

AGENDA - COUNCIL MEETING - WEDNESDAY - JUNE 2, 2010 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Hoang

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

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 - Gulf Coast Freight Rail District

CONSENT AGENDA NUMBERS 1 through 66

ACCEPT WORK - NUMBERS 1 through 11

1. RECOMMENDATION from Interim Director Houston Airport System for approval of final contract amount of \$15,988,863.42 and acceptance of work on contract with **EAS CONTRACTING, LP** for Rehabilitation of Runway 12R-30L and Miscellaneous Electrical Work at William P. Hobby Airport, Project No. 619 - 1.02% over the original contract amount - **DISTRICT I - RODRIGUEZ**
2. RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$556,067.00 and acceptance of work on contract with **RESICOM, INC** for Playground Without Limits - Tidwell Park - 4.92% over the original contract amount - **DISTRICT B - JOHNSON**

ACCEPT WORK - continued

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,357,324.88 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.** for Edloe Storm Drainage Improvements Project Segment 1 3.62% under the original contract amount - **DISTRICT C - CLUTTERBUCK**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,988,081.00 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.** for Neighborhood Street Reconstruction Project 438A 4.36% under the original contract amount - **DISTRICTS A - STARDIG; G - PENNINGTON and H - GONZALEZ**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,412,072.74 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.** for Armour Drive from Lockwood Drive to Clinton Drive 3.20% over the original contract amount - **DISTRICT I - RODRIGUEZ**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$972,367.37 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 2.73% under the original contract amount - **DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; F - HOANG; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,138,176.28 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 3.54% over the original contract amount - **DISTRICTS A - STARDIG; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON and I - RODRIGUEZ**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,002,894.35 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in the University Area - 4.56% under the original contract amount - **DISTRICT C - CLUTTERBUCK**
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,607,605.31 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in the Magnolia Park Area - 5.78% under the original contract amount - **DISTRICT I - RODRIGUEZ**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,333,298.38 and acceptance of work on contract with **PRELOAD, INC** for Construction of 5 MG Concrete Ground Storage Tank at Bellaire Braes Pump Station 1.60% under the original contract amount - **DISTRICT F - HOANG**
11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,575,657.33 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Grid Extensions at various locations - 4.48% under the original contract amount - **DISTRICTS D - ADAMS; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**

PROPERTY - NUMBER 12

12. RECOMMENDATION from Director Department of Public Works & Engineering, on request from J. Michael Boyd of Boyd Commercial, on behalf of Shahram Roudbari, reviewed and approved by the Joint Referral Committee, that the City decline the acceptance of, reject, and refuse the dedication of a 15-foot-wide alley, from Shepherd Drive east to its terminus, located within Block 68, Brunner Addition, out of the John Austin Survey, A-1, Parcel SY10-063 - **DISTRICT H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 21

13. **SANOFI PASTEUR, INC** for Influenza Vaccine from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Department of Health & Human Services - \$63,410.00 - Health Special Revenue Fund
14. **GEN-PROBE SALES & SERVICE, INC** for Diagnostic Systems, Detection Assays, and Instrumentation for Houston Department of Health & Human Services - \$2,390,475.00 - General Fund
15. **HYDRAFLO, INC** - \$559,222.63 and **QUALITY HYDRANT COMPANY, L.L.C.** - \$376,986.86 for Fire Hydrant Repair Parts for Department of Public Works & Engineering - Enterprise Fund
16. ORDINANCE appropriating \$177,710.00 out of Water & Sewer System Consolidated Construction Fund for Emergency Repair of Sanitary Sewer Lines for Public Works Engineering Department
- a. **REPIPE CONSTRUCTION, LTD.** for Emergency Repair of Sanitary Sewer Lines for Department of Public Works & Engineering - **DISTRICTS G - PENNINGTON and I - RODRIGUEZ**
17. ORDINANCE appropriating \$133,940.04 out of Water & Sewer System Consolidated Construction Fund for Emergency Repair of Potable Water and Sanitary Sewer Lines for Public Works & Engineering Department
- a. **REYTEC CONSTRUCTION RESOURCES, INC** for Emergency Repairs of Potable Water & Sanitary Sewer Lines for Department of Public Works & Engineering - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; F - HOANG and G - PENNINGTON**
18. ORDINANCE appropriating \$2,081,606.50 out of Water & Sewer System Consolidated Construction Fund for Emergency Repair of Sanitary Sewer Lines at the Southwest Wastewater Treatment Plant for Public Works & Engineering Department
- a. **REPIPE CONSTRUCTION, LTD.** for Emergency Repair of Sanitary Sewer Lines at the Southwest Wastewater Treatment Plant for Department of Public Works & Engineering **DISTRICT C - CLUTTERBUCK**
19. **GOWAN, INC** for Heating Ventilation and Air Conditioning Replacements for Department of Public Works & Engineering - \$65,051.00 and contingencies for a total amount not to exceed \$71,556.10 Enterprise Fund
20. **ENNIS PAINT, INC** for Paint, Street Marking for Various Departments - \$323,407.50 - General Fund
21. **CENTRAL POLY CORPORATION** - \$1,032,750.90, **INTERBORO PACKAGING CORPORATION** - \$373,248.52, **UNIPAK CORPORATION** - \$148,151.60 and **HUDSON PLASTIC** - \$280,817.64 for Bags, Polyethylene Linear Low Density for Various Departments General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 22 through 66

22. RESOLUTION supporting and approving the proposed construction by Lafayette Park Apartments, LP (a to-be-formed Texas Partnership) of Lafayette Park Apartments, a development for affordable rental housing, located at approximately the 200 block of Aldine Bender and intersection of 16000 block Cotillion Dr. in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT B - JOHNSON**
23. RESOLUTION supporting and approving the proposed construction by One Mag Partners, LP of Magnolia Place Senior Apartments, a development for affordable rental housing, located at Wenda Street just west of the 9500 block of Cullen Boulevard in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT D - ADAMS**
24. RESOLUTION supporting and approving the proposed construction by Tarrington Court Apartments, LP (a to-be-formed Texas Partnership) of Tarrington Court Apartments, a development for affordable rental housing, located approximately 1/2 northeast of the intersection of I-45 and South Sam Houston Parkway East on the southeast side of the approximate 8000 block of Sam Houston Parkway East in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT E - SULLIVAN**
25. ORDINANCE relating to historic districts within the City of Houston, Texas; temporarily discontinuing the applicability of Subsections 33-250 (a), (b), and (d) of the Code of Ordinances, Houston, Texas, relating to the demolition or relocation of historic structures and new construction within historic districts; temporarily discontinuing acceptance of applications for designation of historic districts pursuant to Article VII of Chapter 33 of the Code of Ordinances, Houston, Texas
26. ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the transfer of the Bureau of Animal Regulation and Care from the Health & Human Services Department to the Department of Administration and Regulatory Affairs; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability
27. ORDINANCE amending Ordinance No. 2009-931, which amended certain provisions in Chapter 7 of the Code of Ordinances relating to Antique Dealers, Common Markets, Scrap Metal Dealers, Secondhand Resellers and related businesses, to correct a typographical error; containing other provisions relating to the foregoing subject; providing an effective date; providing for severability
28. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement (Parcel SY10-026) extending from Arvilla Lane to Albemarle Lane, located in the MacGregor Place Subdivision, Section 1, out of the Luke Moore Survey, A-51, Houston, Harris County, Texas; vacating and abandoning said easement to Houston Independent School District, the abutting owner, in consideration of its payment of \$30,446.00 and other consideration to the City - **DISTRICT D - ADAMS**
29. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of the following streets: 1) Rusk Avenue, between former Hutchins Street and Dowling Street; 2) Capitol Street, between former Hutchins Street and Dowling Street; 3) Bastrop Street, between Walker Street and Rusk Avenue; 4) Bastrop Street, between Rusk Avenue and Capitol Street; and, 5) Bastrop Street, between Capitol Street and Texas Avenue (Parcels SY10-006A through SY10-006E) all located in unrecorded South Side Buffalo Bayou Addition (S.S.B.B.), James Wells Survey, A-832, in Houston, Harris County, Texas; vacating and abandoning the parcels to the City of Houston, as abutting owner **DISTRICT I - RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

30. ORDINANCE consenting to the addition of 31.7415 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146**, for inclusion in its district
31. ORDINANCE consenting to the addition of 54.9388 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 194**, for inclusion in its district
32. ORDINANCE consenting to the addition of 95.27 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96**, for inclusion in its district
33. ORDINANCE consenting to the addition of 10.53 acres of land to **MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district
34. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **CONTINENTAL AIRLINES, INC** for Parking Areas at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - JOHNSON**
35. ORDINANCE approving and authorizing Lease Agreement between **AMERICAN D&M ASSET GROUP I, L.P.**, as landlord, and the City of Houston, Texas, as tenant, for space at 7001 Corporate Drive, Houston, Texas, for sixty months, for use as facility for Women, Infant and Children Nutrition Program of the Health and Human Services Department - **DISTRICT F - HOANG**
36. ORDINANCE amending Ordinance Number 2010-177, regarding Lease Agreement (Contract No. 4600010281) with Intercontinental Hotels Group Resources, Inc, due to a change in ownership, and approving and authorizing Lease Agreement, for five years, with three renewals of five years each, between **HPT TRS IHG-3, INC**, managed by IHG Management (Maryland), LLC, or its affiliate, landlord, and the City of Houston, Texas, tenant, with a monthly fee of \$2,000.00 for Fiscal Year 2010, and other costs and site improvement fees for a total cost for the initial five year base term of \$120,000.00, to allow the Radio Communications Division of the Information Technology Department to lease ground space and rooftop space for communications equipment in connection with a new Public Safety Radio System located at 14703 Park Row, Houston, Texas **DISTRICT A - STARDIG**
37. ORDINANCE approving and authorizing contract between the City of Houston and **BREAD OF LIFE INC**, to provide up to \$2,400,000.00 in Homeless Housing and Services Program Funds for the administration, implementation, oversight and delivery of a HHSP - **DISTRICT I - RODRIGUEZ**
38. ORDINANCE approving and authorizing contract between the City of Houston and **CATHEDRAL HEALTH AND OUTREACH MINISTRIES**, to provide up to \$1,259,053.00 in Homeless Housing and Services Program Funds for the administration, implementation, oversight and delivery of a HHSP - **DISTRICTS D - ADAMS and I - RODRIGUEZ**
39. ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC**, to provide up to \$2,097,000.00 Homeless Housing and Services Program Funds for the administration, implementation, oversight and delivery of a HHSP
40. ORDINANCE approving and authorizing grant agreement between the City of Houston and **THE CENTER, SERVING PERSONS WITH MENTAL RETARDATION** to provide \$500,000.00 in Community Development Block Grant Funds for costs associated with Renovation and Rehabilitation of a Community Center located at 3550 West Dallas, Houston, Texas which serves low to moderate income individuals and families with developmental and intellectual difficulties **DISTRICT D - ADAMS**

RESOLUTIONS AND ORDINANCES - continued

41. ORDINANCE amending City of Houston Ordinance No. 2009-420, passed on May 13, 2009, which approved and authorized the submission of the 2009 Consolidated Action Plan to the United States Department of Housing and Urban Development, including a grant application for the 35th Program Year of the Community Development Block Grant Program, among others
42. ORDINANCE appropriating \$64,077,663.25 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas, (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), and Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein
43. ORDINANCE appropriating \$38,103,748.15 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for affordable housing, administrative expenses, payment of project costs, payments to Houston Independent School District, Spring Independent School District, Houston Housing Finance Corporation, and certain redevelopment authorities as provided herein
44. ORDINANCE amending Ordinance No. 2009-0460, as amended, to increase the maximum contract amount for a contract between the City of Houston and **GIBBS & BRUNS LLP** for Legal Services relating to Cause No. 2008-68402, Southern Crushed Concrete v. City of Houston, in the 333rd Judicial District Court of Harris County, Texas - \$35,000.00 - Property and Casualty Fund

RESOLUTIONS AND ORDINANCES - continued

45. ORDINANCE appropriating \$445,120.50 out of Equipment Acquisition Consolidated Fund for Purchase of Capital Equipment for Houston Fire Department
46. ORDINANCE appropriating \$1,668,022.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Parking Meter Devices and associated equipment, signage and stripping for the Administration & Regulatory Affairs Department
47. ORDINANCE amending Ordinance No. 2006-1070 (Passed on October 24, 2006) to increase the maximum contract amount for contract between the City of Houston and **AABBOTT MICHELLI TECHNOLOGIES, INC** for Calibration & Repair of Truck Platform Scales for Public Works & Engineering Department - \$63,295.00 - General, Enterprise and Stormwater Funds
48. ORDINANCE amending Ordinance No. 2008-0302 (Passed on April 9, 2008) to increase the maximum contract amount for contract between the City of Houston and **RBEX, INC dba APPLE TOWING CO.** for Towing Services for Vehicles and Equipment for Various Departments \$244,416.00 - General and Asset Forfeiture Funds
49. ORDINANCE appropriating \$35,000.00 out of General Improvement Consolidated Construction Fund to In-House Renovation Revolving Fund for Miller Outdoor Theatre Drinking Fountains Improvements during Fiscal Year 2010
50. ORDINANCE appropriating \$21,932,750.00 out of Reimbursement of Equipment/Projects Fund as an additional appropriation for Houston Permitting Center under an existing Construction Management at Risk Contract with **MANHATTAN CONSTRUCTION COMPANY** (Approved by Ordinance No. 2009-0811); providing funding for engineering & materials testing, Civic Art Program, and contingencies relating to construction of facilities financed by the Reimbursement of Equipment/Projects Fund - **DISTRICT H - GONZALEZ**
51. ORDINANCE appropriating \$1,972,000.00 out of Reimbursement of Equipment/Projects Fund, and \$2,058,000.00 out of Julia Ideson Library Contributions Fund, and \$110,000.00 out of Public Library Consolidated Construction Fund as an additional appropriation for the Julia Ideson Building - Restoration and Addition under an existing Construction Management At-Risk Contract with **SPAWMAXWELL COMPANY, LLC** (Approved by Ordinance No. 2007-1471) - **DISTRICT I - RODRIGUEZ**
52. ORDINANCE appropriating \$482,924.00 out of Solid Waste Consolidated Construction Fund as an additional appropriation for Purchase and Installation of CCTV and Access Control Security Equipment (Approved by Ordinance No. 2007-972) at the Northwest, Northeast, and Southeast Service Centers for the Solid Waste Management Department under an existing contract with **BL TECHNOLOGY, INC** - **DISTRICTS A - STARDIG; B - JOHNSON and I - RODRIGUEZ**
53. ORDINANCE appropriating \$196,544.00 out of General Improvement Consolidated Construction Fund, awarding construction contract to **TIMES CONSTRUCTION, INC** for Law Park Lighting; 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, construction management, and contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT E - SULLIVAN**
54. ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund for Professional Materials Engineering Laboratory Contract between the City of Houston and **TERRACON CONSULTANTS, INC** for Miscellaneous Projects for the Houston Airport System (Project No. 615H; Contract No. 73225) - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

55. ORDINANCE appropriating \$140,000,000.00 out of Combined Utility System General Purpose Fund to cover Capital Expenditures for the Combined Utility System; authorizing the deappropriation of such amounts upon the City obtaining additional capacity in the Combined Utility System Commercial Paper Program
56. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 152.86 acres commonly known as 4100 Clinton Drive, and portions of the rights-of-way of Jensen Drive, Foote Street, McCall Street, and Roanoke Drive, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT B - JOHNSON**
57. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 28.6276 acres commonly known as 11092 to 11311 Fondren Road, and including portions of the rights-of-way of Braesridge Drive, West Belfort Avenue, and Sanford Road, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C - CLUTTERBUCK**
58. ORDINANCE calling public hearing at which interested persons will be given the opportunity to be heard on proposal for the City of Houston to amend Land Use Assumptions, a Capital Improvement Plan, and Impact Fees in accordance with Chapter 395 of the Texas Local Government Code; containing other provisions relating to the foregoing subject
HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 23, 2010
59. ORDINANCE appropriating \$30,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION under the American Recovery and Reinvestment Act** for Washington from Westcott Street to IH 45 and Lockwood from IH 610 to Clinton Drive
DISTRICTS B - JOHNSON; H - GONZALEZ and I - RODRIGUEZ
60. ORDINANCE appropriating \$148,000.00 out of Miscellaneous Capital Projects / Acquisition CP Series E Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EDMINSTER, HINSHAW, RUSS AND ASSOCIATES, INC** for Harrisburg Grade Separation at Union Pacific Railroad Tracks; providing funding for contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects / Acquisition CP Series E Fund - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
61. ORDINANCE appropriating \$1,495,338.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HNTB CORPORATION** for Parker Road Paving Improvements from Hardy Toll Road to US 59 (Approved by Ordinance No. 2007-0498) - **DISTRICTS B - JOHNSON and H - GONZALEZ**
62. ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Construction Management and Inspection Services Contract between the City of Houston and **BINKLEY & BARFIELD, INC** for various Water Storage Tank Rehabilitation/Replacement Projects
63. ORDINANCE awarding construction contract to **RELIABLE SIGNAL & LIGHTING SOLUTIONS, LLC** for Installing Optical Fiber and Integrating into existing Fiber Optic Network; 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 and project management - **DISTRICTS A - STARDIG; B - JOHNSON and H - GONZALEZ**

RESOLUTIONS AND ORDINANCES - continued

64. ORDINANCE appropriating \$1,376,409.00 out of Metro Projects Construction Fund awarding construction contract to **STATEWIDE TRAFFIC SIGNAL COMPANY** for Traffic Signal Construction; 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, project management and construction management relating to construction of facilities financed by the Metro Projects Construction Fund - **DISTRICTS D - ADAMS; F - HOANG and I - RODRIGUEZ**
65. ORDINANCE appropriating \$604,759.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SYNAGRO OF TEXAS - CDR, INC** for Solids Removal from Wastewater Facilities; 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 Waste Characterization Testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
66. ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of Aldine Westfield and Farrell Roads, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain areas in the vicinity of Aldine Westfield and Farrell Roads; assigning annexed areas to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 67

67. ORDINANCE amending Ordinance No. 2007-0811 to increase the maximum contract amount for contract between the City of Houston and **HAHN EQUIPMENT COMPANY, INC** for Submersible Pump Repair Services for Public Works & Engineering Department - \$537,500.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 22 on Agenda of May 19, 2010

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

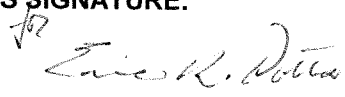


ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

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

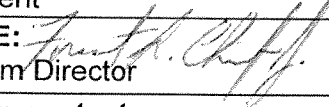
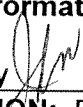
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work – EAS Contracting, LP for Rehabilitation of Runway 12R-30L and Miscellaneous Electrical Work at William P. Hobby Airport (HOU), Project No. 619 (WBS #A-000438-0002-4-01; Contract No. 4600008047)		Category #7	Page 1 of 1	Agenda Item # 1
FROM (Department or other point of origin): Houston Airport System		Origination Date May 12, 2010	Agenda Date JUN 02 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: I		
For additional information contact: Eric R. Potts  Phone: 281-233-1999 Robert Bielek  Phone: 281-233-1941		Date and identification of prior authorizing Council action: 08/01/2007 (O) 2007 – 0880		
AMOUNT & SOURCE OF FUNDING: N/A		Prior appropriations: 08/01/2007.....\$17,392,667.00 HAS Consolidated 2002 NAMT Construction Fund (8204)		
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$15,988,863.42 or 1.02 percent more than the original contract amount, accept work, and authorize final payment.				
SPECIFIC EXPLANATION: <p>The contractor, EAS Contracting, LP, has completed all work required under this contract in the amount of \$15,669,069.00 for the rehabilitation of Runway 12R-30L and associated miscellaneous electrical work at William P. Hobby Airport (HOU). During construction, the Houston Airport System inspected the project.</p> <p>The final amount of the contract, including Change Order No. 1 in the amount of \$602,752.29 and line item underruns in the amount of \$282,957.87, will be \$15,988,863.42, which is 1.02 percent more than the original contract amount. Changes were for unforeseen conditions that were undetermined at the time of design and necessitated additional pavement, drainage and electrical work.</p> <p>EAS Contracting, LP achieved 26.29% DBE participation on a 20.8% goal. The Office of Affirmative Action and Contract Compliance and the HAS Small Business Development and Contract Compliance Office awarded EAS Contracting, LP an "Outstanding" rating.</p>				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:		NOT

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Resicom, Inc. Playground Without Limits – Tidwell Park WBS No. F-000650-0003-4		Page 1 of 2	Agenda Item 2
FROM (Department or other point of origin): General Services Department		Origination Date 5/21/10	Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE:  Forest R. Christy, Jr., Interim Director		Council District affected: B	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2009-358, April 29, 2009	
RECOMMENDATION: Pass a motion approving the final contract amount of \$556,067.00 accept the work, and authorize final payment.			
Amount and Source of Funding: No Additional Funding Required		Finance Budget:	
Previous Funding: \$500,000.00 Federal Government – Grant Funded (5000) CDBG \$ 91,652.00 Parks Consolidated Construction Fund (4502) \$591,652.00 Total Funding			

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$556,067.00 or 4.92% over the original contract amount, accept the work and authorize final payment to Resicom, Inc. for construction services in connection with the Playground Without Limits – Tidwell Park for the Parks and Recreation Department.

PROJECT LOCATION: 9720 Spaulding (454D)

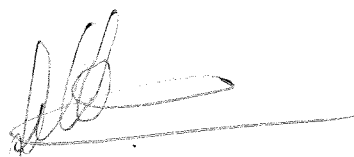
PROJECT DESCRIPTION: Installed new playground equipment with rubber safety surface, swings, shade structures, benches, picnic tables, site grading, detention and drainage improvements. This playground was designed for children of all ages and abilities.

CONTRACT COMPLETION AND COST: The contractor completed the project within 197 days: the original contract time of 120 days plus 77 days approved by Change Orders. The final cost of the project, including Change Orders is \$556,067.00 an increase of \$26,067.00 over the original contract amount.

REQUIRED AUTHORIZATION

CUIC ID# 25PARK106

General Services Department:



Richard A. Vella, AAIA
Chief of Design & Construction Division

Housing and Community
Development Department:


for Jim Noteware

James Noteware
Director

Parks and Recreation Department:




Joe Turner
Director

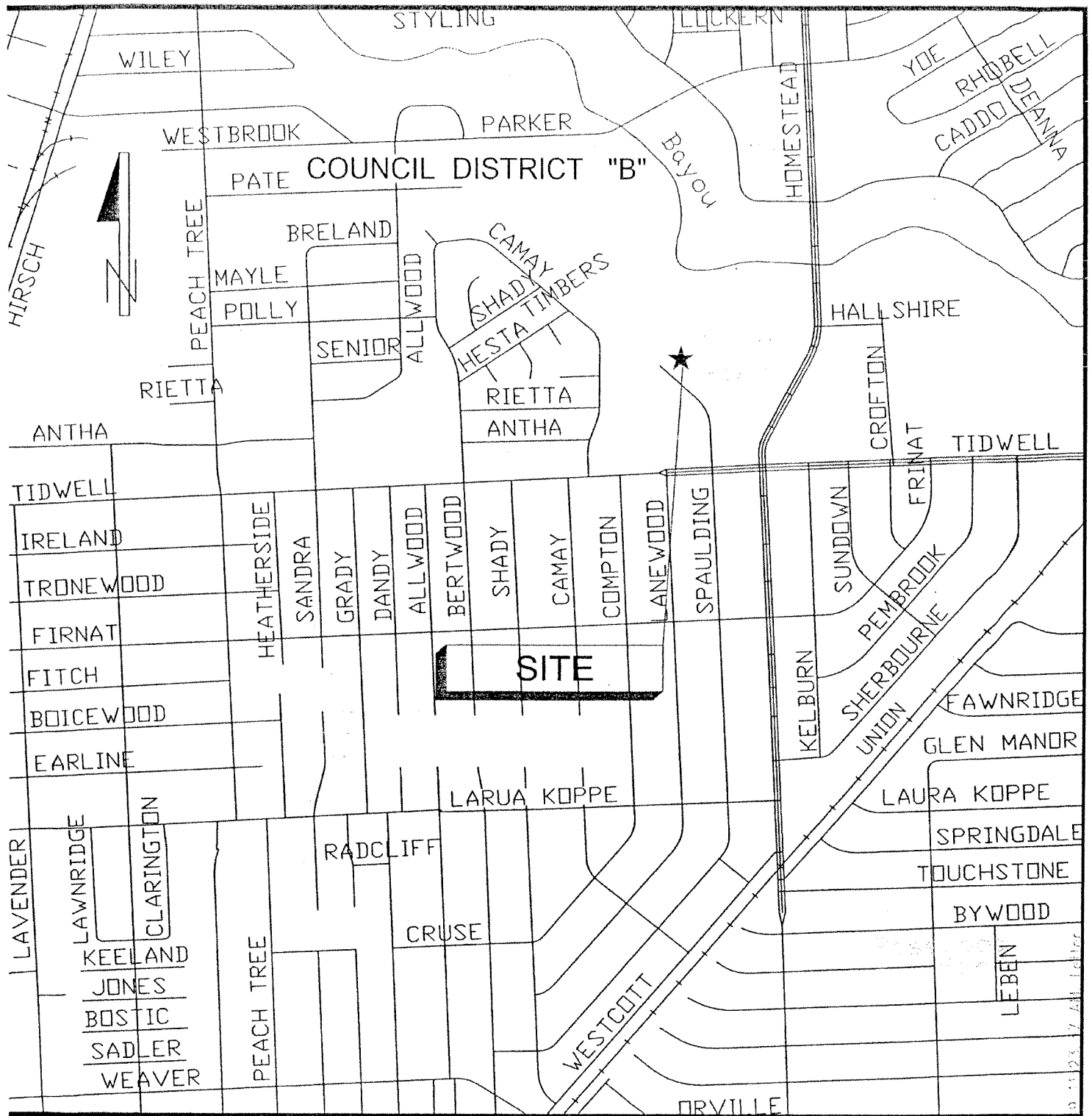
Date:	Subject: Accept Work Resicom, Inc. Playground Without Limits – Tidwell Park WBS No. F-000650-0003-4	Originator's Initials MS	Page 2 of 2
--------------	---	--	-----------------------

Clark Condon Associates, Inc. was the project design consultant and construction manager.

PREVIOUS CHANGE ORDERS: Change Orders 1-6 re-routed existing roof drain; relocated existing water line; excavated playground drainage area to lower area drain inlet to create positive drainage; added temporary security fencing; added three concrete pads and installed accessible sidewalk for existing picnic tables; re-routed existing trench drain at sidewalk; painted concrete base of light pole; and installed sod at dention pond to prevent soil erosion.


FRC:RAV:JLN:LJ:MS:ms

c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Dan Pederson, Calvin Curtis, Morris Scott, Christopher Gonzales, Martha Leyva, Pirooz Farhoomand, Gayve Anklesaria, File 1108




TIDWELL PARK
9720 SPAULDING
HOUSTON, TX 77016

COUNCIL DISTRICT "B"

SITE MAP

KEY MAP NO. 454D

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION



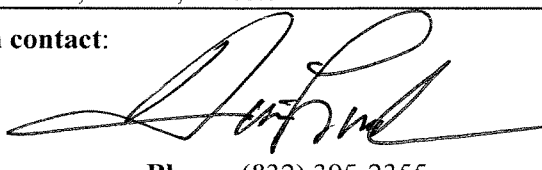


SUBJECT: Accept Work for Edloe Storm Drainage Improvements Project Segment 1; WBS No. M-000253-0001-4.		Page 1 of 1	Agenda Item 3
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5 - 25 - 10	Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE., Director		Council Districts affected: C 	
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (832) 395-2355		Date and Identification of prior authorizing Council Action: Ord. #2007-685 dated 06/13/2007 	
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$10,357,324.88 or 3.62% 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 \$11,859,000.00 with \$5,365,000.00 from the Drainage Improvements Commercial Paper Series F, Fund No. 4030, \$4,845,000.00 from Street and Bridge Consolidated Construction Fund No. 4506, and \$1,649,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.			
PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage Capital Improvements Plan (CIP) and was required to provide drainage improvements to alleviate flooding due to insufficient pipe capacity in this subdivision.			
DESCRIPTION/SCOPE: This project consisted of approximately 13,962 linear feet of 24-inch, 30-inch, 36-inch, 48-inch, 54-inch, 60-inch and 72-inch storm sewers, 1,545 linear feet of 10-inch and 12-inch sanitary sewer rehabilitation, 23,829 linear feet of 6-inch thru 8-inch water line and concrete roadway reconstruction with curb and gutter and sidewalk. TCB designed the project with 600 calendar days allowed for construction. The project was awarded to Texas Sterling Construction, L.P. with an original Contract Amount of \$10,745,898.90.			
LOCATION: The project area is generally bounded by Underwood Street on the North, Brays Bayou on the South, Edloe Street on the West and Buffalo Speedway on the East. The project is located in Key Map Grids 532J, 532K and 532P.			
CONTRACT COMPLETION AND COST: The Contractor, Texas Sterling Construction, L.P., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities, is \$10,357,324.88. This is a decrease of \$388,574.02 or 3.62% under the original Contract Amount. The decreased cost is a result of difference between planned and measured quantities. This decrease is primarily a result of underrun in various bid items, including Clean Air Incentives, Basic Items, Paving Items, Water Items, Extra Unit Price items and Cash Allowances. Full uses of these items are not required to complete the work.			
M/WBE PARTICIPATION: The M/WBE goal for this project was 20%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 23.07%. Contractor's M/WBE performance evaluation was rated Outstanding.			
MSM:DRM:JTL:JAK:JJC:ha Z:\E&C Construction\South Sector\PROJECT FOLDER\M-000253-0001-4 (Edloe)\Closeout\RCA\RCA - Closeout.doc cc: Velma Laws Craig Foster Waynette Chan Marty Stein File SM5019/21.0.			
REQUIRED AUTHORIZATION CUIC ID # 20HA86			
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	



EDLOE STORM SEWER IMPROVEMENTS
PROJECT SEGMENT I
WBS = M-000253-0001-4
KEYMAP = 532 K, J, P
GINS MAP = 5254 A.B, 5255 C.D



TCB INC.
5757 BOONWAY, SUITE 101 WEST
HOUSTON, TEXAS 77067-1599
WWW.TCB.AECOM.COM

SUBJECT: Accept Work for Neighborhood Street Reconstruction Project 438A; WBS No. N-000371-0002-4; S-000500-0049-4; R-000500-0049-4.		Page 1 of 2	Agenda Item # 4
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5/25/10	Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE., Director		Council District affected: A, G, H 	
For additional information contact:  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355		Date and identification of prior authorizing Council action:  Ord. # 2008-187 dated 03/05/2008	
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$8,988,081.00 or 4.36% 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 \$8,909,427.59 from Metro Project Commercial paper Series E, Fund No. 4027; \$1,772,472.41 from Water and Sewer System Consolidated Construction Fund No. 8500.			
PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Street Reconstruction (NSR) Program, which was required to improve the condition of residential streets to enhance mobility, pedestrian access and drainage.			
DESCRIPTION/SCOPE: This project consisted of the complete reconstruction of nine neighborhood streets. The improvements consisted of concrete roadways with curb, sidewalks and underground utilities. TSC Engineering Company designed the project with 540 calendar days allowed for construction. The project was awarded to Texas Sterling Construction, L.P. with an original contract amount of \$9,398,147.75.			
LOCATION: The streets included in this project are listed below.			
STREET	LIMIT	KEY MAP GRID	DISTRICT
Freedonia	Long Point to Dead End	450 Y	A
Golf	W 34 ½ to F.W.D. & C.R.I.P.R.R.	452 P	A
Huckleberry Circle	1500 Sage to 1600 Sage	491 Q	G
Moritz	Westview to Long Point	451 S, W	A
Oxford	15 th to 16 th	453 W	H
Peckham	Avalon to Fairview	492 Q, U	G
Persa	Avalon to Fairview	492 Q, U	G
Tabor	W. Patton to Cavalcade	453 T, X	H
Vogue	Elmview to Campbell	450 P	A
CONTRACT COMPLETION AND COST: The Contractor, Texas Sterling Construction, L.P., completed the work under subject Contract. The project was completed within the Contract Time with 8 additional days approved by Change Order No.1. The final cost of the project, including overrun and underrun of estimated bid quantities and approved Change Order No. 2 is \$8,988,081.00. This is a decrease of \$410,066.75 or 4.36% under the original Contract Amount.			
REQUIRED AUTHORIZATION			20HA85
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT: Accept Work for Neighborhood Street Reconstruction Project 438A; WBS No. N-000371-0002-4; S-000500-0049-4; R-000500-0049-4.	Originator's Initials	Page 2 of 2
-------------	---	------------------------------	---------------------------

The decreased cost is a result of difference between planned and measured quantities. This decrease is primarily the result of an underrun in Bid Item No. 8 – Checkerplate, Bid Item No. 18 – Remove Existing Inlets and Manholes, Backfill with Compacted Cement Stabilized Sand, All Depths, Bid Item No. 22 – 30” RCP, Round Storm Sewer including Leads (ASTM C-76, Class III) Open Cut, Complete in Place, All Depths (Including Compacted Cement Stabilized Backfill), Bid Item No. 26 – 54” RCP Storm Sewer including Leads (ASTM C-76, Class III) Open Cut, Complete in Place, All Depths (Including Compacted Cement Stabilized Backfill), Bid Item No. 56 – 8-inch Water Line, All Augered, All Depths, Complete in Place (C-900 PVC)(Restrained Joint), Bid Item No. 57 – 12-inch Water Line, All Augered, All Depths, Complete in Place (C-900 PVC)(Restrained Joint), Bid Item No. 74 – Water Meter and Box, 5/8 -inch to 1-inch, Complete in Place, Bid Item No. 82 – Borrow (Roadway Fill), Bid Item No. 112 – 1½ - inch Asphaltic Concrete, Complete in Place (Type D HMA for Temporary Driveway Sections), Bonuses & Incentives and Extra Unit Price Items, which were not necessary to complete the project.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 22%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 23.26%. Contractor’s M/WBE performance evaluation was rated Outstanding.

