Action.

Rk IDR
MSM:JC:DHB:RK:JI:DR:mf
Attachments

c: Velma Laws Hamlet Hovsepian, P.E. Craig Foster

Project File 4258-21 **REQUIRED AUTHORIZATION** CUIC ID# 20DHB276

Finance Department	Other Authorization: 	Other Authorization:  Jun Chang, P.E., Deputy Director Public Utilities Division
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not


6

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Water Line Replacement in Willow Run South: WBS No. S-000035-00G1-4.	Page 1 of 1	Agenda Item # 7
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/11/09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCCE, Director	Council Districts affected: B <i>full</i>
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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. #2007-954 dated 08/22/2007
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,653,275.07, which is 6.38% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.
(Original appropriation of \$2,058,260.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

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


DESCRIPTION/SCOPE: The project consisted of construction of 217 linear feet of 4-inch, 335 linear feet of 6-inch, 25,749 linear feet of 8-inch, 92 linear feet of 12-inch, and 1,416 linear feet of 16-inch water lines, valves, and appurtenances. Ratnala & Bahl, Inc. designed the project with 270 calendar days allowed for construction. The project was awarded to Collins Construction, LLC. with an original Contract Amount of \$1,765,892.42.

LOCATION: The project area is generally bound by West Gulf Bank on the north, Tarberry Road and Conklin Street on the south, Veterans Memorial Drive on the east, and Cottage Gate Lane and Ponnell on the west. The project is located in the Key Map Grids 412-P & Q.

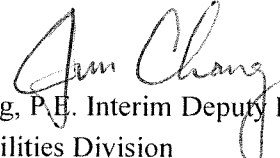

CONTRACT COMPLETION AND COST: The Contractor, Collins Construction, LLC. has completed the Work under subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$1,653,275.07, a decrease of \$112,617.35 or 6.38% under the original Contract Amount.

The cost underrun is primarily due to Work not requiring use of Clean Air Incentive Items and most Extra Unit Price Items.

M/WBE PARTICIPATION: The M/WBE goal for this project was 22%. According to Affirmative Action and Contract Compliance Division, the actual participation was 24.08%. The Contractor was awarded an "Outstanding" rating for M/WBE compliance.

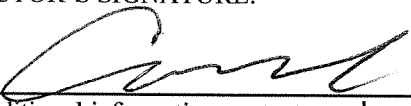
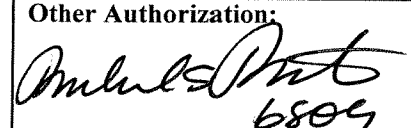


MSM:DRM:JTL:JAK:DO:mq
S:\E&C Construction\North Sector\PROJECT FOLDER\S-000035-00G1-4 WLR WILLOW RUN SOUTH\23.0 Closeouts\RCA\RCA.DOC

c: Velma Laws File No. S-000035-00G1-4 - 21.0

REQUIRED AUTHORIZATION		CUIC ID# 20MZQ100
Finance Department:	Other Authorization:  Jun Chang, P.E. Interim Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

MO

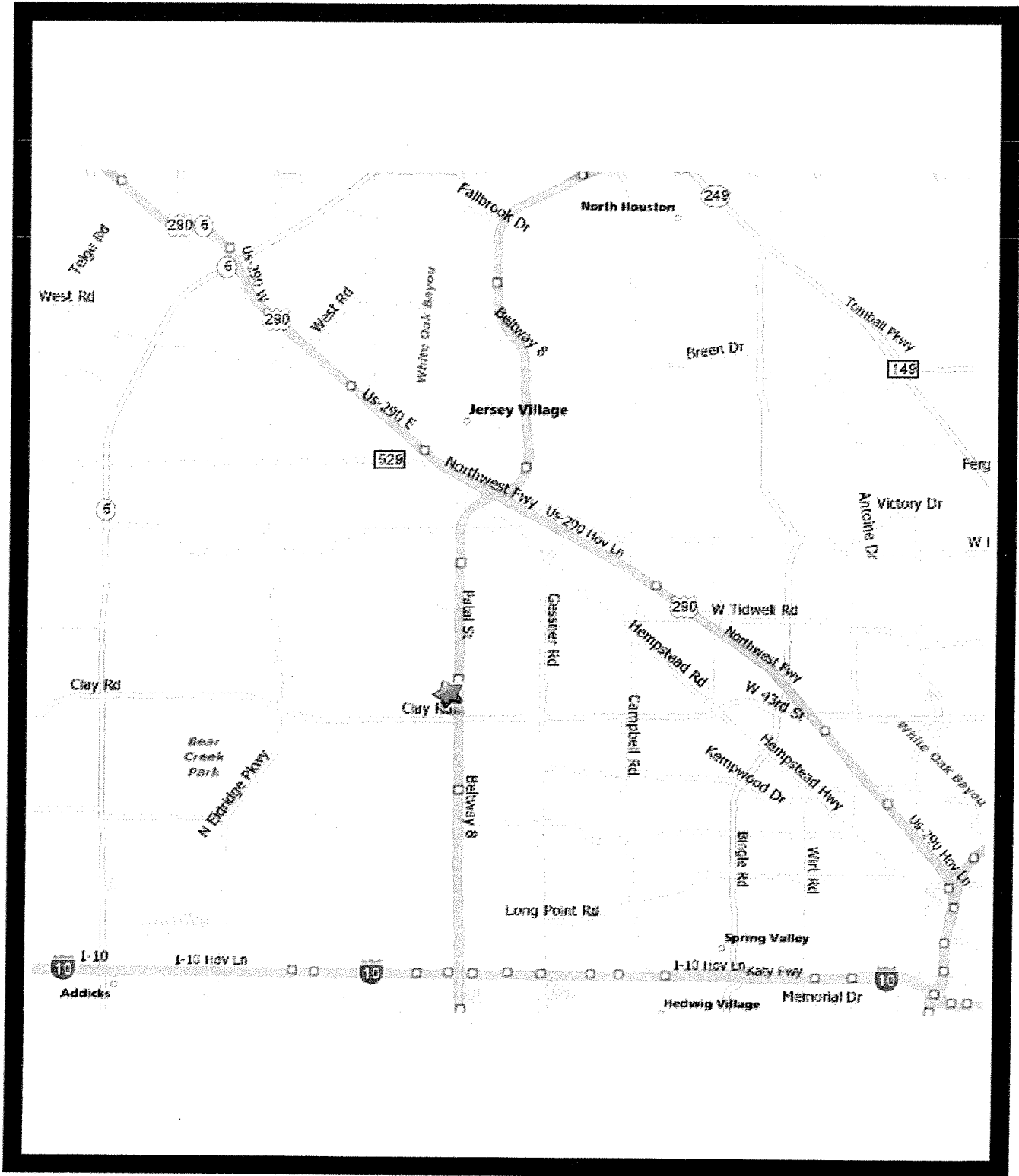
7

SUBJECT: Parcel CY6-009; City of Houston v. Cole Family Partnership Two, Ltd., et al., Cause No. 932,451; Westway Lift Station Construction Project; WBS/CIP No. R-000267-0082-2-01; Legal Department File No. 081-0700079-001;		Page 1 of 2	Agenda Item # 8
FROM (Department or other point of origin): Legal Department - Real Estate Division Arturo Michel, City Attorney		Origination Date 04/30/09	Agenda Date JUN 17 2009
DIRECTOR'S SIGNATURE: 		Council District affected: "A" Toni Lawrence; Key Map #449G	
For additional information contact: Joseph N. Quintal Phone: 832.393.6286 (alternatively Russell G. Richardson 832.393.6285)		Date and identification of prior authorizing Council action: Authorizing Mot.# 2008-0010, psd. 01/03/08; BAO# 2005-1102, psd. 9/21/05	
<p><u>RECOMMENDATION:</u> (Summary)</p> <p>That the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay all costs of court and withdraw the City's objections to the Award of Special Commissioners. Funding will be provided by a previously approved blanket Appropriation Ordinance.</p>			
<p>Amount and Source of Funding:</p> <p>\$74,512.00; No appropriation needed as funding will be provided by previously approved Appropriation Ordinance No. 2005-1102, psd. 9/21/05. Water & Sewer System Consolidated Construction Fund; SAP Fund No. 8500</p>			
<p><u>SPECIFIC EXPLANATION:</u></p> <p>The Pump and Lift Station Renewal/Replacement Project, of which the Westway Lift Station Construction Project is part of, will provide for rehabilitation or replacement of wastewater lift stations throughout the City to provide reliable operations. The project is essential to control operations, maintenance costs and to ensure regulatory compliance.</p> <p>This eminent domain proceeding involves the acquisition of fee simple title in and to a parcel of land containing 7,526 square feet (0.1728 acre) of land located near the northwest corner of the Sam Houston Parkway and Clay Road. The property is needed for the expansion and replacement of the existing Westway Lift Station. The vacant and unimproved commercial property is owned by Cole Family Partnership Two, Ltd. and others. The landowner's legal representative rejected the City's final offer of \$49,100.00 to purchase the property and submitted a counter-offer of \$110,000.00. The counter-offer was reviewed and rejected by Public Works & Engineering, and the matter was referred to the Legal Department to commence eminent domain proceeding.</p> <p>City's Testimony Before the Special Commissioners: \$49,100.00 (i.e. \$6.53 psf for the land being acquired, no improvements thereon or damages thereto)</p> <p>Agreed Award of Special Commissioners: \$70,000.00. (i.e. \$9.31 psf) The Legal Department filed Objections to the Award of Special Commissioners to preserve the City's legal and procedural options pending City Council's review and approval of this matter.</p>			
h:\mark\colegamilyliftrca.wpd		REQUIRED AUTHORIZATION	
Other Authorization:	Other Authorization:  6809	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division	90AH217

Date 04/30/09	SUBJECT: Parcel CY6-009; Cole Family Partnership, Ltd.; Westway Lift Station Construction Project; L.D. File No. 081-0700079-001;	Originator's Initials JNQ/RGR	Page 2 of 2
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The "**Costs of Court**" are as follows, to wit: \$172.00 filing fee; \$1,200.00 Special Commissioners' fees (i.e. \$400.00 x 3); \$390.00 Service of process; \$2,750.00 Appraiser's fee; **Total: \$4,512.00**. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds needed herein.

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



NEIGHBORHOOD AREA MAP

REVEY
919

W.C.R.R. CO. S
ABSTRACT 9

FND. 5/8" I.R.

PARKSEGE
SECTION TWO
BLOCK 1
UNRESTRICTED RESERVE "A"
VOL. 398, PG. 143 H.C.M.R.

10' RELIANT ENERGY, INC., ESMT. &
5' AERIAL EASMT., 16' ABOVE GRND.,
H.C.F.C. No. 538-28-1665
H.C.C.F. No. U387281
FEB. 2, 2000

ALLED 16.6327 ACRES
H.C.C.F. No. L078957
S.F.C. No. 177-29-1974
APRIL 16, 1987

Y-SEWER LIFT
N EASEMENT
02 ACRES
(10 SQ. FT.)
No. H887744
S. 042-94-2131
17, 1983

PARKSEGE
SECTION TWO
BLOCK 1
UNRESTRICTED RESERVE "A"
VOL. 398, PG. 143 H.C.M.R.

ALLED 6.098 ACRES
H.C.C.F. No. Y158063
H.C.C.F. No. 597-80-2464
DEC. 29, 2004

EXIST. 5' SANITARY SEWER ESMT.
H.C.F.C. No. 538-28-1669
H.C.C.F. No. U387281
FEB. 2, 2000

UTILITY ESMT.
7736
14-2101
3

65' ACCESS ROAD AND UTILITY ESMT.
H.C.C.F. No. H887738
H.C.F.C. No. 042-94-2105
JAN. 31, 1983

TIDEWATER CENTER
RESTRICTED RESERVE "A"
VOL. 321, PG. 145 H.C.M.R.

55'54" W
J RECORDED
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FND. 5/8" I.R.

PARKSEGE
SECTION TWO
BLOCK 2
UNPESTRICED RESERVE "B"
VOL. 398, PG. 143 H.C.M.R.

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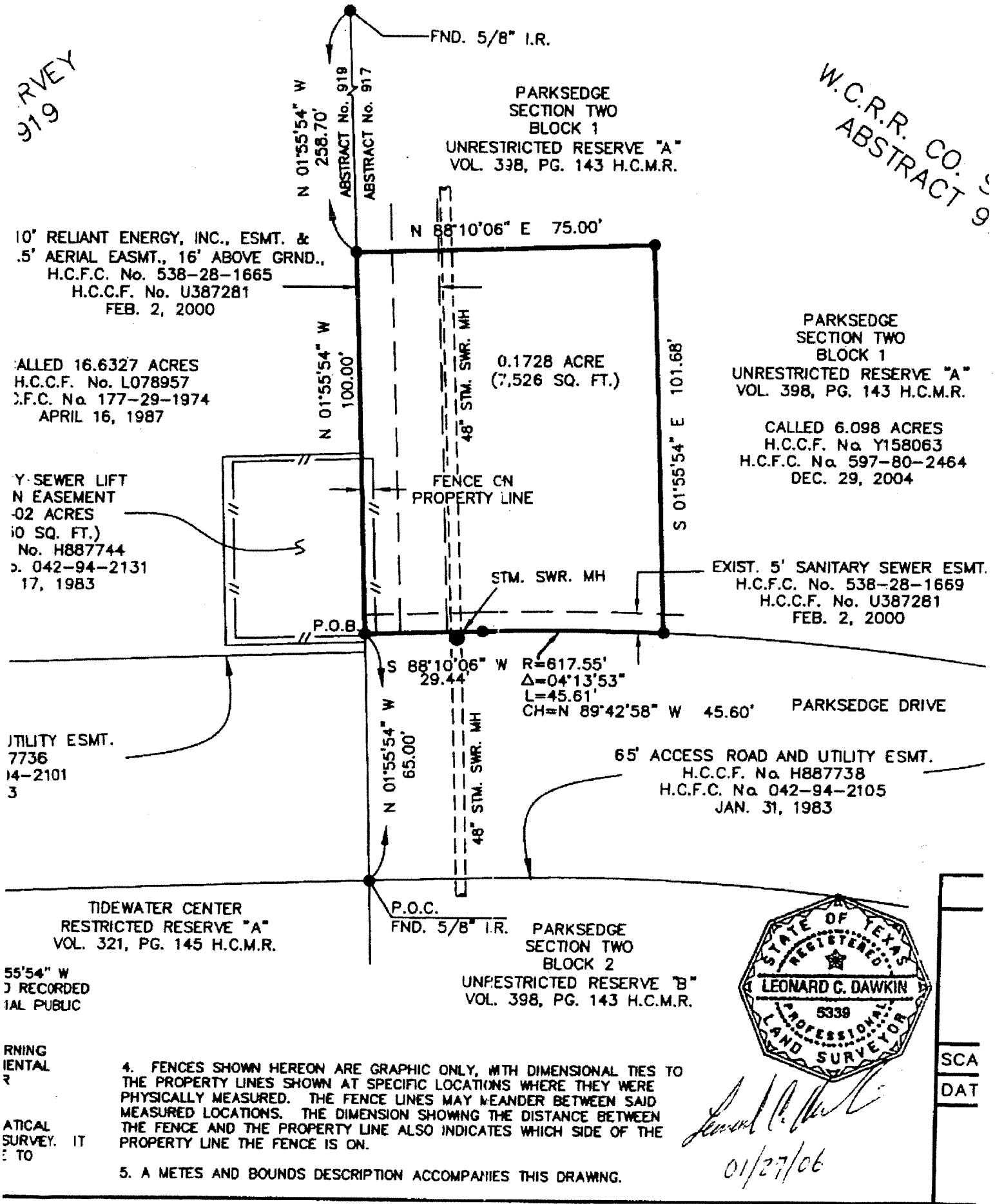
4. FENCES SHOWN HEREON ARE GRAPHIC ONLY, WITH DIMENSIONAL TIES TO THE PROPERTY LINES SHOWN AT SPECIFIC LOCATIONS WHERE THEY WERE PHYSICALLY MEASURED. THE FENCE LINES MAY MEANDER BETWEEN SAID MEASURED LOCATIONS. THE DIMENSION SHOWING THE DISTANCE BETWEEN THE FENCE AND THE PROPERTY LINE ALSO INDICATES WHICH SIDE OF THE PROPERTY LINE THE FENCE IS ON.

5. A METES AND BOUNDS DESCRIPTION ACCOMPANIES THIS DRAWING.



Leonard G. Dawkin
01/27/06

SCA
DAT



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8362

Subject: Formal Bids Received for Structural Bracing and Exterior Wall Construction of Fire Station No. 20 for the General Services Department
S50-C23242

Category #
4

Page 1 of 2

Agenda Item

9

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

Origination Date
May 22, 2009

Agenda Date
JUN 17 2009

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
1

For additional information contact:
Jacquelyn L. Nisby Phone: (832) 393-8023
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:
Ordinance No. 2009-397, Passed 05/13/2009

RECOMMENDATION: (Summary)

Approve an award to Carrera Construction, Inc. on its low bid in the amount of \$412,613.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$41,261.30 for a total amount not to exceed \$453,874.30 to furnish and install structural bracing and exterior wall construction for Fire Station No. 20 for the General Services Department.

Award amount: \$453,874.30

Finance Budget

\$453,874.30 - Reimbursement of Equipment/Projects Fund (1850) WBS-C-000178-0001-3
WBS-C-000178-0001-4

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Carrera Construction, Inc. on its low bid in the amount of \$412,613.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$41,261.30 for a total amount not to exceed \$453,874.30 to furnish and install structural bracing and exterior wall construction for Fire Station No. 20 for the General Services Department, and that authorization be given to issue purchase orders as necessary. The structural bracing and exterior wall construction are major parts of the re-construction of Fire Station No. 20, which sustained significant damage during Hurricane Ike.

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

<u>Company</u>	<u>Total Amount</u>
1. Luxury Builders and Remodeling	\$293,995.00 (Withdraw)
2. Carrera Construction, Inc.	\$412,613.00
3. Times Construction, Inc.	\$438,000.00
4. Specialty Construction	\$443,680.00
5. LNT Construction	\$449,950.00
6. Baseline Paving & Construction, Inc.	\$475,384.00

The scope of work requires the construction contractor to provide all labor, materials, equipment, supervision and transportation necessary to brace the structure of the fire stations and re-construct the exterior walls. The contractor shall be required to re-enforce the existing two story steel structure with lateral bracing, build new exterior walls, which will include concrete masonry units (CMU), metal framing, damp-proofing, brick and stucco finishes. The contractor will also be required to replace the exterior doors and windows and install a new staircase with protective bollards. Materials and workmanship for this project are warranted for one year.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MOT

9

Date: 5/22/2009	Subject: Formal Bids Received for Structural Bracing and Exterior Wall Construction of Fire Station No. 20 for the General Services Department S50-C23242	Originator's Initials AL	Page 2 of 2
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The contractor will have 81 calendar days to complete the work on this project after receipt of the notice to proceed.

Pay or Play Program

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

M/WBE Subcontracting

Not applicable for this construction project.

Buyer: Arturo Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8346

Subject: Formal Bids Received for Stainless Steel Animal Cages, Cage Bases, and Casters for the Health & Human Services Department S38-N23227

Category #
4

Page 1 of 1

Agenda Item

10

FROM (Department or other point of origin):

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

Origination Date

June 10, 2009

Agenda Date

JUN 17 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Kathy Barton Phone: (713) 794-9998
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Schroer Mfg. Co., d/b/a Shor-line on its low bid in the amount of \$90,453.34 for stainless steel animal cages, cage bases, and casters for the Health & Human Services Department.

Award Amount: \$90,453.34

Finance Budget

\$90,453.34 - General Fund (Fund 1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Schroer Mfg. Co., d/b/a Shor-line on its low bid for 220 stainless steel animal cages, 20 cage bases, and 100 sets of casters in the total amount of \$90,453.34 for the Health & Human Services Department and that authorization be given to issue a purchase order. The Department's Bureau of Animal Regulations and Care Division (BARC) will use these animal cages to house animals at its facility located at 2700 Evella Street.

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

<u>Company</u>	<u>Amount (Item Nos. 1-10)</u>
1. Schroer Mfg. Co, d/b/a Shor-line	\$90,453.34
2. Suburban Surgical Co., Inc.	\$97,252.00

This purchase consists of various sizes of new stainless steel cages, cage bases, and three-inch diameter casters. Some of the new cages will be used to replace existing cages that are unusable, and the remaining cages will be additions that are required to provide shelter for the animals that has resulted from increased BARC field operations. These additional cages will also allow BARC to increase its ability to conduct spaying and neutering procedures for faster adoptions to reduce the animal overpopulation in the City of Houston. These new cages will come with a full one-year warranty and the life expectancy is ten years. The cages that have exceeded their life expectancy will be sent to the Property Disposal Management Office for disposition.

Buyer: Lena Farris
PR Nos. 10079966 and 10080118

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

M

M

10

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8315

Subject: Approve Spending Authority to Purchase a Novasys Development and Maintenance Agreement through the Interlocal Agreement between the City of Houston and Harris County, Texas for the Houston Department of Health and Human Services S17-H23301

Category #
4

Page 1 of 1

Agenda Item

11

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

Origination Date
June 09, 2009

Agenda Date
JUN 17 2009

DIRECTOR'S SIGNATURE

Handwritten signature of Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Kathy Barton Phone: (713) 794-9998
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority to purchase a Novasys development and maintenance agreement for the Centralized Patient Care Data Management System (CPCDMS) through the Interlocal Agreement between the City of Houston and Harris County, Texas in an amount not to exceed \$698,908.00 for the City of Houston Department of Health and Human Services.

Spending Authority: \$698,908.00

Finance Budget

\$698,908.00 - Federal Grant Fund (Fund 5000) - HIV Prevention 38000042-2008

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve spending authority to purchase a Novasys development and maintenance agreement for the Centralized Patient Care Data Management System (CPCDMS) through the Interlocal Agreement between the City of Houston and Harris County, Texas in an amount not to exceed \$698,908.00 for the City of Houston Department of Health and Human Services (DHHS) and that authorization be given to issue purchase orders to the Harris County, Texas contractor, Novasys Technologies, Inc.

Under the terms of the development and maintenance agreement, the contractor will be required to provide 24 hour-a-day, 7-day-a-week, 365-day-per-year response to City of Houston DHHS requests for development, maintenance and support. When remote trouble shooting and maintenance capabilities are unable to resolve problems, the contractor will provide on-site technical support during normal, evening or weekend hours in order to maintain system assets as requested by City of Houston DHHS. The contractor will respond to and begin work on, any ad-hoc development and maintenance requests from designated City of Houston DHHS project staff within two hours of the request.

The CPCDMS is a computer database application that allows Harris County-funded HIV treatment agencies and other users in the Houston metropolitan area to share client eligibility information and document service delivery. This real-time database links all Harris County HIV Treatment Services with City of Houston DHHS HIV Prevention Services together using advanced data management and communications technology. The CPCDMS provides information needed to evaluate client health outcomes and trends in services which have been in operation since June 2000.

The City of Houston DHHS Bureau of HIV/STD and Viral Hepatitis Prevention has been consulting with the City of Houston DHHS Division of Information Technology for more than one year to ensure that these data services are appropriately integrated into overall City of Houston DHHS IT systems.

Buyer: Murdock Smith III

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Handwritten initials

Handwritten initials

Revised *R*

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8386

Subject: Approve the Purchase of a Microsoft Enterprise License Agreement through the City's Master Agreement with the Texas Department of Information Resources

Category #
1, 4, & 5

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
June 12, 2009

Agenda Date
JUN 17 2009

DIRECTOR'S SIGNATURE *Richard Wells*

Council District(s) affected
All

For additional information contact:
Janis Benton Phone: (832) 393-0004
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:
CO 2008-553 passed 6/18/09

RECOMMENDATION: (Summary)

Approve the purchase of a Microsoft Enterprise License Agreement in an amount not to exceed \$3,446,622.00 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Information Technology Department.

Spending Authority: \$3,446,622.00

Finance Budget
Michelle Mitchell

- \$1,052,011.02 - FY09 General Fund (1000) ✓
- \$ 159,751.27 - FY09 Water and Sewer System Operating Fund (8300) ✓
- \$ 85,678.84 - FY09 HAS Revenue Fund (8001) ✓
- \$ 6,650.87 - FY09 C&E Facility Revenue Fund (8601) ✓
- \$2,142,530.00 - Out Years Funding
-
- \$3,446,622.00 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of a Microsoft Enterprise License Agreement in an amount not to exceed \$3,446,622.00 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Information Technology Department (ITD) and that authorization be given to issue purchase orders to DIR's Go Direct Vendor, SHI Government Solutions, Inc., a certified State of Texas Historically Underutilized Business.

This purchase will allow the Department to enter into an Enterprise agreement on 2,956 desktop and laptop computers that will be purchased and deployed Citywide in FY10. This is the first phase in a multiyear approach that will allow the City to spread the Capital Investment over a five year period rather than immediately convert the City's existing fleet of 14,000 desktops and laptops. This approach enables the City to implement new tools that will reduce the labor required to support personal computers and upgrade the quality of the City's Intranet, Choice.net.

This procurement builds on the citywide Exchange (E-Mail) upgrade and an Active Directory implementation, which was approved by Council earlier this year. The Enterprise Software License agreement will enable the City to move Microsoft desktop software from unsupported platforms and provide a mechanism to a secure, robust and up-to-date computing environment capable of supporting external and internal user needs.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: Appropriation of Funds and Approval of Purchase of materials for The African American Library at the Gregory School WBS No. E-000144-0004-5	Page 1 of 1	Agenda Item 13+13A
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FROM (Department or other point of origin): Library Department	Origination Date 6-11-09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE: Rhea Brown Lawson, Ph.D. 	Council District affected: 1
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For additional information contact: Greg Simpson Phone: 832-393-1333	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve an ordinance authorizing the appropriation of \$316,000.00 from the Public Library Consolidated Construction Fund and approve the purchase of library materials and information technology equipment for The African American Library at the Gregory School.

Amount and Source of Funding: \$ 316,000.00 Public Library Consolidated Construction Fund (4507)	Finance Budget:
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SPECIFIC EXPLANATION: The Houston Public Library recommends that City Council adopt an ordinance appropriating \$316,000 from the Library Consolidated Construction Fund for the purchase of library materials and information technology equipment for The African American Library at the Gregory School.

It is further recommended that City approve the purchase of materials from the following vendors:
ProQuest for purchase of archival materials and microfiche in the amount of \$56,500
Gale, a Cengage Learning Company for the purchase of databases in the amount of \$53,000

Additional database and reference materials will be purchased with the remainder of the funds in amounts less than \$50,000.

The appropriation will also allow the Library to purchase information technology equipment. IT equipment will be purchased using the Texas DIR contract, Buy Board contract, and other various vendors using purchase orders of \$50,000 or less.

These materials and information technology equipment will further the mission of the African American Library at the Gregory School which is currently under construction and is expected to open in the Fall 2009.

The following is a breakout of expected expenditures:

Materials	\$155,000
Information Technology Equipment	\$161,000
TOTAL	\$316,000

RBL:GS:WTH:wth
 c: Marty Stein, Humberto Bautista, file.

REQUIRED AUTHORIZATION **CUIC ID #**

Finance: Michelle Mitchell Director		
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13774

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8324

Subject: Authorize an Appropriation Ordinance and Approve the Purchase of FireHouse Software System for the Mayor's Office of Public Safety and Homeland Security S17-H23255

Category #
4

Page 1 of 2

Agenda Item

14-14A

FROM (Department or other point of origin):

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

Origination Date

June 08, 2009

Agenda Date

JUN 17 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Cutler Phone: (713) 884-3602
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$206,875.00 from the Equipment Acquisition Consolidated Fund (1800) and approve the purchase of FireHouse software system in the total amount of \$356,875.00 for the Mayor's Office of Public Safety and Homeland Security.

Award Amount: \$356,875.00

Finance Budget

\$150,000.00 - Equipment Acquisition Consolidated Fund (Fund 1800) WBS X-150001-0001-3-01 FY08
(Appr. Ord. No. 2008-0427 Approved 5-13-08)

\$206,875.00 - Equipment Acquisition Consolidated Fund (Fund 1800) WBS X-150011-0001-3-01 FY09

\$356,875.00 Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$206,875.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of the FireHouse software system in the total amount of \$356,875.00, for the Mayor's Office of Public Safety and Homeland Security and that authorization be given to issue a purchase order to the U.S. Communities Government Purchasing Alliance contractor, GTSI Corp.

The FireHouse software system will replace the Legacy system known as Altaris RMS. This software system is a critical part of the Mayor's Office of Public Safety and Homeland Security dispatching and the Houston Fire Department's (HFD) operations that allows the recording of all information relating to incidents in which an HFD ambulance or fire apparatus was dispatched. In addition to tracking individual incidents for HFD and the State of Texas reporting requirements, the software is used to determine key performance indicators such as response times, number of runs per time frame and unit type, etc.

The FireHouse software is currently the market leader in this area with an installed user base of over 12,000 fire departments across the country. It's intuitive user interface streamlines operations and reduces training time and data entry errors. It has a much more open structure that allows it to interoperate with other recent technology investments made by HFD, such as Business Intelligence reporting and analysis. In addition, moving to a more modern system allows the Mayor's Office of Public Safety and Homeland Security to reduce support costs by approximate \$240,000 through reduction of external consulting fees. Yearly maintenance fees will also drop by about \$10,000 per year. The centralized system also reduces field support costs by completely removing the need to install and upgrade client installations manually in the 91 fire stations within HFD's 640 square miles of service area. Such upgrades would now be automated.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MOT

M

120A

Date: 6/8/2009	Subject: Authorize an Appropriation Ordinance and Approve the Purchase of FireHouse Software System for the Mayor's Office of Public Safety and Homeland Security S17-H23255	Originator's Initials MS	Page 2 of 2
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The system also has the benefit of supporting other HFD operations such as warehousing and inventory, HazMat and Heavy Rescue Special Operations reporting, and fire alarm/false alarm permit tracking, among others. Each one of these areas is also in need of migration from legacy systems; moving to FireHouse will avoid those costs completely.

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

Buyer: Murdock Smith III

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8326

Subject: Formal Bids Received for Equipment and Landscape Trailers for the Parks & Recreation Department and the Houston Airport System S38-N23157

Category #
1 & 4

Page 1 of 2

Agenda Item

15-15A

FROM (Department or other point of origin):

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

Origination Date

May 27, 2009

Agenda Date

JUN 17 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Daniel Pederson Phone: (713) 865-4507
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$80,458.05 out of the Equipment Acquisition Consolidated Fund (Fund 1800), and approve an award to Trailer Wheel & Frame Company on its low bid and sole bid for equipment and landscape trailers in the amount of \$87,794.00 for the Parks & Recreation Department and the Houston Airport System.

Award Amount: \$87,794.00

Finance Budget

\$ 80,458.05 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$ 11,579.00 - HAS Revenue Fund (Fund 8001)
\$ 10,065.00 - HAS-AIF Capital Outlay (Fund 8012)

\$102,102.05 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$80,458.05 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve an award to Trailer Wheel & Frame Company on its low bid for Item Nos. 1, 2, 3, 4 and 6, and sole bid for Item No. 5 in the amount of \$87,794.00 for equipment and landscape trailers for the Parks & Recreation Department and the Houston Airport System, and that authorization be given to issue purchase orders. These trailers will be used citywide by Department personnel to transport equipment and supplies to various work locations. The requested appropriation includes \$14,308.05 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for a truckster utility cart and a front end loader attachment that will be purchased in separate procurements. The equipment that will be purchased with the funding from the Equipment Acquisition Consolidated Fund (Fund 1800) is included in the adopted FY09 Equipment Acquisition Plan.

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

<u>Company</u>	<u>Total Amount</u>
1. Trailer Wheel & Frame Company	\$87,794.00
2. Tazzam Ventures, LLC	\$89,570.00
3. Big Tex Trailers	\$96,891.45

A sole bid was received for Item No. 7 but did not meet specifications and will not be awarded.

These trailers will come with a full 12-month warranty and the life expectancy is ten years. See the Equipment Justification Summary on Page 2 of 2 for trailer usage and replacement details. The trailers that will be replaced have exceeded their life expectancy and will be sent to auction for disposition.

Buyer: Lena Farris

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MOA

MOA

Date: 5/27/2009	Subject: Formal Bids Received for Equipment and Landscape Trailers for the Parks & Recreation Department and the Houston Airport System S38-N23157	Originator's Initials LF	Page 2 of 2
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EQUIPMENT USAGE SUMMARY

Requisition No./ Item Description	Qty.	Department/Division Fleet Usage	Equipment Replacement	
Item No. 1 PR 10057465 10,000-lb. GVWR 16' X 83" Landscape Flatbed Trailer	21	Parks & Recreation Department These trailers will be used citywide by the Department's Ground Maintenance, Greenspace and Ballfield Divisions to transport grounds maintenance equipment to various City facilities, parks and ball fields.	<u>Shop No.</u> 03815 04543 04804 09736 11289 13233 13617 13618 15419 15423 18278 18463 18495 18792	<u>Age/Yrs.</u> 37 27 33 34 28 24 24 24 24 19 17 17 17 17 17 Three units, Shop Nos. 20165, 34203, and 37474, were stolen and need to be replaced. Four units are additions to the Department's fleet and are required to increase productivity and efficiency in the Ballfield and Green Space Divisions.
Item No. 2 PR 10058570 5,000-lb. GVWR 6' x 14' Single Axle Flat Bed Trailer	1	Houston Airport System This trailer will be used by Department personnel to transport equipment and supplies to work locations at the George Bush Intercontinental Airport.	<u>Shop No.</u> 17675	<u>Age/Yrs</u> 22
Item Nos. 3 & 4 PR 10057119/ 10059104 7,000-lb. GVWR 6'10"x 16' Tandem Axle Flat Bed Trailer	2	Houston Airport System These trailers will be used by Department personnel to transport equipment and supplies to work locations at the George Bush Intercontinental and William P. Hobby Airports.	<u>Shop No.</u> 26738 16026	<u>Age/Yrs.</u> 20 21
Item No. 5 PR 10057398 7,000-lb. GVWR 6'10' x 15' Tandem Axle Drop Deck Trailer	1	Houston Airport System This trailer will be used by Department personnel to transport equipment and supplies to various work locations at the Ellington Airport.	<u>Shop No.</u> 18866	<u>Age/Yrs.</u> 17
Item No. 6 PR 10059105 10,000-lb. GVWR 6'10' x 20' Tandem Axle Flatbed trailer	2	Houston Airport System These trailers will be used by Department personnel to transport equipment and supplies to various work locations at the George Bush Intercontinental Airport.	<u>Shop No.</u> 13627 17786	<u>Age/Yrs.</u> 23 19

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8347

Subject: Approve an Ordinance Authorizing the Appropriation of Funds out of the Equipment Acquisition Consolidated Fund (1800) and approve the Sole Source Purchase of Software, Hardware and Professional Services for the Houston Police Department/S37-N23279

Category #
4

Page 1 of 2

Agenda Item

16-16A

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

Origination Date
May 28, 2009

Agenda Date
JUN 17 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Joseph Fenninger *JHF 6/1/09* Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:
2007-839,8/8/07;2007-1164,11/26/07;08-513,6/11/08

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$648,426.00 out of the Equipment Acquisition Consolidated Fund (1800) and approve the sole source purchase of software, hardware and professional services for the Houston Police Department.

Award Amount: \$648,426.00

Finance Budget

\$648,426.00 - Equipment Acquisition Consolidated Fund (1800) WBS X - 100035

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$648,426.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the sole source purchase of software, hardware and professional services from Information Builders, Inc. in an amount not to exceed \$648,426.00 for the Houston Police Department and that authorization be given to issue a purchase order.

The scope of services requires the contractor to provide software, equipment, supplies and professional services to install a disaster recovery server (backup server) including the MS Windows and SQL server 2005. The disaster recovery server will mirror the production server now in operation, ensuring that the disaster recovery server will become active if the production server fails. In addition, a test server will be installed to analyze improvements to the WebFocus program in the Department's Crime Center and will be shared with the Budget and Finance Division to test improvements to their WebFocus program.

The purchase of the WebFocus's Magnify, along with Apache Lucene software, will enable the use of Google™ and other search engines to increase job efficiency and provide enhanced relevancy of crime data information results. Additionally, alert capabilities will be developed advising users of emerging crime series with the related mapping displays. The WebFocus product is currently being utilized department-wide; this disaster recovery server is required to maintain services to the 24/7 Crime Center which also utilized as a Command Center during emergency operations.

M/WBE Subcontractor:

Information Builders, Inc. has agreed to subcontract 10% of the total award amount to a certified City of Houston M/WBE. Information Builders, Inc. has designated the below-named company as its M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Precision Task Group	Professional Services	\$64,842.60

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

JHF 6/1/09

MDT

15 Dm

Date: 5/28/2009	Subject: Approve an Ordinance Authorizing the Appropriation of Funds out of the Equipment Acquisition Consolidated Fund (1800) and approve the Sole Source Purchase of Software, Hardware and Professional Services for the Houston Police Department/S37-N23279	Originator's Initials JH	Page 2 of 2
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Pay or Play Program

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

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

Buyer: Joyce Hays
PR No. 10077857

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8371

Subject: Sole Source Purchase of Consulting Services to Integrate Data Sources for COPLINK Software and Maintenance for the Houston Police Department
S19-Q23296

Category #
1 & 4

Page 1 of 1

Agenda Item

17-17A

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

Origination Date
June 05, 2009

Agenda Date
JUN 17 2009

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Joseph Fenninger *JFF 6/8/09* Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$70,800.00 out of the Equipment Acquisition Consolidated Fund (1800) and approve the sole source purchase of consulting services to integrate data sources for COPLINK software and maintenance in the total amount of \$70,800.00 from Knowledge Computing Corporation for the Houston Police Department.

Award Amount: \$70,800.00

Finance Budget
[Signature]

\$70,800.00 - Equipment Acquisition Consolidated Fund (1800) WBS X-100035-0001-3-01-02

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$70,800.00 out of the Equipment Acquisition Consolidated Fund (1800). It is further recommended that City Council approve the sole source purchase of consulting services and maintenance to integrate data sources for the COPLINK software from Knowledge Computing Corporation in the total amount of \$70,800 for the Houston Police Department and that authorization be given to issue a purchase order.

This information is utilized by the Crime Analysis & Command Center Division for real time information to distribute to patrol units being dispatched to significant events and support investigative officers in all divisions in the field.

Knowledge Computing Corporation is the sole source provider of the proprietary COPLINK software and maintenance software.

The scope of work requires the contractor to analyze, map, migrate, and refresh data into the COPLINK software for the pawn slip data and the Texas Department of Corrections parolee data. The data sources will be analyzed and the appropriate data elements will be mapped into the COPLINK data warehouse schema. The data from both sources will be configured to consolidate with existing data in the current COPLINK node at HPD. Annual support and maintenance will be provided.

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

Buyer: Joyce Hays
Purchase Requisition 10079568

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature] 6/8/09

167A

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8355

Subject: Approve the Sole Source Purchase of a Software Upgrade for the Public Works & Engineering Department S17-E23285

Category #
4

Page 1 of 1

Agenda Item

18

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

Origination Date
May 28, 2009

Agenda Date
JUN 17 2009

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (713) 238-5241
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase from Pitney Bowes Software Inc., in the total amount of \$87,500.00 to upgrade the licensed DOC1 Series software for the Public Works & Engineering Department.

Award Amount: \$87,500.00

Finance Budget

\$87,500.00 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve a sole source purchase from Pitney Bowes Software Inc. in the total amount of \$87,500.00 to upgrade the licensed DOC1 Series software for the Public Works & Engineering Department (PW&E), and that authorization be given to issue a purchase order. The DOC1 Series software is utilized by the PW&E Utility Customer Service Branch to design, produce, and print monthly water/wastewater bills, customer forms, correspondence related to special bill insert messages, customer repair requests, W.A.T.E.R fund donations, transient and customer meter reading cards, billing adjustments, return checks, extra capacity container and collection notices.

Pitney Bowes Software Inc. is the proprietary owner, developer, manufacturer, supplier, and distributor of the DOC1 Series software products and applications, and no other vendor has any end-user rights to the source code of the software.

The scope of work requires the contractor to upgrade the DOC1 Series 4 software to DOC1 Series 5 software for PW&E. This upgrade is necessary because the DOC1 Series 4 software has been utilized by the PW&E Utility Customer Service Branch since September 2003 and has reached the end of its product life cycle and support. The DOC1 Series 5 application software product life cycle is five years. The upgrade will be implemented into three phases to include review and validation of existing application, development and application delivery. Additionally, the contractor will provide up to forty hours of post-delivery support to include twenty hours of remote assistance at the PW&E Utility Customer Service Branch location.

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

Buyer: Murdock Smith

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8349

Subject: Purchase of a Cab & Chassis Mounted with a Dry Freight Van Body Through the Houston-Galveston Area Council for the Solid Waste Management Department
S38-N23280-H

Category #
4

Page 1 of 1

Agenda Item

19

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

Origination Date
June 10, 2009

Agenda Date
JUN 17 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Vic Ayres Phone: (713) 837-9131
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of a cab & chassis mounted with a dry freight van body through the Houston-Galveston Area Council (H-GAC) in the amount of \$62,295.00 for the Solid Waste Management Department.

Award Amount - \$62,295.00

Finance Budget

\$62,295.00 - Federal State Local Pass Through Fund/West Park Recycling Center Enhancement (Fund 5030)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of a 33,000-lb GVWR, diesel-powered cab & chassis mounted with a dry freight van body through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$62,295.00 for the Solid Waste Management Department, and that authorization be given to issue a purchase order to the H-GAC contractor, Santex Truck Center, LTD. The Department will use this truck citywide for the transportation of recyclable material and hazardous household materials, including computers and televisions, from the West Park Recycling Center to the Department's recycling vendors and partners.

