

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 24, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Green

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

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

5:00 P. M. - RECESS

RECONVENE

TUESDAY - SEPTEMBER 24, 2013 - 6:00 P. M.

HEARING - 6:00 P.M.

1. **PUBLIC HEARING** relating to the Proposed 2013 Tax Rate of \$.63875/\$100 of value

RECONVENE

WEDNESDAY - SEPTEMBER 25, 2013 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 33

AGENDA - SEPTEMBER 25, 2013 - PAGE 2

MISCELLANEOUS - NUMBER 2

2. REQUEST from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2015

ACCEPT WORK - NUMBERS 3 through 5

3. RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$5,316,612.50 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Groundwater Treatment Plants Improvements Package 1; Jersey Village, District 123, Acres Homes and Sims Bayou - 1.31% under the original contract amount - **DISTRICTS B - DAVIS, F - HOANG and K - GREEN**
4. ORDINANCE deappropriating \$550,897.10 appropriated out of the Water & Sewer Contributed Capital Fund ("The Fund") by Ordinance No. 2008-0186 from a contract with **PEPPER LAWSON, INC** for Construction of the Southeast Water Treatment Plant Expansion and re-appropriating the same amount out of The Fund for Contract No. C39963 with CDM for Design of the Southeast Plant Expansion (approved by Ordinance No. 1999-0001) as reimbursement for creation of an operating manual - **DISTRICT E - MARTIN**
 - a. RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$168,161,517.43 and acceptance of work on contract with **PEPPER LAWSON, INC** for Southeast Water Purification Plant - Phase I-80 MGD Expansion 0.07% under the original contract amount - **DISTRICT E - MARTIN**
5. RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$7,936,180.19 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Aldine Westfield Paving and Drainage: Tidwell to Little York 0.67% under the original contract amount - **DISTRICTS B - DAVIS and H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 11

6. **CANBERRA INDUSTRIES, INC** for purchase of Personal Radiation Monitors for the Houston Police Department - \$83,700.00 - Grant Funds
7. **EAN HOLDINGS, LLC** for Vehicle Leasing Services for the Houston Police Department \$7,300,000.00 - 3 years with two one-year options - General and Other Funds
8. **DATA VOX, INC** for purchase of Professional Services and Equipment through the Texas Department of Information Resources for the Houston Information Technology Services Department - \$13,500,000.00 - Equipment Acquisition Consolidated Fund
9. **AMEND MOTION #2013-97, 2/6/13, as previously amended by MOTION #2013-0255, 4/17/13** to purchase additional Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for the Department of Public Works & Engineering awarded to **TOMBALL DODGE, INC** - \$1,006,358.00; **RON CARTER AUTOMOTIVE** - \$57,392.00; **CALDWELL AUTOMOTIVE PARTNER, LLC, DBA CALDWELL COUNTRY FORD, LLC** \$498,212.00 - \$1,561,962.00 - Various Funds
10. ORDINANCE appropriating \$1,000,288.94 out of Water & Sewer System Consolidated Construction Fund for the Purchase of Heavy Duty Electrical Motors for the Public Works & Engineering Department
 - a. **AMEND MOTION #2012-702, 9/26/12,** to purchase additional Heavy Duty Electrical Motors for the Public Works & Engineering Department awarded to **EVANS ENTERPRISES, INC**

PURCHASING AND TABULATION OF BIDS - continued

11. **LEOTEK ELECTRONICS USA CORPORATION** - \$199,422.50; **REPUBLIC INTELLIGENT TRANSPORTATION SERVICES, INC** - \$158,700.00; **GENERAL TRAFFIC EQUIPMENT CORP.** \$154,000.00; **GLOBE ELECTRIC CO., INC** - \$540,384.75 for Traffic Signal Control Hardware for the Department of Public Works & Engineering - \$1,052,507.25 - Dedicated Drainage and Street Renewal Fund - 3 years with two one-year options

ORDINANCES - NUMBERS 12 through 33

12. ORDINANCE authorizing the issuance of City of Houston, Texas Tax and Revenue Certificate of Obligation (QECB – Direct Pay to Issuer), Series 2013Q; prescribing the terms and conditions thereof; providing for the payment of Principal and Interest thereon; authorizing execution of a Purchase Agreement and a Paying Agent/Registrar Agreement; making other provisions and findings; and declaring an emergency
13. ORDINANCE approving and authorizing Six Professional Materials Engineering Laboratory Agreements between the City of Houston and **GEOTEST ENGINEERING, INC, TOLUNAY-WONG ENGINEERS, INC, GEOTECH ENGINEERING AND TESTING, AVILES ENGINEERING CORPORATION, PARADIGM CONSULTANTS, INC AND HVJ ASSOCIATES** for Engineering Materials Testing Services for the Houston Airport System **DISTRICT B - DAVIS; E - MARTIN and I - RODRIGUEZ**
14. ORDINANCE appropriating \$1,010,000.00 out of Woodlands Regional Participation Fund; awarding construction contact to **MENADE, INC** for Lake Houston Wilderness Park – Phase Two; setting a deadline for the proposer’s execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art Program and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - \$80,000.00 - Special Revenue Fund
15. ORDINANCE amending Ordinance No. 2010-0316 (passed by City Council April 28, 2010) to increase the maximum contract amount for legal services contract between the City of Houston and **OLSON & OLSON, L.L.P** relating to Cause No. 799233; Trail Enterprises, Inc. d/b/a Wilson Oil Company, et al. v. The City of Houston, Texas; in the County Civil Court at Law No. One of Harris County, Texas - \$25,000.00 - Enterprise Fund - **DISTRICT E - MARTIN**
16. ORDINANCE approving and authorizing contract between the City and **BAYLOR COLLEGE OF MEDICINE** for Tuberculosis Physician Services; providing maximum contract amount \$221,000.00 - 1 year with four one-year renewal terms - Grant Fund
17. ORDINANCE approving and authorizing contract between the City and **THE UNITED WAY OF TARRANT COUNTY** for Consumer Health Insurance Marketplace Enrollment Services; approving the acceptance and disbursement of funds thereunder - \$1,132,931.00 - Grant Fund
18. ORDINANCE approving and authorizing the submission of an application for and acceptance of a U.S. Department of Transportation FY14 Federal Motor Carrier Safety Assistance Program High Priority Grant; declaring the City’s eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City’s representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
19. ORDINANCE approving and authorizing first amendment to loan agreement among the City of Houston, Houston North Apartment Homes I LLC and Houston North Apartment Homes, LP for Northline Apartments, an affordable rental housing community located in the vicinity of 7211 Northline Drive, Houston, Texas - **DISTRICT H - GONZALEZ**

ORDINANCES - continued

20. ORDINANCE appropriating \$834,595.77 out of Equipment Acquisition Consolidated Fund for purchase of Capital Equipment for the Houston Police Department
21. ORDINANCE appropriating \$22,519.83 out of Police Consolidated Construction Fund for Emergency Remediation and Cleanup of hazardous waste for the General Services Department on behalf of the Houston Police Department - **DISTRICT B - DAVIS**
22. ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on: Strategic Partnership Agreements between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21** and on proposals for the City of Houston to annex for limited purposes certain territory located within such district in Harris County; proposed Strategic Partnership Agreements between the City of Houston and **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 98** and **LOUETTA ROAD UTILITY DISTRICT** and on proposals to annex for limited purposes territory located within and in the vicinity of such districts in Harris and Montgomery Counties; proposed amendments to the Strategic Partnership Agreements between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36**, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**, **MEMORIAL HILLS UTILITY DISTRICT**, **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2** and on proposals for the City of Houston to annex for limited purposes certain territory located within such district in Harris County; proposed amendments to the Strategic Partnership Agreements between the City of Houston and **SPRING CREEK UTILITY DISTRICT**, **HARRIS COUNTY FRESHWATER SUPPLY DISTRICT NO. 61**, **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5**, AND **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368** and on proposals for the City of Houston to annex for limited purposes territory within and in the vicinity of such districts in Harris and Montgomery, and Fort Bend Counties; proposals for the City of Houston to impose the City of Houston's sales and use tax in such territory; providing for the publication of notice of such hearings **HEARING DATES WEDNESDAY - 9:00 A.M. - OCTOBER 16 and 23, 2013**
23. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Hughes Road Reconstruction Project from Beltway 8 to the city limits; authorizing the acquisition of fee simple title interest in or easement to 4 parcels of land required for the project and situated in the Dickinson Putnam Survey, Abstract No. 638 and the A. M. Gentry Survey, Abstract No. 292; in Harris County, Texas, said parcels of land being along the north-westerly and south-easterly lines of Hughes Road from Beltway 8 to the city limits in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the 4 parcels of land required for the project - **DISTRICT D - ADAMS**
24. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Martin Luther King Boulevard Reconstruction Project from IH-610 south to Bellfort Street; authorizing the acquisition of fee simple title interest in or easement to 7 parcels of land required for the project and situated in the Chauncey Goodrich Survey, Abstract No. 306 and the W. C. R. R. Survey, Section 1, Abstract No. 936 in Harris County, Texas, said parcels of land being along the westerly and easterly lines of Martin Luther King Boulevard from IH-610 south to Bellfort Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the 7 parcels of land required for the project - **DISTRICT D - ADAMS**

ORDINANCES - continued

25. ORDINANCE consenting to the addition of 17.53 acres of land to **NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district - **DISTRICT B - DAVIS**
26. ORDINANCE consenting to the addition of 42.5446 acres of land to **TIMBER LANE UTILITY DISTRICT**, for inclusion in its district
27. ORDINANCE appropriating the sum of \$1,554,994.90 out of Water & Sewer System Consolidated Construction Fund and \$3,465,945.64 out of the Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Reconstruction of South Shaver Road from Interstate Highway 45 to State Highway 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT E - MARTIN**
28. ORDINANCE appropriating \$585,000.00 out of Metro Projects Construction DDSRF; awarding contract to **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide; setting deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract document to City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by Metro Project Construction DDSRF
29. ORDINANCE appropriating \$2,865,970.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract document to City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund (4235-68)
30. ORDINANCE appropriating \$1,004,684.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for New Front Easement Reconnections; setting deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract document to City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund (5159)
31. ORDINANCE appropriating \$1,715,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Work Order Contract for Small Diameter Water Lines; setting deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract document to City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

32. ORDINANCES granting to the following listed as A through E, 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 and making certain findings related thereto

FIRST READING

- A. **VEOLIA ES TECHNICAL SOLUTIONS, L.L.C.**, a Delaware Limited Liability Company
- B. **WASTE CORPORATION OF TEXAS, L.P.**, a Delaware Limited Partnership
- C. **BAY AREA VACUUM SERVICE**, a Texas Limited Liability Company
- D. **MZ TECH, INC. DBA UTS ENVIRONMENTAL**, a Texas Corporation
- E. **COAL CITY COB COMPANY INC.**, an Illinois Corporation

33. ORDINANCE Nos. 2013-821 to 2013-842, passed first reading September 18, 2013 for Ordinances granting to the following listed as A through V, 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 and making certain findings related thereto

SECOND READING

- A. **HERITAGE-CRYSTAL CLEAN, LLC**, an Indiana Limited Liability Company - **(2013-821)**
- B. **LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, LLC**, a Texas Limited Liability Company - **(2013-822)**
- C. **INLAND ENVIRONMENTS LTD.**, a Texas Limited Liability Company - **(2013-823)**
- D. **CONSOLIDATED WASTE LLC DBA LIQUID WASTE SOLUTIONS**, a Texas Limited Liability Company - **(2013-824)**
- E. **TREE EXPERTS INC. DBA DEMOLITION EXPERTS**, a Texas Corporation - **(2013-825)**
- F. **ANTONIO VALVERDE JR., DBA SOUTHERN DISCOUNT VACUUM SERVICE**, a Texas Sole Proprietorship - **(2013-826)**
- G. **A. G. RADCLIFF DBA I.G.S. ENVIRONMENTAL**, a Texas Sole Proprietorship - **(2013-827)**
- H. **PAMELA BUSSEY DBA 1ST CHOICE GREASE SERVICE**, a Texas Sole Proprietorship - **(2013-828)**
- I. **CHIEF SOLUTIONS, INC.**, a Texas Corporation - **(2013-829)**
- J. **HUFF & MITCHELL, INC.**, a Texas Corporation - **(2013-830)**
- K. **POT-O-GOLD RENTALS, LLC**, a Louisiana Limited Liability Company - **(2013-831)**
- L. **EZ WASTE INC.**, a Texas Corporation - **(2013-832)**
- M. **SONJA BERTRAN DBA ANITA'S VACUUM SERVICE**, a Texas Sole Proprietorship - **(2013-833)**
- N. **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC**, a Tennessee Limited Liability Company - **(2013-834)**
- O. **TEXAS DISPOSAL SYSTEMS**, a Texas Corporation - **(2013-835)**
- P. **CAMINO SERVICES, LLC**, a Texas Limited Liability Company - **(2013-836)**
- Q. **WASTE MANAGEMENT OF TEXAS, INC.**, a Texas Corporation - **(2013-837)**
- R. **SUPERIOR SEPTIC SERVICES, LLC**, a Texas Limited Liability Company - **(2013-838)**
- S. **PROGRESSIVE ENVIRONMENTAL SERVICES, INC. D/B/A SWS ENVIRONMENTAL SERVICES**, a Texas Corporation - **(2013-839)**
- T. **TEXAS GREASE ACQUISITIONS, LLC DBA A-AFFORDABLE VACUUM SERVICE**, a Texas Limited Liability Company - **(2013-840)**
- U. **HOUSTON WASTE SOLUTIONS, LLC**, a Texas Limited Liability Company - **(2013-841)**
- V. **EXCEL WASTE PARTNERS, LLC**, a Texas Limited Liability Company - **(2013-842)**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 34 through 36

34. ORDINANCE appropriating \$13,500,000 out of Equipment Acquisition Consolidated Fund for the purpose of Professional Services and Equipment for the Houston Information Technology Services Department - **TAGGED BY COUNCIL MEMBER BURKS**
This was Item 22 on Agenda of September 18, 2013
35. ORDINANCE appropriating \$45,538,562.92 out of Houston Airport Improvement Fund and awarding construction contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston (Project No. 647); 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 such funds - **DISTRICT B - DAVIS** - **TAGGED BY COUNCIL MEMBER GREEN and DAVIS**
This was Item 30 on Agenda of September 18, 2013
36. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2013-722 by adding one Deputy Chief position; adding three District Chief positions; adding four Senior Captain positions; adding one Assistant Arson Investigator position; and deleting four Captain positions; substituting the amended Exhibit as part of the current Fire Department Classified Personnel Ordinance
TAGGED BY COUNCIL MEMBER RODRIGUEZ
This was Item 33 on Agenda of September 18, 2013

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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
SEPTEMBER 24, 2013 - 2:00 PM - TUESDAY**

NON- AGENDA

1MIN

1MIN

1MIN

DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Elder home repair no gun violence
women gay bias please

3MIN

3MIN

3MIN

MS. CAROLYN WEBSTER – 6823 Reed Road – 77087 – 832-563-6155 – How Council treats people

MS. MARLENE BEITA-McCOURT – 3913 Barres – 77007 – 832-405-0299 – Responnsible Development

MS. LILLIAN JOHNSON - 4801 Leffingwell – 77026 – 832-573-3982 – Trail next to my house, won't cut

MR. NOE GARY-REYES – 5906 Redding Rd. – 77036 – 832-439-1002 – Safety

MR. JOHN CIESLEWICZ – 1250 DuBarry – 77018 – 713-906-1725 – Drainage

MR. SIGIFREEDO CABELLO – 703 Frisco – 77022 – 281-753-1620 – Quiet Zone

PREVIOUS

1MIN

1MIN

1MIN

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

1.
9-24-13

MOTION NO. 2013 0612

MOTION by Council Member Bradford that the recommendation of the Director of the Finance Department, relative to placing the tax rate for the Tax Year 2013 on the City Council Agenda, be adopted and the City Council hereby approves placing the proposed 2013 tax rate of \$.63875/\$100 of value on the October 16, 2013 Council Agenda, call three public hearings at which interested persons will be given the opportunity to be heard on the proposed tax rate and provide for the publication of the notice of such hearings and other related information, and schedules the following public hearings on the proposed tax rate:

- 6:00 P.M. - Tuesday - September 17, 2013;
- 6:00 P.M. - Tuesday - September 24, 2013; and ←
- 9:00 A.M. - Wednesday - October 2, 2013

Seconded by Council Member Bradford and carried.

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

Council Member Martin absent on City business

PASSED AND ADOPTED this 4th day of September, 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is September 10, 2013.


City Secretary



OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

ANNISE D. PARKER
MAYOR

COPY TO EACH MEMBER OF COUNCIL:

SEP 25 2013

CITY SECRETARY: 9-17-13
date

COUNCIL MEMBER: _____



September 16, 2013

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am reappointing Mr. J. Kent Friedman as Chair of the Harris County-Houston Sports Authority, for a term to expire August 31, 2015, subject to confirmation by the City Council and the concurrent reappointment of Mr. Friedman as Chair, subject to confirmation by the Harris County Commissioners Court.

Résumé is attached for your review.

