

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 25, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Kubosh

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 26, 2014 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 47

MISCELLANEOUS - NUMBERS 1 through 6

1. RECOMMENDATION from Director Houston Airport System for approval of membership fees in the U. S. Travel Association for the Calendar Year 2014 - \$60,000.00 - Enterprise Fund
2. RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International for the Calendar Year 2014 - \$145,464.00 - Enterprise Fund
3. RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear to the Sister City of Guayaquil, Ecuador

MISCELLANEOUS - continued

4. RECOMMENDATION from Director Department of Public Works & Engineering to provide final approval of Speed Cushions and Traffic Calming Devices in the Central City Subdivision
DISTRICT D - BOYKINS
5. RECOMMENDATION from Director Department of Public Works & Engineering to provide final approval of Speed Cushions and Traffic Calming Devices in the Village West Subdivision
DISTRICT G - PENNINGTON
6. RECOMMENDATION from Director Department of Public Works & Engineering to provide final approval of Speed Cushions and Traffic Calming Devices in the Westwick Subdivision
DISTRICT A - STARDIG

ACCEPT WORK - NUMBERS 7 through 9

7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,299,196.19 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2011 Local Drainage Project Negotiated Construction Work Orders - 0.06% under the original contract amount - **DISTRICTS A - STARDIG; C - COHEN; E - MARTIN; G - PENNINGTON and H - GONZALEZ**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$897,330.35 and acceptance of work on contract with **RESICOM, INC** for Safe Sidewalk Project - 39.74% under the original contract amount - **DISTRICTS D - BOYKINS; H - GONZALEZ and I - GALLEGOS**
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,438,014.86 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Crane-Englewood Area - 2.08% under the original contract amount - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 16

10. **DACO FIRE EQUIPMENT, INC** for Aircraft Rescue and Firefighting Vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Airport System - \$1,719,850.00 - Enterprise Fund
11. **TEXAS BUS SALES, INC** for Mobile Health Clinic Body through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Health & Human Services Department - \$150,387.69 - General Fund
12. **HEWLETT-PACKARD COMPANY** for Hardware through the Texas Department of Information Resources for the Houston Information Technology Services Department
13. **SAP PUBLIC SERVICES, INC** for payment for the Renewal of Annual Maintenance and Support for Various SAP Software Modules and Licenses for the Houston Information Technology Services - \$400,026.44 - Central Service Chargeback Fund
14. ORDINANCE appropriating \$1,107,000.00 out of Water & Sewer System Consolidated Construction Fund to purchase Automated Metering System Products and Services for the Department of Public Works and Engineering - 30 months - \$14,209,000.00 - Enterprise Fund
 - a. APPROVE spending authority in an amount not to exceed \$15,316,000.00 to **UNICOM GOVERNMENT, INC** for Automated Meter Reading Products and Services through the Master Intergovernmental Cooperative Purchasing Agreement for the Department of Public Works & Engineering

PURCHASING AND TABULATION OF BIDS - continued

15. ORDINANCE appropriating \$11,995,692.45 out of Water & Sewer System Consolidated Construction Fund for the 69th Street Wastewater Treatment Plant Pump Station, Digester and Thickener Blower Switchgears, Substation and Starter Replacement Project for the Public Works & Engineering Department
 - a. **C. F. MCDONALD ELECTRIC, INC** for the 69th Street Wastewater Treatment Plant Pump Station, Digester and Thickener Blower Switchgears, Substation and Starter Replacement Project for the Department of Public Works & Engineering - \$11,424,469.00 and contingencies for a total amount not to exceed \$11,995,692.45 - **DISTRICT I - GALLEGOS**
16. **HOUSTON FREIGHTLINER, INC** - \$70,339.00; **CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY FORD** - \$718,560.00; **MCNEILUS FINANCIAL, INC d/b/a MCNEILUS TRUCK AND MANUFACTURING CO.** - \$513,785.00 and **TEXAN WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS** - \$106,216.00 for Refuse Trucks through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and Texas Local Government Purchasing Cooperative (BuyBoard) for the Solid Waste Management Department \$1,408,900.00 - General Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 17 through 47

17. RESOLUTION designating the **STARKWEATHER AREA** of the City of Houston as a historic district - **DISTRICT H - GONZALEZ**
18. RESOLUTION authorizing the Municipal Courts Department to submit an application for a Juvenile Justice Delinquency Prevention Grant from the Criminal Justice Division of the Office of the Governor of Texas for the Juvenile Case Manager Program Delinquency Prevention Initiative; to accept the funds, if awarded
19. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, providing up to \$2,167,908 (Emergency Solutions Grants Funds - \$1,617,908; Community Development Block Grant Funds - \$550,000) in additional funds for the continuing administration and operation of an Emergency Solutions Grants Program
20. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HELP, INC**, providing up to \$324,416.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a community residence along with the provision of other supportive services - **DISTRICT D - BOYKINS**
21. ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES, INC**, to provide \$209,963.00 in Community Development Block Grant Funds to assist in the administration and operation of the Resource Center and Mobile Outreach Program
22. ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** to accept the amount of \$1,387,651.00 for use in connection with the Texas Homeless Housing and Services Program

RESOLUTIONS AND ORDINANCES - continued

23. ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **ENRIQUE GUZMAN, JEFFREY T. ROEBUCK,** and **HARRIS COUNTY, TEXAS** to settle a lawsuit - \$199,000.00 - Property and Casualty Fund
24. ORDINANCE authorizing Interlocal Agreement between the City and **HOUSTON FORENSIC SCIENCE LGC, INC;** adopting by reference certain findings in the said agreement; authorizing certain transfers - Not to exceed \$21,377,794.00 - General Fund
25. ORDINANCE appropriating \$288,779.00 from the Police Consolidated Construction Fund for Public Safety Radio System Tower Replacement Project for Houston Information Technology Services Department
26. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF WEBSTER** for the FY2013 Internet Crimes Against Children Task Force Program \$79,980.00 - Grant Fund
27. ORDINANCE awarding contract to **WACHS VALVE AND HYDRANT SERVICES, LLC** for Valve Assessment and Testing On-Call Program and Services for Public Works & Engineering Department; providing a maximum contract amount - 1 Year with two one-year options \$1,345,225.00 - Enterprise Fund
28. ORDINANCE approving and authorizing Lease Agreement between **COLE REGENTS PARK, LTD.,** as landlord, and the City of Houston, Texas, as tenant, at 1335 Regents Park Drive, Houston, Texas, for use by the Houston Permitting Center - 2 years with renewal options \$37,159.49 - Building Inspection Fund - **DISTRICT E - MARTIN**
29. ORDINANCE appropriating \$8,422,000.00 out of CO 2013 Q Bond Project Fund, and authorizing contract between the City of Houston and **SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC f/k/a T.A.C. AMERICAS, INC** for Phase III Implementation of Energy Conservation Measures **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**
30. ORDINANCE appropriating \$115,442.00 out of Parks Consolidated Construction Fund; awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pool Plaster - Cloverland, Eastwood, and Mason Parks; 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 Parks Consolidated Construction Fund **DISTRICTS D - BOYKINS; H - GONZALEZ and I - GALLEGOS**
31. ORDINANCE appropriating \$67,000.00 out of Police Consolidated Construction Fund and awarding Construction Manager At Risk Contract to **MANHATTAN CONSTRUCTION COMPANY** for Southwest Police Station - **DISTRICT K - GREEN**
32. ORDINANCE appropriating \$910,000.00 out of Equipment Acquisition Consolidated Fund and awarding contract between the City of Houston and **GILBANE BUILDING COMPANY** for DHHS - Holcombe Laboratory Emergency Generators Infrastructure Addition; providing funding for contingencies relating to construction of facilities financed by the Equipment Acquisition Consolidated Fund - **DISTRICT D - BOYKINS**

RESOLUTIONS AND ORDINANCES - continued

33. 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 Sharpstown II Area Waterline Easement Replacement Project from Beechnut Street on the north, Bissonnet and Nairn Streets on the south, Fondren Road on the east, and Brae Acres Road on the west; authorizing the acquisition of fee simple title interest in or easement to 16 parcels of land required for the project and situated in the J.R. Black Survey, Abstract No. 134; in Harris County, Texas, by gift, dedication, purchase or 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 5 parcels of land required for the project - **DISTRICT J - LASTER**
34. ORDINANCE consenting to the addition of 13.5210 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district
35. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 10.1987 acres commonly known as North 45 Plaza at 10922 North Freeway, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT B - DAVIS**
36. ORDINANCE appropriating \$200,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional General Environmental, Asbestos and Lead Related Consulting Services Contract between the City of Houston and **ENVIRONMENTAL CONSULTANTS & MANAGEMENT SERVICES, INC** for Environmental Consulting Services
37. ORDINANCE appropriating \$1,000,000.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Pre-Engineering of Street and Paving Improvements (Approved by Ordinance No. 2012-0246)
38. ORDINANCE appropriating \$637,950.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **MIDTOWN ENGINEERS, LLC** for Silber Paving and Drainage IH-10 to Hartland (Approved by Ordinance No. 2013-0134); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT A - STARDIG**
39. ORDINANCE appropriating \$1,100,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant (Approved by Ordinance No. 2012-0121); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
40. ORDINANCE appropriating \$3,038,860.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #5; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and H - GONZALEZ**

RESOLUTIONS AND ORDINANCES - continued

41. ORDINANCE appropriating \$3,359,500.00 out of Metro Construction - Other, awarding contract to **TIKON GROUP, INC** for Safe Sidewalk Program; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Metro Construction - Other - **DISTRICTS D - BOYKINS and E - MARTIN**
42. ORDINANCE appropriating \$2,600,164.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4235-70)
43. ORDINANCE appropriating \$3,209,282.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4257-141)
44. ORDINANCE appropriating \$2,521,397.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4258-59)
45. ORDINANCE appropriating \$2,644,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** for Water Line Replacement in Braeburn Terrace Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other require contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**
46. ORDINANCE appropriating \$2,951,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** for Water Line Replacement in Sharpstown Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other require contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**

RESOLUTIONS AND ORDINANCES - continued

47. ORDINANCE appropriating \$2,238,951.35 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Large Diameter Waterline Valve Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (11162)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 48

PURCHASING AND TABULATION OF BIDS

48. RECOMMENDATION from Purchasing Agent to make the following awards for Telephone Equipment and Accessories for the Houston Information Technology Services - \$546,030.43
Central Service Revolving Fund:
GRAYBAR - \$377,725.88
STARTECHTEL.COM - \$60,295.00
SYNERGY TELCOM, INC - \$95,934.55

COUNCIL DRAW LOTS

GROUP II, ITEM NOS. 21 and 34; Group VIII, Item NOS. 124, 128 and 165 due to receiving identical bids from **STARTECHTEL.COM** and **SYNERGY TELCOM, INC** in the amount of \$12,075.00

MATTERS HELD - NUMBERS 49 and 49A

49. ORDINANCE appropriating \$4,666,140.16 out of Equipment Acquisition Consolidated Fund and \$1,191,724.89 out of Reimbursement Equipment/Projects Fund for the purchase of Firefighting Trucks for the Houston Fire Department - **TAGGED BY COUNCIL MEMBER COSTELLO**
- a. MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to award to **METRO FIRE APPARATUS SPECIALISTS, INC** - \$3,012,365.05 and **TYLER MOTOR COMPANY, INC d/b/a HALL VOLVO GMC** - \$2,845,500.00 for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Fire Department - **TAGGED BY COUNCIL MEMBER COSTELLO**
These were Items 17 and 17A on Agenda of February 20, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Bradford

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

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

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

*CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
FEBRUARY 25, 2014 – 2:00 PM*

NON-AGENDA

1MIN	1MIN	1MIN
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DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Houston Texans Grace Elected Honorable Representative Nelson Mandela Thank you

2MIN	2MIN	2MIN
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MR. RODNEY UNDERWOOD – 2221 Wentworth – 77004 – 832-868-7219 – Water bill

MS. LILIANA AGUIRRE - 203 N. Milby, 77003 - 281.904.0602 - Stray dogs (need translator Spanish)

3MIN	3MIN	3MIN
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MS. STEPHAINE HILL – Post Office Box 56405 – 77256 – 713-520-0443 – Veg Out

MR. DAVID WILLIAMS – 12903 Brantrock – Dr. – 77082 – 832-687-1609 – Mr. John Noflin treatment by HFD

MS. CAROLYN EVANS-SHABAZZ – 3231 Rosedale St. – 77004 – 713-539-4964 – Alarm permit bill

MS. PATRICIA MARTIN – 10802 Kingspoint – 77075 – Houston Police, Harris County, Houston Food Incorporated Progressive Incorporated Scam

MR. JAMES JACKSON – 5604 Los Angeles – 77026 – 713-557-7841 – 713-283-3709 – Exhumed body

MS. KATY ROWE – 4710 Wedgewood – Bellaire – TX - 77401 – 214-808-8210 – Recycling

MR. DANIEL MCCARTT – 3100 Richmond Ave, No. 290 – 77098 – 972-533-6870 – Recycling

MS. MELONIE SCRUGGS – 1111 Post Oak Blvd. – 77056 – 713-822-2277 – Recycling

MS. TONYA (no last name given) – HPD Harassment dig up a body

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

MS. THERESA WELLS – 5703 Baywels – Humble –TX – 77396 – 713-697-9032 – Discrimination

MR. WILLIAM PAUL BROWN – 4640 Main St., 326 – 77002 – 281-785-8323 – Solicitation permitting for Charity

PREVIOUS

1MIN	1MIN	1MIN
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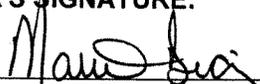
PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Mafia -C/Councilmembers – C/Controller – C/Mayor – C/Re-elections – Disqualifications – C/Candidates – D/Orders – To surrender

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of Aviation Organization Membership Fees for Calendar Year 2014 – U.S. Travel Association (USTA)	Category #	Page 1 of 1	Agenda Item # /
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FROM (Department or other point of origin): Houston Airport System	Origination Date February 17, 2014	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Kathy Elek fax Phone: 281-233-1826 Saba Abashawl fax 281-233-1829	Date and identification of prior authorizing Council action: None
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AMOUNT & SOURCE OF FUNDING: \$ 60,000 HAS Revenue Fund (8001) FY14	Prior appropriations:
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RECOMMENDATION: (Summary)
Adopt a motion approving membership fees in the U.S. Travel Association (USTA) for calendar year 2014 in the amount of \$60,000.

SPECIFIC EXPLANATION:

The U.S. Travel Association (USTA) is a national non-profit organization representing all components of the travel industry with a mission to increase travel to and within the United States. Headquartered in Washington, DC, USTA has more than 1,350 member organizations; it is the national authority on travel and strives to connect and inform the travel industry, demonstrate the benefits and economic impact of travel, remove domestic and international barriers to travel, and position the industry to seize opportunities and manage threats to travel.

Membership provides the department with the following: 1) networking and educational forums which bring industry members together to enhance collective knowledge and effectiveness; 2) organized international inbound and domestic travel development efforts to drive increased travel revenues; 3) advocacy on key issues; and 4) weekly updates about the issues and legislation affecting the travel community.

Membership and participation in this organization provides the Houston Airport System with value beyond the cost of membership in meeting the needs of the traveling public.

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

SUBJECT: Renewal of Annual Aviation Organization Membership Fees for Calendar Year 2014 – Airports Council International (ACI)	Category #	Page 1 of 1	Agenda Item # 2
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FROM (Department or other point of origin): Houston Airport System	Origination Date February 17, 2014	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Kathy Elek Phone: 281-233-1826 Saba Abashawl 281-233-1829	Date and identification of prior authorizing Council action: 1/29/97 (M) 97-0159; 1/28/98 (M) 98-0198; 8/9/99 (M) 99-0825; 4/26/00 (M) 2000-0565; 2/14/01 (M) 2001-0144; 3/27/02 (M) 2002-0347; 3/12/03 (M) 2003-0278; 4/20/04 (M) 2004-0413; 3/15/05 (M) 2005-0216; 4/5/06 (M) 2006-0280; 12/20/06 (M) 2006-1156; 2/5/08 (M) 2008-0108; 12/10/08 (M) 2008-0884; 2/24/10 (M) 2010-0094; 5/8/11 (M) 2011-0397; 1/18/12 (M) 2012-0033; 1/23/13 (M) 2013-0058.
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AMOUNT & SOURCE OF FUNDING: \$145,464 HAS Revenue Fund (8001)	Prior appropriations:
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RECOMMENDATION: (Summary)
 Adopt a motion approving membership fees in Airports Council International (ACI) for the calendar year 2014 in an amount not to exceed \$145,464.00.

SPECIFIC EXPLANATION:

Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI comprises 573 members operating over 1,751 airports in more than 174 countries and territories.

ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America/Caribbean, and North America. The North America region, which includes Canada and the United States, is based in Washington, D.C. Membership provides the department with 1) a means of keeping current on the latest techniques of the many functional aspects of airport management; 2) advocacy on legislative issues before the Congress and world forums; 3) a way to exchange information with other airports facing similar situations; 4) a single airport voice in dealing with the federal government; and 5) representation in the bilateral negotiating process for international air routes.

Support of this organization provides member airports with constant communication concerning our position in various legislative and regulatory processes and international civil aviation organizations, such as security issues impacting our airports, and enables our airports to make their voices heard at critical points along the way. Benefits from membership and participation in this organization far outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers and users.

REQUIRED AUTHORIZATION

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

RCA# 9999

TO: Mayor via City Secretary

Subject: Motion approving the sale of decommissioned firefighting bunker gear to the "Sister City" of Guayaquil, Ecuador.

Category #
6

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Agenda Item

3

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

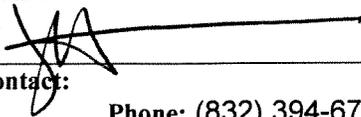
Origination Date

January 27, 2014

Agenda Date

FEB 26 2014

DIRECTOR'S SIGNATURE



Council District(s) affected

All

For additional information contact:

Neil Depascal
Kenny Chin *K.C.*

Phone: (832) 394-6755

Phone: (832) 394-6760

Date and Identification of prior authorizing

Council Action:

Motion 2011-0120

RECOMMENDATION: (Summary)

Adopt a Motion approving the sale of decommissioned firefighting bunker gear to the "Sister City" of Guayaquil, Ecuador.

Revenue of \$1.00

Finance Budget

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council adopt a motion approving the sale of decommissioned firefighting bunker gear for the sum of \$1.00 to the "Sister City" of Guayaquil, Ecuador. The Texas Constitution authorizes a municipality to donate decommissioned bunker gear and fire hoses to a developing country.

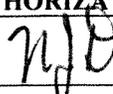
Following the adoption of a motion, the Director of Administration and Regulatory Affairs will execute a Bill of Sale which will hold the City not responsible for any injury or damage to any person or property arising in connection with this equipment.

This sale will consist of 35 pallets of materials with an estimated salvage value of \$813.50. Price per pallet is based on previous auction sales conducted by the City of Houston Property Management Disposal Office.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:



Other Authorization:

"SISTER CITY DONATION"
GUAYAQUIL 2014
SURPLUS FIRE EQUIPMENT

BUNKER GEAR
DONATION NUMBER OF PALLETS
5

PRICE VALUE PER PALLET
\$64.00

SUB-TOTAL VALUE OF DONATION
\$320.00

TOTAL VALUE OF DONATION
\$813.50

FIRE HOSES
DONATION NUMBER OF PALLETS
29

PRICE VALUE PER PALLET
\$14.00

SUB-TOTAL VALUE OF DONATION
\$406.00

MISC EQUIP
DONATION NUMBER OF PALLETS
1

PRICE VALUE PER PALLET
\$87.50

SUB-TOTAL VALUE OF DONATION
\$87.50

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: A Motion providing final approval of Speed Cushions in the Central City Subdivision.		Page 1 of 1	Agenda Item # 4
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/20/14	Agenda Date FEB 26 2014	
Director's Signature: Daniel W. Krueger, P.E.	Council District affected: D		
For additional information contact: Gary Drabek, Senior Staff Analyst Phone: (832) 395-2997	Date and identification of prior authorizing Council action:		

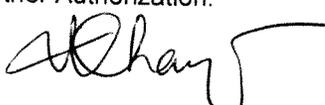
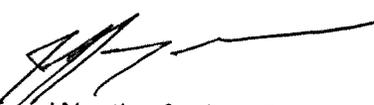
RECOMMENDATION: (Summary) Adopt a Motion providing final approval of the Speed Cushions in the Central City Subdivision. Key Map Grid 533-K

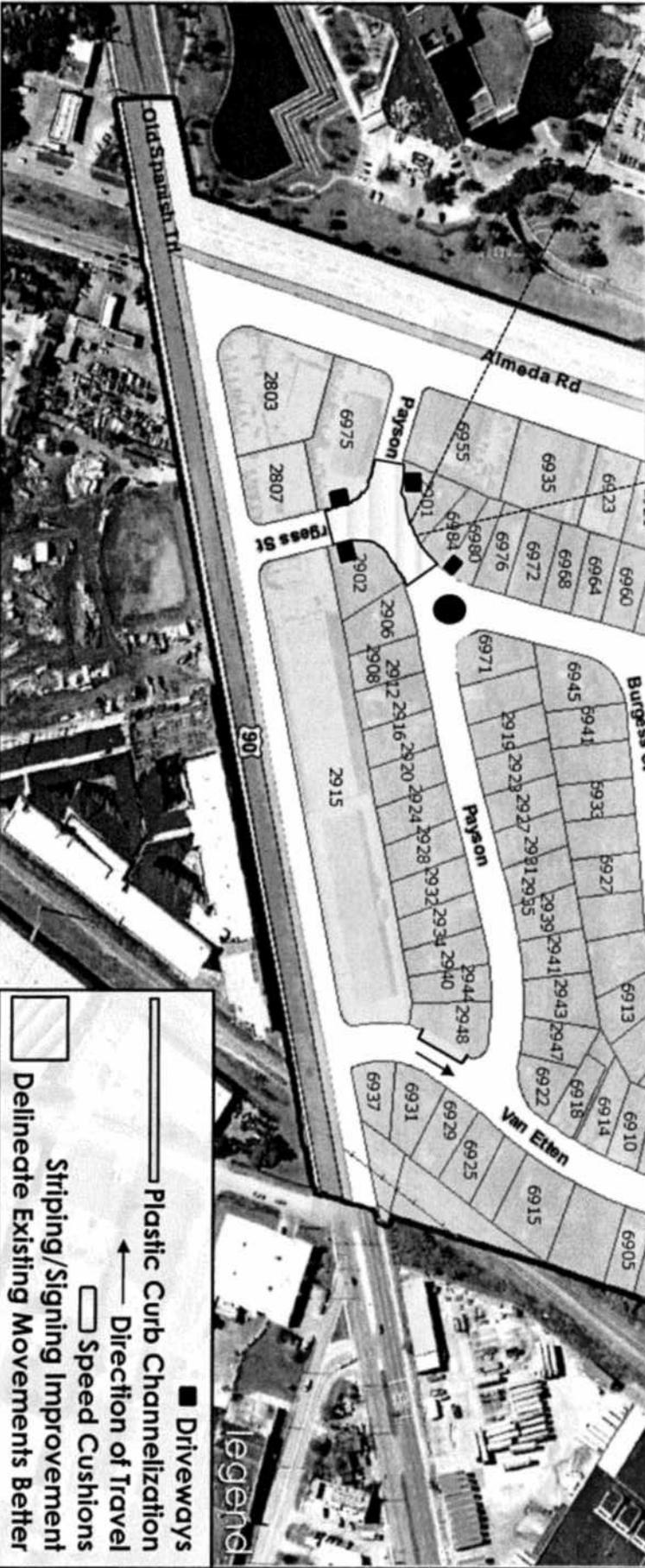
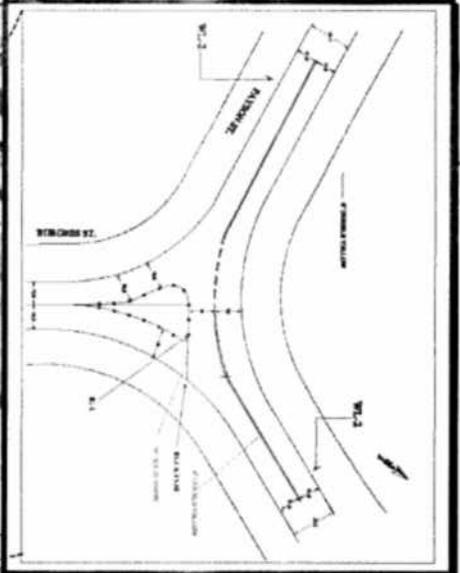
Amount and Source of Funding: N/A

SPECIFIC EXPLANATION: The Central City Civic Association initiated a Neighborhood Traffic Management Program (NTMP) project to mitigate speeding and cut-through traffic problems throughout the neighborhood. In accordance with City of Houston Code of Ordinances, Chapter 45, Article XV, the first public meeting was held on September 28, 2010 to notify and explain the program to property owners and residents. Afterwards, a traffic study was conducted which measured the 85th percentile speeds and traffic volumes along streets throughout the study area and documented a cut-through issue. Based on the speed and volume data and general conditions of the study area arrangement, a concept traffic mitigation plan was developed in accordance with Section 45-369 of the City of Houston Code of Ordinances. The concept plan was presented to the neighborhood at the second public meeting held on August 16, 2011 which was followed by a 14 day comment period.

Based on input from the community, PWE recommended and installed a modified traffic mitigation plan then conducted a series of traffic counts to determine the effectiveness. A subsequent study found the traffic calming devices were effective in reducing speed and/or traffic volumes. On May 9, 2012 a third public meeting was held to present the results of the traffic study comparing the conditions before and after the installation of the temporary devices which followed by a 14 day comment period.

In summary, based on the results of the traffic study and the consensus of public opinion supporting the installation of the traffic calming devices, PWE recommends City Council adopt a Motion approving the traffic calming devices as permanent in accordance with the City Code of Ordinances.

REQUIRED AUTHORIZATION		CUIC ID # 20JSW87
Finance Department:	Other Authorization:  Khang Nguyen, P.E., PTOE Assistant Director Traffic Operations Division	Other Authorization:  Jeffrey Weatherford, P.E., PTOE Deputy Director Traffic Operations Division



- Driveways
- ▬ Plastic Curb Channelization
- ↔ Direction of Travel
- Speed Cushions
- ▭ Striping/Signing Improvement
- ▭ Delineate Existing Movements Better

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: A Motion providing final approval of Speed Cushions in the Village West Subdivision.	Page 1 of 1	Agenda Item # 5
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/20/14	Agenda Date FEB 26 2014
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: G
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For additional information contact: Gary Drabek, Senior Staff Analyst Phone: (832) 395-2997	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) Adopt a Motion providing final approval of the Speed Cushions in the Village West Subdivision. Key Map Grid 489-T

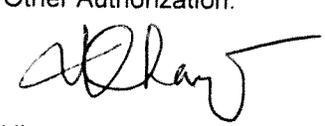
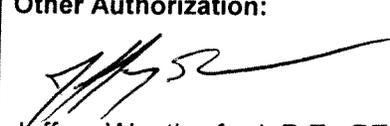
Amount and Source of Funding: N/A

SPECIFIC EXPLANATION: The Village West Civic Association initiated a Neighborhood Traffic Management Program (NTMP) project to mitigate speeding problems throughout the neighborhood. In accordance with City of Houston Code of Ordinances, Chapter 45, Article XV, the first public meeting was held on October 6, 2010 to notify and explain the program to property owners and residents. Afterwards, a traffic study was conducted which measured the 85th percentile speeds along streets throughout the study area and documented a speeding issue. Based on the speed data and general conditions of the study area arrangement, a concept traffic mitigation plan was developed in accordance with Section 45-369 of the City of Houston Code of Ordinances. The concept plan was presented to the neighborhood at the second public meeting held on June 21, 2011 which was followed by a 14 day comment period.

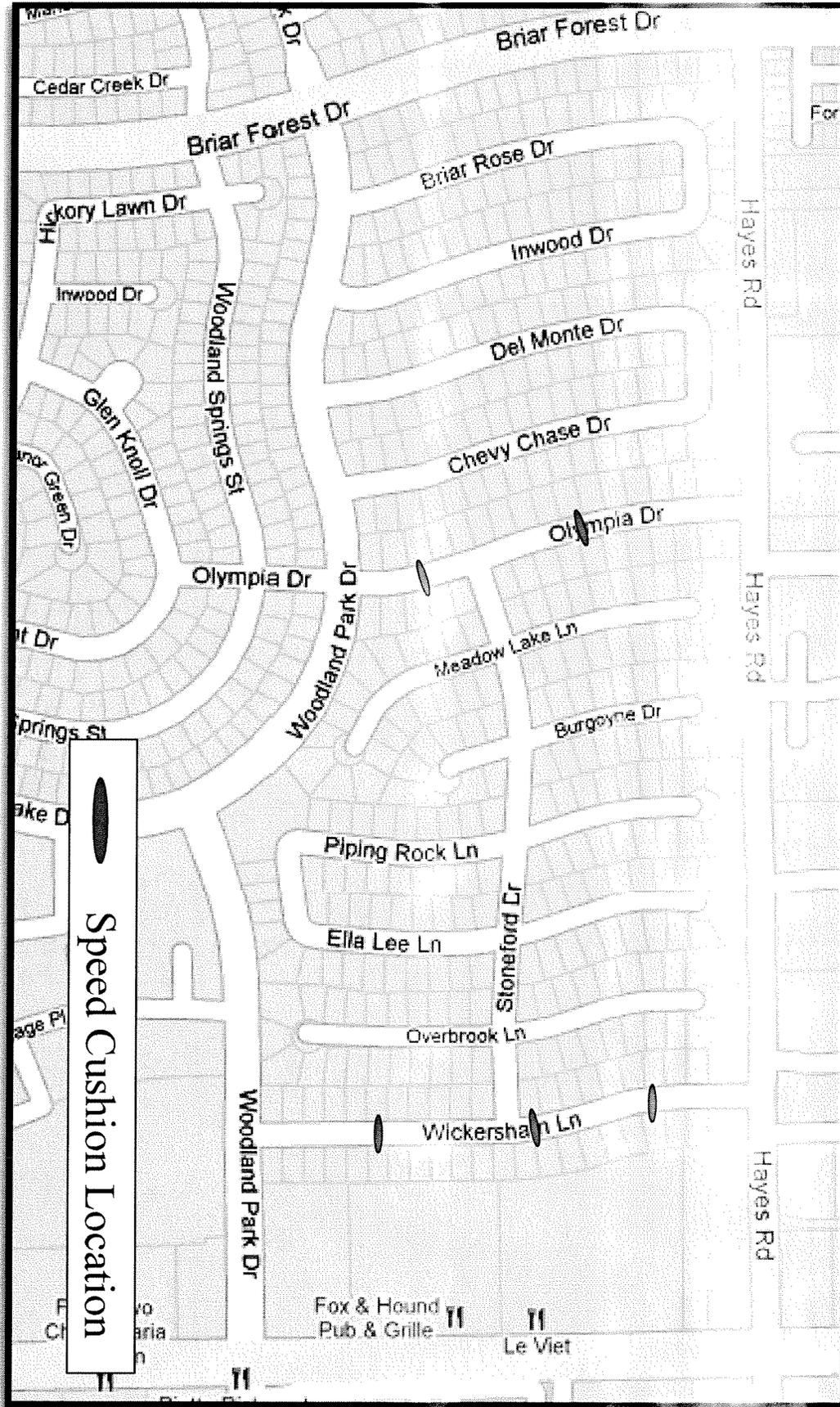
Based on input from the community, PWE recommended and installed a modified speed cushion plan then conducted a series of traffic counts to determine the effectiveness. A subsequent study found the traffic calming devices were effective in reducing speed and/or traffic volumes. On May 16, 2012 a third public meeting was held to present the results of the traffic study comparing the conditions before and after the installation of the temporary devices which followed by a 14 day comment period.

In summary, based on the results of the traffic study and the consensus of public opinion supporting the installation of the speed cushions, PWE recommends City Council adopt a Motion approving the traffic calming devices as permanent in accordance with the City Code of Ordinances.

REQUIRED AUTHORIZATION **CUIC ID # 20JSW85**

Finance Department:	Other Authorization:  Khang Nguyen, P.E., PTOE Assistant Director Traffic Operations Division	Other Authorization:  Jeffrey Weatherford, P.E., PTOE Deputy Director Traffic Operations Division
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Village West



SUBJECT: A Motion providing final approval of Speed Cushions in the Westwick Subdivision.	Page 1 of 2	Agenda Item # 6
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/20/14	Agenda Date FEB 26 2014
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: A
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For additional information contact: Gary Drabek, Senior Staff Analyst Phone: (832) 395-2997	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) Adopt a Motion providing final approval of the Speed Cushions in the Westwick Subdivision. Key Map Grid 489-A

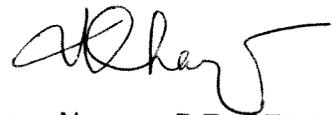
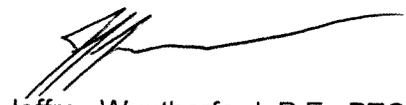
Amount and Source of Funding: N/A

SPECIFIC EXPLANATION: The Westwick Civic Association initiated a Neighborhood Traffic Management Program (NTMP) project to mitigate speeding and cut-through traffic problems throughout the neighborhood. In accordance with City of Houston Code of Ordinances, Chapter 45, Article XV, the first public meeting was held on July 24, 2007 to notify and explain the program to property owners and residents. Afterwards, a traffic study was conducted which measured the 85th percentile speeds and traffic volumes along streets throughout the study area and documented a cut-through issue. Based on the speed and volume data and general conditions of the study area arrangement, a concept traffic mitigation plan was developed in accordance with Section 45-369 of the City of Houston Code of Ordinances. The concept plan was presented to the neighborhood at the second public meeting held on July 26, 2011 which was followed by a 14 day comment period.