This new truck will come with full warranties of five years/100,000 miles on the cab & chassis and one year on the body. The life expectancy of this truck is seven years or 100,000 miles. This new truck will be an addition to the Department's fleet inventory and is required to support the expansion of the City's recycling program. Currently, the Department has a similar truck that is assigned to the S. Post Oak Recycling Center.

Solid Waste Management Department applied to H-GAC and was successfully awarded Grant #21000003-2009 titled West Park Recycling Center Enhancement Grant.

Buyer: Lena Farris
PR10079187

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MO

18

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8376

Subject: Purchase of Stationary Packers and Receiver Containers Through the Houston-Galveston Area Council for the Solid Waste Management Department
S34-N23297-H

Category #
4

Page 1 of 1

Agenda Item

20

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

Origination Date
June 05, 2009

Agenda Date
JUN 17 2009

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Vic Ayres Phone: (713) 837-9131
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve the purchase of stationary packers and receiver containers through the Houston-Galveston Area Council (H-GAC) in the amount of \$150,180.00 for the Solid Waste Management Department.

Award Amount: \$150,180.00

Finance Budget

\$150,180.00 - Federal State Local Pass Through Fund - West Park Recycling Grant Fund (Fund 5030)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of five stationary packers and five receiver containers through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$150,180.00 for the Solid Waste Management Department, and that authorization be given to issue a purchase order to the H-GAC contractor, East Texas Mack Sales, d/b/a B and C Body Company. The Department will use these packers and containers citywide at various depositories for the recycling of cardboard.

This purchase consists of five stationary packers and five receiver containers. This equipment will come with a full one-year on site warranty for parts and labor and the life expectancy is seven years. Two packers and two receiver containers are replacements for existing units that have reached their life expectancy and will be modified by the Department's rebuild shop to test hydraulic cylinders from refuse truck bodies and when necessary for spare parts. The remaining units will be additions to the Department's equipment inventory.

Solid Waste Management Department applied to H-GAC and was successfully awarded Grant #21000003-2009 titled West Park Recycling Center Enhancement Grant.

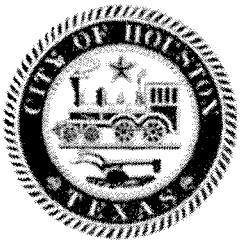
Buyer: Larry Benka
PR No. 10081657

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON

Solid Waste Management

Memo

Correspondence

To: Marty Stein, Agenda Director

From: Vic Ayres, Deputy Director

Date: June 10, 2009

CC: Harry Hayes
Ed Chen
Marilyn Leday

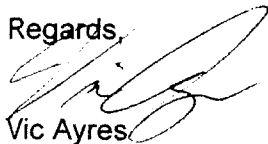
Subject: Justification regarding Compactor and Roll-off container Purchases

Marty, this letter is to communicate that the SWM department has time constraints to spend the allocated grant funds from HGAC. SWM has been awarded a grant from HGAC to enhance the Westpark recycling center and other recycling center locations in the amount of \$494,499. The compactor purchase in the amount of \$150,180.00 will help to increase the overall compaction capacity at Westpark, Clear Lake, and at the two of the Sunbeam and Kirkpatrick Neighborhood Depositories. The compactor at Clear Lake will be enclosed behind security fencing and operated by designated SWM employees. This purchase will greatly improve the overall efficiency and operation of the entire recycling program.

It is important to expedite this RCA so that we can move forward with this project enhancing the compaction efficiency of Westpark and the other recycling locations. SWM applied to HGAC and was successfully awarded Grant #21000003-2009 titled Westpark Recycling Center Enhancement Grant.

Thanks in advance for your help concerning this matter, if you have further questions please feel free to contact me at 713-837-9131.

Regards,



Vic Ayres

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8361

Subject: Formal Bids Received for John Deere Tractor Replacement Parts and Repair Services for Various Departments
S44-S22997

Category #
4

Page 1 of 2

Agenda Item

21

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

Origination Date
May 22, 2009

Agenda Date
JUN 17 2009

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Daniel Pederson Phone: (713) 865-4507
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in an amount not to exceed \$1,580,640.50 for John Deere tractor replacement parts and repair services for various departments.

Estimated spending authority: \$1,580,640.50

Finance Budget

\$ 825,000.00 General Fund (1000)
\$ 755,640.50 Fleet Management Fund (1005)

\$1,580,640.50

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$1,580,640.50 for John Deere tractor replacement 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. These awards consist of price lists for John Deere tractor replacement parts which include; but are not limited to, crankshafts, filters, pumps, starters, and grilles. The Departments will use these items in the maintenance of John Deere tractor equipment which is utilized citywide in construction projects as well as grounds maintenance. This award includes a \$516,245.00 labor component for repair services that cannot be performed by City maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation document from SPD's e-bidding website and only two bids were received due to regional distributorship and limited competition. The suppliers shown below are the sole authorized dealers for the greater Houston area and the surrounding counties for their respective supplies.

Brookside Equipment Sales, Inc.: Award on its sole bid for Group I (John Deere agricultural and consumer equipment parts price list which includes, but is not limited to, ignition switches, fans, thermostats, and grilles), and Group III (standard mechanical labor by factory trained technicians), in an amount not to exceed \$793,267.07.

Rush Equipment Centers of Texas, Inc. dba Rush Equipment Center of Houston: Award on its sole bid for Group II (John Deere construction equipment parts price list which includes, but is not limited to, crowd cylinders, starters, and mufflers) and Group IV (standard mechanical labor by factory trained technicians), in an amount not to exceed \$787,373.43.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

(2) *not*

2009

Date: 5/22/2009	Subject: Formal Bids Received for John Deere Tractor Replacement Parts and Repair Services for Various Departments S44-S22997	Originator's Initials JT	Page 2 of 2
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M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation.

Brookside Equipment Sales, Inc. has designated the below named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Jones Delivery Services, Inc.	Delivery	\$87,259.38

Attachment: M/WBE zero-percentage goal document approved by the Affirmative Action Division for **Rush Equipment Centers of Texas, Inc. dba Rush Equipment Center of Houston**

Buyer: John Tatman

DEPARTMENT	FY2009	OUT YEARS	TOTAL
Public Works & Engineering	\$ 12,594.00	\$ 743,046.50	\$ 755,640.50
Parks & Recreation	\$ 40,000.00	\$ 760,000.00	\$ 800,000.00
Solid Waste Management	\$ 832.00	\$ 24,168.00	\$ 25,000.00
Total	\$ 53,426.00	\$1,527,214.50	\$1,580,640.50



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: John G. Tatman

Date: March 11, 2009

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 N/A

I am requesting a **revision** of the MWBE Goal: Yes No Original Goal: 11 New Goal: 0

If requesting a revision, how many solicitations were received: 2

Solicitation Number: S44-S22997 Estimated Dollar Amount: \$987,373.43

Anticipated Advertisement Date: 10/8/2008 Solicitation Due Date: 11/13/2008

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

If goal was not met, what did the vendor achieve: 0

Name and Intent of this Solicitation:
John Deere Tractor Replacement Parts & Service

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

This solicitation is for John Deere tractor replacement parts and service. Rush Equipment Centers of Texas, Inc. has requested a revision of the MWBE goal. Rush Equipment Equipment Centers of Texas, Inc. is being recommended for award for Groups II and IV of the solicitation. Rush Equipment Centers of Texas, Inc. is the sole authorized John Deere Construction dealer for the greater Houston area. Deliveries are made via Rush Equipment Centers of Texas, Inc own delivery vehicles or are picked up directly from the vendor by City of Houston vehicles. Rush Equipment Centers of Texas, Inc. was able to meet the prior MWBE goal by utilizing a City certified MWBE that sold promotional products. There is no potential M/WBE participation in any areas that relate directly to the award.

Concurrence:

John Tatman
SPD Initiator

Deanne R. Keith
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.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8369

Subject: Ordinance to change the Classified Personnel Ordinance to add eight Engineer Operator positions as agreed upon per terms of the most recent Collective Bargaining Agreement (CBA).

Category #
3

Page 1 of 1

Agenda Item

22

FROM (Department or other point of origin):

Candy Clarke Aldridge
Acting Director

cc Aldridge

Origination Date

June 01, 2009

Agenda Date

JUN 17 2009

DIRECTOR'S SIGNATURE

Council District(s) affected
All

For additional information contact:

Karen Dupont
Jack Williams

Phone: (713) 859-4934
Phone: (713) 247-8793

Date and Identification of prior authorizing Council Action:

2/25/09 2009-0140

RECOMMENDATION: (Summary)

The Houston Fire Department recommends City Council approve an Ordinance to amend the Classified Personnel Ordinance to add eight Engineer Operator positions per the negotiated terms of the CBA approved by City Council on February 25, 2009.

Funding for these position is included in the FY10 Budget submission.

Finance Budget

SPECIFIC EXPLANATION:

Houston Fire Department requests City Council approve changes to the Classified Personnel Ordinance to increase the number of Ordinance Engineer Operator positions by eight. This increase in staffing is part of the negotiated Collective Bargaining Agreement, Article 18, Section 2. This increase will staff 2 Incident Command Technician positions to our Emergency Operations division per shift.

Article 18, Section 2(a) specifically states, "...At the beginning of any new fiscal year during the term of this contract, the City shall increase the number of E/O Incident Command Technicians by two." The effective date of these positions will be July 1st, 2009.

Eleven Incident Command Technician positions were added to our personnel roster in April of 2008. The position was created to enhance safety of firefighters in a working fire and provide the Incident Commander with assistance in monitoring fireground activity. The fireground is a dynamic environment requiring an Incident Commander to constantly assess and re-assess information to make the most effective decision.

Original ICT positions were strategically located around the City so that there would be an ICT responding with a District Chief on each box alarm event. There are currently 21 District Chiefs per shift. The addition of these positions will bring the total number of ICT positions in the department to 13.

Title	Present Positions	Amount Change	Proposed Total	FY10 Cost
Engineer/Operator	1050	8	1058	\$608,837

This cost as indicated above includes base pay, assignment pay and benefits and has already been calculated as part of our FY10 Budget submission.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Michelle Mitchell

Shirley Barber

588

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD09-66

09- SEARCHmop

SUBJECT: An ordinance approving and authorizing a \$148,728 contract between the City of Houston and SEARCH, Inc. using CDBG funds to assist in the Administration and Operations of the Emergency Mobile Outreach Program.	Category #	Page 1 of 2	Agenda Item # 23
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FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department	Origination Date: 3/23/09	Agenda Date: JUN 17 2009
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DIRECTOR'S SIGNATURE: 	Council District affected: All Districts
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For additional information contact: Keith W. Bynam Phone: 713-868-8396 	Date and identification of prior authorizing Council action: None
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RECOMMENDATION: (Summary)
The Department recommends approval of an ordinance authorizing a \$148,728 contract between the City of Houston and SEARCH, Inc., providing up to \$148,728 in CDBG funds to assist in the Administration and Operations of the Emergency Mobile Outreach Program.

Amount of Funding: \$148,728	Finance Budget: C1
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SOURCE OF FUNDING [] General Fund [] Grant Fund [] Enterprise Fund
 Other (Specify) CDBG -- \$148,728

SPECIFIC EXPLANATION:


The applicant of the City's Community Development Block Grant (CDBG) funds is SEARCH, Inc. (SEARCH), a private, nonprofit organization dedicated to helping homeless men, women and children get off the streets and into jobs and affordable housing.


SEARCH, Inc. has received funding through prior contracts with the City for its Mobile Outreach Program, which provided emergency assistance to individuals among Houston's homeless population living on the streets. Services provided have included the provision of bus tokens, clothing, blankets, Gold Cards, and medical and dental assistance. Other services rendered have consisted of substance abuse counseling, HIV education and testing, job training, and transportation to appointments.

The agency now desires to continue its collaboration with the City, through a new contract providing up to \$148,728 for one year of funding. This agreement will provide CDBG funds for SEARCH's program, which provides:

- (1) Mobile Outreach unit, the Resource Center and other services to homeless persons and their families using a flexible work schedule of seven hours a day and five days/week;
- (2) Psychiatric services and physical and mental health care for homeless persons through collaborative agencies;

REQUIRED AUTHORIZATION

Finance Director: 	Other Authorization:	Other Authorization:
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Date 3/23/09	Subject: An ordinance approving and authorizing a \$148,728 contract between the City of Houston and SEARCH, INC. using CDBG funds to assist in the Administration and Operations of the Emergency Mobile Outreach Program.	Originator's Initials 	Page <u>2</u> of <u>2</u>
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Sources of Funds:

City of Houston: \$ 148,728

Number of Persons to be Served: 2,550

Category of Persons to be Served: Homeless Individuals and Families

The Department recommends approval of an ordinance approving and authorizing a \$148,728 contract between the City of Houston and SEARCH, Inc. using CDBG Fund to assist in the Administration and Operations of the Emergency Mobile Outreach Program. The contract term will commence on June 1, 2009 and end on 1/31/2010.

RC:DS:KB:mab

Cc: Mayor's Office
City Secretary
Legal Department
City Controller

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving and authorizing a contract with the Texas Commission on Environmental Quality (TCEQ) for the City's air pollution control program	Category # 9	Page 1 of 1	Agenda Item # 24
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 9/15/09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE: <i>Stephen J. Williams</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 713-794-9998 ; 713-826-5801	Date and identification of prior authorizing Council action: 09-10-03;03-0814; 08-24-05; 05-1008; 08-01-07; 07-870
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RECOMMENDATION: (Summary)
Approval of an ordinance approving and authorizing a contract with the Texas Commission on Environmental Quality (TCEQ) for the City's air pollution control program

Amount of Funding: Total Grant Funding Amount: \$1,159,484.00 Fund 5030 Federal State Local – Pass Through Fund	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval and authorization of a contract with the Texas Commission on Environmental Quality (TCEQ) for the period of September 1, 2009 through August 31, 2011. This contract is payment in the form of reimbursement to the City's Bureau of Air Quality Control for air monitoring activities. The total amount of the agreement shall not exceed \$ 1,159,484.00.

This contract requires the City to provide a full service air-monitoring program that includes specific requirements such as providing ambient air monitoring for criteria pollutants and particulates and providing required reports. The contract revenue is intended to reimburse the City for costs incurred in operating the monitoring stations and collecting air quality data.

HDHHS' Bureau of Air Quality Control (BAQC) enforces TCEQ and Environmental Protection Agency (EPA) rules and regulations within Houston city limits. BAQC maintains and operates an ambient air-monitoring network collecting air quality data for National Ambient Air Quality Standard's (NAAQS) criteria pollutants that meets EPA quality assurance standards. The current network consists of 10 continuous monitoring stations and five particulate samplers.

The data collected is used to determine compliance with the NAAQS, track air quality trends, provide information when investigating industrial upset episodes and is used by TCEQ in modeling to identify needed ozone control strategies. The data is also used to provide citizens with timely Ozone Warnings and Air Quality Index information.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

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SUBJECT: An ordinance approving a contract with the Texas Commission of Environmental Quality for an air monitoring system (No. 582-10-86407)	Category # 9	Page 1 of 1	Agenda Item # 25
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 5/21/09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 713-794-9998; 713-826-5801	Date and identification of prior authorizing Council action: 12-21-04, 2004-1306; 08-16-06, 2006-854; 07-11-07, 2007-828; 08-26-08, 08-0758
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RECOMMENDATION: (Summary)
Approval of an ordinance approving a contract with the Texas Commission on Environmental Quality (TCEQ) for the City's air monitoring system.

Amount of Funding: Grant Funding Amount: \$788,967.75 Fund 5030 Federal State Local – Pass Through Fund	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council to approve a contract with the Texas Commission on Environmental Quality (TCEQ) for an air monitoring system. The contract term is from September 1, 2009 through August 31, 2010 with two one year renewal options.

The HDHHS Bureau of Air Quality Control maintains and operates the City's air monitoring system. Biological air-monitoring sampling is receiving more public attention each year as national security measures address certain public health risks. This type of sampling was established in February 2003 following a Homeland Security request through the Environmental Protection Agency (EPA) and TCEQ to the City. The request was made due to security concerns in a number of designated population centers such as the Houston metropolitan area.

The City is part of the nationwide Bio-Watch program which is administered by EPA and TCEQ.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION


Finance Department	Other Authorization:	Other Authorization:
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21

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving new contracts for elderly services with various Contractors through the Harris County Area Agency on Aging	Category #	Page 1 of 2	Agenda Item # 26
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FROM (Department or other point of origin): Department of Health and Human Services	Origination Date 6/5/09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Kathy Barton Telephone: 713-794-9998; pgr 713-826-5801	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Adopt an ordinance approving five contracts for elderly services through the Harris County Area Agency on Aging

Amount of Funding: Maximum Contract Amount: \$2,319,493.67 Ageing Title III Grant (Fund 5030)	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund []
Other (Specify): Ageing Title III Grant (Fund 5030)

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing new contracts with five providers of elderly services. The providers were selected through a Request for Proposal process conducted by the Harris County Area Agency on Aging. The ordinance sets a maximum contract amount for each provider and authorizes the HDHHS Director to allocate supplemental funding as it becomes available, up to the maximum amount. The contract terms extend through September 30, 2009, with three one-year renewals. The Director may extend the contracts for an additional 90 days if funds remain. The City of Houston, as designated by the Texas Department of Aging and Disability Services, has full authority and responsibility for funds authorized under the Older Americans Act of 1965, as amended. These funds are disbursed by the U.S. Department of Health and Human Services through the Texas Department of Aging and Disability Services and administered by the Department's Harris County Area Agency on Aging.

- Services provided by these contractors include:
- **Support Services** includes the provision of dental services, hearing services, vision services, screening and devices to seniors.
 - **Respite In-Home Services** includes temporary relief of caregivers that includes an array of services provided to people who need supervision. In-home services are provided in the client's home environment on a short term, temporary basis while the primary caregiver is unavailable or needs relief. Services may also include meal preparation, housekeeping and assistance with personal care and/or social recreational activities. The City or the service provider identifies the client eligible for services.

REQUIRED AUTHORIZATION		
Finance Department	Other Authorization:	Other Authorization:

Date 6/5/08	SUBJECT: An ordinance approving new contracts for elderly services with various Contractors through the Harris County Area Agency on Aging	Originator's Initials	Page _2_ of _2_
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- **Personal Assistance** includes the performance of personal care tasks including bathing, dressing, feeding, grooming, and transferring/ambulation to individuals who need assistance with performing activities of daily living in their residence.
- **Homemaker** services are provided by trained and supervised homemakers involving the performance of housekeeping and home management, meal preparation, or escort tasks and shopping assistance provided to older individuals who require assistance with these activities in their place of residence.
- **Legal Assistance** includes advice or representation by an attorney, including assistance by a paralegal or law student under the supervision of an attorney, or counseling or representation by a non-lawyer, where permitted by law, to older individuals with economic and social needs.
- **Emergency Response Services** are provided by trained professionals who install a monitoring device in each client's home. This device is linked to the client's home telephone line and a medallion that is worn on the senior's body. The contractor is alerted in emergency situations and contracts emergency personnel (local fire, police and EMS) as needed.
- **Ombudsman Services** are advocacy services for senior who live in long term care facilities such as nursing homes and assisted living facilities.

The Contractors and their respective total contract value are:

Contractor	Maximum Contract Amount	Service
Alpha Eye Care Associates PLLC	\$79,999.97	Vision Screening, Procedures and Devices
Dent-O-Care	\$245,466.00	Dental Screening, Procedures and Devices
Ronald Norsworthy, Inc., a Texas Corporation dba Home Helpers Fort Bend	\$575,743.90	Homemaker, Personal Assistance, In-Home Respite Care, and Emergency Response Systems Services
Lone Star Legal Aid	\$31,617.15	Legal Assistance
The University of Texas Health Science Center at Houston	\$1,386,666.65	Ombudsman Services
	\$2,319,493.67	

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

- A waiver was received for The University of Texas Health Science Center at Houston.
- Dent-O-Care and Ronald Norsworthy, Inc., a Texas Corporation dba Home Helpers Fort Bend have elected to pay into the Contractor Responsibility Fund in compliance with City policy.
- Lone Star Legal Aid and Alpha Eye Care Associates PLLC are contractors that receive less than the mandated limit to participate in Pay or Play Program.

Cc: Finance Director
Legal Department
Agenda Director

SUBJECT: Approve an ordinance authorizing the reallocation of commercial paper program amounts from the General Obligation Commercial Paper Notes, Series D, Series H-1 and Series H-2	Page 1 of 2	Agenda Item 27
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FROM (Department or other point of origin): Finance Department	Origination Date June 10 2009	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE: Michelle Mitchell	Council District(s) affected: All
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For additional information contact: James A. Tillman IV Phone: 713-837-9615	Date and identification of prior authorizing Council action: 6/5/02 2002-465; 5/28/03 2003-505; 10/8/03 2003-0937; 5/5/04 2004-404; 9/8/2004 2004-944; 10/5/05 2005-1 1 1 ; 8/2/2006 2006-0805; 7/30/2008 2008-0670; 12/10/2008 2008-1147
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RECOMMENDATION: That City Council approve an ordinance authorizing the reallocation of commercial paper program amounts from the General Obligation Commercial Paper Notes, Series D

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

To date the City Council has authorized \$400 million of Series D and Series H-1 and Series H-2 to implement the authorization of the 2001 and 2006 bond elections. Of that amount, \$223,550,000 is for the authorization of approved in the 2006 election. The allocation for the 2001 election has been fully appropriated.

Not all of such authorization has been appropriated. By authorizing this reallocation of the capacity, in such programs Council will allow more efficient utilization of the commercial paper program to meet anticipated appropriation needs until additional commercial paper capacity can be created. The recommended allocation described on the following page will better support implementation of the adopted FY2010 CIP. This reallocation does not affect amounts authorized under the 2006 election, nor will it change specific projects. At a later date, Council will be requested to extend additional commercial paper capacity to support more programs approved by the 2006 Bond election.

c: Marty Stein, Mayor's Office, Arturo Michel, City Attorney, James Tillman

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:	Other Authorization:

	SUBJECT : Approve an ordinance authorizing the reallocation of commercial paper program amounts from the General Obligation Commercial Paper Notes, Series D, Series H-1 and Series H-2	Originator 's Initials	Page 2 of 2
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<u>Program and Department</u>	<u>2006 Eletion Authorization</u>	<u>Approved by City Council for CP CP Issuance</u>	<u>Proposed CP Reallocation</u>	<u>New CP Allocation</u>
Streets, Bridges and Storm Drainage	320000	91550	(12,000)	79,550
Public Safety	135000	60450		60,450
Fire				
Police				
Parks and Recreation	55000	23100		23,100
General Permanent Improvements	60000	20400	7000	27,400
General Government		9550	7000	16550
Public Health Facilities		8100		8100
Solid Waste		2750		2750
Public Libraries	37000	20675	5000	25,675
Low Income Housing	18000	7375		7,375
<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Total	625000	223550		223550

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance appropriating funds for the FY 2009 Cable Television Special Revenue Fund budget.

Category #

Page 1 of 1

Agenda Item# 28

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Origination Date

June 2, 2009

Agenda Date

JUN 17 2009

DIRECTOR'S SIGNATURE:

Michelle Mitchell

Council Districts affected:

All

For additional information contact:

Kelly Dowe, Assistant Director Phone: 713-221-0935
Phone:

Date and identification of prior authorizing Council Action: Ord. 2009-0278 passed April 1, 2009

RECOMMENDATION: (Summary)

Approve the ordinance appropriating an additional \$150,000 for the Cable Television Special Revenue Fund for its FY 2009 Budget.

Amount of Funding: \$150,000, Cable Television Special Revenue fund

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify) Cable Television Special Revenue Fund Budget

SPECIFIC EXPLANATION:

The Cable Television Special Revenue Fund is dedicated to funding the operating budget for Houston Television (HTV) using contributions received from the cable television companies located in the City. Cable Television Fund revenues will be higher than the budgeted amount in FY2009. By contract, Houston Media Source receives fifty percent of cable television company contributions, meaning the payment will be approximately \$200,000 higher in the current fiscal year as well. The additional appropriation of \$150,000 will bring the total appropriation amount for the Special Fund from \$2,688,790 to \$2,838,790. This should provide sufficient funds for all FY2009 expenses to be charged to the Special Fund.

Approval of the ordinance is recommended.

cc: Marty Stein
Arturo Michel

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8380

Subject: Approve an Ordinance Awarding a Contract for Professional Services to RCC, Consultants Inc. for 700 MHz Radio Consulting Services for the Information Technology Department

Category #
9

Page 1 of 1

Agenda Item

29

FROM (Department or other point of origin):

Richard Lewis
Chief Information Officer
Information Technology

Origination Date

June 08, 2009

Agenda Date

JUN 17 2009

DIRECTOR'S SIGNATURE

Richard Lewis

Council District(s) affected

All

For additional information contact:

Tom Sorley Phone: (832) 393-0300
Frank Rodriguez Phone: (832) 393-0205

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract for professional services to RCC, Consultants Inc. in the total amount of \$5,000,000.00 for 700 MHz radio consulting services for the Information Technology Department.

Awarded Amount: \$5,000,000.00

Finance Budget

Michelle McNeill

\$5,000,000.00 - General Fund (Fund 1000)

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance awarding a contract for professional services to RCC, Consultants Inc. in the total amount of \$5,000,000.00 for MHz radio consulting services for the Information Technology Department.

The scope of work requires contractor to provide all labor, equipment, materials, supervision, tools and transportation necessary to provide professional consulting services directly related to the contract implementation of the citywide 700 MHz Radio Replacement Project. This multi-year project will involve a myriad of project tasks and subtasks culminating upon final system acceptance. The contractor will be required to provide their expertise in areas such as 1) radio system detailed design review, 2) technical compliance with provisions of the SPA, 3) coverage acceptance testing, 4) functional acceptance testing, 5) compliance with the special coverage requirements for building and tunnels, 6) system implementation/optimization, 7) transition planning, 8) spectrum acquisition and licensing, 9) development of system fleet mapping & user templates and 10) P25 phase II compliance including high noise testing and special operational requirements.

Pay or Play Program

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

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

Estimated Spending Authority

DEPARTMENT	FY2009	OUT YEARS	TOTAL
Information Technology	\$100,000.00	\$4,900,000.00	\$5,000,000.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

6-17-09

Stein, Marty - MYR

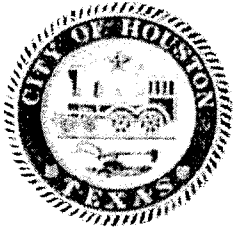
From: Sorley, Tom - IT
Sent: Friday, June 12, 2009 9:46 AM
To: Stein, Marty - MYR
Cc: Lewis, Richard - IT
Subject: Question Regarding RCC Consultants Agenda Item

Marty,

In response to your inquiry, RCC Consultants has been the consultant on the radio project since the inception over six years ago. During that time, they have garnered an in-depth understanding of the City's needs and have the full history of this project. RCC was originally selected via an RFP process.

Let me know if you have any other questions.

Tom Sorley



CITY OF HOUSTON

Interoffice

Information Technology Department

Correspondence

To: Robert Gallegos
Deputy Assistant Director

From: Frank Rodriguez

Date: 5/26/09

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% 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: N/A Estimated Dollar Amount: \$5,000,000.00

Anticipated Advertisement Date: _____ Solicitation Due Date: _____

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:
Professional Services related to the contract implementation of the Citywide 700 MHz Radio Replacement Project

Rationale for requesting a Waiver or Revision:

The services that will be provided by RCC Consultants, Inc (RCC) are of a unique expertise, technical in nature and do not present an opportunity for task/work divisibility. All services will be performed by RCC personnel as the services require subject matter experts in the Public Safety Land Mobile Radio area in order to fulfill the tasks requested by the City. This project is valued in excess of \$130 million dollars. There is significant risk to both the City and RCC relating to verification of testing that could result in millions of dollars of liability for the City, RCC or the City's contracted vendor Motorola.

After considerable consideration and the risk factors outlined above, we recommend a zero goal.

Concurrence:

Alan E. Foster
Initiator

Frank Rodriguez
Division Manager

Robert D. Gallegos
FOR Velma Laws, Director
*Affirmative Action

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

SUBJECT: An Ordinance approving and authorizing a contract between the City of Houston and Abitibi-Consolidated Corp. for the implementation of a recycling program for City facilities.

Category

Page 1 of 1

Agenda Item # **30**

FROM (Department or other point of origin):

Solid Waste/Mayor's Office

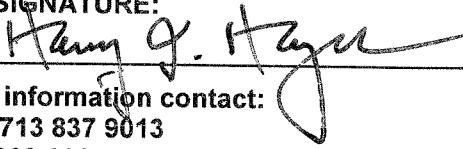
Origination Date:

02/17/09

Agenda Date

JUN 17 2009

DIRECTOR'S SIGNATURE:



Council District Affected:

All

For additional information contact:

Harry Hayes: 713 837 9013
Sarah Mason: 832-393-0997

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) That Council approves and authorizes an Ordinance authorizing a contract for recycling collection in City buildings between the City of Houston and Abitibi-Consolidated Corp.

Amount and Source of Funding: Maximum Contract Amount: \$1,630,514 (5 years)

General Fund (1000)
Convention & Entertainment Facilities Revenue Fund (8601)
HAS Revenue Fund (8001)
Water and Sewer System Operating Fund (8300)

Finance Budget:

SPECIFIC EXPLANATION:

The Solid Waste Department and the Mayor's Office of Environmental Programming recommend approval of a contract between the City of Houston and Abitibi-Consolidated Corp. The contract is to provide recycling collection at approximately 300 city-owned buildings and facilities. Currently, there is no citywide recycling program and recycling efforts are uneven across departments. This contract and program will convert lack of recycling in some departments and implement an even, managed approach across all city departments. This program will include plastic bottles, aluminum cans, bi-metal cans, glass containers, corrugated cardboard, office paper and newsprint. Analysis of city waste streams indicate that at least 30% of the material currently landfilled can be recycled under this program. The analysis was limited and expectations are that bigger percentages will be attained.

The contract period is five years, with one 5-year extension. Abitibi-Consolidated Corp will provide 12,000 deskside containers for employee recycling as well as containers for central collection points inside and outside of buildings. Facilities serviced include both administrative and public areas in all departments, to include the airports and the convention and entertainment facilities. The program includes an educational component which is designed to ensure that all employees understand the program and participate fully in recycling.

The City will pay the contractor an estimated \$27,175.23 monthly for this service based on unit costs established in the contract. Over time, the contract cost will be offset by the revenue received from the recyclable material and cost savings on trash disposal. The City will receive revenues from Abitibi-Consolidated Corp for recycled material collected based upon commodity values established by the Official Board Markets (OBM) Southwest high side for the Mixed Paper grade (MP). All revenue will be deposited in the Recycling Special Revenue Fund. As the amount of material recycled is increased, the level of trash disposal service needed will decrease.

cc: Marty Stein, Agenda Office

REQUIRED AUTHORIZATION

NDT

Finance Director:


Other Authorization:


Other Authorization:

Funding Breakdown

Fund	Cost per month	Cost per Year	Cost over 5 years
General (1000)	22,141.83	265,701.92	1,328,509.62
C&EF (8601)	1,137.35	13,648.15	68,240.77
HAS (8001)	3,748.72	44,984.63	224,923.13
CUS (8300)	147.33	1,768.01	8,840.04
TOTAL	27,175.23	326,102.71	1,630,513.56

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

SUBJECT:		Page 1 of 1	Agenda Item #
That Council approve an ordinance authorizing a contract for legal services between the City of Houston and Greenberg Traurig, LLP.			31
FROM (Department or other point of origin):		Origination Date	Agenda Date
Legal Department		6/2/2009	JUN 17 2009
DIRECTOR'S SIGNATURE:		Council District affected:	
		All	
For additional information contact:		Date and identification of prior authorizing Council action:	
Hope Hammill- Reh Phone: 832.393.6463		None	
RECOMMENDATION: (Summary)			
That Council approve an ordinance authorizing a contract for legal services between the City of Houston and Greenberg Traurig, LLP.			
Amount and Source of Funding:			
\$500,000.00 Maximum Contract Amount (\$100,000.00 FY09) Fund No. 1001 CIP Salary Recovery Fund			
SPECIFIC EXPLANATION:			
<p>Several years ago, the City of Houston ("City") contracted with Atser, L.P. ("Atser") to develop and deliver to the City a computer program to assist the Public Works & Engineering Department in managing the City's Capital Improvement Program and which became known as the "Capital Improvement Program Management System", or "CIPMS". Atser developed the program and delivered it to the Public Works & Engineering Department, but did not deliver the CIPMS source code to the City as it was required to do by the contract. Atser has sued the City, alleging breach of contract and improper use of the CIPMS software, and seeks more than five million dollars (\$5,000,000.00) in damages.</p> <p>Greenberg Traurig, LLP has substantial expertise in intellectual property litigation involving software. The City Attorney wishes to retain Greenberg Traurig, LLP to provide legal services to the City of Houston in connection with this lawsuit and therefore requests Council to approve an ordinance authorizing a contract with Greenberg Traurig, LLP for that purpose.</p>			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

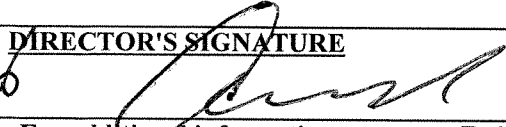
SUBJECT: An Ordinance to increase the spending authority for a professional services agreement with Trace Management, Inc., for litigation support services.		Category #	Page 1 of 1	Agenda Item # 32
FROM (Department or other point of origin): Legal Department		Origination Date 6/11/09	Agenda Date JUN 17 2009	
DIRECTOR'S SIGNATURE: Arturo Michel City Attorney 		Council District affected: All		
For additional information contact: Malinda York Crouch Phone: 832-393-6462		Date and identification of prior authorizing Council action: 2/25/2009; Ordinance No. 2009-0153		
RECOMMENDATION: (Summary) Adopt an ordinance amending Ordinance #2009-0153 to increase the Maximum Contract Amount from \$120,000 to \$170,000 in the Agreement with Trace Management, Inc., for litigation support services.				
AMOUNT AND SOURCE OF FUNDING: \$50,000 Property Casualty Fund (1004)				
SPECIFIC EXPLANATION: Pursuant to Ordinance No. 2009-0153 the City of Houston ("City") entered into Contract No. 4600009501 with Trace Management, Inc., ("Trace") to provide litigation support services in connection with Cause No. 2007-03956, filed in the 113th Judicial District Court of Harris County, Texas, styled <i>The Morganti Group, Inc. v. City of Houston</i> ("Morganti"). The Morganti litigation involves a contract for the construction of the Central Plant Upgrades at George Bush Intercontinental Airport in the amount of \$13,999,000.00. Morganti sued City claiming additional costs and delay damages in the amount of \$9,319,125.00 for its work at the Central Plant. The City of Houston's Legal Department requests that Council approve an amendment of Ordinance No. 2009-0153 to increase the maximum contract amount by \$50,000 to \$170,000. Additional funds are requested because Morganti filed a supplemental expert report which requires additional work by the City's expert in connection with the issues of construction management and delays.				
REQUIRED AUTHORIZATION				
Other Authorization:	Other Authorization:	Other Authorization:	Other Authorization:	Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Legal Services Agreement with Feldman & Rogers, L.L.P., in connection with <i>George Rodriguez v. City of Houston, et al.</i> ; In the United States District Court for the Southern District of Texas, Houston Division; C.A. No. H-06-2650.	Category #	Page 1 of 1	Agenda Item 33
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FROM (Department or other point of origin): Arturo G. Michel City Attorney	Origination Date: 6/12/09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE 	Council District(s) affected: All
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For additional information contact: Robert Cambrice Phone: 832-393-6476	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Pass an ordinance authorizing a Legal Service Agreement with Feldman & Rogers, L.L.P. in connection with *George Rodriguez v. City of Houston, et al.*; In the United States District Court for the Southern District of Texas, Houston Division, C.A. No. H-06-2650.

Amount of Funding: \$200,000 - Property and Casualty Fund \$100,000 - Initial allocation	FIN Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other – Fund 1004

SPECIFIC EXPLANATION:

In October 1987, George Rodriguez was convicted of aggravated kidnapping and aggravated sexual assault. He was sentenced to 40 years in prison. He was released in 2004 after DNA testing exonerated him. He alleges that faulty crime lab procedures were the cause of his conviction.

The City Attorney recommends that City Council approve a legal services agreement with Feldman & Rogers, L.L.P. to assist with trial and any appeal. David Feldman is an accomplished attorney with significant experience in Section 1983 litigation. An initial purchase order of up to \$50,000 has been authorized by the City Attorney to enable Mr. Feldman to begin work. It is requested that Council pass and approve the ordinance.

FIN Director:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: AN ORDINANCE APPROVING THE APPLICATION OF ENTERGY TEXAS, INC., FOR AUTHORITY TO IMPLEMENT NEW RPCEA RATE FILED WITH THE CITY OF HOUSTON ON MAY 26, 2009

Category #

Page 1 of 1

Agenda Item#

34

FROM: (Department or other point of origin):

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

Origination Date

June 9, 2009

Agenda Date

JUN 17 2009

DIRECTOR'S SIGNATURE:

Council Districts affected:

E

For additional information contact:

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

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Authorize an ordinance approving the application of Entergy Texas, Inc. for authority to implement new RPCEA rate filed with the City of Houston on May 26, 2009.

Amount of Funding: N/A

F & A Budget:

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

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department recommends that Council authorize an ordinance approving the application of Entergy Texas, Inc. (ETI) for authority to implement a new RPCEA rate filed with the City of Houston on May 26, 2009. ETI serves approximately 1,300 residential in-City customers within the Kingwood area. The City of Houston exercises original jurisdiction over the rates, operations and service of ETI under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On May 26, 2009, Entergy Texas, Inc. filed an Application for Authority to Implement a New Rough Production Cost Equalization Adjustment (RPCEA) Rider with the City of Houston. The rider is designed to **credit** retail customer bills. The amount to be credited to retail customers over a three month period beginning July, 2009 totals approximately \$67 million, including interest.

The RPCEA credit would affect ETI in-City customers within the Kingwood area. The effective date of the rate decrease for bills rendered with the first billing cycle of the July 2009 billing month (which begins June 30, 2009) and terminates with the last billing cycle of the September 2009 billing month. The expected refund to the average residential customer using 1000kWh per month of electricity will be \$13.24 in July, \$12.71 in August and \$14.79 in September.

The Administration & Regulatory Affairs Department recommends that City Council authorize an ordinance approving the application of Entergy Texas, Inc. (ETI) for authority to implement the new RPCEA rate filed with the City of Houston on May 26, 2009.

REQUIRED AUTHORIZATION

ARA Director:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement with Houston International University at 1620 Crockett for the Department of Health and Human Services	Page 1 of 1	Agenda Item <i>35</i>
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FROM (Department or other point of origin): General Services Department	Origination Date <i>5-28-09</i>	Agenda Date <i>JUN 17 2009</i>
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DIRECTOR'S SIGNATURE: <i>Issa Z. Dadoush</i> <i>5/18/09</i> Issa Z. Dadoush, P.E.	Council District affected: H
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For additional information contact Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize a Lease Agreement with Houston International University, a Texas nonprofit corporation (Tenant), for the lease space at 1620 Crockett, for the Department of Health and Human Services.

Amount and Source Of Funding: Revenue	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve and authorize a Lease Agreement with Houston International University (HIU), a Texas nonprofit corporation, for 3,243 square feet of lease space located at 1620 Crockett Street, for the Department of Health and Human Services. HIU operates an educational facility and serves the economically disadvantaged. It provides classes in continuing education, English as a second language, and citizenship on a non-profit charitable basis, and has leased the space since 1997 at \$1.00 per year.

The prior lease commenced on October 14, 1997 and expired October 13, 2002. HIU has remained in possession of the leased premises as a month-to-month tenant at the same rental rate. The City would like to establish a new rental at the current market rate. The proposed Lease Agreement provides for a five-year initial lease term at a monthly rental of \$1,000.00, with one five-year renewal option at a monthly rental to be determined by the City. The base term will commence on the date of countersignature by the City Controller.

HIU is responsible for maintenance, utilities, security, taxes and insurance. Either party may terminate this lease without cause upon six months advance written notice to the other party.

