

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 5, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Cohen

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

HEARING - 1:30 P. M.

1. **PUBLIC HEARING** on the City Budgets for the time period July 1, 2012 through June 30, 2013

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 6, 2012 - 9:00 A. M.

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

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

MAYOR'S REPORT - Criminal Justice Infrastructure Plan

CONSENT AGENDA NUMBERS 2 through 31

AGENDA - JUNE 6, 2012 - PAGE 2

MISCELLANEOUS - NUMBERS 2 through 6

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **AUTOMOTIVE BOARD** for one-year terms:
 - Position One - **MR. JERRY M. SUTTON**
 - Position Two - **MR. RYAN WINKELMANN**

3. REQUEST from Mayor for confirmation of the appointment of **MS. KIM TUTCHER**, to Position Ten of the **HOUSTON CENTER FOR LITERACY (Formerly HOUSTON READ COMMISSION)**, for a term to expire January 1, 2015

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**:
 - Position Three - **MS. SYLVIA ANN MAYER**, reappointment, for a term to expire 6/30/2014
 - Position Five - **MR. TONY CHASE**, appointment, for an unexpired term ending 6/30/2013
 - Position Seven - **MR. STEPHEN M. KAUFMAN**, appointment, for a term to expire 6/30/2014
 - Position Nine - **MS. SUZANNE NIMOCKS**, appointment, for a term to expire 6/30/2014, and to serve as Chair for a year to commence 7/1/2012

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**:
 - Position Three - **MR. ROBERT D. SELLINGSLOH**, reappointment, for a term to expire 12/31/2012; and to serve as Chair
 - Position Four - **MS. PAMELA NGO TRANPARK**, appointment, for a term to expire 12/31/2012
 - Position Five - **MR. DERRICK M. MITCHELL**, reappointment, for a term to expire 12/31/2012
 - Position Six - **MR. ABE S. GOREN**, reappointment, for a term to expire 12/31/2013
 - Position Seven - **MR. BILLY J. BRISCOE**, appointment, for a term to expire 12/31/2013

6. REQUEST from Mayor for confirmation of the appointment of **MR. J. BRADLEY SPALDING**, to Position Three, on the **CIVIL SERVICE COMMISSION and the POLICE OFFICERS' and the FIRE FIGHTERS' CIVIL SERVICE COMMISSION**, for a three year term to commence on 6/15/2012 and to expire on 6/14/2015

PROPERTY - NUMBERS 7 through 8A

7. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Timothy E. Buscha, on behalf of Frederick and Jane McCord, for abandonment and sale of a 10-foot-wide sanitary sewer easement, located in Lot 10, Tract 11A, and Tract 12A, Block 30, River Oaks Addition, Section Five, Parcels SY12-052 and SY12-090 - **DISTRICT G - PENNINGTON**

8. RECOMMENDATION from Director Department of Public Works & Engineering **TO RESCIND MOTION 2007-1100, 11/7/07, and APPROVE** a new motion declining the acceptance of, rejecting, and refusing the dedication of various portions of streets and alleys, all located within the Institute Place Addition, out of the P. W. Rose Survey, A-645, Parcels SY12-067A through W **DISTRICT D - ADAMS**
 - a. RECOMMENDATION from Director Department of Public Works & Engineering **TO RESCIND MOTION 2007-1100, 11/7/07, and APPROVE** a new motion for the abandonment and sale of various portions of streets and alleys, in exchange for conveyance to the City of right-of-way for and construction of the realignment of Hepburn Street and Pawnee Street, all located within the Institute Place Addition, out of the P. W. Rose Survey, A-645, Parcels SY12-049A through J, SY12-050A through B, and AY12-087A through D - **DISTRICT D - ADAMS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 13

9. **INX, LLC** for Cisco Network Equipment through the Texas Department of Information Resources for the Houston Airport System - \$376,853.11 - Enterprise Fund
10. ORDINANCE appropriating \$93,105.60 out of Water & Sewer System Consolidated Construction Fund for Fiberglass Buildings for the Public Works & Engineering Department
 - a. **E CONTRACTORS USA, LLC** for Fiberglass Buildings through the Interlocal Agreement for Cooperative Purchasing with Harris County Department of Education for Department of Public Works & Engineering
11. **AMEND MOTION #2007-612, 6/20/07, TO EXTEND** the term from June 26, 2012 to June 25, 2015 for Chemical, Sodium Hypochlorite for the Department of Public Works & Engineering, awarded to **ALTIVIA CORPORATION**
12. APPROVE spending authority for Emergency Replacement of the Pakscan System at the Northeast Water Purification Plant for the Department of Public Works & Engineering, awarded to **ENVIRONMENTAL IMPROVEMENTS, INC** - \$170,000.00 - Enterprise Fund
13. APPROVE spending authority for Emergency Filter Repair Services at the Northeast Water Purification Plant for the Department of Public Works & Engineering, awarded to **HARTWELL ENVIRONMENTAL CORPORATION** - \$311,190.00 - Enterprise Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 31

14. RESOLUTION authorizing the City's creation of **HOUSTON FORENSIC SCIENCE LGC, INC, a Local Government Corporation**, approving the certificate of formation
15. RESOLUTION designating the **H. GEORGE SCHNEIDER HOUSE** located at 3434 Del Monte Drive and the **BIRDSALL P. BRISCOE HOUSE** located at 1829 Sharp Place and the **JOHN F. STAUB HOUSE** located at 3511 Del Monte Drive within the City of Houston as historic landmarks **DISTRICT G - PENNINGTON**
16. ORDINANCE approving and authorizing contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide \$507,750.51 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of A Friendly Haven and the Help House, two community residences, along with the provision of supportive services
17. ORDINANCE approving and authorizing contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide \$467,804.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of the Bures Street Apartments and Chupik House, two community residences, along with the provision of supportive services
18. ORDINANCE appropriating \$80,000.00 out of Equipment Acquisition Fund for the Refurbishment of the Video Arraignment System for the Municipal Courts Department
19. ORDINANCE consenting to the addition of 2.7472 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 220**, for inclusion in its district
20. ORDINANCE awarding contract to **QUALITY TOWER SERVICES, LTD.** for Repair & Maintenance Services for Communications Towers for the Information Technology Department; providing a maximum contract amount - 3 Years with two one-year options - \$95,309.38 General Fund

RESOLUTIONS AND ORDINANCES - continued

21. ORDINANCE awarding sole source contract to **GE INTELLIGENT PLATFORMS, INC**, for Human Machine Interface Software and Services for the Public Works & Engineering Department; providing a maximum contract amount - 5 Years - \$1,385,000.00 - Enterprise Fund
22. ORDINANCE awarding contract to **HOWARD TREY RON DISTRIBUTORS, INC** for Ice Machine Rental Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,234,665.60 - General, Enterprise and Special Revenue Funds
23. ORDINANCE approving and authorizing the acceptance of the artworks of **Cosmonaut Y. A. Gagarin** and **Astronaut John Glenn** into the City Art Collection to be located at Gragg Park, Headquarters of the Houston Parks and Recreation Department - **DISTRICT I - RODRIGUEZ**
24. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF SAN ANTONIO** to Support the SunShot Initiative: Rooftop Solar Challenge
25. ORDINANCE appropriating \$140,000.00 out of Parks Consolidated Construction Fund as an additional appropriation for the City Wide Roof Consulting Services Task Order Contract between the City of Houston and **BUILDING ENVELOPE CONSULTANTS, LLC** for Various City Departments; amending Ordinance No. 2008-0890 to increase the maximum contract amount **DISTRICTS A - BROWN; H - GONZALEZ and I - RODRIGUEZ**
26. ORDINANCE appropriating \$699,025.00 out of Fire Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **BROWN REYNOLDS WATFORD ARCHITECTS, INC** for Design and Construction Phase Services for the New Fire Station 84; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT B - DAVIS**
27. ORDINANCE appropriating \$5,708,083.69 out of Street & Traffic Control & Storm Drainage DDSRF and \$503,107.38 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project 446A; 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, construction management 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**
28. ORDINANCE appropriating \$1,098,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Jadewood Lift Station Replacement; 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 A - BROWN**

RESOLUTIONS AND ORDINANCES - continued

29. ORDINANCE appropriating \$7,021,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**
30. ORDINANCE No. 2012-0460, passed second reading May 30, 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
THIRD AND FINAL READING
31. ORDINANCE No. 2012-0461, passed second reading May 30, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 32

MISCELLANEOUS

32. 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 33 through 35

33. 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**
TAGGED BY COUNCIL MEMBER SULLIVAN
This was Item 27 on Agenda of May 30, 2012
34. 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 - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 48 on Agenda of May 30, 2012
35. 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** - **TAGGED BY COUNCIL MEMBER SULLIVAN**
This was Item 66 on Agenda of May 30, 2012

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
JUNE 5, 2012 2:00PM**

NON-AGENDA

2MIN 2MIN 2MIN

3MIN 3MIN 3MIN

MS. THELMA SCOTT – 15331 Kuykendahl Villa, No. 1201 – 77090 – 832487-5848 – Invitation to event on 6/16/12 and need a van

MS. RACHEL NAVA – 301 Wells Fargo Dr. – 77090 – 832-352-5203 – Invitation to event on 6/16/12
And need a van

Mr. Richard latter – 13644 Tomball Parkway – 77086 – 832-272-5874 – Vacant land weeds needles
Clean up

MS. GISELLE PHALO – 3602 Daphne – 77021 – 832-373-4850 – Freedmen’s Town

MS. CLENETRA WOODS-DICKSON – 7202 Avon Park – 77083 – 832-378-2263 – Claim that was denied

MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavior Coward Conspiracy
my born little girl from birth

MS. PAULINE CHEATHAM – 2307 Stevens – 77026 – 713-716-1915 – Great job with tearing down houses. I
commend you

MS. MARY TAYLOR – 1403 Fashion Hill Dr. – 77088 – ADT cameras didn’t capture person; Chief
McClelland hasn’t responded

MS. JANET JOHNSON – 160 W. Whitney – 77018 – 832-721-7444 – Weeded lots at 4500 Yale St.

MS. JESSICA DUNN – Post Office Box 924173 – 77292 – 832-721-7444 - Weeded lots at 4500 Yale St.

MR. CHRISTOPHER PARKER – 4102 Weslow St. – 77087 – 713-401-9071 – Crises living center – Follow up

MS. DEE ALLEN – (waiting on reply from email)

MR. DANIEL B. BARNUM – dbb@hbl-architects.com – General Mobility Plan funding

PREVIOUS

1MIN 1MIN 1MIN

MS. HATTIE MORGAN – 2828 Collingsworth – 77026 – 832-405-6855 – Violations

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Independent
US Presidential Candidate – JCharles – Re-election victory – 2012-w/N-Crime Victim - Wk

MR. JOSEPH BALLARD – 6302 Rocky Nook Dr. – Humble – TX – 77396 – Thank the Mayor



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

JUN 06 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-21-12
date

COUNCIL MEMBER: _____

May 16, 2012

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the City of Houston Code of Ordinances, Section 8-17, as amended, I am appointing the following individuals to the Automotive Board for a one-year term, subject to Council confirmation:

Mr. Jerry M. Sutton, appointment to Position One; and
Mr. Ryan Winkelmann, appointment to Position Two.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Lt. Dana Hitzman, Automobile Dealers Enforcement Detail, HPD





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

JUN 06 2012

May 16, 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-21-12
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Code of Ordinances, Chapter 2, Section 2-360 through 2-374, I am appointing the following individual to the Houston Center for Literacy (Formerly Houston READ Commission), subject to City Council confirmation:

Ms. Kim Tutcher, appointment to Position Ten, for a term to expire January 1, 2015.

Résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment



cc: Ms. Sheri Foreman, Executive Director, Houston Center for Literacy (Formerly Houston READ Commission)



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4

JUN 06 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-22-12
date

COUNCIL MEMBER: _____

May 22, 2012

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of the Houston Zoo Development Corporation, I am nominating for appointment or reappointment the following individuals to the Houston Zoo Development Corporation Board of Directors, subject to Council confirmation:

- Ms. Sylvia Ann Mayer, reappointment to Position Three, for a term to expire June 30, 2014;
- Mr. Tony Chase, appointment to Position Five, for an unexpired term ending June 30, 2013;
- Mr. Stephen M. Kaufman, appointment to Position Seven, for a term to expire June 30, 2014;
- and
- Ms. Suzanne Nimocks, appointment to Position Nine, for a term to expire June 30, 2014; and to serve as Chair for a year to commence July 1, 2012.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Deborah Cannon, President, Houston Zoo





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

5

JUN 06 2012

May 16, 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-21-12
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311, Texas Tax Code, Chapter 431 of the Texas Transportation Code, Chapter 394 of the Texas Local Government Code, City of Houston Ordinance 94-1345, and City of Houston Resolution No. 95-96, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Midtown Redevelopment Authority, subject to Council confirmation:

Mr. Robert D. Sellingsloh, reappointment to Position Three, for a term to expire December 31, 2012; and to serve as Chair;

Ms. Pamela Ngo Tranpark, appointment to Position Four, for a term to expire December 31, 2012;

Mr. Derrick M. Mitchell, reappointment to Position Five, for a term to expire December 31, 2012;

Mr. Abe S. Goren, reappointment to Position Six, for a term to expire December 31, 2013; and

Mr. Billy J. Briscoe, appointment to Position Seven, for a term to expire December 31, 2013.

The résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

Attachments

cc: Mr. Ralph DeLeon, Office of the Mayor, Economic Development





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

6
JUN 06 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 5-18-12
date

COUNCIL MEMBER: _____

May 16, 2012

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 143 of the Texas Local Government Code Article V-a of the City Charter, and Chapter 14 of the Code of Ordinances, I am appointing J. Bradley Spalding, to Position Three, on the Civil Service Commission and the Police Officers' and the Fire Fighters' Civil Service Commission, subject to confirmation by City Council, for a three year term to commence on June 15, 2012 and expire on June 14, 2015.

The résumé of the appointee is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Mr. Omar C. Reid, Director, Human Resources



SUBJECT: Request for the abandonment and sale of a 10-foot-wide sanitary sewer easement, located in Lot 10, Tract 11A, and Tract 12A, Block 30, River Oaks Addition, Section Five. **Parcels SY12-052 and SY12-090**

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1 of 2

Agenda Item #

7

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

5/31/12

JUN 06 2012

DIRECTOR'S SIGNATURE:

Council District affected: G

ms
Daniel W. Krueger, P.E., Director

Key Map: 492Q *JK*

For additional information contact:

Date and identification of prior authorizing Council Action:

Nancy P. Collins *(NPC)* Phone: (832) 395-3130
Senior Assistant Director-Real Estate

RECOMMENDATION: (Summary) It is recommended City Council approve a motion authorizing the abandonment and sale of a 10-foot-wide sanitary sewer easement, located in Lot 10, Tract 11A, and Tract 12A, Block 30, River Oaks Addition, Section Five. **Parcels SY12-052 and SY12-090**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Timothy E. Buscha, P.E., 13333 Northwest Freeway, Suite 300, Houston, Texas, 77040, on behalf of Frederick and Jane McCord, requested the abandonment and sale of a 10-foot-wide sanitary sewer easement, located in Lot 10, Tract 11A, and Tract 12A, Block 30, River Oaks Addition, Section Five. Frederick and Jane McCord, one of the underlying fee owners, plans to construct a pool in the location of the subject easement. Riecke Baumann, the other underlying fee owner, plans to incorporate the subject property into his property.

This transaction 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 abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

1. The City abandon and sell a 10-foot-wide sanitary sewer easement, located in Lot 10, Tract 11A, and Tract 12A, Block 30, River Oaks Addition, Section Five;
2. The applicant be required to: (a) cut, plug, and abandon the 21-inch sanitary sewer line from manhole #AS060033 in Lot 10 to manhole #AS058113 located in Lot 11; (b) construct a new 10-inch sanitary sewer line from manhole #AS060033 in Lot 10 east approximately 5 feet to an existing manhole in Lot 10; (c) relocate any existing service connections to the 10-inch sanitary sewer line in the easement; and (d) pay the depreciated value of the sanitary sewer line. All of the above work is to be done at no cost to the City and under the proper permits;
3. The applicant be required to prepare drawings that show the public utilities (sanitary sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the motion shall be attached to the plan set when it is submitted for plan review;
4. 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;
5. The Legal Department be authorized to prepare the necessary transaction documents; and

tj\sy12-052rcl.doc

CUIC #20TJ9265

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature]
Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning and Development Services Division

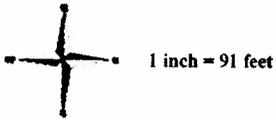
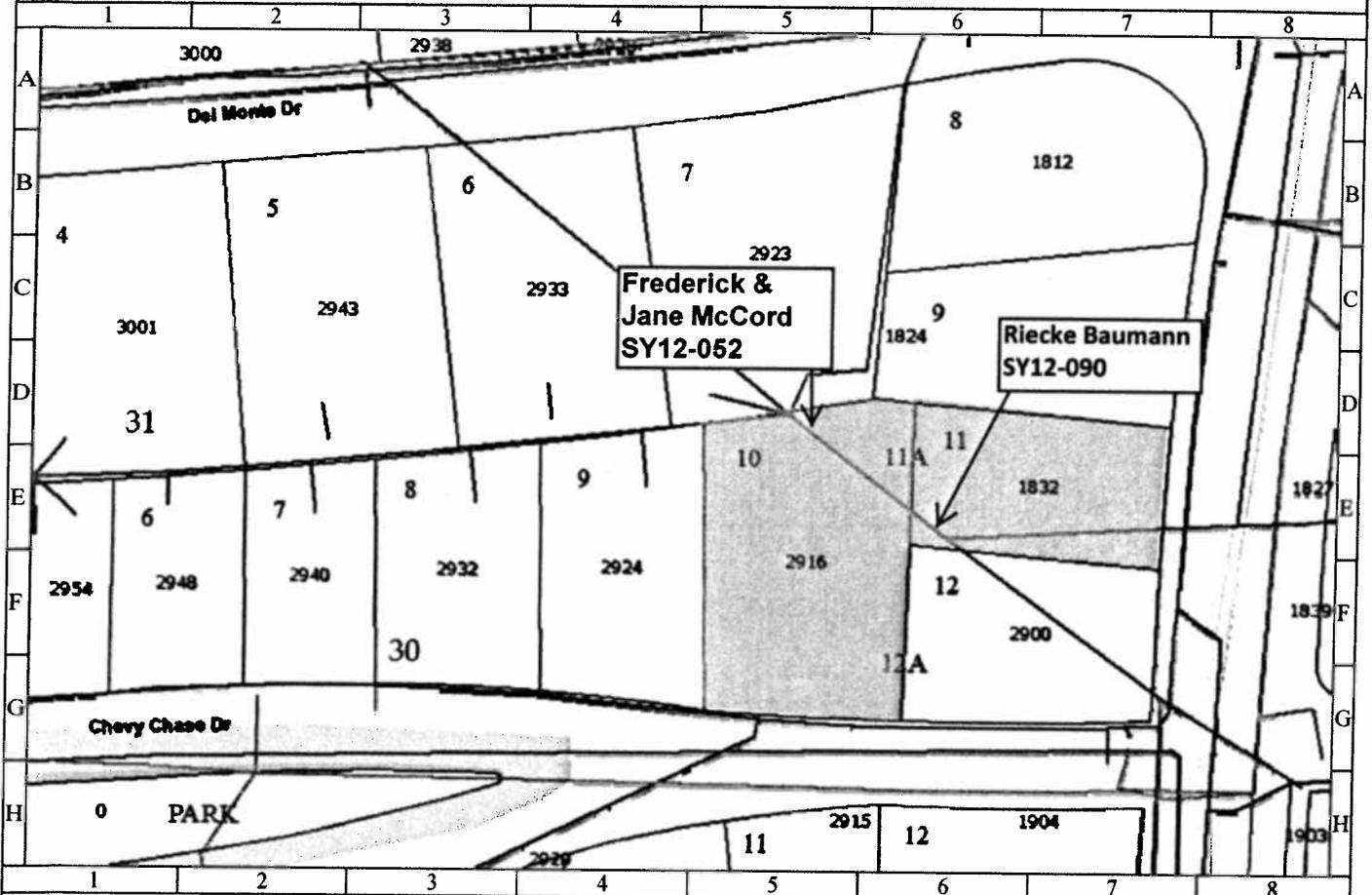
Date:	Subject: Request for the abandonment and sale of a 10-foot-wide sanitary sewer easement, located in Lot 10, Tract 11A, and Tract 12A, Block 30, River Oaks Addition, Section Five. Parcels SY12-052 and SY12-090	Originator's Initials JB	Page <u>2</u> of <u>2</u>
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6. 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 Sheila F. Stewart, an independent appraiser appointed by the Director of Public Works and Engineering.

DWK: NPC:tj

- 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 10-foot-wide sanitary sewer easement, located in Lot 10, Tract 11A, and Tract 12A, Block 30, River Oaks Addition, Section Five. Parcels SY12-052 and SY12-090

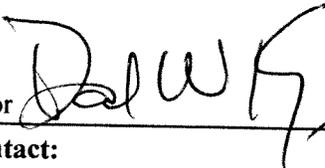


CITY OF HOUSTON

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.



SUBJECT: Request to rescind Motion 2007-1100 and approve a new Motion declining the acceptance of, rejecting, and refusing the dedication of various portions of streets and alleys, all located within the Institute Place Addition, out of the P. W. Rose Survey, A-645. Parcels SY12-067A through W		Page 1 of 1	Agenda Item # 8
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5/23/12	Agenda Date JUN 06 2012
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director 		Council District affected: D Key Map: 533J, 533N 	
For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action: C. M. 2007-1100 (11/07/2007)	

RECOMMENDATION: (Summary) It is recommended City Council rescind Motion 2007-1100 and approve a new Motion declining the acceptance of, rejecting, and refusing the dedication of various portions of streets and alleys, all located within the Institute Place Addition, out of the P. W. Rose Survey, A-645. **Parcels SY12-067A through W**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
Abigail Butler, The University of Texas MD Anderson Cancer Center, 1515 Herman Drive, Houston, Texas, 77230, on behalf of The University of Texas System Board of Regents, requested the abandonment and sale of various portions of streets and alleys, non-acceptance of various portions of streets and alleys, and acknowledgement of the reversion of three 10-foot-wide sanitary sewer easements and a 4-foot-wide sanitary sewer easement, in exchange for conveyance to the City of right-of-way for and construction of the realignment of Hepburn Street and Pawnee Street, all located within the Institute Place Addition, out of the P. W. Rose Survey, A-645. This request for a Motion pertains to the non-acceptance of various portions of streets and alleys only as indicated in Exhibit A. The abandonment and sale of various portions of streets and alleys, in exchange for conveyance to the City of right-of-way for and construction of the realignment of Hepburn Street and Pawnee Street will be recommended in a separate Request for Council Action. The three 10-foot-wide sanitary sewer easements and a 4-foot-wide sanitary sewer easement were conveyed to the City by deeds which contain reversionary language. These easements will be handled by a separate City process.

The street and alley rights-of-way were dedicated to the City by the Institute Place Addition plat on September 19, 1912. Since the portions of street and alley rights-of-way to be non-accepted were never opened, were never used for utility purposes, and no future need for these as street or alley rights-of-way is anticipated by the City, the Joint Referral Committee determined this portion of the request meets the criteria for non-acceptance. This portion of the request will be processed accordingly. The University of Texas System Board of Regents plans to replat and develop the area in the location of the subject streets, alleys, and easements that is referred to as the East Campus, near the Texas Medical Center, for hospital support facilities.

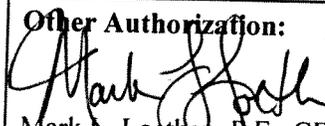
A similar request that involved abandonment and sale and non-acceptance of various portions of streets and alleys, in exchange for conveyance to the City of right-of-way for and construction of the realignment of Hepburn Street and Pawnee Street received on January 25, 2007 was cancelled on July 28, 2009 because multiple changes in the transaction had occurred since the passage of Motion 2007-1100 and more changes were anticipated. Motion 2007-1100 should be rescinded in favor of a Motion that more correctly reflects the applicant's request and current JRC recommendations.

Therefore, it is recommended City Council rescind Motion 2007-1100 and approve a new Motion declining the acceptance of, rejecting, and refusing the dedication of various portions of streets and alleys, all located within the Institute Place Addition, out of the P. W. Rose Survey, A-645.

