

**AGENDA - COUNCIL MEETING - WEDNESDAY - MAY 30, 2012 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Brown

**9:00 A. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. 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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 69**

**MISCELLANEOUS** - NUMBERS 1 through 6

1. REQUEST from Mayor for confirmation of the appointment of **MR. NEAL RACKLEFF** as Director of the **Housing and Community Development Department**
2. REQUEST from Mayor for confirmation of the appointment of **MS. KATHERINE "KATYE" TIPTON** as Director of the **Department of Neighborhoods**
3. REQUEST from Mayor for confirmation of the reappointment of **HONORABLE BARBARA E. HARTLE** as Presiding Judge
4. REQUEST from Mayor for confirmation of the reappointment of **MR. FRANKLIN D. R. JONES, JR. (HISD Representative)** to Position Six of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire May 6, 2014
5. REQUEST from Mayor for confirmation of the appointment of **MS. CANDICE ALEXANDER** to Position Seven of the **REINVESTMENT ZONE NUMBER TWENTY, SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY**, for a term to expire December 20, 2013

**MISCELLANEOUS** - continued

6. RECOMMENDATION from Director Mayor's Office of Business Opportunity for approval of a Leave of Absence without pay for **TIMIKA PRUDHOMME**, Employee #132265, for November 9, 2011 through January 2, 2012

**ACCEPT WORK** - NUMBERS 7 through 13

7. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$4,704,955.52 and acceptance of work on contract with **BOYER, INC** for Storm Water Improvements - IAH Fuel Committee Fuel Facility at George Bush Intercontinental Airport/Houston; Project No. 406 - 1.03% over the original contract amount and less than the original 5% contingency - **DISTRICT B - DAVIS**
8. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$3,637,946.00 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Terminal A North, Gate A3 Expansion at George Bush Intercontinental Airport/Houston; Project No. 641 - 4.57% over the original contract amount and less than the original 5% contingency **DISTRICT B - DAVIS**
9. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,226,525.23 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Memorial Park Greenhouse - 6.93% over the original contract amount and under the 7% contingency - **DISTRICT C - COHEN**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,383,833.73 and acceptance of work on contract with **TEXAS REEXCAVATION, L.C.** for Wastewater Collection System Rehabilitation and Renewal 0.053% under the original contract amount
11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$867,444.99 and acceptance of work on contract with **MAR-CON SERVICES, L.L.C.** for Gulf Bank Paving from Vogel Creek to West Montgomery Road - 0.38% over the original contract amount and under 5% contingency amount - **DISTRICT A - BROWN**
12. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,753,221.44 and acceptance of work on contract with **TIKON GROUP, INC** for Street and Traffic Enhancement for Near Northside Sidewalk Project - 4.05% over the original contract amount and under the 5% contingency amount - **DISTRICT H - GONZALEZ**
13. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$228,059.10 and acceptance of work on contract with **TEXAS REEXCAVATION, L.C.** for Neighborhood Back Lot Wastewater Substitute Service Program-First Montrose Commons - 0.77% under the original contract amount - **DISTRICT C - COHEN**

**PROPERTY** - NUMBER 14

14. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Chuck Davis, C. L. Davis & Company, on behalf of 7200 Main Corporation, (Joanne C. Stein, Vice President/Treasurer), for abandonment and sale of a portion of a 10-foot-wide utility easement, in exchange for conveyance to the City of a 10-foot-wide access easement, both within Block 8, Braeswood Addition, Section 1-A Replat, out of the P. W. Rose Survey, A-645, Parcels SY12-055 and AY12-090 - **DISTRICT K - GREEN**

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**PURCHASING AND TABULATION OF BIDS** - NUMBERS 15 through 19

15. **HANSEN INFORMATION TECHNOLOGIES** for Purchase of Infor Enterprise Asset Management Software Subscription Services, Mobile Licenses and Mobile Maintenance Support Services from the General Services Administration Schedule 70 contract through the Cooperative Purchasing Program for the Houston Airport System - \$328,450.96 - Enterprise Fund
16. **FLEET SAFETY EQUIPMENT, INC (Bid No. 2)** for Automotive, Whelen Light Bars Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$4,533,745.50 - Fleet Management Fund
17. ORDINANCE appropriating \$599,000.00 out of Water & Sewer System Consolidated Construction Fund to remove existing Bar Screen Systems and Furnish and Install new Bar Screen Systems & associated equipment for the Public Works & Engineering Department
  - a. **INDUSTRIAL TX CORP.** to Remove Existing Bar Screen Systems and Furnish and Install new Bar Screen Systems and Associated Equipment for Department of Public Works & Engineering
18. ORDINANCE appropriating \$912,410.00 out of Water & Sewer System Consolidated Construction Fund for Purchase of Nine Trailer Mounted Generators for Public Works & Engineering Department
  - a. **VOLVO CONSTRUCTION EQUIPMENT RENTS, INC** for Trailer-Mounted Generators through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering - \$518,112.00 - Enterprise Fund - \$1,430,522.00
19. **UNISOURCE WORLDWIDE, INC** - \$1,947,774.63, **OLMSTED-KIRK PAPER CO.** - \$460,763.86 and **OFFICEMAX, INCORPORATED** - \$345,656.82 for Copy Paper and Miscellaneous Paper Products for Various Departments - 5 Years - General, Enterprise and Other Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 20 through 69

20. RESOLUTION designating the **R. KINGSLEY and ALMA MCHENRY HOUSE** located at 3660 Chevy Chase Drive and **DUKE/SHAPIRO HOUSE** located at 3441 N. Parkwood Drive within the City of Houston as historic landmarks - **DISTRICTS D - ADAMS and G - PENNINGTON**
21. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Brazos Street, from McKinney Street to Lamar Avenue; vacating and abandoning the street to the City of Houston, abutting owner, and dedicating a utility corridor, all in the John Austin Survey, A-1, Harris County, Texas, Parcels IT12-001 and VY12-016 **DISTRICT I - RODRIGUEZ**
22. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a variable width sanitary easement at the intersection of Waugh Drive and West Pierce Street, Obedience Smith Survey, A-696, Harris County, Texas; vacating and abandoning the easement to West Gray Residential LP, abutting owner, in consideration of owner's dedication to the City of a 45-foot-wide storm sewer easement, payment of \$300.00 and other consideration, Parcels SY11-101 and LY12-003 - **DISTRICT C - COHEN**
23. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Briarway Court, Ivy Oaks Subdivision, William White Survey, A-836, Harris County, Texas; abandoning the easement to EBH Development, LP, abutting owner, in consideration of its payment to the City of \$426,630.00 and other consideration, Parcel SY9-010 **DISTRICT G - PENNINGTON**

**RESOLUTIONS AND ORDINANCES** - continued

24. ORDINANCE authorizing the sale to **HARRIS COUNTY, TEXAS**, of two easements out of Sand Canyon Park in consideration of payment to the City of \$6,735.00 and other consideration, Parcels SY12-006A and B
25. ORDINANCE approving and authorizing Memorandum of Agreement by and between the City of Houston and **SOUTHWEST AIRLINES CO.** for the William P. Hobby International Expansion Project - **DISTRICT I - RODRIGUEZ**
26. ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2012 in one or more series or subseries as may be further designated and described herein to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-1; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility System First Lien Revenue Bonds; authorizing the execution and delivery of an Escrow Agreement; authorizing the purchase of and subscription for Certain Escrowed Securities; authorizing Escrow Verification and Engagement of an Escrow Agent, authorizing a Co-Bond Counsel Agreement and a Special Disclosure Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement, a Remarketing Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency
27. ORDINANCE approving and authorizing an Economic Development Agreement between the City of Houston, Texas, and **EASTGROUP PROPERTIES, LP** for the development, construction and operation of a Commercial and Industrial Development - **DISTRICT B - DAVIS**
28. ORDINANCE approving and authorizing Airport Use and Lease Agreement by and between the City of Houston and **JETBLUE AIRWAYS CORPORATION** for certain premises at William P. Hobby Airport - **DISTRICT I - RODRIGUEZ**
29. ORDINANCE amending Ordinance No. 2010-1046 to establish a maximum contract amount for contract between the City and **HARRIS COUNTY HOSPITAL DISTRICT** for HIV Health Education, Risk Reduction and Testing Services for the Houston Department of Health and Human Services - \$106,000.00 - Grant Fund
30. ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **VILLAGE AT HICKORY GLEN APARTMENT HOMES, INC**, to provide \$881,000 of Federal "HOME" Funds to assist with the construction of a 15 unit housing complex for low to moderate income persons with disabilities, to be located in Kingwood - **DISTRICT E - SULLIVAN**
31. ORDINANCE approving and authorizing Master Contractor Agreement between the City of Houston and **ALTURA HOMES DFW, LP**, as Contractor, and providing \$2,594,592.00 of Community Development Block Grant (Disaster Recovery) Funds for the Reconstruction of up to twenty-eight single family homes; approving and authorizing the form of Reconstruction Agreements for each of the single family home Reconstruction Projects; approving the guidelines applicable to such agreements; authorizing the Director of the Housing and Community Development Department to select, pursuant to the guidelines, eligible properties to be reconstructed - **DISTRICTS A - BROWN; B - DAVIS; D - ADAMS; H - GONZALEZ; I - RODRIGUEZ and K - GREEN**

**RESOLUTIONS AND ORDINANCES** - continued

32. ORDINANCE approving and authorizing contract between the City of Houston and **BREAD OF LIFE, INC**, in the amount of \$59,138.68 in Below Market Interest Rate Funds for the provision of Homeless Services in connection with the Texas Homeless Housing and Services Program **DISTRICT I - RODRIGUEZ**
33. ORDINANCE approving and authorizing contract between the City of Houston and **BREAD OF LIFE, INC**, in the amount of \$311,950.00 in Housing Trust Funds for the provision of Homeless Services in connection with the Texas Homeless Housing and Services Program - **DISTRICT I - RODRIGUEZ**
34. ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES, Formerly known as SERVICE of the EMERGENCY AID RESOURCE CENTER for the HOMELESS, INC**, in the amount of \$59,138.65 in Below Market Interest Rate Funds for the provision of Homeless Services in connection with the Texas Homeless Housing and Services Program - **DISTRICT I - RODRIGUEZ**
35. ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES, Formerly known as SERVICE of the EMERGENCY AID RESOURCE CENTER for the HOMELESS, INC**, in the amount of \$310,966.00 in Housing Trust Funds for the provision of Homeless Services in connection with the Texas Homeless Housing and Services Program - **DISTRICT I - RODRIGUEZ**
36. ORDINANCE approving and authorizing an amendment to Loan Agreement between the City of Houston and **STERLING GROVE, L.P.** to extend the deadline for completion of work in connection with the Repair and Rehabilitation of Sterling Grove Apartments, located at 6240 Antoine, Houston, Texas to house low to moderate income households - **DISTRICT A - BROWN**
37. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON CENTER FOR LITERACY** to support the Mayor's Coalition for Literacy for the Houston Public Library Department; providing a maximum contract amount - 5 Years - \$2,000,000.00 - General Fund
38. ORDINANCE approving and authorizing contract between the City of Houston and **MILAM STREET AUTO STORAGE, INC d/b/a FAST TOW** for Vehicle Towing and Storage (Boot and Residential Permit Parking Program) for the Administration & Regulatory Affairs Department 3 Years with 2 one-year options
39. ORDINANCE appropriating \$99,098.39 out of Equipment Acquisition Consolidated Fund and \$48,623.04 out of Fleet/Equipment Special Revenue Fund for the Purchase of Capital Equipment for the Fleet Management Department
40. ORDINANCE appropriating \$300,000.00 out of Fire Consolidated Construction Fund and awarding contract to **TIMES CONSTRUCTION, INC** for Concrete Repair Services for Various Departments; establishing a maximum contract amount - 3 Years with two one-year options \$137,080.00 - General Fund - \$5,300,345.00 - Maximum contract amount
41. ORDINANCE approving and adopting an updated ongoing Service and Assessment Plan for and on behalf of the **LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2** covering the period 2012 through 2021 pursuant to Chapter 372 of the Texas Local Government Code **DISTRICT G - PENNINGTON**

**RESOLUTIONS AND ORDINANCES** - continued

42. ORDINANCE appropriating \$215,046.23 out of Fund 7508, Lamar Terrace Public Improvement District No. 2 Fund, for payment to **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** pursuant to Ordinance No. 2003-0432 - **DISTRICT G - PENNINGTON**
  
43. ORDINANCE appropriating \$56,646,396.09 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for affordable housing, administrative expenses, payment of project costs, payments to Houston Independent School District, Aldine Independent School District, Houston Housing Finance Corporation, and certain redevelopment authorities as provided herein
  
44. ORDINANCE appropriating \$67,192,791.64 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City Of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), and Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone), for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein
  
45. ORDINANCE issuing a permit to **COWBOY PIPELINE SERVICES COMPANY, L.P.** to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICTS E - SULLIVAN and I - RODRIGUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

46. ORDINANCE issuing a permit to **TRANSCONTINENTAL GAS PIPE LINE COMPANY, LLC** to operate, maintain, improve, repair and replace existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS A - BROWN; B - DAVIS; E - SULLIVAN and F - HOANG**
47. ORDINANCE appropriating \$2,766,868.00 out of Parks Special Fund; awarding construction contract to **J.E. DUNN CONSTRUCTION COMPANY** for Bethel Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, and contingencies relating to construction of facilities financed by Parks Special Fund - **DISTRICT C - COHEN**
48. ORDINANCE appropriating \$90,000.00 out of Solid Waste Consolidated Construction Fund; \$40,000.00 out of Public Health Consolidated Construction Fund for Professional Environmental Consulting Services Task Order Program
49. ORDINANCE approving and authorizing License Agreement between the City of Houston and **SMG** as Manager of Reliant Park, for the use of Reliant Park facilities by the Department of Health & Human Services to conduct the Sixth Annual Hip Hop for HIV Awareness Campaign \$78,547.43 - Grant Fund - **DISTRICT D - ADAMS**
50. ORDINANCE appropriating \$519,361.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for contract between the City of Houston and **BL TECHNOLOGY, INC** (Approved by Ordinance No. 2007-0972) for Safety and Security Services at Kingwood, Beltway and West District Wastewater Treatment Plants for the Public Works & Engineering Department - **DISTRICTS E - SULLIVAN; F - HOANG and G - PENNINGTON**
51. ORDINANCE approving and authorizing first amendment to Lease Agreement between **TELTCHIK ACADEMY, INC, A Texas Corporation, dba TRAFTON ACADEMY**, as Tenant, and the City of Houston, Texas, as landlord, for 1.0066 acres of land (Parcel LE 94- 4), more or less, located at 10500 Cliffwood, Houston, Harris County, Texas - Revenue - **DISTRICT K - GREEN**
52. ORDINANCE appropriating \$226,275.00 out of Parks Consolidated Construction Fund; awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Swimming Pool Improvements - Chairlifts; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund
53. ORDINANCE approving and authorizing agreement between the City of Houston and **SEQUOIA IMPROVEMENT DISTRICT** for Sanitary Sewer Services
54. ORDINANCE appropriating \$3,000,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies/Services, expenses associated with removing improvements from the right-of-way, relocation expenses, Recording Fees, other services in connection with negotiations to settle purchases, Court Costs and Expert Witness Fees, for and in connection with construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and finding a public necessity for DDSRF projects

**RESOLUTIONS AND ORDINANCES** - continued

55. ORDINANCE appropriating \$917,875.38 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDCUS, INC** for Pinemont Drive: Ella Street to North Shepherd Drive (Approved by Ordinance No. 2011-0264); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF  
**DISTRICT C - COHEN**
56. ORDINANCE appropriating \$684,600.87 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Hughes Road from Beltway 8 to City Limits (Approved By Ordinance No. 2008-0816, as amended) and approving and authorizing a first amendment to the contract; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D - ADAMS**
57. ORDINANCE appropriating \$1,907,063.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Alameda Road Reconstruction from MacGregor to Old Spanish Trail and Alameda Bridge Replacement over Brays Bayou (Approved by Ordinance No. 2011-0295); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control And Storm Drainage DDSRF  
**DISTRICT D - ADAMS**
58. ORDINANCE appropriating \$4,591,933.85 out of Street & Traffic Control and Storm Drainage DDSRF and \$951,651.73 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project 451; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund  
**DISTRICT K - GREEN**
59. ORDINANCE appropriating \$5,652,802.58 out of Metro Projects Construction DDSRF, \$2,482,076.52 out of Water & Sewer System Consolidated Construction Fund, \$1,738,120.90 out of Street & Traffic Control and Storm Drainage DDSRF awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for Ella (Wheatley) Paving and Drainage, W. Little York to W. Gulf Bank; 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 Metro Projects Construction DDSRF, Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**
60. ORDINANCE appropriating \$2,802,277.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - BROWN; C - COHEN; D - ADAMS; E - SULLIVAN; I - RODRIGUEZ; J - LASTER and K - GREEN**

**RESOLUTIONS AND ORDINANCES** - continued

61. ORDINANCE appropriating \$1,445,226.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for 2012 Intersection Redesign; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICTS A - BROWN and F - HOANG**
62. ORDINANCE appropriating \$313,000.00 out of Metro Projects Construction DDSRF, awarding contract to **MAR-CON SERVICES, LLC** for Replacement of Timber Bridge at Shawnee Street across HCFC #106-03-00; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT E - SULLIVAN**
63. ORDINANCE appropriating \$229,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONGO LLC** for Wastewater System/substitute Service Support - Peden, Bomar; 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 C - COHEN**
64. ORDINANCE appropriating \$254,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONGO LLC** for Wastewater System/substitute Service Support - Peden, Bomar, Package 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**
65. ORDINANCE appropriating \$3,250,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Forest West II 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN and C - COHEN**
66. ORDINANCE appropriating \$3,445,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.**, for Northeast Water Purification Plant Improvements - Sedimentation Basin Sludge Collector Replacements; 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 E - SULLIVAN**

**RESOLUTIONS AND ORDINANCES** - continued

67. ORDINANCE No. 2012-0460, passed first reading May 16, 2012  
ORDINANCE granting to **JOSE PULIDO dba PULIDO TRUCKING L.P., A Texas Limited Partnership**, 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  
**SECOND READING**
68. ORDINANCE No. 2012-0461, passed first reading May 16, 2012  
ORDINANCE granting to **PAMELA BUSSEY dba 1ST CHOICE GREASE 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 - **SECOND READING**
69. ORDINANCE No. 2012-0428, passed second reading May 16, 2012  
ORDINANCE granting to **MAGNA FLOW INTERNATIONAL, INC dba MAGNA FLOW ENVIRONMENTAL, 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 READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBER 70

**MISCELLANEOUS**

70. **MOTION TO SET A DATE** not less than seven days from May 30, 2012, to receive nominations for appointments or reappointments to Positions 19 and 22 on the **HOUSTON CENTER FOR LITERACY (Formerly HOUSTON READ COMMISSION)**, for three-year staggered terms

**MATTERS HELD** - NUMBERS 71 and 72

71. ORDINANCE **AMENDING ARTICLE XII OF CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to monitoring wells and environmental test boring facilities, containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability - **TAGGED BY COUNCIL MEMBER BROWN**  
This was Item 15 on Agenda of May 16, 2012

72. ORDINANCE appropriating \$284,405.00 out of Metro Projects Construction DDSRF, \$284,405.00 out of Contribution for Capital Projects Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C.** for S. Post Oak Paving and Drainage from Beltway 8 to FM 2234; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF and Contribution for Capital Projects Fund - **DISTRICT K - GREEN**  
**TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 32 on Agenda of May 16, 2012

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Rodriguez first

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

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

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



# CITY OF HOUSTON

**Annise D. Parker**

Mayor

P.O. Box 1562  
Houston, Texas 77251-1562

Telephone – Dial 311  
www.houstontx.gov

MAY 30 2012

May 16, 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-16-12  
date

COUNCIL MEMBER: \_\_\_\_\_

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Section 2-292 of the City of Houston Code of Ordinances, I am pleased to appoint Mr. Neal Rackleff as Director of the Housing and Community Development Department, subject to Council confirmation. His resume is attached.

Since January 24<sup>th</sup> Mr. Rackleff has served as Interim Director. He has utilized his former experience with the Houston Housing Authority and his extensive legal background to support the great work being done by the Housing Department. He has earned the respect of the HCD staff and that of his colleagues.

While I did conduct a nationwide search for the best candidate for this position, I am very pleased to find that the best person for the job was one who was already employed by the City and the department.

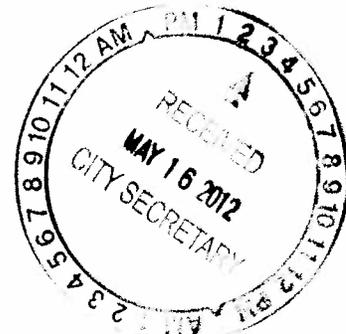
Mr. Rackleff will be available to meet with each of you prior to his confirmation, which I expect to place on the May 30, 2012 agenda.

I hope you will join me in supporting Mr. Rackleff's confirmation.

Sincerely,

Annise D. Parker  
Mayor

Attachment  
MAP:MSC





# CITY OF HOUSTON

**Annise D. Parker**

Mayor

P.O. Box 1562  
Houston, Texas 77251-1562

Telephone – Dial 311  
www.houstontx.gov

*2*

MAY 30 2012

**COPY TO EACH MEMBER OF COUNCIL:**

**CITY SECRETARY:** 5-16-12  
date

**COUNCIL MEMBER:** \_\_\_\_\_

May 16, 2012

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Section 2-622 of the City of Houston Code of Ordinances, I am pleased to appoint Ms. Katherine “Katy” Tipton as Director of the Department of Neighborhoods, subject to Council confirmation. Her resume is attached.

Since January 9<sup>h</sup> Ms. Tipton has served as Interim Director of the Department and has used her dedication and determination to support and further the great work of DoN. Her past experience, both in public service and in the private sector, will be an asset to the City of Houston. She has shown herself to be a capable and energetic leader.

In my nationwide search for a new director of this department, I had hoped to find the right person here in Houston. I am very pleased to find that is the case.

Ms. Tipton will be available to meet with each of you prior to her confirmation, which I expect to place on the May 30, 2012 agenda.

I hope you’ll join me in supporting her confirmation.

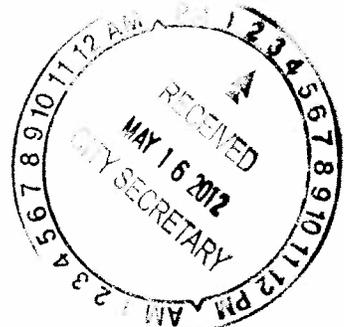
Sincerely,

*Annise D. Parker*

Annise D. Parker  
Mayor

Attachment

MAP:MSC





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

3  
MAY 3 0 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-4-12  
date

COUNCIL MEMBER: \_\_\_\_\_

May 2, 2012

The Honorable City Council  
Houston, Texas

**Re: Reappointment of Municipal Court Presiding Judge**

Dear Council Members:

I reappoint the Honorable Barbara E. Hartle as Presiding Judge, subject to Council confirmation. Judge Hartle shall serve two-year term beginning immediately upon Council confirmation.

Résumé is attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachment

cc: Mr. Darrin Hall, Deputy Chief of Staff, Mayor's Office  
The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts  
Ms. Marta Crinejo, Agenda Director, Mayor's Office





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

4  
MAY 30 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-4-12  
date

COUNCIL MEMBER: \_\_\_\_\_

May 2, 2012

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas, Resolutions No. 1998-28, the provisions of Subchapter D of Chapter 431 of the Texas Transportation Code, and Chapter 394 of the Texas Local Government Code, I am reappointing the following individual to the Old Spanish Trail/Almeda Corridors Redevelopment Authority Board of Directors, subject to Council confirmation:

Mr. Franklin D. R. Jones, Jr., (Houston Independent School District Representative) reappointment to Position Six, for a term to expire May 6, 2014.

Résumé is attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachment

cc: Mr. Ralph De Leon, Division Manager, Finance and Economic Development  
Department





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

5  
MAY 30 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-9-12  
date

COUNCIL MEMBER: \_\_\_\_\_

May 2, 2012

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311 of the Texas Tax Code, and City of Houston, Texas Ordinance No. 1999-1330, I am nominating the following individual to the Reinvestment Zone Number Twenty, Southwest Houston Redevelopment Authority, subject to Council confirmation:

Ms. Candice Alexander, appointment to Position Seven, for a term to expire December 20, 2013.

Pursuant to the Bylaws of the Southwest Houston Redevelopment Authority, appointment of a director of the Board of Directors of this Reinvestment Zone Number Twenty will also constitute appointment of the director to the corresponding position on the Board of Directors of the Southwest Houston Redevelopment Authority for the same term.

Résumé is attached for your review.

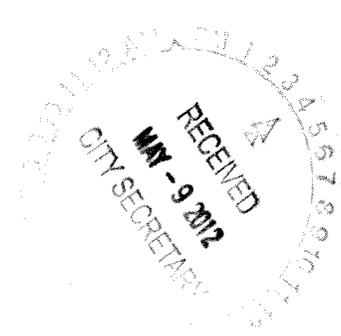
Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachment

cc: Mr. Ralph De Leon, Division Manager, Finance and Economic Development  
Department



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

<b>SUBJECT:</b> Approval for Employee Requested Leave of Absence	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 6
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<b>FROM (Department or other point of origin):</b> Mayor's Office of Business Opportunity	<b>Origination Date</b> 05/15/2012	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Carol D. Wright</i>	<b>Council District affected: All</b>
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<b>For additional information contact:</b> Nicole Brooks - 713-837-9696	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Mayor's Office of Business Opportunities is requesting Council to approve a 56 calendar day leave of absence without pay for Timika Prudhomme, employee # 132265, November 9, 2011 through January 2, 2012.

<b>Amount</b> <b>Source of Funding:</b> NONE	
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**SPECIFIC EXPLANATION:**  
Ms. Prudhomme was on medical leave since May 12, 2011 and returned to work on January 3, 2012. Pursuant to Chapter 14, Section 172 (a) of the Code of Ordinances, council must approve leave of absences in excess of 180 days. The Civil Service Commission has approved two 90 calendar day leaves of absence request for Ms. Prudhomme for May 12, 2011 - August 9, 2011 and August 10, 2011 - November 8, 2011.  
  
Council is asked to approve a 56 calendar day leave of absence without pay, which began on November 9, 2011 through January 2, 2012.

**REQUIRED AUTHORIZATION**

<b>Human Resources Director:</b> <i>Oran Reid</i>	<b>Other Authorization:</b> <i>Carol D. Wright</i>	<b>Other Authorization:</b>
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>Subject:</b> Accept Work - Boyer, Inc. for Storm Water Improvements - IAH Fuel Committee Fuel Facility at George Bush Intercontinental Airport/Houston (IAH), Project No. 406 (WBS # A-000503-0001-4-01 ; Contract No. 46000010443)	<b>Category #</b> 7	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 7
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> April 20, 2012	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i> Kae	<b>Council District affected:</b> B
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<b>For additional information contact:</b> Lance Lyttle <i>[Signature]</i> Phone: 281/233-1889 Robert Vinson <i>[Signature]</i> 4/26/12 Phone: 281/233-1941	<b>Date and identification of prior authorizing Council action:</b> 08/11/2010 (O) 2010-651
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> N/A	<b>Prior appropriations:</b> 08/11/2010..... \$ 5,013,143.00 HAS Consolidated 2001AMT Construction (8201)
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$4,704,955.52, or 1.03 percent more than the original contract amount and less than the original 5 percent contingency, accept work, and authorize final payment.

**SPECIFIC EXPLANATION:**

The contractor, Boyer, Inc., has completed all the work required under their contract in the amount of \$ 4,583,946.00 for storm water improvements at the Fuel Committee Facility at George Bush Intercontinental Airport/Houston (IAH). During the construction, the Houston Airport System (HAS) inspected this project.

The final amount of the contract, including Change Order Nos.1- 3 in the amount of \$227,750.13, and line items underruns in the amount of \$106,740.61, will be \$4,704,955.52, which is 1.03 percent more than the original contract amount and less than the original 5 percent contingency. The changes were for unforeseen conditions that were undetermined at the time of design and required additional work such as pipeline and pavement work, installation of a new duct bank, installation of diverter boxes, and change of the location of an observation well.

Boyer, Inc. achieved 18.61% M/WBE participation on a 26% goal. The shortfall was mainly due to one certified M/WBE firm's failure to deliver goods/services as promised and, to a lesser extent, due to reduced scope of work that affected two other certified firms. Boyer followed all reporting procedures once the deviations to the participation plan occurred and made good faith efforts to recover the lost participation. The HAS Office of Business Opportunity gave Boyer, Inc. a "Satisfactory" rating.

REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
----------------------------	-----------------------------	-----------------------------

*NOT*

**HAS Office of business Opportunity  
MWDBE Participation Report  
Justification for Satisfactory Rating**

**Project Closeout Date:** March 8, 2012  
**Project # / Contract #:** 406/4600010443  
**Description:** Storm Water Improvements-IAH Fuel Committee Fuel Facility  
at Bush IAH  
**Prime Contractor:** Boyer, Inc.  
**Final Contract Amount:** \$4,704,955.67  
**MWDBE Goal:** 26% (11% MBE and 15% SBE)  
**Goal Achieved:** 18.61%  
**Rating:** Satisfactory

**Summary of MWDBE Evaluation**

**RCA MWDBE's**

Choctaw Pipe, El Dorado Paving  
Gallegos Trucking, Holes Incorporated  
Lopez Brothers Enterprises, Inc.  
Statewide Services

**MWDBE Used**

Choctaw Pipe, El Dorado Paving  
Gallegos Trucking, Holes Incorporated  
Lopez Brothers Enterprises, Inc.  
Demac Concrete, Precision Land Surveying

**Explanation from Prime:**

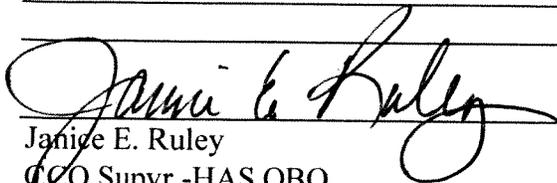
Good Faith Efforts letter dated October 20, 2011 enclosed. Once the retainage amount of  
\$45,896.82 was added, participation amount became 18.61%. GFE letter did not include  
retainage amount.

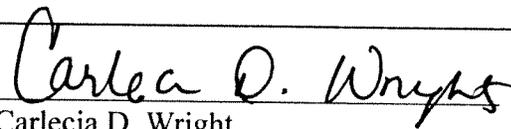
**Explanation from Subcontractor:**

Statewide Services did not respond to repeated requests nor certified mail.

**Final Comments:**

Good Faith Efforts documented by Prime and approved by Mayor's OBO.

  
Janice E. Ruley  
CCO Supvr.-HAS OBO

  
Carlecia D. Wright  
Director-Mayor's OBO

**Note:** This form is used only when the Contractor failed to reach the MWDBE goal but is still given a Satisfactory Rating.



**CITY OF HOUSTON**

Office of the Mayor

Mayor

Carlecia D. Wright  
Director  
Mayor's Office of Business  
Opportunities Division  
P.O. Box 1562  
Houston, Texas 77251-1562

T. 832-393-015  
F. 832-393-0847  
www.houstontx.gov

*1 Airport Project only - CV# 406 - MWBE Goal was 26%  
Achieved - 18.61% - Satisfactory Rating given  
by City Office.  
Annise D. Parker*

October 20, 2011

RE: Storm Water Improvements IAH Fuel Committee, Fuel Facility Project Number **406**

Good Faith Efforts (GFE) submitted by Boyer, Incorporated (Prime Contractor) through the Houston Airport System Department.

**Basic Information:**

- (A) Contract estimated value is \$4,651,716 dollars
- (B) SMWDBE participation goal was set at 26%
- (C) SMWDBE participation goal achieved as of today is 19.6%

The GFE cover letter reflects the following: Boyer is on target to achieve 19.6%, thereby missing their SMWDBE goal by 6.4%.

**Observations:**

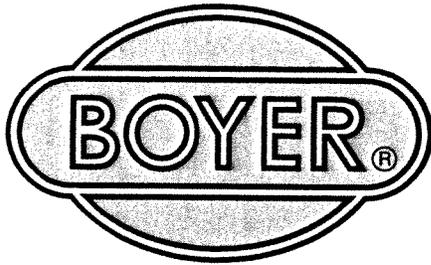
- Boyer's inability to meet or exceed their SMWDBE goal is because one of their certified MBE firms (Statewide Services) failed to deliver goods/services as promised and as stated in their letter of intent
- If Statewide Services had done its job, Boyer's SMWDBE participation would have been 26.7% instead of the forecasted 19.6%
- Even though Boyer was falling short of its SMWDBE participation goal, Boyer continued to recruit additional SMWDBE firms by going through the proper procedures, such as submitting deviation requests through the Contract Compliance Section
- Boyer encountered other issues such as: Choctaw Pipe & Equipment failure to supply Boyer with the agreed amount of equipment; Gallegos & Sons Trucking's contract was cut due to changes in the scope of work which changed Gallegos & Sons' participation by almost 50%; Lopez Brothers Enterprises' contract was also cut by more than 50% because the material that Lopez Brothers was supposed to haul was deemed recyclable therefore Lopez's work was not as extensive as originally planned

Carlecia, as part of our GFE evaluations we review a Prime Contractor's historical data. Boyer has had 25 COH contracts - 6 received Outstanding ratings; 8 were rated Satisfactory; they had NO Unsatisfactory ratings and 11 contracts had no MWBE goals because these contracts were valued at less than one million dollars.

Based on documentation received from Boyer I recommend approval of their GFE.

*Robert D. Gallegos*  
Robert D. Gallegos

Date 10-20-2011 / *cmw*



Inc. 8904 Fairbanks N. Houston • Houston, Texas 77064  
Telephone: (713) 466-5395 • Fax: (713) 466-8198  
[www.boyerinc.com](http://www.boyerinc.com)

April 1, 2011

Mr. Robert Gallegos  
City of Houston  
Mayor's Office of Business Opportunities  
611 Walker, 20<sup>th</sup> Floor  
Houston, TX 77002

Re: Stormwater Improvements IAH Fuel Committee Fuel Facility  
Project No. 406

Subject: Statewide Services, Inc.

Dear Mr. Gallegos:

This letter is to request that you approve the deletion of "Statewide Services, Inc." as MBE.

On February 18, 2011, I sent a letter via Certified Mail 7008-1140-0004-0521-1532 to Statewide concerning issues that are urgent and must be resolved ASAP. We also mailed a separate copy of this letter which was sent First Class Mail (not certified mail). The certified letter was returned to Boyer, Inc. and stamped "Unclaimed" by the Post Office. I am enclosing a copy of that letter along with a copy of the envelope for the returned letter for your reference. The following items were outlined in this correspondence:

1. The first issue is concerning Statewide Services, Inc.'s MBE Certification. According to our records this certification has expired. We asked Statewide Services, Inc. to please advise if they intend to renew this as it affects Boyer, Inc.'s goals on the IAH Fuel Facility Stormwater Improvements Project IAH406.
2. Secondly we sent Statewide Services, Inc. a request to update your CC-Forms on this project due to the change in their staff. We advised them that it is important that we resubmit CC-Forms to the City of Houston with updated information.
3. Thirdly we emailed concerning Pay or Play. All contracts for over \$200,000.00 require that we submit the necessary forms (POP-1 and POP-2). It was decided by Boyer that the labor portion of their contact would be less than \$200,000.00, but this was not discussed with Statewide Services, Inc. because we have been unable to contact them.
4. It has also been brought to my attention that the Certified Payroll has not been received from Statewide Services, Inc. since the new year. I am attaching my email to them (dated February 17, 2011) concerning this matter. I requested that Statewide forward these to Bridgett Roach in our payroll department ASAP.

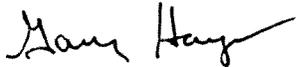
On March 16, 2011, I mailed a letter to Statewide Services, Inc. in an attempt once again to resolve these issues. This was sent via Certified Mail No. 7008 1140 0004 0521 1549 and also by Sonlife Courier Service. As of this date we have not received the signed receipt for the

Certified Letter, however the courier delivered letter was delivered on the second attempt on Monday 03/21/2011 (see attached email from Sonlife Dispatch).

In the attached referenced letter to Statewide Services, Inc., I advised them that if we did not receive a response to these issues within five working days from this request which was dated March 16, 2011, it would become necessary for Boyer, Inc. to take steps to delete Statewide Services, Inc. as SMWBE subcontractor on the above mentioned project. This allowed them five business days to respond to this request for action and the chance to dispute this request to you the Director of Affirmative Action. I advised them that ***"If I have not received an adequate response by that date, I will request that Statewide Services, Inc. be removed as SMWBE on this contract and their Subcontract Agreement will become null and void."*** Please review this information along with the attachments. I am requesting at this time that Statewide Services, Inc. be deleted from this contract as MBE Subcontractor. Boyer, Inc. will make an effort to subcontract this work to another MBE or WBE.

If you have any questions or comments, please do not hesitate to call me at 713-466-5395.

Sincerely,



Gary Hayes  
Project Manager

Attachments: Attachment 1 - Letter to Statewide Services, Inc. 02/18/2011  
Attachment 2 - Letter to Statewide Services, Inc. 03/16/2011  
Attachment 3 - Emails from Sonlife Dispatch 03/18/2011 & 03/21/2011

Cc: Job File 415

Cc: Gracie Orr, COH Affirmative Action and Contract Compliance  
Bill Fischer/Boyer, Inc. Controller  
Bidgett Roach/Boyer, Inc. Payroll Department

<b>SUBJECT:</b> Accept Work – The Gonzalez Group, LP for Terminal A North, Gate A3 Expansion at George Bush Intercontinental Airport/Houston (IAH); Project No. 641 (Contract No. 4600010473)	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 8
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> April 25, 2012	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>M. Kae</i>  <i>[Signature]</i>	<b>Council District affected:</b> B
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<b>For additional information contact:</b> Lance Lytle <i>T.L.M.</i> Phone: 281-233-1889 Adil Godiwalla <i>AG-by jae</i> 281-233-1934	<b>Date and identification of prior authorizing Council action:</b> 06/30/2010 (0) 2010-0532
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> N/A	<b>Prior appropriations:</b> 06/30/2010.....\$3,887,592.00 HAS Arpt Improvement (8011)
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$3,637,946.00 or 4.57 percent more than the original contract amount and less than the original 5 percent contingency, accept work, and authorize final payment.

**SPECIFIC EXPLANATION:**

The contractor, The Gonzalez Group, LP, has completed all required work under their original contract in the amount of \$3,478,830.00 for expansion of Terminal A North, Gate A3 at George Bush Intercontinental Airport/Houston (IAH). During construction inspection services were provided by Atkins (formerly PBS&J) and by the Houston Airport System (HAS).

The final amount of the contract, including Change Order Nos.1- 7 in the amount of \$159,115.50, is \$3,637,946.00, which is 4.57 percent more than the original contract amount and less than the original 5 percent contingency. The changes were for unforeseen conditions that were undetermined at the time of design and necessitated additional work, such as utilities relocation, additional fuel line demolition, additional fireproofing, revised framing for control room, lighting revisions, and additional work related to elevator and escalators.

The Gonzalez Group, LP achieved a 25.03% MBE/SBE participation on 24% goal. The HAS Office of Business Opportunity awarded The Gonzalez Group, LP a “Satisfactory” rating.

REQUIRED AUTHORIZATION <span style="float: right;"><i>NAD</i></span>		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work Times Construction, Inc. Memorial Park Greenhouse WBS No. F-000714-0001-4 WBS No. D-000IKE-0001-4	<b>Page</b> 1 of 2	<b>Agenda Item</b> 9
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 5/22/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix</i> 5/16/12	<b>Council District affected:</b> C
--	--

<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2010-0855, Dated November 3, 2010
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**RECOMMENDATION:** The General Services Department recommends approval of final contract amount of \$1,226,525.23 and acceptance of work on contract with Times Construction, Inc. for Memorial Park Greenhouse – 6.93% over the original contract amount and under the 7% contingency.

<b>Amount and Source of Funding:</b> No Additional Funding Required	<b>Finance Budget:</b>
<b>Previous Funding:</b> \$ 288,147.00 Hurricane Ike Aid & Recovery Fund (5206) \$ 991,716.00 Parks Consolidated Construction Fund (4502) <b>\$1,279,863.00 Total Funding</b>	

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$1,226,525.23 or 6.93% over the original contract amount, accept the work and authorize final payment to Times Construction, Inc. for construction services in connection with the Memorial Park Greenhouse for the Parks and Recreation Department. This project qualified for Hurricane Ike funding because the existing greenhouse was severely damaged by the hurricane.

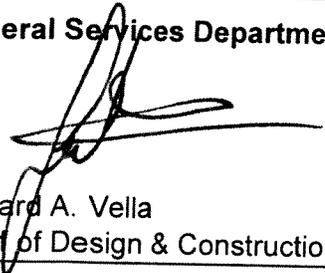
**PROJECT LOCATION:** 6501 Memorial Drive (492K)

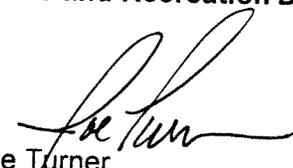
**PROJECT DESCRIPTION:** The project demolished the existing 3,000 square foot greenhouse and replaced it with an 8,500 square foot pre-fabricated greenhouse; installed a new pre-fabricated restroom building for maintenance personnel; provided utility work and an outdoor education area with a cistern for rainwater collection, seat walls and planting areas.

Clark Condon Associates, Inc. was the project design consultant and the General Services Department was the construction manager for the project.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 347 days: the original contract time of 180 days, plus 167 days approved by Change Orders. The final cost of the project including Change Orders is \$1,226,525.23, an increase of \$79,525.23 over the original contract amount.

**REQUIRED AUTHORIZATION** CUIC #25PARK169 *NA*

**General Services Department:**  
  
Richard A. Vella  
Chief of Design & Construction Division

**Parks and Recreation Department:**  
  
Joe Turner  
Director

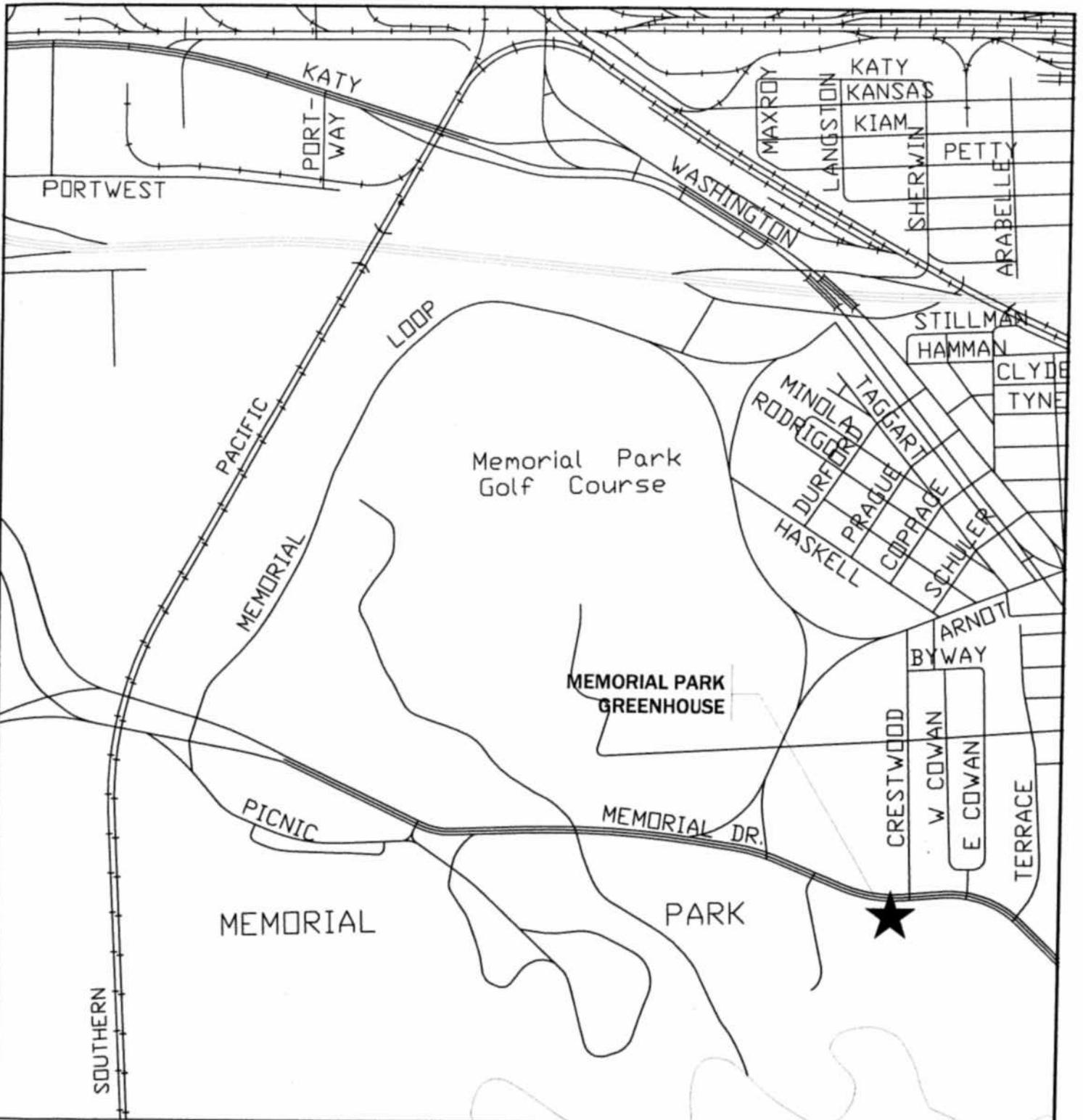
<b>Date</b>	<b>Subject:</b> Accept Work Times Construction, Inc. Memorial Park Greenhouse WBS No. F-000714-0001-4 WBS No. D-000IKE-0001-4	<b>Originator's Initials</b> LJ	<b>Page</b> 2 of 2
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**PREVIOUS CHANGE ORDERS:** Change Orders 1-6 repaired heaters and installed electrical service in the existing greenhouse; abandoned an existing sanitary system and installed a new system; investigated tie-ins to sanitary sewer line, which necessitated re-permitting; removed asphalt, removed concrete slab; added sidewalks, bollards and expanded the planting beds; relocated underground communications lines; revised the size of the water storage tank; relocated electrical service line to the new restroom facility; added select fill; provided additional controls to the greenhouse fans; installed French drains; relocated gas and water lines; cleaned out storm sewer drains; added expansion and control joints, added site drainage improvements; provided testing of the existing gas lines; replaced leaking gas lines; extended waterline for site irrigation; provided electrical lines to replacement light fixtures; installed new exit light and roll-up door at the existing head house; added concrete pavements for service drive; added steps at the planting area; provided granite gravel and mulch at the educational area; upgraded PVC lines to the water storage tank; and added non-compensable days to the contract.

**M/WBE PARTICIPATION:** The contract contained a 7% MBE goal and a 5% SBE goal. According to the Office of Business Opportunity, the contractor achieved 15.45% MBE participation and 7.08% SBE participation and was assigned an outstanding rating.

SM:RAV:JLN:LJ:CP:bo

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Morris Scott, Gabriel Mussio, Lisa Johnson, Martha Leyva, Christopher Gonzales, File 1108



# Memorial Park Greenhouse

6501 Memorial Dr.  
Houston, TX 77007

<b>SUBJECT:</b> Accept Work for Wastewater Collection System Rehabilitation and Renewal, WBS No. R-000266-0146-4, File No. 4235-47	<b>Category</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item</b> # <u>10</u>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 5/24/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Daniel W. Krueger, P.E.</i>	<b>Council District affected:</b> A, B, C, D, E, F, G, H, I (A,B,C,D,E,F,G,H,I,J,K)
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<b>For additional information contact:</b> A. James Millage Senior Assistant Director <b>Phone:</b> (713) 641-9566	<b>Date and identification of prior authorizing Council action:</b> 10/27/10, Ordinance No. 2010-836
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$1,383,833.73 or 0.053% under the original contract amount, accept the work, and authorize final payment.

**Amount and Source of Funding:** No additional funding is required. (Original appropriation of \$1,473,797.00 from the Water and Sewer System Consolidated Construction Fund No. 8500). *M.P. 5/11/2012*

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

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to Texas ReExcavation, L.C. with an original contract amount of \$1,384,568.40. The Notice to Proceed date was 12/21/10 and the project had 540 calendar days for completion.

**LOCATION:** The project is located in Council Districts A, B, C, D, E, F, G, H, I.

**CONTRACT COMPLETION AND COST:** The Contractor, Texas ReExcavation, L.C., has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, will be \$1,383,833.73 a decrease of \$734.67 or 0.053% under the original contract amount.

**M/WSBE PARTICIPATION:** The M/WSBE goal for this project was 21%. According to Office of Business Opportunity, the actual participation was 39.64%. The contractor was awarded an "Outstanding" rating.

DWK:JC:AJM:OS:SM:TC:tc  
Attachments  
cc: Marta Crinejo  
A. James Millage  
Carl Smitha, P.E.      File No. 4235-47

**REQUIRED AUTHORIZATION** CUIC ID# 20AJM269 *NO*

<b>Finance Department:</b>	<b>Other Authorization:</b> <i>A. James Millage</i> 05/09/12	<b>Other Authorization:</b> <i>Jun Chang</i> Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division
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**Wastewater Collection System Rehabilitation and Renewal  
Work Order Report  
File No. 4235-47**

IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Key Map	2011 Council Districts (Old)	2012 Council Districts (New)
12/23/2010	2926	DURBAN	Point Repair-Sewer Connection	12/28/2010	12/30/10	N/A	01/19/11	01/19/11	449M	A	A
12/12/2010	6500	TIDWELL RD	Point Repair - Sewer Main Line	1/4/2011	01/06/11	01/27/11	N/A	01/28/11	454D	A	C
1/4/2011	9740	LONGBRANCH	Point Repair - Sewer Main Line	1/6/2011	01/10/11	N/A	01/24/11	01/24/11	450X	A	A
1/6/2011	7360	SCHULLER	Point Repair - Sewer Lateral	1/10/2011	01/22/11	02/24/11	02/24/11	02/25/11	454J	A	A
1/11/2011	10032	SUSSEX	Point Repair - Sewer Main Line	1/11/2011	01/13/11	01/21/11	N/A	01/24/11	450A	A	A
1/13/2011	1127	SHIRKERE	Point Repair - Sewer Main Line	1/18/2011	01/31/11	02/28/11	N/A	03/01/11	452X	A	C
1/8/2011	6726	INWOOD WEST DR	Point Repair - Sewer Lateral	1/18/2011	01/27/11	N/A	01/31/11	01/31/11	411N	A	A
1/8/2011	10814	WARWANA	Point Repair - Sewer Main Line	1/19/2011	01/26/11	N/A	01/31/11	01/31/11	449U	A	A
1/18/2011	9610	RAILTON	Point Repair-Sewer Connection	1/19/2011	01/22/11	N/A	01/31/11	01/31/11	450K	A	A
1/18/2011	2007	RAILTON	Install Manhole	1/21/2011	02/22/11	02/25/11	N/A	02/25/11	447T	A	A
1/22/2011	2715	TRIWAY	Point Repair - Sewer Main Line	1/24/2011	01/29/11	N/A	N/A	01/31/11	449R	A	A
1/24/2011	10419	BARWOOD	Point Repair-Sewer Connection	2/11/2011	02/21/11	N/A	N/A	02/21/11	449V	A	A
2/16/2011	11415	PECAN CREEK DR	Point Repair-Sewer Connection	2/18/2011	02/21/11	N/A	02/28/11	02/28/11	489B	A	A
2/20/2011	834	JUDIWAY	Point Repair - Sewer Main Line	2/25/2011	03/03/11	N/A	N/A	03/03/11	452Q	A	C
2/20/2011	10310	LONDONDERRY DR	Point Repair-Sewer Connection	2/25/2011	03/03/11	N/A	N/A	03/03/11	449V	A	A
3/1/2011	1702	SPUR	Point Repair - Sewer Lateral	3/3/2011	03/09/11	N/A	N/A	03/14/11	450U	A	A
3/1/2011	7937	RIDGEVIEW	Point Repair-Sewer Connection	3/3/2011	03/09/11	N/A	N/A	03/14/11	451S	A	A
3/2/2011	1705	STORY	Point Repair-Sewer Connection	3/8/2011	03/09/11	N/A	N/A	03/14/11	451Y	A	A
3/3/2011	8556	LINDYANN	Point Repair-Sewer Connection	3/8/2011	03/09/11	N/A	N/A	03/23/11	452X	A	C
3/3/2011	1826	CRYSTAL CT	Point Repair-Sewer lateral	3/8/2011	03/15/11	03/22/11	03/22/11	03/24/11	452S	A	C
3/3/2011	4402	FRONTIER DR	Point Repair - Sewer Lateral	3/8/2011	CANCELLED	N/A	N/A	3/24/2011	450G	A	A
3/4/2011	5110	VERDOME	Point Repair-Sewer Connection	3/16/2011	CANCELLED	N/A	N/A	3/17/2011	451G	A	C
3/17/2011	8555	FRIENDSHIP	Point Repair - Sewer Main Line	3/23/2011	03/29/11	N/A	03/31/11	03/31/11	450R	A	A
3/19/2011	1439	CURTIN	Point Repair-Sewer Connection	3/24/2011	03/28/11	N/A	N/A	03/29/11	452K	A	C
3/30/2011	5819	JIM	Point Repair - Sewer Main Line	4/4/2011	04/06/11	N/A	N/A	04/07/11	451K	A	A
3/31/2011	1339	W 43RD ST	Point Repair-Sewer Connection	4/4/2011	04/05/11	N/A	N/A	04/05/11	452K	A	C
4/12/2011	1834	MILLWOOD	Point Repair-Sewer Connection	4/14/2011	04/19/11	N/A	N/A	04/27/11	452K	A	C
4/12/2011	4411	COLCHESTER	Point Repair - Sewer Main Line	4/18/2011	CANCELLED	04/27/11	04/27/11	452S	A	C	
4/15/2011	1639	FAWNHOPE	Point Repair-Sewer Connection	4/18/2011	CANCELLED	N/A	N/A	4/20/2011	452E	A	C
5/6/2011	1711	LAVERNE	Point Repair - Sewer Main Line	4/19/2011	04/25/11	N/A	N/A	05/06/11	451Z	A	C
5/11/2011	1703	ELM VIEW	Point Repair - Sewer Lateral	5/10/2011	05/12/11	N/A	N/A	05/27/11	450U	A	A
5/11/2011	1506	DJ BARRY	Point Repair - Sewer Lateral	5/13/2011	05/18/11	N/A	N/A	05/27/11	450T	A	A
5/18/2011	6443	LIMESTONE	Point Repair - Sewer Main Line	5/13/2011	05/16/11	05/27/11	N/A	05/27/11	452N	A	A
5/19/2011	2017	JOHANNA	Point Repair - Sewer Lateral	5/20/2011	05/23/11	N/A	N/A	05/19/11	451K	A	C
5/24/2011	3810	BADGER FOREST DR	Point Repair - Sewer Lateral	5/20/2011	05/23/11	N/A	N/A	05/24/11	451T	A	A
5/30/2011	11526	WICKHOLLOW	Point Repair - Sewer Main Line	5/26/2011	06/03/11	N/A	N/A	06/03/11	411V	A	A
6/6/2011	4300	ELLA	Point Repair - Sewer Lateral	5/31/2011	06/06/11	06/28/11	06/28/11	06/28/11	449W	A	A
6/6/2011	1611	MAYDE PARK	Point Repair - Sewer Lateral	6/8/2011	06/14/11	06/28/11	N/A	06/28/11	452K	A	C
6/7/2011	3600	ALBA	Point Repair - Sewer Lateral	6/9/2011	06/10/11	N/A	N/A	06/28/11	446Z	A	A
6/8/2011	1642	EBONY	Point Repair - Sewer Main Line	6/9/2011	06/14/11	06/17/11	N/A	06/20/11	452Q	A	C
6/8/2011	1642	EBONY	Point Repair-Sewer Connection	6/13/2011	06/13/11	N/A	06/29/11	06/29/11	452N	A	C

IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Key Map	2011 Council Districts (Old)	2012 Council Districts (New)
6/2/2011	5045	HARDWAY	Point Repair - Sewer Lateral	6/14/2011	06/15/11	N/A	06/20/11	06/20/11	451G	A	C
6/7/2011	2107	WAKEFIELD DR	Point Repair - Sewer Main Line	6/14/2011	06/14/11	N/A	06/17/11	06/20/11	451M	A	C
6/9/2011	734	PLAINWOOD	Point Repair - Sewer Lateral	6/14/2011	06/21/11	N/A	07/05/11	07/05/11	488B	A	G
6/10/2011	923	GARDENIA	Point Repair - Sewer Lateral	6/14/2011	TRANSFERRED	N/A	N/A	7/6/2011	452L	A	C
6/14/2011	1352	43RD ST.	Point Repair - Sewer Lateral	6/15/2011	06/15/11	06/15/11	N/A	06/16/11	452K	A	C
6/15/2011	1300	W 43RD	Point Repair - Sewer Lateral	6/15/2011	06/15/11	N/A	N/A	06/16/11	452K	A	C
6/15/2011	3815	LEMON TREE	Point Repair - Sewer Main Line	6/20/2011	06/27/11	N/A	N/A	06/27/11	411V	A	A
6/21/2011	8001	RIDGEVIEW	Adjust Manhole to Grade	6/22/2011	CANCELLED	N/A	N/A	7/5/2011	451S	A	A
6/21/2011	2320	BLALOCK	Point Repair - Sewer Lateral	6/22/2011	06/28/11	N/A	06/29/11	06/29/11	450P	A	A
6/23/2011	954	AUTUMN FOREST DR	Adjust Manhole to Grade	6/22/2011	06/27/11	N/A	N/A	06/27/11	451B	A	C
6/23/2011	954	LA MONTE LN	Point Repair - Sewer Main Line	6/30/2011	07/06/11	N/A	N/A	07/06/11	452N	A	C
6/24/2011	2302	LOU ELLEN	Point Repair - Sewer Lateral	6/30/2011	07/05/11	07/19/11	N/A	07/19/11	451S	A	A
6/24/2011	8002	LONGRIDGE DR	Point Repair - Sewer Lateral	6/30/2011	07/05/11	N/A	N/A	07/05/11	451S	A	A
6/26/2011	8300	LONGPOINT RD	Point Repair-Sewer Connection	6/30/2011	07/05/11	N/A	N/A	07/05/11	451S	A	A
12/18/2010	1908	MARY	Point Repair - Sewer Lateral	12/21/2010	12/22/2010	N/A	N/A	12/22/2010	494E	B	B
1/4/2011	1302	BLAND	Point Repair - Sewer Lateral	1/5/2011	CANCELLED	N/A	N/A	1/7/2011	412X	B	B
1/4/2011	4300	FAIRBANKS	Point Repair - Sewer Main Line	1/5/2011	CANCELLED	N/A	N/A	1/13/2011	454T	B	B
1/7/2011	6106	LA VENDER	Point Repair - Sewer Lateral	1/10/2011	01/18/11	N/A	N/A	01/31/11	454Q	B	B
1/7/2011	214	GLAZEBROOK DR	Point Repair - Sewer Lateral	1/10/2011	01/28/11	N/A	N/A	01/28/11	412D	B	B
1/8/2011	4701	RUSSELL	Point Repair - Sewer Lateral	1/10/2011	01/22/11	N/A	N/A	01/31/11	454T	B	B
1/11/2011	5501	WAYNE	Pipe Bursting	1/11/2011	01/20/11	N/A	01/31/11	01/31/11	412P	B	B
1/16/2011	175	GLAZEBROOK	Point Repair - Sewer Main Line	1/18/2011	01/31/11	N/A	N/A	02/18/11	412D	B	B
1/15/2011	5602	MINDEN	Point Repair-Sewer Connection	1/19/2011	01/28/11	N/A	01/31/11	01/31/11	454U	B	B
1/15/2011	15206	LA JOLLA	Point Repair-Sewer Connection	1/19/2011	01/22/11	02/28/11	N/A	03/01/11	373W	B	B
1/19/2011	8800	PRAIRIE VIEW DR	Point Repair - Sewer Main Line	1/19/2011	01/31/11	N/A	N/A	02/02/11	412P	B	B
1/25/2011	8800	PRAIRIE VIEW DR	Pipe Bursting	1/26/2011	CANCELLED	N/A	N/A	2/2/11	412P	B	B
1/27/2011	7426	HOMESTEAD	Point Repair-Sewer Connection	1/27/2011	01/28/11	N/A	01/31/11	01/31/11	454M	B	B
1/30/2011	8640	N GREEN RIVER	Point Repair - Sewer Main Line	1/31/2011	CANCELLED	N/A	N/A	02/24/11	455G	B	B
2/5/2011	4300	LYONS	Point Repair - Sewer Main Line	1/31/2011	02/17/11	N/A	N/A	03/07/11	494F	B	B
2/5/2011	4517	HOFFMAN	Point Repair - Sewer Lateral	2/7/2011	02/11/11	03/07/11	N/A	03/07/11	454Y	B	B
2/5/2011	7132	CAROTHERS	Point Repair - Sewer Lateral	2/7/2011	02/11/11	N/A	N/A	02/15/11	454M	B	B
2/15/2011	5025	FITCH	Point Repair - Sewer Main Line	2/18/2011	02/22/11	N/A	N/A	02/23/11	454G	B	B
2/15/2011	5021	FITCH	Point Repair - Sewer Main Line	2/18/2011	02/22/11	N/A	N/A	02/22/11	454G	B	B
2/16/2011	5317	LAURA KOPPE	Point Repair - Sewer Main Line	2/18/2011	02/22/11	N/A	N/A	03/21/11	494F	B	B
2/21/2011	1400	SCHWEIKHARDT	Point Repair - Sewer Main Line	2/18/2011	03/01/11	N/A	N/A	03/21/11	455L	B	B
2/24/2011	8640	N GREEN RIVER DR	Remove and Replace	2/22/2011	03/01/11	N/A	N/A	03/21/11	455F	B	B
2/19/2011	8318	WOODLYN	Point Repair - Sewer Lateral	2/24/2011	02/25/11	N/A	N/A	03/21/11	454G	B	B
2/21/2011	8818	CHATWOOD	Point Repair-Sewer Connection	2/25/2011	03/07/11	N/A	N/A	03/21/11	455F	B	B
2/22/2011	4524	CHISUM	Point Repair - Sewer Main Line	2/25/2011	03/12/11	N/A	N/A	03/15/11	455H	B	B
2/23/2011	8922	HEATHERSIDE	Point Repair - Sewer Main Line	2/25/2011	03/01/11	N/A	N/A	03/09/11	494F	B	B
2/28/2011	9600	TALA	Point Repair - Sewer Main Line	2/28/2011	03/03/11	N/A	N/A	03/04/11	454G	B	B
3/2/2011	5107	KASHMERE	Point Repair - Sewer Lateral	3/4/2011	03/16/11	03/31/11	N/A	04/01/11	454A	B	B
3/2/2011	4100	MARKET	Point Repair-Sewer Connection	3/4/2011	03/07/11	03/26/11	N/A	03/28/11	454T	B	B
3/4/2011	848	DILLARD	Point Repair - Sewer Main Line	3/7/2011	03/17/11	04/05/11	N/A	04/05/11	494F	B	B
3/4/2011	848	DILLARD	Point Repair - Sewer Lateral	3/8/2011	03/17/11	N/A	N/A	03/22/11	412Y	B	B

IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Key Map	2011 Council Districts (Old)	2012 Council Districts (New)
3/12/2011	3100	GILLESPIE	Point Repair - Sewer Main Line	3/14/2011	03/15/11	03/21/11	03/21/11	03/21/11	494J	B	B
3/15/2011	700	BAYOU ST	Point Repair - Sewer Main Line	3/18/2011	CANCELLED	N/A	N/A	03/31/11	494J	B	B
3/15/2011	700	BAYOU ST	Point Repair - Sewer Main Line	3/21/2011	CANCELLED	N/A	N/A	03/31/11	494J	B	B
3/17/2011	2919	DES CHAUMES	Point Repair - Sewer Connection	3/21/2011	03/23/11	N/A	03/29/11	03/29/11	494A	B	B
3/18/2011	500	JOHN ALBER	Point Repair - Sewer Main Line	3/21/2011	03/23/11	04/05/11	N/A	04/05/11	413T	B	H
3/21/2011	5518	EASTLAND	Point Repair - Sewer Main Line	3/23/2011	03/25/11	N/A	03/30/11	03/30/11	494J	B	B
3/25/2011	9700	WILLOAK	Point Repair - Sewer Main Line	3/29/2011	CANCELLED	N/A	N/A	4/12/2011	455B	B	B
3/25/2011	7919	CINDERELLA	Point Repair - Sewer Lateral	3/29/2011	04/04/11	N/A	04/07/11	04/07/11	455T	B	B
3/28/2011	1312	BAYOU	Point Repair - Sewer Lateral	3/29/2011	03/31/11	N/A	N/A	03/31/11	494E	B	B
3/28/2011	7400	LAURA KOPPE DR	Point Repair-Sewer Connection	3/30/2011	04/06/11	04/13/11	N/A	04/13/11	455E	B	B
3/30/2011	8309	WILLIAMSDLEL	Point Repair - Sewer Main Line	4/4/2011	04/07/11	04/22/11	N/A	04/22/11	412U	B	B
4/11/2011	11202	LEMOND	Point Repair-Sewer Connection	4/13/2011	04/15/11	N/A	N/A	04/15/11	415N	B	B
4/13/2011	9723	WILLOAK	Remove and Replace	4/13/2011	NRN 4/18/2011	04/27/11	N/A	4/27/2011	455B	B	B
4/19/2011	1090	JUNELL	Point Repair - Sewer Lateral	4/14/2011	04/19/11	N/A	04/26/11	04/26/11	412T	B	B
4/19/2011	2700	N TERMINAL	Point Repair - Sewer Main Line	4/21/2011	04/27/11	N/A	N/A	05/11/11	374A	B	B
4/20/2011	9100	LANEWOOD	Point Repair - Sewer Main Line	4/25/2011	NRN 4/27/2011	05/05/11	N/A	05/05/11	454H	B	B
4/19/2011	4602	CHISUM	Point Repair - Sewer Main Line	4/27/2011	04/29/11	N/A	N/A	04/29/11	494F	B	B
4/25/2011	7614	GLASS	Point Repair - Sewer Lateral	4/29/2011	TRANSFERRED NE	N/A	N/A	5/2/2011	454K	B	B
4/28/2011	7617	CAROTHERS	Point Repair - Sewer Connection	4/29/2011	05/03/11	N/A	N/A	05/03/11	455J	B	B
4/28/2011	8242	CADDO	Point Repair - Sewer Lateral	4/29/2011	05/03/11	N/A	N/A	05/06/11	455B	B	B
4/28/2011	9325	BERTWOOD	Point Repair - Sewer Main Line	5/2/2011	NRN 5/4/2011	N/A	N/A	05/05/11	454D	B	B
5/3/2011	9535	IRBY	Point Repair - Sewer Lateral	5/6/2011	05/09/11	N/A	N/A	05/10/11	412P	B	B
5/8/2011	900	LAVENDER	Rehab Manhole	5/9/2011	CANCELLED	N/A	N/A	07/15/11	528R	B	B
5/5/2011	7315	E HOUSTON	Point Repair - Sewer Lateral	5/9/2011	05/10/11	N/A	N/A	05/13/11	455L	B	B
5/11/2011	7535	BYWOOD	Point Repair - Sewer Main Line	5/16/2011	05/17/11	N/A	05/19/11	05/19/11	455E	B	B
5/17/2011	2406	BREWSTER	Point Repair-Sewer Connection	5/19/2011	05/24/11	06/07/11	06/07/11	06/07/11	494A	B	B
5/19/2011	1003	W DONOVAN	Point Repair - Sewer Main Line	5/19/2011	05/20/11	N/A	05/26/11	05/26/11	452G	B	B
5/19/2011	7910	LAVENDER	Point Repair - Sewer Main Line	5/24/2011	05/31/11	06/16/11	N/A	06/16/11	454K	B	B
6/1/2011	7010	KITTRIDGE	Point Repair - Sewer Lateral	5/25/2011	NRN 5/26/2011	N/A	N/A	5/27/2011	454M	B	B
5/25/2011	13539	WINDHAVEN	Repair Manhole Seal	6/2/2011	06/07/11	N/A	N/A	06/07/11	454L	B	B
5/30/2011	5859	TAUTENHAHN RD	Point Repair - Sewer Lateral	6/2/2011	06/03/11	N/A	N/A	06/03/11	456R	B	B
6/1/2011	6542	LEWISTON CT	Point Repair - Sewer Lateral	6/6/2011	06/07/11	N/A	06/15/11	06/15/11	414V	B	B
6/3/2011	4602	FIRNAT	Point Repair - Sewer Lateral	6/6/2011	06/08/11	N/A	06/21/11	06/21/11	456R	B	B
6/3/2011	7918	LOCKSLEY	Point Repair - Sewer Lateral	6/8/2011	06/10/11	N/A	N/A	06/08/11	454G	B	B
6/7/2011	7914	LAVENDEER	Point Repair - Sewer Lateral	6/8/2011	06/09/11	N/A	06/20/11	06/21/11	455B	B	B
6/9/2011	8500	PRAIRIE VIEW DR	Point Repair - Sewer Main Line	6/9/2011	06/09/11	N/A	N/A	06/13/11	454L	B	B
6/8/2011	5419	OAK COVE	Point Repair - Sewer Lateral	6/13/2011	06/14/11	N/A	06/29/11	06/29/11	412P	B	B
6/7/2011	5605	N WAYSIDE	Point Repair-Sewer Connection	6/14/2011	06/14/11	N/A	N/A	06/15/11	411Y	B	A
6/10/2011	5615	COBALT	Point Repair - Sewer Lateral	6/14/2011	06/16/11	06/25/11	N/A	06/25/11	455T	B	B
6/10/2011	3522	CLIFFDALE	Point Repair - Sewer Lateral	6/14/2011	06/16/11	N/A	06/28/11	06/28/11	414R	B	B
6/14/2011	7402	LOS ANGELOS RD	Point Repair - Sewer Lateral	6/14/2011	6/16/2011/hnm	N/A	06/28/11	06/28/11	411Z	B	B
6/8/2011	6209	WIPPRECHT	Point Repair - Sewer Main Line	6/16/2011	06/20/11	N/A	06/25/11	06/25/11	454K	B	H
6/17/2011	3522	CLIFFDALE	Point Repair - Sewer Main Line	6/17/2011	06/24/11	06/30/11	N/A	06/30/11	454Q	B	B
6/17/2011	3522	CLIFFDALE	Point Repair - Sewer Lateral	6/17/2011	06/21/11	N/A	06/28/11	06/28/11	411Z	B	B

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6/17/2011	4343	OAK SHADOWS DR	Point Repair-Sewer Connection	6/22/2011	06/27/11	N/A	06/29/11	06/27/11	451H	B	B
12/27/2010	10015	MULLINS	Point Repair-Sewer Connection	12/30/2010	01/05/11	N/A	N/A	01/06/11	531S	C	C
12/15/2010	3711	PERDUE	Point Repair - Sewer Main Line	1/4/2011	01/06/11	N/A	N/A	01/07/11	492X	C	C
1/1/2011	7300	BUFFALO SPEEDWAY BLVD	Point Repair - Sewer Main Line	1/4/2011	01/06/11	N/A	N/A	01/06/11	532K	C	C
1/11/2011	3702	TARTAN LANE	Pipe Bursting	1/11/2011	01/11/11	N/A	N/A	01/12/11	532J	C	C
1/6/2011	4418	CREEKBEND	Point Repair - Sewer Lateral	1/11/2011	01/20/11	N/A	01/31/11	01/31/11	531Z	C	C
1/1/2011	1310	MILFORD	Point Repair-Sewer Connection	1/31/2011	CANCELLED	N/A	N/A	02/11/11	493W	C	C
1/27/2011	7300	BUFFALO SPEEDWAY BLVD	Point Repair - Sewer Main Line	2/7/2011	02/14/11	03/11/11	N/A	03/11/11	532K	C	C
1/26/2011	5807	STAR	Point Repair-Sewer Connection	2/7/2011	02/12/11	03/21/11	N/A	03/21/11	491X	C	C
2/1/2011	4407	WARM SPRING RD	Point Repair-Sewer Connection	2/7/2011	TRANSFERRERD SWQ	N/A	N/A	2/11/11	571D	C	K
2/2/2011	7967	SOUTHMEADOWS	Point Repair-Sewer Connection	2/8/2011	02/16/11	N/A	02/23/11	02/23/11	570C	C	K
2/2/2011	8510	GREENBUSH	Point Repair-Sewer Connection	2/8/2011	02/11/11	N/A	02/21/11	02/21/11	532P	C	K
2/5/2011	6023	BEAUDRY	Point Repair-Sewer Connection	2/8/2011	02/22/11	N/A	02/25/11	02/25/11	570D	C	K
2/11/2011	1306	MILFORD	Point Repair - Sewer Lateral	2/8/2011	02/22/11	N/A	02/25/11	02/25/11	493W	C	C
2/15/2011	3123	BLUE BONNET	Pipe Bursting	2/11/2011	02/24/11	N/A	N/A	02/24/11	532K	C	C
2/11/2011	6427	COACHWOOD	Point Repair - Sewer Main Line	2/15/2011	CANCELLED	N/A	N/A	2/28/11	570D	C	K
2/16/2011	7302	BUFFALO SPEEDWAY	Point Repair-Sewer Connection	2/16/2011	TRANSFERRERD	N/A	N/A	03/28/11	532K	C	C
2/14/2011	11939	BELFORT VILLIAGE RD	Pipe Bursting	2/18/2011	03/21/11	N/A	03/28/11	03/28/11	569C	C	C
2/16/2011	3514	ABERDEEN WAY	Point Repair-Sewer Connection	2/18/2011	02/23/11	N/A	N/A	02/24/11	532K	C	C
2/17/2011	4710	TONAWANDA	Point Repair-Sewer Connection	2/18/2011	02/22/11	N/A	02/25/11	02/25/11	532K	C	C
3/3/2011	4415	CHEENA	Point Repair - Sewer Lateral	2/18/2011	02/22/11	N/A	02/24/11	02/24/11	531Z	C	C
3/4/2011	8907	S RICE	Point Repair-Sewer Connection	3/7/2011	03/21/11	N/A	03/26/11	03/26/11	531V	C	K
3/6/2011	8907	S RICE AVE	Point Repair - Sewer Main Line	3/7/2011	03/22/11	N/A	03/29/11	03/29/11	531Q	C	C
3/11/2011	4801	GASMER DR.	Point Repair - Sewer Lateral	3/9/2011	TRANSFERRERD	N/A	N/A	03/10/11	531Q	C	C
3/14/2011	1931	BANKS	Rehab Manhole	3/14/2011	04/13/11	N/A	N/A	03/10/11	531Q	C	C
3/14/2011	12410	S GARDEN	Point Repair-Sewer Connection	3/16/2011	03/22/11	N/A	N/A	04/13/11	571C	C	C
3/18/2011	5536	JESSAMINE	Point Repair - Sewer Lateral	3/16/2011	03/19/11	03/31/11	N/A	04/01/11	492Z	C	C
3/21/2011	4007	WHITMAN	Rehab Sanitary Sewerline	3/21/2011	03/24/11	N/A	N/A	03/21/11	570F	C	K
4/24/2011	8510	BLUEGATE	Point Repair-Sewer Connection	3/23/2011	03/28/11	N/A	03/28/11	03/28/11	531F	C	J
5/5/2011	4722	WILLOWBEND	Point Repair - Sewer Main Line	4/25/2011	04/26/11	N/A	04/04/11	04/04/11	492S	C	G
5/5/2011	7301	CHIMNEY ROCK RD	Point Repair-Sewer Connection	5/6/2011	05/10/11	N/A	05/06/11	05/06/11	532P	C	K
5/9/2011	5755	CARTAGENA	Point Repair-Sewer Connection	5/6/2011	05/09/11	N/A	05/13/11	05/13/11	531Z	C	K
5/16/2011	5146	BRAES VALLEY	Point Repair - Sewer Lateral	5/10/2011	05/16/11	N/A	N/A	05/10/11	531K	C	J
5/23/2011	5030	CREEKBEND	Point Repair-Sewer Connection	5/17/2011	05/18/11	N/A	05/23/11	05/23/11	571A	C	K
5/23/2011	5729	ALVARADO	Point Repair - Sewer Lateral	5/26/2011	05/31/11	N/A	N/A	05/19/11	531Q	C	C
5/24/2011	2208	ROBIN HOOD	Point Repair - Sewer Main Line	5/26/2011	06/01/11	N/A	06/03/11	06/03/11	531Y	C	K
5/24/2011	12102	ARROWHEAD GLEN DR	Point Repair - Sewer Lateral	5/26/2011	06/01/11	N/A	06/03/11	06/03/11	571E	C	K
6/1/2011	5111	GRAPE	Point Repair - Sewer Lateral	5/26/2011	06/01/11	06/14/11	N/A	06/14/11	532C	C	C
6/1/2011	3635	BLUE BONNET	Point Repair - Sewer Lateral	6/7/2011	06/08/11	N/A	06/03/11	06/03/11	530H	C	K
6/3/2011	1	CHELSEA BL	Point Repair-Sewer Connection	6/7/2011	06/08/11	N/A	N/A	06/09/11	531Q	C	C
6/4/2011	3641	WESTHEIMER	Point Repair - Sewer Main Line	6/7/2011	06/09/11	N/A	N/A	06/09/11	532K	C	C
6/11/2011	1	TREE FROG DR	Point Repair - Sewer Main Line	6/7/2011	06/09/11	N/A	N/A	06/09/11	493W	C	C
6/15/2011	3638	GREENNOCH	Point Repair-Sewer Connection	6/13/2011	06/21/11	06/16/11	N/A	06/16/11	492S	C	C
6/19/2011	4625	TONAWANDA	Point Repair - Sewer Main Line	6/21/2011	06/28/11	N/A	07/08/11	07/08/11	530U	C	J
			Point Repair-Sewer Connection	6/21/2011	06/27/11	N/A	N/A	06/28/11	532K	C	C
				6/21/2011	06/27/11	N/A	N/A	06/27/11	531Z	C	K

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6/20/2011	5819	LUDINGTON	Point Repair-Sewer Connection	6/21/2011	06/28/11	N/A	06/29/11	06/29/11	571A	C	K
6/20/2011	3727	DRAKE	Point Repair-Sewer Connection	6/21/2011	06/24/11	N/A	06/28/11	06/28/11	492W	C	C
6/24/2011	9334	SANFORD	Point Repair-Sewer Connection	6/27/2011	06/30/11	N/A	07/07/11	07/07/11	530W	C	J
12/18/2010	5226	PENSDALE	Point Repair - Sewer Main Line	12/21/2010	12/28/10	N/A	N/A	12/29/10	534W	D	D
12/24/2010	13822	WHITEHEATHER	Point Repair-Sewer Connection	12/31/2010	01/04/11	N/A	N/A	01/05/11	572J	D	K
1/7/2011	3350	PALM	Point Repair-Sewer Connection	1/5/2011	01/10/11	N/A	N/A	01/11/11	533C	D	D
1/9/2011	6602	SHERWOOD	Point Repair - Sewer Main Line	1/11/2011	CANCELLED	N/A	N/A	1/21/2011	533L	D	D
1/11/2011	3220	TAMPA	Point Repair - Sewer Main Line	1/19/2011	01/14/11	N/A	N/A	01/14/11	533F	D	D
1/21/2011	6516	SHERWOOD	Point Repair - Sewer Lateral	1/19/2011	01/27/11	N/A	N/A	01/31/11	610B	D	D
1/20/2011	3934	TOLNAY	Pipe Bursting	1/21/2011	02/15/11	N/A	N/A	02/24/11	533L	D	K
1/21/2011	5627	DUMORE	Point Repair-Sewer Connection	1/27/2011	02/03/11	N/A	N/A	02/21/11	533M	D	D
1/27/2011	5747	ANDERSON OAKS CT	Point Repair - Sewer Main Line	1/27/2011	02/02/11	N/A	N/A	02/22/11	574E	D	D
1/27/2011	3319	DRAGONWICK	Point Repair - Sewer Main Line	2/1/2011	02/10/11	N/A	N/A	02/11/11	571U	D	K
1/26/2011	16319	CLAY PIGEON DR	Point Repair-Sewer Connection	2/1/2011	02/08/11	N/A	N/A	02/22/11	572K	D	K
2/4/2011	0	ALEXINGTON	Point Repair - Sewer Main Line	2/10/2011	02/10/11	N/A	N/A	02/22/11	610C	D	K
2/9/2011	6827	SCOTT	Point Repair - Sewer Main Line	2/11/2011	02/15/11	N/A	N/A	02/16/11	492Y	D	C
2/8/2011	1309	DUNLAVY	Point Repair - Sewer Lateral	2/11/2011	02/12/11	N/A	N/A	02/15/11	533L	D	D
2/8/2011	3517	OLD SPANISH TRAIL DR	Point Repair - Sewer Main Line	2/14/2011	03/04/11	N/A	N/A	03/28/11	492R	D	C
2/10/2011	1717	MC DUFFIE	Point Repair - Sewer Lateral	2/14/2011	02/28/11	N/A	N/A	03/10/11	533L	D	C
2/11/2011	2041	NORFOLK	Point Repair - Sewer Lateral	2/14/2011	03/02/11	N/A	N/A	03/22/11	492R	D	D
2/15/2011	7443	BAHIA LN	Point Repair-Sewer Connection	2/17/2011	CANCELLED	N/A	N/A	2/22/2011	492Y	D	C
2/17/2011	408	WELCH	Point Repair-Sewer Connection	2/18/2011	02/23/11	N/A	N/A	02/23/11	570V	D	K
2/12/2011	8155	ROCKFORD	Point Repair-Sewer Connection	2/18/2011	02/22/11	N/A	N/A	02/25/11	493N	D	C
2/16/2011	6638	CADILLAC	Point Repair-Sewer Connection	2/18/2011	02/28/11	N/A	N/A	03/22/11	534W	D	D
2/22/2011	2041	NORFOLK	Point Repair - Sewer Connection	2/21/2011	02/28/11	N/A	N/A	03/22/11	534W	D	D
2/28/2011	6300	CULBERSON	Point Repair - Sewer Lateral	2/21/2011	02/28/11	N/A	N/A	03/11/11	533L	D	D
3/3/2011	3506	YUJON	Pipe Bursting	2/22/2011	03/08/11	N/A	N/A	04/04/11	492Y	D	C
3/6/2011	4400	WUTHERING HEIGHTS DR	Remove and Replace	3/2/2011	03/04/11	N/A	N/A	03/26/11	533L	D	C
3/15/2011	4318	TIDEWATER	Point Repair - Sewer Main Line	3/7/2011	03/21/11	N/A	N/A	03/30/11	493S	D	D
3/18/2011	3025	BLOOMFIELD	Point Repair-Sewer Connection	3/7/2011	03/18/11	N/A	N/A	03/23/11	572J	D	K
3/30/2011	12400	S POST OAK RD	Rehab Sanitary Sewerline	3/16/2011	03/18/11	N/A	N/A	03/23/11	572J	D	K
4/2/2011	4200	STERLING	Point Repair-Sewer Connection	3/23/2011	04/07/11	N/A	N/A	04/28/11	573B	D	D
4/7/2011	12229	ALMEDA	Point Repair-Sewer Connection	3/31/2011	CANCELLED	N/A	N/A	04/27/11	571G	D	D
4/8/2011	5703	BELVEDERE	Point Repair - Sewer Main Line	4/4/2011	04/05/11	N/A	N/A	04/07/11	533Y	D	D
4/8/2011	5943	DOOLITTLE	Point Repair-Sewer Connection	4/11/2011	04/20/11	N/A	N/A	04/21/11	534J	D	D
4/13/2011	12401	S POST OAK	Point Repair-Sewer Connection	4/11/2011	04/12/11	N/A	N/A	04/12/11	534J	D	D
4/24/2011	1924	HAROLD	Remove and Replace	4/11/2011	04/12/11	N/A	N/A	04/12/11	534T	D	D
4/26/2011	1920	HAROLD	Point Repair-Sewer Connection	4/13/2011	04/22/11	N/A	N/A	04/28/11	571G	D	K
4/26/2011	4831	WICKVIEW	Pipe Bursting	4/25/2011	CANCELLED	N/A	N/A	04/26/11	492V	D	C
4/28/2011	8616	CULLEN	Point Repair-Sewer Connection	4/27/2011	05/05/11	N/A	N/A	05/13/11	492V	D	C
5/1/2011	3113	W DALLAS	Remove and Replace	4/28/2011	05/02/11	N/A	N/A	05/10/11	571Z	D	K
5/3/2011	3914	DAPHNE	Point Repair - Sewer Main Line	4/29/2011	05/02/11	N/A	N/A	05/18/11	533Z	D	D
5/11/2011	1600	WELCH	Pipe Bursting	5/2/2011	05/04/11	N/A	N/A	05/04/11	492M	D	C
			Point Repair-Sewer Connection	5/3/2011	05/12/11	N/A	N/A	05/05/11	533L	D	C
				5/13/2011	05/16/11	N/A	N/A	05/16/11	492R	D	C

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5/12/2011	5422	NORTHIDGE	Point Repair - Sewer Main Line	5/16/2011	05/18/11	N/A					
5/14/2011	7018	ROCKERGATE DR	Point Repair-Sewer Connection	5/16/2011	05/18/11	N/A		05/25/11	534W	D	D
5/17/2011	1417	RICHMOND	Pipe Bursting	5/17/2011	06/06/11	N/A		05/19/11	571W	D	K
5/17/2011	3914	HIGHPOINT	Point Repair-Sewer Connection	5/19/2011	05/23/11	06/07/11		06/07/11	492Z	D	C
5/17/2011	4911	RIDGESTONE	Point Repair-Sewer Connection	5/20/2011	05/25/11	N/A		N/A	572S	D	K
5/19/2011	6127	CONLEY	Point Repair - Sewer Lateral	5/23/2011	05/25/11	N/A		N/A	611D	D	K
5/20/2011	1928	WEST LAMAR	Point Repair - Sewer Lateral	5/23/2011	05/25/11	N/A		N/A	533M	D	D
5/21/2011	600	RICHMOND	Point Repair - Sewer Main Line	5/24/2011	06/06/11	N/A		N/A	493J	D	C
6/4/2011	5335	BLTYHEWOOD	Point Repair-Sewer Connection	6/8/2011	06/10/11	06/20/11		06/20/11	493W	D	C
6/8/2011	5514	MACKINAW	Point Repair - Sewer Lateral	6/13/2011	06/15/11	N/A		N/A	534E	D	D
6/9/2011	5144	E OREM	Point Repair - Sewer Lateral	6/14/2011	06/16/11	N/A		06/20/11	571Y	D	D
6/14/2011	15818	RIDGEBAR	Point Repair - Sewer Lateral	6/16/2011	06/20/11	N/A		07/05/11	573R	D	K
6/15/2011	12827	SANDHURST	Point Repair - Sewer Lateral	6/17/2011	06/24/11	N/A		06/25/11	571Z	D	K
6/20/2011	12811	PANAY	Point Repair - Sewer Lateral	6/21/2011	06/24/11	N/A		06/29/11	574N	D	D
6/20/2011	5626	LAKEFIELD	Point Repair-Sewer Connection	6/21/2011	06/24/11	N/A		06/29/11	573R	D	D
6/24/2011	811	DAMON	Point Repair-Sewer Connection	6/21/2011	06/24/11	N/A		06/29/11	574E	D	D
1/7/2011	12018	BINGHAMPTON	Install Manhole	6/27/2011	06/29/11	N/A		N/A	493N	D	C
1/28/2011	12321	PALMBEACH	Pipe Bursting	1/11/2011	02/28/11	N/A		N/A	574S	E	D
1/28/2011	10027	HINDS	Point Repair - Sewer Lateral	1/11/2011	02/10/11	N/A		02/17/11	576R	E	E
2/3/2011	1106	SMITH	Remove & Replace-Sewer Lateral	1/31/2011	02/07/11	N/A		02/22/11	576E	E	E
2/12/2011	6808	EASTHAVEN BLVD	Point Repair - Sewer Main Line	2/3/2011	02/08/11	03/21/11		N/A	493L	E	E
2/15/2011	15619	GREAT SALT	Point Repair-Sewer Connection	2/15/2011	3/10/2011	03/28/11		N/A	535Z	E	E
2/17/2011	8022	ALMEDA GENOA RD	Point Repair - Sewer Lateral	2/18/2011	03/02/11	N/A		N/A	377L	E	E
2/21/2011	923	RUELL	Point Repair - Sewer Main Line	2/21/2011	03/01/11	N/A		03/16/11	575P	E	D
2/21/2011	915	RUELL	Point Repair - Sewer Main Line	2/25/2011	CANCELLED	N/A		N/A	535M	E	E
2/28/2011	919	RUELL	Point Repair - Sewer Main Line	2/25/2011	CANCELLED	N/A		N/A	535M	E	E
3/21/2011	10600	SABO	Pipe Bursting	3/1/2011	03/21/11	N/A		N/A	535M	E	E
3/28/2011	731	FAWN	Rehab Manhole	3/29/2011	04/13/11	N/A		N/A	535M	E	E
4/10/2011	12822	GOTHAM	Point Repair - Sewer Main Line	3/29/2011	04/04/11	N/A		N/A	576P	E	D
4/23/2011	12683	CELIA	Point Repair - Sewer Main Line	4/11/2011	04/13/11	N/A		04/08/11	496D	E	D
4/21/2011	12671	CELIA DR	Point Repair - Sewer Main Line	4/25/2011	04/27/11	N/A		04/21/11	616D	E	D
4/25/2011	10900	MYKAWA	Point Repair - Sewer Main Line	4/28/2011	04/28/11	N/A		05/03/11	496M	E	E
4/29/2011	5635	ORIOLE	Point Repair - Sewer Lateral	4/29/2011	05/03/11	N/A		05/03/11	496M	E	E
5/12/2011	8641	WAYFARER	Point Repair - Sewer Main Line	4/29/2011	5/3/11	N/A		N/A	574R	E	D
5/10/2011	811	MARLEEN	Point Repair - Sewer Main Line	5/16/2011	05/19/11	N/A		05/17/11	536N	E	E
5/17/2011	751	FAWN ST	Point Repair - Sewer Lateral	5/19/2011	05/23/11	05/31/11		N/A	575Q	E	E
5/20/2011	5555	BERRY CREEK DR	Point Repair - Sewer Lateral	5/19/2011	05/20/11	N/A		N/A	576A	E	D
6/6/2011	9617	SUMERLIN	Point Repair - Sewer Main Line	5/25/2011	05/27/11	N/A		06/06/11	496D	E	E
6/6/2011	536	MARLEEN	Point Repair-Sewer lateral	6/8/2011	06/09/11	N/A		06/06/11	536N	E	E
6/15/2011	10923	SAGEWILLOW	Point Repair-Sewer Connection	6/8/2011	RECALLED	N/A		N/A	576S	E	D
6/23/2011	9600	FREEDALE	Point Repair - Sewer Lateral	6/17/2011	06/28/11	N/A		N/A	576B	E	E
6/23/2011	12515	ALMEDA GENOA DR	Point Repair - Sewer Main Line	6/28/2011	06/29/11	N/A		N/A	616B	E	D
12/29/2010	7302	UNIVERSAL	Point Repair - Sewer Main Line	6/28/2011	06/29/11	N/A		07/07/11	576R	E	D
1/8/2011	8808	WILCREST DR	Point Repair-Sewer Connection	1/4/2011	01/06/11	07/25/11		N/A	576R	E	E
			Point Repair - Sewer Main Line	1/11/2011	01/19/11	N/A		N/A	529J	F	F
								01/31/11	529Q	F	J

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1/5/2011	12900	HIGH STAR	Point Repair - Sewer Main Line	1/12/2011	01/18/11	02/15/11	N/A	02/15/11	528C	F	F
1/23/2011	11515	BANDLON	Point Repair-Sewer Connection	1/27/2011	02/07/11	N/A	02/15/11	02/15/11	529F	F	F
1/24/2011	10507	SWAN GLEN	Point Repair - Sewer Main Line	1/28/2011	02/25/11	N/A	02/25/11	02/25/11	529S	F	F
1/31/2011	6705	WESTWICK	Point Repair - Sewer Main Line	2/1/2011	02/23/11	N/A	03/08/11	03/08/11	528H	F	F
1/31/2011	11402	GREENGLADE	Point Repair-Sewer Connection	2/1/2011	02/21/11	N/A	N/A	02/21/11	529X	F	F
1/25/2011	8503	LANGDON	Point Repair-Sewer Connection	2/7/2011	02/12/11	N/A	02/22/11	02/22/11	530K	F	F
1/25/2011	11415	ENSBROOK	Point Repair-Sewer Connection	2/7/2011	02/12/11	N/A	02/22/11	02/22/11	569B	F	F
2/8/2011	6522	SHARPVIEW	Point Repair - Sewer Lateral	2/15/2011	CANCELLED	N/A	N/A	02/21/11	530M	F	F
2/10/2011	8611	BROOKCREST	Point Repair-Sewer Connection	2/15/2011	CANCELLED	N/A	N/A	02/21/11	528R	F	F
2/22/2011	8600	DAIRY ASHFORD BLVD	Pipe Bursting	2/22/2011	03/31/11	04/01/11	N/A	2/22/2011	528R	F	F
3/11/2011	8503	CLAREWOOD	Rehab Manhole	3/11/2011	03/29/11	N/A	N/A	04/04/11	530F	F	F
3/11/2011	11019	MONTVERDE	Point Repair-Sewer Connection	3/16/2011	03/19/11	N/A	N/A	03/29/11	530F	F	F
3/14/2011	6314	FERRIS	Point Repair - Sewer Main Line	3/17/2011	CANCELLED	N/A	03/29/11	06/02/11	569B	F	F
3/21/2011	6607	BURNING TREE	Point Repair-Sewer Connection	3/23/2011	03/31/11	N/A	N/A	3/25/2011	531F	F	F
3/25/2011	6314	FERRIS	Point Repair-Sewer Connection	3/28/2011	03/26/11	N/A	04/11/11	04/11/11	530F	F	F
4/14/2011	7118	LONGVINE	Pipe Bursting	4/15/2011	04/20/11	N/A	N/A	03/28/11	531F	F	F
4/21/2011	8808	WILCREST	Pipe Bursting	4/22/2011	05/16/11	N/A	04/26/11	04/26/11	528H	F	F
5/19/2011	7503	BOONE RD	Point Repair - Sewer Lateral	5/20/2011	05/24/11	N/A	06/02/11	06/02/11	529Q	F	F
6/8/2011	5806	MOGENE	Point Repair - Sewer main line	6/13/2011	06/15/11	N/A	N/A	05/28/11	529K	F	F
6/13/2011	13218	AGARITA	Rehab Manhole	6/16/2011	CANCELLED	N/A	06/17/11	06/20/11	531N	F	C
6/20/2011	13218	AGARITA DR	Point Repair - Sewer Lateral	6/21/2011	06/24/11	N/A	N/A	6/24/2011	528G	F	F
12/23/2010	12647	ASHFORD HILLS DR	Point Repair-Sewer Connection	12/28/2010	DBO	N/A	06/24/11	06/24/11	528G	F	F
1/3/2011	3806	ARTDALE	Point Repair - Sewer Main Line	1/4/2011	01/07/11	N/A	N/A	01/07/11	488R	G	G
1/7/2011	13815	BARRYKNOLL	Point Repair-Sewer Connection	1/5/2011	01/10/11	N/A	N/A	01/21/11	488U	G	G
1/13/2011	11135	TUPPER LAKE DR	Point Repair - Sewer Lateral	1/11/2011	01/27/11	N/A	N/A	01/31/11	490X	G	F
1/13/2011	14146	HILLVALE	Point Repair - Sewer Main Line	1/18/2011	01/27/11	N/A	01/31/11	01/31/11	489A	G	G
1/26/2011	14100	HILLVALE	Point Repair - Sewer Main Line	1/25/2011	02/15/11	N/A	01/31/11	01/31/11	489L	G	G
1/25/2011	11700	SOUTHLAKE	Pipe Bursting	1/26/2011	CANCELLED	N/A	N/A	02/15/11	488K	G	G
1/26/2011	9022	CHEER	Point Repair - Sewer Lateral	1/27/2011	01/29/11	N/A	N/A	2/15/11	488K	G	G
1/28/2011	10735	SUGAR HILL DR	Point Repair-Sewer Connection	1/27/2011	02/08/11	02/28/11	02/28/11	03/01/11	489S	G	G
1/27/2011	5854	SAN FELIPE	Point Repair-Sewer Connection	1/31/2011	02/08/11	N/A	02/28/11	02/28/11	490X	G	F
1/25/2011	9021	CLARKCREST	Point Repair - Sewer Main Line	1/31/2011	CANCELLED	N/A	02/21/11	02/21/11	489Q	G	G
2/2/2011	3240	INWOOD	Point Repair-Sewer Connection	2/7/2011	CANCELLED	N/A	N/A	2/18/11	491P	G	G
1/27/2011	14311	HEATHERFIELD	Point Repair - Sewer Lateral	2/7/2011	03/02/11	N/A	N/A	2/15/11	490X	G	F
1/30/2011	135	HAVERSHAM	Point Repair-Sewer Connection	2/8/2011	02/10/11	03/25/11	N/A	03/25/11	492P	G	G
2/3/2011	3714	KINGSTONE VALE DR	Point Repair - Sewer Main Line	2/8/2011	CANCELLED	N/A	02/21/11	02/21/11	489J	G	G
2/9/2011	3109	LOCKE LN	Point Repair - Sewer Main Line	2/8/2011	02/18/11	N/A	N/A	2/15/11	490J	G	G
2/15/2011	137	HAVERSHAM	Point Repair - Sewer Main Line	2/15/2011	04/15/11	N/A	03/11/11	03/11/11	528B	G	F
2/18/2011	5854	SAN FELIPE	Pipe Bursting	2/15/2011	04/15/11	N/A	02/25/11	02/25/11	492T	G	G
2/19/2011	12804	BRIAR WEST	Remove and Replace	2/18/2011	03/04/11	N/A	N/A	04/20/11	490J	G	G
2/19/2011	10030	MEADOW LAKE DR	Point Repair-Sewer Connection	2/21/2011	03/04/11	03/26/11	N/A	03/28/11	491P	G	G
2/23/2011	14218	SANDFIELD	Point Repair-Sewer Connection	2/23/2011	02/25/11	N/A	03/26/11	03/28/11	488U	G	G
2/23/2011	12803	TRAVIATA	Point Repair-Sewer Connection	2/28/2011	03/15/11	N/A	N/A	02/26/11	489V	G	G
			Point Repair-Sewer Connection	2/28/2011	03/19/11	N/A	N/A	03/16/11	488J	G	G
						N/A	N/A	03/21/11	489G	G	G

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2/26/2011	11946	SUMMERDALE	Point Repair-Sewer Connection	3/3/2011	03/14/11	N/A	N/A	03/14/11	489N	G	G
2/27/2011	3	PLANTATION	Point Repair - Sewer Main Line	3/3/2011	03/15/11	N/A	N/A	03/15/11	490N	G	G
3/3/2011	707	HARVEST MOON	Adjust Manhole to Grade	3/8/2011	03/24/11	04/18/11	N/A	04/18/11	488M	G	G
3/3/2011	1430	FOUNTAINVIEW	Point Repair - Sewer Main Line	3/8/2011	03/22/11	03/29/11	N/A	03/30/11	491N	G	G
3/17/2011	12739	MEMORIAL	Point Repair-Sewer Connection	3/8/2011	TRANSFERRED	N/A	N/A	03/10/11	489H	G	G
3/17/2011	301	TEALWOOD	Point Repair - Sewer Main Line	3/22/2011	CANCELLED	N/A	N/A	03/10/11	489H	G	G
3/17/2011	6127	CEDAR CREEK	Point Repair - Sewer Main Line	3/22/2011	CANCELLED	N/A	N/A	03/10/11	489H	G	G
3/19/2011	11522	LAKE SIDE PLACE	Point Repair - Sewer Main Line	3/22/2011	CANCELLED	N/A	N/A	03/23/2011	489M 490J	G	G
3/16/2011	606	WEST FOREST	Point Repair-Sewer Connection	3/23/2011	03/28/11	N/A	N/A	03/23/2011	491N	G	G
3/20/2011	7530	BRIAR ROSE	Point Repair - Sewer Main Line	3/23/2011	03/31/11	N/A	N/A	03/28/11	489P	G	G
3/29/2011	11406	DEL MONTE	Point Repair - Sewer Main Line	3/24/2011	03/31/11	N/A	N/A	03/28/11	489E	G	G
4/18/2011	5688	GREEN TREE	Point Repair-Sewer Connection	4/4/2011	04/11/11	N/A	N/A	04/01/11	490R	G	G
4/20/2011	267	MAPLE VALLEY DR	Point Repair-Sewer Connection	4/19/2011	04/25/11	N/A	N/A	04/21/11	489P	G	G
4/24/2011	13130	KIMBERLEY	Point Repair - Sewer Main Line	4/26/2011	05/13/11	N/A	N/A	04/25/11	491K	G	G
4/29/2011	13130	KIMBERLEY	Point Repair - Sewer Main Line	4/27/2011	NRN 4/28/2011	N/A	N/A	05/13/11	491K	G	G
4/28/2011	1100	SAGE DR	Repair Manhole Seal	4/29/2011	04/29/11	N/A	N/A	05/05/11	489G	G	G
5/2/2011	1530	S KIRKWOOD	Point Repair-Sewer Connection	5/3/2011	05/05/11	N/A	N/A	04/29/11	489G	G	G
5/5/2011	10803	WICKERSHAM	Point Repair-Sewer Connection	5/6/2011	05/10/11	05/17/11	05/17/11	05/17/11	489G	G	G
5/11/2011	13175	RUMMEL CREEK DR	Point Repair - Sewer Main Line	5/6/2011	05/13/11	N/A	05/12/11	05/13/11	491L	G	G
5/16/2011	6201	CHEVY CHASE	Point Repair - Sewer Lateral	5/13/2011	05/17/11	N/A	05/19/11	05/13/11	489N	G	G
5/17/2011	14018	SWISSHILL	Point Repair-Sewer Connection	5/13/2011	05/17/11	N/A	05/19/11	05/19/11	489U	G	G
5/19/2011	1503	HOLLY RIVER	Point Repair-Sewer Connection	5/17/2011	TRANSFERRED SWQ	N/A	N/A	05/19/11	489b	G	G
5/23/2011	3518	KINGSTON VALE DR	Point Repair-Sewer Connection	5/20/2011	05/24/11	05/27/11	N/A	06/01/11	491S	G	G
6/2/2011	6007	FLOYD	Point Repair - Sewer Lateral	5/20/2011	05/24/11	05/27/11	N/A	05/27/11	488F	G	G
6/2/2011	638	CHERRY BARK	Point Repair - Sewer Lateral	5/26/2011	05/27/11	06/16/11	N/A	05/26/11	489P	G	G
6/2/2011	511	ELECTRA	Point Repair - Sewer Lateral	6/6/2011	06/07/11	N/A	06/15/11	06/16/11	528B	F	F
6/2/2011	733	RIEDEL	Point Repair - Sewer Lateral	6/6/2011	06/08/11	N/A	06/15/11	06/16/11	528B	F	F
6/21/2011	13200	MEMORIAL DR	Point Repair - Sewer Lateral	6/7/2011	06/08/11	N/A	N/A	06/08/11	489G	G	G
6/26/2011	7523	OLYMPIA	Point Repair - Sewer Lateral	6/20/2011	06/27/11	N/A	N/A	06/09/11	489G	G	G
6/26/2011	1809	POTOMAC DR	Adjust Manhole to Grade	6/24/2011	06/27/11	N/A	N/A	06/27/11	490F	G	G
12/15/2010	2710	HARDY	Point Repair-Sewer Connection	6/27/2011	07/01/11	N/A	N/A	07/01/11	489F	G	G
12/30/2010	1902	WASHINGTON AVE	Point Repair - Sewer Main Line	6/30/2011	CANCELLED	N/A	07/13/11	07/13/11	490V	G	G
1/8/2011	911	LOUISE	Point Repair - Sewer Lateral	1/5/2011	01/10/11	N/A	N/A	07/11/11	491N	G	G
1/9/2011	3317	REID	Point Repair - Sewer Main Line	1/5/2011	01/10/11	03/02/11	03/02/11	03/02/11	493D	H	H
1/7/2011	3200	CENTER	Point Repair-Sewer lateral	1/10/2011	01/12/11	02/02/11	N/A	02/02/11	493K	H	H
1/8/2011	1522	ARLINGTON	Point Repair - Sewer Main Line	1/10/2011	01/12/11	01/31/11	N/A	01/31/11	454E	H	H
1/4/2011	1515	SPRING	Point Repair - Sewer Main Line	1/10/2011	01/12/11	N/A	01/24/11	01/31/11	454E	H	H
1/16/2011	1317	OLEANDER	Point Repair-Sewer Connection	1/11/2011	01/14/11	N/A	01/24/11	01/31/11	493E	H	H
1/20/2011	1000	PETTIT	Point Repair - Sewer Lateral	1/11/2011	01/14/11	N/A	01/31/11	01/31/11	493E	H	H
1/21/2011	310	W 13TH	Point Repair - Sewer Main Line	1/18/2011	01/21/11	N/A	N/A	01/14/11	453W	C	C
1/21/2011	3515	DELHI	Point Repair - Sewer Main Line	1/19/2011	01/21/11	02/25/11	N/A	02/25/11	493G	H	H
1/23/2011	3704	ENGELKE	Point Repair - Sewer Lateral	1/24/2011	01/31/11	03/16/11	N/A	03/16/11	453T	H	H
1/28/2011	704	HIGHLAND	Point Repair - Sewer Lateral	1/24/2011	01/28/11	N/A	N/A	03/16/11	453T	H	H
1/29/2011	811	DOROTHY	Point Repair - Sewer Lateral	1/24/2011	01/31/11	N/A	N/A	03/16/11	453T	H	H
1/29/2011	811	DOROTHY	Point Repair - Sewer Main Line	1/27/2011	01/31/11	03/08/11	02/28/11	02/28/11	453N	H	H
1/29/2011	811	DOROTHY	Point Repair - Sewer Lateral	1/31/2011	02/02/11	N/A	N/A	02/15/11	493B	H	H
1/29/2011	811	DOROTHY	Point Repair - Sewer Main Line	1/31/2011	TRANSFERRED	N/A	N/A	02/02/11	492D	H	C

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1/27/2011	2424	CHAPMAN	Point Repair - Sewer Lateral	1/31/2011	02/02/11	N/A	02/15/11	02/15/11	493D	H	H
1/27/2011	607	WESTFORD	Point Repair - Sewer Lateral	1/31/2011	02/02/11	N/A	02/15/11	02/15/11	453L	H	H
2/2/2011	2424	CHAPMAN	Point Repair - Sewer Main Line	2/7/2011	CANCELLED	N/A	N/A	2/8/11	493D	H	H
1/31/2011	1509	FREEMAN	Point Repair - Sewer Lateral	2/8/2011	02/11/11	N/A	N/A	02/11/11	493G	H	H
2/1/2011	1410	FRAWLEY	Point Repair-Sewer Connection	2/8/2011	02/11/11	N/A	N/A	03/07/11	453V	H	H
2/2/2011	108	COSMOS	Point Repair - Sewer Lateral	2/8/2011	02/10/11	N/A	N/A	02/11/11	493C	H	H
2/2/2011	1201	CAMPBELL	Point Repair - Sewer Main Line	2/14/2011	02/15/11	N/A	N/A	02/25/11	493D	H	H
2/2/2011	2448	WHITE OAK DR	Point Repair-Sewer Connection	2/14/2011	02/16/11	N/A	02/24/11	02/24/11	493B	H	H
2/8/2011	3120	HOUSTON	Point Repair - Sewer Lateral	2/14/2011	02/16/11	N/A	02/24/11	02/24/11	493C	H	H
2/8/2011	2419	TERRY	Point Repair - Sewer Main Line	2/15/2011	02/15/11	N/A	N/A	02/24/11	493D	H	H
2/12/2011	2419	MANN	Point Repair - Sewer Lateral	2/15/2011	02/17/11	N/A	N/A	02/21/11	454J	H	H
2/12/2011	5501	GOLD	Point Repair-Sewer Connection	2/15/2011	02/17/11	03/16/11	N/A	03/16/11	453V	H	H
2/12/2011	626	LATHROP	Point Repair-Sewer Connection	2/15/2011	02/17/11	N/A	N/A	02/18/11	494H	H	H
2/14/2011	547	THRELKELD	Point Repair - Sewer Main Line	2/15/2011	02/17/11	N/A	N/A	02/18/11	494H	H	H
2/15/2011	11007	MCGALLION	Install Manhole	2/16/2011	03/01/11	03/04/11	N/A	03/04/11	493A	H	H
2/15/2011	935	EUCLID	Point Repair-Sewer Connection	2/18/2011	03/02/11	N/A	03/08/11	03/08/11	413Y	H	C
2/17/2011	1000	KING	Point Repair - Sewer Main Line	2/18/2011	03/01/11	N/A	N/A	03/02/11	493B	H	H
2/18/2011	3419	HOUSTON AVE	Point Repair - Sewer Main Line	2/18/2011	2/22/2011	N/A	N/A	03/01/11	453R	H	H
2/16/2011	743	ARLINGTON	Remove and Replace	2/18/2011	02/19/11	02/24/11	02/24/11	02/24/11	493B	H	H
2/16/2011	318	ENNIS	Point Repair-Sewer Connection	2/21/2011	02/23/11	N/A	03/08/11	03/08/11	493A	H	C
2/24/2011	1000	KING	Point Repair - Sewer Lateral	2/21/2011	02/23/11	N/A	N/A	02/24/11	493Y	H	H
2/18/2011	5604	GRUMBACH	Repair Manhole Seal	2/24/2011	02/25/11	N/A	N/A	02/24/11	453R	H	H
2/22/2011	1315	OMAR	Point Repair - Sewer Lateral	2/25/2011	03/01/11	03/21/11	N/A	02/25/11	453R	H	H
2/22/2011	532	CORTLAND	Point Repair-Sewer Connection	2/25/2011	03/02/11	N/A	N/A	03/21/11	494C	H	B
3/1/2011	510	NEYLAND	Point Repair-Sewer Connection	2/28/2011	03/03/11	N/A	N/A	03/02/11	493A	H	C
3/1/2011	134	N MILBY	Point Repair - Sewer Lateral	3/3/2011	03/08/11	N/A	N/A	03/02/11	493A	H	C
3/2/2011	303	SYLVESTER	Point Repair - Sewer Lateral	3/4/2011	03/16/11	N/A	N/A	03/24/11	453J	H	H
3/2/2011	301	ESTELLE	Point Repair-Sewer Connection	3/4/2011	03/08/11	N/A	03/22/11	03/22/11	494N	H	H
3/2/2011	644	E 11TH ST	Point Repair - Sewer Lateral	3/7/2011	03/16/11	03/24/11	03/24/11	03/24/11	453U	H	H
3/5/2011	823	WENDEL	Point Repair - Sewer Lateral	3/8/2011	03/11/11	04/05/11	N/A	04/05/11	494T	H	H
3/6/2011	947	LAWRENCE	Point Repair - Sewer Lateral	3/8/2011	NRN 3/12/2011	N/A	N/A	03/11/11	453W	H	C
3/6/2011	915	LAWRENCE	Point Repair - Sewer Main Line	3/8/2011	CLOSENRN	04/08/11	N/A	04/08/11	493B	H	H
3/6/2011	419	ARLINGTON	Replace Casting	3/8/2011	03/17/11	N/A	N/A	3/11/2011	492D	H	C
3/6/2011	307	E 4TH ST	Point Repair - Sewer Main Line	3/8/2011	03/17/11	N/A	N/A	03/18/11	492D	H	C
3/6/2011	1700	SYLVESTER	Adjust Manhole to Grade	3/8/2011	CANCELLED	N/A	N/A	3/25/2011	493E	H	C
3/2/2011	500	STUDEWOOD	Adjust Manhole to Grade	3/11/2011	03/10/11	N/A	N/A	03/10/11	493E	H	C
3/15/2011	142	W ROCKY CREEK RD	Point Repair - Sewer Lateral	3/9/2011	03/24/11	04/07/11	N/A	04/07/11	453T	H	H
3/18/2011	6300	BRADY	Point Repair - Sewer Main Line	3/21/2011	03/24/11	N/A	N/A	03/21/11	453T	H	H
3/18/2011	4114	TOPPING	Point Repair - Sewer Main Line	3/23/2011	03/29/11	N/A	03/30/11	03/31/11	412Z	H	H
3/23/2011	747	GAZIN	Point Repair - Sewer Lateral	3/23/2011	03/30/11	N/A	04/08/11	04/08/11	494U	H	H
3/25/2011	414	VAN MOLAN	Point Repair-Sewer Connection	3/29/2011	03/31/11	04/05/11	N/A	04/07/11	454B	H	H
3/28/2011	2117	CHAPMAN	Point Repair - Sewer Lateral	3/29/2011	03/31/11	N/A	N/A	03/31/11	494H	H	H
4/2/2011	501	SUE	Point Repair - Sewer Lateral	3/29/2011	04/04/11	04/06/11	N/A	04/01/11	453L	H	H
4/2/2011	7505	LONG VIEW	Point Repair - Sewer Lateral	3/30/2011	04/05/11	N/A	04/11/11	04/12/11	493D	H	H
			Point Repair-Sewer lateral	4/4/2011	04/06/11	04/26/11	04/26/11	04/26/11	495A	H	H

IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Key Map	2011 Council Districts (Old)	2012 Council Districts (New)
4/9/2011	5334	NETT	Point Repair - Sewer Lateral	4/11/2011	NRN 4/12/2011	04/29/11	N/A	04/29/11	492G	H	C
4/10/2011	623	E 27TH ST	Point Repair-Sewer Connection	4/11/2011	04/13/11	04/26/11	N/A	04/26/11	453S	H	C
4/4/2011	4405	AMALIE	Point Repair - Sewer Main Line	4/12/2011	04/13/11	04/29/11	N/A	04/29/11	454B	H	H
4/10/2011	124	IVANDELL	Point Repair - Sewer Lateral	4/12/2011	04/13/11	N/A	04/21/11	04/21/11	453F	H	H
4/12/2011	6300	FULTON	Point Repair - Sewer Main Line	4/13/2011	CANCELLED	N/A	N/A	4/22/2011	453Q	H	H
4/8/2011	6200	LUNA	Point Repair - Sewer Main Line	4/18/2011	04/20/11	N/A	04/26/11	04/26/11	453A	H	H
4/17/2011	1500	CENTER	Point Repair - Sewer Main Line	4/19/2011	NRN 4/25/2011	05/04/11	N/A	05/04/11	493L	H	H
4/18/2011	528	CROSSLIMBERS	Point Repair - Sewer Lateral	4/20/2011	04/25/11	04/26/11	04/26/11	04/26/11	453L	H	H
4/21/2011	0	FULTON & KING	Pipe Bursting	4/22/2011	05/20/11	06/17/11	N/A	06/17/11	453Q	H	H
4/19/2011	4900	FISK	Point Repair-Sewer Connection	4/25/2011	04/27/11	05/05/11	N/A	05/05/11	453U	H	H
4/19/2011	925	EULID	Point Repair - Sewer Main Line	4/26/2011	04/28/11	N/A	05/05/11	05/05/11	493B	H	H
4/21/2011	2515	WHITE OAK DR	Point Repair-Sewer Connection	4/26/2011	04/28/11	N/A	05/05/11	05/05/11	493B	H	H
4/26/2011	1500	CENTER	Repair Manhole Seal	4/26/2011	04/28/11	N/A	N/A	04/28/11	493L	H	H
4/19/2011	111	CAYLOR	Point Repair-Sewer Connection	4/27/2011	04/28/11	05/06/11	N/A	04/28/11	493L	H	H
4/27/2011	10128	MCGALLION	Point Repair - Sewer Lateral	4/29/2011	TRANSFERRED NE	N/A	N/A	05/09/11	494U	H	H
4/29/2011	301	SAMPSON	Point Repair - Sewer Main Line	5/2/2011	05/09/11	N/A	N/A	5/2/2012	453C	H	H
4/30/2011	11505	CARLA	Point Repair-Sewer Connection	5/3/2011	05/04/11	N/A	N/A	05/09/11	494N	H	H
5/2/2011	1100	W 23RD	Replace Total Manhole	5/3/2011	CANCELLED	N/A	05/04/11	05/05/11	413U	H	H
5/3/2011	5710	GLENARM	Install Manhole	5/4/2011	05/09/11	N/A	N/A	06/07/11	452U	H	C
5/3/2011	2301	SAKOWITZ	Install Manhole	5/4/2011	CANCELLED	N/A	N/A	05/10/11	494C	H	B
5/4/2011	1400	HOUSTON AVE	Rehab Manhole	5/5/2011	CANCELLED	N/A	N/A	05/10/11	494C	H	B
5/10/2011	2301	SAKOWITZ	Point Repair-Sewer Connection	5/5/2011	CANCELLED	N/A	N/A	05/18/11	492G	H	H
5/9/2011	5710	GLENARM	Remove and Replace	5/10/2011	05/11/11	05/13/11	N/A	05/13/11	494C	H	B
5/3/2011	308	ENGLISH	Point Repair - Sewer Lateral	5/10/2011	05/12/11	N/A	N/A	05/10/11	494C	H	B
5/5/2011	1200	BRAGG	Point Repair - Sewer Lateral	5/10/2011	05/12/11	N/A	05/19/11	05/19/11	453U	H	H
5/7/2011	5711	BRADY	Point Repair - Sewer Connection	5/10/2011	05/11/11	05/23/11	N/A	05/23/11	453V	H	H
5/3/2011	2002	GANO	Point Repair - Sewer Lateral	5/10/2011	05/11/11	N/A	05/13/11	05/13/11	494U	H	H
5/12/2011	1922	TABOR	Point Repair-Sewer Connection	5/12/2011	05/13/11	05/27/11	N/A	05/27/11	493H	H	H
5/11/2011	516	N DRENNAN	Point Repair - Sewer Main Line	5/13/2011	05/23/11	N/A	N/A	05/23/11	453T	H	H
5/12/2011	904	FRISCO	Point Repair - Sewer Lateral	5/16/2011	05/17/11	N/A	N/A	05/18/11	494P	H	H
5/14/2011	3623	KINKAID	Point Repair - Sewer Lateral	5/16/2011	05/18/11	N/A	N/A	05/19/11	453R	H	H
5/18/2011	1400	HOUSTON	Point Repair - Sewer Lateral	5/16/2011	05/17/11	N/A	N/A	05/18/11	454B	H	H
5/21/2011	5214	NETT	Replace Total Manhole	5/18/2011	05/18/11	05/27/11	N/A	05/27/11	493G	H	H
5/22/2011	3314	SADLER	Point Repair - Sewer Main Line	5/23/2011	05/25/11	N/A	N/A	05/26/11	492G	H	H
5/22/2011	3129	CANAL	Point Repair - Sewer Lateral	5/25/2011	05/26/11	N/A	N/A	05/27/11	454J	H	C
5/23/2011	1540	W 23rd	Point Repair - Sewer Main Line	5/26/2011	05/27/11	N/A	N/A	05/27/11	494N	H	H
5/24/2011	203	AURORA	Point Repair - Sewer Lateral	5/26/2011	05/27/11	06/14/11	N/A	05/27/11	494N	H	H
5/26/2011	1305	STUDER	Point Repair - Sewer Main Line	5/26/2011	05/31/11	06/16/11	N/A	06/14/11	452T	H	C
5/26/2011	5200	SCHULER	Point Repair - Sewer Main Line	5/27/2011	06/01/11	06/16/11	N/A	06/16/11	453S	H	C
5/25/2011	815	GRACELAND	Point Repair - Sewer Lateral	5/27/2011	06/01/11	06/09/11	N/A	06/01/11	492G	H	C
5/27/2011	5114	CORNISH	Point Repair - Sewer Lateral	5/31/2011	06/02/11	06/09/11	N/A	06/09/11	453V	H	C
5/30/2011	400	DORCHESTER	Point Repair - Sewer Main Line	5/31/2011	06/02/11	N/A	N/A	06/02/11	492G	H	H
5/26/2011	228	LITTLE YORK	Point Repair - Sewer Main Line	5/31/2011	06/06/11	N/A	06/03/11	06/03/11	453Q	H	C
6/6/2011	1100	23RD ST	Rehab Manhole	6/7/2011	06/08/11	N/A	N/A	06/06/11	413T	H	H
						N/A	N/A	06/08/11	452U	H	H

IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Key Map	2011 Council Districts (Old)	2012 Council Districts (New)
6/3/2011	806	ZOLA	Point Repair - Sewer Main Line	6/8/2011	06/09/11	N/A	06/15/11	06/15/11	453A	H	H
6/6/2011	5632	PETTY	Point Repair - Sewer Lateral	6/8/2011	06/09/11	N/A	06/17/11	06/20/11	492B	H	C
6/8/2011	1101	CORTLANDT ST	Point Repair - Sewer Lateral	6/13/2011	06/13/11	N/A	N/A	06/13/11	453W	H	C
6/8/2011	1811	COHN	Point Repair - Sewer Lateral	6/13/2011	06/13/11	N/A	N/A	06/13/11	492G	H	C
6/6/2011	401	ARLINGTON	Point Repair - Sewer Lateral	6/14/2011	06/14/11	N/A	06/17/11	06/20/11	493E	H	C
6/12/2011	714	APACHE	Point Repair - Sewer Lateral	6/16/2011	06/17/11	N/A	N/A	06/17/11	453L	H	C
6/12/2011	2505	EVERETT	Point Repair - Sewer Main Line	6/16/2011	06/20/11	06/25/11	N/A	06/25/11	493C	H	H
6/13/2011	6909	LYONS	Point Repair - Sewer Lateral	6/16/2011	07/07/11	07/29/11	N/A	06/25/11	494H	H	H
6/13/2011	805	WILLIAM	Point Repair - Sewer Lateral	6/16/2011	06/21/11	06/30/11	N/A	06/30/11	493M	H	H
6/10/2011	5711	BRADY	Point Repair - Sewer Main Line	6/16/2011	06/17/11	N/A	06/28/11	06/30/11	494J	H	H
6/15/2011	3707	CETTI	Point Repair - Sewer Main Line	6/17/2011	06/20/11	N/A	N/A	06/21/11	453Z	H	H
6/15/2011	4601	FRAWLEY	Point Repair - Sewer Lateral	6/17/2011	06/20/11	06/27/11	N/A	06/27/11	453U	H	H
12/17/2010	6602	AVE I	Point Repair - Sewer Lateral	12/21/2010	12/23/10	12/29/10	N/A	12/30/10	494V	I	I
12/17/2010	7220	AVE F	Point Repair - Sewer Lateral	12/21/2010	12/23/10	12/29/10	N/A	12/30/10	495S	I	I
12/20/2010	1124	W DREW	Point Repair-Sewer Connection	12/22/2010	12/23/10	N/A	N/A	12/28/10	493N	I	D
12/20/2010	1811	SAN JACINTO	Point Repair-Sewer Connection	1/4/2011	01/05/11	N/A	N/A	01/06/11	493Q	I	I
12/23/2010	7245	SIMS	Point Repair-Sewer Connection	1/4/2011	01/07/11	C	N/A	01/13/11	534Z	I	I
12/30/2010	6865	BRACE	Point Repair - Sewer Main Line	1/5/2011	01/12/11	N/A	N/A	01/13/11	574C	I	I
1/4/2011	7800	GULF FW	Point Repair - Sewer Main Line	1/5/2011	01/07/11	N/A	N/A	01/13/11	535P	I	I
12/23/2010	7100	AVE F	Remove and Replace	1/5/2011	CANCELLED	N/A	N/A	01/07/11	534R	I	I
1/6/2011	1700	S WAYSIDE	Point Repair - Sewer Main Line	1/10/2011	CANCELLED	N/A	N/A	01/11/11	535K	I	I
1/6/2011	2000	WAYSIDE	Point Repair - Sewer Main Line	1/10/2011	01/29/11	N/A	N/A	01/11/11	535E	I	I
1/7/2011	1039	WOOLWORTH	Point Repair - Sewer Main Line	1/10/2011	01/29/11	01/31/11	N/A	01/31/11	534R	I	I
1/8/2011	2405	TRUXILLO	Point Repair - Sewer Lateral	1/11/2011	CANCELLED	N/A	N/A	01/31/11	534R	I	I
1/11/2011	7800	GULF FREEWAY	Point Repair-Sewer Connection	1/11/2011	01/15/11	N/A	N/A	01/15/11	533J	I	H
1/15/2011	11602	WOODBUCK TRAIL DR	Pipe Bursting	1/11/2011	01/21/11	N/A	01/31/11	01/31/11	493Y	I	H
1/21/2011	4700	TELEPHONE RD	Point Repair - Sewer Lateral	1/11/2011	01/26/11	01/28/11	N/A	01/31/11	535P	I	D
1/21/2011	8025	KIMBLE	Point Repair - Sewer Main Line	1/19/2011	01/24/11	N/A	01/31/11	01/31/11	496B	I	I
1/25/2011	2923	ASHLEY	Point Repair - Sewer Main Line	1/25/2011	01/29/11	N/A	01/31/11	01/31/11	534R	I	I
1/24/2011	7102	JAPONICA	Point Repair - Sewer Lateral	1/27/2011	CANCELLED	N/A	N/A	01/31/11	535K	I	I
1/25/2011	6911	NETHERFIELD	Point Repair - Sewer Main Line	1/27/2011	02/03/11	03/11/11	N/A	03/11/11	535K	I	I
1/28/2011	7420	ASHBURN	Point Repair - Sewer Connection	1/28/2011	02/18/11	N/A	N/A	02/21/11	535E	I	I
1/28/2011	7170	ASHBURN	Point Repair - Sewer Lateral	1/28/2011	02/18/11	03/08/11	N/A	03/08/11	534V	I	I
1/30/2011	7718	E MAGNOLIA	Point Repair-Sewer Connection	1/31/2011	02/02/11	N/A	N/A	02/02/11	535W	I	I
2/8/2011	8013	KIMBLE	Point Repair - Sewer Lateral	1/31/2011	02/07/11	N/A	N/A	02/03/11	534Z	I	I
2/10/2011	6718	RICHWOOD	Pipe Bursting	1/31/2011	02/07/11	02/25/11	N/A	02/25/11	535B	I	I
2/10/2011	7540	AVE K	Point Repair - Sewer Main Line	2/8/2011	03/11/11	N/A	03/16/11	02/28/11	535K	I	I
2/19/2011	3206	CHAFFIN	Point Repair-Sewer Connection	2/14/2011	02/28/11	N/A	03/22/11	03/16/11	534U	I	I
2/24/2011	3020	NAGLE	Point Repair - Sewer Lateral	2/15/2011	02/17/11	N/A	N/A	03/22/11	495S	I	I
3/3/2011	3925	DELEON	Remove & Replace-Sewer Lateral	2/25/2011	03/10/11	03/28/11	N/A	02/28/11	534M	I	I
3/4/2011	1018	ST EMANUEL	Install Manhole	2/28/2011	03/05/11	03/26/11	N/A	03/28/11	493Y	I	I
3/13/2011	7245	SIMS	Point Repair - Sewer Lateral	3/4/2011	04/11/11	04/18/11	N/A	03/28/11	535P	I	D
3/19/2011	8206	WIER	Point Repair-Sewer Connection	3/8/2011	03/12/11	04/08/11	N/A	04/18/11	493R	I	I
3/20/2011	2921	IOLA	Point Repair-Sewer Connection	3/21/2011	03/24/11	04/08/11	N/A	04/08/11	534Z	I	I
3/20/2011	2921	IOLA	Point Repair - Sewer Main Line	3/22/2011	03/30/11	N/A	N/A	03/31/11	535U	I	I
3/20/2011	2921	IOLA	Point Repair - Sewer Main Line	3/22/2011	TRANSFERRED	N/A	N/A	03/31/11	535K	I	I

IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Key Map	2011 Council Districts (Old)	2012 Council Districts (New)
3/21/2011	7134	AVE F	Point Repair - Sewer Lateral	3/23/2011	03/29/11	04/08/11	N/A	04/08/11	494V	I	I
3/21/2011	124	FOREST HILL BLVD	Point Repair-Sewer Connection	3/23/2011	03/30/11	04/18/11	N/A	04/18/11	494Z	I	I
3/24/2011	1001	AVENIDA DE LAS AMERICAS	Replace Total Manhole	3/24/2011	03/26/11	03/28/11	N/A	03/28/11	493R	I	I
3/24/2011	4114	BELL	Point Repair - Sewer Main Line	3/29/2011	04/04/11	N/A	N/A	04/05/11	494S	I	I
3/30/2011	5610	LEONARD	Point Repair - Sewer Main Line	4/4/2011	TRANSFERRERD	N/A	N/A	4/5/2011	534C	I	I
4/2/2011	7224	BOWIE	Point Repair - Sewer Lateral	4/4/2011	04/06/11	04/21/11	04/21/11	04/21/11	535A	I	I
4/3/2011	7251	DIXIE	Point Repair - Sewer Lateral	4/4/2011	04/12/11	04/29/11	N/A	04/29/11	534V	I	I
4/1/2011	511	WOODHURST	Point Repair-Sewer Connection	4/4/2011	04/06/11	N/A	04/25/11	04/25/11	496C	I	I
4/29/2011	7818	GARDEN	Point Repair - Sewer Lateral	5/2/2011	05/04/11	05/19/11	N/A	05/19/11	535F	I	I
4/27/2011	5251	JEFFERSON	Point Repair-Sewer Connection	5/3/2011	05/04/11	05/19/11	N/A	05/19/11	494X	I	I
5/2/2011	6900	PALESTINE	Point Repair - Sewer Main Line	5/9/2011	05/11/11	05/31/11	N/A	05/31/11	494M	I	H
5/4/2011	1522	COLLIER	Point Repair - Sewer Main Line	5/9/2011	05/10/11	N/A	05/12/11	05/12/11	494Y	I	I
5/7/2011	1300	DIEZ	Point Repair-Sewer Connection	5/9/2011	05/10/11	N/A	N/A	05/11/11	494X	I	I
5/19/2011	4325	CLAY	Point Repair - Sewer Main Line	5/10/2011	05/11/11	05/27/11	N/A	05/27/11	494S	I	I
5/21/2011	4209	LEELAND	Point Repair-Sewer Connection	5/20/2011	05/24/11	05/27/11	N/A	05/27/11	494Y	I	I
5/27/2011	4209	LEELAND ST	Point Repair - Sewer Main Line	5/25/2011	CANCELLED	N/A	N/A	05/27/11	494S	I	I
5/23/2011	4737	PEASE	Pipe Bursting	5/27/2011	06/16/11	06/22/11	N/A	06/22/11	494S	I	I
5/24/2011	6704	CAPITOL	Point Repair - Sewer Main Line	5/31/2011	06/03/11	N/A	N/A	06/03/11	494X	I	I
6/7/2011	1608	RUTHVEN	Point Repair - Sewer Lateral	5/31/2011	06/02/11	06/17/11	N/A	06/17/11	494X	I	I
6/8/2011	6907	AVE Q	Point Repair - Sewer Lateral	6/9/2011	06/10/11	06/17/11	N/A	06/20/11	494Z	I	I
6/10/2011	9203	EAST AVE P	Point Repair - Sewer Lateral	6/13/2011	06/13/11	06/17/11	06/17/11	06/20/11	493P	I	C
6/13/2011	3600	LIVE OAK	Point Repair - Sewer Main Line	6/14/2011	06/28/11	07/05/11	N/A	06/20/11	494V	I	I
6/10/2011	6929	AVE H	Point Repair - Sewer Main Line	6/14/2011	06/15/11	06/25/11	N/A	07/05/11	535C	I	I
6/13/2011	3911	COYLE	Point Repair - Sewer Lateral	6/16/2011	06/17/11	06/25/11	N/A	06/25/11	493Y	I	D
6/15/2011	4710	PEASE	Point Repair - Sewer Main Line	6/16/2011	06/20/11	N/A	06/25/11	06/25/11	494V	I	I
6/20/2011	2102	TRUXILLO	Point Repair - Sewer Main Line	6/17/2011	06/21/11	N/A	N/A	06/21/11	494S	I	I
6/21/2011	8307	MATTBY	Point Repair - Sewer Main Line	6/21/2011	06/24/11	N/A	N/A	06/21/11	494X	I	I
6/17/2011	1411	HUTCHINS	Point Repair - Sewer Main Line	6/22/2011	06/28/11	N/A	N/A	06/24/11	493Y	I	I
6/24/2011	7550	DROUET	Replace Total Manhole	6/24/2011	TRANSFERRERD	N/A	07/07/11	07/07/11	535U	I	D
6/28/2011	3510	LEELAND	Point Repair - Sewer Lateral	6/28/2011	06/30/11	07/13/11	N/A	06/27/11	493R	I	I
			Point Repair - Sewer Lateral	6/29/2011	07/09/11	07/25/11	N/A	07/13/11	535W	I	I
									494S	I	I

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Gulf Bank Paving from Vogel Creek to West Montgomery Road; WBS No. N-000690-0001-4 and R-000500-0096-4.	<b>Category</b> #1,7	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 11
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 5/24/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> A, B (A) 
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<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	<b>Date and identification of prior authorizing Council action:</b> Ord. # 2011-0372 dated: 05/18/2011
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**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$867,444.99 or 0.38% over the original Contract Amount and under 5% contingency amount, accept the Work, and authorize final payment.