IZD:BC:JLN:RB:rdg

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Stephen L. Williams

REQUIRED AUTHORIZATION CUIC ID# 25 RG 2

General Services Department: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Director Real Estate Division	Department of Health and Human Services: <i>Stephen L. Williams</i> Stephen L. Williams, M.Ed., M.P.A. Director
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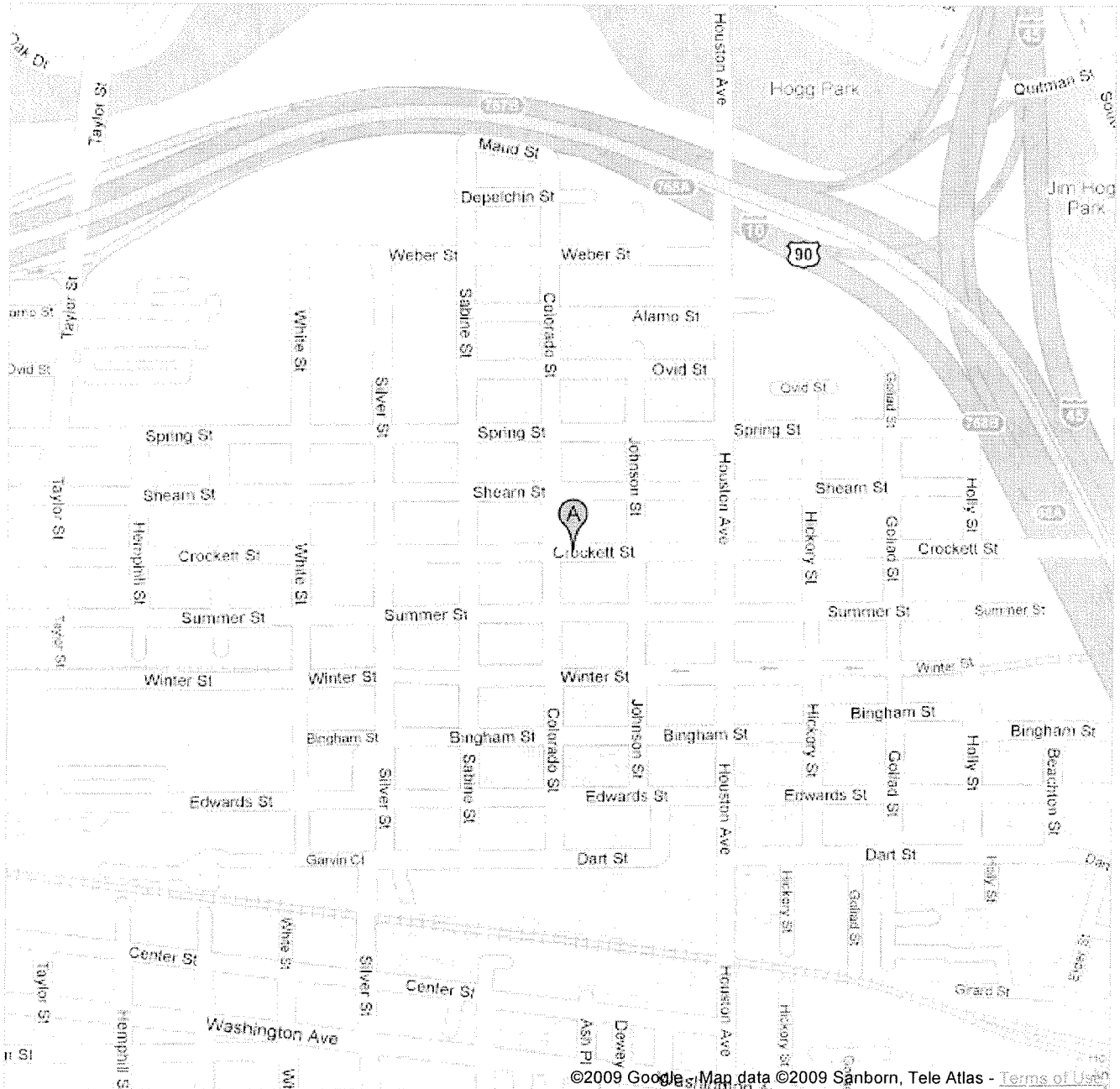


Address **1620 Crockett St**
Houston, TX 77007

Get Google Maps on your phone



Text the word "GMAPS" to 466453



SUBJECT: First Amendment to Professional Energy Audit Services Contract Task Order Contract for Various City Facilities Siemens Building Technologies, Inc.		Page 1 of 1	Agenda Item 36
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FROM (Department or other point of origin): General Services Department	Origination Date 6-11-09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE Issa Z. Dadoush, P.E. 	Council District(s) affected: All
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2008-0439; 5/14/2008
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RECOMMENDATION: Approve First Amendment to professional energy audit services contract with Siemens Building Technologies, Inc.

Amount and Source Of Funding: N/A Previous Funding: \$100,000 In-House Renovation Fund (1003) (A maximum of \$100,000 will be allocated only if City fails to enter into an implementation contract with the vendor.)	Finance Budget:
--	------------------------

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a First Amendment to the professional energy audit services contract with Siemens Building Technologies, Inc., to allow the director to add or delete City facilities to be included in the contract.

Due to the success of this program, other City departments have requested to have their facilities undergo an energy audit and subsequent energy retrofits. The current contract does not include facilities for the Parks and Recreation or Solid Waste Management Departments. The proposed First Amendment would allow GSD to perform audits on facilities when requested by other City departments.

PROJECT LOCATION: Citywide

PREVIOUS HISTORY AND PROJECT SCOPE: On May 14, 2008, City Council approved a professional energy audit services contract with Siemens Building Technologies, Inc., to identify innovative energy efficient and sustainable development solutions for various City-owned facilities, totaling 5,354,764 square feet, and allocated \$100,000. These measures are expected to significantly reduce the City's energy consumption. Payments will be made only if the City elects not to enter into a subsequent contract with the vendor to implement the audit findings. The funds will continue to be utilized for subsequent audits so long as the City elects to implement the audit findings.

M/WBE PARTICIPATION: An MWBE goal of 24% has been established for this contract. To date, the consultant has achieved 24% M/WBE participation.

IZD:JLN:GMD:mlg

c: Issa Dadoush, P.E., Marty Stein, Jacquelyn L. Nisby, File

REQUIRED AUTHORIZATION		CUIC ID #25MSCL26 NOT

SUBJECT: Appropriate Funds BL Technology, Inc. for Northeast and Southwest Solid Waste Service Centers Safety and Security Improvements WBS No. L-000075-0001-4	Page 1 of 1	Agenda Item <div style="text-align: right; font-size: 2em;">37</div>
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FROM (Department or other point of origin): General Services Department	Origination Date 6/9/09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush 6/4/09</i>	Council District(s) affected: C, H
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: (832) 393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2007-0972; August 29, 2007
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RECOMMENDATION: Appropriate funds for the projects.

Amount and Source Of Funding: \$712,663.00—Solid Waste Consolidated Construction Fund (4503)	Finance Budget: <i>Michelle Mitchell</i>
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SPECIFIC DESCRIPTION: The General Services Department recommends that City Council appropriate \$712,663.00 to the existing citywide contract with BL Technology, Inc. to furnish and install CCTV and access control security equipment at the Northeast and Southwest Service Centers for the Solid Waste Management Department.

PROJECT LOCATIONS:

<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
1. Northeast Service Center	5617 Neches	454S	H
2. Southwest Service Center	11500 South Post Oak	571C	C

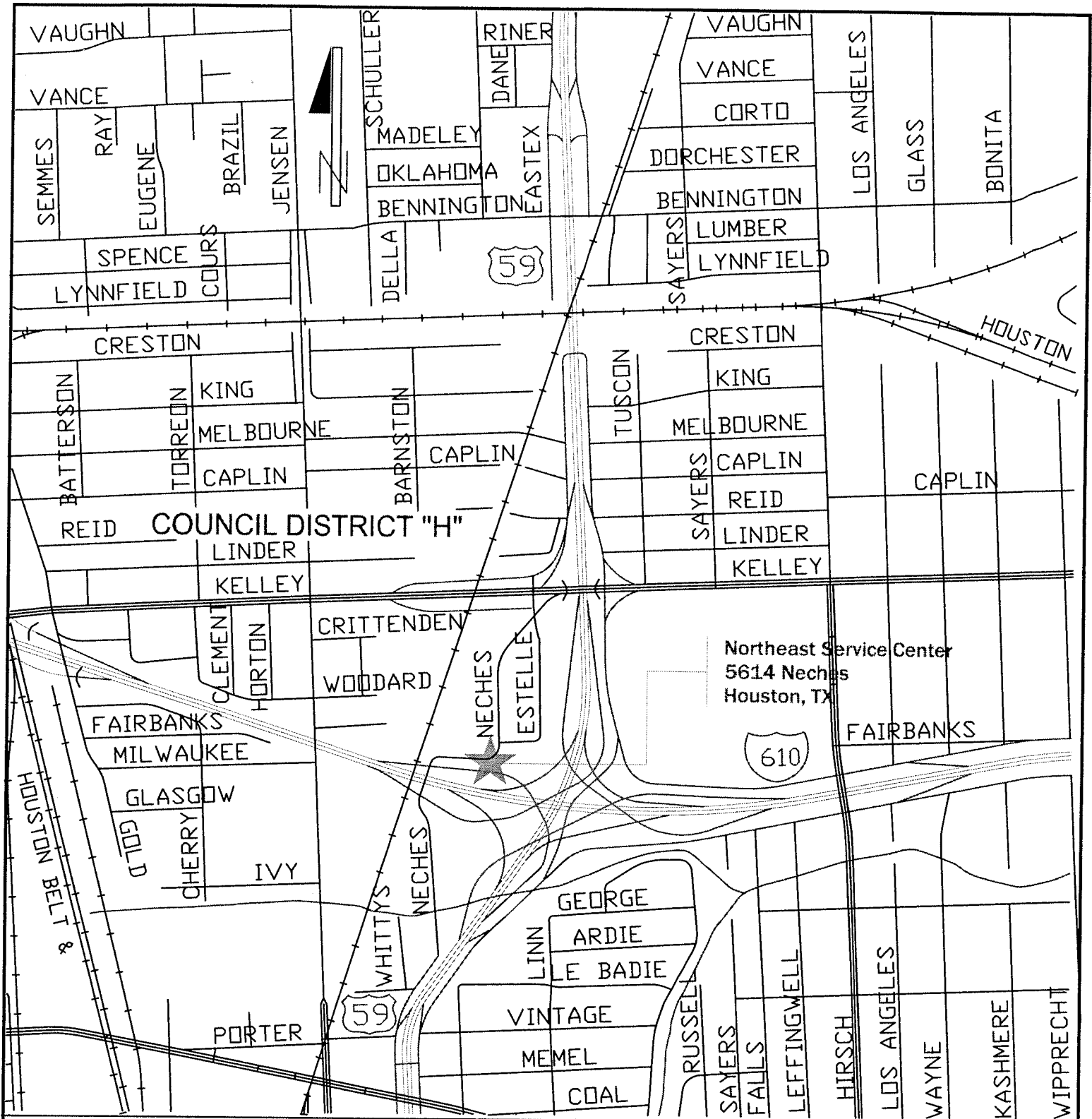
PREVIOUS HISTORY AND PROJECT SCOPE: On August 29, 2007, by Ordinance No. 2007-972, City Council awarded a five-year work-order contract to BL Technology, Inc., in an amount not to exceed \$16,259,339, for the installation and repair of security systems citywide. The contract is funded through various appropriations/allocation for security system installation and repair services. To date, \$4,630,807.76 has been expended on the contract.

M/WBE INFORMATION: The contract contains an 11% M/WBE goal. Currently, BL Technology, Inc. has achieved 20.8% M/WBE participation.

IZD:JLN:TLE:pc
 c: Marty Stein, James Tillman IV, Thomas L. Edwards, Jacquelyn L. Nisby, Gary Readore, Harry Hayes, Charlie Lee

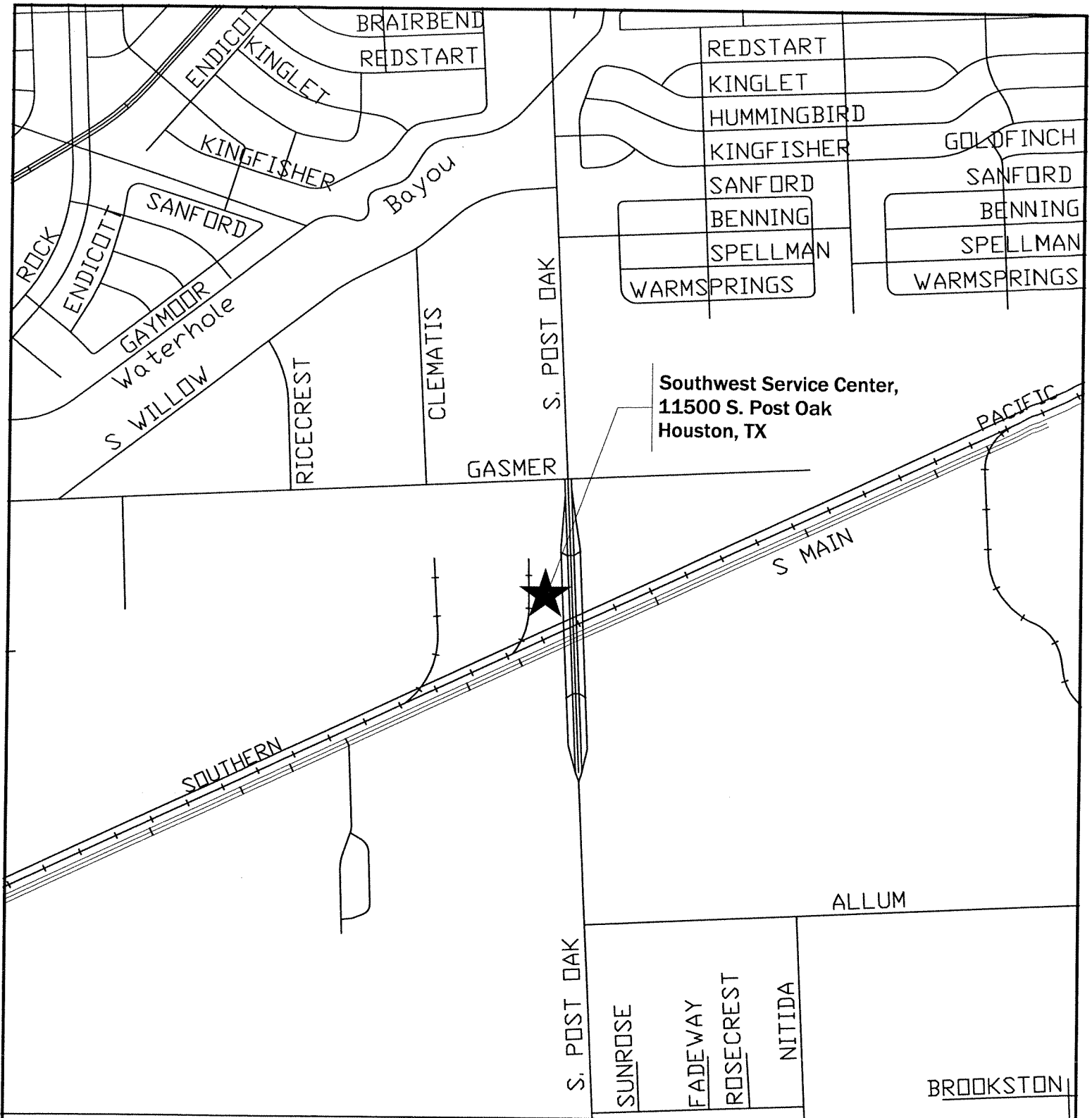
REQUIRED AUTHORIZATION CUIC ID# 25MSCL38

General Services Department: <i>Thomas L. Edwards</i> Thomas L. Edwards Chief of Security	Solid Waste Management Department: <i>Harry J. Hayes</i> Harry Hayes Director
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Northeast Service Center
5614 Neches
Houston, TX

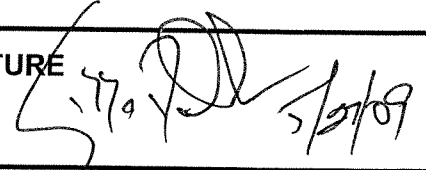
NORTHEAST SERVICE CENTER
5614 NECHES
HOUSTON, TX 77026




Southwest Solid Waste Service Center
11500 South Post Oak
Houston, TX 77035

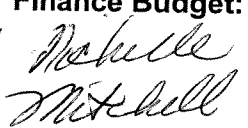
SUBJECT: Appropriate Funds and Authorize Issuance of a Purchase Order to T.F. Harper & Associates L.P. through the Texas Local Government Purchasing Cooperative (Buy Board) for Cole Creek and Lake Forest Parks for the Parks and Recreation Department. WBS No. F-0504C2-0004-4, F-000719-0003-4	Page 1 of 2	Agenda Item 38
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FROM (Department or other point of origin): General Services Department	Origination Date 6-11-09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE Issa Z. Dadoush, P.E. 	Council District(s) affected: A,B
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For additional information contact: Jacquelyn L. Nisby  Phone: 832 393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Appropriate funds and authorize issuance of a purchase order in the amount of \$402,325.80 to T.F. Harper & Associates L.P. through the Texas Local Government Purchasing Cooperative (Buy Board) for Cole Creek and Lake Forest Parks for the Parks and Recreation Department.

Amount and Source Of Funding: \$ 220,000.00 — General Improvement Consolidated Construction Fund (4509) \$ 176,657.80 — Parks Consolidated Construction Fund (4502) \$ 5,668.00 — Parks Special Fund (4012) \$ 402,325.80 Total	Finance Budget: 
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$402,325.80 and authorize issuance of a purchase order to T.F. Harper & Associates L.P. through the Buy Board to construct a walking trail, purchase and install lights and site furnishings at Cole Creek Park and construct a walking trail and purchase and install site furnishings at Lake Forest Park for the Parks and Recreation Department.


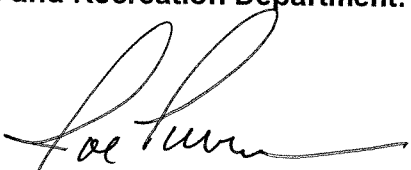
PROJECT LOCATIONS:

Cole Creek Park	7200 Drowsy Pine (411W)	Dist. A
Lake Forest Park	9200 Mesa Road (455C)	Dist. B

The following is a breakdown of the expected expenditures:

Cole Creek Park	\$ 225,668.00
Lake Forest Park	\$ 176,657.80
TOTAL	\$ 402,325.80

REQUIRED AUTHORIZATION CUIC# 25PARK69

General Services Department:  Humberto Bautista, P.E. Chief of Design & Construction Division	Parks and Recreation Department:  Joe Turner Director
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Date:	Subject: Appropriate Funds and Authorize Issuance of a Purchase Order to T.F. Harper & Associates L.P. through the Texas Local Government Purchasing Cooperative (Buy Board) for Cole Creek and Lake Forest Parks for the Parks and Recreation Department. WBS No. F-0504C2-0004-4, F-000719-0003-4	Originator's Initials MS	Page: 2 of 2
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PROJECT DESCRIPTION: The scope of work is as follows:

Cole Creek Park - Purchase and install benches, picnic tables, bike rack, BBQ grills, lights and concrete flatwork for seating area and install a drinking fountain and walking trail. Demolition of existing concrete, asphalt, drinking fountain, picnic tables and benches; and hydroseed and fine grade disturbed areas.

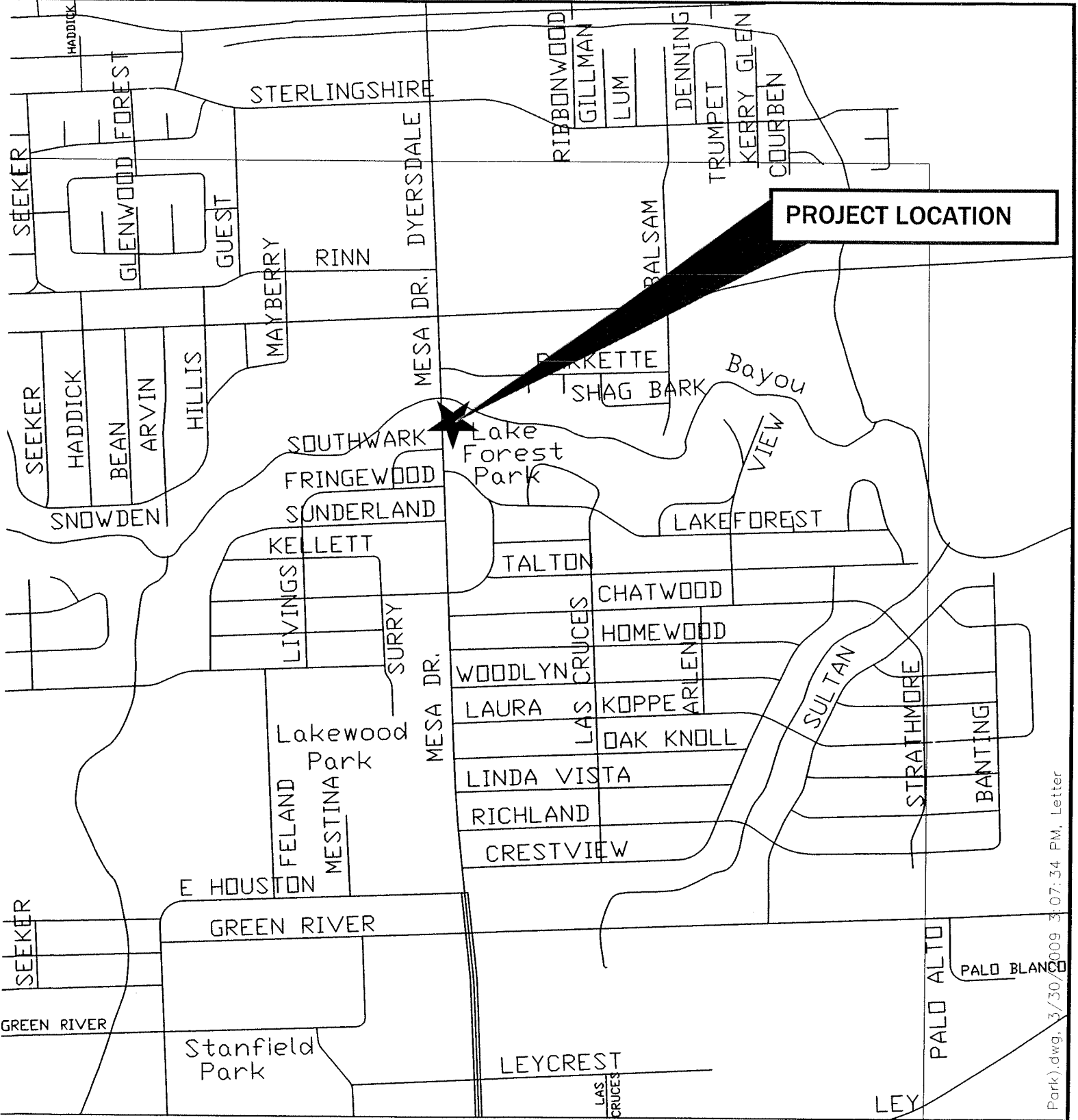
Lake Forest Park - Purchase and install benches, picnic tables, BBQ grills, and install a walking trail. Demolition of existing concrete, picnic tables and benches; and hydroseed and fine grade disturbed areas.

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



IZD:HB:JLN:LJ:MS:ms

c: Marty Stein, Mark Ross, Dan Pederson, Susan Bandy, Jacquelyn L. Nisby, Preetha Thampi, Mia Pham, Angela Jackson, Roy Korthals, James Tillman IV. File 813



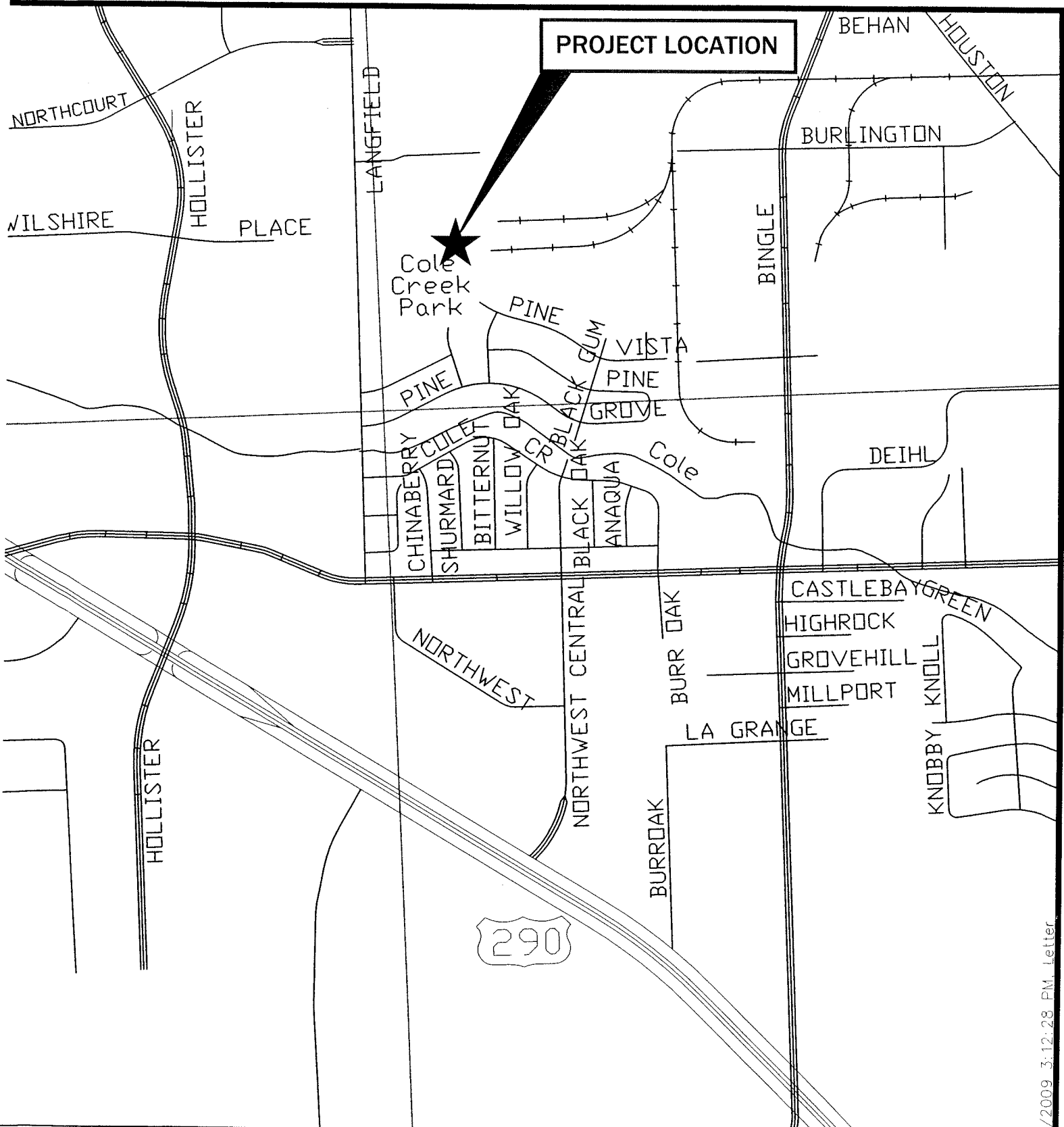
Lake Forest Park
9200 Mesa Dr. - Houston, TX 77028

COUNCIL DISTRICT "B"

SITE MAP

KEYMAP No. 455C

S:\05_Maps\455C (Lake Forest Park).dwg, 3/30/2009 3:07:34 PM, Letter



Cole Creek Park
7200 Drowsy Pine
Houston, Tx 77092

SUBJECT: Award Construction Management at Risk Contract Gilbane Building Company Palm Center/Young Library Replacement WBS No: E-000179-0001-4	Page 1 of 2	Agenda Item 39
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FROM (Department or other point of origin): General Services Department	Origination Date 6-11-09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P. E. <i>[Signature]</i> 5/21/09	Council District affected: D
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For additional information contact: Jacquelyn L. Nisby <i>[Signature]</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action: Motion No. 2007-0297; March 21, 2007
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RECOMMENDATION: Award Construction Management at Risk contract and appropriate funds for the project.

Amount and Source of Funding: \$110,000.00—Reimbursement of Equipment/Projects Fund (1850)	Finance Budget: <i>[Signature]</i>
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a Construction Management at Risk Contract to Gilbane Building Company to provide pre-construction and construction phase services for the Palm Center/Young Library Replacement for the Houston Public Library. The requested appropriation will fund pre-construction phase services during the design phase, which include budgetary estimating, constructability and material selection. It is expected that the Reimbursement of Equipment/Projects Fund will be reimbursed by TIRZ #7 OST/Almeda. City Council will be requested to appropriate funds for construction phase services under a separate Council action.

On March 21, 2007, City Council approved a Motion delegating authority to the director of the General Services Department (GSD) to determine which alternative project delivery method provides the best value for the City for the construction of Police, Fire, Parks, Solid Waste Management, Convention and Entertainment, Library, and Health Facilities. The director determined that the Construction Management at Risk method provides the best value for the City for this project because the contractor's input during design will expedite and enhance the quality of the design and produce more accurate budget estimates.

On March 28, 2008 and April 4, 2008, GSD advertised a Request for Qualifications containing selection criteria that ranked the respondents on experience, technical approach and quality assurance program. The Statements of Qualifications were due on April 17, 2008, and three firms responded. GSD evaluated and interviewed the three firms. Gilbane Building Company received the most points and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 5260 Griggs Road (534J)

PROJECT DESCRIPTION: The construction manager will provide pre-construction services during the design phase, which include budgetary estimating, constructability and material selection. The construction phase will proceed upon acceptance of the Guaranteed Maximum Price (GMP) proposal by the director and the construction manager. The project provides for construction of a new 16,800 square ft library located at the Palm Center to replace the existing 7,900 square ft library, which is located within a leased space in the Palm Center. The project will utilize the LEED™ (Leadership in Energy and Environmental Design) Green Building rating system to achieve certification.

REQUIRED AUTHORIZATION		CUIC ID # 25CONS95
General Services Department: <i>[Signature]</i> Humberto Bautista, P.E. Chief of Design & Construction Division	Houston Public Library: <i>[Signature]</i> Rhea Brown Lawson, PhD Director	

NOT

41

Date	SUBJECT: Award Construction Management at Risk Contract Gilbane Building Company Palm Center/Young Library Replacement WBS No: E-000179-0001-4	Originator's Initials JBW	Page 2 of 2
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AWARD: It is recommended that City Council award a Construction Management at Risk Contract to Gilbane Building Company and appropriate funds for pre-construction phase services.

FUNDING SUMMARY:

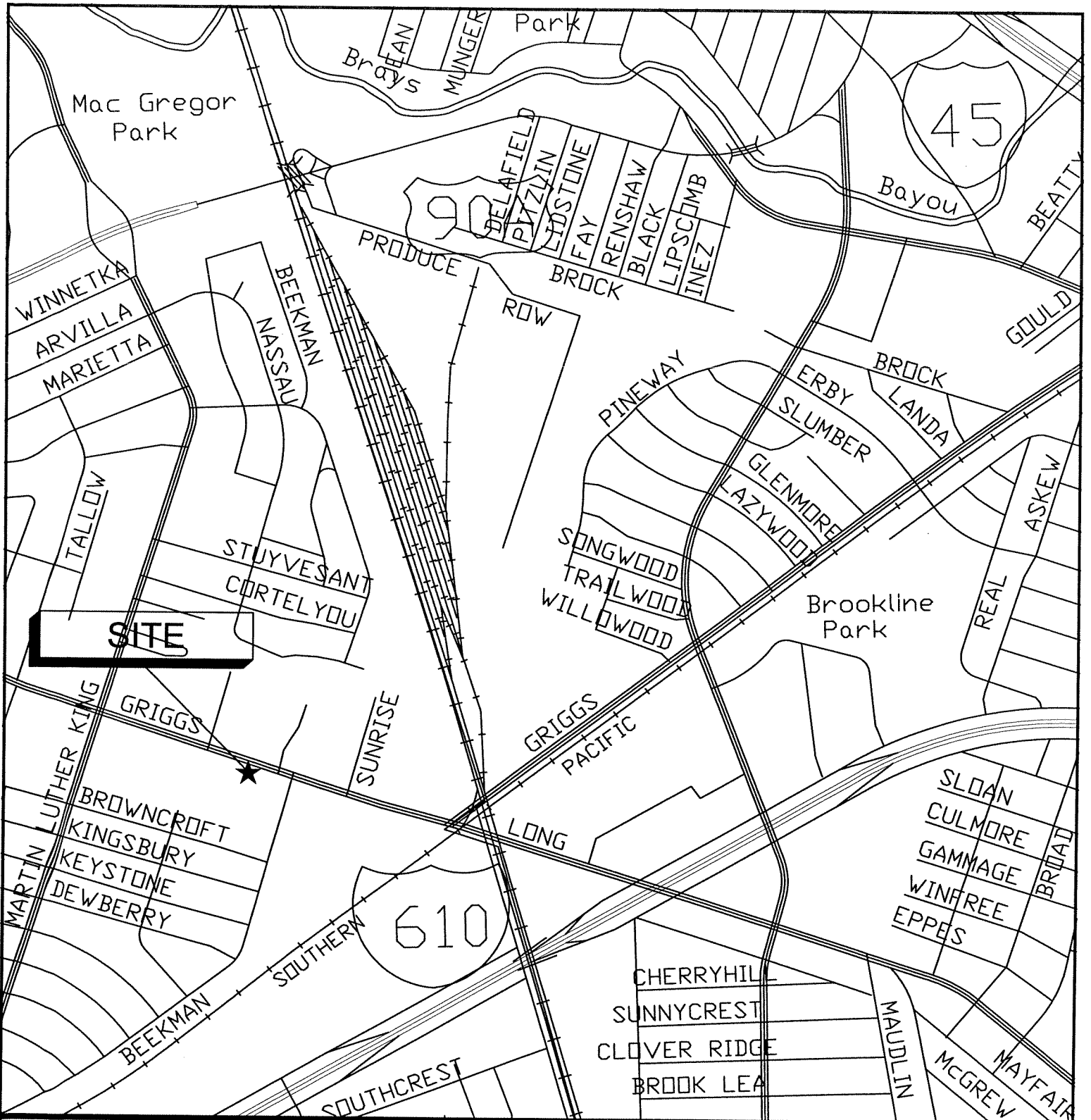
\$ 60,000.00	Pre-Construction
\$ 10,000.00	Pre-Construction Phase Additional Services and Reimbursable Expenses
\$ 40,000.00	* Termination Fee
\$ 110,000.00	Total Funding

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of the City contractors. In the case of pre-construction phase services, the contractor provides health benefits to eligible employees in compliance with City policy.

IZD:HB:JLN:MCP:JBW:ps

c: Marty Stein
Jacquelyn L. Nisby
James Tillman IV
Wendy Teas Heger
File



Palm Center/ Young Library Replacement
5260 Griggs Road
Houston, TX 77021

COUNCIL DISTRICT "D"

KEYMAP No. 534J

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

SUBJECT: Award Construction Contract
 SpawGlass Civil Construction, Inc.
 Neighborhood Depositories at
 10785 Southwest Freeway and 9003 N. Main
 WBS No. L-000043-0002-4 and L-000053-0001-4

Page
1 of 2

Agenda Item

40

FROM (Department or other point of origin):

General Services Department

Origination Date

6-11-09

Agenda Date

JUN 17 2009

DIRECTOR'S SIGNATURE:

Issa Z. Dadoush, P.E.

[Handwritten Signature]
5/20/09

Council District(s) affected:

C, H

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding:

\$1,903,000.00—Solid Waste Consolidated Construction Fund (4503)

Finance Budget:

[Handwritten Signatures]
Michelle Mitchell

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to SpawGlass Civil Construction, Inc. on the proposal amount of \$1,746,000.00 to provide construction services for two Solid Waste Management Neighborhood Depositories.

PROJECT LOCATIONS: 10785 Southwest Freeway (529Z)
 9003 N. Main (453J)

PROJECT DESCRIPTION: The scope of work includes site grading, drainage, lighting, fencing, building utilities, pavement markings, construction of reinforced concrete retaining walls, reinforced concrete drives, storage area pavements, framed control post buildings, and stationary compactors with heavy duty receiver containers at both project locations. The scope also includes the construction of a masonry veneer office building and masonry storage building at the 10785 Southwest Freeway location.

The contract duration for this project is 180 days. Jacobs, Inc. is the design consultant for the project.

PROPOSALS: On March 20 and 27, 2009, GSD advertised a Request for Competitive Sealed Proposals containing selection criteria that ranked the respondents on price, experience, references, sub-contractors and schedule. The proposals were due on April 23, 2009, and eight firms responded. GSD evaluated the respondents and SpawGlass Civil Construction, Inc. received the most points and offers the best value for the City based on the advertised criteria.

REQUIRED AUTHORIZATION

CUIC ID # 25CONS99

General Services Department:

[Handwritten Signature]

Humberto Bautista, P.E.
 Chief of Design & Construction Division

Solid Waste Management Department:

[Handwritten Signature]
 Harry J. Hayes
 Director

42

Date	SUBJECT: Award Construction Contract SpawGlass Civil Construction, Inc. Neighborhood Depositories at 10785 Southwest Freeway and 9003 N. Main WBS No. L-000043-0002-4 and L-000053-0001-4	Originator's Initials ON	Page 2 of 2
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PROPOSALS CONT: The eight proposals are ranked as follows:

- Proposer**
1. SpawGlass Civil Construction, Inc.
 2. CBIC Construction & Development
 3. Meridian Commercial, L.P.
 4. Times Construction, Inc.
 5. Spring Equipment Company, Inc.
 6. Carrera Construction, Inc.
 7. Resicom, Inc.
 8. TJ & T Enterprises Inc.

AWARD: It is recommended that City Council award the construction contract to SpawGlass Civil Construction, Inc. and appropriate funds for the project, including additional appropriations of \$69,700.00 for engineering/material testing services under the existing contract with Tolunay-Wong Engineers, Inc.

FUNDING SUMMARY:

\$ 1,746,000.00	Construction Contract Services
\$ 87,300.00	5% Contingency
\$ 1,833,300.00	Total Contract Services
\$ 69,700.00	Engineering/Material Testing
\$ 1,903,000.00	Total Funding

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

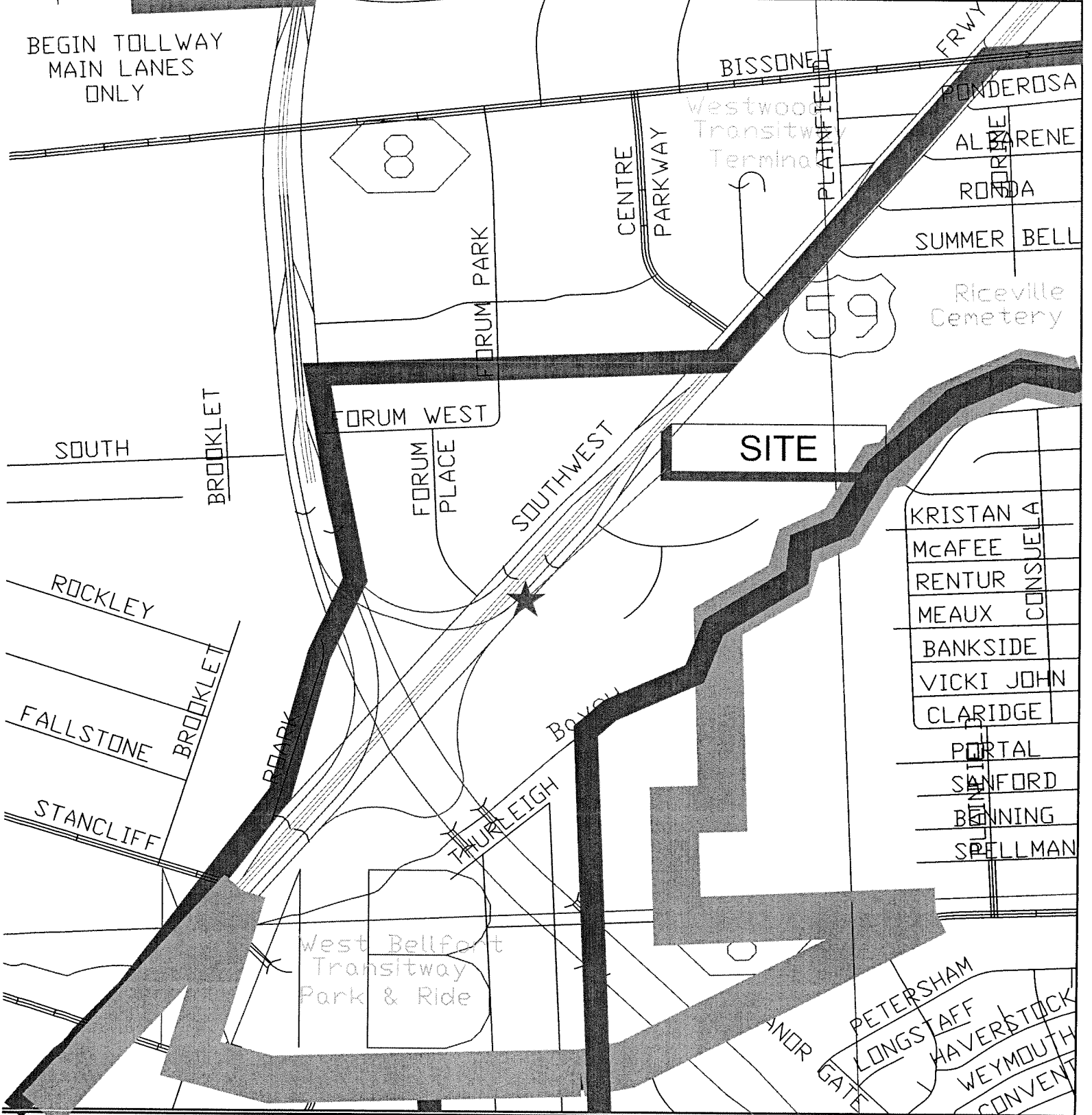
CONSTRUCTION GOALS: An MBE goal of 14% and SBE goal of 10% have been established for this contract. The contractor has submitted the following certified firms to achieve the goals:

<u>FIRM (MBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% of CONTRACT</u>
Environmental Allies, L.P.	Erosion Control	\$ 12,686.00	.73%
Chavez Service Co.	Concrete Barriers	\$ 20,000.00	1.15%
Vivas Contractors.	Masonry, Framing, Drywall, Painting	\$ 70,000.00	4.01%
Gonzales Commercial Electric	Electrical	\$ 142,500.00	8.16%
TOTAL		\$ 245,186.00	14.05%

<u>FIRM (SBE):</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% of CONTRACT</u>
Jimerson Underground, Inc.	Underground Utilities	\$ 175,000.00	10.02%
Aggregate Technologies	Striping	\$ 4,953.00	.28%
TOTAL		\$ 179,953.00	10.30%

IZD:HB:JLN:RAV:ON:on

c: Marty Stein, Harry J. Hayes, Jacquelyn L. Nisby, Velma Laws, Kim Nguyen, Siria Harbour, James Tillman, File L-000043-0002-4/813, File L-000053-0001-4/813




AWARD CONSTRUCTION CONTRACT
FOR NEIGHBORHOOD DEPOSITORIES

10785 SOUTHWEST FWY
HOUSTON, TX 77074

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract AIA General Contractors, Inc. Underground Storage Tank Replacement and Aboveground Storage Tank Installation at Northwest Vehicle Maintenance Facility WBS No. L-000052-0003-4	Page 1 of 2	Agenda Item <div style="font-size: 2em; text-align: center;">41</div>
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FROM (Department or other point of origin): General Services Department	Origination Date 6-11-09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE:  Issa Z. Dadoush, P.E.	Council District affected: A
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding: \$376,440.00 – Solid Waste Consolidated Construction Fund (4503)	Finance Budget: 
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to AIA General Contractors, Inc. on its low bid amount of \$299,801.90 to provide construction services at the Northwest Vehicle Maintenance Facility for the Solid Waste Management Department.