MSM:DRM:JTL:RJM:DO:ha

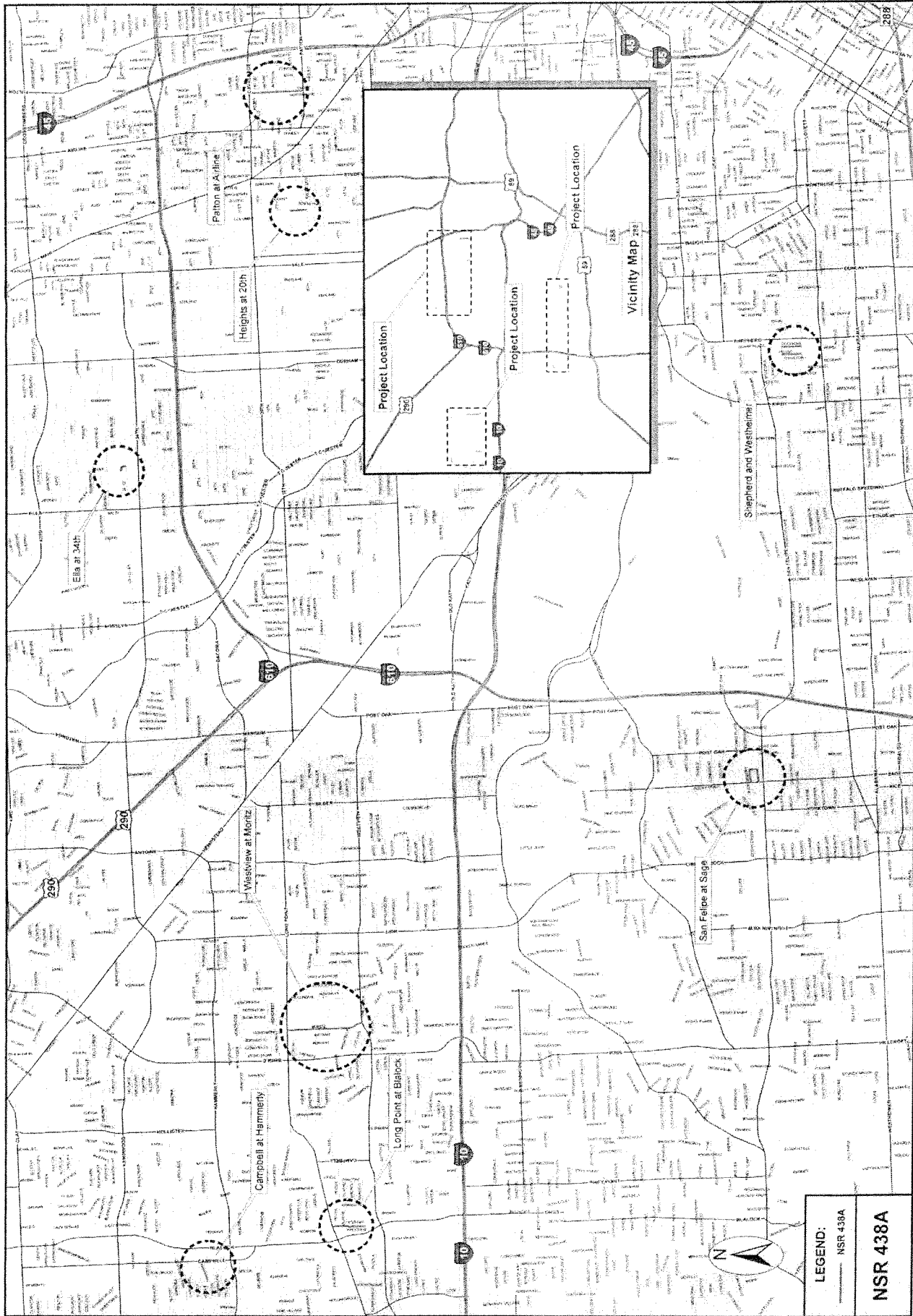
Z:\E&C Construction\North Sector\PROJECT FOLDER\N-000371-0002-4-NSR 438A\RCA\RCA - Closeout.doc

c: Velma Laws

Craig Foster

Marty Stein

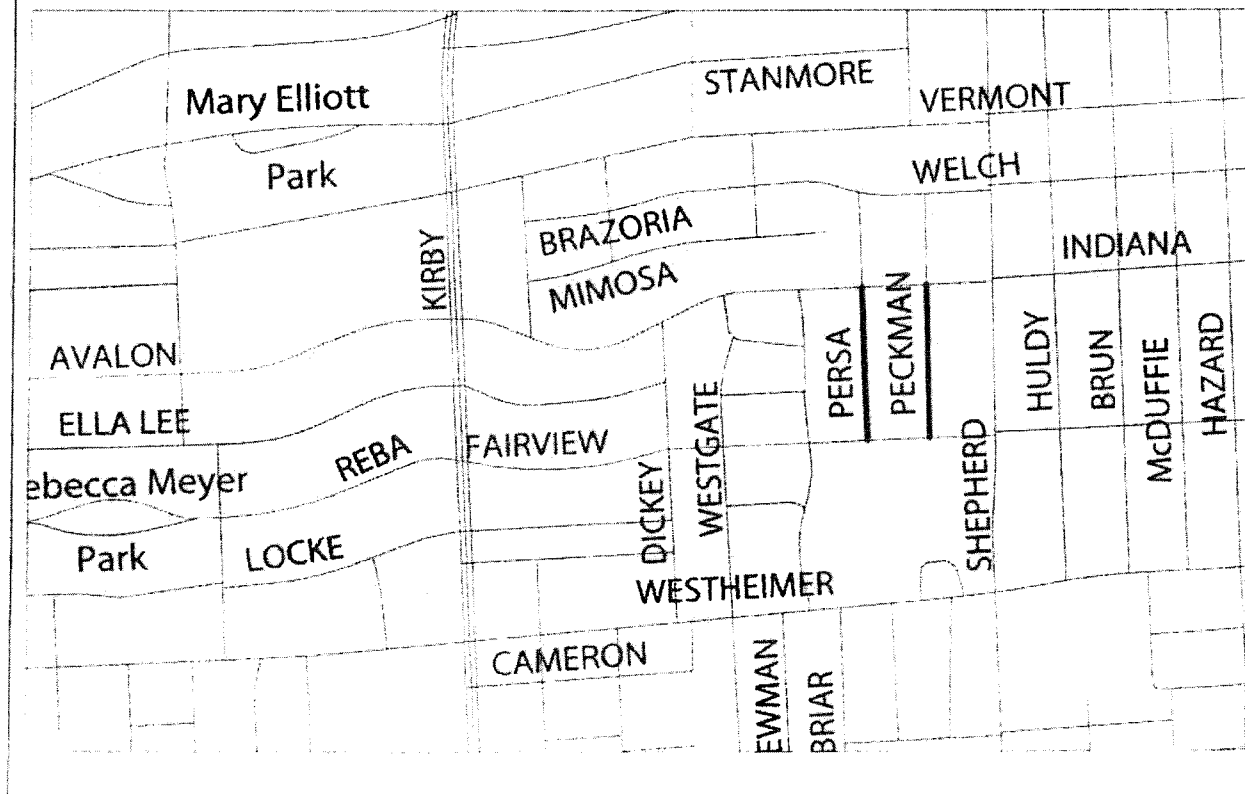
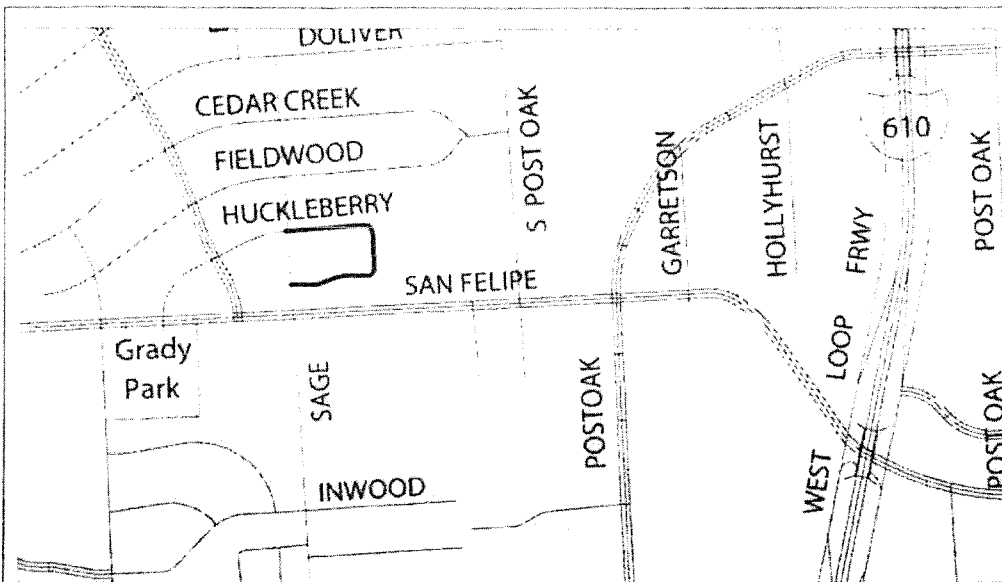
File No.: SB9210/21.0




LEGEND:

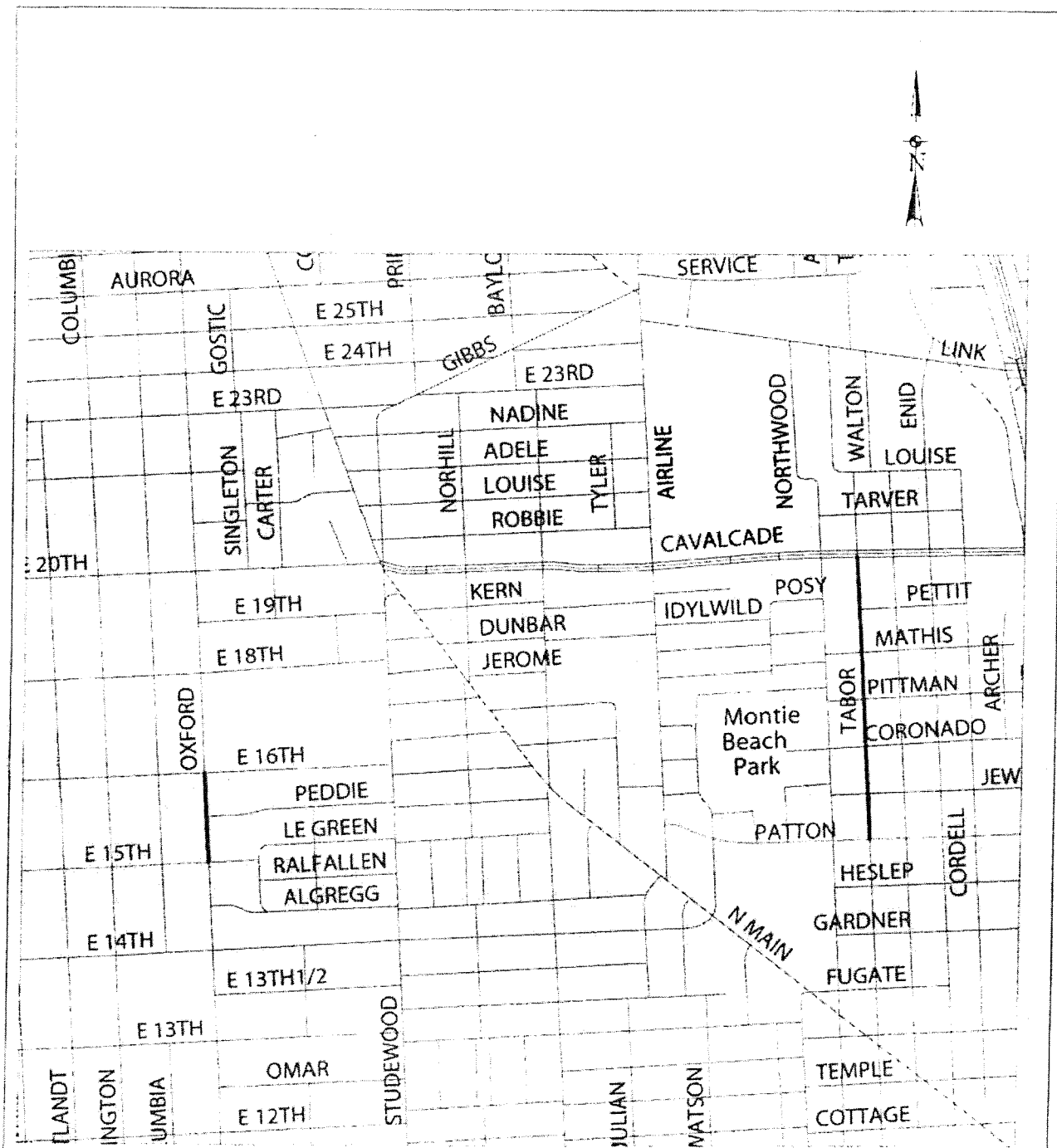
NSR 438A

NSR 438A



NEIGHBORHOOD STREET RECONSTRUCTION PROJECT 438A GFS NO. N-0371-02-2 FILE NO. 589210		 TSC ENGINEERING COMPANY <small>TRANSPORTATION & STREET CONSTRUCTION</small>	CITY OF HOUSTON <small>ENGINEERING & PLANNING DEPARTMENT</small>
SCALE: N.T.S.	DATE: DECEMBER 22, 2004		PROJECT LOCATION MAP CITY COUNCIL DISTRICT G KEY MAP Nos. 491Q & 492QU
DRAWN BY: DST	CHECK BY: GDD		EXHIBIT No. A9

Huckleberry, Persa, Peckham



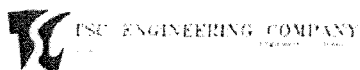
NEIGHBORHOOD STREET
RECONSTRUCTION PROJECT 438A
GFS NO. N-0371-02-2
FILE NO. 589210

SCALE: N.T.S.

DATE: DECEMBER 22, 2004

DRAWN BY: DST

CHECK BY: GDD



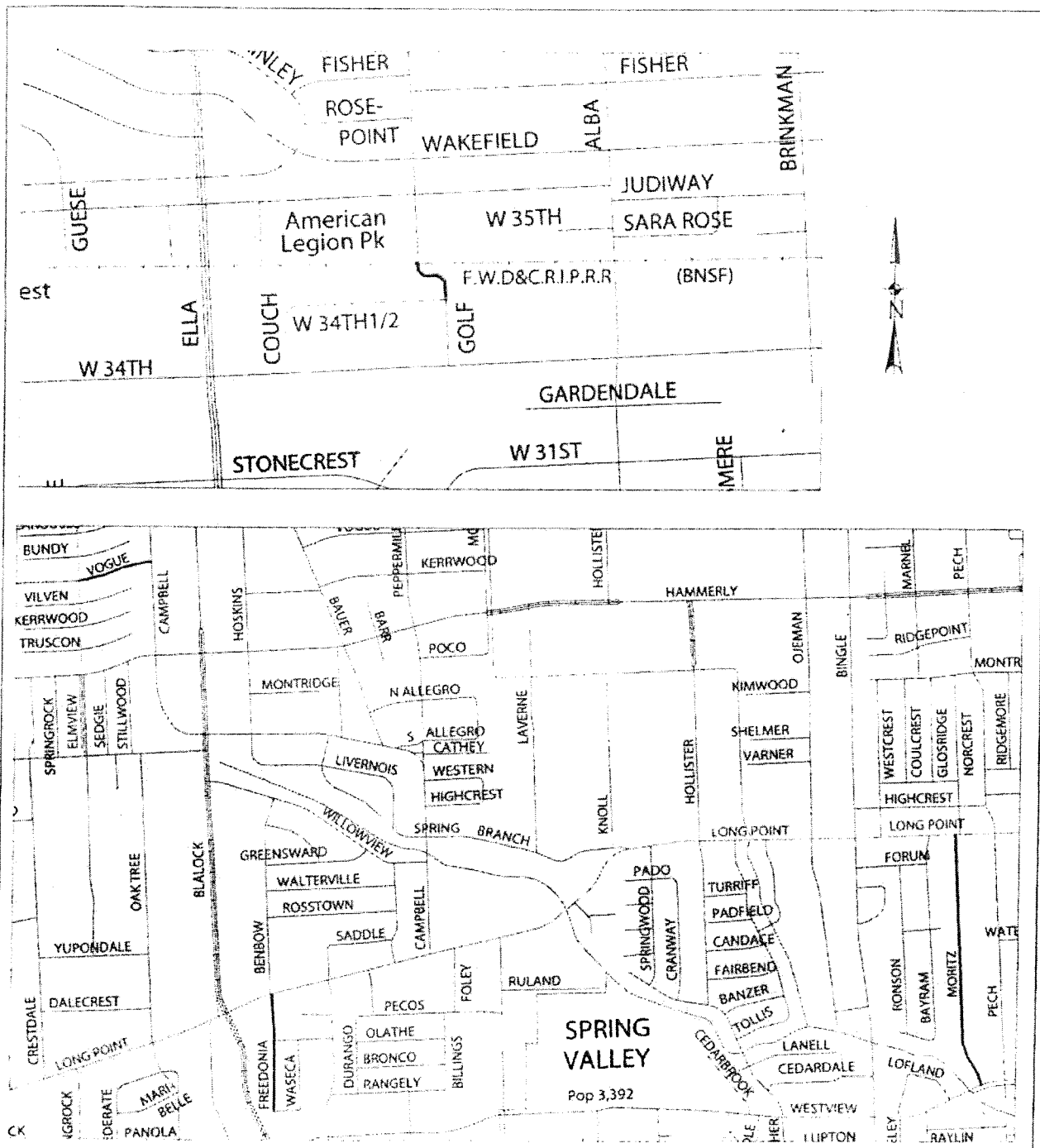
CITY OF HOUSTON


PROJECT LOCATION MAP

CITY COUNCIL DISTRICT H
KEY MAP Nos. 453W & 453TX

EXHIBIT No. A10

Oxford, Tabor



NEIGHBORHOOD STREET RECONSTRUCTION PROJECT 438A GFS NO. N-0371-02-2 FILE NO. 589210		 TSC ENGINEERING COMPANY	CITY OF HOUSTON PROJECT LOCATION MAP CITY COUNCIL DISTRICT A KEY MAP Nos. 450YP, 452P, & 451SW	
SCALE: N.T.S. DRAWN BY: DST	DATE: DECEMBER 22, 2004 CHECK BY: GDD		EXHIBIT No. A8	

Golf, Moritz, Freedonia, Vogue

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION**SUBJECT:** Accept Work for Armour Drive from Lockwood Drive to Clinton Drive,
WBS No. N-000733-0001-4.**Page**
1 of 1**Agenda Item #**

5

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

5-25-10

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE:

Michael S. Marcotte, P.E., D.WRE, BCEE., Director

Council Districts affected:

I

4*

For additional information contact:J. Timothy Lincoln, P.E.
Senior Assistant Director**Phone:** (832) 3952355**Date and Identification of prior authorizing
Council Action:**

Ord. #2006-648 dated 06/21/2006

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$5,412,072.74 or 3.20% over the original Contract Amount, accept the Work, and authorize final payment.**Amount and Source of Funding:** No additional funding required. Total (original) appropriation of \$6,132,357.70 with \$5,506,851.70 from the Street and Bridge Consolidated Construction Fund No. 437, and \$625,506.00 from Water and Sewer System Consolidated Construction Fund No. 755 (\$91,778,000.00 from S-0500-0043-3 and \$533,728.00 from R-0500-0043-3).**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Street and Traffic Control Improvement program and was required to improve traffic flow/ circulation and reduce traffic congestion and hazards in service area.**DESCRIPTION/SCOPE:** This project consisted of the Reconstruction of approximately 6100 linear feet of 36-foot wide concrete roadway with underground utilities and street lighting. Omega Engineers, Inc. designed the project with 285 calendar days allowed for construction. The project was awarded to Texas Sterling Construction, L.P. with an original Contract Amount of \$5,244,357.70.**LOCATION:** The project area is generally bounded by Lockwood Drive on the west and Clinton Drive on the east. The project is located in Key Map Grids 494Q and R.**CONTRACT COMPLETION AND COST:** The Contractor, Texas Sterling Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 40 days approved by Change Orders No. 1 and 2. Thirteen Days of Liquidated Damages at \$800 per day are reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated bid quantities and approved Change Orders No. 1 and 2 is \$5,412,072.74. This is an increase of \$167,715.04 or 3.20% over the original Contract Amount.

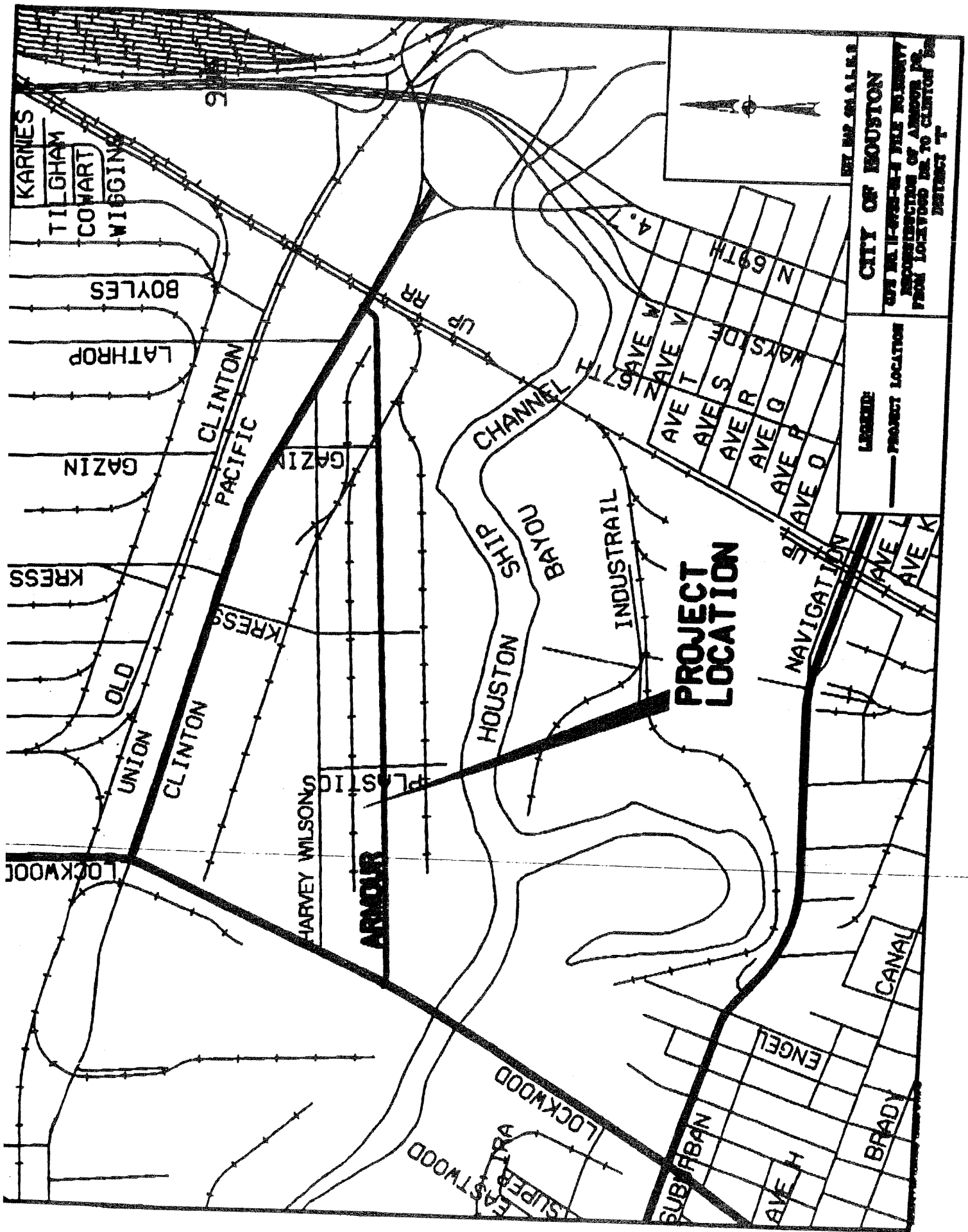
The increased cost is a result of difference between planned and measured quantities. This increase is primarily a result of overrun Bid Items No. 60 – 10" Reinforced Concrete Pavement, Bid Item No. 35 – Type "B-B" Inlet, W/Double Grate, Precast, which were necessary to complete the work.

M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 17.54%. Contractor's M/WBE performance evaluation was rated Satisfactory.

MSM:DRM:JTL:LS:SA:ha


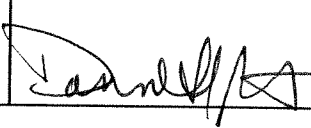
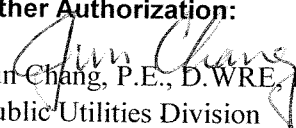
Z:\E&C Construction\East Sector\PROJECTS\N-000733-0001-4 Armour\Closeout\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION**CUIC ID # 20HA87****Finance Department:****Other Authorization:****Other Authorization:**Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation WBS# R-000266-0108-4		Page 1 of 1	Agenda Item # 6
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5-25-10	Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: A, B, C, D, F, G, H and I	
For additional information contact: Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (281) 575-2847		Date and identification of prior authorizing Council action: Ordinance No. 2007-963, dated 08/22/2007	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$972,367.37, which is 2.73% under the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. <i>W.P. 5/5/10</i> Original appropriation of \$1,069,642.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CleanServe, Inc., with an original contract amount of \$999,663.96. The Notice to Proceed date was 10/08/2007 and the project had 540 calendar days for completion. LOCATION: The project was located at various locations within Council Districts A, B, C, D, F, G, H and I. CONTRACT COMPLETION AND COST: The contractor, CleanServe, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 120 days approved by Change Order No. 1. The final cost of the project is \$972,367.37, a decrease of \$27,296.59 or 2.73% under the original contract amount. Fewer point repairs were needed than anticipated. MWDBE PARTICIPATION: No M/WDBE participation goal was established for this project. MSM:JC:DHB:JI:DR:mf Attachments cc: Velma Laws Craig Foster			
Project File 4277-34		REQUIRED AUTHORIZATION	
Finance Department	Other Authorization: 	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	

4277-34		Sanitary Sewer Cleaning and Television		
		Inspection in Support of Rehabilitation		
WBS No. R-000266-0108-4		CleanServe, Inc.		
WORK ORDER	KEY MAP	Subdivision	BASIN	CD
1	451W,X,Y	Glenmore Forest	IA005	A
7	410R	Woodland Trails North Sec 8	WO127	A
23	410 R,V,	Woodland Trails North Sec 3	WO126	A
24	452 Q,R,U,V	Houston Heights	II143	A, H
25	452 L,Q,M,R	Gardens Oaks	II060	A, H
2	494A, B	McGowen-NSB	II021	B
3	454X	Orgen	IB036	B
4	455A	Scenic Woods	FBP03	B
5	414Y, U, V	Scenic Woods Plaza	FB013	B
6	414S	Woods Dale	IB077	B
9	454C	Bristol Place	FBP08	B
11	415N	Houston Suburban Heights	FB026	B
13	452B,C,F,G	Oak Forest Section 16 R/P	IA069	B
14	452B,C,F,G	Shepherd Park Terrace Sec 2	II072	B
20	455D	Wood Glen Sec 3	RG002	B
28	494E,F	Sydnor	II007	B
29	414V,Z	Armstrong Acres (Sec 1)	FB014	B
26	570B	Lakes of Fondren SW	SW072	C
27	532N	Woodshire Brittany Condo	SW209	C
10	533A	MacGregor Blodgett Park Sec 1	AS073	D
12	533Y	Sunny Side Courts	CH004	D
17	493S	Montrose	AS083	D
19	571 X, Y, 611A, B	Greenridge	GRP02	D
30	571X	RidgeGate	GR009	D
16	528 C,D	Dairy Property	BW245	F
8	492Q	River Oaks Section 1	AS059, 060, 064, 061	G
21	488M, 489J, F	Wilchester West Section 2	WDP01	G
22	489B	Wilchester West Sec 1	WD088	G
15	493D,H, 494A, E	Little and Dickinson	II245	H
18	494 T,S,X	Eastwood	SB156	I

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-002013-0018-4		Page 1 of 1	Agenda Item # 7
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5-27-10	Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: A, C, D, E, F, G and I	
For additional information contact: Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (281) 575-2847		Date and identification of prior authorizing Council action: Ordinance No. 2007-710, dated 06/20/2007	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,138,176.28, which is 3.54% over the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. <i>M.F. 4/20/10</i> Original appropriation of \$3,272,944.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$3,030,933.50. The Notice to Proceed date was 07/24/2007 and the project had 540 calendar days for completion. LOCATION: The project was located at various locations within Council Districts A, C, D, E, F, G and I. CONTRACT COMPLETION AND COST: The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$3,138,176.28, an increase of \$107,242.78 or 3.54% over the original contract amount. More cured-in-place pipe was needed than anticipated. MWDBE PARTICIPATION: The MWDBE goal for this project was 20%. According to Affirmative Action and Contract Compliance Division, the actual participation was 14.64%. The contractor was awarded a "Satisfactory" rating from Affirmative Action. Item was reviewed by MWBE committee on May 17th and sent to Council with a recommendation. MSM:JC:DHB:JI:DR:mf Attachments c: Velma Laws Craig Foster Project File 4258-28			
REQUIRED AUTHORIZATION		CUIC ID# 20DHB354	
Finance Department	Other Authorization: <i>Donnell</i>	Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	

[illegible]

CONTRACT COMPLIANCE SECTION
SMWDBE Participation Report
Justification for Satisfactory Rating

Project Closed Date	2/11/2010
Project # or Description	Special SSR Cured in place place method R-002013-00018-4 4600007704
Start date: 6/20/2007	End Date: 12/20/2008
Prime Contractor	Insituform Technologies, Inc.
Final Contract Amount	\$3,138,176.28
WDBE Goal	20%
Goal Achieved	14.64%
Rating	Satisfactory

Summary of SMWDBE Evaluation

Original SMWDBE's Listed

Chief Solutions, Inc.
Briones Consulting & Engineering, LTD
Briones Construction & Supply, LTD
DBL Industries, LLC
Genoa International
Standard Cement Materials, Inc.
Fish Cowan Photography

SMWDBE's Utilized

Chief Solutions, Inc.
Briones Consulting & Engineering, LTD
Genoa International
J. A Gamez Trucking
Clean Serve Inc.
Standard Cement Materials, Inc

Explanation from Prime

15% of the work was the installation of the CIPP lining performed by the prime. The PWE department selects the work it wants completed and the prime tries to incorporate the MWBE's on his original team in their areas of expertise. Since the specific work orders are unknown at bid time the prime assembled a team which was not able to do all the items on the project.

Explanation from Subcontractor

Final Comments

This project started on July 24, 2007 and work was completed on December 20, 2008. AAD received the clearance notice on February 10, 2010. Prior to that time the prime kept responding that they could meet the goal when the remaining work orders were issued. The December work order was for \$20,000 and over 107,000 remains on this contract at the time it was closed. The prime was responsive to inquiries on the goal but no opportunity existed to use the subcontractors at this point because no work orders were issued at this time. This was a work order driven contract and the work orders issued did not provide an adequate amount of work for all the subs to complete. The subs did all the work they could on the project but that was not sufficient to meet the goal.

Morris Scott
Contract Compliance Officer

Insituform Contractor History

Project Number/Descriptiona250		Date		Contract Amount		Actual Goal		Date		MWD BE	
		Received				Goal		Cleared		Rating	
WW #4250-82 - SSR in Northside Phase II. R-1039-10-3		12/15/94		\$355,978.33		17%	20.45%	11/05/01		Outstanding	
WW #4257-43 - SSR by sliplining and pipe bursting methods. R-000294-0002-4		01/22/04		\$2,998,018.34		16.2%	23.31%	12/03/07		Outstanding	
WW #4257-46 - S.S.R. by sliplining and pipe bursting methods. R-0266-A4-3		09/17/03		\$3,705,227.12		17%	19.44%	11/28/06		Outstanding	
WW #4257-48 - S.S.R. by sliplining and pipe bursting methods. R-0266-A7-3		01/22/04		\$3,773,068.05		16.2%	27.35%	10/04/07		Outstanding	
WW #4257-49 - S.S.R. by sliplining and pipe bursting methods. R-0266-A8-3		01/22/04		\$3,773,068.05		16.2%	26.57%	08/07/07		Outstanding	
WW #4257-50 - S.S.R. by sliplining and pipe bursting methods. A-0266-A9-3		01/22/04		\$3,773,068.06		16.2%	17.96%	09/13/07		Outstanding	
WW #4257-51 - S.S.R. by sliplining and pipe bursting methods. A-0266-D1-3		01/22/04		\$3,773,068.06		16%	17.60%	09/13/07		Outstanding	
WW #4257-64 - S.S.R. by sliplining and pipe bursting methods. R-0295-04-3		10/26/04		\$4,116,227.17		16.2%	19.89%	10/16/07		Outstanding	
WW #4258-07 - S.S.R. by cured-in-place method. R-0266-12-3		09/20/00		\$2,366,401.91		19%	19.67%	01/10/06		Satisfactory	
WW #4258-13 - S.S.R. by Cured-In-Place Pipe Method. R-2013-11-3		03/05/04		\$5,750,288.38		16.2%	30.92%	05/25/07		Outstanding	
WW #4258-14 - S.S.R. by Cured-In-Place Pipe Method. R-0266-A6-3		04/13/04		\$4,649,591.14		16%	20.34%	09/05/07		Outstanding	
WW #4258-17 - S.S.R. by Cured-In-Place Pipe Method. R-2013-12-3		04/25/05		\$6,035,027.55		16.2%	13.11%	10/10/07		Satisfactory	
WW #4258-18 - S.S.R. by Cured-In-Place Pipe Method. R-2013-13-3		05/11/05		\$6,240,083.19		16%	13.51%	09/05/07		Satisfactory	
WW #4258-20 - SSR by Cured-in-Place Pipe Method. R-2013-14-3		05/03/05		\$5,413,544.90		16.2%	9.86%	10/11/07		Satisfactory	
WW #4258-22 - SSR. by Cured-in-Place pipe method. R-002013-0015-4		10/17/05		\$5,808,579.72		17%	10.41%	08/14/08		Satisfactory	
WW #4258-23 - SSR by Cured-in-Place pipe method. R-002013-0016-4		11/23/05		\$5,818,708.75		17%	14.76%	07/30/09		Unsatisfactory	
WW #4258-24 - SSR by Cured-in-Place pipe method. R-000266-00F5-4		02/28/06		\$5,194,097.76		17%	18.09%	03/23/09		Outstanding	
WW #4258-26 - SSR by Cured-In-Place Pipe method. R-000295-0012-4		08/04/06		\$3,615,205.33		17%	21.35%	07/29/09		Outstanding	
WW #4258-28 - Special SSR by Cured-In-Place Pipe Method. R-000294-0018-4		12/18/06		\$3,138,176.28		20%	14.64%	02/11/10		Satisfactory	
WW #4258-29 - SSR by Cured-In-Place Pipe Method. R-000294-0013-4		01/22/07		\$2,922,397.10		20%	15.44%	08/31/09		Unsatisfactory	
WW #4260-08 - Proposed SSR in Northwest: Clay Road, W. Little York. R-1034-04-3		03/12/99		\$2,065,651.30		17%	21.79%	01/28/00		Outstanding	
WW #4732-01 - Proposed SSR in SW Service Area: Braeswood, S. Main, etc.		04/01/99		\$5,818,906.65		17%	14.14%	08/02/00		Unsatisfactory	
WW #4763-01 - Elgin Street & Rosalie Street SSR. R-002011-0021-4		04/04/01		\$775,795.63		0%	0.00%	04/15/02		No goal	
WW #4770-01 - Large Diameter SR Sims Bayou Relief Line, package 1. R-0294-03-3		04/06/04		\$3,023,316.41		17%	30.15%	05/05/05		Outstanding	
WW #4831 - Rehab. of Sims Bayou trunk. R-002011-0028-4		06/10/02		\$4,302,116.04		19%	21.13%	09/24/03		Outstanding	
WW #4260-06 - Proposed SSR in Southwest. R-1036-11-3		04/01/98		\$859,021.99		15%	4.45%	02/04/00		Satisfactory	
WW #4260-16 - Proposed SSR in Sims Bayou. R-1033-16-3		02/02/98		\$948,664.57		14%	8.27%	09/17/99		Satisfactory	
WW #4258-33 SSR-by Cured-in-place pipe method R-002013-0019-4		11/7/2007		\$4,494,027.04		22%	16.46%			Not Closed	
WW# 4258-38 SSR by Cured-In-Place Method R-002013-002-4		9/10/2008		\$3,746,993.26		22%	26.24%			Not Closed	
WW# 4258-42 SSR by Cured-In-Place Method R-002013-0024-4		9/23/2009		\$2,422,391.33		22%	0%			New Contract	

O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION**SUBJECT:** Accept Work for Water Line Replacement in the University Area.
WBS No. S-000035-00B1-4Page 1 of 2

Agenda Item #

8

FROM (Department or other point of origin):

Department of Public Works and Engineering

**Origination
Date**

5/27/10

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE:

Michael S. Marcotte, P.E., D.WRE, BCEE, Director

Council Districts affected:

C

For additional information contact:J. Timothy Lincoln, P.E.
Senior Assistant Director**Phone:** (713) 837-7074**Date and Identification of prior
authorizing Council Action:**

Ord. #2008-0491 dated 06/04/2008

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$3,002,894.35, which is 4.56% under the original Contract Amount, accept the Work and authorize the final payment.**Amount and Source of Funding:** No additional appropriation required.

(Original appropriation of \$3,634,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to improve circulation, fire protection and availability of water.**DESCRIPTION/SCOPE:** This project consisted of construction of 130 linear feet of 4-inch, 103 linear feet of 6-inch, 25,933 linear feet of 8-inch, 6,018 linear feet of 12-inch, 2,676 linear feet of 16-inch water lines with all related appurtenances in the University Area. ISANI Consultants, Inc. designed the project with 290 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with an original Contract amount of \$3,146,438.83.**LOCATION:** The project area is bound by University Boulevard on the north, W. Holcombe Boulevard on the south, Montclair Drive on the east and Kirby Drive on the west. The project is located in the Key Map Grids 532-C & G.**CONTRACT COMPLETION AND COST:** The Contractor, Metro City Construction, L.P. has completed the Work under subject Contract. The project was completed within Contract Time with 7 additional days allowed by previously approved Change Order No. 1. The final cost of the project, including previously approved Change Order 1, 2, and 3 and overrun and underrun of estimated bid quantities is \$3,002,894.35, a decrease of \$143,544.48 or 4.56% under the original Contract Amount.

The decreased cost is a result of the differences between planned and measured quantities. This decrease is primarily due to an underrun in Base Unit Price Item No. 5 - Filter Fabric Fence, Base Unit Price Item No. 16 - 8-inch Diameter DIP Water Line by Open-Cut with Restrained Joints, and the Work not requiring use Extra Unit Price Items.

M/WBE PARTICIPATION: The M/WBE goal for this project was 22.00%. According to Affirmative Action and Contract Compliance, the actual participation was 20.99%. The Contractor achieved a "Satisfactory" rating for M/WBE compliance.

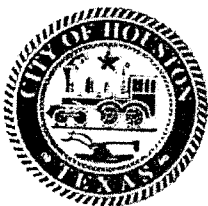
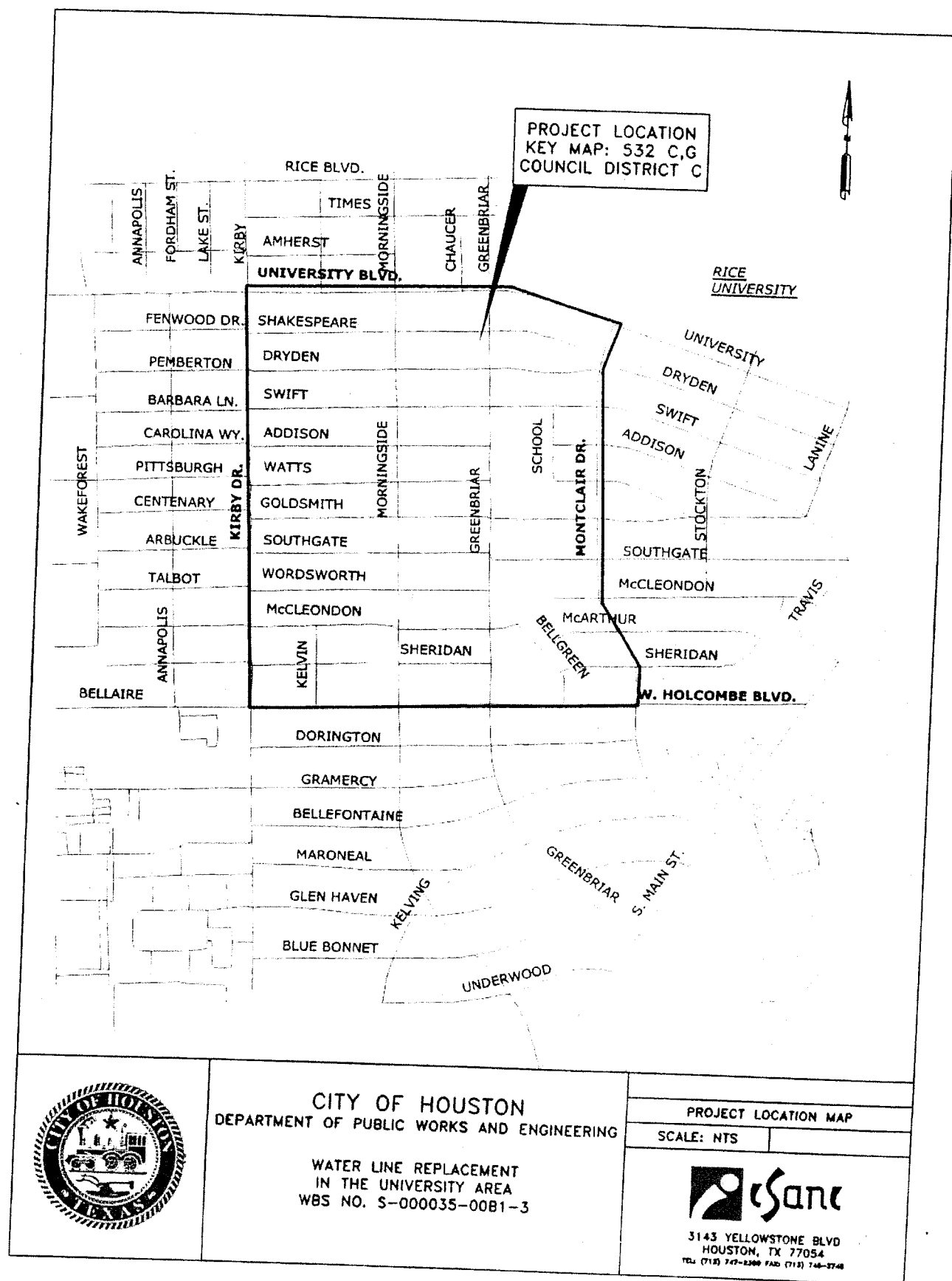
Item was reviewed by the MWBE Committee on May 17th and sent to Council with a recommendation.

MSM:DRM:JTL:RJM:JC:mq

Z:\E&C Construction\South Sector\PROJECT FOLDER\S-000035-00B1-4 (University WMR)\Closeout\RCA\RCA.DOC

c: File No. S-000035-00B1-4 - 21.0

REQUIRED AUTHORIZATION**CUIC ID# 20MZQ155****Finance Department:****Other Authorization:**Jun Chang, P.E. Interim Deputy Director
Public Utilities Division**Other Authorization:**Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
IN THE UNIVERSITY AREA
WBS NO. S-000035-0081-3

PROJECT LOCATION MAP

SCALE: NTS



3143 YELLOWSTONE BLVD
HOUSTON, TX 77054
TEL: (713) 747-8300 FAX: (713) 746-3748

SUBJECT: Accept Work for Water Line Replacement in the Magnolia Park Area.
WBS. No. S-000035-00D9-4.

Page 1 of 1

Agenda Item #

9

FROM (Department or other point of origin):

Department of Public Works and Engineering

**Origination
Date**

5-25-10

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE:

Michael S. Marcotte, P.E., D. WRE, BCEE, Director

Council Districts affected:

I

For additional information contact:

J. Timothy Lincoln, P.E.

Senior Assistant Director

Phone: (832) 395-2355**Date and Identification of prior
authorizing Council Action:**

Ord. #2006-0754 dated 07/05/2006

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,607,605.31, which is 5.78% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.

(Original appropriation of \$3,169,600.00 from Water and Sewer System Consolidated Construction Fund No. 755.)

PROJECT NOTICE/JUSTIFICATION: This project was 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 the availability of water.

DESCRIPTION/SCOPE: The project consisted of 705 linear feet of 16-inch, 4,692 linear feet of 12-inch, 29,379 linear feet of 8-inch, 667 linear feet of 6-inch, and 59 linear feet of 4-inch water lines with all related appurtenances in the Magnolia Park Area. Amani Engineering, Inc. designed the project with 344 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with an original Contract Amount of \$2,767,431.80.