Based on input from the community, PWE recommended and installed a modified traffic mitigation plan then conducted a series of traffic counts to determine the effectiveness. A subsequent study found the traffic calming devices were effective in reducing speed and/or traffic volumes. On February 1, 2012 a third public meeting was held to present the results of the traffic study comparing the conditions before and after the installation of the temporary devices which followed by a 14 day comment period.

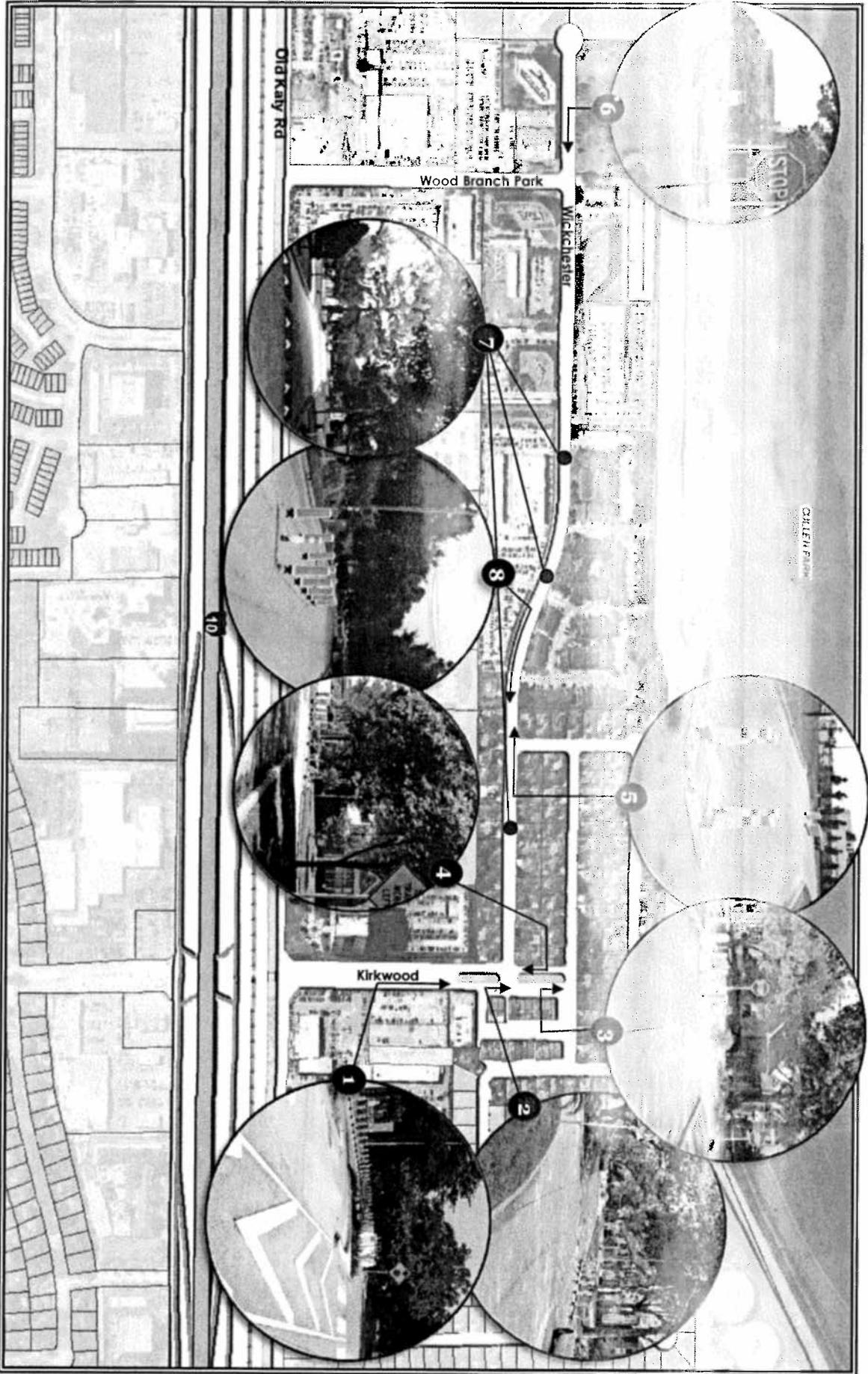
In summary, based on the results of the traffic study and the consensus of public opinion supporting the installation of the traffic calming devices, PWE recommends City Council adopt a Motion approving the traffic calming devices as permanent in accordance with the City Code of Ordinances.

REQUIRED AUTHORIZATION **CUIC ID # 20JSW86**

Finance Department:	Other Authorization:  Khang Nguyen, P.E., PTOE Assistant Director Traffic Operations Division	Other Authorization:  Jeffrey Weatherford, P.E., PTOE Deputy Director Traffic Operations Division
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T NQM

WICKCHESTER



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for FY2011 Local Drainage Project Negotiated Construction Work Orders; WBS No. M-000126-0068-4.	Page 1 of 1	Agenda Item # 7
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/20/14	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE: <i>Daniel W. Krueger</i> Daniel W. Krueger, P.E., Director	Council District affected: A, C, E, G, H (ADJ)
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For additional information contact: <i>Joseph T. Myers</i> 2/14/14 Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0519 dated: 06/22/2011
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,299,196.19 or 0.06% under the original Contract Amount, accept work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,520,000.00 from Drainage Improvement Commercial Paper Series F Fund No. 4030.

PROJECT NOTICE/JUSTIFICATION: This program was required to investigate and resolve existing localized storm water drainage problems reported by citizens.

DESCRIPTION/SCOPE: This program provided professional engineering services and construction to address necessary local storm water drainage system improvements citywide. It also addressed certain large-scale storm water drainage system repairs. Public Works and Engineering issued work order(s) with specific scope of work and location(s) for Contractor's execution as appropriated with 365 calendar days allowed for the construction. The Contract was awarded to T Construction, LLC. with an Adjustment Factor of 0.917 rather than monetary amount. The Adjustment Factor applied on individual unit price items in the Contract documents. Estimated work authorization prices calculated by multiplying Unit Quantity of each item in the work authorization by Unit Price and applicable Adjustment Factor. The Contract has a not-to-be exceeded amount of \$1,300,000.00.

LOCATION: The Project Locations are within the City of Houston and its jurisdictional limits established by each work authorization.

CONTRACT COMPLETION AND COST: The Contractor, T Construction, LLC., has completed the work under the subject Contract. The project was completed on time with an additional 275 days approved by Change Orders No. 3 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 1 and 2 is \$1,299,196.19 a decrease of \$803.81 or 0.06% under the original Contract Amount.

The decreased cost is a result of actual work authorization scope. This decrease is primarily the result of an underrun in various General Items, Pavement and Storm Sewer Items, and Cash Allowance, which were not necessary to complete the work authorizations.

M/SBE PARTICIPATION: The M/SBE goal established for this project was 16%. According to Mayor's Office of Business Opportunity, the participation was 26.20%. Contractor's M/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTM:PKK:AJK:ha
HAE&C Construction\South Sector\PROJECT FOLDER\M-000126-0068-4 (T Con)\21.0 Close-out Documentation\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION 20HA263 **NO**

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

PROJECT STREET LIST

Project Name : T Construction L.L.C.
 Contractor :

Project No. : M-000126-0068-4
 Contract No. : 4600011009

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
101 Broad Oaks Circle	@ Buffalo Bayou	Outfall Repair	491G	G	9/19/11	12/6/11	Complete	Work Authorization #1 - 101 Broad Oaks Circle
1502 Lehman	@ Ella Lee Forest	Ditch Upgrades	452E & F	C	2/5/13	4/8/13	Complete	Work Authorization #11 - Ella Lee Forest-Lehman Street
22019 Lente Circle	@ 1600 Diablo Drive	Ditch Upgrades	338Y & Z	E	11/1/12	2/16/13	Complete	Work Authorization #9 - 22019 Lente @ 1600 Diablo
3423 Home	@ 3416 Hicks	Storm Sewer Upgrades	493E	C	1/10/12	4/3/12	Complete	Work Authorization #2 - 3423 Home/3416 Hicks
3423 Home Street	N/A	Inlet Upgrades	493E	C	10/8/12	10/10/12	Complete	Work Authorization #6 - Home Street Inlets
4950 North Freeway	@ Bureess Ditch	Ditch Collapse	453E & F	H	2/4/13	2/16/13	Complete	Work Authorization #10 - Bureess Ditch @ 4950 North Fr
9318 Greensward	Willowview	Crownover	450U	A	2/27/12	7/25/12	Complete	Work Authorization #4 - 9318 Greensward
G103 Ditch	San Houston Parkway, Hu	Large Ditch Regrading	376Z	E	4/1/13	5/30/13	Complete	Work Authorization #13 - G103 Ditch
Newcastle	@ Wild Indigo	Storm Sewer Repairs	491Z	G	4/26/12	6/19/12	Complete	Work Authorization #7 - Newcastle @ Wild Indigo
West Patton	Edsee	Northwood	453X	H	12/5/11	1/26/12	Complete	Work Authorization #3 - West Patton/Edsee/Heslep Area
Wynnwood	Hempstead	Fawnhope	452W	C	8/27/12	9/18/12	Complete	Work Authorization #8 - 9000 Hempstead @ Wynnwood

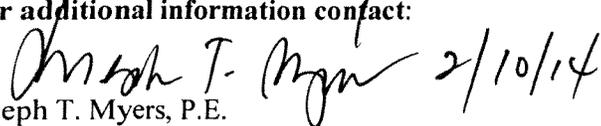
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Safe Sidewalk Project; WBS No. N-00610A-0120-4.	Page 1 of 1	Agenda Item # 8
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/20/14	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D, H, I <i>CS</i>
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For additional information contact:  Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0815 dated: 09/21/2011
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$897,330.35 or 39.74% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,723,200.00 from Metro Projects Construction Fund No. 4040.

PROJECT NOTICE/JUSTIFICATION: This project was part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: This project provided for the construction of sidewalk improvements at numerous locations. Zarinkelk Engineering Services, Inc. designed the project with 207 calendar days allowed for construction. The project was awarded to Resicom, Inc. with original Contract amount of \$1,489,075.55.

LOCATION: This project is located in Council Districts D, H and I. The project is located in various Key Map Grids.

CONTRACT COMPLETION AND COST: The Contractor, Resicom, Inc., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$897,330.35, a decrease of \$591,745.20 or 39.74% 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 Base Unit Price Item No. 15 – 7” Reinforced Concrete Driveway (Complete in Place), Base Unit Price Item No. 18 – 4 ½ Reinforced Concrete Sidewalk including landings (Complete in Place) – Base Unit Price Item No. 19 – Truncated Dome Wheelchair Ramp (Complete in Place), Extra Unit Price Items and Cash Allowances, which were not necessary to complete the project.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 13%. According to Mayor’s Office of Business Opportunity, the participation was 23.68%. Contractor’s MBE/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTM:PK:CJ:ha

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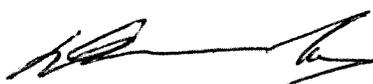
REQUIRED AUTHORIZATION

20HA242

Finance Department:

Other Authorization:

Other Authorization:


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

Project Name: FY2012 Safe Sidewalk Program
(Package 3)

Project No:

N-00610A-0120-4

Contractor: Resicom, Inc.

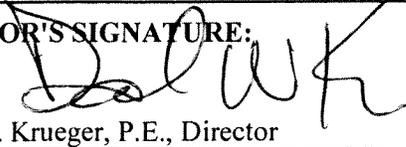
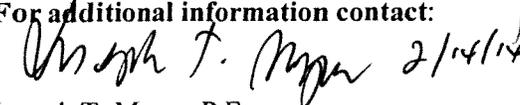
Contract No:

4600011167

No.	Street	From	To	Key Map	Council Distr.	Start Date	Comp. Date	Status	Comments
1	Lawndale (North Side)	Fair Oaks	S. Wayside	494Y	I	11/14/2011	9/9/2012	Complete	
2	Leslie	Lathrop	Kress	494M	H	11/14/2011	9/9/2012	Complete	
3	Kenilwood	Crestmont	Glenhurst	534W/X	D	11/14/2011	9/9/2012	Complete	
4	Kingspoint	Belway 8	Kingsvalley Dr	5765,W	D	11/14/2011	9/9/2012	Complete	
5	65th St	Canal	Harrisburg	494U	I	11/14/2011	9/9/2012	Complete	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Water Line Replacement in Crane-Englewood Area; WBS No. S-000035-0111-4.	Page 1 of 2	Agenda Item # 9
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/20/14	Agenda Date FEB 26 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: 25 B	
For additional information contact:  Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0819 dated: 09/21/2011	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,438,014.86 or 2.08% 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 \$2,949,500.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program and was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consisted of 38,173 linear feet of 4-inch, 6-inch, 8-inch and 12-inch diameter water lines, valves and appurtenances in the east and west segments. Kuo and Associates and Isani Consultants, L.P. designed the project with 315 calendar days allowed for construction. The project was awarded to D. L. Elliott Enterprises, Inc. with original Contract amount of \$2,489,770.00.

LOCATION:

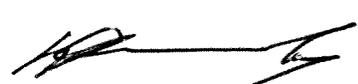
- East Segment:** 12,733 linear feet of 6-inch and 8-inch diameter water lines, valves and appurtenances. The project area is generally bounded by Hanna on the north, Fields on the south, Haight on the east, and Eastland on the west. The project is located in Key Map Grid 455T.
- West Segment:** 25,372 linear feet of 4-inch, 6-inch, 8-inch and 12 inch diameter water lines, valves and appurtenances. The project area is generally bounded by Crane on the north, Liberty on the south, Majestic on the east, and Lockwood on the west. The project is located in Key Map Grid 454 Y and Z, 494 C and D.

CONTRACT COMPLETION AND COST: The Contractor, D. L. Elliott Enterprises, Inc., has completed the work under the subject Contract. The project was completed on time with additional 112 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,438,014.86 a decrease of \$51,755.14 or 2.08% 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 underrun in Base Unit Price Items, Extra Unit Price Items and Cash Allowance, which were not necessary to complete the project.

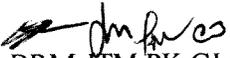
REQUIRED AUTHORIZATION

20HA277

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Accept Work for Water Line Replacement in Crane-Englewood Area; WBS No. S-000035-0111-4.	Originator's Initials CS	Page 2 of 2
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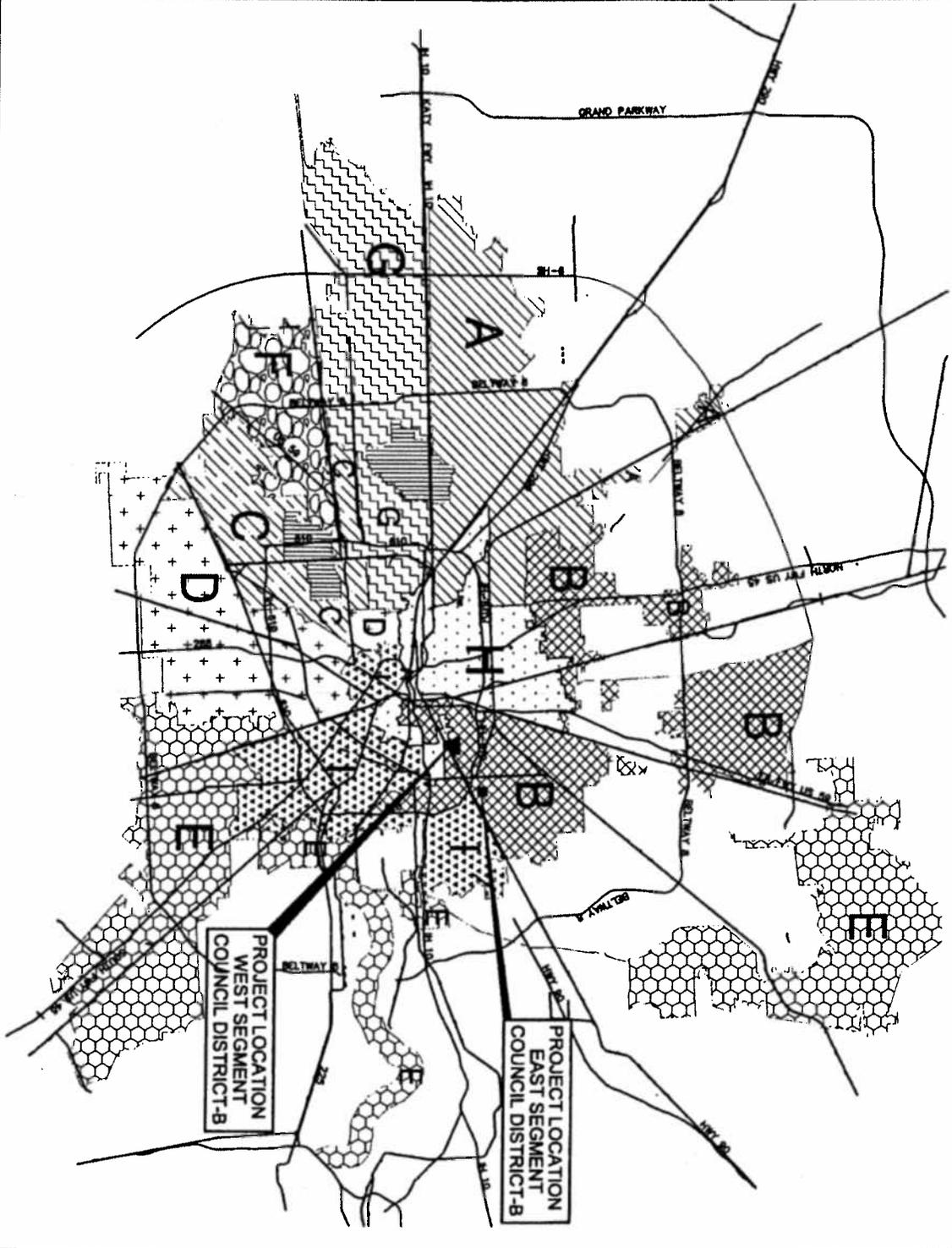
MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 20%. According to Office of Business Opportunity, the participation was 20.44%. Contractor's MBE/SBE performance evaluation was rated Satisfactory.



DWK:DRM:JTM:PK:CJ:ha

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PUBLIC WORKS AND ENGINEERING DEPARTMENT
ENGINEERING & CONSTRUCTION DIVISION



KEY MAP NO. 494C, 454Y & Z, AND 455T
COUNCIL DISTRICT B

WATER LINE REPLACEMENT IN GRAME-ENGLEWOOD AREA
MSB # S-000035-0111-4
CITY COUNCIL DISTRICT MAP

KVO
KVO CONSULTING, INC.
1000 West Loop West, Suite 1113
Houston, Texas 77028
Tel: (713) 979-4500
Fax: (713) 979-4500
www.kvoconsulting.com
Texas State Registration No. 7-4578

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9978

Subject: Purchase of Aircraft Rescue and Firefighting Vehicles through the Houston-Galveston Area Council for the Houston Airport System S38-E-24888-H

Category #
4

Page 1 of 1

Agenda Item

10

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

January 17, 2014

Agenda Date

FEB 26 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

B

For additional information contact:

Justina J. Mann Phone: (281) 230-8086
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of Aircraft Rescue and Firefighting (ARFF) vehicles through the Houston-Galveston Area Council (H-GAC) in the amount of \$1,719,850.00 for the Houston Airport System.

Award Amount: \$1,719,850.00

Finance Budget

\$1,719,850.00 - HAS-AIF Capital Outlay Fund (Fund 8012)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve the purchase of two Aircraft Rescue and Firefighting (ARFF) vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the amount of \$1,719,850.00 for the Houston Airport System and that authorization be given to issue a purchase order to the H-GAC contract supplier, DACO Fire Equipment, Inc. The ARFF vehicles will be used at the George Bush Intercontinental Airport to respond to aircraft emergencies.

The new ARFF vehicles will consist of a cab and chassis mounted with a firefighting body and associated firefighting equipment. They will meet the EPA's current emission standards for vehicles with diesel engines. These vehicles will come with warranties of three years/36,000 miles on the cab and chassis, twenty years on the firefighting body and one year on the firefighting equipment. The life expectancy of the vehicles is twelve years. These new vehicles will replace Shop Nos. 36142 and 33857, two existing front line units that are nearing the end of their life expectancy and will be moved to the reserve fleet.

Hire Houston First:

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

Buyer: Lena Farris
PR 10174886/10177057

REQUIRED AUTHORIZATION

M

Finance Department:

Other Authorization:

Other Authorization:

KCA 99/8 FUNDING DETAILS
 AIRCRAFT RESCUE FIREFIGHTING TRUCK FOR HAS
 S38-E2888-H

<u>Budget Ref #</u>	<u>PR Number</u>	<u>Dept.</u>	<u>Description</u>	<u>HGAC Contract</u>	<u>Product Code</u>	<u>Contractor</u>	<u>Qty</u>	<u>Unit Cost</u>	<u>Award Total</u>	<u>WBS Number</u>	<u>Fund</u>	<u>Cost Center</u>
314058	10174886	2800	Aircraft Rescue Firefighting Truck (WPH)	FS 12-13	VF03	DACO Fire and Equipment, Inc.	1	\$859,925.00	\$859,925.00	W-28740D-FY14-5-01-01	8012	2800060005
314057	10177057	2800	Aircraft Rescue Firefighting Truck (AH)	FS 12-13	VF03	DACO Fire and Equipment, Inc.	1	\$859,925.00	\$859,925.00	W-28740D-FY14-5-01-01	8012	2800060005
								Award Amount	\$1,719,850.00			

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9943

Subject: Purchase of a Mobile Health Clinic Body through the Houston Galveston Area Council (H-GAC) for the Houston Department of Health & Human Services.
S40-E24707-H

Category #
4

Page 1 of 1

Agenda Item

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FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

February 05, 2014

Agenda Date

FEB 26 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

For additional information contact:

Kathy Barton Phone: (832) 393-5045
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of a mobile health clinic body through the Houston-Galveston Area Council (H-GAC) in the amount of \$150,387.69 for the Houston Department of Health & Human Services.

Award Amount - \$150,387.69

Finance Budget

\$150,387.69 - General Fund (Fund 1000)
\$150,387.69 - TOTAL

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve the purchase of one mobile health clinic body through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council (H-GAC) for the Houston Health & Human Services Department in the amount of \$150,387.69 and that authorization be given to issue a purchase order to the H-GAC contractor, Texas Bus Sales, Inc. In FY13, the Department purchased a 26,000 lb. cab and chassis on which to mount the body and that, when configured together, will be a complete mobile health clinic. This mobile health clinic will be used citywide by the Department personnel to deliver health services to the citizens of Houston.

This new body will come with a full one year/12,000 mile warranty. The new unit will replace Shop No. 34685, a nine year old unit that has reached its life expectancy and will be sent to auction for disposition.

Hire Houston First:

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

Buyer: Jeff Meekins

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10019

Subject: Approve the Purchase of Hardware through the Texas Department of Information Resources for the Houston Information Technology Services Department\S17 - H24934

Category #
4

Page 1 of 2

Agenda Item

12

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

February 19, 2014

Agenda Date

FEB 26 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

For additional information contact:

Charles T. Thompson Phone: (832) 393-0082
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of hardware in the total amount not to exceed \$147,165.48 through the Texas Department of Information Resources for the Houston Information Technology Services Department.

Award Amount: - \$147,165.48 (Previously Appropriated)

Finance Budget

\$147,165.48 - Equipment Acquisition Consolidated Fund (Fund 1800)
(Appropriation Ord. No. 2013-1000 Approved on 11/6/2013)

SPECIFIC EXPLANATION:

The Chief Information Officer and the City Purchasing Agent recommend that City Council approve the purchase of hardware in the total amount not to exceed \$147,165.48 through the Texas Department of Information Resources (DIR) for the Houston Information Technology Services Department (HITS) and that authorization be given to issue purchase orders, as necessary, to DIR's Go-Direct Vendor Hewlett-Packard Company.

This purchase will consist of servers, technical support services and maintenance. The additional servers will accommodate the new functionality and storage used to keep the data and records that are generated through the SAP system.

In March 2013, the SAP First Program Charter was approved by the Directors of Finance, Human Resources (HR), Administration and Regulatory Affairs and Houston Information Technology Services to successfully implement new SAP business functionalities and to promote the review and use of current SAP modules owned by the City. The program is initially comprised of the following projects:

- Employee Self Services/Manager Self Services (ESS/MSS)
- Public Sector Budgeting (PBF)
- Procurement for Public Sector (PPS)

The SAP Employee Self-Service and Management Self-Service are major HR tools within the SAP Portal designed to provide individual employees access to create, display and change their own data, and it gives managers centralized access to all the important data and information within their area of responsibility. The combination of two solutions helps manage personal and career information including: personal profiles, time recordings, leave requests, benefits, compensations, and appraisal document and talent profiles.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

TINA CARLHUFF

ON BEHALF OF CHARLES THOMPSON

Date: 2/19/2014	Subject: Approve the Purchase of Hardware through the Texas Department of Information Resources for the Houston Information Technology Services Department\S17 - H24934	Originator's Initials MS	Page 2 of 2
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Hire Houston First:

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

M/WBE Participation:

The Hewlett Packard Company has designated the below company as their certified M/WBE vendor.

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Criner-Daniels & Associates, Inc.	Hardware Reseller	\$29,433.10	20%

Buyer: Murdock Smith III

REQUEST FOR COUNCIL ACTION

RCA# 2014LS6

TO: Mayor via City Secretary

Subject: Approve a Motion to Authorize Payment for the Renewal of Annual Maintenance and Support for Various SAP Software Modules and Licenses and the issuance purchase orders

Category #

Page 1 of 1

Agenda Item

13

FROM (Department or other point of origin):
Charles T. Thompson
Chief Information Officer
Houston Information Technology Services

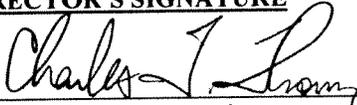
Origination Date

February 14, 2014

Agenda Date

FEB 26 2014

DIRECTOR'S SIGNATURE

CSG

2-18-2014

Council District(s) affected
All

For additional information contact:
Reenie Askew

Phone: (832) 393-0291

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the payment of \$400,026.24 for the renewal of annual maintenance and support for various SAP software modules and licenses to SAP Public Services, Inc.

Amount & Source of Funding:

\$400,026.24 - FY14 Central Service Chargeback Fund (1002)

Finance Budget

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve a motion authorizing Houston Information Technology Services to issue a purchase order to SAP Public Services, Inc. in an amount not to exceed \$400,026.24 for the renewal of annual maintenance and support for various SAP software modules and licenses.

On April 27, 2005, City Council passed and adopted Ordinance 2005-0405 approving a contract (Number 4600006180, T20224/C56871) with SAP Public Services, Inc. for the purchase of software licenses and services to implement the Financial, Procurement, Human Resources, and Payroll software modules that currently support our Enterprise Resource Planning (ERP) System. The Contract provided for licensing, software support, and software maintenance to be added under stand-alone licensing agreements. The City's annual payment for licensing, support, and maintenance SAP software is now due for renewal under these existing licensing agreements. These licenses, support, and maintenance are essential for the City's business operations, including the SAP financial system that handles all of the City's financial transactions and other the software modules that enable human resources and payroll activities. By renewing the annual maintenance, the City will maintain the continuity of critical City business operations, ensure uninterrupted access to the software, and benefit from the maintenance and support SAP provides.

SAP is the sole source incumbent contractor who provides the City with the current SAP software, licenses, maintenance, and support; SAP maintains exclusivity based on a combination of having and controlling product ownership and intellectual property rights (e.g. patent, copyright, and trade secret protections). HITS anticipates that maintenance and support for future fiscal years will be encompassed in a new contract currently being negotiated with SAP; the new contract will be submitted to City Council for approval when the parties conclude the negotiations and reach an agreement.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10008

Subject: Approve an Appropriating Ordinance & Purchase Authority for Automated Meter Reading Prod. & Serv. Through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Public Works & Engineering Dept S-000958-0006-5

Category #
4

Page 1 of 2

Agenda Item

14414A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

February 19, 2014

Agenda Date

FEB 26 2014

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 an ordinance authorizing the appropriation of \$1,107,000.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve spending authority in an amount not exceed \$15,316,000.00 to purchase automated metering system products and services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Public Works & Engineering Department.

Estimated Spending Authority: \$15,316,000.00

Finance Budget

[Signature]

- \$ 1,016,000.00 Water and Sewer System Operating Fund (8300)
- \$ 8,060,000.00 Combined Utility System General Fund (8305)
- \$ 6,240,000.00 Water & Sewer System Consolidated Construction Fund (8500)
- \$15,316,000.00

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 \$1,107,000.00 out of the Water & Sewer System Consolidated Construction Fund (8500) and approve spending authority in an amount not to exceed \$15,316,000.00 for a 30-month term through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Public Works & Engineering Department and that authorization be given to issue purchase orders to the Lead Public Agency contractor, Unicom Government, Inc. for the purchase of products and services that are essential to effectively manage and optimize the City's water metering operation and automated data collection systems that are principal to the billing and collection of over \$1.3 billion in annual revenue. This includes the purchase, installation, and calibration of water meters, water meter parts, pipes, valves, and fittings, and the purchase, installation and programming of Advance Metering Infrastructure (AMI) devices (i.e. meter radio transmitters, radio collection devices, and network management software). It is expected that approval of this request will enhance meter system accuracy, improve billing accuracy, and bring more consumption self-service features to the citizens of Houston.

This contract will be funded by \$1,016,000.00 from the Water and Sewer System Operating Fund (Fund 8300), \$8,060,000.00 from the Combined Utility System General Fund (Fund 8305), and \$6,240,000.00 from the Water & Sewer System Consolidated Construction Fund (Fund 8500). Approximately \$1,107,000.00 of the allocation is provided for in the FY 14 CIP. Additional appropriations from the 8500 Fund will be submitted as part of the FY 15 and FY 16 CIP.

As the Lead Public Agency contractor, Unicom Government, Inc. will award contracts to suppliers after the issuance of competitive solicitations designed to ensure that the Public Works & Engineering (PW&E) Department receives the highest quality metering products and services at the lowest possible prices. The primary suppliers contracted with Unicom Government, Inc. include but are not limited to Badger, Inc., Aclara, Inc., and Siemens. Unicom Government, Inc. will work with PW&E, as well as, other participating public agencies to expand the number of qualified metering equipment suppliers. Unicom Government, Inc. will also work with suppliers to ensure that the contract is administered properly to ensure participating public agencies are receiving products and services of the highest quality and at the lowest prices.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MO

1341

Date: 2/19/2014	Subject: Approve an Appropriating Ordinance & Purchase Authority for Automated Meter Reading Prod. & Serv. Through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Public Works & Engineering Dept S-000958-0006-5	Originator's Initials DH	Page 2 of 2
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Hire Houston First:

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

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

Buyer: Desiree Heath

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

Estimated Spending Authority

DEPARTMENT	FY14	OUT YEARS	TOTAL
Public Works & Engineering	\$3,523,000.00	\$11,793,000.00	\$15,316,000.00



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

RECEIVED

JAN 13 2014

To: Assistant Director
Office of Business Opportunity

Solicitation Number: U. S. Communities

OBO

Estimated Dollar Amount: \$ 15,316,000.00

From: Catherine Scott/Senior Buyer
Requestor's Name/Title
Public Works & Engineering
Department

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: Master Meter Contract

This contract will allow UCS to replace materials used in the field, allow for meters to be rebuild and illuminate any estimated reads. Meter purchases through this contract will prevent any loss of revenue.

PREVIOUS CONTRACT (if any): Yes No
Goal on Last Contract: _____ Was Goal Met: Yes No
If goal was not met, what percentage did the vendor achieve? _____
Why wasn't goal achieved: _____

PLEASE SELECT THE TYPE OF GOAL/DOLLAR VALUE MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

I am requesting a waiver of the MWBE Goal: Yes No

Reason for waiver:

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- The service or goods requested are of such a specialized, technical or unique nature as to require the City department to be able to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.

Other: _____

Detailed Explanation of waiver reason: _____

REDUCED GOAL (To be completed by the department prior to advertisement)

I am requesting a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

Yes No If yes, complete a Contract-Specific Goal Setting Worksheet and submit with this form.

