

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 16, 2012 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Christie

**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

**NOTE: If a translator is required, please advise when reserving time to speak**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - OCTOBER 17, 2012 - 9:00 A. M.**

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

**HEARINGS - 9:00 A.M.**

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County, Fort Bend County and Montgomery County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:

1. Cypress Forest Public Utility District
2. Harris County Municipal Utility District No. 468
3. Cornerstones Municipal Utility District
4. Harris County Municipal Utility District No. 118
5. Fort Bend County Municipal Utility District No. 133
6. Harris County Municipal Utility District No. 221
7. Harris County Municipal Utility District No. 53
8. Montgomery County Municipal Utility District No. 119
9. Harris County Municipal Utility District No. 239
10. Harris County Municipal Utility District No. 374
11. West Harris County Municipal Utility District No. 11
12. Northwest Harris County Municipal Utility District No. 24
13. Harris County Fresh Water Supply District No. 47
14. Northwest Harris County Municipal Utility District No. 32
15. West Harris County Municipal Utility District No. 2

**MAYOR'S REPORT**

**AGENDA - OCTOBER 17, 2012 - PAGE 2**

**CONSENT AGENDA NUMBERS 2 through 32**

**MISCELLANEOUS - NUMBER 2**

2. RECOMMENDATION from the Mayor's Office of Intergovernmental Relations for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$72,577.00 - General Fund

**ACCEPT WORK - NUMBERS 3 through 7**

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,170,316.36 and acceptance of work on contract with **CAAN CONSTRUCTION SERVICES, INC** for Safe Sidewalk Project - 3.18% under the original contract amount - **DISTRICTS C - COHEN; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ and K - GREEN**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,030,121.24 and acceptance of work on contract with **STATEWIDE TRAFFIC SIGNAL COMPANY** for Traffic Signal Construction Work Order Contract - 10.94% under the original contract amount - **DISTRICTS D - ADAMS; I - RODRIGUEZ and J - LASTER**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$494,123.56 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation (4277-39) - 2.30% over the original contract amount and under the 5% contingency amount **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; F - HOANG; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ and K - GREEN**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$424,257.55 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation (4277-40) - 5.66% under the original contract amount - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; F - HOANG; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ; J - LASTER and K - GREEN**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,115,480.04 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for 69th Street Wastewater Treatment Plant Improvements (Package 3) - 3.43% under the original contract amount - **DISTRICT H - GONZALEZ**

**PROPERTY - NUMBER 8**

8. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the costs of Court in connection with eminent domain proceeding styled City of Houston v. Yakoob Z. Moton, et al., Cause No. 1003657; for acquisition of Parcel AY8-313; for the **YALE STREET PAVING & DRAINAGE PROJECT (Tidwell - W. Parker) - DISTRICT H - GONZALEZ**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 14**

9. **AMERICAN PARKS COMPANY** - \$227,979.55, **ALL PLAY, INC** - \$80,931.20 and **PLAYPOWER LT FARMINGTON, INC** - \$116,185.50 for Playground Equipment for the Parks & Recreation Department - General Fund
10. **HARRIS CORPORATION** for RayFish Covert Surveillance Equipment Software and Annual Maintenance for the Houston Police Department - \$100,200.00 - General and Asset Forfeiture Funds

**PURCHASING AND TABULATION OF BIDS** - continued

11. **AZTECA SYSTEMS, INC** for Software Maintenance and Support Services Agreement for the Infrastructure Management System for the Department of Public Works & Engineering - 1 Year \$133,295.00 - Enterprise Fund
12. ORDINANCE appropriating \$463,780.80 out of Equipment Acquisition Consolidated Fund for purchase of Automated Refuse Containers for Solid Waste Management Department
  - a. **TOTER, INCORPORATED** for Automated Refuse Containers from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Solid Waste Management Department
13. **SAFEWARE, INC** for Two Portable Infrared Chemical Identifiers through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the Houston Fire Department - \$142,500.00 - Grant Fund
14. **CAMPBELL CONCRETE MATERIALS, LLC dba GULF COAST STABILIZED MATERIALS** - \$207,345.00 and **216 RESOURCES, INC** - \$130,806.50 for Sand, Washed Gravel and Stabilized Cement for Various Departments - General and Other Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 15 through 32

15. RESOLUTION supporting the request of a waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Westerland Road HCFCD Ditch) - **DISTRICT F - HOANG**
16. RESOLUTION supporting the request of a waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Windfern Road at Cole Creek) - **DISTRICT A - BROWN**
17. ORDINANCE **AMENDING ARTICLE XV OF CHAPTER 2 AND OTHER SECTIONS OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Information Technology Department
18. ORDINANCE amending Ordinance No. 2009-1343 (Passed by City Council December 16, 2009) to increase the maximum contract amount for Professional Services Agreement with **CRAIG T. MASON** for pension related consulting services for the Finance Department - \$100,900.96 General Fund
19. ORDINANCE appropriating \$1,216,617.00 from TIRZ Affordable Housing Fund (2409); approving and authorizing the fifth of five repayment installments in the amount of \$3,101,439 (\$1,216,617.00 - Fund 2409; \$1,884,822 General Fund) to the United States Department of Housing and Urban Development for the resolution of outstanding issues raised in HUD Monitoring Reports from 2004 and 2005 relating to the City's HOME, CDBG, and HOPWA Programs
20. ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone - **DISTRICTS A - BROWN and G - PENNINGTON**
21. ORDINANCE approving and authorizing contract Parking Agreement between the **HOBBY CENTER FOUNDATION, the Licensor**, and the City of Houston, Texas, the Licensee, for three years, for use of 509 parking spaces at 800 Bagby Street, Houston, Texas - **DISTRICT I - RODRIGUEZ**

**RESOLUTIONS AND ORDINANCES** - continued

22. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** for the Internet Crimes Against Children Task Force: Houston Metropolitan Area - Equipment Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
23. ORDINANCE appropriating \$6,500,000.00 out of Equipment Acquisition Consolidated Fund for the Records Management System for the Houston Police Department (Approved by Ordinance No. 2009-0392)
24. ORDINANCE appropriating \$3,744,400.00 out of Airports Improvement Fund and approving and authorizing contract for Professional Architecture/Engineering Services between the City of Houston and **WALKER PARKING CONSULTANTS/ENGINEERS, INC** for New Parking Garage at William P. Hobby Airport (Project No. 597A); providing funding for the Civic Art Program **DISTRICT I - RODRIGUEZ**
25. ORDINANCE authorizing the sale by the City of Houston, Texas, Seller, to **MISSION CENTERS OF HOUSTON, Purchaser**, of the property located at 1522 Fulton Street, Houston, Texas, for a purchase price of \$100,000.00 - Revenue - **DISTRICT H - GONZALEZ**
26. ORDINANCE appropriating \$65,300.00 out of Metro Projects Construction DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for services associated with the Montrose Neighborhood Pedestrian Improvements Project (Approved by Ordinance No. 2010-0465, as amended); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**
27. ORDINANCE appropriating \$3,058,846.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4235-60)
28. ORDINANCE appropriating \$5,687,627.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4257-129)
29. ORDINANCE appropriating \$3,743,191.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4258-52)

**RESOLUTIONS AND ORDINANCES** - continued

30. ORDINANCE appropriating \$3,695,130.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4258-54)
31. ORDINANCE No. 2012-0873, passed second reading October 10, 2012  
ORDINANCE granting to **EVERETT DEE HENLEY dba SERVICE FIRST GREASE RECYCLING/TRAP, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
32. ORDINANCE No. 2012-0874, passed second reading October 10, 2012  
ORDINANCE granting to **ENVIROLINK, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 33 and 34

33. MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Mayor's Office of Intergovernmental Relations and Deputy Chief of Staff for adoption of the City of Houston Legislative Principles for the 83rd Session of the Texas Legislature - **TAGGED BY COUNCIL MEMBER SULLIVAN**  
This was Item 5 on Agenda of October 10, 2012
34. ORDINANCE approving and authorizing Memorandum of Understanding No. 1 between the City and **HOUSTON FORENSIC SCIENCE LGC, INC**; containing a savings clause  
**TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 13 on Agenda of October 10, 2012

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

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

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

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

**COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
OCTOBER 16, 2012 - 2:00PM**

**NON-AGENDA**

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MR. DAVID THORNE – 40 FM 1960 Rd. West, No. 261 – 77090 – 832-286-5925 – Metro and mishandling of Funds

MS. KATHERINE SWILLEY – 10903 Ensbrook – 77099 – 832-594-2025 – Retaliation and wrongful termination HPD

MR. JAVIER CHACON – 18 Whisper Ln. – The Woodlands – TX – 77380 – 713-503-2857 - On behalf of Katherine Swilley wrongful termination and retaliation

MR. STEVEN WILLIAMS – No address – No ph. – Second appeal to Jesse Jackson, White Camelia Knights Charles Lee

MR. C. PATRICK MCILVAIN – 1618 Weber St. (rear unit) – 77007 – 713-705-7058 – Houston Walk for Mental Health

MR. CHARLES RUBIO – 3 E Summer Storm Circle – Spring – TX – 77381 – 713-252-8132 – GMO Genetic Modified Organism and Food Supply

MR. WILLIAM BEAL – 4718 Boicewood – 77016 – no phone – Superman: God

MR. BENNY BROWN – 517 E. 39 – 77022 – 832-533-6813 – Harry Hayes

**PREVIOUS**

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PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2800 - US President JC Martial Law – declared on – City Government – HoustonTx

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OCT 17 2012  
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1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County, Fort Bend County and Montgomery County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:
  1. Cypress Forest Public Utility District
  2. Harris County Municipal Utility District No. 468
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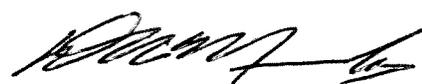


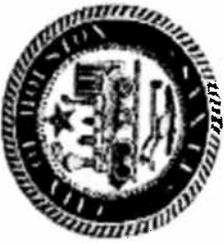
<b>SUBJECT:</b> Accept Work for Safe Sidewalk Project; WBS No. N-00610A-0110-4.	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 3
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  10/11/12	<b>Agenda Date</b>  OCT 17 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b>  (C, D, E, F, G, H, I) C, D, E, F, G, H, I, K 	
<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director  <b>Phone:</b> (832) 395-2355	<b>Date and identification of prior authorizing Council action:</b>  Ord. # 2011-598 dated 07/06/2011	
<b>RECOMMENDATION:</b> (Summary) Pass a motion to approve the final Contract Amount of \$1,170,316.36 or 3.18% under the original Contract Amount, accept the Work and authorize final payment.		
<b>Amount and Source of Funding:</b> No additional funding required. Total (original) appropriation of \$1,438,700.00 from the Street and Bridge Consolidated Construction Fund No. 4506.		
<b>PROJECT NOTICE/JUSTIFICATION:</b> This project was part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of its residents.		
<b>DESCRIPTION/SCOPE:</b> This project provided for the construction of sidewalk improvements at numerous locations. Edminster, Hinshaw, Russ and Associates, Inc. designed the project with 245 calendar days allowed for construction. The Contract was awarded to CAAN Construction Services, Inc. with an original Contract Amount of \$1,208,642.33.		
<b>LOCATION:</b> The project is located in various Key Map Grids.		
<b>CONTRACT COMPLETION AND COST:</b> The Contractor, CAAN Construction Services, Inc., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 and 2 is \$1,170,316.36, a decrease of \$38,325.97 or 3.18% under the original Contract Amount		
The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Bid Item No. 6 – Install Metal Checker Plates, Extra Unit Price Item, and Cash Allowance, which were not necessary to complete the project.		
<b>MBE/SBE PARTICIPATION:</b> The MBE/SBE goal established for this project was 13.00%. According to Mayor's Office of Business Opportunity, the participation was 16.77%. Contractor's MBE/SBE performance evaluation was rated Outstanding.		
DWK:DRM:JTL:AK:AJ:ha H:\E&C Construction\South Sector\PROJECT FOLDER\N-00610A-0110-4 (Safe Sidewalk 0110)\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc		

REQUIRED AUTHORIZATION

20HA189

MA

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>   Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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**CITY OF HOUSTON**  
 Department of Public Works & Engineering  
 Street and Bridge/Stormwater Engineering and Construction Branch

**PROJECT STREET LIST**

**Project Name:** Safe Sidewalk Program 0110  
**Contractor:** Caan Construction Services, Inc.

**Project No:** N-00610A-0110-4  
**Contract No:** 4600011052

<u>Street</u>	<u>From Street</u>	<u>To Street</u>	<u>KEY MAP</u>	<u>Council District</u>	<u>Status</u>
Woodforest Boulevard	Beltway 8	STA. 5+70	497D	E	Complete
Holman Street	Briley Street	Sauer Street	493 Y&Z	D&I	Complete
Cleburne Street	STA. 3+00	STA. 7+50	493Y	D&I	Complete
Ennis Street	Eagle Street	Cleburne Street	493Y	D&I	Complete
Bellfort Avenue	Coffee Street	Jutland Road	533Z	D	Complete
Cullen Boulevard	STA. 0+00	Reed Road	573D	D	Complete
Airport Boulevard	Elpyco Street	Scott Street	573G	D	Complete
Scott Street	Airport Boulevard	Nita Street	573G	D	Complete
Segrest Drive	Orem Drive	Hickok Lane	573L	D	Complete
Court Road (North Side)	Lazy Ridge Road	Hiram Clarke Road	611D	K	Complete
Court Road (South Side)	Rapid Creek Drive	Hiram Clarke Road	611D	K	Complete
Hiram Clarke Road	Ridge Creek Drive	Clarke Springs Drive	611D	K	Complete
Cooper Ridge Lane	Raven Ridge Drive	East Ridgecreek Drive	611C	K	Complete
Chimney Rock Road (East Side)	Quail Village Drive	McHard Road	611 B&F	K	Complete
Chimney Rock Road (West Side)	STA. 4+00	McHard Road	611 A,B&F	K	Complete
Effingham Drive	Landsdowne Drive	McClearen Drive	571E	K	Complete
Landsdowne Drive	Ludington Drive	Effingham Drive	571 A&E	K	Complete
Ludington Drive	McClearden Drive	Landsdowne Drive	571A	K	Complete
McClearen Drive	Effingham Drive	Ludington Drive	571 A&E	K	Complete
Willowbend Boulevard	STA. 0+00	STA. 3+00	531 W&X	C	Complete
South Kirkwood Drive	STA. 0+00 (@Troulon Drive)	STA. 3+00	529N	F	Complete
Del Glen Lane	Intersection	@ Villawood Lane	528L	F	Complete
Synott Road	STA. 2+00	Bellaire Gardens Lane	528G	F	Complete
Enclave Parkway	Briar Forest Drive	Westella Drive	488Q	G	Complete
Westella Drive	Whittington Drive	Enclave Parkway	488Q	G	Complete
Sugar Hill Drive	Bering Drive	Chimney Rock Road	491K	G	Complete
South Post Oak Lane	Intersection	@ Cedar Creek Drive	491Q	G	Complete
West Greenridge Drive	Skyline Drive	Beverly Hill Lane	491W	C	Complete
West Greenridge Drive	Windswept Lane	Skyline Drive	491W	C	Complete
Bradford Street	Sewanee Street	Westchester Street	532F	C	Complete
Dickson Street	Intersection	@ Patterson Street	492M	H	Complete

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Traffic Signal Construction Work Order Contract; WBS No. N-000650-0056-4.

Page 1 of 2

Agenda Item # 4

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

10/11/12

OCT 17 2012

DIRECTOR'S SIGNATURE:

Council District affected: 9A (D, F, & I) D, I, & J

Daniel W. Krueger, P.E., Director

For additional information contact:

Date and identification of prior authorizing Council action:

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

Phone: (832) 395-2355

Ord. # 2010-0432 dated: 06/02/2010

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,030,121.24 or 10.94% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,376,409.00 from Metro Projects Construction Fund 4040.

PROJECT NOTICE/JUSTIFICATION: This project was necessary to improve mobility and public safety by constructing or re-constructing traffic signals to allow enhanced interconnectivity and control.

DESCRIPTION/SCOPE: This project consisted of removal of existing and installation of new traffic signal systems at the various intersections. The project was designed by Traffic Operation Division with 365 calendar days allowed for construction. The project was awarded to Statewide Traffic Signal Company with an original Contract Amount of \$1,156,646.85

LOCATION: The project areas (intersections) are located as follows:

S. No.	Intersection	Key Map Grid	District
1.	Jefferson @ St. Emanuel	493V	I
2.	Peage @ St. Emanuel	493V	I
3.	McKinney @ St. Emanuel	493R	I
4.	Bellaire @ Larkwood	530H	J
5.	Cleburne @ Tierwester	533D	D
6.	Beechnut @ South Course	529Q	J
7.	Telephone @ Griggs	534G	I

CONTRACT COMPLETION AND COST: The Contractor, Statewide Traffic Signal Company, has completed the work under the subject Contract. The project was completed with an additional 176 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 2, is \$1,030,121.24, a decrease of \$126,525.61 or 10.94% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of deleting one location, Tierwester @ Wheeler.

REQUIRED AUTHORIZATION

20HA190

Finance Department:

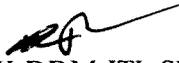
Other Authorization:

Other Authorization:

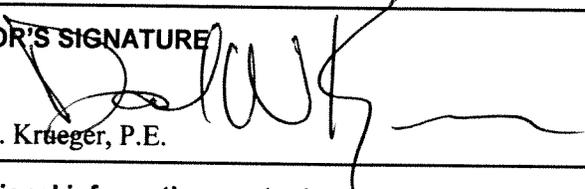
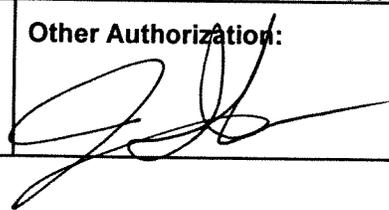
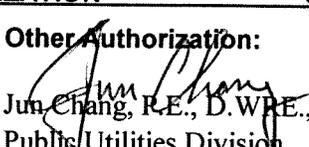
Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

<b>Date</b>	<b>SUBJECT:</b> Accept Work for Traffic Signal Construction Work Order Contract; WBS No. N-000650-0056-4.	<b>Originator's Initials</b> gH	<b>Page</b> 2 of 2
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**M/W/SBE PARTICIPATION:** The M/W/SBE goal established for this project was 22%. According to Mayor's Office of Business Opportunity, the participation was 21.14%. Contractor's M/W/SBE performance evaluation was rated "Satisfactory".

   
DWK:DRM:JTL:SKF:JH:ha

H:\E&C Construction\Facilities\Projects\N-000650-0056-4 Traffic Signal 2010 Group A\21.0\RCA\RCA - Closeout.doc

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0126-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b> 5
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 10/11/12	<b>Agenda Date</b> OCT 17 2012
<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.		<b>Council District affected:</b> (A, B, D, F, G, H and I) A, B, C, D, F, G, H, I and K	
<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director <b>Phone:</b> (832) 395-4989		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2008-933, dated 10/22/2008	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$494,123.56, which is 2.30% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. <i>N.P. 9/27/2012</i> Original appropriation of \$519,422.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
<b>SPECIFIC EXPLANATION:</b> <b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City. <b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to EnviroWaste Services Group, Inc. with an original contract amount of \$483,025.52. The Notice to Proceed date was 03/12/2009 and the project had 730 calendar days for completion. <b>LOCATION:</b> The project was located at various locations within Council Districts A, B, D, F, G, H and I. <b>CONTRACT COMPLETION AND COST:</b> The contractor, EnviroWaste Services Group, Inc., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$494,123.56, an increase of \$11,098.04 or 2.30% over the original contract amount. More cleaning and televising was needed than anticipated. <b>MWDBE PARTICIPATION:</b> This contract was not a goal-oriented contract per Article V, Chapter 15.			
<i>JDR</i> DWK:JC:JI:DR:mb Attachments			
<b>Project File 4277-39</b>		<b>REQUIRED AUTHORIZATION</b>	
<b>Finance Department</b>		<b>CUIC ID# 20JAI459</b>	
<b>Other Authorization:</b> 		<b>Other Authorization:</b>  Jun Chang, P.E., D.W.R.E., Deputy Director Public Utilities Division	

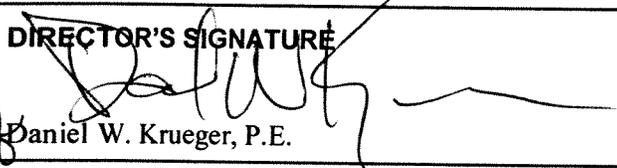
4277-39	Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation				
WBS No. R-000266-0126-4	Envirowaste Services Group, Inc.				
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist.	New Council Dist.
14	450Q,U	SPRING BRANCH ESTATES	IA029	A	A
2	454Y, 494Z	LIBERTY GARDENS	IB039	B	B
3	494F,K	LEXINGTON PLACE	II002	B	B
5	455C	GLENWOOD FOREST	FBP05	B	B
7	415P,S,T	NORTHWOOD MANOR	FB025	B	B
1	611D	RIDGEMONT	GR014	D	K
4	571P,Q	DUMBARTON VILLAGE	WE012	D	K
10	492R	LIVE OAKS	II181	D	C
11	533F,K,L	SOUTHLAND TERRACE	SB188	D	D
12	533Z, 534W, 573D, 574A	SUNNYSIDE GARDENS	CHP01	D	D
21	535H	SOUTHCREST SEC. 3, 4 & 5	SB109	D	D
9	529F,G	BRAYS VILLAGE	BW237	F	F
13	528R	BROOKFIELD	WJ276	F	F
19	488S,T	BRIAR VILLAGE	WR228	G	G
20	488X	WESTHOLLOW VILLAGE	CC002	G	F
8	453B,C	THATCHERS GARDENS	II033	H	H
16	493B	WOODSON PLACE	II115	H	H
18	493P	GILLETTE ANDREW	II172	H	C
6	574C,D,G,H	GARDEN VILLAS	SB047	I	I
15	535U,V	MEADOW BROOK	SB060	I	I

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000295-0021-4	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 6
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 10/11/12	<b>Agenda Date</b> OCT 17 2012
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<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> (A, B, C, D, E, F, G, H and I ) A, B, C, D, F, G, H, I, J and K
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<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director <b>Phone:</b> (832) 395-4989	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2008-935, dated 10/22/2008
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$424,257.55, which is 5.66% under the original contract amount, accept the work, and authorize final payment.