LOCATION: The project area is generally bound by Avenue P on the north, Avenue B on the south, Navigation on the east, and 72nd Street on the west. The project is located in the Key Map Grids 495-S, T, W & X.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, L.P. has completed the Work under the subject Contract. The project was completed beyond the established completion date and liquidated damages in the amount of \$47,200.00 at \$800.00 per day for 59 days have been assessed and are reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 through 4 and liquidated damages is \$2,607,605.31, a decrease of \$159,826.49 or 5.78% under the original Contract Amount.

The decreased cost is a result of the differences between the planned and measured quantities. This decrease is primarily due to liquidated damages and the work not requiring use of most Extra Unit Price Items.

M/WBE PARTICIPATION: The M/WBE goal for this project was 17.00%. According to Affirmative Action and Contract Compliance Division, the actual participation was 16.92%. The Contract was awarded a "Satisfactory" rating for M/WBE Compliance.

MSM:DRM:JTL/LS:PD:mq

Z:\E&C Construction\East Sector\PROJECTS\10860-03 Magnolia\closeout\RCA\RCA_Closeout-revised.DOC

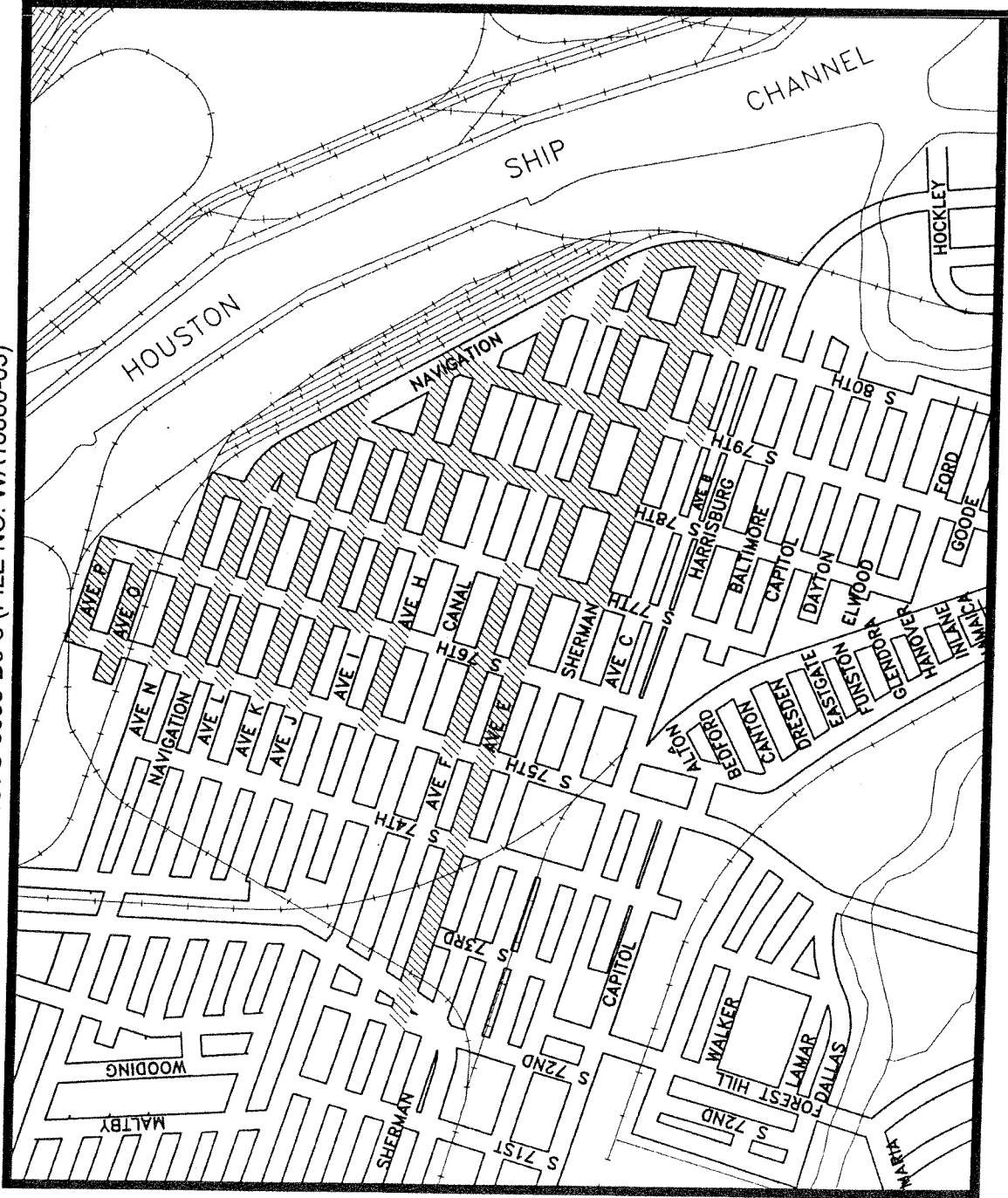
c: File No. S-000035-00D9-4 - Closeout

REQUIRED AUTHORIZATION

CUIC ID# 20MZQ152

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

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION
WATER LINE REPLACEMENT IN MAGNOLIA PARK AREA
GFS NO. S-0035-D9-3 (FILE NO. WA10860-03)



PROJECT LOCATION MAP

WATER LINE REPLACEMENT IN
MAGNOLIA PARK AREA
(GFS No. S-0035-D9-3 FILE NO. WA10860-03)

SCALE: N.T.S. DATE: 06/07/06

AMANI ENGINEERING, INC.
8311 130TH STREET, SUITE 100, WASHINGTON, DC 20004
(202) 271-1100 FAX: (202) 271-1101

KEY MAP #495 S.T.W.X
COUNCIL DISTRICT: I COUNCIL MEMBER: CAROL ALVARADO

O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION**SUBJECT:** Accept Work for Construction of 5 MG Concrete Ground Storage Tank at Bellaire Braes Pump Station. WBS No. S-000610-00A2-4.Page 1 of 1

Agenda Item #

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

Department of Public Works and Engineering

Origination**Date**5/25/10**Agenda Date**JUN 02 2010**DIRECTOR'S SIGNATURE:**

Michael S. Marcotte, P.E., D.WRE, BCCE, Director

Council Districts affected:

F

For additional information contact:

J. Timothy Lincoln, P.E.

Senior Assistant Director

Phone: (713) 837-7074**Date and Identification of prior authorizing Council Action:**

Ord. #2008-920 dated 10/15/2008

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$4,333,298.38, which is 1.60% under the original Contract Amount, accept the Work and authorize the final payment.**Amount and Source of Funding:** No additional appropriation required.

Original appropriation of \$4,890,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's water storage tank rehabilitation and replacement program. This project is required to meet the area's increased demand and also to insure compliance with the Texas Commission on Environmental Quality's (TCEQ) regulation.**DESCRIPTION/SCOPE:** The project consisted of construction of 5 MG concrete ground storage tank at Bellaire Braes Pump Station. Infrastructure Associates, Inc. designed the project with 360 calendar days allowed for construction. The project was awarded to Preload, Inc. with an original Contract Amount of \$4,403,672.00.**LOCATION:** The project area is located at Bellaire Braes Pump Station, 12423 Bellaire Blvd., Key Map Grid 528-H.**CONTRACT COMPLETION AND COST:** The Contractor, Preload, Inc. has completed the Work under subject Contract. The project was completed within the Contract Time with 21 additional days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approve Change Order No. 1 is \$4,333,298.38, a decrease of \$70,373.62 or 1.60% under the original Contract Amount.

The cost underrun is primarily due to the work not requiring use of Extra Unit Price Items.

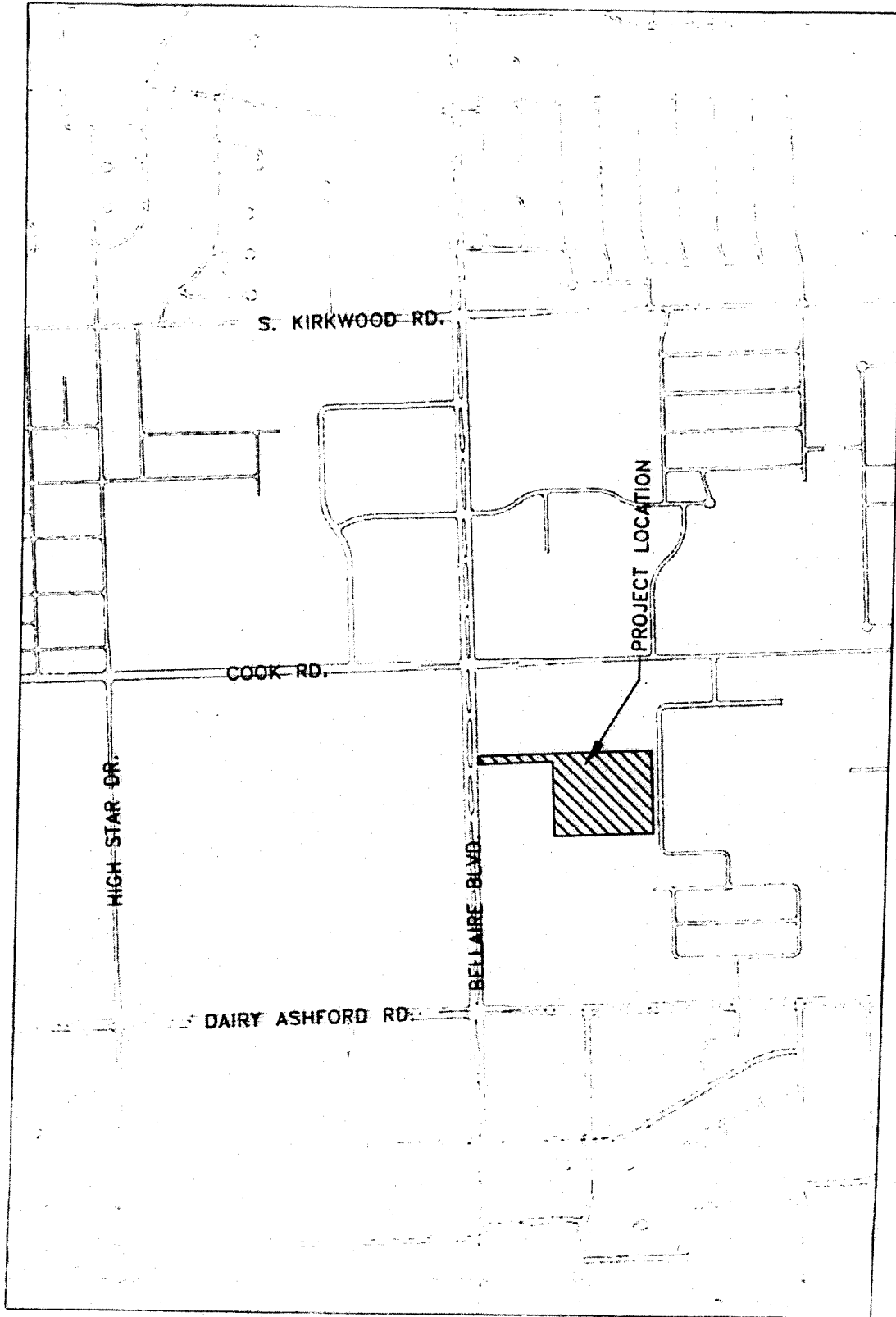
M/WBE PARTICIPATION: The M/WBE goal for this project was 15.00%. According to Affirmative Action and Contract Compliance Division, the actual participation was 25.97%. The Contractor achieved an "Outstanding" rating for M/WBE compliance.

MSM:JTL:CWS:JP:mq

Z:\E&C Construction\Facilities\Projects\S-0610-A2-4 5 MG CONC GST AT BELLAIRE BRAES PS\close out\RCA\RCA.DOC

C: File No. S-000610-00A2-4 - Closeout

REQUIRED AUTHORIZATION**CUIC ID# 20MZQ156****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



5 MG STORAGE TANK AT BELLAIRE BRAES
CITY OF HOUSTON PUBLIC WORKS AND ENGINEERING
WBS No. S-000610-00A2-3

PROJECT LOCATION MAP

Infrastructure Associates

INFRASTRUCTURE ASSOCIATES, INC.
 6117 HIGHWAY AVENUE, SUITE 100
 HOUSTON, TEXAS 77057
 (713) 622-0123 PH (713) 622-0557 FAX
www.infra-assoc.com

SUBJECT: Accept Work for Water Line Grid Extensions at Various Locations.
WBS. No. S-000700-0063-4.

Page 1 of 1

Agenda Item #

11

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date 5/27/10**Agenda Date**
JUN 02 2010**DIRECTOR'S SIGNATURE:**

Michael S. Marcotte, P.E., D. WRE, BCEE, Director

Council Districts affected:
D, G, H, and I**For additional information contact:**J. Timothy Lincoln, P.E.
Senior Assistant Director

Phone: (713) 837-7074

Date and Identification of prior authorizing Council Action:
Ord. #2008-0716 dated 08/13/2008**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$2,575,657.33, which is 4.48% under the original Contract Amount, accept the Work and authorize the final payment.**Amount and Source of Funding:** No additional appropriation required.

(Original appropriation of \$3,062,900.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Grid Extension Program. This program is required to improve the City's water distribution system efficiency for recirculation and fire protection.**DESCRIPTION/SCOPE:** The project consisted of 20 linear feet of 4-inch, 150 linear feet of 6-inch, 275 linear feet of 8-inch, 9,118 linear feet of 12-inch, 2,808 linear feet of 16-inch, and 1,327 linear feet of 24-inch water lines with all related appurtenances along the following locations. KIT Professionals, Inc. designed the project with 180 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with an original Contract Amount of \$2,696,349.31.**LOCATION:** The project locations are as follows:

LIMITS	KEY MAP GRIDS	COUNCIL DISTRICT
Bellfort: from Canyon to 500 feet east of US-288	533-X	D
Richmond: from Woodland Parkway to 1,200 feet west of Richmond	489-W & X	G
Reed Road: from De Weese to Alameda	572-D	D
W. Airport: from 200 feet east of Stone West to north of Hwy. 90 - Railroad	571-F	H
Griggs Road: from Telephone Road to Brock	534-G & H	I
Brock: from Griggs to Old Spanish Trail	534-F & G	I

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, L.P. has completed the Work under the subject Contract. The project was completed within the Contract Time with additional 59 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$2,575,657.33, a decrease of \$120,691.98 or 4.48% under the original Contract Amount.

The decreased cost is a result of the differences between planned and measured quantities of various bid items. This decrease is primarily due to the work not requiring use of most Extra Unit Price Items.

M/WBE PARTICIPATION: The M/WBE goal for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the actual participation was 6.97%. The Contract was awarded an "Unsatisfactory" rating for M/WBE Compliance.

Item was reviewed by the MWBE committee on May 17th and sent to Council with a recommendation.

MSM:DRM:JTL/LS:PD:mq

Z:\E&C Construction\East Sector\PROJECTS\S-000700-0063-4 Grid Extension Griggs Rd, etc\21.0 Closeout\RCA\RCA_Closeout-revised.DOC

-C: File No. S-000700-0063-4 - Closeout

REQUIRED AUTHORIZATION

CUIC ID# 20MZQ145

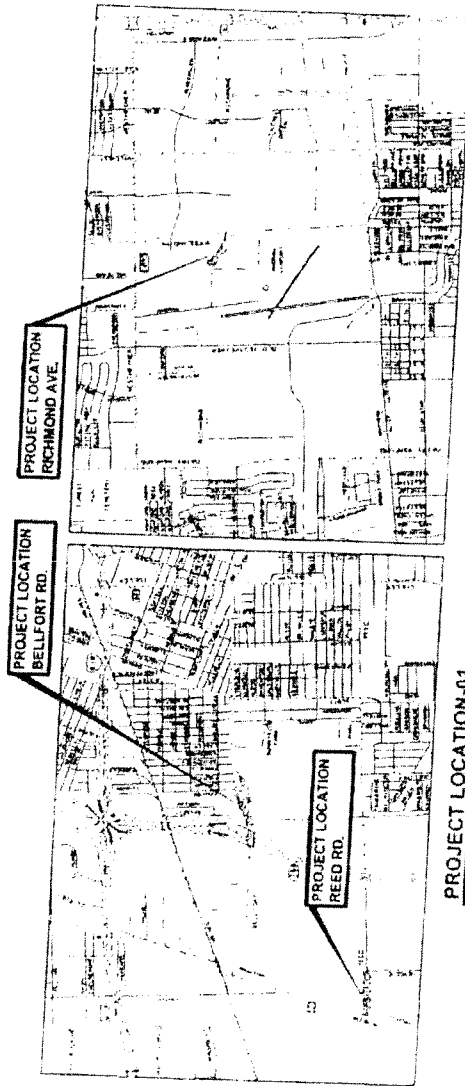
Finance Department:**Other Authorization:**Jun Chang
Jun Chang, P.E., D. WRE., Deputy Director
Public Utilities Division**Other Authorization:**Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

MCT

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING & CONSTRUCTION DIVISION

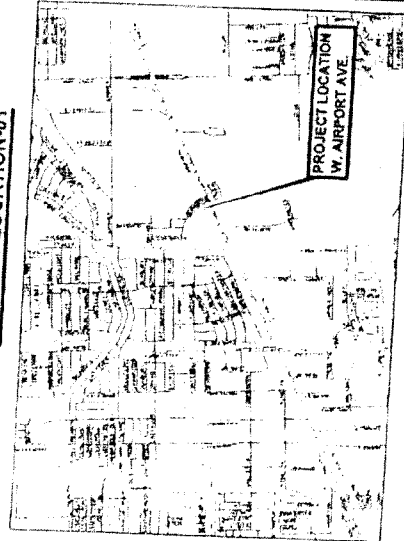


STREET NAME	KEY MAP#
1 BELLFORT RD	533-X
2 REED RD	572-D
3 RICHMOND AVE	489-X
4 W AIRPORT RD	571-F
5 GRIGGS RD	534-C
6 BROCK ST (1)	534-G
7 BROCK ST (2)	534-G

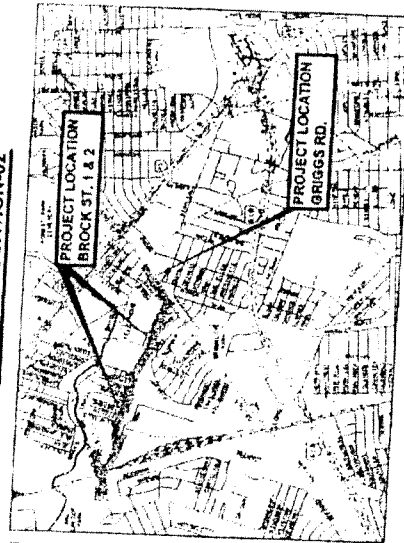


PROJECT LOCATION-01

PROJECT LOCATION-02



PROJECT LOCATION-03



PROJECT LOCATION-04

PROJECT LOCATION MAP
WATERLINE ORIGINATIONS
AT VARIOUS LOCATIONS
SEE NO. 5,087-26,083-3
EXHIBIT "B"



DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING & CONSTRUCTION DIVISION

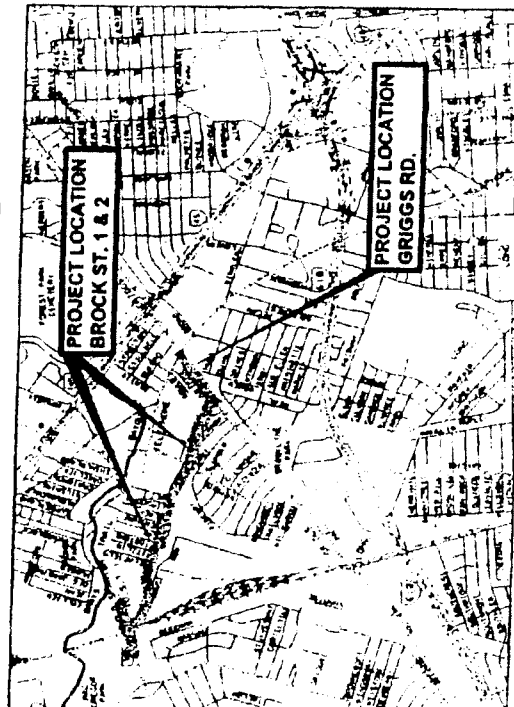
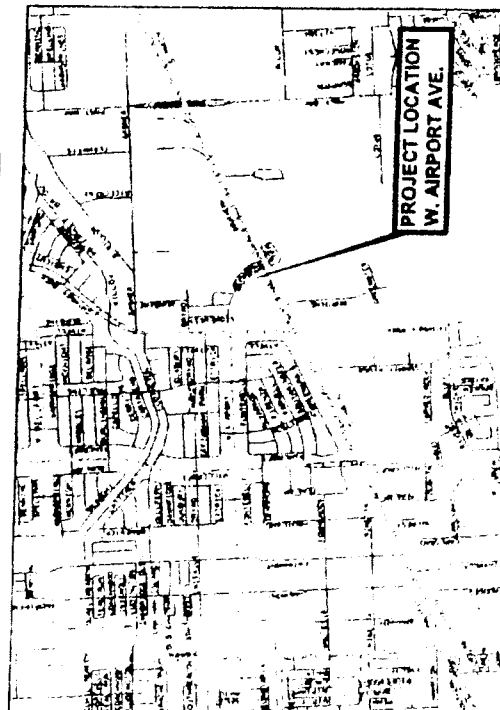
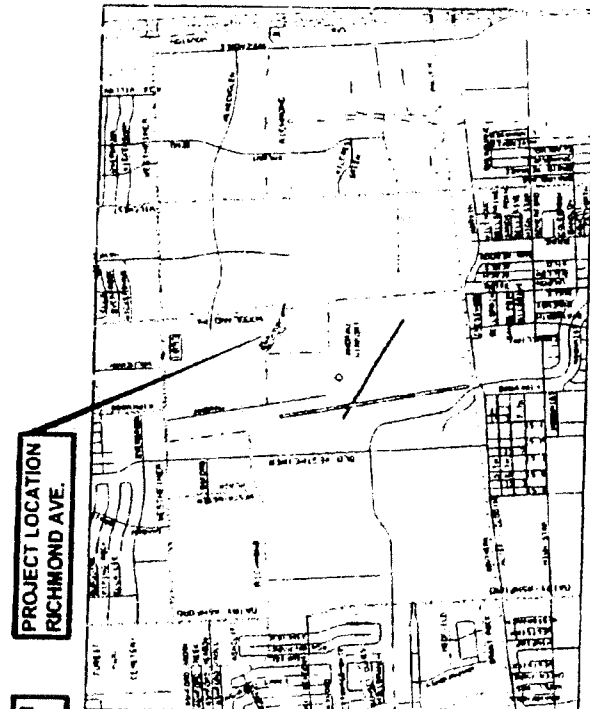
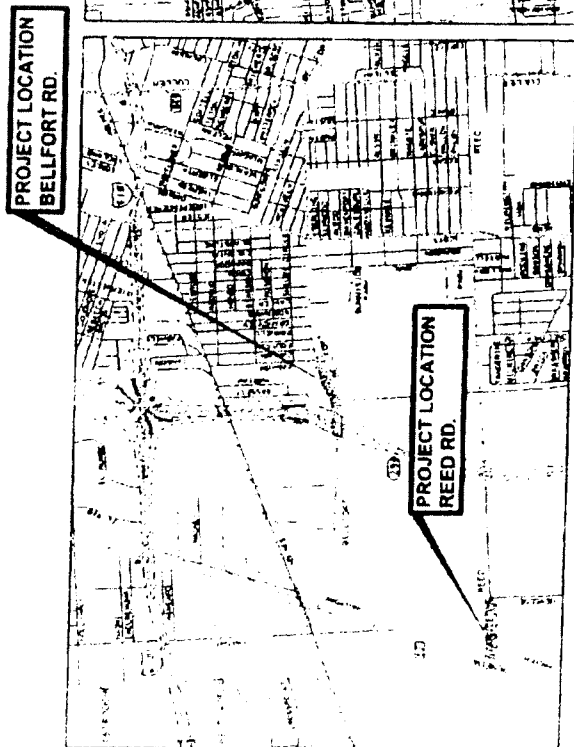


STREET NAME

- 1 BELLFORT RD
- 2 REED RD
- 3 RICHMOND AVE
- 4 W AIRPORT RD
- 5 GRIGGS RD
- 6 BROCK ST (1)
- 7 BROCK ST (2)

KEY MAP#

- 533 F
- 572-1
- 489 X
- 571-1
- 534 C
- 514 G
- 514 G



PROJECT LOCATION MAP

WATER LINE GRID EXTENSIONS
AT VARIOUS LOCATIONS
WBS No. 5-000706-00633

EXHIBIT 'B'



Metro City Construction, L. P.

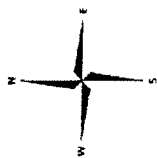
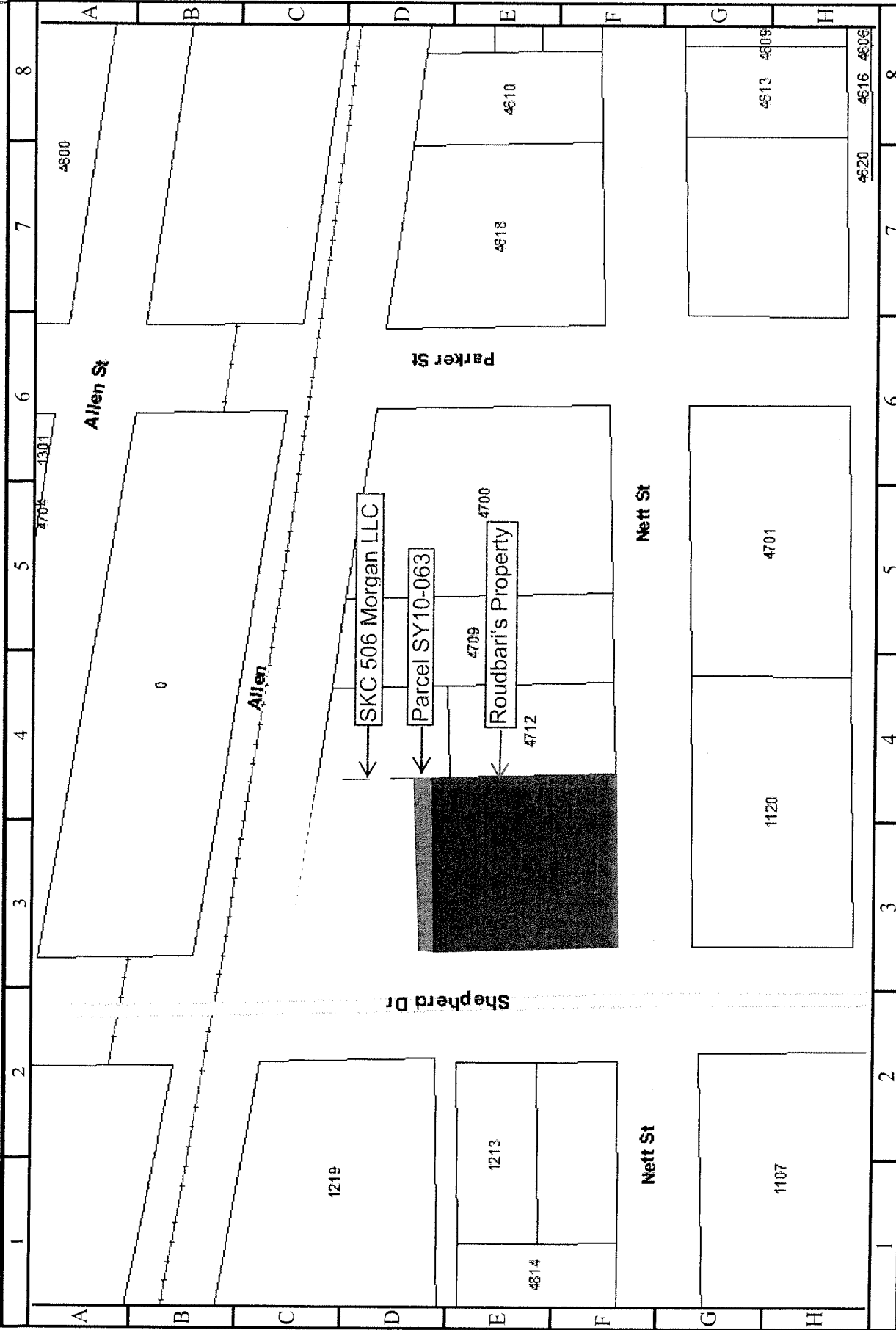
Contract History Report

As of December 28, 2009

#	Project Number/Description	Final Contract Amount	MWDBE Goal	Goal Achieved	Date Cleared	MWDBE Rating
1	DPC #045 - Post Oak Place, Sctin Seven. S-0800-A6-3	\$244,617.16	0%	0.00%	06/02/05	No goal
2	WW #4869-01 - Woodhead Street Sewer Replacement. R-002011-0044-4	\$205,390.21	0%	0%	03/01/07	No goal
3	Water #10673-02 - WL extensions and crossings at Willowbrook Service Area. S-000100-0012	\$895,201.36	0%	0%	04/13/07	No goal
4	Water #10863 - Water line relocation and replacement. S-000035-00V2-4	\$1,544,057.88	0%	0%	07/17/08	No goal
5	WW #4898 - Sanitary sewer line relocation and replacement. R-000266-00U2-4	\$1,682,956.60	0%	0%	09/04/08	No goal
6	Safe Sidewalk Program - E2 Project. N-00610A-00E2-4	\$1,370,626.74	22%	24.57%	05/18/09	Outstanding
7	Water #10877-04 - Water line construction in Garden City Park Area. S-000035-00N7-4	\$1,175,214.81	20%	21.24%	05/20/09	Outstanding
8	Safe Sidewalk Program - D1. N-00610A-00D1-4	\$887,029.49	0%	0%	07/17/09	No goal
9	Water #10871-02 - WLR in Del Monte. S-000035-00L2-4	\$2,603,469.54	22%	22.30%	07/27/09	Satisfactory
10	WW #4892-01 - Sampson & Eastwood Subdivision Sewer Relocation. R-002011-0048-4	\$4,035,829.83	22%	22.85%	11/03/09	Satisfactory
11	Water #10855-04 - FY08 Water Distribution System Rehabilitation/Renewal. S-000035-0V12-4	\$1,264,290.57	22%	18.52%	11/17/09	Satisfactory
12						
13						
14						
15						
16						

SUBJECT: Request for the non-acceptance of a 15-foot-wide alley, from Shepherd Drive east to its terminus, located within Block 68, Brunner Addition, out of the John Austin Survey, A-1. Parcel SY10-063		Page <u>1</u> of <u>1</u>	Agenda Item # <i>121</i>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date <i>5/26/10</i>	Agenda Date <i>JUN 02 2010</i>
DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: H Key Map 492H <i>J8</i>	
For additional information contact: <i>NPC</i> Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) It is recommended City Council approve a council motion declining the acceptance of, rejecting, and refusing the dedication of a 15-foot-wide alley, from Shepherd Drive east to its terminus, located within Block 68, Brunner Addition, out of the John Austin Survey, A-1. Parcel SY10-063			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: J. Michael Boyd of Boyd Commercial, 2200 West Loop South, Suite 420, Houston, Texas 77027, on behalf of Shahram Roudbari (property owner), requested the abandonment and sale of a 15-foot-wide alley, from Shepherd Drive east to its terminus, located within Block 68, Brunner Addition, out of the John Austin Survey, A-1. The alley was never paved or used for utility purposes. Further, the City has identified no future need for this alley. Shahram Roudbari, the property owner, plans to redevelop the subject property for commercial use. SKC 506 Morgan LLC, the other abutting owner, has agreed to the request for the non-acceptance of the subject property to accommodate Shahram Roudbari's redevelopment project. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance. Therefore, it is recommended City Council approve a council motion declining the acceptance of, rejecting, and refusing the dedication of a 15-foot-wide alley, from Shepherd Drive east to its terminus, located within Block 68, Brunner Addition, out of the John Austin Survey, A-1. NPC:WSB:tj c: Jun Chang, P.E. David M. Feldman Rick Flanagan Marlene Gafrick Daniel Menendez, P.E. Marty Stein Jeffrey Weatherford, P.E., PTOE			
tj\sy10-063.rcl.doc		CUIC #20TJ9124	
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization: <i>Mark L. Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division	

Non-acceptance of a 15-foot-wide alley, from Shepherd Drive east to its terminus, located within Block 68, Brunner Addition, out of the John Austin Survey,
 A-1. Parcel SY10-063



CITY OF HOUSTON
 Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)



DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8733

Subject: Purchase of Influenza Vaccine from the State of Texas
Procurement and Support Services Contract for the Houston
Department of Health and Human Services
S08-Q23665

Category #
4

Page 1 of 1

Agenda Item
13**FROM (Department or other point of origin):**

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

Origination Date

May 07, 2010

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE**Council District(s) affected**
B, D, H, I**For additional information contact:**

Kathy Barton Phone: (713) 794-9998
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing
Council Action:****RECOMMENDATION: (Summary)**

Approve the purchase of influenza vaccine in the total amount of \$63,410.00 from the State of Texas
Procurement and Support Services Contract for the Houston Department of Health and Human Services.

Award Amount: \$63,410.00

Finance Budget

\$63,410.00 - Health Special Revenue (2002)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of influenza vaccines from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in the total amount of \$63,410.00 for the Houston Department of Health and Human Services and that authorization be given to issue a purchase order to the State contract supplier, Sanofi Pasteur, Inc. This vaccine will be administered out of the Department's various health centers, (Magnolia, Sunnyside, Riverside, Lyons, Northside and La Nueva Casa de Amigos).

This purchase consists of 500 packages (10 doses each) of injectable vials of influenza virus vaccine. Approximately 5,000 doses will be used to immunize children (36 months through 18 years) and adults (65 years and older) to prevent the onset of influenza, and high-risk employees (especially health care workers having direct patient contact) in the Houston Department of Health and Human Services. The Department estimates that this supply will sustain the department for approximately 6 months.

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

Buyer: Angela Dunn
PR10103487

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NO

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8745

Subject: Approve the Sole Source Purchase of Diagnostic Systems, Detection Assays, and Instrumentation for the Houston Department of Health and Human Services
S21-S23635

Category #
4

Page 1 of 1

Agenda Item

14

FROM (Department or other point of origin):

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

Origination Date

May 13, 2010

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Kathy Barton Phone: (713) 794-9998
Desiree Heath Phone: (832) 393-8742

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase from Gen-Probe Sales & Service, Inc. in an amount not to exceed \$2,390,475.00 for diagnostic systems, detection assays, and instrumentation for the Houston Department of Health and Human Services.

Estimated Spending Authority: \$2,390,475.00

Finance Budget

\$2,390,475.00 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the sole source purchase from Gen-Probe Sales & Service, Inc. in an amount not to exceed \$2,390,475.00 for diagnostic systems, detection assays, and instrumentation for the Houston Department of Health and Human Services. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. This award consists of test kits, accessories and tools to be used by the Department's laboratory personnel for the screening of tuberculosis and other communicable and sexually transmitted diseases, in accordance with federal mandate.

Gen-Probe Sales & Service, Inc. is the sole distributor, designer, and manufacturer of this specialized equipment which is used for diagnostic systems, detection assays, and instrumentation. No other manufacturer can provide this equipment.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements.

Buyer: Laura A. Marquez

Attachment: M/WBE Zero-Percentage goal document approved by the Affirmative Action Division.

Estimated Spending Authority

DEPARTMENT	FY 2011	OUT YEARS	TOTAL
Houston Department of Health and Human Services	\$79,682.50	\$2,310,792.50	\$2,390,475.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MO

dep

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8729

Subject: Formal Bids Received for Fire Hydrant Repair Parts for the Public Works & Engineering Department
S35-S23393

Category #
4

Page 1 of 2

Agenda Item

15

FROM (Department or other point of origin):

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

Origination Date

May 12, 2010

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in an amount not to exceed \$936,209.49 for fire hydrant repair parts for the Public Works & Engineering Department.

Estimated Spending Authority: \$936,209.49

Finance Budget

\$936,209.49 PW & E Water & Sewer System Operation Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$936,209.49 for fire hydrant repair parts for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. These awards consist of various fire hydrants repair parts which will be used by the Public Works & Engineering Department's personnel to repair fire hydrants throughout the City.

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

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

Hydraflo, Inc.: Award on its low bid meeting specifications for Group III (Hydraflo price list 10397 which includes, but is not limited to, operating nuts, hold down nuts and upper stems), Group IV (Hydraflo Form price list which includes, but is not limited to, extension kits and seat rings) and on its low bid for Group V (Kennedy price list which includes, but is not limited to, repair kits, upper plates and main valves) and Group VI (Hydraflo price list 11197 which includes, but is not limited to, drain valves, extension kits and operating lock nuts) in an amount not to exceed \$559,222.63.

COMPANY

1. Ferguson Waterworks
2. Hydraflo, Inc.
3. HD Supply Waterworks

SAMPLE PRICING TOTAL

\$645.34 (Partial Bid/Higher Unit Price/Did Not Meet Specifications)
\$1,701.78
\$1,802.15

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NO

Date: 5/12/2010	Subject: Formal Bids Received for Fire Hydrant Repair Parts for the Public Works & Engineering Department S35-S23393	Originator's Initials JD	Page 2 of 2
--------------------	--	--------------------------------	-------------

Quality Hydrant Company L.L.C: Award on low bid for Group I (American Darling B-62-B price list which includes, but not limited to, lever drains, seat rings, repair kits and nozzle hoses), Group II (American Darling B-84-B price list which includes, but is not limited to, wrenches, valves and nozzle hoses) and Group VII, Item Nos. 1 and 2 (drain levels and hose nozzles) in an amount not to exceed \$376,986.86.

COMPANY

1. Quality Hydrant Company L.L.C

2. HD Supply Waterworks

SAMPLE PRICING AND LINE ITEM TOTALS

\$28,202.27

\$34,400.76

M/WBE Subcontracting:

This bid was issued with a 2% goal for M/WBE participation. **Hydraflo, Inc.** has designated the below named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
J&B Fasteners, LP	Provide nuts and bolts	\$11,184.45

Quality Hydrant Company L.L.C has designated the below named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
J&B Fasteners, LP	Provide nuts and bolts	\$7,539.73

The Affirmative Action Division will monitor this award.

Buyer: John Dearmon

Estimated Spending Authority

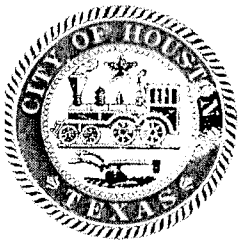
<u>Department</u>	<u>FY 2011</u>	<u>Out Years</u>	<u>Total</u>
Public Works & Engineering	\$185,641.90	\$ 750,567.59	\$ 936,209.49

IX.

AWARDED SUPPLIERS LOCATION

Quality Hydrant Company L.L.C.
7090 N. Hwy. 105
Vidor Texas 77662

Hydraflo, Inc.
1030 Milam St.
Beaumont Texas 77701



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Correspondence

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

From: John Dearmon

Date: October 23, 2009

Subject: MWBE Participation Form

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

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☒ No ☐ 2%

I am requesting a **revision** of the MWBE Goal: Yes ☐ No ☒ Original Goal: _____ New Goal: _____

If requesting a revision, how many solicitations were received: _____

Solicitation Number: S23393

Estimated Dollar Amount: \$625,480.00

Anticipated Advertisement Date: 11/5/2009

Solicitation Due Date: 12/3/2009

Goal On Last Contract: 1%

Was Goal met: Yes ☒ No ☐

If goal was not met, what did the vendor achieve: _____

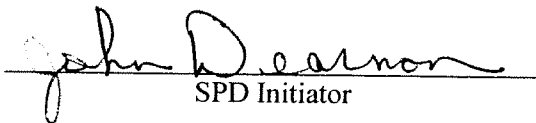
Name and Intent of this Solicitation:

Fire Hydrant Repair Parts for Public Works & Engineering

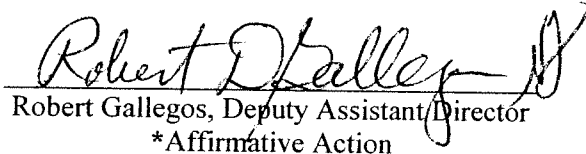
Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):
(To be completed by SPD)

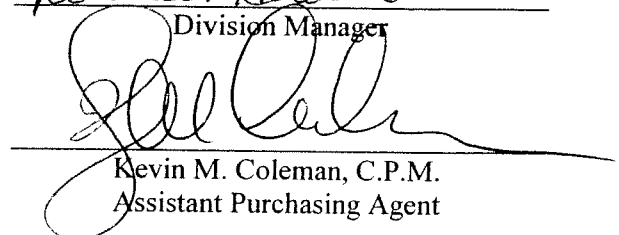
The 11% goal cannot be met by the vendors because of limited distributorships assigned to the suppliers who are confined in this area and Southeast Texas. Also, various manufactures have their designated distributors for these items throughout the area, therefore, a 2% goal is requested, see attachments.

