

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 17, 2010 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Clutterbuck

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 - AUGUST 18, 2010 - 9:00 A. M.

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

HEARINGS

1. **PUBLIC HEARING** to consider the readoption of the Houston Youth Recreation Programs Standards of Care as codified at Article XII, Chapter 32 of the Code of Ordinances, Houston, Texas in compliance with Section 42.041(b) of the Texas Human Resource Code
 - a. ORDINANCE re-adopting the Houston Youth Recreation Programs Standards of Care as codified at **ARTICLE XII OF CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**; containing findings and other provisions related to the subject; providing an effective date; providing for severability

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 36

AGENDA - AUGUST 18, 2010 - PAGE 2

MISCELLANEOUS - NUMBERS 2 and 3

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON CONVENTION CENTER HOTEL CORPORATION BOARD OF DIRECTORS**, for terms to expire December 31, 2011:
 - Position One - **MR. JOE TING**, reappointment
 - Position Two - **MS. KATY CALDWELL**, appointment
 - Position Three - **MR. THOMAS DEON WARNER**, appointment
 - Position Four - **MR. RICHARD J. CAMPO**, reappointment, and to serve as Chair
 - Position Five - **MR. DAVID SOLOMON**, reappointment
 - Position Six - **MR. HASMUKH D. PATEL**, appointment
 - Position Seven - **MS. DESRYE M. MORGAN**, appointment
 - Position Eight - **MR. DAVID W. ARPIN**, appointment
 - Position Nine - **MR. RICHARD A. RABINOW**, appointment

3. REQUEST from Mayor for confirmation of the reappointment of **MR. FRANKLIN D. R. JONES, JR. (HISD Representative)** to Position Six of the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY**, for a term to expire May 6, 2012

ACCEPT WORK - NUMBERS 4 through 7

4. RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$2,105,723.00 and acceptance of work on contract with **GILBANE BUILDING COMPANY** for HPD Qualification Pistol Range - 18.30% over the guaranteed maximum price **DISTRICT B - JOHNSON**

5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,631,494.58 and acceptance of work on contract with **UNDERGROUND TECHNOLOGIES, INC** for Wastewater Collection System Rehabilitation and Renewal - 3.9% under the original contract amount

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,602,361.20 and acceptance of work on contract with **UNDERGROUND TECHNOLOGIES, INC** for Wastewater Collection System Rehabilitation and Renewal - 1.1% under the original contract amount

7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,280,137.58 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Pump Station Upgrade at Park Glen I - 0.28% over the original contract amount **DISTRICT F - HOANG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11

8. **CRYSTAL COMMUNICATIONS** - \$2,929,676.58, **INX, INC** - \$845,290.98, **JTS** - \$964,622.09, **MSC INDUSTRIAL SUPPLY** - \$217,955.00 and **MOBIUS PARTNERS** - \$37,937.30 for Purchase of Equipment, Hardware, Software, and Licenses from the State of Texas Procurement & Support Services Contract and the City's Master Agreement with the Texas Department of Information Resources for a Wi Max Radio System for Department of Public Works & Engineering - Total including contingencies \$5,000,000.00 - American Recovery and Reinvestment Act Fund

9. **C. F. MCDONALD ELECTRIC, INC** to Furnish and Install Variable Frequency Drive for the Department of Public Works & Engineering - \$198,469.00 and contingencies for a total amount not to exceed \$208,392.45 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

10. **CDP DIAMOND PRODUCTS, INC** for Concrete Saw Blades for Various Departments
\$247,308.00 - Enterprise Funds
11. **AMEND MOTION #2007-471, 5/9/07, TO INCREASE** spending authority from \$2,625,161.26 to \$3,281,451.58 for Scientific Products for Various Departments, awarded to **VWR INTERNATIONAL, INC** - General, Enterprise, Grant and Stormwater Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 12 through 36

12. RESOLUTION approving and authorizing the issuance of \$1,100,000 of Bonds by the International Management District - **DISTRICTS C - CLUTTERBUCK; F - HOANG and G - PENNINGTON**
13. RESOLUTION approving and authorizing the nomination of **INVESCO MANAGEMENT GROUP, INC** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT C - CLUTTERBUCK**
14. RESOLUTION approving and authorizing the nomination of **PLAINS ALL AMERICAN PIPELINE, L.P.** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project - **DISTRICT I - RODRIGUEZ**
15. ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the City Hall Preservation Committee; dissolving the committee and **AMENDING CHAPTER 33-214 OF THE CODE OF ORDINANCES** to transfer certain of the Committee's functions to the Houston Historical and Archaeological Commission; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability
16. ORDINANCE approving and authorizing the submission of an application for grant assistance for the City's Immunization Program and contract with the Department of State Health Services to continue and expand Immunization Outreach And Service Delivery Activities from such grant funds; declaring the City's eligibility for such grant; authorizing the Director of the Houston Department of Health and Human Services or his designee to act as the City's representative in the application process, with the authority to approve, accept, reject, alter or terminate such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
17. ORDINANCE approving and authorizing contract between the City of Houston, Texas and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** to expand routine HIV Testing in Emergency Departments and Community Health Centers in Harris County from Grant Funds for the Houston Department of Health and Human Services
18. ORDINANCE approving and authorizing contract between the City of Houston, Texas and the Texas Department of State Health Services for Bioterrorism Preparedness from Public Health Emergency Preparedness Grant Funds for the Houston Department of Health and Human Services
19. ORDINANCE approving and authorizing contract between the City of Houston, Texas and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** to develop plans and infrastructure to provide prophylactic medications to the entire population of the Houston Metropolitan Statistical Area in the event of a large-scale public health emergency under the Cities Readiness Initiative from Federal Grant Funds for the Houston Department of Health and Human Services

RESOLUTIONS AND ORDINANCES - continued

20. ORDINANCE approving and authorizing Conservation Easement Agreement between the City of Houston, as Grantor, and the Texas Historical Commission, as Grantee, for the preservation of the Julia Ideson Building - **DISTRICT I - RODRIGUEZ**
21. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **NORTH FOREST INDEPENDENT SCHOOL DISTRICT** under the American Recovery and Reinvestment Act for Installation of New Energy Efficient Roof - \$1,500,000.00 - American Recovery and Reinvestment Act Fund - **DISTRICT B - JOHNSON**
22. ORDINANCE providing for an Ad Valorem Tax Exemption on a significant historic structure located at 1846 Harvard Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GONZALEZ**
23. ORDINANCE approving agreement between the City of Houston, Texas and **INTOWN HOMES, LTD.** pursuant to Chapter 380 of the Texas Local Government Code for Economic Development Assistance for development of three residential subdivisions in the City
24. ORDINANCE appropriating \$7,200,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Information Technology Equipment from the State Department of Information Resources Contract and other sources to implement Citywide Asset Replacement Program by the Information and Technology Department
25. ORDINANCE approving and authorizing the submission of an application for grant assistance to the Department of Justice's National Institute of Justice for FY10 Solving Cold Cases with DNA Initiative for the Houston Police Department Crime Lab; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
26. ORDINANCE appropriating \$1,630,432.00 out of DARLEP Fund as an additional appropriation for FY2010 costs allocated to the Digital Automated Red Light Enforcement Program including payment to State of Texas for support of Level One Trauma Centers in Houston
27. ORDINANCE approving and authorizing contract between the City of Houston and **GT DISTRIBUTORS, INC** for Conductive Energy Devices (Tasers), Accessories, Supplies and Repair Services for the Houston Police Department; providing a maximum contract amount 5 Years - \$4,452,310.25 - General Fund
28. ORDINANCE approving and authorizing contract between the City and **APPLIED BIOSYSTEMS, LLC** for Purchase, Implementation, Validation and Employee Training for use of Automated Robotics for Forensic DNA Analysis for the Houston Police Department Crime Lab - 3 Years with two one-year options - \$352,437.60 - Grant Fund
29. ORDINANCE awarding contract to **TERMINIX INTERNATIONAL COMPANY, L.P.** for Pest Control Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$657,291.50 - General, Enterprise, Stormwater and Building Inspection Funds
30. ORDINANCE appropriating \$656,255.11 out of Fire Consolidated Construction Fund and amending Ordinance No. 2007-1052 (Passed on September 12, 2007) to increase the maximum contract amount and approving first amendment to contract between the City of Houston and **SPRING EQUIPMENT COMPANY, INC** for Concrete Repair Services for Various Departments

RESOLUTIONS AND ORDINANCES - continued

31. ORDINANCE appropriating \$1,250,000.00 out of Airports Improvement Fund for Supplemental Allocation to contract for Professional Engineering Services by and between the City of Houston and **POST, BUCKLEY, SCHUH & JERNIGAN, INC** at George Bush Intercontinental Airport/Houston (Project No. 644; Contract No. 4600009972) - **DISTRICT B - JOHNSON**
32. ORDINANCE approving and authorizing contract between the City of Houston and **AWC, INC** for Purchase of Siemens related Process Control and Data Equipment/Replacement Parts, Professional Services, Training and Technical Services for Public Works and Engineering Department; providing a maximum contract amount - 5 Years - \$3,000,000.00 - Enterprise Fund
33. ORDINANCE appropriating \$7,470,000.00 out of Street & Bridge Consolidated Construction Fund approving and authorizing payments for land acquisition costs, appraisal fees, relocation expenses, and other services, for and in connection with finding a public necessity for various street projects including (1) Little York Paving: N. Shepherd to Alabonson; (2) Hirsch Road Paving: Kelley to Crosstimbers; (3) Parker Road: Hardy Toll Road to Eastex Freeway; (4) Fondren Road: Hillcroft to McHard (FM 2234); (5) Hughes Road Rehabilitation: Beltway 8 to City Limit (Blackhawk); (6) Airline Reconstruction: N. Main to North Loop (IH610); (7) North Main Reconstruction: 20th and Cavalcade to IH 610; (8) Broadway Reconstruction: IH 45 to Airport Boulevard; (9) Market Street Paving: McCarty to Wayside; and (10) other miscellaneous land acquisition
34. ORDINANCE appropriating \$250,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for the Intelligent Transportation System
35. ORDINANCE No. 2010-0623, passed second reading on August 11, 2010
ORDINANCE granting to **OIL PATCH TRANSPORTATION, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
36. ORDINANCE No. 2010-0624, passed second reading on August 11, 2010
ORDINANCE granting to **VELEZ TRUCKING, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 37

MISCELLANEOUS

37. **SET A PUBLIC HEARING DATE** regarding a second amendment to the **PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN** for Tax Increment Reinvestment Zone Number Thirteen (Old Sixth Ward Zone) - **DISTRICT H - GONZALEZ**
HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 15, 2010

MATTERS HELD - NUMBERS 38 through 41

38. RECOMMENDATION from Interim Director General Services Department to award to **HOUSTON ARTS ALLIANCE** for Administration Services and Installation of Civic Art, entitled "Standing Vase with Five Flowers" for Parks & Recreation Department - \$360,500.00 - Parks Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBERS NORIEGA and JONES**
This was Item 7 on Agenda of August 11, 2010

39. ORDINANCE approving and authorizing submission of an application for grant assistance to the State of Texas through the Criminal Justice Division, Office of the Governor, for the Forensic Science Backlog Reduction for Marihuana Initiative; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
TAGGED BY COUNCIL MEMBER JONES
This was Item 22 on Agenda of August 11, 2010

40. ORDINANCE ordering a Special Election to be held on November 2, 2010, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition amending the City Charter to change the length of terms for City elective offices from two years to four years, to change term limits for city elective offices to two four-year terms in the same office, and to provide for transition from current provisions
TAGGED BY COUNCIL MEMBERS LOVELL, JONES and BRADFORD
This was Item 37 on Agenda of August 11, 2010

41. MOTION by Council Member Lovell/Seconded by Council Member Noriega to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,488,461.13 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 6 - 0.77% under the original contract amount
DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ - **TAGGED BY COUNCIL MEMBER ADAMS**
This was Item 38 on Agenda of August 11, 2010

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gonzalez 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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Public hearing and ordinance re-adopting the Houston Youth Recreation Programs Standards of Care.	Category #	Page 1 of 1	Agenda Item
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FROM (Department or other point of origin): Houston Parks and Recreation Department	Origination Date: July 28, 2010	Agenda Date AUG 18 2010
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DIRECTOR'S SIGNATURE: Joe Turner, Director 	Council District(s) affected: ALL
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For additional information contact:	Doug Earle, 832-395-7290 Dan Pederson, 832-395-7062	Date and Identification of prior authorizing Council Action: Ord. 2002-756 (8-21-2002); Ord. 2003-793 (9-3-2003); Ord. 2004-891 (9-1-2004); Ord. 2005-1011 (8-30-2005); Ord. 2006-875 (8-23-2006); Ord. 2007-964 (8-29-2007); Ord. 2008-743 (8-27-2008); Ord. 2009-711 (8-5-2009)
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RECOMMENDATION: (Summary):
Houston Parks and Recreation Department recommends that City Council hold a public hearing and approve an ordinance to re-adopt the Houston Youth Recreation Programs Standards of Care codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances.

Amount of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
Houston Parks & Recreation Department (HPARD) operates after-school enrichment programs and other non-school day programs (collectively, "youth recreation programs") for elementary age (5-13 years) children. HPARD's youth recreation programs offer a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events.

Chapter 42 of the Texas Human Resources Code regulates certain facilities and agencies that provide child-care services. Section 42.014(b)(14) of the Texas Human Resources Code provides that HPARD's youth recreation programs are not subject to State licensing if:

- A municipality operates the programs;
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs;
- The adopted standards of care are provided to the parents of each program participant;
- The standards of care ordinance includes staffing ratios, minimum staff qualifications, minimum facility health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards of care;
- The program informs the parents that the State does not license the program; and
- The program does not advertise itself as a child-care facility.

City Council originally adopted Houston Youth Recreation Programs Standards of Care by Ordinance 2002-756, and City Council has re-adopted such standards annually. To continue satisfying the State licensing exemption for HPARD's youth recreation programs, HPARD requests that City Council hold a public hearing regarding youth recreation programs. After public hearing, HPARD further requests that City Council approve an ordinance to re-adopt the Houston Youth Recreation Programs Standards of Care codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances.

F&A Director:	Other Authorization:	Other Authorization:
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ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2
AUG 18 2010

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 8-4-10
date

COUNCIL MEMBER: _____

July 27, 2010

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of the Houston Convention Center Hotel Corporation, I am appointing or reappointing the following individuals to the Corporation's Board of Directors, for a term to expire December 31, 2011, subject to Council confirmation:

- Mr. Joe Ting, reappointment to Position One;
- Ms. Katy Caldwell, appointment to Position Two;
- Mr. Thomas Deon Warner, appointment to Position Three;
- Mr. Richard J. Campo, reappointment to Position Four, and to serve as Chair;
- Mr. David Solomon, reappointment to Position Five;
- Mr. Hasmukh D. Patel, appointment to Position Six;
- Ms. Desrye M. Morgan, appointment to Position Seven;
- Mr. David W. Arpin, appointment to Position Eight; and
- Mr. Richard A. Rabinow, appointment to Position Nine.

Résumés of the nominees are attached for your review.

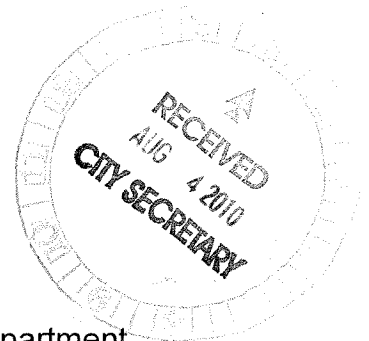
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Dawn Ullrich, Director, Convention and Entertainment Facilities Department
Mr. Richard J. Campo, Chair, Houston Convention Center Hotel Corporation





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

AUG 18 2010

August 13, 2010

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 98-28, the provisions of Subchapter D of the Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, I am reappointing the following individual to the Board of Directors of the Old Spanish Trail/Almeda Corridors Redevelopment Authority, subject to Council confirmation:

Mr. Franklin D. R. Jones (Houston Independent School District Representative), reappointment to Position Six, for a term to expire May 6, 2012.

The résumé for the nominee is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Mr. Tim Douglass, Deputy Director, Finance and Economic
Development Department
Ms. Elizabeth Wied Doss, RTA Property Tax Specialist, HISD

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Gilbane Building Company HPD Qualification Pistol Range WBS No. G-000088-0003-4	Page 1 of 2	Agenda Item: 4
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FROM (Department or other point of origin): General Services Department	Origination Date: 8/12/10	Agenda Date: AUG 18 2010
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DIRECTOR'S SIGNATURE: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Interim Director 7/29/10	Council District(s) affected: B
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832.393.8023	Date and identification of prior authorizing Council action: Ordinance No. 2007-1359; dated 12/05/07 Ordinance No. 2008-0932; dated 10/22/08 Ordinance No. 2009-0389; dated 05/06/09 Ordinance No. 2009-0717; dated 08/05/09
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RECOMMENDATION: Pass a motion approving the final construction amount of \$2,105,723.00, accept the work, and authorize final payment.

Amount and Source of Funding: No Additional Funding Required	Finance Budget:
Previous Funding: \$4,148,235.00 Police Consolidated Construction Fund (4504)	

SPECIFIC EXPLANATION: On December 5, 2007, City Council awarded a Construction Management at Risk (CMAR) Contract to Gilbane Building Company to provide pre-construction and construction phase services for the Qualification Pistol Range at the Houston Police Academy. Subsequently, on October 22, 2008, City Council approved a First Amendment, which delegated authority to the director to approve the Guaranteed Maximum Price (GMP) and appropriated \$3,598,010.00. Of this amount, \$1,592,137.00 was allocated for issuance of a purchase order to Action Target, Inc. for mobile target range equipment. The General Services Department and Gilbane agreed to a GMP for construction services in the amount of \$1,780,041.00. The General Services Department recommends that City Council approve the final construction amount of \$2,105,723.00 or 18.30% over the original GMP, accept the work and authorize final payment to Gilbane Building Company.

PROJECT LOCATION: Houston Police Academy 17000 Aldine Westfield (373 H)

PROJECT DESCRIPTION: This project constructed a new state of the art tactical training facility with accidental discharge protection, bullet recovery, and mobile target systems for the Houston Police Department (HPD). This new facility enables HPD personnel to train and qualify with duty ammunition.

PREVIOUS HISTORY AND PROJECT SCOPE: On May 6, 2009, City Council approved a Second Amendment, which increased the director's authority to approve Change Orders up to 14% for the design and installation of a new 4,854 sf modular classroom building, requested by HPD, to replace the existing 25+ year old converted mobile home that had exceeded its useful life. On August 5, 2009, City Council approved a Third Amendment, which increased the director's authority to approve Change Orders up to 18.5% to provide additional improvements to the facility as requested by HPD.

NDT

REQUIRED AUTHORIZATION CUIC ID#25CONS154

General Services Department: <i>[Signature]</i> FOR Richard A. Vella Chief of Design & Construction Division	Houston Police Department: <i>[Signature]</i> C.A. McClelland Chief of Police
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Date	Subject: Accept Work Gilbane Building Company HPD Qualification Pistol Range WBS No. G-000088-0003-4	Originator's Initials JBW	Page 2 of 2
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CONTRACT COMPLETION AND COST: The contractor completed the project within the original contract duration of 256 calendar days. The final construction cost of the project is \$2,105,723.00, an increase of \$325,682.00 over the original GMP.

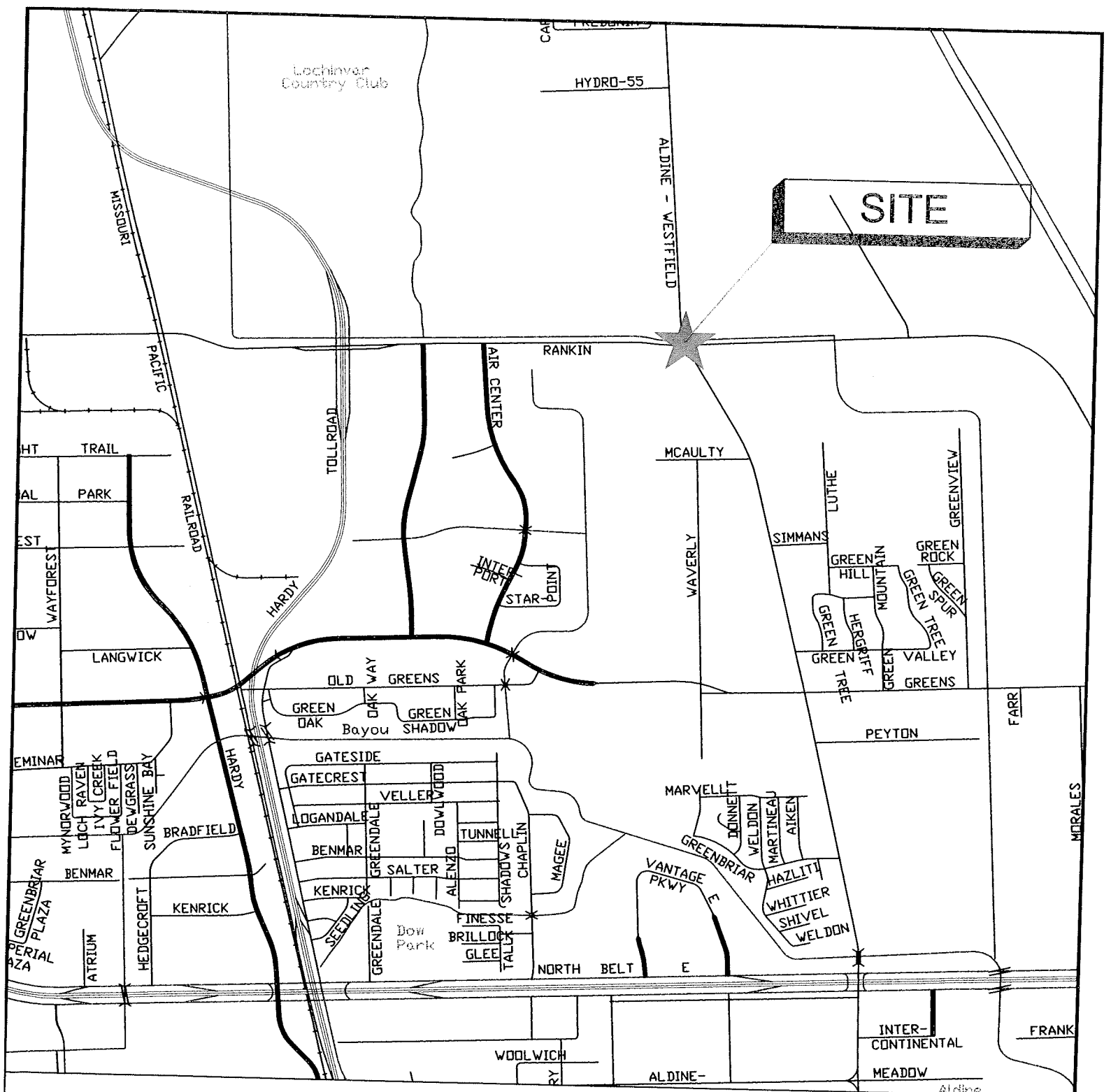
Morris*Architects, Inc., was the project design consultant.

PREVIOUS CHANGE ORDERS: Change Orders 1-7 provided for owner enhancements that included preparation and plumbing/sewer/electrical connection for a new modular classroom building located at the range for officer training; construction of enhanced range operator buildings; a new access road and parking area to access the ranges directly from Aldine Westfield; design enhancements to the ranges for lighting; weatherproofing over equipment; and other safety and security items requested by HPD. Change Order 8 provided a credit for job site overhead and subcontract cost savings.

M/WBE PARTICIPATION: The contract contained a 14% MBE goal, 5% WBE goal and 5% SBE goal. According to the Affirmative Action and Contract Compliance Division, the contractor achieved 32.2% MBE, 3.9%WBE, and 4.7% SBE actual participation and was assigned an outstanding rating.

FRC:JLN:RAV:MCP:jbw

c: Marty Stein, Humberto Bautista, James Tillman, Jacquelyn L. Nisby, Velma Laws, Kim Ngyuen, Stephen Hanner, Chris Gonzales, Martha Leyva, Gabriel Mussio




HPD Qualification Pistol Range:
COH Police Academy
 17000 Aldine Westfield
 Houston, TX

COUNCIL DISTRICT "B"

KEY MAP NO. 373H

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal WBS No. R-000266-0112-4, File No. WW 4235-36	Category	Page 1 of <u>1</u>	Agenda Item # <u>5</u>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/12/10	Agenda Date AUG 18 2010
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: ALL
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For additional information contact: A. James Millage Senior Assistant Director Phone: (713) 641-9566	Date and identification of prior authorizing Council action: 04/30/08, Ordinance No. 2008-380
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RECOMMENDATION: (Summary)
 Pass a motion to approve the final contract amount of \$2,631,494.58 or 3.9% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding is required. (Original appropriation of \$2,930,802.00 from the Water and Sewer System Consolidated Construction Fund No. 8500). This project was eligible for low interest funding through the State Revolving Fund (SRF), Tier III. *W.P. 7/21/10*

PROJECT NOTICE/JUSTIFICATION: This project was a part of the Neighborhood Sewer Rehabilitation Program and was necessary to renew/replace various deteriorated neighborhood wastewater collection systems on an emergency basis throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to Underground Technologies, Inc. with an original contract amount of \$2,737,842.68. The Notice to Proceed date was 06/24/08 and the project had 540 calendar days for completion.

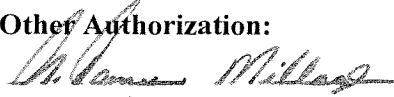

LOCATION: The project was located at various locations within all Council Districts.

CONTRACT COMPLETION AND COST: The contractor, Underground Technologies, Inc., has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previous approved Change Orders Nos. 1, 2, 3, 4, 5 and 6 will be \$2,631,494.58 a decrease of \$106,348.10 or 3.9% under the original contract amount.

M/WBE PARTICIPATION: The M/WBE goal for this project was 22%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 27.77%. The contractor was awarded an "Outstanding" rating from the Affirmative Action and Contract Compliance Division.

