AGENDA - COUNCIL MEETING - TUESDAY - JULY 28, 2009 - 1:30 P. M. **COUNCIL CHAMBER - SECOND FLOOR - CITY HALL** 901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Jones

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 - JULY 29, 2009 - 9:00 A. M.

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

MAYOR'S REPORT - City's position on CenterPoint cost recovery from Hurricane Ike

CONSENT AGENDA NUMBERS 1 through 37

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION:

Position One - DR. ROGER G. MOORE, reappointment, for a term to expire 3/1/2011 Position Three - MS. PHOEBE TUDOR, reappointment, for a term to expire 3/1/2011 Position Four - MS. DEBRA BLACKLOCK-SLOAN, appointment, for a term to expire

3/1/2010

Position Five - MR. FERNANDO L. BRAVE, reappointment, for a term to expire 3/1/2011 Position Seven - MR. PAUL FRUGÉ, JR., reappointment, for a term to expire 3/1/2011 Position Eight - MR. ROB D. HELLYER, appointment, for a term to expire 3/1/2010 Position Nine - MS. FAYE B. BRYANT, reappointment, for an unexpired term ending 3/1/2011

MISCELLANEOUS - continued

- RECOMMENDATION from Director General Services Department for approval of Computer Image for Dedication Plaque for the African American Library at the Gregory School - <u>DISTRICT</u> I - RODRIGUEZ
- 3. RECOMMENDATION from Director General Services Department for approval of Computer Image for Dedication Plaque for Renovation and Addition of Cullen Maintenance Facility <u>DISTRICT D ADAMS</u>

ACCEPT WORK - NUMBERS 4 through 7

- 4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,050,224.42 and acceptance of work on contract with INSITUFORM TECHNOLOGIES, INC for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 2.77% under the original contract amount
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,132,274.07 and acceptance of work on contract with SPECIALIZED MAINTENANCE SERVICES, INC for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 12.6% under the original contract amount
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,937,853.16 and acceptance of work contract with UNDERGROUND TECHNOLOGIES, INC for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods 4.60% over the original contract amount - <u>DISTRICTS B - JOHNSON; C - CLUTTERBUCK;</u> <u>D - ADAMS; E - SULLIVAN and H - GONZALEZ</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,830,339.60 and acceptance of work contract with UNDERGROUND TECHNOLOGIES, INC for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods 2.31% under the original contract amount DISTRICTS A LAWRENCE; B JOHNSON; C CLUTTERBUCK; D ADAMS; E SULLIVAN and F KHAN

PROPERTY - NUMBERS 8 and 9

- 8. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel QY9-013, located at 1006 Parker Road, owned by Juan and Maria L. Cervantes, aka Mary L. Cervantes, for the PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road DISTRICT H GONZALEZ
- RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY7-435, located at the southeast corner of Oates Road at Wallisville Road, owned by Comcast of Houston, LLC, Tony A. Speller, Regional Senior Vice President, for the MERCURY DRIVE PAVING PROJECT from US Highway 90 to Wallisville Road - <u>DISTRICT</u> <u>I-RODRIGUEZ</u>

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 16

10. **NICE SYSTEMS, INC** for Purchase of Maintenance and Support Agreement for Nice Systems Hardware and Software through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Emergency Center - \$80,049.00 - Houston Emergency Center Fund

PURCHASING AND TABULATION OF BIDS - continued

- 11. ORDINANCE appropriating \$181,463.00 out of Equipment Acquisition Consolidated Fund for Purchase of Software Tools, Hardware, Ancillary Equipment and Professional Services for Tracking, Monitoring and Reporting Grant Funding on the American Recovery and Reinvestment Act (ARRA) for the Information Technology Department
- a. **FUSION CONSULTING, INC** for Purchase of Professional Services to Design/Build a Platform to Meet ARRA Grant Fund Reporting Requirements for the Information Technology Department
- 12. ORDINANCE appropriating \$514,461.40 out of Fire Consolidated Construction Fund for Purchase of an Ambulance and Pumper Truck for New Fire Station No. 24 for the Houston Fire Department
- a. KNAPP CHEVROLET, INC for Purchase of Ambulance \$94,225.00 and TYLER MOTOR CO., INC d/b/a HALL BUICK, PONTIAC, GMC for Purchase of Pumper Truck \$420,236.40 through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Houston Fire Department
- 13. **L-3 COMMUNICATIONS CORPORATION** for Touch Screen Display Monitors for the Houston Police Department \$60,327.81 Grant Funds
- 14. **E. H. WACHS** for Trailer-Mounted Valve Exercising Machine with a Global Positioning System (GPS) for the Department of Public Works & Engineering \$74,368.00 Enterprise Fund
- 15. ORDINANCE appropriating \$222,100.00 out of Equipment Acquisition Consolidated Fund and \$22,210.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Hybrid Electric Sedans for Various Departments
- a. **AMEND MOTION #2009-53**, **2/4/09**, **TO PURCHASE** additional Automobiles for Various Departments, awarded to **PHILPOTT MOTORS**, **LTD.**, **d/b/a PHILPOTT FORD/PHILPOTT TOYOTA** \$244,310.00
- 16. **DON MCGILL OF WEST HOUSTON, LTD dba DON MCGILL TOYOTA** for Automotive, Toyota (OEM) Car/Light Truck Replacement Parts and Repair Services for Various Departments \$1,087,000.00 General and Fleet Management Funds

ORDINANCES - NUMBERS 17 through 37

- 17. ORDINANCE approving and authorizing contract between the City of Houston and AIDS FOUNDATION HOUSTON, INC, providing up to \$521,288.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the Operation of Community Residences and the Administration of a Short-term Rent, Mortgage and Utility Assistance Program, along with the provision of Supportive Services <u>DISTRICT B JOHNSON</u>
- 18. ORDINANCE approving and authorizing various contracts for elderly services provided through the Harris County Area Agency on Aging between the City and (1) COUNCIL FOR HEALTH EDUCATION AND DEVELOPMENT, LLC, (2) DINSMORE MEDICAL SYSTEMS, LLC, (3) HEIGHTS HEARING AIDS, LLC, (4) MPJ AUDIOLOGY CONSULTANT, LLC and (5) PURFOODS LLC; providing maximum contract amounts \$12,789,801.11 Grant Fund

ORDINANCES - continued

- 19. ORDINANCE approving the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC**, **LLC** filed with the City of Houston, Texas on June 12, 2009, for authority to revise certain discretionary charges; containing a repealer; containing a severability clause; containing findings and provisions related to the foregoing subject
- 20. ORDINANCE approving and authorizing contract between the City of Houston and **PROFESSIONAL ACCOUNT MANAGEMENT**, **LLC**, a **DUNCAN SOLUTIONS**, **INC**, **COMPANY** to provide Delinquent Parking Citation Collection Services for the City of Houston Revenue
- 21. ORDINANCE approving and authorizing contract between the City of Houston and **VETERINARY EMERGENCY REFERRAL GROUP, INC** for Veterinary Services for the Houston Police Department; providing a maximum contract amount 3 Years with two one-year options \$450,000.00 General and Asset Forfeiture Funds
- 22. ORDINANCE approving and authorizing first amendment to Contract No. C55953 between the City of Houston and **INNOVATIVE INTERFACES**, **INC** for Integrated Library System Services for the Houston Public Library
- 23. ORDINANCE awarding contract to **HYSECO**, **INC** for Hydraulic Cylinder and Valve Repair Services for Various Departments; providing a maximum contract amount 3 Years with two one-year options \$633,798.00 General and Fleet Management Funds
- 24. ORDINANCE awarding contract to **Q ENVIRONMENTAL**, **INC** for Used Oil, Oily Water, Oil Filters, Antifreeze and Absorbents Disposal Services for Various Departments; providing a maximum contract amount 3 Years with two one-year options \$532,334.00 General, Enterprise and Fleet Management Funds
- 25. ORDINANCE approving and authorizing first amendment to Agreement (Approved by Ordinance No. 2005-1098) between the City of Houston and **JP MORGAN CHASE BANK, N.A.** for a Purchasing Card Services Program
- 26. ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for funding the purchase of an Emergency Diesel Generator for the Houston TranStar Center
- 27. ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for funding the purchase of a Telephone Switch Management System (TSMS) for the Houston TranStar Center
- 28. ORDINANCE appropriating \$6,084,500.00 out of Reimbursement of Equipment/Projects Fund; authorizing the Purchase of a Leasehold Estate on 2.619 acres of land and improvements thereon at 2250 2252 Holcombe Boulevard, Houston, Harris County, Texas, for the Health and Human Services Department; approving a Purchase and Sale Agreement with P.I. Holdings No. 1, Inc., a Texas Corporation, owner of the leasehold estate in the land
- 29. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the Public Improvement Project known as the Bunker Hill Paving Project Phase II (from the IH-10 Feeder Road to Long Point Road), authorizing the acquisition by donation, purchase, or eminent domain proceedings of real property interests in Fee Simple Title or easements to four (4) parcels of land situated in the Thomas Hoskins Survey, Abstract No. 342, being more specifically situated as these properties abut the south line of Long Point in Houston, Harris County, Texas; providing for the payment of the costs of such acquisitions, including Appraisal Fees, Fees for Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees **DISTRICT A LAWRENCE**

ORDINANCES - continued

- 30. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the Public Improvement Project known as the Waterline Replacement in Atherton Area Project; authorizing the acquisition by donation, purchase, or eminent domain proceedings of real property interests in easements in, over, upon, under, and across two (2) parcels of land situated in the J. S. Collins Survey, Abstract No. 195, in Harris County, Texas, such property being more specifically situated out of Lot 8, Block 6 of Lyons Avenue Park and Lot 3, Block 12 of Pine Crest Addition in Houston, Harris County, Texas; providing for the payment of the costs of such acquisitions, including Appraisal Fees, Fees for Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees **DISTRICT B JOHNSON**
- 31. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the Public Improvement Project known as the Magnolia Point, Plantation Hills and Strange Camp Unserved Area Lift Station Project; authorizing the acquisition by donation, purchase, or eminent domain proceedings of Fee Simple Title to two (2) parcels of land situated in the James Isbell Survey, Abstract No. 474, and the Gilbert Brooks Survey, Abstract 6, in Harris County, Texas, such property being more specifically situated and being all of Lot 152, Magnolia Point Replat, an Unrecorded Subdivision and all of Lot 43 of Cordes Partition of Hidden Echo, an Unrecorded Subdivision, respectively; providing for the payment of the costs of such acquisitions, including Appraisal Fees, Fees for Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees **DISTRICT E SULLIVAN**
- 32. ORDINANCE appropriating \$1,990,843.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing the purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies /Services, Recording Fees, Court Costs and Expert Witness Fees, for and in connection with, and finding a public necessity for the Capital Improvement Projects identified in the body of this ordinance
- 33. ORDINANCE appropriating \$37,005.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and CIVILTECH ENGINEERING, INC for Neighborhood Street Reconstruction Projects 462 and 466 (Approved by Ordinance No. 2006-389); and approving and authorizing first amendment to the aforementioned contract; providing funding for contingencies relating to the construction of facilities financed by the Street & Bridge Consolidated Construction Fund DISTRICTS A LAWRENCE; B JOHNSON; G HOLM and H GONZALEZ
- 34. ORDINANCE appropriating \$350,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to contract between the City of Houston and ATC ASSOCIATES, INC for Professional Environmental Consulting Services for the Houston Airport System (Project 580) DISTRICTS B JOHNSON; E SULLIVAN and I RODRIGUEZ
- 35. ORDINANCE appropriating \$1,900,000.00 out of Airports Renewal and Replacement Fund and awarding construction contract to **TJ&T ENTERPRISES**, **INC** for Airfield Pavement and Roadway Repairs at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport (Project 460A); 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 and for contingencies relating to construction of facilities financed by such funds **DISTRICTS B JOHNSON; E SULLIVAN and I RODRIGUEZ**

ORDINANCES - continued

- 36. ORDINANCE appropriating \$4,785,225.50 out of ARRA Reimbursement Fund and \$382,818.05 out of Airport Improvement Fund and awarding construction contract to **W.W. WEBBER, LLC** for Rehabilitation of Taxiways "A", "D" and "F" at Ellington Airport (Project 655); 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 and for contingencies relating to construction of facilities financed by such funds **DISTRICT E SULLIVAN**
- 37. ORDINANCE No. 2009-0676, passed first reading June 21, 2009
 ORDINANCE granting to **ENTERGY TEXAS**, **INC** the right, privilege and franchise to use the public rights-of-way to use, license, or exploit the Company's facilities within the public rights-of-way to conduct an Electrical Lighting and Power Business in the City and for such other business purposes as the company may desire from time to time, specifically including, but not limited to, the granting of access to those facilities for the delivery of broadband through power lines or similar service within the City of Houston, Texas; containing a repealer; containing a severability clause **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 38

MISCELLANEOUS

38. MOTION to set a date not less than seven (7) days from July 29, 2009 to receive nominations for Position 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two year term that will end March 1, 2011

MATTERS HELD - NUMBERS 39 through 43

- 39. ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to contract between the City of Houston and CONCEPT ENGINEERS, INC for Professional Engineering Services for the Houston Airport System, (Project No. 615J) DISTRICTS B JOHNSON; E SULLIVAN and I RODRIGUEZ TAGGED BY COUNCIL MEMBER HOLM

 This was Item 28 on Agenda of July 22, 2009
- 40. ORDINANCE appropriating \$250,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to contract for Professional Security Program Consulting Services by and between the City of Houston and PARSONS WATER & INFRASTRUCTURE, INC for the Houston Airport System (Project No. 612) <u>DISTRICTS B JOHNSON and I RODRIGUEZ TAGGED BY COUNCIL MEMBERS HOLM and GREEN This was Item 29 on Agenda of July 22, 2009</u>
- 41. ORDINANCE appropriating \$2,000,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to construction contract between the City of Houston and VANDERLANDE INDUSTRIES, INC for the Houston Airport System (Project No. 612K) DISTRICT B JOHNSON TAGGED BY COUNCIL MEMBERS HOLM, GREEN and BROWN This was Item 30 on Agenda of July 22, 2009

MATTERS HELD - continued

42. ORDINANCE amending Ordinance No. 2008-485 (passed by City Council on June 4, 2008) to increase the maximum contract amount; appropriating \$250,000.00 out of Contractor Responsibility Fund; approving and authorizing first amendment to agreement between the City of Houston and HARRIS COUNTY HEALTHCARE ALLIANCE, INC, a Texas Non-profit Corporation, also known as HARRIS COUNTY HEALTHCARE ALLIANCE, for the provision of additional "Telehealth Nurse" Services for the Houston Fire Department

TAGGED BY COUNCIL MEMBER HOLMThis was Item 35 on Agenda of July 22, 2009

43. ORDINANCE approving and authorizing contract between the City of Houston and CITY HALL FELLOWS, INC for the Implementation of the City Hall Fellows Program with the City of Houston; providing a maximum contract amount - 1 Year with one year option - \$572,000.00 - General Fund - TAGGED BY COUNCIL MEMBERS SULLIVAN and KHAN

This was Item 40 on Agenda of July 22, 2009

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

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

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

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

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY JULY 28, 2009 - 2:00 PM

AGENDA

	AGENDA	
2MIN	2MIN	2MIN
	NON-AGENDA	
1MIN	1MIN	1MIN
	eeshire Dr. – 77025 – 866-349-7104 – Communic paration and updates (<mark>needs an interpreter</mark>)	
3MIN	3MIN	3MIN
MR. ROBERT KANE – 8807 G	rape St. 77036 – 713-574-2335 – Police related is	ssues
MR. PAT POWERS – 6518 Nes	s St. – 77074 – 713-771-7237 – Memorial Park	
MR. AHMAD SOLOMAN – Po Atrocities again churches	st Office Box 940552 – 77094 – Urge mayor and	City Council to end
MS. FAHEERAH FEDAYEN-K of Life in Third Ward	XELLY – Post Office Box 186 – Hardin-TX – 775	561 – 281-622-9471 – Garde
MRS. DIANE ANSLEY – 132 C	Carson Ct. – 77004 – 713-522-4617 – Ditches beh	nind house
MR. MARVIN ANSLEY – 132	Carson Ct. – 77004 – 713-522-4617 – Ditches be	chind house
MR. WILLIAM BEAL - 4718 B Washington, DC	oicewood - 77016 - 713-633-0126 – United State	es Supreme Court:
MR. TRENT WINTERS – 7955	W. Bellfort – 77071 – 713-729-1153 – HFD	
MR. JEFFREY JACKSON – 58	15 Cavalcade – 77026 – 713-676-2327 – C & E L	Landscaping contract
MS. CORA JACKSON - 10126 R. L. & Cora Johnson	Alfred Ln 77041 – 713-462-4478 – Thank Cou	uncil for naming a Park after
	PREVIOUS	
1MIN	1MIN	1MIN

MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 - 281-445-0682 – Transportation Enhancement Beautification Hike and Bike Trail East



Office of the Mayor City of Houston Texas



July 10, 2009

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 7-14-09

COUNCIL MEMBER:

The Honorable City Council Houston, Texas

Dear Council Members:

Pursuant to Section 33-211 of the Code of Ordinances, City of Houston, Texas, I am appointing and reappointing the following individuals to the Houston Archaeological and Historical Commission of the City of Houston, subject to Council confirmation:

Dr. Roger G. Moore, reappointment to Position One, for a term to expire March 1, 2011; Ms. Phoebe Tudor, reappointment to Position Three, for a term to expire March 1, 2011;

Ms. Debra Blacklock-Sloan, appointment to Position Four, for a term to expire March 1, 2010;

Mr. Fernando L. Brave, reappointment to Position Five, for a term to expire March 1, 2011;

Mr. Paul Frugé, Jr., reappointment to Position Seven, for a term to expire March 1, 2011;

Mr. Rob D. Hellyer, appointment to Position Eight, for a term to expire March 1, 2010; and Ms. Faye B. Bryant, reappointment to Position Nine, for an unexpired term ending March 1, 2011.

The résumés of the nominees are attached for your review.

10 Whit

Sincerely.

Bill White Mayor

BW:CC:jsk

DVV.CC.jsk

Attachments

cc: Ms. Marlene L. Gafrick, Director, Planning and Development

Ms. Betty Trapp Chapman, Chair, Houston Archaeological and Historical Commission

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Dedication Plaque Page Agenda Item The African American Library at the Gregory School 1 of 1 WBS No. E-000144-0004-4 FROM (Department or other point of origin): **Origination Date Agenda Date** General Services Department JUL 2 9 2009 07-22-09 **DIRECTOR'S SIGNATURE** Council District(s) affected: Issa Z. Dadoush, P. E. / For additional information contact: Date and identification of prior authorizing Jacquelyn L. Nisby Phone: 832.393.8023 Council action: Ordinance No. 2006-1234 dated 12/13/06 Ordinance No. 2008-332 dated 4/16/2008 RECOMMENDATION: Approve computer image for dedication plaque. Amount and Source Of Funding: No Additional Funding Required. **Finance Budget:** SPECIFIC DESCRIPTION: The General Services Department recommends that City Council pass a motion to approve a computer image for a dedication plaque (copy attached) for the African American Library at the Gregory School. PROJECT LOCATION: 1300 Victor (493P) PROJECT DESCRIPTION: This project involves renovation of the historic Gregory School, originally constructed in 1926, into an African American Library and Archival Center with cultural exhibits, historically accurate classroom, and research/archive documents of historical significance. The contractor utilized the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System for New Construction & Major Renovations (LEED-NC) Version 2.2, developed by the U.S. Green Building Council, to improve occupant wellbeing, environmental performance, and economic return of the facility. REPRESENTATION: The plaque identifies the City of Houston elected officials and department heads who served when the project commenced as well as the individuals serving in those positions at the completion of the project. IZD: JLN:HB:MCP:JBW Attachment C: Marty Stein, Issa Z. Dadoush, P.E., Wendy T. Heger, Jacquelyn Nisby, Calvin Curtis, Yvette Burton, File REQUIRED AUTHORIZATION CUIC# 25CONST101 General Services Department: Houston Public Library: m

Humberto Bautista, P.E.

F&A 01 1.A Rev. 3/94

Chief of Design & Construction Division

7530-0100403-0

Rhea Brown Lawson, Ph. D.,

Director

THE AFRICAN AMERICAN LIBRARY AT THE GREGORY SCHOOL

CAPITAL IMPROVEMENT PROGRAM CITY OF HOUSTON

		2002	
LEE	P.	BROWN,	MAYOR

DISTRICT COUNCIL MEMBERS

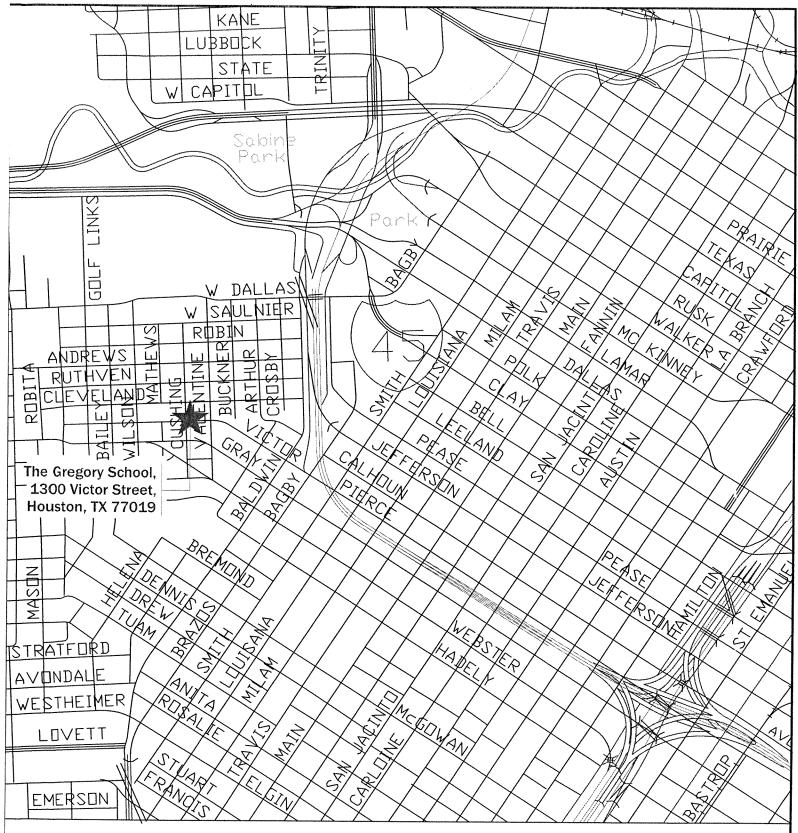
2009 BILL WHITE, MAYOR DISTRICT COUNCIL MEMBERS

(1)

(2)

(3)

DISTRICT COUNC	L MEMDEKS	DISTRICT COUNCI	L MEMBERS
BRUCE TATRO	DISTRICT A	TONI LAWRENCE	DISTRICT A
CAROL MIMS GALLOWAY	DISTRICT B	JARVIS JOHNSON	DISTRICT B
MARK GOLDBERG	DISTRICT C	ANNE CLUTTERBUCK	DISTRICT C
ADA EDWARDS	DISTRICT D	WANDA ADAMS	DISTRICT D
ADDIE WISEMAN	DISTRICT E	MIKE SULLIVAN	DISTRICT E
MARK ELLIS	DISTRICT F	M.J. KHAN, P.E.	DISTRICT F
BERT KELLER	DISTRICT G	PAM HOLM	DISTRICT G
GABRIEL VASQUEZ	DISTRICT H	EDWARD GONZALEZ	DISTRICT H
CAROL ALVARADO	DISTRICT I	JAMES G. RODRIGUEZ	DISTRICT
COUNCIL MEMBER	S AT-LARGE	COUNCIL MEMBER	S AT-I ARGE
ANNISE D. PARKER	POSITION 1	PETER BROWN	POSITION 1
GORDON QUAN	POSITION 2	SUE LOVELL	POSITION 2
SHELLEY SEKULA-RODRIGUEZ, M.	D. POSITION 3	MELISSA NORIEGA	POSITION 3
MICHAEL BERRY	POSITION 4	RONALD C. GREEN	POSITION 4
CARROLL G. ROBINSON	POSITION 5	JOLANDA "JO" JONES	POSITION 5
SYLVIA R. GARCIA	CONTROLLER	ANNISE D. PARKER	CONTROLLER
BARBARA A.B. GUBBIN	DIRECTOR OF LIBRARIES	RHEA BROWN LAWSON, PH.D.	DIRECTOR OF LIBRARIES
MONIQUE MCGILBRA, DIRECTOR	BUILDING SERVICES DEPARTMENT	ISSA Z. DADOUSH, P.E., DIRECTOR	GENERAL SERVICES DEPARTMENT
SMITH & COMPANY ARCHITECTS	ARCHITECT	PRIME CONTRACTORS, INC.	GENERAL CONTRACTOR



The African American Library at the Gregory School 1300 Victor Street, Houston, TX 77019

COUNCIL DISTRICT "I"

KEYMAP No. 493P

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Dedication Plague Page Agenda Item Renovation and Addition of Cullen Maintenance Facility 1 of 1 WBS No. R-000534-0001-4 FROM (Department or other point of origin): **Origination Date Agenda Date** General Services Department JUL 2 9 2009 07-22-09 DIRECTOR'S SIGNATURE: Council District(s) affected: 1ssa Z. Dadoush, P. E. D For additional information contact: Date and identification of prior authorizing Jacquelyn L. Nisby Phone: 832.393.8023 Council action: Ordinance No. 2005-0126; Dated February 16, 2005 Ordinance No. 2007-0684; Dated June 13, 2007 **RECOMMENDATION:** Approve computer image for dedication plaque. Finance Budget: Amount and Source Of Funding: No Additional Funding Required. SPECIFIC DESCRIPTION: The General Services Department recommends that City Council pass a motion to approve a computer image for a dedication plaque (copy attached) for the Cullen Maintenance Facility. PROJECT LOCATION: 7440 Cullen Blvd. (533V) PROJECT DESCRIPTION: This project renovated the Cullen Maintenance Facility, constructed a new two-story 15,000 sf Administration Building, which serves both fleet maintenance and administration operations, and renovated the existing vehicle wash center and warehouse facility. REPRESENTATION: The plaque identifies the City of Houston elected officials and department heads who served when the project commenced as well as the individuals serving in those positions at the completion of the project. IZD:JLN:HB: Attachment c: Marty Stein, Issa Z. Dadoush, P.E., Michael Marcotte, P.E., Jacquelyn Nisby, Calvin R. Curtis, Yvette Burton, File 813 **REQUIRED AUTHORIZATION CUIC# 25CONS108 General Services Department:** Department of Public Works and Engineering: Michael S. Marcotte, P.E., D.WRE, BCEE Humberto Bautista, P.E. Director Chief of Design & Construction Division

F&A 011.A Rev. 3/94

2" |

1/2"

2 1/2"

2"

