

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 7, 2011 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Costello

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 8, 2011 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 47

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment of **MR. WILLIAM T. GRIFFIN**, to Position Nine of the **HOUSTON READ COMMISSION**, for a term to expire January 1, 2014
2. REQUEST from Mayor for confirmation of the appointment of **MR. WILLIAM P. HADDOCK**, to Position Four, of the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**, for a term to expire December 7, 2011

AGENDA - JUNE 8, 2011 - PAGE 2

ACCEPT WORK - NUMBERS 3 through 5

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,005,961.84 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for On-Call Drainage Construction Contract (Work Order) - 0.30% over the original contract amount - **DISTRICTS A - STARDIG; B - JOHNSON; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,722,706.82 and acceptance of work on contract with **PACE SERVICES, L.P.** for Edloe Storm Drainage Improvements Project Segment 2 - 1.77% under the original contract amount - **DISTRICT C - CLUTTERBUCK**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$588,166.39 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.**, for On-Call Water Line and Sanitary Sewer Extensions - 1.97% under the original contract amount

PROPERTY - NUMBER 6

6. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from James W. Gartrell, Jr., on behalf of Faulk Properties Ltd., (Carolyn Faulk, President), for sale of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition, Parcels SY11-060A and SY11-060B - **DISTRICT I - RODRIGUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 12A

7. **CUSTOM LOGIC DESIGN INC** for Upgrade to the Dispatch System Software and Support Services for Houston Fire Department - \$97,600.00 - Houston Emergency Center Fund
8. **CIBOLO SPRAYERS, INC** for Repair and Maintenance of Chemical Spray Trucks for Parks & Recreation Department - \$45,000.00 - General Fund
9. **VERIZON WIRELESS** for Verizon Data (Air Card) Plan through the City's Master Agreement with the Texas Department of Information Resources for the Houston Police Department - 1 year \$1,042,825.50 - General Fund
10. **AMEND MOTION #2008-312, 5/7/08, TO INCREASE** spending authority from \$1,128,984.00 to \$1,411,230.00 for Thermoplastic Pavement Marking Materials for Department of Public Works & Engineering, awarding to **FLINT TRADING, INC** - \$282,246.00 - Dedicated Drainage & Street Renewal Fund
11. **HD SUPPLY WATERWORKS** for Fire Hydrant Repair Parts for Department of Public Works & Engineering - 49 months - \$364,060.00 - Enterprise Fund
12. ORDINANCE appropriating \$785,000.00 out of General Improvement Consolidated Construction Fund and awarding Design/Build Contract between the City of Houston and **BALFOUR BEATTY CONSTRUCTION, LLC (f/k/a SPAWMAXWELL COMPANY, LLC)** for City Hall Annex and City Hall Renovations; providing funding for Security and Information Technology Data Services for the project and for the Civic Art Program and contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund
 - a. **CONTRACT RESOURCE GROUP, LLC** for Furniture through the Texas Facilities Commission fka the Texas Building and Procurement Commission's Contract relative to City Hall Annex Renovations - \$64,779.00

RESOLUTIONS AND ORDINANCES - NUMBERS 13 through 47

13. RESOLUTION amending Resolution No. 98-7 and Resolution No. 2005-16 relating to the designation of the Arthur B. Cohn House as a landmark and protected landmark within the City of Houston - **DISTRICT I - RODRIGUEZ**
14. ORDINANCE **AMENDING SECTION 10-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Habitability Standards; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability
15. ORDINANCE authorizing the issuance of City of Houston, Texas Airport System Subordinate Lien Revenue Bonds in one or more series as may be further designated and described herein and providing for the payment thereof; authorizing the Mayor, the City Controller and/or certain other designated City Officials to approve the amount, interest rates, prices, and terms thereof, to determine the Outstanding Bonds or other obligations to be refunded and/or defeased and to approve certain other procedures, provisions and agreements relating thereto; authorizing the refunding and/or defeasance of Certain Outstanding Airport System Bonds and other obligations relating to Special Facilities Bonds; approving the sale of the Bonds and authorizing the execution and delivery of a Bond Purchase Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement, one or more Escrow Agreements, and other agreements relating to the Bonds or the security of the same; authorizing a Co-Bond Counsel Agreement and a Special Disclosure Co-Counsel Agreement; authorizing an Official to declare intent to reimburse; approving a form of Agreement with Bond Insurer and Debt Service Reserve Fund Policy Agreement; and making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency
16. ORDINANCE amending Ordinance Nos. 2007-558, 2009-0526, 2009-0775, and 2009-0689 (original ordinances) to revise the maximum contract amount; authorizing first amendments to contracts with **ALPHA EYECARE ASSOCIATES, PLLC, EYE CARE EXPRESS LAB, INC, LONE STAR LEGAL AID AND TEXAS DENTAL PROFESSIONALS CORPORATION**; and second amendments to contracts with **AVIA PARTNERS, INC, DENT-O-CARE P.A., HEIGHTS HEARING AIDS, L.L.C.** and **MPJ AUDIOLOGY CONSULTANT, LLC** to extend the terms of the contracts for elderly services - \$37,328,709.51 - Grant Fund
17. ORDINANCE appropriating \$43,907,904.02 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for affordable housing, administrative expenses, payment of project costs, payments to Houston Independent School District, Spring Independent School District, Houston Housing Finance Corporation, and certain redevelopment authorities as provided herein

RESOLUTIONS AND ORDINANCES - continued

18. ORDINANCE appropriating \$59,280,370.16 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), and Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone), for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein
19. ORDINANCE approving and authorizing Interlocal Funding Agreement between the City of Houston and the **HOUSTON GALVESTON AREA COUNCIL** for one Livable Centers Planning Study - \$72,100.00 - General Fund - **DISTRICT H - GONZALEZ**
20. ORDINANCE appropriating \$125,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund; approving and authorizing an Interlocal Funding Agreement between the City of Houston and the **HOUSTON GALVESTON AREA COUNCIL** for the creation of a Regional Plan for Sustainable Development - \$20,000.00 - General Fund
21. ORDINANCE approving and authorizing sublease agreement between **ALL-STAR PARKING, INC.**, a Texas Corporation, as landlord, and the City of Houston, Texas, as tenant for two commercial parking lots located at 2233 Polk Street and 2233 Lamar Street, Houston, Harris County, Texas - 3 years maximum contract - \$228,000.00 - Civic Center Facility Revenue Fund
22. ORDINANCE approving and authorizing contract between the City of Houston and **AIDS COALITION OF COASTAL TEXAS, INC**, providing up to \$362,422.00 in Housing Opportunities for Persons With AIDS Funds for the administration of a Tenant-Based Rental Assistance and Short-Term Rent, Mortgage, and Utility Assistance Program, including supportive services
23. ORDINANCE approving and authorizing third amendment to the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS ("TDHCA")** Community Development Program Contract No. 70090001 between the City of Houston and **TDHCA**, an Agency of the State of Texas, for Hurricane Ike/Dolly Funding under the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009 Community Development Block Grant - Disaster Recovery
24. ORDINANCE approving and authorizing Interlocal Agreement between the City and the **MENTAL HEALTH MENTAL RETARDATION AUTHORITY OF HARRIS COUNTY** for the Chronic Consumer Stabilization Initiative Program - \$134,118.00 - General Fund

RESOLUTIONS AND ORDINANCES - continued

25. ORDINANCE awarding contract to **DSW HOMES LLC** for the Housing and Community Development Single Family Reconstruction Program - Disaster Recovery (Group 1); providing maximum contract amount - \$502,089.50 - Grant Fund
26. ORDINANCE approving and authorizing Interlocal Purchasing Agreement between the City of Houston and the **METROPOLITAN TRANSIT AUTHORITY** for Cooperative Purchasing and other matters related to the procurement of goods and services
27. ORDINANCE approving and authorizing first amendment to contract between the City and **APPLIED BIOSYSTEMS, LLC** for Purchase, Implementation, Validation, and Employee Training for the use of Automated Robotics for Forensic DNA Analysis for the Houston Police Department Crime Lab - \$87,730.00 - Grant Fund
28. ORDINANCE approving and authorizing amendment to contract between the City of Houston and **G4S SECURE SOLUTIONS (USA) INC (Formerly THE WACKENHUT CORPORATION)** (Ordinance No. 2009-572) for Security Guard Services for the City of Houston
29. ORDINANCE approving and authorizing first amendment to construction contract (Approved by Ordinance No. 2010-0622) between the City of Houston and **O'DONNELL/SNIDER CONSTRUCTION, LP** for Wortham Theater Hot Water Piping Replacement - \$31,350.00 Enterprise Fund - **DISTRICT I - RODRIGUEZ**
30. ORDINANCE consenting to the addition of 0.875 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, for inclusion in its district
31. ORDINANCE appropriating \$1,576,000.00 out of Metro Projects Construction Fund as appropriation to the Interlocal Contract between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Construction of a Joint Bikeway Project (Approved by Ordinance Nos. 1995-1290, 1997-0935, and 2007-1276); providing funding for CIP Cost Recovery relating to construction financed by the Metro Projects Construction Fund - **DISTRICTS D – ADAMS; H - GONZALEZ and I - RODRIGUEZ**
32. ORDINANCE appropriating \$686,888.00 out of Street & Bridge Consolidated Construction Fund, and \$201,612.00 out of Drainage Improvement Commercial Paper Series F Fund as appropriation to an Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** (Approved by Ordinance No. 2007-0722); providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and the Drainage Improvement Commercial Paper Series F Fund - **DISTRICT D - ADAMS**
33. ORDINANCE appropriating \$415,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, L.P.** for Neighborhood Street Reconstruction Project 465 (Approved by Ordinance No. 2009-1386); providing funding for CIP Cost Recovery relating to construction of facilities by the Street & Bridge Consolidated Construction Fund - **DISTRICT A - STARDIG**
34. ORDINANCE appropriating \$6,000.00 out of Street & Bridge Consolidated Construction Fund and \$6,000.00 out of Drainage Improvement Commercial Paper Series Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **UNITED ENGINEERS, INC** for Storm Sewer and Paving Projects

RESOLUTIONS AND ORDINANCES - continued

35. ORDINANCE appropriating \$326,153.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **URS CORPORATION** for West Alabama Paving: Wesleyan to Shepherd Drive (Approved by Ordinance No. 2009-0334); approving and authorizing an amendment to the contract; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK and D - ADAMS**
36. ORDINANCE appropriating \$37,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing first amendment to contract between the City of Houston and **TRANSYSTEMS CORPORATION** for Manchester and Japhet Paving Project (Approved by Ordinance No. 2009-1387); providing funding for CIP Cost Recovery relating to construction financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
37. ORDINANCE appropriating \$684,900.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SANDER ENGINEERING CORPORATION** for Water Line Replacement in Commerce Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICTS D - ADAMS and H - GONZALEZ**
38. ORDINANCE appropriating \$1,275,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for the Northeast Water Purification Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT E - SULLIVAN**
39. ORDINANCE appropriating \$806,300.00 out of Miscellaneous Capital Projects / Acquisition CP Series E Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AIA ENGINEERS, LTD.** for Streetscape Enhancements along rail lines (North Main); providing funding for contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects / Acquisition CP Series E Fund - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
40. ORDINANCE appropriating \$3,625,974.00 out of Metro Projects Construction Fund and \$304,926.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for West Belfort Paving and Drainage from South Wilcrest to South Kirkwood; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - HOANG**
41. ORDINANCE appropriating \$888,900.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **TIKON GROUP, INC** for Safe Sidewalk Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

42. ORDINANCE No. 2011-424, passed first reading June 1, 2011
ORDINANCE granting to **A-VAC SEPTIC SERVICE, LLC, A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

43. ORDINANCE No. 2011-425, passed first reading June 1, 2011
ORDINANCE granting to **BAY AREA VACUUM SERVICES, LLC, A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

44. ORDINANCE No. 2011-426, passed first reading June 1, 2011
ORDINANCE granting to **ELTON CHILDS d/b/a A-AFFORDABLE VACUUM SERVICE, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

45. ORDINANCE No. 2011-427, passed first reading June 1, 2011
ORDINANCE granting to **MILSTEAD ENVIRONMENTAL, LLC, A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

46. ORDINANCE No. 2011-428, passed first reading June 1, 2011
ORDINANCE granting to **PEDRO CISNEROS d/b/a METRO GREASE TRAP, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

47. ORDINANCE No. 2011-429, passed first reading June 1, 2011
ORDINANCE granting to **WASTEWATER TRANSPORT SERVICES, LLC, A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

AGENDA - JUNE 8, 2011 - PAGE 8

MATTERS HELD - NUMBERS 48 through 52

48. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,055,237.00 and acceptance of work on contract with **TOTAL CONTRACTING, LTD.**, for Reconstruction of Parker Road from Airline to Hardy Toll Road - 0.92% under the original contract amount - **DISTRICT H - GONZALEZ**
TAGGED BY COUNCIL MEMBER GONZALEZ
This was Item 7 on Agenda of June 1, 2011
49. ORDINANCE approving and authorizing the sale of 0.9984 acres of land located at 3602 Center Street in Block 328 of the Houston Heights Addition, Houston, Harris County, Texas, to **ADMIRAL LINEN SERVICE, INC** for \$2,010,000.00 and other consideration to the City of Houston, Texas; approving a special warranty deed; approving a lease agreement between **ADMIRAL LINEN SERVICE, INC**, as lessor, and the City, as lessee - **DISTRICT H - GONZALEZ**
TAGGED BY COUNCIL MEMBERS JONES, GONZALEZ and NORIEGA
This was Item 21 on Agenda of June 1, 2011
50. ORDINANCE approving and authorizing the 2011 Meet and Confer Agreement between the City of Houston and the **HOUSTON POLICE OFFICERS' PENSION SYSTEM**
TAGGED BY COUNCIL MEMBER CLUTTERBUCK
This was Item 26 on Agenda of June 1, 2011
51. ORDINANCE awarding contract to **ARAMARK CORRECTIONAL SERVICES, LLC** for Jail Food Services; providing a maximum contract amount - 3 Years with two one-year options \$3,182,165.89 - General Fund
TAGGED BY COUNCIL MEMBERS JONES, JOHNSON, ADAMS and RODRIGUEZ
This was Item 31 on Agenda of June 1, 2011
52. ORDINANCE awarding three Job Order Contracts (JOC) between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC, J. E. DUNN CONSTRUCTION COMPANY, and WEATHERPROOFING TECHNOLOGIES, INC** for the General Services Department JOC Program, contingent on contractor's submission of all required contract documents; providing a maximum contract amount - 5 Years - \$10,000,000.00 maximum contract amount per contract
TAGGED BY COUNCIL MEMBER JONES
This was Item 34 on Agenda of June 1, 2011

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
JUNE 7, 2011 2:00 PM**

AGENDA

3MIN 3MIN 3MIN

NON-AGENDA

3MIN 3MIN 3MIN

MS. LISA TROUT 5823 Willowbend Blvd. – 77096 – 832-202-8151 – Car accident, City not paying for personal injuries

MR. THOMAS MORROW – 16003 Craighurst Dr. – 77059 – 832-641-9014 – Houston Drainage fee

MS. LESLIE ALVAREZ-PHILLIPS – 14906 Waybridge – 77062 – 281-488-0360 – Houston Drainage fee

MR. BILL ELKIN – Post Office Box 2288 – 77252-2288 – 281-345-7007 – Retired Police Health Insurance

MS. NADINE HUFF – 2505th – Galena Park - TX 77547 – 713-551-7333 – Layoff notice

MR. DALE YORK – 8855 Gulf Frwy. – 77017 – 281-995-5995 – Can anybody help me with City’s horse manure

MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 - 281-445-0682 – Stubner Airline Park – Mr. Joe Turner

PASTOR FRANK BARNES – 2811 Almeda Plaza – 77045 – 713-645-9174 – Waterline and contractor

PREVIOUS

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – G/Mafia Terrorists W/Cartel Corruptions – C/Populations – P/Citizens – H/Owners Killed Homes Marketed



OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

ANNISE D. PARKER
MAYOR

JUN 08 2011

COPY TO EACH MEMBER OF COUNCIL:

May 25, 2011

CITY SECRETARY: 5-25-11
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Code of Ordinances, Section 2- 361, I am appointing the following individual to the Houston READ Commission, subject to City Council confirmation:

Mr. William T. Griffin, appointment to Position Nine, for a term to expire January 1, 2014.

Résumé of the nominee is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Sheri Foreman, Executive Director, Houston READ Commission
Mr. Jeremy L. Radcliffe, Chair, Houston READ Commission



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

JUN 08 2011

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-20-11
date

COUNCIL MEMBER: _____

May 18, 2011

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance No. 98-1112, I am nominating the following individual for appointment to the Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone) Board of Directors:

Mr. William P. Haddock, appointment to Position Four, for a term to expire December 7, 2011.

Pursuant to the bylaws of the City Park Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of 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
Mr. Ralph De Leon, Division Manager, Finance and Economic Development Department



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for On-Call Drainage Construction Contract (Work Order); WBS No. M-000126-0058-4.

Category #1, 7

Page 1 of 2

Agenda Item # 3

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date JUN 08 2011

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

A, B, D, H, I

For additional information contact:

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

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ord. # 2008-87 dated 01/30/2008

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,005,961.84 or 0.30% over the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$2,300,000.00 with \$1,800,000.00 from the Drainage Improvements Commercial Paper Series F Fund No. 4030 and \$500,000.00 from Storm Water Utility Fund, Fund No. 2302.

PROJECT NOTICE/JUSTIFICATION: This Contract provided for negotiated work orders to address storm drainage issues citywide. This project provided on-call services on a work-order basis to perform repairs on the City's storm sewer system as generated by citizen requests or by the Right-of-Way and Fleet Maintenance Division.

DESCRIPTION/SCOPE: This project consisted of various work orders for repairs to the drainage system citywide. The work orders issued in the contract were designed by R.G. Miller Engineers, Inc., PTI, Inc., and Omega Engineers, Inc. with 365 calendar days allowed for construction. The contract was awarded to Total Contracting Limited, with an Adjustment Factor rather than monetary amount. The Adjustment Factor applied to individual bid items in the Contract documents. Estimated Work Order prices calculated by multiplying Unit Quantity of each item in the Work Order by Unit Price and applicable Adjustment Factor. The Contract has a not-to-be-exceeded amount of \$2,000,000.00.

LOCATION: The project area is located in Council District A, B, D, H, and I. The work orders are located in various Key Map Grids.

CONTRACT COMPLETION AND COST: The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed with an additional 731 days approved by Change Orders No. 1, 2, and 8. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 through 3 and 5 through 10, is \$2,005,961.84, an increase of \$5,961.84 or 0.30% over the original Contract Amount

The increased cost is a result of the difference between planned and measured quantities of Base Unit Price Items and the work not requiring use of most of the Extra Unit Price Items.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the participation was 22.74%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

DWK:DRM:JTL:JAK:AH:ha

Z:\E&C Construction\South Sector\PROJECT FOLDER\M-000126-0058-4 On-Call Drainage TOTAL CONTRACTING\21.0 Close-out Documentation\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

20HA123 NDT

Finance Department:

Other Authorization:

Other Authorization:

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

WORK ORDER AND PROJECT LOCATION LIST

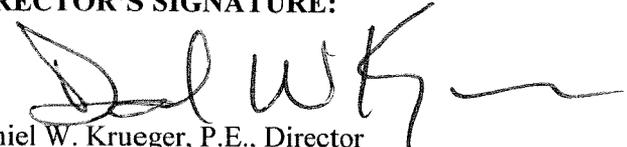
WBS No. : M-000126-0058-4

Contractor: Total Contracting

Work Order	Project Description and Location	Key Map	Council Member District
1	8815 & 8715 Sultan	455H	B
2	Metro gratings No. 1. along San Jacinto from Pierce to St. Joseph	493Q	I
3	Manchester @ San Saba	535B	I
4	2300 Fairway Park	541U	H
5	Metro gratings No. 2 along Smith Street from St. Joseph to Pierce	493Q	I
6	4115 Roseneath	533H	D
7	Texas @ Milam	493L	I
8	1200 White Oak	410P	N/A
9	600 Crosstimbers	453J	H
10	Replacement of 24" RCP with 36" RCP	450C	A
11	Windsor Village Drainage Reconstruction along Abide from Croquet to South Post Oak	571P	B
12	Knobok at Shadowdale	449V	A
13	9310 Clay Road Outfall Replacement	450G	A
14	2423 Roy Circle	492C	H
15	1126 Timbergrove	452Y	A
16	9974 Camay Dr. Storm Outfall Replacement	454D	B
17	Armour Drive @ Kress and Plastics Street at Buffalo Bayou	489E	G
18	415 Ramblewood	494Q	H
19	33 Patti Lynn Lane Sewer Replacement	490P	G
20	Bonham Acres Drainage Improvement	530Q, U	C&F

SUBJECT: Accept Work for Edloe Storm Drainage Improvements Project Segment 2; WBS No. M-000253-0002-4; WBS No. N-000383-0003-4; WBS No. R-000500-0077-4; WBS No. S-000500-0077-4.	Category #1, 7	Page 1 of 2	Agenda Item # 4
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: C
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For additional information contact:  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2009-407 dated 05/13/2009
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$6,722,706.82 or 1.77% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$8,038,100.00 with \$3,597,810.00 from the Drainage Improvements Commercial Paper Series F Fund No. 4030; \$3,163,290.00 from the Street and Bridge Consolidated Construction Fund No. 4506 and \$1,277,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: This project consisted of approximately 10,346 linear feet of 66-inch, 42-inch, 36-inch, 30-inch, and 24-inch storm sewers; 1,920 linear feet of 15-inch, 12-inch, and 8-inch sanitary sewers; 15,773 linear feet of 8-inch waterline, and 44,011 square yard concrete roadway reconstruction with curb and gutter. AECOM designed the project with 475 calendar days allowed for construction. The contract was awarded to Pace Services, L.P., with an original Contract Amount of \$6,843,952.15.

LOCATION: The project area is generally bounded by Underwood Street to the south, Gramercy Street to the north, Buffalo Speedway to the east and Braes Boulevard to the west. The project is located in Key Map Grid 532-E, F, J, K.

CONTRACT COMPLETION AND COST: The Contractor, Pace Services, L.P., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 and 2, is \$6,722,706.82 a decrease of \$121,245.33 or 1.77% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Bid Item No. 9 – Checker Plates, Bid Item No. 38 – Fly Ash for Stabilized Subgrade, and Extra Unit Price Items, which were not necessary to complete the project.

REQUIRED AUTHORIZATION 20HA126 *MD*

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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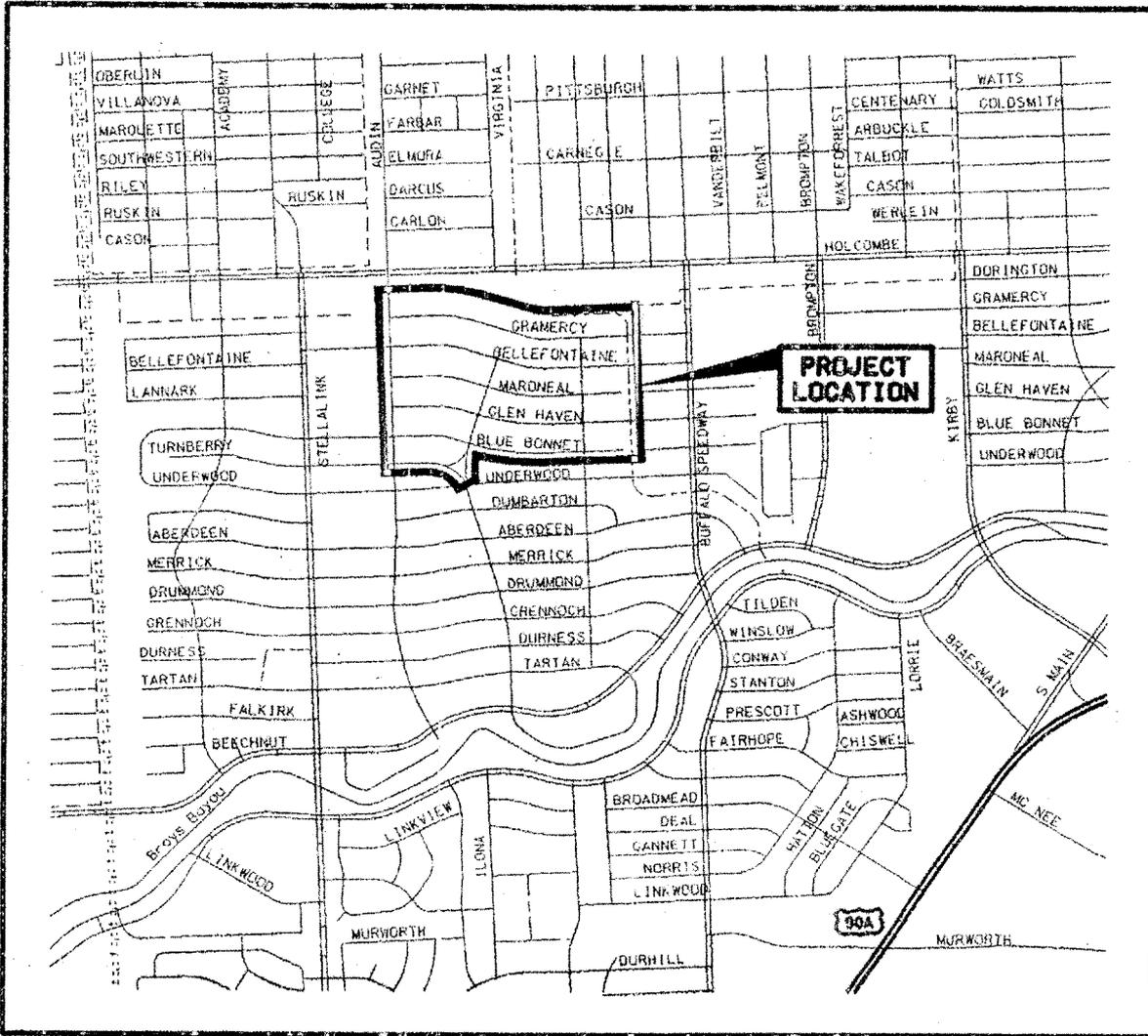
Date	SUBJECT: Accept Work for Edloe Storm Drainage Improvements Project Segment 2; WBS No. M-000253-0002-4; WBS No. N-000383-0003-4; WBS No. R-000500-0077-4; WBS No.S-000500-0077-4.	Originator's Initials	Page 2 of 2
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M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the participation was 26.96%. Contractor's M/W/SBE performance evaluation was rated Outstanding.

R J J
DWK:DRM:JTL:JK:JEC:ha

Z:\E&C Construction\South Sector\PROJECT FOLDER\M-000253-0002-4 (Edloe 2)\RCA\RCA - Closeout.doc
c: File No.:SM5019-02/21.0

C



VICINITY MAP

KEY MAP NO 532 E,F,J,K

GIMS MAP NO 5254 A,B

5255 C,D

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for On-Call Water Line and Sanitary Sewer Extensions.
WBS No. S-000801-0021-4.

Page 1 of 1

Agenda Item # 5

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

Origination Date

Agenda Date
JUN 08 2011

DIRECTOR'S SIGNATURE:
Daniel W. Krueger, R.E., Director

Council Districts affected:
All

For additional information contact:
J. Timothy Lincoln, P.E.
Senior Assistant Director
Phone: (832) 395-2355

Date and Identification of prior authorizing Council Action:
Ord. #2009-357 dated 04/29/2009

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$588,166.39, which is 1.97% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.
(Original appropriation of \$716,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500).