Sincerely,

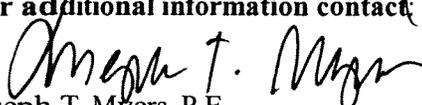
Annise D. Parker
Mayor

AP:JC:jsk

Attachments

- cc: The Honorable Ed Emmett, Harris County Judge
- Mr. Stan Stanart, Harris County Clerk
- County Commissioner El Franco Lee
- Ms. Janis Schmees Burke, Chief Executive Officer, Harris County-Houston Sports Authority
- Mr. J. Kent Friedman, Chair, Harris County-Houston Sports Authority

1-1

SUBJECT: Accept Work for Groundwater Treatment Plants Improvements Package 1; Jersey Village, District 123, Acres Homes and Sims Bayou; WBS No. S-001000-0031-4.	Page 1 of 2	Agenda Item # 3
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9/19/13	Agenda Date SEP 25 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B, F, K (B, F, K)	
For additional information contact:  8/31/13 Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2012-0193 dated: 02/29/2012	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$5,316,612.50 or 1.31% under the original Contract Amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$6,054,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvements of various groundwater treatment plants and was required to meet the Texas Commission on Environmental Quality regulations. Also, this project improved the operability, maintainability and reliability of the plants.

DESCRIPTION/SCOPE: This project consisted 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. Lockwood, Andrews and Newnam, Inc. designed the project with 390 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$5,387,380.00.

LOCATION: The project sites are as follows:

<u>S. No.</u>	<u>Address</u>	<u>Key Map Grid</u>	<u>Council District</u>
1.	Jersey Village Pump Station at 7207 Fairview	409N	Harris County
2.	District 123 Pump Station at 10003 S. Kirkwood	529S	F
3.	Sims Bayou Pump Station at 13840 Croquet	571P	K
4.	Acres Homes Pump Station at 1810 Dolly Wright St.	412S	B

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$5,316,612.50 a decrease of \$70,767.50 or 1.31% under the original Contract Amount.

REQUIRED AUTHORIZATION

20HA246

Finance Department:

Other Authorization:

Other Authorization:


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

MOT

Date	SUBJECT: Accept Work for Groundwater Treatment Plants Improvements Package 1; Jersey Village, District 123, Acres Homes and Sims Bayou; WBS No. S-001000-0031-4.	Originator's Initials	Page 2 of 2
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The decreased cost is a result of the difference between planned and measured quantities of Extra Unit Price Items and Contractor Incentive Bonus for early completion of Entire Work, which were not necessary to complete the project.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 14.00%. Contractor's MBE/SBE performance evaluation was rated Satisfactory.



DWK:DRM:JTM:SKF:JP:ha

H:\E&C Construction\Facilities\Projects\S-001000-0031-4-Ground Water Treatment Plant Improv\RCA\RCA - Closeout.doc

CONTRACT COMPLIANCE SECTION
SMWDBE Participation Report
Justification for Satisfactory Rating

Project Closed Date	<u>8/1/2013</u>
Project # or Description	<u>Groundwater Treatment Plant Improvements</u> <u>S-00100-0031-4 4600011455</u>
Prime Contractor	<u>Industrial TX Corporation</u>
Final Contract Amount	<u>\$5,316,612.37</u>
MWDBE Goal	<u>18%</u>
Goal Achieved	<u>14.00%</u>
Rating	<u>"Good Faith Efforts"-Satisfactory</u>

Summary of SMWDBE Evaluation

Original SMWDBE's Listed

Aviles Painting Contractor
Automation Nation, inc
C & B Rebar Construction
Energy Electric Supply
Escalante Construction
Rangeline Tapping Service
Teague Industrial Sales

SMWDBE's Utilized

Aviles Painting Contractor
C & B Rebar Construction
Energy Electric Supply
Escalante Construction
Rangeline Tapping Service
Teague Industrial Sales

Explanation from Prime

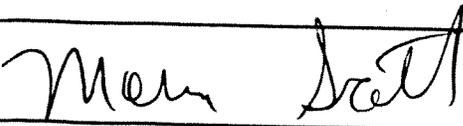
One sub's services were not required and one sub had to use a supplier who is not certified with the city in order to receive the warranty for the product.

Explanation from Subcontractor

Automation's work was not needed and Teague had to use the non certified supplier in order for the warranty to be valid on the contract/

Final Comments

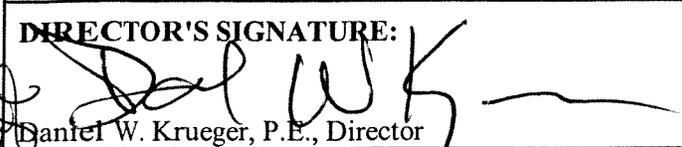
Teagu was scheduled to provide 5.6% credit for the MWBE goal but because they had to use a supplier who was authorized in order to receive the warranty they were only able to achieve 1.14% which was over 4% less than the credit they would have received. The materials were required to be warranted per the spec and this was the authorized supplier per the spec.

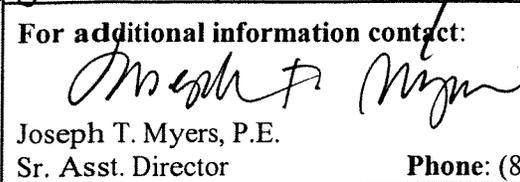


James Garza
 Contract Compliance Officer

SUBJECT: (1) Motion Accepting Work for Southeast Water Purification Plant – Phase I-80 MGD Expansion , (2) Ordinance De-appropriating and Appropriating funding to charge back the co-participants their portion of cost for electronic O&M manual; WBS No. S-000012-0020-4.	Page 1 of 2	Agenda Item # 4-4A
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9/19/13	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: E 88px (E)
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For additional information contact:  Joseph T. Myers, P.E. Sr. Asst. Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2001-0417 dated: 05/16/2001 Ord. #2007-0927 dated: 08/15/2007 Ord. #2008-0186 dated: 03/05/2008
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RECOMMENDATION: (Summary) (1) Pass a motion to approve the final Contract Amount of \$168,161,517.43 or 0.07% under the original Contract Amount, accept the Work, and authorize final payment;
 (2) Pass and ordinance de-appropriating \$550,897.10 from the Construction phase contract and Appropriating funding of same amount in the Design phase contract to charge back the co-participants their portion of cost for electronic O&M manual

Amount and Source of Funding:

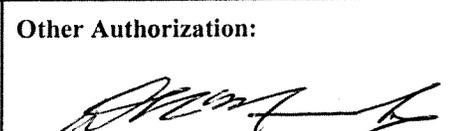
(1) No additional funding required to accept work. Total (original) appropriation of \$185,597,666.00 with \$94,620,351.00 from Water and Sewer is Contributed Capital Fund 8319, \$51,719,021.00 from Water and Sewer System Consolidated Construction Fund 8500 and \$39,258,294.00 from Combined Utility System General Purpose Fund 8305 (The \$39,258,294.00 appropriated from Fund 8305, transferred to Water and Sewer Construction-City Contribution Fund 8503, then appropriated for the project from this fund or from fund 8500 as necessary. Total appropriated will not exceed \$185,597,666.00).

(2) De-appropriate \$550,897.10 from Water and Sewer Contributed Capital Fund 8319 Construction phase contract and appropriate funding of same amount in the Design phase contract of Fund 8319 to charge back the co-participants' share of cost for the electronic O&M manual.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City rehabilitation and upgrade of the Surface Water Treatment Facilities Program and was required to increase the capacity of the Southeast Water Purification Plant (SEWPP) from 120 gallons per day (MGD) to 200 MGD in order to meet increased water demands and meet the Harris-Galveston Coastal Subsidence District's requirement. This project also improved the operability, maintainability, reliability of the plant and assisted City in meeting the existing and proposed requirements of the Surface Water Treatment Rules mandated by the United States Environmental Protection Agency (EPA).

The City entered into cost and production sharing agreement with the co-participants of the SEWPP under Ordinance No. 2001-0417 approved May 16, 2001. The agreement was subsequently amended on August 15, 2007 under Ordinance No. 2007-0927. In accordance with the agreement, the cost of this project is being shared by the co-participants and the City. The co-participants had agreed to make payments for their pro-rata share of the project cost before June 30, 2008. The co-participants funded approximately \$94.6M. Conversely, the City's share of the project cost approximately \$91M.

REQUIRED AUTHORIZATION 20HA236

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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3+A

Date	SUBJECT: (1) Motion Accepting Work for Southeast Water Purification Plant – Phase I-80 MGD Expansion , (2) Ordinance De-appropriating and Appropriating funding to charge back the co-participants their portion of cost for electronic O&M manual; WBS No. S-000012-0020-4.	Originator's Initials 	Page 2 of 2
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DESCRIPTION/SCOPE: This project consisted of adding additional 80 MGD capacity to the existing water treatment plant, providing a complete and operating facility capable of producing 80 MGD through Treatment Module No. 2, meeting all applicable federal, state and local water quality standards.

CDM, Inc. designed the project with 1,095 calendar days allowed for construction. The project was awarded to Pepper-Lawson/ Oscar Renda, JV. with an original Contract Amount of \$168,276,100.00.

LOCATION: The project area is located at 3100 Genoa Red Bluff Road, Houston, Texas 77034 in Key Map Grids 577-Q and R.

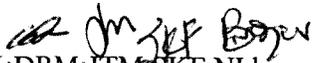
CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson/ Oscar Renda, JV, has completed the work under the subject Contract. The project was completed with an additional 336 days approved by Change Orders No. 2 through 6, and 8, 9, 10, 12 and 14. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 and 3 through 14 is \$168,161,517.43, a decrease of \$114,582.57 or 0.07% under the original Contract Amount.

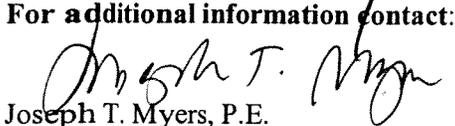
The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Bid Item No. 3 – HMI Software and All Licensing, which was not necessary to complete the project.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 22%. According to Mayor’s Office of Business Opportunity, the participation was 23.03%. Contractor M/WBE performance evaluation was rated Outstanding.

DE-APPROPRIATE AND APPROPRIATE FUNDING FROM FUND 8319, WATER AND SEWER CONTRIBUTED CAPITAL FUND

Part of the additional services included in the original design contract (CDM, C39963 originally passed January 6, 1999 by Ordinance 1999-0001 and amendments 00-0540, 00-1136, 01-0626, & 04-0619) was the development of electronic O&M manual that will allow users interface with the operation and maintenance of the facilities. Total cost of \$841,948.00 was agreed to be shared by the City and all co-participants based on their demand capacity. However, the design contract was under-budgeted for this service and part of the cost was paid out of the operating budget (Fund 8300) on behalf of the co-participants. The co-participants have agreed to use the unused contingency previously contributed for the construction phase to pay for their share of \$550,897.10 (representing about 65.43% of total demand capacity). It is requested that Council approves the de-appropriation of \$550,897.10 from Fund 8319 (WBS S-000012-0020-4-02) (construction phase contract Pepper Lawson OA4600008727, originally passed March 5, 2008 by Ordinance 2008-0186) and appropriation of same amount in Fund 8319 (WBS S-000012-0020-3-01) (design phase) to charge back the co-participants’ share of cost and reimburse the operating fund on amount previously paid on behalf of co-participants.


DWK:DRM:JTM:SKF:NI:ha

SUBJECT: Accept Work for Aldine Westfield Paving and Drainage: Tidwell to Little York; WBS No. N-000577-0001-4, R-000500-0103-4 and S-000500-0103-4.	Page 1 of 1	Agenda Item # 5
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9/19/13	Agenda Date SEP 25 2013
DIRECTOR'S SIGNATURE:  Daniel W. Kraeger, P.E., Director	Council District affected: (B)  B, H	
For additional information contact:  9/19/13 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0475 dated: 06/15/2011	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$7,936,180.19 or 0.67% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$9,180,000.00 with \$7,623,542.00 from the Street and Bridge Consolidated Construction Fund No. 4506, and \$1,556,458.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan (CIP) and was necessary to meet City of Houston standards and improved traffic circulation, mobility, and drainage.

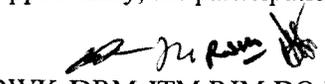
DESCRIPTION/SCOPE: The project consisted of the reconstruction of approximately 7,200 linear feet of four lane divided concrete roadway on Aldine Westfield Street from Tidwell to Little York, replacement of existing storm sewer system, sidewalks, driveways and necessary underground utilities. RG Miller Engineers, Inc. designed the project with 480 calendar days allowed for construction. The project was awarded to Total Contracting Limited with an original Contract Amount of \$7,989,818.84.

LOCATION: The Aldine Westfield Street project area is generally bounded by West Little York on the north, Tidwell on the south, I-59 Eastex Freeway on the east and Hardy Toll Road on the west. The project is located in Key Map Grids 413V, 413Z, and 453D.

CONTRACT COMPLETION AND COST: The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed with additional 18 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$7,936,180.19, a decrease of \$53,638.65 or 0.67% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Water Item No. 141 – 12-inch Diameter DIP Water Line Trenchless Construction with restrained joints, and various Extra Unit Price Items, which were not necessary to complete the work.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 17%. According to Office of Business Opportunity, the participation was 22.27%. Contractor's M/WBE performance evaluation was rated Outstanding.

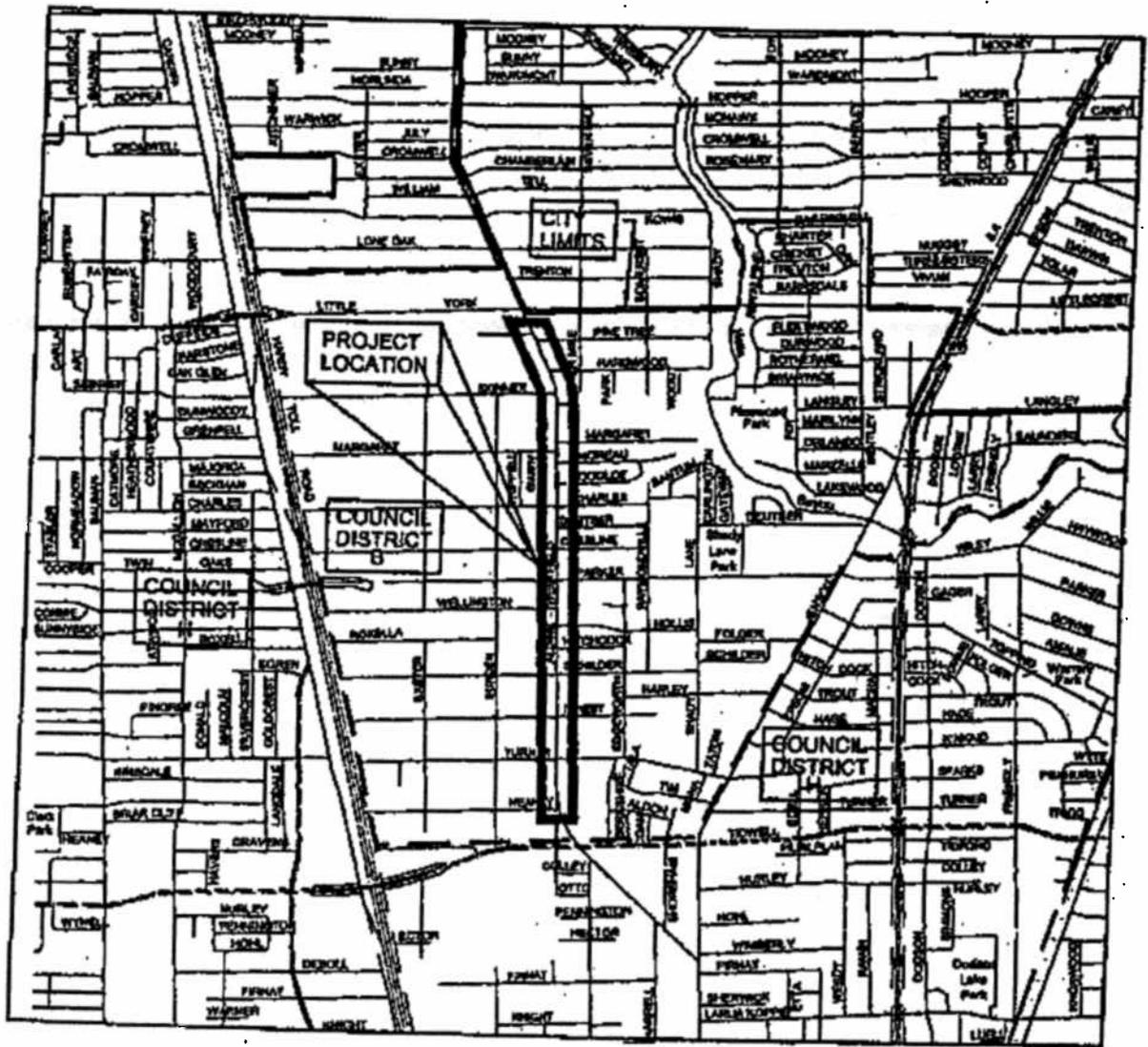

DWK:DRM:JTM:RJM:DO:ha

H:\E&C Construction\North Sector\PROJECT FOLDER\N-000577-0001-4-Aldine-Westfield\21.0 Closeout Docs\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

20HA250 

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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VICINITY MAP

ALDINE—WESTFIELD ROAD PAVING
 IMPROVEMENTS FROM TIDWELL ROAD
 TO LITTLE YORK ROAD

WBS NO. N-000577-0001-3
 KEY MAP NO 453-D, 413-V,Z
 COUNCIL DISTRICT B-H

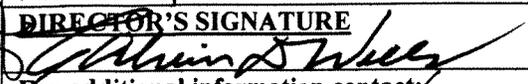
REQUEST FOR COUNCIL ACTION

RCA# 9805

TO: Mayor via City Secretary

Subject: Sole Source Purchase of Personal Radiation Monitors for the Houston Police Department S40-E24706	Category # 4	Page 1 of 1	Agenda Item 6
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date September 06, 2013	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: Joseph A. Fenninger Phone: (713) 308-1708 Ray DuRousseau Phone: (832) 393-8726	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve the sole source purchase of personal radiation monitors from Canberra Industries, Inc. in the amount of \$83,700.00 for the Houston Police Department.

