

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
JANUARY 10, 2012 2:00 PM**

NON-AGENDA

3MIN **3MIN** **3MIN**

MR. DON COOK – 7954 Glenheath – 77061 – 713-705-5594 – City Economy

MR. LAWRENCE RIGGS – 5502 Jensen, No. 5 – 77026 – 713-691-1123 – HPD issues

MS. PATRICIA MARTIN – 8381 Broadway, Apt. 206 – 77061 – 832-276-6470 – Robert Allen Stanford trial.
Citizens of Houston Mayor involved cover-up

MR. DAVID BRADY – 3506 Whispering Brook Dr. – Kingwood – TX – 77345 – 713-917-3200 – Water bill

MR. WILLIAM BEAL – 5814 Overdale – 77033 – 713-738-3410 – Superman Returns

MR. ANDREW RICHARDSON – 4203 W. Alabama – 77027 – 713-301-1380 – 6600 block of Liverpool need to
be paved

PREVIOUS

1MIN **1MIN** **1MIN**

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Mayor B/White –
G/Sold – C/Government Offices/To – W. Adams – J.J. Jones – J. G. Rodriguez – E. Gonzalez

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 10, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Green

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 - JANUARY 11, 2012 - 9:00 A. M.

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

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 24

ACCEPT WORK - NUMBER 1

1. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$9,133,090.91 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Hillcroft Avenue Reconstruction from Bellaire Boulevard to Southwest Freeway - 1.56% over the original contract amount - **DISTRICT J - LASTER**

AGENDA - JANUARY 11, 2012 - PAGE 2

PURCHASING AND TABULATION OF BIDS - NUMBER 2

2. **AZTECA SYSTEMS, INC** for Software Maintenance and Support Services Agreement for the Infrastructure Management System for the Department of Public Works & Engineering - 1 Year \$161,295.00 - Enterprise and Stormwater Funds

ORDINANCES - NUMBERS 3 through 24

3. ORDINANCE allocating \$975,000.00 as a Cash Match; approving and authorizing the submission of a grant application to the **U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the Lead-Hazard Reduction Demonstration Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's representative in the application process; authorizing the Director of Health & Human Services Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
4. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HOUSTON PARKS BOARD** for the provision and acceptance of local matching funds for the construction of the Sims Bayou Recreational Plan Project - **DISTRICTS D - ADAMS; I - RODRIGUEZ and K - GREEN**
5. ORDINANCE appropriating \$317,800.00 out of Contribution for Capital Projects Fund and \$304,000.00 out of Metro Construction Projects Fund; approving and authorizing Project Partnership Agreement between the City of Houston and the **UNITED STATES ARMY CORPS OF ENGINEERS** for the construction of the Sims Bayou Recreation Plan Project - **DISTRICTS D - ADAMS; I - RODRIGUEZ and K - GREEN**
6. ORDINANCE authorizing Maintenance Agreement and the dedication to the public of a recreational easement out of fee-owned land, for the extension of the Terry Hershey Hike and Bike Trail, in the Joel Wheaton Survey, A-828, Harris County, Texas; authorizing a dedication instrument - **DISTRICT A - BROWN**
7. ORDINANCE authorizing sale of a 8,840-square-foot tract of land to McGinnis Cadillac, Inc, abutting owner, out of a fee-owned 5.7-acre tract in Sherwood Estates Section 2, E. Williams Survey, A-834, Harris County, Texas, in consideration of payment to the City of \$41,990.00 and other consideration - **DISTRICT A - BROWN**
8. Omitted
9. Omitted
10. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ESPEY CONSULTANTS, INC d/b/a RPS ESPEY** for Water Resources Management - \$300,000.00 - Enterprise Fund
11. ORDINANCE appropriating \$1,148,150.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Lift Station Abandonment and Flow Diversion; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

ORDINANCES - continued

12. ORDINANCE appropriating \$690,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Negotiated Work Orders for Wastewater System / Substitute Service Support; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
13. ORDINANCE appropriating \$1,257,754.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for Water Line Replacement in Braeburn Terrace Area and Water Line Replacement in Sharpstown Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN and F - HOANG**
14. ORDINANCE appropriating \$1,130,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ESPA CORP, INC** for Water Line Replacement in Gessner Area and Water Line Replacement in Sharpstown Country Club Estates Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**
15. ORDINANCE appropriating \$1,141,300.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Engineering services associated with the Plant 1 & 2 Intertie Switchgear and Motor Control Center Replacement at East Water Purification Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN**
16. ORDINANCE appropriating \$1,342,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MONTGOMERY & BARNES, INC** for Water Line Replacement in Sherwood Forest Area and Water Line Replacement in Kickerillo Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**
17. ORDINANCE appropriating \$3,306,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in Kingspoint Area; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**
18. ORDINANCE appropriating \$7,117,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY INCORPORATED** for Rehabilitation of existing water wells; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**

ORDINANCES - continued

19. ORDINANCE appropriating \$2,190,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10; 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, and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
20. ORDINANCE granting to **JAT INTERESTS, LLC, A Texas Limited Liability Corporation d/b/a ABC VACUUM SERVICES**, 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 - **FIRST READING**
21. ORDINANCE granting to **CHING YI LO d/b/a A. URANU 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 **FIRST READING**
22. ORDINANCE No. 2011-1198, passed second reading January 4, 2012
ORDINANCE granting to **EXPRESS DUMPSTER INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
23. ORDINANCE No. 2011-1199, passed second reading January 4, 2012
ORDINANCE granting to **GARNER ENVIRONMENTAL SERVICES, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
24. ORDINANCE No. 2011-1200, passed second reading January 4, 2012
ORDINANCE granting to **COVENANT WASTE 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 **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 25

MISCELLANEOUS

25. **MOTION TO SET A DATE** not less than seven days from January 11, 2012, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one year terms to expire December 31, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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

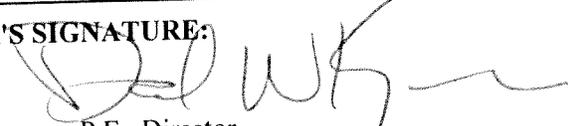
CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

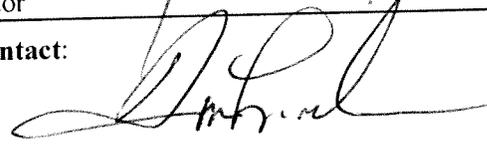
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Hillcroft Avenue Reconstruction from Bellaire Boulevard to Southwest Freeway (US59); WBS No. N-000716-0001-4; R-000500-0076-4, R-000500-0076-4.	Category #1,7	Page 1 of 1	Agenda Item # /
---	-------------------------	-----------------------	---------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date Jan. 5, 2012	Agenda Date JAN 11 2012
--	---	-----------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: J 
--	--

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. # 2009-0328 dated 04/22/2009 
---	--

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$9,133,090.91 or 1.56% 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 \$10,537,170.00 with \$9,909,330.00 from Metro Project Commercial Paper Series E Fund No. 4027, and \$627,840.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This was a designated Major thoroughfare project and was required to improve traffic flow/ circulation and reduce congestion in the area.

DESCRIPTION/SCOPE: This project consisted of the reconstruction of Hillcroft Avenue from Bellaire Boulevard to Southwest Freeway (US59). The new roadway consisted of an eight (8) -lane divided concrete roadway section with curb and gutter, sidewalk and other underground utilities. Nathelyne A. Kennedy and Associates, Inc. designed the project with 540 calendar days allowed for construction. The contract was awarded to JFT Construction, Inc., with an original Contract Amount of \$8,992,671.45.

LOCATION: The project area is along Hillcroft Avenue from Bellaire Boulevard to Southwest Freeway (US59). The project is located in Key map Grids 530D, 531A and 531E.

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., 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 \$9,133,090.91, an increase of \$140,419.46 or 1.56% over the original Contract Amount

The increase cost is a result of the difference between planned and measured quantities and previously approved Change Orders No. 1 and 2. This increase is primarily result of an overrun in Bid Items of General Items, Street Items, Traffic Signalization, Storm Sewer Items and Water Items, which were necessary to complete the project.

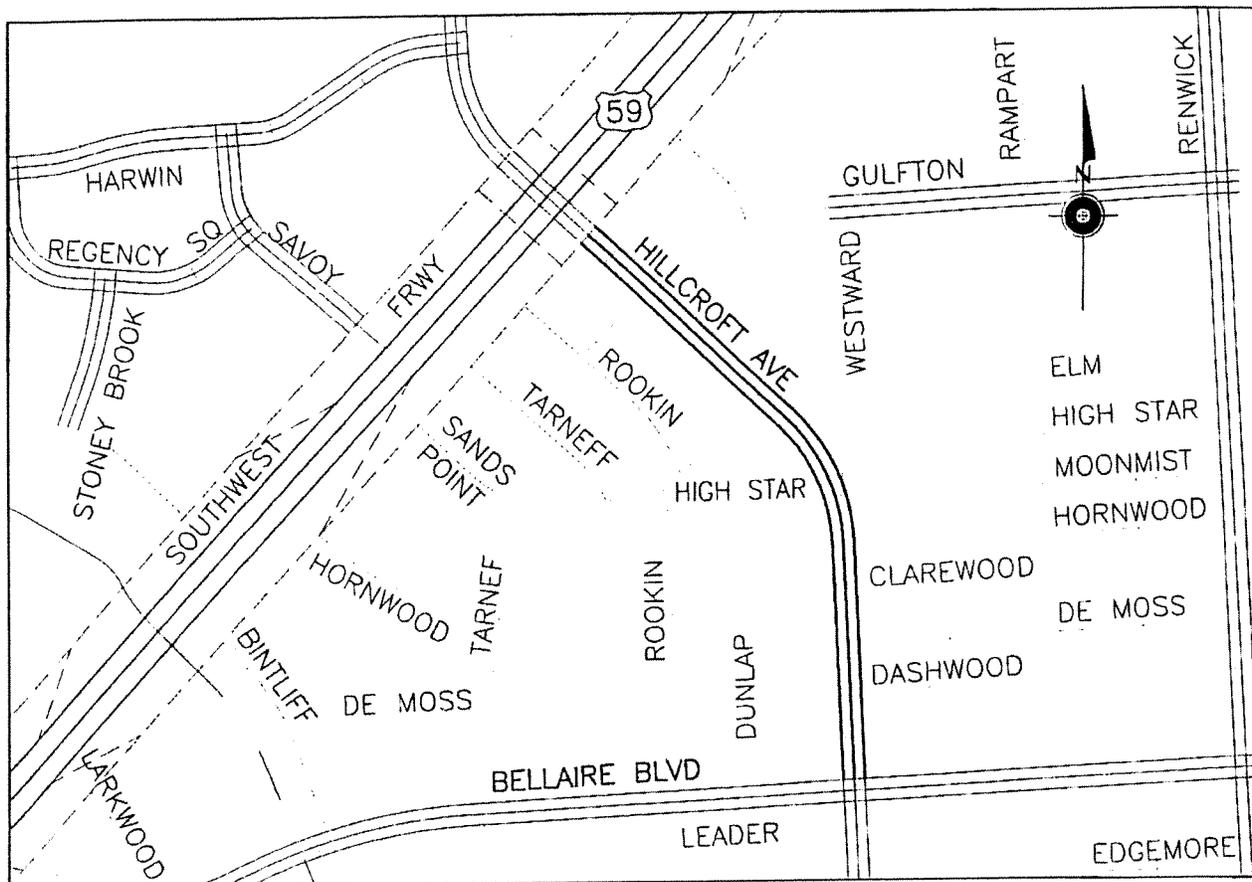
M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22.00%. According to Office of Business Opportunity, the participation was 23.21%. Contractor's M/W/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTL:JAK:JEC:ha
Z:\E&C Construction\South Sector\PROJECT FOLDER\N-000716-0001-4 (Hillcroft)\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc
e: File No.:SB9201/21.0