**Amount and Source of Funding:** No additional funding required. Total (original) appropriation of \$1,012,000.00 with \$949,487.00 from the Metro Projects Construction Fund No. 4040 and \$62,513.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

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

**DESCRIPTION/SCOPE:** This project consisted of the construction of a two-lane bridge across Vogel Creek and 1,900 feet of 24 feet wide concrete pavement to complete the boulevard section of a roadway with curb, sidewalk, street lighting, and necessary underground utilities. The project was designed by HDR/Claunch and Miller Engineering Consultants with 210 calendar days allowed for construction. The project was awarded to Mar-Con Services, L.L.C. with an original Contract Amount of \$864,122.97.

**LOCATION:** The project area is generally bounded by West Mount Houston on the north, Victory Drive on the south, West Montgomery Road on the east, and Antoine Drive on the west. The project is located on Key Map Grids 411Q and R.

**CONTRACT COMPLETION AND COST:** The Contractor, Mar-Con Services, L.L.C., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overruns and underruns of estimated bid quantities and previously approved Change Orders No. 1 and 2, is \$867,444.99, an increase of \$3,322.02 or 0.38% over the original Contract Amount.

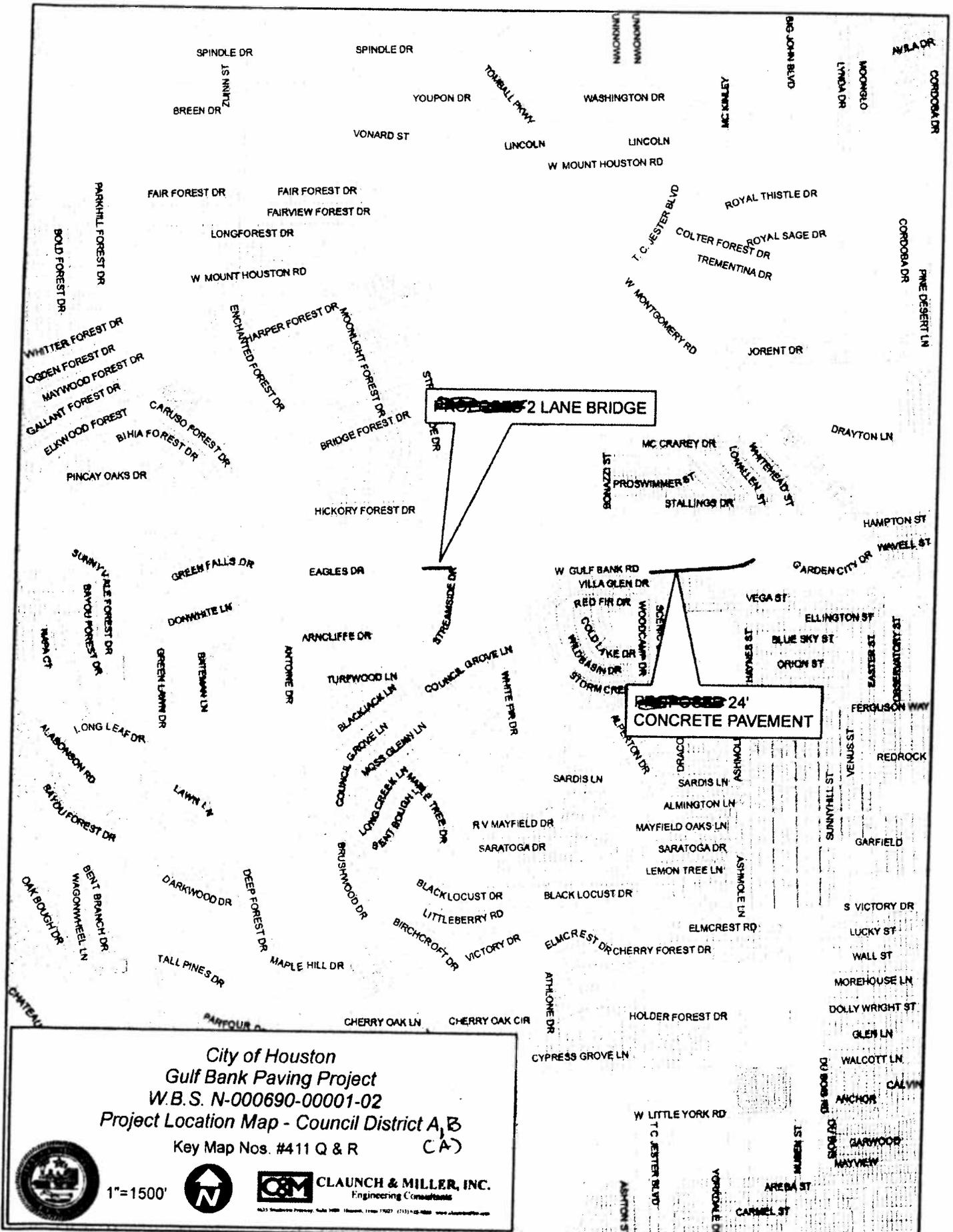
The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in Bid Item No. 22 – Reinforced Concrete Pavement 8-inch thick, which was necessary to complete the project.

**M/DBE/SBE PARTICIPATION:** This Contract was not a goal-oriented Contract per Art. V, Chapter 15.

  
DWK:DRM:JTL:RJM:JM:hb  
Z:\E&C Construction\North Sector\PROJECT FOLDER\N-000690-0001-4 Gulf Bank Paving Vogel Creek to W. Montgomery\Close out\RCA\RCA - Closeout.doc

**REQUIRED AUTHORIZATION** 20HA172 

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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City of Houston  
 Gulf Bank Paving Project  
 W.B.S. N-000690-00001-02  
 Project Location Map - Council District A, B  
 Key Map Nos. #411 Q & R (CA)



1"=1500'



**CLAUNCH & MILLER, INC.**  
 Engineering Consultants  
4013 Indeville Parkway, Suite 1000 Houston, Texas 77027 (713) 42-0888 www.claunchmiller.com

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Street and Traffic Enhancement for Near Northside Sidewalk Project; WBS No. N-000774-0002-4.	<b>Category</b> #1, 7	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 12
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 5/23/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> H MRG
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<b>For additional information contact:</b> J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	<b>Date and identification of prior authorizing Council action:</b> Ord. # 2010-0712 dated: 09/01/2010
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**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$1,753,221.44 or 4.05% over the original Contract Amount, accept the Work and authorize final payment, and under the 5% contingency amount.

**Amount and Source of Funding:** No additional funding required. Total (original) appropriation of \$1,937,200.00 from Street and Bridge Consolidated Construction Fund No.4506.

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

**DESCRIPTION/SCOPE:** This project provided for the construction of sidewalk facilities being a minimum of 5-feet wide along Type A streets adjacent to the light rail system in the vicinity of the Near Northside area. Streets that intersect the transit corridor are considered Type A. The project was designed by Infrastructure Associates with 365 calendar days allowed for construction. The project was awarded to Tikon Group, Inc. with an original Contract Amount of 1,684,954.10.

**LOCATION:** The project area is generally bounded on the north by Quitman, Interstate Highway 10 on the south and Interstate Highway 45 to the west and Fulton on the east. This project is located in Key Map Grids 493C, D, G and H.

**CONTRACT COMPLETION AND COST:** The Contractor, Tikon Group, 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 through 3 is \$1,753,221.44, an increase of \$68,267.34 or 4.05% over the original Contract Amount.

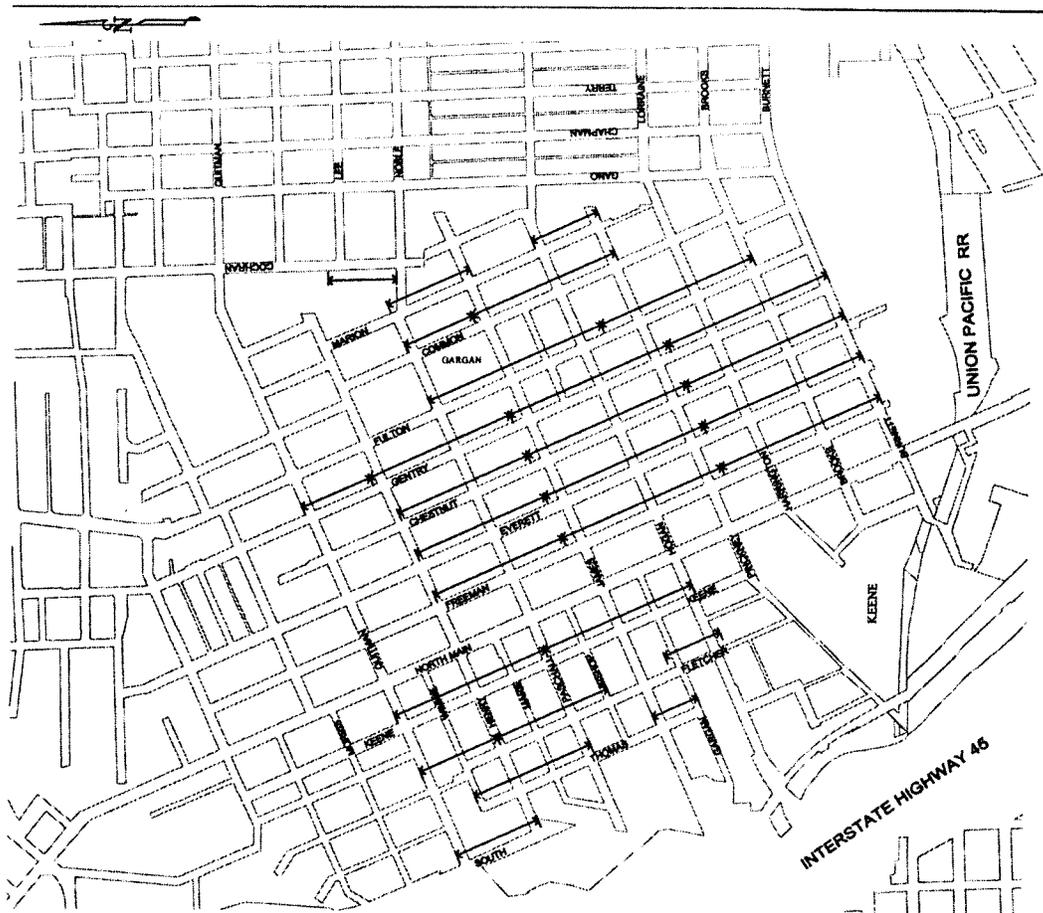
The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in Bid Item No. 41 – Wheelchair Ramps including truncated dome and stamping, which was necessary to complete the project.

**MBE/SBE PARTICIPATION:** The MBE/SBE goal established for this project was 13%. According to Office of Business Opportunity, the participation was 25.48%. Contractor's MBE/SBE performance evaluation was rated Outstanding.

*MRG*  
*RJM*  
 DWK:DRM:JTL:RJM:JM:ha  
 Z:\E&C Construction\North Sector\PROJECT FOLDER\N-000774-0002-4 Street and Traffic Enhancements Near Northside\Close out\RCA\RCA - Closeout.doc

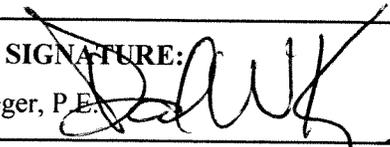
REQUIRED AUTHORIZATION 20HA164

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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<b>SUBJECT:</b> Accept Work for Neighborhood Back Lot Wastewater Substitute Service Program-First Montrose Commons, WBS No. R-002011-0075-4, File No. 4868-03	<b>Category</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item</b> # <u>13</u>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 5/24/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E. 	<b>Council District affected:</b> D (C)
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<b>For additional information contact:</b> A. James Millage Senior Assistant Director Phone: (713) 641-9566	<b>Date and identification of prior authorizing Council action:</b> 01/12/11, Ordinance No. 2011-39
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$228,059.10 or 0.77% under the original contract amount, accept the work, and authorize final payment.

**Amount and Source of Funding:** No additional funding is required. (Original appropriation of \$276,500.00 from the Water and Sewer System Consolidated Construction Fund No. 8500). *M.P. 5/11/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Back Lot Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer service lines from back lots to front lots.

**DESCRIPTION/SCOPE:** This project consisted of the relocation of sanitary sewer service lines for 45 properties on Sul Ross, W. Main, Colquitt, Milam, Garrott, and Greeley in the First Montrose Commons subdivision. Century Engineering, Inc. designed the project with 150 calendar days allowed for construction. The project was awarded to Texas ReExcavation, L.C. with an original contract amount of \$229,830.00. The Notice to Proceed date was 02/08/11.

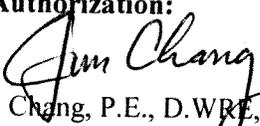
**LOCATION:** The project is located in Key Map Grids 493S and W.

**CONTRACT COMPLETION AND COST:** The Contractor, Texas ReExcavation, L.C., has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1, will be \$228,059.10 a decrease of \$1,770.90 or 0.77% under the original contract amount.

**M/WSBE PARTICIPATION:** This contract was not a goal-oriented contract, per Article V, Chapter 15. Therefore, no M/WBE participation goal was established for this project.

DWK:JC:AJM:OS:SM:TC:tc  
Attachments  
cc: Marta Crinejo  
A. James Millage  
Carl Smitha, P.E. File No. 4868-03

**REQUIRED AUTHORIZATION** CUIC ID# 20AJM268

<b>Finance Department:</b>	<b>Other Authorization:</b>  05/09/12	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division
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**Neighborhood Back Lot Wastewater Substitute Service Program  
Work Order Report  
File No. 4868-03**

W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Asphalt date	Concrete Date	Landscape Date	Closing Date	Key Map	2011 Council Districts (Old)	2012 Council Districts (New)
1	11512305	5/11/11	503	SUL ROSS	PRIVATE SERVICE LATERAL INSTALL	5/11/2011	5/17/2011	31-May	n/a	n/a	31-May	493 S & W	D	C
2	11512309	5/11/11	505	SUL ROSS	PRIVATE SERVICE LATERAL INSTALL	5/11/2011	5/19/2011	31-May	31-May	n/a	31-May	493 S & W	D	C
3	11512326	5/11/11	509	SUL ROSS	PRIVATE SERVICE LATERAL INSTALL	5/11/2011	5/20/2011	n/a	n/a	n/a	31-May	493 S & W	D	C
4	11512330	5/11/11	510	SUL ROSS	PRIVATE SERVICE LATERAL INSTALL	5/11/2011	5/23/2011	n/a	n/a	27-May	27-May	493 S & W	D	C
5	11512337	5/11/11	512	SUL ROSS	PRIVATE SERVICE LATERAL INSTALL	5/11/2011	5/26/2011	n/a	n/a	29-May	29-May	493 S & W	D	C
6	11512338	5/11/11	515	SUL ROSS	PRIVATE SERVICE LATERAL INSTALL	5/11/2011	5/25/2011	n/a	n/a	25-May	25-May	493 S & W	D	C
7	11512341	5/11/11	516	SUL ROSS	PRIVATE SERVICE LATERAL INSTALL	5/11/2011	5/16/2011	27-May	n/a	n/a	27-May	493 S & W	D	C
8	11529067	6/1/11	800	SUL ROSS	PRIVATE SERVICE LATERAL INSTALL	2/11/2011	cancel	n/a	n/a	n/a	6/27/2011	493 S & W	D	C
9	11529071	6/1/11	808	SUL ROSS	PRIVATE SERVICE LATERAL INSTALL	6/1/2011	cancel	n/a	n/a	n/a	6/27/2011	493 S & W	D	C
10	11456635	2/11/11	506	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	2/11/2011	cancel	n/a	n/a	n/a	6/27/2011	493 S & W	D	C
11	11456621	2/11/11	507	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	2/11/2011	3/10/11	23-Mar	n/a	n/a	3/23/2011	493 S & W	D	C
12	11456637	2/11/11	508	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	2/11/2011	3/17/11	23-Mar	n/a	n/a	3/23/2011	493 S & W	D	C
13	11456625	2/11/11	509	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	2/11/2011	3/9/11	n/a	15-Mar	n/a	3/15/2011	493 S & W	D	C
14	11456638	2/11/11	510	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	2/11/2011	cancel	n/a	n/a	n/a	6/27/2011	493 S & W	D	C
15	11456626	2/11/11	513	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	2/11/2011	3/30/11	n/a	n/a	n/a	4/1/2011	493 S & W	D	C
16	11456639	2/11/11	514	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	2/11/2011	2/18/11	15-Mar	15-Mar	1-Apr	4/1/2011	493 S & W	D	C
17	11456628	2/11/11	515	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	2/11/2011	3/11/11	n/a	n/a	n/a	3/15/2011	493 S & W	D	C
18	11456640	2/11/11	516	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	2/11/2011	2/22/11	15-Mar	15-Mar	n/a	3/15/2011	493 S & W	D	C
19	11456629	2/11/11	517	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	2/11/2011	3/2/11	n/a	n/a	n/a	3/23/2011	493 S & W	D	C
20	11476276	3/17/11	603	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	3/17/2011	3/16/11	23-Mar	23-Mar	n/a	3/23/2011	493 S & W	D	C
21	11476278	3/17/11	604	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	3/17/2011	3/29/11	n/a	n/a	29-Mar	3/29/2011	493 S & W	D	C
22	11476279	3/17/11	607	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	3/17/2011	6/27/11	n/a	n/a	27-Jun	6/27/2011	493 S & W	D	C
23	11476281	3/17/11	608	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	3/17/2011	3/29/11	25-Apr	n/a	n/a	4/25/2011	493 S & W	D	C
24	11476283	3/17/11	610	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	3/17/2011	4/10/11	25-Apr	n/a	n/a	4/25/2011	493 S & W	D	C
25	11464173	2/24/11	611	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	3/17/2011	cancel	n/a	n/a	n/a	4/20/2011	493 S & W	D	C
26	11476284	3/17/11	614	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	3/17/2011	3/1/11	23-Mar	23-Mar	n/a	3/23/2011	493 S & W	D	C
27	11476286	3/17/11	615	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	3/17/2011	4/6/11	20-Apr	n/a	n/a	4/20/2011	493 S & W	D	C
28	11476288	3/17/11	619	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	3/17/2011	3/30/11	20-Apr	n/a	n/a	4/20/2011	493 S & W	D	C
29	11476291	3/17/11	620	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	3/17/2011	4/14/11	n/a	n/a	18-Apr	4/18/2011	493 S & W	D	C
30	11480567	3/24/11	705	W. MAIN	PRIVATE SERVICE LATERAL INSTALL	3/17/2011	4/8/11	14-Apr	n/a	n/a	4/14/2011	493 S & W	D	C
31	11498562	4/22/11	504	COLQUITT	PRIVATE SERVICE LATERAL INSTALL	4/22/2011	5/26/11	n/a	n/a	n/a	4/20/2011	493 S & W	D	C
32	11498561	4/22/11	508	COLQUITT	PRIVATE SERVICE LATERAL INSTALL	4/22/2011	5/12/11	31-May	n/a	13-May	5/13/2011	493 S & W	D	C
33	11498555	4/22/11	512	COLQUITT	PRIVATE SERVICE LATERAL INSTALL	4/22/2011	5/12/11	n/a	n/a	n/a	5/31/2011	493 S & W	D	C
34	11498554	4/22/11	516	COLQUITT	PRIVATE SERVICE LATERAL INSTALL	4/22/2011	5/19/11	n/a	n/a	19-May	5/19/2011	493 S & W	D	C
35	11498553	4/22/11	520	COLQUITT	PRIVATE SERVICE LATERAL INSTALL	4/22/2011	5/4/11	12-May	n/a	n/a	5/12/2011	493 S & W	D	C
						4/22/2011	5/2/11	12-May	n/a	n/a	5/12/2011	493 S & W	D	C

W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Asphalt date	Concrete Date	Landscape Date	Closing Date	Key Map	2011 Council Districts (Old)	2012 Council Districts (New)
36	11498550	4/22/11	606	COLQUITT	PRIVATE SERVICE LATERAL INSTALL	4/22/2011	5/3/11	12-May	n/a	n/a	5/12/2011	493 S & W/D		C
37	11498548	4/22/11	614	COLQUITT	PRIVATE SERVICE LATERAL INSTALL	4/22/2011	5/11/11	n/a	n/a	11-May	5/11/2011	493 S & W/D		C
38	11498545	4/22/11	701	COLQUITT	PRIVATE SERVICE LATERAL INSTALL	4/22/2011	5/26/11	n/a	n/a	26-May	5/26/2011	493 S & W/D		C
39	11498547	4/22/11	705	COLQUITT	PRIVATE SERVICE LATERAL INSTALL	4/22/2011	5/29/11	n/a	n/a	29-May	5/29/2011	493 S & W/D		C
40	11529091	6/1/11	4100	MILAM	PRIVATE SERVICE LATERAL INSTALL	6/27/2011	6/27/11	n/a	n/a	27-Jun	6/27/2011	493 S & W/D		C
41	11456631	2/11/11	4020	GARROTT	PRIVATE SERVICE LATERAL INSTALL	2/11/2011	3/10/11	23-Mar	n/a	n/a	3/23/2011	493 S & W/D		C
42	11492100	4/13/11	4104	GREELEY	PRIVATE SERVICE LATERAL INSTALL	4/14/2011	4/19/11	25-Apr	n/a	n/a	4/25/2011	493 S & W/D		C
43	11492103	4/13/11	4108	GREELEY	PRIVATE SERVICE LATERAL INSTALL	4/14/2011	4/25/11	n/a	n/a	25-Apr	4/25/2011	493 S & W/D		C
44	11492105	4/13/11	4110	GREELEY	PRIVATE SERVICE LATERAL INSTALL	4/14/2011	4/19/11	26-Apr	n/a	n/a	4/26/2011	493 S & W/D		C
45	11492107	4/13/11	4114	GREELEY	PRIVATE SERVICE LATERAL INSTALL	4/14/2011	4/26/11	n/a	n/a	27-Apr	4/27/2011	493 S & W/D		C

L. Moody

CITY OF HOUSTON  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
Estimate Cover Sheet  
Unit Bid Contract

Fund(s) 8500 Dept. 2000 Org/Acct /520126  
Notice to Proceed 02/08/2011 End Date 07/08/2011

Contract For Vendor # 114916  
Neighborhood Back Lot Wastewater  
Substitute Service Program - First  
File No. 4868-03  
CIP No. R-002011-0075-4  
Job No. 4868-03

Original Total Ord# 2011-0039 \$229,830.00  
Mark Up \$0.00  
Markup Reverted \$0.00  
Supplements/  
Ordinance \$0.00  
Total \$229,830.00

Contractor Texas ReExcavation, LC  
3025 Maxroy  
Houston, Texas 77008-  
Tel. No. (713) 783-3363

Contract No. 4600010767  
Estimate No./Invoice # 8  
Date of Estimate 01/13/2012

FINAL

M/W/DBE Goal % **"FINAL RETAINAGE PAYMENT"**

Total to Date	_____	\$228,059.10
Retained Percentage	% _____	\$0.00
Balance	_____	\$228,059.10
Former Payments	_____	\$225,778.51
Retainage Due	_____	\$2,280.59
Est # _____ Correction /Retainage	_____	\$0.00
Balance Due	_____	\$2,280.59

Printed Name /Date Handy Hoskins  
CONTRACTOR Handy Hoskins

Submitted [Signature] 1/13/2012

Checked Heena G. Jada 01/19/2012

Contract Technical Rep. [Signature] 1/19/12

Approved [Signature] 01/23/12  
Senior Assistant Director PWE

Contract No. 4600010767 is 99.23 % completed.  
M/W/DBE Percent = % to date. 1/13/2012  
Amount Remaining To Be Spent = \$1,770.90

02-21-12 P04:04

[Signature]

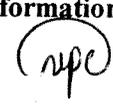
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Request for the abandonment and sale of a portion of a 10-foot-wide utility easement, in exchange for conveyance to the City of a 10-foot-wide access easement, both within Block 8, Braeswood Addition, Section 1-A Replat, out of the P.W. Rose Survey, A-645. <b>Parcels SY12-055 and AY12-090</b>	<b>Page</b> <u>1</u> of <u>2</u>	<b>Agenda Item #</b>  14
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 5/23/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, R.E., Director	<b>Council District affected: K</b>  <b>Key Map: 532M</b>
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<b>For additional information contact:</b>  Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)** It is recommended City Council approve a Motion authorizing the abandonment and sale of a portion of a 10-foot-wide utility easement, in exchange for conveyance to the City of a 10-foot-wide access easement, both within Block 8, Braeswood Addition, Section 1-A Replat, out of the P.W. Rose Survey, A-645. **Parcels SY12-055 and AY12-090**

<b>Amount and Source of Funding:</b> Not Applicable	
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**SPECIFIC EXPLANATION:**

Chuck Davis, C. L. Davis & Company, 1500 Winding Way, Friendswood, Texas, 77546, on behalf of 7200 Main Corporation, (Joanne C. Stein, Vice President/Treasurer), requested the abandonment and sale of a 10-foot-wide utility easement, within Block 8, Braeswood Addition, Section 1-A Replat, out of the P.W. Rose Survey, A-645. The applicant plans to utilize the subject area for future development.

This is Part One of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the sale. The Joint Referral Committee reviewed and approved this request subject to the conveyance to the City of a 10-foot-wide access easement. Therefore, it is recommended:

1. The City abandon and sell a 10-foot-wide utility easement, in exchange for the conveyance to the City of a 10-foot-wide access easement, both within Block 8, Braeswood Addition, Section 1-A Replat, out of the P.W. Rose Survey, A-645;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicant be required to (a) cut, plug, and abandon the 8-inch sanitary sewer line in the utility easement to be abandoned from the northwest corner of Lot M to its terminus, (b) install a new backend manhole at the new terminus of the 8-inch sanitary sewer line, (c) pay the depreciated value amount for the sanitary sewer line to be abandoned and sold, and (d) complete all of the foregoing items at no cost to the City and under the proper permits;

z:\bam\sy11-055.rcl.doc CUIC #20BAM9270

REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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<b>Date:</b>	<b>Subject:</b> Request for the abandonment and sale of a portion of a 10-foot-wide utility easement, in exchange for conveyance to the City of a 10-foot-wide access easement, both within Block 8, Braeswood Addition, Section 1-A Replat, out of the P.W. Rose Survey, A-645. <b>Parcels SY12-055 and AY12-090</b>	<b>Originator's Initials</b> <i>Bam</i>	<b>Page</b> <u>2</u> of <u>2</u>
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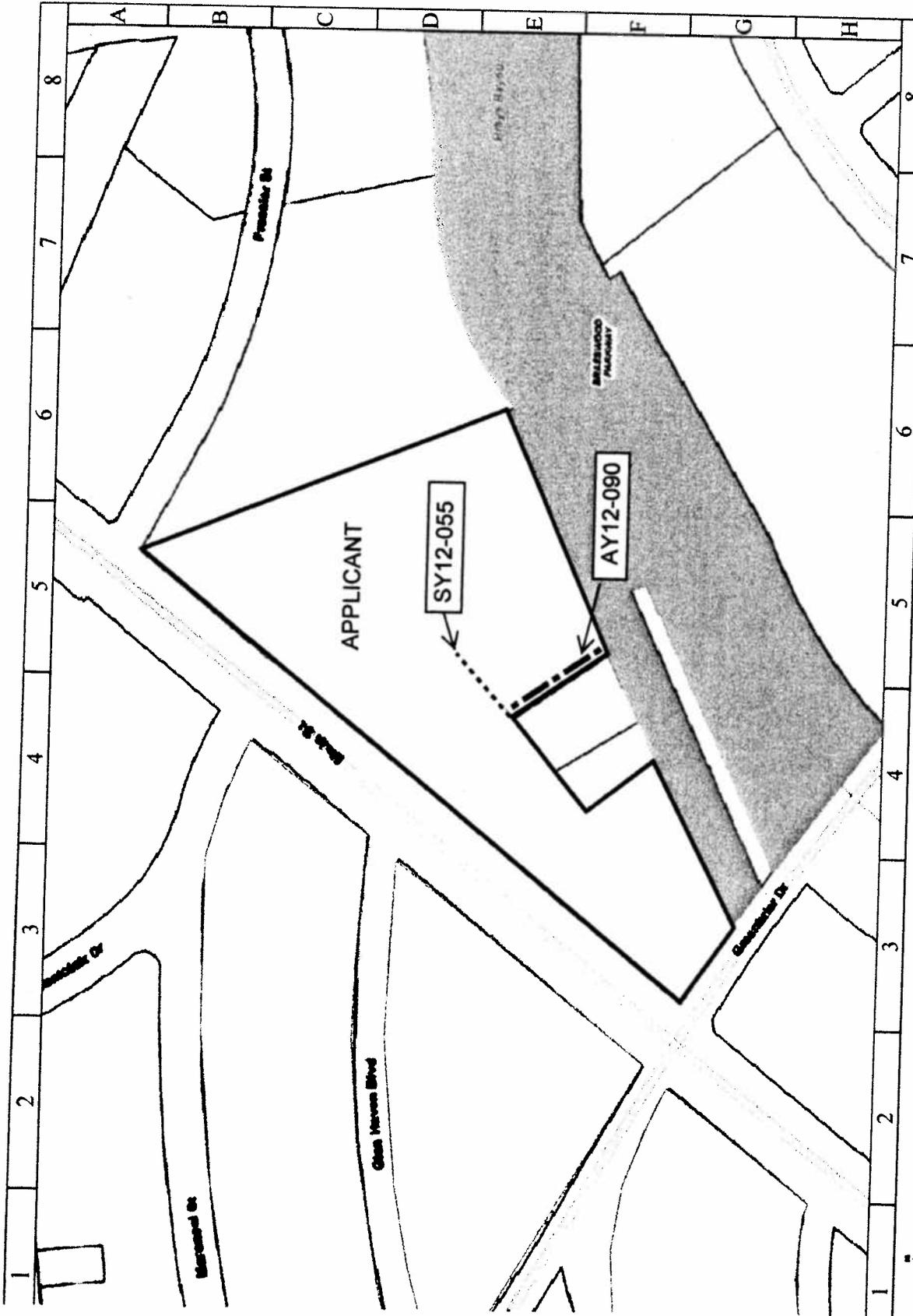
6. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the utility easement being abandoned and sold;
4. The applicant be required to prepare drawings that show all public utilities (sanitary sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit a drawing to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
3. The Legal Department be authorized to prepare the necessary transaction documents; and
4. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by Patrick C. O'Connor, an independent appraiser appointed by the Director of Public Works and Engineering.

DWK:NPC:bam

- c: Jun Chang, P.E., D.WRE  
Marta Crinejo  
David Feldman  
Marlene Gafrick  
Terry A. Garrison  
Daniel Menendez, P.E.

Abandonment and sale of a portion of a 10-foot-wide utility easement, in exchange for conveyance to the City of a 10-foot-wide access easement, both within Block 8, Braeswood Addition, Section 1-A Replat, out of the P.W. Rose Survey, A-645. Parcels SY12-055 and AY12-090

PARCEL MAP



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

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

1 inch = 243 feet



**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 9377

**Subject:** Approve Purchase of the Infor Enterprise Asset Management Software Subscription Services, Mobile Licenses and Mobile Maintenance Support Services from GSA Schedule 70 Contract through the Cooperative Purchasing Program for HAS/S17-H24310

Category #  
4

Page 1 of 2

Agenda Item

15

**FROM (Department or other point of origin):**

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

**Origination Date**

May 09, 2012

**Agenda Date**

MAY 30 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

B, E, I

**For additional information contact:**

Dallas Evans Phone: (281) 230-8001  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve the purchase of the Infor Enterprise Asset Management software subscription services, mobile licenses and mobile maintenance support services from the General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program in the total amount not to exceed \$328,450.96 for the Houston Airport System.

Award Amount: \$328,450.96

**Finance Budget**

*[Signature]*

\$318,208.33 - HAS- AIF Capital Outlay Fund (8012)  
\$ 10,242.63 - HAS - Revenue Fund (8001)

-----  
\$328,450.96 - Total

**SPECIFIC EXPLANATION:**

The Director of the Houston Airport System and the City Purchasing Agent recommends that City Council approve the purchase of the Infor Enterprise Asset Management (EAM) software subscription services, mobile licenses and mobile maintenance support services from the General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program in the total amount not to exceed \$328,450.96 for the Houston Airport System (HAS) and that authorization be given to issue purchase orders, as necessary, to the GSA contractor, Hansen Information Technologies. The requested award amount is expected to sustain HAS for approximately twenty-eight months (through the end of the GSA contract term, August 31, 2014).

The purchase of the Infor EAM software subscription services is required to begin implementing the new enterprise Computerized Maintenance Management System (CMMS) at both George Bush Intercontinental and Hobby airports; which will be an expansion of the CMMS migration that is currently being utilized at Ellington Airport. The Infor EAM software subscription services will allow HAS to receive the functionality of the Infor EAM system without needing to procure additional servers, database licenses, or application server licenses. Additionally, the Infor EAM software subscription services will eliminate the technical and administrative burden of traditional implementations. The mobile licenses (Packaged Mobile Application Platform) will be utilized by users involved in task-oriented business processes for work management, inventory management, and inspections. The mobile maintenance support services offer an annual customer support that includes telephone support, online support, access to the support portal, remote access capabilities and access to updates, patches and service packs.

The three HAS airports are comprised of physical assets (i.e. runways, terminals, buildings, fleet, and technology) worth billions of dollars. The Infor EAM system at HAS will optimize performance management, leverage technology in operating and maintenance cost, and capital expenditures. Additionally, the Infor EAM system will allow HAS to monitor asset conditions, performances, evaluate data to locate anomalies and

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

M

Date: 5/9/2012	Subject: Approve Purchase of the Infor Enterprise Asset Management Software Subscription Services, Mobile Licenses and Mobile Maintenance Support Services from GSA Schedule 70 Contract through the Cooperative Purchasing Program for HAS/S17-H24310	Originator's Initials MS	Page 2 of 2
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forecast performance concerns. Finally, the Infor EAM system represents a worldwide best management practice and is essential to a vital and sustainable operating regimen for HAS.

Infor Global Solutions/Hansen Information Technologies ("Infor") is the sole proprietary owner, developer, supplier and distributor of the Infor EAM Enterprise software, and all software-related products and/or solutions.

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Buyer: Murdock Smith III

Attachment: M/WBE zero-percentage document approved by the Mayor's Office of Business Opportunity.

CITY OF HOUSTON  
INTEROFFICE CORRESPONDENCE

**TO:** Carlecia Wright  
Director  
Mayor's Office of Business Opportunity

**FROM:** Mario C. Diaz  
Director of Aviation  
Houston Airport System

RECEIVED

APR 10 2012

**OBO**

**DATE:** April 6, 2012

**SUBJECT:** Request for Approval of 0% Goal  
for CMMS Technology  
subscription services, licenses  
and maintenance

The Houston Airport System (HAS) seeks to enter into a three (3) year agreement with Hansen Information Technologies, Inc. (an Infor company) for Enterprise Asset Management (CMMS). The Contractor will provide three (3) years of subscription services at \$393,156.00, consisting of 50 concurrent users and 10 requestor seats, perpetual mobile licenses at \$22,713.00, and three (3) years of mobile maintenance support at \$12,993.26 for a three (3) year total of \$428,862.26.

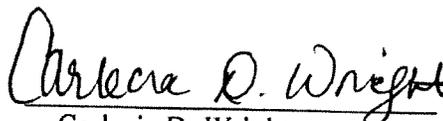
There is little or no potential for subcontracting opportunities on this project as this is a sole source procurement through GSA. Therefore, the Houston Airport System is requesting from the Mayor's Office of Business Opportunity approval of a Zero (0%) goal for the above-referenced solicitation (pursuant to City of Houston Code of Ordinances, Chapter 15, Article V Section 15.83 (c)(1)d).

For  Mario C. Diaz

MCD:jer

cc: Eric Potts  
Lisa Kent  
Bryan Helaire

Read and Approved



Carlecia D. Wright  
Director  
Mayor's Office of Business Opportunity

380 St. Peter Street  
St. Paul, MN 55102  
Patricia A. Elias  
Associate General Counsel

Direct Tel: 651-767-4866  
[PATRICIA.ELIAS@INFOR.COM](mailto:PATRICIA.ELIAS@INFOR.COM)

April 10, 2012

Houston Airport System  
Attn: Lisa Kent, CIO  
16930 JFK Boulevard  
Houston, TX 77032

RE: Hansen Software

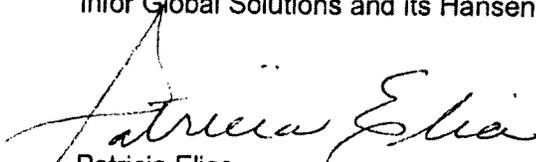
Dear Ms. Kent:

This will confirm that Infor Global Solutions and its affiliates, including Hansen Information Technologies ("Infor"), are the sole source in the United States of the EAM Enterprise hosted software solution, including the product currently used by Houston Airport System. Infor is the developer of the Infor EAM Enterprise software and owns proprietary rights thereto.

For those entities eligible to use a GSA Schedule for certain procurements, the software is also available on GSA Schedule (GS-35F-0717J) held by Hansen Information Technologies.

If you have any questions or require additional information, please do not hesitate to contact me by phone (651-767-4866) or email ([patricia.elias@infor.com](mailto:patricia.elias@infor.com)).

Sincerely,  
Infor Global Solutions and its Hansen Information Technologies affiliate



Patricia Elias  
Associate General Counsel

**REQUEST FOR COUNCIL ACTION**

RCA# 9339

TO: Mayor via City Secretary

Subject: Formal Bids Received for Automotive, Whelen Light Bars Replacement Parts and Repair Services for the Fleet Management Department  
S06-S24174

Category #  
4

Page 1 of 2

Agenda Item

16

**FROM (Department or other point of origin):**

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

**Origination Date**

May 14, 2012

**Agenda Date**

MAY 30 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

Council District(s) affected  
All

**For additional information contact:**

Kim Burley Phone: (832) 393-6920  
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

**RECOMMENDATION: (Summary)**

Approve an award to Fleet Safety Equipment, Inc. (Bid No. 2) on its low overall bid meeting specifications in an amount not to exceed \$4,533,745.50 for Whelen light bars replacement parts and repair services for the Fleet Management Department.

Estimated Spending Authority: \$4,533,745.50

**Finance Budget**

\$4,533,745.50 Fleet Management Fund (1005)

**SPECIFIC EXPLANATION:**

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an award to Fleet Safety Equipment, Inc. (Bid No. 2) on its low overall bid meeting specifications in an amount not to exceed \$4,533,745.50 for Whelen light bars replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two (2) one-year options to extend. This award consists of four price lists for Whelen parts; which includes, but are not limited to, speakers, bulbs, single unit sirens, linear tubes, strobe reflector assemblies, transport systems, and rear plastic seats; and line items for control boxes, strobe lights and microphone cables to be used by the Department to repair and maintain vehicles that utilize Whelen light bars. This award also includes a \$105,890.00 labor component for repair services that cannot be performed by City maintenance personnel.

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

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

**COMPANY**

1. Fleet Safety Equipment, Inc. (Bid No. 1)
2. Fleet Safety Equipment, Inc. (Bid No. 2)
3. Martin Apparatus, Inc.

**SAMPLE PRICING & LINE ITEM TOTAL**

\$1,689,142.51 (Did Not Meet Specifications)  
**\$2,125,686.85**  
\$2,216,787.92

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

*[Signature]* FMO

Other Authorization:

Date: 5/14/2012	Subject: Formal Bids Received for Automotive, Whelen Light Bars Replacement Parts and Repair Services for the Fleet Management Department S06-S24174	Originator's Initials TR	Page 2 of 2
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**Hire Houston First:**

The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed supplier meets the requirements of Hire Houston First.

Buyer: Tywana L. Rhone

Attachment: MWBE zero-percentage goal document approved by the Mayor's Office of Business Opportunity

**ESTIMATED SPENDING AUTHORITY:**

DEPARTMENT	FY 2012	OUTYEARS	TOTAL
Fleet Management	\$151,232.34	\$4,382,513.16	\$4,533,745.50



Administration & Regulatory Affairs

# Memorandum

**To:** Calvin D. Wells, Deputy Director  
City Purchasing Agent

**From:** Tywana L. Rhone

**Date:** August 26, 2011

**Subject:** MWBE Participation Form

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

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes  No  0 RDG

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

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: S23964 Estimated Dollar Amount: \$2,591,104.00

Anticipated Advertisement Date: 9/22/2011 Solicitation Due Date: 10/6/2011

Goal On Last Contract: 0 RDG Was Goal met: Yes  No

If Goal was not met, what did the vendor achieve: \_\_\_\_\_

**Name and Intent of this Solicitation:**

This is a renewal of whelen light bar parts and repair services to be used by the City to purchase light bars and make necessary repairs to maintain those City vehicles that utilizes the Whelen light bars .

**Rationale for requesting a Waiver or Revision (0% goal or revision after advertisement) to be completed by SPD:**

This is a renewal of replacement parts and repair services that will be used by the Fleet Management Department and the Houston Airport System. The departments are requesting a zero M/WBE goal because the parts will be drop shipped directly from the manufacturer to the City and repairs will be made by the Supplier for services that cannot be performed by the City personnel; therefore there is no potential for M/WBE participation. See attached request from department and supplier.

Concurrence:

Tywana L. Rhone  
SPD Initiator

Deshaun Heath  
Division Manager

Robert Gallegos  
Robert Gallegos, ~~Deputy~~ Assistant Director  
\*Office of Business Opportunity

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





**CITY OF HOUSTON**  
Office of the Mayor

**Annise D. Parker**

Mayor

Carlecia D. Wright  
Director  
Mayor's Office of Business  
Opportunity  
P.O. Box 1562  
611 Walker 7<sup>th</sup> floor  
Houston, Texas 77251-1562

T 713-837-9015  
F 713-837-9050  
[www.cityofhouston.gov](http://www.cityofhouston.gov)

August 30, 2011

**Carlecia:**

**RE: Zero Percent Waiver for Whelen and Havis Lights for the Fleet Management Department**

**General information:**

- (A) Estimated amount on this project \$2,591,104
- (B) Original MWBE participation goal was set at 0%
- (C) Fleet Safety Equipment is the winning bidder
- (D) SPD is requesting approval of this zero percent waiver

**I recommend approval of this zero percent waiver and GFEs for the following reasons:**

- The Whelen and Havis Lights are manufactured, serviced and replaced by Fleet Safety Equipment
- Fleet Safety Equipment has locations in Tennessee, Arkansas, Alabama, Mississippi, Oklahoma and Houston, Texas
- Because they have a Houston location they will be able to replace or service any equipment they supply to COH Fleet Management Department
- The parts/equipment that Fleet Safety Equipment will supply to COH are under warranty, therefore Fleet Safety Equipment company will be the only one authorized to either service or replace equipment
- There are no Whelen or Havis Lights providers or suppliers certified by COH

Based on our findings and previous history, we recommend approval of this zero percent waiver.

Handwritten signature of Robert D. Gallegos in black ink.

Robert D. Gallegos  
Assistant Director

Handwritten signature of Carlecia D. Wright in black ink.

Carlecia D. Wright  
Director

9/12/2011  
Date

**REQUEST FOR COUNCIL ACTION**

RCA# 9350

TO: Mayor via City Secretary

Subject: Formal Bids Received to Remove Existing Bar Screen Systems and Furnish and Install new Bar Screen Systems and Associated Equipment for the Public Works and Engineering Department S50-C24166

Category #  
4

Page 1 of 2

Agenda Item

17-17A

**FROM (Department or other point of origin):**

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

**Origination Date**

April 25, 2012

**Agenda Date**

MAY 30 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
B

**For additional information contact:**

David Guernsey Phone: (832) 395-3640  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$599,000.00 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500) and approve an award to Industrial TX Corp. on its low bid in the amount of \$599,000.00 to remove the existing bar screen systems and furnish and install new bar screen systems and associated equipment for the Public Works and Engineering Department.

Awarded Amount: \$599,000.00

**Finance Budget**

\$599,000.00 - Water & Sewer System Consolidated Construction Fund (8500) WBS - R-000265-P003-5

**SPECIFIC EXPLANATION:**

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$599,000.00 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve an award to Industrial TX Corp., a designated City business, on its low bid in the amount of \$599,000.00 to remove the existing bar screen systems and furnish and install new bar screen systems and associated equipment for the Public Works and Engineering Department and that authorization be given to issue a purchase order. The bar screens filter out floating solid matter from raw wastewater intakes at Northbelt Wastewater Treatment Plant (NWWTP) to prevent blockage and build-up of grit inside the wastewater distribution channels.

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

<u>Company</u>	<u>Total Amount</u>
1. Industrial TX Corp.	\$599,000.00
2. LEM Construction Co., Inc.	\$600,000.00
3. R & B Group, Inc.	\$750,000.00

The scope of work requires the construction contractor to provide all tools, materials, equipment, labor, permits, supervision and transportation necessary to remove and properly dispose of two 20 year-old bar screen systems in strict accordance with federal, state and local regulations at the NWWTP, located at 14506 Smith Street, Humble, Texas. The Contactor shall also be required to furnish and install two new bar screen systems and associated equipment at the NWWTP and connect the new equipment to the City's Supervisory Control and Data Acquisition (SCADA) system. The new equipment will come with a full one-year warranty, including workmanship, and the life expectancy is 20 years. The contractor shall have 270 calendar days to complete this project after receipt of the notice-to-proceed.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

-A1

Date: 4/25/2012	Subject: Formal Bids Received to Remove Existing Bar Screen Systems and Furnish and Install new Bar Screen Systems and Associated Equipment for the Public Works and Engineering Department S50-C24166	Originator's Initials AL	Page 2 of 2
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**Hire Houston First:**

The proposed contract requires compliance with the City's Hire Houston First ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

**Pay or Play Program:**

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

Buyer: Arturo Lopez

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9147**

**Subject:** Purchase of Trailer-Mounted Generators through the Houston-Galveston Area Council for the Public Works & Engineering Department  
E24070-H

Category #  
1 & 4

Page 1 of 2

Agenda Item

*18-BA*

**FROM (Department or other point of origin):**

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

**Origination Date**

May 07, 2012

**Agenda Date**

MAY 30 2012

**DIRECTOR'S SIGNATURE**

*Wells*  
*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

David Guernsey Phone: (832) 395-3640  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$912,410.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of fifteen trailer-mounted generators through the Houston-Galveston Area Council (H-GAC) in the amount of \$1,430,522.00 for the Public Works & Engineering Department.

Award Amount: \$1,430,522.00

**Finance Budget**

*[Signature]*

\$ 912,410.00 - Water & Sewer System Consolidated Construction Fund ( Fund 8500) WBS-R-000265-0086-4  
\$ 518,112.00 - PWE-Combined Utility System General Purpose Fund (Fund 8305)  
\$1,430,522.00 - Total

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$912,410.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of fifteen trailer-mounted generators for the Public Works & Engineering Department through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$1,430,522.00 and that authorization be given to issue purchase orders to the H-GAC contractor, Volvo Construction Equipment Rents, Inc. These new trailer-mounted generators will be used citywide by the Department's personnel to provide backup electrical power to wastewater treatment plants in the event of power outages.

The new generators will meet the EPA's current emission standards for equipment with diesel engines. The new generators will come with a full one year/2,000-hour warranty and the life expectancy is seven years. See the Equipment Usage Form on Page 2 of 2 for additional information.

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Buyer: Lena Farris

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

*[Signature]* FMO

Other Authorization:

*[Signature]*

Date:  
5/7/2012

Subject: Purchase of Trailer-Mounted Generators through the  
Houston-Galveston Area Council for the Public Works &  
Engineering Department  
E24070-H

Originator's  
Initials  
LF

Page 2 of 2

### Equipment Usage Summary

Requisition No.	Qty	Description	Equipment Replacement
PR 10132825/	2	Diesel-Powered, Trailer-Mounted Generator	These units are additions to the Department's equipment inventory.
PR 10132544	4		Currently, the Department has seven trailer mounted generators to service 531 wastewater plants. These additional units will allow for continuity of operations during power outages at the wastewater treatment plants, lift stations and other facilities. If there is no power to the wastewater plants, raw sewage could contaminate streets, businesses and residential areas.
CIP Funds	9		

**REQUEST FOR COUNCIL ACTION**

RCA# 9155

TO: Mayor via City Secretary

Subject: Formal Bids Received for Copy Paper and Miscellaneous Paper Products for Various Departments  
S44-S22834

Category #  
4

Page 1 of 3

Agenda Item

19

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

**Origination Date**  
May 10, 2012

**Agenda Date**  
MAY 30 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

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

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve various awards, as shown below, in an amount not to exceed \$2,754,195.31 for copy paper and miscellaneous paper products for various departments.

Estimated Spending Authority: \$2,754,195.31

**Finance Budget**

- \$1,736,717.27 General Fund (1000)
- \$ 441,931.30 PWE-W&S System Operating Fund (8300)
- \$ 268,215.15 HAS-Revenue Fund (8001)
- \$ 105,948.09 Federal Government-Grant Fund (5000)
- \$ 83,151.00 Fleet Management Fund (1005)
- \$ 45,954.50 Houston Emergency Center Fund (2205)
- \$ 30,000.00 Health Special Revenue Fund (2002)
- \$ 16,578.00 ARRA Reimbursement Fund (5300)
- \$ 25,000.00 Federal Local-State-Pass Through Fund (5030)
- \$ 700.00 Cable Television Fund (2401)
- \$2,754,195.31 TOTAL**

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$2,754,195.31 for copy paper and miscellaneous paper products for various departments. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. These awards consist of various sized recycled, virgin bond, and colored paper and other various paper products to be used by various departments citywide to process their daily activities.

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

**Unisource Worldwide, Inc.:** Award on its sole bid for Group III, Item No. 4, recycled copy paper, and Group IV, Item No. 38, color paper; and on its low bid for Group I, Item Nos. 1 and 4, letter size recycled and virgin copy paper; Group II, Item Nos. 1 thru 3, 5 and 6, virgin white copy paper; Group III, Item Nos. 1 thru 3, and 5, recycled copy paper; Group IV Item No. 27, color paper; and Group VI, Item Nos. 4, 5, and 9 thru 12, miscellaneous paper products, in an amount not to exceed \$1,947,774.63.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NOT

<u>COMPANY</u>	<u>AMOUNT</u>
1. Office Effects	\$1,849,210.00 (Partial Bid/Higher Unit Price)
<b>2. Unisource Worldwide, Inc.</b>	<b>\$1,947,774.63</b>
3. Olmsted-Kirk Paper Co.	\$2,121,939.22
4. Rita's Tape Media LLC, CompuPro Global	\$2,223,243.63
5. OfficeMax, Incorporated	\$2,790,330.03

**Olmsted-Kirk Paper Co.:** Award on its on its sole bid for Group II, Item No. 8, virgin white copy paper; and on its low bid for Group II, Item Nos. 4, 7, and 10 thru 13, virgin white paper; Group IV, Item Nos. 1 thru 13, 15 thru 26, 28, 29, 31, 32, 35, 36 and 39; Group V, Item Nos. 1 thru 4, card stock and cover stock; and Group VI, Item Nos. 2 and 3, miscellaneous paper products, in an amount not to exceed \$460,763.86.

<u>COMPANY</u>	<u>AMOUNT</u>
1. Office Effects	\$381,443.95 (Partial Bid/Higher Unit Price)
<b>2. Olmsted-Kirk Paper Co.</b>	<b>\$460,763.86</b>
3. Unisource Worldwide, Inc.	\$484,543.24
4. OfficeMax, Incorporated	\$491,797.40
5. Rita's Tape Media LLC, CompuPro Global	\$513,504.49

**OfficeMax, Incorporated:** Award on its sole bid for Group II, Item No. 9, virgin copy paper; and on its low bid for Group I, Item No. 2, letter size recycled and virgin copy paper; Group II, Item No. 14, virgin white paper; and Group IV, Item Nos. 14, 30, 33, 34, and 37, color paper, in an amount not to exceed \$345,656.82.

<u>COMPANY</u>	<u>AMOUNT</u>
<b>1. OfficeMax, Incorporated</b>	<b>\$345,656.82</b>
2. Office Effects	\$351,451.20
3. Unisource Worldwide, Inc.	\$378,412.20
4. Rita's Tape Media LLC, CompuPro Global	\$404,828.10
5. Olmsted-Kirk Paper Co.	\$429,188.30

Group I, Item No. 3 will be re-bid under a new solicitation. Group VI, Item Nos. 6 thru 8 are not being awarded as the Departments will purchase these commodities via another supply award. Group VI, Item No. 1 is not being award, as this item is not required by the user departments.

**M/WBE Subcontracting:** This bid was issued with a 4% goal for M/WBE participation. OfficeMax, Incorporated voluntarily agreed to subcontract 11% of the M/WBE participation goal.

**Unisource Worldwide, Inc.** has designated the below-named company as its certified M/WBE subcontractor.

<u>NAME</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>
Windmill Transportation Services, Inc.	Delivery	\$77,910.99

**Olmsted-Kirk Paper Co.** has designated the below-named company as its certified M/WBE subcontractor.

<u>NAME</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>
Reliant Business Products, Inc.	Delivery	\$18,430.55

**OfficeMax, Incorporated** has designated the below-named company as its certified M/WBE subcontractor.

<u>NAME</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>	<u>PERCENTAGE</u>
Today's Business Solutions, LLC	Order Entry, Billing, Customer Service	\$38,022.25	11%

Date: 5/10/2012	Subject: Formal Bids Received for Copy Paper and Miscellaneous Paper Products for Various Departments S44-S22834	Originator's Initials JT	Page 3 of 3
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**Hire Houston First**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids were solicited prior to the passing of the ordinance by City Council in September 2011.

Buyer: Irina Chong

**Estimated Spending Authority**

<b>DEPARTMENT</b>	<b>FY12</b>	<b>OUT YEARS</b>	<b>AMOUNT</b>
Public Works & Engineering	\$ 14,731.04	\$ 427,200.26	\$ 441,931.30
Police	\$ 14,523.76	\$ 421,188.99	\$ 435,712.75
Fire	\$ 10,566.20	\$ 306,420.05	\$ 316,986.25
Health & Human Services	\$ 16,545.19	\$ 116,794.12	\$ 133,339.31
Houston Airport System	\$ 8,940.00	\$ 259,275.15	\$ 268,215.15
Municipal Courts	\$ 8,698.34	\$ 252,251.66	\$ 260,950.00
Library	\$ 6,513.14	\$ 188,881.11	\$ 195,394.25
Administration & Regulatory Affairs	\$ 3,990.06	\$ 115,711.74	\$ 119,701.80
Fleet Management	\$ 2,771.70	\$ 80,379.30	\$ 83,151.00
Housing & Community Development	\$ 2,665.00	\$ 77,285.00	\$ 79,950.00
General Services	\$ 2,256.78	\$ 65,446.72	\$ 67,703.50
Controller's Office	\$ 1,546.40	\$ 44,845.30	\$ 46,391.70
Houston Emergency Center	\$ 1,531.82	\$ 44,422.68	\$ 45,954.50
Solid Waste Management	\$ 1,426.74	\$ 41,375.66	\$ 42,802.40
Finance	\$ 1,419.08	\$ 41,153.32	\$ 42,572.40
Legal	\$ 7,902.60	\$ 31,610.40	\$ 39,513.00
Mayor's Office of Business Opportunity	\$ 1,235.34	\$ 35,824.66	\$ 37,060.00
Human Resources	\$ 5,184.94	\$ 20,739.76	\$ 25,924.70
Mayor's Office	\$ 391.84	\$ 11,363.56	\$ 11,755.40
Neighborhoods	\$ 468.56	\$ 13,588.44	\$ 14,057.00
Planning & Development	\$ 711.94	\$ 20,646.46	\$ 21,358.40
Information Technology	\$ 2,403.94	\$ 9,615.76	\$ 12,019.70
Council	\$ 182.36	\$ 5,288.24	\$ 5,470.60
City Secretary	\$ 209.34	\$ 6,070.86	\$ 6,280.20
<b>TOTAL</b>	<b>\$116,816.11</b>	<b>\$2,637,379.20</b>	<b>\$2,754,195.31</b>

Reso

<b>SUBJECT:</b> Approval of a resolution designating two Landmarks in accordance with Chapter 33, Code of Ordinances	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 20
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<b>FROM (Department or other point of origin):</b> Planning and Development	<b>Origination Date</b> May 7, 2012	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Maureen K. Spillane</i>	<b>Council District affected:</b> D, G
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*MS*

<b>For additional information contact:</b> Courtney Spillane Phone: (713) 837-7894	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Approval of a resolution designating two Landmarks

<b>Amount and Source of Funding:</b> N/A	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:**  
A property owner may initiate an application for the designation of a Landmark. These applications for Landmark designation were initiated by the owners.

A public hearing was held by the Houston Archaeological and Historical Commission and there were no objections to the designations. The Houston Archaeological and Historical Commission determined that the applications satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designations.

	LANDMARK NAME/ADDRESS:	INITIATED BY:	COUNCIL DISTRICT:	HAHC HEARING:
1	R. Kingsley and Alma McHenry House 3660 Chevy Chase Drive	Owner	G	4-19-2012
2	Duke / Shapiro House 3441 N. Parkwood Drive	Owner	D	4-19-2012

MG: kc

Attachments: Applications and Staff Reports

xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs  
David M. Feldman, City Attorney  
Deborah McAbee, Land Use Division, Legal Department  
C.A. McClelland, Chief, Police Department  
Terry A. Garrison, Chief, Fire Department

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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# CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

## LANDMARK DESIGNATION REPORT

**LANDMARK NAME:** R. Kingsley and Alma McHenry House  
**OWNER:** Meggan and James Walsh  
**APPLICANT:** Courtney Tardy, for Preservation River Oaks  
**LOCATION:** 3660 Chevy Chase Drive – River Oaks

**AGENDA ITEM:** IIa.  
**HPO FILE NO.:** 12L262  
**DATE ACCEPTED:** March 6, 2012  
**HAHC HEARING DATE:** April 19, 2012

### SITE INFORMATION

Lot 17, Block 76, River Oaks Section 9, Houston, Harris Co., Texas. The site contains a two story brick veneered residence.

