

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 19, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Christie

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 20, 2013 - 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 37

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the reappointment of **VERGIL R. RATLIFF**, to Position Two of the **GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF DIRECTORS**, for a term to expire September 30, 2014

AGENDA - FEBRUARY 20, 2013 - PAGE 2

ACCEPT WORK - NUMBERS 2 through 4

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,768,280.00 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Herman Brown Park - 5.00% over the original contract amount and within the 5% contingency - **DISTRICT I - RODRIGUEZ**
3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$16,835,885.35 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Southwest Wastewater Treatment Plant Improvements 1.82% over the original contract amount and under 5% contingency amount - **DISTRICT C - COHEN**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$727,490.51 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.** for Pump and Lift Station Replacement for the Westway Utility District Lift Station - 8.34% under the original contact amount - **DISTRICT A - BROWN**

PROPERTY - NUMBERS 5 through 7

5. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Sandra Williams, on behalf of Shasta Holiday, Inc., (Ron Rau, President), for abandonment and sale of Jarmese Street from Coffee Street to the east property line of Lot 19, located within the Southland Acres Subdivision, Parcels SY13-022, SY13-040 and IT13-006 - **DISTRICT D - ADAMS**
6. RECOMMENDATION from Director Department of Public Works & Engineering to purchase and pay relocation assistance expenses for Parcel AY10-257, located at 36 Soren Lane, owned by R. E. Huffstetter, II, for the **FULTON PAVING AND DRAINAGE PROJECT from East Tidwell to East Parker** - **DISTRICT H - GONZALEZ**
7. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel LY10-040, located on Northline Drive between Rosamond and Parker, owned by Poseidon Holdings, L.L.C., John Stergiou, Director, for the **NORTHLINE RECONSTRUCTION PROJECT from Parker to Canino** - **DISTRICT H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 and 9

8. **DATABANK IMX, LLC** for OnBase Software and Software Hosting through the Texas Department of Information Resources Agreement for the Housing and Community Development Department - \$397,739.73 - TIRZ Affordable Housing Fund
9. **AMEND MOTION #2007-742, 7/3/07, as amended by #2012-458, 6/20/2012, TO EXTEND** the expiration date from July 8, 2013 to July 7, 2014, and **TO INCREASE** spending authority from \$6,101,637.66 to \$8,951,217.66 for Firefighter Uniforms for Fire Department, awarded to **LONE STAR UNIFORMS, INC** - \$2,849,580.00 - General and Other Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 10 through 37

10. RESOLUTION approving and authorizing the nomination of **FOSTER WHEELER USA CORPORATION** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT A - BROWN**
11. RESOLUTION amending Resolution No. 2012-34 approving and authorizing the nomination of **GOODMAN MANUFACTURING COMPANY, L.P.** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT A - BROWN**

RESOLUTIONS AND ORDINANCES - continued

12. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the public improvement project known as the Airline Drive Paving Project (from North Main to IH-610); amending City of Houston Ordinance No. 2011-5 relating thereto; authorizing the acquisition of Fee Simple Title Interest in or easement to two parcels of land required for the project and situated in the John Austin Survey, Abstract No. 1, in Harris County, Texas, said parcels of land being located along the east line of Airline Drive between North Main and IH-610 in Houston, Harris County, Texas by gift, dedication, purchase and use of eminent domain; and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in or easements to two parcels of land required for the project - **DISTRICT H - GONZALEZ**
13. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Clinton Drive Paving and Drainage Project from Hirsch to Harvey Wilson Road; authorizing the acquisition of Fee Simple Title Interest in or easement to 10 parcels of land required for the project and situated in the Harris and Wilson Survey, Abstract No. 32; in Harris County, Texas, said parcels of land being along the northerly and southerly lines of Clinton Drive from Hirsch to Harvey Wilson Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in or easement to the 10 parcels of land required for the project - **DISTRICTS B - DAVIS and H - GONZALEZ**
14. ORDINANCE authorizing the Mayor to accept funding in the amount of \$1,340,348.70 by executing amendment of solicitation to an Other Transaction Agreement by and between the City and the **DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION** for Surveillance Program Enhancements at William P. Hobby Airport (Approved by Ordinance No. 2010-723); approving and authorizing first amendment to that Other Transaction Agreement - **DISTRICT I - RODRIGUEZ**
15. ORDINANCE awarding contract to **CKS HYDRO SERVICES, INC** for Runway Rubber Removal Services for the Houston Airport System; providing a maximum contract amount - 3 Years \$190,950.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ**
16. ORDINANCE amending Ordinance No. 2008-1230 (Passed on December 30, 2008) to increase the maximum contract amount for contract between the City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION, JBT AEROTECH AIRPORT SERVICES** for Baggage Handling and Aircraft Support Systems Maintenance and Hardstand Operations Services for the Houston Airport System - \$3,679,017.00 - Enterprise Fund - **DISTRICTS B - DAVIS and E - MARTIN**
17. ORDINANCE amending Ordinance No. 2012-0619 (Passed on June 27, 2012) to increase the maximum contract amount for contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and associated services for Various Departments \$419,155.94 - General Fund
18. ORDINANCE amending Ordinance No. 2012-0618 (Passed on June 27, 2012) to increase the maximum contract amount for contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and associated services for Houston Police Department - \$286,542.64 - General Fund

RESOLUTIONS AND ORDINANCES - continued

19. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **LION TOTALCARE, INC** (Approved by Ordinance 2008-301) for Cleaning, Decontamination and Repair Services for Fire Protective Ensembles for Various Departments
20. ORDINANCE approving and authorizing first amendment for Office Lease and Concession Management Rights to the contract between the City of Houston and **MEMORIAL PARK CONSERVANCY** (Approved by Ordinance No. 2008-0859) - **DISTRICT C - COHEN**
21. ORDINANCE approving and authorizing Professional Service Agreements between the City of Houston and the **BODE TECHNOLOGY GROUP, INC** and **SORENSEN FORENSICS, LLC** for DNA Analysis; providing a maximum contract amount - \$4,400,000.00 - General and Grant Funds
22. ORDINANCE approving and authorizing a District Office Lease Agreement between the City of Houston, Texas, as Landlord, and the **HONORABLE SHEILA JACKSON LEE**, member of the U.S. House of Representatives, as Tenant, for lease space located at the Acres Homes Multi-Service Center at 6719 West Montgomery Road, Houston, Texas - **DISTRICT B - DAVIS**
23. ORDINANCE appropriating \$820,000.00 out of General Improvement Consolidated Construction Fund, \$737,000.00 out of Public Library Consolidated Construction Fund, \$1,000,000.00 out of Parks Consolidated Construction Fund, \$171,000.00 out of Solid Waste Consolidated Construction Fund, and \$360,000.00 out of Public Health Consolidated Construction Fund for the Job Order Contracting Program for FY2013; providing a maximum contract amount
24. ORDINANCE appropriating \$126,184.63 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Environmental and Demolition Services Task Order Contracting Program for FY 2012 (Approved by Ordinance No. 2012-0341); providing funding for project management and asbestos and air monitoring services - 5 Years - **DISTRICT A - BROWN**
25. ORDINANCE appropriating \$1,999,924.00 out of General Improvement Consolidated Construction Fund and awarding Design/Build Contract between the City of Houston and **PIN OAK INTERESTS, LLC** for Miller Outdoor Theater Structural Canopy Improvements; providing funding for contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT D - ADAMS**
26. ORDINANCE appropriating \$245,227.50 out of Parks Consolidated Construction Fund, awarding construction contract to **TRI-POINT CONSTRUCTION SERVICES INCORPORATED** for Townwood Park - Ballfield Lighting & Parking Overlay; 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 construction management, engineering and materials testing services, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, and Texas Parks and Wildlife Department Fund - \$202,872.00 - Grant Fund - **DISTRICT K - GREEN**
27. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 388**
28. ORDINANCE consenting to the addition of 3.1892 acres of land to **LOUETTA ROAD UTILITY DISTRICT**, for inclusion in its district
29. ORDINANCE consenting to the addition of 23.651 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in its district
30. ORDINANCE consenting to the addition of 26.1572 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in its district

RESOLUTIONS AND ORDINANCES - continued

31. ORDINANCE approving and authorizing contract between the City and **A&R ENGINEERING AND TESTING, INC, ALLIANCE LABORATORIES, INC, ALL-TERRA ENGINEERING, INC, ASSOCIATED TESTING LABORATORIES, INC, ATSER, L.P., AUSTIN-REED ENGINEERS, L.L.C., AVILES ENGINEERING CORPORATION, COASTAL TESTING LABORATORIES, INC, EARTH ENGINEERING, INC, FUGRO CONSULTANTS, INC, GEOSCIENCE ENGINEERING & TESTING, INC, GEOTEST ENGINEERING, INC, DAE AND ASSOCIATES, LTD. d/b/a GEOTECH ENGINEERING AND TESTING, A Texas Limited Partnership, GORRONDONA & ASSOCIATES, INC, HTS, INC. CONSULTANTS, HVJ ASSOCIATES, INC, JRB ENGINEERING, LLC, KENALL, INC, NINYO & MOORE, INC, PARADIGM CONSULTANTS, INC, PROFESSIONAL SERVICE INDUSTRIES, INC, QC LABORATORIES, INC, RABA-KISTNER CONSULTANTS, INC, TERRACON CONSULTANTS, INC, THE MURILLO COMPANY, and TOLUNAY-WONG ENGINEERS, INC,** for Testing Laboratory Services
32. ORDINANCE approving and authorizing second amendment and appropriating \$780,000.00 out of Street and Traffic Storm Drainage Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES** for the development of a Stormwater Evaluation Enhancement Tool for the Department of Public Works & Engineering (Ordinance 2009-0947)
33. ORDINANCE appropriating \$177,200.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Services Engineering Contract between the City of Houston and **JACOBS ENGINEERING GROUP INC** for Neighborhood Street Reconstruction (Approved By Ordinance No. 2000-0308); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**
34. ORDINANCE appropriating \$1,150,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **S & B INFRASTRUCTURE, LTD.** for Negotiated Work Order Engineering Services associated with Wastewater Lift Stations Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
35. ORDINANCE approving and authorizing first amendment and appropriating \$526,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Engineering Services associated with the Northeast Water Purification Plant (Approved by Ordinance No. 2011-0453); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
36. ORDINANCE approving and authorizing first amendment and appropriating \$2,541,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for services associated with Project Advisor/Technical Consultant for the City's Future Expansion for the Northeast Water Purification Plant (Approved by Ordinance No. 2012-0121); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

RESOLUTIONS AND ORDINANCES - continued

37. ORDINANCE appropriating \$3,740,862.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; H - GONZALEZ; F - HOANG; G - PENNINGTON; J - LASTER and K - GREEN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 38 through 42

38. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,280,885.68 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION CO.** for City Wide Overlay / Rehabilitation Project Package #16 (Work Order Contract) - 4.60% over the original contract amount and under the 5% contingency amount - **DISTRICTS C - COHEN; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**
TAGGED BY COUNCIL MEMBER ADAMS
This was Item 7 on Agenda of February 13, 2013
39. ORDINANCE appropriating \$335,579.11 out of Equipment Acquisition Consolidated Fund for purchase of Light-, Medium- and Heavy-Duty, Cabs & Chassis Mounted with Truck Bodies for Various Departments - \$5,019,739.20 - Enterprise and Other Funds
TAGGED BY COUNCIL MEMBER BROWN
- a. MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent to award to **RUSH TRUCK CENTERS OF TEXAS, L.P.** - \$3,724,482.68, **HOUSTON FREIGHTLINER, INC** - \$157,070.00, **TEXAS UNDERGROUND, INC** - \$441,288.00, **GAP VAX, INC** - \$471,875.00, **CHASTANG ENTERPRISES, INC d/b/a CHASTANG BAYOU CITY FORD** - \$84,101.85 and **PHILPOTT MOTORS LTD. d/b/a PHILPOTT FORD** - \$476,500.78 for Light-, Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments - **TAGGED BY COUNCIL MEMBER BROWN**
These were Items 13 and 13A on Agenda of February 13, 2013
40. RESOLUTION supporting the Texas Department of Transportation's delivery of the SH288 managed lanes and direct connectors for access to the Texas Medical Center - **DISTRICT D - ADAMS** - **TAGGED BY COUNCIL MEMBER ADAMS**
This was Item 14 on Agenda of February 13, 2013

MATTERS HELD – continued

41. ORDINANCE **AMENDING SECTIONS OF CHAPTERS 1, 5, 7 AND 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to criminal background check requirements and results for the consideration and issuance of certain licenses and permits

TAGGED BY COUNCIL MEMBER BROWN

This was Item 16 on Agenda of February 13, 2013

42. ORDINANCE appropriating \$3,450,000.00 out of Fire Consolidated Construction Fund, \$2,100,000.00 out of Police Consolidated Construction Fund and \$100,000.00 out of Public Health Consolidated Construction Fund to the In-House Renovation Revolving Fund for the Renovation and Office Build-out Projects for various City facilities during Fiscal Year 2013

TAGGED BY COUNCIL MEMBER COSTELLO

This was Item 26 on Agenda of February 13, 2013

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
FEBRUARY 19, 2013 - 2:00 PM**

NON-AGENDA

3MIN

3MIN

3MIN

MS. PATRICIA MARTIN – 7065 Bellfort – 77087 – 832-276-6470 – Lighthouse Incorporated Inspector
General Waste Fraud Abuse Police Biometric Implants

MS. YOLANDA BROUSSARD – 11835 Murworth – 77048 – 281-780-4746 – Texas Watergate style public
speaking/complaint system to silence citizens

MS. HELEN MAYFIELD – 4753 Redstart – 77035 – 832-969-4135 – Crimes victims report in Houston HPD
thinks she is mental

MS. LASHAWN WILLIS – 9401 Coventry Dr. – 77099 – 832-388-8023 – Police brutality gun put to my
head by HPD

MR. TOMMIE ARMSTEAD – 9015 Vine Arbor St. – 77033 – 713-738-6262 – City didn't cut property and
they billed me

MS. OLEVIA RANDLE – 6023 Beldart – 77033 – 713-733-2348 – Edgewood Park

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

MS. GLADYS HOUSE – 1605 Andrews St. – 77019 – 832-249-0258 – Freedmen's Town Youth Center
funding and payment for floor covering

MS. PAULINE CHEATHAM – 2307 Stephens – 77026 - 832-731-3834 – Car property violations

MS. BETTY McCRAY – 1410 W. Donovan – 77091 – 713-688-2763 – Flooding in our area – Ella Park
Terrance

MR. RALPH SIKES – 2205 South Boulevard – 77098 – 713-621-2360 – Problems with traffic signal timing

PREVIOUS

1MIN

1MIN

1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Black History Month Victory
re-election I/w 5 US Impeachments w/Capital Punishment



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

1
FEB 20 2013

COPY TO EACH MEMBER OF COUNCIL:

January 29, 2013

CITY SECRETARY: 2-1-13
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Texas Health and Safety Code, Chapter 772, Subchapter B, I am nominating the following individual for reappointment to the Greater Harris County 911 Emergency Network Board of Directors, subject to Council confirmation:

Vergil R. Ratliff, reappointment to Position Two, for a term to expire September 30, 2014.

The resume is attached for your review.

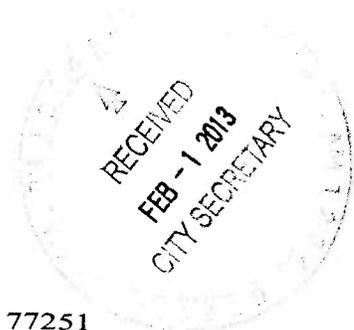
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Ms. Lavergne Schwender, Executive Director, Greater Harris County 9-1-1
Emergency Network



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Millis Development and Construction, Inc. Herman Brown Park WBS No. F-000660-0001-4	Page 1 of 2	Agenda Item 20
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FROM (Department or other point of origin): General Services Department	Origination Date 2/13/13	Agenda Date FEB 20 2013
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 2/6/13</i>	Council District affected: 1
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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. 2011-56; January 19, 2011
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RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$1,768,280.00 and acceptance of work on contract with Millis Development and Construction, Inc. for Herman Brown Park – 5.00% over the original contract amount and within the 5% contingency.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$ 1,000,000.00 State – Grant Funded (5010) – Texas Parks and Wildlife Department \$ 200,000.00 Woodlands Regional Participation Fund (2425) \$ 155,000.00 Parks Special Fund (4012) \$ 530,000.00 Parks Consolidated Construction Fund (4502) \$ 1,885,000.00 Total Appropriation	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,768,280.00 or 5.00% over the original contract amount, accept the work and authorize final payment to Millis Development and Construction, Inc. for construction services in connection with Herman Brown Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 400 Mercury Drive (496A)

PROJECT DESCRIPTION: The scope of work consisted of site improvements including underbrush clearing, upgraded site utilities, earthwork/realignment of soccer fields, detention swales, new concrete entry drive from US Highway 90 and replacement of asphalt roads with concrete roads; added 150 concrete parking spaces with associated culverts and rails; ¾ mile concrete trails, water spray ground, driveway and security lighting, planting and irrigation, site restoration, pavilion restoration and site furnishings.

James Patterson Associates, Inc. dba White Oak Studio was the design consultant and construction manager for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 427 days: the original contract time of 240 days plus 187 days approved by Change Orders. The final cost of the project, including Change Orders is \$1,768,280.00, an increase of \$84,203.00 over the original contract amount.

REQUIRED AUTHORIZATION CUIC ID # 25PARK194

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Houston Parks and Recreation Department: <i>NOT</i>  Joe Turner Director
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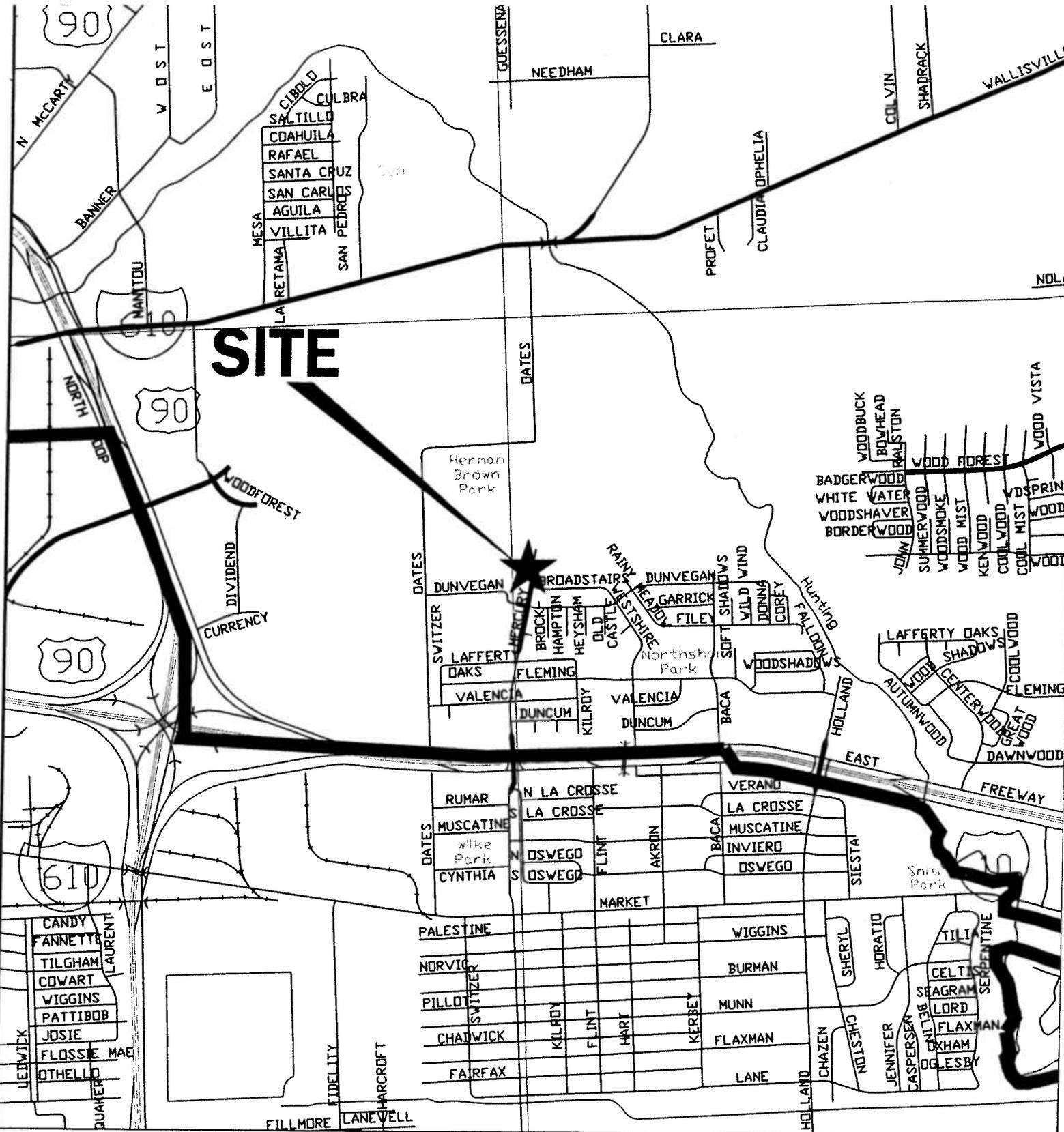
Date	SUBJECT: Accept Work Millis Development and Construction, Inc. Herman Brown Park WBS No. F-000660-0001-4	Originator's Initials CP	Page 2 of 2
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PREVIOUS CHANGE ORDERS: Change Orders 1-2 removed invasive Chinese Tallow trees, installed fence enclosure around existing electrical service areas, added accessible ramps at Mercury Drive, renovated the existing pavilion, added signage, replaced existing wooded vehicular bridge with concrete paved bridge, installed wooden/steel bollards, replaced electrical wire at Rainy Meadow electrical service and replaced existing concrete sidewalks throughout project site.

CONSTRUCTION GOALS: The contract contained a 14% MBE goal and 10% SBE goal. According to the Office of Business Opportunity, the contractor achieved 11.26% MBE participation and 14.64% SBE participation and was assigned an outstanding rating.

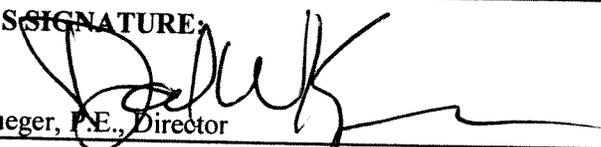
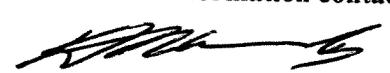

SM:JLN:RAV:LJ:CP:bo

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Luci Correa, Calvin Curtis, Morris Scott, Carlecia D. Wright, Gabriel Mussio, Christopher Gonzales, Martha Leyva, Beatrice Ornelas, File 1008



SITE

HERMAN BROWN PARK
 400 MERCURY DR.
 HOUSTON, TX 77013

SUBJECT: Accept Work for Southwest Wastewater Treatment Plant Improvements; WBS No. R-000265-0038-4.	Page 1 of 1	Agenda Item # 3
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/14/13	Agenda Date FEB 20 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: C (C) 	
For additional information contact:  Daniel R. Menendez, P.E. Deputy Director Phone: (832) 395-2201	Date and identification of prior authorizing Council action:  Ord. # 2008-0595 dated: 06/25/2008	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$16,835,885.35 or 1.82% over the original Contract Amount and under 5% contingency amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$17,884,225.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: This project consisted of construction of one new fine bubble aeration basin, sludge pumping facility and a new blower building to support the new aeration basin. Additional work includes related yard piping, site work, electrical and instrumentation to support facility. TCB/AECOM designed the project with 510 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$16,534,480.00.

LOCATION: The project is located at 4211 Beechnut. The project is located in Key Map Grid 531R.

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Co. Inc., has completed the work under the subject Contract. The project was completed within the Contract Time with an additional 129 days approved by Change Orders No. 1, 2 and 3. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 through 5, is \$16,835,885.35, an increase of \$301,405.35 or 1.82% over the original Contract Amount.

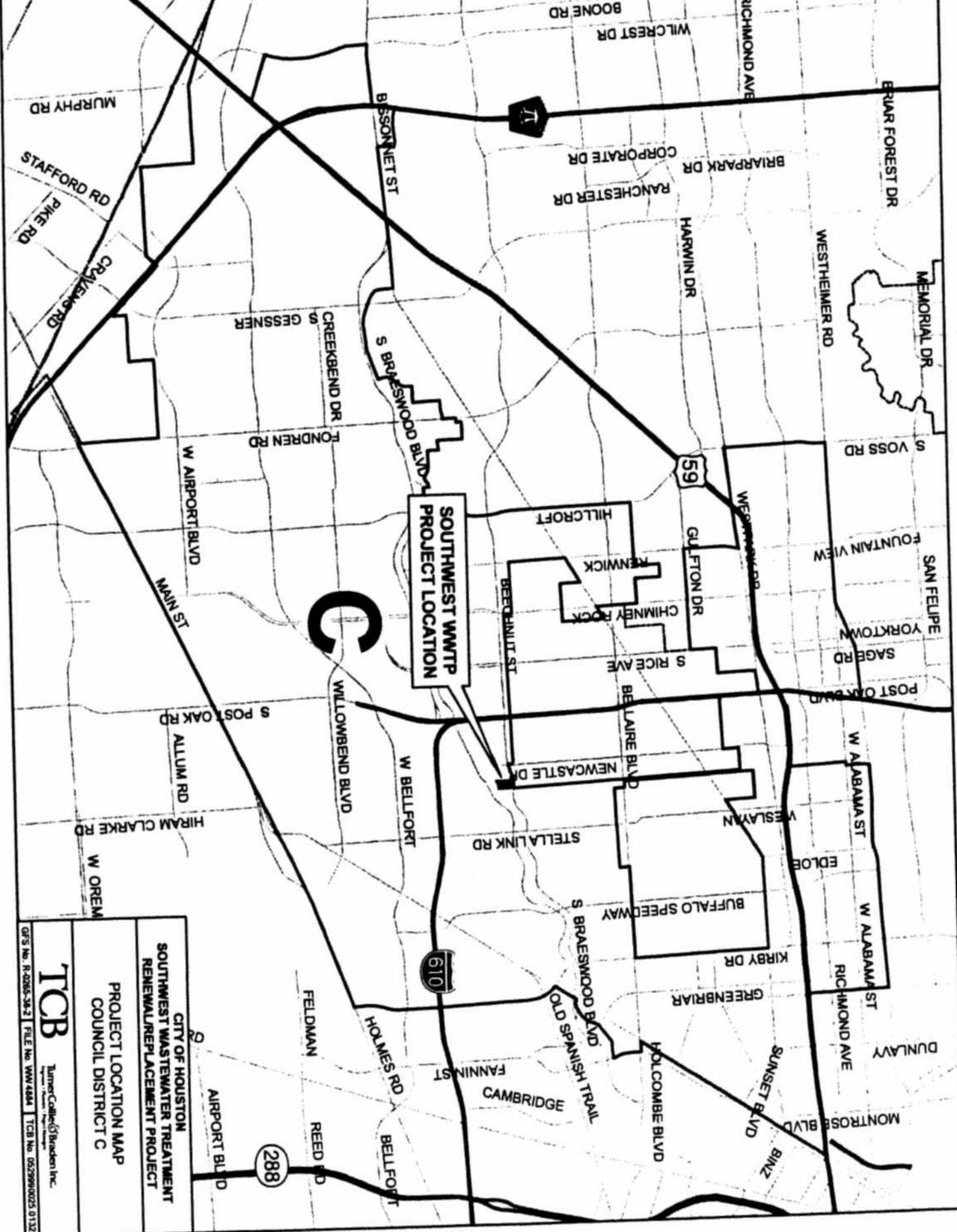
The increased cost is a result of the difference between planned and measured quantities and previously approved Change Orders No. 1 through 5, which were necessary to complete the project.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22%. According to Mayor's Office of Business Opportunity, the participation was 21.49%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.


DWK:DRM:SKF:NI:ha
H:\E&C Construction\Facilities\Projects\R-0265-38-4, SWWWTP Imprv. Package 1\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION 20HA214

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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**SOUTHWEST WMTW
PROJECT LOCATION**



**CITY OF HOUSTON
SOUTHWEST WASTEWATER TREATMENT
RENEWAL/REPLACEMENT PROJECT**

**PROJECT LOCATION MAP
COUNCIL DISTRICT C**

TCB

TurnerCollins@Bridson Inc.

GFS No. R-0205-2K-2 | FILE No. WW4844 | TCB No. 052990025 0132

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Pump and Lift Station Replacement for the Westway Utility District Lift Station; WBS No. R-000267-0082-4.

Page 1 of 1

Agenda Item # 4

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

2/14/13

Agenda Date

FEB 20 2013

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Daniel W. Krueger, P.E., Director

Council District affected:

A (A)

MA

For additional information contact:

[Handwritten Signature]

Daniel R. Menendez, P.E. Deputy Director

Phone: (832) 395-2201

Date and identification of prior authorizing Council action:

Ord. # 2011-0818 dated: 09/21/2011

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$727,490.51 or 8.34% 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 \$918,900.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: This project consisted of the replacement of the existing lift station with a new submersible lift station. Pate Engineers, Inc. designed the project with 270 calendar days allowed for construction. The project was awarded to Peltier Brothers Construction, Ltd., with an original Contract Amount of \$793,653.90.

LOCATION: The project area is located at 4650 Brittmore Drive. The project is located in Key Map Grid 449G.

CONTRACT COMPLETION AND COST: The Contractor, Peltier Brothers Construction, Ltd., has completed the work under the subject Contract. The project was completed with an additional 31 days approved by the Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities is \$727,490.51, a decrease of \$66,163.99 or 8.34% under the original Contract Amount.

The decreased cost is a result of an underrun in various Base Unit Price Items, Lift Station Electrical Items, Extra Unit Price Items, and Cash Allowance, which were not necessary to complete the project.