GOAL REVISION OR DOLLAR VALUE CHANGE AFTER ADVERTISEMENT

Estimated dollar amount changes: Yes No

I am requesting a revision of the MWBE Goal: Yes No

Original Goal: _____ New Proposed Goal: _____

Advertisement Date: _____ Number of Solicitations Received: _____ Estimated Dollar Amount: \$ _____

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes No Goal Requested: 0%

If yes, what type: U. S. Communities Contract Yes No

Did Department explore opportunities for using certified firms? Yes No N/A

If no, please explain why not: _____

Concurrence:

C. S.
Department Initiator

1-3-14
Date

[Signature]
Department Director or Designee

1/6/14
Date

Approved by:

[Signature] 1/21/14
OBO Assistant Director or Designee Date

OBO Tracking #: W-99

OBO Reason: CO-OP/U.S. Communities

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9900

Subject: Formal Bids Received for the 69th Street WWTP Pump Station, Digester and Thickener Blower Switchgears, Substation and Starter Replacement Project for the Public Works and Engineering Department
WBS No. R-000509-0027-5
S50-C24671

Category #
4

Page 1 of 2

Agenda Item
*15 +
15A*

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

February 04, 2014

Agenda Date

FEB 26 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

Date and Identification of prior authorizing Council Action:

For additional information contact:

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

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$11,995,692.45 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500) and approve an award to C.F. McDonald Electric, Inc. on its low bid in the amount of \$11,424,469.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$571,223.45 for a total amount not to exceed \$11,995,692.45 to remove and replace the existing digester and thickener blowers and substations switchgears and associated electrical equipment at the 69th Street Wastewater Treatment Plant for the Public Works and Engineering Department.

Award Amount: \$11,995,692.45

Finance Budget

[Signature]

\$11,995,692.45 - Water and Sewer System Consolidated Construction Fund (8500)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$11,995,692.45 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve an award to C.F. McDonald Electric, Inc. on its low bid in the amount of \$11,424,469.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$571,223.45 for a total amount not to exceed \$11,995,692.45 to remove and replace the existing digester and thickener blowers and substations switchgears and associated electrical equipment at the 69th Street Wastewater Treatment Plant (69th WWTP) for the Public Works and Engineering Department and that authorization be given to issue purchase orders as necessary.

The electrical infrastructure at the 69th WWTP was installed when the plant was originally constructed in the 70s. In order to prevent failure that would require emergency repairs, the City of Houston has decided to replace the electrical infrastructure from the main plant switchgear down to stations 3 through 11, the thickener complex and the aerobic digester blower complex.

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

<u>Company</u>	<u>Total Amount</u>
1. C.F. McDonald Electric, Inc.	\$11,424,469.00
2. Boyer, Inc.	\$15,299,423.00

- Due to the disparity between the bids, representatives from the Strategic Purchasing Division and the Public Works and Engineering Department (Department) met with the Vice President of Special Projects of C. F. McDonald Electric, Inc. to discuss their bid prices and review the scope of work for this project. C. F. McDonald Electric, Inc.'s Vice President of Special Projects stated that its bid includes all costs associated with performing the work called for in the bid specifications. Based on the aforementioned, the Strategic Purchasing Division and the Department are confident that the recommended company can perform the specified work for the price bid.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature]

not

1/24/14

Date: 2/4/2014	Subject: Formal Bids Received for the 69th Street WWTP Pump Station, Digester and Thickener Blower Switchgears, Substation and Starter Replacement Project for the Public Works and Engineering Department WBS No. R-000509-0027-5 S50-C24671	Originator's Initials AL	Page 2 of 2
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The scope of work requires the construction contractor to provide all tools, materials, equipment, labor, permits, supervision and transportation necessary to remove and properly dispose of the existing forty plus year old switchgears, starters and associated equipment at the digester/thickener blower complex and substations at the 69th WWTP, located at 2525 S/SGT Macario Garcia Drive. The contractor shall also be required to furnish and install 1) twenty-four 15 KV pad mounted arc resistant switchgears and two 2400V arc resistant switchgears, 2) twenty-four liquid filled substation type transformers, 3) four low voltage transformers, 4) ten 480V switchboards in NEMA 3R enclosures, 5) seven 2400V blower starters and 6) seven new digester and thickener blower switchgears and nine starters and associated electrical equipment for substations 3 through 11 at the aforementioned location. The existing electrical infrastructure is forty plus years old and the present condition are poor. Materials and workmanship are warranted for three-years and the life expectancy is twenty years. The contractor shall have six hundred calendar days to complete this project after receipt of the notice-to-proceed.

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.

MBE and WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% MBE and a 7% WBE participation level. C. F. McDonald Electric, Inc. has designated the below-named companies as its MBE, WBE and SBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Energy Electric Supply, Inc.	Furnish Electrical Gear, Field Service Work & Start-Up & Test	\$1,373,221.17	12.02% MBE
LD2 Services, Inc.	Furnish Electrical Gear Field Service Work & Start-Up & Test	\$ 685,468.14	6.00% WBE
Amex Electric Services, Inc.	Provide High Voltage Electrical Terminations	\$ 125,669.16	1.10% SBE
Total:		\$2,184,358.47	19.12%

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.

Buyer: Arturo Lopez

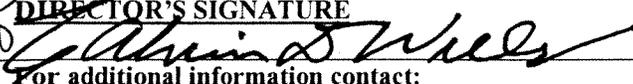
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10010

Subject: Purchase of Refuse Trucks through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) for the Solid Waste Management Department. S40-E24911 B&H	Category # 4	Page 1 of 2	Agenda Item 16
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date February 05, 2014	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE  For additional information contact: Kenneth Hoglund Phone: (832) 393-6901 Ray DuRousseau Phone: (832) 393-8726	Council District(s) affected All Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve the purchase of refuse trucks through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount of \$1,408,900.00 for the Solid Waste Management Department.

Award Amount: \$1,408,900.00	Finance Budget
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\$1,408,900.00 - General Fund (1000)
 \$1,408,900.00 - Total Funding

SPECIFIC EXPLANATION:
 The Director of Fleet Management and the City Purchasing Agent recommend that City Council approve the purchase of refuse trucks through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount of \$1,408,900.00 for the Solid Waste Management Department and that authorization be given to issue purchase orders to the cooperative purchasing contractors as shown below. These refuse trucks will be used citywide by Department personnel to collect and transport residential and heavy trash.

H-GAC-Contractors:

Houston Freightliner, Inc.: Approve the purchase of one 31,000-lb. Gross Vehicle Weight Rating (GVWR) diesel powered cab and chassis in the amount of \$70,339.00.

Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Ford: Approve the purchase of five 62,000-lb. GVWR diesel powered cab and chassis in the amount of \$718,560.00.

BuyBoard Contractors:

McNeilus Financial, Inc. d/b/a McNeilus Truck and Manufacturing Co.: Approve the purchase of five 31 yd. autoreach sideloaders including their mountings on five new 62,000-lb. GVWR diesel powered cabs and chassis that are being purchased from Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Ford in the amount of \$513,785.00.

Texan Waste Equipment, Inc. d/b/a Heil of Texas: Approve the purchase of one rear steer loader including its mounting on one new 31,000-lb. GVWR cab and chassis being purchased from Houston Freightliner, Inc. in the amount of \$106,216.00.

These new cabs and chassis will meet the EPA's current emission standards for vehicles with diesel engines. The cabs and chassis, engines and transmissions will come with warranties that range from one year/100,000 miles to four years/unlimited miles. The rear steer body will come with a three-year warranty on the body structure and a one-year warranty on the hydraulic cylinders. The life expectancy of the refuse trucks is seven years or 100,000 miles. These

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization: <input checked="" type="checkbox"/>	Other Authorization: <input type="checkbox"/>
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MC

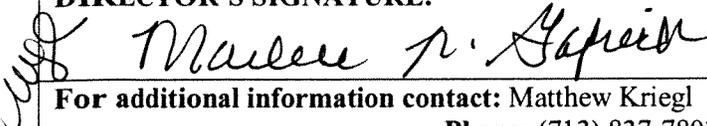
Date: 2/5/2014	Subject: Purchase of Refuse Trucks through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) for the Solid Waste Management Department. S40-E24911 B&H	Originator's Initials JM	Page 2 of 2
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new refuse trucks will replace existing units that have exceeded their life expectancy and will be sent to auction for disposition.

Hire Houston First:

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

Buyer: Jeff Meekins

SUBJECT: Approval of a resolution designating Starkweather as a City Historic District in accordance with Chapter 33, Code of Ordinances		Category #	Page 1 of 1	Agenda Item # 17
FROM (Department or other point of origin): Planning and Development		Origination Date November 4, 2013		Agenda Date FEB 26 2014
DIRECTOR'S SIGNATURE: 		Council District affected: H		
For additional information contact: Matthew Kriegl Phone: (713) 837-7803		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of a resolution designating Starkweather as a City Historic District				
Amount and Source of Funding: N/A			Finance Budget:	
SPECIFIC EXPLANATION: <p>In accordance with the City of Houston Code of Ordinances, the Starkweather Historic District application was initiated by at least 10 percent of the owners of tracts in the proposed district. After the historic district application was determined complete, the Planning Director notified all property owners within the proposed district of a public meeting to provide information about the historic district application. The public meeting was conducted on May 9, 2013.</p> <p>On May 24, 2013, the Planning Director mailed survey cards to the owners of all property within the proposed historic district. The deadline to postmark or deliver the survey cards to the Director was June 24, 2013. Seventeen of twenty-eight tracts (60.70%) in the proposed historic district returned the survey card in support of the designation of the historic district. In accordance with the Code of Ordinances, the Director modified the boundaries of the proposed historic district which resulted in boundaries where 68% - 17 of 25 total tracts - supported designation of the proposed historic district.</p> <p>The Director gave 30 day notice of a public hearing before the Houston Archaeological and Historical Commission (HAHC). The public hearing was held by the HAHC on October 10, 2013. The HAHC unanimously recommended to City Council the approval of the historic district designation after determining that the application satisfied all criteria of the ordinance including:</p> <ol style="list-style-type: none"> 1) owners of 67 percent of all the tracts in the proposed district support the designation of the district; if owners of less than 67 percent of tracts in the proposed historic district support the designation of the district, the Director may modify the boundaries of the proposed historic district to result in boundaries where the owners of 67 percent of the tracts support designation of the proposed historic district; 2) the proposed area meets at least one criteria for designation as a historic district; 3) a majority of buildings within the area are contributing and 50 years of age or older. <p>MG: kc</p> <p>Attachments: Application and Staff Report</p> <p>xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs David M. Feldman, City Attorney Omar Izfar, Real Estate Section, Office of the City Attorney C.A. McClelland, Chief, Police Department Terry A. Garrison, Chief, Fire Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

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Archaeological & Historical Commission

Planning and Development Department

HISTORIC DISTRICT DESIGNATION REPORT

DISTRICT NAME: Starkweather

LOCATION: See attached site location map

APPLICANTS: Minnie Coleman, property owner

30-DAY HEARING NOTICE: Sept-10-2013

AGENDA ITEM: I

HPO FILE NO: 13HD21

DATE ACCEPTED: Apr-19-2013

HAHC HEARING: Oct-10-2013

SITE INFORMATION

Lots 9-39, 41-44, 47-60, 63-64 (all of Starkweather, excluding Lots 1-8, 40, 45-46, 61-62, 65-70) Starkweather Addition, City of Houston, Harris County, Texas [aka 111-215 E 31st ½ St, except 118, 208, 214]

TYPE OF APPROVAL REQUESTED: Historic District Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Starkweather Historic District is within the Independence Heights community, just north of the North Loop segment of Interstate 610. The district is two contiguous blocks long, located entirely within the 100 and 200 blocks of East 31st ½ Street. Starkweather derived its name from F. W. Starkweather, who originally subdivided the land that is now E 31st and ½ Street.

The district was developed between the late 1920s and 1940s by Edgar S. Phelps and his son Edgar H. Phelps. These developers sold lots to African Americans looking to reside within the City of Independence Heights. While initially a separate municipality, Independence Heights was annexed to Houston in 1929. Independence Heights offered working and middle class African Americans the opportunity to live in better conditions than in Houston's wards, while maintaining access to the central city by way of streetcar, jitney, and bus.

The district features modest frame dwellings typical early 20th Century working and middle class suburbs. It features architectural styles that reflect both the prosperity of the late 1920s as well as the economic difficulties associated with The Great Depression and World War II. While many of these homes have been altered from their original state, most of the district's historic fabric remains intact.

The proposed historic district is significant to the City of Houston due to the residents that have lived there, the retention of its original architectural fabric, and as a lasting example of citywide development. The district meets ordinance designation Criterion 1: *possesses character, interest, and value as a visible reminder the development heritage, and cultural and ethnic diversity of the city, state, and nation.* The district also meets Criterion 3: *Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation.* It also meets Criterion 4: *Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city.* It also meets Criterion 5: *contains the best remaining examples of an architectural style or building type in a*

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neighborhood. The district also meets Criteria 8: having value as a significant element of community sentiment or public pride.

HISTORY AND SIGNIFICANCE

Independence Heights

Independence Heights was an early African American suburb north of Houston. In 1908, black families began to move into a rural area northeast of Houston. A.A. Wright of the Wright Land Company bought the land that became Independence Heights shortly after he and his wife moved to Houston in 1905. He subdivided the land in 1910 and sold plots to mostly African American homeowners. By August 1910, 215 lots had already been sold in Independence Heights at an average value of \$80 each. What made this settlement different from established black neighborhoods in Houston was the possibility of personal land ownership. African Americans were attracted to Independence Heights because Wright offered them favorable terms of sale, including financing with small down payments and below market interest. The new neighborhood also offered living conditions more favorable than the city's other African American communities in the Third, Fourth, and Fifth Wards. The neighborhood's earliest settlers were well educated middle class blacks, many of whom were employed in the construction industry, and were able to build their own homes. In 1914, the Studewood streetcar line opened, providing better access to the neighborhood from downtown. This streetcar route ran along North Main Street and terminated just south of Independence Heights at 30th Street. On January 17, 1915, Independence Heights, with a population of nearly 400, voted to incorporate as an independent city, becoming the first city in Texas completely run by African Americans. By 1920, the city had grown to a population of 720.

The city had three mayors serve during its existence. George O. Burgess (1915-1919) oversaw the installation of wood plank sidewalks, shell paved streets, and a municipal water system. A Prairie View A&M graduate and local high school teacher and principal named Oliphant Hubbard was elected as the second mayor in 1919 and served until 1925. Hubbard and his wife Ella would later move to Starkweather at 206 East 31st ½ Street after Independence Heights merged with Houston. Arthur L. McCullough would be the city's final mayor serving from 1925 until the annexation in 1928.

As Independence Heights grew, it established its own faith-based institutions. These churches served as important social and community building institutions during the neighborhood's early formation. The Wright Land Company granted land for three churches as part of the company's subdivision of the land. Green Chapel African Methodist Episcopal Church was formed in 1911 and built its first building at 618 East 35th Street. New Hope Missionary Baptist Church also organized in 1911 and was granted land to build their first church at 600 East 37th Street. St Paul Methodist Church was organized and was granted land to build their first church at 700 East 37th Street in the same year. In addition to these churches, Ebenezer Methodist Episcopal Church, Concord Missionary Baptist Church, and North Main Church of God Christ formed but did so without land granted from Wright. These churches were often housed in small frame buildings in close proximity to residences. A present day example of this can be found in Starkweather's 111 East 31st ½ Street where True Life Church operates in a small, wood framed former dwelling.

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In about 1920, residents of Independence Heights formed a community cooperative, the General Mercantile Company, Inc., to offer general goods to shareholders. The company issued share certificates to residents for fifty cents each. Shareholders received the benefits of the company and ability to purchase general goods at a reduced price. The cooperative was representative of the efforts of African Americans during the 1920s to create a separate black economy in response to the segregation of many businesses. African Americans in Houston actively developed parallel businesses that catered to the black population especially in the areas of food service, food distribution, and automotive services.

A building was constructed at the corner of North Main and Link Road to house the cooperative. In addition to its role as a commercial building, the General Mercantile Store provided housing for other community organizations and activities. In the early 1920s, Independence Heights school officials used the building for classrooms when the small school building became too crowded. Other community organizations also used the building for meetings. In 1929, former mayor George Burgess bought the building and it has been known as Burgess Hall ever since. Although currently in poor condition, Burgess Hall is the most historically significant building in Independence Heights.

In addition to churches and the General Mercantile coop, several fraternal organizations formed in Independence Heights as the neighborhood developed. These organizations served the community both as social institutions and as providers of necessary services that would be unavailable without them. For example, while insurance was unavailable for African American individuals, they could purchase this service through these fraternal organizations. These fraternal organizations met in Independence Heights' various shops and meeting halls, including Burgess Hall. They also met in Independence Heights Park at East 40th Street, which was granted to the city from Wright Land Company.

Before Independence Heights was officially incorporated, residents partnered with county officials to form the neighborhood's first school. Independence Heights School formed when Oliphant Hubbard was hired by the county to teach out of a two room building at 600 East 39th Street in 1911. He and his wife Ella taught at the school as well as each serving as principal. Oliphant also served as the second mayor of Independence Heights from 1919 to 1923. The Hubbards would later reside in Starkweather when they bought 206 East 31st ½ Street in 1930. When the school became overcrowded with new residents' children, classes were temporarily moved to the New Hope Baptist Church building and Burgess Hall. The school merged with Houston Independent School District in 1925. By 1928, a new building for the school was constructed on 33rd Street. The school was renamed in honor of James D. Burrus, a former slave who became a successful black educator. Burrus Elementary is still in the same location, although the 1928 building has been replaced by later structures.

Booker T. Washington High School was established in 1892 in Freedmen's Town as 'Colored High' (renamed for Booker T. Washington in 1928). Located on West Dallas in Fourth Ward, it was Houston's only high school for African Americans for 25 years, and students from Independence Heights had to take the streetcar to the Fourth Ward where the school was located. In 1959, the school moved to 39th and Yale Streets in Independence Heights, where it remains today.

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Independence Heights featured a number of locally owned businesses. These enterprises were located mostly along corridors such as Yale and North Main Street, but also along the residential streets as literal cottage industries. These businesses included grocery stores, barber-beauty shops, restaurants, skilled trade shops, pharmacists, and attorneys. These local businesses provided the community with needed goods and services, as well as a sustainable economic base of locally owned employers.

The City of Independence Heights lasted until November 1928 when an election was held to decide whether or not to merge with the City of Houston. While Independence Heights' residents enjoyed their community and its autonomy, a merger with Houston offered the promise of improved services and amenities. These included mail delivery, an improved water system, paved streets, and improved public transportation. Independence Heights' residents approved the merger and the annexation was finalized on December 29, 1929.

With the arrival of integration, Independence Heights families who had the money and desire to do so moved into more affluent and racially diverse areas on Houston. As a result, this historic black community lost many influential residents and black-owned businesses. The Independence Heights neighborhood experienced a decline, and the neighborhood's individual identity and past were being lost.

In the last decade, an influx of new residents, many of them Hispanic, has brought new energy to the neighborhood. Community efforts are being made to revitalize the neighborhood while preserving its unique character and history. A section of Independence Heights was listed in the National Register of Historic Places in 1997, and six historic buildings were individually listed in the National Register. In 2012, one of the first houses to be built in Independence Heights, the Carroll House at 309 E 32nd St, was designated as a City of Houston Protected Landmark. This application represents the first petition for city historic district designation in the Independence Heights neighborhood.

The most commonly occurring building type in Independence Heights is the one-story, wood-framed and -clapboarded single-family house, slightly elevated above grade on brick or concrete block piers. The National Register nomination for the Independence Heights Historic District lists the following types of houses:

- the center-entrance cottage (named for its front door, centered on the long side of the rectangular-planned house)
- the L-front cottage (so called because a projecting front wing creates an L-shape within which a front porch was often inserted)
- the pyramid roof house (so-called because of the profile of its hipped roof)
- the bungalow, perhaps the most popular type of early twentieth-century American house
- the shotgun cottage

Development of Starkweather

Starkweather is located within the Independence Heights National Register Historic District. The Independence Heights' National Register narrative mentions that Starkweather was nicknamed "Shortshell" by residents due to E 31st ½ Street being paved in seashells. This was a desirable

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feature for the two Starkweather blocks compared with the rest of Independence Heights, which featured many streets with no paving at all. The promise of paved streets was a strong motivating factor for Independence Heights residents electing to merge with the City of Houston.

The neighborhood was originally part of the S.W. Allen Survey. It was platted by F.W. Starkweather on March 10, 1911 after the property was purchased from Annexa Miller on July 15, 1904. This 15 acre subdivision featured eight lots facing Yale Street and 61 lots facing "Starkweather Avenue," which would later be called East 31st ½ Street.

The first transactions in Starkweather were in 1926, with the first homes being constructed in 1927. Activity flourished until the onset of the Great Depression in the 1930s when the Phelps family encountered financial difficulties. Between 1934 and 1936, there are numerous court records indicating Phelps had to sell off Starkweather properties in order to satisfy creditors. This Depression-era financial turmoil also affected Starkweather's new residents as many had lost their homes to satisfy their debts.

The Phelps Family

Edgar Sanford Phelps was born in La Grange, Texas, on October 24, 1869. He was an attorney who practiced in Houston, and also had a business specializing in investments and loans. He was married to Olive L. Phelps. He died on April 4, 1945, and is buried at Glenwood Cemetery.

Edgar Hugh Phelps, Ed S.' son, was born in Houston on September 24, 1906. He graduated from Rice University in 1928 and became an attorney. He was married to Dorothy V. Phelps, but the two divorced in 1942. Edgar died shortly thereafter of paresis with an underlying addiction to sleeping pills. Edgar is also buried at Glenwood Cemetery.

Edgar and Olive Phelps also had a daughter named Mary Eleanor "Snookie" Phelps, born on August 24, 1913 and died July 5, 1934. Olive Letitia "Mammy" Patton Phelps was born July 8, 1880. Following the death of her husband and son, she sold the remaining Starkweather properties. Mrs. Phelps died on October 28, 1951, and was buried with Edgar S, Edgar H, and Mary Eleanor in Glenwood Cemetery.

Architectural Styles

Starkweather features smaller structures reflective of the modest means of its earliest inhabitants. These homes feature simple massing, minimal ornamentation, and are all one-story tall and of frame construction. These include variants of other housing styles common in Independence Heights, such as shotgun style homes, L-Plan homes, and bungalows. These houses typify those that were commonly built in working to middle class African American communities in the Gulf Coast region.

Of these houses, there are two types of housing reflective of two different periods of construction. The earlier period of housing, built between the 1920s and early 1930s, is located mostly within the 200 block of E 31st ½ Street. This type of housing features Craftsman detailing, such as the tapered porch columns at 214 E 31st ½ Street (not in proposed district), or the exposed rafter tails on 203 E 31st ½ Street. Though the houses are modest, they feature distinctive styling, such as multi-gabled roof configurations, large front porches, and Craftsman

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style elements. The higher quality of housing in the 200 block reflects the period of prosperity in which the homes were built.

The housing in the 100 block dates from the 1940s and early 1950s. These houses tend to be simpler and smaller than those on the 200 block. They feature many of the Craftsman style elements as the rest of the homes in the district, but in fewer quantities.

The platted lots in Starkweather are each 25 feet wide and 100 feet deep, although most of the properties consist of two combined lots for a total 5000 square feet parcel. Three properties are one lot only, and three are made up of 3-4 lots.

Please see building inventory as well as details below for a complete list of properties in Starkweather.

Transactions and Information regarding property and residents in Starkweather

115 E. 31st ½: A building permit was taken by Steven Moody for a 5-room frame residence and garage, for a total of \$2,500 in 1949.

126 E. 31st ½: Wilbur Frisco purchased this property on December 24, 1957 (DCR, 2/1/1958).

129 E. 31st ½: Jennie Sullivan sold this lot to Bertha Simmons in March, 1942 (DCR, 4/9/1942).

131 E. 31st ½: Olive L. Phelps sold this lot to Turner Madkins in November, 1946 (DCR, 11/16/1946).

138 E. 31st ½: William and Josephine Guess secured a loan for Houston Planing Mill & Labor Company in July, 1929 (DCR, 7/5/1929). William was a laborer at a textile mill (1930 Census). The home was sold in 1937 in a Sheriff's Sale.

200 E. 31st ½: Jeal and Anna Smith secured a loan on April 11, 1928 (DCR, 4/13/1928). Jeal was a laborer at the railroad (1930 Census). The home was sold in 1935 in a Sheriff's Sale. (DCR)

201 E. 31st ½: John Boyd sold the property to Jack Wilson in 1928 (DCR, 12/10/1928). Jos Howard lived there in 1930 (Houston City Directory).

202 E. 31st ½: Mattie Gipson purchased the property for \$3,150 in 1927 (DCR, 4/12/1927). This price suggests that a home was already built on the lot. Henry and Exie Moose owned the home in 1930 (Houston City Directory). Henry was a driver for a transfer company.

203 E. 31st ½: This property passed between the Phelps, John Boyd and Charlie Cotton numerous times in 1928. Raymond and Lourina Sallier were the owners in 1930. Raymond worked as a porter at a bakery (1930 Census).

204 E. 31st ½: Ed Phelps sold the property to Lee Ella Clark for \$2950, payable at \$25 per month at 8% interest on November 30, 1926 (DCR, 2/3/1927). John Abney and Lee Ella Abney were the owners in 1930 (1930 Census). John Abney worked as a drive and Lee Ella worked as a waitress in 1932 (Houston City Directory).

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205 E. 31st ½: Ed Phelps sold the property to Leo Steele for \$2800, payable at \$25 per month and 8% interest in March 1927 (DCR, 3/26/1927). Leo and Vestine Steele were the owners in 1930 (1930 Census). Leo was a porter at a hotel. They still lived in the home in 1940 (Houston City Directory).

206 E. 31st ½: Madge Nesbitt secured a loan from the Houston Planing Mill and Labor Company in 1929 (DCR, 11/19/1929). Oliphant and Ella Hubbard lived in the home in 1930. Oliphant was in real estate sales (1930 Census). He had also been the second mayor of Independence Heights from 1919-1923, before Starkweather existed. Ella was the Principal of Independence Heights School.

209 E. 31st ½: Numerous transactions occurred between Charlie Cotton and John Boyd in the early part of 1928. Finally, Charlie Cotton sold the property to Ples Timmons, who secured a \$1,162 loan through John E. Boyd in April 1928 (DCR, 4/20/1928). Ples Timmons was born in Louisiana in 1896 and came to Houston with his mother. By 1917, he was working in the Red Star Mill and helping to support his mother and little brother (1917 Draft Registration Card). He fought in World War I and was buried in the Houston Veteran Cemetery. He died on January 14, 1982.

210 E. 31st ½: Steven Mitchell secured a loan for \$1300 from Ed Phelps, trustee (DCR, 10/21/26). Mitchell was a carpenter and contractor so it is likely he built the home himself (1930 Census). Hortense Reeves lived there in 1940. She was a housemaid for a private family (1940 Census).

211 E. 31st ½: Walter Porter secured a loan from Ed Phelps for \$3500 payable with \$25 per month at 8% interest (DCR, 2/29/28). Walter Porter lived in the home in 1930 (Houston City Directory).

212 E. 31st ½: James Law purchased the property from Ed Phelps in 1928, for a total of \$3,100 (DCR, 9/06/1928). Henry Fuller lived in the home in 1930 (Houston City Directory).

213 E. 31st ½: Miles Eldridge purchased the property from Ed Phelps in 1927, for a total of \$3,100 (DCR, 4/12/1927). Miles was a driver for the Red Star Milling Co. (Houston City Directory). His grandfather has likely been a slave who was a farmer by 1800. His father worked as a farmer with his family before moving to Houston and becoming a laborer. He had been born in 1856 in Texas, likely into slavery (1880 & 1920 Census). Miles and Savannah Eldridge lived in the home in 1930 but they moved to 203 E. 31st ½ in the late 1930s (Houston City Directory).

215 E. 31st ½: John Flowers purchased the property from James Stevens for \$10 cash and a loan amount of \$2,400. John Flowers was the owner in 1930 (1930 Census).

Several homes remain in the families of the original owners, including: 115 E. 31st ½, 119 E. 31st ½, and 138 E. 31st ½.

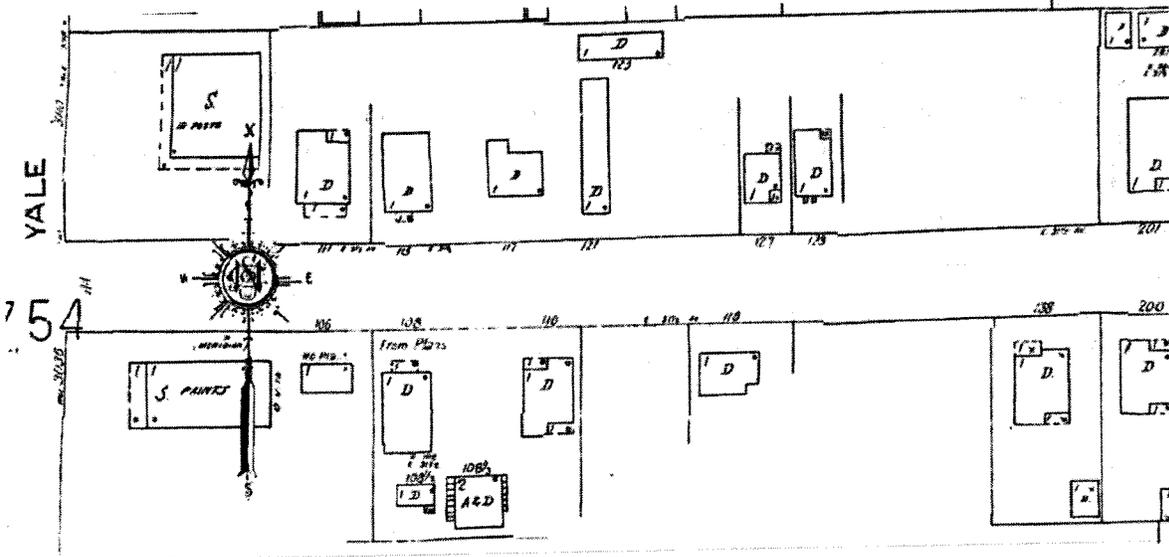
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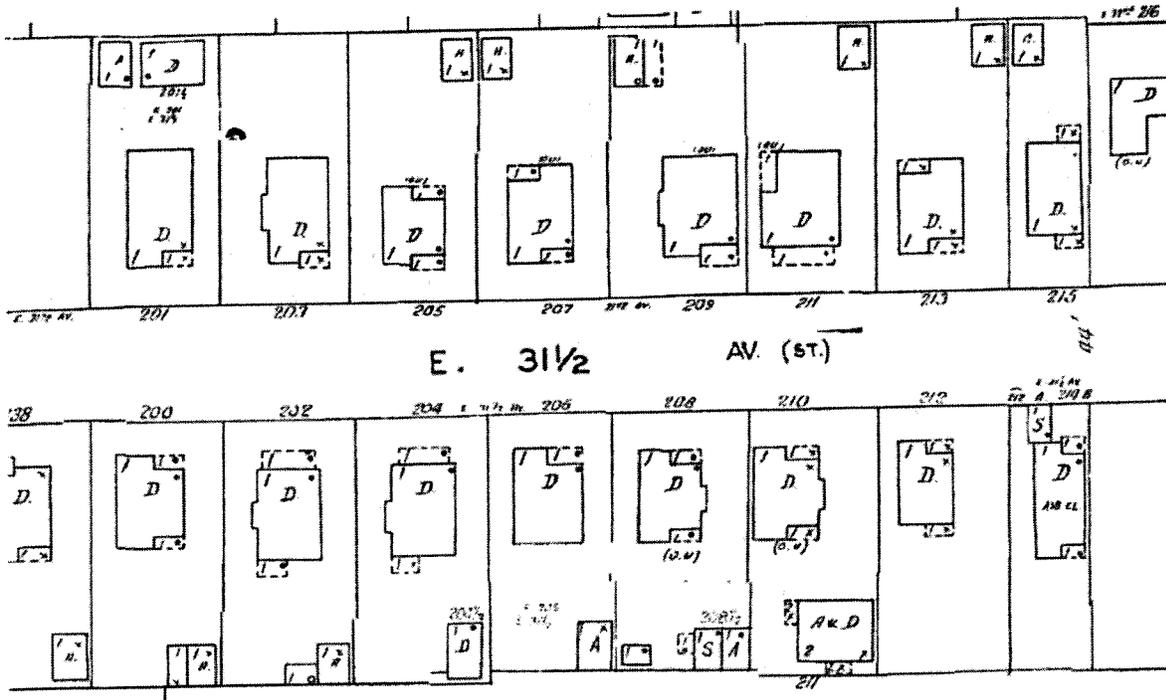
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SANBORN FIRE INSURANCE MAP, 1925-MAY 1950

100 block



200 Block



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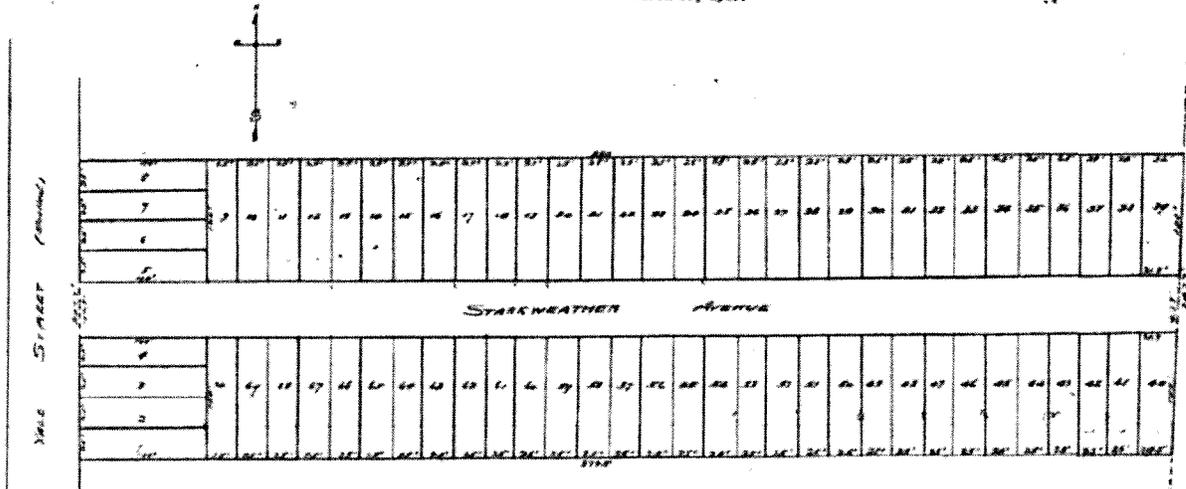
STARKWEATHER PLAT, 1911

F. W. STARKWEATHER SURVIVOR

To the City of Houston

Being a portion of 5 acres off the South End of a Certain 15 Acres sold to him by ANNA MILLER, July 15, 1904, and out of the S. W. Allen Survey, Harris Co., Texas.

