

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 8, 2014 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Boykins

**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 - APRIL 9, 2014 - 9:00 A. M.**

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

**HEARINGS - 9:00 A. M.**

1. **PUBLIC HEARING** on the removal of park designation from a portion of Levy Park - **DISTRICT C - COHEN**
2. **PUBLIC HEARING** relative to amendments to Chapter 42 of the Code of Ordinances relating to property addressing

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

**MAYOR'S REPORT**

CONSENT AGENDA NUMBERS 3 through 51

MISCELLANEOUS - NUMBERS 3 through 8

3. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION**, for terms to expire March 1, 2016:
  - Position Two - **DEBRA BLACKLOCK-SLOAN**
  - Position Four - **EDIE ARCHER**
  - Position Eight - **ROB D. HELLYER**
4. CONFIRMATION of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for the remainder of the two-year term that will end March 1, 2016:
  - Position 10 - **ANN COLLUM**
  - Position 12 - **CHARLES STAVA**
5. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS**:
  - Position Three - **ALGENITA SCOTT DAVIS**, for a term to expire 12/31/2015, and as Chair, for a term ending 12/31/2014
  - Position Four - **EZEKIEL MOORE, JR.**, for a term to expire 12/31/2015
  - Position Five - **TANDELYN ATKINSON WEAVER**, for a term to expire 12/31/2015
6. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS**, for terms to expire December 31, 2015:
  - Position Six - **ANN GUERCIO**
  - Position Seven - **JASON KEITH JOHNSON**
7. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON CENTER FOR LITERACY (Formerly HOUSTON READ COMMISSION)**, for terms to expire January 1, 2017:
  - Position Two - **DAVID JOOST**, reappointment
  - Position Three - **EDWARD WOLFF**, reappointment
  - Position Six - **MARK D. SULLIVAN**, reappointment
  - Position Nine - **WILLIAM T. GRIFFIN**, reappointment
  - Position Twelve - **DIANE ENGLET**, appointment
  - Position Fifteen - **CHERRI CARBONARA**, appointment
8. CONFIRMATION of the appointment or reappointment of the following individuals to **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2017
  - Position 18 - **JOHN CANALES GORCZYNSKI**, reappointment
  - Position 20 - **AMITAV MISRA**, appointment

ACCEPT WORK - NUMBER 9

9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,402,231.70 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Overlay/Rehabilitation Project: Dairy Ashford Road from Westheimer Road to Buffalo Bayou - 2.32% under the original contract amount - **DISTRICT G - PENNINGTON**

**AGENDA - APRIL 9, 2014 - PAGE 3**

**PROPERTY - NUMBER 10**

10. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel LY11-072, located at the intersection of West Airport and Buffalo Speedway, owned by Kent McGaughy, a/k/a Kent McGaughy, Trustee and R. Kent McGaughy, for the **BUFFALO SPEEDWAY PAVING EXTENSION PROJECT (from West Airport to Holmes Road) DISTRICT K - GREEN**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 16**

11. ORDINANCE appropriating \$895,923.00 out of HAS - Commercial Paper Fund for purchase of Electrical Switchgear Equipment for the Houston Airport System
  - a. **CRAWFORD ELECTRIC SUPPLY CO.** for Electrical Switchgear Equipment through the Interlocal Agreement for Cooperative Purchasing with the **HARRIS COUNTY DEPARTMENT OF EDUCATION** for the Houston Airport System - \$921,363.00 - Equipment Acquisition and Enterprise Funds
12. **BASELINE PAVING AND CONSTRUCTION, INC** for Installation of a Standing-Seam Metal Roof System at Fire Station No. 2 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department on behalf of the Houston Fire Department - \$159,455.50 and contingencies for a total amount not to exceed \$175,401.05
13. **ROUTE 60 REAL ESTATE CO., LC** - \$266,000.00 and **MACI FEED & SUPPLY** - \$85,110.00 for Dry Animal Feed for the Houston Police Department - General Fund
14. **CPR SERVICES AND SUPPLIES, INC dba MDN ENTERPRISES** for Sewer Casting Products for the Department of Public Works & Engineering - \$1,563,134.76 - Stormwater Fund
15. & 16. Omitted

**ORDINANCES - NUMBERS 17 through 51**

17. ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to hoarding and related behaviors
18. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Guese Road, from its terminus at the F.W.D. & C.R.I. & P. Railroad north 199.11 feet, W.P. Morton Survey, A-539, Harris County, Texas; vacating and abandoning the street to the City of Houston, Texas, abutting owner; authorizing the granting of a 1,978-square-foot private utility easement to CenterPoint Energy, Inc. and a 723-square-foot private utility easement to Southwestern Bell Telephone Company - **DISTRICT C - COHEN**
19. ORDINANCE approving and authorizing conveyance by the City to **HOUSTON FIRST CORPORATION** of a tract of real property generally bounded (a) on the east by U.S. Highway 59, (b) on the south by Rusk Street, (c) on the west by Avenida de Las Americas and (d) on the north by Capital Street, subject to certain exceptions and reservations; approving a special warranty deed

**ORDINANCES** - continued

20. ORDINANCE approving and authorizing submittal of an application to the Texas General Land Office for \$11,986,000.00, from the Community Development Block Grant Disaster Recovery Program 2008 Supplemental Disaster Recovery Fund, for the Near Northside Infrastructure Project, acceptance of the requested funds, and execution of the related Grant Agreement  
**DISTRICT H - GONZALEZ**
21. ORDINANCE approving and authorizing contract between the City of Houston and **A CARING SAFE PLACE, INC**, to provide \$404,720.21 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a SRO Community Residence for transitional housing, along with the provision of supportive services
22. ORDINANCE approving and authorizing contract between the City of Houston and **A CARING SAFE PLACE, INC**, to provide \$179,460.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a SRO Community Residence for permanent housing, along with the provision of supportive services
23. ORDINANCE approving and authorizing first amendment to the Economic Development Agreement between the City of Houston and **HOUSTON REDEVELOPMENT AUTHORITY** to provide \$1,000,000.00 in Community Development Block Grant ("CDBG") Funds for a Working Capital Advance in connection with the increase and expansion of economic development activities authorized under the CDBG Program
24. ORDINANCE approving and authorizing second amendment to the amended and restated Economic Development Agreement between the City of Houston and **HOUSTON BUSINESS DEVELOPMENT, INC, Formerly known as the CITY OF HOUSTON SMALL BUSINESS DEVELOPMENT CORPORATION**, to provide \$2,000,000.00 in Community Development Block Grant ("CDBG") Funds for a Working Capital Advance in connection with the increase and expansion of economic development and revitalization activities authorized under the CDBG Program
25. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC**, to provide \$200,000.00 in Housing Opportunities for Persons With AIDS Funds for Legal Supportive Services
26. ORDINANCE approving and authorizing contract between the City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for the Expansion of the Nurse-Family Partnership Program; providing a maximum contract amount - \$356,119.00 - 3 Years with two one-year renewals  
**DISTRICT D - BOYKINS**
27. ORDINANCE approving and authorizing submission of an application for grant assistance to the **STATE OF TEXAS THROUGH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** to fund the FY2015 On-Site Suspect Identification Process Improvement Project; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
28. ORDINANCE approving and authorizing supplemental schedule to Master Agreement between the City of Houston and **DELL FINANCIAL SERVICES, L.L.C.** for Professional Services, Equipment, Software and Licenses for the Identity Access Management Project; providing a maximum contract amount - \$1,163,799.44 - Equipment Acquisition Consolidated and Central Revolving Funds

**ORDINANCES** - continued

29. ORDINANCE approving amendment to sole source contract between the City of Houston and **ENVIRONMENTAL SYSTEMS RESEARCH, INC** for an Enterprise License Agreement and related services originally approved by Ordinance No. 2011-0259 (Passed on April 13, 2011) to extend the contract term and amending Ordinance No. 2011-0259 to increase the maximum contract amount for the Houston Information Technology Services Department - \$2,505,000.00 Central Service Revolving Fund
30. ORDINANCE appropriating \$4,000,000.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation for the Houston Municipal Courts Case Management System (C-SMART) ("System") originally approved by Ordinance No. 2009-803; providing for expenses relating to the development and implementation of the system
31. ORDINANCE awarding contract to **SELRICO COMMUNICATIONS** for Fiber Cable Maintenance and Repair Services for the Public Works & Engineering Department; providing a maximum contract amount - \$620,814.60 - Dedicated Drainage & Street Renewal Fund
32. ORDINANCE approving and authorizing first amendment to Contract 4600009491 for Television Production Services between the City of Houston and **BIWAY INTERNATIONAL TECHNOLOGY, INC d/b/a BIWAY MEDIA**
33. ORDINANCE appropriating \$9,502,375.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 3 to the Construction Management-At-Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Advanced Surveillance Program and Public Wi-Fi at George Bush Intercontinental Airport/Houston and William P. Hobby Airport (Project No. 612V; Contract No. 4600011577); proving funding for contingencies **DISTRICTS B - DAVIS and I - GALLEGOS**
34. 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 Northeast Water Line Easement Acquisition Project; authorizing the acquisition of Fee Simple Title interest in or easement to a parcel of land required for the project and situated in the Adam Smith Survey, Abstract No. 694, 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 parcel of land required for the project - **DISTRICT B - DAVIS**
35. ORDINANCE appropriating \$24,301.83 out of Metro Projects Construction DDSRF as an additional appropriation to the Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the construction of Brittmore Road from Old Katy Road to Hammerly Boulevard (Approved by Ordinance No. 1999-0450) - **DISTRICT A - STARDIG**
36. ORDINANCE appropriating \$539,350.00 out of Metro Projects Construction DDSRF for the relocation of a pipeline for the Buffalo Speedway Paving and Drainage: Holmes Road to West Airport Boulevard Project; approving Pipeline Adjustment Reimbursement Agreement with **ENTERPRISE TEXAS PIPELINE LLC** - **DISTRICT K - GREEN**

**ORDINANCES** - continued

37. ORDINANCE appropriating \$228,850.00 out of Metro Projects Construction DDSRF for the relocation of a pipeline for the Buffalo Speedway Paving and Drainage: Holmes Road to West Airport Boulevard Project; approving Pipeline Adjustment Reimbursement Agreement with **ENTERPRISE CRUDE PIPELINE LLC - DISTRICT K - GREEN**
38. ORDINANCE appropriating \$775,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MCDONOUGH ENGINEERING CORPORATION** for Neighborhood Street Reconstruction Project 468; providing funding for contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICTS C - COHEN; D - BOYKINS and K - GREEN**
39. ORDINANCE appropriating \$977,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **REYNOLDS SMITH AND HILLS, INC** for Gessner Paving and Drainage from Long Point to Neuens Road (Approved by Ordinance No. 2013-0052); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICT A - STARDIG**
40. ORDINANCE appropriating \$1,118,300.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY AND ASSOCIATES** for Shepherd and Durham Paving and Drainage from Washington to Dickson Street; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**
41. ORDINANCE appropriating \$509,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TERRACON CONSULTANTS, INC** for City Wide Overlay Design FY 2014; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
42. ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **ARKK ENGINEERS, LLC** for Waterline and Sanitary Sewer Projects
43. ORDINANCE appropriating \$750,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D - BOYKINS**
44. ORDINANCE appropriating \$1,272,296.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KUO & ASSOCIATES, INC** for Engineering Services associated with the design of water line replacement in Dodson Area and Innsdale Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - GONZALEZ**

**ORDINANCES** - continued

45. ORDINANCE appropriating \$1,057,039.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NERIE CONSTRUCTION, 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 (WW4235-72)
46. ORDINANCE appropriating \$763,828.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PIPELINE VIDEO INSPECTION, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4277-80)
47. ORDINANCE appropriating \$2,723,656.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MENADE, INC** 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 (WW4257-142)
48. ORDINANCE appropriating \$3,037,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CALCO CONTRACTING, LTD.** for Neighborhood Sewer System Improvements for Lenore Avenue, Texas and Harrisburg Blvd., Sherman Street Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS H - GONZALEZ and I - GALLEGOS**
49. ORDINANCE appropriating \$3,987,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CALCO CONTRACTING, LTD.** for Neighborhood Sewer System Improvements for II-P24, II-117 and II-186; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN and H - GONZALEZ**
50. ORDINANCE appropriating \$2,846,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **COLLINS CONSTRUCTION, LLC.**, for Water Line Replacement in Hiram Clarke Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**

**ORDINANCES** - continued

51. ORDINANCE appropriating \$1,966,334.57 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBERS 52 through 55

**MISCELLANEOUS**

52. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **AVENUE COMMUNITY DEVELOPMENT CORPORATION** for an affordable housing community at 2010 North Main Street - **DISTRICT H - GONZALEZ**  
**HEARING DATE - 9:00 A. M. - WEDNESDAY - APRIL 16, 2014**
53. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% tax credit application of **BAYOU FIFTH INVESTMENTS LLC** for an affordable housing scattered-site community in the Greater Fifth Ward - **DISTRICT B - DAVIS**  
**HEARING DATE - 9:00 A. M. - WEDNESDAY - APRIL 16, 2014**
54. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% tax credit application of **NHP FOUNDATION FOR CLEME MANOR** for an affordable housing community located at 5300 Coke Road - **DISTRICT B - DAVIS**  
**HEARING DATE - 9:00 A. M. - WEDNESDAY - APRIL 16, 2014**
55. **SET A PUBLIC HEARING DATE** on the proposal to take approximately 0.2125 acres of Braeburn Glen Park to expand the parking lot for Fire Station No. 68 - **DISTRICT J - LASTER**  
**HEARING DATE - 9:00 A. M. - WEDNESDAY - MAY 7, 2014**

**MATTERS HELD** - NUMBER 56

56. ORDINANCE appropriating \$4,629,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Lift Station Abandonment and Flow Diversion - Knox, Randolph and Grenshaw; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS** - **POSTPONED BY MOTION #2014-281, 4/2/14**  
This was Item 38 on Agenda of April 2, 2014

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

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

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

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

*CITY COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
APRIL 8, 2014 - 2:00 PM*

*NON-AGENDA*

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3MIN

3MIN

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MS. STARISHA PRICE – 815 Skyline Vista – 77019 – 832-993-6810 – Wrongful termination

MR. TONY JONES – 1950 Spenwick Dr., Unit 318 – 77055 – 713-932-6625 – Uber Cab and People with disabilities

MR. FELIX FRAGA – 5501 Bradley – 77011 – 713-669-5218 – Botanical Garden location

*PREVIOUS*

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1MIN

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MR. JOHN NOFLIN – 12903 Brent Rock Dr. – 77082 – 832-208-1498 – Ambulance treatment by Ambulance

/  
APR 09 2014

MOTION NO. 2014 0231

MOTION by Council Member Gonzalez that the recommendation of the Director of Parks and Recreation Department, to set a hearing date relative to the removal of park designation from a portion of Levy Park, be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, April 9, 2014, in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Stardig, Cohen, Boykins,  
Nguyen, Pennington, Gonzalez, Gallegos, Laster, Green,  
Costello, Robinson, Kubosh, Bradford and Christie voting aye  
Nays none  
Council Member Martin absent

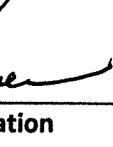
Council Member Davis out of the City on City business

PASSED AND ADOPTED this 12th day of March, 2014.

Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is March 18, 2014.

  
City Secretary

**REQUEST FOR COUNCIL ACTION**

<b>TO:</b> Mayor via City Secretary			
<b>SUBJECT:</b> Motion establishing a date for a public hearing on the removal of park designation from a portion of Levy Park		Category #	Page 1 of 1
			Agenda Item <b>31</b>
<b>FROM (Department or other point of origin):</b> Houston Parks and Recreation Department		<b>Origination Date:</b> March 4, 2014	<b>Agenda Date</b> <del>MAR 12 2014</del>
<b>DIRECTOR'S SIGNATURE:</b>  Joe Turner, Director		<b>Council District(s) affected:</b>  C	
<b>For additional information contact:</b> Luci Correa, 832-395-7057		<b>Date and Identification of prior authorizing Council Action:</b> March 6, 2013 Ordinance No. 2013-187 October 23, 2013 Ordinance No. 2013-951	
<b>RECOMMENDATION (Summary):</b> Approve a Motion establishing a date for a public hearing on the removal of park designation from a portion of Levy Park. <i>Suggested DATE - 9am 4-9-14</i>			
<b>Amount and Source of Funding:</b>  No funding required			<b>Finance Budget:</b>
<b>SPECIFIC EXPLANATION:</b>  On March 6, 2013 City Council approved an Ordinance to remove the park designation from a 2.1748-acre portion of Levy Park located at 3801 Eastside. The Houston Parks and Recreation Department (HPARD) is requesting City Council approve the removal of park designation from two additional tracts, which combined total 0.2244 acres: a 0.198-acre tract and approximately 0.0264 acres out of a 2.2012-acre tract. The 2.2012-acre tract includes the 2.1748 acres that was the subject of the prior Council action which removed park designation from a portion of Levy Park. Removing park designation from this additional 0.0264 acres will enlarge the tract to an appropriate size for the project. The additional acreage will be conveyed to the Upper Kirby Redevelopment Authority (UKRA) pursuant to a purchase and sale agreement previously approved by City Council on October 23, 2013.  The purchase and sale agreement allowed for the transfer of a tract of land from the UKRA to HPARD for the expansion of the park from 5.521 acres to 6.0001 acres. The added park land reconfigures the park to make room for the construction of new improvements and makes the park more accessible to neighboring residents by providing park access from Eastside and Wakeforest Streets. Currently, the park is only directly accessible from Eastside Street. New park development includes the construction of a playground, a dog park, a community garden, and other new park facilities. In addition, the redesign of the Park will make room for the construction of mixed use, office, retail and residential development bordering the north and south boundaries of the park. UKRA will fund the redevelopment of Levy Park. HPARD has worked with UKRA in designing this project to minimize impacts to natural and cultural resources within the Park and supports this action.  Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, HPARD is requesting City Council hold a public hearing on the removal of the park designation on April 9, 2014.			
<b>Finance Director:</b>		<b>Other Authorization:</b>	

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APR 09 2014

MOTION NO. 2014 0279

MOTION by Council Member Laster that the recommendation of the Director of the Planning and Development Department, to set a public hearing date relative to the amendments to Chapter 42 of the Code of Ordinances relating to property addressing, be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, April 9, 2014, in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Nguyen, Pennington, Gallegos, Laster, Green, Costello, Robinson, Kubosh, Bradford and Christie  
voting aye  
Nays none

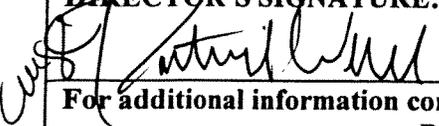
Council Member Martin absent due to death in family

Council Member Gonzalez out of the City on City business

PASSED AND ADOPTED this 2nd day of April, 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 8, 2014.

City Secretary

<b>SUBJECT:</b> Motion establishing a public hearing date for amendments to Chapter 42, Code of Ordinances relating to property addressing.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> <u>36</u>
<b>FROM (Department or other point of origin):</b> Planning and Development Department		<b>Origination Date</b> March 25, 2014		<b>Agenda Date</b> <u>                    </u>
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Michael Kramer Phone: (713) 837-7781		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> Establish a public hearing to consider amendments to Chapter 42 of the Code of Ordinances relating to property addressing.				
<b>Amount and Source of Funding:</b> N/A			<b>Finance Budget:</b> N/A	
<b>SPECIFIC EXPLANATION:</b>				
<p>State law requires City Council to hold a public hearing before adopting an ordinance amending Chapter 42 of the Code of Ordinances. The Planning and Development Department will present an ordinance to City Council that requires amendments to Chapter 42, along with amendments to Chapters 10, 28, 29, 40, and 41 of the Code of Ordinances, to codify property addressing and street naming regulations for the City of Houston. These amendments will centralize property addressing and street naming database services within the Planning and Development Department. This centralization will reduce addressing errors and provide real time addressing information to emergency responders.</p> <p>The Planning Commission held a public hearing with a 30-day comment period in January 2014 to present the proposed amendments to the public and receive input on the amendments. Additionally, the Planning and Development Department made presentations to the Greater Houston Builders Association and Houston Real Estate Council in the months leading up to the public hearing. The Planning and Development Department made a presentation to City Council Transportation, Technology and Infrastructure Subcommittee in February 2014. The amendments were revised based on this extensive input. The Planning Commission considered the revised ordinance amendments on March 6, 2014, and recommended forwarding the ordinance to City Council for approval.</p> <p>The Planning and Development Department recommends establishing a public hearing date of April 9, 2014.</p> <p>cc: Marta Crinejo, Agenda Director David Feldman, City Attorney Mary Buzak, City Legal Dan Krueger, P.E., Director, Public Works and Engineering Mark Kilkenny, Chair, Houston Planning Commission</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

*Handwritten mark*



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

3

APR 09 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-26-14  
date

COUNCIL MEMBER: \_\_\_\_\_

March 25, 2014

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Section 33-211 of the Code of Ordinances, City of Houston, Texas, I am reappointing the following individuals to the Houston Archaeological and Historical Commission of the City of Houston, subject to Council confirmation:

Debra Blacklock-Sloan, reappointment to Position Two, for a term to expire March 1, 2016;  
Edie Archer, reappointment to Position Four, for a term to expire March 1, 2016;  
and  
Rob D. Hellyer, reappointment to Position Eight, for a term to expire March 1, 2016.

The résumés of the appointees are attached for your review.

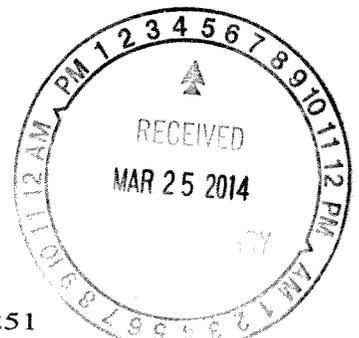
Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Mr. Patrick Walsh, Director, Planning and Development  
Ms. Minnette Boesel, Mayor's Assistant for Cultural Affairs, Mayor's Office



4

APR 09 2014

MOTION NO. 2014 0277

MOTION by Council Member Bradford that nominations for Positions 10 and 12 of the Houston Archaeological and Historical Commission Board of Directors, for the remainder of the two-year term that will end March 1, 2016, be closed.

Seconded by Council Member Costello and carried.

Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Nguyen, Pennington, Gallegos, Laster, Green, Costello, Robinson, Kubosh, Bradford and Christie  
voting aye  
Nays none

Council Member Martin absent due to death in family

Council Member Gonzalez out of the City on City business

PASSED AND ADOPTED this 2nd day of April 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 8, 2014.

City Secretary

Council Member Gallegos nominated Ann Collum for reappointment to Position 10.

Council Member Gallegos nominated Charles Stava for reappointment to Position 12.



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

5  
APR 09 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-20-14  
date

COUNCIL MEMBER: \_\_\_\_\_

March 24, 2014

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to City Council Ordinance No. 97-1570 and Texas Tax Code Section 311.009(b), I am nominating the following individuals for reappointment to the Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) Board of Directors:

Algenita Scott Davis, reappointment to Position Three, for a term to expire December 31, 2015, and as Chair for a term ending December 31, 2014;  
Ezekiel Moore, Jr., reappointment to Position Four, for a term to expire December 31, 2015; and  
Tandelyn Atkinson Weaver, reappointment to Position Five, for a term to expire December 31, 2015.

Pursuant to the bylaws of the South Post Oak Redevelopment Authority, appointment of a director to the board of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

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





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

6

APR 09 2014

March 25, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-26-14  
date

COUNCIL MEMBER: \_\_\_\_\_

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311 of the Texas Tax Code and City of Houston Ordinance No. 98-1256, I am nominating the following individuals for reappointment to the Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Area) Board of Directors, subject to Council confirmation:

Ann Guercio, reappointment to Position Six, for a term to expire December 31, 2015;  
and

Jason Keith Johnson, reappointment to Position Seven, for a term to expire December 31, 2015.

Pursuant to the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

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





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

7  
APR 09 2014

March 24, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-18-14  
date

COUNCIL MEMBER: \_\_\_\_\_

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston Code of Ordinances, Chapter 2, Section 2-360 through 2-374, I am appointing or reappointing the following individuals to the Houston Center for Literacy (Formerly Houston READ Commission), subject to City Council confirmation:

David Joost, reappointment to Position Two, for a term to expire January 1, 2017;  
Edward Wolff, reappointment to Position Three, for a term to expire January 1, 2017;  
Mark D. Sullivan, reappointment to Position Six, for a term to expire January 1, 2017;  
William T. Griffin, reappointment to Position Nine, for a term to expire January 1, 2017;  
Diane Englet, appointment to Position Twelve, for a term to expire January 1, 2017; and  
Cherri Carbonara, appointment to Position Fifteen, for a term to expire January 1, 2017.

The résumés of the appointees are attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments



cc: Ms. Sheri Foreman, Executive Director, Houston Center for Literacy (Formerly Houston READ Commission)

8 APR 09 2014

MOTION NO. 2014 0278

MOTION by Council Member Bradford that nominations for Positions 18, 20 and 21 of the Houston Center for Literacy Board of Directors, for the remainder of the three-year term that will end January 1, 2017, be closed.

Seconded by Council Member Costello and carried.

Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Nguyen, Pennington, Gallegos, Laster, Green, Costello, Robinson, Kubosh, Bradford and Christie  
voting aye  
Nays none

Council Member Martin absent due to death in family

Council Member Gonzalez out of the City on City business

PASSED AND ADOPTED this 2nd day of April, 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 8, 2014.

  
City Secretary

Council Member Gallegos nominated John Canales Gorczyński for reappointment to Position 18

Council Member Cohen nominated Amitav Misra for appointment to Position 20

Note: No nominations made for Position 21

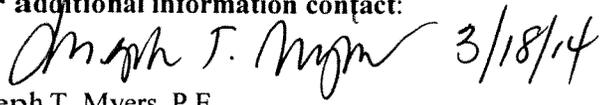
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Overlay/ Rehabilitation Project: Dairy Ashford Road from Westheimer Road to Buffalo Bayou; WBS No. N-001037-0065-4.	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 9
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/3/14	<b>Agenda Date</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> <del>C</del> G	
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<b>For additional information contact:</b>  Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	<b>Date and identification of prior authorizing Council action:</b> Ord. # 2012-0577 dated: 06/20/2012
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**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$1,402,231.70 or 2.32% 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 \$1,657,816.57 from Metro Projects Construction DDSRF Fund No. 4040.

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

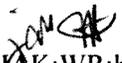
**DESCRIPTION/SCOPE:** This project consisted of concrete panel replacement, base repair, and pavement markings for specific locations along Dairy Ashford Road. It also consisted of the repair and improvements to curbs and accessible ramps. HNTB Corporation designed the project with 180 calendar days allowed for construction. The project was awarded to Total Contracting Limited with original Contract amount of \$1,435,550.50.

**LOCATION:** This project is generally bounded by Westheimer Road on the north, Buffalo Bayou on the south, Kirkwood on the east and Eldridge Parkway on the west in Key Map Grids 488M, R and V.

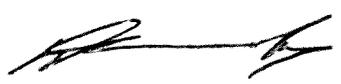
**CONTRACT COMPLETION AND COST:** The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed on time with additional 60 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$1,402,231.70 a decrease of \$33,318.80 or 2.32% under the original Contract Amount.

The decreased cost is a result of previously approved Change Order No. 1 and the difference between planned and measured quantities, which was not necessary to complete the project.

**MBE/SBE PARTICIPATION:** The MBE/SBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 19.79%. Contractor's MBE/SBE performance evaluation was rated Outstanding.

  
 DWK:DRM:JTM:JAK:WR:ha  
 H:\E&C Construction\South Sector\PROJECT FOLDER\N-001037-0065-4 (Overlay-Dairy Ashford)\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc

**REQUIRED AUTHORIZATION** 20HA278 

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT: PROPERTY: PURCHASE</b> of Parcel LY11-072, located at the intersection of West Airport and Buffalo Speedway for the BUFFALO SPEEDWAY PAVING EXTENSION PROJECT (from West Airport to Holmes Road) WBS N-000784-0001-2-01 Owner: Kent McGaughy, a/k/a Kent McGaughy, Trustee and R. Kent McGaughy	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  10
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/3/14	<b>Agenda Date</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> K Key Map 572F	 
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<b>For additional information contact:</b> Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director – Real Estate Planning and Development Services Division	<b>Date and identification of prior authorizing Council Action:</b> Ordinance 2012-0521, passed May 30, 2012
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**RECOMMENDATION: (Summary)**  
Authority be given through Council Motion for the PURCHASE of Parcel LY11-072.

<b>Amount and Source of Funding:</b> \$54,709.00 No additional funding required (covered under Blanket Appropriation Ordinance 2012-0521)	<i>U.P. 3/27/2014</i>
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**SPECIFIC EXPLANATION:**

The BUFFALO SPEEDWAY PAVING EXTENSION PROJECT (from West Airport to Holmes Road) provides for the right-of-way acquisition, design and construction of approximately 7,300 linear feet of undivided four-lane concrete roadway with storm drainage improvements, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities to improve traffic circulation, mobility and drainage in the service area.

The City desires to acquire 49,409 square feet in easement out of vacant land. The City's offer was based on an appraisal by Samuel Stewart, MAI, SRA, CRA. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

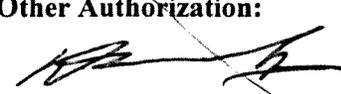
Parcel LY11-072 (Easement)	49,409 square feet @ \$1.20 PSF @ 90% of fee value.....	\$53,362.00
Title Policy and Services.....		\$ 1,347.00
TOTAL AMOUNT .....		\$54,709.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel LY11-072 located at the intersection of West Airport Boulevard and Holmes Road, owned by Kent McGaughy, a/k/a Kent McGaughy, Trustee and R. Kent McGaughy, for the BUFFALO SPEEDWAY PAVING EXTENSION PROJECT (from West Airport to Holmes Road).

