AGENDA - COUNCIL MEETING - TUESDAY - JUNE 11, 2013 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Brown

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

HEARING - 1:30 P. M.

1. PUBLIC HEARING on the City Budgets for the time period July 1, 2013 through June 30, 2014

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 12, 2013 - 9:00 A. M.

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

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

MAYOR'S REPORT

APPROXIMATELY 10:30 A. M.

- 2. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$180,000,000.00 Tax and Revenue Anticipation Notes, Series 2013
- a. MOTION awarding the Sale of \$180,000,000.00 Tax and Revenue Anticipation Notes, Series 2013, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

CONSENT AGENDA NUMBERS 3 through 57A

ACCEPT WORK - NUMBERS 3 and 4

- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$363,569.61 and acceptance of work on contract with ENVIROWASTE SERVICES GROUP, INC for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.49% over the original contract amount and under the 5% contingency amount (4277-44)
- 4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$463,589.63 and acceptance of work on contract with ENVIROWASTE SERVICES GROUP, INC for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation 1.80% under the original contract amount (4277-45) DISTRICTS A BROWN; B DAVIS; C COHEN; D ADAMS; E MARTIN; G PENNINGTON; H GONZALEZ; I RODRIGUEZ and J LASTER

PROPERTY - NUMBER 5

5. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mark Kirkland, Kimley-Horn and Associates, Inc., on behalf of Heights Block 39, LLC, (Jonathan Grenader, Manager), for abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, from Nicholson Street to Lawrence Street, located within Block 39, Houston Heights Addition, out of the John Austin Survey, A-1, Parcel SY13-058 - **DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 12

- 6. **SANOFI PASTEUR, INC** for Influenza and Yellow Fever Vaccines from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Health & Human Services Department \$58,659.47 Health Special Revenue Fund
- 7. **ASAKURA ROBINSON COMPANY, LLC** for Development and Facilitation of Healthy Community Design Workshops through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) for the Houston Department of Health & Human Services \$65,000.00 Grant Fund
- 8. **TEXAS BUS SALES, INC** for 26,000 lb. Cab & Chassis through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) for the Houston Department of Health & Human Services \$82,924.50 General Fund
- 9. **EQUIPMENT DEPOT, LTD** for Forklifts and Manlifts for the Department of Public Works & Engineering \$97,524.42 Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

- 10. **GODWIN PUMPS OF AMERICA** for Trailer Mounted Submersible Pumps through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) for the Department of Public Works & Engineering \$203,237.24 Enterprise Fund
- 11. ORDINANCE appropriating \$464,049.18 out of Water & Sewer System Consolidated Construction Fund for purchase of a Triple Quadrupole Liquid Chromatograph/Mass Spectrometer System for the Public Works & Engineering Department
- a. ALL BUSINESS MACHINES, INC for a Triple Quadrupole Liquid Chromatograph/Mass Spectrometer System from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering
- 12. **GARTNER, INC** for Consulting Services for an Integrated Land Management System for the Department of Public Works & Engineering \$2,589,800.00 Building Inspection Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 13 through 57A

- 13. RESOLUTION requesting the Sheriff and Constables of Harris County, Texas, or their official representative to conduct a public auction for the sale of delinquent tax foreclosure properties
- 14. RESOLUTION authorizing the Houston Police Department to submit an application to the **OFFICE OF THE TEXAS ATTORNEY GENERAL (OAG) CRIME VICTIM SERVICES DIVISION** for a \$83,996.00 grant award; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
- 15. RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Mortgage Revenue Note (Villas at Colt Run Apartments) Series 2013
- 16. ORDINANCE **AMENDING VARIOUS PROVISIONS OF THE CODE OF ORDINACES, HOUSTON, TEXAS**, relating to dance halls, containing findings and other provisions related to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; containing a savings clause; providing for severability
- 17. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement in the Thomas A. Hoskins Survey, Harris County, Texas; vacating and abandoning the easement to Memorial City Redevelopment Authority, abutting owner, in consideration of owner's payment to the City of \$19,362.00, conveyance to the city of a 20-foot-wide water line easement and other consideration upon the satisfaction of certain conditions **DISTRICT A BROWN**
- 18. ORDINANCE authorizing the sale to **HARRIS COUNTY FLOOD CONTROL DISTRICT** of a drainage easement within the Homestead Road Wastewater Treatment Plant in consideration of payment to the City of \$10,357.00 and other consideration **DISTRICT B DAVIS**
- 19. ORDINANCE determining the population of the City and the population of each of the council districts and determining that the existing City Council Districts are not materially unbalanced
- a. ORDINANCE establishing the boundaries of single member districts from which District Council Members are elected

- 20. ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston and VILLAS AT COLT RUN, LP, to reflect a change in the identity of the Senior Lender, a reduction in the amount of the Senior Loan and a reduction in the total apartment units from 168 to 138, for Villas at Colt Run, an affordable rental housing community located in the vicinity of 7600 East Houston Road, Houston, Texas - DISTRICT B - DAVIS
- 21. ORDINANCE awarding contract to **RANGER SPECIALIZED GLASS**, **INC** for Glass Replacement and Repair Services for Various Departments; providing a maximum contract amount 3 Years with 2 one-year options \$1,090,894.64 General and Other Funds
- 22. ORDINANCE awarding contract to **HOLLIDAY DOOR AND GATE, LLC** for Door Replacement and Maintenance Services for Various Departments; providing a maximum contract amount 3 Years with 2 one-year options \$3,790,377.25 General and Other Funds
- 23. ORDINANCE authorizing Parking License Agreement between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC, Licensor**, and the City of Houston, Texas, Licensee, for Parking at 1506 Central Street for the Southeast Operations Division of the Solid Waste Management Department 5 Years with one 5 year renewal \$29,925.00 General Fund
- 24. ORDINANCE appropriating \$80,000.00 out of Public Library Consolidated Construction Fund and \$50,000.00 out of Public Health Consolidated Construction Fund as an additional appropriation to the Roof Consulting Services Task Order Contract between the City of Houston and **BUILDING ENVELOPE CONSULTANTS**, **LLC** for Various City Departments (Approved by Ordinance No.2008-890)
- 25. ORDINANCE appropriating \$800,000.00 out of Parks Consolidated Construction Fund, \$35,000.00 out of Parks Special Fund, \$35,000.00 out of Solid Waste Consolidated Construction Fund, \$250,000.00 out of Police Consolidated Construction Fund, \$325,000.00 out of Public Library Consolidated Construction Fund, \$90,000.00 out of Public Health Consolidated Construction Fund, and \$240,000.00 out of General Improvement Consolidated Construction Fund for Project Management Costs for FY2013 Capital Improvement Plan Projects
- 26. ORDINANCE approving Interlocal Agreement between the City of Houston and HARRIS COUNTY FLOOD CONTROL DISTRICT for construction of an Erosion Control Demonstration Project in Buffalo Bayou within or along portions of Memorial Park \$2,000,000.00 Storm Water Fund DISTRICTS C COHEN and G PENNINGTON
- 27. ORDINANCE approving and authorizing Treated Water Supply Contract between the City of Houston and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 424 to supply treated water to Harris County Municipal Utility District No. 424
- 28. ORDINANCE consenting to the addition of 24.6 acres of land to WILLOW POINT MUNICIPAL UTILITY DISTRICT OF FORT BEND AND WALLER COUNTIES, for inclusion in its district
- 29. ORDINANCE appropriating \$375,000,00 out of Metro Projects Construction DDSRF and \$375,000,00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Negotiated Work Orders for Pre-Engineering of Street and Paving Improvements (Approved by Ordinance No. 2012-0229)
- 30. ORDINANCE appropriating \$375,000,00 out of Metro Projects Construction DDSRF and \$375,000,00 out of Street & Traffic Control & Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and PIERCE GOODWIN ALEXANDER & LINVILLE, INC (PGAL) for Negotiated Work Orders for Pre-Engineering of Street and Paving Improvements (Approved by Ordinance No. 2012-0246)

- 31. ORDINANCE appropriating \$375,000.00 out of Metro Projects Construction DDSRF and the \$375,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Negotiated Work Orders for Pre-Engineering of Thoroughfare Improvements (Approved by Ordinance No. 2012-1108)
- 32. ORDINANCE appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and INFRASTRUCTURE ASSOCIATES, INC for Street and Storm Drainage Projects
- 33. ORDINANCE appropriating \$20,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **JACOBS PROJECT MANAGEMENT CO.** for Water and Sewer Drainage Projects
- 34. ORDINANCE appropriating \$2,775,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Northwest Water Purification Plant (Approved by Ordinance No. 2012-0443); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT E MARTIN**
- 35. ORDINANCE appropriating \$9,386,422.00 out of Street & Traffic Control & Storm Drainage DDSRF and \$2,959,578.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Reconstruction of Brittmoore Road from Hammerly Boulevard to Clay Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, construction management, CIP Cost Recovery and contingencies relating to construction of facilities financed by Street & Traffic Control & Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund **DISTRICT A BROWN**
- 36. ORDINANCE appropriating \$2,452,441.00 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISES**, **L.P.** for City Wide Intersection Safety Improvements #2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICTS D ADAMS; F HOANG and J LASTER**
- 37. ORDINANCE appropriating \$3,236,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES**, **INC** for Sanitary Sewer Force Main Renewal and Replacement Hedrick Crossing; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT H GONZALEZ**

- 38. ORDINANCE appropriating \$5,466,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement-Bissonnet #4, Fondren #2, Lydia and Market #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS D ADAMS; H GONZALEZ, J LASTER and K GREEN**
- 39. ORDINANCE appropriating \$10,100,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facilities Improvements-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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D ADAMS**
- 40. ORDINANCE appropriating \$3,105,389.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to CLEANSERVE, INC for Large Diameter Sanitary Sewer Inspection using Robotic Technology; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
- 41. ORDINANCE appropriating \$4,036,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PEPPER-LAWSON WATERWORKS**, **LLC** for Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT E MARTIN**
- 42. ORDINANCE appropriating \$5,046,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ALSAY**, **INCORPORATED** for Two New Water Wells in Sims Bayou Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT K GREEN**
- 43. ORDINANCE appropriating \$2,732,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BLASTCO TEXAS**, **INC** for Rehabilitation of Water Storage Tanks; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A BROWN; E MARTIN; F HOANG and G PENNINGTON**

- 44. ORDINANCE appropriating \$7,206,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Southwest Pump Station Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT G PENNINGTON**
- 45. ORDINANCE appropriating \$1,573,600.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Groundwater Treatment Plants Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A BROWN and F HOANG**
- 46. ORDINANCE appropriating \$1,450,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **A/W MECHANICAL SERVICES**, **L.P.** for Water Substitute Services Program: Water Meter Relocations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A BROWN; C COHEN; G PENNINGTON; H GONZALEZ and I RODRIGUEZ**
- 47. ORDINANCE granting to **OIL MOP, LLC (D.B.A. OMI ENVIRONMENTAL SOLUTIONS)**, **A Louisiana Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 48. ORDINANCE granting to **SOS LIQUID WASTE HAULERS, LTD CO., A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 49. ORDINANCE granting to **STANLEY VIVERETTE dba STANZ INTEGRATED CLEANING SOLUTIONS, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 50. ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL SERVICES, INC**, **A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 51. ORDINANCE granting to **NORTHSTAR ENVIRONMENTAL GROUP INC**, **A Tennessee Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**

RESOLUTIONS AND ORDINANCES - continued

- 52. ORDINANCE granting to **ROBERT E. JENKO, INC dba RELIABLE PIPE CLEANING, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 53. ORDINANCE granting to **SOUTHWASTE DISPOSAL**, **LLC**, **A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 54. ORDINANCE granting to **FIRST CLASS RENTALS**, **LLC**, **A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
- 55. ORDINANCE granting to **UNITED ENVIRONMENTAL SERVICES, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**

FISCAL YEAR 2014 BUDGET MATTERS

- 56. ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; creating the Forensic Transition Special Fund and authorizing an appropriation therefor; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause
- 57. ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2014, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; amending Sections 4-19, 20-38, 43-38, and 47-423 of the Code of Ordinances, Houston, Texas; amending Ordinance 2010-476 relating to the Parking Management Special Revenue Fund; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability
- a. MOTION, as required by Section 102.007(c) of the Texas Local Government Code, the City Council hereby ratifies the projected increase in property tax revenue reflected in the budget

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 58 through 62

58. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY**:

Position One - GORDON J. QUAN, reappointment, for a term to expire 7/6/2015, and to

serve as Chair for a term ending 12/31/2013

Position Two - **KARIN R. WERNESS**, reappointment, for a term to expire 7/6/2014
Position Three - **ALEXANDER WEBB**, appointment, for a term to expire 7/6/2015
Position Four - **SERGIO J. SELVERA**, appointment, for a term to expire 7/6/2014
Position Five - **S. DAVID KORET**, appointment, for a term to expire 7/6/2015

POSTPONED BY MOTION #2013-351, 6/5/13

This was Item 1 on Agenda of June 5, 2013

59. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HOUSTON DOWNTOWN PARK CORPORATION'S BOARD OF DIRECTORS:

Position One - **BARRON F. WALLACE**, reappointment, for a term to expire 6/30/2016

Position Two - **PAMELA J. BRASSEUX**, appointment, for a term to expire 6/30/2016 Position Three - **GUY HAGSTETTE**, appointment, for a term to expire 6/30/2014

Position Four - **BRADY F. CARRUTH**, reappointment, for a term to expire 6/30/2014

Position Five - SHERYL JOHNS, appointment, for a term to expire 6/30/2015

Position Six - **JACQUELINE S. MARTIN**, appointment, for a term to expire 6/30/2015 Position Seven - **NANCY G. KINDER**, reappointment, and to serve as Chair, for a term to

expire 6/30/2015

POSTPONED BY MOTION #2013-351, 6/5/13

This was Item 2 on Agenda of June 5, 2013

60. RECOMMENDATION from Purchasing Agent to **AMEND MOTION #2011-345**, **4/27/11**, **TO INCREASE** spending authority from \$375,937.76 to \$469,922.20 for Electrical Lighting for Various Departments, on award to **CONSOLIDATED ELECTRICAL DISTRIBUTORS**, **ASTRO dba CED INDUSTRIAL** - General and Enterprise Funds

TAGGED BY COUNCIL MEMBERS DAVIS, BROWN and BURKS

This was Item 14 on Agenda of June 5, 2013

61. ORDINANCE appropriating \$3,315,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Buckingham Place Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 32 on Agenda of June 5, 2013

62. ORDINANCE appropriating \$2,958,400.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Aldine Westfield Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - GONZALEZ - POSTPONED BY MOTION #2013-366, 6/5/13**

This was Item 42 on Agenda of June 5, 2013

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Costello 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 JUNE 11, 2013 - 2:00PM - TUESDAY

NON- AGENDA

1MIN	1MIN	1MIN
	APA – 5022 Cosby - 77021 – 713-741-5150 – Houston Police tersubmitted yesterday	rorism attack detained
2MIN	2MIN	2MIN
3MIN	3MIN	3MIN
MS. GRETCHEN HO	OLLINGSWORTH – 320 Hamilton, No. 327 – 77002 – 832-801-	7029 – Public
MS. MARY DAVIS Community	– 5110 Kleindale - 7006 – 281-880-7963 – Committing felonies	against person in the
MR. FREDDIE SAM Community	I – 3606 Yosemite – 77021 – 713-747-5982 – Committing felonie	es against person in the
MS. ANGELA VELA	ASQUEZ – 101 Crawford – 77002 – 713-478-2360 – Residential	Parking downtown
MR. MARK SMITH	– Post Office Box 856 – Bellaire – TX – 77402 – Houston Fire F	äghters
MR. GIANNI BONA	ANNO – Homeless – 832-305-4473 – Legalizing Panhandling	
	ETOYER – 6513 Westheimer – 77057 – no phone – Defamation on the contract of th	
MS. LISA MARIE U	RBANO – 9617 Jensen – 77023 – 832-314-7827 – Drug dealers	in the community
MR. WILBER BRIN sewer line	AGH – 5958 Southtown – 77033 – 281-851-6222 – Money owed	to me by the City for
DR. DON VAN NIE	UWENHUISE – 4800 Calhoun – 77024 – 832-842-9064 – U of F	H Research Project
	PREVIOUS	
1MIN	1MIN	1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052 - 4373 - 713 - 928 - 2871 - Chief Justice JRoberts w/Justice Sotomayor confirmed – US President JCharles Re-election

NOTICE OF BUDGET HEARING

Notice is hereby given that the City Council of the City of Houston, Texas, will hold a public hearing on the City budgets for the period of July 1, 2013 through June 30, 2014, on Tuesday, the 11th day of June, 2013, at 1:30 p.m., in the Council Chamber, Second floor, City Hall, 901 Bagby, Houston, Texas.

Sections 102.006 (c) and 102.0065 (d) of the Texas Local Government Code require the following statement be included in this notice: "This budget will raise more total property taxes than last year's budget by \$40,414,000 or 4.49%, and of that amount \$10,033,485 is tax revenue to be raised from new property added to the tax roll this year."

Any person may attend the hearing and provide comments. You may reserve time to be heard by calling the office of the City Secretary at (832) 393-1100 prior to 1:00 p.m., June 11, 2013. Copies of the proposed budgets are available for review in the office of the City Secretary, 900 Bagby, Room P101, Houston, Texas, and on the internet at www.houstontx.gov.

Dated:	5/29/2013	
		Anna Russell City Secretary
Published in l (3 affidavits p	Houston Chronicle: _ lease)	

SUBJECT: Issuance and sale of Ta 2013	ax and Revenue Anticipation Note	es, Series	Category #	Page 1 of 1	Agenda Item # A		
FROM (Department or other point of Finance Department and Office of City		Origination	on Date:	Agenda Da			
		June 5, 20	013	JUN 1	L 2 2013		
DIRECTOR'S SIGNATURE:	RB. Mm	Council E All	District Affect				
For additional information contact: Jennifer Olenick	Phone: 713-837-9899	Date and Council a	identification ction:	of prior auth	norizing		
Charisse Mosely	Phone: 832-393-3529	•	13; Ord. 2013				
RECOMMENDATION: Adopt a motion authorizing the Mayor and City Controller to award the sale up to \$180,000,000 and Revenue Anticipation Notes, Series 2013 (the "Notes") and take any other action required related to the issuance of Notes, including ratification and confirmation of the use of the Preliminary Official Statement provided to prospective biddle connection with the offering for sale of the Notes and approval of the distribution of the Official Statement.					ssuance of the		
Amount of Funding: Not Applicable Finance Dept Bud				pt Budget:			
Source of Funding: [X] General Fu	nd [] Grant Fund [] Enterpr	ise Fund [] Other (Spe	ecify)			
On May 8, 2013, City Council passed of Tax and Revenue Anticipation Not used to fund General Fund operating The Ordinance also approved the distribution of the POS in preparation. On May 31, 2013, a Notice of Sale offering for sale \$180,000,000 of significant process allows the broker/dealers to awarded to more than one firm. Electronic bids for the Notes will be June 12 th , 2013, provided however, the bidding, then the time period for new leading bid was received. At Department, and the City's financial Council session to announce the relowest true interest cost, ratify and bidders in connection with the offering is expected that the proceeds from the	otes, Series 2013 (the "Notes"). As g expenditures in anticipation of the form and content of the Prelim of the accompetitive sale of the Note and Preliminary Official Statement uch Notes and scheduling the results of the Internet between the farm of the close of the bidding period advisors will verify interest rate of sults. City Council is asked to adconfirm the use of the Preliminating for sale of the Notes, and authors	in prior year e receipt of inary Offices. was made ceipt of bides are not in two mally extended, the Official culations opt a motion of the district of the d	ars, the proceed frevenues latical Statement available to plus on June 12 es; therefore, the 9:00 a.m. Centinutes prior to by two minutes of the Cits of bids receon to award the Statement protribution of the cits of the cits of the cits of the cits of bids receon to award the cits of the cits of the cits of bids receon to award the cits of	eds of the Noter in Fiscal Ye (the "POS") prospective pute 2th, 2013. The he winning bid on tral Daylight of the schedule es from the tily Controller, ived and join the sale based ovided to prose Official State.	es will be ear 2014. and the archasers e bidding d may be Time on ed end of me such Finance the City d on the espective		
	REQUIRED AUTHORIZAT	ION	······································				
Finance Director:	Other Authorization:		Other Authori	zation:			

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Telev Inspection In Support of Rehabilitation WBS# R-000266-0140-4	vision	Page 1 of 1	Agenda Item
FROM (Department or other point of origin):	Orig	ination Date	Agenda Date
Department of Public Works and Engineering		6/6/13	JUN 1 2 2013
PURECTOR'S SIGNATURE	Cou	ncil District affected:	
h D W L	A, B	, C, D, E, G, H and I	
Daniel V. Krueger, P.E.	(A, I	B, C, D, E, F, G, H, I, J and	K)
For additional information contact: Jason Iken, P.E.		and identification of prionical	r authorizing
Senior Assistant Director Phone: (832) 395-4989	Ordi	nance No. 2009-1338, dated	l 12/16/2009

RECOMMENDATION: (Summary)

Pass a motion to approve the final contract amount of \$363,569.61, which is 2.49% 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. M.Y. 5/29/3013
Original appropriation of \$377,483.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

SPECIFIC EXPLANATION:

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

<u>DESCRIPTION/SCOPE</u>: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to EnviroWaste Services Group, Inc. with an original contract amount of \$354,745.77. The Notice to Proceed date was 06/09/2010 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, EnviroWaste Services Group, Inc., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$363,569.61, an increase of \$8,823.84 or 2.49% over the original contract amount. More cleaning and television inspection was needed than anticipated.

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

DWK:JC:JI:DR:mb

Project File 4277-44	REQUIRED AUTHORIZA	TION	CUIC ID# 20JAI475	
Finance Department	Other Authorization:	Other Authorization: Jun Chang, P.E., D.W. Public Utilities Division		

F&A 011.A REV. 3/94 7530-0100403-00 I:\FORMS\RCA\RCAAWARD.GEN (Rev. 04/18/2001)

4277-44	Sanitary Sewer C	Cleaning and Television Inspection in Suppor	t of Rehabilitation		
WBS No. R-000266-0140-4		EnviroWaste Services Group, Inc.			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist.	New Council Dist.
8	410W & 450A	AMERICA PLAZA	NW146	A	Α
13	452Y & 492C	TIMBERGROVE MANOR	11147	А	С
20	411Y	INWOOD SOUTH	NW137	A	A
3	415E	WINFIELD FOREST	RE002	В	В
4	494T	OAKLAWN	11010	c	н
18	531J,M	WESTMORELAND FARMS	SW041	c	C,J
19	531S,T	MARILYN ESTATES	SW248-SW249	c	C,S
10	533Z & 534W	INWOOD TERRACE	CH002	D	D
11	533Q,R	FOSTER PLACE	SB170	D	D
12	570V & 571W,S,T	BRIARGATE	GR001	D	ĸ
15	534S	SOUTH PARK	SB116	D	<u>^`</u>
16	573F,K	SUGAR VALLEY	AS010	D	D
5	497F	HOME OWNED ESTATES	NE018	E	E
1	489S	SOUTHLAKE	TK219	G	F,G
2	488M	ASHFORD FOREST	TK218	G	G G
7	488R,V & 489S,N	SHADOWBRIAR	TK206	G	G
9	489L,K	LAKESIDE FOREST	WD026	G	G
17	492G,H	DEER PARK	11150	н	
6	535U	MEADOWBROOK	SB060		<u> </u>

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

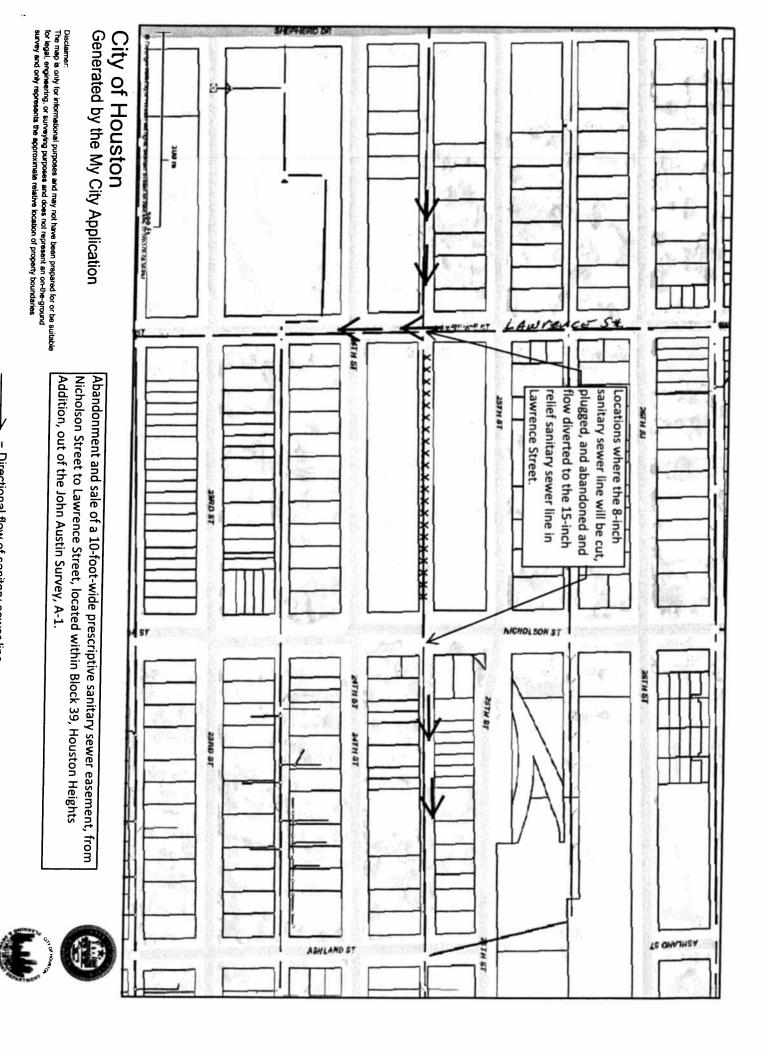
SUBJECT: Accept Work for San Inspection In Suppo WBS# R-000295-00		Page 1 of 1	Agenda Item #				
FROM (Department or other po	oint of origin):	Prigination Date	Agenda Date				
Department of Public Works and	Engineering	6/6/13	JUN 1 2 2013				
DIRECTOR'S SIGNATURE	/ c	ouncil District affected:	•				
1/1/1/15	A	, B, C, D, E, G, H and I					
Daniel W. Krueger, P.E.		A, B, C, D, E, G, H, I, and J)					
For additional information cont	/ // /	ate and identification of prio ouncil action:	r authorizing				
Jason Iken, P.E. Senior Assistant Director	hone: (832) 395-4989 O	rdinance No. 2009-1339, dated	i 12/16/2009				
RECOMMENDATION: (Summar	y) contract amount of \$463,589.63, w						
Amount and Source of Funding: No additional funding required. 49.5/29/2013 Original appropriation of \$500,679.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.							
SPECIFIC EXPLANATION:							
PROJECT NOTICE/JUSTIFICA support of rehabilitation to deterior	ATION: Under this project, the contrated sewer collection systems throu	tractor provided cleaning and toghout the City.	elevision inspection in				
DESCRIPTION/SCOPE: This propert was awarded to Environe Proceed date was 06/16/2010 and to	Waste Services Group, Inc. with an	original contract amount of \$4	in support of rehabilitation. 72,075.35. The Notice to				
LOCATION: The project was located	ated at various locations within Cou	ıncil Districts A. B. C. D. E. G	. H and I.				
CONTRACT COMPLETION AN			1				
the contract. The contract was con \$8,485.72 or 1.80% under the original	npleted within the contract time. Th	e final cost of the project is \$4	463,589,63, a decrease of				
MWDBE PARTICIPATION: Thi	s contract was not a goal-oriented c	ontract per Article V, Chapter	15.				
DX- DWK:JC:JI:DR:mb Attachments							
Project File 4277-45	REQUIRED AUTHORIZ	ATION C	UIC ID# 20JAI476				
Finance Department	Other Authorization:	Other Authorization:					
		Jun Chang, P.E., D.WRE, I Public Utilities Division	Deputy Director				

F&A 011.A REV. 3/94 7530-0100403-00 1:\FORMS\RCARCAAWARD.GEN (Rev. 04/18/2001)

4277-45	Sanitary Sewer	Cleaning and Television Inspection in Support o	f Rehabilitation		
WBS No. R-000295-0028-4		ENVIROWASTE SERVICES GROUP, INC			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist.	New Council Dist.
7	451G,H,M	OAK FOREST	IA075	Α	С
21	411U,Y,X & 451B,C	ARBOR OAKS	NW137	A,C	A,C
18	4158	NORTHWOOD MANOR	FBU11	В	В
2	492T,S,X	RANDALL ACRES	AS053	С	С
5	490Z & 491W	GLENHAVEN ESTATES	SW260	С	J
12	491W,S,T,P	POST OAK ESTATES	SW029	c,G	G,J
3	573Q	SMAMROCK MANOR	AS008	D	D
13	534S,V	SOUTH PARK	SB117	D	D
14	573M	SOUTH ACRES	CH008	D	D
15	534J,N,R	GRIGGS TERRACE	SB176	D	D
17	573H	SOUTH ACRES ESTATES	CHP03	D	D
6	497A	HOME OWNED ESTATES	NE019	E	E
10	534Y & 574C	OVERBROOK	SB092	E,I	D,I
1	489N	COUNTRY VILLAGE	TK211	G	G
8	489L,Q	LAKESIDE FOREST	UBP04	G	G
9	489L	LAKESIDE FOREST	UB227	G	G
4	453P,Q	PAINE PLACE	11023	н	н
11	452T,U	SHADY ACRES	IA047	н	С
19	493R,M & 494N,J	SETTEGAST	II185	Н	н
20	453G,H	PLYMOUTH PLACE	11026	н	н

	J. Mayor via City Secretary					
S	UBJECT: Abandonment an	nd sale of a 10-foot-wide prescript on Nicholson Street to Lawrence Stre	ve Page	Agenda Item #		
10	ocated within Block 39, Hous	ston Heights Addition, out of the Jo	et, <u>1</u> of <u>2</u>	5		
A	Austin Survey, A-1. Parcel SY ROM (Department or other	Y13-058	Origination Data	Agenda Date		
F	ROM (Department or other	r point of origin):	Origination Date			
	Appartment of Public Works o	nd Engineering	6/6/13	JUN 12 2013		
占	Department of Public Works a DIRECTOR'S SIGNATURE	ild Engineering	Council District affect	ed: Call		
		111		angs		
d,			Key Map : 452V	•		
App.	aniel W. Krueger, P.E., Direc	etor)	They map. 1021			
F	or additional information c	ontact:	Date and identification Council Action:	ı of prior authorizing		
	(m)	,	Council Action.			
,	ancy P. Collins	Phone: (832) 395-3130				
S	enior Assistant Director-Real	Estate				
R	ECOMMENDATION: (Sur	mmary) It is recommended City Co escriptive sanitary sewer easement,	uncil approve a Motion auth	orizing the abandonment		
ar	id sale of a 10-foot-wide pro ithin Block 39. Houston Heig	escriptive sanitary sewer easement, this Addition, out of the John Austin	Survey, A-1. Parcel SY13-	Lawrence Street, located 058		
A	mount and					
S	ource of Funding: Not Appli PECIFIC EXPLANATION	·				
M	ark Kirkland, Kimley-Horn	and Associates, Inc., 12012 Wicke	hester Lane, Suite 500, Ho	uston, Texas 77079, on		
be	chalf of Heights Block 39, Lide alley, from Nicholson St	LC, (Jonathan Grenader, Manager) reet to Lawrence Street, located wi	, requested the abandonmen	it and sale of a 38-foot-		
l th	e Legal Department determin	ned the City's property interest was	limited to a 10-foot-wide pr	escriptive sanitary sewer		
ea R	easement, located within Block 39, Houston Heights Addition, from Nicholson Street to Lawrence Street. Heights Block 39, LLC, the property owner, plans to construct a 300-unit multi-family residential apartment complex in the					
lo	location of the subject easement.					
TI	This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized					
l M	otion acknowledging the con	cept of the subject request. Upon t	he applicant satisfactorily co	ompleting all transaction		
re	quirements including those of the commendation to	enumerated below, the Department	of Public Works and Eng f an Ordinance effecting the	ineering will forward a period a period a period and sale.		
Ti	ne Joint Referral Committee r	City Council requesting passage of eviewed and approved this request.	Therefore, it is recommended	:d:		
1.	The City abandon and sell a	a 10-foot-wide prescriptive sanitary	sewer easement, from Nicho	olson Street to Lawrence		
	Street, located within Block	39, Houston Heights Addition, out	of the John Austin Survey,	A-1;		
2.	The applicant be required t	to: (a) cut, plug, and abandon the 8	inch sanitary sewer line, fro	om manhole #143002 in		
	Lawrence Street to manhol	le #126008 in Nicholson Street; (b)	relocate any existing service	ce connections on the 8-		
	the sanitary sewer line to b	the 15-inch sanitary sewer line in L be abandoned. All work must be co	awrence Street; and (c) pay mpleted at no cost to the C	ity and under the proper		
	permits;					
2	The applicant he required	to prepare drawings that show t	he nublic utilities (sanitary	(sewer) that are to be		
٦.	abandoned relocated and/	or constructed as part of this project	ect and submit drawings to	the Office of the City I		
	Engineer for plan review an for plan review;	nd approval. A copy of the Motion	shall be attached to the plan	set when it is submitted		
	for plan review,					
4.	The applicant be required to	furnish the Department of Public V	Vorks and Engineering with	a durable, reproducible		
	(Mylar) survey plat and field	d notes of the affected property;				
_	The Legal Danswer 1	athonized to manner the reserve	angoation documents: 1			
5.	The Legal Department be at	uthorized to prepare the necessary tr	ansaction documents; and			
	1) 12 000 1 1		CLI	C #20 A CD0252		
age	d\sy13-058rc1.doc	REQUIRED AUTHOR		C #20AGD9353		
¥22.	D	Other Anthonics tisses	Other Authorization			
FII	nance Department:	Other Authorization:	Other Authorization:			
		1 4	Mark proch	-		
			Mark L. Loethen, P.E., CFM	A, PTOE		
			Deputy Director Planning and Development	Samigas Division		
		i	r ramming and Development	Det Aires Division		

6. Inasmuch as the val established by an ind	ue of the City's property interest is not expected to excee ependent appraiser appointed by the Director of Public Wor	4 \$1 000 000 00 ±	
c: Jun Chang, P.E., D. Marta Crinejo David Feldman Marlene Gafrick Terry A. Garrison Daniel Menendez, F Jeffrey Weatherford	WRE	rks and Engineerin	hat the value be g.



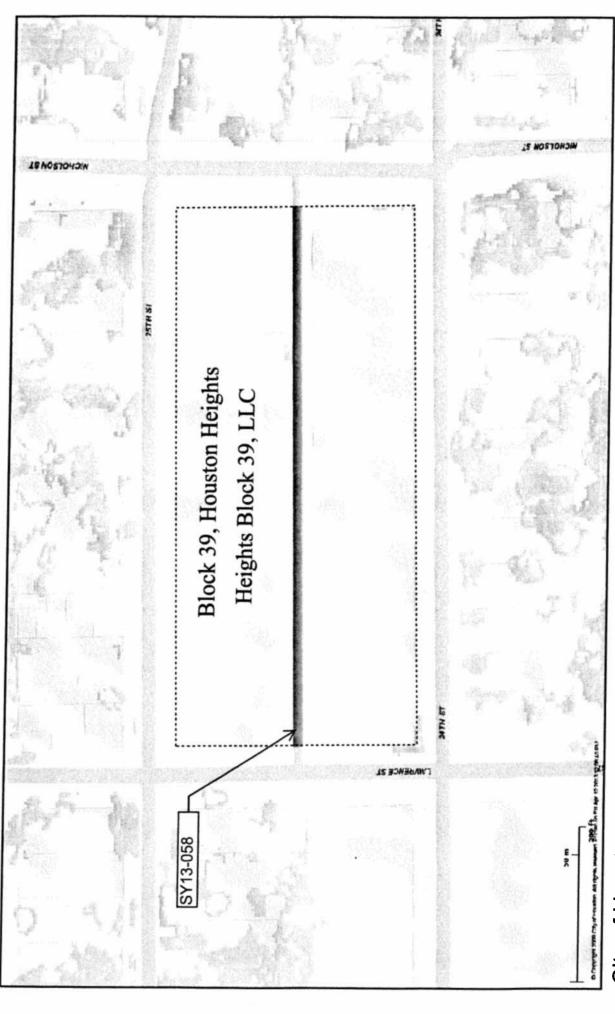
= Directional flow of sanitary sewer line

Addition, out of the John Austin Survey, A-1.

Nicholson Street to Lawrence Street, located within Block 39, Houston Heights

Discisimer:

The map is only for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes and does not represent an on-the-ground survey and only represents the approximate relative location of properly boundaries.