March 10, 1910.



I, F. P. Ellis, a surveyor do hereby certify that I have subdivided and staked out the above described tract of land, in accordance with field notes as recorded in deed records of Harris Co., TEXAS, and that the above map represented all lots, and their dimensions, on the same was staked and marked on the ground.

In witness whereof I place my hand and affidavit this 10th day of March A D 1911
 Scale 1" = 60' P. F. Ellis, Surveyor

I, F. W. Starkweather, hereby certify that I am the owner of the above tract here described and platted and held same under deed duly recorded as shown by record of deeds of Harris Co., Texas and I have made and executed the foregoing map as a complete map and subdivision, and put the same on record, and all of said lines, subdivisions and streets shall be and remain as herein marked, described and designated.
 F. W. Starkweather

State of Texas }
 County of Harris } Before me, Robert C. Nitze, a notary public in and for Harris County, Texas, on this day personally appeared F. W. Starkweather, known to me to be the person whose name is subscribed to the foregoing instrument of writing and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this 10th day of March A D 1911
 (S.M.C.) Robert C. Nitze, Notary Public in and for Harris County.

Filed for record - March 23, 1911 at 9:30 o'clock A.M. Recorded - March 23, 1911 at 10 o'clock P.M.
 [Signature] Clerk County Court, Harris Co., Texas. By [Signature] Deputy

File No. 60725

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Planning and Development Department

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Harris County Clerk Records

Houston City Directories.

Independence Heights: A Portrait of a Historic Neighborhood. <http://indepheights.rice.edu/>

National Register nomination, Independence Heights, 1997.

Sanborn Fire Insurance Maps

U.S. Census Records, 1880, 1900, 1910, 1920, 1930, 1940

1917 U.S. Draft Registration Cards

The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Geoff Butler and Diana DuCroz, Planning and Development Department, City of Houston.

APPROVAL CRITERIA FOR HISTORIC DISTRICT DESIGNATION

According to Section 33-222.1 of the Historic Preservation Ordinance:

Application for designation of an historic district shall be initiated by either:

- (a) Application for designation of an historic district shall be initiated by either:
 - (1) 10 percent of the owners of tracts in the proposed district; or
 - (2) The HAHC upon instructing the director to prepare an application for designation.

The application for designation of the Starkweather Historic District was received by the Planning Department on April 19, 2013. The application was initiated by 5 property owners, or 17.8% of the owners of tracts in the proposed historic district. The historic district boundary submitted with the application contained 28 tracts.

(c) The department shall review each application for initial completeness. Upon determining that the application is initially complete, the director shall schedule and conduct one public meeting on the proposed historic district unless the director determines in her sole discretion that one or more additional meetings is necessary. The director shall give notice of the public meeting in accordance with subsection (d) of this section, including procedures for giving notice of any additional public meeting.

The Planning Department determined the application was initially complete on April 19, 2013. The director gave notice of the public meeting by depositing written notice in the United States mail on May 1, 2013. The Planning Department conducted a public meeting on the proposed historic district on May 9, 2013.

(d) The director will establish the process for notice and for determining the evidence of support of the application, which shall include the following:

- (1) Within 15 days after determining the application is initially complete, the director shall mail a notice to the owners of all property within the proposed historic district as indicated on the most current appraisal district records. The director shall give notice to a

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civic association registered with the department whose area is included, in whole or in part, in the proposed district.

(2) The notice shall include the following:

a. The date, time, and location of the public meeting described in subsection (c) of this section;

b. Any other information the director determines may be useful to the property owners.

(e) After the final public meeting, the director shall mail notice to the owners of all property within the proposed historic district. The notice shall include a card to be returned by the property owner which shall indicate whether the property owner does or does not support designation of the historic district. The card must be placed in the U.S. mail with proper postage affixed and postmarked or delivered to the director not later than the thirtieth day after the date on the notice.

The director deposited survey cards addressed to the owners of all property within the proposed historic district in the United States mail on May 24, 2013. The deadline to postmark or deliver the survey cards to the director was June 24, 2013.

(f) After the deadline for returning cards mailed in accordance with subsection (e) has passed, the director will determine if owners of 67 percent of all the tracts in the proposed district support the designation of the district. If so, the application will be considered final. If the director determines that the owners of less than 67 percent of tracts in the proposed historic district support the designation of the district, then the director shall either:

(1) Modify the boundaries of the proposed historic district if the modification will result in boundaries where the owners of 67 percent of the tracts support designation of the proposed historic district. If the director modifies the boundaries, the application will be considered final; or

(2) Determine that the application fails and that no further action will be taken by the HAHC. The director shall mail notice to the owners of all property within the proposed historic district that the public hearing before the HAHC has been cancelled.

Owners of 17 of 28 tracts in the proposed district, or 60.7%, returned the survey card in support of the designation of the district. Two owners of properties at 118 and 208 E 31st ½ returned cards in opposition to the proposed designation. Owners of the remaining nine tracts did not return cards indicating support or opposition. As provided in the ordinance, the director modified the boundaries of the proposed historic district to achieve a boundary in which at least 67% of the tract owners were in support of designation. Within the modified boundary, 68% – 17 of 25 total tracts - support designation of the proposed historic district.

(h) The HAHC will conduct a public hearing on each final application for designation of a historic district. Following the public hearing, the HAHC may recommend that the boundaries of the proposed historic district be amended in accordance with the intent and general purpose of this article.

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The director gave 30-day notice of the public hearing, to be held before the HAHC on October 10, 2013, by depositing written notice in the United States mail on September 10, 2013.

There are 25 unique tract owners within the modified proposed Starkweather Historic District of whom 17 support the designation – thus 68% of the tract owners support the designation. The remaining owners did not return survey cards. No owners of properties within the proposed district returned cards in opposition to the designation.

Starkweather Historic District Support Statistics	Total Tracts (modified boundary)	Signed in Support
	25	17
		68%

(b) Notwithstanding the foregoing, no building, structure, object or site less than 50 years old shall be designated as a landmark or archaeological site, and no area in which the majority of buildings, structures or objects is less than 50 years old shall be designated as an historic district, unless it is found that the buildings, structure, object, site or area is of extraordinary importance to the city, state or nation for reasons not based on age.

There are a total of 23 structures within the proposed Starkweather Historic District. Of the 23 structures, there are 22 (95.7%) that are over 50 years in age, all of which are classified as contributing, and 1 (4.3%) that is classified as non-contributing. Two properties are vacant.

Starkweather Historic District Structures Inventory	Contributing Historic Structures	Non Contributing / Non Historic Structures
Total = 23	22	1
Percent of Total	95.7%	4.3%

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According to the approval criteria in Section 33-224 of the Historic Preservation Ordinance:

(a) The Houston Archaeological and Historical Commission and the Houston Planning Commission, in making recommendations with respect to designation, and the City Council, in making a designation, shall consider one or more of the following criteria, as applicable:

S **NA**

S - satisfies **NA - not applicable**

Meets at least one of the following (Sec. 33-224(a):

- (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;
- (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;
- (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;
- (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;
- (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;
- (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- (7) Whether specific evidence exists that unique archaeological resources are present;
- (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

AND

- (9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b)).

STAFF RECOMMENDATION

Recommend to City Council the Historic District Designation of the Starkweather Historic District.

HAHC ACTION

Recommended to City Council the Historic District Designation of the Starkweather Historic District.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A DISTRICT MAPS

MAP OF PROPOSED BOUNDARY

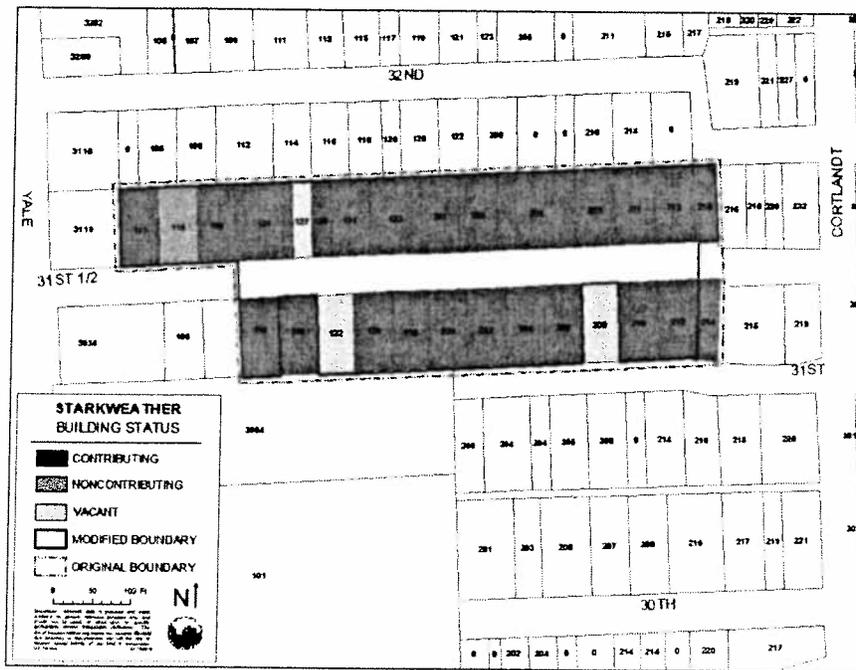


CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

BUILDING CLASSIFICATION MAP



SUPPORT MAP



CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT B

INVENTORY PROPOSED STARKWEATHER HISTORIC DISTRICT

Building Status Legend

C = Contributing Structure

NC = Noncontributing Structure

V = Vacant

*All lots are in Starkweather Addition

PROPERTY ADDRESS	LOTS	CIRCA YEAR BUILT	BLDG STATUS	ARCHITECTURAL STYLE
111 31 St ½ ST	9, 10	1946-47	C	Church
114 31 St ½ ST	63, 64	1952	C	Traditional
115 31 St ½ ST	11, 12	1996	NC	Traditional, new
119 31 St ½ ST	13, 14	1953	C	Traditional
121 31 St ½ ST	15, 16, 17	1949-1951	C	Traditional, apartments
122 31 St ½ ST	59, 60	n/a	V	Vacant
126 31 St ½ ST	57, 58	1958	C	Traditional
127 31 St ½ ST	18	n/a	V	Vacant
129 31 St ½ ST	19	1945	C	Traditional
131 31 St ½ ST	20, 21	1952	C	Traditional, I-shape
133 31 St ½ ST	22, 23, 24	1955	C	Traditional
138 31 St ½ ST	55, 56	1929	C	Craftsman
200 31 St ½ ST	53, 54	1928	C	Traditional, altered
201 31 St ½ ST	25, 26	1928	C	Craftsman
202 31 St ½ ST	51, 52	1927	C	Craftsman
203 31 St ½ ST	27, 28	1928	C	Craftsman
204 31 St ½ ST	49, 50	1927	C	Craftsman
205 31 St ½ ST	29, 30, 31, 32	1927	C	Craftsman
206 31 St ½ ST	47, 48	1929	C	Craftsman
209 31 St ½ ST	33, 34	1928	C	Craftsman
210 31 St ½ ST	43, 44	1927	C	Craftsman
211 31 St ½ ST	35, 36	1928	C	Craftsman
212 31 St ½ ST	41, 42	1928	C	Hipped roof cottage
213 31 St ½ ST	37, 38	1927	C	Craftsman
215 31 St ½ ST	39	1928	C	Craftsman

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: RESOLUTION authorizing the City of Houston through the Municipal Courts Department to submit grant application for the Juvenile Case Manager Program Delinquency Prevention.

Page 1 of 1

Agenda Item

18

FROM (Department or other point of origin):
Municipal Courts Department

Origination Date:
February 20, 2014

Agenda Date

FEB 26 2014

DIRECTOR'S SIGNATURE:

Barbara E. Hartle
Barbara E. Hartle, Director and Presiding Judge

Council District(s) affected: ALL

For additional information contact:

Lilly Warden, Assistant Director
713-247-8749

Date and Identification of prior authorizing Council Action:

RECOMMENDATION (Summary):

Resolution authorizing the City of Houston to submit grant application with the Criminal Justice Division of the Office of the Governor of Texas for the Juvenile Case Manager Program Delinquent Prevention Initiative.

Amount and Source of Funding:

No funds are required at this time.

SPECIFIC EXPLANATION:

The Municipal Courts Department wishes to reapply for a grant with the Criminal Justice Division of the Office of the Governor of Texas for the Juvenile Case Manager Program Delinquent Prevention Initiative in the amount of \$88,160.

The purpose of this grant is to support programs that prevent violence in and around schools, improve the juvenile justice system, and develop effective education, training, prevention, diversion, treatment, and rehabilitation programs in the area of juvenile delinquency.

Though City departments, per Ordinance 97-776, have authorization to apply for and accept grants of not more than \$400,000.00 without Council approval, in this case, the granting agency requires a resolution of Council to complete the grant submission.

The Grant funded projects must begin on or after September 1, 2014 and expire on or before August 31, 2015.

Other Authorization:

Other Authorization:

Other Authorization:

SUBJECT: An Ordinance authorizing the execution of a first contract Amendment between the City of Houston and Child Care Council of Greater Houston, providing \$2,167,908 in ESG and CDBG funds for the administration and operation of the City's Emergency Solutions Grants Program.

Category

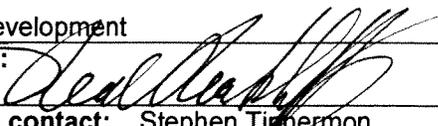
Page
1 of 1

Agenda Item #
19

FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date
1/16/14

Agenda Date
FEB 26 2014

DIRECTOR'S SIGNATURE: 

Council Districts affected:
All

For additional information contact: Stephen Timmermon
Phone: 713-868-8448

Date and identification of prior authorizing Council action: 2013-0041

RECOMMENDATION: Approval of an Ordinance authorizing the execution of a first contract Amendment between the City of Houston and Child Care Council of Greater Houston, providing \$2,167,908 in ESG and CDBG funds for the administration and operation of the City's Emergency Solutions Grants Program.

Amount of Funding: \$1,617,908 - Emergency Solutions Grants
\$550,000 - Community Development Block Grant Fund
\$2,167,908 Total

Finance Budget:

SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund
Emergency Solutions Grants (ESG) & Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a first contract Amendment between the City of Houston and Child Care Council of Greater Houston for the administration and operation of the Emergency Solutions Grants Program (ESG).

The ESG Program is designed to address the needs of families who are homeless, or at risk of becoming homeless. ESG activities include: (1) emergency shelter for individuals, families and victims of domestic violence; (2) food; (3) street outreach; (4) medical and mental health services; (5) assistance in obtaining permanent housing; (6) assistance in obtaining services or benefits; (7) and assistance with short-term rent and utility payments to prevent eviction or termination of services. The City will grant Child Care Council up to \$2,167,908 in Community Development Block Grant (CDBG) and Emergency Solutions Grants (ESG) funds to provide services to approximately 4,650 homeless or near homeless individuals.

Child Care Council will provide the following administrative services: (1) the selection of service providers through a Request for Proposal (RFP) process; (2) negotiating contracts with providers; (3) processing reimbursement requests; (4) monitoring performance and compliance with HUD regulations; (5) providing technical assistance and training; and (6) management assistance. This grant provides 100% of the funding for this program.

Category	Contract Amount	Percentage
Administration	\$358,000	16.5%
Program Services	\$1,809,908	83.5%
Total	\$2,167,908	100%

HCDD conducted a Request for Proposals (RFP) for program year 2013 for ESG Administrative Services. Child Care Council was the selected agency. The RFP was for HUD program year 2012, fiscal year 2013, with an additional one-year renewal option. This ordinance will grant the one-year renewal period. The first contract Amendment provides funding for a twelve month period from March 1, 2014 – February 28, 2015.

This item was presented to the Housing and Community Affairs Committee on February 18, 2014.

NR:EP:MB:RLJ
cc: City Secretary
Legal Department
Finance Department
Mayor's Office

REQUIRED AUTHORIZATION

Finance Director: _____ **Other Authorization:** _____ **Other Authorization:** _____ *not*

SUBJECT: An Ordinance authorizing the use of \$324,416 in federal HOPWA funds for a contract between the City of Houston and Houston Help, Inc., for the administration and operation of a HOPWA community residence with supportive services for individuals/families affected by HIV/AIDS.

Category

Page
1 of 1

Agenda Item #
20

FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date
1/29/14

Agenda Date
FEB 26 2014

DIRECTOR'S SIGNATURE: 

Council Districts affected:
District D

For additional information contact: Stephen Tinnermon
Phone: 713-868-8448

Date and identification of prior authorizing Council action: N/A

RECOMMENDATION: Approval of an Ordinance authorizing the use of \$324,416 in federal HOPWA funds for a contract between the City of Houston and Houston Help, Inc., for the administration and operation of a HOPWA community residence with supportive services for individuals/families affected by HIV/AIDS.

Amount of Funding: \$324,416

Finance Budget:

SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund [] Other
Housing Opportunities for Persons with AIDS (HOPWA)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Houston Help, Inc. to finance the administration and operation of a Housing Opportunities for Persons with AIDS (HOPWA) community residence with supportive services.

This 12-month Agreement will provide \$324,416 of HOPWA funds for housing assistance and supportive services to approximately 50 HOPWA-eligible households and 115 individuals. Houston Help, Inc. operates a community residence and provides transitional housing and supportive services for persons affected by HIV/AIDS. Supportive services include: (1) child care; (2) counseling; (3) case management; (4) life skills training; (5) job search assistance; and (6) nutritional services. Operating costs will include property management, utilities, property insurance, and other costs. This grant provides 40% of the total funding for this project.

Category	Total Contract Amount	Percent
Administrative	\$5,562	1.71%
Supportive Services	\$118,204	36.44%
Operating Costs	\$200,650	61.85%
Total	\$324,416	100%

HCDD conducted a Request for Proposals (RFP) for HUD program year 2013/fiscal year 2014, for HOPWA contracts. Houston Help, Inc. was one of the agencies selected. This Contract will provide funding for a twelve month period, from March 1, 2014 – February 28, 2015, with a one year renewal option at the City's request. Houston Help began receiving HOPWA funds through the City in 1998.

This item was presented to the Housing and Community Affairs Committee on February 18, 2014.

NR:EP:MB:RLJ

cc: City Attorney
Mayor's Office
City Secretary
Finance and Administration

REQUIRED AUTHORIZATION

Finance Director: _____ **Other Authorization:** _____ **Other Authorization:** _____

MA

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

14 - SEARCH

SUBJECT: An Ordinance authorizing a contract between the City of Houston and SEARCH Homeless Services, providing \$209,963 in CDBG funds for the administration and operation of the Resource Center and Mobile Outreach Program.	Category	Page 1 of 1	Agenda Item # 21
	FROM: Neal Rackleff, Director Housing and Community Development		Origination Date 1/17/14

DIRECTOR'S SIGNATURE: <i>[Signature]</i> (FOR NEAL RACKLEFF)	Agenda Date FEB 26 2014
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For additional information contact: Stephen Tinnermon Phone: 713-868-8448	Council Districts affected: All
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RECOMMENDATION: Approval of an Ordinance authorizing a contract between the City of Houston and SEARCH Homeless Services, providing \$209,963 in CDBG funds for the administration and operation of the Resource Center and Mobile Outreach Program.	Date and identification of prior authorizing Council action:
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Amount of Funding: \$209,963.00	Finance Budget:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund

Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and SEARCH Homeless Services (SEARCH) to finance the administration and operation of the Resource Center and Mobile Outreach Program.

SEARCH has become the leading homeless services provider in our community, serving more than 10,000 men, women, and children each year. SEARCH will be providing intensive case management services to 800 unduplicated clients. SEARCH will provide on-site service providers and case managers to help clients obtain long-term financial assistance through mainstream entitlements such as social security and veterans' benefits. The Mobile Outreach Program performs street outreach and responds to difficult situations that emerge relating to the street homeless population. Other services include substance abuse counseling, HIV education and testing, job training, and transportation to appointments. HCDD will be funding 35% of this programs total budget.

Category	Total Contract Amount	Percentage
Administration	\$6,180	3%
Program Services	\$203,783	97%
Total	\$209,963	100%

HCDD conducted a Request for Proposals (RFP) for program year 2013 CDBG contracts. SEARCH was one of the agencies selected. This Agreement is for the current program year 2013. This contract provides funding from February 1, 2014 - January 31, 2015. SEARCH has received CDBG funding through the City of Houston for various contracts since 2000.

This item was presented to the Housing and Community Affairs Committee on February 18, 2014.

NR:EP:MB:MR

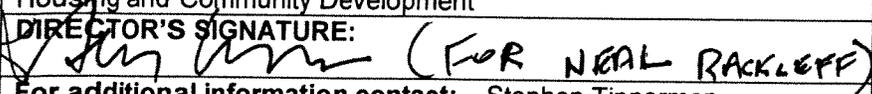
- cc:City Secretary
- Legal Department
- Finance Department
- Mayor's Office

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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NOT
20

SUBJECT: An Ordinance authorizing a Contract between the City of Houston and the Texas Department of Housing and Community Affairs, accepting \$1,387,651 in State Homeless Housing and Services Program funds serving the City's homeless and at-risk populations.	Category #	Page 1 of 1	Agenda Item # 22
	FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 01/14/14	Agenda Date FEB 26 2014

DIRECTOR'S SIGNATURE:  (FOR NEAL RACKLEFF)	Council District affected: All
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For additional information contact: Stephen Tinnermon Phone: 713-865-4557	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: Approval of an Ordinance authorizing a Contract between the City of Houston and the Texas Department of Housing and Community Affairs, accepting \$1,387,651 in State Homeless Housing and Services Program funds serving the City's homeless and at-risk populations.

Amount of Funding: \$ 1,387,651.00 Grant Funds	Finance Budget:
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SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund [] Other
State Homeless Housing and Services Program

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends Council approval of a Contract between the City of Houston and the Texas Department of Housing and Community Affairs (TDHCA), accepting a \$1,387,651 Homeless Housing and Services Program (HHSP) grant.

Per the TDHCA, the funding must be used by the City on activities eliminating and/or preventing homelessness. Specifically, funds can be used for the following activities: construction and rehabilitation of structures serving the homeless or at-risk individuals; operations of direct services; housing retention; homelessness prevention; rental assistance; and other homelessness related activity as approved by the Department.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the eight largest cities in support of services to homeless individuals and families including services such as case management and housing placement and retention. While no direct appropriations were made for the program during the 82nd Legislature, Senate Bill 1, 82nd Legislature, First Called Session, allows the Department to apply for funds available through this program. For State Fiscal Year 2013, the Department has identified a total of \$5 million for HHSP. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston and San Antonio.

This Item is a procedural, administrative matter required by the State for the City to receive the funds it was previously awarded. An Ordinance allocating the accepted HHSP funds for use by a local non-profit organization will be presented to Council for consideration within the coming weeks.

NR:EP:MB

- cc: City Secretary
- Legal Department
- Finance Department
- Mayor's Office

REQUIRED AUTHORIZATION

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

TO: Mayor via City Secretary

SUBJECT: An Ordinance approving and authorizing execution of a Compromise and Settlement Agreement (CSA) between the City of Houston and Enrique Guzman, Jeffrey T. Roebuck, and Harris County, Texas to settle a lawsuit in the amount of \$199,000.00.

Category # 6

Page 1 of 1

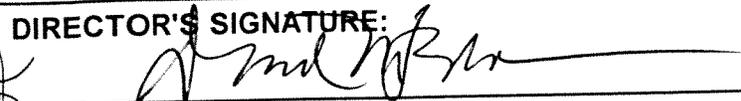
Agenda Item #

23

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

Origination Date
2/20/14

Agenda Date
FEB 26 2014

DIRECTOR'S SIGNATURE:


Council District affected:

For additional information contact: Malinda Crouch
Phone: 832.393.6462
Sandra Eidson
Phone: 832.393.6317

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

That Council adopt an Ordinance approving and authorizing execution of a Compromise and Settlement Agreement (CSA) between the City of Houston and Enrique Guzman, Jeffrey T. Roebuck, and Harris County, Texas to settle a lawsuit in the amount of \$199,000.00.

AMOUNT AND SOURCE OF FUNDING:

\$199,000.00
Property and Casualty Fund (1004)

Budget:

SPECIFIC EXPLANATION:

FOR SETTLEMENT PURPOSES ONLY

On or about September 7, 2007, Enrique Guzman, a Harris County Deputy Constable, was involved in a motor vehicle accident with an HPD officer, whose vehicle struck Guzman's while the latter was stopped at a red light. Guzman claimed to have suffered injuries as a result of the Accident and further claims that the Accident was Houston's fault.

As a result of the accident, Guzman brought suit in Cause No. 2008-62308; *Enrique Guzman v. City of Houston and Sgt. Brent Foltz*; in the 165th Judicial District Court of Harris County, Texas. Guzman has retained the services of Jeffrey T. Roebuck to represent his legal interests in the lawsuit. Guzman, Roebuck, and Harris County as Guzman's worker's compensation carrier, have offered to settle the claim and the worker's compensation lien for the total sum of \$199,000.00.

After a thorough review, the Legal Department recommends that Council adopt an ordinance approving and authorizing settlement between the City and Guzman, Roebuck, and Harris County, in the total sum of \$199,000.00 of which \$129,000.00 to be made payable jointly to Guzman and Roebuck, and \$70,000.00 made payable to Harris County.

REQUIRED AUTHORIZATION

Finance Director:

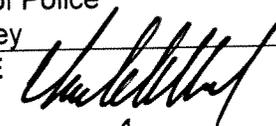
Other Authorization:

Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: To approve an ordinance authorizing an interlocal agreement between the City and Houston Forensic Science LGC, Inc.	Page 1 of 1	Agenda Item # 24
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FROM (Department or other point of origin): Charles McClelland, Chief of Police David Feldman, City Attorney	Origination Date 2/20/14	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE Charles McClelland 	Council District affected: All
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For additional information contact: Tom Allen 832-393-6411	Date and identification of prior authorizing Council action: Resolution No. 2012-17; Resolution No. 2012-21; Ordinance No. 2012-912; Ordinance No. 2013-617; Ordinance No. 2013-1160.
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RECOMMENDATION: (Summary)
That Council approve an Ordinance authorizing the First Interlocal Agreement ("ILA") Between the City of Houston and Houston Forensic Science LGC, Inc. ("HFSLGC" or the "Corporation"). Pursuant to the ILA, the City will transfer to the Corporation responsibility for substantially all of the City's forensic operations, including the HPD Crime Lab.

Amount and Source of Funding: An amount not to exceed \$21,377,794.00; General Fund (Fund 1000). See ILA Sections 11.02 & 11.03.

In 2002 the City learned of serious, systemic managerial and operational failures in the HPD Crime Lab. The failures were detailed in the "Final Report of the Independent Investigator for the Houston Police Department Crime Laboratory and Property Room" (the "Bromwich Report") issued in 2007 by Michael R. Bromwich and his investigative team. Since that time, at the City's insistence, but also with the City's support, HPD has engaged in extraordinary efforts to correct the failures described in the Bromwich Report.

In June 2012, Council passed Resolution No. 2012-17 authorizing creation of Houston Forensic Science LGC, Inc., a Texas local government corporation ("LGC"), to "operate an independent center providing the City with accurate and timely analysis of forensic evidence and related services." As acknowledged in the RCA for Resolution No. 2012-17, the legal structure of an LGC "provide[s] independence from actual or perceived influence by law enforcement, prosecutors, elected officials, and special interest groups, a mode of governance consistent with the principles of *Strengthening Forensic Science in the United States: A Path Forward*, the landmark 2009 study by the National Academy of Science."

Key terms of the ILA include the following: (1) Current personnel of the "Forensic Operations" will remain employees of the City but will be managed by HFSLGC; (2) COH will invoice HFSLGC for compensation and benefits paid to City employees managed by the Corporation; (3) Civilians and Classifieds who resign or retire from the City may be replaced by direct employees of HFSLGC; (4) Thirty days after the Controller's countersignature of the ILA (the "Management Date"), HFSLGC will gain exclusive, secure access to offices at 1200 Travis used by the Forensic Operations; (5) HFSLGC will receive the balance of the "FY14 Forensic Funds" budgeted by Council for the current fiscal year; (6) HFSLGC will comply with the Finance Department's Accounting Procedures and Standards for LGCs, including submission of monthly financial statements; (7) the Corporation will submit proposed budgets for each fiscal year, beginning with FY15; (8) the City and HFSLGC will negotiate terms for the Corporation's lease of spaces used by the Forensic Operations; and (9) the City will allow HFSLGC to use vehicles and certain major equipment through June 2017.

Nothing in the ILA will impair creation of a forensic center jointly sponsored by the City and Harris County. Indeed, Article 6(E) of HFSLGC's Certificate of Formation specifically authorizes an amendment of the Certificate "to add one or more governmental entities, including but not limited to Harris County, Texas, as a joint sponsor of the Corporation"

REQUIRED AUTHORIZATION		
Finance Department	Other Authorization:	Other Authorization:

REQUEST FOR COUNCIL ACTION

RCA# 2014TS5

TO: Mayor via City Secretary

Subject: Approve an Appropriation Ordinance from the Police Consolidated Construction Fund for a Public Safety Radio System Tower Replacement project for Houston Information Technology Services (HITS)

Category #

Page 1 of 1

Agenda Item

25

FROM (Department or other point of origin):

Charles T. Thompson
Chief Information Officer
Houston Information Technology Services (HITS)

Origination Date

February 5, 2014

Agenda Date

FEB 26 2014

DIRECTOR'S SIGNATURE

Charles T. Thompson 2-10-2014

Council District(s) affected

All

For additional information contact:

Tom Sorley Phone: (832) 393-0300

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing the appropriation of \$288,779 from the Police Consolidated Construction Fund (Fund 4504) for a Public Safety Radio System Tower Replacement project for Houston Information Technology Services (HITS).

Amount & Source of Funding:

\$288,779 – Police Consolidated Construction Fund (4504)

Finance Budget

SPECIFIC EXPLANATION:

The Chief Information Officer of Houston Information Technology Services (HITS) recommends City Council approve an Ordinance to appropriate \$288,779 from the Police Consolidated Construction Fund (Fund 4504) for the replacement of a radio tower and acceptance of insurance revenue.

Several months ago, a thirty year old radio tower collapsed. The radio system and its components are covered for full replacement cost by insurance. The total estimated cost for replacing the tower is \$570,899. The City has already received payment from our insurance company for roughly 50% of the total replacement cost minus the \$50,000 deductible. The remainder of the replacement payment from the insurance company will be received when the tower is completed and this payment will be applied to off-set this appropriation.

(CIP # X-687001-001-3-03)

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

24

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving an Interlocal Agreement in support of the FY 2013 Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant	Category #	Page 1 of 1	Agenda Item # 26
FROM: (Department or other point of origin): Houston Police Department	Origination Date February 17, 2014		Agenda Date FEB 26 2014
DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All		
For additional information contact: Joseph A. Fenninger, JAF 2/17/14 CFO & Deputy Director 713-308-1770	Date and identification of prior authorizing Council Action:		

RECOMMENDATION: (Summary) Adopt an ordinance approving an Interlocal Agreement between the City of Webster and the City of Houston regarding participation in the FY 2013 Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant.

Amount of Funding: Internet Crimes Against Children Task Force – Houston-Metro, TX – Legislative Funding – Personnel: \$79,980.00	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)

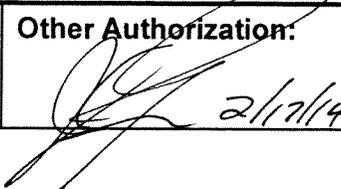
Office of the Governor's Criminal Justice Division: \$79,980.00

SPECIFIC EXPLANATION:

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the City of Webster. The City of Houston, through HPD, applied for and received the FY 2013 Internet Crimes Against Children Task Force - Houston Metropolitan Area Grant in the amount of \$400,000 from the Office of the Governor's Criminal Justice Division. This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins October 1, 2013 and ends September 30, 2015.

The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with the City of Webster Police Department, which will complete the special condition requirement of the grant for this year's funding. The City of Houston will contribute a total of \$79,980 in grant funds to reimburse the City of Webster Police Department for salaries and benefits of its officer participating in the Internet Crimes Against Children Task Force.

REQUIRED AUTHORIZATION

Finance Budget:	Other Authorization:  2/17/14	Other Authorization: 
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9913

Subject: Approve an Ordinance Awarding a Contract to the Best Value Respondent for Valve Assessment and Testing On-Call Program and Services for Public Works and Engineering Department S30-L24629

Category #
4

Page 1 of 2

Agenda Item

27

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

December 23, 2013

Agenda Date

FFP 26 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Wachs Valve and Hydrant Services, LLC on its best value bid in an amount not to exceed \$1,345,225.00 for valve assessment and testing on-call program and services for the Public Works and Engineering Department.