DWK:NPC:auj  
cc: Marta Crinejo

CUIC #20AUJ08

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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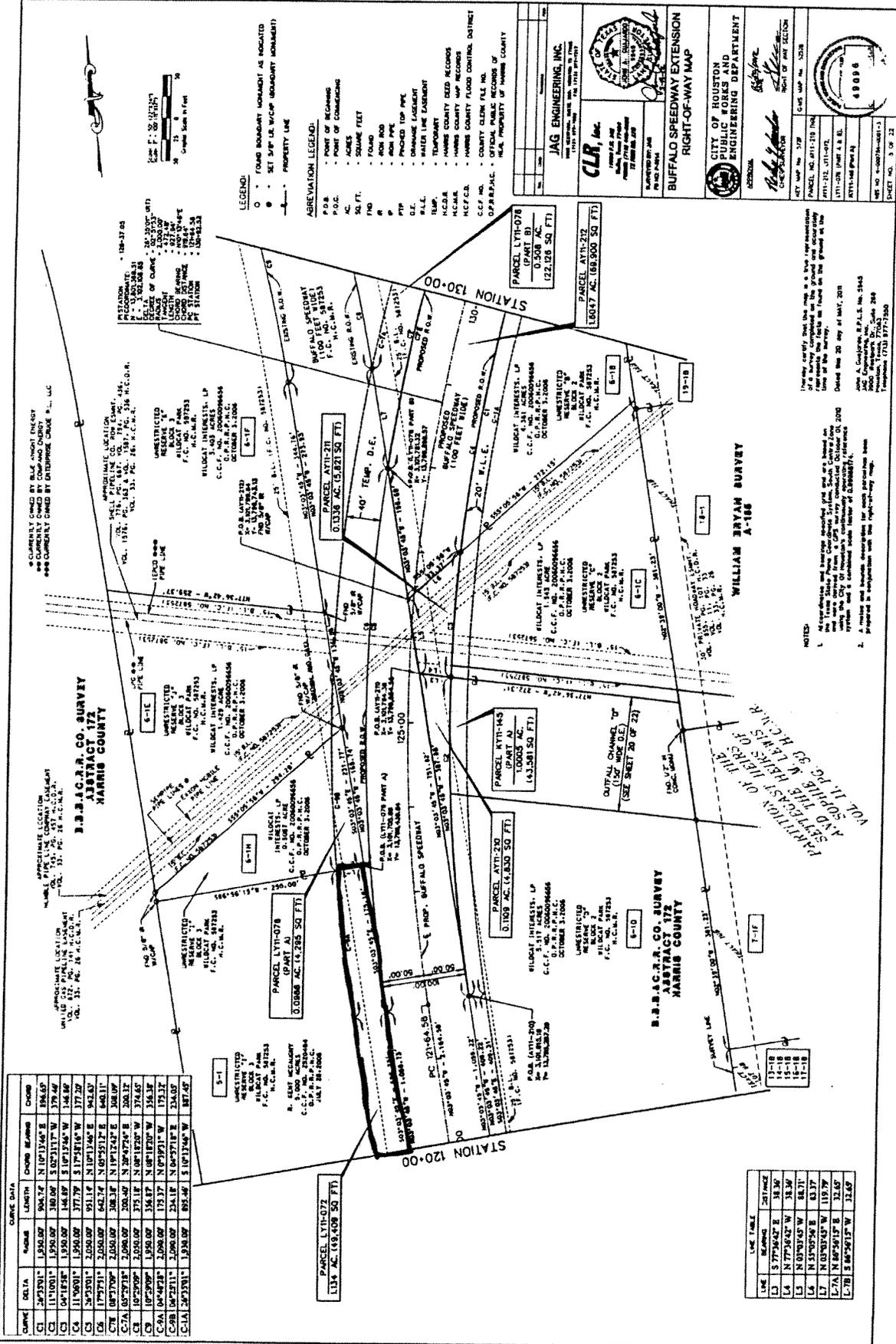
<b>Date:</b> .	Recommendation that authority be given through Council Motion for the PURCHASE of Parcel LY11-072 for land acquisition costs and related expenses for the BUFFALO SPEEDWAY PAVING EXTENSION PROJECT (from West Airport to Holmes Road)  WBS N-000784-0001-2	<b>Originator's Initials</b>	<b>Page</b> 2 of <u>2</u>
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Parcel LY11-072 is a 49,409 square foot tract of land needed for the purpose of a drainage easement (40 feet wide) out of a called 3.7993 acre tract described in a deed to Kent McGaughy as recorded under Harris County Clerk File Number (H.C.C.F. No.) W615951 of the Official Public Records of Real Property of Harris County (O.P.R.R.P.H.C.), Texas, and situated in the Joseph Kopman Survey Number 435, Abstract Number 186, City of Houston, Harris County, Texas, said 1.134 acre drainage easement parcel also being out of a called 4.115 acre tract described in a deed to Kent McGaughy, Trustee, as recorded under H.C.C.F. Number Y476732 of the O.P.R.R.P.H.C., Texas, both tracts (3.7993 acre and 4.115 acre) being part of a called 7.587 acre Unrestricted Reserve "H" Block 3 of Wildcat Park, a subdivision in Harris County, Texas, according to the plat filed for record under Film Code Number 587253 of the Map Records of Harris County, Texas, and out of a called 5.000 acre tract described in a deed to R. Kent McGaughy as recorded under H.C.C.F. Number Z520484 of the O.P.R.R.P.H.C., Texas, and being part of an Unrestricted Reserve "I" of said Wildcat Park subdivision, said 4.115 acre and 5.000 acre tracts being situated in the B.B.B. & C.R.R. Company Survey Abstract Number 172, City of Houston, Harris County, Texas, according to City of Houston approved field notes.

Therefore, it is recommended that a motion be passed authorizing the purchase of Parcel LY11-072 for \$54,709.00 for land acquisition costs and related expenses for the BUFFALO SPEEDWAY PAVING EXTENSION PROJECT (from West Airport to Holmes Road).

DWK: NPC:auj

cc: Marta Crinejo



**CURVE DATA**

CHORD BEARINGS	CHORD LENGTHS	CHORD BEARINGS	CHORD
C1 S 72°53'11" E	1,250.00	S 68°17'2" N	1,071.1467 E 189.65
C2 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C3 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C4 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C5 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C6 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C7 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C8 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C9 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C10 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C11 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C12 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C13 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C14 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C15 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C16 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C17 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C18 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C19 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49
C20 S 10°10'11" E	1,750.00	S 80°11'17" W	1,779.49

**LEGEND:**  
 O - FOUND BOUNDARY MONUMENT AS INDICATED  
 ● - SET SURV. LE. W/CP (BOUNDARY MONUMENT)  
 --- PROPERTY LINE

**ABBREVIATION LEGEND:**  
 P.O.B. - POINT OF BEGINNING  
 P.O.C. - POINT OF COMMENCEMENT  
 AC. - ACRES  
 S.F. - SQUARE FEET  
 F.M. - FOUND MONUMENT  
 P.T.P. - POINT OF TANGENCY  
 D.E. - DRAINAGE EASEMENT  
 W.L.E. - WATER LINE EASEMENT  
 T.E.P. - TEMPORARY EASEMENT  
 H.C.B.A. - HARRIS COUNTY DEED RECORDS  
 H.C.R. - HARRIS COUNTY MAP RECORDS  
 H.C.F.A. - HARRIS COUNTY FLOOD CONTROL DISTRICT  
 C.C.F. - COUNTY CLERK FILE NO.  
 O.P.R.P. - OFFICIAL PUBLIC RECORDS OF HARRIS COUNTY

**AGREEMENT:**  
 I, the undersigned, hereby certify that the map is a true representation of the survey as conducted on the ground and according to the lines of the survey.  
 Dated this 20 day of MAY, 2013  
 JAG ENGINEERING, INC.  
 4800 West Loop South, Suite 200  
 Houston, Texas 77024  
 JAG ENGINEERING, INC.  
 4800 West Loop South, Suite 200  
 Houston, Texas 77024

**CITY OF HOUSTON**  
**ENGINEERING DEPARTMENT**

**CLIP, Inc.**  
 4800 West Loop South, Suite 200  
 Houston, Texas 77024

**48006**

**48006**

**48006**

**48006**

**NOTES:**  
 1. The survey was conducted on the ground and according to the lines of the survey.  
 2. The survey was conducted on the ground and according to the lines of the survey.  
 3. The survey was conducted on the ground and according to the lines of the survey.

**WILLIAM BRYAN SURVEY A-166**

**B.B.B.C.R. CO. SURVEY ABSTRACT 172 HARRIS COUNTY**

**LINE TABLE**

LINE	BEARINGS	DISTANCE
L1	S 77°36'42" E	38.30
L2	N 0°03'45" W	88.71
L3	N 0°03'45" W	83.37
L4	N 0°03'45" W	119.79
L5	N 89°50'15" E	32.65
L6	S 89°50'15" W	32.65

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9950**

**Subject:** Purchase of Electrical Switchgear Equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System, Project No. 692, (WBS No. A-000614-0002-5-01-01) S50-N24859E

Category #  
4

Page 1 of 2

Agenda Item

*11-11A*

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

January 31, 2014

**Agenda Date**

**APR 09 2014**

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

1

**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 an ordinance authorizing the appropriation of \$895,923.00 out of the HAS - Commercial Paper Fund (Fund 8205) to purchase electrical switchgear equipment in the amount of \$921,363.00 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System.

Awarded Amount: \$921,363.00

**Finance Budget**

*[Signature]*

\$895,923.00 - HAS - Commercial Paper (8205) - CIP No. A-0614.03

\$ 25,440.00 - HAS - Revenue Fund (8001)

\$921,363.00 - Total

**SPECIFIC EXPLANATION:**

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$895,923.00 out of the HAS – Commercial Paper Fund (Fund 8205). It is further recommended that City Council approve the purchase of electrical switchgear equipment in the amount of \$921,363.00 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System and that authorization is given to issue purchase orders, as necessary, to the Harris County Department of Education contractor, Crawford Electric Supply Co.

This is a pre-purchase of required electrical switchgear equipment to be received on City property in advance to meet the long lead time of the completed construction of the new Satellite Utilities Plant at William P. Hobby Airport in support of the opening of the International Expansion Project.

The scope of work requires the supplier to provide all labor, materials, equipment, supervision and transportation, testing and testing equipment necessary to furnish and deliver; 1) one, low-voltage metal-clad enclosed switchgear 600 Volt and below; 2) two, pad-mounted liquid filled transformers; 3) one, 5KV class metal-clad type switchgear circuit breaker; 4) one, 125 volt-direct-current (VDC) battery system; 5) one surge protection device; 6) a three-year equipment extended warranty and equipment start-up and commissioning services after the City has the equipment installed at William P. Hobby Airport, located at 7800 Airport Blvd, Houston TX. Materials and equipment will be warranted for three years and the workmanship is warranted for one year. The life expectancy of the electrical switchgear equipment is twenty years. The supplier shall have 154 calendar days to deliver the electrical switchgear equipment after receipt of the City of Houston's Purchase Order.

**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. This procurement is exempt from

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date: 1/31/2014	Subject: Purchase of Electrical Switchgear Equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System, Project No. 692, (WBS No. A-000614-0002-5-01-01) S50-N24859E	Originator's Initials AL	Page 2 of 2
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the City's Hire Houston First Ordinance. The department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

**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. This procurement is exempt from the City's 'Pay or Play' Program. The department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Buyer: Art Lopez

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 10027**

**Subject:** Approve the Purchase of Construction Services for Installation of a Standing-Seam Metal Roof System at Fire Station No. 2 for the General Services Department on behalf of the Houston Fire Department  
S50-C24938E

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**

March 21, 2014

**Agenda Date**

**APR 09 2014**

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**For additional information contact:**

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

**Council District(s) affected**

G

**Date and Identification of prior authorizing Council Action:**

Ord Nos. 2013-1202- 12/18/13 / 2010-0695 - 9/1/10

**RECOMMENDATION: (Summary)**

Approve the purchase of construction services for the installation of a standing-seam metal roof system at Fire Station No. 2 in the total amount of \$159,455.50 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$15,945.55 for a total amount not to exceed \$175,401.05 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department on behalf of the Houston Fire Department.

Award Amount: \$175,401.05

**Finance Budget**

\$ 49,062.05 - Fire Consolidated Construction Fund (4500) - Ordinance No. 2010-0695 - Passed 9/1/2010  
\$126,339.00 - Fire Consolidated Construction Fund (4500) - Ordinance No. 2013-1202 - Passed 12/18/2013  
\$175,401.05 - Total

**SPECIFIC EXPLANATION:**

The Director of General Services and the City Purchasing Agent recommend that City Council approve the purchase of construction services for installation of a standing-seam metal roof system at Fire Station No. 2 in the total amount of \$159,455.50 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$15,945.55 for a total amount not to exceed \$175,401.05 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department on behalf of the Houston Fire Department, and that authorization be given to issue purchase orders, as required, to the Harris County Department of Education contractor, Baseline Paving and Construction, Inc.

On December 18, 2013, City Council approved, via Ordinance No. 2013-1202, the appropriation of \$998,800.00 out of the Fire Consolidated Construction Fund (Fund 4500) for the General Services Department's Task Order and Job Order Contracting Program for FY14 Priority 1 and 2 facility condition assessments. A portion, \$126,339.00, of the total appropriation is being reallocated to replace the roof at Fire Station No. 2.

Fire Station No. 2 has a roof that is over 20 years old and has a history of leaks over the apparatus and living quarter areas, requiring numerous costly repairs. The standing seam metal roof system is one of the most durable, long lasting and leak resistant roofing systems available.

The scope of work requires the construction contractor to provide all equipment, labor, materials, tools, supervision and transportation necessary to furnish and install a new standing-seam metal roof system at Fire Station No. 2, located at 5880 Woodway. The contractor shall also be required to install 3" faced batt insulation under the new roof, flashing, extend all exhaust ducts and plumbing vents above the new roof and

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

105

Date: 3/21/2014	Subject: Approve the Purchase of Construction Services for Installation of a Standing-Seam Metal Roof System at Fire Station No. 2 for the General Services Department on behalf of the Houston Fire Department S50-C24938E	Originator's Initials AL	Page 2 of 2
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provide all ancillary items and services necessary to provide a turnkey project. This standing-seam metal roof system comes with a twenty-year warranty and the workmanship is one-year. The contractor shall have 90 calendar days to complete the work on this project upon receipt of the notice to proceed.

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. The department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

**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. This procurement is exempt from the City's 'Pay or Play' Program. The department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Buyer: Art Lopez

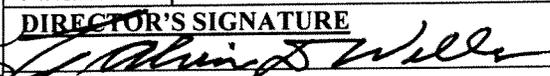
**REQUEST FOR COUNCIL ACTION**

RCA# 10002

TO: Mayor via City Secretary

<b>Subject: Formal Bids Received for Dry Animal Feed for the Houston Police Department S56-S24666</b>	Category # 4	Page 1 of 2	Agenda Item  13
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<b>FROM (Department or other point of origin):</b> Calvin D. Wells City Purchasing Agent Finance Department	<b>Origination Date</b>  March 26, 2014	<b>Agenda Date</b>  APR 09 2014
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<b>DIRECTOR'S SIGNATURE</b> 	<b>Council District(s) affected</b> All
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For additional information contact: Joseph A. Fenninger Phone: (713) 308-1708 Ray DuRousseau Phone: (832) 393-8726	<b>Date and Identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
 Approve various awards, as shown below, in an amount not to exceed \$351,110.00 for dry animal feed for the Houston Police Department.

Estimated Spending Authority \$351,110.00	<b>Finance Budget</b>
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\$351,110.00 General Fund (1000)

**SPECIFIC EXPLANATION:**  
 The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve various awards, as shown below, in an amount not to exceed \$351,110.00 for dry animal feed for the Houston Police Department. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two one-year options. These awards consist of various types of horse dry animal feed and supplements to be kept by the Department to feed, nourish, and maintain horses used by the Mounted Patrol Division.

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

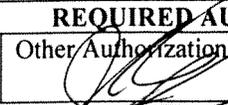
**Route 60 Real Estate Co., LC:** Award on its low bid for Group I, Item Nos. 1 and 2 (Hay & Alfalfa) in an amount not to exceed \$266,000.00.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Route 60 Real Estate Co., LC	\$266,000.00
2. Maci Feed & Supply	\$348,670.00

**Maci Feed & Supply:** Award on its sole bid for Group II, Item Nos. 1 and 3 (Horse Feeds) and its sole bid for Group III, Item No. 2 (Horse Minerals & Salt) in an amount not to exceed \$85,110.00.

Group II, Item Nos. 2 and 4 and Group III, Item No. 1 are not being awarded.

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

<b>REQUIRED AUTHORIZATION</b>		
Finance Department:	Other Authorization:  2/31/14	Other Authorization:

Date: , 3/26/2014	Subject: Formal Bids Received for Dry Animal Feed for the Houston Police Department S56-S24666	Originator's Initials KK	Page 2 of 2
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**M/WBE Subcontracting:**

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

**Route 60 Real Estate Company** has designated the below named company as its certified M/WBE subcontractor.

<u>NAME</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>
Trinity Freight Services, LLC.	Hay Hauling/Delivery	\$7,980.00

This award will be monitored by the Office of Business Opportunity.

Buyer: Kristina Kollaja

**Estimated Spending Authority**

Department	FY2014	Out Years	Total
Houston Police Department	\$69,983.00	\$281,127.00	\$351,110.00

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 9927

Subject: Formal Bids Received for Sewer Casting Products for the Public Works & Engineering Department  
S51-S24733

Category #  
4

Page 1 of 2

Agenda Item

14

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

February 10, 2014

**Agenda Date**

APR 09 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 award to CPR Services and Supplies, Inc. dba MDN Enterprises on its low overall bid in an amount not to exceed \$1,563,134.76 for sewer casting products for the Public Works & Engineering Department

Estimated Spending Authority \$1,563,134.76

**Finance Budget**

\$1,563,134.76 Stormwater Fund (2302)

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and City Purchasing Agent recommend that City Council approve an award to CPR Services and Supplies, Inc. dba MDN Enterprises on its low overall bid in an amount not to exceed \$1,563,134.76 for sewer casting products for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two one-year options. This award consists of manhole riser rings, covers and frames, storm sewer drainage frames, and grates to be used by the Public Works & Engineering Department for the control of storm water drainage.

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

	<u>COMPANY</u>	<u>TOTAL AMOUNT</u>	
1.	Port City Pipe	\$ 386,894.50	(Partial Bid/Higher Unit Price)
2.	Coburns Supply	\$1,520,781.59	(Partial Bid/Higher Unit Price)
3.	<b>CPR Services and Supplies, Inc. dba MDN Enterprises</b>	<b>\$1,563,134.76</b>	
4.	EJ Formerly East Jordan Iron	\$1,692,107.59	

**Hire Houston First:**

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

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*NA*

Date: 2/10/2014	Subject: Formal Bids Received for Sewer Casting Products for the Public Works & Engineering Department S51-S24733	Originator's Initials KK	Page 2 of 2
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**M/WBE Subcontracting:**

This bid was issued with an 11% goal for M/WBE participation. **CPR Services and Supplies, Inc. dba MDN Enterprises** has designated the below-named company as its certified M/WBE subcontractor.

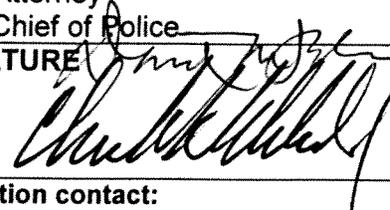
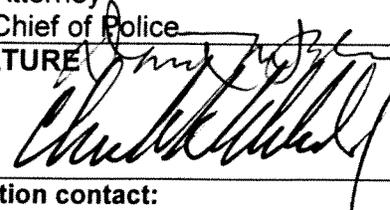
<u>NAME</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>
Texas Fluid Power Products, Inc.	Supply of goods	\$171,944.82

Buyer: Kristina Kollaja

**Estimated Spending Authority**

Department	FY2014	Out Years	Total
Public Works & Engineering	\$200,000.00	\$1,363,134.76	\$1,563,134.76

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

<b>SUBJECT:</b> To approve an ordinance amending Chapter 10 of the Code of Ordinances to address hoarding and related behaviors.		<b>Page</b> 1 of 1	<b>Agenda Item</b> # 17
<b>FROM (Department or other point of origin):</b> David Feldman, City Attorney Charles McClelland, Chief of Police		<b>Origination Date</b> 4/4/14	<b>Agenda Date</b> APR 09 2014
<b>DIRECTOR'S SIGNATURE:</b> David Feldman  Charles McClelland 		<b>Council District affected:</b> All	
<b>For additional information contact:</b> Tom Allen 832-393-6411		<b>Date and identification of prior authorizing Council action:</b> N.A.	
<b>RECOMMENDATION: (Summary)</b> That Council approve an Ordinance adding Article XX ("Hoarding and Related Behaviors") to Chapter 10 of the Code of Ordinances. Article XX will declare as unlawful certain accumulations of objects or substances likely to create a safety or health hazard for an occupant of an adjoining dwelling unit.			
<b>Amount and Source of Funding:</b> N.A.			
<b>SPECIFIC EXPLANATION:</b>  The City continues to receive complaints about hoarding behaviors, which may create safety or health hazards for occupants of adjoining properties. Hoarding may be the result of mental illness, a fact acknowledged by the new edition of the <i>Diagnostic and Statistical Manual of Mental Disorders</i> ("DSM-V").  The City's present tools to respond to allegations of hoarding are limited and somewhat unclear. Current provisions of the Code of Ordinances, the Building Code, and the Fire Code address certain of the conditions that may result from hoarding, but the City lacks a focused, comprehensive ordinance to address the problem in a manner that balances the rights of an occupier of residential property against the rights of his neighbors to enjoy their properties without being subjected to hazardous conditions.  The proposed ordinance prohibits the occupant of a "dwelling unit" from accumulating "objects or substances of a nature or in a quantity reasonably likely to create a hazard to the safety or health of an occupant of another dwelling unit on the same or a contiguous property." <b>If the hoarding behavior has no impact outside the hoarder's own property, the behavior will not be unlawful under Article XX.</b> The scope of the ordinance is limited to residents of apartments, condominium units, and townhomes sharing an interior wall.  In addition, the ordinance clarifies the circumstances under which an enforcement officer must obtain a warrant to enter a dwelling unit in response to a hoarding complaint, and it prescribes specific procedures for such entries. Significantly, the ordinance also authorizes the enforcement officer to consult with an approved mental health organization in appropriate circumstances; an uncodified provision requires promulgation of an operating procedure for such consults. Finally, although the ordinance is enforced by criminal citation, the ordinance declares Council's "expectation that prosecutors assigned to handle [such] citations ... will be mindful of the relationship that may exist between mental illness and [hoarding] and will exercise their lawful prosecutorial discretion accordingly."			
<b>REQUIRED AUTHORIZATION</b>			
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	

*Case*

City of Houston, Texas, Ordinance No. 2014-\_\_\_\_\_

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO HOARDING AND RELATED BEHAVIORS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

\* \* \* \* \*

**WHEREAS**, the City of Houston (the "City") is authorized by Chapter 342, Texas Health & Safety Code; Chapter 214, Texas Local Government Code; and the City's home rule powers to enact ordinances related to rubbish and to unsanitary or unsafe property conditions;

**WHEREAS**, certain accumulations of objects or substances on real property may create hazards to human safety or health;

**WHEREAS**, such hazards may be the result of a "hoarding disorder" (as defined by the current edition of the *Diagnostic and Statistical Manual of Mental Disorders* ("DSM-V")) or related behaviors by an occupant of real property;

**WHEREAS**, such hazards may be especially problematic for occupants of contiguous properties;

**WHEREAS**, the City Council finds that the health, safety, and general welfare of the public will be well served by amending the Code of Ordinances, Houston, Texas (the "Code of Ordinances") for the purposes of (a) addressing hazards to human safety or health that may result from hoarding behaviors; (b) reflecting new understandings of the role mental health may play in such behaviors; and (c) balancing the rights of property owners and occupants against the rights of neighbors and the public as a whole; **NOW, THEREFORE,**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:**

**Section 1.** That the findings contained in the preamble of this Ordinance are determined to be true and correct and are adopted as a part of this Ordinance.

**Section 2.** That chapter 10 ("Buildings and Neighborhood Protection") of the Code of Ordinances is amended to add article XX, which shall read in its entirety as follows:

**"ARTICLE XX. HOARDING AND RELATED BEHAVIORS**

**Sec. 10-751. Definitions.**

When used in this article, the following words and phrases have the meaning stated, unless the context of their usage clearly indicates another meaning:

*Dwelling unit* means an interior space that provides an independent residential facility for one or more individuals (including permanent provisions for living, sleeping, eating, cooking, and sanitation) and that is used regularly for such purposes, together with any adjoining exterior space (such as a patio, carport, or fenced area) that reasonably appears to be part of the same independent facility. Notwithstanding the foregoing definition, space in any of the following structures does not constitute a *dwelling unit*:

- (a) Jails;
- (b) Hotels (as defined by article III of chapter 44 of this Code); and
- (c) Buildings providing sleeping facilities primarily for the purpose of rendering services regulated by a department or agency of the federal government or of the State of Texas (including, but not limited to, the Texas Department of State Health Services).

*Enforcing official* is any person listed in section 10-752(b) of this Code and the said person's designees.

*Occupant* means an individual at least eighteen years old having lawful possession of a *dwelling unit*.

*Property* means a parcel of land to which a single account number has been assigned by an appraisal district.

*Serious and immediate hazard* means a condition that in the absence of immediate corrective action by the city presents a reasonable likelihood of causing serious bodily injury to a human being. The likelihood of a serious and immediate hazard may be determined from the personal observation of any person or from circumstantial evidence.

**Sec. 10-752. Scope; responsibility for enforcement.**

- (a) This article applies to:
  - (1) Any property containing two or more dwelling units, without

regard to the form of the ownership of the property;

- (2) Any dwelling unit that shares a common interior wall with another dwelling unit, without regard to the form of the ownership of the property or properties on which the dwelling units are located; and
- (3) Any dwelling unit subject to a lawful condominium declaration within the meaning of either Chapter 81 or Chapter 82, Texas Property Code.

(b) The chief of police is primarily responsible for the enforcement of this article, in coordination with the fire chief, the city attorney, and the directors of the departments of health and human services, neighborhoods, and public works and engineering, as appropriate to the circumstances of the violation.

**Sec. 10-753. Unlawful accumulations.**

It is unlawful for an occupant of a dwelling unit within the scope of this article to store or otherwise to accumulate in or on the dwelling unit objects or substances of a nature or in a quantity reasonably likely to create a hazard to the safety or health of an occupant of another dwelling unit on the same or a contiguous property, even if the objects or substances are not visible from a public place or a public right-of-way.

**Sec. 10-754. Penalty for violations.**

(a) Unless a different penalty is provided elsewhere in this Code, a person violating this article shall be guilty of a misdemeanor and upon conviction shall be fined not less than \$200.00 nor more than \$500.00. Each day a violation continues shall constitute a separate offense.

(b) Upon discovery of a violation of this article, the enforcing official may issue to the violator a criminal citation enforceable in municipal court, provided that the violation remains after the enforcing official has issued to the violator a written warning affording a reasonable opportunity to cure the violation.

**Sec. 10-755. Authority to enter property; warrants; emergencies.**

(a) For purposes related to the enforcement of this article, authority to enter a dwelling unit includes authority to enter the property on which the dwelling unit is located, but only to the extent necessary to access the dwelling unit against which this article is being enforced.

(b) For purposes related to the enforcement of this article, an enforcing official may enter a dwelling unit, but only with written or verbal permission from an occupant, unless otherwise provided by this section.

(c) If circumstances exist that would lead a reasonable person to conclude the enforcing official does not have permission to enter a dwelling unit, entry shall be made only under authority of a warrant issued by a magistrate.

(1) In applying for a warrant, the official shall submit to the magistrate an affidavit, which may be based on information supplied by others, describing with reasonable specificity the dwelling unit into which entry is sought, stating facts giving rise to the official's reasonable belief that the dwelling unit is in violation of this article, and, to the extent known by the official after reasonable inquiry, the name and contact information of the occupant(s) of the dwelling unit.

(2) If the magistrate finds that probable cause exists for the enforcing official's entry into the dwelling unit, the magistrate shall issue a warrant authorizing the entry. The warrant shall constitute authority for the official to enter and to inspect the dwelling unit, to gather evidence by reasonable means, including photography and videography, and to procure samples and specimens as reasonably necessary to determine the existence and extent of a violation of this article. It is unlawful for a person to interfere or to refuse compliance with a warrant issued pursuant to this section.

(d) Notwithstanding anything to the contrary in this section, if the enforcing official reasonably believes that a serious and immediate hazard exists in or on a dwelling unit, the official may enter the dwelling unit at any time. In such circumstances the enforcing official:

(1) May be accompanied by other city employees, including officers of the police department;

(2) Shall make every reasonable effort to present proper identification to the owner, tenant, or other person who reasonably appears to have a right to occupy or to control the dwelling unit;

(3) Shall remain in or on the dwelling unit only for such time as is reasonably necessary to conduct inspections and to gather evidence required to determine whether a serious and

immediate hazard exists; and

- (4) As soon as reasonably possible, shall memorialize the circumstances of the official's entry into the dwelling unit. The memorialization may be typed, handwritten, or in electronic form and shall be preserved in the records of the enforcing official.

After expiration of the time prescribed in subsection (d)(3) of this section, the official may enter a dwelling unit only under the authority of subsections (b) or (c) of this section.

**Sec. 10-756. Authority to consult with mental health organization.**

In a manner consistent with an operating procedure promulgated by the chief of police, an enforcing official may consult with MHMRA of Harris County (or with another nonprofit mental health organization approved in writing by the chief of police) when circumstances related to the enforcement of this article reasonably indicate that an occupant of a dwelling unit may suffer from a mental illness, including but not limited to a hoarding disorder as described in the then-current edition of the *Diagnostic and Statistical Manual of Mental Disorders*.

**Sec. 10-757. Article supplemental.**

The provisions of this article are cumulative of all other ordinances, laws, and applicable regulations."

**Section 3.** That, no later than 180 days after the day on which this Ordinance is effective, the Chief of Police, in consultation with the City Attorney, the Fire Chief, and the Directors of the Departments of Health and Human Services, Neighborhoods, and Public Works and Engineering, shall prepare a common operating procedure stating criteria and a protocol for consultations pursuant to Section 10-756 of this Code. The procedure shall be in compliance with the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and with other federal and state laws as may be applicable.