PROJECT NOTICE/JUSTIFICATION: This project provided for the extensions of water and wastewater lines to meet the capacity needs in various City neighborhoods and improve water quality by increasing the potable water circulation.

DESCRIPTION/SCOPE: The project consisted of water main and sanitary sewer extensions throughout the City. This was an on-call construction contract for the extension of small diameter water lines and sanitary sewers in neighborhoods where the systems were inadequate and these extensions were made on as needed basis. Plans and Work Orders were prepared when these extensions were requested by the Public Utilities Division. Sander Engineering Corporation designed the project with 730 calendar days allowed for construction. The project was awarded to Metro City Construction, L. P. with an original Contract Amount of \$600,000.00.

LOCATION: This project is located throughout the City of Houston, with the exception of the Central Business District.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, L. P. has completed the Work under subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 and 2 is \$588,166.39, a decrease of \$11,833.61 or 1.97% under the original Contract Amount.

The decreased cost is primarily due to non-availability of work orders related to the sanitary sewer items.

M/WBE PARTICIPATION: There was no M/W/SBE goal for this project.

DWK:DRM:JTL:SKF:JP:mq
Z:\E&C Construction\North Sector\PROJECT FOLDER\S-000801-0021-4 On-Call Water Lines and sanitary sewer extensions\Close out\RCA\RCA-rev.DOC

c: File No. S-000801-0021-4 – Closeout

REQUIRED AUTHORIZATION

CUIC ID# 20MZQ223

Finance Department:

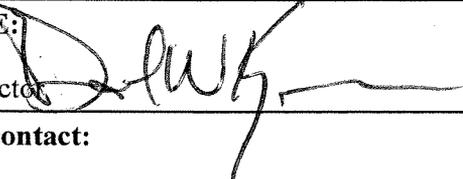
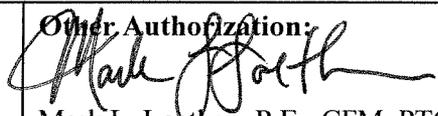
Other Authorization:

Other Authorization:

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

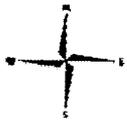
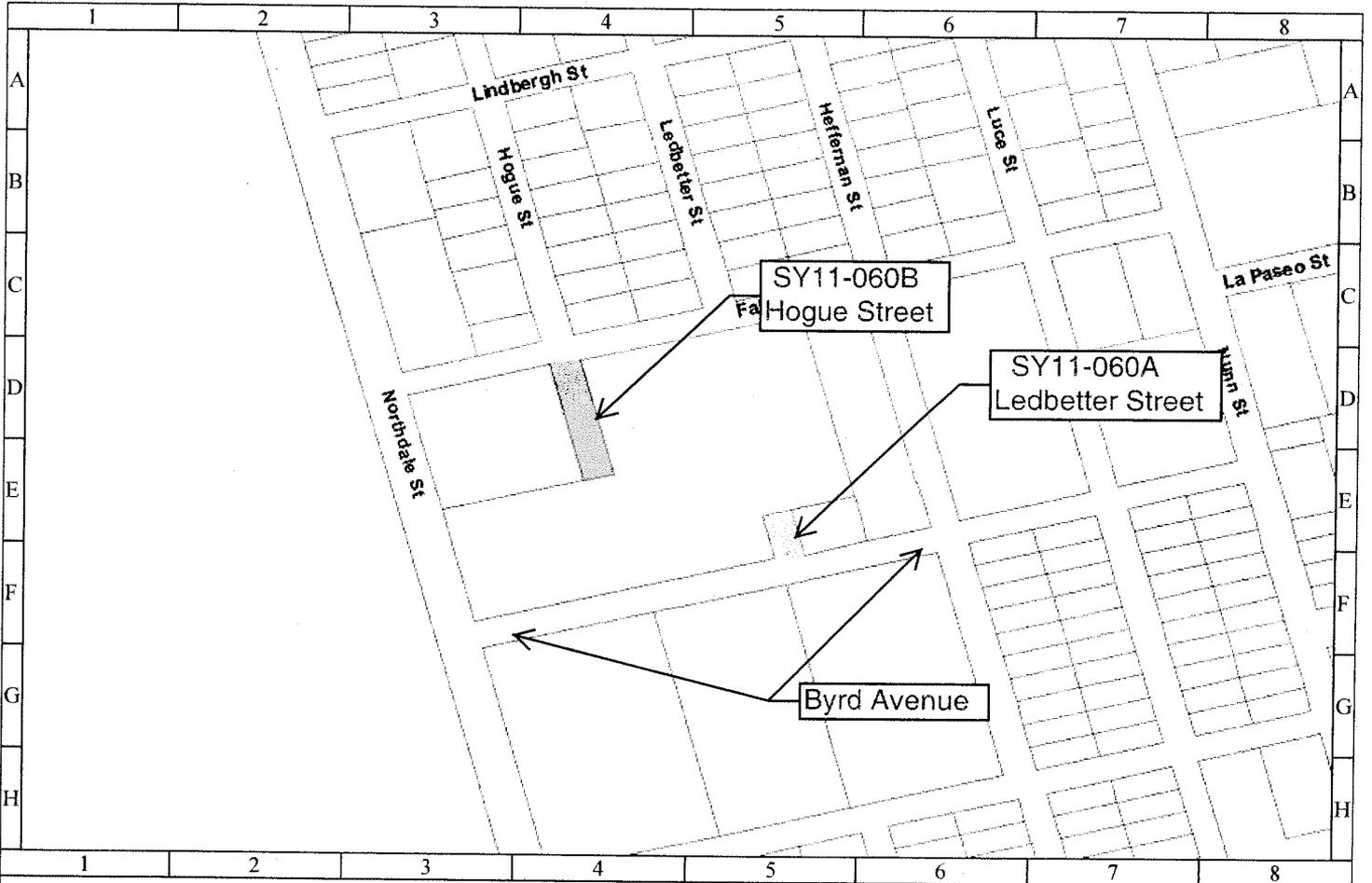
Art

Project:	S-000801-0021-4	
Work Order No.	Description	Council District
1	Construct 8-inch water line along Cheshire Lane from Antoine Drive to Lou Anne Lane including appurtenances as shown on City of Houston Drawing number 45453.	A
2	16-inch WL along Oates Rd crossing E. Tidwell Road	E
3	One inch New Copper Service connection to 2805 Morrison	H
4	Excavate teh 8-inch water lines with Machine excavators as dotected by COH, locate the 8-inch diameter pipes and connect pipes with necessary valves and fittings	G
5	Water line relocation on Bayou Shadow Street	G
6	Construction of 8 inch and 6 inch water lines extension along Abide Drive including appurtenances as shown on City of Houston Drawing number 46196.	D
7	Water line relocation along Heaney Street	H
8	8 inch water line along Bernadette Street	A
9	8 inch water line along Indian Trail	G
10	Connection of 8-inch water line to new 20-inch water line at 88 Jenson facility	H

SUBJECT: Request for the abandonment and sale of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition. Parcels SY11-060A and SY11-060B		Page <u>1 of 2</u>	Agenda Item # <div style="text-align: right; font-size: 2em;">6</div>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 08 2011
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director 		Council District affected: 1 Key Map 534U <i>JB fol AGD</i>	
For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) It is recommended Council approve a Motion authorizing the sale of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition. Parcels SY11-060A and SY11-060B			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: James W. Gartrell, Jr., on behalf of Faulk Properties LTD., (Carolyn Faulk, President) requested the sale of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition. Faulk Properties LTD., the abutting owner, plans to incorporate the subject street into its property to develop additional warehouse space for the existing plastics manufacturing facility. This is Part One of a two-step process in which the applicant will first receive a Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to Council requesting passage of an Ordinance effecting the sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended: <ol style="list-style-type: none"> 1. The City abandon and sell Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition; 2. The applicant be required to furnish the Department of Public Works and Engineering a durable, reproducible (Mylar) survey plat and field notes of the affected property; 3. The applicant be required to: (a) cut, plug, and abandon the 8-inch sanitary sewer line in Hogue Street, from the 8-inch sanitary sewer line in Fairlawn Street to its terminus in Hogue Street. Any existing service connections must be relocated to Fairlawn Street; (b) cut, plug, and abandon the manhole in Hogue Street (SBP23021); (c) cut, plug, and abandon the two storm sewer inlets in Hogue Street and construct one storm sewer inlet in Fairlawn Street; and (d) complete all of the foregoing items at no cost to the City and under the proper permits; 4. The applicant be required to prepare drawings that show all public utilities (sanitary sewer, man hole, storm sewer inlets) that are being abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review; 			
agd\sy11-060.rcl.doc		CUIC #20AGD9201	
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:  Mark L. Lothen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division	

Date:	Subject: Request for the abandonment and sale of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition. Parcels SY11-060A and SY11-060B	Originator's Initials	Page <u>2</u> of <u>2</u>
<p>5. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the streets being abandoned and sold.</p> <p>6. The Legal Department be authorized to prepare the necessary transaction documents; and</p> <p>7. Inasmuch as the value of the property interests is not expected to exceed \$1,000,000.00, that the value be established by Malcolm Willey, an independent appraiser appointed by the Director of Public Works and Engineering.</p> <p>DWK:NPC:agd</p> <p>c: Jun Chang, P.E., D.WRE Marta Crinejo David Feldman Marlene Gafrick Terry A. Garrison Daniel Menendez, P.E. Jeffery Weatherford, P.E., PTOE</p>			

Abandonment and sale of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition. (James W. Gartrell, Jr., on behalf of Faulk Properties LTD., Carolyn Faulk, President)



1 inch = 0 feet

CITY OF HOUSTON
 Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



REQUEST FOR COUNCIL ACTION

R

To: Mayor via City Secretary			
Subject: Approve Sole Source Purchase for Repair and Maintenance of Chemical Spray Trucks for the Parks and Recreation Department		Category #	Page 1 of 2
			Agenda Item 
FROM (Department or other point of origin): Houston Parks and Recreation Department		Origination Date: February 23, 2011	Agenda Date JUN 08 2011
DIRECTOR'S SIGNATURE: Joe Turner, Director 		Council District(s) affected: All	
For additional information contact: Luci Correa Phone: (832) 395-7057 Michael Estes Phone: (832) 395-7240 Maria Padilla Phone: (832) 395-7170		Date and Identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary): Approve Sole Source Purchase for Repair and Maintenance of Chemical Spray Trucks for the Parks and Recreation Department in an amount not to exceed \$45,000.00.			
Amount of Funding: \$12,396.30 Parks and Recreation Department (FY2011 General Fund 1000) \$32,603.70 Parks and Recreation Department (FY2012 General Fund 1000)			Finance Budget:
SPECIFIC EXPLANATION: The Parks and Recreation Department (HPARD) requests approval of a sole source vendor for repair and maintenance of (4) four chemical spray trucks and authorization of multiple purchase orders as needed for a total amount not to exceed \$45,000.00. The combined total for all departments' purchase orders issued to date is \$48,257.36 during this fiscal year bringing the total to \$93,257.36 and requiring City Council approval. The Contractor will be required to service (4) four chemical spray trucks. The Contractor will be responsible for all proprietary equipment relevant to the spray system and body on each truck including but not limited to spray booms, software, hardware, hoses, pumps, spray heads, solenoids, control panels, agitator, tank, handguns and hydraulics. These are one-man operational vehicle used by the Parks and Recreation Department for precise application of herbicides, insecticides, growth retardants, algacides and aquatic vegetation. The vehicles were purchased in (3) 1998 and (1) 2003, and due to age of equipment, breakdown becomes more common. Applications by these vehicles take place throughout the City of Houston for chemical treatment of over 1,600 acres of park land, 128 acres of right-of-ways, 170 acres of ditches, storm sewer ditches, lakes, ponds as well as various other project-based applications.. Cibolo Sprayers, Inc. is the sole source manufacturer for the proprietary spraying equipment. Products and services are not available from another manufacturing source. The scope of work requires the contractor to provide all tools, materials, equipment, supplies, labor, supervision, and transportation necessary to provide maintenance services as needed.			
REQUIRED AUTHORIZATION			
Finance Director:	Other Authorization:	Other Authorization:	

February 23, 2011

Subject: Approve Sole Source Purchase for Repair and Maintenance of Chemical Spray Trucks for the Parks and Recreation Department

Originator's initials: JT

Page 2 of 2

Estimated Spending Authority

Department	Fund	Org	GL	Cost Center	Total
PARKS AND RECREATION	1000	3600	520123	3600130011	\$45,000.00

CIBOLO SPRAYERS, INC.
1408 South Wall
BRADY, TEXAS 76825
1-800-510-4957

TO: City of Houston
Department of Parks & Recreation

Attn: Walker Guthrie

From: Johnny Kubacak
Cibolo Sprayers Inc.

Date: March 30, 2011

Subject: SOLE SOURCE AND AUTHORIZED DISTRIBUTOR

Dear Sir,

Cibolo Sprayers Inc. is the sole source and is the only authorized manufacturer and distributor of parts for the patented line of "SWINGLOK" sprayers, multiple swath spray heads and "SPRAY TRACKER" computer controlled chemical injection systems. This letter is good for 365 days.

We will notify the city if there is a change in the marketing distribution of the "SWINGLOK" sprayers.

We sell and service our sprayers nationwide. We have sold many of our sprayers to counties, cities, and state highway department over the past 28 years. Call us whenever we can be of service.

Sincerely,



Johnny Kubacak
President

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9073

Subject: Approve the Purchase of a Verizon Data (Air Card) Plan through the City's Master Agreement with the Texas Department of Information Resources for the Houston Police Department/S33-E23983

Category #
4

Page 1 of 2

Agenda Item

9

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

Origination Date
May 25, 2011

Agenda Date
JUN 08 2011

DIRECTOR'S SIGNATURE

Joseph A. Fenninger
For additional information contact:
Joseph A. Fenninger 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 the purchase of a Verizon data (air card) plan in the total amount of \$1,042,825.50 through the City's Master Agreement with the Texas Department of Information Resources for the Houston Police Department.

Award Amount: \$1,042,825.50

Finance Budget

\$1,042,825.50 - General Funds (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of a Verizon data (air card) plan in the total amount of \$1,042,825.50 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Houston Police Department (HPD) and that authorization be given to issue purchase orders, as needed, to DIR's Go Direct Vendor, Verizon Wireless.

The HPD air card network design consists of 1,650 cards and utilizes Verizon as its wireless provider. HPD anticipates 500 additional air cards will be needed in FY12 for replacement of the Mobile Data Computers (MDC) in patrol cars. The rate per month is \$37.99 per card with no charge for the air card. This is approximately a \$274,500.00 savings from the current contract rate based on full utilization.

The Texas Department of Public Safety and the FBI formally approved Verizon Wireless for use. Moreover, Verizon Wireless was certified as being compliant with all criminal justice information security requirements.

The air card network is utilized for the following:

- Used on a 24x7 basis to electronically dispatch police officers responding to emergencies across the city. While on-scene, the high-speed connectivity allows these officers to directly query local, state and federal databases and receive driver license, vehicle information or criminal history information such as stolen and felony vehicles, wanted persons, protective orders, and sex offenders. In addition, officers can biometrically scan the fingerprint of a suspect to aid in positive identification prior to transporting suspects to jail, which reduces jail-processing times.
- Used by police investigators to perform work which would have to be done in the office, but allows the investigators routine access to crime information, mug shots or digital images, and review of incident-related information that includes victim, witness, and suspect data from the department's Online Offense, Coplink, and Automated Fingerprint Information Systems.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Joseph A. Fenninger

Date: 5/25/2011	Subject: Approve the Purchase of a Verizon Data (Air Card) Plan through the City's Master Agreement with the Texas Department of Information Resources for the Houston Police Department/S33-E23983	Originator's Initials CJ	Page 2 of 2
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- Ability to perform covert camera surveillance and GPS tracking from sites across the city.

Buyer: Conley Jackson

Estimated Spending Authority

DEPT.	FY 2011	FY 2012	TOTAL
HPD	\$62,683.50	\$980,142.00	\$1,042,825.50



CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: Jeff D. Meekins

Date: October 11, 2007

Subject: MWBE Participation Form

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

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

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

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

Solicitation Number: S40-S22552RA

Estimated Dollar Amount: \$1,148,984.00

Anticipated Advertisement Date: 11/2/2007

Solicitation Due Date: 11/29/2007

Goal On Last Contract: 0%

Was Goal met: Yes No

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

Name and Intent of this Solicitation:

Thermoplastic Materials for the Public Works and Engineering Department

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

This is a renewal of a price list contract utilized by the Public Works and Engineering Department. History has shown that these thermoplastic materials are dropped shipped directly from the manufacturer to the City of Houston and therefore there is no opportunity for M/WBE participation. See attached

Concurrence:

Jeff D. Meekins
SPD Initiator

Robert Gallegos
Division Manager

Robert Gallegos
Robert Gallegos, Deputy Assistant Director
*Affirmative Action

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

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

RECEIVED

CITY OF HOUSTON
Affirmative Action

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9000

Subject: Formal Bids Received for Fire Hydrant Repair Parts for the Public Works & Engineering Department S35-S23840	Category # 4	Page 1 of 2	Agenda Item 11
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date June 02, 2011	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: David Guernsey Phone: (832) 395-3640 Desiree Heath Phone: (832) 393-8742	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve an award to HD Supply Waterworks on its low bid in an amount not to exceed \$364,060.00 for fire hydrant repair parts for the Public Works & Engineering Department.

Estimated Spending Authority: \$364,060.00	Finance Budget
--	-----------------------

\$364,060.00 PW&E-W&S System Operating Fund (8300)

SPECIFIC EXPLANATION:
 The City Purchasing Agent recommends that City Council approve an award to HD Supply Waterworks on its low bid in an amount not to exceed \$364,060.00 for fire hydrant repair parts for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 49-month term. A 49-month term was selected to coincide with the expiration of the previous award approved by City Council on June 2, 2010. The fire hydrant repair part supplier on that award was unable to meet the delivery obligations, and the award was terminated.

This award consists of several price lists of fire hydrant repair parts which includes; but is not limited to, level drains, holding nut seats, nozzle hoses, repair kits and hydrant wrenches used by the Public Works & Engineering Department's personnel to repair fire hydrants throughout the City.

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

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

<u>Company</u>	<u>Sample Pricing</u>
1. HD Supply Waterworks	\$1,102.45
2. Ferguson Waterworks	\$1,297.00

M/WBE Subcontractor:
 This bid was issued with a 2% goal for M/WBE participation. HD Supply Waterworks has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Swift International Service Group, Inc.	Delivery Service	\$7,281.20

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

Date: 6/2/2011	Subject: Formal Bids Received for Fire Hydrant Repair Parts for the Public Works & Engineering Department S35-S23840	Originator's Initials JD	Page 2 of 2
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The Office of Business Opportunity will monitor this award.

Buyer: John Dearmon

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY2011	OUT YEARS	TOTAL
Public Works & Engineering	\$12,134.00	\$351,926.00	\$364,060.00



CITY OF HOUSTON

Public Works and Engineering
Department

Interoffice

Correspondence

To: Robert Gallegos
Deputy Assistant Director
Affirmative Action

From: Assistant Director
Public Works & Engineering Department

Date: December 29, 2010

Via: Tony Henshaw

Subject: **REQUEST FOR A TWO (2) PERCENT GOAL
FOR MWBE PARTICIPATION FOR:
FIRE HYDRANT REPAIR PARTS / PART II**

The Public Works and Engineering Department (PW&E) has requested a part two (2) for the subject contract due to the fact that Quality Hydrant Company L.L.C. was unable to supply its parts per the terms and conditions of the contract, therefore its contract was terminated. The original contract was awarded less than a year ago with a 2% MWBE goal for the purchase of fire hydrants repair parts and it is requested that the goal remain the same. (Please see RCA and back-up attachment from the previous award.)

This contract will enable PW&E to stock fire hydrant repair pairs in its warehouses which will be used by PW&E personnel to repair fire hydrants throughout the city.

Your contact for further assistance with this matter is Delbert Nave at 892-395-3663.

David Guernsey
David Guernsey

Robert Gallegos: Approved *Robert Gallegos* Disapproved _____

Tony Henshaw: Approved *Tony Henshaw*

DG:MW:

RECEIVED
AACCDIRECTOR'S OFFICE

JAN 11 2010

SUBJECT: Award Design/Build Contract Balfour Beatty Construction, LLC City Hall Annex and City Hall Renovations WBS No. D-000156-0001-4	Page 1 of 2	Agenda Item 12+12A
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FROM (Department or other point of origin): General Services Department	Origination Date 5-27-11	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE Scott Minnix  05/26/11 for	Council District(s) affected: All
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For additional information contact: Jacquelyn L. Nisby  Phone: (832) 393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award Design/Build Contract, authorize issuance of purchase order in the amount of \$64,779.00 and appropriate funds for the project.

Amount and Source Of Funding: \$785,000.00 General Improvement Consolidated Construction Fund (4509)	Finance Budget:
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SPECIFIC EXPLANATION: On March 9, 2011, City Council passed Ordinance No. 2011-0188 determining the population of the City of Houston to be at least 2.1 million and Ordinance No. 2011-0189 mandating two additional council districts, District J and District K, in accordance with the City Charter Article V, Section 2. This action is necessary to reconfigure the current Council office space to accommodate the two additional Council Members.

The General Services Department (GSD) recommends that City Council award a Design/Build Contract to Balfour Beatty Construction, LLC (BBC) to provide design/build services for the renovation of the City Council offices on the first floor of the City Hall Annex and modification of the Council Chambers on the second floor of City Hall.

On September 17 and September 24, 2010, GSD advertised a Request for Qualifications (RFQ) for City Hall Annex and City Hall Renovations containing selection criteria that ranked the respondents on experience, technical approach, and quality assurance program. The Statement of Qualifications (SOQ) was due on October 7, 2010 and eleven teams responded. GSD formed a selection committee comprised of representatives from GSD staff to evaluate the respondents. The selection committee interviewed five teams. BBC received the most points based on the advertised criteria.

PROJECT LOCATIONS: 900 and 901 Bagby St. (493L)

PROJECT DESCRIPTION: The scope of work includes relocation of the ARA offices from the first floor of City Hall Annex to the P-level of the City Hall Annex; renovation of the newly vacated space to accommodate offices for the two additional council members and accompanying support staff; and modifications to the podium and video monitors in Council Chambers on the second floor of City Hall.

REQUIRED AUTHORIZATION CUIC ID# 25CONS171

General Services Department:  Richard A. Vella Chief of Design & Construction Division		
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Date	SUBJECT: Award Design/Build Contract Balfour Beatty Construction, LLC City Hall Annex and City Hall Renovations WBS No. D-000156-0001-4	Originator's Initials ON	Page 2 of 2
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AWARD: It is recommended that City Council award a Design/Build contract to BBC and appropriate funds for the project, including additional appropriations of \$5,000.00 for security services under the existing contract with BL Technology Inc. and \$29,274.00 to various vendors for IT & data drops through the Texas Department of Information Resources (DIR) contract; and authorize issuance of purchase orders totaling \$64,779.00 to Contract Resource Group, LLC for furniture through the Texas Facilities Commission fka the Texas Building and Procurement Commission's Contract

The following amounts for construction and contingency are based on the design/build contractor's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

FUNDING SUMMARY:	
\$ 61,188.00	Pre-Construction Phase Services
\$590,073.00	Estimated Construction Phase Services
\$651,261.00	Total Estimated Contract Services
\$ 23,289.00	3.57% Contingency (Estimate)
\$ 11,397.00	Civic Art (1.75%)
\$ 64,779.00	Furniture
\$ 5,000.00	Security
\$ 29,274.00	IT & Data Drops and Phones
\$785,000.00	Total Funding

M/WBE/MBE/SBE PARTICIPATION: A combined design and construction M/WBE/MBE/SBE goal of 24% has been established for this contract. Upon completion of the pre-construction phase services, the contractor will submit the list of proposed certified firms for construction services with the issuance of the GMP proposal.

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 consultant provides health benefits to eligible employees in compliance with City policy.

SM:JLN:RAV:ON:on

c: Marta Crinejo, Scott Minnix, Richard A. Vella, Christopher Gonzales, Jacquelyn L. Nisby, Calvin Curtis, Morris Scott, Jean Abercrombie, Martha Leyva, Gabriel Mussio, File

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

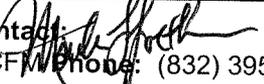
SUBJECT: Amend the property description within two resolutions designating the Arthur B. Cohn House as a landmark and a protected land mark.		Category #	Page 1 of 1	Agenda Item # 13
FROM (Department or other point of origin): Planning and Development		Origination Date May 16, 2011		Agenda Date JUN 08 2011
<i>Miss</i>	DIRECTOR'S SIGNATURE: <i>Martina K. Crinejo</i>		Council District affected: I	
	For additional information contact: Michael Schaffer Phone: (713) 837-7780		Date and identification of prior authorizing Council action: 3-11-1998, R98-7; 8-17-2005, R2005-16	
RECOMMENDATION: (Summary) Approval of the amendments to the property descriptions in the resolutions that designated the Arthur B. Cohn House as a landmark and protected landmark.				
Amount and Source of Funding: N/A			Finance Budget:	
SPECIFIC EXPLANATION: The Arthur B. Cohn House is located at 700 Avenida de las Americas Boulevard, in Block 120, SSBB, in the City of Houston, Harris County. In preparation for the sale of Block 120, two houses will be relocated to Block 119, SSBB. One of the two structures, the Arthur B. Cohn House, was designated by City Council as a landmark on March 18, 1998, and then as a protected landmark on August 17, 2005. The resolutions designating the Arthur B. Cohn House include a property description recorded in the Real Property Records of the Harris County. The Houston Archaeological and Historic Commission approved a certificate of appropriateness on April 21, 2011 for the relocation of the Arthur B. Cohn House. The relocation will encumber Block 119, SSBB instead of Block 120, SSBB with the landmark and protected landmark designations. The purpose of this request is to amend the property descriptions to reflect the new location of the Arthur B. Cohn House. Exhibit "A" includes a history of the property. MG: rp Attachments: R98-7, R2005-16, Exhibit "A", Legal Description for Parcel B, map xc: Marta Crinejo, Agenda Director Minnette Boesel, Mayor's Assistant for Cultural Affairs David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department C.A. McClelland, Chief, Police Department Terry A. Garrison, Chief, Fire Department Dawn Ullrich, Convention and Entertainment				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

MX

SUBJECT: Ordinance amending Section 10-155 of the Code of Ordinances to reflect renumbering of certain Code provisions incorporated by reference.	Category #	Page 1 of 1	Agenda Item # 14
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date May 17, 2011	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All
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For additional information contact: Mark L. Loethen, P.E., PTOE, CFM  Deputy Director Phone: (832) 395-2705	Date and identification of prior authorizing Council action: Ord. No. 2009-1043, 11-4-2009; Ord. No. 2011-108, 2-9-2011.
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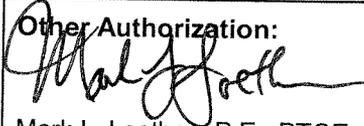
RECOMMENDATION: Approve an ordinance amending Section 10-155 of the Code of Ordinances to reflect the renumbering of Code provisions incorporated by reference.