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

DWK:DRM:SKF:MA:ha

H:\E&C Construction\Facilities\Projects\R-000267-0082-4 Westway\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

20HA209

Finance Department:

Other Authorization:

Other Authorization:

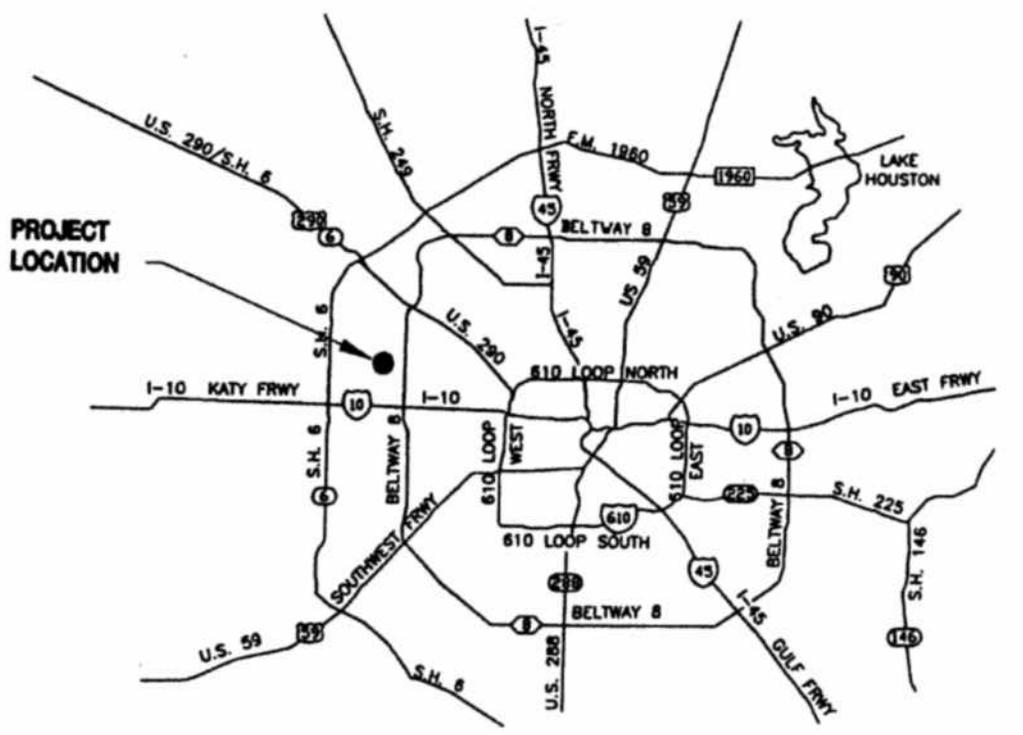
[Handwritten Signature]

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

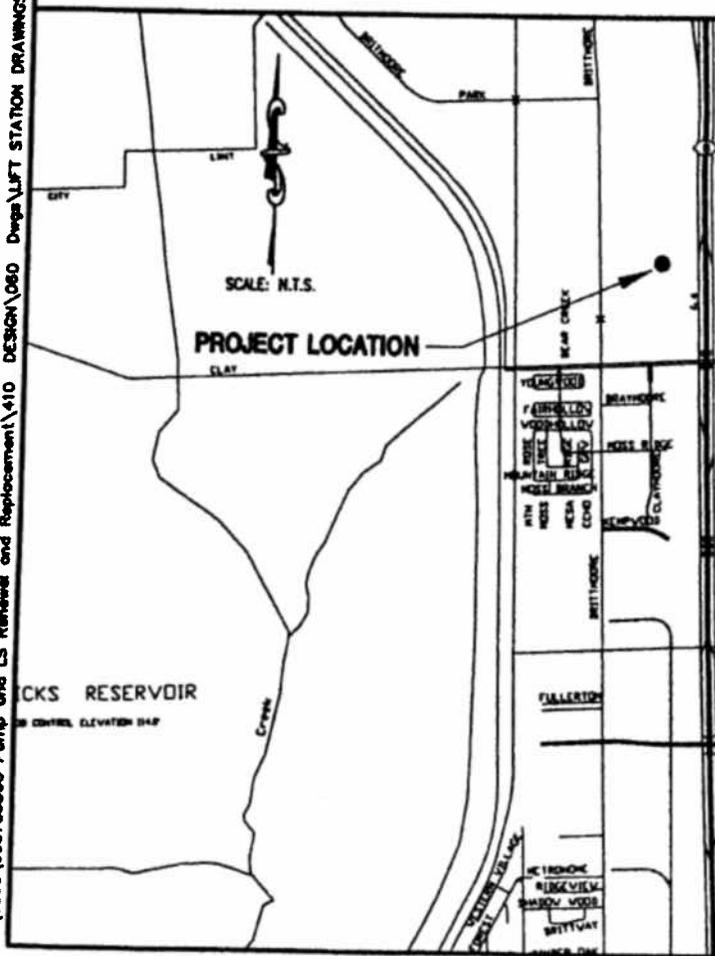
ADT

4

PATE ENGINEERS
 4650 BRITTMORE PUMP AND LS RENEWAL AND REPLACEMENT\410 DESIGN\060 Dwg\LIFT STATION DRAWINGS\CoH Facility No. 406 Loc and Vic Map.dwg [Layout] Apr 21, 2005-6:10pm SteveH



SCALE: N.T.S.
 (North arrow pointing up)



4650 BRITTMORE KEYMAP 449G COUNCIL DISTRICT 'A'	
CITY OF HOUSTON	
WESTWAY UTILITY DISTRICT FACILITY NO. 406 LOCATION AND VICINITY MAP	
PATE ENGINEERS	
<small>13333 N.W. Freeway, Suite 300 Houston, Tx. Phone: 713-462-3178</small>	
PATE JOB No: 0057 066 00	DATE: MAR. 2005 FIG: 2 - 1
GFS No: R-0267-62-2	FILE No: W04672

REQUEST FOR COUNCIL ACTION

SUBJECT: Abandonment and sale of Jarmese Street, from Coffee Street to the east property line of Lot 19, located within the Southland Acres Subdivision. Parcels SY13-022, SY13-040, and IT13-006

Page
1 of 2

Agenda Item #
5

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

2/14/13

FEB 20 2013

DIRECTOR'S SIGNATURE:

Council District affected: D

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

Key Map: 533V

AD

For additional information contact:

Date and identification of prior authorizing Council Action:

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

RECOMMENDATION: (Summary) It is recommended City Council approve a motion authorizing the abandonment and sale of Jarmese Street, from Coffee Street to the east property line of Lot 19, located within the Southland Acres Subdivision. Parcels SY13-022, SY13-040, and IT13-006

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Sandra Williams, 6621 Forest Grove, San Antonio, Texas 78240, on behalf of Shasta Holiday, Inc., (Ron Rau, President), requested the abandonment and sale of Jarmese Street, from Coffee Street to the east property line of Lot 19, located within the Southland Acres Subdivision. Shasta Holiday, Inc., an abutting property owner, plans to construct an 80-unit assisted living facility in the location of the subject street. The portion of the subject street that abuts the City of Houston's Coffee Street Lift Station (CY3-001) will be transferred to the Public Utilities Division, Public Works and Engineering Department. Gloryland Baptist Church (Bennit Hayes, Pastor), the third abutting property owner, plans to sell its portion of the subject street to Shasta Holiday, Inc. after the abandonment transaction is complete. Signs notifying the public of the pending street abandonment application were posted for at least thirty days.

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

1. The City abandon and sell Jarmese Street, from Coffee Street to the east property line of Lot 19, located within the Southland Acres Subdivision;
2. The applicants be required to: (a) cut, plug, and abandon the 8-inch sanitary sewer line located within the subject street, from the 12-inch sanitary sewer line in Coffee Street to the east property line of Lot 19. Any existing service connections must be relocated to the 12-inch sanitary sewer line in Coffee Street; (b) cut, plug, and abandon the 18-inch storm sewer line located at the intersection of Jarmese Street and Coffee Street; (c) cut, plug, and abandon the two storm sewer inlets located at the intersection of Jarmese Street and Coffee Street; (d) construct two storm sewer inlets in Coffee Street at the proposed terminus of Jarmese Street; (e) eliminate the public street appearance of Jarmese Street by extending the curb and sidewalk across Jarmese Street along Coffee Street; (f) place a type-three barricade at the proposed terminus of Jarmese Street approximately 130 feet east of Calhoun Road; (g) remove and return the traffic control signs and poles to the City of Houston Traffic Operations Division, 2200 Patterson Street, Houston Texas; and (h) pay the depreciated value of the sanitary sewer line to be abandoned. All work must be completed at no cost to the City and under the proper permits;
3. The applicants be required to prepare drawings that show the public utilities (sanitary sewer, storm sewer, and storm sewer inlets) 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;

agd\sy13-022rc1.doc

CUIC #20AGD9322

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Mark Loethen

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

Date:

Subject: Request for the abandonment and sale of Jarmese Street, from Coffee Street to the east property line of Lot 19, located within the Southland Acres Subdivision. Parcels SY13-022, SY13-040, and IT13-006

**Originator's
Initials**

**Page
2 of 2**



4. The applicants be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
5. The applicants be required to obtain a letter of no objection from each of the privately owned utility companies for the subject property being abandoned and sold;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. 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 an independent appraiser appointed by the Director of Public Works and Engineering.

DWK: NPC: agd

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

Calhoun BLVD

Glory Land Street

N

St Houston, TX

Glory Land Church

Shasta Holiday Inc.

Glory Land Church

Shasta Holiday, Inc

Shasta Holiday Inc.

Jarmes Co

SY13-022

SY13-040

IT13-006

Glory Land Church

Coffee St

Station

Lift

Glory Land

32°

Finag

Abandonment and sale of Jarmese Street, from Coffee Street to the east property line of Lot 19, located within the Southland Acres Subdivision. SY13-022, SY13-040, and IT13-006

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE and pay relocation assistance expenses for Parcel AY10-257, located at 36 Soren Lane for the FULTON PAVING AND DRAINAGE PROJECT (from East Tidwell to East Parker). WBS N-000542-0003-2-01 Owner: R. E. Huffstetter, II	Page 1 of 1	Agenda Item # 6
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/14/13	Agenda Date FEB 20 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: H Key Map 453B and 413X	
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For additional information contact: Nancy P. Collins Phone: (832) 395-3170 Senior Assistant Director – Real Estate Planning and Development Services Division	Date and identification of prior authorizing Council Action: Ordinance 2012-0521, passed May 30, 2012
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RECOMMENDATION: (Summary)
Authority be given through Council Motion to PURCHASE and pay relocation assistance expenses for Parcel AY10-257.

Amount and Source of Funding: \$62,198.00
No additional funding required (Funds were appropriated under Ordinance Number 2012-0521) *M.P. 2/7/2013*

SPECIFIC EXPLANATION:
FULTON PAVING AND DRAINAGE PROJECT (from East Tidwell to East Parker) is coordinated with drainage diversion and outfall improvements associated with Sub-Project I in M-000284 (Airline Drive Drainage Improvements Segment I (Tidwell Outfall)) and provides for the right-of-way acquisition, design and construction of a four-lane divided concrete roadway with storm drainage improvements, curbs, sidewalks, driveways, street lighting, traffic control and necessary underground utilities to meet City of Houston standards and improve traffic flow. This transaction involves the acquisition of 2,556 square feet of land located at 36 Soren Lane.

The City will acquire 2,556 square feet out of land improved with a residential dwelling. The City's offer was based on an appraisal by David R. Dominy, MAI, CRE, FRICS and Dennis Pilkington. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY10-257 (Easement)	
2,556 square feet @ \$2.60 PSF	\$ 6,646.00(R)
Improvements and Damages	\$ 22,353.00
Total Consideration	\$ 28,999.00
Title Policy and Services	\$ 829.00
Estimated relocation assistance expenses	\$ 32,370.00
TOTAL AMOUNT.....	\$ 62,198.00

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon and pay relocation assistance expenses for Parcel AY10-257 located at 36 Soren Lane, owned by R. E. Huffstetter, II, for the FULTON PAVING AND DRAINAGE PROJECT (from East Tidwell to East Parker). Parcel AY10-257 being 0.0587 of an acre (2,556 square feet) of land out of Lot 1, Block 2, Rosalie Gardens, recorded in Volume 31, Page 37 of the Harris County Map Records (H.C.M.R.); said 0.0587 of an acre of land also being out of the same property described in a deed dated August 30, 1995 from Evorie K. Jordan to R. E. Huffstetter, II, recorded under Harris County Clerk's File (H.C.C.R.) No. R568295, in a deed dated May 25, 1973 from Louis Giammalva to R. E. Huffstetter, II, recorded under H.C.C.F. No. D897284 and a deed dated June 15, 1976 from Bernard Giammalva, et ux, to R. E. Huffstetter, II, recorded under H.C.C.F. No. E795546 ; situated in the H.&T.C. R.R. Co. Survey, Section 5, Abstract No. 428, Harris County, Texas, according to City of Houston approved field notes.

DWK:NPC:hm
cc: Marta Crinejo

CUIC #20HM05

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	Other Authorization:  Mark E. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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**FULTON PAVING AND DRAINAGE PROJECT
PARCEL VALUATION
PARCEL AY10-257**

Following is a breakdown of the consideration for Parcel AY10-257:

LAND: (Easement)

2,556 square feet @ \$2.60 PSF\$ 6,646.00(R)

IMPROVEMENTS:

Wood fence, chain link fence, gate posts, concrete paving, trees,
sump drains and metal gates\$ 15,926.00

COST TO CURE:\$ 6,427.00

(Due to relocation of wood fence, chain link fence, gates, posts
and replacing sump drains)

TOTAL PARCEL VALUATION \$ 28,999.00
Title Policy and Services \$ 829.00

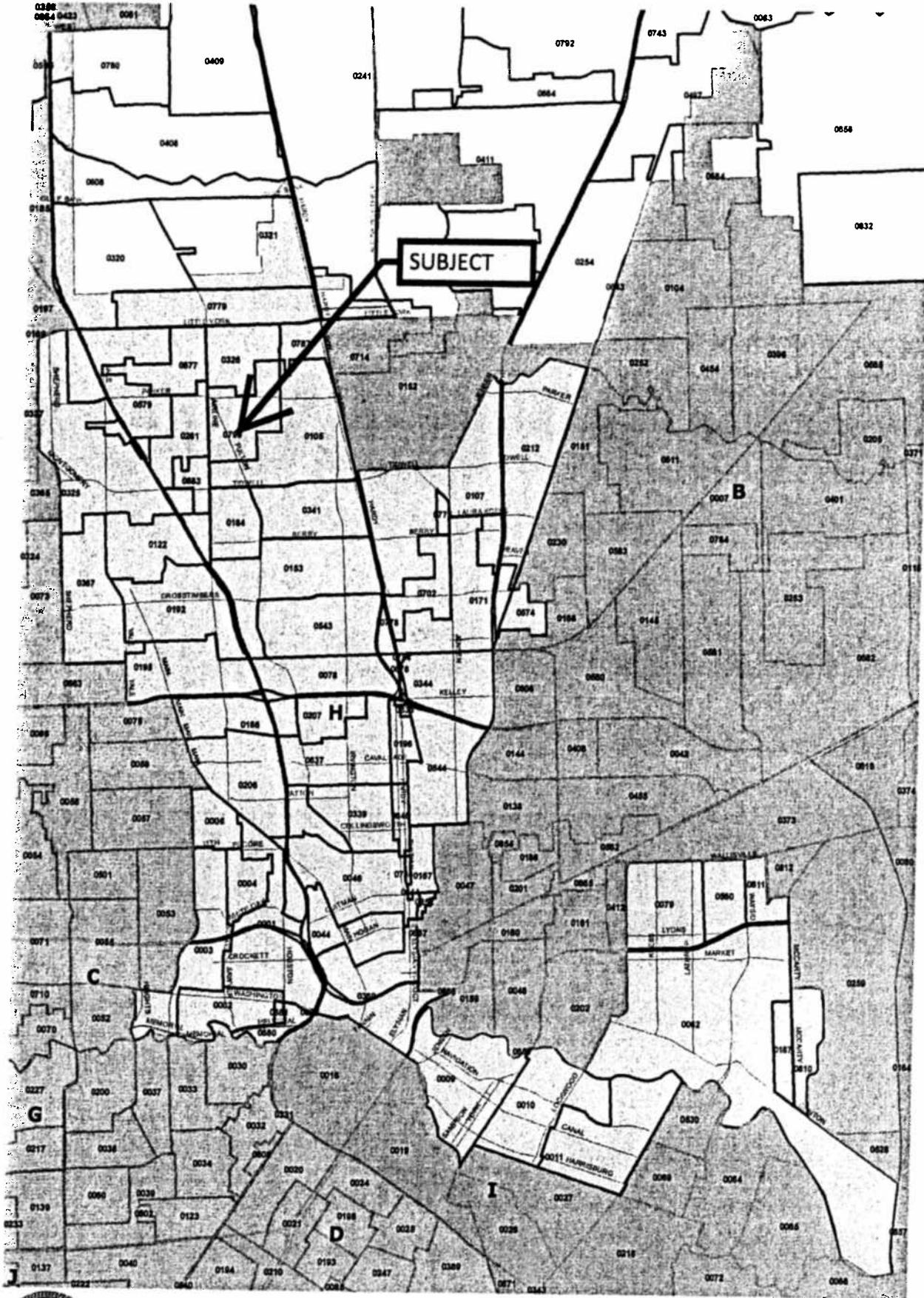
ESTIMATED RELOCATION COSTS:

R. E. Huffstetter, II
Relocation Expenses\$ 32,370.00
Business owner who is eligible for reestablishment and has
elected a negotiated self-move of personal property.

Estimated relocation assistance expenses..... \$ 32,370.00

TOTAL AMOUNT..... \$ 62,198.00

Revised Council District H



Revised Redistricting Staff Plan
of May 9, 2011

for more details: www.houstontx.gov



0 0.3 0.6 1.2 1.8
Miles

SUBJECT: PROPERTY: PURCHASE of Parcel LY10-040, located on Northline Drive between Rosamond and Parker for the NORTHLINE RECONSTRUCTION PROJECT (from Parker to Canino). WBS N-000696-0001-2-01 Owner: Poseidon Holdings, L.L.C., John Stergiou, Director	Page 1 of 1	Agenda Item # 7
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/14/13	Agenda Date FEB 20 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: H Key Map 413 W
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For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director – Real Estate Planning and Development Services Division	Date and identification of prior authorizing Council Action: Ordinance 2012-0521, passed May 30, 2012
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RECOMMENDATION: (Summary)
Authority be given through Council Motion to PURCHASE Parcel LY10-040.

Amount and Source of Funding: \$101,909.00
No additional funding required (Funds were appropriated under Ordinance Number 2012-0521) *N.P. 1/31/2013*

SPECIFIC EXPLANATION:
The NORTHLINE RECONSTRUCTION PROJECT (from Parker to Canino) provides for the reconstruction of approximately 5,800 feet of four-lane undivided concrete roadway with storm sewer system, curbs, sidewalks, street lighting, and other utilities. In addition, construction will include a two-lane asphalt street between Rosamond and Parker that includes sub-regional stormwater detention basins with an extended offsite stormwater system along Rosamond from Northline to Yale.

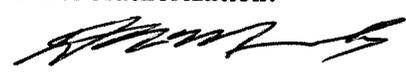
The City will acquire 100,264 square feet of land for a detention pond. The City's offer was based on an appraisal by William D. Kvinta, MAI, SRA. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

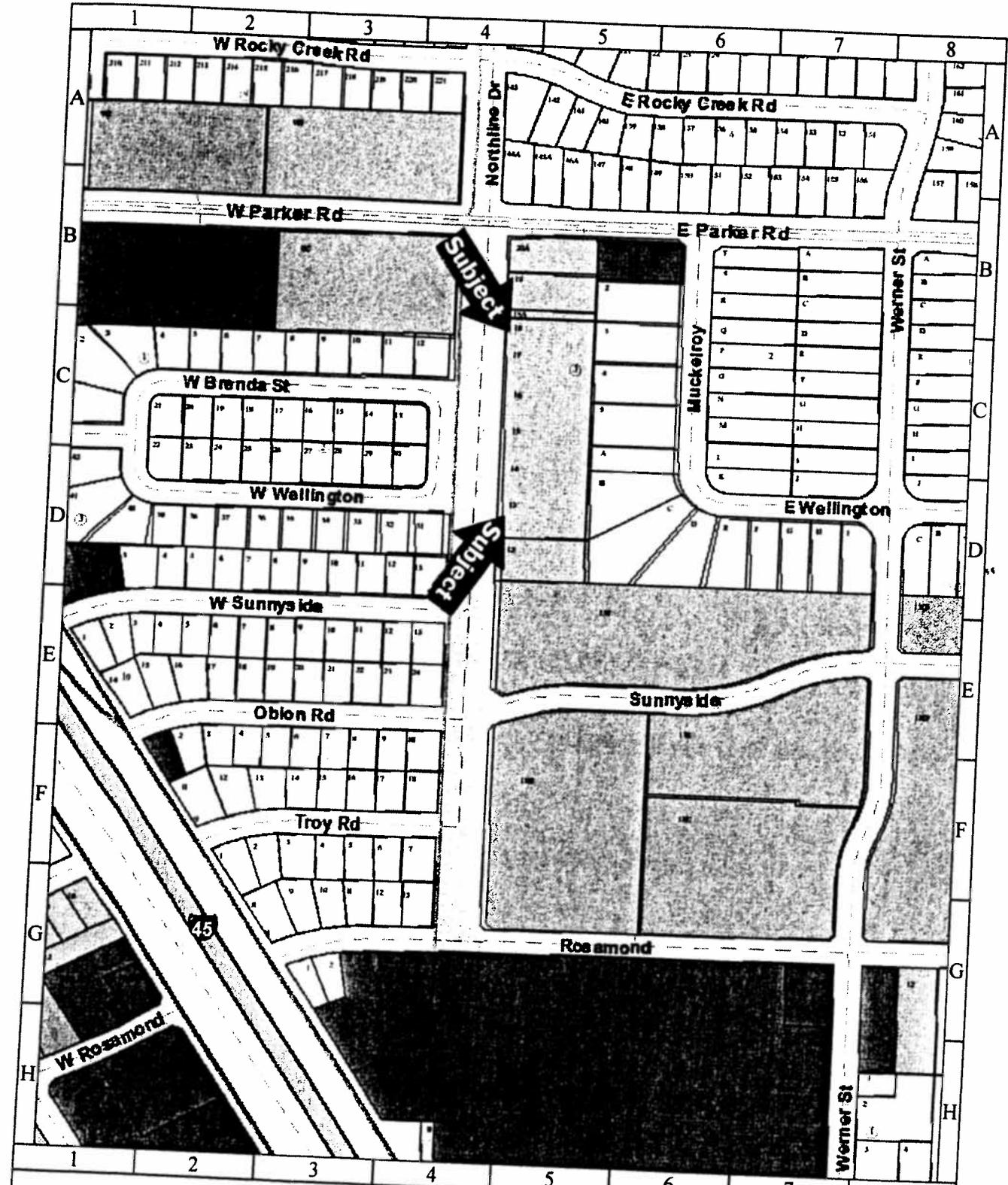
Parcel LY10-040 (Fee)	
100,264 square feet @ \$1.00 per square foot	\$ 100,264.00
Title Policy and Services	\$ 1,645.00
TOTAL AMOUNT	\$ 101,909.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel LY10-040 located on Northline Drive between Rosamond and Parker, owned by Poseidon Holdings, L.L.C., John Stergiou, Director, for the NORTHLINE RECONSTRUCTION PROJECT (from Parker to Canino). Parcel LY10-040 is a tract of land containing 2.3018 acres or 100,264 square feet of land situated in the H. T. & C. R.R. Co. Survey, Block 1, Section 7, Abstract No. 429, Harris County, Texas, being a part of Lots 13 and 18, and all of Lots 14, 15, 16 and 17, Block 3, Robert H. Ray Subdivision as recorded in Volume 26, Page 32 of the Harris County Map Records (H.C.M.R.), said 2.3018-acre tract being all of a certain tract of land described by deed dated March 12, 2010 from Trustees of United Brotherhood of Carpenters and Joiners of America Local #551 f/k/a Trustees of United Brotherhood of Carpenters and Joiners of America Local #213 to Poseidon Holdings, L.L.C. as recorded in Harris County Clerk's File 20100104304, Harris County Deed Records, Harris County, Texas according to City of Houston approved field notes.

DWK:NPC:eg
cc: Marta Crinejo

REQUIRED AUTHORIZATION CUIC #20ELG50

Finance Department:	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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CITY OF HOUSTON

Department of Public Works and Engineering

Geographic Information & Management System (GIMS)

1 inch = 0 feet

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.



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9590

Subject: Approve the Purchase of OnBase Software and Software Hosting through the Texas Department of Information Resources Agreement for the Housing and Community Development Department/S17-H24526

Category #
4

Page 1 of 2

Agenda Item

8

FROM (Department or other point of origin):

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

Origination Date

February 12, 2013

Agenda Date

FEB 20 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Stephen Tinnermon Phone: (713) 868-8448
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

1/30/2013 2013-0079

RECOMMENDATION: (Summary)

Approve the purchase of OnBase software and software hosting in the total amount of \$397,739.73 through the Texas Department of Information Resources Agreement for the Housing and Community Development Department.

Award Amount: \$397,739.73

Finance Budget

\$397,739.73 - TIRZ Affordable Housing Fund (2409)

SPECIFIC EXPLANATION:

The Director of the Housing and Community Development Department and the City Purchasing Agent recommend that City Council approve the purchase of OnBase software and software hosting in the total amount of \$397,739.73 through the Texas Department of Information Resources Agreement (DIR) for the Housing and Community Development Department (HCDD), and that authorization be given to issue purchase orders, as needed, to DIR's Go Direct Vendor, DataBank IMX, LLC (DataBank).

This purchase consists of software licenses, setup, hosting and annual maintenance. The software will run on servers, desktop and laptop computers, which are located throughout HCDD.

The OnBase software is an enterprise content management software that combines integrated document management, business process management and records management in a single application. As a hosted solution, the OnBase software will allow HCDD to automate its business processes, reduce the time and cost of performing important business functions, improve organizational efficiency, and address the need for governance, risk and compliance through the management and control of content from virtually any source. Moreover, the OnBase software will facilitate the sharing of digital content with City employees and other pertinent audiences. Additionally, the OnBase software will improve segregation, auditing and disclosure of HCDD information assets. Finally, HCDD will be able to create a secure framework for protecting the accountability of documents, processes, and human interactions from granular departmental activities to an enterprise-wide view of policies, controls, and testing.

HCDD recommended approval of an appropriation of \$6,000,000 of Tax Increment Reinvestment Zone Affordable Housing Funds to leverage and support federal and state grants including a \$152 million Disaster Recovery (DR) Grant and \$500,000 for a Client/Case Management System. A portion of the DR Grant will be reimbursed by the General Land Office. Appropriation for this item was presented to the Housing, Sustainable Growth and Development Committee on December 5, 2012 and approved by City Council on January 30, 2013 by Ordinance 2013-0079.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

8

Date: 2/12/2013	Subject: Approve the Purchase of OnBase Software and Software Hosting through the Texas Department of Information Resources Agreement for the Housing and Community Development Department/S17-H24526	Originator's Initials MS	Page 2 of 2
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Hire Houston First

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

Buyer: Murdock Smith III

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



Interoffice **RECEIVED**

Correspondence

JAN 16 2013



OBU

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

From: Derrick McClendon, Sr. Procurement Specialist
HCDD Procurement Services

Date: January 15, 2013

Subject: M/WBE 0% Goal Request for ECM Solution, On-Base Software and Hosting provided by Data Bank Llc.

Scope of Services of Proposal:

Housing and Community Development Department (HCDD) anticipates selecting one (1) firm, based upon their qualifications, knowledge and Innovation. The firm must provide EDM Solutions that include On-Base Software and Hosting that will achieve the following:

- I. Improve segregation, auditing and disclosure of HCDD information assets. Allow HCDD to create a secure framework for protecting accountability of documents, processes, and human interactions from granular departmental activities to an enterprise-wide view of policies, controls, and testing.
- II. OnBase will deliver the tactical functionality to meet immediate day-to-day business needs as well as the strategic vision for building holistic business solutions that can be readily adapted to changing requirements.

The estimated dollar value is \$397,739.73

I am requesting approval of a: 0% goal.

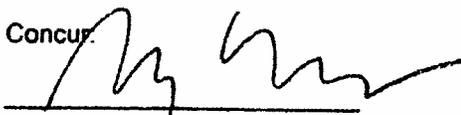
Justification:

HCDD is being required to use the OnBase Software by the Texas General Land Office (GLO) as a stipulation for the City receiving the Hurricane Ike Round Two Disaster Recovery Grant funds (DR-2 Grant) in excess of \$152,000,000.00). OnBase is one of the Disaster Recovery industry standard software packages.

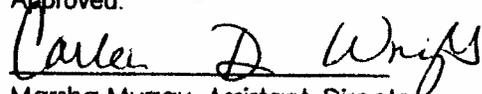
Third, Horne is a GLO recognized and GLO selected Technical Assistance provider to Houston for our DR-2 Grant Implementation Program. In the interest of time to perform expeditiously on the DR-2 Grant, Horne will actually configure and implement our OnBase system which will help us roll out the software in a fraction of the time it would normally take. This approach will result in a substantial amount of savings for the City.

The SMWDBE Directory does not include any MWBE firms that meet the standards outlined above; therefore a zero percent MWBE goal is being requested.

Concur:


Stephen Tinnermon, Deputy Director
Housing and Community Development Department

Approved:


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

REQUEST FOR COUNCIL ACTION

RCA# 9586

TO: Mayor via City Secretary

Subject: Amend Council Motion 2007-0742, Passed July 3, 2007, for Firefighter Uniforms for the Fire Department S32-S22095-A2

Category #
4

Page 1 of 2

Agenda Item

9

FROM (Department or other point of origin):

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

Origination Date

February 05, 2013

Agenda Date

FEB 20 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Neil Depascal Phone: (832) 394-6755
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

CM 07-0742, 7/3/07; CM 12-0458, 6/20/12

RECOMMENDATION: (Summary)

Amend Council Motion 2007-0742, as amended by CM 2012-0458, passed June 20, 2012 to extend the expiration date for firefighter uniforms from July 8, 2013 to July 7, 2014, and to increase the spending authority from \$6,101,637.66 to \$8,951,217.66.

Spending Authority Increased by: \$2,849,580.00

Finance Budget

- \$ 16,000.00 Fleet Management Fund (1005)
- \$2,745,000.00 General Fund (1000)
- \$ 29,980.00 Houston Emergency Center Fund (2205)
- \$ 58,600.00 Parking Management Operating Fund (8700)

\$2,849,580.00

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amendment to Council Motion 2007-0742, as amended by CM 2012-0458, to extend the expiration date for firefighter uniforms awarded to Lone Star Uniforms, Inc. from July 8, 2013 to July 7, 2014, and to increase the spending authority from \$6,101,637.66 to \$8,951,217.66. The additional spending authority is needed to meet the Departments' operational needs through the extended term.

This award began July 9, 2007 for a 60-month period in an amount not to exceed \$6,101,637.66 and was subsequently amended by CM 2012-0458, passed June 20, 2012, to extend the expiration date from July 9, 2012 to July 8, 2013, with no additional spending authority. Expenditures as of February 14, 2013 totaled \$5,813,239.66. The Fire Department determined that additional spending authority is required to fulfill a new legal mandate requiring them to replace soiled or contaminated station wear utilized by the firefighters. This new requirement obligates the Fire Department to provide additional uniform items beyond their previous projections, which is based on the current voucher system. Currently, a firefighter receives a voucher in the amount of \$300.00 annually for station wear. Under the new requirement, the Fire Department will encounter previously unanticipated uniform replacement charges. This award consists of various types of shirts, pants, caps and belts worn by classified and non-classified personnel citywide.

The Fleet Management, Houston Emergency Center, Police and Administration and Regulatory Affairs Departments also utilize this award for the purchase of classified and non-classified uniforms. This has also contributed to the depletion of spending authority more quickly than initially projected.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

9

Date:
2/5/2013

Subject: Amend Council Motion 2007-0742, Passed July 3, 2007, for
Firefighter Uniforms for the Fire Department
S32-S22095-A2

Originator's
Initials
VD

Page 2 of 2

The awards to Outdoor Outfits, Lion Apparel, Inc., and Sterling's Public Safety will be excluded from this amendment. The items awarded to these suppliers will be purchased on an as needed basis until a new award is approved by City Council.

The Strategic Purchasing Division anticipates soliciting qualified suppliers, within the next month that can provide the manufacture or purchase, maintenance and supply of uniforms for classified and non-classified Fire and Police Department employees. The program shall include maintaining a sufficient inventory of specified uniform and accessory items, performing apparel alterations and repairs, providing embroidery, screen printing and heat pressing services, maintaining computerized transaction records and providing online ordering capabilities.