Maximum Contract Amount: \$1,345,225.00

Finance Budget

\$1,345,225.00 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a one-year contract, with two one-year options to Wachs Valve and Hydrant Services, LLC on its best value bid (BVB) in an amount not to exceed \$1,345,225.00 for valve assessment and testing on-call program and services for the Public Works and Engineering Department (PWE).

The scope of services requires the contractor to locate water valves throughout the City of Houston's water distribution system and map their locations using GPS and other methods. Additionally, the contractor will exercise the valves (turn them on and off), perform minor repairs, and create a deliverable database to analyze the results of the testing program. Work will be performed by work orders issued on an as-needed basis.

This BVB 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 as a result, BVB's were received from Wachs Valve and Hydrant Services, LLC and Mueller Services Co., LLC. The evaluation committee was comprised of three evaluators from the Public Works and Engineering Department. The BVB was evaluated based upon the following criteria:

1. Price
2. Project Management and Services
3. Qualification of Firm
4. Qualifications and Experience of Personnel
5. MWBE/Subcontractors/Suppliers
6. Safety Record and Program
7. Claims History

M/WBE Subcontractor:

This BVB was issued as a goal-oriented contract with an 10% goal for M/WBE participation level. Wachs Valve and Hydrant Services, LLC has designated the below-named companies as its certified M/WBE subcontractors:

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization: *NDT*

27

Date: 12/23/2013	Subject: Approve an Ordinance Awarding a Contract to the Best Value Respondent for Valve Assessment and Testing On-Call Program and Services for Public Works and Engineering Department S30-L24629	Originator's Initials RM	Page 2 of 2
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Name	Type of Work	Dollar Amount	Percent
C&C Traffic Control	Flagging Services	\$80,713.50	6%
K Staffing, LLC	Temporary Staffing	\$40,356.75	3%
V&A Consulting Engineers, Inc.	Flow Monitoring	\$13,452.25	1%

The Office of Business Opportunity will monitor this contract.

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements as a Hire Houston First company because they are not classified as a City and/or Local Business; and no Hire Houston First firms were within five percent of the total BVB score.

Estimated Spending Authority			
Department	FY 2014	Out Years	Total
Public Works & Engineering	\$345,225.00	\$1,000,000.00	\$1,345,225.00

Buyer: Richard Morris

SUBJECT: Lease Agreement between COLE REGENTS PARK, LTD. (Landlord) and the City of Houston (Tenant) at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Texas, for the Houston Permitting Center.	Page 1 of 1	Agenda Item 28
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FROM (Department or other point of origin): General Services Department	Origination Date 2/6/14	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>1/15/14</i> <i>Scott Minnix</i>	Council District affected: E
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For additional information contact: Thomas J. Hosey <i>JW</i> Phone: 832-394-9088 Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize a Lease Agreement between COLE REGENTS PARK, LTD. (Landlord) and the City of Houston (Tenant) at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Texas, for the Houston Permitting Center.

Amount and Source Of Funding: \$37,159.49 – Building Inspection Fund (2301) <i>13114</i>	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends approval of a Lease Agreement between COLE REGENTS PARK, LTD. (Landlord) and the City of Houston (Tenant) for approximately 1,175 square feet of office space at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Texas for the Houston Permitting Center (HPC). HPC will utilize the lease space, located in Clear Lake, as a satellite permitting office to serve the residents and businesses within this area.

The proposed Lease Agreement provides for a two-year base term at a monthly rental payment of \$1,615.63 (\$16.50 psf per year) with the first month's rent free. Total rent for the initial base term will be \$37,159.49. HPC will have the option to renew this lease for up to a period of one, two or three years beyond the expiration of the initial lease term at the then prevailing market rental rate. The lease term will commence on the date of countersignature by the City Controller.

The Landlord will build out the lease space to meet HPC's requirements at Landlord's sole cost. This is a full service lease, covering all operating expenses and the use of the surface parking areas.

The Landlord is responsible for maintenance, utilities, taxes, and insurance.

SM:HB:JLN:CF:cf

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby, Thomas J. Hosey

REQUIRED AUTHORIZATION CUIC ID# 25 CF 5

General Services Department: <i>Humberto Bautista</i> Humberto Bautista, P.E. Assistant Director		Public Works and Engineering Department: <i>Daniel W. Krueger</i> Daniel W. Krueger, P.E. Director
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Date	SUBJECT: Energy Savings Performance Contract for Energy Conservation Measures Schneider Electric Buildings Americas, Inc. Phase Three Implementation of Energy Conservation Measures WBS No.: E-000164-0001-4 WBS No.: D-000178-0001-4	Originator's Initials AWP	Page 2 of 3
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The benefit of combining the energy savings guarantees and monitoring services is to take a proactive approach to managing energy from a property management aspect by integrating electronic analysis of data with on-site monitoring to identify equipment and operational deficiencies in order to optimize the City's energy usage. An energy manager will provide training to City personnel on proper building start-up and control systems, evaluate equipment and operations, and recommend corrective actions.

PREVIOUS HISTORY AND PROJECT SCOPE: On May 14, 2008, Ordinance No. 2008-0439, City Council authorized an energy audit services contract with Schneider to perform detailed energy audits to identify cost-effective, energy savings measures for various City facilities. On April 8, 2009, Ordinance No. 2009-0297, City Council approved a Phase I contract with Schneider to implement the energy conservation measures identified in the audit of seven City facilities, totaling approximately 1.2 million square feet with guaranteed annual savings of \$719,513.00 over a 15-year timeframe. On December 2, 2009, Ordinance No. 2009-1229, City Council approved a Phase II contract with Schneider to implement energy conservation measures identified in the audit of sixteen City facilities, totaling approximately 1.6 million square feet with guaranteed annual savings of \$1,798,904.00 over a 12-year timeframe.

FUNDING SUMMARY:

\$8,234,709.00 Construction Contract Services
\$ 134,291.00 1.63% Contingency
\$ 53,000.00 Salary Recovery
\$8,422,000.00 Total Contract Services

PROJECT LOCATIONS: The following facilities total approximately 667,140 square feet.

FACILITY	ADDRESS	KEY MAP	COUNCIL DISTRICT
1. Acres Homes Library	8501 W. Montgomery	412-T	B
2. Alief Library	7979 S. Kirkwood	529-J	F
3. Blue Ridge Library	7007 W. Fuqua	570-Z	K
4. Carnegie Library	1050 Quitman	493-C	H
5. Collier Library	6200 Pinemont	451-F	C
6. Flores Library	110 N. Milby	494-N	H
7. Heights Library	1302 Heights	453-W	C
8. Jesse Jones Library	500 McKinney	493-L	I
9. Johnson Library	3517 Reed Rd.	573-B	D
10. Lakewood Library	8815 Feeland	455-G	B
11. Park Place Library	8145 Park Place	535-P	I
12. Pleasantville Library	1520 Gelhorn	495-K	B
13. Ring Library	8835 Long Point	450-V	A
14. Robinson-Westchase	3223 Wilcrest	489-Y	F
15. Scenic Woods Library	10677 Homestead	414-Z	B
16. Smith Library	3624 Scott	533-D	D
17. Tuttle Library	702 Kress	494-H	H
18. Walter Library	7660 Clarewood	530-G	J
19. GSD Property Management	2707 Dalton	535-K	I
20. Houston Emergency Center	5320 N. Shepherd	452-H	H

Date	SUBJECT: Energy Savings Performance Contract for Energy Conservation Measures Schneider Electric Buildings Americas, Inc. Phase Three Implementation of Energy Conservation Measures WBS No.: E-000164-0001-4 WBS No.: D-000178-0001-4	Originator's Initials AWP	Page 3 of 3
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M/W/SBE PARTICIPATION: A combined M/W/SBE goal of 28% has been established for this contract. The contractor has submitted the following certified firms to achieve the goal:

<u>Firm (MBE)</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>% of Contract</u>
Rincon Air & Heat Company, LLC	Mechanical Retrofits	\$1,677,224.00	20.92%
Bevco Company, Inc	HVAC Supplies	\$ 35,000.00	0.43%
	Total	\$1,712,224.00	21.35%

<u>Firm (SBE)</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>% of Contract</u>
EDH Plumbing Contractors, LLC	Plumbing Services	\$ 20,000.00	0.24%
3G Controls, Inc.	Low Voltage Controls	\$542,297.00	6.59%
	Total	\$562,297.00	6.83%

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 eligible employees in compliance with City policy.

M:JLN:RAV:CRC:AWP:awp
Marta Crinejo, Jacquelyn L. Nisby, Carter Roper, Christopher Gonzales, Calvin Curtis, Martha Leyva, File

SUBJECT: Award Construction Contract Progressive Commercial Aquatics, Inc. Pool Plaster - Cloverland, Eastwood, and Mason Parks WBS No. F-000703-0006-4	Page 1 of 2	Agenda Item 30
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FROM (Department or other point of origin): General Services Department	Origination Date 2/20/14	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>1/29/14</i> 	Council Districts affected: D,H,I
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding: \$115,442.00 Parks Consolidated Construction Fund (4502)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Progressive Commercial Aquatics, Inc. on its low bid amount of \$109,945.00 to provide construction services for Cloverland, Eastwood, and Mason Parks for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:	Park	Address	Key Map	District
	Cloverland Park	3801 Hickok	573 L	D
	Eastwood Park	5000 Harrisburg	494 T	H
	Mason Park	541 South 75 th St.	535 A	I

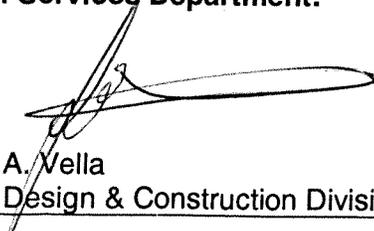
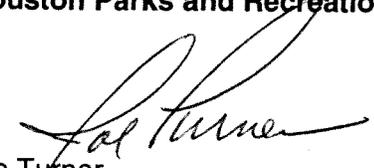
PROJECT DESCRIPTION: The scope of work consists of removing and disposing of old plaster in both main and wading pools; installing new plaster in the main pools and wading pools; protecting all tile markers; balancing pool chemicals; and cleaning the pools.

The contract duration for this project is 90 calendar days.

BIDS: The following three bids were received on December 5, 2013:

<u>Bidder</u>	<u>Bid Amount</u>
1. Progressive Commercial Aquatics, Inc.	\$109,945.00
2. MBK Group, Inc., dba Elite Pools and Spas	\$143,967.00
3. P^2MG, LLC dba P2MG, LLC	\$258,300.88

NDT

REQUIRED AUTHORIZATION		CUIC ID # 25PARK222
General Services Department:  Richard A. Vella Chief of Design & Construction Division	Houston Parks and Recreation Department:  Joe Turner Director	

24

Date	SUBJECT: Award Construction Contract Progressive Commercial Aquatics, Inc. Pool Plaster - Cloverland, Eastwood, and Mason Parks WBS No. F-000703-0006-4	Originator's Initials DE	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to Progressive Commercial Aquatics, Inc. and appropriate funds for the project.

FUNDING SUMMARY:

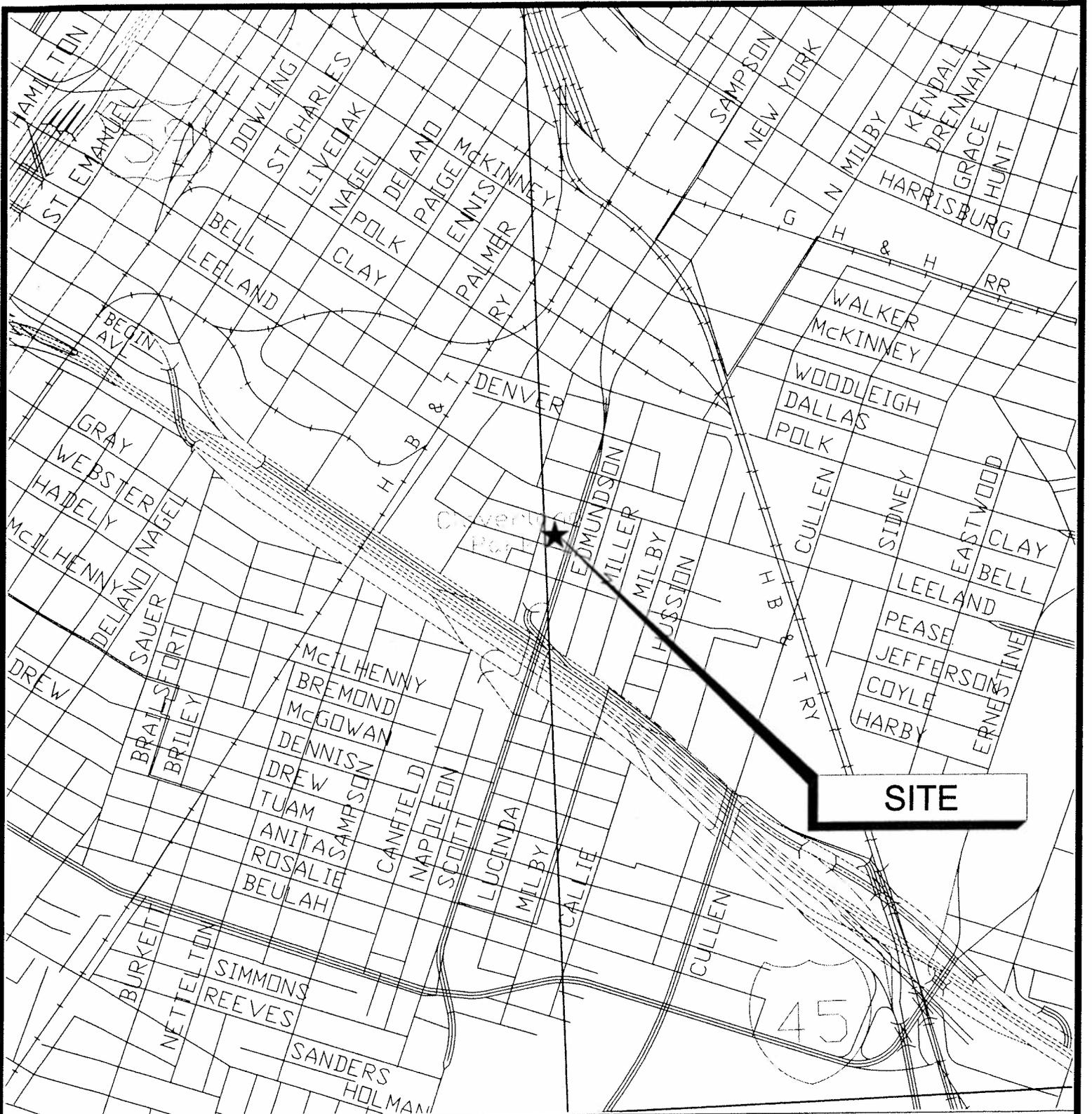
\$	109,945.00	Construction Contract Services
\$	<u>5,497.00</u>	5% Contingency
\$	115,442.00	Total Funding

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 to eligible employees in compliance with City policy.

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


SM:RAV:JLN:LJ:DE:de

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Luci Correa, Calvin Curtis, Morris Scott, Chris Gonzales, Martha Leyva, File 712



Pool Plaster - Cloverland, Eastwood, and Mason Parks

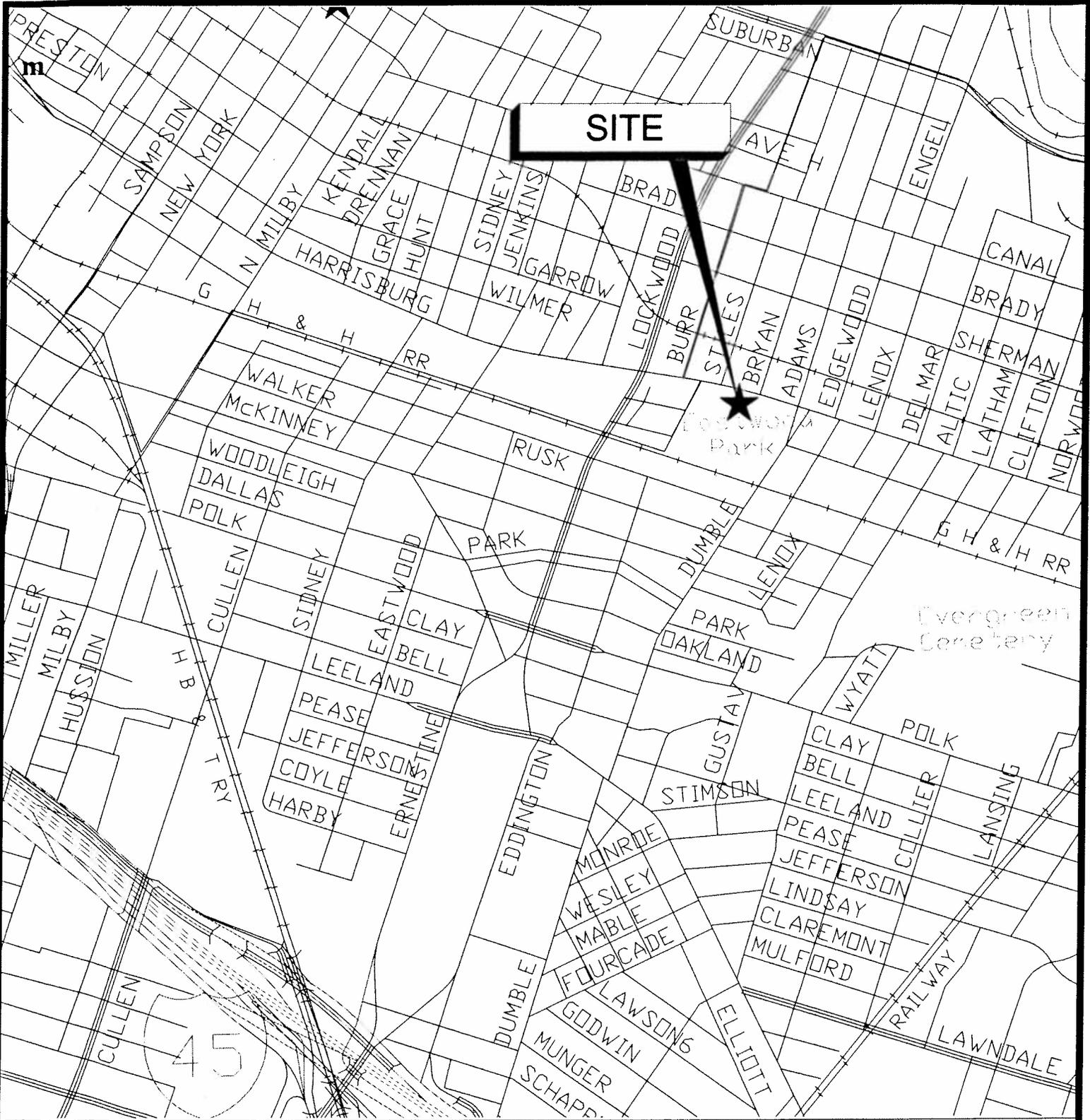
Cloverland Park

3801 Hickok
Houston, TX 77047

COUNCIL DISTRICT "D"

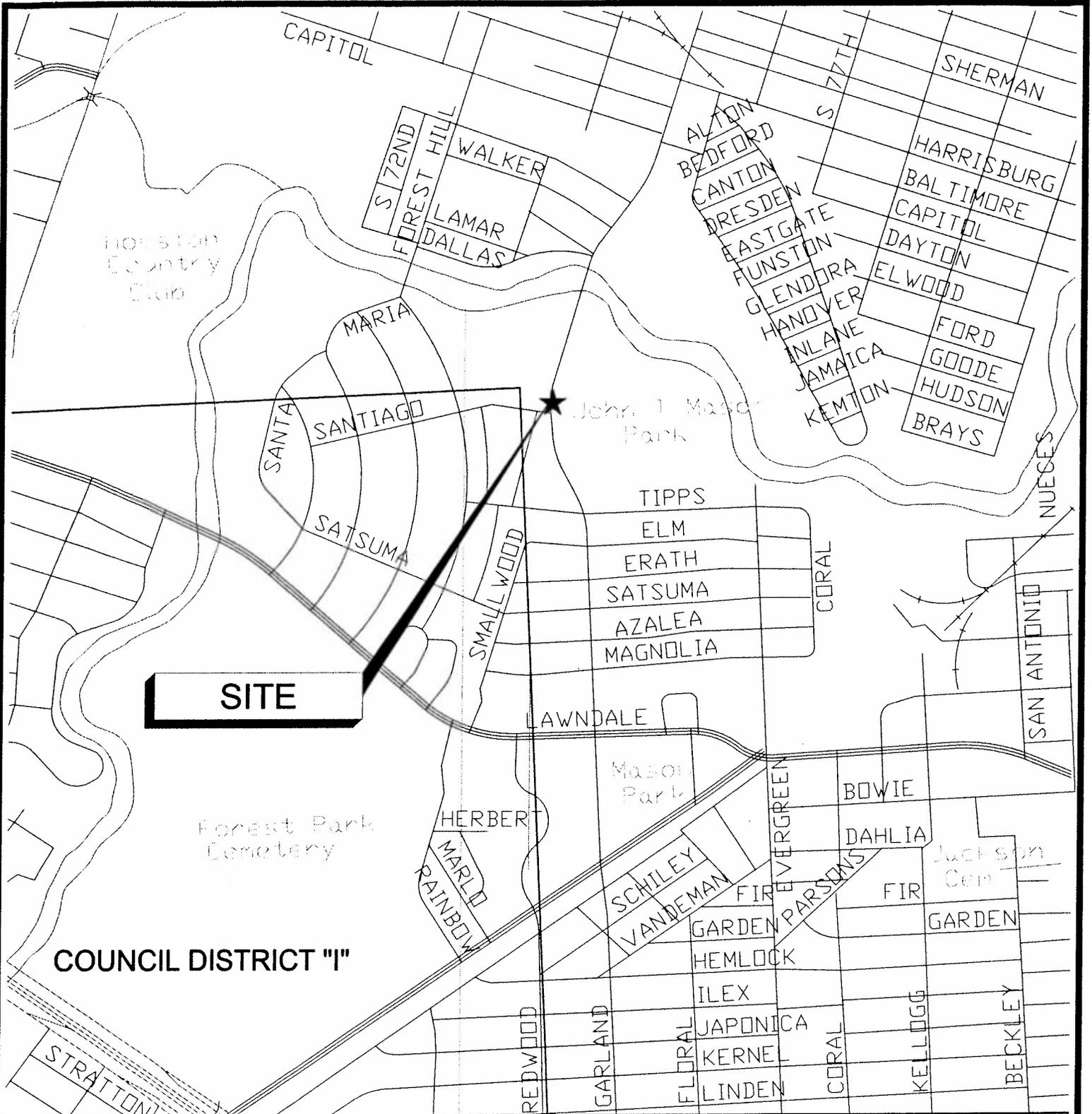
WBS No. F-000703-0006-4

KEY MAP NO. 573L



Pool Plaster - Cloverland, Eastwood, and Mason Parks

Eastwood Park
5000 Harrisburg
Houston, TX 77011



Pool Plaster - Cloverland, Eastwood, and Mason Parks

Mason Park

**541 South 75th St
Houston, TX 77023**

O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Manager at Risk Contract Manhattan Construction Company Southwest Police Station WBS No. G-000125-0001-4	Page 1 of 2	Agenda Item 31
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FROM (Department or other point of origin): General Services Department	Origination Date 2-19-14	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 2/18/14	Council District affected: K
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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 Manager at Risk contract and appropriate funds for the project.

Amount and Source of Funding: \$67,000.00 Police Consolidated Construction Fund (4504)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk Contract (CMAR) to Manhattan Construction Company to provide pre-construction and construction phase services for the Southwest Police Station for the Houston Police Department (HPD). The requested appropriation will fund pre-construction phase services. City Council will be requested to appropriate funds for construction phase services under a separate Council action.

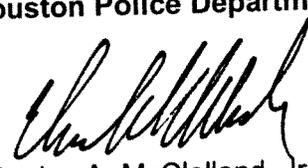
On July 26, and August 2, 2013, GSD advertised a Request for Qualifications containing selection criteria that ranked the respondents on experience, technical approach and quality assurance program. The Statements of Qualifications (SOQ) were due on August 29, 2013, and seven firms responded. GSD evaluated the respondents and interviewed the four highest ranked firms. Subsequently, GSD invited the three firms that ranked highest in combined scores from the SOQ evaluation and interview to submit proposals. Manhattan Construction Company submitted the best proposal and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 13099 Nitida St. (571 H and M)

PROJECT DESCRIPTION: The project involves the ground up construction of a 50,000 square foot police station. The new police station will be located at Cambridge Village Park. The scope of work includes all structure, parking, foundation, detention, mechanical, electrical and plumbing systems, furniture, landscaping, irrigation, an adjacent road for public use, and all other related items.

The project will utilize the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System for New Construction & Major Renovations (LEED-NC) Version 3.0 to obtain certification.

REQUIRED AUTHORIZATION CUIC ID # 25CONS239

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Houston Police Department:  Charles A. McClelland, Jr. Chief of Police
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Date	SUBJECT: Award Construction Manager at Risk Contract Manhattan Construction Company Southwest Police Station WBS No. G-000125-0001-4	Originator's Initials JW	Page 2 of 2
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AWARD: It is recommended that City Council award a CMAR Contract to Manhattan Construction Company and appropriate funds for pre-construction phase services.

FUNDING SUMMARY:

\$ 42,000.00	Pre-Construction Services
\$ 25,000.00	Pre-Construction Phase Additional Services
\$ 67,000.00	Total Funding

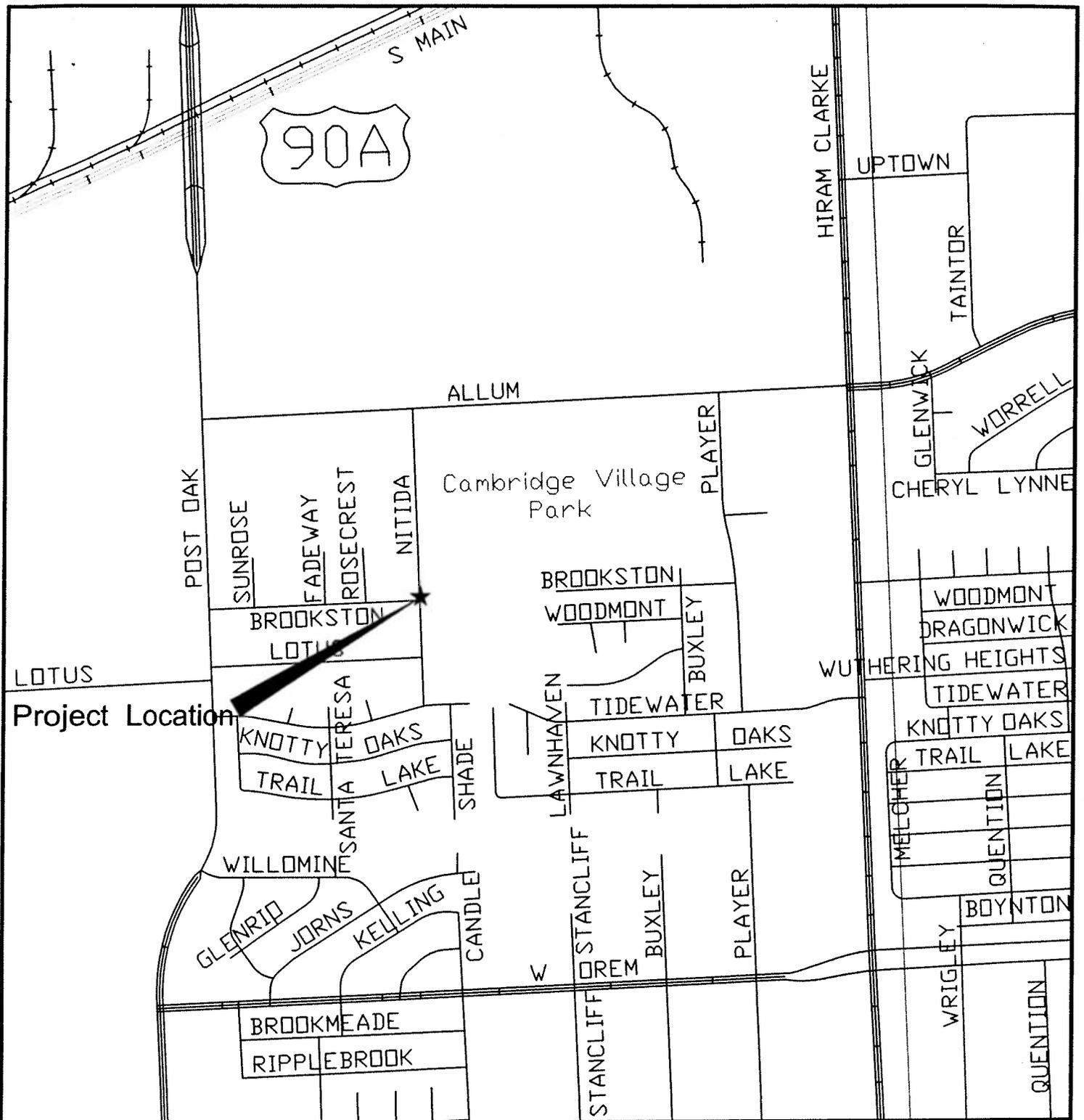
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the CMAR delivery method for this project.

Handwritten initials: CRW and JW

SM:JLN:RAV:CRC:JW:jw

c: Marta Crinejo, Kirk Munden, Jacquelyn L. Nisby, Calvin Curtis, Morris Scott, Martha Leyva



Southwest Police Station
 13099 Nitida St.
 Houston, TX 77045

SUBJECT: Award Design/Build Contract Gilbane Building Company DHHS – Holcombe Laboratory Emergency Generators Infrastructure Addition WBS No. H-000107-0001-4	Page 1 of 2	Agenda Item 32
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FROM (Department or other point of origin): General Services Department	Origination Date 2-18-14	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE Scott Minnix <i>2/18/14</i> 	Council District(s) affected: D
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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 design/build contract and appropriate funds for the project.

Amount and Source Of Funding: \$910,000.00 Equipment Acquisition Consolidated Fund (1800)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a design/build contract to Gilbane Building Company to provide pre-construction and construction phase services for the installation of emergency generators at the Department of Health and Human Services (DHHS) new Health Laboratory on Holcombe Boulevard. The current configuration of emergency backup power for the Health Laboratory facility includes lighting, lab equipment and ancillary systems which are transferred automatically to backup power generation during a power failure, but does not include backup power for air conditioning chiller equipment. DHHS has determined that because of the critical measures required of this facility during a hurricane, terrorism or other major emergency event, all building heating/ventilating/air conditioning systems are vital to the operation of the facility and are essential to be supported by emergency backup power.

GSD selected Gilbane Building Company for this project because they were the design/build contractor for construction of the Health Laboratory facility. Additionally, the City Legal Department has determined that this project is exempt from the competitive bid process due to the critical function of this facility during an emergency to preserve the public health and safety.

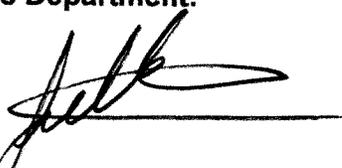
PROJECT LOCATION: 2250 Holcombe Blvd., Houston, Texas 77030 (Key Map 533E)

PROJECT DESCRIPTION: The project will install the electrical circuitry design/distribution required for two 400 KW portable (trailer mounted) generator sets to include manual electrical emergency backup to keep building air conditioning systems operational during a power failure.

NOT

REQUIRED AUTHORIZATION CUIC ID# 25CONS240

General Services Department:



Richard A. Vella
 Chief of Design & Construction Division

Department of Health and Human Services:



Stephen L. Williams, M.ED, MPA
 Director

Date	SUBJECT: Award Design/Build Contract Gilbane Building Company DHHS – Holcombe Laboratory Emergency Generators Infrastructure Addition WBS No. H-000107-0001-4	Originator's Initials GL	Page 2 of 2
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AWARD: It is recommended that City Council award a design/build contract to Gilbane Building Company and appropriate funds for the project. The following amounts for construction and contingency are based on the design/build contractor's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price proposal.