**Amount and Source of Funding:** No additional funding required. *H.P. 9/27/2012*  
Original appropriation of \$483,922.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to EnviroWaste Services Group, Inc. with an original contract amount of \$449,691.76. The Notice to Proceed date was 03/12/2009 and the project had 730 calendar days for completion.

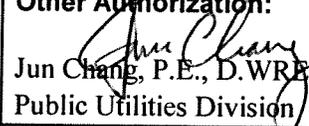
**LOCATION:** The project was located at various locations within Council Districts A, B, C, D, E, F, G, H and I.

**CONTRACT COMPLETION AND COST:** The contractor, EnviroWaste Services Group, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 1. The final cost of the project is \$424,257.55, a decrease of \$25,434.21 or 5.66% under the original contract amount. Fewer point repairs were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

**MWDBE PARTICIPATION:** This contract was not a goal-oriented contract per Article V, Chapter 15.

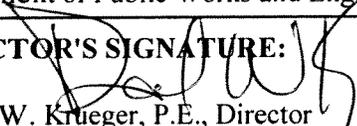
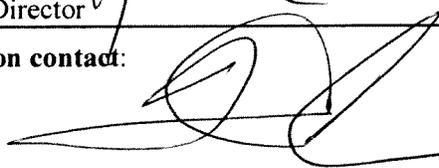
*JDR*  
DWK:JC:JI:DR:mb  
Attachments

<b>Project File 4277-40</b>	<b>REQUIRED AUTHORIZATION</b>	<b>CUIC ID# 20JAI460</b>
<b>Finance Department</b>	<b>Other Authorization:</b> 	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division

4277-40	Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation					
WBS No. R-000295-0021-4	Envirowaste Services Group, Inc.					
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist.	New Council Dist.	
1	450V,Z	TIMBER CREEK	IA019	A	A	
12	452E,F,J,K	OAK FOREST	IA062	A	C	
16	450U,V	SPRING BRANCH GARDENS	IA028	A	A	
20	410R,V	WOODLAND TRAILS NORTH	WO126	A	A	
2	454U,V	KASHMERE GARDENS PARK	IB047	B	B	
3	454P,Q	KASHMERE GARDENS PARK	IB048	B	B	
5	415W	SCENIC WOODS	FB005	B	B	
11	414Y	BRISTOL PLACE	FB012	B	B	
21	454R	HOMESTEAD	HS002	B	B	
15	491X,Y	LARCHMONT	SW233	C	G,J	
4	571P,Q	WINDSOR VILLAGE	WE013	D	K	
9	574J & 573R,N	KING ESTATES	CH011	D	D	
13	493P,T	FAIRGROUNDS	II175	D	C,D	
17	534J,K,P	SOUTHCREST	SBP21	D	D,I	
22	570M	MAIN STREET GARDENS	FCP01	D	K	
19	534X,W	BELFORT PARK	SB103	E	D	
8	528D,H,L & 529E,F,G	BRAYS FOREST	BW236	F,G	F	
6	491G,L	TANGLEWOOD	SW240	G	G	
10	492Q,R,U,V	PLAINVIEW	AS069	G	C,G	
23	489U,Q	LAKESIDE ESTATES	WD028	G	F,G	
7	453Y	IRVINGTON	II133	H	H	
14	495U,V,Z	CLINTON PARK	CPP01	I	I	
18	535E	PECAN PARK	SB077	I	I	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for 69 <sup>th</sup> Street Wastewater Treatment Plant Improvements (Package 3); WBS No. R-000509-0012-4.	Page 1 of 1	Agenda Item # <b>7</b>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	Origination Date 10/11/12	Agenda Date OCT 17 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	Council District affected: (1) H 	
<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2010-0148 dated: 02/17/2010	

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$10,115,480.04 or 3.43% under the original Contract Amount, accept the Work, and authorize final payment.

**Amount and Source of Funding:** No additional funding required. Total (original) appropriation of \$11,362,650.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's program to renew/replace inefficient components of the existing wastewater treatment plant (WWTP) facilities.

**DESCRIPTION/SCOPE:** This project consisted of replacement of four variable speed pumps at the main influent lift station, expansion of existing electrical building to house the four new variable speed drives, replacement of existing clarifier weir plates, installation of new motors, replacement of flash dryer burners and miscellaneous improvements. Camp Dresser & McKee, Inc. designed the project with 720 calendar days allowed for construction. The project was awarded to Lem Construction Co., Inc. with an original Contract Amount of \$10,474,655.00.

**LOCATION:** The project is located at 2525 SSGT Macario Garcia Dr. The project located in Key Map Grid 494R.

**CONTRACT COMPLETION AND COST:** The Contractor, LEM Construction Co., Inc., has completed the work under the subject Contract. The project was completed with an additional 62 days approved by Change Order No.1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 and 2 is \$10,115,480.04, a decrease of \$359,174.96 or 3.43% under the original Contract Amount.

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

**MBE/SBE PARTICIPATION:** The MBE/SBE goal established for this project was 5.02%. According to Mayor's Office of Business Opportunity, the participation was 5.07%. Contractor MBE/SBE performance evaluation was rated Satisfactory.

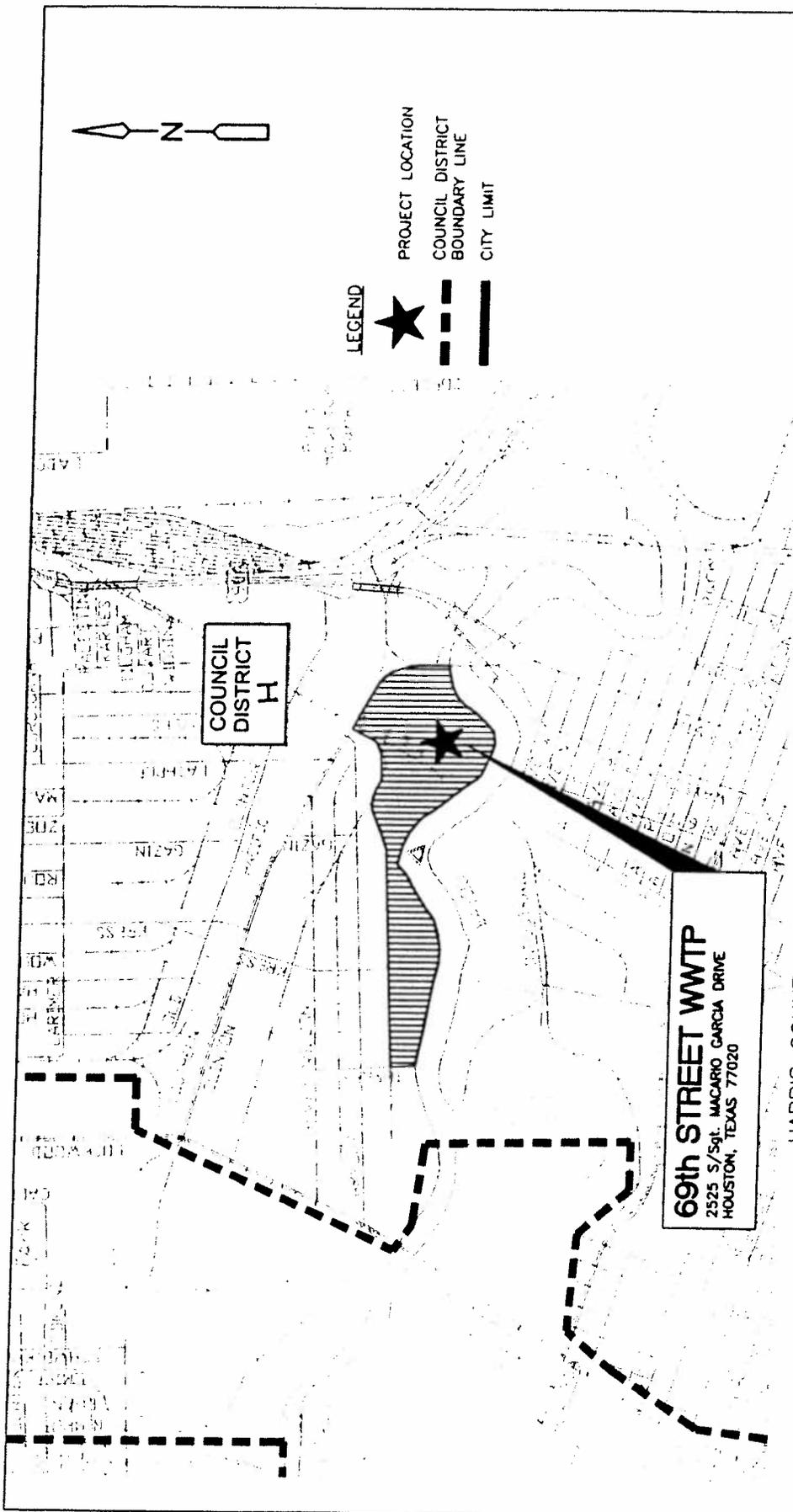
DWK:DRM:JTL:SKF:RC:ha  
H:\E&C Construction\Facilities\Projects\R-000509-0012-4\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

20HA185

NOT

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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**CITY OF HOUSTON**  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 ENGINEERING AND CONSTRUCTION DIVISION  
 69TH STREET  
 WASTEWATER TREATMENT PLANT  
 IMPROVEMENTS (PACKAGE NO. 3)  
 WBS No.: R-000509-0012-4



4500 Post Oak Boulevard, Suite 300  
 Houston, Texas 77056  
 Tel: (713) 422-7300 Fax: (713) 460-0173  
 www.cdm.com  
 Consulting • Engineering • Construction • Operations

SUBJECT: Parcel AY8-313; City of Houston v. Yakoob Z. Moton, et al., Cause No. 1003657; Yale Street Paving & Drainage Project (Tidwell - W. Parker) WBS/CIP No. N-000592-0001-2-01; Legal Department File No. 052-1000036-009.		Page 1 of 2	Agenda Item # <i>8</i>
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FROM (Department or other point of origin): Legal Department - Real Estate Section David Feldman, City Attorney	Origination Date 09/15/12	Agenda Date  OCT 17 2012
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DIRECTOR'S SIGNATURE: 	Council District affected:  "H" Edward Gonzalez; Key Map# 412Z
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For additional information contact: <b>Ondrea U. Taylor</b> Phone: 832.393.6280 (alternatively Joseph N. Quintal 832.393.6286)	Date and identification of prior authorizing Council action: 2011-1088, psd. 12/7/11; 2010-0231, psd 3/24/10; 2011-7, psd. 1/5/11
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**RECOMMENDATION:** (Summary)  
 Authorize the City Attorney, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court incurred in this matter and settle the case for the amount of the Award of Special Commissioners. Funding will be provided by a previously approved blanket Appropriation Ordinance.

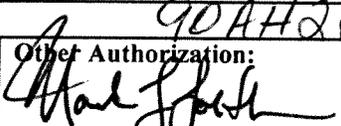
**Amount and Source of Funding:**  
 \$163,012.00; No additional funding is required. (Funds were appropriated under Blanket Appropriation Ordinance Nos. 2011-1088 and 2010-0231)  
*U.P. 10/3/2012*

**SPECIFIC EXPLANATION:**

The Yale Street Paving & Drainage Project (Tidwell - W. Parker) provides for right-of-way acquisition, design and construction of a four-lane undivided concrete roadway with storm drainage, curbs, sidewalks, driveways street lighting, traffic control and the necessary underground utilities. The project also includes two detention ponds. The project will replace and widen a street that has deteriorated beyond economical repair and normal maintenance. It will improve traffic circulation, mobility and drainage in the service area. These improvements will upgrade the existing roadway to MTFP standards. (Project partially funded through IKE Recovery CDBG)

This eminent domain proceeding involves the acquisition of a permanent easement containing 1,004 square feet (0.023 acre) of land from a parent tract containing 18,422 s.f. (0.422 acre) of land. The property is located at 6449 North Freeway and is owned by Yakoob Z. Moton. The property is improved with a 6,657 square-foot metal warehouse building being utilized in conjunction with a scrap metal or metal recycling center known as ABC Scrap Metal.

The City's taking involves a triangularly shaped street easement, ranging from 2.68 feet in width to 16.79 feet in width and extending 94.00 feet, along the existing Yale Street right-of-way. Situated within the taking are concrete paving, an eight-foot (8') metal panel fence, a swing gate and stabilized yard. The City's taking will cause the 18-wheelers servicing the facility to extend into the street right-of-way while loading/unloading. The City's final offer to purchase the needed property was \$33,645.00. The final offer was based upon the following values: \$8.50 psf for the land being acquired; \$5,558.00 for the improvements thereon and \$19,553.00 as damages to the remainder. The damage figure used in the City's final offer was based mainly on the cost to re-pave a portion of an main internal driveway and install an overhead door into the side of the warehouse building for use as the new docking area for loading/unloading purposes.

h:\mark\motonyalerca.wpd		
<b>REQUIRED AUTHORIZATION</b>		
Other Authorization:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE, Deputy Director Planning and Development Services Division, PWE

Date 09/17/12	SUBJECT: Parcel AY8-313; City v. Yakoob Z. Moton, et al; Yale Street Paving & Drainage Project; LD No. 052-1000036-009;	Originator's Initials OUT/JNQ	Page 2 of 2
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The City's appraiser requested permission to retain a land planner on this assignment in order to address the docking/encroachment issue. Public Works and Engineering refused said request causing the appraiser to fashion his own solution to the problem. The City's final offer is based upon this solution and the nominal costs associated therewith.

The landowner argued the City's proposed solution was flawed and would hinder all internal vehicular circulation during loading and unloading activities.

The City's final offer was rejected by the landowner who submitted counter-offers ranging from \$254,219.00 - \$271,219.00 to convey the needed property to the City of Houston. The counter-offers were based upon the need to demolish and rebuild the warehouse and docking/loading area to accommodate the 18-wheelers that frequent and service the facility. The counter-offers were reviewed and rejected by Public Works and Engineering.

Efforts by Public Works and Engineering to negotiate the purchase based upon the City's final offer of \$33,645.00 failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the property.

The Legal Department retained the same appraiser, utilized by Public Works and Engineering in making the City's final offer, to prepare an updated appraisal report and testify at the Special Commissioners' Hearing. The appraiser again requested permission to retain a land planner on this assignment and the Legal Department agreed to the request. The updated appraisal report reflected a value of \$103,836.00. The hearing was scheduled and the parties were cited and served as required by law. During the course of preparing for the hearing, the parties exchanged appraisal reports, and were able to reconcile their respective differences and arrive at a settlement of all issues and matters in controversy. The proposed settlement was announced to the Special Commissioners and an Award was returned for the settlement amount.

**Agreed Award of Special Commissioners: \$150,000.00.**

The Legal Department filed objections to the Award of Special Commissioners to preserve the City's legal and procedural options pending City Council's review and consideration of the matter.

The "Costs of Court" are: \$187.00 filing fee; \$375.00 Service of process fee; \$1,950.00 Special Commissioners' fees (i.e. \$650.00 x 3); \$10,500.00 Appraiser's fee; **Total: \$13,012.00.** These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds needed herein.

We recommend that the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court incurred in this matter and settle this case for the amount of the Award of Special Commissioners. Funding will be provided by a previously approved blanket Appropriation Ordinance.

H.C.C.F. No. X298703  
O.P.R.O.R.P.H.C.T.

INTERSTATE HIGHWAY 45  
(VARIABLE WIDTH)

YALE STREET  
(VARIABLE WIDTH)  
(AS MONUMENTED)  
(NO RECORD INFORMATION FOUND)

EXISTING R.O.W. LINE

PARCEL AY8-313  
0.023 ACRES  
(1,004 SQ. FT.)

LOT 8  
CALLED 0.4644 ACRES  
WILLIAM EVERETT BENSON  
H.C.C.F. No. M22197  
F.C. No. 033-10-0162  
O.P.R.O.R.P.H.C.T.

LITTLE YORK ANNEX  
VOL. 98, P. 309  
M.C.D.R.

P.O.C.  
FND. 3/8" IR

FND. 5/8" IR  
W/CAP BEAMS  
S33°26'E, 0.51'

P.O.B.  
N=13,878.449.95  
E=3,108.791.23

S87°53'53"W 223.32'

LOT 7

CALLER 1.399 ACRES  
CORY INVESTMENTS INC  
H.C.C.F. No. M281770  
O.P.R.O.R.P.H.C.T.



SURVEY OF  
0.023 OF AN ACRE OUT OF THE  
ASHBELL SMITH SURVEY,  
ABSTRACT NO. 726



CITY OF HOUSTON  
PUBLIC WORKS AND  
ENGINEERING DEPARTMENT

CURVE TABLE

RADIUS	LENGTH	CHORD	CHD
02.00'	95.13'	S10°39'51"E	95.08'

SURVEY OBSERVATIONS HOLDING TSARP  
COORDINATES ARE RELATED TO  
NAD83 ALL WITHIN CENTRAL ZONE  
CALCULATED USING A SURFACE

KAS TITLE COMPANY SURVEYOR

INFORMATION CONCERNING WETLANDS,  
OR OTHER ENVIRONMENTAL ISSUES,  
OBTAINED FROM MATHEMATICAL

APPROVAL

01/01/09  
DATE

*[Signature]*  
CHIEF SURVEYOR

*[Signature]*  
RIGHT OF WAY SECTION

KEY MAP No. 412Z

GIMS MAP No. 5361A

PARCEL NO. AY8-313



Sketch of Part to be Acquired

	Whole Property
	Part Acquired

Real Estate Graphics, Inc. ©COPYRIGHT 1974

**REQUEST FOR COUNCIL ACTION**

RCA# 9492

**TO:** Mayor via City Secretary

**Subject:** Formal Bids Received for Playground Equipment for the Parks and Recreation Department  
S21-S24303

Category #  
4

Page 1 of 2

Agenda Item

9

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

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

**Origination Date**

October 02, 2012

**Agenda Date**

OCT 17 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*  
For additional information contact:  
Luci Correa Phone: (832) 395-7057  
Desiree Heath Phone: (832) 393-8742

**Council District(s) affected**  
All

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

**RECOMMENDATION: (Summary)**

Approve various awards, as shown below, in an amount not to exceed \$425,096.25 for playground equipment for the Parks and Recreation Department.

Estimated Spending Authority: \$425,096.25

**Finance Budget**

\$425,096.25 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The Parks and Recreation Department Director and the City Purchasing Agent recommend that City Council approve various awards, as shown below, in an amount not to exceed \$425,096.25 for playground equipment for the Parks and Recreation Department. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two one-year options to extend.

This award consists of playground equipment that will be used to restore vandalized, deteriorated or worn out structures requiring replacement parts for communities citywide. The playground equipment will consist of, but shall not be limited to, basketball posts, basketball nets, aluminum basketball backboards, toddler swings, assorted sized chain links, rubber safety surfacing squares, 10-foot building clatter bridges, spring riders, plastic safety panels, and hardware for pre-existing standardized equipment for various playgrounds.

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

**American Parks Company:** Award on its low bid for Line Item Nos. 2, 12, 15, 16, 17, 20, 21, 28, 31, 32, 33, 41 and 43 - 47 (basketball nets, swing set equipment and hardware) and on its sole bid for Line Item Nos. 1, 6, 7, 8 and 18 (rectangular basketball glass and aluminum goals) in an amount not to exceed \$227,979.55.

<u>Company</u>	<u>Total Amount</u>
1. PlayPower LT Farmington, Inc.	\$102,739.20 (Partial Bid/Higher Unit Price)
2. All Play, Inc.	\$162,216.80 (Partial Bid/Higher Unit Price)
3. American Parks Company	\$227,979.55

**All Play, Inc.:** Award on its low bid for Line Item Nos. 9, 11, 13, and 42 (safety padding, swing chains, tennis nets, swing set equipment and hardware) and on its sole bid for Line Item Nos. 14 and 40 (wide jaw quick links and tennis nets) in an amount not to exceed \$80,931.20.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*WCT*

Date: 10/2/2012	Subject: Formal Bids Received for Playground Equipment for the Parks and Recreation Department S21-S24303	Originator's Initials LM	Page 2 of 2
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<u>Company</u>	<u>Total Amount</u>
1. American Parks Company	\$ 46,879.48 (Partial Bid/Higher Unit Price)
2. All Play, Inc.	\$ 80,931.20

**PlayPower LT Farmington, Inc.:** Award on its sole bid for Line Item Nos. 26, 27, 29, 30, 38, and 39 (toddler spring riders, plastic safety panels and 10-foot bridges) in an amount not to exceed \$116,185.50.

Line Item Nos. 3, 4, 5, 10, 19, 22, 23, 24, 25, 34, 35, 36, 37 and 48 are not being awarded. These items will be purchased on a three-bid basis.

**Hire Houston First:**

The proposed awards require compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, All Play, Inc. meets the requirements of Hire Houston First.

Buyer: Laura A. Marquez

Attachment: M/WBE zero-percent goal document approved by the Office of Business Opportunity.

**Estimated Spending Authority**

Department	FY13	Out Years	Total
Parks & Recreation	\$85,019.25	\$340,077.00	\$425,096.25

RECEIVED

MAY 02 2012

OBO

City of Houston



Administration & Regulatory Affairs

Memorandum

To: Calvin D. Wells, Deputy Director
City Purchasing Agent
From: Laura A. Marquez
Date: May 2, 2012
Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes [ ] No [X] Original Goal: New Goal:

If requesting a revision, how many solicitations were received:

Solicitation Number: S21-S24303 Estimated Dollar Amount: \$373,066.85

Anticipated Advertisement Date: 6/8/2012 Solicitation Due Date: 6/28/2012

Goal On Last Contract: 0% Was Goal met: Yes [ ] No [ ]

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

Name and Intent of this Solicitation:

Replacement Playground Equipment for the replacement of non-repairable playground equipment for the Parks and Recreation Department.

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

Based on past history, the manufacturers of the awarded suppliers are located out of state and they used common carriers for all shipments to the City. SPD surveyed the City of Houston MWDBE/SBE Directory for NIGP-65072: Swings, Playground, NIGP-80530: Basketball Equipment (Including Backboards and Backstops), NIGP-65038: Playground Equipment (Not Otherwise Classified) (Including Bleachers), NIGP-65012: Climbers, Playground, NIGP-65054: Seesaws, Playground and there were zero business with zero certifications found. However, I did locate two certified MWBE's Houston based and suppliers of playground equipment but they too would order supplies from out of state. McKenna Contracting and Leigh Walden dba Fun Abounds will be added as an MWBE prospective bidder. (Please see prior approval for zero-percent goal.)

