

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 23, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Burks

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 24, 2012 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 17

ACCEPT WORK - NUMBER 1

1. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$445,570.48 and acceptance of work on contract with **RESICOM, INC** for Chemical Feed Station Repairs and Containment Walls at Dollywright, Garden Villas, and Eddington Lift Stations - 4.79% under the original contract amount - **DISTRICTS B - DAVIS and I - RODRIGUEZ**

AGENDA - OCTOBER 24, 2012 - PAGE 2

PROPERTY - NUMBERS 2 and 3

2. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Lou Henry, TBG, on behalf of Campanile South, L.P., (John Andell, Vice President), for abandonment and sale of a ±10-foot-wide prescriptive sanitary sewer easement within Block 2, in exchange for the conveyance to the City of a 12-foot-wide sanitary sewer easement within Lots 1B and 2B, Block 2, both located in the Rossmoyne Addition, out of the Obedience Smith Survey, Parcels SY13-006 and DY13-001
DISTRICT C - COHEN
3. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Brian Nawara, Texas Engineering and Mapping, on behalf of Alliance Enclave Reflections Limited Partnership (Alliance Enclave Reflections GP, Inc [Steven Ivankovich, President], General Partner), for abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide by 35-foot-wide water main (flushing valve) easement, located within the Enclave at Reflections Apartments Addition, Section One, out of the Joel Wheaton Survey, A-80, Parcels SY13-017A and SY13-017B - **DISTRICT G - PENNINGTON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6A

4. **CON-SPACE COMMUNICATIONS, LTD** for Sole Source Purchase of Equipment, E-Z Radiocom II Replacement Parts for Information Technology Department - 3 Years with two one-year options \$402,086.74 - General Fund
5. **AMEND MOTION 2007-259, 3/7/07, as previously amended, TO INCREASE** spending authority from \$27,563,500.00 to \$38,588,900.00 for Chemicals, Inorganic Metal Salt Coagulants (Aluminum Sulfates and Aluminum Chlorohydrate) for the Department of Public Works & Engineering, awarded to **ALTIVIA CORPORATION** - \$11,025,400.00 - Enterprise Fund
6. ORDINANCE appropriating \$53,101.42 out of Police Consolidated Construction Fund and \$134,423.27 out of Fire Consolidated Construction Fund to Fabricate and Install Hurricane Shutters for the General Services Department
 - a. **ROLLTEX SHUTTERS, LLC** to Fabricate and Install Hurricane Shutters for the General Services Department - \$178,594.94 and contingencies for a total amount not to exceed \$187,524.69
DISTRICTS D - ADAMS; E - SULLIVAN; I - RODRIGUEZ and K - GREEN

ORDINANCES - NUMBERS 7 through 17

7. ORDINANCE supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds in one or more series designations, authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of Certain Combined Utility System Revenue Bonds and/or Water and Sewer System Revenue Bonds; authorizing the execution and delivery of an Escrow Agreement; authorizing the purchase of and subscription for Certain Escrowed Securities; authorizing Bond Insurance, Escrow Verification and Engagement of an Escrow Agent, a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

ORDINANCES - continued

8. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as a public street right-of-way of Chapman Street, from Nance Street to its terminus; vacating and abandoning the right-of-way to Dawn Fudge and JL&P Property Trust, owners, in consideration of their conveyance to the City of Houston, Texas, of a full-width utility easement, payment to the City of \$19,305.00, and other consideration - **DISTRICT H - GONZALEZ**
9. ORDINANCE approving first amendment to Real Estate Sales Contract with the **BUFFALO BAYOU PARTNERSHIP** related to the sale and conveyance of 9.8163 acres of land, located at 723 North Drennan Street in exchange for the sale and conveyance of the abandoned Northside Wastewater Treatment Plant Site for the Expansion of Tony Marron Park, Houston, Texas as approved by Ordinance No. 2012-142 - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
10. ORDINANCE appropriating and transferring \$400,000.00 out of Contractor's Responsibility Fund into the Health Special Revenue Fund for the provision of services under the **CARE HOUSTON PROGRAM** for the Houston Department of Health and Human Services
11. ORDINANCE awarding contract to **PRONTO MUFFLER CENTER, INC** for Exhaust Repair Services for the Fleet Management Department; providing maximum contract amount - 3 years with two one-year options - \$298,000.00 - Fleet Management Fund
12. ORDINANCE appropriating \$10,000,000.00 out of Airports Improvement Fund as an additional appropriation for contract between the City of Houston and **HOUSTON AIRPORTS PROGRAM MANAGEMENT TEAM** approved by Ordinance No. 2011-783 for Professional Program Management Consulting Services for the Houston Airport System (Project No. 697) - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**
13. ORDINANCE consenting to the addition of 127.44 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 58**, for inclusion in its district
14. ORDINANCE issuing permit to **WILLIAMS OLEFINS FEEDSTOCK PIPELINES, L.L.C.** to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS E - SULLIVAN and I - RODRIGUEZ**
15. ORDINANCE issuing permit to **WILLIAMS FIELD SERVICES - GULF COAST COMPANY, L.P.** to operate, maintain, improve, repair and replace three existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS E - SULLIVAN and I - RODRIGUEZ**
16. ORDINANCE appropriating \$246,100.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **TRW ENGINEERS, INC dba TSC ENGINEERING** for Braesmont Dr. Area Drainage and Paving Improvements (Approved by Ordinance No. 2011-0506); providing funding for CIP Salary Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**
17. ORDINANCE appropriating \$3,247,197.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Large Diameter Waterline Valve Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 18 through 20

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 - **TAGGED BY COUNCIL MEMBER BURKS**
This was Item 18 on Agenda of October 17, 2012

19. 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**
TAGGED BY COUNCIL MEMBER BROWN
This was Item 20 on Agenda of October 17, 2012

20. 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** - **TAGGED BY COUNCIL MEMBER SULLIVAN**
This was Item 24 on Agenda of October 17, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Noriega 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

**NOTICE OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF HOUSTON**

NOTICE is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **TUESDAY, OCTOBER 23, 2012 at 1:30 p.m. and WEDNESDAY, OCTOBER 24, 2012 at 9:00 a.m.** with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 19th day of OCTOBER, 2012.

/s/ Anna Russell

City Secretary

CERTIFICATE

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on OCTOBER 19, 2012 at 3:05 p.m.

by /s/ Pat Jefferson_____

for Anna Russell
City Secretary

**COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
OCTOBER 23, 2012 - 2:00PM**

NON-AGENDA

1MIN 1MIN 1MIN

3MIN 3MIN 3MIN

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

MR. JEFFREY HILLARD – 3030 Holly Hall – 77054 – 713-371-8445 – 18 USC 241 and 18USC 242 Statues being violated

MS. YVONNE SILVA – 2502 Mona Lee – 77080 – no phone – ignored issues

MR. WILLIAM BEAL – 4718 Boicewood – 77016 – no phone – Mr. No Good – Myself

MS. DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207-3252 – 713-264-0127 – Streets on Selinsky and MLK going East and West

MS. MARY TAYLOR – 1403 Fashion Hill – 77088 – 281-445-0682 – Police Officer Phillip and Captain Runyan. Requesting a meeting setup

MR. STEVEN WILLIAMS – No address – No ph. – Appeal to Jesses Jackson, David Duke, totally new Political Party

PREVIOUS

1MIN 1MIN 1MIN

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Chemical Feed Station Repairs and Containment Walls at Dollywright, Garden Villas, and Eddington Lift Stations; WBS No. R-000265-0074-4	Page 1 of 1	Agenda Item # /
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/18/12	Agenda Date OCT 24 2012
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DIRECTOR'S SIGNATURE: <i>Daniel W. Krueger</i> Daniel W. Krueger, P.E., Director	Council District affected: (B, I) B, I	
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For additional information contact: <i>J. Timothy Lincoln</i> J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0144 dated: 02/23/2011	
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$445,570.48 or 4.79% 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 \$545,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was required to control operation and maintenance costs of chemical feed stations and construct chemical spills containment walls around chemical storage tanks to prevent future environmental hazard and comply with regulatory agencies requirements at the existing lift stations.

DESCRIPTION/SCOPE: This project consisted of rehabilitation and installation of enhancements to the Chemical Feed Systems at the Dollywright, Garden Villas, and Eddington Lift Stations. Chiang Patel and Yerby, Inc. designed the project with 180 calendar days allowed for construction. The project was awarded to Resicom, Inc. with an original Contract Amount of \$467,983.50.

LOCATION: The three projects areas are located as follows:

<u>Lift Station Name</u>	<u>Address</u>	<u>Key Map Grid</u>
Dollywright	1825 1/2 Dollywright	412S
Garden Villas	7375 Sims	534Z
Eddington	1425 Eddington	494T

CONTRACT COMPLETION AND COST: The Contractor, Resicom, Inc., has completed the work under the subject Contract. The project was completed with an additional 46 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 and 2 is \$445,570.48, a decrease of \$22,413.02 or 4.79% 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 various Base Unit Price Items, and Extra Unit Price Items, which were not necessary to complete the project.

M/W/SBE PARTICIPATION: The Contract was not a goal-oriented Contract per Art. V, Chapter 15.

rh *SKF*
DWK:DRM:JTL:SKF:MA:ha

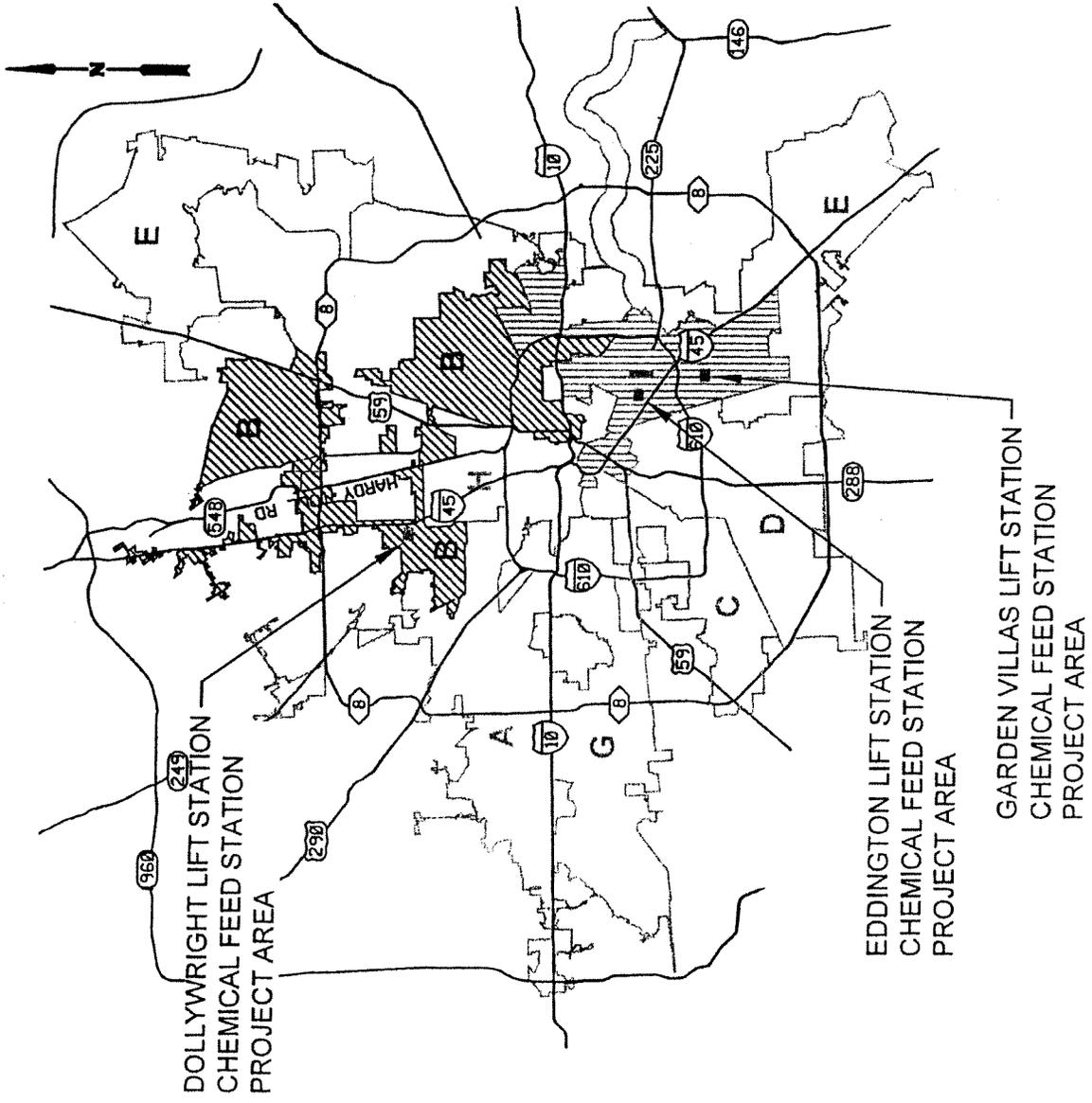
Z:\E&C Construction\Facilities\Projects\R-000265-0074-4 Chemical Feed station Repairs\Closeout\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION 20HA183 *MAJ*