PROJECT LOCATION: 1255 Judiway Street, Houston, Texas (Key Map 452-P)



PROJECT DESCRIPTION: The scope of work consists of installing one 10,000-gallon gasoline Underground Storage Tank (UST), one 1,000-gallon Waste Oil Aboveground Storage Tank (AST) and one 1,000-gallon Waste Anti-Freeze AST plus all ancillary equipment, piping connections and vent lines. Removal of one 10,000-gallon UST, one 1,000-gallon UST and one 550-gallon UST. Work also includes installing a new Fuel Force fuel management system, saw-cutting, demolition and removal of concrete paving, off-site disposal of concrete, product lines and debris generated as a result of all activities, backfilling and compaction, waste classification, loading, hauling and proper disposal.

The contract duration for this project is 120 calendar days.

BIDS: The following five bids were received on May 7, 2009:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	AIA General Contractors, Inc.	\$299,801.90
2.	B & K Services, Inc.	\$350,224.00
3.	Pemco, Inc.	\$388,675.00
4.	U.S.A. Environment, L.P.	\$407,542.50
5.	Separation Systems Consultants, Inc.	\$609,205.55

REQUIRED AUTHORIZATION CUIC ID # 25GM186

General Services Department:  Humberto Bautista, P.E. Chief of Design and Construction Division	Other Authorization:	Solid Waste Management Department:  Harry J. Hayes Director
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Date	SUBJECT: Award Construction Contract AIA General Contractors, Inc. Underground Storage Tank Replacement and Aboveground Storage Tank Installation at Northwest Vehicle Maintenance Facility WBS No. L-000052-0003-4	Originator's Initials GM	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to AIA General Contractors, Inc. and appropriate funds for the project, including an additional appropriation of \$46,657.91 for project management and construction oversight services under the existing contract with SKA Consulting, Inc. which includes, but is not limited to soil and groundwater sampling, analytical testing, sample evaluation in accordance with regulatory requirements and submitting the appropriate Release Determination Report, if required, to the Texas Commission on Environmental Quality (TCEQ).

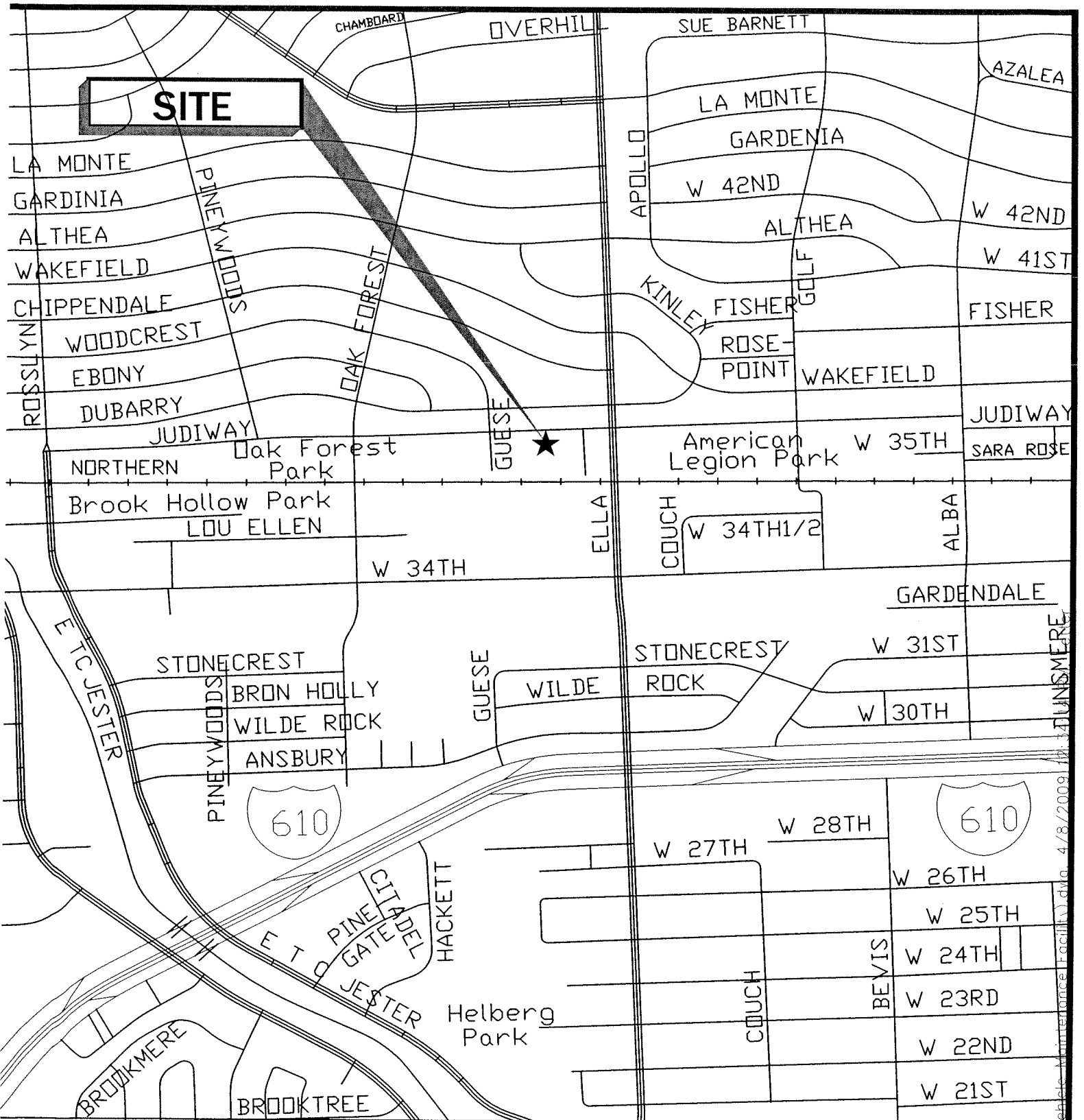
FUNDING SUMMARY:

\$ 299,801.90	Construction Contract Services
\$ 29,980.19	10% Contingency
\$ 329,782.09	Total Contract Services
\$ 46,657.91	Project Management and Construction Oversight
\$ 376,440.00	Total Funding

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

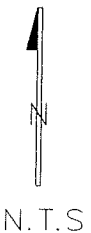
IZD:HB:JLN:GM:FK:fk

- c: Marty Stein,
- Jacquelyn L. Nisby
- Velma Laws
- Calvin R. Curtis
- Gabriel Mussio
- Gary Readore
- Yvette Burton
- File



Northwest Vehicle Maintenance Facility

1255 Judiway St. - Houston, Tx



COUNCIL DISTRICT "A"


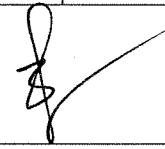
SITE MAP


KEY MAP NO. 452P

S:\05 Maps\452P (Northwest Vehicle Maintenance Facility) dwg 4/8/2009 11:14:13 AM

SUBJECT: Appropriation for Reimbursement to TxDOT; Southeast Houston On-Street Bikeway Network. WBS No. N-000420-0021-3, TxDOT CSJ # 0912-71-504	Page 1 of 1	Agenda Item # 42
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From: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6-11-09	Agenda Date JUN 17 2009
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Director's Signature:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: D, E and I 
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For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
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Recommendation: Approve appropriation of funds.

Amount and Source of Funding: \$159,440.27 from Street and Bridge Consolidated Construction Fund No. 4506.


SPECIFIC EXPLANATION: M.P. 6/9/09

DESCRIPTION/SCOPE: Southeast Houston On-Street Bikeway Network Project is a part of the Houston Bikeway Program. The project was to be designed and constructed utilizing federal funds.

LOCATION: The Southeast Houston On-Street Bikeway Project is included in Districts D, E & I.


PREVIOUS HISTORY & SCOPE: In 1996, the Texas Department of Transportation (TxDOT) and the City of Houston entered into an agreement to design the project. Wilbur Smith Associates, Inc., the Bikeway Program Manager, subcontracted TEDSI Infrastructure Group to design this project. TxDOT reimbursed the City \$159,440.27 for its portion of the design cost. During the design process, it was mutually agreed upon by both TxDOT and the City that the federal requirements would cause the project to be cost prohibitive. The joint project was then subsequently cancelled. The City constructed the project using 100% City funds based upon the preliminary design previously completed. TxDOT is now requesting reimbursement of the \$159,440.27 since the original design was utilized to construct this project.

SCOPE OF THIS APPROPRIATION: Under this appropriation, funds shall be utilized to reimburse TxDOT \$159,440.27 for the design costs of the project.

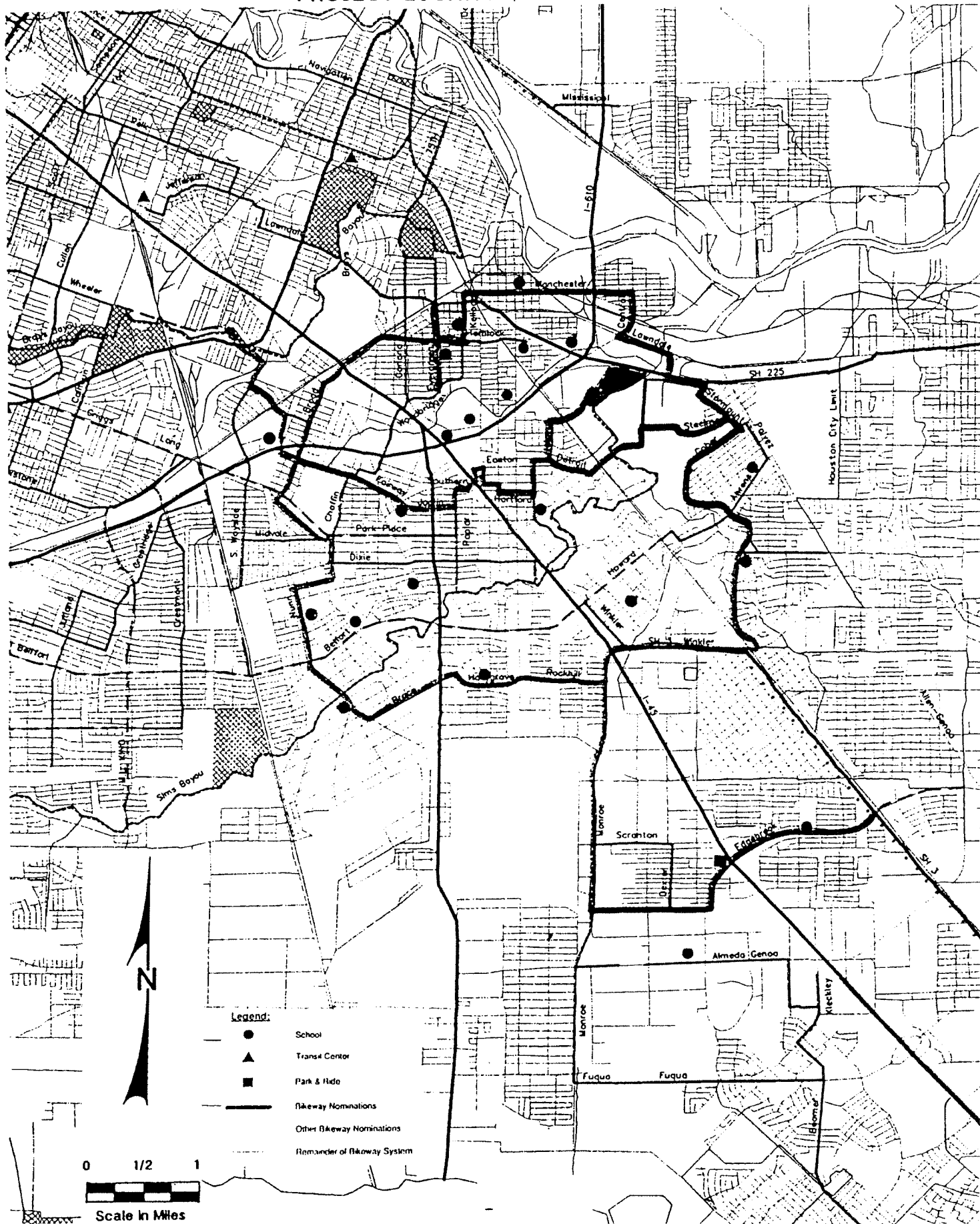

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Z:\design\A-NP-DIV\Bikeway Files\Ben\N-0420-21 South East Houston On-Street\1.0 Design Contract\1.2 RCA\RCA 20BB158 Southeast Houston Bikeway Project 2.doc

c: Marty Stein Susan Bandy File No. N-000420-0021-3 (5.4 TXD)
 Velma Laws Craig Foster


REQUIRED AUTHORIZATION		CUIC ID #20BB158
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division


PROJECT LOCATION/ROW INFORMATION



SUBJECT: Local Match for the Construction of a Joint Bikeway Project between City of Houston (City) and Texas Department of Transportation (TxDOT) of West White Oak Bayou Trail Extension WBS No. N-000420-0024-4, TxDOT CSJ 0912-71-545	Page 1 of 2	Agenda Item # 43
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From: (Department or Other Point of Origin) Department of Public Works and Engineering	Origination Date 6/11/09	Agenda Date JUN 17 2009
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Director's Signature:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: A&B M-S
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For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action: Ord. No. 97-1042 Dated: 08/27/1997
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Recommendation:
 Approve an Ordinance appropriating \$3,708,300.00

Amount and Source of Funding: \$3,708,300.00 from the Street and Bridge Consolidated Construction Fund No. 4506. M.P. 5/27/09


SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project is part of the Houston Bikeway Program. It consists of the design and construction of West White Oak Bayou Trail Extension. The Houston Bikeway Program provides design and construction for approximately 332 miles of trails and on-street bikeways in the City of Houston. To date, 297 miles have been completed. Another 35 miles mostly trails are under design and construction. This project is scheduled to bid in September 2009.

The Texas Department of Transportation (TxDOT) administers the funds for this project, which are split 80% federal and 20% local match for construction. West White Oak Bayou Trail Extension project is funded by the Intermodal Surface Transportation Efficiency Act (ISTEA), Transportation Enhancement and Congestion Mitigation and Air Quality (CMAQ) Programs. The City is the sponsor of this project and is responsible for the local match along with any increase in estimated cost at the time of nomination. TxDOT ensures compliance with requirements of the funding and is currently performing a final review of the plans before the project is bid in September 2009.

On March 4, 1996 the project was nominated with 6.66 miles of trail and on-street bikeway system. Due to the type of funding and the easement requirements, it became necessary to reduce the length to 2.98 miles of trail and on-street. A 0.35 mile segment was eliminated to avoid design problems and reduce the project cost, which reduced the length to 2.63 miles of trail. Because enhancement funds prevent easement acquisition by condemnation, it was decided to separate a 0.37 mile segment from this project and add an on-street segment to be designed and constructed by the City under a separate contract. The current trail length of this project is 2.26 miles.

REQUIRED AUTHORIZATION **CUIC ID #20MHS119**

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Local Match for the Construction of a Joint Bikeway Project between City of Houston (City) and Texas Department of Transportation (TxDOT) of West White Oak Bayou Trail Extension WBS No. N-000420-0024-4, TxDOT CSJ 0912-71-545	Originator's Initials MS	Page 2 of 2
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DESCRIPTION/SCOPE: This project consists of the design and construction of approximately 2.26 miles of a 10 feet wide reinforced concrete trail, 155 feet long bike/pedestrian bridge, approaches to the bridge, retaining walls, associated hydraulic structures, electrical and landscaping.

LOCATION: The project is generally bound by Victory Drive on the north, West 43rd Street on the south, T. C. Jester Boulevard on the east, and Antoine Drive on the west. Key Map grids: 411Y and 451C, D and H.

PREVIOUS HISTORY AND SCOPE: On August 27, 1997 City Council approved the Texas Department of Transportation design review costs of \$4,223.00 via Ordinance No. 97-1042.

PROJECT COST: The current estimated project cost including construction, TxDOT construction management, construction contingencies, and review cost is \$5,939,262.88. Current federal participation is \$2,563,919.00. The City participation including the overage is \$3,371,120.88.

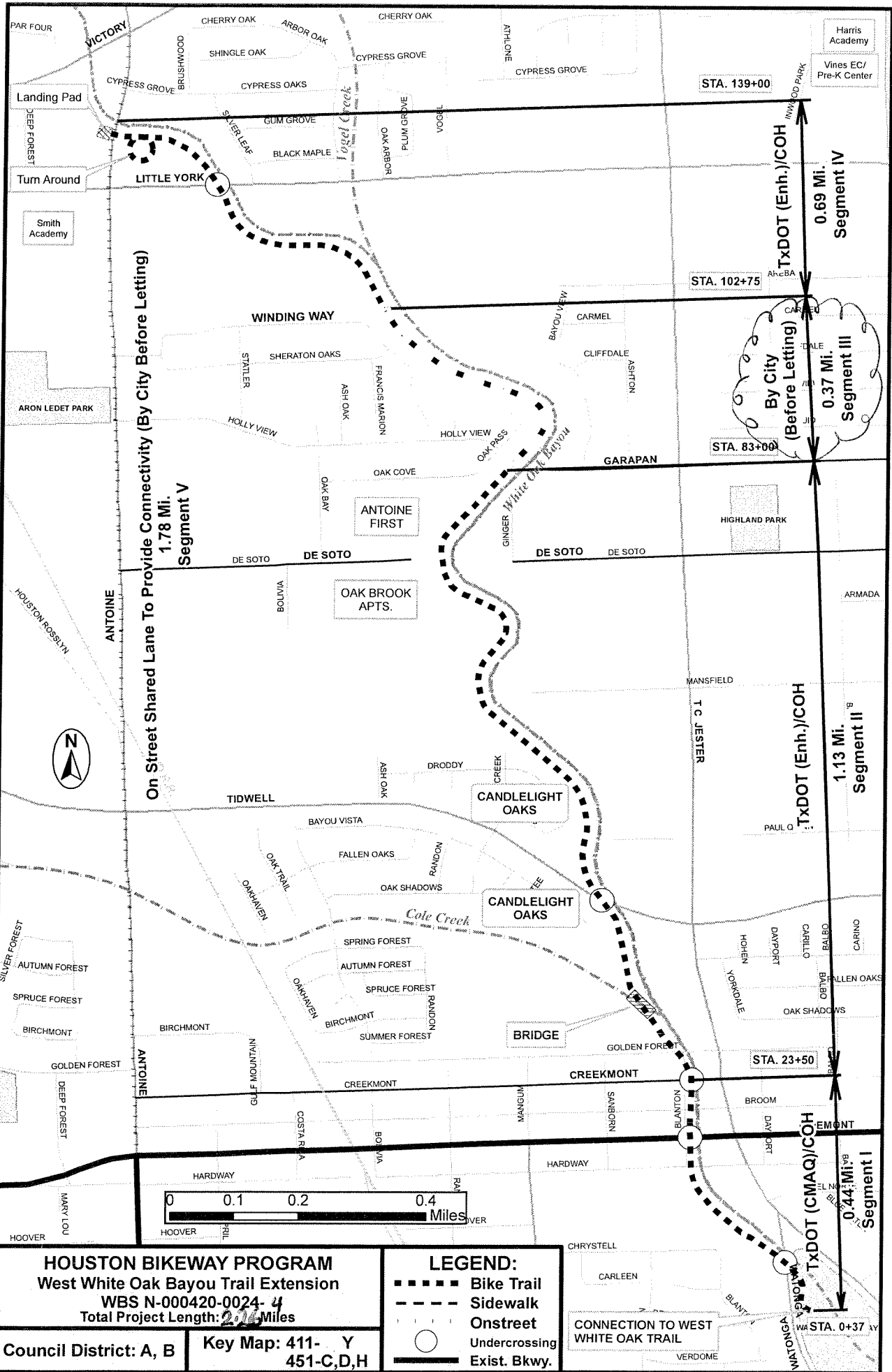
ACTION RECOMMENDED: Appropriate funds for the City local match in the amount of \$3,708,300.00, to be appropriated as follows: \$3,371,120.88 to TxDOT for local match and \$337,179.12 for City project management.

M/WBE INFORMATION: TxDOT will bid the project for construction according to TxDOT M/WBE requirements.

MSM:DRM:HH:FOS:BB:MHS:mg

S:\design\A-NP-DIV\Bikeway Files\Maher\N-0420-24 West White Oak Bayou Trail Extension\1.0 Design Contract\1.2 RCA\Construction RCA\RCA # 20MHS119.doc

- c: Marty Stein
- Velma Laws
- Susan Bandy
- Craig Foster
- File No. N-000420-0024-4 (1.2 RCA)



On Street Shared Lane To Provide Connectivity (By City Before Letting)
 1.78 Mi.
 Segment V

By City (Before Letting)
 0.37 Mi.
 Segment III

TxDOT (Enh.)/COH
 1.13 Mi.
 Segment II

TxDOT (CMAQ)/COH
 0.44 Mi.
 Segment I

HOUSTON BIKEWAY PROGRAM
 West White Oak Bayou Trail Extension
 WBS N-000420-0024-4
 Total Project Length: 2.06 Miles

Council District: A, B Key Map: 411- Y
 451-C,D,H

LEGEND:

- ■ ■ ■ Bike Trail
- - - Sidewalk
- Onstreet
- Undercrossing
- Exist. Bkwy.

CONNECTION TO WEST WHITE OAK TRAIL

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8332

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Security Guard Services for the City of Houston S30-T22865

Category #
4

Page 1 of 2

Agenda Item

44

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

Origination Date
June 04, 2009

Agenda Date
JUN 17 2009

DIRECTOR'S SIGNATURE

MS Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Jacquelyn L. Nisby Phone: (832) 393-8023
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to The Wackenhut Corporation in an amount not to exceed \$42,718,060.52 for security guard services for the City of Houston.

Maximum Contract Amount: \$42,718,060.52

Finance Budget

- \$31,834,506.20 - General Fund (1000)
- \$ 9,009,336.16 - Water & Sewer System Operating Fund (8300)
- \$ 10,000.00 - Stormwater Fund (2302)
- \$ 915,630.00 - Fleet Management Fund (1005)
- \$ 948,588.16 - Building Inspection (2301)

\$42,718,060.52 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract with two one-year options to The Wackenhut Corporation in an amount not to exceed \$42,718,060.52 for security guard services for the City of Houston. The City Purchasing Agent may terminate this contract at any time upon 30 days written notice to the contractor.

The scope of work requires the contractor to provide all personnel, management, supervision, transportation, equipment, and incidentals necessary to provide professional security guard services for the General Services, Public Works & Engineering, Parks and Recreation, Municipal Courts Administration and Houston Police Department's facilities. The contractor shall also be required to monitor security cameras, screen persons entering the aforementioned facilities, secure facilities, and report any incident involving injury, fire, or criminal activity or threats.

This request for Proposal (RFP) was advertised in accordance with the requirements of the State bid laws. Sixty-five perspective bidders downloaded the solicitation from SPD's e-bidding website and as a result, proposals were received from Akal Securities, Aldrod Enterprises Journey Security, Allied Barton Security Services, Andrews International, Barbosa dba Executive Security, CSS USA, Day & Zimmerman Security Services, Guardsmark, LLC, Securiguard Incorporated, Securitas Security Services USA, Inc., Weiser Security Services and The Wackenhut Corporation. The Evaluation Committee consisted of seven evaluators from the General Services, Parks and Recreation, Convention and Entertainment Facilities, Public Works and Engineering, and Houston Police Departments. The evaluations were based on the following criteria:

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

- Experience and Reputation of Firm and Principals
- Financial Strength of Firm
- Price
- M/WBE Participation
- Technical Solution
- Management Plan
- Total Service and Support Commitment

The Wackenhut Corporation was the best respondent.

M/WBE Subcontracting:

This RFP was issued as a goal-oriented contract with a 25% M/WBE participation level. The Wackenhut Corporation has designated the below-named companies as its certified M/WBE subcontractors:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Elite Protective Services, LLC	Security Guards	\$5,339,757.57	12.5%
Security Professional of Texas	Security Guards	\$5,339,757.57	12.5%

The Affirmative Action Division will monitor this contract.

Pay or Play Program

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

Estimated Spending Authority

Department	FY09	Out Years	Total
General Services	\$00.00	\$24,275,119.00	\$24,275,119.00
Public Works & Engineering	\$00.00	\$10,883,554.32	\$10,883,554.32
Parks and Recreation	\$00.00	\$ 2,448,000.00	\$ 2,448,000.00
Municipal Courts Administration	\$00.00	\$ 3,224,903.20	\$ 3,224,903.20
Houston Police Department	\$00.00	\$1,886,484.00	\$ 1,886,484.00
Total			\$42,718,060.52

Buyer: Richard Morris

SECURITY MANAGEMENT SITES

General Services Department

FACILITY	ADDRESS
City Hall Annex	900 Bagby
City Hall Bagby Street Doors	901 Bagby
Houston Emergency Center (2 Guards)	5320 N. Shepherd
Bob Lanier - Civil Service Commission Mtgs	611 Walker
Logistics Center	1205 Dart
Auto Impound & Evidence Lot (Armed)	1300 Dart
Police Memorial	2500 Memorial Dr
HPD Headquarters	1200 Travis
Northside Health Center	8523 Arkansas
Southwest WIC Site	6121 Hillcroft, Suite E
Alief WIC Site	6787 Wilcrest, Suite A
Northwest WIC Site	8536 Hammerly
Northeast WIC Site	9421 Mesa Drive
West End Health Center Site Supervisor (Armed)	190 Heights
Lyons Health Center (Armed)	5602 Lyons
Riverside Health Center (Armed)	3315 Delano
Bureau of Animal Regulation (BARC)	2700 Evella
Central Laboratory	1115 S. Braeswood
La Nueva Casa De Amigos Center	1809 N. Main
Sunnyside Health Center	9314 Cullen
Central Headquarters	8000 N. Stadium
Denver Harbor MSC	6402 Market
Magnolia Multi-Service Center	7037 Capitol
Metropolitan Multi-Service Center	1475 West Gray
Kashmere Multi-Service Center (Armed)	4802 Lockwood
Acres Homes Multi-Service Center	6719 West Montgomery
Fifth Ward Multi-Service Center (Armed)	4014 Market St.
Sunnyside MSC	4605 Wilmington
Third Ward MSC	3611 Ennis
West End MSC	170 Heights
Jesse H. Jones:	500 McKinney
Acres Homes Branch	8501W Montgomery
Bracewell Branch	10115 Kleckley
Carnegie Branch	1050 Quitman

SECURITY MANAGEMENT SITES

General Services Department

FACILITY	ADDRESS
Clayton Branch	5300 Caroline
Clear Lake City-County Freeman Memorial	16616 Diana Lane
Collier Regional	6200 Pinemont
Dixon Branch	8002 Hirsch Rd
Fifth Ward	4014 Market
Flores Branch	110 N Milby
Frank Branch	6440 W Bellfort
Freed-Montrose	4100 Montrose
Heights Branch	1302 Heights
Henington-Alief Regional	7979 S Kirkwood
Hillendahl Branch	2436 Gessner
Johnson Branch	3517 Reed Rd
Jungman Branch	5830 Westheimer
Kendall Branch	14330 Memorial
Lakewood Branch	8815 Feland
Looscan Branch	2510 Willowick
Mancuso Branch	6767 Bellfort
McCrane-Kashmere Gardens Branch	5411 Pardee
McGovern-Stella Link Branch	7405 Stella Link
Melcher Branch	7200 Keller
Meyer Branch	5005 West Belfort
Moody Branch	9525 Irvington
Oak Forest Branch	1349 W 43 rd St
Parent Resource Library	1500 Binz
Park Place Regional	8145 Park Place
Pleasantville Branch	1520 Gellhorn
Ring Branch	8835 Long Point
Robinson-Westchase Branch	3223 Wilcrest
Scenic Woods Regional	10677 Homestead
Smith Branch	3624 Scott
Southwest HPL Express	6400 Highstar
Stanaker Branch	611 S/Sgt M. Garcia
Stimley-Blueridge Branch	7007 West Fuqua
Tuttle Branch	702 Kress
Vinson Branch	3100 W Fuqua
Walter Branch	7660 Clarewood
Young Branch	5260 Griggs

SECURITY MANAGEMENT SITES

Parks and Recreation Department

FACILITY	ADDRESS
Gus Wortham Golf Course	7000 Capitol Ave
Sharpstown Golf Course	6600 Harbor Town Drive
Brock Golf Course	8210 John Ralston Road
*Garden Center	1500 Herman Drive
Parks & Recreation Admin.	6200 Wheeler

Public Works & Engineering Department

FACILITY	ADDRESS
Lanier Building –	611 Walker
Utility Customer Service (Armed)	4200 Leeland
Right of Way Fleet Maintenance	801 Gillette
Right of Way Maintenance (Friday shift starts @ 1530 hrs)	5500 McCarty
Planning & Development Services	2102 Austin
East Water Production Plant (Armed Main Gate)	2300 Federal Rd
Westpark Water Production Facility (Armed Main Gate)	4110 Westpark
E. B. Cape Center	4501 Leeland
Southwest Water Quadrant (Armed)	7101 Renwick
Southeast Water Production Plant (Armed Main Gate)	3100 Genoa Red Bluff
Northeast Water Production Plant (Armed Security Patrol)	12121 North Sam Houston Parkway E.

Houston Police Department

FACILITY	ADDRESS
Police Headquarters	1300 Travis

Municipal Court Administration

FACILITY	ADDRESS
1 st Floor X-ray	1400 Lubbock
61 Riesner Basement Security Post	61 Riesner
SE Command Station Courts	8300 Mykawa

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8278

Subject: Formal Bids Received for Concrete Pavement Repair Service for the Public Works and Engineering Department
S50-C23150

Category #
4

Page 1 of 2

Agenda Item

45

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

Origination Date
March 06, 2009

Agenda Date
JUN 17 2009

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (713) 238-5241
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance awarding a contract to Main Lane Industries, LTD. on its low bid in an amount not to exceed \$14,382,400.00 for concrete pavement repair service for the Public Works and Engineering Department.

Maximum Contract Amount: \$14,382,400.00

Finance Budget

\$ 350,000.00 - General Fund (1000) FY09
\$14,032,400.00 - General Fund (1000) Out-Years

\$14,382,400.00 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract with two one-year options to renew, for a total five-year term, to Main Lane Industries, LTD. on its low bid in an amount not to exceed \$14,382,400.00 for concrete pavement repair service for the Public Works and Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor, should termination become necessary. This contract will be used to repair sidewalks, curbs, and driveways on an as-needed basis.

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

Company	Total Amount
1. Main Lane Industries, LTD.	\$14,382,400.00
2. ISI Contracting, Inc.	\$14,415,000.00
3. SpawGlass Civil Construction, Inc.	\$16,812,350.00
4. Resicom, Inc.	\$18,098,234.00
5. Texas Sterling Construction, LP.	\$20,236,150.00
6. Total Contracting Limited	\$23,141,000.00

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to repair sidewalks, curbs and driveways throughout the City, thereby reducing concrete buckles and cave-ins. Materials and workmanship are warranted for one year, upon completion and acceptance of each work order.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MOT

410

M/BE, W/BE and S/BE Subcontracting

This invitation to bid was issued as a goal-oriented contract with 18% M/BE, 3% W/BE and 5% S/BE participation goals. Main Lane Industries has designated the below-named companies as its certified M/BE, W/BE and S/BE subcontractors:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
C.M. Nunez Trucking Company	Trucking Service	\$1,470,000.00	10% MBE
ProCon Enterprises, Inc.	Steel Provider	\$ 980,000.00	6% MBE
Holes, Inc.	Concrete Breaking	\$1,500,000.00	11% SBE
Access Data Supply, Inc.	Cement Supplier	\$ 730,000.00	5% WBE

Pay or Play Program

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

Art Lopez: Buyer

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8311

Subject: Approve Two Ordinances Awarding Contracts for Large Submersible Pump Repair Services for the Public Works & Engineering Department
S30-L23084

Category #
4

Page 1 of 2

Agenda Item

46 + 47

FROM (Department or other point of origin):

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

Origination Date

May 26, 2009

Agenda Date

JUN 17 2009

DIRECTOR'S SIGNATURE

For Kevin M. Coleman

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (713) 238-5241
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve two ordinances awarding contracts, as shown below, in a total amount not to exceed \$14,214,260.90 for large submersible pump repair services for the Public Works & Engineering Department.

\$14,214,260.90 - Water & Sewer System Operating Fund (8300)

Finance Budget

Houma Armature Works Houston, LLC: \$10,552,358.80
Hahn Equipment Co., Inc: \$ 3,661,902.10

Total for Both Contracts: \$14,214,260.90

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve two ordinances awarding three-year contracts, with two one-year options for pump, submersible-large repair services for the Public Works and Engineering Department, as shown below, in a total amount not to exceed \$14,214,260.90. The City Purchasing Agent may terminate the contracts at any time upon 30-days written notice to the contractor. The contracts will be used to repair electric motor and pump assemblies of submersible pumps ranging from 30-HP to 500-HP. Submersible pumps are used to pump wastewater at 300 lift stations and 41 treatment plants located throughout the City.

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

Houma Armature Works Houston, LLC.: Award on its low bid on KSB Pumps, Groups II, III, & IV and Miscellaneous Group II & III in an amount not to exceed \$10,552,358.80.

	<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1.	Pumps of Houston, Inc.	\$ 6,041,975.00 (Partial Bid)
2.	Houma Armature Works Houston, LLC	\$10,552,358.80
3.	Precision Pneumatics, Inc.	\$11,506,985.00
4.	Coastal Pump Services, Inc.	\$14,262,189.00

REQUIRED AUTHORIZATION

NOT

Finance Department:

Other Authorization:

Other Authorization:

46

Date: 5/26/2009	Subject: Approve Two Ordinances Awarding Contracts for Large Submersible Pump Repair Services for the Public Works & Engineering Department S30-L23084	Originator's Initials RM	Page 2 of 2
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Hahn Equipment Co., Inc.: Award on its low bid on Flygt Pump, Groups III and Group IV in an amount not to exceed \$3,661,902.10.

	<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1.	Pumps of Houston, Inc.	\$1,428,341.00 (Partial Bid/Higher Unit Cost)
2.	Hahn Equipment Co., Inc.	\$3,661,902.10
3.	Houma Armature Works Houston, LLC	\$3,942,186.60
4.	Precision Pneumatics, Inc.	\$4,455,267.00
5.	Coastal Pump Services, Inc.	\$5,666,863.00

The scope of work requires the contractors to provide all equipment, facilities, labor, materials, parts, supervision and transportation necessary to disassemble, inspect, rewind or recondition the submersible pump motor and completely reassemble and test the unit. The contractors will also be required to inspect all the components and clean all parts before rewinding or reconditioning the pump(s). After all repairs are made, the contractors will be required to balance and test the rotors and impellers at their full voltage to ensure that the pump is performing at optimum level.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% participation level.

Houma Armature Works Houston, LLC has designated the below named companies as its certified M/WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>	<u>Percentage</u>
Rigging & Welding Specialists, Inc.	Crane Rental	\$633,141.53	6.0%
J & M Machine Works	Machine Work	\$527,617.94	5.0%
	Total		11.0%

Hahn Equipment Co., Inc. has designated the below named companies as its certified M/WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>	<u>Percentage</u>
Houston Impeller Manufacturing	Pump Component Repair	\$256,333.15	7.0%
Office Effects, Inc.	Office Supplies	\$146,476.08	4.0%
Nationwide Testing Systems	Drug Testing	\$ 3,661.90	.1%
B-W Industrial Supply	Lubricants, Solvents	\$ 14,647.61	.4%
R.J. Construction Company, Inc.	Concrete Construction	\$ 36,619.02	1.0%
Total			12.5%

Pay or Play Program



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


Estimated Spending Authority

<u>Department</u>	<u>FY09</u>	<u>Out Years</u>	<u>Total</u>
Public Works & Engineering	\$2,000.00	\$14,212,260.90	\$14,214,260.90

SUBJECT: Professional Engineering Services Contract between the City and Polytech, Inc. dba PTI, Inc. for Local Drainage Project Negotiated Work Orders. W.B.S. No. M-000126-0061-3	Page 1 of 2	Agenda Item # 48
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/11/09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: All 
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For additional information contact:  Hamlet Hovsepian, P.E. Phone: 713-837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approve Engineering Services Contract with Polytech, Inc. dba PTI, Inc. and appropriate funds.

Amount and Source of Funding: \$220,000.00
\$220,000.00 from Drainage Improvements Commercial Paper Series F, Fund No. 4030 *M.P. 5/8/09*

PROJECT NOTICE/JUSTIFICATION: This project is necessary to provide professional engineering service in investigating and resolving drainage issues lodged by private citizens and assist with large storm repairs referred by the Right-of-Way and Fleet Maintenance Division.


DESCRIPTION/SCOPE: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to address local drainage improvements and storm sewer system repairs citywide.

LOCATION: The project location and limit will be determined and defined by each work order.

SCOPE OF CONTRACT AND FEE: Under the terms of the Contract, the Consultant will perform Phase I - Preliminary Design (Screening), Phase II - Final Design, Phase III -Construction Phase Basic Services and Additional Services as defined by the work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of services required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

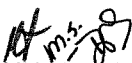
The total cost of this project is \$220,000.00 to be appropriated as follows: \$200,000.00 for contract services and \$20,000.00 for project management.

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

REQUIRED AUTHORIZATION CUIC# 20DS01 <i>NO</i>		
Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

MWBE / SBE INFORMATION: The MWBE / SBE 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. Amani Engineering, Inc.	Engr. Support	\$ 11,500.00	5.75%
2. Western Group Consultants	Surveying	\$ 15,500.00	7.75%
3. Martinez, Guy & Maybick, Inc.	Engr. Support	\$ 17,500.00	8.75%
4. ASA Consulting Engineers, Inc.	Engr. Support	\$ 3,500.00	1.75%
TOTAL		\$ 48,000.00	24.00%


MSM:DRM:HH:HJ:DS:klw

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c: Marty Stein
Susan Bandy
Velma Laws
Gary Drabek
Craig Foster
File No. M-000126-0061-3


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City of Houston and AECOM Technical Services, Inc. for Brittmoore Road Reconstruction Project. W.B.S. No. N-000596-0001-3	Page 1 of 2	Agenda Item # 49
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From: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/11/09	Agenda Date JUN 17 2009
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Director's Signature:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: (Council District Letter Only) A JK 
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For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance #: Dated: (earliest on top) 99-1020 09/22/1999 02-0042 01/23/2002 05-0556 05/04/2005
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Recommendation: (Summary)
Approve an Ordinance appropriating additional Funds for Professional Engineering Services Contract with AECOM Technical Services, Inc.

Amount and Source of Funding: \$167,434.00 from Street and Bridge Consolidated Construction Fund No. 4506. (Original appropriation of \$1,286,501.00 from the Street and Bridge Consolidated Construction Fund 437 and subsequent additional appropriations of \$369,659.00 from the Street and Bridge Consolidated Construction Fund No. 437). *M.P. 5/26/09*



PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Program (CIP) and is necessary to improve traffic flow, circulation, reduce congestion and improve mobility on a major thoroughfare. This project was originally approved by both the Federal Highway Administration (FHWA) and the Texas Transportation Commission in the 1998-2000 Transportation Improvement Program. Under this program, construction funding included both Federal and City participation.

DESCRIPTION/SCOPE: This project consists of the design of approximately 11,000 linear feet of dual undivided 24-foot concrete roadways with curbs and gutters, sidewalks, street lighting and necessary underground utilities.

LOCATION: This project is generally bounded by Hammerly on the north, IH- 10 on the south, West Sam Houston Pkwy North on the east and Eldridge Parkway North Addicks Fairbanks on the west. The project is located in Key Map Grids 448U, 449 Q, U, and Y and 489 C.

PREVIOUS HISTORY AND SCOPE: The original Contract was approved by City Council on September 22, 1999, Ordinance No. 99-1020. The scope of services under the original contract consisted of preparing plans, specifications and cost estimate for the subject project, which included Phase I Preliminary design, Phase-II Final Design, Phase III- Construction Phase services and various Additional Services. The contract was amended on January 23, 2002 by Ordinance 02-0042 and May 04, 2005 by Ordinance 05-0556 to include additional TXDOT requirements. Under this contract, the consultant has completed 100% of Phase I - Preliminary Design, 95% of Phase II- Final Design and 95% of Additional Services.