Concurrence:

[Signature] SPD Initiator

[Signature] Division Manager

[Signature] Marsha E. Murray Asst. Director

\*Office of Business Opportunity

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



**REQUEST FOR COUNCIL ACTION**

RCA# 9509

TO: Mayor via City Secretary

**Subject:** Approve the Sole Source Purchase of RayFish Covert Surveillance Equipment Software and Annual Maintenance for the Houston Police Department/S33-E24399

Category #  
4

Page 1 of 1

Agenda Item  
  
10

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

**Origination Date**  
October 04, 2012

**Agenda Date**  
OCT 17 2012

**DIRECTOR'S SIGNATURE**

*CWJ*  
  
For additional information contact:  
Joseph A. Fenninger *JAF* Phone: (713) 308-1708  
Douglas Moore *DM* Phone: (832) 393-8724  
*10/5/12*

**Council District(s) affected**  
All

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

**RECOMMENDATION: (Summary)**

Approve the sole source purchase of RayFish covert surveillance equipment software and annual maintenance in the total amount not to exceed \$100,200.00 for the Houston Police Department.

Award Amount: \$100,200.00

**Finance Budget**

\$78,200.00 - General Funds (1000)  
\$22,000.00 - Asset Forfeiture Funds (2202)  
-----  
\$100,200.00 - Total Amount

**SPECIFIC EXPLANATION:**

The Chief of the Police Department and the City Purchasing Agent recommend that City Council approve the sole source purchase of RayFish covert surveillance equipment software and annual maintenance in the total amount not to exceed \$100,200.00 for the Houston Police Department (HPD) and that authorization be given to issue purchase orders, as necessary, to Harris Corporation.

HPD's Criminal Intelligence Division is regularly called upon to assist other law enforcement agencies with critical incidents within the region. The RayFish covert surveillance equipment is used daily by HPD to conduct homeland security duties, support critical investigations and to effectively meet its law enforcement obligations. Additionally, the RayFish covert surveillance equipment increases HPD's ability to identify and/or locate victims of both natural and/or man-made disasters. HPD currently has three (3) sets of the RayFish covert surveillance equipment in their inventory. This purchase will allow HPD to obtain software updates and request the contractor to repair broken and/or non-functioning equipment.

The Harris Corporation is sole proprietary owner, exclusive manufacturer and distributor of the RayFish covert surveillance equipment software that is currently being utilized by HPD. Additionally, Harris Corporation is the exclusive sole provider for all associated technical support services, installation, integration, upgrades, training and maintenance for the RayFish covert surveillance equipment. There are no authorized third-party software service or maintenance providers.

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.

**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.

Buyer: Conley Jackson

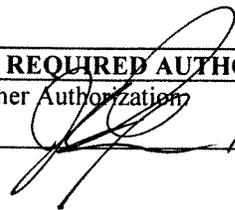
Attachment: MWBE zero-percentage goal waiver document approved by the Office of Business Opportunity.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

  
*10/5/12*



**CITY OF HOUSTON**  
Houston Police Department

**Interoffice**

Correspondence

**RECEIVED**

SEP 20 2012

**OBO**

**To:** Marsha Murray, Asst. Director  
Mayor's Office of Business  
Opportunity

**From:** Patricia Cheesman – IRM Manager  
HPD Technology Services

**Date:** September 20, 2012

**Subject:** M/WBE 0% Goal Request

**Items or Scope of Services of Bid & Justification:**

One Software License and Annual Maintenance Support that includes software updates, breaks and fixes on (3) sets of covert surveillance equipment that is proprietary equipment from Harris Corporation in the amount of \$100,200.00. Harris Corporation is the manufacturer and sole source provider for this software and maintenance.

The total dollar value is: **\$ 100,200.00**

I am requesting approval of a: **0 % goal.**

Concur:

Approved:

Patricia Cheesman

Digitally signed by Patricia Cheesman  
DN: cn=Patricia Cheesman, o=HPD, ou=Technology  
Services, email=patricia.cheesman@houston.tx.gov,  
c=US  
Date: 2012.09.20 09:22:26 -0500

Patricia Cheesman, IRM Manager  
Houston Police Department

Marsha Murray, Assistant Director  
Mayor's Office of Business Opportunity

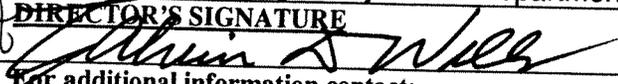
**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9487**

<b>Subject:</b> Approve the Sole Source Purchase of Software Maintenance and Support Services Agreement for the Infrastructure Management System for the Public Works & Engineering Department S17-H24393	<b>Category #</b> 4	<b>Page 1 of 2</b>	<b>Agenda Item</b>  11

<b>FROM (Department or other point of origin):</b> Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	<b>Origination Date</b> September 13, 2012	<b>Agenda Date</b> OCT 17 2012
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<b>DIRECTOR'S SIGNATURE</b> 	<b>Council District(s) affected</b> All
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<b>For additional information contact:</b> David Guernsey Phone: (832) 395-3640 Douglas Moore Phone: (832) 393-8724	<b>Date and Identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
 Approve the sole source purchase of software maintenance and support services agreement for the infrastructure management system in the total amount not to exceed \$133,295.00 for the Public Works & Engineering Department.

<b>Award Amount:</b> \$133,295.00	<b>Finance Budget</b>
\$133,295.00 - Water & Sewer Operating Fund (8300)	

**SPECIFIC EXPLANATION:**

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve a sole source purchase of software maintenance and support services agreement for the infrastructure management system in the total amount not to exceed \$133,295.00 for the Public Works & Engineering Department (PWE), and that authorization be given to issue purchase orders as necessary to Azteca Systems, Inc. The spending authority is expected to sustain PWE for approximately one year.

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

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

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

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

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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Date: 9/13/2012	Subject: Approve the Sole Source Purchase of Software Maintenance and Support Services Agreement for the Infrastructure Management System for the Public Works & Engineering Department S17-H24393	Originator's Initials MS	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.

Buyer: Murdock Smith III

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



Administration & Regulatory Affairs

# Memorandum

RECEIVED

AUG 27 2012

OBC

To: Marsha Murray, Assistant Director  
 Mayor's Office of Business Opportunity

From: Murdock Smith III

Date: 8/27/2012

Subject: MWBE Participation Form

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

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

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

If requesting a revision, how many solicitations were received: 1

Solicitation Number: S17-H24386 Estimated Dollar Amount: \$133,295.00

Anticipated Advertisement Date: N/A Solicitation Due Date: N/A

Goal On Last Contract: \_\_\_\_\_ Was Goal met: Yes  No

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

**Name and Intent of this Solicitation:**

Sole source purchase of software application and maintenance support services for the work-order management system (Cityworks) in the total amount of \$133,295.00 for the Public Works & Engineering Department.

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

Azteca Systems, Inc. is the sole proprietary owner, developer, manufacturer, supplier, and distributor of the Enterprise-GIS Asset Maintenance Management application that is used to manage the Cityworks system and has no authorized third-party maintenance providers. This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

Concurrence:

Murdock Smith III  
 SPD Initiator

Bayla Moore  
 Division Manager

Marsha Murray  
 Marsha Murray, Assistant Director  
 Mayor's Office of Business Opportunity

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



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9513**

**Subject:** Approve the Purchase of Automated Refuse Containers from the State of Texas Procurement and Support Services Contract for the Solid Waste Management Department  
S38-E24407-ILA

Category #  
1 & 4

Page 1 of 1

Agenda Item

*12-12A*

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

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

**Origination Date**

October 03, 2012

**Agenda Date**

OCT 17 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Vic Ayres Phone: (713) 837-9131  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$463,780.80 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of automated refuse containers from the State of Texas Procurement and Support Services Contract in the amount of \$463,780.80 for the Solid Waste Management Department.

Award Amount: \$463,780.80

**Finance Budget**

*[Signature]*

\$463,780.80 - Equipment Acquisition Consolidated Fund (Fund 1800)

**SPECIFIC EXPLANATION:**

The Director of Solid Waste Management Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$463,780.80 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of 10,080 automated refuse containers in the amount of \$463,780.80 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Solid Waste Management Department, and that authorization be given to issue a purchase order to the State contractor, Toter Incorporated. These containers will be used citywide by the Department in its automated garbage collection program.

The 10,080 new 96-gallon capacity two-wheel automated refuse containers will be issued to new residential customers, customers participating in the Department's extra-capacity program, and to customers requiring replacement carts for units that have been lost, stolen or damaged beyond repair. The new containers will come with a full ten-year warranty and the life expectancy is ten 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.

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

Buyer: Lena Farris  
PR #10157957

**REQUIRED AUTHORIZATION**

**NDT**

Finance Department:

Other Authorization:

Other Authorization:

*21*

*13+A*

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9516**

**Subject:** Approve the Purchase of two Portable Infrared Chemical Identifiers through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Houston Fire Department - S22-E24412

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**  
October 08, 2012

**Agenda Date**  
001 + 7 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

**For additional information contact:**

Neil Depascal Phone: (832) 394-6755  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve the purchase of two portable infrared chemical identifiers in the amount of \$142,500.00 through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Houston Fire Department.

Award Amount: \$142,500.00

**Finance Budget**

\$142,500.00 - Federal State Local - Pass Through Fund (Fund 5030)

**SPECIFIC EXPLANATION:**

The Chief of the Houston Fire Department and the City Purchasing Agent recommend that City Council approve the purchase of two portable infrared chemical identifiers in the amount of \$142,500.00 through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for the Houston Fire Department, and that authorization be given to issue purchase orders to the U.S. Communities contractor, Safeware, Inc. These portable infrared chemical identifiers will be used citywide by the Department's Hazardous Material Response Team to detect hazardous materials at various hazardous response scenes.

This purchase consists of two HazMatID360™ portable infrared chemical identifiers (instruments). Each instrument will come with a laptop computer and associated hardware and software necessary to operate the HazMatID360™ wirelessly, i.e., via Bluetooth connection. The software includes a library of approximately 32,000 solid, jell or liquid materials consisting of a multiplicity of household chemicals and powders, toxic industrial chemicals, forensic drugs, drug ingredients, pesticides, explosive materials and chemical warfare agents. The instrument uses the library to match materials placed on its diamond sampler, similar to matching fingerprints in a database. The instrument will come with a full four-year warranty on the equipment and a four-year protection program consisting of initial on-site training; annual refresher training; and a 24 hour/365 day support hotline staffed with specialists, chemists and scientists. The new instruments will replace two existing units. One, in need of costly repairs, which will be sent to the Property Disposal Management Office for disposition and the other will be kept in reserve.

Under the MICPA with U.S. Communities, the contractor will provide two portable infrared chemical identifiers to the Houston Fire Department. The utilization of the MICPA allows the City to leverage existing U.S. governmental contracts with over 38,000 participating agencies with an estimated purchasing power of 1.5 billion annually.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government Code.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Fire: *[Signature]*

Date: 10/8/2012	Subject: Approve the Purchase of two Portable Infrared Chemical Identifiers through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Houston Fire Department - S22-E24412	Originator's Initials RD	Page 2 of 2
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**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 Cooperative Purchasing Agreement for this purchase.

Buyer: Carlethya Guillory  
PR No. 10156759

B

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9374**

**Subject:** Formal Bids Received for Sand, Washed Gravel and Stabilized Cement for Various Departments  
S06-S24053

Category #  
4

Page 1 of 2

Agenda Item

14

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

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

**Origination Date**

September 21, 2012

**Agenda Date**

OCT 17 2012

**DIRECTOR'S SIGNATURE**

*David Guernsey*

**Council District(s) affected**  
All

**For additional information contact:**

David Guernsey Phone: (832) 395-3640  
Desiree Heath Phone: (832) 393-8742

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

**RECOMMENDATION: (Summary)**

Approve various awards, as shown below, in an amount not to exceed \$338,151.50 for sand, washed gravel and stabilized cement for various departments.

Estimated Spending Authority: \$338,151.50

**Finance Budget**

- \$203,340.00 Stormwater Fund (2302)
- \$108,944.00 Dedicated Drainage and Street Revenue Fund (2310)
- \$ 12,817.50 General Fund (1000)
- \$ 6,900.00 Golf Course Special Revenue Fund (2104)
- \$ 6,150.00 Parks Special Revenue Fund (2100)
- \$338,151.50

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$338,151.50 for sand, washed gravel and stabilized cement for various departments. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two (2) one-year options to extend. This award consists of approximately 3,970 tons of torpedo sand, 100 tons of sharp sand, 100 tons of concrete sand, 100 tons of washed gravel, and 17,145 tons of stabilized cement sand. These items will be used by the Public Works & Engineering Department for roadwork and repair of water and wastewater lines, and the Parks & Recreation Department for maintenance and repair of the golf courses and various other jobs at City parks.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four (4) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two (2) bids were received as outlined below:

**Campbell Concrete Materials, LLC dba Gulf Coast Stabilized Materials:** Award on its low bid for Item Nos. 6, 7, and 8 (stabilized cement sand) in an amount not to exceed \$207,345.00.

	<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1.	Campbell Concrete Materials, LLC dba Gulf Coast Stabilized Materials	\$207,345.00
2.	216 Resources, Inc.	\$686,592.75

- Due to the disparity between the bids, the Strategic Purchasing spoke with both potential suppliers to discuss the scope of work for this procurement. During these discussions it was revealed that Gulf

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NOT

15

- Due to the disparity between the bids, the Strategic Purchasing spoke with both potential suppliers to discuss the scope of work for this procurement. During these discussions it was revealed that Gulf Coast Stabilized Materials' representative stated that its bid includes all cost associated with supplying the items requested in the bid specifications. Based on the aforementioned, Strategic Purchasing is confident that the recommended company can provide the specified items for the price bid.

**216 Resources, Inc.:** Award on its sole bid for Item Nos. 1 thru 5 (torpedo, sharp, and concrete sand; and washed gravel) in an amount not to exceed \$130,806.50.

**M/WBE Subcontracting:**

This bid was issued with an 11% goal for M/WBE participation. **Campbell Concrete Materials, LLC dba Gulf Coast Stabilized Cement** has designated the below-named company as its certified M/WBE subcontractor.

<u>COMPANY</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>
Deanie Hayes, Inc.	Supply Cement & Stabilized Sand	\$22,807.95

**216 Resources, Inc.** has designated the below-named companies as its certified M/WBE subcontractors.

<u>COMPANY</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>	<u>PERCENTAGE</u>
All-Terra Engineering, Inc.	Testing	\$ 5,232.26	4%
Office Effects, Inc.	Provide Office Supplies	\$ 5,232.26	4%
Abilities Unlimited, Inc.	Staffing	\$ 3,924.20	3%
Total		\$14,388.72	11%

**Hire Houston First:**

The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, 216 Resources, Inc. meets the requirements of Hire Houston First.

Buyer: Tywana L. Rhone

**Estimated Spending Authority**

<u>DEPARTMENT</u>	<u>FY13</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Public Works & Engineering	\$69,180.80	\$243,103.20	\$312,284.00
Parks & Recreation	\$ 2,017.50	\$ 23,850.00	\$ 25,867.50
Grand Total	\$71,198.30	\$266,953.20	\$338,151.50

<b>SUBJECT:</b> Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation; WBS No. N-001320-0015-4.	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  15
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  10/11/12	<b>Agenda Date</b>  OCT 17 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Daniel W. Krueger, P.E.</i>	<b>Council District affected:</b> F <i>300</i>
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<b>For additional information contact:</b> <i>Ravi Kaleyatodi, P.E., CPM</i> Senior Assistant Director Phone: (832) 395-2326	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Approve a Resolution supporting the City of Houston's request for a Waiver of the Local Match Participation Requirements for the Federal Off-System Bridge Program.

**Amount and Source of Funding:** N/A

**PROJECT NOTICE/JUSTIFICATION:** The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system. This Resolution will support a request for a waiver of the local match requirements of the Program in return for the City agreeing to perform structural improvement work on other deficient bridges within the City's roadway system.

**PREVIOUS HISTORY AND SCOPE:** Under this Program, the usual fund participation ratio for projects is 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived on this project if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The City of Houston has included in the FY 2012-2017 Capital Improvement Plan \$6,367,000.00 for the Bridge Rehabilitation/Replacement Program. The Texas Transportation Commission approved Minute Order No. 112696, dated May 26, 2011 for the reconstruction of the bridge listed below under the Off-System Bridge Replacement Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Westerland Drive at HCFC Ditch	490T	12-102-B68649-661	0912-70-903	F

LTS No. 3725 CUIC ID # 20TAA97

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  <i>Daniel R. Menendez, P.E.</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Based on field investigations, Public Works & Engineering has identified the following bridge as an appropriate candidate for replacement under this Program.

<i>Location</i>	<i>Key Map No.</i>	<i>Council District</i>
2400 Spring Rock	450P	A

The City proposes to replace the existing deficient timber three span bridge with a one span steel beam bridge. The new bridge will cost a total of approximately \$40,000.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$35,937.00.

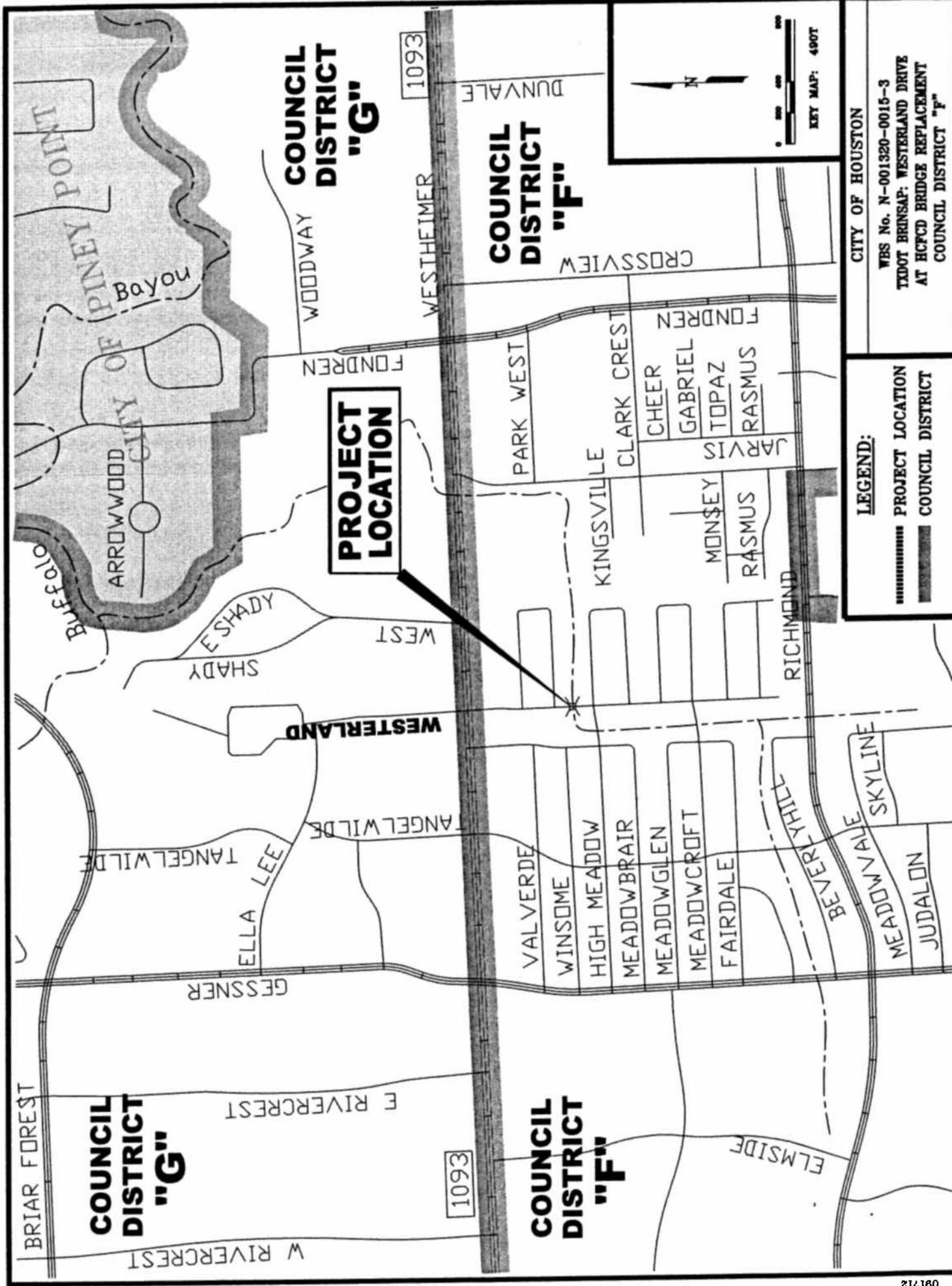
This resolution requests the State's consideration of waiving the local match participation on the Participation-Waived Off-System Bridge by utilizing funds expended in the Bridge Rehabilitation/Replacement Program under the City's Capital Improvement Plan.

**ACTION RECOMMENDED:** It is recommended that City Council approve a resolution supporting the Waiver of Local Match Participation Requirements for the Federal Off-System Bridge Program.

*[Handwritten signatures]*  
 DWK:DRM:RK:TAA:PKC:DWW:ERJ

H:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-70-091 Westerland Dr. at HCFC Ditch\RCA-20TAA97- Waiver of Local Match.doc

c: File – TxDOT – Westerland Drive at HCFC Ditch



**LEGEND:**

- PROJECT LOCATION
- COUNCIL DISTRICT

CITY OF HOUSTON  
 WBS No. N-001320-0015-3  
 TxDOT BRINSAP: WESTERLAND DRIVE  
 AT HCFCD BRIDGE REPLACEMENT  
 COUNCIL DISTRICT "F"

<b>SUBJECT:</b> Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation; WBS No. N-001320-0016-4.	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  16
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  10/11/12	<b>Agenda Date</b>  OCT 17 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> A <i>See</i>
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<b>For additional information contact:</b> <i>Ravi Kaleyatodi</i> 9/28/12 Ravi Kaleyatodi, P.E., CPM Senior Assistant Director (Phone: (832) 395-2326)	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Approve a Resolution supporting the City of Houston's request for a Waiver of the Local Match Participation Requirements for the Federal Off-System Bridge Program.

**Amount and Source of Funding:** N/A

**PROJECT NOTICE/JUSTIFICATION:** The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system. This Resolution will support a request for a waiver of the local match requirements of the Program in return for the City agreeing to perform structural improvement work on other deficient bridges within the City's roadway system.