CULLEN MAINTENANCE FACILITY

CITY OF HOUSTON

2005

BILL WHITE, MAYOR

2009

BILL WHITE, MAYOR

DISTRICT COUNCIL MEMBERS

DISTRICT	COUNCIL	MEMBERS

			DISTINIOT CODITOIL MICHIDENS		
TONI LAWRENCE	DISTRICT	Α	TONI LAWRENCE	DISTRICT	Α
CAROL MIMS GALLOWAY	DISTRICT	В	JARVIS JOHNSON	DISTRICT	В
MARK GOLDBERG	DISTRICT	С	ANNE CLUTTERBUCK	DISTRICT	С
ADA EDWARDS	DISTRICT	D	WANDA ADAMS	DISTRICT	D
ADDIE WISEMAN	DISTRICT	E	MIKE SULLIVAN	DISTRICT	Ε
M.J. KHAN, P.E.	DISTRICT	F	M.J. KHAN, P.E.	DISTRICT	F
PAM HOLM	DISTRICT	G	PAM HOLM	DISTRICT	G
ADRIAN GARCIA	DISTRICT	Н	EDWARD GONZALEZ	DISTRICT	Н
CAROL ALVARADO	DISTRICT	I	JAMES G. RODRIGUEZ	DISTRICT	I
COUNCIL MEMBERS AT LARGE			COUNCIL MEMBERS AT LARGE		

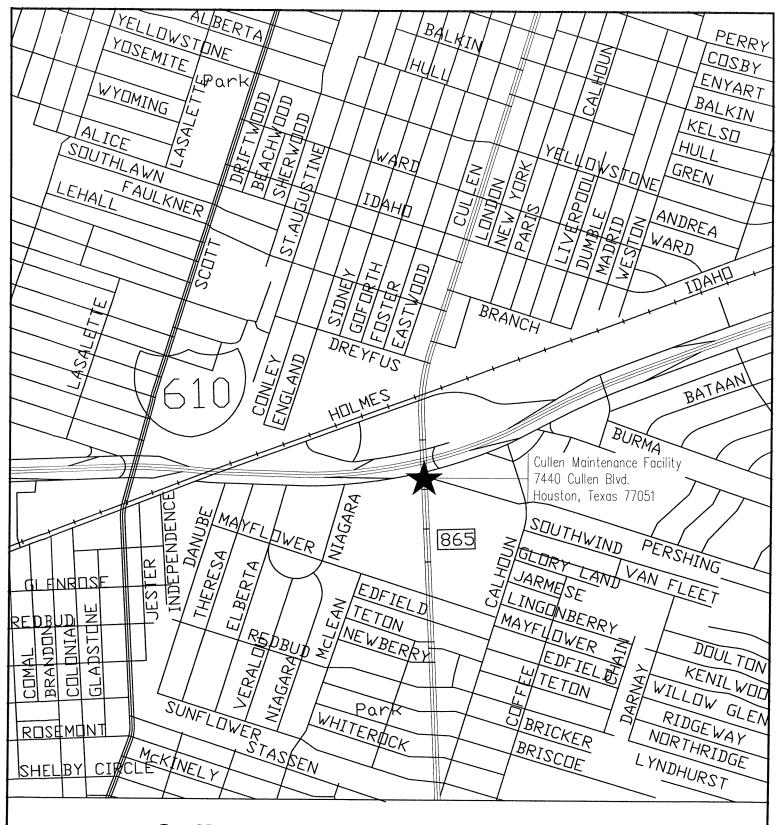
MARK ELLIS	POSITION 1	PETER BROWN	POSITION 1
GORDON QUAN	POSITION 2	SUE LOVELL	POSITION 2
SHELLEY SEKULA-GIBBS, M.D.	POSITION 3	MELISSA NORIEGA	POSITION 3
RONALD C. GREEN	POSITION 4	RONALD C. GREEN	POSITION 4
MICHAEL BERRY	POSITION 5	JOLANDA "JO" JONES	POSITION 5

ANNISE D. PARKER CONTROLLER ANNISE D. PARKER CONTROLLER

PIERCE GOODWIN ALEXANDER & LINVILLE ARCHITECT DIVISIONONE CONSTRUCTION, LP GENERAL CONTRAC	MICHAEL MARCOTTE, P.E., DIRECTOR	PUBLIC WORKS & ENGINEERING	MICHAEL MARCOTTE, P.E., DIRECTOR	PUBLIC WORKS & ENGINEERING
	ISSA Z. DADOUSH, P.E., DIRECTOR	BUILDING SERVICES DEPARTMENT	ISSA Z. DADOUSH, P.E., DIRECTOR	GENERAL SERVICES DEPARTMEN'
	PIERCE GOODWIN ALEXANDER & LINVILLE	ARCHITECT	DIVISIONONE CONSTRUCTION, LP	GENERAL CONTRACTOR

1/16" RAISED TYPE AND BORDER

7/16" THICK, MEDIUM BRONZE ANODIZED ALUMINUM WITH DARK OXIDIZED LEATHERETTE BACKGROUND WITH SATIN FINISH LETTERS TYPESTYLE HELVETICA MEDIUM (ALL UPPERCASE) LETTER SIZE AND MESSAGE AS INDICATED ON DRAWING



Cullen Maintenance Facility 7440 Cullen Street Houston, Texas 77051

COUNCIL DISTRICT "D"

KEYMAP No. 533V

O: Mayor via City Secretary REQUEST	FOR COUNCIL	ACTION	
SUBJECT: Accept Work for Sanitary Sewer Rehabilitation Place Pipe Method WBS# R-000266-00F5-4	by Cured-In-	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin):	Originatio	n Date	Agenda Date
Department of Public Works and Engineering			JUL 2 9 2009
DIRECTOR'S SIGNATURE: 1769 Michael S. Marcotte, P.E., D. WRE, BCEE, Director		istrict affected:	
For additional information contact: Date and identification of prior authorizing Council action:			
Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (713) 641-9182	Ordinance	No. 2006-315, o	lated 04/05/2006
Pass a motion to approve the final contract amount of \$5,050 accept the work, and authorize final payment. Amount and Source of Funding: No additional funding recognized appropriation of \$5,583,714.00 for construction and	quired. U.P.	7/14/09	
System Consolidated Construction Fund No. 755.			
SPECIFIC EXPLANATION:			
PROJECT NOTICE/JUSTIFICATION: Under this project place pipe method to deteriorated sewer collection systems the			sewer rehabilitation by cured-in-
DESCRIPTION/SCOPE: This project consisted of sanitary awarded to Insituform Technologies, Inc. with an original co 07/17/2006 and the project had 730 calendar days for complete	ntract amount of	•	
LOCATION : The project was located at various locations w	ithin Council Di	stricts A, B, C, D	D, E, F, G, H and I.
CONTRACT COMPLETION AND COST: The contractor contract. The contract was completed within the required tin \$143,873.34 or 2.77% under the original contract amount. Fe	ne. The final co	st of the project	is \$5,050,224.42, a decrease of
MWDBE PARTICIPATION: The MWDBE goal for this participation was 18.09%. The Action.			
MSM:JC:DHB:RK:JI:DR:mf Attachments			
c: Velma Laws Hamlet Hovsepian, P.E. Craig	Foster		

REQUIRED AUTHORIZATION

Other Authorization:

Lanetha

Other Authorization:

Jun Chang, P.E., Deputy Director

Public Utilities Division

I:\FORMS\RCA\RCAA\WARD.GEN (Rev. 04/18/2001)

CUIC ID# 20DHB277

&A 011.A REV. 3/94 530-0100403-00

Project File 4258-24

Finance Department

MOT

4258-24 R-00266-F5-3

Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Methods Insituform Technologies Inc.

Work Order	Key Map	Subdivision	Basin	CD
3	449D	WESTBRANCH	WW001	Α
8	450D	NORTHWEST CROSSING SEC. C	NW142	A
9	450C	FAWNDALE CENTER	NW143	A
1	451C	CANDLELIGHT TRAILS	NW137	В
2	491U	GALLERIA	SW223	T c
15	491Z	WEST LANE	SWU04	 c
7	533D	RIVERSIDE EXTN.	SBP31	
10	493X	RIVERSIDE TERRACE SEC. 1	SB127	1 5
13	534K	SUNRISE AT GRIGGS	SBP21	 D
	00-11	ELLINGTON INTERSTATE	05121	+ -
11	617D	COMMERCE PARK	MC005	E
14	529N	COOK WOOD	WJ277	
4	490X	TANGLEWILDE SEC. 6	KB322	 ' G
5	543	RYON	II137	$+\overset{\smile}{H}$
12	496G	GREENS BAYOU PARK	NEP07	
14	-1000	ONLERO DATOOTAIN	INLI U/	
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanit Inspection in Support WBS# R-000266-00E	of Rehabilitation	ion	Page 1 of 1	Agenda Item #
FROM (Department or other poin	nt of origin):	Orig	ination Date	Agenda Date
Department of Public Works and E	ngineering			JUL 2 9 2009
DIRECTOR'S SIGNATURE: 7/26 Michael S. Marcotte, P.E., D.WRE	Council District affected: A, B, C, D, E, F, G, H and I			
For additional information conta	ct:		and identification of princil action:	or authorizing
Dannelle H. Belhateche, P.E. Sr. Assistant Director Pho	one: (713) 641-9182	Ordi	nance No. 2006-156, dated	1 02/15/2006
RECOMMENDATION: (Summary Pass a motion to approve the final caccept the work, and authorize final	contract amount of \$1,132,274.0)7, w	nich is 12.6% under the or	iginal contract amount,
Amount and Source of Funding: No additional funding required. Original appropriation of \$1,390,649.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.				
SPECIFIC EXPLANATION:				
PROJECT NOTICE/JUSTIFICA support of rehabilitation to deterior				I television inspection in
DESCRIPTION/SCOPE: This pro The project was awarded to Special Notice to Proceed date was 06/23/2	llized Maintenance Services, Ind	c. wit	h an original contract amo	
LOCATION : The project was loca	ated at various locations within	Coun	cil Districts A, B, C, D, E,	F, G, H and I.
contract completion and under the contract. The contract was #1. The final cost of the project is \$ sewer point repairs were needed that	s completed within the contract 1,132,274.07, a decrease of \$162	time '	with an additional 120 days	approved by Change Order
MWDBE PARTICIPATION: The Compliance Division, the actual part Action.				
MSM:JC:DHB:RK:JI:DR:mf Attachments				
c: Velma Laws Hamlet Ho	ovsepian, P.E. Craig Foster			
Project File 4277-27	REQUIRED AUT	HOR	IZATION	CUIC ID# 20DHB279
Finance Department	Other Authorization:		Jun Chang, P.E., Deputy	Director

4277-27		Sanitary Sewer Cleaning and Television Inspection in Sup	port of Rehabilitation	on T
WBS No. R-000266-00E8-4		Specialized MaintenanceServices, Inc.		
WORK OPPER				-
WORK ORDER	KEY MAP	Subdivision	BASIN	CD
1	452G	LOWELL ACRES	11066	A
10	450V	HOOLYWOOD GARDENS	IA032	A
15	450W	FROST AND SETTEGAST	WDP14	A
32	492C	TIMBER GROVE MANOR	11147	A
21	413Q, 413U	MELROSE SEC. 1	11038	В
24	413Q,U	NORTON SEC. 2	11038	В
25	490A, B	MEMORIAL CITY SEC. 1 R/P	WD042	В
22	532F,J	BRADFORD PLACE	SW250	C
27	530W	BRAEBURN VALLEY WEST SEC. 2	SW066	С
4	533M	BELMONT SEC. 2	SB169	D
5	491P	HYDE PARK MAIN	AS070	D
11	534P	SOUTHCREST SEC. 1	SB107	D
12	573C	SUNNYSIDE EXTN SOUTH	CH018	D
14	533C	HADEN TERRACE SEC 3	SB192	D
17	533L	SOUTH LAND TERRACE	SBP05	D
23	534W	EDGEWOOD SEC. 1	SB114	D
6	496G	WOODLAKE ACRES	NE011	E
7	297T	GREEN TREE VILLAGE SEC. 5	KW033	E
19	530L	SHARPSTOWN SEC.3	KB307	F
20	530G, 530L	SHARPSTOWN IND PARK CONDO SEC. 7	SW077	F
9	491R	POST OAK EMBASSY	SW224	G
16	488S	WEST HOLLOW	CC002	G
2	412Z	LITTLE YORK	11077	Н
3	453X	NORTH HILL	II118	Н
8	493C	GLEN PARK	11238	Н
. 13	494N	ENGELKE SSBB	11265	н
26	494C	FF CHEW	IB022	Н
28	494N,P	NAVIGATION	11184	Н
30	493C	STINDE SEC. 1	IIP51	Н
31	572P	TOWN WOOD	AS021	Н
18	534B	EDMUNSON SEC.4	IIP24	ı
29	493T	HOLMAN OL 31	AS071	1

TO: Mayor via Citý Secretary

REQUEST FOR COUNCIL ACTION

inayor tha only occiona	112323113			
SUBJECT: Accept Work for Sar Sliplining and Pipe I WBS# R-000266-00	Bursting Methods		Page 1 of 1	Agenda Item #
FROM (Department or other po	int of origin):	Orig	ination Date	Agenda Date
Department of Public Works and	Engineering			JUL 2 9 2009
DIRECTOR'S SIGNATURE: MULLE MARCOTTE, P.E., D.WR	E, BCEE, Director	1	ncil District affecte	ed:
For additional information confidence of Dannelle H. Belhateche, P.E. Sr. Assistant Director	act: hone: (713) 641-9182	Cou	and identification ncil action: nance No. 2007-74,	of prior authorizing , dated 01/17/2007
RECOMMENDATION: (Summa Pass a motion to approve the fina	ry)	3.16. w	hich is 4.60% over t	the original contract amount.

Pass a motion to approve the final contract amount of \$3,937,853.16, which is 4.60% over the original contract amount accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. U.P. 7/14/09
Original appropriation of \$4,084,027.00 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.

<u>DESCRIPTION/SCOPE</u>: 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 \$3,764,511.45. The Notice to Proceed date was 02/28/2007 and the project had 540 calendar days for completion.

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

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 \$3,937,853.16, an increase of \$173,341.71 or 4.60% 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 20.68%. The contractor was awarded an "Outstanding" rating from Affirmative Action.

MSM:JC:JGM:RK:JI:DR:mf

Attachments

Velma Laws Hamlet Hovsepian, P.E. Craig Foster

Project File 4257-74

REQUIRED AUTHORIZATION

CUIC ID# 20DHB305

Finance Department

Other Authorization:

Jun Chang, P.E., Deputy Director

Public Utilities Division

F&A 011.A REV. 3/94 7530-0100403-00 I:\FORMS\RCA\RCAAWARD.GEN (Rev. 04/18/2001)

4257-74		Sanitary Sewer Rehabilitation by Sliplining&		
		Pipebursting Methods		
WBS No. R-000266-00F9-4		Underground Technologies, Inc.		
WORK ORDER	KEY MAP	Subdivision	BASIN	CD
3	415A	RIVER WOOD ESTATE SEC. 2	RE001	В
6	411Y	SHERATON OAKS	NW137	В
7	455E	GLEN MANOR SEC. 2	FB022	В
10	415P	NORTHWOOD MANOR	FB026	В
11	455L	EAST HOUSTON	HS008	В
4	532K	SOUTHERN SEC. 1	SW203	С
12	532K, 532P	KNOLLWOOD VILLAGE SEC. 2	SW217	С
13	532P	KNOLLWOOD VILLAGE SEC. 9	SW216	С
15	492X	GREENWAY PLAZA	AS045	С
16	570F	GESSPORT PATIO HOMES R/P	SW076	С
8	611C	RIDGEMONT SEC. 3	GR012	D
17	571L	SOUTHWEST MANOR SEC. 2	WE009	D
18	571Z	BRIARWEIL SEC. 2	WE018	D
1	496G	GREEN BAYOU PARK	NEP07	E
2	496H	HIDDEN FOREST SEC. 1	NE016	E
9	576P	RAINBOW VALLEY	SM006	E
5	453W	HOUSTON HEIGHTS	11122	Н
14	452F,452K	OAK FOREST SEC. 3	IA062	Н
				<u> </u>

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanit Sliplining and Pipe Bu WBS# R-000295-000	rsting Methods		Page 1 of 1	Agenda Item #
FROM (Department or other point Department of Public Works and E		Orig	ination Date	Agenda Date JUL 2 9 2009
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., D.WRE		1	ncil District affected: , C, D, E and F	
Dannelle H. Belhateche, P.E. Sr. Assistant Director	ct: one: (713) 641-9182	Cou	and identification of ncil action: nance No. 2004-1109, o	
RECOMMENDATION: (Summary Pass a motion to approve the final caccept the work, and authorize final	contract amount of \$3,830,339.	.60, wl	nich is 2.31% under the	original contract amount,
Amount and Source of Funding: Original appropriation of \$4,254,48 Consolidated Construction Fund N	39.00 for construction and cont	d. M	P. 7/14/09 cies from Water and Sev	wer System
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICA sliplining and pipe bursting method DESCRIPTION/SCOPE: This proproject was awarded to Undergrou Proceed date was 04/25/2005 and the	s to deteriorated sewer collection oject consisted of sanitary sewers and Technologies, Inc. with an	on sys er reha origir	tems throughout the Cit bilitation by sliplining a al contract amount of S	y. nd pipe bursting methods. The
LOCATION: The project was located the project was located to the project is \$3,830,33 was needed than anticipated.	nted at various locations within DCOST: The contractor, Under within the contract time with	Counergrou	cil Districts A, B, C, D, nd Technologies, Inc., ha litional 90 days approve	ns completed the work under the d by Change Order No. 1. The
MWDBE PARTICIPATION: The Contract Compliance Division, the Affirmative Action.				
MSM:JC:JGM:RK:JI:DR:mf Attachments				
	vsepian, P.E. Craig Foster	•		
Project File 4257-65	REQUIRED AU	THOR		CUIC ID# 20DHB304 A
Finance Department	Other Authorization:	er-macera de de maria la enconsta	Jun Chang, P.E., Depu	1 3 44

4257-65		Sanitary Sewer Rehabilitation by Sliplining&		
		Pipebursting Methods		
WBS No. R-000295-0005-4		Underground Technologies, Inc.		
WORK ORDER				
	KEY MAP	Subdivision	BASIN	CD
3	450A	CAVERDALE SEC. 2	NW145	A
5	451G	ROSSLYN	NW168	A
10	415X, 415Y	MELBOURNE PLACE SEC. 3	FB008	В
7	532G	SOUTH GATE SEC. 1	AS038	С
1	571Z	RIDGEMONT SEC. 7	GR015	D
2	611D	RIDGEMONT SEC. 7	GR015	D
4	535V	GLRNBROOK PARK SEC.2 R/P	SBP08	D
9	497B,497E	HOME OWNED ESTATE SEC. 1	NE017	E
8	530K	SHARPSTOWN COUNTRY CLUB	KB311	F
6	•	NO WORK ORDER ISSUED		

To: Mayor via City Secretary	REQUEST FOR COU	NCII ACTION	
	el QY9-013, located at 1006 Parke		Agenda Item
	AVING PROJECT (from Fulton t		#
Hardy Toll Road).	AVING TROSECT (from rutton t		 "
OWNER: Juan and Maria L. Cerva	ntes aka Mary L. Cervantes		X
WBS N-000620-0001-2-01	intes, and ividing D. Cervantes		Δ
FROM: (Department or other po	oint of origin):	Origination Date	Agenda Date
			JUL 2 9 2009
Department of Public Works and	Engineering		The Very Store
DIRECTOR'S SIGNATURE:	Engineering	Council District aff	ected:
A			
mululs meter.	705	F	I
Michael S. Marcotte, P.E., D.WRE,	BCEE, Director	Key Map	413Y
For additional information contact	et:	Date and identifica	tion of prior authorizing
Nancy P. Collins Phone:	(713) 837-0881	Council Action:	•
Senior Assistant Director- Real Esta	ate INTO	Ordinance 2005-104	7, passed September 7, 2005
RECOMMENDATION: (Summa	ary)		
	Motion to PURCHASE Parcel QY9	-013	
	nal funding required		
	der Blanket Appropriation Ordinance		-00RE-2-01
Street and B	ridge Consolidated Construction Fur	id 4506)	
for street and utility improvements The parcel is located at 1006 Parker	ROJECT (from Fulton to Hardy Toll in order to improve traffic flow/cird Road.		
The City's offer was based on an ag	square feet of improved residential l ppraisal by Gary S. Brown, MAI, Co roval by a senior staff appraiser of th	CIM, Independent Fee A	
IMPROVEMENTS TOTAL LAND AND IMPROVEM Title Policy/Services	ENTS	\$31,325.00 \$91,000.00 \$1,583.00	
Maria L. Cervantes, aka Mary L. situated in the H. & T. C. R.R. Co tract being more particularly all of according to the plat thereof record Juan A. Cervantes and wife, Mary L.	ce given through Council Motion to Cervantes, subject to Court approve impany Survey, Section 5, Abstract Lots 368 and 369 in Block 7 of Haw led in Volume 29, Page 60 of the Mark. L. Cervantes by deed recorded under the county, Texas according to City	al. This parcel contain 428, Harris County, Tea thorne Place Section Tv Iap Records of Harris C r Harris County Clerk's	s 15,500 square feet of land xas. Said 15,500 square foot vo Subdivision, a subdivision County, Texas conveyed unto
cc: Marty Stein			
S:/Phelps/Parker/QY9-013 RCA		CLIC #20MT	P076
	REQUIRED AUTHORIZA		
Finance Department:	Other Authorization:	other Authorization:	
		ndrew F. Icken, Deputy	
÷	P	lanning and Developme	nt Services Division

F&A011.A Rev.3/94 7530-0100403-00

(-3

PARCEL VALUATION

Following is a breakdown of the consideration for Parcel QY9-013:

LAND: Parcel QY9-013 (Fee) 15,500 square feet @ \$3.85\$	59,675.00
IMPROVEMENTS: 200 square feet of gravel paving @ \$0.68 psf	
Landscaping	
*TOTAL IMPROVEMENTS\$	31,325.00®
TOTAL LAND AND IMPROVEMENTS\$	91,000.00

^{*}The total for improvements was rounded from \$31,556.00 to \$31,325.00 (a difference of \$231.00).

Note – The property is part of a bankruptcy action and is subject to U.S. Bankruptcy Court approval.

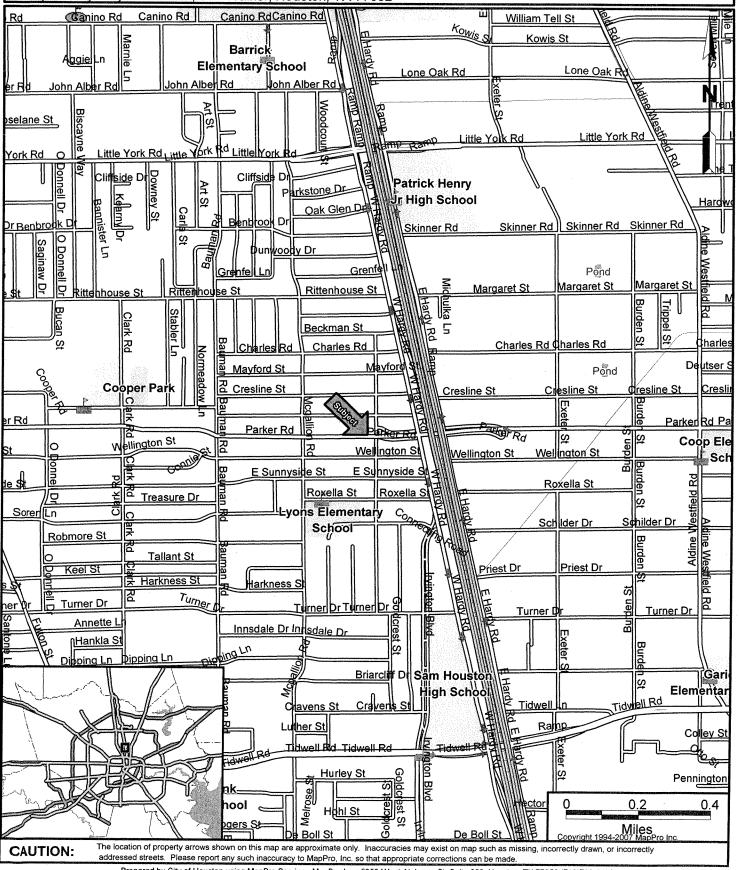
LOCATION MAP

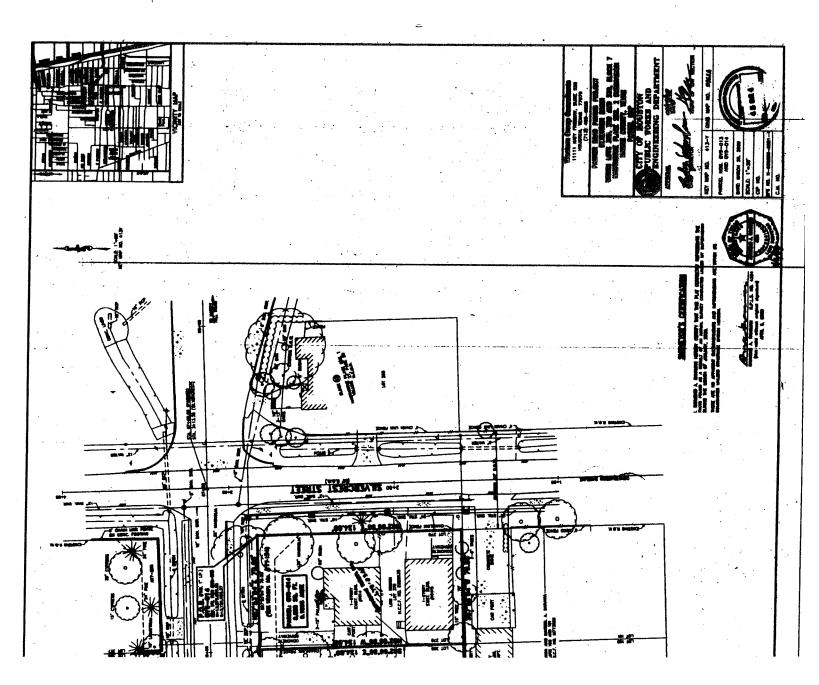
Description: Parker Road Paving Improvements Project (from Fulton to Hardy Toll Road)

WBS N-000620-0001-2; Parcel QY9-013; Council District H; Key Map 413Y

Subject Address: 1006 Parker, Houston, TX 77076

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





To: Mayor via City Secretary	REQUEST F	OR COUNCIL ACTIO	N .
SUBJECT: PROPERTY: PURCHAS		Page	Agenda Item
located at the southeast corner of Oate		1 of 2	#
Road for the MERCURY DRIVE PAY		I UI 2	π
(from US Highway 90 to Wa			
WBS N-000625-0001-2-01	amsvine Road)		
	A C - II D !		
Owner: Comcast of Houston, LLC, To	ony A. Speller, Regiona		\mathcal{A}
Senior Vice President			
FROM: (Department or other poin	t of origin):	Origination Date	Agenda Date
			JUL 2 9 2009
) Department of Public Works and E	ngineering		JUL & 9 2009
DIRECTOR'S SIGNATURE:	ngmeering	Council District affe	
		Council District and	cteu.
anhels ant 11705		_Y	$\Omega \Omega \Omega \Omega$
· ·	CEE Dimenton	I V and Man 45 CXV	919
Michael S. Marcotte, P.E., D.WRE, Bo	CEE, Director	Key Map 456W	
For additional information contact:			ion of prior authorizing Council
` `	13) 837-0881	1	005-1047, September 7, 2005
Senior Assistant Director	(.70	Ordinance 2005-371,	passed April 13, 2005
RECOMMENDATION: (Summary	,		
Authority be given through Council M	otion to PURCHASE Pa	ircel AY7-435	
Amount and Source of Funding: No	additional funding requ	ired (covered under Blan	nket Appropriation Ordinance 2005-
			onsolidated Construction Fund 4506)
concrete roadways with esplanade dinecessary to improve mobility. This to corner of Oates Road at Wallisville Road at Wallisvi	ransaction involves the ransaction involves the rand. are feet out of a one-acrobbott, MAI, SRA. The breakdown is as relocate a fiber optic caban one foot from the pro-	e tract of land for a stree valuation was reviewed follows: le vault which services to posed right of way line to the City's Ordinance	
		ather than utilities within	n the City's right of way as is covered
because it involves relocation of utiliti	es on private property r		
because it involves relocation of utiliti	es on private property r	AUTHORIZATION	
because it involves relocation of utiliti	es on private property r	AUTHORIZATION	n the City's right of way as is covered
because it involves relocation of utiliti by the ordinance.	es on private property r REQUIRED	AUTHORIZATION	n the City's right of way as is covered CUIC #20ELG22
because it involves relocation of utiliti by the ordinance.	es on private property r REQUIRED	AUTHORIZATION	n the City's right of way as is covered CUIC #20ELG22
because it involves relocation of utiliti by the ordinance.	es on private property r REQUIRED	AUTHORIZATION Other A	n the City's right of way as is covered CUIC #20ELG22

Date:	SUBJECT: SUBJECT: PROPERTY: PURCHASE of Parcel AY7-435, located at the southeast corner of Oates Road at Wallisville Road for the MERCURY DRIVE PAVING PROJECT (from US Highway 90 to Wallisville Road) WBS N-000625-0001-2-01 Owner: Comcast of Houston, LLC, Tony A. Speller, Regional Senior	Originator's Initials	Page 2 of 2
	Vice President		

It is recommended that authority be given through Council Motion to PURCHASE Parcel AY7-435 located at the southeast corner of Oates Road and Wallisville Road, owned by Comcast of Houston, LLC, Tony A. Speller, Regional Senior Vice President. This parcel contains 3,083 square feet of land being out of the one-acre tract described in the deed from TCI TKR of Houston, Inc. to Texas Cable Partners, L.P. recorded under File Number T4658626, Official Public Records of Real Property of Harris County situated in the Reels & Trobough Survey, A-59, Harris County, Texas according to the City of Houston field notes.