DWK:NPC:dob
c: Marta Crinejo Marlene Gafrick Daniel Menendez, P.E.
David Feldman Terry A. Garrison Jeffrey Weatherford, P.E., PTOE

s:\dob\sy12-049.rc\1na.doc CUIC #20DOB9262A

REQUIRED AUTHORIZATION

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

List of Streets and Alleys Requested

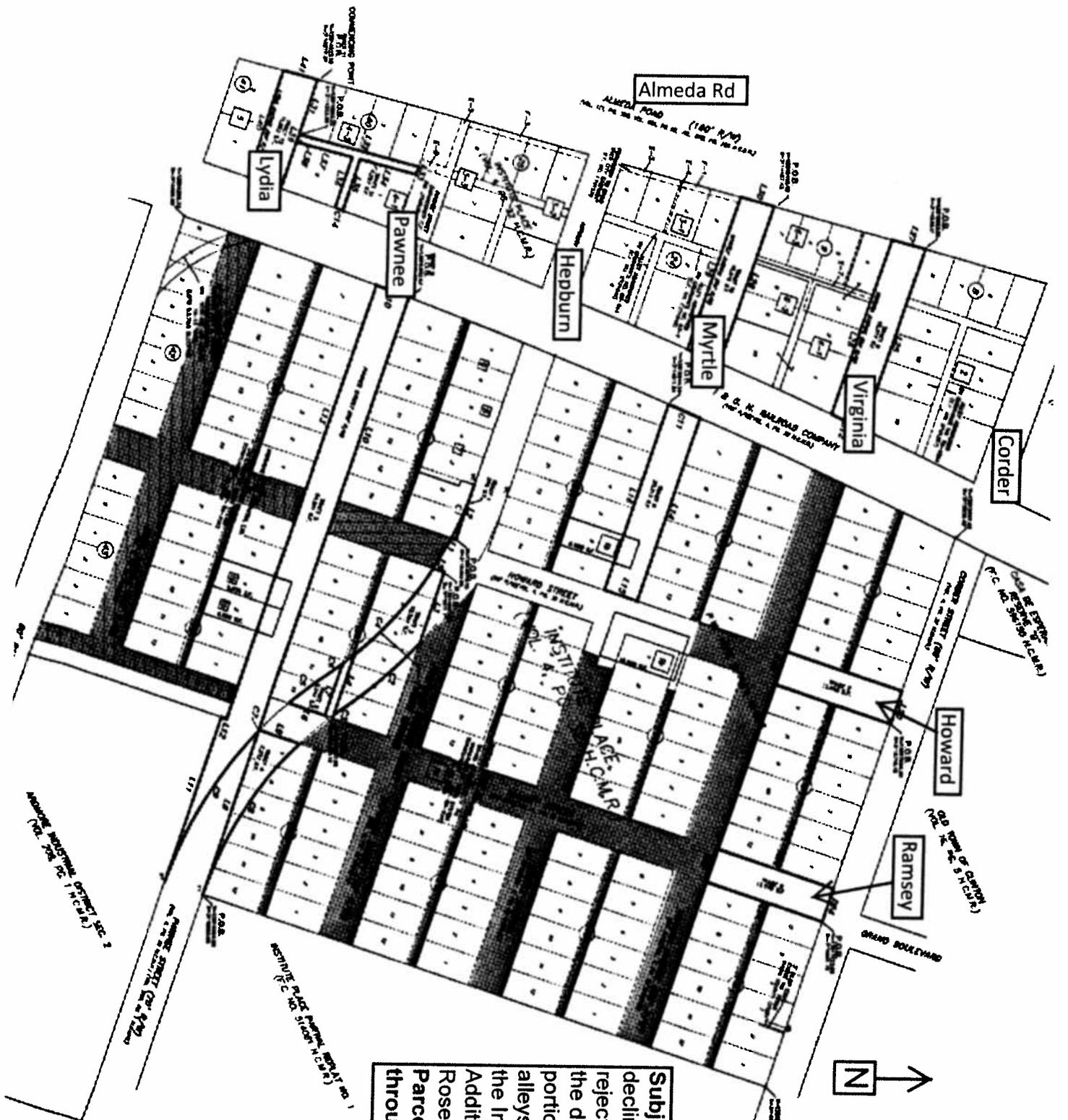
Parcel Nos. Streets

- SY12-067A** • Virginia Avenue from the I. & G.N. Railroad east to its terminus
- SY12-067B** • Myrtle Street from a point along the property line of Lot 8, Block 11 east to its terminus
- SY12-067C** • Hepburn Street from Howard Street east to its terminus
- SY12-067D** • Lydia Avenue from the I. & G. N. Railroad to Ramsey Street
- SY12-067E** • Howard Street from Virginia Avenue south to the southern property line of Lot 1, Block 10
- SY12-067F** • Howard Street from a point along the property line of Lot 1, Block 26 to Pawnee Street
- SY12-067G** • Howard Street from Pawnee Street south to its terminus
- SY12-067H** • Ramsey Street from Virginia Avenue a point along the property line at Lot 7, Block 28
- SY12-067I** • Ramsey Street from Pawnee Street south to its terminus

Alleys

- SY12-067J** • Alley in Block 7 between Corder Street and Virginia Avenue
- SY12-067K** • Alley in Block 6 between Corder Street and Virginia Avenue
- SY12-067L** • Alley in Block 5 between Corder Street and Virginia Avenue
- SY12-067M** • Alley in Block 10 between Virginia Avenue and Myrtle Street
- SY12-067N** • Portion of the alley in Block 11 from a point along the property line of Lot 5 to Ramsey Street, between Virginia Avenue and Myrtle Street
- SY12-067O** • Alley in Block 12 between Virginia Avenue and Myrtle Street
- SY12-067P** • Portion of the alley in Block 23 from the I. & G.N. Railroad east to a point along the property line of Lot 3, between Myrtle Street and Hepburn Street
- SY12-067Q** • Alley in Block 22, between Myrtle Street and Hepburn Street
- SY12-067R** • Alley in Block 21 between Myrtle Street and Hepburn Street
- SY12-067S** • Alley in Block 26 between Hepburn Street and Pawnee Street
- SY12-067T** • Portion of the alley in Block 27 from Howard Street to a point along the property line of Lot 10, between Hepburn Street to Pawnee Street
- SY12-067U** • Alley in Block 28 between Hepburn Street to Pawnee Street
- SY12-067V** • Alley in Block 39 between Pawnee Street and Lydia Avenue
- SY12-067W** • Alley in Block between Pawnee Street and Lydia Avenue

SUBJECT: Request to rescind Motion 2007-1100 and approve a new Motion declining the acceptance of, rejecting, and refusing the dedication of various portions of streets and alleys, all located within the Institute Place Addition, out of the P. W. Rose Survey, A-645. **Parcels SY12-067A through W**



Subject: Motion declining acceptance of, rejecting, and refusing the dedication of various portions of streets and alleys, all located within the Institute Place Addition, out of the P. W. Rose Survey, A-645. Parcels SY12-067A through W

EXHIBIT A
2 OF 2

SUBJECT: Request to rescind Motion 2007-1100 and approve a new Motion for the abandonment and sale of various portions of streets and alleys, in exchange for conveyance to the City of right-of-way for and construction of the realignment of Hepburn Street and Pawnee Street, all located within the Institute Place Addition, out of the P. W. Rose Survey, A-645. **Parcels SY12-049A through J, SY12-050A through B, and AY12-087A through D**

Page
1 of 2

Agenda Item #
8A

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

Origination Date
5/23/12

Agenda Date
JUN 06 2012

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

Council District affected: D
Key Map: 533J, 533N *DD*

For additional information contact:
PC
Nancy P. Collins Phone: (832) 395-3130
Senior Assistant Director-Real Estate

Date and identification of prior authorizing Council Action:
C. M. 2007-1100 (11/07/2007)

RECOMMENDATION: (Summary) It is recommended City Council rescind Motion 2007-1100 and approve a new Motion for the abandonment and sale of various portions of streets and alleys, in exchange for conveyance to the City of right-of-way for and construction of the realignment of Hepburn Street and Pawnee Street, all located within the Institute Place Addition, out of the P. W. Rose Survey, A-645. **Parcels SY12-049A through J, SY12-050A through B, and AY12-087A through D**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
Abigail Butler, The University of Texas MD Anderson Cancer Center, 1515 Herman Drive, Houston, Texas, 77230, on behalf of The University of Texas System Board of Regents, requested the abandonment and sale of various portions of streets and alleys, non-acceptance of various portions of streets and alleys, and acknowledgement of the reversion of three 10-foot-wide sanitary sewer easements and a 4-foot-wide sanitary sewer easement, in exchange for conveyance to the City of right-of-way for and construction of the realignment of Hepburn Street and Pawnee Street, all located within the Institute Place Addition, out of the P. W. Rose Survey, A-645. This request for a Motion pertains to the abandonment and sale of various portions of streets and alleys, in exchange for conveyance to the City of right-of-way for and construction of the realignment of Hepburn Street and Pawnee Street only as indicated in Exhibit A. The non-acceptance of various portions of streets and alleys will be recommended in a separate Request for Council Action. The three 10-foot-wide sanitary sewer easements and a 4-foot-wide sanitary sewer easement were conveyed to the City by deeds which contain reversionary language. These easements will be handled by a separate City process.

Signs notifying the public of the pending street abandonment application were posted for at least thirty days. The property owner, The University of Texas System Board of Regents, plans to replat and develop the area in the location of the subject streets, alleys, and easements that is referred to as the East Campus, near the Texas Medical Center, for hospital support facilities. The other property owner, Harris County Medical Society, plans to incorporate its portion of the abandonment area into its abutting property.

A similar request that involved abandonment and sale and non-acceptance of various portions of streets and alleys, in exchange for conveyance to the City of right-of-way for and construction of the realignment of Hepburn Street and Pawnee Street received on January 25, 2007 was cancelled on July 28, 2009 because multiple changes in the transaction had occurred since the passage of Motion 2007-1100 and more changes were anticipated. Motion 2007-1100 should be rescinded in favor of a Motion that more correctly reflects the applicant's request and current JRC recommendations.

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. Therefore, it is recommended:

s:\dob\sy12-049.rc1.doc CUIC #20DOB9262B

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization: <i>[Signature]</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Date:	SUBJECT: Request to rescind Motion 2007-1100 and approve a new Motion for the abandonment and sale of various portions of streets and alleys, in exchange for conveyance to the City of right-of-way for and construction of the realignment of Hepburn Street and Pawnee Street, all located within the Institute Place Addition, out of the P. W. Rose Survey, A-645. Parcels SY12-049A through J, SY12-050A through B, and AY12-087A through D	Originator's Initials 	Page <u>2</u> of <u>2</u>
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1. The City rescind Motion 2007-1100 and approve a new Motion for the abandonment and sale of various portions of streets and alleys, in exchange for conveyance to the City of right-of-way for and construction of the realignment of Hepburn Street and Pawnee Street, all located within the Institute Place Addition, 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 construct the proposed realigned sections of Pawnee Street and Hepburn Street, from Alameda Road to the eastern property line of the applicant's property, as one 60-foot-wide street per City standards. The foregoing item must be completed under the proper permits;
4. The applicant be required to: (a) cut, plug, and abandon the three 8-inch sanitary sewer lines, from the manhole of the 10-inch sanitary sewer line located in the intersection of Alameda Road and Myrtle Street to their respective termini in Hepburn Street, the easement in Block 25, and the alley in Block 40; (b) cut, plug, and abandon the 12-inch water line in Pawnee Street, from Ramsey Street to the 12-inch water line in Alameda Road; (c) cut, plug, and abandon the 8-inch water line in Hepburn Street, from Alameda Road to its terminus; (d) construct a 12-inch water line in the proposed right-of-way of the realignment of Hepburn Street and Pawnee Street; (e) relocate the fire hydrant in Howard Street and Ramsey Street to Corder Street; and (f) relocate the fire hydrant in Lydia Avenue to Alameda Road; (g) pay the depreciated value amount for the abandonment of the water lines, fire hydrant, sanitary sewer lines, and manholes. All of the foregoing items must be completed at no cost to the City and under the proper permits;
5. The applicant be required to prepare drawings that show all public utilities (sanitary sewer and water) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the council motion shall be attached to the plan set when it is submitted for plan review;
6. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the streets and alleys being abandoned and sold;
7. The applicant be required to obtain a letter of no objection from Union Pacific Railroad for any affected railroad crossings;
8. The Legal Department be authorized to prepare the necessary transaction documents; and,
9. Inasmuch as the value of the City's property interest is expected to exceed \$1,000,000.00, that the City Council appoint S. Louis Smith and Joseph R. Stanfield, independent real estate appraisers, to establish the value.

DWK:NPC:dob

- 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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9419

Subject: Approve the Purchase of Cisco Network Equipment through the Texas Department of Information Resources for the Houston Airport System
S17-H24322

Category #
4

Page 1 of 1

Agenda Item

9

FROM (Department or other point of origin):

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

Origination Date

May 29, 2012

Agenda Date

JUN 0 6 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
B

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of Cisco network equipment in the total amount of \$376,853.11 through the Texas Department of Information Resources for the Houston Airport System.

Award Amount: \$376,853.11

Finance Budget

\$337,409.95 - HAS-AIF Capital Outlay Fund (8012)
\$ 39,443.16 - HAS Revenue Fund (8001)
\$376,853.11 - Total Amount

SPECIFIC EXPLANATION:

The Director of the Houston Airport System (HAS) and the City Purchasing Agent recommends that City Council approve the purchase of Cisco network equipment in the total amount of \$376,853.11 through the Texas Department of Information Resources (DIR) for the Houston Airport System (HAS) and that authorization be given to issue a purchase order to DIR's Go Direct Vendor, INX, LLC.

This purchase will consist of catalyst switches, transceivers, interface converters, and ancillary supplies/accessories. The updated Cisco network hardware will replace the current outdated Cisco network hardware which has exceeded its life expectancy and is no longer supported by the manufacturer. The updated Cisco network hardware will support the gigabit bandwidth capacity which is required for digital-based security systems, network interfaced public address systems, and increased data traffic loads. Additionally, the new hardware will improve failover and redundant capabilities and increasing capacity of network hardware to meet existing and future HAS requirements.

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.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9362

Subject: Approve the Purchase of Fiberglass Buildings for the Public Works & Engineering Department.
S19-E24281

Category #
4

Page 1 of 1

Agenda Item

10-10-A

FROM (Department or other point of origin):

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

Origination Date

June 01, 2012

Agenda Date

JUN 06 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$93,105.60 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of fiberglass buildings in the total amount of \$93,105.60 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Public Works & Engineering Department.

Award Amount: \$93,105.60

Finance Budget

\$93,105.60 - Water & Sewer System Consolidated Construction Fund (8500) WBS-R-000020-0009-5

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$93,105.60 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of fiberglass buildings through the Interlocal Agreement for Cooperative Purchasing with Harris County Department of Education in the amount of \$93,105.60 for the Public Works & Engineering Department, and that authorization be given to issue a purchase order to the Harris County Department of Education contractor, E Contractors USA, LLC. The fiberglass buildings will be used by the Department's Wastewater Operations Branch to house and protect the chemical pumps, controllers and other equipment.

This purchase consists of fifteen fiberglass buildings (nine 48" x 48" x 84"; five 72" x 54" x 84" and one 60" x 84" x 84"). The fiberglass buildings will come with a full one-year warranty and the life expectancy is twenty-five years.

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: Roy Korthals

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

10-10-A

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9403

Subject: Amend Council Motion No. 2007-0612 for Chemical, Sodium Hypochlorite for the Public Works & Engineering Department S12-S22472A1

Category #
4

Page 1 of 1

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 10, 2012

Agenda Date

JUN 0 6 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

CM No. 2007-0612, passed 06/20/2007

RECOMMENDATION: (Summary)

Amend Council Motion No. 2007-0612 to extend the award term from June 26, 2012 to June 25, 2015 for chemical sodium hypochlorite for the Public Works & Engineering Department with no additional spending authority required.

No Additional Spending Authority Required

F & A Budget

SPECIFIC EXPLANATION:

The Director of Public Works & Engineering Department and the City Purchasing Agent recommend that City Council amend Council Motion No. 2007-0612 to extend the award term to Altivia Corporation from June 26, 2012 to June 25, 2015 for sodium hypochlorite chemical for the Public Works & Engineering Department with no additional spending authority required. The award consisted of approximately 60,323,130 pounds of sodium hypochlorite chemicals utilized on a daily basis by the Department's Wastewater Operations (WWO) and Drinking Water Operations Branch (DWOB) to treat wastewater and potable drinking water necessary to preserve and protect the health and safety of the citizens of Houston.

The award was approved by Council Motion No. 2007-0612 on June 20, 2007 for a 36-month period with two option years to extend for a total 60-month term, in an amount not to exceed \$34,926,668.33. Expenditures as of May 7, 2012 totaled \$25,136,407.68. In March 2011, DWOB began utilizing ferric sulfate as its primary inorganic metal salt coagulant in lieu of the aluminum sulfate based chemicals which reduced the quantity of chlor-alkali based chemicals, such as sodium hypochlorite, required to treat potable drinking water and resulted in a cost savings of approximately \$2,000,000.00 this budget year. However, sodium hypochlorite is still imperative to disinfect and treat potable drinking water and wastewater and will continue to be utilized by WWO and DWOB on a daily basis. The not to exceed spending authority amount previously approved by City Council is expected to sustain the Department through the extended term. All other terms and conditions shall remain as originally approved by City Council.

M/WBE Subcontracting:

This contract was awarded with a 3% M/WBE participation goal and the contractor is currently achieving 1%. The Mayor's Office of Business Opportunity and the Department's Small Business Development and Contract Compliance Section have met with both parties and will continue to monitor and work with the contractor and subcontractor to ensure maximum M/WBE participation.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MS
sl

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9359

Subject: Spending Authority for Emergency Replacement of the Pakscan System for the Public Works & Engineering Department
S12-E24277

Category #
4

Page 1 of 1

Agenda Item

12

FROM (Department or other point of origin):

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

Origination Date

April 16, 2012

Agenda Date

JUN 06 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority in an amount not to exceed \$170,000.00 for emergency replacement of the Pakscan system for the Public Works & Engineering Department.

Estimated Spending Authority: \$170,000.00

Finance Budget

\$170,000.00 - Water & Sewer System Operating Fund (Fund 8300)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve spending authority in an amount not to exceed \$170,000.00 for emergency replacement of the Pakscan system at the Northeast Water Purification Plant (NEWPP) and that authorization be given to issue an automated (SAP) purchase order to Environmental Improvements, Inc. Pakscan is a hardware/wire control system that communicates between the Programmable Logic Controller (PLC) and all 49 valve actuators at NEWPP.

On February 16, 2012, the Pakscan system, which controls critical valves in the filter gallery at the NEWPP, malfunctioned, resulting in reduced water processing capacity and presenting an immediate public health and safety hazard. The control system is essential to the daily operations of the facility and is necessary to provide safe and reliable potable drinking water to City of Houston customers. The Strategic Purchasing Division issued an emergency purchase order to address this emergency.

The scope of work requires the contractor to provide all labor, materials, equipment, supplies, supervision and transportation necessary to remove the existing Pakscan system and replace with a new Rotork® system, which is comprised of 49 actuators.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government code for exempted procurements.

Buyer: Martin King

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

10/3

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9369

Subject: Spending Authority for Emergency Filter Repair Services for the Public Works and Engineering Department.
S12-E24300

Category #
4

Page 1 of 2

Agenda Item

13

FROM (Department or other point of origin):

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

Origination Date

April 27, 2012

Agenda Date

JUN 0 6 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority in an amount not to exceed \$311,190.00 for emergency filter repair services for the Public Works & Engineering Department.

Estimated Spending Authority: \$311,190.00

Finance Budget

\$311,190.00 - Water & Sewer System Operating Fund (Fund 8300)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve spending authority in an amount not to exceed \$311,190.00 for emergency filter repairs at the Northeast Water Purification Plant (NEWPP), located at 12121 North Sam Houston Parkway East, and that authorization be given to issue an automated (SAP) purchase order to Hartwell Environmental Corporation.

On March 1, 2012, NEWPP staff observed a failure of the under-drain system on Filter Unit No. 8. The filter unit was immediately removed from service so that a detailed inspection could be conducted and repairs could be performed to prevent further damage to this critical unit. The filter repairs will allow for proper and efficient water filtration and is essential to the daily operations of the facility. Also, the repair will ensure that safe and reliable potable drinking water is provided to the citizens served by this facility. The Strategic Purchasing Division issued an emergency purchase order to address this matter.

The scope of work required the contractor to provide all supervision, labor, parts, tools, materials, transportation, equipment, supplies and permits necessary to mobilize and perform on-site emergency filter repairs. The Contractor's ongoing responsibilities include, but are not limited to, removing and replacing the filter under-drain blocks, anthracite, sand media and grout, which is necessary to restore the filter unit to full operational condition.

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees for City contracts. 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.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MDT
D

Date:
4/27/2012

Subject: Spending Authority for Emergency Filter Repair Services for
the Public Works and Engineering Department.
S12-E24300

Originator's
Initials
MK

Page 2 of 2

MWBE Subcontracting:

Although MWBE subcontracting is not required for exempted procurements, Hartwell Environmental Corporation is voluntarily subcontracting 20.89% of the not to exceed amount to the below-named certified MWBE subcontractor.

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
Escalante Construction, Inc.	Water System Construction	\$65,000.00

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

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government code for exempted procurements.

Buyer: Martin L. King

REQUEST FOR COUNCIL ACTION

SUBJECT: Resolution authorizing creation of Houston Forensic Science LGC, Inc.		Page 1 of 1	Agenda Item # 14
FROM (Department or other point of origin): Police		Origination Date May 30, 2012	Agenda Date 6-6-12
DIRECTOR'S SIGNATURE:  Charles McClelland, Chief of Police		Council District affected: ALL	
For additional information contact: Andy Icken (832-393-1064)		Date and identification of prior authorizing Council action: N.A.	

RECOMMENDATION: Approve a resolution authorizing the creation of Houston Forensic Science LGC, Inc.

Amount and Source of Funding:

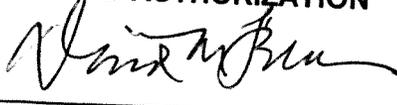
SPECIFIC EXPLANATION:

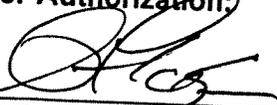
The resolution authorizes the City's creation of Houston Forensic Science LGC, Inc., a local government corporation ("LGC") that will operate the Houston Forensic Science Center (the "Center"). The Center will provide accurate and timely analysis of forensic evidence, together with related services such as expert testimony, "best practices" consultation with other government entities, and education of the public. The legal structure of the LGC will provide independence from actual or perceived influence by law enforcement, prosecutors, elected officials, and special interest groups, a mode of governance consistent with the principles of *Strengthening Forensic Science in the United States: A Path Forward*, the landmark 2009 study by the National Academy of Science.

The LGC will be governed by a board of nine directors who will set policy for the Center, balance the interests of the public and law enforcement with the rights of accused persons, and help ensure integrity of operation and sound financial management. As required by statute, the initial directors are identified in the LGC's Certificate of Formation, which will be filed with the Texas Secretary of State upon Council's approval of the resolution. Note: With Council approval, the Certificate of Formation may be amended at any time to share governance of the LGC with Harris County, should the County have interest in a joint sponsorship.

Information regarding the goals, legal structure, and operation of the LGC was presented in the Mayor's Report to Council last February and in hearings before the Public Safety Committee in March and May. Additional details are evident in the proposed Certificate of Formation attached to the resolution.

REQUIRED AUTHORIZATION

, City Attorney

Other Authorization: 	Other Authorization:	Other Authorization:
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CITY OF HOUSTON

Annise D. Parker

Mayor

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

Telephone – Dial 311
www.houstontx.gov

May 29, 2012

BY HAND DELIVERY

Ms. Anna Russell
City Secretary

Re: Certificate of Formation for Houston Forensic Science LGC, Inc.

Dear Ms. Russell:

We the undersigned are the incorporators of Houston Forensic Science LGC, Inc., a local government corporation. In keeping with Section 2-67 of the Code of Ordinances, please accept for filing the enclosed Certificate of Formation. Together with its enclosure, this letter constitutes an "Application" within the meaning of Section 394.011, Texas Local Government Code (made applicable to this matter by operation of Section 431.102(a), Texas Transportation Code). Our understanding is that Chief McClelland will be requesting the City Council's adoption of a resolution approving creation of the corporation.

We appreciate your assistance.

Very truly yours,

David M. Feldman
City Attorney

Andrew F. Iken
Chief Development Officer

Tom P. Allen
First Assistant City Attorney

Encl.

Council Members: Helena Brown Jerry Davis Ellen R. Cohen Wanda Adams Mike Sullivan Al Hoang Oliver Pennington Edward Gonzalez
James G. Rodriguez Mike Laster Larry V. Green Stephen C. Costello Andrew C. Burks, Jr. Melissa Noriega C.O. "Brad" Bradford Jack Christie
Controller: Ronald C. Green

EXHIBIT A

CERTIFICATE OF FORMATION

HOUSTON FORENSIC SCIENCE LGC, INC.

We, the undersigned persons, each of whom is at least eighteen years of age, a resident and a qualified voter of the City of Houston, Texas (the "City") and a citizen of the State of Texas, acting as incorporators of a local government corporation under the provisions of Chapter 431, Subchapter D, of the Texas Transportation Code ("Chapter 431"), do hereby adopt this Certificate of Formation ("this Certificate") for the said corporation:

ARTICLE I. NAME

The name of the corporation shall be HOUSTON FORENSIC SCIENCE LGC, INC. (the "Corporation").

ARTICLE II. NON-PROFIT

The Corporation shall be a non-profit local government corporation created and operated in accordance with Chapter 431 and other applicable laws.