**PREVIOUS HISTORY AND SCOPE:** Under this Program, the usual fund participation ratio for projects is 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived on this project if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The City of Houston has included in the FY 2012-2017 Capital Improvement Plan \$6,367,000.00 for the Bridge Rehabilitation/Replacement Program. The Texas Transportation Commission approved Minute Order No. 112696, dated May 26, 2011 for the reconstruction of the bridge listed below under the Off-System Bridge Replacement Program, hereinafter, referred to as "Participation Waived" Project.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Windfern Road at Cole Creek	410S	12-102-B70169-002	0912-70-904	A

LTS No. 3724 CUIC ID # 20TAA98

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Based on field investigations, Public Works & Engineering has identified the following bridge as an appropriate candidate for replacement under this Program.

<i>Location</i>	<i>Key Map No.</i>	<i>Council District</i>
4300 Brookhaven	533Q	D

The City proposes to replace the existing deficient Corrugated Metal Pipe (CMP) bridge with a single barrel box culvert bridge. The new bridge will cost a total of approximately \$132,300.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$42,108.00.

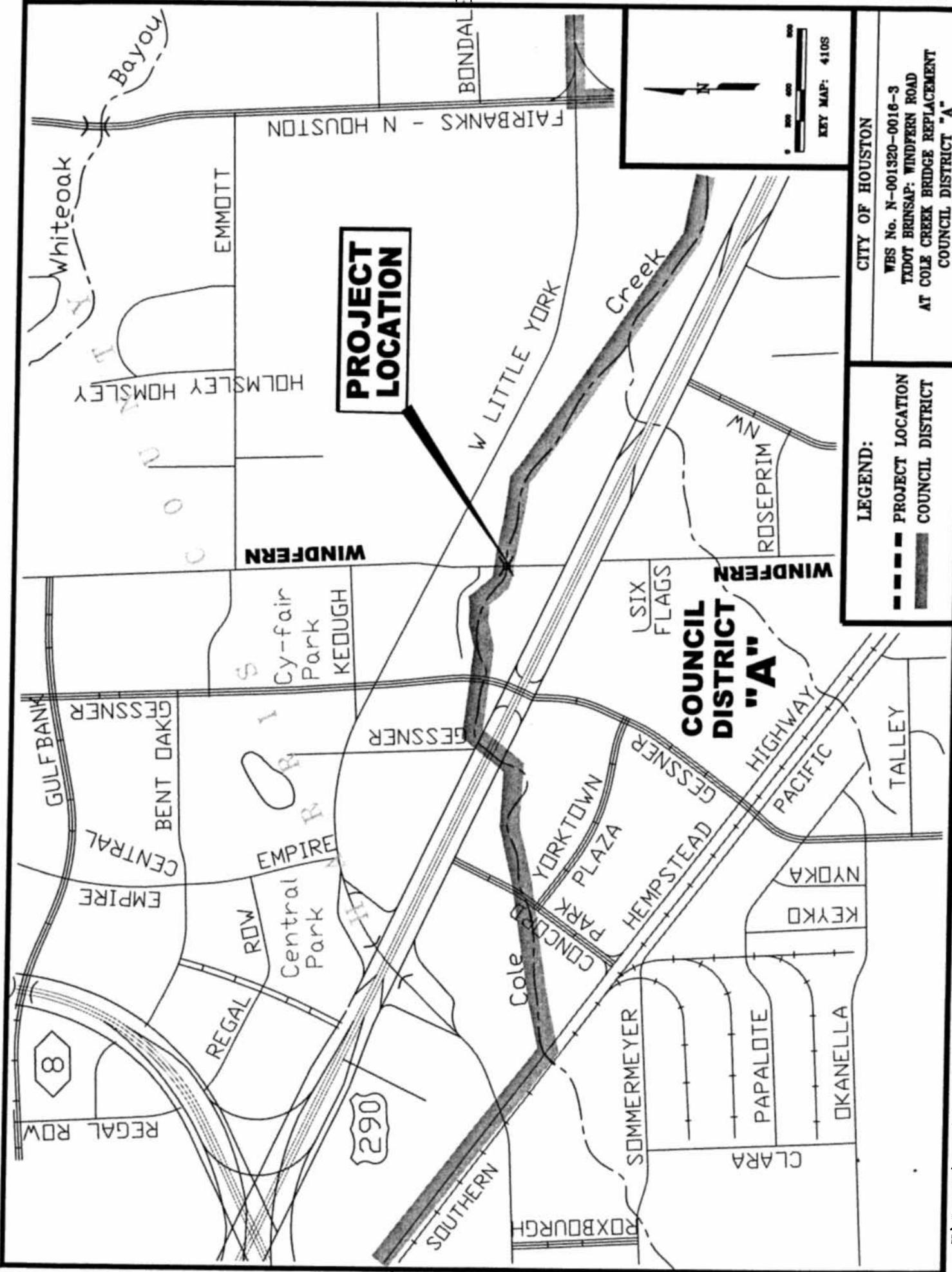
This resolution requests the State's consideration of waiving the local match participation on the Participation-Waived Off-System Bridge by utilizing funds expended in the Bridge Rehabilitation/Replacement Program under the City's Capital Improvement Plan.

**ACTION RECOMMENDED:** It is recommended that City Council approve a resolution supporting the Waiver of Local Match Participation Requirements for the Federal Off-System Bridge Program.

*DRM* *RK* *TAA* *PKC* *DWW* *ERJ*  
 DWK:DRM:RK:TAA:PKC:DWW:ERJ

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c: File – TxDOT – Windfern Road at Cole Creek



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DRAWN BY: A. Watts

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance amending Article XV of Chapter 2 and other sections of the Code of Ordinances, Houston, Texas, relating to the Information Technology Department		Page 1 of 1	Agenda Item #  17
FROM (Department or other point of origin):  Information Technology Department		Origination Date Oct. 4, 2012	Agenda Date OCT 17 2012
DIRECTOR'S SIGNATURE:  		Council District affected:  All	
For additional information contact: Charles Thompson, CIO Phone: 832.393.0082		Date and identification of prior authorizing Council action:  N/A	
RECOMMENDATION: (Summary) Approve an ordinance amending Article XV of Chapter 2 of the Code of Ordinances regarding the title and functions of the Information Technology Department and other sections of the Code of Ordinances that relate to the IT department.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION:  The Director of the Information Technology Department (ITD) and the administration request Council approval of an ordinance that would change the name of ITD to Houston Information Technology Services (HITS).  In today's technological age, it is increasingly obvious that Information Technology is the tie that binds all City of Houston departments, activities and processes. This interconnectedness makes a motivated and focused IT department essential to the accomplishment of all departmental core services. Lastly, the director has made customer service a primary goal of himself and his workforce.  Given these facts, the Director believes that the name HITS more accurately reflects the department's essential role in the City of Houston as well as its renewed focus on customer service.  If approved, this ordinance would authorize Houston IT Services to assume and carry out the powers, duties and functions currently exercised, performed and managed by the Information Technology Department (ITD) and all current staff of ITD shall be deemed employees of such department.  Council approval is recommended.			
REQUIRED AUTHORIZATION			
Other Authorization:			

**ARTICLE XV. HOUSTON INFORMATION TECHNOLOGY DEPARTMENT SERVICES**

**Sec. 2-471. Department created.**

Houston Information Technology Services, originally established as and formerly known as the information technology department, is hereby continued. To the extent that this Code or any other ordinance or any motion, resolution, contract or other document devolves duties upon the former information technology department or upon the employees or director thereof, then such references shall be construed to mean the Houston Information Technology Services.

~~There is hereby created the information technology department of the city.~~

**Sec. 2-472. ~~Office of the director~~Chief information officer.**

The office of the director of the Houston Information Technology Services (HITS), formerly known as the director of the information technology department, is hereby continued. ~~There is hereby created the office of director of the information technology department, who~~ The director shall be appointed by the mayor and ~~confirmed~~ approved by the city council. The director shall act as the city's chief information officer. The title chief information officer or CIO shall be utilized only by the director. The director shall also be the executive officer of the department HITS and shall perform or cause to be performed the duties that are assigned by law or by the mayor.

**Sec. 2-473. Functions.**

The department shall be responsible for information resource management as follows:

- (1) ~~Plan for~~Define, plan, and implement strategic, operational, and tactical information systems, information technology assets, needs and directions, including project priorities and schedules, resource allocation, and project budgeting, citywide.
- ~~(2) Implement information systems including needs evaluation, design, development or acquisition of software applications, testing, and installation.~~
- ~~(3) Maintain computer systems processed on the city's computers, providing restoration and enhancement~~
- (2) Coordinate selection, procurement, implementation and installation of information technology systems, solutions, and services, following citywide procurement policy, in concert with city departments, other than 911 emergency systems.
- (3) Implement and maintain an information technology service model as required for effective operation of citywide information technology assets.

- (4) ~~Operate production computer systems on computer equipment on a city-wide basis and provide the technical environment to enable access to business information including mainframes, mini-computers, and micro-computers.~~
- (5) ~~(4)~~ Procure and maintain the city's data assets, including voice city's radio network, including ongoing support of software, hardware and third party agreements that are in the best interest of the city as a whole.
- (5) ~~Maintain and data telephone systems other than protect the 911 emergency systems.~~
- (6) ~~Coordinate procurement confidentiality, integrity, and installation of high-tech information systems including software, computer, and telephone equipment.~~
- (7) ~~Maintain archives availability of computer-generated records as requested by city departments and develop and maintain communications with these files; provide microfilm services for city documents using industry standard practices.~~
- (6) Define, develop, and maintain information technology risk management, security and operational compliance programs via related policies, standards, and technologies, which will identify, analyze and respond to risks that could potentially impact the city's business objectives.

**Sec. 2-474. Transfer of duties.**

To the extent that any other reference in this Code or in any other ordinance of the city or any reference in any city contract or other document devolves duties upon ~~the finance and administration department~~ all departments or the directors or employees of those departments that have been reassigned to ~~the information technology department or Houston Information Technology Services~~ or the director thereof under this article, then the reference shall be construed to mean ~~the information technology department~~ Houston Information Technology Services or the director and employees thereof, as applicable.

**Sec. 18-105. Internet posting of reports.**

(a) The city secretary shall, within two business days following the date of each report's receipt, instruct the director of ~~information technology~~ Houston Information Technology Services or his designee to post copies of all reports filed with the office of the city secretary on the city's Internet web site; provided that in such postings the address portion shall contain only the city, state and zip code of a person listed as having made a political contribution to the filer in the reporting period.

(b) The access allowed by this section to political reports is in addition to the public's access to the information through other electronic or print distribution of the information.

EXHIBIT A  
CITY DEPARTMENTS

Administration and Regulatory Affairs  
City Controller  
City Council  
City Secretary  
Convention and Entertainment Facilities  
Finance  
Fire  
Fleet Management  
General Services  
Health and Human Services  
Housing and Community Development  
Houston Airport System  
Houston Information Technology Services  
Houston Public Library System  
Human Resources  
~~Information Technology~~  
Legal  
Mayor's Office--Administration  
Mayor's Office--Houston Emergency Center  
Mayor's Office--Mayor's Office of Business Opportunity  
Municipal Courts  
Neighborhoods  
Parks and Recreation  
Planning and Development  
Police  
Public Works and Engineering  
Solid Waste Management

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:** Amend Council Ordinance No. 2009-1343 to increase the maximum contract amount of the professional services contract agreement between the City of Houston and Craig T. Mason for pension related consulting services.

Category #

Page 1 of 1

Agenda Item  
*18*

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

Kelly Dowe, Director of Finance

**Origination Date:**  
10/10/2012

**Agenda Date**

OCT 17 2012

**DIRECTOR'S SIGNATURE**

*Kelly Dowe*

**Council District(s) affected:**

All

**For additional information contact:** Victor Gonzalez  
Phone: 832-393-9019

**Date and Identification of prior authorizing Council Action:**  
Ordinance No. 2009-1343 12/16/09

**RECOMMENDATION: (Summary)**

Approve an amendment to ordinance No. 2009-1343 to increase the maximum contract amount for a professional services agreement with Craig T. Mason for pension related consulting services for the Finance Department.

**Amount and Source of Funding:**

\$100,900.96 General Fund (1000)  
(Previous Funding: \$302,699.88)

**FIN Budget:**

**SPECIFIC EXPLANATION:**

On December 16, 2009 Council authorized a professional service contract with Craig T. Mason, Independent Contractor for pension related consulting services to the three (3) pension systems. The RCA at the time stated the contract term as 3 years and the dollar amount allocated reflected a three year amount (\$100,899.96 per year for 3 years).

The contract that was actually approved under Ordinance 09-1343 was for four years, not three, running from January 1, 2010 to December 31, 2013. Because of this discrepancy the funding originally approved is insufficient to fund the entire 4 years of the contract. Council is now being asked to increase the maximum contract amount from \$302,699.88 to \$403,600.84 to fund the final contract year.

Mr. Mason's services have proven invaluable over the last three years in a pension consulting role with extensive knowledge in reviewing, analyzing and evaluating the benefit design, plan administration and funding issues. He serves as the appointed trustee to the 3 City sponsored pension boards. His primary stakeholders are the City Administration, City Council, City management, employees, taxpayers, pension boards, and State Legislature.

Council approval is recommended.

cc: Marta Crinejo, Mayor's Office  
Dave Feldman, City Attorney

Finance Director:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD12-128

<b>SUBJECT:</b> An ordinance to appropriate and use \$3,101,439 in TIRZ Affordable Housing Funds and General Funds for the fifth and final scheduled installment for repayment of HUD grants per a 2008 Settlement Agreement.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 19
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<b>FROM:</b> Neal Rackleff, Director Housing and Community Development Department	<b>Origination Date</b> 9/4/12	<b>Agenda Date</b> OCT 17 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> N/A
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<b>For additional information contact:</b> Veronica Chapa-Jones Phone: 713-868-8335	<b>Date and identification of prior authorizing Council action:</b> Ord. 2008-1048 11/19/2008
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**RECOMMENDATION:** The Housing and Community Development Department recommends City Council's approval of an ordinance to appropriate and use \$3,101,439 in TIRZ Affordable Housing Funds and General Funds for the fifth and final scheduled installment for repayment of HUD grants per a 2008 Settlement Agreement.

<b>Amount of Funding:</b>	<b>Finance Budget:</b>
\$1,216,617 TIRZ Affordable Housing Funds (Fund 2409)	
\$1,884,822 General Funds (Fund 1000)	
\$3,101,439	

**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  Other  
TIRZ Affordable Housing Funds & General Funds

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) has management responsibility for ensuring that HUD grants awarded to the City of Houston are used in compliance with appropriate federal regulations and statutes. The City annually receives grant funds primarily for four HUD entitlement programs: Community Development Block Grant (CDBG), Housing Opportunities for Persons with AIDS (HOPWA), Emergency Shelter Grant (ESG), and HOME Investment Partnerships. HUD continuously monitors grant recipients to assess compliance with its complex regulations and ensure funds are used for eligible purposes.

Over seven years ago, HUD's monitoring of the 2004 and 2005 program activities found non-compliance with HUD program regulations and disallowed certain expenditures made with HOME, HOPWA and CDBG funds. The City worked with HUD for more than a year to resolve the related findings. Through negotiations and corrective action, the City's total exposure was reduced considerably, resulting in the City's final obligation to repay \$15,507,194 over a five-year period, by transferring funds from a nonfederal source into its HUD CDBG, HOME and HOPWA accounts (or to face reduced grant awards in the future).

On November 19, 2008, City Council authorized the Mayor to execute a Settlement Agreement between HUD and the City. The executed Settlement Agreement is attached for reference.

Per the Settlement Agreement, the fifth payment to HUD is coming due on December 1, 2012. Therefore, HCDD recommends City Council approval to appropriate and use \$1,216,617 in TIRZ Affordable Housing Funds and \$1,884,822 in General Funds for the fifth and final scheduled installment to the City's HUD account by December 1, 2012 in compliance with a prior agreed upon schedule. The \$3,101,439 will be used to repay HUD in the following manner: \$487,793 to repay the City's CDBG account; \$1,397,029 to repay the City's HOPWA account; and \$1,216,617 to repay the City's HOME account. The portion funded with General Funds is for repayment of ineligible CDBG and HOPWA activities and thus cannot be repaid with housing-related funds. Once the fifth payment is made to the City's CDBG, HOME, and HOPWA accounts, HUD then allows the City to redeploy these funds for HUD eligible activities.

This item was presented to the Housing, Sustainable Development and Growth Committee on September 18, 2012.

Cc: City Secretary  
Legal Department  
Mayor's Office

**REQUIRED AUTHORIZATION**

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



<b>P R O F I L E</b>	<b>Base Year:</b>	1999
	<b>Base Year Taxable Value:</b>	\$ 509,671,530
	<b>Projected Taxable Value (TY2012):</b>	\$ 1,643,177,475
	<b>Current Taxable Value (TY2011):</b>	\$ 1,559,018,536
	<b>Acres:</b>	944.31
	<b>Administrator (Contact):</b>	Pat Walters
	<b>Contact Number:</b>	713-984-8737

<b>N A R R A T I V E</b>	<b>Zone Purpose:</b>
	The TIRZ is intended to create an environment attractive to new high quality development along the north and south sides of I-10, finance the reconstruction of collector street and, improve storm water drainage facilities within the boundaries of the Zone.
	<b>Accomplishments in FY12 (Projects Underway):</b>
	In fiscal year 2012, the Memorial City TIRZ:
	· Completed the TIRZ 17 Regional Drainage Study.
	· Completed the construction of the Kimberley Drainage Project (T-1718).
	· Completed preliminary engineering and commenced final design for the Barryknoll East Drainage Project (T-1715).
	· Acquired an 8-acre tract, completed preliminary engineering and commenced final design of Detention Basin and W140 Bridget Improvements (T-1731A).
	· Completed a \$40 million financing (\$10 million applied to refinancing current debt).

<b>P R O J E C T  P L A N</b>		Cumulative Expenses		
		Total Plan*	(to 6/30/11)	Variance
	<b>Capital Projects:</b>			
	Roadway and Sidewalk Improvements	\$ 53,429,681	\$ 18,089,284	\$ 35,340,397
	Public Utility Improvements	43,194,163	6,471,969	36,722,194
	Parks and Recreational Facilities	11,889,119	235,508	11,653,611
		-	-	-
		-	-	-
	<b>Total Capital Projects</b>	<b>\$ 108,512,963</b>	<b>\$ 24,796,761</b>	<b>\$ 83,716,202</b>
	Affordable Housing	-	-	-
	Education Facilities	-	-	-
	Financing Costs	25,000,000	-	25,000,000
	Creation & Administration Costs	3,352,851	4,522,162	(1,169,311)
		-	-	-
	<b>Total Project Plan</b>	<b>\$ 136,865,814</b>	<b>\$ 29,318,923</b>	<b>\$ 107,546,891</b>

<b>D E B T</b>	Additional Financial Data	FY2012 Budget	FY2012 Estimate	FY2013 Budget
		<b>Debt Service</b>		
	Principal	\$ 780,284	\$ 2,429,803	\$ 3,265,085
	Interest	\$ 375,000	\$ 1,360,000	\$ 1,595,000
		\$ 405,284	\$ 1,069,803	\$ 1,670,085
		<b>Balance as of 6/30/11</b>	<b>Projected Balance as of 6/30/12</b>	<b>Projected Balance as of 6/30/13</b>
	<b>Year End Outstanding (Principal)</b>			
	Bond Debt	\$ 20,295,000	\$ 49,685,000	\$ 48,090,000
	Bank Loan	-	-	-
	Developer Agreement	-	-	-
	Other	-	-	-

\* Per Ordinance 2011-0742, adopted on August 24, 2011, City Council approved a Third Amended Plan for the Zone.