City of Houston

Generated by the My City Application

Disclaimer:
The map is only for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes and does not represent an on-the-ground survey and only represents the approximate relative location of property boundaries

Abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, from Nicholson Street to Lawrence Street, located within Block 39, Houston Heights Addition, out of the John Austin Survey, A-1. Parcel SY13-058



	13				
	REQUEST FOR COUN				
	TO: Mayor via City Secretary		RCA	# 9711	
	Subject: Purchase of Influenza and Yellow Fever Vaccines f State of Texas Procurement and Support Services Contrac Houston Department of Health and Human Services. S08-E24633	from the t for the	Category # 4	Page 1 of 1	Agenda Item
	FROM (Department or other point of origin): Calvin D. Wells	Origination I	Pate	Agenda Date	
	City Purchasing Agent Administration & Regulatory Affairs Department	May 29	, 2013	JUN 12 2013	
1	DIRECTOR'S SIGNATURE Council District(s) affected All				
L	or additional information contact:	Date and Identification of prior authorizing			ıg
1	Kathy Barton Phone: (832) 393-5045	Council Actio			
L	Ray DuRousseau Phone: (832) 393-8726				
	RECOMMENDATION: (Summary) Approve the purchase of influenza and yellow fever vaccine Services Contract in the total amount of \$58,659.47 for the Eservices.	from the State Houston Depa	e of Texas F rtment of He	Procurement a	and Support nan
L	Award Amount: \$58,659.47			Finance Budge	et
	\$58,659.47 - Health Special Revenue (Fund - 2002)				

SPECIFIC EXPLANATION:

The Director of the Houston Department of Health and Human Services and the City Purchasing Agent recommend that City Council approve the purchase of influenza and yellow fever vaccines from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program in the total amount of \$58,659.47 for the Houston Department of Health and Human Services and that authorization be given to issue a purchase order to the State contract supplier, Sanofi Pasteur, Inc. The influenza vaccine will be administered at the Sunnyside, Northside and Casa De Amigos health clinics. The Department has partnered with the Area Agency of the Aging to offer vaccines at day-homes, senior activity centers and home bounds. The yellow fever vaccine will be administered to individuals traveling to countries that require a certificate of vaccination against yellow fever.

This purchase consists of 250 packages (10 single doses per package) of injectable vials of influenza vaccine and 33 packages (5 single doses per package) of injectable vials of yellow fever vaccine.

Hire Houston First:

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

Section 271.9081 through 271.083 of the Texas Local Government Code provides the legal authority for local governments to participate in the State of Texas Purchasing Program.

Buyer: Angela Dunn PR 10168926 & PR 10168995

	REQUIRED AUTHORIZA	TION	Mox
Finance Department:	Other Authorization:	Other Authorization:	
	1		

	REQUEST FOR COUN	CIL ACTION	**		
TO: Mayor via City Secretary				RCA	# 9696
Subject: Purchase of the De	ealthy	Category #	Page 1 of 1	Agenda Item	
Community Design Worksh	hops through the Houston-Galve	ston Area	4		_
Council for the Houston Department of Health and Human S		Services.			//
S54-E24606					/
FROM (Department or other p	oint of origin):	Origination I)ate	Agenda Date	
Calvin D. Wells				11111	0 0040
City Purchasing Agent		June 03, 2013 JUN 12		2 2013	
Administration & Regulator	y Affairs Department				
DIRECTOR'S SIGNATURE		Council Distr	ict(s) affected		
Min &V		All			
For additional information con	tact:	Date and Iden	tification of p	rior authorizir	ıg
Michele Austin	Phone: (713) 794-9980	Council Actio	n:		
Ray DuRousseau	Phone: (832) 393-8726				
RECOMMENDATION: (Sumn	nary)				

Approve the purchase of the development and facilitation of healthy community design workshops through the Houston-Galveston Area Council (H-GAC) in the amount of \$65,000.00 for the Houston Department of Health and Human Services' Community Transformation Initiative.

Award Amount: \$65,000.00

Finance Budget

\$65,000.00 - Federal Government-Community Transformation Grant (Fund 5000), Grant No. 38000083-2013

SPECIFIC EXPLANATION:

The Director of the Houston Department of Health and Human Services and the City Purchasing Agent recommend that City Council approve the purchase of the development and facilitation of healthy community design workshops for the Community Transformation Initiative (CTI) through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$65,000.00 for the Houston Department of Health and Human Services, and that authorization be given to issue purchase orders to the H-GAC contractor, Asakura Robinson Company, LLC. The CTI is a program administered by the Department that addresses chronic disease through policy, environmental and infrastructure interventions. The program is being expanded to integrate a series of community educational workshops that promote healthier lifestyles. The workshops, which will be held in five communities throughout the City of Houston and Harris County, will spotlight healthy eating; include a built environment assessment to learn about chronic disease prevention; a walking tour to identify environmental factors that impact physical activity and healthy living, and discussions that promote a healthier community.

The scope of work requires the contractor to provide a healthy community design workshop plan, setup, brochures, mailings, maps and other materials related to the communities in which the workshops will be held. The contractor will also be responsible for planning, logistics, marketing, and outreach activities related to each workshop.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase. However, we would like to note that Asakura Robinson Company, LLC is a designated Hire Houston First vendor as well as a certified M/WBE.

Buyer: Mabel G. Martinez Purchase Req. #10166574

	REQUIRED AUTHORIZATION)N	
Finance Department:	Other Authorization: Michy aush for SL	Other Authorization:	
\			71

	9					
	REQUEST FOR	COUN	CIL ACTION			· · · · · · · · · · · · · · · · · · ·
	TO: Mayor via City Secretary				RCA# 9719	
	Subject: Purchase of a 26,000 lb. Cab & Chassis throu			Category #	Page 1 of 1	Agenda Item
	Galveston Area Council (H-GAC) for the Houston Dep	partme	nt of Health	4		\mathcal{D}
	& Human Services					l X
	S40-E24560					O
	FROM (Department or other point of origin):		Origination D	ate	Agenda Date	
İ	Calvin D. Wells					
	City Purchasing Agent		May 29, 2013		JUN 12 2013	
٦	Administration & Regulatory Affairs Department					• •
4	DERECTOR'S SIGNATURE		Council Distri	ict(s) affected	· · · · · · · · · · · · · · · · · · ·	
1	Tolling Wills		All			
	For additional information contact:		Date and Iden	tification of p	rior authorizin	ıg
1	Michele Austin Phone: (713) 794-99	980	Council Action	n:		
	Ray DuRousseau Phone: (832) 393-87	726				
	RECOMMENDATION: (Summary)					
l	Approve the purchase of a 26,000 lb. Gross Vehicle W	Veight	Rating (GVW	R) cab & ch	assis through	the
	Houston-Galveston Area Council (H-GAC) in the amount	unt of S	\$82,924.50 fo	r the Housto	on Departmer	nt of Health
	& Human Services.				-	

Award Amount: \$82,924.50

Finance Budget

\$82,924.50 - General Fund (Fund 1000)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve the purchase of one 26,000 lb. GVWR cab & chassis through the Interlocal Agreement for Cooperative Purchasing with H-GAC for the Houston Health & Human Services Department in the amount of \$82,924.50 and that authorization be given to issue a purchase order to the H-GAC contractor, Texas Bus Sales, Inc. In FY14, the Department will purchase a body for the cab & chassis that, when configured together, will be a mobile health clinic. This mobile health clinic will be used citywide by Department personnel to deliver health services to the citizens of Houston.

The new truck will meet the EPA's current emission standards for trucks equipped with low emission diesel engines. The cab & chassis will come with a full two year unlimited mileage warranty. This new truck will replace Shop No. 34685, a ten-year-old unit with 35,718 miles that has reached its life expectancy and will be sent to auction for disposition.

<u>Hire Houston First:</u>

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: Jeff Meekins

REQUIRED AUTHORIZATION						
Finance Department:	Other Authorization:		Other Authorization:			
,		V				

	,	DEQUEET FOR COUR	ICH ACTION	·····		
	TO: Mayor via City Secretary	REQUEST FOR COUN			RCA	# 9668
	Subject: Formal Bids Received Works & Engineering Departm \$38-N24523		the Public	Category #	Page 1 of 2	Agenda Item
	FROM (Department or other point Calvin D. Wells	of origin):	Origination 1	Date	Agenda Date	
	Calvin D. Wells City Purchasing Agent Administration & Regulatory Af	fairs Department	April 10	0, 2013	JUN 1	2 2013
	DIRECTOR'S SIGNATURE	hels	Council Distr	rict(s) affected		
	For additional information contact:		i	-	rior authorizii	ıg
1	Kenneth Hoglund Ray DuRousseau	Phone: (832) 393-6901 Phone: (832) 393-8726	Council Actio	on:		
	RECOMMENDATION: (Summary Approve an award to Equipmer telescopic material handler and	nt Depot, LTD on its low bid i	n the amount Public Works	of \$97,524.4 s & Engineer	12 for a diese ring Departmo	l-powered ent.

Award Amount: \$97,524.42

\$97,524.42 - PWE- Combined Utility System General Purpose Fund (Fund 8305)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an award to Equipment Depot, LTD. on its low bid for a 6,000-lb diesel-powered telescopic material handler and an electric scissor lift in the amount of \$97,524.42 for the Public Works & Engineering Department. The telescopic material handler will be used at various City facilities by Department personnel to move materials and equipment. The electric scissor lift will be used by Department personnel to perform maintenance and repairs at the City's water treatment plants. The funding for the telescopic material handler and scissor lift is included in the adopted FY13 Equipment Acquisition Plan.

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

 Company
 Amount (Item Nos. 2 and 5)

 1. Equipment Depot, LTD.
 \$ 97,524.42

 2. Trico Lift
 \$104,501.00

 3. Briggs Equipment, Inc.
 \$105,330.00

 4. Crown Lift Trucks
 \$108,180.00

 5. Toyota Lift of Houston
 \$108,732.00

The diesel-powered telescopic material handler will meet the EPA's current emission standards for equipment with diesel-powered engines. The new telescopic material handler and scissor lift will come with a full 12-month warranty and the life expectancy is ten years. See the Equipment Usage Summary on Page 2 of 2 for equipment usage and replacement details. The equipment that will be replaced has exceeded its life expectancy and will be sent to auction for disposition.

The Strategic Purchasing Division will issue purchase orders to the low bidders for Item No. 1 - one 5,000 - lbs. lifting capacity liquid petroleum gas forklift; Item No. 3 - one 8,000 - lbs. lift capacity all terrain diesel-powered forklift and Item No. 4 - one 33 - ft. trailer mounted manlift, as the individual award amounts are each less than \$50,000.00.

REQUIRED AUTHORIZATION						
Finance Department:	Other Authorization:	Other Authorization:				
7			~ ^			

1	Date:	Subject: Formal Bids Received for Forklifts and Manlifts for the	Originator's	Page 2 of 2
1		Public Works & Engineering Department	Initials	1 age 2 01 2
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ı		S38-N24523	IF	
r			1-1	

Hire Houston First:

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

Buyer: Lena Farris

Attachment: M/WBE Zero Percentage Goal document approved by the Public Works

& Engineering Department Small Business Development Group

EQUIPMENT USAGE SUMMARY

Requisition No./ Item Description	Qty.	Department/Division Fleet Usage	Equipment Replacement
PR No. 10152654 Item No. 2, 6,000-lb. Lift Capacity, Diesel-Powered, Telescopic Handler	1	Public Works & Engineering/Public Utilities Division The forklift will be used by Department personnel to load/unload material onto trucks and to move material throughout the warehouse at the Southeast Water Purification Plant.	Shop No. 16034 25
PR No. 10152651 Item No. 5, 26-ft. Electric Scissor Lift	1	Public Works & Engineering/ Public Utilities Division The electric scissor lift will be used by Department personnel for maintenance of plant equipment located at higher elevations throughout the 30 satellite wastewater treatment plants.	This unit will be addition to the Department's fleet. Currently, Public Utilities does not have an electric scissor lift in their fleet. This unit will be used at more than 30 satellite plants to assist with the maintenance and upkeep of equipment located at higher elevations within the water treatment plants.

PWE SERVICE & SUPPLY CONTRACTS

	PWLOZ		
		Date of Re	equest: 02/05/2013 4/26/13
	Tony Henshaw		4126113
ro:	Tony Henshaw PWE Small Business Development RECEIVED		
	KECEIVED	From: Le	na Farris
		From: Le	ing raine
	APR 292013		
	se · *	quillect:	MWBE PARTICIPATION GOAL
	080	300,000	REQUEST/WAIVER
	ODO		TILE Bronneal
	· Vaa 🕅	No T Typ	e of Solicitation: Bid 🛛 Proposal 🗍
	requesting a waiver of the MWBE Goal: Yes	, ,,,,	
I am	requesting with		
Onei	is for Request? [Ref. Code Ch15,15-83(c)(1)] A A public or administrative emergency exists which		to according to be provided with unusual
Dasi	is for the americancy exists which	requires the good	B OL SQLANGOG IN A
	A A public or administrative difference in	nmediacy	
	B The service or goods requested are of such a spe- department to be able to select its contractor without ap	cialized, technical	SBEWBE provisions (such as contracts to
	B The service or goods elect its contractor without ap	consultants); of	·
	department to be able to select its contractor without ap expert witnesses, certain financial advisors or technical	001122333	
	expert with the second	I	rranted economic burden or risk on the city of
	expert witnesses, certain financial advisors of the expert witnesses, certain financial advisors of the expert witnesses, certain financial advisors of the expert witnesses of well as the expert witnesses of the goods or services, or we	ald otherwise no	t be in the best interest or the city.
	C It application of MBE/SBE/WBE provisions would unduly delay acquisition of the goods or services, or would unduly delay acquisition of the goods or services.		and WRF availability would produce negligible
	C it application of MBE/SBE/WBE participation level	based on MBE,	SBE and WOL WALLE
	D If the possible MBE/SBE/WEE person		
	MBE, SBE or WBE participation		
	Vas	s□ No□	
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	am requesting a <u>revision</u> of the MWBE Goal: 166 requesting a revision, how many solicitations were	e received:	
if	requesting a revision, how many solution	. m. staa Am	ount: <u>\$284,000,00</u>
••	eag.N24523 Estima	1160 00	00iii. <u>- </u>
9	Solicitation Number: \$38-N24523 Estima	colicitation D	oue Date: 03/07/2013
	Anticipated Advertisement Date: 02/15/2013	2011Citation -	Was Goal Met? Yes ☐ No ☐
,	Anticipated Advortion		Was Goal Matt
	Goal on Last Contract:0%		
,	Goal on achieve?		
	If goal was not met, what did the vendor achieve?		
	Name and Intent or this some new	us a manufactur	er to the City's bidders. There are no
	and manlift will be shipped directly from	Hallor MANBE P	participation for this procurement
	These lorality and therefore, there is no poletic	ecessary):	
	attermarket accessories. Therefore, there is no potent attermarket accessories. Therefore, there is no potent attermarket accessories. (Use additional paper if no potential paper) if no potential paper if no potential pa		
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PWE SERVICE & SUPPLY CONTRACTS

Michael Brown (for Tony Henshaw) Tony Henshaw Small Business Development	MA Assistant Director / w/2015
FOR SMALL BUSINESS DEVELOPMENT GROUP USE ONLY M Notification of zero percent (0%) MWBE participation goal sent to 080.* *Code of Ordinance Chapter 15, Article V, Section 15-83 (C) OK, Whith & Wary	Date Sent: 4/26/13

TO: Mayor via City Secretary	REQUEST FOR COU	ACIL ACTION		RCA	# 9537
Subject: Approve the Purchase through the Houston-Galvesto Engineering Department S12-H24427	of Trailer Mounted Submer n Area Council for the Public	sible Pumps c Works &	Category #	Page 1 of 1	Agenda Iter
FROM (Department or other point	of origin):	Origination I	Date	Agenda Date	' / -
Calvin D. Wells					n 319
City Purchasing Agent	.	April 29), 2013	JUN 1	2 2013
Administration & Regulatory Af	fairs Department				
DIRECTOR'S SIGNATURE	e	Council Distr	ict(s) affected		
or additional information contact:		All Date and Idea	etification of	rior authorizir	
David Guernsey	Phone: (832) 395-3640	Council Action		rior autnorizii	ng
Ray DuRousseau	Phone: (832) 393-8726	Council Actio	,11.		
RECOMMENDATION: (Summary					
Approve the purchase of trailer (H-GAC) in the amount of \$203	,237.24 for the Public Work	s and Enginee	ring Departn	nent.	
Award Amount: \$203,237.24				Finance Budg	et
\$203,237.24 - PWE-Combined	Utility System General Purp	ose Fund (Fur	nd 8305)		
SPECIFIC EXPLANATION: The Director of the Public Works Council approve the purchase Cooperative Purchasing with H Department, and that authorization	of trailer-mounted submers -GAC in the amount of \$2	sible pumps th 203,237.24 for	rough the the the the	Interlocal Agi Works and	reement for Engineering
The Director of the Public Works Council approve the purchase	of trailer-mounted submers -GAC in the amount of \$2 on be given to issue purchase submersible pumps will be u	sible pumps the 203,237.24 for e orders to the used by the De	nrough the the Public H-GAC conf partment's n	Interlocal Agi Works and tractor, Godwinaintenance r	reement for Engineering in Pumps of personnel to
The Director of the Public Works Council approve the purchase Cooperative Purchasing with H Department, and that authorization America. These trailer-mounted transfer water and wastewater throughout the City. This purchase will consist of five from 4" to 8" and ranging in hor warranty and the life expectancy existing fleet inventory that are expumps will support the existing fleshall have 120 calendar days to define thouston First: This procurement is exempt from	of trailer-mounted submers-GAC in the amount of \$2 on be given to issue purchase submersible pumps will be used from various water treatment of the control	sible pumps the 203,237.24 for the orders to the used by the Dent facilities, stored trailer-mounted sugard are operated and are operated to the control of	the Public H-GAC configuration of the Pu	Interlocal Agi Works and tractor, Godwinaintenance p wet wells and e pumps, randome with a foumps are add The new trail e available. T	reement for Engineering in Pumps of personnel to nd clarifiers ging in size ull one-year itions to the er mounted the supplier
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Subject: Purchase of a Triple Quadrupole Liquid Chromatograph/Mass Spectrometer System from the Texas Procurement and Support Services Contract for the Public Works and Engineering Department S22-E24609-ILA FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department DIRECTOR'S SIGNATURE Phone: (832) 395-3640 Ray DuRousseau Phone: (832) 393-8726 RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$464,049.18 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple quadrupole liquid chromatograph/mass spectrometer system in the amount of \$464,049.18 from the State of Texas Procurement	TO 1/2	REQUEST FOR COU	NCIL ACTION			
Spectrometer System from the Texas Procurement and Support Services Contract for the Public Works and Engineering Department - S22-E24609-ILA FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department DIRECTOR'S SIGNATURE David Guernsey Phone: (832) 395-3640 Ray DuRousseau Phone: (832) 395-3640 Recommendation Contact: Phone: (832) 393-8726 RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$464,049.18 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple guadrupole liquid	TO: Mayor via City Secretary				RCA	\ # 9 697
Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department DIRECTOR'S SIGNATURE David Guernsey Ray DuRousseau Phone: (832) 395-3640 RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$464,049.18 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple quadrupolo liquid	Spectrometer System from the Texas Procurement and Sur Services Contract for the Public Works and Engineering De		ipport	1		
City Purchasing Agent Administration & Regulatory Affairs Department DIRECTOR'S SIGNATURE David Guernsey Ray DuRousseau Phone: (832) 395-3640 RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$464,049.18 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple quadrupolo liquid	FROM (Department or other Calvin D. Wells	point of origin):	Origination I	Date	Agenda Date	
Administration & Regulatory Affairs Department DIRECTOR'S SIGNATURE Council District(s) affected All David Guernsey Phone: (832) 395-3640 Ray DuRousseau Phone: (832) 393-8726 RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$464,049.18 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple quadrupole liquid	City Purchasing Agent		May 10	2013	11111 1	9 00 12
David Guernsey Ray DuRousseau Phone: (832) 393-8726 RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$464,049.18 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple quadrupole liquid	Administration & Regulato	ry Affairs Department	Way 10, 2010		JUN 1 & ZUIS	
David Guernsey Phone: (832) 395-3640 Ray DuRousseau Phone: (832) 393-8726 RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$464,049.18 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple quadrupole liquid	DIRECTOR'S SIGNATURE	. /	Council District(s) affected			
David Guernsey Ray DuRousseau Phone: (832) 395-3640 Phone: (832) 393-8726 RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$464,049.18 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple quadrupole liquid	Column &	ville	All			
Ray DuRousseau Phone: (832) 395-3640 Phone: (832) 393-8726 RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$464,049.18 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple quadrupole liquid	or additional information co		Date and Idea	ntification of p	rior authorizi	ng
RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$464,049.18 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple quadrupole liquid		Phone: (832) 395-3640				
Approve an ordinance authorizing the appropriation of \$464,049.18 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple quadrupole liquid		Phone: (832) 393-8726				
Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple quadrupole liquid	RECOMMENDATION: (Sun	imary)				
Consolidated Construction Fund (Fund 8500) and approve the purchase of a triple quadrupole liquid	Approve an ordinance aut	norizing the appropriation of \$464	.049.18 out of	f the Water 8	Sewer Syst	em
chromatograph/mass spectrometer system in the amount of \$464,040,18 from the Quality of	Consolidated Construction	Fund (Fund 8500) and approve t	he nurchase o	of a triple au	adrupala ligu	id
amount of the state of least procurement	chromatograph/mass spec	trometer system in the amount of	\$464.049.18	from the Sta	ite of Teyas	Procurement

Award Amount: \$464,049.18

Finance Budget

\$464,049.18 - Water & Sewer System Consolidated Construction Fund (Fund 8500) - WPS# S-000020-0012-5

and Support Services for the Public Works and Engineering Department.

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$464,049.18 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve the purchase of a triple quadrupole liquid chromatograph/mass spectrometer system from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in the amount of \$464,049.18 for the Public Works and Engineering Department and that authorization be given to issue a purchase order to the State contract supplier, All Business Machines, Inc. This highly technical scientific system will be used by the Department's lab personnel to determine the precise contaminants in drinking water, ensuring that drinking water is safe, especially if there is a public health concern.

The scope of work requires the contractor to provide all labor, equipment, materials, tools, supervision and transportation necessary to furnish and install one triple quadrupole liquid chromatograph/mass spectrometer system in the Department's Drinking Water Operations laboratory at the East Water Purification Plant, located at 2300 Federal Road. The system is comprised of an ultra high performance liquid chromatograph and a triple pole mass spectrometer and ancillary items such as, but not limited to, an ultra high pressure pump, autosampler, switch valve, nitrogen gas generator, which are necessary and required to configure a fully functional water testing system. Additionally, the contractor will be required to provide five days of on-site application training. The entire system will come with a full three-year warranty to include preventative maintenance and the life expectancy is 10-15 years.

Hire Houston First:

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

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

	REQUIRED AUTHORIZA	TION	
Finance Department:	Other Authorization:	Other Authorization:	- MT
			/

TO: Mayor via City Secretary	REQUEST FOR COU	NCIL ACTION		T.C.	
Subject: Approve the Purc	hase of Consulting Services for a m for the Public Works and Engir	an Integrated neering	Category #	Page 1 of 2	A# 9553 Agenda Item
FROM (Department or other Calvin D. Wells	point of origin):	Origination 1	Date	Agenda Date	
City Purchasing Agent Administration & Regulator	ry Affairs Department	June 06	6, 2013	JUN 1	2 201 3
DIRECTOR'S SIGNATURE	Wills	Council Distr	ict(s) affected		
For additional information con David Guernsey Douglas Moore	Phone: (832) 395-3640 Phone: (832) 393-8724	Date and Idea Council Action		prior authorizi	ng
Approve the purchase of cont to exceed \$2,589,800.	nmary) consulting services for an integrat 00 for the Public Works and Eng	ed land manag ineering Depa	gement syst irtment.	em in the tota	al amount
Award Amount: \$2,589,80	0.00			Finance Budg	get

-

\$2,589,800.00 - Building Inspection Fund (Fund 2301)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve the purchase of consulting services for an integrated land management system (ILMS) in the total amount not to exceed \$2,589,800.00 for the Public Works and Engineering Department (PWE) and that authorization be given to issue purchase orders, as necessary, to the best respondent, Gartner, Inc.

The scope of work requires the contractor to provide all labor, materials, and supervision necessary to provide consulting services to meet the defined deliverables for the ILMS. Moreover, the contractor shall provide professional consultation and project management services as it pertains to the conduction of a phased approach project that will consist of the following four deliverables: 1) conduct analysis and provide written specification inclusive of design/delivery of regulatory processes, workflows, and systems assessments. These objectives are critical and necessary to enable PWE to subsequently issue a future Request for Proposal (RFP) that will replace the City's current ILMS and to implement a required Electronic Plan Review System. 2) Assist PWE with responding to RFP technical questions raised by potential proposers and serve as a technical advisor to RFP evaluation committee. 3) Assist PWE in negotiating a contract with the recommended contractor and establish contract project timelines for system design, development and implementation. 4) Provide project management and oversight throughout the duration of implementation and acceptance of the new ILMS. Finally, the contractor will be required to coordinate the performance of these services with the PWE Director and/or designee. It is anticipated that Gartner, Inc. will provide these necessary services for a period of approximately 18 to 24 months.

This Request for Qualifications (RFQ) was issued in accordance with the requirements of the State of Texas bid laws. Forty prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, statements of qualifications (SOQ) were received from BerryDunn, Coeur Business Group Inc., Gartner, Inc., Managed Governance, LLC, Sogeti and URI International, Inc. The evaluation committee consisted of three evaluators from PWE. The SOQs' were evaluated based upon the following criteria:

- Established and verifiable track record and expertise in providing consulting services within the core specialization of land management and building permits; code enforcement; business and contractor licensing, and reporting and analytics design, integration, project management, implementation and training;
- Qualifications/Experience/Reputation of Organization and Project Staff;

	REQUIRED AUTHORIZA	TION
Finance Department:	Other Authorization:	Other Authorization:

Date: 6/6/2013	Subject: Approve the Purchase of Consulting Services for an Integrated Land Management System for the Public Works and Engineering Department/S37-Q24459	Originator's Initials JH	Page 2 of 2
	g	JH	

- Clear understanding of City's requirements and proposed SOW delivery methodology and timeline;
- Financial Strength/Capabilities;
- M/WBE Participation;
- Conformance to the RFQ requirements

Gartner, Inc. was deemed as the best respondent to provide consulting services for an integrated land management system for PWE.

M/WBE Subcontracting:

This RFQ was issued with a 24% goal for M/WBE participation. Gartner, Inc. has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Total Amount	Percentage	
Smartbridge, LLC	Computer Software Consulting Services	\$621,552.00	24%	

The Office of Business Opportunity will monitor this award.

Pay or Play Program:

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

Hire Houston First:

Hire Houston First does not apply to this procurement, because it is for telecommunication and information services, which may not be subject to any local preference, per state law.

Buyer: Joyce Hays

SUBJECT: Resolution authoritrust by the City of Houston	zing the resale of tax foreclosed p	roperties held in	CATEGORY #	PAGE 1 OF 1	AGENDA ITEM	
FROM (DEPARTMENT OR OTHE Legal Department	R POINT OF ORIGIN):	Originatio 6/6/2013	N DATE	AGENDA	DATE JN 12 2013	
DIRECTOR'S SIGNATURE: DAVID M. FELDMAN, CITY ATTOR	NEY	COUNCIL DI	STRICT AFFECTED		TO LE LOIG	-
FOR ADDITIONAL INFORMATION	CONTACT:	4	ENTIFICATION OF	PRIOR AUT	HORIZING	
Sameera Mahendru 832	2 393 6315	COUNCIL AC	rion: N/A			
RECOMMENDATION: Appro Houston pursuant to the Interior	ove a resolution authorizing the rescal Agreement for the Sale of Seiz	sale of tax foreclosted and Tax Forec	sed properties he closed Property	eld in trust b	y the City of	
AMOUNT OF FUNDING: N/A					FINANCE BUDGET:	
SPECIFIC EXPLANATION:				1		_
Currently the City has an invention 2011. One was struck off to the like to sell these 22 properties.	tory of 22 unoccupied secured per City in 2013. All of the properties	roperties in trust. es are beyond the	Most were struc statutory right of	ck off to the redemption	City in 2009 and	d
an "Interlocal Committee" and	tered into an agreement with Harr procedures for the foreclosure a s are put up for bid at tax sale (a	nd resale of prop	erties that have	accrued de	elinguent property	v
If there are no third-party bids of taxing authorities by the constal until such time that the property	on the property at the tax forecloble conducting the sale. That en is brought back up for resale.	osure sale, it can tity then holds the	then be "bid off" property in trus	or "struck t for all the	off" to one of the taxing authorities) S
Per the Interlocal Agreement, Harris County declined to receive	arris County is the default receive e certain properties and the City o	er of bid-off proper of Houston opted to	ties. For the acc o receive such bi	companying d-off prope	list of properties	,
The City Attorney requests that	City Council pass a resolution au ers maintaining and caring for the	thorizing the resa				,
					·	
	REQUIRED AUTH	IORIZATION				
INANCE DEPARTMENT:	OTHER AUTHORIZATION:		OTHER AUTHORIZ	ZATION:		l

Account	Situs	Legal Description
072-033-002-0006	7802 Duncan St. 77093	LT 6 BLK 2
		GRIFFIN COURTS
065-129-083-0975	3707 Sakowitz St. 77026	LT 1975 BLK 83
		KASHMERE GARDENS ANNEX
065-005-000-0496	1725 Priest Dr. 77093	LT 496 BLK 13
	500 - 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ARCHERS OF WRIGHT ACRES SEC 2
022-230-008-0021	3506 Rogers St. 77022	LT 21 BLK 8
		LINCOLN HEIGHTS
070-011-015-0027	128 N Carolina St. 77029	LT 27 BLK 15
		CLINTON PARK
065-103-005-0011	3137 Prospect St. 77004	LT 11 BLK 5
		SOUTHWOOD OAKS
074-151-002-0018	3539 Mainer St. 77021	LT 18 BLK 2
	*	SOUTH END SUNNYSIDE U/R
077-102-009-0039	6327 Beekman St. 77021	LT 39 BLK 9
		MACGREGOR PALMS SEC 2
040-250-001-0064	7706 Pointer St. 77016	LT 65
		DENMARK PLACE U/R
		ABST 32 HARRIS & WILSON
065-126-039-0888	3923 Hoffman St. 77026	TR 884B BLK 39
		KASHMERE GARDENS
076-123-004-0028	3225 Firnat St. 77093	LT 28 BLK 4
		PICKFORD PLACE
081-407-000-0007	7511 Glass St. 77016	LT 7 BLK 1
-		PAUL QUINN GARDENS U/R
059-025-004-0011	3406 Erastus St. 77026	LTS 11 & 13 BLK 4
		BENNY BROWN
009-197-000-0006	3201 Rawley St. 77026	TR 6 BLK 49
		CHAPMANS SEC 3
050-346-000-0039	3025 Kirk St. 77026	TR 39A
070 000 007 000		LIBERTY
072-020-027-0007	4528 Mayflower St. 77051	LT 7 BLK 27
020 070 000 0004		EAST SUNNYSIDE COURT SEC 2
038-273-000-0004	3018 Sumpter St. 77026	LTS 4 5 & 6
072 422 002 0020	10100 7 11 01	STILES SEC 1
073-123-003-0022	12433 Zavalla St. 77085	TR 22 BLK 3
074-151-036-0014	2052 011 01 77001	REID SOUTH MAIN ACRES
074-151-036-0014	3652 Seabrook St. 77021	LT 14 BLK 36
077-101-010-0013	6116 Pookman Dd 77004	SOUTH END SUNNYSIDE
077-101-010-0013	6116 Beekman Rd. 77021	LT 13 BLK 10 MACGREGOR PALMS SEC 2
064-168-032-0002	4204 Coloabus 01 77051	170 8111 - 1
004-100-032-0002	4204 Galesburg St. 77051	LT 2 BLK P SUNNYSIDE COURTS
057 272 002 0046	6004 No. 10	
057-273-002-0016	6634 New York St. 77021	LT 16 BLK 2 GRAND PARK

	TO: Mayor via City Secretary REQUEST FOR COUN						
	Subject: Resolution of City Council approving the submission of application for grant funds to the Office of the Texas Attorney General (OAG) Crime Victim Services Division.			Page 1 of 1	Agenda Item		
B	FROM (Department or other point of origin): Charles A. McClelland, Jr. Chief of Police Houston Police Department	nd, Jr. June 3, 2013			2 2013		
ا د	ODIRECTOR'S SIGNATURE	Council District(s) affected					
	For additional information contact: Joseph A. Fenninger Phone: (713) 308-1708 Date and Identification of Council Action:			orior authorizir	ng		
	RECOMMENDATION: (Summary) Adopt a resolution that authorizes the Houston Police Department to submit an application to the OAG Crime Victim Services Division for funding of one (1) new community liaison position to serve in HPD's Victim Services Unit.						
Award Amount: \$83,996 Finance I					et		
	Source of Funding: \$83,996 - Federal/State/Local Grant Fu	nd (Fund 503	30)				
	SPECIFIC EXPLANATION: The Houston Police Production in the second						
	The Houston Police Department submitted a grant applicat Services Division to pay for the salary of one (1) new cor	ion to the Te	xas Attorne	y General (C	AG) Crime		

The Houston Police Department submitted a grant application to the Texas Attorney General (OAG) Crime Services Division to pay for the salary of one (1) new community counsel liaison for HPD's Crime Victim Services Unit. The application was submitted prior to the OAG deadline of May 15, 2013 – but it is pending receipt of a resolution from City Council approving the application. Accordingly, the Chief of Police requests that City Council adopt a resolution authorizing HPD to apply for this grant.

HPD's Victim Services Unit was created in 2001 to ensure that victims of crime receive adequate notification and assistance in the aftermath of a crime. The Victim Services Unit assists approximately 1,000 victims of crime per month. A senior community liaison supervises the Victims Services Unit who supervises 3 community liaisons, 2 administrative staff employees, 1 professional temporary person, and 1 undergraduate intern. This grant will be used to fund one new community liaison position.

The new community liaison position funded under this grant will specifically conduct the following activities: daily victim outreach to targeted populations in order to inform victims of rights and available resources, and notify and assist with filing the crime victims' compensation form; communicate and coordinate with investigators in regards to specific cases; and conduct community presentations such as Positive Interaction Program (PIP) meetings, health fairs, and community groups. The community liaison also will provide victim rights training to police, cadets and civilian employees and participate in networking opportunities with various social service and legal agencies to coordinate training with HPD partners.

This funded position will be contracted out by a temporary employment agency, with the breakdown in salary as follows:

	Amount Requested
FY 2014	\$41,998.00
FY 2015	\$41,998.00
	\$83,996.00

	/_/	
Pi P	REQUIRED AUTHORIZATION	
Finance Department:	Other Authorization:	Other Authorization:

MCV 10-10

TO: Mayor via City Secretary	REQUE	ST FOR COUNCIL	ACTIO	N 13	- Colt Ru	n
SUBJECT: Resolution approving is	suance and	sale by Houston H	lousing	Category	Page	Agenda Item
Finance Corporation of tax-exempt m	ultifamily ho	using revenue bond	s in an	#	1 of 1	#
amount not to exceed \$10,425,000 to	o finance ad	equisition, construction	on, and			K
equipping of Villas at Colt Run located a	at 7600 East	Houston Road.	10-1-1-			/_
Neal Rackleff, Director				ation Date 29/2013	Agenda	. ^
Housing and Community Development	1		3/2	29/2013	JUN	1 2 2013
DIRECTOR'S SIGNATURE	1/2		Counc	Il District affe	ected:	
	1001			Di	strict B	:
	Marc Eicher		Date ar	nd identificat	ion of pri	or authorizing
	713-865-694	-		l action: 12-		J
RECOMMENDATION: Resolution appr	oving issuar	nce and sale by Hous	ton Hous	ing Finance (Corporatio	n of tax-exempt
multifamily housing revenue bonds in a	an amount r	ot to exceed \$10.42	5,000 to	finance acqu	isition, co	onstruction, and
equipping of Villas at Colt Run located a Amount of Funding:	it 7600 East	Houston Road.		was	T	
	Funding o	r I iahility			Finance	Budget:
	· ununing o	Liubility				
SOURCE OF FUNDING []	General Fu	nd [] Grant Fu	nd [X] Other	L	
	Multifamily	Housing Revenue I	Ronds	_		
SPECIFIC EXPLANATION:			301140			
The City of Houston created the Houston	on Housing	Finance Corporation	(HHFC)	to finance de	velopmer	nts that provide
persons of low and moderate income wi	th quality, sa	afe and sanitary hous	sing at af	fordable price	e Villae	at Colt Pun I D
("Borrower") submitted an application to Apartments.	O HHFC for	bond financing to a	cquire a	nd reconstruc	t the Villa	as at Colt Run
T. partitiones.						
Although the City has no obligation or lie	ability with re	espect to the HHFC	bonds, fe	ederal tax law	and HHI	FC's Articles of
Incorporation and Bylaws require City Co	ouncil approv	al prior to the sale an	d deliver	y of the HHF	C bonds.	0 0 7 (1 (10)00 0)
Located at 7600 East Houston Road, Vill issuing \$10,425,000 in Mortgage Revenuand a portion of the Tax Credit Equity duset aside 40% of the units for tenants Department of Housing and Community December 17, 2012. The Bonds will be seen	ring perman whose inco Affairs appro	fund construction, when the financing. In exchange the four-percent the four-percent four-percen	nich will I nange for ed 60%	oe repaid by to the bond find of area medi	the Senior	r Lender's loan e Borrower will
	•					
Sources of Funds:						
Senior Lender	\$	6,975,000				
Tax credit equity	\$	5,957,730				
HOME funds	\$	3,000,000				
Deferred developer fee	\$	2,060,000				
Equity	\$	491,942				
TOTAL	\$	18,484,672				
This item was presented to the Housing, S	Sustainable C	Frowth and Developm	nent Com	nmittee on Ma	y 13, 201	3.
NR:EP:BF						
On: City Constant						
cc: City Secretary Legal Department						
Mayor's Office						
•						
	REQUIRE	D AUTHORIZATION				ya
inance Department:	Other Auth		***************************************	Other Aut	horizatio	

No.					
	REQUEST FOR COUN	CIL ACTION			
TO: Mayor via City Secretary	-			RCA	. #
SUBJECT: AN ORDINANCE AMEN CODE OF ORDINANCES, HOUST REGULATION OF DANCE HALLS.			Category #	Page 1 of 2	Agenda Item
FROM (Department or other point of Tina Paez, Director Administration & Regulatory Affairs	Origination 1		Agenda Date	2 2013	
DIRECTOR'S SIGNATURE	Council District(s) affected: All				
For additional information contact:	8	Date and Identification of prior authorizing			
Kathryn Bruning	Phone: 832-394-9414	Council Action:			
Christopher Newport	Phone: 832-393-8503				
RECOMMENDATION: (Summary) Adopt an ordinance amending Article of dance halls	III, Chapter 5of the City of	Houston Code	e of Ordinano	es relating to	the regulation
Amount of Funding: N/A				ARA Budget	
SOURCE OF FUNDING: N/A					
SPECIFIC EXPLANATION: The Director of the Administration ordinance revising several sections of A					
The city's current Dance Hall regulation	ons were adopted in 1968.	Over time the	re have been	minor amend	lments to the

The city's current Dance Hall regulations were adopted in 1968. Over time there have been minor amendments to the city's Dance Hall regulations. However, a comprehensive review of the Dance Hall ordinance had not previously occurred.