ARTICLE III. DURATION

The period of the duration of the Corporation shall be perpetual.

ARTICLE IV. PURPOSE, ACTIVITIES

- A. The Corporation shall be incorporated to aid and to act on behalf of the City to accomplish a governmental purpose of the City; namely, to operate an independent center (the "Houston Forensic Science Center" or the "Center") to provide accurate and timely analysis of forensic evidence and related services. To accomplish the said purpose, the Corporation shall be authorized:
1. To contract with persons and with governmental, for-profit, and non-profit entities for the procurement of facilities, equipment, and services; the hiring of personnel; and the operation of the Center;
 2. To acquire, hold, and convey interests in real and personal property;
 3. To accept funds and property appropriated by the City, other governments, individuals, and for-profit and non-profit entities;
 4. To apply for grants of funds, services, and things of value and to accept awards of such grants;

5. To accept donations of funds, services, and things of value;
 6. To issue bonds, notes, and other debt obligations as necessary for the accomplishment of the governmental purpose stated above, *provided that* the Corporation shall not incur debt without the consent of the City Council of the City (the "City Council"), as evidenced by a resolution approved by a majority vote; and
 7. To engage in other lawful activities to accomplish the governmental purpose stated above.
- B. To the extent permitted by law, the Corporation shall comply with the City's prevailing wage and minority/women, disadvantaged business enterprise policies.
 - C. The Corporation shall comply with all applicable provisions of the Texas Open Meetings Act (Chapter 551, Texas Government Code) and the Texas Public Information Act (Chapter 552, Texas Government Code).

ARTICLE V. NO MEMBERS; NO STOCK

The Corporation shall have no members and no stock.

ARTICLE VI. BOARD OF DIRECTORS

- A. The affairs of the Corporation shall be managed by nine Directors appointed by the Mayor of the City (the "Mayor") and confirmed by the City Council, as evidenced by a resolution approved by a majority vote. As prescribed by Section 431.102(c), Texas Transportation Code, a majority of the Directors shall be residents of the City. In the aggregate, the Directors shall be qualified to govern a forensic science center and to provide guidance regarding forensic science issues from the perspectives of science, law enforcement, public policy, business, persons accused of crimes, and the general public.
- B. The initial terms of Director Nos. 1, 3, 5, 7, and 9 shall expire on June 30, 2015. The initial terms of Director Nos. 2, 4, 6, and 8 shall expire on June 30, 2014. After completion of the first term, the term of each Director shall be three years.
- C. Director No. 1 shall be the Chairman of the Board.
- D. A Director may be removed from the Board only by a resolution approved by a majority vote of the City Council finding that the Director has committed one or more of the acts or omissions described in Section 7.001(c), Texas Business Organizations Code.

- E. The number of Directors may be revised only by amendment of this Certificate. Notwithstanding Paragraph D immediately above, one or more of Director Nos. 5 through 9 may be removed from the Board by an amendment of this Certificate to add one or more other governmental entities, including but not limited to Harris County, Texas, as a joint sponsor of the Corporation and to provide for the appointment of Directors by such other entity or entities. Removal of a Director under the circumstances contemplated by this Paragraph E shall be without cause and shall not constitute any judgment whatsoever regarding the Director's service to the Corporation.
- F. Should a Director resign, be removed, or become incapacitated before the end of his or her term, the position shall be filled for the remainder of the unexpired term by appointment of the Mayor, which appointment shall be confirmed by the City Council, as evidenced by a resolution approved by a majority vote.
- G. As required by Section 431.101(c), Texas Transportation Code, the provisions of Chapter 22, Texas Business Organizations Code, relating to powers, standards of conduct, and interests in contracts apply to each Director.
- H. Other matters pertaining to the affairs of the Corporation shall be governed by the Bylaws of the Corporation, which Bylaws shall not be inconsistent with this Certificate or with the laws of the State of Texas.
- I. The Mayor may designate an attorney licensed to practice law in Texas to serve as an ex-officio, non-voting member of the Board in the manner prescribed by Section 22.210, Texas Business Organizations Code. An attorney so designated shall serve at the pleasure of the Mayor and may be compensated by the City.

ARTICLE VII. INITIAL BOARD

The initial Directors of the Corporation shall be as follows:

Director	Name	Address
1	Hon. Scott Hochberg	7011 Harwin Dr., No. 230 Houston, Texas 77036
2	Nicole B. Cásarez	c/o Communication Department University of St. Thomas 3800 Montrose Blvd. Houston, Texas 77006

3	Marcia Johnson	c/o Thurgood Marshall School of Law Texas Southern University 3100 Cleburn St., Suite 236-B Houston, Texas 77004
4	Enrique V. Barrera	c/o Dept. of Mechanical Engineering Rice University P.O. Box 1892 Houston, Texas 77251-1892
5	Hiram A. "Art" Contreras	P.O. Box 130383 Houston, Texas 77219-0383
6	Catherine Lamboley	P.O. Box 27557 Houston, Texas 77227
7	Donna Fujimoto Cole	c/o Cole Chemical & Distributing, Inc. 1500 S. Dairy Ashford, Suite 450 Houston, Texas 77077
8	Willie E. B. Blackmon	218 De Haven St. Houston, Texas 77029
9	Sandra Guerra Thompson	c/o University of Houston Law Center 100 Law Center Houston, Texas 77204

ARTICLE VIII. TECHNICAL ADVISORY GROUP

At such times and under such circumstances as the Board deems necessary, the Board may appoint persons to the Corporation's Technical Advisory Group (the "TAG"), whose members shall advise the Board individually or collectively regarding best practices for the management and operation of a forensic science center, especially with regard to obtaining and maintaining the highest levels of accreditation through the ASCLD/LAB-*International Program* or its equivalent. No member of the Board shall be appointed to the TAG. Members of the TAG shall serve under such terms as may be determined by the Board, which terms may include the payment of reasonable compensation.

ARTICLE IX. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is c/o City Attorney, 900 Bagby, 4th Floor, Houston, Texas, 77002. The initial registered agent is David M. Feldman, the City Attorney of the City and a resident of the State of Texas. Mr. Feldman has consented to this appointment.

ARTICLE X. INCORPORATORS

The names of the incorporators, each of whom is more than 18 years of age and resides in the City, are as follows:

Name	Address
David M. Feldman	900 Bagby St., 4 th Floor, Houston, Texas 77002
Andrew F. Icken	901 Bagby St., 4 th Floor, Houston, Texas 77002
Tom P. Allen	900 Bagby St., 4 th Floor, Houston, Texas 77002

ARTICLE XI. LIMITED LIABILITY

No Director of the Corporation shall be liable for monetary damages for an act or omission in the Director's capacity as a Director unless the Director has committed one or more of the acts or omissions described in Section 7.001(c), Texas Business Organizations Code. Any repeal or amendment of this Article shall be prospective only and shall not adversely affect any limitation on the personal liability of a Director existing at the time of such repeal or amendment. In addition to the circumstances in which a Director is not personally liable set forth in this Article XI, a Director shall not be liable to the fullest extent permitted by any amendment to any Texas statute hereafter enacted that further limits the liability of a director.

ARTICLE XII. TAX MATTERS

In accordance with Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and regardless of any other provision of this Certificate, the Corporation (a) shall not permit any part of its net earnings to inure to the benefit of any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in effecting its governmental purpose); (b) shall not devote more than an insubstantial part of its activities or income to attempting to influence legislation; and (c) shall not participate or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office by any means, including the publication or distribution of statements.

ARTICLE XIII. PUBLIC INSTRUMENTALITY

The Corporation is a constituted authority and a public or governmental instrumentality within the meaning of the regulations of the United States Treasury Department and the rulings of the Internal Revenue Service prescribed and promulgated pursuant to Section 103 of the Internal Revenue Code. Although the Corporation is authorized to act on behalf of one or more governmental entities as provided in this Certificate, the Corporation is not a political subdivision or political authority of the State of

Texas within the meaning of the constitution and laws of the State of Texas, including, without limitation, Article III, Section 52, of the said constitution, and no agreement, bond, debt, or obligation of the Corporation shall be deemed to be the agreement, bond, debt, or obligation, or the lending of credit, or a grant of public money or thing of value, of or by the City or any other political subdivision or authority or agency of the State of Texas, or a pledge of the faith and credit of any of them. No action of the Corporation shall be an action of the City or its agents or employees, and neither this Certificate nor any action by the Board or the City Council shall create a joint enterprise.

ARTICLE XIV. AMENDMENT

This Certificate may not be amended without the prior consent of the City Council, as evidenced by a resolution approved by a majority vote.

ARTICLE XV. DISSOLUTION

The Corporation may be dissolved only in the manner prescribed by Section 394.026, Texas Local Government Code, *provided that* no certificate effecting a dissolution of the Corporation shall be executed without the prior consent of the City Council, as evidenced by a resolution approved by a majority vote.

ARTICLE XVI. RULES OF CONSTRUCTION; DEFINITIONS

This Certificate shall be construed under the laws of the State of Texas, and all references to statutes, regulations, ordinances, and orders shall be construed to include any amendments of the said laws. The rules of construction and definitions in Section 1-2 of the City's Code of Ordinances shall apply to this Certificate.

ARTICLE XVII. SPONSOR

The City has authorized the Corporation to act on the City's behalf to further the governmental purpose stated above. The City Council approved the form of this Certificate by adopting Resolution No. 2012-_____ on _____, 2012.

ARTICLE XVIII. EFFECTIVE DATE; AUTHORIZATION TO FILE

This Certificate shall be effective when fully executed and filed with the Office of the Texas Secretary of State. Each of the undersigned executes this instrument subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that he is authorized to execute this instrument.

David M. Feldman, Incorporator
City Attorney
City of Houston
900 Bagby St., 4th Floor
Houston, Texas 77002

Andrew F. Icken, Incorporator
Director of Development
City of Houston
901 Bagby St., 4th Floor
Houston, Texas 77002

Tom P. Allen, Incorporator
First Assistant City Attorney
City of Houston
900 Bagby St., 4th Floor
Houston, Texas 77002

Reso
Agenda Item # *15*

SUBJECT: Approval of a resolution designating three Landmarks in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # <i>15</i>
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FROM (Department or other point of origin): Planning and Development	Origination Date May 25, 2012	Agenda Date JUN 06 2012
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DIRECTOR'S SIGNATURE: <i>Maureen N. Spivey</i>	Council District affected: G
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copy

For additional information contact: Courtney Spillane Phone: (713) 837-7894	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Approval of a resolution designating three Landmarks

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
A property owner of the Houston Archaeological and Historical Commission 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.

	HISTORIC LANDMARK NAME/ADDRESS:	INITIATED BY:	COUNCIL DISTRICT:	HAHC HEARING:
1	H. George Schneider House 3434 Del Monte Drive	Owner	G	3-22-2012
2	Birdsall P. Briscoe House 1829 Sharp Place	Owner	G	3-22-2012
3	John F. Staub House 3511 Del Monte	Owner	G	2-9-2012

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

Finance Director:	Other Authorization:	Other Authorization:
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CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: H. George Schneider House
OWNERS: Leon and Julie Payne
APPLICANTS: Same as Owner
LOCATION: 3434 Del Monte Drive - River Oaks

AGENDA ITEM: II.a
HPO FILE NO: 12L259
DATE ACCEPTED: Jan-10-12
HAHC HEARING: MAR-22-12

SITE INFORMATION: Lot 10, Block 5, River Oaks Country Club Estates, City of Houston, Harris County, Texas. The site includes a historic two-story, brick residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The house at 3434 Del Monte Drive was designed in 1941 for H. George Schneider and his wife Margaret by Houston architect, Birdsall P. Briscoe. The home is of the American Colonial Revival style with Creole style elements. H. George Schneider was an oil engineer and an accomplished horse breeder. He lived in the home from 1941 until 1971. Birdsall Briscoe was one of Houston's most significant architects of the first half of the 20th century, designing many fine homes in an array of eclectic architectural styles.

The H. George Schneider House is significant both for its architecture and its architect, and meets Criteria 1, 3, 4, and 6 for Landmark designation.

HISTORY AND SIGNIFICANCE

H. George Schneider House

The H. George Schneider House is an L-shaped, two-story residential building with a one-story sunroom attached to the east side. The house was designed by Birdsall P. Briscoe, a noted Houston architect with an established reputation as an exceptional designer with an aptitude for disciplined formal composition and correct, scholarly rendition of historic details. He worked extensively in the Houston neighborhoods of Courtlandt Place, Shadyside, Broadacres, and River Oaks - where he designed over 30 houses.

The original owner of the house, H. George Schneider, was best known in Houston as the manager of C.F. Braun & Company, a refinery contracting provider. H. George Schneider and family lived in the house at 3434 Del Monte Drive for thirty years.

On January 4, 1942 an image of the house appeared in the *Houston Post* with the caption, "Mr. and Mrs. George Schneider have recently completed this charming home in River Oaks at 3434 Del Monte Drive. There are nine rooms, three baths. The cost was \$18,000. Birdsall P. Briscoe was the architect. Mr. Schneider is an oil operator." (Ref.: Exhibit D)

Subsequent owners of the house include H. Fred Haemisegger, Francis G. Coates, Jesse B. Heath, Jr., Gerald and Sheralyn Merfish, and Jonathan and Marita Fairbanks.

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H. George Schneider

Born on September 30, 1900, Hubert George Schneider, "George", was a native of Warwick County, New York. Schneider graduated from the Naval Academy in 1929 and served on the USS Arizona. In the 1930s Schneider relocated to Houston and was the manager of C.F. Braun & Co.'s Houston office; by 1948 Schneider was Vice President. H. George Schneider worked for C.F. Braun & Co. until his retirement in 1963.

Schneider was a member of St. John the Divine and he joined the Houston Allegro Club in 1936. He was also the owner of the Over the Grass Farm in The Plains, VA, where he raised thoroughbred horses for the major eastern racing tracks. He lived in the house at 3434 Del Monte until 1971 and he died in 1978. At the time of his death, he was married to Geraldine (Jennings) Dyer Schneider, the widow of baseball player/manager and Houston businessman Edwin Hawley Dyer, who died in 1964. Schneider was also survived by his stepchildren, Mr. Edwin H. Dyer Jr. and Mrs. John M. Greer (Gerry).

Birdsall P. Briscoe

Birdsall P. Briscoe was born in Harrisburg, Texas on June 10, 1876. He was the son of Andrew Birdsall and Annie Frances (Paine) Briscoe, the grandson of Andrew Briscoe and the great-grandson of John R. Harris, founder of Harrisburg, Texas. During the Spanish-American War, Briscoe served in the United States Army Infantry as a sergeant and subsequently as a major in the army during World War I. He was educated at Texas Agricultural and Mechanical College (now Texas A&M University), and the University of Texas, where he was a classmate of Will Hogg. He began his architectural career in 1904 in Houston as an apprentice with architects Lewis Wilson and Lewis Sterling Green. During this time, the firm designed the original Blessed Sacrament Church (circa 1910), an East End landmark demolished in 2005. After a brief partnership with Green (1909-11), Briscoe started his own firm in 1912. He designed the W. L. Clayton house on Caroline Street in 1916 in the Georgian Revival style and construction was completed in 1917. The house is now open to the public as the Clayton Genealogical Library and is a Recorded Texas Historic Landmark. From 1922 until 1926, he was in partnership with Sam H. Dixon, Jr. From 1919 until his retirement in 1955, Briscoe shared an office with Maurice J. Sullivan. Although from time to time he collaborated with both Dixon and Sullivan on nonresidential commissions, Briscoe was best known for his elegantly composed and detailed houses.

Briscoe established his reputation as an exceptional designer at the outset of his career. His aptitude for disciplined formal composition and correct, scholarly rendition of historic detail placed him at the forefront of the eclectic trend in Houston architecture during the second decade of the twentieth century. Briscoe's finest houses, designed between 1926 and 1940, exhibit the array of historical architectural styles characteristic of American eclectic architecture and are distinguished by the architect's gift for harmonious proportion and full-bodied ornamental detail.

Briscoe worked extensively in the Houston neighborhoods of Courtlandt Place, Shadyside, Broadacres, and River Oaks. Among his clients for houses were: William Lockhart Clayton (1917), W. T. Carter (1920), R. Lee Blaffer (1920), Walter H. Walne (1925), Burdine Clayton Anderson (1928), Robert W. Wier (1928), Milton R. Underwood (1934), Wirt A. Paddock (1936), I. H. Kempner, Jr. (1936), and Dillon Anderson (1938). Outside Houston, Briscoe's best-

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Planning and Development Department

known project was the remodeling of the Patton-Varner House near West Columbia (see Varner-Hogg Plantation State Historic Park) for Ima and William Clifford Hogg in 1920.

Briscoe married Ruth Dillman in 1927. He joined the American Institute of Architects in 1921 and was elected a fellow of the institute in 1949. From 1934 until 1941, he served as district officer for South Texas of the Historic American Buildings Survey. He was the author of two western adventure novels, *In the Face of the Sun* (1934) and *Spurs from San Isidro* (1951). He was a parishioner of Christ Church. He died in Houston on September 18, 1971, and is buried at Oak Hill Cemetery in Goliad, Texas.

According to Stephen Fox, the Briscoe houses in River Oaks include:

<u>ADDRESS</u>	<u>DESCRIPTION</u>	<u>YEAR</u>	<u>DESIGNATIONS</u>
3376 Inwood Drive	Clayton Summer House	1924	<i>National Register of Historic Places, 1984; City of Houston Landmark, 2006</i>
3237 Inwood Drive	William T. Campbell House	1925	<i>City of Houston Landmark, 2009</i>
2950 Lazy Lane	Dogwoods (demolished)	1928	
3015 Chevy Chase Drive	River Oaks Corp. speculative house	1930	
2113 Bellmeade Road	River Oaks Corp. speculative house	1931	
2920 San Felipe Road	River Oaks Corp. speculative house	1931	
2929 Chevy Chase Drive,	River Oaks Corp. speculative house	1931	
2938 San Felipe Road	River Oaks Corp. speculative house	1931	
3127 Avalon Place	River Oaks Corp. speculative house	1931	
3196 Del Monte Drive	Harry L. Mott speculative house	1931	
2923 Del Monte Drive	Underwood House	1934	
1829 Sharp Place	Birdsall Briscoe House #1	1936	
3229 Chevy Chase Drive (3229 Groveland)	Paddock House	1936	<i>City of Houston Landmark, 2007</i>
3401 Sleepyhollow Court	Johnson House	1936	
2227 Chilton Road	Kempner House	1937	
3023 Del Monte Drive	Bullington House	1937	
3249 Chevy Chase Drive	Frost House	1937	
3439 Del Monte Drive	Pinckney House	1937	
2308 River Oaks Boulevard	Fountain House	1938	
3334 Chevy Chase Drive	Wilson House	1938	
3414 Del Monte Drive	Anderson House	1938	<i>City of Houston Landmark, 2008</i>
3425 Sleepyhollow Court	McKallip House	1938	
2317 Claremont Lane	Birdsall Briscoe House #2	1939	
3707 Knollwood Drive	White House (with George W. Rustay)	1940	
3820 Willowick Road	Davis House	1940	
3434 Del Monte Drive	Schneider House	1941	
3880 Willowick Road	Schuhmacher House	1941	
3606 Knollwood Drive	Britton House (demolished)	1942	

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3601 Inverness Drive	Hutcheson House	1948
3707 Inwood Drive	Vaughan House	1949
3606 Chevy Chase Drive	Austin House	1951
4019 Inverness Drive	Dupree House "Legend"	1959

River Oaks

When Will C. Hogg, Mike Hogg, and Hugh Potter began the development of River Oaks in 1923, it was with the intention of making it into a demonstration of the highest standards of modern community planning, a role model for the rest of Houston to follow. Will Hogg's ambitiousness and Hugh Potter's skillful management of River Oaks during its first thirty years made the community known nation-wide as a symbol of Houston. Since its creation, River Oaks has been published in national news, real estate, and design media, and has been the focus of scholarly analysis, in recognition of its significant contributions to the history of Houston and twentieth-century American elite suburban community development.

The creation of this type of subdivision was unique for Houston in many respects. The subdivision was laid out at what was then the far western edge of Houston. Prior to 1923, the majority of Houston's residential developments had occurred in a tight girdle around the downtown business district, such as Westmoreland (1902), Avondale (1907), Montrose (1911), Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906). River Oaks, however, was situated at the western city limits far away from other developments.

In addition, the developers broke with convention by laying out an organic pattern of roadways which lent a sense of spaciousness to the neighborhood, which was very different from the traditional Houston neighborhoods that followed a more rigid approach to development. These traditional neighborhoods used street grids which carved the land up into predictable square or rectangular blocks.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The H. George Schneider House is sited in the center of a 21,951 square foot lot facing south. The 4,862 square foot house is designed in a traditional style with elements of the American Colonial Revival style in its windows and entrance, and evoking the Creole French style with its lacy wrought iron portico and balcony railings and roof supports.

The Schneider House has a three part façade of multi-colored and whitewashed brick under a low hipped roof clad with asphalt shingles. The first part, or west bay of the façade, features a 6-over-9 wood sash window on the first floor and a 6-over-6 wood sash window on the second floor. All windows on the front façade have working wooden shutters.

The central bay of the home features the entrance and is decorated with a full-width iron portico, and iron balcony railing on the second floor. The iron portico is held up by three thin columns at the corners and pairs of two thin columns framing the front entrance. Decorative iron fretwork is featured on the railing and as bracketing for the portico columns. Two 6-over-9 wood sash windows frame the front entrance on the first floor façade.

The front entrance features a solid wood paneled door framed by fluted wood pilasters and a rectangular glass transom with a spider web window pattern. Decorative wood capped the

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transom and the pilasters. Above, on the second story façade are three 6-over-9 wood sash windows.

The east bay of the faced breaks the symmetry of the front elevation of the house as it is slightly wider than the west bay. It features on 6-over-9 wood sash window on the second floor and two 6-over-6 wood sash windows on the second story façade.

On the east side of the front façade, set back is a one-story small sunroom with windows framed in wood and an iron balcony railing on the flat roof of the sunroom.

BIBLIOGRAPHY

City of Houston City Directories, various dates.

Handbook of Texas Online.

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

"Obituary for H. George Schneider", *Houston Chronicle*, October 15, 1978.

Sanborn Fire Insurance map for Houston, 1924-51, Volume 11, Sheet 1111.

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.

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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"/> | (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; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event; | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (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; | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (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; | | |
| <input type="checkbox"/> | <input type="checkbox"/> | (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; | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (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; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (7) Whether specific evidence exists that unique archaeological resources are present; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (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

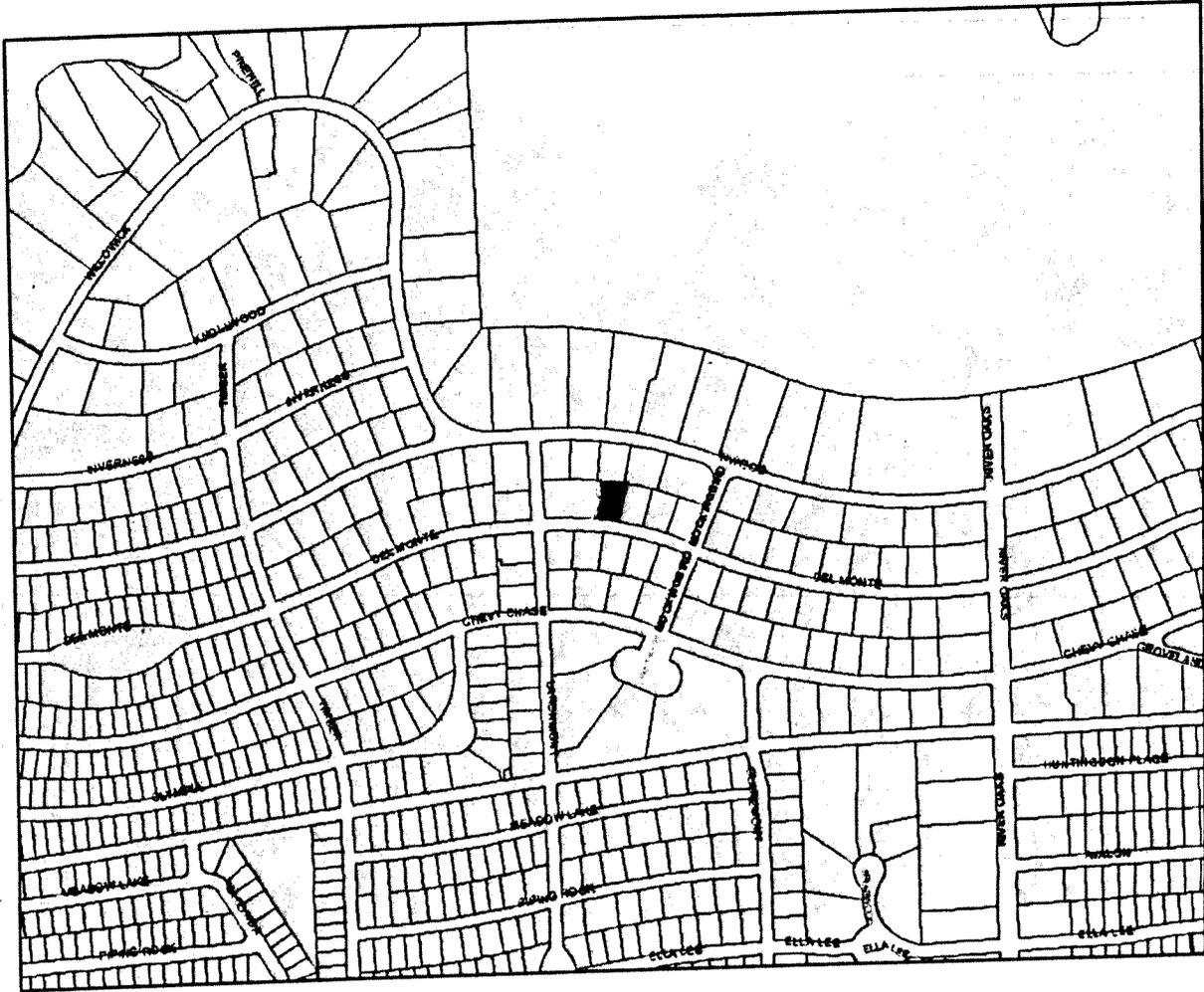
Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the H. George Schneider House at 3434 Del Monte Drive.