Finance Department:	Other Authorization:	Other Authorization: <i>Ravi Kaleyata</i> 10/11/12 for Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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COUNCIL DISTRICTS

- A - BRENDA STARDIG
 - B - JARVIS JOHNSON
 - C - ANNE CLUTTERBUCK
 - D - WANDA ADAMS
 - E - MIKE SULLIVAN
 - F - AL HOANG
 - G - OLIVER PENNINGTON
 - H - EDWARD GONZALES
 - I - JAMES G. RODRIGUEZ
- AT LARGE 1 - STEPHEN COSTELLO
 AT LARGE 2 - SUE LOVELL
 AT LARGE 3 - MELISSA NORIEGA
 AT LARGE 4 - C.O. "BRAD" BRADFORD
 AT LARGE 5 - JOLANDA "JO" JONES



CR&E 2925 Briarmark Sulle 850, Houston, TX, 77042
 (713)532-1730, fax (713)532-1734

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

CHEMICAL FEED STATION REPAIRS AND
 CONTAINMENT WALLS AT THE DOLLYWRIGHT,
 GARDEN VILLAS AND EDDINGTON LIFT STATIONS
 PROJECT LOCATION AND
 COUNCIL DISTRICT BOUNDARIES

WBS NO.	CITY OF HOUSTON PM
R-000285-0074-4	IRA. M. RANJBAR, P.E.
DRAWING SCALE	DATE
NONE	JAN 2011
SHEET NO.	OF 1

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request for the abandonment and sale of a ±10-foot-wide prescriptive sanitary sewer easement within Block 2, in exchange for the conveyance to the City of a 12-foot-wide sanitary sewer easement within Lots 1B and 2B, Block 2, both located in the Rossmoyne Addition, out of the Obedience Smith Survey. **Parcels SY13-006 and DY13-001**

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1 of 2

Agenda Item #

2

FROM (Department or other point of origin):

Origination Date

Agenda Date
OCT 24 2012

Department of Public Works and Engineering

10/18/12

DIRECTOR'S SIGNATURE:

Council District affected: C

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

Key Map: 493W *Bam*

For additional information contact:

Date and identification of prior authorizing Council Action:

Nancy P. Collins *(NPC)* Phone: (713) 837-0881
Senior Assistant Director-Real Estate

RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale of a ±10-foot-wide prescriptive sanitary sewer easement within Block 2, in exchange for the conveyance to the City of a 12-foot-wide sanitary sewer easement within Lots 1B and 2B, Block 2, both located in the Rossmoyne Addition, out of the Obedience Smith Survey. **Parcels SY13-006 and DY13-001**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Mary Lou Henry, TBG, 3050 Post Oak Boulevard, Suite 1100, Houston, Texas, 77056, on behalf of Campanile South, L.P., (John Andell, Vice President), requested the abandonment and sale of a ±10-foot-wide prescriptive sanitary sewer easement within Block 2, in exchange for the conveyance to the City of a 12-foot-wide sanitary sewer easement within Lots 1B and 2B, Block 2, both located in the Rossmoyne Addition, out of the Obedience Smith Survey. The applicant plans to utilize the subject area for a mixed-use development.

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

1. The City abandon and sell a ±10-foot-wide prescriptive sanitary sewer easement within Block 2, in exchange for the conveyance to the City of a 12-foot-wide sanitary sewer easement within Lots 1B and 2B, Block 2, both located in the Rossmoyne Addition, out of the Obedience Smith Survey;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

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CUIC #20BAM9307

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Mark L. Loethen

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

Date:	Subject: Request for the abandonment and sale of a ±10-foot-wide prescriptive sanitary sewer easement within Block 2, in exchange for the conveyance to the City of a 12-foot-wide sanitary sewer easement within Lots 1B and 2B, Block 2, both located in the Rossmoyne Addition, out of the Obedience Smith Survey. Parcels SY13-006 and DY13-001	Originator's Initials <i>Bam</i>	Page <u>2</u> of <u>2</u>
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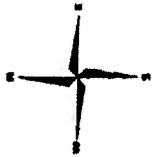
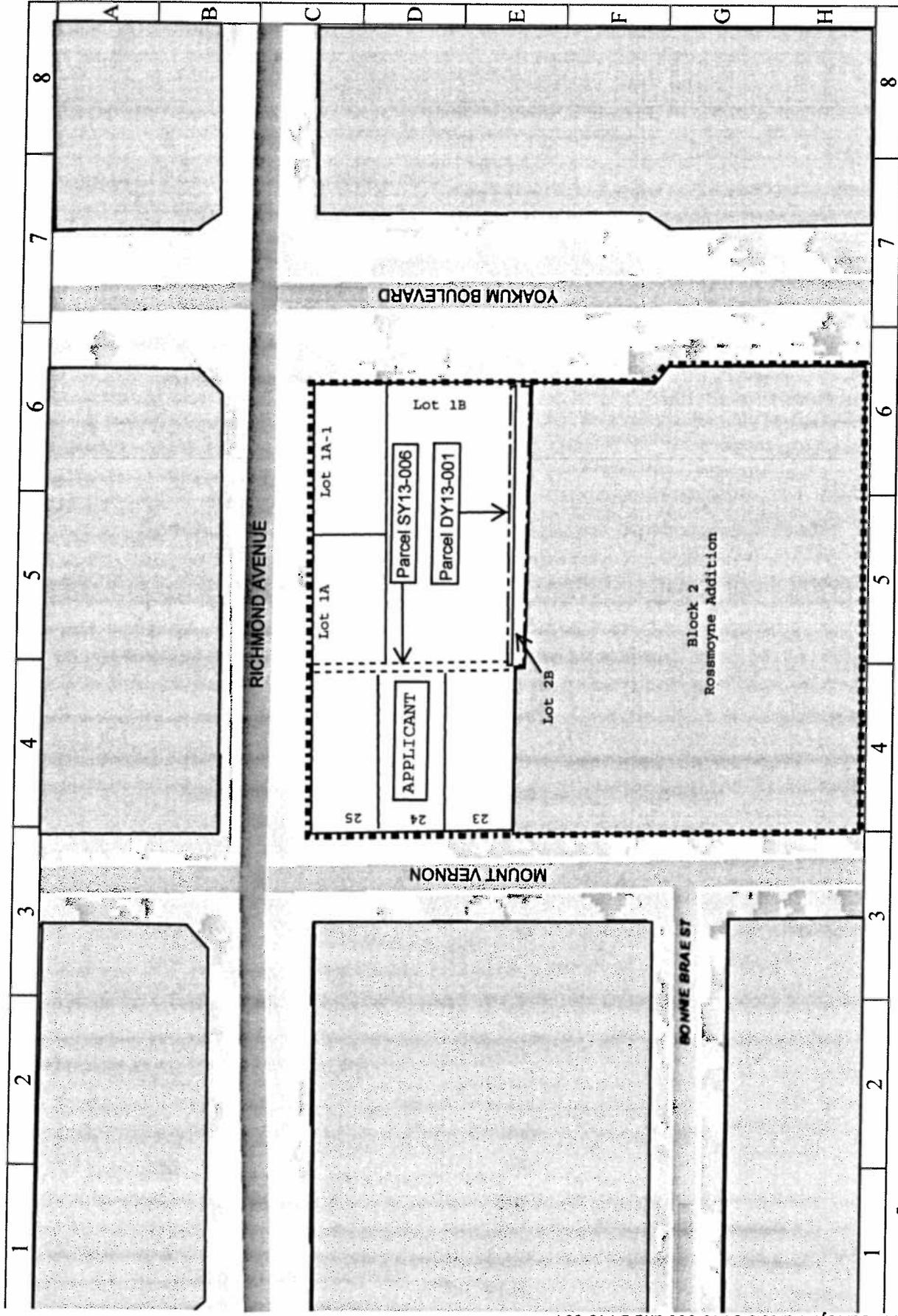
3. The applicant be required to (a) cut, plug, and abandon the 8-inch sanitary sewer line, from manhole AS085053 at the intersection of Richmond Avenue and the ±10-foot-wide prescriptive sanitary sewer easement to the southern property line of Lot 23, Block 2, Rossmoyne Addition, (b) construct a new manhole at the proposed terminus of the existing 8-inch sanitary sewer line in the ±10-foot-wide prescriptive sanitary sewer easement, (c) construct a new manhole in Yoakum Boulevard at the intersection of the proposed 12-foot-wide sanitary sewer easement east of Lots 1B and 2B, Block 2, Rossmoyne Addition, (d) construct a new 8-inch sanitary sewer line in the proposed 12-foot-wide sanitary sewer easement in Lots 1B and 2B, Block 2, Rossmoyne Addition, from the proposed manhole at the terminus of the existing 8-inch sanitary sewer line east within Lots 1B and 2B, Block 2, Rossmoyne Addition, to the proposed manhole in Yoakum Boulevard, (e) construct a new manhole at the terminus of Yoakum Boulevard, (f) construct a new manhole at the southwest corner of the intersection of Richmond Avenue and Yoakum Boulevard, (g) construct a new 15-inch sanitary sewer line: 1) behind the curb along the western right-of-way line of Yoakum Boulevard, from the proposed manhole at the terminus of Yoakum Boulevard north to the proposed manhole at the intersection of the proposed 12-foot-wide sanitary sewer easement within Lots 1B and 2B, Block 2, Rossmoyne Addition and Yoakum Boulevard; 2) continuing north to the proposed manhole at the southwest corner of the intersection of Richmond Avenue and Yoakum Boulevard; and 3) then to manhole AS085055 in Richmond Avenue, and (h) complete all of the foregoing items at no cost to the City and under the proper permits;
4. The applicant be required to prepare drawings that show all public utilities (sanitary sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit a drawing to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
5. The Legal Department be authorized to prepare the necessary transaction documents; and
6. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by Michael D. Copeland, an independent appraiser appointed by the Director of Public Works and Engineering.

DWK: NPC:bam

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

SUBJECT: Abandonment and sale of a ±10-foot-wide prescriptive sanitary sewer easement within Block 2, in exchange for the conveyance to the City of a 12-foot-wide sanitary sewer easement within Lots 1B and 2B, Block 2, both located in the Rossmoyne Addition, out of the Obedience Smith Survey. Parcels SY13-006 and DY13-001

PARCEL MAP



1 inch = 96 feet

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



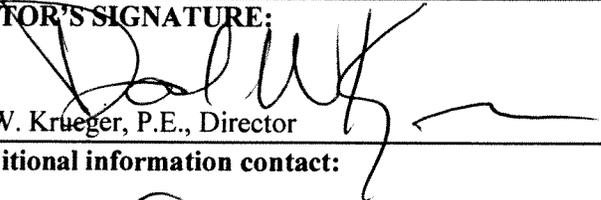
DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY. THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS. FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request for the abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide by 35-foot-wide water main (flushing valve) easement, located within the Enclave at Reflections Apartments Addition, Section One, out of the Joel Wheaton Survey, A-80. Parcels SY13-017A and SY13-017B	Page <u>1</u> of <u>2</u>	Agenda Item # 3
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/18/12	Agenda Date OCT 24 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: G 44P Key Map: 488Q
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For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide by 35-foot-wide water main (flushing valve) easement, located within the Enclave at Reflections Apartments Addition, Section One, out of the Joel Wheaton Survey, A-80. Parcels SY13-017A and SY13-017B

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
 Brian Nawara, Texas Engineering and Mapping, 12810 Century Drive, Stafford, Texas 77477, on behalf of Alliance Enclave Reflections Limited Partnership (Alliance Enclave Reflections GP, Inc. [Steven Ivankovich, President], General Partner), requested the abandonment and sale of a 10-foot-wide water line easement, located within the Enclave at Reflections Apartments Addition, Section One, out of the Joel Wheaton Survey, A-80. Alliance Enclave Reflections Limited Partnership, the property owner, plans to replat the subdivision and construct several multi-unit apartment buildings in the location of the subject easements.