Amount and Source of Funding: N/A

In November 2009, Council passed and adopted Ord. No. 2009-1043 to create the Houston Multi-Family Habitability Code, which now constitutes Sections 10-151 through 10-159 of the Code of Ordinances. The "habitability standards" prescribed by Section 10-155 incorporate by reference the "standards established ... by divisions 3 and 4 of article IX of chapter 10" of the Code of Ordinances. (At the time of the adoption of Ord. No. 2009-1043, the said Divisions 3 and 4 were subtitled "Minimum Standards" and "Dangerous Buildings," respectively.)

In February 2011, Council passed and adopted Ord. No. 2011-108, which ordinance, among other things, renumbered Divisions 3 and 4 of Article IX of Chapter 10 as Divisions 4 and 5, respectively. The proposed ordinance amends the Multi-Family Habitability Code to reflect the renumbering of the said Divisions, thereby preserving the original intent of Ord. No. 2009-1043. The proposed ordinance makes no substantive change to the Code of Ordinances.

REQUIRED AUTHORIZATION CUIC #20MLL65

Other Authorization:

Mark L. Loethen, P.E., PTOE, CFM
Deputy Director
Planning and Development Services

Other Authorization:

SUBJECT: Approve an ordinance authorizing the issuance of the City of Houston, Airport System Subordinate Lien Revenue Refunding Bonds, Series 2011A and 2011B which includes authorization of the Escrow Agreement and other related documents.	Category #	Page 1 of <u>1</u>	Agenda Item# 15
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FROM (Department or other point of origin): Department of Finance and Office of the City Controller	Origination Date: 06/03/2011	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE: 	Council District Affected: All
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For additional information contact: James Moncur Shawnell Holman-Smith Phone: 832-393-1009 Phone: 832-393-3513	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) Approve an ordinance authorizing the issuance of the City of Houston, Airport System Subordinate Lien Revenue Refunding Bonds, Series 2011A and 2011B which includes authorization of the Escrow Agreement and other related documents, in an amount not to exceed \$600 million.

Amount of Funding: Not Applicable	Finance Budget:
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Source of Funding: General Fund Grant Fund Other (Specify) Enterprise Fund

SPECIFIC EXPLANATION:

The City has identified several series of outstanding bonds that can be refunded for present value savings, including the Special Facility Bonds Series 1997A and the Subordinate Lien Revenue Bonds Series 1998A Bonds (AMT), Series 1998B Bonds (AMT), Series 1998C Bonds (Non-AMT), Series 2000A Bonds (AMT), and Series 2002B Bonds (Non-AMT). The recommended issuance of the City of Houston, Airport System Subordinate Lien Revenue Refunding Bonds, Series 2011A and 2011B (HAS, Series 2011A and Series 2011B) will refund these bonds, fund any addition to the debt service reserve fund, and pay any costs of issuance. The par amount of the HAS, Series 2011A and 2011B Bonds in aggregate will not exceed \$600 million.

The Finance Working Group recommends that the HAS, Series 2011A and Series 2011B Bonds be issued through a negotiated financing with Goldman, Sachs & Co. serving as senior manager along with Wells Fargo Securities, L.L.C. and Morgan Stanley as co-senior managers. Rice Capital Markets, Cabrera Capital Markets and Raymond James are recommended as co-managers. Vinson & Elkins, L.L.P. and Bates & Coleman are recommended as co-bond counsel along with Bracewell Giuliani, L.L.P. and Bratton & Associates as co-disclosure counsel.

Recommendation:

The Finance Working Group recommends the approval of this item.

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance authorizing the first and second amendment to the contracts of various providers of support services for seniors and increasing the maximum contract amounts	Category #	Page 1 of 3	Agenda Item # <i>16</i>
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FROM (Department or other point of origin): Department of Health and Human Services	Origination Date 2/9/11	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE: <i>Stephen J. Williams</i>	Council District affected: All
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For additional information contact: Kathy Barton Telephone: 832-393-5045; Cell: 713-826-5801	Date and identification of prior authorizing Council action: 05-09-2007 2007-0558, 06-10-2009 2009-0499, 06-17-2009 2009-0526, 07-29-2009 2009-0689; 08-26-2009 2009-0775
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RECOMMENDATION: An ordinance authorizing the first and second amendment to the contracts of various providers of support services for seniors and increasing the maximum contract amounts

Amount of Funding: New Maximum Contract Amount: \$40,000,000.00 Total Funding Increase: \$37,328,709.51 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):

The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance authorizing amendments to extend contracts with various support service providers from October 1, 2013 to September 30, 2014 and increase the maximum contract amount. The providers in this request are Avia Partners Inc., Alpha Eyecare Associates PLLC, Dent-O-Care, P.A., Eye Care Express Lab Inc., Heights Hearing Aids LLC., Lone Star Legal Aid, MPJ Audiology Consultant LLC. and Texas Dental Professionals Corp. These support services providers were selected through a request for proposal process in 2008 to provide dental screening and appliances, hearing screening and appliances, vision screening and appliances and legal assistance, to seniors (60+) who reside in the City of Houston and Harris County. The respective contracts were approved on May 9, 2007, June 10, 2009, June 17, 2009, July 29, 2009 and August 26, 2009. Each contract was effective on the date of counter signature and extended through September 30, 2012.

The Harris County Area Agency on Aging (HCAAA) provider contracts incur the challenge of incorporating multi-year funding periods with multiple funding sources for service provision to meet guiding policies of the Department of Aging and Disability Services (DADS) and the City. Elevated contract cap amounts provide flexibility for HCAAA to accept additional funding for additional services and continue normal operations.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:
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Date 2/9/11	An ordinance authorizing the first and second amendment to the contracts of various providers of support services for seniors and increasing the maximum contract amounts	Originator's Initials	Page _2_ of _3_
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The City of Houston, as designated by DADS, has full authority and responsibility for funds and services authorized under the Title of the Older Americans Action of 1965, as amended. These funds are disbursed by the U.S. Department of Health and Human Services through the Texas Department of Aging and Disability Services and administered by the HDHHS's Harris County Area Agency on Aging.

The new cap amount is noted below:

Contractor	Current Cap	Contract Cap Increase	New Contract Cap	Services
Avia Partners Inc.	\$400,000.00	\$4,600,000.00	\$5,000,000.00	Prescription Assistance
Alpha Eyecare Associates PLLC	\$79,999.97	\$4,920,000.03	\$5,000,000.00	Vision Screening and Appliances
Dent-O-Care, P.A.	\$672,372.12	\$4,327,627.88	\$5,000,000.00	Dental Screening and Appliances
Eye Care Express Lab Inc.	\$60,000.00	\$4,940,000.00	\$5,000,000.00	Vision Screening and Appliances
Heights Hearing Aids LLC.	\$500,000.00	\$4,500,000.00	\$5,000,000.00	Hearing Screening and Appliances
Lone Star Legal Aid	\$31,617.15	\$4,968,382.85	\$5,000,000.00	Legal Assistance and Counseling
MPJ Audiology Consultant, LLC.	\$400,000.00	\$4,600,000.00	\$5,000,000.00	Hearing Screening and Appliances
Texas Dental Professional Corp.	\$527,301.25	\$4,472,698.75	\$5,000,000.00	Dental Screening and Appliances
TOTAL		\$37,328,709.51	\$40,000,000.00	

Units provided for each service category in FY2010 are listed below:

Service	Number of Units
Dental	556
Hearing	405
Vision	262
Legal Assistance	54
Prescription Assistance	293

Units reported reflect the federal fiscal year (October 2009 through September 2010) for 2010. A unit for hearing, dental, vision, prescription assistance and legal assistance equals one contact. Units also reported reflect the federal fiscal year (October 2009 through September 2010) for 2010.

Date 2/9/11	An ordinance authorizing the first and second amendment to the contracts of various providers of support services for seniors and increasing the maximum contract amounts	Originator's Initials	Page _3_ of _3_
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Units anticipated to be provided in FY2011 are listed below:

✓ Avia Partners Inc.	Prescription Assistance	41
✓ Alpha Eyecare Associates PLLC.	Vision	22
✓ Dent-O-Care, P.A.	Dental	34
✓ Eye Care Express Lab Inc.	Vision	27
✓ Heights Hearing Aids LLC.	Hearing	47
✓ Lone Star Legal Aid	Legal	67
✓ MPJ Audiology LLC.	Hearing	6
✓ Texas Dental Professionals Corp.	Dental	34

The contracts require compliance with the City's Pay or Play ordinance regarding health benefits for employees of City Contractors. In this case, Alpha Eyecare Associates PLLC., Eye Care Express Lab Inc., Heights Hearing Aids LLC., Lone Star Legal Aid, MPJ Audiology Consultant, LLC. and Texas Dental Professionals Corporation have elected to provide health benefits to eligible employees in compliance with the City policy. Dent-O-Care has elected to pay into the Contractor Responsibility Fund in compliance with City policy. This program does not currently apply to Avia Partners which was executed in 2007.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance appropriating \$43,907,904.02 in tax increment revenue payments made by Houston Independent School District ("HISD") and Aldine Independent School District ("AISD") and authorizing the transfer of tax increment revenues to various Tax Increment Reinvestment Zone ("TIRZ") Funds pursuant to the City's Interlocal Agreements with HISD, AISD, and the TIRZs.	Category # 1	Page 1 of 1	Agenda Item # 17
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FROM: (Department or other point of origin): Andrew F. Icken Chief Development Officer	Origination Date	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE: 	Council Districts affected:
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For additional information contact: Ralph De Leon Tim Douglass Phone: (713) 837-9573 (713) 837-9857	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 City Council approve an ordinance appropriating \$43,907,904.02 in tax increment revenue payments made by HISD and AISD and authorizing the transfer of tax increment revenues to the various TIRZ Funds pursuant to the City's Interlocal Agreements with HISD, AISD, and the TIRZs.

Amount of Funding: \$43,907,904.02	Finance Budget
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Source of Funding:) [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify)
 \$43,907,904.02 to various TIRZ Funds (see attached spreadsheet).

Specific Explanation:

The appropriation of \$43,907,904.02 results from tax increment payments received in the City's Fiscal Year 2010 from HISD and AISD for transfer to the various TIRZs in which HISD and AISD participate.

As set forth in the attached spreadsheet, \$4,313,882.89 will be transferred to the City's Affordable Housing Fund; \$400,000.00 will be transferred to the General Fund for TIRZ Administrative costs; \$17,816.812.05 will be paid to HISD for Educational Facilities Project Costs; and \$1,009,490.76 will be paid to the Greater Greenspoint Redevelopment Authority, on behalf of Reinvestment Zone Number Eleven, to be held in escrow for AISD. The remaining \$20,367,718.32 will be paid to various TIRZ redevelopment authorities on behalf of the TIRZs for approved project costs.

Cc: Marta Crinejo, Agenda Director
 Kelly Dowe, Director of Finance
 Anna Russell, City Secretary
 David Feldman, City Attorney
 Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization: 
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FROM HOUSTON, AND ALDINE ISDs

#	TIRZ	Fund #	ISD and CCD Payments Received (1)	Affordable Housing Transfer to Fund 2409	ISD & CCD Admin. Transfer to General Fund	Payment Amount to ISDs for Educational Facilities (3)	ISD and CCD Increment due to the Redevelopment Authorities	Payee
1	Lamar Terrace East and West	7512	\$ 1,101,669.45	\$ 367,223.15	\$ 25,000.00 (2)	\$ 331,201.45	\$ 378,244.85	St. George Place RA
2	Midtown	7550	\$ 6,958,414.46	N/A (6)	\$ 25,000.00 (2)	\$ 2,163,468.75	\$ 4,789,945.71	Midtown RA
	Original		\$ 6,245,152.06			\$ 1,925,135.41		
	Annexed		\$ 713,262.40			\$ 238,333.34		
3	Market Square	7551	\$ 4,657,459.09	N/A	\$ 25,000.00 (2)	\$ 2,100,574.84	\$ 2,531,884.25	Special Pay Instruction #1
	Original		\$ 703,934.07		\$ 12,500.00	\$ 311,058.18	\$ 360,375.89	
	Annexed		\$ 3,953,525.02		\$ 12,500.00	\$ 1,789,516.66	\$ 2,171,508.36	
4	Village Enclave	7552	\$ 10,132,143.04	\$ 3,377,381.01	\$ 25,000.00 (4)	\$ 6,729,762.03	\$ -	
	Original		\$ 719,867.97					
	Annexed		\$ 9,412,275.07					
5	Memorial Heights	7553	\$ 902,651.99	N/A	\$ 25,000.00 (2)	\$ 407,551.10	\$ 470,100.89	Memorial Heights RA
6	Eastside	7554	\$ -	N/A	\$ -	\$ -	\$ -	No Payment
7	OST/Alameda	7555	\$ 1,630,797.00	N/A	\$ 25,000.00 (2)	\$ 734,294.38	\$ 871,502.62	OST/Alameda RA
	Original		\$ 852,750.59			\$ 383,708.26		
	Annexed		\$ 778,046.41			\$ 350,586.12		
8	Gulfgate	7556	\$ 579,658.90	N/A	\$ 25,000.00 (2)	\$ 271,464.40	\$ 283,194.50	Gulfgate RA
	Original		\$ 339,319.10			\$ 182,991.26		
	Annexed		\$ 240,339.80			\$ 88,473.14		
9	South Post Oak	7557	\$ 478,230.71	N/A	\$ 25,000.00 (2)	\$ 188,162.36	\$ 265,068.35	South Post Oak RA
11	Greenspoint	7559	\$ 3,028,472.28	N/A	\$ 25,000.00	\$ 1,009,490.76	\$ 1,993,981.52	Special Pay instructions #3
	Aldine ISD		\$ 3,028,472.28			\$ 1,009,490.76		
	Spring ISD					N/A		
	NHMCCD							
12	CityPark	7560	\$ 408,196.37	N/A	\$ 25,000.00 (2)	\$ 184,238.13	\$ 198,958.24	City Park RA
13	Old Sixth Ward	7561	\$ 286,268.28	\$ 95,422.76	\$ 25,000.00 (2)	\$ 112,610.13	\$ 53,235.39	Old Sixth Ward RA
14	Fourth Ward	7562	\$ 2,132,351.85	\$ 473,855.97	\$ 25,000.00 (2)(7)	\$ 712,611.12	\$ 920,884.76	Special Pay instructions #4
15	East Downtown	7563	\$ 1,020,435.61	N/A	\$ 25,000.00 (2)	\$ 341,377.07	\$ 654,058.54	East Downtown RA
16	Uptown	7564	\$ 9,208,669.69	N/A (6)	\$ 25,000.00 (2)	\$ 3,077,272.44	\$ 6,106,397.25	Uptown DA
18	Fifth Ward	7566	\$ 220,255.59	N/A	\$ 25,000.00 (5)	\$ 79,786.39	\$ 121,469.20	Fifth Ward RA
19	Upper Kirby	7567	\$ 1,162,229.71	N/A	\$ 25,000.00 (2)	\$ 388,457.46	\$ 748,772.25	Upper Kirby RA
	Total		\$ 43,907,904.02	\$ 4,313,882.89	\$ 400,000.00	\$ 18,826,302.81	\$ 20,367,718.32	

The table sets forth several requested appropriations: a) recently deposited tax increments received by the City from Houston ISD, Aldine ISD, and Spring ISD. The table also sets forth several requested expenditures: a) transfers into Fund 2409 for the one-third affordable housing set-aside; b) payment amounts to ISDs for educational facilities; c) transfer amounts into the General Fund for costs associated with the administration of the zones; and d) payments to the various redevelopment authorities, or for direct TIRZ project costs.

Special Pay Instructions #1

Payment to HHFC for Rice Hotel \$ 386,414.19
 Payment to Main Street/Market Square RA \$ 2,145,470.06
 \$ 2,531,884.25

Special Pay Instructions #2

Retain in fund to pay developer and TIRZ admin costs.

Special Pay Instructions #4
 Payment to Fourth Ward Affordable Housing \$ 236,927.98
 Payment to Fourth Ward Non-Affordable Housing \$ 683,956.78
 Fourth Ward RA \$ 920,884.76

ISD Pay Instructions

Aldine ISD (Held in escrow) \$ 1,009,490.76
 Payment to Houston ISD \$ 17,816,812.05
 Payment to Humble ISD \$ -
 Held in escrow with #11-Greenspoint RA \$ 18,826,302.81

Notes:

- 1) ISD = Independent School District and CCD = Community College District
- 2) Per the Houston, Humble, Aldine and Spring ISD Interlocal Agreements, there is a \$25,000 maximum for administrative fees.
- 3) Educational Facilities revenues are set-aside per the Houston ISD and Humble ISD Interlocal Agreements in which the increment is paid to the ISDs for construction of educational facilities inside or outside the zones.
- 4) All Houston ISD payment minus set-aside for affordable housing is returned for payments for Westside High School.
- 5) The administration fee was previously calculated as 5% of the net increment revenue rather than the \$25,000; however, the TIRZ is able to pay the entire \$25,000 per Ordinance 1999-913 maximum and has changed in TY2009.
- 6) After receiving the increment revenue, Uptown pays their Affordable Housing Transfer directly to the City's Housing and Community Development Department.
- 7) 1/3 of the Affordable Housing in Fourth Ward goes to the TIRZ.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance appropriating \$59,280,370.16 in tax increment revenues received by the City and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Reinvestment Zones ("TIRZs") pursuant to their Tri-Party Agreements.

Category #

Page
1 of 1

Agenda Item#

18

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

JUN 08 2011

DIRECTOR'S SIGNATURE:



Council Districts affected:

For additional information contact:

Ralph De Leon
Tim Douglass

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

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

City Council approve an ordinance appropriating \$59,280,370.16 in tax increment revenues received by the City and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the TIRZs pursuant to their Tri-Party Agreements.

Amount of Funding: \$59,280,370.16

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specific) \$59,280,370.16 from various TIRZ funds (see attached spreadsheet)

SPECIFIC EXPLANATION:

The appropriation of \$59,280,370.16 results from tax increment revenues received in April 2010 by the City for various TIRZs.

As set forth in the attached spreadsheet, \$2,878,703.86 will be transferred to the City's Affordable Housing Fund pursuant to the City's Tri-Party Agreements with the TIRZs and their redevelopment authorities; \$2,704,997.03 will be transferred to the General Fund for TIRZ Administrative costs; and \$53,696,669.27 will be paid to the various redevelopment authorities on behalf of the TIRZs or retained in the TIRZ Fund for approved project costs.

cc: Marta Crinejo, Agenda Director
 Kelly Dowe, Finance Director
 Anna Russell, City Secretary
 David Feldman, City Attorney
 Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



#	TIRZ Name	Jurisdiction Code	Fund #	City Increment	Affordable Housing Transfer to Fund 2409	City Admin. Fee Transfer to Fund 1000	Total Increment Amount Due to Recv. Auth.	Payee
1.	Lamar Terrace	577	7512	\$ 1,248,786.89	\$ 415,262.23	\$ 62,433.33	\$ 770,085.13	St. George Place RA
2.	Midtown		7550	\$ 6,176,944.91	N/A	\$ 308,847.24	\$ 5,868,097.67	Midtown RA
	Original	5818582		\$ 5,257,658.22		\$ 262,892.91	\$ 4,994,776.31	
	Annexed	593		\$ 917,709.87		\$ 45,885.49	\$ 871,824.38	
	Annexed	312		\$ 1,576.82		\$ 78.84	\$ 1,497.98	
3.	Main St./Market Square		7551	\$ 4,983,843.53	N/A	\$ 245,192.18	\$ 4,734,651.35	Special Pay Instructions #1
	Original	575		\$ 382,721.91		\$ 19,136.10	\$ 363,585.81	
	Annexed	576		\$ 4,601,121.62		\$ 230,056.08	\$ 4,371,065.54	
	Annexed	260		\$ -		\$ -	\$ -	
	Annexed	936		\$ -		\$ -	\$ -	
4.	Village Enclave		7552	\$ 5,512,579.61	\$ 1,837,526.54	\$ -	\$ 3,675,053.07	Special Pay Instructions #2
	Original	579		\$ 409,661.90	\$ 136,553.97	\$ -	\$ 273,107.93	
	Annexed	578		\$ 5,102,917.71	\$ 1,700,972.57	\$ -	\$ 3,401,945.14	
5.	Memorial Heights		7553	\$ 2,005,038.70	N/A	\$ 100,251.93	\$ 1,904,786.77	Memorial Heights RA
	Original	583		\$ 1,748,359.08		\$ 87,467.95	\$ 1,661,891.13	
	Annexed	935		\$ 124,743.18		\$ 6,237.16	\$ 118,506.02	
	Annexed	307		\$ 10,635.77		\$ 531.79	\$ 10,103.98	
	Annexed	309		\$ 120,300.67		\$ 6,015.03	\$ 114,285.64	
6.	Eastside		7554	\$ -	N/A	\$ -	\$ -	No payment.
7.	OST/Alameda		7555	\$ 4,972,811.86	N/A	\$ 248,630.59	\$ 4,723,981.27	OST Alameda RA
	Original	586		\$ 3,476,891.21		\$ 173,841.56	\$ 3,302,989.65	
	Annexed	587		\$ 1,495,780.65		\$ 74,789.03	\$ 1,420,991.62	
	Annexed	573		\$ -		\$ -	\$ -	
8.	Gulfgate		7556	\$ 2,263,807.62	N/A	\$ 13,190.39	\$ 2,250,617.23	Gulfgate RA
	Original	588		\$ 152,522.30		\$ 7,626.12	\$ 144,896.18	
	Annexed	595		\$ 111,285.32		\$ 5,564.27	\$ 105,721.05	
9.	South Post Oak		7557	\$ 333,628.64	N/A	\$ 16,681.43	\$ 316,947.21	South Post Oak RA
10.	Lake Houston		7558	\$ 2,876,973.82	N/A	\$ 143,848.69	\$ 2,733,125.13	Special Pay Instructions #3
	Original	585		\$ 2,248,143.08		\$ 112,407.15	\$ 2,135,735.93	
	Annexed	580		\$ 628,830.74		\$ 31,441.54	\$ 597,389.20	
11.	Greater Greenspoint		7559	\$ 2,309,717.51	N/A	\$ 115,485.88	\$ 2,194,231.63	Greater Greenspoint RA
12.	City Park		7560	\$ 247,533.96	N/A	\$ 12,376.70	\$ 235,157.26	City Park RA
13.	Old Sixth Ward		7561	\$ 655,364.61	\$ 218,454.87	\$ 32,789.23	\$ 404,141.51	Old Sixth Ward RA
14.	Fourth Ward		7562	\$ 1,106,626.03	\$ 319,728.22	\$ 71,938.80	\$ 714,959.01	Fourth Ward RA (Special Split out #4)
	Original	599		\$ 1,106,626.03	\$ 319,728.22	\$ 71,938.80	\$ 714,959.01	
	Annexed	937		\$ -		\$ -	\$ -	
15.	East Downtown		7563	\$ 1,036,845.99	N/A	\$ 51,842.30	\$ 985,003.69	East Downtown RA
	Original	586		\$ 653,254.88		\$ 32,662.74	\$ 620,592.14	
	Annexed	938		\$ 383,591.11		\$ 19,179.56	\$ 364,411.55	
16.	Uptown		7564	\$ 1,001,200.88	N/A	\$ 500,060.04	\$ 501,140.84	Uptown Development Authority
	Original	587		\$ 9,886,064.50		\$ 499,303.23	\$ 9,486,761.27	
	Annexed	299		\$ 15,136.38		\$ 756.82	\$ 14,379.56	
17.	Memorial City		7565	\$ 5,717,384.20	N/A	\$ 285,868.21	\$ 5,431,495.99	Memorial City RA
18.	Fifth Ward		7566	\$ 155,631.74	N/A	\$ 7,781.59	\$ 147,850.15	Fifth Ward RA
	Original	594		\$ 155,631.74		\$ 7,781.59	\$ 147,850.15	
	Annexed	572		\$ -		\$ -	\$ -	
19.	Upper Kirby		7567	\$ 5,156,602.64	N/A	\$ 257,830.13	\$ 4,898,772.51	Upper Kirby RA
20.	Southwest Houston		7568	\$ 4,275,462.93	N/A	\$ 213,773.15	\$ 4,061,689.78	Southwest Houston RA
21.	Hardy/Near Northside		794	\$ 225,063.93	\$ 86,732.00	\$ 11,253.20	\$ 127,078.73	Hardy Place RA
22.	Leland Woods		795	\$ 18,740.36	N/A	\$ 937.02	\$ 17,803.34	Leland Woods RA
	Total			\$ 59,280,370.16	\$ 2,878,703.86	\$ 2,704,997.03	\$ 53,696,669.27	

Special Pay Instructions #1
 Payment to HHFC for Rice Hotel (original zone) \$ 363,585.91 **Special Split out for Affordable Housing #4**
 Payment to Main Street/Market Square RA \$ 4,371,065.54 **Payment for Non-Affordable Housing to Fourth Ward** \$ 555,094.89
 Total to Main Street/Market Square \$ 4,734,651.35 **Payment for Affordable Housing to Fourth Ward** \$ 158,864.12
 Total to Fourth Ward TIRZ \$ 714,959.01

Special Pay Instructions #2
 Payment to HISD for West Side HS \$ -
 Withholding for TIRZ Admin costs \$ -

Special Pay Instructions #3
 Payments are for project costs, developer reimbursements, and debt service; invoices submitted at a later date and paid by Economic Development (in house)

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

SUBJECT: An ordinance authorizing a funding agreement between the City of Houston and the Houston-Galveston Area Council to conduct a Livable Centers Planning Study.		Category #	Page 1 of 1	Agenda Item # <i>19</i>
FROM (Department or other point of origin): Planning and Development Department		Origination Date 6-1-11		Agenda Date <i>JUN 08 2011</i>
DIRECTOR'S SIGNATURE: <i>Marilyn R. Hefner</i>		Council District affected: H		
For additional information contact: Michael Kramer Phone: (713) 837-7781		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Adopt an ordinance authorizing and approving the funding agreement between the City of Houston and the Houston-Galveston Area Council.				
Amount and Source of Funding: \$72,100 General Fund (Fund 1000)			Finance Budget:	

SPECIFIC EXPLANATION:

H-GAC has awarded the City of Houston \$350,000 to carry out a Livable Centers Study along Washington Avenue. This agreement between the City and the Houston-Galveston Area Council (H-GAC) authorizes the City to provide the 20 % matching funds required by the Local Transportation Project Non-Construction Advanced Funding Agreement (LPAFA) and 3% Texas Department of Transportation direct costs. The Washington Avenue Livable Centers Study area extends west from Downtown Houston along the Washington Avenue to the Westcott Circle.

The goal of the Livable Centers program is to facilitate the creation of mixed use, transit oriented developments that enable multimodal travel choices, including bus and light rail transit, biking, and walking. The planning and feasibility study will identify opportunities for improved mobility in the area, access to public transportation, pedestrian enhancements, biking facilities, and the creation of attractive public spaces.