REQUIRED AUTHORIZATION **CUIC ID #20MR65** *MA*

Finance Department: 	Other Authorization:	Other Authorization:  Daniel R. Menendez P.E. Deputy Director Engineering and Construction
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SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City of Houston and AECOM Technical Services, Inc. for Brittmoore Road Reconstruction Project.
W.B.S. No. N-000596-0001-3

**Originator's
Initials**



**Page
1 of 2**

SCOPE OF THIS SUPPLEMENT AND FEE: This Additional appropriation is necessary to reimburse funds from the Basic Services for Phase III – Construction Phase Services in the amount of \$122,212.30, which was used to revise and update the original plans from TxDOT completed in 2005 to current City of Houston standards for construction. The supplement also includes funds for certain additional services to be paid on a reimbursable basis for reproduction for bid ready documents, design modifications to traffic, utility adjustments, design changes per TxDOT-Austin review, storm inlet upgrades and coordination fees. The total Additional Services appropriation is \$30,000.00.

The total requested additional appropriation for Brittmoore Road Reconstruction is \$167,434.00 to be appropriated as follows: \$152,212.30 for Contract Services and \$15,221.70 for Project Management.

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original contract amount of \$1,169,546.08 and subsequent Additional Appropriations total \$1,505,600.00. The consultant has been paid \$1,396,500.46 (92.75%) to date. Of this amount \$449,283.93 (32.17%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation the contract amount will increase to \$1,657,812.30. The current MWBE participation plan will meet the established goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Prior M/WBE Work	Various Services	\$449,283.93	27.10%
	TOTAL	\$449,283.93	27.10%


MSM:DRM:HH:JHK:MR

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C: Marty Stein
Velma Laws
Susan Bandy
Craig Foster
File No. WBS No. N-000596-0001-3 (1.2 RCA_Supp3)

VILLI UT CONSULTING

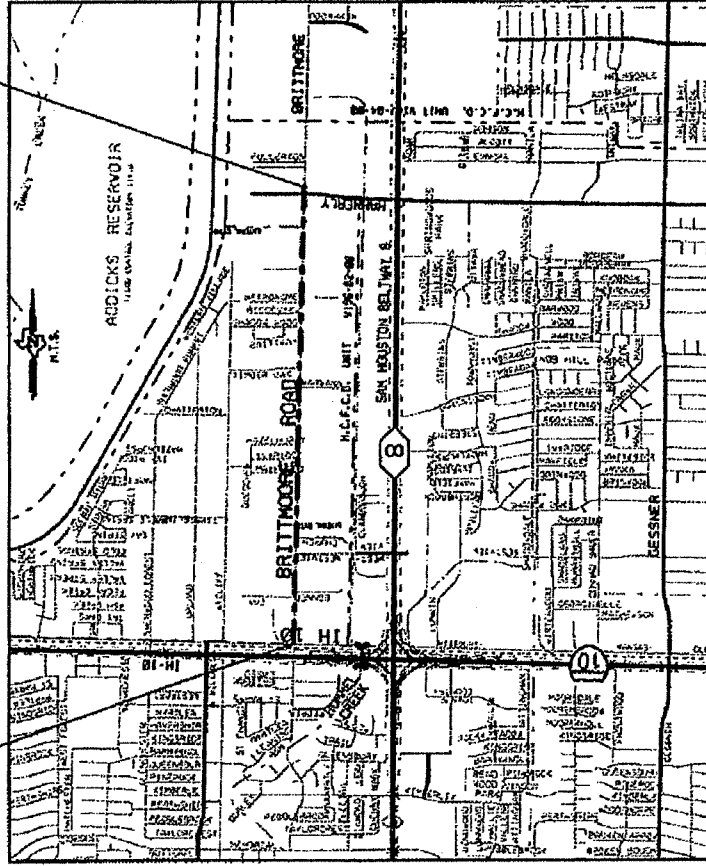
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING AND CONSTRUCTION DIVISION

BRITTMORE ROAD STREET IMPROVEMENTS

WBS NO. N-000596-0001-3 TxDOT CSJ: 0912-71-634

BEGIN PROJECT
CSJ: 0912-71-634
STA. 11+99.76
X-3088335.327293
Y-725685.043721

END PROJECT
CSJ: 0912-71-634
STA. 15+00
X-3088003.173672
Y-735579.923002



VICINITY MAP
NO EQUATIONS

PRELIMINARY
FOR REVIEW ONLY


CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

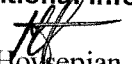
BRITTMORE ROAD

DATE NO. H-0000-0001-2
FILE NO.
DRAWING SCALE
NOT TO SCALE
CITY OF HOUSTON P.E.
RANDY KIDWELL, P.E.

SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City and Pierce Goodwin Alexander & Linville, Inc. (PGAL) for Northline Paving from Parker to Canino. WBS No. N-000696-0001-3	Page 1 of <u>2</u>	Agenda Item # 50
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/11/09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D. WRE, BCEE, Director	Council District affected: B & H JK TC
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For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance No. 2005-0430; April 27, 2005 Ordinance No. 2006-0335; April 12, 2006 Ordinance No. 2008-0693; August 6, 2008 Ordinance No. 2009-0021; January 14, 2009
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RECOMMENDATION: (Summary)
 Approve an Ordinance appropriating additional fund for Professional Engineering Services Contract with Pierce Goodwin Alexander & Linville, Inc.


Amount and Source of Funding:
 \$1,345,850.00 from Street & Bridge Consolidated Construction Fund No. 4506. (Original (previous) appropriation of \$739,690.00 from Street & Bridge Consolidated Construction Fund No. 437, and subsequent appropriations of \$1,293,960.00 from Street & Bridge Consolidated Construction Fund Nos. 437 and 4506, and \$464,169.00 from Contribution for Capital Projects Fund No. 4510). L.F. 6/9/09

DESCRIPTION/SCOPE: This project is part of the Street & Bridge Capital Improvement program (CIP) which is required to meet City of Houston standards and improve mobility. This project consists of the design of approximately 5,800 feet of reconstructed roadways with related storm sewer, sidewalks, street lighting, and necessary underground utilities on Northline from Parker to Canino. The project also includes sub-regional stormwater detention basins with extended offsite storm sewer system along Rosamond from Northline to Yale.

LOCATION: The project area is generally bound by Canino on the north, Parker on the south, Airline on the east and IH 45 on the west. The project is located in Key Map Grids 413-S&W, 452-D and 453-A.

PREVIOUS HISTORY AND SCOPE: The City Council approved the original contract by Ordinance No. 2005-0430 on April 27, 2005. The scope of services under the original contract consisted of assignments in multiple years. The original project assignment includes Wilcrest Drive reconstruction from Bellaire to Beechnut. The project is currently under Phase II – Final Design. City Council approved the first amendment to the original contract on April 12, 2006 including the reconstruction of Northline Drive from Parker to Canino. This project is currently in the Phase I – Preliminary Design. Subsequently, the second and the third amendments to the original contract were approved for the construction of Kirby Drive from West Airport to Sims Bayou and Mowery Road from Edwina to future Kirby Drive (August 6, 2008) and the construction of North Park Drive from West Lake Houston Parkway to Mills Branch (January 14, 2009), respectively. The Kirby project is currently in Phase II – Final Design and The North Park project is in Phase I – Preliminary Design.

REQUIRED AUTHORIZATION		CUIC ID #20TC721	NOT
↓	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City and Pierce Goodwin Alexander & Linville, Inc. (PGAL) for Northline Paving from Parker to Canino. WBS No. N-000696-0001-3	Originator's Initials 	Page <u>2</u> of <u>2</u>
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SCOPE OF THIS SUPPLEMENT AND FEE: Additional funds are necessary to complete Phase II – Final Design, Phase III – Construction Phase Services and Additional Services for the reconstruction of Northline project. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$937,800.00 which includes \$774,000.00 for Phase II and \$163,800.00 for Phase III. The total Additional Services appropriation is \$285,700.00.

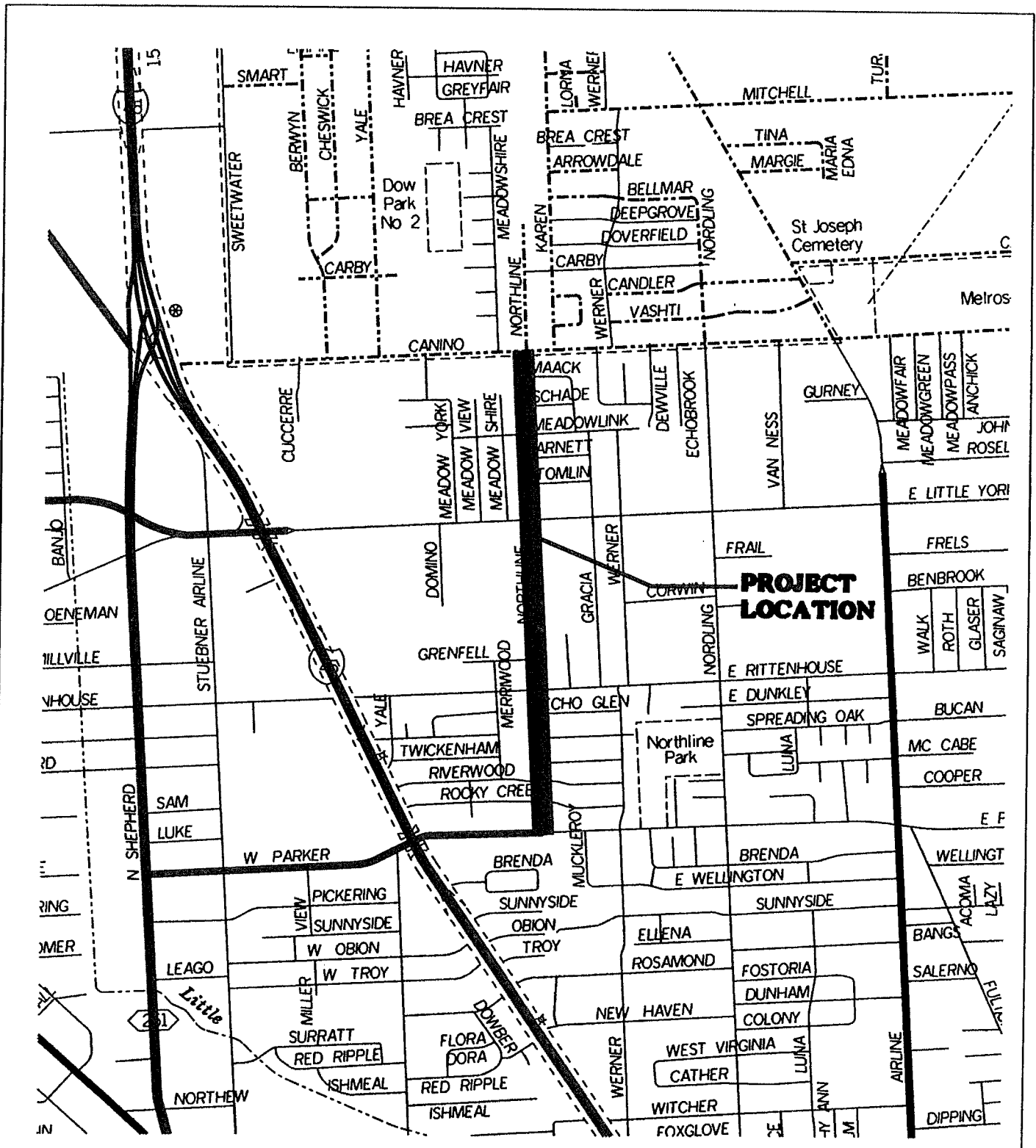
The total requested appropriation is \$1,345,850.00 to be appropriated as follows: \$1,223,500.00 for contract services and \$122,350.00 for project management.

M/WBE INFORMATION: The M/WBE goal established for the overall project is set at 24 %. The original contract and subsequent appropriations total \$2,270,744.00. The consultant has been paid \$1,449,629.33 (63.84%) to date. Of this amount, \$367,673.06 (25.36%) has been paid to M/WBE subconsultants to date. Assuming approval of the requested additional appropriation, the contract amount will be increased to \$3,494,244.00 and the consultant has updated the following program to achieve this goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Prior M/WBE work			
1. Isani Consultants, Inc.	Drainage & Engineering	\$367,673.06	10.52%
2. Landtech Consultants, Inc.	Survey & ROW	\$91,217.70	2.61%
3. Associated Testing Laboratories, Inc.	Geotechnical & ESA	\$148,000.00	4.24%
4. Quadrant Consultants, Inc.	Drainage	\$62,402.26	1.79%
5. M2L Associates, Inc.	Tree Protection Plans	\$126,983.39	3.63%
6. Chief Solutions, Inc.	Sewer Televising	\$28,119.66	0.80%
7. B&E Reprographics, Inc.	Reproduction	\$6,000.00	0.17%
8. Accessibility Check	ADA Reviews & Inspection	\$34,666.40	0.99%
9. Crouch Environmental Services, Inc.	Wetlands	\$2,000.00	0.06%
TOTAL		\$19,250.00	0.55%
TOTAL		\$886,312.47	25.36%


MSM:DRM:HH:JHK:TC
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- c: Marty Stein
Velma Laws
Susan Bandy
Craig Foster
WBS No. N-000696-0001-3 (PH II-ABA)



NORTHLINE PAVING
GFS NO. N-0696
KEY MAP NOS. 413 S&W, 452 D, 453 A
COUNCIL DISTRICT B&H

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City of Houston and Omega Engineers, Inc. for the Reconstruction of Harvey Wilson Drive from Lockwood Drive to Clinton Drive. WBS No. N-000733-0002-3

Page
1 of 2

Agenda Item
51

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

6/11/09

Agenda Date

JUN 17 2009

DIRECTOR'S SIGNATURE:


Michael S. Marcotte, P.E., D.WRE, BCEE

Council District affected:

1 SC
JK

For additional information contact:


Hamlet Hovsepian, P.E., Phone: (713)837-7033
Interim Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Approve Professional Engineering Services Contract with Omega Engineers, Inc.

Amount and Source of Funding:

\$843,319.00 from Street and Bridge Consolidated Construction Fund No. 4506. *N.P. 6/5/09*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Bridge Capital Improvement Plan (CIP) and is necessary to improve traffic flow/circulation, reduce congestion and eliminate potential hazards.

DESCRIPTION/SCOPE: This project consists of the design of 5,400 linear feet of an undivided, four lane concrete roadway with curbs, sidewalks, street lights and necessary underground utilities.

LOCATION: The Reconstruction of Harvey Wilson Drive is located between Clinton Drive on the east and Lockwood Drive on the west. Key Map Grids 494Q and 494R.

SCOPE OF CONTRACT AND FEE: Under the scope of this contract, the Consultant will perform Phase I- Preliminary Design, Phase II- Final design, Phase III- Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III is negotiated on a lump sum basis and may be adjusted as appropriate after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$144,000.00.00. The total Basic Services appropriation is \$466,300.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis including surveying, geotechnical investigation, environmental site assessment, drainage study, tree mitigation, signalization, traffic control and Technical Review Committee presentation. The total Additional Services appropriation is \$300,354.00.

The total requested appropriation is \$843,319.00 to be appropriated as follows: \$766,654.00 for contract services and \$76,665.00 for project management.


REQUIRED AUTHORIZATION

CUIC ID #20SMC28

Finance Department:

Other Authorization:

Other Authorization:


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

Date	SUBJECT: Professional Engineering Services Contract between the City of Houston and Omega Engineers, Inc. for the Reconstruction of Harvey Wilson Drive from Lockwood Drive to Clinton Drive. WBS No. N-000733-0002-3	Originator's Initials <i>sc</i>	Page <u>2</u> of <u>2</u>
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PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

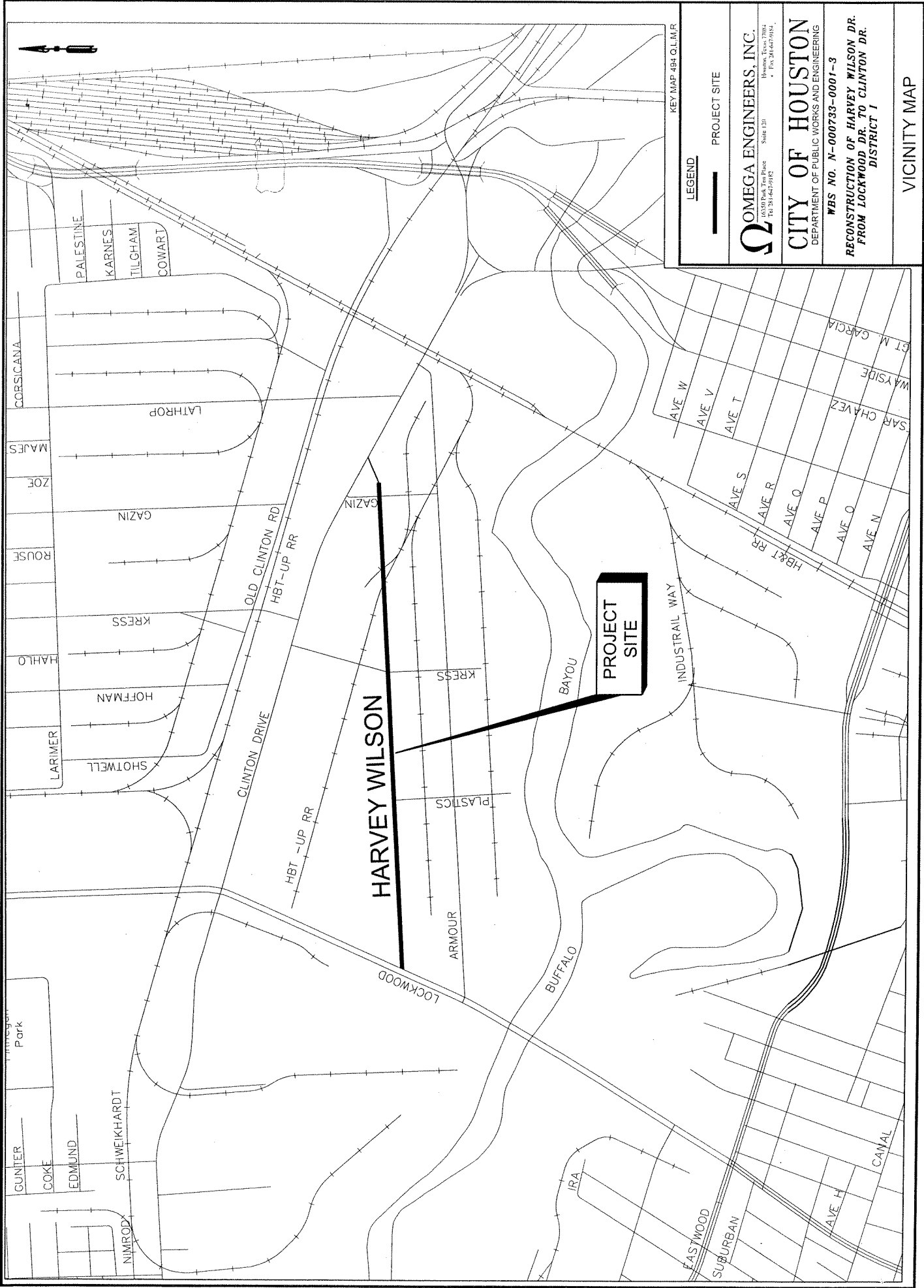
M/WBE INFORMATION: The M/WBE goal for the overall project is set at 24%. The consultant has proposed the following program to achieve this goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Western Group Consultants	Surveying Services	\$46,447.50	6.06%
2. Aviles Engineering Corporation	Geotechnical & ESA I	\$41,424.50	5.40%
3. RODS Subsurface Utility Engineering, Inc.	Subsurface Engineering	\$25,000.00	3.26%
4. Chief Solutions, Inc.	Television Inspection Services	\$25,000.00	3.26%
5. B & E Reprographics, Inc.	Reproduction Services	\$4,111.77	0.54%
6. Progressive Consulting Engineers, PLLC	TCP/SWPPP	\$45,000.00	5.87%
TOTAL		\$186,983.77	24.39%

MSM:DRM:HH:JHK:SC

Z:\design\A-sw-div\A-SB-DIV\WPDATA\campagna\WBS733\PESC Harvey Wilson.doc

- c: Marty Stein
 Velma Laws
 Susan Bandy
 Mike Pezeshki, P.E.
 Craig Foster
 WBS No. N-000733-0002-3 (1.2 RCA)



KEY MAP 484 Q.L.M.R

LEGEND

— PROJECT SITE

Ω OMEGA ENGINEERS, INC.
1600 Park Four Place
 Houston, Texas 77056
 Tel. 281-464-9916 Fax. 281-464-9916
 Suite 120

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WBS NO. N-000733-0001-3
**RECONSTRUCTION OF HARVEY WILSON DR.
 FROM LOCKWOOD DR. TO CLINTON DR.
 DISTRICT 1**

VICINITY MAP

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

SUBJECT: Award Construction Contract
 Millis Development & Construction, Inc.
 Hermann Park Lake Picnic Area Improvements
 WBS F-000508-0003-4

Page
1 of 2

Agenda Item
52

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

Origination Date
 6-11-2009

Agenda Date
 JUN 17 2009

DIRECTOR'S SIGNATURE:
 Issa Z. Dadoush, P.E. *[Signature]* 6/4/09

Council District affected:
 D

For additional information contact:
 Jacquelyn L. Nisby *[Signature]* Phone: 832-393-8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding:
 \$528,000.00—Parks Consolidated Construction Fund (4502)

Finance Budget:
[Signature]

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Millis Development & Construction, Inc. on its low bid amount of \$486,414.00.00 to provide construction services for Hermann Park Lake Picnic Improvements for the Parks and Recreation Department.

PROJECT LOCATION: 1600 Zoo Circle Drive (533A)

PROJECT DESCRIPTION: The scope of work consists of improvements to the Hermann Park Lake Picnic Area including demolition, drainage, expansion of existing parking lot, sidewalks, site lighting, installation of an irrigation mainline and dumpster enclosure.

The contract duration for this project is 180 calendar days.

White Oak Studio is the design consultant for the project.

BIDS: The following nine bids were received on May 14, 2009:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Millis Development & Construction, Inc.	\$486,414.00
2.	Spring Equipment Co., Inc.	\$559,014.00
3.	Carrera Construction, Inc.	\$597,613.00
4.	Jerdon Enterprise, L.P.	\$606,606.00
5.	Resicom, Inc.	\$695,000.00
6.	Mar-Con Services, L.L.C.	\$699,390.94
7.	Meridian Commercial, L.P.	\$711,947.00
8.	TJ&T Enterprises, Inc.	\$713,000.00
9.	DT Construction, L.P.	\$806,000.00

REQUIRED AUTHORIZATION CUIC ID # 25PARK73

General Services Department:

[Signature]
 Humberto Bautista, P.E.
 Chief of Design & Construction Division

Parks and Recreation Department:

[Signature]
 Joe Turner
 Director

Date	Subject: Award Construction Contract Millis Development & Construction, Inc. Hermann Park Lake Picnic Area Improvements WBS F-000508-0003-4	Originator's Initials SNL	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to Millis Development & Construction, Inc., and appropriate funds for the project, including an additional appropriation of \$17,265.30 for engineering testing services under the existing contract with QC Laboratories, Inc.

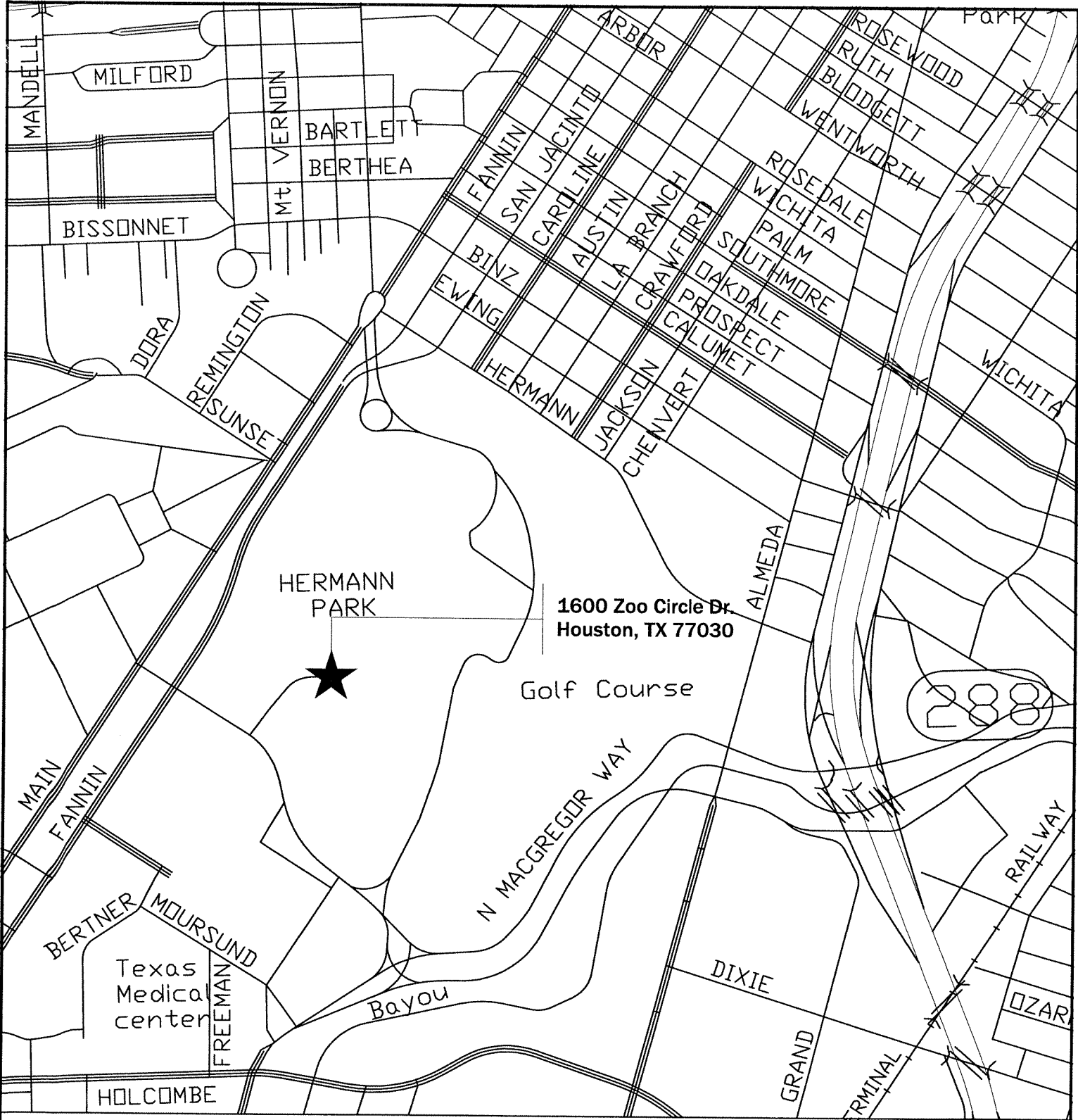
FUNDING SUMMARY:

\$ 486,414.00	Construction Contract Services
<u>24,320.70</u>	5% Contingency
\$ 510,734.70	Total Contract Services
<u>17,265.30</u>	Engineering Testing
\$ 528,000.00	Total Funding

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

IZD:HB:JLN:GM::SNL:snl

c: Marty Stein, James Tillman, Jacquelyn L. Nisby, Mark Ross, Dan Pederson, Morris Scott, Gabriel Mussio, Lisa Johnson, Shauna Lanehart, Project File 813



**Award Construction Contract for the
 Hermann Park Lake Picnic Area Improvements
 1600 Zoo Circle Dr.
 Houston, TX 77030**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Kirby Drive Relief Storm Sewer - Phase 2 WBS No. M-000230-0002-4; WBS No. R-000500-0082-4; WBS No. S-000500-0082-4	Page 1 of 3	Agenda Item # 53
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6-11-09	Agenda Date: JUN 17 2009
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DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E. D.WRE, BCEE	Council District affected: G <i>M15</i>
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For additional information contact: <i>Hamlet Hovsepian</i> Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award Construction Contract and appropriate funds.

Amount and Source of Funding: \$12,415,600.00
\$10,896,000.00 from the Drainage Improvement Commercial Paper Series F, Fund No. 4030
\$ 1,519,600.00 from the Water and Sewer System Consolidated Construction Fund No. 8500
U.P. 6/3/09

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide drainage improvements to alleviate flooding due to insufficient pipe capacity in the Kirby Drive subdivision.

DESCRIPTION/SCOPE: This project consists of approximately 12,970 linear feet of 96-inch, 90-inch, 84-inch, 72-inch, 60-inch, 48-inch, 42-inch, 36-inch, 30-inch, 24-inch storm sewers; 6,570 linear feet of 21-inch, 18-inch, 15-inch, 10-inch, and 8-inch sanitary sewers, 1,970 linear feet of 8-inch waterline, and concrete roadway reconstruction with curb and gutter.

The contract duration for this project is 390 calendar days. This project was designed by AECOM.

LOCATION: The project area is generally bounded by Westheimer Road to the south, Inwood Drive to the north, River Oaks Boulevard to the west and Kirby Drive to the east. The project is located in Key Map Grid 492-P, Q, T, U.

BIDS: Bids were received on April 23, 2009. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Pace Services, LP	\$10,923,847.44
2. Texas Sterling Construction LP	\$11,497,693.00
3. Laughlin-Thyssen, Inc.	\$11,565,366.50
4. SER Construction Partners, LTD	\$11,695,714.00
5. Reytec Construction Resources, Inc.	\$11,904,304.05
6. Triple B Services, LLP	\$11,941,539.85
7. Total Contracting, LTD	\$12,145,569.12
8. BRH-Garver Construction, L.P.	\$14,072,856.12

REQUIRED AUTHORIZATION CUIC# 20MS100 NDT

Finance Department <i>[Signature]</i>	Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., Deputy Director Public Utilities Division	Other Authorization: <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Kirby Drive Relief Storm Sewer - Phase 2 WBS No. M-000230-0002-4; WBS No. R-000500-0082-4; WBS No. S-000500-0082-4.	Originator's Initials <i>M-3</i>	Page 2 of 3
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AWARD: It is recommended that this Construction Contract be awarded to Pace Services, L P with a low bid of \$10,923,847.44 and that Addenda Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$12,415,600.00 to be appropriated as follows:

• Bid Amount	\$10,923,847.44
• Contingencies	\$ 546,193.00
• Engineering and Testing Services	\$ 277,000.00
• Project Management	\$ 218,559.56
• Construction Management	\$ 450,000.00

Engineering and Testing Services will be provided by Associated Testing Laboratories, Inc. under a previously approved Contract.

Construction Management Services will be provided by Brian Smith Construction Inspection, Inc. under a previously approved Contract.

Bonus of early completion is \$90,000.00. This represents the number of days between the contract substantial completion date and the early completion date, 60 calendar days maximum, multiplied by \$1,500.00 per day. The actual amount, if applicable, will be based on the early completion date.

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

M/WBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14% MBE goal, 5% WBE goal and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Statewide Services, Inc.	Tree Planting	\$ 70,850.00	0.65%
2. P.A. Berrios Trucking	Trucking	\$ 294,576.00	2.70%
3. Curb Planet, Inc.	Conc. Curbs	\$ 345,000.00	3.15%
4. Certified Traffic & Flagger Solutions of Texas	Traffic Control	\$ 75,000.00	0.69%
5. A & C Environmental Solutions, Inc.	SWPPP	\$ 102,626.20	0.94%
6. Oil Products Distribution, Ltd.	Fuel and Oil	\$ 302,286.44	2.77%
7. Reliable Signal & Lighting Solutions, LLC	Street Light Conduit	\$ 339,000.00	3.10%
TOTAL		\$1,529,338.64	14.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Deanie Hayes, Inc.	Pipe Supplier	\$ 273,096.18	2.50%
2. Gama Contracting Services	Pipe Supplier	\$ 273,096.18	2.50%
TOTAL		\$ 546,192.36	5.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Contractors Paving Supply, LLP	Paving Supplies	\$ 100,000.00	0.92%
2. Semarck Landscape Services, Inc.	Tree Protection & Landscape	\$ 31,537.00	0.28%
3. Borco L.P.	Boring	\$ 151,900.00	1.39%
4. Mickie Services Company, Inc.	Waterline Supplies	\$ 2,800.00	0.03%
5. Chief Solutions, Inc.	Television Service	\$ 56,079.80	0.51%
TOTAL		\$ 342,316.80	3.13%

Date	Subject: Contract Award for Kirby Drive Relief Storm Sewer - Phase 2 WBS No. M-000230-0002-4; WBS No. R-000500-0082-4; WBS No. S-000500-0082-4.	Originator's Initials <i>M.S.</i>	Page 3 of 3
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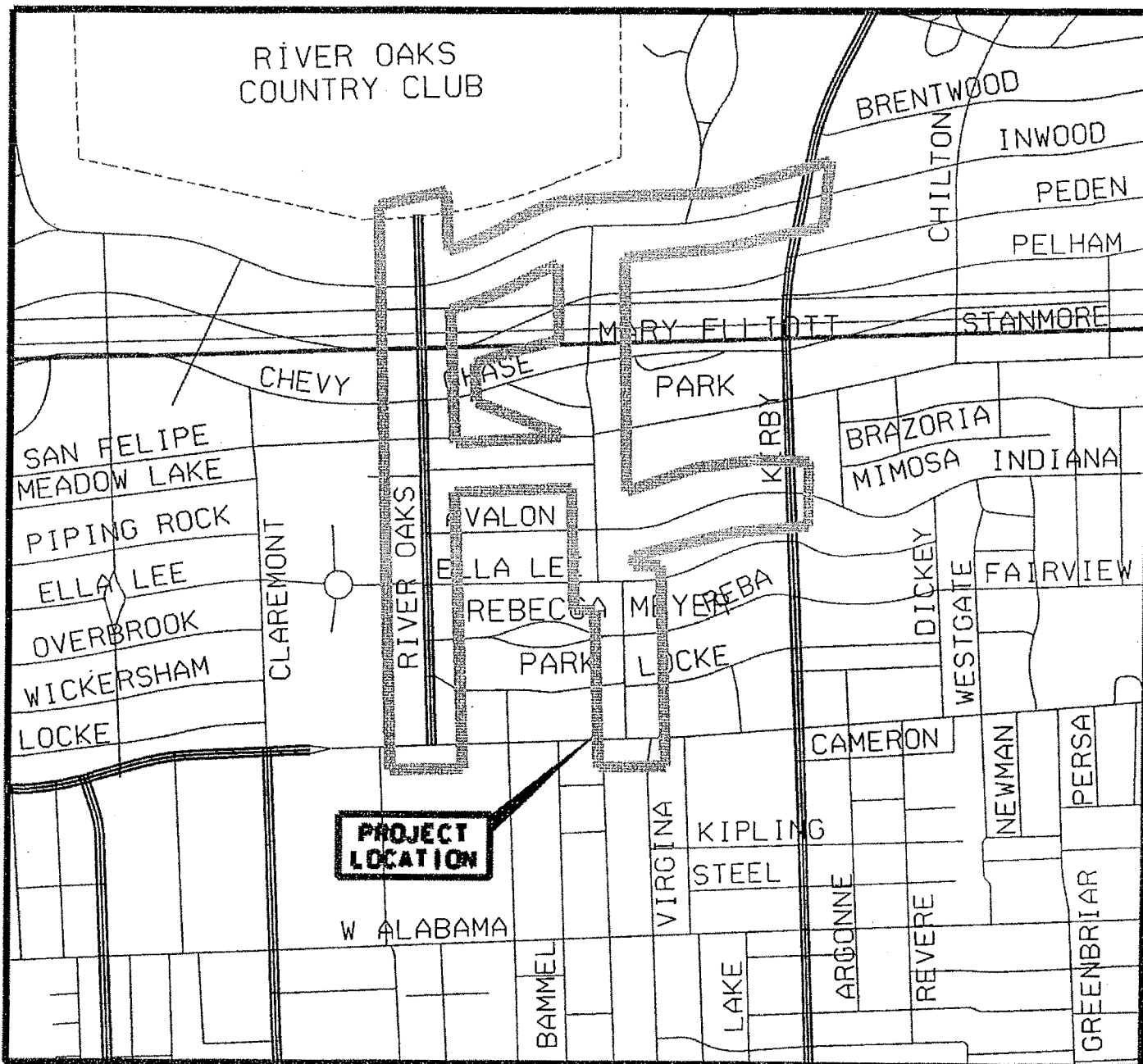
All known rights-of-way, easements and/or rights-of-entry required for the project have been acquired.

M.S.M.S.

MSM:DRM:HH:HJ:MS:klw

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- c: Marty Stein
- Velma Laws
- Susan Bandy
- Mike Pezeshki, P.E.
- Craig Foster
- File: WBS No. M-000230-0002-4 (1.2)





VICINITY MAP

KEY MAP NO 492 P.O.T.U
GIMS MAP NO 5257 D
5256 B

SUBJECT: Contract Award for NSR 444 Gellhorn Street: Guinevere to Josie. W.B.S. No. N-000370-0001-4, S-000500-0080-4, R-000500-0080-4		Page 1 of 2	Agenda Item # 54
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6-11-09	Agenda Date: JUN 17 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E. D.WRE, BCEE	Council District affected: H JK
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For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding:
 Total of \$1,193,824.00 be appropriated as follows: \$981,167.00 from the Metro Project Commercial Paper Series E Fund No. 4027; \$212,657.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.
 W.P. 6/4/09

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Program (CIP) and is required to improve traffic flow/circulation, reduce congestion, eliminate potential hazards, improve residential streets and enhance the quality of life in the neighborhood. The roadway will be curb and gutter and will have underground storm sewers and necessary utilities.


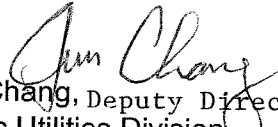

DESCRIPTION/SCOPE: This project consists of 1,600 linear feet of improvements to Gellhorn Drive. The proposed street will have twenty seven feet wide concrete pavements, curb and gutter, sidewalks and a concrete walking trail. Underground utilities and storm sewers will also be included in this project.

LOCATION: The project is located on Gellhorn from Guinevere to Josie and is located in Key Map Grid 495 L.

BIDS: Bids were received on April 23, 2009. The seven (7) bids are as follows:

Bidder	Bid Amount
1. ACM Contractors, Inc.	\$987,341.10
2. Metro City Construction, L.P.	\$1,178,386.75
3. Texas Sterling Construction Co.	\$1,220,156.00
4. Total Site Inc.	\$1,226,113.07
5. Conrad Construction Co.	\$1,259,052.80
6. CAAN Construction Services	\$1,356,567.50
7. Total Contracting	\$1,501,491.50

REQUIRED AUTHORIZATION CUIC#20JFM10 MDT

Finance Department 	Other Authorization:  Jun Chang, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for NSR 444 Gelhorn Street: Guinevere to Josie. W.B.S. No. N-000370-0001-4, S-000500-0080-4, R-000500-0080-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to ACM Contractors, Inc. with a low bid of \$987,341.10 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,193,824.00 to be appropriated as follows:

- Bid Amount \$987,341.10
- Contingencies \$49,367.05
- Engineering and Testing Services \$88,000.00
- Project Management \$19,748.79
- Construction Management \$49,367.06

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

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

M/WBE PARTICIPATION: No M/WBE participation is required.

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

MSM:DRM:HF:JHK:JFM:aj

- c:** Marty Stein
 Velma Laws
 Susan Bandy
 Mike Pezeshki, P.E.
 Craig Foster
 File: N-000370-0001-4 (3.7- Construction RCA)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for W. Orem Drive from Alameda Road to West Bank of Sims Bayou. W.B.S. No. N-000602-0003-4.

Page 1 of 2

Agenda Item #

55

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


Origination Date:
6-11-09

Agenda Date:
JUN 17 2009

DIRECTOR'S SIGNATURE:

Michael S. Marcotte, P.E. D.WRE, BCEE

Council District affected:
D
JK

For additional information contact:

Hamlet Hovsepian, P.E. Phone: (713) 837-7033
Interim Senior Assistant Director

Date and identification of prior authorizing Council action:

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

Amount and Source of Funding: \$2,083,000.00 Metro Project Commercial Paper Series E Fund 4027.
M.P. 5/27/09

PROJECT NOTICE/JUSTIFICATION: This project will upgrade the roadway to major thoroughfare standards. This roadway section is necessary to complete the undeveloped connection on West Orem between Alameda Road and the west bank of Sims Bayou.

DESCRIPTION/SCOPE: This project consists of construction of two (2), 24-foot wide concrete road ways with curbs, sidewalks, underground utilities, storm drain and detention facilities.

The Contract duration for this project is 420 calendar days. This project was designed by AECOM.

LOCATION: The project area is generally bound by Airport Boulevard on the north, Alameda Genoa on the south, Sims Bayou on the east and Ameda/F.M. 521 on the west. The project is located in Key Map Grids 572-H, L,M,&U.