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

1. The City abandon and sell a 10-foot-wide water line easement and a 10-foot-wide by 35-foot-wide water main (flushing valve) easement, located within the Enclave at Reflections Apartments Addition, Section One, out of the Joel Wheaton Survey, A-80;

p:\tp\sy13-017.rca1.doc CUIC #20TP9320

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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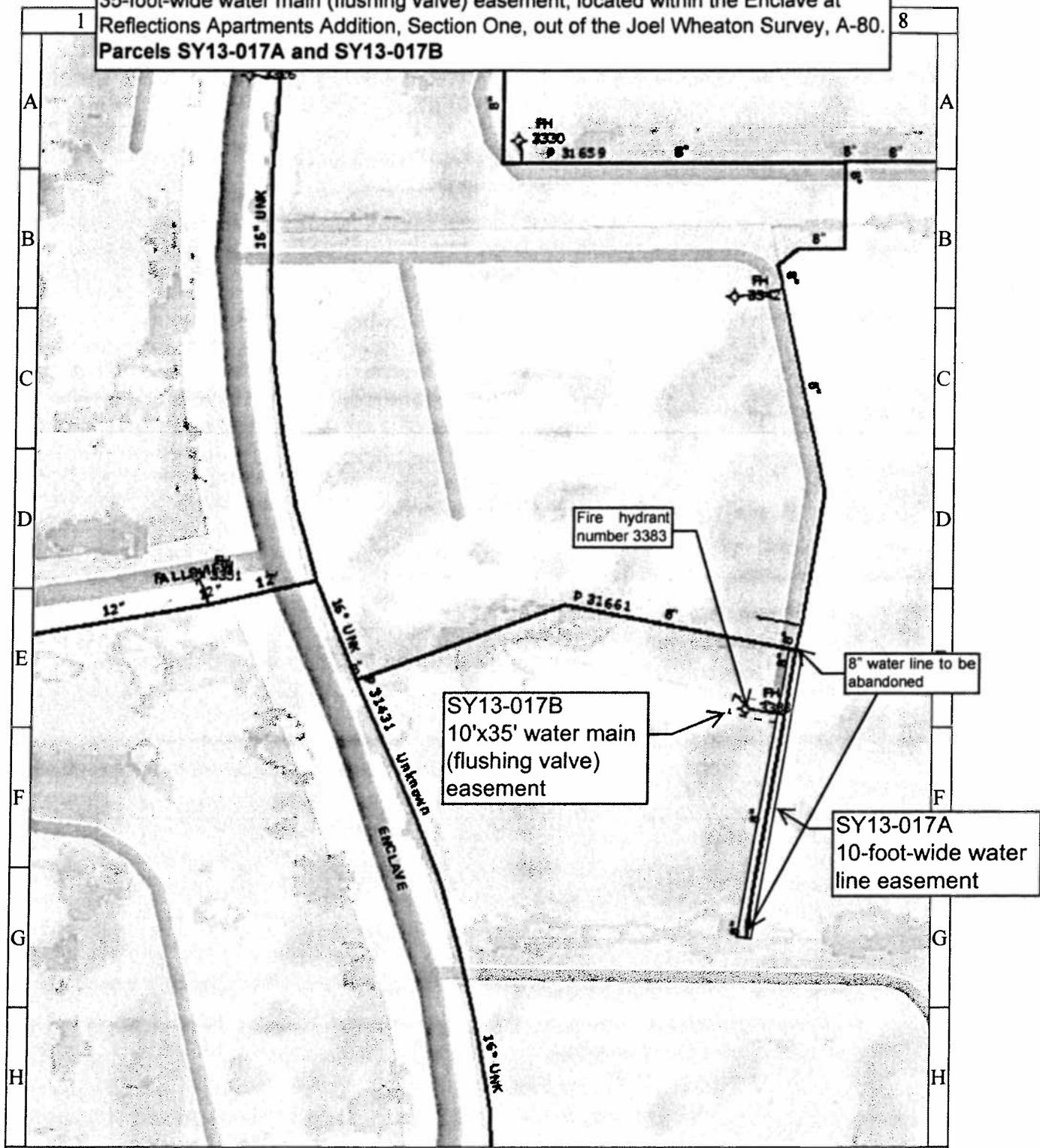
Date:	Subject: Request for the abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide by 35-foot-wide water main (flushing valve) easement, located within the Enclave at Reflections Apartments Addition, Section One, out of the Joel Wheaton Survey, A-80. Parcels SY13-017A and SY13-017B	Originator's Initials	Page <u>2</u> of <u>2</u>
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2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicant be required to: (a) cut, plug, and abandon the 8-inch water line within the north/south portion of the 10-foot-wide water line easement, from the 8-inch water line (P31661) south to its terminus, (b) cut, plug, and abandon fire hydrant number 3383, (c) pay the depreciated value of the water main and fire hydrant, and (d) complete all of the foregoing items at no cost to the City and under the proper permits;
4. The applicant be required to prepare drawings that show all public utilities (water) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
5. The Legal Department be authorized to prepare the necessary transaction documents; and
6. Inasmuch as the value of the property interests are not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to City policy.

DWK:NPC:tp

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

Abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide by 35-foot-wide water main (flushing valve) easement, located within the Enclave at Reflections Apartments Addition, Section One, out of the Joel Wheaton Survey, A-80. Parcels SY13-017A and SY13-017B



1 inch = 99 feet

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



DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.

REQUEST FOR COUNCIL ACTION

RCA# 9456

TO: Mayor via City Secretary

Subject: Approve the Sole Source Purchase of Equipment, E-Z Radiocom II Replacement Parts for the Information Technology Department
S36-S24375

Category #
4

Page 1 of 1

Agenda Item

4

FROM (Department or other point of origin):

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

Origination Date

September 27, 2012

Agenda Date

OCT 24 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Charles T. Thompson Phone: (832) 393-0082
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase from Con-Space Communications, LTD in an amount not to exceed \$402,086.74 for E-Z Radiocom II replacement parts for the Information Technology Department.

Estimated Spending Authority: \$402,086.74

Finance Budget

\$402,086.74 General Fund (1000)

SPECIFIC EXPLANATION:

The Chief Information Officer for the Information Technology Department and the City Purchasing Agent recommend that City Council approve the sole source purchase from Con-Space Communications, LTD in an amount not to exceed \$402,086.74 for E-Z Radiocom II replacement parts for the Information Technology Department. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two one-year options to extend. This award consists of replacement parts, such as; speaker elements, screws, belt clips, connectors, brackets, and batteries to be used by the Department to make non-electronic repairs to the E-Z Radiocom II radios used by the Houston Fire Department firefighters to communicate with one another in extremely hostile environments.

Con-Space Communications, LTD is the sole source manufacturer of the E-Z Radiocom II replacement parts, and it has no authorized distributors.

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

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance because bids were not solicited. Bids were not solicited because these items are available from only one source because of patents.

Buyer: Valerie Player-Kaufman

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

Estimated Spending Authority:

DEPARTMENT	FY2013	OUT YEARS	TOTAL
Information Technology	\$81,417.35	\$320,669.39	\$402,086.74

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA

net



CITY OF HOUSTON

Information Technology
Department

RECEIVED

Interoffice

MAY 23 2012

Correspondence

OBO

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

From: Tom Sorley, Deputy Director
Radio Communications Services Division

Date: May 3, 2012

Subject: Request for 0% MWBE Participation

The Information Technology Department will be entering in an agreement for E-Z Radiocomm II replacement parts for devices used by the Houston Fire Department. Con-Space Communications Inc., is the sole source supplier for the E-Z Radiocomm II replacement parts, and drops-ships the replacement parts directly to the City.

The E-Z Radiocomm II is a device that enables the Firefighter to communicate during a fire while wearing his/her protective gear. The device provides connection between a firefighter's radio and the face mask of their Self-contained Breathing Apparatus (SCBA). The device has been through rigorous testing and is the only device HFD has certified for use in this configuration. The HFD has been using this particular equipment for several years.

Con-Space Communications, Inc. is the only supplier presently offering this device and the parts needed to properly repair them.

As the services are all performed by City of Houston staff and this contract covers drop shipped parts only, there is no opportunity for MWBE participation; therefore, we request that a zero percentage (0%) goal be approved for this contract.

If you have any question, please contact me of Todd Johnson at (832) 393-0361.

Tom Sorley, Deputy Director
Radio Communications Services Division

READ AND APPROVED

Marsha Murray, Assistant Director- MOBO

6/1/12

Date

cc: Todd Johnson, Assistant Director
Radio Communications Division

REQUEST FOR COUNCIL ACTION

RCA# 9514

TO: Mayor via City Secretary

Subject: Amend Council Motion 2007-0259 for Chemicals, Inorganic Metal Salt Coagulants for the Public Works & Engineering Department S12-S22149RA-A2

Category #
4

Page 1 of 2

Agenda Item

5

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 24 2012

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
Ray DuRousseau Phone: (832) 393-8726
David Guernsey Phone: (832) 395-3640

Date and Identification of prior authorizing Council Action:
CM's 07-259, Dtd. 3/7/07, & 12-183, Dtd. 3/21/12

RECOMMENDATION: (Summary)
Amend Council Motion 2007-0259, passed March 7, 2007, which was previously amended by Council Motion 2012-0183, to increase the spending authority from \$27,563,500.00 to \$38,588,900.00 for inorganic metal salt coagulant chemicals for the Public Works & Engineering Department.

Spending Authority Increased By: \$11,025,400.00

F & A Budget

\$11,025,400.00 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council amend Council Motion 2007-0259, passed March 7, 2007, to increase the spending authority for inorganic metal salt coagulant chemicals (aluminum sulfates and aluminum chlorohydrate) awarded to ALTIVIA Corporation from \$27,563,500.00 to \$38,588,900.00. Inorganic metal salt coagulant chemicals are imperative to maintain compliance with the Environmental Protection Agency, the Texas Commission on Environmental Quality and the Safe Drinking Water Act mandates.

This award began March 7, 2007 for a 36-month period with two option years to extend for a total 60-month term, in an amount not to exceed \$27,563,500.00 and was subsequently amended by CM 2012-0183, passed March 21, 2012, to extend the awarded term to April 17, 2015. Expenditures as of October 3, 2012 totaled \$25,648,866.47. In April 2012, the Texas Commission on Environmental Quality approved the City of Houston's proposal to convert the North East Water Purification Plant (NEWPP) from its primary acidified aluminum sulfate coagulant to aluminum chlorohydrate (ACH) due to the continued degradation of raw water supply from Lake Houston. This degradation resulted in raw water influent with low alkalinity, high turbidity and very high levels of organic carbon, which diminished the effectiveness of acidified aluminum sulfate. The ACH coagulant has proven to be a more sustainable coagulant as it works effectively on a larger range of Lake Houston's raw water quality scenarios. While the primary benefit of ACH is improved turbidity removal, the secondary benefits include reduced sludge generation and less reliance on costly secondary treatment chemicals such as caustic soda and polymer that are used to adjust finished water pH and alkalinity. In addition, the ACH coagulant is compatible with the NEWPP's existing storage and piping facilities. Though the addition of ACH has proven highly effective and reduced raw water treatment costs, the remaining spending authority is insufficient for the remaining term. All other terms and conditions shall remain as originally approved by City Council.

The award consisted of approximately 324,500 wet tons of inorganic metal salt coagulant chemicals utilized on a daily basis by the Department's Drinking Water Operations Branch to extract contaminants and other particles from raw water during the potable water treatment process.

REQUIRED AUTHORIZATION

NDT

F&A Director:

Other Authorization:

Other Authorization:





Date: ,
10/4/2012

Subject: Amend Council Motion 2007-0259 for Chemicals, Inorganic
Metal Salt Coagulants for the Public Works & Engineering
Department
S12-S22149RA-A2

Originator's
Initials
MK

Page 2 of 2

MWBE Subcontracting:

This contract was awarded with a 3% M/WBE participation goal and the contractor is currently achieving 2%. The Department's Small Business Development Section and the Office of Business Opportunity will continue to monitor and work with the contractor to ensure maximum M/WBE participation.

Buyer: Martin L. King

REQUEST FOR COUNCIL ACTION

RCA# 9476

TO: Mayor via City Secretary

Subject: Formal Bids Received to Fabricate and Install Hurricane Shutters for the General Services Department
 S50-C24343

Category #
4

Page 1 of 2

Agenda Item

6+6A

FROM (Department or other point of origin):

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

Origination Date

September 14, 2012

Agenda Date

OCT 24 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

D, E, I, K

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$53,101.42 out of the Police Consolidated Construction Fund (Fund 4504) and \$134,423.27 out of the Fire Consolidated Construction Fund (Fund 4500) and approve an award to Rolltex Shutters, LLC on its low bid in the amount of \$178,594.94 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$8,929.75 for a total amount not to exceed \$187,524.69 to fabricate and install hurricane shutters for the General Services Department.