DRM:JC:AJM:OS:TC:tc
 Attachments
 cc: Marty Stein Velma Laws Craig Foster WeiYao Chang, P.E.
 A. James Millage Sam Lathrum Carl Smitha, P.E. File No. WW 4235-36

REQUIRED AUTHORIZATION CUIC ID# 20AJM237 *NOT*

Finance Department:	Other Authorization:  7/21/10	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division
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Underground Technology-Work order status for Wastewater File No. 4235-39

W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Council District	Council Member
2142	11148499	2/25/2009	2503	ANNISTON	POINT REPAIR-SEW	3/2/2009	TRAN/NW	n/a	n/a	3/13/2009	A	TONI LAWRENCE
2153	11150189	2/28/2009	1222	GARDENIA	POINT REPAIR-SEW	3/3/2009	03/06/09	n/a	n/a	3/6/2009	A	TONI LAWRENCE
2154	11150194	2/28/2009	4714	VIKING	POINT REPAIR-SEW	3/3/2009	03/05/09	n/a	n/a	3/5/2009	A	TONI LAWRENCE
2163	11152952	3/5/2009	3526	LANG RD	POINT REPAIR-SEW	3/9/2009	03/10/09	n/a	n/a	3/10/2009	A	TONI LAWRENCE
2164	11151044	3/2/2009	1235	W 30TH	POINT REPAIR-SEW	3/10/2009	03/23/09	n/a	n/a	3/24/2009	A	TONI LAWRENCE
2166	11153782	3/7/2009	1806	ALTHEA	POINT REPAIR-SEW	3/10/2009	03/12/09	n/a	n/a	3/12/2009	A	TONI LAWRENCE
2168	11153852	3/8/2009	4735	PINEMONT	POINT REPAIR-SEW	3/10/2009	03/26/09	04/08/09	n/a	4/8/2009	A	TONI LAWRENCE
2169	11154452	3/9/2009	4802	ELLA BOULEVARD	POINT REPAIR-SEW	3/13/2009	CANCEL	WRONG DES.	n/a	3/17/2009	A	TONI LAWRENCE
2174	11155894	3/12/2009	4004	BINGLE	POINT REPAIR-SEW	3/13/2009	RECALL BY NW Q	n/a	n/a	3/13/2009	A	TONI LAWRENCE
2179	11158153	3/17/2009	4800	ELLA BOULEVARD	PIPE BURSTING	3/17/2009	03/28/09	n/a	n/a	3/30/2009	A	TONI LAWRENCE
2185	11157007	3/14/2009	1922	MALLARD	POINT REPAIR-SEW	3/20/2009	03/30/09	n/a	04/09/09	4/9/2009	A	TONI LAWRENCE
2186	11157646	3/16/2009	9531	VILVEN	POINT REPAIR-SEW	3/20/2009	03/24/09	n/a	03/24/09	3/25/2009	A	TONI LAWRENCE
2191	11160485	3/23/2009	2502	TEAGUE	POINT REPAIR-SEW	3/24/2009	03/23/09	RE/NW/RESTO	n/a	3/24/2009	A	TONI LAWRENCE
2196	11161584	3/25/2009	2011	CROYDON	POINT REPAIR-SEW	3/26/2009	04/02/09	04/10/09	04/10/09	4/10/2009	A	TONI LAWRENCE
2205	11163161	3/28/2009	2518	GLENN	POINT REPAIR-SEW	4/1/2009	CANCEL	WRONG DES.	n/a	4/21/2009	A	TONI LAWRENCE
2206	11163225	3/28/2009	1035	43RD	POINT REPAIR-SEW	4/1/2009	04/06/09	n/a	04/06/09	4/6/2009	A	TONI LAWRENCE
2207	11163283	3/29/2009	0	KATY FRWY	POINT REPAIR-SEW	4/1/2009	04/13/09	04/20/09	04/20/09	4/20/2009	A	TONI LAWRENCE
2208	11163323	3/29/2009	6202	WISTER	POINT REPAIR-SEW	4/1/2009	04/06/09	n/a	04/21/09	4/21/2009	A	TONI LAWRENCE
2215	11164950	4/1/2009	10407	IVYRIDGE	POINT REPAIR-SEW	4/6/2009	04/08/09	n/a	04/16/09	4/16/2009	A	TONI LAWRENCE
2235	11174298	4/20/2009	2518	GLENN	PIPE BURSTING	4/21/2009	04/23/09	05/02/09	n/a	5/4/2009	A	TONI LAWRENCE
2242	11177160	4/25/2009	950	W. 41ST ST	POINT REPAIR-SEW	4/28/2009	05/07/09	n/a	n/a	5/8/2009	A	TONI LAWRENCE
2243	11177170	4/25/2009	914	W 30TH	POINT REPAIR-SEW	4/28/2009	05/05/09	n/a	05/19/09	5/19/2009	A	TONI LAWRENCE
2244	11177769	4/27/2009	5118	POINCIANA	POINT REPAIR-SEW	4/28/2009	05/05/09	n/a	n/a	5/5/2009	A	TONI LAWRENCE
2252	11180098	5/1/2009	1626	ANSBURY	POINT REPAIR-SEW	5/5/2009	tran/nwq	n/a	n/a	5/20/2009	A	TONI LAWRENCE
2258	11182684	5/6/2009	2026	STEBBINS	POINT REPAIR-SEW	5/11/2009	05/14/09	n/a	n/a	5/15/2009	A	TONI LAWRENCE
2259	11183073	5/7/2009	1230	W. 30TH	POINT REPAIR-SEW	5/11/2009	05/13/09	n/a	n/a	5/13/2009	A	TONI LAWRENCE
2262	11184217	5/10/2009	11430	PECAN CREEK	POINT REPAIR-SEW	5/11/2009	05/14/09	n/a	n/a	5/15/2009	A	TONI LAWRENCE
2264	11184190	5/10/2009	7418	BATTLEWOOD	POINT REPAIR-SEW	5/12/2009	05/13/09	n/a	05/13/09	5/14/2009	A	TONI LAWRENCE
2273	11186396	5/14/2009	8403	CHURCHVILLE	POINT REPAIR-SEW	5/15/2009	06/05/09	n/a	n/a	6/5/2009	A	TONI LAWRENCE
2279	11187866	5/19/2009	9481	CAMPBELL	POINT REPAIR-SEW	5/21/2009	CANCELLED	WRONG DES.	n/a	6/12/2009	A	TONI LAWRENCE
2285	11184124	5/9/2009	2002	CANDLELIGHT PALC	POINT REPAIR-SEW	6/1/2009	RECALL BY NW Q	n/a	n/a	5/11/2009	A	TONI LAWRENCE
2287	11191736	5/31/2009	2122	DE MILO	POINT REPAIR-SEW	6/2/2009	06/04/09	n/a	n/a	6/5/2009	A	TONI LAWRENCE
2290	11192738	6/3/2009	1250	LAMONTE	REMOVE AND REPL.	6/3/2009	06/11/09	n/a	06/17/09	6/18/2009	A	TONI LAWRENCE
2291	11192744	6/3/2009	1250	LAMONTE	REPLACE TOTAL MA	6/3/2009	cancelled	n/a	n/a	6/9/2009	A	TONI LAWRENCE
2295	11196380	6/12/2009	9481	CAMPBELL	REMOVE AND REPL.	6/12/2009	06/16/09	07/06/09	n/a	6/17/2009	A	TONI LAWRENCE
2297	11195284	6/10/2009	2334	HALDANE	POINT REPAIR-SEW	6/12/2009	06/19/09	07/07/09	n/a	7/7/2009	A	TONI LAWRENCE
2298	11195852	6/11/2009	2830	TRIWAY	POINT REPAIR-SEW	6/12/2009	06/19/09	n/a	n/a	6/19/2009	A	TONI LAWRENCE
2304	11195097	6/10/2009	1509	BRITTMORE	REPLACE CASTING	6/18/2009	06/26/09	n/a	n/a	6/26/2009	A	TONI LAWRENCE
2308	11198589	6/18/2009	4825	ELLA	POINT REPAIR-SEW	6/22/2009	06/24/09	n/a	n/a	6/24/2009	A	TONI LAWRENCE
2311	11197587	6/16/2009	5102	POINCIANA	POINT REPAIR-SEW	6/23/2009	07/10/09	n/a	07/10/09	7/10/2009	A	TONI LAWRENCE
2313	11199738	6/22/2009	5000	W. GULF BANK	REPACE CASTING	6/25/2009	07/09/09	n/a	n/a	7/9/2009	A	TONI LAWRENCE
2324	11202285	6/28/2009	7800	JANAK	POINT REPAIR-SEW	7/1/2009	07/15/09	07/24/09	n/a	7/24/2009	A	TONI LAWRENCE
2328	11203936	7/2/2009	2803	BERNADETTE	POINT REPAIR-SEW	7/7/2009	07/09/09	n/a	07/14/09	7/14/2009	A	TONI LAWRENCE
2329	11204013	7/2/2009	6118	GREENMONT	POINT REPAIR-SEW	7/7/2009	07/17/09	n/a	n/a	7/17/2009	A	TONI LAWRENCE
2331	11204115	7/3/2009	10655	MAYFIELD	POINT REPAIR-SEW	7/7/2009	07/16/09	n/a	07/21/09	7/21/2009	A	TONI LAWRENCE
2332	11204125	7/3/2009	2417	SHADOWDALE	POINT REPAIR-SEW	7/7/2009	07/18/09	n/a	07/21/09	7/21/2009	A	TONI LAWRENCE
2334	11204015	7/2/2009	6118	GREENMONT	REPLACE CASTING	7/7/2009	07/17/09	n/a	n/a	7/17/2009	A	TONI LAWRENCE
2337	11205476	7/8/2009	1315	DEL NORTE	POINT REPAIR-SEW	7/10/2009	07/17/09	08/05/09	n/a	8/5/2009	A	TONI LAWRENCE
2349	11209783	7/18/2009	2326	GARDENIA	POINT REPAIR-SEW	7/20/2009	07/22/09	n/a	n/a	7/23/2009	A	TONI LAWRENCE
2351	11209785	7/18/2009	5402	VIKING	POINT REPAIR-SEW	7/20/2009	07/29/09	n/a	n/a	7/30/2009	A	TONI LAWRENCE
2354	11210278	7/20/2009	2743	TRIWAY	POINT REPAIR-SEW	7/22/2009	07/28/09	n/a	08/05/09	8/5/2009	A	TONI LAWRENCE
2355	11210374	7/20/2009	9634	KERRWOOD	POINT REPAIR-SEW	7/22/2009	07/24/09	n/a	n/a	8/11/2009	A	TONI LAWRENCE
2356	11210845	7/21/2009	2511	KEVIN	POINT REPAIR-SEW	7/22/2009	07/24/09	08/11/09	n/a	8/11/2009	A	TONI LAWRENCE
2362	11212494	7/24/2009	6306	GESSNER	POINT REPAIR-SEW	7/30/2009	08/05/09	n/a	n/a	8/6/2009	A	TONI LAWRENCE
2365	11214106	7/29/2009	5923	GREEN FALLS	POINT REPAIR-SEW	7/30/2009	8/4/2009	CLOSE/NRN	08/05/09	8/5/2009	A	TONI LAWRENCE
2367	11215160	7/31/2009	10100	BEEKMAN PLACE DF	POINT REPAIR-SEW	8/3/2009	cancelled	WRONG DES.	n/a	8/13/2009	A	TONI LAWRENCE
2372	11213845	7/29/2009	10142	BEEKMAN PLACE DF	POINT REPAIR-SEW	8/4/2009	cancelled	WRONG DES.	n/a	8/13/2009	A	TONI LAWRENCE
2374	11215790	8/3/2009	3800	LAZY SPRINGS	POINT REPAIR-SEW	8/5/2009	08/10/09	08/13/09	n/a	8/14/2009	A	TONI LAWRENCE
2376	11216105	8/4/2009	2050	WESTERN VILLAGE	POINT REPAIR-SEW	8/5/2009	08/12/09	n/a	08/14/09	8/14/2009	A	TONI LAWRENCE
2379	11216648	8/5/2009	9100	MILLS RD	POINT REPAIR-SEW	8/6/2009	08/17/09	n/a	n/a	8/18/2009	A	TONI LAWRENCE
2380	11216738	8/5/2009	8902	COLLEEN	POINT REPAIR-SEW	8/6/2009	08/10/09	n/a	n/a	8/11/2009	A	TONI LAWRENCE

Underground Technology-Work order status for Wastewater File No. 4235-39

W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Council District	Council Member
2382	11216627	8/5/2009	931	W. 42ND STREET	POINT REPAIR-SEW	8/7/2009	CANCELLED	WRONG DES.	n/a	9/1/2009 A		TONI LAWRENCE
2387	11217870	8/7/2009	8902	CAROUSEL	POINT REPAIR-SEW	8/11/2009	08/13/09	n/a	08/14/09	8/14/2009 A		TONI LAWRENCE
2389	11218104	8/8/2009	1602	BEALL	POINT REPAIR-SEW	8/11/2009	08/13/09	n/a	08/25/09	8/25/2009 A		TONI LAWRENCE
2393	11219264	8/12/2009	10142	BEEKMAN PLACE	PIPE BURSTING	8/13/2009	08/17/09	08/19/09	n/a	8/19/2009 A		TONI LAWRENCE
2401	11220446	8/14/2009	9214	CAROUSEL #B	POINT REPAIR-SEW	8/18/2009	08/20/09	n/a	n/a	8/20/2009 A		TONI LAWRENCE
2418	11226020	8/25/2009	10022	GENARD	POINT REPAIR-SEW	8/26/2009	08/28/09	n/a	n/a	8/28/2009 A		TONI LAWRENCE
2426	11226769	8/27/2009	4202	VICTORY	POINT REPAIR-SEW	8/31/2009	09/03/09	n/a	09/24/09	9/25/2009 A		TONI LAWRENCE
2428	11226787	8/27/2009	1303	ELLA PLACE	POINT REPAIR-SEW	8/31/2009	TRANS/NWQ	n/a	n/a	9/4/2009 A		TONI LAWRENCE
2433	11228413	8/31/2009	2227	SILVERBONNET	POINT REPAIR-SEW	9/1/2009	09/04/09	n/a	n/a	9/8/2009 A		TONI LAWRENCE
2434	11228476	8/31/2009	6649	LIMESTONE	POINT REPAIR-SEW	9/1/2009	09/04/09	n/a	n/a	9/8/2009 A		TONI LAWRENCE
2435	11228995	9/1/2009	931	W. 42ND STREET	REMOVE AND REPL.	9/1/2009	09/21/09	n/a	10/15/09	10/15/2009 A		TONI LAWRENCE
2106	11134991	1/27/2009	4722	BAYOU VISTA	POINT REPAIR-SEW	2/2/2009	02/06/09	n/a	02/09/09	2/9/2009 B		JARVIS JOHNSON
2107	11135116	1/27/2009	1102	CREEKMONT	POINT REPAIR-SEW	2/2/2009	02/06/09	n/a	02/09/09	2/9/2009 B		JARVIS JOHNSON
2115	11137813	2/2/2009	1516	BLAND	POINT REPAIR-SEW	2/4/2009	03/02/09	03/03/09	n/a	3/3/2009 B		JARVIS JOHNSON
2138	11145174	2/17/2009	6711	WINFIELD	PIPE BURSTING	2/18/2009	03/11/09	n/a	03/11/09	3/11/2009 B		JARVIS JOHNSON
2141	11146056	2/19/2009	7203	LEY	POINT REPAIR-SEW	2/20/2009	02/21/09	02/23/09	n/a	2/23/2009 B		JARVIS JOHNSON
2147	11148706	2/25/2009	3811	CAPLIN	POINT REPAIR-SEW	3/3/2009	03/09/09	03/17/09	n/a	3/17/2009 B		JARVIS JOHNSON
2152	11150175	2/28/2009	7325	SMILAX	POINT REPAIR-SEW	3/3/2009	03/07/09	03/13/09	n/a	3/13/2009 B		JARVIS JOHNSON
2167	11154284	3/9/2009	5700	LOST FOREST DR	POINT REPAIR-SEW	3/10/2009	03/12/09	n/a	n/a	3/13/2009 B		JARVIS JOHNSON
2173	11155374	3/11/2009	2539	WALCOTT	POINT REPAIR-SEW	3/13/2009	03/19/09	n/a	03/20/09	3/20/2009 B		JARVIS JOHNSON
2180	11155919	3/12/2009	4218	DENMARK	POINT REPAIR-SEW	3/19/2009	03/20/09	n/a	n/a	3/20/2009 B		JARVIS JOHNSON
2201	11161582	3/25/2009	4911	LYONS	POINT REPAIR-SEW	3/30/2009	04/15/09	04/20/09	n/a	4/20/2009 B		JARVIS JOHNSON
2203	11162124	3/26/2009	8445	FLINTRIDGE	POINT REPAIR-SEW	3/31/2009	CANCELLED	WRONG DES.	n/a	4/22/2009 B		JARVIS JOHNSON
2222	11167004	4/6/2009	14915	IMPERIAL VALLEY C	POINT REPAIR-SEW	4/8/2009	05/04/09	n/a	n/a	5/4/2009 B		JARVIS JOHNSON
2231	11173282	4/17/2009	8445	FLINTRIDGE	REPLACE TOTAL M	4/17/2009	04/22/09	n/a	n/a	4/23/2009 B		JARVIS JOHNSON
2233	11174282	4/20/2009	18600	LEE RD	INSTALL GRAVITY M	4/21/2009	05/19/09	n/a	n/a	5/19/2009 B		JARVIS JOHNSON
2234	11174285	4/20/2009	18600	LEE RD	INSTALL MANHOLE	4/21/2009	05/19/09	n/a	n/a	5/19/2009 B		JARVIS JOHNSON
2237	11175297	4/22/2009	8445	FLINTRIDGE	REMOVE AND REPL.	4/22/2009	04/29/09	05/27/09	n/a	5/28/2009 B		JARVIS JOHNSON
2240	11176420	4/23/2009	18500	LEE RD	POINT REPAIR-SEW	4/27/2009	05/11/09	05/15/09	n/a	5/15/2009 B		JARVIS JOHNSON
2255	11180428	5/2/2009	2221	WELLINGTON	POINT REPAIR-SEW	5/7/2009	05/09/09	n/a	05/09/09	5/9/2009 B		JARVIS JOHNSON
2271	11185716	5/13/2009	9000	LEY RD	POINT REPAIR-SEW	5/15/2009	CANCELLED	WRONG DES.	n/a	6/12/2009 B		JARVIS JOHNSON
2272	11186315	5/14/2009	7838	LAURA KOPPE	POINT REPAIR-SEW	5/15/2009	RECALL BY NE Q	n/a	n/a	5/19/2009 B		JARVIS JOHNSON
2276	11186911	5/16/2009	2244	WILBER FORCE	POINT REPAIR-SEW	5/21/2009	05/28/09	06/02/09	n/a	6/3/2009 B		JARVIS JOHNSON
2280	11187750	5/19/2009	9225	TALTON	POINT REPAIR-SEW	5/26/2009	05/29/09	n/a	05/29/09	5/30/2009 B		JARVIS JOHNSON
2282	11188584	5/21/2009	7499	APACHE	POINT REPAIR-SEW	5/26/2009	6/9/09	CLOSE/NRN	06/12/09	6/12/2009 B		JARVIS JOHNSON
2283	11189343	5/24/2009	242	E. LITTLE YORK RD	POINT REPAIR-SEW	5/28/2009	06/11/09	n/a	n/a	6/12/2009 B		JARVIS JOHNSON
2289	11143567	2/13/2009	8447	WESTCOTT RD	REPLACE TOTAL M	6/3/2009	TRAN/4235-36	n/a	n/a	6/8/2009 B		JARVIS JOHNSON
2292	11196340	6/12/2009	9000	LEY RD	REMOVE AND REPL.	6/12/2009	06/15/09	06/17/09	06/17/09	6/18/2009 B		JARVIS JOHNSON
2293	11194931	6/9/2009	7934	COUNT	POINT REPAIR-SEW	6/12/2009	06/25/09	07/07/09	n/a	7/7/2009 B		JARVIS JOHNSON
2305	11197040	6/15/2009	402	COUNTY FAIR	POINT REPAIR-SEW	6/18/2009	06/24/09	n/a	07/13/09	7/13/2009 B		JARVIS JOHNSON
2306	11197388	6/16/2009	379	SULKY TRAIL	POINT REPAIR-SEW	6/18/2009	06/24/09	n/a	n/a	6/25/2009 B		JARVIS JOHNSON
2307	11197472	6/16/2009	5014	HAYWOOD	POINT REPAIR-SEW	6/18/2009	06/22/09	n/a	n/a	6/22/2009 B		JARVIS JOHNSON
2309	11198176	6/18/2009	8800	PRAIRIE VIEW	ADJUST MANHOLE T	6/22/2009	06/25/09	07/13/09	n/a	7/13/2009 B		JARVIS JOHNSON
2321	11201778	6/26/2009	7217	SENNA	POINT REPAIR-SEW	6/29/2009	07/14/09	n/a	07/15/09	7/15/2009 B		JARVIS JOHNSON
2325	11202548	6/29/2009	155	MILL STREAM	POINT REPAIR-SEW	7/1/2009	07/16/09	n/a	n/a	7/17/2009 B		JARVIS JOHNSON
2342	11207428	7/13/2009	2516	DEUTSER	POINT REPAIR-SEW	7/15/2009	07/27/09	07/31/09	n/a	7/31/2009 B		JARVIS JOHNSON
2344	11207846	7/14/2009	5019	AUTUMN FOREST	POINT REPAIR-SEW	7/16/2009	07/20/09	n/a	n/a	7/20/2009 B		JARVIS JOHNSON
2345	11208328	7/15/2009	7106	TIDWELL	POINT REPAIR-SEW	7/16/2009	07/20/09	07/24/09	n/a	7/24/2009 B		JARVIS JOHNSON
2346	11208332	7/15/2009	818	RINGOLD	POINT REPAIR-SEW	7/16/2009	07/28/09	07/31/09	n/a	7/31/2009 B		JARVIS JOHNSON
2347	11208827	7/16/2009	2115	STEVENS	POINT REPAIR-SEW	7/17/2009	07/17/09	08/05/09	n/a	8/5/2009 B		JARVIS JOHNSON
2352	11209941	7/19/2009	1000	GREENS RD	POINT REPAIR-SEW	7/21/2009	07/30/09	08/07/09	n/a	8/7/2009 B		JARVIS JOHNSON
2360	11213646	7/28/2009	8400	WESTCOTT RD	POINT REPAIR-SEW	7/29/2009	08/04/09	n/a	n/a	8/4/2009 B		JARVIS JOHNSON
2364	11214084	7/29/2009	5313	HAYWOOD	POINT REPAIR-SEW	7/30/2009	08/04/09	n/a	08/07/09	8/7/2009 B		JARVIS JOHNSON
2368	11215015	7/31/2009	8300	CHARLESMONT	POINT REPAIR-SEW	8/3/2009	CANCELLED	WRONG DES.	n/a	10/8/2009 B		JARVIS JOHNSON
2385	11218414	8/10/2009	8300	CHARLESMONT	REPAIR MANHOLE S	8/10/2009	08/10/09	08/13/09	n/a	8/14/2009 B		JARVIS JOHNSON
2392	11218894	8/11/2009	779	MILLVILLE	POINT REPAIR-SEW	8/12/2009	08/14/09	08/18/09	n/a	8/19/2009 B		JARVIS JOHNSON
2395	11218774	8/11/2009	8467	GALLAHAD	POINT REPAIR-SEW	8/13/2009	08/18/09	n/a	n/a	8/18/2009 B		JARVIS JOHNSON
2397	11219389	8/12/2009	8141	TALTON	POINT REPAIR-SEW	8/13/2009	08/18/09	CLOSE/NRN	n/a	8/19/2009 B		JARVIS JOHNSON
2398	11219483	8/12/2009	12321	SAN LUCIA RIVER	POINT REPAIR-SEW	8/13/2009	08/20/09	n/a	08/28/09	8/28/2009 B		JARVIS JOHNSON
2403	11222876	8/18/2009	1414	HIDDENVALLEY	POINT REPAIR-SEW	8/19/2009	08/25/09	n/a	n/a	8/25/2009 B		JARVIS JOHNSON
2405	11212453	7/24/2009	2516	DEUTSER	POINT REPAIR-SEW	8/20/2009	CANCELLED	DUP/11207428	n/a	8/25/2009 B		JARVIS JOHNSON

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W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Council District	Council Member
2413	11224211	8/21/2009	4308	STONEWALL	POINT REPAIR-SEW	8/25/2009	08/31/09	n/a	n/a	9/1/2009	B	JARVIS JOHNSON
2421	11225517	8/24/2009	3713	DABNEY	POINT REPAIR-SEW	8/31/2009	09/17/09	n/a	n/a	9/18/2009	B	JARVIS JOHNSON
2424	11225929	8/25/2009	4122	E. CROSSTIMBERS	POINT REPAIR-SEW	8/31/2009	09/01/09	09/02/09	n/a	9/3/2009	B	JARVIS JOHNSON
2425	11226455	8/26/2009	7902	HIRSCH	POINT REPAIR-SEW	8/31/2009	09/02/09	n/a	09/02/09	9/3/2009	B	JARVIS JOHNSON
2430	11227481	8/28/2009	8311	PONNEL	POINT REPAIR-SEW	8/31/2009	09/03/09	n/a	09/19/09	9/19/2009	B	JARVIS JOHNSON
2431	11227456	8/28/2009	8611	JOSIE	POINT REPAIR-SEW	8/31/2009	cancelled	n/a	n/a	9/1/2009	B	JARVIS JOHNSON
2100	11131651	1/20/2009	5500	EVERGREEN	PIPE BURSTING	2/2/2009	02/23/09	n/a	02/23/09	2/24/2009	C	ANNE CLUTTERBUCI
2101	11132128	1/20/2009	2335	UNDERWOOD	PIPE BURSTING	2/2/2009	TRAN/4235-36	n/a	n/a	2/24/2009	C	ANNE CLUTTERBUCI
2137	11143071	2/12/2009	9000	sandpiper	point repiar-sewer ma	2/16/2009	CANCELLED	DUP-IMS-11142669	n/a	3/3/2009	C	ANNE CLUTTERBUCI
2188	11158445	3/17/2009	2700	MC NEE	POINT REPAIR-SEW	3/20/2009	CANCEL	WRONG DES.	n/a	4/6/2009	C	ANNE CLUTTERBUCI
2220	11168207	4/8/2009	2700	MC NEE	PIPE BURSTING	4/8/2009	04/10/09	n/a	04/29/09	4/29/2009	C	ANNE CLUTTERBUCI
2236	11174305	4/20/2009	4326	CREEKBEND	PIPE BURSTING	4/22/2009	TRAN/4235-36	n/a	n/a	4/23/2009	C	ANNE CLUTTERBUCI
2238	11176121	4/23/2009	9000	BRAESMONT	PIPE BURSTING	4/23/2009	transferred	4235-36	n/a	6/17/2009	C	ANNE CLUTTERBUCI
2241	11177774	4/27/2009	2501	SWIFT	PIPE BURSTING	4/27/2009	05/14/09	n/a	05/14/09	5/15/2009	C	ANNE CLUTTERBUCI
2248	11179757	4/30/2009	5900	LUDINGTON	POINT REPAIR-SEW	5/5/2009	05/06/09	05/15/09	close/nm	5/15/2009	C	ANNE CLUTTERBUCI
2302	11196557	6/12/2009	3739	WESTERMAN	POINT REPAIR-SEW	6/17/2009	06/19/09	n/a	n/a	6/19/2009	C	ANNE CLUTTERBUCI
2316	11200757	6/24/2009	10375	RICHMOND	POINT REPAIR-SEW	6/25/2009	06/26/09	07/14/09	n/a	7/14/2009	C	ANNE CLUTTERBUCI
2327	111202684	6/29/2009	11418	ENDICOTT LN	POINT REPAIR-SEW	7/7/2009	07/20/09	n/a	n/a	7/27/2009	C	ANNE CLUTTERBUCI
2335	11205868	7/9/2009	7437	BROMPTON RD	PIPE BURSTING	7/9/2009	cancelled	n/a	n/a	10/8/2009	C	ANNE CLUTTERBUCI
2406	11222752	8/18/2009	5919	DUMFRIES	POINT REPAIR-SEW	8/20/2009	08/21/09	n/a	n/a	8/21/2009	C	ANNE CLUTTERBUCI
2415	11225297	8/23/2009	3502	GLENHAVEN	POINT REPAIR-SEW	8/26/2009	CANCELLED	n/a	n/a	8/31/2009	C	ANNE CLUTTERBUCI
2102	11133343	1/22/2009	1421	RICHMOND	POINT REPAIR-SEW	2/2/2009	02/05/09	02/23/09	n/a	2/24/2009	D	WANDA ADAMS
2105	11134144	1/26/2009	4514	WHITE ROCK	POINT REPAIR-SEW	2/2/2009	CANCELLED	n/a	n/a	2/6/2009	D	WANDA ADAMS
2111	11137789	2/2/2009	5233	SOUTH ACRES	POINT REPAIR SEW	2/4/2009	02/16/09	02/28/09	n/a	2/28/2009	D	WANDA ADAMS
2117	11138256	2/3/2009	3125	BLOOMFIELD	POINT REPAIR-SEW	2/4/2009	02/09/09	n/a	n/a	2/9/2009	D	WANDA ADAMS
2125	11139425	2/5/2009	4514	WHITE ROCK	PIPE BURSTING	2/6/2009	02/16/09	02/27/09	n/a	2/27/2009	D	WANDA ADAMS
2133	11141266	2/9/2009	7402	TOWERVIEW LN	POINT REPAIR-SEW	2/10/2009	02/16/09	n/a	02/17/09	2/17/2009	D	WANDA ADAMS
2134	11141267	2/9/2009	8000	CULLEN	POINT REPAIR-SEW	2/10/2009	02/12/09	n/a	n/a	2/13/2009	D	WANDA ADAMS
2136	11140431	2/7/2009	1614	SUL ROSS	POINT REPAIR-SEW	2/11/2009	02/17/09	n/a	n/a	2/17/2009	D	WANDA ADAMS
2139	11145178	2/17/2009	3129	BLOOMFIELD	PIPE BURSTING	2/18/2009	02/27/09	n/a	02/28/09	2/28/2009	D	WANDA ADAMS
2149	11149140	2/26/2009	300	DENNIS	POINT REPAIR-SEW	3/3/2009	03/06/09	03/11/09	n/a	3/11/2009	D	WANDA ADAMS
2157	11146325	2/19/2009	1800	WESTHEIMER	POINT REPAIR-SEW	3/4/2009	NRN/3/6/09	03/11/09	n/a	3/11/2009	D	WANDA ADAMS
2177	11154118	3/9/2009	3803	DAPHNE	POINT REPAIR-SEW	3/16/2009	CANCELLED	DUP-IMS-11154493	n/a	3/19/2009	D	WANDA ADAMS
2182	11158337	3/17/2009	2503	MONTROSE	POINT REPAIR-SEW	3/20/2009	03/20/09	03/28/09	n/a	3/30/2009	D	WANDA ADAMS
2183	11156735	3/13/2009	1900	VERMONT	POINT REPAIR-SEW	3/20/2009	03/30/09	04/01/09	n/a	4/2/2009	D	WANDA ADAMS
2190	11158784	3/18/2009	2509	ELMEN	POINT REPAIR-SEW	3/20/2009	04/03/09	n/a	n/a	4/6/2009	D	WANDA ADAMS
2193	11161260	3/25/2009	4444	MONTROSE	PIPE BURSTING	3/25/2009	04/03/09	05/02/09	n/a	5/4/2009	D	WANDA ADAMS
2204	11163063	3/27/2009	1604	SUL ROSS	POINT REPAIR-SEW	4/1/2009	04/03/09	n/a	n/a	4/3/2009	D	WANDA ADAMS
2214	11163758	3/30/2009	814	COLQUITT	POINT REPAIR-SEW	4/6/2009	04/07/09	04/16/09	n/a	4/16/2009	D	WANDA ADAMS
2217	11165386	4/2/2009	105	STRATFORD	POINT REPAIR-SEW	4/7/2009	04/25/09	n/a	n/a	4/25/2009	D	WANDA ADAMS
2227	11172127	4/16/2009	1604	SUL ROSS	PIPE BURSTING	4/16/2009	05/02/09	n/a	n/a	5/4/2009	D	WANDA ADAMS
2246	11177932	4/27/2009	6300	CONLEY	POINT REPAIR-SEW	5/1/2009	05/01/09	05/12/09	n/a	5/12/2009	D	WANDA ADAMS
2312	11201018	6/25/2009	1821	PROSPECT	REMOVE AND REPL.	6/25/2009	07/27/09	08/03/09	n/a	8/4/2009	D	WANDA ADAMS
2339	11205894	7/9/2009	1408	INDIANA	POINT REPAIR-SEW	7/13/2009	07/21/09	07/24/09	n/a	7/24/2009	D	WANDA ADAMS
2353	11210841	7/21/2009	4811	SAN JACINTO	POINT REPAIR-SEW	7/22/2009	07/24/09	07/27/09	n/a	7/27/2009	D	WANDA ADAMS
2371	11214604	7/30/2009	1931	LEXINGTON	POINT REPAIR-SEW	8/4/2009	08/06/09	n/a	n/a	8/6/2009	D	WANDA ADAMS
2390	11217036	8/6/2009	3200	BERRY	POINT REPAIR-SEW	8/12/2009	08/25/09	08/28/09	n/a	8/28/2009	D	WANDA ADAMS
2399	11220447	8/14/2009	5401	FANNIN	REMOVE AND REPL.	8/17/2009	09/24/09	09/26/09	n/a	9/26/2009	D	WANDA ADAMS
2404	11223035	8/18/2009	5001	SOUTH ACRES	REPLACE MANHOLE	8/20/2009	08/27/09	n/a	n/a	8/27/2009	D	WANDA ADAMS
2407	11223422	8/19/2009	15611	ROSE RIDGE CT	POINT REPAIR-SEW	8/20/2009	08/24/09	n/a	08/28/09	8/28/2009	D	WANDA ADAMS
2110	11137462	2/2/2009	7450	GALVESTON	POINT REPAIR SEW	2/4/2009	02/16/09	02/28/09	n/a	3/2/2009	E	MIKE SULLIVAN
2114	11137453	2/2/2009	1335	FALCON	POINT REPAIR-SEW	2/4/2009	02/09/09	02/20/09	n/a	2/21/2009	E	MIKE SULLIVAN
2140	11143979	2/14/2009	4838	MICHAEL	POINT REPAIR-SEW	2/18/2009	03/02/09	n/a	n/a	3/2/2009	E	MIKE SULLIVAN
2158	11154078	3/9/2009	331	EDGEBROOK	REMOVE AND REPL.	3/9/2009	03/25/09	04/16/09	n/a	4/16/2009	E	MIKE SULLIVAN
2181	11158593	3/18/2009	17401	SATURN	POINT REPAIR-FORC	3/19/2009	03/21/09	n/a	n/a	3/23/2009	E	MIKE SULLIVAN
2427	11226224	8/26/2009	920	UVALDE RD	POINT REPAIR-SEW	8/31/2009	TRANS/TECH	n/a	n/a	9/16/2009	E	MIKE SULLIVAN
2122	11138222	2/3/2009	11310	ENSBROOK	POINT REPAIR-SEW	2/4/2009	02/20/09	n/a	n/a	2/20/2009	F	M.J. KHAN, P.E.
2123	11136423	1/30/2009	5500	HILLCROFT	REMOVE AND REPL.	2/5/2009	03/11/09	n/a	n/a	3/11/2009	F	M.J. KHAN, P.E.
2124	11136458	1/30/2009	5800	HILLCROFT	REMOVE AND REPL.	2/5/2009	02/21/09	02/25/09	n/a	2/27/2009	F	M.J. KHAN, P.E.
2128	11140596	2/8/2009	9131	JACKWOOD	POINT REPAIR-SEW	2/9/2009	CANCELLED	SEE-11140598	n/a	2/13/2009	F	M.J. KHAN, P.E.
2129	11140598	2/8/2009	8200	JORINE	POINT REPAIR-SEW	2/9/2009	CANCELLED	SEE-11151409	n/a	3/3/2009	F	M.J. KHAN, P.E.