CITY OF HOUSTON  
 ECONOMIC DEVELOPMENT DIVISION  
 FISCAL YEAR 2013 BUDGET PROFILE

Fund Name: Memorial City Redevelopment Authority  
 TIRZ: 17  
 Fund Number: 7565/50

TIRZ Budget Line Items	FY2012 Budget	FY2012 Estimate	FY2013 Budget
<b>RESOURCES</b>			
RESTRICTED Funds - Capital Projects	\$ 6,114,434	\$ 1,511,743	\$ 30,250,000
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ 2,476,317	\$ 2,934,347	\$ 2,519,457
UNRESTRICTED Funds	\$ 8,296,698	\$ 10,682,385	\$ 7,549,497
<b>Beginning Fund Balance</b>	<b>\$ 16,887,449</b>	<b>\$ 15,128,475</b>	<b>\$ 40,318,954</b>
City tax revenue	\$ 6,066,200	\$ 7,208,392	\$ 7,238,097
ISD tax revenue	\$ -	\$ -	\$ -
County tax revenue	\$ -	\$ -	\$ -
Community College tax revenue	\$ -	\$ -	\$ -
<b>Incremental property tax revenue</b>	<b>\$ 6,066,200</b>	<b>\$ 7,208,392</b>	<b>\$ 7,238,097</b>
COH TIRZ Interest	\$ 4,480	\$ 4,480	\$ 4,480
Other revenue	\$ -	\$ 787,716	\$ -
<b>Miscellaneous revenue</b>	<b>\$ 4,480</b>	<b>\$ 792,196</b>	<b>\$ 4,480</b>
Interest Income	\$ 50,433	\$ 88,143	\$ 300,000
<b>Other Interest Income</b>	<b>\$ 50,433</b>	<b>\$ 88,143</b>	<b>\$ 300,000</b>
Developer Advances	\$ -	\$ -	\$ -
<b>Developer Advances</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
TxDOT Grant	\$ -	\$ -	\$ -
<b>Grant Proceeds</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
Series 2012 Bond Proceeds *	\$ 29,750,000	\$ 30,750,000	\$ -
<b>Special assessment bond proceeds</b>	<b>\$ 29,750,000</b>	<b>\$ 30,750,000</b>	<b>\$ -</b>
Bank loan/ Line of credit	\$ -	\$ -	\$ -
<b>Proceeds from bank loan</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>TOTAL AVAILABLE RESOURCES</b>	<b>\$ 52,758,562</b>	<b>\$ 53,967,206</b>	<b>\$ 47,861,531</b>
<b>EXPENDITURES</b>			
Accounting	\$ 10,500	\$ 10,418	\$ 10,500
Administration Consultant	\$ -	\$ -	\$ -
Administration Salaries & Benefits	\$ 137,200	\$ 141,507	\$ 137,200
Auditor	\$ 17,000	\$ 16,500	\$ 17,000
Insurance	\$ 3,000	\$ 1,681	\$ 3,000
Office Expenses	\$ 15,000	\$ 11,890	\$ 15,000
Property Account Management	\$ 4,800	\$ 4,800	\$ 4,800
Other	\$ -	\$ 23,782	\$ 23,782
<b>TIRZ Administration and Overhead</b>	<b>\$ 187,500</b>	<b>\$ 210,578</b>	<b>\$ 211,282</b>
Construction Audit	\$ -	\$ -	\$ -
Engineering Consultants	\$ -	\$ -	\$ -
Legal	\$ 25,000	\$ 23,101	\$ 25,000
Infrastructure, Economic and other Studies	\$ -	\$ -	\$ -
<b>Program and Project Consultants</b>	<b>\$ 25,000</b>	<b>\$ 23,101</b>	<b>\$ 25,000</b>
<b>Management consulting services</b>	<b>\$ 212,500</b>	<b>\$ 233,679</b>	<b>\$ 236,282</b>
Capital Expenditures (See CIP Schedule)	\$ 18,517,206	\$ 9,523,000	\$ 17,202,000
<b>TIRZ Capital Expenditures</b>	<b>\$ 18,517,206</b>	<b>\$ 9,523,000</b>	<b>\$ 17,202,000</b>
Developer / Project Reimbursements	\$ -	\$ -	\$ -

**CITY OF HOUSTON  
ECONOMIC DEVELOPMENT DIVISION  
FISCAL YEAR 2013 BUDGET PROFILE**

Fund Name: **Memorial City Redevelopment Authority**  
TIRZ: **17**  
Fund Number: **7565/50**

TIRZ Budget Line Items	FY2012 Budget	FY2012 Estimate	FY2013 Budget
Bond, 2008 Series			
Principal	\$ 375,000	\$ 360,000	\$ 375,000
Interest	\$ 405,284	\$ 413,626	\$ 405,284
Bond, 2009 Series			
Principal	\$ -	\$ 1,000,000	\$ -
Interest	\$ -	\$ 130,003	\$ -
Bond, 2012 Series			
Principal	\$ -	\$ -	\$ 1,220,000
Interest	\$ -	\$ 526,174	\$ 1,264,801
Other Debt Items			
Debt Issuance Costs	\$ 600,000	\$ 611,350	
	\$ -	\$ -	\$ -
<b>System debt service</b>	<b>\$ 1,380,284</b>	<b>\$ 3,041,153</b>	<b>\$ 3,265,085</b>
<b>TOTAL PROJECT COSTS</b>	<b>\$ 20,109,990</b>	<b>\$ 12,797,832</b>	<b>\$ 20,703,367</b>
Payment/transfer to ISD - educational facilities			
Administration Fees:			
City	\$ 303,310	\$ 360,420	\$ 361,905
County	\$ -	\$ -	\$ -
ISD	\$ -	\$ -	\$ -
Affordable Housing:			
City	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Transfer to Harris County	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ 490,000	\$ 490,000	\$ 490,000
<b>Total Transfers</b>	<b>\$ 793,310</b>	<b>\$ 850,420</b>	<b>\$ 851,905</b>
<b>Total Budget</b>	<b>\$ 20,903,300</b>	<b>\$ 13,648,252</b>	<b>\$ 21,555,272</b>
RESTRICTED Funds - Capital Projects	\$ 15,966,944	\$ 30,250,000	\$ 9,782,915
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ 6,476,317	\$ 2,519,457	\$ 2,519,457
UNRESTRICTED Funds	\$ 9,412,001	\$ 7,549,497	\$ 14,003,887
<b>Total Ending Fund Balance</b>	<b>\$ 31,855,262</b>	<b>\$ 40,318,954</b>	<b>\$ 26,306,259</b>
<b>Total Budget &amp; Ending Fund Balance</b>	<b>\$ 52,758,562</b>	<b>\$ 53,967,206</b>	<b>\$ 47,861,531</b>

Notes:

The TY11/FY12 Estimate for incremental property tax revenue and transfers from the City of Houston, all ISDs, Harris County, and Community College based on the Harris County Tax Office collections report dated April 2012.

The TY12/FY13 Budget for incremental property tax revenue and transfers is based on the TY11 Harris County Tax Office collections report dated April 2012 and the Harris County Appraisal District's tax year 2012 projections by property use category.

Memorial City anticipates issuing a debt obligation of approximately \$40 million in Fiscal Year 2012, of which approximately \$10,250,000 will be used to fund outstanding Series 2009 debt obligation, \$4 million to fund a debt service reserve and approximately \$600,000 for issuance costs. The remainder of the \$40 million will be spent on capital improvement projects.

A FY11 Budget was not approved for Memorial City; therefore, the zone operated under its approved FY10 Budget per section VI of the Triparty agreement between the City of Houston, Reinvestment Zone Number 17, and the Memorial City Redevelopment Authority.

2013 - 2017 CAPITAL IMPROVEMENT PLAN  
 TIRZ No. 17 - Memorial City Redevelopment Authority  
 CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM  
 Economic Development Division

Council District	CIP No.	Project	Fiscal Year Planned Appropriations										FY13 - FY17 Total	Cumulative Total (To Date)			
			Through 2011	Projected 2012	2013	2014	2015	2016	2017								
G	T-1701	Gessner Widening	\$ 11,029,427	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	11,029,427
A	T-1702	Bunker Hill Widening	\$ 6,099,259	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	6,099,259
A	T-1709	Improvement to Lumpkin from I-10 to Westview	\$ 59,703	\$ 52,000	\$ 3,042,000	\$ 1,346,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	4,499,703
G	T-1712	Bunker Hill South of IH 10 Mobility Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	400,000
G	T-1713	Memorial near Beltway 8 Drainage Improvement	\$ 288,065	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	288,065
G	T-1714	Frostwood Drive and Kingsride Drainage Improvements	\$ -	\$ -	\$ 2,990,000	\$ 1,400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	4,390,000
G	T-1715A	Barryknoll East Drainage Improvements	\$ 99,973	\$ 575,000	\$ 4,795,000	\$ 2,233,920	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	7,703,893
G	T-1715B	Barryknoll West Drainage Improvements	\$ -	\$ -	\$ 370,000	\$ 2,100,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	3,470,000
G	T-1716	Queensbury Drainage Improvements	\$ 545,086	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	545,086
G	T-1717	Town and Country West Drainage and Mobility Improvements	\$ 175,691	\$ 35,000	\$ 2,000,000	\$ 150,000	\$ 2,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	4,860,691
G	T-1718	Kimberly near Beltway 8 Drainage Improvements	\$ 331,685	\$ 1,600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	1,931,685
G	T-1719	Kingsride East Bound at Gessner	\$ 689,167	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	689,167
G	T-1722	Town and Country Blvd at Queensbury Signalization	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 265,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	265,000
G	T-1724	Gessner at Barryknoll Intersection Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
A,G	T-1725	Park and Green Space Improvements	\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	60,000
G	T-1726	West Bough Roadway Improvements	\$ -	\$ 3,000	\$ -	\$ -	\$ -	\$ 400,000	\$ 3,200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	3,603,000
A	T-1727	N. Gessner Area Thoroughfare Improvement Plan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
A	T-1728	Westview and Lumpkin enhanced sidewalk/bus stop	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
A	T-1731A	Detention Basin and W-140 Bridge Improvements	\$ -	\$ 7,206,000	\$ 2,230,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	9,436,000
G	T-1731B	Memorial Dr. Drainage and Mobility Improvement Project	\$ 288,065	\$ 42,000	\$ -	\$ -	\$ -	\$ 350,000	\$ 500,000	\$ 7,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	8,180,065
A	T-1732A	N. Gessner Drainage and Mobility Improvement - Phase 1	\$ 69,204	\$ 10,000	\$ 470,000	\$ 4,100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	4,649,204
A	T-1732B	N. Gessner Drainage and Mobility Improvement - Phase 2	\$ 69,204	\$ -	\$ 455,000	\$ 4,700,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	5,224,204
A	T-1733A	N. Write Drainage and Mobility Improvement - Phase 1	\$ 69,204	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 380,000	\$ 3,600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	4,124,204
A	T-1733B	N. Write Drainage and Mobility Improvement - Phase 2	\$ 69,204	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 260,000	\$ 2,600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	3,004,204
A	T-1734	W140 Channel Improvements	\$ -	\$ -	\$ 700,000	\$ 7,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	7,700,000
<b>Totals</b>			19,922,936	9,523,000	17,202,000	23,028,920	4,915,000	4,340,000	13,200,000	62,888,920	92,132,856						

2013 - 2017 CAPITAL IMPROVEMENT PLAN  
 TIRZ No. 17 - Memorial City Redevelopment Authority  
 CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM  
 Economic Development Division

Source of Funds	Fiscal Year Planned Appropriations										Cumulative Total (To Date)	
	Through 2011	Projected 2012	2013	2014	2015	2016	2017	FY13 - FY17 Total				
<b>TIRZ No. 16</b>												
TIRZ funds	3,161,129	-	-	-	-	-	-	-	-	-	-	3,161,129
Revenue bond proceeds	13,357,007	9,523,000	17,202,000	23,029,920	4,915,000	4,340,000	13,200,000	62,686,920	-	-	-	85,566,927
Proceeds from bank loan	-	-	-	-	-	-	-	-	-	-	-	-
Developer Advance/Reimbursement	-	-	-	-	-	-	-	-	-	-	-	-
City of Houston	-	-	-	-	-	-	-	-	-	-	-	-
Grants	3,404,800	-	-	-	-	-	-	-	-	-	-	3,404,800
Other	-	-	-	-	-	-	-	-	-	-	-	-
<b>Project Total</b>	<b>19,922,936</b>	<b>9,523,000</b>	<b>17,202,000</b>	<b>23,029,920</b>	<b>4,915,000</b>	<b>4,340,000</b>	<b>13,200,000</b>	<b>62,686,920</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>92,132,856</b>

<b>Project:</b>	Gessner Widening Barryknoll to I-10	City Council District G	Key Map: 490A	WBS.:	T-1701		
<b>Description:</b>	Widen Gessner, enhance signalization and improve drainage to W151 watershed.	Location: G	Geo. Ref.:	Neighborhood: 16			
<b>Justification:</b>	Addition of one northbound and one southbound lane will facilitate right turn movements and serve as a transit lane. Project will improve traffic flow at I-10 and Gessner.	Operating and Maintenance Costs: (\$ Thousands)					
		2013	2014	2015	2016	2017	Total
	Personnel	-	-	-	-	-	\$ -
	Supplies	-	-	-	-	-	\$ -
	Svcs. & Chgs.	-	-	-	-	-	\$ -
	Capital Outlay	-	-	-	-	-	\$ -
	<b>Total</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs	-	-	-	-	-	-

Fiscal Year Planned Expenditures

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	344,627	-	-	-	-	-	-	-	\$ -	\$ 344,627
2 Acquisition	59,400	-	-	-	-	-	-	-	\$ -	\$ 59,400
3 Design	839,167	-	-	-	-	-	-	-	\$ -	\$ 839,167
4 Construction	9,716,617	-	-	-	-	-	-	-	\$ -	\$ 9,716,617
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	69,616	-	-	-	-	-	-	-	\$ -	\$ 69,616
<b>Other Sub-Total:</b>	69,616	-	-	-	-	-	-	-	\$ -	\$ 69,616
<b>Total Allocations</b>	\$ 11,029,427	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,029,427
<b>Source of Funds</b>										
TIRZ Increment Revenue	1,215,043	-	-	-	-	-	-	-	\$ -	\$ 1,215,043
TIRZ Increment Bond Funds	6,409,584	-	-	-	-	-	-	-	\$ -	\$ 6,409,584
Grant Funds	3,404,800	-	-	-	-	-	-	-	\$ -	\$ 3,404,800
<b>Total Funds</b>	\$ 11,029,427	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,029,427





2013 - 2017 CAPITAL IMPROVEMENT PLAN  
TIRZ No. 17 - MEMORIAL CITY

CITY OF HOUSTON  
TIRZ PROGRAM

<b>Project:</b>	Bunker Hill South of IH 10 Mobility Improvements			<b>City Council District</b>	Key Map:		<b>WBS.:</b>	T-1712	
<b>Description:</b>	Improve operation of Bunker Hill/Gaylord intersection by re-striping and modifying existing signals to enhance through traffic by dedicating turning movements.			<b>Location:</b>	Geo. Ref.:				
<b>Justification:</b>	Improve traffic flow and provide pedestrian actuation.			<b>Served:</b>	Neighborhood:		16		
				<b>Operating and Maintenance Costs: (\$ Thousands)</b>					
				2013	2014	2015	2016	2017	Total
Personnel				-	-	-	-	-	\$
Supplies				-	-	-	-	-	\$
Svcs. & Chgs.				-	-	-	-	-	\$
Capital Outlay				-	-	-	-	-	\$
<b>Total</b>				\$	\$	\$	\$	\$	\$
FTEs									

**Fiscal Year Planned Expenditures**

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	-	-	-	-	-	-	-	-	\$	\$
2 Acquisition	-	-	-	-	-	-	-	-	\$	\$
3 Design	-	-	-	-	-	-	-	-	\$	\$
4 Construction	-	-	-	-	100,000	-	-	-	\$ 100,000	\$ 100,000
5 Equipment	-	-	-	-	300,000	-	-	-	\$ 300,000	\$ 300,000
6 Close-Out	-	-	-	-	-	-	-	-	\$	\$
7 Other	-	-	-	-	-	-	-	-	\$	\$
<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$	\$
<b>Total Allocations</b>	\$	\$	\$	\$	\$	\$ 400,000	\$	\$	\$ 400,000	\$ 400,000
<b>Source of Funds</b>										
TIRZ Increment Revenue	-	-	-	-	-	-	-	-	\$	\$
TIRZ Increment Bond Funds	-	-	-	-	-	400,000	-	-	\$ 400,000	\$ 400,000
Grant Funds	-	-	-	-	-	-	-	-	\$	\$
<b>Total Funds</b>	\$	\$	\$	\$	\$	\$ 400,000	\$	\$	\$ 400,000	\$ 400,000

<b>Project:</b>	Memorial near Beltway 8 Drainage Improvement		<b>City Council District</b>	Key Map:		<b>WBS.:</b>	T-1713
<b>Description:</b>	Storm sewer improvements on Memorial Drive between Beltway 8 and West Bough intended to improve study area and surrounding neighborhood drainage.		<b>Location:</b>	Geo. Ref.:			
<b>Justification:</b>	Drainage improvement needed to adequately convey water during the two-year design storm event.		<b>Served:</b>	Neighborhood:		16	
<b>Operating and Maintenance Costs: (\$ Thousands)</b>							
			2013	2014	2015	2016	2017
	Personnel		-	-	-	-	-
	Supplies		-	-	-	-	-
	Svcs. & Chgs.		-	-	-	-	-
	Capital Outlay		-	-	-	-	-
	<b>Total</b>		\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs		-	-	-	-	-

Fiscal Year Planned Expenditures										
Project Allocation	Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	Cumulative Total (To Date)
1	Planning	119,491	-	-	-	-	-	-	-	\$ 119,491
2	Acquisition	-	-	-	-	-	-	-	-	\$ -
3	Design	168,574	-	-	-	-	-	-	-	\$ 168,574
4	Construction	-	-	-	-	-	-	-	-	\$ -
5	Equipment	-	-	-	-	-	-	-	-	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -
<b>Other Sub-Total:</b>										
		\$ 288,065	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 288,065
<b>Total Allocations</b>										
<b>Source of Funds</b>										
TIRZ Increment Revenue		-	-	-	-	-	-	-	-	\$ -
TIRZ Increment Bond Funds		288,065	-	-	-	-	-	-	-	\$ 288,065
Grant Funds		-	-	-	-	-	-	-	-	\$ -
<b>Total Funds</b>		\$ 288,065	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 288,065

Project:	Frostwood Drive and Kingside Drainage Improvements		City Council District		Key Map:		WBS.:		T-1714		
	Location:	Geo. Ref.:	2013	2014	2015	2016	2017	Total			
<b>Description:</b>	Storm sewer improvements on Frostwood Drive and Kingside between IH-10 and Gessner. Improvements are intended to provide benefit to study area and adjacent neighborhood.										
<b>Justification:</b>	Drainage improvement needed to adequately convey storm sewer water to drainage channel W151-00-00.										
	Personnel										
	Supplies										
	Svcs. & Chgs.										
	Capital Outlay										
	<b>Total</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
	FTEs										
<b>Fiscal Year Planned Expenditures</b>											
Project Allocation	Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	300,000	-	-	-	-	\$ 300,000	\$ 300,000
4	Construction	-	-	-	2,690,000	1,400,000	-	-	-	\$ 4,090,000	\$ 4,090,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
	<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>		\$ -	\$ -	\$ -	\$ 2,990,000	\$ 1,400,000	\$ -	\$ -	\$ -	\$ 4,390,000	\$ 4,390,000
<b>Source of Funds</b>											
TIRZ Increment Revenue		-	-	-	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds		-	-	-	2,990,000	1,400,000	-	-	-	\$ 4,390,000	\$ 4,390,000
Grant Funds		-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Funds</b>		\$ -	\$ -	\$ -	\$ 2,990,000	\$ 1,400,000	\$ -	\$ -	\$ -	\$ 4,390,000	\$ 4,390,000

Project:	Barryknoll East Drainage Improvements		City Council District		Key Map:		WBS.:	T-1715A	
	Location:	Geo. Ref.:	G	G					
<b>Description:</b>	Storm sewer improvements on Barryknoll Lane from Bunker Hill to drainage channel W151-00-00. Improvements are intended to provide benefit to study area and adjacent neighborhood.		Served:		Neighborhood:		16		
<b>Justification:</b>	Drainage improvement needed to adequately convey storm sewer water to drainage channel W151-00-00.		Operating and Maintenance Costs: (\$ Thousands)						
			2013	2014	2015	2016	2017	Total	
	Personnel		-	-	-	-	-	\$ -	
	Supplies		-	-	-	-	-	\$ -	
	Svcs. & Chgs.		-	-	-	-	-	\$ -	
	Capital Outlay		-	-	-	-	-	\$ -	
	<b>Total</b>		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	FTEs								

Fiscal Year Planned Expenditures

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	99,973	-	-	-	-	-	-	-	\$ -	\$ 99,973
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	-	575,000	575,000	280,000	-	-	-	-	\$ 280,000	\$ 855,000
4 Construction	-	3,225,000	-	4,515,000	2,233,920	-	-	-	\$ 6,748,920	\$ 6,748,920
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	8,000	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>	-	8,000	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>	\$ 99,973	\$ 3,808,000	\$ 575,000	\$ 4,795,000	\$ 2,233,920	\$ -	\$ -	\$ -	\$ 7,028,920	\$ 7,703,893

Source of Funds	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
TIRZ Increment Revenue	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	99,973	3,808,000	575,000	4,795,000	2,233,920	\$ 7,028,920	\$ 7,703,893
Grant Funds	-	-	-	-	-	\$ -	\$ -
<b>Total Funds</b>	\$ 99,973	\$ 3,808,000	\$ 575,000	\$ 4,795,000	\$ 2,233,920	\$ 7,028,920	\$ 7,703,893

<b>Project:</b>	Barryknoll West Drainage Improvements		<b>City Council District</b>	Key Map:		WBS.:		T-1715B	
<b>Description:</b>	Storm sewer improvements on Barryknoll Lane from Gassner to drainage channel W151-00-00. Improvements are intended to provide benefit to study area and adjacent neighborhood.		<b>Location:</b>	Geo. Ref.:		Neighborhood:		16	
<b>Justification:</b>	Drainage improvement needed to adequately convey storm sewer water to drainage channel W151-00-00.		<b>Served:</b>	G		G		16	
			<b>Operating and Maintenance Costs: (\$ Thousands)</b>						
			2013	2014	2015	2016	2017	Total	
Personnel			-	-	-	-	-	\$ -	
Supplies			-	-	-	-	-	\$ -	
Svcs. & Chgs.			-	-	-	-	-	\$ -	
Capital Outlay			-	-	-	-	-	\$ -	
<b>Total</b>			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>FTEs</b>			-	-	-	-	-	-	

Fiscal Year Planned Expenditures

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	-	-	-	370,000	-	-	-	-	\$ 370,000	\$ 370,000
4 Construction	-	-	-	-	2,100,000	1,000,000	-	-	\$ 3,100,000	\$ 3,100,000
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$ -	\$ -

<b>Total Allocations</b>	\$ -	\$ -	\$ -	\$ 370,000	\$ 2,100,000	\$ 1,000,000	\$ -	\$ -	\$ 3,470,000	\$ 3,470,000
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Source of Funds	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
TIRZ Increment Revenue	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	3,808,000	2,100,000	1,000,000	-	-	\$ 3,470,000	\$ 3,470,000
Grant Funds	-	-	-	-	-	\$ -	\$ -
<b>Total Funds</b>	\$ -	\$ 3,808,000	\$ -	\$ 2,100,000	\$ -	\$ 3,470,000	\$ 3,470,000

Project:	Queensbury Drainage Improvements		City Council District		Key Map:		WBS.:		T-1716
	Location:	Geo. Ref.:	G	G	Geo. Ref.:	Neighborhood:		16	
<b>Description:</b>	Storm sewer improvements on Queensbury between Beltway 8 and Town and County Blvd.								
<b>Justification:</b>	Drainage improvement needed to adequately convey storm sewer water during the two-year design storm event.								
			<b>Operating and Maintenance Costs: (\$ Thousands)</b>						
			2013	2014	2015	2016	2017	Total	
	Personnel		-	-	-	-	-	\$	
	Supplies		-	-	-	-	-	\$	
	Svcs. & Chgs.		-	-	-	-	-	\$	
	Capital Outlay		-	-	-	-	-	\$	
	<b>Total</b>		\$	\$	\$	\$	\$	\$	
	FTEs								