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Archaeological & Historical Commission

Planning and Development Department

EXHIBIT B
SITE LOCATION MAP
H. GEORGE SCHNEIDER HOUSE
3434 DEL MONTE DRIVE
NOT TO SCALE

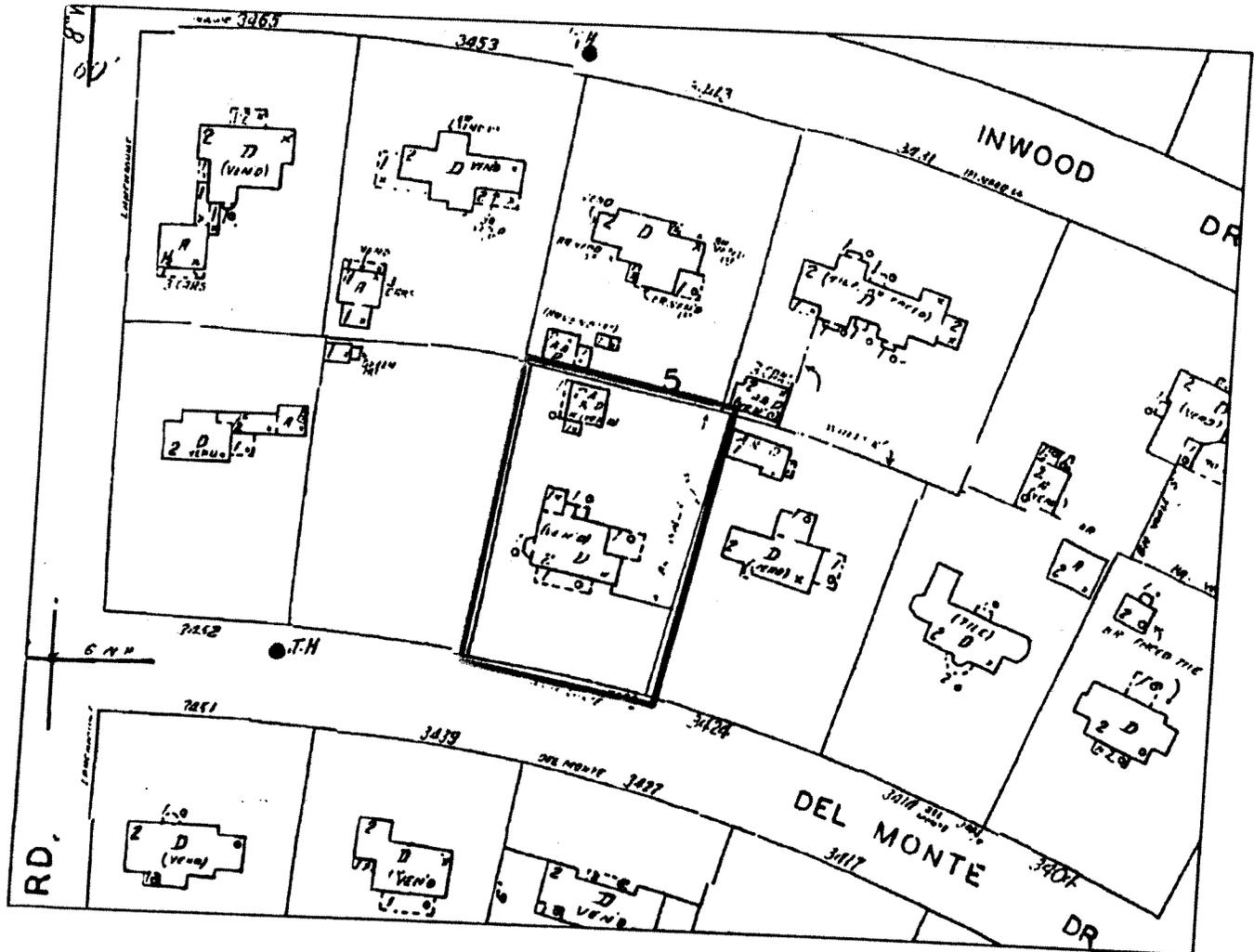


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EXHIBIT C
SANBORN MAP 1924-51 - VOL. 11, SHEET 1111
H. GEORGE SCHNEIDER HOUSE
3434 DEL MONTE DRIVE
NOT TO SCALE



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Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: Birdsall P. Briscoe House
OWNER: Gaile Proler
APPLICANT: Same
LOCATION: 1829 Sharp Place – River Oaks

AGENDA ITEM: IIB
HPO FILE NO: 12L260
DATE ACCEPTED: Jan-10-2012
HAHC HEARING: Mar-22-2012

SITE INFORMATION: Lot 11, Block 54, River Oaks Section One, City of Houston, Harris County, Texas. The site includes a historic two-story, shingle-clad residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Birdsall P. Briscoe House was designed by Birdsall P. Briscoe in 1936 for his own family. The house was later owned by prominent attorney Joseph C. Hutcheson, III. The Briscoe House sits on the 1800 block of Sharp Place, on one of the two courtyards designed to avoid home frontage on the higher volume of traffic on San Felipe Street and South Shepherd Drive. The two-story shingle-clad house is sited on the south side of the northern of the two courtyards.

Birdsall P. Briscoe, one of Houston's most important architects, worked extensively in the Houston neighborhoods of Courtlandt Place, Shadyside, Broadacres, and River Oaks. His finest houses, designed between 1926 and 1940, exhibit the array of historical architectural styles characteristic of American eclectic architecture and are distinguished by the architect's gift for harmonious proportion and full-bodied ornamental detail.

The Birdsall P. Briscoe House at 1829 Sharp Place meets Criteria 1, 3, and 6 for Landmark designation.

HISTORY AND SIGNIFICANCE

Birdsall P. Briscoe House

The Birdsall P. Briscoe House displays a simple, yet delicate design, with a symmetrical three-bay front façade with a central chimney punctuating the side gabled roof. The two-story shingle clad house features well-appointed minimal ornamentation including an under-roof entablature, molding treatment above the windows, thin Doric front portico columns, and two wood-sash windows topped with gabled dormers on the second story.

1829 Sharp Place subsequently had a long list of occupants, including A.B. Kelly, Daniel Lynch, William H. Francis, Robert Eikel, and S. Field Emerson. This list is just the occupants from 1945-1961.

Birdsall P. Briscoe

Birdsall P. Briscoe was born in Harrisburg, Texas on June 10, 1876. He was the son of Andrew Birdsall and Annie Frances (Paine) Briscoe, the grandson of Andrew Briscoe and the great-grandson of John R. Harris, founder of Harrisburg, Texas. During the Spanish-American War,

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Briscoe served in the United States Army Infantry as a sergeant and subsequently as a major in the army during World War I. He was educated at Texas Agricultural and Mechanical College (now Texas A&M University), and the University of Texas, where he was a classmate of Will Hogg. He began his architectural career in 1904 in Houston as an apprentice with architects Lewis Wilson and Lewis Sterling Green. During this time, the firm designed the original Blessed Sacrament Church (circa 1910), an East End landmark demolished in 2005. After a brief partnership with Green (1909-11), Briscoe started his own firm in 1912. He designed the W. L. Clayton house on Caroline Street in 1916 in the Georgian Revival style and construction was completed in 1917. The house is now open to the public as the Clayton Genealogical Library and is a Recorded Texas Historic Landmark. From 1922 until 1926, he was in partnership with Sam H. Dixon, Jr. From 1919 until his retirement in 1955, Briscoe shared an office with Maurice J. Sullivan. Although from time to time he collaborated with both Dixon and Sullivan on nonresidential commissions, Briscoe was best known for his elegantly composed and detailed houses.

Briscoe established his reputation as an exceptional designer at the outset of his career. His aptitude for disciplined formal composition and correct, scholarly rendition of historic detail placed him at the forefront of the eclectic trend in Houston architecture during the second decade of the twentieth century. Briscoe's finest houses, designed between 1926 and 1940, exhibit the array of historical architectural styles characteristic of American eclectic architecture and are distinguished by the architect's gift for harmonious proportion and full-bodied ornamental detail.

Briscoe worked extensively in the Houston neighborhoods of Courtlandt Place, Shadyside, Broadacres, and River Oaks. Among his clients for houses were: William Lockhart Clayton (1917), W. T. Carter (1920), R. Lee Blaffer (1920), Walter H. Walne (1925), Burdine Clayton Anderson (1928), Robert W. Wier (1928), Milton R. Underwood (1934), Wirt A. Paddock (1936), I. H. Kempner, Jr. (1936), and Dillon Anderson (1938). Outside Houston, Briscoe's best-known project was the remodeling of the Patton-Varner House near West Columbia (see Varner-Hogg Plantation State Historic Park) for Ima and William Clifford Hogg in 1920.

Briscoe married Ruth Dillman in 1927. He joined the American Institute of Architects in 1921 and was elected a fellow of the institute in 1949. From 1934 until 1941, he served as district officer for South Texas of the Historic American Buildings Survey. He was the author of two western adventure novels, *In the Face of the Sun* (1934) and *Spurs from San Isidro* (1951). He was a parishioner of Christ Church. He died in Houston on September 18, 1971, and is buried at Oak Hill Cemetery in Goliad, Texas.

According to Stephen Fox, the Briscoe houses in River Oaks include:

<u>ADDRESS</u>	<u>DESCRIPTION</u>	<u>YEAR</u>	<u>DESIGNATIONS</u>
3376 Inwood Drive	Clayton Summer House	1924	<i>National Register of Historic Places, 1984; City of Houston Landmark, 2006</i>
3237 Inwood Drive	William T. Campbell House	1925	<i>City of Houston Landmark, 2009</i>
2950 Lazy Lane	Dogwoods (demolished)	1928	
3015 Chevy Chase Drive	River Oaks Corp. speculative house	1930	
2113 Bellmeade Road	River Oaks Corp. speculative house	1931	
2920 San Felipe Road	River Oaks Corp. speculative house	1931	
2929 Chevy Chase Drive,	River Oaks Corp. speculative house	1931	

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2938 San Felipe Road	River Oaks Corp. speculative house	1931	
3127 Avalon Place	River Oaks Corp. speculative house	1931	
3196 Del Monte Drive	Harry L. Mott speculative house	1931	
2923 Del Monte Drive	Underwood House	1934	
1829 Sharp Place	Briscoe House #1	1936	
3229 Chevy Chase Drive (3229 Groveland)	Paddock House	1936	<i>City of Houston Landmark, 2007</i>
3401 Sleepyhollow Court	Johnson House	1936	
2227 Chilton Road	Kempner House	1937	
3023 Del Monte Drive	Bullington House	1937	
3249 Chevy Chase Drive	Frost House	1937	
3439 Del Monte Drive	Pinckney House	1937	
2308 River Oaks Blvd	Fountain House	1938	
3334 Chevy Chase Drive	Wilson House	1938	
3414 Del Monte Drive	Anderson House	1938	<i>City of Houston Landmark, 2008</i>
3425 Sleepyhollow Court	McKallip House	1938	
2317 Claremont Lane	Briscoe House #	1939	
3707 Knollwood Drive	White House (with George W. Rustay)	1940	
3820 Willowick Road	Davis House	1940	
3434 Del Monte Drive	Schneider House	1941	
3880 Willowick Road	Schuhmacher House	1941	
3606 Knollwood Drive	Britton House (demolished)	1942	
3601 Inverness Drive	Hutcheson House	1948	
3707 Inwood Drive	Vaughan House	1949	
3606 Chevy Chase Drive	Austin House	1951	
4019 Inverness Drive	Dupree House "Legend"	1959	

Joseph Chappell Hutcheson, III

Joseph Chappell Hutcheson, III, was a prominent Houston attorney whose father had been a Houston mayor (1917-1918) and a United States federal judge. He grew up in his parents' home at 501 Lovett Boulevard in Montrose and lived there as a young married couple prior to moving to the house on Sharp Place. Joseph III died of natural causes at the age of 90 in 1997. He graduated from the Phillips Academy, attended Princeton University and graduated from the University of Virginia. He was first in his class at the University of Texas Law School in 1931. He joined Baker & Botts and worked there for over 60 years. He was a veteran of World War II and was a former director of Schlumberger, Inc., and the Duchesne Academy.

Hutcheson ceased living at 1829 Sharp Place permanently in 1945. City Directories show that he moved back to his parents' home on Lovett and then to 3601 Inverness in River Oaks. 3601 Inverness is listed as having been built in 1943, and Hutcheson owned this home until his death.

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Sharp Place Courts, or "Block 54"

The courts along Sharp Place and Stanmore Drive were platted in 1935, as a way to keep houses from having to front the busy streets of San Felipe and Shepherd Drive. By placing the homes in a horseshoe pattern with a large common area in the front of the homes, all homes were thus allowed to face Sharp and Stanmore. Service areas and automobile access came from the busy streets to the rear of these houses.

Stanmore Drive has six courtyards; Sharp Place, being a shorter street, contains only two courtyards. The River Oaks Corporation engineer, H.A. Kipp, laid out the site plan for the courtyards. The lots in the Sharp Place courtyards range from 6,120 to 10,080 square feet.

Sharp Place was marketed and developed in early 1936, before the Stanmore Drive courtyards, which were first introduced to the public in June 1936. The River Oaks Corporation heavily marketed the Sharp Place courtyards, which they termed "Block 54." In the spring of 1936, they ran numerous ads in the *Houston Post* and the *Houston Chronicle* announcing the platting of the blocks. One two-page spread touted "Private Parks," "Prices are Attractive," "You get River Oaks Advantages," and "Now is the Time to Buy." The Sharp Place lots were less expensive than other River Oaks lots because of the variation in lot size and shape, the smaller lot sizes and the courtyard setting. At the same time, the River Oaks Corporation marketed the courtyards as "private parks for the exclusive use of Block 54 home owners, with maintenance provided by the River Oaks maintenance fund." Everything about the advertisements spoke to the economy and sensibility of purchasing in Block 54.

The first home planned in Sharp Place, 1801 Sharp, was designed as a "modern Colonial" by Lloyd & Moore for Henry Goss, computer for the Humble Oil and Refining Company. The "English Regency" 1805 Sharp Place quickly followed, developed by the River Oaks Corporation in collaboration with McCall Magazine, their design being revised for the site by H. Edward Maddox and built by William Farrington. 1805 Sharp Place was the Houston version of *McCall's* "June Home of the Month." (RO Scrapbook, Volume 14, page 179). 1805 Sharp Place was described in marketing materials as:

"McCall's June Home of the Month is a distinguished small home in a distinguished environment. Located in River Oaks, it has, in addition to its attraction as an eminently livable home, all the advantages that go with living in River Oaks- such things as permanent values, proven restrictions, good neighbors, convenience to all parts of town, natural beauty . . . The home opens on a grassy private court, the use of which is exclusive with the home-owners whose property faces on it." (RO Scrapbook, Volume 14, Page 183).

In Block 54, seven of the 18 houses were developed as speculative homes by either the River Oaks Corporation or Carl Knapp (the sales manager of River Oaks Corporation), using (among others) active River Oaks architects Robroy Carroll and R.C. Hoyt, and builder William Farrington. Farrington would go on to develop Tanglewood. The "New England" style 1817 Sharp Place was developed as an August 1936 "Home of the Month." (RO Scrapbook, Volume 14, Page 203 and 209). Briscoe designed 1829 Sharp Place for himself.

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River Oaks

When Will C. Hogg, Mike Hogg, and Hugh Potter began the development of River Oaks in 1923, it was with the intention of making it into a demonstration of the highest standards of modern community planning, a role model for the rest of Houston to follow. Will Hogg's ambitiousness and Hugh Potter's skillful management of River Oaks during its first thirty years made the community known nation-wide as a symbol of Houston. Since its creation, River Oaks has been published in national news, real estate, and design media, and has been the focus of scholarly analysis, in recognition of its significant contributions to the history of Houston and twentieth-century American elite suburban community development.

The creation of this type of subdivision was unique for Houston in many respects. The subdivision was laid out at what was then the far western edge of Houston. Prior to 1923, the majority of Houston's residential developments had occurred in a tight girdle around the downtown business district, such as Westmoreland (1902), Avondale (1907), Montrose (1911), Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906). River Oaks, however, was situated at the western city limits far away from other developments.

In addition, the developers broke with convention by laying out an organic pattern of roadways which lent a sense of spaciousness to the neighborhood, which was very different from the traditional Houston neighborhoods that followed a more rigid approach to development. These traditional neighborhoods used street grids which carved the land up into predictable square or rectangular blocks.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The Birdsall P. Briscoe House is 3,464 square feet in size, sited on a 6,120 square foot lot on a court in the 1800 block of Sharp Place. It is sited on the southern side of the court, facing north.

The house is a simple, 3-bay, 2-story shingle clad house. The ornament on the house comes from the molding treatment above the windows and an entablature that runs around the top of the facade, under the roof. In addition, two-story pilasters are placed at the ends of the front facade, and are topped with a circular cornice design detail that reads as an American folk design.

On the first floor facade, a center entrance of a (more-recent) wood and glass door is topped with a copper-roofed portico. Two thin Doric columns extend in the front of the portico; the porch columns are a new addition has been rebuilt as the originals were iron. Two wood sash, floor-length windows are on either side of the front entrance. These windows have a 6-over-12 light pattern. Wood trim surrounds the window.

Above the sash windows on the second floor facade are two wood-sash windows topped with gabled dormers; both the windows and the gable extend above the roof line. These windows have a 6-over-6 light pattern. Above the center entrance are paired wood casement windows of 6-panes each, surrounded by wood trim.

The roof is a side gabled roof topped with asphalt shingles that extends slightly over the facade. A chimney is the center of the house punctuates the roof.

The Birdsall P. Briscoe House was remodeled in 2000 but retains its early character. It is in excellent condition and has had only minor changes made to the front facade of the house. The

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current owner has owned the house since 2002. She retains Briscoe's architectural plans for the home in her possession.

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Fox, Stephen. "Briscoe, Birdsall Parmenas." Handbook of Texas Online.

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

Obituary for Joseph C. Hutcheson, III, Houston Chronicle, December 18, 1997.

River Oaks Scrapbook, Volume 14, various pages.

Sanborn Fire Insurance map for Houston, 1924-51, Volume 11, Sheet 1105.

T.G.C.A. Monthly Bulletin, April 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.

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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

- (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 Birdsall P. Briscoe House at 1829 Sharp Place.

EXHIBIT B

SITE LOCATION MAP

BIRDSALL P. BRISCOE HOUSE
1829 SHARP PLACE

NOT TO SCALE

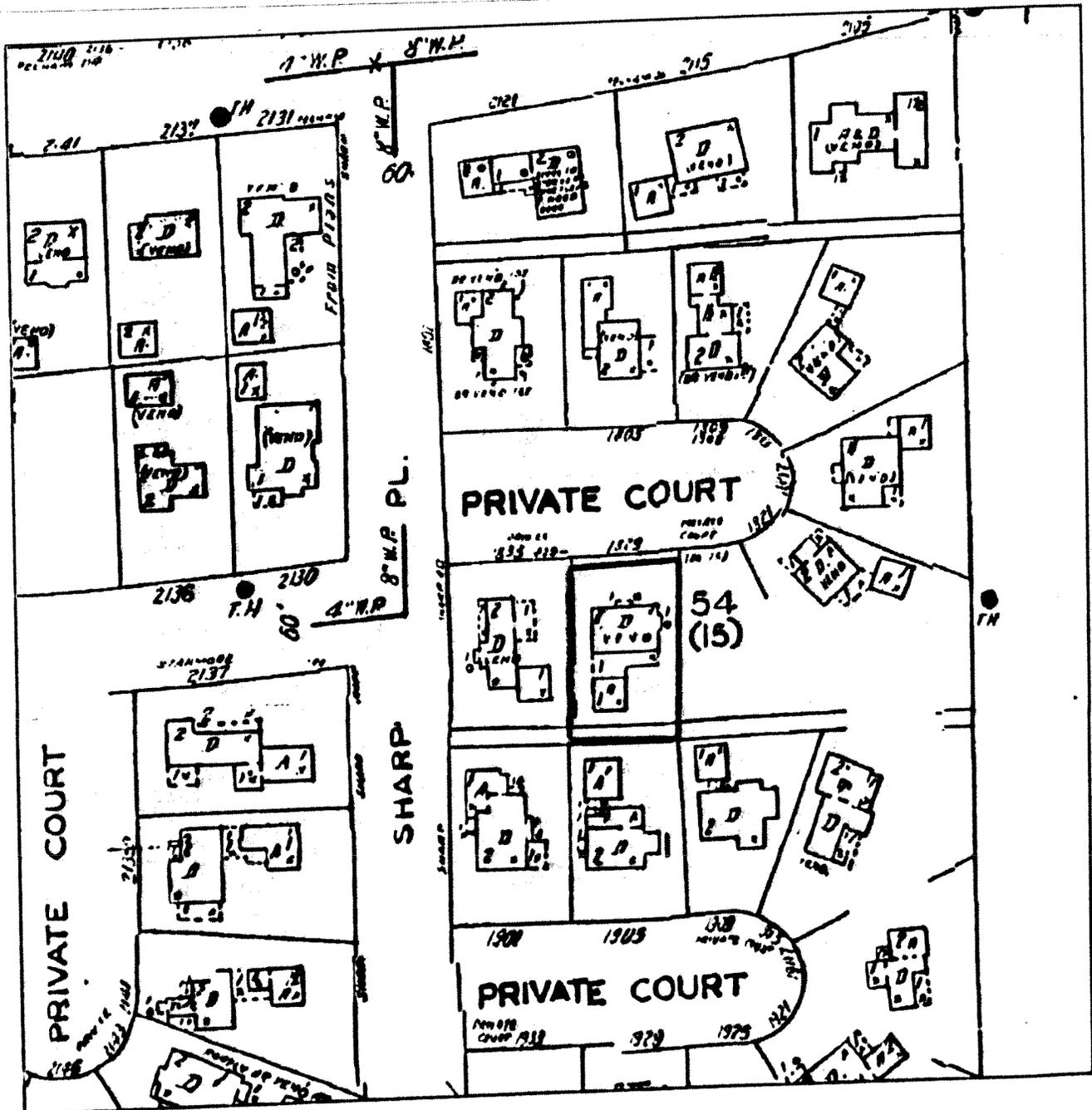


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EXHIBIT C
SANBORN MAP 1924-51 - VOL. 11, SHEET 1111
BIRDSALL P. BRISCOE HOUSE
1829 SHARP PLACE
NOT TO SCALE



LANDMARK DESIGNATION REPORT

LANDMARK NAME: John F. Staub House
OWNER: Peter S. Wareing
APPLICANT: Same
LOCATION: 3511 Del Monte Drive - River Oaks

AGENDA ITEM: IIa
HPO FILE NO: 11L258
DATE ACCEPTED: 1-11-2012
HAHC HEARING: 2-9-2012

SITE INFORMATION: Lot 5 and Tracts 4 & 6A, Block 6, River Oaks Country Club Estates, City of Houston, Harris County, Texas. The site includes a two-story, brick and cypress shingle clad residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The John F. Staub House was designed by renowned Houston architect John Staub in 1925. Staub opened his Houston architectural practice in 1923 and his first independent commission in the city was the River Oaks Country Club. Staub is best known for his elegant single-family houses and is closely identified with the River Oaks neighborhood. Between 1924 and 1958, he designed thirty-one houses in River Oaks. Outside of River Oaks, Staub houses from this period were built in Broadacres, Courtlandt Place, and the Fort Worth neighborhood of River Crest. Additional Staub houses may be found in Beaumont, Dallas, and Memphis, Tennessee, some of which are open to the public as museums. In association with Birdsall Briscoe Staub designed Bayou Bend, the home of Ima Hogg, daughter of Mike Hogg, the developers of River Oaks.