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W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Council District	Council Member
2132	11141076	2/9/2009	8607	DAIRY VIEW	POINT REPAIR-SEW	2/10/2009	02/28/09	02/28/09	n/a	2/28/2009	F	M.J. KHAN, P.E.
2155	11151409	3/3/2009	8200	JORINE	ADJUST MANHOLE T	3/3/2009	03/03/09	n/a	n/a	3/3/2009	F	M.J. KHAN, P.E.
2162	11150074	2/27/2009	7310	BROU	POINT REPAIR-SEW	3/9/2009	03/10/09	n/a	03/10/09	3/11/2009	F	M.J. KHAN, P.E.
2265	11180840	5/4/2009	12214	SPRING GROVE DR	POINT REPAIR-SEW	5/12/2009	05/18/09	n/a	n/a	5/18/2009	F	M.J. KHAN, P.E.
2299	11196216	6/12/2009	5881	S. GESSNER	POINT REPAIR-SEW	6/15/2009	06/23/09	07/02/09	n/a	7/2/2009	F	M.J. KHAN, P.E.
2361	11213649	7/29/2009	10000	HARWIN	REMOVE AND REPL	7/29/2009	08/13/09	08/18/09	n/a	8/19/2009	F	M.J. KHAN, P.E.
2118	11136486	1/30/2009	2301	REBA	POINT REPAIR-SEW	2/4/2009	02/12/09	n/a	n/a	2/12/2009	G	PAM HOLM
2120	11138087	2/3/2009	5624	OVERBROOK	POINT REPAIR-SEW	2/4/2009	02/11/09	n/a	n/a	2/11/2009	G	PAM HOLM
2143	11143387	2/12/2009	1405	WINROCK	POINT REPAIR-SEW	3/2/2009	TRAN/TECH	EXTENSIVE LANDSC	n/a	3/9/2009	G	PAM HOLM
2145	11148582	2/25/2009	10758	BOARDWALK	POINT REPAIR-SEW	3/2/2009	03/09/09	03/09/09	n/a	3/10/2009	G	PAM HOLM
2148	11147914	2/24/2009	13618	SANDPEBBLE CHAS	POINT REPAIR-SEW	3/3/2009	03/09/09	03/09/09	n/a	3/10/2009	G	PAM HOLM
2161	11153016	3/5/2009	11907	VALLEY VISTA CT	POINT REPAIR-SEW	3/9/2009	03/10/09	n/a	n/a	3/11/2009	G	PAM HOLM
2165	11153731	3/7/2009	10901	KATY FRWY	POINT REPAIR-SEW	3/10/2009	03/27/09	04/15/09	n/a	4/15/2009	G	PAM HOLM
2171	11154970	3/10/2009	10398	BRIAR FOREST	REMOVE AND REPL	3/13/2009	TRAN/4235-36	n/a	n/a	3/16/2009	G	PAM HOLM
2184	11156752	3/13/2009	2520	REBA	POINT REPAIR-SEW	3/20/2009	04/03/09	n/a	n/a	4/3/2009	G	PAM HOLM
2189	11158707	3/19/2009	12326	ATTLEE	POINT REPAIR-SEW	3/20/2009	04/01/09	CLOSE/NRN	MISSMARK	4/2/2009	G	PAM HOLM
2199	11162145	3/26/2009	3600	DAIRY ASHFORD	POINT REPAIR-FORC	3/26/2009	CANCELLED	WRONG DES.	n/a	4/17/2009	G	PAM HOLM
2210	11163759	3/30/2009	14034	WOODTHORPE	POINT REPAIR-SEW	4/1/2009	04/07/09	n/a	n/a	4/7/2009	G	PAM HOLM
2218	11165370	4/2/2009	12326	ATTLEE	POINT REPAIR-SEW	4/7/2009	04/25/09	n/a	05/07/09	5/8/2009	G	PAM HOLM
2224	11167651	4/7/2009	12950	SKYMEADOW	POINT REPAIR-SEW	4/9/2009	CANCELLED	WRONG DES.	11179591	4/30/2009	G	PAM HOLM
2225	11166422	4/4/2009	9406	MEADOWBRIAR	POINT REPAIR-SEW	4/9/2009	04/09/09	n/a	n/a	4/10/2009	G	PAM HOLM
2228	11171221	4/14/2009	4900	WESTHEIMER	POINT REPAIR-SEW	4/16/2009	TRAN/4235-36	n/a	n/a	4/17/2009	G	PAM HOLM
2230	11173173	4/17/2009	3600	DAIRY ASHFORD	REMOVE AND REPL	4/17/2009	TRAN/4235-36	n/a	n/a	5/11/2009	G	PAM HOLM
2232	11174258	4/20/2009	9400	MEADOWBRIAR	PIPE BURSTING	4/21/2009	04/23/09	n/a	04/27/09	4/28/2009	G	PAM HOLM
2245	11179591	4/30/2009	12950	SKYMEADOW	REMOVE AND REPL	4/30/2009	CANCELLED	DBO/WWOP	n/a	5/15/2009	G	PAM HOLM
2247	11180627	5/3/2009	10318	ELLA LEE	POINT REPAIR-SEW	5/5/2009	05/06/09	n/a	n/a	5/7/2009	G	PAM HOLM
2251	11180621	5/3/2009	2107	PERSA	POINT REPAIR-SEW	5/5/2009	05/08/09	n/a	n/a	5/9/2009	G	PAM HOLM
2263	11180594	5/3/2009	12602	TRAIL HOLLOW	POINT REPAIR-SEW	5/11/2009	05/14/09	n/a	n/a	5/15/2009	G	PAM HOLM
2266	11186718	5/15/2009	12111	OVERCUP	PIPE BURSTING	5/15/2009	06/04/09	n/a	06/04/09	6/4/2009	G	PAM HOLM
2268	11184085	5/9/2009	14140	WESTHEIMER	POINT REPAIR-SEW	5/15/2009	05/19/09	n/a	n/a	5/19/2009	G	PAM HOLM
2288	11192603	6/2/2009	9518	WESTPARK	REMOVE AND REPL	6/2/2009	06/05/09	06/26/09	n/a	6/26/2009	G	PAM HOLM
2296	11194778	6/9/2009	2106	HICKORY LAWN	POINT REPAIR-SEW	6/12/2009	06/19/09	n/a	n/a	6/26/2009	G	PAM HOLM
2300	11196435	6/12/2009	12306	LANNY	POINT REPAIR-SEW	6/15/2009	06/18/09	n/a	06/26/09	6/26/2009	G	PAM HOLM
2314	11200187	6/23/2009	12214	BEAUREGARD	POINT REPAIR-SEW	6/25/2009	06/26/09	n/a	n/a	6/26/2009	G	PAM HOLM
2315	11200752	6/24/2009	10350	RICHMOND	POINT REPAIR-SEW	6/25/2009	06/29/09	07/14/09	n/a	7/14/2009	G	PAM HOLM
2318	11201484	6/25/2009	3455	ELLA LEE	POINT REPAIR-SEW	6/26/2009	06/30/09	n/a	n/a	6/30/2009	G	PAM HOLM
2322	11202025	6/26/2009	12800	BRIAR FOREST	POINT REPAIR-SEW	6/29/2009	07/02/09	07/31/09	n/a	7/31/2009	G	PAM HOLM
2326	11203557	7/1/2009	10138	MEMORIAL DRIVE	POINT REPAIR-SEW	7/2/2009	CANCELLED	WRONG DES.	n/a	7/15/2009	G	PAM HOLM
2330	11202813	6/29/2009	12777	ASHFORD	POINT REPAIR-SEW	7/7/2009	TRAN/swq	n/a	n/a	7/7/2009	G	PAM HOLM
2343	11208467	7/15/2009	10138	MEMORIAL DRIVE	SEWER LINE-ABANC	7/15/2009	07/15/09	n/a	n/a	7/15/2009	G	PAM HOLM
2348	11209647	7/17/2009	5757	WOODWAY	REPACE CASTING	7/20/2009	08/03/09	n/a	n/a	8/3/2009	G	PAM HOLM
2363	11213921	7/29/2009	209	E. COWAN	POINT REPAIR-SEW	7/30/2009	08/04/09	n/a	n/a	8/4/2009	G	PAM HOLM
2373	11215693	8/3/2009	215	E. COWAN	POINT REPAIR-SEW	8/5/2009	08/07/09	n/a	n/a	8/7/2009	G	PAM HOLM
2375	11215791	8/3/2009	171	STONEY CREEK	POINT REPAIR-SEW	8/5/2009	08/11/09	n/a	n/a	8/11/2009	G	PAM HOLM
2377	11216177	8/4/2009	1327	WARWICKSHIRE	POINT REPAIR-SEW	8/5/2009	08/08/09	n/a	n/a	8/10/2009	G	PAM HOLM
2378	11216233	8/4/2009	318	TERRACE	POINT REPAIR-SEW	8/5/2009	08/11/09	n/a	n/a	8/19/2009	G	PAM HOLM
2386	11217771	8/7/2009	1723	S. KIRKWOOD	POINT REPAIR-SEW	8/11/2009	08/17/09	n/a	08/25/09	8/25/2009	G	PAM HOLM
2391	11218893	8/11/2009	11518	BRIAR FOREST	POINT REPAIR-SEW	8/12/2009	08/13/09	n/a	n/a	8/14/2009	G	PAM HOLM
2402	11220568	8/14/2009	10834	ELLA LEE	POINT REPAIR-SEW	8/18/2009	08/19/09	n/a	08/28/09	8/28/2009	G	PAM HOLM
2408	11223366	8/19/2009	702	CHERRYBARK	POINT REPAIR-SEW	8/21/2009	09/01/09	n/a	n/a	9/1/2009	G	PAM HOLM
2409	11223378	8/19/2009	1802	EAGLE FALLS CT	POINT REPAIR-SEW	8/21/2009	08/26/09	n/a	08/28/09	8/28/2009	G	PAM HOLM
2416	11224278	8/21/2009	710	CHERRYBARK	POINT REPAIR-SEW	8/26/2009	CANCELLED	n/a	n/a	9/9/2009	G	PAM HOLM
2417	11225507	8/24/2009	14210	MANDERLY	POINT REPAIR-SEW	8/26/2009	08/31/09	n/a	n/a	8/31/2009	G	PAM HOLM
2419	11225633	8/24/2009	5659	TERWILLIGER	POINT REPAIR-SEW	8/26/2009	08/27/09	n/a	n/a	8/27/2009	G	PAM HOLM
2420	11223328	8/19/2009	2700	GREENCREST DR	POINT REPAIR-SEW	8/27/2009	transferred/tech	n/a	n/a	9/9/2009	G	PAM HOLM
2429	11226979	8/27/2009	10902	CANDLEWOOD DR	POINT REPAIR-SEW	8/31/2009	09/08/09	n/a	09/19/09	9/19/2009	G	PAM HOLM
2432	11227563	8/28/2009	10620	BRIAR FOREST	POINT REPAIR-SEW	9/1/2009	09/02/09	n/a	n/a	9/2/2009	G	PAM HOLM
2109	11133345	1/22/2009	1118	UTAH	POINT REPAIR-SEW	2/2/2009	02/10/09	02/26/09	n/a	2/27/2009	H	ADRIAN GARCIA
2112	11135507	1/28/2009	526	SPELL	POINT REPAIR-SEW	2/2/2009	02/06/09	02/28/09	02/28/09	2/28/2009	H	ADRIAN GARCIA
2121	11137794	2/2/2009	3120	COMMERCE	POINT REPAIR SEW	2/4/2009	02/10/09	n/a	n/a	2/11/2009	H	ADRIAN GARCIA
2126	11138215	2/3/2009	5115	BRADY	POINT REPAIR-SEW	2/4/2009	02/10/09	n/a	n/a	2/10/2009	H	ADRIAN GARCIA


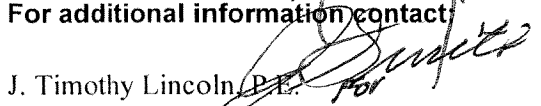
Underground Technology-Work order status for Wastewater File No. 4235-39

W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Council District	Council Member
2127	11140275	2/6/2009	6005	KANSAS	POINT REPAIR-SEW	2/9/2009	02/11/09	02/27/09	n/a	2/27/2009	H	ADRIAN GARCIA
2131	11140356	2/7/2009	400	FENN	POINT REPAIR-SEW	2/9/2009	02/17/09	03/02/09	n/a	3/3/2009	H	ADRIAN GARCIA
2144	11141011	2/9/2009	716 W.	12TH ST	POINT REPAIR-SEW	2/10/2009	02/23/09	n/a	n/a	2/23/2009	H	ADRIAN GARCIA
2146	11146017	2/19/2009	119	FUHS	POINT REPAIR-SEW	3/2/2009	03/05/09	n/a	n/a	3/6/2009	H	ADRIAN GARCIA
2150	11151399	3/3/2009	205 E.	COTTAGE	INSTALL SEWER TAI	3/3/2009	03/03/09	03/07/09	n/a	3/9/2009	H	ADRIAN GARCIA
2151	11149304	2/26/2009	4400	YALE	POINT REPAIR-SEW	3/3/2009	03/07/09	03/16/09	n/a	3/17/2009	H	ADRIAN GARCIA
2156	11150155	2/28/2009	4508	RANDWICK	POINT REPAIR-SEW	3/3/2009	03/05/09	03/16/09	n/a	3/17/2009	H	ADRIAN GARCIA
2159	11148751	2/25/2009	10120	IRVINGTON	POINT REPAIR-SEW	3/4/2009	03/09/09	03/25/09	n/a	3/25/2009	H	ADRIAN GARCIA
2160	11152865	3/5/2009	1616	ALAMO	POINT REPAIR-SEW	3/9/2009	CANCELLED	WRONG DES.	n/a	3/16/2009	H	ADRIAN GARCIA
2170	11153001	3/5/2009	1702	TAYLOR	POINT REPAIR-SEW	3/9/2009	03/10/09	03/19/09	n/a	3/19/2009	H	ADRIAN GARCIA
2172	11154863	3/10/2009	1203	DART	POINT REPAIR-SEW	3/13/2009	03/16/09	04/02/09	n/a	4/2/2009	H	ADRIAN GARCIA
2175	11155092	3/11/2009	414	LINK RD	REMOVE AND REPL	3/13/2009	03/25/09	03/31/09	n/a	4/1/2009	H	ADRIAN GARCIA
2176	11156963	3/13/2009	1616	ALAMO	REMOVE AND REPL	3/16/2009	03/18/09	03/23/09	n/a	3/24/2009	H	ADRIAN GARCIA
2187	11156962	3/13/2009	1616	ALAMO	INSTALL MANHOLE	3/16/2009	03/18/09	n/a	n/a	3/19/2009	H	ADRIAN GARCIA
2192	11157679	3/16/2009	7518	HILLSBORO	POINT REPAIR-SEW	3/20/2009	03/25/09	n/a	n/a	3/25/2009	H	ADRIAN GARCIA
2194	11160951	3/24/2009	4425	EDMUND	POINT REPAIR-SEW	3/24/2009	03/26/09	03/30/09	n/a	3/31/2009	H	ADRIAN GARCIA
2195	11161173	3/24/2009	8934	ETTA	POINT REPAIR-SEW	3/26/2009	03/31/09	04/02/09	n/a	4/2/2009	H	ADRIAN GARCIA
2197	11161571	3/25/2009	1919	WASHINGTON	POINT REPAIR-SEW	3/26/2009	04/14/09	04/17/09	n/a	4/17/2009	H	ADRIAN GARCIA
2198	11161634	3/25/2009	4231	GIBSON	POINT REPAIR-SEW	3/26/2009	04/08/09	04/16/09	n/a	4/16/2009	H	ADRIAN GARCIA
2200	11161732	3/25/2009	1412	SUMMER	POINT REPAIR-SEW	3/26/2009	CANCELLED	WRONG DES.	n/a	3/27/2009	H	ADRIAN GARCIA
2202	11162815	3/27/2009	1412	SUMMER	REMOVE AND REPL	3/27/2009	03/27/09	n/a	04/01/09	4/2/2009	H	ADRIAN GARCIA
2212	11162269	3/26/2009	1015	GARGAN	POINT REPAIR-SEW	3/30/2009	04/03/09	04/03/09	n/a	4/3/2009	H	ADRIAN GARCIA
2213	11166029	4/3/2009	611 W	15TH	INSTALL MANHOLE	4/3/2009	05/15/09	n/a	n/a	5/15/2009	H	ADRIAN GARCIA
2219	11166038	4/3/2009	1505	ASHLAND	REMOVE AND REPL	4/3/2009	05/13/09	n/a	05/18/09	5/18/2009	H	ADRIAN GARCIA
2223	11165538	4/2/2009	514	SURRATT	POINT REPAIR-SEW	4/7/2009	CANCELLED	WRONG DES.	n/a	4/10/2009	H	ADRIAN GARCIA
2226	11167294	4/6/2009	3006	CHAPMAN	POINT REPAIR-SEW	4/8/2009	05/04/09	n/a	n/a	5/5/2009	H	ADRIAN GARCIA
2249	11169158	4/10/2009	514	SURRATT	REMOVE AND REPL	4/10/2009	04/10/09	n/a	n/a	4/10/2009	H	ADRIAN GARCIA
2250	11179521	4/30/2009	902	WALTON	POINT REPAIR-SEW	5/5/2009	05/08/09	n/a	n/a	5/9/2009	H	ADRIAN GARCIA
2253	11180551	5/2/2009	1410	LAWRENCE	POINT REPAIR-SEW	5/5/2009	05/07/09	06/01/09	n/a	6/1/2009	H	ADRIAN GARCIA
2254	11178943	4/29/2009	3829	HAGE	POINT REPAIR-SEW	5/7/2009	05/15/09	05/20/09	n/a	5/20/2009	H	ADRIAN GARCIA
2257	11180213	5/1/2009	2306	REID	POINT REPAIR-SEW	5/7/2009	05/12/09	05/20/09	n/a	5/21/2009	H	ADRIAN GARCIA
2260	11181766	5/5/2009	4900	SHERMAN	POINT REPAIR-SEW	5/7/2009	05/12/09	05/20/09	n/a	5/21/2009	H	ADRIAN GARCIA
2261	11183837	5/8/2009	130	ANABEL	POINT REPAIR-SEW	5/11/2009	05/13/09	n/a	n/a	5/13/2009	H	ADRIAN GARCIA
2269	11184212	5/10/2009	220 E.	8TH ST	POINT REPAIR-SEW	5/11/2009	05/18/09	05/20/09	n/a	5/20/2009	H	ADRIAN GARCIA
2270	11184797	5/11/2009	3407	MORRISON	POINT REPAIR-SEW	5/15/2009	05/20/09	05/22/09	n/a	5/22/2009	H	ADRIAN GARCIA
2274	11185288	5/12/2009	4845	YALE	POINT REPAIR-SEW	5/15/2009	06/12/09	06/29/09	n/a	6/29/2009	H	ADRIAN GARCIA
2275	11186425	5/15/2009	1101	ROXELLA	POINT REPAIR-SEW	5/15/2009	06/03/09	06/08/09	n/a	6/9/2009	H	ADRIAN GARCIA
2277	11186377	5/14/2009	5708	PETTY	POINT REPAIR-SEW	5/18/2009	06/08/09	06/17/09	n/a	6/18/2009	H	ADRIAN GARCIA
2278	11187557	5/19/2009	710 E.	10TH STREET	POINT REPAIR-SEW	5/21/2009	CANCELLED	WRONG DES.	n/a	5/28/2009	H	ADRIAN GARCIA
2281	11187795	5/19/2009	1020	STUDEWOOD	INSTALL MANHOLE	5/21/2009	06/03/09	n/a	n/a	6/4/2009	H	ADRIAN GARCIA
2284	11188318	5/20/2009	1017	CANADIAN	POINT REPAIR-SEW	5/26/2009	05/27/09	05/29/09	n/a	5/29/2009	H	ADRIAN GARCIA
2286	11190388	5/27/2009	710 E.	10TH STREET	REMOVE AND REPL	5/28/2009	06/11/09	n/a	n/a	6/12/2009	H	ADRIAN GARCIA
2294	11187796	5/19/2009	707 E.	10TH STREET	INSTALL MANHOLE	6/2/2009	06/03/09	n/a	n/a	6/4/2009	H	ADRIAN GARCIA
2303	11194828	6/9/2009	3306	KEELAND	POINT REPAIR-SEW	6/12/2009	06/22/09	07/07/09	n/a	7/7/2009	H	ADRIAN GARCIA
2310	11196941	6/15/2009	129 E.	37TH ST.	POINT REPAIR-SEW	6/17/2009	06/19/09	06/25/09	n/a	6/26/2009	H	ADRIAN GARCIA
2317	11198612	6/18/2009	6211	BARNSTON	POINT REPAIR-SEW	6/22/2009	07/13/09	07/16/09	n/a	7/16/2009	H	ADRIAN GARCIA
2319	11200717	6/24/2009	1300	GRIFFIN	POINT REPAIR-SEW	6/26/2009	07/02/09	07/17/09	n/a	7/17/2009	H	ADRIAN GARCIA
2323	11201751	6/26/2009	1501	CAMPBELL	POINT REPAIR-SEW	6/29/2009	07/15/09	n/a	n/a	7/15/2009	H	ADRIAN GARCIA
2333	11202071	6/27/2009	1215	ARLINGTON	POINT REPAIR-SEW	6/29/2009	06/30/09	n/a	n/a	6/30/2009	H	ADRIAN GARCIA
2336	11204255	7/4/2009	900 E.	BURRESS	POINT REPAIR-SEW	7/7/2009	07/23/09	07/30/09	n/a	7/30/2009	H	ADRIAN GARCIA
2338	11205153	7/7/2009	3305	FOLGER	POINT REPAIR-SEW	7/10/2009	07/21/09	08/11/09	n/a	8/11/2009	H	ADRIAN GARCIA
2340	11205697	7/8/2009	4513	OXFORD	REPLACE CASTING	7/13/2009	07/24/09	n/a	n/a	7/24/2009	H	ADRIAN GARCIA
2341	11205958	7/9/2009	1315	MALONE	POINT REPAIR-SEW	7/13/2009	07/17/09	07/27/09	07/27/09	7/27/2009	H	ADRIAN GARCIA
2350	11206555	7/10/2009	7506	CORPUS CHRISTI	POINT REPAIR-SEW	7/14/2009	07/23/09	07/24/09	n/a	7/24/2009	H	ADRIAN GARCIA
2359	11209173	7/16/2009	11205	O'DONNELL	POINT REPAIR-SEW	7/20/2009	07/29/09	n/a	n/a	7/30/2009	H	ADRIAN GARCIA
2369	11212896	7/26/2009	3707	CHAPMAN	POINT REPAIR-SEW	7/28/2009	07/29/09	07/30/09	n/a	7/30/2009	H	ADRIAN GARCIA
2370	11214378	7/30/2009	2705	CRESTON	POINT REPAIR-SEW	8/3/2009	08/05/09	n/a	n/a	8/5/2009	H	ADRIAN GARCIA
2383	11214554	7/30/2009	610	TALLANT	POINT REPAIR-SEW	8/3/2009	08/05/09	n/a	n/a	8/5/2009	H	ADRIAN GARCIA
2384	11215304	8/1/2009	2200	HARDY	POINT REPAIR-SEW	8/10/2009	08/21/09	08/27/09	n/a	8/28/2009	H	ADRIAN GARCIA
2388	11216488	8/5/2009	242 W.	ROCKY CREEK	POINT REPAIR-SEW	8/10/2009	08/14/09	n/a	n/a	8/25/2009	H	ADRIAN GARCIA
2394	11217881	8/7/2009	1401	ALLSTON	POINT REPAIR-SEW	8/11/2009	08/13/09	n/a	n/a	8/13/2009	H	ADRIAN GARCIA

Underground Technology-Work order status for Wastewater File No. 4235-39

W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Council District	Council Member
2396	11216167	8/4/2009	121	MEADOW LEA	POINT REPAIR-SEW	8/13/2009	08/17/09	08/17/09	n/a	8/17/2009	H	ADRIAN GARCIA
2400	11219169	8/12/2009	1535	HERKIMER	POINT REPAIR-SEW	8/13/2009	08/18/09	08/20/09	n/a	8/20/2009	H	ADRIAN GARCIA
2410	11218483	8/10/2009	9710	GOLDCREST	POINT REPAIR-SEW	8/17/2009	08/19/09	n/a	08/28/09	8/28/2009	H	ADRIAN GARCIA
2411	11222850	8/18/2009	624	DORCHESTER	POINT REPAIR-SEW	8/24/2009	08/28/09	08/31/09	n/a	8/31/2009	H	ADRIAN GARCIA
2412	11223309	8/19/2009	2933	FIRNAT	POINT REPAIR-SEW	8/24/2009	08/27/09	08/01/09	n/a	8/28/2009	H	ADRIAN GARCIA
2414	11223960	8/20/2009	2301	VENCE	POINT REPAIR-SEW	8/25/2009	08/27/09	08/27/09	08/27/09	8/27/2009	H	ADRIAN GARCIA
2422	11225064	8/22/2009	1700	EUBANKS	POINT REPAIR-SEW	8/25/2009	CANCELLED	n/a	n/a	9/8/2009	H	ADRIAN GARCIA
2423	11225814	8/25/2009	8924	LOMAX	POINT REPAIR-SEW	8/31/2009	09/01/09	n/a	n/a	9/2/2009	H	ADRIAN GARCIA
2421	11225899	8/25/2009	123	TURNER	POINT REPAIR-SEW	8/31/2009	09/04/09	n/a	09/19/09	9/19/2009	H	ADRIAN GARCIA
2113	11137812	2/2/2009	5303	LEELAND	POINT REPAIR SEW	2/4/2009	02/10/09	n/a	n/a	2/11/2009	I	JAMES RODRIGUEZ
2116	11138082	2/3/2009	7434	NAVIGATION	POINT REPAIR-SEW	2/4/2009	return to neq	n/a	n/a	2/4/2009	I	JAMES RODRIGUEZ
2119	11136598	1/30/2009	3803	SAN JACINTO	POINT REPAIR-SEW	2/4/2009	02/12/09	02/27/09	n/a	2/27/2009	I	JAMES RODRIGUEZ
2135	11141756	2/10/2009	7807	ALLANWOOD	POINT REPAIR-SEW	2/11/2009	02/11/09	n/a	n/a	2/11/2009	I	JAMES RODRIGUEZ
2178	11156834	3/13/2009	3320	JACKSON	POINT REPAIR-SEW	3/17/2009	03/18/09	03/25/09	n/a	3/25/2009	I	JAMES RODRIGUEZ
2209	11163535	3/30/2009	500	CAPITOL	REHAB MANHOLE	4/1/2009	04/25/09	n/a	n/a	4/27/2009	I	JAMES RODRIGUEZ
2211	11163775	3/30/2009	4100	ANTOINE	POINT REPAIR-SEW	4/1/2009	04/23/09	05/06/09	n/a	5/6/2009	I	JAMES RODRIGUEZ
2216	11165393	4/2/2009	12915	EAST FREEWAY	POINT REPAIR-SEW	4/6/2009	cancelled	n/a	n/a	4/25/2009	I	JAMES RODRIGUEZ
2221	11165267	4/2/2009	7936	CAPITOL	POINT REPAIR-SEW	4/8/2009	04/30/09	05/09/09	n/a	5/9/2009	I	JAMES RODRIGUEZ
2229	11162235	3/26/2009	500	CAPITOL	REMOVE AND REPL	4/16/2009	CANCELLED	WRONG DES.	n/a	4/30/2009	I	JAMES RODRIGUEZ
2239	11176397	4/23/2009	12915	EAST FREEWAY	REMOVE AND REPL	4/24/2009	04/24/09	n/a	04/24/09	4/25/2009	I	JAMES RODRIGUEZ
2256	11180559	5/2/2009	4512	WALKER	POINT REPAIR-SEW	5/7/2009	05/11/09	n/a	n/a	5/11/2009	I	JAMES RODRIGUEZ
2267	11183400	5/7/2009	3309	PEASE	POINT REPAIR-SEW	5/15/2009	05/21/09	05/27/09	n/a	5/22/2009	I	JAMES RODRIGUEZ
2301	11195004	6/10/2009	6415	BROOKSIDE	POINT REPAIR-SEW	6/16/2009	06/24/09	06/26/09	06/26/09	6/26/2009	I	JAMES RODRIGUEZ
2320	11201770	6/26/2009	7410	HOLT CAMP	POINT REPAIR-SEW	6/29/2009	07/14/09	n/a	n/a	7/15/2009	I	JAMES RODRIGUEZ
2357	11213330	7/27/2009	2400	PEARL	POINT REPAIR-SEW	7/28/2009	08/03/09	08/07/09	n/a	8/7/2009	I	JAMES RODRIGUEZ
2358	11212872	7/26/2009	7722	AVE. E	POINT REPAIR-SEW	7/28/2009	07/29/09	07/30/09	07/30/09	7/30/2009	I	JAMES RODRIGUEZ
2366	11214143	7/29/2009	7501	SAN ANGELO	POINT REPAIR-SEW	7/31/2009	close/nm	n/a	n/a	8/5/2009	I	JAMES RODRIGUEZ
2381	11216533	8/5/2009	8236	PARK PLACE	POINT REPAIR-SEW	8/6/2009	08/07/09	n/a	n/a	8/7/2009	I	JAMES RODRIGUEZ
2436	11228947	9/1/2009	8205	BAYOU DR	POINT REPAIR-SEW	9/2/2009	09/03/09	n/a	09/24/09	9/25/2009	I	JAMES RODRIGUEZ

O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Pump Station Upgrade at Park Glen I. WBS No. S-001000-0009-4.	Page <u>1</u> of 1	Agenda Item # 7
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 8/12/10	Agenda Date: AUG 18 2010
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council Districts affected: F	
For additional information contact:  J. Timothy Lincoln, P.E. Senior Assistant Director	Date and Identification of prior authorizing Council Action: Ord. #2008-482 dated 06/04/2008	
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$8,280,137.58, which is 0.28% over the original Contract Amount, accept the Work and authorize the final payment.		
Amount and Source of Funding: No additional appropriation required. Original appropriation of \$9,017,900.00 from Water and Sewer System Consolidated Construction Fund No. 8500.		