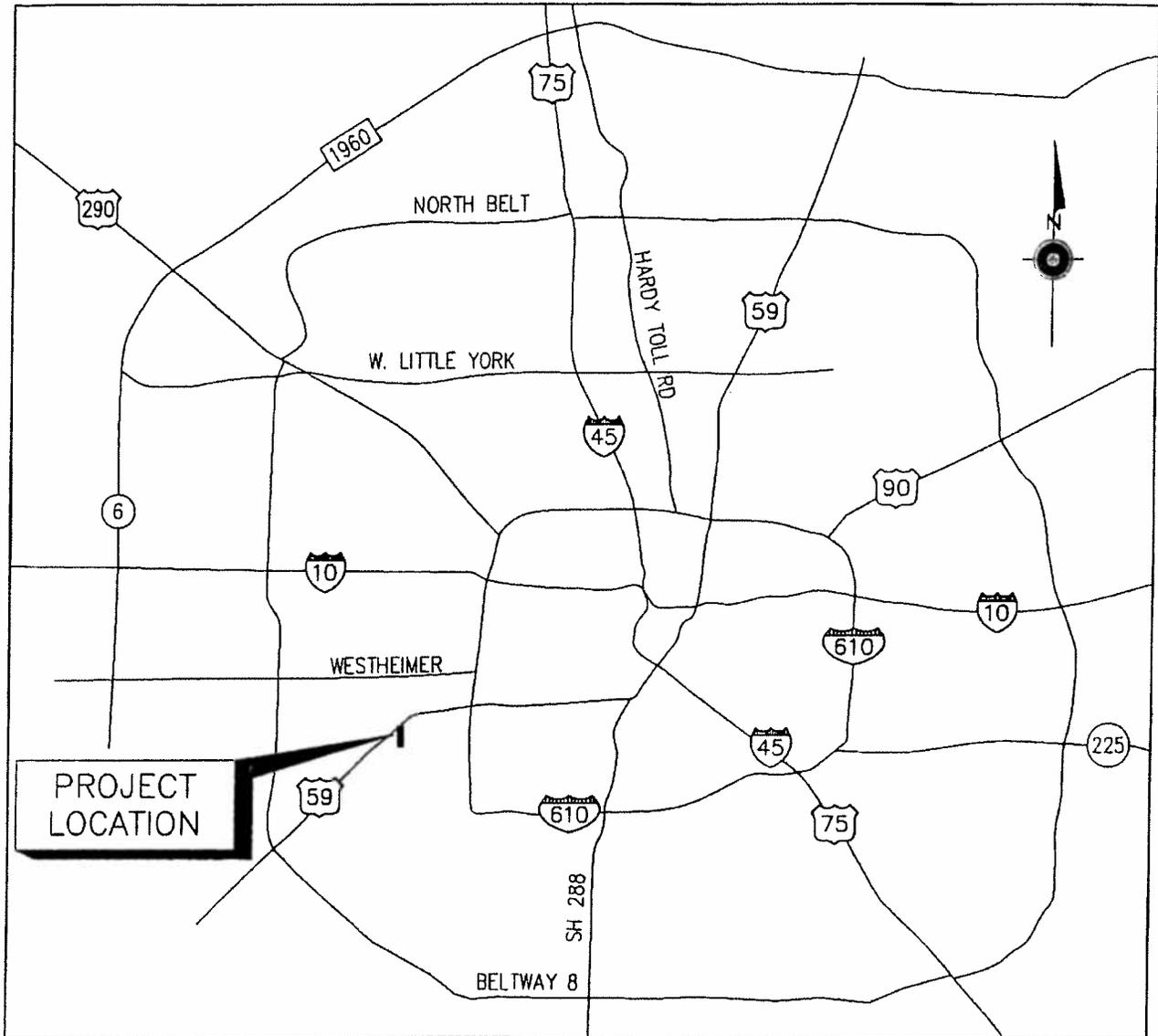
REQUIRED AUTHORIZATION

20HA141 NA

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



VICINITY MAP
 HILLCROFT AVE. RECONSTRUCTION
 WBS NO. N-000716-0001-4
 KEY MAP 530D & 531A,E
 GIMS MAP #5055B,D & #5155C
 COUNCIL DISTRICT F
 NTS



LOCATION MAP
HILLCROFT AVE. RECONSTRUCTION
WBS NO. N-000716-0001-4
NTS

REQUEST FOR COUNCIL ACTION

RCA# 9213

TO: Mayor via City Secretary

Subject: Approve a Sole Source Purchase of Software Maintenance and Support Services Agreement for the Infrastructure Management System for the Public Works & Engineering Department/S17-H23412

Category #
4

Page 1 of 1

Agenda Item

2

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

Origination Date
December 19, 2011

Agenda Date
JAN 11 2012

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (832) 395-3640
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve a sole source purchase of software maintenance and support services agreement for the infrastructure management system in the total amount not to exceed \$161,295.00 for the Public Works & Engineering Department.

Award Amount: \$161,295.00	Finance Budget
----------------------------	-----------------------

\$ 151,295.00 - PWE-W & S System Operating Fund (8300)
\$ 10,000.00 - Stormwater Fund (2302)

\$161,295.00 - Total

SPECIFIC EXPLANATION:
The Director of the Public Works and Engineering Department and the City Purchasing Agent recommends that City Council approve a sole source purchase of software maintenance and support services agreement for the infrastructure management system in the total amount not to exceed \$161,295.00 for the Public Works & Engineering Department (PWE), and that authorization be given to issue purchase orders as necessary to Azteca Systems, Inc. The spending authority is expected to sustain PWE for approximately one year.

The PWE Infrastructure Management System (IMS) is utilized by PWE staff to schedule, route, and dispatch of work crews. Specifically, the IMS records the work crews' assignments, material orders and job status. Finally, the IMS monitors the availability of work crews, scheduling of future projects, and captures costs associated with each water and sewer maintenance and/or repair job reported.

This purchase will require the contractor to provide all labor, supervision, and services necessary for software maintenance and support services for the IMS. Additionally, the contractor will be required to provide software updates and enhancements to the program; telephone tech support services 24 hours per day, 7 days a week; internet tech support services via a tool called "Go-To-Meeting," which allows the contractor visual access to the end-user's computer and the ability to coach them through the troubleshooting and/or resolution process; and provide additional information necessary to manage software issues via fax and email.

Azteca Systems, Inc. is the sole source provider and exclusive manufacturer of the software, as well as the sole developer for this application. Additionally, Azteca Systems, Inc. is the only representative authorized to sell and maintain these products and programs.

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

Buyer: Murdock Smith III

Attachment: M/WBE Zero Percentage Goal Document approved by the Mayor's Office of Business Opportunity.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
---------------------	----------------------	----------------------

Case

2



Azteca Systems
11075 S. State Street
Suite 24
Sandy, Utah 84070

Tel: (801) 523-2751
Fax: (801) 523-3734
www.cityworks.com

October 3, 2011

Oscar C. Bradford
City Of Houston
Public Works & Engineering Dept.
611 Walker St.
Houston, TX 77002

RE: Sole Source Letter

Dear Oscar,

Azteca Systems, Inc. provides an Enterprise-GIS Asset Maintenance Management application to the City of Houston PW&E Department. This application allows PW&E personnel to do work order management and asset management.

As with all software applications developed by Azteca Systems, Inc., Azteca retains ownership of the copyright of such software and is the sole source for this application. Therefore, any installation, training, maintenance or support work to these proprietary programs must be done by Azteca Systems, Inc.

Regards,
-George

A handwritten signature in black ink, appearing to read "George M. Mastakas".

George M. Mastakas
Executive Director of Enterprise Solutions
Azteca Systems Inc.
11075 South State Street, #24
Sandy, UT 84070
main: 801.523.2751
desk: 801.523.3732
fax: 801.523.3734
georgem@cityworks.com
www.cityworks.com

SUBJECT: An ordinance approving a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of Houston Department of Housing and Community Development (HDHCD) of CDBG funds for use as the matching funds for the Lead-Hazard Reduction Demonstration Grant Program.	Category # 9	Page 1 of 1	Agenda Item # <i>3</i>
--	------------------------	-----------------------	----------------------------------

FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 10/25/2011	Agenda Date JAN 11 2012
--	---------------------------------------	-----------------------------------

copy
DIRECTOR'S SIGNATURE: *Stephen L. Williams*

Council District affected: ALL
--

For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action: 09-22-04;2004-0985; 03-08-06;2006-0237; 10-31-07;2007-1203; 05-07-08;2008-0401; 2010-0137
--	---

RECOMMENDATION: (Summary)
An ordinance approving a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of Houston Department of Housing and Community Development (HDHCD) of CDBG funds for use as the matching funds for the Lead-Hazard Reduction Demonstration Grant Program.

Amount of Funding: Total Project Cost: \$3,975,000.00 HUD Funds: \$3,000,000.00 Federal Government Grant Funds (5000) HDHC's CDBG Matching Funds: \$975,000.00 Federal Government Grants Fund (5000)	Finance Department
---	---------------------------

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

The Houston Department of Health and Human Services (HDHHS) and Houston Department of Housing and Community Development (HDHCD) requests City Council approval of a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of HDHCD's CDBG funds in the amount of \$975,000 for use as a match for the Lead- Hazard Reduction Demonstration Grant Program. HDHCD has allocated the second installment of \$325,000 of the \$975,000 match leaving an unallocated third installment balance of \$325,000.

HDHHS requests City Council to authorize the Director of HDHHS to: 1) accept and expend approved funding as soon as awarded; 2) to apply for and accept and expend all subsequent supplemental awards offered by HUD during the entire project period, and 3) to sign contracts relating to this grant with the approval of the City Attorney, when needed. This is a collaborative effort between the HDHHS and HDHCD to provide outreach, education, training, relocation, and environmental hazards reduction for lead in low to moderate income housing units. Lead hazard reduction will be performed on approximately 190 units by state certified contractors. The project period of this grant will be from November 1, 2011 through October 31, 2014.

The principal goals of the demonstration grant are:

1. To reduce the risks of lead paint exposure for children living in pre-1978 residences (owner occupied or rentals) currently occupied or vacant.
2. To further promote fair housing and environmental justice by developing and maintaining a public Environmental Safe Housing Registry, for the City of Houston.

The grant also includes activities for education, outreach and blood screening for children under six years old.

HDHHS has adopted lead poisoning prevention as a priority for community education and outreach. Grant staff will participate in federal, state, county and local committees in an effort to identify the needs of the program and to recommend further actions for making Houston a lead-safe city.

cc: Finance Department
Legal Department
Agenda Director

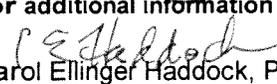
REQUIRED AUTHORIZATION

Finance Department	Other Authorization: <i>[Signature]</i>	Other Authorization:
---------------------------	---	-----------------------------

SUBJECT: Interlocal agreement between the City of Houston and the Houston Parks Board for the provision and acceptance of local matching funds for the construction of the Sims Bayou Recreational Plan Project (N-000420-0046-3).	Page 1 of 1	Agenda Item # 4
--	-----------------------	---------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JAN 11 2012
--	-------------------------	-----------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D, I, K 
--	--

For additional information contact:  Carol Ellinger Haddock, P.E., Senior Assistant Director, P&D, PW&E Phone: (832) 395-2686	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: (Summary)
It is recommended that City Council pass an ordinance authorizing an Interlocal agreement between the City of Houston and the Houston Parks Board for the provision and acceptance of the local matching funds for the construction of the Sims Bayou Recreational Plan project.