In addition to residential work Staub designed the parish house of Palmer Memorial Church, the Junior League Building, and the Bayou Club in Houston. His firm designed buildings for the campuses of the University of Texas, Rice University, University of Houston, Texas Medical Center, and John Reagan High School. He was also consulting architect for the new building and planetarium for the Houston Museum of Natural Science.

Staub designed the house specifically for his family. It was designed in a Colonial New England style to honor the heritage of his wife who hailed from Massachusetts. The house design has been copied and adapted by numerous architects working in River Oaks including Hiram Salisbury, Stayton Nunn, and John Thomas Rather. Staub expanded the house in 1931 after the birth of his third child. The house remains in the family and is owned by Peter S. Wareing, Staub's grandson.

The John F. Staub House is significant both for its architecture and its architect, and meets Criteria 1, 3, 4, 5, and 6 for Landmark designation.

HISTORY AND SIGNIFICANCE

The John F. Staub House

The John F. Staub House was constructed in 1925 as the family home for Staub, his wife Madeleine, and their three children. After completing the design of the River Oaks Country Club-

his first commission in Houston-Staub decided to call the neighborhood home. According to Stephen Fox: "Staub told Barnstone that after he received the commission for the River Oaks Country Clubhouse he felt compelled to join the country club and buy a lot in the initial offering of house sites in Country Club Estates." (*The Country Houses of John F. Staub*, Pg. 119) Staub chose a picturesque New England colonial design to honor his wife's Massachusetts heritage. The New England colonial style house set the pace for numerous homes in River Oaks. According to architectural historian Stephen Fox, the Staub House was adapted by Hiram Salisbury, Stayton Nunn, John Thomas Rather and other architects both in River Oaks and the other twentieth-century elite Houston subdivisions.

In *The Architecture of John F. Staub: Houston and the South*, Howard Barnstone described the style and purposeful layout of the house:

The front elevation is characteristically un-prepossessing: embellishment is limited to a broad white doorframe beneath an unusual scrolled pediment. The colors are subdued. Steep roofs, sharp gables, and a tall, banded chimney impart vertical emphasis to the design.

In arranging the rooms, Staub consciously sought to capture even the slightest breeze. The major rooms – living room, dining room, and bedrooms – each had a triple exposure. He also used jib-headed windows, that is, double-hung windows whose sashes could be raised into wall cavities above to completely open the aperture. Pg. 84

In *The County Houses of John F. Staub*, Stephen Fox discusses the design of the house in greater depth:

Staub collected the service and circulation spaces of the house on its north-facing street front and compacted them into tight clusters...differentiating between the band of street-facing circulation and service spaces (the entry and stairs, a paired guest toilet and telephone above, the kitchen, a miniscule pantry, and a service porch and boiler room) and the larger volumes that project from the rear of the house. Staub expanded the house's presence on Del Monte by incorporating wing walls and a freestanding two-story garage with apartments above into the street-front composition. ...the garage was brought forward from the rear corner of the site, where it might otherwise have been built, to perform narratives of service and circumstance, expanding the degrees of hierarchal gradation built into the facade and rhythmically framing the entire street front with a low-sling, shed-roof profile on the west that mirrors the pitch of the gabled entrance bay on the east. Staub gave this small house big presence by manipulating perceptions of scale with the imposing classical entrance pediment and the high-silled shuttered windows lighting the toilet and kitchen, as well as the material contrast between the white-stained gray cypress shingles (cladding the kitchen bay, the wing walls, the garage and the second floor) and the pink common brick facing of the entrance bay, the living room and the tall frontal chimney. Pg. 119-120

John F. Staub

According to the *Handbook of Texas Online*, John Staub (1892-1981) began his architectural practice in New York in 1916. In 1921, he came to Houston to supervise a project in the Shadyside neighborhood, and went on to establish his own practice here in 1923. Staub is best

known as an architect of single-family houses and is closely identified with the River Oaks neighborhood. His first independent commission in Houston was the River Oaks Country Club. As mentioned, above, he was then retained by the Hogg brothers to design two model homes for the developing River Oaks subdivision. As his career progressed, he was tapped as primary architect (with Birdsall Briscoe named associate architect) to design Bayou Bend, the home of Ima Hogg. Between 1924 and 1958, he designed thirty-one houses in River Oaks, in addition to making designs for homes that were never built, as well as designing renovations and extensions for existing homes. Outside of River Oaks, Staub homes from this period were built in Broadacres, Courtlandt Place, and the Fort Worth neighborhood of River Crest. Additional Staub homes may be found in Beaumont, Dallas, and Memphis, Tennessee, some of which are open to the public as museums.

According to Barnstone, some of the River Oaks homes designed by John F. Staub include:

- House for Country Club Estates, 3374 Chevy Chase, 1924
- Joseph H. Chew House, 3335 Inwood, 1925
- House for Country Club Estates, 3260 Chevy Chase, 1925
- Kemerton Dean House, 1912 Bellmeade, 1925 City of Houston Landmark
- John F. Staub House, 3511 Del Monte, 1925
- Hubert B. Finch House, 3407 Inwood, 1926
- Bayou Bend for Ima Hogg, 2940 Lazy Lane, 1926
- Judge Frederick C. Proctor Home, 2950 Lazy Lane, 1926 (as associate to Birdsall Briscoe), Demolished.
- Harry C. Hanszen House, 2955 Lazy Lane, 1930
- Wallace E. Pratt House, 2990 Lazy Lane, 1931, Demolished.
- J. Robert Neal House, 2960 Lazy Lane, 1931 City of Houston Landmark
- George A. Hill, Jr. House, 1604 Kirby Drive, 1931
- Hugh Roy Cullen House, 1620 River Oaks Boulevard, 1933
- David D. Bruton House, 2923 Inwood Drive, 1933 City of Houston Landmark
- Clarence M. Frost House, 2110 River Oaks Boulevard, 1933
- Ravenna for Stephen P. Farish, 2995 Lazy Lane, 1934
- William J. Crabb House, 2416 Pine Valley Drive, 1935, Demolished.
- Robert Bowles House, 3015 Inwood Drive, 1935
- George S. Heyer Home, 2909 Inwood Drive, 1935
- Oak Shadows for Ray L. Dudley, 3371 Chevy Chase, 1936
- Tom Scurry House, 1912 Larchmont, 1936
- James L. Britton House, 1824 Larchmont, 1936
- Robert D. Strauss House, 1814 Larchmont, 1937
- John M. Jennings House, 2212 Troon Road, 1937
- Dan J. Harrison House, 2975 Lazy Lane, 1938
- Claud B. Hamill House, 2124 River Oaks Boulevard, 1938
- Edward H. Andrews House, 3637 Inwood Drive, 1939, demolished
- Rienzi for Mr. and Mrs. Harris Masterson, III, 1406 Kirby Drive, 1952 (S,R&H)

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- House for Mr. and Mrs. Ben M. Anderson, 3740 Willowick, 1956 (S,R&H) City of Houston Landmark
- House for Mr. and Mrs. George A. Peterkin, Senior, 2005 Claremont, 1957 (S,R&H)

In addition to residential work, Staub designed the parish house of Palmer Memorial Church, the Junior League Building, and the Bayou Club in Houston. His firm designed buildings for the campuses of the University of Texas, Rice University, University of Houston, and the Texas Medical Center. He was the primary architect on the John Reagan High School project as well. Staub, Rather, and Howze also consulted with Jim Goodwin of Pierce and Pierce in the new building and planetarium for the Houston Museum of Natural Science.

River Oaks

When Will C. Hogg, Mike Hogg, and Hugh Potter began the development of River Oaks in 1923, it was with the intention of making it into a demonstration of the highest standards of modern community planning, a role model for the rest of Houston to follow. Will Hogg's ambitiousness and Hugh Potter's skillful management of River Oaks during its first thirty years made the community known nation-wide as a symbol of Houston. Since its creation, River Oaks has been published in national news, real estate, and design media, and has been the focus of scholarly analysis, in recognition of its significant contributions to the history of Houston and twentieth-century American elite suburban community development.

The creation of this type of subdivision was unique for Houston in many respects. The subdivision was laid out at what was then the far western edge of Houston. Prior to 1923, the majority of Houston's residential developments had occurred in a tight girdle around the downtown business district, such as Westmoreland (1902), Avondale (1907), Montrose (1911), Audubon Place (1906), Cherryhurst (1908), Binz, Southmore (1914), and Courtland Place (1906). River Oaks, however, was situated at the western city limits far away from other developments.

In addition, the developers broke with convention by laying out an organic pattern of roadways which lent a sense of spaciousness to the neighborhood, which was very different from the traditional Houston neighborhoods that followed a more rigid approach to development. These traditional neighborhoods used street grids which carved the land up into predictable square or rectangular blocks.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The John F. Staub House is sited facing north on Del Monte Drive with the east- side façade facing Larchmont. The house is faced with pink brick and cypress shingles, and is composed under a series of intersecting gable roofed bays.

The east bay of the front façade contains an 8-over-12 wood sash window on the first floor and a 6-over-6 wood sash window on the second floor façade. The windows are trimmed plainly and the second story window has working wood shutters. The first floor façade is faced with brick

and the second story is façade with cypress shingles that slightly overhand the first floor façade. This bay is under the side gabled main roof.

The second bay, clad in brick, contains a massive chimney and the entry and is set forward from the east bay. A long low front gabled roof extends from the height of the second story to the first floor, framing the entry of the house. The entry features a heavily paneled wood front door with a wide surround decorated with fluted pilasters, a tall and heavily carved entablature, and an unusual broken pediment. This pediment is set in relief and so is not as bold as a fully broken pediment. Above the door on the second story façade is a 6 pane wood window.

The third bay of the house is clad in cypress shingles and is set forward from the entrance bay. It features two 9 pane wood sash windows with wood shutters on the first floor façade, and two 6-over-6 wood sash windows with wood shutters on the second floor façade. A 2 pane window is set in the attic story. This bay features the tallest front gables roof on the house.

The fourth bay is set back from the third bay and is under a side gabled roof. It is clad in cypress shingles. It features two 9 pane wood windows with shutters on the first floor and two 6-over-6 wood sash windows with wood shutters on the second story façade. A short shingle clad wall projects west from this bay several feet and terminates at the driveway.

A driveway bisects the house from the garage, which is set directly west of the house. The garage is clad in cypress shingles. The car bays do not face North and are not visible from the front façade. On this first floor of the garage wing is a single pane window with wood shutters on the first floor façade and directly above it is a 6-over-6 wood sash window with wood shutters on the second story façade. The garage bay features a side gables roof that extends on the west side from the top of the roof to the first floor. In a way, it mirrors the entry bay of the house.

The side façade facing Larchmont features two 8-over-12 wood sash windows on the first floor and two 6-over-6 wood sash windows on the second floor. The first floor is clad in brick and the second floor is clad in cypress shingles. A 2-pane window is set in the attic story.

BIBLIOGRAPHY

- Barnstone, Howard, *The Architecture of John F. Staub: Houston and the South*, University of Texas Press, 1979.
- Barnstone, Howard, "John Fanz Staub", *Handbook of Texas Online* (<http://www.tshaonline.org/handbook/online/articles/fst94>), accessed December 05, 2012. Published by the Texas State Historical Association.
- Fox, Stephen, *The Country Houses of John F. Staub*, Texas A&M University Press, 2007.
- Fox, Stephen, *Houston Architectural Guide*, Second Edition, American Institute of Architects/Houston Chapter and Herring Press, Houston, 1990.
- McAlester, Virginia and Lee, *Field Guide to American Houses*, Alfred A. Knopf, New York, 1984.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

Houston City Directories.

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

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"/> | (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; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event; | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (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; | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (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; | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (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; | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (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; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (7) Whether specific evidence exists that unique archaeological resources are present; | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride. | | |
| AND | | | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (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

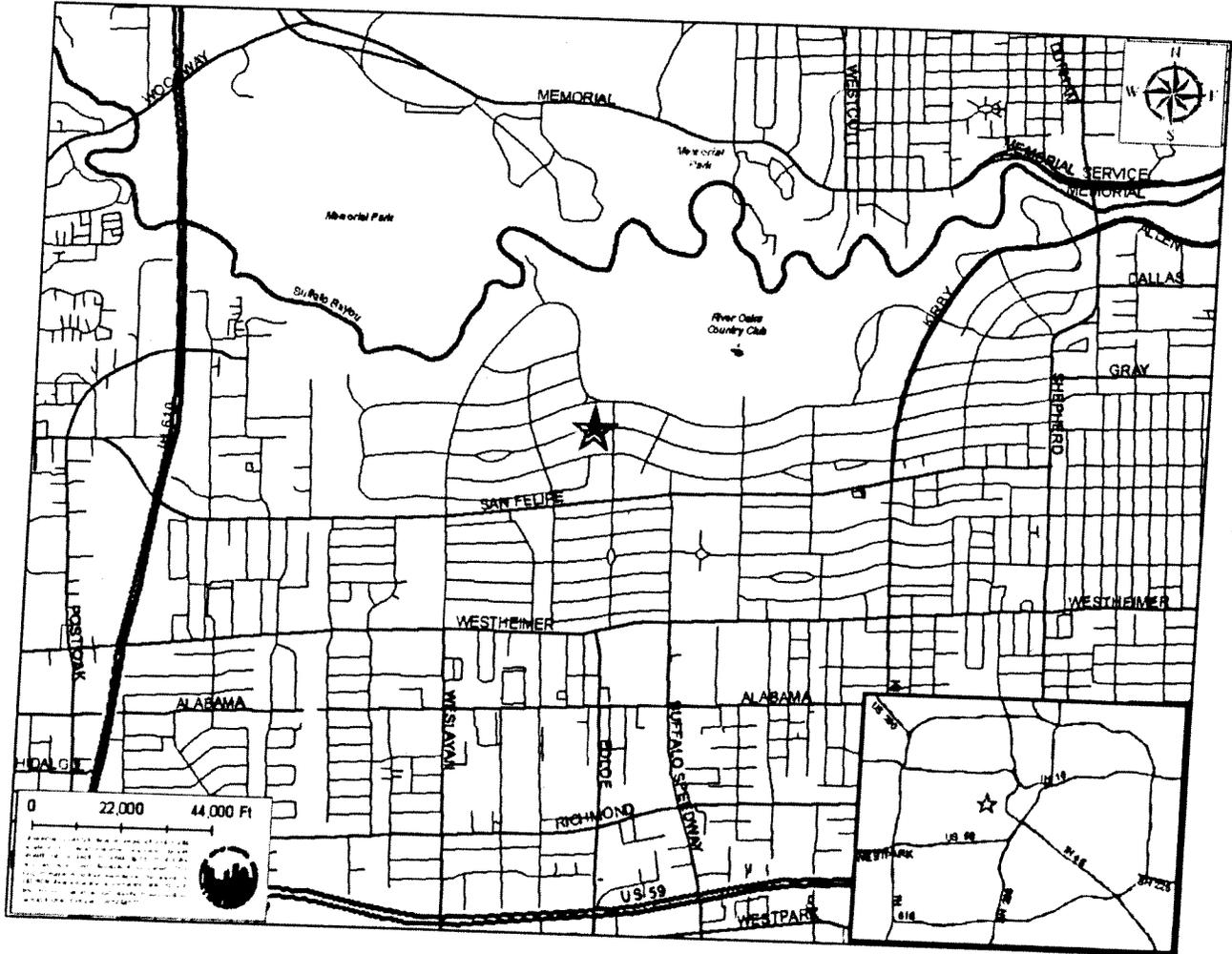
Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the John F. Staub House at 3511 Del Monte Drive.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT B
SITE LOCATION MAP
JOHN F. STAUB HOUSE
3511 DEL MONTE DRIVE
NOT TO SCALE



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

12-AFH

SUBJECT: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and AIDS Foundation Houston, Inc. for the Administration and Operation of HOPWA Community Residences with Supportive Services.	Category #	Page	Agenda Item #
	1, 2	1 of 2	16

FROM: Neal Rackleff, Director Housing and Community Development Department	Origination Date: 05/14/12	Agenda Date JUN 06 2012
---	--------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: 	Council District(s) affected: All District
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For additional information contact: Melody Barr Phone: 713.868.8329	Date and identification of prior authorizing Council action:
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RECOMMENDATION:
Approval of an ordinance authorizing a contract between the City of Houston and AIDS Foundation Houston, Inc., which will provide for supportive services and the administration and operation of two community residences under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.

Amount: \$507,750.51	Finance Budget:
--------------------------------	------------------------

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund Other
HOPWA (Fund 5000)

SPECIFIC EXPLANATION:

The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and AIDS Foundation Houston, Inc. ("AFH") to finance the administration and operation of two HOPWA community residences (A Friendly Haven and Help House). AFH is a Texas nonprofit corporation that provides transitional housing and supportive services for persons with HIV/AIDS.

This agreement will provide up to \$507,750.51 in HOPWA funds for this anticipated one (1) year contract. The scope of work for this project entails the provision of transitional housing and supportive services for seventy five (75) unduplicated persons. Supportive services to be provided will include substance abuse and mental health counseling services, case management, referral services, life skills training, job search assistance, and nutritional services. The contract's pre-contract period will be December 1, 2011 – May 31, 2012, for services rendered and be reimbursed for up to \$211,562.71. Contract performance period will be June 1, 2012 – November 30, 2012.

Total Funds and Sources: \$507,750.51
Number of Persons to be Served: 75 (annually)
Category of Persons to be Served: Low-income individuals living with HIV/AIDS

HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 HOPWA contracts. AFH is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of HOPWA funds, pending City Council approval. AFH has received HOPWA funding through the City of Houston for various contracts since 1994.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
		

Category	Total Contract Amount	Percent
Administration	\$32,510.41	6.0%
Supportive Services	\$111,991.62	22.0%
Operating Costs	\$363,248.48	72.0%
Total	\$507,750.51	100.00%

The Housing Committee reviewed this item on March 20, 2012.

NR:RB:MB:MR

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

12-CARING

SUBJECT: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and AIDS Foundation Houston, Inc. for the Administration and Operation of two HOPWA Community Residences with Supportive Services.	Category #	Page	Agenda Item #
	1, 2	1 of 2	# 17

FROM: Neal Rackleff, Director Housing and Community Development Department	Origination Date: 05/14/12	Agenda Date: JUN 06 2012
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DIRECTOR'S SIGNATURE: 	Council District(s) affected: All District
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For additional information contact: Melody Barr Phone: 713.868.8329	Date and identification of prior authorizing Council action:
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RECOMMENDATION:
Approval of an ordinance authorizing a contract between the City of Houston and AIDS Foundation Houston, Inc., which will provide for supportive services and the administration and operation of two community residences under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.

Amount: \$467,804.00	Finance Budget:
--------------------------------	------------------------

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund Other
HOPWA (Fund 5000)

SPECIFIC EXPLANATION:

The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and AIDS Foundation Houston, Inc. ("AFH") to finance the administration and operation of two HOPWA community residence (Burruss Street Apartments and Chupik House). AFH is a Texas nonprofit corporation that provides transitional housing and supportive services for persons with HIV/AIDS.

This agreement will provide up to \$467,804.00 in HOPWA funds for this anticipated one (1) year contract. The scope of work for this project entails the provision of transitional housing and supportive services for fifty five (55) unduplicated persons. Supportive services to be provided will include substance abuse and mental health counseling services, case management, housing information and referral services, life skills training, job search assistance, and nutritional services. The contract's pre-contract period will be April 15, 2012 – May 31, 2012 for services rendered to be reimbursed for up to \$62,973.62. Contract performance period will be June 1, 2012 – April 14, 2013.

Total Funds and Sources: \$467,804.00
Number of Persons to be Served: 55 (annually)
Category of Persons to be Served: Low-income individuals living with HIV/AIDS

HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 HOPWA contracts. AFH is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of HOPWA funds, pending City Council approval. AFH has received HOPWA funding through the City of Houston for various contracts since 1994.

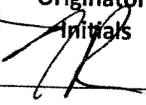
REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
--------------------------	-----------------------------	-----------------------------

NOT

Date
05/14/12

Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and AIDS Foundation Houston, Inc. for the Administration and Operation of two HOPWA Community Residences with Supportive Services.

Originators
Initials


Page
2 of 2

Category	Total Contract Amount	Percent
Administration	\$32,781.06	7.00%
Supportive Services	\$210,387.21	45.0%
Operating Costs	\$224,635.73	48.0%
Total	\$467,804.00	100.00%

The Housing Committee reviewed this item on November 17, 2011, without objection.

NR:RB:MB:MR

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: The Municipal Courts Department (MCD) requests Council approve an Ordinance appropriating Equipment Acquisition Funds (EAF) earmarked for the refurbishment of the Court's Video Arraignment System.

Category #

Page 1 of 1

Agenda Item#

18

FROM: (Department or other point of origin):

Municipal Courts Department & Information Technology Department

Origination Date
May 25, 2012

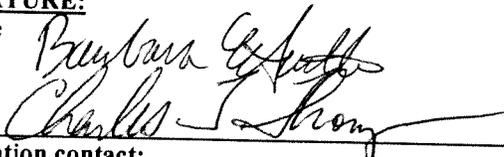
Agenda Date

JUN 06 2012

DIRECTOR'S SIGNATURE:

Judge Barbara E. Hartle

Charles T. Thompson



Council Districts affected:
All

For additional information contact:

Rex Billings

Gwendolyn Goins

Phone: 713-247-8781
713-247-4114

Date and identification of prior authorizing Council Action:

RECOMMENDATION: It is recommended that Council approve an Ordinance appropriating \$80,000 out of the Equipment Acquisition Funds (EAF) earmarked for the refurbishment of the Court's Video Arraignment System.

Spending Authority:
\$80,000

Finance Budget:

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

\$80,000 Equipment Acquisition Fund (Fund 1800) WBS X -160032

SPECIFIC EXPLANATION:

The City of Houston Municipal Courts is one of the largest municipal courts in the country with an average creation of new cases being over one million per year. In its effort to increase safety, improve efficiency and mitigate costs associated with jail arraignments, the Court intends to upgrade its dated Video Arraignment System because the majority of the equipment has reached end of life status. The Court maintains several satellite locations throughout the City with a daily average of over 6,000 cases being heard daily; with a large number of them being jail arraignments. The Court's Video Arraignment System manages a large portion of that volume remotely thus reducing the number of prisoner transports between jail and the courthouse, and thereby ensuring a more secure process for HPD.

In 2000, MCD incorporated the video arraignment system into its technology services. The Video Arraignment System was introduced to allow municipal judges to arraign prisoners in any of the detention facilities where the arraignment equipment is installed. The equipment was refurbished in 2005 but it has now reached an end of life status. The current system provides real-time, two-way, full motion color video and voice transmissions to facilitate remote arraignments and statutory warnings for prisoners at the Central, Southeast and Westside detention facilities. The procurement of upgraded video arraignment equipment will mitigate risks of end of life equipment failure that would negatively impact MCD's ability to assist in managing the overcrowding of City detention facilities and avoid the reallocation of HPD and MCD resources to conduct in-person arraignments. MCD requests that Council appropriate \$80,000 of EAF funds (Fund 1800) to WBS X-160032 for new video arraignment equipment. The video arraignment equipment will be purchased via the existing Department of Information Resources (DIR) cooperative contract, which allows municipalities to receive best pricing on technological goods and services.

REQUIRED AUTHORIZATION

Finance Director:

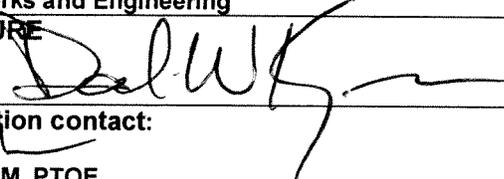
Other Authorization:

Other Authorization

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

SUBJECT: Petition for the City's consent to the addition of 2.7472 acres of land to Harris County Municipal Utility District No. 220 (Key Map No. 410-L)	Page 1 of 1	Agenda Item # 19
---	----------------	----------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JUN 06 2012
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DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E. 	Council District affected: "ETJ"
--	-------------------------------------

copy

For additional information contact: Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	Date and identification of prior authorizing Council action:
--	--

RECOMMENDATION: (Summary)
The petition for the addition of 2.7472 acres of land to Harris County Municipal Utility District No. 220 be approved.

Amount and Source of Funding:
NONE REQUIRED

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 220 has petitioned the City of Houston for consent to add 2.7472 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

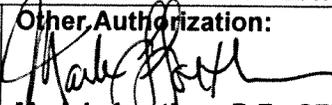
The district is located in the vicinity of West Little York, Fairbanks N. Houston, Breen Road and N. Houston Rosslyn Road. The district desires to add 2.7472 acres, thus yielding a total of 174.3596 acres. The annexation tract will be served by the Harris County Municipal Utility District No. 23 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 220 is Cole Creek which flows to White Oak Bayou and then to Buffalo Bayou and finally into the Houston Ship Channel.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marta Crinejo Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee Carl Smitha

REQUIRED AUTHORIZATION		20UPA153
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:



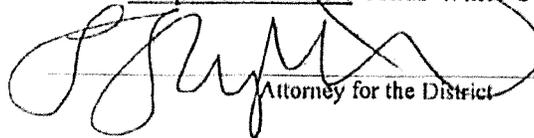
CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 2.7472 acres to Harris County MUD No. 220 under the provisions of Chapters 49 and 54 Texas Water Code.