This solicitation was issued with a 6% MWBE participation. Lone Star Uniforms, Inc. is currently achieving 5.23%.

Hire Houston First

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

Buyer: Veronica Douglas, CPPB

ESTIMATED SPENDING AUTHORITY:

DEPARTMENT	FY 2013	OUTYEARS	TOTAL
Fire	\$450,000.00	\$ 995,000.00	\$1,445,000.00
Fleet Management	\$ 4,000.00	\$ 12,000.00	\$ 16,000.00
Houston Emergency Center	\$ 2,000.00	\$ 27,980.00	\$ 29,980.00
Police	\$500,000.00	\$ 800,000.00	\$1,300,000.00
Administration and Regulatory Affairs	\$ 8,300.00	\$ 50,300.00	\$ 58,600.00
Total	\$964,300.00	\$1,885,280.00	\$2,849,580.00

B

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA # *Reso*

SUBJECT: A Resolution to nominate Foster Wheeler USA Corporation located at 585 North Dairy Ashford Street, 77079, as an Enterprise Project

Category #

Page 1 of 1

Agenda Item#

10

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

2/14/13

Agenda Date

2/20/12

DIRECTOR'S SIGNATURE:



Council Districts affected:

District A

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937

Phone:

Date and identification of prior authorizing Council Action: Ordinance No. 2008-118 dated 2/13/08, as amended by Ordinance No. 2008-359 dated 4/23/08; as amended by Ordinance No. 2012-1004 dated 11/28/12 to include additional local incentives

RECOMMENDATION: (Summary)

A Resolution to nominate Foster Wheeler USA Corporation located at 585 North Dairy Ashford Street, 77079, as an Enterprise Project.

Amount of Funding:

Finance Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund

Other (Specify) State of Texas funded incentive

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. Designated Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of refund is related to the capital investment and jobs created or retained at the qualified business site. Depending on investment amount, there is a maximum refund of \$2,500 - \$7,500 per job for the company. The program incentives are funded 100% by the State of Texas and no City funding is required.

State law requires that each candidate for designation as an Enterprise Project be nominated by the municipality or county. Houston issued two nominations out of a maximum of 9 project designations allowed per biennium, beginning September 1, 2011 and ending August 31, 2013. The next quarterly state application deadline is March 1, 2013. City Council previously adopted an ordinance authorizing the City to nominate projects for this state funded incentive and more recently amended the ordinance to expand the list of local incentives that may be available.

The proposed Resolution will nominate Foster Wheeler USA Corporation as an Enterprise Project with an estimated capital investment up to \$12.7 million and the retention of 1,334 jobs over the 5-year program period. The project site is located outside of an enterprise zone and therefore Foster Wheeler commits to hiring 35% economically disadvantaged persons or enterprise zone residents as required by the statute.

Foster Wheeler USA Corp is a global engineering and construction contractor and power equipment supplier, with a reputation for delivering high quality, technically advanced, reliable facilities and equipment with a world-class safety record. Their corporate office located in Houston, is planning on spending over \$12.7 million over the next five years to upgrade current technology and renovate the headquarters facility. An impact analysis by the Greater Houston Partnership estimates the net benefit to the City to be over \$34 million over the first ten years.

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

PROJECT TACKLE

BRIEFING REPORT

August, 2012

PREPARED FOR:

City of Houston

Finance Department – Economic Development



Foster Wheeler USA Corp

CONSULTANT CONTACT:
Melissa Munoz
Ryan
100 Congress, Suite 1900
Austin, TX 78701
512.476.0022

COMPANY/PROJECT OVERVIEW

Foster Wheeler USA Corp (Foster Wheeler) is a global engineering and construction contractor and power equipment supplier, with a reputation for delivering high quality, technically advanced, reliable facilities and equipment with a world-class safety record. Their reputation for safely delivering quality projects on time and on budget is well recognized in the industries they serve. Foster Wheeler has proven expertise in managing large, complex projects, a global reach with longstanding international presence and cutting-edge processes and technologies.

Foster Wheeler's corporate office, located in Houston, TX is planning to spend over \$12.7 million dollars over the next five years to upgrade current technology and renovate the headquarters facility. The location employs over 1,300 local residents. It is estimated that nearly \$700,000 will be spent on leasehold improvements as well as an additional \$12 million on machinery and equipment.

These expected capital upgrades, along with others, will allow Foster Wheeler to stay competitive in an increasingly difficult market.

Foster Wheeler respectfully requests to be placed on the City Council Agenda on August 21, 2012 for Resolution consideration nominating the facility as a Texas Enterprise Project.

SUMMARY

Project Site:	585 North Dairy Ashford St. Houston, Texas 77079
District:	A
Capital Investment:	\$12.7M
Direct Jobs Created:	0
Current Employment:	1,334
Request:	Enterprise Zone Project Designation

COMPETING LOCATIONS

Without the Enterprise Zone project designation from the City of Houston management estimates that approximately 50% or \$6 Million can be reallocated for the development of the Foster Wheeler Salt Lake City, Utah and Calgary, Canada offices.

The Enterprise Zone project designation will allow for the Houston location investment to move forward at its proposed full capacity.

Economic Impact Analysis of Foster Wheeler (Estimated)

This report includes two estimates of Foster Wheeler's impact:

- 1) Economic contributions of new capital investment and existing jobs. This includes \$12.7 million in building improvements and purchases of machinery and equipment, as well as the contributions of 1,334 workers currently employed at Foster Wheeler and the 1,677 indirect and induced jobs linked to the firm's operations and the employees' purchases of goods and services in the region.
- 2) Economic contributions of only the new \$12.7 million spent on building improvements and purchases of machinery and equipment.

All economic impact calculations are for the site located at 585 North Dairy Ashford Street, Houston, Texas 77079. The firm will be located in the following taxing jurisdictions:

City:	City of Houston
County:	Harris County
School District:	Katy ISD
Special Taxing District 1:	Harris Co Flood Control
Special Taxing District 2:	Port of Houston Authority
Special Taxing District 3:	Harris Co Hosp District
Special Taxing District 4:	Harris Co Educ Department
Special Taxing District 5:	HC ID 4/Energy Corridor
Special Taxing District 6:	Metropolitan Transit Authority

The impacts are based on the following assumptions and caveats:

- Company will operate under NAICS 541330, Engineering Services.
- 1,334 employees currently at Foster Wheeler earn an average annual salary of \$96,000, which will increase an average of three percent per year over the next decade.
- Foster Wheeler will spend \$200,000 on building and land improvements.
- Construction will generate \$795 in building permit fees.
- Any new construction at Foster Wheeler's facilities will be added to local tax rolls at 80 percent of construction value.
- The firm will purchase \$12.5 million in furniture, fixtures, machinery and equipment.
- The value of improvements will appreciate at a four percent annual rate over the next ten years while the value of furniture, fixtures, equipment, and machinery will be fully depreciated at the end of that period.
- During construction, there will be a 50/50 percent split between labor and materials costs.
- The value of Foster Wheeler's current investments in Houston is not included in the calculations.
- 36.9 percent of the employees who work at the North Dairy Ashford location live within the Houston city limits.
- The values of the homes owned by current Foster Wheeler employees who live within the Houston city limits are included in the calculations.
- Annual utility bills will total approximately \$5.6 million a year and increase by approximately three percent a year over the next ten years. There will be 1,000 telephone lines at the facility.
- The City of Houston will collect property taxes, sales taxes, utility revenues and franchise fees, hotel occupancy taxes, and applicable other taxes and fees from the firm and its employees' activities.
-

Some of the Regional Economic Impacts of the Firm over the First Ten Years

Total number of direct, indirect and induced jobs in place now	3,011
Total salaries paid to direct, indirect and induced workers over ten years	\$2,600,463,668
Total expected taxable sales and purchases over ten years	\$485,739,955
Total commercial property to be added to city tax rolls over ten years	\$12,660,000
Total residential property on all rolls (city, county, ISD, CC) in Year 10*	\$557,782,477

* Reflects appreciated values of existing residential properties over ten years

**Costs and Benefits for the City of Houston Over the First Ten Years
(Impact of Existing Jobs and New Capital Investment)**

The City of Houston can expect the following costs and benefits from Foster Wheeler and from the capital investment, direct, indirect and induced employment over the first ten years:

Net Benefits for the City of Houston Over the First Ten Years

<u>Benefits:</u>	
Sales taxes collections	\$4,857,400
Property tax collections	\$24,276,972
Utility revenues and utility franchise fee collection	\$39,767,524
Hotel occupancy tax, building permit fee, misc taxes and fees	\$2,871,069
Total benefits	\$71,772,965
<u>Costs:</u>	
Costs of providing municipal services to residents	\$5,700,425
Costs of providing city utility services to commercial and existing residential users	\$31,394,321
Total costs	\$37,094,746
Net benefits	\$34,678,219

**Costs and Benefits for the City of Houston Over the First Ten Years
(Impact of New Capital Investment Only)**

The City where the firm is located can expect the following costs and benefits from the firm's capital investment:

Net Benefits for the City of Houston Over the First Ten Years	
<u>Benefits:</u>	
Sales taxes collections	\$252,923
Property tax collections	\$418,271
Hotel occupancy tax, building permit fee, misc taxes and user fees	\$795
Total benefits	\$671,988
<u>Costs:</u>	
Costs of providing municipal services to new residents	\$0
Costs of providing city utility services to commercial and residential users	\$0
Total costs	\$0
Net benefits	\$671,988

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT PROPERTY: AMENDING Ordinance Number 2011-0005 passed on January 5, 2011 to include the acquisition of Parcel AY11-171 and revised Parcel AY10-201 for the AIRLINE DRIVE PAVING PROJECT (from North Main to IH-610) by dedication, purchase, or condemnation. WBS N-000697-0001-2	Page 1 of 1	Agenda Item # 12
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 20 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: H Key Map 453X
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For additional information contact: Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director	Date and identification of prior authorizing Council Action: Ordinance 2012-0521, passed May 30, 2012 Ordinance 2011-0005, passed January 5, 2011
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RECOMMENDATION: (Summary)
It is recommended that Ordinance Number 2011-0005 which passed on January 5, 2011 be amended to authorize and approve the acquisition of Parcel AY11-171 and revised Parcel AY10-201 for the AIRLINE DRIVE PAVING PROJECT (from North Main to IH-610) by dedication, purchase, or condemnation.

Amount and Source of Funding: No additional funding required (covered under Ordinance 2012-0521)

SPECIFIC EXPLANATION:
This project includes the construction of an approximately 6,300 linear foot, four-lane reinforced concrete roadway from North Main to IH-610 with concrete paving, curbs, sidewalks, street lighting, storm sewer, and necessary underground utilities.

By Ordinance 2011-0005, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the AIRLINE DRIVE PAVING PROJECT (from North Main to IH-610). Since the ordinance was passed, Parcel AY11-171, a pedestrian easement, was added to the project and Parcel AY10-201, a street right-of-way easement, was revised due to design changes.

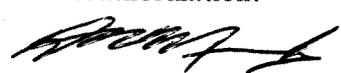
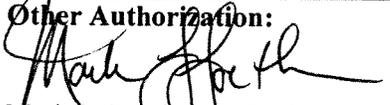
Therefore, it is recommended that Council Ordinance Number 2011-0005 be amended to include Parcel AY11-171 and revised Parcel AY10-201.

DWK:NPC:cr
cc: Marty Crinejo

LTS# 4411

CUIC #20CDR38

REQUIRED AUTHORIZATION

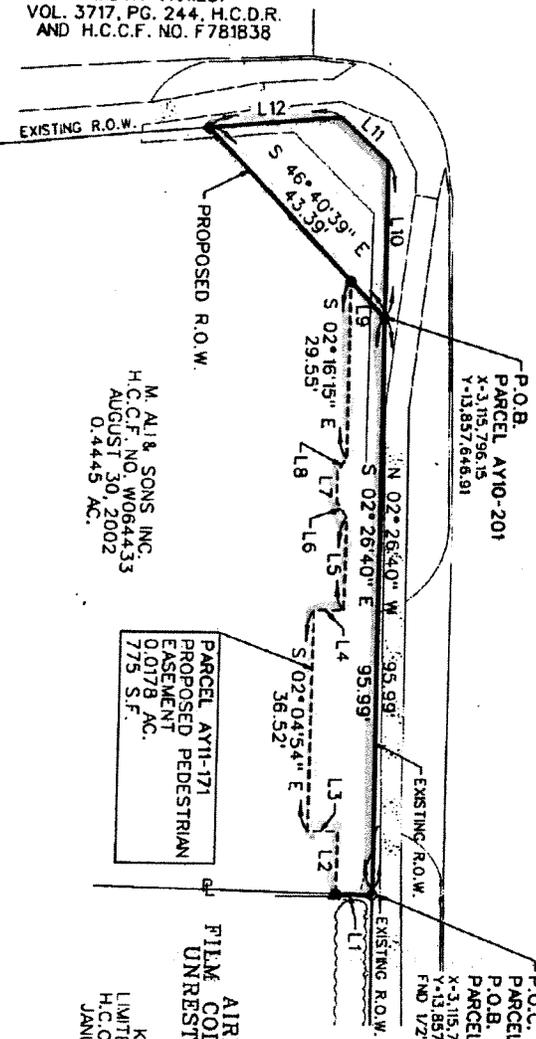
Finance Department:	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director
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UNLESS OTHERWISE NOTED

PROJECT BASELINE 25+00 26+00

70' WIDE AS MONUMENTED AND RECOGNIZED
 CALLED 60' WIDE PER HARRIS COUNTY
 COMMISSIONERS COURT
 ADOPTED FEB. 19, 1895
 VOL. 111 PG. 18 & 19 HARRIS COUNTY
 PUBLIC ROAD RECORDS

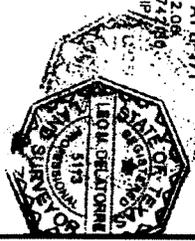
CAVALCADE STREET
 (WIDTH VARIES)
 VOL. 3717, PG. 244, H.C.D.R.
 AND H.C.C.F. NO. F781838



M. ALI & SONS, INC.
 H.C.C.F. NO. W064433
 AUGUST 30, 2002
 0.4445 AC.

PARCEL AY11-171
 PROPOSED PEDESTRIAN
 EASEMENT
 0.0178 AC.
 775 S.F.

KUO'S FAMILY
 LIMITED PARTNERSHIP
 H.C.C.F. NO. Z055378
 JANUARY 23, 2006



AIRLINE SQUARE
 FILM CODE 547058 H.C.M.R.
 UNRESTRICTED RESERVE

BLOCK 1

- NOTES:
1. ALL COORDINATES AND BEARINGS SHOWN HEREIN ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD 83 (CONUS).
 2. ALL DISTANCES ARE SURFACE AND MAY BE CONVERTED TO GRID BY MULTIPLYING BY A SCALE FACTOR OF

LINE	BEARING	DISTANCE
L1	N 88° 43' 15" E	6.08'
L2	S 01° 53' 33" E	10.42'
L3	N 87° 28' 15" E	5.03'
L4	S 87° 16' 40" W	4.99'
L5	S 02° 03' 04" E	15.45'
L6	S 36° 24' 39" E	3.11'
L7	S 02° 16' 15" E	4.98'
L8	S 30° 39' 40" W	2.76'
L9	N 46° 40' 39" W	8.33'
L10	N 02° 26' 40" W	25.74'

REVISED: 3/29/2011

Sh+ B.o.F

EXISTING	TAKING	REMAINING
0.4445 ACRE	0.0110 ACRE	0.4335 ACR
19,362 SQ. FT.	479 SQ. FT.	18,883 SQ.

P.O.B. TO COH MON. NO. 5359-1108
 AY10-201 S 02° 45' 32" E ~ 118.17
 AY11-171 S 02° 37' 05" E ~ 214.12

SURVEY

SUBJECT: Recommendation that an ordinance for the CLINTON DRIVE PAVING AND DRAINAGE PROJECT (from Hirsch to Harvey Wilson Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000804-0001-2-01	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	Agenda Date FEB 20 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B, H Key Map 494 K and L	<i>J.V. for R.S.</i>
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For additional information contact: Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director – Real Estate Planning and Development Services Division	Date and identification of prior authorizing Council Action: Ordinance 2012-0521, passed May 30, 2012
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RECOMMENDATION: (Summary)
An ordinance for the CLINTON DRIVE PAVING AND DRAINAGE PROJECT (from Hirsch to Harvey Wilson Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding: No additional funding required (Funds were appropriated under Ordinance Number 2012-0521) *W.P. 1/31/2013*

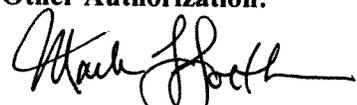
SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the CLINTON DRIVE PAVING AND DRAINAGE PROJECT (from Hirsch to Harvey Wilson Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project is a designated major thoroughfare and provides for the right-of-way acquisition, design and construction of approximately 5,400 linear feet of a four-lane, undivided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities to improve traffic circulation, mobility and drainage in the service area.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the CLINTON DRIVE PAVING AND DRAINAGE PROJECT (from Hirsch to Harvey Wilson Road).

DWK: NPC:auj
cc: Marta Crinejo

LTS No. 4510 CUIC #20AUJ04

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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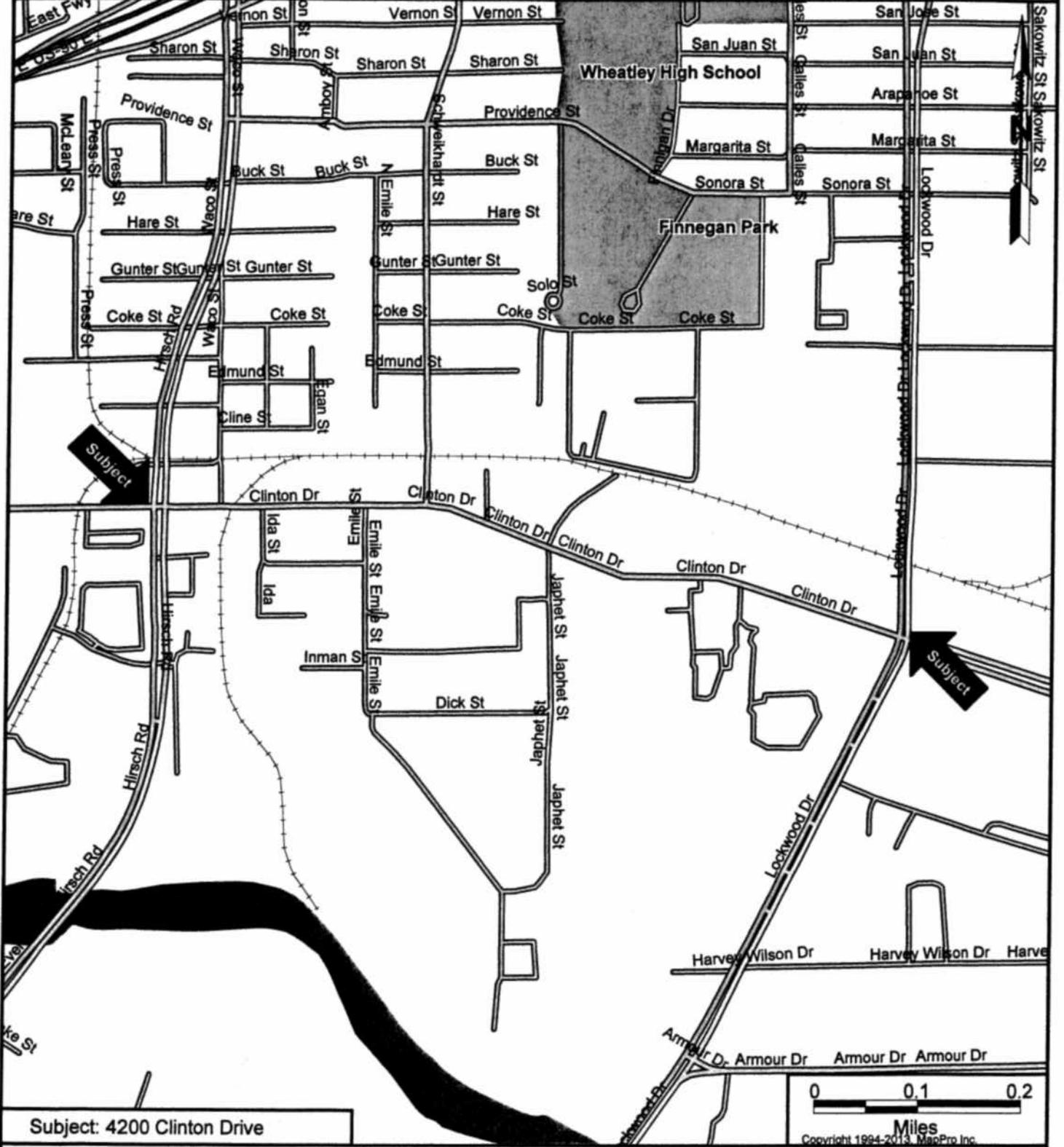
LOCATION MAP

Description: CLINTON DRIVE PAVING AND DRAINAGE (FROM HIRSCH TO LOCKWOOD)

WBS N-000804-0001-2

Subject Address: 5501 Clinton Dr, Houston, TX 77020

Prepared by: City of Houston, 611 Walker, Houston, TX 77002



Subject: 4200 Clinton Drive

CAUTION:

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approving and authorizing Amendment No. 1 to Transportation Security Administration (TSA) Other Transaction Agreement (OTA) for Houston Airport System (HAS) Project 612V at William P. Hobby Airport (HOU).	Category #2	Page 1 of 1	Agenda Item # <i>14</i>
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FROM (Department or other point of origin): Houston Airport System	Origination Date February 5, 2013	Agenda Date FEB 20 2013
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DIRECTOR'S SIGNATURE: <i>Kae</i> <i>Maria B.</i>	Council District affected: I
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For additional information contact: Lisa Kent <i>AK</i> Phone: 281-233-1971 Jeff Bream <i>JB</i> Phone: 281-233-1627	Date and identification of prior authorizing Council action: 9/13/2010 (O) 2010-0723
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AMOUNT & SOURCE OF FUNDING: <i>Mel JJ</i> \$1,340,348.70 Transportation Security Administration (TSA) Other Transaction Agreement (OTA) Funds	Prior appropriations: N/A
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RECOMMENDATION: (Summary)

Enact an Ordinance authorizing the Mayor to accept Transportation Security Administration (TSA) Other Transaction Agreement (OTA) funding in an amount not to exceed \$1,340,348.70 for the Advanced Surveillance Program at William P. Hobby Airport.

SPECIFIC EXPLANATION:

On September 13, 2010, Council approved an Other Transaction Agreement (OTA) between the City and the Transportation Security Administration (TSA) for the Advanced Surveillance Program (ASP) at William P. Hobby Airport (HOU) and authorized the Mayor to accept TSA OTA funding in an amount not to exceed \$4,035,076.00

TSA has tentatively approved Amendment No. 1 to this OTA to increase the amount by \$1,340,348.70 for completion of Project 612V at HOU. HAS is requesting City Council approval of Amendment No. 1 to the agreement and authorization for the Mayor to accept TSA OTA funds for this project increasing the amount from the original \$4,035,076.00 to \$5,375,424.70.

REQUIRED AUTHORIZATION

190-CW-612V-TSA OTA AMNDMNT NO 1- HOU-AM-

Finance Department:

Other Authorization: *[Signature]*

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9531

Subject: Approve an Ordinance Awarding a Contract for Runway Rubber Removal Services for the Houston Airport System/S37-L24230

Category #
4

Page 1 of 2

Agenda Item

15

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

Origination Date
January 31, 2013

Agenda Date
FEB 20 2013

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
B, E, I

For additional information contact:
Dallas Evans Phone: (281) 230-8001
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to CKS Hydro Services, Inc. on its low bid in an amount not to exceed \$190,950.00 for runway rubber removal services for the Houston Airport System.

Maximum Contract Amount: \$190,950.00

Finance Budget

\$190,950.00 - HAS Revenue Fund (8001)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract to CKS Hydro Services, Inc. on its low bid in an amount not to exceed \$190,950.00 for runway rubber removal services for the Houston Airport System. 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. Fifty-one prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received as outlined below:

Company

Total Amount

- 1. CKS Hydro Services, Inc.
- 2. Hi-Lite Markings, Inc.

\$190,950.00
\$342,000.00

- Due to the disparity between the bids, Strategic Purchasing spoke with a representative of CKS Hydro Services, Inc. to discuss the scope of work for this contract. CKS Hydro Services, Inc. confirmed, in writing, that its bid includes all costs associated with performing the work called for in the scope of work. Based on the aforementioned, strategic Purchasing is confident that the recommended company can perform the specified work for the bid price. Additionally, CKS Hydro Services, Inc. is the incumbent and has performed satisfactorily over the past ten years.

The scope of work requires the contractor to provide all services, management, supervision, labor, parts, equipment, materials, tools, instruments, supplies, expendable items, incidentals, insurance, transportation, and training required for responsive runway rubber removal services on an as-needed basis. The contractor will perform services at the City's three airports (George Bush Intercontinental, William P. Hobby and Ellington Airport).

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. CKS Hydro Services, Inc. has designated the below-named company as its certified M/WBE subcontractor.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MD

15

Date: 1/31/2013	Subject: Approve an Ordinance Awarding a Contract for Runway Rubber Removal Services for the Houston Airport System/S37-L24230	Originator's Initials JH	Page 2 of 2
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<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Peter Batarse Enterprises Inc.	Parts Supplier	\$21,004.50

The Office of Business Opportunity will monitor this contract.

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Estimated Spending Authority

Department	FY13	Out Years	Total Amount
Houston Airport System	\$3.00	\$190,947.00	\$190,950.00

Buyer: Joyce Hays

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9552

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600009343 for Baggage Handling and Aircraft Support Systems Maintenance and Hardstand Operations Services for the Houston Airport System\S17-T22962-A2

Category #
1

Page 1 of 1

Agenda Item

16

FROM (Department or other point of origin):

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

Origination Date

February 08, 2013

Agenda Date

FEB 20 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
B, E

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

Ord. # 2008-1230, 12/30/2008; 2009-18, 1/14/2009

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount from \$14,716,068.89 to \$18,395,085.89 for the contract between the City of Houston and John Bean Technologies Corporation, JBT AeroTech Airport Services for the baggage handling and aircraft support systems maintenance and hardstand operations services for the Houston Airport System.

Maximum Contract Amount Increased by: \$3,679,017.00

Finance Budget

\$3,679,017.00 - Airport Revenue Fund (8001)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System (HAS) and the City Purchasing Agent recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$14,716,068.89 to \$18,395,085.89 for the contract between the City of Houston and John Bean Technologies Corporation, JBT AeroTech Airport Services (JBT) for baggage handling and aircraft support systems maintenance and hardstand operations services for HAS. The HAS Director may terminate this contract at anytime upon 30-days written notice.

The contract was awarded on December 30, 2008 by Ordinance No. 2008-1230 for a three-year term, with two one-year options in the original amount of \$14,716,068.89. On January 14, 2009, by Ordinance No. 2009-18, City Council authorized a first amendment to the contract to replace the performance bond. Encumbrance as of February 8, 2013 totaled \$14,715,629.88 and the total amount invoiced and paid totals \$13,157,455.83. The additional funding is necessary to allow HAS to maintain the personnel of qualified control room operators, equipment maintenance/technical support field technicians and baggage handling system supervisors. These specialized operational positions were not a component of the initial contract, however became necessary when the fully automated in-line baggage handling system was constructed at George Bush Intercontinental Airport/Houston (IAH) Terminal D in April 2010. The additional funds requested shall sustain HAS through the end of the contract term (January 13, 2014).

The scope of work requires the contractor to provide all supervision, equipment, parts, labor, tools, incidentals, supplies and transportation necessary to perform scheduled preventative and remedial maintenance. The contractor is also required to perform inspections, tests, scheduled service routines, cleaning and adjustments to the various baggage handling and aircraft support systems. Moreover, this contract provides operations and maintenance services for all City-owned baggage handling systems and aircraft support systems at both IAH and William P. Hobby Airports.

This contract was awarded with an 11% M/WBE participation goal; JBT is currently achieving 13.44% of the required goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Murdock Smith III

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9607

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600011595 for Janitorial Cleaning and Associated Services for Various Departments/S46-L24175-A1

Category #
4

Page 1 of 1

Agenda Item

17

FROM (Department or other point of origin):

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

Origination Date

February 04, 2013

Agenda Date

FEB 20 2013

DIRECTOR'S SIGNATURE

Council District(s) affected

Calvin D. Wells

All

For additional information contact:

Jacquelyn L. Nisby
Douglas Moore

Phone: (832) 393-8023
Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

Ord. 2012-0619, 06/27/12

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount from \$1,676,623.74 to \$2,095,779.68 for the contract between the City of Houston and McLemore Building Maintenance, Inc., for janitorial cleaning and associated services for various departments.

Maximum Contract Amount Increased by: \$419,155.94

Finance Budget

\$419,155.94 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$1,676,623.74 to \$2,095,779.68 for the contract between the City of Houston and McLemore Building Maintenance, Inc., for janitorial cleaning and associated services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice.

The contract was awarded on June 27, 2012 by Ordinance No. 2012-0619 for a one-year term in the original amount of \$1,676,623.74. Expenditures as of January 17, 2013 totaled \$1,608,198.55. The contract incurred expenditures at a rate higher than anticipated due to changed/increased service levels that were deemed necessary for specific locations, and the addition of new citywide building locations that needed to be added to the contract. As a result of the unforeseen changed/increased service levels and newly added building locations, the increase to the maximum contract amount is necessary to ensure continuation of janitorial cleaning and associated services through the contract expiration date of June 30, 2013.

The scope of work requires the contractors to provide all equipment, labor, materials, supplies, supervision, and transportation necessary to provide cleaning and janitorial services at 108 City facilities. Additional service requirements include porter, recycling, window washing, power-washing and other associated work services as required.

This contract was awarded with a 20% M/WBE participation goal. McLemore Building Maintenance, Inc. is currently achieving 41.49% of the required M/WBE goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Eric Alexander

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9608

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600011594 for Janitorial Cleaning and Associated Services for the Houston Police Department Managed by General Services Department / S46-L24177-A1

Category #
4

Page 1 of 1

Agenda Item

18

FROM (Department or other point of origin):

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

Origination Date

February 04, 2013

Agenda Date

FEB 20 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

Ord. 2012-0618, 06/27/12

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount from \$1,146,170.56 to \$1,432,713.20 for the contract between the City of Houston and McLemore Building Maintenance, Inc., for janitorial cleaning and associated services for the Houston Police Department (HPD) managed by the General Service Department (GSD).

Maximum Contract Amount Increased by: \$286,542.64

Finance Budget

\$286,542.64 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$1,146,170.56 to \$1,432,713.20 for the contract between the City of Houston and McLemore Building Maintenance, Inc., for janitorial cleaning and associated services for the Houston Police Department (HPD) managed by the General Service Department (GSD). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice.

The contract was awarded on June 27, 2012 by Ordinance No. 2012-0618 for a one-year term in the original amount of \$1,146,170.56. Expenditures as of January 17, 2013 totaled \$1,062,688.83. The contract incurred expenditures at a rate higher than anticipated due to changed/increased service levels that were deemed necessary for specific locations, and the addition of new building locations that needed to be added to the contract. As a result of the unforeseen changed/increased service levels and newly added building locations, the increase to the maximum contract amount is necessary to ensure continuation of janitorial cleaning and associated services through the contract expiration date of June 30, 2013.