FUNDING SUMMARY:

\$ 85,000.00	Pre-Construction Phase Services
\$ 750,000.00	Estimated Construction Phase Services
\$ 835,000.00	Total Estimated Contract Services
\$ 75,000.00	10% Contingency (Estimate)
\$ 910,000.00	Total Funding

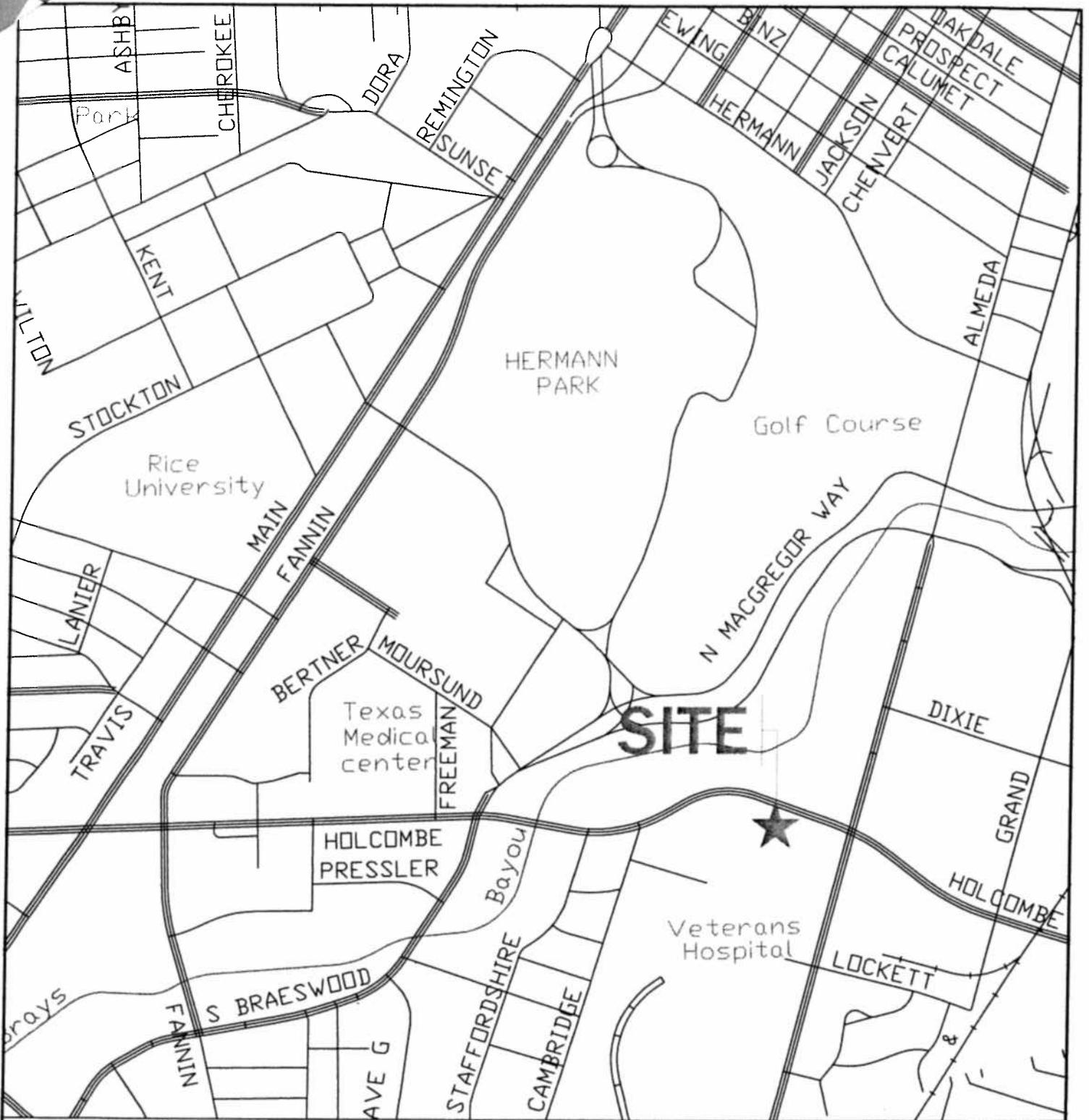
M/WBE PARTICIPATION: An M/WBE goal of 24% has been established for pre-construction phase services. The design/build contractor has submitted the following certified firm to achieve the goal:

<u>Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
MEP – IT Engineers, LLC	MEP Engineering	\$45,750.00	53.8%

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.

SM:JLN:RAV:CRC:GL:gl

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



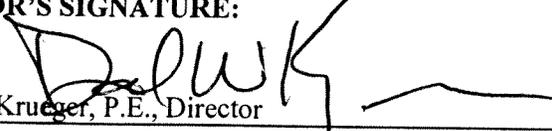
DHHS Holcombe Lab Emergency Generators

2250 Holcombe Blvd.

Houston, TX 77030

<p>SUBJECT: Recommendation for the SHARPSTOWN II AREA WATERLINE EASEMENT REPLACEMENT PROJECT (Beechnut Street on the north, Bissonnet and Nairn Streets on the south, Fondren Road on the east and Brae Acres Road on the west) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS S-000035-0194-2-01</p>	<p>Page 1 of 1</p>	<p>Agenda Item # 33</p>
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<p>FROM: (Department or other point of origin): Department of Public Works and Engineering</p>	<p>Origination Date 2/20/14</p>	<p>Agenda Date FEB 26 2014</p>
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<p>DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director</p>	<p>Council District affected: J Key Map 530Q H.M.</p>
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<p>For additional information contact:  Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director – Real Estate Planning and Development Services Division</p>	<p>Date and identification of prior authorizing Council Action: Ordinance 2005-1102, passed September 21, 2005</p>
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RECOMMENDATION: (Summary)
An ordinance for the SHARPSTOWN II AREA WATERLINE EASEMENT REPLACEMENT PROJECT (Beechnut Street on the north, Bissonnet and Nairn Streets on the south, Fondren Road on the east and Brae Acres Road on the west) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

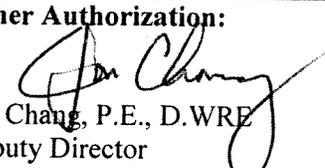
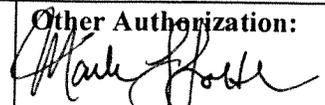
Amount and Source of Funding: No additional funding required (covered under Ordinance 2005-1102) *W.P. 2/18/2014*

SPECIFIC EXPLANATION: The SHARPSTOWN II AREA WATERLINE EASEMENT REPLACEMENT PROJECT (Beechnut Street on the north, Bissonnet and Nairn Streets on the south, Fondren Road on the east and Brae Acres Road on the west) is part of the City's Waterline Replacement Program. This program is required to replace and upgrade lines within the City to increase circulation and availability of water to improve customer service, water quality and capacity, fire protection, system reliability, and to assure compliance with TCEQ rules and other governmental regulations.

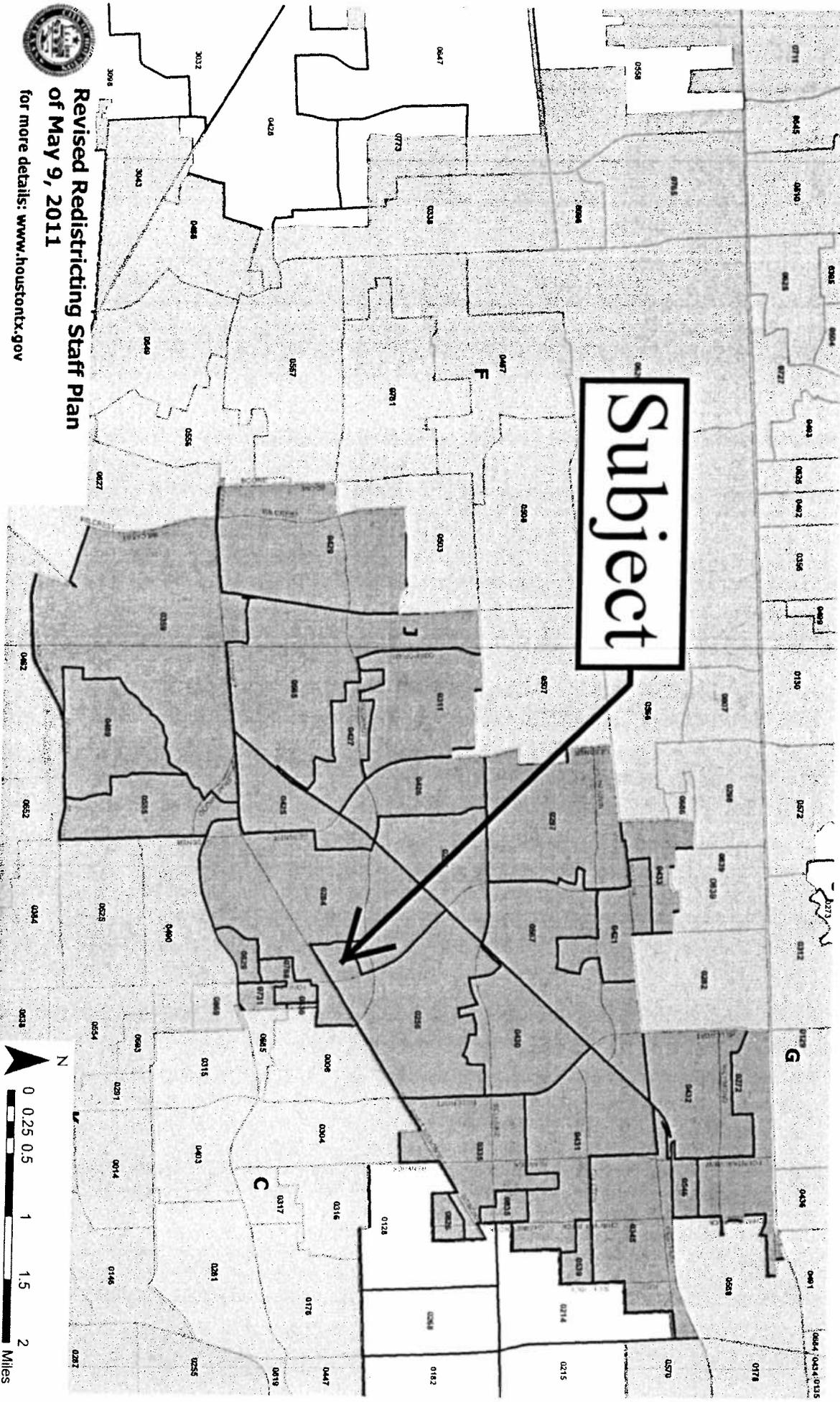
This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and 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 SHARPSTOWN II AREA WATERLINE EASEMENT REPLACEMENT PROJECT (Beechnut Street on the north, Bissonnet and Nairn Streets on the south, Fondren Road on the east and Brae Acres Road on the west).

DWK:NPC:hm
cc: Marta Crinejo

LTS No. 8098 CUIC #20HM09

REQUIRED AUTHORIZATION		
<p>Other Authorization:</p>	<p>Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division</p>	<p>Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division</p>

Revised Council District J



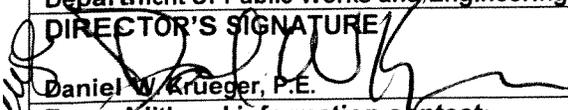
Revised Redistricting Staff Plan
of May 9, 2011

for more details: www.houston.tx.gov



SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 13.5210 acres to Dowdell Public Utility District (Key Map No. 289-G, K, L & F)	Page 1 of 1	Agenda Item # 34
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 26 2014
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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 three (3) tracts of land totaling 13.5210 acres of land to Dowdell Public Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Dowdell Public Utility District has petitioned the City of Houston for consent to add 13.5210 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.

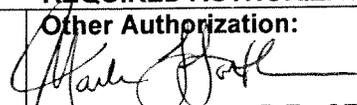
The district is located in the vicinity of Mahaffey Road, Kuykendahl Road, Stuebner Airline Road and Dowdell Road. The district desires to add 13.5210 acres, thus yielding a total of 970.1532 acres. The district is served by the Dowdell Public Utility District Wastewater Treatment Plant. The nearest major drainage facility for Dowdell Public Utility District is Willow Creek which flows into Cypress Creek, then to Spring Creek, into 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 Patrick Walsh Jun Chang
Bill Zrioka Deborah McAbee

REQUIRED AUTHORIZATION		20UPA301
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:

7.700 ACRE
ANNEXATION
TRACT

4.394 ACRE
ANNEXATION
TRACT

DOWDELL PUD

1.427 ACRE
ANNEXATION
TRACT



MAHAFFEY ROAD
INDUSTRY
COMMERCIAL
STUEBNER AIRLINE

KUYKENDAHL

TUNA

HOUSTON CITY LIMIT
TRAILWOOD

BOUDREAUX

WALDEN WAY

(FM 2920)

Creek

HOUSTON CITY LIMIT
PREWOOD

HOUSTON CITY LIMIT

INVERNESS
CROSSING BLVD

SPRING - STUEBNER

Willow

GLENWILLOW

NEW COURT
BLVD

HOOKS MEMORIAL
AIRPORT

SHARON

STUEBNER - AIRLINE

ANGELA

PONY

CANDY

HOUSTON CITY LIMIT

DOWDELL PUBLIC UTILITY DISTRICT PROPOSED ANNEXATION MAP

1.427 ACRES OF LAND
4.394 ACRES OF LAND
7.700 ACRES OF LAND
KEY MAP NO. 289F,G,K&L

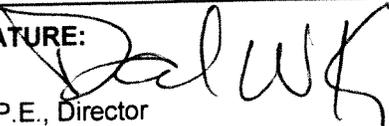


16340 park ten place, ste. 350 - houston, tx. 77084
DATE: JANUARY 2014 SCALE: N.T.S.

L:\0133 DOWDELL PUD\0138-00 DISTRICT CAD\EXHIBITS\1 HAND7 AC ANNEXATION VICINITY MAP 01-15-14.DWG JAN. 16. 2014-9:05am VPALACIOS

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for CCG Houston I. LP for the site located at 10922 North Freeway, Houston, TX 77037. (MSD # 2013-060-NPL)	Page 1 of 1	Agenda Item # 35
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/13/14	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B NA
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For additional information contact: Jennifer M. Clancey, Program Manager (832) 394-9005	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the CCG Houston I. LP site located at 10922 North Freeway, Houston, TX 77037, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2013-060-NPL)

Amount and Source of Funding: N/A

BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

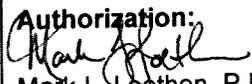
CCG HOUSTON I, LP APPLICATION: CCG Houston I, LP is seeking a Municipal Setting Designation (MSD) for 10.1987-acres of land located at 10922 North Freeway, Houston, TX 77037. The contamination consists of tetrachloroethene (PCE), trichloroethene (TCE), cis-1,2-DCE, and vinyl chloride. The site has been developed as a multi-tenant shopping center since 1974. Prior to that, the site was undeveloped. Two (2) dry cleaners have historically been located on the site, however only the Crown Cleaners facility, formerly in Suite 10922 from 1997 until 2011, performed on-site dry cleaning. Quality Cleaners, which was located in Suite 10958 from 1985 until 1989, operated as a drop station only and was eliminated as a recognized environmental condition. The area of affected groundwater is stable. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

CCG Houston I, LP is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on December 3, 2013, at the Shephard-Acres Homes Library, and a public hearing was held on December 12, 2013, during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the CCG Houston I, LP site located at 10922 North Freeway, Houston, TX 77037, and support issuance of an MSD by the Texas Commission on Environmental Quality.

MLL:TJH:RM:jmc
P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSDIGENERIC INFO, LETTERS, MEMOS, ETC\GENERIC RCA - ORDINANCE SUPPORT.DOC
C: Marta Crinejo, Ceil Price

REQUIRED AUTHORIZATION **CUIC ID #20UPA288**

Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	Other Authorization:
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Municipal Setting Designation

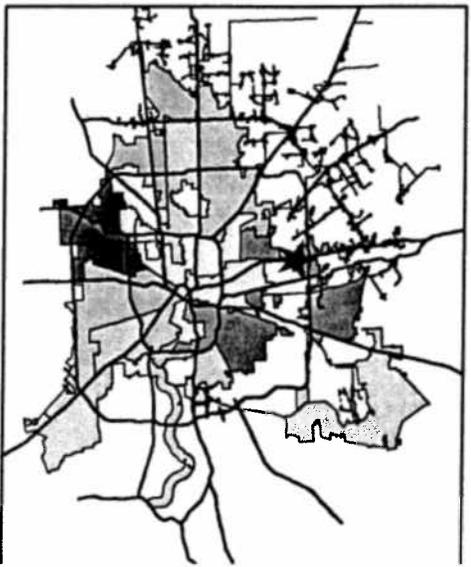
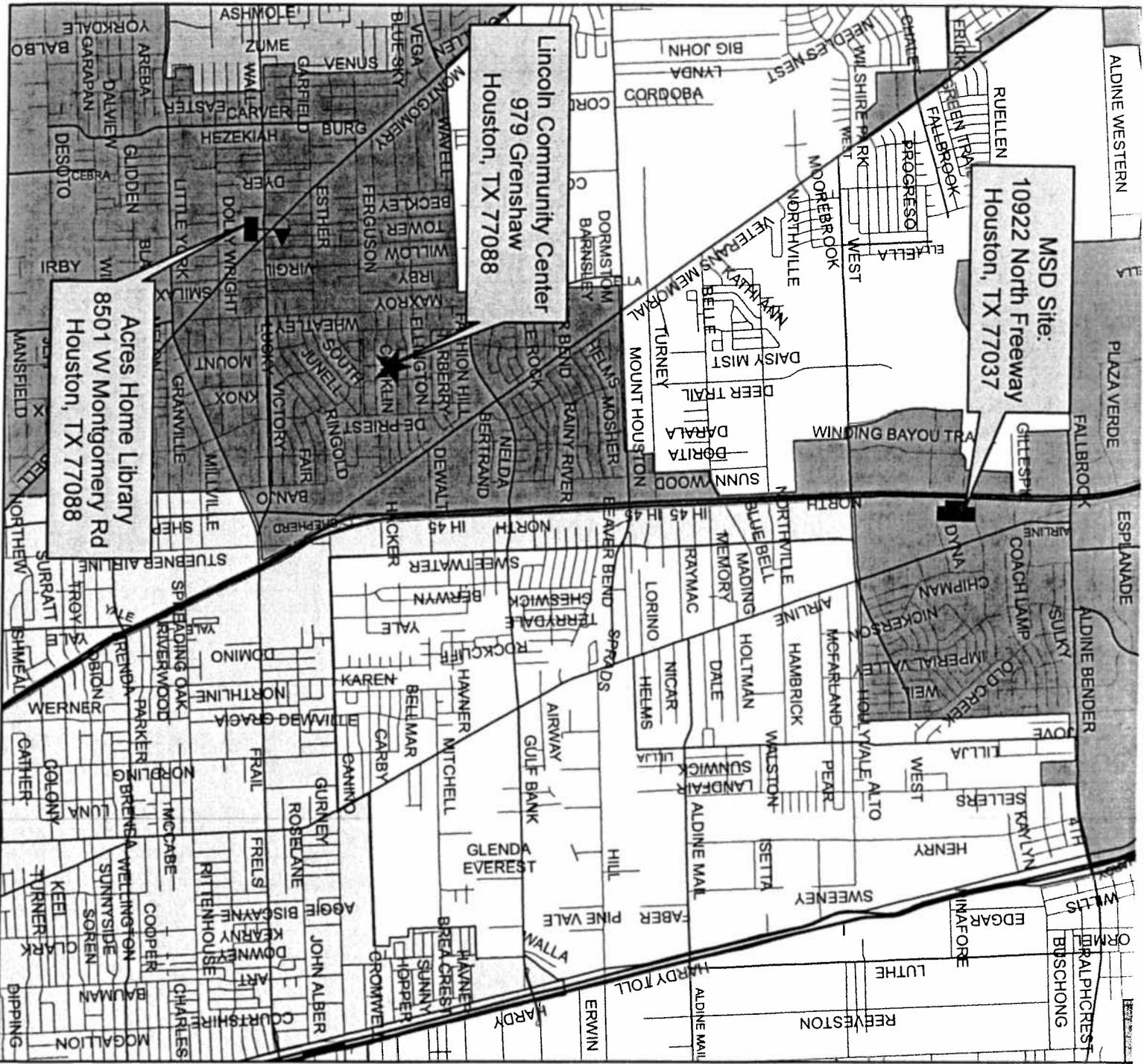
2013-060-NPL

Map

Legend

-  MSD Site
-  Community Center
-  Library

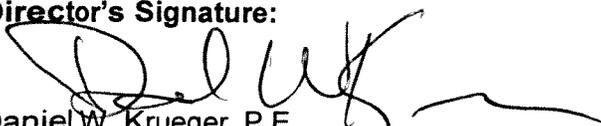
0.00 125 25 0.5 Miles



This map represents the best information available to the City. The City does not warrant its accuracy or completeness. Field verification should be performed as necessary.

SUBJECT: Professional General Environmental, Asbestos and Lead related Consulting Services Contract between the City and Environmental Consultants & Management Services, Inc. (ECMS) WBS No. R-000020-0013-3 & S-000020-0013-3	Page 1 of 2	Agenda Item # <i>36</i>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 26 2014
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: All <i>MT</i>
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For additional information contact: Mike Pezeshki, P.E. <i>MP</i> Phone: (832) 395-2262 Managing Engineer	Date and identification of prior authorizing Council action:
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RECOMMENDATION:
Approve and authorize General Environmental, Asbestos and Lead related Consulting Services Contract with Environmental Consultants & Management Services, Inc. (ECMS) and appropriate funds.

Amount and Source of Funding:
\$200,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500 *Rev 01/31/2014*

PROJECT NOTICE/JUSTIFICATION: This project will provide general environmental, asbestos and lead related consulting services for environmental issues encountered on City property or in City rights-of-ways. Also, Federal and State regulations require the survey of multi-family, commercial and public buildings for asbestos-containing materials and lead material in paint prior to implementing renovation or demolition work. The City uses a consultant to conduct asbestos-containing materials and lead surveys to protect the health and welfare of its citizens. The agreement will cover one two-year initial term of the contract amount and may be renewed for four successive one-year term.

DESCRIPTION/SCOPE: This project consists of comprehensive professional environmental consulting services, including: asbestos and/or lead surveys of buildings, site surveys, pre-acquisition environmental site assessments, and emergency responses to any environmental issues encountered during the construction phase of City projects.

LOCATION: This contract will encompass City projects within public rights-of-ways, and Department of Public Works and Engineering facilities, including Public Utilities Division's water and wastewater treatment plant facilities, at sites located throughout the City.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform general environmental, asbestos and lead relating consulting services to support the Capital Improvements Project. The contract will be utilized on an on-call basis.

LTS No. 8319 **CUIC ID #20MT24** *MT*

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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PAY OR PLAY PROGRAM:

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

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

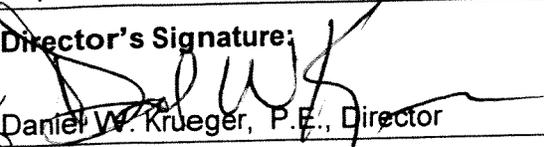
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. JNE Green Team, Inc.	Professional Consulting Services	\$20,000.00	10%
2. A & B Environmental Services, Inc.	Laboratory Analytical Services	\$28,000.00	14%
TOTAL		\$48,000.00	24%

MPMT kd

DWK:DRM:MP:MT:kd

SUBJECT: First Amendment and Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Pierce Goodwin Alexander & Linville, Inc. (PGAL) for Negotiated Work Orders for Pre-Engineering of Street and Paving Improvements. WBS No. N-000100-0003-3	Page 1 of 2	Agenda Item # 37
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From: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2	Agenda Date FEB 26 FEB 26 2014
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Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: jkc All
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For additional information contact: Carol Ellinger Haddock, P.E. Phone: (832) 395-2686 Senior Assistant Director	Date and identification of prior authorizing Council action: jkc Ordinance #: 2012-0246; Date: 03/21/2012 Ordinance #: 2012-790; Date: 09/12/2012 Ordinance #: 2013-551; Date: 06/12/2013
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Recommendation: (Summary)
Approve First Amendment and an Ordinance appropriating additional funds for a Professional Engineering Services Contract with Pierce Goodwin Alexander & Linville, Inc. (PGAL)

Amount and Source of Funding:
\$1,000,000.00 from Fund 4040 - METRO Projects Construction DDSRF. *U.P. 2/18/2014*
Original appropriation of \$575,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund 4042, subsequent additional appropriation of \$500,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund 4042, and subsequent additional appropriation of \$375,000.00 from Fund 4040 - METRO Projects Construction DDSRF and \$375,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund 4042.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street, Drainage and Paving Capital Improvement Plan (CIP) and is required to provide professional engineering services to support development of candidate projects for programming in future years. Pre-Engineering is performed, to investigate, verify, and define paving and drainage construction/reconstruction projects.

DESCRIPTION/SCOPE: This contract is to perform pre-engineering of street, drainage and paving improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.

LOCATION: The project location and limits will be established by the work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on March 21, 2012 under Ordinance No. 2012-0246, subsequent additional appropriation on September 12, 2012 under Ordinance No. 2012-790, and subsequent additional appropriation on June 12, 2013 under Ordinance No. 2013-551. The scope of services consisted of the execution of pre-engineering services and preparation of an engineering report. The pre-engineering services is to develop specific detailed solutions to address highest needs areas and to define the candidate projects with detailed scopes, cost estimates and benefits. The consultant performed pre-engineering services on highest needs areas in FY14 following the three step process (Define Problem, Develop and Prioritize Alternative Solutions and Develop Candidate Projects).

LTS# 8636 **REQUIRED AUTHORIZATION** **CUIC ID # 20IPB078** *NT*

Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE, Deputy Director Planning & Development Services Division
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SUBJECT: First Amendment and Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Pierce Goodwin Alexander & Linville, Inc. (PGAL) for Negotiated Work Orders for Pre-Engineering of Street and Paving Improvements.
 WBS No. N-000100-0003-3

**Originator's
 Initials**

JKC

**Page
 2 of 2**

SCOPE OF THIS SUPPLEMENT AND FEE: The scope of services for the requested appropriation is unchanged from the original contract. The requested amendment is to change the Contract Term from two (2) years to three (3) years with an option for one (1) renewal term of two (2) additional years. The requested additional appropriation will allow the consultant to perform pre-engineering services for highest needs areas to develop FY15 candidate projects. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order. The total Pre-Engineering Design Services and Additional Services Fee under the additional appropriation is \$1,000,000.00.

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

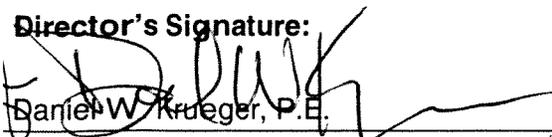
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The original contract amount and subsequent appropriations totals \$1,825,000.00. The consultant has been paid \$1,736,951.00 (95.2%) to date. Of this amount \$453,362.00 (26.1%) has been paid to M/WBE sub-consultants to date. The consultant has proposed the following firm to achieve this goal. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,825,000.00.

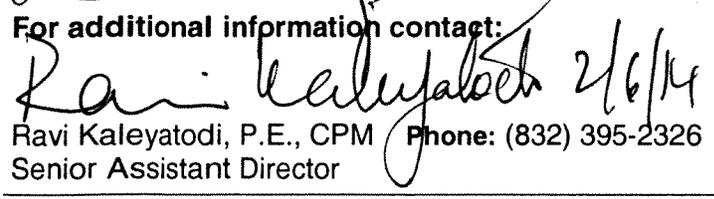
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Prior MWBE Work		\$453,361.75	16.0%
1. ISANI Consultants, LP	Drainage Analysis	\$240,000.00	8.5%
	TOTAL	\$693,361.75	24.5%

JAR
 c: MLL:CEH:JAR:eb

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Midtown Engineers, LLC for Silber Paving and Drainage IH-10 to Hartland. WBS. No. N-000812-0001-3.	Page 1 of 2	Agenda Item # 38
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From: (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 26 2014
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: A JK JW
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance #: 2013-0134 Dated: 02/13/13
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Recommendation: (Summary)

Approve an Ordinance appropriating additional funds to the Professional Engineering Services Contract with Midtown Engineers, LLC.

Amount and Source of Funding: \$637,950.00 from Fund No. 4040 – METRO Projects Construction DDSRF

Original (previous) appropriations of \$110,485.00 from Fund No. 4040 – METRO Projects Construction DDSRF.

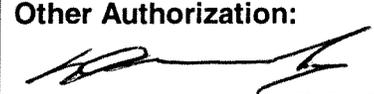
PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards and improve traffic.

DESCRIPTION/SCOPE: This project consists of the design of approximately 2,300 linear feet of roadway reconstruction to major thoroughfare or collector street standards. The proposed project improvements include a four-lane concrete roadway with curbs, an underground storm sewer system, sidewalks, street lights and necessary utilities.

LOCATION: The project area is generally bound by Hartland Street on the north, IH-10 on the south, Post Oak Road on the east and Antoine Drive on the west. The project is located in Key Map Grid 491 C.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on February 13, 2013 under Ordinance No. 2013-0134. The scope of services under the Original Contract consisted of Basic Services and Additional Services for Preliminary Engineering Design (Phase I) only. Under this Contract, the Consultant has completed the Preliminary Design (Phase I) and passed Technical Review Committee Meeting (TRC Meeting), and Record of Decisions and Action Items (RDAI) was approved by TRC Committee.

LTS No. 8561 CUIC ID #20HW02

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Midtown Engineers, LLC for Silber Paving and Drainage IH-10 to Hartland. WBS. No. N-000812-0001-3.

**Originator's
Initials**

IW

**Page
2 of 2**

SCOPE OF THIS SUPPLEMENT AND FEE: Additional funds are needed to complete Phase II and Phase III Basic Services and Additional Services which were not budgeted under the Original Contract. The requested additional appropriation will accomplish the following tasks: Phase II – Final Design, Phase III – Construction Phase Services, Additional Services and certain miscellaneous services if required. The amount of \$280,900.00 is budgeted as Basic Services Fee computed by a lump sum or reimbursable basis. The Additional Services are currently anticipated to include surveying, geotechnical investigation, Phase II environmental services, traffic control plans, signalization, tree protection, storm water pollution prevention plans and street lighting plans. The total Additional Services Fee under the additional appropriation is \$273,840.00.

The total requested appropriation is \$ 637,950.00 to be appropriated as follows: \$554,740.00 for contract services and \$83,210.00 for CIP Cost Recovery.

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

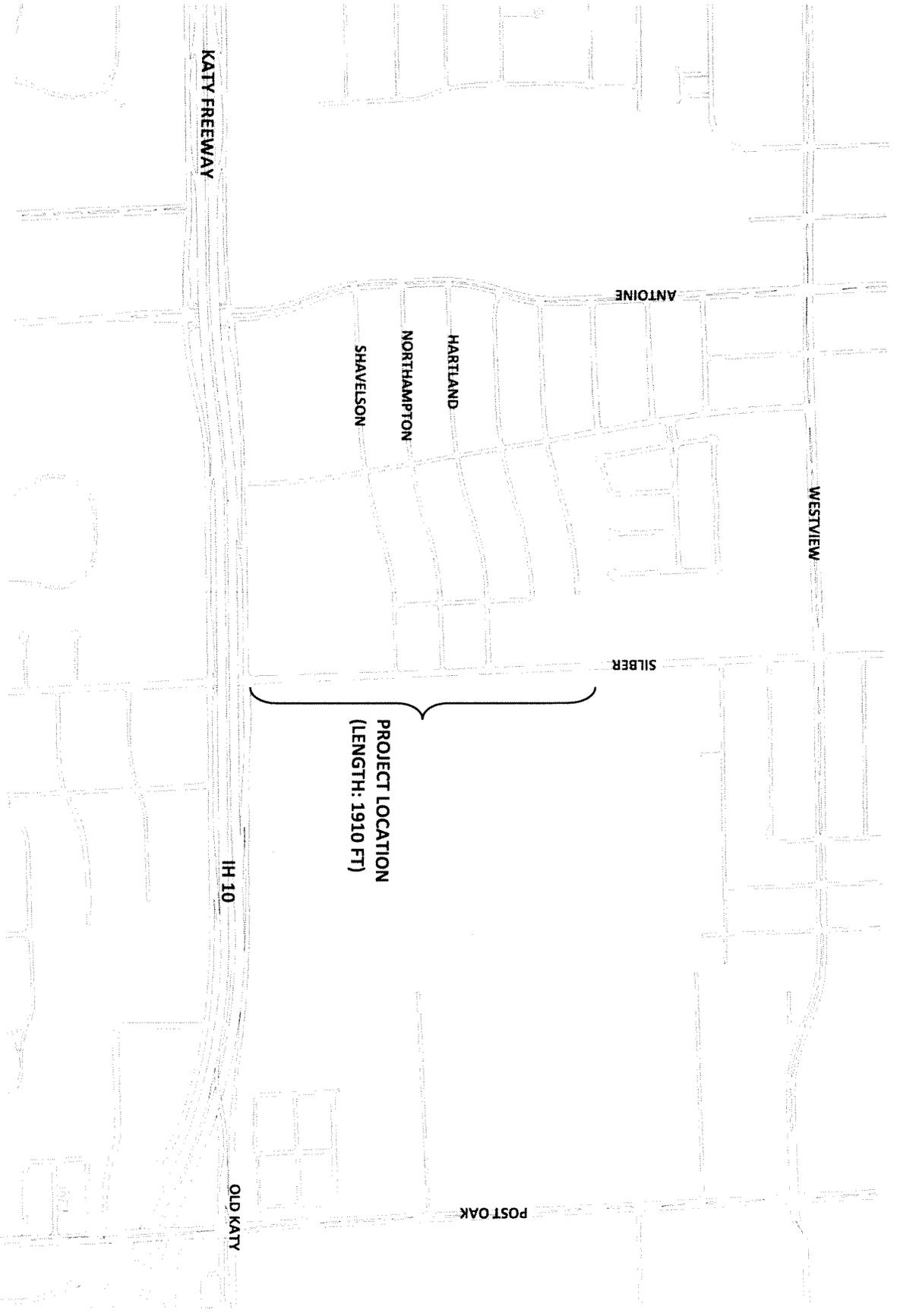
M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$96,075.00. The consultant has been paid \$84,695.82 (88.16%) to date. Of this amount, \$31,709.82 (37.44%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$650,815.00. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Prior M/WBE Commitment		\$31,709.82	4.87%
1. Nathelyne A. Kennedy & Associates, L.P.	Water and Wastewater Design	\$33,126.00	5.09%
2. CivilTech Engineering, Inc.	Drainage Analysis	\$70,752.00	10.87%
3. Knudson, LP	Tree Analysis	\$4,600.00	0.71%
4. DAE & Associates, LTD., DBA Geotech Engineering and Testing	Geotechnical /Environmental	\$45,997.50	7.07%
5. Gurrola Reprographics, Inc.	Reproduction	\$7,000.00	1.08%
6. GeoSurv, Inc., DBA TSC Surveying	Land Surveying	\$74,099.50	11.39%
	TOTAL	\$267,284.82	41.08%

JK JW
DWK:DRM:RK:JHK:IW

H:\design\A-SB-DIV\00 - PROJECTS\N-000812-0001-3 [Silber -110 to Hartland]\1.0 DESIGN CONTRACT\1.2 RCA\RCA final packages-PH II+III\2.RCA Add'l -1.docx

cc: WBS No. N-000812-0001-3 (1.2-RCA)



PROJECT LOCATION
(LENGTH: 1910 FT)

KATY FREEWAY

ANTOINE

WESTVIEW

HARTLAND

NORTHAMPTON

SHAVELSON

SILBER

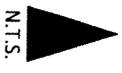
IH 10

POST OAK

OLD KATY

Midtown
Engineers, LLC
5225 KATY FREEWAY, SUITE 400 HOUSTON, TX 77007
(713) 862-8848 WWW.MIDTOWNEENGINEERS.COM
TBPE NO. F-8934

KEY MAP: 491 C
GIMS GRID: 5158 B
CITY OF HOUSTON COUNCIL DISTRICT: A
COUNCIL MEMBER: BRENDA STARDIG



SILBER PAVING AND DRAINAGE FROM IH-10 TO NORTH
OF HARTLAND

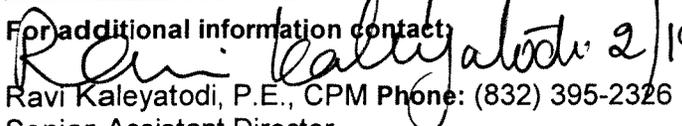
LOCATION MAP

WBS No. N-000812-0001-3

SUBJECT: Second Amendment and Additional Appropriation to Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant. WBS No. S-000066-0011-3	Page 1 of 3	Agenda Item # 39
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 2/20/14	Agenda Date: FEB 26 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: E
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance Number 2012-0121 February 8, 2012 Ordinance Number 2013-0155 February 20, 2013
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RECOMMENDATION:
Approve Second Amendment with Carollo Engineers, Inc. and appropriate funds.