Attorney for the District

Attorney: Lori G. Aylett

Address: 1100 Louisiana Street, Suite 400, Houston, TX Zip: 77002 Phone: 713/652-6500

Engineer: Justin Ring, P.E.

Address: 10555 Westoffice Drive, Houston, TX Zip: 77042 Phone: 713/784-4500

Owners: Sowell Interests-Terrace, L.P. (Jamie Cornelius)

Address: 1601 Elm Street, Suite 300, Dallas, TX Zip: 75201 Phone: 214/572-1680

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Harris

Survey James Clarkson

Abstract 188

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

North of: West Little York

East of: Fairbanks - N Houston

South of: Breen Road

West of: North Houston Rosslyn

WATER DISTRICT DATA

Total Acreage of District: 171.6124

Existing Plus Proposed Land 174.3596

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

Single Family Residential 100%

Multi-Family Residential 0%

Commercial 0%

Industrial 0%

Institutional 0%

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

Regional Plant

Sewage Treatment Plant Name: Harris County MUD No. 23 WWTP

NPDES/TPDES Permit No: WQ 0011485

TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): N/A

Ultimate Capacity (MGD): N/A

Size of treatment plant site: N/A square feet/acres.

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

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

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

Total permitted capacity: 0.750 MGD

MGD of (Regional Plant).

Name of District: Harris Co. MUD 23

MGD Capacity Allocation 0.62

or property owner(s)

Name of District: Harris Co. MUD 220

MGD Capacity Allocation 0.13

Water Treatment Plant Name: Harris County MUD No. 23 Water Plants

Water Treatment Plant Address: 7314 Shady Mill Road and 7510 Woodland West Drive

Well Permit No: 117982 and 117983

Existing Capacity:

Well(s): 1987

GPM

Booster Pump(s): 3650

GPM

Tank(s): 0.920

MG

Ultimate Capacity:

Well(s): 1987

GPM

Booster Pump(s): 3650

GPM

Tank(s): 0.920

MG

Size of Treatment Plant Site: 1.92 ac. and 0.63 ac.

square feet/acres.

Comments or Additional Information: A portion of the Dist., including Tract 6 being annexed,

is served by IIC MUD 23 per contracts between both districts for water & sewer service.

(The remaining portion of the Dist. is served by the COH per water & sewer contracts).



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

CHECKLIST

- The attorney for the district signed the application.
- The rounding of the acreage is consistent throughout the metes and bounds, petition, application, survey, and vicinity map, if listed.
- All documents are scanned electronically including survey and vicinity maps and copies submitted by e-mail or cd-rom (the original with original signature must be delivered in hard copy).

Attachments

- Petition to the state.
- Exhibit A metes and bounds (signed and sealed).
- Exhibit B Consent Conditions, either ETJ (2006 version) or in-city. If this is an in-city mud, exhibit must state bonds must be approved by the city.
- The signed and sealed survey plat is included.
- An 8 1/2 inches by 11 inches vicinity map is attached and shows nearby roads and depicts the original boundary of the district (East West South and North direction delineated correctly on maps). If this is an annexation, also highlight the area to be annexed.
- Letters from adjacent districts and municipalities stating availability of utility service are attached. (This is for creation petitions and is applicable only if there is not an existing regional plant.)
- Certificates of Authority from lien holders.
- An application fee of \$425 per each non-contiguous tract included.

N/A

Please submit a complete original with all attachments to:

City of Houston, Planning & Development Services Division, Attention: Fabian Heaney, 1002 Washington Ave., 3rd Floor; Houston, TX 77002.

An electronic copy of the entire consent application, including all attachments, will expedite processing and is encouraged. Please submit the electronic copy to mudreview@houstontx.gov.

PLEASE NOTE, APPLICATION WILL NOT BE ACCEPTED AS COMPLETE FOR PROCESSING UNLESS ALL ITEMS ARE INCLUDED. INCOMPLETE APPLICATIONS ARE SUBJECT TO RETURN.

The applicant may be contacted at anytime during the review process for additional information, even after the application is accepted as complete.

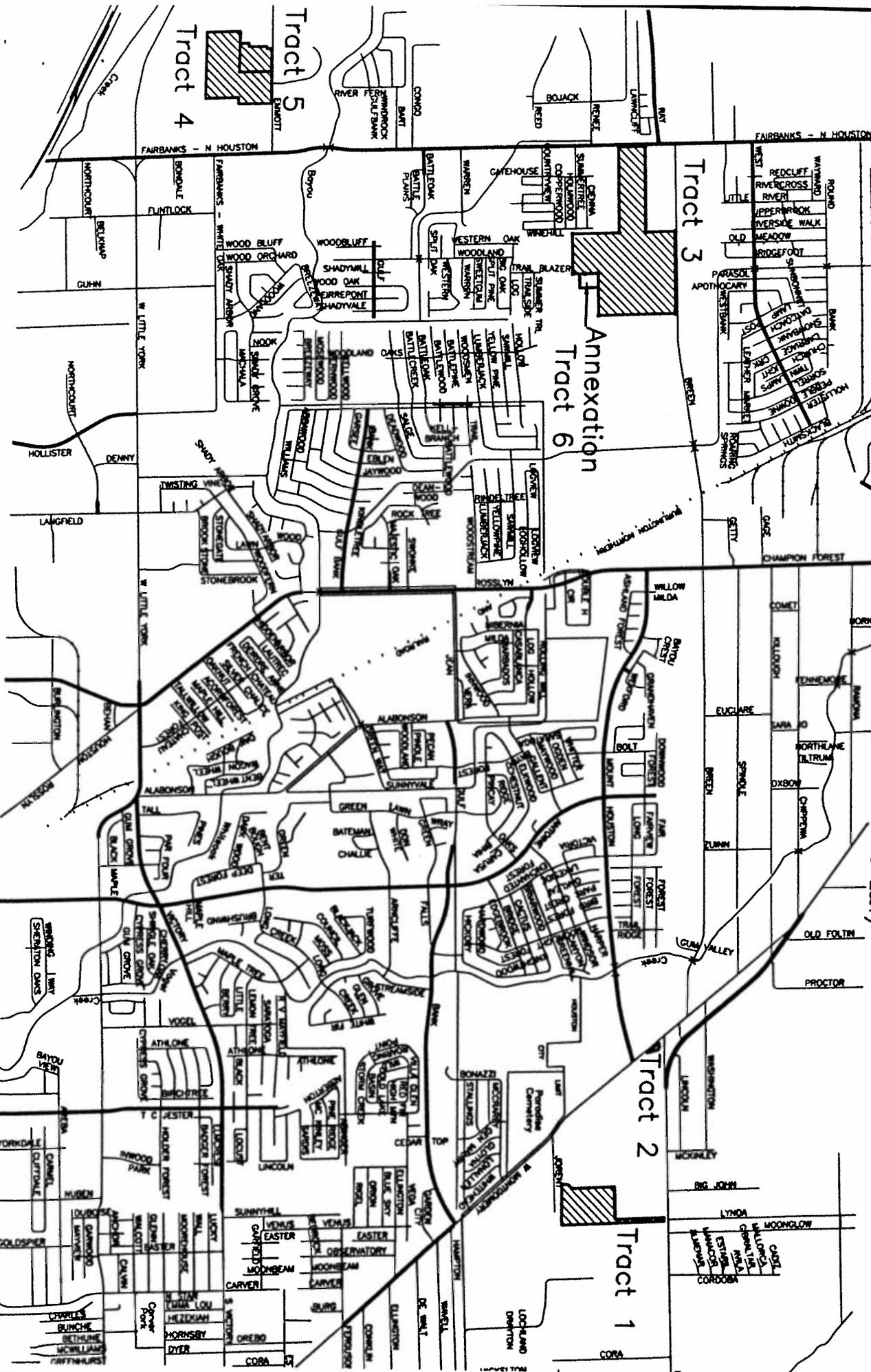
Please direct any questions regarding consent applications to mudreview@houstontx.gov.

Annexation
Tract

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 220

Proposed Addition of 2,747.2 Acres of Land
(Key Map Page No. 411 L&M & 410 L&T)

Current
District



VICINITY MAP

N.T.S.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9281

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Repair & Maintenance Services for Communication Towers for the Information Technology Department
S37-L24161

Category #
4

Page 1 of 2

Agenda Item

20

FROM (Department or other point of origin):

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

Origination Date

May 02, 2012

Agenda Date

JUN 06 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Tom Sorley Phone: (832) 393-0300
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Quality Tower Services, Ltd. in an amount not to exceed \$95,309.38 for repair and maintenance services for communication towers for the Information Technology Department.

Maximum Contract Amount: \$95,309.38

Finance Budget

\$95,309.38 - General Fund (1000)

SPECIFIC EXPLANATION:

The Director of the Information Technology Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Quality Tower Services, Ltd. in an amount not to exceed \$95,309.38 for repair and maintenance services for communication towers for the Information Technology Department (ITD). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment and incidentals necessary to provide repair and maintenance services for communication towers that will provide the ITD Radio Communications Division with an assurance of safety and will extend tower service life. Additionally, the contractor is required to repair, as needed, communication towers, antennas including standoffs, microwaves, cable connections and coaxial cables, waveguide lattice and ice bridges and/or cable trays throughout the citywide network.

This Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Forty-nine prospective bidders downloaded the solicitation document from the Strategic Purchasing Division website. Bids were received from Atlantic Tower Services, Inc., Pexx, Inc., Quality Tower Services, Inc., and Shaffer Tower Service, Inc. The evaluation committee consisted of three (3) evaluators from ITD. The BVB's were evaluated based upon the following criteria:

Cost	35%
Expertise / Experience / Qualifications	30%
Financial Strength of Offeror	15%
M/WBE Participation	10%
Conformance to BVB Requirements	10%

Quality Tower Services, Ltd. received the highest overall score.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

9281

Date: 5/2/2012	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Repair & Maintenance Services for Communication Towers for the Information Technology Department S37-L24161	Originator's Initials JH	Page 2 of 2
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M/WBE Subcontractor:

This BVB was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. Quality Tower Services, 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>	<u>Percent</u>
CTS Consolidated Telecom Services, LLC	Technical Support	\$10,484.03	11%

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

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.

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.

Estimated Spending Authority

<u>Department</u>	<u>FY12</u>	<u>Out Years</u>	<u>Amount</u>
Information Technology Department	\$3,000.00	\$92,309.38	\$95,309.38

Buyer: Joyce Hays

MTR
draft # 42
05/30/12

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9056

Subject: Approve an Ordinance Awarding a Sole Source Contract for Human Machine Interface Software and Services for the Public Works and Engineering Department / S10-E24013

Category #
4

Page 1 of 2

Agenda Item

21

FROM (Department or other point of origin):

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

Origination Date

April 16, 2012

Agenda Date

JUN 0 6 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a sole source contract to GE Intelligent Platforms, Inc. in an amount not to exceed \$1,385,000.00 for human machine interface software and services for the Public Works and Engineering Department.

Maximum Contract Amount: \$1,385,000.00

Finance Budget

\$1,385,000.00 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department (PWE) and the City Purchasing Agent recommends that City Council approve an ordinance awarding a five-year sole source contract to GE Intelligent Platforms, Inc. in an amount not to exceed \$1,385,000.00 for human machine interface software and services for PWE. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide iFIX software licenses, training, 24/7 maintenance support services; along with software product updates and patches and any modifications required for the operation and maintenance of the iFIX software application for PWE, Wastewater Operations and Drinking Water Operation Branches Supervisory Control and Data Acquisition systems. The additional software being licensed under this contract will allow PWE to standardize monitoring and control systems and equipment at the City's 40 wastewater treatment plants, 3 wet weather facilities, 391 lift stations, 4 sludge transfer systems, 26 chemical feed systems, and 13 underpass pump stations. The software will run on Windows 2003 servers and workstations at the Wastewater Control Center, located at 4545 Groveway and 30 remote wastewater treatment plant facilities. Currently, the iFIX software is being used to monitor and control three City surface water plants and one backup control room of the City's ground water system.

GE Intelligent Platforms, Inc. is the sole developer and licensor of the Proficy Software Products, and they hold all proprietary, copyright, trademark, and related rights to the Proficy Software Products.

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MH

Date: 4/16/2012	Subject: Approve an Ordinance Awarding a Sole Source Contract for Human Machine Interface Software and Services for the Public Works and Engineering Department / S10-E24013	Originator's Initials GB	Page 2 of 2
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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.

Hire Houston First:

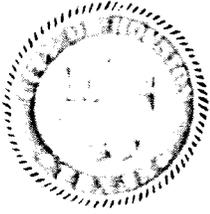
This procurement is exempt from the City's Hire Houston First ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Attachment: MWBE Zero-Percentage Goal Document approved by the Mayor's Office of Business Opportunity.

Buyer: Greg Hubbard

Estimated Spending Authority

DEPARTMENT	FY 2012	OUT YEARS	TOTAL
Public Works and Engineering	\$15,000.00	\$1,370,000.00	\$1,385,000.00



CITY OF HOUSTON

Public Works and Engineering
Department

Interoffice

Correspondence

To: Deputy Director
Affirmative Action Division

Tony Henshaw, Manager
Small Business Development

From: Assistant Director
Materials Management Branch

Date: November 10, 2011

Subject: MWBE Participation Form Review

I am requesting a waiver of the MWBE Goal: Yes No Type of Solicitation: Sole Source Direct Award

I am requesting a MWBE goal below 11% (To be completed by Department): Yes No

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

If requesting a revision, how many solicitations were received: N/A

Solicitation Number: E24013 Estimated Dollar Amount: \$1,380,000.00 Goal On Last Contract: 0%

Anticipated Advertisement Date: N/A Solicitation Due Date: N/A Was Goal met: Yes No NA

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

Name and Intent of this Solicitation: Human Machine Interface (HMI) Software Services for Public Works and Engineering (Sole Source)

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

It is recommended that the MWBE subcontracting goal be waived for this HMI Software and Services contract, as a result of it being identified as a Sole Source contract. GE Intelligent Platforms, Inc. is the sole developer and licensor for the complete suite of Proficy Software Products. GE Intelligent Platforms, Inc. (GE Fanuc Automation Americas, Inc.) is the sole source for the HMI Software and Services that is currently used by the City of Houston. Additionally, InfoLink USA is the only GE Intelligent Platforms Sales Representative Company authorized in the State of Texas for the sales, service, and support of the licenses and software applications that the City is utilizing on the existing contract.

As stated in paragraph (B) Renewal, of the Term and Termination Section (V) of the initial contract (page 20) this contract will be renewed for one successive five-year term with the same terms and conditions.

Concurrence:

Deb Stewart
Deb Stewart
PWE/MMB Contract Mgmt. Section

David Gurnsey
David Gurnsey
Assistant Director

Robert Gallegos
Robert Gallegos, Assistant Director
Office of Business Opportunity

Michael Brown (for Tony Henshaw)
Tony Henshaw, Manager
Small Business Development

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



GE
Intelligent Platforms

2500 Austin Drive
Charlottesville, VA 22911
USA

T 610 458 2384
M 610 212 5065
jeff.bartoletti@ge.com

April 12, 2012

Subj: Clarifications to sole source letter dated June 27th, 2011

To Whom It May Concern:

Please find below clarifications to my letter to Mr. Mike Porasef dated June 27th, 2011:

- GE Intelligent Platforms is the vendor and the sole developer & licensor of the Proficy Software Products. In addition, GE Intelligent Platforms holds all proprietary, copyright, trademark, and related rights to the Proficy Software Products listed in the June 27th letter.
- GE Intelligent Platforms has not authorized anyone else to sell the Proficy Software Products in the state of Texas and therefore, GE Intelligent Platforms is the sole provider authorized to provide the Proficy SW products in the state of Texas.
- As originally stated, Infolink USA is the only Sales Representative company authorized by GE Intelligent Platforms in the state of Texas. As a Sales Representative Infolink USA is authorized by GE Intelligent Platforms to quote on their behalf in the state of Texas and specifically for this upcoming five-year awarded contract E24013 for HMI Software Services with the City of Houston.
- For purpose of eliminating confusion, Infolink USA is not a distributor and there is no buy-resell relationship. Infolink USA is acting on behalf of GE Intelligent Platforms.

If you require further information, please do not hesitate to contact me at 610-458-2384.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeff Bartoletti'.

Jeff Bartoletti
Director, Global Commercial Operations
GE Intelligent Platforms, Inc.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9268

Subject: Formal Bids Received for Ice Machine Rental Services for Various Departments
S50-L24130

Category #
4

Page 1 of 2

Agenda Item

22

FROM (Department or other point of origin):

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

Origination Date

April 10, 2012

Agenda Date

JUN 0 6 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration on its low bid in an amount not to exceed \$1,234,665.60 for ice machine rental services for various departments.

Maximum Contract Amount: \$1,234,665.60

Finance Budget

[Signature]

- \$ 365,379.79 - Water & Sewer System Operating Fund (8300)
- \$ 275,319.56 - Dedicated Drainage & Street Renewal Fund (2310)
- \$ 24,934.40 - Building Inspection Fund (2301)
- \$ 58,934.40 - Fleet Management Fund (1005)
- \$ 37,934.86 - Storm Sewer Fund (2302)
- \$ 7,662.20 - Project Cost Recovery Fund (1001)
- \$ 4,740.00 - Parking Management Operating Fund (8700)
- \$ 5,752.00 - Park Special Revenue Fund (2100)
- \$ 41,892.00 - Parks Golf Special Fund (2104)
- \$ 67,092.00 - HAS-Revenue Fund (8001)
- \$ 345,024.39 - General Fund (1000)
- \$ 1,234,665.60 - Aggregate Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to extend, for a total five-year term to Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration, a City designated business, on its low bid in an amount not to exceed \$1,234,665.60 for ice machine rental services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three 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. Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration	\$1,234,665.60
2. Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration	\$1,705,440.00
3. Coolers, Inc.	\$3,128,688.00

- Due to the disparity between the bids, the Strategic Purchasing Division spoke with a representative of Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration to discuss and review the scope of work

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MS

Date:
4/10/2012

Subject: Formal Bids Received for Ice Machine Rental Services for
Various Departments
S50-L24130

Originator's
Initials
AL

Page 2 of 2

for this project. Howard Trey Ron Distributors, Inc.'s representative stated that its low bid price includes all costs associated with performing the work called for in the published specifications and subsequently provided a letter to the Strategic Purchasing Division confirming the same. 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 bid price.

The scope of work requires the contractor to furnish all labor, equipment, parts, materials, transportation and supervision necessary to place, service and maintain 263 ice machines, ranging in size from counter-top models to 2,000 lbs. in capacity. Of the 263 ice machines, 100 are located in environments that are not air conditioned and will be used by maintenance and repair service crews, sanitation engineers and field inspectors.

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.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 12% M/WBE participation level. Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration 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>
Houston Chem Safe, Inc,	Chemical Supplier	\$74,079.94	6%
Regal Plastic Supply Co., Inc.	Maintenance Supplies	\$74,079.94	6%

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

Estimated Spending Authority			
DEPARTMENT	FY 2012	OUT YEARS	TOTAL
General Services	\$9,740.21	\$136,362.98	\$146,103.19
Houston Airport System	\$1,882.00	\$65,210.00	\$67,092.00
Parks & Recreation	\$2,000.00	\$120,580.00	\$122,580.00
Public Works & Engineering	\$6,755.57	\$725,409.64	\$732,165.21
Houston Police Department	\$2,000.00	\$43,000.00	\$45,000.00
ARA	\$316.00	\$4,424.00	\$4,740.00
Solid Waste Management	\$5,265.68	\$73,719.52	\$78,985.20
Fleet Management	\$7,600.00	\$30,400.00	\$38,000.00
Grand Total	\$35,559.46	\$1,199,106.14	\$1,234,665.60

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance accepting artworks of Cosmonaut Y.A. Gagarin and Astronaut John Glenn into City Art Collection

Category #

Page 1 of 1

Agenda Item

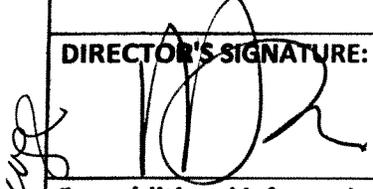
23

FROM (Department or other point of origin):
Houston Parks and Recreation Department

Origination Date:
May 30, 2012

Agenda Date
JUN 06 2012

DIRECTOR'S SIGNATURE:

ms
 For

Joe Turner, Director

Council District(s) affected: 1

For additional information contact:

Luci Correa, 832-395-7057
Minnette Boesel, 832-393-1097

Date and Identification of prior authorizing Council Action: NA

RECOMMENDATION (Summary): Adopt Ordinance approving the acceptance of a bronze statue of Cosmonaut Y. A. Gagarin by Russian artist Aleksey Leonov and a stainless steel panel image of Astronaut John Glenn by Houston artist Randy Twaddle to be sited at Gragg Park, headquarters of the Houston Parks and Recreation Department, 2999 South Wayside Drive.

Amount and Source of Funding: No funding required

Finance Budget:

SPECIFIC EXPLANATION:

City Council is asked to accept into the City Art Collection a bronze statue of Cosmonaut Y. A. Gagarin, who was the first man in space and the first man to orbit the earth. The statue is a 9 feet bronze sculpture created by Russian artist Aleksey Leonov. City Council is also asked to accept into the Art Collection an 8' 6" (h) by 17' (w) steel panel, artist image of Astronaut John Glenn, the first American to orbit the earth, created by Houston artist Randy Twaddle and fabricated by Metalab.

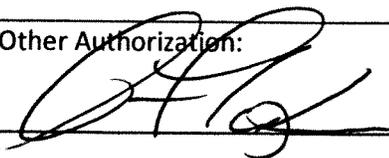
The Moscow based International Charity Public Fund Dialogue of Cultures – United World, of which Mr. Ruslan Bayramov is President, is generously donating the artworks and installation in celebration of the 50th anniversary of Cosmonaut Gagarin's orbit in space in 2011 and the 50th anniversary of Astronaut John Glenn's orbit in space in 2012. Coordination with Houston's Russian Consul General Alexander Zakarov and the Foundation's local representative Ms. Sophya Tabarovsky has been ongoing.

The art installation will be located in Gragg Park, facing S. Wayside Drive on the north side of Houston Parks and Recreation Department headquarters at the Gragg Building. This historic mid-century building designed by noted Houston architects McKie & Kamrath served as the first headquarters of NASA. Fabrication of the Glenn artwork and installation of both artworks will be overseen by the Houston Arts Alliance, the City's municipal arts partner. Architect Ron Witte has donated the concept and environmental design for the artworks. Donors will provide \$77,000 to the Houston Arts Alliance for the fabrication of the John Glenn artwork and the installation cost of both artworks as well as \$10,000 to the Houston Arts Foundation to be held for future conservation of the artworks when needed.

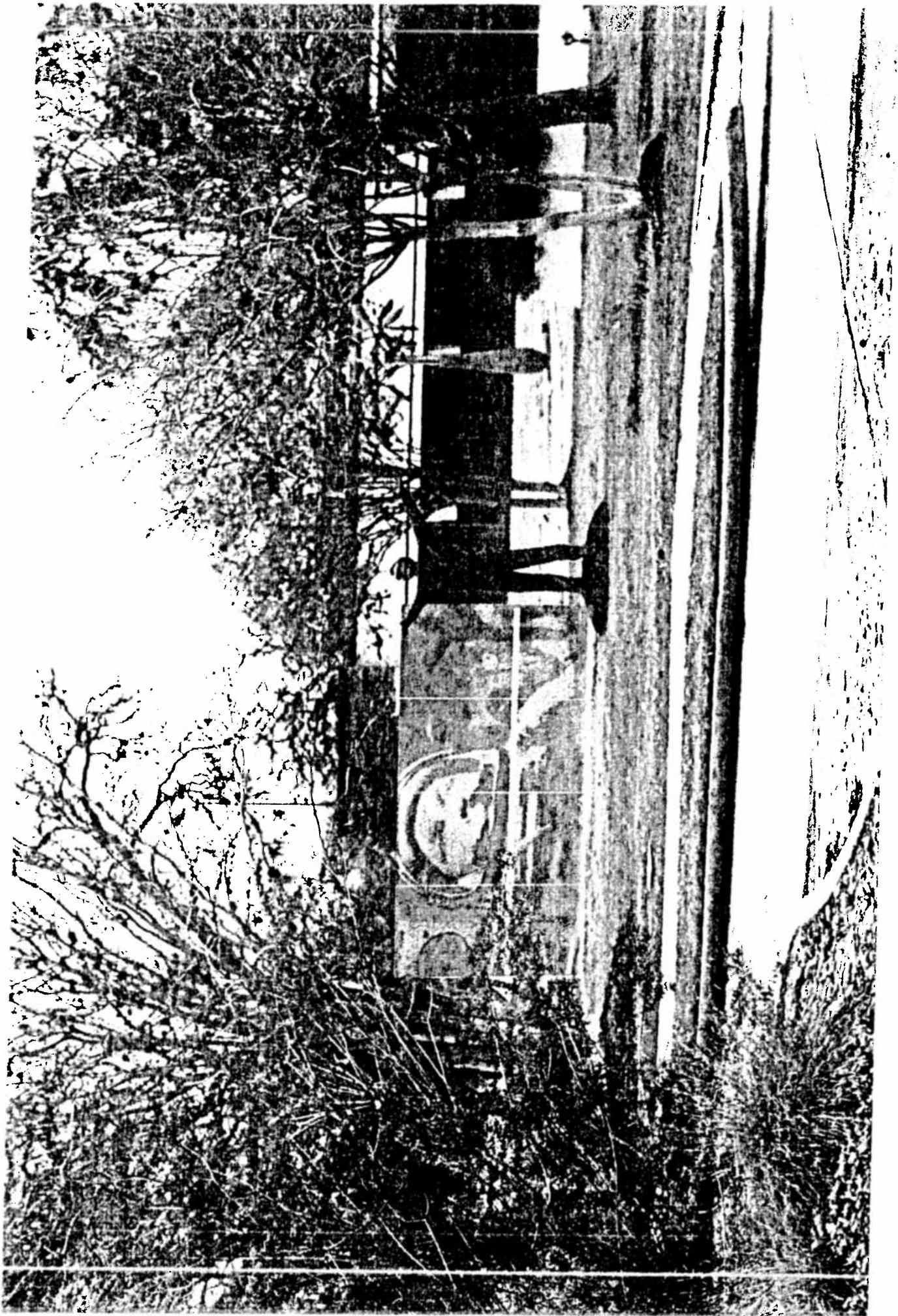
The Civic Art Committee of the Houston Arts Alliance has reviewed the artworks and placement and recommends them for inclusion into the collection. The acceptance by the City of these artworks into the City Art Collection is seen as not only enhancing the collection but a symbol of our two countries working together on future space endeavors such as the International Space Station. A formal dedication with officials from Russia and NASA is expected in mid-October 2012.