The scope of work requires the contractor to provide all equipment, labor, materials, supplies, supervision, and transportation necessary to provide cleaning and janitorial services at 52 City of Houston Police facilities. Additional service requirements include porter, recycling, window washing, power-washing and other associated work services as required.

This contract was awarded with a 20% M/WBE participation goal. McLemore Building Maintenance, Inc. is currently achieving 60.49% of the required M/WBE goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Eric Alexander

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

DM

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9565

Subject: Approve an Ordinance Authorizing a First Amendment to Contract No. 4600008644 for Cleaning, Decontamination and Repair Services for Fire Protective Ensembles for Various Departments S30-L22665-A1

Category #
4

Page 1 of 1

Agenda Item

19

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

Origination Date
January 14, 2013

Agenda Date
FEB 20 2013

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Neil Depascal Phone: (832) 394-6755
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:
Ordinance No. 2008-301; Passed 4-9-2008

RECOMMENDATION: (Summary)
Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Lion Totalcare, Inc. to extend the contract term from April 22, 2013 to April 22, 2015 for cleaning, decontamination and repair services for fire protective ensembles for various departments.

No Additional Funding Required	Finance Budget
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SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Lion Totalcare, Inc. to extend the current contract term from April 22, 2013 to April 22, 2015 for cleaning, decontamination and repair services for fire protective ensembles for various departments (Houston Fire Department and Houston Airport System). The City Purchasing Agent may terminate this contract any time upon 30-days written notice to the contractor.

This contract was awarded on April 9, 2008 by Ordinance No. 2008-301 for a three-year term, with two one-year options in the amount of \$8,869,164.50. Expenditures as of January 8, 2013 totaled \$4,142,000.00. The first amendment will extend the contract term for two additional years. In consideration for the two-year extension, the contractor has agreed to freeze year five pricing through April 22, 2015.

The scope of work requires the contractor to provide all supervision, labor, materials, equipment and transportation necessary to provide cleaning, decontamination and repair services on fire fighting protective ensembles. The purpose of this cleaning is to remove the dirt and unburned hydrocarbons acquired during the normal course of fire fighting activities. The contractor also provides repairs and decontamination services on an "as needed" basis. Repairs are made to extend the life of the clothing and to maintain the clothing at NFPA standards; the decontamination services are used to remove chemicals and contaminants such as diesel fuel, gasoline, hydraulic oil, pesticides, insecticides and/or asbestos.

Buyer: Richard Morris

Attachment: M/WBE Zero-Percent Goal Document approved by the Office of Business Opportunity.

B

REQUIRED AUTHORIZATION

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



CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: Richard Morris

Date: 11/19/2007

Subject: MWBE Participation Form

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

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

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: L22665 Estimated Dollar Amount: \$4,000,000.00

Anticipated Advertisement Date: 11/23/2007 Solicitation Due Date: 12/20/2007

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

If goal was not met, what did the vendor achieve: .50%

Name and Intent of this Solicitation:

Cleaning Decontamination and Repair Services for Firefighting Protective Ensembles for Various Departments.
The scope is to remove the dirt and unburned hydrocarbons acquired during fire fighting activities.

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

The Houston Fire Department recommends a zero percentage goal for the renewal of the contract for Cleaning, Decontamination and Repair Services for Firefighting Protective Ensembles. The Personal Protective Ensembles (PPE) worn by all firefighters requires close monitoring and control, because of homeland security reasons. All ensembles are bar-coded, tracked and go through periodic inspections, as delineated in National Fire Protection Agency (NFPA) 1851, 2008 edition titled Selection, Care and Maintenance of Firefighter Personal Protective Clothing for Structural and Proximity Gear. Due to the work schedule of the firefighters, the contractor has a limited time frame to pick-up the ensemble, perform any required service and return to the fire station. The awarded Contractor will be required to maintain possession and full responsibility of the garments from pick-up until return to meet work schedules and maintain security of the PPE.

Concurrence:

SPD Initiator

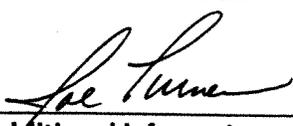
Division Manager

Robert Gallegos, Deputy Assistant Director
*Affirmative Action

Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary			
SUBJECT: Ordinance authorizing an amendment to the Memorial Park Development Agreement with the Memorial Park Conservancy		Category #	Page 1 of 1
			20
FROM (Department or other point of origin): Houston Parks and Recreation Department		Origination Date: February 13, 2013	Agenda Date: FEB 20 2013
DIRECTOR'S SIGNATURE:  Joe Turner, Director		Council District(s) affected: c	
For additional information contact:	Luci Correa, 832-395-7057 Rick Dewees, 713-284-8555	Date and Identification of prior authorizing Council Action: October 1, 2008 Ordinance No. 2008-859; September 1, 2004 Motion No. 2004-0952	
RECOMMENDATION (Summary): An Ordinance approving and authorizing the first amendment to the Memorial Park Development Agreement between the City of Houston and the Memorial Park Conservancy to provide for office lease and concession rights in the new running center.			
Amount and Source of Funding: Not applicable			Finance Budget:
SPECIFIC EXPLANATION: <p>The Houston Parks and Recreation Department requests approval of the first amendment to the Development Agreement between the City of Houston and the Memorial Park Conservancy (MPC), approved by City Council on October 1, 2008. Since the commencement of the original agreement, MPC has constructed the bike/ped, "Living Bridge" and the Outer Loop Running Trail, as well as planned and executed the Memorial Park Forest Management Plan, to name a few projects led by the MPC. This amendment deals specifically with construction and use of the new Memorial Park Running Center.</p> <p>MPC has raised funds for the construction of an approximately four thousand (4,000) square foot building known as the Running Center. The Running Center is part of the development described in the Memorial Park Master Plan approved by City Council on September 1, 2004. The Running Center project was presented to City Council Quality of Life Committee on November 26, 2012. The facility includes showers, rest rooms and lockers, public areas, multi-use space, and office space (see attached site plan and floor plan).</p> <p>In consideration of the benefits of MPC's services provided to the City and at no additional cost, MPC lease the portion of the Running Center designated as office space for MPC's staff. This will assist MPC in accomplishing its stated purpose which is the restoration and enhancement of Memorial Park by raising funds, supporting projects, recruiting volunteers, and funding and supervising construction of improvements for the Park. The City, acting through the Parks and Recreation Department (HPARD), will operate the showers, restrooms, lockers and vending machine areas of the Running Center. All utilities for the Running Center will be paid by the City.</p> <p>HPARD and MPC desire to give MPC the right to operate a concession consisting of renting the specific areas of the Running Center defined in the agreement amendment as Function Space for public for events. Council approval of the agreement authorizes the rates set forth in the Agreement. The City will have the right to use the Function Space for City-sponsored events if the space is available and reasonable notice is given to the MPC.</p> <p>Accordingly, the Parties now desire to enter into this First Amendment for the purpose of amending the Original Agreement to provide for such office lease and concession rights on the terms set forth in this First Amendment.</p> <p>Council approval is recommended.</p>			
Finance Director:	Other Authorization:	Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance Authorizing Professional Service Agreements with Bode Technology Group, Inc. and Sorenson Forensics, LLC for DNA analysis.

Page 1 of 2

Agenda Item # 21

FROM: (Department or other point of origin): Houston Police Department

Origination Date: February 14, 2013

Agenda Date: FEB 20 2013

DIRECTOR'S SIGNATURE: Charles A. McClelland, Jr., Chief of Police

Council District affected: All

For additional information contact: Joseph A. Fenninger, CFO & Deputy Director 713-308-1708

Date and identification of prior authorizing Council Action:

RECOMMENDATION: Approve an Ordinance authorizing professional service agreements with Bode Technology Group, Inc. and Sorenson Forensics, LLC for DNA analysis of Sexual Assault Kits (SAKs) and other forensic evidence.

Amount and Source of Funding: \$2,200,000 - Grant Funds (already awarded FY11 & FY12 DOJ/NIJ Grants) \$2,200,000 - General Fund - Fund 1000 (currently budgeted) Total funding: \$4,400,000

SPECIFIC EXPLANATION:

The Chief of Police of the Houston Police Department (HPD) recommends that City Council award contracts of \$2,200,000 to Bode Technology Group, Inc. and \$2,200,000 to Sorenson Forensics, LLC for a total amount of \$4,400,000. Each contractor will be required to complete DNA testing on a minimum of 5,000 cases, which includes sexual assault kits (SAKs) and other forensic evidence cases. The goal of this project is to process all cases with untested forensic evidence and it is expected that all testing will be completed within approximately twelve to fourteen months from start date.

The unit cost per tested case will be approximately 1/3rd the current market rates paid for equivalent DNA testing services. Also, by splitting the workload it will allow testing of the cases to be completed in substantially less time than single contractor completion - and it provides the City with a backup contractor in the event workloads must be reallocated.

HPD will submit DNA cases to the contractors for forensic testing with specific monthly production goals. These goals may only be modified upon written approval from HPD. All testing will be conducted using protocols recognized by the American Society of Crime Lab Directors/Laboratory Accreditation Board - International or Legacy accreditation and/or other Texas Department of Public Safety (DPS) approved DNA testing accreditation. The contractors will also provide written certification of current and continuing compliance with the Federal Bureau of Investigation's (FBI) Quality Assurance Audit for Forensic DNA and Convicted Offender DNA Data-basing Laboratories.

The contractors are required to provide the following services under this agreement:

- Screen and analyze the full spectrum of forensic samples, including, but not limited to: blood, saliva, semen, hair, bone, teeth, and tissue
Screen all SAKs and evidentiary items for the presence of blood and/or other bodily fluids
Provide DNA analysts for courtroom testimony and court ready written reports
Provide monthly progress reports for all forensic testing that includes: number of untested cases, cases in progress with expected delivery dates and the number of completed cases
Provide batched data files grouped as: (1) negative, (2) DNA with CODIS-eligible data, and (3) DNA with CODIS-eligible data with the corresponding HPD case numbers

REQUIRED AUTHORIZATION

Finance Budget:

Other Authorization:

Other Authorization:

Handwritten signature and date 2/14/13

Vendor Selection

On November 27, 2012, HPD issued a Request for Qualifications (RFQ) document to professional services firms with the skills and expertise capable of processing DNA cases. Four firms responded to the RFQ. The responses were reviewed by the evaluation committee and two vendors were invited to make oral presentations to demonstrate their qualifications and negotiate best and final pricing.

Based on the results, the committee determined that the two vendors selected for oral presentations should each be awarded a contract as: (1) they met the qualifications required; (2) had similar capacity; (3) their respective prices proved to be very competitive and; (4) two contractors could complete the project in half the time of a single contractor. Two vendors under contract also provide redundant processing capability.

Pay or Play Program:

The proposed contracts require compliance with the City's Pay or Play program (POP) pursuant to City of Houston ordinance 2007-534 and Executive Order 1-7 (Revised). These contractors provide health benefits to eligible employees in compliance with POP.

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

Estimated Spending Authority

	FY13	FY14	Total Amount
Grant Funds	\$984,000	\$1,216,000	\$2,200,000
<u>General Funds</u>	<u>\$100,000</u>	<u>\$2,100,000</u>	<u>\$2,200,000</u>
Total Funding	\$1,084,000	\$3,316,000	\$4,400,000

SUBJECT: District Office Lease with The Honorable Sheila Jackson Lee, Member of the U.S. House of Representatives (Lessee), at the Acres Homes Multi-Service Center, 6719 West Montgomery Road, for the Department of Health and Human Services	Page 1 of 1	Agenda Item 22
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FROM (Department or other point of origin): General Services Department	Origination Date 2/14/13	Agenda Date FEB 20 2013
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DIRECTOR'S SIGNATURE: Scott Minnix <i>12/19/12</i> <i>Scott Minnix</i>	Council District affected: B
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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:
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RECOMMENDATION: Approve and authorize a District Office Lease between City of Houston (Lessor) and The Honorable Sheila Jackson Lee, Member of the U.S. House of Representatives (Lessee), for lease space at the Acres Homes Multi-Service Center, 6719 West Montgomery Road, for the Department of Health and Human Services (DHHS).

Amount and Source Of Funding: Revenue	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends approval of a District Office Lease with The Honorable Sheila Jackson Lee, Member of the U.S. House of Representatives (Congresswoman Lee) for 120 square feet of lease space at the Acres Homes Multi-Service Center, located at 6719 West Montgomery Road. Congresswoman Lee has utilized this space since May 1, 2009 as a district office. The prior lease commenced on January 3, 2011 and expired on January 2, 2013, at a monthly rental of \$214.00. Congresswoman Lee has remained in possession of the leased premises as a tenant from month-to-month at a rental of \$230.40.

The proposed new District Office Lease will commence on January 3, 2013 and expire on January 2, 2015, at a new monthly rental of \$230.40, due to an increase in building operating costs. Either party has the right to terminate the Lease at any time by providing 30-days prior written notice to the other party.

The City is responsible for maintenance of the building.

SM:HB:JLN:RB:np
xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, and Claudette Manning

REQUIRED AUTHORIZATION CUIC ID# 25 RB 144

General Services Department: <i>Humberto Bautista</i> Humberto Bautista, P.E. Assistant Director	Department of Health and Human Services: <i>Stephen L. Williams</i> Stephen L. Williams, M.Ed., M.P.A. Director
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SUBJECT: Appropriate Funds for the Job Order Contracting Program for FY2013 WBS Nos. D-000108-0002-4; D-000113-0014-4; E-000JOC-0001-4 F-000585-0002-4; L-000JOC-0001-4, H-000069-0002-4		Page 1 of 2	Agenda Item 23
FROM (Department or other point of origin): General Services Department	Origination Date 2/13/13	Agenda Date FEB 20 2013	
DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 1/27/13	Council District(s) affected: All		
For additional information contact: Jacquelyn L. Nisby <i>JL Nisby</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:		

RECOMMENDATION: Appropriate funds for the Job Order Contracting Program for FY2013.

Amount and Source of Funding: Maximum contract amount for each contract: \$10,000,000.00 – 5 years \$ 820,000.00 – General Improvement Consolidated Construction Fund (4509) \$ 737,000.00 – Public Library Consolidated Construction Fund (4507) \$ 1,000,000.00 – Parks Consolidated Construction Fund (4502) \$ 171,000.00 – Solid Waste Consolidated Construction Fund (4503) \$ <u>360,000.00</u> – Public Health Consolidated Construction Fund (4508) \$ 3,088,000.00 – Total Appropriation	Finance Budget:
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REQUIRED AUTHORIZATION

CUIC #25CONS217

General Services Department: <i>[Signature]</i> Richard A. Vella Chief of Design & Construction Division	Houston Public Library: <i>[Signature]</i> Dr. Rhea Brown Lawson, Ph.D. Director	Solid Waste Management Department: <i>[Signature]</i> Harry J. Hayes Director
Parks and Recreation Department: <i>[Signature]</i> Joe Turner Director	Houston Department of Health and Human Services: <i>[Signature]</i> Stephen L. Williams, M.ED, MPA Director	

DATE	SUBJECT: Appropriate Funds for the Job Order Contracting Program for FY2013 WBS Nos. D-000108-0002-4; D-000113-0014-4; E-000JOC-0001-4 F-000585-0002-4; L-000JOC-0001-4, H-000069-0002-4	Originator's Initials EA	Page 2 of 2
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$3,088,000.00 for the Job Order Contracting Program (JOC Program) for construction services for various facilities. The JOC Program utilizes five contractors: Hallmark CBIC Joint Venture; P^2MG, LLC; Horizon International Group, LLC; J.E. Dunn Construction Company; and Weatherproofing Technologies, Inc.

JOC is used for minor construction, repairs, rehabilitations, or alterations of various facilities. This alternative delivery method allows the City to expedite smaller facility construction projects by having contracts in place which provide these services. Additionally, JOC contracts can help the City respond quickly to emergency situations.

The JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds as departments identify projects and specific funding for each project. Funds are allocated to each JOC contract as work orders are issued. Work Orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means* construction unit price book.

PROJECT LOCATION: Citywide

PREVIOUS HISTORY AND PROJECT SCOPE: On December 16, 2009, City Council awarded two five-year Job Order Contracts to Hallmark CBIC Joint Venture and P^2MG, LLC. On June 8, 2011, City Council awarded three new five-year Job Order Contracts to J.E. Dunn Construction Company; Horizon International Group, LLC; and Weatherproofing Technologies, Inc.

M/WBE/SBE PARTICIPATION: A 15% MBE goal and 5% SBE goal have been established for each contract. To date, Hallmark CBIC Joint Venture has achieved 21.18% MBE participation and 4.55% SBE participation; P^2MG LLC has achieved 19.74% MBE participation and 3.37% SBE participation; Horizon International Group, LLC has achieved 20.95% MBE participation and 2.03% SBE participation; and J.E. Dunn Construction Company has achieved 20.70% MBE participation and 0.70% SBE participation. Weatherproofing Technologies, Inc. has achieved 9.89% MBE participation and 0.00% SBE participation and is working with the Office of Business Opportunity to increase its MBE and SBE subcontracting capacity.



SM:RAV:JLN:EA:ea

c. Marta Crinejo, Jacquelyn L. Nisby, Chris Gonzalez, Carter Roper, Gary Readore, Lisa Johnson, Mark Ross, Calvin Curtis, Celina Ridge, Morris Scott, Martha Leyva, Project File 813

SUBJECT: Appropriate Additional Funds for the Environmental and Demolition Services Task Order Contracting Program for FY 2012
Asbestos/Lead Abatement, Demolition and Remediation Services at Teague Maintenance Facility
WBS No. S-000020-0009-4

Page
1 of 2

Agenda
Item

24

FROM (Department or other point of origin):

General Services Department

Origination Date

2/14/13

Agenda Date

FEB 20 2013

DIRECTOR'S SIGNATURE:

Scott Minnix

Scott Minnix 1/10/13

Council District affected:

A

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

Date and identification of prior authorizing Council action:

Ordinance: 2012-0341; Dated: 04-18-2012

RECOMMENDATION: Appropriate additional funds for Environmental and Demolition Services Task Order Contracting Program for FY 2012.

Amount and Source of Funding:

Maximum contract amount for each contract: \$2,000,000.00 – 5 years

\$126,184.63 Water and Sewer System Consolidated Construction Fund (8500)

M.P. 2/11/2013

Finance Budget:

Previous Funding for FY2012:

\$115,000.00 – Public Health Consolidated Construction Fund (4508)

\$200,000.00 – Parks Consolidated Construction Fund (4502)

\$315,000.00 - Total

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate an additional \$103,647.50 for the Environmental and Demolition Services Task Order Contracting Program for asbestos/lead abatement, demolition and remediation services at Teague Maintenance Facility for the Department of Public Works and Engineering. GSD further recommends that City Council appropriate an additional \$6,000.00 to the existing contract with Technology Serving People, Inc. (TSP) for asbestos air monitoring services during the project and \$16,537.13 for project management services (salary recovery), for a total appropriation of \$126,184.63.

PROJECT LOCATION: 5900 Teague

Houston, Texas (Key Map 410-W)

PROJECT DESCRIPTION: The scope of work consists of asbestos abatement, lead paint removal and demolition of the Teague Maintenance Facility. Relocate underground power service lines running from the administration building through the old maintenance shop; remove the slab foundation including two in-ground equipment lifts and associated equipment; loading, hauling and proper disposal of debris generated as a result of all activities.

REQUIRED AUTHORIZATION

CUIC ID # 25GM280

NOT

General Services Department:

Humberto Bautista

Humberto Bautista, P.E
Assistant Director

Gloria Johnson
FOR JOB CHANGE 2/11/13

Department of Public Works and Engineering:

Daniel W. Kruger

Daniel W. Kruger, P.E.
Director

24

Date	SUBJECT: Appropriate Additional Funds for the Environmental and Demolition Services Task Order Contracting Program for FY 2012 Asbestos/Lead Abatement, Demolition and Remediation Services at Teague Maintenance Facility WBS No. S-000020-0009-4	Originator's Initials GM	Page 2 of 2
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FUNDING SUMMARY:

\$	94,225.00	Construction Contract Services
\$	<u>9,422.50</u>	10% Contingency
\$	103,647.50	Subtotal
\$	6,000.00	Asbestos Air Monitoring Services
\$	<u>16,537.13</u>	Salary Recovery
\$	126,184.63	Total Funding

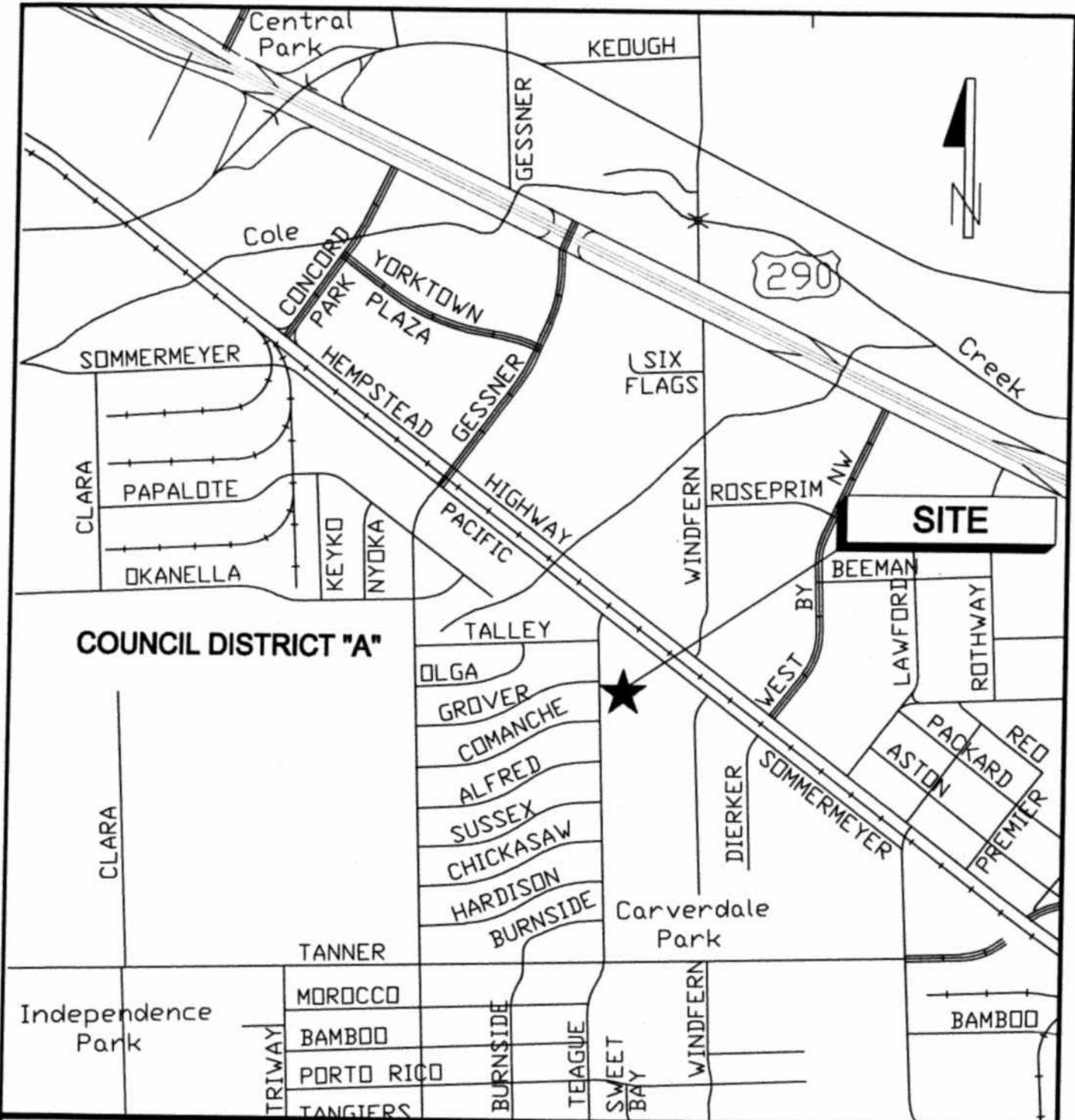
PREVIOUS HISTORY AND PROJECT SCOPE: On April 18, 2012, City Council awarded three five-year Task Order Contracts to ARC Abatement, Inc., AAR Incorporated and Cherry Demolition, and appropriated \$315,000.00 for asbestos abatement and demolition services, lead and mold abatement and soil remediation for City facilities and dangerous buildings.

MBE/SBE PARTICIPATION: A 5% MBE goal and 10% SBE goal have been established for each contract. To date, the contractors have only recently submitted invoices for payment; consequently there is no subcontracting utilization to report at this time.

fk

SM:HB:JLN:GM:FK:fk

- c: Marta Crinejo
- Jacquelyn L. Nisby
- Carlecia Wright
- Calvin Curtis
- Gabriel Mussio
- Martha Leyva
- File



**Asbestos/Lead Abatement, Demolition and Remediation Service at Teague Maintenance Facility
5900 Teague Street
Houston, TX**

COUNCIL DISTRICT "A"

KEY MAP NO. 410W

SUBJECT: Award Design/Build Contract Pin Oak Interests, LLC Miller Outdoor Theater Structural Canopy Improvements WBS No. D-000125-0010-4	Page 1 of 2	Agenda Item 25
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FROM (Department or other point of origin): General Services Department	Origination Date 2/13/13	Agenda Date FEB 20 2013
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DIRECTOR'S SIGNATURE Scott Minnix <i>Scott Minnix 1/29/13</i>	Council District(s) affected: D
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For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award Design/Build Contract and appropriate funds for the project.

Amount and Source Of Funding: \$1,999,924.00 General Improvement Consolidated Construction Fund (4509)	Finance Budget:
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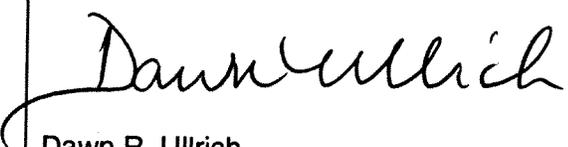
SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Design/Build Contract to Pin Oak Interests, LLC to provide pre-construction and construction phase services for the Miller Outdoor Theater Structural Canopy Improvements.

On January 13 and January 20, 2012, GSD advertised a Request for Qualifications (RFQ) containing selection criteria that ranked the respondents on experience, technical approach, and quality assurance program. The Statements of Qualifications (SOQ) were due on February 2, 2012 and five teams responded. GSD formed a selection committee comprised of representatives from GSD, Houston First Corporation, Hermann Park Conservancy and Miller Theater Advisory Board. The selection committee interviewed all five teams. The team of Pin Oak Interests and English + Associates received the most points and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 6000 Herman Park Drive (Key Map 533A)

PROJECT DESCRIPTION: The Miller Outdoor Theater, built in 1968 and refurbished in 1996, is in need of repairs. The metal canopy has deteriorated over the years. Thermal expansion, differential movements and wind uplifts have weakened the structural connections and metal roof panels. These conditions have resulted in rain water leaks and rust in several areas. The design-build team will evaluate the damages and provide for the design and construction of repairs to the canopy structure, anchors, metal roof and soffit panels, membrane roof and flashing.

REQUIRED AUTHORIZATION CUIC ID# 25CONS216

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Houston First Corporation:  Dawn R. Ullrich President and CEO
---	---

Date	SUBJECT: Award Design/Build Contract Pin Oak Interests, LLC Miller Outdoor Theater Structural Canopy Improvements WBS No. D-000125-0010-4	Originator's Initials VTN	Page 2 of 2
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AWARD: It is recommended that City Council award a Design/Build contract to Pin Oak Interests, LLC and appropriate funds for the project, including an additional appropriation of \$13,000.00 for engineering and testing services under the existing contract with QC Laboratories, Inc. The following amounts for construction and contingency are based on the funds currently identified in the FY 2013 Capital Improvement Plan. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

FUNDING SUMMARY:

\$ 351,774.00	Pre-Construction Phase Services
\$ 1,486,500.00	Estimated Construction Phase Services
\$ 148,650.00	10% Contingency (Estimate)
\$ 1,986,924.00	Total Estimated Contract Services
\$ 13,000.00	Testing Lab Services
\$ 1,999,924.00	Total Funding

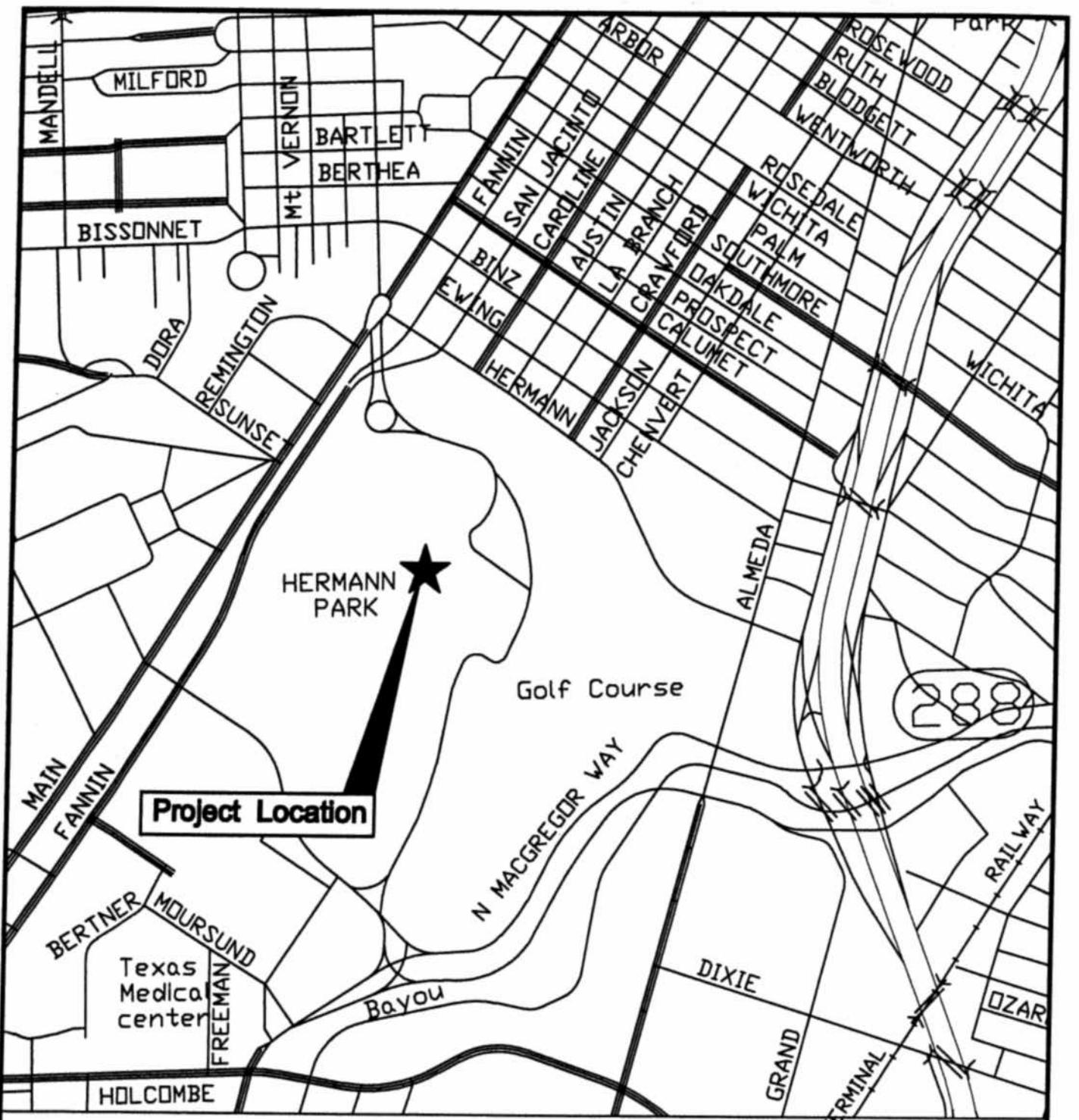
M/WBE PARTICIPATION: A combined M/WBE/SBE goal of 24% has been established for pre-construction and construction phase services. Upon completion of the pre-construction phase (design), the contractor will submit the list of proposed certified firms with the issuance of the GMP proposal.