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's rehabilitation and upgrade of the Ground Water Production Facilities Program. This project is required to increase the capacity, improve operability and to ensure compliance with the Safe Drinking Water Act requirements as promulgated by the Texas Commission on Environmental Quality (TCEQ). This project will also improve the operability, maintainability, reliability of the plant and assist the City in meeting the existing requirements of the Surface Water Treatment Rules mandated by the United States Environmental Protection Agency (EPA).


DESCRIPTION/SCOPE: The project consisted of the construction of a pump station building, chemical building, 24-inch water main along Stancliff Road, fire containment storage tanks, detention pond and appurtenances at the Park Glen I Ground Water Pump Station. Othon, Inc., Consulting Engineers designed the project with 450 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$8,257,250.00.

LOCATION: The project area is located at 10923 Stancliff Road Houston, Texas in Key Map Grid 529-X.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp. has completed the Work under subject Contract. The project was completed with an additional 74 days approved by Change Order Nos. 1, 4 and 6. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approve Change Order Nos. 1 through 7 is \$8,280,137.58, an increase of \$22,887.58 or 0.28% over the original Contract Amount.

The cost overrun is primarily due to Change Order Nos. 1 through 7, which were necessary to complete the work.


M/WBE PARTICIPATION: The M/W/SBE goal for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the actual participation was 22.53%. The Contractor achieved a "Satisfactory" rating for M/W/SBE compliance.

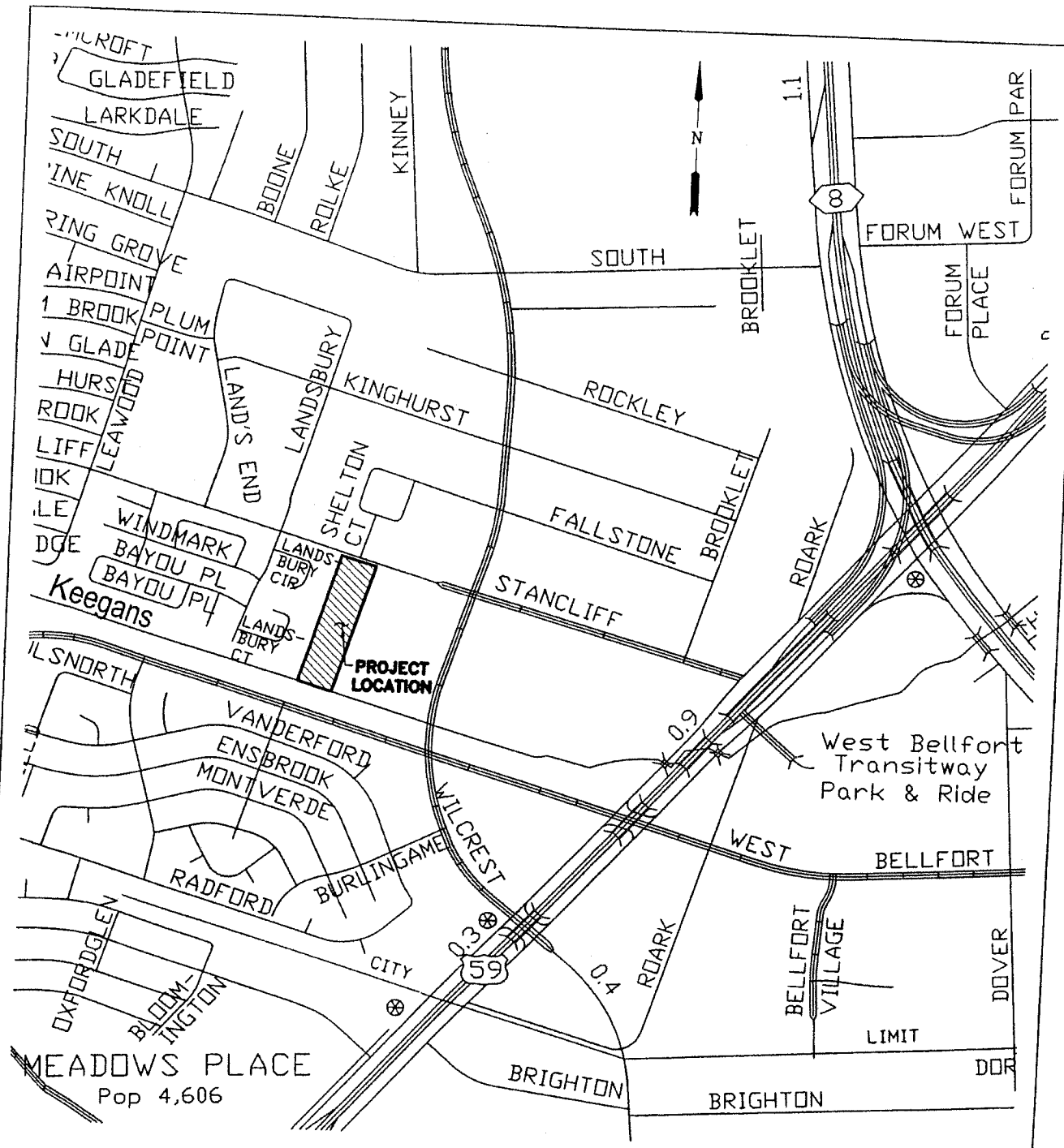

DWK:DRM:JTL:SKF:JP:mq
Z:\E&C Construction\Facilities\Projects\S-1000-09-4 Pump Sta Upgrade at Park Glen I\CLOSE OUT\RCA\CA.DOC

File No. S-001000-0009-4 - Closeout

REQUIRED AUTHORIZATION

CUIC ID# 20MZQ178 *NDT*

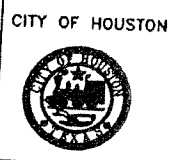
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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PROJECT NAME: PUMP STATION UPGRADE
 AT PARK GLEN 1
 (WBS NO. 5-001000-0009-4)

PROJECT LOCATION:
 10923 STANCLIFF;
 KEY MAP GRID 529X

OTHON
 OTHON, INC., CONSULTING ENGINEERS
 Civil, Transportation, Environmental, CM
 11111 Wäcree Green Drive, Suite 128
 Houston, Texas 77042

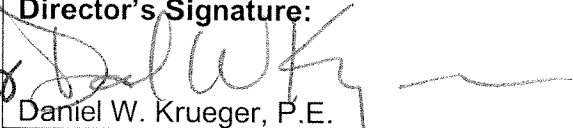


PUMP STATION UPGRADE
 AT PARK GLEN 1
 WBS No. 5-001000-0009-4
 VICINITY MAP

EXHIBIT NO.
 1

SUBJECT: Purchase of Equipment, Hardware, Software, and Licenses for the Public Works & Engineering Department	Page 1 of 2	Agenda Item # 8
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From: (Department or other point of origin): Public Works and Engineering Department	Origination Date 8/12/10	Agenda Date AUG 18 2010
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: (Council District Letter Only) All
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For additional information contact: Jeff Weatherford P.E. PTOE (832) 395-2461 David Guernsey (832) 395-3640	Date and identification of prior authorizing Council action: Ord. 2010-0059, 1/27/10
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Recommendation: (Summary)
Approve the purchase of equipment, hardware, software, and licenses from the State of Texas Procurement & Support Services Contract and the City's Master Agreement with the Texas Department of Information Resources in the total amount of \$5,000,000.00 for a Wi Max Radio System for the Public Works & Engineering Department.

Award Amount: \$5,000,000.00

\$ 5,000,000.00 American Recovery and Reinvestment Act - Fund 5300 WBS Element No. N-000650-0057-5


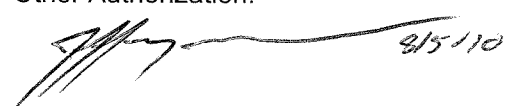
SPECIFIC EXPLANATION:
The Director of Public Works & Engineering Department recommends that City Council approve the purchase of hardware, software and licenses from the State of Texas Procurement & Support Services Contract and the City's Master Agreement with the Texas Department of Information Resources and that authorization be given to issue purchase orders to the State contract suppliers listed below in the total amount of \$4,995,481.95 and \$4,518.05 for unforeseen contingencies for a total of \$5,000,000.00 for a Wi Max Radio System for the Public Works & Engineering Department.

City Council passed Ordinance No. 2010-0059 on January 27, 2010 allowing the City of Houston to accept a grant through the Texas Department of Transportation under the American Recovery & Reinvestment Act in the amount of \$5,000,000.00 to purchase equipment, hardware, software and licenses for the Wi Max Radio System.

The City of Houston maintains a city-wide system of more than 2500 traffic signals and 1500 school zone flashers. The grant will provide the resources for the City to remotely monitor and communicate with all traffic signals and school zone flashers utilizing this new radio system. Currently the City can only communicate with less than 1000 traffic signals and none of the school zone flashers using older style cellular telephone modular communications.

The Wi Max Radio System will provide for radio communications to make changes to timing plans without a field technician physically visiting each device. The system will provide remote diagnostics and automatically notify Transtar, located at 6922 Old Katy Road when a problem occurs. This will increase staff efficiency and enable Transtar to react to mobilization issues more rapidly.

REQUIRED AUTHORIZATION **CUIC ID 20JBR06**

Finance Department  Michelle Mitchell	Other Authorization:	Other Authorization:  8/5/10
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This procurement is intended to obtain materials for City staff and contractors to install. In working with the Texas Department of Transportation and Strategic Purchasing, staff found that the City is able to make these purchases based on Buy Board Local Government Purchasing Cooperative or the Texas Department of Information Resources (DIR) contract pricing. The Buy Board Local Government Purchasing Cooperative is an administrative agency created in accordance with Section 791.001 of the Texas Government Code. The Cooperative and DIR analyze and make award recommendations for products and services that have been submitted for competitive procurement as outlined by state statute. The City of Houston has used these contracts for procurement in the past. These State of Texas contract vendors were selected for their ability to provide state-of-the-art equipment at the lowest competitive pricing in order to meet the requirements of ARRA in a timely manner.

Crystal Communications: For the purchase of hardware, extended warranty, base stations radio, radio and GPS antennas, power supplies, lighting protection, server licenses and miscellaneous hardware in the total amount of \$2,929,676.58 from the BuyBoard contract. Crystal Communications is a COH certified MDBE and SBE.

INX, Inc.: For the purchase of power supplies, switches, expanded memory and miscellaneous hardware in the total amount of \$845,290.98 from DIR contract.

JTS: For the purchase of hardware, microwave antennas, DC power supplies, PTP microwave hardware, extended warranty and miscellaneous hardware and accessories in the total amount of \$964,622.09 from the BuyBoard contract.

MSC Industrial Supply: For the purchase of Gravitax DC power supplies, rectifier modules, 40 amp hour batteries and racks in the total amount of \$217,955.00 from the BuyBoard contract.

Mobius Partners: For the purchase of servers and project computers in the total amount of \$37,937.30 from the DIR contract.

Under the terms of the Local Transportation Project Advance Funding Agreement authorized by City Council, the cost will be reimbursed to the City through TxDOT.

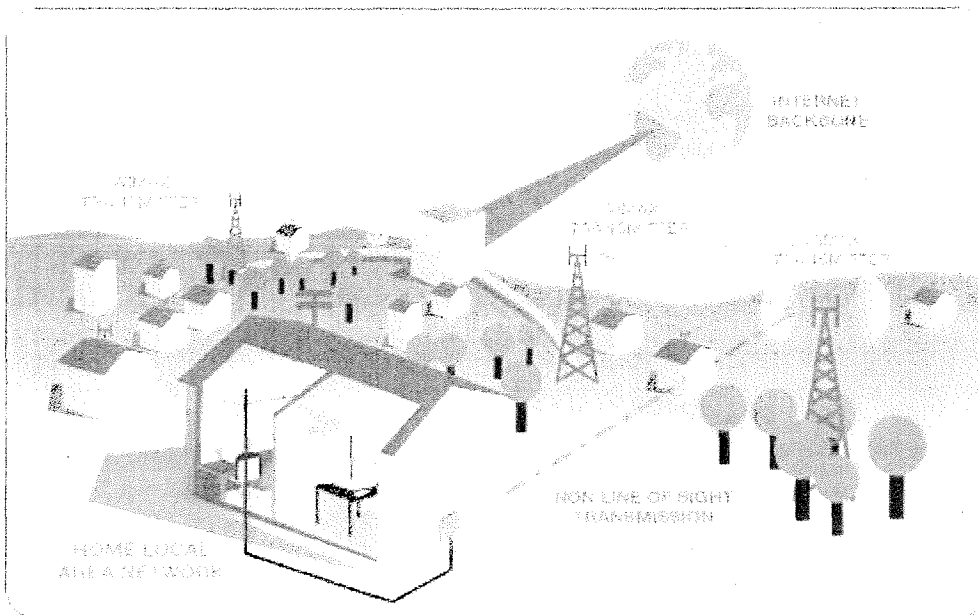
ARRA Funds: These purchases uses funds awarded under the American Recovery & Reinvestment Act of 2009. The City of Houston and the recommended vendors will adhere to and comply with the special reporting requirements associated with ARRA grant expenditures as required by the granting agency and/or the Office of Management and Budget.

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

Wireless broadband is a general term used for the technology that is able to gain access to the internet wirelessly, and at high bandwidth speeds. Wireless broadband is available on virtually any digital device, so long as it has the proper connectivity hardware. Such hardware can easily be attached to most PDAs and laptop computers.

One of the most popular and well known wireless technology standards is Wi-Fi (Wireless Fidelity), which allows users to access the internet over a wireless Local Area Network. The speed and range of Wi-Fi, however, is severely limited. There is another wireless connectivity standard, called WiMAX, which is considerably more advanced.

WiMAX is a protocol by which signals are sent to wireless broadband users. A WiMAX base station can theoretically beam a signal as far as 50km (31 miles), meaning that a single station could potentially cover an entire city (unlike Wi-Fi, which is only available in "hotspots").



The CoH is implementing a WiMAX network that will provide citywide coverage across the city to simultaneously connect all 2500 signalized intersections and 1500 school zone flashers with significant reserve capacity to provide extended connectivity services for other department applications.

A detailed CoH engineering radio network plan (RNP) has been developed that details the implementation specifications for 60 (initial) base station transmitters that will be principally installed at CoH fire stations using existing radio towers. Each base station transmitter includes 3 sectors (antennas) with a coverage range of approximately 1 - 2 miles. More sectors equate to more capacity.

The WiMAX technology enables the network operation team to securely provision access to each subscriber whether its a traffic intersection, field operation staff, or a water meter. The WiMAX network also enables the network operations team to regulate network traffic by assigning priority levels by application or subscriber - much like a dynamic HOV lane that minimizes the risk of low priority application usage impeding higher application usage.

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8778

Subject: Formal Bids Received to Furnish and Install Variable Frequency Drives for the Public Works and Engineering Department S50-C23649

Category # 4

Page 1 of 2

Agenda Item

9

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

Origination Date July 16, 2010

Agenda Date AUG 18 2010

DIRECTOR'S SIGNATURE *Calvin D. Wells*

Council District(s) affected All

For additional information contact: David Guernsey Phone: (832) 395-3640 Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) Approve an award to C. F. McDonald Electric, Inc. on its low bid in the amount of \$198,469.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$9,923.45 for a total amount not to exceed \$208,392.45 to furnish and install variable frequency drives at the Southwest and 69th Street Wastewater Treatment Plants for the Public Works and Engineering Department.

Award Amount: \$208,392.45 Finance Budget

\$208,392.45 - PWE - Combined Utility System General Purchasing Fund (8305)

SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an award to C. F. McDonald Electric, Inc. on its low bid in the amount of \$198,469.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$9,923.45 for a total amount not to exceed \$208,392.45 to furnish and install variable frequency drives at the Southwest and 69th Street Wastewater Treatment Plants for the Public Works and Engineering Department and that authorization be given to issue purchase orders as necessary. The variable frequency drives (VFDs) will be used to control the activated sludge wasting between the Southwest and 69th Street Wastewater Treatment Plants and to manage a constant and continuous wasting rate from Pump Station (PS) No. 11 at the 69th Street Wastewater Treatment Plant. The VFDs allow plant operators to slow down the waste movement or keep it at a constant speed. The VFD puts less stress on the motor; therefore, becoming more efficient and enhances the longevity of the motor.

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

<u>Company</u>	<u>Total Amount</u>
1. C. F. McDonald Electric, Inc.	\$198,469.00
2. Control Concepts, Inc.	\$198,639.00
3. Wingo Service Company	\$346,597.18

- A bid was received from Process Solutions, but was not considered due to a material defect. Specifically, Process Solutions did not submit the required 10% bid bond with their bid.

The scope of work requires the construction contractor to provide all tools, materials, equipment, labor, permits, supervision and transportation necessary to furnish, install and test four VFDs. The contractor shall install two 150HP, 460 V/60HZ VFDs at PS No. 11 at the 69th Street Wastewater Treatment Plant, and two 100HP, 460 V/60HZ VFDs at the Southwest Wastewater Plant, located at 2525 S/Sgt Macario Garcia Drive

REQUIRED AUTHORIZATION

NDT

Finance Department: Other Authorization: Other Authorization:

A

Date: 7/16/2010	Subject: Formal Bids Received to Furnish and Install Variable Frequency Drives for the Public Works and Engineering Department S50-C23649	Originator's Initials AL	Page 2 of 2
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and 4211 Beechnut, respectively. Materials and workmanship are warranted for one year after start up and the life expectancy is 15 years. The contractor shall have 210 calendar days to furnish, deliver and install the 100HP, 460V/60HZ VFDs and 170 calendar days to furnish, deliver and install the 150 HP 460 V/60 Hz VFDs after receipt of the notice to proceed.

Pay or Play Program:

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

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8808

Subject: Formal Bids Received for Concrete Saw Blades for Various Departments
S44-S23559

Category #
4

Page 1 of 2

Agenda Item

10

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

Origination Date
August 04, 2010

Agenda Date
AUG 18 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to CDP Diamond Products, Inc. on its low bid meeting specifications in an amount not to exceed \$247,308.00 for concrete saw blades for various departments.

Estimated Spending Authority: \$247,308.00

Finance Budget

\$235,308.00 PWE-Water & Sewer System Operating Fund (8300)
\$ 12,000.00 HAS-Revenue Fund (8001)
\$247,308.00

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to CDP Diamond Products, Inc. on its low bid meeting specifications in an amount not to exceed \$247,308.00 for concrete saw blades for the Houston Airport System and the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 60-month term. This award consists of a price list for concrete saw blades to be utilized by Department personnel in the repair and maintenance of concrete and asphalt surfaces located throughout the City. The price list includes; but is not limited to, various size concrete saw blades for portable saws and walk-behind saws.

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

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

<u>Company</u>	<u>Sample Pricing</u>
1. Hilti, Inc.	\$ 239.00 (Partial Bid/Higher Unit Cost Did Not Meet Specifications)
2. National Diamond	\$ 504.90 (Did Not Meet Specifications)
3. CDP Diamond Products, Inc.	\$ 522.40
4. Specialty Tool, LLC	\$ 830.40
5. Cay Power Products Co., Inc.	\$1,349.15

Buyer: John Tatman

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

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

Estimated Spending Authority

DEPARTMENT	FY2011	OUT YEARS	TOTAL
Public Works & Engineering	\$48,000.00	\$187,308.00	\$235,308.00
Houston Airport System	\$ 2,400.00	\$ 9,600.00	\$ 12,000.00
Total	\$50,400.00	\$196,908.00	\$247,308.00

Memorandum



Administration & Regulatory Affairs

To: Robert Gallegos, Deputy Assistant Director
Affirmative Action Department

From: John Tatman
Strategic Purchasing Division

Date: April 13, 2010

Subject: MWBE Participation Form

RECEIVED

APR 20 2010

City of Houston
Affirmative Action

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

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

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

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

Solicitation Number: S44-S23559 Estimated Dollar Amount: \$247,308.00 Goal On Last Contract: 0%

Anticipated Advertisement Date: 04/23/10 Solicitation Due Date: 05/13/10 Was Goal met: Yes No

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

Name and Intent of this Solicitation: S44-S23559 Concrete Saw Blades. This solicitation will be used by the Public Works & Engineering Department and the Houston Airport System for the repair and maintenance of concrete and asphalt surfaces located throughout the City.

Rationale for requesting a Waiver of Revision (Zero percent goal or revision after advertisement):
History has shown this commodity is typically drop shipped directly from the manufacturer or distributor to the City of Houston. There is no apparent divisible work for a subcontractor, therefore it is recommended that a waiver of the MWBE goal to be approved.

Concurrence:

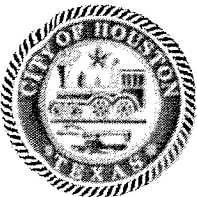
John B. Tatman
SRD Initiator

Deanne R. Heath
Division Manager

Robert Gallegos
Robert Gallegos, Deputy Assistant Director

*Affirmative Action

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



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8697

Subject: Amend Council Motion 2007-0471, Passed May 9, 2007 for Scientific Products for Various Departments
S07-S22286-A1

Category #
4

Page 1 of 2

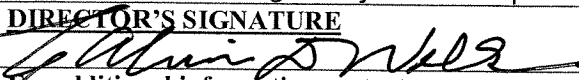
Agenda Item

11

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

Origination Date
June 25, 2010

Agenda Date
AUG 18 2010

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
Kathy Barton Phone: (713) 794-9998
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:
CM 2007-0471; passed 05/09/2007

RECOMMENDATION: (Summary)
Amend Council Motion 2007-0471, passed May 9, 2007, to increase spending authority from \$2,625,161.26 to \$3,281,451.58 for scientific products for various departments.

Spending Authority Increased By: \$656,290.32

Finance Budget

\$503,999.14 General Fund (1000)
\$ 2,999.90 Stormwater Fund (2302)
\$ 20,609.49 Federal Government - Grant Funded (5000)
\$128,681.79 PWE - Water & Sewer System Operating Fund (8300)
\$656,290.32 Total

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council amend Council Motion 2007-0471, to increase the spending authority for scientific products awarded to VWR International, Inc. from \$2,625,161.26 to \$3,281,451.58. The current spending authority is insufficient for the remaining term and an increase is required to meet the various departments' operational needs. Spending authority is being exhausted earlier than anticipated due to the following:

- The Houston Department of Health and Human Services (HDHHS) requirement for these items increased after award by City Council. The availability of supplemental funding sources (i.e. discretionary funds and grants) allowed the continued expansion of essential health and safety testing services.
- There was significant increase in prices of materials used by the Public Works and Engineering Department (PWE) to perform analysis required by the Texas Commission of Environmental Quality (TCEQ) and the Environmental Protection Agency (EPA), both of whom require continual improvement of biological and chemical analysis of water.
- The Police Department increased usage in crime lab tests and testing materials.

The award began May 17, 2007 for a 60 month term in an amount not to exceed \$2,625,161.26. Expenditures as of June 25, 2010 totaled \$2,226,852.12. All other terms and conditions shall remain as originally approved by City Council.

This award consists of various price lists for scientific products. The Public Works and Engineering Department uses these items to conduct water treatment and purity studies. The Police Department uses these items in various sections of the crime lab, and the HDHHS uses these items for environmental and chemical testing, such as testing toxic pollutants in air and water, HIV/STD testing, hematology, serology, and virology testing.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MDT

Date: 6/25/2010	Subject: Amend Council Motion 2007-0471, Passed May 9, 2007 for Scientific Products for Various Departments S07-S22286-A1	Originator's Initials JM	Page 2 of 2
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The solicitation was issued with a 3% goal for M/WBE participation and VWR International, Inc. has achieved 1.48% to date. The Affirmative Action Division and the supplier have developed a plan of action to bring the supplier into M/WBE compliance.

Buyer: Jeff D. Meekins

ESTIMATED SPENDING AUTHORITY

Department	FY 2011	FY 2012	Total
HDHHS	\$222,810.56	\$222,810.57	\$445,621.13
PWE	\$ 66,974.43	\$ 66,974.42	\$133,948.85
Police	\$ 38,360.17	\$ 38,360.17	\$76,720.34
Total	\$328,145.16	\$328,145.16	\$656,290.32

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

Reso

SUBJECT: Resolution authorizing the International Management District to Borrow up to \$1,100,000		Category #	Page 1 of 1	Agenda Item # <i>12</i>
FROM (Department or other point of origin): Planning and Development		Origination Date August 3, 2010		Agenda Date <i>AUG 18 2010</i>
DIRECTOR'S SIGNATURE: <i>Marene K. Gagnier</i>		Council District affected: F, C and G		
For additional information contact: Nicole Smothers Phone: 713-837-7856		Date and identification of prior authorizing Council action: March 11, 2009 Ordinance No. 2009-211		

RECOMMENDATION: (Summary) Approve Resolution authorizing the International Management District to borrow up to \$1,100,000

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

Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the District to provide improvements and services. They may not levy a tax assessment on single-family detached residences. Further, districts may levy a tax only after holding an election within the district.

International Management District: Authorized by the 80th Legislature in 2007, the majority of this district is located in Council District F with small portions in Districts C and G. Another substantial portion of this district is located west of the City of Houston city limit line. The City Council consented to the creation of the District on March 11, 2007.