Finance Director:

Other Authorization:



Other Authorization:

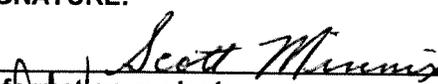


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Interlocal Agreement City of San Antonio, TX SunShot Initiative: Rooftop Solar Challenge	Page 1 of 1	Agenda Item 24
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date JUN 06 2012
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DIRECTOR'S SIGNATURE: Scott Minnix 	Council District(s) affected: All
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For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve an Interlocal Agreement with the City of San Antonio to support the "SunShot Initiative: Rooftop Solar Challenge to Induce Market Transformation" grant awarded by the U. S. Department of Energy.

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION: On February 15, 2012, The City of San Antonio was awarded a "SunShot Initiative: Rooftop Solar Challenge to Induce Market Transformation" grant by the U.S. Department of Energy, to be used for the Texas Collaboration to Streamline and Enable an Increase in Photovoltaic Capacity Project. The goal of the project is to make installing rooftop solar photovoltaic easier, faster, and cheaper for homeowners and businesses by implementing streamlined and standardized processes that will dramatically improve local market conditions. The City of San Antonio has allocated \$91,572.00 of the grant amount to the City of Houston to support the project.

The City of Houston and City of San Antonio desire to enter into an Interlocal Agreement pursuant to the Interlocal Cooperation Act, Chapter 791, Texas Government Code. The purpose of this Agreement is to achieve measurable improvements in market conditions for rooftop photovoltaics, with an emphasis on streamlined and standardized permitting and interconnection processes in Austin, Houston and San Antonio, as provided for and funded by the grant. The collaboration will improve and standardize permitting processes, net metering tariffs, interconnection standards, site restrictions and financing options. Under this Interlocal Agreement, the City of Houston will:

- Accept \$91,572.00 from the City of San Antonio grant funding in support of the project.
- Collaborate with the cities of San Antonio and Austin on streamlining processes and enhancing existing policy and process frameworks and identifying ways to increase efficiency while maintaining high standards; thereby reducing the administrative burden on local solar installers.
- Conduct meetings with CenterPoint Energy to discuss the grid interconnection process and identify opportunities for simplifying the process for solar installers and consumers.
- Form a stakeholder group to discuss net metering and interconnection issues in the City of Houston and work to identify possible improvements.
- Educate citizens on homeowner association approval protocols and the availability of new financing options available because of changes during the last Texas legislative session.

The initial term of the Interlocal Agreement is 12 months, with an option to extend for an additional 12 months, subject to agreement and approval of the parties.

Therefore, the General Services Department recommends approval of the Interlocal Agreement between the City of Houston and the City of San Antonio in order to achieve measurable improvements in market conditions for rooftop photovoltaics.

SM:HB:JLN:hb
c: Marta Crinejo; Jacquelyn L. Nisby; Calvin Curtis; Laura Spanjian

REQUIRED AUTHORIZATION CUIC # 25MSCL104

General Services Department:  Humberto Bautista, P.E. Assistant Director		
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amend Ordinance No. 2008-0890 to Increase Maximum Contract Amount and Appropriate Additional Funds to the Roof Consulting Services Task Order Contract for Various City Departments with Building Envelope Consultants, LLC WBS No. F-000710-0001-3	Page 1 of 2	Agenda Item 25
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FROM (Department or other point of origin): General Services Department <i>5/22/12</i> <i>Scott Minnix</i>	Origination Date <i>5/31/12</i>	Agenda Date JUN 06 2012
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DIRECTOR'S SIGNATURE: Scott Minnix	Council District(s) affected: A, H, I
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2008-0890; October 8, 2008 Ordinance No. 2010-0632; August 4, 2010 Ordinance No. 2010-0852; November 3, 2010 Ordinance No. 2011-0843; September 28, 2011
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RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2008-0890 (passed October 8, 2008) to increase the maximum contract amount to \$2,000,000.00 and appropriate additional funds for the project.

Amount and Source of Funding: Maximum contract amount: \$2,000,000.00 \$ 140,000.00 – Parks Consolidated Construction Fund (4502)	Finance Budget:
Previous Funding: \$ 300,000.00 – General Improvement Consolidated Construction Fund (4509) \$ 200,000.00 – Public Library Consolidated Construction Fund (4507) \$ 150,000.00 – Public Health Consolidated Construction Fund (4508) \$ 310,000.00 – Police Consolidated Construction Fund (4504) \$ 49,970.00 – Street & Bridge Consolidated Construction Fund (4506) \$1,199,970.00 Total Funding	

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve an Ordinance amending Ordinance No. 2008-0890 to increase the maximum contract amount from \$1,500,000.00 to \$2,000,000.00 for the existing task order contract with Building Envelope Consultants, LLC (BEC) and appropriate an additional \$140,000.00 for roof consulting services for replacement of the roofs at the Freed Park and Clark Park Community Centers and the Fleet Management Department (FMD) Fleet Maintenance Facility at Gragg Park. Periodically, as departments identify projects, additional funding will be made available by supplemental allocations from various departmental budgets or grants, or appropriations from various bond funds up to maximum contract amount of \$2,000,000.00.

PROJECT LOCATIONS: Freed Park - 7020 Shadyvilla Lane (451Y) – District A
Clark Park - 9718 Clark (453B) – District H
FMD Fleet Maintenance Facility - 6200 Wheeler (534G) – District I

REQUIRED AUTHORIZATION

CUIC # 25DSGN81

1051

General Services Department: <i>Humberto Bautista</i> Humberto Bautista, P.E. Assistant Director	Parks and Recreation Department: <i>Joe Turner</i> Joe Turner Director	Fleet Management Department: <i>Kenneth Hoglund</i> Kenneth Hoglund Director
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DATE	SUBJECT: Amend Ordinance No. 2008-0890 to Increase Maximum Contract Amount and Appropriate Additional Funds to the Roof Consulting Services Task Order Contract for Various City Departments with Building Envelope Consultants, LLC WBS No. F-000710-0001-3	Originator's Initials EA	Page 2 of 2
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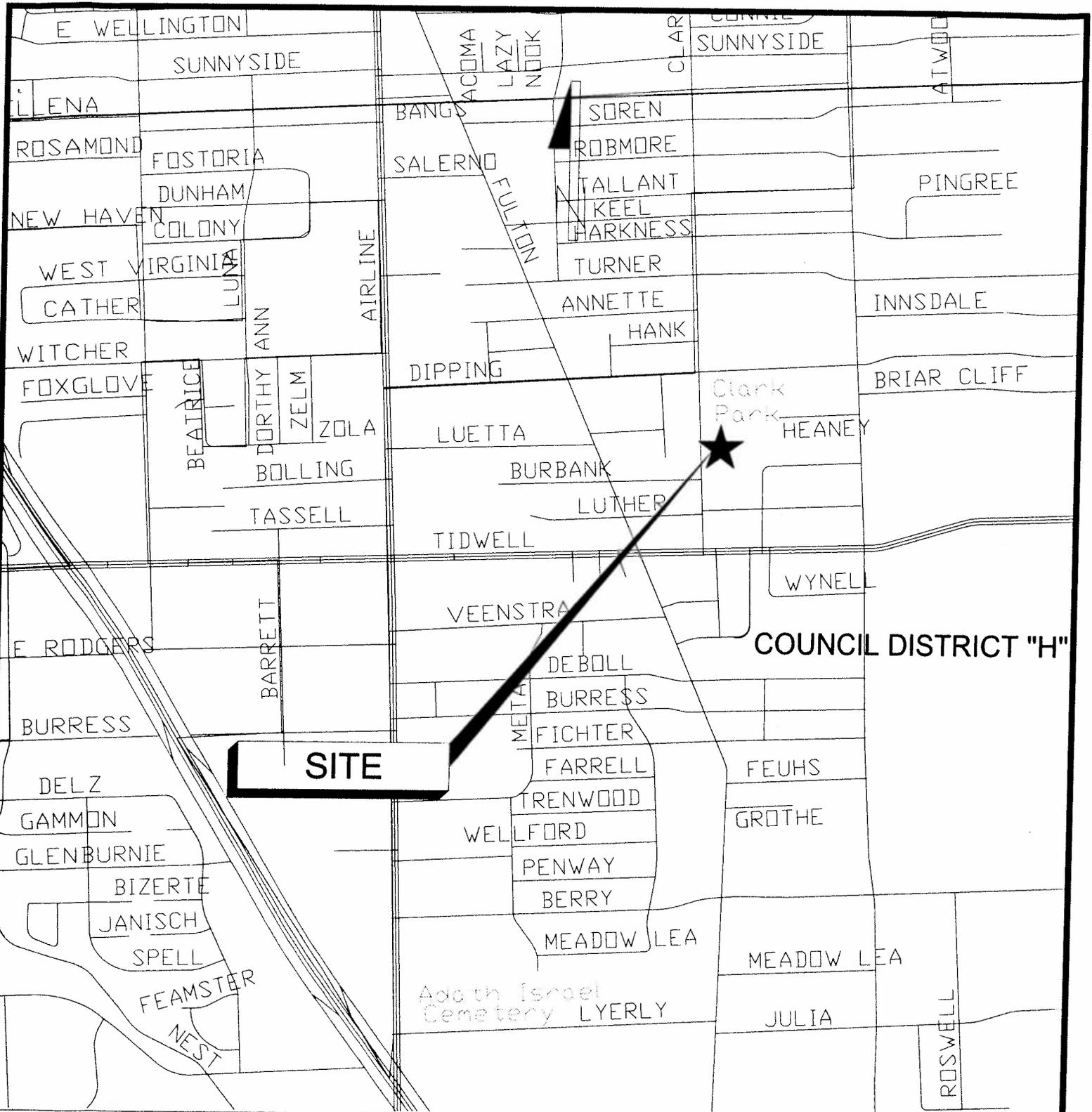
PROJECT DESCRIPTION: The project will replace the failed roof systems at the Freed Park and Clark Park Community Centers and the FMD Fleet Maintenance Facility at Gragg Park. The roofs are over 20 years old and have reached the end of their useful life cycle. The scope of services consists of preparation of specifications and construction documents, construction administration and inspection services.

PREVIOUS HISTORY AND PROJECT SCOPE: On October 8, 2008, Ordinance 2008-0890, City Council approved a three-year citywide roofing and waterproofing consulting services task order contract with BEC and set a maximum contract amount of \$800,000.00. On August 4, 2010, Ordinance No. 2010-0632, City Council increased the maximum contract amount to \$1,500,000.00, and appropriated an additional \$49,970.00 for roof consulting services for replacement of the roofs at the Public Works and Engineering Department McCarty Maintenance Facility. On November 3, 2010, Ordinance 2010-0852, City Council appropriated an additional \$310,000.00 for roof consulting services for various City departments. On September 28, 2011, Ordinance No. 2011-0843, City Council approved a First Amendment which extended the contract term from three to five years and incorporated CDBG requirements related to the use of CDBG funds, and appropriated an additional \$190,000.00 for roof consulting services for various City departments.

M/WBE PARTICIPATION: The original contract and this additional appropriation have an 8% M/WBE goal. Currently, BEC has achieved 7.39% M/WBE participation.

SM:HB:JLN:EA:ea 

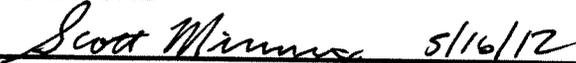
c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Mark Ross, Lisa Johnson, Calvin Curtis, Christopher Gonzales,
Project File 813

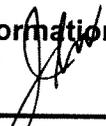


Roof Consulting Services
Clark Park Community Center
9718 Clark
Houston, TX 77076

SUBJECT: Professional Architectural Services Contract Brown Reynolds Watford Architects, Inc. New Fire Station 84 WBS No. C-000056-0001-3	Page 1 of 2	Agenda Item 26
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date JUN 06 2012
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DIRECTOR'S SIGNATURE Scott Minnix 	Council District(s) affected: B
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For additional information contact: Jacquelyn L. Nisby 	Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize a professional architectural services contract and appropriate funds for the project.

Amount and Source Of Funding: \$699,025.00 Fire Consolidated Construction Fund (4500)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a professional architectural services contract with Brown Reynolds Watford Architects, Inc., to perform design and construction phase services for the new Fire Station 84.

Brown Reynolds Watford Architects, Inc. was selected through a Request for Qualifications (RFQ) process. The RFQ contained selection criteria that ranked respondents on experience, technical approach, and quality assurance program. Twenty firms responded. GSD formed a selection committee comprised of representatives from GSD and the Houston Fire Department. The selection committee short-listed and interviewed five firms. Brown Reynolds Watford Architects, Inc. received the most points and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 300 Gears Road (Key Map 372Q)

PROJECT DESCRIPTION: This project will construct a new 14,000 square feet fire station with five drive-thru bays for fire and EMS apparatus. There will also be living quarters, kitchen and lounge, exercise area, locker rooms and restrooms.

The new Fire Station 84 will be built on a 10.24-acre land parcel donated to the City by the Greater Greenspoint Redevelopment Authority in August 2009. Design and construction of Fire Station 84 will be the first phase of development of a public safety campus for police and fire in the Greenspoint area. The second phase will include a police station and staff parking, community meeting room and public parking, shared exercise room and fuel station.

The architect will incorporate LEED™ (Leadership in Energy and Environmental Design) standards to achieve certification.

REQUIRED AUTHORIZATION

CUIC ID# 25DSGN53

General Services Department:

Houston Fire Department


Richard A. Vella
Chief of Design & Construction Division


Terry A. Garrison
Fire Chief

Date	SUBJECT: Professional Architectural Services Contract Brown Reynolds Watford Architects, Inc. New Fire Station 84 WBS No. C-000056-0001-3	Originator's Initials VTN	Page 2 of 2
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SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 549,000.00	Basic Services
\$ 113,000.00	Additional Services
\$ 25,000.00	Reimbursable Expenses
\$ 687,000.00	Total Contract Services
\$ 12,025.00	Civic Art (1.75%)
\$ 699,025.00	Total Funding

M/WBE INFORMATION: A MWBE goal of 24% has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

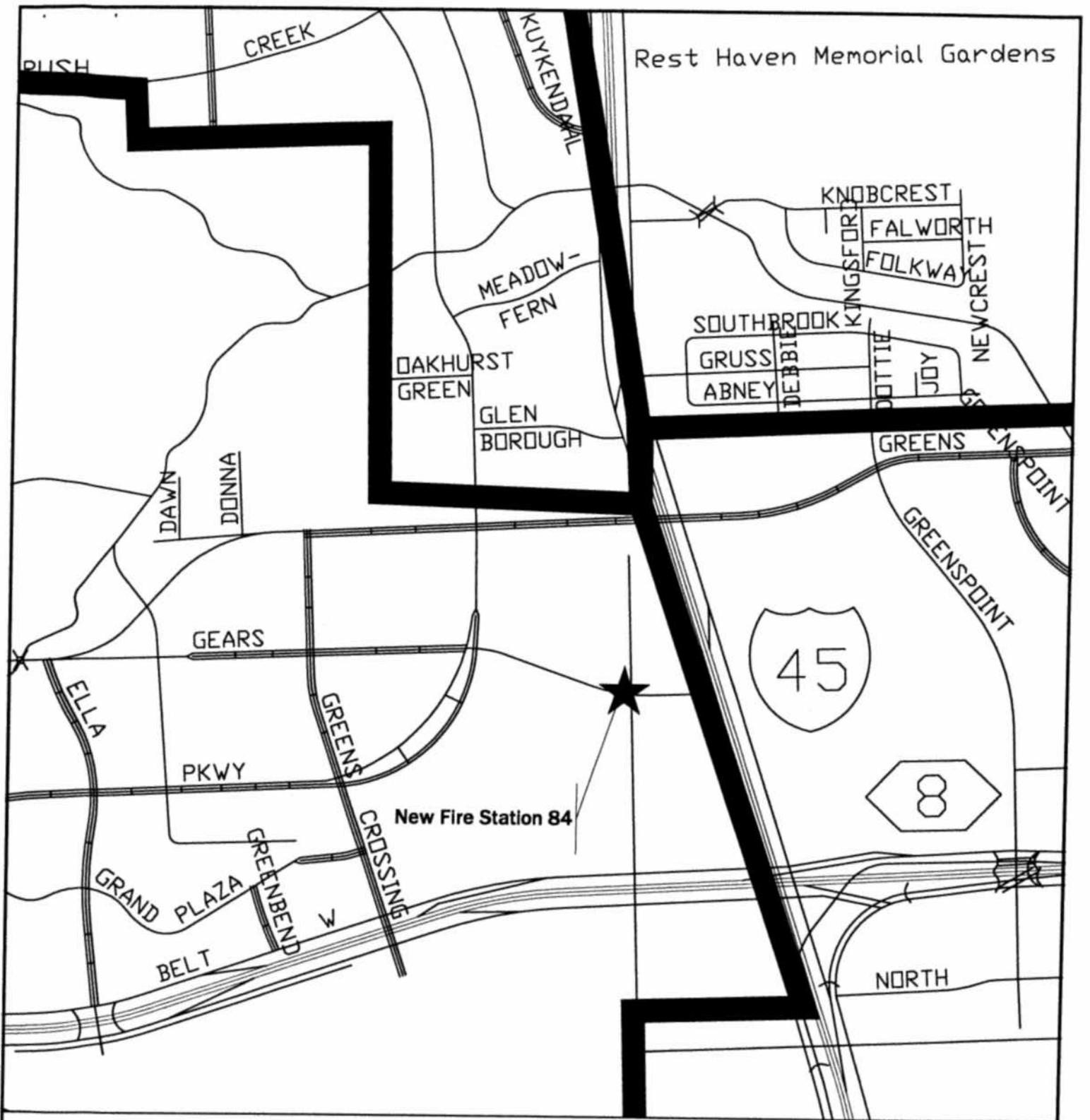
<u>Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Hirsch Engineering Incorporated	MEP Engineering Services	\$ 78,000.00	11.35
Matrix Structural Engineers, Inc.	Structural Engineering Services	\$ 46,000.00	6.70
Rekha Engineering, Inc.	Civil Engineering, Certified Land Survey and Re-Platting Services	\$ 65,000.00	9.46
Halford Busby, LLC	Construction Cost Estimating Services	\$ 10,000.00	1.46
Total		\$199,000.00	28.97

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

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

SM:JLN:RAV:VTN:vtn

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Herbert Griffin, Christopher Gonzales, Morris Scott, Ralph De Leon, File



New Fire Station 84
300 Gears Rd
Houston, TX 77067

SUBJECT: Contract Award for Neighborhood Street Reconstruction Project 446A.
WBS No. N-000378-0002-4, R-000500-0112-4 and S-000500-0112-4.

Page
1 of 2

Agenda Item #
27

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

Origination Date
5/31/12

Agenda Date
JUN 06 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected: K
MB

For additional information contact:
 5/7/12
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: \$6,211,191.07 Total Cost
\$5,708,083.69 from the Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042
\$503,107.38 from the Water and Sewer System Consolidated Construction Fund No. 8500 *M.P. 5/16/2012*

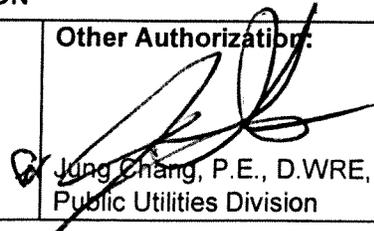
PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Street Reconstruction Program and is required to improve the condition of residential streets and drainage in addition to enhancing the quality of life in the neighborhood.

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 405 calendar days. This project was designed by HDR/Claunch & Miller.

LOCATION: The proposed streets, limits and Key Map grid locations are as follows:

<u>Street</u>	<u>Limits</u>	<u>Key Map</u>
Cloverdale	Latma to Timberside	532N,P
Durhill	Latma to Timberside	532N,P
Elmridge	Latma to Timberside	532N,P
Kapri	Latma to Murworth	532N
Latma Court	Latma Drive to Cul-de-Sac	532N
Latma Drive	Stella Link to Westridge	532N,P
Marlive	Latma to Murworth	532N
Murworth	Silver Spring to Linkmeadow	532N
Silver Spring	Latma to Murworth	532N
Timberside	Cloverdale to Durhill	532P,T

REQUIRED AUTHORIZATION CUIC# 20MXB18 *NT*

Finance Department:	Other Authorization:  Jung 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 March 22, 2012. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. JFT Construction Inc.	\$5,075,177.07
2. Reytec Construction Resources, Inc.	\$5,891,561.00
3. SER Construction Partners, LLC	\$5,899,163.00
4. Total Contracting Limited	\$6,314,829.50
5. Triple B Services, LLP	\$6,400,568.35

AWARD: It is recommended that this construction Contract be awarded to JFT Construction, Inc. with a low bid of \$5,075,177.07 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$6,211,191.07 to be appropriated as follows:

• Bid Amount	\$ 5,075,177.07
• Contingencies	\$ 253,758.00
• Engineering and Testing Services	\$ 180,000.00
• CIP Cost Recovery	\$ 152,256.00
• Construction Management	\$ 550,000.00

Engineering and Testing Services will be provided by The Murillo Company under a previously approved contract. Construction Management will be provided by Ratnala and Bahl, 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.