MSM:NPC:eg

S:/GUAJARDO/Mercury/AY7-435 RCA-Motion to Approve Purchase w-Title Policy cc: Marty Stein

PARCEL VALUATION

Following is a breakdown of the consideration for Parcel AY7-435:

•	
LAND: Parcel AY7-435 (street easement) 3,083 square feet @ \$2.40 per square feet	\$ 7,399.00®
IMPROVEMENTS: 225 square feet of concrete driveway @ \$5.00 X 50%\$ 562.00 ® 198 linear feet of chain link fence @ \$11.50 X 50%\$ 1,139.00 ® Two 7' chain link gates @ \$425.00 X 50%\$ 425.00 Two 15' chain link gates @ \$690.00 X 50%\$ 690.00	
TOTAL IMPROVEMENTS	. \$ 2,816.00
COST TO CURE (tower, cable vault and fiber optic cable relocation)	. <u>\$ 58,081.00</u>
TOTAL CONSIDERATION	. \$ 68,296.00

Date: 05/12/2009

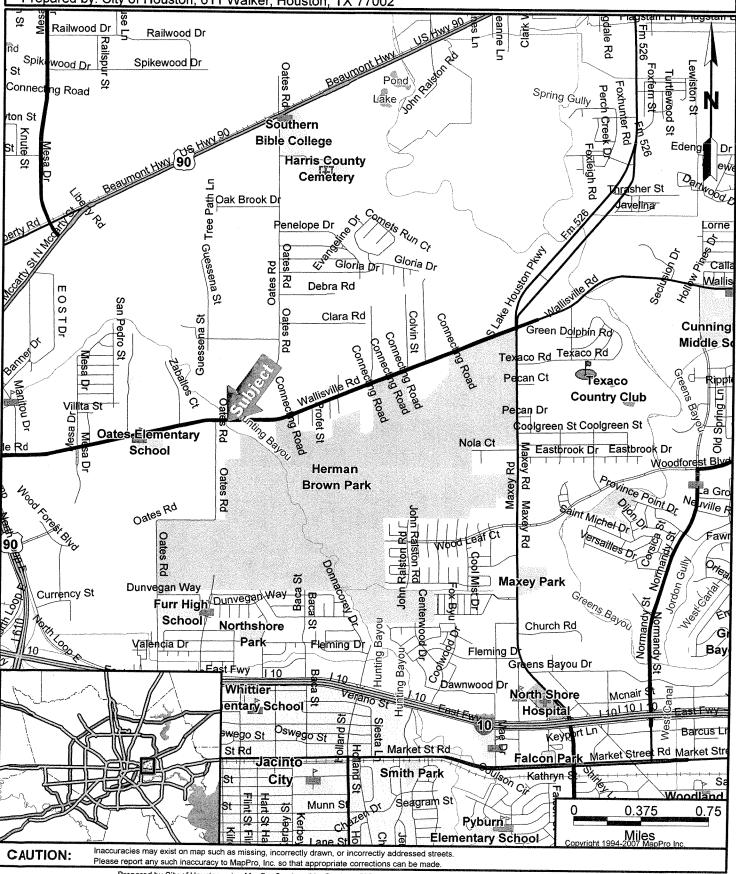
LOCATION MAP

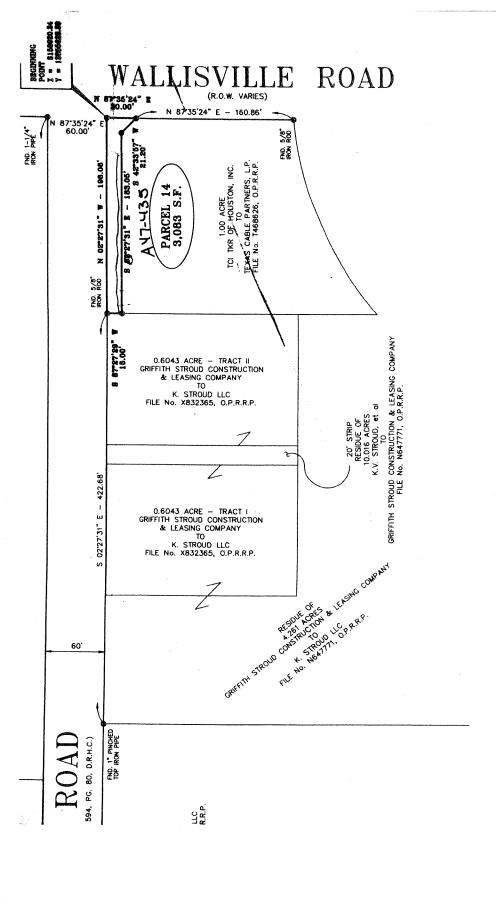
Description: Mercury Drive Paving Project (from US Highway 90 to Wallisville Road)

WBS N-000625-0001-2-01, District I, Key Map Page 456W

Address: Southeast corner Oates Road and Wallisville Road, Parcel AY7-435

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





SECTION TABLE

SYMBOL LEGEND

	REQUEST FOR COUNC	CIL ACTION		D.C.4	# 0200	
	TO: Mayor via City Secretary Subject: Purchase of a Maintenance and Support Agreement Systems Hardware and Software Through the Houston-Galv Council for the Houston Emergency Center S19-Q23317	Category #	Page 1 of 1	# 8399 Agenda Item		
	FROM (Department or other point of origin):	Origination I	Date	Agenda Date	1 4	
7	Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	July 17	7, 2009	JUL 2	9 2009	
U	DIRECTOR'S SIGNATURE	Council Distr	ict(s) affected			
	For additional information contact: David Cutler Ray DuRousseau Phone: (713) 884-3602 Phone: (832) 393-8726	additional information contact: d Cutler Phone: (713) 884-3602 Date and Identification of prior authorizing Council Action:				
	RECOMMENDATION: (Summary) Approve the purchase of a maintenance and support agreen through the Houston-Galveston Area Council (H-GAC) in the Emergency Center.					
	Payment Amount: \$80,049.00		Production of the Control of the Con	Finance Budg	get	
	\$80,049.00 - Houston Emergency Center Fund (Fund 2205)				22	
	SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council a and support agreement for Nice Systems hardware and Cooperative Purchasing with H-GAC in an amount not to Center, and that authorization be given to issue a purchas Inc. The current voice recording system was installed in 2009 and	software the exceed \$80 e order to the discontinuous a replacement of the software the software the software the exceeding the software the exceeding the software the exceeding the software the exceeding the exce	rough the ,049.00 for ne H-GAC c acement and	interlocal Ag the Houston ontractor, Nic d upgrade to	reement for Emergency ce Systems, the previous	
	voice recording system. The system allows for voice record of the public safety service process.	ling capabilit	ies, which is	a significant	t component	
	The Nice Systems maintenance and support agreement will updates and upgrades. The support includes eight hours/fiback response time and a six hour on site response for first to	ve days per	week supp	ort with sixty		
	Buyer: Roy Korthals Purchase Requisition 10078020					
					. :	

Finance Department: Other Authorization: Other Authorization:



REQUEST FOR CO	UNCIL ACTION			
TO: Mayor via City Secretary			RCA	# 8434
Subject: Appropriate Funds and Approve the Purchase of	f Professional	Category #	Page 1 of 1	Agenda Item
Services to Design/Build a Platform to Meet ARRA Gran	t Fund	9	_	
Reporting Requirements				1. 116
				11/11
FROM (Department or other point of origin):	Origination 1	Date	Agenda Date	J
Richard Lewis				
Chief Information Officer	July 22	2, 2009	Section 2	a 2009
Information Technology			JUL	9 2000
DIRECTOR'S SIGNATURE	Council Distr	rict(s) affected		***
Cay kember	All	,		
For additional information contact:	Date and Ide	ntification of 1	orior authorizi	ng
Earl M. Lambert Phone: (832) 393-0038			•	
Frank Rodriguez Phone: (832) 393-0205	(Ord 2009-64	1 dated 7/8/0)9
RECOMMENDATION: (Summary)			······································	
Approve an ordinance authorizing the appropriation of \$	181,463.00 out o	f the Equipm	nent Acquisiti	on

Consolidated Fund (1800) and approve the purchase of professional services to design/build a platform to meet American Recovery and Reinvestment Act (ARRA) Grant Fund reporting requirements in an amount not

to exceed \$118,400.00 from Fusion Consulting, Inc. for the Information Technology Department.

Appropriation Amount: \$181,463.00

\$181,463.00 Equipment Acquisition Consolidated Fund (1800) WBS: X-681009-0001

SPECIFIC EXPLANATION:

The Information Technology Department recommends that City Council approve an ordinance authorizing the appropriation of \$181,463.00 out of the Equipment Acquisition Consolidated Fund (1800). It is further recommended that City Council approve the purchase of professional services to design/build a platform to meet American Recovery and Reinvestment Act (ARRA) Grant Fund reporting requirements in an amount not to exceed \$118,400.00 from Fusion Consulting, Inc. and that authorization be given to issue a purchase order.

Background

The City applied for grant funds related to the ARRA funds which are subject to reporting requirements that allows for greater transparency and accountability. The Information Technology Department plans to leverage its existing investment in SAP to comply with ARRA reporting requirements and requires assistance with the design, development, and implementation of SAP Business Object's ARRA reporting solution.

The appropriation will fund \$118,400.00 for Fusion Consulting, Inc to achieve the reporting requirements. Additionally there is \$63,063.00 for the purchase of software tools, hardware and ancillary equipment that will be purchased from existing contracts.

The scope of work requires that the contractor achieve the following objectives prior to the first reporting requirement in October.

- Design and build a platform based on Business Objects Development Tools and setup the technical architecture for leveraging future Business Objects requirements.
- Conduct a data blueprint to identify the reporting requirements for ARRA funds and identify the data sources within the City for inclusion in the data model.
- Install, configure, and implement the ARRA reporting solution that meets the mandated reporting requirements for the City and ARRA.
- Perform knowledge transfer and training to enable the City's ERP Team to support and maintain the implementation.

	REQUIRED AUTHORIZA	TION	Not
Finance Department:	Other Authorization:	Other Authorization:	10.

	Reporting Requirement	ld a Platform to Meet Al	urchase of Professional RRA Grant Fund	Originator's Initials FR	Page 2 of 2
or employe	es of City contractors	s. In this case, the c	City's 'Pay or Play" o contractor is a consult k performed by covere	ant that will provid	g health benefit e health benefit
uttachment:	MWBE zero percen	t goal-document app	proved by Affirmative	Action Division.	



Interoffice

Correspondence

To: Velma Laws, Director – Affirmative Action

Department

From: Earl Lambert – Deputy Director

Information Technology Department

Date: July 24, 2009

Subject: 0% MWBE Goal

cc: Richard Lewis

Mary Ann Grant Laura Grainger Frank Rodriguez Joseph Badell

The Information Technology Department is requesting your assistance approving a zero percent (0%) MWBE goal for a professional services contract with Fusion Consulting, Inc. which will design/build a platform to meet the American Recovery and Reinvestment Act (ARRA) reporting requirements.

This exception is requested on the basis that the application of MWBE provisions would impose an unwarranted economic burden or risk on the City, or unduly delay acquisition of these services. The City applied for grant funds related to the ARRA funds which are subject to reporting requirements due prior to the October 2009 deadline. Therefore, it is of the essence that the City contract with Fusion Consulting, Inc. who has personnel that are subject matter experts and are currently engaged directly with SAP to provide a solution on the ARRA reporting requirements.

This is the second component of the two part project connected to the Stimulus reporting initiatives implementation. The City has earmarked \$350,000.00 out of the Equipment Acquisition Consolidated Fund for this project. On July 7, 2009, City Council approved the appropriation of \$168,537.04 for the purchase of the HP hardware which designated Criner Daniels, a certified City of Houston MWBE vendor, as the reseller for the purchase order.

If you need further information please contact Mary Ann Grant at 713-221-0660 or Frank Rodriguez at 832-393-0205.

Earl Lambert, Deputy Director, Citywide CTO

Information Technology Department

Read and Approved

1-24-09 Date

	REQUEST FOR COUN	ICIL ACTION			
TO: Mayor via City Secre	etary			RC/	\ # 8404
Subject: Purchase of an Ambulance and Pumper Truck Through the Category		Category #	Page 1 of 1	Agenda Item	
Houston-Galveston A	Houston-Galveston Area Council for the Houston Fire Department		1 & 4		
S34-N23318-H	•				11 412 1
					L*/211
FROM (Department or o	other point of origin):	Origination	Date	Agenda Date	
Calvin D. Wells	ens and promise plant distribution of the control o				
City Purchasing Agen			3, 2009	JUL 2	2 9 2009
Administration & Reg	ulatory Affairs Department				
DIRECTOR'S SIGNAT	URE	Council Dist	rict(s) affected		
Marin	Thele	D			
For additional informati	on contact:	Date and Ide	ntification of	prior authoriz	ing
Karen Dupont	Phone: (713) 859-4934	Council Acti	on:		
Ray DuRousseau	Phone: (832) 393-8726				
RECOMMENDATION:	(Summary)				
Approve an ordinance	e authorizing the appropriation of \$514	1,461.40 out c	of the Fire Co	nsolidated C	Construction
Fund (Fund 4500) and	d approve the purchase of an ambula	nce and pump	er truck thro	ugh the Hou	ıston-
Galveston Area Coun	icil (H-GAC) in the amount of \$514,46	1.40 for the H	ouston Fire I	Department.	
				•	

SPECIFIC EXPLANATION:

Award Amount - \$514,461.40

\$514,461.40 - Fire Consolidated Construction Fund (Fund 4500)

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$514,461.40 out of the Fire Consolidated Construction Fund (Fund 4500). It is further recommended that City Council approve the purchase of an ambulance and pumper truck through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$514,461.40 for the Houston Fire Department, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These new vehicles will be used by the Department for emergency medical calls and for firefighting suppression 24 hours a day, 7 days a week. These two vehicles will be additions to the Department's fleet and will be assigned to a new fire station (No. 24) that is under construction, and located at 2526 Reed Road.

Finance Budget

Knapp Chevrolet, Inc.: Approve the purchase of an ambulance in the amount of \$94,225.00.

Tyler Motor Co., Inc., d/b/a Hall Buick, Pontiac, GMC: Approve the purchase of a pumper truck in the amount of \$420,236.40.

The ambulance cab & chassis will come with full warranties of three years/36,000 miles and five-years/100,000 miles on the power train, and the life expectancy is three years or 100,000 miles. The ambulance modular body will come with a full one year warranty and the life expectancy is ten years. The pumper truck will come with a full one-year bumper-to-bumper warranty and additional warranties of five years on the engine and transmission; four years on paint fading, peeling, or blistering, ten years on the cab/body for surface perforation or corrosion and pump plumbing; two years on the fire pump; and a lifetime warranty on the frame. The life expectancy of the pumper truck is 12 to 15 years. The new ambulance and pumper truck will meet the EPA's current emission standards for vehicles with diesel and gasoline engines.

Buyer: Larry Benka

PR Nos. 10082468 and 10082469

	REQUIRED AUTHORIZA	TION	MO
Finance Department:	Other Authorization:	Other Authorization:	
		×	



	REQUEST FOR COUNC	CIL ACTION		***************************************	
TO: Mayor via City Secretary					# 8402
Subject: Approve the Sole Source Monitors for the Houston Police I		n Display	Category # 4	Page 1 of 1	Agenda Item
					13
FROM (Department or other point of	origin):	Origination I	Pate	Agenda Date	,
Calvin D. Wells					. a 2000
City Purchasing Agent		July 23, 2009 JUL 2. 9 2009			2, A Vrina
Administration & Regulatory Affa	irs Department				
DIRECTOR'S SIGNATURE Council District(s) affected All					
TO CAROLA IN THE		All			
For additional information contact:	740) 000 4700	Date and Idea Council Action		prior authorizi	ng
Joseph Fenninger	Phone: (713) 308-1708	Council Actio	n:		
Ray DuRousseau	Phone: (832) 393-8726				
RECOMMENDATION: (Summary)	a frame I O O a mark of the II				7.04 fa
Approve the sole source purchas				unt of \$60,32	27.81 for
touch screen display monitors an	id power cables for the Hou	ston Police L	epartment.		
				Finance Bud	rat
Award Amount: \$60,327.81				Finance bud	gei
Awaru Amount. \$60,527.61					
\$60,327.81 - Federal, State, and Local Pass Through Fund (5030)					
SPECIFIC EXPLANATION:					
The City Purchasing Agent reco					
\$60,327.71 for touch screen disp	play monitors from L-3 Com	munications (Corporation	and that auti	norization be
given to issue a purchase order.					Ì
These menitors will allow Tactic	and Flight Officers (TFO) to	view the im	ana fram t	ha tharmal	maaara and
These monitors will allow Taction					
video cameras as well as the m					
monitors that the TFO properly		eives cans io	r service ini	offiation an	a alrects the
Pilot-In-Command (PIC) to the lo	cation of the call.				
1 2 Communications Comparation	n in the cale proprietor w	an fast war	مئاممینی اممی	r of the 10	1 inch tauch
L-3 Communications Corporatio	n is the sole proprietor, if	ianuiaciurer	and supplie	i oi the iz.	1-Inch touch
screen display monitors.					
This assessed assessed of vive 40.4	in the tarrale and an alignment	والمانيين وسيمانون والمسا	. A	fact marrow	طونطيب وواطوه
This award consists of nine 12.1	• •		twenty-five	toot power o	cables which
will be installed in helicopters rec	ently purchased by the city				
This was a supposed at least to a said		0	000 (-) (7)	(A) = f + h = -	Taylan I anal
This recommendation is made		Section 252	.022 (a) (7)	(A) of the	rexas Locar
Government Code for exempt pro	ocurements.				
D D Kauthala					
Buyer: Roy Korthals Purchase Requisition 10080492					
Gioriase riequisition 10000492					
	REQUIRED AUTHOR	RIZATION			
Finance Department:	Other Authorization:		Other Autho	rization:	

A	REQUEST FOR COUN	CIL ACTION		angana ang katalon na manana ang ang ang ang ang ang ang ang an	de de la complexión de la complexión de la dela dela dela desensa que un contracto de la complexión de la dela complexión del complexión dela complexión del complexión del complexión dela complexión del c
TO: Mayor via City Secretary					# 8406
Subject: Formal Bids Received fo	r a Trailer-Mounted Valve E	Exercising	Category #	Page 1 of 1	Agenda Item
Machine with a Global Positionin	oning System (GPS) for the Public Works		4		
& Engineering Department					
S34-N23275					IT
FROM (Department or other point of	origin):	Origination I	Date	Agenda Date	4
Calvin D. Wells				JUL 2	9 2009
City Purchasing Agent		July 08	, 2009	JUL ~	0 6000
Administration & Regulatory Affa	rs Department			<u> </u>	
DIRECTOR'S SIGNATURE Council District(s) af			rict(s) affected		
For additional information contact: All Date and Identification of prior as			orior authorizi	na	
David Guernsey	Phone: (713) 238-5241	Council Action	•	prior authoriza	ug
Ray DuRousseau	Phone: (832) 393-8726				
RECOMMENDATION: (Summary)	Thore: (602) 600 6720	J			
Award to E.H. Wachs on its low b	oid meeting specifications in	the amount	of \$74.368.0	00 for a traile	r-mounted
valve exercising machine with a					
Department.		(3	3
,					
				D:	- A
Award Amount: \$74,269,00				Finance Budg	get
Award Amount: \$74,368.00					
\$74,368.00 - PWE-Combined Uti	lity System General Purpos	se Fund (830	5)		
SPECIFIC EXPLANATION:					······································

The City Purchasing Agent recommends that City Council approve an award to E.H. Wachs on its low bid meeting specifications in the amount of \$74,368.00 for a trailer-mounted valve exercising machine with a GPS for the Public Works & Engineering Department and that authorization be given to issue a purchase order. This valve exercising machine will be used citywide by Department personnel to perform valve operation functions such as opening and closing valves, vacuuming valve boxes, and map and locate valves with the use of a GPS system as required in the City's water distribution and transmission line system, and within the water station facilities.

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

<u>COMPANY</u>

AMOUNT

1. Vermeer Equipment of Texas, Inc.

\$50,242.38 (Did Not Meet Specifications)

2. Hurco Technologies, Inc.

\$57,658.00 (Did Not Meet Specifications)

3. E.H. Wachs

\$74,368.00

This unit is an addition to the Department's equipment inventory. Currently, the Department has equipment with old technology that has limited functionality and is less efficient. This new unit will come with a full one-year warranty and the life expectancy is ten years. It will meet the EPA's current emission standards for equipment with diesel engines.

Buyer: Larry Benka PR No. 10057280

	REQUIRED AUTHORIZA	TION	MOT
Finance Department:	Other Authorization:	Other Authorization:	.0

	REQUEST FOR COUN	ICIL ACTION			
TO: Mayor via City Secretary	_			RCA	4 8398
	tion No. 2009-0053, Passed 02/	04/2009 to	Category #	Page 1 of 2	Agenda Item
Purchase Additional Autom	nobiles for Various Departments		1 & 4		
S34-N23012-A2	•				
				/6) 4/911
FROM (Department or other p	oint of origin):	Origination 1	Date	Agenda Date	;
Calvin D. Wells					
City Purchasing Agent		June 2	2, 2009	0	9 2009
/Administration & Regulator	y Affairs Department			JUL 4	9 700%
DIRECTOR'S SIGNATURE		Council Dist	rict(s) affected		
Golden S	Wels	All			
For additional information con	tact:	Date and Ide	ntification of	prior authorizi	ng
Kathy Barton	Phone: (713) 794-9998	Council Acti	on:	•	Ü
Ray DuRousseau	Phone: (832) 393-8726	CMI	Nos. 2009-00	053 and 2009	9-0230
RECOMMENDATION: (Sum	nary)				
Approve an ordinance auth	orizing the appropriation of \$222	2.100.00 out c	of the Equipm	nent Acquisiti	ion

Approve an ordinance authorizing the appropriation of \$222,100.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$22,210.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), and amend Council Motion No. 2009-0053, passed February 4, 2009 to purchase additional automobiles for a total increase of \$244,310.00 for various departments.

Award Amount: \$244,310.00

\$222,100.00 - Equipment Acquisition Consolidated Fund (Fund 1800) \$22,210.00 - Reimbursement of Equipment/Projects Fund (Fund 1850)

\$244,310.00 - Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$222,100.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$22,210.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850). It is further recommended that City Council amend Council Motion No. 2009-0053, passed February 4, 2009 and subsequently amended by Council Motion No. 2009-0230, passed April 22, 2009, to purchase additional automobiles as listed below for a total increase of \$244,310.00 for various departments, and that authorization be given to issue purchase orders to the awarded supplier as shown below. These vehicles will be used citywide by Department personnel to conduct City business and provide services to the citizens of Houston. The automobiles that will be purchased with funding from the Equipment Acquisition Consolidated Fund (Fund 1800) are included in the adopted FY10 Equipment Acquisition Plan. The Reimbursement of Equipment/Projects Fund (Fund 1850) will be reimbursed from the Fleet/Equipment Acquisition Internal Services Fund (Fund 9002).

<u>Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota:</u> Amend award to purchase Item No. 1, eleven intermediate, 4-door, hybrid-electric sedans in the amount of \$244,310.00.

In October of 2008, as a result of advertising this bid in accordance with the requirements of the State of Texas bid laws, bids were received from eight vehicle suppliers. The bid document included a provision that allows the City to purchase additional vehicles through February 11, 2010, provided the contractors agree to honor the original bid prices. The Strategic Purchasing Division successfully negotiated with Philpott Motors, Ltd. to lower the bid unit price of the hybrid-electric sedan from the original unit price of \$22,833.00 to \$22,210.00, a savings of \$623.00 per vehicle.