State law requires approval by the City Council prior to the issuance of any bonds or notes whose proceeds will be utilized to construct capital improvements within the District. The International Management District Board is now seeking that approval.

Following city approval of the district's request to borrow up to \$1,100,000, the District's Board of Directors will proceed with a loan they have negotiated with Amergy Bank subject to City Council approval of said loan. Proceeds from this loan will be used to implement projects in keeping with the District Service Plan. These projects include: 1. The installation of regulatory and way finding signage 2. Bridge improvements for the 14 existing bridges throughout the District.

A management district is intended to supplement, not supplant, existing public services. Except as a result of a Governing Body's action to dissolve a district, the municipality assumes no liability for the debts, obligations or liabilities of the district. Loan proceeds will be repaid using a portion of the District's annual assessment revenue stream.

The Planning and Development Department recommends City Council authorize the International Management District to borrow up to \$1,100,000.

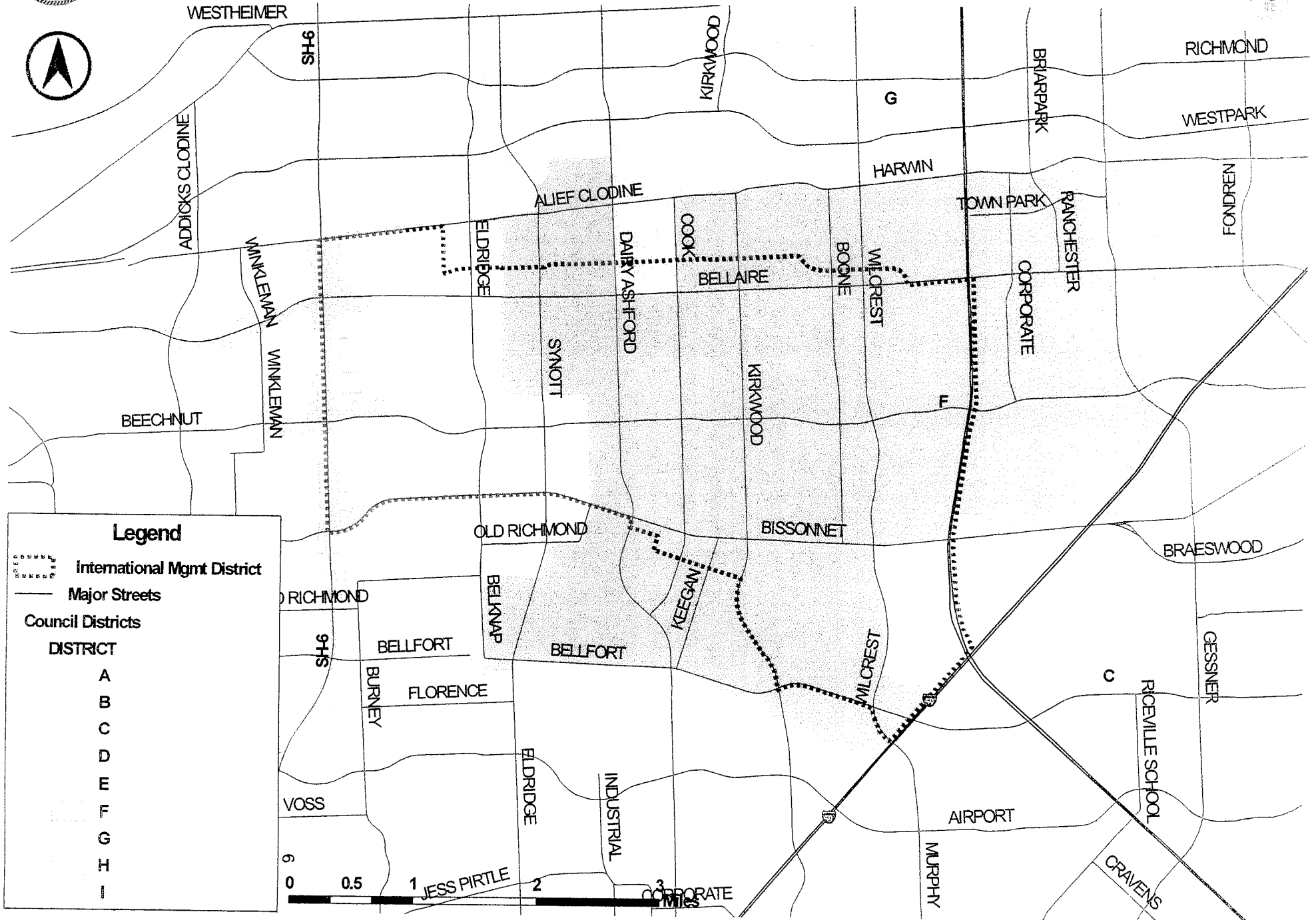
cc: Marty Stein
David Feldman
Deborah McAbee
Anna Russell

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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International Management District



R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: A resolution to nominate Invesco Management Group, Inc., located at 11 Greenway Plaza, 77046, as an Enterprise Project.

Category #

Page 1 of 1

Agenda Item#

13

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Origination Date

8/13/10

Agenda Date

AUG 18 2010

DIRECTOR'S SIGNATURE:

Michelle Mitchell

Council Districts affected:

District "C" - CM Clutterbuck

For additional information contact:

Tim Douglass
Keith R. Phillips

Phone: 713-837-9857

Phone: 713-837-0610

Date and identification of prior authorizing Council Action:

Ordinance No. 2008-118 dated 2/13/08, as amended by Ordinance No. 2008-359 dated 4/23/08

RECOMMENDATION: (Summary): A resolution to nominate Invesco Management Group, Inc., located at 11 Greenway Plaza, 77046, as an Enterprise Project.

Amount of Funding: No City funding required

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify) State funded incentive

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. Designated Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of refund is related to the capital investment and jobs created or retained at the qualified business site. Depending on investment amount, there is a maximum refund of \$2,500 - \$7,500 per job for the company. The program incentives are funded 100% by the State of Texas and no City funding is required.

State law requires that each candidate for designation as an Enterprise Project be nominated by the municipality or county. Houston issued 5 nominations out of a maximum of 9 project designations per biennium, that began on September 1, 2009 and ends on August 31, 2011. The next deadline for the quarterly state application is September 1, 2010. City Council previously adopted an ordinance authorizing the City to nominate projects for this State Funded incentive.

The proposed Resolution will nominate Invesco Management Group, Inc. as an Enterprise Project based upon the maximum eligible number of jobs retained (500), the maximum eligible refund per job (\$2,500) and the maximum eligible refund of state sales and use tax (\$1,250,000) over the 5-year program period.

Invesco Management Group, Inc. is a leading global investment management company with a significant presence in the institutional and retail markets. The company is currently making plans to upgrade its 440,000 square-foot office space, and invest in new FF&E and Information Technology upgrades (estimated at \$32 million). The company has recently hired over 190 new employees, and currently has more than 1,500 Houston employees (a 24% increase in the last two years based on acquisitions and new hires). An impact analysis by the Greater Houston Partnership estimates the net benefit for the City to be approximately \$3.3 million over the first ten years.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

[Signature]



GREATER HOUSTON PARTNERSHIP
houston.org

PROJECT LIGHTHOUSE

BRIEFING REPORT

August 10, 2010

PREPARED FOR:

City of Houston

Finance Department – Economic Development



GREATER HOUSTON PARTNERSHIP
houston.org

INVESCO/AIM Management Group aka: Project Lighthouse

CONSULTANT CONTACT:

Gregg Wassmansdorf

Manager, Location Advisory & Incentives Practice
Colliers International

185 The West Mall, 16th Floor

Toronto, Ontario M9C 5L5

416 643 3446 - Direct

416 998 8848 - Mobile

Gregg.Wassmansdorf@colliers.com

COMPANY/PROJECT OVERVIEW

Invesco, Ltd. is a leading global investment management company with 4,902 employees operating from 55 offices in 20 countries and \$419.6 billion in assets under management. Invesco has a significant presence in the institutional and retail markets across North America, Europe and Asia-Pacific. On June 1, 2010, Invesco closed on its transaction to acquire Morgan Stanley's Retail Asset Management Business, including Van Kampen Investments. The Van Kampen acquisition is accretive to Invesco's business, but requires significant adjustments to the operations and deployment of people.

Represented by Colliers International, Invesco, is currently focused on evaluating the Houston market for future growth and investment. With this recent acquisition, Invesco/AIM Management Group currently has 1,571 employees in Houston. The company has recently created 196 new jobs, with an average wage of \$78,000. Invesco is currently making plans to upgrade the company's 443,918 SF office space at 11 Greenway Plaza by investing an estimated \$32 million in building improvements, furniture, fixtures, equipment and IT upgrades over the next two years. Invesco also has a Data Center at 1301 Fannin Street and a Warehouse at 575 Garden Oaks Blvd.

In addition to the headquarters location in Atlanta, GA; Houston, Chicago and New York are the three metropolitan areas in which Invesco's operations are expected to be most dramatically affected by the recent acquisition. Changes include personnel integration, headcount adjustments by function, real estate obligations and associated capital investments and expenses.

In this competitive site selection process, financial incentives will play a role in Invesco's final decision on which of these markets to make investments in future facility upgrades, create additional new jobs and retain existing employee headcounts. **The company is pursuing a Texas Enterprise Zone nomination from the City of Houston.** This nomination will allow Invesco/AIM Management Group to apply for the State's EZ program, and if approved, be eligible for a refund of State sales and use taxes relative to sales tax paid on investments and jobs retained over a 5 year period.



GREATER HOUSTON PARTNERSHIP
houston.org

SUMMARY

Request: Enterprise Zone Designation – currently 4 open nominations
Council District: District C – Anne Clutterbuck
Enterprise Zone: 11 Greenway Plaza is **not** in an Enterprise Zone
State Deadline: September 1, 2010

Project Type: Investment Management Firm
New Jobs: **196 new jobs** (already created)
Retained Jobs: 1,375 jobs
Capital Investment: \$32.1 million
Direct & Indirect New Jobs: 442 jobs
Annual Economic Impact: \$48.4 million
Total Salaries: \$341.3 million
Taxable Sales & Purchases: \$194.9 million

Figures are part of an Economic Impact analysis over 10 years. See charts below.

BASIC FACTS

Corporate Headquarters: Atlanta, GA
Corporate Address: 1555 Peachtree St., NE, Ste. 1800
Atlanta, GA 30309
Type of Company: Public (NYSE: IVZ)
Founded: 1984
Total Employees: 4,902 worldwide
Houston Employees: **1,571 currently in Houston**
Industry Type: Mutual Fund Management
Primary NAICS Code: NAICS 523000, Securities, Commodity Contracts, Financial Investments
Markets: United State, Europe, Asia and Canada
2009 Net Sales: \$2.63 billion
2009 Net Income: \$322.5 million



HOUSTON REGIONAL ECONOMIC AND FISCAL IMPACTS

This analysis was created on the assumptions of the created employment and production at Sysco's new Houston facility. Obviously, a drop in employment and production would have an impact on the significant contributions Invesco is making in the entire Houston region.

Annual Economic Impact of 196 New Jobs

Project Name	Project Lighthouse
NAICS Industry	#523000
Industry Description	Securities, Commodity Contracts, Investments
Impact Based on Jobs Created	
Direct Jobs	196
Indirect Jobs	246
Total Jobs	442
Annual Economic Impact	\$48.4 million

One-Time Economic Impact of \$13.6 Million in Construction

Project Name	Project Lighthouse
NAICS Industry	#523000
Industry Description	Securities, Commodity Contracts, Investments
One-Time Impact Based on \$13.6 Million in Construction	
One-Time Direct Jobs	127
One-Time Indirect Jobs	148
One-Time Total Jobs	275
One-Time Economic Impact	\$31.6 million

SOURCE: Calculations by the Greater Houston Partnership Research Department based on Regional Input-Output Modeling System II (RIMS-II) multipliers supplied by the Bureau of Economic Analysis, U.S. Department of Commerce.



ECONOMIC IMPACT ON THE HOUSTON REGION OVER THE FIRST TEN YEARS

The following are some of the economic impacts that the area can expect from the company over the first ten years:

Some of the Economic Impacts of the Firm over the First Ten Years	
Total number of direct and indirect jobs to be created	442
Total salaries to be paid to direct and indirect workers	\$341,272,274
Total taxable sales and purchases created	\$194,900,831
Total property to be added to local tax rolls over first ten year	\$36,554,434

NET BENEFIT FOR THE CITY OF HOUSTON OVER THE FIRST TEN YEARS

The City where the firm is located can expect the following costs and benefits from the firm and direct and indirect employees over the first ten years:

Net Benefits for the City Over the First Ten Years	
<u>Benefits:</u>	
Sales taxes collections	\$1,949,008
Property tax collections	\$1,884,690
Utility revenues and utility franchise fee collection	\$1,157,356
Collections of other taxes and user fees	\$393,092
Total benefits	\$5,384,146
<u>Costs:</u>	
Costs of providing municipal services to new residents	\$1,023,251
Costs of providing utility services to new residents and the firm	\$1,013,194
Total costs	\$2,036,446
Net benefits	\$3,347,700



NET BENEFITS FOR ALL LOCAL TAXING DISTRICTS OVER THE FIRST TEN YEARS

The city, county, school district and other districts where the company will be located can expect the following costs and benefits from the firm and the retained direct and indirect employees associated with the firm over the first 10 years.

Net Benefits for the City, County, School District, and Special Taxing Districts Over the First Ten Years	
<u>Benefits:</u>	
Sales tax collections	\$7,041,478
Property tax collections	\$7,794,220
Utility revenues	\$1,055,411
Utility franchise fees	\$101,945
Hotel occupancy taxes	\$276,362
Collections of other taxes and user fees	\$233,886
Building permits	\$31,965
Additional state and federal school funding	\$2,659,620
Total benefits	\$19,194,887
<u>Costs:</u>	
Costs of providing services to new residents	\$1,169,430
Costs of providing city utility services to new residents	\$1,013,194
Costs of providing services to new students	\$1,848,702
Reduction in state aid with the addition of new residential and commercial property on school district tax rolls	\$3,359,004
Total costs	\$7,390,331
Net benefits for city, county, school district and special taxing districts	\$11,804,556

Source: Impact DataSource Fiscal Impact Model – Developed by Jerry Walker for the Greater Houston Partnership Research Department



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COMMITMENT IN HOUSTON

Invesco's corporate presence in Houston is through AIM Management Group, which is a homegrown Houston company founded in 1976. Invesco's partnership with the Greater Houston region extends to the community at large. Being a good corporate citizen is an integral part of Invesco's business and corporate culture.

2009 Invesco Cares Summary

- Donations > \$44,900
- Volunteers > 540
- Donated time > 1170 hours
- Fundraising donations
 - \$3600 across 6 organizations
 - Funds raised through Invesco Together events

Big Brothers Big Sisters of Houston

- Over \$24,800 raised in 5 weeks
- 22 Invesco Cares teams
 - 113 associates and family members

Houston Food Bank

- Volunteers at HFB
 - 217 associates and family members
 - 651 volunteer hours worked
 - 1,600 meals prepared
- HFB Food Drive
 - 6,268 food items collected
 - \$1,964 in donations toward food

Susan G. Komen Race for the Cure

- 110 runners and walkers
- Over \$17,745 raised

Soles4Souls

- 684 pairs of shoes donated
- \$392 cash donations received

Children's Art Project – M.D. Anderson Cancer Center

- 56 Invesco Cares volunteers
- Over 171 volunteer hours worked
- Sales at Holiday Taste of Invesco – over \$4,000 in sales to CAP



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ENTERPRISE ZONE PROGRAM OVERVIEW

The City of Houston passed Ordinance Number 2008-118 on February 13, 2008 to participate in the Enterprise Zone (EZ) Program. The Texas EZ program is an economic development tool for the City of Houston to partner with the State of Texas to encourage job creation, job retention and capital investment.

PHASE I - Request for Nominations

The company requests a nomination as an EZ Project. There is NO COST TO THE CITY, the approved resolution is a required endorsement to allow the company to move to the next phase (application).

PHASE II – Application to State

The endorsement will allow the company to submit their EZ application to the state before the September 1, 2010 deadline. There is no guarantee of state approval.

PHASE III – The Benefits

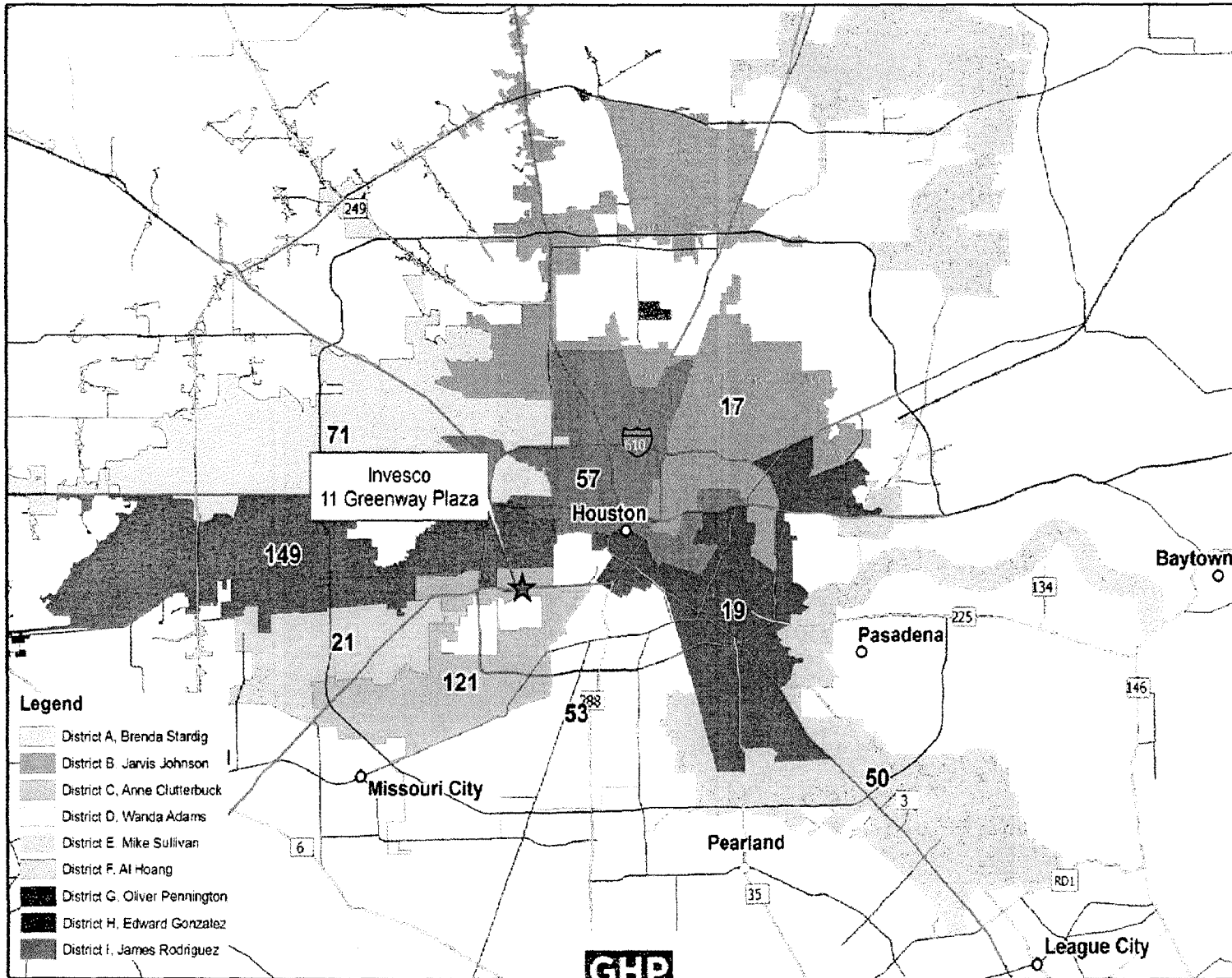
The nominated project, if approved by the State, is eligible for a refund of **STATE** sales and use taxes relative to sales tax paid on investments, jobs created and jobs retained. 5 year duration.

PHASE IV – Compliance

To receive the State sales and uses tax benefits the qualified business must provide a certified report to the State indicating the actual amount of capital investment, as well as the actual number of new and/or retained jobs by category and title.

Project Lighthouse Estimated Employees by City Council District

Confidential



Project Lighthouse



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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA # *1400*

SUBJECT: A resolution to nominate Plains All American Pipeline, L.P. located at 333 Clay Street, Suite 1600, 77002, as an Enterprise Project.

Category #

Page 1 of 1

Agenda Item#

14

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Origination Date

8/12/10

Agenda Date

AUG 18 2010

DIRECTOR'S SIGNATURE:

Michelle Mitchell

Council Districts affected:

District "I" – CM Rodriguez

For additional information contact:

Tim Douglass *[Signature]*
Keith R. Phillips

Phone: 713-837-9857
Phone: 713-837-0610

Date and identification of prior authorizing Council Action:

Ordinance No. 2008-118 dated 2/13/08, as amended by
Ordinance No. 2008-359 dated 4/23/08

RECOMMENDATION: (Summary) : A resolution to nominate Plains All American Pipeline, L.P. located at 333 Clay Street, Suite 1600, 77002, as an Enterprise Project.

Amount of Funding: No City funding required

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify) State funded incentive

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. Designated Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of refund is related to the capital investment and jobs created or retained at the qualified business site. Depending on investment amount, there is a maximum refund of \$2,500 - \$7,500 per job for the company. The program incentives are funded 100% by the State of Texas and no City funding is required.

State law requires that each candidate for designation as an Enterprise Project be nominated by the municipality or county. Houston issued 5 nominations out of a maximum of 9 project designations allowed per biennium, beginning September 1, 2009 and ending August 31, 2011. The next quarterly state application deadline is September 1, 2010. City Council previously adopted an ordinance authorizing the City to nominate projects for this state funded incentive.

The proposed Resolution will nominate Plains All American Pipeline, L.P. as an Enterprise Project with an estimated capital investment of \$16 million, the retention of 600 jobs and creation of 28 new jobs over the 5-year program period.

Plains All American Pipeline, L.P. is engaged in the transportation, storage, and marketing of crude oil, refined products, and liquefied petroleum gas. The company intends to build-out the trading floor at its headquarters' location, purchase new computers and equipment, invest in capitalized software and upgrade other FF&E assets. An impact analysis by the Greater Houston Partnership estimates the net benefit for the City to be approximately \$1.5 million over the first ten years.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

[Signature]



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PROJECT PLAIN

BRIEFING REPORT

August 1, 2010

PREPARED FOR:
City of Houston
Finance Department – Economic Development



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**Plains All American Pipeline, L.P.
AKA: PROJECT Plain**

COMPANY CONTACT:

Steve Carter
Grant Thornton LLP
216. 534.7771
steve.carter@gt.com

COMPANY/PROJECT OVERVIEW

Plains All American Pipeline, L.P. ("Plains") is a publicly traded master limited partnership with its headquarters located at 333 Clay Street, Suite 1600, Houston, Texas 77002. Plains is engaged in the transportation, storage, terminalling and marketing of crude oil, refined products and liquefied petroleum gas ("LPG"). Plains is one of the largest independent midstream crude oil companies in North America, owning and operating approximately 21,000 miles of crude oil and refined product pipelines. The Company's operations can be categorized into three primary business activities: transportation, facilities, and marketing.

Plains owns and operates a diversified portfolio of strategically located assets that play a vital role in the movement of U.S. and Canadian energy supplies. On average, Plains handles over 3 million barrels per day of crude oil, refined products and LPG. During 2010, a subsidiary of Plains, PAA Natural Gas Storage LP, ("PAA") completed an IPO. PAA owns and operates the company's natural gas storage business. Plains anticipates that PAA will continue to grow and as a result will need to expand its headquarter facility to accommodate a new trading floor and additional headcount. Plains anticipates that they may hire an additional 28 new full-time positions as a result of the investment and expansion. During the same five-year period, Plains anticipates that it will spend approximately \$16 million on capital projects including the build-out of the trading floor, investment in new computers, capitalized software, furniture and fixtures and other miscellaneous assets.

In accordance with the requirements of the Texas Enterprise Zone Program, Plains intends to retain all of its existing 600 positions at the Houston headquarters for which they will receive program benefit and Plains further intends that at least 35% of any non certified replacement positions will be filled by Enterprise Zone residents or economically disadvantaged individuals.

Project/Potential Site facts

Request:	Enterprise Zone Designation
Precinct:	I - Rodriguez
Investment:	\$16.0 million
Direct Jobs Created:	28
Direct Jobs Retained:	600
D & I Jobs Created:	63
Total Salaries :	\$51,141,839
Taxable Purchases by workers:	\$16,948,948
Net Benefit to Harris County:	\$1,472,592



Other Locations

Plains operates many facilities throughout the United States. The facilities in Texas consist of terminals, pipeline stations, control centers and trucking operations and are found in the following communities:

Abilene	Dallas	Ingleside	Kilgore	Big Lake
Charlotte	Silsbee	Giddings	LaGrange	
Spearman	Tyler	Pecos	Wink	
San Antonio	Midland	Denver City	Colorado City	
Wichita Falls	Haskell	Hamlin	Kermit	
White Oak	El Paso	George West	Sabine Pass	
Tomball				

Basic Facts

Plains All American Pipeline, L.P. is a publicly traded master limited partnership engaged in the transportation, storage, terminalling and marketing of crude oil, refined products and liquefied petroleum gas and other natural gas related petroleum products (together "LPG"). The Partnership is also engaged in the development and operation of natural gas storage facilities.

Plains All American Pipeline, L.P.	Houston
Location:	333 Clay Street
Facility:	n/a Sq Ft.
Current U.S. Headquarter	Houston
Type of Company	Public
Date Founded	11/17/98 (IPO)
Employees	600 (Houston) 3,400 (Worldwide)
Industry Type	Oil Well Services and Equipment
Products	Pipelines
Primary SIC	4610
Markets	North America



ECONOMIC AND FISCAL IMPACTS

This analysis was created on the assumption of the created employment and production at the Houston facility. *Source: Impact DataSource Fiscal Impact Model – Developed by Jerry Walker for the Greater Houston Partnership – Research Department*

Economic Impact Over the First Ten Years

The following are some of the economic impacts that the area can expect from the firm over the first ten years:

Some of the Economic Impacts of the Firm over the First Ten Years¹	
Total number of direct and indirect jobs to be created	63
Total salaries to be paid to direct and indirect workers	\$51,141,839
Total expected additional taxable sales and purchases	\$16,948,948
Total property to be added to local tax rolls over the first ten years	\$18,065,399

Costs and Benefits for Over the First Ten Years

The city can expect the following costs and benefits from the plant and from the retained direct and indirect employees associated with the plant over the over the first ten years:

Net Benefits for the City Over the First Ten Years	
Benefits:	
Sales taxes collections	\$338,979
Property tax collections	\$797,418
Utility revenues and utility franchise fee collection	\$484,868
Collections of other taxes and user fees	\$11,497
Total benefits	\$1,632,762
Costs:	
Costs of providing municipal services to new residents	\$80,480
Costs of providing utility services to new residents and the firm	\$79,689
Total costs	\$160,170
Net benefits	\$1,472,592



Net Benefits for All Local Taxing District Over the First Ten Years

The city, county, school district and other districts where the plant is located can expect the following costs and benefits from the plant and the retained direct and indirect employees associated with the plant over the first 10 years.