Fiscal Year Planned Expenditures

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	99,973	-	-	-	-	-	-	-	\$	99,973
2 Acquisition	-	-	-	-	-	-	-	-	\$	-
3 Design	95,611	-	-	-	-	-	-	-	\$	95,611
4 Construction	349,502	-	-	-	-	-	-	-	\$	349,502
5 Equipment	-	-	-	-	-	-	-	-	\$	-
6 Close-Out	-	-	-	-	-	-	-	-	\$	-
7 Other	-	-	-	-	-	-	-	-	\$	-
									\$	
									\$	
									\$	
									\$	
									\$	
<b>Other Sub-Total:</b>									\$	
<b>Total Allocations</b>	\$ 545,086	\$	\$	\$	\$	\$	\$	\$	\$	545,086
<b>Source of Funds</b>										
TIRZ Increment Revenue	-	-	-	-	-	-	-	-	\$	-
TIRZ Increment Bond Funds	545,086	-	-	-	-	-	-	-	\$	545,086
Grant Funds	-	-	-	-	-	-	-	-	\$	-
<b>Total Funds</b>	\$ 545,086	\$	\$	\$	\$	\$	\$	\$	\$	545,086

Project:	Town and Country West Drainage and Mobility Improvements				City Council District		Key Map:		WBS:	T-1717
	Storm sewer improvements on Town and Country Way between IH-10 and Town and Country Blvd. Extend existing four-lane undivided roadway west to intersect with Beltway 8 northbound frontage road.				Location:	Geo. Ref.:	Neighborhood:			
					G	G	16			
<b>Description:</b>	Operating and Maintenance Costs: (\$ Thousands)									
<b>Justification:</b>	Drainage improvement needed to adequately convey storm sewer water during the two-year design storm event. Improve east/west traffic flow.									
		2013	2014	2015	2016	2017	Total			
Personnel		-	-	-	-	-	-			
Supplies		-	-	-	-	-	-			
Svcs. & Chgs.		-	-	-	-	-	-			
Capital Outlay		-	-	-	-	-	-			
<b>Total</b>		\$	\$	\$	\$	\$	\$			
FTEs										

Fiscal Year Planned Expenditures

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	175,691	-	-	-	-	-	-	-	\$	175,691
2 Acquisition	-	2,000,000	-	2,000,000	-	-	-	-	\$	2,000,000
3 Design	-	150,000	35,000	150,000	150,000	-	-	-	\$	150,000
4 Construction	-	-	-	-	-	2,500,000	-	-	\$	2,500,000
5 Equipment	-	-	-	-	-	-	-	-	\$	-
6 Close-Out	-	3,000	-	-	-	-	-	-	\$	3,000
7 Other	-	-	-	-	-	-	-	-	\$	-
	-	-	-	-	-	-	-	-	\$	-
	-	-	-	-	-	-	-	-	\$	-
	-	-	-	-	-	-	-	-	\$	-
	-	-	-	-	-	-	-	-	\$	-
	-	-	-	-	-	-	-	-	\$	-
<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$	-
<b>Total Allocations</b>	\$	2,153,000	\$	2,000,000	\$	150,000	\$	2,500,000	\$	2,860,691
<b>Source of Funds</b>										
TIRZ Increment Revenue	-	-	-	-	-	-	-	-	\$	-
TIRZ Increment Bond Funds	175,691	2,153,000	35,000	150,000	2,500,000	-	-	-	\$	4,860,691
Grant Funds	-	-	-	-	-	-	-	-	\$	-
<b>Total Funds</b>	\$	2,153,000	\$	2,000,000	\$	150,000	\$	2,500,000	\$	4,860,691

<b>Project:</b>	Kimberly near Beltway 8 Drainage Improvements		City Council District		Key Map:		WBS.:		T-1718			
<b>Description:</b>	Storm sewer improvements on Kimberly between Beltway 8 and West Bough. Improvements are intended to provide benefit to study area and adjacent neighborhood.		Location: G		Geo. Ref.:		Neighborhood: 16					
<b>Justification:</b>	Drainage improvement needed to adequately convey storm sewer water during the two-year design storm event.		Served: G									
			<b>Operating and Maintenance Costs: (\$ Thousands)</b>									
			2013		2014		2015		2016		2017	Total
Personnel												
Supplies												
Svcs. & Chgs.												
Capital Outlay												
<b>Total</b>			\$ -		\$ -		\$ -		\$ -		\$ -	
<b>FTEs</b>												

**Fiscal Year Planned Expenditures**

Project Allocation	Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
1	Planning	112,344	-	-	-	-	-	-	-	\$ -	\$ 112,344
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	219,341	-	-	-	-	-	-	-	\$ -	\$ 219,341
4	Construction	-	1,100,000	1,600,000	-	-	-	-	-	\$ -	\$ 1,600,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>		-	-	-	-	-	-	-	-	\$ -	\$ -

<b>Total Allocations</b>	\$ 331,685	\$ 1,100,000	\$ 1,600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,931,685
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Source of Funds	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
TIRZ Increment Revenue	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	331,685	1,100,000	1,600,000	-	-	\$ 1,931,685	\$ 1,931,685
Grant Funds	-	-	-	-	-	\$ -	\$ -
<b>Total Funds</b>	\$ 331,685	\$ 1,100,000	\$ 1,600,000	\$ -	\$ -	\$ 1,931,685	\$ 1,931,685

<b>Project:</b>	Kingsride East Bound at Gessner		<b>City Council District</b>		<b>Key Map:</b>		<b>WBS.:</b>		T-1719		
<b>Description:</b>	Provide right turn lane on Kingsride eastbound at intersection of Gessner Road.		Location: G		Geo. Ref.:		Neighborhood: 16				
<b>Justification:</b>	Improve east/west traffic flow.		Served: G								
			<b>Operating and Maintenance Costs: (\$ Thousands)</b>								
			2013	2014	2015	2016	2017	Total			
Personnel			-	-	-	-	-	-			
Supplies			-	-	-	-	-	-			
Svcs. & Chgs.			-	-	-	-	-	-			
Capital Outlay			-	-	-	-	-	-			
<b>Total</b>			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
<b>FTEs</b>											

**Fiscal Year Planned Expenditures**

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	69,949	-	-	-	-	-	-	-	\$ -	\$ 69,949
2 Acquisition	20,115	-	-	-	-	-	-	-	\$ -	\$ 20,115
3 Design	122,380	-	-	-	-	-	-	-	\$ -	\$ 122,380
4 Construction	456,723	-	-	-	-	-	-	-	\$ -	\$ 456,723
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>	\$ 669,167	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 669,167

Source of Funds	TIRZ Increment Revenue	TIRZ Increment Bond Funds	Grant Funds	Total Funds
TIRZ Increment Revenue	381,686	-	-	\$ 381,686
TIRZ Increment Bond Funds	287,481	-	-	\$ 287,481
Grant Funds	-	-	-	\$ -
<b>Total Funds</b>	\$ 669,167	\$ -	\$ -	\$ 669,167

<b>Project:</b>	Town and Country Blvd at Queensbury Signalization		City Council District	Key Map:		WBS.:		T-1722
<b>Description:</b>	Traffic signal installation at intersection of Town and Country Blvd and Queensbury		Location: Served:	G G	Geo. Ref.: Neighborhood:	16		
<b>Justification:</b>	Improve traffic flow and provide pedestrian access.		Operating and Maintenance Costs: (\$ Thousands)					
			2013	2014	2015	2016	2017	Total
	Personnel		-	-	-	-	-	\$ -
	Supplies		-	-	-	-	-	\$ -
	Svcs. & Chgs.		-	-	-	-	-	\$ -
	Capital Outlay		-	-	-	-	-	\$ -
	<b>Total</b>		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs							

Fiscal Year Planned Expenditures

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	-	-	-	-	-	65,000	-	-	\$ 65,000	\$ 65,000
4 Construction	-	-	-	-	200,000	-	-	-	\$ 200,000	\$ 200,000
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 265,000	\$ -	\$ -	\$ 265,000	\$ 265,000
<b>Source of Funds</b>										
TIRZ Increment Revenue	-	-	-	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	-	-	-	-	-	265,000	-	-	\$ 265,000	\$ 265,000
Grant Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Funds</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 265,000	\$ -	\$ -	\$ 265,000	\$ 265,000

<b>Project:</b>	Gessner at Barryknoll Intersection Improvements		City Council District		Key Map:		WBS.:		T-1724					
	Location:	G			Geo. Ref.:									
	Served:	G			Neighborhood:		16							
<b>Description:</b>	Provide northbound right turn lane; channelize eastbound approach to provide left (through and through) right lanes; modify existing signal to accommodate.													
<b>Justification:</b>	Improve traffic flow through intersection.													
			Operating and Maintenance Costs: (\$ Thousands)		2014		2015		2016		2017		Total	
	Personnel													
	Supplies													
	Svcs. & Chgs.													
	Capital Outlay													
	<b>Total</b>													
	FTEs													

Fiscal Year Planned Expenditures

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	-	-	-	-	-	-	-	-	\$ -	\$ -
4 Construction	-	250,000	-	-	-	-	-	-	\$ -	\$ -
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	5,000	-	-	-	-	-	-	\$ -	\$ -
	-	-	-	-	-	-	-	-	\$ -	\$ -
	-	-	-	-	-	-	-	-	\$ -	\$ -
	-	-	-	-	-	-	-	-	\$ -	\$ -
	-	-	-	-	-	-	-	-	\$ -	\$ -
	-	-	-	-	-	-	-	-	\$ -	\$ -
	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>	-	5,000	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>	\$ -	\$ 255,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Source of Funds	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
TIRZ Increment Revenue	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	-	-	-	-	-	\$ -	\$ -
Grant Funds	-	-	-	-	-	\$ -	\$ -
<b>Total Funds</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

<b>Project:</b>	Park and Green Space Improvements		<b>City Council District</b>	<b>Key Map:</b>		<b>WBS.:</b>	T-1725
<b>Description:</b>	Provide pedestrian friendly environment throughout the TIRZ. This includes pedestrian trails, bikeways, and public green space.		<b>Location:</b>	<b>Geo. Ref.:</b>			
<b>Justification:</b>	Projects include funding for route studies, design, construction, and ROW acquisition.		<b>Served:</b>	<b>Neighborhood:</b>		10, 16	
<b>Operating and Maintenance Costs: (\$ Thousands)</b>							
			2013	2014	2015	2016	2017
	Personnel		-	-	-	-	-
	Supplies		-	-	-	-	-
	Svcs. & Chgs.		-	-	-	-	-
	Capital Outlay		-	-	-	-	-
	<b>Total</b>		\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs		-	-	-	-	-

**Fiscal Year Planned Expenditures**

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	-	24,750	-	-	-	-	-	-	\$ -	\$ -
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	-	49,500	-	-	-	-	-	-	\$ -	\$ -
4 Construction	60,000	420,750	-	-	-	-	-	-	\$ -	\$ 60,000
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	8,000	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>	-	8,000	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>	\$ 60,000	\$ 503,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60,000

Source of Funds	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
TIRZ Increment Revenue	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	60,000	503,000	-	-	-	\$ 563,000	\$ 60,000
Grant Funds	-	-	-	-	-	\$ -	\$ -
<b>Total Funds</b>	\$ 60,000	\$ 503,000	\$ -	\$ -	\$ -	\$ 563,000	\$ 60,000

<b>Project:</b>	West Bough Roadway Improvements		City Council District		Key Map:		WBS.:		T-1726					
<b>Description:</b>	Improve West Bough to a curb and gutter section and evaluate the need for additional drainage capacity		Location: G		Geo. Ref.:		Neighborhood: 16							
<b>Justification:</b>	Eliminate ponding issues caused by inadequate surface drainage and evaluate options for providing additional benefit to adjacent neighborhoods. Coordinate with future hike and bike path.		Served: G		Neighborhood: 16									
			Operating and Maintenance Costs: (\$ Thousands)											
			2013		2014		2015		2016		2017		Total	
Personnel													\$ -	
Supplies													\$ -	
Svcs. & Chgs.													\$ -	
Capital Outlay													\$ -	
<b>Total</b>			\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	
<b>FTEs</b>														

Fiscal Year Planned Expenditures

Project Allocation	Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	400,000	3,000	-	-	400,000	-	-	\$ 400,000	\$ 403,000
4	Construction	-	-	-	-	-	-	3,200,000	-	\$ 3,200,000	\$ 3,200,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	6,000	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>		-	6,000	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>		\$ -	\$ 406,000	\$ 3,000	\$ -	\$ -	\$ 400,000	\$ 3,200,000	\$ -	\$ 3,600,000	\$ 3,603,000

Source of Funds	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
TIRZ Increment Revenue	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	-	-	-	400,000	-	\$ 400,000	\$ 403,000
Grant Funds	-	-	-	-	-	\$ -	\$ -
<b>Total Funds</b>	\$ -	\$ 406,000	\$ 3,000	\$ -	\$ -	\$ 3,600,000	\$ 3,603,000

<b>Project:</b>	N. Gessner Area Thoroughfare Improvement Plan		City Council District		Key Map:		WBS.:		T-1727		
<b>Description:</b>	Evaluate and improve the major thoroughfares in the Gessner area between IH-10 and Long Point.		Location: A		Geo. Ref.:		Neighborhood: 10				
<b>Justification:</b>	Improve both north-south and east-west mobility north of IH-10.		Served: A								
			<b>Operating and Maintenance Costs: (\$ Thousands)</b>								
			2013	2014	2015	2016	2017	Total			
	Personnel		-	-	-	-	-	-	\$	-	
	Supplies		-	-	-	-	-	-	\$	-	
	Svcs. & Chgs.		-	-	-	-	-	-	\$	-	
	Capital Outlay		-	-	-	-	-	-	\$	-	
	<b>Total</b>		\$	\$	\$	\$	\$	\$		\$	
	FTEs										

**Fiscal Year Planned Expenditures**

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	-	-	-	-	-	-	-	-	\$	\$
2 Acquisition	-	-	-	-	-	-	-	-	\$	\$
3 Design	-	-	-	-	-	-	-	-	\$	\$
4 Construction	-	-	-	-	-	-	-	-	\$	\$
5 Equipment	-	-	-	-	-	-	-	-	\$	\$
6 Close-Out	-	-	-	-	-	-	-	-	\$	\$
7 Other	-	-	-	-	-	-	-	-	\$	\$
<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$	\$

<b>Total Allocations</b>	\$	-	\$	-	\$	-	\$	-	\$	-
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<b>Source of Funds</b>										
TIRZ Increment Revenue	-	-	-	-	-	-	-	-	\$	\$
TIRZ Increment Bond Funds	-	-	-	-	-	-	-	-	\$	\$
Grant Funds	-	-	-	-	-	-	-	-	\$	\$
<b>Total Funds</b>	\$	-	\$	-	\$	-	\$	-	\$	\$

<b>Project:</b>	Westview and Lumpkin enhanced sidewalk/bus stop		<b>City Council District</b>	Key Map:		<b>WBS.:</b>	T-1728
<b>Description:</b>	Construct a sidewalk and bus stop combination along Lumpkin between IH-10 and Westview		<b>Location:</b>	Geo. Ref.:			
<b>Justification:</b>	Enhance pedestrian mobility near the HCC Campus.		<b>Served:</b>	Neighborhood:		10	
<b>Operating and Maintenance Costs: (\$ Thousands)</b>							
			2013	2014	2015	2016	2017
	Personnel		-	-	-	-	-
	Supplies		-	-	-	-	-
	Svcs. & Chgs.		-	-	-	-	-
	Capital Outlay		-	-	-	-	-
	<b>Total</b>		\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs		-	-	-	-	-

**Fiscal Year Planned Expenditures**

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	-	-	-	-	-	-	-	-	\$ -	\$ -
4 Construction	-	-	-	-	-	-	-	-	\$ -	\$ -
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Source of Funds</b>										
TIRZ Increment Revenue	-	-	-	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Funds</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

<b>Project:</b>	Detention Basin and W-140 Bridge Improvements (Bunker Hill)		City Council District	Key Map:		WBS:		T-1731A
<b>Description:</b>	Acquire land for a detention facility as recommended by the TIRZ 17 Regional Drainage Study. Design and construct facility.		Location:	Geo. Ref.:				
<b>Justification:</b>	Project will address flooding and drainage problems within the boundaries of the TIRZ.		Served:	Neighborhood:		10, 16		
<b>Operating and Maintenance Costs: (\$ Thousands)</b>								
			2013	2014	2015	2016	2017	Total
	Personnel							
	Supplies							
	Svcs. & Chgs.							
	Capital Outlay							
	Total							
	FTEs							

**Fiscal Year Planned Expenditures**

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2 Acquisition	-	7,000,000	6,800,000	-	-	-	-	-	\$ -	\$ 6,800,000
3 Design	-	750,000	400,000	40,000	-	-	-	-	\$ 40,000	\$ 440,000
4 Construction	-	-	-	2,190,000	-	-	-	-	\$ 2,190,000	\$ 2,190,000
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	6,000	6,000	-	-	-	-	-	\$ -	\$ 6,000
<b>Other Sub-Total:</b>	-	6,000	6,000	-	-	-	-	-	\$ -	\$ 6,000
<b>Total Allocations</b>	\$ -	\$ 7,756,000	\$ 7,206,000	\$ 2,230,000	\$ -	\$ -	\$ -	\$ -	\$ 2,230,000	\$ 9,436,000
<b>Source of Funds</b>										
TIRZ Increment Revenue	-	-	-	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	-	7,756,000	7,206,000	2,230,000	-	-	-	-	\$ 2,230,000	\$ 9,436,000
Grant Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Funds</b>	\$ -	\$ 7,756,000	\$ 7,206,000	\$ 2,230,000	\$ -	\$ -	\$ -	\$ -	\$ 2,230,000	\$ 9,436,000

<b>Project:</b>	Memorial Dr. Drainage and Mobility Improvement Project		City Council District		Key Map:		WBS.:		T-1731B					
<b>Description:</b>	Flooding and drainage improvements based on recommendations of the TIRZ 17 Regional Drainage Study to address flooding within W153-00-00 watershed and to address mobility issues BW8 to West Bough.		Location: Served:		Geo. Ref.: Neighborhood:		16							
<b>Justification:</b>	Project will address flooding and drainage problems within the boundaries of the TIRZ. Project will also improve mobility between BW8 and West Bough.		2013		2014		2015		2016		2017		Total	
			Personnel		-		-		-		-		-	
			Supplies		-		-		-		-		-	
			Svcs. & Chgs.		-		-		-		-		-	
			Capital Outlay		-		-		-		-		-	
			Total		\$ -		\$ -		\$ -		\$ -		\$ -	
			FTEs											

Fiscal Year Planned Expenditures

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	119,491	-	-	-	-	-	-	-	\$ -	\$ 119,491
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	168,574	350,000	42,000	-	-	350,000	500,000	-	\$ 850,000	\$ 1,060,574
4 Construction	-	-	-	-	-	-	-	7,000,000	\$ 7,000,000	\$ 7,000,000
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	6,000	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>	-	6,000	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>	\$ 288,065	\$ 356,000	\$ 42,000	\$ -	\$ -	\$ 350,000	\$ 500,000	\$ 7,000,000	\$ 7,850,000	\$ 8,180,065
<b>Source of Funds</b>										
TIRZ Increment Revenue	-	-	-	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	288,065	356,000	42,000	-	-	350,000	500,000	7,000,000	\$ 7,850,000	\$ 8,180,065
Grant Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Funds</b>	\$ 288,065	\$ 356,000	\$ 42,000	\$ -	\$ -	\$ 350,000	\$ 500,000	\$ 7,000,000	\$ 7,850,000	\$ 8,180,065

<b>Project:</b>	N. Gessner Drainage and Mobility Improvement - Phase 1		<b>City Council District</b>	Key Map:		<b>WBS.:</b>	T-1732A
<b>Description:</b>	Improve Gessner between IH-10 and Westview.		<b>Location:</b>	Geo. Ref.:			
<b>Justification:</b>	Documented issues with drainage, mobility, access management, and pavement condition.		<b>Served:</b>	Neighborhood:		10	
<b>Operating and Maintenance Costs: (\$ Thousands)</b>							
			2013	2014	2015	2016	2017
	Personnel		-	-	-	-	-
	Supplies		-	-	-	-	-
	Svcs. & Chgs.		-	-	-	-	-
	Capital Outlay		-	-	-	-	0
	<b>Total</b>		\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs						

**Fiscal Year Planned Expenditures**

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	69,204	-	-	-	-	-	-	-	\$ -	\$ 69,204
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	-	-	10,000	470,000	-	-	-	-	\$ 470,000	\$ 480,000
4 Construction	-	-	-	4,100,000	-	-	-	-	\$ 4,100,000	\$ 4,100,000
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>	\$ 69,204	\$ -	\$ 10,000	\$ 470,000	\$ 4,100,000	\$ -	\$ -	\$ -	\$ 4,570,000	\$ 4,649,204

Source of Funds	2013	2014	2015	2016	2017	FY13 - FY17 Total
TIRZ Increment Revenue	-	-	-	-	-	\$ -
TIRZ Increment Bond Funds	69,204	-	-	-	-	\$ 69,204
Grant Funds	-	10,000	470,000	4,100,000	-	\$ 4,570,000
<b>Total Funds</b>	\$ 69,204	\$ 10,000	\$ 470,000	\$ 4,100,000	\$ -	\$ 4,649,204

Project:	N. Gessner Drainage and Mobility Improvement - Phase 2		City Council District		Key Map:		WBS.:		T-1732B	
	Location:	Geo. Ref.:	A	A	Geo. Ref.:	Neighborhood:		10		
Served:	Improve Gessner between Westview and Long Point.		A		A		10			
Description:	Operating and Maintenance Costs: (\$ Thousands)									
Justification:	2012 Estimate	2012 Budget	2013	2014	2015	2016	2017	2017	Total	
										2013
Personnel	-	-	-	-	-	-	-	-	\$ -	
Supplies	-	-	-	-	-	-	-	-	\$ -	
Svcs. & Chgs.	-	-	-	-	-	-	-	-	\$ -	
Capital Outlay	-	-	-	-	-	-	-	-	\$ -	
Total	-	-	-	-	-	-	-	-	\$ -	
FTEs	-	-	-	-	-	-	-	-	-	
<b>Fiscal Year Planned Expenditures</b>										
Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
Phase										
1 Planning	69,204	-	-	-	-	-	-	-	\$ -	\$ 69,204
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	-	-	-	455,000	-	-	-	-	\$ 455,000	\$ 455,000
4 Construction	-	-	-	-	4,700,000	-	-	-	\$ 4,700,000	\$ 4,700,000
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations	\$ 69,204	\$ -	\$ -	\$ 455,000	\$ 4,700,000	\$ -	\$ -	\$ -	\$ 5,155,000	\$ 5,224,204
Source of Funds										
TIRZ Increment Revenue	-	-	-	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	69,204	-	-	455,000	4,700,000	-	-	-	\$ 5,155,000	\$ 5,224,204
Grant Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds	\$ 69,204	\$ -	\$ -	\$ 455,000	\$ 4,700,000	\$ -	\$ -	\$ -	\$ 5,155,000	\$ 5,224,204