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

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

SM:JLN:RAV:VTN:vtn

c: Marta Crinejo, Jacquelyn L. Nisby, Mario Ariza, Mary M. Villarreal, Morris Scott, Christopher Gonzales, Gabriel Mussio, Martha Leyva, File



Project Location

**Miller Outdoor Theater Structural Canopy
Improvements
6000 Hermann Park Drive
Houston, TX 77030**

COUNCIL DISTRICT "D"

WBS No. D-000125-0010-4

KEYMAP No. 533A

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract
Tri-Point Construction Services Incorporated
Townwood Park - Ballfield Lighting and Parking Overlay
WBS No. F-000701-0002-4

Page
1 of 2

Agenda Item
26

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

Origination Date
2/13/13

Agenda Date
FEB 20 2013

DIRECTOR'S SIGNATURE:
Scott Minnix *12/18/12*
Scott Minnix

Council District(s) affected:
K

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

Date and identification of prior authorizing Council action:

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

Amount and Source of Funding:
\$ 245,227.50 Parks Consolidated Construction Fund (4502)
\$ 202,872.50 State - Grant Funded (5010) Texas Parks and Wildlife Department
\$ 448,100.00 Total Funding

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Tri-Point Construction Services Incorporated on its low bid amount of \$398,000.00 to provide construction services for Townwood Park - Ballfield Lighting and Parking Overlay for the Houston Parks and Recreation Department.

PROJECT LOCATION: 3403 Simsbrook (572P)

PROJECT DESCRIPTION: The scope of work includes demolition of existing ballfield lighting, concrete curbs, asphalt trail, concrete ramps, and milling of existing asphalt parking lot; installation of new ballfield lighting; installation of new concrete curbs, concrete ramps and walkways; installation of a sliding gate; and top coating and striping of asphalt parking lot.

The contract duration for this project is 120 calendar days. Clark Condon Associates is the design consultant and construction manager for this project.

BIDS: The following seven bids were received on October 25, 2012:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1. Tri-Point Construction Services Incorporated	\$ 398,000.00
2. Times Construction, Inc.	\$ 428,000.00
3. C.F. McDonald Electric, Inc.	\$ 432,469.00
4. Jerdon Enterprise, L.P.	\$ 454,454.54
5. ICI Construction, Inc.	\$ 470,000.00
6. Millis Development & Construction, Inc.	\$ 483,551.00
7. Carrera Construction, Inc.	\$ 497,000.00

REQUIRED AUTHORIZATION

CUIC ID # 25PARK191

General Services Department:

[Signature]
Richard A. Vella
Chief of Design & Construction Division

Houston Parks and Recreation Department:

[Signature]
Joe Turner
Director

Not
26

Date:	SUBJECT: Award Construction Contract Tri-Point Construction Services Incorporated Townwood Park - Ballfield Lighting & Parking Overlay WBS No. F-000701-0002-4	Originator's Initials DE	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to Tri-Point Construction Services Incorporated and appropriate funds for the project, including additional appropriations of \$20,700.00 for construction management services under the existing contract with Clark Condon Associates, and \$9,500.00 for engineering and materials testing services under an existing contract with All-Terra Engineering, Inc.

FUNDING SUMMARY:

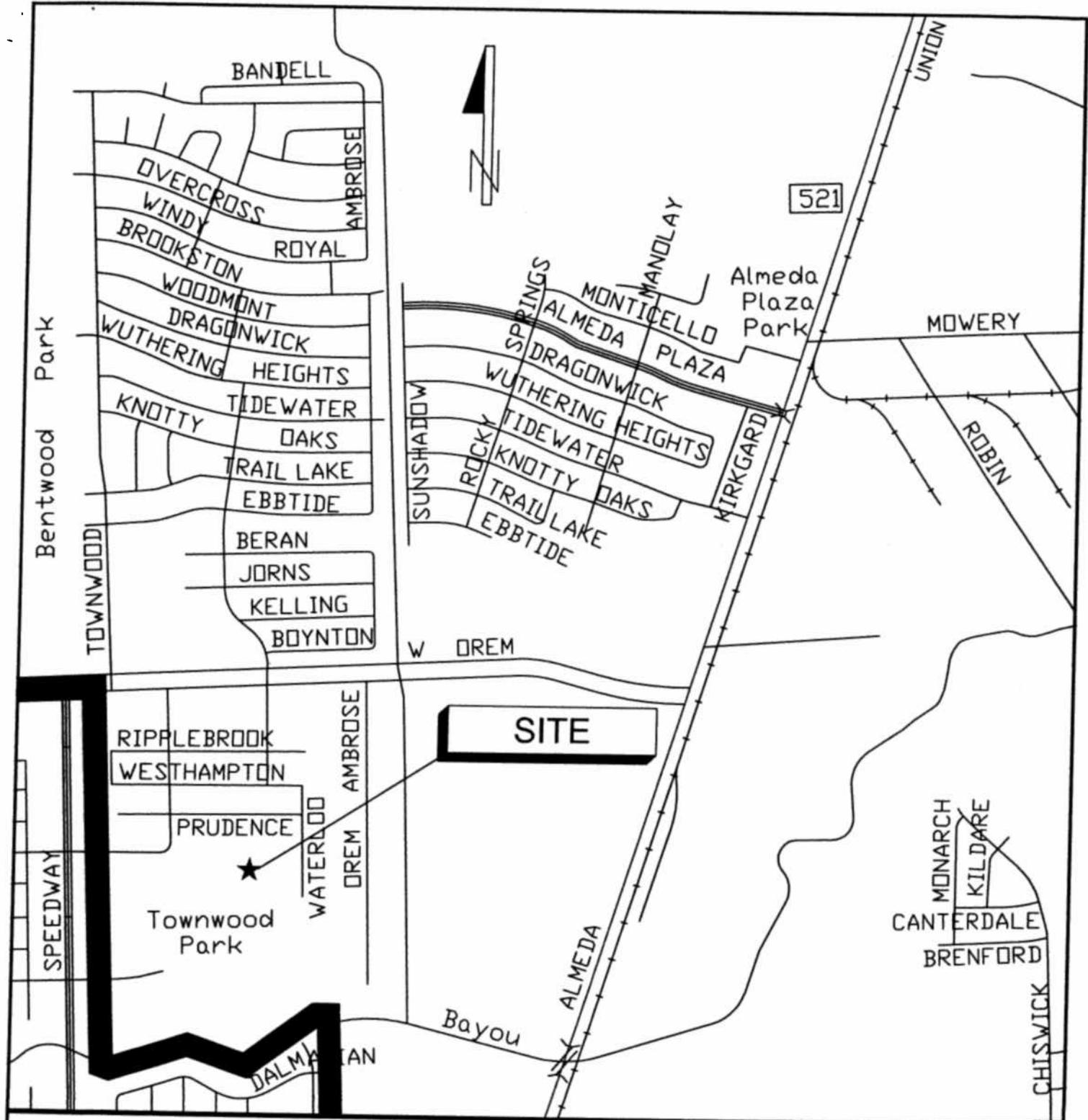
\$	398,000.00	Construction Contract Services
\$	19,900.00	5% Contingency
\$	417,900.00	Total Contract Services
\$	20,700.00	Construction Management
\$	9,500.00	Engineering and Materials Testing
\$	448,100.00	Total Funding

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 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.

SM:JLN:RAV:*RO*:LJ:DE:de

c: Marta Crinejo, Mark Ross, Jacquelyn L. Nisby, Carlecia D. Wright, Luci Correa, Calvin Curtis, Morris Scott, Chris Gonzales, Yuhayna McCoy, Martha Leyva, Beatrice Ornelas, File 712



Townwood Park-Ballfield Lights & Parking Overlay
 3403 Simsbrook
 Houston, TX 77045

COUNCIL DISTRICT "K"

KEY MAP NO. 572P

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the creation of 200.00 acres of land as Harris County Municipal Utility District No. 388 (Key Map No. 250-N)	Page 1 of 1	Agenda Item # 27
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 20 2013
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DIRECTOR'S SIGNATURE 	Council District affected: "ETJ"
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For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (932) 395-2705	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the creation of 200.00 acres of land as Harris County Municipal Utility District No. 388 be approved.

Amount of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

The owners of 200.00 acres of land, located in the city's extraterritorial jurisdiction, have petitioned the City of Houston for consent to create a 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 FM 2920, FM 2978, Spring Creek and Kuykendahl Road. The district will consist of 200.00 acres. The district will be served by the Harris County Municipal Utility District No. 387 Sewage Treatment Plant. The other district served by this plant is The Woodlands Land Development Company. The nearest major drainage facility for Harris County Municipal Utility District No. 388 is Spring Creek which flows to the San Jacinto River and finally into Lake Houston.

Potable water will be provided by Harris County Municipal Utility District No. 387 Water Plant No. 2. 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	20UPA205
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.
	Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
1/9/13

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 200.00 acres to Harris County MUD 388 under the provisions of Chapters 49 and 54 Texas Water Code.

Attorney for the District

Attorney: Howard M. Cohen, Schwartz, Page & Harding, L.L.P.

Address: 1300 Post Oak Boulevard, Suite 1400, Houston Zip: 77056 Phone: 713-623-4531

Engineer: Chad Abram, IDS Engineering Group

Address: 13333 Northwest Freeway, Suite 300 Houston Zip: 77040 Phone: 713-462-3178

Owners: Richard Derr, The Woodlands Land Dev. Co., L.P.

Address: P. O. Box 5050, The Woodlands Zip: 77387-5050 Phone: 281-719-6110

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Harris

Survey George Galbraith

Abstract A-22

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

North of: F.M. 2920 .

East of: F.M. 2978 ✓

South of: Spring Creek ✓

West of: Kuykendahl Road ✓

WATER DISTRICT DATA

Total Acreage of District: 200.00

Existing Plus Proposed Land 200.00

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

Single Family Residential 100%

Multi-Family Residential 0%

Commercial 0%

Industrial 0%

Institutional 0%

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

Sewage Treatment Plant Name: Harris County MUD NO. 387 Sewage Treatment Plant

NPDES/TPDES Permit No: N/A

TCEQ Permit No: 14347-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.48

Ultimate Capacity (MGD): 3.0

Size of treatment plant site: 14 square feet/acres.

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

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

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

Total permitted capacity: 3.0

MGD of (Regional Plant).

Name of District: H-M Counties MUD 386

MGD Capacity Allocation 593,775 GPD

or property owner(s)

Name of District: The Wood. Land Dev. Co.

MGD Capacity Allocation 2,406,225 GPD

Water Treatment Plant Name: Harris Co. MUD No. 387 Water Plant No. 1

Water Treatment Plant Address: 7555 Creekside Green Drive, Spring

Well Permit No: See Comments Below

Existing Capacity:

Well(s): 3,000 GPM

Booster Pump(s): 1-500; 7-1,100 GPM

Tank(s): 1,500,000 gal MG

Ultimate Capacity:

Well(s): 4,200 GPM

Booster Pump(s): 13-1,100 GPM

Tank(s): 2,800,000 MG

Size of Treatment Plant Site: 9.9 acres ultimate-3 site

square feet/acres.

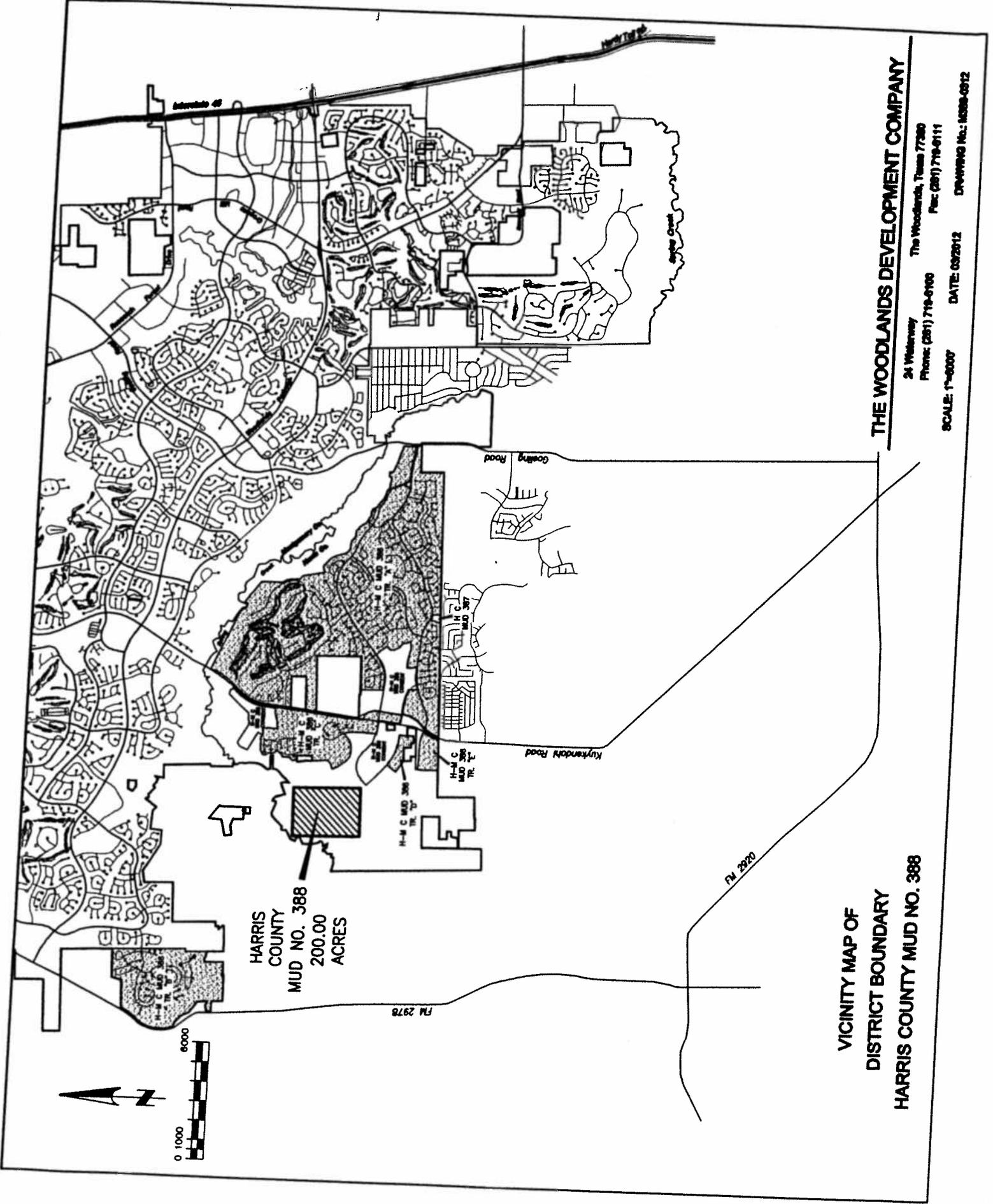
Comments or Additional Information: North Harris County Regional Water Authority Aggregate

Permit Nos. 146608, 146609 and 146610.

**ADDENDUM TO
WATER DISTRICT CONSENT APPLICATION FORM**

Date: December 11, 2012
District: Harris County Municipal Utility District No. 388
Application: Consent to Creation

Water Treatment Plant Name: Harris Co. MUD No. 387 Water Plant No. 2
Water Treatment Plant Address: 144 West Heritage Mill Circle, Tomball



HARRIS COUNTY
MUD NO. 388
200.00
ACRES

VICINITY MAP OF
DISTRICT BOUNDARY
HARRIS COUNTY MUD NO. 388

THE WOODLANDS DEVELOPMENT COMPANY

24 Waterway
The Woodlands, Texas 77380
Phone: (281) 719-6100
Fax: (281) 719-6111

SCALE: 1"=6000' DATE: 03/29/12 DRAWING No.: M388-0912

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

SUBJECT: Petition for the City's consent to the addition of 3.1892 acres of land to Louetta Road Utility District (Key Map No. 331-A)	Page 1 of 1	Agenda Item # 28
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 20 2013
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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 3.1892 acres of land to Louetta Road Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Louetta Road Utility District has petitioned the City of Houston for consent to add 3.1892 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 Louetta Road, T.C. Jester Boulevard, Spring Cypress Road and Kuykendahl Road. The district desires to add 3.1892 acres, thus yielding a total of 213.7128 acres. The district is served by the Bammel Regional Wastewater Treatment Plant. The other districts served by this plant are Spring Creek Forest, Terranova West Municipal Utility District and Harris County Municipal Utility District Nos. 44 and 316. The nearest major drainage facility for Louetta Road Utility District is Cypress Creek which flows into Spring Creek and then to the San Jacinto River and finally into Lake Houston.

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 20UPA207

Finance Department	Other Authorization: Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:
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CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
1/18/13

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 3.1892 acres to Louetta Road U.D. under the provisions of 54.061 & 49.301 Texas Water Code.

John R. Wallace
Attorney for the District

Attorney: John R. Wallace, Bacon & Wallace, L.L.P.

Address: 6363 Woodway, Suite 800 Zip: 77057 Phone: 713-739-1060

Engineer: John R. Peyton, P.E., CLR, Inc.

Address: 7600 West Tidwell, Ste. 400 Zip: 77040 Phone: 713-462-0993

Owners: Raymond H. Petereit, The Plaza on Louetta Road

Address: 8220 Louetta Road, Ste. 182 Zip: 77379 Phone: _____

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey German Trinity Church and School Abstract No. 312

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

North of: Louetta Road ✓ East of: T.C. Jester Boulevard ✓

South of: Spring Cypress Road ✓ West of: Kuykendahl Road ✓

WATER DISTRICT DATA

Total Acreage of District: 210.5236 Existing Plus Proposed Land 213.7128

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

Single Family Residential 0% Multi-Family Residential 0%

Commercial 100% Industrial 0% Institutional 0%

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

Sewage Treatment Plant Name: Bammel Regional

NPDES/TPDES Permit No: 11105-001

TCEQ Permit No: TX0046639



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 2.0

Ultimate Capacity (MGD): 2.0

Size of treatment plant site: 939,589sf/21.57acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: _____ 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: 2.0

MGD of (Regional Plant).

Name of District: Louetta Road U.D.

MGD Capacity Allocation 0.29

or property owner(s)

Name of District: Bammel U.D.

MGD Capacity Allocation 0.50

Water Treatment Plant Name: Water Plant No. 1

Water Treatment Plant Address: 5130 Woodville, Spring, TX

Well Permit No: _____

Existing Capacity:

Well(s): 536 GPM

Booster Pump(s): 1160 GPM

Tank(s): 0/383 MG

Ultimate Capacity:

Well(s): 536 GPM

Booster Pump(s): 1160 GPM

Tank(s): 0.383 MG

Size of Treatment Plant Site: 107,499sf/2.468acres

square feet/acres.

Comments or Additional Information: (1) Regional WWTP - Six districts participate. Extra pages provided. (2) Louetta Road owns 58% of Water Plant No. 1 and 34.36% of Water Plant No. 2.

Their share of capacity shown. Terranova West MUD owns remaining capacity.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): _____ Ultimate Capacity (MGD): _____

Size of treatment plant site: _____ square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: _____ 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: _____ MGD of (Regional Plant).

Name of District: Harris County MUD 44 MGD Capacity Allocation 0.30

or property owner(s)

Name of District: Harris County MUD 316 MGD Capacity Allocation 0.15

Water Treatment Plant Name: Water Plant No. 2

Water Treatment Plant Address: 18003 T.C. Jester Blvd.

Well Permit No: _____

Existing Capacity:

Well(s): 177 GPM

Booster Pump(s): 636 GPM

Tank(s): 0.180 MG

Ultimate Capacity:

Well(s): 177 GPM

Booster Pump(s): 636 GPM

Tank(s): 0.180 MG

Size of Treatment Plant Site: 91,267sf/2.095 acres square feet/acres.

Comments or Additional Information: For Regional WWTP data, this is sheet 2 of 3. For water plant data, this is sheet 2 of 2.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): _____

Ultimate Capacity (MGD): _____

Size of treatment plant site: _____ square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: _____ 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: _____

MGD of (Regional Plant).

Name of District: Spring Creek Forest

MGD Capacity Allocation 0.36

or property owner(s)

Name of District: Terranova West MUD

MGD Capacity Allocation 0.40

Water Treatment Plant Name: _____

Water Treatment Plant Address: _____

Well Permit No: _____

Existing Capacity:

Well(s): _____

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

MG

Ultimate Capacity:

Well(s): _____

GPM

Booster Pump(s): _____

GPM

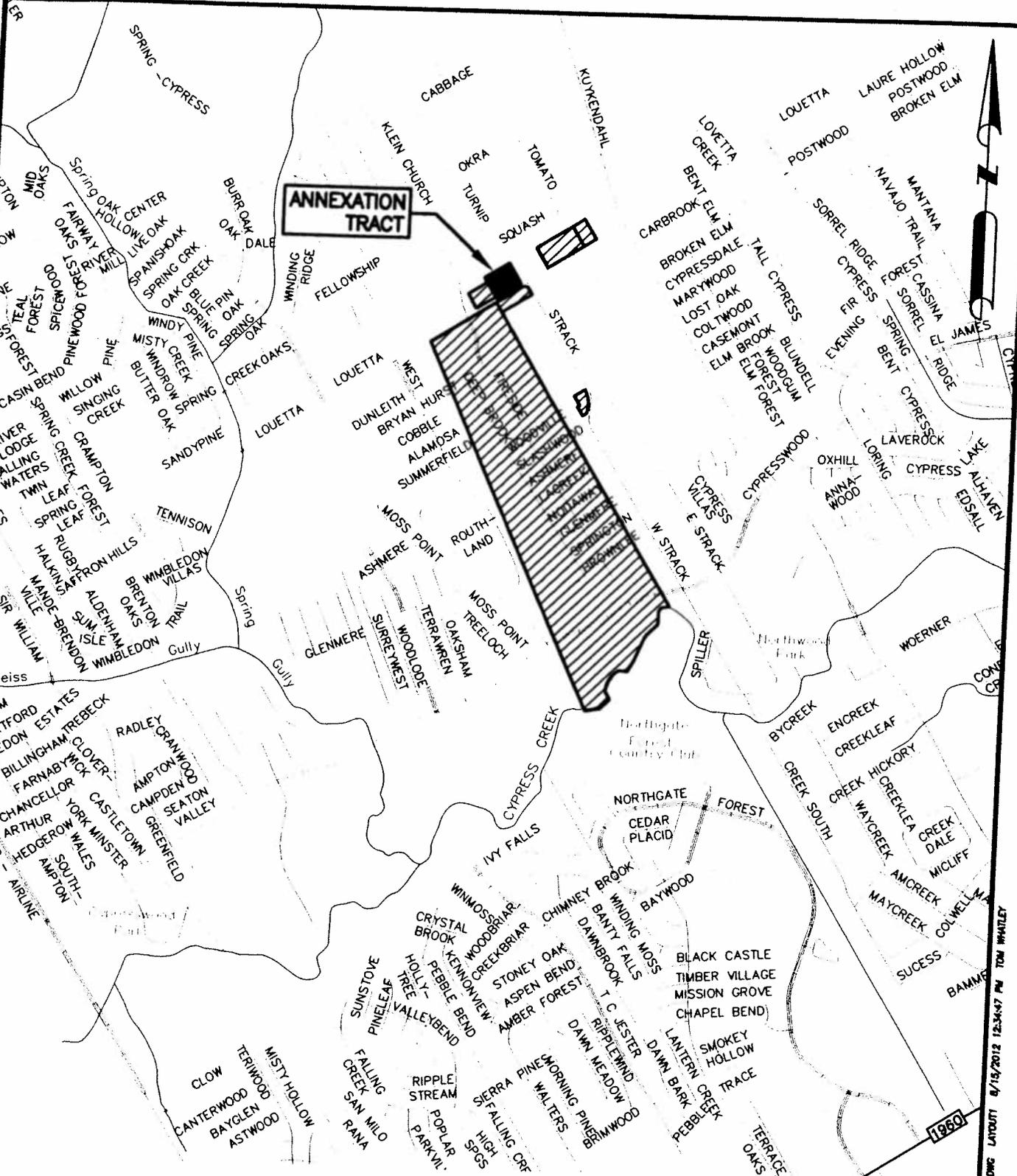
Tank(s): _____

MG

Size of Treatment Plant Site: _____

square feet/acres.

Comments or Additional Information: For Regional WWTP data, this is sheet 3 of 3.



LEGEND

DISTRICT BOUNDARY = 

CLR, Inc.

Engineers • Surveyors • GIS
 19530 FM-362, Waller, Texas 77484
 Phone: (713) 462-0993 Fax: (713) 462-2732

VICINITY MAP OF
 LOUETTA ROAD UTILITY DISTRICT
 213.7128 ACRES OF LAND IN THE
 GEORGE H. DELESDENIER SURVEY, ABSTRACT NO. 229,
 AND THE GERMAN TRINITY CHURCH AND SCHOOL SURVEY,
 ABSTRACT NO. 312, HARRIS COUNTY, TEXAS

SCALE: 1" = 2000'	DATE: 08-15-2012	DRAWN BY: TJW	FB NO: N/A	APPROVED:	PROJECT NO.:
					08-029-02

PERFORMED FOR
LOUETTA ROAD UTILITY DISTRICT

DWG INFO: F:\SURVEY\08022012\LOUETTA\MAP.DWG LAYOUT 8/19/2012 12:34:47 PM TOM WHITLEY

2010/08/20/07

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 23.651 acres to West Harris County Municipal Utility District No. 15 (Key Map No. 368-W)	Page 1 of 1	Agenda Item # 29
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 20 2013
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DIRECTOR'S SIGNATURE <i>Daniel W. Krueger, P.E.</i> Daniel W. Krueger, P.E.	Council District affected: "ETJ"
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For additional information contact: <i>Mark L. Leethen</i> Mark L. Leethen, 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 23.651 acres of land to West Harris County Municipal Utility District No. 15 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

West Harris County Municipal Utility District No. 15 has petitioned the City of Houston for consent to add 23.651 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 Tuckerton Road, US Highway 290, Telge Road and Remington MUD No. 1 U106-13-00. The district desires to add 23.651 acres, thus yielding a total of 466.5010 acres. The district is served by the West Harris County Municipal Utility District No. 15 Wastewater Treatment Plant. The other district served by this plant is West Harris County Municipal Utility District No. 14. The nearest major drainage facility for West Harris County Municipal Utility District No. 15 is White Oak Bayou which flows to Buffalo Bayou and then 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		20UPA208
Finance Department	Other Authorization: <i>Mark L. Leethen</i> Mark L. Leethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
1/28/13

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 23.651 acres to West Harris County M.U.D. 15 under the provisions of Chapter 49 & 54 Texas Water Code.

Attorney for the District

Attorney: Young & Brooks

Address: 10000 Memorial Drive, Suite 260, Houston, Tx Zip: 77024 Phone: 713-951-0800

Engineer: R. G. Miller Engineers, Inc.

Address: 12121 Wickchester Ln., Suite 200, Houston, Tx Zip: 77079 Phone: 713-461-9600

Owners: Wyman-Gordon Forgings, Inc.

Address: 10825 Telge Road, Houston, Tx Zip: 77095 Phone: 281-856-3009

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Harris
Abstract 260

Survey William Francis

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

North of: Tuckerton Rd

East of: Remington MUD No. 1 U106-13-00

South of: U.S. Hwy 290

West of: Telge Rd.

WATER DISTRICT DATA

Total Acreage of District: 442.850

Existing Plus Proposed Land 466.501

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

Single Family Residential 0

Multi-Family Residential 0

Commercial 100

Industrial 0

Institutional 0

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

Sewage Treatment Plant Name: WHCMUD No. 15 Wastewater Treatment Plant

NPDES/TPDES Permit No: WOD012223-001

TCEQ Permit No: N/A



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.6

Ultimate Capacity (MGD): 0.6

Size of treatment plant site: 3.29 square feet/acres.

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

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

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

Total permitted capacity: 0.6

MGD of (Regional Plant).

Name of District: WHCMUD No. 15

MGD Capacity Allocation 0.3225

or property owner(s)

Name of District: WHCMUD No. 14

MGD Capacity Allocation 0.2775

Water Treatment Plant Name: WHCMUD No. 15 Water Plant No. 1 & 2

Water Treatment Plant Address: (See Attached)

Well Permit No: 148363 (Aggregate)

Existing Capacity:

Well(s): 1,700

(5) at 750 each &

GPM

Booster Pump(s): (1) at 250 each

GPM

Tank(s): 0.4

MG

Ultimate Capacity:

Well(s): 1,700

(6) at 750 each &

GPM

Booster Pump(s): (1) at 250 each

GPM

Tank(s): 0.7

MG

Size of Treatment Plant Site: (See Attached)

square feet/acres.

Comments or Additional Information: _____

The District is receiving water from the West Harris County Regional Water Authority

Water Plant Address:

Water Plant No 1 – 9502 Kirkton Drive, Houston, TX 77053
Water Plant No. 2 – 9130 Telge Road, Houston, TX 77053

Size of Water Plant Sites:

Water Plant No 1 – 2.2023 Acres (95,933sq.Ft)
Water Plant No. 2 – 0.48 Acres (20,909sq.Ft)

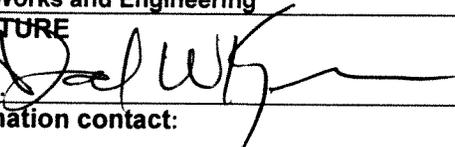
2025.00

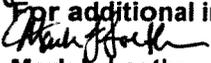
L:\2025_WHCMUD_15\2025-00_District\Admin\Annexations\Water District Consent Application WP Sites
Nov_2012.doc

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 26.1572 acres of land to West Harris County Municipal Utility District No. 15 (Key Map No. 368-W)	Page 1 of 1	Agenda Item # 30
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 20 2013
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DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E. 	Council District affected: "ETJ"
--	--

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 26.1572 acres of land to West Harris County Municipal Utility District No. 15 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

West Harris County Municipal Utility District No. 15 has petitioned the City of Houston for consent to add 26.1572 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 Tuckerton Road, US Highway 290, Telge Road and Remington MUD No. 1 U106-13-00. The district desires to add 26.1572 acres, thus yielding a total of 492.6582 acres. The district is served by the West Harris County Municipal Utility District No. 15 Wastewater Treatment Plant. The other district served by this plant is West Harris County Municipal Utility District No. 14. The nearest major drainage facility for West Harris County Municipal Utility District No. 15 is White Oak Bayou which flows to Buffalo Bayou and then 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 20UPA209

Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:
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CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
1/28/13 [Signature]

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 26.1572 acres to West Harris County M.U.D. 15 under the provisions of Chapter 49 & 54 Texas Water Code.