Outdated Code provisions coupled with evolving administrative policies and procedures prompted ARA, Houston Police Department (HPD) Vice and Differential Response Team officers, and the City Attorney's Office to conduct a comprehensive review of Dance Hall regulations. ARA, HPD and the City Attorney's Office recommend several revisions which provide a structure to give HPD the tools it needs to enforce regulations in a manner which is relevant to contemporary business and crime prevention practices. The review and recommendations were informed by the Dance Hall enforcement and permitting experiences of HPD officers and ARA, respectively.

The current provisions of the Dance Hall regulations rely on three classes of Dance Hall license: Classes A, B and C. The existing language also provides for exemptions from the licensing requirement for several activity types. The proposed revisions include:

- Elimination of the Class B Dance Hall license (which impacts the Houston Ballet and similar cultural organizations)
- Incorporation of additional activity exemptions from the remaining licensing requirements

The additional exemptions would eliminate the licensing requirements for public dances hosted by private schools or non-profit organizations, businesses that provide technical dance instruction, and hotels or motels which provide dance facilities for their registered guests.

The recommended revisions also:

• Eliminate ordinance language which creates unnecessary handoffs of the customer applicant between departments required to inspect the premises

REQUIRED AUTHORIZATION				
Finance Department:	Other Authorization:	Other Authorization:		
		LL.		

Date: 5/28/2013	Subject: AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE REGULATION OF DANCE HALLS.	Originator's Initials KB	Page 2 of 2
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- Eliminate ordinance language which requires unnecessary or impractical HPD administrative actions
- Reassigns remaining administrative functions currently required to be performed by HPD to ARA
- Incorporate license application background check requirements and due process protections to be consistent with other, more recently updated Code regulations.

It is noteworthy that the review of the dance halls ordinance was also prompted, in part, by current industry stakeholders. Organizations such as the Houston Ballet are currently required to obtain a Dance Hall license as a dance school, essentially due to anachronistic ordinance language. Such organizations provide sleeping quarters for dance companies visiting Houston from other parts of the United States and the world.

Under the current ordinance, these organizations are required to obtain but cannot meet the requirements of a dance school permit because they provide sleeping quarters for dancers. Other organizations and activities are also required to comply with the Chapter 5 requirement to obtain a dance hall license. These include primary and secondary private schools which host student dances, such as proms, and non-profit organizations which conduct fundraising galas at which dancing is encouraged or facilitated.

In reviewing these requirements, we determined these organizations are not engaged in activities which the Dance Hall regulations are designed to discourage or monitor; that is, those activities which create a plausible risk to public health or safety or could otherwise encourage ancillary criminal behavior.

Neither ARA nor HPD have received complaints related to the activities or organizations above with respect to the Dance Hall regulations. Several aspects of the current regulations therefore impose an onerous regulatory requirement on several Houston cultural and educational organizations and require unnecessary, inefficient and costly processes be performed by the City of Houston itself.

The proposed changes were presented to the Housing, Sustainable Growth and Development Committee on May 13, 2013.

ARTICLE III.

DANCE HALLS

DIVISION 1. GENERALLY

Sec. 5-46. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings <u>provided below ascribed to them in this section, except where the context clearly indicates a different meaning:</u>

Alcoholic beverage shall-means alcohol and any beverage containing more than one-half of one percent of alcohol by volume that which is capable of use for beverage purposes, either alone or when diluted.

Beer shall mean a malt beverage containing one-half of one percent or more of alcohol by volume and not more than four percent of alcohol by weight, and shall not be inclusive of any beverage designated by label or otherwise by any other name than beer.

Cabaret or nightclub shall mean any room, space, structure, building or resort open to the public, enclosed or unenclosed, where food or beer or wine, or other alcoholic beverage is served or consumed on the premises, including restaurants and cafes, and where patrons are provided with a space for dancing, or are permitted to dance.

Club shall mean any bona fide nonprofit society, association of persons or corporation, organized for civic, fraternal, social or charitable purposes, or any purpose not a business or commercial purpose, which owns, rents or operates a place or building for the accommodation of its members when such place or premises or any part thereof is used for dancing by members of the club, or is rented to others for such purpose.

Public dDance hall shall-means any room, place, space or building where a public dance is authorized to beheld or conducted, including but not limited to a nightclub.

Danceing school shall-means any room, place, space, building or academy in which classes in dancing are held and dance instruction in dancing is provided given for hire and used by an individual, group, or association for the purpose of educating and instructing its patrons in dance. The term does not include any room, place, space, building, or academy which functions, in whole or in part, as a nightclub.

<u>Director</u> means the director of the department of administration and regulatory affairs or the director's designee.

Licensee means any <u>person who</u> hold<u>ser of</u> a license <u>issued pursuant to</u> <u>provided for in</u> this article, <u>whether acting as principal</u>, <u>agent, or employee</u>.

Minor shall—means a person under the age of 18 years of age whose disabilities as a minor have not been removed by a court of competent jurisdiction.

Cabaret or <u>N</u>nightclub shall-means any room, space, structure, <u>or</u> building or resort open to the public, enclosed or unenclosed, where:

- (1) fFood or beer or wine, or any other alcoholic beverage is served or consumed on the premises, including restaurants and cafes; and
- (2) where pPatrons are provided with a <u>designated area</u> space for dancing, or are permitted to dance.

Operator or dance hall operator shall—means the on-site representative(s)person who conducts, manages, maintains or controls, either directly or indirectly, any dance hall as defined and designated in this article.

Police chief means the chief of police or the police chief's designee.

Private dance shall means and include any dance given at any home or any dance given or held by a club, to which admission to which is granted to members of a club, group, or similar organization, and their invited guests and from which the general public is excluded, including any dance held:-

- (1) At any private residence;
- (2) At a members-only private club (i.e. country club, yacht club, etc.); or
- (3) At a facility that conducts private, invitation-only events where dancing may occur (i.e. wedding reception halls).

Public dance or public ball shall means any dance conducted in a dance haller ball to which the general public may gain admission can be had by payment of a fee, or by the purchase, possession or presentation of a ticket or token, or in which a charge is made for caring for clothing, or any other dance to which the public generally may gain admission with the payment of a fee directly or indirectly, or without payment of a fee, where dancing by the general public is conducted.

Public dance hall shall mean any room, place, space or building where a public dance is held or conducted.

<u>Security officer shall have the meaning ascribed in section 1702.002 of the Texas Occupations Code.</u>

Teenage dance hall shall-means any room, place, space or building where a public dance is held or conducted exclusively for persons under the legal age established by state law for purchase and consumption of alcoholic beverages and where the sale, consumption or possession of beer, wine, or other alcoholic beverages isare prohibited.

Wine shall mean the product obtained from the alcoholic fermentation of juice of sound ripe grapes, fruits, or berries.

Sec. 5-47. Classification.

Dance halls are hereby designated and rated by the following classes:

- (1) Class A. NightclubsCabarets, night clubs, and all dance halls under the terms of this article not otherwise specifically classified are designated and rated as Class A dance halls.
- (2) Class B. Dancing schools or places or buildings owned, rented or operated by clubs and used for dancing by members of the club or rented to others for such purpose are hereby designated as Class B dance halls.
- (3) Class C. Teenage dance halls are hereby designated and rated as Class <u>B</u>C dance halls.

Sec. 5-48. Compliance with Construction Code and Fire Code.

- (a) All dance halls shall be constructed and maintained in conformity with the Construction Code and the Fire Code, except as otherwise provided in subsection (b) of this section.
- (b) A dance hall that is situated in aAny building located in an area heretofore or hereafter annexed to the city that and was originally constructed in compliance with the laws applicable in the area prior to its annexation may be operated as a dance hall even though the floor space therein exceeds the maximum area specified in the Building Code if, provided the dance hall meets all of the otherwise applicable standards and requirements specified in the Construction Code that relatinge to stairs, exits, and occupant loads and all applicable provisions of the Fire Code.

(c) For the purpose of the enforcement of this section, police department peace officers and any inspector designated by the director of administration and regulatory affairs shall be deemed a deputiesy of the fire marshal and any of the powers and duties herein given to the fire marshal may be exercised by any such officers and inspectors on behalf of the fire marshal.

Sec. 5-49. Marking requirement for dance floor.

Any elevated dance floor area herein required shall be designated by a two-inch band of highly visible paint or tape or other marking defining the outermost boundaries of upon the dance floor.

Sec. 5-50. Reserved.

Sec. 5-51. Minors in Class A halls.

- (a) It <u>isshall be</u> unlawful for any minor to enter or be in attendance in a Class A dance hall between the hours of 8:00 p.m. and 8:00 a.m., unless the minor is <u>accompanied</u> <u>byin the visible presence of</u> the minor's parent, spouse or legally appointed guardian who is 18 years of age or older.
- (b) It <u>isshall</u> be unlawful for the licensee or operator of a dance hall to suffer, allow or permit a minor to enter or be in attendance in the dance hall between the hours of 8:00 p.m. and 8:00 a.m., unless the minor is <u>accompanied by in the visible presence of</u> the minor's parent, spouse or legally appointed guardian—who is 18 years of age or older.
- (c) It <u>is-shall be</u> unlawful for any person who is not the parent, spouse or legally appointed guardian of a minor to represent himself as the parent, spouse or legally appointed guardian of the minor for the purpose of enabling the minor to enter or <u>remainted</u> be in attendance in a dance hall.

Sec. 5-52. Suffering or permitting illegal conduct.

It <u>is shall be</u> unlawful for the <u>licensee or operator</u> of a public dance hall to permit or suffer any activity or conduct therein that is illegal, including without limitation, public intoxication, prostitution, promotion of prostitution, gambling, obscenity, disorderly conduct, or <u>the consumption</u> of alcohol in <u>violation of a public place during hours prohibited by</u> state law.

Sec. 5-53. Sleeping rooms prohibited.

No dance hall shall <u>behave in any way</u> connected <u>to with it</u> any room or rooms equipped or fitted <u>in any way</u> as sleeping rooms <u>that which</u> are open to or let to the patrons of such dance hall, or to the public, with or without a charge being made therefor, except

hotels having more than 100 rooms, and except rooms used as living quarters for dance hall employees and club members only.

Sec. 5-54. Toilet facilities.

Each dance hall shall be <u>equipped</u>—<u>supplied</u> with separate and convenient toilet facilities for each sex.

Sec. 5-55. Employees not to mingle with patrons.

Waiters, waitresses or entertainers <u>are-shall</u> not be-permitted to eat, drink, dance or <u>fraternize-mingle</u> with patrons in any dance hall.

Sec. 5-56. Special regulations for teenage dance halls.

- (a) In addition to the other provisions of this article, a teenage dance hall <u>is shall</u> be governed by the provisions of this section.
- (b) Teenage dance halls shall not remain open or operate between the hours of 12:00 midnight and 12:00 noon; provided, however, on the thirty-first day of December of each year, such dance halls may remain open and operate until 1:00 a.m. on the first day of January of the succeeding year of the following day.
- (c) On nights preceding a regular school attendance day, no person under the age of 17 years of age shall be permitted to remain in a teenage dance hall after 8:00 p.m. unless such person is accompanied by a parent or legal guardian. On nights preceding a school holiday or during school vacation periods, no person under the age of 15 years of age shall be permitted to remain in a teenage dance hall after 8:00 p.m. unless accompanied by a parent or legal guardian. It shall be unlawful for any person who is not the parent or legal guardian of a minor to represent himself as the parent or legal guardian of such minor person for the purpose of enabling the minor to gain admission into a teenage dance hall. For purposes of this subsection, school attendance days, school and holidays, and school vacation periods shall be determined on the basis of the regular classroom attendance schedule for the public school district in which the dance hall is located.
- (d) It <u>is shall be</u> the duty of the operator or licensee of a teenage dance hall to ascertain the correct legal age of all persons seeking admission to such facility, and such persons who do not meet the age requirements of this article shall be excluded from admission. All persons over the age of 20 years of age shall be refused admission to a teenage dance hall <u>unless they are</u>; provided however, a parent or legal guardian accompanying a minor shall be permitted admission to a teenage dance hall.

- (e) The sale, consumption, or possession, on the premises, of <u>any beer, wine, or</u> ether alcoholic beverages <u>on the premises of a teenage dance hall is shall be prohibited,</u> and no one <u>under the influence of any alcoholic beverage or showing any evidence thereof</u> shall be admitted to <u>such premises</u> a teenage dance hall who is under the influence of intoxicating beverages or shows any evidence thereof.
- (f) Patrons shall be admitted to a teenage dance hall only once in a <u>12twelve-hour</u> period and shall not be granted readmission privileges under any circumstances or conditions.
- (g) The operator or licensee shall employ not less than two security officers for each 100 persons in attendance to patrol the premises of a teenage dance hall and adjoining areas and to prevent disorder.

Sec. 5-57. Right of eEntry powers of city officials.

Free access and entrance into all dance halls shall at all times be accorded and granted to police all law enforcement officers and deputies of the fire marshal fire officers and dance hall supervisors of the city and to all other peace officers and probation officers in pursuit of their, when on official duties duty and while enforcing laws and ordinances.

Sec. 5-58. Compliance with article.

The <u>licensee and operator</u> of any dance hall shall not permit the violation of any of the terms of this article, and it <u>is shall be</u> the duty of <u>the licensee any officer</u> and <u>operator supervisor on duty at such dance hall</u> to <u>ensure require</u> compliance with the terms of this article.

Sec. 5-59. Exemptions.

The provisions of this article do shall not apply to any of the following:

- (1) Private dances;
- (2) Dances <u>conducted on property owned by a governmental entity or balls held</u> in the city auditorium or coliseum;
- (3) Dances conducted under the supervision of school authorities for school children at public or private held in the auditorium or gymnasium of any public schools under the supervision of the school authorities:
- (4) Public dances conducted by entities recognized as a non-profit organizations;

- (5) Public dances conducted by organizations that are exempt from taxation under section 501(c)(3) of the Internal Revenue Code;
- (6) Dance schools; or
- (7) Hotels or motels that contain a dance hall the use of which is restricted to registered guests of such establishments and their invitees.

Secs. 5-60--5-70. Reserved.

DIVISION 2. LICENSE

Sec. 5-71. Required.

- (a) It <u>is shall be</u> unlawful to <u>hold or</u> conduct any public dance <u>or</u>, teenage dance, <u>or public ball</u>, <u>or any dancing school</u> within the limits of the city, unless and until the dance hall <u>in which the same is to be held</u> has been <u>issued a licensed for such purposes pursuant to in the manner provided for in this division; provided, however, this section shall not apply to a facility or dance prescribed in section 5-59 of this Code where instruction is given to members of a family in their own home.</u>
- (b) It <u>is shall be unlawful for any person to dance at any unlicensed dance hall required to be licensed hereunder unless such place has the license as provided for herein. The owner, proprietor or <u>operator manager or person in charge</u> of <u>such an unlicensed</u> dance hall <u>without a license who suffers or permits any person to dance therein shall be deemed to have violated this article guilty of a misdemeanor.</u></u>

Sec. 5-72. Application.

- (a)—Any person desiring a license to operate a dance hall shall file with the director-department of administration and regulatory affairs a written, sworn application for such license on a form approved by the director containing the following information, if applicable prescribed and furnished by the department of administration and regulatory affairs for such purpose. Such application shall state:
 - The full name and residential address of the applicant and any operator(s). The applicant shall indicate whether it is an individual, partnership, corporation, or other legal entity. The type of business organization shall include only those organizations recognized by the Texas Business Organizations Code ("BOC"); provided however, if the organization is a foreign entity required to register under Chapter 9 of the BOC, it shall submit full and complete copies of the organization's current registration at the time of application. If the applicant is a partnership, the name and address of each general partner shall be provided. If the applicant is a corporation, the

name and address of the corporation, all officers and directors, and each person who owns 20 percent or more interest in the corporation shall be provided. If the applicant is a limited liability entity, the names and, business addresses of the members, managers or governing persons responsible for the daily operations of the applicant, as applicable and reflected in the applicant's organizational documents. The location, by street and number, of the place, space or building and room or floor, and the size of such room or space, which is proposed to be used for such purposes, and the name and address of the applicant.

- (2) The location, by street and number, of the place, space, or building and room or floor, and the size of such room, space, or floor proposed to be used as a public dance hall or teenage dance hall. If the applicant is an individual, that he is a law abiding citizen of the state, and that he has been a resident of the city for more than one year next preceding the date of the application.
- (3) If the applicant is a firm, association or partnership, all of the information prescribed in item (2) above shall be given as to each individual composing the firm, association or partnership.
- (4) If a corporation, that the applicant is organized and chartered under the corporation laws of this state applicable to such corporation, or if a foreign corporation, that such corporation has complied with the laws of this state applicable to such corporation and, with reference to the operator or person in charge of the operation of the dance hall desired to be licensed, the same information as is prescribed in item (2) above; and in addition thereto, a statement as to the names and addresses of the officers of such corporation.
- (5) If the applicant is an unincorporated club, the application must be made in the name of such club by the president or chairman of such club, who shall furnish all of the information prescribed in item (2) above and, in addition thereto, a statement as to the names and addresses of the officers of such club.
 - A statement whether the applicant has any criminal history that is disallowed under section 1-10 of this Code. Upon initial application for a dance hall license and before each renewal thereof, the director shall cause each applicant's criminal history to be researched. The applicant shall complete any forms required for the director to obtain the report and provide funding to the director in a manner specified to cover any fees imposed by state or federal agencies for the report. The provision of this requirement shall not be construed to preclude the director from obtaining interim reports at the city's expense Previous occupation or employment of the applicant for a period of five years next preceding the filing of his application.

- (7) If the application is for a license to operate a dancing school under the Class B permit, such application shall give the name and address of each person who is to instruct in such school.
 - (48) Whether the business of a hotel, rooming house or lodging house is conducted in any part of the premises for which a license is sought, and if so, the number of rooms contained in such hotel, rooming house, or lodging house; provided, however that nothing in this article shall prevent the issuance of a license to any public dance hall in a hotel having more than 100 rooms.
 - (59) Such other and additional information as may be reasonably requested by the <u>director</u> department of administration and regulatory affairs for the review and processing of the application.
- (b) The information given in such application is for the purpose of determining whether or not the applicant is a fit and proper person to operate a dance hall.

Sec. 5-73. Inspection of premises and <u>issuance of license by director approval of application by health officer, fire marshal and building official.</u>

Notwithstanding the satisfaction of all the requirements provided in this division, the director shall not. No license shall be granted a license under this division unless it shall appear, upon investigation by or under the direction of the health officer, the fire marshal and the building official, that the premises desired to be used as for the purpose of conducting a dance hall complies with the laws of this state and the ordinances of the city regulating health and sanitation, fire safety regulations and the Construction Code. Such officers shall, in their respective capacities, note their approval or disapproval upon the application.

Secs. 5-74--. Investigation and approval of application by chief of police.

No license shall be issued under this article unless the application therefor has been approved by the chief of police. The chief of police shall not approve an application for a license and no license shall be granted under this article if:

- (1) Any statement made in the application was incomplete or false.
- (2) The premises which are proposed to be used for a dance hall have been openly frequented by known prostitutes, persons promoting prostitution, or persons selling or distributing substances in violation of the Texas Controlled Substances Act during any period within two years immediately preceding

the submission of the application to the director of administration and regulatory affairs or prior to the issuance of the license.

(3) Any person required to be listed on the application has had a license revoked under this article within five years immediately preceding the submission of the application to the director of administration and regulatory affairs.

Sec. 5-75. Reserved.

Sec. 5-76. Taxi dancing with minors prohibited.

- (a) It <u>is shall be</u> unlawful for any licensee or operator of a public dance hall to suffer or permit a minor to engage in the activities commonly known as "taxi dancing," "dollar dancing" or "pony dancing," or <u>any activity the like</u>, wherein any person accepts, agrees to accept or solicits any cash, benefit or other thing of monetary value for the privilege of dancing with a minor.
- (b) It <u>is shall be unlawful</u> for any person to offer, confer or agree to confer any cash, benefit or other thing of monetary value to any person for the privilege of dancing with a minor.
- (c) It <u>is shall be</u> unlawful for the minor or any other person to solicit, accept or agree to accept any cash, benefit or other thing of monetary value from any person for the privilege of dancing with a minor.
- (d) The provisions of this section shall apply without regard to whether: (1) the minor is an employee, agent or contractor of the public dance hall or is merely present in the public dance hall; (2) the cash, benefit or other thing of monetary value is solicited or accepted by the licensee or operator, the minor or any other person; and (3) the cash, benefit or other thing of monetary value is solicited or accepted exclusively for the dancing privilege or for food, beverage or other services or merchandise with which the dancing privilege is also provided.
 - (d) The provisions of this section apply without regard to whether:
 - (1) The minor is an employee, agent or contractor of the dance hall or is merely present in the dance hall;
 - (2) The cash, benefit or other thing of monetary value is solicited or accepted by the licensee or operator, the minor or any other person; and
 - (3) The cash, benefit or other thing of monetary value is solicited or accepted exclusively for the dancing privilege or for food, beverage or other services or merchandise with which the dancing privilege is also provided.

(e) The license<u>e applicant</u>'s <u>and operator's</u> agreement to comply with this section shall constitute a condition of the issuance or renewal of a license under this article, and a statement reflecting this requirement shall be included on the application form. <u>Any violation of this section constitutes grounds for the revocation of or refusal of renewal of a license issued under this article.</u>

Sec. 5-77. Fees.

- (a) The annual fees stated for this provision in the city fee schedule shall be charged for each of the following licenses issued under the terms of this division:
 - (1) Class A.
 - (2) Class A, one night per week.
 - (3) Class B.
 - (4) Class B, used or rented to other operators for the holding of public or private dances in addition to the classes and instruction in dancing.
 - (5) Class C.
 - (6) Class C, not more than three nights per week.
- (b) All—lLicense fees provided for in subsection (a) above shall be paid in advance on either an annual or semiannual basis. A If such fee is paid on a semiannual basis, the license issued shall be cancelled automatically upon the licensee's failure to make timely default being made in the payment of the required license fee any semiannual installment.
- (c) For any original license granted during a current year, the fee for such license for the balance of such calendar year shall be prorated on the basis of the ratio that the remaining number of months in such calendar year bears to the figure 12, and for the purpose of determining such ratio, the month during which such license is granted shall be counted as one full month irrespective of the day upon which such license is granted during such month.
- (d)—No refund of any license fee paid hereunder shall be made by the city for any cause whatsoever.

Sec. 5-78. Issuance.

A license applied for under this division shall be issued by the director of administration and regulatory affairs or his designee when all the conditions of this article have been satisfied complied with and the application has been approved in accord with this division.

Sec. 5-79. Contents.

Any license issued pursuant to this division shall be signed by the director and shall state:

- (1) A license issued under this division shall state on its face tTo whom the license it is issued;
- (2) tThe date the license it will expire;
- (3) <u>tThe address and location of the such dance hall;</u> and
- (4) <u>wW</u>hether the licensee is authorized to operate and conduct a Class A, <u>or</u> B, or C dance hall. It shall be signed by the director of administration and regulatory affairs.

Sec. 5-80. Posting.

A license issued under this division shall be posted by the licensee in a conspicuous place at or near the entrance to the dance hall <u>so that and in such a place and position that</u> it may be easily <u>viewed by the public during the dance hall's hours of operation read at any time of day or night</u>.

Sec. 5-81. Assignment or transfer from one location to another.

Licenses issued under this division shall be deemed personal to the licensee and shall not be assignable to any other person or transferable to any other location-place.

Sec. 5-82. Effect.

The granting of any license under the terms of this division shall in no event be construed as the granting or conferring of any vested right to the licensee or operator., and such ILicenses are shall be subject to revocation and cancellation as provided for in this division.

Sec. 5-83. <u>License term; e</u>Expiration and renewal.

A license issued pursuant to this article shall be valid for a one-year term from the date of issuance. All licenses issued under this division shall terminate on the thirty-first day of December next after the date of such issuance, and any renewal thereof shall be for a period of one year and shall terminate on the thirty-first day of December next after such renewal, unless revoked or cancelled sooner as provided in this division. When it is desired to renew any license obtained under the procedure provided for in this division, the Any licensee holding such license and desiring to renew a license the same shall make application for renewal in the manner provided in section 5-72 of this Code not more than 30 days and not less than 10 days prior to the expiration of such license, before the expiration of such license, and not more than 30 days prior to such expiration date, be required to make application in the manner herein provided for the primary issuance of any class of license.

Sec. 5-84. License denial, suspension, revocation, refusal of renewal Appeal from denial.

- (a) Licenses issued pursuant to this chapter may be denied, revoked, suspended, or refused for renewal based upon the applicable grounds specified in section 1-10 of this Code by following procedures specified in section 1-9 of this Code.
- (b) Additionally, licenses may be denied, revoked, suspended, or refused for renewal following notice and a hearing conducted by a hearing officer appointed by the director if:
- (1) The license was issued through error;
- (2) The applicant or licensee provided materially false or incomplete information on the license application; or
- (3) The licensee is convicted of violating any of the provisions of this article on two or more occasions within the term of the license or has been convicted of violating any provisions of this article within the 24 month period immediately preceding the date of application for a dance hall license.
- (c) Consistent with sections 1-9 and 1-10 of this Code and applicable state laws, the director shall promulgate regulations for any required hearings and procedures. The director shall not designate a person to act as hearing officer who participated in the review of the application. Hearings shall be conducted in a manner that is consistent with principles of due process. The applicant may be represented by legal counsel, may present evidence and cross examine witnesses presented by the city. The hearing officer shall have the discretion to exclude from hearings any person who is not the applicant, the director, their legal representatives, and such other persons not entitled to attend and

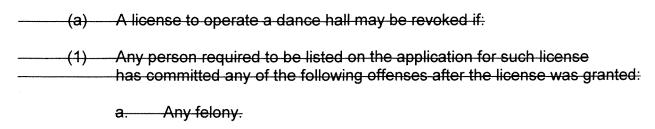
participate as a matter of law and any persons whose presence the hearing officer deems not necessary or expedient to the complete resolution of the matter. The decision of the hearing officer shall be based upon the preponderance of credible evidence presented and shall be final and exhaust the applicant's administrative remedies regarding the denial, revocation, or refusal of renewal of the license to operate a dance hall, subject to the applicant's right to appeal pursuant to state law if the denial is based upon section 1-10 of this Code.

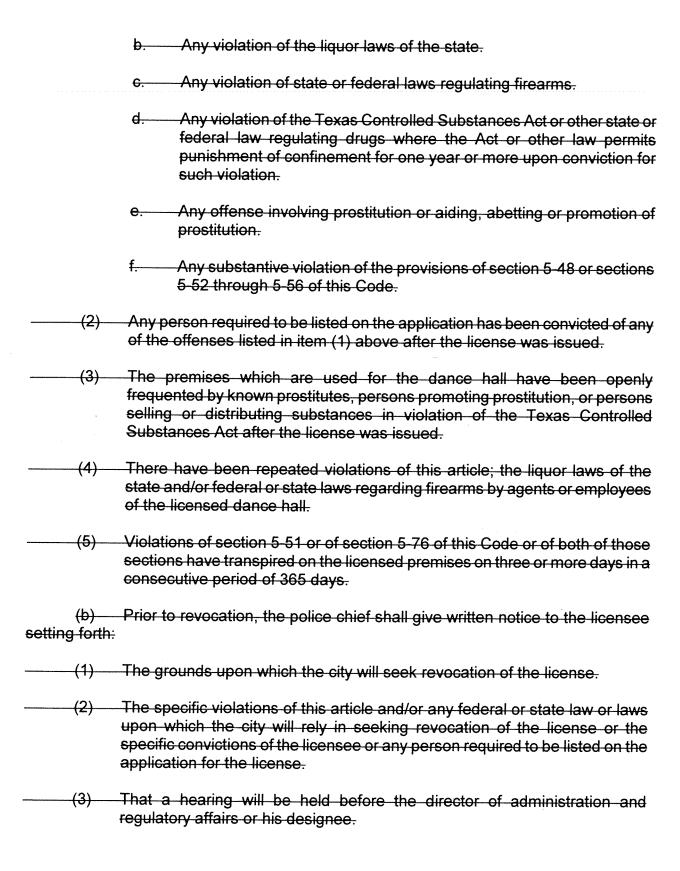
- (d) Any person whose application for a dance hall license has been denied, revoked, or refused for renewal and such action has become final shall be required to wait a period of one year from the date the denial, revocation, or refusal of renewal becomes final before becoming eligible to reapply for a dance hall license.
- (e) In the event a license is revoked or suspended, the city shall not be liable to the licensee for any refund of any part of the license fee.

In the event the director of administration and regulatory affairs shall refuse to grant a license to any applicant under this division notice of such denial shall immediately be provided to the applicant in writing and such action shall become final unless the applicant shall, within ten days after the refusal to grant such license, file with the city secretary a written appeal addressed to the city council requesting a hearing by the council upon the question as to whether or not his application shall be granted. In the event such appeal is filed, the director of administration and regulatory affairs shall provide the council with a record of all proceedings had with reference to the application in question, including the written application together with the action of the director of administration and regulatory affairs and the reason for such action. The city council shall, within 30 days, grant a hearing thereon to determine the correctness of the action of the director of administration and regulatory affairs and such action as the city council may take thereon shall be final and conclusive.

Sec. 5-85. Penalty Revocation.

Any person who fails or refuses to comply with the terms and provisions of this article shall be deemed guilty of an offense and, upon conviction thereof, shall be punished as provided in section 1-6 of this Code. Each violation shall constitute and be punishable as a separate offense.





——————————————————————————————————————
(5) A statement that the licensee may appear in person, be represented by counsel, present testimony, and cross examine all witnesses.
Such notice shall be served by personal delivery or by certified mail, return receipt requested.
(c) All hearings shall be conducted by the director of administration and regulatory affairs or his designee. Such official shall be referred to as the hearing officer. The director of administration and regulatory affairs shall not designate any person or persons to perform the duties of hearing officer under this section who has any prior knowledge of the allegations or circumstances upon which revocation is sought, except hearing officer shall, prior to the hearing, be provided a copy of the notice given to the licensee.
A representative of the legal department shall be present at each hearing to advise the hearing officer as to procedural matters but shall not take part in any determination of the facts.
All hearings shall be conducted under rules consistent with the nature of the proceedings; provided, however, the following rules shall apply to such hearings:
————————————————————————————————————
(2) Each party may present witnesses on his own behalf.
(3) Each party has the right to cross-examine all witnesses.
(4) Only evidence presented before the hearing officer at such hearing may be considered in rendering the hearing officer's final decision.
(d) If the licensee fails to appear at the hearing at the time, place and date specified, the city shall present sufficient evidence to establish a prima facie case showing grounds for revocation of the license.
(e) If the hearing officer finds that grounds do exist for revocation of the license, the hearing officer shall make written findings of fact and shall order the license revoked. A copy of the findings and order of the hearing officer shall be sent by certified mail, return receipt requested, to the licensee. The decision of the hearing officer shall be final.

any refund of any part of the license fee.

(f) In the event a license is revoked, the city shall not be liable to the licensee for

Secs. 5-86--5-100. Reserved.

Changes to Chapter 1

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

(b) The authorizations enumerated in this subsection shall be denied if the applicant has been convicted of any of the designated offenses within the five-year period immediately preceding the date of the filing of the application or has spent time in jail or prison during the five-year period immediately preceding the date of the filing of the application for such a conviction. Additionally the following authorizations shall be subject to denial, revocation, or refusal for renewal, as applicable, if the holder has been convicted of any of the designated offenses since the application was filed. Provided however, no such authorization shall be denied, revoked or refused for renewal if the conviction was set aside as invalid or if it is found that the authorization should not be denied, revoked or refused for renewal under chapter 53 of the Texas Occupations Code:

- (7) Licenses issued for dance halls pursuant to chapter 5, article III, of this Code:
 - Any offense involving fraud or misrepresentation;
 - b. Any offense involving bribery or perjury;
 - c. 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;
 - d. Any felony conviction for any violation of any state or federal laws regulating firearms;
 - e. Any violation of the Texas liquor laws;
 - f. Any offense involving prostitution or aiding, abetting, or promotion of prostitution; or
 - g. Any violation of the Texas Controlled Substances Act or other state or federal law regulating drugs that permits punishment of confinement for one year or more upon conviction for such violation.

The above listed offenses shall be grounds for denial, revocation or refusal for renewal of dance hall licenses issued pursuant to article III, chapter 5 of this Code, as licenses authorized thereunder allow persons to engage in businesses and occupations in which there is a high degree of personal

contact with and danger to the public and a serious need to protect the members of the public patronizing dance halls from the type of criminal conduct represented by such offenses.

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

(a) This section applies to the following licenses, permits or authorizations or renewals thereof:

(11) Licenses issued for dance halls pursuant to chapter 5, article III, of this Code.

	-) AMAGENT FOR COOTIN	JILI AV LIVII		
10-foot-wide water line ea conditions, in exchange for the	orizing the abandonment and sale of a sement, upon satisfaction of certain the conveyance to the City of a 20-foot-located within Tracts 50, 50B-1, and	Page of _2	Agenda Item #	
51B, out of the Thomas A H. 054 and KY13-251	oskins Survey, A-342. Parcels SY13-		17	
FROM (Department or other	er point of origin):	Origination Date	Agenda Date	
Department of Public Works a	and Engineering	6/6/13	JUN 1 2 2013	
Department of Public Works a DIRECTOR'S SIGNATURE	E:	Council District affected	: A	
Daniel W Karas D.F.				
Daniel W. Krueger, P.E., Dire	,	Key Map 490B		
For additional information c	ontact:	Date and identification o Council Action:	f prior authorizing	
Nancy P. Collins Senior Assistant Director-Real				
abandonment and sale of a 10 the conveyance to the City of	Immary) It is recommended City C -foot-wide water line easement, upon s a 20-foot-wide water line easement, all , A-342. Parcels SY13-054 and KY13	atisfaction of certain condit located within Tracts 50, 50	tions, in exchange for	
Amount and Source of Funding: Not Appl SPECIFIC EXPLANATION	cable			
abandonment and sale of a 10 foot-wide water line easements 342. Subsequently, the Joint easements is needed. MCRA, subject easement. To facilitat	I, Andrews and Newnam, Inc., 2925 Br Redevelopment Authority (MCRA), (I -foot-wide water line easement, in excl , all located within Tracts 50, 50B-1, and Referral Committee determined only the property owner, plans to construct a te the completion of the easement abands being processed as a one-step action	Don Huml, Executive Direction angle for the conveyance to d 51B, out of the Thomas A one of the proposed 20-storm water detention ponded and on the MCRA of the MCRA.	ctor), requested the othe City of two 20-A Hoskins Survey, A-foot-wide water line in the location of the an initiate its project	
Inasmuch as the value of the established by independent app Works and Engineering.	City's property interest was not exporaiser, John Fisher of O'Connor and	ected to exceed \$1,000,00 Associates, appointed by th	0.00, the value was at Director of Public	
easement, MCRA will not have conditions, the City's water line MCRA, as outlined in Exhibit	sage of the ordinance approving the above completed the conditions to the above easement shall remain the property of A, and proof of such completion as done water line easement shall be finally	andonment. Until MCRA the City. Upon completion etermined by the Director of	of the conditions by Public Works and	
The City will abandon and sell:				
Parcel SY13-054 9,195-square-foot utility easement: \$55,170.00 Valued at \$6.00 per square foot				
LTS No. 5749	REQUIRED AUTHORIZA	TION	CUIC #20AGD013	
Finance Department:	Mai Dep	rk Y. Loethen, P.E., CFM, Fouty Director nning and Development Ser		

Date: Subject: Ordinance authorizing the abandonment and sale of a 10-foot-wide water line easement, upon satisfaction of certain conditions, in exchange for the conveyance to the City of a 20-foot-wide water line easement, all located within Tracts 50, 50B-1, and 51B, out of the Thomas A Hoskins Survey, A-342. Parcels SY13-054 and KY13-251	Originator's Initials	Page _2 of _2
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TOTAL ABANDONMENT AND SALE

In exchange, MCRA will pay the balance due:

Cash
Plus convey to the City

Parcel KY13-251
5,968-square-foot water line easement:
Valued at \$6.00 per square foot

TOTAL CASH AND CONVEYANCES

\$55,170.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10-foot-wide water line easement, upon satisfaction of certain conditions, in exchange for the conveyance to the City of a 20-foot-wide water line easement, both located within Tracts 50, 50B-1, and 51B, out of the Thomas A Hoskins Survey, A-342. Upon completion of the obligations by MCRA, as outlined in Exhibit A, and proof of such completion as determined by the Director of Public Works and Engineering or his designee, the water line easement shall be finally transferred to MCRA without further Council action. As soon as reasonably practical following such determination, the Director is authorized to execute an instrument to be filed in the public records that evidences the abandonment of the water line easement to MCRA, and other related documentation.