Amount and Source of Funding: N/A

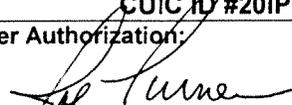
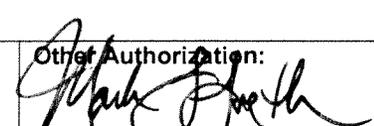
PROJECT SCOPE:
The scope of the Sims Bayou Recreational Plan project is to design and construct 13.2 miles of shared-use path, off-street bikeway, and recreation amenities along Sims Bayou from Interstate 45 to Croquett Street. PWE will fund the bikeway components of the project and the Houston Parks Board (HPB), will fund the recreation amenities and acquire the remaining parcels needed to complete the project. Funding for the project is programmed within the 2012-2016 CIP as follows:

Segment:	Federal Funds:	PWE (bikeway):	HPB (recreation amenities/acquisition):
I-45 to Reveille Park	\$151,550	\$0 (existing)	\$151,550
Reveille Park to Stewart Park	\$456,250	\$304,000	\$166,250
Stewart Park to Law Park	\$576,500	\$389,000	\$287,000
Law Park to Scottcrest Park	\$277,700	\$151,000	\$204,700
Scottcrest Park to Townwood Park	\$1,119,500	\$855,500	\$278,000
Townwood Park to Croquett Street	<u>\$806,000</u>	<u>\$590,500</u>	<u>\$229,500</u>
Totals:	\$3,387,500	\$2,290,000	\$1,317,000

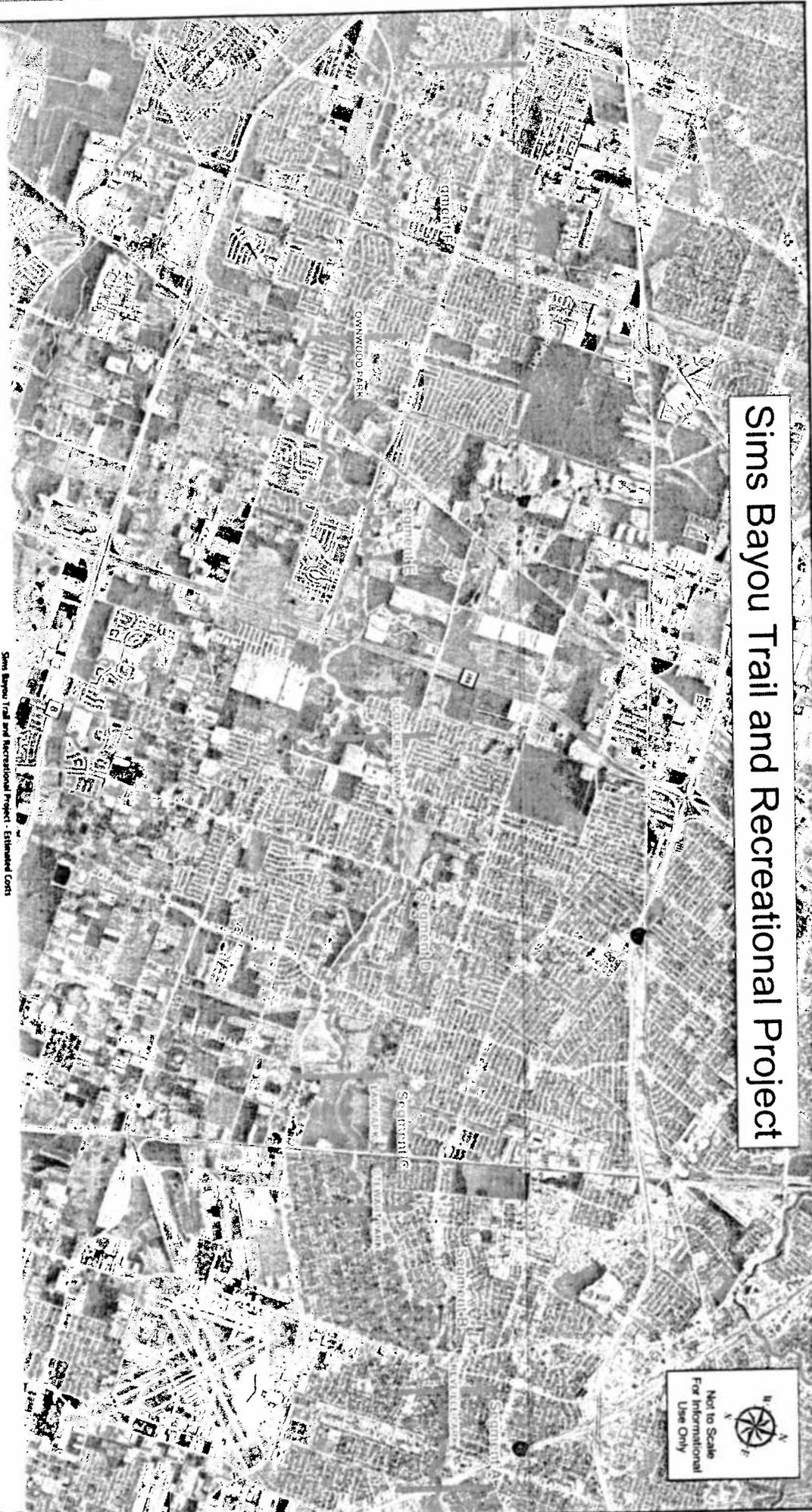
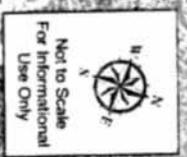
LOCATION:
The Sims Bayou Recreational Plan project is located along Sims Bayou from Interstate 45 to Croquett Street. Key Map Grid No. 534 (Z), 535 (S,T,W), 571 (P,Q,R), 572 (M,N,P,Q,R), 573 (D,F,G,H,J,K), 574 (B,C,D,E,F)

SCOPE OF THIS AGREEMENT:
This agreement commits the Houston Parks Board acquire remaining parcels and to providing the City with the required local match for the recreation amenities to construct the Sims Bayou Recreational Plan project (N-000420-0046-3). The cost to design and construct the project is estimated at \$3,387,500.00. The local match for the recreation amenities and acquisition is \$1,317,000.00. Funds from the Houston Parks Board will be deposited into Fund 4510, Contribution to Capital Projects, for future appropriation. Project maintenance will be provided by the Houston Parks and Recreation Department (HPARD) in accordance with an existing maintenance agreement between HPARD and PWE.

REQUIRED AUTHORIZATION
CUIC ID #20IPB09

Finance Department:	Other Authorization:  Joe Turner Director Houston Parks and Recreation Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division
----------------------------	---	--

Sims Bayou Trail and Recreational Project



Segment A: 1 mile (existing) 1-45 to Recreite Park		Segment B: 2.1 miles Recreite Park to Stewart Park		Segment C: 1 mile Stewart Park to Law Park		Segment D: 1 mile Law Park to Scottsrest Park		Segment E: 5 miles Scottsrest Park to Townwood Park		Segment F: 3.1 miles Townwood Park to Crockett Street		Total Length: 13.7 miles Total Cost		
Total	USACE	Local	Total	USACE	Local	Total	USACE	Local	Total	USACE	Local	Total	USACE	Local
\$ 307,100	\$ 151,550	\$ 151,550	\$ 608,000	\$ 304,000	\$ 304,000	\$ 278,000	\$ 389,000	\$ 389,000	\$ 302,000	\$ 151,000	\$ 151,000	\$ 1,711,000	\$ 855,500	\$ 855,500
\$ 292,500	\$ 146,250	\$ 146,250	\$ 292,500	\$ 146,250	\$ 146,250	\$ 342,000	\$ 171,000	\$ 171,000	\$ 222,400	\$ 111,200	\$ 111,200	\$ 516,000	\$ 258,000	\$ 258,000
\$ 26,000	\$ 6,000	\$ 20,000	\$ 132,500	\$ 16,500	\$ 116,000	\$ 104,000	\$ 13,000	\$ 91,000	\$ 26,000	\$ 6,000	\$ 20,000	\$ 76,000	\$ 6,000	\$ 20,000
\$ 4,580,000	\$ 2,290,000	\$ 2,290,000	\$ 2,100,000	\$ 1,050,000	\$ 1,050,000	\$ 314,500	\$ 47,500	\$ 267,000	\$ 4,580,000	\$ 2,290,000	\$ 2,290,000	\$ 2,100,000	\$ 1,050,000	\$ 1,050,000

SUBJECT: Project Partnership Agreement between the City of Houston and the United States Army Corps of Engineers for the construction of the Sims Bayou Recreation Plan project (N-000420-0046-4).	Page 1 of 2	Agenda Item # 5
--	----------------	--------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JAN 11 2012
--	------------------	----------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D, I, K <i>CAH</i>
---	---

For additional information contact: <i>CAH</i> Carol Ellinger Haddock, P.E., Senior Assistant Director, P&D, PW&E Phone: (832) 395-2686	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary)
 It is recommended that City Council pass an ordinance authorizing a Project Partnership Agreement between the City of Houston and the United States Army Corps of Engineers for the construction of the Sims Bayou Recreation Plan project and appropriate funds.

Amount and Source of Funding:
 \$317,800.00 from Fund 4510 – Contribution for Capital Projects
 \$304,000.00 from Fund 4040 – Metro Construction Projects *M.P. 12/21/2011*

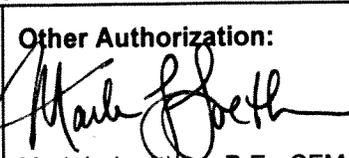
PROJECT SCOPE:
 In 2011, the United States Army Corps of Engineers (USACE) completed the preliminary design and cost estimate for the Sims Bayou Recreation Plan and has requested that the City of Houston commit to a 50/50 cost sharing agreement. PWE has developed a financial plan to fund the required local (50%) match for the proposed Sims Bayou Recreational Plan project through public and private partnerships. PWE will fund the bikeway components of the project and the Greater Houston Partnership, thru the Houston Parks Board (HPB), will fund the recreation amenities and take the lead in the acquisition of the remaining parcels needed to complete the project. Project maintenance will be provided by the Houston Parks and Recreation Department (HPARD) in accordance with an existing maintenance agreement between HPARD and PWE. Funding for the project is programmed within the 2012-2016 CIP as follows:

Segment:	Federal Funds:	PWE (bikeway):	HPB (amenities/acquisition):	Fiscal Year
I-45 to Reveille Park	\$151,550	\$0 (existing)	\$151,550	2012
Reveille Park to Stewart Park	\$456,250	\$304,000	\$166,250	2012
Stewart Park to Law Park	\$576,500	\$389,000	\$287,000	2013
Law Park to Scottcrest Park	\$277,700	\$151,000	\$204,700	2013
Scottcrest Park to Townwood Park	\$1,119,500	\$855,500	\$278,000	2014
Townwood Park to Croquett Street	\$806,000	\$590,500	\$229,500	2014
Totals:	\$3,387,500	\$2,290,000	\$1,317,000	

PROJECT PURPOSE:
 The scope of the Sims Bayou Recreational Plan project is to design and construct 13.2 miles of shared-use path, off-street bikeway, and recreation amenities along Sims Bayou from Interstate 45 to Croquett Street. The project will be designed and constructed by the United States Army Corps of Engineers (USACE) with the local match being provided by PWE for the bicyclist infrastructure and the Houston Parks Board for the recreation components and acquisition.

LOCATION:
 The Sims Bayou Recreational Plan project is located along Sims Bayou from Interstate 45 to Croquett Street. Key Map Grid No. 534(Z), 535(S,T,W), 571(P,Q,R), 572(M,N,P,Q,R), 573(D,F,G,H,J,K), 574(B,C,D,E,F)

REQUIRED AUTHORIZATION **CUIC ID #20IPB10**

Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division
----------------------------	-----------------------------	--

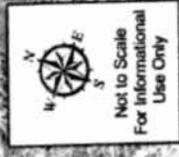
Date	SUBJECT: Project Partnership Agreement between the City of Houston and the United States Army Corps of Engineers for the construction of the Sims Bayou Recreation Plan project (N-000420-0046-4).	Originator's Initials	Page <u>2</u> of <u>2</u>
-------------	---	------------------------------	-------------------------------------

SCOPE OF THIS AGREEMENT:

This agreement commits the City to the required local match for the bicycle infrastructure, recreation amenities and land acquisition efforts required to implement the Sims Bayou Recreational Plan project (N-000420-0046-4). The cost to design and construct the project is estimated at \$6,994,500.00. The local match for the project is \$3,607,000.00. Funds for the recreation amenities and acquisition will be appropriated from Fund 4510, Contribution to Capital Projects, for future appropriation. Funds for the bicyclist infrastructure will be appropriated from Fund 4040, Metro Construction Projects, for future appropriation. A separate agreement with the Houston Parks Board (HPB) will be executed to provide the local match for the recreation amenities and acquisition.

RECOMMENDATION: It is recommended that City Council pass an ordinance authorizing a Project Partnership Agreement between the City of Houston and the United States Army Corps of Engineers for the construction of the Sims Bayou Recreation Plan project and appropriate funds.