Awarded Amount: \$187,524.69

Finance Budget

\$ 53,101.42 - Police Consolidated Construction Fund (4504)
 \$134,423.27 - Fire Consolidated Construction Fund (4500)
 \$187,524.69 - Total

SPECIFIC EXPLANATION:

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$53,101.42 out of the Police Consolidated Construction Fund (Fund 4504) and \$134,423.27 out of the Fire Consolidated Construction Fund (Fund 4500). It is further recommended that City Council approve an award to Rolltex Shutters, LLC on its low bid in the amount of \$178,594.94 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$8,929.75 for a total amount not to exceed \$187,524.69 to fabricate and install hurricane shutters for the General Services Department and that authorization be given to issue purchase orders as necessary. Subsequent to Hurricane Ike, the City of Houston applied for and received federal grant monies under the Hazard Mitigation Grant Program (HMGP - 404). This program is funded by the Federal Emergency Management Agency (FEMA) and administered by the State of Texas. The HMGP provides a means to prevent or reduce future losses to lives and property and minimizes the cost of future disaster response and recovery efforts. FEMA will reimburse the City 75% of the total cost of this procurement project.

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

<u>Company</u>	<u>Total Amount</u>
1. Rolltex Shutters, LLC	\$178,594.94
2. E. Contractors USA, LLC	\$231,904.00
3. Phoenix Architectural Products, Inc.	\$403,870.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

CPX

10/9/12

Date: 9/14/2012	Subject: Formal Bids Received to Fabricate and Install Hurricane Shutters for the General Services Department S50-C24343	Originator's Initials AL	Page 2 of 2
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The construction contractor shall be required to provide all equipment, materials, tools, labor, supervision and transportation necessary to fabricate and install manually operated hurricane shutters at the facilities listed below. The contractor shall also be required to field measure all openings before fabrication, show recorded measurements, details and calculations on shop drawings and submit documentation indicating that the proposed materials and installation meet or exceed the structural performance requirements specified by Miami/Dade County, Florida. Materials for this project are warranted for ten-years, workmanship for five years and the life expectancy is twenty years. The contractor shall have 180 calendar days to complete this project after receipt of the notice-to-proceed from the City.

Hire Houston First:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

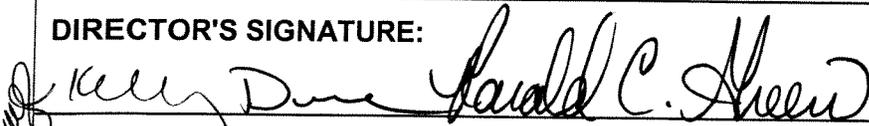
Buyer: Art Lopez

List of Facilities

Facility	Address	Council District
Clear Lake Police Station	2855 Bay Area Blvd	E
Fire Station 47	2615 Tidewater & Alameda RD	K
Fire Station 52	10343 Hartsook & Freewood	E
Fire Station 55	11212 Cullen & Selinski	D
Fire Station 59	13925 S Post Oak & Prudence	K
Fire Station 61	9726 Monroe & Swiss	D
Fire Station 70	11410 Beamer & South Belt	D
Fire Station 71	15200 Space Center Blvd	E
Fire Station 72	17401 Saturn	E
Fire Station 80	16111 Chimney Rock & Court	K
Fire Station 81	7990 Paul B. Koonce Rd	I
Fire Station 93	911 FM 1959 & Gulf Stream	E
Fire Station 94	235 El Dorado & Piper's View	E

SUBJECT: Ordinance supplementing the City of Houston, Texas Master Ordinance authorizing the issuance of City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2012F	Category #	Page 1 of <u>1</u>	Agenda Item# <u>7</u>
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FROM (Department or other point of origin): Department of Finance and Office of the City Controller	Origination Date: 10/17/2012	Agenda Date OCT 24 2012
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DIRECTOR'S SIGNATURE: 	Council District Affected: All
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For additional information contact: Jennifer Olenick Charisse Mosely	Phone: 832-393-9112 Phone: 832-393-3529	Date and identification of prior authorizing Council action: April 21, 2004 - Ord. No. 2004-299
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RECOMMENDATION: (Summary) Ordinance supplementing the City of Houston, Texas Master Ordinance authorizing the issuance of City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2012F, in an aggregate amount not to exceed \$220 million.

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

SPECIFIC EXPLANATION:

The Combined Utility System ("CUS") has about \$132 million of variable rate demand bonds ("VRDBs") Series 2008D-1 that become convertible from taxable to tax-exempt on December 1, 2012. VRDBs are long term bonds that are remarketed weekly at short term interest rates. The recommended issuance of the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2012F will refund this debt into fixed rate tax-exempt revenue refunding bonds, refund any other existing debt that achieves attractive present value savings, fund any debt service reserve fund requirement, and pay costs of issuance in an aggregate amount not to exceed \$220 million.

The Finance Working Group recommends the CUS Series 2012F Bonds be issued through a negotiated financing with Raymond James | Morgan Keegan serving as book running manager along with Barclays Capital Inc. and Ramirez Co., Inc. as co-senior managers. Piper Jaffray & Co. is recommended as co-manager. Andrews Kurth and Baker Williams Matthiesen LLP are recommended as co-bond counsel along with Haynes and Boone, LLP and Chevalier Helms, PLLC as co-disclosure counsel.

This transaction was presented to Budget & Fiscal Affairs Committee on October 2nd 2012.

Recommendation:

The Finance Working Group recommends the approval of this item.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of an 829-square-foot and an 926-square-foot portion of Chapman Street, from Nance Street to its terminus, in exchange for the conveyance to the City of an 829-square-foot and a 926-square-foot portion of the former Chapman Street right-of-way for a full-width utility easement, adjacent to Lots 1 and 12, Block 4, Richey Addition, out of the John Austin Survey, A-1. **Parcels SY11-114, SY12-002, VY12-012, and VY12-013**

Page 1 of 2

Agenda Item #

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

10/18/12

OCT 24 2012

DIRECTOR'S SIGNATURE:

Council District affected: H

Daniel W. Krueger, P.E., Director



Key Map 493M

For additional information contact:

Date and identification of prior authorizing Council Action:

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

C.M. 2011-0697 (08/31/11)

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of an 829-square-foot and a 926-square-foot portion of Chapman Street, from Nance Street to its terminus, in exchange for the conveyance to the City of an 829-square-foot and a 926-square-foot portion of the former Chapman Street right-of-way for a full-width utility easement, adjacent to Lots 1 and 12, Block 4, Richey Addition, out of the John Austin Survey, A-1. **Parcels SY11-114, SY12-002, VY12-012, and VY12-013**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Motion 2011-0697, City Council authorized the abandonment and sale of Chapman Street, from Nance Street to its terminus, in exchange for the conveyance to the City of a full-width utility easement, adjacent to Lots 1 and 12, Block 4, Richey Addition, out of the John Austin Survey, A-1. Subsequently, the required survey determined the actual square footage of Chapman Street to be 829 square feet and 926 square feet. Dawn Fudge, the abutting property owner, would like to incorporate Chapman Street into her property for platting purposes. The other abutting property owner, JL&P Property Trust, would like to use its portion of Chapman Street to extend its property line. Dawn Fudge is required to obtain an Encroachment Agreement for an existing building encroachment within Nance Street. The Encroachment Agreement will be handled by a separate City process.

Dawn Fudge and JL&P Property Trust have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to Dawn Fudge:

Parcel SY11-114

829-square-foot right-of-way easement \$18,238.00
Valued at \$22.00 per square foot

TOTAL ABANDONMENT AND SALE: \$18,238.00

In exchange, Dawn Fudge Trust will pay the balance due:

Cash \$9,119.00
Plus convey to the City out of Dawn Fudge's property

Parcel VY12-012

829-square-foot utility easement \$9,119.00
Valued at \$11.00 per square foot

TOTAL CASH AND CONVEYANCES \$18,238.00

LTS No. 3735

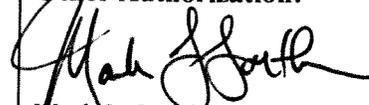
CUIC #20TP025

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



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

Date:	Subject: Ordinance authorizing the abandonment and sale of an 829-square-foot and a 926-square-foot portion of Chapman Street, from Nance Street to its terminus, in exchange for the conveyance to the City of an 829-square-foot and a 926-square-foot portion of the former Chapman Street right-of-way for a full-width utility easement, adjacent to Lots 1 and 12, Block 4, Richey Addition, out of the John Austin Survey, A-1. Parcels SY11-114, SY12-002, VY12-012, and VY12-013	Originator's Initials	Page <u>2</u> of <u>2</u>
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The City will abandon and sell to JL&P Property Trust:

Parcel SY12-002

926-square-foot right-of-way easement \$20,372.00
 Valued at \$22.00 per square foot

TOTAL ABANDONMENT AND SALE: \$20,372.00

In exchange, JL&P Property Trust will pay the balance due:

Cash \$10,186.00
 Plus convey to the City out of JL&P Property Trust's property

Parcel VY12-013

926-square-foot sanitary sewer easement \$10,186.00
 Valued at \$11.00 per square foot

TOTAL CASH AND CONVEYANCES \$20,372.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of an 829-square-foot and a 926-square-foot portion of Chapman Street, from Nance Street to its terminus, in exchange for the conveyance to the City of an 829-square-foot and a 926-square-foot portion of the former Chapman Street right-of-way for a full-width utility easement, adjacent to Lots 1 and 12, Block 4, Richey Addition, out of the John Austin Survey, A-1.

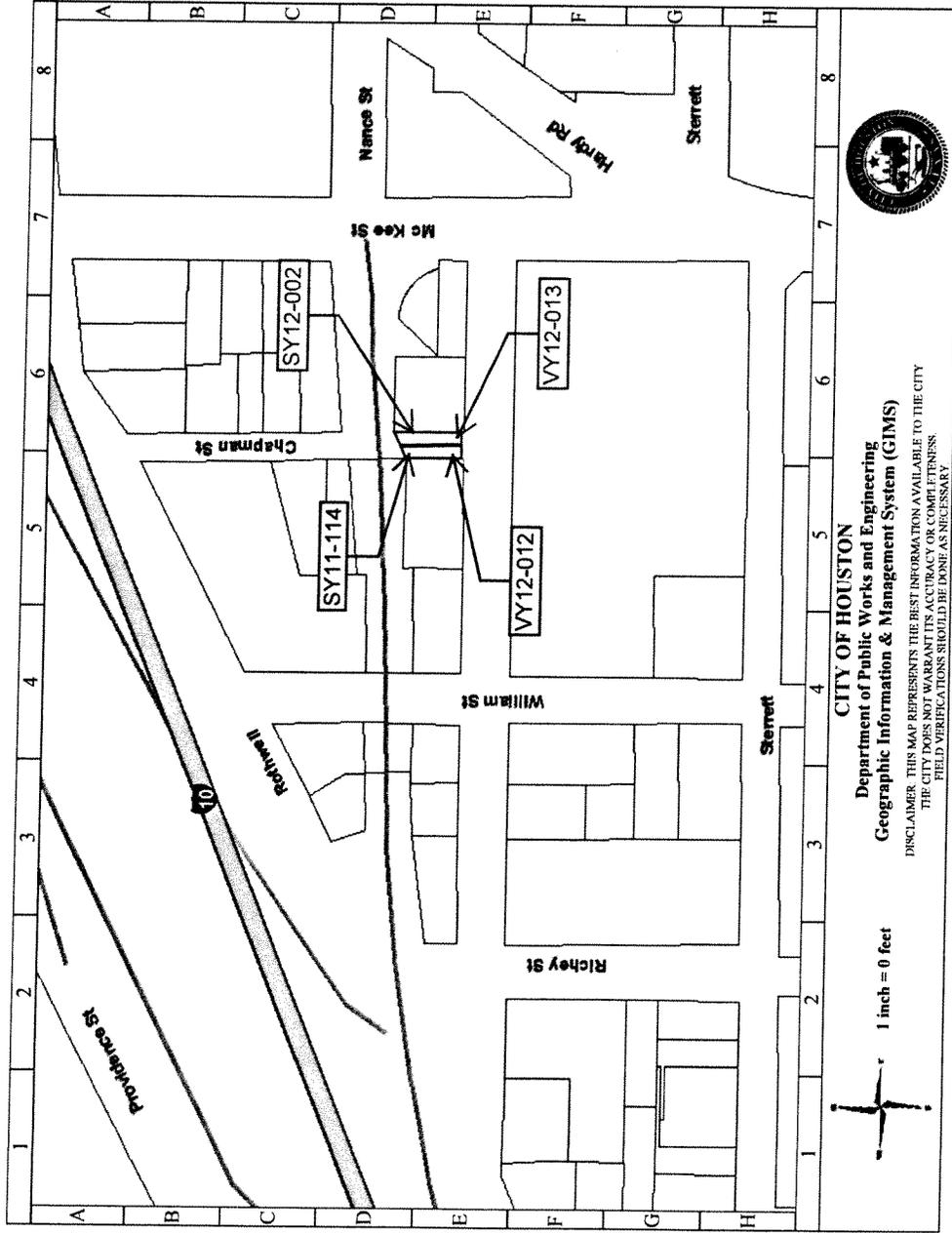
DWK:NPC:tp

tp\sy11-114.rc2.doc

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

PARCEL MAP

Abandonment and sale of a 829-square-foot and a 926-square-foot portion of Chapman Street from Nance Street to its terminus, in exchange for the conveyance to the City of a full-width utility easement, adjacent to Lots 1 and 12, Block 4, Richey Addition, out of the John Austin Survey, A-1. **Parcels SY11-114, SY12-002, VY12-012, and VY12-013**