**Section 4.** That the City Council declares its expectation that prosecutors assigned

to handle citations issued pursuant to Section 10-754 of this Code will be mindful of the relationship that may exist between mental illness and the conduct addressed by this Ordinance and will exercise their lawful prosecutorial discretion accordingly.

**Section 5.** That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void, or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

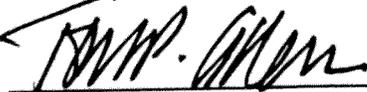
**Section 6.** That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor.

**PASSED AND APPROVED** this \_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Mayor of the City of Houston

Requested by David M. Feldman, City Attorney

Prepared by Legal Dept.

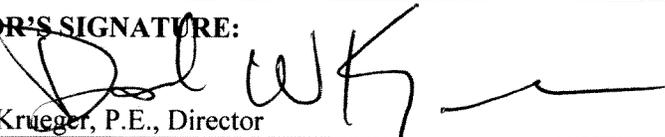
  
\_\_\_\_\_  
First Assistant City Attorney

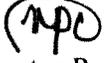
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance authorizing the abandonment of Guese Road, from its terminus at the F.W.D. & C.R.I. & P. Railroad north 199.11 feet, the conveyance to CenterPoint of a 1,978-square-foot utility easement within the portion of Guese Road to be abandoned, and the conveyance to AT&T of a 723-square-foot utility easement within the portion of Guese Road to be abandoned, out of the W. P. Morton Survey, A-539. <b>Parcels IT11-012, SY12-099, and SY12-100</b>	<b>Page</b> <u>1</u> of <u>1</u>	<b>Agenda Item #</b>  18
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  4/3/14	<b>Agenda Date</b>  APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> C  Key Map: 452P 
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For additional information contact:  Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION:** (Summary) It is recommended City Council approve an ordinance authorizing the abandonment of Guese Road, from its terminus at the F.W.D. & C.R.I. & P. Railroad north 199.11 feet, the conveyance to CenterPoint of a 1,978-square-foot utility easement within the portion of Guese Road to be abandoned, and the conveyance to AT&T of a 723-square-foot utility easement within the portion of Guese Road to be abandoned, out of the W. P. Morton Survey, A-539. **Parcels IT11-012, SY12-099, and SY12-100**

**Amount and Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**  
Bravé Architecture, 4617 Montrose Boulevard, Suite C230, Houston, Texas, 77006, on behalf of the Solid Waste Management Department (SWM) (Harry J. Hayes, Director), requested the abandonment of Guese Road, from its terminus at the F.W.D. & C.R.I. & P. Railroad north ±225 feet, out of the W. P. Morton Survey, A-539. The required survey later determined the correct length of the abandonment to be 199.11 feet. SWM plans to combine the subject portion of Guese Road with its current facility at 1245 Judiway Street and its property on the west side of Guese Road to create one contiguous complex. The subject street is planned as a driveway and parking area.

The privately owned utility companies, CenterPoint and AT&T, determined they have facilities in the subject street which must remain within separate utility easements within the City's fee-owned land. The specific CenterPoint and AT&T facilities in the location of the subject street service private customers beyond the City's property boundaries. These easements will be conveyed separately to CenterPoint Parcel SY12-099 and AT&T (Southwestern Bell) Parcel SY12-100.

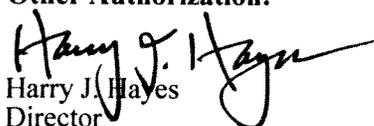
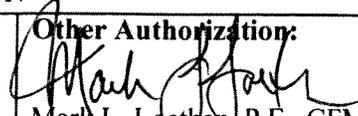
After City Council approves the ordinance abandoning the street, the Real Estate Branch will adjust the City's property inventory records to reflect that the subject portion of Guese Road was abandoned as street right-of-way and incorporated into the City's fee-owned land occupied by the Northwest Solid Waste Facility, subject to the easements for private utility purposes.

The Joint Referral Committee reviewed and approved this request; therefore, it is recommended City Council approve an ordinance authorizing the abandonment of Guese Road, from its terminus at the F.W.D. & C.R.I. & P. Railroad north 199.11 feet, the conveyance to CenterPoint of a 1,978-square-foot utility easement within the portion of Guese Road to be abandoned, and the conveyance to AT&T of a 723-square-foot utility easement within the portion of Guese Road to be abandoned, out of the W. P. Morton Survey, A-539.

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c: Jun Chang, P.E., D.WRE      David Feldman      Daniel Menendez, P.E.      Patrick Walsh, P.E.  
Marta Crinejo      Terry A. Garrison      Jeffery Weatherford, P.E., PTOE

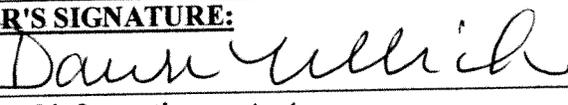
LTS #5793 CUIC #20DOB9198

<b>REQUIRED AUTHORIZATION</b>		
<b>Finance Department:</b>	<b>Other Authorization:</b>  Harry J. Hayes Director Solid Waste Management Department	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

<b>SUBJECT:</b> Ordinance approving and authorizing the conveyance by the City to Houston First Corporation ("HFC") of certain real property as provided for in the Economic Development and Program Administration Agreement between the City and HFC.	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item#</b>  19
	<b>FROM: (Department or other point of origin):</b> Dawn Ullrich Director, Convention and Entertainment Facilities Department		<b>Origination Date</b> April 3, 2014
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Agenda Date</b> APR 09 2014	
<b>For additional information contact:</b> Robert Jackson      Phone: 713-853-8116		<b>Council Districts affected:</b> District I	
		<b>Date and identification of prior authorizing Council Action:</b> 12/12/2012 Ord. No 2012-1049 and 12/18/13 Ord. No. 2013-1165	

**RECOMMENDATION: (Summary)**

Approve ordinance approving and authorizing the conveyance by the City to HFC of certain real property as provided for in the Economic Development and Program Administration Agreement between the City and HFC for the construction of a parking garage to support the Marriott Marquis Hotel.

<b>Amount of Funding:</b> No Funding Required.	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:**

On December 12, 2012, City Council approved Ordinance No. 2012-1049 relating to the development of a new convention center hotel to be located on Walker Street within 1,000 feet of the George R. Brown Convention Center (the "Hotel"). As part of the approving ordinance, City Council established an economic development program to provide incentives for development of the Hotel and approved an Economic Development and Program Administration Agreement between the City and HFC for administration of the program, which agreement was amended pursuant to Ordinance No. 2013-1165 (the "Agreement").

As well as establishing an economic development program, the Agreement contemplates the construction by HFC of a parking garage to support the Hotel on land presently owned by the City and which is bounded (a) on the east by U.S. Highway 59, (b) on the south by Rusk Street, (c) on the west by Avenida de las Americas and (d) on the north by Capitol Street, save and except therefrom a corner clip to be conveyed to Metro for the rail line and certain other reserved rights (the "Garage Site"). Pursuant to the terms of the Agreement, HFC has delivered to the Mayor a certificate evidencing that Houston Convention Center Hotel LLC (the developer of the Hotel) has either performed or satisfied all of its predevelopment conditions, and is prepared to commence construction of the Hotel. Therefore, as a final task prior to closing on the conveyance of the Hotel Site by HFC to Houston Convention Center Hotel LLC, HFC asks the City to approve the conveyance of the Garage Site by special warranty deed to HFC so that HFC can begin construction of the parking garage.

Houston Convention Center Hotel LLC is scheduled to begin construction of the Hotel in early May 2014 and anticipates completing its construction in late 2016, in advance of the 2017 Super Bowl game. HFC anticipates construction of the new parking garage will begin in June 2014 and will be completed in early 2016.

HFC recommends that City Council approve this ordinance conveying the Garage Site to HFC by special warranty deed.

**REQUIRED AUTHORIZATION**

<b>Finance Department</b>	<b>Other Authorization</b>	<b>Other Authorization</b>

TO: Mayor via City Secretary

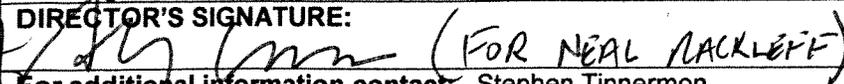
REQUEST FOR COUNCIL ACTION

HCD14-45

14 - GLO Contract

<b>SUBJECT:</b> Ordinance authorizing: (1) submittal of an application to the Texas General Land Office (GLO) for \$11,986,000 from the CDBG Disaster Recovery Program Round 2.2 for the Near Northside infrastructure project, (2) acceptance of the requested funds, and (3) execution of GLO Round 2.2 Non-Housing Grant Agreement	Category #	Page 1 of 1	Agenda Item #
			20

<b>FROM:</b> Neal Rackleff, Director Housing and Community Development	<b>Origination Date</b> 02/06/2014	<b>Agenda Date</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b>  (FOR NEAL RACKLEFF)	<b>Council District affected:</b> District H
<b>For additional information contact:</b> Stephen Tinnermon Phone: 713-868-8448	<b>Date and identification of prior authorizing Council action:</b> N/A

**RECOMMENDATION:** Approval of an Ordinance authorizing: (1) submittal of an application to the Texas General Land Office (GLO) for \$11,986,000 from the CDBG Disaster Recovery Program Round 2.2 for the Near Northside infrastructure project, (2) acceptance of the requested funds, and (3) execution of GLO Round 2.2 Non-Housing Grant Agreement

<b>Amount of Funding:</b> \$11,986,000.00	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

No Funding Required

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) is requesting approval to apply to the Texas GLO for Ike Disaster Recovery Round 2.2 funding for an infrastructure project in the City's Near Northside and to accept the requested funds. The Texas GLO administers the federal Community Development Block Grant Disaster Recovery (CDBG DR) funds, which are made available to facilitate disaster recovery, restoration and economic revitalization, and to affirmatively further fair housing in areas affected by Hurricane Ike.

The City is eligible to receive up to \$26,112,539 from the CDBG DR program for eligible non-housing projects, which include infrastructure, but is making application for only \$11,986,000 at this time for the Near Northside infrastructure project. HCDD will endeavor to identify other eligible projects and will present each to City Council for approval.

The Near Northside infrastructure project is consistent with the City's CDBG Disaster Recovery Program Planning Study. Completed in 2013, the Study incorporated a robust public participation process which selected target areas, called Community Revitalization Areas (CRAs), where program funding could be focused with the broader goal of stimulating community redevelopment.

The proposed project will install major new storm sewer capacity to improve drainage in the southern Near Northside CRA along Burnett Street and North Main Avenue, which serves the low- and moderate-income residential neighborhood to the north. The project will include reconstruction of roadway surfaces, installation of curbs/gutters and new sidewalks to enhance pedestrian and vehicle access in the area, a significant improvement that will help residents and emergency personnel enter and leave the area during flood events. An additional element of the project will be to refurbish the Judge Hernandez Tunnel to create a new "gateway" into the Near Northside. Ultimately, the project will advance recovery and revitalization in the Near Northside as envisioned in the Study by improving the drainage and mobility for residents in existing single-family homes while providing the infrastructure needed to attract new investments in housing, retail and public services.

HCDD requests that the Mayor be authorized to submit, through HCDD, the Application, to accept the requested funds and to execute the GLO Agreement.

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

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCDD 14-24

14-Caring/Transitional HOPWA

<b>SUBJECT:</b> An Ordinance authorizing the use of \$404,720.21 in federal HOPWA funds for a Contract between the City of Houston and A Caring Safe Place Inc. to operate and maintain a single room occupancy (SRO) community residence (with supportive services) for low-income and homeless persons living with HIV/AIDS	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 21
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<b>FROM:</b> Neal Rackleff, Director Housing and Community Development Department	<b>Origination Date</b> 2/21/2014	<b>Agenda Date</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b> <i>(Signature)</i> (FOR NEAL RACKLEFF)	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Stephen Tinnermon Phone: 713-868-8448	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Approval of an Ordinance authorizing the use of \$404,720.21 in federal HOPWA funds for a Contract between the City of Houston and A Caring Safe Place Inc. to operate and maintain a SRO community residence (with supportive services) for low-income and homeless persons living with HIV/AIDS

<b>Amount of Funding:</b> \$404,720.21	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

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 A Caring Safe Place Inc. to finance the operation of a community residence for persons living with HIV/AIDS.

The City will grant A Caring Safe Place \$404,720.21 to provide transitional housing and supportive services to a minimum of 30 low-income and homeless persons living with HIV/AIDS, who also have a history of chemical and/or alcohol dependency. Supportive services include substance abuse and mental health counseling, case management, housing information and referral assistance, life skills training, job search assistance, and nutritional services. Operating costs include property management, utilities, property insurance and other related costs. The City provides 40% of the program budget.

Category	Total Contract Amount	Percent
Administrative	\$28,291.50	7%
Supportive Services	\$233,463.71	58%
Operating	\$142,965.00	35%
<b>Total</b>	<b>\$404,720.21</b>	<b>100%</b>

HCDD conducted a Request for Proposals (RFP) for fiscal year 2014 for HOPWA contracts. A Caring Safe Place Inc. was one of the providers selected. This contract provides funding for April 1, 2014 – March 31, 2015, with a one-year renewal option at the City's request. A Caring Safe Place Inc. has received HOPWA funding through the City of Houston for various contracts since 1999.

NR:EP:MNB:MC

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

REQUIRED AUTHORIZATION

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD14-44

14-Caring/Permanent HOPWA

<b>SUBJECT:</b> An Ordinance authorizing the use of \$179,460 in federal HOPWA funds for a Contract between the City of Houston and A Caring Safe Place Inc. to operate and maintain a single room occupancy (SRO) community residence (with supportive services) for low-income and homeless persons living with HIV/AIDS	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 22
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<b>FROM:</b> Neal Rackleff, Director Housing and Community Development Department	<b>Origination Date</b> 2/18/2014	<b>Agenda Date</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b> <i>Neal Rackleff</i> (FOR NEAL RACKLEFF)	<b>Council Districts affected:</b> All
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<b>For additional information contact:</b> Stephen Tinnermon Phone: 713-868-8448	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Approval of an Ordinance authorizing the use of \$179,460 in federal HOPWA funds for a Contract between the City of Houston and A Caring Safe Place Inc. to operate and maintain a SRO community residence (with supportive services) for low-income and homeless persons living with HIV/AIDS

<b>Amount of Funding:</b> \$179,460.00	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**      [ ] General Fund      [ X ] Grant Fund      [ ] Enterprise Fund

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 A Caring Safe Place Inc. to finance the operation of a Single Room Occupancy (SRO) community residence for persons living with HIV/AIDS.

The City will grant A Caring Safe Place \$179,460 to provide permanent housing and supportive services to a minimum of 15 low-income and homeless persons living with HIV/AIDS, who also have a history of chemical and/or alcohol dependency. Supportive services include case management, substance abuse counseling, HIV support groups, job search assistance and training, and assistance in gaining access to local, state, and federal government benefits and services. Residents at the facility have been stabilized prior to program entry. Stabilization requires that the client enters the project with at least 30-days sobriety from alcohol and/or drugs. Operating costs include property management, utilities, property insurance and other related costs. The City provides 40% of the program budget.

Category	Total Contract Amount	Percent
Administrative	\$12,500.35	7%
Supportive Services	\$57,030.00	32%
Operating	\$109,929.65	61%
<b>Total</b>	<b>\$179,460.00</b>	<b>100%</b>

HCDD conducted a Request for Proposals (RFP) for fiscal year 2014 for HOPWA contracts. A Caring Safe Place Inc. was one of the providers selected. This contract provides funding for April 1, 2014 – March 31, 2015, with a one-year renewal option at the City's request. A Caring Safe Place Inc. has received HOPWA funding through the City of Houston for various contracts since 1999.

NR:EP:MNB:MC  
cc: Legal Department  
Mayor's Office  
City Secretary  
Finance Department

REQUIRED AUTHORIZATION

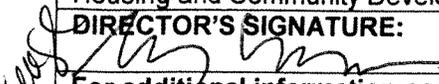
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

HCD 14-36

<b>SUBJECT:</b> An Ordinance approving and authorizing a First Amendment to the Economic Development Agreement between the City of Houston and the Houston Redevelopment Authority, providing \$1,000,000 of Community Development Block Grant funds for economic development activities	<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 23
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<b>FROM:</b> Neal Rackleff, Director Housing and Community Development	<b>Origination Date</b> 1/27/14	<b>Agenda Date</b> APR 09 2014
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*Case* **DIRECTOR'S SIGNATURE:**  (FOR NEAL RACKLEFF)

<b>For additional information contact:</b> Stephen Tinnermon Phone: 713-868-8448	<b>Council District affected:</b> All	<b>Date and identification of prior authorizing Council action:</b> 04/24/13 – Ord. No: 2013-0363
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**RECOMMENDATION:** Approval of an Ordinance approving and authorizing a First Amendment to the Economic Development Agreement between the City of Houston and the Houston Redevelopment Authority, providing \$1,000,000 of Community Development Block Grant funds for economic development activities

<b>Amount of Funding:</b> \$1,000,000.00	<b>Finance Budget:</b>
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**SOURCE OF FUNDING:**     General Fund     Grant Fund     Enterprise Fund  
Community Development Block Grant (CDBG)

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department recommends providing \$1,000,000 in Community Development Block Grant funds to the Houston Redevelopment Authority (HRA) for economic development activities. The funds will be used: (1) as working capital to increase HRA's capacity and expand its economic development activities serving low- to moderate-income businesses and/or persons in the Houston area, and (2) to promote economic revitalization in Houston's economically distressed communities.

On April 24, 2013, City Council awarded HRA a \$4,000,000 grant to provide technical assistance, low-interest loans and funding to small businesses, including, but not limited to, grocers needing assistance to build and operate stores in economically distressed communities (including communities commonly referred to as "food deserts"). Such investment activities benefit the community by providing assistance to small business owners, creating new jobs and/or achieving a vital community need.

HRA is currently supporting one grocery store development in District D and has been communicating with additional grocery supply companies and grocery store developers to continue these efforts in other underserved communities.

HRA is a Texas non-profit entity incorporated in July 1996 to assist and act on behalf of the Houston Housing Finance Corporation to promote, develop, encourage and maintain housing, employment, commerce and economic development in the City of Houston. HRA assisted with the redevelopment of the Rice Hotel and Gulfgate Mall.

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

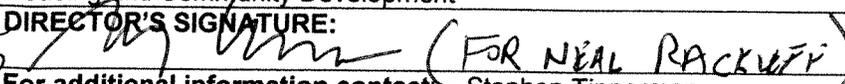
cc: City Secretary  
Legal Department  
Finance Department  
Mayor's Office

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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MS

HCD14-32

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An Ordinance approving and authorizing a Second Amendment to the Amended and Restated Economic Development Agreement between the City of Houston and Houston Business Development Inc. (HBDI) to increase and expand economic development and revitalization activities		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 24
<b>FROM:</b> Neal Rackleff, Director Housing and Community Development		<b>Origination Date</b> 1/27/14	<b>Agenda Date</b> APR 09 2014	
<b>DIRECTOR'S SIGNATURE:</b>  (FOR NEAL RACKLEFF)		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Stephen Tinnermon Phone: 713-868-8448		<b>Date and identification of prior authorizing Council action:</b> 09/14/11 Ordinance# 2011-794 04/18/12 Ordinance# 2012-0333		

**RECOMMENDATION:** An Ordinance approving and authorizing a Second Amendment to the Amended and Restated Economic Development Agreement between the City of Houston and Houston Business Development Inc. (HBDI) to increase and expand economic development and revitalization activities

<b>Amount of Funding:</b>  \$2,000,000.00	<b>Finance Budget:</b>
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**SOURCE OF FUNDING:**     General Fund     Grant Fund     Enterprise Fund

Community Development Block Grant (CDBG)

**SPECIFIC EXPLANATION:**

On September 14, 2011, City Council approved an Amended and Restated Economic Development Agreement between the City of Houston and Houston Business Development Inc. (HBDI) for the administration of a small business revolving loan fund program and other economic development activities authorized under the Community Development Block Grant (CDBG) program.

On April 18, 2012, City Council approved a First Amendment to the Amended and Restated Economic Development Agreement, which provided HBDI with \$3,000,000 in CDBG funds as working capital to increase capacity, expand HBDI's economic development activities serving small businesses in the Houston area, and promote revitalization in Houston's distressed communities.

Currently, HBDI has requested, and the Housing and Community Development Department has agreed to provide, \$2,000,000 of CDBG funds for HBDI to continue providing low-interest loans and technical assistance to eligible small businesses. This funding will not only be used as working capital to allow HBDI to further capitalize its small business lending programs, but it will also enable the organization to continue offering a wider variety of flexible loan products, in some cases even increasing the size of the loans. Additionally, the funds will allow HBDI to engage in other economic development and revitalization activities that are authorized under the CDBG program.

Formerly known as the City of Houston Small Business Development Corporation, HBDI was established by the City in 1986 and became a non-profit 501(c)(3) corporation in 1993 for the purpose of stimulating economic growth and combating community deterioration throughout the City. HBDI owns and manages a 160,000-square-foot mixed-use business complex, the Palm Center Business Technology Center, and administers various HUD-funded small business loan programs. A 13-member board of directors, four of whom are appointed by the Mayor, governs the activities of the corporation. HBDI is responsible for administering several small business loan programs, including the Small Business Revolving Loan Fund, Section 108/EDI Loan Guarantee Program, and the City of Houston Business Stabilization Fund.

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

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

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**SUBJECT:** An Ordinance authorizing the use of \$200,000 in federal HOPWA funds for a Contract between the City of Houston and Houston Volunteer Lawyers Program Inc. for legal services for low-income persons living with HIV/AIDS

Page  
1 of 1

Agenda Item  
# 25

**FROM:**  
Neal Rackleff, Director  
Housing and Community Development Department

**Origination Date**  
2/28/2014

**Agenda Date**  
APR 09 2014

**DIRECTOR'S SIGNATURE:**  
*(Handwritten signature)* (FOR NEAL RACKLEFF)

**Council District affected:**  
All

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

**Date and identification of prior authorizing Council action:**

**RECOMMENDATION:** Approval of an Ordinance authorizing the use of \$200,000 in federal HOPWA funds for a Contract between the City of Houston and Houston Volunteer Lawyers Program Inc. for legal services for low-income persons living with HIV/AIDS

**Amount of Funding:**  
\$200,000.00

**Finance Budget:**

**SOURCE OF FUNDING**      [ ] General Fund      [ X ] Grant Fund      [ ] Enterprise Fund  
**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 Volunteer Lawyers Program Inc. (HVLP), providing HOPWA grant funds for legal services for persons living with HIV/AIDS and their families.

The City will grant Houston Volunteer Lawyers Program up to \$200,000 to provide comprehensive legal assistance to a minimum of 200 low-income persons living with HIV/AIDS. This contract will provide for five attorneys who work with the local bar, corporate legal departments and law firm pro bono sections to coordinate volunteer efforts, resulting in 1,500 active volunteers donating over 22,000 hours of legal services. HVLP will conduct a minimum of 35 legal advice clinics at Houston-area AIDS service organizations and HOPWA-funded housing facilities. Legal and supportive services will include counseling and legal advice on a range of housing- and health-related civil matters, including estate planning, family law, public benefits, disability, employment and discrimination. Clients requiring more extensive civil legal representation will be referred to a volunteer or staff attorney, who will assist the client in reaching a resolution to his or her issue. The City provides 34% of the program budget.

Category	Total Contract Amount	Percent
Administrative	\$14,500	7%
Supportive Services	\$185,500	93%
<b>Total</b>	<b>\$200,000.00</b>	<b>100.00%</b>

HCDD conducted a Request for Proposals (RFP) for fiscal year 2014 HOPWA contracts. HVLP was one of the providers selected. This contract provides funding for April 1, 2014 – March 31, 2015, with a one-year renewal option at the City's request. HVLP has received HOPWA funding through the City of Houston for various contracts since 2008.

NR:EP:MNB:MC  
  
cc: Legal Department  
Mayor's Office  
City Secretary  
Finance Department

**REQUIRED AUTHORIZATION**

**Finance Director:** \_\_\_\_\_ **Other Authorization:** \_\_\_\_\_ **Other Authorization:** \_\_\_\_\_

*(Handwritten initials)*

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

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<b>SUBJECT:</b> An ordinance authorizing an agreement between the City of Houston Department of Health and Human Services and Texas Health and Human Services Commission for administering and coordinating the City's Nurse Family Partnership Program	<b>Category #</b> 9	<b>Page</b> 1 of 1	<b>Agenda Item#</b> 26
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<b>FROM (Department or other point of origin):</b> Houston Department of Health and Human Services	<b>Origination Date</b> 03/03//2014	<b>Agenda Date</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> D
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<b>For additional information contact:</b> Kathy Barton Telephone: 832-393-5045 ; 713-826-5801	<b>Date and identification of prior authorizing Council action:</b> New Request
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**RECOMMENDATION: (Summary)** An ordinance authorizing an agreement between the City of Houston Department of Health and Human Services and Texas Health and Human Services Commission for administering and coordinating the City's Nurse Family Partnership Program

<b>Amount of Funding:</b> Maximum Contract Amount: \$356,119.00 Initial Amount Allocated: \$98,073.00 Fund: 2010	<b>Finance Department:</b>
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**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  Other ( Specify )  
Essential Public Health Services

**SPECIFIC EXPLANATION:** The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing an agreement between HDHHS and Texas Health and Human Services Commission (HHSC). The contract term extends from the February 1, 2014 and remains in effect for a term three years with two (2) successive one-year renewals. The Director may extend the contract for an additional 90 days if funds remain.

HHSC, an administrative agency with the executive department of the State of Texas, developed a Nurse Family Partnership (NFP) Competitive Grant Program for the statewide implementation or expansion of NFP. In turn, HDHHS desires to contract with HHSC for the coordination, administrative oversight and technical assistance for expansion of the NFP program.

With the federal government's approval of a Section 1115 Waiver demonstration project, the City of Houston through HDHHS will receive funds from the Centers for Medicare and Medicaid Services (CMS) to expand and improve public health services. CMS will disperse funds based on outcome achievement.

The primary objectives of the program are to utilize registered nurses to regularly visit the homes of low-income, first-time mothers to provide services to: 1) improve pregnancy outcomes; 2) improve child health and development; 3) improve family economic self-sufficiency and stability; and 4) reduce the incidence of child abuse and neglect.

The program includes enrolling clients that are first time mothers who meet the low-income criteria, establishing a network of social services that can provide support to the clients, maintaining a home visit schedule with each client, and building community support for the program and the program benefits. Since January 2009 a total of 289 clients have enrolled in the NFP program, 3,672 home visits completed and 98% of the enrollees' children immunizations are current.

According to Texas Department of Health and Human Services Commission, the Sunnyside area had a history of being disproportionately represented in the numbers of out of home placements related to abuse and neglect and is one of the highest in the state. For this reason the target area of expansion is the greater Sunnyside area in Southeast Houston.

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.

cc: Finance Department  
Legal Department  
Agenda Director

**REQUIRED AUTHORIZATION**

<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approval of an ordinance allowing the Houston Police Department to apply for and accept Office of the Governor Criminal Justice Division funding for the FY15 On-Site Suspect Identification Process Improvement Project.	<b>Category</b>	<b>Page</b>	<b>Agenda Item</b>
	#	1 of 1	# 27

<b>FROM: (Department or other point of origin):</b> Houston Police Department	<b>Origination Date</b> 4/3/14	<b>Agenda Date</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b> <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police	<b>Council Districts affected:</b> All
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<b>For additional information contact:</b> Joseph A. Fenninger, Deputy Director Office #713-308-1700 <i>JAF 3/12/14</i>	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
The Houston Police Department (HPD) recommends City Council approve an ordinance authorizing application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division to fund the FY15 On-Site Suspect Identification Process Improvement Project.

<b>Amount of Funding:</b>				<b>Finance Budget:</b>
<b>CJD Funding</b>	<b>City Match Funding</b>	<b>City Match In-Kind</b>	<b>Total Funding</b>	
\$112,934	\$0.00	\$ 0.00	\$112,934	

**SOURCE OF FUNDING:**     General Fund     Grant Fund     Enterprise Fund

Other (Specify)  
Criminal Justice Division/Amount Requested: \$112,934

**SPECIFIC EXPLANATION:**  
The Office of the Governor Criminal Justice Division provides state and federal funds to prevent and control crime and make improvements to the criminal justice system. The Houston Police Department Identification Division has made an application with the Criminal Justice Division seeking grant funding for the On-Site Suspect Identification Process Improvement Project. The grant does not require matching funds.

On-Site Suspect Identification Process Improvement Project  
The Identification Division of the Houston Police Department is seeking \$112,934 to purchase a forensic audio/video vehicle equipped to collect and analyze crime scene evidence. This state-of-the-art equipment will enable the Forensic Audio/Video unit to have the ability to provide on-site analysis, especially relevant in cases in which time is of the essence (such as identifying or eliminating suspects held at the crime scene, getting video clips into the hands of investigators and the media swiftly to help identify suspects that have fled, and react to time-sensitive events).

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

<b>REQUIRED AUTHORIZATION</b>		
<b>Finance Director:</b>	<b>Other Authorization:</b> <i>JAF 3/13/14</i>	<b>Other Authorization:</b>

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 10059

**Subject:** Ordinance for Spending Authority for the Enterprise Master Agreement with Dell Financial Services, LLP for the Identity and Access Management (IAM) Project. WBS # X-680001

Category #  
4

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Agenda Item

28

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

April 02, 2014

**Agenda Date**

APR 09 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

**For additional information contact:**

Tina Carkhuff Phone: (832) 393-0009  
Phone:

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Adopt an ordinance approving and authorizing a supplemental schedule to a Master Agreement between the City of Houston and Dell Financial Services, LLC with a maximum contract amount for the supplemental schedule of \$1,663,799.44 for the 0% financing of professional services, equipment, software and licenses for the Identity and Access Management Project.