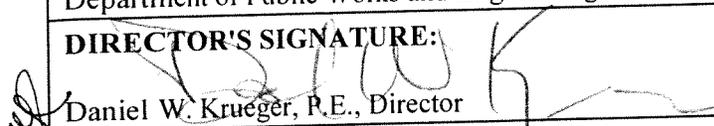
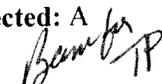
Sims Bayou Trail and Recreational Project



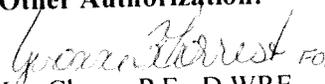
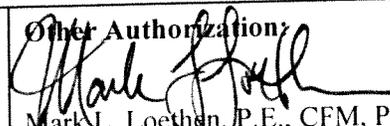
Sims Bayou Trail and Recreational Project - Estimated Costs

Segment	1 mile (existing) I-45 to Neversible Park		2.1 miles Neversible Park to Stewart Park		1 mile Stewart Park to Law Park		1 mile Law Park to Scotts Lane Park		5 miles Scotts Lane Park to Tournament Park		3.1 miles Tournament Park to Crockett Street		13.2 miles Total Cost	
	Total	Local	Total	Local	Total	Local	Total	Local	Total	Local	Total	Local	Total	Local
Total	\$ 303,100	\$ 151,550	\$ 608,000	\$ 304,000	\$ 778,000	\$ 389,000	\$ 302,000	\$ 151,000	\$ 1,711,000	\$ 855,500	\$ 1,181,000	\$ 590,000	\$ 2,990,000	\$ 1,495,000
Recreational Acquisition	\$ 303,100	\$ 151,550	\$ 292,500	\$ 146,250	\$ 842,000	\$ 421,000	\$ 277,000	\$ 138,500	\$ 516,000	\$ 258,000	\$ 413,000	\$ 209,500	\$ 1,100,000	\$ 550,000
Local	\$ 151,550	\$ 75,775	\$ 146,250	\$ 73,125	\$ 421,000	\$ 210,500	\$ 138,500	\$ 69,250	\$ 258,000	\$ 129,000	\$ 209,500	\$ 104,750	\$ 523,750	\$ 261,875
USACE	\$ 151,550	\$ 75,775	\$ 461,500	\$ 230,750	\$ 357,000	\$ 178,500	\$ 112,500	\$ 597,000	\$ 597,500	\$ 636,500	\$ 371,500	\$ 185,250	\$ 1,890,250	\$ 933,125

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

SUBJECT: Ordinance authorizing a Maintenance Agreement between the City and Harris County Precinct 3, and the dedication to the public of a 20,536-square-foot recreational easement, out of a 1.14 acre tract of fee-owned land (J92-011 and A92-267), out of the Joel Wheaton Survey Abstract No. 828. Parcel SY11-066	Page <u>1</u> of <u>1</u>	Agenda Item # 6
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JAN 11 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A Key Map 448W 	
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 City Council approve an ordinance authorizing a Maintenance Agreement between the City and Harris County Precinct 3, and the dedication to the public of a 20,536-square-foot recreational easement, out of a 1.14 acre tract of fee-owned land (J92-011 and A92-267), out of the Joel Wheaton Survey Abstract No. 828. Parcel SY11-066		
Amount and Source of Funding: Not Applicable		
SPECIFIC EXPLANATION: Tommy Dubose, Right of Way Agent, Harris County Right-of-Way Division, Public Infrastructure Department, 10555 Northwest Freeway, Suite 210, Houston, Texas 77092, on behalf of Harris County Precinct 3 (County), in partnership with the Texas Department of Transportation (TxDOT), originally requested the dedication to the public of 1) a 20,536-square-foot recreational easement, out of a 1.14 acre tract of fee-owned land (J92-011 and A92-267), out of the Joel Wheaton Survey Abstract No. 828; and 2) a 322-square-foot recreational easement, out of a 513-square-foot tract of fee-owned land (A82-061), out of the Joel Wheaton Survey Abstract No. 80. The County requires the requested easements for the extension of the Terry Hershey Hike and Bike Trail. The County divided the project into two phases and separated the construction plans into two sets. Thus, the dedication to the public of a 20,536-square-foot recreational easement, out of a 1.14 acre tract of fee-owned land (J92-011 and A92-267), out of the Joel Wheaton Survey Abstract No. 828, as part of the first phase, is the only easement needed at this time. The remaining easement will be dedicated at a later time. The agreement between TxDOT and the County requires a Maintenance Agreement to be executed between the City and the County in the event the hike and bike trail is not built on property where title is not taken in the County's name. A Maintenance Agreement is required for this section of the hike and bike trail because the County is not taking title to city-owned property. Parcel SY11-066 was acquired by Annexation Ordinance 92-1430 for the Park Ten Municipal Utility District well site. Parcel SY11-066 is under the jurisdiction of the Public Works and Engineering Department – Public Utilities Division (PWE-PUD). PWE-PUD reviewed and approved this request. The Public Works and Engineering Department – Engineering and Construction Division reviewed and approved the plans detailing construction of the proposed hike and bike trail. The originating deeds for Park Ten Municipal Utility District well site, Parcel SY11-066, restricted the property's use to water storage facility. The original grantor, 10/6 East Ltd., and successor, the Abercrombie Company, have consented to the use of the property as a recreational easement. Because the recreational easement will be dedicated to the public, monetary consideration is not part of this transaction. Therefore, it is recommended City Council approve an ordinance authorizing a Maintenance Agreement between the City of Houston and Harris County Precinct 3, and the dedication to the public of a 20,536-square-foot recreational easement, out of a 1.14 acre tract of fee-owned land, out of the Joel Wheaton Survey Abstract No. 828. DWK: NPC: tp c: Marta Crinejo Yvonne Forrest Daniel Menendez, P.E. David Feldman Marlene Gafrick		
z:\tp\sy11-066.rca2.doc		CUIC #20TP066

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
---------------------------	--	--

INDEX OF SHEETS
SEE SHEET NO.2

STATE OF TEXAS DEPARTMENT OF TRANSPORTATION

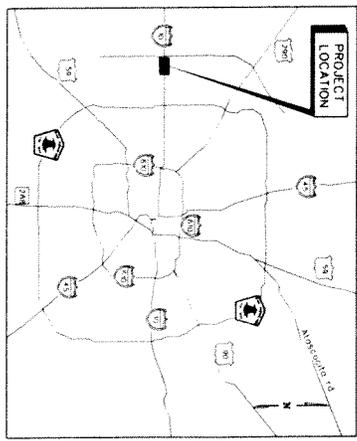
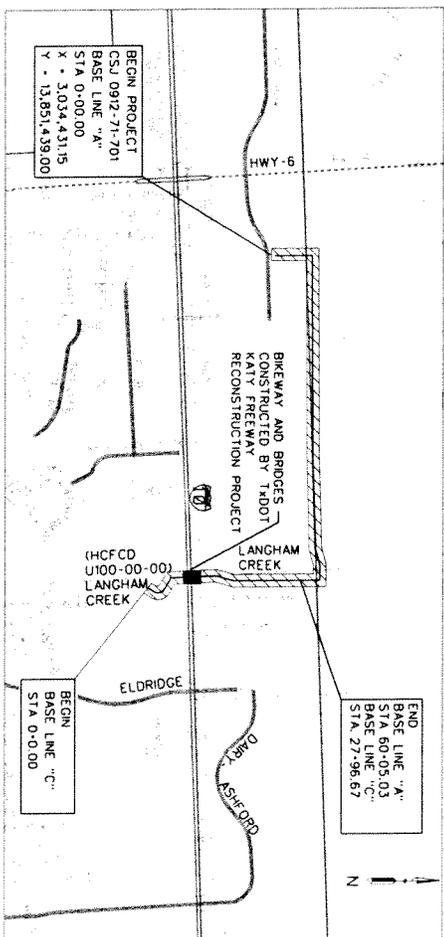
PLANS OF PROPOSED TERRY HERSHEY PARK PEDESTRIAN AND BICYCLE TIE-IN FACILITY

PROJECT NO: STP 2000(5911)TE
CSJ 0912-71-701
HARRIS COUNTY
CS

NET LENGTH OF PROJECT = 8,801 LF (1.667 MILES)
LIMITS AT TERRY HERSHEY PARK IN HOUSTON
FOR THE CONSTRUCTION OF MISCELLANEOUS WORK
CONSISTING OF GRADING, EXCAVATION, EMBANKMENT, LIME TREATED SUBGRADE, GROUDED AGGREGATE BASE,
CONCRETE PAVEMENT, ASPHALT PAVEMENT, LIGHTING, SIGNING AND PAVEMENT MARKINGS

NOTE:

USAGE LETTERS ARE INCLUDED IN THESE PLANS
TDLR INSPECTION REQUIRED



LOCATION MAP

SCALE: 1" = 2000'
EQUATIONS: NONE
EXCEPTION BL. 'C' - STA 7+43.6784 TO
STA 12+26.0000
RAISED CROSSING: NONE

HARRIS COUNTY
CONCURRENCE: []
HARRIS COUNTY PRECINCT 3

CITY OF HOUSTON
CONCURRENCE: []
DIRECTOR OF PUBLIC WORKS & ENGINEERING
DARREL W. BRIDGEN, P.E.

APPROVED FOR LETTING []
APPROVED FOR DESIGN DIVISION []

APPROVED FOR LETTING []
APPROVED FOR DESIGN DIVISION []

RATNALA & BAHIL, INC.
Engineers, Architects & Surveyors
100 % SUBMITTAL
SEPTEMBER 12, 2011

STP 2000
PROJECT NO: 12931E
COUNTY HARRIS
HWY NO: CS LETTING DATE
DATE ACCEPTED:

STIPNEY CONTROL IS BASED ON TPOOT
MONUMENTS H-95 AND H-97 FOR H-10
AND ARE BASED ON NAD 83 HORIZONTAL
DATA/989 NAVD 83 VERTICAL DATA
ALL DIMENSIONS AND DISTANCES ARE
AS SHOWN UNLESS OTHERWISE
NOTED BY DIVISION BY SCALE FACTOR
OR 1000:1
SPECIFICATIONS ADOPTED BY THE TEXAS
DEPARTMENT OF TRANSPORTATION
AND DATED AS FOLLOWS, SHALL GOVERN
ON THIS PROJECT REQUIRED CONTRACT
PROVISIONS FEDERAL AND CONSTRUCTION
PROVISIONS (FORM TPAAS 072) MARCH
1994

PROJECT NO.	DATE	PROJECT NO.	DATE
5	5/19/2000	5911	1/1/2011
6	5/19/2000	5911	1/1/2011
7	5/19/2000	5911	1/1/2011
8	5/19/2000	5911	1/1/2011
9	5/19/2000	5911	1/1/2011
10	5/19/2000	5911	1/1/2011

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the sale of an 8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834. Parcel SY11-028	Page <u>1</u> of <u>1</u>	Agenda Item # 7
--	-------------------------------------	-------------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/13/11	Agenda Date JAN 11 2012
--	---	---------------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A
--	-------------------------------------

copy

For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Key Map 449X  Date and identification of prior authorizing Council Action: C.M. 2011-0196 (3/09/11)
---	--

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of an 8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834. **Parcel SY11-028**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
By Motion 2011-0196, City Council authorized the sale of a ±8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834. McGinnis Cadillac, the property owner, plans to use the subject property for parking.

McGinnis Cadillac has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to McGinnis Cadillac:

Parcel SY11-028	
8,840 square feet of fee-owned land	\$41,990.00
Valued at \$4.75 per square foot	
TOTAL SALE	<u>\$41,990.00</u>

Therefore, it is recommended City Council approve an ordinance authorizing the sale of an 8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834.

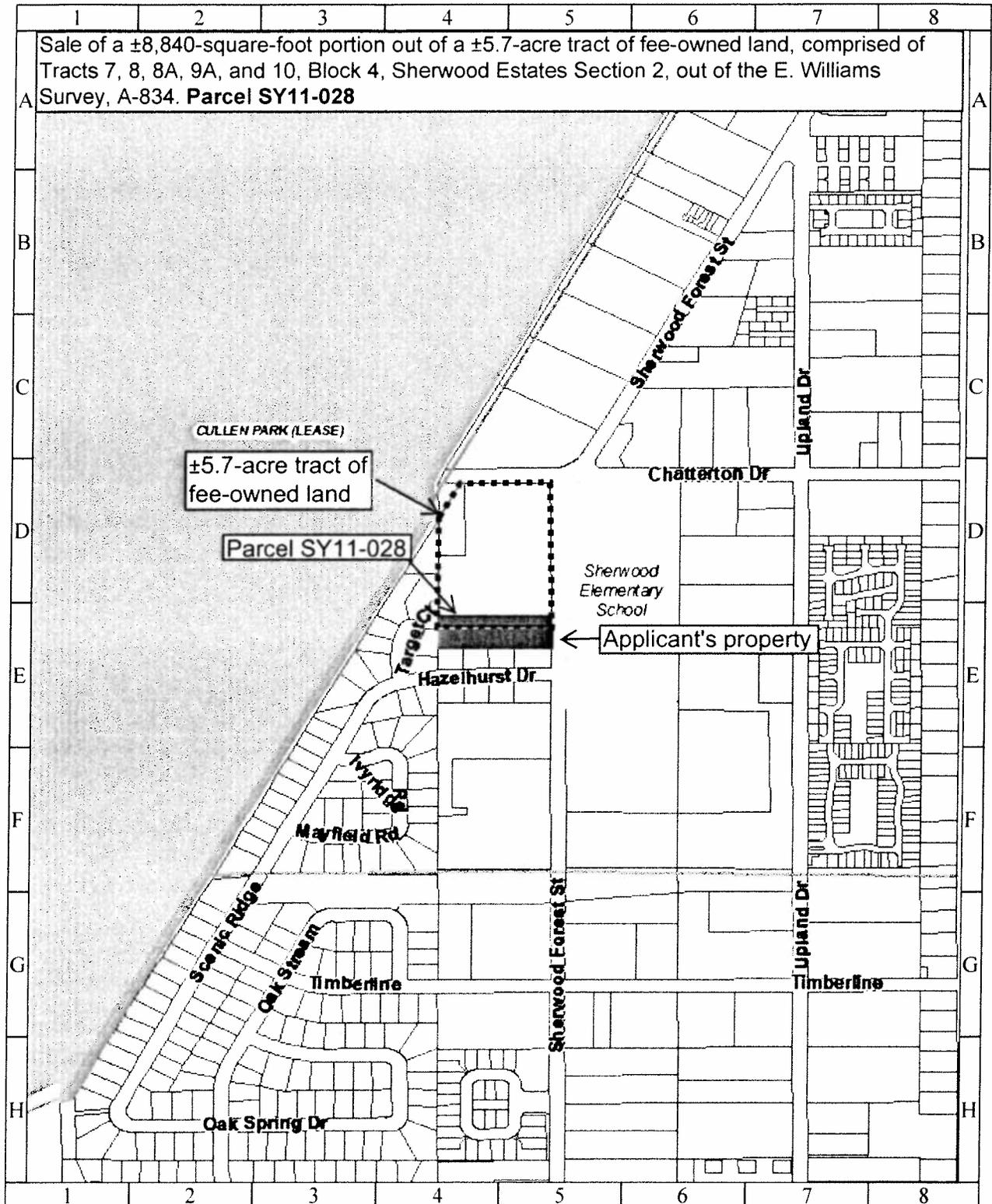
DWK: NPC: tj

c: Jun Chang, P.E., D.WRE
Marta Crinejo
Marlene Gafrick
Carol Ellinger Haddock, P.E.