The total amount awarded for the Livable Centers study is \$350,000. H-GAC will receive federal and state funds for the study in the amount of \$280,000. Requiring local matching funds in the amount of \$72,100. (This amount includes a 3% fee for TxDOT direct costs). The required matching funds will come from three different sources including a contribution of \$50,000 given to the City on behalf of Better Houston, which will not be expended until FY 2012. The remaining funds will come from the Planning and Development Department and from the Mayor's Office FY 2011 General Fund.

cc: Jim Cargas, Legal Department
Andy Icken, Mayor's Office

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Revised R

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance appropriating \$125,000 out of the TIRZ affordable housing fund and authorizing an interlocal agreement between the City of Houston and the Houston-Galveston Area Council to contribute funds and in-kind staff hours for the creation of a Regional Plan for Sustainable Development.	Category #	Page 1 of 1	Agenda Item # 20
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FROM (Department or other point of origin): Planning and Development Department	Origination Date 6-3-11	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafreck</i>	Council District affected: All
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For additional information contact: Marlene L. Gafreck Phone: (713) 837-7760	Date and identification of prior authorizing Council action: Ordinance # 2010-0635, 08/11/2010
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RECOMMENDATION: (Summary)
Adopt an ordinance appropriating \$125,000 out of the TIRZ affordable housing fund and approving an interlocal agreement between the City of Houston and the Houston-Galveston Area Council to contribute funds and in-kind staff hours for the creation of a Regional Plan for Sustainable Development.

Amount and Source of Funding: \$ 20,000 General Fund (Fund 1000) \$125,000 TIRZ Affordable Housing (Fund 2409) <u>\$255,000</u> Staff time/in-kind services \$400,000	Finance Budget:
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SPECIFIC EXPLANATION:
On August 11, 2010 City Council approved a Memorandum of Understanding by Ordinance No. 2010-0635 between the Houston-Galveston Area Council (HGAC) and the City of Houston to become a member of a consortium to cooperatively apply for a Sustainable Communities Planning Grant. The federal grant was awarded in the amount of \$3.75 million by the U.S. Department of Housing and Urban Development (HUD) and requires a minimum 20% match in local contributions. At this time HUD is requiring that agency partnerships and contributions be formalized through an agreement. As a consortium member the City of Houston would be part of a group of governmental, regional planning agencies, nonprofit organizations, and allied public and private sector partners for our 13 county H-GAC region. The consortium will be responsible for developing a Regional Plan for Sustainable Development (RPSD) for the Houston-Galveston Gulf Coast Region.

A requirement of the award included a minimum 20% local match from local partners, totaling \$750,000 in leveraged resources. Contributions are acceptable in the form of cash and/or in-kind staff time, donated materials, or services. The City's total contribution towards this match is \$400,000 including cash and in-kind services, the remaining match amount will come from other local partners. As part of this agreement Council will be appropriating \$125,000 from TIRZ affordable housing, \$20,000 from the Mayor's Office FY 2011 General Funds and \$255,000 salary time/in-kind services will be applied towards the required local match.

The plan will look at current and future opportunities to meet the needs of the diverse communities and residents of the region in a manner that doesn't compromise the needs of future generations. With a projected regional population of more than 4 million by 2040, we need to plan how our city will look and determine how to use our resources wisely. The plan will address transportation/infrastructure demands, economic development, housing, energy, water, and environmental quality in an integrated fashion. This will also include a public participation process into the decision-making to develop and implement a long-range vision for the region. Affordable housing will be specifically addressed in a housing sub-study which is to provide recommendations of incorporating housing goals into the RPSD. The U.S. Department of Transportation, Housing & Urban Development and Environmental Protection Agency are changing their funding process to align with local and regional priorities based on this program. Local proposals for federal funds that meet or compliment program outcomes of the RPSD will receive preference over those that do not align with the outcomes. The program's duration is planned to be 36 months.

- cc: Jim Cargas, City Legal
 Andy Icken, Mayor's Office
 Jim Noteware, Housing and Community Development
 Veronica Chapa-Jones, Housing and Community Development
 Angela Simon, Housing and Community Development
 Joe Turner, Parks and Recreation Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization: <i>[Signature]</i>	Other Authorization:
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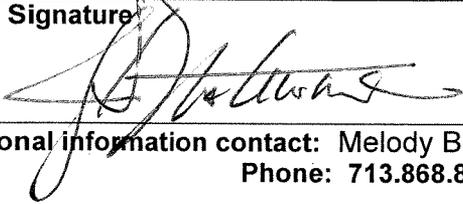
SUBJECT: Ordinance approving and authorizing a sublease between the City of Houston ("City") and All-Star Parking, Inc.		Category #	Page 1 of	Agenda Item # <i>21</i>
FROM (Department or other point of origin): Convention & Entertainment Facilities Department		Origination Date May 31, 2011	Agenda Date JUN 08 2011	
DIRECTOR'S SIGNATURE: Dawn Ullrich <i>Dawn Ullrich</i>		Council District affected: All		
For additional information contact: Stephen Lewis (713) 853-8888		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve the sublease between the City of Houston and All-Star Parking, Inc. covering two staging lots located near the George R. Brown Convention Center.				
Amount of Funding: \$6,000.00 (FY11)		Finance Budget:		
[X] Enterprise Fund Civic Center Facility Revenue Fund (8601) Maximum contract value \$228,000.00				
SPECIFIC EXPLANATION: For the past four years, the City has leased lots two located at 2233 Polk and 2233 Lamar near the George R. Brown Convention Center from All-Star Parking, Inc. that are used as marshalling areas for freight transported by tractor-trailers. These lots are crucial to the operation of the convention center, as they provide a central location where freight may be gathered and dispatched to the appropriate loading dock. The availability of the staging lots helps "sell" the convention center to prospective clients by providing a convenient solution to the logistical problems associated with large conventions and tradeshow. The lots have also served as parking areas for large trucks and allowed temporary contract employees such as wait staff and ushers to park their personal vehicles off-street during banquets, concerts and holiday parties. The proposed renewal would secure the lots for another year, with two, one-year option terms and a right of first refusal to purchase in favor of the City. The monthly rental would be \$6,000 per month for the first year, which represents a modest increase of \$500 per month in an area that has seen rapid development over the past four years. The rental amount during the option years would be \$6,500 per month. The Convention & Entertainment Facilities Department recommends Council approval of the above-described sublease with All-Star Parking, Inc. for another year, subject to two, one-year renewal terms.				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:		Other Authorization:

HCD 11-51

To: Mayor Via City Secretary

REQUEST FOR COUNCIL ACTION

11 - ACCT

Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and AIDS Coalition of Coastal Texas, Inc. for a HOPWA Emergency Housing Assistance Program.		Category 1,2	Page 1 of 2	Agenda Item # 22
From (Department or other point of origin): James D. Noteware Housing and Community Development Department		Origination Date 04/29/11	Agenda Date JUN 08 2011	
Director's Signature: 		Council District affected: All Districts		
For additional information contact: Melody Barr Phone: 713.868.8329		Date and Identification of prior authorizing Council action:		
Recommendation: (Summary) Approval of an ordinance authorizing the execution of a Contract between the City of Houston and AIDS Coalition of Coastal Texas, Inc. to provide funding for the administration and operation of a Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utilities Assistance and Supportive Services project under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.				
Amount of Funding \$362,422.00 HOPWA Grant		Finance Budget:		
Source of Funding <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
HOPWA Grant Fund 5000				
<input type="checkbox"/> Other (Specify)				
Specific Explanation The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston and AIDS Coalition of Coastal Texas, Inc. ("AIDS Coalition") to finance the organization's administrative and emergency housing assistance costs associated with its HIV/AIDS program. AIDS Coalition provides supportive services and direct emergency financial assistance to persons living with HIV/AIDS who are presently on a HUD Section 8 waiting list, as well as those who are at risk of becoming homeless due to lost employment, long-term hospitalization/illness and similar circumstances. The Administrative Offices for AIDS Coalition are located on 707 23 rd Street, Galveston, Texas 77550. AIDS Coalition of Coastal Texas began receiving HOPWA funds from the City of Houston in February 2006. The City of Houston had been assigned responsibility for the Galveston and Brazoria Counties as part of its Eligible Metropolitan Statistical Area ("EMSA") for the HOPWA Program. The City of Houston's EMSA for the HOPWA Program currently consists of Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, San Jacinto and Waller Counties. The proposed project will provide tenant-based rental assistance; short-term rent, mortgage and utilities assistance; and supportive services. The Contract will provide up to \$362,422.00 in HOPWA funds for one year of funding. The contract's performance period will begin on May 1, 2011 and end on March 31, 2012, with pre-contract services from April 1, 2011 – April 30, 2011. Through this agreement, AIDS Coalition will provide supportive services and housing assistance to a minimum of ninety (90) individuals with HIV/AIDS and fifty (50) family members for a total of 140 persons served.				
Required Authorization				
Finance Director	Other Authorization	Other Authorization		

not

Date 04/29/11	Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and AIDS Coalition of Coastal Texas, Inc. for a HOPWA Emergency Housing Assistance Program.	Originator's Signature 	Page 2 of 2
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Services to be provided will include housing assistance and supportive services such as case management, nutritional services, and client advocacy. The agency is requesting funding to provide: (1) tenant-based rental assistance and supportive services at fifty (50) scattered-site units, and (2) short-term rent, mortgage, and utility assistance and supportive services at forty (40) scattered-site units for low-income, HIV/AIDS infected individuals and their families.

Total Funds and Services: \$362,422.00
Number of Persons Served: 140 clients and family members
Category of Persons: Low-income individuals living with HIV/AIDS

The tenant-based rental assistance program will provide approximately \$300/month to clients in long-term rental situations. This assistance will be available each month for a 12-month period, at the end of which the client must re-qualify for the program.

The short-term rent, mortgage and utility assistance program will be provided to clients facing loss of housing and/or utilities due to a temporary emergency situation. According to HOPWA regulations, an agency can provide up to 21 weeks of assistance to an individual in any 52-week period.

This contract will provide funding for the following HOPWA activities during a 12-month period.

HOPWA Category	Pre-Contract Services Amount	Annual Contract Amount	Total Contract Amount	Percentage (%)
Administrative	\$2,115.00	\$23,255.00	\$25,370.00	7.00%
Supportive Services	\$10,771.00	\$118,481.00	\$129,252.00	35.66%
Tenant-Based Rental Assistance	\$14,012.50	\$154,137.50	\$168,150.00	46.40%
Short-Term Rent, Mortgage and Utilities Assistance	\$3,303.50	\$36,346.50	\$39,650.00	10.94%
Total	\$30,202.00	\$332,220.00	\$362,422.00	100.00%

The Housing and Community Development Committee reviewed this item on March 24, 2011 and recommended it for Council action. Therefore, HCDD is requesting approval of this contract, which will provide up to \$362,422.00 in HOPWA funds for the administration and operation of tenant-based rental assistance; short-term rent, mortgage, and utilities assistance; and supportive services project for low-income persons living with HIV/AIDS and their families.

JN:ab

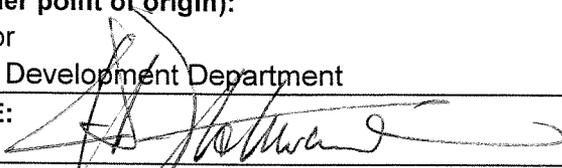
- c: City Attorney
- City Secretary
- Mayor's Office
- Legal Department
- Finance Department

HCD 11-73

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: The Housing and Community Development Department (HCDD) recommends City Council's approval of Contract Amendment #3 to the Hurricane Ike Community Development Block Grant-Disaster Recovery (CDBG-DR) grant with the Texas Department of Housing & Community Affairs (TDHCA). HCDD proposes to move \$449,481 from the Multifamily budget category and \$891,500 from the Homebuyer's Assistance Program (HAP) to the Single Family Home Repair (SFHR) budget category, consisting of Homeowner Rehabilitation, Reconstruction, New Construction costs, to assist in relocation efforts that may be necessary for SFHR Hurricane Ike clients. SFHR will use these additional funds to raise the Repair or Tier II cap to \$49,000, inclusive of all charges. TDHCA proposes a provisional contract extension date for the SFHR program to February 2, 2012. Overall contract funds from TDHCA are not being increased or decreased.	Category #	Page 1 of 2	Agenda Item # 23
	FROM (Department or other point of origin): James Noteware, Director Housing and Community Development Department	Origination Date May 12, 2011	Agenda Date JUN 08 2011

DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Veronica Chapa-Jones Phone: 713-868-8335 Brenda Scott Phone: 713-868-8484	Date and identification of prior authorizing Council action: Ordinance No. 2009-0347, 04/29/2009 Ordinance No. 2010-1065, 12/22/2010 Ordinance No. 2011-0197, 3/23/2011
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RECOMMENDATION: (Summary) The Housing and Community Development Department (HCDD) recommends City Council's approval of Contract Amendment #3 to the Hurricane Ike Community Development Block Grant-Disaster Recovery (CDBG-DR) grant with the Texas Department of Housing & Community Affairs (TDHCA). HCDD proposes to move \$449,481 from the Multifamily budget category and \$891,500 from the Homebuyer's Assistance Program (HAP) to the Single Family Home Repair (SFHR) budget category, consisting of Homeowner Rehabilitation, Reconstruction, New Construction costs, to assist in relocation efforts that may be necessary for SFHR Hurricane Ike clients. SFHR will use these additional funds to raise the Repair or Tier II cap to \$49,000, inclusive of all charges. TDHCA proposes a provisional contract extension date for the SFHR program to February 2, 2012. Overall contract funds from TDHCA are not being increased or decreased.

Amount of Funding:	Finance Budget:
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SOURCE OF FUNDING	<input type="checkbox"/> General Fund	<input checked="" type="checkbox"/> Grant Fund	<input type="checkbox"/> Enterprise Fund
	<input type="checkbox"/> Other (Specify) CDBG-DR		\$ 1,340,981.00

SPECIFIC EXPLANATION: The Housing and Community Development Department (HCDD) recommends City Council's approval of Contract Amendment #3 to the Hurricane Ike Community Development Block Grant-Disaster Recovery (CDBG-DR) grant with the Texas Department of Housing & Community Affairs (TDHCA). HCDD proposes to move \$449,481 from the Multifamily budget category and \$891,500 from the Homebuyer's Assistance Program (HAP) to the Single Family Home Repair (SFHR) budget category, consisting of Homeowner Rehabilitation, Reconstruction, New Construction costs, to assist in relocation efforts that may be necessary for SFHR Hurricane Ike clients. SFHR will use these additional funds to raise the Repair or Tier II cap to \$49,000, inclusive of all charges. TDHCA proposes a provisional contract extension date for the SFHR program to February 2, 2012. Overall contract funds from TDHCA are not being increased or decreased.

Contract Line Item	Original Budget	Difference	Amendment #1 Budget	Amendment #3 Budget	Difference
Administration	\$ 4,362,828.00		\$ 4,362,828.00	\$ 4,362,828.00	
Project Delivery	\$ 1,947,858.00	\$ (160,000.00)	\$ 1,787,858.00	\$ 1,787,858.00	
Multifamily	\$60,522,445.00		\$60,522,445.00	\$60,072,964.00	\$ (449,481.00)
HAP	\$11,000,000.00		\$11,000,000.00	\$10,108,500.00	\$ (891,500.00)
SFHR	\$ 9,423,434.00	\$ 160,000.00	\$ 9,583,434.00	\$10,924,415.00	\$1,340,981.00
Contract Total	\$87,256,565.00		\$87,256,565.00	\$87,256,565.00	

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

<p>Date</p>	<p>Subject: The Housing and Community Development Department (HCDD) recommends City Council's approval of Contract Amendment #3 to the Hurricane Ike Community Development Block Grant-Disaster Recovery (CDBG-DR) grant with the Texas Department of Housing & Community Affairs (TDHCA). HCDD proposes to move \$449,481 from the Multifamily budget category and \$891,500 from the Homebuyer's Assistance Program (HAP) to the Single Family Home Repair (SFHR) budget category, consisting of Homeowner Rehabilitation, Reconstruction, New Construction costs, to assist in relocation efforts that may be necessary for SFHR Hurricane Ike clients. SFHR will use these additional funds to raise the Repair or Tier II cap to \$49,000, inclusive of all charges. TDHCA proposes a provisional contract extension date for the SFHR program to February 2, 2012. Overall contract funds from TDHCA are not being increased or decreased.</p>	<p>Originators Initials</p> 	<p>Page 2 of 2</p>
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In accordance with HUD regulations and the City's Contract with TDHCA, the City shall amend components of the Contract when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location, scope, or beneficiaries of an activity, or when a priority has changed. Herein, activity costs are rolled into the scope of the Homeowner Rehabilitation, Reconstruction, New Construction activities (SFHR), among other things.

This proposed Contract Amendment was proposed to and approved by the TDHCA Board of Governors at their May 5, 2011 meeting. The Contract requirements also mandate that the public be offered the ability to comment on the proposal. HCDD fulfilled these requirements through a public notice.

Through a Notice published in the Houston Chronicle on **Monday, 5/16/2011** the public was notified of these proposed changes to the Hurricane Ike CDBG-Disaster Recovery grant. The comment period extended from **Monday, 5/16/2011** through **Tuesday, 5/31/2011**. The public had no comments about the proposed changes.

The contract amendment was presented to the Housing Committee on May 19, 2011. The item was discussed, but no vote was taken, as no quorum occurred.

Therefore, approval of an ordinance is recommended.

JN:VC-J:BS:PC

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Interlocal Agreement between the City of Houston and the Mental Health Mental Retardation Authority of Harris County implementing the Chronic Consumer Stabilization Initiative ("CCSI").	Page 1 of 2	Agenda Item # 24
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FROM: (Department or other point of origin): Houston Police Department	Origination Date:	Agenda Date: JUN 08 2011
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DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police	Council District affected: All
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For additional information contact:  Joseph A. Fenninger Phone: 713-308-1770 CFO and Deputy Director	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) Adopt an Ordinance approving an Interlocal Agreement between the City of Houston, acting through its Houston Police Department, and the Mental Health Mental Retardation Authority of Harris County to implement the Chronic Consumer Stabilization Initiative.

Amount of Funding: FY 2012 - \$134,118 General Fund (1000)

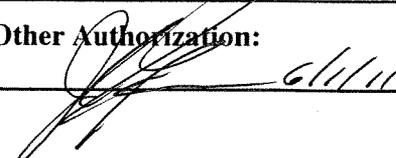
SPECIFIC EXPLANATION:

The Houston Police Department (HPD) and the Mental Health Mental Retardation Authority (MHMRA) of Harris County will collaborate in a process to identify and engage adults with mental illness. This partnership includes the implementation and management of a Chronic Consumer Stabilization Initiative ("CCSI") which will provide intensive home and community-based crisis services to adults with mental illness. CCSI staff will utilize a "wraparound model" which engages familial and community support to assist with early identification of trigger behaviors, treatment compliance and human services delivery. The wraparound model will assist the customer with reintegration into the community within which they live, with particular attention on family involvement and support.

The HPD Mental Health Unit will identify and refer the service population based on their contact with residents who have mental health conditions. The service population includes adults with mental illness who have had encounters with the Houston Police Department through the NeuroPsychiatric Center (NPC), Crisis Intervention Response Team ("CIRT") and emergency and routine phone calls. HPD Mental Health Unit will provide subsequent referrals to CCSI based on frequency and duration of interactions with residents.

Eligibility criteria includes at least two of the following:

- Three or more admissions per year to the NeuroPsychiatric Center (NPC) by HPD Officers;
- Excessive number and high frequency of phone calls made to HPD;
- High frequency of contact with HPD Officers, and/or
- High frequency of contact with CIRT

REQUIRED AUTHORIZATION		
Finance Budget:	Other Authorization: 	Other Authorization:

Date	Interlocal Agreement between the City of Houston and the Mental Health Mental Retardation Authority of Harris County implementing the Chronic Consumer Stabilization Initiative ("CCSI").	Originator's Initials	Page 2 of 2
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CCSI staff, which includes two full-time Qualified Mental Health Professionals who have at least five years experience working with individuals with mental illness, will provide outreach, screening and assessment, crisis intervention, supportive counseling, supportive services in residential settings, case management and community referrals and linkages to address health care, substance abuse and treatment, job training, educational services and relevant housing services. HPD and CIRT will work closely with these staff members to identify, locate and engage the resident in mental health services, as well as participate in visits, as necessary.

The City shall pay MHMRA the monthly payment not to exceed \$11,177.00 which shall be prorated based on the staffing of Qualified Mental Health Professionals (QMHPs)/Case Managers (CMs), subject to funds being allocated for such payments. Payment for expenses for the Agreement Term shall not exceed the total allocated amount of \$134,118.00. MHMRA agrees it is responsible for documentation for the work performed under this agreement. No later than the 30th day after the end of each calendar month in which services are performed under this agreement, MHMRA will submit a monthly invoice for 1/12 of the annualized amount to the City in a form acceptable to the City's Auditor.

The interlocal agreement is effective July 1, 2011 and remains in effect for one (1) year, unless terminated by either party, for any reason, with 30 days notice. This agreement may be automatically renewed annually for four successive one-year terms upon the same terms and conditions, subject to the availability of funds.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9064

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for the Housing & Community Development Single Family Reconstruction Program Disaster Recovery Group 1 for the Housing and Community Development Department / S29-T23922

Category #
4

Page 1 of 2

Agenda Item

25

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

Origination Date
May 31, 2011

Agenda Date
JUN 08 2011

DIRECTOR'S SIGNATURE


Council District(s) affected
A, B, D

For additional information contact:
Stephen Tinnermon Phone: (713) 868-8448
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance awarding a contract to DSW Homes LLC, in the amount of \$456,445.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$45,644.50 for a total amount not to exceed \$502,089.50 for the housing & community development single family reconstruction program disaster recovery group 1 for the Housing and Community Development Department.

Maximum Contract Amount: \$502,089.50

Finance Budget

\$502,089.50 - Federal State Local - Pass Through Fund (5030)

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance awarding a one-year contract, with a one-year option to DSW Homes LLC, in the amount of \$456,445.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$45,644.50 for a total amount not to exceed \$502,089.50 for the housing & community development single family reconstruction program disaster recovery group 1 for the Housing and Community Development Department (HCDD). Moreover, authorize the HCDD Director to sign and issue Tri-Party Reconstruction Agreements with both the contractor and the homeowners. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

Background:
On September 13, 2008, the President of the United States declared a "Major Disaster Hurricane Ike (1791)" initiative. As a result, the HCDD expects to enter into Tri-Party Reconstruction Agreements with approximately 48 homeowners of single-family homes severely damaged because of Hurricane Ike. This initiative will be funded through the Community Development Block Grant ("CDBG") as part of round one disaster recovery funds awarded to the State of Texas Department of Housing and Community Affairs (TDHCA) and allocated to the City to provide single-family housing rehabilitation and repair services.

The geographic area includes only the incorporated areas in the City of Houston, largely located within Harris County, and certain areas within Fort Bend and Montgomery Counties where homeowners pay taxes to the City.

The scope of work requires the contractor to provide all labor, materials, permits, drawings/plans, supervision, transportation, equipment and incidentals necessary to demolish, clean/remove debris and reconstruct six single-family dwellings in accordance to the Housing Quality Standards (HQS). Moreover, the contractor is required to construct each home with brick exterior (all four sides) at the following locations: 4914 Firnat Street, Houston, TX 77016 (2 bedrooms, approximately 1,000 sq. ft.); 4518 Kingsbury, Houston, TX 77021 (3 bedrooms, approximately 1,500 sq. ft.); 8825 Bertwood Street, Houston, TX 77016 (2 bedrooms, approximately 1,000 sq. ft.); 8815 Spaulding Street, Houston, TX 77016 (2

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization: 

13

Date: 5/31/2011	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for the Housing & Community Development Single Family Reconstruction Program Disaster Recovery Group 1 for the Housing and Community Development Department / S29-T23922	Originator's Initials DM	Page 2 of 2
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bedrooms, approximately 1,000 sq. ft.); 4208 Cortlandt Street, Houston, TX 77018 (2 bedrooms, approximately 1,000 sq. ft.); and 2609 King Street, Houston, TX 77026 (2 bedrooms, approximately 1,000 sq. ft.).

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. One hundred and eight prospective proposers downloaded the solicitation document from SPD's e-bidding website. Proposals were received from DSW Homes LLC, General Contractor Services, Joshua Dade Contractors, Burghli Investments LLC dba Burghli Homes, ILCor, Byrdson Services, LLC dba Excello Construction, Baylor Asset Mgmt., Tegrity Construction, Geofill Material Tech., SWMJ Construction, TPMG, and Carlos Mendiola Construction. The evaluation committee was comprised of five expert staff members from the HCDD. The proposals were evaluated based upon the following criteria:

- Price/Fee
- Expertise/Experience/Qualifications/Personnel
- Work Quality
- Financial Statements/Bonding Capacity
- Housing Unit Production Capacity/Proposed Operations/Equipment List/Assets
- Permits, Registrations & Certifications

DSW Homes LLC received the highest overall score.

M/WBE Subcontracting:

This RFP was issued with a 10% goal for M/WBE participation. DSW Homes LLC, has designated the below-named companies as its certified M/WBE subcontractors:

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
J & B Electric, Inc.	Electrical Work	\$16,700.00	3.6%
Above the Rim Plumbing, LLC	Plumbing Work	\$ 43,800.00	9.5%
TOTAL:		\$60,500.00	13.1%

The Mayor's Office of Business Opportunity will monitor this award.

Pay of 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: Douglas Moore

Estimated Spending Authority

Department	FY 11	Out Years	Total
Housing & Community Development	\$0.00	\$502,089.50	\$502,089.50

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9059

Subject: Approve an Ordinance Authorizing an Interlocal Purchasing Agreement with the Metropolitan Transit Authority for Cooperative Purchasing	Category # 6	Page 1 of 1	Agenda Item <i>26</i>
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date May 12, 2011	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE <i>Calvin D. Wells</i>	Council District(s) affected All
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For additional information contact: Douglas Moore Phone: (832) 393-8724 Ray DuRousseau Phone: (832) 393-8726	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Approve an ordinance authorizing an Interlocal Purchasing Agreement between the City of Houston and the Metropolitan Transit Authority for cooperative purchasing and other matters related to the procurement of goods and services.

No Funding Required.	Finance Budget
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SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing an Interlocal Purchasing Agreement (IPA) between the City of Houston and the Metropolitan Transit Authority (METRO) for cooperative purchasing and other matters related to the procurement of goods and services. The term of the City's agreement with METRO is for one year and will automatically renew itself for twenty successive one-year terms, unless a party indicates in writing to the other party its intent to terminate this IPA before the end of the then current term.

Chapter 271, Subchapter F of the Texas Local Government Code allows local governments to participate in a cooperative purchasing program with another local government or a local cooperative organization. The local government that purchases goods or services under Subchapter F satisfies any State law requiring the local government to seek competitive bids for the purchase of good or services.

This IPA will allow the City and METRO to jointly participate in solicitations for the procurement of like goods and services. The alliance will enable both agencies to leverage buying power through volume purchases, which ultimately will result in savings of valuable taxpayer dollars. Additionally, this IPA will generate significant costs savings associated with human resources and administrative procurement functions. Furthermore, it is anticipated that procurement lead-time will be reduced for both agencies.

This arrangement is part of the Strategic Purchasing Division's ongoing effort to improve the City of Houston's purchasing process.

REQUIRED AUTHORIZATION

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

RCA# 8996

TO: Mayor via City Secretary

Subject: Approve an Ordinance to Authorize a First Amendment to Contract No. 4600010488 for Purchase, Implementation, Validation, And Employee Training For the Use of Automated Robotics for the Houston Police Department

Category #
4

Page 1 of 2

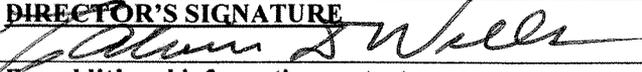
Agenda Item

27

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

Origination Date
May 25, 2011

Agenda Date
JUN 08 2011

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
Joseph A. Fenninger *JAF* Phone: (713) 308-1708
Douglas Moore *DM* Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:
Ord. No. 2010-672; passed August 18, 2010

RECOMMENDATION: (Summary)
Approve an ordinance authorizing a first amendment to Contract No. 4600010488 between the City of Houston and Applied Biosystems, LLC to increase the scope of work for the Houston Police Department.