DWK:NPC:agd

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

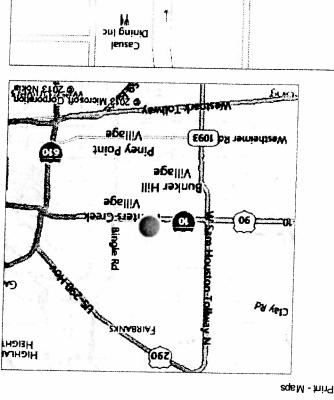
PROPOSED 20.00' WIDE UTILITY EASEMENT CONTAINING 0.1278 OF AN ACRE (5,568 SQ FT) PART OF 8.2183 ACRE TRACT C.F. NO. 20010427088 H.C.O.R.P. RUTHORITY C.F. NO. 20010427088 H.C.O.R.P. R. HARRIS COUNTY, TEXAS 1. ALI BEARNES AND COORDINATES SHOWN ARE BASED ON TEXAS STATE TO AME COORDINATE SYSTEM, SOUTH CRITICAL TONE (NAD BS) ALL COORDINATES ARE GREAT ON ALL DESTANCES ARE SIRE ACE AND 1899-1895. 3. ALL CORNERS ARE MANIED BY SET 5/8" LR. WITH CAPS STAMPED YOU' UNLESS OTHERWISE NOTED. RIGHT OF WAY SECTION 5858 508. ENGINEERING DEPARTMENT 2. A WETES AND BOUNDS DESCRIPTION HAS BEEN PREPARED IN ASSOCIATION WITH THIS EXHIBIT. 10700 Richmond Ave., Sultr 113 Houston, TX 77042 Till (713) 975-9769 First (713) 975-9700 www.kuoessocietes.com Texas Firm Registration No. F-4579 5058A OWNER: MEMORIAL CITY REDEVELOPMENT AUTHORITY ģ WORKS AND CITY OF HOUSTON MAP SWAEDN DROWDHARY REGISTERD PROFESSIONAL (WAD SURVEYOR STATE OF TEXAS, MO. 3858 DATE: 01/21/2013 Ordinance authorizing the abandonment and sale of a 10-foot-wide water line easement, upon satisfaction of certain conditions SMS and in exchange for the conveyance to the City of a 20-foot-wide water line easement and other consideration, all located KUO Sycholan Chrashy DATE Consulting Engineers & Surveyors PUBLIC PARCEL NO. LY13-017 DATE: JANUARY, 2013 N-T1700-0011-6 CHIEF SURVEYOR KEY MAP NO. 4908 within Tracts 50, 50B-1, and 51B, out of the Thomas A Hoskins Survey, A-342. Parcels SY13-054 and KY13-251 <u>.</u> SCALE: 1" WBS NO. RESIDUE OF A
CALLED 2.8132 ACRES
TEXAS NATIONAL BANK
TO SESSAN INVESTMENTS, INC.
H.C.C.F. NO. NO91117 O.P.R.O.R.P. 40' WIDE ENSEMENT AGREDMENT
—CF. NO. G4001855 H.C.O.P.R.O.R.D.
REX H. GRAHAM (& ASSIGNS) &
(SUBSCOURT OWNERS)
SUBSCOURT OWNERS)
CF. L.D. MEMORTAL CITY
DEVELORMENT ALTHORITY
DEVELORMENT ALTHORITY
OP.R.O.R.P. SOT10427069 CALLED 4.2152 ACRES HOUSTON INDUSTRIAL WAREHOUSES JOHNT VENTURE C.F. NO. R257741 H.C.O.P.R.O.R.P. FND 5/8" LR. STP. "NUO" Tracts 62A and 62A-1 20' DRAWAGE EASTMENT A-342 04/11/1991 PE COT Y SURVEY, S 0179'51 DK LKEE OVK RESIDUE OF A
CALLED 17.843 ACRES
FROST PROPERTIES, LTD. TO KFP, LTD.
H.C.C.F. NO. U130465 O.P.R.O.R.P. HARRIS COUNTY FLOOD CONTROL DISTRIC (DEED) H.C.E. NO. E705709 (J.D.G.MENT) VOL. 1310 P.G. 419 20.00,1 abandonment of a 10-N 88'42'05" E - 278.37" foot-wide water line S 88*42'05" W - 278.39' 20.00 10' W.L.E. H.C.C.F. NO. F245075 Proposed 20-foot-HOSKINS E 2183 ACRES,
P. LTD. TO
MORIAL CITY EDEVELOPMENT AUTHORITY
SPECY WARRANTY DEED
C.F. NO. 2010 27068 H.C.O.P.R.O.R.P. PARCEL KY13-251 PARCEL SY13-054 wide water line LONG POINT WOODS, SEC. 2 VOL. 41, PG. 47 H.C.M.R. 5 easement TED 10/07/2011 Proposed **5** INTERSTATE HIGHWAY NO. 10 ROLE HO DOTHERN DEADLE. Ä W.L.E. H.C.C.F. NO. H.C.O.P.R.O.R.P. 6 THOMAS EXEC L2 MEMORIAL CITY , to N 88'42'05" E-251.74'-POINT OF BEGINNING SET 5/8" I.R. STP. NO" N=13,850.034.00 E=5,070,112.36 9 FNO 5/8 I.R. STP. KUO FLM CODE
ALMORS COUNTY MAP RECORD
CLEN'S FLE
ROW ROO
STAMPED
HARBS COUNTY OFFICIAL
HARBS COUNTY OFFICIAL
HARBS COUNTY OFFICIAL
ROAT OF WAY RESERVE "A"
CENTRE AT BUNKER HILL REPLAT NO. 1
F.C. NO. 535081 H.C.M.R. RESTRICTED RESERVE "C CENTRE AT BUNKER HILL REPLAT NO. 1 F.C. NO. 535081 H.C.M.R. NO117555"W 649.57 20.00 20.00 RESTRICTED FNO 3 TODOT ALLAN DOS (C.M.)
N=13,848,378.00 E=3,069,876.94
FNO 3 TODOT ALLAN DOS TUSS
FNO 3 FOO S ALLAN DOS
FNO 3 FOO S ALLAN DOS
FNO 3 FOO S ALLAN DOS POINT OF COMMENCING Indh = 100 ft FOUND MOMUMENT PROPERTY LINE ABBREMATIONS N88'42'05"E S0179'51"E SET IRON ROD TABI BEARING LEGEND ¥ STM. H.C.O.P.R.O.R.P. H.C.M.R. ഠ⊕ ല E 2

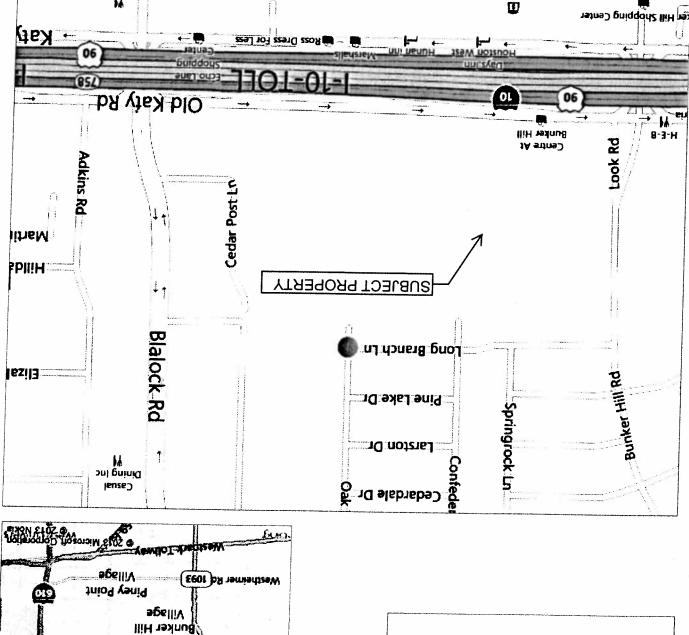
conveyance of a 20-foot-wide WLE. water line easement, in exchange for the Abandonment and sale of a 10-foot-wide

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Southwell's

Gaylord Dr

Patriot Bank

© 2013 Microsoft Corporation © 2013 Nokia

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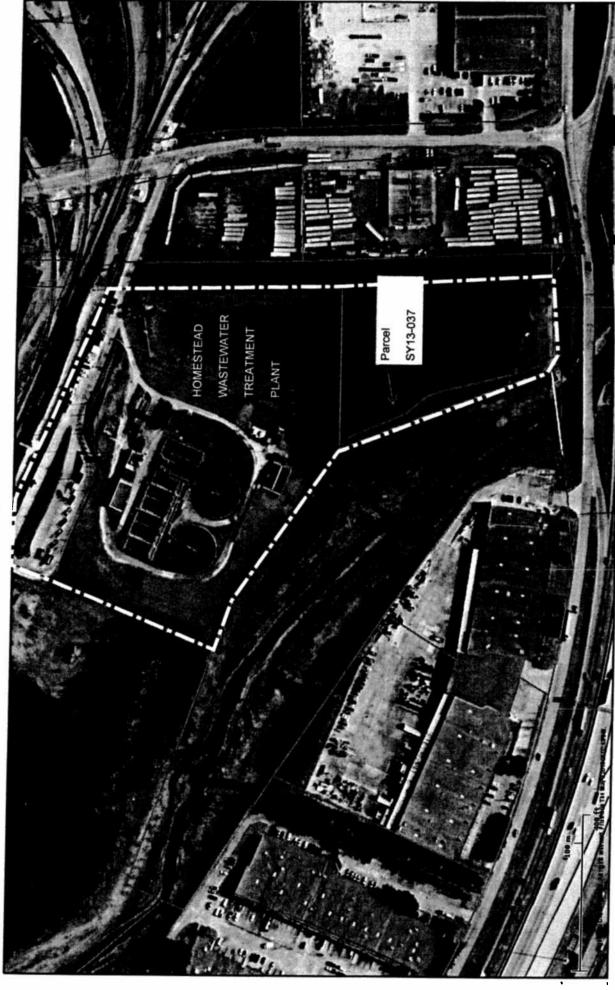
TO: Mayor via City Secret	ary REQUEST FOR (COUNCIL	ACTION		
Control District of a 13,809-s	horizing the sale to Harris Couquare-foot drainage easement, local vater Treatment Plant, out of the last 18Y13-037	ted within	Page <u>1</u> of <u>2</u>	Agenda Item #	18
FROM (Department or oth	er point of origin):		Origination	Date	Agenda Date JUN 12 2013
Department of Public Works					001V 1 20 10
DIRECTOR'S SIGNATUR Daniel W. Krueger, P.E., Dir	$X(X)Y \sim$		Council Dist	trict affected: B	
For additional information Nancy P. Collins	/ Phone: (832) 395-3130		Date and ide	entification of pri ion:	or authorizing
Senior Assistant Director-Re					
County Flood Control Distric	ummary) It is recommended Cit of a 13,809-square-foot draina arris and Wilson Survey, A-32. P	ge easement	, located wit	dinance authorizin hin the Homestead	g the sale to Harris d Road Wastewater
Amount and	-111.1-				
Source of Funding: Not App SPECIFIC EXPLANATION					
	∸. County, Right-of-Way Division, P			_	
10555 Northwest Freeway, Su to acquire from the City a 13, Plant, out of the Harris and Wi within the Homestead Road W Phase II, Project. The Public the 13,809-square-foot drainag and approved this request. Section 272.001(b)(5) of the L	ite 210, Houston, Texas 77092, o. 809-square-foot drainage easements on Survey, A-32. The Harris Colvastewater Treatment Plant for draworks and Engineering Departments easement to the Harris County I docal Government Code, pertaining	n behalf of the nt, located we bunty Flood (rainage purpent, Public U Flood Control	ne Harris Cou ithin the Hor Control Distri oses as part o tilities Divisi of District. The	onty Flood Control nestead Road Was ct plans to use the road the Hunting Bay on and has no object point Referral Courty interests to a go	District, requested tewater Treatment requested easement ou Channel ROW oction to the sale of committee reviewed
Harris County submitted its ap	domain, provides for the payment praisal report with its purchase or viewed the appraisal report and of authorizing:	ffer to the Ci	tv. A staff a	opraiser in the Den	partment of Public
The sale to Harris County Floo	od Control District of:				
Parcel SY13-037 13,809-square-foot drainage ea Valued at \$.75 per square foot	sement: \$1	0,357.00 (R)		
TOTAL SALE	<u>\$10</u>	<u>357.00</u>			
LTS No. 5171	REQUIRED AUT	UADIZ A TI	ION .	CUIC #20BAN	133
Finance Department	Other Authorization:		r Authoriza	tion:	
	Jun Chang, P.E., D.WRF Deputy Director	At (ich of	P.E., CFM, PTOE	3
	Public Utilities Division		•	elopment Services	Division

Date:	Subject: Ordinance authorizing the sale to Harris County Flood Control District of a 13,809-square-foot drainage easement, located within the Homestead Road Wastewater Treatment Plant, out of the Harris and Wilson Survey, A-32. Parcel SY13-037		Driginator's Initials	Page
		<u> </u>		

Therefore, it is recommended City Council approve an ordinance authorizing the sale to Harris County Flood Control District of a 13,809-square-foot drainage easement, located within the Homestead Road Wastewater Treatment Plant, out of the Harris and Wilson Survey, A-32.

DWK:NPC:bam

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





City of Houston Generated by the My City Application

Disclaimer:
The map is only for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes and does not represent an on-the-ground survey and only represents the approximate relative location of property boundaries.



Category Council district and finding that the population of the Council districts is not materially unbalanced Category				Page 1 of <u>1</u>	Agenda Item #	
Planning and Development Department May 31, 2013				Agenda Date		
DIRECTOR'S SIGNATURE: Maleve 1	Gefriel	Counc	il District affe	cted:	11 2 2 7 0 10	
For additional information contain Pho	ct: Nicole Smothers ne: 713-837-7856	Counc	nd identificati il action: i, 2011 (2011-3	•	authorizing	
RECOMMENDATION: (Summary) It is recommended that City Counci and finding that the population of the	l approve an ordinance deter	mining the popul erially unbalance	ation of the Cit	y and of eac	h Council district	
Amount and Source of Funding: N/A				Finance Bu	dget:	
SPECIFIC EXPLANATION: Article V, Section 3 of the City Cha Council shall determine the popula Council districts is materially unbala the City and its districts for this purp	tion of the City and of each anced. Data from the most r	Council district.	and determine	whether the	e population of th	
The Planning and Development D	urrent boundaries to be *2,10 gest district to smallest district to smallest district the range of acceptaining of the City Charter or form	00,263, resulting et is 17,933. The eptable variation. ederal law.	in an average t total variation The City Coun	district popu n is 9.39% d ncil districts,	ulation of 190,933 f the population of therefore, are no	
It is recommended that City Council determining them not to be materiall	ly unbalanced.				ouncil district an	
*Revised population number as revis Copy: Marta Crinejo	sed by the United States Cen	sus Bureau on C	ctober 30, 201	12		
David Feldman Tracy Calabrese Anna Russell						
		•				

	REQUIRED AUTH	ORIZATION				

Exhibit A

City of Houston Population by Council District

City Council District	Total Population	Hispanic % of Total Population	Non-Hispanic White % of Total Population	Non-Hispanic Black % of Total Population	Non-Hispanic Asian % of Total Population	Non-Hispanic Other % of Total Population
Α	198,481	56.73%	24.40%	12.81%	4.70%	1.35%
В	191,511	40.32%	4.72%	53.32%	0.65%	0.99%
C	198,845	24.54%	60.01%	7.00%	6.45%	1.99%
D	192,932	26.21%	12.14%	54.81%	5.42%	1.42%
Ε	197,861	33.89%	51.45%	6.79%	6.04%	1.83%
F	181,886	41.54%	15.47%	24.59%	16.34%	2.06%
G	198,015	16.90%	60.79%	10.14%	9.89%	2.28%
Н	181,670	71.01%	13.11%	14.51%	0.66%	0.72%
1	180,912	77.13%	8.12%	11.82%	2.08%	0.86%
j	181,415	63.13%	10.70%	17.76%	7.14%	1.27%
K	196,735	36.43%	14.99%	41.16%	6.03%	1.39%
Totals	2,100,263	43.81%	25.62%	23.15%	5.95%	1.48%

Source: U.S. Census Bureau, 2010 Census with revised population numbers as accepted by the U.S. Census Bureau on 10/30/2012

SUBJECT: Ordinance establishing the bour District Council members are ele	ndaries of single member districts from weeted	/hich	Category #	Page 1 of <u>1</u>	Agend #	da Item
FROM (Department or other per Planning and Development Department	oint of origin): artment	Origina May 31,	tion Date 2013	Ag	genda Date JUN 12	2013
DIRECTOR'S SIGNATURE:	n. Saguer	Council ALL	District affe	cted:		
	none: 713-837-7856	Council	d identificati action: 8, 2011-399,			•
	ry) ordinance establishing the boundaries of	of the sing	gle member d	istricts fro	om which Co	uncil
Amount and Source of Funding: N/A SPECIFIC EXPLANATION:				Finance l	Budget:	
2011), 2011-738 (August 24, 201 U.S. Department of Justice pursual Counties in Texas must examine 2011/2012 examinations, Harris precincts, thereby effecting certain population in any district was charped precincts require the City of Houst voting precinct numbers and bound This action is to update the list precincts and assigning them to a no population or territory is being in	abers are elected and defining the Hastricts. This ordinance was subsequent 1) and 2012-745 (August 29, 2012). The ant to the requirements of Section 5 of the their precincts annually in accordance County has revised the boundaries, in changes in the composition of the Citinged, and minority voting strength was ton to again establish the boundaries of daries. of voting precincts that comprise the council district. There are no changes to the council district. There are no changes the council district another ecincts and their assigned council district recincts and their assigned council district.	e with the configurary's single not diminits single City's country.	es were subr Rights Act (4 Texas Elecation and nu member dis ished in any member dist	ance Nos nitted to a 2 USC se tion Code mber of tricts. Alt district, th ricts, usin	s. 2011-399 and approve ec. 1973c). e. As a resu the county' though no si ne changes i ng the curren	(June 1 ed by the ult of the s voting gnificant in voting t county
	PEOHIDED AUGUODIZ : TO					
Finance Director:	REQUIRED AUTHORIZATION Other Authorization:					
	Some radio Lativii.	Oth	er Authoriza	tion:		

Exhibit A City of Houston May 2013 Voting Precincts by Council Districts

D	istrict	Precinc	t County
Α		0043	Harris
Α		0049**	Harris
Α		0050*	Harris
Α		0056	Harris
Α		0074**	Harris
Α		0082**	Harris
A		0111**	Harris
Α		0112**	Harris
Α		0113*	Harris
Α		0114**	Harris
Α		0117	Harris
Α	:	0119**	Harris
Α	:	0120	Harris
Α	- 	0121**	Harris
Α		0124**	Harris
Α		0125**	Harris
Α		0126**	Harris
Α		0143**	Harris
Α		0147	Harris
Α		0149**	Harris
Α	(0155**	Harris
Α	. (0165	Harris
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Α	0173**	Harris
A	0179	Harris
Α	0209**	Harris
A	0225**	Harris
Α		Harris
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· A	0245**	Harris
A	0260**	Harris
A	0262	Harris
Α	0263**	Harris
Α	0264	Harris
Α	0299	Harris
Α	0300**	Harris
Α	0310	Harris
Α	0314**	Harris
Α	0323	Harris
Α	0330	Harris
Α	0332	Harris
Α	0364*	Harris
Α	0370**	Harris
Α	0383*	Harris
. A	0398**	Harris
• A	0407	Harris
Α	0424	Harris

Α	0442**	Harris	
Α	0444	Harris	
Α	0445	Harris	
Α	0446	Harris	
Α	0450	Harris	New control of the co
Α	0451**	Harris	
Α	0463*	Harris	
Α	0467**	Harris	999 MINIMARIAN AND AND AND AND AND AND AND AND AND A
Α	0468**	Harris	
Α	0478*	Harris	
Α	0479**	Harris	
Α	0480**	Harris	######################################
Α	0481**	Harris	
Α	0484**	Harris	
Α	0485**	Harris	
Α	0486**	Harris	
Α	0495**	Harris	
Α	0496**	Harris	
Α	0498	Harris	
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A	0515**	Harris	***************************************
A	0516*	Harris	
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Α	0597*	Harris	
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Α	0617**	Harris	
Α	0618**	Harris	
Α	0621	Harris	

Α	0622*	* Harris
Α	0623**	* Harris
Α	0628*	Harris
A	0640**	' Harris
Α	0641*	Harris
Α	0642**	Harris
Α	0643*	Harris
Α	0648**	Harris
Α	0650**	Harris
Α	0651**	Harris
A	0661*	Harris
A	0666**	Harris
Α	0667**	Harris
Α	0668**	Harris
Α	0669**	Harris
Α	0671**	Harris
Α	0672**	Harris
Α	0678	Harris
Α	0687**	Harris
Α	0688**	Harris
Α	0689*	Harris
Α	0690**	Harris
A	0694	Harris
Α	0697**	Harris
Α	0701*	Harris

Α	0707	Harris
Α	0709*	* Harris
Α	0712**	* Harris
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Α	0717**	Harris
A	0720*	Harris
. A	0723**	Harris
A	0734**	Harris
Α	0759**	Harris
Α	0761	Harris
Α	0768**	Harris
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Α	0878**	Harris
A	0879**	Harris
Α	0880**	Harris
A	0881*	Harris
Α	0882**	Harris
A	0884**	Harris
A	0926**	Harris
Α	0934**	Harris
Α	0951**	Harris
Α	0955	Harris
Α	0966	Harris
Α	0972	Harris
Α	0975	Harris
Α	0977**	Harris
Α	0983**	Harris
Α	0991**	Harris
Α	1003**	Harris
Α	1005**	Harris
Α	1006**	Harris
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Α	1016**	Harris
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A	1023**	Harris
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A	1026**	Harris
Α	1033**	Harris
A	1035**	Harris
Α	1051**	Harris
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Α	1063**	Harris
A	1064	Harris
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В	0045**	Harris
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В	0160	Harris
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	E	0097**	Harris	***************************************
	E	0098	Harris	***************************************
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E	0375*	Harris
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E	0416*	Harris
E	0459	Harris
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· E	0469	Harris
Ε	0473	Harris
Ε	0527**	Harris
E	0563	Harris
Ε	0568	Harris
E	0590	Harris
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E	0599*	Harris
E	0604*	Harris
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E	0612	Harris
E	0635	Harris
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Ē	0655**	Harris

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E	0763	Harris	,
Ε	0764**	Harris	
E	0776*	Harris	

E	0782*	Harris		F	3005**	Fort Bend
E	0790**	^k Harris		· F	3014**	Fort Bend
E	0791**	' Harris		· · · · · · · · · · · · · · · · · · ·	3032**	Fort Bend
E	0793*	Harris		, F	3038**	Fort Bend
E	0824*	Harris		;··	3043*	Fort Bend
E	0827*	Harris		F	3066**	Fort Bend
Ε	0845	Harris		. F	3082**	Fort Bend
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E	0885**	Harris		; F	3086**	Fort Bend
E	0925**	Harris	**************************************	F	3095**	Fort Bend
E	0950**	Harris		F	3098**	Fort Bend
E	0963**	Harris	-	F	3099**	Fort Bend
E	0964*	Harris	:	F	3100**	Fort Bend
E	0976**	Harris	••••••••••••••••••••••••••••••••••••••	F	3101**	Fort Bend
Ε	1007**	Harris		F	3113**	Fort Bend
E	1034	Harris		F	3122*	Fort Bend
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TO:	Mayor via City S	Secretary	REQUEST FOR COUNCIL	_ ACTIO	N 13 -	- Colt Ru	n
			nent between the City of Hous		Category	Page	Agenda Item
			tion from 168 units to 138 units t		#	<u>1</u> of <u>1</u>	#
Houston		ie rentai nou	ising community located at 76	00 East			AD
FROM:	Noau.			Origin	ation Date	Anonda	Date
1	ckleff, Director				28/2013	JUIV	Date 12 2013
Housing	and Community D					•	
DIRECTOR'S SIGNATURE: Council District affe						ected:	
3 5	/	Nell/			Di	strict B	
For addi	tional information		Marc Eichenbaum				or authorizing
			713-865-6946	1	il action: Ord		
RECOM	MENDATION: The	e Departmen	t recommends amending the Lo	an Agree	ment betweer	the City	of Houston and
			uction from 168 units to 138 u	nits for V	illas at Colt I	Run, an a	affordable rental
	community located of Funding:	rat 7000 Eas	t Houston Road.			Finance	e Budget:
Amount	Or runding.	No.	Additional Funds			Fillalice	e buuget.
SOURCE	OF FUNDING		General Fund [] Gran	nt Fund	[]	Enterpris	e Fund
			Not Applicable			•	
SPECIFIC	EXPLANATION	•					
					*		
			ordinance authorizing a \$3,000,0				
			molish the existing 138-unit Villa				
originally	community on the	site. Subseqi	uently, the senior lender advised	the Borr	ower it would	fund \$1 r	million less than
by the ser	nior lender.	rower nas de	creased the unit count in order t	o complei	e the project	with the it	unaing provided
) and co.							
			HHFC), the issuer of the Mortga				
Housing a	and Community Af	fairs, the issu	uer of the 4% Tax Credit Equity,	reduced	its funding co	mmitmen	t for the project
after com	pleting its underwr	riting. As a re	esult of the reduction, the borrow	er decrea	ased the scop	e of the p	project from 168
Mortgage	Revenue Ronds t	er, the proje	ct still needs \$3,000,000 in ga ruction, which will be repaid by	p financii	ng. HHFC is	s issuing	\$10,425,000 in
	uity during perman			uic Sein	or Lenders ic	an anu a	portion of Tax
•	, 01	.				ş	
Sources of	f Funds						
Sen	ior Lender		\$6,975,000				
Tax	credit equity		\$5,957,730				
	/IE Funds		\$3,000,000				
Defe	erred Developer Fee)	\$2,060,000				
Equi	•		\$491,942				
TOT			\$18,484,672				
			, ,				
The 25 res	tricted units now r	epresent 18%	6 of the total units rather than 15	5% as orig	inally propose	ed.	
The Depar	tment recommend	ds approval o	of an amendment to the loan of	ocuments	s between the	e City and	d Villas at Colt
Ruii, LP to	reflect the change	in number c	or units.				
NR:EP:BF							
-							
	ntroller's Office						
	ance Department gal Department						
	yor's Office						
			REQUIRED AUTHORIZATIO	N			MX
Finance De	epartment:		Other Authorization:	7 i T	Other Au	ıthorizati	······································
					Julio Au		

	REQUEST FOR COU	NCIL ACTION			
TO: Mayor via City Secretary				RCA	\# 9698
11	nce Awarding a Contract for Gla /arious Departments/S33-L244		Category #	Page 1 of 2	Agenda Item
FROM (Department or other p	oint of origin):	Origination l	Date	Agenda Date	<u> </u>
Calvin D. Wells					
City Purchasing Agent		May 16	6, 2013	JUN 1	0 0012
Administration & Regulatory	Affairs Department			JUN I	2 2013
DIRECTOR'S SIGNATURE	Velly	Council Distr	rict(s) affected		
For additional information cont	act:	Date and Ide	ntification of _l	orior authorizi	ing
Jacquelyn L. Nisby	Phone: (832) 393-8023	Council Action	on:		
Douglas Moore	Phone: (832) 393-8724				
RECOMMENDATION: (Sumn	• •				
	ding a contract to Ranger Spec glass replacement services for			ole bid in an a	amount not
Maximum Contract Amount:	\$1,090,894.64			Finance Budg	get

\$ 298,000.00 - HAS Revenue Fund (8001)

- \$ 398,894.64 General Fund (1000)
- \$ 250,000.00 In-House Renovation Fund (1003)
- \$ 144,000.00 Water & Sewer System Operating Fund (8300)

\$1,090,894.64 - Total Amount

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Ranger Specialized Glass, Inc. on its sole bid in an amount not to exceed \$1,090,894.64 for glass replacement services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen prospective bidders viewed the solicitation document on SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to this solicitation. Responses from potential bidders varied, stating that the required services were not in their core business plans, or they did not have the necessary resources to meet the scope of work requirements specified in the bid, or they were not interested in submitting a bid. Additionally, based on the aforementioned, both the various department representatives and Strategic Purchasing Division are confident that the recommended company can perform the specified work because they are the incumbent contractor and has performed satisfactory over the past five years.

The scope of work requires the contractor to provide all labor, materials, equipment, tools, permits, supervision, transportation, and training necessary for glass replacement and repair services. Services include replacement or repair of any structural glass product used at City-owned facilities. In the event of a threat or actual emergency, this contract will provide storm protective measures, such as securing/boarding of windows, doors, and other glass installation.

1		REQUIRED AUTHORIZATION		J
	Finance Department:	Other Authorization:	Other Authorization:	
			✓	

Date:	Subject: Approve an Ordinance Awarding a Contract for Glass	Originator's	Page 2 of 2
5/16/2013	Replacement Services for Various Departments/S33-L24456	Initials	
		CJ	

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 15% M/WBE participation level; Ranger Specialized Glass, Inc. has designated the below-named company as its certified M/WBE subcontractor.

Subcontractor	Type of Work	Percentage	Amount
Hou-Tex Glass	Glass Replacement Services	15%	\$163,634.20

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.

Buyer: Conley Jackson

Estimated Spending Authority

Department	FY13	Out-Years	Amount
Solid Waste	\$513.00	\$34,417.00	\$34,930.00
Public Works	\$0.00	\$144,000.00	\$144,000.00
Houston Airport System	\$18,000.00	\$280,000.00	\$298,000.00
General Services	\$5,000.00	\$608,964.64	\$613,964.64
Total	\$23,513.00	\$1,067,381.64	\$1,090,894.64

REQUEST FOR COUNCIL ACTION RCA# 9550 **TO:** Mayor via City Secretary Category # Page 1 of 2 Agenda Item Subject: Approve an Ordinance Awarding a Contract for Door 4 Replacement and Maintenance Services for Various Departments/S10-Agenda Date **Origination Date** FROM (Department or other point of origin): Calvin D. Wells JUN 12 2013 May 03, 2013 City Purchasing Agent Administration & Regulatory Affairs Department Council District(s) affected DIRECTOR'S SIGNATURE Muin Date and Identification of prior authorizing For additional information contact: **Council Action:** Phone: (832) 393-8023 Jacquelyn L. Nisby Douglas Moore Phone: (832) 393-8724 **RECOMMENDATION: (Summary)** Approve an ordinance awarding a contract to Holliday Door and Gate, LLC on its low bid in an amount not to exceed \$3,790,377.25 for door replacement and maintenance services for various departments.

Maximum Contract Amount: \$3,790,377.25

Finance Budget

\$1,936,538.48 - General Fund (1000)

\$1,026,719.83 - Water & Sewer System Operating Fund (8300)

- \$ 301,885.42 HAS Revenue Fund (8001)
- \$ 144,017.55 Fleet Management Fund (1005)
- \$ 381,215.97 GSD In-House Renovation Revolving Fund (1003)

\$3,790,377.25 - TOTAL

SPECIFIC EXPLANATION:

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Holliday Door and Gate, LLC in an amount of \$3,790,377.25 for door replacement and maintenance services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

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

 Company
 Total Amount

 1. Holliday Door and Gate, LLC
 \$3,790,377.25

 2. Times Construction, Inc.
 \$4,830,072.50

 3. Halo Doors, Inc.
 \$5,159,843.10

Due to the disparity between the bids, Strategic Purchasing spoke with a representative of Holliday Door and Gate, LLC to
discuss the scope of work for this contract. Holliday Door and Gate, LLC 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 at the bid price. Additionally,
Holliday Door and Gate, LLC is the incumbent and has performed satisfactorily over the past nine years.

The scope of work requires the contractor to provide all supervision, labor, replacement parts, equipment, materials, tools, expendable items, supplies, facilities as required, and transportation necessary to repair all door classifications including overhead and sliding security gates/doors at City-owned and leased facilities, and all type doors located at the George R. Brown Convention Center (Houston First Corporation), resulting from vandalism and normal wear and tear.

	REQUIRED AUTHORIZA	TION	NOT
Finance Department:	Other Authorization:	Other Authorization:	Dalla and Control of the Control of

Date:	Subject: Approve an Ordinance Awarding a Contract for Door	Originator's	Page 2 of 2
5/3/2013	Replacement and Maintenance Services for Various	Initials	
	Departments/S10-L24528	GB	

Pay or Play Program:

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

Hire Houston First

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.