BIDS: Bids were received on April 23, 2009. The eight (8) bids are as follows:

Bidder	Bid Amount
1. Mar-Con Services, L LC	\$1,750,437.50
2. Harris Construction Co., Ltd.	\$1,799,038.95
3. Texas Sterling Construction	\$1,841,394.00
4. Spring Equipment Company, Inc.	\$1,869,051.50
5. Conrad Construction, Company, Inc.	\$1,897,440.50
6. TJ&T Enterprises, Inc.	\$1,915,981.60
7. Triple B Services	\$1,993,026.45
8. Total Contracting Ltd.	\$2,597,271.35

REQUIRED AUTHORIZATION

CUIC ID # 20MAC55

Finance Department

Other Authorization:

Other Authorization:


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

ACT

Date	Subject: Contract Award for W. Orem Drive from Almeda Road to West Bank of Sims Bayou. W.B.S. No. N-000602-0003-4.	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Mar-Con Services, LLC with a low bid of \$1,750,437.50 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,083,000.00 to be appropriated as follows:

- Bid Amount \$, 1,750,437.50
- Contingencies \$87,521.88
- Engineering and Testing Services \$85,000.00
- Project Management \$55,014.37
- Construction Management \$105,026.25

Engineering and Testing Services will be provided by QC Laboratories, Inc. under a previously approved contract.
Construction Management Services will be provided by City of Houston.

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

M/WBE PARTICIPATION: Affirmative Action Contract Compliance has accepted the low bid contractors proposed program noted below to satisfy the 14% MBE goal, 5% WBE goal and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. D. Solis Trucking Company, Inc	Trucking	\$245,061.25	14.00%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Kossman Contracting Company Inc.	Environmental	\$14,296.40	0.82%
2. Curb Planet Inc.	Curbs	\$3,647.00	0.21%
3. Deanie Hayes, Inc	C-Sand /Asphalt	<u>\$122,091.60</u>	<u>6.97%</u>
	Sub- Total	\$140,035.00	8.00%
	TOTAL	\$385,096.25	22.00%

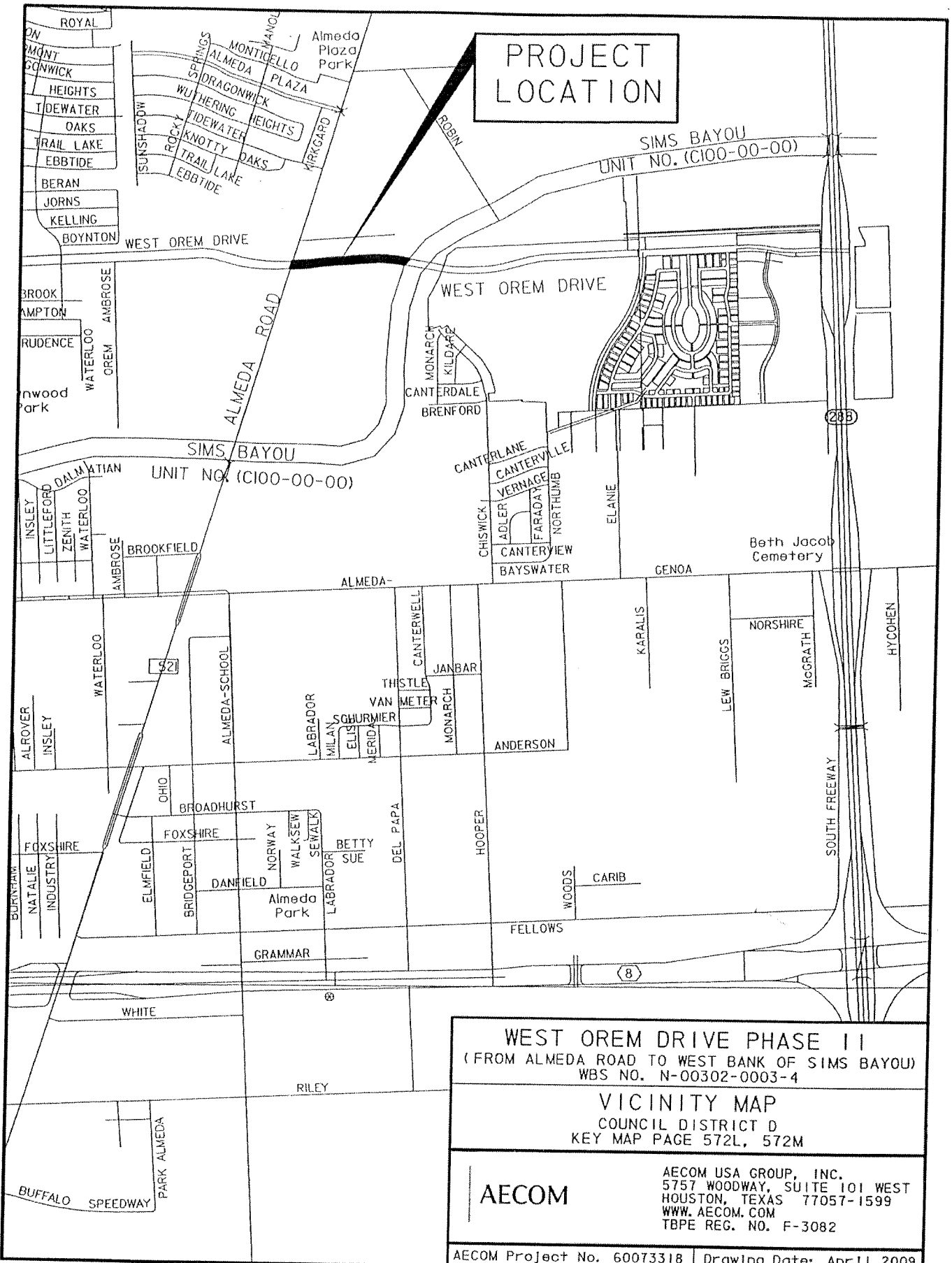
This Project has been reviewed by TDLR for accessibility requirements and is registered with the state as EABPRJA7806157.

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

MSM: DRM: HH: JHK: SAB: MC

- c:** Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
WBS No. N-000602—0003-4_3.7(Const._RCA)

4/28/2009 3:45:22 PM
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**PROJECT
 LOCATION**

WEST OREM DRIVE PHASE II
 (FROM ALAMEDA ROAD TO WEST BANK OF SIMS BAYOU)
 WBS NO. N-00302-0003-4

VICINITY MAP
 COUNCIL DISTRICT D
 KEY MAP PAGE 572L, 572M

AECOM
 AECOM USA GROUP, INC.
 5757 WOODWAY, SUITE 101 WEST
 HOUSTON, TEXAS 77057-1599
 WWW.AECOM.COM
 TBPE REG. NO. F-3082

AECOM Project No. 60073318 | Drawing Date: Apr 11 2009

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for the Reconstruction of Parker Road from Airline to Hardy Toll Road. WBS No. N-000620-0001-4, WBS No. R-000500-0084-4 and WBS No. S-000500-0084-4.	Page 1 of 2	Agenda Item # 56
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6-11-09	Agenda Date: JUN 17 2009
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DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: JK H ^{Se}
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For additional information contact: <i>Hamlet Hovsepian</i> Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding: Total of \$7,010,400.00 with \$5,710,400.00 from the Metro Project Commercial Paper Series E Fund No. 4027 and \$1,300,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 5/29/09*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Program (CIP) and is required to improve traffic flow/circulation and reduce traffic congestion and hazards in service area.

DESCRIPTION/SCOPE: This project consists of the reconstruction of approximately 6,100 linear feet of open swale single lane roadway to dual 24-foot wide concrete roadway with curb and gutters, raised medians, necessary underground utilities and street lighting. The contract duration for this project is 554 calendar days. This project was designed by Chiang, Patel & Yerby, Inc.

LOCATION: This project is located in north Houston between Airline on the west and Hardy Toll Road on the east. Key Map Grids 413X and 413Y.

BIDS: Bids were received on May 7, 2009. The ten (10) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Total Contracting, LTD	\$6,111,401.59
2. SER Construction Partners, LTD	\$6,129,604.80
3. Total Site, Inc.	\$6,263,910.50
4. Conrad Construction Co., LTD	\$6,429,372.85
5. Pace Services, LP	\$6,725,104.70
6. Hassell Construction Co., Inc.	\$6,899,680.49
7. Texas Sterling Construction Co.	\$7,036,955.20
8. South Coast Construction, Inc.	\$7,379,983.43
9. Triple B Services, LLP	\$7,605,450.90
10. Reytec Construction Resources, Inc.	\$7,487,809.00

REQUIRED AUTHORIZATION **CUIC ID#20SMC30** *MOT*

Finance Department:	Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., Deputy Director Public Utilities Division	Other Authorization: <i>Daniel R. Menendez</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for the Reconstruction of Parker Road from Airline to Hardy Toll Road. WBS No. N-000620-0001-4, WBS No. R-000500-0084-4 and WBS No. S-000500-0084-4.	Originator's Initials <i>ES</i>	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Total Contracting, LTD with a low bid of \$6,111,401.59 and that Addendum Number 1 be made part of this Contract.

PROJECT COST: The total cost of this project is \$7,010,400.00 to be appropriated as follows:

•	Bid Amount	\$6,111,401.59
•	Contingencies	\$306,000.00
•	Engineering and Testing Services	\$225,000.00
•	Construction Management	\$367,998.41

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

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

M/W/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14% MBE goal, 5% WBE goal and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bedo Construction Products, Inc.	Construction Supplies	\$400,000.00	6.55%
2. P.A. Berrios Trucking	Trucking Services	\$150,000.00	2.45%
3. Reliable Signal & Lighting Solutions, LLC	Electrical Contracting	\$200,000.00	3.27%
4. Professional Traffic Control	Supply and Install Traffic Signs	\$125,000.00	2.05%
TOTAL		\$875,000.00	14.32%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Vikki's Service and Supply	Connections for Utility Lines	\$305,570.08	5.00%
TOTAL		\$305,570.08	5.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Semarck Landscape Services, Inc.	Landscaping/Tree Protection	\$88,750.00	1.45%
2. Two Way Barricade Equipment Sale & Rental	Traffic Control/Flagmen	\$100,000.00	1.64%
TOTAL		\$188,750.00	3.09%

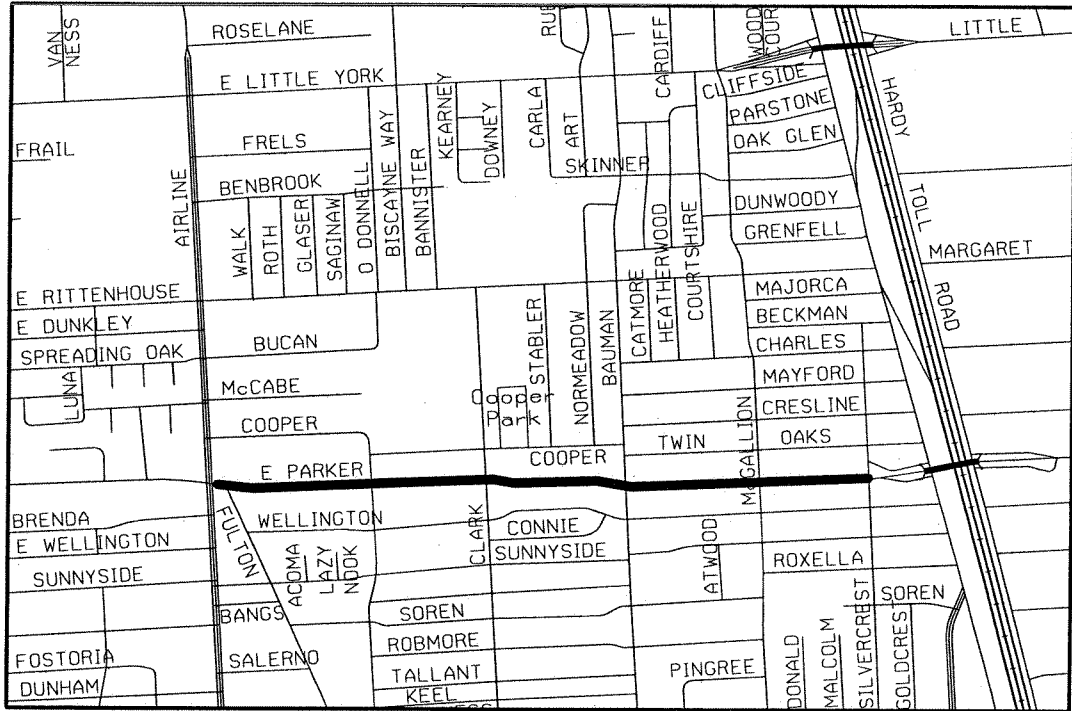
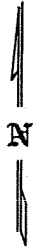
All known rights-of-way, easements and/or right-of-entry required for the project is in the process of being acquired.

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MSM:DRM:HH:JHK:SMC

- c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster

File N-000620-0001-4 – 3.7 Construction RCA



VICINITY MAP

KEY MAP NOS. 413 X,Y
 GIMS MAP NO. 5361B, 5461A
 COUNCIL DISTRICT H

CP&Y Chiang, Patel & Yerby, Inc.
 2925 Briar Park Suite 850, Houston, TX, 77042
 (713)532-1730, Fax (713)532-1734


CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

FROM AIRLINE DR. TO
 HARDY TOLL RD.

RECONSTRUCTION OF PARKER RD

Exhibit B
 VICINITY MAP

WBS NO. N-000620-0001-4		CITY OF HOUSTON PM	
		STEVE CAMPAGNA, P.E.	
DRAWING SCALE	DATE	SHEET NO.	
(N.T.S.)	5/20/2009	1 OF 1	

SUBJECT: Contract Award for the Paving Extensions of Buffalo Speedway and Willowbend from West Belfort to Holmes Road. WBS Nos. N-000622-0001-4, R-000500-0083-4 and S-000500-0083-4		Page 1 of <u>2</u>	Agenda Item # 57
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 6-11-09	Agenda Date JUN 17 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: D 3C JK	
For additional information contact: Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director		Date and identification of prior authorizing Council action: Ordinance Number: 2007-0328, March 21, 2007	

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

Amount and Source of Funding:
Total of \$5,649,100.00 be appropriated as follows:
\$4,595,100.00 from the Metro Project Commercial Paper Series E Fund No. 4027
\$662,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500
\$392,000.00 from the Water and Sewer Contributed Capital Fund No. 8319 *M.P. 6/2/09*

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

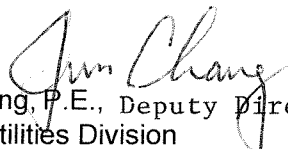

DESCRIPTION/SCOPE: This project consists of the construction of approximately 3,100 linear feet of a new dual 24-foot wide concrete roadway with curb and gutter, raised median, necessary underground utilities and street lighting for Buffalo Speedway and the extension of approximately 2,100 linear feet of dual 24-foot wide concrete roadway with curb and gutter, raised median, necessary underground utilities and street lighting for Willowbend. The contract duration for this project is 420 calendar days. This project was designed by Brown & Gay Engineers, Inc. contracted directly with Buffalo Lakes, LTD (Developer).

SPECIFIC EXPLANATION: On March 21, 2007, the City of Houston (City) entered into a Cost Sharing Agreement with Developer where the City agreed to construct Buffalo Speedway and Willowbend and Developer agreed to dedicate the street ROW and contribute funds toward the construction of the sanitary sewer main related to this project. This amount would be 70% of the cost necessary to construct the sanitary sewer main and would pay to the City prior to the award of the construction contract.

LOCATION: This project is located in southwest Houston bounded by West Belfort to the north and Holmes Road to the south. The project is located in Key Map Grids 532T and 532X.

REQUIRED AUTHORIZATION

CUIC ID#20SMC29

Finance Department: ✓	Other Authorization:  Jun Chang, P.E., Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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MOT

BIDS: Bids were received on May 7, 2009. The Eleven (11) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Texas Sterling Construction Co.	\$4,890,073.18
2. Harris Construction Company, LTD	\$4,891,233.70
3. Pace Services, LP	\$5,121,685.53
4. Triple B Services, L.L.P.	\$5,243,692.15
5. South Coast Construction, Inc.	\$5,312,172.03
6. SER Construction Partners, LTD	\$5,359,602.80
7. Conrad Construction Co., LTD	\$5,546,067.53
8. Total Contracting Limited	\$5,840,437.59
9. W.W Webber, LLC	\$6,088,931.10
10. Reytec Construction Resources, Inc.	\$6,276,601.85
11. Hassell Construction Company, Inc.	\$6,861,276.55

AWARD: It is recommended that this construction contract be awarded to Texas Sterling Construction Co. with a low bid of \$4,890,073.18 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,649,100.00 to be appropriated as follows:

•	Bid Amount	\$4,890,073.18
•	Contingencies	\$245,000.00
•	Engineering and Testing Services	\$220,000.00
•	Construction Management	\$294,026.82

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

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

M/W/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14% MBE goal, 5% WBE goal and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Certified Traffic & Flagger Solutions of Texas	Traffic Control	\$7,000.00	0.14%
2. Choctaw Pipe & Equipment, Inc.	Pipe Supplier	\$342,305.12	7.00%
3. Rosales R Trucking	Trucking/Hauling	\$335,305.12	6.86%
TOTAL		\$684,610.24	14.00%

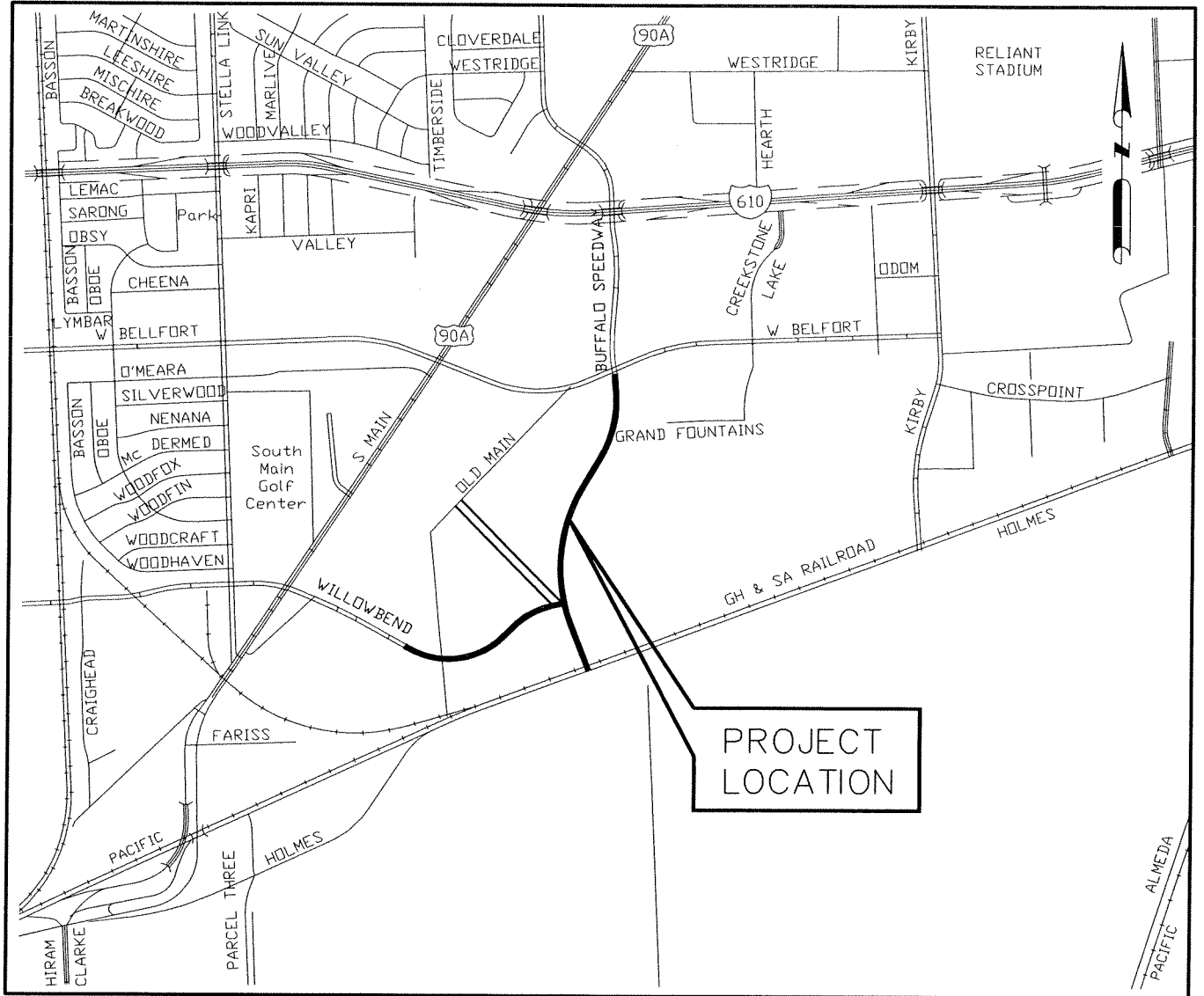
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Earth Material Services, LLC	Trucking/Hauling	\$166,503.66	3.40%
2. Rebar Supply Company, Ltd.	Reinforcing Steel Supplier	\$78,000.00	1.60%
TOTAL		\$244,503.66	5.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Traf - Tex, Inc.	Install Lighting Conduit	\$47,907.20	0.98%
2. Perez Construction Company	Driveways/Sidewalks	\$116,833.00	2.39%
TOTAL		\$164,740.20	3.37%

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

MSM:DRM:HH:JHK:SC

c: Marty Stein Susan Bandy Craig Foster
 Velma Laws Mike Pezeshki, P.E. File: N-000622-0001-4 (3.7 Construction RCA)



LOCATION MAP

KEY MAP NO 532T, 532X
 GIMS MAP NO 5253B, 5253D
 COUNCIL DISTRICT C

CITY OF HOUSTON

**BROWN
& GAY**
 ENGINEERS, INC.

Brown & Gay Engineers, Inc.
 10777 Westheimer, Suite 400, Houston, TX 77042
 Tel: 281-558-8700 Fax: 281-558-9701
 — Civil engineers and surveyors —
 www.browngay.com

Copyright 2007

BUFFALO SPEEDWAY & WILLOWBEND PAVING EXTENSIONS

EXHIBIT A
LOCATION MAP

DATE:
 MAY 2009

PROJECT #:
 CBR-02

EXHIBIT:
 A

SUBJECT: Contract Award for Traffic Signal Construction Work Order Contract WBS No.: N-000650-0040-4	Category	Page 1 of 2	Agenda Item # 58
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6-4-09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P. E., D.WRE, BCEE	Council District affected: ALL
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For additional information contact: Jeffery S. Weatherford, P. E., P.T.O.E. (713) 837-0125	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract to Statewide Traffic Signal Company and appropriate funds.

Amount and Source of Funding:
\$2,583,768.56 Metro Project Commercial Paper Series E Fund 4027. *M.P. 5/27/09*

PROJECT NOTICE/JUSTIFICATION: This project is necessary to improve mobility and public safety by constructing or re-constructing traffic signals to allow enhanced interconnectivity and control.

DESCRIPTION/SCOPE: This project consists of constructing or re-constructing traffic signals city-wide. The contract duration for this project is (730) calendar days. The City of Houston-Traffic Signal Operations Section will issue Work Orders assigning the work to the contractor. The contract duration for this project is two (2) years with three (3) one-year options to renew.

Bids: Three (6) bids were received on April 30, 2009.

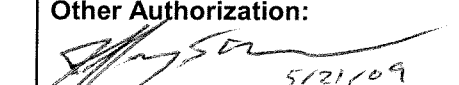
<u>Bidder</u>	<u>Bid Amount</u>
1. Statewide Traffic Signal Company	\$ 2,348,880.50
2. Traf-TEX, Inc.	\$ 2,506,790.00
3. TJ&T Enterprises, Inc.	\$ 2,967,254.00
4. Pfeiffer & Son, LTD	\$ 2,999,262.00
5. Third Coast Services, LLC	\$ 3,165,154.52
6. Florida Traffic Control Devices, Inc.	\$ 3,271,184.49

AWARD: It is recommended that this construction contract be awarded to Statewide Traffic Signal Company, with a low bid of \$2,348,880.50.

Project Cost: The total cost of this project is \$2,583,768.56 to be appropriated as follows:

Bid Amount	\$2,348,880.50
Contingencies	\$ 117,444.03
Project Management	\$ 117,444.03

	REQUIRED AUTHORIZATION	CUIC ID# 20JSW17
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Finance Department: J	Other Authorization:	Other Authorization:  5/21/09 Jeffrey Weatherford, P.E., P.T.O.E. Interim Deputy Director Traffic & Transportation Division
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Date	Subject: Contract Award for Traffic Signal Construction Work Order Contract. WBS No.: N-000650-0040-4	Originator's Initials	Page 2 of 2
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Pay or Play Program: The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14 % MBE goal, and 8% SBE goal for this project.

<u>MBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>				
1. Requisite, Inc.	Material Supplier/ Install Cameras	\$328,543.27	14%				
<table border="0"> <thead> <tr> <th data-bbox="85 682 657 718"><u>SBE - Name of Firm</u></th> <th data-bbox="657 682 1020 718"><u>Work Description</u></th> <th data-bbox="1020 682 1318 718"><u>Amount</u></th> <th data-bbox="1318 682 1493 718"><u>% of Contract</u></th> </tr> </thead> </table>				<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>				
2. Energy Electric Supply, Inc.	Cable Laying	\$140,932.83	6%				
<table border="0"> <thead> <tr> <th data-bbox="85 814 657 850"><u>SBE - Name of Firm</u></th> <th data-bbox="657 814 1020 850"><u>Work Description</u></th> <th data-bbox="1020 814 1318 850"><u>Amount</u></th> <th data-bbox="1318 814 1493 850"><u>% of Contract</u></th> </tr> </thead> </table>				<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>				
3. Work Zone Products	Striping	\$140,932.83	6%				

JSW:LHM

- cc: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
Tony Henshaw
LaVerne Hollins-McGlothen
Morris Scott
Gary Drabek

Crinejo, Marta - MYR

From: Drabek, Gary - PWE
Sent: Friday, June 05, 2009 10:53 AM
To: Crinejo, Marta - MYR
Subject: Fw: RCA 20JSW17

----- Original Message -----

From: Jeffrey Weatherford <JWEATH1@houstontranstar.org>
To: Gary.Drabek@cityofhouston.net <Gary.Drabek@cityofhouston.net>; Marty Stein <Marty.Stein@cityofhouston.net>
Cc: Laverne Hollins <Laverne.Hollins2@cityofhouston.net>; Michael Wahl <MWAHL@houstontranstar.org>
Sent: Fri Jun 05 10:44:22 2009
Subject: RCA 20JSW17

In the case of this contract , we do have a project list. This contract with Statewide is being focused on Dowling Street. The intersections to be reconstructed are:

Dowling @ Alabama,
Dowling @ Blodgett,
Dowling @ Cleburne,
Dowling @ Elgin,
Dowling @ Wheeler,
Dowling @ Leeland,
Dowling @ Pease,
Dowling @ McGowan,
Dowling @ St. Joseph,
Dowling @ Jefferson, and
Dowling @ Southmore.

Each signal reconstruction/construction project will typically cost between \$200 and \$250K. If these projects come in at a lower cost an additional signal will be added to the project.

Please let me know if you need any additional information.

Jeff



Jeffrey S. Weatherford, P.E., PTOE
Interim Deputy Director
Traffic & Transportation Division
City of Houston Public Works and Engineering Department
(713) 837-0125


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Long Point Road: Blalock Blvd. Intersection and Approaches. W.B.S. No. N-000674-0002-4, S-000500-0079-4, R-000500-0079-4	Page 1 of 2	Agenda Item # 59
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6-11-09	Agenda Date: JUN 17 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E. D.WRE, BCEE	Council District affected: A  JK
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For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: Total of \$ 2,081,976.00 to be appropriated as follows: \$1,853,393.00 Metro Project Commercial Paper Series E Fund No. 4027; \$228,583.00 Water and Sewer System Consolidated Construction Fund No. 8500.
U.P. 6/3/09

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) and is necessary to improve traffic flow/circulation, reduce congestion and eliminate potential hazards within the service area.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 1,100 linear feet of four lane concrete roadway including intersection improvements for Long Point at Blalock which includes paving, sidewalks, double left turn lanes, traffic signals, and utilities.


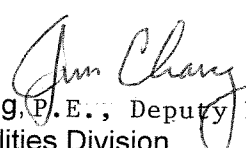

The Contract duration for this project is 240 calendar days. This project was designed by Demopolus & Ferguson Engineering.

LOCATION: The project is located on Long Point Road at the intersection of Blalock Blvd. The project area is bound by Hammerly Blvd. on the north, Westview Dr. on the south, Gessner Rd. on the east and Bingle Rd. on the west. Key Map Grids 450 X & Y

BIDS: Bids were received on April 23, 2009. The six (6) bids are as follows:

Bidder	Bid Amount
1. Triple B. Services, L.L.P.	\$1,791,941.50
2. Conrad Construction Co., Ltd.	\$1,861,398.17
3. Texas Sterling Construction Co.	\$1,868,639.40
4. Total Site, Inc.	\$2,015,310.70
5. South Coast Construction	\$2,073,039.27
6. Total Contracting	\$2,302,914.30

REQUIRED AUTHORIZATION CUI#-20JFM11 *NA*

Finance Department 	Other Authorization:  Jun Chang, P.E., Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Long Point Road: Blalock Blvd. Intersection and Approaches. W.B.S. No. N-000674-0002-4, S-000500-0079-4, R-000500-0079-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Triple B. Services, L.L.P. with a low bid of \$1,791,941.50 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,081,976.00 to be appropriated as follows:

•	Bid Amount	\$1,791,941.50
•	Contingencies	\$89,597.07
•	Engineering and Testing Services	\$75,000.00
•	Project Management	\$125,437.43

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

Bonus of early completion is \$30,000.00 This represents the number of days between the contract substantial completion date and the early completion date, 30 calendar days maximum, multiplied by \$1,000.00 per day. The actual amount, if applicable, will be based upon the early completion date.

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14% MBE goal, 5% WBE goal, and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Curb Planet, Inc.	Installing Curb	\$1,918.00	0.11%
2. Environmental Allies, L.P.	Install & Maintain SWPPP	\$7,375.00	0.41%
3. Reliable Signal & Lighting Solutions, LLC	Install Signals	\$152,973.00	8.54%
4. Professional Traffic Control	Traffic Control	\$48,231.00	2.69%
5. Choctaw Pipe & Equipment Inc.	RCP Products	\$65,505.00	3.66%
MBE Subtotal		\$276,002.00	15.41%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. El Dorado Paving Company, Inc.	Miscellaneous Paving	\$124,557.00	6.95%
WBE Subtotal		\$124,557.00	6.95%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Borco, L.P.	Boring	\$15,052.00	0.84%
2. Contractors Paving Supply, LLP	Paving Supplies	\$21,107.00	1.18%
3. AggregateTechnologies, Inc.	Sawcutting	\$33,935.00	1.89%
4. Mickie Service Company, Inc.	Installing TS&V	\$39,675.00	2.21%
SBE Subtotal		\$109,769.00	6.12%

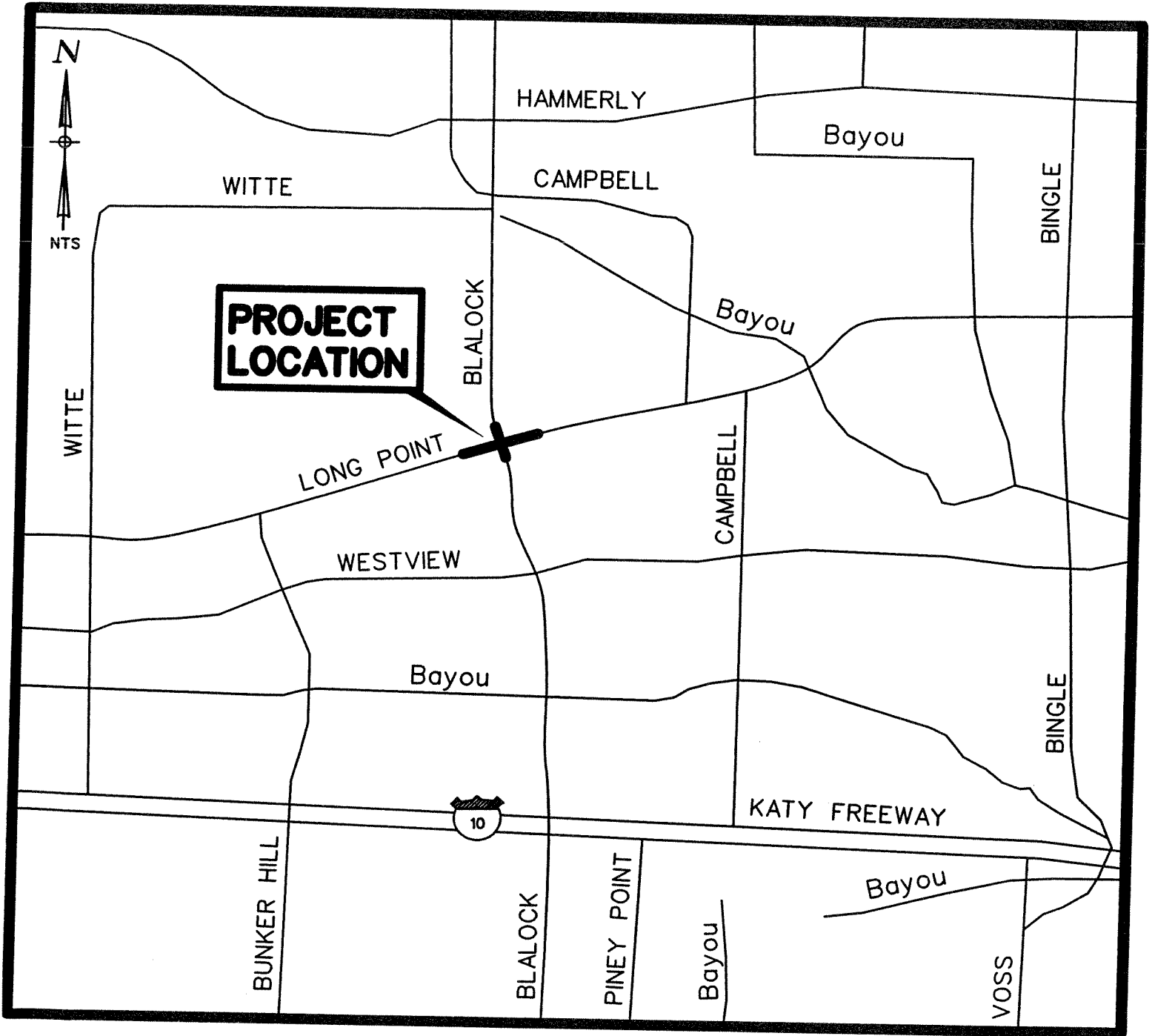
TOTAL **\$510,328.00** **28.48%**

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

MSM:DRM:HF:JHK:JFM:aj

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- c:** Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
File: N-000674-0002-4 (3.7-Construction RCA)



VICINITY MAP

KEY MAP NO 450X, Y
GIMS MAP NO. 5058A, 5059C

LONG POINT ROAD: BLALOCK BLVD. TO INTERSECTION
AND APPROACHES

W.B.S. NO. N-000674-0002-4

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

SUBJECT: Contract Award for Wilcrest Drive Rehabilitation from Bellaire Blvd. to Beechnut Street. W.B.S. No. N-000766-0001-4; S-000500-0078-4; R-000500-0078-4


Page
1 of 2

Agenda Item #
60


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

Origination Date:
6-11-09

Agenda Date:
JUN 17 2009

DIRECTOR'S SIGNATURE:

Michael S. Marcotte, P.E. D.WRE, BCEE

Council District affected:
F
JK TC

For additional information contact:

Hamlet Hovsepian, P.E. Phone: (713) 837-7033
Interim Senior Assistant Director

Date and identification of prior authorizing Council action:

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

Amount and Source of Funding:

\$6,157,503.99	Metro project Commercial Paper Series E Fund No. 4027
\$536,801.00	Water and Sewer System Consolidated Construction Fund No. 8500
\$6,694,304.99	Total Cost

M.P. 6/5/09

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Bridge Capital Improvement Plan (CIP) and is necessary to improve traffic flow/circulation, reduce congestion and eliminate potential hazards.



DESCRIPTION/SCOPE: This project consists of reconstruction of Wilcrest Drive between Bellaire Blvd. and Beechnut Street with concrete pavement, curb, sidewalks, street lighting, and necessary underground utilities. The Contract duration for this project is 450 calendar days. This project was designed by Pierce Goodwin Alexander & Linville, Inc.

LOCATION: The project area is generally bound by Bellaire Blvd. on the north, Beechnut Street on the south, Sam Houston Parkway on the east and Boone Road on the west. The project is located in Key Map Grids 529-G, L, & Q.

BIDS: Bids were received on April 30, 2009. The eleven (11) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Beyer Construction, L.L.P.	\$5,729,470.99
2. Conrad Construction Co., Ltd.	\$5,744,516.28
3. JFT Construction, Inc.	\$5,766,746.05
4. Total Site, Inc.	\$5,767,166.00
5. Pace Services, LP	\$5,867,808.30
6. Total Contracting Limited	\$6,196,002.72
7. SER Construction Partners, LTD	\$6,292,955.70
8. Triple B Services, LLP	\$6,416,196.95
9. Texas Sterling Construction Co.	\$6,582,547.80
10. Durwood Green Construction Co.	\$6,784,464.50
11. Reytec Construction Resources, Inc.	\$6,895,730.95

REQUIRED AUTHORIZATION CUIC ID #20TC727

Finance Department	Other Authorization:  Jun Chang, P.E., Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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AWARD: It is recommended that this construction Contract be awarded to Beyer Construction, L.L.P. with a low bid of \$5,729,470.99 and that Addendum Number one be made a part of this Contract.

PROJECT COST: The total cost of this project is \$6,694,304.99 to be appropriated as follows:

•	Bid Amount	\$5,729,470.99
•	Contingencies	\$286,474.00
•	Engineering and Testing Services	\$220,000.00
•	Project Management	\$458,360.00

Engineering and Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Bonus of early completion is \$135,000.00. This represents the number of days between the contract substantial completion date and the early completion date, 90 calendar days maximum, multiplied by \$1,500.00 per day. The actual amount, if applicable, will be based upon the early completion date.

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14% MBE goal, 5% WBE goal and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. GMJ Paving Company General Partnership	Asphalt	\$348,024.00	6.07%
2. Curb Planet, Inc.	Curb Installation	\$10,134.50	0.18%
3. Reliable Signal & Lighting Solutions, LLC	Traffic Signals	\$378,123.10	6.60%
4. Tricon Precast, Ltd.	Traffic Barriers	<u>\$80,370.00</u>	<u>1.40%</u>
TOTAL		\$816,651.60	14.25%

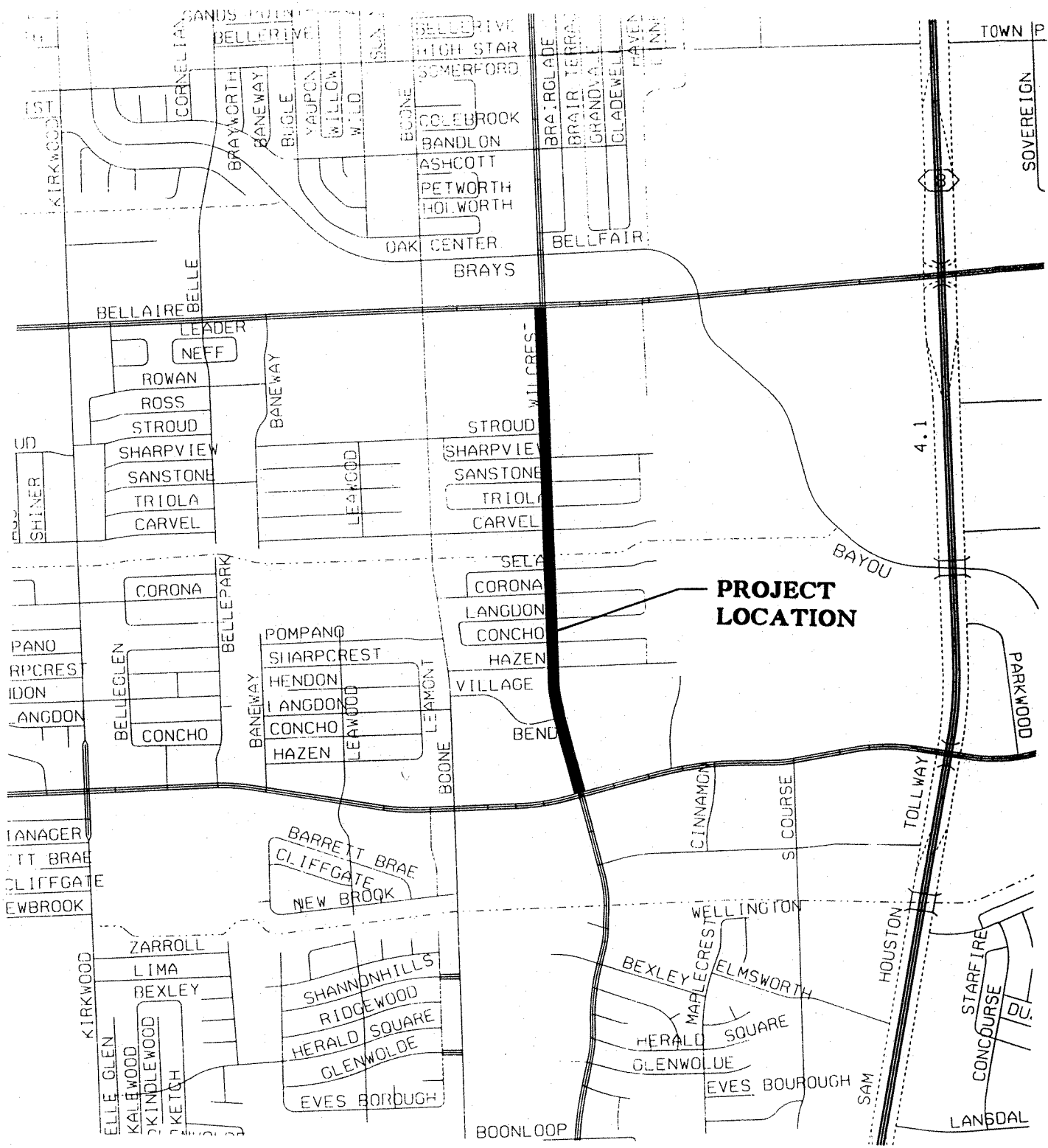
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. 216 Resources	Concrete & Asphalt	\$85,775.95	1.50%
2. B & D Maintenance	Trucking	\$46,808.16	0.82%
3. Access Data Supply, Inc.	Materials inlets	<u>\$155,793.00</u>	<u>2.72%</u>
TOTAL		\$288,377.11	5.04%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ideal Contracting Services, LLC	Wheelchair Ramps	<u>\$264,732.00</u>	<u>4.62%</u>
TOTAL		\$264,732.00	4.62%

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

MSM:DRM:HH:JHK:TC
Z:\constr\A-SB-DIV\TC\Wilcrest Paving\RCA\Contract Award.doc

c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
WBS No. N-000766-001-4_3.7 Const_RCA




WILCREST REHABILITATION
 GFS NO. N-0766
 KEY MAP NOS. 529 G, L & Q
 COUNCIL DISTRICT F


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Safe Sidewalk Program D2 Project, W.B.S. No. N-00610A-00D2-4	Page 1 of 2	Agenda Item # 61
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6-11-09	Agenda Date: JUN 17 2009
---	-------------------------------------	------------------------------------

DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: C
--	-------------------------------------

For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$1,513,000.00 Street and Bridge Consolidated Construction Fund No. 4506.
M.P. 5/29/09

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of the citizens.