tj\sy11-028.rc2.doc	CUIC #20TJ018
---------------------	---------------

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
----------------------------	-----------------------------	--



Sale of a ±8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834. **Parcel SY11-028**

CITY OF HOUSTON

Department of Public Works and Engineering

1 inch = 295 feet 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

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Contract for Professional Engineering Services for Water Resources Management between the City of Houston and Espey Consultants, Inc., d/b/a RPS Espey		Category	Page 1 of 1	Agenda Item # 10
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JAN 11 2012	
DIRECTOR'S SIGNATURE <i>DW Krueger</i> Daniel W. Krueger, P.E.		Council District affected: All <i>W</i>		
For additional information contact: <i>CHaddock</i> Carol E. Haddock, P.E., 832-395-2686		Date and identification of prior authorizing Council action April 27, 2011; 2011-0302		
RECOMMENDATION: (Summary) An ordinance approving and authorizing a Contract for Professional Engineering Services with Espey Consultants, Inc., d/b/a RPS Espey for Water Resources Management and to allocate funds.				
Amount and Source of Funding: \$300,000.00 from Water and Sewer System Operating Fund No. 8300 <i>Adela Bautista 12/27/11</i>				
PROJECT NOTICE/JUSTIFICATION: On April 27, 2011, under Ordinance No. 2011-0302, City Council approved a short term professional services agreement between the City of Houston and Espey Consultants, Inc. to continue to provide assistance for various water rights issues while the Department of Public Works requested qualifications and evaluated responders for a new long term agreement. After completing the selection process, the Department of Public Works and Engineering has selected Espey Consultants, Inc., d/b/a RPS Espey ("Espey") for this new long term contract and requests City Council approve this contract and the allocation of funds.				
SCOPE OF CONTRACT AND FEE: This contract will allow Espey to provide requested expert engineering services to support the City's water operations and planning, including acquisition, retention, and optimization of surface and ground water rights. Espey provides expert advice and testimony in cases where other entities' actions would have an impact on the City's water supply. These may include but are not limited to such actions as permit application(s) or proposed legislation, state or regional water planning, technical assistance on the use of surface water, surface water reliability, future water planning and impacts of basin and bay or environmental studies. The contract term is for an initial two years with two additional one-year options. The total contract amount for the initial two year term is \$240,000.00, with a contingency of \$60,000. Additional allocations will be requested if the option terms are exercised.				
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.				
CUIC# 20IPB17 <i>MG</i>				
Finance Department	Other Authorization: <i>Mark L. Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division		Other Authorization:	

CH

Date:	Subject: Contract for Professional Engineering Services for Water Resources Management between the City of Houston and Espey Consultants, Inc., d/b/a RPS Espey	Originator's Initials	Page 2 of 2
--------------	--	------------------------------	-----------------------

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

Name of Firm	Work Description	Amount	% of Contract
Watearth, Inc,	Water Resources Management Consulting	\$28,800.00	12%
Zarinkelk Engineering Services, Inc	Assist with Water Resources Management Issues	\$28,800.00	12%
Totals:		\$57,600.00	24%

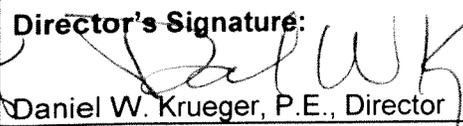
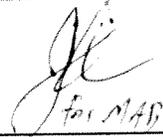
Allocation of Funds:

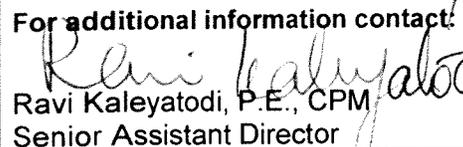
	FY12	FY13	FY14
Water and Sewer Operating Fund 8300	\$60,000.00	\$120,000.00	\$60,000.00 (services) \$60,000.00 (contingency)

cc: Marta Crinejo
Jun Chang, P.E., D.WRE

SUBJECT: Professional Engineering Services Contract between the City and CP&Y, Inc. for Lift Station Abandonment and Flow Diversion. WBS No. R-000267-0112-3.	Page 1 of 2	Agenda Item # 11
---	-----------------------	----------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JAN 11 2012
--	-------------------------	-----------------------------------

Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: B 
---	--

For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326 11/18/11	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: (Summary)
An ordinance approving a Professional Engineering Services Contract with CP&Y, Inc. and appropriate funds.

Amount and Source of Funding:
\$1,148,150.00 Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 12/2/2011*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its Lift Station facilities.

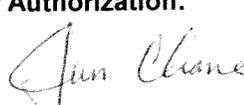
DESCRIPTION/SCOPE: This project consists of the abandonment and flow diversion of the Willow Run Wastewater Treatment Plant, West Mount Houston and Rutherford lift stations, to the new regional lift station to be located in the vicinity.

LOCATION:

<u>Location</u>	<u>Address</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Willow Run Wastewater Treatment Plant and Lift Station	1818 1/2 Mosher Lane	412K	B
2. West Mount Houston Lift Station	1819 W. Mount Houston Rd.	412K	B
3. Rutherford Lift Station	8814 Rutherford Lane	412K	B

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 cost of time and materials with 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 \$44,986.00. The total Basic Services appropriation is \$541,186.00.

REQUIRED AUTHORIZATION CUIC ID #20MAB67 *NOT*

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
---	--	--

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying services, geotechnical investigations, subservice investigations, environmental site assessments, tree protection plans, storm water pollution protection plans, traffic control plans, and technical review committee meeting. The total Additional Services appropriation is \$457,200.00.

The total cost of this project is \$1,148,150.00 to be appropriated as follows: \$998,386.00 for Contract services and \$149,764.00 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 Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE INFORMATION:

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Geotest Engineering, Inc.	Geotechnical Services	\$135,000.00	13.52%
2. Amani Engineering, Inc.	Engineering Support	\$ 70,000.00	7.01%
3. KIT Professionals, Inc.	Engineering Support	\$ 40,000.00	4.01%
4. B & E Reprographics, Inc.	Reproduction Services	\$ 29,000.00	2.90%
TOTAL		\$274,000.00	27.44%

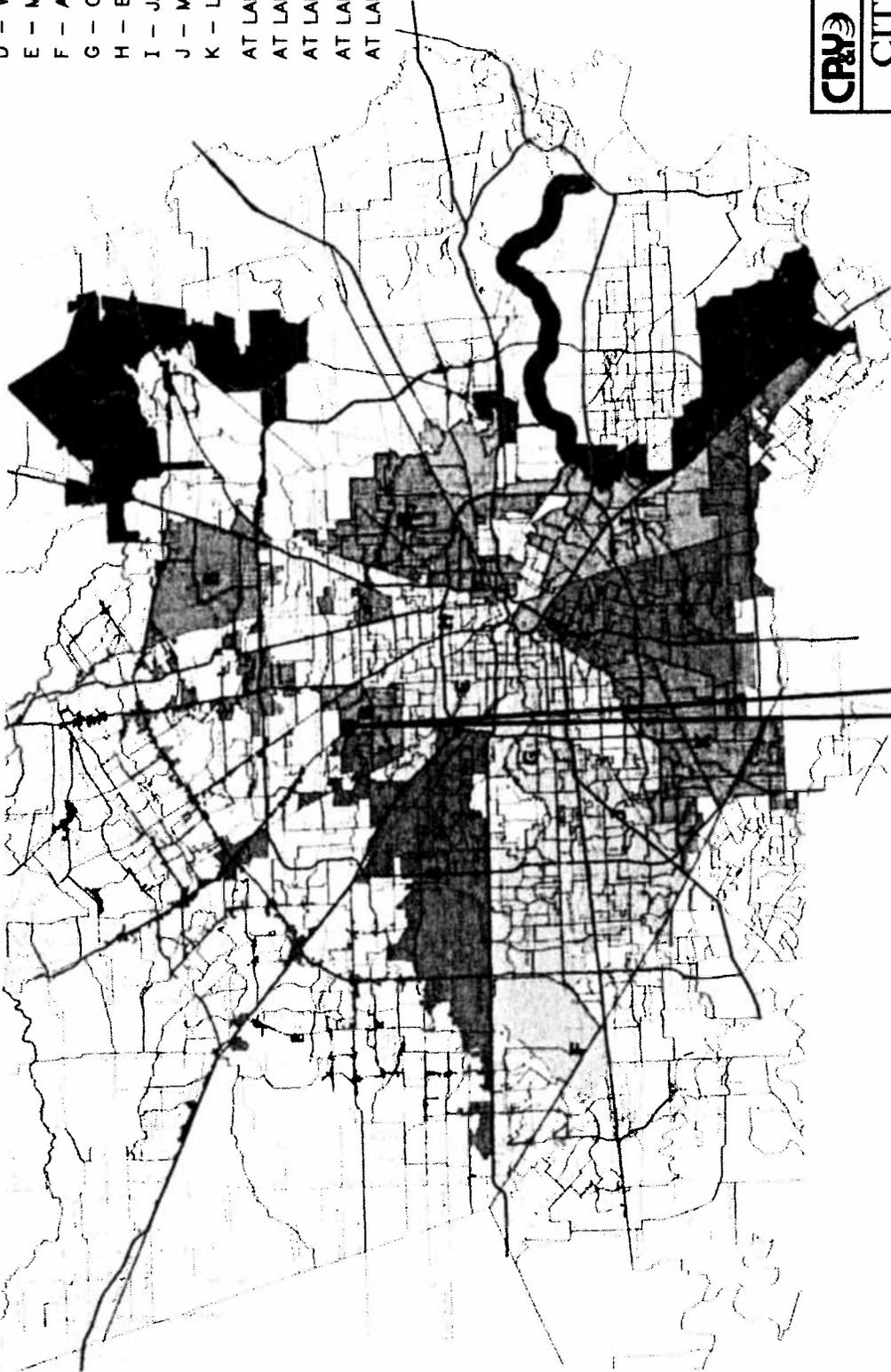

 DWK:DRM:RK:EN:MB:JA:pa

c: File No. R-000267-0112-3

COUNCIL DISTRICTS

- A - HELENA BROWN
- B - JERRY DAVIS
- C - ELLEN COHEN
- D - WANDA ADAMS
- E - MIKE SULLIVAN
- F - AL HOANG
- G - OLIVER PENNINGTON
- H - EDWARD GONZALEZ
- I - JAMES G. RODRIGUEZ
- J - MIKE LASTER
- K - LARRY GREEN

- AT LARGE 1 - STEPHEN C. COSTELLO
- AT LARGE 2 - ANDREW C. BURKS, JR.
- AT LARGE 3 - MELISSA NORIEGA
- AT LARGE 4 - C.O. "BRAD" BRADFORD
- AT LARGE 5 - JACK CHRISTIE



**PROJECT LOCATION FOR
LIFT STATION ABANDONMENT
& DIVERSION**



2925 Briarclark, Suite 650, Houston, TX 77042
(713)532-1730, Fax (713)532-1734

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**LIFT STATION ABANDONMENT & DIVERSION
PROJECT LOCATION MAP
COUNCIL DISTRICT B**

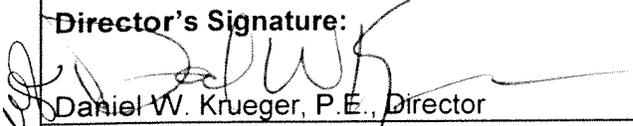
WBS NO. R-000267-0112-3

DATE: JANUARY 2012

PROJECT NO.: CH011XXXX-X

SUBJECT: Professional Engineering Services Contract between the City and Omega Engineers, Inc. for Negotiated Work Orders for Wastewater System/Substitute Service Support. WBS No. R-002011-0077-3.	Page 1 of 2	Agenda Item # 12
--	----------------	---------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JAN 11 2012
--	-------------------------	-----------------------------------

Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: All RCM
---	--

For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326 11/10/11	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: (Summary)
 An ordinance approving a Professional Engineering Services Contract with Omega Engineers, Inc. and appropriate funds.