<b>Project:</b>	N. Witte Drainage and Mobility Improvement - Phase 1		<b>City Council District</b>	Key Map:		<b>WBS:</b>	T-1733A
<b>Description:</b>	Improve Witte between Westview and Long Point.		<b>Location:</b>	Geo. Ref.:			
			<b>Served:</b>	Neighborhood:		10	
<b>Justification:</b>	Documented issues with drainage, mobility, access management, and pavement condition.		<b>Operating and Maintenance Costs: (\$ Thousands)</b>				
			2013	2014	2015	2016	2017
	Personnel		-	-	-	-	-
	Supplies		-	-	-	-	-
	Svcs. & Chgs.		-	-	-	-	-
	Capital Outlay		-	-	-	-	-
	<b>Total</b>		\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs						

Fiscal Year Planned Expenditures

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	69,204	-	-	-	-	-	-	-	\$ -	\$ 69,204
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	-	-	-	75,000	-	-	380,000	-	\$ 455,000	\$ 455,000
4 Construction	-	-	-	-	-	-	-	3,600,000	\$ 3,600,000	\$ 3,600,000
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>									\$ -	\$ -
<b>Total Allocations</b>	\$ 69,204	\$ -	\$ -	\$ 75,000	\$ -	\$ -	\$ 380,000	\$ 3,600,000	\$ 4,055,000	\$ 4,124,204

Source of Funds	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
TIRZ Increment Revenue	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	69,204	-	-	-	-	\$ 69,204	\$ 69,204
Grant Funds	-	-	-	380,000	3,600,000	\$ 4,055,000	\$ 4,124,204
<b>Total Funds</b>	\$ 69,204	\$ -	\$ -	\$ 380,000	\$ 3,600,000	\$ 4,055,000	\$ 4,124,204

<b>Project:</b>	N. Witte Drainage and Mobility Improvement - Phase 2		<b>City Council District</b>	Key Map:		<b>WBS.:</b>	T-1733B	
<b>Description:</b>	Improve Witte between Westview and Long Point.		<b>Location:</b>	Geo. Ref.:				
			<b>Served:</b>	Neighborhood:		10		
<b>Justification:</b>	Documented issues with drainage, mobility, access management, and pavement condition.		<b>Operating and Maintenance Costs: (\$ Thousands)</b>					<b>Total</b>
			2013	2014	2015	2016	2017	
	Personnel	-	-	-	-	-	-	\$
	Supplies	-	-	-	-	-	-	\$
	Svcs. & Chgs.	-	-	-	-	-	-	\$
	Capital Outlay	-	-	-	-	-	-	\$
	<b>Total</b>	\$	\$	\$	\$	\$	\$	\$
	FTEs	-	-	-	-	-	-	-

Fiscal Year Planned Expenditures

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	69,204	-	-	-	-	-	-	-	\$	\$ 69,204
2 Acquisition	-	-	-	-	-	-	-	-	\$	\$
3 Design	-	-	-	75,000	-	-	260,000	-	\$	\$ 335,000
4 Construction	-	-	-	-	-	-	-	2,600,000	\$	\$ 2,600,000
5 Equipment	-	-	-	-	-	-	-	-	\$	\$
6 Close-Out	-	-	-	-	-	-	-	-	\$	\$
7 Other	-	-	-	-	-	-	-	-	\$	\$
<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$	\$
<b>Total Allocations</b>	\$ 69,204	\$ -	\$ -	\$ 75,000	\$ -	\$ -	\$ 260,000	\$ 2,600,000	\$ 2,935,000	\$ 3,004,204

Source of Funds	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
TIRZ Increment Revenue	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	69,204	-	-	-	-	\$ 69,204	\$ 69,204
Grant Funds	-	-	-	260,000	2,600,000	\$ 2,869,204	\$ 2,938,408
<b>Total Funds</b>	\$ 69,204	\$ -	\$ -	\$ 260,000	\$ 2,600,000	\$ 2,935,000	\$ 3,004,204

<b>Project:</b>	W140 Channel Improvements		City Council District		Key Map:		WBS.:		T-1734		
<b>Description:</b>	W140-01 Channel Between Bunker Hill Rd. and Gessner Dr.		Location: A		Geo. Ref.:						
<b>Justification:</b>	Increase capacity of W140-01 Channel to reduce flooding and street ponding in surrounding areas.		Served: A		Neighborhood:						
			Operating and Maintenance Costs: (\$ Thousands)								
			2013	2014	2015	2016	2017	Total			
Personnel			-	-	-	-	-	-			
Supplies			-	-	-	-	-	-			
Svcs. & Chgs.			-	-	-	-	-	-			
Capital Outlay			-	-	-	-	-	-			
Total			\$ -	\$ -	\$ -	\$ -	\$ -	-			
FTEs											

**Fiscal Year Planned Expenditures**

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
<b>Phase</b>										
1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	-	-	-	700,000	-	-	-	-	\$ 700,000	\$ 700,000
4 Construction	-	-	-	-	7,000,000	-	-	-	\$ 7,000,000	\$ 7,000,000
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Other Sub-Total:</b>	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Allocations</b>	\$ -	\$ -	\$ -	\$ 700,000	\$ 7,000,000	\$ -	\$ -	\$ -	\$ 7,700,000	\$ 7,700,000
<b>Source of Funds</b>										
TIRZ Increment Revenue	-	-	-	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds	-	-	-	700,000	7,000,000	-	-	-	\$ 7,700,000	\$ 7,700,000
Grant Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
<b>Total Funds</b>	\$ -	\$ -	\$ -	\$ 700,000	\$ 7,000,000	\$ -	\$ -	\$ -	\$ 7,700,000	\$ 7,700,000

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA #

**SUBJECT:** Ordinance approving a Contract Parking Agreement between the City and HCPA Services Company related to employee parking in the Hobby Center Garage

Category #

Page 1 of 1

Agenda Item#

*21*

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

Origination Date

Agenda Date

Alfred J. Moran, Jr., Director  
Administration & Regulatory Affairs Department

*10/11/12*

OCT 17 2012

**DIRECTOR'S SIGNATURE:**

Council Districts affected:

*I*

**For additional information contact:**

Date and identification of prior authorizing Council Action:

Maria Irshad, CAPP Phone: 832-393-8641  
Chris Newport Phone: 713-837-9533

**RECOMMENDATION: (Summary)**

Ordinance approving a Contract Parking Agreement between the City and HCPA Services Company related to employee parking in the Hobby Center Garage.

**Amount of Funding:**

<b>General Fund 1000</b>	<b>\$604,825.74</b>
<b>PWE-CIP Salary Recovery Fund 1001</b>	<b>216,405.54</b>
<b>PWE-Water &amp; Sewer Operating Fund 8300</b>	<b>210,856.68</b>
<b>PWE-Bldg Inspections Fund 2301</b>	<b>16,646.58</b>
<b>FMD-Fleet Management Fund 1005</b>	<b>8,323.29</b>
<b>PWE-Storm Water Utility Fund 2302</b>	<b>16,646.58</b>
<b>PWE-Dedicated Drainage &amp; St. Renewal Fund 2310</b>	<b>27,744.30</b>
<b>HR-Health Benefits Fund 9000</b>	<b>27,744.30</b>
<b>Central Service Fund 1002</b>	<b>38,842.02</b>
<b>Workers Compensation Fund 1011</b>	<b><u>13,872.15</u></b>

**FIN Budget:**

**Maximum Contract Amount** **\$1,181,907.18**

**SPECIFIC EXPLANATION:**

The City leases spaces at the Hobby Center Garage for employee parking per Administrative Procedure 3-6. As the current contract expires, the City and Hobby Center desire to continue such arrangement. The proposed new contract begins October 1, 2012 and expires June 30, 2015 for an initial five hundred and nine (509) unreserved parking spaces. For the period of October 1, 2012 through June 30, 2013 the rate is \$71.75 per month. Thereafter, the rates may be adjusted by the Hobby Center to reflect 66% of its then current published rate for unreserved spaces in the Garage, but not to exceed an annual increase of fifteen percent (15%). Each parking card holder may park from 4:00 a.m. to 6:00 p.m. Monday through Friday. Applicable event or hourly rates will be charged during evenings and weekends. The Garage is used primarily at night when performances take place in the Hobby Center.

This arrangement will allow the City to continue providing convenient nearby parking for its employees at rates that are below the present cost of \$120.00 per space for unreserved parking in the Hobby Center Garage.

AM:DP:MLI:kp

**REQUIRED AUTHORIZATION**

ARA Director:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approval of an ordinance allowing the Houston Police Department to apply for and accept Criminal Justice Division funding for the Internet Crimes Against Children Task Force: Houston Metropolitan Area – Equipment Grant	<b>Category</b>	<b>Page</b>	<b>Agenda Item</b>
	#	1 of 1	# 22

<b>FROM: (Department or other point of origin):</b> Houston Police Department	<b>Origination Date</b> 10/11/12	<b>Agenda Date</b> OCT 17 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police	<b>Council Districts affected:</b> All
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<b>For additional information contact:</b> Joseph A. Fenninger, CFO and Deputy Director 713-308-1770	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of funding through the Office of the Governor's Criminal Justice Division for the Internet Crimes Against Children Task Force: Houston Metropolitan Area – Equipment Grant.

<b>Amount of Funding: Grant Revenue</b> Internet Crimes Against Children Task Force: Houston Metropolitan Area - Equipment Grant: \$23,970	<b>Finance Budget:</b>
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**SOURCE OF FUNDING:** [ ] General Fund [ X ] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)  
Office of the Governor's  
Criminal Justice Division/Amount Requested: \$23,970

**SPECIFIC EXPLANATION:**  
The Office of the Governor's Criminal Justice Division provides state and federal funds to entities for implementing crime victim assistance programs and initiatives. The Houston Police Department Juvenile Division has made an application with the Criminal Justice Division, seeking to obtain grant funding for the Internet Crimes Against Children Task Force: Houston Metropolitan Area – Equipment Grant. City Council approval of the grant submission is a requirement to receive funding. The grant does not require City matching funds.

**Internet Crimes Against Children Task Force: Houston Metropolitan Area – Equipment**  
The Juvenile Division of the Houston Police Department is seeking \$23,970 to fund equipment for the Internet Crimes Against Children Task Force.

This grant will allow the Juvenile Division to purchase equipment that is necessary for the Internet Crimes Against Children Task Force to execute search warrants, arrest offenders, gather evidence and perform forensic examinations of seized evidence. The equipment to be purchased includes a Dell network storage server, one FTK forensic tool kit forensic software, one ENCASE forensic software, two PROTECH Lightweight Line Entry Shields, two PROTECH light kits for ballistic shields, two Blackhawk entry kits and supplies.

REQUIRED AUTHORIZATION		
<b>Finance Budget:</b>	<b>Other Authorization:</b> <i>[Signature]</i> 10/11/12	<b>Other Authorization:</b>

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Approve an Appropriation Ordinance from the Equipment Acquisition Consolidated Fund for the Records Management System for the Houston Police Department

Page  
1 of 1

Agenda Item #

23

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

Houston Police Department

**Origination Date:**

October 8, 2012

**Agenda Date:**

OCT 17 2012

**DIRECTOR'S SIGNATURE:**

Charles A. McClelland, Jr., Chief of Police

**Council District affected:**

All

**For additional information contact:**

Joseph A. Fenninger *JAF* Phone: 713-308-1708  
CFO and Deputy Director *10/31/12*

**Date and identification of prior authorizing**

**Council action:** Ord# 09-0392, 5/6/09; Ord# 2009-0962, 10/14/09; Ord# 2010-0211, 3/9/10; Ord# 2011-0636, 6/21/11; Ord#2011-1013, 11/30/11

**RECOMMENDATION:** Approve an ordinance authorizing the appropriation of \$6,500,000 from the Equipment Acquisition Consolidated Fund (Fund 1800) for the Records Management System for the Houston Police Department.

**Amount and Source of Funding:**

\$6,500,000.00 – Equipment Acquisition Consolidated Fund No.1800 WBS X-100010-0001-3-03

**SPECIFICATION EXPLANATION:**

The Houston Police Department recommends that City Council approve an ordinance authorizing the Fiscal Year 2013 appropriation of \$6,500,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the Records Management System for the Houston Police Department to provide funding for expenditures associated with the contract awarded to Tiburon, Inc. for equipment, professional services and software modifications.

The Records Management System (RMS) was awarded to Tiburon by City Council on May 6, 2009 and will replace the current Online Offense (OLO) report system that is supported by a Unisys mainframe and is approaching 30 years old. Approximately \$15.4 million has been appropriated for the project thus far and the total cost is estimated to be approximately \$39 million. There are a total of six phases for the project and this appropriation will cover costs associated with Phase III and part of Phase IV. These phases consist of system installation, application and integration and will include salary recovery for six temporary positions.

The Records Management System is scheduled to go live in December 2013 and final system acceptance is planned for early 2014. The remaining contract funding, services and salary cost will be appropriated by future Council actions.

**MWBE Utilization to Date:**

The M/WBE participation goal for this contract is 18%. In accordance with consultations with the Office of Business of Opportunity prior to the award of the contract, the amount of the work applicable to M/WBE participation totaled \$12,423,077.00. The vendor is currently at 15.61% of this goal.

**REQUIRED AUTHORIZATION**

**Finance:**

**Other Authorization:**

**Other Authorization:**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract with Walker Parking Consultants/Engineers, Inc. for Professional Architecture/Engineering Services for New Parking Garage at William P. Hobby Airport (HOU); Project No. 597A (WBS# A-000310-0004-3-01-01)	<b>Category # 9</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b>  24
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> September 24, 2012	<b>Agenda Date</b> OCT 17 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i>	<b>Council District affected:</b> I
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<b>For additional information contact:</b> Samar Mukhopadhyay <i>[Signature]</i> Phone: 281-233-1840 Adil Godiwalla <i>[Signature]</i> Phone: 281-233-1880	<b>Date and identification of prior authorizing Council action:</b> N/A
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0310 - \$3,680,000 HAS Airport Improvement (8011) A-0422 - \$ 64,400 HAS Airport Improvement (8011) \$3,744,400 <i>[Signature]</i>	<b>Prior appropriations:</b> N/A
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**RECOMMENDATION: (Summary)** Enact an Ordinance approving a professional architecture/engineering services contract with Walker Parking Consultants/Engineers, Inc. and appropriate the necessary funds to finance the cost of these services.

**SPECIFIC EXPLANATION:** In response to a Request for Qualifications (RFQ), nine firms (HOK Aviation + Transportation; Llewelyn-Davies Sahni, Inc.; Perspectiva Group, Inc.; PGAL; Prozign Architects; STOA International Architects Inc.; Walker Parking Consultants/Engineers Inc.; Wilson Design Group Inc.; HNTB Corporation) submitted Statements of Qualifications (SOQs) to provide professional design services for the New Parking Garage at William P. Hobby Airport (HOU). The evaluation committee, composed of HAS management staff professionals, evaluated and ranked the proposers based on the selection criteria (team qualifications, experience, and working relationships; individual and team experience with this building type; familiarity with current MEP certification processes; understanding of the City's needs and appropriateness of team's approach; and established processes in place to ensure quality and timely performance). Five shortlisted firms were interviewed (HNTB Corporation; HOK Aviation + Transportation; Llewelyn-Davies Sahni, Inc.; PGAL; and Walker Parking Consultants/Engineers, Inc.) and Walker Parking Consultants/Engineers, Inc. was recommended as the best respondent.

Services to be provided under this agreement include schematic design, design development, construction documents, and construction administration services for a new parking garage at William P. Hobby Airport (HOU). Additional services will be defined in letters of authorization and will be for professional architecture/engineering services in support of the design and/or construction of the new parking garage.

The scope of services for the parking garage includes the following:

- Pre-cast or post-tension structure that will accommodate 2,500 spaces expandable to 4,000;
- Provisions for potential expansion;
- Ingress and egress from surrounding roadways;
- Roadway and interior signage; and
- Garage technology including Parking Access Revenue Control System, smart parking space locator, Intermediate Distribution Facility with network switch and access control, security cameras, and emergency call boxes.

REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b> <i>[Signature]</i>	<b>Other Authorization:</b> <i>[Signature]</i>
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<b>Date</b> September 24, 2012	<b>SUBJECT:</b> Contract with Walker Parking Consultants/Engineers, Inc. for Professional Architecture/Engineering Services for New Parking Garage at William P. Hobby Airport (HOU); Project No. 597A (WBS# A-000310-0004-3-01-01)	<b>Originator's Initials</b> CM	<b>Page</b> 2 of 2
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**PAY OR PLAY:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this expenditure because this project was advertised prior to the implementation of 'Hire Houston First.'

**PROJECT COSTS:** The total appropriation for this agreement is as follows:

\$ 3,280,000	Basic Services
400,000	Additional/Special Services
<u>64,400</u>	Civic Art (1.75%)
\$ 3,744,400	Total Appropriation

**MWBE PARTICIPATION:** The Minority Women Business Enterprise (MWBE) goal for this project is thirty-eight percent (38%) and will be met by the following certified firms:

Firms	Scope of Work	Amount	Percent
Harrison Kornberg Architects, LLC	Architectural Services	\$ 780,000.00	23.8%
E & C Engineers & Consultants, Inc.	MEP Services	\$ 140,000.00	4.3%
P&D Professional Services, Inc.	Engineering Services	\$ 143,829.00	4.4%
4b Technology Group, LLC	Telecommunications Consulting	\$ 39,000.00	1.2%
Halford Busby, LLC	Cost Estimating	\$ 68,000.00	2.1%
Kuo & Associates, Inc.	Surveying Services	\$ 44,732.00	1.4%
Progressive Consulting Engineers, PLLC	Traffic Engineering	<u>\$ 80,000.00</u>	<u>2.4%</u>
	Total	\$1,295,561.00	39.6%

<b>SUBJECT:</b> Sealed bid sale of the former child care center at 1522 Fulton Street, Parcel SY11-057.		<b>Page</b> 1 of 1	<b>Agenda Item</b> <i>25</i>
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 10/11/12	<b>Agenda Date</b> OCT 17 2012
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix 9/13/12</i>	<b>Council District affected:</b> H
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<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Motion 2012-0285; dated April 11, 2012
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**RECOMMENDATION:** Accept the highest bid for the sealed bid sale of the former child care center at 1522 Fulton Street, Parcel SY11-057, and approve and authorize a Special Warranty Deed conveying the property to the highest bidder.

<b>Amount and Source Of Funding:</b> Revenue - \$100,000.00	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** On April 11, 2012, Motion 2012-0285, City Council declared Parcel SY11-057 surplus and authorized the sealed bid sale to the highest bidder over the established minimum amount. Mission Centers of Houston, a Texas nonprofit corporation, submitted the highest bid in the amount of \$100,000.00.

Therefore, the General Services Department recommends that City Council accept the highest bid in the amount of \$100,000.00 and authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying Parcel SY11-057 to Mission Centers of Houston. The sale is subject to the City's billboard restrictions; all easements and public utilities; and the applicable covenants, conditions and restrictions.

The net proceeds of this sale will be deposited in the General Fund.

SM:HB:JLN:WW:ww  
xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby

**REQUIRED AUTHORIZATION**

CUIC ID# 25 WW 25

<b>General Services Department:</b> <i>Humberto Bautista</i> Humberto Bautista, P.E. Assistant Director		
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1522 Fulton St Houston TX

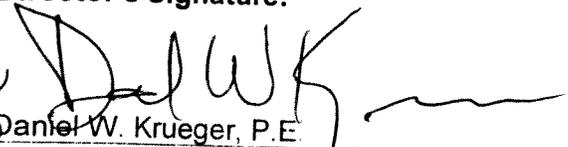
**SUBJECT:** Appropriation of Funds for the Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Montrose Neighborhood Pedestrian Improvements Project. WBS No. N-00610A-0111-3, TxDOT CSJ No. 0912-00-447

Page  
1 of 2

Agenda Item #

26

<b>From: (Department or Other Point of Origin)</b> Department of Public Works and Engineering	<b>Origination Date</b> 10/11/12	<b>Agenda Date</b> OCT 17 2012
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<b>Director's Signature:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> C 
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2010-0465 Dated: 06/16/2010 Ordinance No. 2010-0906 Dated: 11/17/2010
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**RECOMMENDATION:** Approve an Ordinance appropriating funds for the Advance Funding Agreement between the City of Houston and TxDOT.

**Amount and Source of Funding:** \$65,300.00 from Fund 4040 – METRO Projects Construction DDSRF. *U.F. 10/1/2012*

**PROJECT NOTICE/JUSTIFICATION** Montrose Neighborhood Pedestrian Improvements Project is a federally funded project managed by the Texas Department of Transportation (TxDOT) to construct sidewalks for pedestrian safety.

**DESCRIPTION/SCOPE:** This project consists of design and construction of approximately 19,326 linear feet of 6-foot wide Type A sidewalks, including curbs, ramps and crosswalks. Type A sidewalks are sidewalks that intersect transit corridors and/or transit station platforms.

**LOCATION:** This project is located in Council District C. The project is located in various Key Map Grids.

**PREVIOUS HISTORY:** On June 16, 2010 by Ordinance 2010-0465, City Council approved the Advance Funding Agreement between City of Houston and TxDOT. On November 17, 2010 by Ordinance No. 2010-0906, City Council approved the agreement between the City of Houston and DAB Engineering and Testing, Inc. for design of this project.

**REQUIRED AUTHORIZATION**

CUIC ID # 20SIK52

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date:

**SUBJECT:** Appropriation of Funds for the Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Montrose Neighborhood Pedestrian Improvements Project. WBS No. N-00610A-0111-3, TxDOT CSJ No. 0912-00-447

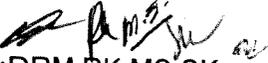
Originator's  
Initials

Page  
2 of 2

*SK*

**SCOPE OF AGREEMENT:** The City is responsible for managing the design and construction phases of the project with respective plan approvals by TxDOT. DAB Engineering and Testing is responsible for providing Basic Engineering and Additional Services. The City is also responsible for the estimated design cost of \$400,000.00. TxDOT will reimburse all Construction cost up to \$1,600,000.00. Based on the Advance Funding Agreement, the City is required to pay for the following costs: design, project review, along with any construction cost exceeding the approved grant amount. The total requested amount of \$65,300.00 is to be appropriated as follows: \$56,769.00 for TxDOT's Review, Inspection and Oversight costs and \$8,531.00 for CIP Cost Recovery.