DESCRIPTION/SCOPE: This project provides for the construction of sidewalk improvements at numerous locations. The Contract duration for this project is 180 calendar days.

LOCATION: The project area is located in Council District C. The project is located in various Key Map Grids.

BIDS: Bids were received on April 16, 2009. The five(5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. SER Construction Partners, Ltd.	\$1,318,003.80
2. Metro City Construction, L.P.	\$1,448,687.30
3. TJ & T Enterprise, Inc.	\$1,486,280.17
4. Mar-Con Services, LLC.	\$1,656,886.97
5. Total Contracting Limited	\$1,790,281.05

REQUIRED AUTHORIZATION CUIC ID # 20SIK12

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

Date	Subject: Contract Award for Safe Sidewalk Program D2 Project, W.B.S. No. N-00610A-00D2-4	Originator's Initials <i>JS</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to SER Construction Partners, Ltd. with a low bid of \$1,318,003.80.

PROJECT COST: The total cost of this project is \$1,513,000.00 to be appropriated as follows:

•	Bid Amount	\$ 1,318,003.80
•	Contingencies	\$ 65,900.19
•	Engineering and Testing Services	\$ 50,000.00
•	Project Management	\$ 79,096.01

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

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14% MBE goal, 5% WBE goal and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. PRV Services, Inc.	Construction	\$185,000.00	14.0%
	TOTAL	\$185,000.00	14.0%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Deanie Hayes, Inc.	Construction	\$ 66,000.00	5.0%
	TOTAL	\$ 66,000.00	5.0%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Semarck Landscape Services, Inc.	Site Restoration	\$ 40,000.00	3.0%
	TOTAL	\$ 40,000.00	3.0%

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

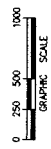
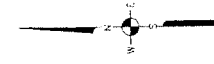
MSM:DRM:HH:FOS:SK:AS
MSM:DRM:HH:FOS:SK:AS

Z:\design\A-NP-DIV\Sidewalks\N-00610A-00D2-4\1.0 Design Contract\1.2 RCA\Construction RCA.doc

c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.

SUMMARY OF SIDEWALK PROJECTS D2 - COUNCIL DISTRICT C

Site Number	Key Map Location	Project Title	Project Limits	Sidewalk Program	Comments on Project
1	532-S	W. Bellfort	At RR Tracks(Stella Link to Woodwind)	Thoroughfare	Recommended
3	493-W	Bissonnet	Shadow Lawn to the driveway east of Dora	Thoroughfare	Recommended
4	570-E&F	W.Airport	Riceville to Gessner	SNAP	Recommended
5	570-F	S. Gessner	Beltway 8 to W. Airport (Gross Elementary)	SNAP	Recommended
6	531-D	Glennmont	New Castle to Pin Oak Elementary School	School	Recommended
7	528-H	Bellaire Blvd.	Dairy Ashford to Cook	Thoroughfare	Recommended
9	&529-E				
10	491-X	Fountainview	Skyline to Southwest Freeway	Thoroughfare	Recommended
11	490-Z	Unity	Skyline to Windswept	School	Recommended
11	490-Z	Beverly Hill	Unity to Fountainview	SSSP	Recommended
12	490-Z	Beverly Hill			
13	531-A&E	Ashcroft	At Lee High School	SSSP	Recommended
14	492-Y	North Blvd.	DeMoss to Elm	School	Recommended
15	533-A	Main	Kirby to Greenbriar	SSSP	Recommended
16	532-P	Durhill	At Longfellow (Sunset to Remington)	AAD	Recommended
17	532-G&H	Montclair	Longfellow E. School 3200 to 3300 Blocks	School	Recommended
20	530-U	Fondren	Timberside to Buffalo Speedway		
21	492-Z	Hazard	Addison to W. Holcombe Dumfries to S. Braeswood Vassar to South Blvd.	School Thoroughfare School	Recommended Recommended Recommended



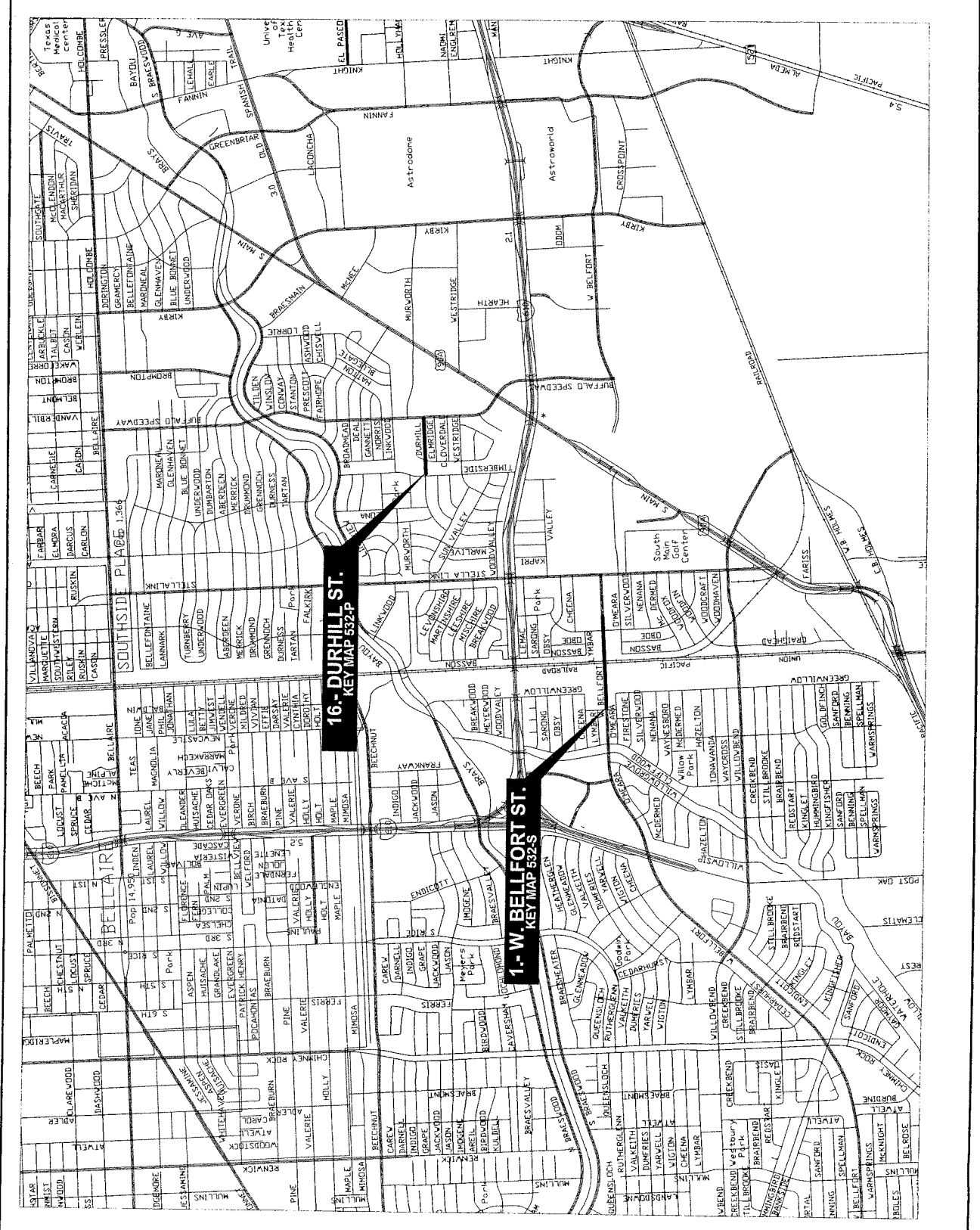
SES HORIZON
 CONSULTING ENGINEERS, P.C.
 1075 West Loop South, Suite 1000
 Houston, Texas 77027
 PHONE: 713.865.1100 FAX: 713.865.1101

DESIGNED FOR PERMIT PURPOSES
 PERMITTED FOR CONSTRUCTION, BUILDING, OR
 FRANSISCO A. HEVALD, P.E.
 TEXAS SERIAL NO. 89582
 DATE: February, 2009

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND BUILDINGS

SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION

SHEET NO. 3 OF 119
 DRAWING SCALE: 1"=100'
 CITY OF HOUSTON, TX
 MANU. S.M. P.E.
 SHEET NO. 3 OF 119



PLOTTED ON Monday, February 23, 2009 10:17:09 AM
 FILE NAME: D:\SW-02\GENRAL\OVERALL-02.DWG
 FOR REDUCED PLANS
 DRAWING SCALE: 1"=100'



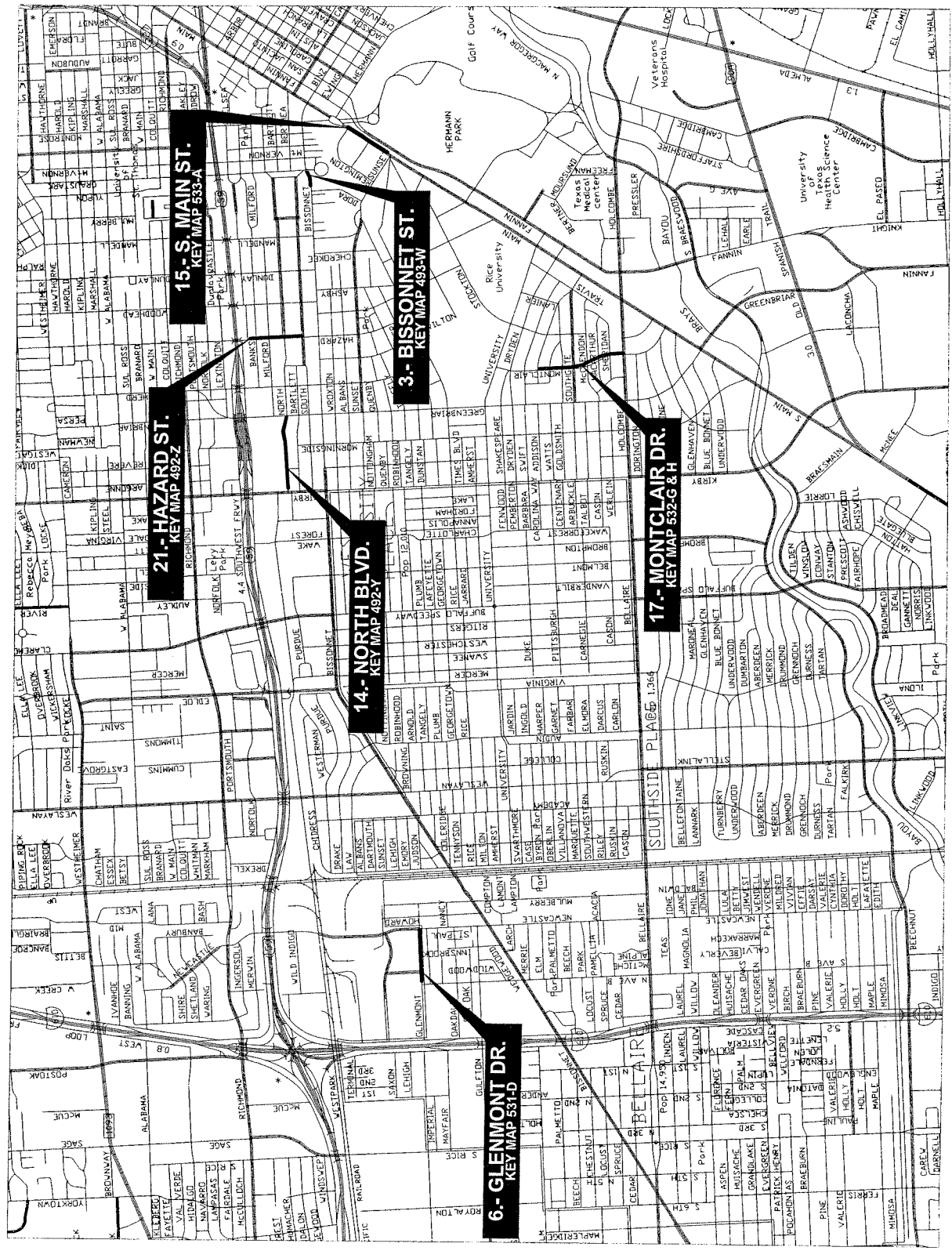
SES HORIZON
DESIGN CONSULTING ENGINEERS, P.C.
1700 West Loop South, Suite 1000, Houston, Texas 77056
TEL: 713.865.1100 FAX: 713.865.1101
WWW.SES-HORIZON.COM

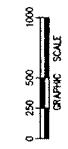
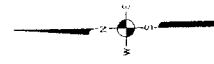
DESIGNED BY SES HORIZON ENGINEERS AND ARCHITECTS FOR PERMIT PURPOSES.
FRANCISCO A. AREVALO, P.E.
TEXAS SERIAL NO. 85492
DATE: February, 2009

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION

SHEET 2 OF 4
MIS HO-N-10010A-0002-2
CITY CWS NO.:

DRAWING SCALE
1"=100'
CITY OF HOUSTON PW
MANU, SANM, P.E.
SHEET NO. 4 OF 139



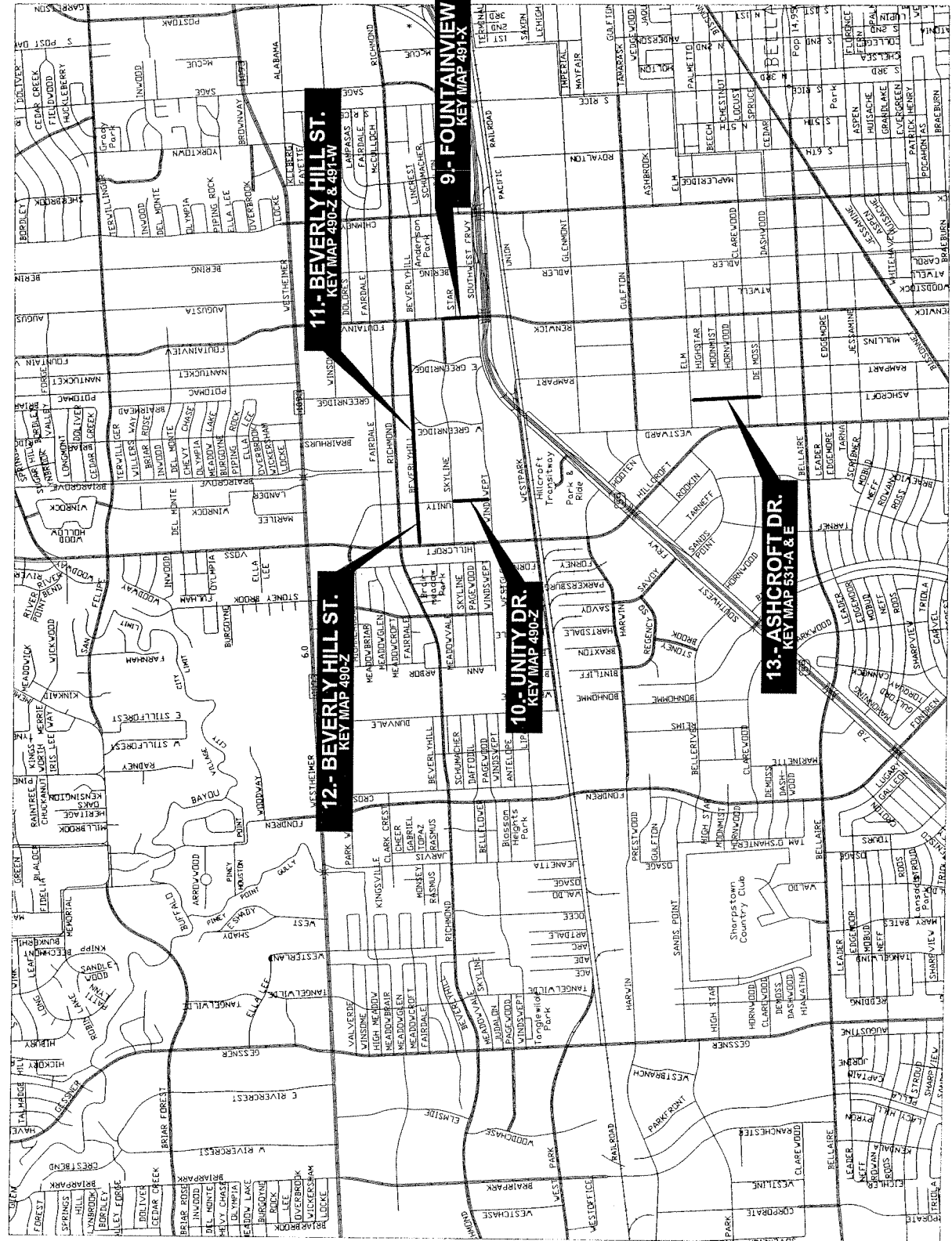


SES HORIZON
CONSULTING ENGINEERS, P.C.
1703 WEST LOOP SOUTH, SUITE 200, HOUSTON, TEXAS 77056
PHONE: 281.486.8800 FAX: 281.486.8801 WWW.SESHORIZON.COM

DOCUMENT IS FOR REVIEW AND NOT INTENDED FOR CONSTRUCTION, BIDDING, OR PERMIT PURPOSES.
FRANCISCO A. AREVALO, P.E.
TEXAS SERIAL NO. 98462
DATE: FEBRUARY, 2009

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION

SHEET 4 OF 5
CITY DWG. NO.:
MES-HO-H-0010A-0007-3
DRAWING SCALE:
1"=100'
CITY OF HOUSTON, TX
KARU, SAN, P.E.
SHEET NO. 6 OF 138



11-BEVERLY HILL ST.
KEY MAP 490-Z & 491-W

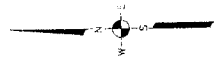
9-FOUNTAINVIEW ST.
KEY MAP 491-X

12-BEVERLY HILL ST.
KEY MAP 490-Z

10-UNITY DR.
KEY MAP 490-Z

13-ASHCROFT DR.
KEY MAP 531-A & E

No.	Date	Revisions



SES HORIZON
CONSULTING ENGINEERS, INC.
1711 West Loop West, Suite 200
Houston, Texas 77056
(713) 465-2200, Fax (713) 465-2201

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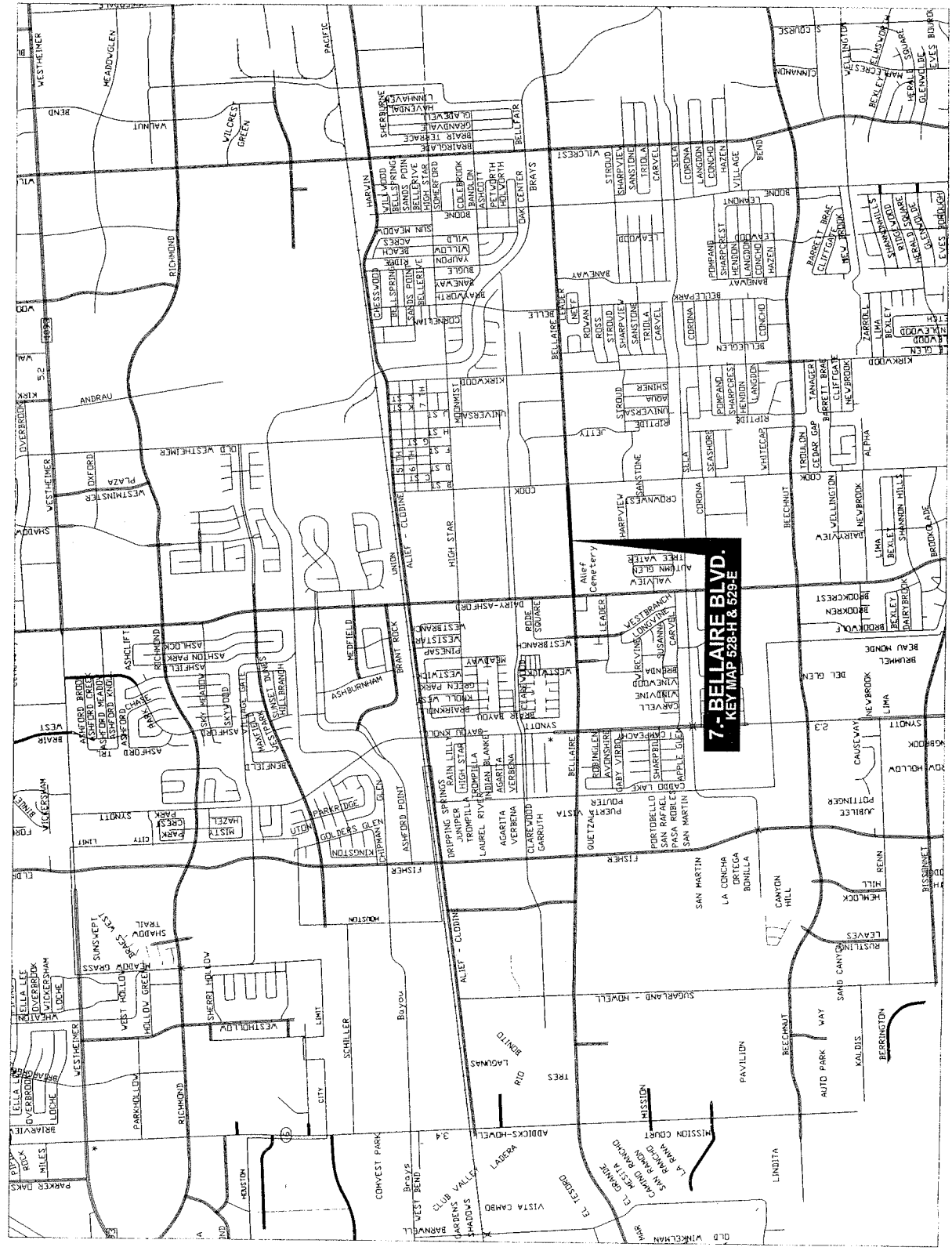
FRANCISCO A. AREVALO, P.E.
TEXAS SERIAL NO. 80842
DATE: February, 2009

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

SAFE SIDEWALK PROGRAM

OVERALL PROJECT LOCATION

SHEET 5 OF 5
CITY Dwg. NO.:
DRAWING SCALE:
1"=100'
CITY OF HOUSTON, TX
KAMU, S.M., P.E.
SHEET NO. 7 OF 139




7- BELLAIRE BLVD.
KEY MAP 528-H & 529-E


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Safe Sidewalk Program D3 Project, WBS No. N-00610A-00D3-4	Page 1 of 2	Agenda Item # 62
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6-11-09	Agenda Date: JUN 17 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: D <i>SM</i>
--	--

For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$1,642,000.00 Street & Bridge Consolidated Construction Fund 4506.
M.P. 5/27/09

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of the citizens.



DESCRIPTION/SCOPE: This project provides for the construction of sidewalk improvements at numerous locations. The Contract duration for this project is 180 calendar days.

LOCATION: The project area is located in Council District D. The project is located in various Key Map Grids.

BIDS: Bids were received on April 16, 2009. The six (6) bids are as follows:

Bidder	Bid Amount
1. SER Construction Partners, Ltd.	\$1,429,753.10
2. Metro City Construction, L.P.	\$1,586,289.30
3. TJ & T Enterprise, Inc.	\$1,633,243.50
4. Mar-Con Services, LLC	\$1,744,020.40
5. ISI Construction, Inc.	\$1,864,170.85
6. Total Contracting Limited	\$1,902,180.00

REQUIRED AUTHORIZATION CUIC #20SIK13 *NOT*

Finance Department 	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Safe Sidewalk Program D3 Project, W.B.S. No. N-00610A-00D3-4	Originator's Initials <i>su</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to SER Construction Partners, Ltd. with a low bid of \$1,429,753.10.

PROJECT COST: The total cost of this project is \$1,642,000.00 to be appropriated as follows:

- Bid Amount \$1,429,753.10
- Contingencies \$ 71,487.65
- Engineering and Testing Services \$ 55,000.00
- Project Management \$ 85,759.25

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

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14% MBE goal, 5% WBE goal and 3% SBE goal for this project.

<u>MWBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. PRV Services, Inc.	Construction	\$150,000.00	10.5%
2. Mar-Con Services, LLC		\$ 50,200.00	3.5%
TOTAL		\$200,200.00	14.0%

<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Deanie Hayes, Inc.	Crushed Concrete	\$ 71,500.00	5.0%
TOTAL		\$ 71,500.00	5.0%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Semarck Landscape Services, Inc.	Site Restoration	\$43,000.00	3.0%
TOTAL		\$43,000.00	3.0%

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

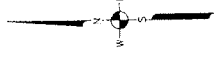
for HH FOS su
MSM:DRM:HH:FOS:SK:AS

Z:\design\A-NP-DIV\Sidewalks\N-00610A-00D3-4\1.0 Design Contract\1.2 RCA\Construction RCA.DOC

- c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.

SUMMARY OF SIDEWALK PROJECTS D3 - COUNCIL DISTRICT D

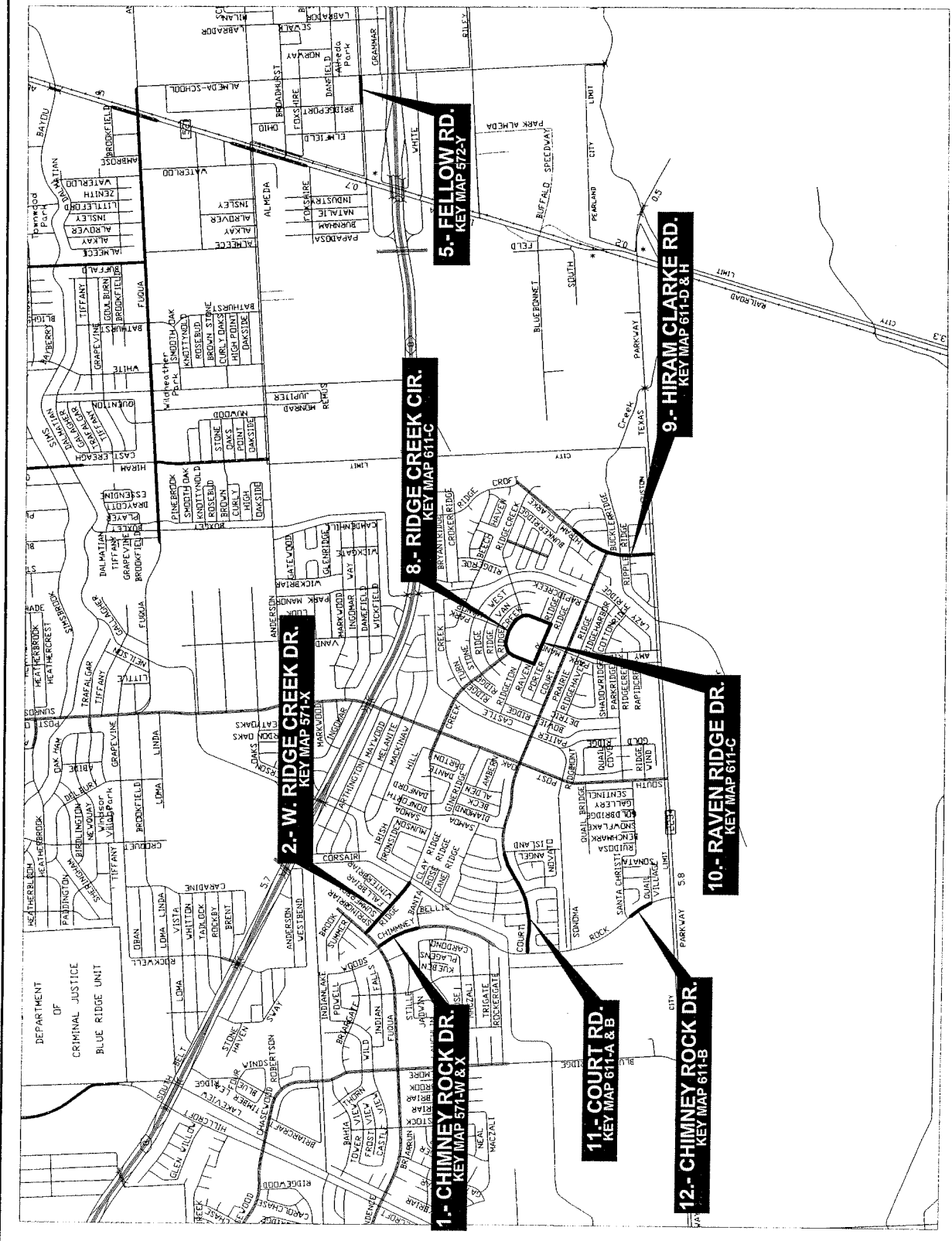
Site Number	Key Map Location	Project Title	Project Limits	Sidewalk Program	Comments on Project
1	571-W,X	Chimney Rock	Banta to West Fuqua	Thoroughfare	Recommended
2	571-X	Ridgecreek West	West Fuqua to Drainage Canal	Thoroughfare	Recommended
3	492-V	Harold	1901 Harold/Hazard	School	Recommended
4	573-G	Scott	Jipsie	Thoroughfare	Recommended
5	572-Y	Fellow	Bridge Port to Alameda School Rd.	SNAP	Recommended
6	533-F	Shenandoah	H. Mark Crosswell	School	Recommended
8	611-C	Ridge Creek Circle	Near Ridemont Elementary	SSSP	Recommended
9	611-D&H	Hiram Clarke	Ridgeton to FM 2234	Thoroughfare	Recommended
10	611-C	Raven Ridge	Near Ridemont Elementary	School	Recommended
11	611-A,B	Court Road	Chimney Rock to Angel Island Drive	SNAP	Recommended
12	611-B	Chimney Rock	Santa Christii to Quail Village Drive	Thoroughfare	Recommended
13	533-U,Y	Scott	Holmes to Reed	Thoroughfare	Recommended
14	573-G	Airport	Cullen to Scott	Thoroughfare	Recommended
15	494-S,T	Rusk	4400 to 4800 blocks	SSSP	Recommended
16	533-Q	Idaho	Weston to Scott (Cullen Ms)	School	Recommended
17	534-S	Long Meadow	Jutland to St. Lo	PAR	Recommended



SES HORIZON
1500 GULF SHORE DRIVE, SUITE 1000, HOUSTON, TEXAS 77057
(713) 964-5000, FAX (713) 964-5045
www.seshorizon.com

DOCUMENT IS FOR INTERIM REVIEW AND NOT FOR CONSTRUCTION. IT IS NOT TO BE USED FOR PERMIT PURPOSES.
FRANCOIS A. AGUIVALD, P.E.
TEXAS SERIAL NO. 96462
DATE: March, 2009

CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION	
SAFE SIDEWALK PROGRAM	
OVERALL PROJECT LOCATION	
SHEET 1 OF 3	CITY DWG NO.:
HW-108104-000-3	
DRAWING SCALE:	
1"=100'	
CITY OF HOUSTON PW	
PLANNED PW, P.E.	
SHEET NO. 3 OF 105	



1.- CHIMNEY ROCK DR.
KEY MAP 671-J & X

2.- W. RIDGE CREEK DR.
KEY MAP 674-X

8.- RIDGE CREEK CIR.
KEY MAP 611-C

11.- COURT RD.
KEY MAP 611-A & B

12.- CHIMNEY ROCK DR.
KEY MAP 611-B

5.- FELLOW RD.
KEY MAP 672-Y

9.- HIRAM CLARKE RD.
KEY MAP 611-D & H


10.- RAVEN RIDGE DR.
KEY MAP 611-C


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Safe Sidewalk Program D4 Project, W.B.S. No. N-00610A-00D4-4	Page 1 of 2	Agenda Item # 63
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6-11-09	Agenda Date: JUN 17 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: F <i>su</i>
--	--

For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$966,400.00 Street and Bridge Consolidated Construction Fund No. 4506.
N.P. 5/27/09

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of the citizens.


DESCRIPTION/SCOPE: This project provides for the construction of sidewalk improvements at numerous locations. The Contract duration for this project is 180 calendar days.

LOCATION: The project area is located in Council District F. The project is located in various Key Map Grids.

BIDS: Bids were received on April 16, 2009. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Metro City Construction, L.P.	\$ 797,675.95
2. TJ&T Enterprises, Inc.	\$ 906,369.13
3. Caan Construction Services, Inc.	\$ 914,622.00
4. Mar-Con Services, LLC	\$ 936,282.63
5. Harris Construction Company Limited	\$ 976,835.40
6. Total Contracting Limited	\$ 985,733.25
7. GLM Contracting, LP	\$1,029,779.18
8. ISI Contracting, Inc.	\$1,166,763.55

REQUIRED AUTHORIZATION CUIC#20SIK14 *Not*

Finance Department ✓	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Safe Sidewalk Program D4 Project, WBS. No. N-00610A-00D4-4	Originator's Initials <i>su</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Metro City Construction, L.P. with a low bid of \$797,675.95.

PROJECT COST: The total cost of this project is \$966,400.00 to be appropriated as follows:

- Bid Amount \$797,675.95
- Contingencies \$ 39,883.80
- Engineering and Testing Services \$ 65,000.00
- Project Management \$ 63,840.25

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

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

M/WBE PARTICIPATION: No M/WBE goal has been established for this project.

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

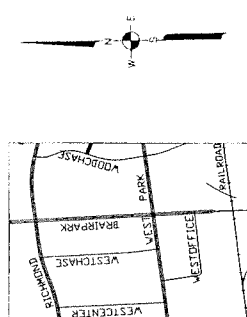
su
MSM:DRM:HH:FOS:SK:AS

Z:\design\A-NP-DIV\Sidewalks\N-00610A-00D4-4\1.0 Design Contract\1.2 RCA\Construction RCA.doc

- c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.

SUMMARY OF SIDEWALK PROJECTS D4 - COUNCIL DISTRICT F

Site Number	Key Map Location	Project Title	Project Limits	Sidewalk Program	Comments on Project
2	531-E	DelMoss	Rampart to Ashcroft	School	Recommended
6	529-A	H/Continental Street	Clarewood to Alief Clodine (Montessori School)	School	Recommended
7	530-M	Bissonnet	Beechnut to Fondren	Thoroughfare	Recommended
8	530-P,K	Brae Acres	Beechnut to Bissonnet	School	Recommended
9	528-H	Dairy Ashford	Bellaire Blvd. to Leader	Thoroughfare	Recommended
11	529-A,E	7th St. Montessori School	S. Kirkwood to H Street (Montessori School)	School	Recommended
13	528-H	Rodeo Square Drive	Dairy Ashford to Westbranch (12770)	SSSP	Recommended
14	528-D,H	Dairy Ashford	Bellaire Blvd. to Alief Clodine	SSSP	Recommended
15	528-H	Westbranch	6700 Block	SSSP	Recommended
16	530-M	Triola	7038 Block	PAR	Recommended
17	529-F	Bella Park	Bellaire Blvd. (ALC High School)	School	Recommended
18	530-R	McAvoy	Bissonnet to Grape	PAR	Recommended
19	530-J	South Gessner	At Beechnut	Thoroughfare	Recommended
21	529-N	Beechnut	Kirkwood	Thoroughfare	Recommended



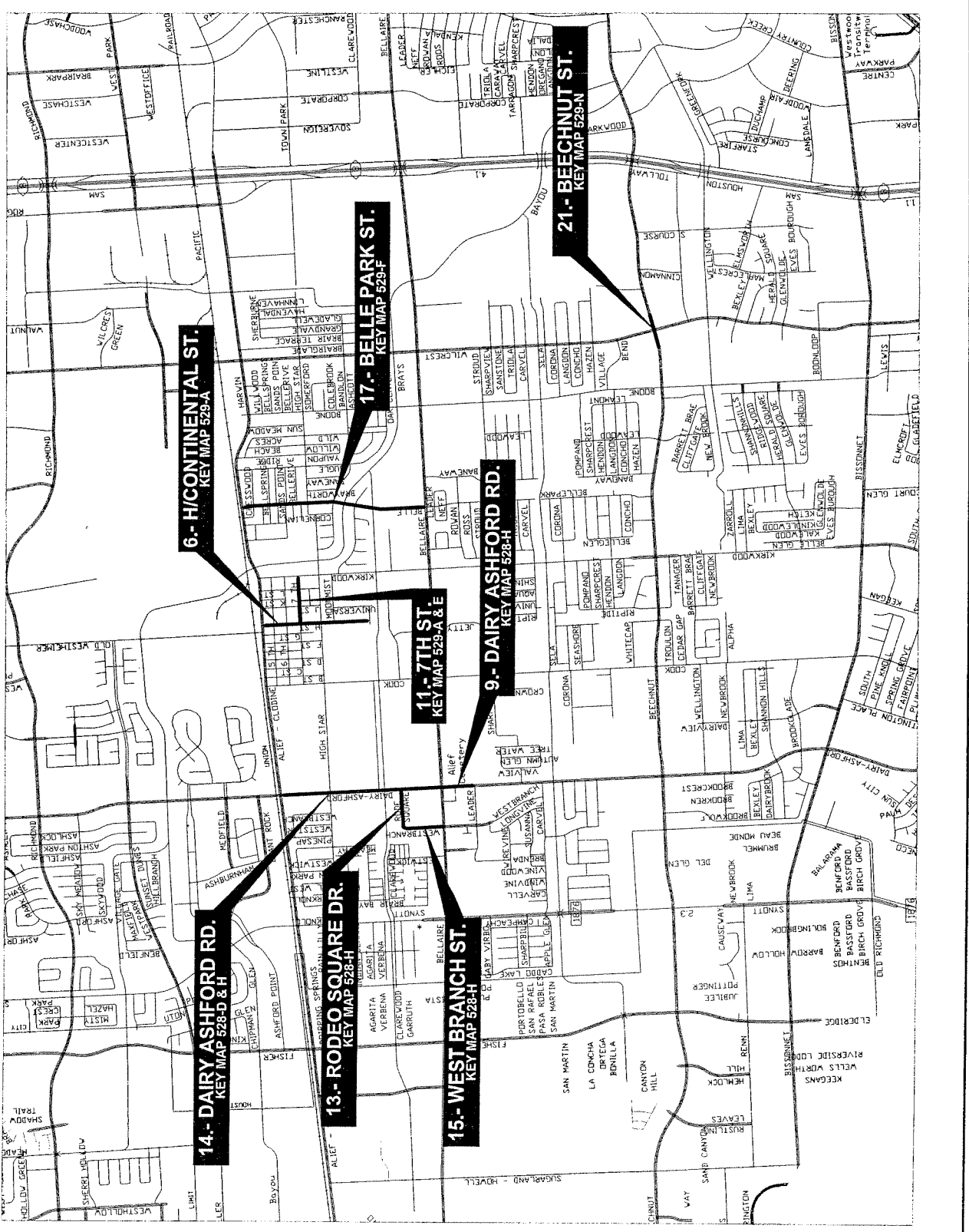
SES HORIZON
 CONSULTING ENGINEERS, INC.
 10000 Katy Freeway, Suite 200, Houston, Texas 77054
 PHONE: 281.465.1000 FAX: 281.465.1001
 WWW.SES-HORIZON.COM

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FRANCOIS A. ARVALO, P.E.
 TEXAS SERIAL NO. 95562
 DATE: March, 2009

CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND SAFETY
SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION


SHEET NO. 3 OF 102
 SHEET NO. 00010A-0001-4 CITY DWP 102
 DRAWING SCALE 1"=100'
 CITY OF HOUSTON PW
 KANA, SAM, P.E.
 DATE: 03/09

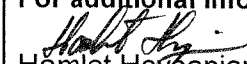


TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Contract Award for Safe Sidewalk Program D5 Project, W.B.S. No. N-00610A-00D5-4	Page 1 of 2	Agenda Item # 64
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6-11-09	Agenda Date: JUN 17 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: <i>fu</i> F
--	--

For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$513,200.00 Street and Bridge Consolidated Construction Fund No. 4506
H.P. 5/29/09


PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of the citizens.

DESCRIPTION/SCOPE: This project provides for the construction of sidewalk improvements at numerous locations. The contract duration for this project is 180 calendar days.

LOCATION: The project area is located in Council District F. The project is located in various Key Map Grids.