**TYPE OF APPROVAL REQUESTED:** Landmark Designation

### HISTORY AND SIGNIFICANCE SUMMARY

The house at 3660 Chevy Chase Drive was designed by well-known Houston architect Robert C. Smallwood, who was known for his residential works in Riverside Terrace as well as the Usonian inspired public health clinic in Houston's East End. The home at 3660 Chevy Chase Drive was built in 1940 for Dr. R. Kingsley and wife Alma McHenry. Dr. McHenry was a prominent radiologist, a Fellow of the American College of Radiology and a member of the American Radium Society, which, according to the organization that is still in existence, is the "oldest society devoted to the study and treatment of cancer." During World War 1, McHenry served as a Major in the U.S. Army Medical Corps where he fulfilled the requirements for his medical internship during the height of American involvement in the War and during the Spanish Influenza epidemic of 1918, which is considered one of the worst natural disasters on record. After his honorable discharge in 1919 McHenry moved to Houston where he practiced Radiology for the next 25 years. Beginning in 1928, he became one of the earliest physicians in Houston to specialize in X-ray diagnosis and treatment. Dr. McHenry lived in the home at 3660 Chevy Chase until his death in 1949. His wife Mrs. Alma McHenry continued to live in the home with her second husband Edward Putnam until 1981. Alma McHenry had been a school teacher and elementary school Principal before her marriage to McHenry. She later became active in the Blue Bird Circle, St. Luke's Methodist Church and the Daughters of the American Revolution

The R. Kingsley and Alma McHenry House is significant both for its historic association with Dr. Kingsley and the home's architect Robert Smallwood, and meets Criteria 1, 3, 4, and 6 for Landmark designation.

### HISTORY AND SIGNIFICANCE

The *Houston Chronicle* and the *Houston Post* both first described the plans for the new home on August 11, 1940. From the *Houston Chronicle*:

"Construction started last week on a two-story Southern Colonial home at 3660 Chevy Chase Drive for Dr. R.K. McHenry. The house will be 32 by 68 feet and of brick veneer.

The first floor will have a paneled library and screened porch in addition to the living room, dining room, kitchen and breakfast room. The second floor will contain four bedrooms and three baths. A game room will be a feature of the third floor.

Building plans include a three-car garage and servant quarters.

Robert C. Smallwood is the architect; J.O. Jones the contractor."

# CITY OF HOUSTON

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Once the McHenrys moved in, the *River Oaks Magazine* reported in November 1941:

“Dr. and Mrs. R.K. McHenry have built a beautiful Southern Colonial home at 3660 Chevy Chase Drive. The very dark green shutters against white painted brick reflect the deep shadows of the pines and oaks among which it is set. Dr. and Mrs. McHenry have two boys, Kingsley, Jr., age 14, who is a student at Lamar, and John, age 10, who attends Montrose School. Dr. McHenry is an X-ray specialist.”

## *R. Kingsley and Alma Irvin McHenry*

Dr. McHenry was a prominent radiologist, a Fellow of the American College of Radiology and a member of the American Radium Society, which, according to the organization that is still in existence, is the “oldest society devoted to the study and treatment of cancer.” During World War 1, McHenry served as a Major in the U.S. Army Medical Corps where he fulfilled the requirements for his medical internship during the height of American involvement in the War and during the Spanish Influenza epidemic of 1918, which is considered one of the worst natural disasters on record. After his honorable discharge in 1919 McHenry moved to Houston where he practiced Radiology for the next 25 years. Beginning in 1928, he became one of the earliest physicians in Houston to specialize in X-ray diagnosis and treatment. Dr. McHenry lived in the home at 3660 Chevy Chase until his death in 1949.

Alma Irvin McHenry remained in the house after her husband’s death and raised her family. She was born on May 16, 1896 in Temple, Texas. She graduated from the Daniel Barker School in Brownsville with her teaching certification. Before her marriage, she taught school and was the principal of Lanier Elementary in Temple. She married Kingsley McHenry in 1922. After his death, she married Edward Lee Putnam in 1966, and they remained in the house until 1981. She was active in the Blue Bird Circle, St. Luke’s Methodist Church and the Daughters of the American Revolution. She died January 18, 1990.

## *Robert C. Smallwood*

Robert Clarke Smallwood was a well-known Houston architect who designed mainly residential projects. He was born in Houston on October 11, 1894, the son and grandson of Houston-based printers. He grew up in Houston’s Third Ward at 2009 Jefferson Street. Buildings in Houston that can be attributed to Smallwood include: 3028 S. MacGregor Way and 2626 S. Calumet Drive in Riverside Terrace, and the Trinity Lutheran School Building in the Heights area. One of his more notable civic buildings was the Canal Street Health Center(1952) formerly located at 7728 Canal Street in Houston’s East End. The Canal Health Clinic was an impressive mid century design collaboration with noted Houston Mid Century architects Fred MacKie and Karl Kamrath. In addition, Smallwood took the lead in designing the Ross Sterling Mansion on Bay Ridge Drive when he was the residential designer for Alfred C. Finn. Smallwood worked for Finn from 1923-28. In 1940, when this house was designed, Smallwood kept an office in the Studio Building at 3940 Main Street, where other well-known architects like Joseph Northrop, Bailey Swenson, and Harry Payne kept their offices. He was a member of the AIA. Robert Smallwood died on April 28, 1961.

## **ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY**

The McHenry House is designed in a Southern Colonial style, featuring a central entrance with full height portico and columns. The 5,887 square foot house is sited facing South in the center of a 15,210 square foot lot. The front facade consists of a large main bay with a smaller addition to the west, all faced with painted brick.

The main bay of the house is situated under a side gabled roof. The first floor front façade features a centered entrance with a wood and glass paneled door with sidelights. The doorway is surrounded by decorative wood

molding with pilasters and an open pediment. One small, leaded, rectangular glass window is located to both sides of the doorway. The entry is flanked by 8-over-8 wood sash windows, with working shutters, to either side. On the second floor front façade, a 6-over-6 wood sash window with working shutters is located above the front entrance. An 8-over-8 wood sash window with working shutters is located above each 8-over-8 window on the first story façade. The second floor windows are located directly under a wooden pediment that runs around the building.

The front portico extends with a shed roof over the central entrance way. Four thin, square columns with simple Doric capitals support the portico. Pilasters are placed on the front façade of the house to mirror the corner columns of the portico. A large lantern hangs down over the entrance. The roof is punctuated by three dormer windows. Small in size, the dormers feature 6-over-6 wood sash windows and are trimmed with wood. Front gabled roofs top the dormer windows.

The west addition is recessed from the main bay. On the first floor façade, there is a tri-part window, with a 6-9-6 configuration. A door is located to the east of the window. A shed roof with very thin, wood, square columns extends out from the addition here, creating a small portico. On the second floor façade, there is an 8-over-8 wood sash window with working shutters situated under a front gabled wall dormer. A tall brick chimney is situated on the east façade of the house. The house has been recently restored and renovated, and is in excellent condition. The current residents have owned the house since 2010.

### **BIBLIOGRAPHY**

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*Houston Chronicle*, August 11, 1940.

*Journal of the American Medical Association*, Vol. 70, January-June 1918. Edited by George H. Simmons, M.D., LL.D., American Medical Association, Chicago, 1918.

*River Oaks Magazine*, November 1941.

Various ancestry.com sources.

*The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Thomas McWhorter, Historic Preservation Officer, City of Houston.*



# CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

## SITE LOCATION MAP



# CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

## CURRENT PHOTOGRAPH



## LANDMARK DESIGNATION REPORT

**LANDMARK NAME:** Duke-Shapiro House

**OWNER:** Jonathan C. Clark

**APPLICANT:** Courtney Tardy, for Preservation Houston

**LOCATION:** 3441 N. Parkwood Drive – Riverside Terrace

**AGENDA ITEM:** Iib.

**HPO FILE NO.:** 12L261

**DATE ACCEPTED:** January 2, 2012

**HAHC HEARING DATE:** April 19, 2012

**SITE INFORMATION:** Lot 20, Block 54 in Riverside Terrace Section 10 in Houston, Harris County, Texas. The site contains a historic, 2-story brick home and detached garage.

**TYPE OF APPROVAL REQUESTED:** Landmark Designation

### HISTORY AND SIGNIFICANCE SUMMARY

The Duke-Shapiro House was built in 1939-1940 and was designed by Dixon and Ellis as a speculative home. The two-story, asymmetrical French Eclectic style house is located in the Riverside Terrace neighborhood directly across from Parkwood Park. The house was first occupied by R. Spencer Duke, a local optometrist and was later occupied by Benji and Sara Shapiro. Mr. Shapiro was involved in many successful business ventures over his lifetime.

First platted in 1924, the affluent neighborhood of Riverside Terrace in southeast Houston became known as the 'Jewish River Oaks' from the 1930s through the 1950s. Architects who designed houses in the neighborhood included John Chase, John Staub, Birdsall P. Briscoe, Bolton & Barnstone, Joseph Finger, Bailey A. Swenson, and MacKie and Kamrath. Beginning in the 1950s, the neighborhood transitioned to primarily African-American families. The 1985 documentary "This Is Our Home, It Is Not For Sale" by Jon Schwartz gives a 60-year overview of the community and its struggle to integrate. Today, the neighborhood contains numerous examples of outstanding architecture from the late Art Deco and mid-century modern eras, interspersed with small motels and apartments.

The Duke-Shapiro House meets Criteria 1, 4, and 6 for Landmark designation.

### HISTORY AND SIGNIFICANCE

#### *Robert Spencer Duke*

R. Spencer Duke moved to Austin, Texas from Mississippi at the age of four with his parents. His father was a Methodist minister. He was a graduate of the University of Illinois, and from 1932-1946 was the owner of Capitol Optical Company. At the time of his death in 1949, he was the owner of Duke Optometric Clinic at 1926 West Gray, just east of the River Oaks Community Center. He was a member of Omicron Delta and Riverside Memorial Methodist Church. He was married to Vida Lee Duke and had three daughters: Janice, Dolores and Peggy Ann. He lived in 3441 N. Parkwood from 1940-1944. R. Spencer Duke died in 1949 at the young age of 46.

#### *Marcus Cunningham*

Marcus and Bernice Cunningham lived in the home briefly in 1945. Marcus was the President of the Houston Slush Pump Company. They moved on to 2321 Swift Blvd., near Rice University.

## *Isadore Benjamin "Benji" Shapiro*

In 1946, Isadore Benjamin "Benji" Shapiro and wife Sara moved into 3441 N. Parkwood. Shapiro was born January 2, 1898 in Carmel, New Jersey and died at the age of 64 in 1962. In his lifetime, he pursued several successful careers. A veteran of World War I and a graduate of the University of Colorado, he came to Houston to work as a chemical engineer for the sugar refining industry. At some point, he left that job to start a career in winemaking, as the owner of Select Wine Company. In 1954, he retired from that business to open a bail bonding company, Western Bonding Co. He also owned significant real estate in Houston, including the Western Union Building at Franklin and Main. At the time of his death he was attending law school with the intention to enter the law. He was a Shriner and a Mason, and a member of Beth Yeshuron Congregation. Benji was married to Sara Shapiro and they had two sons, Dr. Edward M. Shapiro and Robert M. Shapiro. Isadore Benjamin "Benji" Shapiro lived in the Parkwood house at the time of his death.

## *Dixon and Ellis*

Dixon and Ellis worked in partnership throughout the 1930s, building speculative homes. Sam Houston Dixon, Jr., the son of a prominent author, was a draftsman and architect who worked with Birdsall Briscoe from 1922-1926 as Briscoe & Dixon. The firm designed the Stude House in Shadyside and the William L. Clayton Summer Houston in River Oaks, both City of Houston Landmarks. In addition, 1311 South Boulevard, 1323 South Boulevard, 1405 South Boulevard, and 1506 South Boulevard, all in the Broadacres Historic District, were designed by Briscoe & Dixon. They also designed Jefferson Davis High School and Hogg Middle School in 1926. Over the years, Dixon collaborated with many well-known Houston architects, including Maurice Sullivan and Alfred Bossom.

Athna Bryan Ellis was born in 1897 in Polk County, Texas, where his father was a sawmill engineer. Later, his father worked for the railroad as an engineer and a fireman in Palestine, Anderson County, Texas. Ellis' education at the Rice Institute was interrupted by World War I. He entered the Navy and trained at the Naval Radio School. He was discharged in 1919 and returned to Rice for his studies; he also ran an amateur radio station at the campus and was President of the Architectural Society. He graduated with a Bachelor of Arts in 1923. He died young, at the age of 42, in 1939.

Despite their truncated partnership due to Ellis' early death, we know that Dixon and Ellis also designed homes in the Southgate neighborhood near Rice University, including 2102 Addison.

## *Riverside Terrace*

The first section of Riverside Terrace was platted in 1924. Development of the area was started by Henry Frederick MacGregor, who came to Houston in 1883 and began investing in real estate. By 1900, MacGregor was instrumental in extending Houston's residential area southward by building several subdivisions in the South Main area.

During the first two decades of the 20th century, "street-car suburbs," flourished in Houston and residential developments spurred extension of streetcar lines. But by the mid-1920s, the growing popularity of the automobile led to new "automobile suburbs" in Houston. Several of these were laid out on either side of Brays Bayou in the vicinity of Hermann Park. One such suburbs is Riverside Terrace.

When Riverside Terrace opened, early sales brochures stressed the premier location of this subdivision as being near the South Main cultural, medical, educational, and social facilities. The first section of the project – an area bounded by Almeda, Blodgett, Live Oak, and Oakdale – was financed by the Guardian

# CITY OF HOUSTON

**Archaeological & Historical Commission**

**Planning and Development Department**

Trust Company. The developer, using the same sales rhetoric as the River Oaks Corporation, noted that there would be “rigid building restrictions...so that each purchaser is assured beforehand of the exact character of the improvements with which he will be surrounded.” The successful venture attracted other developers, and the suburbs of Washington Terrace and Riverside were platted. Today, the entire area is known as Riverside Terrace.

The area was once home to a large number of Jewish families such as the Weingartens, the Fingers, the Sakowitz, and the Battlesteins, who were excluded from River Oaks. From the 1930s until the post-war era, the neighborhood became known as the ‘Jewish River Oaks’.

The demographics began to change drastically in the 1950s when the first African-American family moved into the neighborhood. In 1952, a wealthy African-American cattleman named Jack Caesar moved his family into the neighborhood. He stayed despite a bomb being detonated on his front porch. In the middle 1950s, the white and Jewish families began moving out to the suburbs. In the early 1960s, white residents who saw potential for an integrated neighborhood tried to stabilize it by posting signs that read: "This Is Our Home, It Is Not For Sale," which is also the title of a 1985 documentary by Jon Schwartz that gives a 60-year overview of the community and its struggle to integrate. Eventually all but a few whites and Jews succumbed to pressures by their neighbors' departure and left Riverside Terrace entirely.

It wasn't long before Riverside Terrace was once again home to prominent, wealthy families – this time African-American. College professors, doctors, lawyers and politicians moved into the large homes and mansions.

Architects who designed some of the first homes in the neighborhood included John Chase, John Staub, Birdsall Briscoe, Bolton & Barnstone, and Joseph Finger. Several distinctive modern houses were designed by the office of Bailey A. Swenson. The architectural firm of MacKie and Kamrath also produced structures of modern design. One home, published in *Architectural Record* in 1942, was described as having excited neighborhood controversy for being so modern. Today, the neighborhood contains numerous examples of outstanding architecture from the late Art Deco and mid-century modern eras, interspersed with small motels and apartments.

Home construction and commercial development have recently revived, especially on the southern edge of the area. The homes in Riverside Terrace are as diverse as the characters that shaped its history. Houses range from 2,000 to 6,000 square feet. Lots can be as large as two acres. Prices range from \$30,000 to \$1 million. While many changes have occurred over the years, Riverside Terrace continues to be home to many Houstonians who enjoy being a short distance from downtown, the Museum District, and the Medical Center.

## ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The 3,146 square foot Duke-Shapiro House is sited in the center of a 16,114 square foot lot. The house faces south, and located behind it is a detached garage at the northwest corner of the property, accessed by a driveway located along the west property edge. The front of the house faces Parkwood Park located directly across N. Parkwood Drive.

The house is faced in brick, which has been painted, and is designed in an asymmetrical French Eclectic style. The house has two stories and is three bays wide. A main bay on the west side of the house is dominant and contains the entrance, while a middle bay projects a few feet forward from the front of the house, and the east bay sets back to align with the west bay.

The west bay of the house contains a bay window with a metal roof on the first floor façade. The bay windows' central window features a 6-over-6 configuration, while the side windows feature a 4-over-4 configuration. The bay window is followed by two 6-over-6 windows; these windows are capped by brick lintels with keystones. All of the original windows in the house have been replaced with new double-paned aluminum windows that exactly match the dimensions and the pane configuration of the original windows. A metal roofed portico projects over the entrance and is supported by two thin wood columns. These columns are a later addition of the current owner. The original portico supports were of a metal design. However, this is a minor alteration and does not significantly change the character of the house. The entry door is wood paneled with a wooden surround with sidelights of 4 vertically placed panes of glass each.

The second story façade of the west bay contains five 6-over-6 windows with a projecting band of brick that runs beneath them to visually break up the space between the first and second stories of the house. A thin band of painted wood runs underneath the entire roofline.

The middle bay of the house features a three-part window of 4-over-4, 8-over-8 and 4-over 4 placements topped with a brick lintel and keystone on the first floor facade. On the second story façade are two 6-over-6 windows with the same projecting band of brick as is on the west and east bays.

The east bay features a three-part window of 4-over-4, 6-over-6 and 4-over 4 placements topped with a brick lintel and keystone on the first floor facade. On the second story façade is another three-part window of 4-over-4, 6-over-6 and 4-over 4 placements with the same projecting band of brick as is on the west and middle bays.

The house has a high hipped roof over the main portion of the structure with a projecting hipped roof over the middle bay of the house. There are two dormer windows in the attic story of the west bay at the front of the house; these are also topped with hipped roofs. The west and east facades of the house also feature a single dormer window each, topped with hipped roofs. The windows in the dormers are a 6-over-6 with wood surrounds. A brick chimney is placed between the middle and east bays of the house.

## BIBLIOGRAPHY

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“Birdsall P. Briscoe,” Texas Historical Atlas.

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McAlester, Virginia and Lee, *Field Guide to American Houses*, Alfred A. Knopf, New York, 1984.

“Robert Duke,” Obituary in *Houston Chronicle*, between April 28, 1949 and April 30, 1949

Sanborn Fire Insurance map for Houston, 1924-51, Volume 9, Sheet 955.

Texas General Contractors Association Bulletin, various volumes, 1927-1936.

*The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Delaney Harris-Finch, Planning and Development Department, City of Houston.*

# CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

## APPROVAL CRITERIA FOR LANDMARK DESIGNATION

### Sec. 33-224. Criteria for designation

(a) The HAHC, in making recommendations with respect to designation, and the city council, in making a designation, shall consider one or more of the following criteria, as appropriate for the type of designation:

- | S                                   | NA                                  | S - satisfies | D - does not satisfy | NA - not applicable |
|-------------------------------------|-------------------------------------|---------------|----------------------|---------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            |               |                      |                     |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> |               |                      |                     |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> |               |                      |                     |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            |               |                      |                     |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> |               |                      |                     |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            |               |                      |                     |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> |               |                      |                     |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            |               |                      |                     |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> |               |                      |                     |
- (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;
- (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;
- (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;
- (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;
- (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;
- (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- (7) Whether specific evidence exists that unique archaeological resources are present;
- (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

### AND

- (9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b)).

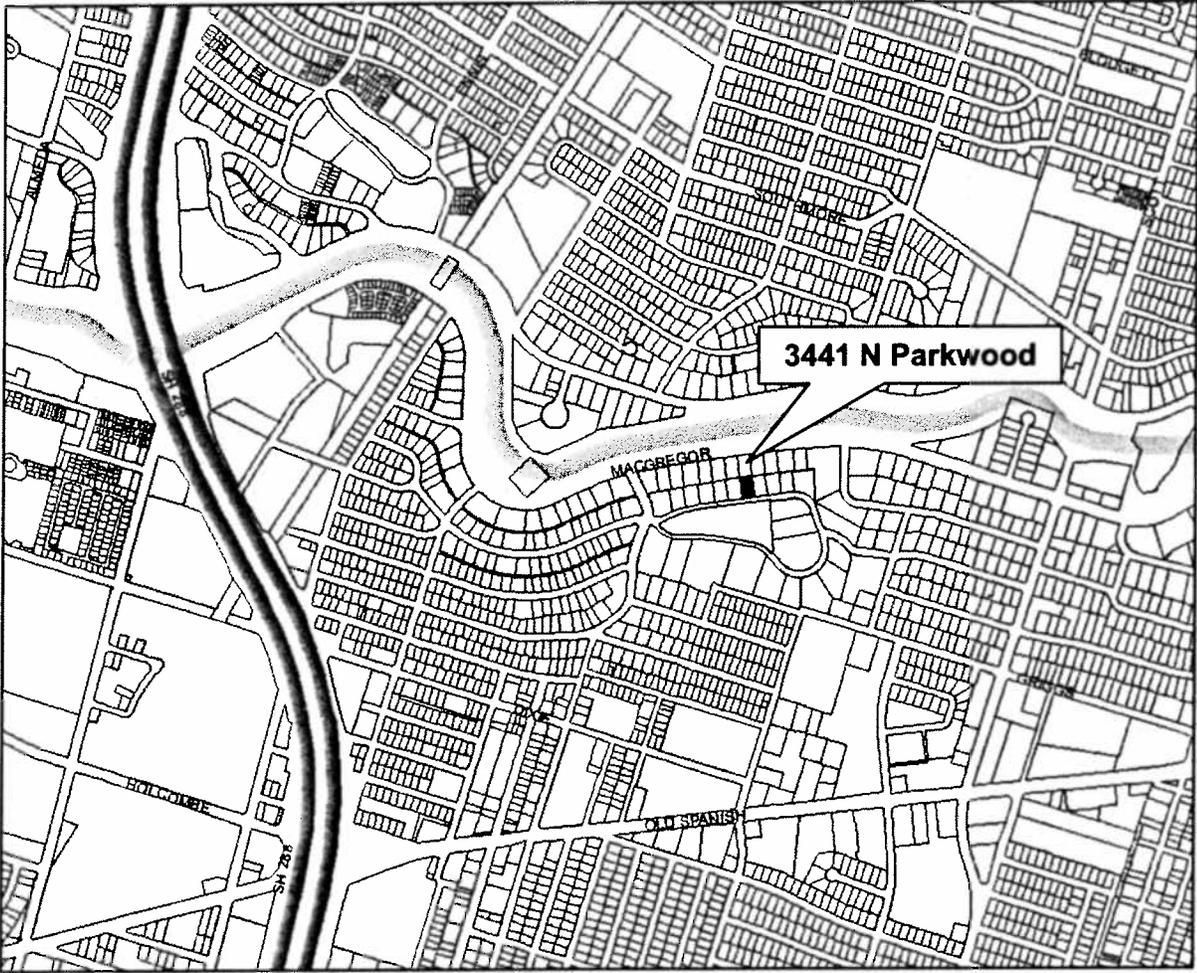
### STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Duke-Shapiro House at 3441 N Parkway Drive.

EXHIBIT A  
DUKE-SHAPIO HOUSE  
3441 N PARKWOOD DRIVE



**EXHIBIT B**  
**SITE LOCATION MAP**  
**DUKE-SHAPIO HOUSE**  
**3441 N PARKWOOD DRIVE**  
**NOT TO SCALE**



<b>SUBJECT:</b> Request for the abandonment of Brazos Street, from McKinney Street to Lamar Avenue, and the designation of a 40-foot-wide utility corridor; all located in South Side Buffalo Bayou, John Austin Survey, A-1. <b>Parcels IT12-001 and VY12-016</b>	<b>Page</b> <u>1</u> of <u>1</u>	<b>Agenda Item #</b>  21
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 5/23/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> 1  <b>Key Map:</b> 493L
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<b>For additional information contact:</b> Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)** It is recommended City Council approve a ordinance authorizing the abandonment of Brazos Street, from McKinney Street to Lamar Avenue, and the designation of a 40-foot-wide utility corridor; all located in South Side Buffalo Bayou, John Austin Survey, A-1. **Parcels IT12-001 and VY12-016**

**Amount and Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**  
 Dr. Rhea Brown Lawson, Director of the Library Department, requested the abandonment of Brazos Street, from McKinney Street to Lamar Avenue, within South Side Buffalo Bayou, out of the John Austin Survey, A-1. The Library Department currently uses the subject street right-of-way as part of the public plaza and walk-way between the Jesse H. Jones Building and the Julia Ideson Building. The subject street right-of-way is not open to vehicular traffic and was closed to traffic use during the early part of the twentieth century. The Library Department seeks to formally remove the public right-of-way. There are two City utility lines within the street right-of-way that will remain in place within an area designated as a utility corridor. The privately owned utility companies determined that there are no facilities within the subject street right-of-way and offered no objection to the abandonment.

After City Council approves the ordinance abandoning the street, the Real Estate Branch will adjust the City's property inventory records to reflect that the subject portion of Brazos Street has been abandoned as street right-of-way and incorporated into the Library Department's fee-owned land, subject to the designated utility corridor.

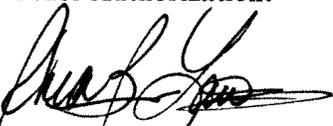
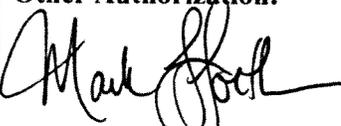
The Joint Referral Committee reviewed and approved this request, subject to the designation of a 40-foot-wide utility corridor. Therefore, it is recommended City Council approve an ordinance authorizing the abandonment of Brazos Street, from McKinney Street to Lamar Avenue, and the designation of a 40-foot-wide utility corridor; all located in South Side Buffalo Bayou, John Austin Survey, A-1.

DWK:NPC:tp

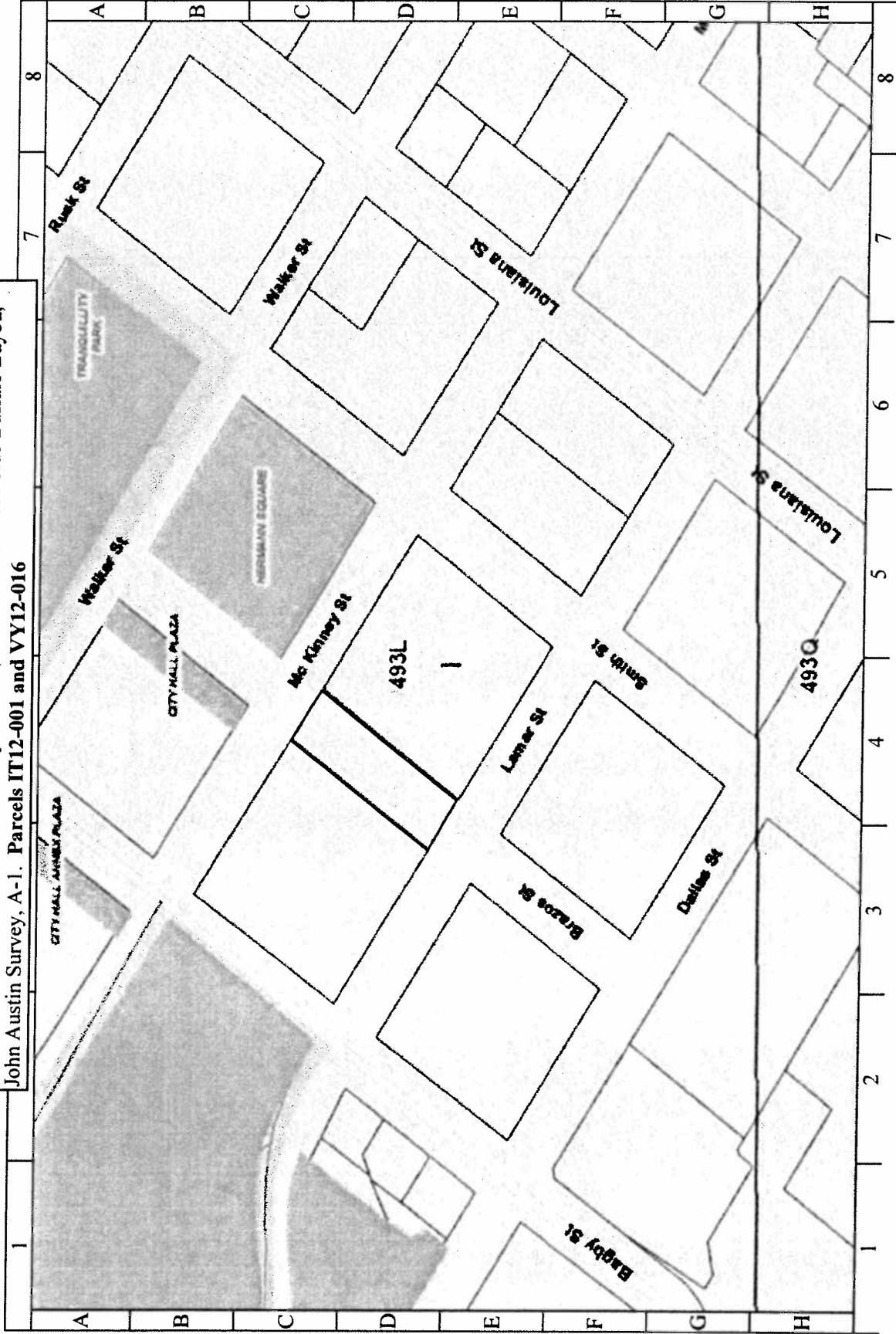
- c: Jun Chang, P.E., D.WRE
- Marta Crinejo
- David Feldman
- Marlene Gafrick
- Terry A. Garrison
- Daniel Menendez, P.E.
- Jeffrey Weatherford, P.E., PTOE

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**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>  Dr. Rhea Brown Lawson Director Library Department	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Council District Map - Council District I  
Abandonment of Brazos Street, from McKinney Street to Lamar Avenue, in exchange for the designation of a 40-foot-wide utility corridor; all located in South Side Buffalo Bayou, John Austin Survey, A-1. Parcels IT12-001 and VY12-016



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

<b>SUBJECT:</b> Ordinance authorizing the abandonment and sale of a variable width sanitary sewer easement, in exchange for the conveyance to the City of a 45-foot-wide storm sewer easement, both within Block 4, Rosemoht Subdivision, out of the Obedience Smith Survey, A-696. <b>Parcels SY11-101 and LY12-003</b>	<b>Page</b> <u>1</u> of <u>2</u>	<b>Agenda Item #</b>  <div style="text-align: right; font-size: 2em; font-weight: bold;">22</div>
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b>  MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Cal</i> Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> C Key Map 493G
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<b>For additional information contact:</b>  Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>  C.M. 2011-0671 (8/24/2011)
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**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a variable width sanitary sewer easement, in exchange for a consideration of the \$300.00 minimum parcel fee plus the conveyance to the City of a 45-foot-wide storm sewer easement, both within Block 4, Rosemont Subdivision, out of the Obedience Smith Survey, A-696. **Parcels SY11-101 and LY12-003**

<b>Amount and Source of Funding:</b> Not Applicable	
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**SPECIFIC EXPLANATION:**  
 By Council Motion 2011-0671, City Council authorized the subject transaction. Thereafter the abutting property ownership changed from Waughsup, LLC, (Joseph Martin, Managing Member), to West Gray Residential LP, (Kathy K. Binford, Vice President). West Gray Residential LP plans to utilize the subject area for development of a multi-family residential property. West Gray Residential LP, has complied with the motion requirements, has accepted the City's offer, and has rendered payment in full.

<b>Parcel SY11-101</b>		
5,392-square-foot (0.1238 acre) easement:	\$148,280.00	
Valued at \$27.50 PSF		
<b>TOTAL ABANDONMENT</b>		<b><u>\$148,280.00</u></b>
In exchange West Gray Residential LP, will pay:		
Cash	\$300.00 (minimum fee)	
Plus convey to the City:		
<b>Parcel LY12-003</b>		
9,000-square-foot (0.2066 acre) easement:	\$247,500.00	
Valued at \$27.50 PSF		
<b>TOTAL CASH AND CONVEYANCES</b>		<b><u>\$247,800.00</u></b>

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<b>REQUIRED AUTHORIZATION</b>	

<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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<b>Date:</b>	<b>Subject:</b> Ordinance authorizing the abandonment and sale of a variable width sanitary sewer easement, in exchange for the conveyance to the City of a 45-foot-wide storm sewer easement, both within Block 4, Rosemont Subdivision, out of the Obedience Smith Survey, A-696. <b>Parcels SY11-101 and LY12-003</b>	<b>Originator's Initials</b> 	<b>Page</b> <u>2</u> of <u>2</u>
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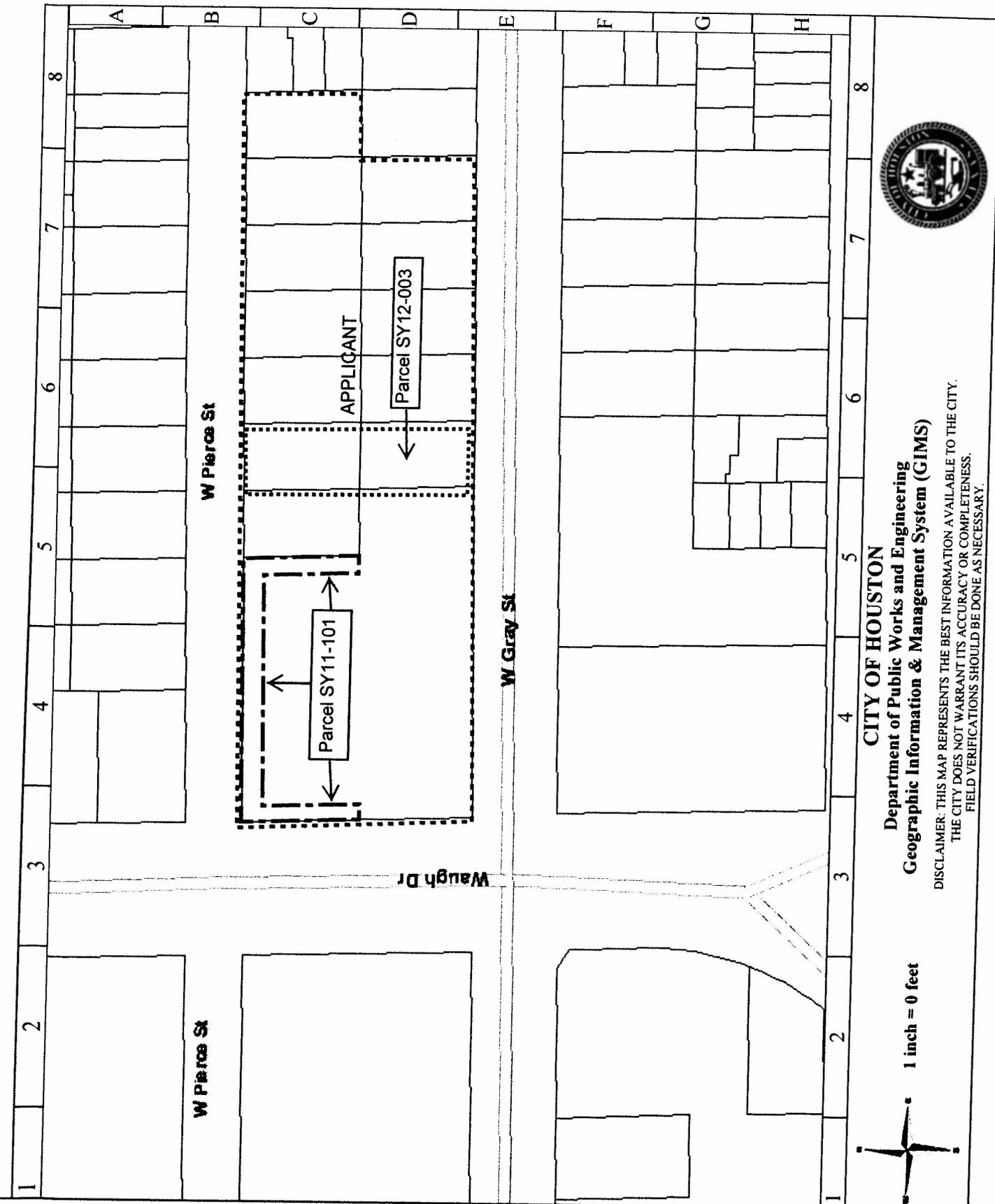
Inasmuch as the value of the \$300.00 minimum parcel fee required for the conveyance of a public land interest plus the storm sewer easement being conveyed to the City is greater than the value of the easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a variable width sanitary sewer easement, in exchange for consideration of \$300.00 minimum fee plus the conveyance to the City of a 45-foot-wide storm sewer easement, both within Block 4, Rosemont Subdivision, out of the Obedience Smith Survey, A-696.

DWK:NPC:bam

- c: Jun Chang, P.E., D.WRE
- Marta Crinejo
- Marlene Gafrick
- Daniel Menendez, P.E.

**SUBJECT:** Abandonment and sale of a variable width sanitary sewer easement, in exchange for the conveyance to the City of a 45-foot-wide storm sewer easement, both within Block 4, Rosemont Subdivision, out of the Obedience Smith Survey, A-696. Parcels SY11-101 and LY12-003

**PARCEL MAP**



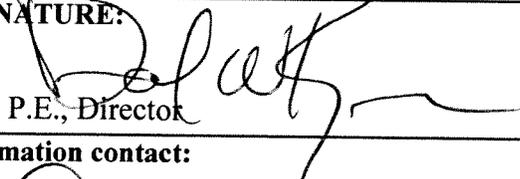
1 inch = 0 feet

**CITY OF HOUSTON**

**Department of Public Works and Engineering  
Geographic Information & Management System (GIMS)**



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

<b>SUBJECT:</b> Ordinance authorizing the abandonment and sale of a portion of Briarway Court, located within the Ivy Oaks Subdivision, out of the William White Survey, A-836. <b>Parcel SY9-010</b>	<b>Page</b> <u>1 of 1</u>	<b>Agenda Item #</b> 23
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 5/23/12	<b>Agenda Date</b> MAY 30 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> G <i>Bound for next</i> Key Map 491R	
<b>For additional information contact:</b>  Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>  C.M. 2008-0866 (11/19/2008)	

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a portion of Briarway Court, located within the Ivy Oaks Subdivision, out of the William White Survey, A-836. **Parcel SY9-010**

**Amount and Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**  
 By Motion 2008-0866, City Council authorized the abandonment and sale of Briarway Court from East Briar Hollow Lane to its terminus and a 10-foot-wide prescriptive storm sewer easement, both located within the Ivy Oaks Subdivision, out of the William White Survey, A-836. Subsequent to the motion it was determined that a portion of Briarway Court is needed for access into the proposed development and must remain as public right-of-way. The abandonment of the prescriptive storm sewer easement, approved in the Motion, is not needed as it is located within the portion of Briarway Court to remain. EBH Development, LP (Ohad Yannay, Manager), the abutting property owner, has a contract to sell the entire tract to Mill Creek Residential Trust LLC (Jeb Cox, Vice President), which plans to develop a 300-unit apartment complex.

EBH Development, LP has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to EBH Development, LP:

<b>Parcel SY9-010</b>	
14,221 square feet of street right-of-way	\$426,630.00
Valued at \$30.00 per square foot	
<b>TOTAL ABANDONMENT</b>	<b><u>\$426,630.00</u></b>

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a portion of Briarway Court, located within the Ivy Oaks Subdivision, out of the William White Survey, A-836.

DWK: NPC: agd

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

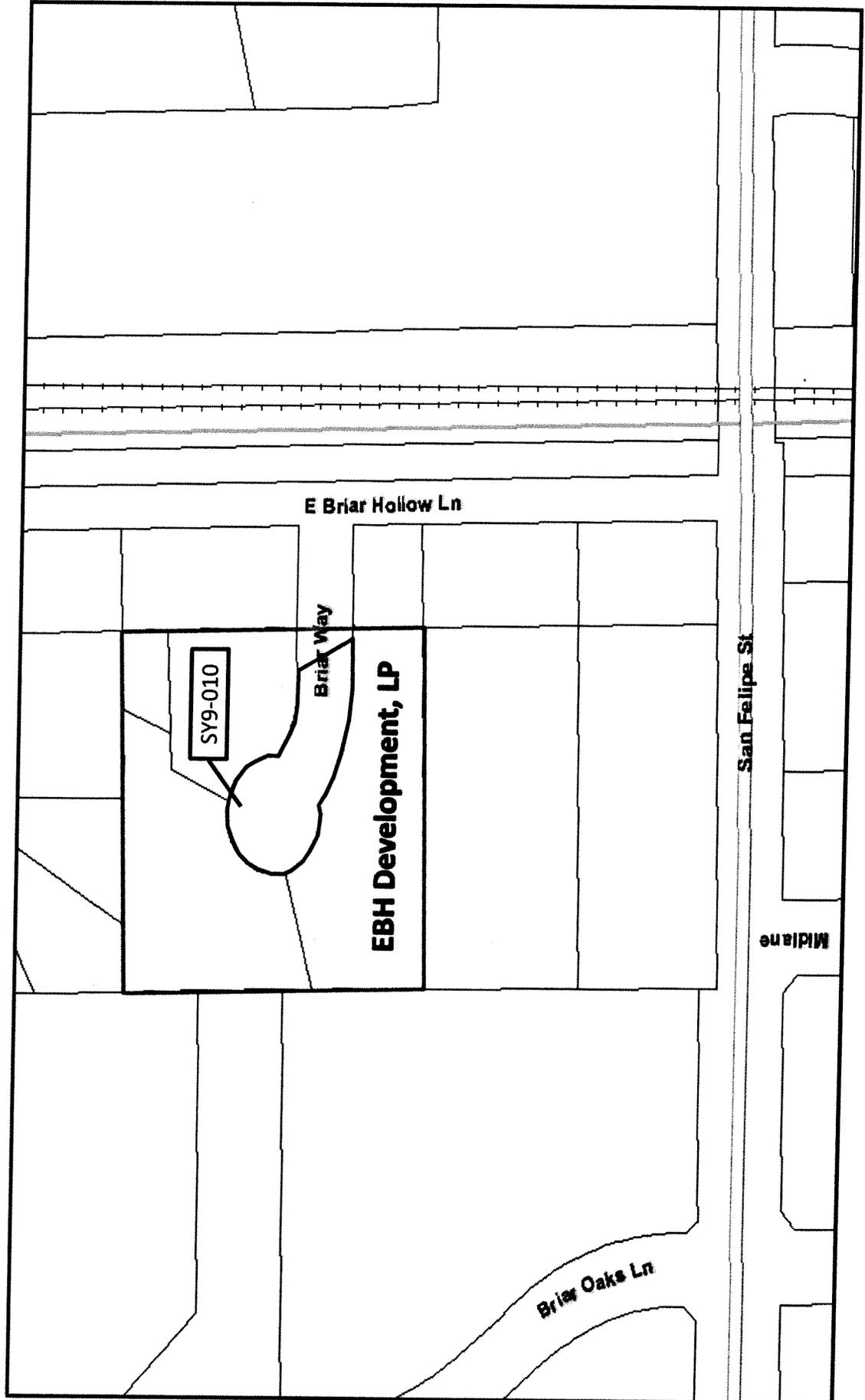
Daniel Menendez, P.E.  
 Jeffrey Weatherford, P.E., PTOE

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**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Abandonment and sale of a portion of Briarway Court, located within the Ivy Oaks Subdivision, out of the William White Survey, A-836. (EBH Development, LP)



<b>SUBJECT:</b> Ordinance authorizing the sale to Harris County of a 2,075-square-foot (0.0476 acre) easement and a 170-square-foot (0.0039 acre) easement, being a portion of fee-owned Sand Canyon Park, out of the H.K. Stafford Survey, A-1370. <b>Parcels SY12-006A and B</b>	<b>Page</b> <u>1</u> of <u>1</u>	<b>Agenda Item #</b> <div style="text-align: right; font-size: 2em; font-weight: bold;">24</div>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> Daniel Kruegel, P.E., Director	<b>Council District affected:</b> ETJ Key Map 528P
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<b>For additional information contact:</b> Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the sale to Harris County of a 2,075-square-foot (0.0476 acre) easement and a 170-square-foot (0.0039 acre) easement, being a portion of fee-owned Sand Canyon Park, out of the H.K. Stafford Survey, A-1370. **Parcels SY12-006A and B**

<b>Amount and Source of Funding:</b> Not Applicable	
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**SPECIFIC EXPLANATION:**  
 Tina Williams, Director, Harris County, Right-of-Way Division, Public Infrastructure Department, 10555 Northwest Freeway, Suite 210, Houston, Texas 77092, requested to acquire from the City a 2,075-square-foot (0.0476 acre) easement and a 170-square-foot (0.0039 acre) easement, being a portion of fee-owned Sand Canyon Park, out of the H.K. Stafford Survey, A-1370. Harris County plans to use the requested portions of Sand Canyon Park for right-of-way to improve visibility at the intersections of Howell Sugarland Road at Sand Canyon Park Drive and Howell Sugarland Road at Renn Road as part of the Howell Sugarland Road - 1 Project. Because the subject tract of land has never been used or developed as a park, a Chapter 26 hearing is not required and the Parks and Recreation Department has no objection to the sale of the 2,075-square-foot and 170-square foot portions of land to Harris County. The Joint Referral Committee reviewed and approved this request.

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. Harris County submitted its appraisal report with its purchase offer to the City. A staff appraiser in the Department of Public Works and Engineering has reviewed the appraisal report and offer and finds it acceptable. Therefore, it is recommended City Council approve an ordinance authorizing:

The City sell to Harris County Right-of-Way Division, Public Infrastructure Department:

<b>Parcel SY12-006A</b>	
2,075-square-foot (0.0476 acre) street right-of-way easement: Valued at \$3.00 per square foot	\$6,225.00
<b>Parcel SY12-006B</b>	
170-square-foot (0.0039 acre) street right-of-way easement: Valued at \$3.75 per square foot	\$510.00
<b>TOTAL SALE</b>	<b><u>\$6,735.00</u></b>

c: Marta Crinejo  
 Daniel Menendez, P.E.  
 Jeffrey Weatherford, P.E. PTOE

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**REQUIRED AUTHORIZATION**

<b>Finance Department</b>	<b>Other Authorization:</b> Joe Turner, Director Parks and Recreation Department	<b>Other Authorization:</b> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Memorandum of Agreement between Southwest Airlines Co. and the City of Houston through the Houston Airport System for the development of gates and federal facilities at William P. Hobby Airport to permit the conduct of international operations.

Category

Page  
1 of 2

Agenda  
Item  
# 25

**FROM (Department or other point of origin):**  
Legal Department

**Origination Date**  
May 25, 2012

**Agenda Date**

MAY 30 2012

**DIRECTOR'S SIGNATURE:**

*[Handwritten Signature]*

**Council District affected:**  
I

**For additional information contact:**  
Phone:

David M. Feldman (832) 393-6412

**Date and identification of prior authorizing Council action:**  
N/A

**AMOUNT & SOURCE OF FUNDING:**

N/A

**Prior appropriations:**

N/A

**RECOMMENDATION:** Enact an ordinance approving and authorizing a Memorandum of Agreement between Southwest Airlines Co. and the City of Houston through the Houston Airport System for the development of gates and federal facilities at William P. Hobby Airport to permit the conduct of international operations.

**SPECIFIC EXPLANATION:**

The City of Houston (City) and Southwest Airlines Co. (Southwest) have reached agreement concerning the development of aircraft gates and support facilities at William P. Hobby Airport (Hobby) to permit the conduct of international operations. The terms of the Agreement for the development of these improvements are outlined as follows:

- The City and Southwest agree the improvements will consist of i) five new international gates capable of handling narrow-body transport category aircraft (e.g., Boeing 737 series and Airbus 320 series); ii) a Federal Inspection Service facility (FIS), together with all necessary space and equipment required by the Department of Homeland Security, Customs and Border Protection; iii) associated ramp and extended hydrant fueling system improvements, apron work and drainage; iv) related security checkpoint enhancements; v) all associated enabling projects.
- The City will plan and deliver to Southwest a Project definition manual with spatial, performance, functional and technical requirements for the Project, and will approve the design for the improvements. Southwest will design and construct the improvements, following the Project definition manual at its own cost, as a "turnkey" project. From the Date of Beneficial Occupancy (DBO) forward, the City will operate and maintain the facilities built.
- Upon completion satisfactory to the City, Southwest will convey title to the improvements to the City, free and clear of any liens or encumbrances or any debt obligations of any type, with the exception of the hydrant fueling system extension which will remain the property of Southwest until or unless the entire system is purchased by the City. (The existing hydrant fueling system serving the central concourse was installed by and is owned by Southwest.)

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

*[Handwritten Signature]*

Other Authorization:

*[Handwritten Signature]*

<b>Date</b> May 25, 2012	<b>Subject:</b> Memorandum of Agreement between Southwest Airlines Co. and the City of Houston through the Houston Airport System for the development of gates and federal facilities at William P. Hobby Airport to permit the conduct of international operations.	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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- Southwest's design and construction of the improvements will be subject to, and performed in compliance with, all applicable local, state and federal laws, regulations and requirements, including but not limited to those of the U.S Department of Homeland Security, U.S. Customs and Border Protection, Transportation Security Administration, Federal Aviation Administration, the Houston Airport System (HAS), as well as City ordinances and codes. Southwest will comply with City ordinances, policies and Executive Orders, including but not limited to MWBE good faith goal requirements, Hire Houston First, Pay or Play, Drug Free Workplace Policy, Civic Art Program and Prevailing Wages.

- Southwest will provide all capital and be responsible for all costs of the improvements. The City shall have no responsibility for funding the project and will not issue any debt in connection with the project.

- Southwest will have the right to use four of the five new international gates with preferential scheduling rights ahead of all other airlines so long as Southwest conducts at least an average of four operations per day on each gate. With regard to these four gates, the City may allow other international air carriers to use these gates at such time as a given gate is not required for Southwest's operations. At least one of the five new international gates and the FIS facilities shall be at all times made available to any airline wishing to use them.

- The City will assess rent to all users of the new international facilities. Southwest's rent for use of the new international facilities will not include a capital cost component for either the international gates or the FIS. Southwest will also be credited the capital costs portion of the rent of all other users of the new international gates against Southwest's rates, fees and charges at Hobby. Southwest will pay its pro rata share of operation and maintenance costs.

- There will be created three types of users of the improvements: Non-Signatory Airlines, Signatory Airlines (with a lease of 5 or more years), and Long-Term Signatory Airlines (with a lease until at least 2040). After the DBO, or upon execution of a new or amended Use and Lease Agreement, all Long-Term Signatory Airlines shall receive an Inside Revenue Credit, based on the incremental number of passengers these airlines produce over the base traffic at Hobby in the year prior to commencement of international operations times the total Inside Revenue, divided by the total number of enplaning passengers, subject to a cap of \$3.9 million annually. If no additional passengers are produced no credits will be earned, and thus the risk will be placed on the airlines to generate additional passenger traffic. Non-Signatory Airlines make no financial or long-term commitment and therefore will pay a 25% premium to use the improvements per Chapter 9 of the Code of Ordinances.

- Finally, the present Use and Lease Agreement expires in June of 2015. Prior to issuing a Notice to Proceed for the improvements, good faith efforts will be made to reach agreement on an extension to the existing Use and Lease Agreement or on a new Use and Lease Agreement to run until at least 2040. If there is no agreement on a new or amended Use and Lease Agreement, and Southwest decides not to commence construction, the City agrees to purchase whatever design documents Southwest has already prepared, for the actual cost of the preparation of the design documents, with full rights to use such documents.

**MEMORANDUM OF AGREEMENT**  
**HOBBY INTERNATIONAL EXPANSION PROJECT**

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This Memorandum of Agreement (“MOA”) is entered into between the City of Houston, Texas (“City”) and Southwest Airlines Co. (“Southwest”) (the “Parties”) regarding the proposed William P. Hobby Airport (“Hobby”) International Expansion Project as more specifically detailed in Article II (“Project”).

The Parties agree that there is a significant need for the development of additional facilities at Hobby to handle aircraft, passengers, and cargo departing to, and arriving from, international destinations on scheduled and chartered flights. Consequently, the Parties agree to the following.

**1.0 Effective Date, Term and Use & Lease Agreement**

- 1.1 This MOA will be effective on the date of countersignature by the City Controller after adoption by City Council and signature by Southwest, and shall expire twenty-five years from the Date of Beneficial Occupancy (“DBO”) of the Project unless it has been superseded by an amendment to the existing Use and Lease (“U&L”) Agreement between the City and Southwest or by a new U&L Agreement between the City and Southwest, in which case this MOA shall be of no further force or effect.
- 1.2 The Parties agree to negotiate in good faith to execute a new or amended U&L Agreement prior to the commencement of construction of the Project. Where City consent is required, the City shall not unreasonably withhold consent. Southwest shall have no obligation to commence construction of the Project in the absence of a fully executed new or amended U&L Agreement, but may choose to do so on the basis of this MOA and a mutually agreed Project definition manual with spatial, performance, functional and technical requirements for the Project (“Project Definition Manual”).
- 1.3 If there is no mutual agreement on i) a Project Definition Manual and ii) a new or amended U&L Agreement, and Southwest decides not to commence construction, the City agrees to purchase whatever design documents Southwest has already prepared, for the actual cost of the preparation of the design documents, with full rights to use such documents on an “AS-IS” basis. The cost of that purchase will be reflected as a credit to Southwest in the normal Hobby rates, fees and charges under the existing U&L Agreement. The City may include such design costs in the rate base for the ensuing fiscal year.

**2.0 Project**

- 2.1 The Project consists of i) five new international gates capable of handling narrow-body transport category aircraft (e.g., Boeing 737 series and Airbus 320 series); ii) a Federal Inspection Service facility, together with all necessary space and equipment required by the Department of Homeland Security, Customs and Border Protection

("FIS"); iii) associated ramp and extended hydrant fueling system improvements, apron work and drainage; iv) related security checkpoint enhancements; v) all associated enabling projects including, but not limited to, the Southwest ticket counter and office relocation, and the Houston Airport System ("HAS") office relocation; vi) all related and applicable costs, fees and taxes, including without limitation planning, legal, construction management, construction, materials, Project management fees and permit fees; vii) reimbursement to the City of the third party consultant costs for developing the Project Definition Manual; and viii) reimbursement to the City of the third party consultant costs for the City liaison associated with construction of the Project.

### **3.0 Project Planning and Management**

- 3.1 The City will plan the Project. The City will develop and deliver to Southwest the Project Definition Manual.
- 3.2 Southwest will design and construct the Project following mutual agreement on the Project Definition Manual, subject to the conditions in Section 1.3 above.
- 3.3 The final design and construction documents must be approved by the Director of HAS prior to the commencement of construction.
- 3.4 Upon completion of the Project Definition Manual, the Parties will establish a Project budget, which is currently estimated not to exceed \$100 million, and Project schedule, which currently is estimated to have construction commencing in the third quarter of 2013, and DBO in the fourth quarter of 2015. The City will grant Southwest such construction easements and licenses as necessary for construction of the Project.
- 3.5 The City will appoint a liaison for this Project who will review all schedules, the sequencing of all work, and coordinate on matters related to the Project between Southwest and the City. Southwest agrees to reimburse the City for the cost of the City liaison and third party consultants for developing the Project Definition Manual, as provided in Section 2.1. The City liaison will cooperate with Southwest in its efforts to expedite the issuance of any required City permits for the Project.

### **4.0 Project Delivery**

- 4.1 Southwest will design and construct the Project, at its own cost, as a "turnkey" project. At DBO, the City will operate and maintain the Project.
- 4.2 Southwest will use a "brick-by-brick" or analogous method to deliver the Project to the City with the objective of saving sales taxes on construction and other materials as permitted by applicable law.
- 4.3 Upon completion reasonably satisfactory to the City, Southwest will convey title to the Project to the City as necessary to be free and clear of any liens or encumbrances of any type, with the exception of the hydrant system extension which will remain

the property of Southwest until or unless the entire system is purchased by the City. The costs for the hydrant system will be excluded from capital costs used to calculate rates under this MOA.

- 4.4 Southwest's design and construction of the Project will be subject to, and performed in compliance with, all applicable local, state and federal laws, regulations and requirements, including but not limited to those of the U.S Department of Homeland Security, U.S. Customs and Border Protection, Transportation Security Administration, Federal Aviation Administration, the HAS, as well as City Ordinances and Codes.
- 4.5 Southwest will comply with City ordinances, policies and Executive Orders, including but not limited to MWBE good faith goal requirements, Hire Houston First, Pay or Play, Drug Free Workplace Policy, Civic Art Program, and Prevailing Wages.

## **5.0 Project Financing**

- 5.1 Southwest shall provide all capital, and be responsible for all costs of the Project. The City shall have no responsibility for funding the Project. The City shall not be required to incur any debt in connection with the Project and shall not be required to repay Southwest or any third party for any financing or funding in relation to the Project.
- 5.2 At any time after final completion of the Project, the City may buy-out Southwest's investment in the Project for the then-unamortized cost of the Project calculated at the City's imputed amortization rate over a twenty-five (25) year period as defined in the U&L Agreement. Should the City buy-out Southwest's investment, thereafter Southwest will be responsible for the payment of its proportionate share of HAS capital charges and will have the same obligation as any other carrier using and operating in the Project with regard to any and all rental charges.

## **6.0 Use of the International Terminal**

- 6.1 The Project will include five new international gates. Southwest will have the right to use four of the five new international gates on a preferential basis so long as Southwest conducts an average of at least four operations per day on each gate. An "operation" is defined as a combination of one arrival and one departure at an international gate. With regard to these four gates, the City may allow other international air carriers to use these gates at such time as a given gate is not required for Southwest's operations in accordance with a thirty day advance written schedule delivered by Southwest to the Director of HAS. An operation using an aircraft with fewer than one hundred (100) seats will be counted as one-half an operation.
- 6.2 The FIS facility and one of the five new international gates in the Project shall be common use facilities.

## **7.0 Rates and Charges for the New International Facilities**

- 7.1 The City will assess rent to all users of the new international facilities. Gate rent for Signatory users will be calculated by adding 1) the operation and maintenance costs; plus 2) capital costs (based on the amortization of Southwest's "Investment in the Project") at a rate equal to the City's imputed rate and a term of 25 years. For this purpose, Southwest's "Investment in the Project" will be the cost of the Project less any credit Southwest receives under the applicable U&L Agreement for improvements to existing terminal space and less the costs associated with the hydrant system extension. Gate Rent Rates will be determined by 1) plus 2) above, divided by 750,000, representing the base estimate of deplaning international passengers in year one. Such amount will be adjusted at the end of the fiscal year following DBO to reflect the actual deplaned international passengers. In each subsequent fiscal year, the actual deplaned passengers for the immediately preceding fiscal year will be used to calculate Gate Rent Rates.
- 7.2 Rent for use of the FIS by Signatory users will be calculated adding the operation and maintenance costs for the FIS and the Southwest Investment in the FIS, divided by the international deplaned passengers, consistent with 7.1 above.
- 7.3 Rent by Non-Signatory users of these facilities will be Signatory rent plus twenty-five percent (25%).
- 7.4 Southwest's rates for use of the new international facilities will not include capital cost portions of either international gate rent or FIS rent. Southwest will also be credited the capital costs portion of the rent of all other users of the new international gates against Southwest's rates, fees and charges at Hobby. At the end of the twenty-five year amortization schedule or upon a buy-out of Southwest's investment by HAS, such capital credit will cease and rent will be payable in accordance with Section 5.2 above. The capital portion of all FIS and the common use gate rent shall be credited to Southwest, and such credits shall reduce Southwest's amortization, and will thereby reduce the amount required for a City buy-out.
- 7.5 Southwest will pay its pro rata share of operation and maintenance costs upon DBO of the Project. At least three months prior to the end of the City's fiscal year, the Director of HAS will submit to the airlines operating at Hobby, for review and consultation, the airport operating budget for the coming year. The budget will incorporate the level of service standards agreed to by the Parties with respect to staffing, cleaning and maintenance of the Project.
- 7.6 The Project will result in certain improvements to existing terminal space, such as the security checkpoints and associated common use space, and as a result, will be allocated to existing terminal cost centers. The line of demarcation between the existing terminal cost centers and the Project will be defined as the Project is

planned and designed. Southwest will be credited for such improvements to existing terminal space upon DBO, with such capital costs to be included in rates, fees and charges under the then applicable U&L Agreement.

## **8.0 Incremental Inside Revenue Credit – Long-Term Signatory Carriers**

- 8.1 After DBO, or upon execution of a new or amended U&L Agreement, all Long-Term Signatory Carriers shall receive an “Incremental Inside Revenue Credit”, to be calculated as follows: the number of enplaning passengers at Hobby exceeding the baseline enplaned passengers, multiplied by the total Inside Revenue, divided by the number of total enplaning passengers at Hobby. The baseline shall be determined as the number of total annual enplaned passengers at Hobby in the twelve months immediately prior to DBO for the Project. The calculation for Incremental Inside Revenue Credit shall be adjusted annually. The total amount of Incremental Inside Revenue Credit in any given year shall be capped at \$3.9 million but will cease in 2040.
- 8.2 “Inside Revenue” is defined to be rental revenue that HAS actually receives from all inside concessions (defined as food, beverage, news, gifts, other retail, duty free, telephone, advertising and other miscellaneous concessions) throughout the Hobby terminal building, and shall not include outside concessions such as parking, rental cars and ground transportation.

## **9.0 Use and Lease Agreement Extension**

- 9.1 The current Southwest U&L Agreement at Hobby expires on June 30, 2015. Prior to issuing a Notice to Proceed with the Project, the Parties will negotiate in good faith an extension to the existing U&L Agreement or a new U&L Agreement. It is acknowledged that the terms of a new or amended U&L Agreement may be different from the terms and obligations under this MOA, in which case, the terms and obligations of the U&L Agreement will prevail.
- 9.2 A “Signatory Carrier” means an airline that leases at least one hold room, four ticket counter positions and five hundred (500) square feet of operations space or the financial equivalent, at Hobby, and executes a U&L Agreement with HAS for a minimum of five years.
- 9.3 All Signatory Carriers must be either a Long-Term or a Short-Term Signatory. A “Long-Term Signatory Carrier” means a Signatory Carrier that is party to a U&L Agreement that does not expire until at least 2040. A “Short-Term Signatory Carrier” means a Signatory Carrier that is not a Long-Term Signatory Carrier.
- 9.4 Non-Signatory Carriers will pay a premium of twenty-five percent (25%) on all rates and charges as set forth in Chapter 9 of the City's Code of Ordinances. For the purpose of calculating annual rates, fees and charges, all premiums paid by Non-Signatory Carriers will be credited to reduce the Airline requirement in each appropriate cost center.