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

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance amending Ordinance No. 2012-142 and approving a First Amendment to reflect a non-material change in the transaction costs recited in the Real Estate Sales Contract and Lease Agreement between the City of Houston and The Buffalo Bayou Partnership for the sale and conveyance of 9.8163 acres of land, located at 723 North Drennan Street in exchange for the sale and conveyance of the abandoned Northside Wastewater Treatment Plant site for use by the Parks and Recreation Department, Parcels SY8-020A and SY8-020B	Page 1 of 1	Agenda Item 9 OCT 24 2012
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 10/17/12	Council District(s) affected: H, I
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: (832) 393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2012-142; 02/15/12
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RECOMMENDATION: Approving an ordinance amending Ordinance No. 2012-142 (passed February 15, 2012) and approving a First Amendment to the Real Estate Sales Contract between the City of Houston and The Buffalo Bayou Partnership to make a non-material change.

Amount and Source Of Funding: N/A Previous Funding: \$11,000.00 - Parks Special Fund (4012)	Finance Budget:
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SPECIFIC EXPLANATION: On February 15, 2012, Ordinance No. 2012-142, City Council approved Real Estate Sales Contract and Lease Agreement between the City of Houston and The Buffalo Bayou Partnership (BBP) for the sale and conveyance of 9.8163 acres of land (BBP tract), located at 723 North Drennan Street in exchange for the sale and conveyance of the abandoned Northside Wastewater Treatment Plant site for the Houston Parks and Recreation Department for the expansion of Tony Marron Park.

Sections K.2. a and b of the approved Real Estate Sales Contract must be amended to allow for a non-material transaction cost to be revised. The effect of the amendment is to remove BBP and the City's obligations to pay for title insurance on their respective tracts and requires the City to pay for title insurance on BBP's tract. The estimated value of this change in the Real Estate Sales Contract is within the previously appropriated amount of \$11,000.00 for closing costs.

All other terms and conditions of the Real Estate Sales Contract and Lease Agreement remain the same.

Therefore, the General Services and Houston Parks and Recreation Departments request that City Council amend Ordinance No. 2012-142 and approve a First Amendment to the Real Estate Sales Contract to amend the transaction costs.

SM:HB:JLN:RB:npb

xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Renissa Garza Montalvo, Lisa Johnson

REQUIRED AUTHORIZATION CUIC ID# 25 RB140

General Services Department:  Humberto Bautista, P.E. Assistant Director		Houston Parks and Recreation Department:  Joe Turner Director
--	--	--

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

SUBJECT: An ordinance authorizing the appropriation and transfer of \$400,000 from the Contractor's Responsibility Fund (Fund 2424) to the Health Special Revenue Fund (Fund 2002) for the provision of services under the Care Houston Program	Category # 9	Page	Agenda Item # 10
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 10/3/12	Agenda Date OCT 24 2012
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DIRECTOR'S SIGNATURE: 	Council District affected:
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For additional information contact: Kathy Barton Telephone: 832-393-5045 ; 713-826-5801	Date and identification of prior authorizing Council action: 02/21/12; 2012-158
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RECOMMENDATION: (Summary)
Approval of an ordinance authorizing the appropriation and transfer of \$400,000 from the Contractor's Responsibility Fund (Fund 2424) to the Health Special Revenue Fund (Fund 2002) for the provision of services under the Care Houston Program

Amount of Funding: Appropriation - \$400,000.00 Health Special Revenue Fund (Fund 2002)	Finance Department:
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SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify) - Contractors Responsibility Fund

SPECIFIC EXPLANATION:

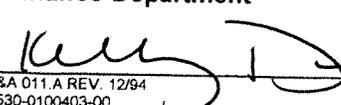
The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance authorizing the appropriation and transfer of \$400,000 from the Contractor's Responsibility Fund (Fund 2424) to the Health Special Revenue Fund (Fund 2002) for the provision of services under the Care Houston Program. On April 18, 2012 the Office of Business Opportunity and HDHHS agreed that up to \$400,000, based on availability of funds, of the Contractors Responsibility Fund would be appropriated annually for the Care Houston Program. This ordinance is for the approval of the FY'13 appropriation.

The Contractors Responsibility Fund is the fund for the City's Pay or Play (POP) program which mandates city contractors to either offer their employees a minimum level of health insurance or contribute toward the "Contractors Responsibility Fund" to defray the costs of providing health care to uninsured people in the Houston and Harris County area.

The Care Houston Program is a collaboration between the Houston Fire Department (HFD) and HDHHS to decrease non-emergency calls for emergency medical services (EMS). The program requires EMS to identify residents who have made non-emergency calls to 911 and forward that information to HDHHS. HDHHS staff contacts the resident and if she/he agrees to participate in the program, a nurse case manager makes a home visit, conducts a needs assessment, assists the resident in devising a service plan, and provides social and medical referrals as needed.

cc: Agenda Director
Finance Department
Legal Department

REQUIRED AUTHORIZATION

Finance Department 	Office of Business Opportunity Carlene D. Wright	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9428

Subject: Approve an Ordinance Awarding a Contract for Exhaust Repair Services for the Fleet Management Department
S30-L24087

Category #
4

Page 1 of 2

Agenda Item

11

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

Origination Date
June 20, 2012

Agenda Date
OCT 24 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Kenneth Hoglund Phone: (832) 393-6901
Douglas Moore Phone: (832) 393-8724

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Pronto Muffler Center, Inc., on its low bid in an amount not to exceed \$298,000.00 for exhaust repair services for the Fleet Management Department.

Maximum Contract Amount: \$298,000.00

Finance Budget

\$298,000.00 - Fleet Management Fund (1005)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Pronto Muffler Center, Inc. on its low bid in an amount not to exceed \$298,000.00 for exhaust repair services for the Fleet Management Department (FMD). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

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

	<u>Company</u>	<u>Total Amount</u>
1.	Pronto Muffler Center, Inc.	\$298,000.00
2.	Midas Auto Services	\$321,125.00

The scope of work requires the contractor to furnish all labor, tools, parts and facilities necessary to provide exhaust repair services, including but not limited to, mufflers, tailpipes, catalytic converters, and related hardware, extensions, etc. The contractor shall also be required to provide mechanical repairs and any other repair services or alterations necessary to bring the aforementioned equipment into functional status and in compliance with industry standards and applicable federal, state and local regulations.

M/WBE Subcontractor:

This invitation to bid was issued as a goal-oriented contract with a 3% goal for M/WBE participation level. Pronto Muffler Center, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percent</u>
Peter Batarse Enterprises, Inc. dba Wayside Auto & Truck Parts	Auto Parts	\$8,940.00	3%

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Calvin D. Wells FMD

NOT

Date:
6/20/2012

Subject: Approve an Ordinance Awarding a Contract for Exhaust
Repair Services for the Fleet Management Department
S30-L24087

Originator's
Initials
RM

Page 2 of 2

Pay or Play Program:

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

Hire Houston First:

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

Estimated Spending Authority			
Department	FY 2013	Out Years	Total
Fleet Management	\$55,158.00	\$242,842.00	\$298,000.00

Buyer: Richard Morris



CITY OF HOUSTON

Interoffice

Fleet Management Department

Correspondence

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

From: Larry Benka, Contract Administrator
Fleet Management Department

Date: October 14, 2011 L 24087

Subject: MWBE Participation Form

I am requesting a walver of the MWBE Goal: Yes No Type of Solicitation: Bid Proposal
 I am requesting a MWBE goal below 11% Yes No 3% RDG
 I am requesting a revision of the MWBE Goal: Yes No Original Goal: _____ New Goal: _____

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

Solicitation Number: To be assigned Estimated Dollar Amount: \$262,000.00

Anticipated Advertisement Date: 11/2011 Solicitation Due Date: 12/2011

Goal On Last Contract: 3% Was Goal met: Yes No

If goal was not met, what did the vendor achieve: 0%

Name and Intent of this Solicitation: Exhaust Repair System Services for the Houston Police Department

Rationale for requesting a Walver or Revision:

The Contractor shall furnish all labor, tools, parts and facilities necessary to provide turnkey exhaust repair services (mufflers, tailpipes, catalytic converters, and related hardware, etc.) for the Houston Police Department. Parts must be OEM supplied and the Contractor will be required to sign an addendum stating that these repairs/vehicle identifications will not be released to any outside party and that the vehicles must be secured at the contractor's site to maintain security precautions. The technicians have to be certified and it would be difficult to locate a temporary service that provides this expertise. We plan to work with the Contractor to try to identify any possible areas of MWBE participation.

Concurrence: Larry Benka
Initiator

Jennifer Johnson
Deputy Assistant Director

Approved: Robert Gallegos
Robert Gallegos, Deputy Assistant
Director

*Office of Business Opportunity

*Signature is required if the request is three percent or less MWBE participation, or to revise the MWBE goal

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

SUBJECT: Supplemental Allocation to the Professional Program Management Consulting Services Contract with Houston Airports Program Management Team for Professional Program Management Consulting Services for the Houston Airport System (HAS); Project No. 697 (WBS# A-000547-0002-1-01-01; Contract No. 4600011146)	Category	Page 1 of 2	Agenda Item # 12
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FROM (Department or other point of origin): Houston Airport System	Origination Date September 14, 2012	Agenda Date OCT 24 2012
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DIRECTOR'S SIGNATURE: <i>M. S. ...</i>	Council District affected: B, E, I
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For additional information contact: Samar Mukhopadhyay Phone: 281-233-1840 Adil Godiwalla Phone: 281-233-1934	Date and identification of prior authorizing Council action: 09/07/2011 (O) 2011-783
--	--

AMOUNT & SOURCE OF FUNDING: CIP No. A-0547.01 \$10,000,000 HAS Arpt Improvement (8011) <i>KP</i>	Prior appropriations: 09/07/2011.....\$10,000,000 HAS Arpt Improvement (8011)
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RECOMMENDATION: (Summary) Enact an Ordinance to approve a supplemental allocation for professional program management consulting services with Houston Airports Program Management Team (HAPMT) and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

On September 7, 2011, Council approved a contract for professional program management consulting services between the Houston Airport System (HAS) and the Houston Airports Program Management Team (HAPMT). HAPMT is a joint venture comprised of four firms (AECOM Technical Services, Inc., Bradlink, LLC, The Louis Berger Group, Inc. and Omega Engineers, Inc.). HAS is embarking on a number of large-scale, complex projects, most notably the expansion of Terminal B and related roadway improvements, the full renovation of Terminal D and airfield improvements, Central Plant upgrades, as well as construction of a parking garage at William P. Hobby Airport. HAPMT is providing program management consulting services to support HAS staff for these large-scale projects, as well as other key capital projects for HAS.

During the initial year, HAPMT has made substantial progress in accomplishing the following tasks:

- Purchase, set up, and activation of Project Controls System.
- Development of Program Management Plan and Procedures.
- Development of Project Execution Plans for the Terminal D, Terminal B, and five additional CIP projects.
- Completion of Terminal D, Gate 12A improvements to accommodate A-380 operations.
- Completion of 50% of civil infrastructure for Terminal B South Side Replacement Program.

This supplemental allocation will provide funding associated with the second year of the five-year contract, in support of HAS projects and system improvements.