Net Benefits for the City, County, School District, and Special Taxing Districts Over the First Ten Years	
Benefits:	
Sales tax collections	\$597,967
Property tax collections	\$3,318,256
Utility revenues	\$83,010
Utility franchise fees	\$401,858
Hotel occupancy taxes	\$0
Collections of other taxes and user fees	\$18,396
Building permits	\$0
Additional state and federal school funding	\$229,278
Total benefits	\$4,648,764
Costs:	
Costs of providing services to new residents	\$91,978
Costs of providing city utility services to new residents	\$79,689
Costs of providing services to new students	\$171,958
Reduction in state aid with the addition of new residential and commercial property on school district tax rolls	\$1,404,613
Total costs	\$1,748,238
Net benefits for city, county, school district and special taxing districts	\$2,900,526



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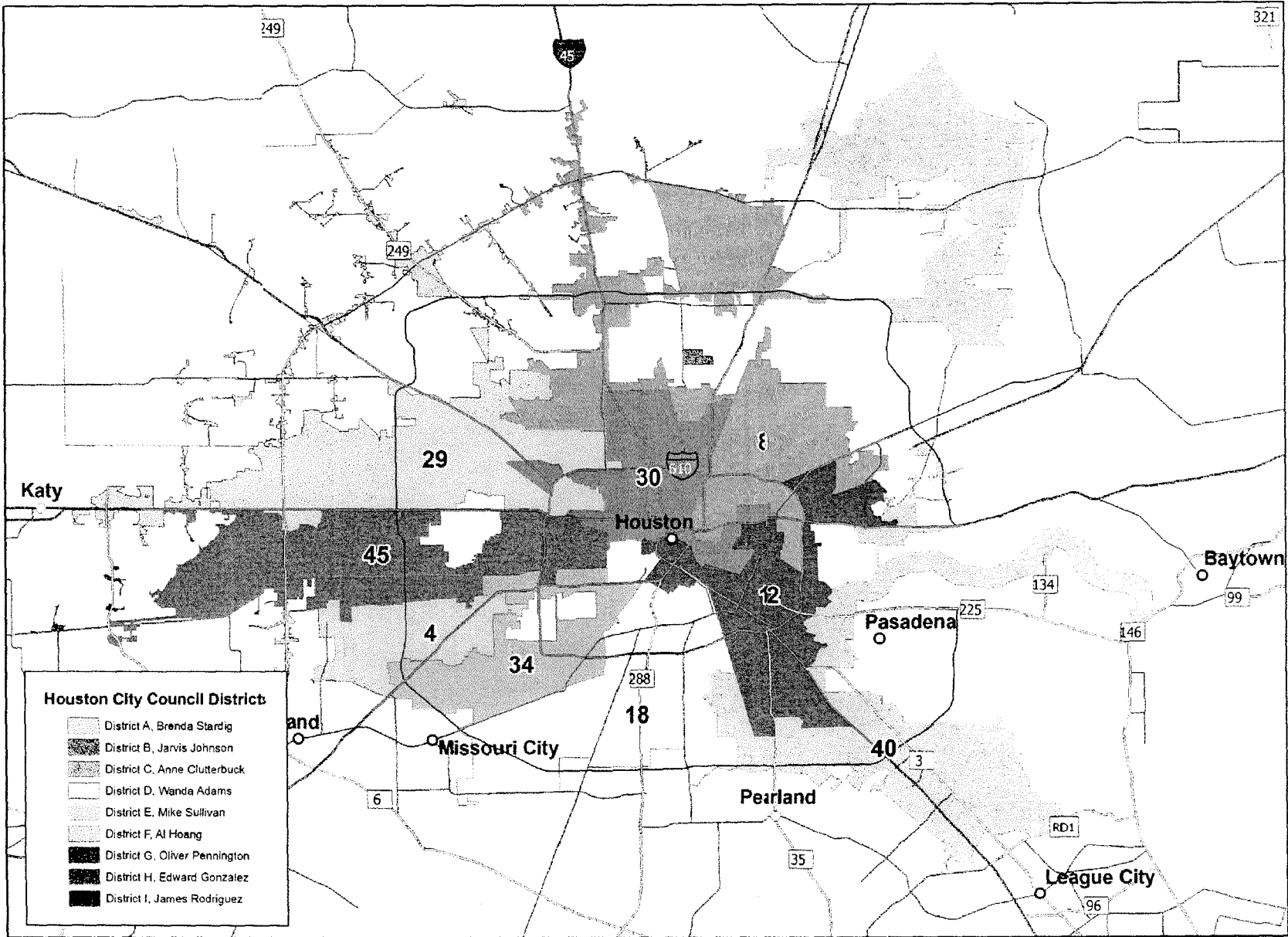
Commitment in Houston

Charitable Contributions

Plain's supports many types of charitable entities including the following:

A Visit from St. Nick	AAMA
Aids Foundation Houston, Inc.	Arabia Shrine Circus
Big Brothers Big Sisters Annual Gala	Carl McCain Memorial Foundation
Casa de Esperanza	Center for Hearing and Speech
City wide Thanksgiving Houston	Depelchin Children's Center
Golf for Texas Tickids Golf Tournament	Houston Areas Women's Center
Houston Bar Foundation	Houston Hoops
Lighthouse (The) of Houston	Lion's Club – Houston Downtown
MD Anderson Cancer Center	Meals on Wheels
Mission of Yahweh	MS150 (National Multiple Sclerosis)
Muscular Dystrophy Association	Rebuilding Together
Salvation Army	Sheltering Arms Senior Services
Team for Kids	Texas 4000 Tribute
Texas Children Hospital	Texas Honor Ride
The Forge for Families Golf Tournament	
United Cerebral Palsy "John Granato Celebrity Golf Classic"	
Houston Livestock Show and Rodeo Scholarship Fund	
Jori Zemel Children's Bone Cancer Foundation	

Plains Pipeline LLC - Estimated Employees by City Council District



O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Dissolve the City Hall Preservation Committee and amend Chapter 33-214 of the Code of Ordinances to add certain responsibilities to the Houston Archaeological and Historical Commission	Category #	Page 1 of 1	Agenda Item # 15
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development	Origination Date 08-05-10	Agenda Date AUG 18 2010
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DIRECTOR'S SIGNATURE: <i>Ms Marlene L. Gafrick</i>	Council District affected: All
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For additional information contact: Marlene Gafrick Phone: 713-837-7760	Date and identification of prior authorizing Council action: Ordinance No. 1998-820, 9/23/98
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RECOMMENDATION: (Summary)
Dissolve the City Hall Preservation Committee and amend Chapter 33-214 of the Code of Ordinances to add certain responsibilities to the Houston Archaeological and Historical Commission.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION:
In an effort to eliminate redundancy and achieve efficiency, the City of Houston recommends dissolving the City Hall Preservation Committee and repealing Division 8 of Article XI of Chapter 2 of the Code of Ordinances, and transferring certain of its duties to the Houston Archaeological and Historical Commission (HAHC). Should further renovations at City Hall occur, the HAHC will assist and advise city officials with respect to the furnishing of public areas, reception rooms, executive offices and related areas within the City Hall building in a historical manner, including:

- a) Making recommendations regarding the furnishing of city hall in a manner that is consistent with its original furnishings, architectural style and period of construction.
- b) Assist in locating suitable new and used items of city hall furniture for acquisition by donation or city purchase.
- c) Facilitate the donation of funding for city hall furnishings and the donation of appropriate items of city hall furnishing from private sources, provided that the committee may not directly receive donations and that any donations be made directly to the city.
- d) Accomplish any other relations responsibilities that may be requested by the Administration.

cc: David Feldman, City Attorney
Deborah McAbee, City Legal
Donna Capps, City Legal
Minnette Boesel

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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SUBJECT: An ordinance approving an application and contract with the Department of State Health Services (DSHS) for the City's Immunization Program	Category # 9	Page 1 of 1	Agenda Item # 16
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 8-12-10	Agenda Date AUG 18 2010
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045 ; 713-826-5801	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Approval of an ordinance approving an application and contract with the Department of State Health Services (DSHS) for the City's Immunization Program

Amount of Funding: \$673,154.00: Federal State Local – Pass Through Fund (5030)	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance approving an application and contract with the Department of State Health Services (DSHS) for the City's Immunization Program. The budget period and contract period for this grant is from September 1, 2010 through August 31, 2011. The total contract amount is \$673,154.00.

HDHHS requests City Council to authorize the Director to accept and expend approved funding and to accept and expend all subsequent awards, if any, pertaining to the Immunization Program.

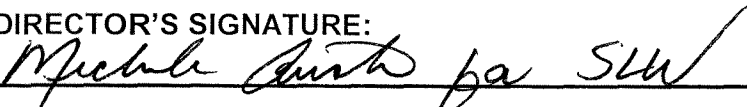
Funding from DSHS will allow the Immunization Program to continue and expand immunization outreach and service delivery activities.

The Immunization Program employs 60 staff members who perform various immunization related activities for over 350 Vaccines for Children (VFC) providers, 550 schools, 2,000 child care facilities, 67 Head Start Centers, 11 federally qualified health centers, and 16 birthing hospitals. The staff also performs case management to 121 perinatal hepatitis B clients and has worked with 22,309 WIC clients since 2005 in order to establish medical homes and/or other vital human services.

cc: Finance Department
 Legal Department
 Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:
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S'BJECT: An ordinance approving a contract between the City of Houston and Department of State Health Services for routine HIV testing		Category #	Page 1 of 1	Agenda Item # 17
FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services		Origination Date 8/12/10	Agenda Date AUG 18 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 832-393-5045 ; 713-826-5801		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of an ordinance approving a contract between the City of Houston and Department of State Health Services for routine HIV testing				
Amount of Funding: \$ 1,050,000.00 – Revenue Federal State Local Pass-Through Fund 5030		Finance:		
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)				
SPECIFIC EXPLANATION: The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a contract between the City of Houston and Department of State Health Services (DSHS or the Department), for routine HIV testing in emergency departments and community health centers. The total contract amount under this agreement is \$1,050,000.00 and the contract period is from 09/01/2010 though 08/31/2011. The purpose of this contract is to expand routine HIV testing in emergency departments and community health centers in the Harris County, Texas area. HDHHS subcontracts with Harris County Hospital District, Memorial Hermann Healthcare System, The University of Texas Health Science Center at Houston, and Legacy Community Health Services to implement routine HIV testing. The main objectives of the routine HIV testing are: 1) to promote the identification of HIV-infected clients early in disease course; 2) direct the clients to an appropriate system of medical care; and 3) to provide referrals to HIV prevention resources for those who test negative. cc: Finance Department Legal Department Agenda Director				
REQUIRED AUTHORIZATION				
Finance Director	Other Authorization:		Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a contract with the Department of State Health Services for bioterrorism preparedness	Category # 9	Page 1 of 1	Agenda Item # 18
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 8/4/10	Agenda Date AUG 18 2010
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DIRECTOR'S SIGNATURE: <i>[Signature]</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
An ordinance approving a contract with the Department of State Health Services (DSHS) for bioterrorism preparedness

Amount of Funding: \$1,576,422.00 Federal State Local - Pass Through Fund 5030	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)
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SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council's approval of a contract with DSHS for bioterrorism preparedness. The contract term is from August 1, 2010 through July 31, 2012. The total contract amount is \$1,576,422.00 to be paid by Federal grant funds from the United States Department of Health and Human Services, Centers for Disease and Control and Prevention (CDC).

The purpose of this contract is to upgrade and integrate state and local public health jurisdictions' preparedness for response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies pursuant to CDC Public Health Emergency Preparedness (PHEP) goals. To support this effort, HDHHS will perform activities to:

- demonstrate the ability to dispense material during a public health emergency;
- identify priority group members within the jurisdictional population for pandemic influenza countermeasure distribution;
- improve disease surveillance by assisting hospital and reference laboratories processing of electronic messages;
- improve tactical communication with local and regional emergency first responders;
- assist as needed in completing Medical Special Needs documentation for All Hazards Planning and;
- facilitate for workforce training utilizing competency based educational activities.

Funding from this contract will enable HDHHS to continue to address CDC Public Health Emergency Preparedness goals in the areas of prevention, detection/reporting, investigation, countermeasures/control, recovery and after-action improvements regarding public health emergencies.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a contract with the Department of State Health Services for the Current Population Statistics - Cities Readiness Initiative	Category # 9	Page 1 of 1	Agenda Item # 19
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 8/4/10	Agenda Date AUG 18 2010
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DIRECTOR'S SIGNATURE: <i>MS Celina Gary Ridge for SLW</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action: 06-01-05; 2005-0685, 12-20-06; 2006-1253
--	--

RECOMMENDATION: (Summary)
 An ordinance approving a contract with the Department of State Health Services (DSHS) for the CPS - Cities Readiness Initiative.

Amount of Funding: \$642,955.00 Fund 5030 Federal State Local - Pass Through	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council's approval of a contract with DSHS for the Cities Readiness Initiative. The contract term is from August 1, 2010 through July 31, 2012. The total contract amount is \$642,955.00 to be paid by federal grant funds from the United States Department of Health and Human Services, Centers for Disease and Control and Prevention (CDC).

The purpose of this contract is to develop plans and infrastructure so that a targeted Metropolitan Statistical Area (MSA) is prepared to provide prophylactic medications to their entire population within 48 hours of a large-scale public health emergency such as a bioterrorism attack. To accomplish this goal, HDHHS will enhance the jurisdiction's capability to establish a network of Points of Dispensing (POD) staffed with trained, exercised, paid, and/or volunteer staff.

Funding from this contract will support HDHHS in overall planning efforts to ensure state and local health departments, hospitals, emergency management agencies or other healthcare entities are able to mount a collective response and seamless interaction regarding: medication dispense at the POD; medication provision to first responders and critical infrastructure personal; public information and communications; and other critical public health emergency tasks.

cc: Finance Department
 Legal Department
 Agenda Director

REQUIRED AUTHORIZATION		
Finance Department	Other Authorization:	Other Authorization:

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SUBJECT: Ordinance approving a Conservation Easement Agreement relating to the Houston Public Library's Julia Ideson Building		Category	Page 1 of 1	Agenda Item 20
FROM (Department or other point of origin): Library Department		Origination Date 7/14/10		Agenda Date AUG 18 2010
DIRECTOR'S SIGNATURE: Rhea Brown Lawson, Ph.D., Director		Council District affected: 1		
For additional information contact: Veronica Davidson Phone: 832-393-1335		Date and identification of prior authorizing Council action: Resolution 2005-16 August 17, 2005		
RECOMMENDATION: Adopt an ordinance approving a 50-year Conservation Easement Agreement to protect the historically significant structural components of the Houston Public Library's Julia Ideson Building as provided under the United States Department of the Interior's National Park Service's Save America's Treasures Grant Program.				
Amount and Source of Funding: N/A			FIN Budget:	
<p>The Houston Public Library requests Council approval of an agreement between the City of Houston and the Texas Historical Commission, acting on behalf of the United States Department of the Interior's National Park Service that would protect the historic Julia Ideson Building for 50 years by placing restrictions on activities that would affect historically significant components of the building. The City has already decided to permanently protect the Julia Ideson Building, designating it as one of the first City of Houston Protected Landmarks in August 2005. The building is also listed in the National Register of Historic Places, is a Recorded Texas Historic Landmark, and is a State Archeological Landmark under the Texas Antiquities Code.</p> <p>The Julia Ideson Library Preservation Partners (JILPP) was formed in 2006 as a Texas not-for-profit corporation with the goal of raising funds to expand and renovate the Houston Public Library's historic Julia Ideson Building. Having received its 501c3 designation in 2007, the organization has raised over \$31.5 million towards this goal, including \$10 million from the Downtown Redevelopment Authority/TIRZ #3, and \$5 million provided by the City.</p> <p>As part of its efforts, the JILPP has requested support from the federal government, through the offices of Senator Kay Bailey Hutchison, Congresswoman Sheila Jackson Lee and the United States Department of the Interior's National Park Service, in the form of a \$300,000 grant funded through the Historic Preservation Fund for the Save America's Treasures Grant Program. As part of this process, the National Park Service requires the granting of a 50-year agreement that no construction, alteration, remodeling or any other activity will occur that would affect historically significant exterior or interior spaces and features of the building, without approval of the National Park Service.</p> <p>The grant, when received, will be placed into the Julia Ideson Contributions Fund (Fund 4036) and used solely to support the renovation of the Julia Ideson Building.</p>				
		REQUIRED AUTHORIZATION		CUIC ID #
FIN Director:	Other Authorization:	Other Authorization:		

SUBJECT: Inter-Local Agreement for Reporting Requirements under the American Recovery and Reinvestment Act of 2009 between the City of Houston and North Forest Independent School District

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1 of 1

Agenda
Item
21

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

Origination Date
7/29/10

Agenda Date
AUG 18 2010

DIRECTOR'S SIGNATURE
Forest R. Christy, Jr., Interim Director *Forest R. Christy, Jr.*

Council District(s) affected:
B

For additional information contact:
Jacquelyn L. Nisby *JLN* Phone: 832-393-8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approve an Inter-Local Agreement between the City of Houston and North Forest Independent School District and allocate funds for the project.

Amount and Source Of Funding:
\$1,500,000.00 - American Recovery and Reinvestment Act (ARRA) (5300)

Finance Budget:

SPECIFIC EXPLANATION: In September 2009, the City of Houston was awarded \$22,756,000.00 from the Department of Energy's Energy Efficiency Conservation Block Grant to implement energy efficiency projects in the City. This grant was awarded with an option to spend the funds for City facilities and projects, as well as to sub-grant the funds for other energy efficiency projects.

North Forest ISD has requested the City to sub-grant a portion of its ARRA funding to install a new energy efficient white roof on North Forest High School. Much of North Forest ISD's building infrastructure is in disrepair and funds are not available for repairs. The State of Texas has taken over the District and appointed Dr. Adrain Johnson as the Superintendent. Dr. Johnson has made significant improvements in the District and has begun to see progress. The City recognizes the importance of the North Forest ISD to Houston's children, and of providing safer, healthier and more comfortable learning environments. Therefore, the General Services Department recommends that City Council approve an Inter-Local Agreement between the City of Houston and North Forest ISD, and allocate \$1,500,000.00 of the City's Energy Efficiency and Conservation Block Grant to North Forest ISD to install a new energy efficient white roof on North Forest High School.

PROJECT LOCATION: 10725 Mesa Drive, Houston, Texas (415U)

PROJECT DESCRIPTION: The scope of work involves the installation of a 60 mm polyester reinforced fleece backed Elvaloy membrane energy efficient roof on North Forest High School. The existing roof leaks and is approximately 25 years old and has exceeded its useful life. The Geotechnology Research Institute (GTRI) and the Houston Advanced Research Center (HARC) have reviewed the project and verified that the roof to be installed meets the strict Department of Energy's efficiency standards. North Forest ISD will be responsible for managing the project.

FRC:JLN:GMD:gmd
c: Forest R. Christy, Jr., Marty Stein, Jacquelyn L. Nisby, Martha Leyva, File

REQUIRED AUTHORIZATION

CUIC ID # 25MSCLXX

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving a Significant Historic Structure Tax Exemption for the property located at 1846 Harvard St., 77008.

Category #

Page 1 of 1

Agenda Item#

221

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Marlene Gafrick, Director
Planning and Development

Origination Date

8/12/10

Agenda Date

AUG 18 2010

DIRECTOR'S SIGNATURE:

Michelle Mitchell

Marlene Gafrick

Council Districts affected:

H

For additional information contact:

Tim Douglass
Julia Gee

Phone: (713) 837-9857
Phone: (713) 837-7828

Date and identification of prior authorizing Council Action:

Ord. 2007-658, 12/6/2007
Res. 2006-19, 10/24/06

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving a Significant Historic Structure Tax Exemption for the property located at 1846 Harvard St., 77008, which meets the relevant eligibility requirements of Section 44-29 of the Code of Ordinances.

Amount of Funding: No funding required

Finance Budget:

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

SPECIFIC EXPLANATION:

Section 44-29 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for Significant Historic Structures. The only statutory prerequisite to granting a Significant Historic Structure tax exemption is prior City Council designation of the property as a Significant Historic Structure. The tax exemption applies to ad valorem taxes that would be owed on both land and improvements for the entire duration of the property's compliance as a Significant Historic Structure.

The owner of the following designated Significant Historic Structure submitted a sworn affidavit that meets the criteria set out in the Code of Ordinances. Based on HCAD's 2010 property valuation and the City's current property tax rate, the approximate dollar amount of the taxes that will be foregone for the first year of the exemption are shown below:

Address	Significant Historic Structure	2011 Estimated Taxes (Year 1)	2010 Appraised Value (2011 not available)
1846 Harvard Street	Houston Heights Woman's Club Building	\$1,309	\$205,000

Since the property has been designated a Significant Historic Structure, it is recommended that City Council grant the property an exemption from ad valorem taxation provided under Section 44-29 of the Code of Ordinances.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Tim Douglass

Other Authorization:

1846 Harvard St.
SIGNIFICANT HISTORIC STRUCTURE TAX EXEMPTION ANALYSIS

Initial Exemption Criteria		
2010 Values		
Land	Structure	Total
\$184,800	\$20,200	\$205,000

Maximum reduction of tax revenue allowed per year	\$30,000
Maximum Exemption on Total Assessed Value, beginning TY2011	\$4,696,673

Projected Annual Tax Revenue				
(Based upon 100% exemption)				
Year	Tax Year	Land	Structure	Total Revenue Exempted
1	2011	(\$1,180)	(\$129)	(\$1,309)
2	2012	(\$1,227)	(\$134)	(\$1,361)
3	2013	(\$1,276)	(\$140)	(\$1,416)
4	2014	(\$1,327)	(\$145)	(\$1,472)
5	2015	(\$1,380)	(\$151)	(\$1,531)
↓	for the duration of compliance as a significant historic structure (in perpetuity)			

Projection based on latest rate (Tax Year 2010): \$.63875 per \$100 of taxable value

Assumes a 4% increase in property value each year.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving an infrastructure development agreement between the City of Houston, Texas ("City") and InTown Homes, Ltd. ("Developer") pursuant to Chapter 380, Texas Local Government Code.

Category #

Page 1 of 1

Agenda Item#

23

FROM: (Department or other point of origin):

Andy Icken, Chief Development Officer
Mayor's Office


Origination Date

8/16/10

Agenda Date

AUG 18 2010

SIGNATURE:



Council Districts affected:

Council Member Stardig, District A

For additional information contact:

Tim Douglass
Keith R. Phillips

Phone: 713-837-9857
Phone: 713-837-0610

Date and identification of prior authorizing Council Action:

Ordinance No. 99-674 dated 6/30/99.

RECOMMENDATION: (Summary) Ordinance approving an infrastructure development agreement between the City of Houston, Texas ("City") and InTown Homes, Ltd. ("Developer") pursuant to Chapter 380, Texas Local Government Code.

Amount of Funding:

Finance Budget:

SOURCE OF FUNDING:

- General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

In 1989, the State legislature enacted Chapter 380 of the Local Government Code to create a mechanism that could be used by municipalities for granting or loaning local tax revenue for economic development purposes. Subsequently, by Ordinance 99-674, the City of Houston authorized a Chapter 380 loan/grant program to provide the City with an additional tool to encourage development in a targeted area that includes fulfilling a critical need for high-quality residential housing. This proposed 380 agreement is consistent with the presentation at the Development and Regulatory Affairs Committee meeting on June 17, 2010.

The Finance Department's Economic Development Division intends to offer performance-based financial incentives calculated based upon increases in the City's portions of its ad valorem taxes ("Incentives") to commercial and residential development projects. The performance-based Incentives will be determined solely upon post-project proven increases in taxes assessed and collected after the projects are operational and the taxes can be accurately measured. The Incentives will be equal to the incremental increases in taxes in the economic impact area from the base year (year prior to project commencement) and a pre-determined time period stipulated in each development agreement. The Incentives will only reimburse the recipient for public or public-type infrastructure. At no time will the City's Incentives exceed the recipients' actual costs.

The Developer intends to develop three separate developments primarily for single-family residential use. (1) The Cottage Grove Development totaling approximately 44 acres with an estimated value of \$120 million (2) The Upland Park Development totaling approximately 15 acres with an estimated value of \$60 million, and (3) The 100 Acres Development totaling approximately 40 acres with an estimated value of \$110 million.

The Developer intends to design and construct public streets and alleys, permanent access easements; construct public water, sewer, storm drainage systems, and public parks; and design and install landscaping in accordance with the design standards of the City of Houston. The total estimated costs of the infrastructure, which will also benefit other properties in the area, are not expected to exceed \$20 million. The City will reimburse the Developer for the infrastructure costs by paying to the Developer the Incentives calculated from the project's base year, not to exceed the actual costs and associated interest attributable to the infrastructure.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8811

Subject: Approve an Appropriation Ordinance from the IT Consolidated Equipment Acquisition Fund for the Purchase of Asset Replacement for Various Departments

Category #
1

Page 1 of 1

Agenda Item

24

FROM (Department or other point of origin):

Richard Lewis
Chief Information Officer
Information Technology

Origination Date

July 13, 2010

Agenda Date

AUG 18 2010

DIRECTOR'S SIGNATURE

Earl Lambert for Richard Lewis

Council District(s) affected

All

For additional information contact:

Frank Rodriguez Phone: (832) 393-0205
Phone:

Date and Identification of prior authorizing Council Action:

Ord. 2009-0625 (6-30-09)

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing the appropriation of \$7,200,000.00 from the IT Consolidated Equipment Acquisition Fund (Fund 1800) for the purchase of asset replacement hardware for Varous Departments.

Amount and Source of Funding:
\$7,200,000.00

Finance Budget

Michelle Mitchell

Equipment Acquisition Consolidated Fund

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an Ordinance authorizing the appropriation of \$7,200,000.00 form the IT Consolidated Equipment Acquisition Fund (Fund 1800) for the purchase of routine IT asset replacement for various network and infrastructure systems, data/voice/pbx equipment, servers, desktop hardware and related software licenses for various Departments. The majority of these purchases will be provided through the City's Master Agreement with the Texas Department of Information Resources (DIR).

The citywide Asset Replacement program was implemented in the fall of 2007 to allow the City to refresh various IT assets and systems on a scheduled annual basis in order to maximize productivity, minimize downtime caused by equipment failure and to proactively manage necessary updates and upgrades that directly impact daily systems reliability, performance and security.

This appropriation will provide the Information Technology Department (ITD) the ability to expedite the procurement process for standardized scheduled asset refresh and replacement for various network infrastructure, desktop and functional departmental systems as well as expedite emergency break-fix equipment replacement.

Estimated citywide IT Refresh and Asset Replacement includes for FY11 includes:

- Departmental Servers / Storage / SAN
- UCS (Unified Communication System) (PBX)
- 3-1-1 Call Center Refresh
- HEC CAD Upgrade / Replacement
- Desktop Refresh (includes MS Enterprise Licensing)

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: Approval of an ordinance allowing the Houston Police Department to apply for and accept from the Department of Justice's National Institute of Justice funding for the FY10 Solving Cold Cases with DNA Initiative – Crime Lab.	Category # 1	Page 1 of 1	Agenda Item # <i>25</i>
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FROM: (Department or other point of origin): Houston Police Department	Origination Date August 5, 2010	Agenda Date AUG 18 2010
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DIRECTOR'S SIGNATURE: <i>Charles A. McClelland, Jr.</i> 8-5-10 Charles A. McClelland, Jr., Chief of Police	Council Districts affected: ALL
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For additional information contact: Joseph A. Fenninger, <i>JAF 7/26/10</i> CFO and Deputy Director (713) 308-1700	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of the grant funds from the Department of Justice's National Institute of Justice to fund the FY10 Solving Cold Cases with DNA Initiative for the HPD Crime Lab.

Amount of Funding:					F & A Budget:
<u>NIJ</u>	<u>Cash Match</u>	<u>In-Kind</u>	<u>Total Funding</u>		
\$1,590,494	-0-	-0-	\$1,590,494		

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

SPECIFIC EXPLANATION:
The Houston Police Department currently has 2,225 rape kits from 2005 and earlier that have not been processed due to a lack of investigative leads. Through the use of advancing DNA technologies, The Houston Police Department plans to continue to investigate these cold cases with the goal of solving as many as possible and prosecuting the perpetrators. To support this effort, the Houston Police Department is submitting an application seeking \$1,590,494 in grant funding to the Department of Justice's National Institute of Justice to fund and requests City Council's approval of the application for and, if awarded, the acceptance of the funds. The grant will fund the following activities:

- review case background for all rape kits and identify those that are part of a cold case and have the potential to yield probative evidence
- screen these cases for biological material
- outsource positive cases for DNA analysis
- enter resulting eligible profiles into the Combined DNA Index System (CODIS), and
- investigate and present for prosecution court proceedings CODIS hits where a perpetrator has been identified

Eight temporary contract staff will be retained to review cold cases in order to identify those with the highest potential for arrest and prosecution. Nine contract criminalists will be hired to screen kits for the presence of biological material and review the results of outsourced testing and enter data into the CODIS for possible matches. Further the grant will pay for overtime of HPD officers to pursue identified suspects through the adjudication process. The work of reducing the back-logged cold cases is estimated to require 18 months to complete.


10MAT016		
F&A Director:	Other Authorization: <i>JAF 7/26/10</i>	Other Authorization: <i>Charles A. McClelland, Jr.</i>

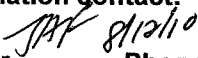
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of additional FY10 appropriation for the Digital Automated Red Light Enforcement Program (DARLEP).	Page 1 of 1	Agenda Item # 26
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FROM: (Department or other point of origin): Houston Police Department	Origination Date: 8/12/10	Agenda Date: AUG 18 2010
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DIRECTOR'S SIGNATURE: <i>ms</i>  C. A. McClelland, Jr., Chief of Police	Council District affected: All
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For additional information contact:  Joseph A. Fenninger CFO and Deputy Director Phone: 713-308-1770	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) Adopt an ordinance approving an additional FY10 appropriation from the DARLEP fund to cover FY10 costs.

Amount and Source of Funding: \$1,630,432 DARLEP Fund No. 2212


Specific Explanation:

The Digital Automated Red Light Enforcement Program (DARLEP) consists of 70 camera systems installed at selected intersections around the city that record and document instances of red light violations. Senate Bill 1119, approved by the 80th State Legislature, stipulates that all red light camera enforcement systems share with the State of Texas on a 50/50 basis all revenues from the program, after operating expenses are deducted. Further, all proceeds retained by the City are restricted by Senate Bill 1119 to be used only for traffic safety programs including, but not limited to, pedestrian safety programs, public safety programs, intersection improvements and traffic enforcement. The City has used its share to fund classified traffic enforcement salaries, Mobility Response Team staff, the purchase of marked patrol vehicles, traffic safety campaigns, in-car digital video recorders, costs associated with the Blood Alcohol Testing vehicles and other traffic safety-related items. These are costs that otherwise would have been supported by the General Fund.

The amounts received by the State of Texas from the City are fully returned for the benefit of Houston area trauma centers. For FY08 and FY09 a total of \$7,839,841 was provided to 19 area hospitals. For FY10, the City must remit \$5,355,648 – more than \$1.23 million over the prior year. The State is obligated to return all of these funds to local area hospitals.

The FY10 DARLEP budget was established based on estimated collected revenues. More revenue was received than estimated, which allowed HPD to off-set more General Fund costs, and it also increased the payment to the State. Therefore, HPD recommends that City Council adopt an ordinance approving the appropriation of an additional \$1,630,432 which will allow HPD to make the required payment to the State by August 29, 2010.