**10.0 Additional Items**

- 10.1 It is the intent of the Parties that this MOA will be followed by a Project Definition Manual to be mutually agreed to by the Director (after approval as to form by the City Attorney) and Southwest; and a new or amended U&L Agreement prior to the commencement of construction of the Project.
- 10.2 This MOA is binding upon the Parties, subject to negotiating in good faith definitive agreements based upon these terms.
- 10.3 The Parties acknowledge that this MOA is subject to all city, state and federal laws and regulations, including FAA regulations, grant assurances, and policies.
- 10.4 The Parties have executed this MOA in multiple copies, each of which is an original

*[signature page follow]*

**Signatures:**

ATTEST/SEAL:

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST/SEAL:

\_\_\_\_\_  
Anna Russell  
City Secretary

APPROVED:

\_\_\_\_\_  
Andy Icken  
Chief Development Officer

\_\_\_\_\_  
Mario C. Diaz, Director  
Houston Airport System

APPROVED AS TO FORM:

\_\_\_\_\_  
David M. Feldman  
City Attorney  
L. D. File No. \_\_\_\_\_

**SOUTHWEST AIRLINES CO.**  
"Southwest"

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

TAX ID No.: \_\_\_\_\_

**CITY OF HOUSTON, TEXAS**  
"City"

\_\_\_\_\_  
Annise D. Parker  
Mayor

COUNTERSIGNED:

\_\_\_\_\_  
Ronald C. Green  
City Controller

DATE COUNTERSIGNED:

\_\_\_\_\_

<p><b>SUBJECT:</b> An Ordinance Supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2012A and Series 2012B (Series 2012 Bonds) to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-1 up to an aggregate amount of \$225,000,000; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and making other provisions regarding such bonds.</p>	<p><b>Category #</b></p>	<p><b>Page 1 of 1</b></p>	<p><b>Agenda Item#</b>  26</p>
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<p><b>FROM (Department or other point of origin):</b> Department of Finance and Office of the City Controller</p>	<p><b>Origination Date:</b> 5/23/2012</p>	<p><b>Agenda Date</b> MAY 30 2012</p>
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<p><b>DIRECTOR'S SIGNATURE:</b> <i>[Handwritten Signature]</i></p>	<p><b>Council District Affected:</b> All</p>
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<p><b>For additional information contact:</b> Jennifer Olenick Phone: 713-837-9899 Shawnell Holman Phone: 832-393-3513</p>	<p><b>Date and identification of prior authorizing Council action:</b> April 21, 2004 – Ordinance No. 2004-299</p>
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**RECOMMENDATION: (Summary)** An Ordinance Supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2012A and Series 2012B to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-1 up to an aggregate amount of \$225,000,000; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and making other provisions regarding such bonds.

<p><b>Amount of Funding:</b> Not Applicable</p>	<p><b>Finance Budget:</b></p>
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**Source of Funding:** [ ] General Fund [ ] Grant Fund [ ] Other (Specify) [ X ] Enterprise Fund

**SPECIFIC EXPLANATION:**  
The 2004B-1 bonds are one of six (6) tranches of tax-exempt variable rate demand bonds (VRDBs) supported by bank letters of credit. VRDBs are long term bonds that are remarketed weekly at short term interest rates. The VRDBs have provided a cost-effective method of financing a portion of the CUS Capital Improvement Program (CIP). In order to be marketable, the VRDBs require a liquidity facility provided by a highly rated bank.

On February 15th Moody's announced a review of 17 banks and securities firms with global capital markets operations and published a special comment on the challenges facing each bank. Included in this review was a potential downgrade for Bank of America, which is the liquidity provider for the Series 2004B-1 Bonds. Due to the potential risk of downgrade the Finance Working Group (FWG) thinks it is prudent for the City to replace the letter of credit currently provided by Bank of America. The current contract allows the City to terminate without penalty.

The proposed Series 2012 Bonds will be issued as SIFMA index floating rate bonds in an aggregate amount of \$225 million split into two tranches; \$125 million with a 3-yr term and \$100 million with a 5-yr term. This recommended alternative to a letter of credit will provide a good opportunity to reduce dependence on bank letters of credit.

**Recommendation:**  
This item was discussed at the Budget and Fiscal Affairs Committee on May 1<sup>st</sup> 2012

The Finance Working Group recommends the CUS Series 2012 Bonds be issued through a negotiated financing with Loop Capital Markets serving as underwriter and remarketing agent for the \$125 million, 3-yr term tranche along with Wells Fargo Securities serving as underwriter and remarketing agent for the \$100 million, 5-yr term tranche. Andrews Kurth and Burney & Foreman are recommended as co-bond counsel. Greenberg Traurig, LLP is recommended as disclosure counsel.

**REQUIRED AUTHORIZATION**

<p><b>Finance Director:</b></p>	<p><b>Other Authorization:</b></p>	<p><b>Other Authorization:</b></p>
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**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:** Ordinance approving an economic development agreement between the City of Houston ("City") and EastGroup Properties, L.P. pursuant to Chapter 380, Texas Local Government Code.

**Category #**

**Page 1 of 1**

**Agenda Item#**

27

**FROM: (Department or other point of origin):**

Andy Icken, Chief Development Officer – Mayor's Office

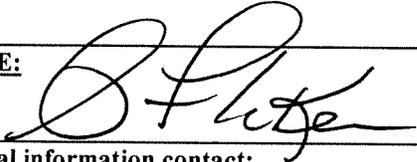
**Origination Date**

May 1, 2012

**Agenda Date**

MAY 30 2012

**SIGNATURE:**



**Council Districts affected:**  
CM Davis, District B

**For additional information contact:**

Tim Douglass

Phone: 713-837-9857

**Date and identification of prior authorizing Council Action:** Ordinance No. 99-674 dated 6/30/99

**RECOMMENDATION: (Summary)**

Ordinance approving an economic development agreement between the City of Houston ("City") and EastGroup Properties, L.P. pursuant to Chapter 380, Texas Local Government Code.

**Amount of Funding:**

**Finance Budget:**

**SOURCE OF FUNDING:**

General Fund

Grant Fund

Enterprise Fund

Other (Specify)

**SPECIFIC EXPLANATION:**

In 1989, the State Legislature enacted Chapter 380 of the Texas Local Government Code ("Code") to create a mechanism for municipalities to grant or loan public funds for economic development purposes. Subsequently, by Ordinance No. 99-674, the City established a Chapter 380 loan/grant program, pursuant to the provisions of Chapter 380 of the Code, and adopted criteria for Chapter 380 assistance to provide the City with an additional tool to encourage development in targeted areas to fulfill a critical need to attract tourism and commerce to an area resulting in positive economic impact.

EastGroup Properties, L.P. (the "Developer") intends to invest approximately \$70 million to redevelop the property located at 4220 World Houston Parkway (the "Property") into a commercial and industrial development with LEED characteristics (the "Project"). The Greater Houston Partnership has performed an economic impact study of the Project which projects that the construction of the Project will create 657 direct jobs, 768 indirect jobs and \$163,600,000 in economic impact to the City and that the businesses to be located at the Project will create 1,500 direct jobs, 2,455 indirect jobs and \$653,000,000 in annual economic impact to the City. The Administration proposes to offer performance-based financial incentives calculated upon the incremental increases in the City's ad valorem and personal property tax revenues ("Incentives") generated within the economic impact area that includes the Property. The Incentives will be measured from the 2011 base tax year and continue for a maximum of 19 years. The Incentives will reimburse the Developer for construction of certain public infrastructure improvements including road improvements, water and sanitary improvements, and detention improvements (the "Public Improvements") that will serve the Property and will result in improved mobility and increased economic development within the economic impact area that includes the Property. The maximum reimbursement amount will not exceed \$9,081,620.00.

cc: Marta Crinejo, Agenda Director

Anna Russell, City Secretary

David Feldman, City Attorney

Deborah McAbee, Senior Assistant City Attorney

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

# World Houston International Business Center Economic Impact

## Impact Summary

Economic Impact of the IBC- New Phase				
	Direct Jobs	Indirect Jobs	Total Jobs	Economic Impact
Construction Impact	657	768	1,425	\$163,600,000 (one-time impact)
Tenant Impact	1,500	2,455	3,955	\$653,012,289 (annual impact)

Through utilizing the Regional Input-Output Modeling System II (RIMS-II), the construction of the next phase of the World Houston International Business Center (IBC) is projected to create 657 direct jobs, 768 indirect jobs, and \$163.6 million in economic impact on the Houston region. The tenants of the new phase of the IBC are projected to create 1,500 direct jobs, 2,455 indirect jobs and \$653.0 million in annual economic impact on the Houston region.

## Project Background

EastGroup Properties is planning on developing 1.6 million square feet of office and warehouse facilities on 133 acres near the Bush Intercontinental Airport. EastGroup is requesting reimbursement from the City of Houston for the costs of certain water, sewage, drainage, road, traffic signal, and landscaping improvements necessary to serve the next phase of the IBC. The new site is expected to house 30 to 40 businesses from various industries. These businesses are anticipated to create up to 1,500 jobs.

## About the RIMS-II Model

The RIMS-II is a standard model developed by the U.S. Bureau of Economic Analysis and used by economists nationwide to calculate the impacts of various projects (e.g. closing of a military base, opening of a manufacturing plant, construction of a sports stadium, etc.). RIMS-II uses multipliers to measure the economic impact of a change in final demand, earnings, or employment on a region's economy.

There are several constraints regarding the use of the model to estimate a project's job creation and economic impact on a region. The results of the model for the greater Houston region are not applicable to other metro areas or the state. Furthermore, the model can only be used to estimate the economic impact gained if the project results in new money flowing into the region. The model cannot be used to measure the impact of a business/professional service provider if the company only serves local businesses. In the case of the IBC, assumptions were made for the percentage of the tenants' business that would result from purchases from outside the region. Therefore, the economic impact estimates included in this report have accounted for this aspect of the IBC tenants. Additionally, the construction value includes only bricks and mortar expenses and not furniture, fixtures and equipment.



### Impact of the New Phase of the IBC

The impact of the next phase of the IBC is twofold. First, the \$70 million spent on the construction of the new IBC facility will result in 657 direct jobs, 768 indirect jobs and a one-time economic impact of \$163.6 million.

Second, EastGroup estimates the tenants of its new property will create up to 1,500 direct jobs. The impact of these tenants was calculated using their corresponding NAICS<sup>1</sup> codes and assumed percentage of business from outside the region. After all 1,500 jobs have been created, there will be an estimated 2,455 indirect jobs and an annual economic impact of \$653.0 million.

In total, the new phase of the IBC is estimated to create 6,014 direct and indirect jobs as well as a one-time economic impact of \$163.6 million from new construction and an annual impact of \$653.0 million after all 1,500 jobs have been created.

Impact of \$70 million in New Construction					
NAICS Code	Industry Description	Direct Jobs	Indirect Jobs	Total Jobs	One-time Economic Impact (millions)
230000	Construction	657	768	1,425	\$163.6

Impact of 1,500 New Jobs from IBC Tenants						
NAICS Code	Industry Description	Assumed % of business outside region	Direct Jobs	Indirect Jobs	Total Jobs	Annual Economic Impact
333132	Oil and gas field machinery manufacturing	100%	131	463	594	\$123,292,962
211000	Oil and gas extraction	100%	131	627	758	\$210,396,920
213112	Support activities of oil and gas operations	100%	131	279	410	\$65,250,506
481000	Air transportation	100%	113	298	411	\$59,729,786
484000	Truck transportation	100%	113	139	252	\$32,481,841
541610	Mgmt consulting services (incl. logistics mgmt)	100%	248	246	494	\$48,734,334
336412	Aircraft parts manufacturing	100%	107	158	265	\$48,289,539
541990	Professional and Tech Services	100%	46	133	179	\$38,060,411
514100	Information Services	100%	31	32	63	\$6,432,526
492000	Couriers and Messengers	25%	80	11	91	\$2,502,169
722000	Food Services	25%	22	2	24	\$425,905
115000	Agriculture and forestry support activities	25%	17	2	20	\$193,280
230000	Construction	10%	120	14	134	\$2,988,926
221119	Power generation and supply	10%	115	38	152	\$11,260,989
621111	Offices of health practitioners	10%	41	5	46	\$1,011,591
813990	Government Enterprises	10%	40	6	46	\$1,525,542
531000	Real Estate	10%	15	3	18	\$435,062
	<b>Total</b>		<b>1,500</b>	<b>2,455</b>	<b>3,955</b>	<b>\$653,012,289</b>

SOURCE: Calculations by GHP's Research Department based on RIMS-II multipliers supplied by the Bureau of Economic Analysis, U.S. Department of Commerce.

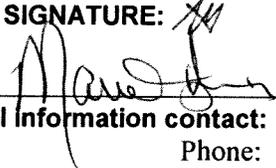
<sup>1</sup> The North American Industry Classification System (NAICS) is used by Federal statistical agencies to classify business establishments for the purpose of collecting, analyzing, and publishing data related to U.S. businesses.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Airport Use and Lease Agreement with JetBlue Airways Corporation at William P. Hobby Airport	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 28
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> May 4, 2012	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> I
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<b>For additional information contact:</b> Janet Schafer Phone: (281) 233-1796 Ian Wadsworth Phone: (281) 233-1682 	<b>Date and identification of prior authorizing Council action:</b> N/A
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> *Revenue: \$829,932.64 / year (\$69,161.06 monthly)	<b>Prior appropriations:</b> N/A
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**RECOMMENDATION: (Summary)**  
Enact an ordinance approving and authorizing the execution of the Airport Use and Lease Agreement with JetBlue Airways Corporation at William P. Hobby Airport (HOU).

**SPECIFIC EXPLANATION:**

The HOU Airport Use and Lease Agreement ("Agreement") was negotiated with all of the signatory airlines serving HOU as of September 25, 2008. JetBlue started service at HOU on September 7, 2006 and has to date been operating under Chapter 9 of the Code of Ordinances as a non-signatory airline. It has indicated a desire to sign the Agreement which will enable it to avoid the non-signatory premium on leased space. It is in the Airport's best interest to have airlines execute the Agreement because a written lease commitment improves the security of airport enterprise debt and bond ratings.

This Use and Lease Agreement is substantially the same as the Agreement that was executed previously by the other airlines and contains the following pertinent terms and conditions:

**1) Leased Premises**

Exclusive use of approximately 1,305 square feet of ticket counter, operations and office space.

Preferential use of approximately 2,197 square feet of holdroom and gate area, 30,244 square feet of aircraft apron area, and 220 square feet of covered apron storage area.

**2) Rentals and Fees**

Approximately \$126,876.48 per year for exclusive operations and administrative space; \$279,963.72 for preferential gate, holdroom, apron and loading bridge charges; \$269,092.44 proportionate share of common use charges, and \$154,000.00 per year in landing fees.

REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**Date**  
05/04/2012

**Subject:** Airport Use and Lease Agreement with  
JetBlue Airways Corporation at William P. Hobby Airport

**Originator's  
Initials**

**Page  
2 of 2**

**3) Term**

The agreement will commence upon the date of the City Controller's countersignature and extend through the existing agreements' expiration date of June 30, 2015, with the ability to extend on a month-to-month basis at the discretion of the Director.

**4) General Use**

The airline may use its exclusive space, preferential space and common use space in the terminal building and concourse to support its air transportation business at HOU. The airline may use the HOU airfield for the flight operations of its aircraft.

**5) Preferential  
Gate Use**

The airline has "preferential use" of the designated aircraft gate. Other airlines may be assigned use of the aircraft gate during periods when JetBlue has no scheduled use of the gate.

**6) Gate Utilization &  
Relinquishment  
of Space**

For any preceding three month period, if the airline has not maintained an average of four flights per day on its designated gate, the Director, in order to accommodate the needs of other airline users at the airport, may require the airline to relinquish its gate for the remainder of the lease term and also give back a proportionate amount of holdroom, ticket counter, ticket office and other such airline space.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance to establish the maximum contract amount for an Agreement for Health Education/Risk Reduction Services between the City of Houston and Harris County Hospital District.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> <i>29</i>
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<b>FROM (Department or other point of origin):</b> Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	<b>Origination Date</b> 05/10/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Celia Garza Rudge for SW</i>	<b>Council District affected:</b> ALL
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<b>For additional information contact:</b> Kathy Barton - Telephone: 832-393-5045 ; 713-826-5801	<b>Date and identification of prior authorizing Council action:</b> 2010-1046
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**RECOMMENDATION: (Summary)**  
Approve an ordinance to establish the maximum contract amount for an Agreement for Health Education/Risk Reduction Services between the City of Houston and Harris County Hospital District.

<b>Amount of Funding:</b> Maximum Contract Amount: \$212,898.00 Original Allocation: \$106,898.00 Supplemental Allocation Amount: \$106,000.00 Federal (5000)	<b>Finance:</b>
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**SOURCE OF FUNDING:** [ ] General Fund [ X ] Grant Fund [ ] Enterprise Fund [ ] Other ( Specify )

**SPECIFIC EXPLANATION:**

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a maximum contract amount of \$212,898.00 which represents an additional allocation in the amount of \$106,000 for an agreement between the City of Houston and Harris County Hospital District for health education / risk reduction services.

Under contract #4600010716, Harris County Hospital District provides health education and risk reduction services. The coordinated effort of this provider facilitates the process of diagnosing and treating STDs in the Houston area. The contract began on December 30, 2010 and ends December 31, 2012. HDHHS is requesting establishing the maximum contract amount of \$212,898.00.

cc: Agenda Director  
Finance Department  
Legal Department

REQUIRED AUTHORIZATION

<b>Finance Director</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 12 - Village at Hickory Glen

**SUBJECT:** An Ordinance authorizing an Agreement between the City of Houston and Village at Hickory Glen Apartment Homes, Inc., for the construction of Village at Hickory Glen Apartment Homes. **Category #** **Page 1 of 2** **Agenda Item # 30**

**FROM (Department or other point of origin):** Neal Rackleff, Interim Director  
Housing and Community Development **Origination Date** 5/7/2012 **Agenda Date** MAY 30 2012

**DIRECTOR'S SIGNATURE:** *[Signature]* **Council District affected:** District E

**For additional information contact:** Eta Paransky **Date and identification of prior authorizing Council action:**  
Phone: 713-868-8449

**RECOMMENDATION:**  
The Department recommends approval of an Ordinance authorizing an \$881,000 Loan Agreement between the City of Houston and Village at Hickory Glen Apartment Homes, Inc, to construct Village at Hickory Glen, an affordable housing complex for individuals with disabilities.

**Amount of Funding:** \$881,000 **Finance Budget:**

**SOURCE OF FUNDING** [ ] General Fund [ X ] Grant Fund [ ] Enterprise Fund  
HOME Investment Partnership Funds

**SPECIFIC EXPLANATION:**

Village at Hickory Glen Apartment Homes, Inc. is a single asset entity created by The Village Learning Center, Inc., to develop Village at Hickory Glen Apartment Homes. Village at Hickory Glen will be a new 15-unit complex that will provide permanent housing for up to 28 individuals with disabilities with incomes less than 50% of Area Median Income (AMI). Many of these individuals have incomes of \$700/month or less. The complex will consist of cottage style one-story apartment homes. The complex will have three 3 bedroom units, six 2 bedroom units, and six 1 bedroom units, and will be subsidized by HUD. With this subsidy, residents will only have to pay 30% of their gross income for housing. The project is located within a ¼ mile radius of parks/green spaces, shopping, restaurants, religious services and Village Learning & Achievement Center facilities. Residents will have access to an onsite activities center, onsite/near-site support services, and onsite/near-site transportation.

HUD is providing a section 811 grant of \$1,816,800 toward the project development and construction costs. The Meadows Foundation has awarded a grant of \$50,000 toward the project and the Federal Home Loan Bank (FHLB) provided a forgivable loan in the amount of \$98,000 with an interest rate of zero percent with a 15-year term.

The City's loan will be a zero percent Performance Based Loan with a 20-year Affordability Period. For the 30 year period after the end of the term, in the event of a sale, refinance or other capital event, excess proceeds from that event will be equally split between the owner and HCDD, up to the principal balance of the loan. Except for the City's and FHLB loans, the project is expected to be debt free upon completion of construction.

The City will restrict 10 units to households earning less than 50% of the AMI. Fourteen units are designated for mobility and sensory impaired.

The Village Learning Center, Inc. was formed in 2000 to provide vitally needed services to individuals with developmental and physical disabilities and their families. Their main facility is located at 3819 Plum Valley, Kingwood, Texas 77339. The Village Learning Center currently serves up to 200 low-income individuals between the ages of 5 to 78 with multiple physical and developmental disabilities.

Source of Funds	
HUD - Section 811 Grant	\$1,816,800
City of Houston/HOME Funds	881,000
Federal Home Loan	98,000
Meadows Foundation	50,000
<b>Total Sources of Funds</b>	<b>\$2,845,800</b>

**REQUIRED AUTHORIZATION**

NDT

**Finance Department:** **Other Authorization:** **Other Authorization:**

<b>Date</b> 5/7/12	<b>Subject:</b> An Ordinance authorizing an Agreement between the City of Houston and Village at Hickory Glen Apartment Homes, Inc., for the construction of Village at Hickory Glen Apartment Homes.	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>2</u>
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This project is consistent with the City of Houston Consolidated Plan to create affordable housing units for the disabled. The City's participation in the project will contribute to the goal of increasing the number of affordable rental housing units in the Houston area.

The Department recommends approval of an agreement between the City and Village at Hickory Glen Apartment Homes, Inc., for the construction of Village at Hickory Glen Apartment Homes.

The Housing, Sustainable Growth and Development Committee reviewed this item on March 20, 2012, and no action was taken due to lack of a quorum.

NR:EP:SS

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD12-85

**SUBJECT:** An Ordinance awarding an Contract, not to exceed \$2,594,592 to the Best Respondent, Altura Homes DFW, LP, for the reconstruction of up to 28 houses through the City's Single Family Disaster Recovery Reconstruction Program.

Category #

Page 1 of 3

Agenda Item #

31

**FROM:**  
Neal Rackleff, Interim Director  
Housing and Community Development Department

Origination Date

3/23/2012

Agenda Date

MAY 30 2012

**DIRECTOR'S SIGNATURE:**

Council District affected:

A,B,D,H, I & K

For additional information contact: Marc Eichenbaum  
Phone: (713) 865-4557

Date and identification of prior authorizing Council action: Ord. No. 2011-0442 6/08/2011  
Ord. No. 2012-198 2/29/2012

**RECOMMENDATION:** The Department recommends approval of an Ordinance awarding a Contract, not to exceed \$2,594,592 to the Best Respondent, Altura Homes DFW, LP, for the reconstruction of up to 28 houses through the City's Single Family Disaster Recovery Reconstruction Program.

**Maximum Contract Amount:**

\$2,594,592.00

**Finance Budget:**

**SOURCE OF FUNDING**

General Fund

Grant Fund

Enterprise

Community Development Block Grant - Disaster Recovery (CDBG-DR)

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends City Council approval of an ordinance appropriating \$2,594,592 in Hurricane Ike Community Development Block Grant - Disaster Recovery funds for the reconstruction of up to 28 homes damaged by Hurricane Ike (see page 3 for list of properties). Through a Master Contractor Agreement detailing general terms and conditions, and individual agreements for each approved property, homes will be reconstructed by Altura Homes DFW, LP, the contractor selected as the "best respondent" to a Request for Proposals issued by HCDD. The funding, includes:

Amount	Activity
\$2,358,720	Demolition Construction Costs (including labor and materials)
\$235,872	Contingency reserve for unforeseen changes within the scope of work.
\$2,594,592	<b>Total</b>

Additionally, the ordinance authorizes HCDD's Director to sign and issue a Tri-Party Reconstruction Agreement with both the contractor and homeowner. The Director of HCDD may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work for the reconstructed homes will require the contractor to provide all labor, materials, permits, drawings/plans supervision, transportation, equipment and incidentals necessary to demolish, clean/remove debris and reconstruct the single-family dwellings in accordance to the Housing Quality Standards.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Ten (10) prospective proposers downloaded the solicitation document from SPD's e-bidding website. Proposals were received from Joshua Dade Contractors, Burghli Homes, SWMJ Construction, Inc., General Contractor Services, Inc., Altura Homes DFW, LP, Traton Homes, American Homes, Sullivan Land Services, Excello and Baylor Asset Management. The proposals were evaluated based upon the following criteria:

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

Altura Homes DFW, LP received the highest overall score.

**REQUIRED AUTHORIZATION**

Finance Director:

Other Authorization:

Other Authorization:

<b>Date</b> 3/23/12	<b>SUBJECT:</b> An Ordinance awarding an Contract, not to exceed \$2,594,592 to the Best Respondent, Altura Homes DFW, LP, for the reconstruction of up to 28 houses through the City's Single Family Disaster Recovery Reconstruction Program.	<b>Originators Initials</b>	<b>Page 2 of 3</b>
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The contractor has proposed the following to meet the contracts 10% MWBE goal. The Mayor's Office of Business Opportunity will monitor this award. The project's MWBE subcontracting is as follows:

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
Vault Construction	Concrete	\$274,900	9.94%
Plumbing ACEE	Plumbing	\$158,400	5.72%
Carter Land Surveyor	Surveyor	\$14,850	0.54%
<b>Total:</b>		<b>\$448,150</b>	16.2%

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

The HCDD recommends approval of this Ordinance.

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

Properties to be reconstructed are as follows:

**Bid Group 1**

**Council District**

717 W. 13th Street Houston, TX 77006 – ADA	C
1701 Gano Street Houston, TX 77009 – ADA	H
1410 Bardwell Street Houston, TX 77009	H
415 N. Stiles Street Houston, TX 77011 – ADA	H
6826 Avenue Q Street Houston, TX	I
7315 Avenue J Houston, TX 77011	I

**Bid Group 2**

7206 Marilyn Street Houston, TX 77016 – ADA	B
7327 Marilyn Lane Houston, TX 77016	B
903 Pollard Street Houston, TX 77020 – ADA	B
7412 Tremper Street Houston, TX 77020 – ADA	H
1411 Grainger Street Houston, TX 77020	H
3406 Market Street Houston, TX 77020	B
6711 New York Street Houston, TX 77021	D
3919 Florinda Street Houston, TX 77021	D

**Bid Group 3**

5607 North Wavside Drive Houston, TX 77028	B
7634 W. Knoll Street Houston, TX 77028	B
7909 Nashville Street Houston, TX 77028 – ADA	B
8025 Sexton Street Houston, TX 77028 – ADA	B
8702 Wiggins Street Houston, TX 77029 – ADA	B
5213 Southlea Street Houston, TX 77033 – ADA	D
12218 Greenshire Street Houston, TX 77048	D

**Bid Group 4**

4355 Larkspur Street Houston, TX 77051 – ADA	D
1131 Danube Street Houston, TX 77051	D
1034 Doly Wright Street Houston, TX 77088 – ADA	A
5108 Creekmont Street Houston, TX 77091 – ADA	A
2438 Areba Street Houston, TX 77091 – ADA	B
6710 Tippet Street Houston, 77091	B
3311 Toliver Street Houston, TX 77093	H

HCD12-82

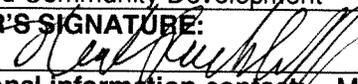
**TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION**

12-HHSP -BOL- BMIR RCA

**SUBJECT:** An Ordinance authorizing a Contract between the City of Houston and Bread of Life, providing \$59,138.68 in State Below Market Interest Rate Funds for the operation of a Homeless Housing and Services Program

<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 32
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<b>FROM:</b> Neal Rackleff, Interim Director Housing and Community Development	<b>Origination Date</b> 05/01/2012	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> "1"
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<b>For additional information contact:</b> Melody Barr Phone: 713-868-8329	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Approval of an Ordinance authorizing a Contract between the City of Houston and Bread of Life, providing \$59,138.68 in State Below Market Interest Rate Funds for the implementation, oversight and delivery of a Homeless Housing and Services Program.

<b>Amount of Funding:</b>  \$59,138.68	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**      [ ] General Fund      [ X ] Grant Fund      [ ] Enterprise Fund

**Homeless Housing and Services Program Funds**

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Bread of Life (BOL) to provide needed supportive services to the homeless. The BOL will engage individuals who would not normally access homeless services due to limited availability. The Bread of Life "After Dark" program is the City's only facility dedicated to providing needed supportive services to the homeless after traditional work hours. This funding will enable BOL to provide essential services, including meals, hygiene and supportive services to 60 unduplicated clients during the duration of this funding. The BOL program will be staffed with a full-time flow manager and a client monitor.

The following chart represents a breakdown of the proposed expenditures:

BUDGET CATEGORY	BUDGET AMOUNT	TOTAL CONTRACT AMOUNT
Case Management	\$4,138.68	\$4,138.68
Maintenance, Operation, and Furnishings	\$55,000	\$55,000
<b>Total Budget</b>	<b>\$59,138.68</b>	<b>\$59,138.68</b>

HCDD recommends approval of a this Contract between the City of Houston Housing and Community Development Department and BOL to provide funding to serve the homeless beginning April 1, 2012 - August 31, 2012, (with a three month extension after August 31, 2012) or until all funds are expended.

This item was presented to the Housing, Sustainable Grown and Development Committee meeting on March 20, 2012.

NR:RB:MB

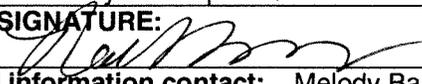
- cc: City Secretary  
 Legal Department  
 Finance Department  
 Mayor's Office

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
		NDT

HCD12-44

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

12-HHSP -BOL- HTF

<b>SUBJECT:</b> An Ordinance authorizing a Contract between the City of Houston and Bread of Life, providing \$311,950 in State Housing Trust Funds for the operation of a Homeless Housing and Services Program.		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 33
<b>FROM:</b> Neal Rackleff, Interim Director Housing and Community Development		<b>Origination Date</b> 05/01/2012	<b>Agenda Date</b> MAY 30 2012	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> "1"		
<b>For additional information contact:</b> Melody Barr Phone: 713-868-8329		<b>Date and identification of prior authorizing Council action:</b> N/A		

**RECOMMENDATION:** Approval of an Ordinance authorizing a Contract between the City of Houston and Bread of Life, providing \$311,950 in State Housing Trust Funds for the implementation, oversight and delivery of a Homeless Housing and Services Program.

<b>Amount of Funding:</b>	<b>\$311,950.00</b>	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**      [ ] General Fund      [ X ] Grant Fund      [ ] Enterprise Fund  
**Homeless Housing and Services Program Funds**

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends approval of a contract with Bread of Life (BOL) to provide services for the homeless. The BOL provides round the clock access to services for the hungry, homeless and those living with HIV/AIDS with a focus on counseling, case management and specialized care referrals, hot meals and access to hygiene. These funds will support an existing drop-in center that provides services from 5:00 p.m. to 7:00 a.m. Monday through Thursday. HTF will also provide housing and utility assistance to individuals who have transitioned from homeless to stability. This is the City of Houston's only facility dedicated to providing needed supportive services to the homeless after traditional work hours. The program currently has space to sleep 50 persons nightly, but with HTF the agency will be able to assist 60 additional persons with rental and utility assistance up to six months.

The following chart represents a breakdown of the proposed expenditures:

BUDGET CATEGORY	BUDGET AMOUNT	TOTAL CONTRACT AMOUNT
Housing Specialist (full-time)	\$40,000.00	\$40,000.00
Housing Intake (contract)	\$36,000.00	\$36,000.00
Homeless Prevention	\$235,950.00	\$235,950.00
<b>Total Budget</b>	<b>\$311,950.00</b>	<b>\$311,950.00</b>

The HCDD recommends approval of this Contract between the City of Houston and BOL to provide funding to serve the homeless beginning April 1, 2012 - August 31, 2012, (with a three month extension after August 31, 2012) or until all funds are expended.

This item was presented to the Housing, Sustainable Growth and Development Committee on March 20, 2012.

NR:RB:MB:PAB

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

NDT

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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25

HCD12-84

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

12-HHSP -SEARCH- BMIR RCA

**SUBJECT:** An Ordinance authorizing a Contract between the City of Houston and SEARCH Homeless Services, providing \$59,138.65 in State Below Market Interest Rate Funds for the operation of a Homeless Housing and Services Program.

<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  34
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**FROM:** Neal Rackleff, Interim Director  
Housing and Community Development

<b>Origination Date</b> 05/01/2012	<b>Agenda Date</b> MAY 30 2012
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**DIRECTOR'S SIGNATURE:** *Neal Rackleff*

**Council District affected:** "1"

**For additional information contact:** Melody Barr  
Phone: 713-868-8329

**Date and identification of prior authorizing Council action:**

**RECOMMENDATION:** Approval of an Ordinance authorizing a Contract between the City of Houston and SEARCH, providing \$59,138.65 in State Below Market Interest Rate Funds for the implementation, oversight and delivery of a Homeless Housing and Services Program.

<b>Amount of Funding:</b>  \$59,138.65	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**      [ ] General Fund      [ X ] Grant Fund      [ ] Enterprise Fund

Homeless Housing and Services Program Funds

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and SEARCH Homeless Services to provide adult literacy services consisting of GED instruction, adult basic education, and adult beginning literacy to 70 homeless persons. The program serves students from emergency shelters, drug and alcohol treatment centers, and housing programs, as well as persons living on the street. The literacy services enable students to increase their employability and income potentials. A steady source of income is critical, for it enables homeless persons the ability to obtain a safe place to live. Funds will also pay the salary and benefits for a full time Literacy Instructor who will assist the homeless clients – increasing their education and employability potential.

The following chart represents a breakdown of the proposed expenditures:

BUDGET CATEGORY	BUDGET AMOUNT	TOTAL CONTRACT AMOUNT
Literacy Instructor	\$32,638.65	\$32,638.65
Maintenance, Operation, and Furnishings	\$26,500.00	\$26,500.00
<b>Total Budget</b>	<b>\$59,138.65</b>	<b>\$59,138.65</b>

HCDD recommends approval of a this Contract between the City of Houston Housing and Community Development Department and SEARCH to provide funding to serve the homeless beginning April 1, 2012 - August 31, 2012, (with a three month extension after August 31, 2012) or until all funds are expended.

This item was presented to the Housing, Sustainable Grown and Development Committee meeting on March 20, 2012.

NR:RB:MB

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

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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HCD12-45

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

12-HHSP -SEARCH- HTF

<b>SUBJECT:</b> An Ordinance authorizing a Contract between the City of Houston and SEARCH Homeless Services, providing \$310,966 in State Housing Trust Funds for the operation of a Homeless Housing and Services Program.	<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 35
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<b>FROM:</b> Neal Rackleff, Interim Director Housing and Community Development	<b>Origination Date</b> 05/01/2012	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Neal Rackleff</i>	<b>Council District affected:</b> "1"
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<b>For additional information contact:</b> Melody Barr <b>Phone:</b> 713-868-8329	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION:** Approval of an Ordinance authorizing a Contract between the City of Houston and SEARCH Homeless Services, providing \$310,966 in State Housing Trust Funds for the implementation, oversight and delivery of a Homeless Housing and Services Program.

<b>Amount of Funding:</b> \$310,966.00	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

Homeless Housing and Services Program Funds

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends approval of a contract with SEARCH Homeless Services (SEARCH) to provide short-term and intermediate housing and utility assistance (3 – 6 months) to 84 individuals/families with disabling conditions. The goal of the program is to help homeless individuals and families increase their income and maintain long term housing stability by connecting them with necessary resources such as case management, medical care, employment services and benefits. Funds will pay 66% of an annual salary of \$40,000 (including benefits) for a full time Housing Coordinator who will assist the homeless clients with locating and securing housing.

The following chart represents a breakdown of the proposed expenditures:

BUDGET CATEGORY	BUDGET AMOUNT	TOTAL CONTRACT AMOUNT
Housing Coordinator	\$26,666.00	\$26,666.00
Homeless Prevention	\$284,300.00	\$284,300.00
<b>Total Budget</b>	<b>\$310,966.00</b>	<b>\$310,966.00</b>

The HCDD recommends approval of this Contract between the City of Houston and SEARCH to provide funding to serve the homeless beginning April 1, 2012 - August 31, 2012, (with a three month extension after August 31, 2012) or until all funds are expended.

This item was presented to the Housing, Sustainable Growth and Development Committee meeting held on March 20, 2012.

NR:RB:MB:PAB

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

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
		NDT

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

<b>SUBJECT:</b> An Ordinance to reinstate and amend an Agreement between the City of Houston and Sterling Grove, L.P., to extend the construction completion deadline of the Sterling Grove Apartments.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> <i>36</i>
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<b>FROM:</b> Neal Rackleff, Interim Director Housing and Community Development Department	<b>Origination Date</b> 5/09/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i>	<b>Council District affected:</b> A
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For additional information contact: <b>Eta Paransky</b> Phone: (713) 868-8449	<b>Date and identification of prior authorizing Council action:</b> 09-1345 12/16/2009
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**RECOMMENDATION:**  
The approval of an Ordinance to reinstate and amend an Agreement between the City of Houston and Sterling Grove, L.P., to further extend the Approved Construction Period to end seventy-five (75) days following the Effective Date of this Amendment.

<b>Amount of Funding:</b> <p style="text-align:center;">None</p>	<b>Finance Budget:</b>
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**SOURCE OF FUNDING:**     General Fund     Grant Fund     Enterprise Fund     Other  

No Additional Funds Required

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department is requesting Council approval to amend an agreement between the City of Houston and Sterling Grove, L.P., The amendment will reinstate the Contract and further extend the completion deadline of Sterling Grove Apartments, a 336 unit apartment complex being renovated with Federal Disaster Recovery funds, for an additional seventy-five (75) calendar days following the Effective Date of this Amendment.

The extension is necessary due to multiple construction delays to: correct unforeseen issues that arose due to the age of the buildings (built in 1974); update the complex to comply with existing building codes; and HCDD's desire for the owner to upgrade the façade on Building 1 (which fronts Antoine and will put a new "face" on the Antoine/DeSoto corridor). HCDD has been aware of the issues and periodic delays throughout the course of the project, has been in constant discussion with the owner regarding the improved facade, and is of the opinion that the extension is in the best interest of the City.

Of the 336 units, 100% of the units are rent restricted under both a Low Income Housing Tax Credit Program and the CDBG/Hurricane Ike Damage Recovery Program.

The total development cost of the project is approximately \$14,000,000, of which City Council, in December 2009, approved \$11,943,067 for hard construction costs. The renovation/repairs will be completed within budget

The project is consistent with the City's Consolidated Plan to improve and provide affordable housing in target neighborhoods.

The Housing, Sustainable Growth and Development Committee reviewed this item on March 20, 2012, and no action was taken due to lack of a quorum.

NR:EP:LC:SG

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

<b>REQUIRED AUTHORIZATION</b>			<i>NDT</i>
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	

**REQUEST FOR COUNCIL ACTION**

#12-206 B

<b>SUBJECT:</b> Contract with Houston Center for Literacy for Professional Literacy Services	<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> <span style="font-size: 2em; font-weight: bold;">37</span>
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<b>FROM (Department or other point of origin):</b> Library Department	<b>Origination Date:</b>	<b>Agenda Date:</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Rhea Brown Lawson, Ph.D., Director</i>	<b>Council District affected:</b> All
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CWS

<b>For additional information contact:</b> Greg Simpson, Houston Public Library 832-393-1333	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:**  
Approve an ordinance authorizing a contract with Houston Center for Literacy for professional literacy services

<b>Amount and Source of funding:</b> Current fiscal year \$200,000; out years \$1,800,000 General Fund (1000)	<b>FIN Budget:</b>
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**EXPLANATION:**

It is recommended that Council approve an ordinance authorizing a five year contract to provide funding for the Houston Center for Literacy (formerly the Houston READ Commission). Annual funding is \$400,000, which is the same amount authorized in previous contracts and has been budgeted for Fiscal Year 2012. Because of an internal delay in processing the new contract, this agreement includes a fee of \$1,092.90 per day for pre-contract services provided from February 7, 2012 until the Countersignature Date of the new Agreement.

Houston Center for Literacy is a nonprofit organization whose mission is to lead and mobilize a coalition of literacy providers and resources to improve the literacy landscape of Houston. The Center annually serves more than 50,000 people at over 175 literacy sites in the greater Houston area through partnerships and collaborations with over 50 area non-profit organizations.

Established in 1988 by the Mayor and City Council, Houston Center for Literacy oversees the Mayor's Coalition for Literacy, an association of more than one hundred and seventy-five literacy sites in Houston. These member organizations, known as literacy providers, strive to eliminate illiteracy by offering educational services geared toward the specific needs of their communities. Houston Center for Literacy's goal is to support and ensure providers' effectiveness.

The Center's \$1,948,756 million budget comes largely from government grants, fees, contributions and revenues from special events. The proposed City funding represents 20.5% of the Center's annual budget and will be used to support its core activities, as well as to continue the Literacy Challenge Grant Program, which aids in the recruitment and development of new literacy service agencies.

The City has provided the same level of funding (\$400,000 per year) since 1998.

**REQUIRED AUTHORIZATION**

	<b>Other Authorization:</b>  Kelly Dowe, Director Finance Department	<b>Other Authorization:</b>
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**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9299**

**Subject:** Approve an Ordinance Awarding a Contract to the Best Respondent for Vehicle Towing and Storage (Boot and Residential Permit Parking Program) for the Administration and Regulatory Affairs Department/S33-T24036

Category #  
4

Page 1 of 2

Agenda Item

38

**FROM (Department or other point of origin):**  
Alfred Moran  
Director  
Administration & Regulatory Affairs Department

**Origination Date**  
April 30, 2012

**Agenda Date**  
MAY 30 2012

**DIRECTOR'S SIGNATURE**



**Council District(s) affected**  
All

**For additional information contact:**  
Don Pagel Phone: (713) 837-7656  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION:** (Summary)

Approve an ordinance awarding a contract to Milam Street Auto Storage, Inc. d/b/a Fast Tow for vehicle towing and storage (Boot and Residential Permit Parking Program) for the Administration and Regulatory Affairs Department, Parking Management Division.

No Funding Required

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Director of the Administration and Regulatory Affairs Department recommends that City Council approve an ordinance awarding a three-year revenue/concession contract, with two one-year options to Milam Street Auto Storage, Inc. d/b/a Fast Tow for vehicle towing and storage (Boot and Residential Permit Parking Program) for the Administration and Regulatory Affairs Department, Parking Management Division (ARAPMD). The ARA Director may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, equipment, storage facility(s), transportation and supervision necessary to provide towing and storage services for the Boot and Residential Permit Parking Program by transporting delinquent vehicles located within the contract service area to a storage lot that is operated and maintained by the contractor. The contractor is required to have, and must keep current, a vehicle storage facility license that is issued by the Texas Department of Licensing and Regulation and/or authorization from the Houston Police Department, as applicable.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Nineteen prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from the following: Milam Street Auto Storage, Inc. d/b/a Fast Tow and Bell Towing Inc. Subsequent to receipt of the proposal, contractors were contacted to determine the reason for the limited response to the RFP; potential respondents advised that this service was not in their core business plans or they did not have the necessary resources to meet the scope of work requirements specified in the RFP; therefore, they elected not to submit proposals. The evaluation committee was comprised of five members from ARAPMD with the expertise and knowledge to accurately evaluate each proposal. The proposals were evaluated based upon the following criteria:

1. Responsiveness and demonstrated ability to meet RFP requirements
2. Experience and Reputation
3. Service and support commitment
4. M/WBE Participation

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NOT

40

Date:  
4/30/2012

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Vehicle Towing and Storage (Boot and Residential Permit Parking Program) for the Administration and Regulatory Affairs Department/S33-T24036

Originator's  
Initials  
CJ

Page 2 of 2

Milam Street Auto Storage, Inc. d/b/a Fast Tow received the highest overall score

The contractor will provide towing and vehicle storage services within all areas designated as Residential Permit Parking, and will also remove and store towed vehicles that have been immobilized for non-payment of delinquent citations from other portions of the public right of way.

The terms of the contract provide that the contractor shall not release any vehicle that has been immobilized or towed unless and until the vehicle owner has paid the City all fees associated with immobilization or citations. The contractor shall be compensated directly by owners of the towed or immobilized vehicles. This contract does not require funding by the City.

**M/WBE Subcontracting:**

This RFP was issued as a goal-oriented contract with a 5% M/WBE participation level. Milam Street Auto Storage, Inc. d/b/a Fast Tow has designated the below-named companies as its certified M/WBE subcontractors.

Subcontractor	Type of Work	Percentage
Training of Wrecker Services (TOWS)	Training	1.25%
Saxon Fleet Services	Truck Repairs	1.25%
Navarro Insurance	Insurance	1.25%
Nationwide Testing Systems	Drug Testing	1.25%

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

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

**Pay or Play Program:**

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

Buyer: Conley Jackson

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance for the appropriation of \$99,098.39 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$48,623.04 out of the Fleet/Equipment Special Revenue Fund (Fund 9002) for the purchase of Capital Equipment for the Fleet Management Department

Category # 1

Page 1 of 2

Agenda Item

39

FROM (Department or other point of origin):

Kenneth Hoglund, Director  
Fleet Management Department

Origination Date  
4-10-2012

Agenda Date

MAY 30 2012

DIRECTOR'S SIGNATURE:

Council District(s) affected:  
ALL

For additional information contact:

Kim Burley  
Jennifer Johnson

Phone: 832-393-6920  
Phone: 832-393-6910

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$99,098.39 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$48,623.04 out of the Fleet/Equipment Special Revenue Fund (Fund 9002) for the purchase of capital equipment for the Fleet Management Department.

Appropriation Amount - \$147,721.43

Finance Budget:

- \$ 99,098.39 - Equipment Acquisition Fund (Fund 1800)
- \$ 48,623.04 - Fleet/Equipment Special Revenue Fund (Fund 9002)
- \$147,721.43 - Total Appropriation

SPECIFIC EXPLANATION:

The Fleet Management Department recommends that City Council approve an ordinance authorizing the appropriation of \$99,098.39 out of the Equipment Acquisition Fund (Fund 1800) and \$48,623.04 out of the Fleet/Equipment Special Revenue Fund (Fund 9002) for the purchase of capital equipment for the Fleet Management Department that will be purchased in separate procurements.

The capital equipment purchase includes the following equipment:

Wheel Balancers: 3 Laser guided harmonic wheel balancers and parts, 220v/1PH; 28MM will be purchased in the amount of \$15,957.15 from the Equipment Acquisition Consolidated Fund (Fund 1800).

Tire Changers: 3 Air powered tire changers, x-series rim clamp, pedal actuated, bead loosener and basic kit will be purchased in the amount of \$17,370.24 from the Equipment Acquisition Consolidated Fund (Fund 1800).

Diagnostic Machines: 2 Diagnostic instrument systems for vehicle emission testing will be purchased in the amount of \$14,900.00 from the Equipment Acquisition Consolidated Fund (Fund 1800).

Lift: 1 Lift, 2-post, electric/hydraulic, 10,000 lbs capacity, symmetrical, above ground, two full stroke cylinders one in each column, arm restraints and single point lock release will be purchased in the amount of \$11,686.00 from the Equipment Acquisition Consolidated Fund (Fund 1800)

Jack: 1 Hydraulic jack, mobile column, 72,000lbs capacity per set, set of four (3) columns with 18,000 lbs capacity each will be purchased in the amount of \$32,973.00 from the Equipment Acquisition Consolidated Fund (Fund 1800).

Welder: 1 arc welder, gasoline engine driven, electric arc, 11,000 watts peak, 9500 watts continuous will be purchased in the amount of \$6,212.00 from the Equipment Acquisition Consolidated Fund (Fund 1800).

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

msg

Date	Subject: Ordinance for the Appropriation of Funds to Purchase Capital Equipment for the Fleet Management Department	Originator's Initials LB	Page 2 of 2
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Air Conditioner Recycler: 6 Automotive recovery/recycling/recharging air conditioning recycler units, automatic and programmable will be purchased in the amount of \$27,623.04 from the Fleet/Equipment Special Revenue Fund (Fund 9002).

Diagnostic System: 2 Integrated diagnostic systems (IDS), vehicle measurement module (VMM), communication module (VCM 2), Panasonic toughbook, VCM wireless, LAN module, software and cables will be purchased in the amount of \$21,000.00 from the Fleet/Equipment Special Revenue Fund (Fund 9002).

The funding for this equipment is included in the adopted FY12 Equipment Acquisition Plan.

Larry Benka  
Contract Administrator  
Fleet Management Department

**REQUEST FOR COUNCIL ACTION**

**RCA# 9297**

**TO:** Mayor via City Secretary

**Subject:** Formal Bids Received for Concrete Repair Services for Various Departments  
S50-C23560

Category #  
4

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Agenda Item

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**FROM (Department or other point of origin):**

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

**Origination Date**

May 03, 2012

**Agenda Date**

MAY 30 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Jacquelyn L. Nisby Phone: (832) 393-8023  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance appropriating \$300,000.00 out of the Fire Consolidated Construction Fund (Fund 4500) and award a contract to Times Construction, Inc. in an amount not to exceed \$5,300,345.00 for concrete repair services for various departments.

Maximum Contract Amount: \$5,300,345.00

**Finance Budget**

\$5,163,265.00 - Fire Consolidated Construction Fund (4500) CIP No. C-000089  
\$ 137,080.00 - General Fund (1000)  
\$5,300,345.00 - Total

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance appropriating \$300,000.00 out of the Fire Consolidated Construction Fund (Fund 4500). It is further recommended that City Council approve a three-year contract with two one-year options to extend, for a total five-year term to Times Construction, Inc., a designated City business, on its low bid in an amount not to exceed \$5,300,345.00 for concrete repair services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. This contract will be used, as necessary, to repair and construct sidewalks, driveways, small building foundation slabs, expansion joints, curbs and gutters, and wheelchair access ramps. Any appropriations of bond funds will require further Council approval.

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

<u>Company</u>	<u>Total Amount</u>
1. Times Construction, Inc.	\$ 5,300,345.00
2. Spring Equipment Company, Inc.	\$ 6,710,326.64
3. ISI Contracting Company, Inc.	\$ 7,454,725.00
4. Total Contracting Limited	\$10,496,390.00

- Due to the disparity between the bids, representatives from the Strategic Purchasing Division and the General Services Department met with the president of Times Construction, Inc. to discuss their bid prices and review the scope of work for this project. Times Construction, Inc.'s president stated that its bid includes all costs associated with performing the work called for in the bid specifications. Based on the aforementioned, the Strategic Purchasing Division and the participating departments are confident that the recommended company can perform the specified work for the price bid.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MA*

Date:  
5/3/2012

Subject: Formal Bids Received for Concrete Repair Services for  
Various Departments  
S50-C23560

Originator's  
Initials  
AL

Page 2 of 2

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

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

**MBE and SBE Subcontracting:**

This invitation to bid was issued as a goal-oriented contract with a 14% MBE and an 8% SBE participation level. Times Construction, Inc. has designated the below-named companies as its MBE and SBE subcontractors.

<b><u>Name</u></b>	<b><u>Type of Work</u></b>	<b><u>Dollar Amount</u></b>	<b><u>Percentage</u></b>
Eldorado Construction, Inc.	Concrete Services	\$742,048.30	MBE 14%
Baseline Paving and Construction, Inc.	Concrete Services	\$424,027.60	SBE 8%

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

**Pay or Play Program:**

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

Buyer: Art Lopez

<b>Estimated Spending Authority</b>			
<b>Department</b>	<b>FY 2012</b>	<b>Out Years</b>	<b>Total</b>
General Services	\$300,000.00	\$4,863,265.00	\$5,163,265.00
Solid Waste Management	\$0.00	\$ 137,080.00	\$ 137,080.00
<b>Grand Total</b>	<b>\$300,000.00</b>	<b>\$5,000,345.00</b>	<b>\$5,300,345.00</b>

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**SUBJECT:** Two ordinances approving and adopting an updated or going Service & Assessment Plan for and on behalf of the Lamar Terrace Public Improvement District No. 2 covering the years 2012-2021; and appropriating funds for payment to St. George Place Redevelopment Authority.

<b>Category #</b>	<b>Page 1 of 1</b>	<b>RCA #</b> 41 + 42
<b>Origination Date</b> 5/23/12		<b>Agenda Item#</b>
<b>Council Districts affected:</b> G		<b>Agenda Date</b> MAY 30 2012

**FROM: (Department or other point of origin):**  
Andrew F. Icken  
Chief Development Officer

**DIRECTOR'S SIGNATURE:**  


**Date and identification of prior authorizing Council Action:** Res. 1995-0121, 8/9/95; Ord. No. 1996-767, 8/7/96; Ord. No. 1997-0064, 1/15/97; Ord. No. 2003-0416, 4/30/03; Ord. No. 2003-0432, 4/30/03; Ord. No. 2003-0508, 5/28/03; Ord. No. 2004-1007 & Ord. No. 2004-1008, 9/29/04; Ord. No. 2005-0926 & Ord. No. 2005-0927, 7/27/05; Ord. No. 2007-1026 & Ord. No. 2007-1027, 9/12/07; Ord. No. 2008-0873 & Ord. No. 2008-0874, 10/01/08; Ord. No. 2009-0754 & Ord. No. 2009-0755, 8/19/09; Ord. No. 2010-0514 & Ord. No. 2010-0515, 7/6/10; Ord. No. 2011-0674 & Ord. No. 2011-0675, 8/10/11

**For additional information contact:**  
Ralph De Leon Phone: (832) 393-0985  
Jennifer D. Curley Phone: (832) 393-0981

**RECOMMENDATION: (Summary)**

That City Council adopt two ordinances approving an updated ongoing Service & Assessment Plan for and on behalf of the Lamar Terrace Public Improvement District No. 2 covering the years 2012 through 2021; and appropriating funds for payment to St. George Place Redevelopment Authority.

**Amount of Funding:** \$215,046.23

<b>SOURCE OF FUNDING:</b>	<input type="checkbox"/> General Fund	<input type="checkbox"/> Grant Fund	<input type="checkbox"/> Enterprise Fund
	<input checked="" type="checkbox"/> Other (Specify) Lamar Terrace PID No. 2, Fund 7508		

**SPECIFIC EXPLANATION:**  
In August 1995, City Council passed a resolution for the establishment of the Lamar Terrace Public Improvement District ("PID") No. 2 to perform capital improvement projects and maintenance services. In January 1997, an ordinance was adopted for a Memorandum of Agreement ("MOA") between the City and the Board of Reinvestment Zone Number One (Saint George Place Zone) (the "Zone") to perform the functions of the PID. Under a Financial Services Agreement approved in April 2003 (the "Agreement"), the Saint George Place Redevelopment Authority (the "Authority") was allowed to fulfill the obligations of the Zone under the 1997 MOA. The Agreement allows the City to pay collected PID assessments to the Authority for costs associated with the PID's Service & Assessment Plan (the "Plan"). In accordance with Chapter 372 of the Local Government Code, City Council is required to approve an annually updated Plan for purposes of determining the annual assessment rate and budget. As of 2005, the capital improvements for the Western Redevelopment Area have been completed. The last approved Plan and corresponding appropriation were approved by the City Council in August 2011.

The Plan is hereby submitted for the budget year 2012 (public safety, administration of development regulations, and maintenance services), as approved by the Board of the Authority and the Zone. There has been no change in assessment (\$0.07/s.f. of each lot). Assessments were billed in the 2011 property tax bills and have been collected. Council's approval of these ordinances will 1) ratify the Plan and assessments which have been previously implemented by the Board of the Authority and the Zone and 2) appropriate the sum of \$215,046.23 from Fund 7508, Lamar Terrace Public Improvement District No. 2 Fund, for payment to the Authority in accordance with the Plan.

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

**REQUIRED AUTHORIZATION**

<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**EXHIBIT A**  
**UPDATED**  
**SERVICE AND ASSESSMENT PLAN**  
**FOR YEARS 2012-2021**  
**LAMAR TERRACE PUBLIC IMPROVEMENT**  
**DISTRICT NO. 2**

**1. Introduction**

This Service and Assessment Plan (this "Plan") is prepared in conformance with Chapter 372, Texas Local Government Code, and pursuant to City of Houston Resolution No. 95-121, which created the Lamar Terrace Public Improvement District No. 2 (the "District"). This Plan covers years 2012 through 2021.

**2. Boundaries**

The boundaries of the District are coterminous with the boundaries of Reinvestment Zone Number One, City of Houston, Texas, as more fully described on the map attached hereto as Exhibit A.

**3. The Project**

The project to be carried out by the District consists of Supplemental Services.

**4. Supplemental Services**

**A. Description of Supplemental Services**

The Supplemental Services consist of special services that will confer benefit on all property in the District as follows:

- (i) Public Safety contract services
- (ii) Administration of Development Regulations within the Zone
- (iii) Board Management
- (iv) Annual maintenance services
- (v) Cost of administration and operation of the District related to the provision of Supplemental Services

**B. Apportionment of Costs; Supplemental Services**

It is hereby found that the Supplemental Services will benefit every lot or parcel within the District; therefore, the Supplemental Services assessment is established as an assessment of \$0.07 per square foot of each lot annually. The assessment assumes a 95 percent collection rate of the payment of assessments.

**5. Annual Plan Budget**

Year one of this Plan begins January 1, 2012. The following constitutes the annual budget for the District Improvements for each of the ten years of the Plan, unless amended in accordance with Chapter 372, Texas Local Government Code.

**SUPPLEMENTAL SERVICES**

**Revenue:**

Supplemental Service Assessment Levy	\$ 225,000
Interest Earned on Temp. Investments	60
Permit Revenue	1,000
PID Funds on Hand	18,103
Total	<u>\$ 244,163</u>

**Expenses:**

Public Safety Services; Enhanced Enforcement of Building, Health and Sanitation laws by the Zone; Landscape Maintenance; Utilities; Insurance; Administration of the Development Regulations of the Zone; and cost of Administration and Operation of the District related to the Provision of Supplemental Services

Total Supplemental Assessments and Permit Expenses	\$ 238,632
Planned Reserve	\$ 5,531

**6. Notice, payment and collection of assessments**

**A. Notice and payment provisions**

The Supplemental Services Assessments will be made each year, and each annual assessment for Supplemental Services shall be identified with a particular assessment year, concurrent with the City's tax year. The Supplemental Services Assessments will be paid annually and may not be financed or paid in installments.

The unpaid annual assessment on a lot or parcel must be paid at the time of the sale or transfer of any lot or parcel. The assessment plan contemplates the City may adjust the assessment annually to reflect the actual collection of assessments in the District, which may represent an increase if the collection of assessments is less than 95 percent, or a decrease if the collection of assessments is more than 95 percent.

Notice of each levy of assessment is to be given as provided by Chapter 372, Texas Local Government Code. The assessment levy statement setting forth all assessments levied by the District shall be sent to each property owner in the District.

**B. Collection and delinquency**

The payment of any annual assessment becomes due and payable to the City of Houston when mailed and is delinquent on the next-following February 1 or, if the assessment bill is mailed to the landowner after January 10 following the year for which the assessment is levied, the delinquency date is postponed to the first day of the next month that will provide a period of at least 21 days after the date of mailing.

Delinquent installments of the assessment shall incur interest, penalties, and attorney's fees in the same manner as delinquent ad valorem taxes of the City of Houston. The owner of the assessed property may pay at any time the entire assessment then due on each property, with interest that is accrued on the assessment, or any lot or parcel.

A lien will be established against the property assessed effective as of the date of the ordinance levying the assessment, privileged above all other liens, including prior mortgage liens, to the extent allowed by Section 372.018(b) of the Local Government Code. The assessment lien shall be perfected immediately as to the entire assessment, but may be executed only with respect to the amounts then due or past due for current or prior installments or final payment. Assessments are personal obligations of the person owning the property assessed in the year an installment payment becomes due, and only to the extent of such installment(s). Failure of an owner to receive an invoice shall not relieve the owner of the responsibility for the assessment.

**7. Exempt jurisdictions**

The payment of the costs of the project attributable to the lots or parcels within the District owned by the Houston Independent School District ("HISD") on the effective date hereof shall be determined by contract with HISD providing for the conveyance of certain rights of way and other good and valuable consideration, the sufficiency of which is hereby acknowledged. No further payment by HISD with regard to the project is required hereunder. There is no municipal or other exempt property within the District.

**8. Management of the District**

Management and administration of the District shall be provided by the Board of Directors of Reinvestment Zone No. One, City of Houston, Texas (the "Board"), under the terms of a Memorandum and Agreement between the City and the Board. The Board may subcontract such portions of its obligations to the Saint George Place Redevelopment Authority as may be reasonably required.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Ordinance appropriating \$56,646,396.09 in tax increment revenue payments made by Houston Independent School District ("HISD"), Aldine Independent School District ("AISD"), Humble Independent School District ("Humble ISD"), and Spring Independent School District ("SISD") and authorizing the transfer of tax increment revenues to various Tax Increment Reinvestment Zone ("TIRZ") Funds pursuant to the City's Interlocal Agreements with HISD, AISD, Humble ISD, SISD and the TIRZs.

Category # 1

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**FROM: (Department or other point of origin):**  
Andrew F. Icken  
Chief Development Officer

Origination Date

5/23/12

Agenda Date

MAY 30 2012

**DIRECTOR'S SIGNATURE:**



Council Districts affected:

**For additional information contact:**

Ralph De Leon  
Jennifer Curley

Phone: (832) 393-0985  
(832) 393-0981

**Date and identification of prior authorizing Council Action:**

Ord. No. 1996-0910, 09/11/96, Ord. No. 1997-0118, Ord. No. 1997-0119, 01/29/97, Ord. 1997-0565, 05/21/97, Ord. No. 1999-0705, 07/07/99, Ord. No. 1999-0912, 08/18/99, Ord. No. 1999-0913, 08/18/99, Ord. No. 1999-0914, 08/18/99,

**RECOMMENDATION: (Summary)**

City Council approve an ordinance appropriating \$56,646,396.09 in tax increment revenue payments made by HISD, AISD, Humble ISD, SISD and authorizing the transfer of tax increment revenues to the various TIRZ Funds pursuant to the City's Interlocal Agreements with HISD, AISD, Humble ISD, SISD and the TIRZs.

**Amount of Funding:** \$56,646,396.09

**Source of Funding:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify) \$56,646,396.09 to various TIRZ Funds (see attached spreadsheet).

**Specific Explanation:**

The appropriation of \$56,646,396.09 results from tax increment payments received in the City's Fiscal Year 2012 from HISD, AISD, Humble ISD, and SISD for transfer to the various TIRZs in which HISD, AISD, Humble ISD, and SISD participate.

As set forth in the attached spreadsheet, \$4,111,198.42 will be transferred to the City's Affordable Housing Fund; \$425,000.00 will be transferred to the General Fund for TIRZ Administrative costs; \$27,788,931.23 will be paid to HISD and Humble ISD for Educational Facilities Project Costs; and \$1,179,926.42 will be paid to the Greater Greenspoint Redevelopment Authority, on behalf of Reinvestment Zone Number Eleven, to be held in escrow for AISD. The remaining \$24,321,266.44 will be paid to various TIRZ redevelopment authorities on behalf of the TIRZs for approved project costs.