During the second year, HAPMT will focus on the following tasks:

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

Date September 14, 2012	SUBJECT: Supplemental Allocation to the Professional Program Management Consulting Services Contract with Houston Airports Program Management Team for Professional Program Management Consulting Services for the Houston Airport System (HAS); Project No. 697 (WBS# A-000547-0002-1-01-01; Contract No. 4600011146)	Originator's Initials TM	Page 2 of 2
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- Continue improvements to Project Controls System.
- Development of Project Execution Plans for remaining CIP projects in the 2013 CIP Work Plan.
- Incorporation of all FY2013 CIP projects into the Project Controls System.
- Develop monthly progress reports for all CIP projects in the FY2013 CIP Work Plan.
- Develop consolidated CIP Program Report.
- Expand scope of Program Management responsibilities from the original four projects to include six additional major CIP projects.
- Manage City of Houston's participation in Hobby International Terminal.

It is anticipated that during the contract term, HAS will be requesting Council's approval of additional allocations.

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

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.'

M/WBE PARTICIPATION: The Minority Women Business Enterprise (M/WBE) goal for this contract is thirty-five percent (35%) and will be met by the following certified firms:

Firms	Type of Work
KIT Professionals, Inc.	Engineering
Knudson, LP	Construction Management
Nathelyne A. Kennedy & Associates, LP	Engineering Services
PGA	IT Services
STOA International Architects, Inc.	Architectural Design Management
Vesta Rea & Associates, LLC (VRA)	Public Relations Support Services
Zarinkelk Engineering Services, Inc.	Project Management Support Services
Omega Engineers, Inc.	Project Management and Engineering Support
Bradlink, LLC	Project Management and Technical Support Services
Leibowitz AMC, Inc.	Financial and Management Consulting
4U Services, Inc. (d.b.a. Stellar Services)	Computer Programming Services
S.L. King Technologies, Inc.	Administrative and General Management Consulting
Versatile Group	Consulting and Program Management Services
USA Shelco, Inc.	Central Plant Study

The amount of work for each proposed sub-consultant will be determined as the project progresses and the services required by each sub-consultant are better defined.

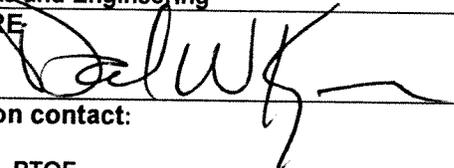
HAPMT is currently achieving 49.49% on a 35% contract goal.

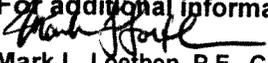
This participation plan has been reviewed and approved by the HAS Office of Business Opportunity.

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

SUBJECT: Petition for the City's consent to the addition of 127.44 acres of land to Fort Bend County Municipal Utility District No. 58 (Key Map No. 484-Q)	Page 1 of 1	Agenda Item # 13
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/18/12	Agenda Date OCT 24 2012
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DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E. 	Council District affected: "ETJ"	
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For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
The petition for the addition of 127.44 acres of land to Fort Bend County Municipal Utility District No. 58 be approved.

Amount and Source of Funding:
NONE REQUIRED

SPECIFIC EXPLANATION:

Fort Bend County Municipal Utility District No. 58 has petitioned the City of Houston for consent to add 127.44 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

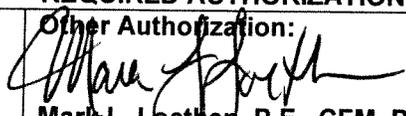
The district is located in the vicinity of Greenbusch Road, Willow Fork Buffalo Bayou, Katy-Flewellen Road and Katy-Gaston Road. The district desires to add 127.44 acres, thus yielding a total of 1,377.3735 acres. The district is served by the Fort Bend County Municipal Utility District No. 58 Sewage Treatment Plant. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 58 is Buffalo Bayou which flows into the Houston Ship Channel.

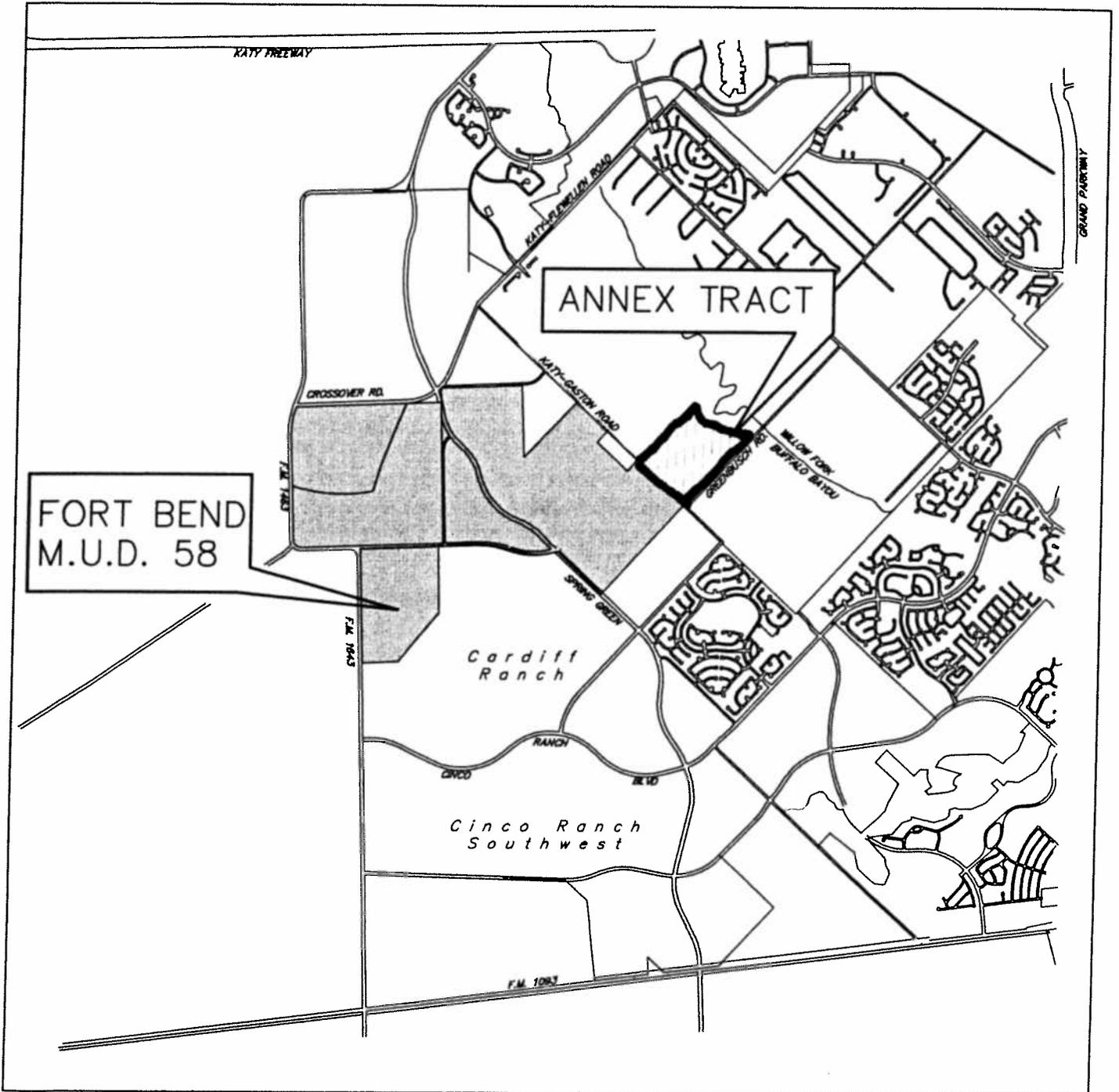
Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their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

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

Attachments

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

REQUIRED AUTHORIZATION		20UPA178
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:



VICINITY MAP
N.T.S.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
9/26/12 2:40

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 127.44 acres to Fort Bend County MUD No. 58 under the provisions of Section 49.301 Texas Water Code.

Katie Sherborne
Attorney for the District

Attorney: Katie Sherborne

Address: Allen Boone Humphries Robinson LLP
3200 Southwest Freeway Suite 2600 Houston, Texas

Zip: 77027

Phone: 713-860-6404

Engineer: Philip M. Mullan, P.E.

Address: Brown & Gay Engineers Inc
10777 Westheimer Suite 400 Houston, Texas

Zip: 77042

Phone: 281-558-8700

Owners: Meritage Homes Corporation

Address: 2901 W. Sam Houston Parkway North Suite C-250
Houston, Texas

Zip: 77043

Phone: 713-357-1103

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Fort Bend
Abstract 189

Survey Stephen Hobermaker

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

North of: Greenbusch Road ✓

East of: Willow Fork Buffalo Bayou ✓

South of: Katy-Flewellen Road ✓

West of: Katy-Gaston Road ✓

WATER DISTRICT DATA

Total Acreage of District: 1,249.9335

Existing Plus Proposed Land 1,377.3735

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

Single Family Residential 100%

Multi-Family Residential 0%

Commercial 0%

Industrial 0%

Institutional 0%

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

Regional Plant

Sewage Treatment Plant Name: Fort Bend M.U.D. 58 S.T.P.

NPDES/TPDES Permit No: WQ0014520001

TCEQ Permit No: N/A



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.35

Ultimate Capacity (MGD): 0.9

Size of treatment plant site: 2.0 acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.35 MGD.

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Fort Bend M.U.D. 58 W.P

Water Treatment Plant Address: 3232 1/2 Spring Green Blvd

Well Permit No: 11399

Existing Capacity:

Well(s): 1,300 GPM

Booster Pump(s): 4,300 GPM

Tank(s): 0.28 MG

Ultimate Capacity:

Well(s): 1,300 GPM

Booster Pump(s): 6,000 GPM

Tank(s): 0.83 MG

Size of Treatment Plant Site: 0.99

acres.

Comments or Additional Information:

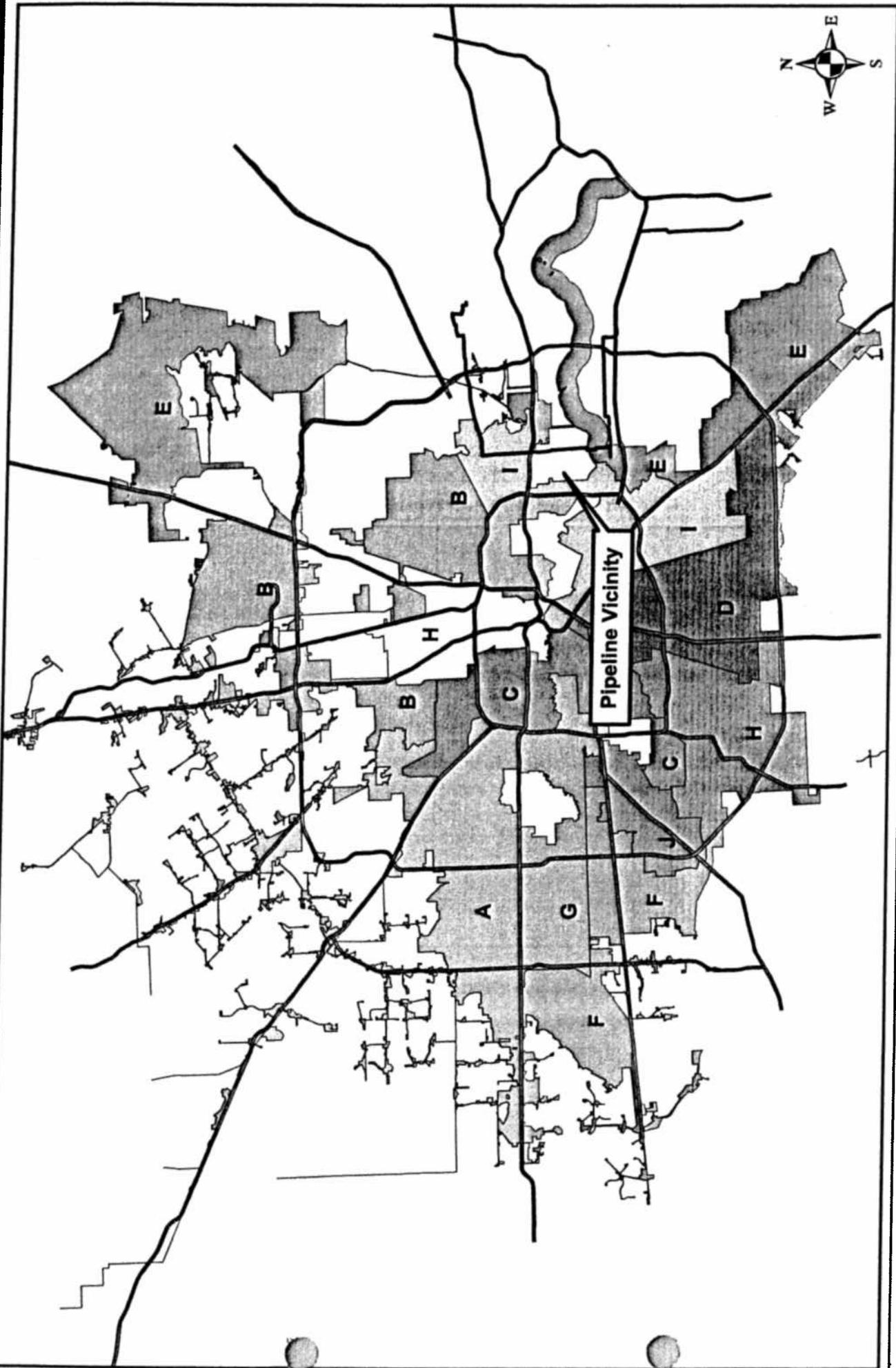
North Fort Bend Water Authority will provide a minimum of 700 GPM at Ultimate Capacity.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20RPS24