Concurrence:


SPD Initiator


Division Manager


Robert Gallegos, Deputy Assistant Director
*Affirmative Action


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

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

RECEIVED

OCT 27 2009

CITY OF HOUSTON

Affirmative Action

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8692

Subject: Emergency Repair of Sanitary Sewer Lines for the Public Works & Engineering Department
S12-E23589

Category #
4

Page 1 of 1

Agenda Item

16-16A

FROM (Department or other point of origin):

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

Origination Date

May 24, 2010

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

G, I

For additional information contact:

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

Date and Identification of prior authorizing Council Action:**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$177,710.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve payment to Repipe Construction, Ltd. in the total amount of \$177,710.00 for the emergency repair of sanitary sewer lines for the Public Works & Engineering Department.

Payment: \$177,710.00

Finance Budget

\$177,710.00 - Water & Sewer System Consolidated Construction Fund (8500) WBS R-000019-0054-4

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$177,710.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve payment to Repipe Construction, Ltd. in the total amount of \$177,710.00 for the emergency repair of sanitary sewer lines for the Public Works & Engineering Department.

On May 1, 2009, the 36" sanitary sewer lines located at Maxey Road and a second location at Sky Meadow Drive failed, allowing raw wastewater to infiltrate the area and deteriorate the roadway's sub-base material, posing an immediate public safety and health hazard to the citizens traversing this intersection. The Strategic Purchasing Division issued an emergency purchase order to address the emergency.

The scope of work required the contractor to provide all labor, materials, equipment, permits, insurance, bonds, supervision and transportation necessary to repair the sanitary sewer lines onsite. The contractor's responsibilities included, but were not limited to, mobilizing and providing traffic control; removing and replacing concrete esplanades, curbs and pavement; pre-cleaning and televising the sewer lines; bypass pumping, welding and repairing the ruptured 36" steel force main. The work also included the removal and disposal of all debris and backfilling and restoration of the disturbed repair area to its original condition.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8726

Subject: Emergency Repairs of Potable Water and Sanitary Sewer Lines for the Public Works & Engineering Department
S12-E23587

Category #
4

Page 1 of 1

Agenda Item

FROM (Department or other point of origin):

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

Origination Date

May 10, 2010

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

C, D, F, G

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$133,940.04 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve payment to Reytec Construction Resources, Inc. in the total amount of \$133,940.04 for the emergency repair of potable water and sanitary sewer lines for the Public Works & Engineering Department.

Payment Amount\$ \$133,940.04

Finance Budget

\$53,523.61 - Water and Sewer System Consolidated Construction Fund (Fund 8500) WBS S-000019-0058-4
\$47,456.43 - Water and Sewer System Consolidated Construction Fund (Fund 8500) WBS S-000019-0057-4
\$32,960.00 - Water and Sewer System Consolidated Construction Fund (Fund 8500) WBS S-000019-0059-4
\$133,940.04

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$133,940.04 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve payment to Reytec Construction Resources, Inc. in the total amount of \$133,940.04 for the emergency repair of potable water and sanitary sewer lines for the Public Works & Engineering Department.

On January 5, 2010, the 30", 36" and 12" potable water lines, located under the intersections of Dairy Ashford and Bellaire, Merwin and Newcastle, and Fannin and Holcombe, respectively, ruptured and flooded the intersections, allowing soil to enter the sewer systems and deteriorate the roadway's sub-base material, posing an immediate public safety and health hazard to the citizens traversing these intersections. Also, the 12" sanitary sewer line located under the intersection of Merwin and Newcastle failed allowing wastewater to flow into the area. The Strategic Purchasing Division issued emergency purchase orders to address these emergencies.

The scope of work required the contractor to provide all labor, materials, equipment, permits, insurance, bonds, supervision and transportation to repair the potable water and sanitary sewer lines onsite. The contractor's responsibility included, but was not limited to, mobilizing and providing traffic control; protecting and securing existing trees and plants; removing and replacing concrete esplanades, curbs and pavement; trenching, excavating, welding and repairing the ruptured large diameter pipes; and restoring the disturbed property. The work included removal of all debris and excess project materials upon completion.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MDT
PD

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8752

Subject: Emergency Repair of Sanitary Sewer Lines at the Southwest Wastewater Treatment Plant for the Public Works & Engineering Department
S12-E23675

Category #
4

Page 1 of 1

Agenda Item

18+18A

FROM (Department or other point of origin):

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

Origination Date

May 24, 2010

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE

For additional information contact:

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

Council District(s) affected
C

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$2,081,606.50 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve payment to RePipe Construction, Ltd. in the total amount of \$2,081,606.50 for emergency repairs to sanitary sewer lines feeding the Southwest Wastewater Treatment Plant for the Public Works & Engineering Department.

Payment: \$2,081,606.50

Finance Budget

\$2,081,606.50 - Water & Sewer System Consolidated Construction Fund (8500) WBS R-000019-0060-4

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$2,081,606.50 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve payment to RePipe Construction, Ltd. in the total amount of \$2,081,606.50 for the emergency repair of sanitary sewer lines feeding the Southwest Wastewater Treatment Plant for the Public Works & Engineering Department.

On September 8, 2009, the sanitary sewer lines in an aerial crossing along the Harris County Flood Control Ditch D115-00-00 that feed the Southwest Wastewater Treatment Plant failed, allowing raw sewage to flow into the flood control ditch, posing an immediate public safety and health hazard. The Strategic Purchasing Division issued an emergency purchase order to address the emergency repair of these failed lines.

The emergency repair scope of work required the contractor to provide all labor, materials, equipment, permits, insurance, bonds, supervision and transportation necessary to immediately mobilize, provide traffic control, mitigate wastewater overflows to the ditch, make repairs to both 42" and 48" affected sewer lines and return the sanitary system to normal conditions. The contractor's responsibilities included, but were not limited to, cleaning and televising various sewer lines; bypassing the failed sewer lines; removal and replacement of dual 26" force mains at the above grade crossing; replacement of an inoperable 3" air/vacuum valve; painting the sanitary sewer pipe and removal of all debris and excess project materials. The work also included rehabilitating the 48" concrete pipe entering the North Junction Box and the box itself due to extensive wall damage at the Southwest Wastewater Treatment Plant.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8734

Subject: Formal Bids Received for Heating Ventilation and Air Conditioning (HVAC) Replacements for the Public Works and Engineering Department
S50-C23580

Category #
4

Page 1 of 2

Agenda Item

19

FROM (Department or other point of origin):

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

Origination Date

May 10, 2010

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Gowan, Inc. on its low bid in the amount of \$65,051.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$6,505.10 for a total amount not to exceed \$71,556.10 for a 70-ton chiller and three 4-ton condensing units for the Public Works and Engineering Department.

Award Amount: \$71,556.10

Finance Budget

\$71,556.10 - Combined Utility System General Purpose Fund (8305)

SPECIFIC EXPLANATION:

The Purchasing Agent recommends that City Council approve an award to Gowan, Inc. on its low bid in the amount of \$65,051.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$6,505.10 for a total amount not to exceed \$71,556.10 for a 70-ton chiller and three 4-ton condensing units for the Public Works and Engineering Department. This equipment will be installed at the Department's Drinking Water Operations Branch, located at 2300 Federal Road and 12555 Clinton Drive.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven prospective bidders downloaded 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. Gowan, Inc.	\$65,051.00
2. TDIndustries, Inc.	\$78,039.00

The scope of work requires the construction contractor to provide all materials, labor, equipment, and transportation necessary to furnish and install one 70-ton chiller and three 4-ton condensing units in strict accordance with the published specifications. The contractor will also be required to remove existing equipment. The performance time for completion shall be 93 calendar days from the receipt of the notice to proceed.

The replacement 70-ton liquid chiller and three 4-ton condensing units are critical to the reliable operation of the Department's Drinking Water Operations Branch. The new equipment will provide conditioned air required for the Supervisory Control And Data Acquisition (SCADA) system used by the Department's Central Control Center to operate the East Water Purification Plant, as well as operation of seven system-wide re-pump stations and over 30 small groundwater treatment plants. The new equipment will also provide the air-conditioning required for the Water Quality Testing Laboratory and its essential analytical testing equipment needed to monitor raw water, process water, and distribution water as required by federal and state

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

Date: 5/10/2010	Subject: Formal Bids Received for Heating Ventilation and Air Conditioning (HVAC) Replacements for the Public Works and Engineering Department S50-C23580	Originator's Initials AL	Page 2 of 2
--------------------	--	--------------------------------	-------------

regulations. The aforementioned equipment has degraded to a point of failure for which the cost of repair exceeds 70% of the replacement cost.

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8699

Subject: Formal Bid Received for Paint, Street Marking for Various Departments
S06-S23471

Category #
4

Page 1 of 1

Agenda Item

20

FROM (Department or other point of origin):

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

Origination Date

March 27, 2010

Agenda Date

JUN 02 2010

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 and award to Ennis Paint, Inc. on its low bid in an amount not to exceed \$323,407.50 for street marking paint for various departments.

Estimated Spending Authority \$323,407.50

Finance Budget

\$323,407.50 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Ennis Paint, Inc. on its low bid in an amount not to exceed \$323,407.50, for street marking paint for various departments. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. This award consists of approximately 400 gallons of white and 670 gallons of yellow paint to be used by the Public Works & Engineering Department to paint street/fire lanes, curbs and crosswalks and the Solid Waste Management Department for markings at recycling and other Solid Waste Management facilities.

This project was advertised in accordance with the requirement of the State of Texas bid laws. Thirteen 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. Ennis Paint, Inc.	\$323,407.50
2. Sherwin Williams Paint Co.	\$336,917.50
3. Akzo Nobel Paints, LLC.	\$410,388.30
4. The Villa Drywall and Paint	\$588,527.50

Buyer: Tywana L. Rhone

Attachment: M/WBE zero-percentage goal document approved by the Affirmative Action Division.

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY 2010	OUT YEARS	TOTAL
Public Works & Engineering	\$15,853.75	\$301,221.25	\$317,075.00
Solid Waste Management	\$ 0.00	\$ 6,332.50	\$ 6,332.50
GRAND TOTAL	\$15,853.75	\$307,553.75	\$323,407.50

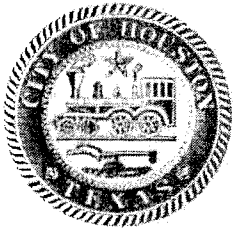
REQUIRED AUTHORIZATION

NOT

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: Tywana L. Rhone

Date: March 17, 2010

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes ☒ No ☐ Original Goal: 11 New Goal: 0

If requesting a revision, how many solicitations were received: 4

Solicitation Number: S06-S23471 Estimated Dollar Amount: \$234,407.50

Anticipated Advertisement Date: 12/23/2009 Solicitation Due Date: 2/4/2010

Goal On Last Contract: 0 Was Goal met: Yes ☐ No ☐

If goal was not met, what did the vendor achieve: _____

Name and Intent of this Solicitation:

This is a renewal of street marking paint for Public Works and Solid Waste Management Departments

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

This is a renewal of a line item award that will be used by the Public Works & Engineering and Solid Waste Management Departments. The supplier states that they're the manufacture and supplier of paint products. This award relate soley to the supply of paint products, and does not necessitate subcontracting relationship to fulfill award obligation. Additionally, the supplier has established certified delivery companies. See attached .

Concurrence:

Tywana L. Rhone
SPD Initiator

Darvick Heath
Division Manager

Robert D. Gallegos
Robert Gallegos, Deputy Assistant Director
*Affirmative Action

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

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

RECEIVED

MAR 17 2010
City of Houston
Affirmative Action

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8705

Subject: Formal Bids Received for Bags, Polyethylene Linear Low Density for Various Departments
S36-S23548

Category #
4

Page 1 of 3

Agenda Item

21

FROM (Department or other point of origin):

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

Origination Date

May 11, 2010

Agenda Date

JUN 03 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as show below, in an amount not to exceed \$1,834,968.66 for polyethylene linear low density bags for various departments.

Estimated Spending Authority: \$1,834,968.66

Finance Budget

\$ 398,315.30 General Fund (1000)
\$ 52,259.00 C&E -Civic Center Facility Revenue Fund (8601)
\$ 594,920.52 HAS-Revenue Fund (8001)
\$ 789,473.84 PWE-W & S System Operating Fund (8300)
\$1,834,968.66 TOTAL

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$1,834,968.66 for polyethylene linear low density bags for various departments. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. This award consists of various types of polyethylene bags to be used by the Houston Airport System and Public Works & Engineering, Health & Human Services, Parks & Recreation, General Services, Solid Waste Management, Fire, Convention & Entertainment Facilities, and Administration and Regulatory Affairs Departments as trash can liners.

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

Central Poly Corporation: Award on its low bid for Item Nos. 4, 10, 19 and 29 (opaque black, recycled opaque clear and gray bags), and on its low bid meeting specifications for Item Nos. 12, 13, 18, 21 and 24 (transparent clear, opaque black and clear, and recycled opaque black and clear bags), in an amount not to exceed \$1,032,750.90.

<u>Company</u>	<u>Total Amount</u>
1. A.V.M. Enterprises, Inc.	\$ 259,256.66 (Partial Bid/Higer Unit Price)
2. Diversified Chemical and Supply, Inc.	\$ 478,907.88 (Partial Bid/Higer Unit Price)
3. Dyna Pak Corporation	\$ 978,291.70 (Partial Bid/Higer Unit Price)
4. Central Poly Corporation	\$1,032,750.90
5. Best Products Company	\$1,089,705.99
6. Interboro Packaging Corporation	\$1,139,175.44

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NBT

220

Date: 5/11/2010	Subject: Formal Bids Received for Bags, Polyethylene Linear Low Density for Various Departments S36-S23548	Originator's Initials VK	Page 2 of 2
--------------------	--	--------------------------------	-------------

7. Supreme Bar Supplies, LLC	\$1,180,796.67
8. LoneStar Plastics, Inc.	\$1,196,631.48
9. Hudson Plastic	\$1,237,004.66
10. Unipak Corporation	\$1,311,002.80
11. Buckeye Cleaning Center-Houston	\$1,416,319.28
12. Element Solutions International, LLC	\$1,451,223.10
13. Projan (USA), Inc.	\$1,626,809.25
14. Consolidated Engineering and Testing	\$2,060,053.24

Interboro Packaging Corporation: Award on its low bid for Item Nos. 27, 28, 30 and 31 (opaque black and clear, and recycled opaque black and brown bags), and on its low bid meeting specifications for Item Nos. 2, 7, 11, 14, 17, and 26 (opaque black and white, transparent clear and recycled opaque black bags), in an amount not to exceed \$373,248.52.

<u>Company</u>	<u>Total Amount</u>
1. Diversified Chemical and Supply, Inc.	\$225,434.40 (Partial Bid/Higher Unit Cost)
2. Dyna Pak Corporation	\$234,211.10 (Partial Bid/Higher Unit Cost)
3. A.V.M. Enterprises, Inc.	\$320,905.72 (Partial Bid/Higher Unit Cost)
4. Interboro Packaging Corporation	\$373,248.52
5. Central Poly Corporation	\$439,905.65
6. Hudson Plastic	\$480,158.85
7. Unipak Corporation	\$492,326.60
8. Best Products Company	\$498,981.77
9. LoneStar Plastics, Inc.	\$516,798.51
10. Buckeye Cleaning Center-Houston	\$531,951.82
11. Projan (USA), Inc.	\$607,381.67
12. Supreme Bar Supplies, LLC	\$620,321.53
13. Element Solutions International, LLC	\$708,372.40
14. Consolidated Engineering and Testing	\$733,843.88

Unipak Corporation: Award on its low bid for Item Nos. 1, 3, and 5 (opaque black, transparent clear, and recycled opaque white bags) in an amount not to exceed \$148,151.60.

<u>Company</u>	<u>Total Amount</u>
1. Best Products Company	\$145,264.08 (Higher Unit Price/Did Not Meet Specifications)
2. Diversified Chemical and Supply, Inc.	\$146,997.72 (Higher Unit Price/Did Not Meet Specifications)
3. Unipak Corporation	\$148,151.60
4. Buckeye Cleaning Center-Houston	\$155,383.16
5. LoneStar Plastics, Inc.	\$159,312.64
6. Interboro Packaging Corporation	\$169,464.88
7. Central Poly Corporation	\$171,166.60
8. Projan (USA), Inc.	\$191,295.18
9. Supreme Bar Supplies, LLC	\$214,911.96
10. Element Solutions International, LLC	\$311,973.08
11. Hudson Plastic	\$430,631.28
12. Consolidated Engineering and Testing	\$578,300.14

Date: 5/11/2010	Subject: Formal Bids Received for Bags, Polyethylene Linear Low Density for Various Departments S36-S23548	Originator's Initials VK	Page 3 of 3
--------------------	--	--------------------------------	-------------

Hudson Plastic: Award on its low bid for Item Nos. 8 and 9 (opaque black and recycled opaque black bags), and on its low bid meeting specifications for Item Nos. 20 and 25 (opaque black bags) in an amount not to exceed \$280,817.64

<u>Company</u>	<u>Total Amount</u>
1. Hudson Plastic	\$280,817.64
2. Dyna Pak Corporation	\$296,326.32
3. Central Poly Corporation	\$300,104.60
4. Interboro Packaging Corporation	\$337,442.72
5. Unipak Corporation	\$341,415.45
6. AVM Enterprises, Inc.	\$377,722.84
7. Buckeye Cleaning Center-Houston	\$386,925.49
8. LoneStar Plastics, Inc.	\$390,313.18
9. Best Products Company	\$421,613.72
10. Element Solutions International, LLC	\$434,161.24
11. Projan (USA), Inc.	\$447,570.44
12. Supreme Bar Supplies, LLC	\$485,238.20
13. Consolidated Engineering and Testing	\$602,102.76

Item No. 22 is not being awarded. This item will be purchased on an as needed basis.

A Purchase order will be issued to the low bidder meeting specifications for Item Nos. 6, 15, 16, and 23, as the award is less than \$50,000.00.

Buyer: Valerie Player-Kaufman

Attachment: M/WBE zero-percent goal document approved by the Affirmative Action Division.

Estimated Spending Authority

Department	FY2010	Out Years	Total
Public Works & Engineering	\$ 26,315.80	\$ 763,158.04	\$ 789,473.84
Houston Airport System	\$ 21,146.68	\$ 573,773.84	\$ 594,920.52
Fire	\$ 4,405.00	\$ 127,745.00	\$ 132,150.00
Health	\$ 45,962.00	\$ 66,533.30	\$ 112,495.30
General Services	\$ 0.00	\$ 81,264.00	\$ 81,264.00
Convention & Entertainment	\$ 3,483.96	\$ 48,775.04	\$ 52,259.00
ARA	\$ 4,167.60	\$ 37,508.40	\$ 41,676.00
Solid Waste Management	\$ 1,380.00	\$ 29,350.00	\$ 30,730.00
TOTAL	\$106,861.04	\$1,728,107.62	\$1,834,968.66

VIII. AWARDED SUPPLERS/ADDRESSES

Central Poly Corporation

18 Donaldson Place
Linden, New Jersey 07036

Interboro Packaging Corporation

114 Bracken Road
Montgomery, New York 10950

Unipak Corporation

2265 National Drive
Brooklyn, New York 11234

Hudson Plastic

2 Perlman Drive
Spring, Valley, New York 10977



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Correspondence

RECEIVED

To: Calvin D. Wells, Deputy Director
City Purchasing Agent

APR 29 2010

CITY OF HOUSTON
Affirmative Action

From: Valerie Player-Kaufman

Date: April 26, 2010

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes ☒ No ☐ Original Goal: 11% New Goal: 0%

If requesting a revision, how many solicitations were received: 17

Solicitation Number: S23548 Estimated Dollar Amount: \$1,913,551.16

Anticipated Advertisement Date: 1/13/2010 Solicitation Due Date: 1/28/2010

Goal On Last Contract: 0% Was Goal met: Yes ☐ No ☐

If goal was not met, what did the vendor achieve: N/A

Name and Intent of this Solicitation:

Bags, Polyethylene Linear Low Density to be used by various departments as trash can liners

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

The bid solicitation was advertised for full and open competition with a solicited supplier list consisting of local and out-of-state vendors. As a result of the bid process, 17 bids were received: 5 local and 12 out-of-state vendors. The bid evaluation process resulted in four (4) award recommendations to out-of-state suppliers based on their low bid or low bid meeting specifications. The potential suppliers' (Central Poly Corp, Interboro Packaging Corp, Unipak Corp and Hudson Plastic) manufacturing and/or distribution facilities are located in either New York or New Jersey; therefore, these items will be shipped (common carrier) directly to user departments on an as needed basis. Based on the results, there is no opportunity for the suppliers to achieve the original goal advertised in the solicitation; therefore, SPD is requesting a revision of the M/WBE goal.

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director
*Affirmative Action

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

HCD 10 - 120

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

10 - Lafayette Park

Category
#Page
1 of 1Agenda Item
#

SUBJECT: Approval of a City of Houston Resolution supporting and approving the proposed construction of Lafayette Park Apartments.

FROM (Department or other point of origin):

James Noteware, Director
Housing and Community Development Department

Origination Date
5/12/10

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE:

Council District affected:
District B

For additional information contact: Eta Paransky
Phone: 713-868-8449

Date and identification of prior authorizing Council action: March 24, 2010 / 2010-12

RECOMMENDATION: (Summary)

The Department recommends approval of a Resolution supporting and approving the proposed construction of Lafayette Park Apartments.

Amount of Funding:

Finance Budget:

SOURCE OF FUNDING

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

Lafayette Park Apartments, L.P. (a to-be-formed Texas partnership), the developer of Lafayette Park Apartments, a proposed 146-unit multifamily development for seniors located at approximately the 200 block of Aldine Bender and intersection of 16000 block of Cotillion Drive, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA).

A resolution approving and supporting the proposed development of Lafayette Park Apartments was presented to City Council and passed on March 24, 2010. HCDD has recently been notified that the proposed development is located in a census tract that has more than 30% Housing Tax Credit Units per total households in the census tract; thereby requiring a new resolution with additional language to comply with § 50.6(g) of the Qualified Allocation Plan (QAP). TDHCA requires that a development proposing new construction obtain approval referencing this rule in the form of a resolution from the Governing Body of the municipality to submit with its project to be considered for Housing Tax Credits. TDHCA requires that the new resolution be submitted by June 18, 2010.

The Housing and Community Development Committee reviewed this item on May 20, 2010, and recommended it for favorable Council consideration.

The Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Lafayette Park Apartments.

REQUIRED AUTHORIZATION

Finance Dept.

Other Authorization:

Other Authorization:



JARVIS JOHNSON

Council Member
District B

"Leading by Example"

Telephone
(832) 393-3009

Facsimile
(713) 247-2707

May 27, 2010

Mr. Richard Celli
City of Houston
Housing and Community Development
601 Sawyer, 4th Floor
Houston, TX 77007

Re: Letter of Support for Lafayette Park Apartments, 200 block of Aldine Bender near
1600 block of Cotillion Drive, Houston, Texas 77060

Dear Mr. Celli,

Lafayette Park Apartments is a part of my constituency in the Near Northwest Neighborhood, District B of Harris County in Houston, Texas. Their developments are designed for the active seniors and the amenities will be welcomed by our senior residents by serving needs that are not currently available in the area. Lafayette Park Apartments wants to be a part of the rebuilding process so businesses can look forward to a new start and for senior citizens that are looking for a newly remodeled apartment community in District B.

Developments like this will help address the needs of this community by providing affordable housing and needed social services to the residents at this complex. This project will make a very positive impact in our community.

I am happy to recommend and support Lafayette Park Apartments for the 2010 Housing Tax Credits. If you have any questions regarding my support of this development, please contact me at 832-393-3009.

Sincerely,

Jarvis Johnson
Council Member, District B

A handwritten signature in black ink, appearing to read "Jarvis Johnson", is written over the printed name and title.



JARVIS JOHNSON

Council Member
District B

"Leading by Example"

Telephone
(832) 393-3009

Facsimile
(713) 247-2707

March 16, 2010

Mr. Richard Celli
City of Houston
Housing and Community Development
601 Sawyer, 4th Floor
Houston, TX 77007

Re: Letter of Support for Lafayette Park Apartments, 200 block of Aldine Bender near
1600 block of Cotillion Drive, Houston, Texas 77060

Dear Mr. Celli,

Lafayette Park Apartments is a part of my constituency in the Near Northwest Neighborhood, District B of Harris County in Houston, Texas. Their developments are designed for the active seniors and the amenities will be welcomed by our senior residents by serving needs that are not currently available in the area. Lafayette Park Apartments wants to be a part of the rebuilding process so businesses can look forward to a new start and for senior citizens that are looking for a newly remodeled apartment community in District B.

Developments like this will help address the needs of this community by providing affordable housing and needed social services to the residents at this complex. This project will make a very positive impact in our community.

I am happy to recommend and support Lafayette Park Apartments for the 2010 Housing Tax Credits. If you have any questions regarding my support of this development, please contact me at 832-393-3009.

Sincerely,

Jarvis Johnson
Council Member, District B

A handwritten signature in black ink, appearing to read "Jarvis Johnson", is written over the printed name and title.

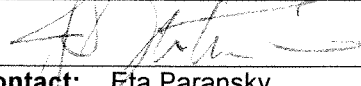
HCD10-122

TO: Mayor via City Secretary

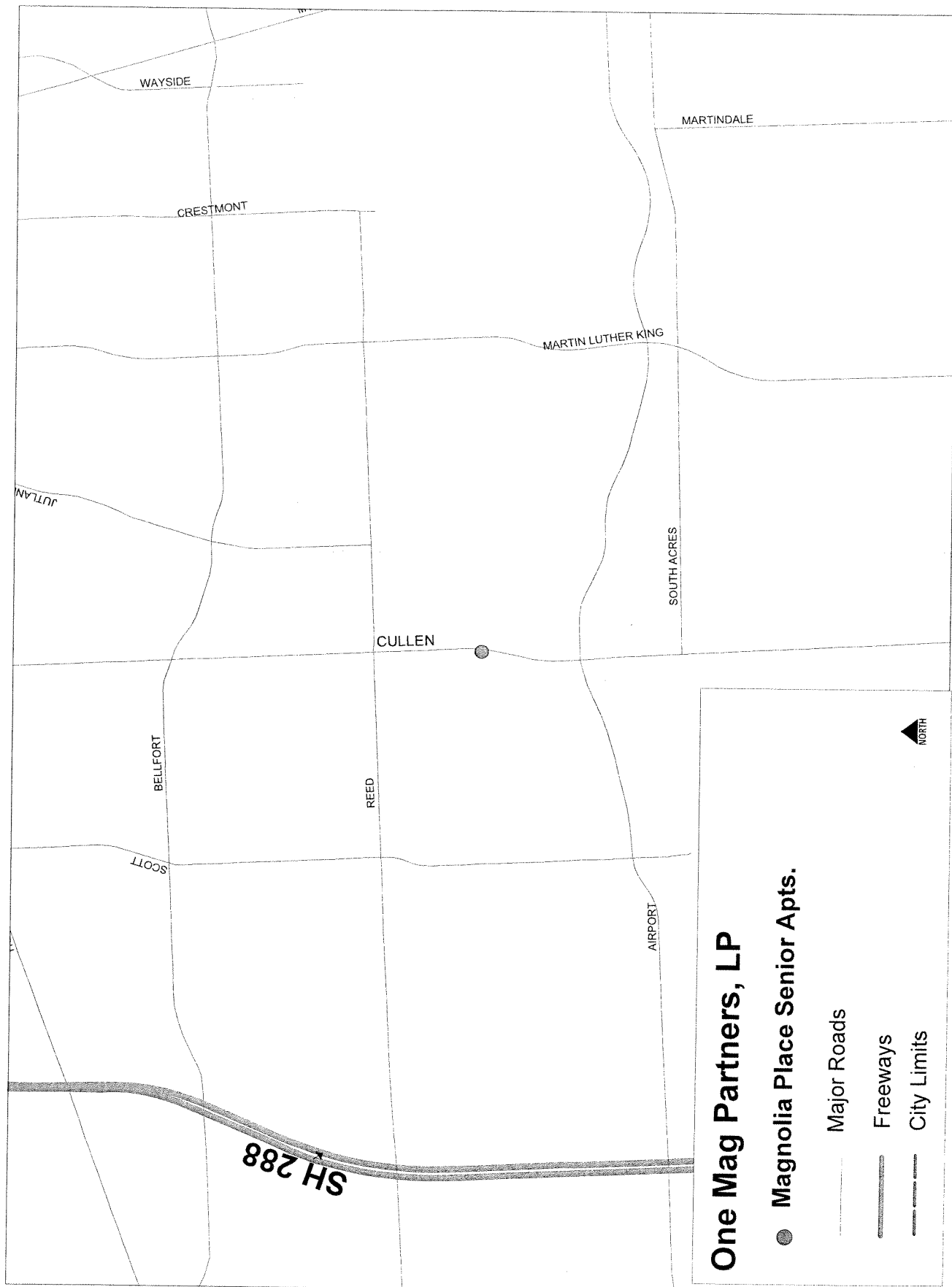
REQUEST FOR COUNCIL ACTION

10 - Magnolia Place

KAS 0

SUBJECT: Approval of a City of Houston Resolution supporting and approving the proposed construction of Magnolia Place Senior Apartments.		Category #	Page 1 of 1	Agenda Item # 23
FROM (Department or other point of origin): James Noteware Housing and Community Development Department		Origination Date 5/12/10		Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE: 		Council District affected: District D		
For additional information contact: Eta Paransky Phone: 713-868-8449		Date and identification of prior authorizing Council action: March 24, 2010 / 2010-13		
RECOMMENDATION: (Summary) The Department recommends approval of a Resolution supporting and approving the proposed construction of Magnolia Place Senior Apartments.				
Amount of Funding:			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION:				
<p>One Mag Partners, LP, the developer of Magnolia Place Senior Apartments, a proposed 144-unit multifamily development for seniors located at Wenda Street just west of 9500 block of Cullen Boulevard, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA).</p> <p>A resolution approving and supporting the proposed development of Magnolia Place Senior Apartments was presented to City Council and passed on March 24, 2010. HCDD has recently been notified that the proposed development is located in a census tract that has more than 30% Housing Tax Credit Units per total households in the census tract; thereby requiring a new resolution with additional language to comply with § 50.6(g) of the Qualified Allocation Plan (QAP). TDHCA requires that a development proposing new construction obtain approval referencing this rule in the form of a resolution from the Governing Body of the municipality to submit with its application to be considered for Housing Tax Credits. TDHCA requires that the new resolution be submitted by June 18, 2010.</p> <p>The Housing and Community Development Committee reviewed this item on May 20, 2010, and recommended it for favorable Council consideration.</p> <p>The Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Magnolia Place Senior Apartments.</p>				
REQUIRED AUTHORIZATION				
Finance Dept.		Other Authorization:		Other Authorization:

22



One Mag Partners, LP

● Magnolia Place Senior Apts.

Major Roads

Freeways

City Limits





Wanda Adams

Houston City Council Member, District D

Committees

Chair Neighborhood Protection and Quality of Life
Vice-Chair Technology Initiatives and Human Services
Budget and Fiscal Affairs
Development and Regulatory Affairs
Flooding and Drainage
Housing & Community Development
M/WBE and Small Contractor Development
Public Safety and Homeland Security
Transportation, Infrastructure & Aviation



March 17, 2010

Richard Celli
Director
City of Houston Housing and Community Development Department
601 Sawyer
Houston, Texas 77007

Dear Mr. Celli,

I support Magill Development Company L.L.C. & San Jacinto Realty Services, L.L.C. for their commitment to developing affordable housing in District D. This project, Magnolia Place Senior Apartments (TDHCA #10290) will consist of one-hundred forty-four (144) newly constructed income restricted apartment units.

In Council District D there is a tremendous need and demand for new quality affordable housing. The Magill Development Company, L.L.C. & San Jacinto Realty Services, L.L.C. project will not only give support to the affordable housing solution, but also enhance and improve the quality of life for the senior residents of District D.

Should you have further inquiries, please contact my office, 832-393-3001.

With Gratitude,

A handwritten signature in black ink, appearing to read "Wanda Adams", with a long horizontal flourish extending to the right.

Wanda Adams
City of Houston Council Member, District D

CITY HALL ANNEX 900 BAGBY, 1ST FLOOR
PHONE 713-247-2001

P.O. BOX 1562 HOUSTON TX 77251-1562
FAX 713-247-2196

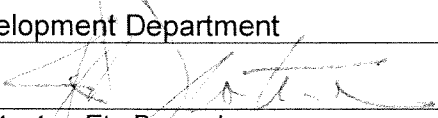
DISTRICTD@CITYOFHOUSTON.NET
WWW.CITYOFHOUSTON.GOV

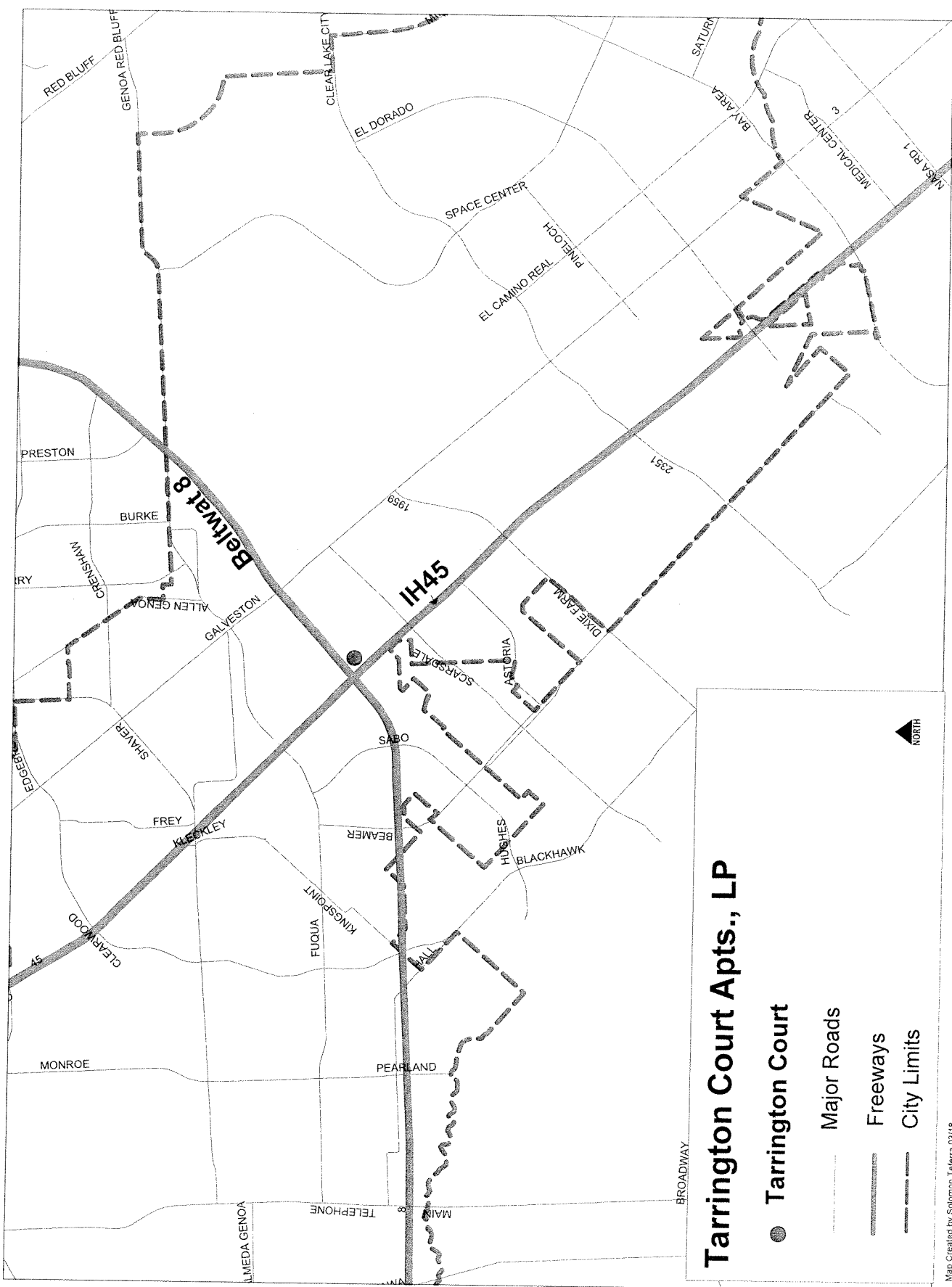
HCD10-121

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

10 – Tarrington Court

SUBJECT: Approval of a City of Houston Resolution supporting and approving the proposed construction of Tarrington Court Apartments.		Category #	Page 1 of 1	Agenda Item # 24
FROM (Department or other point of origin): James Noteware, Director Housing and Community Development Department		Origination Date 5/12/10	Agenda Date JUN 02 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: District E		
For additional information contact: Eta Paransky Phone: 713-868-8449		Date and identification of prior authorizing Council action: March 24, 2010 / 2010-21		
RECOMMENDATION: (Summary) The Department recommends approval of a Resolution supporting and approving the proposed construction of Tarrington Court Apartments.				
Amount of Funding:			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: Tarrington Court Apartments, LP (a to-be-formed Texas partnership), the developer of Tarrington Court Apartments, a proposed 146-unit multifamily development for seniors located at approximately 1/2 mile northeast of the intersection of I45 and South Sam Houston Parkway East on the southeast side of the approximate 8000 block of Sam Houston Parkway East, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). A resolution approving and supporting the proposed development of Tarrington Court Apartments was presented to City Council and passed on March 24, 2010. HCDD has recently been notified that the proposed development is located in a census tract that has more than 30% Housing Tax Credit Units per total households in the census tract; thereby requiring a new resolution with additional language to comply with § 50.6(g) of the Qualified Allocation Plan (QAP). TDHCA requires that a development proposing new construction obtain approval referencing this rule in the form of a resolution from the Governing Body of the municipality to submit with its project to be considered for Housing Tax Credits. TDHCA requires that the new resolution be submitted by June 18, 2010. The Housing and Community Development Committee reviewed this item on May 20, 2010, and recommended it for favorable Council consideration. The Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Tarrington Court Apartments.				
REQUIRED AUTHORIZATION				
Finance Dept.	Other Authorization:		Other Authorization:	



Tarrington Court Apts., LP

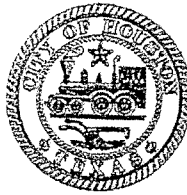
● Tarrington Court

Major Roads

Freeways

City Limits





MIKE SULLIVAN

Council Member

District E

March 12, 2010

Mr. Richard Celli
Director, Housing and Community Development Department
P.O. Box 1562
Houston, Texas 77251-1562

Re: Tarrington Court Apartments
Intersection of I-45 and S. Sam Houston Parkway

Dear Mr. Celli:

I would like to express my support of the new construction of the Tarrington Court Apartments to be located within District E through the 2010 Housing Tax Credits Program of the Texas Department of Housing and Community Affairs Department.