Estimated Spending Authority: \$1,663,799.44

**Finance Budget**

\$850,000.00 - FY14 Equipment Acquisition Consolidated Fund (1800)  
\$813,799.44 - Central Revolving Fund (1002) (Out Years)

\$1,663,799.44 - Total Amount

**SPECIFIC EXPLANATION:**

The Chief Information Officer (CIO) and City Purchasing Agent recommend that City Council approve a supplemental schedule to the Master Agreement with Dell Financial Services, LLC in an amount not to exceed \$1,663,799.44 for professional services, equipment, software and licenses for the Identity and Access Management Project.

Dell Financial Services will allow HITS to make the complete purchase upfront thereby securing favorable pricing at 0% interest without incurring any unfunded liabilities or increasing contract amounts. The Identity and Access Management (IAM) solution will provide the ability for users to change their own passwords; while reducing the number of passwords needed for application sign-on by creating a single user id and password to all applications. Furthermore, IAM protects critical data by establishing user access profiles; it monitors and tracks user activities making the employee account creation and deletion process easier and quicker. Future payments will be budgeted from the HITS revolving fund and will follow the payment schedule in the chart below.

**Payment Schedule:**

Payment #	Payment date	Opening Balance	Payment	Balance
		\$ 1,663,799.44		
1	4/11/2014	\$ 1,663,799.44	\$ 850,000.00	\$ 813,799.44
2	2/1/2015	\$ 813,799.44	\$ 203,449.86	\$ 610,349.58
3	2/1/2016	\$ 610,349.58	\$ 203,449.86	\$ 406,899.72
4	2/1/2017	\$ 406,899.72	\$ 203,449.86	\$ 203,449.86
5	2/1/2018	\$ 203,449.86	\$ 203,449.86	\$ 0.00

Attachment: MWBE Zero-Percent Goal Document Approved by the Office of Business Opportunity

**Estimated Spending Authority**

Department	FY14	Out Years	Total
Houston Information Systems	\$850,000.00	\$813,799.44	\$1,663,799.44

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NOT

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 10022**

**Subject:** Amending Ordinance Authorizing an Amendment to the Sole Source Contract No. 4600010898 for an Enterprise License Agreement for Houston Information Technology Services S17-H23931 A1

Category #  
4 & 5

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Agenda Item

29

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

March 26, 2014

**Agenda Date**

APR 09 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**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:**

Ord No. 2011-0259; passed April 13, 2011

**RECOMMENDATION: (Summary)**

Approve an amending ordinance authorizing an amendment to the sole source contract between the City of Houston and Environmental Systems Research Institute, Inc. to extend the contract term for a maximum of 36 months (April 20, 2014 to April 19, 2017), and increase the maximum contract amount from \$2,145,000.00 to \$4,650,000.00 for an enterprise license agreement for Houston Information Technology Services.

Maximum Contract Amount Increased by: \$2,505,000.00

**Finance Budget**

\$2,505,000.00 - Central Service Revolving Fund (1002)

**SPECIFIC EXPLANATION:**

The Chief Information Officer and the City Purchasing Agent recommend that City Council approve an amending ordinance authorizing an amendment to the sole source contract between the City of Houston and Environmental Systems Research Institute, Inc. (ESRI) to extend the contract term for a maximum of 36 months (April 20, 2014 to April 19, 2017), and increase the maximum contract amount from \$2,145,000.00 to \$4,650,000.00 for an enterprise license agreement (ELA). The City Purchasing Agent and/or Chief Information Officer may terminate this contract at any time upon 30-days written notice to the contractor.

This amendment re-affirms and incorporates three previous amendments that did not require City Council approval. Two amendments became effective on October 10, 2012 and one became effective on October 17, 2012.

This contract was awarded on April 13, 2011 by Ordinance No. 2011-0259 for a three-year term, in the amount not to exceed \$2,145,000.00. Expenditures as of March 26, 2014 totaled \$2,145,000.00.

**BACKGROUND**

In April 2007, the Mayor signed an Executive Order authorizing the creation of a City of Houston Enterprise Geographic Information System (EGIS) to be maintained by Houston Information Technology Services. Currently, EGIS is an environment that supports the sharing of data, Geographic Information System (GIS) services and resources such as software, applications and processes among city departments, area governments, utilities and related agencies. ESRI or Environmental Systems Research Institute, Inc. produces the GIS software that makes EGIS possible and it is used throughout the City of Houston by every department that has location data and geospatial requirements.

The EGIS software that ESRI produces is an analytical tool that enables city departments to transparently access, analyze, map and report citywide location data. This is accomplished by making centrally stored data available to users throughout the City via applications. The advantages of Enterprise GIS at the City are many including lower hardware costs, better utilization of computing and storage capacities, application of universal data standards and improved data transportability. The EGIS supports critical core asset data and systems of record for the City, such as water utilities and planning and development applications, and provides data to decision and policy makers in a highly graphical environment and assures timely delivery of critical data to service providers, such as the Houston Emergency Center, Police and Fire Departments.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date: 3/26/2014	Subject: Amending Ordinance Authorizing an Amendment to the Sole Source Contract No. 4600010898 for an Enterprise License Agreement for Houston Information Technology Services S17-H23931 A1	Originator's Initials MS	Page 2 of 2
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The scope of work requires the contractor to provide all labor, materials, equipment and supervision to support ELA. Additionally, the contractor will provide available services, including production, consulting, training, or royalty-based products excluded under the ELA. The ELA will provide GIS to the City with unlimited use of the current suite of ESRI software products, with only minor exceptions.

**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.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) "a procurement of items that are available from only one source" of the Texas Local Government Code for exempt procurements.

**M/WBE Participation:**

This contract was awarded with a zero-percent M/WBE Goal.

Buyer: Murdock Smith III

**Estimated Spending Authority**

Department	FY14	Out Years	Total
Houston Information Technology Services	\$835,000.00	\$1,167,000.00	\$2,505,000.00



## SOLE SOURCE LETTER

Environmental Systems Research Institute, Inc. (Esri)  
380 New York Street  
Redlands, CA 92373  
E-mail: jricks@esri.com

**DATE:** March 12, 2014

**TO:** City of Houston

**RE:** Esri Sole Source Justification for Geographic Information System Software

This letter confirms that Esri, as owner and manufacturer, is the sole-source provider of **software maintenance** (technical support plus Esri software updates/upgrades) for Esri products.

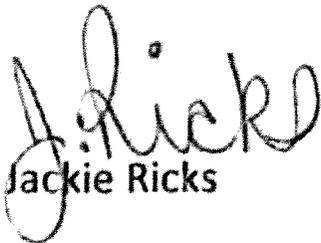
Esri is the sole-source provider of the following Esri products in the commercial, state, and local government marketplace:

- ArcGIS for Aviation Bundle
- ArcGIS for Desktop Advanced
- ArcGIS for Desktop Standard
- ArcGIS for Maritime: Bathymetry Bundle
- ArcGIS for Maritime: Charting Bundle
- ArcGIS for Server and extensions
- ArcGIS Online (excluding data owned by 3<sup>rd</sup> party providers)
- ArcGIS Runtime and Extensions
- Certain proprietary training courses
- Esri Business Analyst Online
- Esri Community Analyst
- Esri Business Analyst Server
- Esri Defense Mapping Bundle
- Esri Developer Network (EDN) subscriptions
- Esri MapStudio
- Esri Maps Products
- Esri Roads and Highways
- Portal & Hosted Portal for ArcGIS

In an effort to support diversity in federal contracting, Esri has authorized certain small businesses (see GSA Advantage! for details) as resellers of the following Esri products to eligible entities purchasing under a GSA Schedule. Esri GSA resellers cannot sell Esri software to state or local entities:

- ArcGIS for Aviation
- ArcGIS for Desktop Advanced
- ArcGIS for Desktop Standard
- ArcGIS for Maritime: Bathymetry
- ArcGIS for Maritime: Charting
- ArcGIS for Server and extensions
- Certain Esri instructor-led training courses
- Esri Business Analyst Server
- Esri Defense Mapping
- Esri Production Mapping

Esri distributes certain software licenses, *excluding those listed above*, through open-market value-added resellers and distributors. If you have further questions, please contact me at 909-793-2853, extension 1-1990.

  
Jackie Ricks

**REQUEST FOR COUNCIL ACTION**

RCA# 2014LS1

**TO:** Mayor via City Secretary

**Subject:** Approve an Ordinance to Appropriate Funds for the Municipal Courts Department's Case Management System (CSMART)

Category #

Page 1 of 2

Agenda Item

30

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

Barbara E. Hartle – Presiding Judge and Director, MCD  
Charles T. Thompson – Chief Information Officer, HITS

**Origination Date**

4/4/14

**Agenda Date**

APR 09 2014

**DIRECTOR'S SIGNATURE**

*Charles T. Thompson*

**Council District(s) affected**

All

**For additional information contact:**

Somayya Scott

Phone: (832) 393-0082

**Date and Identification of prior authorizing**

**Council Action:**

Ord: 2009-863; 2011-176: 03/02/11; 2011-530: 06/22/11; 2011-824: 09/21/11; 2012-466: 05/16/12; 2012-887: 10/10/12; 2013-11: 01/02/13; 2013-132: 02/13/13; 2013-787: 09/04/13

**RECOMMENDATION: (Summary)**

Approve an ordinance to appropriate \$4,000,000.00 from the FY14 Equipment Acquisition Consolidated Fund (1800) for the Municipal Courts Department's Case Court System Management and Resource Technology (CSMART) Project for various products and services.

**Amount & Source of Funding:**

\$4,000,000.00 - FY14 Equipment Acquisition Consolidated Fund (1800)

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Director and Presiding Judge of the Municipal Courts Department and the Chief Information Officer recommends that City Council approve an ordinance to appropriate \$4,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the Court System Management and Resource Technology (CSMART) Project for various products and services through various vendors. At the current staffing level, this appropriation should carry CSMART through development, implementation, stabilization and transition to a permanent support team. The Appropriation Ordinance is required to provide funding for the purchase of capital equipment and services necessary for project completion by utilizing current City contract agreements or issuance of purchase orders via the Texas Department of Information Resources (DIR).

The requested appropriation of \$4,000,000.00 will fund remaining project releases via the current City contract with Sogeti USA, LLC. This cost is approximately \$3,400,000.00. Additional expenditures include annual City of Houston staffing costs (professional services, temporary services, etc.), 3<sup>rd</sup> party products and services (hardware, software and associated services), other project costs (Houston Community College office space and software maintenance), as well as some contingency costs.

**BACKGROUND:**

Since late 2008, the Municipal Courts Department and Houston Information Technology Services have been developing a new case management system. The system, CSMART, will automate many of the manual activities required by judges, clerks and prosecutors to process approximately a million cases annually. A conceptual design was completed during July 2010 with software development beginning shortly thereafter.

During June 2012, several changes were made in the way the project was managed. A new governance structure consisting of a Project Sponsor Team and an Executive Steering Committee was implemented to provide tactical guidance and strategic oversight. Since then, the project plan was assessed, a new baseline

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date: 07/10/2013	Subject: Ordinance Appropriating Funds for the Municipal Courts Case Management System (CSMART)	Originator's Initials LS	Page 2 of 2
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was established, a Release Map that defined the priority & timing of all remaining work was developed, and a new comprehensive management reporting method was implemented.

On February 21, 2013, City officials signed a fixed price contract with Sogeti. Under the new contract Release 26 became Release 1, and the remaining development effort was divided into 2 Phases and 9 Releases. Phase 1 (Release 1 – 5) were required for Go-Live. The code needed for Go-Live was planned to be completed by December 31, 2013, and the completion of Go-Live was planned for May 31, 2014. Phase 2 (Releases 6, 7, 8 and 9) were scheduled to be put into Production on December 31, 2014.

In November of 2013, HPD announced that they intended to Go Live with their new RMS application between May 14 and June 14, 2014. Due to extensive interfaces between CSMART and RMS, it was recommended by the CIO that a 90 day stabilization period be allowed before the CSMART application went live. As such, the CSMART's Phase 1 Go-Live date has been moved to September 3, 2014. CSMART Phase 2 Go-Live is planned for approximately 6 months subsequent to this date or in the Spring of 2015.

As of February 28, 2014, Releases 1, 2 and 3 have been accepted and Releases 4 and 5 have been developed and are being tested with acceptance expected by the end of April 2014. To date, approximately 96% of all Phase 1 Go-Live functionality has been developed and 84% has been accepted. The CSMART Team is currently working on system interfaces (especially RMS interfaces), Court Clerk Checkout Procedures, Document & Image Management, Payment Adjustments, and Accounting Entries.

The original contract was awarded on September 17, 2009 by Ordinance No. 2009-863. Since then, the maximum amount appropriated for the project has been \$38,474,583.

**PROJECTED COSTS:**

Once the system is completely developed, the projected cost to run and maintain the system will range between \$1,800,000 and \$2,400,000 annually.

**M/WBE PARTICIPATION:**

The contract was awarded with a 15% M/WBE participation goal, and Sogeti is currently achieving 18.04%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

This item was previously presented before the Transportation, Technology and Infrastructure (TTI) Committee on March 11, 2014.

WBS # X-160017

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 10000**

**Subject:** Formal Bids Received for Fiber Cable Maintenance and Repair Services for the Public Works and Engineering Department S50-C24761

Category #  
4

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Agenda Item

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

March 21, 2014

**Agenda Date**

APR 09 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

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

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Selrico Communications in an amount not to exceed \$620,814.60 for fiber cable maintenance and repair services for the Public Works and Engineering Department.

Maximum Contract Amount: \$620,814.60

**Finance Budget**

*[Signature]*

\$620,814.60 - PW&E - Dedicated Drainage & Street Renewal Fund (2310)

**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 three-year contract with two one-year options to extend, for a total five-year term to Selrico Communications on its low bid in an amount not to exceed \$620,814.60 for fiber cable maintenance and repair services for the Public Works and Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. This contract will be used to provide annual maintenance and repairs, as necessary, to a network of fiber cable that provides connectivity between traffic signals and Houston TranStar.

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.	<b>Selrico Communications</b>	<b>\$620,814.60</b>
2.	Pfeiffer and Son, LTD	\$722,721.01

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision, transportation and appurtenances necessary for the repair and maintenance of conduit and substructures in conjunction with fiber cable maintenance and repair services for the connectivity of traffic signals citywide. The contractor shall be required to provide all special tools, equipment and materials for rigging, pulling, removing, splicing, terminating, troubleshooting, testing and installation of fiber optic cable. The work includes, but is not limited to, furnishing and installing of vaults; pull boxes, splice enclosures, polyvinyl chloride (PVC) conduit and inner duct in PVC conduit. Materials and workmanship for this project are warranted for one year upon completion and acceptance of each work order.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*WAT*

Date: 3/21/2014	Subject: Formal Bids Received for Fiber Cable Maintenance and Repair Services for the Public Works and Engineering Department S50-C24761	Originator's Initials AL	Page 2 of 2
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**Hire Houston First:**

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

**Pay or Play Program:**

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

Buyer: Art Lopez

<b>Estimated Spending Authority</b>			
<b>Department</b>	<b>FY 2014</b>	<b>Out Years</b>	<b>Total</b>
Public Works and Engineering	\$115,000.00	\$505,814.60	\$620,814.60

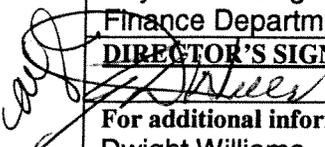
**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 10028**

<b>Subject:</b> Ordinance Authorizing a First Amendment to Contract (4600009491) Between the City of Houston and Biway International Technology, Inc. d/b/a Biway Media for Television Production Services for the City of Houston -- S29-L23016-A1	<b>Category #</b> 4	<b>Page 1 of 1</b>	<b>Agenda Item</b>  32
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<b>FROM (Department or other point of origin):</b> Calvin D. Wells City Purchasing Agent Finance Department	<b>Origination Date</b> March 26, 2014	<b>Agenda Date</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE</b> 	<b>Council District(s) affected</b>
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<b>For additional information contact:</b> Dwight Williams      Phone: (832) 393-1277 Joyce Hays              Phone: (832) 393-8723	<b>Date and Identification of prior authorizing Council Action:</b> Ord. No. 2009-0293, Passed 4/8/09
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**RECOMMENDATION: (Summary)**  
 Approve an ordinance authorizing a first amendment to the contract between the City of Houston and Biway International Technology, Inc., d/b/a Biway Media to 1) modify the fee schedule; 2) add additional services; and 3) extend the contract term from April 30, 2014 to April 30, 2019 for television production services for HTV.

No Additional Funding Required	<b>Finance Budget</b>
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**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Biway International Technology, Inc. d/b/a Biway Media ("Biway") to 1) modify the fee schedule; 2) add additional services; and 3) extend the contract term from April 30, 2014 to April 30, 2019 with two additional one-year options for television production services for Houston Television (HTV). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice.

The contract was awarded on August 8, 2009 by Ordinance No. 2009-0293 for a three-year term, with two one-year options in the amount not to exceed \$904,899.03. Expenditures as of March 26, 2014 totaled \$77,668.98.

The scope of work requires the contractor (who also has access to the latest technology in digital video, film, camera, sound equipment and editing facilities) to provide all equipment, labor, materials, supervision, and transportation necessary for television production services for HTV. The contractor provides a production house to handle specialized production needs that consist of production, post-production and client management.

The contract was awarded with a 15% M/WBE participation goal and Biway is currently achieving a rate of 6.35%. There has been limited work for the contractor on the project which has affected the availability of subcontracting opportunities for certified firms. The contractor has engaged the Office of Business Opportunity for assistance in identifying certified firms for additional subcontracting opportunities. Considering the limited opportunities and the contractor's efforts to address meeting the goal, the Office of Business Opportunity has determined that the contractor has made good faith efforts and that the amended terms of the contract appears to provide more opportunity for certified firms, increasing the likelihood that the contractor can meet the goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum participation.

In exchange (consideration) for the five-year contract extension with two additional one-year options to extend, the contractor has agreed to decrease the rates on the current media production package of services by an average of 9.3%, while holding these lowered rates firm throughout the contract term. Additionally, the contractor has agreed to reduce rates to three added multiple-day media packages by 42%, allowing the City to realize substantial cost savings.

Buyer: Greg Hubbard

**REQUIRED AUTHORIZATION**

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

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amendment No. 3 to the Construction Management-at-Risk Agreement with Manhattan Construction Company for Advanced Surveillance Program and Public Wi-Fi at George Bush Intercontinental Airport/Houston and William P. Hobby Airport, Project No. 612V (WBS Nos. A-000486-0023-4-01-01, A-000486-0024-4-01-01), Contract No. 4600011577	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item</b> # <b>33</b>
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<b>ROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> March 24, 2014	<b>Agenda Date</b> <b>APR 09 2014</b>
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> B, I
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<b>For additional information, contact:</b> Kathy Elek <i>KE</i> 281/233-1826 Lisa Kent <i>LK</i> 281/233-1971	<b>Date and identification of prior authorizing Council action:</b> 05/02/2012 (O) 2012-0362 02/13/2013 (O) 2013-0126 03/06/2013 (O) 2013-0190
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0486.48 \$9,502,375.00 Airports Improvement Fund (AIF) (8011)	<b>Prior appropriations:</b> 05/02/2012.....\$44,082.00 – TSA OTA Funds (8000) 05/02/2012.....\$132,245.00 – TSA OTA Funds (8000) 05/02/2012.....\$58,776.00 – AIF (8011) 02/13/2013..... \$11,829,092.52 – TSA OTA Funds (8000) 03/06/2013.....\$4,999,342.70 – TSA OTA Funds (8000) Total: \$17,063,538.22
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**RECOMMENDATION: (Summary)**  
Enact an Ordinance to approve Amendment No. 3 to the Construction Management-at-Risk (CMAR) Agreement with Manhattan Construction Company and appropriate necessary funds to finance the cost of the HAS Public Wi-Fi Construction Phase of this project.

**PROJECT LOCATION:** George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

**SPECIFIC EXPLANATION:** On May 2, 2012, City Council approved a Construction Management-at-Risk (CMAR) Agreement with Manhattan Construction Company for Advanced Surveillance Program (ASP) and Public Wi-Fi at IAH and HOU. The initial appropriation was for pre-construction services including construction document review, budget and project schedules and preparation of Guaranteed Maximum Prices (GMPs). On February 13, 2013, City Council approved Amendment No. 1 to the CMAR agreement, approving the GMP for the construction of IAH ASP enhancements. On March 6, 2013, City Council approved Amendment No. 2 to the CMAR agreement, approving the GMP for the construction of HOU ASP enhancements.

It is now requested that City Council approve Amendment No. 3 to the CMAR agreement to approve the GMP for construction of HAS Public Wi-Fi. The GMP includes equipment procurement, installation, and commissioning of a new HAS Public Wi-Fi system throughout IAH and HOU that will provide coverage to public areas, ramp areas, parking garages and the Consolidated Rental Car Facility at IAH. Airfield coverage for HAS operations will also be provided.

REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b> 	<b>Other Authorization:</b>

<b>Date:</b> March 24, 2014	<b>Subject:</b> Amendment No. 3 to the Construction Management-at-Risk Agreement with Manhattan Construction Company for Advanced Surveillance Program and Public Wi-Fi at George Bush Intercontinental Airport/Houston and William P. Hobby Airport, Project No. 612V (WBS Nos. A-000486-0023-4-01-01, A-000486-0024-4-01-01), Contract No. 4600011577	<b>Originator's Initials</b> JAB	<b>Page</b> 2 of 2
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The Wi-Fi service offered currently at both IAH and HOU provides for 45 minutes free and can be continued for \$7.95 per day. The current service has limited bandwidth and connectivity problems that have resulted in large numbers of customer complaints and general customer dissatisfaction. When surveyed, customers rate the Wi-Fi service lower than any other aspect of their experience at the airports. With smartphones, tablets, and laptops now being carried universally by the travelling public, there is an increasing expectation for high quality, complimentary Wi-Fi service. Houston will be joining other major airports in Texas, including Dallas and San Antonio, in offering such service to its customers. The cost of the new Wi-Fi network will be partially offset by advertising revenue and other revenue streams through mobile applications and digital commerce.

**PROJECT COST:** The current appropriation is for IAH and HOU Public Wi-Fi Construction Phase GMP. The appropriation breakdown is as follows:

IAH	\$6,334,361.00	Construction (GMP)
	\$316,718.00	Contingency (5%)
HOU	\$2,715,520.00	Construction (GMP)
	<u>\$135,776.00</u>	Contingency (5%)
	\$9,502,375.00	Total

**PAY OR PLAY:** The CMAR 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 accordance with City policy.

**MWBE PARTICIPATION:** The overall MWBE participation goal for this CMAR agreement is twenty-eight percent (28%). Participation for this appropriation will be met by the following firms:

<u>Firms</u>	<u>Type of Work</u>	<u>Amount</u>	<u>% of Bid</u>
Ideal Finishes, Inc.	Sheetrock and painting	\$12,411.00	0.100%
Preferred Technologies, Inc.	Wi-Fi equipment	\$3,813,175.00	42.136%
Tag Electric Company, L.P.	Electrical infrastructure and communication pathways	\$1,135,750.00	12.550%
Veritas Supply, Inc.	Supply cabling and network equipment	\$212,101.00	2.340%
	<b>Total</b>	<b>\$5,173,437.00</b>	<b>57.126%</b>

Manhattan is currently achieving 29.93% participation toward the 28% MWBE goal.

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Recommendation that an ordinance for the NORTHEAST WATER LINE EASEMENT ACQUISITION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.  
WBS S-000900-0140-2-01

Page  
1 of 1

Agenda Item #

34

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

Origination Date

Agenda Date

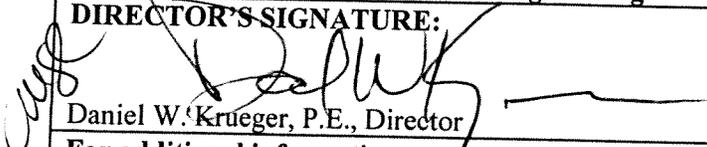
Department of Public Works and Engineering

4/3/14

APR 09 2014

**DIRECTOR'S SIGNATURE:**

Council District affected:

  
Daniel W. Krueger, P.E., Director

B  
Key Map 375T

**For additional information contact:**

**Date and identification of prior authorizing Council Action:**  
Ordinance 2013-0537, passed June 5, 2013

  
Nancy P. Collins Phone: (832) 395-3130  
Senior Assistant Director - Real Estate  
Planning and Development Services Division

**RECOMMENDATION: (Summary)**

An ordinance for the NORTHEAST WATER LINE EASEMENT ACQUISITION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**Amount and Source of Funding:**

No additional funding required (Funds were appropriated under Ordinance 2013-0537)

*u.p. 3/10/2014*

**SPECIFIC EXPLANATION:**

The NORTHEAST WATER LINE EASEMENT ACQUISITION PROJECT provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is a part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The subject water line parcel is needed for the Northeast Transmission Line segment of the program.

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 NORTHEAST WATER LINE EASEMENT ACQUISITION PROJECT.

DWK: NPC: cr

cc: Marta Crinejo

LTS No. 9246

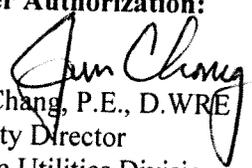
CUIC #20CDR44

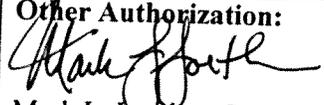
REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

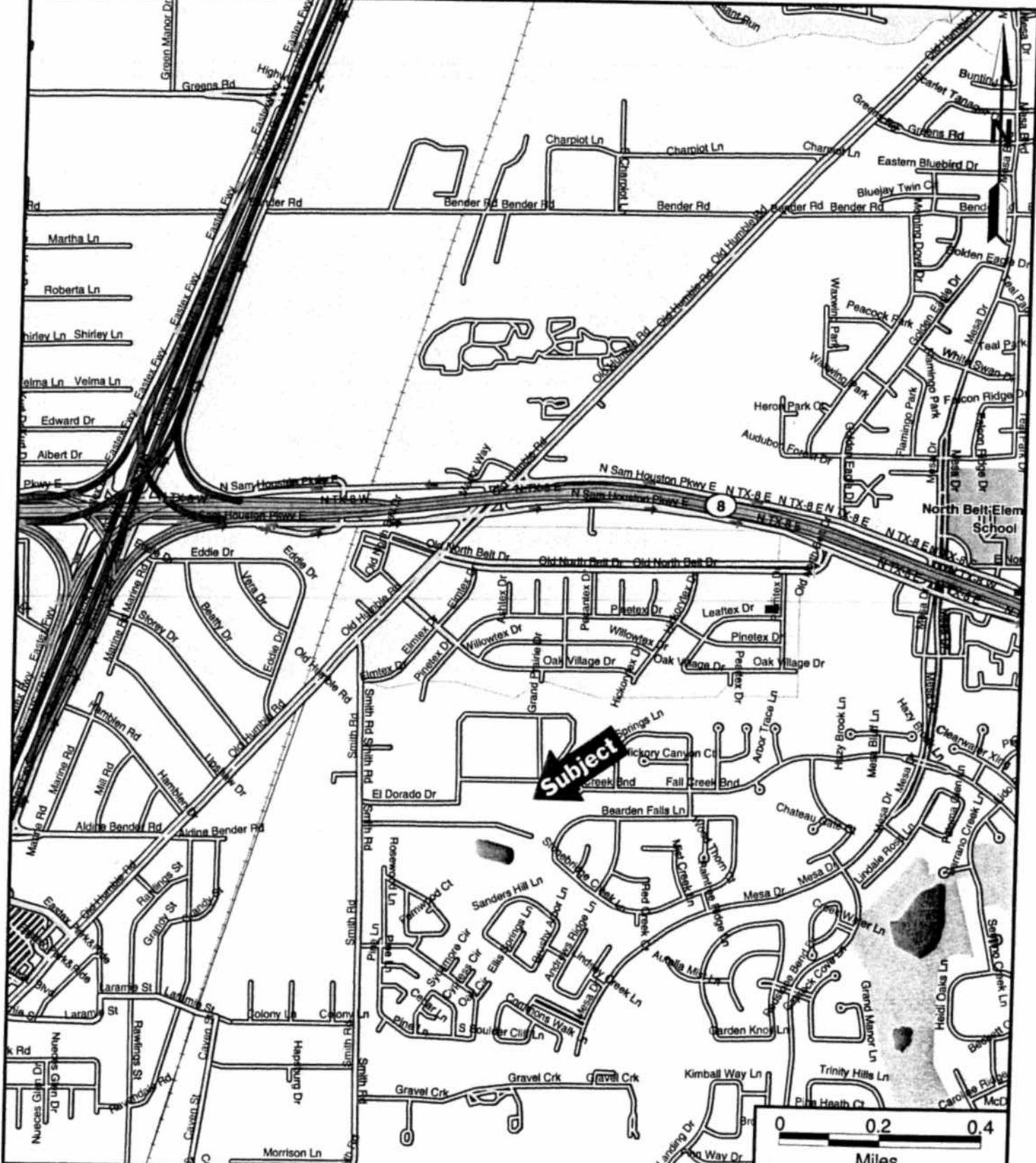
  
Jun Chang, P.E., D.WRE  
Deputy Director  
Public Utilities Division

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

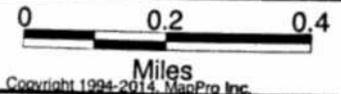
# LOCATION MAP

Description: Northeast Water Line Easement Acquisition Project  
WBS S-000900-0140-2-01 Key Map 375T  
Parcel KY13-103

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



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



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Additional Appropriation to the Advance Funding Agreement between the City of Houston and Texas Department of Transportation for the Construction of Brittmoore Road from Old Katy Road to Hammerly Boulevard; WBS. No. N-000596-0001-7.	<b>Page</b> 1 of <u>2</u>	<b>Agenda Item #</b>  35
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/3/14	<b>Agenda Date</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> A
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<b>For additional information contact:</b>  Ravi Kaleyatodi 2/4/14 Ravi Kaleyatodi, P.E., CPM Senior Assistant Director <b>Phone:</b> (832) 395-2326	<b>Date and identification of prior authorizing Council action:</b> Ordinance 1999-0450, 05/12/1999 Ordinance 2005-1354, 12/14/2005 Ordinance 2010-0276, 04/14/2010
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**RECOMMENDATION: (Summary)** Adopt an ordinance appropriating additional funds to the Advance Funding Agreement between the City of Houston and Texas Department of Transportation.