<p>SUBJECT: Ordinance to issue a pipeline permit to Williams Olefins Feedstock Pipelines, L.L.C., for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.</p>	<p>Category #</p>	<p>Page 1 of 1</p>	<p>Agenda Item# 14</p>						
<p>FROM: (Department or other point of origin): Public Works and Engineering</p>	<p>Origination Date 10/18/12</p>		<p>Agenda Date OCT 24 2012</p>						
<p>DIRECTOR'S SIGNATURE: <i>[Signature]</i> Daniel W. Krueger, P.E. Director</p>	<p>Council Districts affected: E, I <i>[Signature]</i></p>								
<p>For additional information contact: Richard Smith, P.E., PTOE Phone: (832) 394-9137</p>	<p>Date and identification of prior authorizing Council Action:</p>								
<p>RECOMMENDATION: (Summary) Approve an ordinance granting a permit to Williams Olefins Feedstock Pipelines, L.L.C., a Delaware Limited Liability Company; to operate, maintain, improve, repair and replace one existing pipeline for underground transportation of materials under portions of certain street rights of way.</p>									
<p>SPECIFIC EXPLANATION: It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Williams Olefins Feedstock Pipelines, L.L.C., a Delaware Limited Liability Company; to operate, maintain, improve, repair one existing pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:</p> <table border="1" style="width:100%; margin: 10px 0; border-collapse: collapse;"> <thead> <tr> <th style="width:45%; text-align: center;">Pipeline Name</th> <th style="width:25%; text-align: center;">Diameter Size</th> <th style="width:30%; text-align: center;">Materials</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">805 6-inch TBA</td> <td style="text-align: center;">6-inch</td> <td style="text-align: center;">Tertiary Butyl Alcohol</td> </tr> </tbody> </table> <p>Williams Olefins Feedstock Pipelines, L.L.C., submitted the initial required application permit fee of \$2,064.60 plus \$1,032.30 per pipeline for a total of \$3,096.90. A fee of \$1,032.30 due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.</p>				Pipeline Name	Diameter Size	Materials	805 6-inch TBA	6-inch	Tertiary Butyl Alcohol
Pipeline Name	Diameter Size	Materials							
805 6-inch TBA	6-inch	Tertiary Butyl Alcohol							
<p>LOCATION: The pipeline is located in Key Map grid(s) 456XU, 457Q, 496F DWK:MLL:RPS:tss</p> <p>cc: Marta Crinejo Mark L. Loethen, P.E., PTOE, CFM Deborah McAbee Mary Buzak</p>									
LTS No. 2177		REQUIRED AUTHORIZATION							
<p>Finance Director:</p>	<p>Other Authorization:</p>	<p>Other Authorization: <i>[Signature]</i> Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services</p>							



CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING
 Williams Olefins Feedstock Pipelines, LLC
 Permit Request
 N.T.S
 Vicinity Map
 Council District(s)
 "E"

Document Control
 Number: 2012-014

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

Legend
 Williams Olefins Feedstock Pipelines, LLC
 — 805 6-inch TBA - 6"

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20RPS23

SUBJECT: Ordinance to issue a pipeline permit to Williams Field Services – Gulf Coast Company, L.P., for three existing pipelines for the underground transportation of materials within portions of certain City street rights of way.	Category #	Page 1 of 1	Agenda Item# 15
FROM: (Department or other point of origin): Public Works and Engineering	Origination Date 10/18/12	Agenda Date OCT 24 2012	
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E. Director	Council Districts affected: E, I 		
For additional information contact: Richard Smith, P.E., PTOE  Phone: (832) 394-9137	Date and identification of prior authorizing Council Action:		

RECOMMENDATION: (Summary)
 Approve an ordinance granting a permit to Williams Field Services – Gulf Coast Company, L.P., a Delaware Limited Partnership; to operate, maintain, improve, repair and replace three existing pipelines for underground transportation of materials under portions of certain street rights of way.

SPECIFIC EXPLANATION:
 It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Williams Field Services – Gulf Coast Company, L.P., a Delaware Limited Partnership; to operate, maintain, improve, repair three existing pipelines for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

<u>Pipeline Name</u>	<u>Diameter Size</u>	<u>Materials</u>
801-8-inch MTBE	8-inch	MTBE
820A-4-inch & 6-inch propane	4/6-inch	Propane
820E-6-inch propane	6-inch	Propane

Williams Field Services – Gulf Coast Company, L.P., submitted the initial required application permit fee of \$2,064.60 plus \$1,032.30 per pipeline for a total of \$6,193.80. A fee of \$1,032.30 due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

LOCATION: The pipeline is located in Key Map grid(s) 456UX, 457PQ, 496FMR, 497J, 535H, 536EF

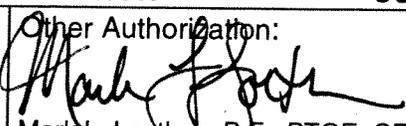
DWK:MLL:RPS:tss

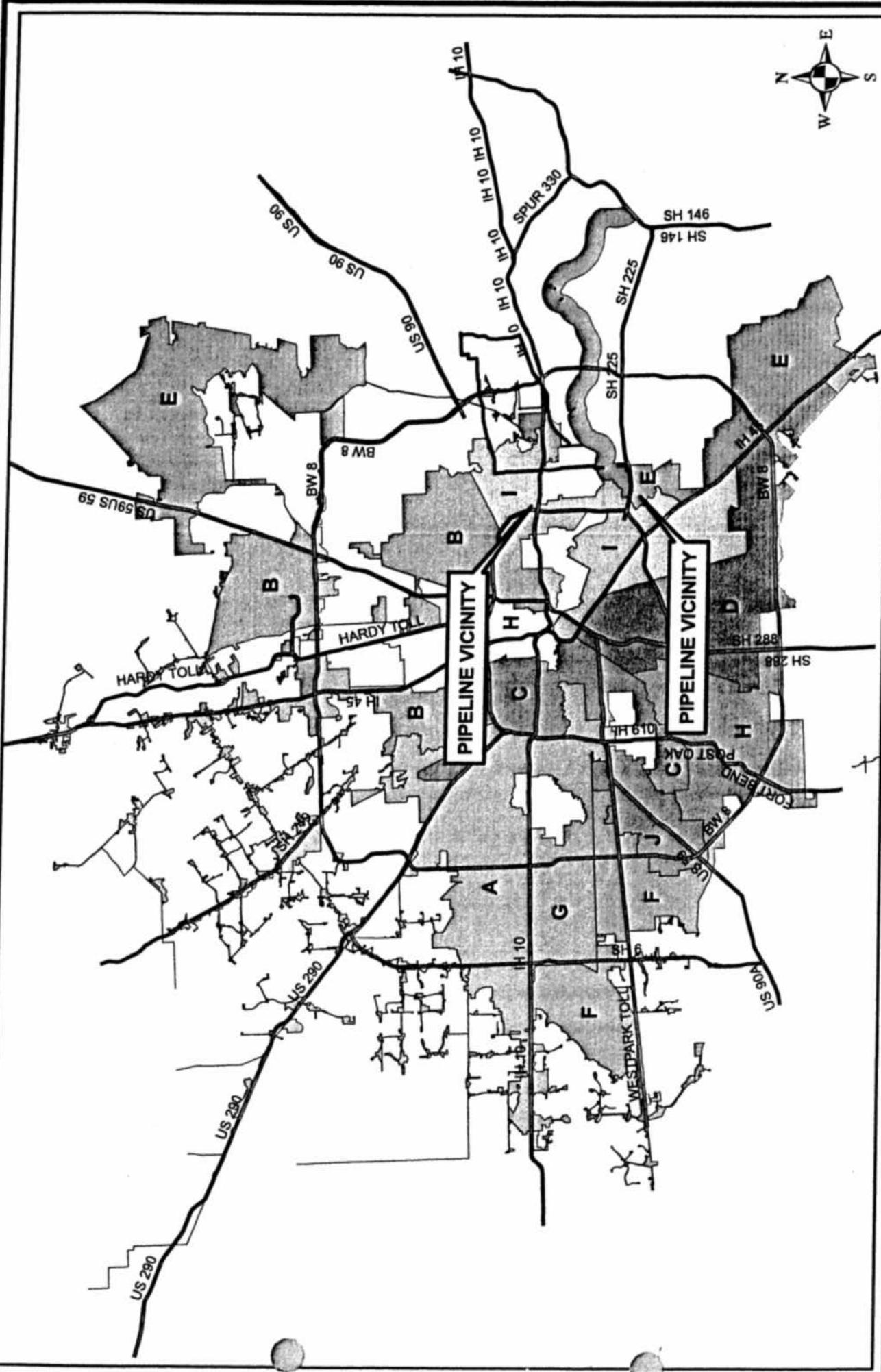
- cc: Marta Crinejo
 Mark L. Loethen, P.E., PTOE, CFM
 Deborah McAbee
 Mary Buzak

LTS No. 2178

REQUIRED AUTHORIZATION

CUIC ID 20RPS23

Finance Director:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services
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CITY OF HOUSTON
 PUBLIC WORKS AND ENGINEERING
 Williams Field Services - Gulf Coast Company, L.P.
 Permit Request
 N.T.S.
 Vicinity Map
 Council District(s)
 "ET"
 Drawn By: T. Shannon July 23, 2012 Sheet 1

Document Control
 Number 2012-013

Legend

Williams Field Services - Gulf Coast Company, L.P.

- 801-8-inch MTBE
- 820A-4-inch & 6-inch propane
- 820E-6-inch propane

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

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and TRW Engineers, Inc. dba TSC Engineering for: Braesmont Dr. Area Drainage and Paving Improvements
WBS No. M-000281-0001-3

Page 1 of 2

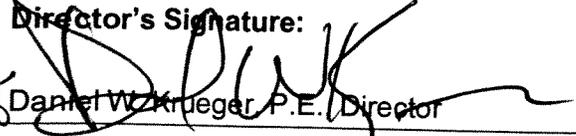
Agenda Item #

16

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

Origination Date
10/19/12

Agenda Date
OCT 24 2012

Director's Signature:

Daniel W. Krueger, P.E., Director

Council District affected: (Council District Letter Only)
C 

For additional information contact:

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

Date and identification of prior authorizing Council action:
Ordinance #: 2011-0506; 06/22/2011

Recommendation: (Summary)
Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with TRW Engineers, Inc. dba TSC Engineering.

Amount and Source of Funding: \$246,100.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF.
Original (previous) appropriations of \$952,585.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030. *M.P. 10/5/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project will serve the Marilyn Estates area, Braesmont Drive and the east side of Chimney Rock (Lymbar to Braeswood).

LOCATION: This project is generally bounded by South Braeswood Boulevard on the north, Lymbar Drive on the south, Chimney Rock Road on the east and Atwell Drive on the west. The project is located in Key Map Grids 531T and 531X.

PREVIOUS HISTORY AND SCOPE: The original Contract was approved by the City Council on June 22, 2011, under Ordinance No. 2011-0506. Under the original contract, the Consultant completed the following:

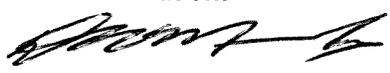
<u>Project</u>	<u>WBS No.</u>	<u>Scope</u>	<u>Key Map</u>
Meyerland and Marilyn Estates Drainage and Paving	M-000271-0001-3	Phase I, Phase II, and Phase III Services	531U and Y
Braesmont Dr. Area Drainage and Paving Improvements	M-000281-0001-3	Phase II, and Phase III Services	531T and X

Presently the Consultant has completed a Preliminary Engineering Report (PER) for the project location. During the PER investigation adjacent drainage areas, water lines, and waste water lines were added. Additional funds are needed to complete the additional proposed services which were not budgeted.