Award Amount: \$83,700.00	Finance Budget
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\$83,700.00 - Federal, Local, State Pass Through Fund (5030)

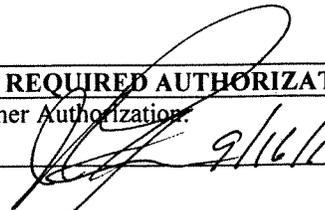
SPECIFIC EXPLANATION:
 The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the sole source purchase of personal radiation monitors from Canberra Industries, Inc. for the Houston Police Department in the amount of \$83,700.00 and that authorization be given to issue a purchase order. These personal radiation monitors will be used by police officers who respond to radiological incidents to monitor low levels of radiation in an effort to prevent a larger incident. The radiation monitors will be issued to police officers assigned to the Department's Tactical Operations, Special Operations and Criminal Intelligence Divisions and to officers assigned to the Northeast and Eastside Patrol Stations.

Canberra Industries, Inc. is the sole distributor, manufacturer and supplier of Ultraradiac-Plus personal radiation monitors.

This purchase consists of 100 Ultraradiac-Plus personal radiation monitors. The radiation monitors (units) will come with a full one year warranty and the life expectancy is ten years. These new units will be new additions to the Department's inventory and will match units that are already in service within the Houston Fire Department.

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

Buyer: Jeff Meekins
 PR No. 10169133

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:  9/16/13	Other Authorization:

59



Sole Source Justification

Canberra Industries, Inc. is the sole manufacture and distributor of the UltraRadic, Personal Radiation Monitor and associated accessories. Canberra Industries, Inc. does not sell this (or any) products through authorized distributors and/or manufacturer's representatives.

Certification

Signature:

Name: John LeJeune
Title: Account Manager
Company: Canberra Industries, Inc.
Date: May 22, 2013

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9790

Subject: Formal Bids Received for Vehicle Leasing Services for the Houston Police Department S50-L24630

Category #
4

Page 1 of 2

Agenda Item

7

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 09, 2013

Agenda Date

SEP 25 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Joseph A. Fenninger *JAF* Phone: (713) 308-1708
Ray DuRousseau *RDR* Phone: (832) 393-8726
9/16/13

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to EAN Holdings, LLC on its sole bid in a total amount not to exceed \$7,300,000.00 for vehicle leasing services for the Houston Police Department.

Maximum Contract Amount: \$7,300,000.00

Finance Budget

- \$6,456,544.00 - General Fund (1000)
- \$ 415,800.00 - Police Special Services Fund (2201)
- \$ 166,320.00 - Asset Forfeiture Fund - State (2204)
- \$ 155,640.00 - Federal Government - Grant Fund (5000)
- \$ 105,696.00 - State Government - Grant Fund (5010)

\$7,300,000.00 - Total

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options, to EAN Holdings, LLC on its sole bid in a total amount not to exceed \$7,300,000.00 for vehicle leasing services for the Houston Police Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. This contract will be used by the Houston Police Department to lease various types of vehicles for undercover operations, special events or certain grant-funded activities.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seven prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Prior to issuing the solicitation for this service, the Strategic Purchasing Division canvassed the City's registered vendor data base as well as the market to identify potential bidders who could provide this type of service. As a result, thirty potential bidders were identified and notified of the Invitation to Bid (ITB). Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the ITB. Two potential bidders advised that they were not interested in a long term lease agreement and a third potential bidder could not comply with the M/WBE subcontracting goal; therefore they elected not to bid. Also, a number of other potential bidders advised that they were not interested in this procurement.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Calvin D. Wells
9/16/13

Other Authorization:

NOT

70

Date: 9/9/2013	Subject: Formal Bids Received for Vehicle Leasing Services for the Houston Police Department S50-L24630	Originator's Initials AL	Page 2 of 2
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- Although the City only received one bid, the price bid is considered fair and reasonable. The bid/contract prices, for the initial contract term (year 1 thru 3), are on average 4.5% lower than the current contract prices and only increased 3% in contract year 4 & 5. Therefore, the net decrease over the five-year term is 1.15%.

The scope of work requires the contractor to provide a large selection of vehicles of various colors, sizes and models. The vehicles must be no more than two years old, have no more than 20,000 miles on the odometer at the time of the lease and must have no external or internal leasing or company markings. The contractor shall also be required to handle all documents related to any lease in strictest confidentiality, as the Houston Police Department will use the vehicles leased under this contract for undercover operations. Any breach in confidentiality will be cause for immediate termination of the contract. As part of the lease price, the contractor shall provide vehicle maintenance and also exchange leased vehicles on an "as needed" basis.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 5% M/WBE participation level. EAN Holdings, LLC has designated the below – named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
Diplomat Petroleum, LLC	Fuel Services	\$365,000.00	5%

The Office of Business Opportunity will monitor this contract.

Hire Houston First:

Although the solicitation included the City's 'Hire-Houston First' ordinance provisions that promotes economic opportunity for Houston businesses and supports job creation, no bids were received from City of Houston companies.

Pay or Play Program:

The Pay or Play Program has been waived.

Estimated Spending Authority

Department	FY14	Out Years	Aggregate Total
Houston Police Department	\$1,539,152.00	\$5,760,848.00	\$7,300,000.00

Buyer: Arturo Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9838

Subject: Purchase of Professional Services and Equipment through the Texas Department of Information Resources for the Houston Information Technology Services\S17- H24741

Category #
4

Page 1 of 2

Agenda Item



FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

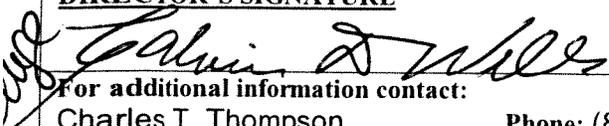
Origination Date

September 20, 2013

Agenda Date

SEP 25 2013

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Charles T. Thompson
Joyce Hays

Phone: (832) 393-0082
Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of professional services and equipment through the Texas Department of Information Resources (DIR) in the total amount not to exceed \$13,500,000.00 for Houston Information Technology Services.

Award Amount - \$13,500,000.00

Finance Budget

\$13,500,000.00 - Equipment Acquisition Consolidated Fund (1800) -To be appropriated by separate ordinance

RECOMMENDATION:

The Chief Information Officer of Houston Information Technology Services Department (HITS) and the City Purchasing Agent recommend that City Council approve the purchase of professional services and equipment through the Texas Department of Information Resources (DIR) in the total amount not to exceed \$13,500,000.00 for HITS and that authorization be given to issue purchase orders, as necessary, to the DIR contractor, DataVox, Inc.

BACKGROUND:

The City of Houston has several legacy telephone systems that have reached "end of life" and "end of service", meaning that parts are no longer available unless they are purchased as "used" and/or "refurbished". Some of the systems do not have appropriate support from the developers and/or vendors and it is not feasible to continue to fund and support the antiquated equipment in their current capacity. The inability to support this equipment is putting the City at risk of outages that could cause significant downtime for critical systems, including those in public safety areas such as the Houston Police Department and the Houston Fire Department.

Houston IT Services is requesting funding to begin upgrading and extending the City's existing network and telephony infrastructure to take advantage of newer technologies, while eliminating the potential failures inherent with current unsupported infrastructure and systems. The upgraded systems will include data, voice and video; and it shall include telephony (phones, voicemail, interactive voice response, etc.) and contact center applications.

The scope of work requires the vendor to provide all equipment and services necessary to update and expand the City's existing Cisco unified communication solution (UCS). The current telephony systems are disparate, decentralized and aging. The vendor will consolidate the public switched telecommunications network connectivity and support for the entire City of Houston, as appropriate. The consolidation of the telephony environment into a unified collaboration solution will decrease costs related to support and increase

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 9/20/2013	Subject: Purchase of Professional Services and Equipment through the Texas Department of Information Resources for the Houston Information Technology Services\S17- H24741	Originator's Initials MS	Page 2 of 2
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availability, utility, and supportability. Additionally, the City of Houston local area network environment infrastructure will be upgraded to support Cisco UCS voice over internet protocol deployment.

Benefits Upon Completion:

- Unified communications foundation
- Business continuity across the consolidated data center
- Increased reliability and security
- Enhanced ability for public safety areas to support call volumes
- Reduced IT support complexity
- Decreased requests for repairs due to system outages and hardware failures
- Shifts costs from maintenance to innovation
- Reduced requests for add, moves and changes
- Increased interoperability and reporting features

This item was previously presented before the Transportation, Technology and Infrastructure (TTI) Committee on a specially called TTI meeting on July 31, 2013.

Hire Houston First:

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

MWBE Subcontracting:

This purchase will have a goal-oriented award of 20% MWBE participation level. DataVox, Inc. has designated the below named companies as its certified M/WBE subcontractors:

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Netsync Network Solutions	Provide Cisco Equipment	\$2,665,000.00	19.74%
MCA Communications	Cabling Services	\$35,000.00	.26%

Buyer: Murdock Smith III

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9840

Subject: Amend Council Motion No. 2013-0097, Passed February 6, 2013, to Purchase Additional Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for the Public Works & Engineering Department S34-S24417-A2

Category #
4

Page 1 of 2

Agenda Item
9

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 05, 2013

Agenda Date

SEP 25 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

CM Nos. 2013-0097, 02/06/13 & 2013-0255, 04/17/13

RECOMMENDATION: (Summary)

Amend Council Motion No. 2013-0097, passed February 6, 2013 to purchase additional automobiles, vans utility vehicles and light-duty trucks for a total increase of \$1,561,962.00 for the Public Works & Engineering Department.

Award Amount: \$1,561,962.00

Finance Budget

[Handwritten mark]

- \$ 720,272.00 - Building Inspection Fund (Fund 2301)
- \$ 212,244.00 - Stormwater Fund (Fund 2302)
- \$ 52,053.00 - Dedicated Drainage & Street Renewal Fund (Fund 2310)
- \$ 577,393.00 - PWE-Combined Utility System Fund (Fund 8305)
- \$1,561,962.00 - Total Funding

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council amend Council Motion No. 2013-0097, passed February 6, 2013 and subsequently amended by Council Motion No. 2013-0255 passed April 17, 2013 to purchase additional automobiles, vans, utility vehicles and light-duty trucks as listed below for a total increase of \$1,561,962.00 for the Public Works & Engineering Department, and that authorization be given to issue purchase orders to the awarded suppliers as shown below. These new vehicles will be used citywide by the Department on a daily basis for City-related business and to provide services to the citizens of Houston. The funding for these vehicles is included in the adopted FY14 Equipment Acquisition Plan.

Tomball Dodge, Inc.: Amend the award of Item No. 7 to purchase 58 additional gasoline-powered, 4-door, 2-wheel drive utility vehicles in the amount of \$1,006,358.00.

Ron Carter Automotive: Amend the award of Item No. 2 to purchase one gasoline-powered, 4-door, intermediate sedan automobile and Item No. 13 to purchase two additional gasoline-powered, 7-passenger vans in the amount of \$57,392.00.

Caldwell Automotive Partners, LLC, dba Caldwell Country Ford, LLC: Amend the award of Item Nos. 4, 5, 16, 18, 19, 20 and 23 in the amount of \$498,212.00.

- No. 4: Five gasoline-powered, 4-door, medium duty two-wheel drive utility vehicles
- No. 5: Seven gasoline-powered, 4-door, medium duty all-wheel drive utility vehicles
- No. 16: Three gasoline-powered extended cab, short bed, 1/2-ton pickup trucks
- No. 18: One gasoline-powered, extended cab, long bed, 3/4-ton pickup trucks
- No. 19: One diesel-powered, extended cab, long bed, 3/4-ton pickup truck

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Signature] FMO

Other Authorization:

[Signature] 8

Date: 9/5/2013	Subject: Amend Council Motion No. 2013-0097, Passed February 6, 2013, to Purchase Additional Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for the Public Works & Engineering Department S34-S24417-A2	Originator's Initials LF	Page 2 of 2
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- No. 20: Four gasoline-powered, regular cab, long bed, 3/4-ton pickup trucks
 No. 23: One gasoline-powered, regular cab, 84-inch cab-to-axle, dual rear wheels, 1-ton, cab & chassis with bodies

In December of 2012, as a result of advertising this bid in accordance with the requirements of the State of Texas bid laws, bids were received from eight vehicle suppliers. The bid document included a provision that allows the City to purchase additional vehicles through February 5, 2014, provided the suppliers agree to honor their original bid prices. Tomball Dodge, Inc., Ron Carter Automotive and Caldwell Automotive Partners, LLC, dba Caldwell Country Ford, LLC have agreed, in writing, to honor their original bid prices for the vehicles requested in this award.

These vehicles will meet the EPA's current emission standards for low emission vehicles. They will come with a full three-year/36,000 mile bumper-to-bumper warranty and their life expectancy is seven years or 100,000 miles. The vehicles being replaced will be sent to auction for disposition.

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 contractors meet the requirements of Hire Houston First.

M/WBE Subcontracting:

Because these vehicles are manufactured with factory-installed options and are shipped directly to their authorized dealers, the only M/WBE potential for the vehicles being purchased is the purchase and installation of non-factory options. For the requested vehicles, the Public Works & Engineering Department does not require the purchase of any non-factory options.

Buyer: Lena Farris

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9720

Subject: Amend Council Motion No. 2012-0702, Passed September 26, 2012, to Purchase Additional Heavy Duty Electrical Motors for the Public Works & Engineering Department S12-N24205-A1

Category #
4

Page 1 of 2

Agenda Item

10/10/13

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 03, 2013

Agenda Date

SEP 25 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

CM No. 2012-0702, Passed September 26, 2012

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$1,000,288.94 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and amend Council Motion No. 2012-0702, passed September 26, 2012, to purchase additional heavy duty electrical motors for the Public Works & Engineering Department.

Award Amount: \$1,000,288.94

Finance Budget

[Signature]

\$1,000,288.94 - Water & Sewer System Consolidated Construction Fund (Fund 8500) WBS-S-000019-0084-5

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$1,000,288.94 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council amend Council Motion No. 2012-0702, passed September 26, 2012, and that authorization be given to issue a purchase order to Evans Enterprises, Inc. to purchase forty-four additional heavy duty electrical motors for a total amount of \$1,000,288.94 for the Public Works & Engineering Department. These motors will be used by the Department's Maintenance Management Section to replace motors in pumps and equipment used to transfer water, chemicals, sewage and sludge from various potable and wastewater plants, storage tanks, wet wells, clarifiers and lift stations throughout the City.

In September of 2012, as a result of advertising this bid in accordance with the requirements of the State of Texas bid laws, eighteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received from electrical motor suppliers. The bid document included a provision that allows the City to purchase additional electrical motors through October 8, 2013, provided the supplier(s) agree to honor their original bid prices. Evans Enterprises, Inc. has agreed, in writing, to honor its original bid prices for the electrical motors requested in this award.

This purchase consists of various heavy duty electrical motors, ranging in horsepower from 100 to 500. The motors will come with a full one-year warranty and the life expectancy is 10-15 years. These new motors will replace existing 20-year-old units, which are inoperable and beyond economical repair. The old motors will be stripped of salvageable parts, which will be placed in inventory and used to repair similar motors in the Department's inventory. The unusable components will be sent to the Property Disposal Management Office for disposition.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature]

*MT
D
9+A*

Date: 9/3/2013	Subject: Amend Council Motion No. 2012-0702, Passed September 26, 2012, to Purchase Additional Heavy Duty Electrical Motors for the Public Works & Engineering Department S12-N24205-A1	Originator's Initials MK	Page 2 of 2
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Hire Houston First:

The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, no bids were received from approved "Hire Houston First" firms.

M/WBE Subcontracting:

This invitation to bid was issued with a 3% goal for M/WBE participation. Evans Enterprises, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
AIM Over-the-Road, LLC	Delivery Services	\$38,008.68

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

Buyer: Martin L. King

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9343

Subject: Formal Bids Received for Traffic Signal Control Hardware for the Public Works & Engineering Department
S51-S24062

Category #
4

Page 1 of 3

Agenda Item

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

Origination Date
June 11, 2013

Agenda Date
SEP 25 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in an amount not to exceed \$1,052,507.25 for traffic signal control hardware for the Public Works & Engineering Department.

Estimated Spending Authority \$1,052,507.25

Finance Budget

\$1,052,507.25 Dedicated Drainage and Street Renewal Fund (2310)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve various awards, as shown below, in an amount not to exceed \$1,052,507.25 for traffic signal control hardware for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two one-year options to extend. These awards consist of light emitting diodes traffic signal modules, traffic control signal lights, polycarbonate visors, housing terminals, arm hangars, pole plates span wires, eye suspensions, tee slips, and mounting hardware. The Public Works & Engineering Department will install these items on traffic signal control heads located at intersections throughout the City of Houston.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Twelve (12) prospective bidders downloaded the solicitation documents from SPD's e-bidding website, and nine (9) bids were received as detailed below:

Leotek Electronics USA Corporation: Award on its low bid for Group 1, Item Nos. 1 – 5 (Signal Diodes and Lamps), Group 2, Item No. 6 (Traffic Signal Lamps), and Group 5, Item No. 1 (Pedestrian LED Countdown Module) in an amount not to exceed \$199,422.50.