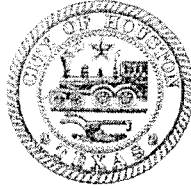
I believe this senior multi-family project will be a great asset to the community and its members.

If you have any questions regarding my support of this development, please contact me at 832-393-3008.

Yours truly,

A handwritten signature in black ink, appearing to read "Mike Sullivan", is written over a horizontal line.

Mike Sullivan
Council Member



24

MIKE SULLIVAN
Council Member
District E

May 28, 2010

Mr. James Noteware
Director, Housing and Community Development Department
P.O. Box 1562
Houston, Texas 77251-1562

Re: Tarrington Court Apartments
Intersection of I-45 and S. Sam Houston Parkway

Dear Mr. Noteware:

I would like to express my support of the new construction of the Tarrington Court Apartments to be located within District E through the 2010 Housing Tax Credits Program of the Texas Department of Housing and Community Affairs Department.

I believe this senior multi-family project will be a great asset to the community and its members.

If you have any questions regarding my support of this development, please contact me at 832-393-3008.

Yours truly,

A handwritten signature in cursive script, appearing to read "Mike Sullivan".

Mike Sullivan
Council Member

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Temporarily discontinue the 90-day waiver certificate for demolition or relocation of historic structures and new construction within historic districts and acceptance of historic district applications.	Category #	Page 1 of 1	Agenda Item # 25
--	-------------------	--------------------	-----------------------------------

FROM (Department or other point of origin): Planning and Development	Origination Date May 28, 2010	Agenda Date JUN 02 2010
--	---	-----------------------------------

DIRECTOR'S SIGNATURE: <i>Maureen P. Schaffer</i>	Council District affected: All
--	--

For additional information contact: Michael Schaffer Phone: 713.837.7780	Date and identification of prior authorizing Council action: 3/1/95 Ord No 95-228; 4/21/99 Ord No 99-378; 8/17/05 Ord No 05-969; 3/7/07 Ord No 07-292; 7/18/07 Ord No 07-840; 8/1/07 Ord No 07-885; 3/4/09 Ord No 09-181
--	---

RECOMMENDATION: (Summary) Adopt an ordinance temporarily discontinuing the applicability of Subsections 33-250 (a) (b) and (d) of the Code of Ordinances, Houston Texas for the demolition or relocation of a potentially contributing historic structure and for new construction in City-designated historic districts and temporarily discontinue acceptance of historic district applications.

Amount and Source of Funding: N/A	Finance Budget: NA
--	------------------------------

SPECIFIC EXPLANATION:
Since March 1995 the City has had a Historic Preservation Ordinance (HPO), which is primarily administered by the Houston Archaeological and Historic Commission (HAHC). The Mayor has appointed a Task Force to review the HPO and make recommendations regarding its possible amendment. The Task Force has recommended that the City Council adopt this ordinance to prevent certain actions during the review of the Historic Preservation Ordinance that would adversely and irrevocably affect historic structures in City-designated historic districts.

Section 33-250 generally provides for a "90-day waiver certificate, " which allows a property owner to go forward with a project, including demolition, relocation and incompatible new construction in historic districts, even if the HAHC has denied approval for the project. This has resulted in the continued demolition and relocation of historic structures and incompatible new construction in historic districts. This ordinance would discontinue the applicability of Subsections 33-250(a), (b) and (d) for the demolition and relocation of contributing and potentially contributing structures and incompatible new construction in historic districts and thus prevent the demolition or relocation of historic properties and incompatible new construction in historic districts without approval of the HAHC. The discontinuance would not apply to an applicant whose application for Certificate of Appropriateness (COA) for new construction within a Historic District was denied by the HAHC if the applicant demonstrates to the Planning Official that he has relied on his ability to build new construction in a Historic District by presenting proof that he entered into a contract with, and paid money to, an architect or builder, prior to the passage of this Ordinance, to design or build a structure requiring a COA for new construction within a Historic District.

During this period, the City will discontinue the acceptance or initiation of applications for creating historic districts.

The ordinance would not change the existing rules for noncontributing structures in historic districts or landmarks and would not apply to alterations or additions to structures in historic districts. The Ordinance will expire on the earlier of December 31, 2010 or the adoption of amendments to the HPO.

cc: City Attorney, David Feldman
Deborah McAbee, Legal Department
Minnette Boesel, Mayor's Office of Cultural Affairs

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
--------------------------	-----------------------------	-----------------------------

26

JUN 02 2010

ALL

Phone: (832) 393-6439

City of Houston, Texas, Ordinance No. 2010-_____

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE TRANSFER OF THE BUREAU OF ANIMAL REGULATION AND CARE FROM THE HEALTH AND HUMAN SERVICES DEPARTMENT TO THE DEPARTMENT OF ADMINISTRATION AND REGULATORY AFFAIRS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the city's role in the oversight, supervision, and administration of its regulatory authority regarding animal regulation and care has been coordinated through the City of Houston Bureau of Animal Regulation and Care;

WHEREAS, the Health and Human Services Department has been the department responsible for the oversight, supervision, and management of the functions performed by the Bureau of Animal Regulation and Care;

WHEREAS, the review and consideration of concerns regarding the administration and operation of the Bureau of Animal Regulation and Care have resulted in the recommended reorganization of the Bureau of Animal Regulation and Care;

WHEREAS, a component of the proposed reorganization includes the recommended transfer of oversight, supervision, and management of the Bureau of Animal Regulation and Care from the Health and Human Services Department to the Administration and Regulatory Affairs Department; **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 hereby adopted as a part of this Ordinance.

Section 2. That Section 2-504 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Item (17) that reads as follows:

"(17) Responsibility for supervision, administration, and management of the city's bureau of animal regulation and care (B.A.R.C.), including the development, recommendation, and implementation of the necessary

policies and procedures to ensure the efficient operation of all city services regarding animal regulation and care."

Section 3. That Section 2-506 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Subsection (c) that reads as follows:

"(c) To the extent that this Code or any other ordinance or any motion, resolution, or other document devolves duties relating to the regulation and care of animals upon the health and human services department or the director or employees of that department, then such references shall be construed to mean the department of administration and regulatory affairs or the director or employees thereof."

Section 4. That Subsection (b) of Section 6-1 of the Code of Ordinances, Houston, Texas, is hereby amended by adding, in the appropriate alphabetical order position, a new definition that reads as follows:

"*B.A.R.C.* means the bureau of animal regulation and care in the department of administration and regulatory affairs."

Section 5. That the definitions of the terms "*department*" and "*director*" in Subsection (b) of Section 6-1 of the Code of Ordinances, Houston, Texas, are hereby amended to read as follows:

"*Department* means the department of administration and regulatory affairs."

"*Director* means the director of the department of administration and regulatory affairs or his designee."

Section 6. That Chapter 6 of the Code of Ordinances, Houston, Texas, is hereby amended by replacing the term "*health officer*" with the term "*director*" wherever it appears therein and by replacing the phrase "*the city's bureau of animal regulation and care*" with the term "*B.A.R.C.*" wherever it appears.

Section 7. That Section 6-19 of the Code of Ordinances, Houston, Texas, is hereby amended to replace the term "*the department*" with the term "*B.A.R.C.*"

Section 8. That Subsection (f) of Section 6-55 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"(f) In the event that the director proposes to deny a permit application, the applicant shall be afforded notice of the reasons and an opportunity for a hearing. Following notice, the director may revoke a permit for any violation of this article or applicable state or federal laws. The permit holder shall be afforded an opportunity for a hearing before a permit is revoked. Pending the hearing, the director may suspend the permit if the actions of the permit holder appear to constitute a substantial hazard to public health or safety. Hearings and proceedings shall be conducted in the same manner as provided in division 4 of article IV of this chapter for denials, suspensions and revocations of breeder's permits."

Section 9. That the introductory paragraph of Subsection (g) of Section 6-55 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"The provisions of this section shall not be construed to require a person to obtain a city permit if the person holds a current and valid exhibitors license under the federal Animal Welfare Act (7 U.S.C. § 2131 et seq.) or a current and valid circus, carnival or zoo operators license issued under chapter 2152 of the Texas Occupations Code and is conducting the production under authority of the state or federal license, provided that the person registers his production with the director and provides the following information:"

Section 10. That Subsection (d) of Section 6-57 of the Code of Ordinances, Houston, Texas, is hereby amended by deleting the comma before the period at the end of the first sentence.

Section 11. That Subsection (f) of Section 6-57 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"(f) In the event that an application for a special permit is denied, the director shall advise the applicant of the grounds therefor. The director may

revoke a special permit for violation of any requirement of this section. In the event that an application is denied or a permit is proposed to be revoked, the applicant or permit holder shall be afforded the right to a hearing on the matter before a hearing officer designated by the director. Proceedings shall be conducted in substantially the same manner as is provided in division 4 of article IV of this chapter for denials and revocations of breeder's permits."

Section 12. That Section 6-58 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"Sec. 6-58. Regulations promulgated by the director.

Consistent with the provisions of this Code and applicable state and federal laws, the director may adopt and implement regulations regarding the administration of this article and the keeping of wild animals hereunder. A copy of the regulations shall be maintained for inspection in the offices of the city secretary and the director, and copies may be purchased at the fees provided by law."

Section 13. That Section 6-59 of the Code of Ordinances, Houston, Texas, including the caption thereof, is hereby amended by replacing the term "6-51" with the term "6-52."

Section 14. That Section 6-60 of the Code of Ordinances, Houston, Texas, including the caption thereof, is hereby amended by replacing the term "6-52" with the term "6-51."

Section 15. That Section 6-61 of the Code of Ordinances, Houston, Texas, is hereby amended by replacing the term "6-51" with the term "6-52" and by deleting the phrase "or his representative."

Section 16. That Subsection (a) of Section 6-88.1 of the Code of Ordinances, Houston, Texas, is hereby amended by replacing the phrase "*health department*" with the term "*department*" and deleting the phrase "*of public health*" wherever it appears.

Section 17. That Section 6-92 of the Code of Ordinances, Houston, Texas, is hereby amended by deleting the phrase "*of public health.*"

Section 18. That Subsection (a) of Section 6-102 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"(a) It shall be the duty of the animal control officers to take up and take charge of all dogs found to be running at large within the city in contravention of section 6-101, and to take such dogs to the animal control center or other suitable place, there to be impounded and detained for a period of three calendar days."

Section 19. That the first sentence of Subsection (a) of Section 6-112 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"A person who wishes to operate as a commercial breeder shall apply to the director for a breeder's permit. "

Section 20. That Subsection (b) of Section 6-117 of the Code of Ordinances, Houston, Texas, is hereby amended by deleting the phrase "*of the health and human services department.*"

Section 21. That Subsection (b) of Section 6-118 of the Code of Ordinances, Houston, Texas, is hereby amended by deleting Item (2) and redesignating Items (3) and (4) as Items (2) and (3), respectively.

Section 22. That Section 6-122 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"Sec. 6-122. Same--Inspection of premises before issuance.

The director shall cause a sanitary inspection of the premises to be conducted prior to the issuance of a kennel license required by this division."

Section 23. That Subsection (a) of Section 6-125 of the Code of Ordinances, Houston, Texas, is hereby amended by deleting the phrase "*of the health department, or deputy director,*" and replacing the phrase "*medium of the transmission*" with the phrase "*medium for the transmission.*"

Section 24. That Item (2) of Subsection (b) of Section 6-125 of the Code of Ordinances, Houston, Texas, is hereby amended by deleting the phrase "*of the health department or his designate.*"

Section 25. That Subsection (c) of Section 6-125 of the Code of Ordinances, Houston, Texas, is hereby amended by deleting the phrase "*of the health department.*"

Section 26. That Subsections (e) and (f) of Section 6-125 of the Code of Ordinances, Houston, Texas, are hereby amended by deleting the word "*health.*"

Section 27. That Item (3) of Subsection (g) of Section 6-125 of the Code of Ordinances, Houston, Texas, is hereby amended by deleting the words "*of the health department or his designated agent.*"

Section 28. That the last two sentences of Subsection (b) of Section 6-126 of the Code of Ordinances, Houston, Texas, are hereby amended to read as follows:

"Current copies of such guidelines shall be maintained in the office of the city secretary and at the department for public inspection. The approval required under this section shall be in writing and signed by the director."

Section 29. That Subsection (b) of Section 6-132 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"(b) The members of the committee shall serve for two-year terms commencing on the first day of each even-numbered calendar year and ending on the last day of each odd-numbered calendar year, or until such

time as their successors are appointed and qualified, whichever event shall occur later."

Section 30. That Section 6-136 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"Sec. 6-136. Scope.

This article shall apply to the disposition of impounded animals, and the word 'animals' as used herein shall mean all animals other than those subject to the provisions of chapter 142 of the Texas Agriculture Code (estrays) and those subject to the provisions of article III of this chapter."

Section 31. That Subsection (a) of Section 6-137 of the Code of Ordinances, Houston, Texas, is hereby amended by deleting Item (6).

Section 32. That Subsection (b) of Section 6-137 of the Code of Ordinances, Houston, Texas, is hereby amended by replacing the term "6-111" with the term "6-102."

Section 33. That Subsection (e) of Section 6-137 of the Code of Ordinances, Houston, Texas, is hereby amended by deleting the phrase "*of the health department*."

Section 34. That the third sentence of Item (1) of Section 6-138 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"The director is authorized to offer an incentive program for one or more periods during which the director may reduce the adoption fee by an amount not to exceed one-half of the current adoption fee."

Section 35. That Section 6-140 of the Code of Ordinances, Houston, Texas, is hereby amended by replacing the words "*chapter 28*" with the words "*chapter 828*."

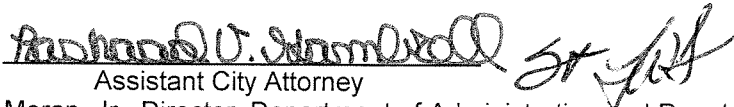
Section 36. That Section 32-11 of the Code of Ordinances, Houston, Texas, is hereby amended by replacing the words "*health and human services department*" wherever they appear with the words "*department of administration and regulatory affairs*."

Section 37. 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 38. 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 _____, 2010.

Mayor of the City of Houston

Prepared by Legal Dept. 

RVG:asw 05/06/2010

Assistant City Attorney

Requested by Alfred Jay Moran, Jr., Director, Department of Administration and Regulatory Affairs

L.D. File No. 0420900104001

27

JUN 02 2018

Ordinance No. 2009-0931, Passed 10/7/2009

REQUIRED AUTHORIZATION

City of Houston, Texas, Ordinance No. 2010-_____

AN ORDINANCE AMENDING ORDINANCE NO. 2009-931, WHICH AMENDED CERTAIN PROVISIONS IN CHAPTER 7 OF THE CODE OF ORDINANCES RELATING TO ANTIQUE DEALERS, COMMON MARKETS, SCRAP METAL DEALERS, SECONDHAND RESELLERS AND RELATED BUSINESSES, TO CORRECT A TYPOGRAPHICAL ERROR; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, due to a typographical error, Section 8 of Ordinance No. 2009-931 erroneously referred to Section 7-56 of the Code of Ordinances, Houston, Texas, rather than Section 7-55; and

WHEREAS, City Council is requested to amend Ordinance No. 2009-931 to correct the typographical error; **NOW, THEREFORE**,

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

Section 1. That the introductory phrase of Section 8 of City of Houston Ordinance No. 2009-931 is hereby amended to read as follows:

"That the introductory paragraph of Subsection (a) of Section 7-55 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:"

Section 2. 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 3. 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 _____, 2010.

Mayor of the City of Houston

Prepared by Legal Dept. _____

KV:asw 01/28/2010

Assistant City Attorney


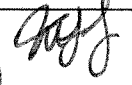


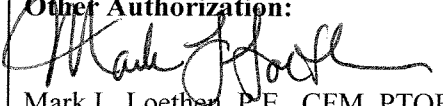
Requested by Arturo G. Michel, City Attorney

L.D. File No. _____

REDLINE for 7-55 correction

Section 8. That the introductory paragraph of Subsection (a) of Section ~~7-56~~7-55 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"The director shall require that an applicant for a metal recycler/secondhand metal dealer license or a secondhand reseller license file a bond with the application. The bond must be:"

SUBJECT: Ordinance authorizing the abandonment and sale of a 10-foot-wide utility easement, from Arvilla Lane to Albemarle Lane, located in the MacGregor Place Subdivision, Section 1, out of the Luke Moore Survey, A-51. Parcel SY10-026		Page <u>1</u> of <u>1</u>	Agenda Item # 28						
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 03 2010						
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: D  Key Map: 534E 							
For additional information contact: Nancy P. Collins  Phone: (713) 837-0881 Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action: C.M. 2009-0934 (12/29/09)							
RECOMMENDATION: (Summary) It is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10-foot-wide utility easement, from Arvilla Lane to Albemarle Lane, located in the MacGregor Place Subdivision, Section 1, out of the Luke Moore Survey, A-51. Parcel SY10-026									
Amount and Source of Funding: Not Applicable									
SPECIFIC EXPLANATION: By Council Motion 2009-0934, City Council authorized the abandonment and sale to Houston Independent School District (HISD) of a 10-foot-wide utility easement, from Arvilla Lane to Albemarle Lane, located in the MacGregor Place Subdivision, Section 1, out of the Luke Moore Survey, A-51. HISD, the property owner, plans to construct improvements to the Peck/Macarthur Elementary School Campus in the location of the subject utility easement. HISD has completed the council motion requirements, has accepted the City's offer, and has rendered payment in full. The City will abandon and sell to HISD: <table> <tr> <td>Parcel SY10-026</td> <td></td> </tr> <tr> <td>9,368 square feet of utility easement</td> <td>\$30,446.00</td> </tr> <tr> <td>Valued at \$3.25 per square foot</td> <td></td> </tr> </table> TOTAL ABANDONMENT AND SALE <u>\$30,446.00</u> Therefore, it is recommended City Council approve an Ordinance authorizing abandonment and sale of a 10-foot-wide utility easement, from Arvilla Lane to Albemarle Lane, located in the MacGregor Place Subdivision, Section 1, out of the Luke Moore Survey, A-51. MSM:NPC:dob c: Jun Chang, P.E. Marlene Gaflick Daniel Menendez, P.E. Marty Stein				Parcel SY10-026		9,368 square feet of utility easement	\$30,446.00	Valued at \$3.25 per square foot	
Parcel SY10-026									
9,368 square feet of utility easement	\$30,446.00								
Valued at \$3.25 per square foot									
s:\dob\sy10-026.rc2.doc		CUIC #20DOB048							
REQUIRED AUTHORIZATION									
Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loether, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division							

MOTION NO. 2009 0934

MOTION by Council Member Green that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Roberto R. Mata, Costello Inc, 9990 Richmond Avenue, Suite 450, Houston, Texas 77042, on behalf of Houston Independent School District (HISD), for the abandonment and sale of a 10-foot-wide utility easement, from Arvilla Lane to Albemarle Lane, located in the MacGregor Place Subdivision, Section 1, out of the Luke Moore Survey, A-51, Parcel SY10-026, be adopted as follows:

1. The City abandon and sell a 10-foot-wide utility easement, from Arvilla Lane to Albemarle Lane, located in the MacGregor Place Subdivision, Section 1, out of the Luke Moore Survey, A-51,
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicant be required to cut, plug, and abandon the 6-to 8-inch sanitary sewer line in the utility easement, from the manhole (SBP04021) of the 8-inch sanitary sewer line in Arvilla Lane to its terminus at Albemarle Lane, or convert to private service and pay the depreciated value fee for the abandonment of the sanitary sewer line and manholes. Any existing service connections must be relocated to the existing 8-inch sanitary sewer line in Arvilla Lane. All of the foregoing items must be completed at no cost to the City and under the proper permits;

4. The applicant be required to prepare drawings that show all public utilities (sanitary sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the council motion shall be attached to the plan set when it is submitted for plan review;
5. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the utility easement being abandoned and sold;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by Al Abbott, an independent appraiser appointed by the Director of Public Works and Engineering.

Seconded by Council Member Noriega and carried.

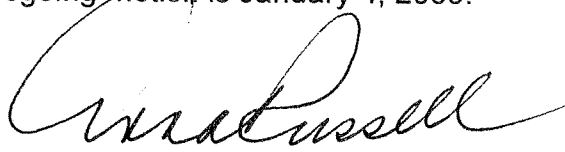
Council Members Lawrence, Johnson, Adams, Sullivan,
Khan, Holm, Gonzalez, Rodriguez, Brown, Noriega and
Green voting aye
Nays none
Mayor White absent
Council Member Khan presiding

Council Members Clutterbuck and Jones absent

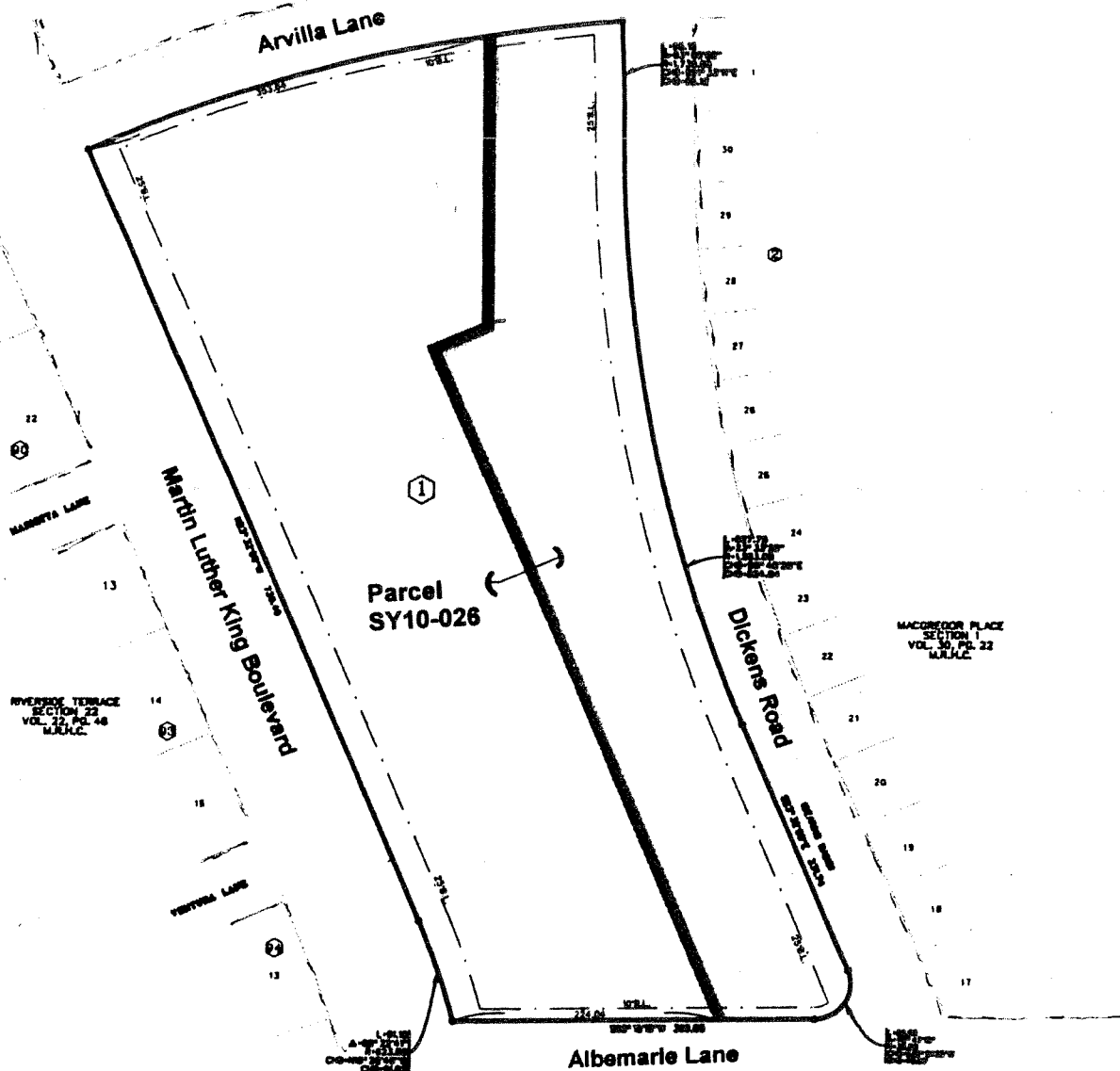
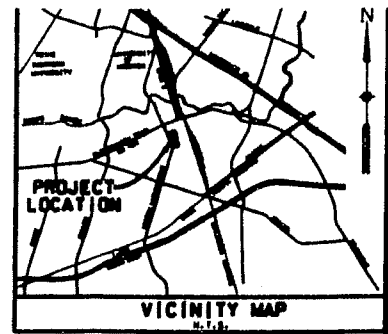
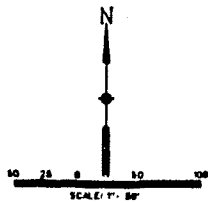
Council Member Lovell out of the City on personal business

PASSED AND ADOPTED this 29th day of December 2009.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is January 4, 2009.



City Secretary




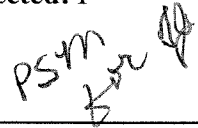

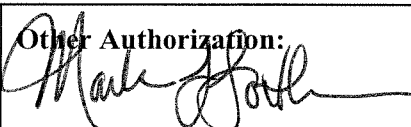
SUBJECT: Abandonment and sale of a 10-foot-wide utility easement, from Arvilla Lane to Albemarle Lane, located in the MacGregor Place Subdivision, Section 1, out of the Luke Moore Survey, A-51.
Parcel SY10-026

**10' UTILITY EASEMENT
ABANDONMENT**

0.22 ACRES
LOCATED IN THE
LUKE MOORE SURVEY, ABSTRACT NO. 51
CITY OF HOUSTON
HARRIS COUNTY, TEXAS
DATE: OCTOBER, 2009 SCALE: 1"=100'

OWNER:
HOUSTON INDEPENDENT SCHOOL DISTRICT

ENGINEER/SURVEYOR:

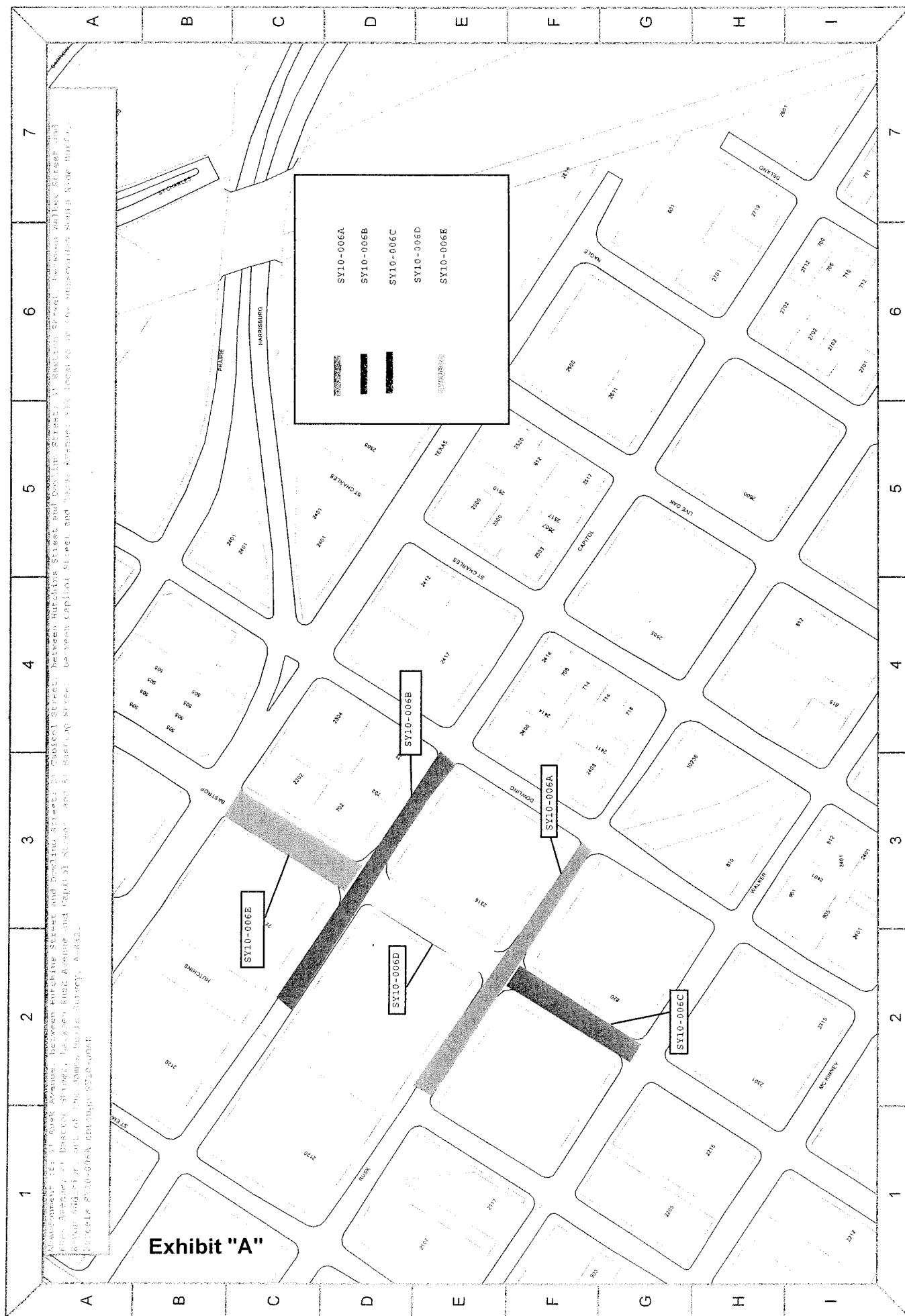
SUBJECT: Ordinance authorizing the abandonment of: 1) Rusk Avenue, between the eastern line of the former Hutchins Street right-of-way and the western line of Dowling Street right-of-way; 2) Capitol Street, between the eastern line of the former Hutchins Street right-of-way and the western line of the Dowling Street right-of-way; 3) Bastrop Street, between the northern line of the Walker Street right-of-way and the southern line of the Rusk Avenue right-of-way; 4) Bastrop Street, between the northern line of the Rusk Avenue right-of-way and the southern line of the Capitol Street right-of-way; and 5) Bastrop Street, between the northern line of the Capitol Street right-of-way, and the southern line of the Texas Avenue right-of-way; all located in the unrecorded South Side Buffalo Bayou Addition, out of the James Wells Survey, A-832. Parcels SY10-006A through SY10-006E		Page <u>1</u> of <u>2</u>	Agenda Item # <div style="font-size: 2em; text-align: center;">29</div>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5-27-10	Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: I Key Map: 493R 	
For additional information contact: Nancy P. Collins  Phone: (713) 837-0881 Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment of 1) Rusk Avenue, between the eastern line of the former Hutchins Street right-of-way and the western line of Dowling Street right-of-way; 2) Capitol Street, between the eastern line of the former Hutchins Street right-of-way and the western line of the Dowling Street right-of-way; 3) Bastrop Street, between the northern line of the Walker Street right-of-way and the southern line of the Rusk Avenue right-of-way; 4) Bastrop Street, between the northern line of the Rusk Avenue right-of-way and the southern line of the Capitol Street right-of-way; and 5) Bastrop Street, between the northern line of the Capitol Street right-of-way, and the southern line of the Texas Avenue right-of-way; all located in the unrecorded South Side Buffalo Bayou Addition, out of the James Wells Survey, A-832. Parcels SY10-006A through SY10-006E			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: The City of Houston acquired six city blocks for economic development bordered by Texas Avenue to the north, Dowling Street to the east, Walker Street to the south, and Hutchins Street to the west. To create a contiguous piece of property, the City will abandon the following streets to assemble with its abutting properties: 1) Rusk Avenue, between the eastern line of the former Hutchins Street right-of-way and the western line of Dowling Street right-of-way; 2) Capitol Street, between the eastern line of the former Hutchins Street right-of-way and the western line of the Dowling Street right-of-way; 3) Bastrop Street, between the northern line of the Walker Street right-of-way and the southern line of the Rusk Avenue right-of-way; 4) Bastrop Street, between the northern line of the Rusk Avenue right-of-way and the southern line of the Capitol Street right-of-way; and 5) Bastrop Street, between the northern line of the Capitol Street right-of-way, and the southern line of the Texas Avenue right-of-way; to assemble with the abutting properties to create a contiguous piece of property. All affected public and private utilities located within the streets will be relocated into the adjacent streets. An appraisal is not needed since the City of Houston is the sole abutting owner of the properties abutting the affected streets. After City Council approves the ordinance abandoning the streets, the Public Works and Engineering, Real Estate Branch will adjust the City's property inventory records to reflect that the subject portions of Rusk Avenue, Capitol Street, and Bastrop Street have been abandoned as street rights-of-way and incorporated into the economic development site.			
tj\sy10-006.rc2.doc		CUIC #20TJ9099	
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE, Acting Deputy Director Planning and Development Services Division	

Date:	Subject: Ordinance authorizing the abandonment of 1) Rusk Avenue, between the eastern line of the former Hutchins Street right-of-way and the western line of Dowling Street right-of-way; 2) Capitol Street, between the eastern line of the former Hutchins Street right-of-way and the western line of the Dowling Street right-of-way; 3) Bastrop Street, between the northern line of the Walker Street right-of-way and the southern line of the Rusk Avenue right-of-way; 4) Bastrop Street, between the northern line of the Rusk Avenue right-of-way and the southern line of the Capitol Street right-of-way; and 5) Bastrop Street, between the northern line of the Capitol Street right-of-way, and the southern line of the Texas Avenue right-of-way; all located in the unrecorded South Side Buffalo Bayou Addition, out of the James Wells Survey, A-832. Parcels SY10-006A through SY10-006E	Originator's Initials	Page <u>2</u> of <u>2</u>
--------------	---	----------------------------------	--------------------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment of: 1) Rusk Avenue, between the eastern line of the former Hutchins Street right-of-way and the western line of Dowling Street right-of-way; 2) Capitol Street, between the eastern line of the former Hutchins Street right-of-way and the western line of the Dowling Street right-of-way; 3) Bastrop Street, between the northern line of the Walker Street right-of-way and the southern line of the Rusk Avenue right-of-way; 4) Bastrop Street, between the northern line of the Rusk Avenue right-of-way and the southern line of the Capitol Street right-of-way; and 5) Bastrop Street, between the northern line of the Capitol Street right-of-way, and the southern line of the Texas Avenue right-of-way; all located in the unrecorded South Side Buffalo Bayou Addition, out of the James Wells Survey, A-832.

NPC:WSB:TJ

c: Jun Chang, P.E.
David Feldman
Rick Flanagan
Marlene Gafrick
Daniel R. Menendez, P.E.
Marty Stein
Jeffrey Weatherford, P.E., PTOE



CITY OF HOUSTON
Department of Public Works & Engineering

Department of Public Works & Engineering

Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY. THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS. FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



1 inch equals 250 feet

020406080

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 31.7415 acres of land to Fort Bend County Municipal Utility District No. 146 (Key Map No. 526-W)	Page 1 of 1	Agenda Item # 30
--	----------------	----------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 5/26/10	Agenda Date JUN 02 2010
---	-----------------------------	----------------------------

DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: "ETJ"
---	-------------------------------------

For additional information contact: Ann Marie Stone Sheridan, P.E. Supervising Engineer (713) 837-9142	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: (Summary)

The petition for the addition of 31.7415 acres of land to Fort Bend County Municipal Utility District No. 146 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Fort Bend County Municipal Utility District No. 146 has petitioned the City of Houston for consent to add 31.7415 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

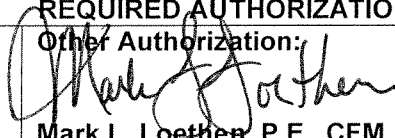
The district is located in the vicinity of Farmer Road, Oyster Creek, and Grand Parkway. The district desires to add 31.7415 acres, thus yielding a total of 693.4158 acres. The district is served by a regional plant, the Fort Bend County Municipal Utility District No. 146 Wastewater Treatment Plant. The other district that will be served by this plant is Fort Bend County Municipal District No. 194. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 146 is Oyster Creek which flows into Flat Bank Creek then into the Brazos River and finally into the Gulf of Mexico.

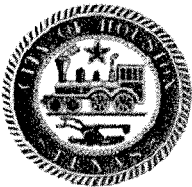
Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their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

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee

Finance Department	REQUIRED AUTHORIZATION Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Div.	20UPA54 Other Authorization:
--------------------	---	---------------------------------



CITY OF HOUSTON

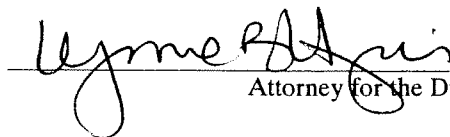


Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the ☐creation/ ☒addition of 31.7415 acres to Fort Bend County MUD No. 146 under the provisions of Chapters 49 and 54 Texas Water Code.



Attorney for the District

Attorney: Lynne Humphries, Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027

Phone: 713-860-6406

Engineer: Costello, Inc.

Address: 9990 Richmond Ave., Suite 450, NE Bldg., Houston, TX

Zip: 77042

Phone: 713-783-7788

Owners: LM Land Development, LP

Address: c/o Trend Development, Inc., Three Riverway, Suite 120, Houston, TX

Zip: 77056

Phone: 713-623-2466

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey William Morton League

NAME OF COUNTY (S) Fort Bend
Abstract 62

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

North of: Farmer Road

East of: Oyster Creek

South of: Grand Parkway

West of: Farmer Road

WATER DISTRICT DATA

Total Acreage of District: 661.6743

Existing Plus Proposed Land 693.4158

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

Single Family Residential 100%

Multi-Family Residential _____

Commercial _____

Industrial _____

Institutional _____

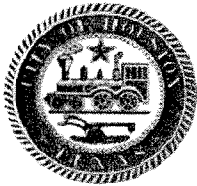
Sewage generated by the District will be served by a : District Plant ☐

Regional Plant ☒

Sewage Treatment Plant Name: Fort Bend County MUD146 Wastewater Treatment Plant

NPDES/TPDES Permit No: 14455-001

TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.30

Ultimate Capacity (MGD): 1.35

Size of treatment plant site: 6.90 square feet/acres.

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

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

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

Total permitted capacity: 0.75

MGD of (Regional Plant).

Name of District: FBCMUD No. 146

MGD Capacity Allocation 1.02

or property owner(s)

Name of District: FBCMUD No. 194

MGD Capacity Allocation 0.33

Water Treatment Plant Name: FBCMUD No. 146 Water Plant 1

Water Treatment Plant Address: 2150 Idle Wind, Richmond, TX 77469

Well Permit No: FBSC Permit No. 15283

Existing Capacity:

Well(s): 1,500

GPM

Booster Pump(s): 2,700

GPM

Tank(s): 0.27

MG

Ultimate Capacity:

Well(s): 1,500

GPM

Booster Pump(s): 4,500

GPM

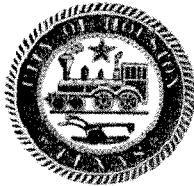
Tank(s): 0.55

MG

Size of Treatment Plant Site: 2.22

square feet/acres.

Comments or Additional Information: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0

Ultimate Capacity (MGD): 0

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

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

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

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

Total permitted capacity: 0

MGD of (Regional Plant).