[Signature]
Attorney for the District

Attorney: Young & Brooks

Address: 10000 Memorial Drive, Suite 260, Houston, Tx Zip: 77024 Phone: 713-951-0800

Engineer: R. G. Miller Engineers, Inc.

Address: 12121 Wickchester Ln., Suite 200, Houston, Tx Zip: 77079 Phone: 713-461-9600

Owners: NW Lake, L.P.

Address: 23000 Northwest Lake Dr., Houston, Tx Zip: 77095 Phone: 281-213-6300

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Harris
Abstract 260

Survey William Francis

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

North of: Tuckerton Rd

East of: Remington MUD No. 1 U106-13-00

South of: U.S. Hwy 290

West of: Telge Rd.

WATER DISTRICT DATA

Total Acreage of District: 466.501

Existing Plus Proposed Land 492.6582

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

Single Family Residential 0

Multi-Family Residential 0

Commercial 100

Industrial 0

Institutional 0

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

Sewage Treatment Plant Name: WHCMUD No. 15 Wastewater Treatment Plant

NPDES/TPDES Permit No: WQD012223-001

TCEQ Permit No: N/A



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.6

Ultimate Capacity (MGD): 0.6

Size of treatment plant site: 3.29 square feet/acres.

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

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

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

Total permitted capacity: 0.6

MGD of (Regional Plant).

Name of District: WHCMUD No. 15

MGD Capacity Allocation 0.3225

or property owner(s)

Name of District: WHCMUD No. 14

MGD Capacity Allocation 0.2775

Water Treatment Plant Name: WHCMUD No. 15 Water Plant No. 1 & 2

Water Treatment Plant Address: (See Attached)

Well Permit No: 148363 (Aggregate)

Existing Capacity:

Well(s): 1,700

(5) at 750 each &

GPM

Booster Pump(s): (1) at 250 each

GPM

Tank(s): 0.4

MG

Ultimate Capacity:

Well(s): 1,700

(6) at 750 each &

GPM

Booster Pump(s): (1) at 250 each

GPM

Tank(s): 0.7

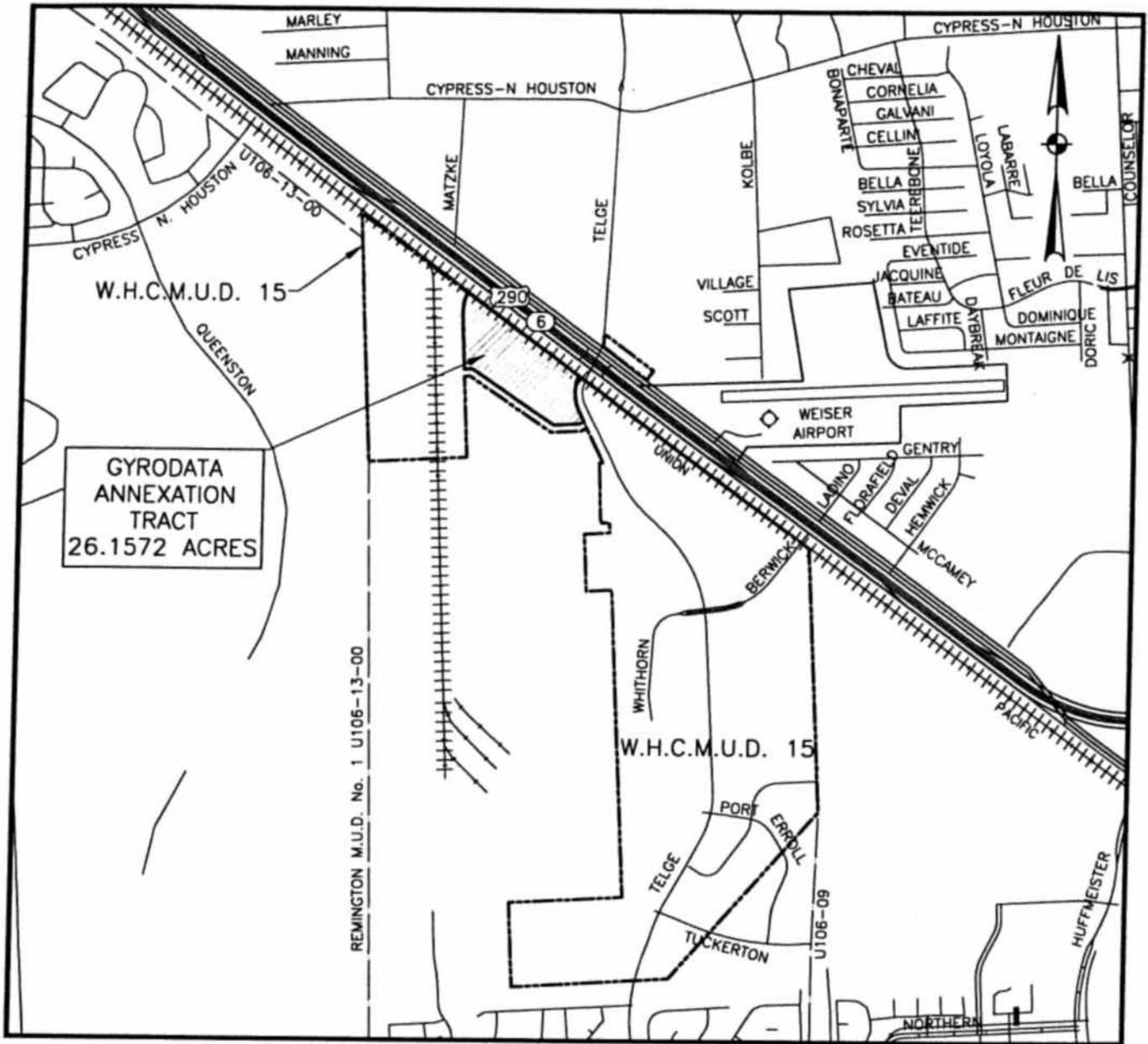
MG

Size of Treatment Plant Site: (See Attached)

square feet/acres.

Comments or Additional Information: _____

The District is receiving water from the West Harris County Regional Water Authority



W.H.C.M.U.D. 15
ATTACHMENT 1
 ANNEXATION MAP



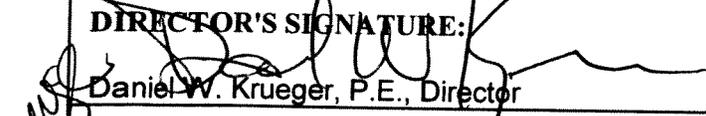
12121 Wickchester Lane
 Suite 200
 Houston, Texas 77079
 (713) 461-9600

TEXAS FIRM REGISTRATION NO. F-487

DATE: DECEMBER, 2012 SCALE: N.T.S.

SUBJECT: Professional Materials Engineering Laboratory Agreements between the City of Houston and the Testing Laboratory Companies for testing laboratory services	Page 1 of 2	Agenda Item # 31
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/14/13	Agenda Date FEB 20 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: ALL MP
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For additional information contact: Mike Pezeshki, P.E. MP Managing Engineer Phone: 832-395-2262	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approve Professional Materials Engineering Laboratory Agreements with 26 Testing Laboratories for engineering materials testing services.

Amount and Source of Funding:
No funding required.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: These Professional Materials Engineering Laboratory Agreements will support the construction of Capital Improvement Plan (CIP) projects. Testing laboratories will be assigned to various projects when the construction contracts are awarded.

DESCRIPTION/SCOPE: Materials testing assures the quality of project construction and the construction compliance with the project specifications. Specific engineering testing and analysis are identified in the technical specifications contained in the construction contract assigned. Testing Laboratories must be accredited by the American Association for Laboratory Accreditation (A2LA) and have full-time experienced technicians certified by the appropriate institutions approved by the City's PWE Department.

The Department of Public Works and Engineering will enter into an agreement with each of the following testing laboratory companies.

- | | | |
|--|---|------------------------------------|
| 1. A & R Engineering and Testing, Inc.* | 12. Geotest Engineering, Inc.* | 22. QC Laboratories, Inc. |
| 2. Alliance Laboratories, Inc. | 13. DAE and Associates, LTD., d/b/a | 23. Raba Kistner Consultants, Inc. |
| 3. All-Terra Engineering, Inc.* | Geotech Engineering and Testing, A | 24. Terracon Consultants, Inc. |
| 4. Associated Testing Laboratories, Inc.* | Texas Limited Partnership* | 25. The Murillo Company* |
| 5. Atser, L.P.* | 14. Gorrondona & Associates, Inc. | 26. Tolunay-Wong Engineers, Inc. |
| 6. Austin-Reed Engineers, L.L.C.* | 15. HTS, Inc. Consultants | |
| 7. Aviles Engineering Corporation* | 16. HVJ Associates, Inc.* | |
| 8. Coastal Testing Laboratories, Inc. * | 17. JRB Engineering, LLC. | |
| 9. Earth Engineering, Inc. | 18. Kenall Inc.* | |
| 10. Fugro Consultants, Inc. | 19. Ninyo & Moore, Inc. | |
| 11. Geoscience Engineering & Testing, Inc. | 20. Paradigm Consultants, Inc. | |
| | 21. Professional Service Industries, Inc. | |

M/WBE Participation: No City M/WBE participation goal has been established for these agreements. There are twelve (12) Testing Laboratory Companies marked with an (*) as M/WBE Firms.

REQUIRED AUTHORIZATION

CUIC ID#20MP49

Other Authorization:

Authorization:


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

Date	SUBJECT: Professional Materials Engineering Laboratory Agreements between the City of Houston and the Testing Laboratory Companies for testing laboratory services	Originator's Initials MP	Page 2 of 2
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LOCATION: These agreements will cover various locations throughout the City.

SCOPE OF CONTRACT AND FEES: Under the terms of the agreement, the testing laboratories will perform quality control of construction materials through testing. The testing laboratory will be paid for the tests performed, based on the established City of Houston Schedule of Fees. The cost of the testing services will be included with the construction award appropriation.

HPHJ *kd*

DWK:DRM:MP:HJ:GP:kd

Attachments

c: File

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving the Second Amendment to Professional Engineering Services Contract between the City of Houston and Klotz Associates, Inc. for the Stormwater Evaluation Enhancement Tool and appropriate additional funds. M-000220-0005-3

Page
1 of 2

Agenda Item

32

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

2/14/13

Agenda Date

FEB 20 2013

DIRECTOR'S SIGNATURE:

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

Council District affected:

ALL
CDs

For additional information contact:

Carol E. Haddock
Carol E. Haddock, P.E.

Phone: (832) 395-2686

Date and identification of prior authorizing Council action:

Ord. 2009-0947; 10/7/2009
Ord. 2011-0032; 1/05/2011

RECOMMENDATION: (Summary)

It is recommended that City Council adopt an Ordinance approving the Second Amendment to the contract between the City of Houston and Klotz Associates, Inc. for the Stormwater Evaluation Enhancement Tool and appropriate additional funds.

Amount and Source of Funding: \$780,000 from Fund 4042 -Street & Traffic Control and Storm Drainage DDSRF. Original (previous) appropriations of \$1,367,841 from Drainage Improvement Commercial Paper Series F, Fund No. 4030

M.P. 2/4/2013

PROJECT NOTICE /JUSTIFICATION: The Stormwater Evaluation Enhancement Tool (SWEET) is a Geographic Information System (GIS)-based computer tool developed for Public Works & Engineering (PWE) to identify areas within the City that have drainage issues and poor street conditions. The first phase of the project, which includes the design and development of the SWEET, has been completed. The output from the SWEET will identify and organize areas for Pre-Engineering Studies which will lead to specific scopes of work for Stormwater projects, Street projects, and Local Street projects to be programmed in the Five-Year Capital Improvement Plan (CIP).

DESCRIPTION/SCOPE: The Second Amendment to the agreement continues and builds upon the efforts developed in Phase 1 of the SWEET and will expand analyses of the storm drainage and street system.

As authorized by specific work orders the consultant will further enhance the SWEET and further develop methodologies to: Improve tool functions; research and apply new data to improve need generation; and expand tool functions to identify the City's infrastructure needs.

Additional assignments to include assistance to PWE with a variety of stormwater related services, as required and assigned. These services may include support to City of Houston staff with training related to use of SWEET; integration of other identified asset needs such as pavement condition, traffic volumes into the SWEET; and technical assistance to review data collection methodologies for other potential inputs into the SWEET;

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

REQUIRED AUTHORIZATION

CUIC ID# 20IPB049

NET

Other Authorization:

Authorization:

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

Other Authorization:

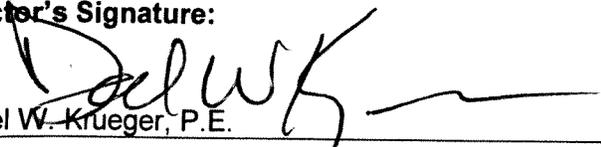
SUBJECT: An Ordinance approving the Second Amendment to Professional Engineering Services Contract between the City of Houston and Klotz Associates, Inc. for the Stormwater Evaluation Enhancement Tool and appropriate additional funds. M-000220-0005-3

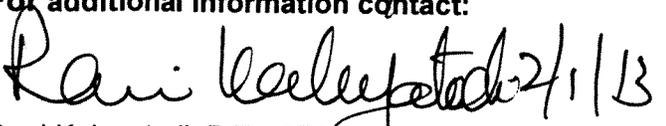
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The original contract appropriations total was \$1,367,841. The consultant has been paid \$964,820.46 (70.53%) to date. Of this amount, \$204,676.00 (21.21%) has been paid to M/WBE sub consultants to date. Assuming approval of the requested additional appropriation, the contract amount will be increased to \$2,147,841.00. Due to the work order nature of this project, specific distribution between M/WBE firms will be dependent upon the scope of work for the task issued by the City. The following M/WBE firms will provide services for this contract to achieve the 24% M/WBE goal.

<u>M/WBE Firm</u>	<u>Work Description</u>
1 ISANI Consultants, Inc.	Construction Management & Engineering Services
2 KIT Professionals, Inc.	Full Service Engineering Consulting And Information Technologies Solutions Provider

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City of Houston and Jacobs Engineering Group Inc. for Neighborhood Street Reconstruction (NSR) Project 453. WBS Nos. N-000385-0001-3 and R-000500-0128-3	Page 1 of 2	Agenda Item # 33
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From: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/14/13	Agenda Date FEB 20 2013
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: G MAS
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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 No. 2012-0152 Dated: 02/22/2012 Ordinance No. 2011-0409 Dated: 06/01/2011
--	---

Recommendation: (Summary)
Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Jacobs Engineering Group Inc.

Amount and Source of Funding:
\$177,200.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. *M.P. 2/4/2013*
Original (previous) appropriations of \$400,200.00 from - Street and Bridge Consolidated Construction Fund No. 4506 and subsequent additional appropriation of \$821,939.81 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF

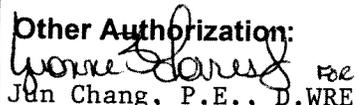
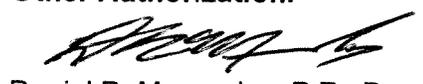
PROJECT NOTICE/JUSTIFICATION: This design project is required to improve the condition of residential streets in addition to enhancing the quality of life in the neighborhoods.

DESCRIPTION/SCOPE: The proposed improvements will consist of installing new sanitary pipes, providing sanitary connection to the home owners, and repairing busted sanitary pipes.

LOCATION: This project is generally bounded by Richmond on the north, U.S. 59 on the south, Sage on the east, and Chimney Rock on the west. Key Map Grids 491X and 491Y.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 1, 2011 by Ordinance No. 2011-0409. The scope of services under the original Contract consisted of Basic Services for Phase I - Preliminary Design and the Additional Services. City Council approved Additional Appropriation Funds on February 22, 2012 by Ordinance No. 2012-0152. The scope of services under this additional appropriation consisted of Phase II Final Design, Phase III - Construction Phase Services and the Additional Services. Final design is in progress.

LTS No. 4599 CUIC ID #20MHS130

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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SCOPE OF THIS SUPPLEMENT AND FEE: An interim review during final design by Wastewater Operations has established the need for additional engineering services to upsize, relocate and rehabilitate certain sanitary sewers in the area. The requested additional appropriation will fund the engineering services fees which have been negotiated on a level of effort basis for a lump sum amount of \$154,013.00.

The additional appropriation of \$177,200.00 is to be appropriated as follows; \$154,013.00 for contract services and \$23,187.00 for CIP Cost Recovery.

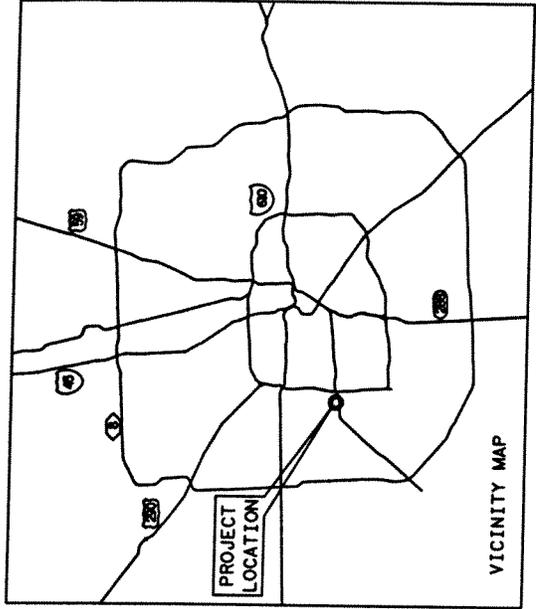
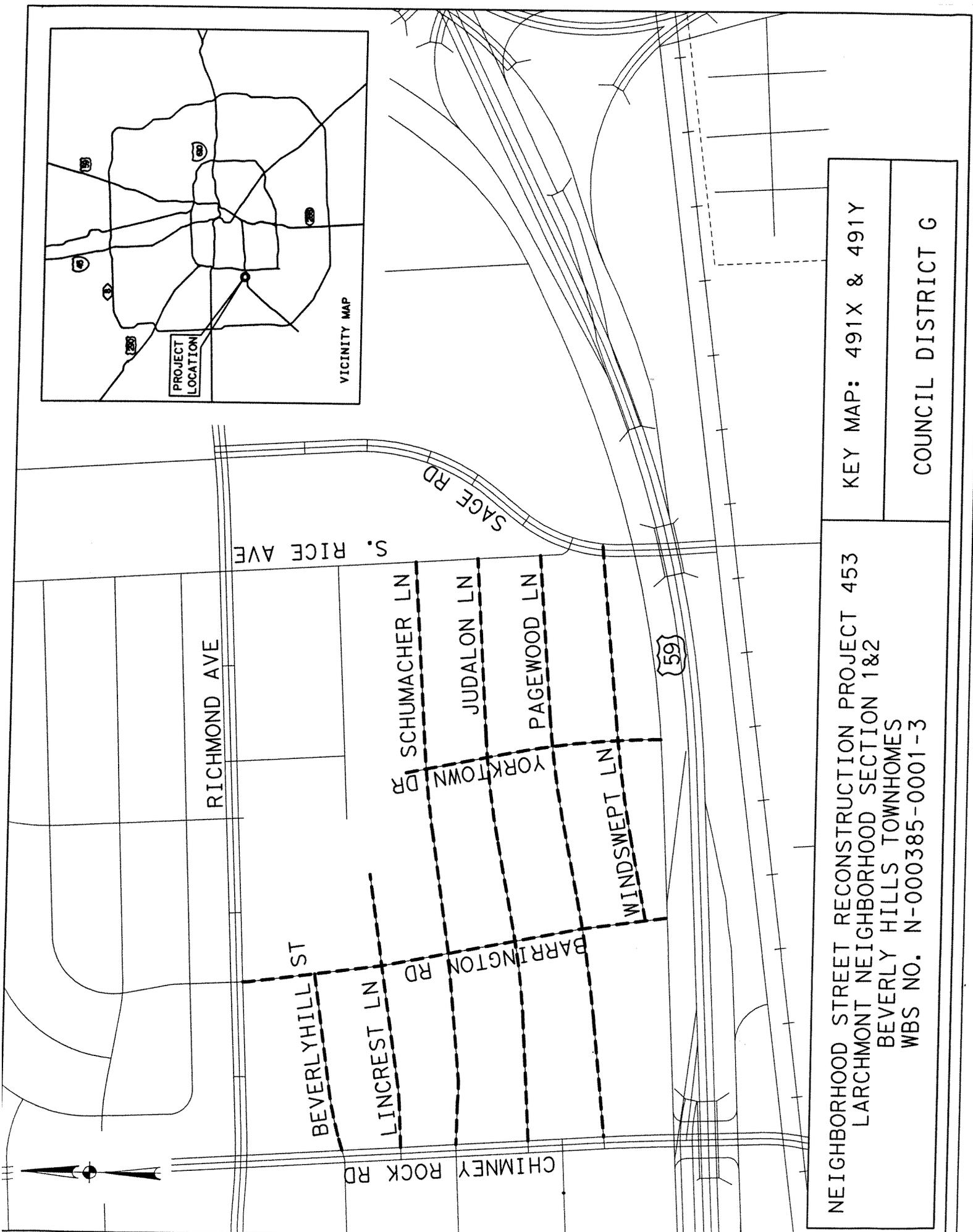
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent additional appropriations total \$1,062,729.81. The consultant has been paid \$259,484.18 (24.42%) to date. Of this amount \$121,291.72 (46.74%) has been paid to the sub-consultants. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,216,742.81. 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>
Paid Prior M/WBE Commitment		\$121,291.72	9.97%
Unpaid Prior M/WBE Commitment		\$118,936.28	9.77%
SP Engineering, Inc.	Engineering Design	\$ 81,000.00	6.66%
TOTAL		\$321,228.00	26.40%

[Handwritten signatures]
 DWK:DRM:RK:MS:BB:MHS:mg
 H:\design\A-NP-DIV\Bikeway Files\Maher\NSR 453 N-000385-0001-3\1.0 Design Contract\1.2 RCA\Design\SS Additional Work\RCA No 20MHS130 - SS Additional Appropriation.doc

ec: File No. N-000385-0001-3 (1.2 RCA)



NEIGHBORHOOD STREET RECONSTRUCTION PROJECT 453
 LARCHMONT NEIGHBORHOOD SECTION 1&2
 BEVERLY HILLS TOWNHOMES
 WBS NO. N-000385-0001-3

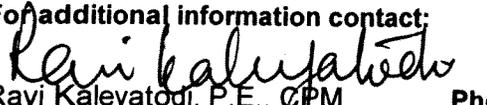
KEY MAP: 491X & 491Y

COUNCIL DISTRICT G

SUBJECT: Professional Engineering Services Contract between the City and S&B Infrastructure, LTD. for Negotiated Work Order Engineering Services Associated with Wastewater Lift Stations Improvements. WBS No. R-000267-0119-3	Page 1 of 2	Agenda Item # 34
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/14/13	Agenda Date FEB 20 2013
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Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: All 1MR
--	---

For additional information contact:  1/16/12 Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with S&B Infrastructure, LTD. and appropriate funds.

Amount and Source of Funding: \$1,150,000.00 Water and Sewer System Consolidated Construction Fund No. 8500.
M.P. 1/23/2013

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to provide professional engineering services for the improvement to the existing wastewater lift stations.

DESCRIPTION/SCOPE: This project consist of preparation of the complete design packages for the various Wastewater Lift Stations located throughout the City, based on individual "Work Order" issued by the Department of Public Works and Engineering.

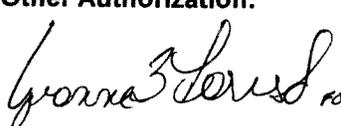
LOCATION: The Contract will encompass locations throughout the City.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant will provide professional engineering services for any existing Wastewater Lift Station, which may require an accelerated response in preparation of plans, specifications, and bid documents. This project will be generally small in nature, usually dealing with only one specific problem, and will be initiated through a work order process that will include the specific and well-defined scope of work.

The total cost of this project is \$1,150,000.00 to be appropriated as follows: \$1,000,000.00 for Contract services and \$150,000.00 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.

LTS No. 4059 CUIC ID #20IMR81 MOT

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
----------------------------	--	--

Date

SUBJECT: Professional Engineering Services Contract between the City and S&B Infrastructure, LTD. for Negotiated Work Order Engineering Services Associated with Wastewater Lift Stations Improvements.
WBS No. R-000267-0119-3.

**Originator's
Initials**

IMR

**Page
2 of 2**

M/WBE INFORMATION: S&B Infrastructure, LTD. is committed to achieving the 24% M/WBE overall goal set for this contract. The following M/WBE firms will provide services for this project. Due to the work order nature of this project, specific distribution between MWBE firms will be dependent upon the scope of work for the tasks issued by the City.

Name of Firms

Work Description

- | | |
|--|---------------------------------|
| 1. Apex-RBI, Inc. DBA Ratnala & Bahl, Inc. | Engineering Services |
| 2. Amani Engineering, Inc. | Land Surveying Services |
| 3. Geotest Engineering, Inc. | Geotechnical Services |
| 4. Gupta & Associates, Inc. | Electrical Engineering Services |

 IMR
DWK:DRM:RK:EN:IMR:fs:pa

c: File No. R-000267-0119-3

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Engineering Services associated with the Northeast Water Purification Plant Improvements. WBS No. S-000066-0008-3

Page 1 of 2

Agenda Item #

38

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

2/13/13

Agenda Date

FEB 20 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected: E

For additional information contact:

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

Date and Identification of prior authorizing Council action:

Ordinance Number 2011-0453, June 08, 2011

RECOMMENDATION: (Summary)

Approve first amendment to Professional Engineering Services Contract with Kalluri Group, Inc. and appropriate additional funds.

Amount and Source of Funding: \$526,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. Original (previous) appropriation of \$1,275,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500

U.P. 1/11/2013

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's rehabilitation and upgrade of the Surface Water Treatment Facilities Program and is required to improve operability, maintainability, reliability and to assist the City in meeting existing and proposed requirements of the Surface Water Treatment Rules and Texas Commission on Environmental Quality regulations, and to meet immediate and future water demands.

DESCRIPTION/SCOPE: This project consists of providing professional engineering and related services associated with the evaluation, design, and implementation of improvements to the Northeast Water Purification Plant. The project consists of the following tasks:

- Foundation Design for Truck Scale and Building.
- Separate and Secure Water Education Center from Plant Operations.
- Road Improvements to Access Road from Northeast Water Purification Plant to Raw Water Pump Station.

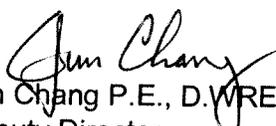
LOCATION: This project is located on 12121 North Sam Houston Parkway East in Humble, Key Map grids 376Z & 377W

LTS No. 4261

CUIC ID # 20RS118

Finance Department:

Other Authorization:


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

Other Authorization:


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

NOT

PREVIOUS HISTORY AND SCOPE: The City Council approved the original contract by Ordinance Number 2011-0453, June 08, 2011. The scope of services under the original contract consisted of professional engineering services associated with phase I – preliminary design for the original scope and it was completed. Phase II – final design and additional services for sedimentation basin improvements were completed. Phase III - construction phase services for sedimentation basin improvements are currently being performed. In addition to the original scope, the engineering services were authorized to improve aqueous ammonia system and to investigate the filter failure to avoid potential disruption to the water production and to comply with safety standard requirements. The Director of Public Works & Engineering has determined the need to continue with the rest of the tasks and to add additional scope as mentioned above.

SCOPE OF AMENDMENT AND FEE: Under the scope of the first amendment, the engineer will complete the basic services for phase II - final design, phase III - construction phase services for foundation for truck scale and building, separate and secure water education center from plant operations and road improvements to access road from northeast water purification plant to raw water pump station. The basic services fees for phase II and phase III are negotiated on a lump sum basis. The total basic services appropriation is \$230,680.00.

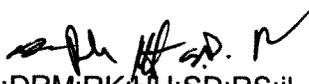
The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include surveying, geotechnical investigations, drainage study, storm water pollution prevention study, hydraulic studies and permitting. The total additional services appropriation is \$226,208.00.

The total cost of this project is \$526,000.00 to be appropriated as follows: \$456,888.00 for contract services and \$69,112.00 for CIP Cost Recovery.

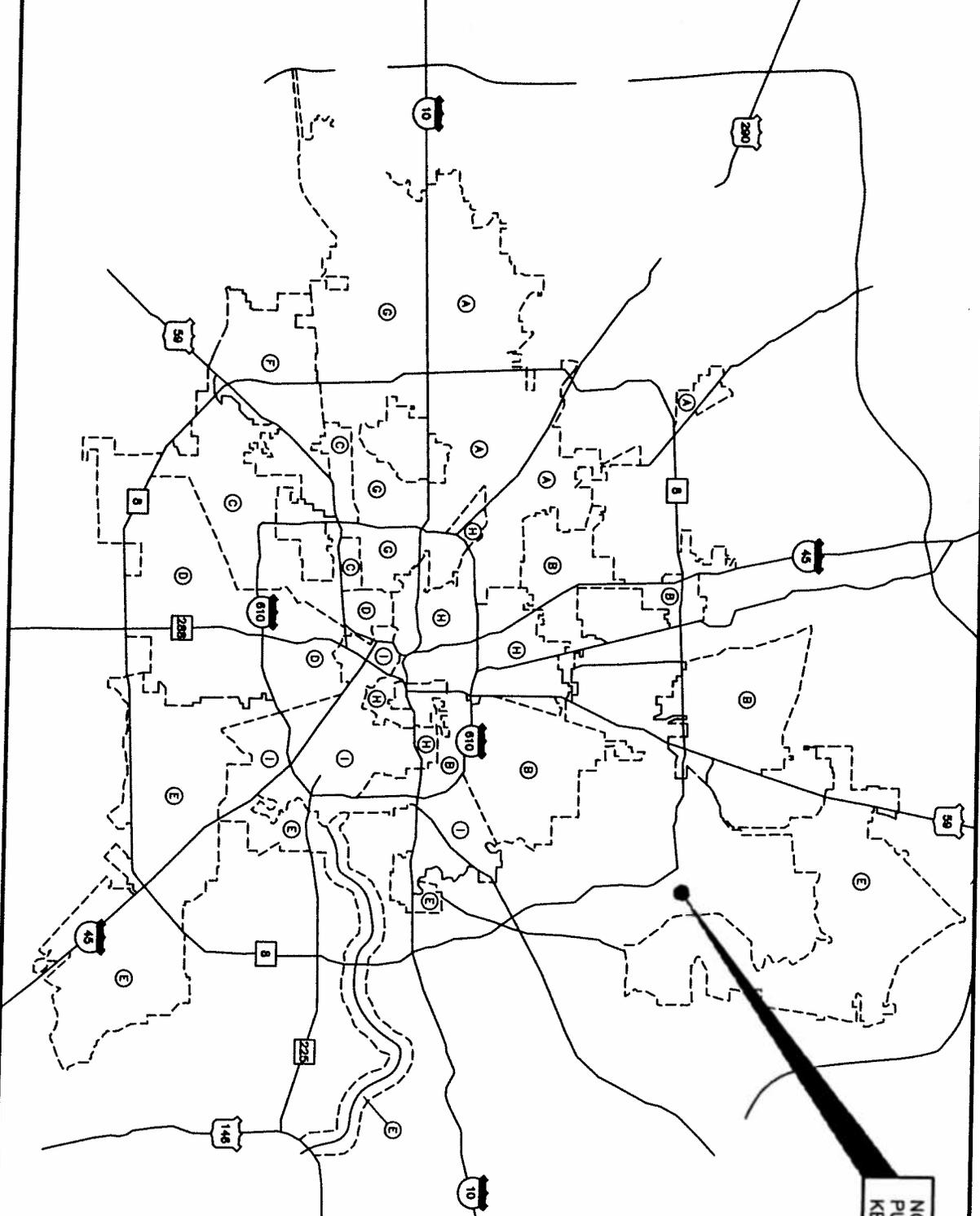
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of city contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original contract appropriation totals \$1,108,591.00. The engineer has been paid \$621,294.00 (56%) to date. Of this amount, \$143,229.14 (23%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,565,479.00. The engineer proposes the following firms to achieve this goal.