**Amount and Source of Funding:** \$24,301.83 from Fund 4040 - METRO Projects Construction DDSRF.  
Previous (original) funding of \$15,400.00 from the Street and Bridge Consolidated Construction Fund No. 437, \$10,000.00 from the Street & Bridge Consolidated Construction Fund No. 4506. *W.P. 2/10/2014*

**PROJECT NOTICE/JUSTIFICATION:** This project has been approved by the Federal Highway Administration and the Texas Transportation Commission for inclusion in the 1998-2000 Transportation Improvement Program (TIP). The project is currently listed in the 2008-2011 Transportation Improvement Program and is funded with Surface Transportation Program Metropolitan Mobility/Rehabilitation funds.

**DESCRIPTION/SCOPE:** This project consists of reconstructing and widening the existing two-lane asphaltic concrete roadway on Brittmoore Road from north edge of Old Katy Road to north of Hammerly Boulevard. The new roadway will be a four-lane concrete roadway with storm sewers, sidewalks, pavement markings, street lighting and necessary underground utilities.

**LOCATION:** This project is located on Brittmoore Road from the north edge of Old Katy Road to north of Hammerly Boulevard and is located on Key Map grids 449 Y, U, Q and 489 C.

**SCOPE OF THIS AGREEMENT:** Under the 1998-2000 Transportation Improvement Program, this project was eligible for construction funds from the Federal Highway Administration. Under this program, funding generally consisted of 80% Federal participation and 20% City participation on eligible construction costs. The City was responsible for 100% of the costs associated with the design and construction of the waterline and sanitary sewer facilities within the limits of the proposed highway improvements.

The City of Houston (City) entered into an Agreement with TxDOT for this project under Ordinance No. 1999-0450 on May 12, 1999. Under the term of the Agreement, the City would manage the design of the project and TxDOT would manage the construction of the project. On December 14, 2005, the City and TxDOT agreed to enter into the Amendment One to the

<b>LTS No. 8037</b>	<b>CUIC ID #20TAA118</b>
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<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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<b>Date</b>	<b>Subject:</b> Additional Appropriation to the Advance Funding Agreement between the City of Houston and Texas Department of Transportation for the Construction of Brittmoore Road from Old Katy Road to Hammerly Boulevard; WBS. No. N-000596-0001-7.	<b>Originator's Initials</b> TAA	<b>Page</b> <u>2</u> of <u>2</u>
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Agreement under Ordinance No. 2005-1354. Under the term of the Amendment, TxDOT agreed to increase the federal contribution to the project from \$4,560,000.00 to \$5,600,000.00 to help offset the increase in project construction costs. All other terms of the Agreement were unchanged and remained in full force and effect.

The City made a request to cancel the project on Brittmoore Road from Hammerly Boulevard to Clay Road and transfer the federal funds of the subject project to the Brittmoore Road, Old Katy Road to Hammerly project. On April 1, 2009, the Metropolitan Planning Organization passed Amendment Number 104 to the 2008-2011 Transportation Improvement Program, which increased the federal contribution up to \$12,504,000.00 for the construction of the project. In order to keep the allocation of federal funds in effect, the City entered the new Advance Funding Agreement with TxDOT under Ordinance 2010-0276. Under the terms of the agreement, the City is responsible for the design, advertisement, bid and award of the construction contract. TxDOT will be responsible for securing federal funds, auditing and construction oversight.

The project has been completed. The City previously paid TxDOT \$23,000.00 for the City's participation. Final auditing revealed that the additional funds in the amount of \$24,301.83 will be needed to pay TxDOT in order to close this project. Therefore, it is necessary to appropriate funds in the amount of \$24,301.83 for the remaining of the City's participation.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance appropriating additional funds in the amount of \$24,301.83 for the remaining of the City's participation.

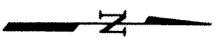
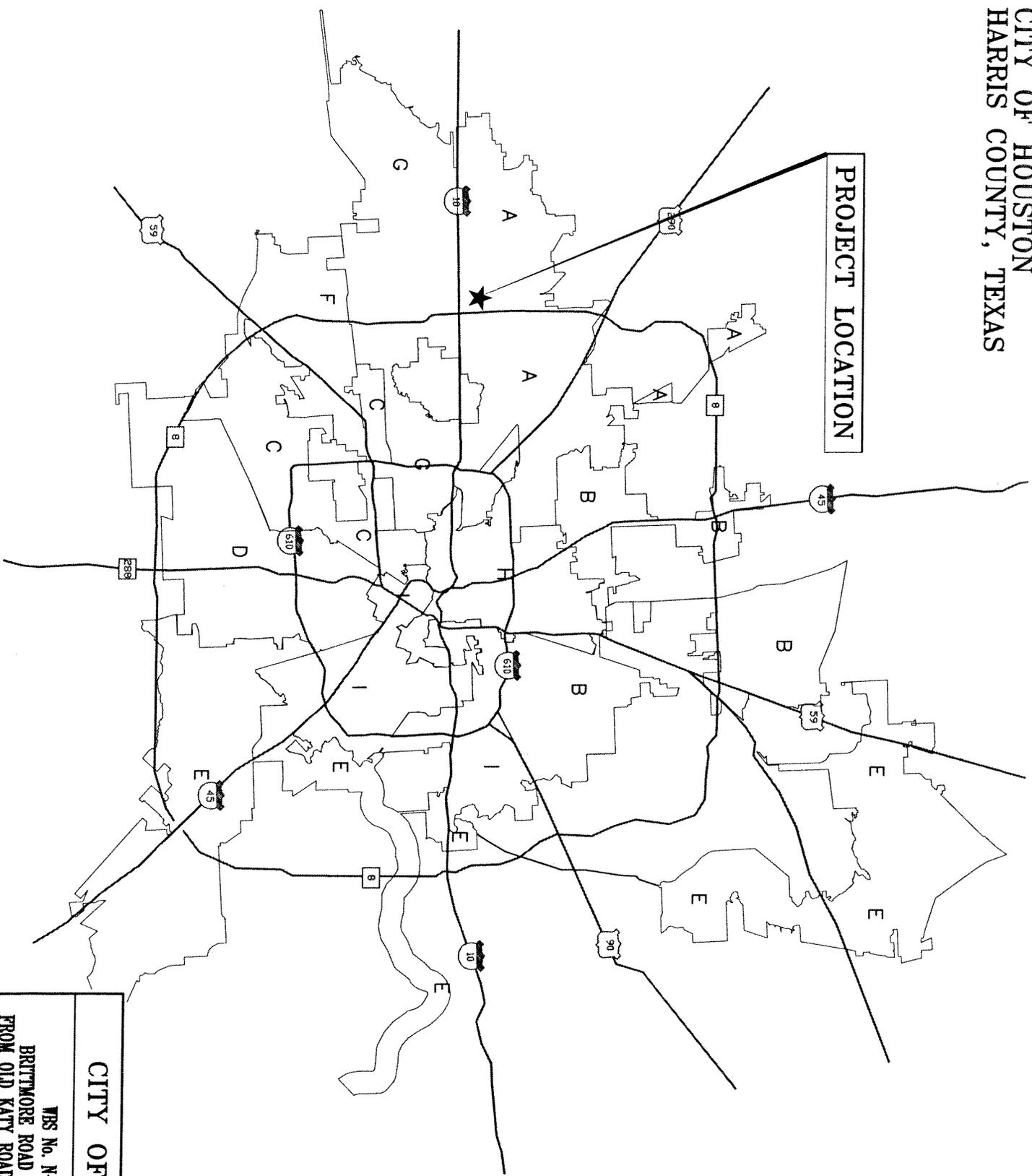
*H M Jee PK*  
DWK:DRM:RK:TAA:PKC:kdt

H:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-71-634 Brittmoore Rd - IH 10 (W) to Hammerly Blvd\Agreement-RCA\WORKING FILES\20TAA118.doc

C: File – TxDOT – Brittmoore Road from Old Katy to Hammerly

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

PROJECT LOCATION



0 7500 15000 30000  
KEY MAPS: 440Y, U&G 489C

CITY OF HOUSTON

WBS No. N-0006396-0001-7  
BRITMORE ROAD IMPROVEMENT PROJECT  
FROM OLD KATY ROAD TO HAMMERSLY BOULEVARD  
Council District: "A"

DRAWN BY: ADV

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Pipeline Reimbursement Agreement between the City of Houston and Enterprise Texas Pipeline, LLC for Buffalo Speedway Paving and Drainage: Holmes Road to West Airport Boulevard  
WBS No. N-000784-0001-7

Page 1 of 1

Agenda Item #

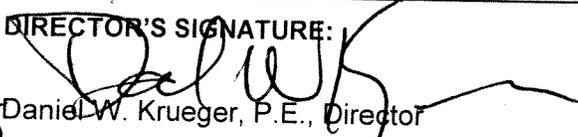
36

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

Origination Date:  
4/2/14

Agenda Date:  
APR 09 2014

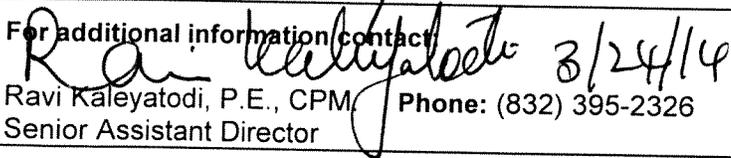
DIRECTOR'S SIGNATURE:

*WSS*  
  
Daniel W. Krueger, P.E., Director

Council District affected:

JK K SC

For additional information contact:

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

Date and identification of prior authorizing Council action:

**RECOMMENDATION: (Summary)**

An Ordinance approving a Pipeline Reimbursement Agreement between the City of Houston and Enterprise Texas Pipeline, LLC and appropriate funds.

**Amount and Source of Funding:**

Total of \$539,350.00 from Fund 4040 – METRO Projects Construction DDSRF. *M.P. 3/24/14*

**PROJECT NOTICE/JUSTIFICATION:** Buffalo Speedway Paving and Drainage is a major thoroughfare project that will improve traffic circulation, mobility and drainage in service area. These improvements will upgrade existing roadway to Major Thoroughfare Freeway Plan standards. The construction of this roadway requires that certain existing pipelines be relocated or removed to facilitate the construction of the proposed roadways.

**DESCRIPTION/SCOPE:** Buffalo Speedway project provides for the right of way acquisition, design and construction of a four lane, divided, concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground facilities. Along the roadway alignment exist a 6-inch natural gas pipeline that must be relocated to avoid conflict with proposed construction of Buffalo Speedway.

**LOCATION:** Buffalo Speedway Paving and Drainage project area is generally bound by Holmes Road on the north and West Airport Boulevard on the south. The project is located in Key Map Grids 572B, 572F and 532X.

**SCOPE OF THIS AGREEMENT:** Under the terms of this agreement, the City of Houston will reimburse the owner's actual cost for the relocation of their pipeline after the work has been completed and the City has audited the final billing from the owner. Enterprise Texas Pipeline, LLC has estimated the relocation cost to be \$469,000.00. This estimate has been reviewed and approved by The Public Works & Engineering Department. The City is not obligated to pay any cost in excess of the cost estimate provided by the owner of the pipeline. The Public Works & Engineering Department request the appropriation of \$539,350.00 which includes \$469,000.00 for reimbursement cost and \$70,350.00 for CIP Cost Recovery.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an Ordinance approving a Pipeline Reimbursement Agreement between the City of Houston and Enterprise Crude Pipeline, LLC and appropriating funds.

*M JK SC*  
DWK:DRM:RK:JHK:SMC

H:\design\VA-SB-DIV00 - STAFF FOLDERS\campagna 2\Buffalo Speedway-petroleum pipelines\Pipeline RCA's\20SMC61.Enterprise.6in.doc  
WBS Number N-000784-0001-7, (1.2 DSGN RCA\_Pipeline Agreement)

LTS No. 8217

REQUIRED AUTHORIZATION

CUIC ID # 20SMC61

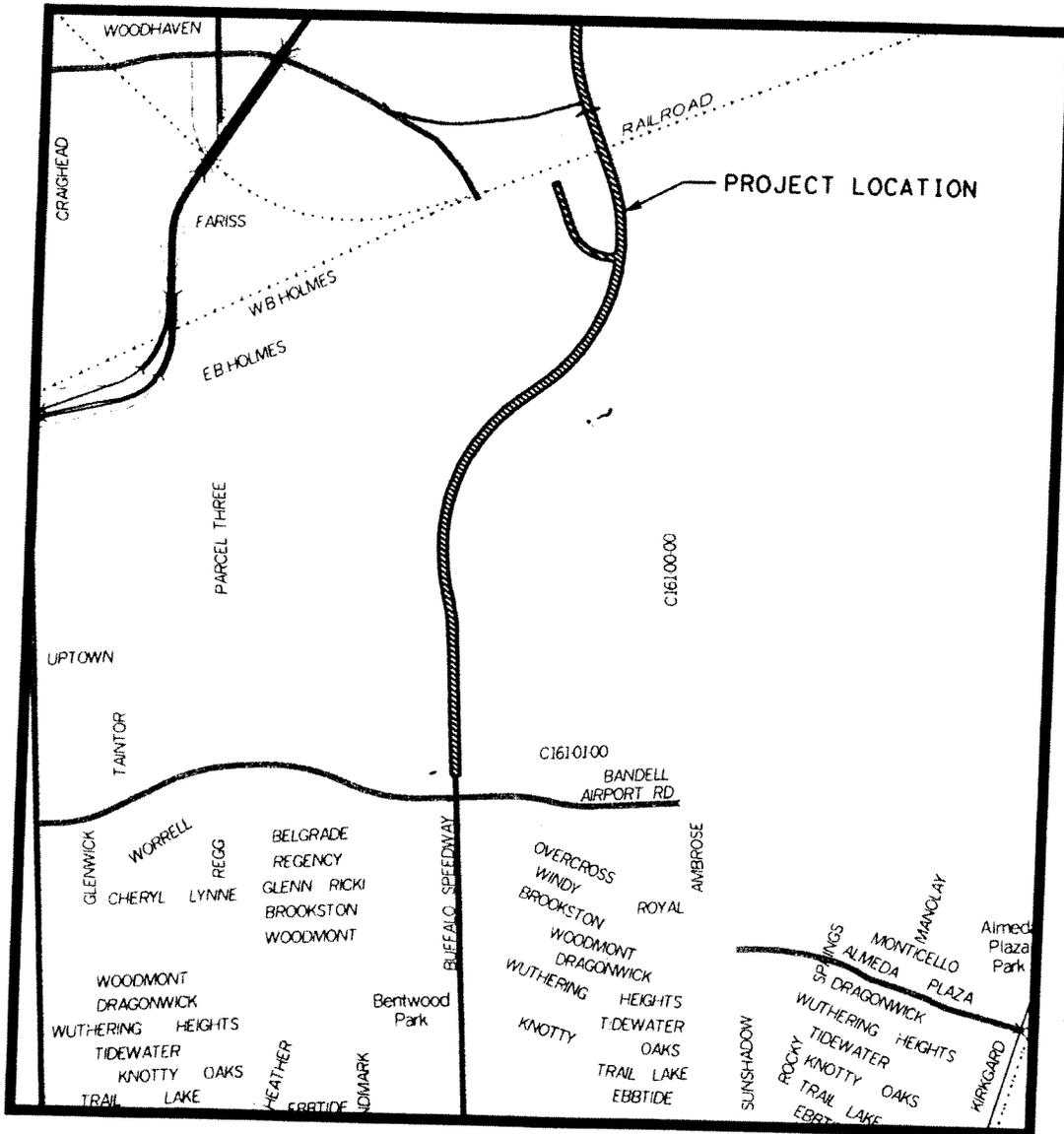
Finance Department:

Other Authorization:

Other Authorization:

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

# EXHIBIT 1

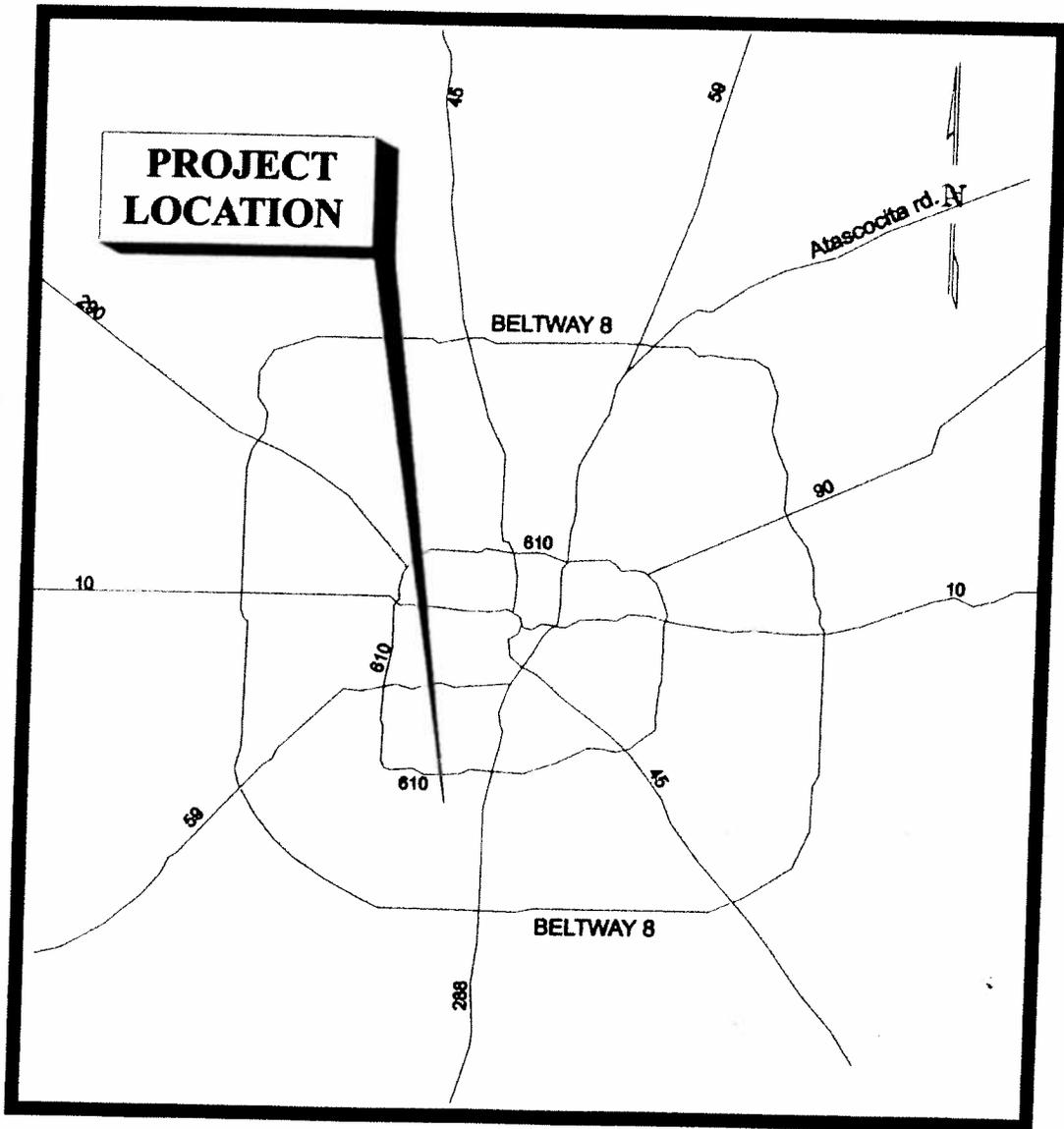


## VICINITY MAP

**COUNCIL DISTRICT K**  
KEY MAP NO. 532 X, 572 B,F

**BUFFALO SPEEDWAY EXTENSION  
FROM WEST AIRPORT TO HOLMES ROAD  
WBS NO. N-000784-0001-3 FILE NO. SB9240**

# EXHIBIT 1



## LOCATION MAP

**COUNCIL DISTRICT K**  
KEY MAP NO. 532 X, 572 B,F

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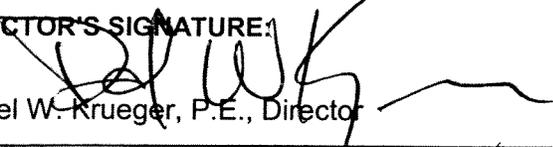
**BUFFALO SPEEDWAY EXTENSION  
FROM WEST AIRPORT TO HOLMES ROAD  
WBS NO. N-000784-0001-3 FILE NO. SB9240**

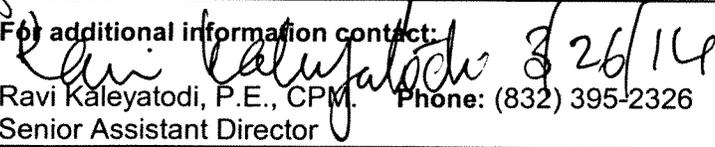
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Pipeline Reimbursement Agreement between the City of Houston and Enterprise Crude Pipeline, LLC for Buffalo Speedway Paving and Drainage: Holmes Road to West Airport Boulevard WBS No. N-000784-0001-7	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 37
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 4/3/14	<b>Agenda Date:</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> JK K SC
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM. Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
An Ordinance approving a Pipeline Reimbursement Agreement between the City of Houston and Enterprise Crude Pipeline, LLC and appropriate funds.

**Amount and Source of Funding:**  
Total of \$228,850.00 from Fund 4040 – METRO Projects Construction DDSRF. *MR 3/26/2014*

**PROJECT NOTICE/JUSTIFICATION:** Buffalo Speedway Paving and Drainage is a major thoroughfare project that will improve traffic circulation, mobility and drainage in service area. These improvements will upgrade existing roadway to Major Thoroughfare Freeway Plan standards. The construction of this roadway requires that certain existing pipelines be relocated or removed to facilitate the construction of the proposed roadways.

**DESCRIPTION/SCOPE:** Buffalo Speedway project provides for the right of way acquisition, design and construction of a four lane, divided, concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground facilities. Along the roadway alignment exist a 10-inch nitrogen pipeline that must be removed to avoid conflict with proposed construction of Buffalo Speedway.

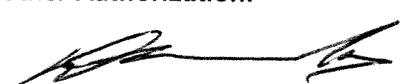
**LOCATION:** Buffalo Speedway Paving and Drainage project area is generally bound by Holmes Road on the north and West Airport Boulevard on the south. The project is located in Key Map Grids 572B, 572F and 532X.

**SCOPE OF THIS AGREEMENT:** Under the terms of this agreement, the City of Houston will reimburse the owner's actual cost for the removal of their pipeline after the work has been completed and the City has audited the final billing from the owner. Enterprise Crude Pipeline, LLC has estimated the removal cost to be \$199,000.00. This estimate has been reviewed and approved by The Public Works and Engineering Department. The City is not obligated to pay any cost in excess of the cost estimate provided by the owner of the pipeline. The Public Works and Engineering Department requests the appropriation of \$228,850.00 which includes \$199,000.00 for reimbursement cost and \$29,850.00 for CIP Cost Recovery.

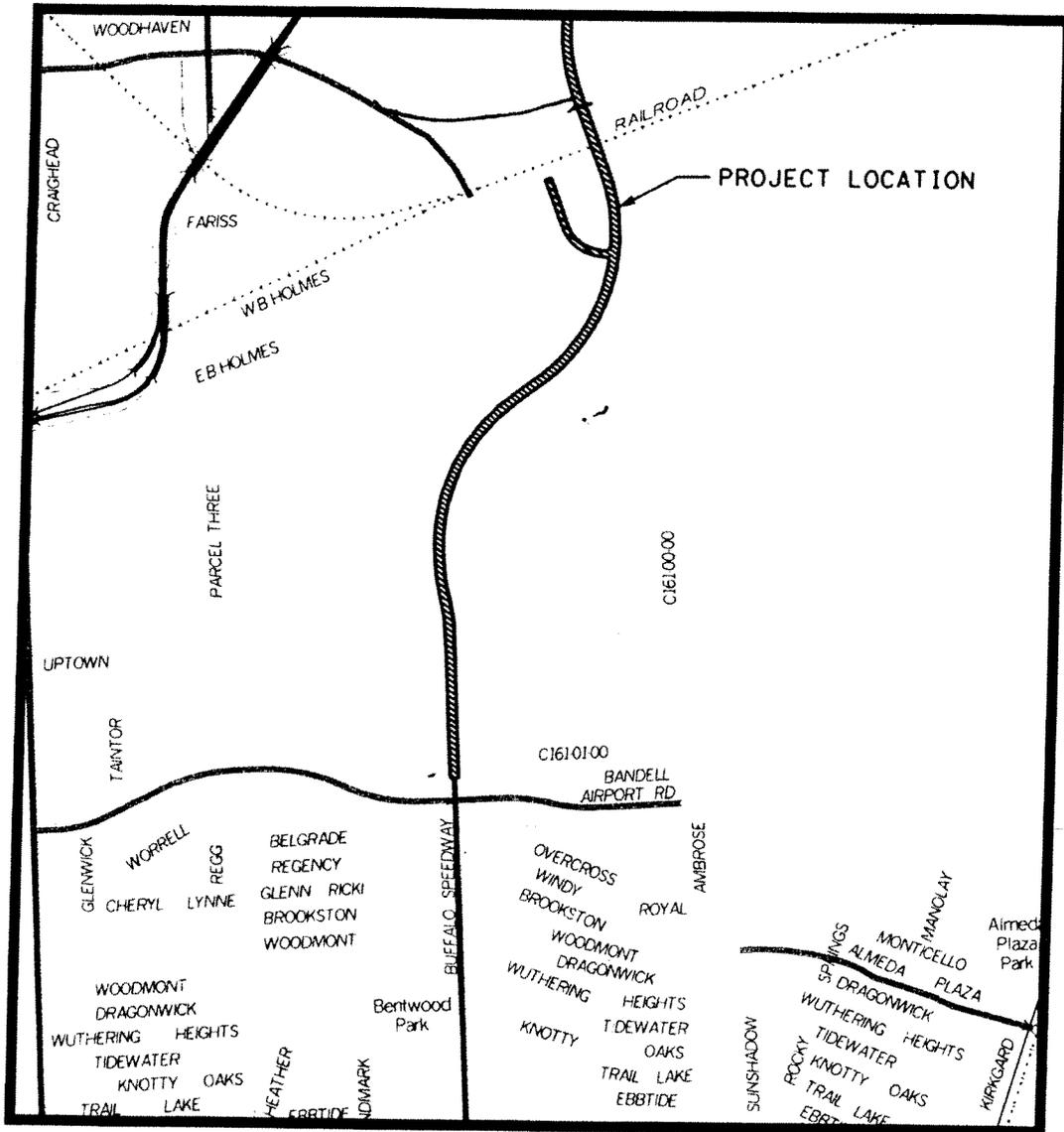
**ACTION RECOMMENDED:** It is recommended that City Council adopt an Ordinance approving a Pipeline Reimbursement Agreement between the City of Houston and Enterprise Crude Pipeline, LLC and appropriating funds.

DWK:DRM:RK JHK:SMC  
H:\design\A-SB-DIV\00 - STAFF FOLDERS\campagna 2\Buffalo Speedway-petroleum pipelines\Pipeline RCA's\20SMC52.Enterprise.10in.doc  
WBS Number N-000784-0001-7, (1.2 DSGN RCA\_Pipeline Agreement)

LTS No. 8215	REQUIRED AUTHORIZATION	CUIC ID # 20SMC52
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<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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# EXHIBIT 1



## VICINITY MAP

**COUNCIL DISTRICT K**  
**KEY MAP NO. 532 X, 572 B,F**

**BUFFALO SPEEDWAY EXTENSION  
FROM WEST AIRPORT TO HOLMES ROAD  
WBS NO. N-000784-0001-3 FILE NO. SB9240**



Improvement Plan projects in the area. The negotiated amount for Phase I Basic Services is \$103,850.00. The total Basic Services Fee appropriation is \$450,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include: Technical Review Committee Presentation, Topographical Survey, Right-of-Way Survey, Geotechnical Investigation, Environmental Site Assessment (Phase I), Environmental Site Assessment (Phase II), Tree Mitigation and Protection Plan, Texas Department of Licensing and Regulation Review of Architectural Barriers, Traffic Control Plans, Storm Water Pollution Prevention Plan, Drug Testing, Reproduction Services, and Television Inspection of Sewers. The total Additional Services appropriation is \$225,000.00.

The total cost of this project is \$775,000.00 which consists of \$675,000.00 for Contract Services and \$100,000.00 for CIP Cost Recovery.