These automobiles will come with a full three-year/36,000 mile bumper-to-bumper warranty and the life expectancy is seven years or 100,000 miles. The vehicles that will be purchased to meet the EPA's current emission standards for low emission vehicles. For vehicle usage and replacement details, see table below.

	REQUIRED AUTHORIZA	ATION	ND
Finance Department:	Other Authorization:	Other Authorization:	
			Į.

Date: Subject: Amend Council Motion No. 2009-0053, Passed 02/04/2009 Originator's Page 2 of 2 to Purchase Additional Automobiles for Various Departments Initials S34-N23012-A2 LB

EQUIPMENT USAGE SUMMARY

BID ITEM NO. DESCRIPTION	QTY	DEPARTMENT FLEET USAGE	EQUIP	MENT REPL	ACEMENT
ITEM NO. 1 SERIES 358E, HYBRID ELECTRIC, INTERMEDIATE SEDAN	2	General Services These vehicles will be used citywide by the Department to transport Project Managers to various construction sites through out the City for inspection of the completion of projects and to enforce contract compliance.	Shop No. 24624 26930	<u>Age-Yrs.</u> 14 12	<u>Mileage</u> 105,134 114,932
	2	Mayor's Office These vehicles will be used citywide by the Mayor's Citizen's Assistance Office to transport personnel that provide public services for civic associations, City beautification projects, and other special events.	Shop No. 25926 22535	Age-Yrs. 13 15	<u>Mileage</u> 149,019 124,874
	5	Health & Human Services These vehicles will be used citywide by the Department's Environmental Health Services Division to transport employees and jobrelated equipment.	Shop No. 17867 18934 19416 22883 22884	Age-Yrs. 18 17 17 15 15	Mileage 161,085 119,494 104,450 185,934 188,796
	1	Fire Department This vehicle will be used citywide by the Department's Fire Prevention and other non-emergency staff to transport personnel providing services to the citizens of Houston.	<u>Shop No</u> 28278	Age-Yrs. 11	<u>Mileage</u> 147,028
	1	Administration & Regulatory Affairs This vehicle will be used citywide by the Department to transport an investigator to various locations to conduct City Code inspections.	cost to repa	Age-Yrs. 7 le was wrecker air it exceeds by approxima	the current

Buyer: Larry Benka

Attachment: M/WBE Zero Percentage Goal Document Approved by the Affirmative Action Division



CITY OF HOUSTON

Interoffice

A pennistration & Corp., attin. Affairs Decortment Strategic Purindung George (SPFs)

Correspondence

To: Kevin M. Coleman, C.P.M. Assistant Purchasing Agent	From: Larry Benka Date: 08/15/2008
	Subject: MWBE Participation Form
Lam requesting a <u>waiver</u> of the MWBE Goal: Yes X No	Type of Solicitation: Bid 🗵 Proposal 🗌
Tam requesting a MWBE goal below 11% (To be completed by SPD, and pr	rior to advertisement) Yes 🗌 No 🗌
Lam requesting a revision of the MWBE Goal: Yes No	Original Goal: New Goal.
If requesting a revision, how many solicitations were received:	ter Film der begren still follower som half
Solicitation Number: N23012	Estimated Dollar Amount: \$11,500,000,00
Anticipated Advertisement Date: 8/29/2008	Solicitation Due Date: 9/25/2008
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: New Automobiles, Vans, Utility Vehicles and Light Duty Trucks f	or Various Departments
Rationale for requesting a Waiver or Revision (Zero percent goal or (To be completed by SPD)	revision after advertisement):
The only MWBE potential in the purchase of these vehicles is in the equipment (lightbars, tool boxes, towing packages, etc.). Strategic Purchasing reviewed the current Affirmative Action MW that could provide the aftermarket equipment for the vehicles in this	BE Directory and could not find any suppliers
Concurrence:	
Jany Baka SPD Initiator	S. R. Surfaces
Robert Gallegos Depuis Assistant Director	Kaym M. Coleman, C.P.M.
* Attirmative Action	Vsistant Purchasing Agent

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

•	REQUEST FOR CO	UNCIL ACTION			
TO: Mayor via City Secretary				RCA	# 8303
Subject: Formal Bid Receive	ed for Automotive, Toyota (OE	M) Car/Light	Category #	Page 1 of 2	Agenda Item
Truck Replacement Parts	and Repair Services for Variou	is Departments	4		1
S06-S23236					1/_
					10
FROM (Department or other	point of origin):	Origination I	ate	Agenda Date	•
Calvin D. Wells					2 9 2009
City Purchasing Agent	<i>y</i>	June 16	5, 2009	JUL	G U LOOG
Administration & Regulato	ry Affairs Department				
DIRECTOR'S SIGNATURE	DIRECTOR'S SIGNATURE Council District(s) affect				
Johnson SV	VIL	All			
For additional information co			Date and Identification of prior authorizing		
David Guernsey	Phone: (713) 238-5241	Council Actio	n:		
Desiree Heath	Phone: (832) 393-8742				
RECOMMENDATION: (Sum					
Approve an award to Don	McGill of West Houston, Ltd D	BA Don McGill T	oyota on its	low bid in an	amount not
to exceed \$1,087,000.00	for Toyota original equipment r	nanufacturer (Ol	EM) automo	tive car/light	truck
replacement parts and rep	air services for various departr	nents.			
		**************************************		Finance Dude	
Estimated Spending Author	ority: \$1,087,000,00			Finance Budg	get
	mty. Ψ1,001,000.00				
\$ 605,000.00 General Fu	und (1000)			L	***************************************
\$ 482,000.00 Fleet Mana	agement Fund (1005)				
\$1,087,000.00 Total	.3				
SPECIFIC EXPLANATION:					

The City Purchasing Agent recommends that City Council approve an award to Don McGill of West Houston, Ltd DBA Don McGill Toyota on its low bid in an amount not to exceed \$1,087,000.00, for Toyota OEM automotive car/light truck 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. This award consists of a price list for various Toyota replacement parts which includes; but is not limited to, fuel tanks, gaskets, filters, batteries, bolts and racks to be used to repair City vehicles within the Police, Fire, Public Works & Engineering and Solid Waste Management Departments. This award also includes a \$350,000.00 labor component for the repair of equipment that cannot be performed by City personnel.

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

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

COMPANY

SAMPLE PRICING TOTAL

1. Don McGill of West Houston, Ltd **DBA Don McGill Toyota**

\$2,140.73

2. Mike Calvert Toyota \$2,405.94

Buyer: Tywana L. Rhone

Attachment: MWBE zero percentage Goal Document Approved by the Affirmative Action Division

REQUIRED AUTHORIZATION Finance Department: Other Authorization: Other Authorization:

Date:	Subject: Formal Bid Received for Automotive, Toyota (OEM)	Originator's	Page 2 of 2
6/16/2009	Car/Light Truck Replacement Parts and Repair Services for Various	Initials	
	Departments	TR	
	S06-S23236		

ESTIMATED SPENDING AUTHORITY:

DEPARTMENT	FY2010	OUT YEARS	TOTAL
Public Works & Engineering	\$ 96,400.00	\$385,600.00	\$ 482,000.00
Police	\$ 80,000.00	\$320,000.00	\$ 400,000.00
Fire	\$ 33,000.00	\$132,000.00	\$ 165,000.00
Solid Waste Management	\$ 8,400.00	\$ 31,600.00	\$ 40,000.00
GRAND TOTAL	\$217,800.00	\$869,200.00	\$1,087,000.00



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department Strategic Purchasing Division (SPD)

Correspondence

REVISED: 03/20/2008

To: Kevin M. Coleman, C.P.M.	RECEIVE	ED From:	Tywana Rhone
Assistant Purchasing Agent	MAY 1 g 2009	Date:	May 14, 2009
	Ony of nous? **Ffirmative Action**	on Subject	: MWBE Participation Form
I am requesting a <u>waiver</u> of the MWBE Go	oal: Yes 🗌	No 🛛 Type of S	olicitation: Bid 🛛 Proposal 🗌
I am requesting a MWBE goal below 11%	(To be completed by SPD,	and prior to advertiseme	nt): Yes No 0
I am requesting a <u>revision</u> of the MWB	BE Goal: Yes 🖂	No 🗌 Original Go	al: 11% New Goal: 0%
If requesting a revision, how many soli	icitations were received	1: <u>2</u>	
Solicitation Number: S06-S23236	<u> </u>	Estimated Do	llar Amount: \$1,087,000.00
Anticipated Advertisement Date: 4/	/15/2009	Solicitation D	ue Date: 4/30/2009
Goal On Last Contract: 3		Was Goal me	t: Yes 🛛 No 🗌
If goal was not met, what did the vendo	or achieve:		
Name and Intent of this Solicitation: Renewal of Toyota original equipment	t manufacturer (OEM)	car/light truck repla	cement parts and repair services
Rationale for requesting a Waiver or Re (To be completed by SPD)	evision (Zero percent g	oal or revision after	advertisement):
This is a renewal requested by various Supplier met with the Affirmative Act was not a Certified Company to handle	ion Division to try to s	olicit subcontracting	opportunities but found that there
Concurrence:		0	
Hwana L. Khon SPD Initiator	re_	flea	Division Manager
Robert Dallone			lleh
	Director		
Robert Gallegos, Deputy Assistant I	Director		vin M. Coleman, C.P.M. istant Purchasing Agent

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

To: Mayor Via City Secretary REQUEST FOR COUNCIL ACTION HCD09-83

Subject: An Ordinance authorizing the	execution of a contract	Category	Page 1 of 2	Agenda Item #
between the City of Houston and AIDS F			177	
Inc. for the administration of a HOPWA G	Frant.			
From (Department or other point of o	Origination	Agenda Date	•	
Richard S. Celli, Director		Date		6 8 2009
Housing and Community Developme	7/8/09	€ _e	JUL 2 9 2009	
Discrete de Circo				
Director's Signature:	,	Council Dis	trict affected:	
KM(1131/1		District D	NA lamba labaasa	
For additional information a subset V	Calth M. Divisions		M Jarvis Johnson	
For additional information contact: K		action:	entification of pric	or authorizing Council
Priorie:	713.868.8396 www	action.	NA	
Recommendation: (Summary)		<u> </u>	IVA	
Approval of an ordinance authorizing	the execution of a cor	ntract between	the City of House	ston and AIDS Foundation
Houston, Inc. providing up to \$521,288.	00 for a one (1) vear o	contract for the	e operation of com	munity residences and the
administration of a short-term rent, mort	gage and utility assistar	nce program.	along with providing	a supportive services under
the Housing Opportunities for Persons w	rith AIDS ("HOPWA") A	ct.	anong man promain	g supportive solvious under
	· ,		,	
Amount of Funding \$195,154	.00 Pre-contract		Finance Budg	et: ///
\$ <u>326,134</u> .	00 Contract		1/10 Cel	ele l
\$521,288.	00 Total contract ar	mount	Mux	thelp
Source of Funding [] Gen	eral Fund [X]	Grant Fund	[] Ente	erprise Fund
[] Other (Specify)	Grant Fund (5000) HOPI	NA	
Specific Explanation:		······································		
The Housing and Community Developm	ent Department ("HCD	D") recommer	ids approval of a c	ontract between the City of
Houston and AIDS Foundation Houston,	Inc. ("AFH") for the adn	ninistration of	a Housing Opportur	nities for Persons with AIDS
("HOPWA") – funded community resider	ice, short-term rent, mo	ortgage and ut	ility assistance prog	gram, along with supportive
services.				
AFH is a Texas 501(c)(3) non-profit corp	oration. The organizati	ion has been i	n operation for twe	nty-three years, serving the
HIV/AIDS community. AFH and Voluntee	ers of America entered i	nto an affiliation	on agreement on Ja	inuary 2, 2009 for one year;
through February 9, 2010 to operate con	nmunity residences know	wn as Chupik	House and Burress	Street Apartments. These
community residences are located at 28	329 Chupik, Rosenberg	, Texas and	317 Burress Street	, Houston, Texas. Chupik
House will provide supportive services	and housing for ten (1	0) HIV positiv	e males. Burress	Street Apartments provide
affordable housing and supportive service	es for fifty-five (55) HIV p	ositive single	women.	
This funding will allow AEU to provide b	ouoina houoina aasist			A 511
This funding will allow AFH to provide housing assistance through their commu	nity residence to sixty f	ance payment	s, and supportive s	services. AFH will provide
assistance to eighty (80) individuals and the	neir family members, alo	ive (00) maivid	ing supportive cond	ices mortgage and utility
the transfer of the transfer o	ion raining moniboro, alc	ang with provid	ing aupportive servi	luces.
	Required Auth	orization		MOT
Finance Director	Other Authorization		Other Authorizat	
			Other Authorizat	1011

Date 7/8/09	Subject: An Ordinance authorizing the execution of a contract between the City of Houston and AIDS Foundation Houston, Inc. for the administration of a HOPWA Grant.	Originator's Signature	Page 2 of 2
AFH is rec	questing \$521,288.00 for one (1) year, to provide housing, finan f one hundred and forty-five (145) unduplicated, low-income HIV/A	cial assistance an	d homeless prevention to
minimum o		IDS individuals and	their family members.

Total Funds and Sources:

\$521,288.00

Number of Persons to be Served:

145

Category of Persons:

HIV/AIDS/Low-income

The Contract will provide funding for:

Administrative Expenses \$ 22,588.00 Supportive Services \$ 213,150.00 Operating Costs \$ 160,550.00 Short-term Rent, Mortgage, Utility Assistance \$ 125,000.00

Total \$ 521,288.00

The RCA is recommended for Council Action. Therefore, the HCDD is requesting approval of a contract up to \$521,288.00.

RC:KB:mr

cc:

City Secretary
Mayor's Office
Legal Department
Finance Department

SUBJECT: An ordinance approving new contract services with various Contractors through the Hara Agency on Aging		Category #	Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Department of Health and Human Services	Origination 7/13		Agenda	Date 2 9 2009
DIRECTOR'S SIGNATURE:	Council Dis	trict affecte	d:	
For additional information contact: Kathy Barton Telephone: 713-794-9998; pgr 713-826-5801	Date and id Council act		of prior a	authorizing
RECOMMENDATION: (Summary) Adopt an ordinance approving five contracts for elde Agency on Aging	rly services the	rough the Ha	ırris Coun	ty Area
Amount of Funding: Maximum Contract Amou Aging Title III Grant (Fund 5030)	i nt: \$ 12,789,80	01.11 F	inance D	epartment:
SOURCE OF FUNDING: [] General Fund [X Other (Specify): Aging Title III Grant (Fund 5030)] Grant Fund	d []Ente	rprise Fu	ınd []
Other (Specify): Aging 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:		•	- -	

- Demand Response Nutrition Services/Home Delivered Meal services includes a fresh frozen meal that meets the recommended dietary allowance and is served to an eligible person at his/her residence.
- 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 fie, police and EMS) as needed.
- Caregiver Education and Training services include the establishment of support groups for caregivers, conferences and trainings for those providing care to older adults.

	REQUIRED AUTHORIZATION	DN M	T
Finance Department	Other Authorization:	Other Authorization:	1 1
E 9 A O 44 C DEV. 40/04			

Date 7/13/09

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_

The Contractors and their respective total contract value are:

Provider	Maximum Contract Amount	Service	
Council for Health Education and Development, LLC	\$353,856.02	Caregiver Services and Medication Management Services	
Dinsmore Medical Systems, LLC.	\$46,223.00	Emergency Response Systems Services	
Heights Hearing Aids, LLC	\$150,700.32	Hearing Screening and Appliances	
MPJ Audiology Consultant, LLC	\$123,298.92	Hearing Screening and Appliances	
PurFoods LLC	\$12,115,722.85	Demand Response Nutrition Services	
TOTAL	12,789,801.11		

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

- The Council for Health Education and Development, LLC has only one part-time employee that
 work less than the mandated thirty hours per week and will not be required to pay into the
 Contractor Responsibility Fund for compliance with City policy.
- Dinsmore Medical Systems, LLC is a contractor that will receive less than the mandated limit to participate in Pay or Play Program.
- Heights Hearing Aids and MPJ Audiology Consultant, LLC has employees that work less than
 the mandated thirty hours per week and will not be required to pay into the Contractor
 Responsibility Fund for compliance with City policy.
- PurFoods LLC. is a company that is based out of lowa and does not operated in the City of Houston. Therefore, they are not subject of the requirements of Pay or Play.

Cc: Finance Director Legal Department Agenda Director

REQUEST FOR COUNCIL TO: Mayor via City Secretary	L ACTION		RCA#
a strain, as the case of containing			кса #
SUBJECT: AN ORDINANCE APPROVING THE APPLICATION OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC FOR AUTHORITY TO REVISE CERTAIN DISCRETIONARY CHARGES FILED WITH THE CITY OF HOUSTON ON JUNE 12, 2009	Category #	Page 1 of <u>1</u>	Agenda Item#
FROM: (Department or other point of origin):	Origination Da	ite	Agenda Date
Alfred J. Moran, Jr., Director Administration & Regulatory Affairs Department	July 22, 2009		JUL 2 9 2009
DIRECTOR'S SIGNATURE:	Council Distric	ts affected: All	
For additional information contact; Tina Paez Phone: 713-837-9630 Alisa Talley Phone: 713-837-0849 RECOMMENDATION: (Summary) Authorize an ordinance approving the application of CenterPoint Energ	Action:	-	r authorizing Council
discretionary charges filed with the City of Houston on June 12, 2009. Amount of Funding: N/A		·	unionty to revise certain
Amount of Funding.		FIN Budget:	
SOURCE OF FUNDING: [] General Fund [] Grant Fun	d[] Enterprise	 Fund Oth	er (Specify)
The Administration & Regulatory Affairs Department recommends that CocCenterPoint Energy Houston Electric, LLC (CEHE) for authority to reveluction on June 12, 2009. CEHE operates the power transmission and discity of Houston exercises original jurisdiction over the rates, operations a Utility Regulatory Act (PURA) for customers inside city limits. On June 12, 2009, CEHE filed an Application for Authority to Revise Cerapplication requests authorization to reduce certain meter related discretion Tariff for Retail Delivery Service to reflect the progressive reduction in condiscretionary charges to be reduced include: standard move-in, priority of DNP, re-reads, and out-of-cycle meter read for the purpose of a switch. On August 1, 2009, CEHE is scheduled to go live with advanced meters the the proposed effective date of the reduced rates for discretionary charges is 31, 2010. Thereafter, a new reduced rate for discretionary charges will be cappered. CEHE will bill the retail electric providers (REP) a blended award and CEHE will bill the retail electric providers (REP) a blended award retail electric customers benefit from the rate reduction. The recustomer by the REP. Exhibit A shows the discretionary charges AMS we from August 1, 2009 through August 1, 2014 (full deployment). Exhibit B provided and the proposed effective and the results of the Administration & Regulatory Affairs Department recommends the application of CenterPoint Energy Houston Electric, LLC for authority to a Houston on June 12, 2009.	rtain Discretional ary charges that sts resulting from move-in, disconstated that the been insulated each year age rate per unduced blended reighting percentagorovides the per at City Council	retionary charges in the Houst CEHE under the ry charges with are currently so advanced met nect for non-partialling in its ser These rates will are as deployment, in order to exates are then page based on adunit cost saving authorize an exater and authorize and authorize an exater and authorize an exater and authorize	the City of Houston. The et forth in the Company's rering system deployment. It be effective through July at progresses over the six-ensure that both AMS and assed to the retail electric vanced meter deployment is per discretionary charge ordinance approving the
REQUIRED AUTHORIZ	ZATION		
ARA Director:		· · · · · · · · · · · · · · · · · · ·	

REQUEST FOR COUNCIL ACTION				
		RCA	# 8333	
Subject: Approve an Ordinance Awarding a Revenue Contract to the		Page 1 of 2	Agenda Item	
Services for	4			
			20	
Origination I	Date	Agenda Date		
			_	
July 15	5, 2009	1111 2	9 2009	
		JOL		
Council Distr	ict(s) affected			
All				
Date and Ide	ntification of p	orior authorizi	ng	
Council Action	n:			
	Origination I July 15 Council Distr All Date and Ide	Origination Date July 15, 2009 Council District(s) affected All	Act to the Services for Category # Page 1 of 2 Origination Date Agenda Date July 15, 2009 Council District(s) affected All Date and Identification of prior authorizing	

Approve an ordinance awarding a revenue contract to the best respondent, Professional Account Management, LLC, A Duncan Solutions Company, in the estimated revenue amount of \$12,800,000.00 for delinquent parking citation collection services for the General Services Department.

	Finance Budget
NONE REQUIRED (REVENUE)	

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year revenue contract with two one-year options to Professional Account Management, LLC, A Duncan Solutions Company in an estimated revenue amount of \$12,800,000.00 for delinquent parking citation collection services for the General Services Department. The City Purchasing Agent may terminate this contract at any time upon 60-days notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, equipment, facilities, transportation, equipment, and incidentals necessary to collect delinquent parking tickets for the Parking Management Division of the General Services Department. The contractor shall receive the 30% collection fee as authorized by Texas Criminal Code of Procedure, Chapter 103.

The contractor is required to achieve a goal of a 40 percent recovery rate (averaged over the last 30 months of the contract and annually thereafter for years 4 and 5) or pay liquidated damages to the City. In addition, the Contractor offers the following:

- \$32,000.00 annual payment for implementation of lockbox operations;
- Focus on parking citations 90 percent of client base is comprised of parking customers;
- Access to the DMV databases for 45 states;
- Customized collection methods based on account scoring methods as opposed to traditional collection methods;
- Capability to provide vehicle immobilization services including labor, boots, License Place Recognition System and vehicles on request from the city;
- Marketing campaign and help with advertising and noticing for amnesty periods;
- Payment plans for customers; and
- Payment for the interface with the new citation management system (T2 Flex), in addition to interfacing with the existing system, ICMS.

\mathcal{O}	REQUIRED AUTHORIZA	TION	NDT
Finance Department:	Other Authorization:	Other Authorization:	

١	Date:	Subject: Approve an Ordinance Awarding a Revenue Contract to the	Originator's	Page 2 of 2
	7/15/2009	Best Respondent for Delinquent Parking Citation Collection Services	Initials	
		for the City of Houston	RM	
		S30-T23174		

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State bid laws. Forty-five perspective bidders downloaded the solicitation from SPD's e-bidding website and as a result, proposals were received from ACS State & Local Solutions, Inc., AllianceOne Receivables Management, Inc., GC Services Limited Partnership, Gila Corporations dba Municipal Services Bureau, Linebarger Goggan Blair & Sampson, LLP, Professional Account Management, LLC A Duncan Solutions Company and T2 Systems, Inc. The Evaluation Committee consisted of five evaluators: (2) from the General Services-Parking Management Division, (1) General Services-Finance Division, (1) Administration and Regulatory Affairs, and (1) Finance Departments. The evaluations of the proposals were based on the following criteria:

- Conformance to the scope of the RFP
- Financial impact to the City
- Experience and reputation in parking citation collections
- Financial strength of the proposer
- M/WBE participation

Professional Account Management, LLC, A Duncan Solutions Company received the highest score.

M/WBE Subcontracting:

Professional Account Management, LLC A Duncan Solutions Company has agreed to subcontract out 11% to Edgardo E. Colon, P.C. of the prorated share of the fees collected.

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.

The Affirmative Action Division will monitor this contract.

Buyer: Richard Morris

Delinquent Parking Citation Services - S30-T23174

Total Points - Final Score

Duncan Solutions	477
Gila	445
ACS Solutions	441
Linebarger	439



CITY OF HOUSTON

General Services Department

Interoffice

Correspondence

To: Council Members

From: Liliana Rambo, C.A.P

Director

Parking Management Division, GSD

Date: July 15, 2009

Thru: Issa Z. Dadoush, P.E.

Subject: TIA Committee Meeting

Director

This memorandum is in response to the outstanding questions and concerns regarding the parking citation delinquent collections contract as voiced by Council Members at the Transportation, Infrastructure and Aviation Committee meeting on July 9, 2009.

Here is a list of the concerns and responses:

What will occur during the transition period? Is City revenue lost?

Revenue from collection of delinquent parking citations will be delayed as we transition to a new vendor. All accounts that are open and due will be referred to the new contractor for collection purposes. Parking Management has already sent a test file to the new vendor to assess the file transferring format and process. We anticipate the new contractor will have sent notices to all referred accounts by Mid-August.

Is the 40% collection rate a guarantee or a goal?

The 40% collection rate is a goal that, if not met, will subject the contractor to liquidated damages. The goal must be met in years 3, 4 and 5 of the contract. Year 3 will include years 1 and 2 as it is averaged over the period. Legal has advised that liquidated damages must be a reasonable estimate of harm to the City if the Contractor fails to perform. It is an estimate because it is not possible to quantify actual damages at the time of entering into the Agreement. If liquidated damages are not reasonable they may be found to be penalties and as such invalid by a Court of law.

With the new contract, Parking Management will have the ability to audit the action taken on a referred account as the contractor is required to update the T2 Flex system with notices and phone calls as they contact an alleged violator; it also offers details of timed payment plans should that option be offered.

How many days do other cities provide before a citation is referred to collections?

Client	Client Since	Gross Annual Collections (millions)	Recovery Rate	Number of Days before Citation Becomes Delinguent	Citations Referred to Collections on
Washington, DC	2007	\$14.3	37%	30 th day	180 th day
Milwaukee, WI	1998	\$10.4	54%	10 th day	80 th day
Oakland, CA	2006	\$4.6	36%	21 st day	80 th day
Berkley, CA	2006	\$2.7	46%	21 st day	90 th day
Houston		\$2.67		45 th day	106 th day

The City of Houston will maintain the existing timeline for a parking citation lifecycle for the course of the initial term of the contract.

Did the previous contractor pay any liquidated damages during the course of the agreement?

Per the contractual agreement entered between Linebarger and Municipal Courts Administration from the inception in 2000, the City has not received any payments for liquidated damages.

Attached is a copy of the performance standards from the previous collection agreement.

The previous contract with Linebarger covered fines from Traffic and Non-Traffic (criminal) as well as Parking fines (civil); the methods of collection as well as performance measurements for collecting criminal and civil citations differ, and it was the most compelling reason to separate these blocks of business and contracts.

Attachment

LR:MLI:mli

hereunder (and appeals of such litigation) shall be the sole expense and responsibility of the Contractor who shall pay the same and indemnify and hold the City harmless therefore as more particularly provided in Article III, Section 6(d), of this Agreement.

- (d) Contractor shall submit all settlement offers to the City Attorney for approval. The City Attorney's decision on each settlement shall be final. Contractor shall not approve any payment arrangements without the City Attorney's prior consent
- (e) Fine Amounts collected through settlements or judgments paid shall be counted in the calendar month in which such Fine Amounts or judgments are actually received by the City for purposes of calculating the compensation due to the Contractor under Article IV of this Agreement.

7. Minimum Staffing Levels

The Contractor shall provide the names, email address and phone numbers of the following personnel and the Contractor shall not replace these important personnel without first giving the Director advance written notice. The Contractor shall provide to the Director one contact person who will make themselves available to meet operational discussions and attend at minimum quarterly meetings to review performance. During the term of this Agreement, the Contractor agrees to have the following personnel assigned to performing the duties of the Contract under this Agreement.