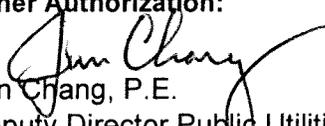
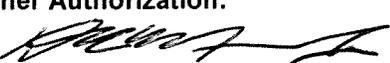
Amount and Source of Funding:
\$1,100,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *W.P. 2/19/2014*
Original contract appropriation of \$977,500.00 from Water and Sewer System Consolidated Construction Fund No. 8500. First amendment and additional appropriation of \$2,541,000.00 from Water and Sewer System Consolidated Fund No. 8500.

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

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

- Provide contracting support, develop staffing & controls plans, and prepare bridging documents.
- Assist with treatment and facility layout refinement and development.
- Provide assistance for solicitation, selection, and contracting with an engineering firm or firms for engineering and design of the expansion project components.
- Provide assistance for solicitation, selection, and contracting with a construction firm or firms for construction of the expansion project under the selected project delivery method.
- Review and manage design submittals for project components.
- Provide project administrative, permitting, communications, and scheduling support.
- Provide operations and maintenance benchmarking.
- Perform cost validation & financial analyses.
- Management of value engineering for the project.
- Conduct supporting and special studies as necessary to support project management decision-making.

LTS No. 9279 CUIC# 20RS133

Finance Department:	Other Authorization:  Jun Chang, P.E. Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Second Amendment and Additional Appropriation to Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant. WBS No. S-000066-0011-3	Originator's Initials	Page 2 of 3
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LOCATION: This project is located on 12121 North Sam Houston Parkway East in Humble, key map grid 377W.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract by Ordinance 2012-0121 on February 8, 2012, and the First Amendment by Ordinance 2013-0155 on February 20, 2013. The scope of services under the original contract was to support and augment the department in planning, coordination, execution and delivery of the Northeast Water Purification Plant expansion project. The First Amendment authorized additional services to perform a process evaluation, facility audit, facility re-rating evaluation, ultraviolet disinfection audit & validation, and interim expansion planning.

Under this contract the Project Advisor/Technical Consultant has accomplished the primary objectives of Work Orders 1 through 5A that consisted of: Project Framework Development, Treatment Concept Development, Delivery Alternative Development, Project Approach Alternative Assessment, Conceptual Project Schedule; Technical Support to the City to maintain operations at the North East Water Purification Plant following storm events in February and July, 2012; Process Evaluation, Facility Audit, Facility Re-rating Evaluation, Ultraviolet Disinfection Audit and Validation, Interim Expansion Planning; Authority Engagement; Raw Water Cleaning & Restoration Evaluation; Project Delivery Fact Finding; and Project Delivery Approach Evaluation. The consultant has been authorized \$3,014,145.00 out of the original and first amendment contract appropriations to date. The requested \$945,000.00 will be expended to continue the services as described in the scope.

SCOPE OF AMENDMENT AND FEE: The requested additional appropriation will be utilized to perform Basic and Additional Services as defined by individual work orders. With the supplemental funding, the Project Advisor/Technical Consultant will perform Task 1 – initial solicitation and contracting support, Task 2 - development of project management controls and staffing plans, Task 3 - preparation of technical documentation to support project solicitations, Task 4 - support for solicitation, selection and contracting with a professional consultant for the expansion, and other additional services. The Project Advisor/Technical Consultant will initially be authorized for Task 1 and Task 2. The Project Advisor/Technical Consultant will be authorized for the Task 3, Task 4 and other additional services once the City has secured commitments to proceed with the project under contracts with regional Water Authorities.

The budgeted amount for this amendment is \$1,100,000.00 to be appropriated as follows: \$945,000.00 for Contract Services and \$155,000.00 for CIP Cost Recovery.

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

Date	Subject: Second Amendment and Additional Appropriation to Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant. WBS No. S-000066-0011-3	Originator's Initials SD.	Page 3 of 3
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M/WBE PARTICIPATION: The M/WBE goal for the contract is 24%. The original contract amount and previous additional appropriation is \$3,059,305. The engineer has been paid \$2,572,008.32 (84.07%) to date. Of this amount, \$540,099.56 (21%) has been paid to M/WBE sub-consultants. With services proposed to be performed with the original and additional appropriations, the Engineer proposes to meet the M/WBE goal of 24% by using following M/WBE firms, for services anticipated to be needed in future contract work.

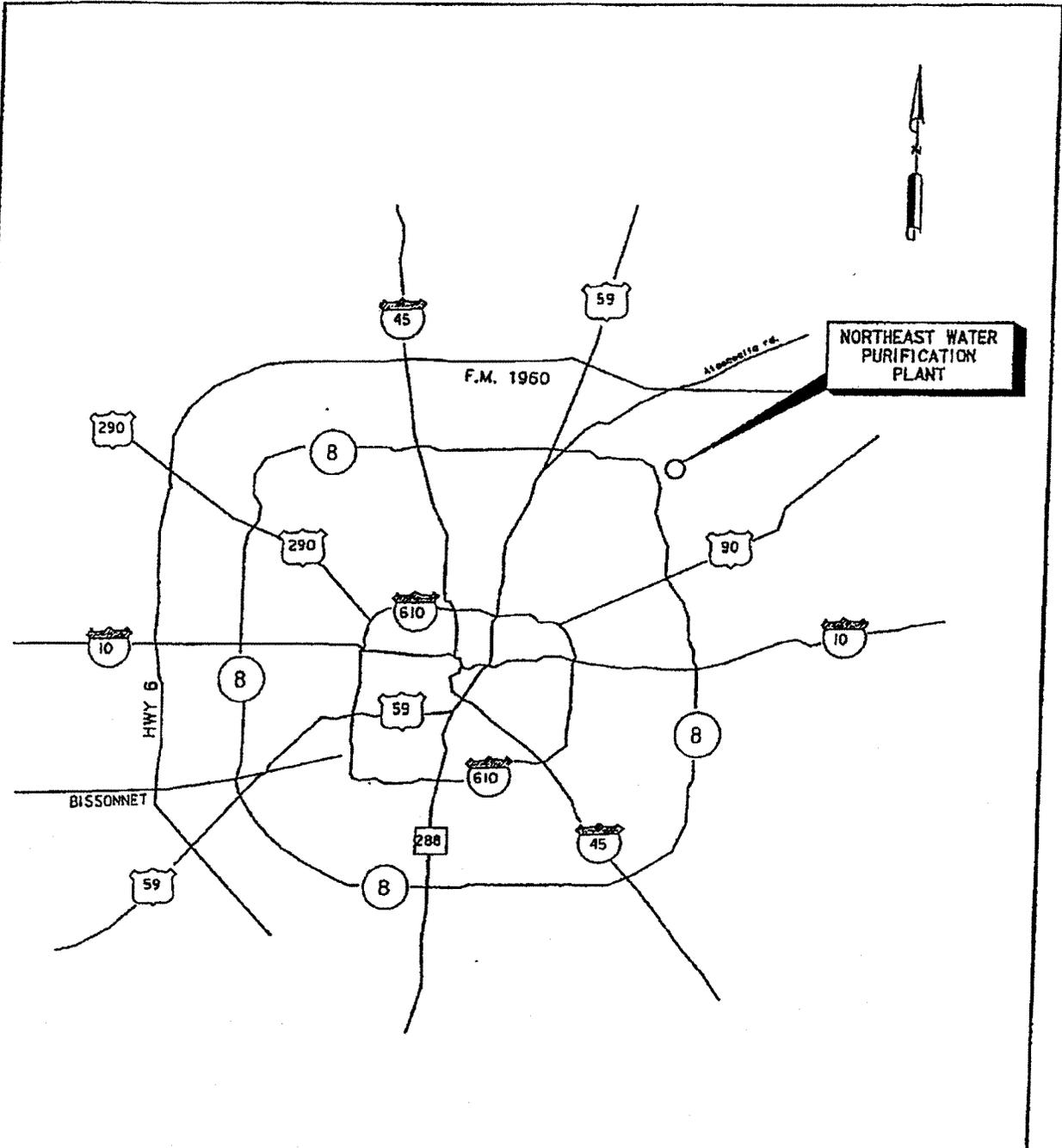
<u>MBE - Name of Firms</u>	<u>Work Description</u>
1. Geotest Engineering, Inc.	Geotechnical Services
2. Gupta & Associates, Inc.	SCADA Services
3. Kuo & Associates, Inc.	& Electrical Evaluation
4. ESPA CORP, Inc.	Surveying Services
	Civil Engineering Services

DK DR SD

DWK:DRM:RK:HH:SD:RS

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File S-000066-0011-3 (1.2)

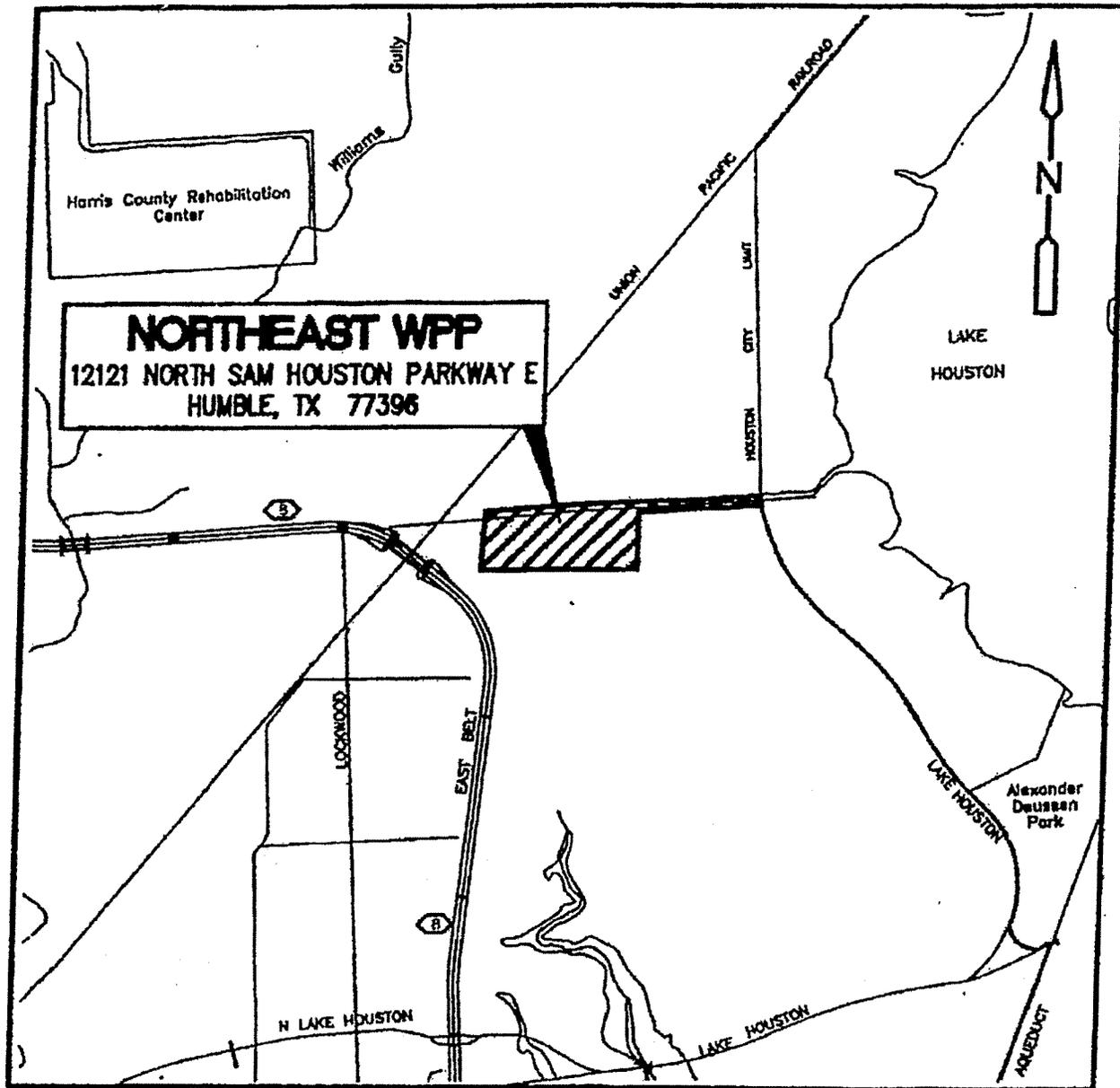


PROJECT VICINITY MAP

N.T.S.

KEY MAP NO. 377W

PARTIAL SET 12/2004 - 08/2004
 C:\118\118-01\001\118-01\118-01.dwg



VICINITY MAP
NOT TO SCALE

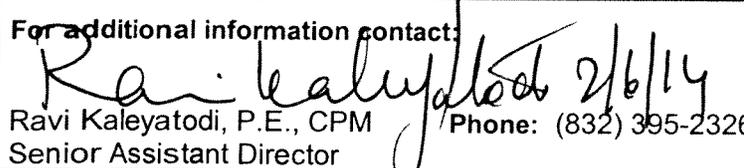
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Citywide Traffic Signal Rebuild Package #5. WBS No. N-310650-0070-4	Page 1 of 2	Agenda Item # 40
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 2/20/14	Agenda Date: FEB 26 2014
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: A, B, C & H <i>RH JK</i>
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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:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$3,038,860.00 METRO Projects Construction DDSRF – Fund No. 4040 *M.P. 2/11/2014*

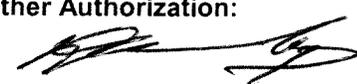
PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Project (CIP) and is required to meet City of Houston standards as well as to improve traffic signal, mobility, and safety at the selected intersections.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals, curb-ramps, pavement markings, signing and other work as detailed on the plans. This project will improve the flow of traffic and reduce accidents at these locations.
The Contract duration for this project is 550 calendar days. This project was designed by TEDSI Infrastructure Group, Inc.

LOCATION: The project area is in 11 locations.

#	Location	Key Map	Council District	#	Location	Key Map	Council District
1	Antoine @ Hammerly	451P,T	A	7	W. Montgomery @ Victory/Sealy	412T	B
2	Antoine @ Long Creek	411U	A	8	FS # 42 @ 8675 Clinton Dr.	495 U	B
3	Antoine @ Westview	451X	A	9	FS # 84 @ 300 Block of Gears Rd.	372 Q	B
4	43rd St. @ Randon/Mangum	451L	A	10	W. 11th @ Durham	452Y	C
5	Dacoma @ Mangum	451V	A	11	Cavalcade @ Jensen	454S	H
6	Dolly Wright @ W. Montgomery	412T	B				

LTS No. 8483 CUIC ID #20KBH14

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 Citywide Traffic Signal Rebuild Package #5. WBS No. N-310650-0070-4	Originator's Initials	Page 2 of 2
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BIDS: This project was advertised for bidding on November 8, 2013. Bids were received on December 5, 2013. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Traffic Systems Construction, Inc.	\$2,671,303.40
2.	Traf-Tex, Inc.	\$2,695,672.00

AWARD: It is recommended that this construction contract be awarded to Traffic Systems Construction, Inc. with a low bid of \$2,671,303.40 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,038,860.00 to be appropriated as follows:

▪	Bid Amount	\$2,671,303.40
▪	Contingencies	\$133,565.00
▪	Engineering and Testing Services	\$47,000.00
▪	CIP Cost Recovery	\$186,991.60

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

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7 % MBE goal, and 11 % WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Royal Traffic Sign Co.	Traffic Control, Striping, Flagging	\$ 110,859.10	4.15%
2. Energy Electric Supply, Inc.	Electrical Equipment Supplies	\$ 76,132.15	2.85%
TOTAL		\$ 186,991.25	7.0%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. TLC Trucking & Contracting, Inc.	Dump Trucking	\$ 6,678.26	0.25%
TOTAL		\$ 6,678.26	0.25%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ideal Contracting Services, L.L.C.	Sidewalks, Concrete	\$ 390,544.56	14.62%
TOTAL		\$ 390,544.56	14.62%

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

DWK:DRM:RK:JK:KH:kh

PROJECT COST: The total cost of this project is \$3,359,500.00 to be appropriated as follows:

•	Bid Amount	\$2,899,367.94
•	Contingencies	\$ 144,968.40
•	Engineering and Testing Services	\$ 112,000.00
•	CIP Cost Recovery	\$ 203,163.66

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

PAY OR PLAY PROGRAM:

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

M/WSBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 9% MBE goal and 6% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. RJ Best Concrete Delivery LLC	Concrete Construction Services	\$150,000.00	5.17%
2. Castaneda Trucking Boring & Tunneling	Concrete Driveway	\$115,000.00	3.97%
3. Brokers Grass Houston, Inc.	Retail sale of Sod and Grass	\$ 29,000.00	1.00%
TOTAL		\$294,000.00	10.14%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C&C Traffic Control	Flagging Services	\$ 58,000.00	2.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J. A. Gamez Trucking Services	Trucking Services	\$ 85,000.00	2.93%
2. Atieh Engineering Fabrication, Inc.	Concrete, Checkered Plates	\$ 31,000.00	1.07%
TOTAL		\$116,000.00	4.00%

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

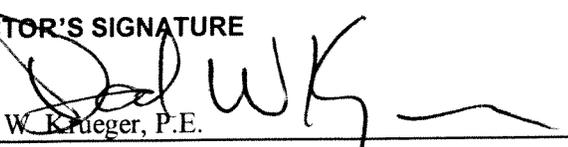
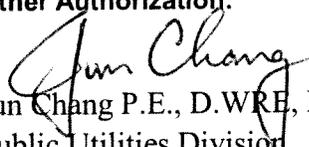
GH
DWK:DRM:RK:MS:SK:as

ec: File No. N-320-610-0122-4

SAFE SIDEWALK PROGRAM
WBS NO. N-320610-0122-4

QUALIFYING CANDIDATE SIDEWALK PROJECT

Street	From	To	Key Map	Council District	Existing Sidewalk	Measured Length	Comment
Mallow St	Cullen	Noel	573 D 574 A	D	No	7,587.00	
Wilmington	Cullen	Mertle	573 D	D	No	10,290.00	
Fairland	Barberry	Dulcrest	573 B,F	D	No	2,300.00	
Barberry	Buffum	Dulcimer	573 B	D	No	1,790.00	
Wilmington	Buffum	Rosehaven	573 B	D	No	2,174.00	
Rockingham	Scott	Ashville	573 B, C	D	No	1,045.00	
Dawson	Scott	Ashville	573 B, C	D	No	1,025.00	
Bloomfield	Buffum	Dulcimer	573 B	D	No	2,120.00	
Chesterfield	Tangerine	Barberry	573 B	D	No	2,044.00	
Sierra	Dulcrest	Sunbeam	573 B,F	D	No	1,940.00	
Sierra	Tangerine	Sparrow	573 B	D	No	1,550.00	
Fairland	Tangerine	Sparrow	573 B	D	No	2,050.00	
Buffum	Wilmington	Barberry	573 B	D	No	1,380.00	
Galesburg	Cullen	Duane	533 Z	D	No	1,044.00	
Calhoun	Griggs	Dewberry	534 J 533 M	D	No	1,501.00	
Northpark Dr.	Woodland Hills	Glade Valley	296 U,V	E	No	776.00	
						40,616.00	

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0204-4		Page 1 of 2	Agenda Item # 42						
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 2/20/14	Agenda Date FEB 26 2014						
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: \$2,600,164.00 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. 2/11/2014							
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.									
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by point repair method. The contract duration for this project is 540 calendar days.									
LOCATION: The project area is generally bounded by the City Limits.									
BIDS: Two (2) bids were received on September 12, 2013 for this project as follows: <table border="0" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Bidder</u></th> <th style="text-align: left;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. PM Construction & Rehab, LLC</td> <td>\$2,447,774.97</td> </tr> <tr> <td>2. Calco Contracting, LTD</td> <td>\$2,463,519.48</td> </tr> </tbody> </table>				<u>Bidder</u>	<u>Bid Amount</u>	1. PM Construction & Rehab, LLC	\$2,447,774.97	2. Calco Contracting, LTD	\$2,463,519.48
<u>Bidder</u>	<u>Bid Amount</u>								
1. PM Construction & Rehab, LLC	\$2,447,774.97								
2. Calco Contracting, LTD	\$2,463,519.48								
LTS No. 8802 File/Project No. WW 4235-70		REQUIRED AUTHORIZATION							
		CUIC# 20JAI488							
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division							

NOT

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Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0204-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$2,447,774.97.

PROJECT COST: The total cost of this project is \$2,600,164.00 to be appropriated as follows:

- Bid Amount \$2,447,774.97
- Contingencies \$122,389.03
- Engineering Testing Services \$30,000.00

Engineering Testing Services will be provided by Kenall, 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.

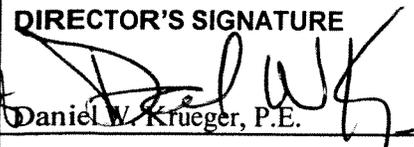
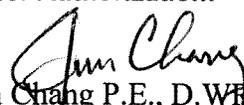
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$97,911.00	4.00%
5M Rope & Supply, LLC	Supplies	\$35,982.29	1.47%
J. A. Gamez Trucking Services	Dump Truck Services	\$24,477.75	1.00%
MMG Contractors, LLC	Open Cut	\$158,371.04	6.47%
	TOTAL	\$316,742.08	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Asphalt/Concrete Paving	\$73,433.25	3.00%
Deanie Hayes, Inc.	Supplies	\$91,057.23	3.72%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$48,955.50	2.00%
	TOTAL	\$213,445.98	8.72%

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

DL JB LT
DWK:JC:JI:DR:MB:LT:al

File No. WW 4235-70

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0047-4		Page 1 of 2	Agenda Item # 43						
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 2/20/14	Agenda Date FEB 26 2014						
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: \$3,209,282.00 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. <i>U.P. 2/11/2014</i>									
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.									
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.									
LOCATION: The project area is generally bounded by the City Limits.									
BIDS: Two (2) bids were received on September 19, 2013 for this project as follows: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Bidder</th> <th>Bid Amount</th> </tr> </thead> <tbody> <tr> <td>1. PM Construction & Rehab, LLC</td> <td>\$2,999,316.40</td> </tr> <tr> <td>2. Portland Utilities Construction Company, LLC</td> <td>\$3,491,187.75</td> </tr> </tbody> </table>				Bidder	Bid Amount	1. PM Construction & Rehab, LLC	\$2,999,316.40	2. Portland Utilities Construction Company, LLC	\$3,491,187.75
Bidder	Bid Amount								
1. PM Construction & Rehab, LLC	\$2,999,316.40								
2. Portland Utilities Construction Company, LLC	\$3,491,187.75								
LTS No. 8880 File/Project No. WW 4257-141		REQUIRED AUTHORIZATION							
		CUIC# 20JAI489							
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division							

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0047-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$2,999,316.40.

PROJECT COST: The total cost of this project is \$3,209,282.00 to be appropriated as follows:

- Bid Amount \$2,999,316.40
- Contingencies \$149,965.60
- Engineering Testing Services \$60,000.00

Engineering Testing Services will be provided by Paradigm Consultants, 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>
Chief Solutions, Inc.	Clean & Televisive Sewer Lines	\$149,965.82	5.00%
5M Rope & Supply, LLC	Supplies	\$194,055.77	6.47%
J. A. Gamez Trucking Services	Dump Truck Services	\$44,089.95	1.47%
	TOTAL	\$388,111.54	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Concrete/Asphalt Pavement	\$111,574.57	3.72%
Deanie Hayes, Inc.	Supplies	\$89,979.49	3.00%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$59,986.33	2.00%
	TOTAL	\$261,540.39	8.72%

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

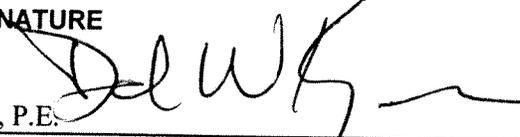
DKM:LT

DWK:JC:JI:DR:MB:LT:al

File No. WW 4257-141

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0036-4	Page 1 of 2	Agenda Item # 44
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/20/14	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: All
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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
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$2,521,397.00 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. *U.P. 2/11/2014*

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

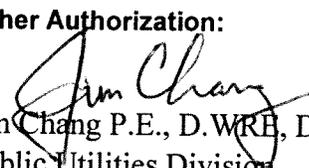
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.

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

BIDS: Two (2) bids were received on November 07, 2013 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. rePipe Construction, LLC dba IPR South Central, LLC	\$2,372,758.66
2. Ric-Man Detroit, Inc. / Cat Contracting Inc. LLC / JV	\$3,160,360.39

LTS No. 8928 **REQUIRED AUTHORIZATION** CUIC# 20JAI494
File/Project No. WW 4258-59

Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division
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AWARD: It is recommended that this construction contract be awarded to rePipe Construction, LLC dba IPR South Central, LLC, with a low bid of \$2,372,758.66.

PROJECT COST: The total cost of this project is \$2,521,397.00 to be appropriated as follows:

- Bid Amount \$2,372,758.66
- Contingencies \$118,638.34
- Engineering Testing Services \$30,000.00

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

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

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

M/WSBE PARTICIPATION: The low bidder has 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>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$82,334.73	3.47%
Nerie Construction Limited Liability Company	Point Repairs	\$71,182.76	3.00%
5M Rope & Supply, LLC	Supplies	\$153,517.49	6.47%
	TOTAL	\$307,034.98	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Asphalt/Concrete Paving	\$103,452.28	4.36%
Deanie Hayes, Inc.	Supplies	\$23,727.59	1.00%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$79,724.69	3.36%
	TOTAL	\$206,904.56	8.72%

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

MB LT

DWK:JC:JI:DR:MB:LT:al

File No. WW 4258-59

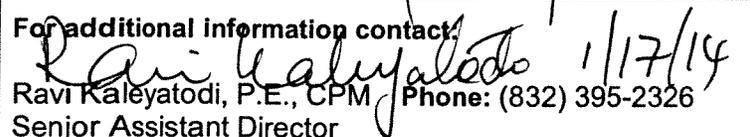
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Braeburn Terrace Area. WBS No. S-000035-0151-4.	Page 1 of 2	Agenda Item # 45
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: C	m13
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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:
\$2,644,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 1/29/2014*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 30,590 linear feet of water lines with related appurtenances in the Braeburn Terrace Area. The contract duration for this project is 255 calendar days. This project was designed by Charles D. Gooden Consulting Engineers, Inc.

LOCATION: This project is generally bounded by Beechnut Blvd. on the north, Kuldell Street on the south, Renwick Street on the east and Braewick Street and Hillcroft Ave on the west. This project is located in key map grids 530R & 531N.

BIDS: This project was advertised for bidding on Nov 01, 2013. Bids were received on Dec 05, 2013. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. DCE Construction Inc.	\$2,302,850.16
2. Scohil Construction Services, LLC	\$2,594,000.00
3. Reliance Construction Services	\$2,697,783.16
4. Caan Construction Services, Inc	\$2,731,093.60
5. Metro City	\$2,748,577.49
6. D.L. Elliott Enterprises, Inc.	\$2,921,636.16
7. Calco Contracting, LTD.	\$2,925,227.00
8. Resicom, Inc.	\$3,127,279.00

LTS No. 8208 CUIC ID #20MB128

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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NOT
43

AWARD: It is recommended that this construction contract be awarded to DCE Construction Inc. with a low bid of \$2,302,850.16 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,644,200.00 to be appropriated as follows:

•	Bid Amount	\$2,302,850.16
•	Contingencies	\$115,142.51
•	Engineering and Testing Services	\$65,000.00
•	CIP Cost Recovery	\$161,207.33

Engineering and Testing Services will be provided by The Murillo Company 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12 % MBE goal, 8 % WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Castaneda Trucking Boring & Tunneling	Boring	\$185,000.00	8.03%
2. Central Texas Hauling	Earth Hauling	\$57,570.00	2.50%
3. Royal Traffic Sign Co.	Flagging	\$34,600.00	1.50%
TOTAL		\$277,170.00	12.03%

<u>WBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Gama Contracting Services	Earth Hauling	\$161,200.00	7.00%
TOTAL		\$161,200.00	7.00%

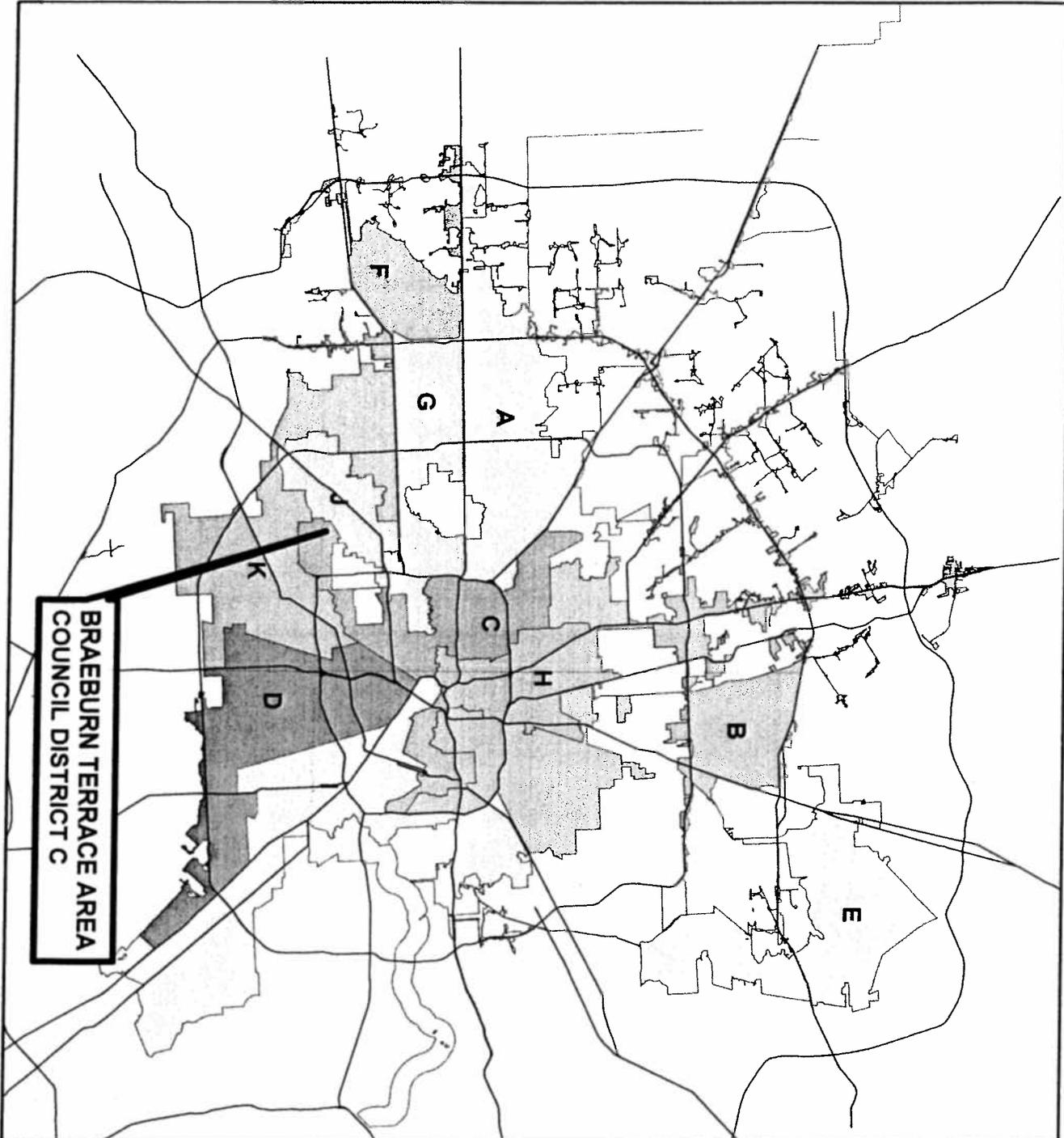
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mickie Service Company, Inc.	Water Mains And Hot Taps	\$23,000.00	1.00%
TOTAL		\$23,000.00	1.00%

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

DWK:DRM:RK:HH:ACM:MB:ofa

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File: S-000035-0151-4 (3.7)



Council Districts

- A - BRENDA STARDIG
 - B - JERRY DAVIS
 - C - ELLEN R. COHEN
 - D - DWIGHT BOYKINS
 - E - DAVE MARTIN
 - F - RICHARD NGUYEN
 - G - OLIVER PENNINGTON
 - H - EDWARD GONZALEZ
 - I - ROBERT GALLEGOS
 - J - MIKE LASTER
 - K - LARRY V. GREEN
- AT LARGE 1 - STEPHEN COSTELLO
 AT LARGE 2 - DAVID ROBINSON
 AT LARGE 3 - MICHAEL KUBOSH
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 AT LARGE 5 - JACK CHRISTIE, D.C.