**PLAY 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.

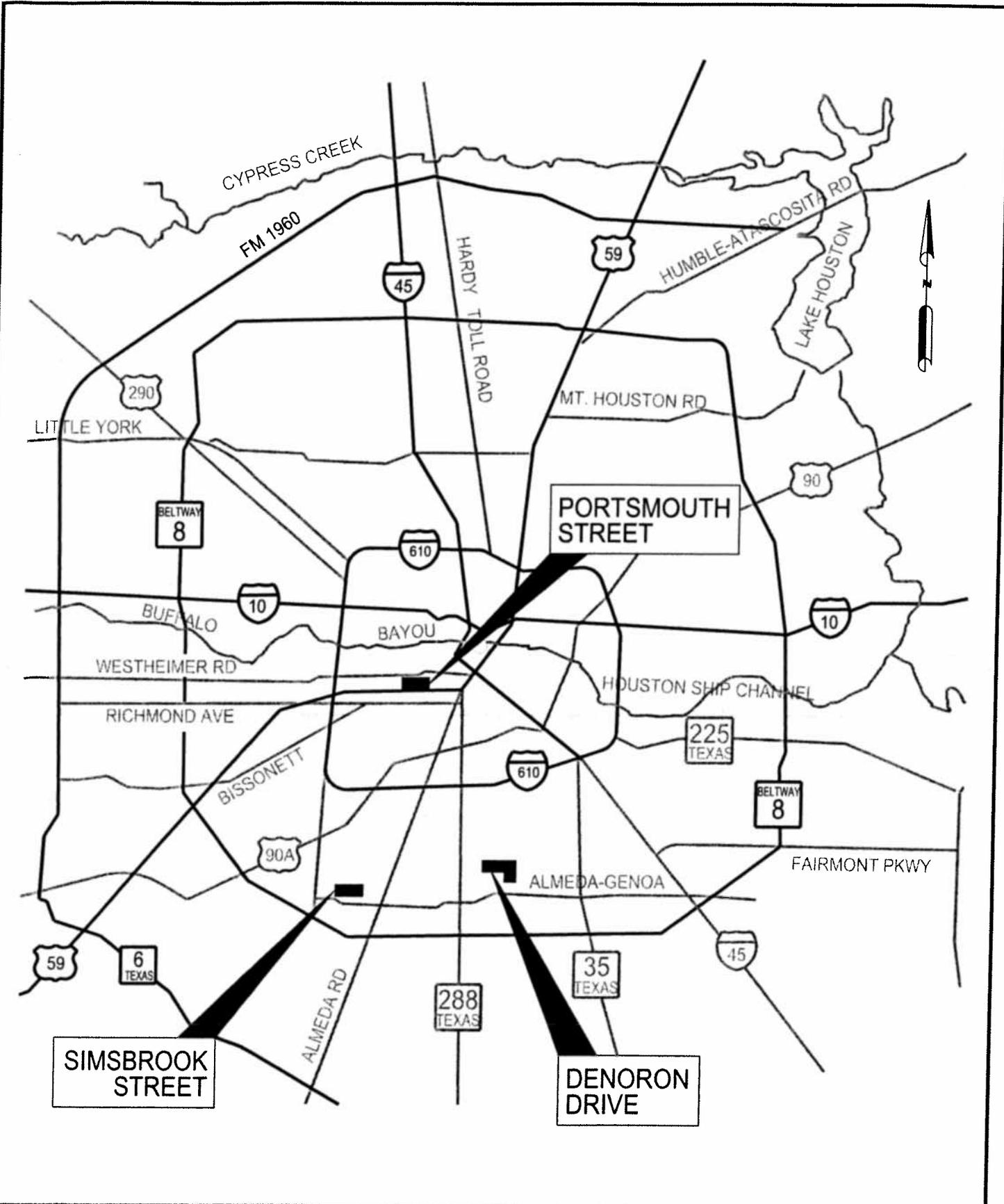
**M/WBE INFORMATION:** The M/WBE goal for this project is set at 24%. The Consultant has proposed the following firms to achieve this goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Geotest Engineering, Inc.	Geotechnical and Environmental Services	\$ 36,138.40	5.35%
2. AIA Engineers, Ltd.	Engineering Services	\$ 11,685.00	1.73%
3. Accessibilty Check	Engineering Services	\$ 5,250.00	0.78%
4. Landtech Consultants, Inc.	Surveying Services	\$116,047.50	17.20%
5. B & E Reprographics, Inc.	Printing and Supplies	<u>\$ 7,500.00</u>	<u>1.11%</u>
<b>TOTAL</b>		<b>\$176,620.90</b>	<b>26.17%</b>

*By: MKW*

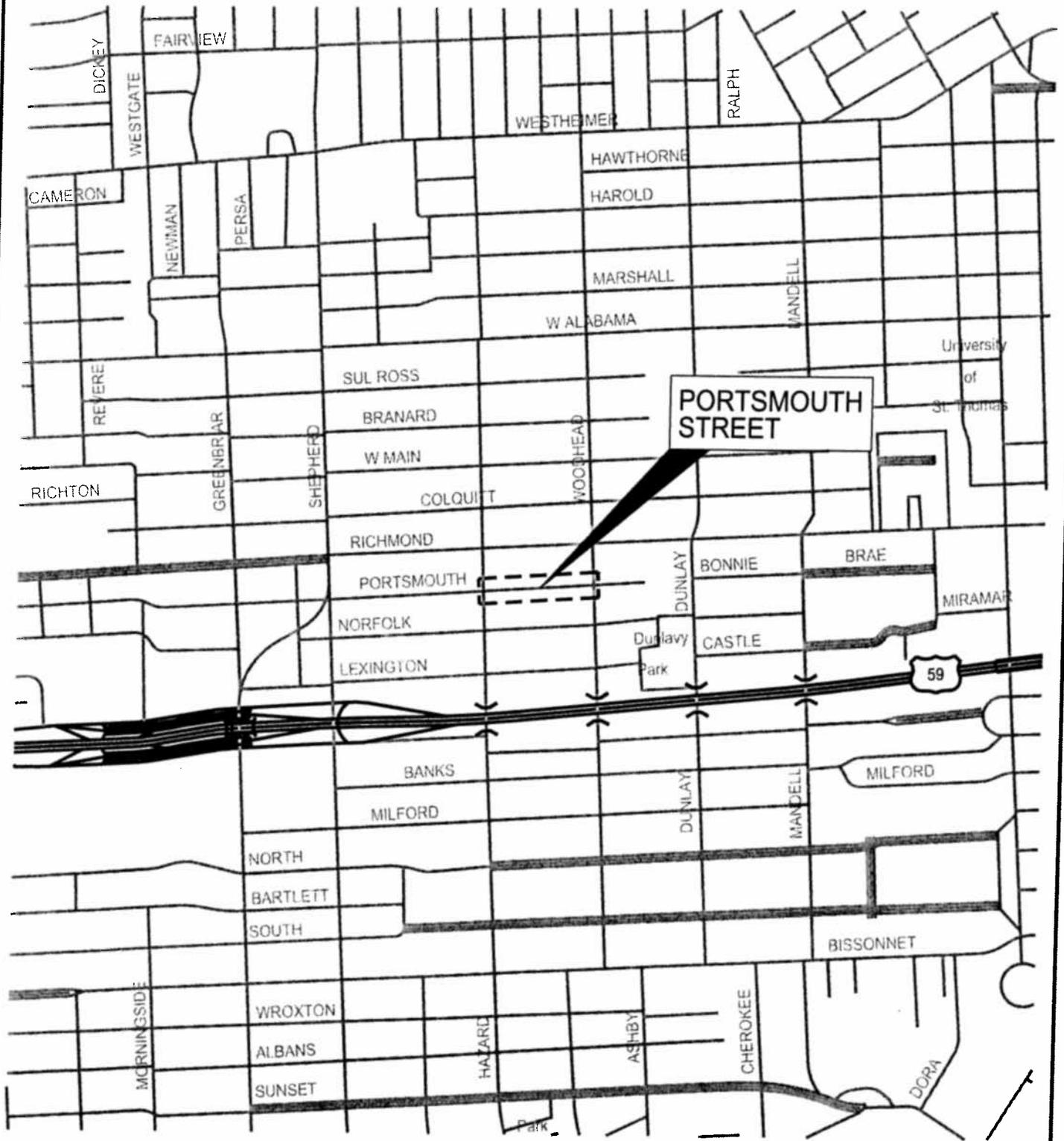
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ec: File No. N-000401



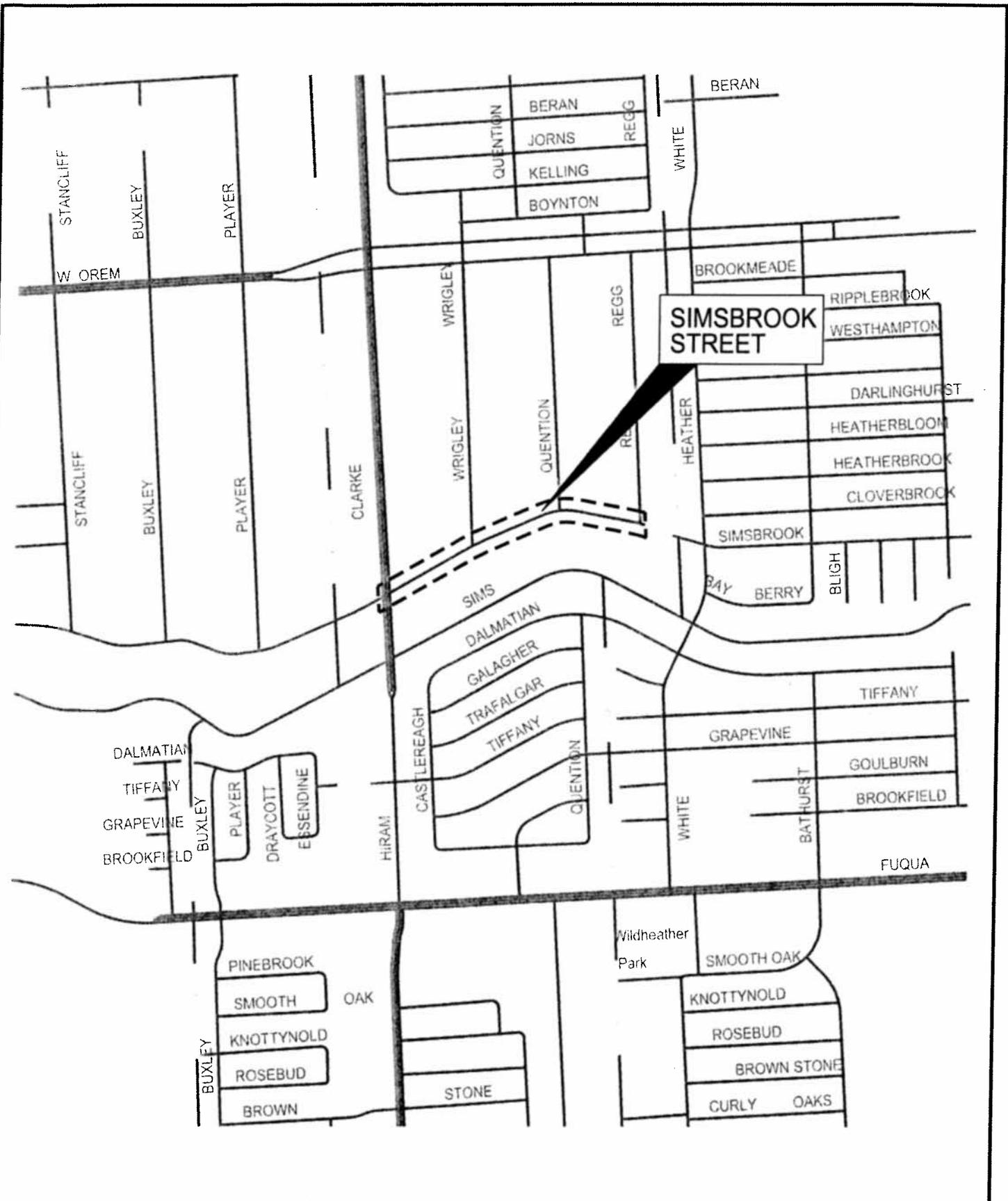
**PROJECT LOCATION MAP**

NSR 468 - CIP NO. N000401-0001-3



**VICINITY MAP**  
**PORTSMOUTH STREET**  
 COUNCIL DISTRICT C





**VICINITY MAP  
SIMSBROOK STREET  
COUNCIL DISTRICT K**



<b>Date</b>	<b>SUBJECT:</b> Additional Appropriation to Professional Engineering Services Contract between the City of Houston and RS&H Inc. for Gessner Paving and Drainage from Long Point to Neuens Road. WBS No. N-000809-0001-3	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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The total requested additional appropriation is \$977,000.00 to be appropriated as follows: \$849,464.28 for contract services and \$127,535.72 for CIP Cost Recovery.

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

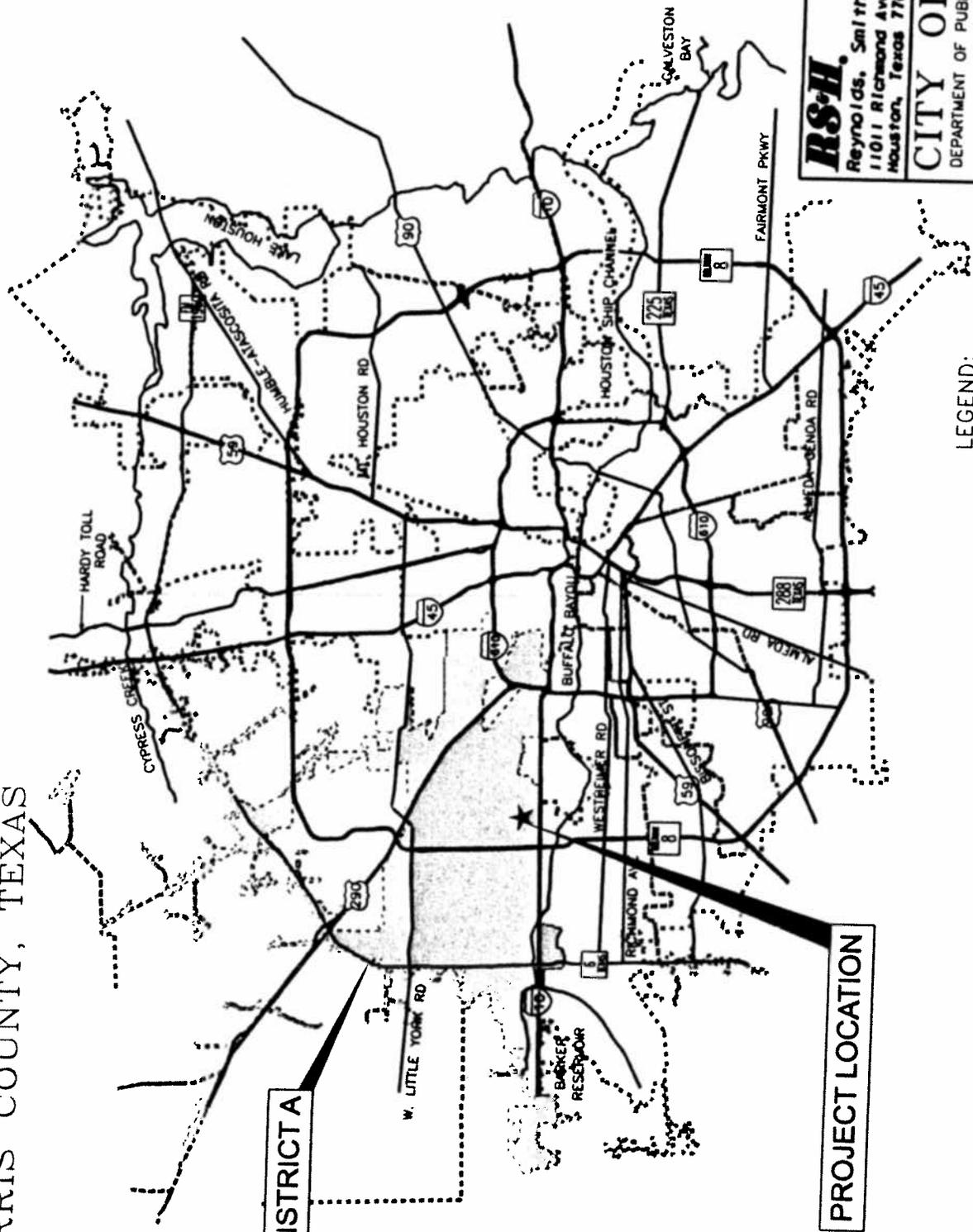
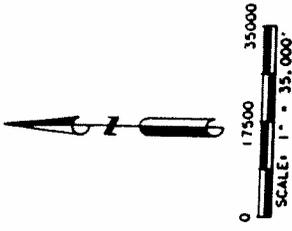
**M/WBE INFORMATION:** The M/WBE goal established for the overall project is set at 24%. The original Contract totals \$275,000.00. The consultant has been paid \$227,184.30 (83%) to date. Of this amount \$79,098.58 (34.79%) has been paid to M/WBE sub-consultants. Assuming approval of the requested additional appropriation the contract amount will increase to \$1,124,464.28.

Name of Firms	Work Description	Amount	% of Total Contract
1. Prior M/WBE Commitment		\$79,098.58	7.03%
2. B & E Reprographics, Inc.	Blueprinting-Blue Lines, Black Lines, Sepia Paper, Sepia Mylar, Clear Mylar, Vellums, Bond	\$33,150.00	2.95%
3. Landtech, Inc., DBA Landtech Consultants, Inc.	Land Surveying	\$97,367.50	8.66%
4. Geotech Engineering and Testing	Materials Testing, Environmental Services/Geotechnical Testing Laboratory and Construction management	\$30,527.40	2.71%
5. Chief Solutions, Inc.	Inspection for Sewer line cleanup	\$6,000.00	.53%
6. CivilTech Engineering, Inc.	Environmental and Transportation	\$25,000.00	2.22%
<b>Total:</b>		<b>\$271,143.48</b>	<b>24.10%</b>

  
 DWK:DRM:RK:JHK:SAB:MC  
 Z:\design\A-NP-DIV\MEC-1\Project Files\Gessner Paving -RCA.DOC

cc: WBS No. N-000809-0001-3 (1.2\_DSGN\_RCA\_SUPPI 1)

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



CITY DISTRICTS

PROJECT LOCATION

LEGEND:

- ★ PROJECT LOCATION
- ROADS
- - - CITY DISTRICTS
- WATERWAYS

**RSH.**  
Reynolds, Smith, and Hills, Inc.  
11011 Richmond Ave., Suite 900  
Houston, Texas 77042

**CITY OF HOUSTON**  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
GESSNER PAVING & DRAINAGE  
FROM LONG POINT RD TO NEUENS RD  
WBS NO. N-000809-0001-3

VICINITY MAP

JUNE 2013      EXHIBIT I

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Professional Engineering Services Contract between the City and Nathelyne A. Kennedy and Associates for Shepherd and Durham Paving and Drainage from Washington to Dickson Street. WBS No. N-100003-0001-3.

Page  
1 of 2

Agenda Item #  
40

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

**Origination Date**

**Agenda Date**  
APR 09 2014

**Director's Signature:**

Daniel W. Krueger, P.E.

**Council District affected:**

C  
JK

**For additional information contact:**

Ravi Kaleyatodi, P.E., CPM  
Senior Assistant Director

Phone: (832) 395-2326

**Date and identification of prior authorizing Council action:**

**RECOMMENDATION: (Summary)**

An ordinance approving a Professional Engineering Services Contract with Nathelyne A. Kennedy and Associates and appropriate funds.

**Amount and Source of Funding:** \$1,118,300.00 Fund 4040 METRO Projects Construction DDSRF

W.P. 2/11/2014

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston standards as well as improve traffic circulation, mobility and drainage in the service area.

**DESCRIPTION/SCOPE:** This project consists of the design of approximately 4,000 linear feet of an eight-lane (four lanes each on Shepherd and Durham) divided concrete roadway per Major Thoroughfare Freeway Plan (MTFP) standards. The proposed project improvements includes the four-lane divided concrete roadways on Shepherd and Durham with curbs, an efficient and cost effective underground drainage system to mitigate street flooding, new inlets, sidewalks, streetlights, signals and necessary underground utilities.

**LOCATION:** The project area is generally bound by IH-10 on the north, Memorial Drive on the south, Westcott on the east and Yale Street on the west. The project is located in Key Map Grids 492G, H, L, M.

**SCOPE OF CONTRACT AND FEE:**

Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. The Basic Services fee for Phase I, II and III is negotiated on a lump sum not to exceed amount of \$567,200.00. The contract also includes certain Additional Services to be paid either as lump sum or a reimbursable basis. These Additional Services include traffic study, drainage impact study, surveying, and environmental site assessment and geotechnical services. The total Additional Services appropriation for this project is \$405,236.00.

The total cost of this project is \$1,118,300.00 to be appropriated as follows: \$972,436.00 for Contract services and \$145,864.00 for CIP Cost Recovery.

LTS No. 8376

CUIC ID #20MAC73

Finance Department:

Other Authorization:

Other Authorization:

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

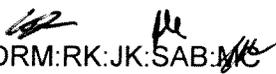
Date	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Nathelyne A. Kennedy and Associates for Shepherd and Durham Paving and Drainage from Washington to Dickson Street. WBS No. N-100003-0001-3.	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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**PAY 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.

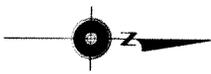
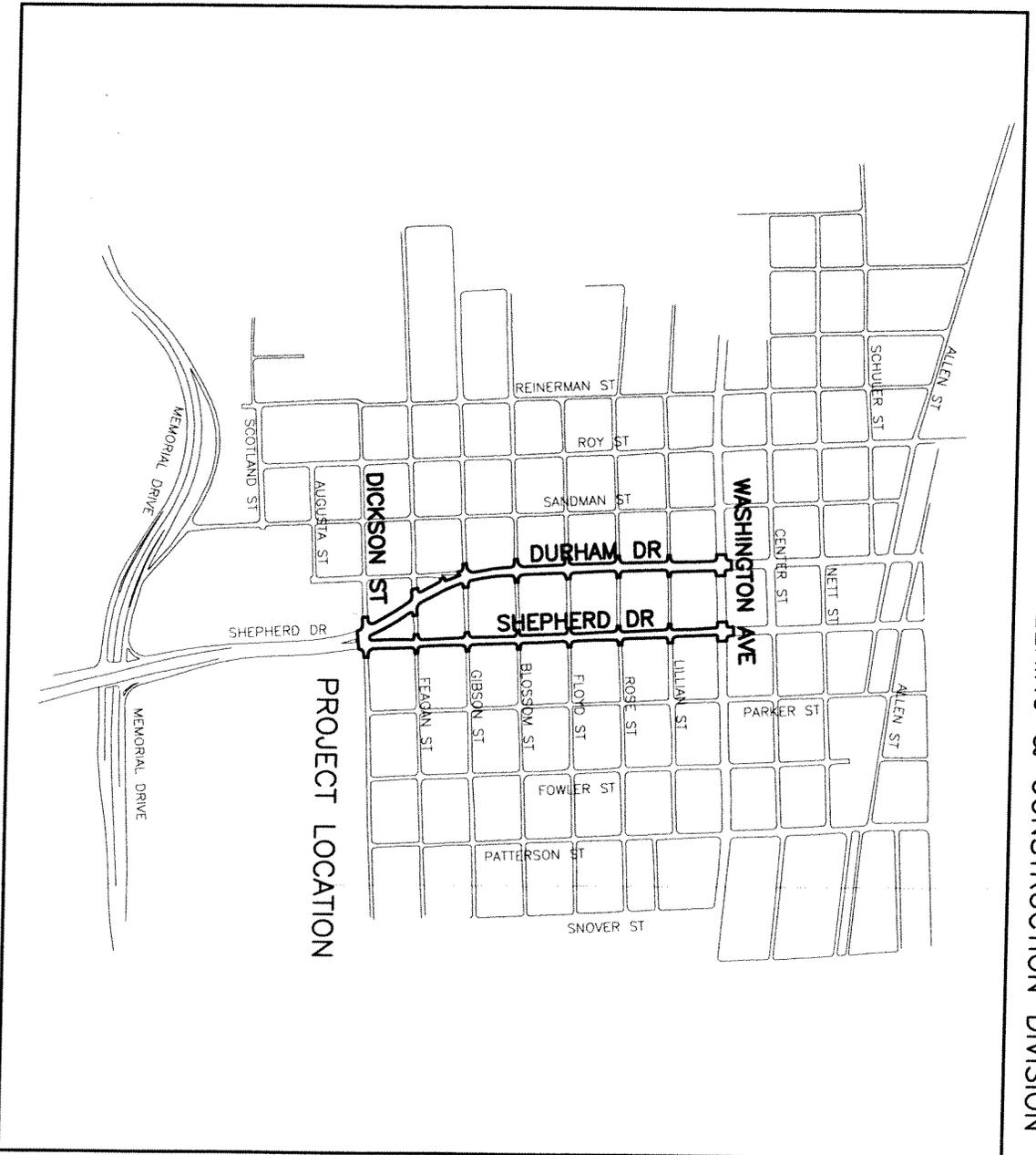
**M/WBE INFORMATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
EPIC Transportation Group, LP	Signal Design & Street Lighting Services	\$74,317.00	7.64%
Gunda Corporation, LLC	Traffic Control Plans & SWPP Services	\$54,570.00	5.61%
Kuo & Associates, Inc.	Land Surveying Services	\$104,685.00	10.77%
HT&J, LLC	Hydrology / Hydraulic Services	\$28,048.00	2.88%
HVJ Associates, Inc	Geotechnical & ESA I & II	\$44,961.00	4.62%
<b>TOTAL</b>		\$306,581.00	31.52%

  
 DWK:DRM:RK:JK:SAB:MC

c: File No. WBS No. N-100003-0001-3

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



NOT TO SCALE

SHEPHERD AND DURHAM FROM DICKSON TO WASHINGTON (DRAINAGE AND PAVING)

KEY MAP # 492 G, H, L AND M

GIMS NUMBER # 5257b, 5258d, 5357d AND 5358c

COUNCIL DISTRICT C



**CITY OF HOUSTON**  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**Helmyne A. Kennedy & Associates**  
Civil & Structural Consulting Engineers  
REGISTRATION #: F-357  
6200 SAVOY DR.  
SUITE 1250  
HOUSTON, TEXAS 77036  
(713) 988-0145

SHEPHERD AND DURHAM FROM DICKSON TO  
WASHINGTON (DRAINAGE AND PAVING)  
WBS NO. N-100003-0001-3

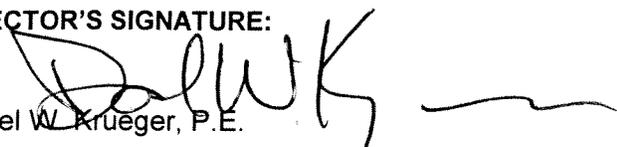
PROJECT VICINITY MAP

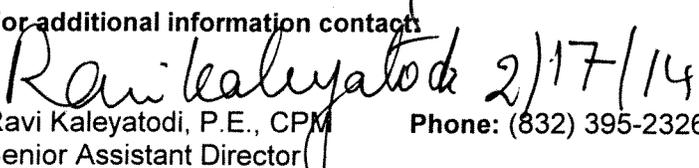
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Terracon Consultants, Inc. for City Wide Overlay Design FY 2014 WBS No. N-321037-0068-3	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 41
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b>	<b>Agenda Date:</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> RA All
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
An ordinance approving a Professional Engineering Services Contract with Terracon Consultants, Inc. and appropriate funds.

**Amount and Source of Funding:** \$509,000.00 from Fund 4040 - METRO Projects Construction DDSRF  
*U.P. 2/19/2014*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City Wide Overlay/Rehabilitation Program and is required to improve road surface drivability and accessibility and to prolong the life of the roadway.

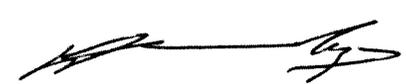
**DESCRIPTION/SCOPE:** The program provides for the resurfacing of arterial and major thoroughfare streets along with the repair and improvements to curbs and accessible ramps.

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

**SCOPE OF CONTRACT AND FEE:** Under the terms of the Contract, the Consultant will perform Final Design Services consisting of the development of construction drawings and bid packages for the award of an overlay contract. Negotiations with the Consultant have resulted in a Basic Services Fee of \$276,896.00. The Contract also includes certain Additional Services in the amount of \$155,754.00 to be paid on a reimbursable basis. These Additional Services are currently anticipated to include Pavement Condition Evaluation, Americans with Disability Act Compliance Assessment, Pavement Striping and Marking, and Reproduction Services.

The total cost of this project is \$509,000.00 to be appropriated as follows: \$432,650.00 for Contract Services and \$76,350.00 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 for eligible employees in compliance with City Policy.

<b>LTS No. 8806</b>		<b>REQUIRED AUTHORIZATION</b>	<b>CUIC ID #20RA31</b>
<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

<b>Date</b>	<b>Subject:</b> Professional Engineering Services Contract between the City and Terracon Consultants, Inc. for City Wide Overlay Design FY 2014 WBS No. N-321037-0068-3	<b>Originator's Initials</b> <i>RA</i>	<b>Page</b> 2 of 2
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**M/WBE INFORMATION:** The M/WBE goal for the project is 24%. The Consultant proposes the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Midtown Engineers, LLC	Engineering services Americans with Disabilities Act (ADA) and Texas Accessibility Standards (TAS)	\$ 64,897.50	15.00%
Accessibility Check	compliance services	\$ 69,224.00	16.00%
Landtech Consultants, Inc.	Surveying services	\$ 21,632.50	5.00%
<b>TOTAL \$155,574.00</b>			<b>36.00%</b>

*RA*  
 DWK:DRM:RK:MS:RA  
 H:\design\A-NP-DIV\Overlay\Design\N-321037-0068-3 (Terracon)\1.0 Design Contract\1.2 RCA\RCA0068.doc

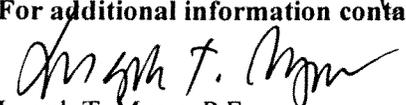
ec: File 1.2

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

**SUBJECT:** Professional Construction Management and Inspection Services Contract between the City of Houston and ARKK Engineers, LLC., for Waterline and Sanitary Sewer Projects; WBS No. R-000020-0015-4 and S-000020-0015-4. Page 1 of 1 Agenda Item # 42

**FROM (Department or other point of origin):** Department of Public Works and Engineering **Origination Date**  
4/3/14 **Agenda Date**  
APR 09 2014

**DIRECTOR'S SIGNATURE:**  Daniel W. Krueger, P.E., Director **Council District affected:**  
All RJM

**For additional information contact:**  Joseph T. Myers, P.E. Senior Assistant Director 3/25/14 **Date and identification of prior authorizing Council action:**  
N/A **Phone:** (832) 395-2355

**RECOMMENDATION:** (Summary) Approve Professional Construction Management and Inspection Services Contract with ARKK Engineers, LLC., and appropriate funds. H.P. 3/25/2014

**Amount and Source of Funding:** \$40,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

**PROJECT NOTICE/JUSTIFICATION:** This project is a part of the City's ongoing program to replace/upgrade its wastewater and water facilities.

**DESCRIPTION/SCOPE:** This Contract provides for Construction Management and Inspection Services for the Construction Branch of the Department of Public Works and Engineering in connection with Water and Sewer projects.

**LOCATION:** The projects are located throughout the City of Houston.

**SCOPE OF CONTRACT AND FEE:** This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, and other tasks requested by the Director of the Department of Public Works and Engineering.

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

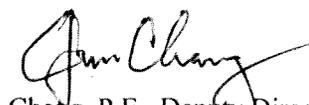
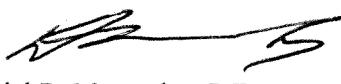
Project funding for construction management services will be appropriated with the construction contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

**M/W/SBE PARTICIPATION:** ARKK Engineers, LLC., has proposed the following firms to achieve the 24% M/W/SBE goal for this project.