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

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

TIRZ Tax Year 2011 School District Increment: Houston, Aldine, Humble and Spring Independent School Districts

#	TIRZ	Fund #	ISD and CCD Payments Received (1)	Affordable Housing Transfer to Fund 2409	ISD & CCD Admin. Transfer to General Fund	Payment Amount to ISDs for Educational Facilities (3)	ISD and CCD Increment due to the Redevelopment Authorities	Payee
1	Lamar Terrace East and West	7512	\$ 1,152,390.17	\$ 384,130.06	\$ 25,000.00	\$ 344,835.08	\$ 388,425.03	St. George Place RA
2	Midtown	7550	\$ 7,595,408.41	N/A (4)	\$ 25,000.00	\$ 2,237,008.40	\$ 5,533,400.01	Midtown RA
3	Market Square	7551	\$ 751,744.63	N/A	\$ 25,000.00	\$ 1,945,278.81		
4	Village Enclave	7552	\$ 4,490,173.50	\$ 3,122,894.77	\$ 12,500.00	\$ 2,519,891.51	\$ 2,857,313.71	Special Pay Instruction #1
5	Memorial Heights	7553	\$ 823,639.20		\$ 12,500.00	\$ 334,984.48	\$ 394,427.26	
6	Eastside	7554	\$ 911,831.88	N/A	\$ 25,000.00	\$ 2,014,727.05	\$ 2,452,898.45	
7	OST/Alameda	7555	\$ 1,603,863.16	N/A	\$ 25,000.00	\$ 409,389.75	\$ 477,542.13	Memorial Heights RA
8	Guilford	7556	\$ 593,985.03	N/A	\$ 25,000.00	\$ 719,332.08	\$ 859,551.08	No Payment OST/Alameda RA
9	South Post Oak	7557	\$ 299,203.48		\$ 25,000.00	\$ 382,182.95		
10	Lake Houston	7558	\$ 336,710.85	N/A	\$ 25,000.00	\$ 199,087.42	\$ 122,623.23	South Post Oak RA
11	Pass Through (Special)	962/952	\$ 1,481,625.00	N/A		\$ 9,282,916.24		Special Pay instructions #2
12	Greenpoint	7559	\$ 3,773,735.27	N/A	\$ 50,000.00	\$ 6,512,508.85	\$ 3,723,735.27	Special Pay instructions #3
13	Coypark	7560	\$ 408,682.21	N/A	\$ 25,000.00	\$ 182,503.34	\$ 199,088.87	City Park RA
14	Old South Ward	7561	\$ 317,963.71	\$ 105,987.90	\$ 25,000.00	\$ 124,528.88	\$ 62,446.93	Old Sixth Ward RA
15	Fourth Ward	7562	\$ 2,241,835.60	\$ 498,185.89	\$ 25,000.00	\$ 749,890.09	\$ 968,759.82	Special Pay instructions #4
16	East Downtown	7563	\$ 1,052,851.02	N/A	\$ 25,000.00	\$ 352,021.58	\$ 675,829.46	East Downtown RA
17	Uptown	7564	\$ 11,203,183.34	N/A (6)	\$ 25,000.00	\$ 3,744,054.78	\$ 7,434,108.56	Uptown DA
18	Fifth Ward	7566	\$ 229,206.33	N/A	\$ 25,000.00	\$ 77,228.49	\$ 126,979.84	Fifth Ward RA
19	Upper Kirby	7567	\$ 1,193,284.82	N/A	\$ 25,000.00	\$ 398,981.69	\$ 769,303.13	Upper Kirby RA
	Total		\$ 56,648,398.09	\$ 4,111,198.42	\$ 425,000.00	\$ 27,786,331.23	\$ 24,321,264.44	

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

Special Pay Instructions #1  
 Payment to HHFC for Rice Hotel  
 Payment to Main Street/Market Square RA  
 Special Pay Instructions #2  
 Pay to Humble ISD for Educational Facilities

\$ 367,277.35  
 2,490,095.38  
 2,857,372.73

Special Pay Instructions #3  
 Educ. Facilities - Aldine ISD  
 Educ. Facilities - Spring ISD  
 RA Net Increment  
 Total Payment to Greater  
 Greenpoint RA

\$ 1,179,928.42  
 268,956.00  
 2,335,884.65  
 3,723,735.27

- Notes:
- 1) ISD = Independent School District and CCD = Community College District
  - 2) Per the Houston, Humble, Aldine and Spring ISD Interlocal Agreements, there is a \$25,000 maximum for administrative fees.
  - 3) Educational Facilities revenues are set-aside for the Houston ISD and Humble ISD Interlocal Agreements in which the increment is paid to the ISDs for construction of educational facilities inside or outside the zones.
  - 4) Midtown receives 1/3rd set-aside for affordable housing to fund programs in and adjacent to it's boundaries.
  - 5) All Houston ISD increment to Village Enclave minus set-aside for affordable housing is returned for payments to Westside High School debt service. Affordable Housing set-aside is offset due to increment overpayments in TY2008, TY2009, and TY2010 totaling \$56,593.57.
  - 6) After receiving the increment revenue, Uptown pays their Affordable Housing Transfer directly to the City's Housing and Community Development Department.
  - 7) 1/3rd of the total Affordable Housing set-aside goes to the Fourth Ward Redevelopment Authority/TIRZ; 2/3rds of the Affordable Housing set-aside goes to Fund 2409.
  - 8) 1/3rd of increment is set-aside by Redevelopment Authority for Educational Facilities per interlocal agreement.

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**SUBJECT:** Ordinance appropriating \$67,192,791.64 in tax increment revenues received by the City and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZs") pursuant to their Tri-Party Agreements.

**Category #**

**Page**  
1 of 1

**RCA #**

**Agenda Item#**

44

**FROM: (Department or other point of origin):**

Andrew F. Icken  
Chief Development Officer

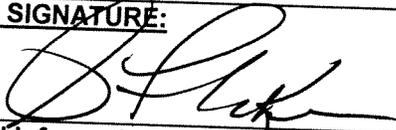
**Origination Date**

5/23/12

**Agenda Date**

MAY 30 2012

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**

**For additional information contact:**

Ralph De Leon  
Jennifer Curley

**Phone:** (832) 393-0985  
(832) 393-0981

**Date and identification of prior authorizing Council Action:**

Ord. No. 1996-0389, 04/17/96, Ord. No. 1997-1540, 12/10/97, Ord. No. 1997-1571, 12/17/97, Ord. No. 1997-1590, 12/17/97, Ord. No. 1998-0301, 04/22/98, Ord. No. 1998-0681, 08/19/98, Ord. No. 1999-0486, 05/19/99, Ord. No. 1999-0923, 08/25/99, Ord. No. 1999-1341, 12/15/99, Ord. No. 1999-1381, 12/21/99, Ord. No. 2000-0494, 06/07/00, Ord. No. 2000-0240, 04/05/00, Ord. No. 2000-0358, 05/10/00, Ord. No. 2000-0597, 06/28/00, Ord. No. 2000-0663, 07/19/00, Ord. No. 2000-1110, 12/13/00, Ord. No. 2001-0033, 01/10/01, Ord. No. 2001-0127, 01/31/01, Ord. No. 2001-0455, 05/23/01, Ord. No. 2001-1176, 12/17/01, Ord. No. 2002-0496, 06/12/02, Ord. No. 2002-0709, 07/31/02, Ord. No. 2002-1145, 12/11/02, Ord. No. 2007-0849, 07/18/07, Ord. No. 2007-1293, 11/14/07, Ord. No. 2009-0212, 03/11/09, Ord. No. 2009-1271, 12/09/09

**RECOMMENDATION: (Summary)**

City Council approve an ordinance appropriating \$67,192,791.64 in tax increment revenues received by the City and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the TIRZs pursuant to their Tri-Party Agreements.

**Amount of Funding:** \$67,192,791.64

**SOURCE OF FUNDING:**

General Fund     Grant Fund     Enterprise Fund  
 Other (Specific) \$67,192,791.64 from various TIRZ funds (see attached spreadsheet)

**SPECIFIC EXPLANATION:**

The appropriation of \$67,192,791.64 results from tax increment revenues received in Tax Year 2011 by the City for various TIRZs. As set forth in the attached spreadsheet, \$2,955,016.04 will be transferred to the City's Affordable Housing Fund pursuant to the City's Tri-Party Agreements with the TIRZs and their redevelopment authorities; \$3,114,250.63 will be transferred to the General Fund for TIRZ Administrative costs; and \$61,123,524.97 will be paid to the various redevelopment authorities on behalf of the TIRZs or retained in the TIRZ Fund for approved project costs.

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

**REQUIRED AUTHORIZATION**

**Other Authorization:**

**Other Authorization:**

**Other Authorization:**

TIRZ Tax Year 2011/FY12 City Increment

#	TIRZ Name	Jurisdiction Code	Fund #	City Increment	Affordable Housing Transfer to Fund 2409	City Admin. Fee Transfer to Fund 1000	Total Increment Amount Due to Redevel. Auth.	Payee
1.	Lamar Terrace	577	7512	\$ 1,275,431.86	\$ 425,143.95	\$ 83,771.59	\$ 788,518.32	St. George Place RA
2.	Midtown		7550	\$ 6,211,814.80	N/A	\$ 310,590.74	\$ 5,901,224.06	Midtown RA
	Original	581&582		5,200,449.23		260,022.46	4,940,426.77	
	Annexed	593		1,012,942.39		50,647.12	962,295.27	
	Annexed	312		(1,576.82)		(78.84)	(1,497.98)	
3.	Main St./Market Square		7551	\$ 7,534,506.35	N/A	\$ 376,725.32	\$ 7,157,781.03	Special Pay Instructions #1
	Original	575		402,865.95		20,143.30	382,722.65	
	Annexed	576		6,341,407.91		317,070.40	6,024,337.51	
	Annexed	260		790,232.49		39,511.62	750,720.87	
	Annexed	938		-		-	-	
4.	Village Enclave		7552	\$ 5,291,029.21	\$ 1,763,676.40	\$ -	\$ 3,527,352.81	Special Pay Instructions #2
	Original	579		466,350.73	155,450.24	-	310,900.49	
	Annexed	578		4,824,678.48	1,608,226.16	-	3,216,452.32	
5.	Memorial Heights		7553	\$ 1,771,187.41	N/A	\$ 88,559.37	\$ 1,682,628.04	Memorial Heights RA
	Original	583		1,663,447.19		83,172.36	1,580,274.83	
	Annexed	935		78,490.96		3,924.55	74,566.41	
	Annexed	307		29,249.26		1,462.46	27,786.80	
	Annexed	309		-		-	-	
6.	Eastside		7554	\$ -	N/A	\$ -	\$ -	No payment.
7.	OST/Alameda		7555	\$ 4,796,625.26	N/A	\$ 239,831.27	\$ 4,556,793.99	OST Alameda RA
	Original	586		3,169,262.50		158,463.13	3,010,799.37	
	Annexed	587		1,627,362.76		81,368.14	1,545,994.62	
	Annexed	573		-		-	-	
8.	Gulfgate		7556	\$ 383,574.05	N/A	\$ 19,178.70	\$ 364,395.35	Gulfgate RA
	Original	588		144,949.46		\$ 7,247.47	\$ 137,701.99	
	Annexed	595		238,624.59		\$ 11,931.23	\$ 226,693.36	
9.	South Post Oak		7557	\$ 303,442.30	N/A	\$ 15,172.12	\$ 288,270.18	South Post Oak RA
10.	Lake Houston		7558	\$ 3,284,813.41	N/A	\$ 164,240.67	\$ 3,120,572.74	Special Pay Instructions #3
	Original	585		2,362,245.68		118,112.28	2,244,133.40	
	Annexed	580		922,567.73		46,128.39	876,439.34	
	Annexed (2011)	926		-		-	-	
11.	Greater Greenspoint		7559	\$ 2,884,929.68	N/A	\$ 144,246.48	\$ 2,740,683.20	Greater Greenspoint RA
12.	City Park		7560	\$ 269,773.79	N/A	\$ 13,488.69	\$ 256,285.10	City Park RA
13.	Old Sixth Ward		7561	\$ 893,095.00	\$ 297,698.33	\$ 44,654.75	\$ 550,741.92	Old Sixth Ward RA
14.	Fourth Ward		7562	\$ 1,298,068.60	\$ 373,626.36 (1)	\$ 84,065.93	\$ 840,376.31	Fourth Ward RA
	Original	589		\$ 1,298,068.60		84,065.93	\$ 840,376.31	
	Annexed	937		-	373,626.36	-	-	
15.	East Downtown		7563	\$ 1,181,494.09	N/A	\$ 59,074.70	\$ 1,122,419.39	East Downtown RA
	Original	596		720,501.89		36,025.09	684,476.80	
	Annexed	938		460,992.20		23,049.61	437,942.59	
16.	Uptown		7564	\$ 11,613,609.80	N/A	\$ 580,680.49	\$ 11,032,929.31	Uptown Development Authority
	Original	597		11,514,549.96		575,727.50	10,938,822.46	
	Annexed	299		99,059.84		4,952.99	94,106.85	
17.	Memorial City		7565	\$ 7,208,392.99	N/A	\$ 360,419.65	\$ 6,847,973.34	Memorial City RA
	Original	977		7,208,392.99		360,419.65	6,847,973.34	
	Annexed (2011)	927		-		-	-	
18.	Fifth Ward		7566	\$ 231,390.32	N/A	\$ 11,569.52	\$ 219,820.80	Fifth Ward RA
	Original	594		231,360.42		11,568.02	219,792.40	
	Annexed	572		29.90		1.50	28.40	
19.	Upper Kirby		7567	\$ 6,247,372.81	N/A	\$ 312,368.64	\$ 5,935,004.17	Upper Kirby RA
20.	Southwest Houston		7568	\$ 4,260,929.10	N/A	\$ 213,046.46	\$ 4,047,882.64	Southwest Houston RA
21.	Hardy/Near Northside		7569	\$ 236,005.61	\$ 94,871.00	\$ 11,800.28	\$ 129,334.33	Hardy Place RA
22.	Leland Woods		7570	\$ 15,305.20	N/A	\$ 765.26	\$ 14,539.94	Leland Woods RA
23.	Harrisburg (2011)		925	\$ -	N/A	\$ -	\$ -	Harrisburg RA
	<b>Total</b>			\$ 67,192,791.64	\$ 2,955,016.04	\$ 3,114,250.63	\$ 61,123,524.97	

**Special Pay Instructions #1**

Payment to HHFC for Rice Hotel (original zone)	\$ 382,722.65
Payment to Main Street/Market Square RA	\$ 6,775,058.38
Total to Main Street/Market Square	\$ 7,157,781.03

**Special Pay Instructions #2**

Payment to HISD for West Side HS	\$ 3,527,352.81
Withholding for TIRZ Admin costs	\$ -

**Special Pay Instructions #3**

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

**Notes:**

1) 2/3rds of Fourth Ward's affordable housing setaside is retained by Fund 2409; 1/3rd of the zone's affordable housing setaside is transferred to the Redevelopment Authority for the zone's affordable housing program.

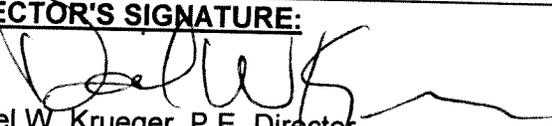
**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA #20RPS14

45

<b>SUBJECT:</b> Ordinance to issue a pipeline permit to Cowboy Pipeline Service Company, LP for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item#</b>
	<b>FROM: (Department or other point of origin):</b> Public Works and Engineering		<b>Origination Date</b> 5/23/12

<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E. Director		<b>Agenda Date</b> MAY 30 2012
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<b>For additional information contact:</b> Richard Smith, P.E., PTOE Phone: (832) 394-9137 	<b>Council Districts affected:</b> E, I 
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<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
Approve an ordinance granting a permit to Cowboy Pipeline Service Company, LP a Limited Partnership, to operate, maintain, improve, repair and replace one existing pipeline for underground transportation of materials under portions of certain street rights of way.

**SPECIFIC EXPLANATION:**  
It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Cowboy Pipeline Service Company, LP a Limited Partnership, to operate, maintain, improve, repair one existing pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

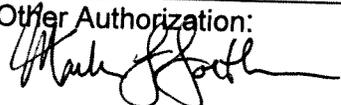
Pipeline Name	Diameter Size	Materials
10" H2 to Equistar	10-inch	Hydrogen

Cowboy Pipeline Service Company, LP submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$3,000.00. A fee of \$1,032.30 due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

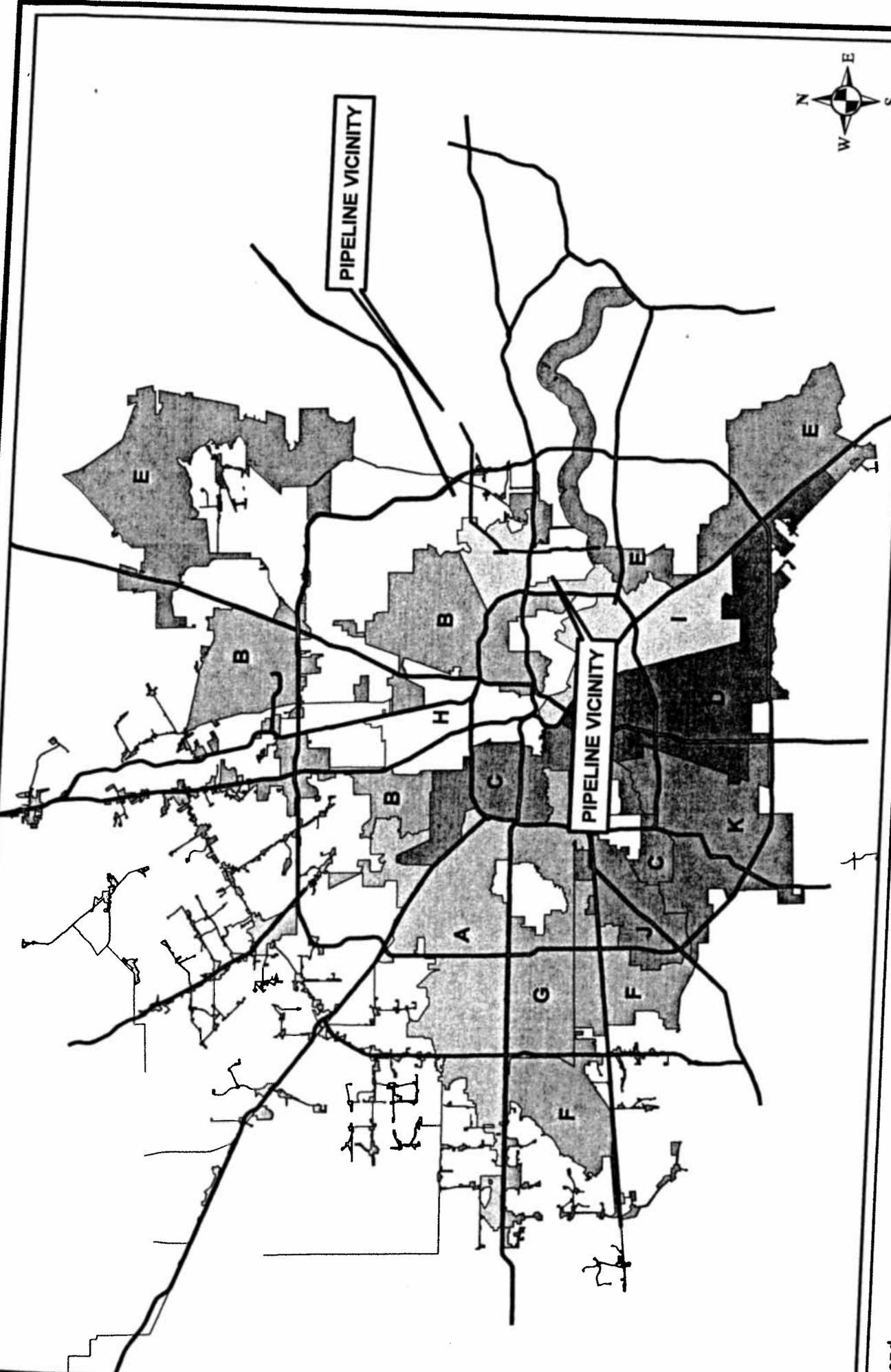
**LOCATION:** The pipeline is located in Key Map grid(s) 456RUYV, 457Q, 496BF

DWK:MLL:CWS:rps  
cc: Marta Crinejo  
Mark L. Loethen, P.E., PTOE, CFM  
Deborah McAbee  
Robert R. Johnson

**REQUIRED AUTHORIZATION** CUIC ID 20RPS14

<b>Finance Director:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services
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R



-egend

Cowboy Pipeline Service Company, L.P.

10" - H2 to Equistar

- DISTRICT A
- DISTRICT B
- DISTRICT C
- DISTRICT D
- DISTRICT E
- DISTRICT F
- DISTRICT G
- DISTRICT H
- DISTRICT I
- DISTRICT J
- DISTRICT K

CITY OF HOUSTON  
 PUBLIC WORKS AND ENGINEERING  
 Cowboy Pipeline Service Company, L.P.  
 Permit Request  
 N.T.S.  
 Vicinity Map  
 Council District(s)  
 "EI"

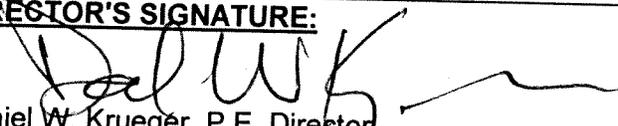
**REQUEST FOR COUNCIL ACTION**

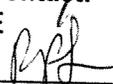
RCA #20RPS13

TO: Mayor via City Secretary

<b>SUBJECT:</b> Ordinance to issue a pipeline permit to Transcontinental Gas Pipe Line Company, LLC for two existing pipelines for the underground transportation of materials within portions of certain City street rights of way.	<b>Category #</b>	<b>Page</b>	<b>Agenda Item#</b>
		1 of 1	46

<b>FROM: (Department or other point of origin):</b> Public Works and Engineering	<b>Origination Date</b> 5/23/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E. Director	<b>Council Districts affected:</b> A, B, E, F 
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<b>For additional information contact:</b> Richard Smith, P.E., PTOE Phone: (832) 394-9137 	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
Approve an ordinance granting a permit to Transcontinental Gas Pipe Line Company, LLC a Delaware Limited Liability Company, to operate, maintain, improve, repair and replace two existing pipelines for underground transportation of materials under portions of certain street rights of way.

**SPECIFIC EXPLANATION:**  
It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Transcontinental Gas Pipe Line Company, LLC a Delaware Limited Liability Company, to operate, maintain, improve, repair two existing pipelines for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

<u>Pipeline Name</u>	<u>Diameter Size</u>	<u>Materials</u>
Main Line System Main "A"	30-inch	Natural Gas
Main Line System Main "B"	30-inch	Natural Gas

Transcontinental Gas Pipe Line Company, LLC submitted the initial required application permit fee of \$2,064.60 plus \$1,032.30 per pipeline for a total of \$4,129.20. A fee of \$1,032.30 due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

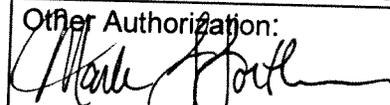
**LOCATION:** The pipeline is located in Key Map grid(s) 295Z, 296S, 297KLN, 332RU, 333KN, 369Z, 371F, 407RTUX, 408JN, 409B, 445RUXY, 485BE

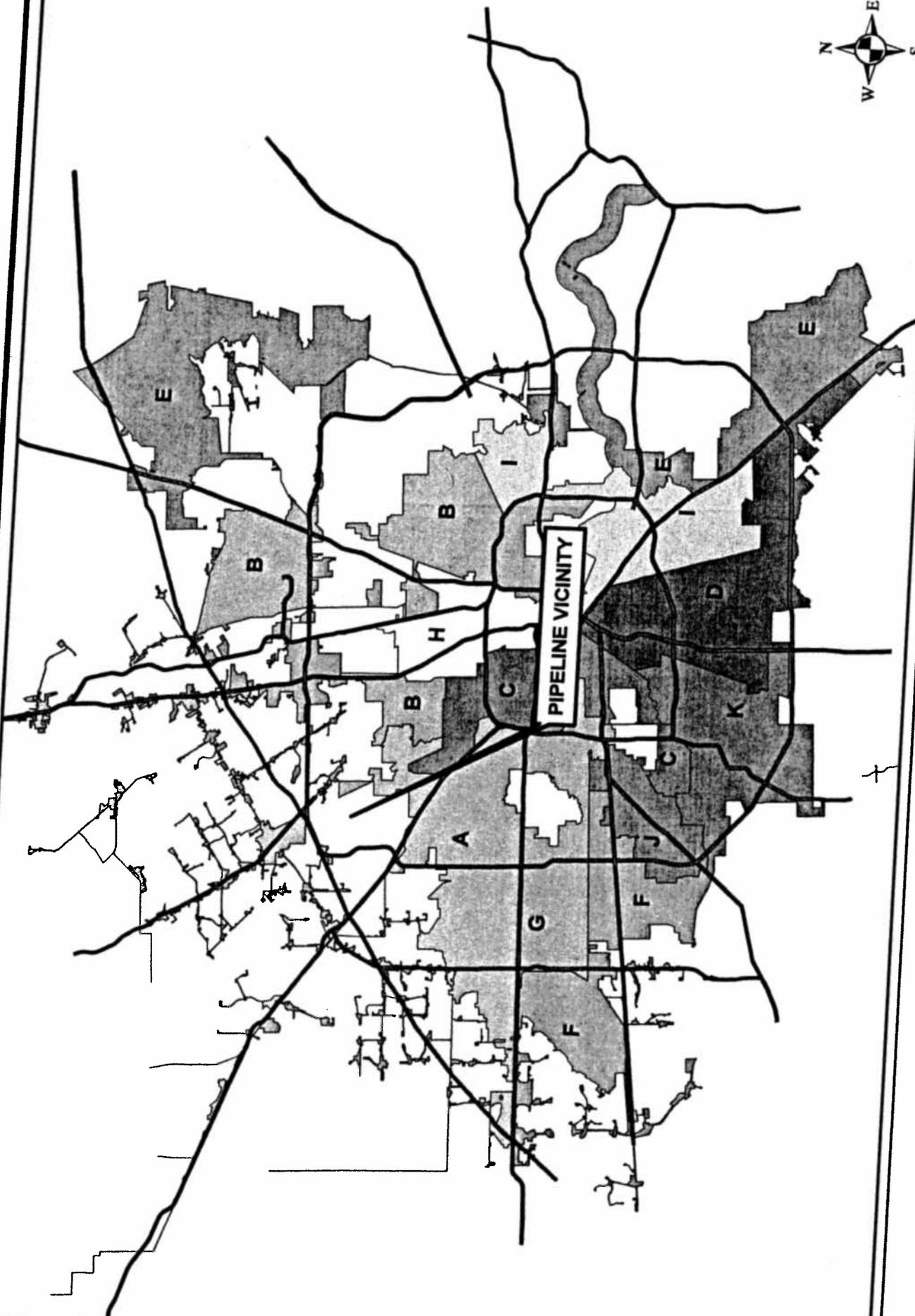
DWK:MLL:CVS: rps

- cc: Marta Crinejo  
Mark L. Loethen, P.E., PTOE, CFM  
Deborah McAbee  
Robert R. Johnson

**REQUIRED AUTHORIZATION**

CUIC ID 20RPS13

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services
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Legend

Transcontinental Gas Pipe Line Company, LLC

Main Line System Main "A"

Main Line System Main "B"

- DISTRICT A
- DISTRICT B
- DISTRICT C
- DISTRICT D
- DISTRICT E
- DISTRICT F
- DISTRICT G
- DISTRICT H
- DISTRICT I
- DISTRICT J
- DISTRICT K

Document Control:  
2012-009

CITY OF HOUSTON  
PUBLIC WORKS AND ENGINEERING  
Transcontinental Gas Pipe Line Company, LLC  
Permit Request  
N.T.S.  
Vicinity Map  
Council District(s)  
"ABEF"

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

**SUBJECT:** Award Construction Contract  
J.E. Dunn Construction Company  
Bethel Park  
WBS No. F-000730-0002-4

Page  
1 of 2

Agenda  
Item  
47

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

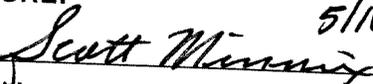
**Origination Date**  
5/23/12

**Agenda Date**  
MAY 30 2012

**DIRECTOR'S SIGNATURE:**

Scott Minnix

5/16/12



**Council District(s) affected:**  
C

**For additional information contact:**

Jacquelyn L. Nisby

Phone: 832-393-8023

**Date and identification of prior authorizing Council action:**

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

**Amount and Source of Funding:**

\$2,766,868.00 Parks Special Fund (4012)

**Finance Budget:**

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to J.E. Dunn Construction Company on the proposal amount of \$2,561,000.00 to provide construction services for Bethel Park for the Parks and Recreation Department. This project is being funded through TIRZ #14, Fourth Ward Redevelopment Authority. On May 2, 2012, Ordinance 2012-0361, City Council approved the Fiscal Year 2013 Operating Budget and the 2013-2017 Capital Improvement Budget for TIRZ # 14, which included funding for Bethel Park.

**PROJECT LOCATION:** 801 Andrews (493P)

**PROJECT DESCRIPTION:** The project is converting the former historical Bethel Missionary Baptist Church building and property located in the Fourth Ward into Bethel Park. The church interior was completely destroyed by fire in 2005. Through a separate contract, the debris was removed and temporary wall bracing was installed in June 2010. Today all that remains are three exterior walls and the interior concrete floor. The project will restore three walls and convert both the interior of the church and the remaining property into a passive use park for the neighborhood. The scope of work includes restoration of the brick walls and window openings; removal of the exterior temporary stabilization bracing and installation of the interior permanent bracing; installation of new metal panels and poly-resin glass panels in the window openings; installation of new metal panels and poly-resin glass panels for the south wall; concrete and brick walkways; installation of an artificial turf interior courtyard; and site amenities including raised water fountains, seat walls, benches, lighting, drinking fountain, fencing, landscaping, turf and irrigation.

The contract duration for this project is 273 days. James Patterson Associates, Inc. dba White Oak Studio is the design consultant and GSD is the construction manager for the project.

**PROPOSALS:** J.E. Dunn Construction Company was selected through a two-step Competitive Sealed Proposals process. The project was advertised in accordance with the requirements of Chapter 271 - Subchapter H of the Texas Local Government Code and contained selection criteria that ranked the respondents on building construction experience, references, contractor representatives, subcontractors and suppliers, safety, and claim history. Four firms responded. A selection committee comprised of GSD project management ranked the respondents. Two of the four firms received sufficient points and were requested to submit proposals. Both firms submitted proposals. J.E. Dunn Construction Company submitted the lowest proposal and offers the best value for the City.

**REQUIRED AUTHORIZATION**

CUIC ID # 25PARK174

**General Services Department:**



Richard A. Vella  
Chief of Design & Construction Division

**Parks and Recreation Department:**



Joe Turner  
Director

Date	<b>SUBJECT:</b> Award Construction Contract J.E. Dunn Construction Company Bethel Park WBS No. F-000730-0002-4	<b>Originator's Initials</b>  CFP	<b>Page</b> 2 of 2
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**PROPOSALS CONT:** The two firms are ranked as follows:

<u>PROPOSER</u>	<u>PRICE</u>
1. J.E. Dunn Construction Company	\$2,561,000.00
2. Gilbane Building Company	\$2,925,000.00

**AWARD:** It is recommended that City Council award the construction contract to J.E. Dunn Construction Company and appropriate funds for the project, including an additional appropriation of \$33,000.50 for engineering and materials testing services under the existing contract with Paradigm Consultants, Inc.

**FUNDING SUMMARY:**

\$ 2,561,000.00	Construction Contract Services
\$ 172,867.50	6.75% Contingency
<b>\$ 2,733,867.50</b>	<b>Total Contract Services</b>
\$ 33,000.50	Engineering and Materials Testing
<b>\$ 2,766,868.00</b>	<b>Total Funding</b>

**CONSTRUCTION GOALS:** The contract was advertised with a 14% MBE goal and 10% SBE goal. Due to the project requiring highly specialized sub-contractors to repair and stabilize the historical church walls, the contractor was unable to secure sufficient qualified subcontractors to achieve the goals. The contractor submitted a Good Faith Efforts Package to the Mayor's Office of Business Opportunity (MOBO). As described in the attached correspondence, MOBO reviewed the documentation and determined that the contractor made a Good Faith Effort to meet the established goals and revised the participation goals to a 4.59% MBE goal and 12.18% SBE goal. The contractor has submitted the following certified firms to achieve the revised goals:

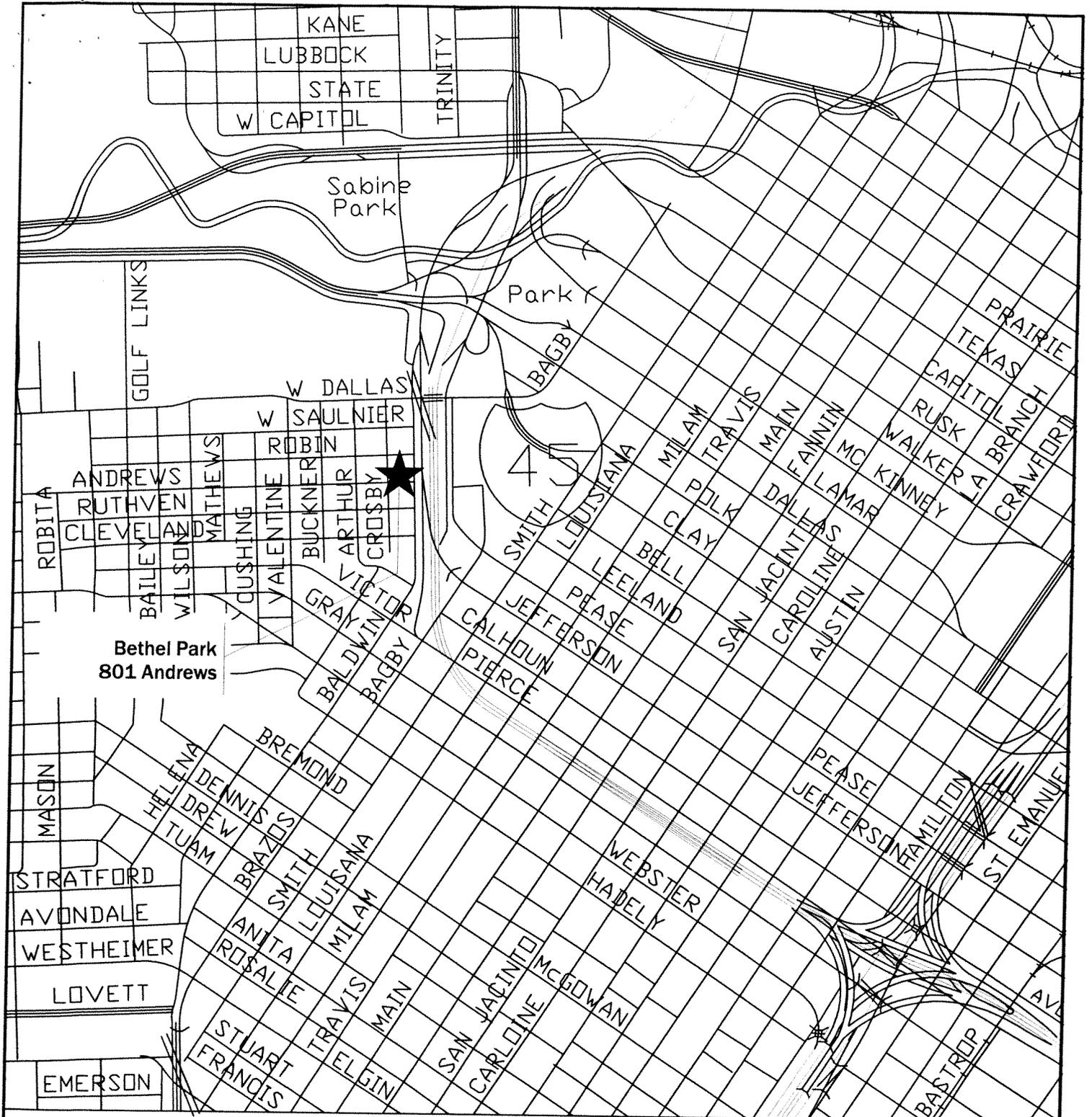
<u>FIRM (MBE)</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Medisco Imaging, Inc.	Concrete	\$117,450.00	4.59%
<u>FIRM (SBE)</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% OF CONTRACT</u>
Epoxy Design System, Inc.	Concrete Repair	\$300,763.00	11.74%
Burns and Burns Inc. dba Astro Fence Company	Wood Fence	9,850.00	.39%
Construction EcoServices II, Inc. dba Construction EcoServices	Erosion Control	1,300.00	.05%
<b>TOTAL</b>		<b>\$311,913.00</b>	<b>12.18%</b>

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

**HIRE HOUSTON FIRST:** This procurement was advertised prior to the inception of Hire Houston First.

SM:JLN:RAV:LJ:CFP:bo

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Calvin Curtis, Morris Scott, Gabriel Mussio, Chris Gonzales, Martha Leyva, Estella Espinosa, File 712



**Bethel Park  
801 Andrews**

**Bethel Park  
801 Andrews  
Houston, TX 77019**



**CITY OF HOUSTON**  
 MAYOR'S OFFICE  
 of  
**BUSINESS OPPORTUNITY**

**Interoffice**  
**CORRESPONDENCE**

**To:** Marsha Murray  
 Assistant Director

**From:** LaTanja Bolden  
 Procurement Specialist

**Date:** May 3, 2012

**cc:**

**Subject:** Good Faith Effort Request  
 For: City of Houston Bethal Park Project  
 For: WBS #F-000730-0002-4

I reviewed and evaluated the Good Faith Efforts request submitted by J E Dunn Construction regarding the project listed above. This solicitation is the preservation of a historic church in the Fourth Ward that was acquired by the City of Houston after the church burned and fell into disrepair. This project will preserve much of the church building walls as the central feature for a new 0.4 acre neighborhood park.

At the Pre-Proposal meeting for the project both general contractors expressed a concern about reaching the 24% MWBE goal. GSD told each contractor that the project required a GFE. J E Dunn has attached an achievable MBE/SBE Participation Plan with a revised goal of 16.77%:

List of Proposed Subcontractors and Suppliers Part A MBE/SBE Achievable Participation Plan			
Certification	Subcontractor/Supplier	SOW	% of TPP
MBE	Medisco Imaging, Inc.	Concrete	4.59
SBE	Epoxy Design Systems, Inc	Concrete Repair	11.74
SBE	Burns & Burns, Inc. d.b.a. Astro Fence Co.	Wood Fence	0.39
T SBE	Construction EcoServices II d.b.a. Construction EcoServices	Erosion Control	0.05
e		Revised Percentage:	16.77



Statement of Qualifications restricting what the sub-contractors and the general contractor were allowed to use is as follows:

**F. Tabbed Section V:**

Proposed Subcontractors/Suppliers (28 points). Provide proposer's list of one to three Subcontractors/Suppliers for each category with whom proposer has done projects in the past and/or proposes to be used on this Project. For the purpose of this selection criterion, the proposer will provide the proposed subcontractor's in the following areas of work.

- Historical Exterior Brick Restoration and Preservation-Provide masonry contractor/s experience and five examples of historic brick exterior restoration and preservation projects for existing houses/buildings.
- Ornamental Metal – Show supplier's who is City of Houston certified. List experience and show five examples of similar projects completed with the last five years. Identify at least one project that proves ability to identify and overcome design inconsistencies and potential problems in the field. Show what technical capabilities are available to prepare detailed shop drawings including any registered design professionals including years of experience.
- Structural Steel Fabricator – Show supplier's experience and show similar project examples completed within the last five years. Supplier Identify at least one project that prove ability to identify and overcome design inconsistencies and potential problems with erection. Show what technical capabilities are available to prepare detailed shop drawings including number of registered professional engineers on staff.

In the end only four (4) general contractors' submitted qualifications due to the scope of work and only two (2) general contractors' qualified.

Based on the Proposal Qualifications and the Proposal Organization for the Bethal Park Project that requires highly specialized sub-contractors to repair and stabilize the historical church walls it is my recommendation to approve J E Dunn's Good Faith Efforts.

Reviewed and Accepted

5/7/2012  
Date

*Carlecia D. Wright*  
Carlecia D. Wright  
OBO Director

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Appropriate Additional Funds for the Professional Environmental Consulting Services Task Order Program for FY 12 WBS No. L-000052-0006-4, H-000011-0003-4	Page 1 of 2	Agenda Item 48
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 5/23/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE</b> Scott Minnix <i>Scott Minnix 5/27/12</i>	<b>Council District(s) affected:</b> All
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2011-756; August 31, 2011
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**RECOMMENDATION:** Appropriate additional funds for the Professional Environmental Consulting Services (Environmental) Task Order Program for FY 12.

<b>Amount and Source of Funding:</b> Maximum contract amount for each contract: \$800,000.00 \$90,000.00 Solid Waste Consolidated Construction Fund (4503) <del>\$40,000.00</del> Public Health Consolidated Construction Fund (4508) <b>\$130,000.00 Total Appropriation</b>	<b>Finance Budget:</b>
<b>Previous Funding for FY 2012:</b> \$550,000.00 General Improvement Consolidated Construction Fund (4509) \$300,000.00 Parks Consolidated Construction Fund (4502) <del>\$100,000.00</del> Solid Waste Consolidated Construction Fund (4503) <b>\$950,000.00 Total Appropriation</b>	

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council appropriate an additional \$130,000.00 for the Environmental Task Order Program for comprehensive environmental consulting services for the Solid Waste Management and Health and Human Services Departments. Currently, the environmental task order program utilizes 13 environmental consulting firms: SKA Consulting, L.P.; Brown and Caldwell, Inc; ERC-Environmental Consultants, Inc.; Malcolm Pirnie, Inc; Environmental Consulting Services, Inc; Technology Serving People, Inc; Terracon Consultants, Inc; Honesty Environmental Services, Inc; Environmental Solutions, Inc; Garner & Associates, Inc; Professional Service Industries, Inc; Weston Solutions, Inc; and EFI Global, Inc. The environmental task order program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds as departments identify projects and specific funding for each project. The funds will be allocated to the contracts as work orders are issued.

**PROJECT LOCATIONS:** Citywide

**PREVIOUS HISTORY AND PROJECT SCOPE:** On November 28, 2007, Ordinance Nos. 2007-1325-2007-1328, Council approved four environmental consulting services task order contracts with SKA Consulting, L.P.; Brown and Caldwell; ERC-Environmental Consultants, Inc; and Malcolm Pirnie, Inc. On June 3, 2009, Ordinance No. 2009-0492, Council approved nine professional environmental consulting services task order contracts. On July 14, 2010, Council consolidated all 13 contracts under a Environmental Task Order Program.

REQUIRED AUTHORIZATION

CUIC # 25GM271

**General Services Department:**

*Humberto Bautista*  
Humberto Bautista, P.E.  
Assistant Director

**Houston Department of Health and Human Services:**

*Stephen L. Williams*  
Stephen L. Williams, M.Ed., M.P.A.  
Director

**Solid Waste Management Department:**

*Harry J. Hayes*  
Harry J. Hayes  
Director

Date	SUBJECT: Appropriate Additional Funds for the Professional Environmental Consulting Services Task Order Program for FY 12 WBS No. L-000052-0006-4, H-000011-0003-4	Originator's Initials GM	Page 2 of 2
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The scope of work under the Environmental Task Order Program consists of project planning and site studies for asbestos, lead, mold, and indoor air quality; pre-acquisition environmental site assessments; preparation of construction documents; construction administration and inspection; evaluation and remediation of contaminants; environmental compliance consulting tasks; system design; preparation of reports; and environmental testing work required for replacement of leaking petroleum storage tanks on City properties.

**M/WBE PARTICIPATION:** A 24% M/WBE goal has been established for each contract. To date, each consultant has achieved the following M/WBE participation:

Firm	M/WBE Participation
Brown & Caldwell	17.5%
EFI Global, Inc.	28.2%
Environmental Consulting Services, Inc.	4.6%
Environmental Solutions, Inc.	18.9%
ERC Environmental Resource Consultants	7.54%
Garner & Associates, Inc.	2.7%
Honesty Environmental Services, Inc.	31.53%
Malcolm Pirnie, Inc.	29.6%
Professional Service Industries, Inc. (PSI)	28.4%
SKA Consulting, LP	18.5%
Technology Serving People, Inc. (TSP)	24.9%
Terracon Consultants, Inc.	0.06%
Weston Solutions, Inc.	26.9%

The Office of Business Opportunity and GSD contacted Environmental Consulting Services, Inc.; ERC Environmental Resource Consultants; Garner & Associates, Inc.; and Terracon Consultants, Inc. and requested a corrective plan of action to increase their M/WBE participation levels. These companies have M/WBE participation that has not been invoiced to the City of Houston and will continue to look for opportunities for M/WBEs to assume more work on the work orders issued.

  
SM:HB:JLN:GM:FK:fk

c: Marta Crinejo, Jacquelyn L. Nisby, Carlecia Wright, Calvin R. Curtis, Gabriel Mussio, File

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: License Agreement with SMG, at Reliant Park, for the Disease Prevention and Control Division of the Department of Health and Human Services

Page 1 of 1

Agenda Item

49

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

Origination Date 5/3/12

Agenda Date MAY 30 2012

DIRECTOR'S SIGNATURE: Scott Minnix

*4/16/12*  
*Scott Minnix*

Council District affected: D

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approve and authorize a License Agreement between SMG (Licensor), and the City of Houston (Licensee), for use of Reliant Park, located at One Reliant Park, for the Disease Prevention and Control Division of the Department of Health and Human Services.

Amount and Source of Funding:

Finance Budget:

\$78,547.43 HIV Prevention Projects (5000) (Fed Grant)

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve and authorize a License Agreement with SMG, for use of Reliant Park, located at One Reliant Park, by the Disease Prevention and Control Division of the Department of Health and Human Services (DHHS), to host the Sixth Annual Hip Hop for HIV Awareness Campaign (Campaign).

The Campaign has a goal of testing 8,000 youth and young adults for HIV. The Campaign is nationally acclaimed as a "best practice intervention" and is the largest single testing event in the United States each year. The one-day event will provide health screenings for HIV and other sexually transmitted diseases, onsite treatment, as well as educational classes, and will culminate in a free concert featuring well-known hip hop artists for those who fully participated in the health intervention. DHHS is working in partnership with the AIDS Foundation of Houston, KBXX-FM "97.9 The Box", Texas Department of State Health Services, Planned Parenthood Houston, St. Hope, and Cricket Wireless to provide training, educational support, testing and awareness services, as well as intervention and treatment programs.

The proposed License Agreement provides for a two-day license term to commence August 9, 2012 and expire on August 10, 2012. The City shall pay a one-time license fee of \$78,547.43 for the entire event which is allocated as follows:

- \$ 21,600.00 Exhibit Halls and Meeting Rooms
- \$ 56,947.43 Operational Costs
- \$ 78,547.43 Total Cost of Event

SMG will provide all maintenance, utilities, and security of the licensed facility.

SM:HB:JLN:RB:npb

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby and Claudette Manning

REQUIRED AUTHORIZATION

CUIC ID# 25 RB 131

General Services Department:

*Humberto Bautista*  
Humberto Bautista, P.E.  
Assistant Director

Department of Health and Human Services:

*Stephen L. Williams*  
Stephen L. Williams, M.Ed., M.P.A.  
Director

<b>SUBJECT:</b> Appropriate Funds BL Technology, Inc. Kingwood, Beltway and West District Wastewater Treatment Plants (WWTP) Safety and Security Improvements WBS No. R-000302-0010-4	Page 1 of 1	Agenda Item  50
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 5/23/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE</b> Scott Minnix <i>5/4/12</i> <i>Scott Minnix</i>	<b>Council District(s) affected:</b> E, F, G
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: (832) 393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2007-972; August 29, 2007
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**RECOMMENDATION:** Appropriate funds for the projects.

<b>Amount and Source Of Funding:</b> \$519,361.00 PWE – W&S System Consolidated Construction Fund (8500) <i>MR 5/7/2012</i>	<b>Finance Budget:</b>
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**SPECIFIC DESCRIPTION:** The General Services Department recommends that City Council appropriate \$519,361.00 to the existing citywide contract with BL Technology, Inc. to furnish and install CCTV and access control security equipment at wastewater facilities for the Department of Public Works and Engineering.

**PROJECT LOCATIONS:**

Facility	Address	Key Map	Council District
1. Kingwood WWTP	3928 Kingwood Dr.	337F	E
2. Beltway WWTP	10518 Bellaire	529G	F
3. West District WWTP	255 Isolde Dr.	489L	G

**PREVIOUS HISTORY AND PROJECT SCOPE:** On August 29, 2007, by Ordinance No. 2007-972, City Council awarded a five-year work-order contract to BL Technology, Inc., in an amount not to exceed \$16,259,339.00, for the installation and repair of security systems citywide. The contract is funded through various appropriations/allocation for security system installation and repair services. To date, \$8,164,033 has been expended on the contract.

**M/WBE INFORMATION:** The contract contains an 11% M/WBE goal. Currently, BL Technology, Inc. has achieved 20.36% M/WBE participation.

SM:JLN:TLE:pa  
 c: Marta Crinejo, Webb Mitchell, Thomas L. Edwards, Jacquelyn L. Nisby, Daniel W. Krueger, Iraj M. Ranjbar, File *MR*

**REQUIRED AUTHORIZATION** CUIC #25GSDSEC001

<b>General Services Department:</b> <i>Thomas L. Edwards</i> Thomas L. Edwards Chief of Security Management Division	<b>Department of Public Works and Engineering:</b> <i>DW Krueger</i> Daniel W. Krueger, P.E. Director
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> First Amendment to Lease Agreement with Teltschik Academy, Inc., dba Trafton Academy, at 10500 Cliffwood for the Public Utilities Division of the Department of Public Works and Engineering	<b>Page</b> 1 of 1	<b>Agenda Item</b> 51
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 5/23/12	<b>Agenda Date</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix</i> 5/16/12	<b>Council District affected:</b> K
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832 393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2007-1465; December 19, 2007
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**RECOMMENDATION:** Approve and authorize First Amendment to Lease Agreement with the Teltschik Academy, Inc., dba Trafton Academy, a Texas corporation, (Tenant) for the lease space at 10500 Cliffwood for the Public Utilities Division of the Department of Public Works and Engineering.

<b>Amount and Source of Funding:</b> Revenue	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a First Amendment to Lease Agreement with Teltschik Academy, Inc., dba Trafton Academy, a Texas corporation, (Tenant) for 1.066 acres of land located at 10500 Cliffwood for the Public Utilities Division of the Department of Public Works and Engineering. Trafton Academy has leased the premises for use as a private school for preparatory education for the benefit of the City and its citizens since 1995.

The original lease is for a five-year base term with three five-year renewal options at the current market rental rate. The base term expires December 27, 2012, at a monthly rental of \$2,740.00. The proposed First Amendment provides for a rental rate increase of \$3,014.55 per month during the first renewal term, commencing on December 28, 2012.

All other terms and conditions of the original Lease Agreement remain the same. The City may terminate this Lease, without cause, upon 150 days advance written notice to Trafton Academy.

The revenue will be directed to the PWE-W&S System Operating Fund.

SM:HB:JLN:RB:npb

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby

**REQUIRED AUTHORIZATION**

CUIC ID# 25 RB 132

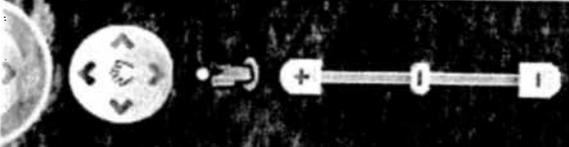
**General Services Department:**

*H. Bautista*

Humberto Bautista, P.E.  
Assistant Director

AL

10500 Cliffwood Dr, Houston, TX



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

**SUBJECT:** Award Construction Contract  
 Progressive Commercial Aquatics, Inc.  
 Swimming Pool Improvements - Chairlifts  
 WBS No. F-000703-0003-4

**Page**  
1 of 2

**Agenda Item**  
52

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

**Origination Date**  
5/23/12

**Agenda Date**  
MAY 30 2012

**DIRECTOR'S SIGNATURE:**  
 Scott Minnix *Scott Minnix* 5/22/12

**Council Districts affected:**  
 All

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

**Date and identification of prior authorizing Council action:**

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

**Amount and Source of Funding:**  
**\$226,275.00** —Parks Consolidated Construction Fund (4502)

**Finance Budget:**

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to Progressive Commercial Aquatics, Inc. on its low bid amount of \$215,500.00 to provide construction services for Swimming Pool Improvements - Chairlifts for the Parks and Recreation Department.

**PROJECT DESCRIPTION:** The scope of work consists of purchasing and installing accessible chairlifts at the swimming pool sites listed below, as well as purchasing pool furniture for Glenbrook Park Pool. The installation of the accessible chairlifts is in response to revisions to Title II and III of the Americans with Disabilities Act, which require that accessible lifts be operable by the user from the pool deck and the water. These regulations were effective on March 15, 2012, but the compliance date has been extended to January 31, 2013.

The contract duration for this project is 60 calendar days. James Patterson Associates, Inc. dba White Oak Studio is the design consultant for this project.

**PROJECT LOCATIONS:**

<u>Park Name</u>	<u>Address</u>	<u>Key Map</u>	<u>Dist</u>
Alief Park	11903 Bellaire Blvd	529-E	F
Beverly Hills Park	10201 Kingspoint	576-S	D
Cloverland Park	11800 Scott	573-L	D
Denver Harbor Park	6402 Market	494-H	H
DeZavala Park	7520 Avenue J/907 76th St.	495-S	I
Eastwood Park	5020 Harrisburg	494-T	H
Emancipation Park	3018 Dowling	493-U	D
Finnigan Park	4900 Providence	494-G	B
* Glenbrook Park	8201 North Bayou Drive	535-Q	I
Greenwood Park	602 Beresford	497-A	E
Hobart Taylor Park	8100 Kenton	455-P	B
Lansdale Park	8201 Roos	530-K	J
Lincoln Park	979 Grenshaw	412-Q	B
Love Park	1000 West 12th St	452-Z	C

\*Pool furniture only

**REQUIRED AUTHORIZATION**

CUIC ID # 25PARK175

**General Services Department:**

*[Signature]*

Richard A. Vella  
 Chief of Design & Construction Division

**Parks and Recreation Department:**

*[Signature]*

Joe Turner  
 Director

**PROJECT LOCATIONS CONT . . .**

<u>Park Name</u>	<u>Address</u>	<u>Key Map</u>	<u>Dist</u>
MacGregor Park	5225 Calhoun	534-E	D
Mason Park	541 South 75th St/Tipps	535-A	I
Memorial Park	6501 Memorial Dr	492-K	C,G
Moffitt (Agnes) Park	10645 Hammerly	449-R	A
Moody Park	3725 Fulton	453-Y	H
Northline Park	6902 Nordling	413-W	H
Reveille Park	7700 Oak Vista	535-S	I
Robinson (Judson Sr.) Park	1422 Ledwicke	495-L	B
Sagemont Park	11507 Hughes	576-Y	D
Schwartz Park	8203 Vogue	451-N	A
Sharpstown Park	6600 Harbor Town	530-F	J
Stude Park	1031 Stude	493-B	H
Sunnyside Park	3502 Bellfort	533-X	D
TC Jester Park	4201 TC Jester, West	451-M	C
Tidwell Park	9720 Spaulding	454-D	B
Tuffly Park	3200 Russell	494-B	B
Westbury Park	5635 Willowbend	531-W	K
Wilson Memorial Park	100 Gilpin	576-G	E
Windsor Village Park	14441 Croquet	571-P	K

**BIDS:** The project was advertised in accordance with the requirements of the State of Texas bid laws. One contractor attended the pre-bid meeting. The following single bid was received on April 12, 2012:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	<b>Progressive Commercial Aquatics, Inc.</b>	<b>\$215,500.00</b>

GSD reviewed the bid amount and scope of work and determined that the contractor can perform the specified work for the price bid, which is in line with the pool consultant's construction cost estimate.

**AWARD:** It is recommended that City Council award the construction contract to Progressive Commercial Aquatics, Inc. and appropriate funds for the project.

**FUNDING SUMMARY:**

\$ 215,500.00	Construction Contract Services
\$ <u>10,775.00</u>	5% Contingency
<b>\$ 226,275.00</b>	<b>Total Funding</b>

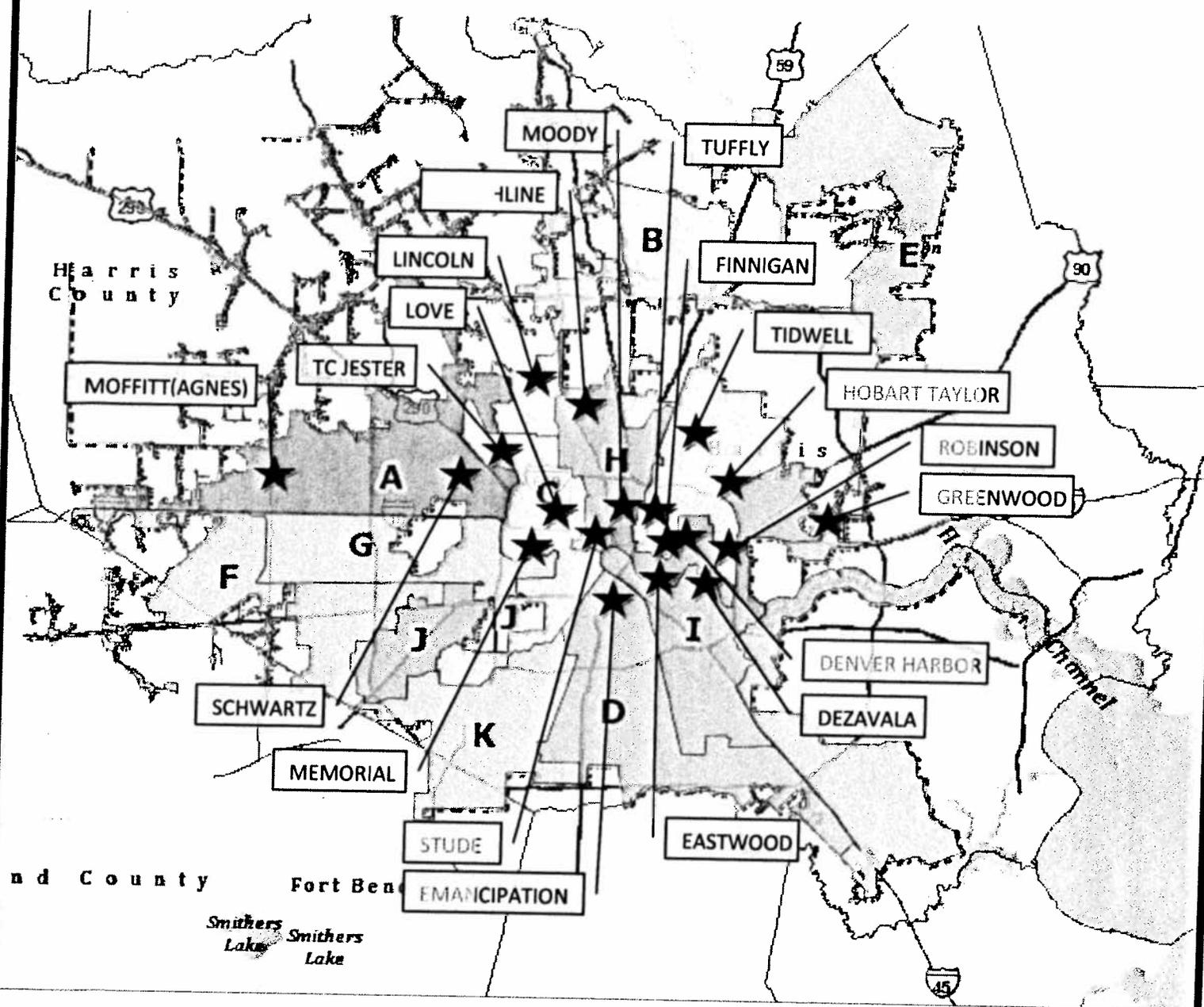
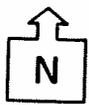
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits to eligible employees in compliance with City policy.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements for Hire Houston First.

AY

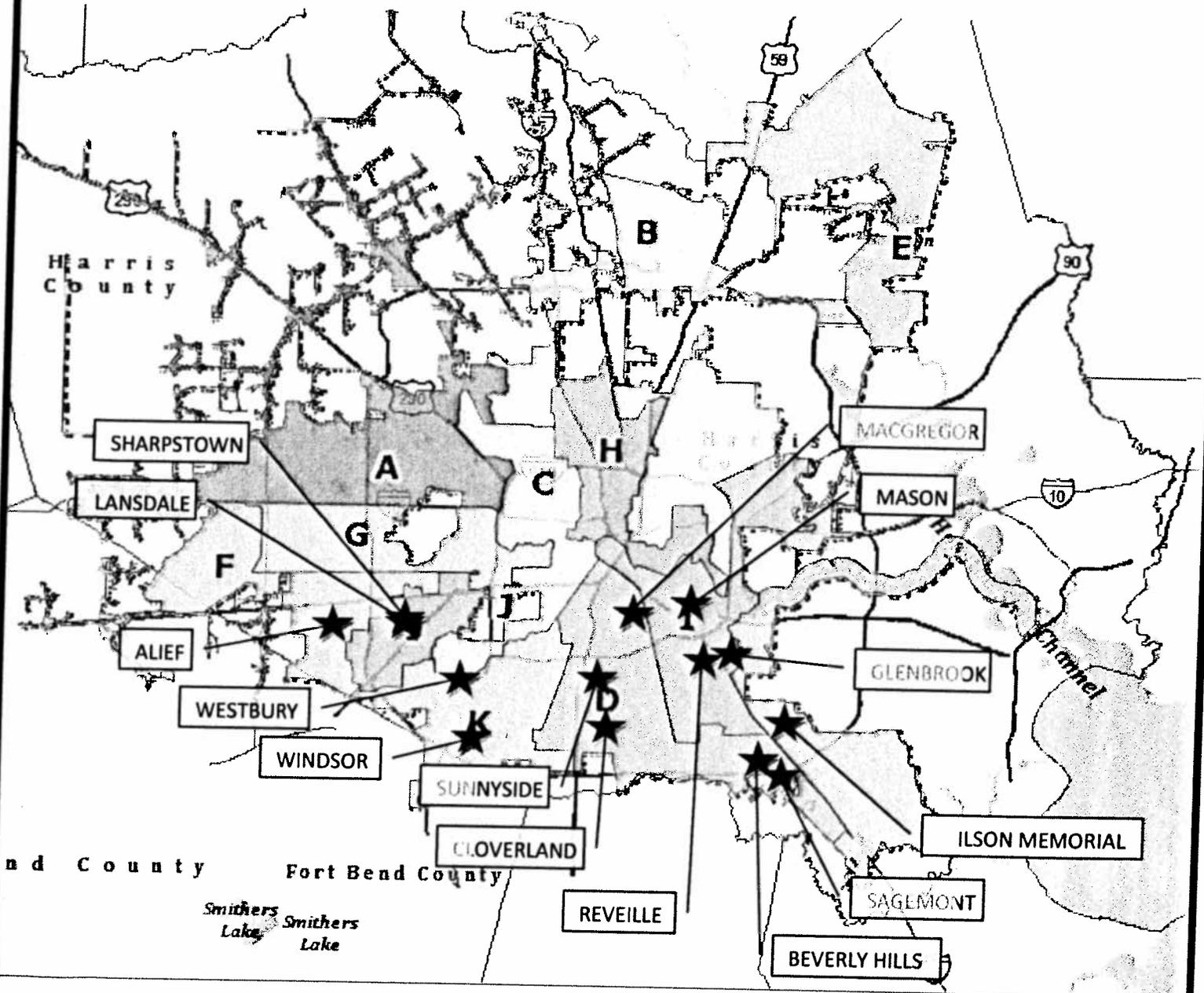
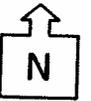
SM:JLN:LJ:DE:de

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Morris Scott, Christopher Gonzales, Luci Correa, Lisa Johnson, Calvin Curtis, Martha Leyva, File 712



3

Parks: Denver Harbor (494H), DeZavala (495S), Eastwood (494T), Emancipation (493U),  
 Finnigan (494G), Greenwood (497A), Hobart Taylor (455P), Tidwell (454D),  
 Moody (453Y), Memorial (492K), Moffitt (Agnes) (449R), TC Jester (451M), Stude (493B),  
 Schwartz (451N), Tuffly (494B), Robinson (495L), Lincoln (412Q), Love (452Z), Northline (413W)



S

Parks: Alief (529E), Beverly Hills (576S), Cloverland Park (573L), Glenbrook (535Q), Westbury (531W), Mason (535A), MacGregor (534E), Windsor Village (571P), Lansdale (530K), Sharpstown (530F), Sagemont (576Y), Reveille (535S), Sunnyside (533X)

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

**SUBJECT: An Ordinance authorizing the execution of a Sanitary Sewer Service Agreement between the City of Houston and Sequoia Improvement District.**

Page  
1 of 1

Agenda Item  
#

53

**FROM (Department or other point of origin):**

Origination Date

Agenda Date

Department of Public Works and Engineering

**DIRECTOR'S SIGNATURE**

MAY 30 2012

*Call*  
Daniel W. Krueger, P.E.