Name of District: FBCMUD No. 146

MGD Capacity Allocation 0

or property owner(s)

Name of District: FBCMUD No. 194

MGD Capacity Allocation 0

Water Treatment Plant Name: FBCMUD No. 146 Water Plant 2

Water Treatment Plant Address: 21125 Morton Road, Richmond, TX 77469

Well Permit No: FBSC Permit No. 15284

Existing Capacity:

Well(s): 350 GPM

Booster Pump(s): 1,050 GPM

Tank(s): 0.078 MG

Ultimate Capacity:

Well(s): 350 GPM

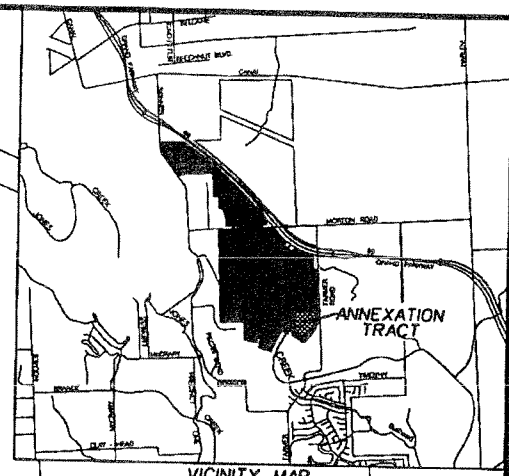
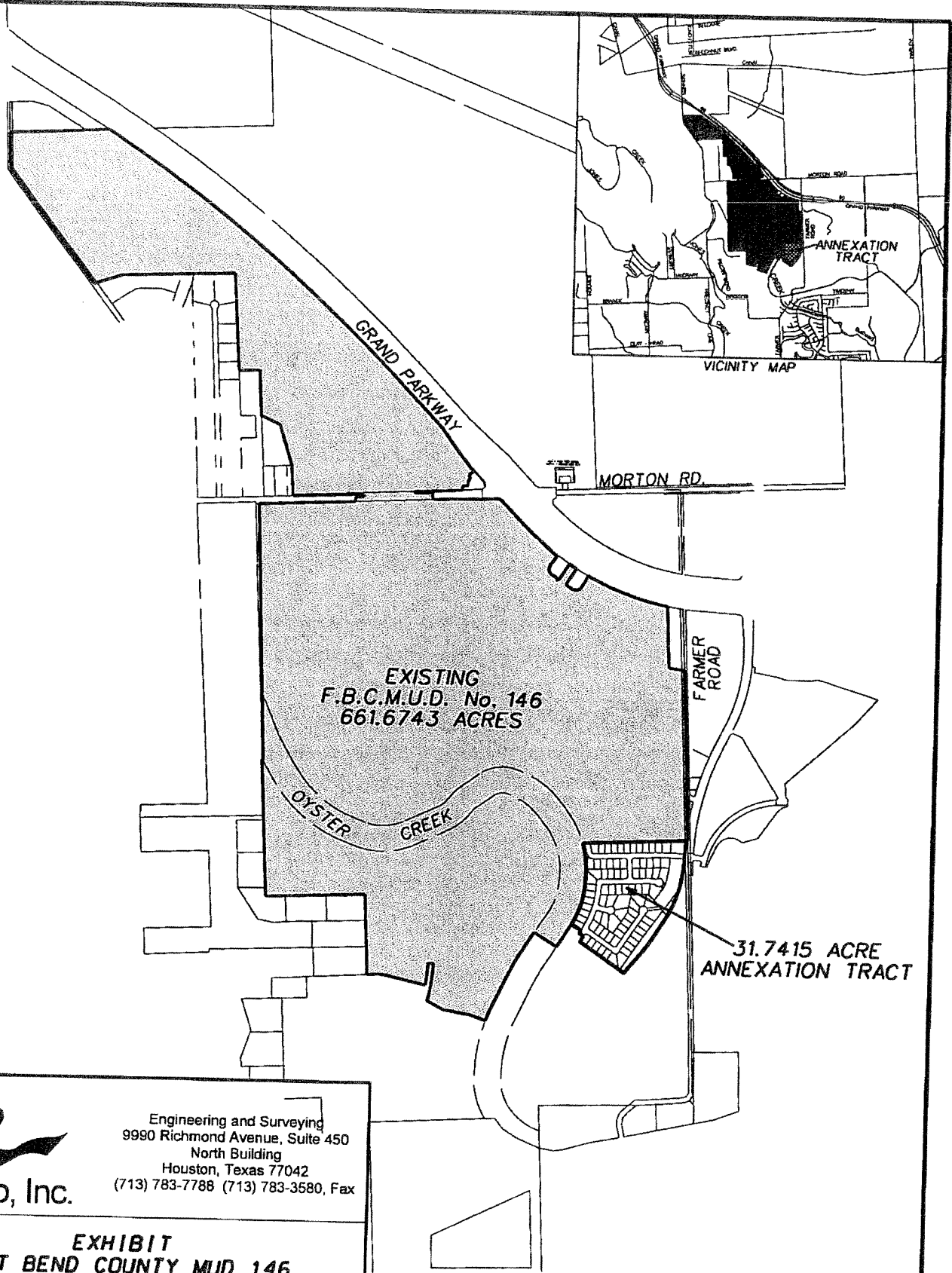
Booster Pump(s): 1,050 GPM

Tank(s): 0.078 MG

Size of Treatment Plant Site: 0.37

square feet/acres.

Comments or Additional Information: _____



Engineering and Surveying
9990 Richmond Avenue, Suite 450
North Building
Houston, Texas 77042
(713) 783-7788 (713) 783-3580, Fax

EXHIBIT
FORT BEND COUNTY MUD 146
PROPOSED 31.7415 ACRE
ANNEXATION TRACT

DRAWN BY: MA	DATE: 04-07-10	SCALE: 1"=1600'
CHECKED BY:	JOB NO: 2006209-225	146EX.DGN

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

SUBJECT: Petition for the City's consent to the addition of 54.9388 acres of land to Fort Bend County Municipal Utility District No. 194 (Key Map No. 566-A)	Page 1 of 1	Agenda Item # 31
---	-----------------------	--------------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 5/24/10	Agenda Date JUN 02 2010
--	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: "ETJ"
---	--

For additional information contact: Ann Marie Stone Sheridan, P.E. Supervising Engineer (713) 837-9142 <i>RMS</i>	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary)

The petition for the addition of 54.9388 acres of land to Fort Bend County Municipal Utility District No. 194 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Fort Bend County Municipal Utility District No. 194 has petitioned the City of Houston for consent to add 54.9388 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Farmer Road, Grand Parkway, and Beechnut Boulevard. The district desires to add 54.9388 acres, thus yielding a total of 338.6888 acres. The district is served by a regional wastewater treatment plant, Fort Bend County Municipal Utility District No. 146 Wastewater Treatment Plant. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 194 is Oyster Creek which flows into Flat Bank Creek then to the Brazos River, and finally into the Gulf of Mexico.

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

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

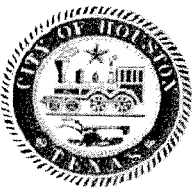
Attachments

cc: Marty Stein Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee

REQUIRED AUTHORIZATION

20UPA51

Finance Department	Other Authorization: <i>Mark L. Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Div.	Other Authorization:
---------------------------	---	-----------------------------



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 54.9388 acres to Fort Bend County MUD No. 194 under the provisions of Chapters 49 and 54 Texas Water Code.

Lynne Blaylock
Attorney for the District

Attorney: Lynne Humphries, Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027

Phone: 713-860-6406

Engineer: Costello, Inc.

Address: 9990 Richmond Ave., Suite 450, NE Bldg.,
Houston, TX

Zip: 77042

Phone: 713-783-7788

Owners: LM Development, LP

Address: c/o Trend Development, Inc., Three Riverway, Suite
120, Houston, TX

Zip: 77056

Phone: 713-623-2466

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey William Morton League and Randall Jones

NAME OF COUNTY (S) Fort Bend

Abstract 62 and 42 respectively

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

North of: Farmer Road

East of: Grand Parkway

South of: Beechnut Blvd.

West of: Farmer Road

WATER DISTRICT DATA

Total Acreage of District: 283.7500

Existing Plus Proposed Land 338.6888

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

Single Family Residential _____

Multi-Family Residential 100%

Commercial _____

Industrial _____

Institutional _____

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

Sewage Treatment Plant Name: Fort Bend County MUD146 Wastewater Treatment Plant

NPDES/TPDES Permit No: 14455-001

TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.30

Ultimate Capacity (MGD): 1.35

Size of treatment plant site: 6.90 square feet/acres.

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

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

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

Total permitted capacity: 0.75

MGD of (Regional Plant).

Name of District: FBCMUD No. 146

MGD Capacity Allocation 1.02

or property owner(s)

Name of District: FBCMUD No. 194

MGD Capacity Allocation 0.33

Water Treatment Plant Name: FBCMUD No. 146 Water Plant 1

Water Treatment Plant Address: 2150 Idle Wind, Richmond, TX 77469

Well Permit No: FBSC Permit No.15283

Existing Capacity:

Well(s): 1,500

GPM

Booster Pump(s): 2,700

GPM

Tank(s): 0.27

MG

Ultimate Capacity:

Well(s): 1,500

GPM

Booster Pump(s): 4,500

GPM

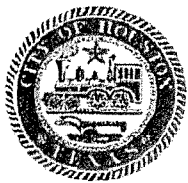
Tank(s): 0.55

MG

Size of Treatment Plant Site: 2.22

square feet/acres.

Comments or Additional Information: FBCMUD No. 194 shares water plant capacity with FBCMUD No. 146. Two plants exist in FBCMUD No. 146 and one plant is proposed for future construction in FBCMUD No. 194.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0

Ultimate Capacity (MGD): 0

Size of treatment plant site: 0 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0 MGD.

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

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

Total permitted capacity: 0

MGD of (Regional Plant).

Name of District: FBCMUD No. 146

MGD Capacity Allocation 0

or property owner(s)

Name of District: FBCMUD No. 194

MGD Capacity Allocation 0

Water Treatment Plant Name: FBCMUD No. 146 Water Plant 2

Water Treatment Plant Address: 2150 Idle Wind, Richmond, TX 77469

Well Permit No: FBSC Permit No.15284

Existing Capacity:

Well(s): 350

GPM

Booster Pump(s): 1,050

GPM

Tank(s): 0.078

MG

Ultimate Capacity:

Well(s): 350

GPM

Booster Pump(s): 1,050

GPM

Tank(s): 0.078

MG

Size of Treatment Plant Site: 0.37 acre

square feet/acres.

Comments or Additional Information: FBCMUD No. 194 shares water plant capacity with FBCMUD No. 146. Two plants exist in FBCMUD No. 146 and one plant is proposed for future construction in FBCMUD No. 194.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.30

Ultimate Capacity (MGD): 1.35

Size of treatment plant site: 6.90 square feet/acres.

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

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

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

Total permitted capacity: 0.75

MGD of (Regional Plant).

Name of District: FBCMUD No. 146

MGD Capacity Allocation 1.02

or property owner(s)

Name of District: Proposed FBCMUD No. 194

MGD Capacity Allocation 0.33

Water Treatment Plant Name: Proposed FBCMUD No. 194 Water Plant

Water Treatment Plant Address: To be determined

Well Permit No: To be determined

Existing Capacity:

Well(s): 0

GPM

Booster Pump(s): 0

GPM

Tank(s): 0

MG

Ultimate Capacity:

Well(s): 1,500

GPM

Booster Pump(s): 4,500

GPM

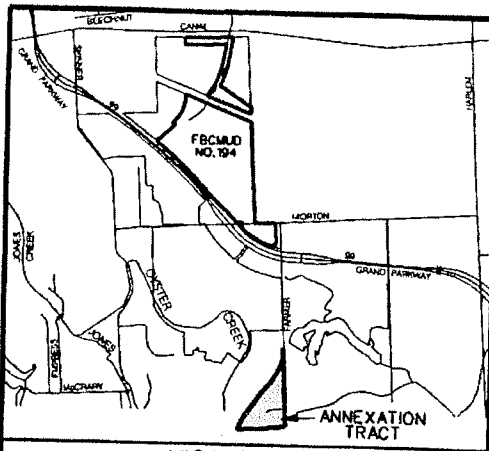
Tank(s): 0.43

MG

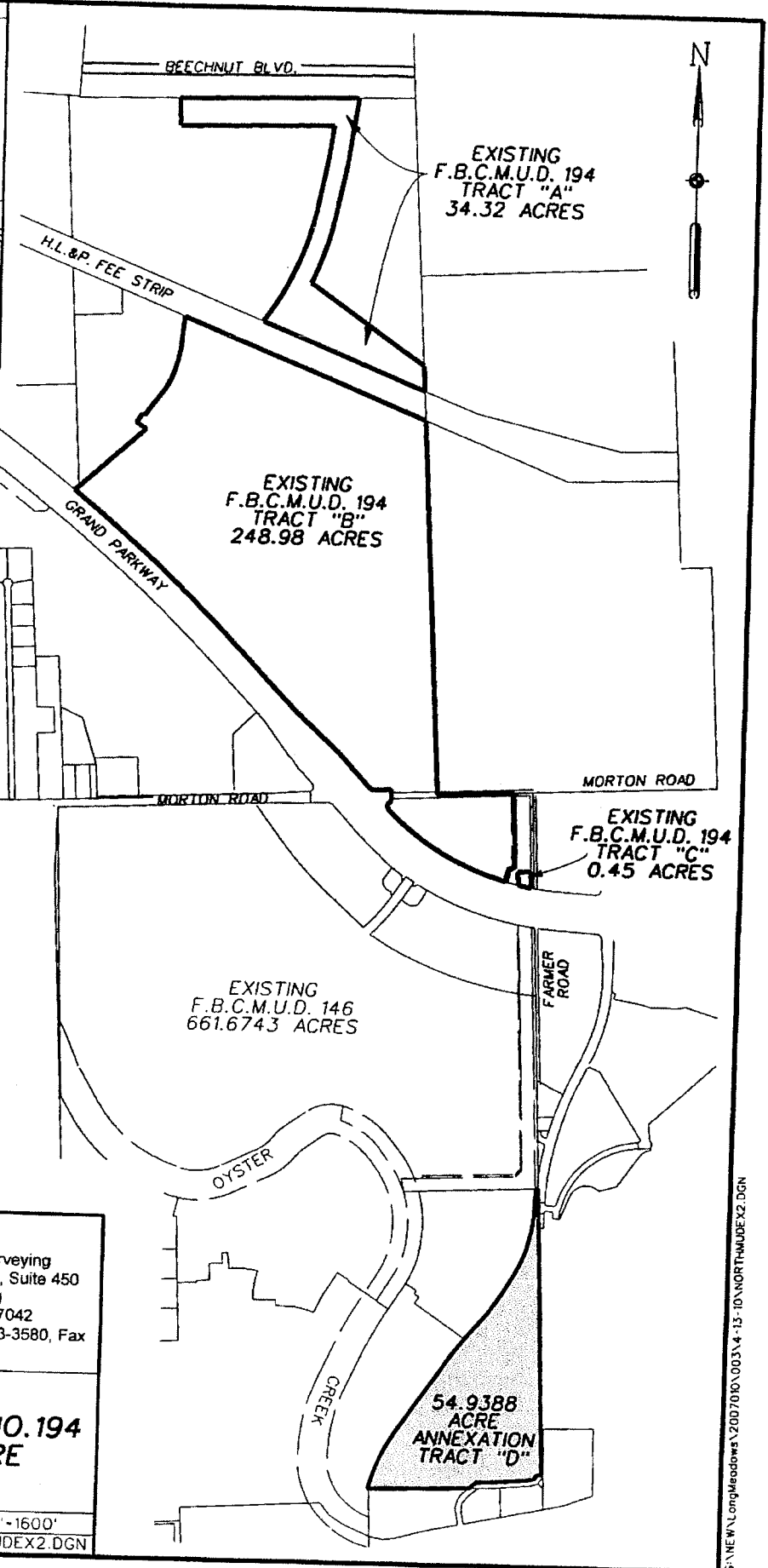
Size of Treatment Plant Site: approximately 2 acres

square feet/acres.

Comments or Additional Information: FBCMUD No. 194 shares water plant capacity with FBCMUD No. 146. Two plants exist in FBCMUD No. 146 and one plant is proposed for future construction in FBCMUD No. 194.



VICINITY MAP



Engineering and Surveying
9990 Richmond Avenue, Suite 450
North Building
Houston, Texas 77042
(713) 783-7788 (713) 783-3580, Fax

EXHIBIT
FORT BEND COUNTY MUD NO.194
PROPOSED 54.9388 ACRE
ANNEXATION TRACT

DRAWN BY: LJD	DATE: 04-13-10	SCALE: 1"=1600'
CHECKED BY: DH	JOB NO: 2007010-130	NORTHMUDEX2.DGN

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 95.27 acres to Harris County Water Control and Improvement District No. 96 (Key Map No. 375-X & Y; 415-B & C)		Page 1 of 1	Agenda Item # 32
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5/24/10	Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE <i>MS Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: "ETJ"	
For additional information contact: Ann Marie Stone Sheridan, P.E. Supervising Engineer (713) 837-9142		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) The petition for the addition of 95.27 acres of land to Harris County Water Control and Improvement District No. 96 be approved.			
Amount and Source of Funding: NONE REQUIRED			
SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 96 has petitioned the City of Houston for consent to add 95.27 acres of land, located in the city's extraterritorial jurisdiction, to the district. The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The district is located in the vicinity of Greens Bayou, Garners Bayou, North Sam Houston Parkway East, and Wilson Road. The district desires to add 95.27 acres, thus yielding a total of 1,184.25 acres. The district is served by the City of Houston's North Belt Wastewater Treatment Plant. The acreage being annexed will receive water and sewer service from Harris County Municipal Utility District No. 49. The nearest major drainage facility for Harris County Water Control and Improvement District No. 96 is Greens Bayou which flows into the Houston Ship Channel. Potable water is provided by the City of Houston. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction. The Utility District Review Committee recommends that the subject petition be approved. Attachments cc: Marty Stein Marlene Gafrick Jun Chang Bill Zrioka Deborah McAbee			
Finance Department		REQUIRED AUTHORIZATION 20UPA47	
		Other Authorization: <i>Mark L. Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Div.	Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 95.27 acres to Harris Co. WCID No. 96 under the provisions of Chapters 49 and 51 Texas Water Code.

Julian B. Kagle

Attorney for the District

Attorney: Sanford Kuhl Hagan Kagle Parker Kahn, Maria Parker

Address: 5075 Westheimer Road, Suite 1180

Zip: 77056

Phone: 713.850.9000

Engineer: Brown & Gay Engineers, Inc., Attn: Enrique Morales

Address: 10777 Westheimer, Suite 400

Zip: 77042

Phone: 281.558.8700

Owners: See Attachment No. 1

Address: _____

Zip: _____

Phone: _____

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

NAME OF COUNTY (S) Harris

Survey Samuel Everette/Jacob Karcher

Abstract 250/504

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

North of: Greens Bayou

East of: Garners Bayou

South of: N. Sam Houston Pkwy East

West of: Wilson Road

WATER DISTRICT DATA

Total Acreage of District: 1088.98✓

Existing Plus Proposed Land 1184.25✓

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

Single Family Residential 0%

Multi-Family Residential 0%

Commercial 0%

Industrial 0%

Institutional 100%

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

Regional Plant ☒

Sewage Treatment Plant Name: See Comment -- North Belt WWTP

NPDES/TPDES Permit No: TX 1010372

TCEQ Permit No: 10495-122



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD):

Ultimate Capacity (MGD):

Size of treatment plant site: 35.001 Acres square feet/acres.

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

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

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

Total permitted capacity: ____

MGD of (Regional Plant).

Name of District: ____

MGD Capacity Allocation ____

or property owner(s)

Name of District: ____

MGD Capacity Allocation ____

Water Treatment Plant Name: ____

Water Treatment Plant Address: ____

Well Permit No: ____

Existing Capacity:

Well(s): ____

GPM

Booster Pump(s): ____

GPM

Tank(s): ____

MG

Ultimate Capacity:

Well(s): ____

GPM

Booster Pump(s): ____

GPM

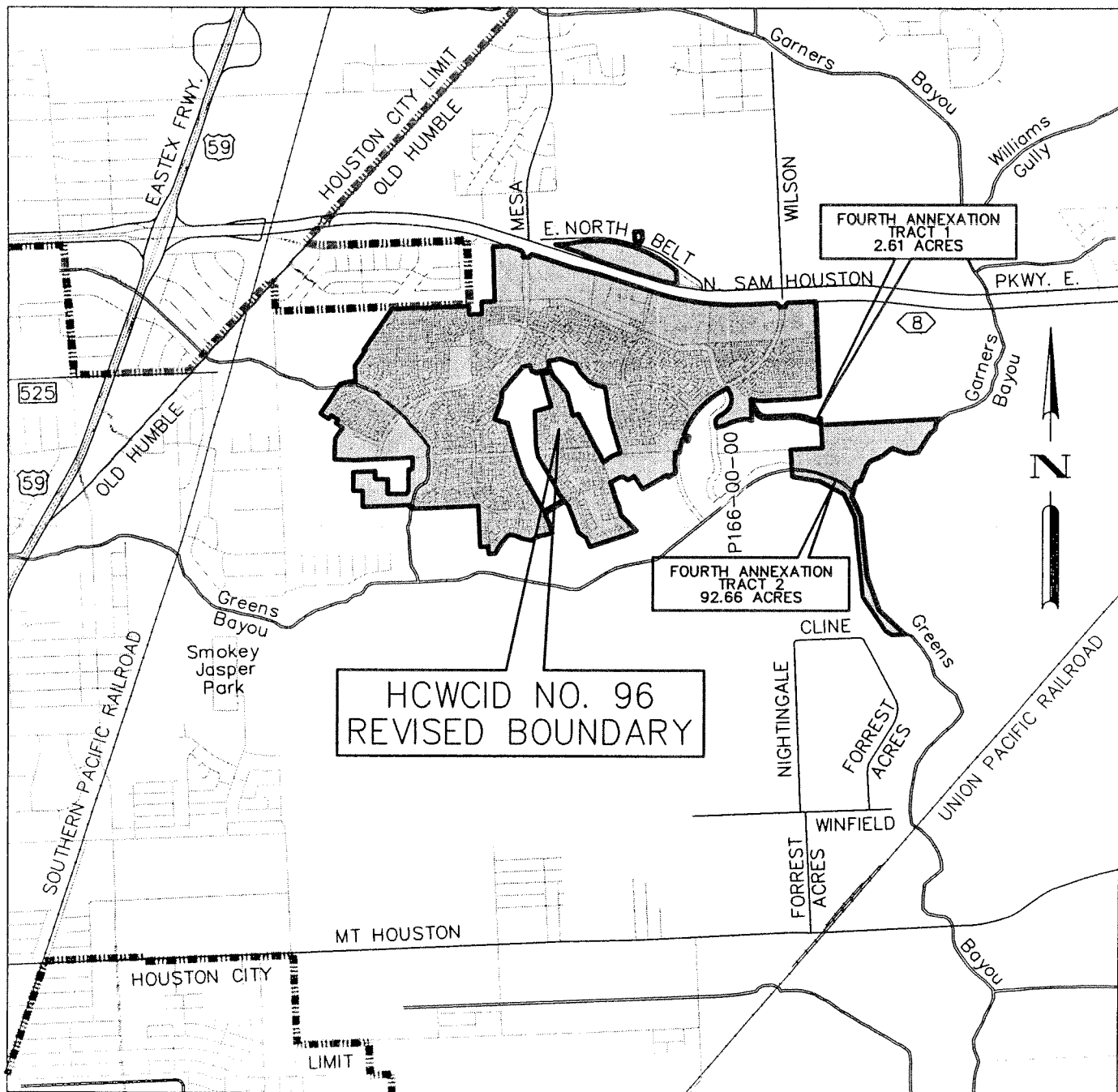
Tank(s): ____

MG

Size of Treatment Plant Site: ____

square feet/acres.

Comments or Additional Information: See Attachment No. 2



VICINITY MAP

KEY MAP 375: X & Y
KEY MAP 415: B & C

N.T.S.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 10.53 acres of land to Mission Bend Municipal Utility District No. 1 (Key Map No. 528-N)

Page
1 of 1

Agenda Item
#

33

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

5/24/10

JUN 02 2010

DIRECTOR'S SIGNATURE

Council District affected:
"ETJ"

Michael S. Marcotte, P.E., D.WRE, BCEE

For additional information contact:

Date and identification of prior authorizing
Council action:

Ann Marie Stone Sheridan, P.E.
Supervising Engineer (713) 837-9142

RECOMMENDATION: (Summary)

The petition for the addition of 10.53 acres of land to Mission Bend Municipal Utility District No. 1 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Mission Bend Municipal Utility District No. 1 has petitioned the City of Houston for consent to add 10.53 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Keegans Bayou, Addicks Clodine Road, Beechnut Street, and State Highway 6 South. The district desires to add 10.53 acres, thus yielding a total of 670.0452 acres. The district is served by the Chelford City Regional Wastewater Treatment Plant. The nearest major drainage facility for Mission Bend Municipal Utility District No. 1 is Keegans Bayou which flows into Brays Bayou and finally into the Houston Ship Channel.

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

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee

REQUIRED AUTHORIZATION

20UPA49

Finance Department

Other Authorization:

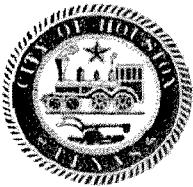


Mark L. Loethen, P.E., CFM, PTOE

Acting Deputy Director

Planning & Development Services Div.

Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 10.53 Acres acres to Mission Bend MUD No. 1 under the provisions of Chapters 49 and 54 Texas Water Code.

Attorney for the District

Attorney: Lynne Humphries-Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027

Phone: 713-860-6406

Engineer: Van De Wiele & Vogler, Inc.

Address: 2925 Briarpark, Suite 275, Houston, TX Zip: 77042

Phone: 713-782-0042

Owners: R.I.M Ventures LP c/o Dean Hrbacek, Hrbacek & Ass.

Address: 130 Industrial Blvd., Suite 110, Sugar Lane, TX Zip: 77478

Phone: 281-240-2424

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey H.T.&B.R.R

NAME OF COUNTY (S) Harris and Fort Bend
Abstract 416&623

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

North of: Keegans Bayou

East of: Addicks Clodine Road

South of: Beechnut Street

West of: State Highway 6 South

WATER DISTRICT DATA

Total Acreage of District: 659.5152

Existing Plus Proposed Land 670.0452

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

Single Family Residential _____

Multi-Family Residential _____

Commercial _____ Industrial 100%

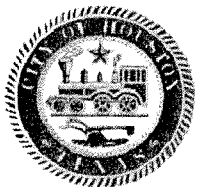
Institutional _____

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

Sewage Treatment Plant Name: Chelford City Regional Wastewater Treatment Facili

NPDES/TPDES Permit No: WQ0014418001

TCEQ Permit No: TX0056481



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 11.0

Ultimate Capacity (MGD): 11.0

Size of treatment plant site: 15.7716 acres square feet/acres.

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

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

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

Total permitted capacity: 11.0

MGD of (Regional Plant).

Name of District: see attached

MGD Capacity Allocation ____

or property owner(s)

Name of District: ____

MGD Capacity Allocation ____

Water Treatment Plant Name: Mission Bend MUD 1 Plants 1 & 2

Water Treatment Plant Address: 7300 Alcomita and 7911 Lobera, 77083

Well Permit No: 102589 & 6954

Existing Capacity:

Well(s): 2700 GPM

Booster Pump(s): 4200 GPM

Tank(s): 0.8 MG

Ultimate Capacity:

Well(s): 2700 GPM

Booster Pump(s): 4200 GPM

Tank(s): 0.8 MG

Size of Treatment Plant Site: 1.39 & 0.43 acres square feet/acres.


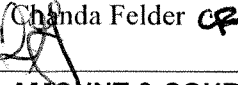
Comments or Additional Information: Mission Bend MUD 1 is part of the Mission Bend Integrated

Water System comprised of Mission Bend MUD 1, Mission Bend MUD 2, Chelford City MUD, and

Chelford One MUD

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement between the City of Houston and Continental Airlines, Inc. for parking areas at George Bush Intercontinental Airport/Houston (IAH)		Category #	Page 1 of 2	Agenda Item # 34
FROM (Department or other point of origin): Houston Airport System		Origination Date May 25, 2010	Agenda Date JUN 02 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: B		
For additional information contact: Janet L. Schafer Phone: 281/233-1796 Chanda Felder  281/233-1578		Date and identification of prior authorizing Council action: N/A		
AMOUNT & SOURCE OF FUNDING: REVENUE INW		Prior appropriations: N/A		
RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing Lease Agreement between the City of Houston and Continental Airlines, Inc., for parking areas at George Bush Intercontinental Airport/Houston (IAH).				
SPECIFIC EXPLANATION: Continental Airlines, Inc. has requested to lease from the City of Houston several parking lot areas for its employees at George Bush Intercontinental Airport/Houston (IAH).				
The pertinent terms and conditions of this lease agreement are as follows:				
1. Premises: Lessee is renting the following parking areas at IAH: <ul style="list-style-type: none">(a) 4931 Wright Road - approximately 73,472 square feet of parking area west of the building.(b) 4507 Wright Road - approximately 22,050 square feet of parking area.(c) In the City's Parking Cents lot at 16152 Greens Road - 3,500 parking spaces, and 778 additional spaces that can be increased or decreased by Director upon written request of Lessee.(d) Terminal C West parking garage - 109 paved parking spaces on Level 1, which may be increased by Director, upon written request of Lessee.(e) 4551 Wright Road - approximately 71,223 square feet of parking area west of the building.				
2. Term: The lease shall become effective on the date of countersignature by the City Controller, but the term shall commence on June 1, 2010 and shall continue in effect thereafter for three (3) consecutive years, unless otherwise terminated in accordance with the terms and conditions of the lease.				
3. Rental: Commencing June 1, 2010, rent will be as follows: <ul style="list-style-type: none">(a) 4931 Wright Road - \$46,287.36 per year(b) 4507 Wright Road - \$13,891.56 per year				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:		Other Authorization:

Date May 25, 2010	Subject: Lease Agreement between the City of Houston and Continental Airlines, Inc. for parking space at George Bush Intercontinental Airport/Houston (IAH)	Originator's Initials	Page 2 of 2
<div data-bbox="350 321 1035 493"> <p>(c). Parking Cents Lot - \$1,222,508 for Contract Year 1 \$1,259,510 for Contract Year 2 \$1,296,634 for Contract Year 3</p> <p>(d). C West Garage - \$58,860 per year (e). 4551 Will Clayton - \$44,870 per year</p> <p>Total Rent for Contract Year 1 - \$ 1,386,417 Total Rent for Contract Year 2 - \$ 1,423,419 Total Rent for Contract Year 3 - \$ 1,460,543</p> </div> <div data-bbox="67 655 1574 1234"> <p>4. Use: The space is to be used for vehicular parking only for Lessee's employees at the Airport.</p> <p>5. Maintenance and Utilities: Lessee shall assume the responsibility, cost and expense for general maintenance of the leased premises and shall be responsible for all utilities on the Wright Road lots. The City shall maintain Terminal C Garage, the signage on the light fixtures, and the structural integrity of the bus stops at the Parking Cents lot. If the City deems it necessary to replace perimeter fencing or light fixtures in the Parking Cents lot, it shall do so, upon an appropriation being made therefor.</p> <p>6. Indemnification: Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the lease.</p> <p>7. Environmental: Lessee shall comply with all federal, state and local environmental laws and airport policies and procedures.</p> <p>8. Other: The Lessee and the Director shall have the right to terminate this lease upon 120 days' prior written notice to the other party. The lease may also be terminated as to a particular parking area only.</p> </div>			

SUBJECT: Lease Agreement with American D&M Asset Group I, L.P. at 7001 Corporate Drive, Suite 119, for the Women, Infants and Children Nutrition Program of the Department of Health and Human Services		Page 1 of 1	Agenda Item 35								
FROM (Department or other point of origin): General Services Department		Origination Date 5-26-10	Agenda Date JUN 9 2 2010								
DIRECTOR'S SIGNATURE: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr. Interim Director		Council District affected: F									
For additional information contact Jacquelyn L. Nisby Cell 434-3111 Phone: 832-393-8023		Date and identification of prior authorizing Council action:									
RECOMMENDATION: Approve and authorize a Lease Agreement with American D&M Asset Group I, L.P. for the lease space at 7001 Corporate Drive, Suite 119, for the Women, Infants and Children (WIC) Nutrition Program of the Department of Health and Human Services and allocate funds.											
Amount and Source Of Funding: Federal State Local - Pass Through Fund (5030) – WIC Grant \$729,492.72 Initial Base Term		Finance Budget:									
<p>SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve and authorize a Lease Agreement with American D&M Asset Group I, L.P., for 7,092 square feet of lease space at 7001 Corporate Drive, Suite 119, for the WIC Nutrition Program of the Department of Health and Human Services (DHHS). The WIC Nutrition Program provides training and educational services, and client support services.</p> <p>The proposed Lease Agreement provides for a five-year lease term with two five-year renewal options at the current market rate. The base rental rates are as follows:</p> <table border="1"> <thead> <tr> <th>Month</th> <th>Monthly Payment</th> </tr> </thead> <tbody> <tr> <td>Months 1-3</td> <td>\$00.00</td> </tr> <tr> <td>Months 4-48</td> <td>\$8,155.80 (\$13.80 psf per year/\$1.15 psf per month)</td> </tr> <tr> <td>Months 49-60</td> <td>\$8,368.56 (\$14.16 psf per year/\$1.18 psf per month)</td> </tr> </tbody> </table> <p>The Landlord will build out the lease space to meet the requirements of the DHHS. Construction costs are estimated at \$319,715.00 (\$45.08 psf). The Landlord will contribute a tenant improvement allowance of \$127,656.00 (\$18.00 psf) toward construction costs and DHHS will contribute \$192,059.00 (\$27.00 psf) toward the balance of the construction costs. In addition the landlord will purchase furniture on behalf of DHHS which will be reimbursed in the amount of \$70,000.00.</p> <p>The new lease term will commence on the date the Certificate of Occupancy is signed by the City acknowledging that the Landlord has substantially completed the improvements. The monthly rental for the new lease term will begin three months after the Occupancy Date. Due to the timeline for construction, no funds for this Lease Agreement will be expended until FY11.</p> <p>The Landlord is responsible for maintenance and utilities. FRC:JLN:RB xc: Marty Stein, Jacquelyn L. Nisby, Anna Russell, and Fred Maier</p>				Month	Monthly Payment	Months 1-3	\$00.00	Months 4-48	\$8,155.80 (\$13.80 psf per year/\$1.15 psf per month)	Months 49-60	\$8,368.56 (\$14.16 psf per year/\$1.18 psf per month)
Month	Monthly Payment										
Months 1-3	\$00.00										
Months 4-48	\$8,155.80 (\$13.80 psf per year/\$1.15 psf per month)										
Months 49-60	\$8,368.56 (\$14.16 psf per year/\$1.18 psf per month)										
REQUIRED AUTHORIZATION		CUIC ID# 25 RB88									
General Services Department <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Director Real Estate Division	Other Authorization:	Department of Health and Human Services: <i>Stephen L. Williams</i> Stephen L. Williams, M.Ed., M.P.A., Director									

Google maps

Address **7001 Corporate Dr**
Houston, TX 77036

Get Google Maps on your phone

Text the word "GMAPS" to 466453



REQUEST FOR COUNCIL ACTION

F & A 011.A Rev. 3/940

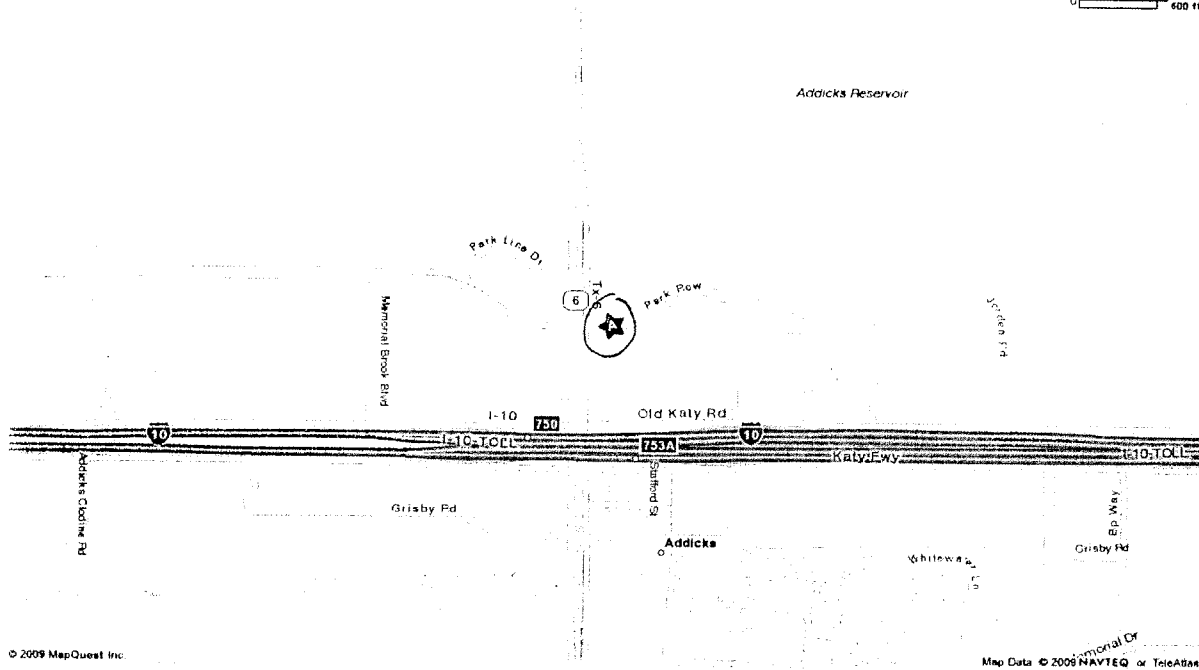
**MAPQUEST**

Sorry! When printing directly from the browser your directions or map may not print correctly. For best results, try clicking the Printer-Friendly button.

**14703 Park Row**

Houston, TX 77079-1039

MAPQUEST

0 200 m
0 600 ft

All rights reserved. Use subject to License/Copyright

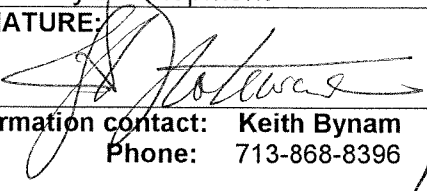



Directions and maps are informational only. We make no warranties on the accuracy of their content, road conditions or route usability or expeditiousness. You assume all risk of use. MapQuest and its suppliers shall not be liable to you for any loss or delay resulting from your use of MapQuest. Your use of MapQuest means you agree to our [Terms of Use](#)


HCD10-118

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

02-10-HHSP -BOL

SUBJECT: An Ordinance authorizing a Contract between the City of Houston and Bread of Life for the administration and funding of the Homeless Housing and Services Program (HHSP)		Category # 1	Page 1 of 2	Agenda Item # 37
FROM (Department or other point of origin): James Noteware, Director Housing and Community Development		Origination Date 05/12/10	Agenda Date JUN 02 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: I – Council Member Rodriguez		
For additional information contact: Keith Bynam Phone: 713-868-8396 		Date and identification of prior authorizing Council action: 01-13-2010 - 24		
RECOMMENDATION: (Summary) Approval of an Ordinance authorizing a Contract between the City of Houston and Bread of Life in the amount of \$2,400,000.00 for the implementation, oversight and delivery of the Homeless Housing and Services Program.				
Amount of Funding: \$2,400,000– 18 MONTHS			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify) HOMELESS HOUSING and SERVICES PROGRAM FUND 5030				
SPECIFIC EXPLANATION: This item was posted on the Housing and Community Development Committee Agenda for April 15, 2010, but it was not considered at that time. The Mayor and City Council approved an Ordinance authorizing the Housing and Community Development Department (HCDD) to submit an application and accept funds awarded from the Texas Department of Housing and Community Affairs on January 13, 2010, Ordinance #2010-24. These funds were awarded to the City of Houston Housing and Community Development Department to award to non-profit agencies whose mission includes serving homeless individuals and families with appropriate services targeted toward eliminating or preventing the condition of homelessness. HCDD recommends approval to subcontract with Bread of Life to provide services for the homeless through its' Bread of Life After Dark Program. The After Dark Program provide round the clock access to services for the hungry, homeless and those living with HIV/AIDS with a focus on counseling, case management and specialized care referrals. The HHSP funds will be used to support an existing drop-in center that provides services from 7:00 p.m. to 7:00 a.m. Monday through Sunday. This is the City of Houston's only facility dedicated to providing needed supportive services to the homeless after traditional work hours. The program currently has space to sleep 50 persons nightly, but with the HHSP funds the agency will be able to sleep an additional 100 persons. The program which currently provides case management, referrals, hot meals and access to hygiene to 325 persons will increase to 455 persons.				
Finance Director: 		Other Authorization:		Other Authorization: 

Date: 05/12/10	Subject: An Ordinance authorizing a Contract between the City of Houston and Bread of Life, Inc. for fund under the Homeless Housing and Services Program (HHSP).	Originator's Initials 	Page 2 of 2
---------------------------------	--	---	------------------------------

HHSP case managers will provide clients with access to hygiene and counseling services, referrals and hot meals monthly from 7:00 a.m. to 7:00 p.m. The program expects to service 8,000 clients over the course of the 18-month period.