	<u>Company</u>	<u>Total Amount</u>
1.	Leotek Electronics USA Corporation	\$199,422.50
2.	Republic Intelligent Transportation Services, Inc.	\$294,745.50
3.	General Traffic Equipment Corp.	\$324,500.00
4.	Traffic Parts, Inc.	\$351,465.00
5.	Paradigm Traffic Systems, Inc.	\$354,450.00
6.	Texas Highway Products	\$356,575.00
7.	McCain, Inc.	\$372,112.50
8.	Globe Electric Co., Inc.	\$384,088.50
9.	Rob-Mac Industries SRMI	\$441,487.50

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NO

10

Date: 6/11/2013	Subject: Formal Bids Received for Traffic Signal Control Hardware for the Public Works & Engineering Department S51-S24062	Originator's Initials JM	Page 2 of 2
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Republic Intelligent Transportation Services, Inc.: Award on its low bid for Group 2, Item Nos. 1 and 2 (Signal Heads & Signal Mount Assemblies Etc.) in an amount not to exceed \$158,700.00.

	<u>Company</u>	<u>Total Amount</u>
1.	Republic Intelligent Transportation Services, Inc.	\$158,700.00
2.	McCain, Inc.	\$235,250.00
3.	Globe Electric Co., Inc.	\$235,980.00
4.	Rob-Mac Industries SRMI	\$271,400.00
5.	Traffic Parts, Inc.	\$282,000.00
6.	General Traffic Equipment Corp.	\$369,000.00
7.	Paradigm Traffic Systems, Inc.	\$616,000.00

General Traffic Equipment Corp.: Award on its low bid for Group 2, Item Nos. 7-9 (Signal Heads & Signal Mount Assemblies Etc.) and Group 3, Item Nos. 1 and 2 (Fittings, Housings & Suspensions) in an amount not to exceed \$154,000.00.

	<u>Company</u>	<u>Total Amount</u>
1.	General Traffic Equipment Corp.	\$154,000.00
2.	Traffic Parts, Inc.	\$178,795.00
3.	Texas Highway Products	\$210,532.50
4.	Republic Intelligent Transportation Services, Inc.	\$210,739.50
5.	Paradigm Traffic Systems, Inc.	\$214,400.00
6.	McCain, Inc.	\$224,425.00
7.	Globe Electric Co., Inc.	\$231,451.50
8.	Rob-Mac Industries SRMI	\$266,225.00

Globe Electric Co., Inc., A city business: Award on its low Hire Houston First bid for Group 2, Item Nos. 3-5 (Signal Heads & Signal Mount Assemblies Etc.), low Hire Houston First bid for Group 3, Item No. 5 (Fittings, Housings and Suspensions), low Hire Houston First bid for Group 6, Item No. 1 (Pedestrian Signal Push Button), and low bid meeting specifications for Group 4, Item Nos. 1 and 2 (Programmable Signal Heads) and Group 6, Item No. 2 (Pedestrian Signal-CPU) in an amount not to exceed \$540,384.75.

	<u>Company</u>	<u>Total Amount</u>
1.	General Traffic Equipment Corp.	\$110,300.00 (Partial Bid)
2.	Paradigm Traffic Systems, Inc.	\$138,400.00 (Partial Bid)
3.	Republic Intelligent Transportation Services, Inc.	\$455,446.25 (Partial Bid/Higher Unit Price)
4.	McCain, Inc.	\$532,425.00 (Partial Bid/Higher Unit Price)
5.	Globe Electric Co., Inc.	\$540,384.75
6.	Rob-Mac Industries SRMI	\$584,085.00
7.	Traffic Parts, Inc.	\$645,637.50

Pursuant to the Hire Houston First ordinance, the award recommendation is being made to a city business whose bid is within three percent of the low bidder, who is not a city business.

Purchase orders will be issued to the low bidder meeting specifications for Group 3, Item Nos. 3-4 and 6-7, as the award is less than \$50,000.00.

Hire Houston First:

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

Date: 6/11/2013	Subject: Formal Bids Received for Traffic Signal Control Hardware for the Public Works & Engineering Department S51-S24062	Originator's Initials JM	Page 3 of 3
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M/WBE Subcontracting:

This bid was issued with a 6% goal for M/WBE participation.

Republic Intelligent Transportation Services has designated the below-named company as its certified M/WBE subcontractor.

<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>DOLLAR AMOUNT</u>
Energy Electric Supply, Inc.	Supply Traffic Signal Hardware	\$9,522.00

Leotek Electronics USA Corporation has designated the below-named company as its certified M/WBE subcontractor.

<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>DOLLAR AMOUNT</u>
GEC Enterprises	Delivery	\$11,965.35

General Traffic Equipment Corp. has designated the below-named company as its certified M/WBE subcontractor.

<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>DOLLAR AMOUNT</u>
ABC Delivery Services, Inc.	Delivery	\$9,240.00

Attachment: M/WBE zero-percentage goal document for Globe Electric Co., Inc. approved by the Office of Business Opportunity.

Buyer: Chatauqua Allen

ESTIMATED SPENDING AUTHORITY

<u>DEPARTMENT</u>	<u>FY 14</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Public Works & Engineering	\$ 75,000.00	\$977,507.25	\$1,052,507.25



CITY OF HOUSTON
MAYOR'S OFFICE
Department of
BUSINESS OPPORTUNITY

Interoffice
CORRESPONDENCE

To: Marsha Murray
Assistant Director

From: LaTanja Bolden
Procurement Specialist

Date: September 26, 2012

cc:

Subject: Good Faith Effort Request
For: Globe Electric
For: Traffic Signal Control Hardware

I reviewed and evaluated the Good Faith Efforts request submitted by Globe Electric Co. Inc. regarding the project listed above. This solicitation is for traffic signal control hardware for Public Works & Engineering.

Globe Electric has noted the following:

- They are a certified SBE, WBE, and DBE for the City of Houston.
- The project is for the supply of Signal Control hardware.
- The highly competitive nature of the bid allowed them a small profit margin.
- The products will be purchased and shipped from the suppliers directly to the City.
- As such, it would be impossible to use another subcontractor on this freight.

I called Globe Electric's manufacturer (McCain Mfg.- 760-597-7100) and I spoke to the Purchasing Agent that handles the Traffic Control Signal Hardware for McCain which is housed in Mexico (Fabeyan) He informed me that the material goes direct shipped from the McCain supplier in Mexico to the location purchasing the material, which is the City of Houston.

I spoke to McCain's Houston, TX location Shipping Department (Travis Bryant) and he informed me that all shipments for McCain are shipped directly from the manufacturer to the City of Houston location.

There is no potential for MWBE participation on this solicitation.

Based on my findings it is the recommendation to approve the Good Faith Effort Request for Globe Electric Co. Inc.

Reviewed and Accepted

Date

9/28/12

Marsha Murray
OBO Assistant Director



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Materials Engineering Laboratory Agreements between the Houston Airport System (HAS) and the Testing Laboratory Companies for Testing Laboratory Services; Project No. 615T	Category # 9	Page 1 of 2	Agenda Item # 13
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FROM (Department or other point of origin): Houston Airport System	Origination Date August 12, 2013	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE: <i>M. Anderson</i>	Council District affected: B, E, I
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For additional information contact: Kathy Elek <i>Kae</i> Phone: 281-233-1826 Samar Mukhopadhyay <i>S.</i> 281-233-1840	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: No funding required	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an ordinance to approve Professional Materials Engineering Laboratory Agreements with six (6) testing laboratories for engineering materials testing services.

SPECIFIC EXPLANATION:
In response to a Request for Qualifications (RFQ), fourteen (14) firms (Associated Testing Laboratories, Inc., Aviles Engineering Corporation, Fugro Consultants, Inc., Geotech Engineering & Testing, Geotest Engineering, Inc., Gorondona & Associates, Inc., HVJ Associates, Inc., Kenall, Inc., Ninyo and Moore, Inc., Paradigm Consultants, Inc., Professional Services Industries, Inc., Raba Kistner, Inc., Terracon Consultants, Inc., and Tolunay -Wong Engineers, Inc.) submitted Statements of Qualifications (SOQ) to provide materials engineering testing services for the Houston Airport System (HAS). The evaluation committee, consisting of HAS professional staff, evaluated and ranked the proposals based on the selection criteria (professional qualifications, certification and experience of key staff, specialized aviation related experience, years in business, past experience and satisfactory performance on contracts with the City of Houston and other public agencies, capability to perform the required services in a satisfactory and timely manner with sufficient staffing and equipment, the laboratory's quality assurance and quality control and communication program, knowledge of local conditions and proximity to airport facilities). The evaluation committee recommended six firms (Geotest Engineering, Inc., Tolunay-Wong Engineers, Inc., Geotech Engineering & Testing, Aviles Engineering Corporation, Paradigm Consultants, Inc. and HVJ Associates, Inc.) as best respondents.

These professional materials engineering laboratory agreements will support the construction of Capital Improvement Plan (CIP) projects. Testing laboratories will be assigned to various projects when the construction contracts are awarded. Materials testing assures the quality of project construction and construction compliance with project specifications. Specific engineering testing and analysis are identified in the technical specifications contained in the construction contract assigned. Testing laboratories must be accredited by the America Association for Laboratory Accreditation (A2LA) and have full-time experienced technicians certified by the appropriate institutions approved by HAS.

Services to be provided under these agreements will include, but are not limited to the following services as required at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD):

- Geotechnical investigations
- Construction materials testing
- Inspection of construction materials
- Verification of mix designs

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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NA

Date August 12, 2013	SUBJECT: Professional Materials Engineering Laboratory Agreements between the Houston Airport System (HAS) and the Testing Laboratory Companies for Testing Laboratory Services; Project No. 615T	Originator's Initials SL	Page 2 of 2
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- Sampling and testing
- Non-destructive concrete examination
- Forensic studies
- Inspection of structural steel
- Electrical testing

These contracts have a term of five (5) years with one (1) optional one (1) year extension.

PAY OR PLAY: The proposed contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, all six contractors provide health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: The proposed contracts require compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunities for Houston businesses and supports job creation. In this case, the proposed contractors meet the requirements of Hire Houston First.

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

M/WBE PARTICIPATION: The HAS Office of Business Opportunity has reviewed and established no City M/WBE participation goal for these agreements.

Four of the six selected testing are certified M/WBE firms.

- Geotest Engineering, Inc.
- Geotech Engineering & Testing
- Aviles Engineering Corporation
- HVJ Associates, Inc.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract Menade, Inc. Lake Houston Wilderness Park – Phase Two WBS No. F-000695-0008-4	Page 1 of 2	Agenda Item 14
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FROM (Department or other point of origin): General Services Department	Origination Date 9/18/13	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE: Scott Minnix <i>8/22/13</i> 	Council District(s) affected: ETJ
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding: \$ 1,010,000.00 Woodlands Regional Participation Fund (2425) \$ 80,000.00 Parks Special Revenue Fund (2100) \$ 1,090,000.00 Total Funding	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Menade, Inc. on the proposal amount of \$981,648.00 to provide construction services for Lake Houston Wilderness Park – Phase Two for the Houston Parks and Recreation Department. The Lake Houston Park Master Plan identified several phases for the park. Future phases will be developed as funds become available.

PROJECT LOCATION: 25840 FM 1485 (257Q)

PROJECT DESCRIPTION: The scope of work includes the installation of a one lane vehicular bridge over Peach Creek, two log cabins, accessible parking and access ramp to an existing A-frame tent platform, new concrete parking stalls for three existing log cabins and the foundation pad for a restroom/shower facility for park users. The contract duration for this project is 270 calendar days. SWA Group is the design and construction management consultant for this project.

PROPOSALS: On April 12 and April 19, 2013, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the Lake Houston Wilderness Park – Phase Two. The CSP contained selection criteria that ranked respondents on experience, references, schedule and contractor responsibility. The Statements of Qualifications were due on May 2, 2013, and four firms responded. GSD evaluated the respondents and all four firms received sufficient points and were requested to submit proposals. Menade, Inc. submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

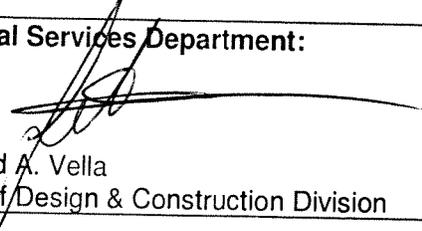
The four firms are ranked as follows:

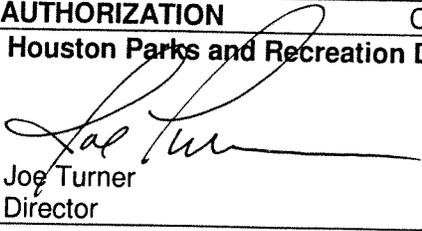
PROPOSER

1. Menade, Inc.
2. PrimeTex Corporation
3. Carrera Construction, Inc.
4. Times Construction, Inc.

REQUIRED AUTHORIZATION

CUIC ID # 25PARK209

General Services Department:

 Richard A. Vella
 Chief of Design & Construction Division

Houston Parks and Recreation Department:

 Joe Turner
 Director

NOT

Date:	SUBJECT: Award Construction Contract Menade, Inc. Lake Houston Wilderness Park – Phase Two WBS No. F-000695-0008-4	Originator's Initials CP	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to Menade, Inc. and appropriate funds for the project, including an additional appropriation of \$37,269.60 for construction management services under the existing contract with SWA Group and \$22,000.00 for engineering and materials testing services under the existing contract with Atser, L.P.

FUNDING SUMMARY:

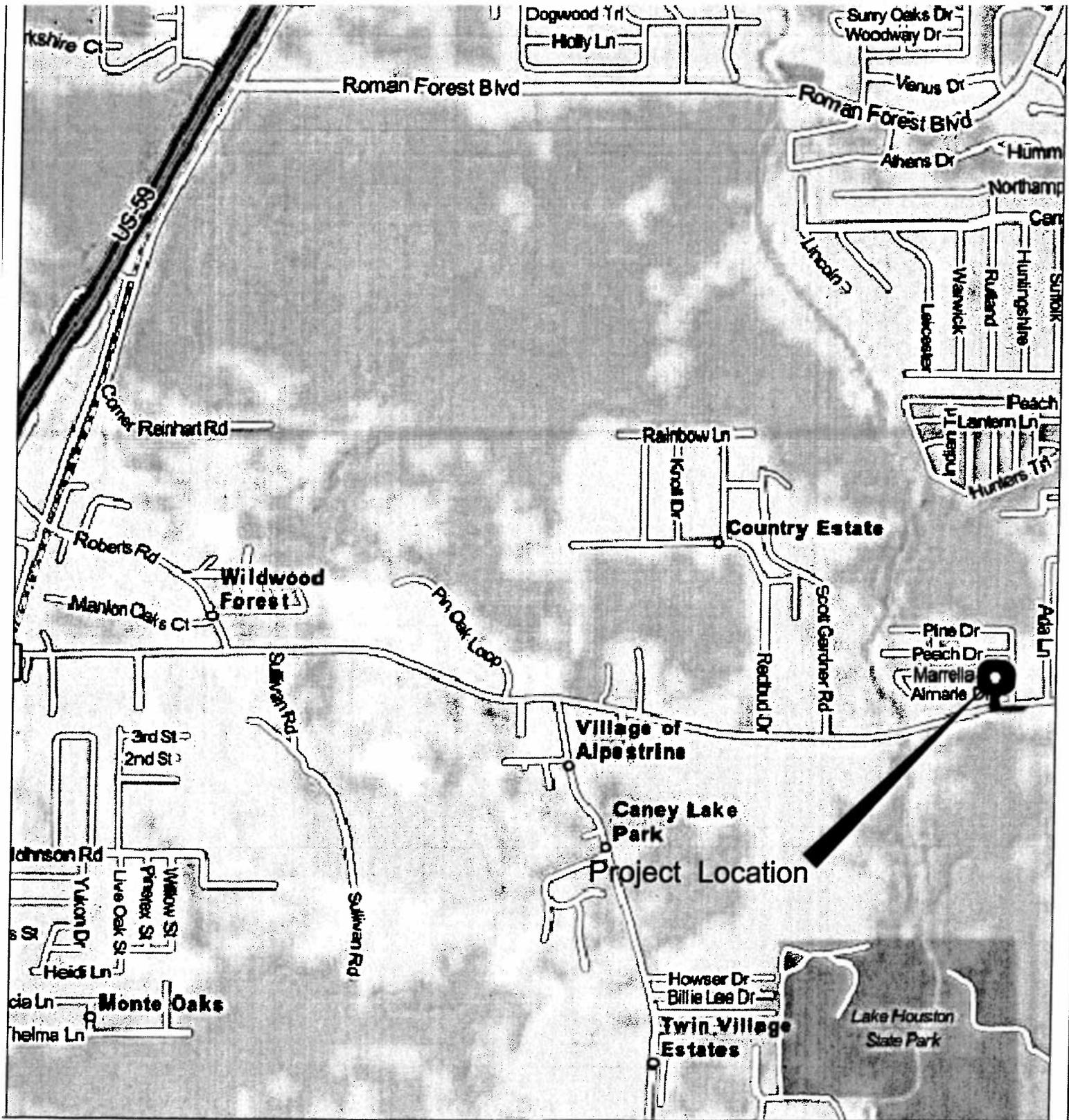
\$	981,648.00	Construction Contract Services
\$	49,082.40	5% Contingency
\$	1,030,730.40	Total Contract Services
\$	37,269.60	Construction Management Services
\$	22,000.00	Engineering and Materials Testing Services
\$	1,090,000.00	Total Funding

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor 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.