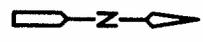
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior Commitment		\$143,229.14	9.15%
1. Amani Engineering, Inc.	Surveying	\$40,000.00	2.55%
2. Associated Testing Laboratories, Inc.	Geotechnical Investigation	\$25,000.00	1.60%
3. Blueprints Plus	Blueprinting and Copying	\$15,630.86	1.00%
4. Briones Consulting & Engineering, LTD	Engineering Consulting	\$132,800.00	8.48%
5. Kavi Consulting, Inc.	Civil Engineering Consultant	\$20,340.00	1.30%
TOTAL		\$377,000.00	24.08%


 DWK:DRM:RK:HH:SD:RS:jl
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File No. S-000066-0008-3



NORTHEAST WATER
PURIFICATION PLANT
KEY MAP # 3775



LEGEND
 --- COUNCIL DISTRICT
 BOUNDARY LINE
 (A) COUNCIL DISTRICT
 BOUNDARY DESIGNATION

KGIL Kalluri Group, Inc.
 Consulting Engineers & Project Managers
 1901 Bayshore Blvd., Suite 1000
 Houston, Texas 77024
 Phone: (713)-965-9299

CITY OF HOUSTON, TEXAS
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
NORTHEAST WATER PURIFICATION PLANT (NEWPP) IMPROVEMENTS
COUNCIL DISTRICT BOUNDARY MAP
 WBS No.: S-000066-0008-3

AREA MAP
 Date: APRIL 2011

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: First Amendment and Additional Appropriation to Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant.
WBS No. S-000066-0011-3

Page
1 of 2

Agenda Item #

36

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

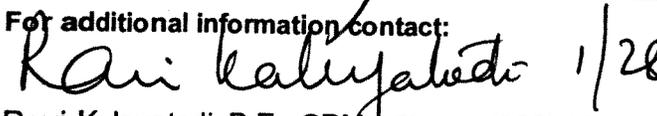
Origination Date:
2/14/13

Agenda Date:
FEB 20 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:
E 2

For additional information contact:
 1/28/13
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Senior Assistant Director

Date and identification of prior authorizing Council action:
Ordinance Number 2012-0121 February 8, 2012

RECOMMENDATION:
Approve First Amendment with Carollo Engineers, Inc. and appropriate funds.

Amount and Source of Funding:
\$2,541,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *MR. 2/5/2012*
Original contract appropriation of \$977,500.00 from Water and Sewer System Consolidated Construction Fund No. 8500

PROJECT NOTICE/JUSTIFICATION: These services are to provide advisory and technical consulting assistance to the Department in executing the City's future expansion of the Northeast Water Purification Plant. This expansion is required to meet the future demands, requirements of Texas Commission on Environmental Quality regulations and Harris-Galveston Subsidence District Surface Water Conversion Plan.

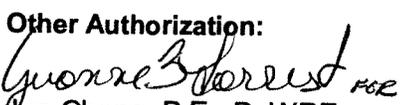
DESCRIPTION/SCOPE: The Project Advisor/Technical Consultant will support and augment the Department in planning, coordination, execution and delivery of the Northeast Water Purification Plant expansion project. The work to be performed shall consist of some or all of the following general activities to assist and support to the Department and/or additional activities in concert with the overall purpose of the contract, as authorized by the Director:

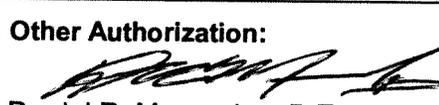
- Develop an overall project delivery concept, budgetary cost estimates and schedule.
- Monitor regional activities related to water infrastructure development for potential impact on the project.
- Monitor progress of related projects.
- Provide evaluation and selection assistance for the appropriate project delivery method.
- Provide assistance for solicitation, selection, and contracting with an engineering firm or firms for engineering and design of the expansion project components.
- Provide assistance for solicitation, selection, and contracting with a construction firm or firms for construction of the expansion project under the selected project delivery method.
- Review and manage design submittals for project components.
- Conduct supporting and special studies as necessary to support project management decision-making.
- Management of value engineering for the project.

LTS NO. 4094

CUIC# 20RS117

Finance Department:

Other Authorization:

Guonne B. Forrest, P.E., D. WRE
Deputy Director
Public Utilities Division

Other Authorization:

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

NO

Date	Subject: First Amendment and Additional Appropriation to Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant. WBS No. S-000066-0011-3	Originator's Initials 	Page 2 of 2
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LOCATION: This project is located on 12121 North Sam Houston Parkway East in Humble, key map grid 377W.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract by Ordinance 2012-0121 on February 8, 2012. The scope of services under the original contract is to support and augment the department in planning, coordination, execution and delivery of the Northeast Water Purification Plant expansion project. The consultant has been authorized \$652,125.00 out of the original contract appropriation to date. The requested \$2,209,305.00 will be expended to continue the services as described in the scope.

Under this contract the Project Advisor/Technical Consultant has accomplished the primary objectives consisting of: Project Frame work Development, Treatment Concept Development, Delivery Alternative Development, Project Approach Alternative Assessment, Conceptual Project Schedule and the Technical Support to the City to maintain operations at the North East Water Purification Plant following storm events in February and July, 2012.

SCOPE OF AMENDMENT AND FEE: The requested additional appropriation will be utilized to perform Basic and Additional Services as defined by individual work orders. With the supplemental funding, the Project Advisor/Technical Consultant will perform Process Evaluation, Facility Audit, Facility Re-rating Evaluation, Ultraviolet Disinfection Audit and Validation, and Interim Expansion Planning to advise the City in facilitating the expansion. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and will be paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The budgeted amount for this amendment is \$2,541,000.00 to be appropriated as follows: \$2,209,305.00 for Contract Services and \$331,695.00 for CIP Cost Recovery.

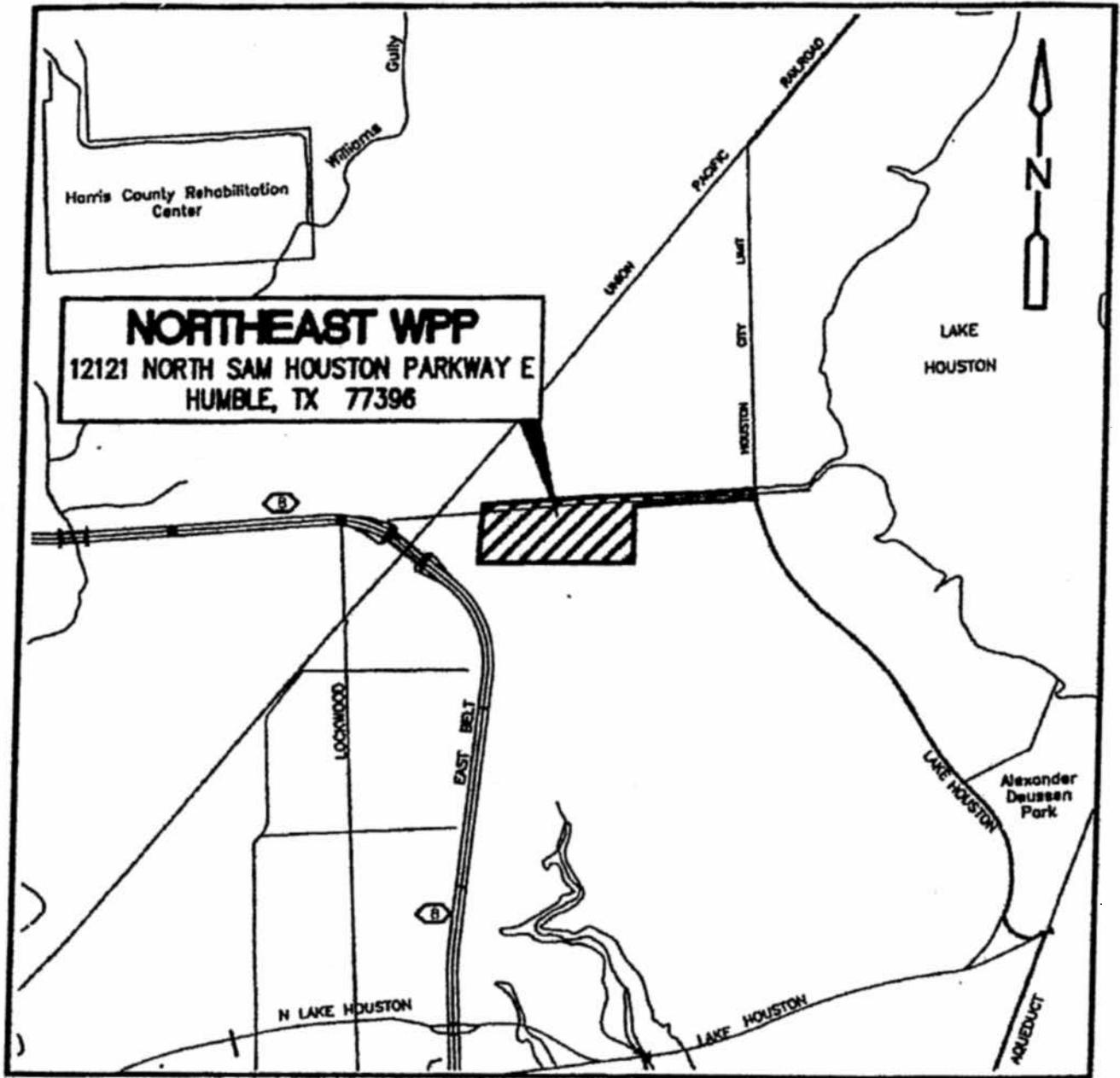
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the city's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with the City policy.

M/WBE PARTICIPATION: The M/WBE goal for the contract is 24%. The engineer has been authorized to perform services up to the original contract amount of \$850,000.00 and M/WBE sub-consultants have been authorized to perform services totaling \$74,825.00 (8.8%). The engineer has been paid \$521,467.00 (61.34%) to date. Of this amount, \$21,816.00 (4.18%) has been paid to M/WBE sub-consultants. With services proposed to be performed with the original and additional appropriations, the Engineer plans the following M/WBE participation.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Paid Prior Commitment		\$21,816.00	0.71%
2. Gupta & Associates, Inc.	SCADA Services	\$280,372.00	9.16%
3. Kuo & Associates, Inc.	& Electrical Evaluation		
4. ESPA CORP, Inc.	Surveying Services	\$23,992.00	0.78%
	Civil Engineering Services	\$422,866.00	13.83%
	& Hydraulic Modeling		
	TOTAL	\$749,046.00	24.48%


 DWK:DRM:RK:HH:SD:RS:jl
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File S-000066-0011-3 (1.2)



VICINITY MAP
NOT TO SCALE

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Citywide Traffic Signal Rebuild Package #3
WBS No. N-000650-0066-4.

Page
1 of 2

Agenda Item #

37

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

2/14/13

Agenda Date:

FEB 20 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

A, B, C, H, F, G, J, K

JK

KH

For additional information contact:

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$3,740,862.00 - Fund 4040 - Metro Projects Construction DDSRF.

M.P. 2/7/2013

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Project (CIP) and is required to meet City of Houston standards as well as to improve traffic signal, mobility, and safety at the selected intersections.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals, curb-ramps, pavement markings, signing and other work as detailed on the plans. This project will improve the flow of traffic and reduce accidents at these locations. The Contract duration for this project is 730 calendar days. This project was designed by TEDS Infrastructure Group, Inc.

LOCATION: The project area is in 18 locations.

No.	Locations	Key Map	Council Districts	No.	Locations	Key Map	Council Districts
1	Little York at Northline	413S	H	10	Dallas at Montrose	493J	C
2	Pinemont at TC Jester	451H	C	11	Firestation #38, 1120 Silber	491C	A
3	Carver at Little York	412W	B	12	Firestation #56, 5820 E. Little York	414V	B
4	De Priest at Victory	412U	B	13	Tidwell at TC Jester	451D	B
5	Little York at Nordling	413S	H	14	Fondren at Ludington	570D	K
6	Chippewa at N Houston Rosslyn	411E	A	15	Airport at Gessner	570F	K
7	Hirsch at Hooper	414R	B	16	W. Belfort at Dairy Ashford	528Z	F
8	Roak at W. Belfort	569C	K	17	Briar Forest at Gessner	490N	G
9	Glenmont at Renwick	531A	J	18	Dallas at Dunlavy	492R	C

LTS #4554

REQUIRED AUTHORIZATION

CUIC# 20KBH10

Finance Department

Other Authorization:

Other Authorization:

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

Date	Subject: Contract Award for Citywide Traffic Signal Rebuild Package #3 WBS No. N-000650-0066-4.	Originator's Initials	Page 2 of 2
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BIDS: Bids were received on December 6, 2012. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Traffic Systems Construction, Inc.	\$3,299,876.33
2. Third Coast Services, LLC	\$3,694,894.18
3. Traf-Tex, Inc	\$3,781,757.52
4. Pfeiffer & Son, LTD	\$4,031,730.01
5. Florida Traffic Control Devices, Inc.	\$4,092,465.13

AWARD: It is recommended that this construction contract be awarded to Traffic Systems Construction, Inc. with a low bid of \$3,299,876.33 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,740,862.00 to be appropriated as follows:

• Bid Amount	\$3,299,876.33
• Contingencies	\$164,994.00
• Engineering and Testing Services	\$45,000.00
• CIP Cost Recovery	\$230,991.67

Engineering and Testing Services will be provided by A&R Engineering and 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 business and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

PAY OR PLAY PROGRAM:

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 7% MBE goal and 10% SBE goal for this project.

<u>MWBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Energy Electric Supply, Inc.	Electrical Equipment, Fixtures, Supplies	\$85,591.89	2.59%
2. Republic Traffic Safety, Inc.	Manufacture of Tr. Signs Traffic Control	\$145,399.45	4.41%
TOTAL		\$230,991.34	7%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ideal Contracting Services, L.L.C.	Concrete Services	\$401,870.00	12.18%
TOTAL		\$401,870.00	12.18%

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

DRM:RK:JK:KH:kh

cc: File No. N-000650-0066-4(3.7 Construction Award RCA)

SUBJECT: Accept Work for City Wide Overlay/ Rehabilitation Project Package #16 (Work Order Contract); WBS No. N-001037-0061-4.	Page 1 of 2	Agenda Item 38 <i>A</i>
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/7/13	Agenda Date FEB 13 2013 FEB 20 2013 JM
DIRECTOR'S SIGNATURE: <i>[Signature]</i> Daniel W. Krueger, P.E., Director	Council District affected: (All) C, D, H, I	FEB 20 2013 JM
For additional information contact: <i>[Signature]</i> Daniel R. Menendez, P.E. Deputy Director Phone: (832) 395-2201	Date and identification of prior authorizing Council action: Ord. # 2011-0526 dated: 06/22/2011	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$5,280,885.68 or 4.60% over the original Contract Amount and under the 5% contingency amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$5,839,291.00 from Metro Projects Construction Fund 4040.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Overlay Program and was required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This project package provided construction to address the needed improvements of the arterial and major thoroughfare streets by asphalt overlay resurfacing and repair and replacement of the curbs and ramps. This was a work order contract where projects were assigned as they were designed. The project was designed in-house by the Engineering Branch staff with 365 calendar days allowed for construction. The project was awarded to Durwood Greene Construction Co. with an original Contract Amount of \$5,048,474.00.

LOCATION: The project locations are listed below:

S. No.	Street	Limit	Key Map Grid	Council District
1.	Calumet	SH 288 to San Jacinto St.	493W,533A,533B	D
2.	Carolina	Hermann Drive to Alabama	493W, 493X,493T,533A	D
3.	Crawford St.	Binz St. to Rosedale St.	493X,533B	D
4.	Sampson Street	Polk Street to Capitol Street	494S	I, H
5.	Southmore	SH 288 to Main St.	493W,493X,533B	D
6.	University Blvd.	Morningside to Main Street	532G, 532L	C, D

CONTRACT COMPLETION AND COST: The Contractor, Durwood Greene Construction Co., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Order No. 1, is \$5,280,885.68, an increase of \$232,411.68 or 4.60% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in Bid Item No. 17 – Full depth base repair and spot repair of concrete pavement including saw-cutting pavement, which was necessary to complete the project.

REQUIRED AUTHORIZATION

20HA210

Finance Department:	Other Authorization:	Other Authorization: <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
----------------------------	-----------------------------	---

Date	SUBJECT:. Accept Work for City Wide Overlay/ Rehabilitation Project Package #16 (Work Order Contract); WBS No. N-001037-0061-4.	Originator's Initials <i>JM</i>	Page 2 of 2
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MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 19.46%. Contractor's MBE/SBE performance evaluation was rated Outstanding.

DRM:JM
 DWK:DRM:RJM:JM:ha
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CITY OF HOUSTON
 Department of Public Works & Engineering
 Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project Name : Durwood Greene Construction, L.P.
 Contractor :
 Project No. : N-001037-0061-4
 Contract No. : 4600011021

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp. Date	Status	Comments
Calumet	SH 288	San Jacinto St.	493W,533A,533B	D	11/9/11	3/8/12	Complete	
Caroline	Hermann Drive	Alabama	493W,493X,493T,533A	D	11/9/11	3/8/12	Complete	
Crawford St.	Binz St.	Rosedale St.	493X,533B	D	11/9/11	3/8/12	Complete	
Sampson Street	Polk Street	Capitol Street	494S	I, H	8/24/11	10/10/11	Complete	
Southmore Blvd.	SH 288	Main St.	493W,493X,533B	D	11/9/11	3/8/12	Complete	
University Blvd.	Morningside	Main Street	532G,532L	C, D	5/14/12	8/13/12	Complete	

39-39A

MOTION NO. 2013

FEB 20 2013

MOTION by Council Member Gonzalez that the recommendation of the Purchasing Agent, for purchase of Light-, Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and Buyboard for Various Departments, S38-E24403-B & H, be adopted, and authority is hereby given to issue purchase orders to the cooperative purchasing agencies contractors as shown below in the total amount of \$5,355,318.31:

H-GAC Contractors:

Rush Truck Centers of Texas, L.P.: purchase of two 19,500-lb GVWR diesel-powered cabs & chassis, two 26,000-lb GVWR diesel-powered cabs & chassis, nine 35,000-lb GVWR diesel-powered cabs & chassis mounted with service bodies, one 39,000-lb GVWR diesel-powered cab & chassis mounted with a 60-ft. aerial manlift truck body, one 42,000-lb GVWR diesel-powered cab & chassis mounted with a 7/10 cubic yard dump truck body, two 50,000-lb GVWR diesel-powered cabs & chassis, one 56,000-lb GVWR diesel-powered cab & chassis mounted with a stakebed body, two 66,000-lb GVWR diesel-powered cabs & chassis mounted with 10/12 cubic yard dump truck bodies, one 66,000-lb GVWR diesel-powered cab & chassis mounted with a 12/14 cubic yard dump truck body, one 66,000-lb GVWR diesel-powered cab & chassis mounted with a concrete mixer truck body and three 66,000-lb GVWR diesel-powered cabs & chassis mounted with 20 cubic yard dump truck bodies in the amount of \$3,724,482.68;

Houston Freightliner, Inc.: purchase of one 52,000-lb GVWR diesel-powered cab & chassis mounted with a fuel tanker body in the amount of \$157,070.00;

Texas Underground, Inc.: purchase of two 700-gallon sewer jet rodder truck bodies, including their mounting to two new 19,500-lb GVWR diesel-powered cabs & chassis, and two 1,000-gallon sewer jet rodder truck bodies, including their mounting to two new 26,000-lb GVWR diesel-powered cabs & chassis that are being purchased from Rush Truck Centers of Texas, L.P., in the amount of \$441,288.00;

Gap Vax, Inc.: purchase of two sewer jet/vacuum combination truck bodies, including their mounting to two new 50,000-lb GVWR diesel-powered cabs & chassis that are being purchased from Rush Truck Centers of Texas, L.P., in the amount of \$471,875.00;

BuyBoard Contractors:

Chastang Enterprises, Inc d/b/a Chastang Bayou City Ford: purchase of one 19,500-lb GVWR diesel-powered cab & chassis mounted with a step van truck body in the amount of \$84,101.85; and

Philpott Motors Ltd., d/b/a Philpott Ford: purchase of six 15,500-lb GVWR diesel-powered cabs & chassis mounted with goose-neck service bodies, a 17,500-lb GVWR diesel-powered cab & chassis mounted with a wrecker/wheel lift body and a 19,500-lb GVWR diesel-powered cab & chassis mounted with an herbicide body in the amount of \$476,500.78

Seconded by Council Member Bradford

On 2/13/2013 the above motion was tagged by Council Member Brown.

cr

REQUEST FOR COUNCIL ACTION

RCA# 9544

TO: Mayor via City Secretary

Subject: Purchase of Light-, Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments S38-E24403-B & H

Category #

Page 1 of 2

Agenda Item

184

39-39A

~~13-13A~~

FROM (Department or other point of origin):

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

Origination Date

January 15, 2013

Agenda Date

~~FEB 13 2013~~

FEB 20 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Kenneth Hoglund Phone: (832) 393-6901
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$335,579.11 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of light-, medium- and heavy-duty cabs & chassis and truck bodies through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (Buyboard) in the total amount of \$5,355,318.31 for various departments.

Award Amount: \$5,355,318.31

Finance Budget

- \$ 72,579.17 - Fleet Management Fund (Fund 1005)
- \$ 335,579.11 - Equipment Acquisition Consolidated Fund (Fund 1800)
- \$ 876,968.63 - Stormwater Fund (Fund 2302)
- \$1,168,621.26 - Dedicated Drainage & Street Renewal Fund (Fund 2310)
- \$2,901,570.14 - PWE- Combined Utility System Fund (Fund 8305)
- \$5,355,318.31 - Total Funding

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$335,579.11 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of light-, medium- and heavy-duty cabs & chassis and truck bodies through the Interlocal Agreements for Cooperative Purchasing with H-GAC and Buyboard in the total amount of \$5,355,318.31 for various departments, and that authorization be given to issue purchase orders to the cooperative purchasing agencies contractors as shown below. These cabs & chassis and truck bodies will be used citywide by Department personnel to provide City services to the citizens of Houston. The funding for these vehicles is included in the adopted FY13 Equipment Acquisition Plan.

H-GAC Contractors:

Rush Truck Centers of Texas, L.P.: Approve the purchase of two 19,500-lb GVWR diesel-powered cabs & chassis; two 26,000-lb GVWR diesel-powered cabs & chassis; nine 35,000-lb GVWR diesel-powered cabs & chassis mounted with service bodies; one 39,000-lb GVWR diesel-powered cab & chassis mounted with a 60-ft. aerial manlift truck body; one 42,000-lb GVWR diesel-powered cab & chassis mounted with a 7/10 cubic yard dump truck body; two 50,000-lb GVWR diesel-powered cabs & chassis; one 56,000-lb GVWR diesel-powered cab & chassis mounted with a stakebed body; two 66,000-lb GVWR diesel-powered cabs & chassis mounted with 10/12 cubic yard dump truck bodies; one 66,000-lb GVWR diesel-powered cab & chassis mounted with a 12/14 cubic yard dump truck body; one 66,000-lb GVWR diesel-powered cab & chassis

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Calvin D. Wells

12/12/12

Date: 1/15/2013	Subject: Purchase of Light-, Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments S38-E24403-B & H	Originator's Initials LF	Page 2 of 2
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mounted with a concrete mixer truck body and three 66,000-lb GVWR diesel-powered cabs & chassis mounted with 20 cubic yard dump truck bodies in the amount of \$3,724,482.68.

Houston Freightliner, Inc.: Approve the purchase of one 52,000-lb GVWR diesel-powered cab & chassis mounted with a fuel tanker body in the amount of \$157,070.00.

Texas Underground, Inc.: Approve the purchase of two 700-gallon sewer jet rodder truck bodies, including their mounting to two new 19,500-lb GVWR diesel-powered cabs & chassis; and two 1,000-gallon sewer jet rodder truck bodies, including their mounting to two new 26,000-lb GVWR diesel-powered cabs & chassis that are being purchased from Rush Truck Centers of Texas, L.P., in the amount of \$441,288.00.

Gap Vax, Inc.: Approve the purchase of two sewer jet/vacuum combination truck bodies, including their mounting to two new 50,000-lb GVWR diesel-powered cabs & chassis that are being purchased from Rush Truck Centers of Texas, L.P., in the amount of \$471,875.00.

BuyBoard Contractors:

Chastang Enterprises, Inc d/b/a Chastang Bayou City Ford: Approve the purchase of one 19,500-lb GVWR diesel-powered cab & chassis mounted with a step van truck body in the amount of \$84,101.85.

Philpott Motors Ltd., d/b/a Philpott Ford: Approve the purchase of six 15,500-lb GVWR diesel-powered cabs & chassis mounted with goose-neck service bodies; a 17,500-lb GVWR diesel-powered cab & chassis mounted with a wrecker/wheel lift body and a 19,500-lb GVWR diesel-powered cab & chassis mounted with an herbicide body in the amount of \$476,500.78.

These new trucks will meet the EPA's current emission standards for trucks equipped with diesel engines. The trucks will come with full warranties that range from three years/36,000 miles to five years/100,000 miles on the cabs & chassis and one to three years on the truck bodies. The life expectancy of these trucks is seven years or 100,000 miles. See the attached Equipment Usage Summary for truck usage and replacement details. The trucks that are being purchased will replace units that have reached their life expectancy and will be sent to auction for disposition.

Hire Houston First:

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

Attachment: Equipment Usage Summary

Buyer: Lena Farris

**RCA 9544
EQUIPMENT USAGE SUMMARY
LIGHT-, MEDIUM- AND HEAVY-DUTY TRUCKS S38-E24403- B & H**

Requisition Number/Item Description	Qty	Department/Division Fleet Usage	Equipment Replacement		
			Shop No.	Age/Yrs	Mileage
PR 10152669 19,500-lb. GVWR, Diesel-Powered Cab & Chassis mounted with a Step Van Truck Body	1	Public Works & Engineering/ Public Utilities This truck will be used citywide by the Division's Wastewater Operations Branch to transport maintenance personnel and tools for maintenance and/or repairs of equipment located in restricted or confined space areas in wastewater treatment plants.	29352	14	102,330
PR 10152760 19,500-lb. GVWR, Diesel-Powered Cab & Chassis mounted with a 700-gallon Sewer Jet Rodder Truck Body	2	Public Works & Engineering/ Public Utilities These trucks will be used citywide by the Division's Utility Maintenance Branch personnel to pressure wash sediment and other debris from wastewater lines located in restricted or confined-space areas locations.	Additions to the Fleet Currently, the Utility Maintenance Branch has ten similar trucks in its Fleet. Several of these trucks are old and require constant maintenance and repairs. These additional trucks are required to increase the productivity and efficiency of the Utility Maintenance Branch personnel and to enable them to meet their production goals.		
PR 10152739 26,000-lb. GVWR, Diesel-Powered Cab & Chassis mounted with a 1000-gallon Sewer Jet Rodder Truck Body	2	Public Works & Engineering/Public Utilities These trucks will be used citywide by the Division's Utility Maintenance Branch personnel to pressure wash sediment and other debris from the City's sewer system located in restricted or confined-space locations.	Addition to the Fleet Currently, Utility Maintenance Branch has fifteen similar trucks in its Fleet. Several of trucks are old and require constant maintenance and repairs. These additional trucks are required to increase the productivity and efficiency of the Utility Maintenance Branch personnel and to enable them to meet their production goals.		
PR 10152805 35,000-lb GVWR Diesel-Powered Cab & Chassis mounted with a Utility Service Truck Body	5	Public Works & Engineering/Public Utilities These trucks will be used citywide by the Division's Utility Maintenance Branch personnel to transport tools and equipment to repair water distribution mains and wastewater lines.	<u>Shop No.</u> 23787 25912 26208 30640 30736	<u>Age/Yrs</u> 17 15 15 14 14	<u>Mileage</u> 84,234 94,408 103,424 91,117 96,581
PR 10154225 35,000-lb GVWR Diesel-Powered Cab & Chassis mounted with a Utility Service Truck Body	4	Public Works & Engineering/Street & Drainage Division These trucks will be used citywide by the Division's Concrete Repair Section personnel to transport tools and equipment to concrete repair and construction sites.	<u>Shop No.</u> 23682 23683 23684 23685	<u>Age/Yrs</u> 15 15 15 16	<u>Mileage</u> 94,248 97,730 111,647 150,000

**RCA 9544
EQUIPMENT USAGE SUMMARY
LIGHT-, MEDIUM- AND HEAVY-DUTY TRUCKS S38-E24403- B & H**

Requisition Number/Item Description	Qty	Department/Division Fleet Usage	Equipment Replacement						
PR 10152767/ 39,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a 60-Ft. Lift Capacity Aerial Manlift Body	1	Public Works & Engineering/Public Utilities This truck will be used citywide by the Division's Wastewater Operations Branch/Electrical Section to transport personnel, equipment and tools required to perform maintenance on electrical equipment mounted on utility poles in excess of 50 ft. at the City's 40 wastewater treatment plants.	Addition to the Fleet This additional truck is required by the Department to increase the productivity and efficiency of the Wastewater Operations Branch for repairing electrical equipment. Currently, the Branch does not have a manlift truck with the lift capacity to reach electrical equipment at heights greater than 50 feet. The Branch has to either borrow a truck from another Branch or Division, or lease a truck to perform the necessary maintenance.						
PR 10152803/ 42,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a 7/10 cubic yard Dump Truck Body	1	Public Works & Engineering/Public Utilities This truck will be used at the Southeast Water Purification Plant by the Division's Drinking Water Branch personnel to transport sludge from the centrifuge processor to the onsite landfill.	Addition to the Fleet Currently, the Southeast Water Purification Plant has four similar dump trucks in its Fleet. Several of these trucks are old and require constant maintenance and repairs. This additional truck is required to increase the productivity and efficiency of the Drinking Water Branch personnel and to enable them to meet their production goals.						
PR 10154385/10154162/ 50,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a Sewer Jet Vacuum Combination Body	1	Public Works & Engineering/Street and Drainage This truck will be used citywide by the Division's Storm Water Maintenance Branch personnel to remove and dispose of sediment and other debris from the City's storm water system.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Shop No.</u></th> <th style="text-align: left;"><u>Age/Yrs</u></th> <th style="text-align: left;"><u>Mileage</u></th> </tr> </thead> <tbody> <tr> <td>28085</td> <td>14</td> <td>148,408</td> </tr> </tbody> </table>	<u>Shop No.</u>	<u>Age/Yrs</u>	<u>Mileage</u>	28085	14	148,408
<u>Shop No.</u>	<u>Age/Yrs</u>	<u>Mileage</u>							
28085	14	148,408							
PR 10154386/10154166/ 50,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a Sewer Jet Vacuum Combination Body	1	Public Works & Engineering/Street and Drainage This truck will be used citywide by the Division's Storm Water Maintenance Branch personnel to remove and dispose of sediment and other debris from the City's storm water system.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Shop No.</u></th> <th style="text-align: left;"><u>Age/Yrs</u></th> <th style="text-align: left;"><u>Mileage</u></th> </tr> </thead> <tbody> <tr> <td>28084</td> <td>14</td> <td>154,571</td> </tr> </tbody> </table>	<u>Shop No.</u>	<u>Age/Yrs</u>	<u>Mileage</u>	28084	14	154,571
<u>Shop No.</u>	<u>Age/Yrs</u>	<u>Mileage</u>							
28084	14	154,571							
PR 10152802 56,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a Stakebed Body	1	Public Works & Engineering/Public Utilities This truck will be used citywide by the Division's Drinking Water Operations Branch personnel to transport chlorine cylinders to water treatment plant sites.	Addition to the Fleet Currently, Drinking Water Operations has one similar truck in its Fleet. When this truck is out of service for maintenance or repairs, the branch has to borrow a similar truck if one is available.						