This Contract provides for pre-contract services for the period February 1, 2010 – March 31, 2010 in the amount of \$60,000.00 to cover the services the Bread of Life provided during the preparation for this program.

The Housing and Community Development Department recommends approval of a this Contract between the City of Houston and Bread of Life, Inc. to provide funding for 18 months to serve the homeless. This contract period began April 1, 2010 and will end August 31, 2011.

This item was presented to and approved by the Housing Committee in a special meeting held May 5, 2010.

Ordinance is recommended.

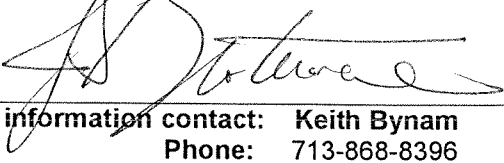
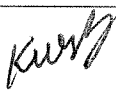

RSC:KB:PAB:pab

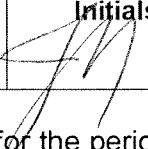
xc: City Secretary
Legal Department
Finance Department
Mayor's Office

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

02-10-HHSP-EPIS

SUBJECT: An Ordinance authorizing a Contract between the City of Houston and Cathedral Health and Outreach Ministries for the administration and funding of the Homeless Housing and Services Program (HHSP)		Category # 1	Page 1 of 2	Agenda Item # 38
FROM (Department or other point of origin): James Noteware, Director Housing and Community Development		Origination Date 05/13/10	Agenda Date JUN 02 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: D & I – Council Member Adams & Council Member Rodriguez		
For additional information contact: Keith Bynam Phone: 713-868-8396 		Date and identification of prior authorizing Council action: 1-13-2010 - 24		
RECOMMENDATION: (Summary) Approval of an Ordinance authorizing a Contract between the City of Houston and Cathedral Health and Outreach Ministries in the amount of \$1,259,053.00 for the implementation, oversight and delivery of the Homeless Housing and Services Program.				
Amount of Funding: \$1,259,053– 18 MONTHS			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify) HOMELESS HOUSING and SERVICES PROGRAM FUND 5030				
SPECIFIC EXPLANATION: The Mayor and City Council approved an Ordinance authorizing the Housing and Community Development Department (HCDD) to submit an application and accept funds awarded from the Texas Department of Housing and Community Affairs on January 13, 2010, Ordinance #2010-24. These funds were awarded to the City of Houston Housing and Community Development Department to award to non-profit agencies whose mission includes serving homeless individuals and families with appropriate services targeted toward eliminating or preventing the condition of homelessness. The Housing and Community Development Department (HCDD) recommends approval to subcontract with the Cathedral Health Outreach Ministries to provide services for the homeless. The funding will provide funds to conduct a unique train-the-trainer case management system to address the financial, housing and social needs of Houston's homeless. The train-the-trainer model will support extensively trained, volunteer case managers at each site and create the capacity to serve over 1,200 clients during the 18-month grant period. Case management services will include but not be limited to: information and referrals for housing; screening for SSI benefits, Gold Cards and food stamps; coordination of medical and mental health care; pastoral support and care; life skills training; and access to the Houston Community Voice Mail Program. Case Managers will connect clients with services while monitoring and evaluating program participant progress; assuring that program participants' rights are protected; and develop an individualized service plan, including a path to permanent stability.				
Finance Director: 		Other Authorization:		Other Authorization:

Date: 05/13/10	Subject: An Ordinance authorizing a Contract between the City of Houston and the Cathedral Health Outreach Ministries for funding of the HHSP.	Originator's Initials 	Page 2 of 2
--------------------------	---	---	-----------------------

This Contract provides for pre-contract services in the amount of \$17,586.54 for the period February 1, 2010 – March 31, 2010 to cover the services the Cathedral Health Outreach Ministries provided during the preparation for this program

The Housing and Community Development Department recommends approval of this Contract between the City of Houston and the Cathedral Health Outreach Ministries to provide funding for 18 months for services for the homeless. This contract period will be from April 1, 2010 – August 31, 2011.

This item was presented and approved by the Housing Committee in a special committed held on May 5, 2010. Approval of this Ordinance is recommended.

RSC:KB:PAB:pab

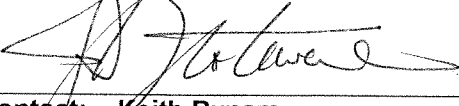

xc: City Secretary
Legal Department
Finance Department
Mayor's Office

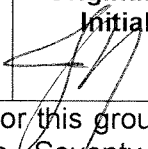
HCD10-117

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

02-10-HHSP -SEARCH

SUBJECT: An Ordinance authorizing a Contract between the City of Houston and Service of the Emergency Aid Resource Center for the Homeless (SEARCH) for the administration and funding of the Homeless Housing and Services Program (HHSP)		Category # 1	Page 1 of 2	Agenda Item # 39
FROM (Department or other point of origin): James Noteware, Director Housing and Community Development		Origination Date 05/12/10	Agenda Date JUN 02 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: I – Council Member Rodriguez		
For additional information contact: Keith Bynam Phone: 713-868-8396 		Date and identification of prior authorizing Council action: 01-13- 2010-24		
RECOMMENDATION: (Summary) Approval of an Ordinance authorizing a Contract between the City of Houston and SEARCH in the amount of \$2,097,000.00 for the implementation, oversight and delivery of the Homeless Housing and Services Program.				
Amount of Funding: \$2,097,000– 18 MONTHS			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify) HOMELESS HOUSING and SERVICES PROGRAM FUND 5030				
SPECIFIC EXPLANATION: The Mayor and City Council approved an Ordinance authorizing the Housing and Community Development Department (HCDD) to submit an application and accept funds awarded from the Texas Department of Housing and Community Affairs on January 13, 2010, Ordinance #2010-24. These funds were awarded to the City of Houston Housing and Community Development Department to award to non-profit agencies whose mission includes serving homeless individuals and families with appropriate services targeted toward eliminating or preventing the condition of homelessness. The Housing and Community Development Department (HCDD) recommends approval to subcontract with SEARCH to provide services for the homeless through its' SEARCH Housing Plus Program. The SEARCH Housing Plus Program will target the adult and families population who are homeless/formerly homeless and have been placed in permanent housing that currently lack supportive services. Case managers will provide supportive services to address the greatest challenges to attaining or retaining stable housing – limited income, disabilities and addiction. This program will provide critical services to 310 PLUS Housing individuals/families. While these families receive case management and support staff, 80 percent of the anticipated 310 PLUS Housing individuals/families will stay housed for at least six (6) months or longer and 70 percent of residents without income will be able to obtain employment and/or disability benefits. The program will focus on counseling, case management and specialized care referrals.				
Finance Director: ✓		Other Authorization:		Other Authorization: NT

Date: 05/12/10	Subject: An Ordinance authorizing a Contract between the City of Houston and SEARCH for the Homeless Housing and Services Program (HHSP).	Originator's Initials 	Page 2 of 2
--------------------------	--	---	-----------------------

SEARCH will also target currently homeless persons who are not housed. For this group of 358 persons, the agency will provide case management, adult literacy and employment services. Seventy percent (70%) without money will be able to obtain either employment and/or disability benefits. Sixty percent (60%) will obtain either permanent or transitional housing.

This Contract provides for pre-contract services for the period February 1, 2010 – March 31, 2010 in the amount of \$2,500.00 to cover the services that SEARCH provided during the preparation for this program.

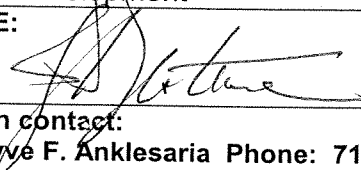

The Housing and Community Department recommends approve of this Contract between the City of Housing and SEARCH to providing funding for 18 months for services for the homeless. The contract period will be from April 1, 2010 through August 31, 2011.

This item was presented to and approved by the Housing Committee in a special meeting held May 5, 2010.

Approval of this Ordinance is recommended.

RSC:KB:PAB:pab

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

SUBJECT: An ordinance approving and authorizing a Grant Agreement between the City of Houston and "The Center" to allocate Grant funds for facility renovations		Category #	Page 1 of 2	Agenda Item # 40
FROM (Department or other point of origin): James Noteware, Director Housing and Community Development		Origination Date 05/12/2010	Agenda Date JUN 02 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: "D"		
For additional information contact: Gayve F. Anklesaria Phone: 713-868-8466		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) An ordinance authorizing a Grant Agreement between the City of Houston and "The Center" is recommended.				
Amount of Funding: \$500,000			Finance Department:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) Community Development Block Grant (CDBG) Fund 5000				
SPECIFIC EXPLANATION: <p>The Center, serving persons with mental retardation, located at 3550 West Dallas, Houston Texas 77219 is a non-profit organization dedicated to serving and improving the lives of persons suffering from mental retardation. The organization strives in mobilizing grassroots involvement to cultivate social programs and providing residential, vocational training, employment support and adult Day Care services to over 700 adults with developmental and intellectual disabilities on a daily basis.</p> <p>The existing facility is over 40 years old and in need of upgrades, renovations, repairs and expansion to continue serving their clients in a safe and comfortable environment. The extent of repairs and renovations required per their request includes the following scope of work:</p> <ul style="list-style-type: none">• New installation of roofs on two buildings• Replacement of revolving entry way doors with new electronic sliding doors that will meet the State and City codes as well as complying with ADA standards.• Upgrade and refurbish two elevators that are in need of serious repairs• Replace old Alarm system with new state of the art equipment to comply with safety standards• Interior renovations to repair aging walls, doors, flooring and work areas that have deteriorated over time from extensive use.• Upgrade and renovate ageing restroom facilities to improve functionality and durability and providing the necessary space and equipment to be in compliance with the ADA standards. <p>Due to increased clientele pressure to provide more services and the age of the building, it has become necessary to perform required renovations to upgrade and bring the facility to meet the State codes and standards for a public building. The facility renovation Budget has been estimated to be \$500,000.</p>				
REQUIRED AUTHORIZATION				
Finance Director: 	Other Authorization:		Other Authorization:	

Date	Subject: An ordinance approving and authorizing a Grant Agreement between the City of Houston and "The Center" to allocate Grant funds for facility renovations	Originator's Initials	Page 2 of 2
05/12/2010			

The agency has demonstrated a strong track record since inception for raising funds and soliciting donations. They have an established network of donors and fund raiser programs to generate the required revenue for sustaining the current and future operations with increased capacity of services offered.

The agency currently has an adequate operating budget to cover their daily operations and future commitments which they are able to meet from private donations and fund raising activities.

CDBG funding for this project was approved under the Limited Clientele activities category, per HUD Title 24 sub-section 570.208. Under this qualification, the project activity will benefit a limited clientele, at least 51 percent of whom are low to moderated income people.

The Housing and Community Development Committee considered this item and recommended it for full Council approval on Thursday March 25, 2010.

Approval of this Ordinance is recommended.

JN:ga

xc: City Attorney

Mayor's Office

City Secretary

Finance and Administration

SUBJECT: The Housing and Community Development Department recommends City Council's approval of an Ordinance approving an amendment to the Projected Use of Funds Budget for the Thirty-Fifth Program Year for the Community Development Block Grant (CDBG) under the 2009 Consolidated Plan (Plan) to decrease funds allocated to Metro Business Stabilization Fund Project Activity under the Economic Development major line item in the amount of \$2 Million; decrease funds allocated under Public Facilities and Improvements for Community Facility Improvements by \$500,000; change the scope of the SPARKS Parks Project Activity to include Park Improvements, and add \$2.5 Million to the Parks/SPARKS Parks Project Activity for the Glenbrook Park Pool Project Activity.

Category # 1,2

Page 1 of 1

Agenda Item #

41

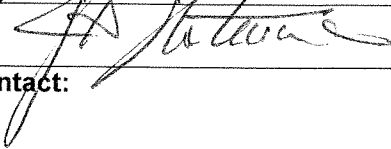
FROM (Department or other point of origin):

Ada Edwards, Housing and Community Development Department

Origination Date
May 3, 2010

Agenda Date

DIRECTOR'S SIGNATURE:



Council District affected:
All

For additional information contact:

Brenda Scott
Phone: 713-868-8484 (Brenda)

Date and identification of prior authorizing Ordinance Number – 2009-420

RECOMMENDATION: (Summary) The Housing and Community Development Department recommends City Council's approval of an Ordinance approving an amendment to the Projected Use of Funds Budget for the Thirty-Fifth Program Year for the Community Development Block Grant (CDBG) under the 2009 Consolidated Plan (Plan) to decrease funds allocated to Metro Business Stabilization Fund project activity under the Economic Development major line item in the amount of \$2 Million; decrease funds allocated under Public Facilities and Improvements for Community Facility Improvements by \$500,000; change the scope of the SPARKS Parks Project Activity to include Park Improvements, and add \$2.5 Million to the Parks/SPARKS Parks project activity for the Glenbrook Park Pool Project Activity.

Amount of Funding:

F&A Budget:

SOURCE OF FUNDING

☐ General Fund

☒ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends City Council's approval of an Ordinance amending the Projected Use of Funds Budget for the Thirty Fifth Program Year of the Community Development Block Grant (CDBG) Program under the 2009 Consolidated Plan (Plan) as amended. The details of the amendment are included in the attached Public Notice (Notice). The Following is a recap of the Notice.

The 2009 Consolidated Annual Plan for the CDBG Grant for the 35th program year is amended as follows:

- Decrease funds allocated to Economic Development for the Metro Business Stabilization Fund by \$2 Million
- Decrease funds allocated under Public Facilities and Improvements for Community Facility improvements by \$500,000

Total Decrease of \$2.5 Million

- Add Park Improvements the scope of SPARKS Parks and increase the amount by \$2.5 Million for the Glenbrook Park Pool Project Activity

Total Increase of \$2.5 Million

In accordance with HUD regulations, the City is required to amend components of the Grant Agreement when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location or beneficiaries of an activity, or when a priority is changed. Herein, a new project activity is added, and budget line items are increased and decreased by more than 25%, among other things.

Through a Notice published in the Houston Chronicle on Friday, April 2, 2010 the public was notified of these proposed changes to the CDBG Grant. The public had thirty days to comment on the proposed changes. The comment period extended from Friday, April 2, 2010 through Monday, May 3, 2010. The public had no comments about this project.

The Housing Committee moved this item forward without a recommendation. Approval of an ordinance is recommended.

RC: BS

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

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:



CITY OF HOUSTON

Parks & Recreation Department

Interoffice

Correspondence

To: Marty Stein, Agenda Director

From: Joe Turner, Director

Date: May 24, 2010

Subject: HPARD Swimming Pool System

The Department manages a large inventory of facilities including the swimming pool system. We currently have 38 pool locations. Over the past few years, repairs have been completed through our Job Order Contract. Major renovations and replacements have been identified as specific projects in our Capital Improvement Program. Additionally, we continually look for ways to leverage funds through Grants and requests for CDBG funds. Older pools with limited usage and the need for major upgrades have been replaced or eliminated from the system. In some cases, the pools were replaced with spraygrounds which are an alternative to building new pools.

A number of our pools are over 25 years old. Due to the age of the equipment, current pool codes, accessibility requirements, and the desire to upgrade the function of the pool, it is better for the long term to replace older pools instead of renovating them. If the mechanical systems fail, the pool would have to be closed due to the design and delivery time for such replacements.

The following pools need to be considered for replacement within the system through future funding improvement programs:

- Glenbrook Park Pool (currently CDBG fund availability)
- Lansdale Park Pool
- Tuffly Park Pool
- Sunnyside Park Pool
- Emancipation Park Pool

In the past ten years, the following projects have been accomplished through the Capital Improvement Program and CDBG:

Pools Replaced:

- Northline Park
- Greenwood Park
- Sagemont Park
- Reveille Park
- Townwood Park (scheduled for construction in FY11)

Pools Removed:

- Settegast Park (replaced with a sprayground)
- Levy Park
- Grady Park
- Dodson Lake Park (replaced with a sprayground)
- Ervan Chew Park (being removed and replaced with a sprayground in FY10)

Major Pool Renovations:

- Agnes Moffitt Park
- Lincoln Park
- Westbury Park
- Tidwell Park
- Stude Park
- Schwartz Park
- Clinton Park
- Oak Meadows Park
- Denver Harbor Park
- Hobart Taylor Park
- T.C. Jester Park (in process FY10 and FY11)

In FY11 the department will have to address adding secondary treatment systems to bring the following pools into compliance with new rules for Public Interactive Features and Fountains passed by State Legislature last session:

- Sagemont Park
- Greenwood Park
- Northline Park
- Reveille Park
- Stude Park
- T.C. Jester Park
- Westbury Park

Finally, Pool Equipment Replacements and Code Compliance Upgrades were accomplished through the Job Order Contract and General Funds for the Virginia Graeme Baker Pool and Safety Act for all Districts. All pools were brought into compliance with the VGBA in 2009. I have included a breakdown on all additional improvements over the past years for your review.

Please let me know if there are any further questions.

JT/MAR/LJ/rml

cc: Waynette Chan
 Llyod Waguespack
 Bob Christy
 Mark Ross
 Lisa Johnson
 Dan Pederson

Name		JOC Pool Improvements	JOC VGBA	GF VGBA
Beverly Hill Emergency Repairs	\$6,655.00			
Beverly Hills Filter Replacements	\$87,652.00			
Cloverland Pool Plastering and Rehab	\$63,817.00			
Denver Harbor Pool Filter Replacement	\$132,937.00			
Emancipation Wading Pool Renovations	\$16,392.00			
Hobart Taylor Wading Pool Renovations	\$15,783.00			
Independence Heights Pool filter replacement	\$41,239.00			
Love Park Pool Filter Replacment	\$98,525.00			
McGregor Park Pool Repair	\$9,822.00			
Moffit Pool Filter Repair	\$17,259.00			
Robinson Pool Filter Replacement	\$93,496.00			
Schwartz Pool Filter Repair	\$88,189.00			
Sharpstown Filter Replacements	\$165,065.00			
Westbury Pool Signage 5635 Willowbend	\$1,500.00			
Windsor Pool Filter Replacement	\$92,737.00			
Beverly Hills Pool VGBA Compliance		\$4,642.00		
Cloverland Pool VGBA Compliance		\$11,492.00		
Eastwood Pool VGBA Compliance		\$5,350.00		
Greenwood Pool VGBA Compliance		\$10,194.00		
Landsdale Pool VGBA Compliance		\$9,552.00		
Love Pool VGBA Compliance		\$5,018.00		
MacGregor Pool VGBA Compliance		\$6,621.00		
McGregor/Stude/Moody/Sharpstown Parks VGBA Addt work		\$18,321.00		
Memorial Park Pool VGBA Compliance		\$14,295.00		
Moody Pool VGBA Compliance		\$31,638.00		
Northline Pool VGBA Compliance		\$10,194.00		
Reveille Pool VGBA Compliance		\$10,194.00		
Robinson Pool VGBA Compliance		\$5,232.00		
Sagemont Pool VGBA Compliance		\$10,194.00		
Sharpstown Pool Filter Lateral Repairs		\$25,948.00		
Sharpstown Pool VGBA Compliance		\$60,168.00		
Stude Pool VGBA Compliance		\$15,374.00		
Sunnyside Pool VGBA Compliance		\$5,350.00		
TC Jester Pool VGBA Compliance		\$13,358.00		
Tuffly Pool VGBA Compliance		\$5,350.00		
Westbury Pool VGBA Compliance		\$7,998.00		
Wilson Memorial Pool VGBA Compliance		\$8,938.00		
Windsor Village Pool VGBA Compliance		\$5,968.00		
GENERAL FUND FOR VGBA POOL SAFETY ACT				
Agnes Moffit Pool VGBA Compliance				\$39,605.96
Denver Harbor Pool VGBA Compliance				\$10,883.13
Emancipation Pool VGBA Compliance				\$15,495.23
Finnigan Pool VGBA Compliance				\$16,785.83
Glenbrook Pool VGBA Compliance				\$49,679.05
Lincoln Pool VGBA Compliance				\$14,255.20
Schwartz Pool VGBA Compliance				\$14,255.20
Tidwell Pool VGBA Compliance				\$21,119.76
	\$931,068.00	\$301,389.00	\$182,079.36	

GRAND TOTAL

\$1,414,536.36

SUBJECT: An ordinance appropriating \$64,077,663.25 in tax increment revenue payments made by the City of Houston and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to the Tri-Party Agreements.		Category # 1	Page 1 of 1	Agenda Item # 42
FROM: (Department or other point of origin): Department of Finance (Economic Development)		Origination Date 5/24/10		Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE: <i>Michelle Mitchell</i>		Council Districts affected:		
For additional information contact: Tim Douglass Phone: (713) 837-9857 Randell M. Naquin Phone: (713) 837-9646		Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) An ordinance appropriating \$64,077,663.25 in tax increment revenue payments made by the City of Houston, and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to Tri-Party Agreements.				
Amount of Funding: \$64,077,663.25				Finance Budget
Source of Funding:) [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify) \$64,077,663.25 from various TIRZ funds (See attached spreadsheet).				
Specific Explanation: The appropriation of \$64,077,663.25 results from tax increment payments received in April 2010 from the City of Houston for various Zones. As set forth in the attached spreadsheet, \$2,476,585.14 will be transferred to the City of Houston affordable housing fund pursuant to Tri-Party Agreements; \$3,016,914.34 will be transferred to the General Fund for TIRZ Administrative costs; and \$58,584,163.77 will be paid to various redevelopment authorities or retained in the TIRZ Fund for approved project costs.				
cc: Marty Stein, Agenda Director Michelle Mitchell, Director of Finance Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:	Other Authorization: <i>[Signature]</i>		

TIRZ Revenue City Increment Tax Year 2009 (FY10)

#	TIRZ Name	Jurisdiction Code	Fund #	City Increment	Affordable Housing Transfer to Fund 2409	City Admin. Fee Transfer to Fund 1000	Total Increment Amount Due to Redev. Auth.	Payee
1	Lamar Terrace	577	7512	\$ 1,333,703.33	\$ 444,587.78	\$ 68,685.17	\$ 822,450.38	St. George Place RA
2	Midtown		7550	\$ 6,364,817.80	N/A	\$ 319,240.89	\$ 6,046,576.91	Midtown RA
	Original	581&582		\$ 5,409,301.97		\$ 270,465.10	\$ 5,138,836.87	
	Annexed	593		\$ 955,515.83		\$ 47,775.79	\$ 907,740.04	
3	Main St. Market Square		7551	\$ 5,531,729.47	N/A	\$ 278,586.47	\$ 5,255,143.00	Special Pay Instructions #1
	Original	575		\$ 408,327.92		\$ 20,416.40	\$ 387,911.52	
	Annexed	576		\$ 5,047,033.26		\$ 252,351.66	\$ 4,794,681.60	
	Annexed	260		\$ 76,368.29		\$ 3,618.41	\$ 72,549.88	
	Annexed	936		\$ -		\$ -	\$ -	
4	Village Enclave		7552	\$ 4,580,618.70	\$ 1,526,872.90	\$ -	\$ 3,053,745.80	Special Pay Instructions #2
	Original	579		\$ 445,134.22	\$ 148,378.07	\$ -	\$ 296,756.15	
	Annexed	578		\$ 4,135,484.48	\$ 1,378,494.83	\$ -	\$ 2,756,989.65	
5	Memorial Heights		7553	\$ 1,803,551.89	N/A	\$ 90,177.59	\$ 1,713,374.30	Memorial Heights RA
	Original	583		\$ 1,660,672.21		\$ 83,033.61	\$ 1,577,638.60	
	Annexed	935		\$ 142,879.68		\$ 7,143.98	\$ 135,735.70	
	Annexed	307		\$ -		\$ -	\$ -	
6	Eastside		7554	\$ -	N/A	\$ -	\$ -	No payment.
7	OST/Alameda		7555	\$ 5,065,655.32	N/A	\$ 272,988.62	\$ 4,792,666.70	OST Alameda RA
	Original	586		\$ 3,678,593.56		\$ 203,635.53	\$ 3,474,958.03	
	Annexed	587		\$ 1,387,023.54		\$ 69,351.18	\$ 1,317,672.36	
	Annexed	573		\$ 38.22		\$ 1.91	\$ 36.31	
8	Gulfgate		7556	\$ 4,005,072.19	N/A	\$ 220,253.61	\$ 3,884,818.58	Gulfgate RA
	Original	588		\$ 223,482.79		\$ 11,174.14	\$ 212,308.65	
	Annexed	595		\$ 181,599.40		\$ 9,079.47	\$ 172,509.93	
9	South Post Oak		7557	\$ 355,187.47	N/A	\$ 17,759.37	\$ 337,428.10	South Post Oak RA
10	Lake Houston		7558	\$ 2,926,637.50	N/A	\$ 146,326.88	\$ 2,780,210.62	Special Pay Instructions #3
	Original	585		\$ 2,303,199.40		\$ 115,159.97	\$ 2,188,039.43	
	Annexed	580		\$ 623,338.10		\$ 31,669.91	\$ 592,171.19	
11	Greater Greenspoint		7559	\$ 3,276,843.40	N/A	\$ 163,842.17	\$ 3,113,001.23	Greater Greenspoint RA
12	City Park		7560	\$ 289,636.39	N/A	\$ 13,481.82	\$ 256,154.57	City Park RA
13	Old Sixth Ward		7561	\$ 663,200.10	\$ 221,066.70	\$ 33,180.01	\$ 408,973.39	Old Sixth Ward RA
14	Fourth Ward		7562	\$ 1,197,955.85	\$ 186,830.64	\$ 82,254.04	\$ 928,871.17	Fourth Ward RA
	Original	599		\$ 1,197,955.85	\$ 186,830.64	\$ 82,254.04	\$ 928,871.17	
	Annexed	937		\$ -		\$ -	\$ -	
15	East Downtown		7563	\$ 1,125,121.10	N/A	\$ 56,256.06	\$ 1,068,865.04	East Downtown RA
	Original	596		\$ 717,499.40		\$ 35,874.97	\$ 681,624.43	
	Annexed	938		\$ 407,621.70		\$ 20,381.09	\$ 387,240.61	
16	Uptown		7564	\$ 12,489,361.19	N/A	\$ 624,488.06	\$ 11,864,873.13	Uptown Development Authority
17	Memorial City		7565	\$ 5,589,283.81	N/A	\$ 278,484.18	\$ 5,290,819.43	Memorial City RA
18	Fifth Ward		7566	\$ 179,482.08	N/A	\$ 8,974.10	\$ 170,507.98	Fifth Ward RA
	Original	594		\$ 178,127.78		\$ 8,966.39	\$ 169,161.49	
	Annexed	572		\$ 1,354.30		\$ 67.72	\$ 1,326.58	
19	Upper Kirby		7567	\$ 5,261,423.03	N/A	\$ 263,071.15	\$ 4,998,351.88	Upper Kirby RA
20	Southwest Houston		7568	\$ 5,348,595.58	N/A	\$ 267,429.28	\$ 5,081,156.30	Southwest Houston RA
21	Hardy/Near Northside		7569	\$ 291,741.35	\$ 97,247.12	\$ 14,587.07	\$ 179,907.16	Hardy Place RA
22	Leland Woods		7570	\$ 38,155.90	N/A	\$ 1,907.80	\$ 36,248.10	Leland Woods RA
Total				\$ 64,077,663.25	\$ 2,476,585.14	\$ 3,016,914.34	\$ 58,584,163.77	

Special Pay Instructions #1

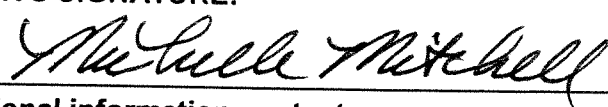

Payment to HHFC for Rice Hotel (original zone)	\$ 387,911.52
Payment to Main Street/Market Square RA	\$ 4,897,231.48
Total to Main Street/Market Square	\$ 5,255,143.00

Special Pay Instructions #2

Payment to HISD for West Side HS	\$ 3,053,745.80
Withholding for TIRZ Admin costs	\$ -

Special Pay Instructions #3

Payments are for project costs, developer reimbursements, and debt service.
Invoices submitted at a later date and paid by Economic Development (in house)

SUBJECT: An ordinance appropriating \$38,103,748.15 in tax increment revenue payments made by Houston and Spring ISDs and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to Tri-Party & Interlocal Agreements.		Category # 1	Page 1 of 1	Agenda Item # 43
FROM: (Department or other point of origin): Finance Department		Origination Date 5/24/10		Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE: 		Council Districts affected:		
For additional information contact: Tim Douglass Phone: 7-9857 Randell M. Naquin Phone: 7-9646		Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) That City Council approve an ordinance appropriating \$38,103,748.15 in tax increment revenue payments made by Houston and Spring ISDs and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to Tri-Party & Interlocal Agreements.				
Amount of Funding: \$38,103,748.15		Finance Budget		
Source of Funding:) [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify) \$38,103,748.15 from various TIRZ funds (See attached ISD Analysis).				
Specific Explanation: The appropriation of \$38,103,748.15 results from tax increment payments received in the City's Fiscal Year 2010 from Houston and Spring Independent School Districts for various Zones in which the jurisdictions participate. As set forth in the attached spreadsheet, \$3,433,777.25 will be transferred into the City's affordable housing fund; \$400,000.00 will be transferred to the General Fund for TIRZ Administrative costs; \$16,269,727.00 will be paid to Houston ISD for Educational Facilities Project Costs and \$310,409.00 will be paid to Greater Greenspoint Redevelopment Authority to be held in escrow for Spring ISD. \$18,000,243.90 will be paid to various redevelopment authorities for approved project costs.				
cc: Marty Stein, Agenda Director Michelle Mitchell, Director of Finance Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization: 

**TIRZ: SCHOOL DISTRICT INCREMENT TAX YEAR 2009
FROM HOUSTON, AND SPRING ISDs**

#	TIRZ	Fund #	ISD and CCD Payments Received (1)	Affordable Housing Transfer to Fund 2409	ISD & CCD Admin. Transfer to General Fund	Payment Amount to ISDs for Educational Facilities (3)	ISD and CCD Increment due to the Redevelopment Authorities	Payee
1	Lamar Terrace East and West	7512	\$ 1,095,524.88	\$ 353,174.96	\$ 25,000.00 ⁽²⁾	\$ 316,505.03	\$ 364,844.89	St. George Place RA
2	Midtown	7550	\$ 6,187,119.92	N/A (6)	\$ 25,000.00 ⁽²⁾	\$ 2,052,647.43	\$ 4,109,472.49	Midtown RA
	Original		\$ 5,543,841.05			\$ 1,837,547.24		
	Annexed		\$ 643,278.87			\$ 215,100.19		
3	Market Square	7551	\$ 4,417,227.78	N/A	\$ 25,000.00 ⁽²⁾	\$ 2,004,502.42	\$ 2,387,725.36	Special Pay Instruction #1
	Original		\$ 705,465.03			\$ 340,953.28	\$ 352,041.77	
	Annexed		\$ 3,711,732.75		\$ 12,500.00	\$ 1,663,549.16	\$ 2,035,683.59	
4	Village Enclave	7552	\$ 8,238,784.02	\$ 2,746,261.34	\$ 25,000.00 ⁽⁶⁾	\$ 5,467,522.88	\$ -	
	Original		\$ 787,817.16					
	Annexed		\$ 7,450,966.86					
5	Memorial Heights	7553	\$ 886,988.78	N/A	\$ 25,000.00 ⁽²⁾	\$ 398,275.07	\$ 463,713.71	Memorial Heights RA
6	Eastside	7554	\$ -	N/A	\$ -	\$ -	\$ -	No Payment
7	OST/Alameda	7555	\$ 1,650,454.91	N/A	\$ 25,000.00 ⁽²⁾	\$ 740,157.94	\$ 885,296.97	OST/Alameda RA
	Original		\$ 878,717.11			\$ 397,403.65		
	Annexed		\$ 771,737.80			\$ 342,754.29		
8	Gulfgate	7556	\$ 696,187.74	N/A	\$ 25,000.00 ⁽²⁾	\$ 294,639.82	\$ 376,547.92	Gulfgate RA
	Original		\$ 400,805.18			\$ 182,464.42		
	Annexed		\$ 295,382.56			\$ 112,175.40		
9	South Post Oak	7557	\$ 455,193.05	N/A	\$ 25,000.00 ⁽²⁾	\$ 178,317.41	\$ 251,875.64	South Post Oak RA
10	Lake Houston	7558	\$ -	N/A	\$ - ⁽²⁾	\$ -	\$ -	Special Pay instructions #2
	Original (Humble ISD)		\$ -					
	Annexed		\$ -					
11	Greenspoint	7559	\$ 335,409.00	N/A	\$ 25,000.00 ⁽²⁾	\$ -	\$ 310,409.00	Special Pay instructions #3
	Aldine ISD							
	Spring ISD		\$ 335,409.00		\$ 25,000.00 ⁽²⁾	N/A		
	NH/MCCD				\$ - ⁽⁶⁾			
12	CityPark	7560	\$ 409,788.04	N/A	\$ 25,000.00 ⁽²⁾	\$ 183,660.46	\$ 201,127.58	City Park RA
13	Old Sixth Ward	7561	\$ 288,066.64	\$ 96,022.21	\$ 25,000.00 ⁽²⁾	\$ 112,888.57	\$ 54,155.86	Old Sixth Ward RA
14	Fourth Ward	7562	\$ 2,016,358.13	\$ 238,318.74	\$ 25,000.00 ⁽²⁾⁽⁷⁾	\$ 678,775.79	\$ 1,074,265.60	Special Pay instructions #4
15	East Downtown	7563	\$ 1,367,102.13	N/A	\$ 25,000.00 ⁽²⁾	\$ 457,089.02	\$ 885,014.11	East Downtown RA
16	Uptown	7564	\$ 8,573,186.06	N/A (6)	\$ 25,000.00 ⁽²⁾	\$ 2,866,478.76	\$ 5,681,707.30	Uptown DA
17	Memorial City	7565	N/A				N/A	
18	Fifth Ward	7566	\$ 358,403.17	N/A	\$ 25,000.00 ⁽⁶⁾	\$ 129,033.53	\$ 204,369.64	Fifth Ward RA
19	Upper Kirby	7567	\$ 1,163,953.90	N/A	\$ 25,000.00 ⁽²⁾	\$ 389,236.07	\$ 749,717.83	Upper Kirby RA
20	Southwest Houston	7568	N/A				N/A	
21	Hardy Yards	7569	N/A				N/A	
22	Leland Woods	7570	N/A				N/A	
	Total		\$ 38,103,748.16	\$ 3,433,777.25	\$ 400,000.00	\$ 16,269,727.00	\$ 18,000,243.90	

The table sets forth several requested appropriations: a) recently deposited tax increments received by the City from Houston ISD, Aldine ISD, and Spring ISD. The table also sets forth several requested expenditures: a) transfers into Fund 2409 for the one-third affordable housing set-aside; b) payment amounts to ISDs for educational facilities; c) transfer amounts into the General Fund for costs associated with the administration of the zones; and d) payments to the various redevelopment authorities, or for direct TIRZ project costs.

Special Pay Instructions #1		
Payment to HHFC for Rice Hotel	362,088.48	\$
Payment to Main Street/Market Square RA	2,025,636.88	\$
	2,387,725.36	\$
Special Pay Instructions #4		
Payment to Fourth Ward Affordable Housing		\$433,800.64
Payment to Fourth Ward Non-Affordable Housing		\$540,464.95
Fourth Ward RA		1,074,265.60

Retain in fund to pay developer and TIRZ admin costs.	
Special Pay Instructions #3	ISD Pay Instructions
Educ. Facilities - Spring ISD	Aldine ISD (Held in escrow)
Increment Revenue	Payment to Houston ISD
Total Payment to Greater	Payment to Humble ISD
Greenspoint RA	
\$	\$
310,409.00	16,269,727.00
310,409.00	16,269,727.00

Notes:

- 1) ISD = Independent School District and CCD = Community College District
- 2) Per the Houston, Humble, Aldine and Spring ISD Interlocal Agreements, there is a \$25,000 maximum for administrative fees.
- 3) Educational Facilities revenues are set-aside per the Houston ISD and Humble ISD Interlocal Agreements in which the increment is paid to the ISDs for construction of educational facilities inside or outside the zones.
- 4) All Houston ISD payment minus set-aside for affordable housing is returned for payments for Westside High School.
- 5) The administration fee was previously calculated as 5% of the net increment revenue rather than the \$25,000; however, the TIRZ is able to pay the entire \$25,000 per Ordinance 1999-9-13 maximum and has changed in TY2009.
- 6) After receiving the increment revenue, Uptown pays their Affordable Housing Transfer directly to the City's Housing and Community Development Department.
- 7) 1/3 of the Affordable Housing in Fourth Ward goes to the TIRZ.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: An Ordinance amending Ordinance #2009-0460, as amended, to increase the maximum contract amount for legal services with Gibbs & Bruns, LLP.

Page 1 of 1

Agenda Item

44

FROM (Department or other point of origin):

Legal Department

Origination Date:

05/27/2010

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE:



David M. Feldman, City Attorney

Council District affected:

All

For additional information contact:

Paulette Wolfson
Sr. Asst. City Attorney
Phone: (832) 393-6290

Date and identification of prior authorizing Council Action:

Ordinance #2009-0460, (passed 5/27/09)
Ordinance # 2009-940 (passed 10/07/09)

RECOMMENDATION: (Summary)

The Council approves and authorizes an Ordinance amending Ordinance #2009-0460, as amended, to increase the Maximum Contract amount by \$35,000 to \$200,000 for legal services between the City of Houston and Gibbs & Bruns LLP.

Amount and Source of Funding:

Fund 1004 Property and Casualty \$35,000

Maximum Contract Amount as Further Amended \$200,000

SPECIFIC EXPLANATION:

The City was sued by Southern Crushed Concrete (SCC) who alleged state law preemption of the City's permitting requirements for concrete crushing sites. *Southern Crushed Concrete LLC v. City of Houston*, Cause No. 2008-68402, in the 333rd District Court, Harris County, Texas. Motions for Summary Judgment were considered on August 14, 2009 and on October 8, 2009, the Judge granted the City's motion. SCC filed an appeal on October 13, 2009. *Southern Crushed Concrete, LLC v. City of Houston*, Cause No. 14-09-00873-CV (Tex. App.-Houston [14th District]). Pursuant to a request for an expediated hearing date by SCC, a hearing in this matter has been scheduled for June 17, 2010. The purpose of the requested amendment to Ordinance #2009-0460, as amended, is to increase the maximum contract amount to cover the costs related to the appeal up to and including oral argument.