SM:JLN:RAV:LJ:CFP:cfp

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



Lake Houston Wilderness Park - Phase Two

25840 FM 1485 Rd

Houston, TX 77357

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance amending Ordinance No. 2010-316 to increase the maximum contract amount for a legal services contract with Olson & Olson, L.L.P. in a case styled *Trail Enterprises, Inc., d/b/a Wilson Oil Company, et al. v. The City of Houston, Texas.*

Category # 1

Page 1 of 1

Agenda Item # 15

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

Origination Date
9/19/13

Agenda Date
SEP 25 2013

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council District affected:
E

For additional information contact: Denise Miller
Phone: 832.393.6459

Date and identification of prior authorizing Council action: Ordinance No. 2010-316 (passed on April 28, 2010)

RECOMMENDATION: (Summary)

That Council approve and authorize an ordinance amending Ordinance No. 2010-316 to increase the maximum contract amount for a legal services contract with Olson & Olson, L.L.P. in a case styled *Trail Enterprises, Inc., d/b/a Wilson Oil Company, et al. v. The City of Houston, Texas.*

AMOUNT AND SOURCE OF FUNDING:

Combined Utility System General Purpose Fund No. 8305
\$25,000.00 in additional funding
Revised Maximum Contract Amount: \$375,000.00

82813

Budget:

SPECIFIC EXPLANATION:

The City of Houston ("Houston") has been sued by Plaintiffs Trail Enterprises, Inc., and others (collectively "Trail") who claim that Section 23-102 of Houston's Code of Ordinances, which restricts the drilling of oil and natural gas wells in certain areas near Lake Houston, has resulted in a taking of their mineral interests under a tract of land located near the lake.

The trial court dismissed Trail's claims as unripe because none of the Plaintiffs ever applied for a drilling permit. However, the 10th Court of Appeals in Waco reversed, and rendered judgment that Trail recover from the City \$16,849,099.37, plus interest. Houston appealed that Order to the Texas Supreme Court, which reversed the judgment of the Court of Appeals, but found that Trail's claims were ripe and remanded everything to the trial court for further proceedings. After remand, the trial court conducted an additional evidentiary hearing and entered a final judgment in favor of Trail, awarding approximately \$17 million in damages, plus interest, and awarding Houston title to certain mineral interests. Both Houston and Trail appealed the judgment to the 14th Court of Appeals. The Court of Appeals reversed the trial court's judgment and rendered a take nothing judgment in Houston's favor. Trail filed a petition for review with the Texas Supreme Court. The Texas Supreme Court has requested briefing on the merits.

Olson & Olson, L.L.P. currently represents the City in this matter. However, the funds previously allocated to this contract are nearly exhausted. Therefore, the Legal Department requests that Council approve and authorize an ordinance amending Ordinance No. 2010-316 to increase the maximum contract amount by \$25,000.00 to \$375,000.00.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

[Handwritten Signature]

Other Authorization:

20DWK12
[Handwritten Signature]
Daniel W. Krueger, Director of PW&E

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a contract with Baylor College of Medicine for Tuberculosis Physician Services		Category # 9	Page 1 of 1	Agenda Item # 16
FROM (Department or other point of origin): Houston Department of Health and Human Services		Origination Date 09/10/2013	Agenda Date SEP 25 2013	
DIRECTOR'S SIGNATURE: <i>Stephen J. Williams</i>		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 832-393-5045 ; 713-826-5801		Date and identification of prior authorizing Council action: 08/25/2009; 2009-0774		
RECOMMENDATION: (Summary) An ordinance approving a contract with Baylor College of Medicine for Tuberculosis Physician Services				
Amount of Funding: Maximum Contract Amount: \$221,000.00 Initial Allocation: \$44,200.00 General Fund – 1000 - \$44,200.00 Grant - Federal State Local – 5030 – \$176,800.00 Tuberculosis State		Finance Department:		
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)				
SPECIFIC EXPLANATION: <p>The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance approving a contract for tuberculosis physician services with Baylor College of Medicine. The agreement will become effective September 1, 2013 and will remain in effect for one year, with four successive one-year renewal terms.</p> <p>The HDHHS Bureau of Tuberculosis Control provides basic services for tuberculosis (TB) prevention and control and expanded outreach services to high-risk sub-groups who have TB or who are at high risk for developing TB in the City of Houston. Services are provided in compliance with the Texas Department of State Health Services' Standards of Performance, the American Thoracic Society, Center for Disease Control and Prevention and Infectious Diseases Society of America joint statement on diagnosis, treatment and control of tuberculosis.</p> <p>The contractor will provide consultation services on patients with symptoms of TB and those with latent TB infection. The contractor will be responsible for the following services: a) history of contact with a TB case; b) physical examination; c) initial and follow-up X-rays; d) laboratory services; e) treatment regimens and g) follow-up therapy.</p> <p>In 2012, 195 cases of tuberculosis and 138 suspected cases of TB were reported in Houston. Ninety five percent of TB cases are placed on directly observed therapy (DOT) to ensure the completion of treatment and reduce the risk of developing a drug resistant form of TB. The Houston Metropolitan Statistical Area ranked 3rd in the nation and 1st in Texas for 2011. Eight children (birth-14 years of age) with TB disease were reported during 2012. There were 1,961 patients served in 2012 as follows: 195 TB cases; 138 TB suspects; 29 out of area cases; 180 with TB infection; 1,193 contacts to TB cases or TB suspects; 115 immigrants; and 111 refugees.</p> <p>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.</p>				
cc: Finance Department Legal Department Agenda Director				
REQUIRED AUTHORIZATION				
Finance Department	Other Authorization:		Other Authorization:	

SUBJECT: An ordinance authorizing and approving of an agreement between the City of Houston and United Way of Tarrant County for Consumer Health Insurance Marketplace Enrollment Services (CHIMES)	Category # 9	Page 1 of 1	Agenda Item # 17
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 9/10/2013	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE: <i>Stephen L. Williams</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
 Approval of agreement between the City of Houston and United Way of Tarrant County for Consumer Health Insurance Marketplace Enrollment Services (CHIMES)

Amount of Funding: Total Project Cost: \$ 1,132,931.00 Federal State Local – Pass Through Fund (5030)	Finance:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:
 The Houston Department of Health and Human Services (HDHHS) requests City Council authorization and approval of an agreement between the City of Houston and United Way of Tarrant County for Consumer Health Insurance Marketplace Enrollment Services (CHIMES). The period of the grant is from August 15, 2013 and ends August 14, 2014 in the amount of \$1,132,931.00.

HDHHS also requests City Council to authorize the Director or his designee to accept and expend all subsequent supplemental awards, if any, and to sign and extend the term, not to exceed five years, of any subsequent contracts, if extended, with approval of the City attorney.

The purpose of CHIMES is to provide outreach, education and health insurance enrollment for eligible uninsured individuals and families in Texas, especially those that will be challenged in accessing or understanding the Health Insurance Marketplace.

HDHHS through its Harris County Area Agency on Aging and the Care Connection of the Gulf Coast Aging and Disability Resource Center is responsible for educating eligible consumers and providing personal assistance in Harris and the surrounding counties of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton.

cc: Finance
 Legal Department
 Agenda Director

REQUIRED AUTHORIZATION

Finance Director	Other Authorization:	Other Authorization:
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SUBJECT: Approval of an ordinance allowing the Houston Police Department to apply for and accept funding for the FY14 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant	Category #	Page 1 of 1	Agenda Item # 18
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FROM: (Department or other point of origin): Houston Police Department <i>Charles A. McClelland, Jr.</i>	Origination Date 09/16/13	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE: Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All
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For additional information contact: Joseph A. Fenninger, CFO and Deputy Director 713-308-1770 <i>JAF 9/10/13</i>	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
The Houston Police Department recommends City Council approve an ordinance authorizing the application and acceptance of grant funding for the U.S. Department of Transportation FY14 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant.

Amount of Funding:				Finance Budget:
<u>US DOT</u> \$429,879	<u>CASH MATCH</u> \$50,002	<u>IN-KIND MATCH</u> \$461,114	<u>TOTAL FUNDING</u> \$940,995	

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
Cash Match – Fund: 1000

SPECIFIC EXPLANATION:

The Houston Police Department is applying to the United States Department of Transportation (USDOT) for the FY 2014 Motor Carrier Vehicle Safety Assistance Program High Priority Grant. USDOT will provide \$429,879 and requires a city match of \$50,002 and an in-kind match of \$461,114 for a total of \$940,995.

This grant will allow the Houston Police Department Truck Enforcement Unit to expand the key components of their work, which includes: inspection of commercial motor vehicles, hazardous material motor vehicles and passenger-carrying of commercial motor vehicles; traffic enforcement to regulate speed, seat belt usage and aggressive driving; education of both commercial motor vehicle drivers and owners of safe driving habits; education of citizens on the dangers of unsafe driving behaviors around commercial motor vehicles; and safety initiatives involving marked and unmarked units around work zones and targeted roadways.

The funding will be used towards overtime for personnel in order to reduce the number of commercial motor vehicle at-fault crashes through a combined effort of inspecting, enforcing and educating the commercial motor vehicle industry. The City's in-kind match of \$461,114 encompasses fringe benefits, supplies, fleet cost for mileage and fuel of approximately 70,560 miles at an average cost per mile of \$1.72, and indirect costs.

REQUIRED AUTHORIZATION

Finance Budget:	Other Authorization: <i>[Signature]</i> 9/10/13	Other Authorization:
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TO: Mayor via City Secretary
13 - Northline

REQUEST FOR COUNCIL ACTION

HCD13-91

SUBJECT: An ordinance amending the Loan Agreement between the City of Houston and Houston North Apartment Homes I LLC, enabling the developer to refinance its private loan for the completed construction of an affordable multifamily community located at 7211 Northline Drive.	Category #	Page 1 of 1	Agenda Item # 19
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FROM: Neal Rackleff, Director Housing and Community Development	OriginationDate 9/11/13	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE:  (FOR NEAL RACKLEFF)	Council District affected: District H
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For additional information contact: Marc Eichenbaum Phone: 713-865-4557	Date and identification of prior authorizing Council action: Ord. No. 2010 - 160
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RECOMMENDATION: Approval of an Ordinance amending the Loan Agreement between the City of Houston and Houston North Apartment Homes I LLC, enabling the developer to refinance its private loan for the completed construction of an affordable multifamily community located at 7211 Northline Drive.

Amount of Funding: N/A	Finance Budget:
----------------------------------	------------------------

SOURCE OF FUNDING	<input type="checkbox"/> General Fund	<input type="checkbox"/> Grant Fund	<input type="checkbox"/> Enterprise Fund
N/A			

SPECIFIC EXPLANATION:

In February 2010, City Council approved a loan agreement between the City of Houston and Houston North Apartment Homes I LLC, providing \$1,000,000 in federal HOME funds to assist in the construction of the Northline Apartment Homes – a \$20.3 million, 172-unit multifamily community located at 7211 Northline Drive. Construction of the development is now complete, and the property is currently 94% occupied.

The Housing and Community Development Department recommends Council approval of an Amendment enabling Houston North Apartment Homes to refinance its private, senior loan, and increasing the maximum permitted amount of the private loan, from \$5,500,000 to \$5,825,900. The new permanent loan will be a HUD insured FHA 223(f) loan provided through the Davis-Penn Mortgage Company. Closing of the loan is scheduled for September, 2013. No additional federal or local funds are being provided.

This Amendment, along with a required Subordination Agreement (between the City, Houston North Apartment Homes and participating lenders), will enable Houston North Apartment Homes to refinance its private loan debt, and thus take advantage of a lower interest rate improving the long term sustainability of the project.

This item was presented to the Housing, Sustainable Development & Growth Committee on September 17, 2013.

NR:EP:JR

Cc: City Secretary
Legal Department
Finance Department
Mayor's Office

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9817

Subject: Ordinance for the appropriation of \$834,595.77 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Capital Equipment for the Houston Police Department

Category #
1

Page 1 of 1

Agenda Item

20

FROM (Department or other point of origin):

Kenneth Hogleund
Director
Fleet Management Department

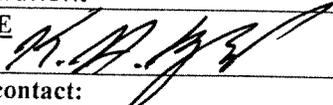
Origination Date

August 29, 2013

Agenda Date

SEP 25 2013

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Larry Benka Phone: (832) 393-6911
Frank Rodriguez Phone: (713) 308-1717

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$834,595.77 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of capital equipment for the Houston Police Department.

Appropriation Amount: \$834,595.77

Finance Budget

\$834,595.77 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$834,595.77 - Total

SPECIFIC EXPLANATION:

The Fleet Management Department recommends that City Council approve an ordinance authorizing the appropriation of \$834,595.77 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of capital equipment items for the Houston Police Department as approved in the FY14 Equipment Acquisition Plan. The appropriation is required to provide the funding necessary to purchase capital equipment from an existing City contract with Fleet Safety, Inc.

This appropriation will enable the department to purchase light bars, strobe lights, sirens, and mounting brackets for newly ordered and delivered police patrol vehicles.

Larry Benka
Contract Administrator
Fleet Management Department

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9822

Subject: Emergency Remediation and Cleanup of Hazardous Waste for the General Services Department on behalf of the Houston Police Department

Category #
1

Page 1 of 1

Agenda Item

21

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 13, 2013

Agenda Date

SEP 25 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

B

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$22,519.83 out of the Police Consolidated Construction Fund (Fund 4504) for emergency remediation and cleanup of hazardous waste at 9455 West Montgomery for the General Services Department on behalf of the Houston Police Department.

Appropriated Amount: \$22,519.83

Finance Budget

\$22,519.83 - Police Consolidated Construction Fund (Fund 4504)

SPECIFIC EXPLANATION:

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$22,519.83 from the Police Consolidated Construction Fund (Fund 4504) for emergency remediation and cleanup of hazardous waste at 9455 West Montgomery for the General Services Department on behalf of the Houston Police Department (HPD). Subsequent to City Council's approval of the appropriated amount, an SAP (automated) purchase order will be issued to effect payment to EFI Global, Inc.

Two of the underground oil/used coolant tanks, located at HPD's North Command Station at 9455 West Montgomery, were taking in water, which created a hazardous waste spill. As soon as City personnel became aware of the hazardous conditions, immediate steps were taken to remediate by closure of oil coolant tanks, recovery of hazardous liquids and cleanup. On July 8, 2013, the Strategic Purchasing Division issued an emergency purchase order to EFI Global, Inc. to immediately begin the remediation and clean up.

The scope of work required the contractor to provide all labor, supervision, materials, personal protection, equipment, tools and transportation necessary to immediately mobilize and recover approximately 1,802 gallons of hazardous liquids. The contractor's responsibilities included, but were not limited to, screening, removing and disposing of contaminated sludge and liquid, utilizing absorbent pads, drums, barrels and other containers; and filling all product piping and vents, risers and tanks with cement slurry, as required in accordance with all applicable Local, State and Federal laws and regulations pertaining to solid and liquid hazardous waste handling, transportation, storage, recycling and disposal. The recovered liquids were transported to Q Environmental and Holcomb Environmental for recycling.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the health or safety of the municipality's residents" of the Texas Local Government Code for exempt procurements.