Buyer: Greg Hubbard

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

Estimated Spending Authority:

DEPARTMENTS	FY 2013	OUT YEARS	TOTAL
General Services	\$25,000.00	\$1,989,989.29	\$2,014,989.29
Public Works and Engineering	\$58,950.00	\$1,111,787.38	\$1,170,737,38
Solid Waste	\$1,200.00	\$157,705.21	\$158,905.21
Parks and Recreation	\$4,000.00	\$139,859.95	\$143,859.95
Houston Airport System	\$15.00	\$301,870.42	\$301,885.42
GRAND TOTAL	\$89,165.00	\$3,701,212.25	\$3,790,377.25

City of Houston



Administration & Regulatory Affair

CITY OF HOUSTON Interoffice

FEB 0 8 2013

Administration & Regulatory Affairs Department Strategic Purchasing Division

OBO

reading on A Lights							
To: Office of Busin	ness Opportunity			From: Date:	Greg Hu Februa	bbard ry 8, 201	3
				Subject:	MWBE I	Participal	ion Form
I am requesting a walve	er of the MWBE Goal:	Yes 🛚	No 🗌	Type of Solicitation:	тв	Bid 🔯	Proposal [
i am <u>requesting</u> a MWi	BE goal below 11%				Yes 🏻		0%
I am requesting a revis		Yes 🗌	No 🛛	Original Goal:	0%	New Goal:	***************************************
If requesting a revision,	how many solicitations	were receiv	ed: N	<u>A</u>			
Solicitation	L24528		0	oliar Amount:		4,	000,000.00
Number(s): Anticipated Advertises Date:	ment 2/15/2013		_	olicitation Due ate:	· 	2/28/201:	<u></u>
Goal On Last Solicitation:	0%		W	as Goal met:	Yes ⊠	No 🗌	
If goal was not met, wha	at did the vendor achieve	:					
Name and Intent of this	Solicitation: Door Repl	acement an	nd Mainten	ance Services	for Variou	s Departn	nents.
for the Door Replaceme purchased from OEM in contracts for these City labor repair estimates, at these reasons, former conew contract scope exclimates with the concurrence of the concu	and they always drive par ontracts including the cur ludes any opportunity to bught by the Office of Bull ludes and the Company of the Compan	d directly to company ts and OEM rent one has capture M/V	the vendon vehicles a lipurchase soot had s	or from outside and equipment, doors to City ubcontracting gontracting dollar	the state. are compa locations coals associated	Vendors iny-staffer to perfori ciated with	under past d, provide n repairs. For h them. This
Office of Bu	siness Opportunity						

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

TO: Mayor via City Secretary	REQUEST FOR CO	OUNCIL	ACTION		
SUBJECT: Parking License Agree Energy Houston Electric, LLC (Licen (Licensee) at 1506 Central Street f Division of the Solid Waste Manager	nsor) and the City of H or the Southeast Ope	louston		Page 1 of 1	Agenda Item
FROM (Department or other point General Services Department	of origin):	•	tion Date 3이は	Agenda JUN	Date 1 2 2013
DIRECTOR'S SIGNATURE: Scott Minnix Scott Min	4/11/13	Counci	I District affected	: 1	
For additional information contact	•		nd identification o I action:	of prior a	uthorizing
RECOMMENDATION: Approve an Houston Electric, LLC (Licensor) and Operations Division of the Solid Was	d the City of Houston ((License	Agreement betwe e) at 1506 Central	een Cento Street for	erPoint Energy r the Southeast
Amount and Source Of Funding:			Finance Budget	:	
General Fund (1000) \$29,925.00 Initial Base Term					
SPECIFIC EXPLANATION: The So (SWMD) desires to acquire a License maintain a parking area on CenterF Central Street Neighborhood Depos parking for its garbage trucks and he	e Agreement from Cer Point's property locate sitory/Recycling Cente	nterPoint d at 150 er. SWM	Energy Houston E 6 Central Street, \	lectric, L which is a	LC to build and adjacent to the
The proposed Parking License Agre one five-year renewal option at a rat license at any time by providing sommence on the date of countermaintenance of the parking area.	e determined by the li sixty (60) davs prior	icensor. written	Either party has to notice. The new	he right to license	o terminate the pagreement will
Therefore, the General Services De CenterPoint Energy Houston Electric 1506 Central Street for the Southeas	c, LLC (Licensor) to m	naintain a	a parking area on	icense A	greement with sed property at
•			e e e e		
SM:HB:JLN:RG:rg					
xc: Marta Crinejo, Jacquelyn L. Nisby,	Anna Russell a nd G a ry l	Re a dore			
F	REQUIRED AUTHOR	ZATION		CUIC	D# 25 RG 10
General Services Department:			Solid Waste Man	agemen	t Department:
Dant			1 Jan of	持	
Humberto Bautista, P.E. Assistant Director			Director	4119	3 13
					· ·

Assistant Director F &A 011.A Rev. 3/940

Ø. 9310 9320 CENTRAL ρ 251 ROW NUMBER:
Deepwater - Harrisburg LICENSEE NAME:
City of Houston LICENSE ID: LICENSE TYPE: ACREAGE: CALCULATED ACREAGE:
PLOT DATE: 3/6 AND & RIGHT OF WAY ICENSE DATE: LICENSE TYPES TITLE TYPES PLOTTED BY: MAP SCALE: SELECTED LICENSE RECORD Non-Profit Grazing & Agriculture Other Commercial Fencing Aerial Easement FEE LICENSE PLOT Parking in Town Supplemental L0794 3/5/2012 LAND STATUS MOWING TYPES 1": 167 ⊞ History Forestry Alert Closed Available Un-edited

Exhibit "A"

Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

			·
SUBJECT: Appropriate Additional Funds to the Roof Co Contract for Various City Departments with I WBS No. E-0000MC-0002-3; H-000018-000	Building Envelope Consultants, LLC	Page 1 of 2	Agenda Item
1720 No. 2 0000No 0002-0, 11 0000 10 000	,, , , , , , , , , , , , , , , , , , ,		24
FROM (Department or other point of origin):	Origination Date		Agenda Date
General Services Department		. ,	UN 12 ZU1
DIRECTOR'S SIGNATURE: 5/4/13	Council District(s) affected:		
For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prio Council action:	r authoriz	ing
Ordinance No. 2008-0890; October 8, 2008 Ordinance No. 2010-0632; August 4, 2010 Ordinance No. 2011-0843; September 28, 2011 Ordinance No. 2012-0533; June 6, 2012			
RECOMMENDATION: Appropriate additional funds to the Building Envelope Consultants, LLC (BEC).	ne citywide roof consulting services	task orde	er contract with
Amount and Source of Funding:		Finance	Budget:
Maximum contract amount: \$2,000,000.00			
\$ 80,000.00 – Public Library Consolidated Construction \$ 50,000.00 – Public Health Consolidated Construction \$130,000.00 Total Appropriation			
SPECIFIC EXPLANATION: The General Services Depa \$130,000.00 to the citywide roof consulting services task Peavy Senior Center for the Department of Health and Hur at various Houston Public Library (HPL) facilities. The cont departments identify projects and specific funding for each contract.	order contract with BEC for replace man Services (DHHS) and for moisto ract is funded through various appro	ment of th ure control priations/a	e roof at the renovations llocations as
PROJECT LOCATIONS: Houston Public Library - Citywin Peavy Senior Center – 3814 M			
PROJECT DESCRIPTION: The project will replace the fail years old and has reached the end of its useful life cycle, a prevent moisture intrusion. The scope of services cordocuments, construction administration and inspection services.	and renovate the exterior walls at sensists of preparation of specification	veral HPL	buildings to
REQUIRED AL	JTHORIZATION	CUIC # 2	25DSGN86
Houston Public Library:	Department of Health and Huma	n Service	es:

Rhea Brown Lawson, Ph.D.

Director

Stephen L. Williams, M.ED, MPA

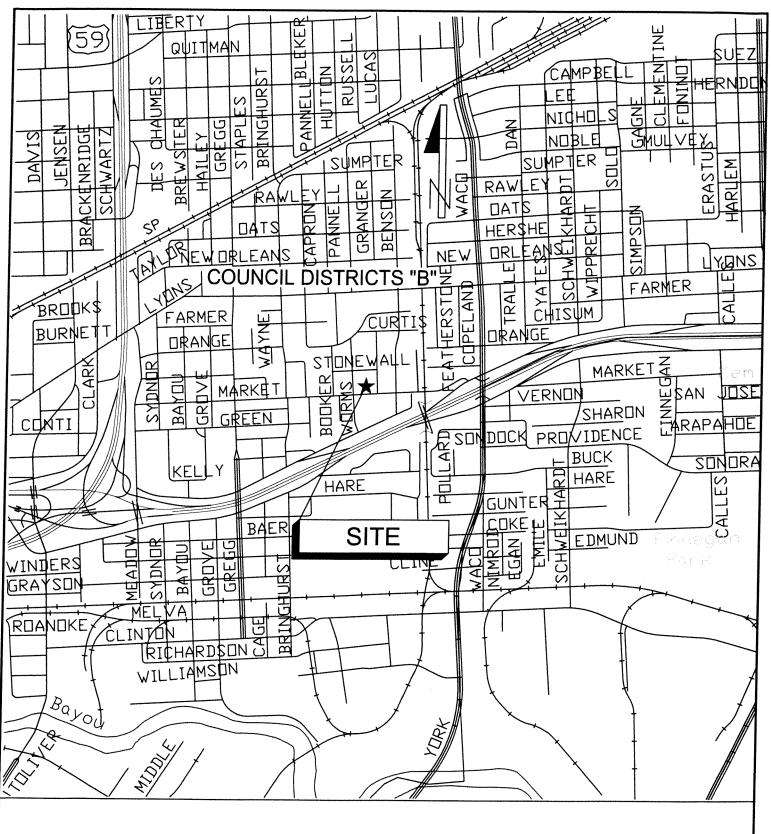
SUBJECT:	Appropriate Additional Funds to the Roof Consulting Services Task Order Contract for Various City Departments with Building Envelope Consultants, LLC	Originator's Initials EA	Page 2 of 2
	WBS No. E-0000MC-0002-3; H-000018-0001-3		

PREVIOUS HISTORY AND PROJECT SCOPE: On October 8, 2008, Ordinance 2008-0890, Council approved a three-year citywide roofing and waterproofing consulting services task order contract with BEC and set a maximum contract amount of \$800,000.00. On August 4, 2010, Ordinance No. 2010-0632, Council increased the maximum contract amount to \$1,500,000.00 and appropriated additional funds. On September 28, 2011, Ordinance No. 2011-0843, Council approved a First Amendment which extended the contract term from three to five years; incorporated CDBG requirements related to the use of CDBG funds; and appropriated additional funds. On June 6, 2012, Ordinance No. 2012-0533, Council increased the maximum contract amount to \$2,000,000.00 and appropriated additional funds.

M/WBE PARTICIPATION: The contract was approved with an 8% M/WBE goal. Currently, BEC has achieved 7.6% M/WBE participation.



c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Carter Roper, Celina Garza-Ridge, Calvin Curtis, Marco Sanchez, Christopher Gonzales,
Project File 813



Peavy Senior Center 3814 Market St. Houston, TX 77338

COUNCIL DISTRICT "B"

KEY MAP NO. 494F

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds Project Management Costs FY13 Capital Improvement Plan (CIP) Projects		Page 1 of 1	Agenda Item	
FROM (Depa	artment or other point of origin):	Origination Date		Agenda Date
General Serv	vices Department	6-5-1	13	JUN 1 2 2013
DIRECTOR'S	S SIGNATURE:	Council District(s)	affected:	
Scott Minnix	Scott Minnix 5/24/13		All	
For addition	al information contact:	Date and identifica	tion of prior	authorizing
Jacquelyn L.	Nisby Phone: 832-393-8023	Council action:		

RECOMMENDATION: Appropriate funds in the amount of \$1,775,000 for project management services associated with CIP projects managed by the General Services Department.

A	mount and	Source of Funding:	Finance Budget:
\$ \$ \$ \$ \$ \$ \$	800,000 35,000 35,000 250,000 325,000 90,000 240,000	Parks Consolidated Construction Fund (4502) Parks Special Fund (4012) Solid Waste Consolidated Construction Fund (4503) Police Consolidated Construction Fund (4504) Public Library Consolidated Construction Fund (4507) Public Health Consolidated Construction Fund (4508) General Improvements Consolidated Construction Fund (4509)	
\$1	,775,000	Total Appropriation	

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$1,775,000 to the CIP Project Cost Recovery Fund (Fund 1001) to cover project management costs for FY13 CIP projects for the City departments listed below.

The requested appropriation will reimburse the CIP Project Cost Recovery Fund for the actual cost of project management services provided by architects, engineers, project managers and administrators. These employees provide labor and expertise to manage the design and construction of capital improvement projects and associated contracts. Project management costs are derived from timesheets and salary rates, along with FY13 projections.

SM:JLN:RAV:ml

	REQUIRED AUTHORIZATION	CUIC 25MSCL110
General Services Department:	Houston Public Library:	Houston Police Department:
fill	Rossenly Which	
Richard A. Vella Chief of Design & Construction Division	Rhea Brown Lawson, Ph.D. Director	C.A. McClelland ON FILE - W.C. Chief of Police
Solid Waste Management Department:	Department of Health & Human Services:	Houston Parks and Recreation Department:
	ON FILE PUSS	for turn
Harry Hayes ON FILE MY	ON FILE GUSL Stephen L. Williams, M.ED, MPA Director	Joe Turger Director

1

SUBJECT: An Interlocal Agree an erosion control demonstration	SUBJECT: An Interlocal Agreement with Harris County Flood Control District for construction of an erosion control demonstration project in Buffalo Bayou within or along portions of Memorial Park					
FROM (Department or other p	oint of origin):	Origination Date	Agenda Dat			
Department of Public Works, an	Engineering	6/6/13	JUN 1	L 2 201 3		
DIRECTOR'S SIGNATURE		Council District affects	ed:			
Daniel W. Krueger, P.E., Direct	or	C&GC/MFT				
For additional information co	ntact:	Date and identification	of prior autho	orizing		
	ing Engineer (832) 394-9138 Project Manager (832) 394-9133	Council action:				
RECOMMENDATION: (Summalities recommended that City Coudistrict (HCFCD) for the construction of the Memorial Park.	ary) uncil adopt an ordinance approving ar action of an erosion control demonstra	Interlocal Agreement with tion project in Buffalo Bay	n Harris Count ou within or al	y Flood Control long portions of		
Amount and Source of Fundin \$2,000,000.00 - Fund 2302 - St	g: ormwater Fund (FY13: \$0, FY14: \$2,0	000,000) 2.				
I that City Council approve an inte	The Directors of the Department of Public Works and Engineering and the Parks and Recreation Department recommend that City Council approve an Interlocal Agreement (ILA) with HCFCD to construct an erosion control demonstration project in Buffalo Bayou and within or along portions of Memorial Park. Control of erosion in Buffalo Bayou will improve drainage in the					
bank vegetation has been lost, the been reduced. In particular, sect	BACKGROUND: Changes in land use and increased storm water runoff have caused the banks of local bayous, including Buffalo Bayou, to be negatively impacted. Bayou banks have become more subject to erosion and unstable, native river bank vegetation has been lost, the floodplain capacity of bayous has been diminished, and the quality of bayou waters has been reduced. In particular, sections of Buffalo Bayou within Memorial Park have suffered significant erosion, loss of bank stability, and, in places, the channel of the Bayou has changed from its channel of twenty or more years prior.					
The City and HCFCD propose a \$6 million demonstration project along Buffalo Bayou within Memorial Park to stabilize the banks of Buffalo Bayou, repair erosion and improve water quality. The City and HCFCD will each contribute \$2 million, and River Oaks Country Club will also contribute \$2 million. This demonstration project will be similar to the demonstration project in Buffalo Bayou just west of the Sabine Street bridge that was conducted last winter, and also be similar to the HCFCD work planned in Buffalo Bayou within Buffalo Bayou Park as part of the City's venture with Buffalo Bayou Partnership. The project will apply natural channel design techniques as developed by Dr. Rosgen. In certain areas the channel location will be slightly modified to be less susceptible to erosion. The Memorial Park Conservancy supports this project.						
HCFCD will manage all design and construction bidding: All plans shall be subject to approval by the Directors of the Department of Public Works and Engineering and the Parks and Recreation Department. Precautions will be taken to minimize the potential for any harm to persons using or the habitat of Memorial Park. Because of channel movement, certain HCFCD easements within the Memorial Park no longer follow the Bayou. Subject to the consent of holders of reversionary interests to the Park, it is anticipated that HCFCD will release its drainage easements away from the Bayou and, where necessary, the City will grant new drainage easements in the area of the Bayou channel.						
DWK:MLL:CSW:KB	DWK:MLL:CSW:KB P:\Planning Branch\Vernorial Park Demonstration Project\RCA Interlocal Agreement with HCFCD.docx					
REQUIRED AUTHORIZATION	CUIC ID# 20RJC01	В				
Joe Turner of Une Director, Houston Parks and	Mark L. Loethen, P.E., CFM, PTOE Deputy Director		norization:			
Recreation Department	Planning & Development Services [Division				

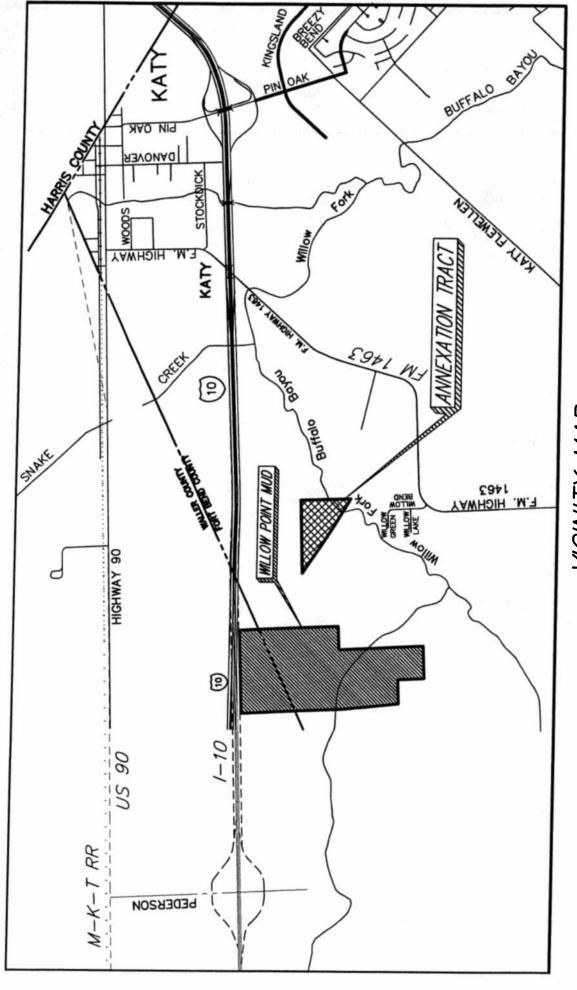
TO: Mayor via City Secretary REQUEST FOR COUN	ICII ACTION		
SUBJECT: Treated Water Supply Contract and Addendum be Houston and Harris County Municipal Utility District No. 424	etween the City of	Page 1 of 1	Agenda Item
FROM (Department or other point of origin):	Origination Date	Agenda	
Department of Rublic Works and Engineering	6/6/13	JUN	12 2013
Daniel W. Krueger, P.E.	Council District aff	ected: ALL	
For additional information contact: Mark L. Loethen, P.E., CFM, PTOE Phone: 832-395-2705	Date and identificate Council action:	tion of pri	or authorizing
RECOMMENDATION: (Summary) Approve an ordinance authorizing the Mayor to execute a Trea the Water Supply Contract with Harris County Municipal Utility	ted Water Supply Co District No. 424.	ntract and	Addendum to
Amount and Source of Funding: NO FUNDS REQUIRED; REVENUE CONTRA	ACT FOR TREATED	WATER	
SPECIFIC EXPLANATION:			
No. 424 (the District) has requested to enter into a Treated Wa The District will receive water from the City and serve as a material District Nos. 425, 426, 427, 428 and 429. The initial minimum water per month and is expected to increase to approximate shared in the design and construction cost of the transmission contract charges rates for treated water as specified in the City 61(f). The base rate is currently \$2.690 per thousand gallons are The contract has been designed to further address water short and provide flexibility to better respond to development demand the contract addresses the terms under which the District can be wastewater treatment plant. The District would be required to minimum of 50% of the total volume produced by the plant to meet obligations to Galveston Bay.	aster district to Harrismonthly contract amonthly contract amonthly 80 million gallons on line from which it of Houston Code of the District will also tages, encourage was and drought condituse reuse water generall regulatory remeet all regulatory remeet all regulatory remeet all regulatory responses to the property of the contract of the contract all regulatory responses to the contract all regulatory responses to the contract all regulatory responses to the contract all regulatory responses to the contract all regulatory responses to the contract and the cont	s County I punt is 200 per mon will receive Ordinance pay importer supply tions. The province	Municipal Utility 0,000 gallons of oth. The district we water. This es, Section 47- act fees. management, e Addendum to m the District's
The District will also construct a metering station and a water tan the City of Houston water system.	k to provide storage	and an air	gap to protect
Approval of Harris County Municipal Utility District No. 424 requested.	Water Supply Cont	ract and	Addendum is
175#1940 CHIC# 2018B056			
Finance Department Other Authorization: Mark L. Loethen, P.E., CFM, PT Deputy Director	OE	er Authori	ization:
Planning & Development Servi	ces Div.		

TO: Mayor via City Secretary REQUEST FOR COUNCIL	ACTION				
SUBJECT: Petition for the City's consent to the addition of 24.6 acros of		Page	Agenda Item		
land to Willow Point Municipal Utility District (Key Map No. FB483-H, I FB484-A, E)	M &	1 of 1	#		
(D+0+-A, E)			20		
FROM (Department or other point of origin):	1		20		
recom (beparament of other point of origin):	Origin	ation Date	Agenda Date		
Department of Public Works and Engineering			JUN 12 2013		
DIRECTOR'S SIGNATURE,	Counc	il District affe	rted:		
Daniel W. Kraieger, P.E.		"ET			
For additional information contact:	Date a	nd identification	on of prior authorizing		
Mark L. Loethen, P.E., CFM, PTOE	Counc	il action:	process and the same of the sa		
Deputy Director (832) 395-2705					
RECOMMENDATION: (Summary)	1				
The petition for the addition of 24.6 acres of land to Willow Point Munic	cipal Utili	ty District be ap	proved.		
Amount and Source of Funding:					
NONE REQUIRED					
SPECIFIC EXPLANATION:					
Willow Point Municipal Utility District has petitioned the City of located in the city's extraterritorial jurisdiction, to the district.	Houston	for consent to	add 24.6 acres of land,		
The Utility District Review Committee has evaluated the applica treatment, potable water distribution, storm water conveyance, an	ation with d other p	respect to wa ublic services.	stewater collection and		
The district is located in the vicinity of Willow Fork of Buffalo Bayou, Pederson Road, Interstate 10 and FM 1463. The district desires to add 24.6 acres, thus yielding a total of 202.0900 acres. The district is constructing the Wastewater Treatment Plant that will serve the Willow Point Municipal Utility District. The nearest major drainage facility for Willow Point Municipal Utility District is Willow Fork, which flows into Buffalo Bayou then finally into the Houston Ship Channel.					
Potable water will be 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	20UPA234
Finance Department	Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:

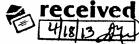


VICINITY MAP (NOT TO SCALE)

CITY OF HOUSTON



Department of Public Works and Engineering Water District Consent Application Form



Application Accepted as Complete (to be completed by PW&E) Application is hereby made for consent of the City of Houston to the Creation/ addition of 24.6 acres to Willow Point MUD under the provisions of Ch. 49 Texas Water Code. Attorney: Sanford Kuhl Hagan Kugle Parker Kahn LLP Address: 1980 Post Oak Blvd, Suite 1380, Houston, Texas Zip: 77056 Phone: <u>713-850-9000</u> Engineer: Jones & Carter, Inc. Attn: Terry R. Reeves, P.E. Address: 6335 Gulfton, Houston, Texas Zip: 77081 Phone: 713-777-5337 Owners: McAlister Oportunity Fund 2012, LP Address: 2211 Norfolk, Suite 803, Houston, TX Zip: 77098 Phone: 713-535-2260 (If more than one owner, attach additional page. List all owners of property within the District) **LOCATION** INSIDE CITY OUTSIDE CITY 🛛 NAME OF COUNTY (S) Fort Bend Survey Robert Van Slyke Abstract 395 Geographic Location: List only major streets, bayous or creeks: North of: Willow Fork of Buffalo Bayou East of: Pederson Road South of: Interstate 10 West of: <u>FM 1463</u> WATER DISTRICT DATA

Total Acreage of District: 177.49 Existing Plus Proposed Land 202.09

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

Single Family Residential 80 Multi-Family Residential 0

Commercial 20 Industrial 0 Institutional 0

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

Sewage Treatment Plant Name: No plant exists, one to be constructed

NPDES/TPDES Permit No: n/a

TCEQ Permit No: n/a

Rev. 1/2013

Department of Public Works and Engineering Water District Consent Application Form

	Existing Capacity (MGD): 0	Ultimate Capacity (MGD):	0.6				
	Size of treatment plant site: 5 acres square fe	eet/acres.	<u>510</u>				
	If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: n/a MGD.						
- 1	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):	T. Carrier				
	Total permitted capacity:	MGD of (Regional Plant).					
1	Name of District: or property owner(s)	MGD Capacity Allocation					
1	Name of District:	MGD Capacity Allocation					
W	Water Treatment Plant Name: <u>No plant exists, o</u> Water Treatment Plant Address: <u>n/a</u> Well Permit No: <u>n/a</u>	one to be constructed					
	Existing Capacity:						
		Well(s): <u>0</u>	GPM				
		Booster Pump(s): 0	GPM				
		Tank(s): <u>0</u>	MG				
	Ultimate Capacity:	Well(s): <u>1,200</u>	GPM				
		Booster Pump(s): 2000	GPM				
		Tank(s): <u>.5</u>	MG				
Con	ze of Treatment Plant Site: 1.1 acres mments or Additional Information: No develor nt facilities are currently being designed.	pment exists in Willow Point MUD.	square feet/acres.				
			i				

2

Mayor VIA City Secreta

	TY REQUEST F	OR COUNCIL ACT	FION			
SUBJECT: Additional Approproces Contract between the City of Honor Negotiated Work Orders for Polymprovements. WBS No. N-00	Houston and Gunda Col re-Engineering of Stree	moration IIC for	es Page 1 of <u>2</u>	Agenda Item #		
From: (Department or other	point of origin):	Origination Date	9	Agenda Date		
Department of Public Works a	nd Engineering	6/6/	13	JUN 1 2 2013		
Dahiel W. Krueger, P.E., Director's Signature	etor	Council District	affected:	NC		
For additional information contact: Date and identification of prior authorizing Counci action: Carol Ellinger Haddock, P.E. Phone: (832) 395-2686 Ordinance #: 2012-0229; Date: 03/21/2012						
Senior Assistant Director	(502) 600 2000	Ordinance #: 201		: 9/12/2012 :: 9/12/2012		
Recommendation: (Summary Approve an Ordinance appropriation, LLC.	y) iating additional funds fo	or a Professional E				
\$375,000.00 from Fund 4040 - Control and Storm Drainage DD Original (previous) appropriation 4042, and subsequent additional DDSRF Fund 4042. PROJECT NOTICE/JUSTIFICA Plan (CIP) and is required to projects for programming in future and drainage construction/re	of \$575,000.00 from Sal appropriation of \$500. TION: This project is propriate provide professional enurs of the professional enurs of the provide professional enurs of the professional enurs	Street & Traffic Con ,000.00 from Stree art of the Street, Dr	trol and Storm t & Traffic Cor	Drainage DDSRF Fund and Storm Drainage DDSRF Fund Drainage DDSRF Fund Drainage Drain		
and drainage construction/recon DESCRIPTION/SCOPE: This con Developing specific detailed proboth costs and benefits defined the LOCATION: The project location	ontract is to perform pre pjects to address the id for citywide comparison	engineering of streentified highest nearth and ranking for im	eet, drainage a eds will provid plementation.	and nevine in a second		
PREVIOUS HISTORY AND SC Ordinance No. 2012-0229 and s 2012-789. The scope of service engineering report. The pre-en needs areas and to define the consultant performed pre-engine Define Problem, Develop and Pr	cOPE: City Council a ubsequent additional apes consisted of the exergineering services is to candidate projects we ering services on higher	approved the original ppropriation on Sepecution of pre-enging develop specific ith detailed scope	nal contract of ptember 12, 20 neering service detailed solu s, cost estima	es and preparation of an tions to address highest ates and benefits. The		
.TS# 5464	REQUIRED AUTH		W	CUIC ID # 20IPB059		
inance Department:	Other Authorization		Other Authorize Wark I Loether	ation: No.		
		D P	eputy Director			

SUBJECT: Additional Appropriation to Professional Engineering Services	
Contract between the City of Houston and Gunda Corporation, LLC. for	
Negotiated Work Orders for Pre-Engineering of Street and Paving	
Improvements. WBS No. N-000100-0002-3	

Originator's	
Initials	
oul	

Page 2 of 2

SCOPE OF THIS SUPPLEMENT AND FEE: The scope of services for the requested appropriation is unchanged from the original contract. The requested additional appropriation will allow the consultant to perform preengineering services for highest needs areas in FY14. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order. The total Pre-Engineering Design Services and Additional Services Fee under the additional appropriation is \$750,000.00.

<u>PAY OR PLAY PROGRAM:</u> 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.

<u>M/WBE INFORMATION:</u> The M/WBE goal for the project is set at 24%. The original contract amount and subsequent appropriations totals \$1,075,000.00. The consultant has been paid \$792,747 (73.7%) to date. Of this amount \$188,067 (23.72%) has been paid to M/WBE sub-consultants to date. The consultant has proposed the following firm to achieve this goal. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,825,000.00.

Name of Firms	Work Description	<u>Amount</u>	% of Total Contract
Prior MWBE Work		\$ 188,067.00	10.31 %
 CJ Hensch & Assoc., Inc. Civiltech Engineering, Inc. Quadrant Consultants, Inc. B&E Reprographics Kuo and Associates 	Traffic Counts Drainage Engineering Environmental Engineering Reproduction Surveying Services TOTAL	\$ 63,000.00 \$ 315,000.00 \$ 30,000.00 \$ 15,000.00 \$438,000.00	3.45 % 17.26 % 1.64 % 0.82 % 0.82 % 24.00 %

c: MLL:CEH:JAR:eb

....... THE OILY OCCIDENTY

KEQUEST FOR COUNCIL ACTION

	SUBJECT: Additional Appropriate Contract between the City of Linville, Inc. (PGAL) for Neg Street and Paving Improveme	otiated Work Orders	Goodwin Alexande		3	 # みの
	From: (Department or other	point of origin):	Origination Dat	e	Agenda Date	
	Department of Public Works a	nd Engineering	6/6/1		JUN 1 2 2013	
	Director's Signature: Danker W. Krueger, P.E., Director	etor	Council District	affected:	UVC	
	For additional information co Carol Ellinger Haddock, P.E. P. Senior Assistant Director		Date and identification of prior authorizing Counciaction: Ordinance #: 2012-0246; Date: 03/21/2012			il
F	Recommendation: (Summary) Approve an Ordinance appropriating additional funds to a Professional Engineering Services Contract with Pierce Goodwin Alexander & Linville, Inc. (PGAL)					
Amount and Source of Funding: \$375,000.00 from Fund 4040 - METRO Projects Construction DDSRF and \$375,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund 4042. Original (previous) appropriation of \$575,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund 4042, and subsequent additional appropriation of \$500,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund 4042.						
pr ar Di De bo	ROJECT NOTICE/JUSTIFICATION (CIP) and is required to projects for programming in futured drainage construction/reconstruction/scope: This conversion specific detailed project hocosts and benefits defined for DCATION: The project location REVIOUS HISTORY AND SCOPE dinance No. 2012-0246 and support of the scope of service	re years. Pre-Enginee struction projects. Intract is to perform pre- fects to address the ide or citywide comparison and limits will be estable on the companion of the compani	ring is performed, engineering of streentified highest need and ranking for implications are the controlled by the work approved the origin	to support to investigate eet, drainage a eds will providulementation. order.	development of candic , verify, and define pay and paving improvement de candidate projects v	date ving nts. with
	ngineering report.					
		REQUIRED AUTHO			CUIC ID #201PB06	0
·in	ance Department:	Other Authorization:	M Do PI	eputy Director anning & Dev	n, P.E., CFM, PTOE.	
_			<u> </u> UI	vision		

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Pierce Goodwin Alexander & Linville, Inc. (PGAL) for Negotiated Work Orders for Pre-Engineering of Street and Paving Improvements. WBS No. N-000100-0003-3

Originator's Initials

Page 2 of 2

The pre-engineering services is to develop specific detailed solutions to address highest needs areas and to define the candidate projects with detailed scopes, cost estimates and benefits. The consultant performed preengineering services on highest needs areas in FY13 following the three step process (Define Problem, Develop and Prioritize Alternative Solutions and Develop Candidate Projects).

SCOPE OF THIS SUPPLEMENT AND FEE: The scope of services for the requested appropriation is unchanged from the original contract. The requested additional appropriation will allow the consultant to perform preengineering services for highest needs areas in FY14. Pre-Engineering Design Services and Additional Services will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order. The total Pre-Engineering Design Services and Additional Services Fee under the additional appropriation is \$750,000.00.

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

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The original contract amount and subsequent appropriations totals \$1,075,000.00. The consultant has been paid \$996,474.02 (92.7%) to date. Of this amount \$289,539.25 (29.06%) has been paid to M/WBE sub-consultants to date. The consultant has proposed the following firm to achieve this goal. Assuming approval of the requested additional appropriation the contract amount will increase to \$1,825,000.00.

Name of Firms	Work Description	<u>Amount</u>	% of Contract
Prior MWBE Work 1. Isani Consultant	Drainage Engineering Drainage Engineering	\$289,539.25 \$148,460.75	15.87%
	TOTAL	\$438,000.00	_ <u>8.13%</u> 24.00%

c: MLL:CEH:JAR:eb

	REGUEST FU	A COUNCIL ACTION		
SUBJECT: Additional Approbetween the City of Houston and O Engineering of Thoroughfare Improve	mega Engineers Inc. for Ne	ngineering Services Contract egotiated Work Orders for Pre- 00-0005-3	Page <u>1</u> of <u>2</u>	Agenda Item #
FROM (Department or other point	of origin):	Origination Date	Agenda	Date
Department of Public Works and En	gineering	6/6/13	1 -	1 2 2013
Daniel W. Krueger, P.E., Director		Council District affected: JV	v ^e	
For additional information contact: And budled Carol Ellinger Haddock, P.E. Senior Assistant Director	Phone: (832) 395-2686	Date and identification of price Council action: Ordinance #: 2012-1108; Date Date Date Date Date Date Date Date		
Approve an Ordinance appropriating a Engineers, Inc. Amount and Source of Funding: 375,000.00 from Fund 4040 - METR and Storm Drainage DDSRF Fund 4040.	O Projects Construction DD			
PROJECT NOTICE/JUSTIFICATION	750,000.00 from Fund 4040 ON: This contract is to	- METRO Projects Construction	5/24/8 DDSRF.	2/13
mprovements. Developing specific devith both costs and benefits defined for the project of the provide professional engineering the projects for the projects for the projects for the provide professional engineering the projects for the project	ect is part of the Street, Draineering services to support	inage and Paving Capital Improvedevelopment of candidate projections of the control of the contr	rement Pla	an (CIP) and is
DCATION : The project location and	I limits will be established by	v the work order.		
REVIOUS HISTORY AND SCOP rdinance No. 2012-1108. The scope regineering report. The pre-engineer and to define the candidate projects of gineering services on highest needs ioritize Alternative Solutions and Devi	City Council approve of services consisted of the ering services is to develop with detailed scopes, cost of areas in FY13 following	ed the original contract on Desexecution of pre-engineering ser	vices and ress highe	preparation of st needs areas
ΓS#5462	REQUIRED AUTHORIZ	ATION	CHIC	# 20IPB061
nance Department	Other Authorization:	Other Authorization:	CEM PT	N

Deputy Director

Planning and Development Services Division

REV. 3/06

	SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Omega Engineers, Inc. for Negotiated Work Orders for Pre-Engineering of Thoroughfare Improvements. WBS No. N-000100-0005-3	Initials	Page <u>2</u> of <u>2</u>
	WBS 140. 14-000100-0003-3		

SCOPE OF THIS SUPPLEMENT AND FEE: The scope of services for the requested appropriation is unchanged from the original contract. The requested additional appropriation will allow the consultant to perform pre-engineering services for highest needs areas in FY14. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order. The total Pre-Engineering Design Services and Additional Services Fee under the additional appropriation is \$750,000.00.

<u>PAY OR PLAY PROGRAM:</u> 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 for the project is set at 24%. The original contract amount is \$750,000.00. The consultant has been paid \$73,709.30 (9.8%) to date. Of this amount \$15,621.57 (21.19%) has been paid to M/WBE subconsultants to date. The consultant has proposed the following firm to achieve this goal. Assuming approval of the requested additional appropriation the contract amount will increase to \$1,500,000.00.