BIDS: Bids were received on April 16, 2009. The seven (7) bids are as follows:

Bidder	Bid Amount
1. TJ & T Enterprises, Inc.	\$418,741.24
2. Harris Construction Company, Ltd.	\$419,669.70
3. Metro City Construction, L.P.	\$424,053.00
4. GLM Contracting, L.P.	\$444,479.69
5. ACM Contractors, Inc.	\$460,044.59
6. Total Contracting Limited	\$481,019.69
7. Caan Construction Services Inc.	\$487,709.00

REQUIRED AUTHORIZATION		CUIC#20SIK15	NOT
Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

AWARD: It is recommended that this construction Contract be awarded to TJ & T Enterprises, Inc. with a low bid of \$418,741.24.

PROJECT COST: The total cost of this project is \$513,200.00 to be appropriated as follows:

- | | | |
|---|----------------------------------|--------------|
| • | Bid Amount | \$418,741.24 |
| • | Contingencies | \$ 20,937.06 |
| • | Engineering and Testing Services | \$ 40,000.00 |
| • | Project Management | \$ 33,521.70 |

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

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

M/WBE PARTICIPATION: No M/WBE goal has been established for this project.

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

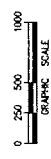
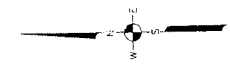
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- c: Marty Stein
 Velma Laws
 Susan Bandy
 Mike Pezeshki, P.E.

SUMMARY OF SIDEWALK PROJECTS D5 - COUNCIL DISTRICT F

Site Number	Key Map Location	Project Title	Project Limits	Sidewalk Program	Comments on Project
1	531-F	Dashwood Rampart Ashcroft	Chimney Rock to Ashcroft Bellaire Blvd. to Elm Dashwood to Bellaire Blvd.	School School SNAP	Recommended Recommended Recommended
4	531-E				
6	531-E				



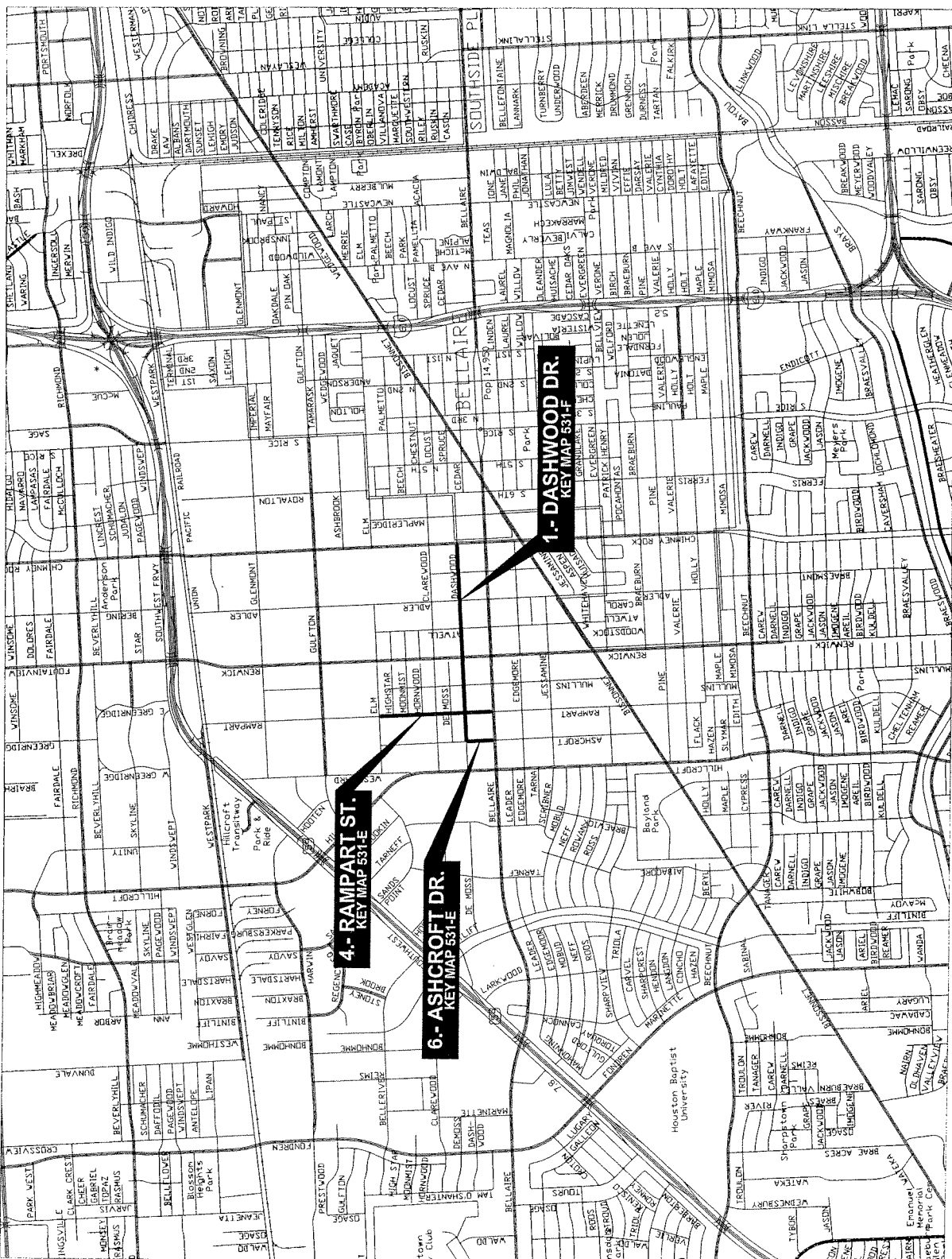
SES HORIZON
11111 WESTHELVEN BLVD., SUITE 100
HOUSTON, TEXAS 77036
TEL: 281-416-3300, FAX: 281-416-1441, www.seshorizon.com

DOCUMENT IS FOR INTERIM REVIEW AND NOT PERMIT PURPOSES.

FRANCISCO A. RECALCA, P.E.
TEXAS SERIAL NO. 95932
DATE: March, 2009

CITY OF HOUSTON
SAFE SIDEWALK PROGRAM
OVERALL PROJECT LOCATION


CITY DWG NO.:
DRAWING SCALE:
1"=100'
DITY OF HOUSTON, TX
FRANCIS A. RECALCA, P.E.
SHEET NO. 3 OF 43




TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Safe Sidewalk Program H4 &H5 Projects. W.B.S. No. N-00610A-00H4-4 & N-00610A-00H5-4	Page 1 of 2	Agenda Item # 65
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FROM: Department of Public Works and Engineering	Origination Date: 6-11-09	Agenda Date: JUN 17 2009
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DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: B, E and H <i>su</i>
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For additional information contact:  Hovsepian Hamlet, P.E. Phone: 713-837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$1,016,400.00 Street and Bridge Consolidated Construction Fund No. 4506
M.P. 5/22/09

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of the citizens.


DESCRIPTION/SCOPE: This project provides for the construction of sidewalk improvements at numerous locations. The Contract duration for this project is 180 calendar days.

LOCATION: The project area is located in Council District B, E and H. The project is located in various Key Map Grids.

BIDS: Bids were received on April 9, 2009. The Eight (8) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Metro City Construction, L.P.	\$ 841,950.56
2. Tikon Group, Inc.	\$ 946,072.50
3. Mar-Con Services, LLC	\$ 1,214,601.59
4. Deyar Builders, Inc.	\$ 1,228,797.10
5. Total Contracting Limited	\$ 1,279,286.50
6. ACM Contractors, Inc.	\$ 1,348,978.40
7. Caan Construction Services, Inc.	\$ 1,362,564.50
8. Total Site, Inc.	\$ 1,851,113.14

REQUIRED AUTHORIZATION CUIC ID #20SIK11

Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Safe Sidewalk Program H4 and H5 Projects. WBS No. N-00610A-00H4-4 and N-00610A-00H5-4	Originator's Initials <i>su</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Metro City Construction, L.P. with a low bid of \$841,950.56 and that one Addendum be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,016,400.00 to be appropriated as follows:

- Bid Amount \$841,950.56
- Contingencies \$ 42,097.53
- Engineering and Testing Services \$ 65,000.00
- Project Management \$ 67,351.91

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

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

M/WBE PARTICIPATION: No M/WBE goal has been established for this project.

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

MSM: DRM: HH: FOS: SK: AS: rf

MSM:DRM:HH:FOS:SK:AS:rf

Z:\ecreshare\PROJECTS\SIDEWALK\N-00610A-00H4&H5-4\POSTbid\RCA.doc

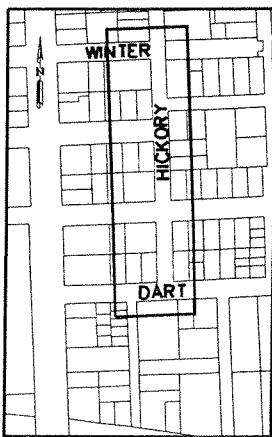
- c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.

CITY OF HOUSTON
SAFE SIDEWALK PROJECT
IDC, INC.

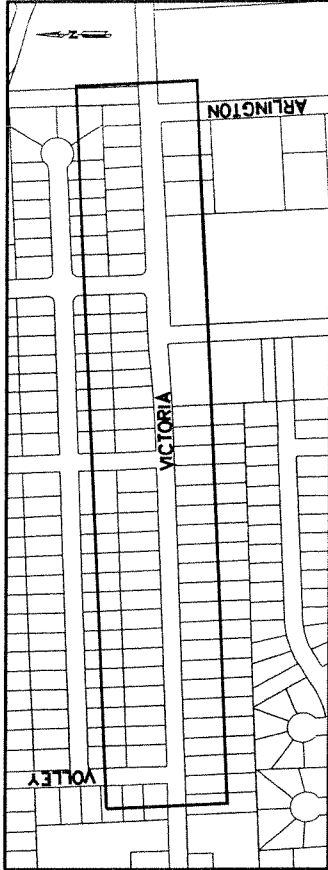
PROJECT STREET LIST				
WBS NO. N-00610A-00H4-3				
Site Number	Key Map Location	Project Title	Project Limits	Council District
1	454 T	Kelley St.	US 59 Frontage Rd. to Wayne	B
2	454 U	Lavender St.	Cavalcade to Pardee	B
3	415 S	Lucerne St.	Little York to Tautenhahn	B
4	415 J	Suburban Rd.	Mount Houston to Winfield	B
5	415 J	Winfield Rd.	Swan River to River Trail	B
6	415 N	Foy Lane	Hopper to Hartwick	B
7	297 Z	Kindwood Dr.	High Valley to Sweetstem	E

PROJECT STREET LIST				
WBS NO. N-00610A-00H5-3				
Site Number	Key Map Location	Project Title	Project Limits	Council District
8	413 S	Nordling Rd.	E. Little York to E. Canino	B
9	493 H	Hickory St.	Dart to Winter	H
10	452 H	Victoria Dr.	Volley to Arlington	H
11	453 W	13th E. St.	Cortlandt to Beverly	H
12	452 Z	13th W. St.	Dorothy to Herkimer	H
13	453 N	33rd St.	Burrus Elementary at Link	H
14	492 G	Roy St.	Center to Schuler	H
15	492 G	Cornish St.	Radcliff to T. C. Jester	H
16	453 N	39th St.	Yale to Main	H
17	495 A	Port St.	Waxahachie to Laredo	H
18	452 Z	Shepherd Dr.	12th to 13th	H

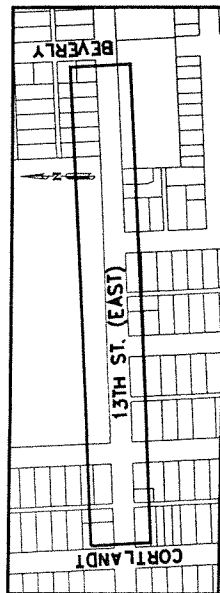
19	453 W	Heights Blvd.	14th to 15th	H
20	494 L	Solo St.	Coke to Providence	H
21	492 H	Patterson St.	Washington to IH-10 Frontage Rd.	H
22	453 Z	Terry St.	Egypt to Malvern	H
23	494 N	N. St. Charles St.	Canal to Navigation	H



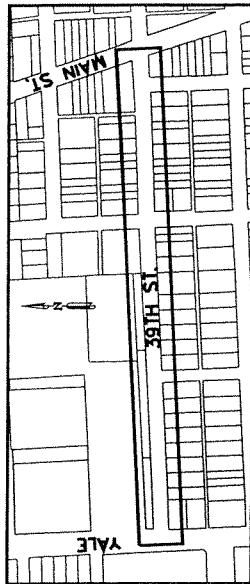
HICKORY STREET
KEY MAP 493G
COUNCIL DISTRICT H
NTS



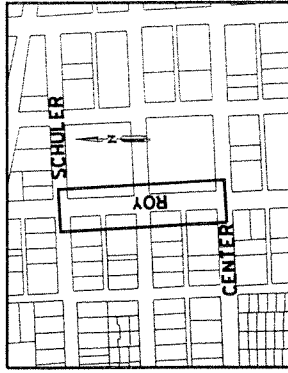
VICTORIA DRIVE
KEY MAP 452H
COUNCIL DISTRICT H
NTS



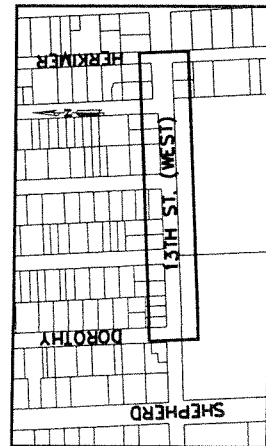
13TH STREET EAST
KEY MAP 453W
COUNCIL DISTRICT H
NTS



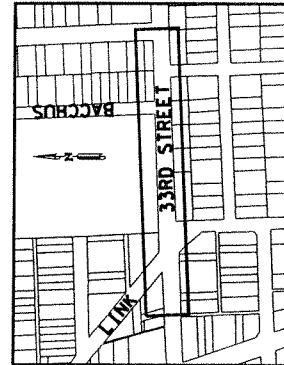
39TH STREET
KEY MAP 453N
COUNCIL DISTRICT H
NTS



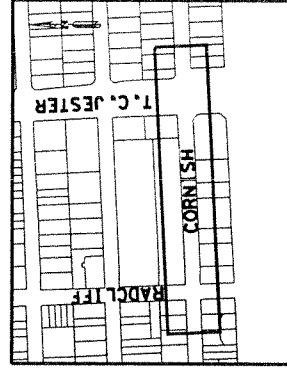
ROY STREET
KEY MAP 492G
COUNCIL DISTRICT H
NTS



13TH STREET WEST
KEY MAP 452Z
COUNCIL DISTRICT H
NTS



33RD STREET
KEY MAP 453N
COUNCIL DISTRICT H
NTS



CORNISH STREET
KEY MAP 492G
COUNCIL DISTRICT H
NTS

NO.	REVISIONS	DATE

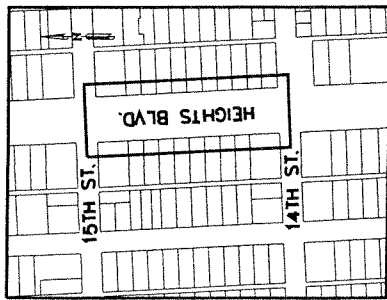
IDC
 International District Council
 1111 West Loop West
 Suite 1000
 Houston, Texas 77028
 Phone: 713-861-1111
 Fax: 713-861-1112
 Website: www.idc-houston.com

APPROVED BY: [Signature]
 BY NO. P-446

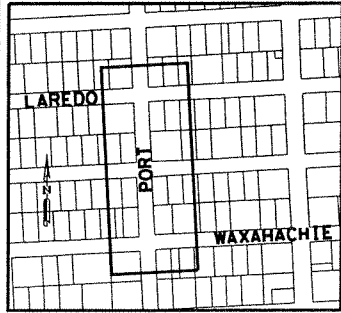
CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND UTILITIES

SAFE SIDEWALK PROJECT
LOCATION MAPS
PROJECT H5

NTS NUMBER
 H-000104-0004-3
 H-000104-0005-3
 DRAWING SCALE
 NTS
 CITY OF HOUSTON, TX
 SANITARIUM, P.L.E.
 SHEET NO. 1 OF 2



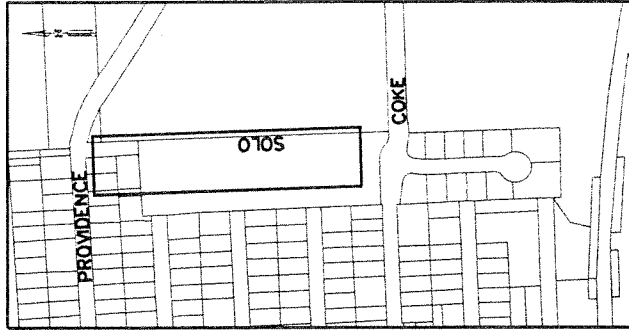
HEIGHTS BOULEVARD
KEY MAP 453W. COUNCIL DISTRICT H
NTS



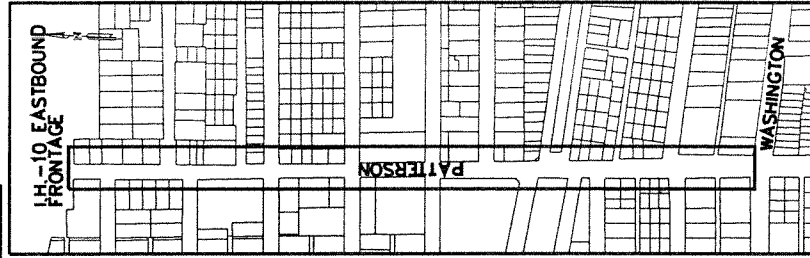
PORT STREET
KEY MAP 495A. COUNCIL DISTRICT H
NTS



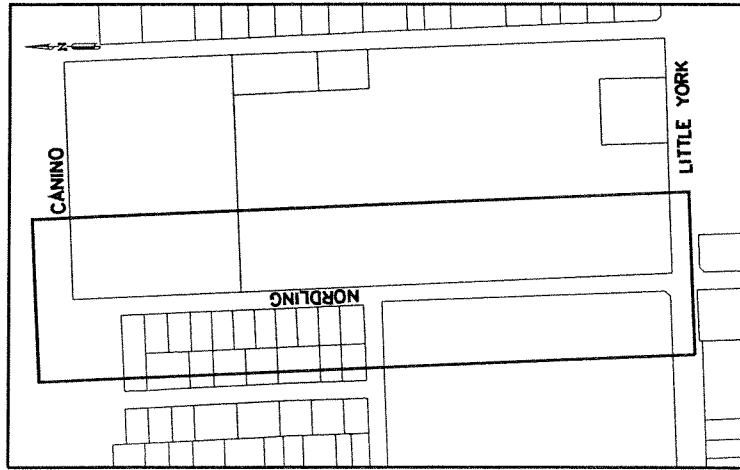
SHEPHERD DRIVE
KEY MAP 452Z. COUNCIL DISTRICT H
NTS



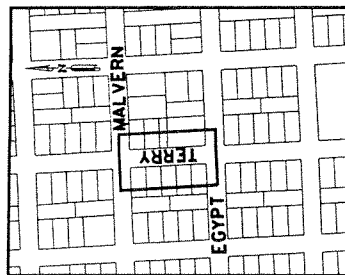
SOLO STREET
KEY MAP 494L. COUNCIL DISTRICT H
NTS



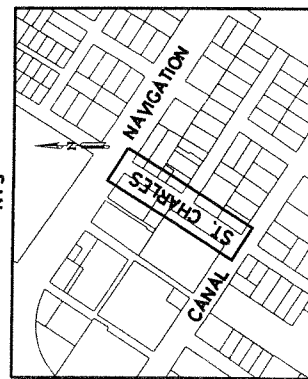
PATERSON STREET
KEY MAP 492H. COUNCIL DISTRICT H
NTS



NORDLING ROAD
KEY MAP 413S. COUNCIL DISTRICT B
NTS



JERRY STREET
KEY MAP 453Z. COUNCIL DISTRICT H
NTS



N. ST. CHARLES STREET
KEY MAP 494N. COUNCIL DISTRICT H
NTS

NO.		REVISIONS	DATE
1			
 International District Council 1111 West Loop West Suite 1000 Houston, Texas 77028 Telephone: 713-520-1111 Fax: 713-520-1112			
SUBMITTED BY: SET PROJECT NO.: 13446			
CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ECONOMIC DEVELOPMENT			
SAFE SIDEWALK PROJECT LOCATION MAPS PROJECT H5			
MDS NUMBER H-000101-0004-3 H-000101-0005-3		DRAWING SCALE NTS	
CITY OF HOUSTON P.W. SAN JUAN, P.E.		SHEET NO. 2 OF 2	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Waterline Abandonment and Relocation, WBS No. S-000035-0117-4, File No. 10863-03		Category	Page 1 of <u>2</u>	Agenda Item # 66
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 6-11-09	Agenda Date JUN 17 2009	
DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D. WRE, BCEE		Council District affected: All		
For additional information contact: Jun Chang, P.E. Deputy Director Phone: (713) 837-0448		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: \$1,965,647.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. <i>M.P. 6/4/09</i>				
SPECIFIC EXPLANATION: This project will provide for the relocation of various back lot Water Meters to the front, and abandonment of the Water Line in the back lot, for approximately 470 properties.				
DESCRIPTION/SCOPE: Work shall include the abandonment of water service lines to the back lot main and the installation of new water service lines to the front lot main. The water service lines range in size from 5/8-inch to 2-inches in diameter. The Contract duration for this project is 365 calendar days. This is an on-call contract with projects assigned on an as-needed basis.				
LOCATION: The project area is generally bounded by the City Limits. The project is located in various Key Map grids.				
BIDS: Eight (8) bids were received for this project on 04/23/09 as follows:				
<u>Bidder</u>		<u>Bid Amount</u>		
1. Reliance Construction Services, L.P.		\$ 1,829,187.60		
2. R.K. Wheaton, Inc.		\$ 2,282,859.50		
3. Carrera Construction, Inc.		\$ 2,344,723.85		
4. Metro City Construction, L. P.		\$ 2,695,288.50		
5. RWL Construction, Inc.		\$ 2,757,152.85		
6. D. L. Elliott Enterprises, Inc.		\$ 2,963,367.35		
7. Huff & Mitchell, Inc.		\$ 3,087,096.05		
8. C.E. Barker, Ltd.		\$ 3,623,253.75		
REQUIRED AUTHORIZATION CUIC ID: 20AJM212 NOT				
Finance Department:	Other Authorization: <i>W. Vance Millage</i> 06/14/09		Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., Deputy Director Public Works & Engineering	

Date	Subject: Contract Award for Waterline Abandonment and Relocation, WBS No. S-000035-0117-4, File No. 10863-03	Originator's Initials	Page <u>2</u> of <u>2</u>
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AWARD: It is recommended that this construction Contract be awarded to Reliance Construction Services, L.P. with a low bid of \$1,829,187.60.

PROJECT COST: The total cost of this project is \$1,965,647.00 to be appropriated as follows:

- Bid Amount \$1,829,187.60
- Contingencies \$ 91,459.40
- Engineering Testing Services \$ 45,000.00

HTS, Inc. Consultants will provide Engineering Testing Services on a previously approved contract.

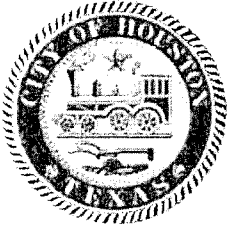
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance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

M/WDBE PARTICIPATION: The low bidder has submitted the following proposed participation to satisfy the 19% MBE goal and 3% SBE goal for this project. The Affirmative Action and Contract Compliance Division has reviewed and approved the good faith efforts of the contractor in complying with the MWSBE program.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Texas Fluid Power Products, Inc. (MBE)	Material Supply	\$ 155,481.00	8.5%
G. M. Construction (MBE)	Underground Utility and Paving	\$100,605.00	5.5%
Rudy's Contracting, Inc. (MBE)	Underground Utility	\$91,460.00	5.0%
G. M. Construction (SBE)	Underground Utility and Paving	\$54,875.00	3.0%
	TOTAL	\$ 402,421.00	22 %


MSM:JC:AJM:OS:TC:tc

cc: Marty Stein
Mark Loethen, P.E.
Velma Laws
Craig Foster
Waynette Chan
Gary Drabek
Carol Ellinger, P.E.
File No. WA 10863-03



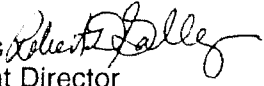
CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence
Affirmative Action and
Contract Compliance
Division

To: Tanika Chukwumerije
Contract Administrator
Public Works & Engineering

From: Robert Gallegos 
Deputy Assistant Director

Date: June 4, 2009

Subject: **Good Faith Efforts Review
Waterline Abandonment & Relocation
WBS #S-000035-0117-4
File Number 10863-03**

We reviewed Reliance Construction Services, LP's Good Faith Efforts (GFE) regarding the project listed above. Reliance Construction's S/M/W/BE goals were: 14% MBE, 5% WBE and 3% SBE.

- The GFE shows 19% MBE participation, 0% WBE and 3% for the SBE category, for an overall total of 22% S/MBE participation.
- Reliance Construction stated that they were not able to meet the WBE goal. They called our office and we provided Reliance with some qualified WBE firms.
- Reliance sent e-mails to five WBE firms. One WBE declined and the other four have not responded as of today's date.
- Reliance did manage to submit 19% in MBE participation and 3% in SBE participation, bringing their overall S/MBE participation to 22%.
- Reliance also contacted the Women Contractors Association (WCA) but no one from the WCA responded to Reliance's solicitation.

As part of our GFE process, we reviewed and evaluated Reliance Construction's historical data. Reliance has had 21 contracts with the City of Houston. Of these, 6 were rated Satisfactory, 10 were rated Outstanding, 4 had no S/M/W/BE goals and 1 was rated Unsatisfactory (the Unsatisfactory rating was given January 6, 2006).

Based on our findings, we recommend approval of Reliance Construction's Good Faith Efforts request.

06/09:17

Reliance Construction Services, L.P.

4302 Almeda Genoa Road
Houston, Texas 77048
(713) 991-6685

May 12, 2009

Mr. Orin Smith, P.E.
Managing Engineer
City of Houston, Department of Public Works & Engineering
2700 Dalton
Houston, Texas 77017

Re: Waterline Abandonment and Relocation
City of Houston, S-000035-0117-4, WA 10863-03

Dear Mr. Smith:

On the above referenced waterline construction project, the Affirmative Action Program requires us to make good faith efforts to meet goals for MBE, SBE and WBE subcontractor participation. On this project, we believe we can achieve the MBE participation goal of 14% and the SBE participation goal of 3%.

However, our efforts to find an approved, qualified and responsible WBE subcontractor that can meet the City of Houston requirements to perform the above referenced waterline construction work has yielded no participants. Several means were exhausted in searching for qualified WBE subcontractors as described below.

When the City of Houston advertised for proposals on this project, we monitored to see if any WBE took interest in this project. Requests for proposals were advertised in local newspapers and invitations were sent to all minority organizations and minority associations. No WBE obtained the project specifications, indicating that none was available or willing to do this type of work.

During the bidding stage for this project, a typical practice is for subcontractors to submit quotations to prime contractors for the work they want to perform. No WBE submitted any quotes or prices for any portion of this project. Again, this indicated that none was available or willing to do this type of work.

As stated in Specification Section 00805, only companies certified by the Affirmative Action office as WBE can qualify as participants for the City stated goal. In order to locate such certified WBE subcontractors post-bid, we searched the City MWDBE/SBE Directory. A search under the category of "water line and related construction" produced five WBE eligible subcontractors (see list attached). We sent solicitations for proposed subcontractor work on this project to all five eligible WBE subcontractors. However, one declined interest, and the others have not responded to our solicitations.

Reliance Construction Services, L.P.


4302 Almeda Genoa Road
Houston, Texas 77048
(713) 991-6685

In addition to soliciting these City qualified WBE subcontractors directly, we also made an attempt to contact the Women Contractors Association (WCA). We sent email to the director of WCA requesting they make known to their members of this WBE opportunity for work. However, there has been no response or inquiries from WCA or any of its members.

The type of work involved on this project is very specialized. To the best of our knowledge, there are no WBE subcontractors that perform such specialized construction work. We are unaware of any other potential WBE's that can fulfill the stated goal (5%). Since we have not received any response from a qualified WBE, we request you to accept that the stated WBE goal may not be achieved, but we have fulfilled the Affirmative Action Program requirements of a good faith effort.

Thank you for your consideration.

Sincerely,



S. S. Sidhu, P.E.
Project Manager

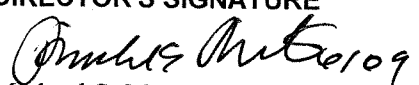
Attachment

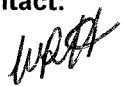
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0141-4	Page 1 of 2	Agenda Item # 67
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6-4-09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: All
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For additional information contact: Dannelle H. Belhateche, P.E.  Senior Assistant Director Phone: (713) 641-9182	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$568,678.00 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 II. *M.P. 5/20/09*

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.

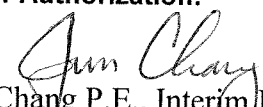
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by point repair method. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on April 23, 2009 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Huff & Mitchell, Inc.	\$515,191.00
2. T. Gray Utility & Rehab Co., LLC	\$661,242.81
3. Reliance Construction Services, L.P.	\$667,261.92

File/Project No. WW 4235-46 **REQUIRED AUTHORIZATION** **CUIC# 20DHB272** MDT

Finance Department ✓	Other Authorization:	Other Authorization:  Jun Chang P.E., Interim Deputy Director Public Utilities Division
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69

Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0141-4	Originator's Initials <i>MF</i>	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Huff & Mitchell, Inc., with a low bid of \$515,191.00.

PROJECT COST: The total cost of this project is \$568,678.00 to be appropriated as follows:

- Bid Amount \$515,191.00
- Contingencies \$25,759.55
- Project Management \$7,727.45
- Engineering Testing Services \$20,000.00

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

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

M/WSBE PARTICIPATION: The low bidder has 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.

je [signature] II DR
MSM:JC:DHB:RK:JI:DR:mf


- cc: Marty Stein
Jun Chang, P.E.
Susan Bandy, CPA
Velma Laws
Reid Mrsny, P.E.
File No. WW 4235-46

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0128-4	Page 1 of 2	Agenda Item # 68
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6-4-09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: All
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For additional information contact: Dannelle H. Belhateche, P.E. Senior Assistant Director Phone: (713) 641-9182	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)

Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$3,738,285.00 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 II. *M.P. 5/20/09*

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.



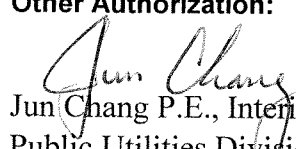
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.

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

BIDS: Three (3) bids were received on April 2, 2009 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. PM Construction & Rehab, L.P.	\$3,458,483.45
2. North Houston Pole Line, L.P.	\$3,502,226.45
3. Portland Utilities Construction Co., LLC	\$3,546,853.15

File/Project No. WW 4257-103	REQUIRED AUTHORIZATION	CUIC# 20DHB270
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Finance Department 	Other Authorization: 	Other Authorization:  Jun Chang P.E., Interim Deputy Director Public Utilities Division
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Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0128-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, L.P., with a low bid of \$3,458,483.45.

PROJECT COST: The total cost of this project is \$3,738,285.00 to be appropriated as follows:

• Bid Amount	\$3,458,483.45
• Contingencies	\$172,924.17
• Project Management	\$51,877.38
• Engineering Testing Services	\$55,000.00

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

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

M/W/SBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 14.00%, WBE participation of 5.00%, and SBE participation of 3.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$172,924.17	5.00%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$138,339.34	4.00%
CBL Industries, LLC	Asphalt/Paving	\$172,924.17	5.00%
	TOTAL	\$484,187.68	14.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$172,924.17	5.00%
	TOTAL	\$172,924.17	5.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
5M Rope & Supply, LLC	Supplies	\$103,754.50	3.00%
	TOTAL	\$103,754.50	3.00%

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

dc DLR W JDR
MSM:JC:DHB:RK:JI:DR:mf


cc: Marty Stein
Jun Chang, P.E.
Susan Bandy, CPA
Velma Laws
Reid Mrsny, P.E.
File No. WW 4257-103

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0022-4	Page 1 of 2	Agenda Item # 69
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6-4-09	Agenda Date JUN 17 2009
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DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: All
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For additional information contact: Dannelle H. Belhateche, 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: \$3,532,375.00 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 II. *N.P. 5/20/09*

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 sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.

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

BIDS: Three (3) bids were received on April 9, 2009 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. PM Construction & Rehab, L.P.	\$3,265,141.20
2. North Houston Pole Line, L.P.	\$3,310,044.50
3. Portland Utilities Construction Co., LLC	\$3,313,857.04

File/Project No. WW 4257-108 **REQUIRED AUTHORIZATION** **CUIC# 20DHB271** *NOT*

Finance Department ✓	Other Authorization: 	Other Authorization:  Jun Chang P.E., Interim Deputy Director Public Utilities Division
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Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000295-0022-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, L.P., with a low bid of \$3,265,141.20.

PROJECT COST: The total cost of this project is \$3,532,375.00 to be appropriated as follows:

• Bid Amount	\$3,265,141.20
• Contingencies	\$163,257.06
• Project Management	\$48,976.74
• Engineering Testing Services	\$55,000.00

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

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

M/W/SBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 14.00%, WBE participation of 5.00%, and SBE participation of 3.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televisive Sewer Lines	\$163,257.06	5.00%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$130,605.65	4.00%
CBL Industries, LLC	Asphalt/Paving	\$163,257.06	5.00%
	TOTAL	\$457,119.77	14.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$163,257.06	5.00%
	TOTAL	\$163,257.06	5.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
5M Rope & Supply, LLC	Supplies	\$97,954.24	3.00%
	TOTAL	\$97,954.24	3.00%

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

MSM:JC:DHB:RK:JI:DR:mf

cc: Marty Stein
Jun Chang, P.E.
Susan Bandy, CPA
Velma Laws
Reid Mrsny, P.E.
File No. WW 4257-108

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

1st Reading

70

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

6/5/09

Agenda Date

JUN 17 2009

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin *JFO* Phone: (713) 837- 9623
Nikki Cooper *NC* Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.

RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:
REVENUE

F & A Budget:

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

1. PFP Abatement Group, LLC

The proposed ordinance grants the Franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, the Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

REQUIRED AUTHORIZATION

Finance Director:

MS

CP

MS

72

REQUEST FOR COUNCIL ACTION

TG: Mayor via City Secretary

RCA #

SUBJECT:
Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

2nd Reading 7126

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

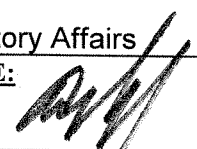
Origination Date

06/01/09

Agenda Date

~~JUN 10 2009~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin *JFO* Phone: (713) 837- 9623
Nikki Cooper *NC* Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002;
Ord. # 2002-1166-December 18, 2002.

RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:
REVENUE

F & A Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
NONE

SPECIFIC EXPLANATION:

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

- Huff & Mitchell, Inc.

The proposed ordinance grants the Franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, the Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

REQUIRED AUTHORIZATION

Finance Director:

72

JUN 17 2009

MOTION NO. 2009 0327

MOTION by Council Member Khan that an item be placed on the Agenda of June 17, 2009, to receive nominations for Position 3 on the Port of Houston Authority of Harris County for a two-year term.

Seconded by Council Member Rodriguez and carried.

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

Council Member Lawrence out of the City on personal business

PASSED AND ADOPTED this 10th day of June, 2009.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is June 16, 2009.

City Secretary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance approving the Annual Budgets for Fiscal Year 2010 (July 1, 2009-June 30, 2010); and Ratification pursuant to Texas Local Government Code Section 102.007(c)

Category #	Page 1 of 3	Agenda Item
73A-73B-30-30A		

FROM (Department or other point of origin):

Michelle Mitchell
Director of Finance

Origination Date:
June 5, 2009

Agenda Date
JUN 17 2009
~~JUN 10 2009~~

DIRECTOR'S SIGNATURE

Michelle Mitchell

Council District(s) affected:

All

For additional information contact: Michelle Mitchell, Director
Phone: 713-221-0935

Contact: Mike Loftin
Phone: 713-837-9790

Date and Identification of prior authorizing Council Action:

NOTE:
FOR PROPOSED AMENDMENTS TO ITEM 73 - SEE AGENDA EXHIBIT

RECOMMENDATION: (Summary)

(1) Adopt an ordinance approving the Annual Budgets of the City of Houston for Fiscal Year 2010 (July 1, 2009 – June 30, 2010), providing for various matters related to the fiscal affairs of the City and establishing a charge of \$35.00 for purchase by the public. (2) In addition, pass a separate item as set out in Texas Local Government Code Section 102.007(c) ratifying the increase in property tax revenues reflected in the budget.

Amount of Funding:

N/A

Finance Budget:

SOURCE OF FUNDING:
 Other (Specify) N/A

General Fund

Grant Fund

Enterprise Fund

SPECIFIC EXPLANATION:

Beginning May 26, 2009, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2010 operating budget. The budget was distributed to City Council on May 12, 2009, in accordance with the City Charter and the Texas Local Government Code. The budget for all funds totals approximately \$4.3 billion, which includes a General Fund budget of approximately \$2.1 billion.

The budget ordinance includes the following provisions:

- The designation of a reserve for the Rainy Day Fund within the General Fund fund balance of up to \$20M, which will be reserved contingent upon receipt of insurance and FEMA recoveries associated with Hurricane Ike claims. In accordance with City policy, "The City shall allocate sufficient funds during the subsequent two fiscal years to replenish any use of the Rainy Day funds in the previous year.";
- Approval for budget transfers of up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2010 of the audited FY2008 and FY2009 information, and the adjustment of fund balances that may occur as a result;
- Approval for budget transfers of up to \$3,100,000 from General Fund-General Government to General Fund departments if the amount budgeted by those departments in the FY2010 Adopted Budget is insufficient to pay actual expenses for electricity, fuel, natural gas or other required expenses;
- Approval to increase the budget for the Aviation Revenue Fund (Fund 8001), but only for transfer to the Airport Capital Outlay Fund (Fund 8012), in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund (Fund 8300) and the Combined Utility System Operating Fund (Fund 8301), but only for transfer to the Combined Utility System General Purpose Fund (Fund 8305) in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Date: June 5, 2009	Subject: Ordinance approving the Annual Budgets for Fiscal Year 2009 (July 1, 2009-June 30, 2010); and Ratification pursuant to Texas Local Government Code Section 102.007(c)	Originator's Initials	Page 2 of 3
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- Approval to charge \$35.00 plus tax and postage per set for the purchase of the budget document.

The budget totals include maintenance and operation expenditures, inter-fund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at www.houstontx.gov/budget/10budprop/index.html.

The Fiscal Year 2010 Annual Budget is recommended for approval as follows on the next page.

In addition, after adoption of the budget ordinance, a second vote to ratify the increase in property tax revenues included in the budget must be taken as required by Section 102.007(c) of the Texas Local Government Code for budgets adopted after September 1, 2007:

“Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Tax Code, or other law.”

Chapter 102 of the Texas Local Government Code also sets out language to be included, verbatim, in any budget adopted after September 1, 2007, and in the posted and published notices of the related public hearing. Accordingly, the following statement has been included in the budget and in the required notices to comply with the new law:

“This budget will raise more total property taxes than last year's budget by \$31,229,000, or 3.55%, and of that amount \$18,060,000 is tax revenue to be raised from new property added to the tax roll this year.”

The growth in property tax revenue not related to new property is 1.49%, which is far less than the 4.99% growth in population and inflation, and is within the limits authorized by the voters at the charter elections on November 2, 2004 and November 7, 2006.

Approval of a separate item ratifying the increase in property tax revenues reflected in the budget, as required by State law, is recommended.

Cc: Marty Stein, Mayor's Office
Arturo Michel, City Attorney

FUND	PROPOSED BUDGET
General Fund, Enterprise & Special Revenue Funds*	
General Fund	2,110,694,845
Aviation	420,038,140
Convention & Entertainment Facilities	115,514,950
Water & Sewer Operating	911,154,870
Combined Utility System Operating Fund	415,769,663
Storm Water Fund	44,528,031
Parking Management Operating Fund	16,228,929
Digital Houston	2,312,421
Houston Emergency Center	23,220,003
Cable Television	3,494,298
Courts Building Security Fund	1,126,703
Municipal Courts Technology Fee	4,325,744
Juvenile Case Manager Fee	1,679,093
Parks Special Revenue	10,784,033
Historic Preservation Fund	450,000
Building Inspection	59,243,723
Asset Forfeiture	8,800,000
Auto Dealers	5,740,283
Child Safety Fund	3,380,406
Digital Automated Red Light Enforcement Program	19,916,000
Police Special Services	28,462,664
Supplemental Environmental Protection	387,788
Mobility Response Team	8,739,641
Houston TranStar Center	2,499,331
Recycling Revenue Fund	2,258,308
CIP Salary Recovery	46,982,558
Fleet Equipment Acquisition	19,074,033
Total	\$4,286,806,458
Enterprise Related Funds	
Airport System Capital Outlay	9,388,817
Combined Utility System General Purpose Fund - 8305	180,193,167
Total	\$189,581,984
Internal Service Funds	
Health Benefits	315,595,275
Long-term Disability	2,872,443
Total	\$318,467,718
Revolving Funds	
Central Service Revolving	242,303,809
In-House Renovation	3,835,266
Fleet Management	24,649,082
Property & Casualty	36,904,968
Workers' Compensation	21,517,498
Total	\$329,210,623

* Attached are redlined pages of the budget providing adjustments and corrections.