Buyer: Carlethya Guillory

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

CG

10 + A D

Strategic Partnership Agreement : Nov 2013

— Major Highways
 — Major Streets

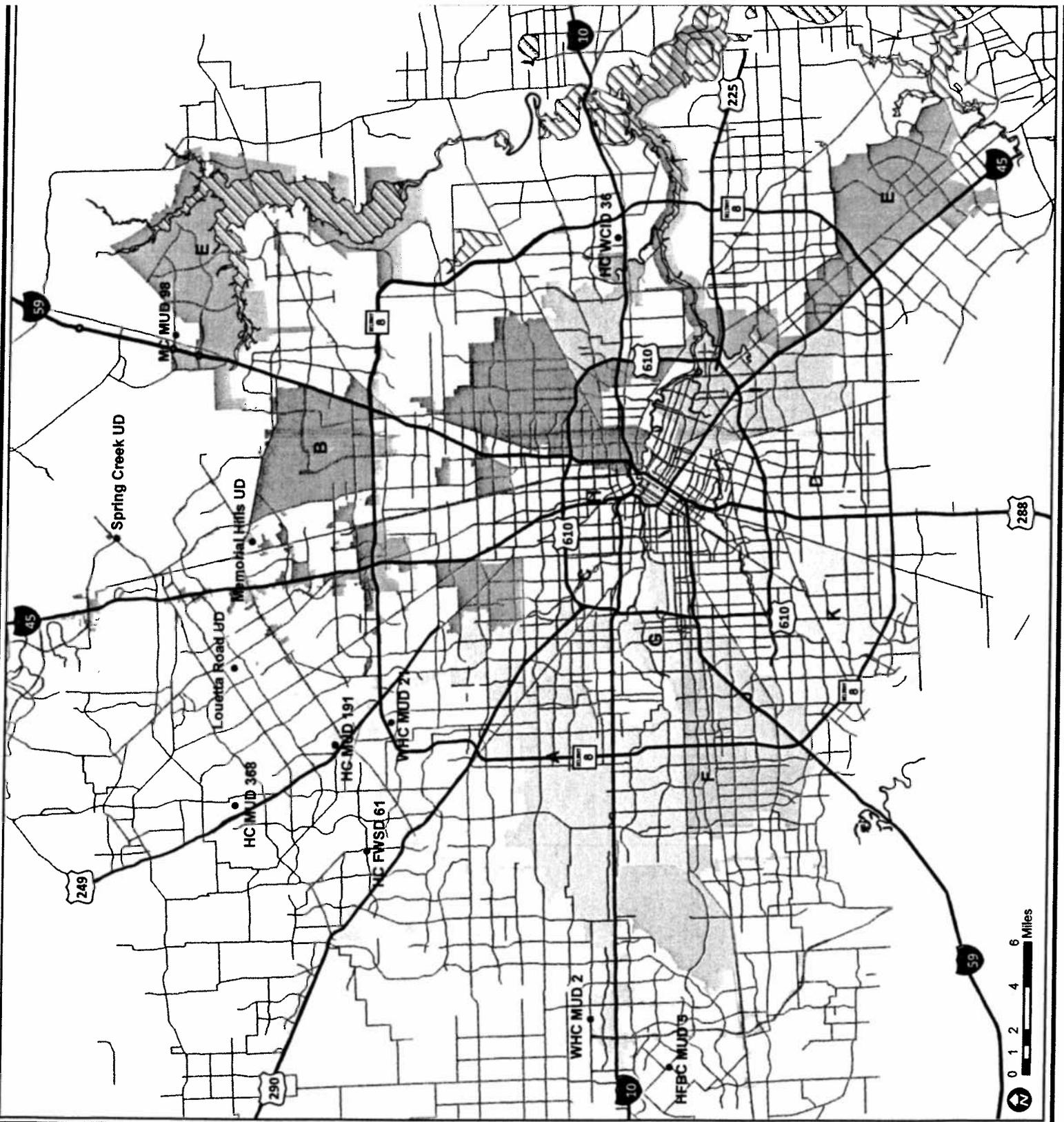
- A
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- H
- I
- J
- K

Source: City of Houston GIS Database
 Date: September 9, 2013

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



PLANNING & DEVELOPMENT DEPARTMENT

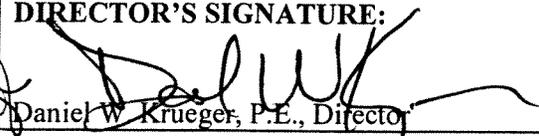
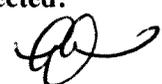


To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the HUGHES ROAD RECONSTRUCTION PROJECT (from Beltway 8 to City Limits) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000705-0001-2-01	Page 1 of 1	Agenda Item # 23
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9/19/13	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D  Key Map 616B
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For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director – Real Estate Planning and Development Services Division	Date and identification of prior authorizing Council Action: Ordinance 2012-521, passed May 30, 2012
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RECOMMENDATION: (Summary)
An ordinance for the HUGHES ROAD RECONSTRUCTION PROJECT (from Beltway 8 to City Limits) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding: No additional funding required (Funds were previously appropriated under Ordinance 2012-0521) *M.F. 9/10/2013*

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the HUGHES ROAD RECONSTRUCTION PROJECT (from Beltway 8 to City Limits) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project provides for right-of-way acquisition, design and construction of approximately 7,200 linear feet of roadway reconstruction to improve traffic circulation, mobility and drainage in the service area to meet City of Houston major thoroughfare standards. The project consists of a four-lane divided roadway with curbs, sidewalks, driveways, street lighting, traffic control, necessary underground utilities and a new underground drainage system to mitigate street flooding.

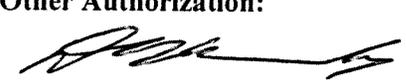
This action authorizes payment for costs of land purchases/condemnations, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the HUGHES ROAD RECONSTRUCTION PROJECT (from Beltway 8 to City Limits).

DWK:NPC:eg

cc: Marta Crinejo

LTS #6056	CUIC #20ELG51
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REQUIRED AUTHORIZATION

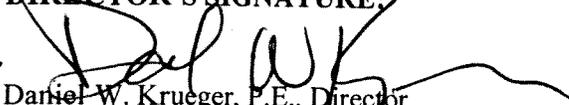
Finance Department:	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the MARTIN LUTHER KING BOULEVARD RECONSTRUCTION PROJECT (from IH-610 South to Bellfort Street) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000801-0001-2-01	Page 1 of 1	Agenda Item # 24
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9/19/13	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D A Key Map 534S
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For additional information contact: Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director – Real Estate Planning and Development Services Division 	Date and identification of prior authorizing Council Action: Ordinance 2012-521, passed May 30, 2012
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RECOMMENDATION: (Summary)
An ordinance for the MARTIN LUTHER KING BOULEVARD RECONSTRUCTION PROJECT (from IH-610 South to Bellfort Street) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding: No additional funding required (Funds were appropriated under Ordinance Number 2012-0521),
M.P. 9/10/2013

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the MARTIN LUTHER KING BOULEVARD RECONSTRUCTION PROJECT (from IH-610 South to Bellfort Street) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. The project consists of a six-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and underground utilities. The project will replace a street that has been deteriorated beyond economical repair.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Payments for purchase considerations that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the MARTIN LUTHER KING BOULEVARD RECONSTRUCTION PROJECT (from IH-610 South to Bellfort Street)

DWK:NPC:cr
cc: Marta Crinejo

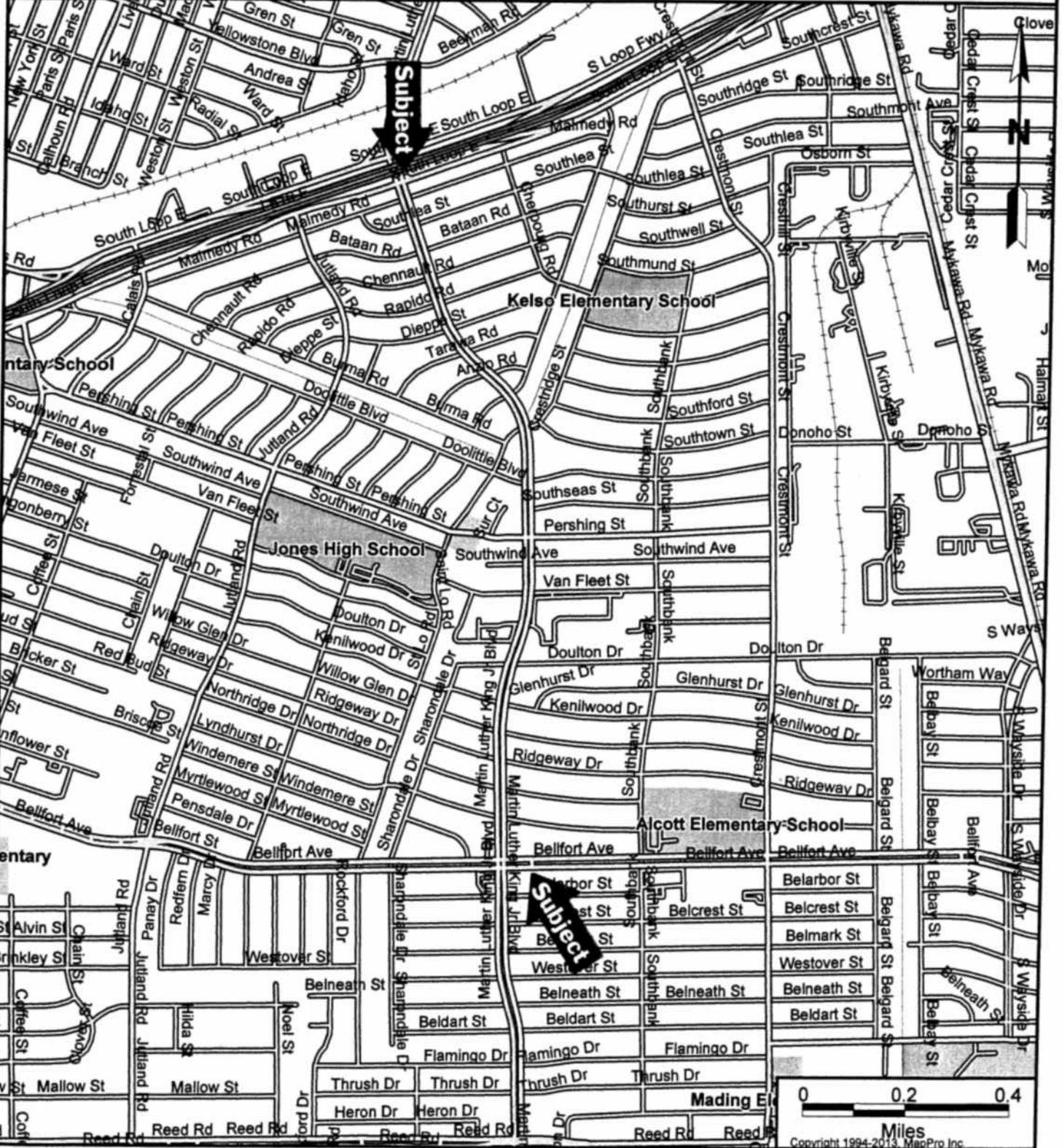
LTS #6480 CUIC #20CDR40

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

LOCATION MAP

Description: MARTIN LUTHER KING BOULEVARD RECONSTRUCTION PROJECT
(FROM 610 SOUTH TO BELLFORT STREET)
WBS N-000801-0001-2-01

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



CAUTION:

Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 17.53 acres of land to the in-city district, Northwood Municipal Utility District No. 1 (Key Map No. 333-U)	Page 1 of 1	Agenda Item # 25
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9/19/13	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E.	Council District affected: "B"
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For additional information contact: Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the addition of 17.53 acres of land to Northwood Municipal Utility District No. 1 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Northwood Municipal Utility District No. 1 has petitioned the City of Houston for consent to add 17.53 acres of land, located within the corporate limits of the City of Houston, to the district.

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

The district is located in the vicinity of Farrell Road, Aldine-Westfield Road, Richey Road, and Birnamwood Boulevard. The district desires to add 17.53 acres, thus yielding a total of 496.491 acres. The district is served by the City of Houston Intercontinental Airport Regional Wastewater Treatment Plant. The nearest major drainage facility for Northwood Municipal Utility District No. 1 is Turkey Creek, which flows into Cypress Creek, which flows into Spring Creek and then to the San Jacinto River, and finally into Lake Houston.

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

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

Attachments

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

REQUIRED AUTHORIZATION		20UPA245
Finance Department	Other Authorization: Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
7/3/13 24

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 17.53 acres to Northwood MUD No. 1 under the provisions of Chapter 54 Texas Water Code.

Paul A. Philbin

Attorney for the District

Attorney: Paul A. Philbin & Assoc., P.C.

Address: 6363 Woodway, Suite 725

Zip: 77057

Phone: 713-783-4120

Engineer: Jones & Carter, Inc

Address: 6335 Gulfton, Suite 100

Zip: 77081

Phone: 713-777-5337

Owners: Levey Group, LLC.

Address: 6800 West Loop South

Zip: 77401

Phone: 713-772-1393

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Harris

Survey _____

Abstract _____

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

North of: Farrell Road

East of: Aldine-Westfield Road

South of: Richey Road

West of: Biramwood Blvd

WATER DISTRICT DATA

Total Acreage of District: 478.961

Existing Plus Proposed Land 496.491

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

Single Family Residential _____

Multi-Family Residential _____

Commercial _____

Industrial 100

Institutional _____

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

Sewage Treatment Plant Name: Houston's Intercontinental Airport Regional WWTP

NPDES/TPDES Permit No: TX0034916

TCEQ Permit No: 10495-078



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 8.0

Ultimate Capacity (MGD): 8.0

Size of treatment plant site: 98 acres square feet/acres.

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

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: Northwood MUD No. 1

MGD Capacity Allocation 2.0 MGD

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Northwood Water Plant No. 1

Water Treatment Plant Address: 20440 Aldine-Westfield, Humble, TX 77338

Well Permit No: 124446

Existing Capacity:

Well(s): 2,050 GPM

Booster Pump(s): 1,500 GPM

Tank(s): 0.21 MG

Ultimate Capacity:

Well(s): 2,050 GPM

Booster Pump(s): 2,500 GPM

Tank(s): 1.5 MG

Size of Treatment Plant Site: 2.07 Acres

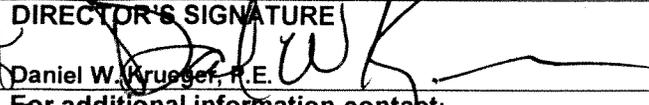
square feet/acres.

Comments or Additional Information: _____

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 42.5446 acres to Timber Lane Utility District (Key Map No. 333-H)	Page 1 of 1	Agenda Item # 26
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: "ETJ"
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For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the addition of 42.5446 acres of land to Timber Lane Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Timber Lane Utility District has petitioned the City of Houston for consent to add 42.5446 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of FM 1960, Interstate 45, Cypresswood Drive, and Birnamwood Boulevard. The district desires to add 42.5446 acres, thus yielding a total of 2,106.8136 acres. The district is served by the Timber Lane Wastewater Treatment Plant. The nearest major drainage facility for Timber Lane Utility District is Cypress Creek which flows into Spring Creek then to the San Jacinto River and finally into Lake Houston.

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

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

Attachments

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

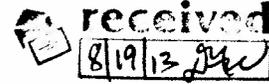
REQUIRED AUTHORIZATION		20UPA252
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the creation/ addition of 42.5446 acres to Timber Lane Utility District under the provisions of Chapters 49 & 54 Texas Water Code.

Attorney for the District

Attorney: Lori G. Aylett, Smith Murdaugh, et al

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

Engineer: Jeff Vogler, Van De Wiele & Vogler, Inc.

Address: 2925 Briarpark #275, Houston, TX Zip: 77042 Phone: 713/782-0042

Owners: See Attached Exhibit A

Address: See Attached Exhibit A Zip: _____ Phone: _____

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey Ambrose Mays & Ben Barrow Abstract 543 & 126

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

North of: FM 1960 East of: I-45
South of: Cypresswood Dr. West of: Biramwood Blvd.

WATER DISTRICT DATA

Total Acreage of District: 2064.2690 Existing Plus Proposed Land 2106.8136

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

Single Family Residential 0 Multi-Family Residential 0

Commercial 100 Industrial 0 Institutional 0

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

Sewage Treatment Plant Name: Timber Lane Wastewater Treatment Plant

NPDES/TPDES Permit No: WQ0011142002 TCEQ Permit No: 001142-002



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 2.25

Ultimate Capacity (MGD): 2.62

Size of treatment plant site: 11.4 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 2.25 MGD.

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

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

Total permitted capacity: n/a

MGD of (Regional Plant).

Name of District: n/a

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Timber Lane UD Water Plants 1, 2, 3 & 4

Water Treatment Plant Address: See attached

Well Permit No: See attached

Existing Capacity:

Well(s): 5500 GPM

Booster Pump(s): 11,900 GPM

Tank(s): 2,309,177 MG

Ultimate Capacity:

Well(s): 5500 GPM

Booster Pump(s): 11,900 GPM

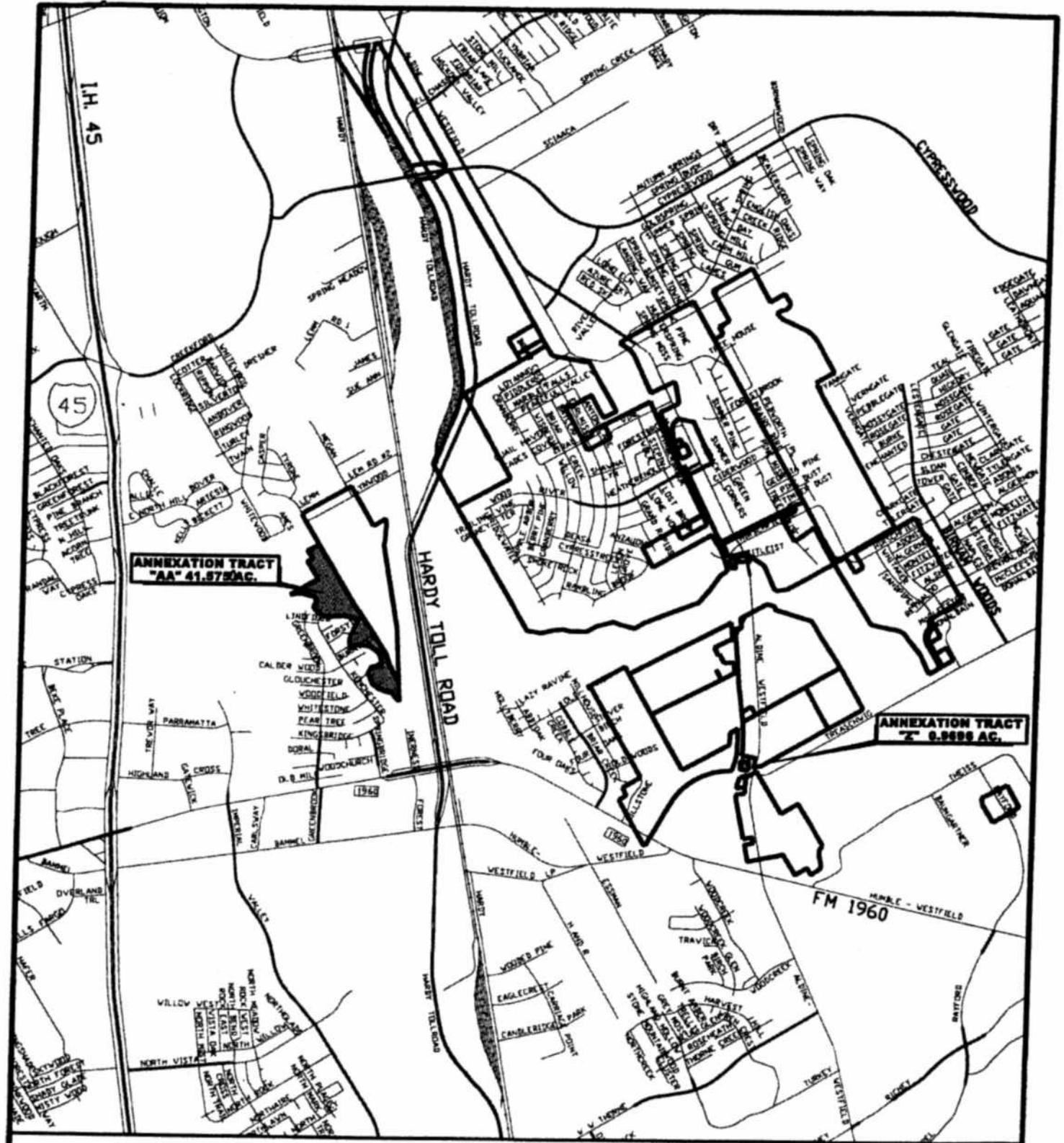
Tank(s): 2,309,177 MG

Size of Treatment Plant Site: See attached

square feet/acres.