REQUIRED AUTHORIZATION 10BMC003C

Finance:	Other Authorization: 	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8555

Subject: Approve an Ordinance Awarding a Contract for Conducted Energy Devices (Tasers), Accessories, Supplies and Repair Services for the Houston Police Department
S30-L23515

Category #
4

Page 1 of 2

Agenda Item

27

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

Origination Date
August 13, 2010

Agenda Date
AUG 18 2010 -

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Joseph Fenninger *JFF 8/13/10* Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to GT Distributors, Inc. in an amount not to exceed \$4,452,310.25 for conducted energy devices (Tasers), accessories, supplies and repair services for the Houston Police Department (HPD).

Maximum Contract Amount: \$4,452,310.25 (Five Years)

Finance Budget

\$4,452,310.25 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a five-year contract to GT Distributors, Inc. in an amount not to exceed \$4,452,310.25 for Conducted Energy Devices (CEDs) (commonly referred to as "tasers"), accessories, supplies, warranties and repair services for the Houston Police Department (HPD). The City Purchasing Agent may terminate this agreement at any time upon 30-days written notice to the contractor.

In November of 2004 City Council approved the initial purchase of 3,700 CEDs to equip patrol officers who most often respond to violent calls on a regular basis. CEDs are intermediate weapons for use against persons actively resisting an officer, or exhibiting aggressive behavior, and thereby enhance officer and citizen safety. The scope of work requires the contractor to provide all equipment, materials, supplies and tools necessary to repair the CEDs and associated equipment. Additionally, the contractor will furnish the CEDs, belt attachments, training darts, cartridges and required software to activate the devices. HPD has budgeted in FY11 to purchase 300 CEDs at a cost of approximately \$950.00 each to cover at least two cadet classes and two additional classes should funding become available. Further, the FY11 HPD budget allows for the purchase of new CEDs to replace those out of warranty or beyond repair. These devices would normally cost approximately \$950.00 each, but will be purchased at a discount price of approximately \$525.00 each, including a five-year warranty. This discount will enable HPD to replace up to 4,000 devices that are out of the warranty period or are reaching the end of their useful life. HPD plans to purchase only the number of devices required and is currently reissuing retiree's devices to other officers as needed.

The attached memo provides an update on HPD CED procedures and their use to date. A briefing will be scheduled at the September meeting of the Public Safety and Homeland Security Committee.

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.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature] 8/13/10

Date: 8/13/2010	Subject: Approve an Ordinance Awarding a Contract for Conducted Energy Devices (Tasers), Accessories, Supplies and Repair Services for the Houston Police Department S30-L23515	Originator's Initials RM	Page 2 of 2
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This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Attachment: M/WBE Zero-Percentage Goal Document approved by the Affirmative Action Division.

Estimated Spending Authority

Department	FY 11	Out Years	Total
Houston Police Department	\$1,246,084.29	\$3,206,225.96	\$4,452,310.25

Buyer: Richard Morris

TASER CONTRACT - EQUIPMENT AND SUPPLIES FY11 + 4 OUTYEARS

410	Taser - XDPM Extended Digital Power Magazine	26701	36.05	14,780.50	
1	Freight		15000.00	15,000.00	----- 801,556.49

FY15	THREE CLASSES OF 75 CADETS - CED's and EQUIPMENT	Item #	HPD Cost	Sub-Total	Total
225	Taser X26E Black/Silver Grip Plates with XDPM & BlackHawk® Surpa holster	26082	774.20	174,195.00	
225	Taser X26 4 year Extended Warranty	26744	175.70	39,532.50	
225	Taser - XDPM Extended Digital Power Magazine	26701	36.05	8,111.25	
450	Taser 21' Single Shot Air Cartridge	44200	19.91	8,959.50	
450	21ft (6.4m) Non-Conductive Simulation *Blue/Blue Blast Door / Training Use	44205	18.98	8,541.00	

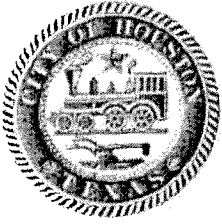
FY15	EQUIPMENT and SUPPLIES FY-14				
1000	Taser - XDPM Extended Digital Power Magazine	26701	36.05	36,050.00	
8250	Taser 21' Single Shot Air Cartridge (5500x1) + (Stations 2000) = 7500+10%	44200	19.91	164,257.50	
2000	BlackHawk® Surpa® holster right-hand (replacements)	44952	47.46	94,920.00	
200	BlackHawk® Surpa® holster left-hand (replacements)	44953	47.46	9,492.00	
500	21ft (6.4m) Non-Conductive Simulation *Blue/Blue Blast Door / Training Use	44205	18.98	9,490.00	
4	Air Cartridge w/ alligator clips *Training Use	85000	42.75	171.00	
4	M26/X26 Maintainance and Cleaning Kit	85002	59.96	239.84	
15	X26E USB Dataport Download Kit *Windows® 98se, NT, 2000, XP compatible	26500	151.96	2,279.40	

FY15	12 MONTHS No-Warranty Returns and Replacements 31 X 12+ 10%				
410	Taser X26E No-Warranty Diagnostic Return	No Cost		0.00	
410	Taser X26E Black/Silver Grip Plates with XDPM & BlackHawk® Surpa holster	26082	350.00	143,500.00	
410	Taser X26 4 year Extended Warranty	26744	175.70	72,037.00	
410	Taser - XDPM Extended Digital Power Magazine	26701	36.05	14,780.50	
1	Freight		15000.00	15,000.00	----- 801,556.49

CONTRACT TOTAL EQUIPMENT AND SUPPLIES
FY11 plus 4 Outyears

4,452,310.25

Historically 34 Taser units are replaced each month (410 units per year).



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division

Correspondence

To: Calvin D. Wells, Deputy Director
City Purchasing

RECEIVED

From: Richard Morris

RE-SENT → MAR 16 2010

Date: December 29, 2009

CITY OF HOUSTON
Affirmative Action

Subject: MWBE Participation Form

I am requesting a waiver of the MWBE Goal:

Yes No

Type of Solicitation:

Bid Proposal

I am requesting a MWBE goal below 11%

Yes No

Yes No 0%

I am requesting a revision of the MWBE Goal:

Yes No

Original Goal:

New Goal:

If requesting a revision, how many solicitations were received:

Solicitation Number: S30-L23515

Estimated Dollar Amount: \$8,390,141.90

Anticipated Advertisement Date:

Solicitation Due Date:

Goal On Last Contract: 0%

Was Goal met: Yes No

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

Name and Intent of this Solicitation: Taser Devices and Associated Equipment for the Houston Police Department. The contract will be used for non-lethal electronic immobilization Taser stun guns used to subdue suspects by the Houston Police Department.

Rationale for requesting a Waiver or Revision: This equipment will be manufactured and drop shipped directly to Houston Police Department by the manufacturer. The buyer reviewed the current M/WBE Directory published by the Affirmative Action Division and could not find any suppliers of the aforementioned equipment. Therefore, there is no M/WBE subcontracting possibility on this procurement and the recommendation is for a zero M/WBE goal on the procurement.

Concurrence:

Richard Morris
Initiator

S. L. [Signature]
Deputy Assistant Director

Robert Gallegos
Robert Gallegos, Deputy Assistant Director
*Affirmative Action

Calvin D. Wells 12/31
Calvin D. Wells, Deputy Director
City Purchasing Agent

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8776

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for the Purchase, Implementation and Validation of Automated Robotics for DNA Forensics Analysis for the Houston Police Department Crime Lab/S37-T23661

Category #
4

Page 1 of 2

Agenda Item

28

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

Origination Date
June 29, 2010

Agenda Date
AUG 18 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Joseph Fenninger *JF 6/29/10* Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Applied Biosystems, LLC, in an amount not to exceed \$352,437.60 for the purchase, implementation and validation of automated robotics for DNA forensics analysis for the Houston Police Department.

Maximum Contract Amount: \$352,437.60

Finance Budget

\$352,437.60 - Federal Government - Grant Funded (5000) (Grant # 10000001-10)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Applied Biosystems, LLC, in an amount not to exceed \$352,437.60 for the purchase, implementation and validation of two laboratory robotic workstations for DNA forensics analysis for the Houston Police Department (HPD). The City Purchasing Agent or Police Chief may terminate this contract at any time upon 30-days written notice to the contractor.

The workstations will be used for the quantification, sample dilution, amplification setup, and post-amplification setup of human DNA samples from forensic evidence, and will greatly improve the capability of the Crime Lab to efficiently process DNA evidence.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision, training, and transportation necessary to furnish, install, implement, validate, and train 10 staff members on one Tecan Freedom EVO 100 and one Tecan Freedom EVO 150 automated DNA robotic workstation in the Department's Crime Lab, located at 1200 Travis, 26th Floor. Each of the Tecan Freedom EVO automated DNA robotic workstations will come equipped with a liquid handling arm (LHI), tube adapter and microplate carriers, reagents and consumables and computer, monitor, software and uninterrupted power source (UPS). Both workstations will come with a one-year manufacturer's warranty on material and workmanship and a three-year extended service plan. The life expectancy of this equipment is approximately seven to ten years.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State bid laws. Eleven prospective bidders downloaded the solicitation document from SPD's e-bidding website and, as a result, proposals were received from Applied Biosystems, LLC, Eppendorf, GTSI and Hamilton Co. The Evaluation Committee consisted of three evaluators from the Houston Police Department DNA Crime Lab. The evaluations were based upon the following criteria:

- Expertise/Experience/Qualifications
- Equipment
- Conformance to RFP Requirements

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

[Signature] 6/29/10

Date: 6/29/2010	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for the Purchase, Implementation and Validation of Automated Robotics for DNA Forensics Analysis for the Houston Police Department Crime Lab/S37-T23661	Originator's Initials JH	Page 2 of 2
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- Financial Strength of Vendor

Applied Biosystems, LLC received the highest score.

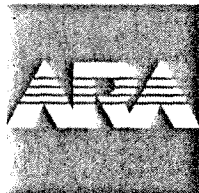
Attachment: MWBE Zero-Percentage Goal Document approved by the Affirmative Action Division.

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: Joyce Hays

Memorandum



Administration & Regulatory Affairs

To: Calvin D. Wells, Deputy Director
 City Purchasing
 Strategic Purchasing Division

From: Joyce Hays

Date: June 3, 2010

Subject: MWBE Participation Form

RECEIVED

JUN 03 2010

CITY OF HOUSTON
Alternative Action

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

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

I am requesting a revision of the MWBE Goal: Yes No Original Goal: 4% New Goal: 0%

If requesting a revision, how many solicitations were received: 4

Solicitation Number: S37-T23661 Estimated Dollar Amount: \$210,000.00 Goal On Last Contract: N/A

Anticipated Advertisement Date: 05/07/10 Solicitation Due Date: 05/21/10 Was Goal met: Yes No

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

Name and Intent of this Solicitation: Contract will be used to purchase and install robotic arms and install and validate the software to operate the robot which will perform forensic DNA analysis for the HPD crime lab.

Rationale for requesting a Waiver of Revision (Zero percent goal or revision after advertisement):

(To be completed by SPD)

The purchase of DNA robots, installation, training, and validation will require vendors with experience in "Forensic DNA Robotics". The vendor community for this science is made up of a few large companies with high dollar capitalization. The requirement for scripts that run Quantifiler, Cofiler, Profiler, and Prepfile (all Applied Bioscience chemistries) and that the liquid classes for these chemistries be validated before shipment of the robots limits the vendors populating the supplier list to a very few.

The small list of qualified & acceptable vendors does not contain any minority, woman owned, or disadvantaged businesses.

The specialized equipment being purchased is made up of proprietary hardware and software. The required validation protocols and procedures that will allow the Houston Police Department Crime Lab to meet and maintain the current accreditation requirements with the American Society of Crime Lab Directors (ASCLD) cannot be sub-contracted. Therefore, a zero M/WBE participation goal is requested for this Procurement.



Concurrence:

Joyce A. Hays

SPD Initiator

Robert L. Gallegos

Robert Gallegos, Deputy Assistant Director

*Affirmative Action

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

Bonds Leon
Division Manager

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8674

Subject: Formal Bids Received for Pest Control Services for Various Departments
S50-L23510

Category #
4

Page 1 of 2

Agenda Item

29

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

Origination Date
May 21, 2010

Agenda Date
AUG 18 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Terminix International Company, L.P. on its low bid in an amount not to exceed \$657,291.50 for pest control services for various departments.

Maximum Contract Amount: \$657, 291.50

Finance Budget

- \$ 83,440.00 - C & E - Civic Center Facility Revenue Fund (8601)
- \$133,797.00 - HAS - Revenue Fund (8001)
- \$ 17,500.00 - Stormwater Fund (2302)
- \$ 3,983.80 - Building Inspection Fund (2301)
- \$109,775.20 - Water & Sewer System Operating Fund (8300)
- \$308,795.50 - General Fund (1000)

\$657,291.50 - 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 extend, for a total five-year term, to Terminix International Company, L.P. on its low bid in an amount not to exceed \$657,291.50 for pest control services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. This contract will be used citywide to provide pest control services on a fixed schedule at all City facilities.

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

	<u>Company</u>	<u>Total Amount</u>
1.	Crump's Pest Control	\$ 30,009.00 (Incomplete)
2.	G & G Pest Control	\$ 650,498.50 (Withdraw)
3.	Terminix International Company, L.P.	\$ 657,291.50
4.	Bug Master Termite & Pest Control, Inc.	\$ 774,760.10
5.	Assurance Pest Control, Inc.	\$ 843,048.75
6.	Right Now Termite & Pest Control Services	\$ 988,454.71
7.	Pied Piper Pest Control, Inc.	\$1,319,985.70

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

Date: 5/21/2010	Subject: Formal Bids Received for Pest Control Services for Various Departments S50-L23510	Originator's Initials AL	Page 2 of 2
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The scope of work requires the contractor to furnish all personnel, supervision, reports, records, equipment, tools, materials, supplies, chemicals and permits necessary to provide pest control services in a safe manner and in accordance with the most recent and effective scientific pest control procedures. Other work/services to be performed on demand include extermination of termites, lice, mosquitoes, bee swarms and avian pests.

M/WBE Subcontracting:

This bid was advertised as a goal oriented contract with an 11% M/WBE participation level. Terminix International Company, L.P. has designated the below named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Assurance Pest Control, Inc.	Pest Control Services	\$72,302.06

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: Arturo Lopez

Estimated Spending Authority

DEPARTMENT	FY 2011	OUT YEARS	TOTAL
General Services	\$ 78,835.00	\$141,477.50	\$220,312.50
Convention & Entertainment Facilities	\$ 16,688.00	\$ 66,752.00	\$ 83,440.00
Houston Airport System	\$ 26,759.00	\$107,038.00	\$133,797.00
Parks & Recreation	\$ 6,729.00	\$ 26,915.00	\$ 33,644.00
Solid Waste Management	\$ 5,400.00	\$ 15,864.00	\$ 21,264.00
Administrative & Regulatory Affairs	\$ 2,975.00	\$ 11,900.00	\$ 14,875.00
Public Works & Engineering	\$ 35,192.00	\$114,767.00	\$149,959.00
GRAND TOTAL	\$172,578.00	\$484,713.50	\$657,291.50

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8790

Subject: Ordinance Authorizing an Appropriation and First Amendment to Contract No. 4600008041 for Concrete Repair Services for Various Departments
S50-C22344

Category #
4

Page 1 of 2

Agenda Item

30

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

Origination Date
July 21, 2010

Agenda Date
AUG 18 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

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

Date and Identification of prior authorizing Council Action:
Ordinance No. 2007-1052; Passed 9/12/2007

RECOMMENDATION: (Summary)
Approve an ordinance appropriating \$656,255.11 out of the Fire Consolidated Construction Fund (Fund 4500) and approve an amending ordinance authorizing a first amendment to contract 4600008041 between the City of Houston and Spring Equipment Company, Inc. to extend the contract term from October 1, 2010 to September 30, 2011; revise the contract fees and cost schedule; and increase the maximum contract amount from \$2,625,020.44 to \$3,281,275.55 for concrete repair services for various departments.

Maximum Contract Increased By:\$656,255.11

Finance Budget

\$656,255.11 - Fire Consolidated Construction Fund (4500)

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance appropriating \$656,255.11 out of the Fire Consolidated Construction Fund (Fund 4500). It is further recommended that City Council approve an ordinance authorizing a first amendment to contract 4600008041 between the City of Houston and Spring Equipment Company, Inc. to extend the contract term from October 1, 2010 to September 30, 2011; revise the contract fees and cost schedule; and increase the maximum contract amount from \$2,625,020.44 to \$3,281,275.55 for concrete repair services for various departments.

This contract was awarded on September 12, 2007 by Ordinance 2007-1052 for a one-year term, with two one-year options, in the original contract amount of \$2,625,020.44 and expenditures as of June 30, 2010 totaled \$2,221,351.07. The City Purchasing Agent or the Director of the General Services Department may terminate this contract at anytime upon 30-days written notice to the contractor. In consideration for the one year contract extension, the contractor has agreed to adjust (reduce) the contract pricing for materials and labor back to contract year one pricing which will result in an estimated saving of \$270,377.00 in the fourth year, (extended term) of the contract.

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to repair and construct all types of concrete structures at various locations within the City. This contract is also used for scheduled maintenance, emergency repairs and new installations, as necessary. Materials and workmanship for each concrete repair project are warranted for one year upon completion and acceptance of each work order.

M/WBE Subcontracting:
This contract was awarded with a 20% M/WBE participation goal and the Contractor is currently achieving 19% of its goal.

REQUIRED AUTHORIZATION

NOT

Finance Department:

Other Authorization:

Other Authorization:

D

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Supplemental Allocation to the Professional Engineering Services Agreement with Post, Buckley, Schuh & Jernigan, Inc. for the planning and preliminary engineering design in support of the Environmental Impact Statement (EIS) at George Bush Intercontinental Airport/Houston (IAH); Project No. 644 (WBS # A-000568-0001-3-01; Contract No. 4600009972)	Category # 9	Page 1 of 2	Agenda Item # 31
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FROM (Department or other point of origin): Houston Airport System	Origination Date August 5, 2010	Agenda Date AUG 18 2010
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DIRECTOR'S SIGNATURE: <i>Mario Diaz</i>	Council District affected: B
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For additional information contact: Eric R. Potts <i>ERP</i> Phone: 281-233-1999 Carlos Ortiz <i>C</i> 281-233-1842	Date and identification of prior authorizing Council action: 10/14/2009 (O) 2009-983
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0568.03 \$ 1,250,000.00 Arpt Improvemt Fd (8011) <i>J INW</i>	Prior appropriations: 10/14/2009....\$5,000,000.00 Arpt Improvement Fd (8011)
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RECOMMENDATION: (Summary)
Enact an ordinance to approve a supplemental allocation to the Professional Engineering Services Agreement with Post, Buckley, Schuh & Jernigan, Inc. and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

On October 14, 2009, the City entered into an agreement with Post, Buckley, Schuh & Jernigan, Inc. (PBS&J) to provide planning and preliminary engineering design in support of the Environmental Impact Statement (EIS). PBS&J is working on a design analysis in conjunction with the Houston Airport System, Federal Aviation Administration (FAA) and the FAA's EIS consultant, HNTB Corporation (HNTB).

It is now requested that Council approve a supplemental allocation to provide additional funds for an update of the George Bush Intercontinental Airport/Houston (IAH) Master Plan. The FAA recommends that the master plan be updated approximately every five years or when an airport or the aviation industry experiences unexpected activities. The base year of IAH's most recent master plan is 2005. In addition, PBS&J will analyze alternatives for the design of a new cross field taxiway parallel to Taxiway SF from Taxiway NB to SD, including taxiway bridges over Terminal Road and Will Clayton Parkway. This taxiway project is needed to improve taxi times and apron congestion around the Terminal E aircraft parking apron.

The appropriation of \$1,250,000.00 set forth herein is for FY11. It is anticipated that HAS will be requesting Council's approval for additional appropriations for the final engineering design of the cross field taxiway parallel to Taxiway SF.

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.

REQUIRED AUTHORIZATION		NDT
Finance Department:	Other Authorization:	Other Authorization:

Date August 5, 2010	Subject: Supplemental Allocation to the Professional Engineering Services Agreement with Post, Buckley, Schuh & Jernigan, Inc. for the planning and preliminary engineering design in support of the Environmental Impact Statement (EIS) at George Bush Intercontinental Airport/Houston (IAH); Project No. 644 (WBS # A-000568-0001-3-01; Contract No. 4600009972)	Originator's Initials CO	Page 2 of 2
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DBE Participation: The Disadvantaged Business Enterprise (DBE) goal for this agreement is twenty-four percent (24%) and will be met by the following certified firms:

Firms	Type of Work
USA Shelco, Inc.	Planning/Engineering/CAD Assistance
Bradlink, LLC	Engineering/CAD Assistance
Ferguson Consulting, Inc.	Electrical Engineering

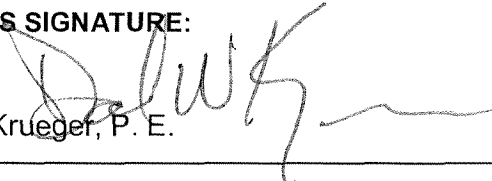
The amount of work for each proposed sub-consultant will be determined as the project progresses and the services required by each sub-consultant are better defined.

PBS&J is currently achieving 34.42% participation on the 24% goal.

FAA AIP Grant Programs and PFC: This project may be eligible for federal funding through the Federal Aviation Administration's (FAA) AIP program or through the Passenger Facility Charge Program. Appropriate fund source adjustments will be made in the future if additional AIP or PFC funding becomes available.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Sole Source Contract for the Purchase of Siemens Related Process Control and Data Equipment/Replacement Parts, Professional Services, Training and Technical Services for Public Works and Engineering Department		Category 4	Page 1 of 2	Agenda Item # 32
FROM (Department or other point of origin): Public Works and Engineering Department		Origination Date 8/12/10	Agenda Date AUG 18 2010	
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P. E.		Council District affected: All		
For additional information contact: David Guernsey Phone: 832.395.3640 Assistant Director		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approve an Ordinance Awarding a Sole Source Contract to AWC, Inc. in an amount not to exceed \$3,000,000.00 for the Purchase of Siemens Related Process Control and Data Equipment/Replacement Parts, Professional Services, Training and Technical Services for Public Works and Engineering Department.				
Amount and Source of Funding: \$3,000,000.00 PWE-W & S System Operating Fund (8300) <i>Long 8/16/10</i> Finance Budget (FY11: \$250,000.00 Out-Years: \$2,750,000.00)				
SPECIFIC EXPLANATION: The Director of Public Works and Engineering Department recommends City Council approve an ordinance awarding a sole source contract to AWC, Inc. for a five-year term contract in an amount not to exceed \$3,000,000.00 for the Purchase of Siemens Related Process Control and Data Equipment/ Replacement Parts, Professional Services, Training and Technical Services for Public Works and Engineering Department (PW&E). The PW&E Director may terminate this contract at any time upon 30-days written notice to the contractor. The Siemens Equipment will be used as replacement parts to maintain automation and communication systems within Public Utilities to meet regulatory requirements. Training and Professional Services performed by this Contractor under this contract may include but are not limited to automation and electrical services such as site assessment, scope definition, application development, software development, equipment installation, system trouble shooting preventative maintenance, system component repairs, technical education, training course development and personnel certification.				
Pay or Play: 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.				
REQUIRED AUTHORIZATION				20JJ03 NDT
Finance Department	Other Authorization:	Other Authorization: <i>M. Thomas Mallego FOR</i> <i>MA. CHANG</i>		

06/28/2010	SUBJECT: Sole Source Contract for the Purchase of Siemens Related Process Control and Data Equipment/Replacement Parts, Professional Services, Training and Technical Services for Public Works and Engineering Department	Originator's Initials JJ	Page 2 of 2
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AWC, Inc. is the exclusive distributor of Siemens Automations Products in Texas (except West Texas). AWC, Inc. is the sole source for the City of Houston on products such as PLCs, I/O, networking, software, control systems, operator interfaces and industrial PCs, etc.

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

ESTIMATED SPENDING AUTHORITY

Department	FY 11	Out-Years	Total
Public Works & Engineering	\$250,000.00	\$2,750,000.00	\$3,000,000.00

M/WBE INFORMATION: Affirmative Action approved an 11% MWBE goal for Professional Services;

Zero (0%) percent for the purchase of Parts and Related Process Control and Data Equipment/Replacement Parts.

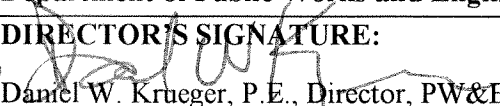
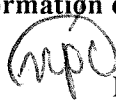
Zero (0%) percent for Training and Technical Services.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Automation Nation	Professional Services	\$330,000.00

c: Jun Chang
Yvonne Forrest:
Dannelle Belhateche
Velma Laws

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, relocation expenses and other services for various street projects. WBS N-00663A-00RE-2-01	Page 1 of 1	Agenda Item # 33
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/12/10	Agenda Date AUG 18 2010
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director, PW&E	Council District affected: All	
For additional information contact:  Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director	Date and identification of prior authorizing Council Action:	

RECOMMENDATION: (Summary) Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, relocation expenses and other services for various street projects.


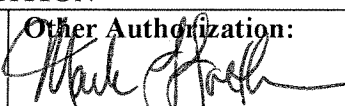
Amount and Source of Funding: \$ 7,470,000.00 Street and Bridge Consolidated Construction Fund 4506 *M.P. 8/3/10*

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, relocation expenses and other services for the following projects:

<u>WBS No.</u>	<u>Project</u>	<u>Council District</u>	<u>Key Map</u>
N-000687-0001-2-01	Little York Paving: N. Shepherd to Alabonson	A, B	411Y, 412Y
N-000617-0001-2-01	Hirsch Road Paving: Kelley to Crosstimbers	B	454P
N-000708-0001-2-01	Parker Road: Hardy Toll Road to Eastex Freeway	B, H	413Z, 414W
N-000821-0001-2-01	Fondren Road: Hillcroft to McHard (FM 2234)	D	571Z, 611D
N-000705-0001-2-01	Hughes Road Rehabilitation: Beltway 8 to City Limit (Blackhawk)	E	576Y, 616B, C
N-000697-0001-2-01	Airline Reconstruction: N. Main to North Loop (IH 610)	H	453T, X
N-000816-0001-2-01	North Main Reconstruction: 20 th and Cavalcade to IH 610	H	453N, S
N-000573-0001-2-01	Broadway Reconstruction: IH 45 to Airport Blvd.	I	535T, X, 575B
N-000797-0001-2-01	Market Street Paving: McCarty to Wayside	I	495E
N-00663A-00RE-2-01	Miscellaneous Land Acquisition	ALL	ALL

Therefore, it is recommended that a blanket appropriation ordinance be passed, finding a public necessity for the projects listed above, and authorizing payments for the costs of land purchases/condemnations, appraisal fees, title policy premiums, relocation expenses (where applicable and as required for federally funded projects) and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects listed above. Parcels with a consideration of \$50,000.00 or greater will be submitted to City Council as they are negotiated. 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. Additional appropriations will be made as needed until all parcels have been acquired.

MLL :NPC:DW:mcs
cc: Marty Stein

REQUIRED AUTHORIZATION		CUIC #20MCS06
Financial Department:	Other Authorization:  Daniel R. Menendez, P. E. Deputy Director Engineering and Construction Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division

SUBJECT: Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for Intelligent Transportation Services. WBS No. N-000650-0039-3	Category #	Page 1 of ___	Agenda Item # 34
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FROM: (Department or other point of origin): Public Works and Engineering Department	Origination Date 8/12/10	Agenda Date AUG 18 2010
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DIRECTOR'S SIGNATURE: <i>[Signature]</i> Daniel W. Krueger, P.E.	Council District affected: All
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For additional information contact: Michael Wahl, P.E., Supervising Engineer (713) 881-3052	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) Approve an Ordinance authorizing an Engineering Services Contract with Jacobs Engineering Group, Inc. and appropriating funds.

Amount and Source of Funding: \$ 250,000.00 from Street & Bridge Consolidated Construction Fund 4506. <i>M.P. 7/30/10</i>	Finance Department:
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SPECIFIC EXPLANATION:
PROJECT NOTICE/JUSTIFICATION: This project will provide engineering services associated with the planning, design, evaluation, and/or implementation of Intelligent Transportation Systems (ITS). ITS will increase the City's ability to manage traffic and improve mobility on Houston streets.
DESCRIPTION/SCOPE: This project consists of developing complete construction-ready plans, specifications (if needed), estimates, and project management.

LOCATION: The project area is located throughout the City.

SCOPE OF CONTRACT AND FEE: Under the terms of the contract, the consultant will provide all project background research, data collection results, field survey reports, charts, layouts, software modeling outputs, reports, maps, exhibits, design notes, graphics, photographs, evaluations, plans, specifications, technical memoranda, and estimates. All intersection plans shall include integration into the I2 Traffic Management System at Houston Transtar. This is a work order type contract for a period of two years with three one-year options to renew.