**ACTION RECOMMENDED:** Appropriate funds for the Advance Funding Agreement for review and construction oversight costs in the amount of \$65,300.00.

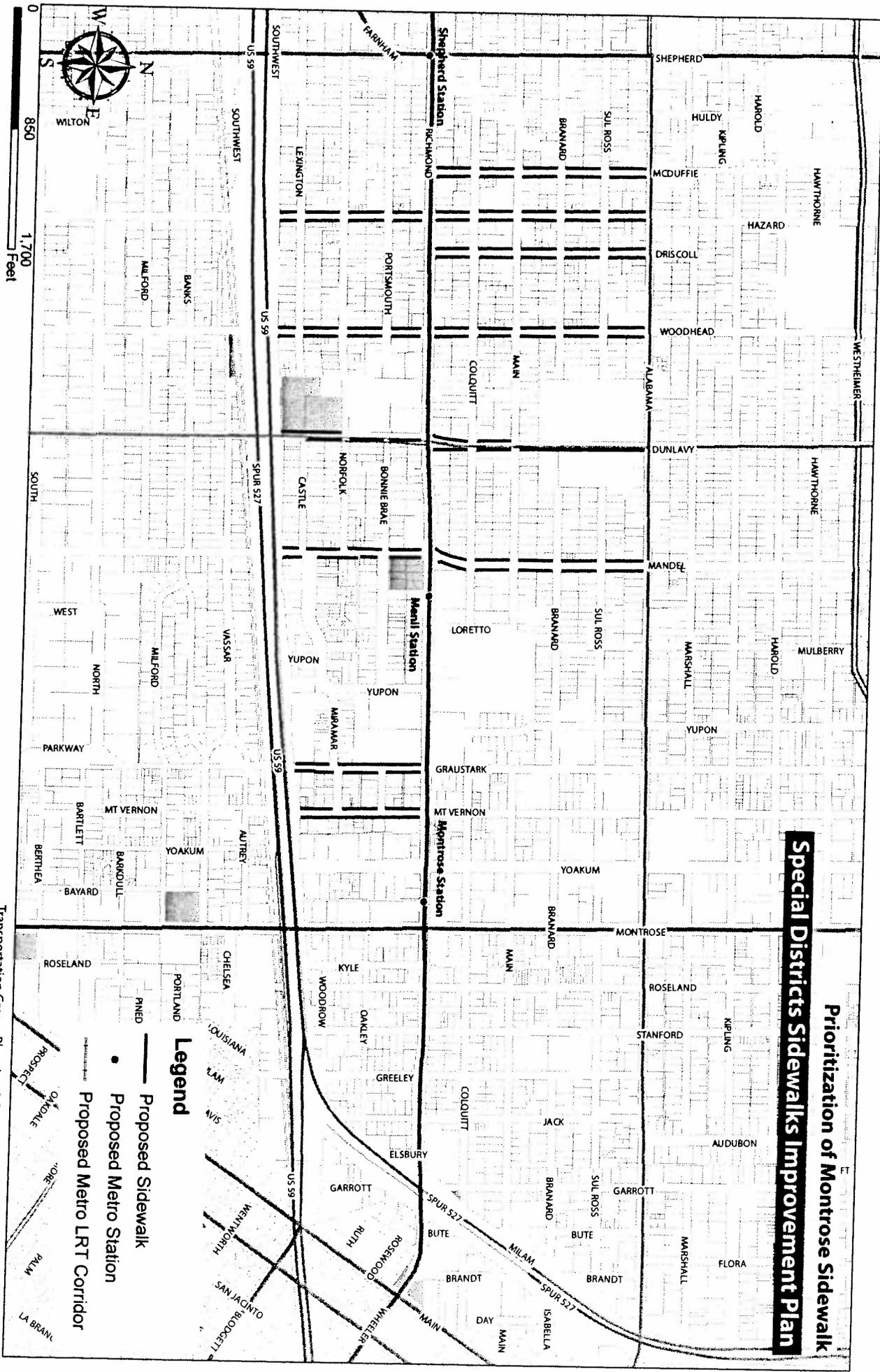
  
DWK:DRM:RK:MS:SK:as

Z:\design\VA-NP-DIV\Sidewalks\N-00610A-0111-3\N-00610A-0111-3\1.0 Design Contract\1.2 RCA\20SIK52.doc revised ddh.doc

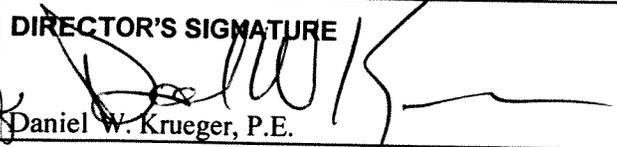
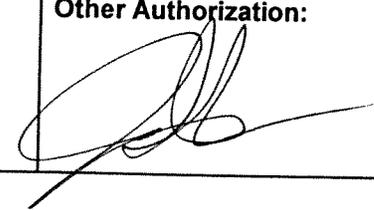
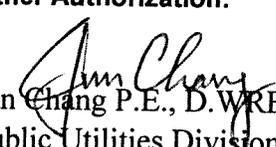
c: File No. N-00610A-0111-3 (1.2 RCA)



# Prioritization of Montrose Sidewalk Special Districts Sidewalks Improvement Plan



Transportation Group, Planning & Development Department, City of Houston

<b>SUBJECT:</b> Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0187-4		<b>Page</b> 1 of 2	<b>Agenda Item #</b>  27										
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 10/11/12	<b>Agenda Date</b> OCT 17 2012										
<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.		<b>Council District affected:</b> All											
<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		<b>Date and identification of prior authorizing Council action:</b> N/A											
<b>RECOMMENDATION: (Summary)</b> Reject low bid, return bid bond and award construction contract to second low bidder and appropriate funds.													
<b>Amount and Source of Funding:</b> \$3,058,846.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. <i>M.P. 9/10/2012</i>													
<b>SPECIFIC EXPLANATION:</b> This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.													
<b>DESCRIPTION/SCOPE:</b> This project consists of sanitary sewer rehabilitation by point repair method. The contract duration for this project is 540 calendar days.													
<b>LOCATION:</b> The project area is generally bounded by the City Limits.													
<b>BIDS:</b> Four (4) bids were received on May 31, 2012 for this project as follows:													
<table border="0"> <thead> <tr> <th style="text-align: left;"><u>Bidder</u></th> <th style="text-align: left;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. T Construction, LLC - (Reject)</td> <td>\$2,496,656.67</td> </tr> <tr> <td>2. PM Construction &amp; Rehab, LLC</td> <td>\$2,894,139.52</td> </tr> <tr> <td>3. Metro City Construction, L.P. - (Reject)</td> <td>\$4,260,706.89</td> </tr> <tr> <td>4. Huff &amp; Mitchell, Inc.</td> <td>\$5,457,859.75</td> </tr> </tbody> </table>		<u>Bidder</u>	<u>Bid Amount</u>	1. T Construction, LLC - (Reject)	\$2,496,656.67	2. PM Construction & Rehab, LLC	\$2,894,139.52	3. Metro City Construction, L.P. - (Reject)	\$4,260,706.89	4. Huff & Mitchell, Inc.	\$5,457,859.75		
<u>Bidder</u>	<u>Bid Amount</u>												
1. T Construction, LLC - (Reject)	\$2,496,656.67												
2. PM Construction & Rehab, LLC	\$2,894,139.52												
3. Metro City Construction, L.P. - (Reject)	\$4,260,706.89												
4. Huff & Mitchell, Inc.	\$5,457,859.75												
LTS N. 3411													
<b>File/Project No.</b> WW 4235-60		<b>REQUIRED AUTHORIZATION</b>											
Finance Department		CUIC# 20JAI432											
<b>Other Authorization:</b> 		<b>Other Authorization:</b>  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division											

<b>Date</b>	<b>Subject:</b> Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0187-4	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**AWARD:** The apparent low bidder, T. Construction, LLC, with a bid of \$2,496,656.67, failed to bid on the bid form included in Addendum No. 1. All Bidders submitted bid forms stating that all Addenda have been received, modifications to Bid Documents have been considered and all related costs are included in the Total Bid Price. The apparent low bidder, T. Construction, LLC, did not consider modifications to the bid form as stated in Document 00410(A), titled Bid Form Part A, therefore, it is recommended that the bid be rejected and this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$2,894,139.52.

**PROJECT COST:** The total cost of this project is \$3,058,846.00 to be appropriated as follows:

- Bid Amount \$2,894,139.52
- Contingencies \$144,706.48
- Engineering Testing Services \$20,000.00

Engineering Testing Services will be provided by ATSER, L.P. under a previously approved contract.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

**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/WSBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the City of Houston. The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Asphalt/Paving	\$28,941.40	1.00%
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$57,882.79	2.00%
J. A. Gamez, Trucking Services	Dump Truck Services	\$52,094.51	1.80%
MMG Contractors	Asphalt/Paving/Point Repairs	\$179,436.65	6.20%
5M Rope & Supply, LLC	Supplies	\$231,531.16	8.00%
	<b>TOTAL</b>	<b>\$549,886.51</b>	<b>19.00%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$72,353.49	2.50%
Deanie Hayes, Inc.	Supplies	\$72,353.49	2.50%
	<b>TOTAL</b>	<b>\$144,706.98</b>	<b>5.00%</b>

All known rights-of-way and easements required for this project have been acquired.

*JDR MB*  
DWK:JC:JI:DR:MB:nb

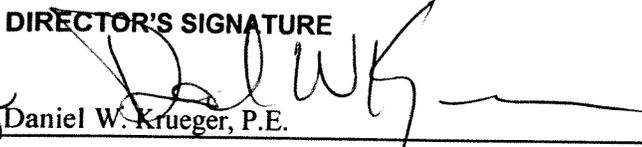
File No. WW 4235-60

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0192-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 28
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 10/11/12	<b>Agenda Date</b> OCT 17 2012
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<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract, and appropriate funds.

**Amount and Source of Funding:** \$5,687,627.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. *N.P. 8/29/2012*

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 730 calendar days.

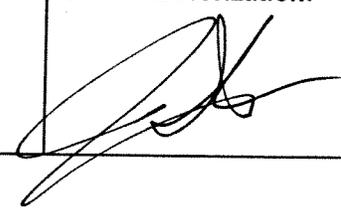
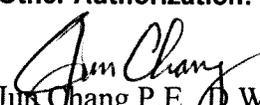
**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Two (2) bids were received on June 14, 2012 for this project as follows:

Bidder	Bid Amount
1. PM Construction & Rehab, LLC	\$5,331,073.78
2. Portland Utilities Construction Co., LLC	\$5,762,425.00

LTS N. 3413

File/Project No. WW 4257-129 REQUIRED AUTHORIZATION CUIC# 20JAI434 *NOT*

Finance Department	<b>Other Authorization:</b> 	<b>Other Authorization:</b>  Jim Chang P.E., D.WRE, Deputy Director Public Utilities Division
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<b>Date</b>	<b>Subject:</b> Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0192-4	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**AWARD:** It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$5,331,073.78.

**PROJECT COST:** The total cost of this project is \$5,687,627.00 to be appropriated as follows:

- Bid Amount \$5,331,073.78
- Contingencies \$266,553.22
- Engineering Testing Services \$90,000.00

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

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

**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/W/SBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the City of Houston. The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Asphalt/Paving	\$346,519.80	6.50%
Chief Solutions, Inc.	Clean & Televise Sewer Lines	\$186,587.58	3.50%
5M Rope & Supply, LLC	Supplies	\$266,553.69	5.00%
J. A. Gamez, Trucking Services	Dump Truck Services	\$106,621.48	2.00%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$106,621.48	2.00%
	<b>TOTAL</b>	<b>\$1,012,904.03</b>	<b>19.00%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$266,553.69	5.00%
	<b>TOTAL</b>	<b>\$266,553.69</b>	<b>5.00%</b>

All known rights-of-way and easements required for this project have been acquired.

*DK NB*  
DWK:JC:JI:DR:MB:mb

File No. WW 4257-129

<b>SUBJECT:</b> Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000295-0044-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  29
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 10/11/12	<b>Agenda Date</b> OCT 17 2012
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<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989	<b>Date and identification of prior authorizing Council action:</b>  N/A
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract, and appropriate funds.

**Amount and Source of Funding:** \$3,743,191.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III.  
*M.P. 9/19/2012*

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.

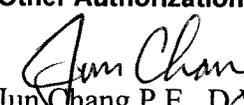
**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Three (3) bids were received on June 28, 2012 for this project as follows:

Bidder	Bid Amount
1. RePipe Construction, LLC	\$3,536,372.84
2. Insituform Technologies, LLC	\$3,577,734.34
3. Layne Inliner, LLC	\$3,650,336.98

LTSS No. 3496

<b>File/Project No.</b> WW 4258-52	<b>REQUIRED AUTHORIZATION</b>	<b>CUIC#</b> 20JAI435 <i>MD</i>
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Finance Department	<b>Other Authorization:</b> 	<b>Other Authorization:</b>  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division
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<b>Date</b>	<b>Subject:</b> Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000295-0044-4	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that this construction contract be awarded to RePipe Construction, LLC, with a low bid of \$3,536,372.84.

**PROJECT COST:** The total cost of this project is \$3,743,191.00 to be appropriated as follows:

- Bid Amount \$3,536,372.84
- Contingencies \$176,818.16
- Engineering Testing Services \$30,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

**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/WSBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the City of Houston. The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$123,773.05	3.50%
CBL Industries, LLC	Asphalt/Paving	\$123,773.05	3.50%
5M Rope & Supply, LLC	Supplies	\$318,273.56	9.00%
Rudy's Contracting, Inc.	Point Repair/Open Cut	\$106,091.19	3.00%
	<b>TOTAL</b>	<b>\$671,910.85</b>	<b>19.00%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$106,091.19	3.00%
Deanie Hayes, Inc.	Supplies	\$ 70,727.46	2.00%
	<b>TOTAL</b>	<b>\$176,818.65</b>	<b>5.00%</b>

All known rights-of-way and easements required for this project have been acquired.

DWK:JC:JI:DR:MB:hb

File No. WW 4258-52

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0030-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  30
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 10/11/12	<b>Agenda Date</b> OCT 17 2012
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<b>DIRECTOR'S SIGNATURE</b> <i>DWK</i> Daniel W. Krueger, P.E.	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract, and appropriate funds.

**Amount and Source of Funding:** \$3,695,130.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. *M.P. 8/17/2012*

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.

**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Three (3) bids were received on July 05, 2012 for this project as follows:

Bidder	Bid Amount
1. RePipe Construction, LLC	\$3,490,599.60
2. Insituform Technologies, LLC	\$3,783,437.99
3. Layne Inliner, LLC	\$3,859,427.69

LTSN. 3561

<b>File/Project No.</b> WW 4258-54	<b>REQUIRED AUTHORIZATION</b>	<b>CUIC#</b> 20JA1436 <i>MO</i>
Finance Department	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Jun Chang</i> Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division <i>gsh</i>

<b>Date</b>	<b>Subject:</b> Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0030-4	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that this construction contract be awarded to RePipe Construction, LLC, with a low bid of \$3,490,599.60.

**PROJECT COST:** The total cost of this project is \$3,695,130.00 to be appropriated as follows:

- Bid Amount \$3,490,599.60
- Contingencies \$174,530.40
- Engineering Testing Services \$30,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

**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/W/SBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE Goals of the City of Houston. The bidder has proposed an MBE participation of 10.00% and SBE participation of 8.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$122,170.99	3.50%
CBL Industries, LLC	Asphalt/Paving	\$122,170.99	3.50%
5M Rope & Supply, LLC	Supplies	\$104,717.99	3.00%
	<b>TOTAL</b>	<b>\$349,059.97</b>	<b>10.00%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$104,717.99	3.00%
Deanie Hayes, Inc.	Supplies	\$69,811.99	2.00%
Rudy's Contracting, Inc.	Point Repair/Open Cut	\$104,717.99	3.00%
	<b>TOTAL</b>	<b>\$279,247.97</b>	<b>8.00%</b>

All known rights-of-way and easements required for this project have been acquired.

DWK:JC:JI:DR:MB/nb

File No. WW 4258-54

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA #

**SUBJECT:**  
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

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

Alfred J. Moran, Director  
Administration & Regulatory Affairs

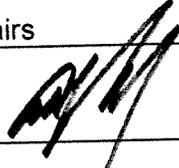
Origination Date

9/25/2012

Agenda Date

~~OCT 03 2012~~

**DIRECTOR'S SIGNATURE:**



Council Districts affected:

OCT 10 2012

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. Service First Grease
2. Envirolink, Inc.

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 term is 10 years from the effective date.

The Pay or Play Program does not apply to the solid waste franchises.

**REQUIRED AUTHORIZATION**

Finance Director:

33

OCT 17 2012

MOTION NO. 2012

MOTION by Council Member Gonzalez that the attached City of Houston Legislative Principles for the 83rd Session of the Texas Legislature, are hereby approved by the City Council Legislative Committee.

Seconded by Council Member Bradford

Council Member Noriega absent

Council Member Adams absent on personal business

On 10/10/12 the above motion was tagged by Council Member Sullivan.

cr



## ***City of Houston Legislative Principles For the 83rd Session of the Texas Legislature***

### **City of Houston Mission Statement**

The City of Houston will focus its proactive legislative efforts on the enhancement of the quality of life in Houston through emphasis on public safety and criminal justice initiatives; economic development and increasing jobs; strengthening neighborhoods; decreasing congestion; creating sustainable communities; addressing the challenges of regional air quality; making needed investments in drainage mitigation and upgrades; providing affordable housing opportunities; and making the government more efficient, responsive, and transparent.

All of this must be pursued with a focus on regional cooperation, while preserving local control and ending unfunded state mandates.

### **Regional Cooperation/General Government**

Oppose all unfunded state mandates that negatively affect the operations of the City of Houston either monetarily, by requiring state micro-management of local programs, or by limiting the City's local authority in employee relations and benefits, public safety, revenue collection, city operations or other local programs. Support meet and confer to allow local control of firefighters' pension fund.

Oppose diminishing the City of Houston's regulatory authority, water rights, and representation on the Metropolitan Transit Authority of Harris County (METRO) Board of Directors or other entities. Support and protect the City's authority in its rights of way and on municipal premises.

Support proportionate funding and financing models by the State and other relevant units to assist Houston in meeting its needs including health care, public safety, housing, transportation and infrastructure development, and education.

### **Public Safety/Criminal Justice**

Support improvements in the ability to train, deploy, and fund emergency operations and public safety personnel. Support legislative and administrative efforts to assist the City of Houston in preparation for and prevention of acts of terrorism and emergencies, including the equitable, threat-based distribution of Homeland Security funds.

Support changes and improvements to the Criminal Justice Codes, Juvenile Justice Codes and Transportation Codes including those supported by the City of Houston in previous sessions of the Texas Legislature.

Support legislation that will enhance technology and security at municipal courts.

### **Neighborhood Improvement and Quality of Life**

Support technical legislation that assists the City's homeowners and strengthens neighborhoods, our environment and quality of life, as well as the neighborhoods, parks and schools to standard programs.

Support legislation to enhance after school programs and summer programs for youth.

Support legislation which reduces unnecessary regulatory burdens for removing dangerous buildings and urban blight.

### **Economic Development**

Support legislation enhancing economic development and fostering job creation in regional growth areas. Support legislative efforts to promote inner city redevelopment including the creation and maintenance of affordable housing. Support legislative and administrative initiatives to improve the economic viability of the Port and Houston Airport System.

Support legislation to improve education, health and safety, literacy, library programs, and to emphasize opportunities for youth to ensure our workforce remains competitive.

## **Environment & Public Utilities**

Support legislative and administrative efforts to assist the Houston region in improving air quality and addressing flooding/drainage challenges. Support initiatives for additional open space, urban forestation and enhancements.

Support legislation promoting energy efficiency and the authority of local governments, the Public Utility Commission, Railroad Commission and the Texas Commission on Environmental Quality (TCEQ) to have sufficient regulatory authority over industry participants to protect consumer interests and make the delivery systems more reliable and resilient.

Support legislation which protects adequate compensation for the use of City of Houston property and public rights-of-way.

## **Mobility**

Support legislative and administrative efforts to improve mobility funding and project implementation throughout the region. Pursue balance in the region's allocation of transportation funding, particularly for preservation, based on the region's population, vehicle miles traveled and relative contribution to transportation revenues.

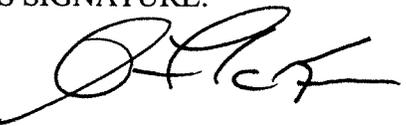
## **Other**

Support, where possible, other local governments, school districts, local colleges, universities and medical institutions, health care providers, non-profits, and film, arts and tourism.

*Revised*

SUBJECT: Ordinance approving Memorandum of Understanding No. 1 ("MOU No. 1") between the City and Houston Forensic Science LGC, Inc. ("HFSLGC" or the "Corporation")	Page	Agenda
	of 1	Item
	34	A3

FROM (Department or other point of origin): Mayor's Office	Origination Date Oct. 5, 2012	Agenda Date <del>OCT 10 2012</del> OCT 17 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Andy Icken (832-393-1064)	Date and identification of prior authorizing Council action: Resolution No. 2012-17; Resolution No. 2012-21.
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**RECOMMENDATION:** Adopt an ordinance approving MOU No. 1 for the City's disbursement of initial funding to HFSLGC.

Amount and Source of Funding: \$500,000; General Fund (1000)

**SPECIFIC EXPLANATION:**

By adoption of Resolution No. 2012-17, Council approved creation of HFSLGC, a local government corporation to operate the Houston Forensic Science Center "to provide the City with accurate and timely analysis of forensic evidence and related services." The FY 2013 Budget includes (at Pages VII-2 and VII-4) \$5 million to fund "the operations of the Houston Forensic Science Center."

The proposed MOU No. 1 will govern the City's disbursement to HFSLGC of \$500,000 (10% of the funds currently budgeted). Among other terms, MOU No. 1 requires the Corporation's agreement to undertake certain duties as a condition precedent to the disbursement.

Council approval is recommended.

**REQUIRED AUTHORIZATION**

Other Authorization:	Other Authorization:	Other Authorization:
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