Maximum Contract Amount Increased by: \$87,730.00

Finance Budget

\$87,730.00 - Federal Government - Grant Funded (5000) (Grant # 10000001-10)

SPECIFIC EXPLANATION:

This contract was originally awarded on August 18, 2010 by Ordinance No. 2010-672 for a one-year term with two one-year options, in the original amount of \$352,437.60.

The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a first amendment to Contract No. 4600010488 to modify the scope of work to allow the contractor to perform additional validations that have been identified as needed by the DNA section and increase the maximum contract amount from \$352,437.60 to \$440,167.60. This is an increase of \$87,730. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. Expenditures as of March 11, 2011 totaled \$285,137.60.

The scope of work was reviewed and updated to reflect the current needs of the City. Modifications to the contract scope are needed to:

- Perform a full validation of Identifiler Plus (DNA chemistries) on one ABI 3100 Genetic Analyzer,
- Complete a performance check of Identifiler Plus on a second ABI 3100 Genetic Analyzer,
- And train 10 staff members on one Tecan Freedom EVO 100 and one Tecan Freedom EVO 150 automated DNA robotic workstation. These robots work in conjunction with the ABI Genetic Analyzers in HPD's Crime Lab, and come equipped with a liquid handling arm, tube adapter and microplate carriers, reagents and consumables and computer, monitor, software and uninterrupted power source.

Total cost of the modifications is \$87,730. The additional funds will sustain HPD's DNA analysis requirements through the end of the contract term, August 23, 2013.

HPD negotiated a lower price that reduced costs from \$125,000.00 to \$87,730.00, thus realizing savings of \$37,270.00.

Under terms of this agreement, the contractor will be required to furnish all labor, equipment, materials, tools, supervision, training, and transportation necessary to furnish, install, implement, validate, and train the designated staff members on the automated DNA and robotic workstations in HPD's Crime Lab, located at 1200 Travis, 26th Floor.

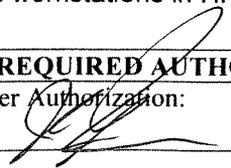
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

 5/25/11

Date: 5/25/2011	Subject: Approve an Ordinance to Authorize a First Amendment to Contract No. 4600010488 for Purchase, Implementation, Validation, And Employee Training For the Use of Automated Robotics for the Houston Police Department S37-T23661-A1	Originator's Initials JH	Page 2 of 2
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The DNA workstations are used for the quantification, sample dilution, amplification setup, and post amplification setup of human DNA samples for forensic evidence. They greatly improve the capabilities of the Crime Lab to efficiently process DNA evidence.

Attachment: M/WBE Zero-Percentage Goal Document Approved by the Office of Business Opportunity

Buyer: Joyce Hays



Administration & Regulatory Affairs

Memorandum

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
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: 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 Prefiler (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 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.*

David J. ...

Division Manager

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9033

Subject: Approve an Ordinance Authorizing a First Amendment to Contract No. 4600009722 for Security Guard Services for the City of Houston
S30-T22865-A1

Category #
4

Page 1 of 1

Agenda Item

28

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

Origination Date
April 12, 2011

Agenda Date
JUN 08 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Jacquelyn L. Nisby Phone: (832) 393-8023
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:
Ord. 2009-572, Passed 6/17/09

RECOMMENDATION: (Summary)

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and G4S Secure Solutions (USA) Inc. (formerly The Wackenhut Corporation) to amend the fee schedule for security guard services for the City of Houston.

No Additional Funding Required

Finance Budget

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and G4S Secure Solutions (USA) Inc. (formerly The Wackenhut Corporation) to amend the fee schedule to reduce security guard fees resulting in cost savings of \$141,000.00 per contract year for security guard services for the City of Houston.

The contract was awarded on June 17, 2009 by Ordinance No. 2009-572 for a three-year term, with two one-year options in the amount of \$42,718,060.52. Expenditures as of April 7, 2011 totaled \$11,256,351.00.

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

This contract was awarded with a 25% M/WBE participation goal and G4S Secure Solutions (USA) Inc. (formerly The Wackenhut Corporation) is currently achieving 29.66% of the required M/WBE goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Richard Morris

REQUIRED AUTHORIZATION

Finance Department:

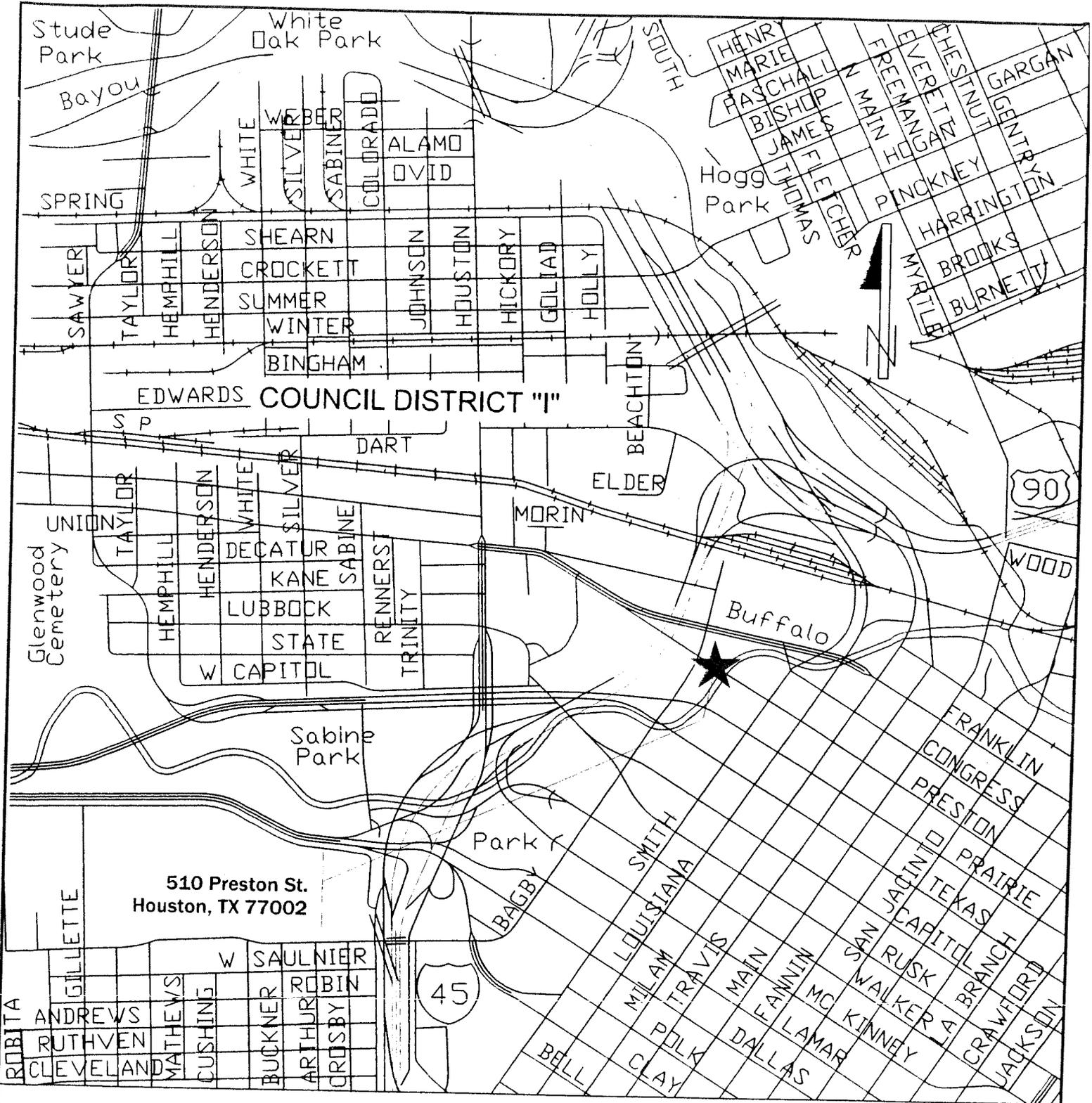
Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: First Amendment to Construction Contract O'Donnell/Snider Construction, LP Wortham Theater Hot Water Piping Replacement WBS No. B-00141E-0001-4		Page 1 of 1	Agenda Item 29
FROM (Department or other point of origin): General Services Department		Origination Date 5-25-11	Agenda Date JUN 08 2011
DIRECTOR'S SIGNATURE: Scott Minnix <i>5/12/11</i> <i>Scott Minnix</i>		Council District(s) affected: 1	
For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2010-0622; Dated August 4, 2010	
RECOMMENDATION: Approve First Amendment to Construction Contract and allocate additional funds for the project.			
Amount and Source of Funding: \$31,350.00 C&E – Civic Center Facility Revenue Fund (8601)		Finance Budget:	
Previous Funding: \$313,500.00 C&E – Civic Center Facility Revenue Fund (8601)			
SPECIFIC EXPLANATION: On August 4, 2010, City Council awarded a construction contract to O'Donnell/Snider Construction, LP to provide construction services for the removal and replacement of the existing domestic hot water piping in the Wortham Theater. The galvanized pipe was installed during the original construction of the facility in 1987 and has developed pin-hole leaks over the past few years. During construction, it was discovered that defective galvanized piping existed beyond the designed termination point and extended behind walls and through multiple levels of the building. This First Amendment and requested allocation are necessary to address this unforeseen condition, which will exceed the original 10% contingency. The scope of work involves removal and replacement of the deteriorated domestic hot water galvanized piping with new copper piping with insulation, pipe hangers and fittings. The General Services Department recommends that City Council approve a First Amendment to the construction contract with O'Donnell/Snider Construction, LP to increase the director's authority to approve Change Orders up to 21% of the original contract price.			
PROJECT LOCATION: 510 Preston (493L)			
SM:RAV:JLN:JJR:jr			
c: Marta Crinejo, Jacquelyn L. Nisby, Robert Gallegos, Morris Scott, Deyanira Rodriguez, File			
REQUIRED AUTHORIZATION CUIC ID # 25CONS174 NDT			
General Services Department: <i>[Signature]</i> Richard A. Vella Chief of Design & Construction Division		Convention and Entertainment Facilities Department: <i>[Signature]</i> Dawn R. Ullrich Director	



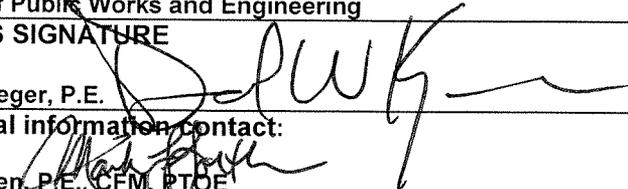
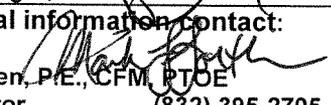
Wortham Center Theater
Hot Water Pipe Replacement
510 Preston St. - Houston, TX 77002

COUNCIL DISTRICT I

SITE MAP

KEYMAP No. 493L

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

SUBJECT: Petition for the City's consent to the addition of 0.8750 acre of land to Harris County Water Control and Improvement District No. 109 (Key Map No. 370-D)		Page 1 of 1	Agenda Item # 30
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 08 2011
DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E. 		Council District affected: "ETJ"	
For additional information contact: Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705 		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) The petition for the addition of 0.8750 acre of land to Harris County Water Control and Improvement District No. 109 be approved.			
Amount and Source of Funding: NONE REQUIRED			
SPECIFIC EXPLANATION: <p>Harris County Water Control and Improvement District No. 109 has petitioned the City of Houston for consent to add 0.8750 acre of land, located in the city's extraterritorial jurisdiction, to the district.</p> <p>The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.</p> <p>The district is located in the vicinity of Theall Road, Duncan Road, FM 1960 West, and Champion Forest Drive. The district desires to add 0.8750 acre, thus yielding a total of 819.1388 acres. The district is served by the Harris County Water Control and Improvement District No. 109 Wastewater Treatment Plant. The other district served by this plant is Fountainhead Municipal Utility District. The nearest major drainage facility for Harris County Water Control and Improvement District No. 109 is Greens Bayou which flows into the Houston Ship Channel.</p> <p>Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.</p> <p>The Utility District Review Committee recommends that the subject petition be approved.</p> <p>Attachments</p> <p>cc: Marta Crinejo Marlene Gafrick Jun Chang Bill Zrioka Deborah McAbee Carl Smitha</p>			
		REQUIRED AUTHORIZATION 20UPA101	
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.		Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
4/15/11 [Signature]

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 0.875 acres to Harris County WCID No. 109 under the provisions of Chapter 49 Texas Water Code.

[Signature]

Attorney for the District

Attorney: Daniel S. Ringold, Schwartz, Page & Harding, LLP

Address: 1300 Post Oak Boulevard, Suite 1400, Houston,
Texas

Zip: 77056

Phone: 713-623-4531

Engineer: James B. Dautrich, Jones & Carter, Inc.

Address: 8701 New Trails Drive, Suite 200, The Woodlands,
Texas

Zip: 77381

Phone: 281-363-4039

Owners: Miller Family Trust

Address: 14023 Cashel Forest Drive, Houston, Texas

Zip: 77069

Phone: 281-537-5033

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

LOCATION

INSIDE CITY
Survey W.C.R.R.

OUTSIDE CITY

NAME OF COUNTY (S) Harris
Abstract 932

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

North of: Theall Road

East of: Duncan Road

South of: F.M. 1960 West

West of: Champion Forest Drive

WATER DISTRICT DATA

Total Acreage of District: 818.2638

Existing Plus Proposed Land 819.1388

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

Single Family Residential _____

Multi-Family Residential _____

Commercial 100% Industrial _____

Institutional _____

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

Regional Plant

Sewage Treatment Plant Name: HCWCID No. 109 WWTP

NPDES/TPDES Permit No: TX033243

TCEQ Permit No: WQ0011026002



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 3

Ultimate Capacity (MGD): 3

Size of treatment plant site: 6.4348 square feet/acres.

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

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

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

Total permitted capacity: 3

MGD of (Regional Plant).

Name of District: Fountainhead MUD

MGD Capacity Allocation 0.78

or property owner(s)

Name of District: HCWCID No. 109

MGD Capacity Allocation 2.22

Water Treatment Plant Name: Water Plant Nos. 1, 2 and 3

Water Treatment Plant Address: 12722 Champion Forest;12051 Mighty Oak;6101 Theall

Well Permit No: 135667, 135668, 135669

Existing Capacity:

Well(s): 800, 1200 and 1200

GPM

Booster Pump(s): 4K, 3K and 3K

GPM

Tank(s): 870K, 507K and 720K

MG

Ultimate Capacity:

Well(s): 800, 1200 and 1200

GPM

Booster Pump(s): 4K, 3K and 3K

GPM

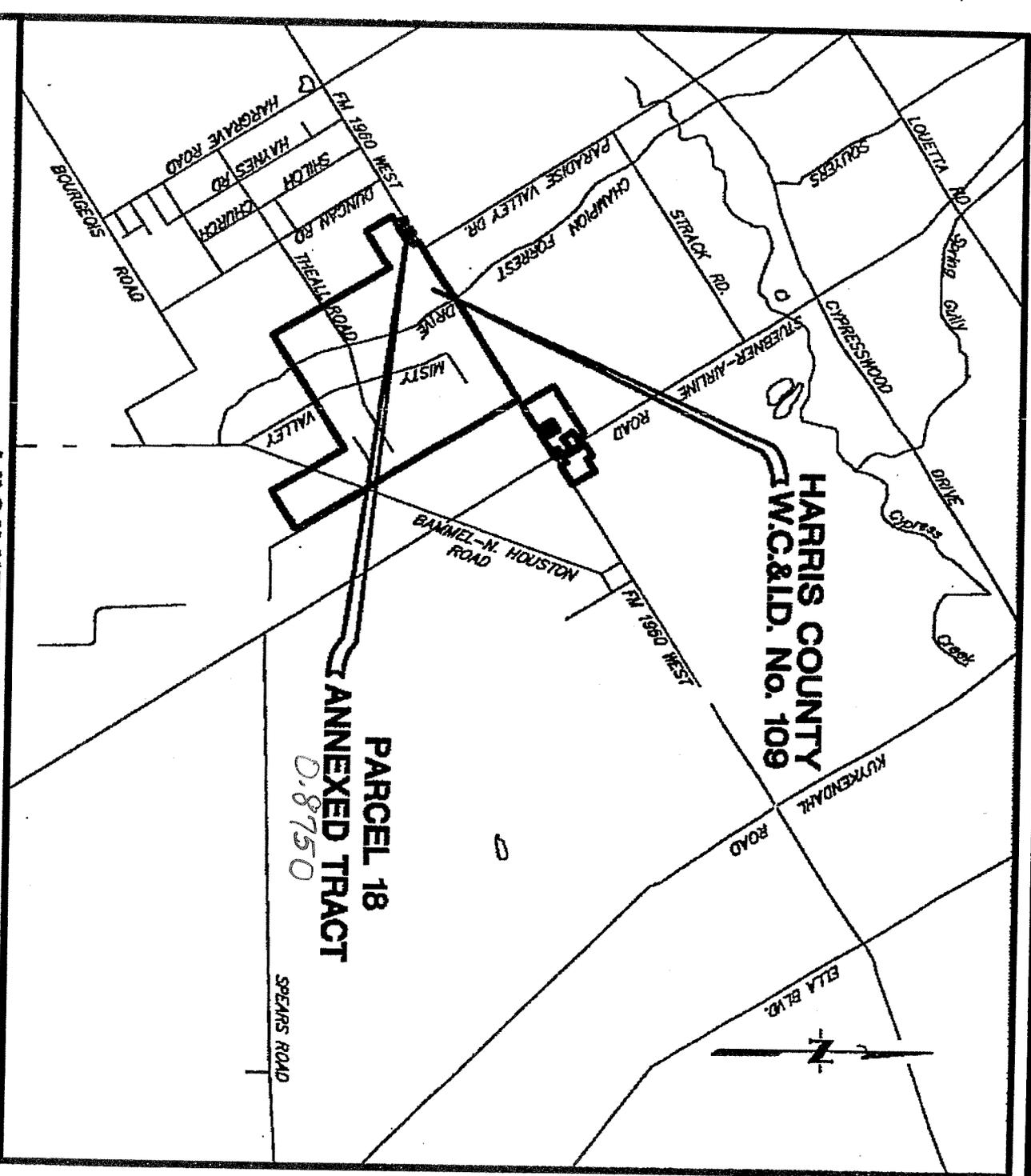
Tank(s): 870K, 507K and 720K

MG

Size of Treatment Plant Site: 0.56, 0.583 and 1.00

square feet/acres.

Comments or Additional Information: _____



VICINITY MAP

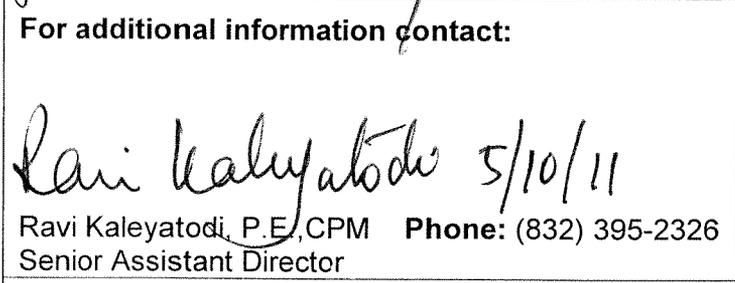
Scale: NTS

HARRIS COUNTY KEY MAP: 370-D

SUBJECT: Local Match for the Construction of a Joint Bikeway Project between City of Houston and Texas Department of Transportation; Buffalo Bayou Trail from Shepherd to Sabine WBS No. N-000420-0018-4, TxDOT CSJ 0912-71-503	Page 1 of 2	Agenda Item # 31
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From: (Department or Other Point of Origin) Department of Public Works and Engineering	Origination Date	Agenda Date JUN 08 2011
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: D, H & I
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: <table border="0"> <tr> <td>Ord. No. 1995-1290</td> <td>Dated: 12/06/1995</td> </tr> <tr> <td>Ord. No. 1997-0935</td> <td>Dated: 07/30/1997</td> </tr> <tr> <td>Ord. No. 2007-1276</td> <td>Dated: 11/14/2007</td> </tr> </table>	Ord. No. 1995-1290	Dated: 12/06/1995	Ord. No. 1997-0935	Dated: 07/30/1997	Ord. No. 2007-1276	Dated: 11/14/2007
Ord. No. 1995-1290	Dated: 12/06/1995						
Ord. No. 1997-0935	Dated: 07/30/1997						
Ord. No. 2007-1276	Dated: 11/14/2007						

Recommendation:
 Approve an Ordinance appropriating funds for the construction of Buffalo Bayou Trail from Shepherd to Sabine.

Amount and Source of Funding: \$1,576,000.00 from the Metro Projects Construction Fund No. 4040.
M.P. 5/10/2011

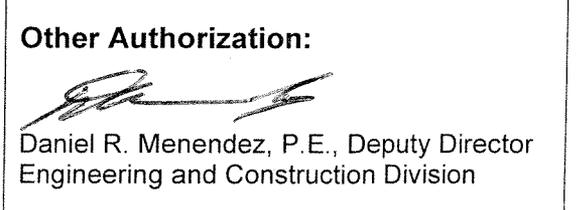
PROJECT NOTICE/JUSTIFICATION: This project is part of the Houston Bikeway Program. It consists of the design and construction of Buffalo Bayou Trail from Shepherd to Sabine. The Houston Bikeway Program provides design and construction of approximately 334 miles of trails and on-street bikeways in the City of Houston. To date 316 miles have been completed. Another 18 miles consisting of mostly trails are under design and/or construction.

The Texas Department of Transportation (TxDOT) administers the funds for this project, which are split 80% federal and 20% local match for construction. Buffalo Bayou Trail from Shepherd to Sabine Project is funded by the Intermodal Surface Transportation Efficiency Act, Congestion Mitigation and Air Quality Program. In addition to the local match, the City is responsible for paying 100% of the costs in excess of federal participation. The project is scheduled to bid in August 2011. This request is to appropriate funds for the City's share of the local match.

DESCRIPTION/SCOPE: This project consists of the design and construction of approximately 5 miles of a 10 feet wide reinforced concrete trail, two new bridges and the rehabilitation of 3 bridges, retaining walls, and associated hydraulic structures, electrical and landscaping.

LOCATION: This project is generally bound by Washington Avenue on the north, Dallas Street on the south, Houston Avenue on the east, and Shepherd Drive on the west. Key Map Grids 492M, 493J and 493K.

REQUIRED AUTHORIZATION **CUIC ID #20BB162**

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Local Match for the Construction of a Joint Bikeway Project between City of Houston and Texas Department of Transportation Buffalo Bayou Trail from Shepherd to Sabine WBS No. N-000420-0018-4, TxDOT CSJ 0912-71-503	Originator's Initials 	Page 2 of 2
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PREVIOUS HISTORY AND SCOPE: On December 6, 1995, Ordinance No. 1995-1290, City Council approved 12 agreements with TxDOT. Subject project is included in these agreements. On July 30, 1997, Ordinance 1997-0935, City Council approved Amendment One to the agreement to allow all bikeway projects to be designed in English units. On November 14, 2007, Ordinance No. 2007-1276, City Council approved Amendment Two which, increased federal participation thus reducing the City's local match. Amendment Two also state approved to have advertise for construction bids, issue bid proposals, receive and tabulate bids, award a construction contract, inspect all work performed by the contractor and accept payment from the City.

PROJECT COST: The current estimated project cost including construction, TxDOT construction management, construction contingencies and review cost is \$5,822,232.00. Federal participation is capped at \$4,385,431.00. The City participation is \$1,432,706.41. The appropriation being requested is partial. An additional appropriation will be necessary after the project is bid. This request needs to be processed because one installment of the local match needs to be paid to TxDOT 60 days before bidding the project.

ACTION RECOMMENDED: Appropriate funds for the City local match in the amount of \$1,576,000.00 to be appropriated as follows: \$1,432,706.41 to TxDOT for local match and \$143,293.59 for CIP Cost Recovery.

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

DWK:DRM:RK:MS:BB:mg

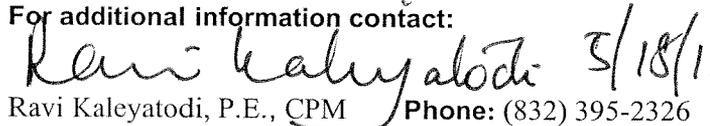
Z:\design\A-NP-DIV\Bikeway Files\Ben\N-0420-18 Buffalo Bayou Trail Shepherd to Sabine\1.0 Design Contract\1.2 RCA\Construction RCA\RCA # 20BB162.doc

c: File No. N-000420-0018-4 (1.2 RCA\Construction RCA)

SUBJECT: Appropriation to the Interlocal Agreement between the City of Houston and Harris County Flood Control District for Bridge Enhancements at Hiram Clarke Road, S. Post Oak Road, Heatherbrook Drive and Croquet Lane over Sims Bayou; WBS Nos. N-000785-00S5-4, M-000101-0001-4, M-000101-0002-4 and M-000101-0003-4.	Page 1 of 2	Agenda Item # 32
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D 3cc
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ord. 2007-0722 (6/20/2007).
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RECOMMENDATION: (Summary)
Approve an ordinance appropriating funds to Harris County Flood Control District for the Bridge Enhancements at Hiram Clarke Road, S. Post Oak Road, Heatherbrook Drive and Croquet Lane over Sims Bayou.

Amount and Source of Funding: \$686,888.00 from Street and Bridge Consolidated Construction Fund No. 4506 and \$201,612.00 from the Drainage Improvement Commercial Paper Series F, Fund No. 4030. *M.P. 5/20/2011*

PROJECT NOTICE/JUSTIFICATION: The U.S. Army Corp of Engineers has partnered with Harris County Flood Control District (the District) for the design and construction of channel improvements to increase the capacity of Sims Bayou and address drainage capacity issues within the watershed. Due to the channel improvements, numerous bridges and utilities need to be relocated and replaced along Sims Bayou.

DESCRIPTION/SCOPE: This project provides for the design and construction of Hiram Clark Road bridge, S. Post Oak Road bridge, Heatherbrook Drive bridge and Croquet Lane bridge, storm sewer betterments, street lighting, and necessary underground utilities.

LOCATION: The project is located at Hiram Clarke Road, S. Post Oak Road, Heatherbrook Drive and Croquet Lane over Sims Bayou in Key Map Grids 571 P, Q, and R.

SCOPE OF THIS AGREEMENT: The City entered into an Interlocal Agreement with the District on this project under Ordinance No. 2007-0722 on June 20, 2007. Under the terms of the Agreement, the District will design and construct new City-owned bridges including any utilities mounted or immediately adjacent to the existing bridges due to the widening of Sims Bayou. Any betterments/upgrades that the City shall add to these bridge replacement projects will be classified and treated as "Enhancements" and shall be fully funded by the City.

During the development of the project, the City desired to make improvements to the storm sewer outfalls at the four bridges and add additional lane in both directions for future expansion at S. Post Oak bridge over Sims Bayou. Therefore, the City requested the District to include the improvements as "Enhancements" to these bridge replacements. The City's benefit from such participation would result in a reduction of cost and time. The estimated total cost of the proposed "Enhancements" is \$749,368.00. Therefore, it is necessary to appropriate funds in the amount of \$888,500.00 which includes \$80,317.00 for contingencies and \$58,815.00 for City's CIP cost recovery.