Amount and Source of Funding: \$690,000.00 Water and Sewer System Consolidated Construction Fund No. 8500.
 W.P. 11/16/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Back Lot Wastewater Substitute Service Program.

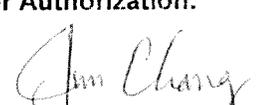
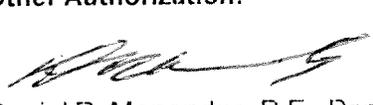
DESCRIPTION/SCOPE: This project consists of the design, on a Work Order basis, of (1.) the transfer of sanitary sewer service lines from back lot sewer lines to the front sewer mains within the street right-of-way and (2.) the design of sanitary sewer extensions in neighborhoods where the systems are inadequate.

LOCATION: The Contract will encompass locations throughout the City as determined by the Department of Public Works and Engineering.

SCOPE OF CONTRACT AND FEE: In the scope of the Contract, the Consultant will prepare required construction documents in support of the Neighborhood Back Lot Wastewater Substitute Service Program for various neighborhood sewer systems as identified and requested in writing through individual work orders. The Consultant will also prepare construction documents for a construction work order contract, in support of sanitary sewer extensions as identified and requested in writing through individual work orders. Each individual work order will be negotiated and issued as needed according to the request.

The total cost of this project is \$690,000.00 to be appropriated as follows: \$600,000.00 for Contract services and \$90,000.00 for CIP Cost Recovery.

REQUIRED AUTHORIZATION CUIC ID #20RCM11 NOT

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
----------------------------	--	--

Date	SUBJECT: Professional Engineering Services Contract between the City and Omega Engineers, Inc. for Negotiated Work Orders for Wastewater System/Substitute Service Support. WBS No. R-002011-0077-3.	Originator's Initials RCM	Page 2 of 2
-------------	--	-------------------------------------	-----------------------

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.

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

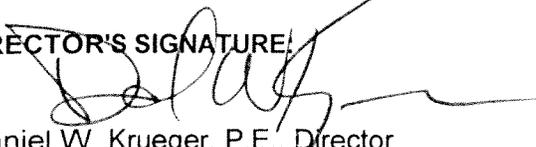
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aviles Engineering Corporation	Geotechnical and Environmental Engineering	\$ 24,000.00	4.0%
2. Rahaman and Associates, Inc. DBA Western Group Consultants	Surveying Services	\$114,000.00	19.0%
3. Chief Solutions, Inc.	Television Inspection Services	\$ 6,000.00	1.0%
TOTAL		\$144,000.00	24.0%

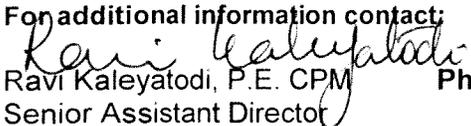

DWK:DRM:RK:EN:IMR:RCM:pa

c: File No. R-002011-0077-3

SUBJECT: Professional Engineering Services Contract between the City and Charles D. Gooden Consulting Engineers, Inc. for Engineering Services associated with the design of Water Line Replacements in Braeburn Terrace Area: WBS No. S-000035-0151-3 and Sharpstown Area: WBS No. S-000035-0155-3.	Page 1 of <u>2</u>	Agenda Item # <u>13</u>
---	-----------------------	----------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JAN 11 2012
--	-------------------------	---------------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: C & F MRB
--	--

For additional information contact:  Ravi Kaleyatodi, P.E. CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: 10/20/11
---	---

RECOMMENDATION: (Summary)
 Approve Engineering Services Contract with Charles D. Gooden Consulting Engineers, Inc. and appropriate funds.

Amount and Source of Funding:
 \$1,257,754.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 10/27/2011*

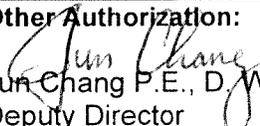
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase circulation and availability of water.

DESCRIPTION/SCOPE: This project consists of the design of approximately 82,575 linear feet of water lines with all related appurtenances in the Braeburn Terrace Area, and Sharpstown Area.

LOCATION: These projects are located in the following key map grids:

<u>Project</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Braeburn Terrace Area:	Beechnut St. on the north, Kuldell Dr. on the south, Renwick Dr. on the east and Braewick Dr. on the west.	530 R, 531 N	C & F
2. Sharpstown Area:	Stroud Dr. on the north, Beechnut St. on the south, Gessner Rd. on the east and Pella Dr. on the west.	530 J	F

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant, Charles D. Gooden, Inc., will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum basis after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$74,854.00. The total Basic Services appropriation is \$443,954.00.

CUIC ID # 20MB104		
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 & Construction Division

Date	SUBJECT: Professional Engineering Services Contract between the City and Charles D. Gooden Consulting Engineers, Inc. for Engineering Services associated with the design of Water Line Replacements in Braeburn Terrace Area: WBS No. S-000035-0151-3 and Sharpstown Area: WBS No. S-000035-0155-3.	Originator's Initials	Page <u>2</u> of <u>2</u>
-------------	---	------------------------------	-------------------------------------

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, geotechnical investigation, environmental assessment, traffic control plans and storm water pollution prevention. The total Additional Services appropriation is \$ 649,700.00.

The total cost of this project is \$1,257,754.00 to be appropriated as follows: \$1,093,654.00 for contract services and \$164,100.00 for CIP Cost Recovery.

	<u>Contract Services</u>	<u>CIP Cost Recovery</u>	<u>Cost of Project</u>
Braeburn Terrace Area	\$530,384.00	\$79,600.00	\$609,984.00
Sharpstown Area	\$563,270.00	\$84,500.00	\$647,770.00
Total	\$1,093,654.00	+ \$164,100.00	= \$1,257,754.00

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 Total Contract</u>
1.	GeoSurv, Inc., DBA TSC Surveying	Topographic Survey	\$145,440.00	13.30%
2.	Kenall, Inc.	Geotechnical Investigation Services and Environmental Site Assessment	\$146,660.00	13.41%
3.	ESPA CORP, Inc.	Civil Engineering Design	\$100,000.00	9.14%
4.	B & E Reprographics, Inc.	Reproduction Services	\$5,000.00	0.46%
		TOTAL	\$397,100.00	36.31%

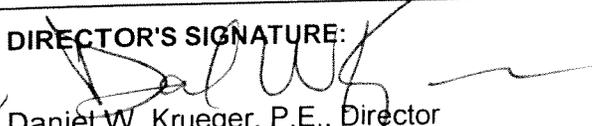
[Handwritten initials]
 DWK:DRM:RK:HH:MB:ofa
 Z:\design-A-WS-DIV\WPDATA\BM35-Charles Gooden\RCA Package\RCA.doc
 File S-000035-0151 & 0155-3

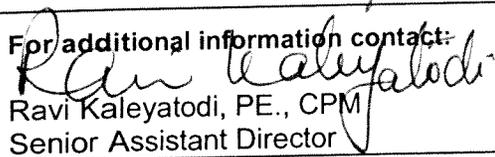
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and ESPA CORP, Inc. for: 1) Water Line Replacement in Gessner Area, WBS No. S-000035-0154-3 2) Water Line Replacement in Sharpstown Country Club Estates Area, WBS No. S-000035-0173-3	Page 1 of 2	Agenda Item # <i>14</i>
--	----------------	-----------------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JAN 11 2012
--	-------------------------	-----------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: J VN
---	--

For additional information contact:  Ravi Kaleyatodi, PE., CPM Senior Assistant Director <i>11/23/11</i> Phone: 832-395-2326	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: (Summary)
 An ordinance approving a Professional Engineering Services Contract with ESPA CORP, Inc. and appropriate funds.

Amount and Source of Funding:
 \$ 1,130,800.00 from the Water and Sewer System Consolidated Construction Fund 8500. *U.P. 12/2/2011*

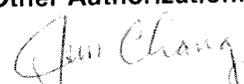
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase circulation and availability of water.

DESCRIPTION/SCOPE: This project consists of the design of approximately 55,730 linear feet of 4-inch, 6-inch, 8-inch and 12-inch water lines with all related appurtenances in the Gessner and Sharpstown Country Club Estates Areas.

LOCATION: These projects are located in the following key map grids:

<u>Project</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Gessner Area	Sands Point Drive on the north, Stroud Drive on the south, Burning Tree Drive on the east, Pella Street on the west.	530 J, E	F
2. Sharpstown Country Club Estates Area	Green Ash Drive on the north, Hiawatha Drive on the south, Marinette Drive on the east, Burning Tree Drive on the west.	530 G	F

REQUIRED AUTHORIZATION CUIC ID# 20VN02 *MO*

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
----------------------------	--	--

Date	Subject: Professional Engineering Services Contract between the City and ESPA CORP, Inc. for: 1) Water Line Replacement in Gessner Area, WBS No. S-000035-0154-3 2) Water Line Replacement in Sharpstown Country Club Estates Area, WBS No. S-000035-0173-3	Originator's Initials VN	Page <u>2</u> of <u>2</u>
-------------	--	--	-------------------------------------

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant, ESPA CORP, Inc., will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. The 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 for Phase I Basic Services is \$74,556.00. The total Basic Services appropriation is \$409,992.00.

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 Site Assessment Phase II, Geotechnical Investigations, Tree Protection Plans, Traffic Control Plans, Storm Water Pollution Prevention Plans, Right-of-Way Acquisitions, Reproduction Services, Subsurface Investigations, Public Meetings, Permits, Court-House Research, and Drug Testing. The Additional Services appropriation is \$573,200.00.

The total cost of this project is \$1,130,800.00 to be appropriated as follows:

<u>Project</u>	<u>Contract Services</u>	<u>CIP Cost Recovery</u>	<u>Cost of Project</u>
Gessner Area	\$490,009.00	\$73,591.00	\$563,600.00
Sharpstown Country Club Estates Area	\$493,183.00	\$74,017.00	\$567,200.00
Total	\$983,192.00	\$147,608.00	\$1,130,800.00

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 established for this project is 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. United Engineers, Inc.	Surveying Services	\$249,488.00	25.38%
2. Aviles Engineering Corporation	Geotechnical and Environmental Services	\$107,514.00	10.94%
TOTAL		\$357,002.00	36.32%