Project Manager (1)
Telephone Collection Supervisor (1)
Data Processing Coordinator (1)
Telephone Collectors (15)
Commercial Account Collector (1)
Skip-tracing Specialists (2)

C. PERFORMANCE STANDARDS

1. Liquidated Damages for Failure to Perform Required Processes

The Contractor agrees and acknowledges that performance of this Agreement can be measured in both increased Case resolution, increased revenue and can partially be measured by the level of effort provided by the Contractor through both noticing efforts and telephone contact efforts. The Contractor shall monitor performance in providing both mail and phone notice performance reports and providing on a monthly basis the amount of collections per category of Cases; parking, traffic and non traffic. A failure to perform the required processes as set out in Section B, above, will result in damages to the City that are difficult to quantify. Therefore, the Contractor agrees to pay the City liquidated damages for substantial failures to perform these processes as set out below.

2. Liquidated Damages Table

The amount of liquidated damages per instance will be dependent upon the percentage of the required process performed by the Contractor on a monthly basis, to-wit:

Required Process	95% or above	80%-95%	Less than 80%
Skip-tracing	0	\$2,500	\$5,000
Mail notices	0	\$10,000	\$15,000
Telephone efforts	0	\$10,000	\$15,000
Minimum staffing levels	0	\$2,500	\$5,000

The liquidated damages from each category shall be cumulative. However, if less than 100% of the City's Delinquent Cases are referred to the Contractor, the liquidated damages amount shall be reduced proportionate to the percentage of cases not referred.

3. Reporting on Required Processes

The Contractor shall, not later than the twentieth (20th) day of the following month, submit all required performance reports and show the Contractor's activities with respect to the required processes and the percentage of compliance for each as set out above. The report will be in a form to be agreed upon by the Director and the Contractor. The reports that provide performance metrics as to required processes shall be a part of the invoice process. The City shall have no obligation to pay any invoice submitted until the City has reviewed and reconciled the required performance reports associated with such invoice. However, in no event shall the obligation to pay submitted invoices be unreasonably delayed.

D. PAYMENT PROCESSING

The Contractor shall instruct Defendants to make payments to a post office box or other address designated by the Director. The City shall be responsible for processing and posting all mail and physical location payments made to City cashiers. The City's transaction detail with updated transaction data shall be provided to the Contractor on a daily basis, in turn it is paramount that the Contractor update its Oracle Database with this transaction detail on a daily basis. If there is any problem with this upload, the Contractor shall provide the City immediate notification and at no later than the end of same Business Day. It is the Contractor's responsibility to ensure that the transaction upload information is done daily and that the collection personnel for the Contractor have on line, real time access to this important information. The City does not want a Defendant contacted when their Case has been resolved.

The Contractor shall properly process all telephone credit card payments, electronic check payments, or other forms of electronic payments used by the Contractor's telephone collection staff before the end of the same Business Day. All payments must be processed and reported in such a manner as to avoid any possibility of false arrest. The criteria and the process for this transaction detail will be approved by the City and must be real time payment information that is provided directly to the City's mainframe now and later to the ICMS system. The Contractor's personnel that are processing credit card, electronic check payment etc. must be checked for fraud and regularly monitored to avoid the potential problem of stealing credit cards. If the Contractor finds any issue or receives any complaint from a citizen that their credit card has been used falsely by a personnel of the Contractor, the City expects to be notified in writing within 48 hours that the investigation has commenced and that personnel will no longer be allowed to work the City of Houston account.

Contractor may collect credit card payments from Defendants using credit card processing criteria and process as approved and provided by the Director. All credit card payments and

ď	TO: Mayor via City Secretary REQUEST FOR	COUNC	CIL ACTION_		
	SUBJECT: Contract with Veterinary Emergency Referral Group, Inc. 1 Veterinary Services on Large Breed Service/Working Canifor the Houston Police Department		Category # 9	Page 1 of 1	Agenda Item #
	FROM (Department or other point of origin): Harold L. Hurtt, Chief of Police Houston Police Department		nation Date //15/09	Agenda D	ate 9 2009
Ķ	DIRECTOR'S SIGNATURE: 7-8-07	Counc	cil District affe	ected: All	
	For additional information contact: Vicki King, Assistant Chief Phone: 713-308-1560		and identificat	ion of prior	authorizing
	Approved by: Joseph A. Fenninger, CFO & Deputy Director Jaff				
ı	Phone: 713-308-1708				

RECOMMENDATION: (Summary)

Approve an ordinance authorizing a contract with Veterinary Emergency Referral Group, Inc. in an amount not to exceed \$450,000.00 for veterinary services on large breed service/working canines for the Houston Police Department and allocating funds.

Amount and Source of Funding: Total: \$450,000.00 \$ 5,000.00 Asset Forfeiture Fund-2202 (FY10)	Finance Budget:
\$ 100,000.00 General Fund-1000 (FY10) \$ 20,000.00 Asset Forfeiture Fund-2202 (Out Years)	
\$ 325,000.00 General Fund-1000 (Out Years)	

SPECIFIC EXPLANATION:

The Chief of Police recommends that City Council approve a three-year contract with two additional one-year options to Veterinary Emergency Referral Group, Inc. for veterinary services on large breed service/working canines in an amount not to exceed \$450,000.00, for the Houston Police Department.

The contract procures the professional services of Veterinary Emergency Referral Group, Inc. for complete veterinary services for the HPD's Patrol, Narcotics, and Airport Division canines. Services include, but are not limited to, annual examinations, therapy, de-worming, x-rays, basic medications and other services as required to maintain the health of the dogs. The veterinarians will be on-call 24 hours per day, 7 days per week, including weekends and holidays to respond to incidents as needed.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (4) of the Texas Local Government Code for exempted procurements. Although this is an exempt procurement, the City issued a Request for Qualifications (RFQ) twice and only received two responses.

M/WBE:

This contract provides veterinary services for canines assigned to HPD's Patrol, Airport and Narcotics Divisions. Due to the specialized nature of providing these services and in accordance with guidance from the Affirmative Action Division there is no M/WBE goal for this contract.

HLH:JAF:trc			
	REQUIRED AUTHORIZATION	N 10TRC001	MO
Finance Department	Other Authorization:	Other Authorization:	



CITY OF HOUSTON Houston Police Department

Interoffice

Correspondence

To:

Velma Laws - Director

Affirmative Action Department

From:

John Erdeljac - Division Manager

Houston Police Department

Date:

May 12, 2009

Subject:

M/WBE 0% Goal Request for Veterinary Services on Large Breed Working/Service

Canines for the Houston Police Department

Is this to establish a goal for advertisement? NO

Goal on last contract: ZERO

Items or Scope of Bid:

Contractor provides a State of Texas certified Veterinarian, hospital and materials to provide annual physicals, surgeries, basic medications, immunizations and other types of veterinary services to keep the Houston Police Department's Canine officers healthy.

The total dollar value is approximately \$450,000.00 for a 5 year term

I am requesting approval of 0 % goal.

Justification:

This contract is for veterinary services for the canine officers assigned to Tactical Operations Patrol Canine, Airport and Narcotics divisions. Due to the limited competition and specialization of providing veterinary services on large breed working/service canines, a zero percent goal is requested for this contract, as there is no subcontracting. Contractor shall be on call 24 hours/day, 7-days per week, including weekends and holidays.

Concur:

Approved:

John Erdeljac, Division Manager Houston Police Department

,√elma Laws, Director

Affirmative Action Department

RECEIVED AAGEDINECTOP'S OFFICE

MAY 1 2 2009

TO: Mayor via City Secretary	REQUEST FOR COUN	CIL ACTION		RCA	\# 8437
	nce Authorizing a First Amendm n Integrated Library System for t 20407-A1		Category #	Page 1 of 1	Agenda Iten
FROM (Department or other p	oint of origin):	Origination I	Date	Agenda Date	2
Calvin D. Wells City Purchasing Agent Administration & Regulator	v Affairs Department	July 23	3, 2009	JUL 2	9 2009
DIRECTOR'S SIGNATURE	7. ha	Council Distr	rict(s) affected	I	
For additional information con	tact:		ntification of 1	orior authorizi	ing
Richard Barchue Douglas Moore	Phone: (832) 393-1558 Phone: (832) 393-8724	Council Actio	on: 1-0520 - 5/26	6/04 & Ord#: 19/07	
Innovative Interfaces, Inc. t	orizing a first amendment to con b extend the contract term from or the Houston Library Departm	August 7, 200			
No Additional Funding Req	uired			Finance Bud	get
contract amount of \$1,046 spending authority from \$1,	d on May 26, 2004, by Ordina 3,806.00. On December 19, 048,806.00 to \$1,798,806.00. ct will provide the HLD with addi a new contract.	2007, by Orc	dinance No.	04-1470 in	creased the
an electronic database tha	m (ILS) connects public libraries t maintains records describing l the capability to document the	ooks, periodi	cals, and si	milar items.	In addition,
software and is the sole p	s the proprietary owner, develo rovider of the associated techi n and there are no authorized th	nical support	services us	ed to manag	ge, maintain
	es the contractor to furnish all ponse time that ranges from tw				
Buyer: Conley Jackson					
	•				
Finance Department:	REQUIRED AUTHO	RIZATION	Other Author		



CITY OF HOUSTON

Interoffice

Finance & Administration Department Strategic Purchasing Division (SPD) Correspondence

REVISED: 07/09/2007

To: Kevin M. Coleman, C.P.M.	From: Conley Jackson
Assistant Purchasing Agent	Date: 03-18-09
	Subject: MWBE Participation Form
I am requesting a <u>waiver</u> 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	r to advertisement): Yes 🔲 No 🛛
I am requesting a <u>revision</u> of the MWBE Goal: Yes \(\subseteq \) No \(\subseteq \)	Original Goal: 0% New Goal:
If requesting a revision, how many solicitations were received:	
Solicitation Number: S33-H23208	Estimated Dollar Amount: \$300,000.00
Anticipated Advertisement Date:	folicitation Due Date:
Goal On Last Contract:	Vas Goal met: Yes ☐ No ☐
If goal was not met, what did the vendor achieve:	
Name and Intent of this Solicitation: Integrated Library System for the Houston Public Library	
Rationale for requesting a Waiver or Revision (Zero percent goal or re (To be completed by SPD)	evision after advertisement):
The Houston Public Library Department requires continued mainten proprietary hardware and software system that is owned and operate software rights and technical supports services are now owned and of addition, Innovative Interfaces, Inc. continues the tradition of not seleparty; which eliminates the opportunity for any potential for M/WBE Directory that there is no divisible work that can be perform by any of aforementioned resons that a zero goal for this contract is being required.	d by Innovative Interfaces, Inc All proprietary perated by Innovative Interfaces, Inc. In lling the software and/or services to a third participation. After reviewing the M/WBE certified M/WBE in the Directory. It is for the
Concurrence: Mey Jun SPD Initiator	Dads Store Division Manager
Robert Gallegos, Deputy Assistant Director *Affirmative Action	Kevin M. Coleman, C.P.M. Assistant Purchasing Agent

INNOVATIVE

January 15, 2009

Mr. Tim Whisenant Customer Sales Consultant Innovative Interfaces, Inc 5850 Shellmound Way Emeryville, CA 94608

Conley Jackson City of Houston Houston, Texas

Dear Mr. Jackson:

The Houston Public Library currently has a Turnkey agreement with Innovative Interfaces, Inc. ("Innovative") and this agreement applies to the server and software. Server hardware, operating system, and application software are maintained by Innovative. Support boundaries require running Innovative's software on a turnkey server purchased from Innovative. Operating system installations, upgrades, and updates are provided by Innovative as they become necessary and appropriate. The server and all associated hardware is repaired or replaced by Innovative in the event of failure.

This also confirms that Innovative is the sole supplier for all application software products including Encore and all Millennium software. The Millennium products like Encore cannot be purchased from any third party or supplier other than Innovative as it is a proprietary product and requires Innovative's knowledge and expertise to install and maintain. Also, Innovative does not distribute its software through resellers or distributors.

Sincerely,

Tim Whisenant

Customer Sales Consultant

Tim whit

timw@iii.com

512-405-3759

	TO: Mayor via City Secretary	CIL ACTION		RCA	# 8268
	Subject: Approve an Ordinance Awarding a Contract for Hyd Cylinder and Valve Repair Services for Various Department S46-L23114	rdinance Awarding a Contract for Hydraulic epair Services for Various Departments Category # 4		Page 1 of 2	Agenda Item
	FROM (Department or other point of origin):	Origination I) Date	Agenda Date	
1	Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	July 20	, 2009	JUL 2	9 2009
Ø	DIRECTOR'S SIGNATURE	Council Distr All	rict(s) affected		
	For additional information contact: Jack Williams Phone: (713) 247-8793 Ray DuRousseau Phone: (832) 393-8726	Date and Ide Council Action		prior authorizi	ng
	RECOMMENDATION: (Summary) Approve an ordinance awarding a contract to Hyseco, Inc. o \$633,798.00 for hydraulic cylinder and valve repair services			nt not to exce	eed
	Maximum Contract Amount: \$633,798.00			Finance Budg	get
	\$364,848.00 - General Fund (1000) \$268,950.00 - Fleet Management Fund (1005) \$633,798.00 - Total				**************************************
	SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Counce contract, with two one-year options to Hyseco, Inc. on its so hydraulic cylinder and valve repair services for various terminate this contract at any time upon 30-days written notice.	le bid in an a departments.	mount not to The City	exceed \$63	3,798.00 for
	This project was advertised in accordance with the requiprospective bidders downloaded the solicitation document received. The Strategic Purchasing Division conducted a could possibly perform these services. As a result, ten vence Bid (ITB). Subsequent to receipt of the bid, contractors were response to the ITB; potential respondents advised that this they did not have the necessary resources to meet the scotthey were not interested in submitting a bid.	from SPD's thorough selected to contacted to service was	e-bidding wearch for acountified and rodetermine some the contractions.	vebsite and odditional cont notified of the the reason for r core busine	one bid was cractors who Invitation to or the limited ess plans; or
	The scope of work requires the contractor to provide a transportation necessary to tear down, inspect, repair or r				

various City-owned equipment, such as front-end loaders, bucket loaders, and tower and ladder fire trucks.

REQUIRED AUTHORIZATION Other Authorization: Other Authorization:

Finance Department:

Date: 7/20/2009	Subject: Approve an Ordinance Awarding a Contract for Hydraulic Cylinder and Valve Repair Services for Various Departments	Originator's Initials	Page 2 of 2
	S46-L23114	EA	

M/WBE Subcontracting:

This invitation to bid was issued as a goal oriented contract with a 6% M/WBE participation goal. **Hyseco, Inc.** has designated the below-named companies as its certified M/WBE subcontractors.

Name of Company	Type of Work	Dollar Amount	Pct %
B-W Industrial Supply Corp	Hydraulic Fluids	\$22,183.00	3.5%
City Office Supplies, Inc.	Office Supplies	\$3,169.00	.5%
J&B Fastners, LP	Industrial Supplies	\$6,338.00	1%
Mega Toner & Laser Services	Printing Supplies	\$3,169.00	.5%
PHA Green Printing	Commercial Printing	\$3,169.00	.5%
Total		\$38,028.00	6%

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 health benefits to eligible employees in compliance with City policy.

Buyer: Eric Alexander

Estimated Spending Authority

Department	FY10	Out Years	Total Amount .
Public Works & Engineering	\$53,790.00	\$215,160.00	\$268,950.00
Fire	\$52,350.00	\$312,498.00	\$364,848.00
Aggregate Total	\$106,140.00	\$527,658.00	\$633,798.00

PWE - SRO # 4500096497

TO: Mayor via City Secretary	UNCIL ACTION		RCA	A# 8353
Subject: Formal Bids Received for Used Oil, Oily Water, C Antifreeze and Absorbents Disposal Services for Various S11-L23235		Category #	Page 1 of 2	Agenda Ite
FROM (Department or other point of origin): Calvin D. Wells	Origination 1	Date	Agenda Date	
City Purchasing Agent Administration & Regulatory Affairs Department	June 24, 2009		JUL 2 9 2009	
DIRECTOR'S SIGNATURE	Council Distr	rict(s) affected		
For additional information contact:	Date and Ide	ntification of 1	orior authorizi	ng
David Guernsey Phone: (713) 238-5241	Council Action		•	8
Ray DuRousseau Phone: (832) 393-8726				
RECOMMENDATION: (Summary) Approve an ordinance awarding a contract to Q Environm oily water, oil filters, antifreeze and absorbents disposal s amount of \$264,002.40 for used oil disposal services for vertical services.	ervices and on	its high bid i	532,334.00 the estimate	for used oil ed revenue

Maximum Contract Amount: \$532,334.00; Estimated Revenue: \$264,002.40

\$375,000.00 - Water and Sewer System Operating Fund (8300)

\$ 33,850.00 - Fleet Management Fund (1005)

\$123,484.00 - General Fund (1000)

\$532,334.00 - 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 Q Environmental, Inc. on its low bid in an amount not to exceed \$532,334.00 for used oil, oily water, oil filters, antifreeze and absorbent disposal services, and on its high bid in the estimated revenue amount of \$264,002.40 for used oil disposal services. This contract will be used by the Houston Fire, Houston Police, Parks & Recreation, Public Works & Engineering and Solid Waste Management Departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

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

Pickup, Removal and Disposal of Uncrushed Used Oil Filters, Absorbents, Antifreeze and Oily Water (City pays Contractor):

COMPANY 1. Safety-Kleen Systems, Inc. 2. Q Environmental, Inc. 3. G. I. Environmental Vacuum Services 4. Hydrocarbon Recovery Services, Inc. 5. Eagle Construction and Environmental Services, LLC TOTAL AMOUNT \$ 247,277.00 (Partial Bid/Higher Unit Cost) \$ 532,334.00 \$ 594,607.50 \$ 692,840.00 \$ 3,622,067.48

	REQUIRED AUTHORIZA	ATION	Mgn
Finance Department:	Other Authorization:	Other Authorization:	

	Date: 6/24/2009	Subject: Formal Bids Received for Used Oil, Oily Water, Oil Filters, Antifreeze and Absorbents Disposal Services for Various Departments S11-L23235	Originator's Initials GK	Page 2 of 2
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Pickup, Removal and Disposal of Used Oil (Estimated Revenue - Contractor pays the City):

	COMPANY	<u>T</u>	<u>OTAL AMOUNT</u>
1.	Eagle Construction and Environmental		
	Services, LLC	\$	276,687.20
2.	Q Environmental, Inc.	\$	264,002.40
3.	Hydrocarbon Recovery Services, Inc.	\$	194,236.00
4.	G. I. Environmental Vacuum Services	\$	79,280.00
5.	Safety-Kleen Systems, Inc	\$	11,892.00

The scope of work requires the contractor to furnish all labor, materials, equipment, facilities, supervision and transportation necessary to properly dispose of used oil filters, antifreeze, absorbents and contaminated and non-contaminated oil, extracted from automobiles, trucks, tractors and heavy equipment by the City's fleet maintenance personnel.

M/WBE Subcontracting:

This invitation to bid was issued as a goal oriented contract with a 5% M/WBE participation level. Q Environmental, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	Type of Work	Dollar Amount	<u>Percentage</u>
Holcomb Environmental	Pick up and	\$26,616.70	5%
Waste Oil Services	disposal of oily water	r .	

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.

ESTIMATED SPENDING AUTHORITY

Department	FY 10	Out Years	Total
Public Works & Engineering	\$ 81,770.00	\$327,080.00	\$408,850.00
Houston Fire	\$ 2,886.00	\$ 11,544.00	\$ 14,430.00
Houston Police	\$ 11,500.00	\$ 46,004.00	\$ 57,504.00
Parks & Recreation	\$ 4,600.00	\$ 18,860.00	\$ 23,460.00
Solid Waste	\$ 4,680.00	\$ 23,410.00	\$ 28,090.00
Grand Total	\$105,436.00	\$426,898.00	\$532,334.00

Buyer: Gloria Jordan-King

					With the control of t
TO: Mayor via City Secretary	REQUEST FOR COUN	CIL ACTION		RCA	# 8405
Subject: Approve an Ordinance	Authorizing a First Amendm	ent to	Category #	Page 1 of 2	Agenda Item
	303 for the Purchasing Card Program for Various 4		4		
Departments					1
S17-H23362					20
FROM (Department or other poin	t of origin):	Origination Date		Agenda Date	
Calvin D. Wells		1			- 0000
City Purchasing Agent	ffaire Department	July 23, 2009			9 2009
Administration & Regulatory A DIRECTOR'S SIGNATURE	mairs Department	Council Distr	rict(s) affected		
THE SIGNATURE	Ille	All	ici(s) affecteu		
For additional information contact	t:		ntification of j	prior authorizi	ng
Ray DuRousseau	Phone: (832) 393-8726	Council Action	on:		
Douglas Moore	Phone: (832) 393-8724	Ord	d: 2005-1098	3; Passed 9/2	<u>!7/05</u>
RECOMMENDATION: (Summar			No 0570	00 h = t	uh - Other - f
Approve an amending ordinan Houston and JPMorgan Chase	ce authorizing a first amending	ent to Contra	act No. C5/3	1 2000 to A	ine City of
2010; and delete Exhibit "C" tit					
and Rebate Schedule" in their					in Card i ee
Administrators" and Exhibit "D					epartments.
					•
				Finance Budg	get
No Funding Required					
				<u> </u>	· · · · · · · · · · · · · · · · · · ·
SPECIFIC EXPLANATION:	_				
The City Purchasing Agent rec					
amendment to Contract No. C					
the contract term from Augus Administrators" and Exhibit "I					
replace with updated Exhibit "(
Fee and Rebate Schedule" for					
	·				
This contract was awarded on					
August 31, 2006. The contract	ct included three one-year op	otions to exte	nd with an e	expiration dat	te of August
31, 2009.		•			
The purchasing card (P-Card	t) program allows City dens	rtments to r	nake nurcha	ases on a M	// // // // // // // // // // // // //
payment card, thus reducing					
	the result of a Administra				
purchasing card program ope					
Order 1-42, which places vari	•		. •	•	•
and a maximum monthly spen					
a rebate program whereby reb					
combined purchasing volume.			d transaction	fees have b	een waived,
and there is no charge for the i	reporting software and month	ly reporting.			
JPMorgan Chase Bank, N.A	rehate rate schedule is h	ased upon	the statewis	te combined	narticinant
spending volume with a minim					
previous years' P-Card activit					
JPMorgan Chase Bank, N.A. I	• •			Jaco arriour	
					•
	Datorian to various	DIWA WYON			
Finance Department:	Other Authorization:	KIZATION	Other Autho	rization:	
1 A					

D&te: 7/23/2009	Subject: Approve an Ordinance Authorizing a First Amendment to Contract No. C57303 for the Purchasing Card Program for Various Departments S17-H23362	Originator's Initials MS	Page 2 of 2
Sections 27 government	71.081 through 271.083 of the Texas Local Government Cod ts to participate in the State of Texas Purchasing Program.	le provide the legal a	uthority for loca
Buyer: Murdoo	ck Smith III		
Attachment	s: Updated Exhibit "C" titled "City Program Administrators" Updated Exhibit "D" titled "Procurement Card Fee and Reb	pate Schedule"	
	·		

.

EXHIBIT "C" CITY PROGRAM ADMINISTRATORS

Customer Name: City of Houston

Please provide the following information about each Program Administrator whose name appears on the attached Agreement and Authorization:

Program Administrator 1:	Program Administrator 2:			
Calvin D. Wells, Purchasing Agent Name/Title	Kevin Coleman, Assistant Purchasing Agent Name/Title			
P.O. Box 1562	P.O. Box 1562			
Mailing Address 1	Mailing Address 1			
Houston, TX 77251	Houston, TX 77251			
City, State, Zip Code	City, State, Zip Code			
832-393-8700 832-393-8755	832-393-8701 832-393-8755			
Telephone Fax	Telephone Fax			
calvinwells@cityofhouston.net Email Address	kevincoleman@cityofhouston.net Email Address ***********************************			
Program Administrator 3:	Program Administrator 4:			
Ray Durousseau, Deputy Assistant Director Name/Title	Kevin Keifer, Management Analyst IV Name/Title			
P.O. Box 1562	P.O. Box 1562			
Mailing Address1	Mailing Address 1			
Houston, TX 77251	Houston, TX 77251			
City, State, Zip Code	City, State, Zip Code			
832-393-8726 832-393-8758	832-393-8709 832-393-8757			
Telephone Fax	Telephone Fax			
ray.durousseau@cityofhouston.net Email Address	Kevin.keifer@cityofhouston.net Email Address			
Program Administrator designated to receive al	ll JP Morgan Chase Multi Card: Ray Durousseau			
	The undersigned officer of Customer certifies that the foregoing is true and correct and that the Program Administrators listed above are authorized to act on Customer's behalf and are vested with the authority set forth in Section 3 of the Agreement.			
	By:			
·	Signature of Authorized Officer Title:			
	Date:			

EXHIBIT "D" PROCUREMENT CARD FEE AND REBATE SCHEDULE

- Annual Card Fee no charge
- Late payment charge self-assessed according to the Prompt Payment Act
- Custom 'graphix' plastic no charge
- Photocopy retrieval no charge
- FAST Card (emergency card replacement fee), no charge
- Smart Data OnLine web based reporting and card management tool no charge
- Cash Advance 3% minimum charge \$3.00
- Technology dollars for custom programming available per State of Texas approval.

Annual Charge	Average Transaction Size				
Volume	\$100	\$175	\$225	\$275	\$300+
\$250,000,000	0.68%	0.70%	0.72%	0.72%	0.76%
\$275,000,000	0.78%	0.80%	0.82%	0.82%	0.86%
\$300,000,000	0.85%	0.87%	0.89%	0.89%	0.93%
\$325,000,000	0.92%	0.94%	0.96%	0.96%	1.00%
\$350,000,000	0.97%	0.99%	1.01%	1.01%	1.05%
\$375,000,000	1.00%	1.04%	1.06%	1.06%	1.09%
\$400,000,000	1.04%	1.09%	1.11%	1.12%	1.12%
\$425,000,000	1.06%	1.11%	1.13%	1.14%	1.14%
\$450,000,000	1.08%	1.13%	1.14%	1.15%	1.16%
\$475,000,000	1.09%	1.14%	1.16%	1.17%	1.17%
\$500,000,000	1.11%	1.16%	1.17%	1.18%	1.19%
\$525,000,000	1.12%	1.17%	1.19%	1.20%	1.20%
\$550,000,000	1.13%	1.18%	1.20%	1.21%	1.21%
\$575,000,000	1.14%	1.19%	1.21%	1.22%	1.22%
\$600,000,000	1.15%	1.20%	1.22%	1.23%	1.23%
\$625,000,000	1.16%	1.21%	1.23%	1.24%	1.24%
\$650,000,000	1.17%	1.22%	1.24%	1.25%	1.25%
\$675,000,000	1.17%	1.22%	1.24%	1.25%	1.25%
\$700,000,000	1.18%	1.23%	1.25%	1.26%	1.26%
\$725,000,000	1.19%	1.24%	1.26%	1.27%	1.27%
\$750,000,000	1.20%	1.25%	1.27%	1.28%	1.28%
\$800,000,000	1.21%	1.26%	1.27%	1.28%	1.29%
\$900,000,000	1.22%	1.28%	1.29%	1.30%	1.31%
\$1,000,000,000	1.24%	1.29%	1.31%	1.32%	1.32%

Average Large Ticket Transaction Size	Rebate Rate
\$4,500 - \$4,999	0.65%
\$5,000 - \$7499	0.60%
\$7500 - \$9,999	0.55%
\$10,000 - \$14,999	0.50%
\$15,000 - \$19,999	0.45%
\$20,000 - \$24,999	0.35%
>\$25,000	0.30%

JPMorgan Chase will pay rebates on TPASS Cooperative Purchasing Programs that have annual Qualified Charge Volume of \$125,000. For programs with less than \$750,000 in annual Qualified Charge Volume, rebates will be paid annually; larger programs will be paid semi-annually. All rebates will be paid via ACH credit to the accounts that the Cooperative has designated. Schedules are effective as of September. 1, 2009.