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

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

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. HVJ Associates	Geotechnical Services	\$ 5,000.00	2 %
2. Landtech Consultants, Inc.	Surveying Services	\$ 12,500.00	5 %
3. C J Hensch & Associates, Inc.	Data Collection Services	\$ 12,500.00	5 %
4. Epic Transportation Group, LP	ITS & Traffic Engineering Services	\$ 30,000.00	12 %
		TOTAL \$ 60,000.00	24%

cc: Marty Stein, Agenda Director
Michael Wahl, P.E.
LaVerne Hollins-McGlothen
Morris Scott

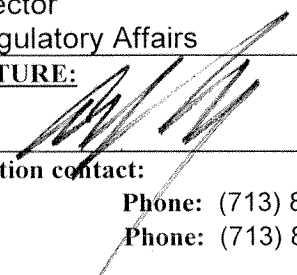
CUIC ID #20JSW08A

REQUIRED AUTHORIZATION

NDT

Finance Department:	Other Authorization:	Other Authorization: <i>[Signature]</i> 7/29/10 Jeffrey Weatherford, P.E., PTOE Deputy Director Traffic & Transportation Division
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: Ordinance granting a Commercial Solid Waste Operator Franchise		Category #	Page 1 of 1
FROM: (Department or other point of origin): Alfred J. Moran, Director Administration & Regulatory Affairs		Origination Date July 28, 2010	Agenda Item#
		Agenda Date AUG 04 2010	
DIRECTOR'S SIGNATURE: 		Council Districts affected: ALL	AUG 11 2010 AUG 18 2010
For additional information contact: Juan Olguin <i>WMA</i> Phone: (713) 837- 9623 Nikki Cooper Phone: (713) 837- 9889		Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.	

RECOMMENDATION: (Summary)
Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding: REVENUE	FIN Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VII, Chapter 39. The proposed Franchisee is:

- Oil Patch Transportation, Inc.

The proposed ordinance grants the Franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, the Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance granting a Commercial Solid Waste Operator Franchise	Category #	Page 1 of 1	Agenda Item#
	<i>3rd reading</i>	<i>36</i>	<i>33</i> <i>32</i>

FROM: (Department or other point of origin): Alfred J. Moran, Director Administration & Regulatory Affairs	Origination Date July 15, 2010	Agenda Date AUG 04 2010
	<i>final</i>	

DIRECTOR'S SIGNATURE: 	Council Districts affected: ALL
	AUG 11 2010 AUG 18 2010

For additional information contact: Juan Olguin <i>JFO</i> Phone: (713) 837- 9623 Nikki Cooper Phone: (713) 837- 9889	Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002–1166-December 18, 2002.
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RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding: REVENUE	FIN Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VII, Chapter 39. The proposed Franchisee is:

1. Velez Trucking, Inc.

The proposed ordinance grants the Franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, the Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Motion establishing a public hearing date for a Second Amendment to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number Thirteen (Old Sixth Ward Zone).

Category #

Page
1 of 1

Agenda Item#

37

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Origination Date

8/12/10

Agenda Date

AUG 18 2010

DIRECTOR'S SIGNATURE:

Michelle Mitchell

Council Districts affected:

H

For additional information contact:

Tim Douglass
Ralph De Leon

Phone: (713) 837-9857
(713) 837-9573

Date and identification of prior authorizing Council Action:

Ord. 1998-1256 on 12/22/98, Ord. 1999-794 on 07/28/99, Ord. 1999-827 on 08/11/99, Res. 2000-40 on 08/16/00

RECOMMENDATION: (Summary) Establish a public hearing date regarding a second amendment to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number Thirteen (Old Sixth Ward Zone).

Amount of Funding: No Funding Required

Finance Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

On August 11, 2010 the Board of Directors of the Old Sixth Ward Redevelopment Authority and the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen approved the second amendment to the Project Plan and Reinvestment Zone Financing Plan for the Zone and have transmitted a proposed Second Amendment to the Project Plan and Reinvestment Zone Financing Plan for City Council's consideration. Pursuant to Section 311.011(e) of the Texas Tax Code the ("TIRZ Act"), the City must hold a public hearing prior to the adoption of an Ordinance approving an amendment to the Project Plan and Reinvestment Zone Financing Plan. The Finance Department recommends establishing a public hearing for Wednesday, September 15, 2010.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

[Signature]

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Adopt a Motion and Authorize Issuance of a Purchase Order to Houston Arts Alliance (HAA) for Civic Art for the Parks and Recreation Department WBS No. F-000422-0002-4	Page 1 of 1 38	Agenda Item 7

FROM (Department or other point of origin): General Services Department	Origination Date <i>08/05/2010</i>	Agenda Date AUG 11 2010 AUG 18 2010
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DIRECTOR'S SIGNATURE <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Interim Director <i>8/5/10</i>	Council District(s) affected: 1
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832.393.8023	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: Adopt a motion authorizing issuance of a purchase order in the amount of \$360,500.00 to HAA for administrative services and installation of civic art for the Parks and Recreation Department, and allocate funds.

Amount and Source Of Funding: \$360,500.00 Parks Consolidated Construction Fund (4502) (previously appropriated for Civic Art)	Finance Budget:
---	------------------------

SPECIFIC EXPLANATION: The General Services Department recommends that City Council allocate \$360,500.00 out of the Parks and Recreation Department civic art pool and authorize issuance of a purchase order to HAA for the purchase and installation of civic art at the Parks and Recreation Department's Headquarters – Gragg Building. The artwork, titled "Standing Vase with Five Flowers" is a 15 feet bronze and steel sculpture, created by James Surls. The sculpture will be located in the North courtyard of the Gragg Building, facing Wheeler Street. The Parks and Recreation Department selected this piece from Surls' "The Magnificent Seven" bronze and steel collection currently on exhibit at Rice University. The Civic Art Committee approved the selection on July 14, 2010.

James Surls is an internationally acclaimed artist and native Texan with deep roots in the Houston arts community. His work has been exhibited in such fine galleries as MoMA, Guggenheim, Whitney, the Menil Collection and Houston Museum of Fine Arts. This piece will be added to the City's permanent art collection which includes another of James Surls' work, "Points of View", sited in Market Square.


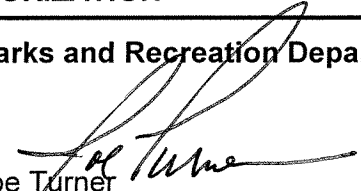
PROJECT LOCATION: 2999 South Wayside (534G)

FUNDING SUMMARY:

- \$ 360,000.00 Artist Fees
- \$ 500.00 HAA Administrative Services
- \$ 360,500.00 Total Allocation**

FRC:JLN:RAV:VTN:vtn
 c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Lisa Johnson, Calvin Curtis, File 406

REQUIRED AUTHORIZATION CUIC# 25DSGN63

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Parks and Recreation Department:  Joe Turner Director
--	---



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Standing Vase With Five Flowers

Uploaded on March 9, 2010
by [Rice University](#)

[Rice University](#)
[Affairs' photos](#)



This photo also belongs to

[Magnificent Seven](#)



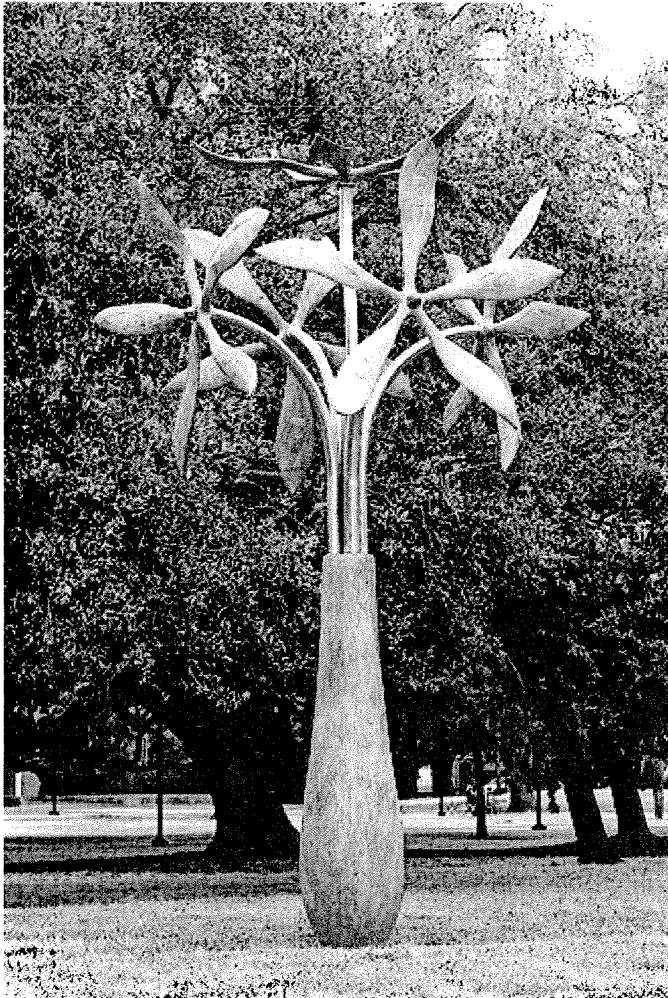
Tags

- Surls
- Rice University
- Art
- Sculpture
- Magnificent Seven

Additional Information

All rights reserved
Anyone can see this

- Taken with a Nikon D
- More properties
- Taken on March 9, 2010
- Viewed 12 times



2005
Bronze and stainless steel
15x7x7 feet


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SUBJECT: Ordinance allowing the Houston Police Department to apply for and accept Criminal Justice Division funding for the Forensic Science Backlog Reduction for Marihuana Initiative	Category #	Page 1 of 1	Agenda Item 39 22
FROM: (Department or other point of origin): Houston Police Department	Origination Date July 29, 2010		Agenda Date AUG 11 2010
DIRECTOR'S SIGNATURE: Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All		AUG 18 2010
For additional information contact: Joseph A. Fenninger, CFO and Deputy Director 713-308-1770	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) Ordinance authorizing application for and acceptance of the grant funds for the Criminal Justice Division of the Office of the Governor to fund the Forensic Science Backlog Reduction for Marihuana Initiative			
Amount of Funding: Grant Revenue Forensic Science Backlog Reduction for Marihuana Initiative from the CJD: \$174,263.02	Finance Budget:		
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) Criminal Justice Division/Amount Requested: \$174,263.02			
SPECIFIC EXPLANATION: The Criminal Justice Division of the Office of the Governor provides state and federal funds to various state entities for implementing crime assistance programs and initiatives. The Houston Police Department Crime Lab has made an application with the Criminal Justice Division, seeking to obtain grant funding for the Forensic Science Backlog Reduction for Marihuana Initiative. City Council approval of the grant submission is a requirement to receive funding. The grant does not require City matching funds. The Forensic Science Backlog Reduction for Marihuana Initiative will aid in the adjudication of drug offenders charged with possession and distribution of marihuana through the analysis of evidence. Grant funds for this project will be utilized to pay for four contractual staff members to perform testing on backlog marihuana cases. Due to budget constraints not allowing for an increase in staff at this time, the four grant-funded positions will work for a period of eight months on both current cases and backlogged cases requiring the testing of marihuana-related evidence. The work will allow the Crime Lab to stay abreast of the current work load level and allow for a small decrease in the approximately 31,000 backlogged testing requests. Many of these backlogged cases consist of small quantities where the defendant has pled guilty in court. However, the District Attorney's office requires the evidence to be tested. The Crime Lab continues to work with HPD investigators and the Harris County District Attorney's Office to prioritize the testing of cases to ensure that court case deadlines are met.			
REQUIRED AUTHORIZATION		10MAT011A	
Finance Budget:	Other Authorization: 	Other Authorization:	

SUBJECT: Ordinance calling a Charter Amendment Election for November 2, 2010, regarding length of terms and term limits for city elective offices.		Category #	Page 1 of 4	Agenda Item # 40 37
FROM (Department or other point of origin): Legal Department		Origination Date August 5, 2010	Agenda Date AUG 18 2010 August 11, 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: David M. Feldman Phone: 832-393-6412		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) That City Council pass an ordinance calling an election for November 2, 2010, for the voters to consider amending the City Charter to extend the length of terms of elective offices to four years, limit the number of terms to no more than two in the same office, and provide for transition.				
Amount of Funding: N/A		F & A Budget:		
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) N/A				
SPECIFIC EXPLANATION: The City of Houston Term Limits Review Commission was created by Ordinance No. 2009-981, passed October 14, 2009, to review the current term lengths and term limitations for city elected officials. The Commission filed its final report with City Council on July 14, 2010, recommending that the City Charter be amended to extend the length of terms of elective offices to four years, limit the number of terms to no more than two in the same office, and provide transitional provisions for current elected officials. The transitional provisions recommend that a current elected official serving a third two-year term in the same office would be term limited, an official serving a second two-year term in the same office would be eligible to seek one additional four-year term, and an official serving an initial two-year term would be eligible to seek two additional four year terms in the same office; persons already term limited would continue to be term limited. The proposed ordinance calls an election for November 2, 2010 for the voters to consider amending the City Charter to extend the length of terms of elective offices to four years, limit the number of terms to no more than two in the same office, and provide for transition. Section 7 of the ordinance creating the Commission directs that the Commission's recommendations be acted upon by City Council in the form of the proposed election ordinance.				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

M8

✓

Section 5. Elections.

A City General Election shall be held on the first Tuesday after the first Monday in November of every odd-numbered year or such other day as may be prescribed by the general laws of the State of Texas. At each City General Election, the Mayor, the Council Members and the City Controller shall be elected for the terms of office next commencing. Such officers shall assume their offices on the second day of January next thereafter, shall perform the duties and discharge the obligations conferred and imposed by the provisions of this Charter, and shall hold their offices ~~for two years and~~ until their successors are elected and qualified, unless removed therefrom by impeachment or recall or otherwise as prescribed in this Charter.

Section 6a. Term of office; Limitation of terms.

(a) For the purposes of term limits, City elective offices are Mayor, City Controller, and Council Member (At-Large or District). The term of office for all City elective offices shall be four years. Except as otherwise provided herein, ~~No person, who has already served two full terms,~~ shall be eligible to ~~file for that same office~~ be elected to more than two full four-year terms in the same City elective office.

(b) For positions to be elected at the City general election to be held in November 2011, the eligibility of a person then holding City elective office to seek re-election to such office shall be as follows:

1. A person serving his or her third two-year term shall not be eligible to seek election to that same office.
2. A person serving his or her second two-year term shall be eligible to seek one additional term of four years duration in that same office.
3. A person serving his or her first two-year term shall be eligible to seek two additional terms of four years duration in that same office.

(c) A prohibition against eligibility to seek election to a certain City elective office shall not bar a person from seeking election to another City elective office that such person has not previously held.

(d) Persons term-limited under prior law shall continue to be term-limited.

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~~AUG 11 2010~~

41

AUG 18 2010

MOTION NO. 2010

MOTION by Council Member Lovell that the recommendation of the Director of the Department of Public Works and Engineering, for approval of final contract amount and acceptance of work on contract with Reytec Construction Resources, Inc., for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 6, WBS No. S-000701-0005-4, File No. WA 10875-08, be adopted, and the final contract amount of \$1,488,461.13 is hereby approved by the City Council and the work be accepted and final payment is hereby authorized.

Seconded by Council Member Noriega

Mayor Parker out of the City on City business

Council Members Adams and Pennington absent on personal business

Mayor Pro Tem Clutterbuck presiding

On 8/4/10 the above motion was tagged by Council Member Jones, Bradford and Hoang.

cr

SUBJECT: Accept Work for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 6, WBS No. S-000701-0005-4, File No. WA 10875-08		Category	Page 1 of 1	Agenda Item # 387
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 7/29/10	Agenda Date AUG 11 2010 AUG 04 2010 AUG 18 2010	
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: A, B, C, D, H and I		
For additional information contact: A. James Millage Senior Assistant Director Phone: (713) 641-9566		Date and identification of prior authorizing Council action: 12/05/07, Ordinance No. 2007-1364		

RECOMMENDATION: (Summary)

Pass a motion to approve the final contract amount of \$1,488,461.13 or 0.77% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding is required. (Original appropriation of \$1,605,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500). *By 6/24/10*

PROJECT NOTICE/JUSTIFICATION: This project provided for the on-call construction or rehabilitation to primarily large diameter (24 inches in diameter and greater) water lines, valves and appurtenances at various locations in the City.

DESCRIPTION/SCOPE: This project consisted of the development of appropriate rehabilitation solutions, installation remedies, and provided bedding and backfilling of utilities. The project was awarded to Reytec Construction Resources, Inc. with an original contract amount of \$1,500,000.00. The Notice to Proceed date was 02/11/08 and the project had 365 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc., has completed the work under the contract within the contract time with an additional 180 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previous approved Change Order No. 2, will be \$1,488,461.13 a decrease of \$11,538.87 or 0.77% under the original contract amount.

M/WBE PARTICIPATION: The M/WBE goal for this project was 22%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 6.76%. The contractor was awarded an "Unsatisfactory" rating from the Affirmative Action and Contract Compliance Division. This item was reviewed by the MWBE Committee on July 26. No action was taken due to a lack of quorum.

MSM:JC:AJM:OS:SM:TC:tc

Attachments

- cc: Marty Stein Velma Laws Craig Foster WeiYao Chang, P.E.
 Ruth Gonzales A. James Millage Sam Lathrum
 Carl Smitha, P.E. File No. WA 10875-08

REQUIRED AUTHORIZATION		CUIC ID# 20AJM216
Finance Department:	Other Authorization: <i>A. James Millage</i> 6/23/10	Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division

Reytec Construction Resources, Inc.
Work Orders Status Report
WBS No. S-000701-0005-4, File No. 10875-08

No Days	WPAG WO No.	IMS Work	IMS W	Street	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Key Map	Council District	Council Member	Council Number
	3	None	None	1414	Scenic Ridge	Main Line	39748	39760	39760	39760	39760	449X	A	BRENDA STARDIG	832-393-3010
	9	None	None	6700	Wayside at Sherman	Service Line	39862	39872	39872	Complete	39862	494V	B	JARVIS JOHNSON	832-393-3009
	16	None	None		Mesa Road at N. Beltway 8	24 inch Actuator	40008	40015	None	Complete	40015	375U	B	JARVIS JOHNSON	832-393-3009
	12	None	None	721	Chelsea	Main Line	39872	39875	39875	None	39875	493W	C	ANNE CLUTTERBUCK	832-393-3004
	1	None	None		Bagby and Dallas	Main Line	39630	39615	39623	None	39623	493L	D	WANDA ADAMS	832-393-3001
	2	None	None		Bagby and Dallas	Main Line	39626	39624	39624	None	39624	493L	D	WANDA ADAMS	832-393-3001
	6	None	None		Southwest Pump Station	66 inch BFV	39797	39810	None	None	39810	491Z	D	WANDA ADAMS	832-393-3001
	7	None	None	9000	E. Alameda Rd at West Belfort	Main Line	39807	39843	None	Complete	39843	533S	D	WANDA ADAMS	832-393-3001
	10	None	None		Beamer and Fuqua	Main Line	39875	39883	39890	Complete	39890	576T	E	MIKE SULLIVAN	832-393-3008
	5	None	None	700	Little York at N. Shepherd	Main Line	39771	39771	39781	None	39783	412U	H	EDWARD GONZALES	832-393-3003
	4	None	None	6900	Telephone Road	Main Line	39758	39765	39765	39765	39765	575A	I	JAMES G. RODRIGUEZ	832-393-3011
	13	None	None	1000	Lamar at Fannin	Main Line	39878	39884	39884	Complete	39884	493Q	I	JAMES G. RODRIGUEZ	832-393-3011
	15	None	None	600	Louisiana at Rusk	Main Line	39922	39922	39922	Complete	39922	493L	I	JAMES G. RODRIGUEZ	832-393-3011
	14	None	None	600	Main at Walker	Main Line	39880	39891	39891	Complete	39891	493Q	I	JAMES G. RODRIGUEZ	832-393-3011
	8	None	None	1304	Gears Road, Dist 203	16 in water plant	39856	39859	None	Complete	39859	372P	No Council		
	11	None	None		This WO was not initiated.	None	None	None	None	None	None	N/A	No Council		

Contract Compliance Section MWDBE Monitoring Report

Project : Water #10875-08, On-Call Rehabilitation to Large Diameter Water Lines, S-000701-0005-4, 4600008418
Prime : Reytec Construction Resources, Inc.

Date	Chronology of Monitoring Activities
December 5, 2007	Project awarded
February 11, 2008	Notice to proceed issued
October 28, 2008	Not meeting goal letter sent to contractor, .71% of 22%
January 20, 2009	Not meeting goal letter sent to contractor, 10.13 of 22%
April 22, 2009	Not meeting goal letter sent to contractor, 17.69% of 22% goal
May 20, 2009	Not meeting the goal letter sent to contractor, 7.36% of 22% goal
May 29, 2009	Letter from Reytec Construction Resources, Inc. addressing MWBE goal.
August 7, 2009	Substantial completion of project
August 12, 2009	Not meeting the goal letter sent to contractor, 5.77% of 22% goal
August 13, 2009	Conference call held with reps from Reytec Construction and CCO Amezcua from COH regarding MWBE goal and compliance materials.
September 14, 2009	Deviation received from Reytec requesting addition of Mata Turf, Houston Barricade, Rebar Supply Co., Trevcon, Inc.
September 14, 2009	Deviation processed by COH.
March 9, 2010	Close out request received from PWE, contact PM Syed Moinuddin regarding MWBE goal.
March 10, 2010	Close out completed and submitted for review.

Goal: 22%

Participation: 6.76% - Rating given Unsatisfactory

Cleared: March 10, 2010

CCO: Jean Abercrombie/ Pat Amezcua

Reytec Construction Resources, Inc.

1901 Hollister
Houston, Texas 77080
Office: 713.957.4003
Fax: 713.681.0077

CERTIFIED MAIL 7008 1140 0003 1750 4760

August 26, 2009

Patrizio Amezcua
Contract Compliance Officer
City of Houston
P.O. Box 1562
Houston, Texas 77251-1562

RE: On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances
Package No. 6 - WBS No. S-000701-0005-4

Dear Mr. Amezcua

I have talked to Jesse Salazar the project manager for On-Call Pkg 6 in-regards to Chief Solution, Inc., Lazer Construction Company, and Reliable Signal & Lighting Solutions. He stated that the reason why the sub-contractors listed above were not used for this project is because there was no scope of work for them there for their services were not needed.

If you have any questions please call me at 713.957.4003

Sincerely,



Nancy Salas

cc: Jesse Salazar

RECEIVED

AUG 31 2009

CITY OF HOUSTON
Affirmative Action

Reytec Construction Resources, Inc.

Closed and Current Contract History Report

As of July 22, 2010

#	Project Number/Description	Final Contract Amount	Payment Made To Date	MWDBE Goal	Goal Achieved	Work Order Dated	R./Actual Complete Date	Date Cleared	MWDBE Rating
1	4 Bertner Bridge & paving: Holcombe to South Braeswood, package 1. N-000728-0001	\$1,420,675.88		17%	11.91%	07/21/03	01/22/04	10/10/07	Unsatisfactory
2	City of Houston's National Pollution Discharge elimination system, M-000126-0049-4	\$818,066.52		0%	0.00%	06/17/02	03/24/04	07/27/04	No goal
3	National Pollution Discharge Elimination System, 8430 Newcastle. M-000126-0050-4	\$741,191.15		0%	0%	09/23/02	09/30/05	05/02/07	No goal
4	Ella Boulevard paving from Pinmont to West Little York. N-000546-0001-4	\$8,220,857.85		17%	7.02%	07/12/04	06/30/06	10/25/06	Unsatisfactory
5	San Felipe Paving Improvements from Chimney Rock to Yorktown. N-000750-0001-4	\$3,418,973.03		17%	6.81%	08/22/05	08/29/06	10/23/08	Unsatisfactory
6	Water #10700-05 - On-Call Rehabilitation to Large Diameter WL, package 5. S-000701-0004-4	\$2,054,356.56		17%	8.91%	06/19/06	03/11/08	05/18/09	Unsatisfactory
7	4 Central Park Subdivision Storm Sewer Facilities Phase II. M-000186-0002-	\$8,163,227.92		17%	17.83%	06/28/06	04/30/08	07/08/10	Satisfactory
8	0001-4 Cook Road Paving Improvements: Bissonnet Road to Bellaire Boulevard. N-000639-	\$9,600,843.44		20%	19.70%	04/11/07	09/06/08	03/29/10	Satisfactory
9	Kirby Drive Storm Sewer Relief Project, Segment 3, from Swift to Robinhood.	\$11,382,530.40		20%	27.54%	07/03/07	11/21/08	04/07/10	Outstanding
10	Water #10875-08 - On-Call Rehabilitation to Large Diameter, Package 6. S-000701-0005-4.	\$1,498,461.13		22%	6.76%	02/11/08	08/09/09	03/10/10	Unsatisfactory
11	Fonn Villas Subdivision Storm Drainage Improvements. M-000249-0002-4	\$16,274,537.10	\$16,936,601.00	22%	23.52%	04/16/08	03/17/10	Open	
12	WW #4895-02 - Panagard and Bissonnet Lift Stations. R-000267-0058-4	\$2,777,850.00	\$2,361,948.79	22%	22.78%	04/29/09	06/03/10	Open	
13	Water #10875-11 - On-Call Rehabilitation to Large Diameter, Package No. 7. S-000701-0008-4.	\$1,400,000.00	\$1,303,497.95	22%	5.04%	04/29/09	04/29/11	Open	



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence
Affirmative Action and
Contract Compliance
Division

To: Marty Stein
Agenda Director

From: Velma Laws
Director

A handwritten signature in black ink, appearing to read "Velma Laws".

Date: August 10, 2010

Subject: **Agenda Item #38**
Reytec Construction Resources, Inc.

This item is an Accept Work, requesting to pay Reytec for work on Water project 10875-08, that began in February '08 and ended in August '09. We received and processed the Clearance Request from Public Works and Engineering in March 2010. Reytec received an Unsatisfactory rating on this project for achieving 6.76% S/MWBE participation towards a 22% S/MWBE Goal, and otherwise not demonstrating Good Faith Efforts to achieve the original goal.

The action taken against Reytec was to extend the firm's probation, which began in September 2009, for an additional 6 months. The probation was extended because Reytec had 6 active projects, and was achieving or exceeding the goal on 5 of them. The sixth project is not scheduled for completion until April 2011, which provides ample opportunity for additional MWBE participation.

Of the six aforementioned projects, we have processed Clearance Requests for 3, with Reytec earning a Satisfactory rating on two, and an Outstanding rating on one. Reytec is continuing to meet the goal on the remaining two, with time to make good faith efforts to meet the goal on the sixth.

Since being on probation, Reytec has implemented the following measures to help maximize S/MWBE participation on future contracts:

- Hiring an S/MWBE Liaison/Coordinator to coordinate monitoring, utilization, and reporting on Reytec projects;
- Documenting efforts to provide opportunities to scheduled subcontractors;
- Timely response to all inquiries regarding S/MWBE utilization; and
- Pro-actively reporting S/MWBE issues/concerns.

I am enclosing correspondence from Reytec regarding their S/MWBE participation on this project, as well as their activities in our Mentor Protégé Program.

If you have any questions or need additional information, contact Robert Gallegos at 713.837.9005 or Morris Scott at 713.837.9017.

Enc.

08/10:24

Reytec Construction Resources, Inc.

1901 Hollister
Houston, Texas 77080
Office: 713.957.4003
Fax: 713.681.0077

August 10, 2010

Ms. Velma Laws, Director
Director of Affirmative Action & Contract Compliance
City of Houston
P.O. Box 1562
Houston, Texas 77251-1562

RE: On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package
No. 6 - WBS No. S-000701-0005-4

Dear Ms. Laws,

The contract in question is The City of Houston - On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 6 - WBS No. S-000701-0005-4 Emergency Work Order #7. We were required to respond to a 42" waterline break on Almeda Road on December 26, 2008 which created a serious flooding situation in that local area which affected both business and residents. In this particular situation our first response is to be on the scene immediately to shut down the flow of water and protect the General Public. This immediate response can and may sometimes affect our MWDBE participation goal.

Reytec Construction Resources has been in business for 15 years my wife and I own 100% of the company we are both native Hispanic Houstonians. Our company employs over 185 people from the Houston area. Reytec has been very successful in the public infrastructure construction market in the Houston area, having completed small and large projects throughout the city. Reytec prides itself in being a successful product of minority, small business, and HUB contracting programs including The City of Houston affirmative action program. As we have grown from a second tier subcontractor to a first tier subcontractor to a prime contractor we have learned how to develop and mentor legitimate MBE, WBE, and SBE subcontractors and suppliers. Our goal as a company is to continue to develop true capacity in our local MBE, WBE and SBE subcontractors and suppliers in our industry. We have a great example to follow that of our very own company. I have listed below the companies we have mentored and negotiated subcontracts and supply contracts with over the years. We take great pride in these efforts and will work diligently to continue to develop these relationships and create new relationships within our local community. Please feel free to contact any of these companies as a reference. We appreciate the opportunity to be a service to The City of Houston and look forward to continue working with the City in the future.

1. Access Data Supply Inc	MBE, W/DBE	\$ 6,249,813.30
2. Access Underground Construction Inc.	SBE	\$ 807,805.63
3. BR Heavy Haul	MBE	\$ 88,188.19
4. Ecung Construction	M/DBE	\$ 339,667.43
5. PRV Inc.	M/DBE	\$ 658,218.96
6. Traffic Control Products	SBE, M/DBE	\$ 771,359.35
7. Rebar Supply Company	SBE, W/DBE	\$ 1,116,361.00
8. Reliable Signal & Lighting Solutions LLC	MBE, SBE	\$ 2,610,773.22
9. Vaca Underground	SBE, M/DBE	\$ 27,4978.37

Sincerely,



Gregg T. Reyes
President/CEO