RCA 9544
EQUIPMENT USAGE SUMMARY
LIGHT-, MEDIUM- AND HEAVY-DUTY TRUCKS S38-E24403- B & H

Requisition Number/Item Description	Qty	Department/Division Fleet Usage	Equipment Replacement		
			Shop No.	Age/Yrs	Mileage
PR 10152804/ 66,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a 10/12-cubic yard Dump Truck Body	2	Public Works & Engineering/Public Utilities These trucks will be used by the Division's Drinking Water Operations Branch personnel to transport aggregate material and debris to and from jobsites.	24756 29378	15 14	153,469 76,711
PR 10154164 66,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a 12/14-cubic yard Dump Truck Body	1	Public Works & Engineering/Street and Drainage This truck will be used citywide by the Division's Roadside Ditch Maintenance personnel to transport tools and equipment to jobsites for the removal of debris from roadside ditches.	21828	18	173,834
PR 10153018 66,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a Concrete Mixer Truck Body	1	Public Works & Engineering/Public Utilities This truck will be used by the Division's Utility Maintenance Customer Support Section personnel to restore job sites after completing the repairs to water and wastewater utility lines.	29487	13	74,136
PR 10154222 66,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a 20-cubic yard Dump Truck Body	2	Public Works & Engineering/Street and Drainage These trucks will be used citywide by the Division's Street Resurfacing Section personnel to remove debris and liter from street repair and construction sites.	35657 21018	28 19	101,536 150,799
PR 10154223 66,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a 20 cubic yard Dump Truck Body	1	Public Works & Engineering/Street and Drainage This truck will be used citywide by the Division's Bridge Maintenance Section personnel to remove debris and liter from bridge repair and construction sites.	20990	19	78,603
PR 10161361 52,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a Fuel Tanker Body	1	Fleet Management/Operations This truck will be used citywide by the Division's Operations personnel to distribute fuel to multiple City facilities.	Addition to the Fleet The Fleet Management Department has consolidated most of the fleet maintenance facilities throughout the City and is required to monitor and provide fuel to Departments through a third party contractor. This truck will be used to transport fuel to departments during emergencies situations such as hurricanes and other natural disasters.		

**RCA 9544
EQUIPMENT USAGE SUMMARY
LIGHT-, MEDIUM- AND HEAVY-DUTY TRUCKS S38-E24403- B & H**

Requisition Number/Item Description	Qty	Department/Division Fleet Usage	Equipment Replacement		
PR 10153944 15,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a Gooseneck Service Body	6	Public Works & Engineering/Public Utilities These trucks will be used citywide by the Division's Utility Maintenance personnel to carry tools, supplies and to pull gooseneck trailers to and from repair sites.	Additions to the Fleet Currently, the Utility Maintenance Branch has four service trucks designed to pull gooseneck trailers. These additional units are required because of the expanded coverage area recently assigned to the Utility Maintenance Branch.		
PR 10154206 17,500-lb. GVWR, diesel-powered Cab & Chassis mounted with a Wrecker/Lift Body	1	Public Works & Engineering/Street and Drainage This truck will be used citywide by the Division's Fleet Maintenance Section personnel to tow inoperable vehicles to maintenance facilities.	<u>Shop No.</u> 16408	<u>Age/Yrs</u> 25	<u>Mileage</u> 138,251
PR No. 10158290 19,500-lb. GVWR, diesel-powered Truck Cab & Chassis mounted with a Herbicide Sprayer Body	1	Parks & Recreation/Greenspace Management This truck will be used citywide by the Division's Chemical Application Section personnel to spray herbicide on City's esplanades, right-of-ways, ditches and other park areas to control weed growth.	<u>Shop No.</u> 33447	<u>Age/Yrs</u> 9	<u>Mileage</u> 61,091

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Resolution supporting the Texas Department of Transportation's delivery of the SH 288 Toll Lanes and Direct Connectors for access to the Texas Medical Center.

Category

Page 1 of 40

Agenda Item #

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

2/7/13

~~FEB 19 2013~~

DIRECTOR'S SIGNATURE:

Council District affected:

FEB 20 2013

Daniel W. Krueger, P.E., Director

D

For additional information contact:

Date and identification of prior authorizing Council action:

Jeffrey Weatherford P.E., PTOE Phone: (832) 395-2461
Deputy Director

N/A

RECOMMENDATION: (Summary) Adopt a Resolution supporting the Texas Department of Transportation's (TxDOT) delivery of the SH 288 Toll Lanes and Direct Connectors for access to the Texas Medical Center (TMC)

Amount and Source of Funding: N/A

PROJECT NOTICE/JUSTIFICATION:

TxDOT, on behalf of the Harris County Toll Road Authority and in cooperation with Harris County and the City of Houston, desires to add toll lanes to the SH 288 right-of-way and provide reversible direct connecting routes from SH 288 to the Texas Medical Center. On September 11, 2012, Harris County Commissioners Court formally waived the County's primacy in rights for development of the toll lanes for intended development by TxDOT under a prior memorandum of understanding. These toll lanes and connectors, which will all be located within the City's corporate limits, will improve access and egress from the Texas Medical Center, decrease traffic congestion in the area of the Center, and overall improve mobility, public safety, and environmental conditions in this area of the City.

TxDOT has solicited the City's interest in and intention for participation on the committee required under Texas Transportation Code for determination of financial terms for certain toll projects (SB 1420 Committee). The Department of Public Works and Engineering supports TxDOT's project and recommends that City Council adopt a Resolution supporting (1) TxDOT's use of City of Houston right-of-way for the Direct Connectors, and support in acquiring additional ROW if required, (2) waiver of permit fees for the project, and (3) PWE participation as a City representative on the SB 1420 Committee. The SB 1420 Committee will determine the distribution of the project's financial risk between TxDOT and a prospective developer/builder, the method of financing for the project, and the tolling structure and methodology for the project.

LOCATION:

This project is generally bound by Almeda Road, US-59/IH-69, SH288 and Beltway 8. And located in Key Map Grids: 493 X and Y, 533 B, F, J, K, N, P, S, T, W and X, 572 D, G, H, L, M, Q, R, T, U, V, X, Y, AND Z, and 573 A, E, J, N, S and W.

LTS No.: 4770

REQUIRED AUTHORIZATION

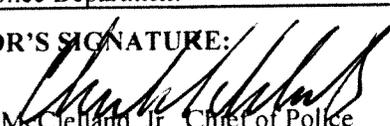
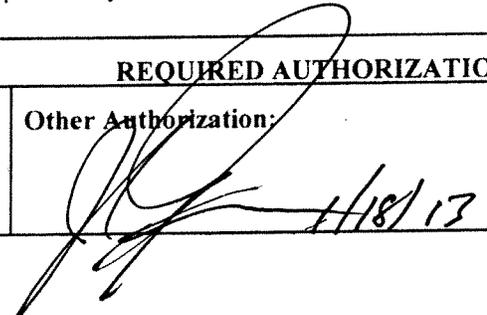
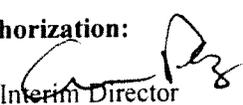
CUIC ID #20JSW80

Finance Department:

Other Authorization:

Jeffrey S. Weatherford, P.E., PTOE
Deputy Director
Traffic Operations Division

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Adopt an Ordinance amending sections of Chapters 1, 5, 7 and 8 of the City of Houston, Code of Ordinances regarding criminal background checks pursuant to federal Criminal Justice Information System requirements and the results of those background checks.		Page 1 of 2	Agenda Item # 41 #6
FROM: (Department or other point of origin): Houston Police Department	Origination Date: 2/7/13	Agenda Date: FEB 18 2013	
DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police	Council District affected: All	FEB 20 2013	
For additional information contact: J. A. Fenninger, CFO and Deputy Director-HPD 713-308-1708 Christopher Newport - ARA <i>JAK 1/18/13</i> 713-837-9533	Date and identification of prior authorizing Council Action: Ordinance Numbers 2011-0395, 6/1/11 and 2011-0489, 6/22/11		
RECOMMENDATION: (Summary) Adopt an Ordinance amending sections of Chapters 1, 5, 7 and 8 of the City of Houston Code of Ordinances regarding criminal background checks to comply with federal Criminal Justice Information System requirements			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: In order to comply with federal Criminal Justice Information System (CJIS) requirements, be consistent with current City practices, and allow City departments to use certain criminal databases to conduct criminal background investigations, the Houston Police Department (HPD) is requesting updates to the Code of Ordinances (the Code) related to criminal background checks. These changes will affect both the HPD Auto Dealers Detail and the Administration & Regulatory Affairs Department (ARA). Pursuant to Section 1-15 of the Code and applicable federal laws, the fingerprints of an individual whose criminal history is being sought must be submitted to the Texas Department of Public Safety (DPS) or Federal Bureau of Investigation database to obtain criminal history information. Fingerprints are not required for local and certain state criminal history checks. In some instances, a federal criminal history check is necessary and in other cases a local or state criminal history check may be sufficient and more expedient. According to DPS, to maintain compliance with CJIS policy HPD can no longer conduct state and national criminal history checks that require licensing for non-criminal justice purposes. The sections will be updated as follows: Sec. 1-10 (a) (1) – (HPD) This section is being updated to remove Retail Supply Dealers (RSDs) from the criminal background check requirement. RSDs are typically retailers (e.g. Wal-Mart, Kroger, and convenience stores) that sell automotive related retail items such as oil, but the main purpose of their business is not related to the automotive industry. RSDs will continue to be licensed, but the requirements for a criminal background check will be reduced to a local check for wants and warrants. Sec. 1-10 (a) (5) – (ARA) Metal Recyclers and Secondhand Metal Dealers have been added to this section to enable the city to suspend, revoke or deny a license based on an applicant's criminal history. Sec. 1-15 (a) (1) – (HPD) This section is being updated to give HPD the authority to run the necessary national background check on all licenses that fall under the responsibility of the Auto Dealers Detail, with the exception of the Retail Supply Dealer license.			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization:  1/18/13	Other Authorization:  Tina Paez, Interim Director Administration & Regulatory Affairs	

Date	Adopt an Ordinance amending Chapters 1, 5, 7 and 8 of the City of Houston Code of Ordinances regarding criminal background checks to comply with federal Criminal Justice Information System requirements	Originator's Initials	Page 2 of 2
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Sec. 7-56 (b) (3), (c) and (d) – (ARA) Language has been added to outline the denial, revocation or suspension criteria related to metal recycling and secondhand metal dealers.

Sec. 8-52 (a) (11) – (HPD) In order to comply with CJIS policy and conduct criminal background checks pursuant to Sec. 1-10 and Sec. 1-15, language was added to notify all applicants (except RSDs as noted above) of the requirement for fingerprinting.

Sec. 1-10. – Same – Specific permits and licenses.

(a) Except as provided in the succeeding sentence applicable to the license enumerated in subsection (2) of this section, the licenses and permits enumerated in this subsection shall be denied if the applicant (i) has been convicted of any of the designated offenses within the seven-year period immediately preceding the date of the filing of the application or has spent time in jail or prison during the seven-year period immediately preceding the date of filing of the application for such a conviction, or (ii) is subject to deferred adjudication in connection with any of the above offenses. As to the license listed in subsection (2) of this section, the seven-year limitation shall not apply to any felony conviction for any sexual offense or offense involving violence, including, but not limited to, murder. Additionally, the following licenses and permits shall be subject to denial, revocation, or refusal for renewal, as applicable, if the licensee or permittee has been convicted of any of the designated offenses since the application was filed. Provided, however, no such license or permit shall be denied, revoked, or refused for renewal if the conviction was set aside as invalid or if it is found that the license or permit should not be denied, revoked or refused for renewal under chapter 53 of the Texas Occupations Code:

(1) Except retail supply dealer licenses, All licenses issued pursuant to article II of chapter 8 of this Code:

- a. Any violation of the ordinances or statutes regulating the sale, trade, servicing, storage, handling, dismantling, or destruction of any motor vehicle or motor vehicle parts, accessories, or supplies.
- b. Any violation of the ordinances or statutes regulating the business of selling, trading, storing, dismantling or destruction of motor vehicles or motor vehicle parts, accessories, or supplies.
- c. Any offense involving fraud or misrepresentation.
- d. Any offense involving theft, robbery, or burglary.
- e. Any offense involving bribery or perjury.
- f. Any offense involving violence to any person except for conduct that is classified as no greater than a Class C misdemeanor under the laws of Texas.
- g. Any felony conviction for any violation of any state or federal laws regulating firearms.

The above listed offenses shall be grounds for denial, revocation, or refusal for renewal of the licenses issued pursuant to article II of chapter 8 as all licenses issued under that article allow persons to engage in businesses connected with the sale, trade, servicing, storage, handling, dismantling, or destruction of motor vehicles or motor vehicle parts, accessories or supplies and city council finds that persons engaged in such businesses have special opportunities to engage in the offenses listed above due to the nature of the

businesses and the lack of relevant technical knowledge on the part of many of those persons who deal with such businesses.

(2) Wrecker driver licenses issued pursuant to subdivision B of division 2 of article III of chapter 8 of this Code:

- a. Any violation of the ordinances or statutes regulating the sale, trade, servicing, storage, handling, dismantling, or destruction of any motor vehicle or motor vehicle parts, accessories, or supplies.
- b. Any offense involving fraud or misrepresentation.
- c. Any offense involving felony theft, robbery, or burglary.
- d. Any offense involving bribery or perjury.
- e. Any offense involving violence to any person except for conduct that is classified as no greater than a Class C misdemeanor under the laws of Texas.
- f. Any felony conviction for any violation of any state or federal laws regulating firearms.
- g. Any offense involving forgery.
- h. Any offense involving the theft or unauthorized use of a motor vehicle.
- i. Any offense involving prostitution or the promotion of prostitution.
- j. Any offense involving rape, sexual abuse, sexual assault, enticing of a child, rape of a child, sexual abuse of a child or indecency with a child.
- k. Any offense involving the felony possession or delivery of drugs.
- l. Four or more moving violations of the traffic laws of this state or any other state, each of which arises from a separate incident, occurring within any 12 month period during the three years immediately preceding the application for a license or of the notice of a hearing for revocation of a license.
- m. Any offense involving driving a motor vehicle while intoxicated, whether under the influence of alcohol or drugs, or both.

The above listed offenses shall be grounds for denial, revocation, or refusal for renewal of a wrecker driver license issued pursuant to subdivision B of division 2 of article III of chapter 8 as that license allows persons to engage in an occupation in which there is a high degree of danger to the public through the involuntary towing and storage of automobiles, and city council finds that such activities involve substantial contact with the public including contact with persons whose vehicles may have become disabled at all hours of day and night and in remote locations. This occupation also affords special opportunities for theft and fraud. Therefore, there is a serious

need to protect the public from the types of criminal conduct represented by such offenses.

Provided, however, no such license or permit shall be denied, revoked or refused for renewal if any conviction was set aside as invalid or if it is found that the license should not be revoked, denied or refused for renewal under chapter 53 of the Texas Occupations Code.

Additional provisions relating to the revocation, suspension, and refusal to renew wrecker driver licenses are established in article III of chapter 8 of this Code. The applicable provisions of chapter 8 are cumulative of the provisions of this section and shall also constitute grounds for the revocation, suspension or refusal to renew a wrecker driver license.

- (3) Licenses issued pursuant to section 5-171 of this Code authorizing a person to operate, use or maintain any room or place where persons are permitted to play at any game of dominoes, cards or other games:

Any offense involving gambling or possession of gambling paraphernalia.

Offenses involving gambling and the possession of gambling paraphernalia shall be grounds for denial, revocation or refusal for renewal of such licenses because these businesses offer special opportunities for gambling activities.

- (4) Licenses issued pursuant to the Fire Code of the city:

- a. All permits relating to explosives as required under the Fire Code: any offense involving arson or intoxication.
- b. All permits relating to flammable liquids as required the Fire Code: any offense involving arson or intoxication.
- c. All permits for a public fireworks display as required under the Fire Code: any offense involving arson or intoxication.
- d. All permits for open burning as required under the Fire Code: all offenses involving arson.

The above listed offenses shall be grounds for denial, revocation, or refusal for renewal of the above listed Fire Code permits as city council finds that these permits authorize persons to handle substances that can cause substantial injury to persons or destruction of property through the willful or careless action of the permittee.

- (5) Licenses issued to crafted precious metals dealers pursuant to Chapter 7 of this Code:

- a. Any violation of the ordinances or statutes regulating the purchase or sale of crafted precious metals.

- b. Any offense involving fraud or misrepresentation.
- c. Any offense involving theft, robbery, or burglary.
- d. Any offense involving forgery.
- e. Any offense involving a false report to a peace officer, federal special investigator or law enforcement employee as described in Chapter 37 of the Texas Penal Code.
- f. Any offense involving tampering with or fabricating physical evidence as described in Chapter 37 of the Texas Penal Code.
- g. Any offense involving tampering with a governmental record as described in Chapter 37 of the Texas Penal Code.

The above listed offenses shall be grounds for denial or revocation of, or refusal to renew a precious metals dealer's license issued pursuant to Chapter 7, Article IV, because the license allows persons to engage in a business in which there is a high degree of opportunity for unlawful practices relating to the crafted precious metals trade. The precious metals business also affords special opportunities for theft, fraud, and false reporting. Therefore, there is a serious need to protect the public from the types of criminal conduct represented by these offenses.

(6) Licenses issued to metal recyclers or secondhand metal dealers pursuant to section 7-56 of this Code:

- a. Any offense involving state felony, Class A, or Class B criminal mischief
- b. Any offense involving Interference with Railroad Property that is greater than Class C misdemeanor under the laws of Texas
- c. Any offense involving theft, robbery, or burglary
- d. Any offense involving state criminal trespass that is greater than a Class C misdemeanor under the laws of Texas
- e. Any offense involving tampering with identification numbers under the laws of Texas

Sec. 1-15. – Conducting national criminal background checks.

- “(a) This section applies to the following licenses, permits or authorizations or renewals thereof:
- (1) All salesman's licenses issued pursuant to article II of Chapter 8 of this Code; except retail supply dealer licenses;
 - (2) Wrecker licenses issued pursuant to subdivision B of division 2 of article III of Chapter 8 of this Code;

- (3) Licenses issued pursuant to section 5-171 of this Code authorizing a person to operate, use or maintain any room or place where persons are permitted to play at any game of dominoes, cards or other games;
- (4) Authorizations for Private storage lots issued pursuant to Chapter 8, article III, division 2 3 of this Code.
- (5) Permits for sexually oriented business enterprise entertainers and managers issued pursuant to Article ~~VII~~ VIII of Chapter 28."
- (6) Permits for valet parking services, issued pursuant to Chapter 26, article VII, division 2:
- (7) Permits for vehicle immobilization services issued pursuant to Chapter 26, article X, division 2 of this Code; or
- (8) SGT licenses issued pursuant to section 9-58 of this Code and licenses issued pursuant to chapter 46 for school vehicle operators, pedicab operators and drivers, low-speed shuttle operators and drivers, charter or sightseeing service operators and drivers, chauffeured limousine service operators and drivers, taxicab drivers, and jitney drivers, and permits issued for taxicab, pedicabs, low-speed shuttles, jitneys, and franchises issued pursuant to uncodified ordinances for school bus operators."
- (9) Licenses for crafted precious metals dealers issued pursuant to Article IV of Chapter 7 of this Code.

5-173. – Grounds for denial, revocation or suspension.

~~“(a) The director of administration and regulatory affairs shall forward~~ There shall be an investigation of each application received under this division to the chief of police for an investigation as to determine whether the applicant has been convicted of an applicable offense as specified in section 1-10 of this Code. If it appears that the applicant has been convicted of such an offense, the director of administration and regulatory affairs shall follow the procedures set forth in section 1-9 of this Code.

Sec. 7-56. - Application for and issuance or refusal, revocation, or suspension of license.

- (a) Any person desiring a license required by this article shall make application therefore in writing to the director on an application form provided for that purpose. On the application the applicant shall set forth:
- (1) The full name and residential address of the applicant;
 - (2) A statement indicating whether the applicant is a citizen of the United States or an alien legally residing in the United States;
 - (3) The applicant(s) social security number or business(es) federal tax identification number;

- (4) The full name and address of each partner if the applicant is a partnership;
 - (5) The full name and address of each officer and director if the applicant is a corporation;
 - (6) The fixed location where the business is to be conducted and proof of his ownership of the private property or a written statement including the name, address and telephone number of the property owner or authorized agent, granting permission for operation of the business at the proposed location where his business will be in operation. If the property owner is a partnership or corporation, the statement shall include the name, address, and telephone number of one of the partners or one of the principals prior to issuance of any license;
 - (7) A copy of the certificate of occupancy for the business location;
 - (8) The regular days and hours of operation;
 - (9) The applicant's date of birth, place of birth, and each address where he has resided in the five years immediately preceding his application;
 - (10) A statement of whether the individual applicant, any partner in a partnership, or any officer or director of a corporation, has been arrested, charged, or convicted for any criminal offense in this state or any other state or country. If he has been arrested or jailed for any such offense, he shall set out the offense for which he was arrested, jailed, or imprisoned, the date of the arrest or confinement, and the place, court and case number of the case.
 - (11) A statement that neither he nor any business partner, nor, in the case of a corporation, any corporate officer or director, has had a license under this chapter or any preceding city ordinance governing the businesses described herein revoked;
 - (12) The signature of the applicant;
 - (13) A sworn and notarized statement that all matters stated in the application are true and correct;
 - (14) Evidence that he is at least 18 years of age by presentation of valid identification, including a photograph showing the face of the applicant, in the form of:
 - a. A current driver's license from Texas or another state within the United States;
 - b. An identification card issued by the Texas Department of Public Safety; or
 - c. A United States military identification card;
 - (15) Such other information as the director finds relevant.
- (b) The director shall review and approve the application and issue a license unless he finds:
- (1) The information provided in the application is incomplete, materially false or incorrect or the applicant has failed in any material way to comply with this article and applicable rules and regulations; and

- (2) The applicant has had a license revoked during the preceding one year period or
- (3) The applicant, the applicant's partner(s), or officers have been convicted of an applicable criminal offense specified in section 1-10 of this Code.
- (c) In the event that the director rejects or refuses to issue an application for reasons other than conviction of a criminal offense, the provisions of section 7-75 shall apply.
- (d) A license may be denied, revoked, or suspended pursuant to section 1-9 of this Code if the applicant, the applicant's business partners, or corporate officers have been convicted of an applicable criminal offense specified in section 1-10 of this Code.

Sec. 8-52. – Application generally.

“(a) Every applicant for a license to engage in, conduct or carry on within city limits any of the businesses described in section 8-16 of this Code shall make application therefor on an application form furnished by the chief of police and prescribed by the automotive board, which application shall be signed and sworn to as herein provided and shall include, among other things, the following information respecting applicant:

- (1) Trade name of each business that the applicant has engaged in during the five-year period next preceding the filing of such application.
- (2) Address of the applicant's principal office or establishment in the city. If the applicant is a mobile automotive repair business it must provide a mailing address, a physical address if different from the mailing address, and the VIN and license plate number of each mobile repair unit used for the business.
- (3) Number and location of branch establishments, if any, maintained and operated in the city.
- (4) Whether the applicant is the owner or lessee of the real property occupied and, if the lessee, the name of the landlord.
- (5) Type of service to be provided by the business.
- (6) If application is for a dealer(s) license, applicant must provide a state issued general distinguishing number, if required to have one.
- (7) Whether the applicant has ever been convicted of a felony or of a crime involving moral turpitude, and if a partnership, the answer shall be as to all members of the partnership, and if a corporation, shall be as to all officers of the corporation.
- (8) The name and mailing address of each owner or principal of the applicant and copies of the assumed-name registration if the business will be operated under an assumed name.
- (9) If the applicant is a corporation, a certificate of good standing from the Texas Secretary of State for a Texas domestic corporation or a certificate

of authority to do business in Texas if a foreign corporation, along with the names and addresses of all officers and the corporation(s) registered agent in Texas.

- (10) If the applicant is a partnership, the partnership registration, if any, and the names and addresses of all the general partners.
- (11) Except for applicants for retail supply dealer licenses, each applicant shall submit himself to be fingerprinted at the police department or at the police department of any other city or town if such department will forward the fingerprints to the police department. The application shall be signed by and have fingerprints of: a) the owner if the applicant is a sole proprietorship or b) an authorized person if the applicant is a corporation or a general partnership.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds to the In-House Renovation Revolving Fund for Renovation and Office Build-out projects for City Facilities during Fiscal Year 2013 WBS No: C-000122-0012-4-01-01, G-0000EQ-0005-4-01-01 and H-000069-0004-4-01-01	Page 1 of 2	Agenda Item
	42	26

FROM (Department or other point of origin): General Services Department	Origination Date 2/7/13	Agenda Date FEB 13 2013
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 1/10/13	Council District(s) affected: All	FEB 20 2013
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For additional information contact: Jacquelyn L. Nisby phone: 832 393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Appropriate bond funds to the In-House Revolving Fund (Fund 1003) for renovation and build-out projects for various City facilities during Fiscal Year 2013.

Amount and Source of Funding: \$3,450,000.00—Fire Consolidated Construction Fund (4500) \$2,100,000.00—Police Consolidated Construction Fund (4504) \$ 100,000.00—Public Health Consolidated Construction Fund (4508)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$3,450,000.00 out of the Fire Consolidated Construction Fund; \$2,100,000.00 out of the Police Consolidated Construction Fund; and \$100,000.00 out of the Public Health Consolidated Construction Fund to the In-House Renovation Revolving Fund for renovations and office build-outs during FY-2013 of the City facilities listed below.

GSD's In-House Renovation Group provides labor and expertise required to address serious maintenance deficiencies by performing capital improvements to City facilities and emergency repairs affecting life safety issues.

PROJECT DESCRIPTION AND SCOPE: The renovations and office build-outs include Fire, Police and Health Department facilities. A typical renovation and office build-out will involve multiple trades and may include demolition and replacement of walls and doors, painting, installation of electrical wiring and lighting, new plumbing, new flooring, new ceiling, new millwork and replacement of related equipment.

SDM:SG:JLN:RV:ps
c: Marta Crinejo; Jacquelyn L. Nisby; Rey Vargas, Christopher Gonzales, Calvin Curtis

REQUIRED AUTHORIZATION

CUIC ID# 25RV02

General Services Department: <i>[Signature]</i> FOR STEVE GIRARDI Steve Girardi Assistant Director	Houston Fire Department: <i>[Signature]</i> Terry A. Garrison Fire Chief	Houston Police Department: <i>[Signature]</i> Charles A. McClelland, Jr. Chief of Police
Department of Health and Human Services: <i>[Signature]</i> Steven L. Williams, M.Ed., M.P.A. Director		

PROJECT LOCATIONS: The FY 2013 renovations and build-out projects are as follows:

FIRE DEPARTMENT

1.	Fire Station No. 42	6702 Clinton Dr.	495T	Dist. B	Major renovation
2.	Fire Station No. 29	4821 Galveston Rd.	535R	Dist. I	Structural repairs
3.	Fire Station No. 29	4821 Galveston Rd.	535R	Dist. I	Major renovation
4.	Fire Station No. 29 (enlargement)	4821 Galveston Rd.	535R	Dist. I	Overhead door
5.	HFD BRAC, (Army Reserve Fac.)	6903 Perimeter Park Dr.	409V	Dist. A	Interior build-out
6.	Fire Station No. 22	7825 Harrisburg	495W	Dist. I	Office addition
7.	Fire Station No. 55	11212 Cullen Blvd.	573M	Dist. D	Fac. improvements
8.	Val Jahnke Training Facility	8030 Branniff	575B	Dist. D	Stairs addition

POLICE DEPARTMENT

1.	Emergency generator relocation	62 Riesner	493L	Dist. I	Gen. relocation (2)
2.	Training Academy shooting range	17000 Aldine Westfield	373H	Dist. B	Structural repairs
3.	Training Academy shooting range	17000 Aldine Westfield	373H	Dist. B	Major renovation
4.	Training Academy Academic bldg.	17000 Aldine Westfield	373H	Dist. B	Structural repairs
5.	NW Police Station	6000 Teague	410W	Dist. A	Structural repairs
6.	HPD BRAC, (Army Reserve Fac.)	7077 Perimeter Park Dr.	409V	Dist. A	Fac. Improvements
7.	Midwest Police Station	7277 Regency Sq. Blvd.	530C	Dist. J	AC replacement (18)
8.	Latent Lab.	1200 Travis	493Q	Dist. I	Office build-out
9.	Chief's suite	1200 Travis	493Q	Dist. I	Office build-out
10.	Forensics	1200 Travis	493Q	Dist. I	Office build-out
11.	Narcotics	1200 Travis	493Q	Dist. I	Office build-out
12.	Employee Services	1200 Travis	493Q	Dist. I	Office build-out
13.	Staff Services	1200 Travis	493Q	Dist. I	Office build-out
14.	Strategic Operations	1200 Travis	493Q	Dist. I	Office build-out
15.	Crime Lab.	1200 Travis	493Q	Dist. I	Office build-out
16.	Auto Theft	1200 Travis	493Q	Dist. I	Office build-out
17.	Polygraph Services	1200 Travis	493Q	Dist. I	Office build-out
18.	Riesner Lobby	61 Riesner	493L	Dist. I	Office build-out
19.	Artesian generator	33 Artesian	493L	Dist. I	Generator upgrade
20.	Riesner Jail	61 Riesner	493L	Dist. I	Intox room
21.	Northeast Police Station	8301 Ley Rd.	455K	Dist. B	Intox room
22.	Midwest Police Station	7277 Regency Sq. Blvd.	530C	Dist. J	Intox room
23.	Southeast Police Station	8300 Mykawa Rd.	574C	Dist. D	Intox room
24.	Westside Police Station	3203 So. Dairy Ashford	488Z	Dist. G	Intox/ gym/ windows

HEALTH DEPARTMENT

1.	DHHS Warehouse	3301 Commerce	494N	Dist. H	Exhaust system
2.	Acres Homes MSC.	6719 W. Montgomery Rd.	412Y	Dist. B	Fac. improvements