Rebates percentages are based on the combined annual spend volume and average transaction size of all State Agencies and participating Cooperative Entities according to the above matrix.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Advanced Funding Agreeme funding the purchase of an experience of the subject of the su	nt with the Texas Department o mergency diesel generator.	f Transportation for	Category	Page 1 of	Agenda Item
FROM (Department or other point of	origin):	Origination Date	9	Agenda	Date
Department of Public Works and Engineerin	ng	7-15-	09	3	2 9 2009
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E.,D.WRE, BCEE		Council District	affected:		
For additional information contact: John R. Whaley, P.E. Phone Senior Assistant Director	: (713) 881-3000	Date and identif Council action:	ication of prior 7/27/94; Ord #94		ng
RECOMMENDATION: (Summary) Add City of Houston and the Texas Department of TranStar Center, issuance of funds to TxDO Through Fund.	of Transportation (TxDOT) for	or the purchase of an	emergency diese	l generator	
Amount and Source of Funding: \$ 91,163 – Payment to TxDOT, Greater Ho	ouston Transportation & Emer	gency Center Fund	²⁴⁰² Z	Finance	Department:
\$121,551 - Greater Houston Transportation TxDOT. \$486,202 - Local Pass-Through Fund 5030, \$607,753 Total funding for the Generator			ed by 7/7/0°		
The Advanced Funding Agreement adopted of the emergency generator that will provide. The Agreement required payment of the 15% (Metro and Harris County) and accumulated. City incurs for the purchase and installation. The purchase of the Emergency Generator with buys the equipment, TxDOT will reimburse.	power to the TranStar Center of match (\$91,163) that TranStar in it's fund balance. It also autof the generator up to \$607,7.	when commercial po ar has already collect of thorizes TxDOT to a 53. City and purchased of	wer is lost during a led from the Houst reimburse the City using the Grant Pa	hurricanes a con TranSta for 100% c	and other disasters. Ir member agencies of the costs that the
The Federal Highway Administration (FHW TxDOT. TxDOT will also provide 5% of th Harris County (5%), METRO (5%), and the	(A) will reimburse 80% of this project cost. The remaining	s purchase through t	heir Surface Tran or this project hav	sportation I	
A summary of costs associated with each con	ntributing agency is shown be	low (total \$607,753)):		
FHWA = \$486,202.00 TxDOT = \$ 30,388.00 METRO = \$ 30,388.00		arris County = \$ 30 ty of Houston = \$ 30			
	REQUIRED AUTHO	ORIZATION	CUIC ID#	20JRW12	
Finance Department:		A	Authorization: S. Weatherford,	The state of the s	7/7/09
		Interin	n Deputy Director and Transportati		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

	NEQUEST TON	COUNCIL ACT	ION		
	ent with the Texas Department o elephone Switch Management		Category	Page 1 of	Agenda Item
FROM (Department or other point of	origin):	Origination Dat	e	Agenda Date	
Department of Public Works and Engineer	ing	7- 15	-09	JUL	2 9 2009
DIRECTOR'S SIGNATURE:		Council District	affected:		
William Laboret	\$	A	11		
Michael S. Marcotte, P.E., D.WRE, BCEE					
For additional information contact: John R. Whaley, P.E. Phone Senior Assistant Director	•: (713) 881-3000	Date and identif	ication of prior		ing
RECOMMENDATION: (Summary) Ac City of Houston and the Texas Department (TSMS) for the Houston TranStar Center, i balance to the Grant Pass-Through Fund. Amount and Source of Funding:	of Transportation (TxDOT) fo	or the purchase of a	Telephone Switch	Managemethe Genera	l Fund cash
\$ 34,642 – Payment to TxDOT, Greater Ho	ouston Transportation & Emer	gency Center Fund	2402. 10	Finance	Department:
\$ 46,189 - Greater Houston Transportation TxDOT \$184,757 - Local Pass-Through Fund 5030 \$230,946 Total funding for the TSMS			ed by		·
SPECIFIC EXPLANATION: The Advanced Funding Agreement adopted of the Telephone Switch Management System existing telephone system by providing auto number of calls answered by each operator, outside devices, conference bridging, video of 15% match (\$34,642) that TranStar has a accumulated in it's fund balance. It also authinstallation of the System up to \$230,946. The Federal Highway Administration (FHW also provide 5% of the project cost. The re METRO (5%), and the City of Houston (5%)	m (TSMS). The Telephone Swamatic distribution of incoming matic distribution of incoming number of calls handled per haconferencing, and disaster recollready collected from the Hothorizes TxDOT to reimburse the A) will fund 80% of this purchase maining 15% of the funds for 6). These funds have been place.	witch Management Scalls to the next openour, day, week, and very to off premise louston TranStar menter City for 100% of the ase through their Surfact this project has alreed in Fund 2402.	ystem (TSMS) will crator available, property and property and provided	I increase the roviding replaced allow authorized and Heart incurs for a Program ()	the capabilities of the corts of hold times atomatic routing to the circle payment of the larris County) and or the purchase and STP). TxDOT will
A summary of costs associated with each co	ntributing agency is shown bel	low (total \$230,946)):		
FHWA = \$184,757 TxDOT = \$ 11,547 METRO = \$ 11,547		nty = \$ 11,547 uston = \$ 11,548			
	REQUIRED AUTHORIZA	ATION	CUIC ID#2	20JRW10	
Finance Department:	·	Other	Authorization:		
			75000	6.124	109
			S. Weatherford, 1	P.E.,	
		l l	Deputy Director and Transportation	on Division	1
	L	1 1141110	arminoporum		*

TO: Mayor via City Secretary	REQUEST FOR CO	DUNCIL AC	CTION		
SUBJECT: Purchase and Sale Agree 1, Inc., (Seller) and the City of Housto of leasehold estate on 2.619 acres commonly known as 2250 - 2252 Department of Heath and Human Se WBS No. H0000-71-0002-2-01	on (Purchaser) for the s of land and buildin Holcombe Boulevard	purchase gs, more	i	Page 1 of 2	Agenda Item
FROM (Department or other point General Services Department	of origin):	Originati 7- 2	on Date 24 - 09	Agenda JUL	Date 2 9 2009
DIRECTOR'S SIGNATURE:	Padoush 1/21/09	Council	District affected	l: D	
For additional information contact Jacquelyn L. Nisby Phone: 832-		Date and Council	l identification o action:	of prior a	uthorizing
RECOMMENDATION: Approve and Inc., (Seller) and the City of Houston (buildings located at 2250 - 2252 Holco and appropriate funds.	Purchaser) for the pure	chase of le	asehold estate o	n 2.619 a	cres of land and
Amount and Source Of Funding: \$6,084,500.00 Reimbursement of Eq	uipment/Projects Fun	d (1850)	Finance Budge	et: LL M	RACHELL
SPECIFIC EXPLANATION: The Braeswood Central Laboratory located at 1115 S. Braeswood was constructed and currently houses the City's primary pharmacy along with clinical, environmental and biosal laboratories. The facility is in extremely poor condition and needs extensive renovation to meet current built code requirements. Building energy and operational costs are excessive due to outdated mechanical electrical systems. The cost to renovate and update/upgrade this facility would be greater than the cost advantages of acquiring a new facility. The General Services Department has identified 2.619 acres of land and buildings located at the Veterans Af Hospital Campus at 2250 - 2252 Holcombe Boulevard that can facilitate the DHHS relocation project. building was originally designed to house a large laboratory services company. Therefore, much of infrastructure that is necessary for laboratory operations is already in place. The existing infrastructure inclumechanical systems that will provide the air-exchange rates that are required for bio-hazard and infecting disease testing services. The City desires to purchase the land from P.I. Holdings No. 1, Inc., a Texas corporator a purchase price of \$6,000,000.00. The land is subject to a leasehold interest that the City will assume, annual payments in the amount of \$164,508.00will be included in the DHHS budget.			and bio-safety current building nechanical and an the cost and Veterans Affairs n project. The e, much of the ucture includes and infectious as corporation ill assume, and		
R	REQUIRED AUTHORI	ZATION		CUIC ID	# 25 RB 66
Forest R. Christy, Jr., Director Real Estate Division			Department of Services: Stephen L. Willind Director	Re	lasts!

Date	SUBJECT: Purchase and Sale Agreement between P.I. Holdings No. 1, Inc., (Seller) and the City of Houston (Purchaser) for the purchase of leasehold estate on 2.619 acres of land and buildings, more commonly known as 2250 - 2252 Holcombe Boulevard, for the Department of Heath and Human Services. WBS No. H0000-71-0002-2-01	Originator's Initials RB	Page 2 of 2
------	--	--------------------------------	----------------

The following are key factors in considering this site and buildings for use as the new central laboratory for DHHS:

Location:

- Provides easy access for the public and proximity to the entire Medical Center community.
- Ample parking and great landscaping.

Existing building:

- Two building complex, consisting of 42,000sf of office and lab space.
- Contains numerous pre-constructed laboratory areas, which are already equipped with the millwork, plumbing, security systems and safety equipment that are required for DHHS lab services.
- Includes a large, isolated Clean Room, which can be readily converted to a Bio-safety Level 3 laboratory.

Therefore, the General Services Department recommends that City Council approve a Purchase and Sale Agreement with P.I. Holdings No. 1, Inc., a Texas corporation, for the purchase of a leasehold estate on 2.619 acres of land and buildings, at 2250 - 2252 Holcombe Boulevard, for a purchase price of \$6,000,000.00 plus additional expenses of \$84,500.00. It is expected that the Reimbursement of Equipment/Projects Fund will be reimbursed out of the future sale proceeds of the current Braeswood Central Laboratory.

The following is a breakdown of expected costs:

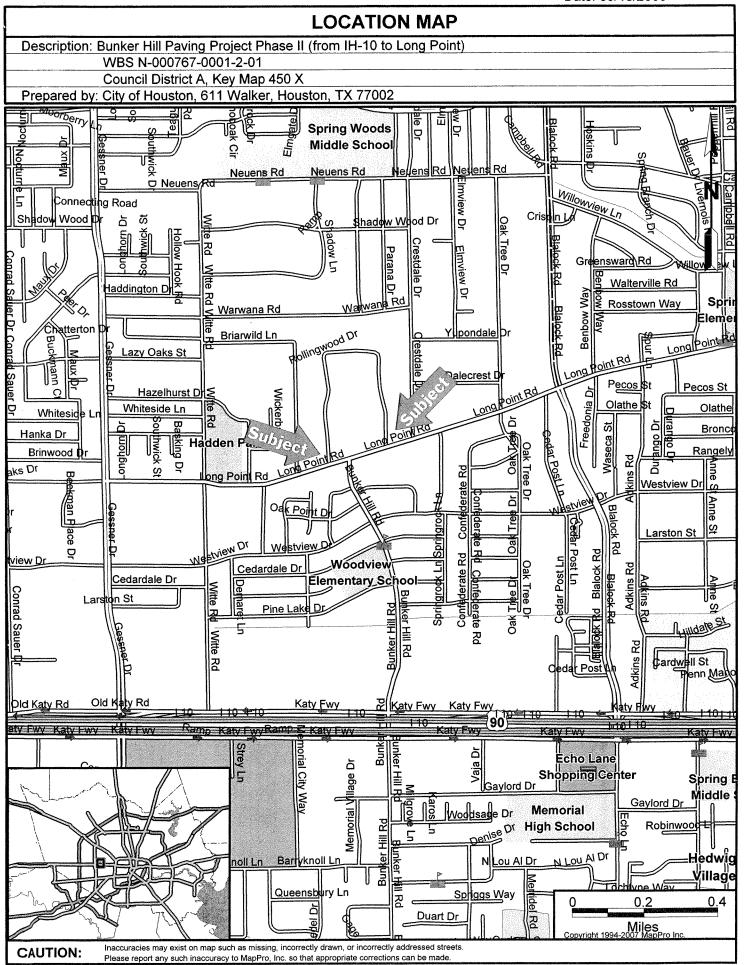
Total	\$6,084,500.00
Due Diligence Costs	50,000.00
Environmental	25,000.00
Survey	4,500.00
Closing Costs	5,000.00
Purchase Price	\$6,000,000.00

IZD:BC:JLN:RB:npb

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby, Fred Meier

To: Mayor via City Secretary	REQUEST FOR CO	UNCIL ACTION				
SUBJECT: Recommendation that	t an ordinance for the BUNKER	Page	Agenda Item			
HILL PAVING PROJECT PHASE	II (from the IH-10 feeder road to	1 of <u>1</u>	#			
parcels by dedication, purchase, or	ving and authorizing the acquisition	of	00			
WBS N-000767-0001-2-01	condemnation.		29			
FROM: (Department or other pe	oint of origin):	Origination Date	Agenda Date			
	-					
Donoutment of Bullia Western	1.30		JUL 2 9 2009			
Department of Public Works and DIRECTOR'S SIGNATURE:	Engineering	Cil District CC	7			
√l		Council District affects	:a:			
2 anhels Met 7176	'9	A	affe			
Michael S. Marcotte, P.E., D. WRE	E, BCEE, Director	Key Map 450	$_{0X}$			
For additional information conta		Date and identification	of prior authorizing			
Nancy P. Collins Phone:	(713) 837-0881	Council Action:	• • • • • • • • • • • • • • • • • • • •			
Senior Assistant Director		Ordinance 2007-1067, p	assed September 19, 2007			
RECOMMENDATION: (Summ		(C 1 TT 10 C 1 1 1 1	T DIAM			
passed approving and authorizing the	LL PAVING PROJECT PHASE II (the acquisition of parcels by dedicati	from the IH-10 feeder road to	o Long Point Road) be			
Amount and	te acquisition of parcers by dedicate	on, purchase, or condemnant	л.			
	al funding required (covered under l	Blanket Appropriation				
,	.007-1067, N-00663A-00RE-2-01	Statiket rippropriation				
	ridge Consolidated Construction Fu	ınd 4506)				
SPECIFIC EXPLANATION:						
PROJECT BUASE II (from the III	s and Engineering is requesting the	hat an ordinance for the B	UNKER HILL PAVING			
parcels by dedication, purchase, or	10 feeder road to Long Point Road)	be passed approving and aut	horizing the acquisition of			
parents by dedication, parentase, or	John Chination.					
This project is part of the City's	Major Thoroughfare and Freeway	Plan (MTFP) which improv	es mobility by providing			
additional traffic lanes (including	turn lanes) and upgrading utilities.	This portion of the project	provides for a four lane			
boulevard section from the IH-10 f	eeder to south of Briar Branch Ditc	h (HCFCD Unit No. W140-0	01-00) transitioning into a			
Additionally the project provides	onfigured with two traffic lanes ar	nd a continuous center turn	ane to Long Point Road.			
Woodview Elementary School Jane	s for drainage improvements, ped dscaping and necessary underground	lestrian and safety enhance	ments in the vicinity of			
Westview Biomentary School, land	scaping and necessary underground	diffity adjustifients/refocation	118.			
This action authorizes payment for	costs of land purchases/condemna	ntions, appraisal fees, title po	olicies/services, recording			
fees and other acquisition costs in	connection with negotiations to set	tle purchases; finds a public	necessity for the project:			
and approves and authorizes the con	ndemnation of the land and improve	ements thereon. If negotiation	ns to acquire the property			
cannot be concluded as a purchas	e or for any reason for which ac	equisition by condemnation	is warranted, this action			
authorizes the City Attorney to fi easements for said purposes and aut	horizes navment for the Award of S	ceedings to be filed and a	equire rights-of-way and			
condemnation proceedings. Payme	nts for purchase considerations tha	t exceed the spending author	ity threshold set by State			
law will be submitted to City Council	cil as they are finalized. This will e	expedite the process of acquir	ing land in support of the			
BUNKER HILL PAVING PROJEC	T - PHASE II (from the IH-10 feed	er road to Long Point Road).				
MCMANDO						
MSM:NPC:eg S:GUAJARDO\Bunker Hill/Bunker Hill RCA Co	ndemnaiton Blanket doc					
cc: Marty Stein						
	REQUIRED AUTHORIZA	CUIC# 20E	LG24			
Finance Department:		Other Authorization:				
•		1 / 1				
		WI TH				
		Andrew F. Icken, Deputy Dir				
& A O 1 1 A Pay 2/04	I J	Planning and Development Se	ervices Division			

Date: 05/18/2009



To: Mayor via City Secretary	REQUEST FOR COU	UNCIL ACTION			
SUBJECT: Recommendation that	an ordinance for the WATERLINE		Agenda Item		
REPLACEMENT IN ATHERTON		1 of <u>1</u>	#		
approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.			1		
WBS S-000035-0103-2			00		
FROM: (Department or other po	int of origin):	Origination Date	Agenda Date		
Department of Public Works and	Engineering		3 9 2009		
DIRECTOR'S SIGNATURE:	zingineering	Council District affected:			
01104					
Michael S. Marcotte, P.E., D.WRE,	POEE Division	B Var. Mar. 404C			
For additional information contact		Key Map 494G Date and identification of			
N /	(713) 837-0881 (A) DE	Council Action:	prior authorizing		
Senior Assistant Director	· ·	Ordinance 2005-1102, pas	sed September 21, 2005		
RECOMMENDATION: (Summa					
An ordinance for the WATERLINE			approving and		
authorizing the acquisition of parcel	s by dedication, purchase, or conde	emnation.			
Amount and Source of Funding: No additional	l funding required (covered under	Rlanket Appropriation			
	005-1102 S-00019A-00RE-2-01	bianket Appropriation			
	ewer System Consolidated Constru	ction Fund 8500)			
SPECIFIC EXPLANATION:					
The Department of Public Works an					
ATHERTON AREA PROJECT be condemnation.	passed approving and authorizing	the acquisition of parcers by	dedication, purchase, or		
This project is a part of the City's			consists of the design of		
approximately 59,670 linear feet of	water line replacement valves and	appurtenances.			
This action authorizes payment for	costs of land purchases/condemn	ations appraisal fees title poli	icies/services, recording		
	This action authorizes payment for costs of land purchases/condemnations, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project;				
and approves and authorizes the cor	demnation of the land and improv	ements thereon. If negotiations	s to acquire the property		
cannot be concluded as a purchas	e or for any reason for which a	equisition by condemnation is	warranted, this action		
authorizes the City Attorney to fi	le or cause Eminent Domain pro	oceedings to be filed and acc	juire rights-of-way and		
easements for said purposes and aut condemnation proceedings. Parcels					
submitted to City Council as they					
WATERLINE REPLACEMENT IN	ATHERTON AREA PROJECT.				
MCNANIDCHA					
MSM:NPC:vt S:\reales\WPDATA\LANDACQ\Tomlinson\Proje	ects\Atherton\RCA-Condemn Blanket.doc				
age Manty Stain					
cc: Marty Stein					
	DECEMBER ASSESSMENT	CUIC #20VA	Г01		
Finance Department:	REQUIRED AUTHORIZ	Other Anthorization:			
rmance Department:	1 / 1 / 1//	Conci manufactions			
	Jun chang P.E.	() tek			
	Deputy Director Public Utilities Niv.	Andrew F. Icken, Deputy Direct	ı		
	Trantic offitties May.	Planning and Development Ser	vices Division		

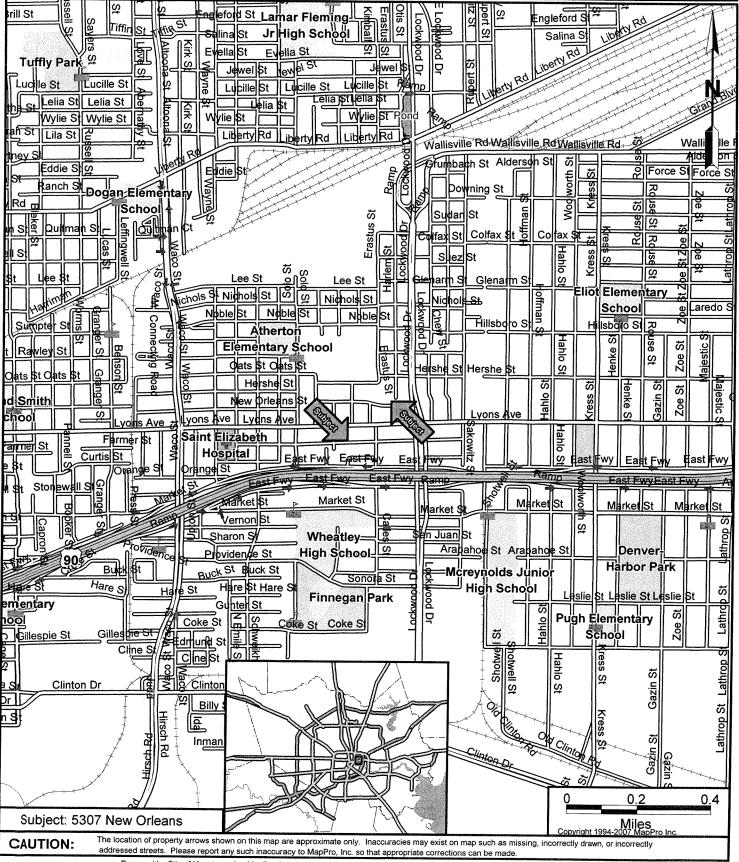
LOCATION MAP

Description: WATERLINE REPLACEMENT IN ATHERTON AREA PROJECT

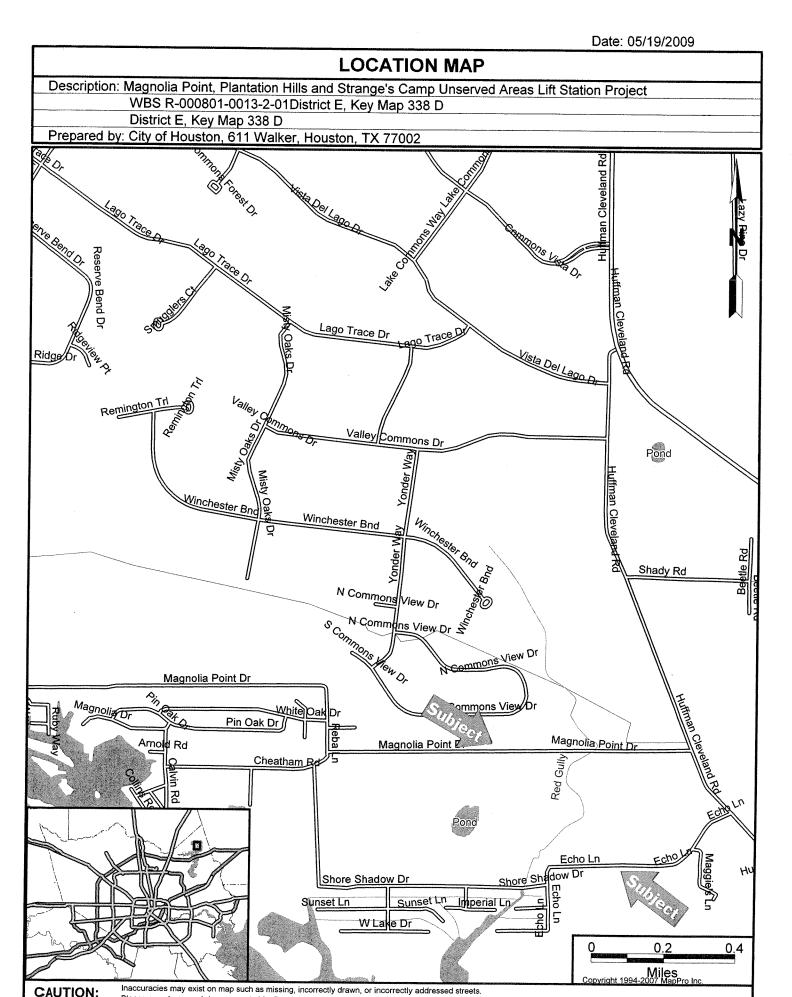
WBS S-000035-0103-2; Parcels KY9-147 AND KY9-148; Key Map 494G Council District B

Subject Address: 5008 Farmer Street, Houston, TX 77020 and 5307 New Orleans Street, Houston, TX 77020

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



To: Mayor via City Secretar	Y REQUEST FOR COUN	NCIL ACTION	
POINT, PLANTATION HIL UNSERVED AREAS LIFT and authorizing the acquisition condemnation.	on that an ordinance for the MAGNOLIA LS AND STRANGE'S CAMP STATION PROJECT be passed approving on of parcels by dedication, purchase, or	Page 1 of <u>1</u>	Agenda Item #
WBS R-000801-0013-2-01			
FROM: (Department or of Department of Public World)		Origination Date	Agenda Date JUL 2 9 2009
DIRECTOR'S SIGNATUR		Council District affect	tod.
Michael S. Marcotte, P.E., D	71709	E Key Map 33	9
For additional information		Date and identification Council Action:	
STATION PROJECT be pass condemnation.	Summary) OLIA POINT, PLANTATION HILLS AND sed approving and authorizing the acquisitio	O STRANGE'S CAMP UN n of parcels by dedication	NSERVED AREAS LIFT , purchase, or
Amount and Source of Funding: No ad R-000	ditional funding required (covered under Bla 19A-00RE-2-01Water and Sewer System Co	anket Appropriation Ordin	nance 2005-1102, Fund 8500) M.P. G.25/6
PLANTATION HILLS AND and authorizing the acquisition services to be installed in unsuperstance of the services to be installed in unsuperstance of the services to be installed in unsuperstance of the services of the services and authorizes and authorizes and authorizes the City Attorney easements for said purposes a condemnation proceedings. It is a service of the services of the	Works and Engineering is requesting of STRANGE'S CAMP UNSERVED AREA on of parcels by dedication, purchase, or concerved areas, which includes the subject project for costs of land purchases/condemnations in connection with negotiations to settle the condemnation of the land and improvement of the land and improvement of the or cause Eminent Domain processed authorizes payment for the Award of Speayments for purchase considerations that expressions at the council as they are finalized. This will expressions that the council as they are finalized. This will expressions that the council as they are finalized.	AS LIFT STATION PROUNTS IN THIS PROJECT AND AS LIFT STATION PROUNTS IN THE PROJECT AND ASSESSION OF THE PROJECT ASSESSION OF THE PROJECT AND ASSESSION OF THE PROJECT AND ASSESSION OF THE PROJECT AND ASSESSION OF THE PROJECT ASSESS	DECT be passed approving provides for City sanitary colicies/services, recording enecessity for the project; ons to acquire the property is warranted, this action acquire rights-of-way and court costs associated with prity threshold set by State tring land in support of the
MSM:NPC:eg S:GUAJARDO/Magnolia Point/Magnoli	a Point RCA Condemnation Blanket		
cc: Marty Stein			
	REQUIRED AUTHORIZAT	CUIC # 20E	LG26
Finance Department:	Other Authorization: Other Authorization: Other Authorization: Jun Chang, P.E., Deputy Director An	her Authopization: Idrew F. Icken, Deputy Dinning and Development S	rector Services Division
530-0100403-00	<i>V</i>		



Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made

To: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: An ordinance appropriating funds, and approving and Page Agenda Item authorizing payments for land acquisition costs, appraisal fees, and other 1 of 1 services for various water and wastewater projects. WBS# R-00019A-00RE-2-01 S-00019A-00RE-2-01 FROM: (Department or other point of origin): **Origination Date** Agenda Date JUL 2 9 2009 Department of Public Works and Engineering DIRECTOR'S SIGNATURE: Council District affected: Michael S. Marcotte, P.E., D.WRE, BCEE, Director For additional information contact: Date and identification of prior authorizing **Council Action:** Mancy P. Collins Phone: (713) 837-0881 Senior Assistant Director **RECOMMENDATION:** (Summary) Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, and other services for various water and wastewater projects. Amount and \$1,990,843.00 Water and Sewer System Consolidated Construction Fund 8500 **Source of Funding:** M.P. 7/14/09 **SPECIFIC EXPLANATION:** The Department of Public Works and Engineering is submitting an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, and other services, finding a public necessity for the projects listed above, and authorizing payments for the costs of land purchases/condemnations, appraisal fees, title policy premiums and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for various water and wastewater projects. Parcels with a consideration of \$50,000.00 or greater will be submitted to City Council as they are negotiated. Additional appropriations will be made as needed until all parcels have been acquired. The same appropriation ordinance will apply to all acquisitions made using these funds. This will expedite the process of acquiring land in support of the listed capital improvements projects. PRN:NPC:DW:mcs cc: Marty Stein Waynette Chan CUIC #20MCS01 REQUIRED AUTHORIZATION **Financial Department:** Other Authorization: Other Authorization

F&A011 ARev.3/94 7530-0100403-00

Jun Chang, P.E., Deputy Director

Public Utilities Division

Andrew F. Icken, Deputy Director

Planning and Development Services Division

Exhibit "A"

WBS#	Waste Water Projects	
R-002011-0062-2-01	Sims Bayou Utility Conflict Relocation	
R-000265-0011-2-01	Kingwood Wastewater Treatment Plant	
R-000267-0023-2-01	Buckingham Lift Station	
R-000267-0083-2-01	Jadewood Lift Station	
R-000267-0017-2-01	Synott Lift Station	
R-000267-0058-2-01	Bissonet Lift Station	
R-000267-0058-2-01	Panagard Lift Station	
R-000267-0082-2-01	Westway Lift Station	
R-000267-0086-2-01	Rankin Lift Station	
R-000267-0016-2-01	Piping Rock Lift Station	
R-000267-WEST-2-01	Westbury Lift Station	
R-000509-0007-2-01	69th Street Buffer Zone	
R-000801-0013-2-01	Sanitary Sewer Services Unserved Areas, Magnolia Point Subdivision, Plantation Hills Subdivision, Strange Camp Subdvision Lift Station and Force Main from Hidden Echo to Huffman Eastgate Acquisition for Real Estate for Neighborhood Sewer Systems Improvement,	
R-002011-0055-2-01	Craigmont Avenue, Leeland Street, and Market Street Force Main	
R-00Q267-00C2-2-01	Texas Force Main and Lift Station	
R-00019A-00RE-2-01	Miscellaneous	\$1,572,064.00
WBS#	Water Projects	
1103#	Water Projects	
S-000035-OOW4-2-01 S-000035-0103-2-01 S-000900-0101-2-01	Link Valley Wateiiine Replacement Atherton Waterline Replacement 72-inch Waterline Replacement along Fuqa from Stover to Moers	
S-00019A-00RE-2-01	Miscellaneous	\$418,779.00

Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Neighborhood Street	itional Appropriation to Pro ween the City and CivilTed Reconstruction (NSR) Pro SR Project 466, WBS No.	h Engineering, Inc. for ject 462, WBS No. N-	1 of 2	Agenda Ito	em# 33
FROM (Department or other point of origin):		Origination Date		Agenda Date	•
Department of Public Works and E	ingineering	7-15-09		JUL 8 9 2	2009
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., D.WRE	BCEE	Council District affect	ed: Council [District Letter Only)
For additional information contact: Hamlet Hovsepian, P.E. Phor Interim Senior Assistant Director	ne: (713) 837-7033	Date and identification action: Ordinance No. 2006-Ordinance No. 2008-	389 Da	uthorizing Cou ate: 04-26-200 ate: 06-25-200	16
RECOMMENDATION: (Summary)	Approve amendment ar		1 0	/- /	
Amount and Source of Funding: 4506 (Previous original appropriati from Street and Bridge Consolidate	on of \$713,916.50 and sul	sequent additional ap	lated Cons	truction Fund I	No. 94
PROJECT NOTICE/JUSTIFICATION improve the condition of residential are part of this program.		od Street Reconstructi lity of life in the neighbo	on (NSR) F orhoods. N	Program is requ SR 462 and N	uired to SR 466
DESCRIPTION/SCOPE: This projimprovements will consist of concrete LOCATION: The streets included	ete roadway with curbs, sid	lewalks and undergrou	t reconstru ınd utilities	ction. The prop , as required.	posed
Street Azaleadell (Loop) Sue Ba Sleepyvale Azalead Thorn Bella P Enid West P	Limits rnett to Sue Barnett dell west to east ne to Caddo atton to Cavalcade		ey Map Grid 452-L 452-L 455-D 453-T, X	District A A B H	
Chevy Chase Meadow Meadow Lake Chevy	Limits ay to Stoney Brook v Lake to Stoney Brook chase to 120' east of Stoney e Easement to Stoney Brook sac to Stoney Brook sac to 120' east of Stoney Br nd to Stoney Brook sac to Stoney Brook sac to Stoney Brook sac to Stoney Brook Brook to dead-end imer to Woodway	Brook ook	ey Map Grid 490-V 490-V 490-V 490-V 490-V 490-V 490-V 490-V 490-R, V	District G G G G G G G G G	
REQUIRED AUTHORIZATION			CUIC	ID# 20RA09	ND
Finance Department:	Other Authorization:		rization:	.E., Deputy Dir	ector

Date	SUBJECT: Amendment and Additional Appropriation to Professional Engineering Services Contract between the City and CivilTech Engineering, Inc. for Neighborhood Street Reconstruction (NSR) Project 462, WBS No. N-000394-0001-3 and NSR Project 466, WBS No. N-000399-0001-3	Page 2 of 2
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PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 26, 2006 by Ordinance No. 2006-389. The scope of services under the original contract consisted of professional engineering services for the design of NSR 462 and NSR 466, including Phase I Preliminary Design, Phase II Final Design, Phase III Construction Phase Services and Additional Services.

The City Council approved an additional appropriation on June 25, 2008 by Ordinance No. 2008-588 to fund the remaining Additional Services, Phase II and Phase III Basic Services, and Project Management for NSR 466 along with Phase II and III Basic Services, the remaining Additional Services and Project Management for NSR 462.

SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will fund the design of an additional street, Thorn, to NSR 462. The Consultant agreed to perform Phase II Final Design, and certain Additional Services for a total fee of \$33,641.00.

Services	NSR 462	NSR 466
Phase I		-
Phase II	\$15,984.00	***
Phase III	***	-
Total Basic Services	\$15,984.00	-
Additional Services	\$17,657.00	_
Total Contract	\$33,641.00	***
Project Management	\$3,364.00	-
Total Appropriation	\$37,005.00	

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

M/WBE INFORMATION: The M/WBE goal for the project is set at 24.00%. The original Contract and additional appropriation to date total \$1,337,184.95. The consultant has been paid \$1,110,242.19 (83.03%) to date. Of this amount \$302,329.09 (27.23%) has been paid to M/WBE sub-consultants to date. With this requested amendment the new total will be \$1,370,825.95. The consultant proposes the following program to meet the goal:

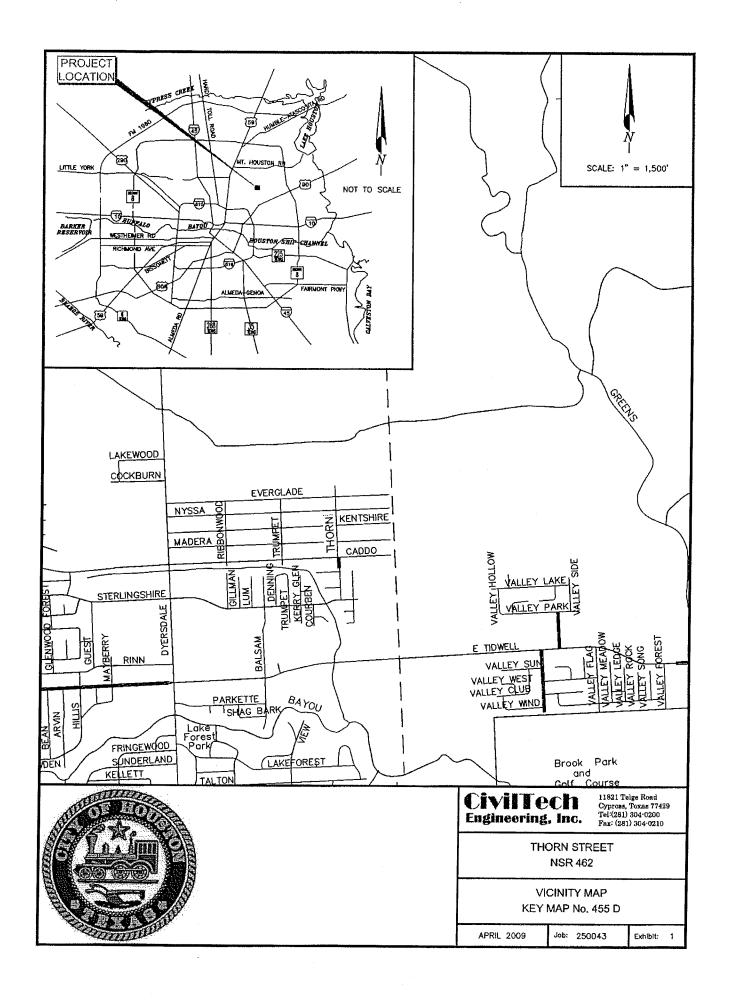
		Name of Firms	Work Description	<u>Amount</u>	% of Contract
	1.	Prior M/WBE Participation		\$302,329.09	22.05%
	2.	Rahaman and Associates, Inc.,	Topo Survey/Survey Control Ma	p \$6,244.00	0.46%
		DBA Western Group Consultants			
	3.	Geotest Engineering, Inc.	Geotechnical Investigation	\$4,250.00	0.31%
	4.	KIT Professionals, Inc.	Traffic Control/SWPPP	\$40,328.60	2.94%
44	MS	M:DRM:HH:FOS:MW:RA	TOTAL	\$353,151.69	25.76%

Z:\design\A-NP-DIV\NSR\Ayoub\NSR 462 N-000394-0001-3\1.0 Design Contract\1.2 RCA\Amend RCA.doc

c: Marty Stein Velma Laws Susan Bandy

Craig Foster

File No. N-00394-0001-3 & N-00399-0001-3 (1.2)



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION						
Subject: Amendment No. 2 to Professional Environmental Consulting Structure with ATC Associates, Inc. for Asbestos Abatement, Lead and Matement, and Environmental Services with the Houston Airport Syste Project 580 (WBS# A-000131-0002-3-01-01; Contract No. 4600006684	Mold m	Category # 9	Page 1 of 2	Agenda Item # 34		
FROM (Department or other point of origin):	Origina	tion Date	Agenda	Agenda Date		
Houston Airport System	June 29, 2009		2 9 2009			
DIRECTOR'S SIGNATURE:	Council District affected: B, E, I					
For additional information contact:	Date and identification of prior authorizing					
John Silva Phone: 281-233-1925	Council action:					
Robert Bielek 281-233-1941	1	001(O)2001-84 007(O)2007-90				
AMOUNT & SOURCE OF FUNDING:	Prior ap	propriations:				
CIP No. A-0131.31 \$350,000.00 Arpt Improvemt Fd (8011)	9/12/01		• • • • • • • • • • • •	\$500,000.00		
Total \$ 350,000.00 (N.)	Arpt Imp	provemt Fd (80	11)			
11000	8/8/07		• • • • • • • • • • • • • • • • • • • •	\$350,000.00		
	Arpt Imp	provemt Fd (80	11)			
	Total	••••••		\$850,000.00		
RECOMMENDATION: (Summary)						
Enact an ordinance to approve Amendment No. 2 to the Professional	Environme	ental Consultin	g Services	S Contract with		
ATC Associates, Inc. and appropriate the necessary funds to finance the cost of these services.						

SPECIFIC EXPLANATION:

On September 12, 2001, the City entered into a contract with ATC Associates, Inc. for asbestos abatement, lead and mold abatement and environmental services for all Houston Airport System (HAS) buildings and facilities.

On August 8, 2007, Council approved Amendment No. 1 to provide continued services related to both asbestos and nonasbestos environmental matters. Services provided to date include abatement, air quality monitoring, site surveys, inspection, sampling, laboratory analysis, technical specifications, and remediation of environmental contamination from buildings, facilities and real estate.

It is now requested that Council approve Amendment No. 2 to provide a continuation of these services related to both asbestos and non-asbestos environmental matters.

The City Engineer has reviewed the contractor's current rates and found that HAS is receiving the best price value for the services. In addition, ATC Associates, Inc. is currently working on the Hurricane IKE repair projects at IAH, HOU and EFD Airports and have performed past surveys of all buildings. Their participation in the past provides specific history of the project that allows Houston Airport System to respond quicker to survey reviews and specifications.

This contract will remain in effect until work on all projects to be assigned under this contract is completed, or until all available funds are exhausted.

	REQUIRED AUTHORIZATION		NOT
Finance Department:	Other Authorization:	Other Authorization:	

Date June 29, 2009	Ashestos Abstament I and and Mold Abstament and	iginator's Initials EA	Page 2 of 2	
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M/WBE Participation: The Minority/Women Business Enterprise (M/WBE) goal for this contract is twenty-four percent (24%) and will be met by the following certified firms:

Firm

Type of work

HAL, Inc. (WBE)

Asbestos, lead & mold remediation

Global Environmental Solutions (MBE)

Air monitoring & inspection during abatement

J3Resources, Inc. (WBE)

Environmental site survey

The amount of work for each proposed sub-consultant will be determined as the project progresses and the services required by each sub-consultant are better defined.

Currently, ATC Associates, Inc. is achieving 20.53% on a 24% M/WBE goal. ATC Associates, Inc. were to utilize a large portion of the M/WBE goal for oversight and monitoring during abatement activities, but opportunities were limited due to Asbestos Regulations (ARC-015) and lack of actual abatement activities which did not allow the money reserved for these activities to be utilized.

ATC Associates, Inc. remains committed to making a good faith effort to meet the 24% M/WBE goal.

This participation plan has been reviewed and approved by HAS Small Business and Contract Compliance Office.

TO: Mayor via City Secretary	REQUEST FOR COUNCIL ACTION	ON		
Subject: Construction Contract with Pavement and Roadway Repairs at Geo Airport/Houston (IAH), William P. Hol (EFD), Project No. 460A (WBS# A-000)	rge Bush Intercontinental bby Airport (HOU) and Ellington Airpo	Category #7	Page 1 of 2	Agenda Item #
FROM (Department or other point of	origin): Ori	gination Date	Agenda	a Date
Houston Airport System	Jun	e 22, 2009		2 9 2009
DIRECTOR'S SIGNATURE: Am,	Dorra) Co B,E	uncil District affe	cted:	
For additional information contact: John Silva // Phone: Adil Godiwalla		te and identification:	on of prior	authorizing
AMOUNT & SOURCE OF FUNDING: CIP No. A-0513.0103 \$1,900,000.00	Arpt R&R Fd (8010) E N/A	or appropriations	:	
SPECIFIC EXPLANATION: PROJECT LOCATION: Airfields a Ellington Airport.	t George Bush Intercontinental Airpo	rt/Houston, Willia	m P. Hobl	by Airport, and
PROJECT SUMMARY: This project is performing on-call services and emerger replacement of airfield pavement, roadw manholes/handholds to make them flush Project 460A has a term of 730 calendar	ncy services, as needed. The project sec ray repairs, replacement of existing airf with the pavement as needed at IAH, I	ope will consist of a lights and adjust HOU and EFD.	concrete pa stment of u	nel utility
Planning, Design, and Construction Divi	sion of the Houston Airport System. August 28, 2008 as follows:		vere provid	
 TJ&T Enterprises, Inc. W. W. Webber, LLC SpawGlass Civil Construction, In 	Base \$2,256,4 \$2,975,5	14.00 58.58	Rider#1(2/ 51,775,851.	
	REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other A41-		^
sopulationt.	Outer Authorization:	Other Author	rization:	

Date June 22, 2009	Subject: Construction Contract with TJ&T Enterprises, Inc. for Airfield Pavement and Roadway Repairs at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD), Project No. 460A (WBS# A-000513-0001-4-01)	Originator's Initials MZ	Page 2 of 2	£
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Since the low bid was much higher than what was programmed in the CIP, on February 25, 2009 the City negotiated and accepted the revised bid (rider #1) in the amount of \$1,775,851.50. TJ&T Enterprises, Inc. was able to negotiate the DBE components with the subcontractors and vendors to comply with the reduced budget and quantities.

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 Contract Responsibility Fund in compliance with City policy.

ENGINEERING SERVICES TESTING CONTRACT: Engineering and testing services will be provided by Bandy and Associates, Inc. under Contract No. 73235.

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

\$1,775,851.50	Construction Contract Services
\$ 88,792.58	Construction Contingency (5%)
\$ 35,355.92	Engineering Testing Services
\$1,900,000.00	TOTAL APPROPRIATION

<u>DBE PARTICIPATION:</u> The DBE goal for this contract is twenty percent (20%) and will be met by the following certified firms.

Firm	Type of work	Amount	%
Deanie Hayes, Inc.	Stabilized Cement Base	\$170,000.00	9.57%
Rebar Supply Co., Ltd.	Steel Rebar	\$100,000.00	5.63%
Work Zone Products, Inc.	Pavement Markings	\$ 40,000.00	2.25%
Dark Horse Services, Inc.	Dump Trucks	\$ 50,000.00	2.82%
	Total	\$360,000.00	20.27%

TO:	'Mayor	via	City	Secretary	•
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Category # 7	Page 1 of 2	Agenda Item #
Origination Date June 29, 2009	Agenda	a Date 2 9 2009
Council District E	ct affecte	d:
Prior appropria N/A	ations:	
uppropriate the ne	ecessary f	unds to finance
D" and "F".		
	#7 Origination Date June 29, 2009 Council District E Date and ident authorizing Co N/A Prior appropriate N/A	#7 1 of 2 Origination Date June 29, 2009 JUL Council District affecte E Date and identification authorizing Council act N/A Prior appropriations: N/A ppropriate the necessary for the second sec

shoulder pavement on the Hold Short Apron at Taxiway "A".

Taxiway "F" from Taxiway "H" to the existing RSA for Runway 17R-35L and the De-Ice Apron and eight (8) existing apron panels will also be reconstructed. Minor electrical upgrades at the De-Ice Apron at Taxiway "F" are included.

Taxiway "D" (Alternate I) from Taxiway "H" to the existing Runway Safety Area (RSA) for Runway 17R-35L will be reconstructed. Existing bituminous concrete (asphalt) overlay on the Taxiway "D" shoulders will be milled and overlaid.

PROJECT SUMMARY: Project will be delivered over a contract term of 180 days. The selected contractor, W.W. Webber, LLC, will adhere to and comply with the special reporting requirements associated with this ARRA (American Recovery and Reinvestment Act of 2009) grant as required by the FAA and/or the City of Houston.

REQUIRED AUTHORIZATION			AK	T		
Finance Department:		Other Authorization:		Other Authorization:		•
			ļ			

Datë June 29, 2009	Subject: Construction Contract with W.W. Webber, LLC for Rehabilitation of Taxiways "A", "D" and "F" at Ellington Airport (EFD) Project No. 655 (WBS# A-000578-0001-4-01 and A-000578-0001-4-02).	Originator's Initials MZ	Page 2 of 2
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This project has ARRA (stimulus) grant funding of one hundred percent (100%). Design and preparation of the contract documents was done by Jacobs Engineering Group, Inc.

The project was competitively bid for a lump sum contract price of \$4,785,225.50 including Alternate I.

BID DATES: Bids were received on June 11, 2009 as follows:

<u>Contractor</u>	Base Bid	Alternate I
1. W.W. Webber, LLC	\$3,586,088.00	\$1,199,137.50
2. SpawGlass Civil Construction, Inc.	\$4,144,987.00	\$1,003,574.00
3. SER Construction Partners, Ltd	\$4,247,033.00	\$ 970,473.00
4. Texas Sterling Construction, Co.	\$5,144,575.00	\$ 990,325.00
5. TJ&T Enterprises, Inc.	\$5,301,015.00	\$1,194,105.00
6. Hassell Construction Co., Inc.	\$5,487,770.00	\$1,209,000.00

The City chooses to accept Base Bid, and Alternate I.

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, W.W. Webber, LLC, provides health benefits to eligible employees in compliance with City policy.

ENGINEERING SERVICES TESTING CONTRACT: Engineering and testing services will be provided by Fugro Consultants, Inc. under Contract No. 53707.

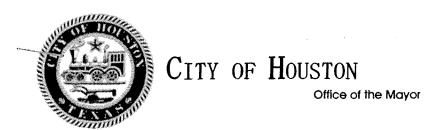
PROJECT COST: The total amount to be appropriated for this contract is as follows:

\$ 4,785,225.50	Construction Contract Services
\$ 239,261.28	Construction Contingency (5%)
<u>\$ 143,556.77</u>	Engineering Testing Services (3%)
\$5,168,043.55	Total Appropriation

<u>DBE PARTICIPATION:</u> The DBE goal for this contract is twenty-one point eight percent (21.8%) and will be met by the following certified firms:

Firm	Type of work	Amount	<u>%</u>
Environmental Allies, L.P.	Grass and Erosion Control	\$ 84,243.00	1.76 %
Rozco Contracting, Inc. Arias & Associates, Inc.	Excavation and Site Preparation Testing Services	\$ 913,940.00 \$ 45,000.00	19.10 % 0.94 %
	C .	\$ 1,043,183.00	21.80 %

Α,	REQUEST FOR COUNCIL	ACTION		
TO: Mayor via City Secretary	MEQUEST FOR COUNCIL			RCA#
SUBJECT: Adopt an Ordinance Granting To Privilege And Franchise To Use The Public Right: Exploit The Company's Facilities Within The Public An Electrical Lighting And Power Business In The Business Purposes As The Company May Desire I Specifically Including, But Not Limited To, The Gracilities For The Delivery Of Broadband Throug Service Within The City Of Houston, Texas; Con A Severability Clause; Containing Findings Regar	s-Of-Way To Use, License, Or olic Rights-Of-Way To Conduct e City And For Such Other From Time To Time, tranting Of Access To Those h Power Lines Or Similar taining A Repealer; Containing	Category #	Page 1 of 1	Agenda Item#
FROM: (Department or other point of origin		Origination Da	te	Agenda Date
Alfred J. Moran, Jr., Director		1 1 14 2000		84*:
Administration & Regulatory Affairs Depa	rtment	July 14, 2009		44F 2 2 5003
DIRECTOR'S SIGNATURE:		Council District	ts affected:	JUL 2 9 2009
For additional information contact:			_	r authorizing Council
	one: 713-837-9630	Action: Ordina	ince 1979-1023	3, passed 7/11/79
	one: 713-837-9626			
RECOMMENDATION: (Summary) Adopt an Ordinance Granting To Entergy Texas, Inc. The Right, Privilege And Franchise To Use The Public Rights-Of-Way To Use, License, Or Exploit The Company's Facilities Within The Public Rights-Of-Way To Conduct An Electrical Lighting And Power Business In The City And For Such Other Business Purposes As The Company May Desire From Time To Time, Specifically Including, But Not Limited To, The Granting Of Access To Those Facilities For The Delivery Of Broadband Through Power Lines Or Similar Service Within The City Of Houston, Texas; Containing A Repealer; Containing A Severability Clause; Containing Findings Regarding The Foregoing Subject.				
Amount of Funding: N/A			FIN Budget:	
SOURCE OF FUNDING: N/A	General Fund Gr	rant Fund [] I	Intounuica Funa	I () Other (Smeether)
SOURCE OF FUNDING. IVA	General Fund [] Gr	rant Fund [] I	Enterprise Fund	l [] Other (Specify)
Entergy Texas, Inc. ("ETI"), formerly Gul the City of Houston under City of Ho Administration and Regulatory Affairs rec term of twenty-five (25) years. The proposed ordinance contains the follo Repeals Ordinance No. 79-1023 Grants Entergy Texas Inc. the non system within the PROW to conc specifically including granting acces Franchise term is 25 years; Franchise fee is payable annually; Requires a base franchise fee facto The first base franchise fee payme June 30, 2010; Allows for a late payment provision of Maintains the City's Chapter 40 poli streets/sidewalks/easements, relocated restrictions, etc.); Allows the City to use space on ETI and fire alarm conductors, boxes or Maintains the City's rate-setting orig to the PUCT); Allows Company to trim and remove	owing major provisions: -exclusive right to use the pluct an electric lighting and s to those facilities for the desert of \$0.0016216/kWh to be intunder this renewal franch of 12% per annum, compounce powers in the public right ate facilities at Company's conductive and in ETI's conduit equipment; inal jurisdiction with respect trees in the PROW;	of the proposed of the proposed of the proposed outlic rights-of-wall power busines of the proposed outlines will cover the proposed outlines will cover the proposed outlines will cover the proposed outlines of the proposed outlines outl	August 31, 20 I ordinance graves Vay ("PROW") Is and for other and Over Power Tates; e period Septe Lust obtain perm WW projects, comin City easement	09. The Director of inting a franchise for a store use the Company's er business purposes er Line; ember 1, 2009 through mits-no charge, restore omply with time of day ents) for traffic, police,
 Requires Company to accept franch 	ise in writing within 30 days c	of final passage l	oy City Council	on 3' [™] reading.
	REQUIRED AUTHO	ORIZATION		
FIN Director:	REQUIRED ACTIO	OMEANION.		