Council District affected:  
"ETJ" *cut*

For additional information contact:

Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director, (832) 395-2705

Date and identification of prior authorizing Council action:

**RECOMMENDATION: (Summary)**

It is recommended that City Council approve an ordinance authorizing the Mayor to execute a Sanitary Sewer Service Agreement between the City of Houston and Sequoia Improvement District.

**Amount and Source of Funding:**

NONE REQUIRED

**SPECIFIC EXPLANATION:**

Request that City Council approve a Sanitary Sewer Service Agreement between the City of Houston (the "City") and Sequoia Improvement District (the "District"). The district consists of 509.9 acres located in the vicinity of Aldine Bender Road, Lauder Road, J.F.K. Boulevard and Lee Road. The District is outside the corporate limits of the City, but within the City's extra-territorial jurisdiction ("ETJ").

The City will provide a maximum of 120,015 gallons per 24-hour day of wastewater capacity to the District.

The District's wholesale wastewater service rate is in accordance with Chapter 47-140(c) of the City of Houston's Code of Ordinances which is currently \$4.823 per 1,000 gallons.

The contract defines and limits prohibited waste and addresses levels of infiltration and inflow ("I & I") originating within the District's service area and ultimately affecting the City of Houston's collection and treatment systems. The agreement details the remedial steps the District must take to address I & I problems if they occur.

The Department of Public Works and Engineering recommends approval of the Sanitary Sewer Service Agreement between the City of Houston and Sequoia Improvement District.

**REQUIRED AUTHORIZATION**

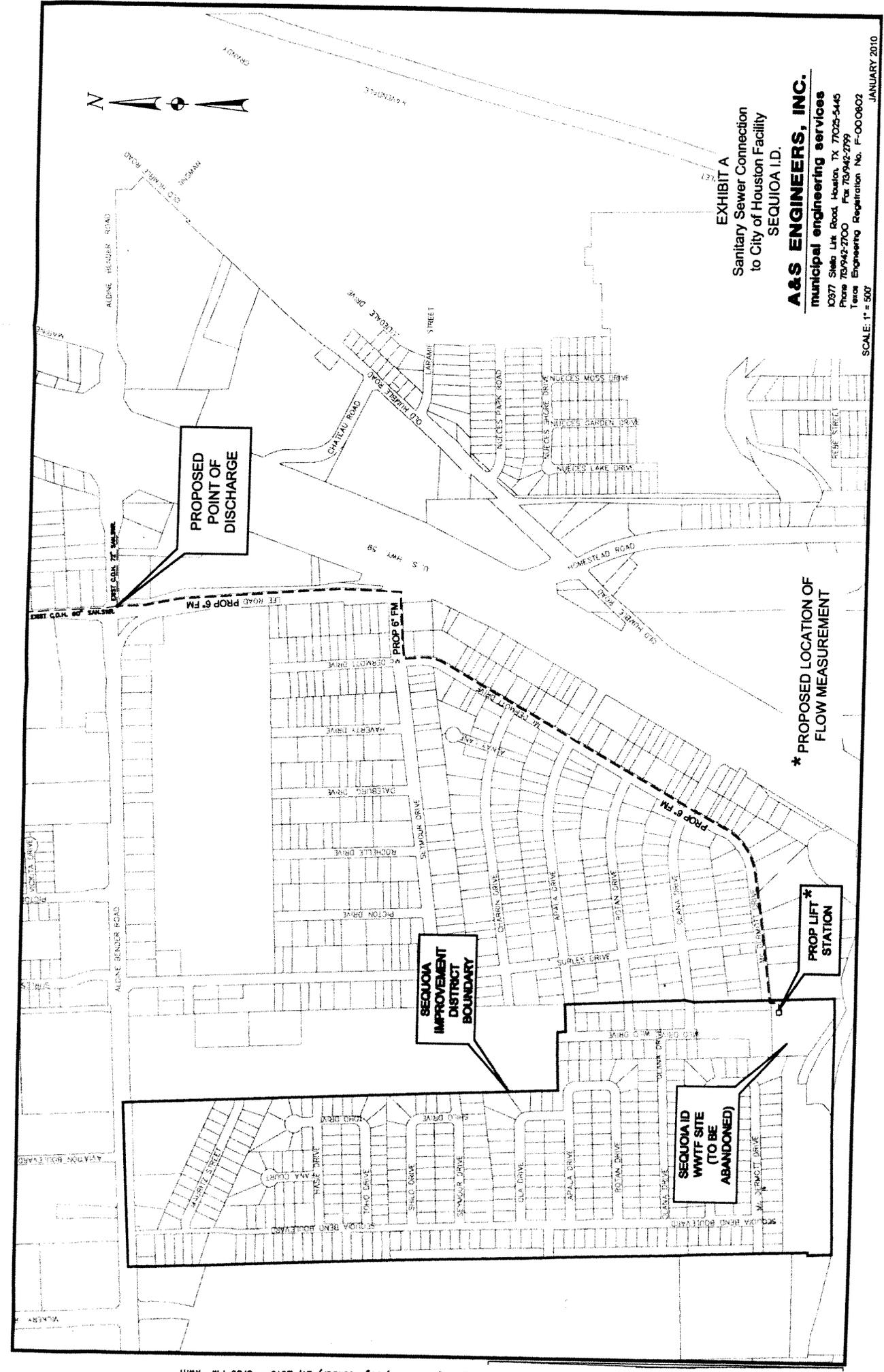
20IPB022

Finance Department

Other Authorization:

*Mark Loethen*  
Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director  
Planning & Development Services Div.

Other Authorization:



**EXHIBIT A**  
 Sanitary Sewer Connection  
 to City of Houston Facility  
 SEQUIOA I.D.

**A&S ENGINEERS, INC.**  
 municipal engineering services  
 10377 Sheila Link Road Houston TX 77025-5445  
 Phone 781-942-2700 Fax 781-942-2799  
 Texas Engineering Registration No. F-000602

JANUARY 2010  
 SCALE: 1" = 50'

**PROPOSED  
 POINT OF  
 DISCHARGE**

**SEQUIOA  
 IMPROVEMENT  
 DISTRICT  
 BOUNDARY**

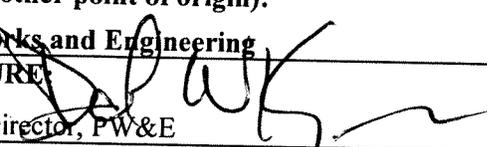
**SEQUIOA ID  
 WWTF SITE  
 (TO BE  
 ABANDONED)**

**\* PROPOSED LOCATION OF  
 FLOW MEASUREMENT**

**PROP LIFT \*  
 STATION**

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, relocation expenses and other services for various street and storm drainage projects in connection with the construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF Fund. <b>WBS N-000663-00RE-2-02</b>	<b>Page</b> 1 of ____	<b>Agenda Item #</b>  <div style="text-align: right; font-size: 2em;">54</div>
<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 5/24/12	<b>Agenda Date</b> MAY 30 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director, PW&E	<b>Council District affected:</b> All	
<b>For additional information contact:</b> Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director	<b>Date and identification of prior authorizing Council Action:</b>	

**RECOMMENDATION: (Summary)** Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, relocation expenses and other services for various street and storm drainage projects in connection with the construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF Fund.

**Amount and Source of Funding:** \$ 3,000,000.00 Fund 4042- Street & Traffic Control and Storm Drainage DDSRF

**SPECIFIC EXPLANATION:** *U.P. 5/17/2012*

The Department of Public Works and Engineering (PWE) utilizes an appropriation allocation to expedite the real estate acquisition process associated with the construction of street and drainage projects in the Capital Improvement Plan (CIP). PWE periodically brings an action before City Council adding appropriations to this allocation. These funds are available for land acquisition costs, appraisal fees, relocation expenses and other services necessary to implement construction projects. These construction projects include, but are not limited to, those described in Exhibit "A" attached.

PWE has instituted a process to ensure that real estate acquisitions are paid for from the appropriate funding source within the Dedicated Drainage and Street Renewal Fund. Given the nature of most real estate acquisitions, the majority of these costs will be paid for out of ad valorem taxes. While most of the routine expenses are paid against this allocation with no additional action required, payments for the acquisition of parcels with a consideration of \$50,000.00 or greater (purchases as they are negotiated or condemnation awards to be deposited) require further Council action and approval. The same appropriation ordinance will apply to all acquisitions made using these funds.

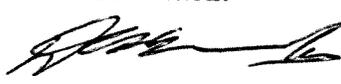
A separate blanket ordinance authorizing condemnation of parcels that cannot be negotiated as purchases may also be submitted for Council approval for each project as needed at a later time. This action is required for compliance with Chapter 21 of the Texas Property Code.

Therefore, it is recommended that a blanket appropriation ordinance be passed appropriating \$3,000,000.00 for the various street and storm drainage projects, finding a public necessity for the projects and approving and authorizing payments for land acquisition costs, appraisal fees, relocation expenses, title policy/services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects and other services for various street and storm drainage projects in connection with the construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF Fund. This action will add \$3 million to the Street & Traffic Control and Storm Drainage DDSRF Fund 4042 real estate allocation for use in related projects in the CIP. Additional appropriations will be made as needed until all parcels have been acquired. This action will expedite the process of acquiring land in support of the capital improvements projects.

DWK:NPC:mcs  
 cc: Marta Crinejo

REQUIRED AUTHORIZATION

CUIC #20MCS07B

<b>Financial Department:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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# EXHIBIT "A"

WBS	PROJECT	Council District	Key Map
N-000475-0002-2-01	Pinemont Paving and Drainage: Ella to N. Shepherd	B,C	452F, G
N-000533-0002-2-01	Ella (Wheatley) Paving and Drainage: W. Little York to W. Gulf Bank	B	412K, P, T, X
N-000542-0003-2-01	Fulton Paving and Drainage: E. Tidwell to E. Parker	H	413X, 453B
N-000589-0001-2-01	Tanner Road Paving and Drainage: Hempstead Hwy to Triway	A	449C, D, 450A
N-000589-0002-2-01	Tanner Road Paving (Hempstead Highway Intersection)	A	450 B
N-000590-0001-2-01	Holmes Road Paving and Drainage: Main Street to Kirby Drive	K	532X, Y, 572A
N-000592-0001-2-01	Yale Paving and Drainage: Tidwell to W. Parker	H	452D, 412Z
N-000594-0003-2-01	Kirby Paving and Drainage: Fannin to Airport	D, K	572C, D, G, H
N-000597-0001-2-01	Brittmoore Paving and Drainage: Hammerly to Clay	A	449L, Q
N-000617-0001-2-01	Hirsch Road Paving and Drainage: Kelley to E. Crosstimbers	B, H	454P
N-000623-0001-2-01	Gellhorn Paving and Drainage: IH-610 to Wallisville	I	455Z, 495C, D
N-000626-0001-2-01	Wallisville Paving and Drainage: Lockwood to Wayside	B, H	494C, D, 495A, B, C
N-000674-0003-2-01	Long Point Paving and Drainage: Pech to Hollister	A	450Z, 451N
N-000686-0002-2-01	Greens Rd. Paving and Drainage: JFK Blvd. to Aldine Westfield	B	373R, 374N, P
N-000687-0002-2-01	W. Little York Paving and Drainage: Wheatley to T. C. Jester	A, B	411X, Y, Z, 412 W, X
N-000696-0001-2-01	Northline Paving and Drainage: Parker to Canino	H	413S, W
N-000697-0001-2-01	Airline Paving and Drainage: N. Main to North Loop 610	H	453T, X
N-000708-0001-2-01	Parker Road Paving and Drainage: Hardy Toll Road to Eastex Frwy	B, H	413Z, 414W
N-000751-0001-2-01	West Alabama Paving and Drainage: Wesleyan to Shepherd	C	492S, T, U, V
N-000780-0002-2-01	Hayes Street Paving and Drainage: Briar Forest to Wilcrest	G	489K, P, T
N-000784-0001-2-01	Buffalo Speedway Paving and Drainage: West Airport to Holmes Road	K	572B, F
N-000787-0001-2-01	Clinton Dr. Paving and Drainage: Port of Houston Gate #8 to IH-610	B, H	495N, P, T, U
N-000796-0001-2-01	Manchester and Japhet Paving	B	494L
N-000797-0001-2-01	Market Street Paving and Drainage: McCarty to Wayside	H	495E, F
N-000798-0001-2-01	Memorial Drive Paving and Drainage: Kirkwood to N. Eldridge Parkway	G	488G, H, 489E
N-000804-0001-2-01	Clinton Drive Paving and Drainage: Hirsch to Harvey Wilson Drive	B, H	494 K, L, M
N-000816-0001-2-01	North Main Paving and Drainage: 20th at Cavalcade to North Loop 610	C, H	453N, S
N-000818-0001-2-01	Fulton Paving and Drainage: Quitman to Hogan	H	493D, H
N-000821-0001-2-01	Fondren Road Paving and Drainage: Hillcroft to McHard (FM 2234)	K	570Z, 610D
N-00663A-00RE-2-01	Miscellaneous Land Acquisition	ALL	ALL
M-000247-0002-2-01	Nottingham and Yorkshire Drainage and Paving: Subproject II	G	489A, B, E, F
M-000290-0002-2-01	Montrose Area and Midtown Drainage and Paving	C, D, I	493
M-000296-0002-2-01	Mitigation Program for Capital Improvements Projects	ALL	414W

\*Project list is subject to change

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City of Houston and IDCUS, Inc. for Pinemont Drive: Ella Street to North Shepherd Drive.  
WBS No. N-000475-0002-3

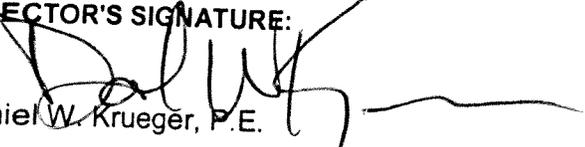
Page  
1 of 2

Agenda Item #  
  
55

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

**Origination Date**  
5/24/12

**Agenda Date**  
MAY 30 2012

**DIRECTOR'S SIGNATURE:**  
  
Daniel W. Krueger, P.E.

**Council District affected:**  
C 

**For additional information contact:**  
Ravi Kaleyatodi, P.E., CPM  
Senior Assistant Director  
Phone: (832) 395-2326  
5/9/12

**Date and identification of prior authorizing Council action:**  
Ordinance No. 2011-0264; Date: 04/13/2011

**RECOMMENDATION: (Summary)**

Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with IDCUS, Inc.

**Amount and Source of Funding:**

\$917,875.38 from Fund No. 4042 Street & Traffic Control and Storm Drainage DDSRF. Original (previous) *U.P. 5/11/2012*  
Appropriation of \$288,351.00 from Fund No. 4506 Street and Bridge Consolidated Construction Fund.

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

**DESCRIPTION/SCOPE:** This project consists of the design of approximately 7,660 linear feet of roadway widening to major thoroughfare standards. The proposed project improvements include a four-lane divided concrete roadway with curbs, a detention pond and an underground drainage system which includes 24 inch to 48 inch storm sewers, sidewalks, street lights, water mains and two traffic signals.

**LOCATION:** The project area is generally bound by West Tidwell Road on the north, West 43<sup>rd</sup> Street on the south, North Shepherd Drive on the east and Ella Street on the west. The project is located in Key Map Grids 452 F, G & H.

**PREVIOUS HISTORY AND SCOPE** City Council approved the original Contract on April 13, 2011 by Ordinance No. 2011-0264. The scope of services under the contract included the Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. However, only Basic Services fee for Phase I was funded. Under the Contract, the consultant has completed Phase I - Preliminary Engineering Services.

**SCOPE OF THIS SUPPLEMENT AND FEE:** The requested additional funds are necessary to complete Phase II Final Design, Phase III Construction Phase Services and the related Additional Services.

The Phase II and III Basic Services Fees are negotiated on a lump sum amount of \$389,917.93 and \$71,814.18, respectively, resulting in a total of \$461,732.11.

**REQUIRED AUTHORIZATION**

CUIC ID #20JFM18

**Finance Department:**

**Other Authorization:**

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

Date

SUBJECT: Additional appropriation to Professional Engineering Services Contract between the City of Houston and IDCUS, Inc. for Pinemont Drive: Ella Street to North Shepherd Drive. WBS No. N-000475-0002-3

Originator's Initials

JFM

Page 2 of 2

The Contract also includes certain Additional Services to be paid as lump sum or on a reimbursable basis. The Additional Services include Topographic Survey, Parcel Maps, Environmental Site Assessments, and Traffic Control Plans, Signalization, Tree Protection, SWPPP, and Street Lighting. The total Additional Services appropriation is \$336,420.39.

The total requested appropriation is \$917,875.38 to be appropriated as follows: \$798,152.50 for Contract services and \$119,722.88 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:**

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

**M/WBE PARTICIPATION:** The M/WBE Participation for this project is set at 24%. The current contract amount for Pinemont Drive: Ella Street to North Shepherd Drive is \$250,739.58. The consultant has been paid \$167,101.25 (66.64%) to date. Of this amount, \$16,267.50 (9.73%) has been paid to M/WBE sub-consultants to date. Assuming the approval of this requested additional appropriation, the contract amount will be increased to \$1,048,892.08. 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. Previous M/WBE Work		\$16,267.50	1.55%
2. HVJ Associates, Inc.	Environmental Site Assessment Phase II, Geotechnical Investigation	\$31,556.00	3.01%
3. JAG Engineering, Inc.	Topographical Survey, Right-of-way Mapping	\$136,800.00	13.04%
4. EPIC Transportation Group, LP.	Traffic Signal Design	\$45,518.50	4.34%
5. Accessibility Check	TDLR	\$730.00	0.07%
6. B & E Reprographics, Inc.	Reproduction	\$20,991.35	2.00%
	<b>TOTAL</b>	<b>\$251,863.35</b>	<b>24.01%</b>

DWK:DRM:RK:JHK:JFM:aj

Z:\constr\A-SB-DIV\PGAL\Projects\N-0475-2 Pinemont\RCA\RCA - Design-04-30-2012.docx

ec: WBS No. N-000475-0002-3 (1.2 DSGN RCA PH II & III)

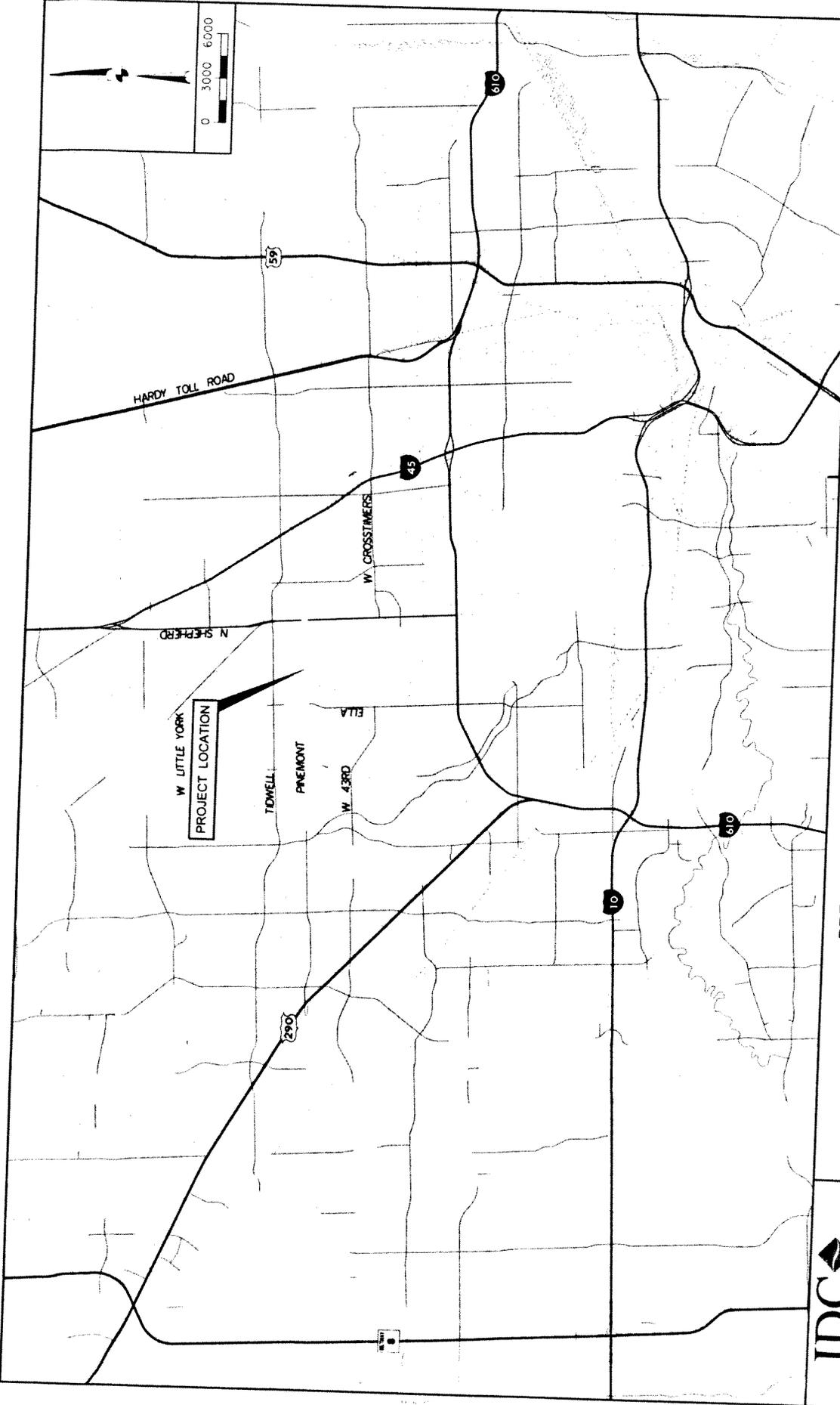


EXHIBIT 1  
VICINITY MAP  
HOUSTON CITY COUNCIL DISTRICTS C  
KEY MAP: 452F, 452G & 452H  
GIMS TILE GRID: 5260A & 5260B

PRELIMINARY ENGINEERING REPORT  
Pinemont Drive: Ella Blvd to N Shepherd Dr  
WBS No. N-000475-0002-3



Planners-Engineers-Program Managers  
11111 Wilcrest Green, Suite 256  
Houston, Texas 77042  
TSP# FIRM REGISTRATION NO. F-8825

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment to Professional Engineering Services Contract between the City of Houston and Othon, Inc. for Hughes Road from Beltway 8 to City Limits. WBS No. N-000705-0001-3

Page 1 of 2

Agenda Item # 56

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

Origination Date: 5/23/12

Agenda Date: MAY 30 2012

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

Council District affected: D  
C3 JK

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

Date and identification of prior authorizing Council action: Ordinance No.2008-0816; Date 09/10/2008

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing an Amendment to the Engineering Services Contract with Othon, Inc., and appropriating additional funds.

Amount and Source of Funding: \$684,600.87 from Fund 4042 - Street and Traffic Control and Storm Drainage DDSRF. Original (previous) appropriation of \$677,263.00 from Street & Bridge Consolidated Construction Fund No. 4506

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capitol Improvement Project (CIP) and is necessary to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the design of approximately 7,200 linear feet of roadway reconstruction to major thoroughfare standards. The proposed project improvements include a four lane divided roadway with curbs, sidewalks, street lighting, necessary underground utilities, and a new underground drainage system to mitigate street flooding.

LOCATION: The project on Hughes Road is generally bounded by Beltway 8 on the north and Sage Canyon (the City Limit) on the south. The project is located on Key Map Grids 576Y, 616B, and 616C.

PREVIOUS HISTORY AND SCOPE: The original contract with Othon, Inc. was approved on September 10, 2008 by Ordinance No.2008-0816, for the Fulton Street project, from Quitman to Hogan Street. The scope of services under the Original contract included Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services, and Additional Services. On July 29, 2011, the Fulton Street project was suspended due to a change of funding priority. Under the contract, the consultant has completed Phase I - Preliminary Design Services.

SCOPE OF AMENDMENT AND FEE: Under the scope of this amendment, the consultant, Othon, Inc., was reassigned for the Hughes Road project and will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Services and Additional Services. The negotiated maximum fee for Phase I Basic Services is \$35,328.00 based on cost of time and materials. The Basic Services fees for Phase II and Phase III is negotiated on a lump sum basis for the amount of \$481,548.00 and \$115,417.00, respectively. The amendment also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis which includes surveying, geotechnical investigations, environmental site assessment, traffic control, drainage study, storm water pollution prevention plans, and Technical Review presentation. The negotiated maximum fee for total additional services will be \$421,427.00.

REQUIRED AUTHORIZATION

CUIC#20CJZ09

Finance Department

Other Authorization:

Other Authorization:

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

<b>Date</b>	<b>Subject:</b> Amendment to Professional Engineering Services Contract between the City of Houston and Othon, Inc. for Hughes Road from Beltway 8 to City Limits. WBS No. N-000705-0001-3	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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The total negotiated contract services amount for Hughes Road is \$1,053,720.00. The amount remaining from the Fulton Street project is \$458,414.90. Therefore, an additional amount of \$595,305.10 will be needed for the Hughes Road contract services.

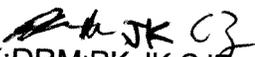
The total requested appropriation is \$684,600.87 to be appropriated as follows: \$595,305.10 for contract services and \$89,295.77 for CIP cost recovery.

**PAY OR PLAY PROGRAM:**

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

**M/WBE PARTICIPATION:** The M/WBE goal established for the overall project is set at 24%. The original contract approved by Ordinance No.2008-816 totals \$615,693.00. The consultant has been paid \$157,278.10 (25.54% to date). Of this amount, \$27,025.00 (17.18%) has been paid to MWBE consultants to date. Assuming approval of this Amendment, the total contract amount will be increased to \$1,210,998.10. The consultant has proposed the following firms to achieve this goal:

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Prior MWBE work		\$27,025.00	2.23%
2. Kuo & Associates, Inc.	Survey & Engineering	\$141,673.00	11.70%
3. HVJ Associates, Inc.	Geotechnical	\$29,800.00	2.46%
4. Amani Engineering, Inc.	Engineering	\$82,000.00	6.77%
5. B & E Reprographics, Inc	Reproduction	\$15,500.00	1.28%
	<b>TOTAL</b>	<b>\$295,998.00</b>	<b>24.44%</b>

  
DWK:DRM:RK:JK:CJZ

cc: File No. N-000705-0001-3

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Walter P. Moore and Associates, Inc. for Almeda Road Reconstruction from MacGregor to Old Spanish Trail (OST) and Almeda Bridge Replacement over Brays Bayou. WBS No. N-000806-0001-3 and WBS No. N-000806-0002-3

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Agenda Item #

59

**FROM (Department or other point of origin):**

Department of Public Works and Engineering

**Origination Date**

5/24/12

**Agenda Date**

MAY 30 2012

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E.

**Council District affected:**

D  
JK MR

**For additional information contact:**

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

**Date and identification of prior authorizing Council action:**

Ordinance No. 2011-0295; Date 04/27/2011

**RECOMMENDATION: (Summary)**

Approve an Ordinance appropriating additional funds for Engineering Services Contract with Walter P. Moore and Associates, Inc.

**Amount and Source of Funding:** \$1,907,063.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF. Original (previous) appropriation of \$608,741.00 from Street and Bridge Consolidated Construction Fund No. 4506.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street & Traffic Capital Improvement project and is necessary to meet City of Houston standards, improve traffic mobility and storm drainage. *W.P. 5/17/2012*

**DESCRIPTION/ SCOPE:** The Almeda Paving project will include approximately 6,000 linear feet of roadway widening to major thoroughfare standards. The proposed project improvements include a six-lane divided concrete roadway with medians, bike trails, sidewalks, improved intersections, new inlets and underground storm sewer and necessary underground utilities. Almeda Paving is a pilot project to be designed using Low Impact Development techniques (LID). The Almeda Bridge Replacement project will consist of approximately 850 linear feet of roadway, replacement and widening, five-lane undivided concrete roadway with bike trail crossings, sidewalks and necessary utilities. The drainage improvements include raising the bridge low chord above the 100 year floodplain in conjunction with the Brays Bayou Channel Improvements by Harris County Flood Control District (HCFCD).

**LOCATION:** The projects are generally bound by South MacGregor Way on the north, Old Spanish Trail on the south, South Freeway 288 on the east and South Braeswood on the west. The projects are located in Key Map Grids 533 E, F and J for Almeda Paving and Key Map Grids 533 B and F for Almeda Bridge Replacement.

**PREVIOUS HISTORY AND SCOPE:** The original Contract was approved on April 27, 2011 by Ordinance No. 2011-0295. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase services and various additional services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. Additional Services were paid either as lump sum or on a reimbursable basis. Under this contract the consultant has completed 100% Phase I Preliminary Design and Additional Services.

**REQUIRED AUTHORIZATION**

CUIC ID #20MR82

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

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

MR

Date	<b>SUBJECT:</b> Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Walter P. Moore and Associates, Inc. for Almeda Road Reconstruction from MacGregor to Old Spanish Trail (OST) and Almeda Bridge Replacement over Brays Bayou. WBS No. N-000806-0001-3 and WBS No. N-000806-0002-3	<b>Originator's Initials</b>  	<b>Page</b> 2 of 2
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**SCOPE OF THIS SUPPLEMENT AND FEE:**

The additional funds are necessary to complete Phase II - Final Design, Phase III - Construction Phase services and various additional services. The Basic Services fees for Phase II and Phase III is negotiated on a lump sum amount. This supplement also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The negotiated maximum amounts are noted in the following table.

<u>Services</u>	<u>Almeda Paving FY12</u>	<u>Almeda Bridge Replacement FY12</u>
Phase II	\$557,229.00	\$286,700.00
Phase III	\$135,388.00	\$51,380.00
<b>Total Basic Services</b>	<b>\$692,617.00</b>	<b>\$338,080.00</b>
<b>Additional Services</b>	<b>\$504,333.00</b>	<b>\$123,285.00</b>
<b>Total Contract Services</b>	<b>\$1,196,950.00</b>	<b>\$461,365.00</b>
<b>CIP Cost Recovery</b>	<b>\$179,543.00</b>	<b>\$69,205.00</b>
<b>Total Appropriation</b>	<b>\$1,376,493.00</b>	<b>\$530,570.00</b>

The Additional Services will include geotechnical investigation, storm water pollution prevention plans (SWPPP), street lighting, updating the Categorical Exclusion to a full Environmental Assessment report, public meetings, to meet TxDot requirements, reproduction, Hydraulics and Low Impact development design, traffic control plans, traffic signal design, traffic warrant studies at Old Spanish Trail and Almeda, tree mitigation, landscaping, and project coordination with TxDot, Texas Medical Center, Veteran Affairs Medical Center and Hermann Park Conservancy for the paving project and HCFCF for the Almeda Bridge Replacement.

The total cost for the Almeda Paving project is \$1,376,493.00 to be appropriated as follows: \$1,196,950.00 for contract services and \$179,543.00 for CIP Cost Recovery. The Almeda Bridge Replacement total cost is \$530,570.00, appropriated as follows: \$461,365.00 for contract services and \$69,205.00 for CIP Cost Recovery. Total cost for both projects is \$1,907,063.00.

**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.

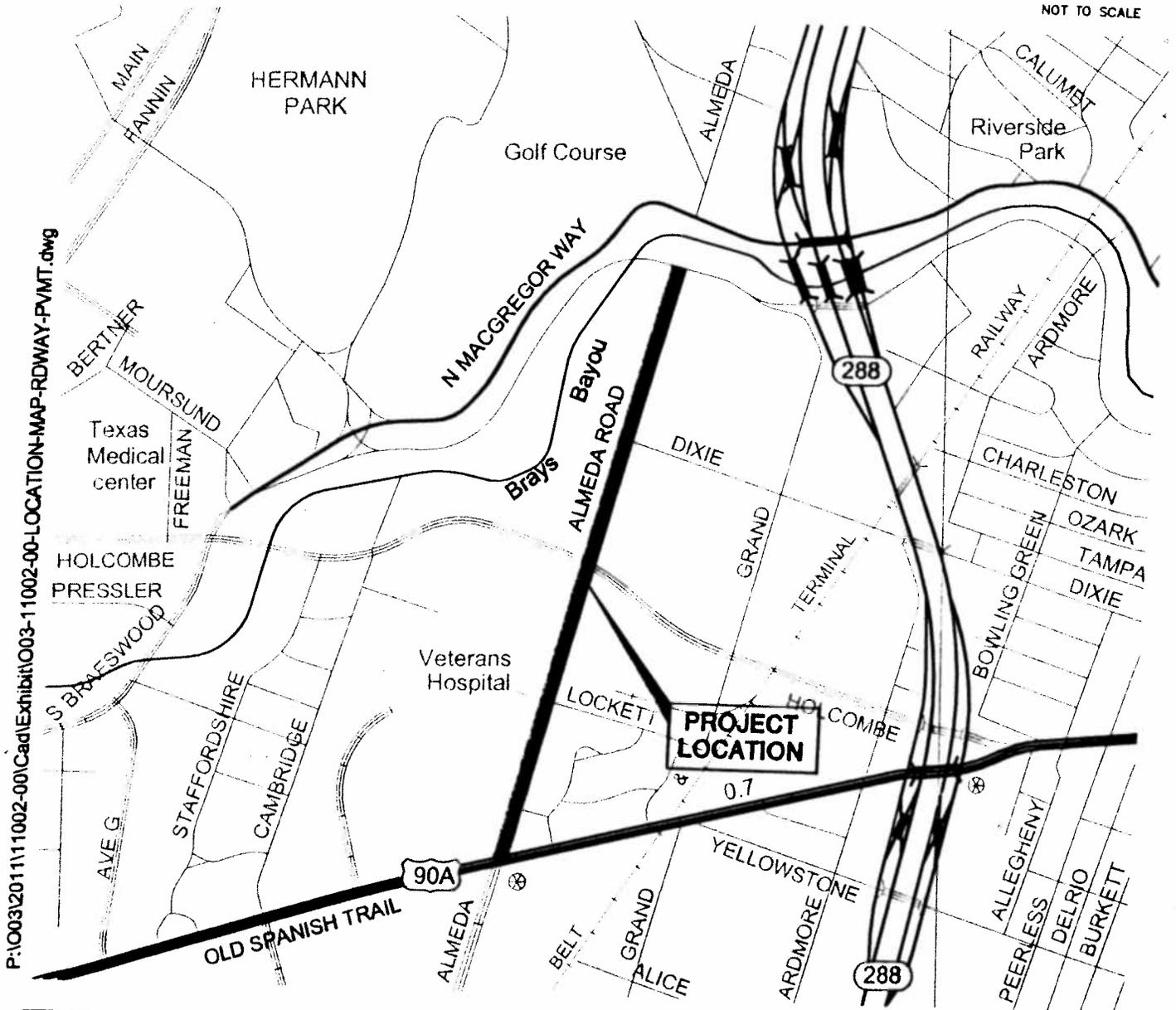
**M/WBE INFORMATION:** M/WBE goal established for the project is 24%. The original contract amount approved was a total of \$529,339.46. The consultant has been paid \$439,995.57(83.12%) to date. Of this amount \$213,090.06 (48.43%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested Additional Appropriation, the contract amount will be increased to \$2,187,654.46.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Prior MWBE Work	Various Services	\$213,090.06	9.74%
2. Kuo & Associates, Inc.	Survey and Row Mapping	\$3,870.00	0.18%
3. Berg-Oliver Associates, Inc.	Environmental Services	\$138,820.00	6.35%
4. CivilTech Engineering, Inc.	Hydraulics and Bridge Scour Analysis	\$236,020.00	10.79%
5. B & E Reprographics, Inc.	Reproduction	\$15,000.00	0.69%
6. ISANI Consultants, LLP	Street Lighting and SWPPP	\$84,188.00	3.85%
7. HVJ Associates, Inc.	Geotechnical Investigation	\$54,106.00	2.47%
8. Asakura Robinson Company LLC	Tree Mitigation and LID	\$47,400.00	2.17%
	<b>TOTAL</b>	<b>\$792,494.06</b>	<b>36.24%</b>

DWK:DRM:RK:JHK:MR



NOT TO SCALE



P:\003\2011\11002-00\Cad\Exhibit\003-11002-00\LOCATION-MAP-RDWAY-PVMT.dwg

**ALAMEDA ROAD PAVING AND DRAINAGE**  
 FROM OLD SPANISH TRAIL TO  
 S MacGREGOR WAY  
**WBS No N-000806-0001-3**  
**VICINITY MAP**  
 COUNCIL DISTRICT D  
 KEY MAP 533E, F & J

**WALTER P MOORE**  
 WALTER P. MOORE AND ASSOCIATES, INC.  
 1301 MCKINNEY, SUITE 1100  
 HOUSTON, TEXAS 77010  
 PHONE: 713.830.7300 FAX: 713.830.7398

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Neighborhood Street Reconstruction Project 451.  
WBS No. N-000383-0001-4, R-000500-0121-4 and S-000500-0121-4.

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Agenda Item #

58

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

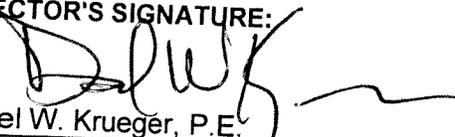
5/24/12

MAY 30 2012

DIRECTOR'S SIGNATURE:

Council District affected:

K

*CPM*  
  
Daniel W. Krueger, P.E.

*CMW*

For additional information/contact:

Date and identification of prior authorizing Council action:

*Ravi Kaleyatodi 5/17/12*

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

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

Amount and Source of Funding: \$5,543,585.58

\$4,591,933.85 from the Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042  
\$951,651.73 from the Water and Sewer System Consolidated Construction Fund No. 8500

*U.P. 5/17/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Street Reconstruction Program and is required to improve the condition of residential streets and drainage in addition to enhancing the quality of life in the neighborhood.

DESCRIPTION/SCOPE: This project consists of the complete reconstruction of numerous neighborhood streets. The proposed improvements consist of concrete roadways with curb and gutter, sidewalks, drainage improvements along with underground utilities. The Contract duration for this project is 320 calendar days. This project was designed by HR Green, Inc.

LOCATION: The proposed streets, limits and Key Map grid locations are as follows:

Street	Limit	Key Map
Broadmead	Ilona to Timberside	532 P
Castlewood	South Braeswood to Greenbush	532 P
Conway	South Braeswood to Greenbush	532 K
Deal	Ilona to Timberside	532 P
Faithope	South Braeswood to Greenbush	532 P
Ilona Lane	Norris to South Brasewood	532 N
Lookout Court	South Braeswood to Dead-end	532 K,P
Prescott	Buffalo Speedway to Greenbush	532 IK
Stanton	Buffalo Speedway to Greenbush	532 K
Tilden	South Braeswood to Winslow	532 K
Timberside	Linkwood to South Braeswood	532 P
Winslow	Buffalo Speedway to Greenbush	532 1K

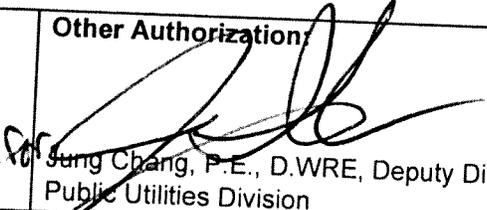
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

CUIC# 20MKW25

*NOT*

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

Other Authorization:

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

**BIDS:** Bids were received on April 19, 2012. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. JFT Construction, Inc.	\$4,806,772.58
2. SER Construction Partners, LLC.	\$5,065,326.30
3. Conrad Construction Company, LTD	\$5,588,188.75
4. Total Contracting Limited	\$5,768,420.45

**AWARD:** It is recommended that this construction Contract be awarded to JFT Construction, Inc. with a low bid of \$4,806,772.58 and that Addendum Number 1 be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$5,543,585.58 to be appropriated as follows:

• Bid Amount	\$ 4,806,772.58
• Contingencies	\$ 240,338.00
• Engineering and Testing Services	\$ 160,000.00
• CIP Cost Recovery	\$ 336,475.00

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

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

**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.

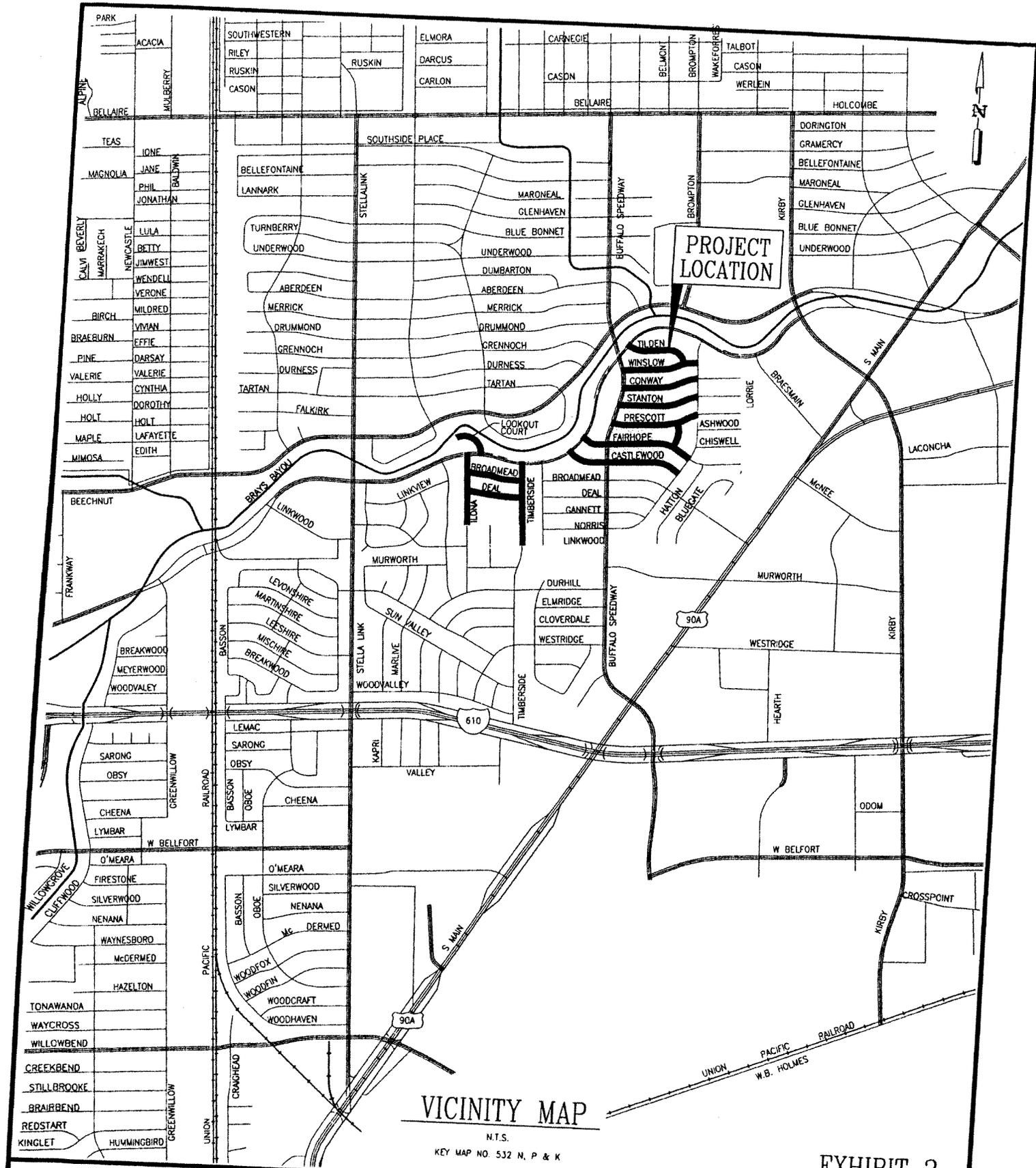
**MBE/SBE INFORMATION:** The low bidder has submitted the following program to satisfy the 9% MBE goal and the 7% SBE goal for this project:

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C. Sanchez Trucking	Trucking	\$195,000.00	4.06%
2. Curb Planet, Inc.	Concrete Curbs	\$ 20,000.00	0.42%
3. Martinez, Guy & Maybik, Inc.	Engineering Consulting	\$ 25,000.00	0.52%
1. Professional Traffic Control	Traffic Devices, Flagging	\$192,609.00	4.00%
<b>TOTAL</b>		<b>\$432,609.00</b>	<b>9.00%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete Products	\$144,578.00	3.01%
2. Atieh Engineering Fabrication, Inc.	Metal Fabrication	\$ 13,500.00	0.28%
3. Castaneda Trucking Boring Tunneling	Boring and Tunneling	\$ 57,840.00	1.21%
4. Mickie Service Company, Inc.	Water Hot Taps	\$ 23,300.00	0.48%
5. Traffic Systems Construction, Inc.	Traffic Signals	\$ 97,257.00	2.02%
<b>TOTAL</b>		<b>\$336,475.00</b>	<b>7.00%</b>

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

DWK:DRM:RK:MS:MKW



VICINITY MAP  
 N.T.S.  
 KEY MAP NO. 532 N, P & K

EXHIBIT 2

**SBB SPARKS - BARLOW - BARNETT, INC.**  
 Consulting Engineers - Planners

FILENAME: P:\HOUSTON\NSR 451\ DWG\811VICMAP.DWG	DATE: OCTOBER 2006
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CITY OF HOUSTON  
 NEIGHBORHOOD RECONSTRUCTION  
 OF BRAYS MANOR SUBDIVISION  
 NSR 451

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Ella (Wheatley) Paving and Drainage, W. Little York to W. Gulf Bank. WBS N-000533-0002-4, R-000500-0114-4, S-000500-0114-4

Page 1 of 2

Agenda Item #

59

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

5/23/12

Agenda Date:

MAY 30 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

B JK

For additional information contact:

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

Date and identification of prior authorizing Council action:

Ravi Kaleyatodi 5/4/12

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$5,652,802.58 Fund 4040-METRO Projects Construction DDSRF. *M.P.*  
\$2,482,076.52 Fund 8500-Water and Sewer System Consolidated Construction  
\$1,738,120.90 Fund 4042-Street & Traffic Control and Storm Drainage DDSRF  
\$9,873,000.00 Total Cost  
*M.P. 5/11/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) and is necessary to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project consists of right-of-way acquisition, design and construction of a half boulevard section within new Right-of-Way from De Walt Street to HCFCD P118-32-00 and construct four lane divided boulevard section from Harris County Flood Control District (HCFCD) P118-32-00 to W. Gulf Bank, along with storm drainage to eliminate localized surface ponding, improved sheet flow, heavy storm flow conveyance, accessible sidewalks, driveways, street lighting, traffic control and necessary underground utilities. Project includes crossings over Harris County Flood Control Ditches.

The Contract duration for this project is 540 calendar days. This project was designed by RS&H Inc. (Reynolds, Smith & Hills).

LOCATION: The project is generally bound by W. Gulf Bank on the North, W. Little York on the South, IH- 45 on the East, and W. Montgomery on the West. The project is located in Key Map Grids 412P, 412T, 412X.

BIDS: Bids were received on April 12, 2012. The six (6) bids are as follows:

Bidder	Bid Amount	Bidder	Bid Amount
1. Angel Brothers Enterprises, Ltd.	\$8,546,950.10	4. Reytec Construction Resources, Inc.	\$8,933,848.80
2. Triple B Services, L.L.P.	\$8,570,872.37	5. Conrad Construction Co., LTD	\$8,993,260.30
3. SER Construction Partners, LLC	\$8,691,263.90	6. Total Contracting Limited	\$9,130,391.50

REQUIRED AUTHORIZATION

Finance Department

Other Authorization:

20MAC70

Other Authorization:

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

**AWARD:** It is recommended that this construction Contract be awarded to Angel Brothers Enterprises, Ltd. with a low bid of \$8,546,950.10 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$9,873,000.00 to be appropriated as follows:

• Bid Amount	\$8,546,950.10
• Contingencies	\$428,000.00
• Engineering and Testing Services	\$300,000.00
• CIP Cost Recovery	\$598,049.90

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

**HIRE HOUSTON FIRST:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

**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.

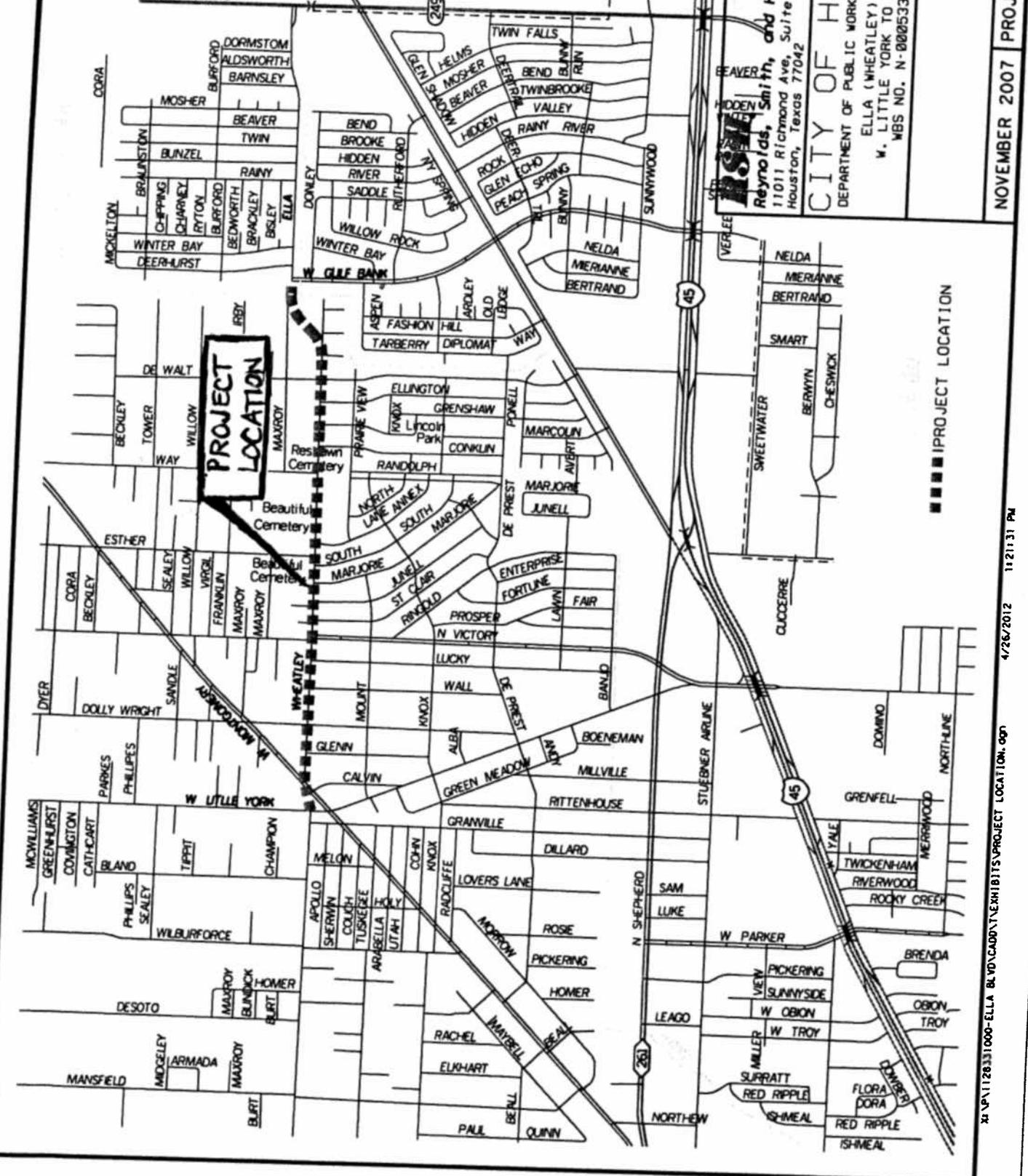
**M/WBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 7% MBE goal and 10% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1 Curb Planet, Inc.	Curb & Gutter Service	\$60,059.25	0.70%
✓ 2 Professional Traffic Control	Flagmen Services	\$30,000.00	0.35%
✓ 3 Reliable Signal & Lighting Solutions, LLC	Traffic Signal Services	\$396,696.00	4.64%
✓ 4 Rosales R. Trucking	Dump Truck Services	\$112,000.00	1.31%
	<b>TOTAL</b>	<b>\$598,755.25</b>	<b>7.00%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Contractors Paving Supply, LLP	Paving Materials	\$41,382.50	0.48%
✓ 2. Ideal Contracting Services, L.L.C.	Concrete Services	\$382,849.50	4.48%
✓ 3. Mickie Service Company, Inc.	Tapping Sleeve & Valve Services	\$76,950.00	0.90%
✓ 4. Regional Traffic Services, LLC	Pavement Marking Services	\$106,545.95	1.25%
✓ 5. Semarck Landscape Services Inc.	Landscaping Services	\$218,778.00	2.56%
✓ 6. Willow City Sign & Rail, Inc.	Pedestrian Rail Services	\$29,700.00	0.35%
	<b>TOTAL</b>	<b>\$856,205.95</b>	<b>10.02%</b>

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


  
 KEY MAPES: 412P  
 412T  
 412X  
 SCALE: 1" = 1000'



**RS&E**  
**Reynolds, Smith, and Hills, Inc.**  
 11011 Richmond Ave, Suite 900  
 Houston, Texas 77042

**CITY OF HOUSTON**  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 ELLA (WHEATLEY) PAVING  
 W. LITTLE YORK TO GULF BANK  
 WBS NO. N-000533-0002-3

**NOVEMBER 2007**    **PROJECT LOCATION**


  
 ■■■■■ PROJECT LOCATION

4/26/2012 1:21:31 PM  
 X:\P\1128331000-ELLA BLVD\CAD\VIEW\HIBITS\PROJECT LOCATION.dgn

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

SUBJECT: Contract Award for Citywide Traffic Signal Rebuild Package #1.  
WBS No. N-000650-0060-4.

Page  
1 of  
2

Agenda Item #

60

FROM: (Department or other point of origin):

Department of Public Works and Engineering

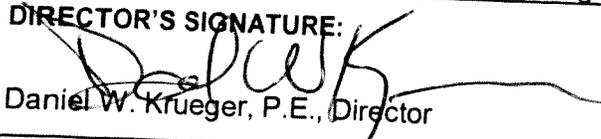
Origination Date:

5/23/12

Agenda Date:

MAY 30 2012

DIRECTOR'S SIGNATURE:

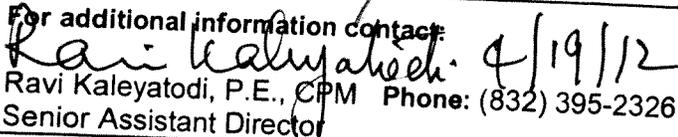
  
Daniel W. Krueger, P.E., Director

Council District affected:

A, C, D, E, I, J, K

JK KH

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: \$2,802,277.00 From Fund 4040 – METRO Projects Construction DDSRF. *M.P. 5/11/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement program and is necessary to meet the standards for traffic signals at selected intersections and enhance safety and traffic mobility.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals, curb-ramps, pavement markings, signing and other work as detailed on the plans. This project will improve the flow of traffic and reduce accidents at these locations. Duration of the project is 530 days. This project was designed by TEDSI Infrastructure Group, Inc.

LOCATION: The project area is in 14 locations.

No	Locations	Key Maps	Council Districts
1	Antoine at Victory	411U	A
2	34th at Mangum	451R	A
3	W. 19th at Durham	452U	C
4	19th at Shepherd	452V	C
5	Blodgett at Scott	533D	D
6	Calhoun at Griggs	534J	D
7	S. MacGregor at Scott	533H	D

No	Locations	Key Maps	Council Districts
8	Bay Area Blvd at Feathercraft	618T	E
9	75th at Navigation	495S	I
10	Navigation at S/SGT Macario Garcia	494V	I
11	Beechnut at Fondren	530L	J
12	Gulfton at Rinwick	531A	J
13	Creekbend at Fondren	530Y	K
14	Fondren at Orem	570R	K

BIDS: Bids were received on March 15, 2012. The Four (4) bids are as follows:

Bidder	Bid Amount
1. Traffic Systems Construction, Inc.	\$2,464,125.30
2. Traf-Tex, Inc.	\$2,840,532.05
3. Republic ITS, Inc.	\$3,012,024.50
4. Pfeiffer & Son, LTD	\$3,128,269.70

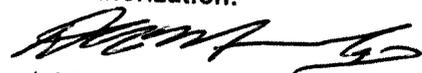
REQUIRED AUTHORIZATION

CUIC#20KBH04

Finance Department

Other Authorization:

Other Authorization:

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

NOT

<b>Date</b>	<b>Subject:</b> Contract Award for Citywide Traffic Signal Rebuild Package #1. WBS No. N-000650-0060-4.	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**AWARD:** It is recommended that this construction Contract be awarded to Traffic Systems Construction, Inc. with a low bid of \$2,464,125.30 and that Addendum Number One be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$2,802,277.00 to be appropriated as follows:

• Bid Amount	\$2,464,125.30
• Contingencies	\$123,206.00
• Engineering and Testing Services	\$40,000.00
• CIP Cost Recovery	\$174,945.70

Engineering and Testing Services will be provided by JRB Engineering, LLC under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. The proposed contractor meets the requirements of Hire Houston First.

**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 7% M/WBE goal and 10% SBE goal for this project.

<u>MWBE - Name of Firms</u>			
	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Energy Electric Supply, Inc.	Wholesale Distributor	\$86,245.00	3.5%
	Electrical Equipment		
2. Royal Traffic Sign Co.	Installation of Permanent	\$86,240.00	3.5%
	Traffic Control Signs and		
	Striping		
	<b>TOTAL</b>	<b>\$172,485.00</b>	<b>7.0%</b>
<u>SBE - Name of Firms</u>			
	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ideal Contracting Services, L.L.C.	Concrete Services	\$296,556.00	12.03%
	Including Sidewalks,		
	Paving and Piping.		
	<b>TOTAL</b>	<b>\$296,556.00</b>	<b>12.03%</b>

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

DRM:RK:JK:KH:kh

cc: File No. N-000650-0060-4

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for 2012 Intersection Redesign.  
WBS No. N-000662-0040-4.

Page  
1 of 2

Agenda Item #

61

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

5/23/12

Agenda Date:

MAY 30 2012

DIRECTOR'S SIGNATURE:

Daniel W. Kraeger, P.E., Director

Council District affected:

A, F

CB JK

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: \$1,445,226.00 from Fund 4040 METRO Projects Construction DDSRF.

M.P. 5/11/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the Intersection Redesign and Street Safety program and is required to meet standards for intersection safety, traffic capacity and access management.

DESCRIPTION/SCOPE: This project includes safety and capacity improvements at intersections, such as new turn bays, improved curb radius, medians work, new pavement markings, pavement, traffic signals, etc. The Contract duration for this project is 365 calendar days. This project was designed by RS&H.

LOCATION: The project area is in 3 locations:

	Locations	Key Maps	Council Districts
1	Gessner at Clarewood	530E	F
2	Eldridge at Patterson	448Q	A
3	North Houston Rosslyn at Breen	411E	A

BIDS: Bids were received on April 5, 2012. The two bids are as follows:

Bidder	Bid Amount
1. Traffic Systems Construction, Inc.	\$1,259,129.85
2. Jerdon Enterprise, L.P.	\$1,426,992.89

REQUIRED AUTHORIZATION

CUIC#20CJZ08

Finance Department

Other Authorization:

Other Authorization:

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

MS

**AWARD:** It is recommended that this construction Contract be awarded to Traffic Systems Construction, Inc. with a low bid of \$1,259,129.85 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$1,445,226.00 to be appropriated as follows:

• Bid Amount	\$1,259,129.85
• Contingencies	\$62,957.00
• Engineering and Testing Services	\$35,000.00
• CIP Cost Recovery	\$88,139.15

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

**HIRE HOUSTON FIRST:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. The proposed contractor meets the requirements of Hire Houston First.

**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 7% MBE goal and 10% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Energy Electric Supply, Inc.	Wholesale Distributor	\$43,822.00	3.48%
	Electrical Equipment		
2. Royal Traffic Sign Co.	Install of Permanent	\$34,317.40	2.73%
	Traffic Signs & Striping		
3. TLC Trucking & Contracting	Hauling Dirt, Sand, Gravel	\$10,000.00	0.79%
	<b>TOTAL</b>	<b>\$88,139.40</b>	<b>7.0%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. AAA Asphalt Paving, Inc.	Asphalt Paving	\$50,105.00	3.98%
2. Contractors Paving Supply, LLP	Construction Material Supplier	\$7,555.00	0.60%
3. Ideal Contracting Services, LLC	Concrete Services	\$19,275.00	1.53%
4. Elec-Net Supply	Electrical Supplier	\$49,980.00	3.97%
	<b>TOTAL</b>	<b>\$126,915.00</b>	<b>10.08%</b>

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired except for 3 parcels at the intersection of North Houston Rosslyn at Breen, which are in the final stages of acquisition.

DWK:DRM:RK:JK:CJZ

cc: File No. N-000662-0040-4

**SUBJECT:** Contract Award for Replacement of Timber Bridge at Shawnee Street across HCFC #106-03-00 WBS Nos. N-00445N-0030-4

Page 1 of 2

Agenda Item #

62

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

**Origination Date**

**Agenda Date**

MAY 30 2012

**DIRECTOR'S SIGNATURE:**

*[Handwritten Signature]*  
Daniel W. Krueger, P.E.

**Council District affected:**

39 JK E

**For additional information contact:**  
*Ravi Kaleyatodi 9/19/12*  
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:**

\$313,000.00 from Fund 4040 - METRO Projects Construction DDSRF

*U.P. 5/11/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of Work Order Bridge Rehabilitation Program of Capital Improvement Plan (CIP) to repair and replace existing damaged timber bridge with a concrete bridge.

**DESCRIPTION/SCOPE:** This project consists of removing and replacing of existing old timber bridge at Shawnee Street with a new concrete bridge of 35-foot span including concrete drill shafts, pre-stressed concrete slab beams, deck slab, approach slabs, bridge railing and sidewalk.

The Contract duration for this project is 120 calendar days. This project was designed by Entech Civil Engineers, Inc.

**LOCATION:** The project area is generally bounded by College Street on the north, Edgebrook Drive on the south, SH3 on the east and IH45 on the west. The project is located in Key Map Grid 576E.

**BIDS:** Bids were received on March 1, 2012. Five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Mar-Con Services, LLC.	\$270,211.26
2. Tom- Mac, Inc.	\$315,514.15
3. ISI Contracting, Inc.	\$317,463.15
4. Gin-Spen, Inc.	\$338,096.45
5. Aranda Brothers Construction Co., Inc.	\$430,219.15

**REQUIRED AUTHORIZATION**

CUIC ID #20SG10 NDT

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

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

**AWARD:** It is recommended that this construction contract be awarded to Mar-Con Services, LLC with low bid of \$270,211.26 and that Addendum number 1 be made part of this contract.

**PROJECT COST:** The total cost of this project is \$313,000.00 to be appropriated as follows:

- Bid Amount \$270,211.26
- Contingencies \$13,520.00
- Engineering and Testing Services \$10,000.00
- CIP Cost Recovery \$19,268.74

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

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

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

**M/WBE PARTICIPATION:** No City M/WSBE participation goal has been established for this project as the contract will not be a goal oriented contract per Section 15-82 of the Code of Ordinance.