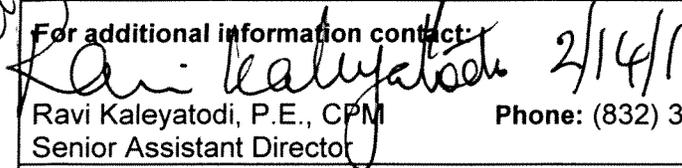
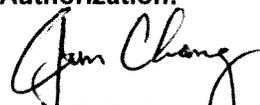
<u>NAME OF FIRM</u>	<u>WORK DESCRIPTION</u>	<u>PERCENTAGE</u>
1. ISANI	Inspection/ Administrative Services	8%
2. KIT Professional, Inc.	Inspection/ Administrative Services	16%

DWK:DRM:JTM:RJM:ha RJM

**LTS No. 8708 REQUIRED AUTHORIZATION 20HA283A**

<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., Deputy Director Public Utility Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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<b>SUBJECT:</b> Professional Engineering Services Contract between the City and CDM Smith Inc. for Alameda Sims Wastewater Treatment Plant and Sludge processing Facility Improvements WBS No. R-000298-0010-3.		<b>Page</b> 1 of 2	<b>Agenda Item #</b>  43
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b>	<b>Agenda Date</b> APR 09 2014
<b>Director's Signature:</b>  Daniel W. Krueger, P.E., Director		<b>Council District affected:</b> D MR	
<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION: (Summary)</b> An ordinance approving a Professional Engineering Services Contract with CDM Smith Inc. and appropriate funds.			
<b>Amount and Source of Funding:</b> \$750,000.00 Water and Sewer System Consolidated Construction Fund No. 8500. W.P. 2/19/2014			
<b>PROJECT NOTICE/JUSTIFICATION:</b> This project is part of the City's ongoing program to provide professional engineering services for the improvement of the existing wastewater treatment plant at the Alameda Sims facility.			
<b>DESCRIPTION/SCOPE:</b> The project includes demolition of the old sludge processing facility and design of a third sludge holding tank to provide additional sludge storage for the new sludge processing facility and the associated appurtenant piping, valves, one new aeration blower, instrumentation and controls, electrical service, grading and sidewalk access around the sludge holding tank, analysis of stormwater collection and conveyance in the location of the demolished sludge processing facility.			
<b>LOCATION:</b> The project area is located at 12319½ Alameda Road, Key Map Grid 572L.			
<b>SCOPE OF CONTRACT AND FEE:</b> Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$119,000.00. The total Basic Services appropriation is \$495,000.00.  The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include geotechnical investigation, surveying services, reproduction services, storm water pollution prevention services, and engineering related services. The total Additional Services appropriation is \$157,000.00			
<b>LTS No. 8932</b>		<b>CUIC ID #20IMR89</b>	
<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and CDM Smith Inc. for Alameda Sims Wastewater Treatment Plant and Sludge processing Facility Improvements WBS No. R-000298-0010-3.	Originator's Initials	Page 2 of 2
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The total cost of this project is \$750,000.00 to be appropriated as follows: \$652,000.00 for Contract services and \$98,000.00 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:**

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

**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. Briones Consulting & Engineering, LTD	Engineering Services	\$ 46,000.00	7.06%
2. HVJ Associates, Inc.	Geotechnical Services	\$ 18,500.00	2.84%
3. ISANI Consultants, L.P.	Engineering Services	\$ 54,500.00	8.36%
4. Kalluri Group, Inc.	Engineering Services	\$ 47,500.00	7.29%
<b>TOTAL</b>		\$166,500.00	25.55%



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

c: File No. R-000298-0010-3



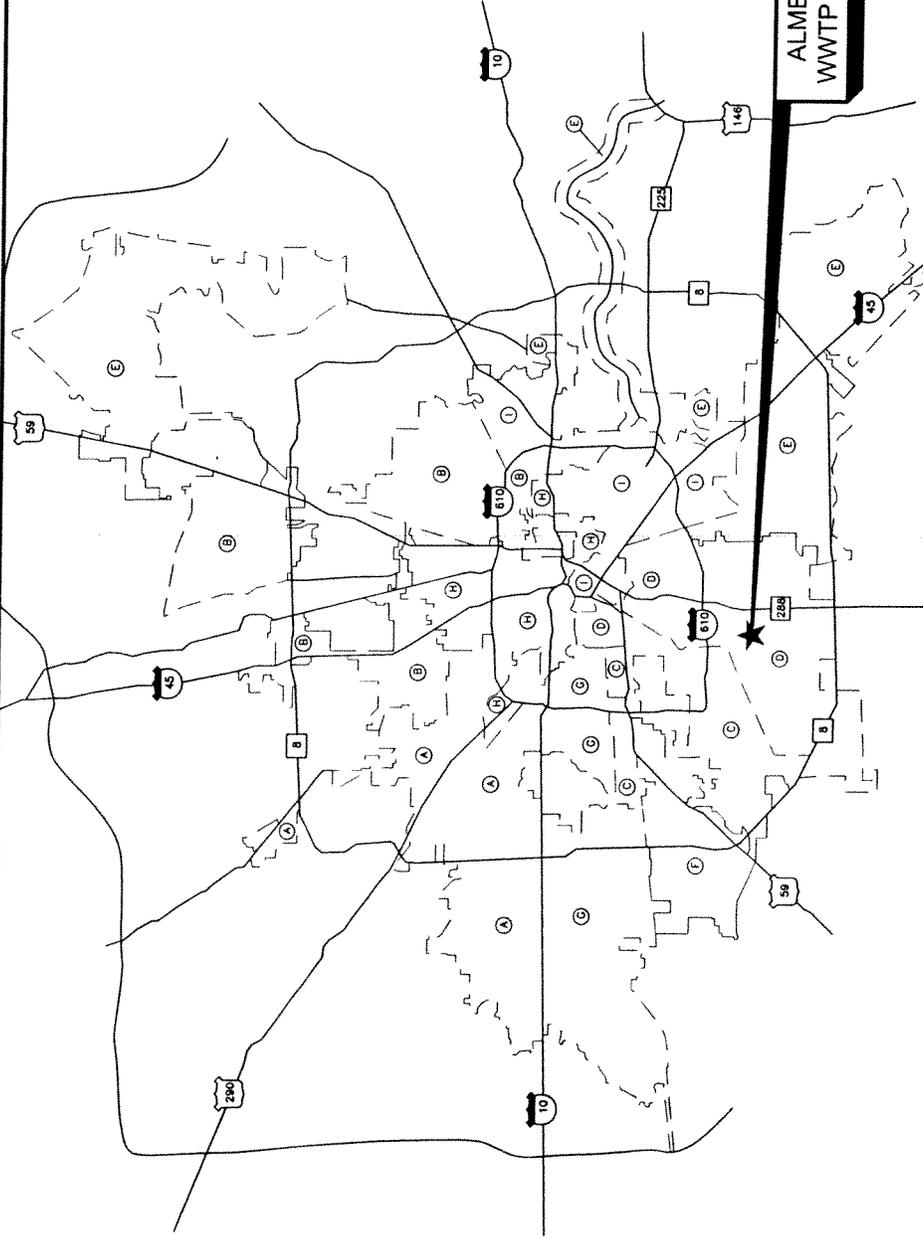
LEGEND



PROJECT LOCATION

COUNCIL DISTRICT  
BOUNDARY LINE

COUNCIL DISTRICT  
BOUNDARY DESIGNATION



ALMEDA SIMS  
WWTP LOCATION

HARRIS COUNTY KEY MAP Nos 572-L, M  
GIMS MAP Nos 5351A, 5352C

VICINITY MAP

NOT TO SCALE



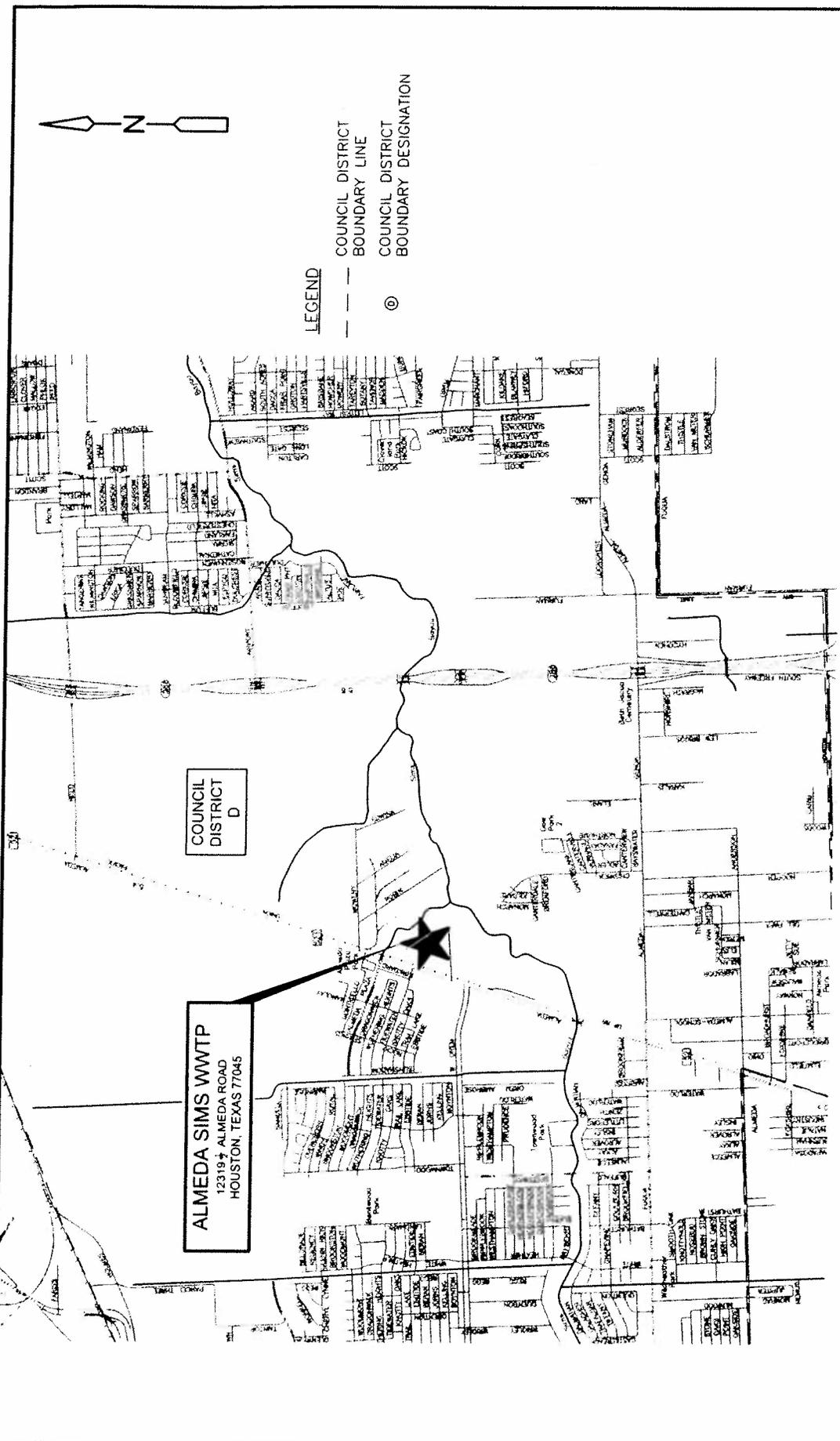
# CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING AND CONSTRUCTION DIVISION  
ALMEDA SIMS WASTEWATER TREATMENT PLANT  
AND SLUDGE PROCESSING FACILITY  
IMPROVEMENTS PROJECT

WBS No.: R-000298-0010-3

3050 Post Oak Boulevard, Suite 300  
Houston, TX 77056  
Tel: (713) 423-7300  
TBPE Firm Registration No. F-3043





LOCATION MAP  
NOT TO SCALE

**CITY OF HOUSTON**  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 ENGINEERING AND CONSTRUCTION DIVISION  
 ALMEDA SIMS WASTEWATER TREATMENT PLANT  
 AND SLUDGE PROCESSING FACILITY  
 IMPROVEMENTS PROJECT

WBS No.: R-000298-0010-3



3050 Post Oak Boulevard, Suite 300  
 Houston, TX 77056  
 Tel: (713) 423-7300  
 TBPE Firm Registration No. F-3043



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

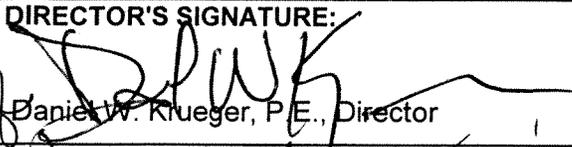
**SUBJECT:** Professional Engineering Services Contract between the City and Kuo & Associates, Inc. for Engineering Services associated with the design of Water Line Replacement in Dodson Area: WBS No. S-000035-0205-3 and Innsdale Area: WBS No. S-000035-0206-3.

Page 1 of 2  
 Agenda Item # 44

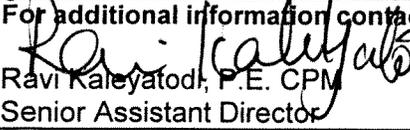
**FROM (Department or other point of origin):**  
 Department of Public Works and Engineering

**Origination Date**

**Agenda Date**  
 APR 09 2014

**DIRECTOR'S SIGNATURE:**  
  
 Daniel W. Krueger, P.E., Director

**Council District affected:** B & H  
 MRB

**For additional information contact:**  
  
 Ravi Kaleyatod, P.E. CPM  
 Senior Assistant Director  
 Phone: (832) 395-2326  
 2/17/14

**Date and identification of prior authorizing Council action:**

**RECOMMENDATION: (Summary)**  
 An ordinance approving a Professional Engineering Services Contract with Kuo & Associates, Inc. and appropriate funds.

**Amount and Source of Funding:**  
 \$1,272,296.00 from Water and Sewer System Consolidated Construction Fund No. 8500. W.P. 2/27/2014

**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 circulation and availability of water.

**DESCRIPTION/SCOPE:** This project consists of the design of approximately 58,640 linear feet of water lines with all related appurtenances in the Dodson Area and Innsdale Area.

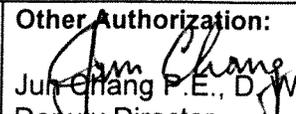
The contract duration is 320 calendar days.

**LOCATION:** This project is located in the following key map grids:

<u>Project</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Dodson Area:	Area 1: Tidwell on the north, East Crosstimbers on the south, Peach Tree on the east and Shoreham St on the west.	454 A, B, E, F, G & L	B & H
	Area 2: Calgary on the north, Parker on the south, Homestead Rd. on the east and Bretshire and Wolbrook on the west.	414 Z	B
2. Innsdale Area:	Turner on the north, Meadow Lea and Berry on the south, Exeter St on the east and Meta St on the west.	453 C, D, F, G & H	H

LTS No. 8867 CUIC ID # 20MB130

**Finance Department:**

**Other Authorization:**  
  
 Jun Chang P.E., D.WRE  
 Deputy Director  
 Public Utilities Division

**Other Authorization:**  
  
 Daniel R. Menendez, P.E.  
 Deputy Director  
 Engineering & Construction Division

<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Kuo & Associates, Inc. for Engineering Services associated with the design of Water Line Replacement in Dodson Area: WBS No. S-000035-0205-3 and Innsdale Area: WBS No. S-000035-0206-3.	<b>Originator's Initials</b> MB	<b>Page</b> <u>2</u> of <u>2</u>
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**SCOPE OF CONTRACT AND FEE:** Under the scope of the contract, the consultant will perform phase I - preliminary design, phase II - final design, phase III - construction phase services and additional services. Basic services fee for phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The basic services fees for phase II and phase III will be negotiated on a lump sum amount after the completion of phase I. The negotiated maximum for phase I basic services is \$82,096.00. The total basic services appropriation is \$484,896.00.

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include surveying, geotechnical investigation, environmental assessment, traffic control and storm water pollution prevention. The total additional services appropriation is \$621,400.00.

The total cost of this project is \$1,272,296.00 to be appropriated as follows: \$1,106,296.00 for contract services and \$166,000.00 for CIP Cost Recovery.

	<u>Contract Services</u>	<u>CIP Cost Recovery</u>	<u>Cost of Project</u>
Dodson Area	\$596,408.00	\$89,500.00	\$685,908.00
Innsdale Area	<u>\$509,888.00</u>	<u>\$76,500.00</u>	<u>\$586,388.00</u>
<b>Total</b>	<b>\$1,106,296.00 +</b>	<b>\$166,000.00</b>	<b>= \$1,272,296.00</b>

**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.

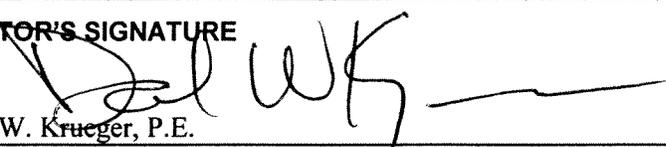
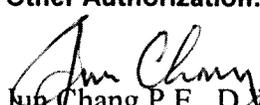
**M/WBE INFORMATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gunda Corporation, LLC	Engineering Design Services	\$50,000.00	4.52%
2. Associated Testing Laboratories, Inc.	Geotechnical Services	\$75,000.00	6.78%
3. Geotest Engineering, Inc.	Geotechnical Services	\$68,000.00	6.15%
4. ISANI Consultants, L.P.	Engineering Design Services	\$50,000.00	4.52%
5. Othon, Inc.	Environmental Services	\$40,000.00	3.62%
6. B & E Reprographics, Inc.	Reproduction Services	<u>\$10,000.00</u>	<u>0.90%</u>
	<b>TOTAL</b>	<b>\$293,000.00</b>	<b>26.49%</b>

*Handwritten signatures and initials: MB, ACM, ofa*  
 DWK:DRM:RK:HH:ACM:MB:ofa  
 H:\design\A-WS-DIV\WPDATA\BM35-Kuo 2\Negotiations Phase I\RCA Package\RCA-Kuo.doc  
 File S-000035-0205 & 0206-3

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0206-4		<b>Page</b> 1 of 2	<b>Agenda Item #</b> 45												
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 4/3/14	<b>Agenda Date</b> APR 09 2014												
<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.		<b>Council District affected:</b> All													
<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		<b>Date and identification of prior authorizing Council action:</b> N/A													
<b>RECOMMENDATION: (Summary)</b> Accept low bid, award construction contract, and appropriate funds.															
<b>Amount and Source of Funding:</b> \$1,057,039.00 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>N.F. 3/12/2014</i>													
<b>SPECIFIC EXPLANATION:</b> This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.															
<b>DESCRIPTION/SCOPE:</b> This project consists of sanitary sewer rehabilitation by point repair method. The contract duration for this project is 730 calendar days.															
<b>LOCATION:</b> The project area is generally bounded by the City Limits.															
<b>BIDS:</b> Five (5) bids were received on December 05, 2013 for this project as follows:															
<table border="0"> <thead> <tr> <th><u>Bidder</u></th> <th><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. Nerie Construction, LLC</td> <td>\$987,656.26</td> </tr> <tr> <td>2. T Construction, LLC</td> <td>\$999,972.94</td> </tr> <tr> <td>3. PM Construction &amp; Rehab, LLC</td> <td>\$1,052,345.57</td> </tr> <tr> <td>4. Calco Contracting, LTD</td> <td>\$1,054,594.70</td> </tr> <tr> <td>5. Grava LLC</td> <td>\$1,450,870.25</td> </tr> </tbody> </table>		<u>Bidder</u>	<u>Bid Amount</u>	1. Nerie Construction, LLC	\$987,656.26	2. T Construction, LLC	\$999,972.94	3. PM Construction & Rehab, LLC	\$1,052,345.57	4. Calco Contracting, LTD	\$1,054,594.70	5. Grava LLC	\$1,450,870.25		
<u>Bidder</u>	<u>Bid Amount</u>														
1. Nerie Construction, LLC	\$987,656.26														
2. T Construction, LLC	\$999,972.94														
3. PM Construction & Rehab, LLC	\$1,052,345.57														
4. Calco Contracting, LTD	\$1,054,594.70														
5. Grava LLC	\$1,450,870.25														
<b>LTS No. 9463</b> <b>File/Project No. WW 4235-72</b>		<b>REQUIRED AUTHORIZATION</b> <b>CUIC# 20JAI496</b>													
Finance Department	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division													

<b>Date</b>	<b>Subject:</b> Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0206-4	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**AWARD:** It is recommended that this construction contract be awarded to Nerie Construction, LLC, with a low bid of \$987,656.26.

**PROJECT COST:** The total cost of this project is \$1,057,039.00 to be appropriated as follows:

- Bid Amount \$987,656.26
- Contingencies \$49,382.74
- Engineering Testing Services \$20,000.00

Engineering Testing Services will be provided by DAE and Associates, d/b/a Geotech Engineering and Testing 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**M/WSBE PARTICIPATION:** The contractor 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>
CZ Construction, LLC	Pipe Bursting	\$127,802.72	12.94%
	<b>TOTAL</b>	<b>\$127,802.72</b>	<b>12.94%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$86,123.63	8.72%
	<b>TOTAL</b>	<b>\$86,123.63</b>	<b>8.72%</b>

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

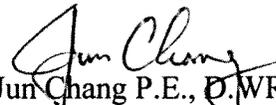
DL UB LT

DWK:JC:JE:DR:MB:LT:al

File No. WW 4235-72

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0213-4		<b>Page</b> 1 of 2	<b>Agenda Item #</b> 46						
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 4/3/14	<b>Agenda Date</b> APR 09 2014						
<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.		<b>Council District affected:</b> All							
<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		<b>Date and identification of prior authorizing Council action:</b> N/A							
<b>RECOMMENDATION: (Summary)</b> Accept low bid, award construction contract, and appropriate funds.									
<b>Amount and Source of Funding:</b> \$763,828.00 from Water and Sewer System Consolidated Construction Fund No. 8500.		<i>M.P. 3/12/2014</i>							
<b>SPECIFIC EXPLANATION:</b> This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.									
<b>DESCRIPTION/SCOPE:</b> This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 365 calendar days.									
<b>LOCATION:</b> The project area is generally bounded by the City Limits.									
<b>BIDS:</b> Two (2) bids were received on September 26, 2013 for this project as follows:									
<table border="0"> <thead> <tr> <th><u>Bidder</u></th> <th><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. Pipeline Video Inspection, LLC</td> <td>\$727,455.25</td> </tr> <tr> <td>2. CleanServe, Inc.</td> <td>\$761,631.00</td> </tr> </tbody> </table>		<u>Bidder</u>	<u>Bid Amount</u>	1. Pipeline Video Inspection, LLC	\$727,455.25	2. CleanServe, Inc.	\$761,631.00		
<u>Bidder</u>	<u>Bid Amount</u>								
1. Pipeline Video Inspection, LLC	\$727,455.25								
2. CleanServe, Inc.	\$761,631.00								
<b>LTS No. 9488</b> <b>File/Project No. WW 4277-80</b>		<b>REQUIRED AUTHORIZATION</b>							
		<b>CUIC# 20JAI490</b>							
Finance Department	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division							

<b>Date</b>	<b>Subject:</b> Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0213-4	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**AWARD:** It is recommended that this construction contract be awarded to Pipeline Video Inspection, LLC, with a low bid of \$727,455.25.

**PROJECT COST:** The total cost of this project is \$763,828.00 to be appropriated as follows:

- Bid Amount \$727,455.25
- Contingencies \$36,372.75

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

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

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

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

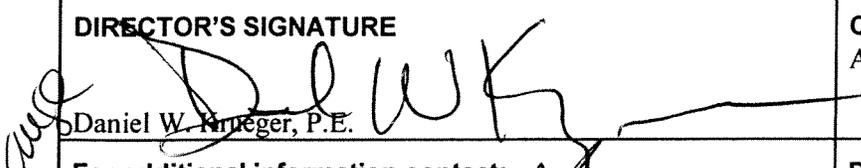
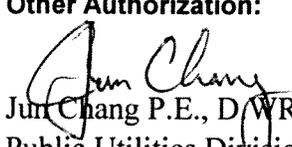
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DWK:JC:JI:DR:MB:LT:al

File No. WW 4277-80

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0048-4		<b>Page</b> 1 of 2	<b>Agenda Item #</b>  47
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 4/3/14	<b>Agenda Date</b> APR 09 2014
<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.		<b>Council District affected:</b> All	
<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director <b>Phone:</b> (832) 395-4989		<b>Date and identification of prior authorizing Council action:</b>  N/A	
<b>RECOMMENDATION: (Summary)</b> Accept low bid, award construction contract, and appropriate funds.			
<b>Amount and Source of Funding:</b> \$2,723,656.00 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>M.P. 3/12/2014</i>	
<b>SPECIFIC EXPLANATION:</b> This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.			
<b>DESCRIPTION/SCOPE:</b> This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.			
<b>LOCATION:</b> The project area is generally bounded by the City Limits.			
<b>BIDS:</b> Three (3) bids were received on November 14, 2013 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. Menade, Inc.		\$2,536,814.80	
2. PM Construction & Rehab, LLC		\$2,747,031.75	
3. Portland Utilities Construction Company, LLC		\$2,993,045.25	
<b>LTS No. 9462</b> <b>File/Project No. WW 4257-142</b>		<b>REQUIRED AUTHORIZATION</b>	
Finance Department		<b>Other Authorization:</b>   Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division	
		<b>Other Authorization:</b>	

<b>Date</b>	<b>Subject:</b> Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0048-4	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**AWARD:** It is recommended that this construction contract be awarded to Menade, Inc., with a low bid of \$2,536,814.80.

**PROJECT COST:** The total cost of this project is \$2,723,656.00 to be appropriated as follows:

- Bid Amount \$2,536,814.80
- Contingencies \$126,841.20
- Engineering Testing Services \$60,000.00

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

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

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

**MWSBE PARTICIPATION:** The contractor 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>
J. A. Gamez Trucking Services	Trucking Services	\$92,880.00	3.66%
El Dorado Services, LLC	Concrete Construction	\$112,000.00	4.41%
CZ Construction, LLC	Utility Rehabilitation	\$123,703.84	4.88%
	<b>TOTAL</b>	<b>\$328,583.84</b>	<b>12.95%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$63,420.00	2.50%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$78,495.00	3.09%
CBL Industries, LLC	Asphalt Paving	\$100,000.00	3.94%
	<b>TOTAL</b>	<b>\$241,915.00</b>	<b>9.53%</b>

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

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

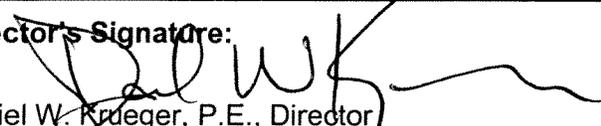
File No. WW 4257-142

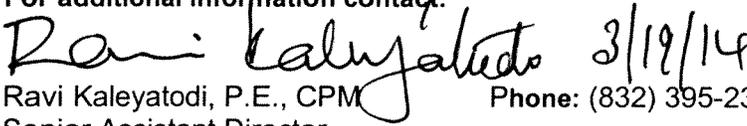
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Neighborhood Sewer System Improvements for Lenore Avenue, Texas and Harrisburg Blvd., Sherman Street Area. WBS No. R-002011-0064-4.	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 48
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 4/3/14	<b>Agenda Date:</b> APR 09 2014
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<b>Director's Signature:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> H, I
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction Contract and appropriate funds.

**Amount and Source of Funding:** \$3,037,400.00 Water and Sewer System Consolidated Construction Fund 8500.  
*M.P. 3/19/2014*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program for improvements to the neighborhood sewer systems.

**DESCRIPTION/SCOPE:** This project consists of replacing sanitary sewer lines and related structures at Lenore Avenue, Texas Avenue, Harrisburg Boulevard, and the Sherman Street area.

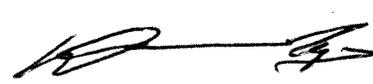
The Contract duration for this project is 270 calendar days. This project was designed by HDR Engineering, Inc.

**LOCATION:** Lenore Avenue, Texas Avenue, 65th Street, Harrisburg Boulevard, Super Street (South), Super Street (North), Garrow Street, Hagerman Street, Stiles Street, Bryan Street, Adams Street, Edgewood Street, Delmar Street. The project is located in Key Map Grids 535U, 494U & T.

**BIDS:** This project was advertised for bidding on December 27, 2013. Bids were received on January 23, 2014. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Calco Contracting, LTD.	\$2,631,635.00
2. T. Construction, LLC	\$2,824,703.50
3. Reliance Construction Services, LP	\$3,239,410.50
4. Huff & Mitchell, Inc.	\$3,547,105.00
5. Total Contracting Limited	\$4,995,810.50

LTS No. 9361 CUIC ID# 20AKH44

<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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**SUBJECT:** Contract Award for Neighborhood Sewer System Improvements for Lenore Avenue, Texas and Harrisburg Blvd., Sherman Street Area.  
WBS No. R-002011-0064-4.

**AWARD:** It is recommended that this construction contract be awarded to Calco Contracting, Ltd. with a low bid of \$2,631,635.00.