Comments or Additional Information:

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6/27/2013
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42.5446 ACRE ANNEXATION

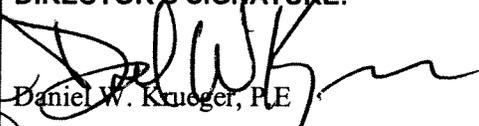


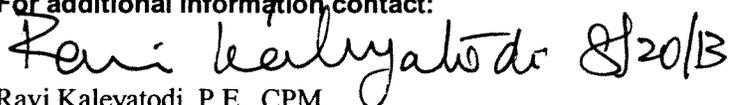
TIMBER LANE ANNEXATION TRACT

VanDeWick & Vogler Incorporated
Consulting Engineers
2925 B-Tormark, Suite 275
Houston, Texas 77042-3172
713-782-0040
www.vandewick-eng.com
Texas Professional Engineering Firm Registration No. F148

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Reconstruction of South Shaver Road from Interstate Highway 45 to State Highway 3. WBS Nos. N-000582-0001-7, S-000500-0131-7 and R-000500-0131-7.	Page 1 of 2	Agenda Item # 27
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9/19/13	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: E 3cc
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For additional information, contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: Ordinance 2000-0308, April 19, 2000 Ordinance 2001-0275, March 28, 2001 Ordinance 2013-0186, February 27, 2013
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RECOMMENDATION: (Summary)
 Adopt an Ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation and appropriate funds.

Amount and Source of Funding: \$1,554,994.90 from Water & Sewer System Consolidated Construction Fund No. 8500 and \$3,465,945.64 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF. *W.P. 8/27/2013*

Previous (original) funding of \$2,141,386.46 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF and \$70,000.00 from Street and Bridge Consolidated Construction Fund No. 437.

PROJECT NOTICE/JUSTIFICATION: This project had been approved by the Federal Highway Administration and the Texas Transportation Commission under the 2000-2002 Transportation Improvement Program, Surface Transportation Program – Metropolitan Mobility Rehabilitation. This project will improve drainage, traffic flow/circulation, reduce congestion and improve mobility on a major thoroughfare.

DESCRIPTION/SCOPE: This project consists of the reconstruction and widening of a boulevard roadway with six-12 foot wide concrete roadways with medians, curbs, sidewalks, street lighting, storm sewers, detention pond, channel improvements over Berry Bayou, and necessary underground utilities.

LOCATION: This project is located on South Shaver Road and is generally bound by Edgebrook on the North, Fuqua on the South, IH 45 on the West and State Highway 3 on the East. This project is located in Key Map Grids 576 K, L and P.

PREVIOUS HISTORY AND SCOPE: Under the 2000-2002 Transportation Improvement Program, this project was eligible for joint funding from the Federal Highway Administration. The program was under the jurisdiction and administration of TxDOT and the funding will generally consist of Federal participation (80%) and City participation (20%) of the roadway construction costs until the federal funding reaches the maximum obligated amount which was \$4,960,000.00. The City will be responsible 100% for any non-federal participation costs associated with the project including the utility relocation costs.

LTS No. 5755 **CUIC ID # 20TAA111**

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Reconstruction of South Shaver Road from Interstate Highway 45 to State Highway 3. WBS Nos. N-000582-0001-7, S-000500-0131-7 and R-000500-0131-7.	Originator's Initials TAA	Page <u>2</u> of <u>2</u>
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On April 19, 2000, the City entered into an Advance Funding Agreement with TxDOT under Ordinance 2000-0308. Under the terms of the Agreement, the City shall be responsible for the design of the project. TxDOT will be responsible for the plan review, securing the Federal funding, advertising bids and managing the construction of the project. The City will be responsible for maintenance after the project completion. The total estimated construction costs were \$6,200,000.00 including construction engineering and testing services. On March 28, 2001, the City entered another Agreement with TxDOT which included the Civil Right Compliance under Ordinance 2001-0275. On February 27, 2013, City Council passed Ordinance 2013-0186 which appropriated \$2,141,386.46 for the first construction payment to TxDOT.

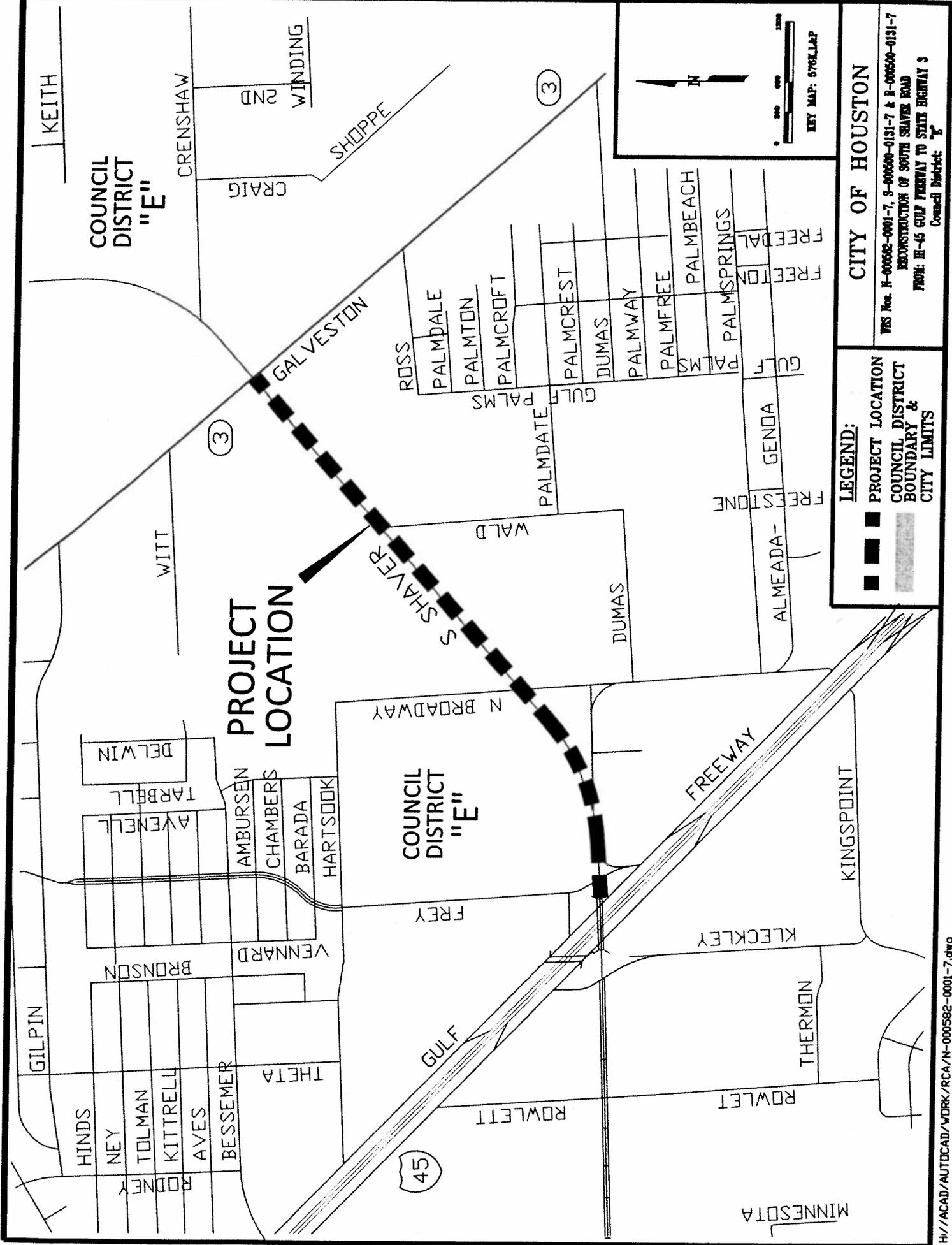
The project is currently under construction. The total estimated cost for the project is \$16,449,510.00. The total Federal funding available for this project increased to \$8,871,932.00. In order to keep the Federal fund, TxDOT needs to enter the new Advance Funding Agreement with the City which will terminate all previous executed agreements. TxDOT also requests for the remaining payment of the City's participation in the amount of \$4,108,940.54. Therefore, it is necessary to appropriate funds in the amount of \$5,020,940.54 which also includes \$625,000.00 for contingencies and \$287,000.00 for CIP cost recovery.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate \$5,020,940.54 for the remaining of the City's participation.

[Handwritten initials: JH, JCC, PKC, W]
DWK:DRM:RK:TAA:PKC:kdt

H:\constr\A-SB-DIV\Interagency\TxDOT Projects\0000-00-001 Projects in Construction\0912-71-688 S Shaver - IH 45 to SH 3\Agreement-RCA\working file\RCA-20TAA111.doc

c: File -- TxDOT -- South Shaver Road from IH45 to SH3.



LEGEND:

- PROJECT LOCATION
- ▬ COUNCIL DISTRICT BOUNDARY & CITY LIMITS

CITY OF HOUSTON

GIS No. H-000582-0001-7, S-000560-0131-7 & P-000560-0131-7
 RECONSTRUCTION OF SOUTH SHAVER ROAD
 FROM: IH-45 GULF FREEWAY TO STATE HIGHWAY 3
 Council District: 7

SUBJECT: Contract Award for Work Order Bridge Rehabilitation/Replacement Citywide; WBS No. N-320445-0001-4	Page 1 of 2	Agenda Item # 28
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 9/19/13	Agenda Date: SEP 25 2013
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E.	Council District affected: All sg JK
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For additional information contact: Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds

Amount and Source of Funding:
\$585,000.00 from Fund 4040-METRO Projects Construction DDSRF *M.P. 9/5/2013*

PROJECT NOTICE/JUSTIFICATION: This is Work Order bridge related repair project primarily for miscellaneous type of bridge repair work throughout the City of Houston. The scope of the work will include mobilization, traffic control and removal and replacement of approach slabs, guard rails, slope paving etc. The Public Works Engineering Department will issue work order(s) over two-year period.

DESCRIPTION/SCOPE: Work of the contract is for bridge related repairs in various locations throughout the City of Houston. The scope of work will be determined by work orders on as-needed basis.

The Contract duration for this project is 730 calendar days. The Contract was prepared in house by Public Works and Engineering Department. Public Works and Engineering will issue work order(s) with specific scope of work and location(s) for Contractor's execution as appropriated.

LOCATION: The project is located throughout the City of Houston.

BIDS: This project was advertised for bidding on June 21, 2013. Bids were received on July 11, 2013. Two (2) bids received based on the adjustment factor are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
ISI Contracting, Inc.	1.200
NBG Constructors, Inc.	1.515

LTS # 6401 **REQUIRED AUTHORIZATION** CUIC ID #20SG17 *NDT*

Finance Department	Other Authorization:	Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Work Order Bridge Rehabilitation/Replacement Citywide WBS No. N-320445-0001-4	Originator's Initials <i>sg</i>	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to ISI Contracting, Inc. with total contract amount not to exceed \$500,000.00 (Adjustment Factor 1.200) and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$585,000.00 to be appropriated as follows:

- Bid Amount \$500,000.00
- Contingencies \$ 25,000.00
- Engineering and Testing Services \$ 25,000.00
- CIP Cost Recovery \$ 35,000.00

Engineering and Testing Services will be provided by Fugro Consultant, 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 others, in compliance with City policy.

M/WBE PARTICIPATION:

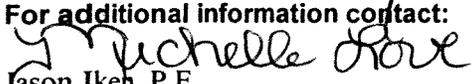
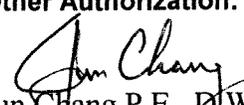
No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinance.

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

sg
pl JK *sg*
 DWK:DRM:RK:JHK:TC:SG

H:\design\A-SB-DIV\WPDATA\TC-SG\Project\New Bridge WO Const Contract 2013 N-320445\RCA construction.docx

ec: WBS No. N-320445-0001-4_(3.7 CONST_RCA)

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0202-4		Page 1 of 2	Agenda Item # 29												
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 9/19/13	Agenda Date SEP 25 2013												
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All													
For additional information contact:  Jason Ikeh, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A													
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.															
Amount and Source of Funding: \$2,865,970.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.		M.P. 9/11/2013													
<p>SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.</p> <p>DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by point repair method. The contract duration for this project is 540 calendar days.</p> <p>LOCATION: The project area is generally bounded by the City Limits.</p> <p>BIDS: Five (5) bids were received on May 30, 2013 for this project as follows:</p> <table border="0"> <thead> <tr> <th><u>Bidder</u></th> <th><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. T Construction, LLC</td> <td>\$2,700,923.90</td> </tr> <tr> <td>2. PM Construction & Rehab, LLC</td> <td>\$2,729,264.48</td> </tr> <tr> <td>3. Calco Contracting, LTD</td> <td>\$3,674,236.80</td> </tr> <tr> <td>4. Metro City Construction, L.P.</td> <td>\$4,189,520.10</td> </tr> <tr> <td>5. Reliance Construction Services, L.P.</td> <td>\$4,275,400.65</td> </tr> </tbody> </table>				<u>Bidder</u>	<u>Bid Amount</u>	1. T Construction, LLC	\$2,700,923.90	2. PM Construction & Rehab, LLC	\$2,729,264.48	3. Calco Contracting, LTD	\$3,674,236.80	4. Metro City Construction, L.P.	\$4,189,520.10	5. Reliance Construction Services, L.P.	\$4,275,400.65
<u>Bidder</u>	<u>Bid Amount</u>														
1. T Construction, LLC	\$2,700,923.90														
2. PM Construction & Rehab, LLC	\$2,729,264.48														
3. Calco Contracting, LTD	\$3,674,236.80														
4. Metro City Construction, L.P.	\$4,189,520.10														
5. Reliance Construction Services, L.P.	\$4,275,400.65														
LTS No. 6497 File/Project No. WW 4235-68		REQUIRED AUTHORIZATION CUIC# 20JAI477													
Finance Department	Other Authorization:		Other Authorization:  Jun Chang P.E., P.WRE, Deputy Director Public Utilities Division												

NOT

Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0202-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$2,700,923.90.

PROJECT COST: The total cost of this project is \$2,865,970.00 to be appropriated as follows:

- Bid Amount \$2,700,923.90
- Contingencies \$135,046.10
- Engineering Testing Services \$30,000.00

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

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

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

M/WSBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12.94 % MBE goal, and 8.72 % WBE goal for this project.

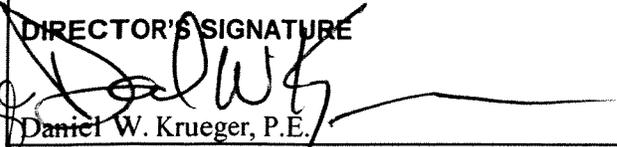
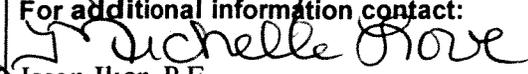
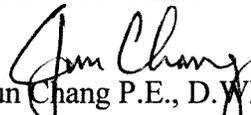
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Concrete and More	Concrete Paving/Sidewalk	\$69,899.91	2.59%
J. A. Gamez Trucking Services	Dump Truck Services	\$69,899.91	2.59%
5M Rope & Supply, LLC	Supplies	\$69,899.91	2.59%
T. Gray Utility & Rehab Co., LLC	Manhole Rehabilitation	\$69,899.91	2.59%
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$69,899.91	2.59%
	TOTAL	\$349,499.55	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Concrete Paving/Sidewalk	\$118,000.00	4.37%
Access Data Supply, Inc.	Supplies	\$195,000.00	7.22%
	TOTAL	\$313,000.00	11.59%

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

DWK:JC:JI:DR:lt

File No. WW 4235-68

SUBJECT: Contract Award for New Front Easement Reconnections WBS# R-002015-0014-4		Page 1 of 2	Agenda Item # 30
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 9/19/13	Agenda Date SEP 25 2013
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All	
For additional information contact:  Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$1,004,684.00 from Water and Sewer System Consolidated Construction Fund No. 8500.		<i>W.P. 9/11/2013</i>	
SPECIFIC EXPLANATION: This project includes the relocation of sewer services for approximately eighty (80) properties within various locations throughout the City.			
DESCRIPTION/SCOPE: This project requires the abandonment of the sanitary sewer services to the back easement main and the installation of a new sanitary sewer services to the front easement main. The contract duration for this project is 730 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: Two (2) bids were received on May 30, 2013 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. T Construction, LLC		\$952,080.00	
2. Reliance Construction Services, L.P.		\$998,259.00	
LTS No. 6370		REQUIRED AUTHORIZATION	
File/Project No. WW 5159		CUIC# 20JAI497	
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division	

NOT

Date

Subject: Contract Award for New Front Easement Reconnections
WBS# R-002015-0014-4

Originator's
Initials

Page
2 of 2

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$952,080.00.