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

*DKM:DRM:RK:JHK:TC:SG*

DWK:DRM:RK:JHK:TC:SG

Z:\design\A-SB-DIV\WPDATA\TC-SG\Project\On Call New Contract 445N-27-3 ENTECH\Shawnee timber Bridge\Post Bid\Construction RCA.docx

File: N-00445N-0030-4 (3.7 Construction RCA)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Wastewater System/Substitute Service Support – Peden, Bomar.  
WBS No. R-002011-0081-4

Page 1 of 2

Agenda Item #

63

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

5/24/12

Agenda Date:

MAY 30 2012

Director's Signature:

*Handwritten signature of Daniel W. Krueger*

Council District affected:

C RCM

Daniel W. Krueger, P.E., Director

For additional information contact:

*Handwritten: Ravi Kaleyatodi 5/1/12*  
Ravi Kaleyatodi, P.E., CPM  
Senior Assistant Director  
Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$229,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

*M.P. 5/9/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Back Lot Wastewater Substitute Service Program and is required to provide the relocation of sanitary sewer service lines from back lots to front lots.

DESCRIPTION/SCOPE: This project consists of the relocation of sanitary sewer service lines for 66 properties on Peden, Bomar and Waugh Drive. The relocations include the connection of new sewer laterals to sewer service leads within the street right-of-way.

The Contract duration for this project is 210 calendar days. This project was designed by CivilTech Engineering, Inc.

LOCATION: The project area is generally bound by W. Gray on the north, Willard on the south, Waugh on the west and Montrose on the east. The project is located in Key Map Grid 493N.

BIDS: Bids were received on March 22, 2012. The three (3) bids are as follows:

Bidder	Bid Amount
1. Congo LLC	\$199,096.96
2. Desert Eagle, LLC.	\$259,460.75
3. T Construction L.L.C.	\$524,371.00

REQUIRED AUTHORIZATION

CUIC ID #20RCM15

NDT

Finance Department:

Other Authorization:

*Handwritten signature of Jun Chang*  
Jun Chang, P.E., D.WRE, Deputy Director  
Public Utilities Division

Other Authorization:

*Handwritten signature of Daniel R. Menendez*  
Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division

<b>Date</b>	<b>Subject:</b> Contract Award for Wastewater System/Substitute Service Support – Peden, Bomar. WBS No. R-002011-0081-4.	<b>Originator's Initials</b> RCM	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that this construction contract be awarded to Congo LLC with a low bid of \$199,096.96 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$229,000.00 to be appropriated as follows:

- Bid Amount \$199,096.96
- Contingencies \$ 9,954.85
- Engineering and Testing Services \$ 6,000.00
- CIP Cost Recovery \$ 13,948.19

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

The Utility Maintenance Branch of the Public Works and Engineering Department, Public Utilities Division will manage the construction for this project.

**HIRE HOUSTON FIRST:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

**PAY OR PLAY PROGRAM:**

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

**M/WBE PARTICIPATION:** No City M/WSBE participation goal has been established for this project, as the contract will not be a goal oriented contract per Section 15-82 of the Code of Ordinances.

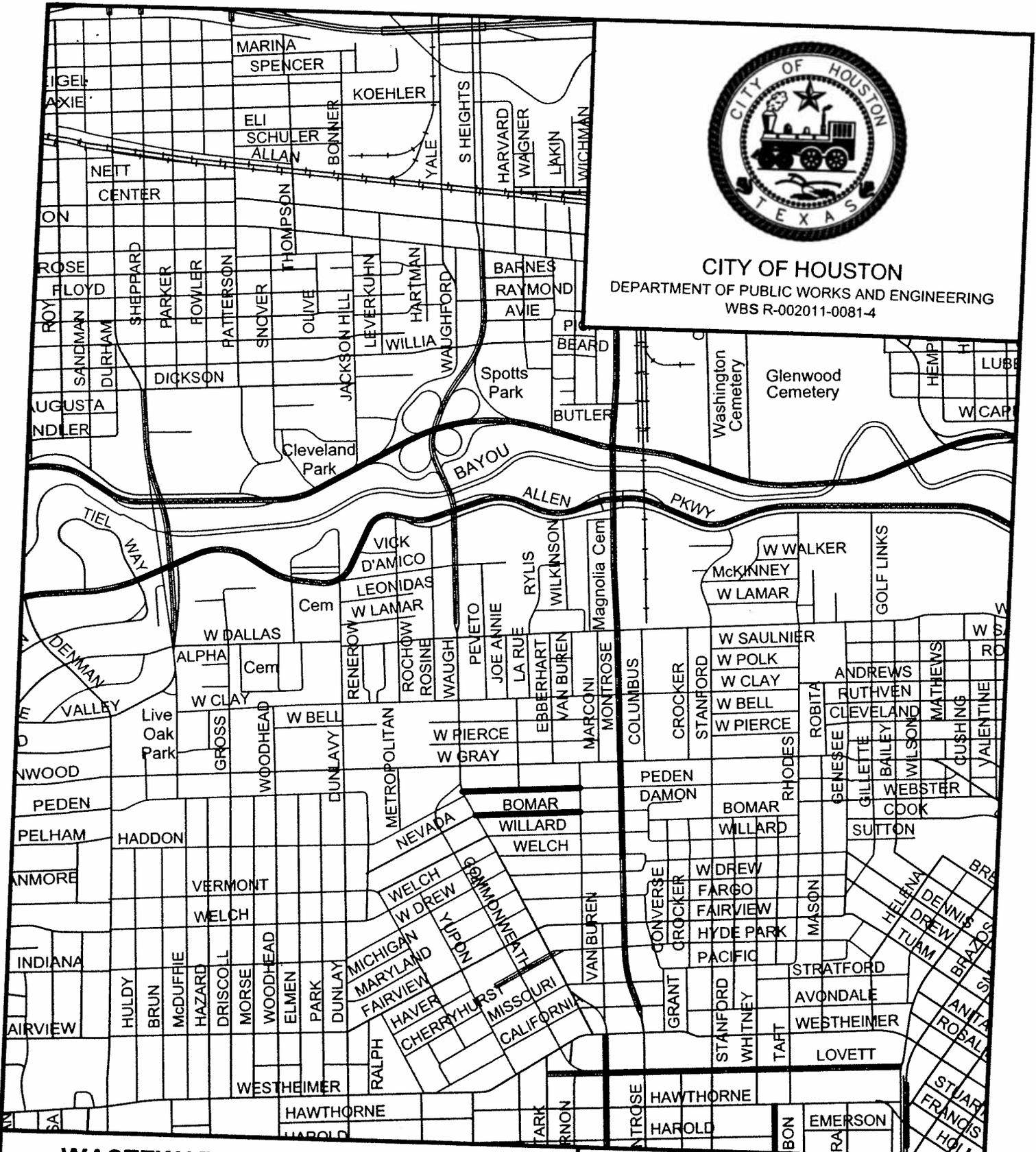
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

c: File No. R-002011-0081-4



**CITY OF HOUSTON**  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
WBS R-002011-0081-4



**WASTEWATER SUBSTITUTE SERVICE  
SUPPORT - PEDEN, BOMAR**

**VICINITY MAP**

**COUNCIL DISTRICT C  
KEY MAP NO. 493 N**

**CivilTech  
Engineering, Inc.**

11821 Telge Road  
Cypress, Texas 77429  
(281) 304-0200 Fax (281) 304-0210  
Registration No. F-382

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Wastewater System/Substitute Service Support - Peden and Bomar, Package 2. WBS No. R-002011-0083-4

Page 1 of 2

Agenda Item #

64

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

5/24/12

Agenda Date:

MAY 30 2012

Director's Signature:

Daniel W. Krueger, P.E., Director

Council District affected:

C RCM

Date and identification of prior authorizing Council action:

For additional information contact:

Ravi Kaleyatodi 5/14/12

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

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$254,400.00 Water and Sewer System Consolidated Construction Fund No. 8500.

N.P. 5/17/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Back Lot Wastewater Substitute Service Program and is required to provide the relocation of sanitary sewer service lines from back lots to front lots.

DESCRIPTION/SCOPE: This project consists of the relocation of sanitary sewer service lines for 84 properties on Peden and Bomar from Montrose Blvd. to Stanford, Damon Court from Grant to Crocker, Welch and Willard from Stanford to Hopkins, and Stanford from Bomar to Peden. The relocations include the connection of new sewer laterals to sewer service leads within the street right-of-way.

The Contract duration for this project is 270 calendar days. This project was designed by CivilTech Engineering, Inc.

LOCATION: The project area is generally bound by W. Gray on the north, W. Drew on the south, Montrose on the west and Taft on the east. The project is located in Key Map Grid 493N.

BIDS: Bids were received on April 19, 2012. The four (4) bids are as follows:

Bidder	Bid Amount
1. Congo LLC	\$222,684.00
2. Desert Eagle, LLC dba Panorama	\$379,111.86
3. D G Medina Construction, LLC	\$562,932.20
4. T Construction L.L.C.	\$689,947.20

REQUIRED AUTHORIZATION

CUIC ID #20RCM17

NDT

Finance Department:

Other Authorization:

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

Other Authorization:

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

**AWARD:** It is recommended that this construction contract be awarded to Congo LLC with a low bid of \$222,684.00.

**PROJECT COST:** The total cost of this project is \$254,400.00 to be appropriated as follows:

- Bid Amount \$222,684.00
- Contingencies \$ 11,134.20
- Engineering and Testing Services \$ 5,000.00
- CIP Cost Recovery \$ 15,581.80

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

The Utility Maintenance Branch of the Public Works and Engineering Department, Public Utilities Division will manage the construction for this project.

**HIRE HOUSTON FIRST:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

**PAY OR PLAY PROGRAM:**

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

**M/WBE PARTICIPATION:**

No City M/WSBE participation goal has been established for this project, as the contract will not be a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

*[Handwritten initials]*  
DWK:DRM:RK:EN:IMR:RCM:pa

c: File No. R-002011-0083-4



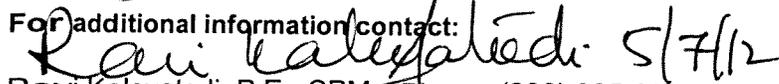
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Water Line Replacement in Forest West II Area. WBS No. S-000035-0121-4	Page 1 of 2	Agenda Item # 65
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 5/23/12	<b>Agenda Date:</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> A, C 
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**  
\$3,250,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 5/10/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Water Line Replacement Program and 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 approximately 33,343 linear feet of 4-inch, 6-inch and 8-inch diameter water lines, valves and appurtenances in Area 1 and Area 2. The contract duration for this project is 260 calendar days. This project was designed by Isani Consultants, L.P.

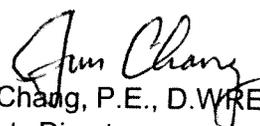
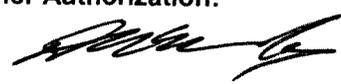
**LOCATION:** These project areas are located in the following key map grids:

<u>Project</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Area 1:	W. Tidwell on the north, Pinemont Drive on the south, Lost Forest Drive on the east and Bingle Road on the west.	451 B & F	C
2. Area 2:	W. Tidwell on the north, Cole Creek on the south, White Oak Bayou on the east and Oak Haven Lane on the west.	451C	A

**BIDS:** Bids were received on January 12, 2012. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. D. L. Elliott Enterprises, Inc.	\$2,777,257.00
2. DCE Construction, Inc.	\$2,784,880.00
3. Collins Construction, LLC.	\$3,013,668.50
4. Resicom, Inc.	\$3,070,078.00
5. Metro City Construction, L.P.	\$3,216,838.00

**REQUIRED AUTHORIZATION** CUIC ID # 20MHC11 NOT

<b>Finance Department</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
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**AWARD:** It is recommended that this construction contract be awarded to D. L. Elliott Enterprises, Inc. with a low bid of \$2,777,257.00 and that no Addendum be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$3,250,000.00 to be appropriated as follows:

• Bid Amount	\$2,777,257.00
• Contingencies	\$138,863.00
• Engineering and Testing Services	\$60,000.00
• CIP Cost Recovery	\$83,380.00
• Construction Management	\$190,500.00

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

Construction Management will be provided by HDR Engineering, Inc. under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

**MWBE/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. Barron Contractors	Underground Utilities Services	\$198,500.00	7.15%
2. Ramon's Trucking	Haul by Dump Truck	\$107,451.40	3.87%
	<b>MBE Subtotal</b>	<b>\$305,951.40</b>	<b>11.02%</b>
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Gama Contracting Services	Supplier of PVC Pipes and Gate Valves	\$190,000.00	6.84%
2. Mickie Service Company, Inc.	Installation of Hot Taps	\$60,000.00	2.16%
	<b>SBE Subtotal</b>	<b>\$250,000.00</b>	<b>9.00%</b>
	<b>TOTAL</b>	<b>\$555,951.40</b>	<b>20.02%</b>

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

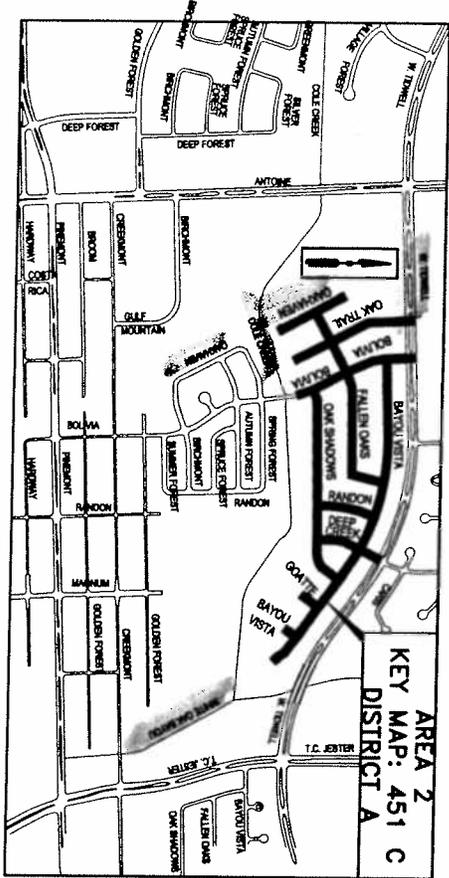
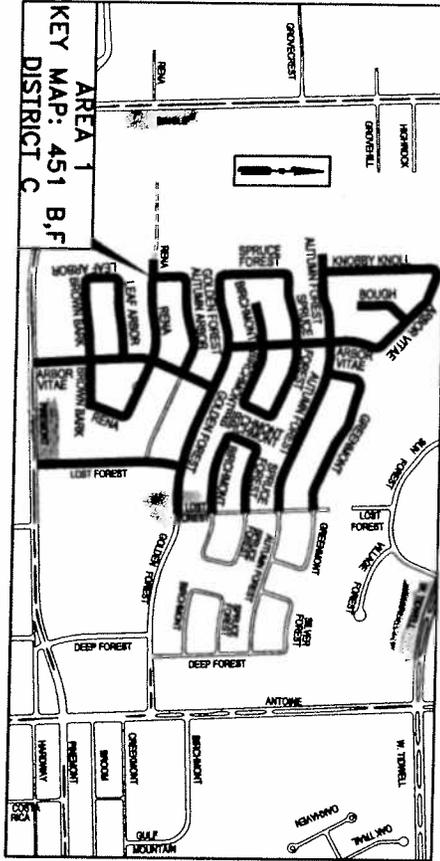
*CH*  
DWK:DRM:RK:HH:MHC:SS:ss

Z:\design\A-W-S-DIV\WPDATA\MHC\4600009938 SpringShadows-ForestWest\0121\1Postbid\RCA PACKAGE\RCA\_0121\_051012.doc

c: File No. S-000035-0121-3 (3.7)

WATER LINE REPLACEMENT IN FOREST WEST II AREA  
 WBS NO. S-000035-0121-4

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 ENGINEERING AND CONSTRUCTION DIVISION



STREET NAME	FROM	TO	SIZE (INCH)	LENGTH (FEET)	COUNCIL DISTRICT
<b>AREA 1</b>					
ARBOR VITAE	AUTUMN FOREST	KNOBBY KNOLL	8	1,220	C
ARBOR KNOLL	AUTUMN FOREST	ARBOR VITAE	8	934	C
BOUGH	ARBOR VITAE	LOOP	8	1,007	C
GRENDAWANT	LOST FOREST	AUTUMN FOREST	8	1,367	C
AUTUMN FOREST	LOST FOREST	END (WEST)	8	2,139	C
ARBOR VITAE	GOLDEN FOREST	AUTUMN FOREST	8	820	C
SPRUCE FOREST (E)	LOST FOREST	BIRCHMONT (E)	8	499	C
BIRCHMONT (E)	LOST FOREST	SPRUCE FOREST	8	663	C
SPRUCE FOREST (N)	BIRCHMONT (N)	GOLDEN FOREST	8	1,799	C
BIRCHMONT (N)	SPRUCE FOREST (N)	ARBOR VITAE	8	781	C
BIRCHMONT (W)	ARBOR VITAE	LOOP	8	1,060	C
GOLDEN FOREST	SPRUCE FOREST	LOST FOREST	8	2,071	C
ARBOR VITAE	GOLDEN FOREST	PINEDAUNT	8	1,530	C
LOST FOREST	ARBOR VITAE	PINEDAUNT	8	1,279	C
AUTUMN ARBOR	ARBOR VITAE	REVA	8	1,107	C
LEAF ARBOR	ARBOR VITAE	BROWN BARK	8	927	C
BROWN BARK	REVA	LEAF ARBOR	8	1,078	C
REVA	BROWN BARK	END (WEST)	8	1,709	C
<b>AREA 2</b>					
BAYOU VISTA	BOLVA	END (WEST)	8	2,624	A
FALLEN OAKS	BAYOU VISTA	OAK TRAIL	8	1,279	A
FALLEN OAKS	OAK TRAIL (LOOP)	OAK HAVEN (LOOP)	8	602	A
OAK SHADOWS	BAYOU VISTA	BOLVA	8	1,627	A
RANDON	OAK SHADOWS	BAYOU VISTA	8	443	A
DEEP CREEK	OAK SHADOWS	W. TOWELL	8	812	A
BOLVA	W. TOWELL	COLE CREEK	8	1,028	A
OAK TRAIL	W. TOWELL	FALLEN OAKS	8	706	A
OAK TRAIL	W. TOWELL	LOOP	8	567	A
OAK HAVEN	LOOP (NORTH)	LOOP (SOUTH)	8	1,138	A
COLETTE CIR	BAYOU VISTA	END (SOUTH)	8	368	A
BAYOU VISTA CIR	BAYOU VISTA	END (SOUTH)	8	351	A
<b>TOTAL</b>			<b>33,343</b>		



CITY OF HOUSTON  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT  
 IN FOREST WEST II AREA  
 WBS NO. S-000035-0121-4

BID READY VICINITY MAP  
 SCALE: NTS DATE: 02/20/12



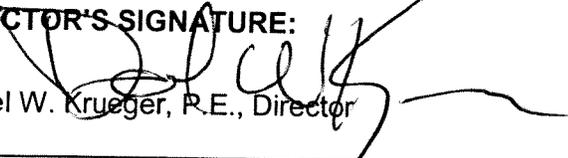
3143 YELLOWSTONE BLVD  
 HOUSTON, TX 77054  
 TEL (713) 766-8888 FAX (713) 766-8788

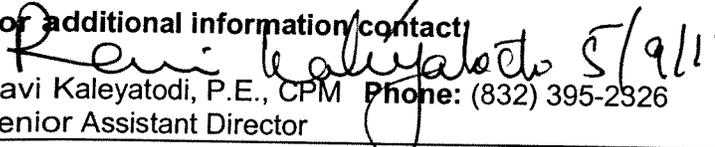
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Northeast Water Purification Plant Improvements - Sedimentation Basin Sludge Collector Replacement. WBS No. S-000066-0013-4.	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 66
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b>	<b>Agenda Date:</b> MAY 30 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> E 
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**  
\$3,445,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.  
*M.P. 5/15/2012*

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

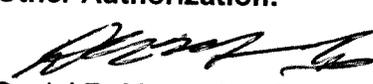
**DESCRIPTION/SCOPE:** This project consists of various improvements to sedimentation collection equipment including drives, motors, local controls panels, sludge collection piping, sludge valves, flow meters and all the necessary components for a functioning system. The contract duration for this project is 360 calendar days. This project was designed by Kalluri Group, Inc.

**LOCATION:** This project is located at 12121 North Sam Houston Parkway East in Humble, key map grid 377W.

**BIDS:** Bids were received on May 3, 2012. The four (4) bids are as follows:

Bidder	Bid Amount
1. Industrial TX Corp.	\$3,031,422.65
2. LEM Construction Co., Inc.	\$3,129,052.50
3. Pepper-Lawson Waterworks,	\$3,167,000.00
4. Boyer, Inc	\$4,095,672.50

**REQUIRED AUTHORIZATION** CUIC ID# 20RS114 **NOT**

<b>Finance Department</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
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<b>Date</b>	<b>Subject:</b> Contract Award for Northeast Water Purification Plant Improvements – Sedimentation Basin Sludge Collector Replacement. WBS No. S-000066-0013-4.	<b>Originator's Initials</b> <i>R</i>	<b>Page</b> <b>2 of 2</b>
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**AWARD:** It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of \$3,031,422.65 and that addendum No.1, 2 and 3 be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$3,445,200.00 to be appropriated as follows:

• Bid Amount	\$3,031,422.65
• Contingencies	\$151,571.13
• Engineering and Testing Services	\$50,000.00
• CIP Cost Recovery	\$212,206.22

Engineering and Testing Services will be provided by ATSER, L.P. under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

**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 12% MBE goal and 6% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Medcalf Fabrication, Inc.	Structure Fabrication	\$167,212.00	5.5%
2. Magna-Flow Environmental, Inc.	Sludge Transportation	\$140,000.00	4.6%
3. Energy Electric Supply, Inc.	Electrical Equipment	<u>\$57,000.00</u>	<u>1.9%</u>
		<b>Total \$364,212.00</b>	<b>12.0%</b>

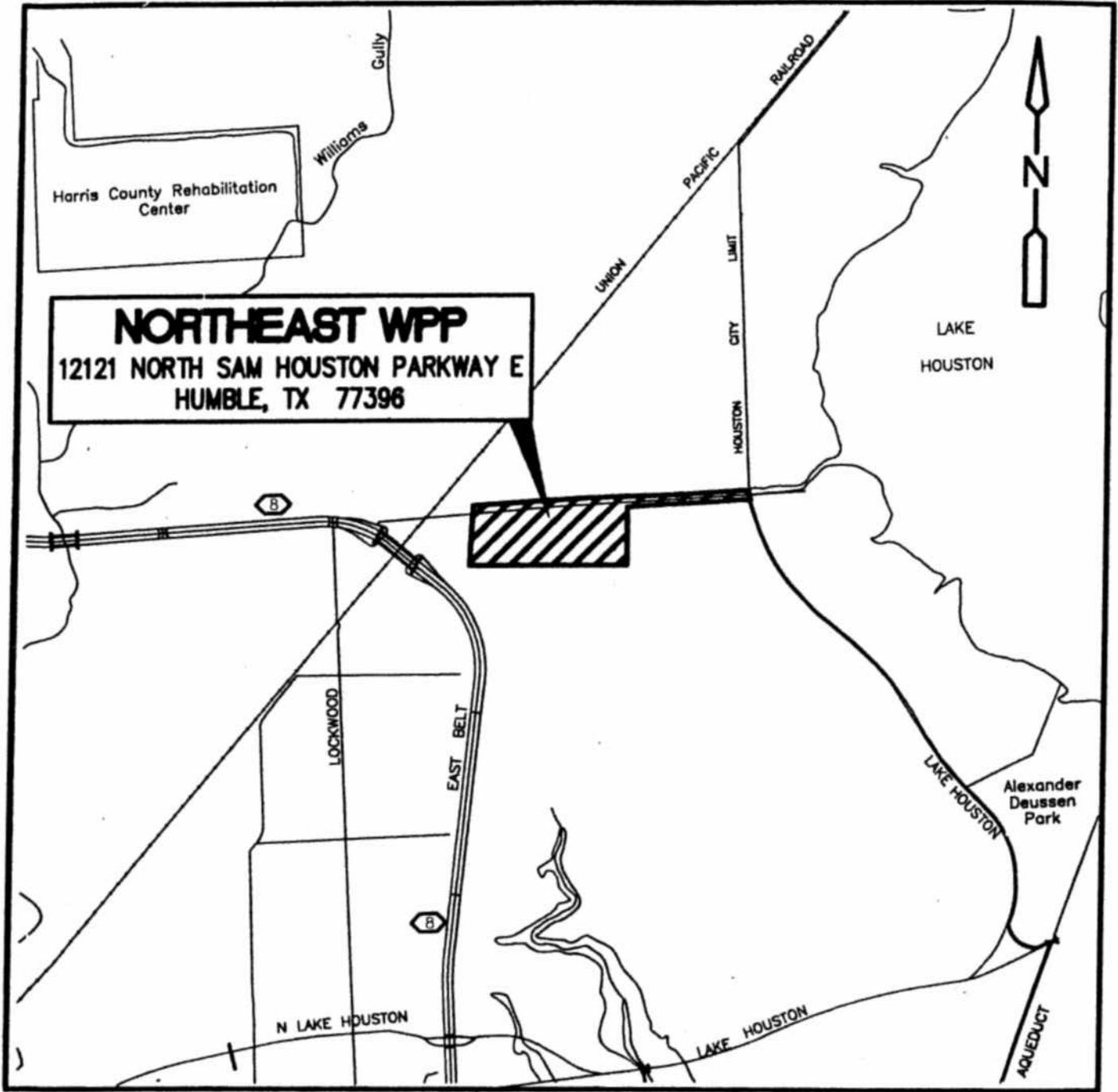
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Escalante Construction, Inc.	Concrete Construction	\$88,540.00	2.9%
2. Teague Industrial Sales & Services, DBA Teague Industrial Sales & Services	Pipeline Products	<u>\$93,348.00</u>	<u>3.1%</u>
		<b>Total \$181,888.00</b>	<b>6.0%</b>

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

*R*  
DWK:DRM:RK:HH:SD:rs

Z:\design\A-WS-DIV\WPDATA\RS\S-0066-13-3\Construction RCA.docx

File No. S-000066-0013-4 (3.7)



VICINITY MAP  
NOT TO SCALE

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**SUBJECT:**  
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

RCA #

Agenda Item#

67-68      39-40

**FROM: (Department or other point of origin):**

Alfred J. Moran, Director  
Administration & Regulatory Affairs

Origination Date

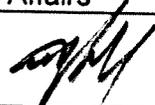
5/2/2012

MAY 30

Agenda Date

~~MAY 16 2012~~

**DIRECTOR'S SIGNATURE:**



Council Districts affected:

ALL

**For additional information contact:**

Juan Olguin JFO  
Naelah Yahya

Phone: (713) 837- 9623

Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action:

**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. JOSE PULIDO DBA PULIDO TRUCKING L.P
2. PAMELA BUSSEY DBA 1ST CHOICE GREASE 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**

RCA #

**TO:** Mayor via City Secretary

**SUBJECT:**  
Ordinance granting a Commercial Solid Waste Operator Franchise

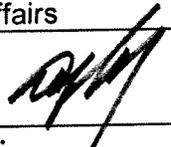
Category #	Page 1 of 1	Agenda Item#
69		<del>45</del>

**FROM: (Department or other point of origin):**

Alfred J. Moran, Director  
Administration & Regulatory Affairs

Origination Date	Agenda Date
4/23/2012	<del>MAY 09 2012</del>

**DIRECTOR'S SIGNATURE:**



Council Districts affected: ~~MAY 16 2012~~  
ALL

**For additional information contact:**

Juan Olguin JFO Phone: (713) 837- 9623  
Naelah Yahya Phone: (713) 837- 9636

Date and identification of prior authorizing Council Action: Ord. # 2011-781 – June 29, 2011

**RECOMMENDATION: (Summary)**

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

**Amount of Funding:**  
REVENUE

**FIN Budget:**

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

**SPECIFIC EXPLANATION:**

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

**1. Magna Flow International DBA Magna Flow Environmental**

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

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

**REQUIRED AUTHORIZATION**

Finance Director:



CITY OF HOUSTON

Office of the Mayor

70

Interoffice

Correspondence

MAY 30 2012

*[Handwritten signature]*

To: Anna Russell  
City Secretary

From: Jenn Char  
Director of External Affairs

Date: May 16, 2012

Subject: Houston Center for Literacy  
(Formerly Houston READ  
Commission) Council  
Appointments

**NON-CONSENT AGENDA  
MISCELLANEOUS**

Motion to set a date not less than seven (7) days from May 30, 2012, to receive nominations for appointments or reappointments to Positions 19 and 22 on the Houston Center for Literacy (Formerly Houston READ Commission) for three-year staggered terms from the date of appointment.

Position 19	Adriana Tamez	CM Rodriguez	Expiration Date
Position 22	Philip Fraissinet	CM Lawrence	1/1/2012
			1/1/2012

JC/jsk

cc: Ms. Marta S. Crinejo, Agenda Director

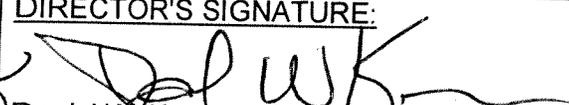


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**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

<b>SUBJECT:</b> Amendments to Article XII of Chapter 40 of the Code of Ordinances, Houston, Texas relating to Monitoring Well and Soil Boring Program and approval of the initial schedule of fees.	Category #	Page 1 of 1	Agenda Item# <div style="border: 1px solid black; padding: 5px; display: inline-block;">71</div>
	<b>FROM: (Department or other point of origin):</b> Public Works and Engineering		Origination Date 5   10   12

<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E. Director	Council Districts affected: <b>MAY 30 2012</b>  All
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For additional information contact: Richard Smith, P.E., PTOE  Phone: (832) 394-9137	Date and identification of prior authorizing Council Action: Date: 7-17-91, Ordinance: #91-1157
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**RECOMMENDATION:** Adopt an Ordinance approving amendments to Article XII of Chapter 40 of the Code of Ordinances, Houston, Texas relating to Monitoring Well and Soil Boring Program. Adopt a Motion approving the initial schedule of fees.

**SPECIFIC EXPLANATION:**

Administered by the Public Works and Engineering Department's Office of the City Engineer, the Monitoring Well and Soil Boring Permit Program permits and tracks the installation and/or closure of monitoring wells installed in the right-of-way and those installed on behalf of the Texas Commission on Environmental Quality or the U.S. Environmental Protection Agency. The program employees accept and review applications, make site visits during drilling or other activities, and visit wells during and after closure to ascertain the well was properly closed.

During FY11, the program issued 781 permits and performed 2,323 site inspections. These activities protect the environment and water supply from poorly installed, abandoned, and/or uncapped monitoring wells which could potentially place a substantial financial and public health burden onto the City.

A comparative study has been completed to evaluate the Monitoring Well and Soil Boring Permit program and fee schedule in relation to other U.S. cities of a similar size and evaluate the cost of services. The ordinance has not been updated since Ordinance No. 91-1157 passed in 1991. The study concluded the program was not self supporting. The proposed amendments reflect current operational processes and conditions, will allow the City to offset the actual expenses of administrating the program, bring the program more in line with cities of comparable size, and enhance the enforcement processes.

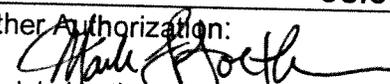
**PROPOSED AMENDMENTS**

- Increase the original Application Fee defined in the current ordinance from \$200.00 to \$350.00.
- Increase the processing fee for multiple well facilities from \$25.00 to \$75.00 per well.
- Increase monitoring well renewal fees from \$25.00 to \$75.00 per well.
- Requires applicants to provide 48 hour notice before any well activity is performed.
- Adds an enforcement clause to the ordinance that defines penalties or remedies for drilling without a license and/or other violations.
- Provides for inclusion of enhanced GIMS compatible GIS location data in permit applications.

The top three permit holders, representing approximately 85% of the permits issued, were included in the comparative study and have been informed of the intention to raise the current rate schedule.

The ordinance was presented to and moved through the Transportation, Technology & Infrastructure (TTI) committee on April 11, 2012.

**REQUIRED AUTHORIZATION** **CUIC ID 20RPS10**

Finance Director:	Other Authorization:  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services
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15  
MAY 16 2012

**Chapter 40**

**STREETS AND SIDEWALKS**

**ARTICLE XII.  
MONITORING WELLS AND ENVIRONMENTAL TEST BORING FACILITIES**

**Sec. 40-281. Definitions.**

As used in this article, the following terms shall have the meanings ascribed to them in this section unless the context clearly indicates a different meaning:

*Applicant* means an applicant for a permit under this article.

*Bond* means a financial assurance mechanism in a form acceptable to the director, which may include, but is not limited to cash deposit with the city, or a letter of credit, a line of credit, pollution liability insurance or a bond executed by the permittee, as principal, and with a corporate surety authorized to transact business, as such, in Texas. ~~on condition that the permittee will promptly and fully comply with all provisions of this article and will reimburse the city or any utility company for all costs associated with the removal of the facility and the restoration of the facility site if removed by the city or a utility company pursuant to this article. A surety bond must be in a form approved by the director and be accompanied by a power of attorney or other convincing evidence of the issuing agent's authority to act for the surety company. A surety bond issued by a company that is not listed on the then current listing of accepted sureties on federal bonds as published by the United States Treasury Department must also be accompanied by a certificate of qualification as a surety from the Texas Board of Insurance Commissioners.~~

*Director* means the director of the public works and engineering department or any person designated by the director to perform his responsibilities under this article.

*Facility* means any mechanical device or monitoring well and its associated apparatus, placed within a public street, and designed and constructed to measure or monitor the quality or movement of foreign substances, elements, chemicals, fluids, or pollutants below the surface of the ground; or any mechanical device, method, or apparatus, placed in a public street and designed and constructed to obtain a sample soil core boring from a depth of greater than one foot below the surface of the ground, for the purpose of removing soil for environmental quality testing.

*Parks official* means the director of the parks and recreation department or any person designated by that director to perform his responsibilities under this article.

*Permit* means a current and valid permit issued pursuant to this article.

*Permittee* means a person who holds a permit issued pursuant to this article.

*Public street* means the entire width between the boundary lines of every way which ~~that~~ is held by the city in fee or by easement or dedication when any part thereof has been accepted by the city, or has been opened to the use of the public for purposes of vehicular travel, and specifically; ~~the term "public street"~~ shall include any designated state or federal highway or road or any designated county road ~~which that~~ is under the administrative control of the city for maintenance, repair, or vehicular traffic control purposes.

*Roadway* means that portion of a public street which is improved, designed, or ordinarily used for vehicular travel, exclusive of the curb, berm, or shoulder. In the event that a public street includes two or more separate roadways, "roadway" means each such roadway separately.

*Sidewalk* means that portion of a public street which is between the curb lines, or the lateral lines of a roadway, and the adjacent property lines and is improved and designed for, or is ordinarily used for, pedestrian travel.

*Utility* means the city or any other person, whether franchised as a public utility or not, who is lawfully authorized to construct, install, or maintain any pipes for transportation of gas, liquids, or other materials, or any electrical distribution system, or any telephone or intelligence distribution systems, or any cable television transmission system, in, on, under, or over a public street.

**Sec. 40-282. Permit required; offense; penal and judicial remedies for non-governmental use.**

(a) By authority of a permit issued by the director under the provisions of this article, a permittee may install and maintain a facility at a designated location upon a public street. A separate ~~limit permit~~ is required for each ~~separate~~ facility to be installed.

(b) It shall be unlawful for any person to install or maintain a facility unless there is a permit for the facility has been issued by the director.

(c) It shall be unlawful to fail to remove a facility within the time periods provided for in this article. The city may remove each noncomplying facility after the passage of ten days following the date of noncompliance and may institute a civil suit for damages, costs of removal and restoration, and attorney fees against the owner or

the operator of the noncomplying facility. The existence of any penalty and costs levied against an owner or an operator of a facility shall serve as a bar to the future issuance, to the owner or the operator, of a permit provided by this article until all such penalties and costs are paid in full.

(de) A single application for permits for multiple facilities may be filed with the director provided that the physical location of each proposed facility logically arises out of, and reasonably pertains to, the scheme and plan of a single environmental testing project. A separate permit is required for each separate facility to be installed. The requirements of this article governing the issuance of a permit must be fulfilled for each separate facility. Any person who violates any provision of this article shall be guilty of an offense and upon conviction, shall be punished by a fine of not less than \$250.00 nor more than \$2,000.00 for each violation. Each day in which any violation shall occur shall constitute a separate offense. Prosecution or conviction under this subsection shall not preclude any civil remedy or relief for a violation of this article.

(ed) The city, acting through the city attorney or any other attorney representing the city, is hereby authorized to file an action in a court of competent jurisdiction to:

- (1) Enjoin any person from violating or threatening to violate the terms, conditions and restrictions of any permit issued under this article;
- (2) Enjoin the violation or threatened violation of the provisions of this article;
- (3) Recover civil penalties for violation of the terms, conditions and restrictions of any permit issued under this article;
- (4) Recover civil penalties for violation for the provisions of this article; or
- (5) Recover damages from the owner of a parcel in an amount adequate for the city to undertake any construction or other activity necessary to bring about compliance with this chapter.

(f) The city, acting through the city attorney or any other attorney representing the city, is hereby authorized to enter into agreements in lieu of litigation to achieve compliance with the terms, conditions and restrictions of any permit issued under this article or the provisions of this article.

~~The permit required under the provisions of this article shall not apply to the city, Harris County, the State of Texas, or any of their respective departments, employees, agents, or contractors acting upon the orders of an appropriate official for the purpose of obtaining immediate information for the alleviation or prevention of imminent danger or harm to the public health or the environment; for the purposes of responding to a trial or appellate court order or injunction; or for the purpose of the preparation of, or in response to, pre-trial discovery for civil and criminal actions. This exception to the~~

~~permit required by this article shall specifically not be available to non-governmental persons or entities operating under an administrative or court order or directive issued by the Texas Water Commission, the Environmental Protection Agency, or their respective successor or subsidiary agencies, for the purpose of identification and remediation of toxic waste sites or for voluntary and independent exploratory or preventative environmental investigations not subject to such orders or directives.~~

**Sec. 40-283. Location on publicstreet.**

(a) Facilities shall be designed, constructed, and maintained in such a manner as to comply with the provisions of this section.

(b) A facility may not be located on, extend on to, nor intrude upon any portion of a roadway or a sidewalk unless the director determines that no reasonable alternative site exists. In any instance in which a facility must be situated on a sidewalk or roadway, it shall be installed entirely below the surface and covered in such a manner as to allow normal use of the roadway or sidewalk.

(c) A facility may not create any hazardous condition or obstruction of vehicular or pedestrian travel upon a public street.

(d) The design and location of a facility shall include all reasonable planning to minimize potential harm, injury, or interference to the public in the use of the public streets.

(e) Upon its removal a facility shall be properly closed by cementing or other sound engineering practice to prevent injuries to persons at the surface and underground contamination.

**Sec. 40-284. Design standards, plans.**

(a) The director, the city engineer, the utility official, and the parks official may jointly approve and promulgate design, construction, and maintenance standards for facilities. Such standards shall be so drafted as to ensure that facilities do not impose a significant risk of personal injury or property damage.

(b) Consistent with this article and the standards promulgated under subsection (a), above, the officials named therein may adopt and promulgate standardized plans and specifications that permittees may utilize for facilities. Each applicant shall either adopt an approved plan or submit his own detailed plans prepared under the seal of a professional engineer registered as such in Texas with his application. Each set of plans shall show the design, dimension, and depth of the facility, the manner in which it will be placed, and the process that will be used for its removal and closure.

(c) The director, the city engineer, the utility official, and the parks official, or any one of them, may require the revision of any applicant's plans to conform to the standards promulgated or adopted in this article as a condition of granting a permit.

**Sec. 40-285. Other permits.**

The granting of a permit shall neither excuse the permittee from obtaining nor obligate the city to grant any other permit or license that may be required by law for the installation or construction of the facility.

**Sec. 40-286. Intent of article.**

It is the intent of the city council by the enactment of this article to regulate the surface and subsurface use and occupancy of public streets and rights of way by permittees and to establish a permitting mechanism and fee in accordance with the city's general power of control and regulation of public streets and highways as provided by law. However, this article shall not be construed as an assertion by the city of any property rights in derogation of abutting land owner's fee simple title and rights incident therein, in those cases where the city does not own fee simple title. It shall be the duty of permittees hereunder to notify all abutting landowners, whether title is held in fee or easement, of the permittee's receipt of the permit provided for in this article and to obtain any requisite permission to access said land.

**Sec. 40-287. Transfer; assignment; termination.**

A permit shall apply only to the designated location specified thereon, and no deviation from the plans for the facility as approved by the director may be made without the prior written consent of the director. Permits issued shall be personal to the permittee and his agents and employees. No assignment by any permittee of any obligation assumed or right granted under this article shall be effective unless and until expressly consented to in writing by the director. A permittee may terminate a permit prior to its designated expiration date by giving 30 days' written notice to the city, removing the facility, and restoring the site as provided in this article. Such termination shall not release or excuse the permittee or his insurers from any obligation which arose in any manner by virtue of the acceptance or enjoyment of the permit.

**Sec. 40-288. Street repairs; utilities.**

(a) The permittee shall upon five days' prior written notice from the city or any utility company and at the sole expense of the permittee, temporarily remove his facility for such period of time as may be reasonably specified in the notice to accomplish any street or utility installation, repairs, replacement, or expansion.

(b) In the event of any emergency condition in which the notice required in subsection (a) may not be given without creating an inconvenience to the public or in the event that the permittee fails to comply with a notice given pursuant to subsection

(a), then the city or the utility company may remove the facility and close the bore site at the sole risk and expense of the permittee by utilizing whatever reasonable force or means are necessary therefor.

(c) Each permittee shall bear all costs associated with the relocation of lines and other improvements belonging to the city or any utility that may require relocation for the installation or maintenance of the permittee's facilities. The city or the utility, as applicable, may require a deposit for the estimated cost of the work prior to the commencement of the relocation work.

**Sec. 40-289. Maintenance; inspection.**

(a) The permittee shall maintain his facility in a good and safe condition and repair at all times. The permittee shall assume all risk of loss or damage to the facility, and neither the city nor any other person shall have any obligation to replace or repair the same under any circumstances.

(b) The director, the city engineer, the health officer, the utility official, the parks official, or any other inspector designated by the city shall have the right to inspect any facility at any time without the necessity of prior notice. Upon at least one hour's notice given during regular hours (8:00 a.m. to 5:00 p.m., Monday through Friday, holidays excepted) the permittee shall open the facility and make a sample of the well contents available to the health officer.

(c) The director may notify the permittee in writing of any deficiency under this article in the physical condition of any facility and shall afford the permittee a reasonable period of time to correct the same. In determining the length of time to be allowed the director shall consider the danger, if any, which is posed by the deficiencies and the nature of the changes or repairs required. In the event that the director is of the opinion that the continued existence of the facility will constitute a significant threat to the safety of the public pending its repair, he may order it removed at once.

**Sec. 40-290. Notice before commencing work; sSite work; restoration.**

(a) Permittee shall provide notice to the director no less than 48 hours notice to the director before commencing work to install or remove a facility. At all times during the installation of any facility within the public street, the roadway(s) shall be kept open by the permittee for vehicular traffic in a reasonable manner, and no obstruction of the sidewalks shall be permitted so as to prevent the use thereof by pedestrians for an unreasonable period of time. Dirt and other material removed during the installation of the facility within the public street shall not be permitted to remain on the public street, and said dirt and other material from the site shall be removed at the risk, liability, and expense of the permittee. All excavations or obstructions of any kind which are permitted during the period of permittee's construction shall be properly barricaded and shall also be well illuminated during the night time.

(b) Upon the revocation or expiration of the permit, if not renewed, the permittee shall remove the facility, close the bore site, and restore the public street to its previous condition at his sole expense. Any facility which has not been removed by the tenth day next following the revocation or expiration of the permit shall be deemed abandoned, and it may be removed by the city without notice to the permittee. Removal of the facility by the city shall be at the sole expense of the permittee and shall be recorded as a charge against the permittee's restoration bond.

**Sec. 40-291. Notices.**

(a) Any notice required or permitted to be given to the city under this article may be given by e-mail or by certified United States Mail, return receipt requested, postage prepaid, addressed to the director at his the then-current mailing address.

(b) Any notice required or permitted to be given to a permittee under this article may be given by e-mail, by certified United States Mail, return receipt requested, postage prepaid, addressed to the permittee at the mailing address designated in the permit application. A permittee may amend the mailing address specified in his application from time to time, upon written notice to the director given in the manner specified in this section.

~~(c) Notices mailed as provided in this section shall be deemed given upon their deposit in the United States Mail.~~

**Sec. 40-292. Indemnity.**

By the acceptance of a permit the permittee, his assigns, successors, and representatives agree, obligate, and bind themselves to indemnify, defend and hold and save forever harmless the city, its officers, agents, and employees from all liability, costs, or damages arising in any manner on account of the installation, maintenance, or removal of the permittee's facility on the public streets.

**Sec. 40-293. Insurance; bond.**

(a) ~~Each permittee shall as a condition of the permit hereunder furnish to the director written evidence that he has in effect a policy of public liability insurance in the amount of not less than \$100,000.00 per occurrence for property damage and \$300,000.00 per occurrence for bodily injuries or death occurring in relation to, or arising in any manner out of, the permittee's installation, maintenance operation, or removal of the facilities covered thereby in the public streets. The policy shall be issued by a carrier authorized to do business in the state, shall designate the city as an additional insured, and shall include a cross-liability endorsement. Permittee shall maintain in effect certain insurance coverage and shall furnish certificates of insurance, in duplicate form, before beginning its performance under it permit. All policies except Professional Liability and Worker's Compensation must name the city as an additional insured. All liability policies must be issued by a company with a Certificate of Authority~~

from the State Department of Insurance to conduct insurance business in Texas or a rating of at least B+ and a financial size of Class VI or better according to the current year's Best's Key Rating Guide, Property-Casualty United States. Permittee shall maintain the following insurance coverage in the following amounts:

- (1) Commercial General Liability insurance including Contractual Liability insurance: \$500,000 per occurrence; \$10,000,000 aggregate;
- (2) Worker's Compensation including Broad Form All States endorsement: Statutory amount;
- (3) Professional Liability: \$1,000,000 per claim; \$1,000,000 aggregate; and
- (4) Automobile Liability insurance: \$1,000,000 combined single limit per occurrence.

Aggregate limits are per 12-month policy period unless otherwise indicated. All insurance policies must require on their face, or by endorsement, that the insurance carrier waives any rights of subrogation against the city. Permittee shall give 30 days written notice to the city before a policy may be canceled or non-renewed. Within the 30-day period, Permittee shall provide other suitable policies in lieu of those about to be canceled or non-renewed so as to maintain in effect the required coverage. The director of the department of administration and regulatory affairs, or its successor department, may adjust the above liability limits as reasonably necessary.

(b) Each permittee shall furnish ~~the a~~ bond in an amount ~~and form~~ determined by the director to be adequate to cover the cost of removal of his facilities, closure of the well bore, and restoration of the public street to its condition prior to the installation.

(c) The bond and evidence of ~~the~~ insurance need not be furnished with the application; however, they shall be furnished to the director prior to the issuance of the permit. The proof of insurance shall include a covenant extending through the term of the permit that the insurer will provide the director ten days' prior written notice in the event of cancellation or nonrenewal thereof.

#### **Sec. 40-294. Application.**

(a) Applications for permits shall be in the form prescribed by the director, who may provide for the filing and processing of applications by electronic means. Any person who desires a permit shall make application therefor to the director. Each application shall set forth and include the following:

- (1) The name of the applicant. If the applicant is a corporation, partnership, or association, then the applicant shall provide evidence of its existence, of its authority to maintain the facility, and of the authority of the persons signing the application to act on behalf of the entity.

- (2) The applicant's mailing address (and street address, if different), telephone number (including relevant mobile phone numbers), and e-mail address for any written notice required or permitted to be given under this article.
- (3) An acknowledgment that the applicant is aware of the terms and provisions of this article and will by acceptance of a permit, if ~~awarded~~ approved, agree to be bound thereby and by all amendments adopted ~~thereto~~ in all respects in the exercise of the rights granted under the permit.
- (4) The name, home and business street addresses, and home, ~~and~~ business and mobile telephone number of two persons who may be contacted by the city, any utility, or other person in the event of any emergency regarding the facility.
- (5) The names, addresses, and telephone numbers of any agents who will perform any work for the permittee regarding the installation, monitoring, or removal of the facility.
- (6) A copy of the driller's license issued by the State of Texas.
- (67) The accurate location of the proposed facility, which shall include a description provided by the Global Position Satellite x, y coordinates for mapping by Geographic Information System and shall be depicted on a diagram prepared by a registered professional surveyor or engineer.
- (78) Any other information specified pursuant to the terms of this article or reasonably required by the director to review and act upon the application.
  - (b) ~~Such~~ The application shall be sworn to be true and correct by the applicant and shall be submitted in any reasonable number of copies that the director may specify.
  - (c) A single application for permits for multiple facilities may be filed with the director provided that the physical location of each proposed facility logically arises out of, and reasonably pertains to, the scheme and plan of a single environmental testing project. The requirements of this article governing the issuance of a permit must be fulfilled for each facility.
  - (d) Applications for renewal permits shall be submitted in the same form and manner as original applications, provided that any information furnished in a prior application which has not changed may be adopted by reference.

(e) The director shall, from time to time, prepare and submit for approval by motion of the city council a schedule of fees that shall be paid by an applicant for a facility. Payment of any applicable fees when due is a condition of the processing of any application under this article, and no refund of the application fee shall be made. The director may waive the application fee but not other costs if the director finds that the applicant is the city, Harris County, the state or any of its departments, employees, agents or contractors, or that payment of the application fee would result in a substantial financial hardship to the applicant.

**Sec. 40-295. Issuance; review.**

(a) The director shall forward copies of the application to the city engineer, the utility official, and the parks official for their review pursuant to subsections (b) and (c) prior to his acting on the application. Upon its approval under subsections (b) and (c) the director shall review and approve the application for the facility unless he finds:

- (1) That the application or required information furnished therewith is incomplete;
- (2) That any statement on the application or information furnished therewith is false in any material respect; or
- (3) That the applicant's proposed facility does not comply in any manner with the requirements of this article and regulations adopted hereunder.

(b) Each application shall also be referred by the director to the utility official and the city engineer who shall review the proposed facility to determine whether its installation or maintenance will interfere with any existing or planned improvement of the city or any existing or planned improvement by a utility that is known by the city. The director, as a condition for ~~award~~ approval of the permit, may require an applicant to furnish, from utilities that are not owned, operated, or maintained by the city, letters of release; or leases, licenses, or other instruments that have been duly recorded in the office of the county clerk where the facility is to be situated, evidencing the applicant's right to utilize the site. The city engineer may, by his own action, refer copies of the application to utilities for comment or may require the applicant to do so. The city engineer and utility official shall approve the application unless they find that the proposed facility will interfere with existing or planned lines or improvements of the city or any utility. The approval of the application by the city engineer and utility official shall not be deemed to excuse any obligation of a permittee to pay relocation fees as provided in section 40-288(c) of this Code.

(c) Each application shall also be referred to the parks official who shall review the same to determine whether the facility would cause any significant damage to trees or landscaping. The parks official shall approve the application if he finds that all reasonable precautions have been taken to avoid permanent damage to trees and landscaping.

(d) The director may condition ~~his award~~ the approval upon any revisions that he, the city engineer, the utility official, or the parks official determine to be necessary in the design of the proposed facility to meet the standards specified in this article. Additionally, the director shall condition ~~his award~~ the approval upon the furnishing of any requirement of this article which was not submitted with the application. The amount of the bond shall be specified by the director.

(e) If an application is not approved, the director shall notify the applicant thereof and of the reasons therefor in writing.

#### **Sec. 40-296. Fees.**

(a) ~~A~~ The applicable nonrefundable fees of \$200.00 stated for this provision in the city fee schedule is are hereby imposed for each ~~original permit applications and renewals.~~

~~(b) The nonrefundable fee provided for in subsection (a) of this section, plus an additional nonrefundable processing fee of \$25.00 levied on the second and each additional proposed facility is hereby imposed for each original application for permits for multiple facilities.~~

~~(c) A nonrefundable fee of \$25.00 is hereby imposed for each renewal permit.~~

~~(d)~~ All fees shall be tendered to the director with the application by certified or cashier's check on a bank that is authorized to transact business in the State of Texas.

#### **Sec. 40-297. Term.**

The term of each permit, whether original or renewal, that is issued hereunder shall be one year from the date of its issuance.

#### **Sec. 40-298. Revocation.**

(a) Any permit issued under this article may be revoked in accordance with the provisions of this section if it is found that:

(1) Any material statement made or information furnished with or in connection with the review of the application was false;

(2) Conditions have changed such that the use of the permittee's facility no longer meets all applicable requirements of this article or such that the permittee's use interferes with the public's use of the public streets or creates any hazardous condition thereon;

(3) The permittee has failed to comply with any provision of this article; or

(4) The facility has not been installed in compliance with the permit within 90 days after its issuance, unless an extension is granted for good cause by the director.

(b) Whenever the director receives reliable information that grounds for revocation of a permit exist, he shall investigate the facts. If he finds that there are grounds for revocation of a permit, he shall give a written notice to the permittee setting forth:

(1) The specific grounds upon which the permit in question may be revoked;

(2) That there will be a hearing before a hearing official designated by the director in which the city will seek the revocation of the permit;

(3) The date, time, and place of such hearing; and

(4) That the permittee may appear in person and be represented by an attorney.

(c) After completion of the presentation of evidence by all parties, the hearing official shall make written findings and render an order as to whether or not there are grounds for revocation of the permit. If there are such grounds, then he shall order the permit to be revoked.

(d) The decision of the hearing official shall be final.

(e) Notwithstanding the foregoing grounds and procedures, the director may revoke any permit in whole or in part upon ten days' notice to the permittee and without a hearing thereon if he determines that the facility should be removed or relocated to accommodate any widening, realignment, or extension of the public streets or other public improvements or utility improvements. The director may also revoke a permit for which the insurance or bond has been cancelled or has expired without renewal, without a hearing, after five days' written notice and failure of the permittee to replace the insurance or bond.

(f) The revocation of a permit under this section shall not release or excuse the permittee or his insurers or sureties from their duty to remove the facility or any other obligation which arose by virtue of the acceptance or enjoyment of the permit.

#### **Sec. 40-299. Other appeals.**

Except as provided in subsection (e) of section 40-298, any decision of the director, the city engineer, the utility official, or the parks official under this article may be appealed, by a permittee or applicant, to a hearing official designated by the director upon written notice of appeal given to the director within ten days after the permittee receives notice of the decision complained of from the director. The hearing official shall

conduct a hearing thereupon in the manner contemplated by the foregoing section for revocations.

**~~Sec. 40-300. Existing facilities.~~**

~~Any and all existing facilities currently operating, either by previous permit or permission issued by the city, shall automatically be governed by the terms and provisions of this article as of [August 19, 1991,] the effective date of this article. All owners or operators of existing and operating facilities shall, within 90 days of [August 19, 1991,] the effective date of this article, file with the director a registration form for each facility listing the name and address of the owner or the operator, the location, type and proposed life span of the facility, and any other information the director shall find pertinent. All owners or operators of said facilities shall, within one year from the date of registration of the facility, obtain a permit for said facility or shall have removed said facility from the street and restored said site. Failure to register each existing and operating facility, to obtain a permit for each facility or to remove each facility, within the time periods provided for herein, shall be unlawful and shall subject the owner or the operator of said facility to a penalty of \$200.00 per day during the continuance of the violation. The city shall have the right to remove each noncomplying facility after the passage of ten days following the date of noncompliance and shall have the right to institute a civil suit for damages, costs of removal and restoration, and attorney fees against the owner or the operator of said noncomplying facility. The existence of any penalty and costs levied against an owner or an operator of a facility shall serve as a bar to the future issuance, to the owner or the operator, of a permit provided by this article until all such penalties and costs are paid in full.~~

**SUBJECT:** Professional Engineering Services Contract between the City of Houston and FCM Engineers, P.C. for S. Post Oak Paving & Drainage from Beltway 8 to FM 2234  
WBS No. N-000819-0001-3

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Agenda Item # **72**

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

**Origination Date:** 5/10/12

**Agenda Date:** ~~MAY 16 2012~~

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

**Council District affected:**  
K  
JK

MAY 30 2012

**For additional information contact:**  
*Ravi Kaleyatodi* 4/11/12  
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326  
Senior Assistant Director

**Date and identification of prior authorizing Council action:**  
Ordinance No. 2009-0512; Date: 06/10/2009

**RECOMMENDATION: (Summary)**  
An ordinance approving a Professional Engineering Services Contract with FCM Engineers, P.C. and appropriate funds.

**Amount and Source of Funding:**  
Total of \$568,810.00 to be appropriated as follows:  
\$284,405.00 from Fund 4040 - Metro Projects Construction DDSRF  
\$284,405.00 from Fund 4510 - Contribution for Capital Projects

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street & Traffic Capital Improvement Project and is necessary for road improvement in accordance with the inter-local agreement between the City of Houston and Fort Bend County as approved by Ordinance No. 2009-0512 on June 10, 2009.

**DESCRIPTION/SCOPE:** This project consists of the design of approximately 6,800 linear feet of two additional lanes within the median of an existing four-lane concrete roadway with curbs, traffic control signals and necessary storm sewer laterals on S. Post Oak from Beltway 8 to FM 2234 (McHard Road).

**LOCATION:** The project is generally bounded by Beltway 8 on the north, FM 2234 (McHard Road) on the south, Chimney Rock on the west and Hiram Clarke on the east. The project is located in Key Map Grids 571Y, 611B & C.

**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 fees for Phase I is based on 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 and appropriated on a lump sum amount or reimbursable basis after the completion of Phase I. The negotiated maximum Basic Services appropriation is \$281,738.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or reimbursable basis. These Additional Services include topographic survey, geotechnical investigation, traffic control plans, environmental site assessment, storm water pollution prevention, tree protection, and Technical Review Committee presentation. The negotiated maximum Additional Services appropriation is \$212,874.00.

**REQUIRED AUTHORIZATION**

CUIC ID #20SAB44

**Finance Department:**  
✓

**Other Authorization:**

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

The total requested appropriation is \$568,810.00 to be appropriated as follows: \$494,612.00 for Contract services and \$74,198.00 for CIP Cost Recovery.

Services	S. Post Oak Road FY-2012
Phase I (Basic)	\$64,980.00
Phase II & III (Basic)	\$216,758.00
<b>Total Basic Services</b>	<b>\$281,738.00</b>
Additional Services (Ph. I)	\$124,237.80
Additional Services (Ph. II)	\$88,636.20
<b>Total Contract Services</b>	<b>\$494,612.00</b>
CIP Cost Recovery	\$74,198.00
<b>Total Appropriation</b>	<b>\$568,810.00</b>

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

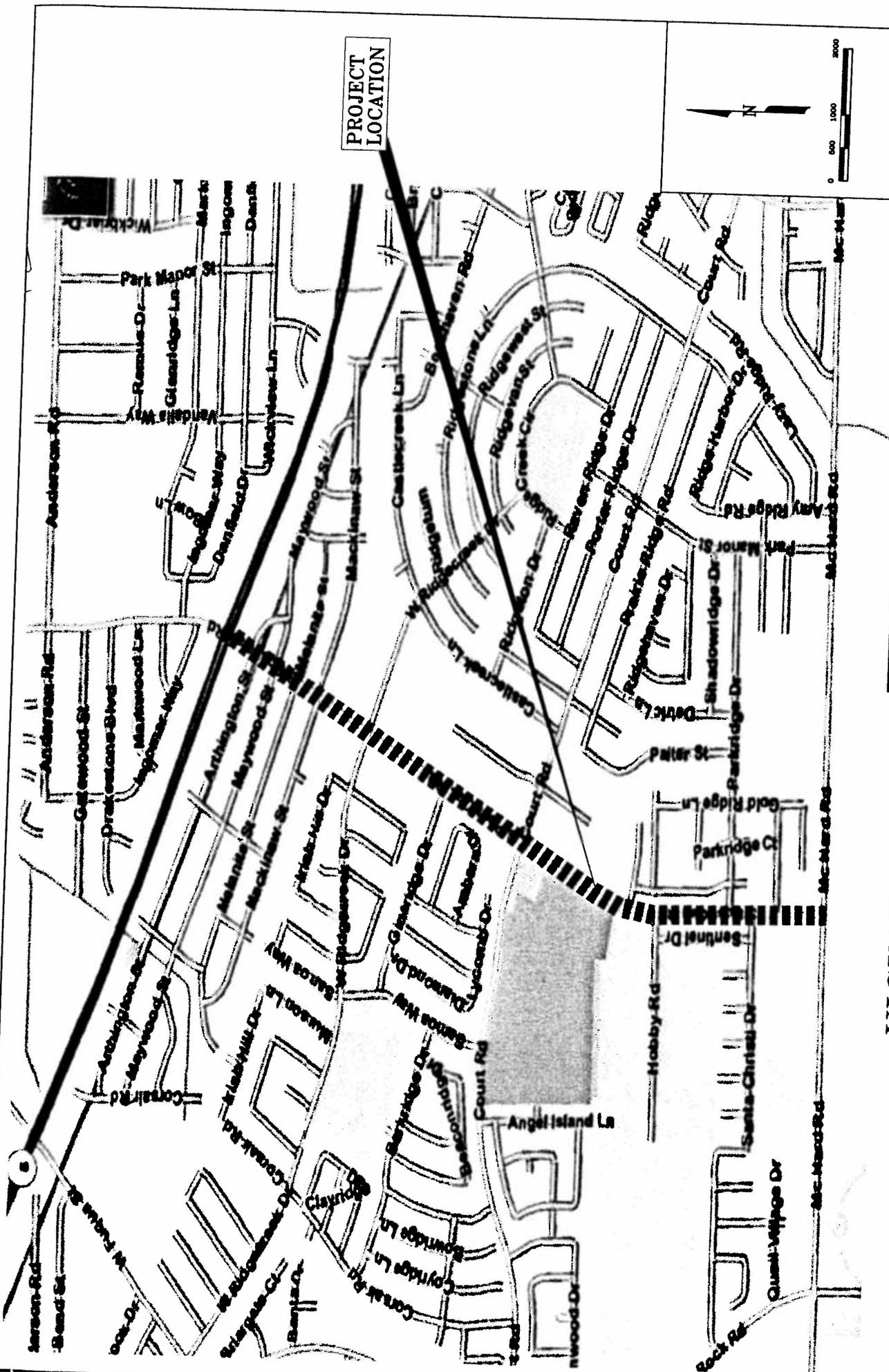
**M/WBE INFORMATION:** The M/WBE goal established for the overall project is set at 24%. The consultant has proposed the following firms to achieve this goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. United Engineers, Inc.	Topographic Survey	\$61,800.00	12.50%
2. HVJ Associates, Inc.	Geotechnical / Environmental Serv.	\$28,872.00	5.84%
3. Nedu Engineering Services	Hydrology / Hydraulics Analysis	\$24,000.00	4.85%
4. Apex Consulting Group, Inc.	Engineering Services	\$24,000.00	4.85%
5. B&E Reprographics, Inc.	Reproduction Services	<u>\$6,000.00</u>	<u>1.21%</u>
<b>TOTAL</b>		<b>\$144,672.00</b>	<b>29.25%</b>

*RH JK JWS*  
 DWK:DRM:RK:JHK:SAB

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cc: WBS No. N-000819-0001-3 (1.2\_DSGN\_RCA\_CONTRACT)



PROJECT  
LOCATION

# VICINITY MAP

KEY MAP: 571Y, 611B, & 611C

## LEGEND:

-  PROJECT LOCATION
-  COUNCIL DISTRICT BOUNDARY
-  CITY LIMITS

CITY OF HOUSTON  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
WBS NO. N-000819-0001-3  
S. POST OAK PAVING & DRAINAGE  
FROM BELTWAY 8 TO FM 2234  
VICINITY MAP