Name of Firms	Work Description	Amount	% of Total Contract
Prior MWBE Work		\$15,621.57	1.04%
 Western Group Consultant Aviles Engineering Corporation Progressive Consulting Engineers, PLLC P&D Professional Services, Inc. Berg-Oliver Associates, Inc. 	Surveying Geotechnical Services Traffic Engineering Services Hydrology & Hydraulics Services Environmental Consulting TOTAL	\$75,000.00 \$45,000.00 \$150,000.00 \$150,000.00 \$45,000.00 \$465,000.00	5.00% 3.00% 10.00% 10.00% 3.00% 31.00%

c: MLL:CEH:JAR:eb

SUBJECT: Professional	Construction Management and I	nspection Services Contract		
Drainage Projects; WBS N	ston and Infrastructure Associates lo. N-000668-0026-4 & M-000220	S Inc. for Street and Storm	Page 1 of <u>1</u>	Agenda Item #
FROM (Department or	other point of origin):	Origination Date		
Department of Public Wor	ks and Engineering	6/6/13		Agenda Date JUN 1 2 20
DIRECTOR'S SIGNATI	URE: /	Commell District CC + 1		
Jal u)K	Council District affected:	All	
Daniel W. Krueger, P.E., I For additional information	Director			
For additional miormatic	/	Date and identification of p	rior authori	zing
Daniel R. Menendez, P.E.	·		N/A	
Deputy Director	Phone: (832) 395-2201			
RECOMMENDATION: Infrastructure Associates In	(Summary) Approve Professional	Construction Management and	Inspection S	ervices Contract with
Amount and Source of Fu	inding: \$20,000.00 Fund No. 404	0 - Metro Projecto Construction	DDCDE	1 000 000 00 5
110. 1012 - Bilect & Hallie	Control and Storm Dramage DDS	KF.		G/2 /00 10
PROJECT NOTICE/JUST	<u> TIFICATION</u> : This project is part	of the City's Capital Improveme	nt Plan (CIP)	for Street Bridge and
Storm Drainage projects.			(()	ioi succi, Bridge and
DESCRIPTION/SCOPE: Branch of the Department of	This Contract provides for Constr f Public Works and Engineering in	uction Management and Inspect	tion Services	for the Construction
	are located throughout the City of		_	rumuge projects.
1 contract administration, pro	AND FEE: This contract will provocessing pay estimates, coordinate ocument control, project closeout, ng.	ling schedules, evaluating pro	mocale and	ahanaa andana site
PAY OR PLAY PROGRA health benefits for employee compliance with City policy.	<u>M</u> : The proposed contract requires s of City contractor. In this case,	s compliance with the City's "F the contractor provides health I	Pay or Play" of the elements o	ordinance regarding igible employees in
Project funding for construction appropriation of \$40,000.00 v	on management services will be ap will provide for limited pre-constru	ppropriated with the construction action review and preparation a	n contract aw s required.	vard. The requested
M/SBE PARTICIPATION: this project:	Infrastructure Associates Inc. has	proposed the following firms to	achieve the 2	4% M/SBE goal for
NAME OF FIRM Othon, Inc. Brian Smith Construction		dministrative Services	RCENTAGE 12% 12%	
DWK:DRM(JAK:nk H:\E&C Construction\South Sector\CM\land	nfrastructure Associate, Inc\M-000220-0014-4	& N-000668-0026-4 RCA.doc		
LTS No. 5346	REQUIRED AUT	HODIZATION	***************************************	ACTV: ACC
Finance Department:	Other Authorization:	Other Authorization:		20HA231

		1		
		Daniel R. Menendez, P.E.		
	I	Engineering and Construct	UVISION	: I

SUBJECT: Professional	Construction Management and	Inspection Services Contract	D	
between the City of Houst	on and Jacobs Project Managen	nent Company for Water and	Page 1 of <u>1</u>	Agenda Item #
	S-000020-0011-4 & R-000020-00	011-4.	1011	25
FROM (Department or o	other point of origin):	Origination Date		Agenda Date
Department of Public Wor	ks and Engineering	6/6/13	>	JUN 1 2 2013
DIRECTOR'S SIGNATU	JRE:	Council District Co. 1		
		Council District affected:		
Baniel W. Krueger, P.E., D	i-mostari	All All		
For additional information				
	7 -	Date and identification of prio	r authoriz	zing
Allen		Council action:	57 /4	
Daniel R. Menendez, P.E.			N/A	
	Phone: (832) 395-2201			
RECOMMENDATION:	(Summary) Approve Professiona	al Construction Management and Ins		
Amount and Source of Fu	Company and appropriate funds		M.P. E	121/9013
		and Sewer System Consolidated Co		
PROJECT NOTICE/JUST	<u> FIFICATION</u> : This project is pa	rt of the City's ongoing program to	replace/ up	grade its wastewater
and water facilities.				
epresentation, inspection, de Engineering. PAY OR PLAY PROGRA ealth benefits for employee compliance with City policy.	ecessing pay estimates, coordin ocument control, and other tasks M: The proposed contract requires of City contractor. In this case	requested by the Director of the De res compliance with the City's "Pay, the contractor provides health ber	epartment of or Play" on Play" on efits to eli	change orders, site of Public Works and ordinance regarding igible employees in
oppropriation of \$20,000.00	will provide for limited pre-const	appropriated with the construction cruction review and preparation as re	ontract aw equired.	ard. The requested
1/SBE PARTICIPATION: BE goal for this project:	Jacobs Project Management Co	ompany has proposed the following	firms to ac	chieve the 24% M/
AT LEATH ON PURSO	_			
NAME OF FIRM 1. ISANI Consultants, LLI	\		ENTAGE	
2. Brian Smith Construction		Administrative Services 8% Administrative Services 8%		
3. KIT Professionals, Inc.		Administrative Services 8%		
,	2006	501,100s	J	
WK:DRM:JAK:nk				
LTS No. 5345		THODIZATION		2011 4 2 2 0
		JTHORIZATION		20HA230 A
nance Department:	Other Authorization:	Other Authorization:		
		Silms		-
		Daniel R. Menendez, P.E., D		ector
		Engineering and Constructio		
		1 2.15.1115 and Construction	101011011	

		ST FOR COUNCIL ACTION		
SUBJECT:	Additional Appropriation for Profess Contract between the City and CDM Services associated with the Northe Improvements. WBS No. S-000066-00	Smith, Inc. for Engineering east Water Purification Plant	Page 1 of <u>2</u>	Agenda Item #
FROM: (Dep	artment or other point of origin):	Origination Date:	Agenda	Date:
	of Public Works and Engineering	6/6/13	JU	N 1 2 2013
DIRECTOR'S	runger, P.H.	Council District affected:		
Half 5 Ravi Kaleyat	al information contact: Application contact: Modi, P.E., CPM Phone: (832) 395-2326 Stant Director	Date and identification of Council action: Ordinance Number 2012-		•
RECOMMENT Approve an a	DATION: additional appropriation to a Professional	Engineering Services Contract w	vith CDM S	Smith, Inc.
Amount and No. 8500. Or	Source of Funding : \$2,775,000.00 from Viginal (previous) appropriation of \$1,640, Fund No. 8500	Vater and Sewer System Consoli 000.00 from the Water and Sewe	dated Cor	struction Fund Consolidated
DESCRIPTION with the evaluation of the consistence	nent Facilities Program and is required to eeting existing and proposed requireme on Environmental Quality regulations, and M/SCOPE: This project consists of providination, design, and implementation of insts of the following tasks: ical piping system and electrical componing ventilation and bulk chemical storage in ural support and piping restraint improve packwash air piping improvements ervice pump station improvements entation basins dewatering system improvall and clearwell improvements	nts of the Surface Water Treatmed to meet immediate and future value of the meet immediate and future value of the professional engineering and improvements to the Northeast Water improvements improvements improvements ments	ent Plant vater dem related se	Rules and Texas ands. vices associated
& 	his project is located on 12121 North Sa 377W		nble, Key	
LTS# 5474 nance	Other Authorization:	CUIC# 20RS126		N
partment:	Other Authorization.	Other Authorization		5
	Jun Chang, P.E., D. WRIE	Daniel R. Menende	ez, P.E.	

Deputy Director

Engineering and Construction Division

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

Date	Subject:	Contract between the City and CDM Smith, Inc. for Engineering Services associated with the Northeast Water Purification Plant	Originator's Initials	Page 2 of <u>2</u>	
		Improvements. WBS No. S-000066-0012-3	/ /		

<u>PREVIOUS HISTORY AND SCOPE</u>: The City Council approved the original contract by Ordinance 2012-0443 on May 9, 2012. Under this contract the limited Phase I design of the original scope was performed to identify: (1) improvement solutions that can proceed with final design directly (2) improvement recommendations that will require further study and modifications in a subsequent preliminary engineering phase to develop additional details or alternate solutions; evaluate cost impacts and operational concerns. The engineering services are authorized to improve the High Service Pump Station and Chemical Facility to avoid the potential disruption to the water production and to comply with safety standard requirements.

SCOPE OF CONTRACT AND FEE: The requested additional appropriation will be utilized to perform basic and additional services. With the supplemental funding, the engineer will provide the Phase-II design, Phase-III construction phase services and additional services for chemical piping system, electrical system, High Service Pump Station, chemical facility and structural Improvements. The basic services fee for phase II and phase III will be negotiated on a lump sum basis. The total basic services appropriation is \$2,411,500.00.

The total amount for this additional appropriation is \$2,775,000.00 to be appropriated as follows: \$2,411,500.00 for contract services and \$363,500.00 for CIP Cost Recovery.

<u>PAY OR PLAY PROGRAM:</u> 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 INFORMATION: The M/WBE goal for this project is 24%. The engineer has been authorized to perform services up to the amount of \$947,400.00 and M/WBE sub-consultants have been authorized to perform services totaling \$197,689.25 (20.86%). The engineer has been paid \$87,171.60 (9.2%) to date. Of this amount, \$18,451.25 (21.16%) has been paid to M/WBE sub-consultants. With the services proposed to be performed with the original and additional appropriations, the engineer plans the following M/WBE participation.

MBE - Name of Firms	Work Description	Amount	% of Contract
Paid Prior Commitment		\$18,451.25	0.48%
2. Kalluri Group, Inc.	Electrical Engineering Design Support	\$463,600.00	12.08%
3. Zarinkelk Engineering Services, Inc.	Engineering Services	\$20,000.00	0.52%
4. Gurrola Reprographics, Inc.	Reprographic Services	\$21,258.75	0.55%
5. Geotest Engineering, Inc.	Testing	\$32,000.00	0.83%
6. Briones Consulting & Engineering, LTD	Civil Engineering Design	\$97,072.00	2.53%
7. ISANI Consultants, LLP	Construction Management	\$281,871.00	7.35%
8. Mbroh Engineering, Inc.	Engineering Consulting	\$58,500.00	<u>1.53%</u>
	TOTAL	\$992,753.00	25.87%

DWK:DRM:RK:HH:SD:RS:tt

:\design\A-WS-DIV\WPDATA\RS\S-000066-0012-3\Add. Approx\Additional Appropriation design RCA.docx

File No. S-000066-0012-3 (1.2)

S:\8138\NEWPP\COUNCIL DISTRICT MAPS.dwg USER: fletcherjb Apr 25, 2013 5:10pm XREFS:CDMEXHIBIT 8511L

DWG: DATE: APR 2013

10: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Contract Award for Reconstruction of Brittmoore from Hammerly Blvd. to Page Agenda Item # Clay Road 1 of 2 WBS No. N-000597-0001-4; WBS No. R-000500-0169-4; WBS No. S-000500-0169-4 FROM: (Department or other point of origin): Origination Date: Agenda Date: Department of Public Works and Engineering 06/05 JUN 1 2 2013 DIRECTOR'S SIGNATURE: Council District affected: Α Daniel Wikrueger P **19** For additional information contac Date and identification of prior authorizing Our lealerage Council action: Ravi Kaleyatodi, P.E., CPMPhone: (832) 395-2326 Senior Assistant Director **RECOMMENDATION:** (Summary) Accept low bid, award construction contract and appropriate funds. Amount and Source of Funding: \$9,386,422.00 4042-Street & Traffic Control & Storm Drain DDSRF \$2,958,578.00 8500 Water and Sewer System Consolidated Construction Fund \$12.345,000.00 Total Cost U.P. 5/23/2013 PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston design and safety standards, improve traffic mobility and drainage in the service area. **DESCRIPTION/SCOPE**: This project consists of the construction of 6,700 linear feet of two 24-foot roadway in each direction with a continuous left-turn lane, curbs, sidewalk, street lighting and necessary utilities. This project also includes improvement of storm drainage such as approximately 6,000 linear foot of 4'x7' and 4'x8' underground storm box sewer with 24" storm leads and inlets. The Contract duration for this project is 600 calendar days. This project was designed by Charles D. Gooden Consulting Engineers, Inc. LOCATION: The project is generally bounded by Clay Road on the north, Hammerly Blvd. on the south, Sam Houston Toll way on the east and Eldridge Parkway North on the west. The project is located in key map grids 449G, 449L and 449Q. BIDS: Bids were received on May 2, 2013. The eight (7) bids are as follows: Bidder **Bid Amount** 1. Revtec Construction Resources, Inc. \$10,426,981,80 2. JFT Construction Inc. \$11,242,334.84 3. SER Construction Partners, LLC. \$11,445,962.10 4. Texas Sterling Construction Co. \$12,350,397.50 5. Angel Brothers Enterprises, Ltd \$13,365,991.40 6. Total Contracting Ltd. \$14,092,872.20 7. Conrad Construction Co. Ltd. \$14,298,783.40 LTS# 5624 REQUIRED AUTHORIZATION CUIC#20SG16 WhT Finance Department Other Authorization: Other Authorization:

nh, P.E., D.WRE, Deputy

Director Public Utilities Division

EV 3 06

Daniel R. Menendez, P.E. Deputy Director

Engineering and Construction Division

Date	SUBJECT: Contract Award for Reconstruction of Brittmoore Road from Hammerly Blvd. to Clay Road	Originator's Initials	Page 2 of <u>2</u>
	WBS No. N-000597-0001-4; WBS No. R-000500-00169-4; WBS No. S-000500-0169-4	SG	

<u>AWARD:</u> It is recommended that this construction Contract be awarded to Reytec Construction Resources Inc. with a low bid of \$10,426,981.80 and that Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$12,345,000.00 to be appropriated as follows:

•	Bid Amount	\$10,426,981.80
•	Contingencies	\$521,350.00
•	Engineering and Testing Services	\$365,000.00
•	Construction Management	\$715,000.00
•	CIP Cost Recovery	\$316,668.20

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

Construction Management Services will be provided by United Engineers, Inc. under 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 of employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy

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.

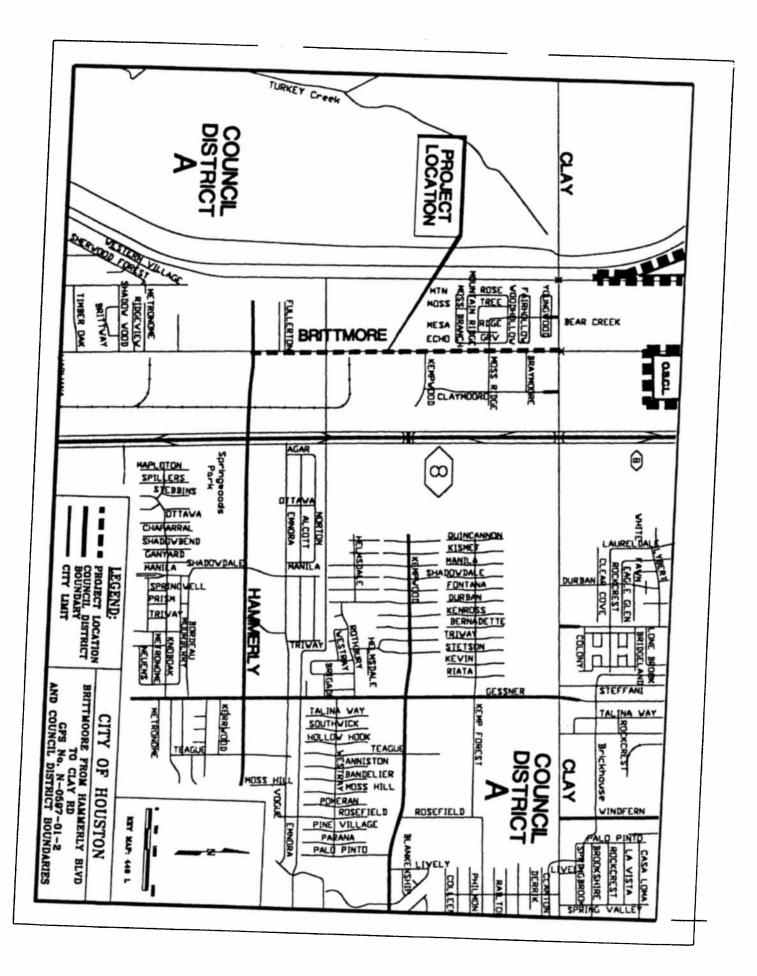
1. 2.	MBE Name of Firm Vaca Underground Utilities Inc.	Work Description Underground Utilities	<u>Amount</u> \$572,888.72	% of Contract 5.49%
۷.	Luis Chapas Construction Incorporated, DBA Chapa's Construction, Inc.	Concrete Placement	\$77,000.00	0.74%
3.	Jomar Silva Trucking, Inc.	Truck Hauling TOTAL	\$80,000.00 \$729,888.72	<u>0.77%</u> 7.00%
1.	SBE Name of Firm Access Data Supply Co.	Work Description Supply of RCP and RCB	<u>Amount</u> \$1,042,698.18	% of Contract 10.00%

All known right-of-way acquisitions are complete, except of one corner clip is in final closing with the easements and/or right-of-entry required for the project have been acquired.

DWK:DRM:RK:JHK:TC:SG

H. design A-SB-DIV WPDATA IC-SG Project N-000597-0001 Brittmoore (North) Post Bid Construction RCA Construction RCA (2) docx

ec: WBS No. N-000597-0001-4_(3.7 Const. RCA)



TO: Mayor via	City S	Secretary REQUEST	FOR COUNCIL A	CTION		
SUBJECT: Cor WE	ntract A IS No. I	Award for City Wide Intersect N-000662-0043-4.	ion Safety Improv	ements #2.	Page 1 of <u>2</u>	Agenda Item #
FROM: (Departm	ent or c	other point of origin):	Origination	Date:	Agenda	Date:
Department of P	ublic W	orks and Engineering	6/5/	13	1	N 1 2 2013
Daniel W. Krueg) W	$UK \rightarrow$	Council Dis	trict affected: とって		
avi Kaleyatodi, enior Assistant	sk e	Justalo Ch 5/4/ PM Phone: (832) 395-2326	Date and ide	entification of on:	prior autho	rizing
ECOMMENDATI		ummary) onstruction Contract and appro	opriate funds			
mount and Sour			n Fund 4040 METF		onstruction	
		this project is 730 calendar da	aya. Tina project w	as designed t	oy iviiatown	Engineers, LLC.
	Lo	ocations	Key Maps	Council Districts		
1	Bi	ssonnet at Dairy Ashford	528R	F		
2	Bi	ssonnet at Leawood	529T	F		
3	Bi	ssonnet at Boone	529T	F		
4	Be	eechnut at Gessner	530J	K		
5	Ri	chmond at Fondren	490Y	F		
6	Ble	odgett at Enis	533C	D		
)S : Bids were r	eceive	d on April 4, 2013. The two bid	ds are as follows:			!
Bidder 1. Jerdon Ente 2. Traffic Syste		s, L.P. onstruction, Inc.		Bid Amount \$1,981,981.8 \$2,116,812.3		
S No. 5401				CUIC#200	JZ12	
ance Departmen		Other Authorization:	Other Aut	horization:		
				don	7	5
				Menendez, P	.E., Deputy	Director
2.17.11			Engineer	ng and Const	ruction Divi	sion

		1		·	
	Date	Subject:	Contract Award for City Wide Intersection Safety Improvements #2. WBS No. N-000662-0043-4.	Originator's Initials	Page 2 of <u>2</u>
- 1	······································	L			

<u>AWARD:</u> It is recommended that this construction Contract be awarded to Jerdon Enterprises, L.P. with a low bid of \$1,981,981.81 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,452,441.00 to be appropriated as follows:

•	Bid Amount	\$1,981,981.81
•	Contingencies	\$99,100.00
•	Engineering and Testing Services	\$60,000.00
•	CIP Cost Recovery	\$59,459.19
•	Construction Management	\$251,900.00

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

Construction Management Services will be provided by Sowells Construction Management and Inspection, LLC under a previously approved contract.

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

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

1.	MBE - Name of Firms Traf-Tex, Inc.	Work Description Signal & Electrical TOTAL	<u>Amount</u> \$820,514.00 \$820,514.00	% of Contract 41.40% 41.40%
1.	SBE - Name of Firms Aggregate Technologies, Inc.	Work Description Saw Cutting	<u>Amount</u> \$27,000.00	% of Contract 1.36%
2.	Contractors Paving Supply, LLP	Material Supplier	\$10,000.00	0.50%
3.	Forde Construction Company, Inc.	Concrete Services	\$16,170.00	0.82%
4.	J.A. Gamez Trucking Services	Dump Trucks	\$15,000.00	0.76%
5.	PMG Project Management	Storm Sewer &	\$90,000.00	4.54%
	Group, LLC	Concrete Work		
6.	Rebar Supply Company, Ltd.	Reinforcing Steel	\$15,000.00	0.76%
7.	Regional Traffic Services, LLC	Pavement Markings TOTAL	\$42,169.00 \$215,339.00	2.13% 10.87%

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

DWK:DRM:RK:JK:CJZ

cc: File No. N-000662-0043-4

		FOR COUNCIL ACTION	
SUBJECT: Cor - Hedrick Cross WBS No. R-000		lain Renewal and Replacement	Page Agenda Item #
FROM: (Departm	nent or other point of origin):	Origination Date:	Agenda Date:
Department of F	Public Works and Engineering	5 30 13	JUN 1 2 2013
Director's Sign	ature: Jer, P.E., Director	Council District affected:	
For additional in Ravi Kaleyatodi, Senior Assistant	P.E., CPM Phone: (832) 395-232	Date and identification of processing Council action:	ior authorizing
RECOMMENDAT Accept low bid, a	ON: (Summary) ward construction Contract and approp	riate funds.	
DESCRIPTION/SCOTHE Contract dura	<u>OPE</u> : This project consists of force maintion for this project is 270 calendar day roject area for aerial crossing of Hedric arris County, Texas 77020. The project	of the City's ongoing force main in the City's ongoing force main in replacement for Hedrick Aerial is. This project was designed by	Crossing. CH2M Hill, Inc.
IDS: Bids were r	eceived on Thursday, April 4, 2013. Th	ne two (2) bids are as follows:	
<u>Bidd</u>	<u>ler</u>	Bid Amount	
1. Rey 2. Boy	tec Construction Resources, Inc. er, Inc.	\$2,858,587.00 \$3,374,754.00	
S No. 5569			Monarda
nance Department	: Other Authorization:	Other Authorization	D#20AKH40 //
	Jun Chang, P.E., D.WRE, Depu Public Utilities Division	ty Director Daniel R. Menende Engineering and Co	z, P.E., Deputy Director
/06			

tEV. 3/06

- 1				
	Date	Subject: Contract Award for Sanitary Sewer Force Main Renewal	Originator's	Page
		and Replacement - Hedrick Crossing.	Initials	2 of 2
L		WBS No. R-000035-0004-4.		2012

<u>AWARD:</u> It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$2,858,587.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,236,600.00 to be appropriated as follows:

•	Bid Amount	\$2	2,858,587.00
•	Contingencies	\$	142,929.35
•	Engineering and Testing Services	\$	35,000.00
•	CIP Cost Recovery	\$	200,083.65

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

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

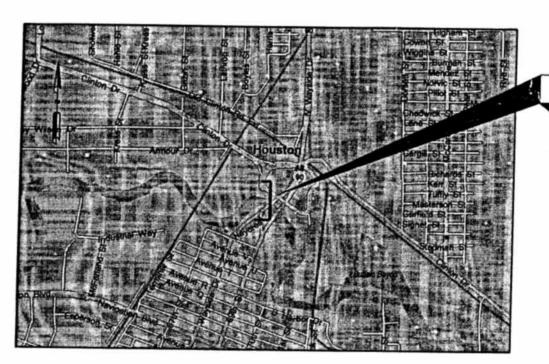
M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 10% MBE goal, and 8% SBE goal for this project.

MBE - Name of Firms 1. Vaca Underground Utilities, Inc.	Work Description Utility Work TOTAL	Amount \$285,859.00 \$285,859.00	% of Contract 10.00% 10.00%
SBE - Name of Firms 1. Luis Chapas Construction Incorporated,	Work Description	<u>Amount</u>	% of Contract
DBA Chapa's Construction, Inc. 2. Jomar Silva Trucking, Inc. 3. Access Data Supply, Inc.	Concrete Construction Truck Hauling Supplies TOTAL	\$ 30,000.00 \$ 30,000.00 <u>\$168,687.00</u> \$228,687.00	1.05% 1.05% <u>5.90%</u> 8.00%

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

DWK:DRM:RK:EN:BZ:AKH:pa

c: File No. R-000035-0004-4



FORCE MAIN

VICINITY MAP

KEY MAP NO 494r

GIMS MAP NO 5557d

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Contract Award for Lift Station Renewal and Replacement: Bissonnet #4. Page Agenda Item # Fondren #2, Lydia and Market #1. 1 of 3 WBS No. R-000267-0108-4. FROM: (Department or other point of origin): **Origination Date:** Agenda Date: JUN 1 2 2013 Department of Public Works and Engineering Director's Signature: Council District affected: D. H. J & K Daniel W. Krueger, N

Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

For additional information contact:

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$5,466,800.00 Water and Sewer System Consolidated Construction Fund No. 8500.

<u>PROJECT NOTICE/JUSTIFICATION</u>: This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

<u>DESCRIPTION/SCOPE</u>: This project consists of rehabilitation of the lift stations, including replacement of pumps, discharge piping and valves, installation of odor control system, electrical and instrumentation system upgrade to meet current standards, and various site improvements.

The Contract duration for this project is 630 calendar days. This project was designed by Lockwood, Andrews & Newman, Inc.

LOCATION: The project areas are located as follows:

	Lift Station	Location/Address	Key Map Grid	Council District
1.	Lydia	3512 Lydia St.	533P	D
2.	Market#1	7909½ Market St	495E	Н
3.	Bissonnet #4	8620 Bissonnet St.	530T	J
4.	Fondren#2	11003 Fondren Rd.	530Z	K

Finance Department:

Other Authorization:

Other Authorization:

Other Authorization:

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

	Subject: Contract Award for Lift Station Renewal and Replacement: Bissonnet #4, Fondren #2, Lydia and Market #1.	Originator's Initials	Page 2 of <u>3</u>
	WBS No. R-000267-0108-4.	TH	

BIDS: Bids were received on April 25, 2013. The four (4) bids are as follows:

	Bidder	Bid Amount
1.	Industrial TX Corp.	\$4,563,235.00
2.	CSA Construction, Inc.	\$4,910,100.00
3.	LEM Construction Co., Inc.	\$5,094,120.00
4.	Peltier Brothers Construction, Ltd.	\$5,815,957.00

<u>AWARD:</u> It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of \$4,563,235.00 and that Addendum Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,466,800.00 to be appropriated as follows:

•	Bid Amount	\$4	,563,235.00
•	Contingencies	\$	228,161.75
•	Engineering and Testing Services	\$	45,000.00
•	CIP Cost Recovery	\$	136,993.25
•	Construction Management Fees	\$	493,410.00

Engineering and Testing Services will be provided by Tolunay-Wong Engineers, Inc., under a previously approved contract.

Construction Management Services will be provided by KBR, Inc., under a previously approved contract.

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

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

	MBE - Name of Firms	Work Description	Amount	% of Contract
	ADG Construction, LLC	Demolition	\$ 13,844.00	0.30%
	C & B Rebar Construction, Inc.	Rebar Installation	\$ 25,500.00	0.56%
	Energy Electric Supply, Inc.	Electrical Supplies	\$275,390.00	6.04%
4.	Magna-Flow International, Inc.	Sludge Removal	\$ 26,500.00	0.58%
	d/b/a Magna-Flow Environmental, Inc.	•		
	DBA Magna-Flow Environmental Inc.			
5.	Medcalf Fabrication, Inc.	Fabrication of		
		Structural Components	\$118,086.00	2.59%
		TOTAL	\$459,320.00	10.07%

D	ate	Subject: Contract Replacement: Bisso WBS No. R-000267	Award for Lift Station Renev onnet #4, Fondren #2, Lydia and Ma 7-0108-4.	wal and arket #1.	Originator's Initials	Page 3 of <u>3</u>
3.	Automation N	chnologies, Inc. ation, Inc. g Contractor aintenance	Work Description Concrete Removal Computer System Design Painting Chlorination Equipment	\$ 16, \$ 30, \$ 68,	nount <u>9</u> 400.00 000.00 000.00 500.00	% of Contract 0.36% 0.66% 1.49% 0.32%
5.	Deanie Hayes	, Inc.	Aggregates, Fill, Road	\$ 10,0	00.00	0.22%

Concrete Construction

TOTAL

\$ 60,000.00

\$ 33,408.00

\$ 42,925.00

\$ 91,264.00

\$366,497.00

1.31%

0.73%

0.94%

2.00%

8.03%

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

DWK:DRM:RK:EN:IMR:TH:pa

Materials

Demolition

Rehabilitation

Pipeline Products

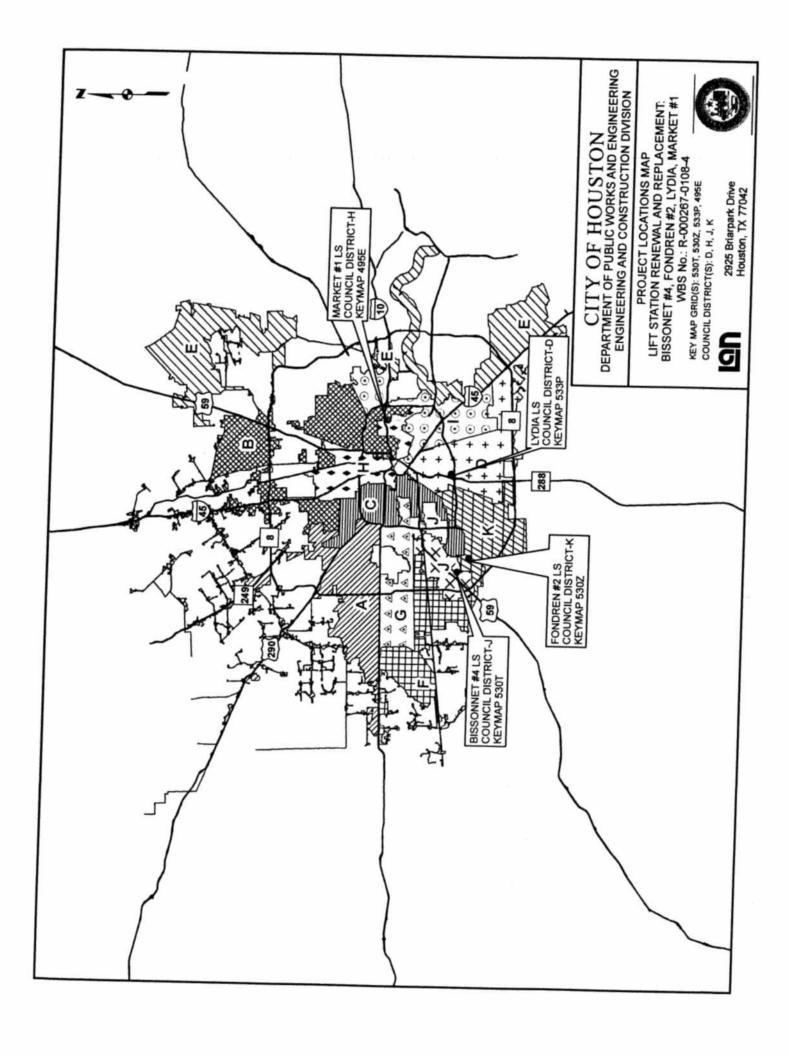
6. Escalante Construction, Inc.

8. Southern Trenchless Solutions, LLC

9. Teague Industrial Sales & Services

7. J. T. B. Services, Inc.

c: File No. R-000267-0108-3 (3.7)



TO:	Mayor via (City Secretary REQUEST FO	R COUNCIL ACTION		
1 110	BJECT: Contra cessing Faciliti BS No. R-00029	ct Award for Almeda Sims Wastewater ses Improvements-Package 3		Page 1 of <u>2</u>	Agenda Item #
I		nt or other point of origin): blic Works and Engineering	Origination Date:	Agenda	Date:
1 -	ector's Signatu				
()	iel W. Krueger,		Council District affected:		
Ravi Seni	Kaleyatodi, P.I	E., CPM Phone: (832) 395-2326 rector	Date and identification of pr Council action:	ior autho	rizing
Acce	OMMENDATION opt low bid, awa	<u>l:</u> (Summary) ord construction Contract and appropriat	e funds.		
Amo	unt and Source	of Funding: \$10,100,000.00 Water and S	Sewer System Consolidated Co	onstructio	n Fund No. 8500. 13
DESC	RIPTION/SCOP	USTIFICATION: This project is part of the Almeda Sims Wastewater Treatment Place: This project consists of structural, medent Plant and Sludge Processing Facilities	hanical and alastrical to	lity.	
The C	Contract duration	n for this project is 590 calendar days. T	his project was designed by	LJA Engi	neering, Inc.
OCA	TION: This proj	ect is located at 12319½ Almeda Road,	Key Map Grid 572-L.		
BIDS:	Bids were rece	eived on May 2, 2013. The three (3) bio	ls are as follows:		
	<u>Bidder</u>		Bid Amount		
	2. Industr	ial TX Corp. \$1	8,774,000.00 0,042,222.00 0,979,800.00		
TS No	. 5706		CIIIC II) #20IMR	27 14.50
nance	Department:	Other Authorization:	Other Authorization		37 M
		Jun Chang, P.E., D.WRE, Deputy [Public Utilities Division	Director Daniel R. Menende Engineering and Co	z, P.E., D	Deputy Director

Engineering and Construction Division

SUBJECT: Contract Award for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facilities Improvements-Package 3.	Originator's Initials	Page 2 of <u>2</u>
WBS No. R-000298-0008-4	MR	

<u>AWARD:</u> It is recommended that this construction contract be awarded to LEM Construction Company, Inc. with a low bid of \$8,774,000.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$10,100,000.00 to be appropriated as follows:

•	Bid Amount	\$8	3,774,000.00
•	Contingencies		438,700.00
•	Engineering and Testing Services	\$	35,000.00
•	CIP Cost Recovery	\$	263,300.00
•	Construction Management Fee	\$	589,000.00

Engineering and Testing Services will be provided by Gorrondona & Associates, Inc. under a previously approved contract.

Construction Management Services will be provided by IDS Engineering Group, Inc. under a previously approved contract.

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

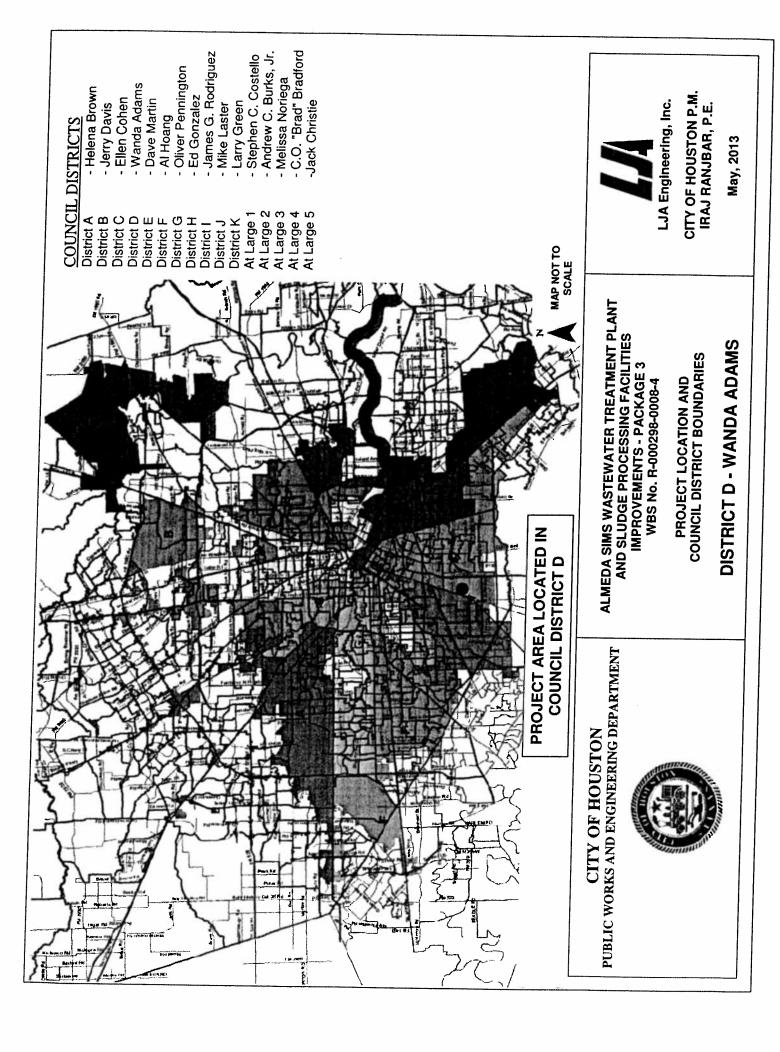
<u>M/WBE PARTICIPATION:</u> The low bidder has submitted the following proposed program to satisfy the 10% MBE goal, and 8% SBE goal for this project.

1. 2.	MBE - Name of Firms NY Trucking Company, Inc. Atlantic Petroleum & Mineral Resources, Inc.	Work Description Earth Hauling Services Fuel Supplier TOTAL	Amount \$713,950.00 \$165,000.00 \$878,950.00	% of Contract 8.13% <u>1.88%</u> 10.02%
1.	SBE - Name of Firms Macaulay Controls Company	Work Description Chlorination/Dechlorination-	<u>Amount</u>	% of Contract
2. 3.	Brown Mechanical Services, Inc. Automation Nation, Inc.	System (chemical Pumps) Mechanical equipment Supplier Software Engineering Services TOTAL	\$ 9,950.00 \$474,952.00 <u>\$264,000.00</u> \$748,902.00	0.11% 5.41% <u>3.01%</u> 8.54%

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

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

c: File No. R-000298-0008-4



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Inspection Using Robotic Techn WBS# R-002013-0032-4	Large Diameter Sanitary Sewer ology	·	Page 1 of 2	Agenda Item #
FROM (Department or other p			tion Date 6/05/13	Agenda Date JUN 1 2 2013
Department of Public Works and	Engineering		410-115	LOOK 1 & 2013
Daniel W. Krubger, P.E.	16	Council All	I District affected	:
For additional information con Jason Iken, P.E. Senior Assistant Director Pho	pne: (832) 395-4989	Council	d identification o l action: N/A	f prior authorizing
RECOMMENDATION: (Summa Accept low bid, award constructi	ry)	1		
Amount and Source of Funding Construction Fund No. 8500.	g: \$3,105,389.00 from Water ar		ystem Consolidated	d
SPECIFIC EXPLANATION: The renew/replace various deteriorated DESCRIPTION/SCOPE: This procent duration for this project in the second se	I neighborhood collection syste	ms through	out the City.	-
LOCATION: The project area is g	generally bounded by the City L	imits.		
BIDS: One (1) bid was received o	n January 24, 2013 for this pro	ject as follo	ows:	
Bidder 1. CleanServe, Inc.		Bid Amou \$2,957,513		
LTS No. 5616 File/Project No. WW 4277-77	REQUIRED AU	THORIZAT		CUIC# 20JAI465
Finance Department	Other Authorization:		Other Authorization Jun Chang P.E., Public Utilities I	ion: / / D/WRE, Deputy Director

Date	Subject: Contract Assert for Land	1	
	Subject: Contract Award for Large Diameter Sanitary Sewer Inspection Using Robotic Technology WBS# R-002013-0032-4	Originator's Initials	Page 2 of 2
į .			