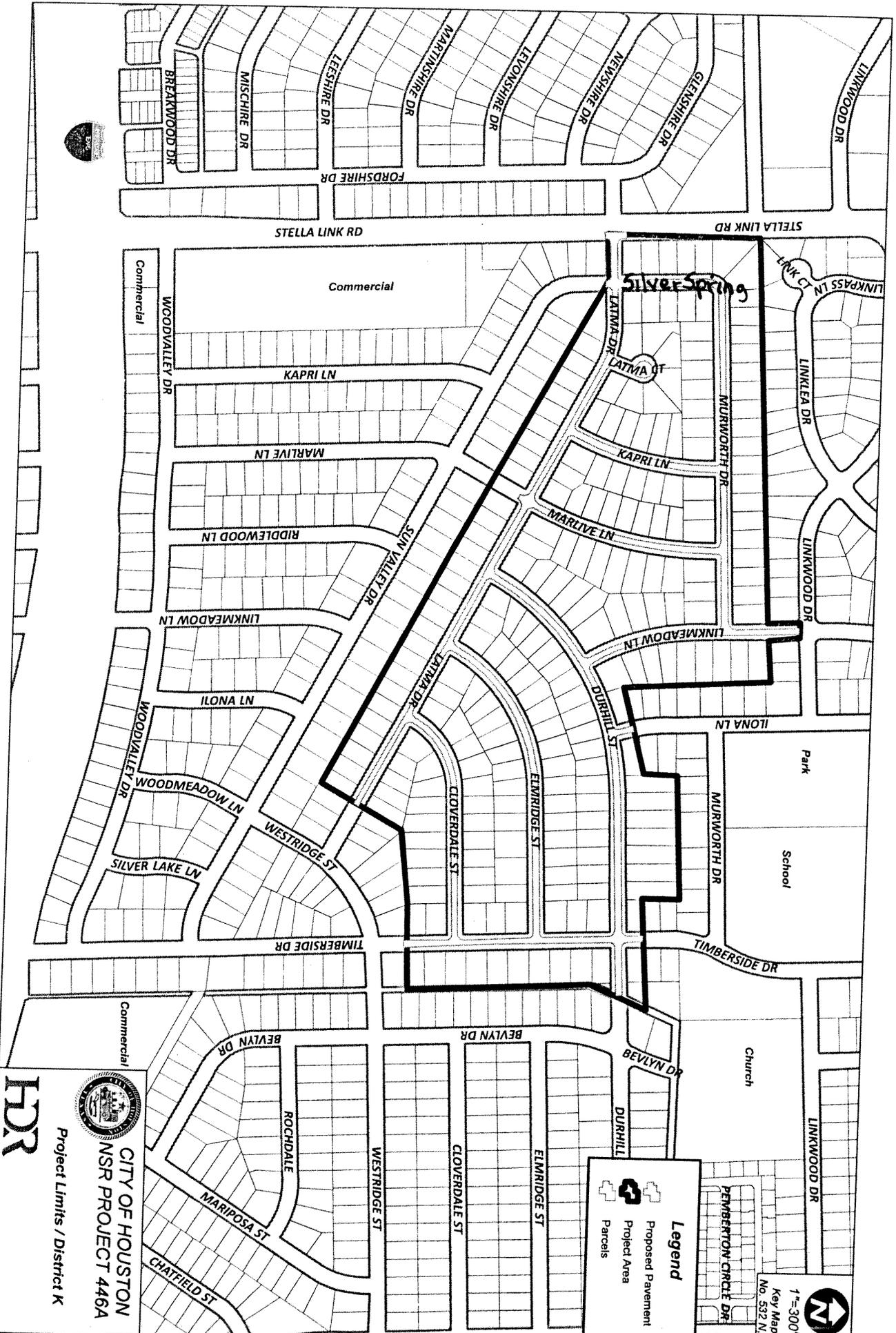
MBE/SBE INFORMATION: The low bidder has submitted the following program to satisfy the 9% MBE goal and the 7% SBE goal for this project:

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Supply Concrete	\$366,136.00	7.21%
2. Curb Planet, Inc.	Concrete Curbs	\$ 65,630.00	1.29%
3. Martinez, Guy & Maybik, Inc.	Engineering Consulting	\$ 25,000.00	0.50%
TOTAL		\$456,766.00	9.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Professional Traffic Control	Traffic Devices, Flagging and Striping	\$167,148.00	3.29%
2. Atieh Engineering Fabrication, Inc.	Metal Fabrication	\$ 30,000.00	0.59%
3. Boring & Tunneling Company of America, Inc.	Boring and Tunneling	\$ 64,455.00	1.27%
4. Mickie Service Company, Inc.	Water Hot Taps	\$ 8,000.00	0.16%
5. Traffic Systems Construction, Inc.	Traffic Signals	\$ 85,660.00	1.69%
TOTAL		\$355,263.00	7.00%

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

DWK:DRM:RK:MS:MB



HDR

CITY OF HOUSTON
NSR PROJECT 446A

Project Limits / District K

Legend

- Proposed Pavement
- Project Area
- Parcels

1"=300'
Key Map
No. 532 N.P.

Pemberton Circle Dr

BUENA FREEDWAY

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Jadewood Lift Station Replacement.
WBS No. R-000267-00F3-4

Page
1 of 2

Agenda Item #

28

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

5/31/12

Agenda Date:

JUN 06 2012

Director's Signature:

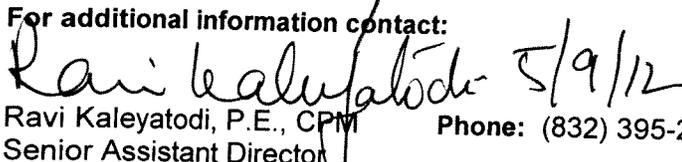
cu

Daniel W. Krueger, P.E., Director

Council District affected:

A MS for G&K

For additional information contact:

 5/9/12
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: \$1,098,100.00 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 ongoing program to upgrade its Lift Station facilities.

DESCRIPTION/SCOPE: This project consists of the demolition of the existing Lift Station and construction of new Jadewood Lift Station on adjacent lot.

The Contract duration for this project is 300 calendar days. This project was designed by CP&Y, Inc.

LOCATION: The Lift Station is located at 7205 Jadewood. The project is located in Key Map Grid 411T.

BIDS: Bids were received on April 12, 2012. The five (5) bids are as follows:

Bidder	Bid Amount
1. Industrial TX Corp.	\$ 958,100.00
2. Peltier Brothers Construction	\$ 968,787.00
3. Red Cliff, Inc.	\$1,194,223.00
4. R&B Group, Inc.	\$1,214,843.00
5. RJ Construction	\$1,218,000.00

REQUIRED AUTHORIZATION

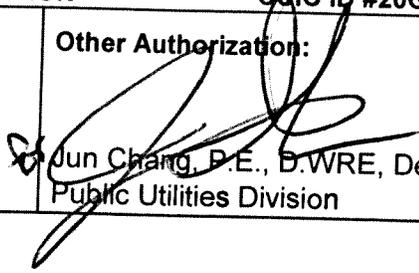
CHIC ID #20GK68

NDT

Finance Department:

Other Authorization:

Other Authorization:


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


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

Date

Subject: Contract Award for Jadewood Lift Station Replacement.
WBS No. R-000267-00F3-4.

Originator's
Initials
AK

Page
2 of 2

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of \$958,100.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,098,100.00 to be appropriated as follows:

- Bid Amount \$958,100.00
- Contingencies \$ 47,905.00
- Engineering and Testing Services \$ 25,000.00
- CIP Cost Recovery \$ 67,095.00

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 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 provides health benefits to eligible employees 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.

[Signature]
DWK:DRM:RK:EN:GK:MS:pa

c: File No. R-0267-83-2

COUNCIL DISTRICTS

- A - HELENA BROWN
- B - JERRY DAVTS
- C - ELLEN R. COHEN
- D - WANDA ADAMS
- E - MIKE SULLIVAN
- F - AL HOANG
- G - OLIVER PENNINGTON
- H - EDWARD GONZALEZ
- I - JAMES G. RODRIGUEZ
- J - MIKE LASTER
- K - LARRY V. GREEN
- AT LARGE 1 - STEPHEN C. COSTELLO
- AT LARGE 2 - ANDREW C. BURKS, JR.
- AT LARGE 3 - MELISSA NORIEGA
- AT LARGE 4 - C.O. "BRAD" BRADFORD
- AT LARGE 5 - JACK CHRISTIE



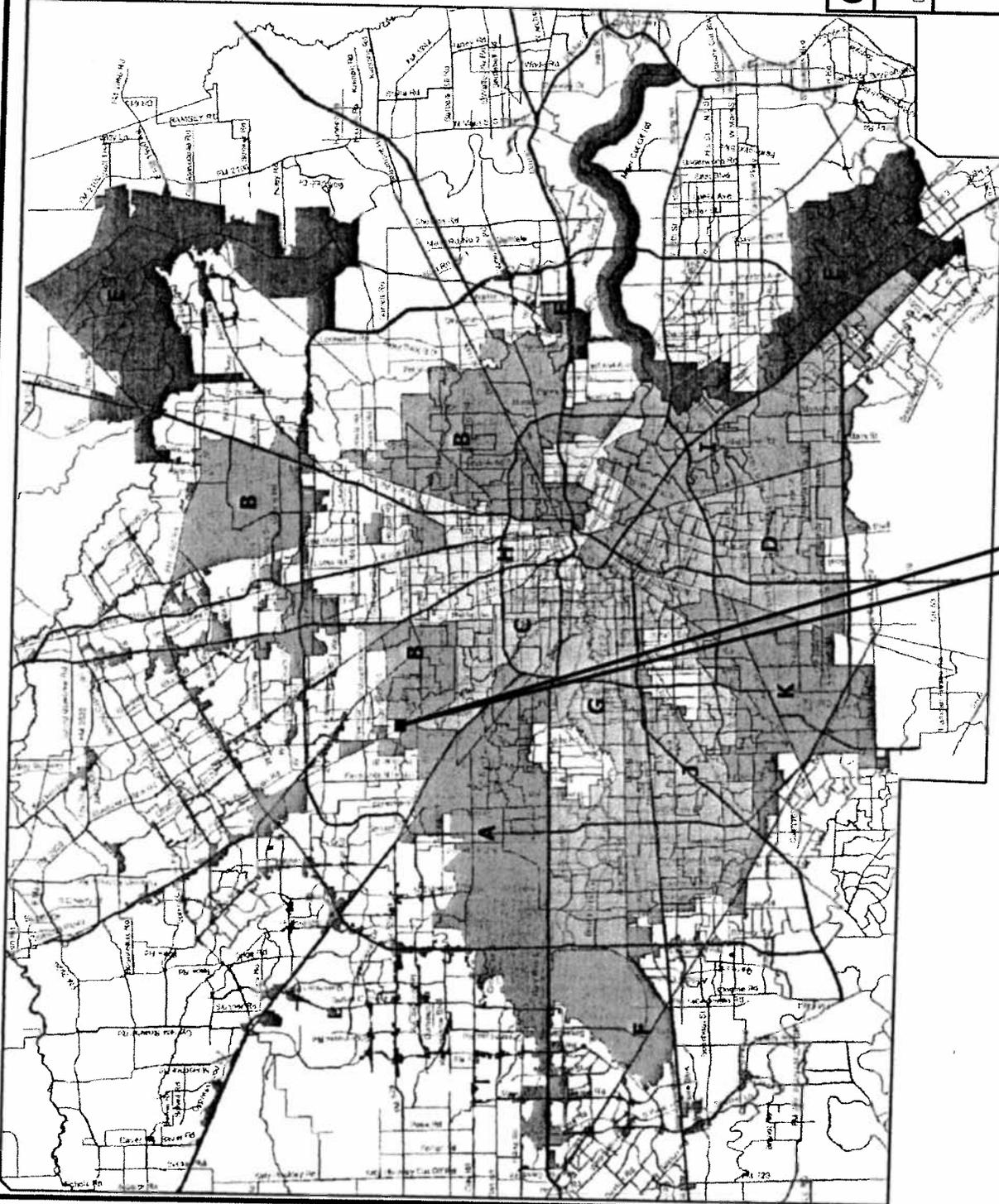
2925 Briarpark Suite 850, Houston, TX, 77042
(713)532-1730, Fax (713)532-1734

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

JADEWOOD LIFT STATION
REPLACEMENT
PROJECT LOCATION AND
COUNCIL DISTRICT BOUNDARIES
COUNCIL DISTRICT A
HELENA BROWN

WBS NO. R-000267-00F3-4	CITY OF HOUSTON PM
DRAWING SCALE: NONE	GAUHER KHAN, P.E.
MAY 2012	SHEET 1 OF 1



PROJECT AREA LOCATED IN
COUNCIL DISTRICT A

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Alameda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements Package 2.
WBS No. R-000298-0005-4.

Page 1 of 2

Agenda Item #

29

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

5/31/12

Agenda Date:

JUN 06 2012

Director's Signature:

copy

Daniel W. Krueger, P.E., Director

Council District affected:

D 1MR

For additional information contact:

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: \$7,021,200.00 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 5/21/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for improvements to the Alameda Sims Wastewater Treatment Plant (WWTP) and Sludge Processing Facility (SPF).

DESCRIPTION/SCOPE: This project consists of the construction, rehabilitation, and replacement of wastewater treatment facilities, sludge processing facilities and electrical facilities. The Contract duration for this project is 500 calendar days. This project was designed by Binkley & Barfield Consulting Engineers.

LOCATION: The project area is located at 12319 1/2 Alameda Road, Key Map Grids 572L & M.

BIDS: Bids were received on April 19, 2012. The two (2) bids are as follows:

Bidder	Bid Amount
1. LEM Construction Company, Inc.	\$6,026,050.00
2. Industrial Tx Corp.	\$6,179,000.00

REQUIRED AUTHORIZATION

CUIS ID #20IMR79

Finance Department:

Other Authorization:

[Signature]
Sun Chang, P.E., D.WRE, Deputy Director
Public Utilities Division

Other Authorization:

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

NOT

Date	Subject: Contract Award for Alameda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements Package 2. WBS No. R-000298-0005-4.	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to LEM Construction Company, Inc. with a low bid of \$6,026,050.00 and that Addendum Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$7,021,200.00 to be appropriated as follows:

• Bid Amount	\$6,026,050.00
• Contingencies	\$ 301,302.50
• Engineering and Testing Services	\$ 90,000.00
• CIP Cost Recovery	\$ 180,857.50
• Construction Management Services	\$ 422,990.00

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

Construction Management Services will be provided by Pate Engineers, 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 provides health benefits to eligible employees in compliance with City policy.

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Brown Mechanical Services, Inc.	NPW Pumps & Piping System	\$669,446.00	11.11%
	TOTAL	\$669,446.00	11.11%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J. A. Gamez, Trucking Services	Trucking Services	\$ 16,000.00	.26%
2. C & B Rebar Construction, Inc.	Reinforcing Rebar Services	\$ 13,219.00	.22%
3. Automation Nation, Inc.	Software Engineering Services	\$ 97,000.00	1.61%
4. Macaulay Controls Company	Controls and Instrumentation Services	\$360,912.00	5.99%
	TOTAL	\$487,131.00	8.08%

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

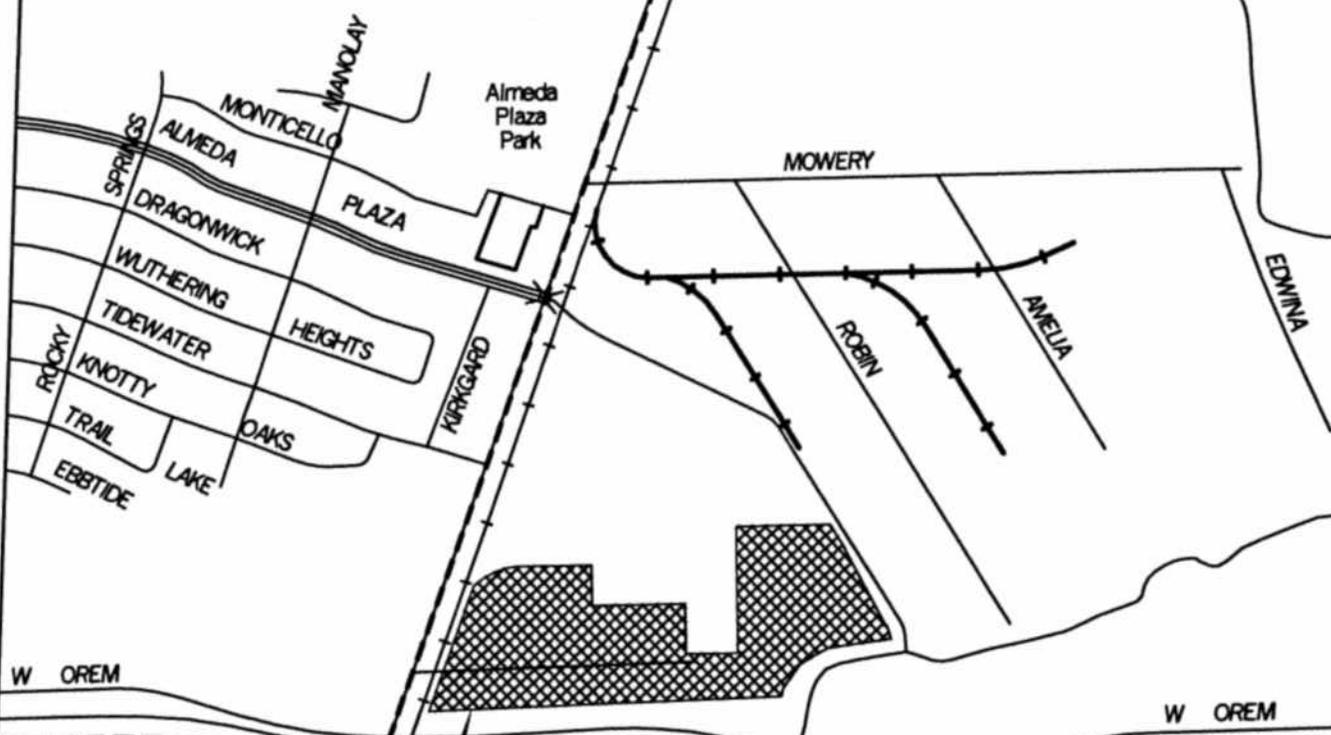
DWK:DRM:RK:EN:IMR:pa

c: File No. R-000298-0005-4



COUNCIL DISTRICT K

521



ALMEDA SIMS WWTP
12319 1/2 ALMEDA ROAD
KEY MAP 572-L & M

COUNCIL DISTRICT D

Dow Park 2

LEGEND

 PROJECT LOCATION

 COUNCIL DISTRICT BOUNDARY LINE

CITY OF HOUSTON

WBS NO. R-000298-0005-4

ALMEDA SIMS WWTP & SPF IMPROVEMENTS PACKAGE II

COUNCIL DISTRICT MAP

Houston, Texas

DATE	PROJECT NO.	SCALE
05/09/12	115805	1"=1000'

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinances granting Commercial Solid Waste Operator Franchises
30-31

RCA #
Category # Page 1 of 1 Agenda Item#
~~67-68~~ 39-40

FROM: (Department or other point of origin):
Alfred J. Moran, Director
Administration & Regulatory Affairs
JUN - 6 2012

Origination Date
5/2/2012
MAY 30 2012
Agenda Date
~~MAY 16 2012~~

DIRECTOR'S SIGNATURE: *[Signature]*

Council Districts affected:
ALL

For additional information contact:
Juan Olguin JFO Phone: (713) 837- 9623
Naelah Yahya 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:

32

JUN - 6 2012

MOTION NO. 2012 0401

MOTION by Council Member Bradford that an item be placed on the Agenda of June 6, 2012, to receive nominations for Positions 19 and 22 on the Houston Center for Literacy (Formerly Houston Read Commission), for three-year staggered terms.

Seconded by Council Member Gonzalez and carried.

Mayor Parker, Council Members Brown, Davis, Cohen,
Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Laster,
Green, Costello, Burks, Noriega, Bradford and Christie
voting aye
Nays none
Council Member Adams absent

PASSED AND ADOPTED this 30th day of May, 2012.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is June 5, 2012.

City Secretary



CITY OF HOUSTON

Office of the Mayor

4/3

Interoffice

Correspondence

~~MAY 8 2012~~

To: Anna Russell
City Secretary

*Brad meet
with me
5/16/12
Adriana*

From:

Jenn Char
Director of External Affairs

Date:

May 16, 2012

Subject:

Houston Center for Literacy
(Formerly Houston READ
Commission) Council
Appointments

2012-401

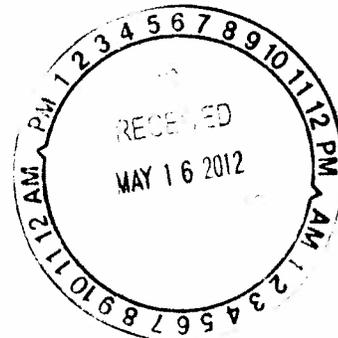
**NON-CONSENT AGENDA
MISCELLANEOUS**

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



at

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#

33 ~~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

JUN - 6 2012

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 NAICS¹ 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
Total			1,500	2,455	3,955	\$653,012,289

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

¹ 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

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

Page 1 of 2
Agenda Item **34**

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

Origination Date
5/23/12

Agenda Date
~~MAY 30 2012~~
JUN - 6 2012

DIRECTOR'S SIGNATURE
Scott Minnix *Scott Minnix 5/27/12*

Council District(s) affected: All

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

Date and identification of prior authorizing Council action:
Ordinance No. 2011-756; August 31, 2011

RECOMMENDATION: Appropriate additional funds for the Professional Environmental Consulting Services (Environmental) Task Order Program for FY 12.

Amount and Source of Funding:

Maximum contract amount for each contract: \$800,000.00
\$90,000.00 Solid Waste Consolidated Construction Fund (4503)
\$40,000.00 Public Health Consolidated Construction Fund (4508)
\$130,000.00 Total Appropriation

Finance Budget:

Previous Funding for FY 2012:

\$550,000.00 General Improvement Consolidated Construction Fund (4509)
\$300,000.00 Parks Consolidated Construction Fund (4502)
\$100,000.00 Solid Waste Consolidated Construction Fund (4503)
\$950,000.00 Total Appropriation

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: Contract Award for Northeast Water Purification Plant Improvements
- Sedimentation Basin Sludge Collector Replacement.
WBS No. S-000066-0013-4.

Page
1 of 2

Agenda Item #

35 ~~16~~

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

Agenda Date:

~~MAY 30 2012~~

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

E

JUN - 6 2012

For additional information contact:

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:

\$3,445,200.00 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

NDT

Finance Department

Other Authorization:

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

Other Authorization:

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

Date	Subject: Contract Award for Northeast Water Purification Plant Improvements – Sedimentation Basin Sludge Collector Replacement. WBS No. S-000066-0013-4.	Originator's Initials <i>JK</i>	Page 2 of 2
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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>
		Total \$364,212.00	12.0%

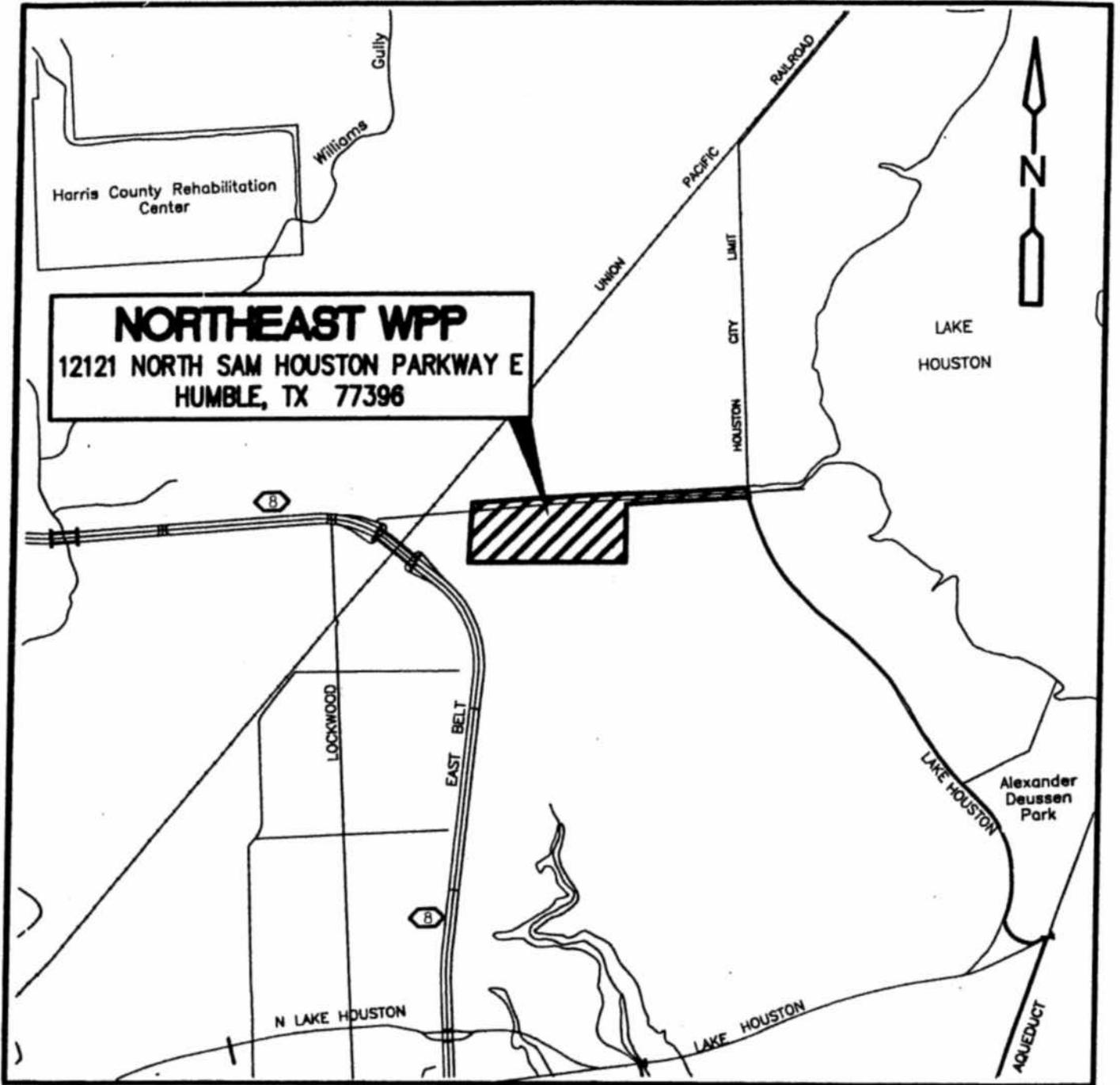
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Escalante Construction, Inc.	Concrete Construction	\$88,540.00	2.9%
2. Teague Industrial Sales & Services, DBA Teague Industrial Sales & Services	Pipeline Products	<u>\$93,348.00</u>	<u>3.1%</u>
		Total \$181,888.00	6.0%

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

JK
DWK:DRM:RK:HH:SD:rs

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File No. S-000066-0013-4 (3.7)



NORTHEAST WPP
12121 NORTH SAM HOUSTON PARKWAY E
HUMBLE, TX 77396

VICINITY MAP
NOT TO SCALE