PROJECT COST: The total cost of this project is \$1,004,684.00 to be appropriated as follows:

- Bid Amount \$952,080.00
- Contingencies \$47,604.00
- Engineering Testing Services \$5,000.00

Engineering Testing Services will be provided by Austin-Reed Engineers, 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 businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

M/WSBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

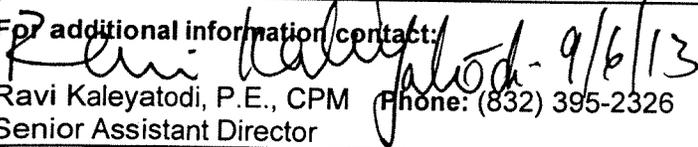
DWK:JC:JI:DR:lt
LT
ymr

File No. WW 5159

SUBJECT: Contract Award for Work Order Contract for Small Diameter Water Lines. WBS No. S-000700-0066-4.		Page 1 of 2	Agenda Item # 31
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9/19/13	Agenda Date SEP 25 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All MB
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For additional information/contact: <i>Urg</i>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
\$1,715,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 9/6/2013*

PROJECT NOTICE/JUSTIFICATION: This project provides for the construction of extensions of water lines to meet the capacity needs in various City neighborhoods. It will also improve water quality by increasing the potable water circulation.

DESCRIPTION/SCOPE: This project consists of the construction of water main extensions throughout the City. This is a work order construction contract for the extension of small diameter water lines in neighborhoods where the systems are inadequate and these extensions will be made on an as-needed basis. Plans and work orders will be prepared when these extensions are requested by the Public Utilities Division. The contract duration for this project is 730 calendar days. The construction documents were prepared by SES Horizon Consulting Engineers, Inc.

LOCATION: Throughout the City of Houston, with the exception of the Central Business District.

BIDS: Base Unit Prices have been determined by the Department of Public Works and Engineering. Bidders submitted an Adjustment Factor to be applied to the Base Unit Prices. The price for each work order issued to the contractor will be calculated by multiplying the pre-determined base unit prices in the contract with the Adjustment Factor and with the quantities for the individual work orders.

The total expenditure available for the entire project is \$1,500,000.00. This project was advertised for bidding on June 21, 2013. Bids for the Adjustment Factor were received on July 18, 2013. The five (5) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. T Construction, LLC	1.650
2. Metro City Construction, L.P.	1.750
3. PMG Project Management Group, LLC	1.995
4. Reytec Construction Resources, Inc.	2.490
5. Reliance Construction Services, L.P.	2.795

LTS No. 6490 CUIC ID #20MB125 *NOT*

Finance Department:	Other Authorization:  Jim Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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AWARD: It is recommended that this construction contract be awarded to T Construction, LLC with an Adjustment Factor of 1.650 based on the contract amount of \$1,500,000.00 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$1,715,000.00 to be appropriated as follows:

- Bid Amount \$1,500,000.00
- Contingencies \$75,000.00
- Engineering and Testing Services \$35,000.00
- CIP Cost Recovery \$105,000.00

Engineering and Testing Services will be provided by Gorrondona & Associates, 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 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.

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.

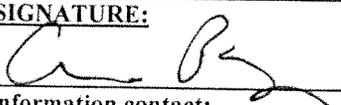
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Luis Chapas Construction Incorporated, DBA Chapa's Construction, Inc.	Concrete Construction New, Removal and Repair	\$82,500.00	5.50%
2. Concrete And More	Repair Services	\$67,500.00	4.50%
3. D&D Underground Utilities	Water and Sewer Line Installation	\$82,500.00	5.50%
TOTAL		\$232,500.00	15.50%

<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mars Construction Services, LLC	Concrete Services	\$67,500.00	4.50%
2. Balda Trucking	Trucking Services	\$67,500.00	4.50%
TOTAL		\$135,000.00	9.00%

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

DWK:DRM:RK:HM:ACM:MB:ofa:mb
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: Ordinances granting Commercial Solid Waste Operator Franchises		Category #	Page 1 of 1
			Agenda Item# 32A-E
FROM: (Department or other point of origin): Tina Paez, Director Administration & Regulatory Affairs		Origination Date 9/16/2013	Agenda Date SEP 25 2013
DIRECTOR'S SIGNATURE: 		Council Districts affected: ALL	
For additional information contact: Juan Olguin <i>JFO</i> Phone: (832) 393- 8528 Naelah Yahya Phone: (832) 393- 8530		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) Approve ordinances granting Commercial Solid Waste Operator Franchises			
Amount of Funding: REVENUE		FIN Budget:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)			
SPECIFIC EXPLANATION: It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are: <ol style="list-style-type: none"> 1. Veolia ES Technical Solutions 2. Waste Corporation of Texas, L. P. 3. Bay Area Vacuum Service, LLC 4. MZ Tech, Inc. dba UTS Environmental 5. Coal City Cob Company The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date. The Pay or Play Program does not apply to the solid waste franchises.			
REQUIRED AUTHORIZATION			
Finance Director:			

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

33 A to G. 31 A to G

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date

9/5/2013

SEP 25 2013

Agenda Date

~~SEP 18 2013~~

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

ALL

For additional information contact:

Juan Olguin *JFO* Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. Heritage-Crystal Clean, LLC
2. Liquid Environmental Solutions of Texas, LLC
3. Inland Environments, Ltd
4. Consolidated Waste LLC dba Liquid Waste Solutions
5. Tree Experts Inc. dba Demolition Experts
6. Antonio Valverde Jr., dba Southern Discount Vacuum Service
7. A. G. Radcliff dba I.G.S Environmental
8. Pamela Bussey dba 1st Choice Grease Service
9. Chief Solutions, Inc.
10. Huff & Mitchell, Inc.

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

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

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

33-Kto ✓ 31-Kto ✓

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
9/9/2013

SEP 25 2013

Agenda Date

~~SEP 18 2013~~

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

ALL

For additional information contact:

Juan Olguin JFO Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. Pot-O-Gold Rentals, LLC
2. EZ Waste Inc.
3. Sonja Bertran dba Anita's Vacuum Service
4. Portland Utilities Construction
5. Texas Disposal Systems
6. Camino Services, LLC
7. Waste Management of Texas, Inc.
8. Superior Septic Services, LLC
9. Progressive Environmental Inc, dba SWS Environmental SVA
10. Texas Grease Acquisitions, LLC dba A-Affordable Vacuum Svs
11. Houston Waste Solutions, LLC
12. Excel Waste Partners, LLC

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

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

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9838

Subject: Approve an Appropriating Ordinance and Approve the Purchase of Professional Services and Equipment through the Texas Department of Information Resources for the Houston Information Technology Services Department\S17- H24741

Category #
4 & 5

Page 1 of 2

Agenda Item

34 ~~22~~

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 10, 2013

Agenda Date

SEP 25 2013
~~SEP 18 2013~~

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Charles T. Thompson Phone: (832) 393-0082
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$13,500,000.00 out of the Equipment Acquisition Fund (Fund 1800) and approve the purchase of professional services and equipment in the total amount not to exceed \$13,500,000.00 through the Texas Department of Information Resources for Houston Information Technology Services.

Award Amount - \$13,500,000.00

Finance Budget

\$13,500,000.00 - Equipment Acquisition Consolidated Fund (Fund 1800)

SPECIFIC EXPLANATION:

Background:

The City of Houston has several legacy telephone systems that have reached "end of life" and "end of service", meaning that parts are no longer available unless they are purchased as "used" and/or "refurbished". Some of the systems do not have appropriate support from the developers and/or vendors and it is not feasible to continue to fund and support the antiquated equipment in their current capacity. The inability to support this equipment is putting the City at risk of outages that could cause significant downtime for critical systems, including those in public safety areas such as the Houston Police Department and the Houston Fire Department.

Houston IT Services is requesting funding to begin upgrading and extending the City's existing network and telephony infrastructure to take advantage of newer technologies, while eliminating the potential failures inherent with current unsupported infrastructure and systems. The upgraded systems will include data, voice and video; and it shall include telephony (phones, voicemail, interactive voice response, etc.) and contact center applications.

Recommendation

The Chief Information Officer of Houston Information Technology Services Department (HITS) and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$13,500,000.00 out of the Equipment Acquisition Consolidated Fund (1800) and approve the purchase of professional services and equipment in the total amount not to exceed \$13,500,000.00 through the Texas Department of Information Resources (DIR) for HITS and that authorization be given to issue purchase orders, as necessary, to the DIR contractor, DataVox, Inc.

The scope of work requires the vendor to provide all equipment and services necessary to update and expand the City's existing Cisco unified communication solution (UCS). The current telephony systems are disparate, decentralized and aging. The vendor will consolidate the public switched telecommunications network connectivity and support for the entire City of Houston, as appropriate. The consolidation of the

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MS

Date: 9/10/2013	Subject: Approve an Appropriating Ordinance and Approve the Purchase of Professional Services and Equipment through the Texas Department of Information Resources for the Houston Information Technology Services Department\S17- H24741	Originator's Initials MS	Page 2 of 2
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telephony environment into a unified collaboration solution will decrease costs related to support and increase availability, utility, and supportability. Additionally, the City of Houston local area network environment infrastructure will be upgraded to support Cisco UCS voice over internet protocol deployment.

Benefits Upon Completion:

- Unified communications foundation
- Business continuity across the consolidated data center
- Increased reliability and security
- Enhanced ability for public safety areas to support call volumes
- Reduced IT support complexity
- Decreased requests for repairs due to system outages and hardware failures
- Shifts costs from maintenance to innovation
- Reduced requests for add, moves and changes
- Increased interoperability and reporting features

This item was previously presented before the Transportation, Technology and Infrastructure (TTI) Committee on a specially called TTI meeting on July 31, 2013.

Hire Houston First:

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

MWBE Subcontracting

This purchase will have a goal-oriented award of 20% M/WBE participation level. DataVox, Inc. has designated the below named companies as its certified M/WBE subcontractors:

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Netsync Network Solutions	Provide Cisco Equipment	\$2,665,000.00	19.74%
MCA Communications	Cabling Services	\$35,000.00	.26%

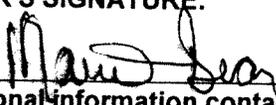
Buyer: Murdock Smith III

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Construction Contract with SpawGlass Civil Construction, Inc. for the Reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston (IAH); Project No. 647; (WBS # A-000570-0002-4-01-01)	Category #7	Page 1 of 2	Agenda Item #30
		35	30

FROM (Department or other point of origin): Houston Airport System	Origination Date August 14, 2013	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE: 	Council District affected: B	SEP 25 2013
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For additional information contact: Kathy Elek Phone: (281) 233-1826 Samar Mukhopadhyay (281) 233-1840	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0570.02 \$45,538,562.92 HAS Aprt Improvement (8011) <i>Mul</i>	Prior appropriations: N/A
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RECOMMENDATION: (Summary) Enact an ordinance to award a construction contract with SpawGlass Civil Construction, Inc. and appropriate the necessary funds to finance the cost of these services.

PROJECT LOCATION:
Taxiway NB from Taxiway NE to Taxiway NP at George Bush Intercontinental Airport /Houston.

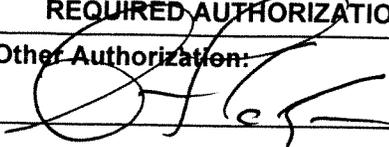
SPECIFIC EXPLANATION:
This project involves the reconstruction of Taxiway NB, which will include a geometric design and pavement strength required to accommodate Airplane Design Group VI Aircraft. The new taxiway profile elevations will be compatible with the planned improvements to the north side terminal complex. The work will include the following:

- Reconstruct Taxiway NB from Taxiway NE to Taxiway NP for a total length of approximately 9600 feet to Taxiway Design Group 7 standards to accommodate A-380 operations into and out of Terminal D.
- Shift the taxiway centerline 38.5 feet to the north to provide adequate clearance from ramp taxilanes and parking positions for TDG-7 design aircraft using taxiway NB.
- Remove the existing taxiway edge and centerline lights and construct a new lighting system including conduit, cable, light fixture bases and light fixtures.
- Replace the existing closed drainage system along the infield area north of Taxiway NB with a new closed drainage system sized for the additional runoff generated by additional impervious area created by the project.
- Make improvements to the drainage swale/ditch east of Taxiway NP for a length of approximately 2600 feet. These improvements will widen and deepen the existing ditch and provide concrete slope paving to protect the 4:1 side slopes. This is necessary to provide additional storage for storm water to meet current regulations.

Term of the project is 586 days to be performed in seven (7) phases to minimize operational impacts during construction.

BID DATE:
Four (4) bids were received on June 27, 2013, as follows:

Company	Base Bid
SpawGlass Civil Construction, Inc.	\$42,559,404.92
Texas Sterling	\$42,867,823.90
Webber, LLC	\$43,343,653.00
J. D. Abrams	\$50,012,019.10

REQUIRED AUTHORIZATION			NDT
Finance Department:	Other Authorization: 	Other Authorization:	

Date August 14, 2013	Subject: Construction Contract with SpawGlass Civil Construction, Inc. for the Reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston (IAH); Project No. 647; (WBS # A-000570-0002-4-01-01)	Originator's Initials JB	Page 2 of 2
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PROJECT COST: The total amount to be appropriated under this contract is as follows:

\$42,559,404.92	Construction Contract
\$ 2,979,158.00	Construction Contingency (7%)
\$45,538,562.92	Total Appropriation

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

DBE PARTICIPATION: The Disadvantaged Business Enterprise goal for this contract is 25%. The HAS Office of Business Opportunity has reviewed and approved of this participation plan.

Firms	Type of Work	Amount	%
GMJ Paving Company, LLC	Asphalt Paving	\$ 3,568,947.00	8.39%
JRB Engineering, LLC	Materials Testing	\$ 270,000.00	0.63%
Airport Lighting Systems, Inc.	Electrical Material	\$ 1,089,000.00	2.56%
Absolute Integrity Testing, LLC	Materials Testing	\$ 250,000.00	0.59%
KLP Commercial, LLC	Rebar Supply	\$ 959,100.00	2.25%
Jomar Silva Trucking, Inc.	Trucking	\$ 718,550.00	1.69%
Kelly Road Builders, Inc.	Asphalt Milling	\$ 294,363.00	0.69%
Environmental Allies, G.P., Inc.	Erosion Control	\$ 119,714.00	0.28%
Lindamood Demolition, Inc.	Trucking	\$ 208,354.00	0.49%
Workzone Products, Inc.	Flagging – Traffic Control	\$ 990,000.00	2.33%
Martinez Steel	Concrete Steel Install	\$ 2,200,000.00	5.17%
	Total	\$10,668,028.00	25.07%

FAA AIP GRANT PROGRAM: This project may be eligible for federal funding through the Federal Aviation Administration's AIP Program. Appropriate fund source adjustments will be made in the future if additional AIP funding becomes available.

REQUEST FOR COUNCIL ACTION

RCA# 9833

TO: Mayor via City Secretary

Subject: Amendment to the Fire Department Classified Personnel Ordinance

Category # Page 1 of 1 Agenda Item

3 36 33 #

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

Origination Date

September 03, 2013

Agenda Date

~~SEP 18 2013~~
~~SEP 11 2013~~

DIRECTOR'S SIGNATURE

[Handwritten Signature]

Council District(s) affected
All

SEP 25 2013

For additional information contact:

Beda Kent Phone: (832) 394-6748
Janet Mccown Phone: (713) 837-9325

Date and Identification of prior authorizing Council Action:

Ordinance 2013-722; August 14, 2013

RECOMMENDATION: (Summary)

Adopt and Ordinance amending the Classified Personnel Ordinance for the Houston Fire Department.

\$707,906. General Fund (Fund 1000)

Finance Budget

SPECIFIC EXPLANATION:

The Director of the Houston Fire Department and Human Resources request City Council approve changes to the Classified Personnel Ordinance to add one (1) Deputy Chief, three (3) District Chief, four (4) Senior Captain, and one (1) Assistant Arson Investigator positions; and remove four (4) Captain positions.

Amendments to the current Fire Department Classified Personnel Ordinance are as follows:

Title	Present Positions	Amount Change	Proposed Total
Deputy Chief	8	1	9
District Chief	102	3	105
Senior Captain	185	4	189
Captain	428	4	424
Assistant Arson Investigator	5	1	6

As presented in the Public Safety Committee on August 27, 2013, the staffing changes of the Airport Rescue Fire Fighting (ARFF) Division have been planned to provide more efficient operations and span-of control. These changes include the addition of one Deputy Chief and three District Chief positions as well as to reclassify four Captain positions to Senior Captain positions. The incremental cost of \$682,000. will be reimbursed to HFD by HAS and includes base pay and benefits.

The addition of a Chief Arson Investigator position is organizationally essential to provide managerial direction and supervision in the division of Staff Services. This includes the administrative operations of Internal Affairs, the grievance process, interdepartmental motor vehicle accident review, and the coordination of language assessment compliance. This position is currently staffed by an Assistant Arson Investigator which creates a vacancy in the field that is being backfilled through higher classification. The additional position would provide consistency in the field as well as in the office of Staff Services. The incremental cost for this position is \$25,906. which includes base pay and benefits is included in our FY14 budget submission.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:
[Handwritten Signature]

Other Authorization:

[Handwritten Signature] 9/5/2013