AWARD: It is recommended that this construction contract be awarded to CleanServe, Inc., with a low bid of \$2,957,513.50.

PROJECT COST: The total cost of this project is \$3,105,389.00 to be appropriated as follows:

Bid Amount

\$2,957,513.50

Contingencies

\$147,875.50

<u>HIRE HOUSTON FIRST:</u> 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.

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

M/WSBE PARTICIPATION: The bidder has proposed an MBE participation of 2.07% and SBE participation of 2%, which fulfills the goal published in the solicitation.

MBE - Name of Firms Amani Engineering, Inc. B-W Industrial Supply Corporation Channel Safety & Marine Supply, Inc.	Work Description Traffic Control Plans Fuel and Oil Safety Supplies TOTAL	Amount \$26,000.00 \$33,150.54 \$2,150.00 \$61,300.54	% of Contract 0.88% 1.12% 0.07% 2.07%
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SBE - Name of Firms C&C Traffic Control Eagle Traffic, Signs & Safety, LLC Ellis Surveying Services Work Description Traffic Control and Flagman Traffic Control Supplies GPS Location of Manholes TOTAL	\$24,650.27	% of Contract 0.41% 0.83% <u>0.76%</u> 2.00%
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All known rights-of-way and easements required for this project have been acquired.

DWK:JC:JI:AK:RD:MB:lt

File No. WW 4277-77

A 011.C REV. 1/92 I0-0100402-00

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION Contract Award for Plants 1 & 2 Flocculator and Bar Screens Page Agenda Item # Rehabilitation at the East Water Purification Plant. 1 of 2 WBS Number S-000056-0068-4 FROM: (Department or other point of origin): **Origination Date:** Agenda Date: JUN 1 2 2013 Department of Public Works and Engineering DIRECTOR'S SIGNATURE: Council District affected: Daniel VV. Krueger, P.E., Director For additional information contact: Date and identification of prior authorizing Council action: Kalevatodi, P.E., CPA Phone: (832) 395-2326 Senior Assistant Director **RECOMMENDATION: (Summary)** Accept low bid, award construction contract and appropriate funds. Amount and Source of Funding: \$4,036,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. \mathcal{UP} 5/29 PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program and is required to increase the safety, reliability, and efficiency of operations at the East Water Purification Plant. **DESCRIPTION/SCOPE:** The project includes bar screen rehabilitation at plant 1 and 2, plant 2 low lift pumping station and flocculation basin improvements including the replacement of two pumps and the addition of adjustable speed drives, and scum skimmers. New programmable logic controllers will be added to control the proposed flocculators and adjustable speed drives. The contract duration for this project is 600 calendar days. This project was designed by AECOM USA, Inc. LOCATION: This project is located at 2300 Federal Road in key map grids 496 U and Y. BIDS: Bids were received on April 18, 2013. The three (3) bids are as follows: Bidder Bid Amount 1. Pepper-Lawson Waterworks, LLC \$3.576.765.00 2. Industrial TX Corp. \$3,947,525.00 3. CSA Construction, Inc. \$4,366,195.00 AWARD: It is recommended that this construction contract be awarded to Pepper-Lawson Waterworks, LLC, with a low bid of \$3,576,765.00 and that Addendum Number 1 be made a part of this contract.

Finance Department:

Other Authorization:

Other Authorization:

Other Authorization:

Other Authorization:

Daniel R. Menendez, P.E.
Deputy Director
Public Utilities Division

Engineering & Construction Division

Date	Subject:	Contract Award for Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant, WBS Number S-000056-0068-4		Page 2 of <u>2</u>
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PROJECT COST: The total cost of this project is \$4,036,000.00 to be appropriated as follows:

•	Bid Amount	\$3,576,765.00
•	Contingencies	\$178,838.25
•	Engineering and Testing Services	\$30,000.00
•	CIP Cost Recovery	\$250,396.75

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

<u>HIRE HOUSTON FIRST:</u> 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.

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

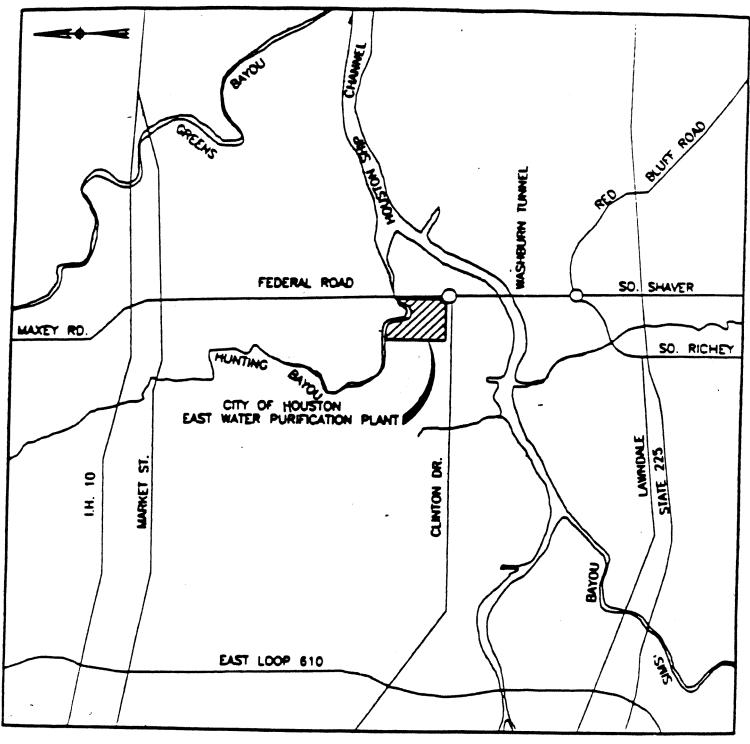
M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 10% MBE goal for this project:

		TOTAL	\$365,000.00	10.20%
1.	Gonzales Commercial Electric Corporation	Electrical Services	<u>\$365,000.00</u>	<u>10.20%</u>
	MBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract

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

File No. S-000056-0068-4 (3.7)

C:



VICINITY MAP

KEY MAP: 496 U, Y

Plants 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant. WBS Number S-000056-0068-4

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION Contract Award for Two New Water Wells in Sims Bayou Area. SUBJECT: Page Agenda Item # WBS No. S-000100-0017-4. 1 of 2 FROM: (Department or other point of origin): Origination Date: Agenda Date: Department of Public Works and Engineering DIRECTOR'S SIGNATURE! Council District affected: For additional information contact:/ Date and identification of prior authorizing Um Vally Council action: Ravi Kaleyatodi, P.E., CPW Phone: (832) Senior Assistant Director **RECOMMENDATION:** (Summary) Accept low bid, award construction contract and appropriate funds. Amount and Source of Funding: \$5,046,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500 M.P. 5/98/2013 PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to upgrade and rehabilitate ground water production facilities. It will meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations. **DESCRIPTION/SCOPE**: This project consists of providing construction services of two new water wells in the Sims Bayou Area in accordance with the technical specifications, project drawings and contract documents. The contract duration for this project is 400 calendar days. This project was designed by LBG-Guyton Associates. **LOCATION:** The project sites are as follows: Water Wells ID Location Council District 1. Sims Bayou Well 1A 13480 Croquet, Key Map Grid 571P. K 2. Sims Bayou Well 5A 12434 Settemont, Key Map Grid 570L. BIDS: Bids were received on April 18, 2013. The three (3) bids are as follows: Bidder Bid Amount 1. Alsay Incorporated \$4,483,000.00 2. Weisinger Incorparated \$4,986,600.00 3. Layne Christensen Company \$6,235,290.00 LTS # 5671 **CUIC ID# 20RS130 WIT Finance Department** Other Authorization: Other Authorization:

Revision: 04/02/2012

an I

Engineering and Construction Division

Daniel R. Menendez, P.E.

Deputy Director

Deputy Director

Public Utilities Division

13

Date	Subject:	Contract Award for Two New Water Wells in Sims Bayou Area. WBS No. S-000100-0017-4.	Originator's Initials	Page 2 of <u>2</u>
			1	

AWARD: It is recommended that this construction contract be awarded to Alsay Incorporated, with a low bid of \$4,483,000.00 and that addendum No. 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$5,046,000.00 to be appropriated as follows:

•	Bid Amount	\$4,483,000.00
•	Contingencies	\$224,150.00
•	Engineering and Testing Services	\$25,000.00
•	CIP Cost Recovery	\$313,850.00

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

<u>HIRE HOUSTON FIRST:</u> 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.

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 8% MBE goal and 3% SBE goal for this project.

MBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
1. Escalante Construction, Inc.	Concrete Construction	\$358,640.00	8.00%
SBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
1. Energy Electric Supply, Inc.	Electrical Equipment	\$212,350.00	4.73%
	TOTAL	\$570,990.00	12.73%

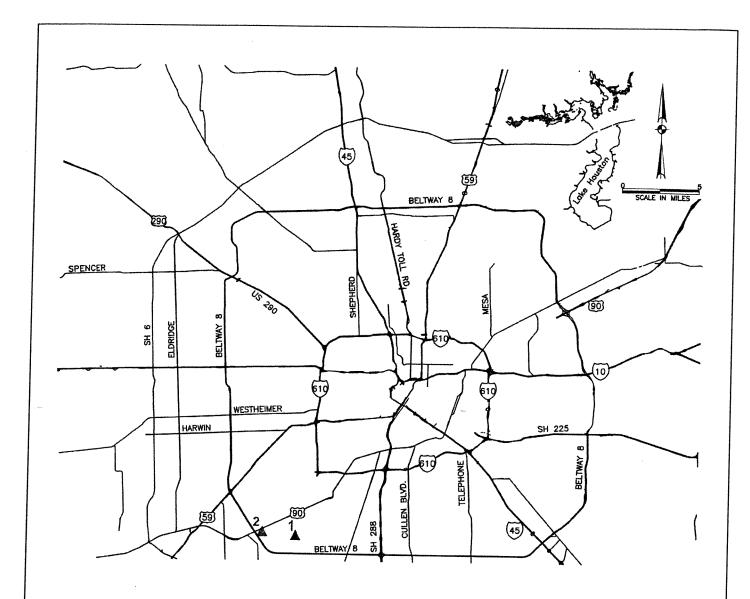
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DWK:DRM:RK:HH:SD:RS:ttl

H:\design\A-WS-DIV\WPDATA\RS\S-000100-0017-3\Post Bid\Construction RCA_S-000100-0017-4.docx

File No. S-000100-0017-3 (3.7)

Revision: 04/02/2012



▲ PROJECT SITE

	INDEX OF WELLS				
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	SIMS BAYOU WELL 1A	13840 CROQUET	571P	к	LARRY GREEN
2	SIMS BAYOU WELL 5A	12434 SETTEMONT	570L	К	LARRY GREEN

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Contract Award for Rehabilitation of Water Storage Tanks. SUBJECT: Page Agenda Item # WBS No. S-000600-0042-4. 1 of 2 FROM: (Department or other point of origin): **Origination Date:** Agenda Date: JUN 1 2 2013 Department of Public Works and Engineering DIRECTOR'S SIGNATURE; Council District affected: Daniel W. K A. E. F. G For additional information contact; Date and identification of prior authorizing Council action: Ravi Kaleyatodi, P.E

RECOMMENDATION: (Summary)

Senior Assistant Director

Reject low bid, return bid bond, award construction contract to the next low bidder and appropriate funds.

Amount and Source of Funding:

\$2,732,100.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Storage Tank Rehabilitation and Replacement Program and is required to ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of rehabilitation of six (6) ground storage tanks, three (3) hydropneumatic tanks and one (1) backwash tank at five (5) pumping stations in accordance with the technical specifications, project drawings and contract documents. The contract duration for this project is 450 calendar days. This project was designed by IDS Engineering Group.

LOCATION: The project sites are as follows:

Water Plant	Tank ID	<u>Location</u>	Council District
 District 254 Memorial West MUD West Houston No. 3 Forest Cove No. 3 EWPP 	GST-2, HPT-1 & 2	13685 Breton Ridge, Key Map Grid 370E.	A
	GST-1 & 2	16005 Katy Freeway, Key Map Grid 487C.	F
	GST-1 & 2	14925 S. Richmond, Key Map Grid 487Z.	G
	GST-1 & HPT-1	1625 S. Laurel Springs, Key Map Grid 336E	E
	Back Wash Tank	2300 Federal Road, Key Map Grid 496U.	E

LTS # 5642 CUIC ID# 20RS129 MAT **Finance Department** Other Authorization: Other Authorization: Jun Chand, P.E., D.V Daniel R. Menendez, P.E. **Deputy Director Deputy Director Engineering and Construction Division Public Utilities Division**

Revision: 04/02/2012

Date	Subject:	Contract Award for Rehabilitation of Water Storage Tanks. WBS No. S-000600-0042-4.	Originator's Initials	Page 2 of <u>2</u>	
BIDS: Bids	were recei	ved on April 18, 2013. The three (3) bids are as follows:			

Bidder **Bid Amount**

AWARD: The low bid of \$2,173,500.00 was submitted by N. G. Painting, L.P. The apparent low bidder is not qualified for the 'Hire Houston First' program. It is recommended that this construction contract be awarded to the 'Hire Houston First' next low bidder, Blastco Texas, Inc., with a bid of \$2,199,932.00 and that addendum No. 1 and No. 2 be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,732,100.00 to be appropriated as follows:

•	Bid Amount	\$2,199,932.00
•	Contingencies	\$109,996.60
•	Engineering and Testing Services	\$35,000.00
•	CIP Cost Recovery	\$66,071.40
•	Construction Management	\$321,100.00

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

Construction Management Services will be provided by Binkley & Barfield, under a previously approved contract.

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

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 8% MBE goal and 3% SBE goal for this project.

MBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
 Gustavo's Welding & Mfg. Division 26 Technologies 	Welding Services Electrical Installation Services MBE Subtotal	\$125,000.00 <u>\$160,000.00</u> \$285,000.00	5.68% <u>7.27%</u> 12.95%
SBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
SBE - Name of Firms1. Texas Fluid Power Products, Inc.	Work Description Valves, Pipe Supplier SBE Subtotal	<u>\$62,782.00</u> \$62,782.00	% of Contract 2.85% 2.85%

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

DWK:DRM:RK:HH:SD:RS:tt

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File No. S-000600-0042-3 (3.7)

Mayor via City Secretary TO: REQUEST FOR COUNCIL ACTION Contract Award for Southwest Pump Station Improvements. Agenda Item # Page WBS No. S-001000-0033-4. 1 of 3 FROM: (Department or other point of origin): **Origination Date:** Agenda Date: 6 6 13 JUN 1 2 2013 Department of Public Works and Engineering DIRECTOR'S SIGNATURE Council District affected: Danie/1 For additional information contact: Date and identification of prior authorizing Council action: Ravi Kalevatodi, P.E., Senior Assistant Director

RECOMMENDATION: (Summary)

Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:

\$7,206,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

W.P. 5/28/2013

<u>PROJECT NOTICE/JUSTIFICATION</u>: This project is part of the City's improvements of various groundwater treatment plants and is required to meet the Texas Commission on Environmental Quality regulations. Also, this project will improve the operability, maintainability and reliability of the plants.

<u>DESCRIPTION/SCOPE</u>: This project consists of providing construction services associated with the water storage tank overflow and vent improvements, chlorine and ammonia feed improvements, rehabilitation of pumps and motors, site improvements, security upgrades, replace the existing 36-inch flow metering station and add one (1) pump in order to improve reliability of the facility. The contract duration for this project is 610 calendar days. This project was designed by KIT Professionals, Inc.

LOCATION: The project site is located as follows:

1. Southwest Pump Station at 4410 Westpark Dr., Key Map Grid 491Z

Finance Department

Other Authorization:

Other Authorization:

Other Authorization:

Daniel R. Menendez, P.E.
Deputy Director
Public Utilities Division

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

Revision: 04/02/2012

Date Subject: Contract Award for Southwest Pump Station Improvements. WBS No. S-001000-0033-4.

Originator's Initials Page 2 of 3

BIDS: Bids were received on April 18, 2013. The three (3) bids are as follows:

<u>Bi</u>	<u>dder</u>	Bid Amount
2. LE	dustrial TX Corp. EM Construction Company, Inc. SA Construction, Inc.	\$6,134,290.55 \$6,905,400.25 \$7,418,035.00

AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp., with a low bid of \$6,134,290.55 and that addendum No. 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$7,206,200.00 to be appropriated as follows:

•	Bid Amount	\$6,134,290.55
•	Contingencies	\$306,714.53
•	Engineering and Testing Services	\$65,000.00
•	CIP Cost Recovery	\$184,094.92
•	Construction Management	\$516,100.00

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

Construction Management Services will be provided by Shaw Environmental under a previously approved contract.

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

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 6% SBE goal for this project.

MBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
 ADG Construction, LLC Aviles Painting Contractor C & B Rebar Construction, Inc. GMJ Paving Company, LLC Energy Electric Supply, Inc. Escalante Construction, Inc. 	Fence Painting Reinforcing Steel Paving Electrical Material Miscellaneous Material & Labor	\$294,673.00 \$50,000.00 \$18,389.00 \$97,075.00 \$200,000.00 \$77,000.00	4.80% 0.82% 0.30% 1.58% 3.26%
	MBE Subtotal	\$737,137.00	12.02%

Revision: 04/02/2012

		/-	
SBE - Name of Firms	Work Description	<u>Amount</u>	% of Contrac
1. Automation Nation, Inc.	Programming	\$75,600.00	1.23%
Teague Industrial Sales & Service	Miscellaneous Valves	\$275,000.00	4.48%
3. J. T. B. Services, Inc.	Fence Demolition	<u>\$20,000.00</u>	0.33%
	SBE Subtotal	\$370,600.00	6.04%
	TOTAL	\$1,107,737,00	18.06%

Originator's

\$1,107,737.00

Initials 1

Page

18.06%

3 of <u>3</u>

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

Contract Award for Southwest Pump Station

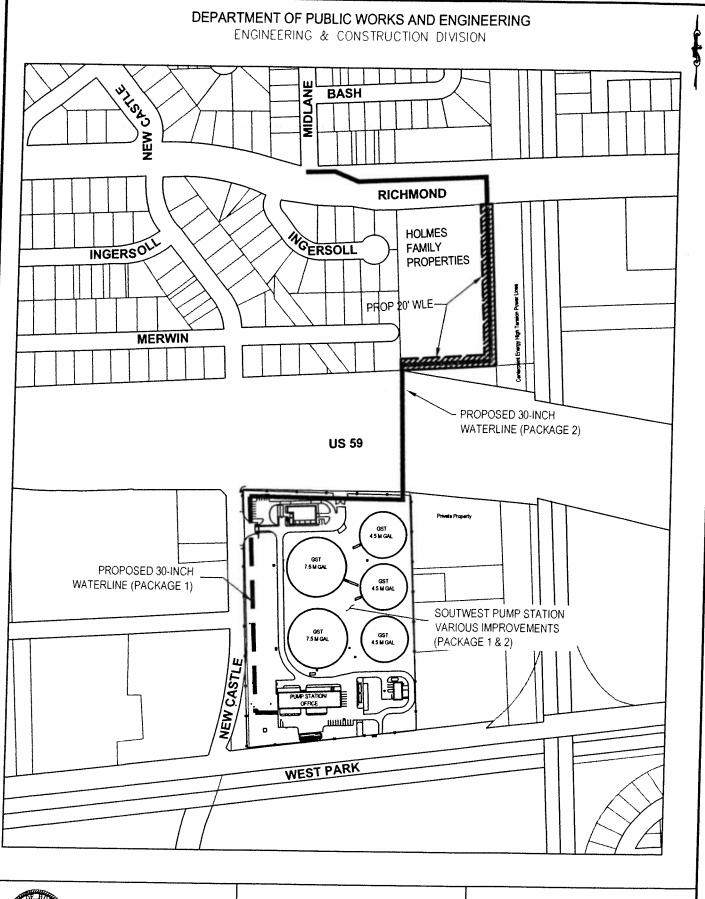
Improvements. WBS No. S-001000-0033-4.

DWK:DRM:RK:HH:SD:RS:tt²
H:\design\A-WS-DIV\WPDATA\RS\S-001000-0033-3\Post Bid\Construction RCA_S-001000-0033-4.docx

Subject:

Date

File No. S-001000-0033-3 (3.7)





SOUTHWEST PUMP STATION IMPROVEMENTS WBS NO.: S-001000-0033-3

PROJECT LOCATION MAP



KIT Professionals, Inc.

Engineers e Planetri e Consulutic Managers 2025 Wikrest Drive, Suids 600, Houston, Faras 77042 Phone (7:0) 730-8760, Far. (7:13) 733-5747 TSPE From Registration N. F-4991

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION Contract Award for Groundwater Treatment Plants Improvements. Page Agenda Item # WBS No. S-001000-0034-4. 1 of 2 FROM: (Department or other point of origin): **Origination Date:** Agenda Date: 06/05 JUN 1 2 2013 Department of Public Works and Engineering DIRECTOR'S SIGNATURE Council District affected: Daniel W Krueger, P.E., Director A, F For additional information contact Date and identification of prior authorizing (allyalow Council action: Ravi Kaleyatodi, P.E., CPM/ Phone: (832) 395-2326 Senior Assistant Director **RECOMMENDATION:** (Summary) Accept low bid, award construction contract and appropriate funds. Amount and Source of Funding: \$1,573,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500. $\mu_{P,5/29/2013}$ PROJECT NOTICE/JUSTIFICATION: This project is part of the City's improvements of various groundwater treatment plants and is required to meet the Texas Commission on Environmental Quality regulations. Also, this project will improve the operability, maintainability and reliability of the plants. **DESCRIPTION/SCOPE**: This project consists of various improvements including chemical feed equipment, pumps, piping and valves, flow meters, electric valve actuator, motor control center and building, rehabilitation of metering station, electrical improvements and SCADA upgrades. The contract duration for this project is 430 calendar days. This project was designed by Lockwood, Andrews & Newnam, Inc. LOCATION: The project sites are as follows: Council District 1. Bellaire Braes Pump Station at 12423 Bellaire, Key Map Grid 528H. F Katy Addicks Groundwater Plant at 11500 Old Katy road, Key Map Grid 449W. 2. Α Katy Addicks Repump Station at 1456 Brittmoore, Key Map Grid 449U. 3. Α 4. Park 10 Central Pump Station at 1300 Langham Creek, Key Map Grid 447Y. Α

LTS # 5	641	CUIC ID# 20RS128	M
Finance Department	Other Authorization:	Other Authorization:	
	Jam Chang	Amus &	
	Jun Chang, P.E., D.WRE	Daniel R. Menendez, P.E.	
	Deputy Director	Deputy Director	
	Public Utilities Division	Engineering and Construction Division	

Date
Subject: Contract Award for Groundwater Treatment Plants
Improvements. WBS No. S-001000-0034-4.

Originator's
Initials
2 of 2

BIDS: Bids were received on April 18, 2013. The three (3) bids are as follows:

<u>Bidder</u>	Bid Amount
 Industrial TX Corp. R J Construction Company, Inc. LEM Construction Company, Inc. 	\$1,387,094.50 \$1,388,000.00 \$1,443,279.50

<u>AWARD:</u> It is recommended that this construction contract be awarded to Industrial TX Corp., with a low bid of \$1,387,094.50 and that addendum No. 1 and No. 2 be made a part of this contract.

PROJECT COST: The total cost of this project is \$1,573,600.00 to be appropriated as follows:

•	Bid Amount	\$1,387,094.50
•	Contingencies	\$69,354.73
•	Engineering and Testing Services	\$20,000.00
•	CIP Cost Recovery	\$97,150.77

Engineering and Testing Services will be provided by Raba-Kistner Consultants, Inc. under a previously approved contract.

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

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 6% SBE goal for this project.

MBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
1. Escalante Construction, Inc.	Concrete Construction	\$167,000.00	12.04%
SBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
1. Automation Nation, Inc.	Programming	\$99,600.00	7.18%
	TOTAL	\$266,600.00	19.22%

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

WK:DRM:RK:HH:SD:RS:tt

\design\A-WS-DIV\WPDATA\RS\S-001000-0034-3\Post Bid\Construction RCA_S-001000-0034-4.docx

ile No. S-001000-0034-3 (3.7)

TO: Mayor via City Secretary

REV. 3/06

REQUEST FOR COUNCIL ACTION

	Taly NEGOEST FO	THE COUNCIL ACT	ION		
SUBJECT: Contract Award Relocation. WB	for Water Substitute Services S No. S-002015-0001-4.	Program: Water	Meter	Page 1 of <u>2</u>	Agenda Item
FROM (Department or other p	oint of origin):	Origination Date		Agenda	Date
Department of Public Works	and Engineering	6/6/1	13	JUN 3	1 2 2013
DIRECTOR'S SIGNATURE:	/	Council District	affected: Mg		
Daniel W. Krueger, P.E., Dije	ctor	A, C, G, H, I	,,,		
For additional information con Ravi Kaleyatodi, P.E., CPM Senior Assistant Director	5/24/13	Date and identific Council action:	cation of prior a	uthorizing	I
RECOMMENDATION: (Summa Accept low bid, award constru	ry) uction contract and appropriate	e funds.			
Amount and Source of Funding \$1,450,000.00 from Water and	g: d Sewer System Consolidated	Construction Fur	nd No. 8500 /	1.P 51	60/2013
PROJECT NOTICE/JUSTIFICAT front and abandonment of wat DESCRIPTION/SCOPE: This proto the front side. The project als areas of all homes and comme was designed by SES Horizon	FION: This project will provide ter lines in the back lot for 344 oject involves transferring 344 so includes abandonment of ercial properties. The contract of the contract o	e for the relocation properties. water meters and existing water lines	of various back service lines fron and water servi	lot water in the back	meters to the
LOCATION: The project area is		ng various streets	as follows:		
Street Names		Key Map Grid	Council Di	strict	-
Adkins, Saddle Lane and Crow	nover.	450 U & Y	,	Α	
West 21 st , West 22 nd , Heights, Cherryhurst Street, California S Kipling, Marshall, West Alabam	Street, Hawthorne, Harold,	452U, 4539 493S, 535N	•	C	
Barryknoll, Queensbury Lane, l	BarracudaCourt, Dolphin Cou	ırt 490B & F		G	
E. 38 th Street, Kennon, Moore,	Cetti Street, Elser, Bishop Str	eet 453 N, Y &	Z, 493 D, G	Н	
Joplin, Kingsley, Camwood, Ba Glenbrook, Niles	rkley Street, Lenore, Elrod, L	ynn, 535 U, N, F	•	1	
.TS No. 5677			CUIC	ID #20ME	3124
inance Department:	Other Authorization: Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Daniel R. Mene Deputy Director Engineering and	ndez, P.E.,	Division	NO

Date Subject: Contract Award for Water Substitute Services Originator's Page Program: Water Meter Relocation. Initials _2_ of _2 WBS No. S-002015-0001-4.

BIDS: Bids were received on April 04, 2013. The three (3) bids are as follows:

Bidder **Bid Amount** A/W Mechanical Services, L.P. 1. \$1,257,210.94 2. Reliance Construction Services, L.P. \$1,477,132.94 3. Resicom, Inc. \$1,733,530.94

It is recommended that this construction contract be awarded to A/W Mechanical Services, L.P. with a low bid of \$1,257,210.94 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$1,450,000.00 to be appropriated as follows:

•	Bid Amount	\$1,257,210.94
•	Contingencies	\$62,860.55
•	Engineering and Testing Services	\$40,000.00
•	CIP Cost Recovery	\$89,928.51

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

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

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 11% MBE goal and 9% SBE goal for this project.

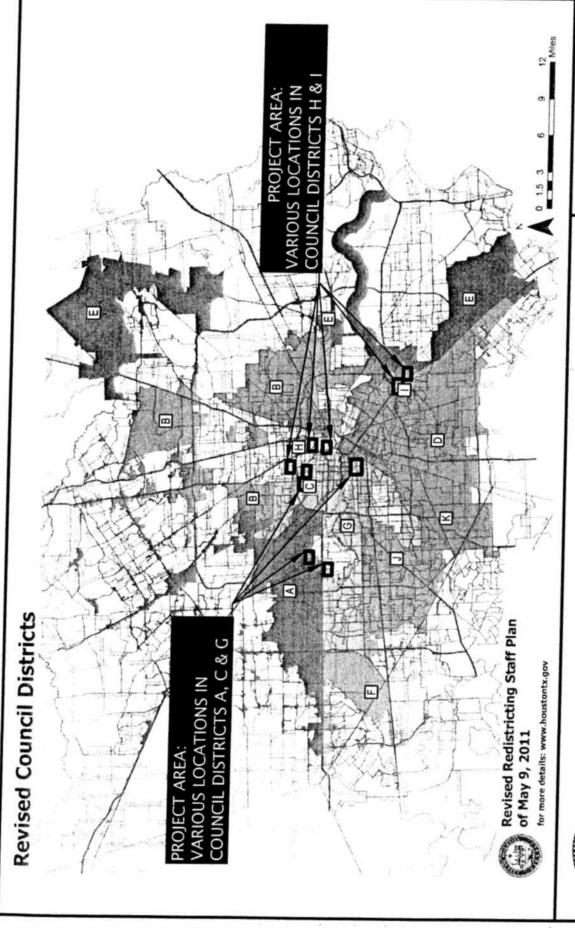
MBE - Name of Firms Environmental Consultants & Management Services, Inc.	Work Description Material Procurement	<u>Amount</u> \$138,293.00	% of Contract 11.00%
	SUB TOTAL	\$138,293.00	<u>11.00%</u>
SBE - Name of Firm GW Phillips Concrete Construction, Inc.	Work Description Excavation	<u>Amount</u> \$113,149.00	% of Contract 9.00%
	SUB TOTAL	<u>\$113,149.00</u>	9.00%
	TOTAL	\$251,442.00	20.00%

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

DWK:DRM:RK:HH:ACM:MB:ofa:mb\(\gamma\)

H:\design\A-WS-DIV\WPDATA\BM\700-On Call-SES\Substitute Services Package 2\Post Bid\Post Bid\S-002015-0001-4 RCA.doc

File: S-002015-0001-4 (3.7)





CITY OF HOUSTON
WATER SUBSTITUTE SERVICES PROGRAM
BACKLOT WATER SERVICE LINES AND METER RELOCATION
WBS NUMBER: S-002015-0001-4

JANUARY, 2013



JECT

1	TO: Mayor via City Secretary	ACTION		
	SUBJECT:	Category #	Dog 1 - 6 1	RCA#
	Ordinance granting a Commercial Solid Waste Operator	Category #	Page 1 of 1	Agenda Item#
	Franchise			Un
	FROM: (Department or other point of origin):	Origination Da	1	7/
	Tina Paez, Director	6/3/2013	ate	Agenda Date 6/12/2013
	Administration & Regulatory Affairs			0.12,2013
,	DIRECTOR'S SIGNATURE:	Council Distric	ets affected:	
3			A t 1	
4	For additional information contact:	Date and ident	ALL ification of prior	r outhonizing
Ŭ	Juan Olguin 5F Phone: (832) 393-8528	Council Action	:	authorizing
	Naelah Yahya Phone: (832) 393-8530			
	RECOMMENDATION: (Summary)	<u> </u>		
				• •
	Approve an ordinance granting a Commercial Solid Waste Operat	or Franchise		
	Amount of Funding: REVENUE		FIN Budget:	
	NEVENUE			
Ì	SOURCE OF FUNDING: General Fund Grant Fund	Enterpris	se Fund 1 1	Other (Specify)
ł	SPECIFIC EXPLANATION:	. ,	1 J	——————————————————————————————————————
	10.1			
	It is recommended that City Council approve an ordinance graph Franchise to the following solid waste operator pursuant to Article V	anting a Com VI. Chapter 39	mercial Solid	Waste Operator
		· · · · · · · · · · · · · · · · · · ·	· ····· propoot	od i ranomisce is.
	1. Oil Mop, LLC dba OMI Environmental Solutions			
	The proposed ordinances grant the Franchisees the right to us	e the Citv's p	ublic ways fo	r the nurnose of
- 1	concerning, riadining of transporting solid of industrial waste from con	mmercial nron	artice located	within the City of
- 1	riodatori. In consideration for this grant, each Franchisee agrees	to nay to the	City an annu	al Eropobica Eac
- 1	equal to 470 of their affilial gross revenue, payable quarterly	To verify Fr	anchicae com	inliance with the
	franchise, the City has the right to inspect, and the company he records during regular business hours. The franchise contains the	as the duty to	o maintain, re	equired customer
1	default and termination, liquidated damages and force majeure pro	ovisions The	nroposed fra	indemnification,
1	/ears from the effective date.	- 11.0	proposed hai	ichise term is 10
-	The Pay or Play Program does not apply to the Commercial Solid V		<u> </u>	
	• • • • • • • • • • • • • • • • • • •	vaste Operato	r Franchise.	
1				
\vdash	DECHIDED AUTHODIZA	TON		
F	inance Director: REQUIRED AUTHORIZAT	IUN		
	&A 011.A Rev. 5/11/98			

\$

1	DEOUEST FOR COVERY			# 59
	TO: Mayor via City Secretary	ACTION		
	SUBJECT:	Category #	Page 1 of 1	RCA#
	Ordinances granting Commercial Solid Waste Operator	Category "	l age 1 of 1	Agenda Item#
	Franchises		1	16.00
	FPOM: (Department or other in the Control of the Co		7	8-99
	FROM: (Department or other point of origin): Tina Paez, Director	Origination Da	ate	Agenda Date
	Administration & Regulatory Affairs	5/31/2013		6/12/2013
	DIRECTOR'S SIGNATURE:	Council Distric	CC	
		Council Distric	ets affected:	
B			ALL	
Г	For additional information contact: Juan Olguin Fo Phone: (832) 393-8528	Date and ident	ification of prio	r authorizing
	(50%) 50%	Council Action	•	Ü
	Naelah Yahya Phone: (832) 393- 8530			
	RECOMMENDATION: (Summary)			
-				
-	Approve ordinances granting Commercial Solid Waste Operator F	ranchises		
	Amount of Funding: REVENUE		FIN Budget:	
1	THE VEHICL			
ľ	SOURCE OF FUNDING: [] General Fund [] Grant Fund	Enterpris	o Fund ()	O4h (C 1C-)
-		1 1 Enterpris	erunu []	Other (Specify)
1	SPECIFIC EXPLANATION:			
	It is recommended that City Council approve ordinances are the			
1	It is recommended that City Council approve ordinances granting C to the following solid waste operators pursuant to Article VI, Chapte	commercial Sc	olid Waste Op	erator Franchises
	Chapte	er 39. The pro	posed Franch	isees are:
	SOS Liquid Waste Haulers, Ltd. Co.			
	2. Stanley Viverette DBA Stanz Integrated Cleaning Solutions			
	3. Phoenix Pollution Control & Environmental Services, Inc.			
	Northstar Environmental Group Inc.			
	5. Robert E. Jenko, Inc. dba Reliable Pipe Cleaning			
	6. Southwaste Disposal, LLC.			
	7. First Class Rentals, LLC.8. United Environmental Services			
	o. Officed Environmental Services			
T	he proposed ordinances grant the Franchisees the right to use	the Cityle	da Da	
_	The control of the co	imorgial prope	التلجيدا ممثلجت	الميدية فالفار
-	Tarrella in Consideration for this Grain Each Elanchicae anreac	to now to the	City on amount	
_	The to the children division of the control of the	In varity Era	nahiaaa aam	البالثان ووسائم
• • •	and the company has	ic tha disturta	maintain	and all and a little of the latest and a little
	yourdo during regular business hours. The tranchise contains the	City's standar	d ralaaaa aad	in al a manaidi a - 4:
_	order and termination, liquidated damages and force majeure pro-	visions. The p	proposed fran	chise term is 10
y	ears from the effective date.			
TI	ne Pay or Play Program does not apply to the solid waste franchise	ie.		
	The second apply to the solid waste Hallenise	· 3.		