REQUIRED AUTHORIZATION **CUIC ID #20TAA69**

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Appropriation to the Interlocal Agreement between the City of Houston and Harris County Flood Control District for Bridge Enhancements at Hiram Clarke Road, S. Post Oak Road, Heatherbrook Drive and Croquet Lane over Sims Bayou; WBS Nos. N-000785-00S5-4, M-000101-0001-4, M-000101-0002-4 and M-000101-0003-4.	Originator's Initials TAA <i>TAA</i>	Page 2 of <u>2</u>
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ACTION RECOMMENDED: It is recommended that City Council approve an ordinance appropriating \$888,500.00 to Harris County Flood Control District for the City's cost participation.

DRM *30c* *PKC* *kk*
DWK:DRM:RK:TAA:PKC:kk

Z:\const\A-SB-DIV\Interagency\HCFCD Projects\South Post Oak Bridge\Agreement - RCA\working file\20TAA69.doc

- c File: HCFCD - S. Post Oak Bridge Replacement at Sims Bayou
- HCFCD – Hiram Clarke Bridge Replacement at Sims Bayou
- HCFCD – Heatherbrook and Croquet Bridge Replacement at Sims Bayou

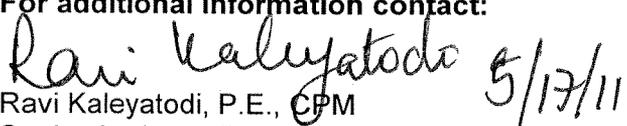
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City and Nathelyne A. Kennedy & Associates, L.P. for Neighborhood Street Reconstruction (NSR) Project 465. WBS No. N-000398-0001-3	Page 1 of 2	Agenda Item # 33
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: A LMO
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director (832) 395-2326	Date and identification of prior authorizing Council action: Ord. No. 2009-1386 Dated: December 29, 2009
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RECOMMENDATION: (Summary)
Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Nathelyne A. Kennedy & Associates L.P. M.P. 5/18/2011

Amount and Source of Funding: \$415,000.00 from Street and Bridge Consolidated Construction Fund No. 4506 (Previous original appropriation of \$850,000.00 from Street and Bridge Consolidated Construction Fund No. 4506).

PROJECT NOTICE/JUSTIFICATION: This design project is required to improve the condition of residential streets in addition to enhancing the quality of life in neighborhoods.

DESCRIPTION/SCOPE: The proposed improvements will consist of concrete roadways with curbs, sidewalks and underground utilities, as required.

LOCATION: The streets included in NSR 465 are listed below:

<u>Street</u>	<u>Limit</u>	<u>Key Map Grid</u>
1. Derrik	Campbell to Morning View	450 K,L
2. Frontier	Clay to 285 feet north of Sequoia	450 G
3. Langtry	Frontier to Roy Bean	450 G
4. Outpost	270 feet west of Frontier to 250 feet east of Tilson	450 G
5. Roy Bean	Frontier to Tilson	450 G
6. Sequoia	Frontier to Thunderbird	450 G
7. Springmeadows	Springmont to Derrik	450 K,L
8. Springmont	Springmeadows to Blalock	450 K,L
9. Springview	Springmeadows to cul-de-sac	450 K
10. Stagecoach	Blalock to 250 feet east of Tilson	450 G
11. Thunderbird	Stagecoach to cul-de-sac north of Sequoia	450 G
12. Tilson	Clay to 720 feet north of Stagecoach (Dead-end)	450 G
13. Van Wall	Kaiser to Fairbanks Noth-Houston	450 B
14. Willow Springs	Blalock to Derrick	450 L

REQUIRED AUTHORIZATION CUIC# 20MKW22 MO

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Divisor
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Date	SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City and Nathelyne A. Kennedy & Associates, L.P. for Neighborhood Street Reconstruction (NSR) Project 465. WBS No. N-000398-0001-3	Originator's Initials	Page 2 of 2
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PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on December 29, 2009 under Ordinance No. 2009-1386. The scope of services under the original Contract consisted of Basic Services Fee for Phase I Preliminary Design, Phase II Final Design, Phase III Construction Services and Additional Services. Under this Contract, the Consultant completed the assignments for Phase I Preliminary Design. Due to budget constraints, funding for this project was split between FY 2010 and FY 2011. A total of \$850,000.00 was appropriated in FY 2010 of which \$95,368.00 was allocated for Phase I Basic Services and \$75,000.00 for CIP Cost Recovery.

SCOPE OF THIS SUPPLEMENT AND FEE: The additional appropriation of \$415,000.00 is to be appropriated as follows: \$325,000.00 for contract services and \$90,000.00 for CIP Cost Recovery.

The requested additional appropriation will fund the remaining services to complete Phase II Final Design Services and Phase III Construction Services which were negotiated in a lump sum amount on a reimbursable basis. Final negotiation for the Design of Phase II, Phase III, and Additional Services has been concluded. The negotiated maximum amount for Phase II Final Design is \$614,632.00 and for Phase III Construction Services is \$90,000.00. The total Basic Services appropriation is \$800,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include: Technical Review Committee Presentation, Topographical Survey, Right-of-Way Survey, Geotechnical Investigation, Environmental Site Assessment (Phase I), Environmental Site Assessment (Phase II), Tree Mitigation and Protection Plan, Texas Department of Licensing and Regulation Review of Architectural Barriers, Traffic Control Plans, Storm Water Pollution Prevention Plan, Drug Testing, Reproduction Services, and Television Inspection of Sewers. The total Additional Services appropriation is \$300,000.00. The total cost of this project is \$1,265,000.00 which consists of \$1,100,000.00 for Contract Services Fee and \$165,000.00 for CIP Cost Recovery.

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 MWBE goal for this project is set at 24%. The previous MWBE utilization plan was based on an estimated contract value of \$1,375,000.00. Subsequent negotiations have resulted in an actual contract value of \$1,100,000.00. The consultant has been paid \$97,302.21 to date (8.85%). No payments have been paid to MWBE sub-contractors to date due to the project having not yet reached the stage requiring their services. The consultant proposes the following restated program to meet the goal:

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓	1. Landtech Consultants, Inc.	Surveying	\$133,800.00	12.16%
✓	2. HVJ Associates, Inc.	Geotechnical	\$ 39,942.00	3.63%
✓	3. Amani Engineering, Inc.	Traffic and Storm Water Pollution		
		Prevention Plan Services	\$ 36,593.00	3.33%
✓	4. Chief Solutions, Inc.	Television Inspection Survey	\$ 55,182.00	5.02%
✓	5. JAG Engineering, Inc.	Quality Assurance/Quality	\$ 15,000.00	1.36%
		Control and Design Review		
	TOTAL		\$280,517.00	25.50%

[Handwritten Signature]
 DWK:DRM:RK:MS:MKW

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c: File No. N-000398-0001-3

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and United Engineers, Inc. for Storm Sewer and Paving Projects; WBS No. N-000668-0023-4 and M-000220-0012-4.

Page 1 of 1

Agenda Item # 34

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

JUN 08 2011

DIRECTOR'S SIGNATURE:

Council District affected:

All

John

Daniel W. Krueger, P.E., Director

For additional information contact:

Date and identification of prior authorizing Council action:

N/A

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

Phone: (832) 395-2355

RECOMMENDATION: (Summary) Approve Professional Construction Management and Inspection Services Contract with United Engineers, Inc. and appropriate funds.

Amount and Source of Funding: \$6,000.00 from Street and Bridge Consolidated Construction Fund, Fund No.4506 and \$6,000.00 from Drainage Improvement Commercial Paper Series Fund, Fund No. 4030. *M.P. 5/24/2011*

PROJECT NOTICE/JUSTIFICATION: This project is a part of the City's Capital Improvement Plan (CIP) for Street and Bridge and Storm Sewer projects.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for the Construction Branch of the Department of Public Works and Engineering in connection with Street and Bridge and Storm Sewer projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, and other tasks requested by the Director of the Department of Public Works and Engineering.

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

Project funding for construction management services will be appropriated with the construction contract award. The requested appropriation of \$12,000.00 will provide for limited pre-construction review and preparation as required.

M/WBE PARTICIPATION: United Engineers, Inc. has proposed the following firm to achieve the 24% M/WBE goal for this project:

NAME OF FIRM	WORK DESCRIPTION	PERCENTAGE
1. Gunda Corporation, LLC.	Inspection/ Administrative Services	24%

DWK:DRM:JTL:JAK:ha

Z:\E&C Construction\South Sector\CM\United Engineers\RCA\RCA.DOC

File No. Admin - United Engineers, Inc.

REQUIRED AUTHORIZATION

20HA125

NOT

Finance Department:

Other Authorization:

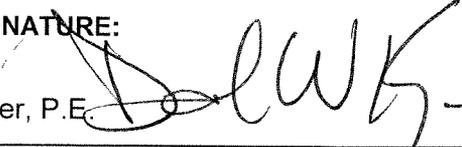
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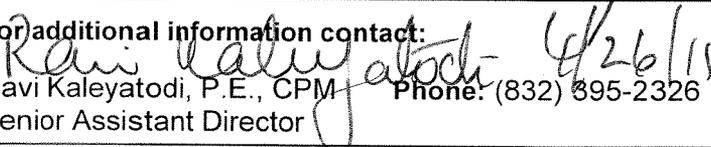
Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

KL

SUBJECT: Approve an Amendment to Professional Engineering Services Contract between the City and URS Corporation for West Alabama Paving: Wesleyan to Shepherd Drive. WBS No. N-000751-0001-3	Page 1 of 2	Agenda Item # 35
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: C, D SE JK
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance #: 2009-0334 Dated: 04/22/09
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RECOMMENDATION: (Summary)
Approve an Amendment with URS Corporation and appropriate funds.

Amount and Source of Funding:
\$326,153.00 from the Street and Bridge Consolidated Construction Fund No. 4506. *M.P. 4/26/2011*
Original (previous) appropriations of \$458,700.00 from Woodlands Regional Participation Fund No. 2425.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards and improve traffic.

DESCRIPTION/SCOPE: This project consists of the design of 12,700 linear feet of roadway reconstruction to major thoroughfare standards. The proposed project improvements include a four lane undivided concrete roadway with curbs, an underground storm sewer system, sidewalks, street lights and necessary utilities.

LOCATION: The project area is generally bound by Westheimer Road on the north, Richmond Avenue on the south, SPUR 527 on the east and Wesleyan Road on the west, excluding the section between Buffalo Speedway and Shepherd Drive to be done by Tax Increment Reinvestment Zone 19. The project is located in Key Map Grids 492S, T, U, V & 493S & T.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Ordinance Number 2009-0334 on April 22, 2009. The scope of services under the Original Contract consisted of assignments in multiple years. The original project assignment includes the Cambridge Paving Reconstruction Project. This project is currently in Phase II – Final Design.

SCOPE OF AMENDMENT AND FEE: Under the scope of this amendment, the Consultant will perform Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Preliminary engineering will focus on traffic patterns by providing a traffic impact study for two subprojects on West Alabama. Subproject one from Wesleyan to Buffalo Speedway and subproject three from Shepherd Drive to SPUR 527. Subproject two is under the Tax Increment Reinvestment Zone (TIRZ) 19 and studies are being handled separately by TIRZ 19. Cost estimates for construction will be provided for subprojects one and three and a report presenting findings and recommendations. Basic Services Fee for Phase I is based on cost of time and materials with a not to exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$161,270.00. The total Basic Services appropriation is \$161,270.00.

REQUIRED AUTHORIZATION **CUIC ID #20SMC38**

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Approve an Amendment to Professional Engineering Services Contract between the City and URS Corporation for West Alabama Paving: Wesleyan to Shepherd Drive . WBS No. N-000751-0001-3	Originator's Initials <i>SC</i>	Page 2 of 2
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The amendment also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis including surveying, traffic studies, public meetings and Technical Review Committee presentation. The total Additional Services appropriation is \$122,341.00.

The total requested appropriation is \$326,153.00 to be appropriated as follows: \$283,611.00 for Contract services and \$42,542.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

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

M/WBE INFORMATION: The M/WBE goal for the overall project is set at 24%. The original contract approved by Ordinance 2009-0334 totals \$417,000.00. The consultant has been paid \$340,838.54 (81.74%) to date. Of this amount, \$86,568.25 (25.40%) has been paid to M/WBE consultants to date. Assuming approval of amendment, the contract will be increased to \$700,611.00. There will be limited sub consultant participation opportunities in Phase I however the consultant proposes to meet the overall M/WBE goal for this project in Phase II and Phase III.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Prior M/WBE Work		\$86,568.25	12.36%
2. C.J. Hensch & Associates, Inc.	Traffic Counts	\$5,760.00	0.82%
3. Landtech Consultants, Inc.	Land Surveying	\$18,960.00	2.71%
TOTAL		\$111,288.25	15.89%

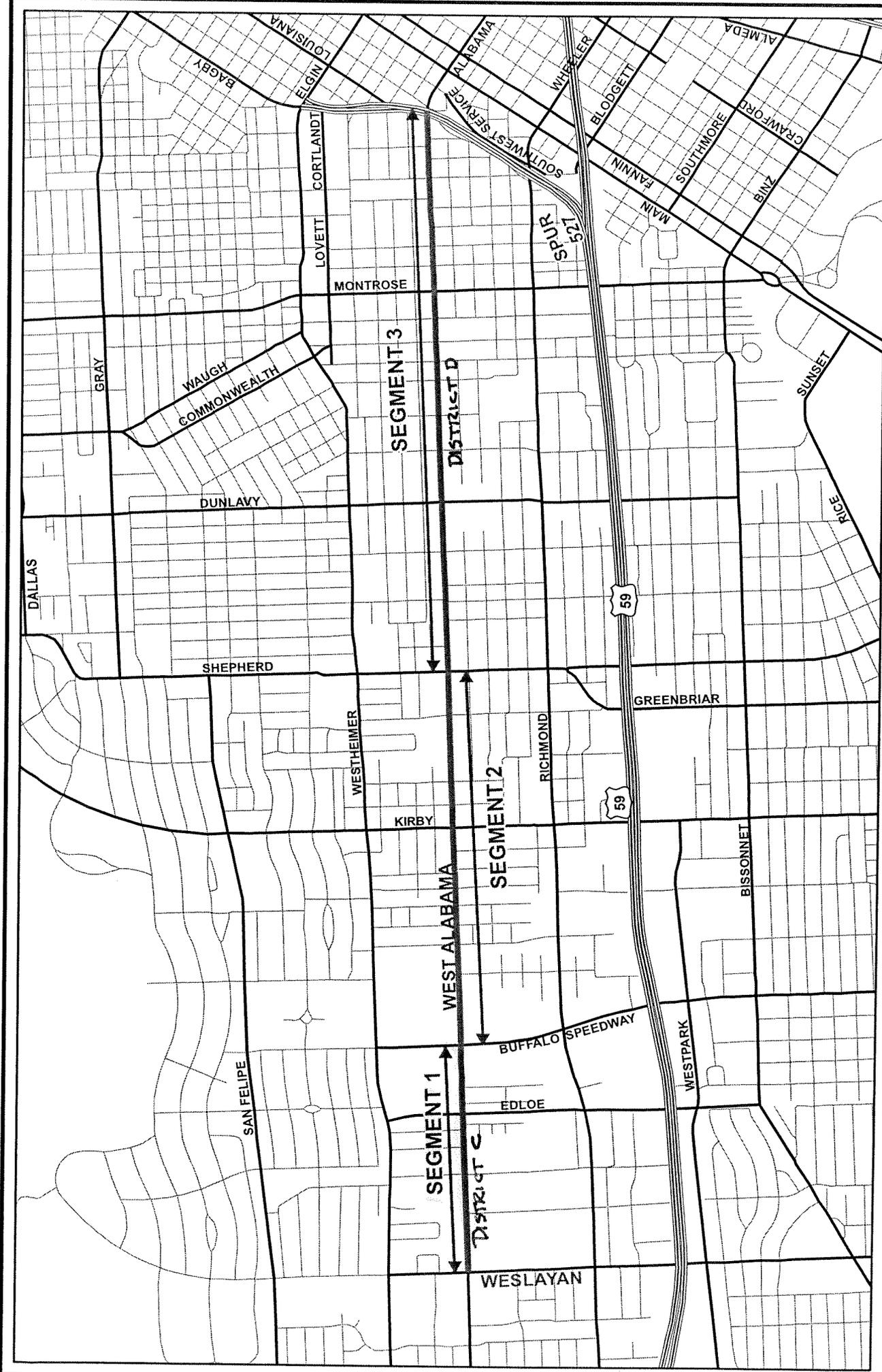
R. H. J. S. C.

DWK:DRM:RK:JHK:SMC

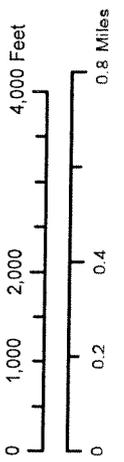
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ec: WBS No. N-000751-0001-3 (1.2 DSGN RCA Contract)

1 in = 0.4 miles



URS
 10550 Richmond, Suite 155
 Houston, TX 77042
 Tel: 713.914.6699
 Fax: 713.783.8404



WEST ALABAMA PAVEMENT IMPROVEMENT
 WESLAYAN TO SPUR 527

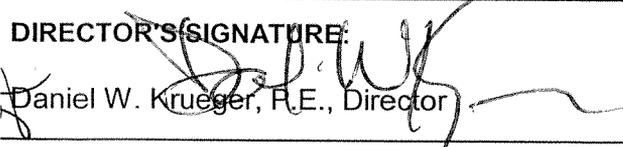
LOCATION MAP

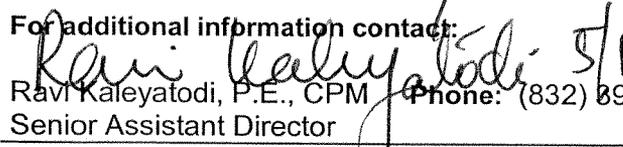
Drawn By: **KPL** Date: **12/07/10** Project No.: **N-000751-0001-3**

Figure: **2**

SUBJECT: First Amendment to Professional Engineering Services Contract between the City of Houston and TranSystems Corporation for Manchester and Japhet Paving Project. WBS No. N-000796-0001-3	Page 1 of <u>2</u>	Agenda Item # <u>36</u>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JUN 08 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: H, I
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 895-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance No. 2009-1387; Dated December 29, 2009
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RECOMMENDATION: (Summary)
 Approve First Amendment with TranSystems Corporation. and appropriate additional funds

Amount and Source of Funding:
 \$37,000.00 from the Street & Bridge Consolidated Construction Fund No. 4506. Previous (original) appropriation of \$337,330.00 from the Street & Bridge Consolidated Construction Fund No. 4506.

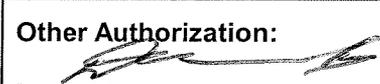
PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital improvement Plan and is required to improve traffic flow/circulation, reduce congestion and eliminate potential hazards.

DESCRIPTION/SCOPE: This project consists of the design of approximately 2,200 linear feet of reconstructed roadways with related storm sewer, sidewalks, street lighting, and necessary underground utilities on Manchester Street from 97th Street to Terminus, Japhet Street from Clinton Drive to Terminus, and on Clinton Drive 50-feet east of Japhet Street to Japhet Gully.

LOCATION: The project on Manchester Street is generally bounded by the Houston Ship Channel on the north, Terminus on the south, 97th Street on the west and Terminus on the east while Japhet Street is bounded by I-10 East Freeway on the north, Buffalo Bayou on the South, Lockwood Drive on the east and Hirsch Road on the west. The project is located in Key Map Grid 494L & 535D.

PREVIOUS HISTORY AND SCOPE: City council approved the original contract by Ordinance No.2009-1387 on December 29, 2009. The scope of services in the original contract included Phase I, II and III and Additional Services. Under the term of the contract the consultant has completed Phase I - Preliminary Design and related additional services.

SCOPE OF THIS CONTRACT AND FEE: This contract amendment will provide a roadway extension on Clinton Drive 50-feet east of Japhet Street to Japhet Gully (Approximately 420 Linear Feet) and certain Phase II Additional Services on Manchester Street. This is necessary to address intersection enhancement, sidewalks, tree planting, railroad track removal, and drainage outfall. The re-negotiated Basic Services fees for Phase II are based on a lump sum amount. The Additional Phase II Basic Services appropriation is \$22, 518.32. With this supplement, the total Basic Services for Phases I, II and III will be \$55,122.12, \$113,029.20 and \$21,870.00 respectively.

REQUIRED AUTHORIZATION		CUIC ID #20MAC61	<i>MD</i>
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT: First Amendment to Professional Engineering Services Contract between the City of Houston and TranSystems Corporation for Manchester and Japhet Paving Project. WBS No. N-000796-0001-3	Originator's Initials	Page <u>2</u> of <u>2</u>
------	---	------------------------------	-------------------------------------

Phase II- Additional Services tasks to be supplemented on a reimbursable basis include environmental site assessment-II and traffic control plans due to the industrial area and large vehicular traffic, and coordination of railroad tracks to be removed on Clinton and Manchester Streets. The additional appropriation for Additional Services requested is \$9,662.31. With this supplement, the total Additional Services for this project will be \$148,819.31.

The total requested appropriation is \$37,000.00 to be appropriated as follows: \$32,180.63 for Contract services and \$4,819.37 for CIP Cost Recovery.

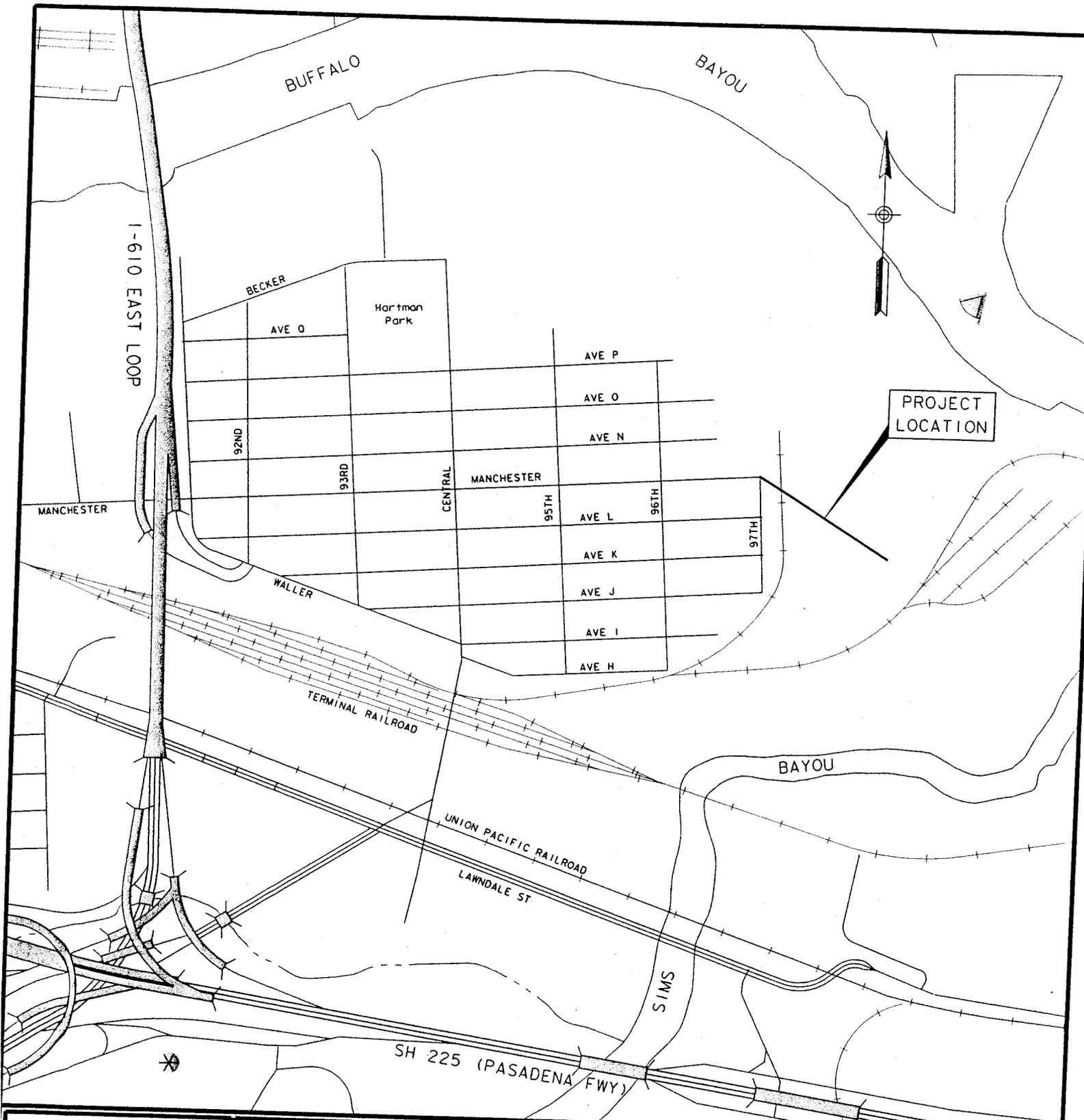
PAY OR PLAY: The proposed contract requires compliance with the City's Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE INFORMATION: The M/WBE goal established for the overall project is set at 24%. The original contract appropriations total \$306,660.00. The consultant has been paid \$113,538.25 (37.02%) to date. Of this amount, \$55,805.68 (49.15%) has been paid to M/WBE sub consultants to date. Assuming approval of the requested additional appropriation, the contract amount will be increased to \$338,840.63. The M/WBE goal for this project has been met.


 DWK:DRM:RK:JHK:SAB:MC

Z:\design\A-NP-DIV\MEC-1\Project Files\Manchester Japhet\Manchester and Japhet Add Appro-RCA.DOC

c: WBS No. N-000796-0001-3 (1.2_DSGN_RCA_CONTRACT)



TranSystems

3200 Southwest Freeway
 Suite 1350
 Houston, TX 77027
 Tel 713-807-0600
 Fax 713-807-0650

FIRM NO:	3557
SCALE:	NONE
DATE:	5/24/05
DESIGNED BY:	WG
DRAWN BY:	DE
CHECKED BY:	

MANCHESTER VICINITY MAP
 CITY OF HOUSTON DISTRICT I, KEY MAP PAGE 535 D

MANCHESTER AND JAPHET PAVING PROJECT
 WBS No. N-000796-0001-3

EXHIBIT 1.2

SUBJECT: Professional Engineering Services Contract between the City and Sander Engineering Corporation for:
Water Line Replacement in Commerce Area (WBS No. S-000035-0153-3)

Page
1 of 2

Agenda Item #
37

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

Origination Date

Agenda Date
JUN 08 2011

DIRECTOR'S SIGNATURE:
[Signature]
Daniel W. Krueger, P.E., Director

Council District affected:
D, H *CH*

For additional information contact:
Ravi Kaleyatodi 6/22/11
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)
An ordinance approving a Professional Engineering Services Contract with Sander Engineering Corporation and appropriate funds.

Amount and Source of Funding:
\$684,900.00 Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 5/19/2011*

DESCRIPTION/SCOPE: This project is part of the City's Neighborhood Water Main Replacement Program. This project consists of the design of approximately 27,930 linear feet of 6-inch, 8-inch and 12-inch water lines with all related appurtenances in Commerce Area.