DWK:DRM:RK:HH:ACM:TY:VN:vn

Z:\design\A-WS-DIV\PDATA\VN\WMR\FY12\ESPA - WMR Gessner & Sharpstown CC Estates\Design Contract RCA\4_RCA_DESIGN_WATER LINE REPLACEMENT.docx

c: File: S-000035-0154-3 and S-000035-0173-3

WATER LINE REPLACEMENT IN
WBS No. S-000035-0154-3; 0173-3

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



KEY MAP No. 530J, 530E AND 530G
COUNCIL DISTRICT J
COUNCIL MEMBER: MIKE LASTER



CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT IN GESSNER AREA AND SHARPSTOWN COUNTRY CLUB ESTATES AREA

WBS No. S-000035-0154-3; 0173-3

COUNCIL DISTRICT MAP

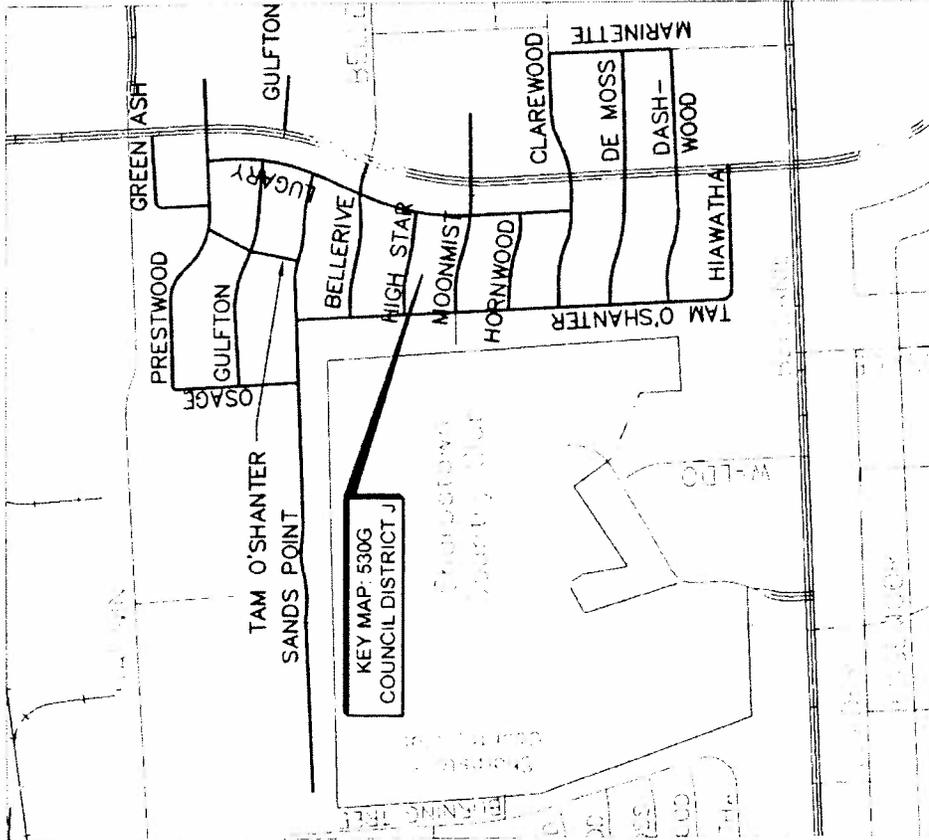
PAGE 1 OF 1

SCALE: NTS

01/05/12



ESPA CORP
18PE FIRM NO. F-0003518
7120 GRAND BOULEVARD
HOUSTON, TEXAS 77054
TEL (713) 660-0090
FAX (713) 660-0738



KEY MAP No. 530G
COUNCIL DISTRICT J

LEGEND
 PROJECT SCOPE

STREET NAME	FROM	TO	OLD SIZE (INCH)	NEW SIZE (INCH)	LENGTH (FEET)
GREEN ASH	FONDREN	PRESTWOOD	8	8	1050
PRESTWOOD	OSAGE	END (EAST)	6,8	8	2350
OSAGE	SANDS POINT	PRESTWOOD	6	8	800
GULFTON	OSAGE	LUGARY	6,4	8	1550
GULFTON	FONDREN	END (EAST)	6	8	350
SANDS POINT	BURNING TREE	LUGARY	12	12	4750
TAM O'SHANTER	PRESTWOOD	SANDS POINT	8	8	550
TAM O'SHANTER	SANDS POINT	HIAWATHA	8	8	2950
LUGARY	PRESTWOOD	CLAREWOOD	6	8	2450
BELLERIVE	TAM O'SHANTER	FONDREN	6	8	1150
HIGH STAR	TAM O'SHANTER	LUGARY	6	8	650
MOONMIST	TAM O'SHANTER	FONDREN	8	8	950
MOONMIST	FONDREN	END (EAST)	6	8	350
HORNWOOD	TAM O'SHANTER	LUGARY	6	8	650
CLAREWOOD	TAM O'SHANTER	MARINETTE	8,12	8,12	1850
DE MOSS	TAM O'SHANTER	MARINETTE	6,8	8	1800
DASHWOOD	TAM O'SHANTER	MARINETTE	6,8	8	1800
MARINETTE	CLAREWOOD	DASHWOOD	8	8	850
HIAWATHA	TAM O'SHANTER	FONDREN	8	8	1100
				TOTAL	27,950



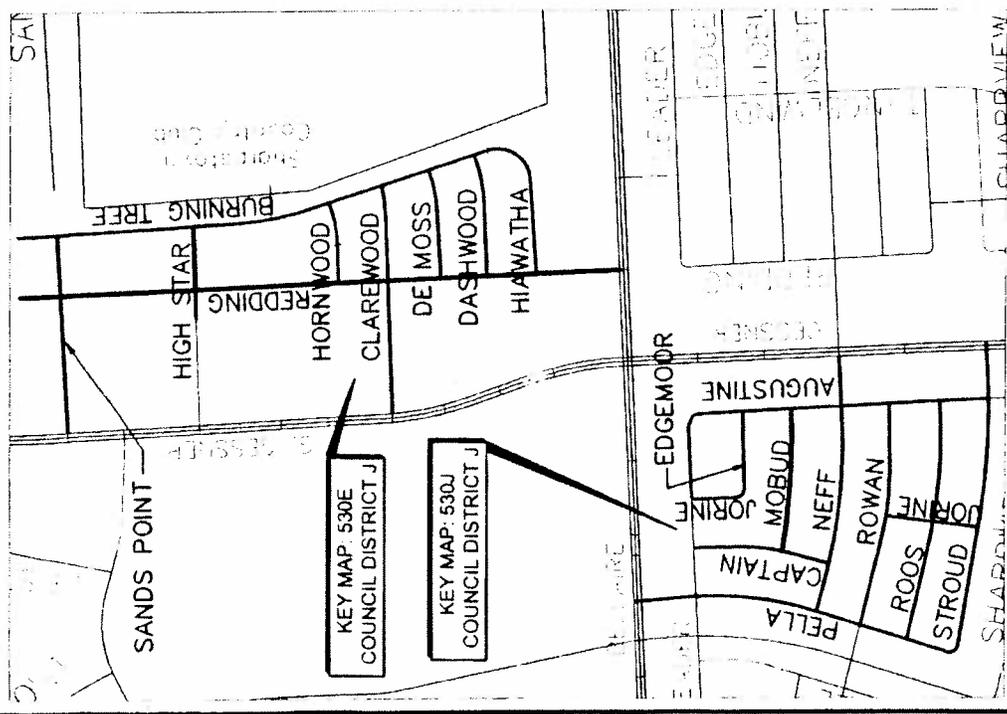
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION
 WATER LINE REPLACEMENT IN SHARPSTOWN COUNTRY CLUB ESTATES AREA
 WBS No. S-000035-0173-3

PROJECT AREA MAP

WATER LINE REPLACEMENT

WBS No. S-000035-0173-3
 DATE 01-05-2012
 SCALE N.T.S.

7120 GRAND BOULEVARD HOUSTON, TEXAS 77054
 TEL (713) 680-0080 FAX (713) 680-0738



LEGEND
 — PROJECT SCOPE

STREET NAME	FROM	TO	OLD SIZE (INCH)	NEW SIZE (INCH)	LENGTH (FEET)
REDDING	BELLAIRE	N OF SANDS POINT	6,8	8	4070
BURNING TREE	SANDS POINT	HIAWATHA	6	8	3400
HIGH STAR	BURNING TREE	REDDING	8	6	435
HORNWOOD	BURNING TREE	REDDING	6	6	535
CLAREWOOD	BURNING TREE	S. GESSNER	8	8	1500
DE MOSS	BURNING TREE	REDDING	6	6	725
DASHWOOD	BURNING TREE	REDDING	6	6	815
HIAWATHA	BURNING TREE	REDDING	6	8	830
SANDS POINT	BURNING TREE	S. GESSNER	12	12	1305
PELLA	BELLAIRE	STROUD	4,6,8	8	2040
CAPTAIN	LEADER	NEFF	8	8	945
JORINE	LEADER	EDGEMOOR	6	6	320
EDGEMOOR	JORINE	AUGUSTINE	6	6	570
JORINE	ROWAN	STROUD	8	8	630
AUGUSTINE	LEADER	STROUD	6	8	2000
MOBUD	CAPTAIN	AUGUSTINE	6	6	955
NEFF	PELLA	S. GESSNER	8	8	1650
ROWAN	PELLA	AUGUSTINE	4,8	8	1465
ROOS	PELLA	AUGUSTINE	4,6	8	1635
STROUD	PELLA	S. GESSNER	6,8	8	1955
TOTAL					27,780

KEY MAP No. 530J AND 530E
 COUNCIL DISTRICT J



DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION
 WATER LINE REPLACEMENT IN GESSNER AREA
 WBS No. S-000035-0154-3

PROJECT AREA MAP

WATER LINE
 REPLACEMENT

WBS No. S-000035-0154-3

SCALE N.T.S. DATE 01-05-2012

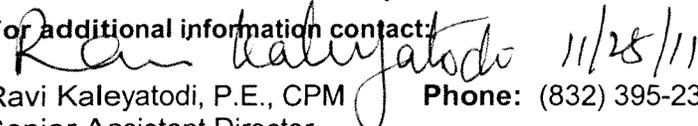


7120 GRAND BOULEVARD
 HOUSTON, TEXAS 77054
 TEL (713) 680-0080 FAX (713) 680-0738

SUBJECT: Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Engineering Services associated with the Plant 1 & 2 Intertie Switchgear and Motor Control Center Replacement at East Water Purification Plant. WBS No. S-000056-0067-3	Page 1 of <u>2</u>	Agenda Item # 15
---	-----------------------	----------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JAN 11 2012
--	-------------------------	---------------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: E 
--	--

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)
 An ordinance approving a Professional Engineering Services Contract with Kalluri Group, Inc. and appropriate funds.

Amount and Source of Funding:
 \$1,141,300.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *C.P. 12/2/2011*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the East Water Purification Plant to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: This project consists of providing professional engineering and related services associated with the design and improvements to the East Water Purification Plant Intertie Switchgear at Plant 1 and 2. It includes the installation of new switchgear with integrated arrangement to improve operability, maintenance and safety; the installation of medium voltage controllers, feeders, programmable controllers for communication with the existing Supervised Control and Data Acquisition System and a new air conditioned electrical building to protect the new equipment.

LOCATION: This project is located at 12555 Clinton Drive and 2300 Federal Road. The project is located in key map grids 496 U and Y.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant, Kalluri Group, Inc., will perform Phase II - Final Design and Phase III - Construction Phase Services and Additional Services. The Basic Services fees for Phase II and Phase III are based on a lump sum basis. The total Basic Services appropriation is \$753,500.00.

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, geotechnical investigation, storm water pollution prevention, subsurface investigations and electrical relay coordination studies. The total Additional Services appropriation is \$238,920.00.

The total cost of this project is \$1,141,300.00 to be appropriated as follows: \$992,420.00 for contract services and \$148,880.00 for CIP Cost Recovery.

CUIC ID # 20JWM62 *MDT*

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 & Construction Division
----------------------------	--	--

Date	SUBJECT: Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Engineering Services associated with the Plant 1 & 2 Intertie Switchgear and Motor Control Center Replacement at East Water Purification Plant. WBS No. S-000056-0067-3	Originator's Initials <i>JM</i>	Page <u>2</u> of <u>2</u>
-------------	---	---	-------------------------------------

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 Total Contract</u>
1. Aguirre & Fields, LP	Engineering Services	\$40,000.00	4.03%
2. Amani Engineering, Inc.	Engineering Services	\$40,000.00	4.03%
3. Associated Testing Laboratories, Inc	Testing Laboratories	\$25,000.00	2.52%
4. Briones Consulting & Engineering, LTD	Engineering Services	\$60,000.00	6.05%
5. Dabhi Engineering Associates, Inc.	Engineering Services	\$24,000.00	2.42%
6. Kavi Consulting	Engineering Services	\$45,000.00	4.53%
7. Blueprints Plus	Reprographic Services	\$5,000.00	0.50%
	TOTAL	\$239,000.00	24.08%

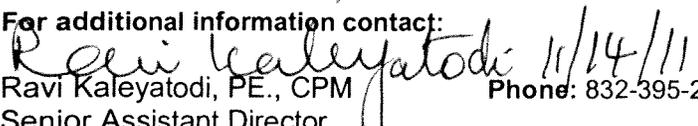
2 PM H SDM KB
 DWK:DRM:RK:HH:SD:JM:kb
 Z:\design\A-WS-DIV\WPDATA\JM\JMS-000056-0067-3\RCA\20JWM62.doc

c: File S-000056-0067-3

SUBJECT: Professional Engineering Services Contract between the City and Montgomery & Barnes, Inc. for: 1. Water Line Replacement in Sherwood Forest Area, WBS No. S-000035-0184-3 2. Water Line Replacement in Kickerillo Area, WBS No. S-000035-0185-3	Page 1 of 2	Agenda Item # 16
---	----------------	----------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JAN 11 2012
--	-------------------------	---------------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: G v n
---	--

For additional information contact:  Ravi Kaleyatodi, PE., CPM Senior Assistant Director Phone: 832-395-2326	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary)
 An ordinance approving a Professional Engineering Services Contract with Montgomery & Barnes, Inc. and appropriate funds.