REQUIRED AUTHORIZATION

Finance Director: F&A 011.A Rev. 5/11/98

TO. Mayor via City Sagratam	REQUEST FOR COUNCIL	ACTION		
TO: Mayor via City Secretary		-		CA#
SUBJECT: Continuing appropria ordinance	tion and interim spending plan	Category #	Page 1 of <u>2</u>	Agenda Item#/
FROM: (Department or other point of	fortists.			$\downarrow \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad$
Kelly Dowe	origin):	Origination D	ate	Agenda Date
Director of Finance		May 28, 201	2	JUN 1 2 201
DIRECTOR'S SIGNATURE:		May 28, 201		0011 2 10 20 1
K Kelly Dune		Council Distri All	cts affected:	
For additional information contact:		Date and ident	tification of pric	or authorizing Council
Tantri Emo Assistant Director	Phone: 832-393-9076	Action:		or authorizing Council
mus 1°				
RECOMMENDATION: (Summary)				
City Council passes a Continuing App. Appropriation.	ropriation and interim spending plan	ordinance for	FY2014, based	on the FY2013 General
Amount of Funding: (See below)			Т	
SOURCE OF FUNDING: X General	Fund 11C		Finance Budg	
SPECIFIC EXPLANATION:	Fund [] Grant Fund []	K Enterprise l	Fund [X] Othe	r (Specify)
The City adopts a Continuing Appropriation for the fiscal year budget we	ion and interim spending plan ordinanc	e to be effective	e at the heginnin	o of the fiscal year as the
appropriation for the fiscal year budget un	IIII IDE General Appropriation is adopte	d later in the wa	on Italian	11 .1 .1 .1
me event that the 1 12014 budget is not the	HIICIV AUDDIEU. II IS FECOMMENDED that	the EVONIA Co	manal Americanic	4
The Continuing Appropriation and interim	spending plan for City operations begin	nning July 1, 20	13. Exceptions a	are noted with asterisk.
is requested that the following amounts be	appropriated:			~~;
		RECOM M APPROPRIATIO		
Fund		LIMIT		
General Fund, Ent General Fund	erprise & Special Revenue Funds			revisale
A viation Fund		1	1,966,105,769	
Convention and Ente	ertainment Facilities		441,141,964 84,300,147	
Water and Sew er O Combined Utility Sys	perating Fund tem Operating Fund		824,752,300	
Dedicated Drainage	& Street Renew al Fund		356,659,100 178,941,300	
Storm Water Asset Forfeiture Fun	, d		51,620,700	
Auto Dealers Fund	id		9,000,000	
BARC Special Reven			6,776,174 * 8,453,367	
Building Inspection Fi Cable Television	und		61,192,982	
Child Safety Fund			5,557,291 3,090,000 *	
Contractors Respons			1,111,259 *	
Digital Automated Red Digital Houston	d Light Enforcement Program		520,439	
Essential Public Healt			597,671 * 15,931,673 *	
Forensic Transition S			19,917,794 *	
Health Special Reven Historic Preservation			3,505,696 *	
Houston Emergency (651,900 * 24,504,804	•
Houston TranStar			2,365,700	
Juvenile Case Manage Laboratory Operations	er hee s and Maintenance		1,253,828	
Municipal Court Bldg S	Security Fund		592,900 * 762,889 *	
Municipal Court Techn	ology Fee Fund		1,360,000 *	
Parking Management Parks Golf Special Fur	nd		18,550,091	
Parks Special Revenue	e Fund		5,941,610 1,963,565	
Police Special Services			11,169,879	
Recycling Expansion F Special Waste	iogiam		2,571,432 4,879,855 *	
Supplemental Environm	nental Protection		200,000 *	
Sw imming Pool Safety			747,835	
	Total * P	4,1 roposed FY 2014	16,691,914 Expenditure	
	·	Budget Numl	•	
	REQUIDED AUTHODIZATE	ON		
nance Director:	REQUIRED AUTHORIZATI Other Authorization:		ıthorization:	
nance Director:				

Date: May 28, 2013	Subject: Adoption of the Continuing Appropriation and interim Spending Plan Ordinance for the Fiscal Year beginning July 1, 2013.	Originator's Initials	Page 2 of 2
			<u> </u>

RECOMMENDED
APPROPRIATION / SPENDING

 Fund
 LIMITS

 Enterprise Related Funds
 12,488,115

 HAS-AIF Capital Outlay
 12,488,115

 Combined Utility System Gen Pur Fund
 144,696,400

 Total
 157,184,515

* Proposed FY2014 Expenditure Budget Numbers

In addition to the proposed expenditures shown above:

- Authorize spending for the Internal Service and Service Chargeback Funds to the extent of revenues generated within the funds.
- Approval to create the Forensic Transition Special Fund as included in the operating budget for the defined purpose of providing
 a dedicated accounting and reporting of forensic activity for the Houston forensics Science LGC, and to serve as a clearing house
 for settlement of operational costs.
- Approval of the Continuing Appropriation and interim spending plan ordinance for FY2014 is recommended.

cc: David Feldman, City Attorney Marta Crinejo, Agenda Director

Date: Subject: Continuing appropriation and interim May 28, 2013 Spending plan ordinance Originator's Initials Page 2 of 2

Subje	Mayor via City Secretary	REQUEST FOR COUNCIL AC		
(July	ect: Ordinance approving the An 1, 2013 - June 30, 2014)	nual Budgets for Fiscal Year 2014	Category #	Page 1 of 4 Agenda Iten
	M (Department or other point of	origin):	Origination	Agenda Date
Kelly	Dowe or of Finance		Date:	JUN 1 2 2013
	CTOR'S SIGNATURE		May 28, 2013	
	$-\mu$	4 Due	Council District	(s) affected:
for	additional information contact: Phone:	Tantri Emo, Assist. Director 832-393-9076	Date and Identi Council Action:	fication of prior authorizing
Adopt provid the pul	ing for various matters related to the	ll Budgets of the City of Houston for F ne fiscal affairs of the City and establish	iscal Year 2014 (Ju hing a charge for p	urchase of budget document by
Amou	nt of Funding: N/A			Finance Budget:
		neral Fund [] Grant Fund [] Enterprise Fur	od [] Other (Specify)
N/A	IFIC EXPLANATION:			
The bud	dget ordinance includes the following		i.	
•	Re-designation of \$20 million for	the Rainy Day Fund:		
•		up to 5% of a "budget expenditure grou	ın" between denart	ments within a fund
•		he Adopted Budget for FY2014 of the		
	maj material of terra carantoos triat i	,		
•	Approval for budget transfers of u if the amount budgeted by those d	up to \$9,100,000 from General Fund-General epartments in the FY2014 Adopted Butter necessary expenses including perfo	idget is insufficien	to pay actual expenses for
•	Approval for budget transfers of u if the amount budgeted by those d electricity, fuel, natural gas, or other	up to \$9,100,000 from General Fund-Gepartments in the FY2014 Adopted Butter necessary expenses including perforp to \$7,500,000 from General Fund-General Fund-Gen	idget is insufficien rmance manageme	to pay actual expenses for nt reviews;
•	Approval for budget transfers of u if the amount budgeted by those d electricity, fuel, natural gas, or oth Approval for budget transfers of u to pay actual expenses for mainter Approval to increase the budgets f	up to \$9,100,000 from General Fund-Gepartments in the FY2014 Adopted Butter necessary expenses including perforp to \$7,500,000 from General Fund-General Fund-Gen	Idget is insufficien rmance manageme eneral Governmen by for transfer to the	to pay actual expenses for nt reviews; to General Fund departments Airport Improvement Fund.
•	Approval for budget transfers of u if the amount budgeted by those d electricity, fuel, natural gas, or oth Approval for budget transfers of u to pay actual expenses for mainter Approval to increase the budgets fin the event, and to the extent, of u Approval to increase the budgets fund, but only for transfer to the C	up to \$9,100,000 from General Fund-Gepartments in the FY2014 Adopted Butter necessary expenses including perforp to \$7,500,000 from General Fund-General, renewal and replacement; For the Aviation Revenue Fund, but only	adget is insufficient rmance manageme eneral Government by for transfer to the Fund as certified by and the Combine ose Fund in the ever	to pay actual expenses for nt reviews; to General Fund departments e Airport Improvement Fund, the City Controller; ed Utility System Operating
•	Approval for budget transfers of u if the amount budgeted by those d electricity, fuel, natural gas, or oth Approval for budget transfers of u to pay actual expenses for mainter Approval to increase the budgets fin the event, and to the extent, of u Approval to increase the budgets fund, but only for transfer to the Cunanticipated revenue increases in	up to \$9,100,000 from General Fund-Gepartments in the FY2014 Adopted Butter necessary expenses including perform to \$7,500,000 from General Fund-Genance, renewal and replacement; For the Aviation Revenue Fund, but onlanaticipated revenue increases in the Item of the Water and Sewer Operating Fund Combined Utility System General Purp	adget is insufficient rmance manageme eneral Government by for transfer to the Fund as certified by and the Combine ose Fund in the ever toller;	to pay actual expenses for nt reviews; to General Fund departments e Airport Improvement Fund, the City Controller; ed Utility System Operating ent, and to the extent, of
•	Approval for budget transfers of u if the amount budgeted by those d electricity, fuel, natural gas, or oth Approval for budget transfers of u to pay actual expenses for mainter Approval to increase the budgets fin the event, and to the extent, of u Approval to increase the budgets fund, but only for transfer to the Cunanticipated revenue increases in Approval to increase the budgets in the council to increase the budgets in the City Controller;	up to \$9,100,000 from General Fund-Gepartments in the FY2014 Adopted Butter necessary expenses including perform to \$7,500,000 from General Fund-Grance, renewal and replacement; For the Aviation Revenue Fund, but only an anticipated revenue increases in the Information of the Water and Sewer Operating Fund Combined Utility System General Purp the Fund as certified by the City Contractions.	adget is insufficient rmance manageme eneral Government by for transfer to the Fund as certified by ad and the Combine ose Fund in the ever coller;	to pay actual expenses for nt reviews; to General Fund departments e Airport Improvement Fund, the City Controller; ed Utility System Operating ent, and to the extent, of creases in the Fund as certified
•	Approval for budget transfers of u if the amount budgeted by those d electricity, fuel, natural gas, or oth Approval for budget transfers of u to pay actual expenses for mainter Approval to increase the budgets fin the event, and to the extent, of u Approval to increase the budgets fund, but only for transfer to the Cunanticipated revenue increases in Approval to increase the budgets in the council to increase the budgets in the City Controller;	up to \$9,100,000 from General Fund-Gepartments in the FY2014 Adopted Butter necessary expenses including perform to \$7,500,000 from General Fund-Grance, renewal and replacement; For the Aviation Revenue Fund, but only an anticipated revenue increases in the Information of the Water and Sewer Operating Fund Combined Utility System General Purp the Fund as certified by the City Continuous Funds to the extent of unanticipated revenue in various Funds to the extent of unanticipated revenue in the Information of the Informat	adget is insufficient rmance manageme eneral Government by for transfer to the Fund as certified by ad and the Combine ose Fund in the ever coller;	to pay actual expenses for nt reviews; to General Fund departments e Airport Improvement Fund, the City Controller; ed Utility System Operating ent, and to the extent, of creases in the Fund as certified
•	Approval for budget transfers of u if the amount budgeted by those delectricity, fuel, natural gas, or oth Approval for budget transfers of u to pay actual expenses for mainter Approval to increase the budgets fin the event, and to the extent, of u Approval to increase the budgets frund, but only for transfer to the Cunanticipated revenue increases in Approval to increase the budgets in by the City Controller; Approval to charge \$35.00 plus tax	ap to \$9,100,000 from General Fund-Gepartments in the FY2014 Adopted Butter necessary expenses including perform to \$7,500,000 from General Fund-Grance, renewal and replacement; For the Aviation Revenue Fund, but onlanaticipated revenue increases in the Born the Water and Sewer Operating Funds on the Fund as certified by the City Continuations Funds to the extent of unanticated and postage per set for the purchase of the REQUIRED AUTHORIZATIO	adget is insufficient rmance manageme eneral Government by for transfer to the Fund as certified by ad and the Combine ose Fund in the ever roller; cipated revenue incompart the budget document	to pay actual expenses for nt reviews; to General Fund departments e Airport Improvement Fund, the City Controller; ed Utility System Operating ent, and to the extent, of creases in the Fund as certified
•	Approval for budget transfers of u if the amount budgeted by those d electricity, fuel, natural gas, or oth Approval for budget transfers of u to pay actual expenses for mainter Approval to increase the budgets fin the event, and to the extent, of u Approval to increase the budgets fund, but only for transfer to the Cunanticipated revenue increases in Approval to increase the budgets in the council to increase the budgets in the City Controller;	up to \$9,100,000 from General Fund-Gepartments in the FY2014 Adopted Butter necessary expenses including perform to \$7,500,000 from General Fund-Grance, renewal and replacement; For the Aviation Revenue Fund, but onlanaticipated revenue increases in the Born the Water and Sewer Operating Fund Combined Utility System General Purp the Fund as certified by the City Continuations Funds to the extent of unantical and postage per set for the purchase of the second control of the purchase of the	adget is insufficient rmance manageme eneral Government by for transfer to the Fund as certified by ad and the Combine ose Fund in the ever roller; cipated revenue incompart the budget document	to pay actual expenses for nt reviews; to General Fund departments e Airport Improvement Fund, the City Controller; ed Utility System Operating ent, and to the extent, of creases in the Fund as certified ment.

1/4			
Date: May 28, 2013	Subject: Ordinance approving the Annual Budgets for Fiscal Year 2014 (July 1, 2013 – June 30, 2014)	Originator's Initials	Page 2 of 4
as planned of be brought	totals include maintenance and operation expenditures, interfundending fund balances. The budget does not include the budgets to before City Council in a separate action. The Budget is available page located at www.houstontx.gov/budget/14budprop/index.htm	for the Tax Increment Reinvestme ble for review on the Internet, a	ent Zones, which will
In addition, budget must 1, 2007:	after adoption of the budget ordinance, a second vote to ratify the be taken as required by Section 102.007(c) of the Texas Local Co	e increase in property tax revenue Sovernment Code for budgets ado	s included in the pted after September
separate subsecti Chapter	on of a budget that will require raising more revenue from proper vote of the governing body to ratify the property tax increase refon is in addition to and separate from the vote to adopt the budge 26, Tax Code, or other law."	flected in the budget. A vote under or a vote to set the tax rate required	er this ired by
September 1	of the Texas Local Government Code also sets out language to be, 2007, and in the posted and published notices of the related published in the budget and in the required notices to comply with the ne	olic hearing. Accordingly, the fol	get adopted after lowing statement has
	t will raise more total property taxes than last year's budget by \$4 are to be raised from new property added to the tax roll this year."	45,211,000 or 5.02%, and of that	amount \$10,036,778
Approval of recommende	a separate item ratifying the increase in property tax revenues reded.	flected in the budget, as required	by State law, is
That Section	6 of Ordinance 2010-476 is hereby amended to read as follows:		
park park park Fund adm (AR	at the City Council hereby creates the Parking Management Spring-related revenue, including but not limited to transfers as set or sing permit and news rack permit sales, boot fees, parking method plus any amount of the fund balance in excess of \$2 million in instration of the parking management division of the Administration and all meter and permit revenue associated with the Washinted."	out in Section 7 below, parking content charges, and certain surface alion administrative fee transfer to after costs of the operation, main strative and Regulatory Affairs	itation fines, and contract the General tenance and Department
	4-19 of the Code of Ordinances, Houston, Texas, relating to revery amended to read as follows:	enues received by the City from c	ertain ambulance
depa chap	fees collected under sections 4-3 and 4-16 of this Code shall burtment to fund the inspection of ambulances and the permitting ter and other permitting, inspection, monitoring, controlling, eduction mental health services of the health department."	g of ambulance operators as requ	ired by this

Finance Director:

Other Authorization:

Other Authorization:

Date: May 28, 2013	Subject: Ordinance approvi Year 2014 (July 1, 2013 - Ju	ing the Annual Budgets for Fiscal une 30, 2014)	Originator's Initials	Page 3 of 4
		20-38 of the Code of Ordinances, I stems fees for operation of mobile		
thar shal acco elec	n a restricted operations mob Il pay the electronic monitorion ount may be expended only tronic monitoring system a	e. A person requesting a medallion ile food unit, a licensed park vending system fee stated for this provistion activities related to for the mand for other permitting, inspectito environmental health services of	ng unit, or a fixed location mobi sion in the city fee schedule. Fun aintenance, operation, and utiliz on, monitoring, controlling, ed	le food unit, <u>ds from this</u> ation of the
	on (b) of Section 43-38 of the ties, is hereby amended to rea	e Code relating to revenues received ad as follows:	d by the City for permitting and i	nspection of pool
estal relat cont	blished by the city council. ed to the chapter such as a	to this chapter shall be deposited Funds from this account and may related to this chapter and other rcement activities pertaining to e	be expended only for the costs permitting, inspection, monitori	of -activities ng , abating,
That Subsection registration and	on (d) of Section 47-423 of the depermitting of food oil and a	ne Code or Ordinances, Houston, Togrease generators, is hereby amend	exas, relating to revenues receive ded to read as follows:	d by the City for
"(d) All fees collected pursuant to this division shall be deposited in the special waste transportation and inspection fund account established by the city council. Funds from this account may be expended only for the costs—of relating to management and disposal of city regulated waste and other permitting, inspecting, inspection, monitoring, controlling, education and enforcing any violation enforcement activities pertaining to the management and disposal of city regulated waste environmental health services of the health department."				
The Fiscal Year 2014 Annual Budget is recommended for approval as follows on the next page.				
	Crinejo, Mayor's Office eldman, City Attorney			
		REQUIRED AUTHORIZATION	<u>ON</u>	
Finance Directo	r:	Other Authorization:	Other Authorization:	

Date: May 28, 2013 **Subject:** Ordinance approving the Annual Budgets for Fiscal Year 2014 (July 1, 2013 - June 30, 2014)

Originator's Initials

Page 4 of 4

Fund		Proposed Budget FY2014
General Fund, Enterprise & Special Revenue Funds	*	Toposta Dauget 1 12014
General Fund		2,071,196,890
Aviation Fund		450,336,652
Convention and Entertainment Facilities		87,568,563
Water and Sewer Operating Fund		848,529,700
Combined Utility System Operating Fund		422,449,600
Dedicated Drainage & Street Renewal Fund		186,057,300
Storm Water		58,725,000
Asset Forfeiture Fund		12,600,000
Auto Dealers Fund		6,776,174
BARC Special Revenue		8,922,478
Building Inspection Fund		66,513,700
Cable Television		6,640,407
Child Safety Fund		3,090,000
Contractors Responsibility Fund		1,111,259
Digital Automated Red Light Enforcement Program		2,512,937
Digital Houston		597,671
Essential Public Health Services Fund		15,931,673
Forensic Transition Special Fund		19,917,794
Health Special Revenue		3,505,696
Historic Preservation Fund		651,900
Houston Emergency Center		25,189,613
Houston TranStar		2,860,800
Juvenile Case Manager Fee		1,406,578
Laboratory Operations and Maintenance		592,900
Municipal Court Bldg Security Fund		762,889
Municipal Court Technology Fee Fund		1,360,000
Parking Management		20,875,577
Parks Golf Special Fund		6,174,327
Parks Special Revenue Fund		2,251,504
Police Special Services		12,022,867
Recycling Expansion Program		2,692,445
Special Waste		4,879,855
Supplemental Environmental Protection		200,000
Swimming Pool Safety		927,818
	Total	4,355,832,567
Enterprise Related Funds		
HAS-AIF Capital Outlay		16,563,602
Combined Utility System Gen Pur Fund		157,435,900
• • • • • • • • • • • • • • • • • • • •	Total	173,999,502
Service Chargeback Funds		110,555,502
Central Service Revolving Fund		186,907,549
Fleet Management Fund		90,954,675
In-House Renovation		5,798,078
Project Cost Recovery Fund		46,093,089
Property & Casualty Fund		35,765,865
Workers' Compensation		21,332,311
	Total	386,851,567
Internal Service Funds		
Health Benefits		163 103 013
Long Term Disability		357,107,017
Song Term Discounty	Total	1,480,380
* Attached are redlined pages of the budget	Total	358,587,397
providing adjustments and corrections.		

REQUIRED AUTHORIZATION					
Finance Director:	Other Authorization:	Other Authorization:			



Office of the Mayor
City of Houston
Texas

COPY TO EACH MEMBER OF COUNCIL:

JUN 1 2 2013

May 20, 2013

CITY SECRETARY: 5-21-13

COUNCIL MEMBER:

The Honorable City Council City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 2000-27, the provisions of Subchapter D of Chapter 431 of the Texas Transportation Code, and Chapter 394 of the Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the East Downtown Redevelopment Authority, subject to Council confirmation:

Gordon J. Quan, reappointment to Position One, for a term to expire July 6, 2015, and to serve as Chair for a term ending December 31, 2013;

Karin R. Werness, reappointment to Position Two, for a term to expire July 6, 2014; Alexander Webb, appointment to Position Three, for a term to expire July 6, 2015; Sergio J. Selvera, appointment to Position Four, for a term to expire July 6, 2014; and S. David Koret, appointment to Position Five, for a term to expire July 6, 2015.

Pursuant to Article II of the Bylaws of the East Downtown Redevelopment Authority adopted June 7, 2000, by Ordinance No. 2000-27, the term of each Board Member position on the East Downtown Redevelopment Authority shall be coterminous with the term of the corresponding position on the Board of Directors of Reinvestment Zone Number Fifteen, as established by the City of Houston Ordinance No. 1999-708, as may be amended from time to time.

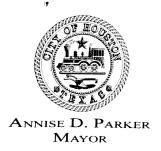
The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker Mayor

AP:JC:jsk

cc: Mr. Ralph De Leon, Division Manager, Mayor's Office of Economic Development



Office of the Mayor City of Houston Texas

COUNCIL MEMBER:



May 9, 2013

COPY TO EACH MEMBER OF COUNCIL:

JUN 1 2 2013

The Honorable City Council Houston, Texas

Dear Council Members:

Pursuant to Article 2 of the Bylaws of the Houston Downtown Park Corporation, a public, non-profit Texas local government corporation, I hereby nominate the following individuals to the Houston Downtown Park Corporation's Board of Directors, subject to confirmation by the City Council:

Barron F. Wallace, reappointment to Position One, for a term to expire June 30, 2016; Pamela J. Brasseux, appointment to Position Two, for a term to expire June 30, 2016; Guy Hagstette, appointment to Position Three, for a term to expire June 30, 2014; Brady F. Carruth, reappointment to Position Four, for a term to expire June 30, 2014; Sheryl Johns, appointment to Position Five, for a term to expire June 30, 2015; Jacqueline S. Martin, appointment to Position Six, for a term to expire June 30, 2015; and Nancy G. Kinder, reappointment to Position Seven, to serve as Chair, for a term to expire June 30, 2015.

The résumés of the nominees are attached for your review.

Nin D. Parley

Sincerely,

Annise D. Parker Mayor

AP:JC:jsk

CC:

Attachments

Ms. Dawn Ullrich, President, Houston First Corporation Mr. Barry Mandel, President, Discovery Green Conservancy

· /•				
TO: Mayor via City Sagratory	REQUEST FOR COUN	CIL ACTION		RCA# 9636
TO: Mayor via City Secretary Subject: Amend Council Motion	2011 0245 Passad April 27	2011 to	Category #	Page 1 of 2 Agenda Item
Increase the Spending Authorit			4	rage 1 012 regenda item
Departments	y for Electrical Eighting for V	anous		110111
S44-S23582-A1				160#
FROM (Department or other point	of origin):	Origination 1) Date	Agenda Date
Calvin D. Wells				AUN 1 2 2013
City Purchasing Agent		April 08	3, 2013	.### # 6 70 13
Administration & Regulatory Aff	airs Department			0011 0
DIRECTOR'S SIGNATURE	1-0		rict(s) affected	
Coaluin Sh	vee.	All		
For additional information contact:	(000) 005 0040			orior authorizing
David Guernsey Desiree Heath	Phone: (832) 395-3640	Council Actio		assed April 27, 2011
RECOMMENDATION: (Summary)	Phone: (832) 393-8742	CIVI 20	711-0343, pa	155eu April 27, 2011
Amend Council Motion 2011-03		n increase the	e enendina a	uthority from
\$375,937.76 to \$469,922.20 for				attronty nom
4575,557775 15 \$ 105,522.25 161	ciocincal lighting for various	o doparimonic		
Spending Authority Increased B	v. \$02.094.44			Finance Budget
Spending Additionly increased b	y. \$95,964.44			
\$ 20,750.00 HAS Revenue Fur	nd (8001)			
\$ 44,734.44 PWE - Water & Se		d (8300)		
\$ 28,500.00 General Fund (100	00)	(,		
	,			
\$ 93,984.44 Total				
SPECIFIC EXPLANATION:				
The City Purchasing Agent recomm				
authority for electrical lighting at \$375,937.76 to \$469,922.20.	warded to Consolidated Elec	ctricai Distribu	nors, Astro	ada CED industrial from
φοτο,θοτιτο το φασθ,θεε.20.				
In July 2012, the Department of E	nergy enforced new energy	efficiency stan	dards for fluo	prescent and incandescent
bulbs which require the departme				
standards. This was not anticipated				

bulbs which require the departments to retrofit or replace current lightings to meet or exceed the new efficiency standards. This was not anticipated at the time of the award; therefore, the spending authority will be exhausted sooner than anticipated. Additionally, the departments were able to identify items which can be purchased from this award that were not included in the initial estimated spending. The increase in spending authority will allow the departments to comply with the new regulations and also meet their operational needs for the remainder of the awarded term.

This award began May 3, 2011 for a 60-month term in an amount not to exceed \$375,937.76. Expenditures as of April 8, 2013, totaled \$172,595.89. All other terms and conditions shall remain as originally approved by City Council.

The award consists of various types of incandescent, fluorescent, miniature, high-abuse, and vandal resistant electrical lamps and lighting used citywide by the Houston Airport System, and the Public Works and Engineering, General Services, Parks & Recreation, and Fire Departments for lighting maintenance and renovation of the City owned buildings, facilities and recreational facilities, including parks, tennis courts and soccer fields.

The award included an 11% goal for M/WBE participation. Consolidated Electrical Distributors, Astro dba CED Industrial is currently achieving 5.78%. The supplier has advised the Office of Business Opportunity that they will work on increasing participation in the next few orders to catch-up and meet the goal. The office of Business Opportunity will continue to monitor this award for participation in accordance with the contract goal.

	M	\vdash	
Finance Department:	Other Authorization:	Other Authorization:	(

S44-S23582-A1	4/8/2013	Subject: Amend Council Motion 2011-0345, Passed April 27, 2011, to Increase the Spending Authority for Electrical Lighting for Various Departments S44-S23582-A1		Page 2 of 2
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Hire Houston First
This procurement is exempt from the City's Hire Houston First Ordinance. Bids were solicited prior to the passing of the ordinance by City Council in September 2011.

Buyer: Irina Chong

Denortment	FY 13	Out Years	Total
Department Houston Airport System	\$3,000.00	\$17,750.00	\$20,750.00
Parks & Recreation	\$300.00	\$28,200.00	\$28,500.00
Public Works & Engineering	\$3,727.86	\$41,006.58	\$44,734.44
Total	\$7,027.86	\$86,956.58	\$93,984.44

TO: Mayor via City Secretary

inayor via city ser	Cretary REQUEST F	OR COUNC	IL AC	ΓΙΟΝ	
SUBJECT: Contract Awa WBS No. S-	ard for Water Line Replacemen 000035-0142-4.	t in Bucking	ham Pl	ace Area.	Page Agenda Item
FROM (Department or other	er point of origin):	Originati	on Date)	Agenda Date
Department of Public Wor	ks and Engineering	5	30	13	JUN 0 5 7013
DIRECTOR'S SIGNATURE:		Council E	District :	affected:	JUN 1 2 2013
		В			
Danie W. Krueger, P.E., D	rector				M
Ravi Kaleyatodi, P.E., CPN Senior Assistant Director	$A_{0}A_{0}A_{0}A_{1}A_{1}A_{1}A_{1}A_{2}A_{1}A_{2}A_{1}A_{2}A_{1}A_{2}A_{1}A_{2}A_{1}A_{2}A_{2}A_{2}A_{2}A_{2}A_{2}A_{2}A_{2$	Date and Council a	identific	cation of prior a	authorizing
RECOMMENDATION: (Sum Accept low bid, award cons	mary) struction contract and appropriat	te funds			
Amount and Source of Fund	ling: and Sewer System Consolidate		ion Fur	ud No. 8500	1.P. 5/16/2013
DESCRIPTION/SCOPE: This related appurtenances in the project was designed by KB LOCATION: The project is ge Shady Drive to the east, and Road. This project is located	enerally bounded by (1) Tidwell Hirsch Road to the west. (2) Li I in key map grids 454C, D, F, G	ion of appro ontract dura Road to the berty Road: 5, H & Z and	ximate ation for north, betwee	y 32,485 linear this project is 2 Laura Koppe F en Interstate 6 X & W.	r feet of water lines with 260 calendar days. This
BIDS: Bids were received or	n April 11, 2013. The seven (7)	bids are as	follows	:	
Bidder 1. D.L. Elliott Enterprises, 2. Metro City Construction 3. Scohil Construction Ser 4. Calco Contracting, LTD 5. Resicom, Inc. 6. Caan Construction Serv 7. Reytec Construction Res	, L.P. vices, LLC ices. Inc.		\$2,8 \$2,8 \$2,9 \$3,0 \$3,1 \$3,3	d Amount 888,379.25 98,297.25 70,847.25 76,238.75 63,481.75 70,411.25 92,939.25	
AWARD: It is recommended bid of \$2,888,379.25 and that	that this construction contract no Addendum be made a part	be awarded of this conti	to D.L act.	Elliott Enterpr	rises, Inc. with a low
LTS No. 5547			*************************************		
Finance Department:	Other Authorization:	Other Au	horizat		C ID #20TY07
	Jun Chang, P.E., D.WRE Deputy Director	1	Mener	idez, P.E.,	5
	Public Utilities Division			Construction I	Division

Engineering and Construction Division

Date Subject: Contract Award for Water Line Replacement in Buckingham Place Area. WBS No. S-000035-0142-4.	Originator's Initials	Page _2_ of _2
--	-----------------------	-------------------

PROJECT COST: The total cost of this project is \$3,315,000.00 to be appropriated as follows:

•	Bid Amount	\$2,888,379.25
•	Contingencies	\$144,418.96
•	Engineering and Testing Services	\$80,000.00
•	CIP Cost Recovery	\$202,201.79

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

<u>HIRE HOUSTON FIRST:</u> 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.

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 11% MBE goal and 9% SBE goal for this project.

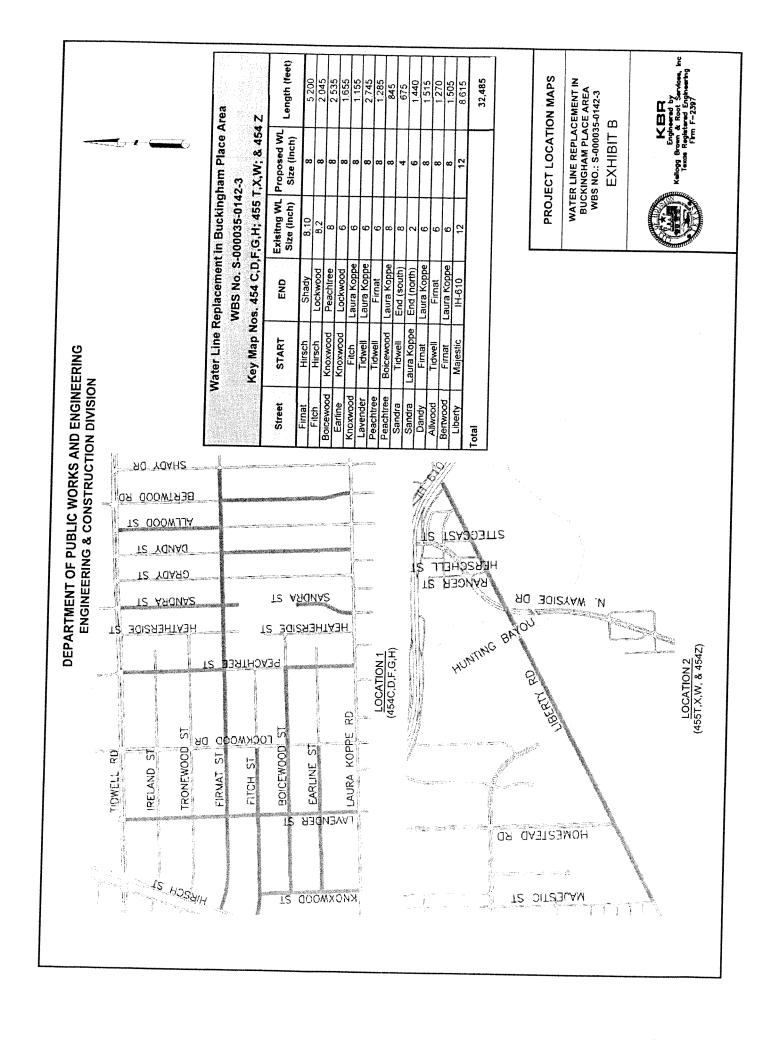
	MBE - Name of Firms 1. Barron Contractors	Work Description Underground Utilities Services	Amount \$123,044.96	% of Contract 4.26%
4	Reyes Pineda Construction, Inc., DBA R P Construction	Replacement of Water Lines, Fire Hydrant and Taps	<u>\$194,965.60</u>	<u>6.75%</u>
		TOTAL	\$318,010.56	11.01%
	SBE - Name of Firm 1. Gama Contracting Services	Work Description Supplier PVC Pipes and	<u>Amount</u>	% of Contract
	Gama Gomadanig Gervices	Gate Valves	\$196,409.79	6.80%
2	2. Mickie Service Company, Inc.	Utility Contractor for Hot Taps	\$15,019.57	0.52%
3	3. Ramon's Trucking	Dump Truck Services	<u>\$49,102.45</u>	1.70%
		TOTAL	\$260,531.81	9.02%

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

H:\design\A-WS-DIV\WPDATA\ACM\KBR\Construction RCA\Buckingham Place\S-000035-0142-4 RCA.doc

File: S-000035-0142-4 (3.7)

REV. 3/06





MOTION NO. 2013 0366

MOTION by Council Member Davis that the following item be postponed for one week:

Item 42 - Ordinance appropriating \$2,958,400.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to D. L. Elliott Enterprises, Inc for Water Line Replacement in Aldine Westfield Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Seconded by Council Member Bradford and carried.

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

PASSED AND ADOPTED this 5th day of June 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is June 11, 2013.

City Secretary

Mayor via City Secret		COUNCIL ACTION	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
UBJECT: Contract Award WBS No. S-00	I for Water Line Replacement in	Aldine Westfield Area	Flage Agenda Item #		
ROM: (Department or other	•	Origination Date: 5/23/13	Agenda Date:		
epartment of Public Works	and Engineering		al suppose		
Daniel W. Krusger, R.E., Di	lecto L	B, H JUN 1 2 2013			
or additional information c Ravi Kaleyatodi, P.E., CPM Senior Assistant Director	$\lambda \sim 10 \times 10^{-1}$	Date and identification of prior authorizing Council action:			
RECOMMENDATION: (Sum	mary)				
	truction contract and appropriat	e funds.			
Amount and Source of Funding: \$2,958,400.00 from Water and Sewer System Consolidated Construction Fund No. 8500. MP. 5/8/2013 \$2,958,400.00 from Water and Sewer System Consolidated Construction Fund No. 8500. MP. 5/8/2013 \$2,958,400.00 from Water and Sewer System Consolidated Construction Fund No. 8500. MP. 5/8/2013					
\$2,958,400.00 from Water	and Sewer System Consolidate CATION: This project is part of the project is part of the control	Construction Fund No. 3	ement Program and is		
and 12-inch diameter water days. This project was des LOCATION: The project are Drive on the east, and Burd	s project consists of the construct r lines, valves and appurtenance igned by Isani Consultants, L.P. ea is generally bound by Parker den Street on the west. The proje	Road on the north, Tidwell l ct is located in Key Map Grid	Road on the south, Jenser		
Bid Amount					
Bidder 1. D.L. Elliott Enterprise 2. McKinney Constructi 3. CAAN Construction 4. Resicom, Inc. 5. Metro City Construct	on, Inc. Services, Inc.	\$2,475,359.00 \$2,505,542.00 \$2,935,040.00 \$3,133,805.00 \$3,428,212.30)))		
			CUIC ID # 20MHC15		
LTS No. 5386 Finance Department	Other Authorization:	Other Authorization	n:		
Lillance Debaranons	Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Daniel R. Menend	7		

Date Subject: Contract Award for Water Line Replacement in Aldine Westfield Area WBS No. S-000035-0145-4 Page 2 of 2

<u>AWARD:</u> It is recommended that this construction contract be awarded to D.L. Elliott Enterprises, Inc., with a low bid of \$2,475,359.00 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,958,400.00 to be appropriated as follows:

•	Bid Amount	\$2,475,359.00
•	Contingencies	\$123,768.00
•	Engineering and Testing Services	\$50,000.00
•	CIP Cost Recovery	\$74,273.00
•	Construction Management	\$235,000.00

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

Construction Management will be provided by S&B Infrastructure, Ltd. under a previously approved contract.

<u>HIRE HOUSTON FIRST:</u> 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.

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

<u>MWBE/SBE PARTICIPATION:</u> The low bidder has submitted the following proposed program to satisfy the 11% MBE goal and 9% SBE goal for this project.

	MBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
1.	Reyes Pineda Construction, Inc., DBA R P Construction	Replacement of Water Lines, Fire Hydrants, Water Taps	\$198,030.00	8.00%
2.	Barron Contractors	Underground Utilities Services	\$74,261.00	3.00%
		MBE Subtotal	\$272,291.00	11.00%
	SBE - Name of Firms	Work Description	Amount	% of Contract
1.	Gama Contracting Services	Supplier of PVC Pipes and Gate Valves	\$178,226.00	7.20%
2.	Ramon's Trucking	Hauling by Dump Truck	\$39,606.00	1.60%
3.	Mickie Service Company, Inc.	Installation of Hot Taps	<u>\$4,951.00</u>	0.20%
		SBE Subtotal TOTAL	\$222,783.00 \$495,074.40	9.00% 20.00%

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

DWK:DRM:RK:HH:SD:MHC:SZ:ss

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c: File No. S-000035-0145-3 (3.7)

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