LOCATION: This project is located in the following key map grids:

<u>Project</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
Commerce Area 1:	Engelke Street on the north, Harrisburg Boulevard on the south, N Palmer Street on the east and Navigation Boulevard on the west.	493 R, 494 J, N	H
Commerce Area 2:	Along Holmes Road from SH 288 to Alameda Road.	533 S	D

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the engineer will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$40,100.00. The total Basic Services appropriation is \$215,100.00.

REQUIRED AUTHORIZATION CUIC ID#20MHC05 **MT**

Finance Department	Other Authorization: <i>[Signature]</i> Jun Chang, P.E., D. WRE <i>6/19/11</i> Deputy Director Public Utilities Division	Other Authorization: <i>[Signature]</i> Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
---------------------------	---	---

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Environmental Site Assessment Phase I, Technical Review Committee Presentation, Surveying, Environmental Assessment Phase II, Geotechnical Investigations, Tree Protection Plans, Traffic Control Plans, Storm Water Pollution Prevention Plans, Right-of-Way Acquisitions, Hydraulic Engineering Center/Structural Analysis, Reproduction Services, Subsurface Investigations, Public Meetings, Permits, Court House Research and Drug Testing. The total Additional Services appropriation is \$380,400.00.

The total cost of this project is \$684,900.00 to be appropriated as follows: \$595,500.00 for contract services and \$89,400.00 for CIP Cost Recovery.

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.

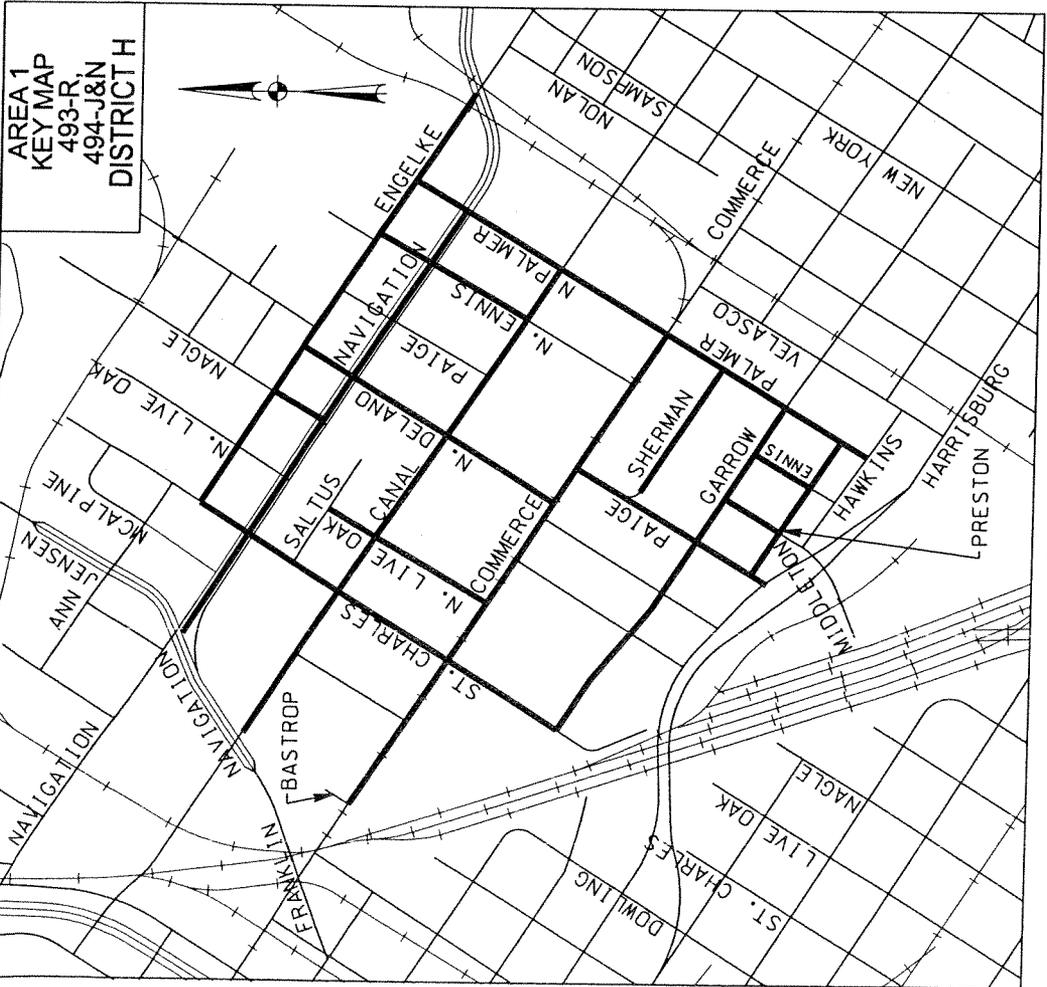
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The engineer has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. KIT Professionals, Inc.	Engineering Consulting Services	\$13,500.00	2.27%
2. Aviles Engineering Corporation	Geotechnical and Environmental Consulting Services	\$55,500.00	9.32%
3. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying Services	\$115,300.00	19.36%
TOTAL		\$184,300.00	30.95%

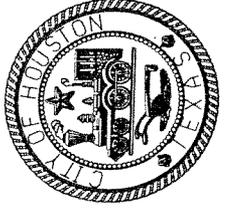
[Handwritten initials]
 DWK:DRM:RK:HH:MHC:SS:stt
Z:\design\A-WS-DIV\WPDATA\MHC\Commerce\0153\Pre-Phase\IRCA Professional Services Sanders_022311(2).doc

File: S-000035-0153-3 (1.2)

STREET NAME	FROM	TO	SIZE (INCH)	TOTAL PROPOSED LENGTH (LF)
NAVIGATION	N. PALMER	JENSEN	12	2300
CANAL	N. PALMER	NAVIGATION	12	2660
COMMERCE	N. PALMER	BASTROP	8	2850
SHERMAN	PALMER	PAIGE	8	750
GARROW	PALMER	ST. CHARLES	12	1900
PRESTON	PALMER	PAIGE	8	800
ENGELKE	NAVIGATION	ST. CHARLES	8	2250
NAGLE	ENGELKE	NAVIGATION	8	280
ST. CHARLES	ENGELKE	GARROW	8	2020
N. LIVE OAK	SALTUS	COMMERCE	8	820
N. DELAND	ENGELKE	COMMERCE	8	1380
PAIGE	COMMERCE	HARRISBURG	8	1260
MIDDLETON	GARROW	PRESTON	6	340
ENNIS	GARROW	PRESTON	6	340
N. ENNIS	ENGELKE	CANAL	8	860
N. PALMER	ENGELKE	COMMERCE	8	1400
PALMER	COMMERCE	HAWKINS	8	1120
TOTAL				23,330



VICINITY MAP
NTS



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 WATER LINE REPLACEMENT IN
 COMMERCE AREA
 WBS NO. S-000035-0153-3

EXHIBIT B
 VICINITY MAP
SANDER ENGINEERING CORPORATION
 10555 RICHMOND AVE., SUITE 100
 HOUSTON, TEXAS, 77042
 (713) 784-4800
 TEXAS BOARD OF PROFESSIONAL ENGINEERS FIRM NO. F-517
 DATE: DECEMBER, 2010 SCALE: NTS

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Engineering Services associated with the Northeast Water Purification Plant Improvements.
WBS No. S-000066-0008-3

Page 1 of 2

Agenda Item #

38

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

Origination Date:

Agenda Date:

JUN 08 2011

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected:

E *pr*

For additional information contact:

Ravi Kaleyatodi 4/26/11
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION:

Approve Professional Engineering Services Contract with Kalluri Group, Inc. and appropriate funds.

Amount and Source of Funding: \$1,275,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 4/22/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's rehabilitation and upgrade of the Surface Water Treatment Facilities Program and is required to improve operability, maintainability, reliability and to assist the City in meeting existing and proposed requirements of the Surface Water Treatment Rules and Texas Commission on Environmental Quality regulations, and to meet immediate and future water demands.

DESCRIPTION/SCOPE: This project consists of providing professional engineering and related services associated with the evaluation, design, and implementation of improvements to the Northeast Water Purification Plant. The project consists of the following six (6) tasks:

1. Electrical Improvements to High and Medium Voltage Assets.
2. Sedimentation Basin Improvements
3. Engineering Support Services for Pump and Motor Repair/Replacement
4. Foundation Design for Truck Scale and Building
5. Separate and Secure Water Education Center from Plant Operations.
6. Road Improvements to Acces Road from North East Water Purification Plant to Raw Water Pump Station

LOCATION: This project is located on 12121 North Sam Houston Parkway East in Humble, Key Map grid 377W

REQUIRED AUTHORIZATION

CUIC# 20RS93

Finance Department:

Other Authorization:

Jun Chang
Jun Chang, P.E., D. WRE
Deputy Director
Public Utilities Division

Other Authorization:

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

NOT

Date	Subject: Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Engineering Services associated with the Northeast Water Purification Plant Improvements. WBS No. S-000066-0008-3	Originator's Initials 	Page 2 of 2
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SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant will perform Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fee for Phase II and Phase III will be negotiated on a lump sum basis after the completion of Phase I. The negotiated maximum fee for Phase I Basic Services is \$378,191.00. The total Basic Services appropriation is \$928,191.00.

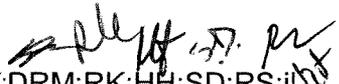
The contract also includes certain Additional Services to be paid as either lump sum or on a reimbursable basis. The Additional Services may include surveying, geotechnical investigation, sub surface investigation, storm water pollution prevention plan, drainage study and environmental site assessments. The total Additional Services appropriation is \$180,400.00.

The total cost of this project is \$1,275,000.00 to be appropriated as follows: \$1,108,591.00 for Contract Services and \$166,409.00 for City CIP Cost Recovery.

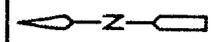
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the city's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with the City policy.

M/WBE PARTICIPATION: The M/WBE goal for this project is set at 24%. The Engineer has proposed the following firms to achieve this goal.

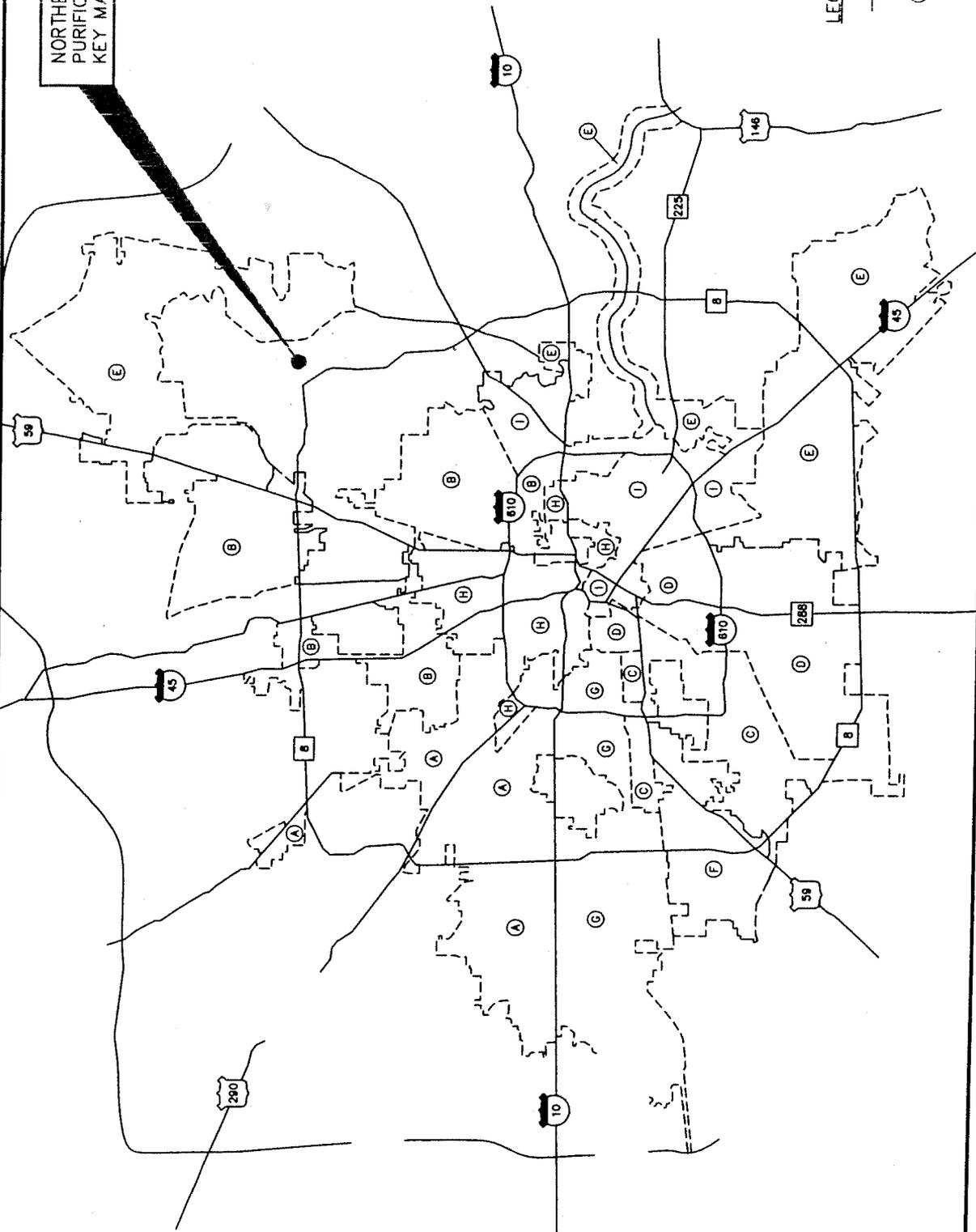
<u>M/WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Associated Testing Laboratories, Inc.	Geotechnical Investigation	\$25,000.00	2.26%
2. Briones Consulting & Engineering, LTD	Engineering Consulting	\$120,000.00	10.82%
3. Amani Engineering, Inc.	Engineering, Civil/Structural	\$40,000.00	3.61%
4. Kavi Consulting	Civil Engineering consultant	\$60,000.00	5.41%
5. Blueprints Plus	Blueprinting and Copying	<u>\$22,000.00</u>	<u>1.98%</u>
TOTAL		\$267,000.00	24.08%


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File S-000066-0008-3 (1.2)



NORTHEAST WATER
PURIFICATION PLANT
KEY MAP # 377S



LEGEND

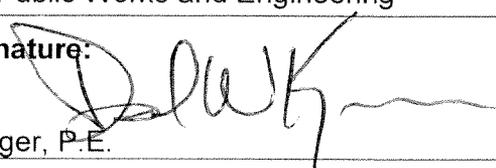
- COUNCIL DISTRICT BOUNDARY LINE
- COUNCIL DISTRICT BOUNDARY DESIGNATION

CITY OF HOUSTON, TEXAS
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
**DESIGN OF UNDERGROUND POWER LINE, ROAD IMPROVEMENTS
 AND MODIFICATION FOR WATER EDUCATION CENTER AT NEWPP**
 COUNCIL DISTRICT BOUNDARY MAP
 WBS No.: S-000066-0008-3

KGI
 Kalluri Group, Inc.
 Consulting Engineers & Project Managers
 TREC Registration No. F-685
 10487 Town & Country Way, Suite 220
 Houston, Texas 77024
 Phone: (713)-385-9288

AREA MAP

Date: NOVEMBER 2010

SUBJECT: Professional Engineering Services Contract between the City of Houston and AIA Engineers, Ltd. for Streetscape Enhancements along Rail Lines (North Main). W.B.S. No. N-000830-0001-3		Page 1 of 2	Agenda Item # 39
From: (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 08 2011
Director's Signature:  Daniel W. Krueger, P.E.		Council District affected: H and I <i>etc</i>	
For additional information contact: <i>Ravi Kaleyatodi 5/12/11</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director		Date and identification of prior authorizing Council action:	

Recommendation: (Summary)
An ordinance approving a Professional Engineering Services Contract with AIA Engineers, Ltd. and appropriate funds.

Amount and Source of Funding: \$806,300.00 from Miscellaneous Capital Projects/Acquisitions CP - Series E Fund No. 4039 *Star*

PROJECT NOTICE/JUSTIFICATION: This program is part of a continuing effort by the City to construct sidewalks leading to METRO Stations in the North, Southeast and East End Corridors to ensure safe pedestrian access. This project provides for the design of approximately 90,269 linear feet of sidewalks along Type A streets. Streets that intersect transit corridors and/or transit station platforms are considered Type A.

SCOPE OF CONTRACT AND FEE: Under the terms of the Contract, the Consultant will perform Phase I Preliminary Design, Phase II Final Design, Phase III Construction Services, and Additional Services. The consultant will prepare layouts and drawings, conduct feasibility analysis, develop detailed cost estimates for construction, and prepare final plans and specifications for construction. The Basic Services Fee for this project is computed by lump sum per foot of sidewalk designed. Negotiations with the Consultant have resulted in an estimated total Basic Design Fee of \$75,836.30 for Phase I; \$243,606.60 for Phase II Final Design and \$36,500.00 for Phase III Construction Phase Services. The total Additional Services Fee is \$345,178.60. The Additional Services include surveying, tree protection, Texas Department of Licensing and Regulation Services and traffic control plans.

The total cost of the project is \$806,300.00 to be appropriated as follows: \$701,121.50 for contract services and \$105,178.50 for CIP Cost Recovery.

LOCATION: This project is located in Council Districts H and I and is located in various Key Map Grids.

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		CUIC ID #20SIK35 <i>NOT</i>
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

KK

116

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
✓ Kuo & Associates, Inc.	Civil Design, Surveying	\$153,405.00	21.88%
✓ Berg-Oliver Associates, Inc.	Environmental Consulting and Engineering Services	\$117,000.00	16.69%
✓ Accessibility Check	American Disability Act & Texas Accessibility Standard	\$ 1,980.00	0.28%
	Total	\$272,385.00	38.85% ✓

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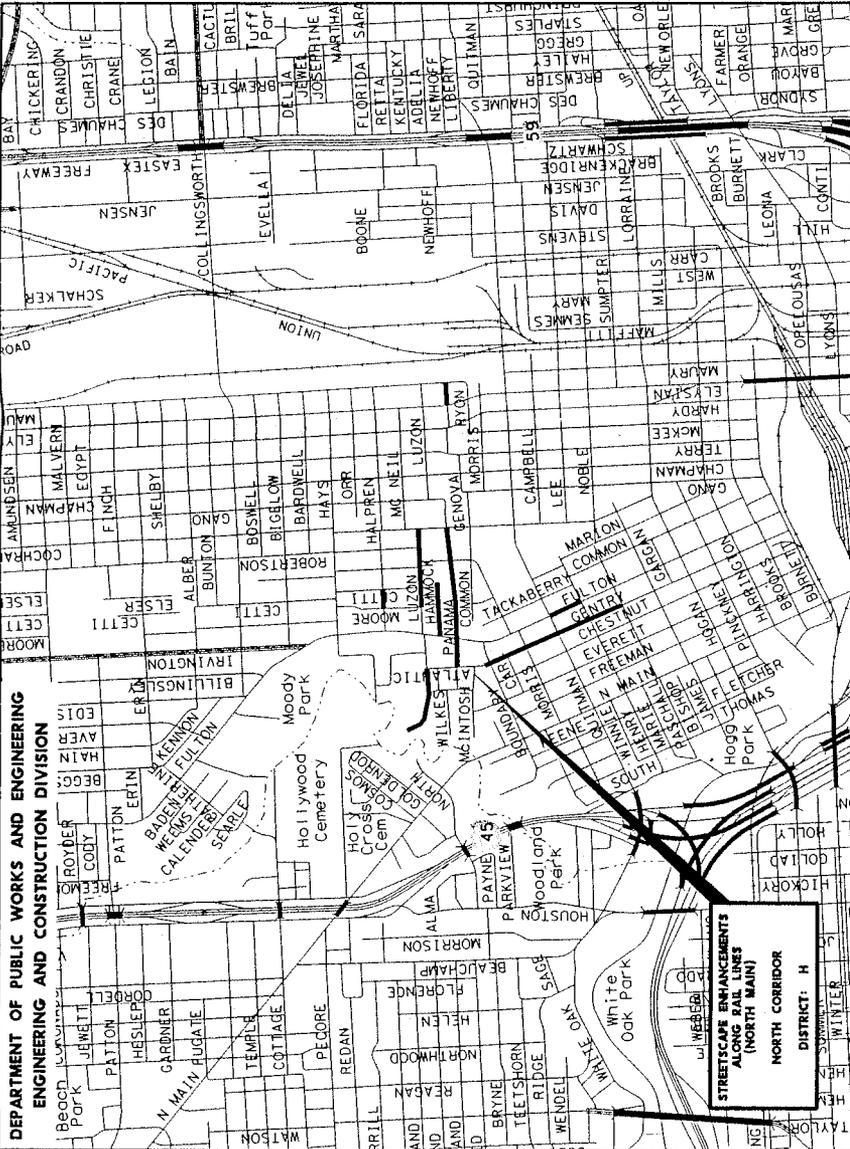
DWK:DRM:RK:MS:SK:as

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ec: File No. N-000830-0001-3 (1.2 RCA)

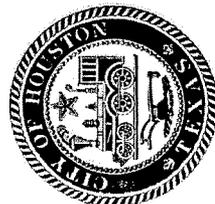
**STREETSCAPE ENHANCEMENTS ALONG RAIL LINES (NORTH MAIN)
WBS NO. N-000830-0001-3**

**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION**



KEY MAP #493C, D, A, H
COUNCIL DISTRICT: H

LEGEND
— SIDEWALK RECONSTRUCTION



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
STREETSCAPE ENHANCEMENTS
ALONG RAIL LINES (NORTH MAIN)
WBS NO. N-000830-0001-3

EXHIBIT A

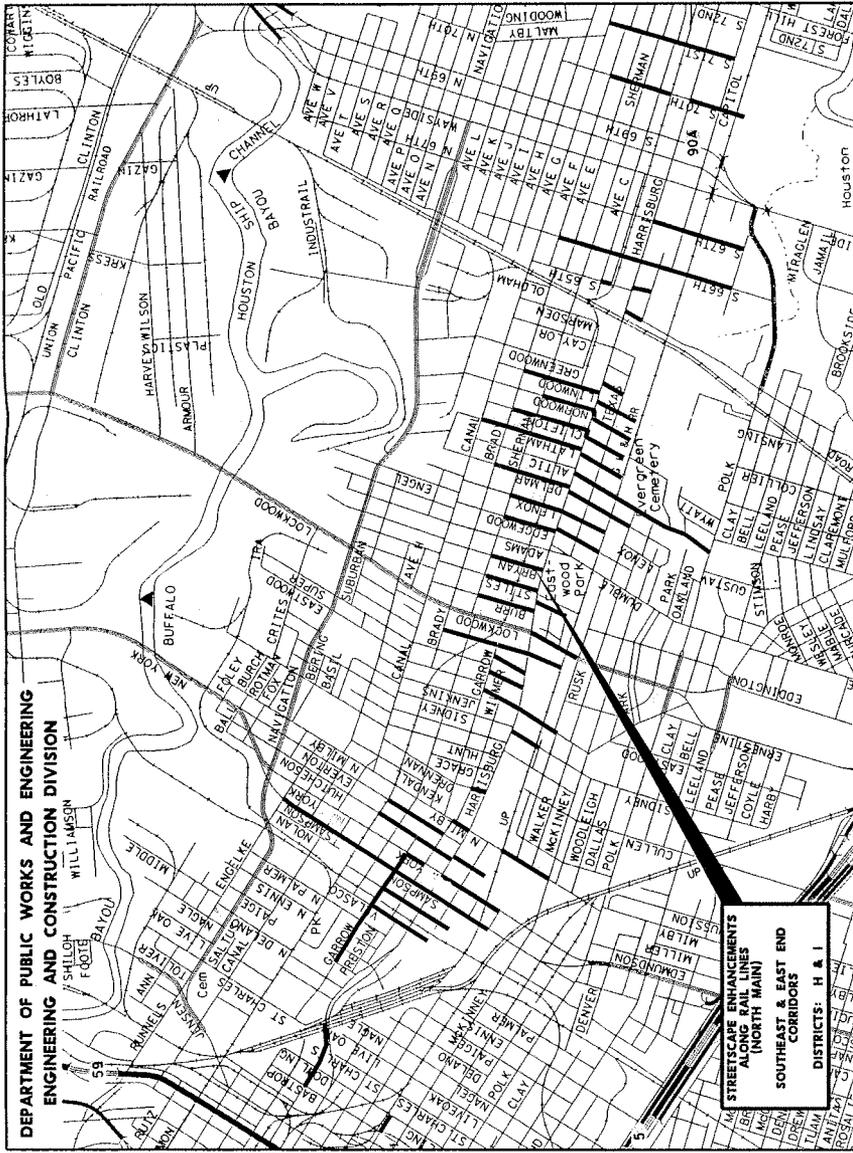
VICINITY MAP

SCALE: NTS DATE: 4/14/11



**STREETSCAPE ENHANCEMENTS ALONG RAIL LINES (NORTH MAIN)
WBS NO. N-000830-0001-3**

**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION**



**KEY MAP #4932
#494N, S, T, U, V, Y, & Z
COUNCIL DISTRICTS: H & I**

**LEGEND
— SIDEWALK RECONSTRUCTION**



**CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
STREETSCAPE ENHANCEMENTS
ALONG RAIL LINES (NORTH MAIN)
WBS NO. N-000830-0001-3**

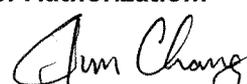
EXHIBIT A

VICINITY MAP

SCALE: NTS DATE: 4/14/71



**AIA ENGINEERS, LTD.
CONSULTANTS
15310 PARK ROW, HOUSTON, TX 77084**

SUBJECT: Contract Award for West Bellfort Paving and Drainage from South Wilcrest to South Kirkwood. WBS Nos. N-000764-0001-4, R-000500-0105-4 and S-000500-0105-4		Page 1 of <u>2</u>	Agenda Item # # <u>40</u>						
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date		Agenda Date JUN 08 2011						
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: JK F 5c								
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:								
RECOMMENDATION: (Summary) Accept low bid, award construction contract and appropriate funds									
Amount and Source of Funding: Total of \$3,930,900.00 to be appropriated as follows: \$3,625,974.00 from the METRO Projects Construction Fund No. 4040 \$304,926.00 from the Water and Sewer System Consolidated Construction Fund No. 8500 <i>M.P. 5/20/2011</i>									
PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards and improve traffic.									
DESCRIPTION/SCOPE: This project consists of the rehabilitation of approximately 4,200 linear feet of existing divided roadway per Major Thoroughfare Freeway Plan (MTFP) standards. The proposed project improvements include a four-lane divided concrete roadway with curbs, an underground storm sewer system, sidewalks, street lights and necessary utilities. The contract duration for this project is 400 calendar days. This project was designed by Pate Engineers.									
LOCATION: This section of the Rehabilitation of West Bellfort is generally located between South Wilcrest on the east and South Kirkwood on the west. The project is located in Key Map Grids 529X and 569B.									
BIDS: Bids were received on April 21, 2011. The two (2) bids are as follows:									
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 60%;"><u>Bidder</u></th> <th style="text-align: right;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1. Total Contracting Limited</td> <td style="text-align: right; padding: 5px;">\$3,393,644.89</td> </tr> <tr> <td style="padding: 5px;">2. Conrad Construction Co., LTD</td> <td style="text-align: right; padding: 5px;">\$3,442,207.65</td> </tr> </tbody> </table>				<u>Bidder</u>	<u>Bid Amount</u>	1. Total Contracting Limited	\$3,393,644.89	2. Conrad Construction Co., LTD	\$3,442,207.65
<u>Bidder</u>	<u>Bid Amount</u>								
1. Total Contracting Limited	\$3,393,644.89								
2. Conrad Construction Co., LTD	\$3,442,207.65								
AWARD: It is recommended that this construction contract be awarded to Total Contracting Limited with a low bid of \$3,393,644.89 and Addenda numbers 1 and 2 be made a part of this Contract.									
REQUIRED AUTHORIZATION		CUIC ID#20SMC42							
Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director, Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director, Engineering and Construction Division							

MOT

Date	Subject: Contract Award for West Bellfort Paving and Drainage from South Wilcrest to South Kirkwood. WBS Nos. N-000764-0001-4, R-000500-0105-4 and S-000500-0105-4	Originator's Initials <i>SC</i>	Page 2 of 2
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PROJECT COST: The total cost of this project is \$3,930,900.00 to be appropriated as follows:

•	Bid Amount	\$3,393,644.89
•	Contingencies	\$ 169,700.00
•	Engineering and Testing Services	\$ 130,000.00
•	CIP Cost Recovery	\$ 237,555.11

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

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

M/DBE/SBE PARTICIPATION: The low bidder of the Rehabilitation of West Bellfort has submitted the following proposed program to satisfy the 7% MBE and 10% SBE goal for this project.