Amount and Source of Funding:
 \$ 1,342,100.00 from the Water and Sewer System Consolidated Construction Fund 8500. *C.P. 12/2/2011*

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

DESCRIPTION/SCOPE: This project consists of the design of approximately 65,280 linear feet of 4-inch, 6-inch, 8-inch, 12-inch and 16-inch water lines with all related appurtenances in the Sherwood Forest and Kickerillo Areas.

LOCATION: These projects are located in the following key map grids:

<u>Project</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Sherwood Forest Area	Katy Freeway (IH-10) on the north, Woodway Drive on the south, Post Oak Road on the east, and Lindenwood Drive on the west.	491 C,D,E,F,G,H,L	G
2. Kickerillo Area	Memorial Drive on the north, Buffalo Bayou on the south, N. Kirkwood Road on the east, Winter Oaks Drive on the west.	488 H,M & 489 E,J	G

REQUIRED AUTHORIZATION CUIC ID# 20VN01 ADT

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
---	--	--

Date	Subject: Professional Engineering Services Contract between the City and Montgomery & Barnes, Inc. for: 1) Water Line Replacement in Sherwood Forest Area. WBS No. S-000035-0184-3 2) Water Line Replacement in Kickerillo Area. WBS No. S-000035-0185-3	Originator's Initials VN	Page <u>2</u> of <u>2</u>
-------------	---	--	-------------------------------------

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant, Montgomery & Barnes, Inc., will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. The 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 for Phase I Basic Services is \$86,812.00. The total Basic Services appropriation is \$475,927.00.

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 Site Assessment Phase II, Geotechnical Investigations, Tree Protection Plans, Traffic Control Plans, Storm Water Pollution Prevention Plans, Right-of-Way Acquisitions, Hydraulic Engineering Center/Structural Analyses, Reproduction Services, Subsurface Investigations, Public Meetings, Permits, Court-House Research, and Drug Testing. The Additional Services appropriation is \$691,000.00

The total cost of this project is \$1,342,100.00 to be appropriated as follows:

<u>Project</u>	<u>Contract Services</u>	<u>CIP Cost Recovery</u>	<u>Cost of Project</u>
Sherwood Forest Area	\$600,611.00	\$90,189.00	\$690,800.00
Kickerillo Area	\$566,316.00	\$84,984.00	\$651,300.00
Total	\$1,166,927.00	\$175,173.00	\$1,342,100.00

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 established for this project is 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 and Design Support	\$296,127.00	25.38%
2. Kenall Inc.	Environmental Services	\$9,700.00	0.83%
3. CivilCorp LLC	Surveying Services	\$124,695.00	10.69%
4. Geotest Engineering, Inc.	Geotechnical Services	\$149,461.00	12.81%
TOTAL		\$579,983.00	49.71%

[Handwritten signatures]
DWK:DRM:RK:HH:ACM:TY:VN:vn

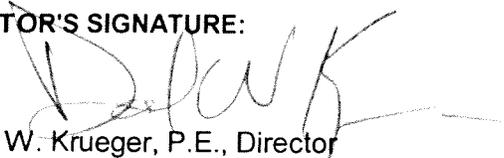
Z:\design\A WS-Div\VPDATA\VN\WMR FY12\Montgomery & Barnes - WMR Sherwood Forest & Kickerillo Design Contract RCA\4_RCA_DESIGN_WATER LINE REPLACEMENT1.docx

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Kingspoint Area. WBS No. S-000035-0114-4.	Page 1 of 2	Agenda Item # 17
---	----------------	---------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JAN 11 2012
--	-------------------------	-----------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D MS
--	--

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:
\$3,306,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 12/7/2011*

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

DESCRIPTION/SCOPE: This project consists of the construction of approximately 37,310 linear feet of water lines with related appurtenances in the Kingspoint Area.

The contract duration for this project is 273 calendar days. This project was designed by LJA Engineering, Inc.

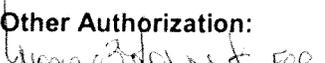
LOCATION: This project is located in two areas:

Area	Bounded by	Key Map Grid	Council District
1	Torrington and Green Arbor on the north, Fuqua on the south, White Clover on the east and Alta Loma Way on the west.	576N,P,S,T	E
2	Fuqua on the north, Twig and Santa Monica on the south, Beamer on the east and South Port on the west.	576S,T,X	E

BIDS: Bids were received on October 27, 2011. The three (3) bids are as follows:

Bidder	Bid Amount
1. Metro City Construction, L.P.	\$2,898,476.00
2. D.L. Elliott Enterprises, Inc.	\$2,923,491.10
3. Resicom, Inc.	\$3,203,237.00

REQUIRED AUTHORIZATION CUIC ID #20MB111 MO

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
----------------------------	--	--

Date	Subject: Contract Award for Water Line Replacement in Kingspoint Area. WBS No. S-000035-0114-4.	Originator's Initials MB	Page <u>2</u> of <u>2</u>
-------------	---	------------------------------------	-------------------------------------

AWARD: It is recommended that this construction contract be awarded to Metro City Construction, L.P. with a low bid of \$2,898,476.00 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$3,306,300.00 to be appropriated as follows:

- Bid Amount \$2,898,476.00
- Contingencies \$144,923.80
- Engineering and Testing Services \$60,000.00
- CIP Cost Recovery \$202,900.20

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

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 11% MBE goal and 9% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. R. P. Construction, DBA Reyes Pineda Construction, Inc.	Water Main and Service Installation	\$72,461.90	2.50%
2. Access Data Supply, Inc.	Pipe Supplier	\$159,416.18	5.50%
3. D. Solis Trucking Company, Inc.	Hauling by Dump Truck	\$86,954.28	3.00%
TOTAL		\$318,832.36	11.00%

<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. AJM Construction Company	Water Line Installation	\$130,431.42	4.50%
2. Vaca Underground Utilities, Inc.	Water Line Installation	\$130,431.42	4.50%
TOTAL		\$260,862.84	9.00%

MB
DWK:DRM:RK:HH:MB:ofa:mb

\\611grshr01\ECRE\design\A-WS-DIV\WPDATA\BM\35-LJA\114-Kingspoint\Post Bid\3-RCA.doc

File: S-000035-0114-4 (3.7)

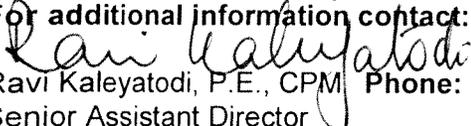
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Rehabilitation of Existing Water Wells. WBS No. S-000200-0019-4.	Page 1 of 2	Agenda Item # 18
--	-----------------------	----------------------------

FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: JAN 11 2012
---	--------------------------	------------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: ALL 
---	--

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:
\$7,117,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *Rem 12/27/11*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to upgrade and rehabilitate ground water production facilities. It will meet the area's water demands and also ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of providing construction services associated with the rehabilitation program for existing water wells in the City of Houston. The contract duration for this project is 540 calendar days. This project was designed by LBG-Guyton Associates.

LOCATION: The project area is located throughout the City.

BIDS: Bids were received on November 03, 2011. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Alsay Incorporated	\$6,234,305.00
2. Weisinger Incorporated	\$6,560,557.00
3. Layne Christensen Company	\$7,551,080.00

REQUIRED AUTHORIZATION CUIC ID# 20RS104 *MA*

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
---------------------------	--	---

Date	Subject: Contract Award for Rehabilitation of Existing Water Wells. WBS No. S-000200-0019-4.	Originator's Initials 	Page 2 of 2
-------------	---	---	------------------------------

AWARD: It is recommended that this construction contract be awarded to Alsay Incorporated with a low bid of \$6,234,305.00 and that addendum No.1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$7,117,000.00 to be appropriated as follows:

- Bid Amount \$6,234,305.00
- Contingencies \$311,715.25
- Engineering and Testing Services \$10,000.00
- CIP Cost Recovery \$187,079.75
- Construction Management \$373,900.00

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

Construction Management Services will be provided by LBG-Guyton Associates under a previously approved contract.

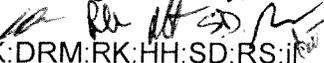
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City Policy.

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 8% MBE goal and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Escalante Construction, Inc.	Concrete Construction	<u>\$498,745.00</u>	<u>8.0%</u>
		Total \$498,745.00	8.0%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Energy Electric Supply, Inc.	Electrical Equipment	<u>\$187,030.00</u>	<u>3.0%</u>
		Total \$187,030.00	3.0%

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


 DWK:DRM:RK:HH:SD:RS:jf
 Z:\design\A-WS-DIV\WPDATA\AIRSIS-0200-19-3\Construction RCA.docx
 File No. S-000200-0019-4 (3.7)

Date	Subject: Contract Award for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10. WBS No. S-000701-0013-4.	Originator's Initials <i>ACM</i>	Page 2 of 2
-------------	---	--	-----------------------

AWARD: It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$2,000,000.00 (Adjustment Factor 0.90) and that Addendum 1 be made part of this contract.

PROJECT COST: The total cost of this project is \$ 2,190,000.00 to be appropriated as follows:

- Bid Amount \$2,000,000.00
- Engineering and Testing Services \$50,000.00
- CIP Cost Recovery \$140,000.00

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

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 10% MBE goal and 8% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Underground Utilities	\$130,000.00	6.5%
2. Ecung Construction	Tree Services	<u>\$80,000.00</u>	<u>4.0%</u>
	TOTAL	\$210,000.00	10.5%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Vaca Underground Utilities, Inc.	Water Line Repairs	\$130,000.00	6.5%
2 Jomar Silva Trucking, Inc.	Hauling Services	<u>\$30,000.00</u>	<u>1.5%</u>
	TOTAL	\$160,000.00	8.0%

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

[Handwritten signatures]
 DWK:DRM:HK:HH:ACM:JP:VHR

Z:\design\A-WS-DIV\Projects\S-0900-02-2\S-000701-0013-3\Advertise - Bid - Award\RCA Package\Construction RCA.DOCX

File No. S-000701-0013-3 (3.7)

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: Ordinances granting Commercial Solid Waste Operator Franchises	Category #	Page 1 of 1	Agenda Item# 20-21
FROM: (Department or other point of origin): Alfred J. Moran, Director Administration & Regulatory Affairs	Origination Date 12/15/2011		Agenda Date JAN 11 2012
DIRECTOR'S SIGNATURE: 	Council Districts affected: ALL		
For additional information contact: Juan Olguin <i>JPO 9/11</i> Phone: (713) 837- 9623 Kelly Schwarz Phone: (713) 837- 9636	Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.		

copy

RECOMMENDATION: (Summary)
Approve ordinances granting Commercial Solid Waste Operator Franchises

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 ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. JAT Interests, LLC D/B/A ABC Vacuum Services
2. Ching Yi Lo D/B/A A. Uranu Service

The proposed ordinances grant the Franchisees 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, each 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 solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: Ordinances granting Commercial Solid Waste Operator Franchises <i>22-23-24 21-22-23</i>		Category # <i>23</i>	Page 1 of 1 <i>40, 41, 42</i>
FROM: (Department or other point of origin): Alfred J. Moran, Director Administration & Regulatory Affairs		Origination Date 12/9/2011	Agenda Item# DEC 21 2011
DIRECTOR'S SIGNATURE: <i>[Signature]</i>		Council Districts affected: ALL JAN 04 2012	
For additional information contact: Juan Olguin <i>FO</i> Phone: (713) 837- 9623 Kelly Schwarz Phone: (713) 837- 9636		Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.	

RECOMMENDATION: (Summary)
Approve ordinances granting Commercial Solid Waste Operator Franchises

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 ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. Express Dumpster Inc.
2. Garner Environmental Services, Inc.
3. Covenant Waste Services, LLC

The proposed ordinances grant the Franchisees 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, each 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 solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:



CITY OF HOUSTON

Office of the Mayor

25
JAN 11 2012

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Jenn Char 
Director of External Affairs

Date: January 4, 2012

Subject: Houston-Galveston Area
Council Nominations

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 11, 2012, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for one-year terms to expire December 31, 2012. Current members are:

Position 1	Mayor Annise D. Parker
Position 2	CM Anne Clutterbuck
Alternate At-Large	CM Sue Lovell
Alternate At-Large	CM Melissa Noriega

JC:jsk

cc: Ms. Marta Crinejo