Interoffice

Correspondence

JUL 2 9 2004

To: Ar

Anna Russell City Secretary

From:

Christina Cabral

Boards and Commissions

Date:

July 22, 2009

Subject:

Houston Archaeological and

Historical Commission Council Nominations

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from July 29, 2009, to receive nominations for Positions 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year term that will end March 1, of the designated year:

Position 13

Vacant

New position

March 1, 2011

/jsk

CC:

Ms. Marty Stein

	SUBJECT: Amendment No. 1 to Profes with Concept Engineers, Inc. for Miscel System; Project No. 615J (WBS #A-000138-0017-3-01; Contract	laneous Projects for the Houston Airp		Category # 7	Page Agenda Item of 2 # 9 28
	FROM (Department or other point of Houston Airport System	origin):	•	nation Date 22, 2009	Agenda Date
44	DIRECTOR'S SIGNATURE:	Potes	Coun	ncil District affe B, E & I	ected: JUL 2 9 2009
	For additional information contact: John Silva Phone: Robert Biefek	281-233-1925 281-233-1941	Coun	and identification: 1/2007 (O) 2007	ion of prior authorizing
	AMOUNT & SOURCE OF FUNDING: CIP No. A-0138.78 \$200,000.00 Arpt	Improvemt Fd (8011)	Prior appropriations: 10/17/07\$200,000.0 Arpt Improvemt Fd (8011)		
	RECOMMENDATION: (Summary) Enact an Ordinance to approve Amer Engineers, Inc. for miscellaneous project				
	SPECIFIC EXPLANATION: On October 17, 2007, Council approved provide professional engineering servicities (IAH), William P. Hobby Airport (HC assessment of three structures at EFD, design and construction documents for r	ces for miscellaneous projects at G DU), and Ellington Airport (EFD). S evaluation of corrosion on the park	eorge Service ting st	Bush Intercont s provided to dructure at HOU	inental Airport/Houston late include a condition
-	It is now requested that Council approve services support in the form of field evaluate the following:				
	 Engineering and design service Hurricane Ike. 	ees for miscellaneous projects incl	uding	repairs of the	facilities damaged by
	The proposed contract amendment required for employees of City contractors. In the with City policy.				
	<i></i>				
Ĺ		REQUIRED AUTHORIZATION			<u>rat</u>
Π	Finance Department:	Other Authorization:		Other Authoriz	zation:

June 22, 2009 Subject: Amendment No. 1 to Professional Engineering Services Contract with Concept Engineers, Inc. for Miscellaneous Projects for the Houston Airport System; Project No. 615J (WBS #A-000138-0017-3-01; Contract No.4600008356)	Originator's Initials RLN	Page 2 of 2	
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<u>M/WBE PARTICIPATION</u>: The M/WBE goal for this contract is seven and one half percent (7.5%) and will be met by the following certified firms:

Firm	Type of Work	Amount	%	
B & E Reprographics, Inc. Redline Courier Express, Inc. Tejas Office Products, Inc.	Printing Courier Service Office Supply Total	\$7,500.00 \$3,000.00 <u>\$4,500.00</u> \$15,000.00	3.75% 1.50% <u>2.25%</u> 7.5%	

Concept Engineers, Inc. is currently achieving 4.730% M/WBE participation on a 7.5% goal.

At the request of HAS, Concept Engineers, Inc. has performed professional engineering services in response to damages resulting from Hurricane Ike. Due to the scope of services and the emergency nature of the request, there was limited opportunity to achieve the goal of 7.5%.

Concept Engineers, Inc. remains committed to achieve the goal and will continue to work with HAS and the Small Business Development and Contract Compliance Office.

REQUEST FOR COUNCIL ACTION

Olley de Age	11m@0m0110	TO CONTROLL PROTICING		was not a second and	
SUBJECT : Amendment No. 2 to a Contra (assignee of Parsons Infrastructure & Techr Services for the Houston Airport System, P. 000486-0001-3-01).	ology Group Inc.), fo	or Security Program Consulting	Category #	Page Ager 1 of 2 Item	
FROM (Department or other point of	origin):	Origination Date		Agenda Date	- /
Houston Airport System		July 17, 2009		4H+222	100
DIRECTOR'S SIGNATURE: Am Ka	el.	Council District affected:		JUL 2 9 20	nna
Trie R Notto		B, E, I		002 2 0 20	505
For additional information contact:		Date and identification of p	prior autho	rizing Council ac	tion:
Frank M. Haley, Jr. Phone:	281/233-1835	4/2/03 (O) 2003-307		• • • • • • • • • • • • • • • • • • • •	
Lisa Kent 🦟	281/233-1971	6/2/04 (O) 2004-533			
AMOUNT & SOURCE OF FUNDING:		Prior appropriations:		**************************************	
CIP No. A-0486.33 \$250,000.00		\$2,500,000.00 FAA Grant			
Airports Improvement Fund (8011) \$4,580,000.00 Arpt Sys Cons. 2001 AMT Const Fd			MT Const Fd		
		\$210,000.00 FY 03 Budget			
		\$210,000.00 (Out Years)			
		\$50,000.00 FY 03			
		\$15,000.00 FY 03			
		\$20,000.00 FY 03			
		\$15,000.00 FY 03			
		\$10,000.00 FY 03			
		\$7,610,000.00 Total 4/2/03			
		\$ 675,000.00 Arpt Improve	ment Fd		
		\$2,025,000.00 FAA Grant			
		\$8,865,000.00 Arpt Improve	ment Fd		
		\$6,735,000.00 FAA Grant			
		\$1,500,000.00 Arpt Improve	ment Fd (T	Temporary Funding	g)
		\$19,800,000.00 Total 6/2/04	•		
		\$27,410,000.00 TOTAL			
RECOMMENDATION: (Summary)		L.			
Enact an ordinance approving Amendment No. 2 to a contract with Parsons Water & Infrastructure Inc. and appropriating \$250,000.00 for Security Program Consulting Services for the Houston Airport System.					
SPECIFIC EXPLANATION:					

On April 2, 2003, Council approved a contract with Parsons Water & Infrastructure, Inc. (assignee of Parsons Infrastructure & Technology Group, Inc.) for a comprehensive security assessment of the Houston Airport System, development of a strategic Security Program, and design, program management and construction management services for Explosion Detection System Baggage Handling Systems (EDS BHS) at George Bush Intercontinental

REQUIRED AUTHORIZATION					
Other Authorization:	Other Authorization:				
(

Date July 17, 2009	Subject : Amendment No. 2 to a Contract with Parsons Water & Infrastructure, Inc. (assignee of Parsons Infrastructure & Technology Group Inc.), for Security Program Consulting Services for the Houston Airport System, Project No. 612 (Contract No. 54842; WBS #A-000486-0001-3-01).	Originator's Initials	Page 2 of 2	
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Airport/Houston (IAH) and William P. Hobby Airport (HOU). The original contract was for a five-year period with 2 one-year extensions.

At this time, it was anticipated that additional appropriations would be requested as additional EDS BHS projects and related grant funding were identified. On June 2, 2004, Council approved Amendment No. 1 to provide an additional \$19,800.000.00 for services related to additional projects including design and construction oversight for interim EDS BHS for the new Federal Inspection Facility, the design of the EDS BHS at Terminals A and D at IAH, and design of EDS BHS for the Central Concourse at HOU.

It is now requested that Council approve Amendment No. 2 to extend the contract by one year and to provide additional funding in the amount of \$250,000.00. Additional time is required for Project 612L, a forthcoming EDS BHS construction project for East Ticketing Area at HOU, whose schedule and work is dependent on Project 417F (Terminal and Central Concourse Expansion Program at HOU). Additional funding for design and construction management services is required for Project 612K, construction of Terminal D EDS BHS, due to TSA requested modifications to the EDS BHS. This will accommodate two new EDS machines and modifications to the Passenger Security Checkpoint to accommodate the future deployment of new passenger screening technologies.

DBE PARTICIPATION: Parsons Water and Infrastructure, Inc. is currently achieving 19.826% DBE participation on a 14.7% goal. The DBE Plan has been reviewed and approved by HAS Small Business Development and Contract Compliance.

TO: Mayor via City S	Secretary
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REQUEST FOR COUNCIL ACTION

the peak period capacity of the TSA's existing manual baggage screening unit for the West Ticket Area of Terminal D. Because the permanent, fully automated baggage screening system will not be completed until 2010, the local TSA representatives, in collaboration with Conway Consulting, Inc., determined that a phased solution must be deployed immediately to prevent flight delays. The proposed West-end baggage conveyor and screening equipment will complement					
manual baggage handling and screening systems in Terminal D. This nationwide mandated by the Transportation Security Administration (passenger screening checkpoint was added to the project. It was antic in international traffic. Construction began on October 20, 2008. Subsequently, new flight see	project was one of many ITSA). In addition to the Espated that this new system	EDS BHS projects DS BHS, a new n would meet the growth			
PROJECT LOCATION: George Bush Intercontinental Airport/Houst PROJECT SUMMARY: Project 612K was awarded to Vanderlande of a new Fully Automated In-Line Explosive Detection System Bagga	Industries, Inc. on October				
Enact an ordinance to approve Amendment No. 1 to a construction Terminal D Fully Automated Explosive Detection System In-Intercontinental Airport/Houston (IAH), and appropriate the necessary SPECIFIC EXPLANATION:	Line Baggage Handling	System at George Bush			
RECOMMENDATION: (Summary)	\$22,334,170.00				
	\$ 79,764.00 Ar	pt Improvement Fd (8011) pt Improvement Fd (8011)			
AMOUNT & SOURCE OF FUNDING: CIP # A-0486.44.3 \$2,000,000.00 Airports Improvement Fund (8	Prior appropriation 011) \$16,440,750.00 TS	s: A Grant Funds (8000)			
For additional information contact: John Silva Phone: 281/233-1925 Robert Bielek 281/233-1941	Date and identifica Council action: 10/15/08 (O) 2008-9	tion of prior authorizing			
DIRECTOR'S SIGNATURE: Im Kas	Council District aff	ected: JUL 2 9 2009			
FROM (Department or other point of origin): Houston Airport System	Origination Date July 17, 2009	Agenda Date			
DIRECTOR'S SIGNATURE: Am Kae	Council District aff	Agenda Date Agenda Date ected: JUL 2 9 7			

Date	Subject: Amendment No. 1 to a Construction Contract with Vanderlande Industries Inc. for the Terminal D Fully Automated Explosive Detection System In-Line Baggage Handling System (EDS BHS) at George Bush Intercontinental Airport/Houston, Project No. 612K (WBS#A-000486-0012-4-02).	Originator's	Page
July 17, 2009		Initials	2 of 2
The TSA identified	f FFY 09 funds to provide two (2) additional EDS machines, but specified they m	ust he delivered	

The TSA identified FFY 09 funds to provide two (2) additional EDS machines, but specified they must be delivered, installed, tested and certified prior to the end of the current federal fiscal year, September 30, 2009. To meet this deadline, HAS must begin immediate preparation of the foundation and installation of baggage conveyor infrastructure.

The TSA also requested modifications to the Passenger Security Checkpoint to accommodate the future deployment of new passenger screening technologies. All the requested changes will exceed the originally appropriated 6% contingency of \$1,255,721.00. The Department is requesting that Council approve Amendment No. 1 in the amount of \$2,000,000,00 to supplement the contingency and increase the Interim Director's authority to approve Change Orders from 6% to 15.556% of the original contract amount.

<u>DBE PARTICIPATION</u>: Vanderlande Industries, Inc. is currently achieving 19.54% DBE participation on a 21.00 % goal. The DBE Plan has been reviewed and approved by HAS Small Business Development and Contract Compliance Office.

REQUEST FOR COUNC	CIL ACTION			
TO: Mayor via City Secretary Subject: Ordinance appropriating funds from the Contractor Responsibility Health Fund and adopt an Ordinance approvi amendment to the Professional Service Agreement between Houston and Harris County Healthcare Alliance Inc.		Page of 2 Agenda Item 42/36		
FROM (Department or other point of origin):	Origination Date	Agenda Date		
Phil Boriskie Fire Chief Fire	July 12, 2009	JUL 2 2 2009		
DIRECTOR'S SIGNATURE BOLL	Council District(s) affected All			
For additional information contact: Karen Dupont Phone: (713) 859-4934 Jack Williams Phone: (713) 247-8793	Date and Identification of Council Action: Ordinance 20	prior authorizing 08-0485 6-4-08		
RECOMMENDATION: (Summary) Adoption of an Ordinance amending Ordinance number 2008-485 to increase the maximum spending authority, appropriating the sum of \$250,000.00 out of the Contractor Responsibility Health Benefits Fund; approving and authorizing a first amendment to a professional service agreement between the City of Houston and Harris County Healthcare Alliance, Inc. (the Alliance).				
Amount & Source of Funding \$250,000.00 Contractor Responsibility Health Benefits Fund (Fund 2424)	,	Dougos Docks		
SPECIFIC EXPLANATION:		•		
The Fire Chief requests City Council adopt an Ordinance am maximum spending authority, appropriating the sum of \$1 Health Benefits Fund; approving and authorizing a first a between the City of Houston and Harris County Healthcare A This amendment represents the first allocation of funds collected properties of health benefits to their full time employees or performance of work for the City. The funds collected from provide benefits are deposited into the Contractor Responsible healthcare of the uninsured. This appropriation by Council the program through April 2009. We expect that subsequent	250,000.00 out of the omendment to a profess Alliance, Inc. (the Alliance Illected under the Pay on to agreements with the to pay \$1.00 per hour om those contractors who bility Health Benefits Fur represents funds collect the disbursements will sup	Contractor Responsibility ional service agreement e) Play Program ("POP"). City to either provide a of employee time spent in o opt to pay rather than and to support the costs of ted from the inception of port the community-wide		
3-Share Insurance Program which is expected to begin enrol The Alliance is a community-based non-profit organization v	whose members consist	of the public and private		
entities involved in addressing the healthcare needs of low The City is a member of the Alliance. The underlying agree this amendment and its programs will be added, covers the emergent 9-1-1 callers are assisted in accessing healthcare. The programs supported by the \$250,000.00 in POP full Telehealth Nurse program by facilitating and underwriting the by community-based non-profit clinics. A list of the 16 particilitating and underwriting the program by facilitating	ment between the City a e Telehealth Nurse prog in a timely manner and in nds under this amendme e costs of care provided	nd the Alliance, to which liram through which non- n an appropriate setting. nent will build upon the to uninsured individuals		

Of the \$250,000, approximately \$40,000 will be used by the Alliance to underwrite the cost of subscribing to an online appointment booking service which will enable the Alliance (including Alliance staff, navigators and Telehealth Nurses) to schedule appointments at the 16 participating clinics directly into the clinics'

	REQUIRED AUTHORIZATION)
inance Department:	Other Authorization:	5

Other Authorization:

Other Authorization:

Date: 7/12/2009	Subject: Ordinance appropriating funds from the Contractor Responsibility Health Fund and adopt an Ordinance approving the first amendment to the Professional Service Agreement between the City of Houston and Harris County Healthcare Alliance Inc.	Originator's Initials KD	Page 2 of 2
1			

appointment books. The remaining \$210,000 will be used to underwrite the costs to those clinics of providing healthcare services to those patients if there is no other source of payment for those services. The Alliance expects to be able to schedule and pay for over 1600 patient visits (based upon historical average costs of the clinics). In addition to providing healthcare services, the participating clinics will assist patients in accessing healthcare resources (Medicaid, Medicare, CHIP, Hospital District discounts, etc.) and may become the medical home for the patients.

Community Clinics Participating in the HFD 911 Tele-Health Pilot Expansion:

 Asian American Health Coalition dba HOPE Clinic 7001 Corporate Drive Suite 120 Houston, TX 77036

 Central Care Community Health Center – Riverside 3315 Deiano Street

Houston, TX 77004

Central Care Community Health Center - MLK

8610 Martin Luther King Jr. Blvd.

Houston, TX 77033

• El Centro de Corazon - Eastwood Clinic

412 Telephone Rd.

Houston, TX 77023

• El Centro de Corazon - Magnolia Clinic

7037 Capitol

Magnolia Multi-Service Center

Houston, TX 77011

El Centro de Corazon – Navigation Clinic

5001 Navigation Blvd.

Houston, TX 77011

• Good Neighbor Healthcare Center

190 Heights Blvd.

Houston, TX 77007

Houston Area Community Services - Joseph-Hines Community Health Center

1710 West 25th Street

Houston, TX 77008

• Houston Community Health Centers - Denver Harbor Clinic

424 Hahlo

Houston, TX 77020

Houston Community Health Centers – Airline Children's Clinic

5808 Airline Dr.

Houston, Texas 77076

• Ibn Sina Foundation - Community Medical Center

11226 S. Wilcrest Dr.

Houston, TX 77099

• Ibn Sina Foundation - Clear Lake Clinic

15132 Old Galveston Rd. (HWY 3)

Houston, TX 77598

• Legacy Community Health Services, Inc.

215 Westheimer

3311 Richmond, Suite 100

Houston, TX 77006

· Legacy Community Health Services at Lyons

5602 Lyons Avenue

Houston, TX 77020

San Jose Clinic

301 Hamilton

Houston, TX 77002

Spring Branch Community Health Center

1615 Hillendahl Suite 100

Houston, TX 77055



Harris County Healthcare Alliance

1310 Prairie Street Suite 1080 Houston, Tx 77002 Tel: 713-368-3285 Fax: 713-368-3938 www.hchalliance.org April 20, 2009

Ms. Elena Marks
Director of Health and Environmental Policy
City of Houston
901 Bagby, 3rd Floor
Houston, TX 77002

Dear Ms. Marks:

As per our previous conversations regarding the Harris County Healthcare Alliance's launching of the 3-Share program, the Alliance's ability to access and utilize funding from the City of Houston's "Pay or Play" Fund to subsidize the third, public share of the health coverage premium has been delayed by several months due to various factors. However, in an effort to foster timely and cost-effective use of "Pay or Play" funds for the care of uninsured patients, the Alliance proposes to utilize funding from the first year of the "Pay or Play" program's operation to expand the Houston Fire Department (HFD) 911 Tele-Health Nursing Program that is coordinated and facilitated by the Alliance. The Alliance requests \$250,000 to implement a pilot extension of the 911 triage program for twelve-months by incorporating a web-based appointment tool that will enable immediate scheduling of visits at safety-net clinics, and cover the uncompensated costs incurred by those clinics that will be providing approximately 1,620 visits to uninsured persons.

The HFD 911 Tele-Health Nursing Program has been in operation since June of 2008, providing a valuable service to the community by decreasing the burden and costs of over-utilization of the Emergency Department (ED). The program is designed to triage 911 callers with non-emergent problems to Tele-Health Nurses and Community Navigators who then connect these callers with more appropriate sources and levels of care. The project — a collaborative undertaking of the Alliance, Houston Fire Department, Gateway to Care, and CareNet Nurse Call Center— was initiated as a first step towards the development of a Community Nurse Triage Operation which is a proven way to alleviate the burden placed upon area hospital EDs. According to the most recent ED utilization study completed by the U.T. School of Public Health, 118,689 primary care related ED visits at Harris County hospitals during 2006 were made by uninsured individuals. The estimated cost of those visits was \$66.5 million, whereas if those visits had taken place in an office-based setting, the estimated cost would have been \$14.4 million — a savings of over \$50 million to the community.

While an important incentive for diverting individuals with non-emergent needs from the ED is cost-effectiveness, the 911 program is also focused on ensuring these callers

Begley, C., Courtney, P., and Burau, K., "Houston Hospitals Emergency Department Use Study, January 1, 2006 through December 31, 2006: Summary of the Final Report," University of Texas Health Science Center at Houston, School of Public Health, April 2008. Found at: http://www.sph.uth.tmc.edu/uploadedFiles/Centers/CHSR/HSRC/April 3 summary.pdf

are provided quality and timely care in the most appropriate setting. The 911 Tele-Health Nursing Program utilizes McKesson Call Center Triage protocols to ensure patients are carefully assessed by phone to determine whether they should be seen in the ED immediately, at an Urgent Care Center within four hours, or by a primary care provider within 24 to 72 hours. Currently, the Tele-Health Nurses make this assessment and, in those cases where transportation to an ED is not warranted, connect the caller with a Community Navigator who assists them in scheduling an appointment with the individual's primary care provider, a safety-net primary care provider, or urgent care center. While this has been an effective step toward accomplishing our goals, there have been some challenges to ensuring patients' timely access to safety-net primary care providers. Some of the challenges that have been presented thus far include inability to schedule an appointment during the call because the clinic is closed, calls to multiple clinics to schedule an appointment within the needed time-frame, lack of funding on the part of uninsured patients when payment is expected at the time of service, and lack of transportation to the appointment.

A proposed expansion of the 911 Tele-Health Nursing Program will improve the uninsured population's access to care by addressing financial barriers to care and ensuring timelier access with "Pay or Play" funds. At the same time, through savings achieved within the Alliance's current 911 Tele-Health Nursing contract, another component expanding the project is being implemented that will address transportation barriers commonly experienced among many 911 callers,. The transportation component will consist of a contractual arrangement with Harris County RIDES to transport individuals one-way to an Urgent Call Center, scheduled clinic/provider appointment, or the ED if warranted but not requiring transportation by ambulance.

The requested \$250,000 from the City's "Pay or Play" funds for the 911 pilot project will be utilized over a twelve-month time period as follows:

- \$40,000 for implementation and a one year subscription to access My Health DirectTM (MHD), a product of Global Health Direct, Inc. for Alliance member safety-net clinics including federally qualified health centers (FQHCs), Look Alikes and non-profit charity-based clinics. (A list of clinics expected to participate is attached.) MHD, accessible via the Internet, enables users to search for, compare, schedule and confirm actual visits with a community of providers 24 hours/day, seven days/week. The system delivers immediate value to providers and patients without requiring expensive new investments in technology, staffing or changed business practices. With MHD, participating clinics will be able to post available appointments for use by CareNet triage nurses for scheduling diverted 911 callers.
- \$210,000 to pay for 1,620 uninsured visits at \$117/visit (which is the mean cost of medical encounters provided by FQHCs nationally), plus

miscellaneous costs that may be associated with clinics providing services to these patients. Clinics that would receive payment for services include FQHCs, for whom the uninsured patient average is approximately 72% of their total payer mix according to a recent study of the primary care safety-net system commissioned by the Alliance, as well as charity-based community clinics that serve only the uninsured.

The Alliance will contribute \$12,500 in-kind by coordinating the project during the twelve-month pilot, enabling the MHD system to be accessed at a much lower cost. The following data will be maintained during the twelve-month pilot period to evaluate the project's cost-effectiveness as well as efficiency in providing timely access to appropriate care:

- Cost of the visit provided by the primary care clinic vs. the cost of a visit at the E.D. to which the caller would have been sent in absence of the program;
- Cost of transporting the patient through Harris County RIDES vs. the customary cost of an ambulance charge; and
- Length of time from the point at which a call is received to the date and time of an appointment scheduled by the Tele-Health nurses vs. the average length of time currently incurred between date/time of calls and clinic appointments.

The Alliance is eager to launch the pilot, as we are confident it will demonstrate substantial cost-effectiveness and efficiency in providing access to appropriate care. While the transportation and scheduling components of the expansion do not necessarily rely upon each other, we believe having the two components in place at the same time to address the barriers identified will have the greatest impact on ensuring access to care for uninsured 911 callers. Expansion of the 911 Tele-Health Nursing Program is projected to begin May 1, 2009, pending City contract approval.

During the time the project is launched, the Alliance will explore potential avenues for sustained funding of the program, specifically support from area hospitals with high ED utilization rates, and State funding alternatives that may be accessed directly by the clinics for providing care to the uninsured, such as the State Primary Care Program. The City of Houston's support of the HFD 911 Tele-Health Nursing program in this regard will help to launch an innovative and timely solution to address the uninsured crisis affecting our community's residents.

As always, your support of Alliance initiatives that are addressing the uninsured problem is greatly appreciated. Should you have any questions about the project, please do not hesitate to contact me.

Sincerely,

Karen H. Love Executive Director

To: Mayor via City Secretary	REQUEST FOR COUN	CIL ACTION				
SUBJECT: Ordinance approving co	ntract with City Hall Fellows	Cat	egory	Page 1 of 1	Agenda Item	
FROM: Michelle Mitchell, Director,		Origination Date: Agenda Date 7/10/2009		a Date		
DIRECTOR'S SIGNATURE:	ngar Deckel	Council District affected: AIJUL 2 9 2009				
For additional information contact: Phone:		Date and Identification of prior authorizing Council action: 7/30/2008: Ord # 2008-0671				
RECOMMENDATION: (Summary)	Adopt ordinance approving contract wit amount.	h City Hall Fell	ows; esta	blishing a	maximum contract	
Amount and Source of Funds: \$286,000 FY2010 – General Fund \$286,000 FY2011, subject to authorization of funds in FY2011 Budget \$572,000 MAXIMUM CONTRACT AMOUNT						
SPECIFIC EXPLANATION:						
Background City Hall Fellows, Inc. (CHF) is a non-profit organization based in California and authorized to do business in Texas. CHF has developed a program for recent college graduates to gain meaningful work experience and training in the history, politics and governance of cities; the mechanics of local government operations; and urban policy issues as they consider careers in public service. The program is modeled after New York City's highly successful Urban Fellows program, which has been in existence for 40 years.						
Last July, City Council authorized the first COH contract with CHF, and the inaugural cohort of ten fellows have spent the last year working in assignments across a number of City departments. The initial contract was for \$286,000, which CHF used to pay a \$25,000 stipend and a \$3,600 benefit allowance to each of the ten fellows.						
Proposed Contract The requested action will authorize a new contract with CHF that incorporates minor changes, such as updating all of the performance dates. We also recommend establishing a contract maximum to accommodate a one-year contract with a one-year renewal option. Funding for FY2010 will be in the same amount of \$286,000. The option year may be exercised only if funding is included in the adopted FY2011 budget.						
09-10	Program Year/ ellowship Term 0 (July 09 – Aug 10) FY2010 1 (July 10 – Aug 11) FY2011* Contract Maximum	\$286,00 \$286,00 \$572,00	0			
Ten fellows have been selected to participate in the City's second program year. These fellows represent a variety of majors, gender, and racial/ethnic backgrounds, and all have a connection to Houston. Departments have submitted 17 placement proposals. Orientation is scheduled for next month, during which the interview and match process will determine the final placement plan.						
REQUIRED AUTHORIZATION						
FIN Director:	Other Authorization:	Other	Authoriz	zation:		