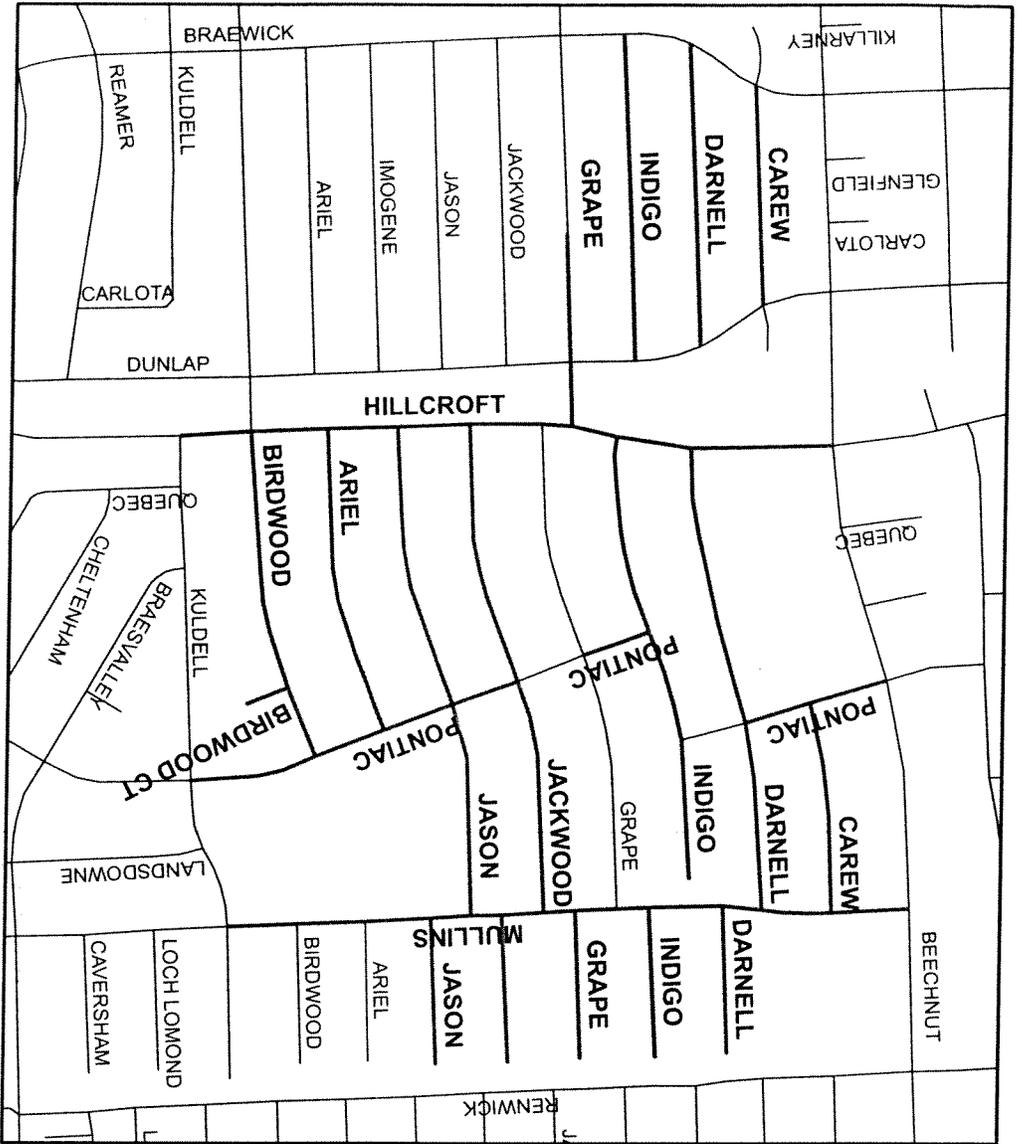
CHARLES D. GOODEN
 CONSULTING ENGINEERS, INC.
 3320 HOLMES ROAD, SUITE A
 HOUSTON, TX 77051
 (713) 660-6905
 TBPE REGISTRATION #4176

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS
 AND ENGINEERING

WATER LINE REPLACEMENT IN
 BRAEBURN TERRACE AREA
 PROJECT LOCATION AND
 COUNCIL DISTRICT BOUNDARIES

COUNCIL DISTRICT C
 ELLEN R. COHEN

WBS. NO. 5-000035-0151-4	CITY OF HOUSTON PM
DRAWING SCALE: NONE	MONTAZ BAIG, P.E.
JANUARY 2014	SHEET 1 OF 1



BRAEBURN TERRACE AREA
KEY MAP GRID 530R AND 531N
GIMS TILE 5054D AND 5154C
COUNCIL DISTRICT C - COUNCIL MEMBER ELLEN R. COHEN

Legend
 Water Line Replacement
 Vicinity Roads



- Council Districts
- A - BRENDA STARDIG
 - B - JERRY DAVIS
 - C - ELLEN R. COHEN
 - D - DWIGHT BOYKINS
 - E - DAVE MARTIN
 - F - RICHARD NGUYEN
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- AT LARGE 4 - C.O. "BRAD" BRADFORD
- AT LARGE 5 - JACK CHRISTIE, D.C.

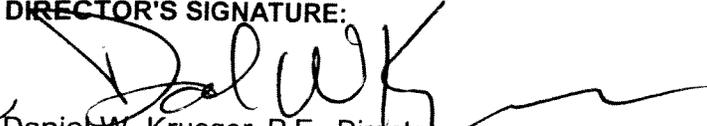
CHARLES D. GOODEN CONSULTING ENGINEERS, INC. 2320 HOLMES ROAD, SUITE A HOUSTON, TX 77051 (713) 660-6905 TBPE REGISTRATION #4176	
CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING	
WATER LINE REPLACEMENT IN BRAEBURN TERRACE AREA PROJECT VICINITY MAP	
COUNCIL DISTRICT C ELLEN R. COHEN	
WBS. NO. S-000035-0151-4 DRAWING SCALE: NONE JANUARY 2014	CITY OF HOUSTON PM MUMTAZ BAIG, P.E. SHEET 1 OF 1

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Sharpstown Area. WBS No. S-000035-0155-4.	Page 1 of 2	Agenda Item # <i>H6</i>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date FEB 26 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: J
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For additional information contact: <i>Ravi Kaleyatodi</i> 1/17/14 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:
\$2,951,700.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 1/29/2014*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 29,705 linear feet of water lines with related appurtenances in the Sharpstown Area. The contract duration for this project is 270 calendar days. This project was designed by Charles D. Gooden Consulting Engineers, Inc.

LOCATION: This project is generally bounded by Stroud Drive on the north, Beechnut Street on the south, Gessner on the east and Pella on the west. This project is located in key map grids 530J.

BIDS: This project was advertised for bidding on Nov 08, 2013. Bids were received on Dec 05, 2013. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. DCE Construction Inc.	\$2,572,900.00
2. D.L. Elliott Enterprises, Inc.	\$2,844,325.80
3. Caan Construction Services, Inc	\$2,958,034.00
4. Metro City Construction	\$3,094,770.30
5. Reliance Construction Services	\$3,188,631.00
6. Calco Contracting, LTD.	\$3,197,751.00
7. Resicom, Inc.	\$3,294,018.00

LTS No. 8207 CUIC ID #20MB129

Finance Department:	Other Authorization: <i>Yongmei Shao</i> Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization: <i>Daniel R. Menendez</i> 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 DCE Construction Inc. with a low bid of \$2,572,900.00 and that Addendum No. 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,951,700.00 to be appropriated as follows:

- Bid Amount \$2,572,900.00
- Contingencies \$128,645.00
- Engineering and Testing Services \$70,000.00
- CIP Cost Recovery \$180,155.00

Engineering and Testing Services will be provided by Kenall, 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12 % MBE goal, 8 % WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Castaneda Trucking Boring & Tunneling	Boring	\$231,600.00	9.00%
2. Central Texas Hauling	Earth Hauling	\$77,200.00	3.00%
TOTAL		\$308,800.00	12.00%

<u>WBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Gama Contracting Services	Earth Hauling	\$141,600.00	5.50%
TOTAL		\$141,600.00	5.50%

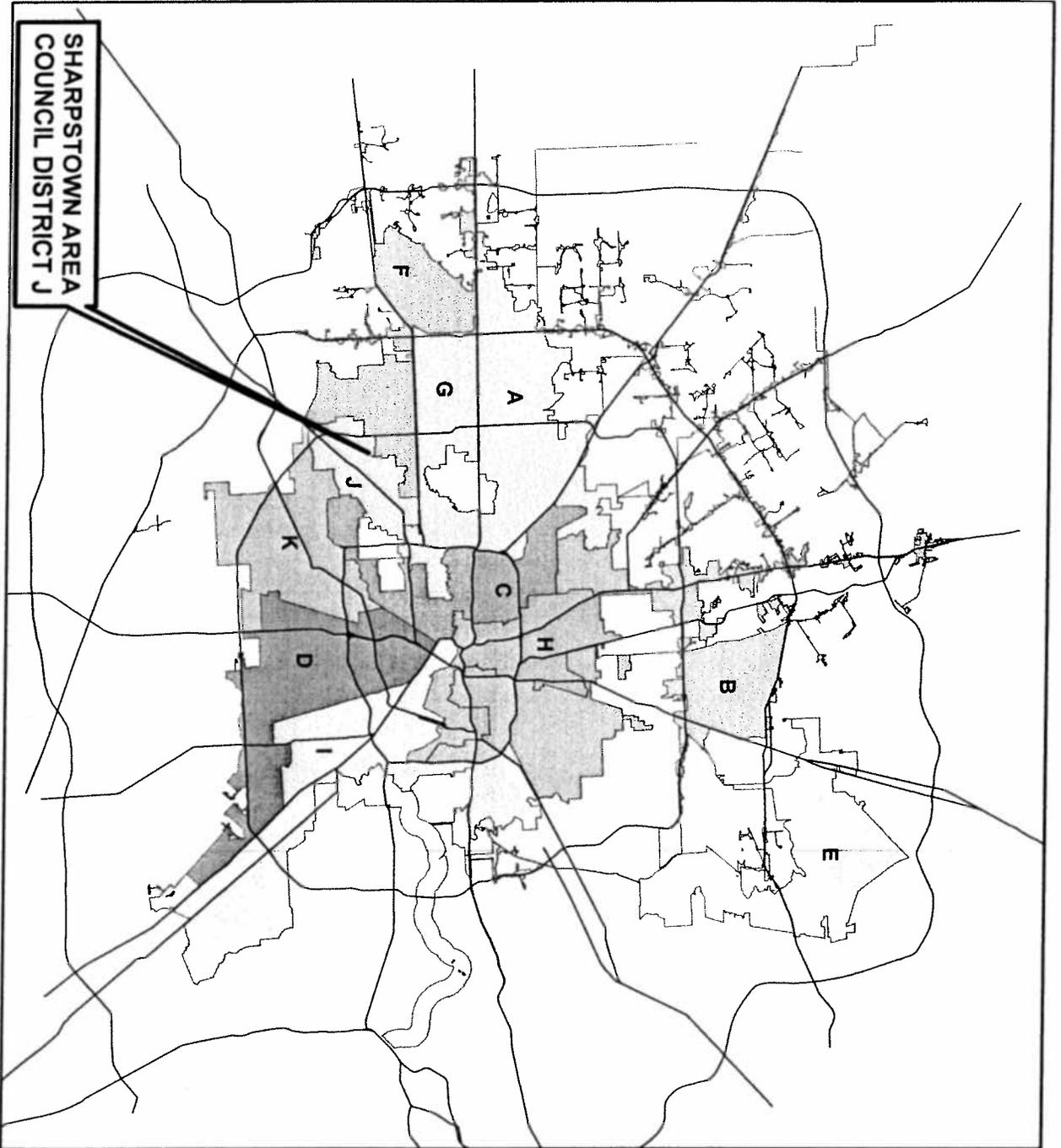
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mickie Service Company, Inc.	Water Mains And Hot Taps	\$26,000.00	1.01%
2. Royal Traffic Sign Co.	Flagging	\$38,600.00	1.50%
TOTAL		\$64,600.00	2.51%

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

DWK:DRM:RK:HH:ACM:MB:ofa

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File: S-000035-0155-4 (3.7)



Council Districts

- A - BRENDA STARDIG
- B - JERRY DAVIS
- C - ELLEN R. COHEN
- D - DWIGHT BOYKINS
- E - DAVE MARTIN
- F - RICHARD NGUYEN
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CHARLES
D. GOODEN
CONSULTING
ENGINEERS, INC.
3320 HOLMES ROAD, SUITE A
HOUSTON, TX 77051
(713) 660-6905
TYPE REGISTRATION #4176

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS
AND ENGINEERING

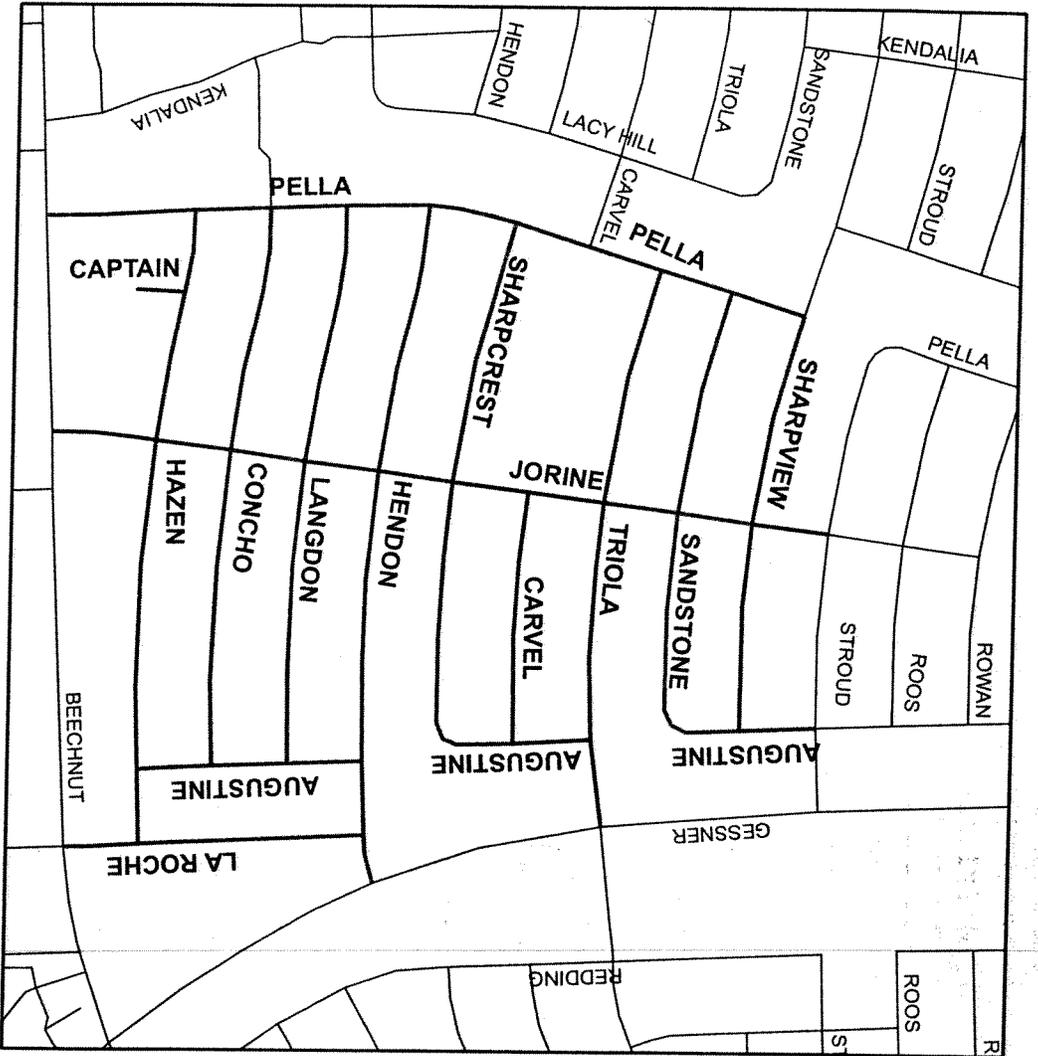
WATER LINE REPLACEMENT IN
SHARPSTOWN AREA
PROJECT LOCATION AND
COUNCIL DISTRICT BOUNDARIES

COUNCIL DISTRICT J
MIKE LASTER

WBS. NO. S-000035-0155-4 CITY OF HOUSTON PM

DRAWING SCALE: NONE MURTAZ BAIG, P.E.

JANUARY 2014 SHEET 1 OF 1



KEY MAP GRID 530J
 GIMS TILE 4954B AND 4954D
 COUNCIL DISTRICT J - COUNCIL MEMBER MIKE LASTER

Legend
 — Water Line Replacement
 — Vicinity Roads

Council Districts

- A - BRENDA STARDIG
- B - JERRY DAVIS
- C - ELLEN R. COHEN
- D - DWIGHT BOYKINS
- E - DAVE MARTIN
- F - RICHARD NGUYEN
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 D. GOODEN
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 HOUSTON, TX 77051
 (713) 660-6905
 TBPE REGISTRATION #4176

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS
 AND ENGINEERING

WATER LINE REPLACEMENT IN
 SHARPSTOWN AREA
 PROJECT VICINITY MAP

COUNCIL DISTRICT J
 MIKE LASTER

WBS. NO. S-000035-0155-4

CITY OF HOUSTON PM

DRAWING SCALE: NONE

MUMTAZ BAIG, P.E.

JANUARY 2014

SHEET 1 OF 1

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Large Diameter Waterline Valve Replacement Project,
WBS No. S-000702-0005-4, File No. WA 11162

Page
1 of 2

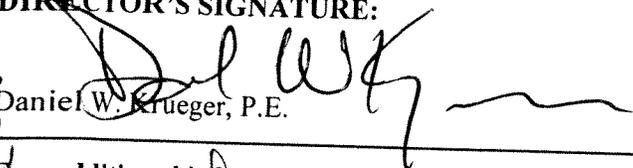
Agenda Item #

47

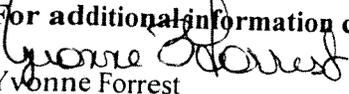
FROM: (Department or other point of origin):
Department of Public Works and Engineering

Origination Date:
2/20/14

Agenda Date:
FEB 26 2014

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected:
All

For additional information contact:

Yvonne Forrest 2124
Senior Assistant Director Phone: 832-395-2847

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding:
\$2,238,951.35 Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 2/13/2014*

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

DESCRIPTION/SCOPE: Work shall include replacement of large diameter waterline valves that are deteriorated beyond repair, the installation of new large diameter valves, and the replacement of some large diameter water lines that are associated with the installation of the new valves. The contract duration for this project is 365 calendar days.

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

BIDS: Bids for this project were received on December 26, 2013. The five (5) bids are as follows:

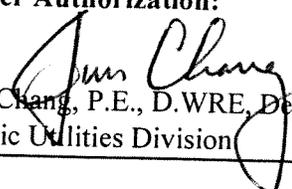
<u>Bidder</u>	<u>Bid Amount</u>
1. Reytec Construction Resources, Inc.	\$2,113,287.00
2. Calco Contracting, Ltd.	\$2,129,941.37
3. T Construction, LLC	\$2,164,269.75
4. Horseshoe Construction, Inc.	\$2,521,149.00
5. Huff and Mitchell, Inc.	\$3,319,878.75

REQUIRED AUTHORIZATION

CUIC#20YWF42

Finance Department:

Other Authorization:

Other Authorization:

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

NOT

Date	Subject: Contract Award for Large Diameter Waterline Valve Replacement Project (DWO), WBS No. S-000702-0005-4, File No. WA 11162	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$2,113,287.00.

PROJECT COST: The total cost of this project is \$2,238,951.35 to be appropriated as follows:

•	Bid Amount	\$2,113,287.00
•	Contingencies	\$105,664.35
•	Engineering and Testing Services	\$20,000.00

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

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

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE goal, and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reyes Pineda Construction, DBA RP Construction	Repair/Replace Waterlines	\$232,461.57	11.00%
2. Texas Concrete Enterprise Ready Mix Inc.	Concrete Supplier	\$21,132.87	1.00%
TOTAL		\$253,594.44	12.00%

<u>WBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply, Inc.	General Material Supplier	\$147,930.09	7.00%
TOTAL		\$147,930.09	7.00%

DWK:YWF:SA:SM:sm

cc: Yvonne Forrest
Sam Lathrum
Sandeep Aggarwal, P.E.

File No. WA 11162

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9937

Subject: Formal Bids Received for Telephone Equipment and Accessories for the Houston Information Technology Services S48-S24664

Category #
4

Page 1 of 3

Agenda Item

48

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

February 18, 2013

Agenda Date

FEB 26 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in an amount not to exceed \$546,030.43 for telephone equipment and accessories for the Houston Information Technology Services.

Estimated Spending Authority: \$546,030.43

Finance Budget

\$546,030.43 Central Service Revolving Fund (1002)

SPECIFIC EXPLANATION:

The Director of the Houston Information Technology Services and the City Purchasing Agent recommend that City Council approve various awards, as shown below, in an amount not to exceed \$546,030.43 for telephone equipment and accessories for the Houston Information Technology Services. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two (2) one (1) year options. These awards consist of various handsets, headsets, telephones cords, control units, battery backup and power protectors, circuit packs, amplifiers, speakers, paging systems, microphones, ringers, telephone terminals, trunk interface cards, telephone set templates, desk sets, and other types of communication equipment which will be used by the department personnel to install/repair telephone lines and/or replace obsolete equipment throughout the City.

This is a price list and line item solicitation. Relative to a price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the Department. The bid total for sample pricing does not represent the total amount estimated to be purchased; rather, these award recommendations are for the total estimated expenditures projected over the 60-month term based on the low bid submitted for the representative sample.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One hundred and eight prospective bidders downloaded the solicitation document on SPD's e-bidding website, and eight bids were received as detailed in the attached support document.

Graybar Electric: Award on its sole bid for Group III, Item No. 51 (TDD equipment); Group IV, Item Nos. 55, 58, and 59 (paging equipment, bells, ringers and signaling); Group V, Item Nos. 60, 61, 62, 63, 71, 72, and 79 (battery backup and power protectors); Group VI, Item No. 86 (Avaya telephone set template), on its low bid for Group I, Item Nos. 1, 12, 13, 14, 16, 17, 18, and 19 (head sets and telephone cords); Group II, Item No. 41 (telephone set); Group IV, Item Nos. 52, 53, 54, and 56 (paging equipment, bells, ringers and signaling); Group V, Item Nos. 65, 66, 68, and 70 (battery backup and power protectors); Group VIII, Item No. 180 (Norstar telephone equipment); and low bid meeting specifications for Group IX (Valcom price list; which includes, but is not limited to ceiling speakers, power units, and control units), Group X (Viking price list; which includes, but is not limited to remote touch tone controllers and four line long loop adapters), and Group XI (Cortelco price list; which includes, but is not limited to telephone analog sets) in an amount not to exceed \$377,725.88.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA

Date: 2/18/2013	Subject: Formal Bids Received for Telephone Equipment and Accessories for the Houston Information Technology Services S48-S24664	Originator's Initials AL	Page 2 of 3
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	<u>Company</u>	<u>Sample Pricing/Line Item Total</u>
1.	Liberty Communications, Inc.	\$ 127.00 (Did Not Meet Specification)
2.	Dynamic Voice Data	\$ 982.50 (Partial Bid/Higher Unit Price)
3.	Call One, Inc.	\$ 2,717.00 (Partial Bid/Higher Unit Price)
4.	Tele-Communication, Inc.	\$ 2,826.00 (Partial Bid/Higher Unit Price)
5.	TalkPoint Technologies, Inc.	\$ 7,935.16 (Partial Bid/Higher Unit Price)
7.	Startechtel.com	\$ 11,502.00 (Partial Bid/Higher Unit Price/
		Did Not Meet Specification)
8.	Synergy Telcom, Inc.	\$ 20,352.47 (Partial Bid/Higher Unit Price/
		Did Not Meet Specification)
6.	Graybar	\$105,122.08

Startechtel.com: Award on its low bid for Group I, Item Nos. 9, 10, 11, and 15 (head sets and telephone cords); Group II, Item Nos. 23, 24, 25, 31, 37, and 38 (telephone terminals and sets); Group VIII, Item Nos. 121, 123, 125, 127, 130, 135, 140 thru 146, 151, 156, 174, and 182 thru 197 (Norstar telephone equipment), and award on its sole bid for Group II, Item No. 31 (telephone terminal); and Group VIII, Item No. 203 (Norstar telephone equipment) in an amount not to exceed \$60,295.00.

	<u>Company</u>	<u>Line Item Total</u>
1.	Graybar	\$12,603.50 (Partial Bid/Higher Unit Price)
2.	Dynamic Voice Data	\$30,225.00 (Partial Bid/Higher Unit Price)
3.	TalkPoint Technologies, Inc.	\$30,630.00 (Partial Bid/Higher Unit Price)
4.	Liberty Communications, Inc.	\$44,650.00 (Partial Bid/Higher Unit Price)
5.	Startechtel.com	\$60,295.00
6.	Synergy Telcom, Inc.	\$93,572.50

Synergy Telcom Inc.: Award on its low bid for Group I, Item No. 4 (telephone cord); Group II, Item Nos. 20, 26, 33, 42, 44, and 46 (telephone terminals and sets); Group IV, Item No. 57 (paging equipment); Group V, Item Nos. 64, 67 and 69 (power protectors); Group VIII, 120, 126, 129, 131 thru 134, 136 thru 139, 148, 149, 166 thru 173, 175, 181, 200, 201, and 202 (various headsets, telephone cords, telephone terminals and trunk interface), and award on its sole bid for Group VII, Item Nos. 90, 92, 96, 104, 106, 108, and 110 (interface cards and circuit packs); Group VIII, Item Nos. 122, 152 thru 155, 162, 163, 164 and 176 thru 179, and 199 (Norstar telephone equipment), in an amount not to exceed \$95,934.55.

	<u>Company</u>	<u>Line Item Total</u>
1.	Graybar	\$ 9,975.40 (Partial Bid/Higher Unit Price)
2.	Dynamic Voice Data	\$37,232.50 (Partial Bid/Higher Unit Price)
3.	TalkPoint Technologies Inc.	\$40,170.00 (Partial Bid/Higher Unit Price)
4.	Liberty Communications Inc.	\$40,825.00 (Partial Bid/Higher Unit Price)
5.	Startechtel.com	\$63,415.00 (Partial Bid/Higher Unit Price)
6.	Synergy Telcom Inc.	\$95,934.55

Tie Bids:

Tie bids were received from **Startechtel.com** and **Synergy Telcom, Inc.** for Group II, Item Nos. 21 and 34; Group VIII, Item Nos. 124, 128 and 165, in an amount of \$12,075.00. It is requested that City Council draw lots for these items. If Synergy Telcom Inc. is drawn, their M/WBE participation would be \$3,240.28.

Item Nos. 48 thru 50, 73 thru 78, 94, 112, 114, 147, 150, 157 thru 161, 198 and 204 are not being awarded. No bids were received.

A purchase order will be issued to the low bidders for Item Nos. 2, 3, 5 thru 8, 22, 27, 28, 29, 30, 32, 35, 36, 39, 40, 43, 45, 47, 80 thru 85, 87, 88, 89, 91, 93, 95, 97, 98 thru 103, 105, 107, 109, 111, 113, and 115 thru 119 as these awards are less than \$50,000.00.

Date: 2/18/2013	Subject: Formal Bids Received for Telephone Equipment and Accessories for the Houston Information Technology Services S48-S24664	Originator's Initials AL	Page 3 of 3
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Hire Houston First:

The proposed awards require compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and support job creation. In this case, the proposed suppliers do not meet the requirements of Hire Houston First; no Hire Houston First Firms were within both the three and five percent.

M/WBE Subcontracting:

This bid was issued with a 3% goal for M/WBE participation.

Graybar Electric has designated the below named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Sunrise Delivery, Inc.	Delivery	\$11,331.77

The Office of Business Opportunity will monitor this award in accordance with its procedures.

Estimated Spending Authority:

<u>Department</u>	<u>FY 2014</u>	<u>Out Years</u>	<u>Total</u>
Houston Information Technology Services	\$36,402.00	\$509,628.43	\$546,030.43

Buyer: Irina Chong

49+49A

FEB 26 2014

MOTION NO. 2014

MOTION by Council Member Gonzalez that the recommendation of the Purchasing Agent, for purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for the Houston Fire Department, S38-E24794-H, be adopted, and authority is hereby given to issue purchase orders to the cooperative purchasing contractors as shown below, in the amount of \$5,857,865.05:

H-GAC Contractors:

Metro Fire Apparatus Specialists, Inc.: purchase of one fire rescue and four pumper trucks in the amount of \$3,012,365.05; and

Tyler Motor Company, Inc. d/b/a Hall Volvo GMC: purchase of three aerial ladder trucks in the amount of \$2,845,500.00.

On 2/19/14 the above motion was tagged by Council Member Costello.

cr

REQUEST FOR COUNCIL ACTION

RCA# 9953

TO: Mayor via City Secretary

Subject: Purchase of Firefighting Trucks through the Houston-Galveston Area Council for the Houston Fire Department
S38-E24794-H

Category #
1 & 4

Page 1 of 2

Agenda Item

H9+49A

~~17-177A~~

Handwritten notes:
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Ray
all over

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

January 16, 2014

Agenda Date

FEB 26 2014

~~FEB 19 2014~~

DIRECTOR'S SIGNATURE

Handwritten 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:

Handwritten initials: CW

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$4,666,140.16 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$1,191,724.89 out of the Reimbursement Equipment/Projects Fund (Fund 1850) and approve the purchase of firefighting trucks through the Houston-Galveston Area Council (H-GAC) in the amount of \$5,857,865.05 for the Houston Fire Department.

Award Amount: \$5,857,865.05

Finance Budget

\$4,666,140.16 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$1,191,724.89 - Reimbursement Equipment/Projects Fund (Fund 1850)
\$5,857,865.05 - Total Funding

SPECIFIC EXPLANATION:

The Director of Fleet Management and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$4,666,140.16 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and 1,191,724.89 out of the Reimbursement Equipment/Projects Fund (Fund 1850). It is further recommended that City Council approve the purchase of one fire rescue, three aerial ladder and four pumper trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) in the amount of \$5,857,865.05 for the Houston Fire Department and that authorization be given to issue purchase orders to the cooperative purchasing contractors as shown below. These firefighting trucks will be used citywide by the Department twenty-four hours a day, seven days a week for technical rescue, elevated firefighting operations, fire suppression and responding to EMS incidents. The funding for these firefighting trucks is included in the adopted FY14 Equipment Acquisition Plan.

It is expected that the Reimbursement of Equipment/Projects Fund (1850) will be reimbursed from the Greenspoint TIRZ Fund (Fund 7559), in accordance to established prepayment schedule.

H-GAC Contractors:

Metro Fire Apparatus Specialists, Inc.: Approve the purchase of one fire rescue and four pumper trucks in the amount of \$3,012,365.05.

Tyler Motor Company, Inc, d/b/a Hall Volvo GMC: Approve the purchase of three aerial ladder trucks in the amount of \$2,845,500.00.

The fire rescue truck will come with a full bumper-to-bumper warranty of two years or 36,000 miles on the truck cab & chassis, one year on the body and additional warranties of five years on the low voltage electrical system and the power take-off generator, ten years on the body's structural integrity, ten years on the body

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Handwritten signature and initials:
[Signature] FAD

Handwritten initials: MS