**PROJECT COST:** The total cost of this project is \$3,037,400.00 to be appropriated as follows:

- Bid Amount \$2,631,635.00
- Contingencies \$ 131,581.75
- Engineering and Testing Services \$ 90,000.00
- CIP Cost Recovery \$ 184,183.25

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

**HIRE HOUSTON FIRST:**

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

**PAY OR PLAY PROGRAM:**

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

**M/W/SBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13% MBE goal, 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Capstone Trucking	Hauling	\$ 73,159.46	2.78%
2. Reyes Pineda Construction, Inc. DBA R P Construction	Construction Services and Equipment	\$251,584.31	9.56%
3. Wilson Flagging Control	Flagging and Traffic Control	\$ 17,895.12	0.68%
<b>TOTAL</b>		<b>\$342,638.89</b>	<b>13.02%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H & E Aggregate, LLC	Broker of Aggregates	\$342,112.55	13.00%
<b>TOTAL</b>		<b>\$342,112.55</b>	<b>13.00%</b>

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

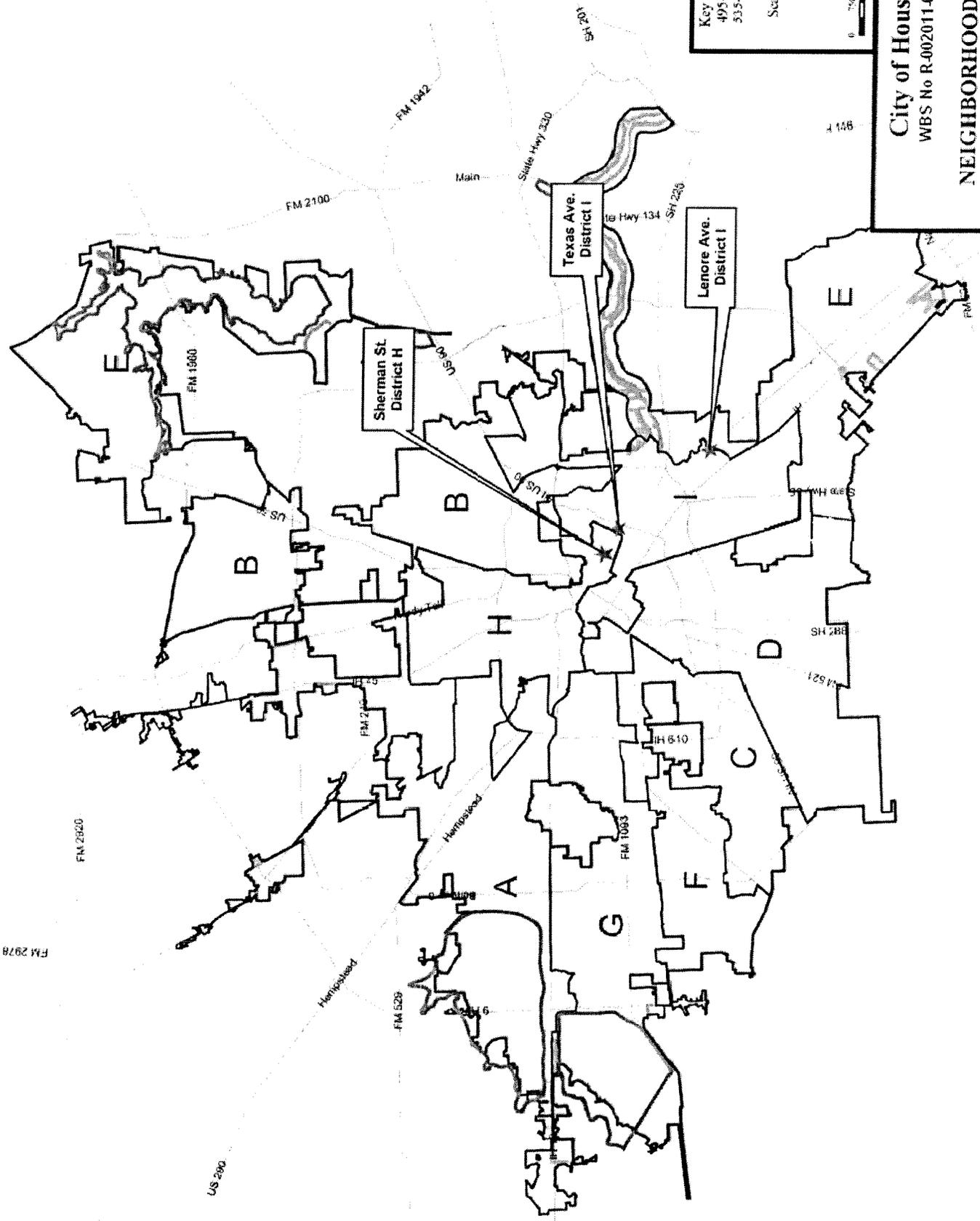
DWK:DRM:RK:EN:BZ:AKH:BT:pa

c: File No. R-002011-0064-3

Key Map: 494-T & U  
 495-J,K,L,N,P & Q  
 535-N,P,S,T,U & V  
 575-R  
 Scale: 1"=30,000'

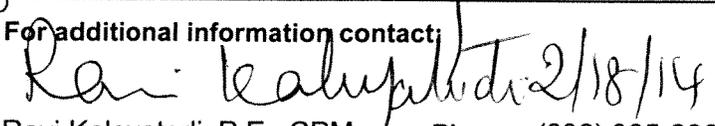


**City of Houston**  
 WBS No R-002011-0064.3  
**NEIGHBORHOOD SEWER  
 SYSTEMS IMPROVEMENTS**  
**EXHIBIT A - COUNCIL DISTRICT MAP**



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Neighborhood Sewer System Improvements for II-P24, II-117 and II-186. WBS No. R-002011-0067-4.		Page 1 of 2	Agenda Item # 46
<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 4/3/14	<b>Agenda Date:</b> APR 09 2014	
<b>Director's Signature:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> C, H 		
<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>		

**RECOMMENDATION: (Summary)**  
Reject low bid, return bid bond, award the construction contract to the next low bidder and appropriate funds.

**Amount and Source of Funding:** \$3,987,000.00 Water and Sewer System Consolidated Construction Fund No. 8500.  
*M.P. 2/26/2014*

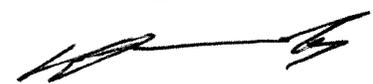
**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program for improvements to the neighborhood sewer systems.

**DESCRIPTION/SCOPE:** This project consists of rehabilitation of sanitary sewer lines and related structures at Wastewater Basins II117, IIP24 & II186. The Contract duration for this project is 365 calendar days. This project was designed by Infrastructure Associates, Inc.

**LOCATION:** The project area is located in Key Map Grids: 453W, X, & Y, 493A & B, 494J & K, 494N & P.

**BIDS:** This project was advertised for bidding on October 4, 2013. Bids were received on November 7, 2013. The four (4) bids are as follows:

Bidder	Bid Amount
1. Metro City Construction, L.P.	\$2,957,416.90 (Rejected)
2. Calco Contracting, Ltd.	\$3,444,608.00
3. S. J. Louis Construction of Texas	\$3,698,801.00
4. Reytec Construction Resources, Inc.	\$3,797,098.00

<b>LTS No. 9168</b>		<b>CUIC ID #20AKH42</b>
<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

<b>Date</b>	<b>Subject:</b> Contract Award for Neighborhood Sewer System Improvements for II-P24, II-117 and II-186. WBS No. R-002011-0067-4.	<b>Originator's Initials</b> A	<b>Page</b> 2 of 2
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**AWARD:** The bid submitted by the apparent low bidder, Metro City Construction, L.P. was incomplete, M/WSBE (Minority, Women, Small Business Enterprise) requirement efforts were non responsive. Therefore, it is recommended that the bid from Metro City Construction, L.P. be rejected and their bid bonds returned, and this Construction Contract be awarded to Calco Contracting, Ltd., with a second low bid of \$3,444,608.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$3,987,000.00 to be appropriated as follows:

• Bid Amount	\$3,444,608.00
• Contingencies	\$ 172,230.40
• Engineering and Testing Services	\$ 129,000.00
• CIP Cost Recovery	\$ 241,161.60

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

**HIRE HOUSTON FIRST:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston 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 Contactor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WSBE PARTICIPATION:** The Contactor has submitted the following proposed program to satisfy the 13% MBE goal, 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 Inc., DBA RP Construction	Construction Services and Equipment	\$195,998.19	5.69%
2. Wilson Flagging Control	Flagging and traffic control	\$130,550.64	3.79%
3. Capstone Trucking	Hauling Aggregate Materials	\$139,851.08	4.06%
<b>TOTAL</b>		<b>\$466,399.91</b>	<b>13.54%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H & E Aggregate, LLC	Broker of Aggregates	\$275,000.00	7.98%
<b>TOTAL</b>		<b>\$275,000.00</b>	<b>7.98%</b>

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

*Handwritten initials: EN, BZ, AKH, BT, pa*

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

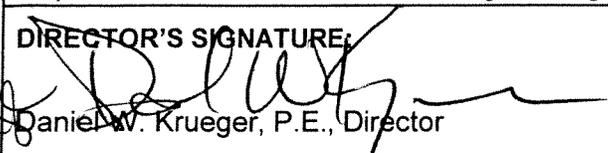
c: File No. R-002011-0067-3

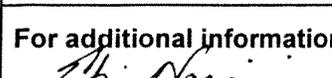
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Water Line Replacement in Hiram Clarke Area, WBS Number S-000035-0189-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 50
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 4/3/14	<b>Agenda Date:</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> K 
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM      Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**  
\$2,846,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 3/17/2014*

**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:** The project consists of the construction of approximately 30,900 linear feet of 8/6-inch water line replacement, valves and appurtenances.

The contract duration for this project is 256 calendar days. This project was designed by IDCUS, INC. DBA IDC, INC.

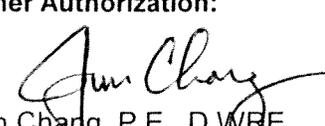
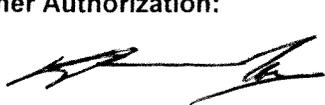
**LOCATION:** The project is generally bounded by West Airport Boulevard on the north, Simsbrook Drive on the south, Ambrose Street on the east and Melcher Drive on the west. The area is located in Key Map Grids 571 M, 572 E, 572 J, 572 K and 572 P.

**BIDS:** This project was advertised for bidding on December 20, 2013. Bids were received on January 16, 2014. The six (6) bids are as follows:

Bidder	Bid Amount
1. Collins Construction, LLC.	\$2,329,478.58
2. Reliance Construction Services, L.P.	\$2,335,053.10
3. D.L. Elliott Enterprises, Inc.	\$2,408,551.60
4. Scohil Construction Services, LLC	\$2,463,000.00
5. Resicom, Inc.	\$2,547,763.60
6. Tikon Group, Inc.	\$2,579,511.00

**AWARD:** It is recommended that this construction contract be awarded to Collins Construction, LLC. with a low bid of \$2,329,478.58.

LTS No. 9381 CUIC#20JWM79

<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering & Construction Division
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<b>Date</b>	<b>Subject:</b> Contract Award for Water Line Replacement in Hiram Clarke Area, WBS Number S-000035-0189-4	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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**PROJECT COST:** The total cost of this project is \$2,846,000.00 to be appropriated as follows:

• Bid Amount	\$2,329,478.58
• Contingencies	\$116,473.93
• Engineering and Testing Services	\$70,000.00
• CIP Cost Recovery	\$70,047.49
• Construction Management	\$260,000.00

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

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

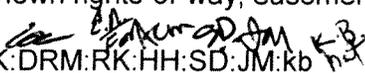
**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Briones Construction & Supply, LTD.	Material Supplier	\$186,359.00	8.00%
2. Fredith's Trucking Co.	Hauling Services	\$93,179.00	4.00%
	<b>TOTAL</b>	<b>\$279,538.00</b>	<b>12.00%</b>
<u>WBE - Name of Firms</u>			
1. Work Zone Products, Inc.	Traffic Controls Installation	\$58,237.00	2.50%
2. Suzanne Hall Photography	Photography Services	\$34,942.00	1.50%
	<b>TOTAL</b>	<b>\$93,179.00</b>	<b>4.00%</b>
<u>SBE - Name of Firms</u>			
1. Mickie Service Company, Inc.	Utilities Installation	\$93,179.00	4.00%
	<b>TOTAL</b>	<b>\$93,179.00</b>	<b>4.00%</b>

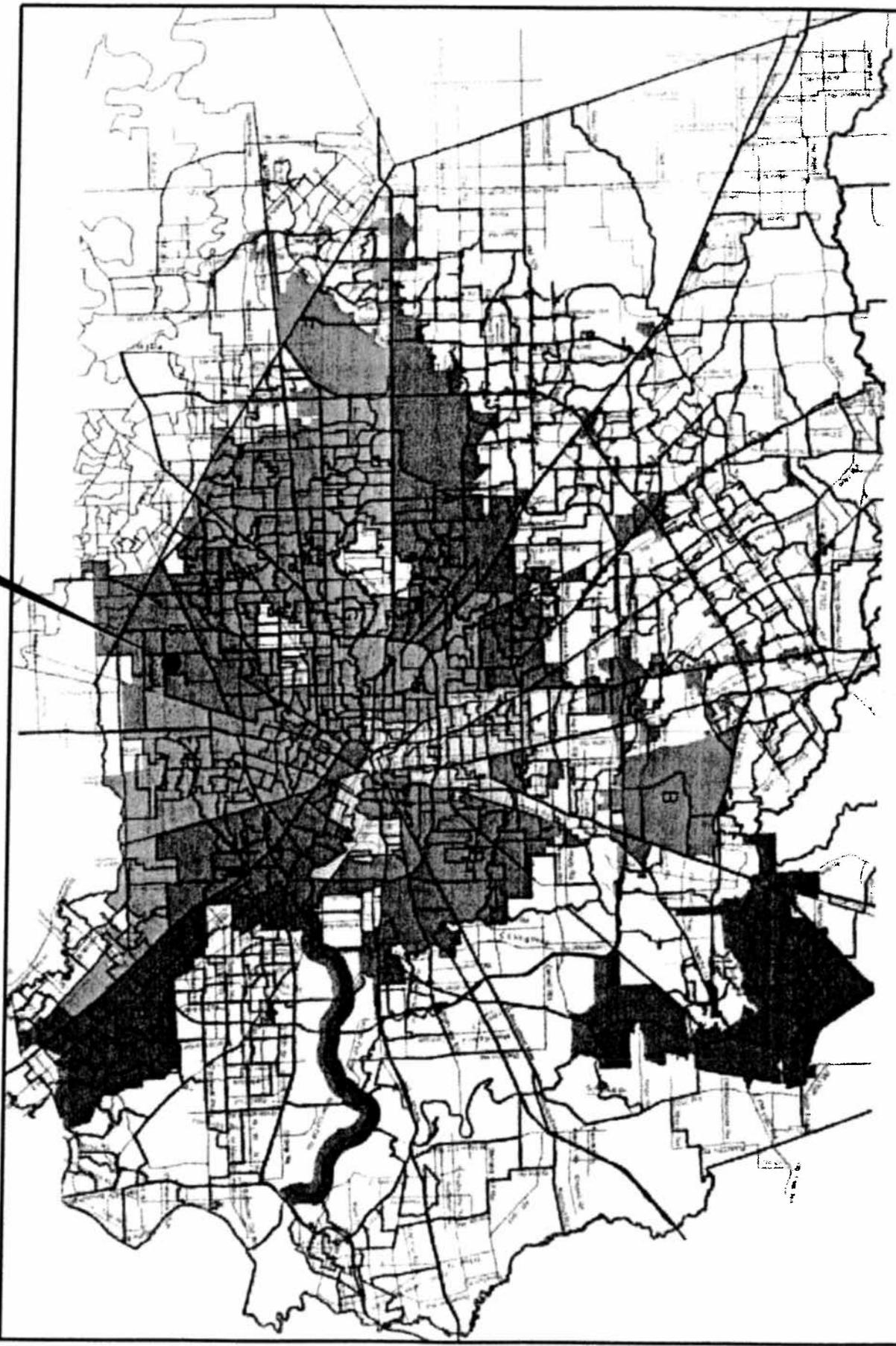
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

  
DWK:DRM:RK:HH:SD:JM:kb

H:\design\A-WS-DIV\WPDATA\JM\JMS-000035-0189-3\postbid\RCA\20\jwm79.DOC

c: File No. S-000035-0189-4 (3.7)

**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING AND CONSTRUCTION DIVISION**



**PROJECT LOCATION**

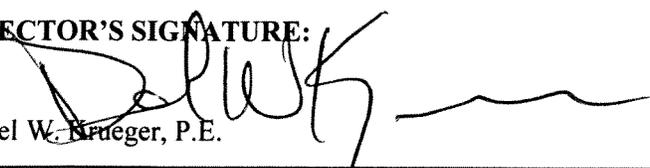
**PROJECT AREA MAP  
WATER LINE REPLACEMENT IN HIRAM CLARKE AREA  
WBS NO. S-000035-0189-4**

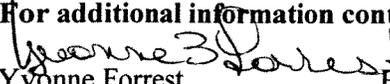
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Fire Hydrant Replacement Project, WBS No. S-000035-0231-4, File No. WA 11143	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  51
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b>	<b>Agenda Date:</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Brueger, P.E.	<b>Council District affected:</b>  All
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<b>For additional information contact:</b>  Yvonne Forrest Phone: 832.395.2487 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**  
\$1,966,334.57 Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 3/19/2014*

**PROJECT NOTICE/JUSTIFICATION:** This project is required to replace damaged or irreparable fire hydrants throughout the City.

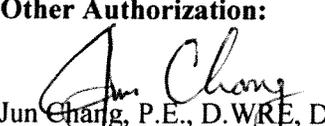
**DESCRIPTION/SCOPE:** Work shall include the replacement of fire hydrants and valves, the height correction of fire hydrants, and the relocation of fire hydrants and ancillary work. The contract duration for this project is 365 calendar days. This is an on-call contract with projects assigned on an as-needed basis.

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

**BIDS:** Bids were received on January 9, 2014. The Six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Reytec Construction Resources, Inc.	\$1,854,604.35
2. Grava LLC.	\$2,040,858.00
3. D. L. Elliott Enterprises, Inc.	\$2,108,586.60
4. Metro City Construction, L. P	\$2,159,383.05
5. Resicom, Inc.	\$2,379,501.00
6. A/W Mechanical Services L. P.	\$5,088,645.00

LTS No. 9677 CUIC#20YWF41

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division
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<b>Date</b>	<b>Subject:</b> Fire Hydrant Replacement Project, WBS No. S-000035-0231-4, File No. WA 11143	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**AWARD:** It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$1,854,604.35.

**PROJECT COST:** The total cost of this project is \$1,966,334.57 to be appropriated as follows:

•	Bid Amount	\$1,854,604.35
•	Contingencies	\$92,730.22
•	Engineering and Testing Services	\$19,000.00

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 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 contractor has submitted the following proposed program to satisfy the 12% MBE Goal, and 8% WBE Goal for this project.

<u>MBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Reyes Pineda, Inc. DBA R P Construction	Replacement of Fire Hydrants, Water lines and Valves	\$204,006.48	11.00%
Texas Concrete Enterprise Ready Mix, Inc.	Concrete Supplier	\$18,546.04	1.00%
<b>TOTAL</b>		<b>\$222,552.52</b>	<b>12.00%</b>

<u>WBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply, Inc.	General Material Supplier	\$148,368.35	8.00%
<b>TOTAL</b>		<b>\$148,368.35</b>	<b>8.00%</b>

DWK:YWF:SA:SM:sm

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

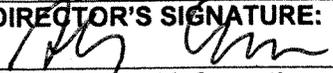
File No. WA 11143

HCD14-43

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION** 14 - Motion - N. Main

<b>SUBJECT:</b> A motion establishing a date for a Public Hearing to provide a Resolution of No Objection for the 4% tax credit application of Avenue Community Development Corporation for an affordable housing community at 2010 North Main Street	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  52
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<b>FROM:</b> Neal Rackleff, Director Housing and Community Development	<b>Origination Date</b> 3/5/2014	<b>Agenda Date</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b>  (FOR NEAL RACKLEFF)	<b>Council District affected:</b> District H
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<b>For additional information contact:</b> Stephen Tinnermon Phone: 713-868-8448	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION:** Approval of a motion establishing a date for a Public Hearing to provide a Resolution of No Objection for the 4% tax credit application of Avenue Community Development Corporation for an affordable housing community at 2010 North Main Street

<b>Amount of Funding:</b>  None	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund  
 No funding required

**SPECIFIC EXPLANATION:**

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071 and the TDHCA's 2014 Qualified Action Plan, the local governing body of the jurisdiction where a project is to be located must "hold a hearing at which public comment may be made" before a developer can submit an application for non-competitive 4% tax credits.

Avenue Community Development Corporation intends to submit an application to the TDHCA requesting an award of 4% tax credits for 2010 North Main - an affordable housing community located at 2010 North Main Street.

HCDD requests a motion to hold the public hearing on April 16, 2014.

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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HCD14-41

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION** 14 – Motion - Bayou

<b>SUBJECT:</b> A motion establishing a date for a Public Hearing to provide a Resolution of No Objection to the 4% tax credit application of Bayou Fifth Investments LLC for an affordable housing scattered-site community in the Greater Fifth Ward	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  53
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<b>FROM:</b> Neal Rackleff, Director Housing and Community Development	<b>Origination Date</b> 3/5/2014	<b>Agenda Date</b> APR 09 2014
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<b>DIRECTOR'S SIGNATURE:</b> <i>(Signature)</i> (FOR NEAL RACKLEFF)	<b>Council District affected:</b> District B
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<b>For additional information contact:</b> Stephen Tinnermon Phone: 713-868-8448	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION:** Approval of a motion establishing a date for a Public Hearing to provide a Resolution of No Objection to the 4% tax credit application of Bayou Fifth Investments LLC for an affordable housing scattered-site community in the Greater Fifth Ward

<b>Amount of Funding:</b>  None	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund  
 No funding required

**SPECIFIC EXPLANATION:**

The Texas Department of Housing and Community Affairs (TDHCA) administer the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071 and the TDHCA's 2014 Qualified Action Plan, the local governing body of the jurisdiction where a project is to be located must "hold a hearing at which public comment may be made" before a developer can submit an application for non-competitive 4% tax credits.

Bayou Fifth Investments LLC intends to submit an application to the TDHCA requesting an award of 4% tax credits for Bayou Fifth – an affordable housing scattered-site community which will be located in the Greater Fifth Ward.

HCDD requests a motion to hold the public hearing on April 16, 2014.

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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HCD14-42

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION** 14 - Motion - Cleme

<b>SUBJECT:</b> A motion establishing a date for a Public Hearing to provide a Resolution of No Objection to the 4% tax credit application of the NHP Foundation for Cleme Manor, an affordable housing community	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 54
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<b>FROM:</b> Neal Rackleff, Director Housing and Community Development	<b>Origination Date</b> 3/5/2014	<b>Agenda Date</b> APR 09 2014
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*cus* **DIRECTOR'S SIGNATURE:**  (FOR NEAL RACKLEFF)

<b>For additional information contact:</b> Stephen Tinnermon Phone: 713-868-8448	<b>Council District affected:</b> District B	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION:** Approval of a motion establishing a date for a Public Hearing to provide a Resolution of No Objection to the 4% tax credit application of the NHP Foundation for Cleme Manor, an affordable housing community

<b>Amount of Funding:</b> None	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

No funding required

**SPECIFIC EXPLANATION:**

The Texas Department of Housing and Community Affairs (TDHCA) administer the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071 and the TDHCA's 2014 Qualified Action Plan, the local governing body of the jurisdiction where a project is to be located must "hold a hearing at which public comment may be made" before a developer can submit an application for non-competitive 4% tax credits.

The NHP Foundation intends to submit an application to the TDHCA requesting an award of 4% tax credits for Cleme Manor – an affordable housing community located at 5300 Coke Road.

HCDD requests a motion to hold the public hearing on April 16, 2014.

REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:** Approve a motion establishing a date for a public hearing on the proposal to take approximately 0.2125 acres of Braeburn Glen Park to expand the parking lot for Fire Station No. 68.

Page 1 of 1

Agenda Item

55

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

Houston Parks and Recreation Department

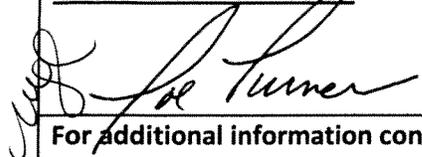
**Origination Date:**

April 3, 2014

**Agenda Date**

APR 09 2014

**DIRECTOR'S SIGNATURE:**



Joe Turner, Director

**Council District(s) affected:**

J

**For additional information contact:**

Luci Correa 832-395-7057

**Date and Identification of prior authorizing Council Action:**

Not applicable

**RECOMMENDATION:**

Approve a Motion establishing a date for a public hearing on the proposal to permanently take approximately 0.2125 acres of Braeburn Glen Park for a project to renovate Fire Station No. 68.

**Amount and Source of Funding:** No funding required

**Finance Budget:**

**SPECIFIC EXPLANATION:**

Braeburn Glen Park (the "Park") is approximately 12.9 acres located at 9510 S. Gessner at Bissonnet. Park amenities include the Lee LeClear Tennis center and a playground. The Houston Fire Department has requested to take approximately 0.2125 acres of the Park for a project to renovate Fire Station No. 68 ("the Project"). Currently, fire trucks must back in to the fire station, which requires fire station personnel to be on the street in order to stop traffic on Bissonnet to position the trucks across the road in order to back into the fire station. The project includes expansion of the parking lot to add space for parking of fire station personnel's personal vehicles and open up space to allow fire trucks to drive through the fire station by entering through the north (back) and exiting through the south (front). This will improve safety conditions for fire station personnel and for the public driving on Bissonnet and Gessner.

Because there is no space available to expand the parking lot within the fire station property, there is no feasible and prudent alternative to the taking of a portion of the Park for the Project. The Houston Fire Department, General Services Department and the Parks and Recreation Department have worked together to minimize impacts to the Park. Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle on April 14, 21, and 28, 2014.

The proposed date of the public hearing is Wednesday, May 7, 2014, at 9:00 a.m.

On May 14, 2014, the Parks and Recreation Department will bring an ordinance to Council to make findings relating to the public hearing.

Finance Director:

Other Authorization:

Other Authorization:

56

MOTION NO. 2014 0281

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

Item 38 - Ordinance appropriating \$4,629,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to BRH-Garver Construction, L.P. for Lift Station Abandonment and Flow Diversion - Knox, Randolph and Grenshaw; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Nguyen, Pennington, Gallegos, Laster, Green, Costello, Robinson, Kubosh, Bradford and Christie  
voting aye  
Nays none

Council Member Martin absent due to death in family

Council Member Gonzalez out of the City on City business

PASSED AND ADOPTED this 2nd day of April 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 8, 2014.

City Secretary

TO: Mayor via City Secretary

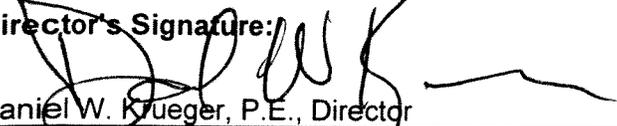
REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Lift Station Abandonment and Flow Diversion - Knox, Randolph and Grenshaw.  
WBS No. R-000267-0113-4.

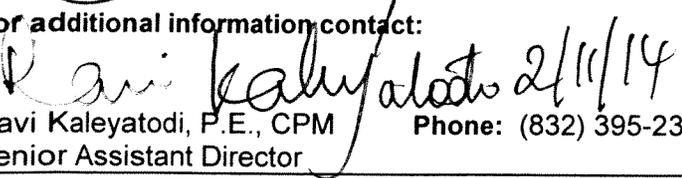
Page 1 of 2  
Agenda Item # 56-38-11

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

Origination Date:  
Agenda Date: ~~MAR 26 2014~~

Director's Signature:  
  
Daniel W. Krueger, P.E., Director

Council District affected:  
B RCM  
~~APR 09 2014~~  
APR 09 2014

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

Date and identification of prior authorizing Council action:

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

Amount and Source of Funding: \$4,629,300.00 Water and Sewer System Consolidated Construction Fund No. 8500.  
*M.P. 2/18/2014*

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

DESCRIPTION/SCOPE: This project consists of abandonment of the Knox, Randolph, and Grenshaw lift stations and diversion of flow through approximately 3,300 linear feet of gravity sanitary sewer.

The Contract duration for this project is 270 calendar days. This project was designed by Amani Engineering, Inc.

LOCATION: The project area is generally bound by Dewalt St. on the north, N. Victory Dr. on the south, Veterans Memorial Dr. and N. Shepherd Rd. on the east, and Wheatley St. on the west. The project is located in Key Map Grids 412Q, 412T, and 412U.

BIDS: This project was advertised for bidding on September 20, 2013. Bids were received on October 17, 2013. The four (4) bids are as follows:

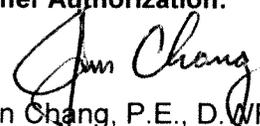
Bidder	Bid Amount
1. BRH-Garver Construction, L.P.	\$4,056,478.00
2. Reytec Construction Resources, Inc.	\$4,571,776.00
3. Boyer, Inc.	\$5,461,253.00
4. Huff & Mitchell, Inc.	\$5,796,210.00

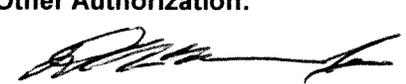
LTS No. 8433

CUIC ID #20RCM31

MDT

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

**AWARD:** It is recommended that this construction contract be awarded to BRH-Garver Construction, L.P. with a low bid of \$4,056,478.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$4,629,300.00 to be appropriated as follows:

- Bid Amount \$4,056,478.00
- Contingencies \$ 202,823.90
- Engineering and Testing Services \$ 86,000.00
- CIP Cost Recovery \$ 283,998.10

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

**HIRE HOUSTON FIRST:**

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

**PAY OR PLAY PROGRAM:**

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

**M/W/SBE PARTICIPATION:** This contract was advertised with a MBE Goal of 11% and a WBE Goal of 7%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. P. A. Berrios Trucking	Trucking Services	\$27,900.00	0.69%
	<b>TOTAL</b>	<b>\$27,900.00</b>	<b>0.69%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Production Builder Services, Inc., DBA Carter Land Surveyors and Planners	Survey Services	\$ 4,200.00	0.10%
2. R.G.G. Services, Inc.	Security Services	\$ 5,855.00	0.15%
3. Tish Cowan Photography	Construction Photography	\$ 2,554.00	0.06%
	<b>TOTAL</b>	<b>\$12,609.00</b>	<b>0.31%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Batterson, LLP	Street Striping Services	\$12,560.00	0.31%
2. Kossman Contracting Company, Inc.	Erosion Control	\$ 4,300.00	0.11%
3. Mickie Service Company, Inc.	Hot Tapping Services	\$ 5,600.00	0.14%
	<b>TOTAL</b>	<b>\$22,460.00</b>	<b>0.56%</b>

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

*W E N H R RCM*  
DWK:DRM:RK:EN:IMR:RCM:pa

c: File No. R-000267-0113-4