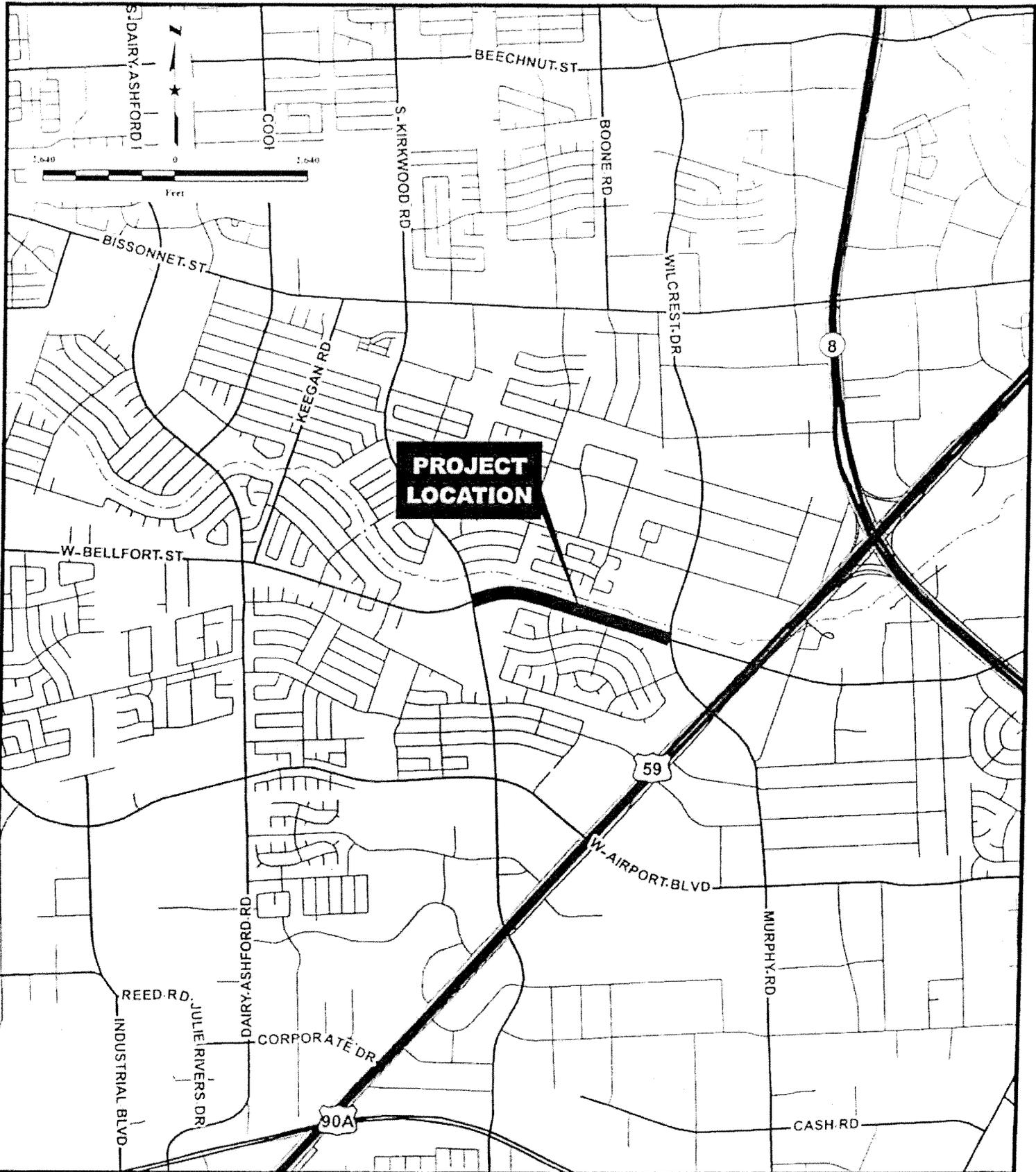
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bedo Construction Products, Inc.	Utility Pipe Manufacturer	\$240,000.00	7.07%
2. Professional Traffic Control	Flagman/Install Barricades	\$120,000.00	3.54%
TOTAL		\$360,000.00	10.61%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J.A. Gamez, Trucking Services	Trucking Services	\$100,000.00	2.95%
2. Reliable Signal & Lighting Solutions, LLC	Signals, Street Lighting	\$247,000.00	7.28%
TOTAL		\$347,000.00	10.23%

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

DWK:DRM:RK:JHK:SMC

ec: File: N-000764-0001-4 (3.7 Construction RCA)
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WEST BELFORT RECONSTRUCTION; FROM WILCREST TO KIRKWOOD
WBS No. N-000764-0001-3
VICINITY MAP

KEY MAP Nos. 529W, 529X, 569B, & 569C

COUNCIL DISTRICT "F"

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Safe Sidewalk Project, W.B.S. No. N-00610A-00L3-4.	Page 1 of 2	Agenda Item # 41
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: JUN 08 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D, I <i>ju</i>
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For additional information contact: <i>Ravi Kaleyatodi 5/13/11</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: Total of \$888,900.00 to be appropriated from the Street and Bridge Consolidated Construction Fund No. 4506. *H.P. 5/18/2011*

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

DESCRIPTION/SCOPE: This project provides for the construction of sidewalk improvements at numerous locations. The Contract duration for this project is 105 calendar days. This project was designed by United Engineers, Inc.

LOCATION: This project is located in Council Districts D and I. The project is located in various Key Map Grids.

BIDS: Bids were received on April 7, 2011. The six (6) bids are as follows:

Bidder	Bid Amount
1. Tikon Group, Inc.	\$ 753,477.00
2. CAAN Construction Services, Inc.	\$ 781,155.00
3. Resicom, Inc.	\$ 794,407.04
4. Metro City Construction, L.P.	\$ 833,467.30
5. Total Contracting Limited	\$ 1,005,634.00
6. GLM Contracting, L.P.	\$ 1,168,124.50

CUIC#20SIK39 *NOT*

<i>W</i>	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Safe Sidewalk Project, W.B.S. No. N-00610A-00L3-4.	Originator's Initials <i>Sh</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Tikon Group, Inc. with a low bid of \$753,477.00.

PROJECT COST: The total cost of this project is \$888,900.00 to be appropriated as follows:

•	Bid Amount	\$ 753,477.00
•	Contingencies	\$ 37,673.85
•	Engineering and Testing Services	\$ 45,000.00
•	CIP Cost Recovery	\$ 52,749.15

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

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

M/WBE PARTICIPATION: M/WBE participation for this project is not required.

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

Sh ple ms SK
DWK:DRM:RK:MS:SK:as

Z:\design\A-NP-DM\Sidewalks\N-00610A-00L3-4\1.0 Design Contract\1.2 RCA\Construction RCA.doc

ec: File No. N-00610A-00L3-4 (1.2 RCA)

Council District

Key Map #	D	Street	From	To	Length	Replacing	New
572Y	D	Bridgeport Rd.	Danfield Dr.	Fellows Rd.	644'	NO	YES
533N	D	Cambridge St.	Holly Hall St.	Naomi St.	1186'	YES	YES
611,B,C	D	Court Rd.	Angel Island Ln.	S. Post Oak Rd.	642'	YES	NO
571M	D	Hiram Clarke Rd.	Wuthering Heights Dr.	Tidewater Dr.	106'	YES	YES
535J	D	Evergreen St.	Arnim St.	Arnim St.	144'	NO	YES
534V	D	La Paseo St.	Waltrip St.	Bois D' Arc St.	425'	YES	YES
534V	D	Bois D' Arc St.	La Paseo St.	Honeysuckle Dr.	330'	YES	YES
534L	D	S. Wayside Dr.	Lazywood Ln.	Glenmore Dr.	277'	YES	NO
533Q	D	Beachwood St.	Ward St.	Idaho St.	333'	YES	NO
534P,T,X	D	Crestmont St.	Bellfort St.	S. Loop 610	4041'	YES	YES
533Q	D	Driftwood St.	Ward St.	Idaho St.	343'	YES	YES
533C	D	Ennis St.	Ruth St.	Blodgett St.	250'	YES	NO
533G	I	MacGregor Way	Ardmore St.	Tierwester St.	2678'	YES	YES
533Q	I	Sherwood Dr.	Yellowstone Blvd.	Idaho St.	859'	YES	YES
573M	I	Tavenor Ln.	Glenhollow Dr.	Dead-end	609'	YES	YES
533Q	I	Ward St.	Scott St.	Sherwood Dr.	686'	NO	YES
533L	I	Yellowstone Blvd.	Scott St.	Sherwood Dr.	464'	YES	NO
534V	I	Roxbury Rd.	Plainview St.	Waltrip St.	575'	YES	NO

REQUEST FOR COUNCIL ACTION

RCA #

TO: Mayor via City Secretary

SUBJECT:
Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

42 54

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

05/03/11

Agenda Date

~~JUN 01 2011~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

JUN 08 2011

ALL

For additional information contact:

Juan Olguin *JO*
Nikki Cooper

Phone: (713) 837- 9623

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:

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

SPECIFIC EXPLANATION:

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

1. A-Vac Septic Service, LLC

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

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

REQUIRED AUTHORIZATION

Finance Director:

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# 43 55
FROM: (Department or other point of origin): Alfred J. Moran, Director Administration & Regulatory Affairs	Origination Date 05/04/11	Agenda Date JUN 01 2011	
DIRECTOR'S SIGNATURE: 	Council Districts affected: ALL		JUN 08 2011
For additional information contact: Juan Olguin JFO 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 VI, Chapter 39. The proposed Franchisee is:

1. Bay Area Vacuum Services, LLC

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

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

REQUIRED AUTHORIZATION

Finance Director:

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#

44 56

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

04/29/11

Agenda Date

~~4-29-2011~~
JUN 08 2011

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin *JFO* 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:

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

SPECIFIC EXPLANATION:

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

1. Elton Childs DBA A-Affordable Vacuum Service

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#

45 57

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date
04/29/11

Agenda Date

~~JUN 01 2011~~
JUN 08 2011

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin JFO 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:

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

SPECIFIC EXPLANATION:

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

1. Milstead Environmental, LLC

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

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

REQUIRED AUTHORIZATION

Finance Director:

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#

46 58

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

04/29/11

Agenda Date

~~JUN 01 2011~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

JUN 08 2011

ALL

For additional information contact:

Juan Olguin JFO

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:

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

SPECIFIC EXPLANATION:

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

1. Pedro Cisneros DBA Metro Grease Trap

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#

47 ~~59~~

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

05/04/11

Agenda Date

~~JUN 01 2011~~
JUN 08 2011

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin ^{JFO} 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:

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

SPECIFIC EXPLANATION:

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

1. Wastewater Transport Services, LLC

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

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

REQUIRED AUTHORIZATION

Finance Director:

SUBJECT: Accept Work for the Reconstruction of Parker Road from Airline to Hardy Toll Road; WBS No. N-000620-0001-4; WBS No. R-000500-0084-4; WBS No. S-000500-0084-4.	Category #1, 7	Page 1 of 1	<table border="1"> <tr> <td data-bbox="1314 92 1453 210"> Agenda Item 48 </td> <td data-bbox="1453 92 1584 210"> Agenda Item 7 </td> </tr> </table>	Agenda Item 48	Agenda Item 7
Agenda Item 48	Agenda Item 7				

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JUN 01 2011 JUN 08 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: H
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For additional information contact:  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2009-551 dated 06/17/2009
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$6,055,237.00 or 0.92% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$7,010,400.00 with \$5,710,400.00 from the Metro Project Commercial Paper Series E Fund No. 4027 and \$1,300,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: This project consisted of the reconstruction of approximately 6,100 linear feet of open swale single lane roadway to dual 24-foot wide concrete roadway with curb and gutters, raised medians, necessary underground utilities and street lighting. Chiang, Patel and Yerby, Inc. designed the project with 554 calendar days allowed for construction. The contract was awarded to Total Contracting, Ltd., with an original Contract Amount of \$6,111,401.59.

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

CONTRACT COMPLETION AND COST: The Contractor, Total Contracting, Ltd., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$6,055.237.00, a decrease of \$56,164.59 or 0.92% under the original Contract Amount.

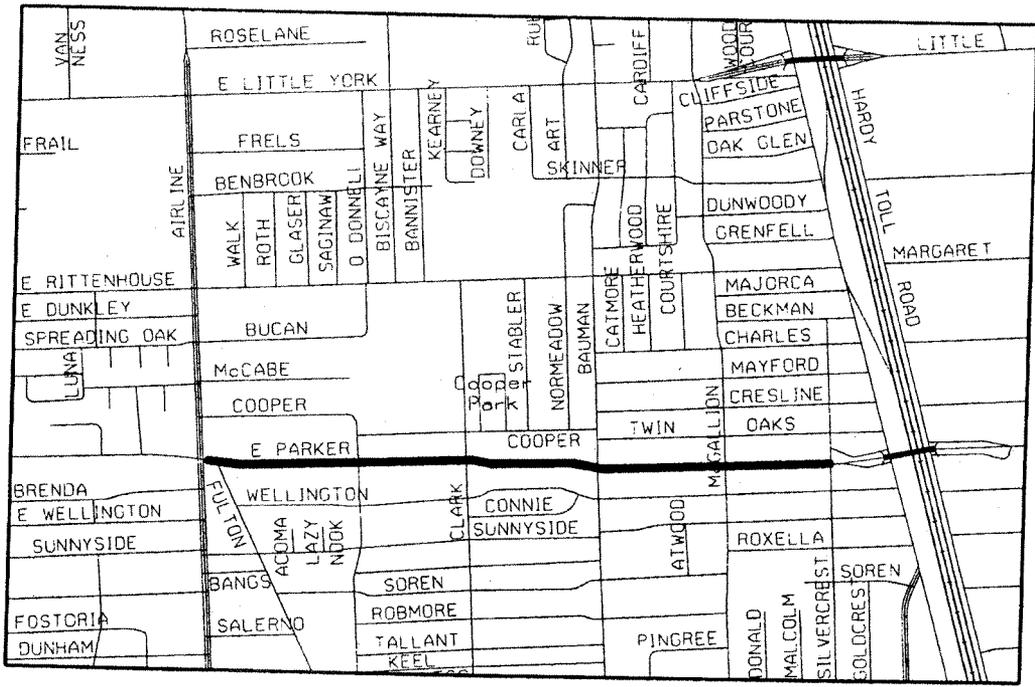
The decreased cost is a result of the difference between planned and measured quantities.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the participation was 22.06%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

DWK:DRM:JTL:RJM:DO:ha
Z:\E&C Construction\North Sector\PROJECT FOLDER\N-000620-0001-4 (Parker Rd)\21.0 Closeout\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION 20HA122

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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VICINITY MAP

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

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

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

FROM AIRLINE DR. TO
 HARDY TOLL RD.

RECONSTRUCTION OF PARKER RD

Exhibit B
 VICINITY MAP

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Declare surplus and Authorize sealed bid sale and Lease Agreement between the City of Houston and Admiral Linen Service, Inc., for the Heights Recycling Center, 3602 Center Street, **Parcel SY9-080.**

Page 1 of 1

Agenda Item 49 *[initials]*

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

Origination Date

Agenda Date

~~JUN 01 2011~~

DIRECTOR'S SIGNATURE:

Scott Minnix

Scott Minnix 5/25/11

Council District affected: H JUN 08 2011

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

Date and identification of prior authorizing Council action:
Motion 2010-0246 dated April 28, 2010

RECOMMENDATION: (1) Declare surplus and authorize the sealed bid sale of the Heights Recycling Center; located at 3602 Center, **Parcel SY9-080**, and (2) Approve and authorize a Lease Agreement with Admiral Linen Service Inc., (Landlord), for a portion of the Heights Recycling Center, consisting of 26,453 square feet of land for the Solid Waste Management Department.

Amount and Source Of Funding: Revenue - \$2,010,000.00

Finance Budget:

SPECIFIC EXPLANATION: On April 28, 2010, Motion 2010-0246, City Council adopted a motion for the appraisal of Parcel SY9-080, the Heights Recycling Center located at 3602 Center, consisting of 43,491 square feet of land. The parcel was later advertised for sealed bid sale and bids were received on April 7, 2011. Admiral Linen Service, Inc., submitted the highest bid in the amount of \$2,010,000.00, which is greater than the appraised value.

The bid specifications governing the sale require the buyer to enter into a lease agreement with the City for up to 18 months, at no cost to the City, to allow the Solid Waste Management Department to continue to temporarily operate the Heights Recycling Center while other potential options are researched. Under the proposed Lease Agreement, the City also has the option to extend the lease for an additional six months at a rental rate of \$2,150.00 per month.

Therefore, the General Services Department recommends that City Council declare Parcel SY9-080 surplus, accept the highest bid in the amount of \$2,010,000.00 and authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to Admiral Linen Service, Inc. The sale is subject to the City's billboard restrictions; all easements and public utilities; and the applicable covenants, conditions and restrictions. It is further recommended that City Council approve a Lease Agreement with Admiral Linen Service Inc., (Landlord) for approximately 26,453 square feet of land, being that same area which the Solid Waste Management Department currently operates the Heights Recycling Center.

SM:JLN:WW:ww

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby and Gary Readore

REQUIRED AUTHORIZATION

CUIC ID# 25 WW 19

General Services Department:

[Signature]

Humberto Bautista, P.E.
Assistant Director

Solid Waste Management Department:

[Signature]
Harry J. Hayes
Director *5/25/11*



Heights Recycling Center - 3602 Center Street

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

SUBJECT: An ordinance approving and authorizing the 2011 meet and confer agreement between the City of Houston and the Houston Police Officers' Pension System ("HPOPS").		Page 1 of 1	Agenda Item # 50 26
FROM (Department or other point of origin): David Feldman, City Attorney Legal Department		Origination Date	Agenda Date JUN 08 2011 JUN 01 2011
DIRECTOR'S SIGNATURE: <i>[Handwritten Signature]</i>		Council District affected: All	
For additional information contact: David Feldman Phone: (832) 393-6412		Date and identification of prior authorizing Council action: None	
RECOMMENDATION: (Summary) Adopt an ordinance approving and authorizing the 2011 meet and confer agreement between the City of Houston and the Houston Police Officers' Pension System ("HPOPS"). <i>See BACK-UP ITEM 26 - AGENDA</i>			
Amount and Source of Funding: None		<i>6-1-11</i>	
SPECIFIC EXPLANATION: The City Attorney requests City Council approve the Meet and Confer Agreement between the City and HPOPS. The last Meet and Confer Agreement was entered into in 2004. The new agreement extends the end date of the Meet & Confer from July 1, 2017 to July 1, 2023 After extensive negotiations, an agreement was reached that included the following: <ul style="list-style-type: none"> • The City's FY2012 contribution will be reduced by \$17,000,000 (from \$83M to \$66M). The City will also have the option to reduce its FY2013 contribution by up to \$8,500,000. • The deferral in contributions will accrue interest at the rate of 8.5% per annum, not compounded, until repaid, which represents the actuarial rate of return required on HPOPS investments, thereby enabling the HPOPS Board to meet their fiduciary obligations. (Unlike pension obligation bonds this form of financing inures to the City's benefit since, instead of the interest going out to third parties, the money stays within a system which the City is required, by law, to finance.) • As collateral for repayment, HPOPS is being given an undivided interest in 1200 Travis equal in value to the deferral amount(s). The City had already planned to put 1200 Travis on the market for a sale/lease back, pending creation of a new police headquarters. Under the Agreement, it must put it on the market by 1/1/12, and make a good faith effort to sell it, although it is not obligated to take any particular offer. 1200 Travis is currently estimated to be worth between \$55M and \$65M. • The City has the option of paying down the deferrals at any time. In the event the building is sold prior to that time, then HPOPS will be paid off at closing. If the building is not sold, the City must repay the deferrals by 7/1/15. 			
Approval of the agreement is recommended.			

REQUEST FOR COUNCIL ACTION

RCA# 9048

TO: Mayor via City Secretary

Subject: Approve an Ordinance Awarding a Contract to the Best Value Respondent for Jail Food Services for the Houston Police Department L23859

Category #
4

Page 1 of 2
Agenda Item
513

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

Origination Date
April 27, 2011

Agenda Date
JUN 08 2011
~~JUN 07 2011~~

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Joseph A. Fenninger 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 ARAMARK Correctional Services, LLC on its best value bid in an amount not to exceed \$3,182,165.89 for jail food services for the Houston Police Department.

Maximum Contract Amount: \$3,182,165.89

Finance Budget

\$3,182,165.89 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to ARAMARK Correctional Services, LLC on its best value bid (BVB) in an amount not to exceed \$3,182,165.89 for jail food services for the Houston Police Department (HPD). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all equipment, labor, materials, supervision, and transportation necessary to provide quality jail food services for the HPD jail facilities, located at 61 Riesner and 8400 Mykawa Road. The contractor will be required to provide jail inmates with three dietary meals per day, seven days per week. Additionally, the contractor will be responsible for preparing and serving meals on-site at the Central Jail Facility (CJF), located at 61 Riesner and will be required to transport all prepared meals as necessary from the CJF to serve the jail inmates located at the 8400 Mykawa Road facility.

The BVB was advertised in accordance with the requirements of the State bid laws. Forty prospective bidders downloaded the solicitation document from the Strategic Purchasing Division website. Bids were received from ARAMARK Correctional Services, LLC, Michaeline's Fresh Foods and Selrico Services, Inc. The Evaluation Committee consisted of three (3) evaluators from the City Legal Department. The Best Value Bids were evaluated based upon the following criteria:

- Cost
- Expertise / Experience /Qualifications
- Financial Strength of Offeror
- Safety Record

ARAMARK Correctional Services, LLC received the highest overall score.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Handwritten signatures and dates: 5/5/11, 5/5/11, 5/5/11]

NOT
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Date: 4/27/2011	Subject: Approve an Ordinance Awarding a Contract to the Best Value Respondent for Jail Food Services for the Houston Police Department L23859	Originator's Initials GK	Page 2 of 2
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M/WBE Subcontractor:

This Best Value Bid was issued as a goal-oriented contract with a 12% M/WBE participation level. ARAMARK Correctional Services, LLC has designated the below-named company as its certified M/WBE subcontractor:

Subcontractor Name	Type of Services	Total Amount	Percentage
PD Morrison Enterprises, Inc.	Disposal Trays and other Paper Products	\$368,113.00	11.56%
Kwik Kill Exterminations	Exterminating and Pest Control	\$8,783.00	0.28%
Diversified Chemical and Supply, Inc.	Janitorial Chemical and Supplies – Disinfectants	\$4,964.00	0.16%
Total		\$381,860.00	12%

This award will be monitored 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: Gloria Jordan-King

Estimated Spending Authority

Department	FY11	Out Years	Total Amount
Houston Police	\$636,433.18	\$2,545,732.71	\$3,182,165.89

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Award three Job Order Contracts to Horizon International Group, LLC; J.E. Dunn Construction Company; and Weatherproofing Technologies, Inc.

Page 1 of 2

Agenda Item 52 34

FROM (Department or other point of origin):

General Services Department

Origination Date

Agenda Date

JUN 01 2011

DIRECTOR'S SIGNATURE:

Scott Minnix

5/4/11

Scott Minnix

Council District(s) affected:

All

JUN 08 2011

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Award three Job Order Contracts (JOC).

Amount and Source of Funding:

Finance Budget:

Maximum contract amount for each contract: \$10,000,000 – 5 years

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award three Job Order Contracts to Horizon International Group, LLC (Horizon); J.E. Dunn Construction Company (JE Dunn); and Weatherproofing Technologies, Inc. (WTI), and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$10,000,000. Currently, GSD has four JOC contractors: P2MG, LLC; Hallmark CBIC Joint Venture; Jamail Construction; and RHJ-JOC, Inc. Jamail Construction will deplete its contractual expenditure cap within the next couple of months; thereby reducing the existing contractors to three. GSD desires to expand its JOC Program. Upon approval of these three contracts, GSD's job order contracting capacity will increase to six contractors.

JOC is used for minor construction, repairs, rehabilitations, or alterations of various facilities. This alternative delivery method allows the City to expedite smaller facility construction projects by having contracts in place which provide these services. Additionally, JOC contracts can help the City respond quickly to emergency situations. Work Orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the construction unit price book, R.S. Means. The JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds as departments identify projects and specific funding for each project.

Horizon, J.E. Dunn, and WTI were selected through a two-step process. The JOC procurement was advertised in accordance with the requirements of Chapter 271-Subchapter H of the Texas Local Government Code and contained selection criteria that ranked the respondents on commercial construction experience, JOC management plan, key personnel experience, response to emergencies, safety, and claims history. Sixteen firms responded. A selection committee consisting of GSD staff and department representatives ranked the respondents. All contractors scoring greater than 75 points on their Statement of Qualifications were requested to submit proposals (coefficients). Eleven firms submitted proposals. Based on the advertised criteria, Horizon, J. E. Dunn and WTI were selected. GSD negotiated common fees with the selected contractors.

REQUIRED AUTHORIZATION

CUIC # 25CONS179

General Services Department:

Humberto Bautista

Humberto Bautista, P.E. Assistant Director

MOA

SUBJECT: Award three Job Order Contract to Horizon International Group, LLC; J.E. Dunn Construction Company; and Weatherproofing Technologies, Inc.

**Originator's
Initials**
EA

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GSD presented its recommendation to the Budget and Fiscal Affairs Committee on March 1, 2011, but no action was taken because a quorum was not present

PROJECT LOCATION: Citywide

MWBE/SBE PARTICIPATION: A 15% MBE goal and 5% SBE goal have been established for each contract. Since these are work order contracts, sub-consultant MBE/SBE utilization will be determined as projects and proposals are produced.

PAY OR PLAY PROGRAM: The proposed contracts require compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, each contractor has elected to provide health benefits to eligible employees in compliance with City policy.

SM:HB:JLN:ea 

c: Martha Crinejo, Jacquelyn L. Nisby, Robert Gallegos, Calvin Curtis, Martha Leyva, Morris Scott, Jean Abercrombie, Darien Helton, Project File 813