LTS No. 3709 CUIC ID #20BTE06

Finance Department:

Other Authorization:

Other Authorization:

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

Date	SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and TRW Engineers, Inc. dba TSC Engineering for: Braesmont Dr. Area Drainage and Paving Improvements WBS No. M-000281-0001-3	Originator's Initials 	Page 2 of 2
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SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will accomplish the following tasks: Phase II – Final Design Basic Services and Phase III – Construction Phase Services for Storm Sewer and Waste Water Improvements in the Braesmont Drive area. Under the terms of the Contract, the Consultant will perform Phase II and Phase III Basic Services and will be compensated on a lump sum basis with a not to exceed agreed upon amount. The negotiated maximum appropriation for Basic Services is \$214,000.00.

The total requested appropriation is \$246,100.00 to be appropriated as follows: \$214,000.00 for Contract Services and \$32,100.00 for CIP cost recovery.

PAY OR PLAY PROGRAM:

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

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$828,034.00. The consultant has been paid \$494,556.17 [59.73] % to date. Of this amount, \$169,944.60 [34.36] % has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,042,034.00. The Consultant proposes the following plan to meet the M/WBE goal:

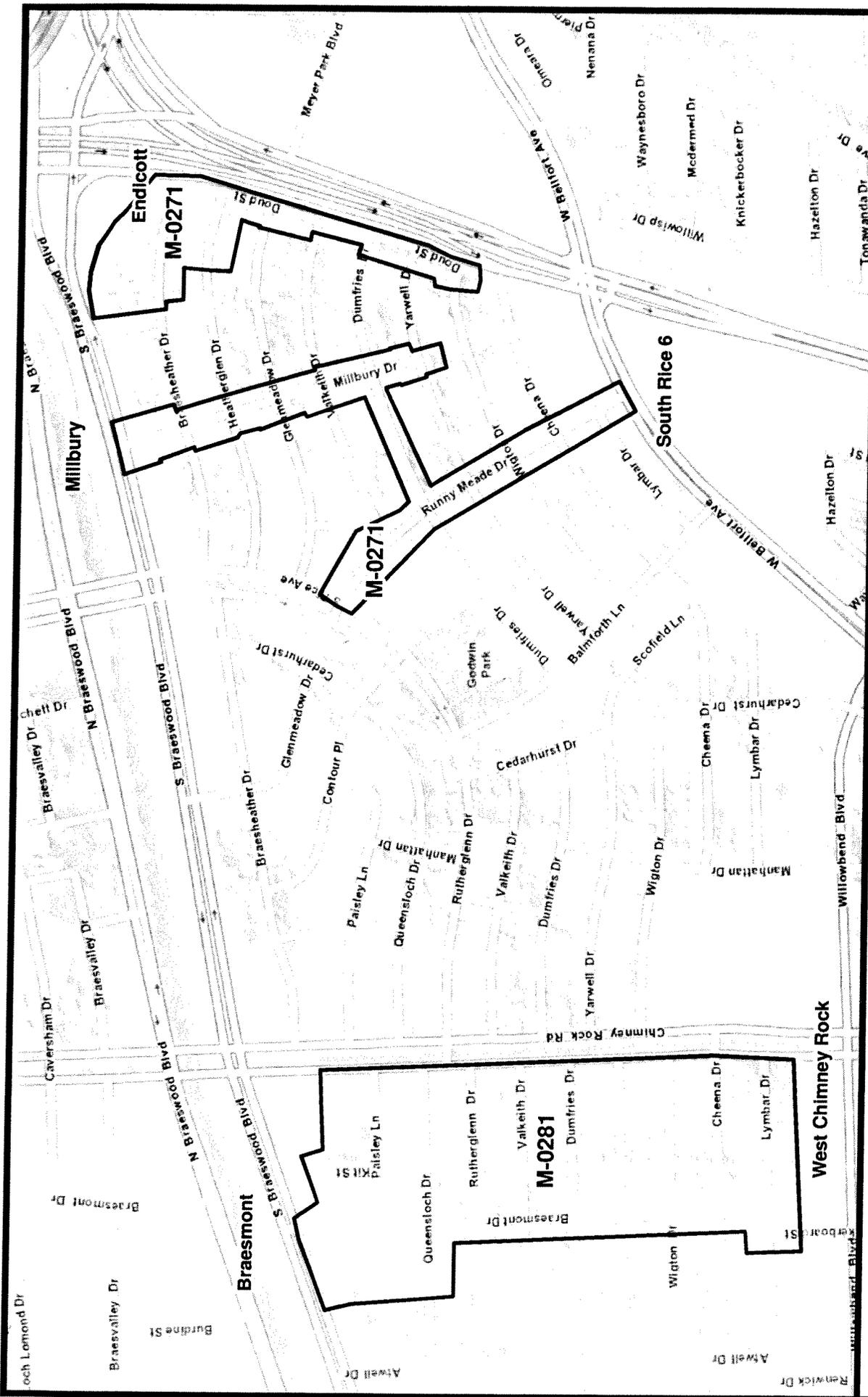
	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Prior M/WBE Work		\$169,944.60	16.31%
2.	Geotest Engineering, Inc.	Geotechnical & Environmental	\$ 18,248.75	1.75%
3.	SP Engineering Inc.	Traffic Control Services	\$ 16,000.00	1.54%
4.	Asakura Robinson Company, LLC	Landscaping/Tree Protection	\$ 15,600.00	1.50%
5.	B&E Reprographics, Inc.	Reproduction Services	\$ 22,504.15	2.16%
6.	GeoSurv, Inc.	Surveying & Mapping Services	\$ 7,837.00	0.75%
	TOTAL		\$250,134.50	24.01%



DWK:DRM:RK:DPS:BTE:klw

H:\design\A-sw-div\WPDATA\00 - STM ENGR PROJECTS\Meyerland & Marilyn Estates (M-00271 & M-00281)-D11_C13\1.0 DESIGN CONTRACT (M-271 & M-281)\SUPPLEMENT\RCA TRW M-0281-3 SUPPL 9.27.2012.doc

c: File: WBS M-000281-0001-3



TRW ENGINEERS, INC.
dba TSC Engineering

3300 S. GESSNER, SUITE 100
FIRM REGISTRATION NO. 12428
HOUSTON, TEXAS 77036-7334
Fax (713)784-7733
Tel. (713)784-7777

CITY OF HOUSTON

WBS No. M-000271-001-3 and WBS No. M-000281-001-3
Meyerland & Marilyn Estates Braesmont Drive (Braeswood to Lymbar)
COUNCIL DISTRICT "C" KEY MAP 531

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Large Diameter Waterline Valve Replacement Project (UMB), WBS No. S-000702-0004-4, File No. WA 11047

Page 1 of 2

Agenda Item #

17

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

Origination Date:

10/4/12

Agenda Date:

OCT 24 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected:

All

For additional information contact:

A. James Millage Phone: 713-641-9566 Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding:

\$3,247,197.00 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 8/29/2012

PROJECT NOTICE/JUSTIFICATION: This project will provide for the removal, disposal and installation of new large diameter water valves and ancillary work.

DESCRIPTION/SCOPE: Work shall include replacement of large diameter water valves that are deteriorated beyond repair, the installation of new large diameter valves, and the replacement of some large diameter water lines that are associated with the installation of the new valves. The contract duration for this project is 548 calendar days.

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

BIDS: Three (3) bid was received for this project on August 9, 2012 as follows:

Bidder	Bid Amount
1. Reytec Construction Resources, Inc.	\$3,078,282.00
2. Huff & Mitchell, Inc.	\$3,322,053.00
3. Triple C Project Services, Ltd.	\$3,743,112.00

REQUIRED AUTHORIZATION

LTS No. 3554

CUIC#20AJM261 NOT

Finance Department:

Other Authorization:

Other Authorization:

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

Date	Subject: Contract Award for Large Diameter Waterline Valve Replacement Project (UMB), WBS No. S-000702-0004-4, File No. WA 11047	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$3,078,282.00.

PROJECT COST: The total cost of this project is \$3,247,197.00 to be appropriated as follows:

- Bid Amount \$3,078,282.00
- Contingencies \$153,915.00
- Engineering and Testing Services \$15,000.00

Engineering and Testing Services will be provided by All-Terra Materials Testing, Inc. under a previously approved contract.

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

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Access Data Supply, Inc.	Valve supplier	\$215,000.00	7.00%
✓ 2. Traffic Control Products	Striping	\$15,000.00	.48%
✓ 3. Jomar Silva Trucking, Inc.	Truck hauling	\$20,000.00	.65%
✓ 4. Global Momentum Construction Company, LLC, DBA Quad Energy	Underground Utilities	<u>\$310,000.00</u>	<u>10.00%</u>
TOTAL		\$560,000.00	18.13%

DWK:AJM:OS:SM:TC:tc

cc: A. James Millage
Sam Lathrum
Orin Smith, P.E.

File No. WA 11047

Reytec Construction Resources, Inc.

1901 Hollister St.
Houston, Texas 77080
713-957-4003 – Office
713-681-0077 - Fax

October 16, 2012

City of Houston – Dept. of Public Works

ATTN: Daniel Krueger

Mr. Krueger

We have recently become aware that we are listed on OSHA's Severe Violator Enforcement Program (SVEP). Apparently, there is no requirement in place for OSHA to notify companies of their inclusion on the list. Based on our review, it appears to include companies that have been charged with OSHA violations involving serious injury or death, as well as companies (like Reytec) that do not involve injuries. All that being said and based on what information is available, Reytec most certainly does not believe that our record of workplace safety qualifies it as a "severe violator".

We have discussed the issue with a local OSHA representative who agreed that Reytec's inclusion on this list is questionable, given Reytec's OSHA record. We are working with this OSHA representative to determine why Reytec appears on the list and to determine how Reytec's name can be removed from the list.

For the record, over the last three years, Reytec has been inspected by OSHA four times. Prior to that, Reytec had no OSHA violations in its 16-year history. Of these inspections, we have received 7 citations. All fines associated with these have been paid, all corrective action measures completed and followed through to case closure. No injuries were reported as a result of these citations and none of the citations were issued for any work we were doing for the City of Houston.

Reytec has a formal Safety Program managed by both an outside Safety Consultant along with our own Safety Professional to help ensure we get our work completed safely. We are continually working to promote a zero injury work environment for all our employees. Several of our employees have recently completed the OSHA 30 hr. and the 10 hr. training along with individual Trench, Excavation and Confined Space training. Daily Job Hazard Analysis have become a routine for our field crews. JHA's discuss how to safely perform each task assigned and how to eliminate each identified hazard.

Since our last OSHA inspection, we have safely completed over \$30 Million worth of work in Houston, Beaumont and Corpus Christi. Additionally, our service group has completed approximately 81 work orders per month since mid-summer 2011, equaling 972 work orders for the year with no incidents.

Reytec Construction is a Houston based company and it is our mission to provide a safe workplace for our employees and for the public in which we serve.

Regards,



Gregg Reyes - President

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

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FROM (Department or other point of origin):

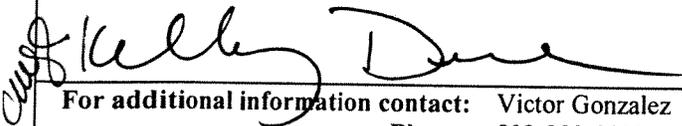
Kelly Dowe, Director of Finance

Origination Date:
10/10/2012

Agenda Date:

~~OCT 17 2012~~

DIRECTOR'S SIGNATURE



Council District(s) affected:

OCT 24 2012

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

SUBJECT: 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)	Category # 9	Page 1 of 2	Agenda Item # 2014
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FROM (Department or other point of origin): Houston Airport System	Origination Date September 24, 2012	Agenda Date OCT 17 2012
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DIRECTOR'S SIGNATURE: <i>[Signature]</i>	Council District affected: I OCT 24 2012
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For additional information contact: Samar Mukhopadhyay Phone: 281-233-1840 Adil Godiwalla Phone: 281-233-1880	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0310 - \$3,680,000 HAS Airport Improvement (8011) A-0422 - \$ 64,400 HAS Airport Improvement (8011) \$3,744,400	Prior appropriations: 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

Finance Department:	Other Authorization: <i>[Signature]</i>	Other Authorization: <i>[Signature]</i>
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Date September 24, 2012	SUBJECT: 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)	Originator's Initials CM	Page 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
64,400	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	\$ 80,000.00	2.4%
	Total	\$1,295,561.00	39.6%