Gibbs & Bruns LLP successfully represented the City in the trial court and will continue to vigorously represent and defend the City on appeal through the appellate court arguments currently scheduled for June 17, 2010. The firm represents the City *pro bono*, in other matters including *BCCA Appeal Group v. City of Houston*, Cause No. 2008-09399, in the 269th District Court, Harris County, Texas, a case that also involves preemption issues.

REQUIRED AUTHORIZATION

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8701

Subject: Ordinance appropriating \$445,120.50 from the Equipment Acquisition Consolidated Fund and authorization to purchase capital equipment to be used by the Houston Fire Department.

Category #
1

Page 1 of 2

Agenda Item

45

FROM (Department or other point of origin):

Rick Flanagan
Acting Fire Chief
Fire

Origination Date

May 17, 2010

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE

Council District(s) affected

All

For additional information contact:

Karen Dupont

Phone: (713) 859-4934

Neil Depascal

Phone: (713) 247-8721

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

The Houston Fire Department recommends City Council appropriate \$445,120.50 from the Equipment Acquisition Consolidated Fund (Fund 1800) and authorize the purchase of capital equipment for use by the Houston Fire Department.

\$445,120.50

FY10 Equipment Acquisition Consolidated Fund (Fund 1800)

Finance Budget

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$445,120.50 from the FY10 Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Capital Equipment items for HFD as approved in the FY10 Equipment Acquisition Plan. The Appropriation Ordinance is required to provide the funding for the purchase of capital equipment that will be purchased in separate procurements utilizing current agreements or the bid process.

Forensic Video System - Ocean Systems DTective and Clear ID are forensic video enhancement software that allows the ability to enhance digital video. This software is used throughout the US by agencies such the FBI, CIA, and DEA. Locally, HPD and Harris County Sheriffs Department use this software. This system will provide us with both the software and the hardware to capture, process and output uncompressed digital and analog video. It will also print stills from video and archive video evidence. This system also performs the following:

- Decode digital video (DVR) files from proprietary security systems into uncompressed video
- De-multiplex video
- Enhance dark video and poor quality video security and surveillance video
- Highlight or obscure important areas of forensic video tapes
- Magnify video to display the result either full screen, or to a user defined portion on screen.
- De-interlace field recorded forensic video to avoid blurry stills printed from video

This forensic video analysis system will allow the Houston Arson Division to do more with security and surveillance video of suspected arsonists or activity being investigated. Much of the security video taken from locations is of poor quality due to faulty equipment, poor lighting and adverse weather. Most times, the video must be enhanced in order to see details that might allow a face or a license plate to be recognized. As of now, we have no such capability.

Total cost of this program \$ 19,775.00.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

7/10
5-17-10

Date: 5/17/2010	Subject: Ordinance appropriating \$445,120.50 from the Equipment Acquisition Consolidated Fund and authorization to purchase capital equipment to be used by the Houston Fire Department.	Originator's Initials KD	Page 2 of 2
--------------------	---	--------------------------------	-------------

Thermal Imaging Devices - This request is for the purchase of 12 Eagle 160 Thermal Imaging Cameras and 12 extended warranties on these devices. These devices will be used to replace existing Thermal Imaging Cameras which have reached the end of their useful service life, and will be placed on apparatus throughout the City. They are used to locate victims in hostile environments and search for hidden fire in void spaces without having to actually breach walls or ceilings to search. Looking in this manner saves homeowners valuable repair costs that would be associated with older methods of searching for fire extension. Thermal imagers are carried in on every active fire incident and have a life expectancy 7 years of service. Purchase to be made from an existing contract with Scott Health and Safety. Total cost is \$88,800.00.

T-Pass Command Bases - This request is for two T-Pass Command Bases. HFD uses the Grace T-Pass Accountability system for keeping track of personnel at all scenes that may be hazardous or might become hazardous. Today's dynamic and fast moving emergency scenes demand that Incident Commanders keep accountability at the forefront of their decision-making. The T-Pass system allows for this by real time tracking of crews, ability for crews to signal an emergency, and the ability for Command to implement an evacuation notice at any time. The T-Pass Command Base allows one person to keep track of all personnel at a scene. Purchase to be made from existing contract with Grace Industries, Inc. Total cost of this purchase is \$ 14,168.00.

Hydraulic Stretchers - This request is for 25 hydraulic stretchers. The Houston Fire Department is in the process of upgrading stretchers used for transporting patients in the back of EMS units. This purchase is part of a planned conversion process of our 84 front line transport units. We currently have 33 power stretchers in various units throughout the City. Converting the stretcher fleet to power stretchers will reduce associated maintenance costs and is expected to reduce the number of back injuries associated with lifting patients. Manual stretchers have an average life expectancy of five years and require significant attention to the undercarriage that supports the patient. A "hot drop" cannot be performed using a power stretcher; therefore the trauma to the equipment associated with this maneuver is eliminated. The life expectancy of a power stretcher is estimated at eight to ten years with reduced maintenance costs during its life span. EMTs and Paramedics have given enormous positive feedback associated with the use of power stretchers. We have been working over the last five years to transition all transport capable units to stretchers with hydraulic lift undercarriages. This purchase will be made utilizing our existing contract with Stryker Corporation. Total cost for this purchase is \$272,700.00

Video Laryngoscope - This request is for the purchase of 5 video laryngoscopes to be carried by our EMS Supervisors to guide placement of an airway device in persons experiencing cardiac arrest or any other type of respiratory arrest event. Utilization of this device significantly reduces the amount of time necessary to secure a patent airway and correlates incrementally to improving the patient's chances of survival. This purchase will complete our purchase for all EMS Supervisors at the Captain level. Purchases are to be made from low bid vendor utilizing the three bid process. Low Bid vendor is Karl Storz Endoscopy - America, Inc. Total cost of this purchase is \$49,677.50.

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8748

Subject: Approve an Ordinance to Appropriate Funds out of the Reimbursement of Equipment/Projects Fund to Purchase Parking Meter Devices, Associated Equipment and Signage for the Administration & Regulatory Affairs Department

Category #
1

Page 1 of 2

Agenda Item

46

FROM (Department or other point of origin):

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

Origination Date

May 27, 2010

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Liliana Rambo Phone: (713) 853-8193
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected

All

Date and Identification of prior authorizing Council Action:

Ord. 2006-0301, Passed 04/05/2006

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$1,668,022.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) to purchase parking meter devices, associated equipment and signage for the Administration & Regulatory Affairs Department.

Appropriation Amount: \$1,668,022.00

Finance Budget

\$1,668,022.00 - Reimbursement of Equipment/Projects Fund (1850)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$1,668,022.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) to purchase 220 additional parking meter devices, associated equipment and signage through the City's existing contract with ACS State & Local Solutions, Inc. These parking meter devices will be used by the Parking Management Division of the Administration & Regulatory Affairs Department to begin and complete Phase 2 of the parking meter installation project. This contract was awarded April 5, 2006 by Ordinance No. 2006-0301 for a 60-month period in the total amount of \$14,788,897.00. Expenditures as of May 11, 2010 totaled \$7,268,745.00.

In the Spring of 2006, the City contracted with ACS State & Local Solutions, Inc. to install 2,000 parking meters that allowed for real time credit card transactions. To date, the City has purchased 780 meters under Phase I of this project. Since Phase I implementation of the parking meters, revenues have doubled due to meter up-time and the options of paying for parking with credit cards, paper currency or coins. The uniform signage in the areas where a single meter controls multiple spaces has mitigated street clutter and improved the City's streetscape. Also, strategically timed parking restrictions have had the effect of turning over curb space to increase access to amenities in high-traffic areas, such as Discovery Green or Midtown.

In Phase 2 of the parking meter installation project, the contractor shall install/replace 151 parking meter devices as shown on page 2. The remaining 69 devices will be placed in inventory until such time as they are needed for replacement or new installation. All future new meter installations will be subject to a stakeholder review process. At the end of the contract term, the contractor shall reimburse the City for installation costs of any meters that have not been installed (\$285/meter).

The contract provides a per meter price of \$8,484.00 for the purchase of 1-999 meters. The price per meter for the purchase of 1,000 or more meters is \$7,438.32. By purchasing the additional 220 meters, the City will realize a \$1,045.68 per meter savings, which amounts to a total savings of \$1,037,196.00 when applied to the purchase of 1,000 meters. It is expected that the Reimbursement of Equipment/Projects Fund will be reimbursed by parking meter revenue dedicated for that purpose.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 5/27/2010	Subject: Approve an Ordinance to Appropriate Funds out of the Reimbursement of Equipment/Projects Fund to Purchase Parking Meter Devices, Associated Equipment and Signage for the Administration & Regulatory Affairs Department	Originator's Initials LF	Page 2 of 2
--------------------	---	--------------------------------	-------------

Meter Deployment Summary
**** Installation requested by stakeholders**

Area	Replacing Existing Single Space Meters	Replacing Vandalized Single Head Meters	**New Meters Adjacent to Metro Rail Line	**New Meters to Manage Parking Spillover	Total Meters	Number of Parking Spaces Managed by Single Meter
North Downtown	24				24	138
Museum District-Hermann Park	23			9	32	145
Community College Area	36	3	8		47	227
Pierce Elevated	8				8	280
Midtown	36		4		40	157
Total:	127	3	12	9	151	947

MWBE Participation:

This contract was awarded with a 24% M/WBE participation goal and the contractor is currently achieving 48% of its goal.

Buyer: Lena Farris

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8728

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract #4600006555 for Calibration & Repair of Truck Platform Scales for the Public Works and Engineering Department/S37-L21036-A1

Category #
4

Page 1 of 2

Agenda Item

47

FROM (Department or other point of origin):

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

Origination Date

May 04, 2010

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing

Council Action:
Ord. No. 2006-1070; Passed October 24, 2006

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount from \$253,180.00 to \$316,475.00 for the contract between the City of Houston and Aabbott-Michelli Technologies, Inc. for calibration and repair of truck platform scales for the Public Works and Engineering Department.

Maximum Contract Amount Increased By: \$63,295.00

Finance Budget

\$ 7,911.87 General Fund (1000)
\$ 7,911.87 Stormwater Fund (2302)
\$47,471.26 Water & Sewer System Operating Fund (8300)

\$63,295.00

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$253,180.00 to \$316,475.00 for the contract between the City of Houston and Aabbott-Michelli Technologies, Inc. for calibration and repair of truck platform scales for the Public Works and Engineering Department (PWE). The City Purchasing Agent may terminate this contract at any time upon thirty days written notice.

This contract was awarded on October 24, 2006, by Ordinance No. 2006-1070 for a three-year term with two one-year options to renew, for a total five-year term in the original amount of \$253,180.00. Expenditures as of May 1, 2010, totaled \$193,785.00. The PWE Drinking Water Operations Branch (DWO) of the Public Utilities Division assumed the duties of the Southeast Water Purification Plant (SWPP) in June 2006 from American Water, who was the contractor responsible for the maintenance of the scale at the facility. As a result of this reassignment, the SWPP facility was added to the existing contract for calibration and repair of truck platform scales. Therefore, additional spending was increased due to requiring the contractor to conduct four weighings per week of dewatered sludge. The weighings increased from forty-one per week to forty-five per week; the additional services resulted in an increase in the amount of maintenance and repair on an approximately 25-year-old platform scale.

The scope of work requires the contractor to provide all labor, supervision, materials, equipment, tools, and parts necessary to provide quarterly preventive maintenance audits, repair services, annual inspections, including adjustments and calibration; and certification services for the Department's truck platform scales. In addition to the dewatered sludge, other scales are used to weigh incoming shipments of chemicals, aggregates, and other bulk materials purchased by the City for water and wastewater treatment, sewer repairs and other truck weight verification needs.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

DM

Date: 5/4/2010	Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract #4600006555 for Calibration & Repair of Truck Platform Scales for the Public Works and Engineering Department/S37-L21036-A1	Originator's Initials JH	Page 2 of 2
<p> This contract was awarded with a 2% M/WBE participation goal and the contractor is currently achieving 11.88% of its goal. The Affirmative Action Division will continue to monitor this contract to ensure maximum M/WBE participation. </p> <p> Buyer: Joyce Hays </p>			

R/2

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8652

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600008631 for Towing Services for Vehicles and Equipment for Various Departments
S37-L22666-A1

Category #
4

Page 1 of 2

Agenda Item

48

FROM (Department or other point of origin):

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

Origination Date

May 13, 2010

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE

For additional information contact:

Joseph Fenninger *JF 5/14/10* Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

Ord. No. 2008-0302; Passed 4/9/08

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount from \$2,109,120.50 to \$2,353,536.50 for the contract between the City of Houston and RBEX, Inc. d/b/a/ Apple Towing Co. for towing services for vehicles and equipment for various departments.

Maximum Contract Amount Increased by: \$244,416.00

Finance Budget

\$150,000.00 - Asset Forfeiture - Justice (2203)

\$94,416.00 - General Fund (1000)

\$244,416.00 Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$2,109,120.50 to \$2,353,536.50 for the contract between the City of Houston and RBEX, Inc. d/b/a/ Apple Towing Co. for towing services for vehicles and equipment for various departments.

This contract was awarded on April 9, 2008 by Ordinance No. 2008-0302 for a three-year term, with two one-year options to renew, for a total five-year term in the original contract amount of \$2,109,120.50. Expenditures as of May 10, 2010 totaled \$1,153,293.18. As part of this contract effective, January 1, 2010, the Houston Police Department (HPD) has required the contractor to perform additional services to include Fleet Management Road Service/Towing on weekends and designated City holidays. This work was previously performed by HPD's internal Fleet Management tow truck drivers. However, Fleet Management has reduced staffing levels caused by attrition and reassignments and they cannot be replaced because of budget constraints. Accordingly, the pool of available truck drivers is insufficient to support the service demands. HPD's analysis demonstrates that it is more cost effective to utilize Apple Towing Co. for these services.

Apple Towing Co. is experiencing an increased workload from other HPD operations as well. Although not originally planned for as a part of this contract, the Contractor is now towing and storing approximately 200 cars per year that have been seized in conjunction with narcotics and other felony crime investigations, evading arrest charges and fourth-time DWI charges. In conjunction with towing the seized vehicles, the Contractor is also compensated for maintaining the vehicles on their lot in order to preserve their value for auction or use in the HPD fleet. This additional work has further increased expenditures on the contract.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

Date: 5/13/2010	Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600008631 for Towing Services for Vehicles and Equipment for Various Departments S37-L22666-A1	Originator's Initials JH	Page 2 of 2
--------------------	--	--------------------------------	-------------

The additional funds requested will sustain the departments until new contracts can be obtained for the towing and storage activities related to seized vehicles and for the towing of City of Houston owned vehicles. It is expected that new contracts will be in place within the next six months.

The scope of work requires the contractor to provide all labor, materials, equipment, tools, supervision, training, and transportation necessary for towing services. Services include, but are not limited to, light, medium and heavy-duty towing services, starting services and light-mechanic work for City-owned vehicles and equipment.

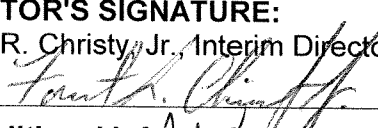
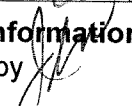

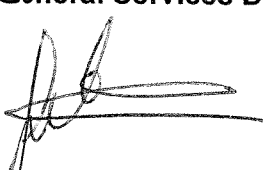

This contract was awarded with a 15% M/WBE participation goal and the contractor is currently achieving 6.38% of its goal after one and one-half years. The Affirmative Action Division will continue to monitor this contract to ensure maximum M/WBE participation.

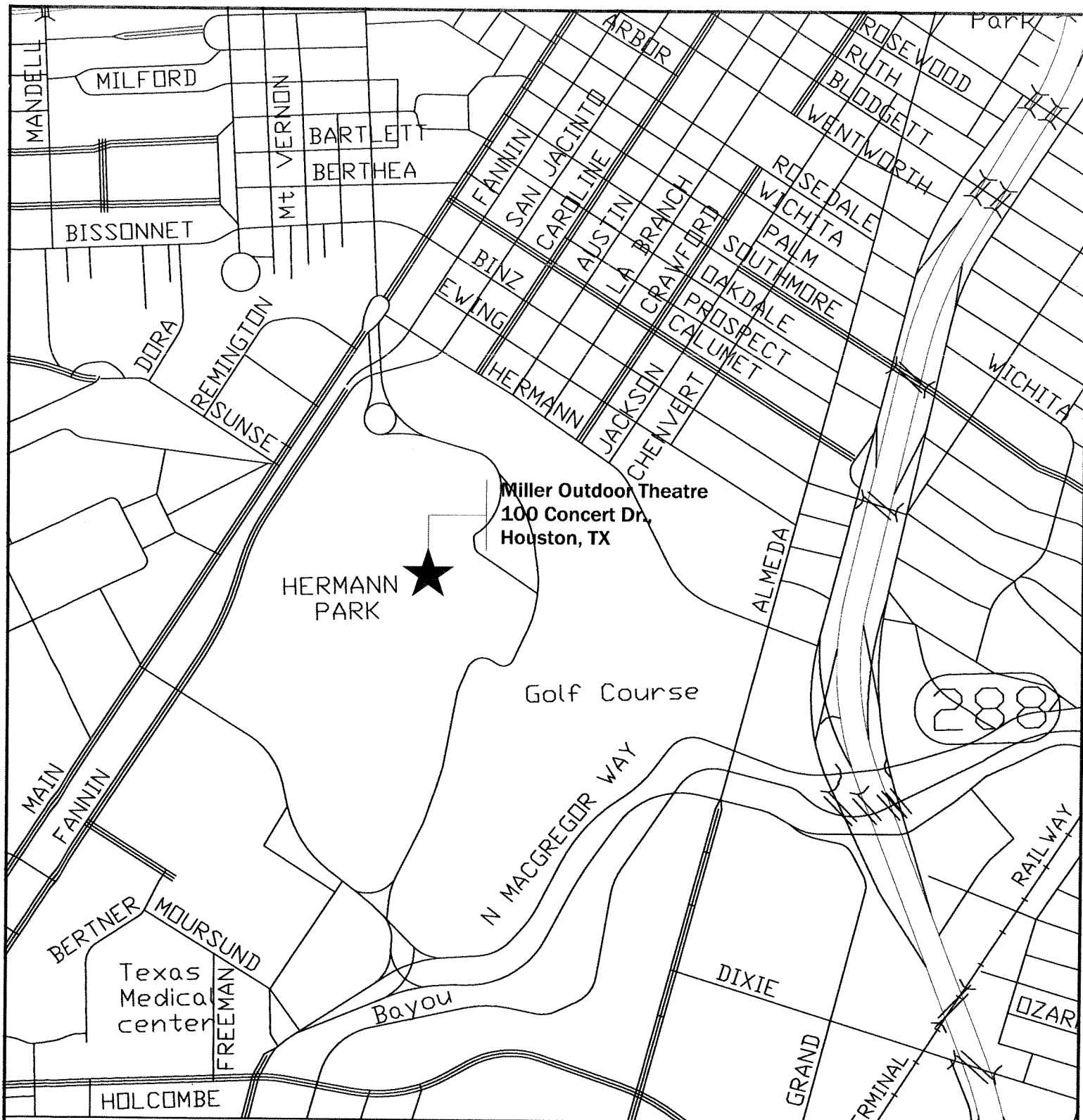
The MWBE Committee reviewed this item on May17th, 2010 and moved it to full council with a recommendation.

Buyer: Joyce Hays

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds to In-House Renovation Revolving Fund for Miller Outdoor Theatre Drinking Fountains Improvements during Fiscal Year 2010 WBS No. D-000125-0006-4		Page 1 of 1	Agenda Item 49
FROM: (Department or other point of origin) General Services Department	Origination Date 5/14/2010	Agenda Date JUN 02 2010	
DIRECTOR'S SIGNATURE: Forest R. Christy, Jr., Interim Director 	Council District(s) affected: All		
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action:		
RECOMMENDATION: Appropriate bond funds to the In-House Renovation Revolving Fund (1003) for the replacement of drinking fountains at the Miller Outdoor Theatre during Fiscal Year 2010.			
Amount and Source of Funding: \$35,000.00 – General Improvement Consolidated Construction Fund (4509)		Finance Budget: 	
SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$35,000.00 out of the General Improvement Consolidated Construction Fund to reimburse the In-House Renovation Revolving Fund for the replacement of the Miller Outdoor Theatre drinking fountains for the Convention and Entertainment Facilities Department. The project will be completed in Fiscal Year 2010. GSD's In-House Renovation Group provides labor and expertise to address maintenance deficiencies by performing capital improvements to various city facilities.			
PROJECT DESCRIPTION AND SCOPE: The scope of work consists of demolition and removal of the existing inoperable drinking fountains and plumbing system; installation of new water supply lines and drainage lines that tie into the nearby utility lines; and the placement of new drinking fountains that match the drinking fountains near the seating areas. The existing drinking fountains have outlived their useful life and cause a potential safety issue. The work also includes earthwork, concrete paving and plumbing. The construction duration for this project is 60 calendar days. RPM Architects, Inc. is the design consultant for the project.			
PROJECT LOCATION: 100 Concert Drive (533A)			
RAV:JLN:JJR:jr c: Marty Stein, Jacquelyn L. Nisby, Rey Vargas, Deyanira Rodriguez, file			
REQUIRED AUTHORIZATION		CUIC ID# 25MSCL69	
General Services Department:  Richard A. Vella, AAIA Chief of Design & Construction Division	Convention and Entertainment Facilities Department:  Dawn R. Ullrich Director		



Miller Outdoor Theatre:
Drinking Fountains Improvement
100 Concert Dr.
Houston, TX 77030

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Additional Funds to
Construction Management at Risk Contract
Manhattan Construction Company
Houston Permitting Center
WBS No. D-000145-0001-4

Page
1 of 2

Agenda
Item

50

FROM (Department or other point of origin):

General Services Department

Origination Date

CS-25-10

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE:

Forest R. Christy, Jr., Interim Director

Council District(s) affected:

H

For additional information contact:

Jacquelyn L. Nisby Phone: 832.393.8023

CN WSL

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

Ordinance No. 2009-0811; September 2, 2009

Ordinance No. 2009-1317; December 16, 2009

RECOMMENDATION: Appropriate additional funds for construction.**Amount and Source of Funding:**

\$21,932,750.00 Reimbursement of Equipment/Projects Fund (1850)

Previous Funding:

\$ 4,232,500.00 Reimbursement of Equipment/Projects Fund (1850)

Finance Budget:

PLR
Michelle
McNeill

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate an additional \$21,932,750.00 for the new Houston Permitting Center, which will house the combined permitting operations for several City departments, including the Department of Public Works and Engineering (PWE) and Administration & Regulatory Affairs (ARA). To expedite the project schedule, construction will be performed in phases and will consist of multiple Guaranteed Maximum Price (GMP) proposals. The requested appropriation will fund construction phase services. Council will be requested to appropriate funds for furniture and equipment under a separate Council action. It is expected that the Reimbursement of Equipment/Projects Fund will be reimbursed out of permitting revenues.


PROJECT LOCATION: 1002 Washington Avenue (493L)

PROJECT DESCRIPTION: This project will renovate the existing 187,000sf four-story building plus basement to centralize City permitting processes from several existing locations, including 2102 Austin, 3300 Main, 2636 South Loop West and 611 Walker, and will house approximately 500 full-time City employees, and provide work spaces for over 200 field employees. The property at 3300 Main and the adjacent parking lot at 3400 Main will be sold following the occupation of this new facility. The 2102 Austin and 2636 South Loop West facilities are currently leased. The project will utilize the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System to achieve certification.


REQUIRED AUTHORIZATION

CUIC ID # 25CONS153

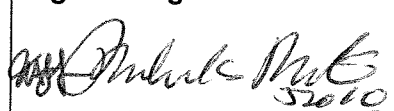
General Services Department:


Richard A. Vella
Chief of Design & Construction
Division

Administration & Regulatory Affairs:


Alfred J. Moran, Jr.
Director

Department of Public Works and Engineering:


Michael S. Marcotte, P.E., D.WRE,
BCEE, Director

Date	SUBJECT: Appropriate Additional Funds to Construction Management at Risk Contract Manhattan Construction Company Houston Permitting Center WBS No. D-000145-0001-4	Originator's Initials JB	Page 2 of 2
-------------	---	--	-----------------------

PREVIOUS HISTORY AND PROJECT SCOPE: On September 2, 2009, City Council awarded a Construction Management at Risk (CMAR) contract to Manhattan Construction Company to provide pre-construction and construction phase services for the Central Permitting Center, and appropriated \$162,500.00 for pre-construction phase services. On December 16, 2009, City Council appropriated \$4,070,000.00 to fund the first GMP proposal, which provided for the early procurement of HVAC and electrical equipment and the supply and installation of the elevators and glass and glazing systems, during the design phase.

The anticipated contract duration for this project is 384 calendar days. Studio Red Architects, Inc. is the design consultant.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for construction phase services, including an additional appropriation of \$40,000.00 for engineering and materials testing services under the existing contract with HVJ Associates, Inc. The following amounts for construction and contingency are based on the construction manager's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the final GMP proposals.

\$ 20,900,000.00	Estimated Construction Cost
\$ 627,000.00	Estimated 3% Contingency
\$ 21,527,000.00	Total Estimated Contract Services
\$ 40,000.00	Engineering and Materials Testing
\$ 365,750.00	Civic Art (1.75%)
\$ 21,932,750.00	Total Funding

CONSTRUCTION GOALS: A 14% MBE goal and 10% SBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of each GMP proposal.

FRC:JLN:RAV:MCP:JBW

c: Marty Stein
Jacquelyn L. Nisby
James Tillman
Velma Laws
Morris Scott
Andy Icken
Susan McMillian
Kim Nguyen
Calvin Curtis
Martha Leyva
Gabriel Mussio

SUBJECT: Appropriate Additional Funds Construction Management at Risk Contract SpawMaxwell Company, LLC f.k.a. Spaw Maxwell Company, L.P. Julia Ideson Building - Restoration and Addition WBS No. E-000155-0001-4		Page 1 of 2	Agenda Item 51
FROM (Department or other point of origin): General Services Department	Origination Date 5.14.2010	Agenda Date JUN 02 2010	
DIRECTOR'S SIGNATURE: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Interim Director	Council District(s) affected: 1		
For additional information contact: Jacquelyn L. Nisby Phone: 832.393.8023 <i>JLN</i>	Date and identification of prior authorizing Council actions: Ordinance No. 2007-1471; dated 12/19/07 Ordinance No. 2008-1208; dated 12/30/08 Ordinance No. 2009-0284; dated 04/01/09 Ordinance No. 2009-1354; dated 12/16/09		
RECOMMENDATION: Appropriate additional funds for Phase II of the project.			
Amount and Source of Funding: \$1,972,000.00 Reimbursement of Equipment/Projects Fund (1850) \$2,058,000.00 Julia Ideson Library Contributions Fund (4036) \$ <u>110,000.00</u> Public Library Consolidated Construction Fund (4507) \$4,140,000.00 Total Funding Previous Funding: \$ 314,800.00 Library Capital Project Fund (4018) \$9,375,000.00 Julia Ideson Library Contributions Fund (4036) \$6,000,000.00 Reimbursement of Equipment/Projects Fund (1850) \$5,000,000.00 General Improvement Consolidated Construction Fund (4509) \$ <u>50,000.00</u> Public Library Consolidated Construction Fund (4507) \$20,739,800.00 Total Funding		Finance Budget: <i>Michelle Mitchell</i>	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate an additional amount of \$4,140,000.00 to the Construction Management at Risk (CMAR) contract with SpawMaxwell Company LLC (SpawMaxwell) for Phase II - restoration of the Julia Ideson Building. This project consists of one Guaranteed Maximum Price (GMP) with two construction phases. Phase I constructed a new 21,500 square foot state-of-the-art archival wing on the Lamar Avenue side of the building. Phase II will upgrade the front plaza landscaping and the existing infrastructure of the 66,000 square foot 1926 building and restore the architecturally rich public spaces, including a grand public reading room on the second floor and rooms for exhibits, meetings and special events. It is expected that the Reimbursement of Equipment/Projects Fund will be reimbursed out of private contributions raised by the Julia Ideson Library Preservation Partners (JILPP). The requested appropriation will fund the remaining balance of the GMP.			
PROJECT LOCATION: 500 McKinney Street (493L)			
REQUIRED AUTHORIZATION			
General Services Department: <i>Richard A. Vella</i> Richard A. Vella, AAIA Chief of Design & Construction Division		Houston Public Library: <i>Rhea Brown Lawson</i> Rhea Brown Lawson, Ph.D. Director	

CUIC ID #25CONS155

MT

Date:	SUBJECT: Appropriate Additional Funds Construction Management at Risk Contract SpawMaxwell Company LLC Julia Ideson Building - Restoration and Addition WBS No. E-000155-0001-4	Originator's Initials MED	Page 2 of 2
--------------	--	---	---------------------------

PREVIOUS HISTORY AND PROJECT SCOPE: On October 31, 2007, City Council approved the Julia Ideson Restoration and Funding Agreement whereby the Downtown Redevelopment Authority TIRZ #3 agreed to contribute \$10 MM to the project and Julia Ideson Library Preservation Partners (JILPP) agreed to raise private funds toward the completion of the project.

On December 19, 2007, City Council awarded a CMAR contract to SpawMaxwell to provide pre-construction and construction phase services, and appropriated \$314,800 for pre-construction phase services.

On December 30, 2008, City Council approved a First Amendment to the CMAR contract, which delegated authority to the director to approve the GMP, and appropriated \$7.5 MM, which partially funded Phase I construction services. Of this amount, TIRZ # 3 contributed \$4 MM.

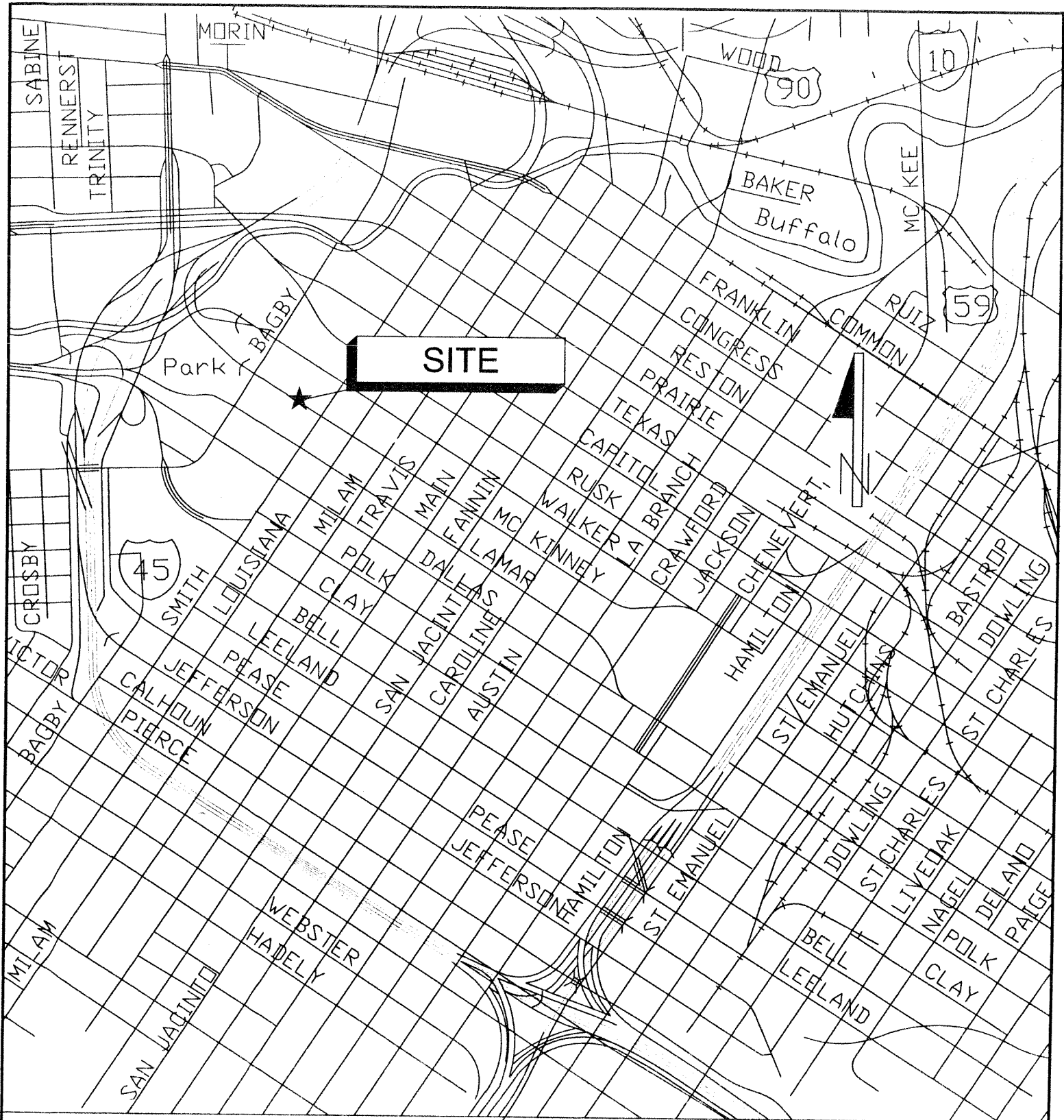
On April 1 2009, City Council appropriated an additional \$6.5 MM to fully fund the remaining Phase I construction costs. The Reimbursement of Equipment/Projects Fund contributed \$6 MM which was reimbursed by TIRZ #3; thus fulfilling TIRZ # 3's financial obligation under the Agreement.

On December 16, 2009, City Council approved the Second Amendment to the CMAR contract and appropriated an additional \$6.425 MM to partially fund Phase II restoration services, and reduced the construction fee from 8% to 4%.

MBE/WBE/SBE GOALS: The contract was awarded with a 14% MBE goal, 5% WBE goal and 5% SBE goal. The contractor submitted documentation of its Good Faith Effort to the Affirmative Action and Contract Compliance Division. Affirmative Action has reviewed the contractor's Good Faith Efforts and determined that a reduced MBE goal of 1.6%, WBE goal of 3.5% and SBE goal of 4.4% are appropriate for this project. To date, the contractor has achieved 1.7% MBE participation, 2.3% WBE participation and 3.8% SBE participation. It is anticipated the contractor will achieve the goals by the completion of the contract.

FRC:RAV:MCP:JLN:MED:med

c : Marty Stein, Dr. Rhea Brown Lawson, Jacquelyn L. Nisby, Esq., James Tillman, Mary M. Villarreal, Morris Scott, Kim Nguyen, File E-000155-0001-4 /812



**JULIA IDESON BUILDING- RESTORATION & ADDITION
500 MCKINNEY ST
HOUSTON, TX 77002**

COUNCIL DISTRICT "I"

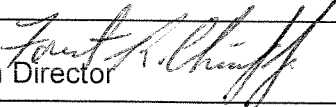
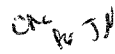
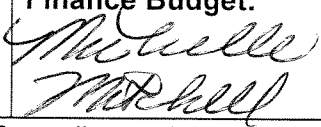
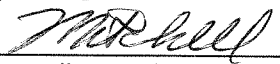
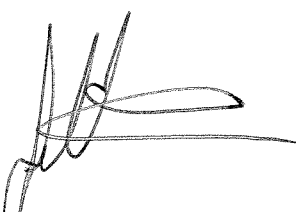

E-000155-0001-4

KEY MAP NO. 493 L

SUBJECT: Appropriate Funds BL Technology, Inc. Safety and Security Improvements for Northwest, Northeast, and Southeast Service Centers WBS No. L-000075-0002-4		Page 1 of 1	Agenda Item 52																
FROM (Department or other point of origin): General Services Department		Origination Date 5-26-10	Agenda Date JUN 02 2010																
DIRECTOR'S SIGNATURE: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Interim Director		Council District affected: A, B, I																	
For additional information contact: Jacquelyn L. Nisby <i>cc: JLN</i> Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2007-972; August 29, 2007																	
RECOMMENDATION: Appropriate funds for the projects.																			
Amount and Source Of Funding: \$482,924.00- Solid Waste Consolidated Construction Fund (4503)		Finance Budget: <i>Michelle Mitchell</i>																	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$482,924.00 to the existing citywide contract with BL Technology, Inc. to furnish and install CCTV and access control security equipment at the Northwest, Northeast, and Southeast Service Centers for the Solid Waste Management Department.																			
PROJECT LOCATIONS: <table border="1"> <thead> <tr> <th><u>Facility</u></th> <th><u>Address</u></th> <th><u>Key Map</u></th> <th><u>Council District</u></th> </tr> </thead> <tbody> <tr> <td>1. Northwest Service Center</td> <td>1245 Judiway</td> <td>452N</td> <td>A</td> </tr> <tr> <td>2. Northeast Service Center</td> <td>5614 Neches</td> <td>454S</td> <td>B</td> </tr> <tr> <td>3. Southeast Service Center</td> <td>1502 Central</td> <td>535G</td> <td>I</td> </tr> </tbody> </table>				<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>	1. Northwest Service Center	1245 Judiway	452N	A	2. Northeast Service Center	5614 Neches	454S	B	3. Southeast Service Center	1502 Central	535G	I
<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>																
1. Northwest Service Center	1245 Judiway	452N	A																
2. Northeast Service Center	5614 Neches	454S	B																
3. Southeast Service Center	1502 Central	535G	I																
PREVIOUS HISTORY AND PROJECT SCOPE: On August 29, 2007, Ordinance No. 2007-972, City Council awarded a five-year work-order contract to BL Technology, Inc., in an amount not to exceed \$16,259,339.00, for the installation and repair of security systems citywide. The contract is funded through various appropriations/allocation for security system installation and repair services. To date, \$5,449,632.44 has been expended on the contract.																			
M/WBE INFORMATION: The contract contains an 11% M/WBE goal. Currently, BL Technology, Inc. has achieved 18.23% M/WBE participation																			
FRC:JLN:tle cc: Marty Stein, James Tillman IV, Thomas Edwards, Jacquelyn Nisby, Gary Readore, Harry Hayes, Charlie Lee																			
REQUIRED AUTHORIZATION		CUIC ID# 25MSCL70																	
General Services Department: <i>Thomas L. Edwards</i> Thomas L. Edwards Chief of Security Management Division		Solid Waste Management Department: <i>Harry J. Hayes</i> Harry J. Hayes Director																	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract Times Construction, Inc. Law Park Lighting WBS F-000742-0001-4		Page 1 of 2	Agenda Item 53																		
FROM (Department or other point of origin): General Services Department	Origination Date 5-25-10	Agenda Date JUN 02 2010																			
DIRECTOR'S SIGNATURE:  Forest R. Christy, Jr. Interim Director	Council District affected: E																				
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action:																				
RECOMMENDATION: Award construction contract and appropriate funds for the project.																					
Amount and Source of Funding: \$ 196,544.00 General Improvement Consolidated Construction Fund (4509)		Finance Budget:  																			
SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Times Construction, Inc., on its low bid amount of \$169,500.00 to provide construction services for Law Park for the Parks and Recreation Department.																					
PROJECT LOCATION: 6100 Vasser (534Y)																					
PROJECT DESCRIPTION: The scope of work consists of installation of new lighting along the walking trail and parking lots. The contract duration for this project is 120 calendar days. M2L Associates, Inc. is the design consultant and construction manager for this project.																					
BIDS: The following five bids were received on April 8, 2010:																					
<table><thead><tr><th></th><th><u>Bidder</u></th><th><u>Bid Amount</u></th></tr></thead><tbody><tr><td>1.</td><td>Times Construction, Inc.</td><td>\$169,500.00</td></tr><tr><td>2.</td><td>Carrera Construction, Inc.</td><td>\$179,900.00</td></tr><tr><td>3.</td><td>Pieper-Houston Electric L.P.</td><td>\$187,000.00</td></tr><tr><td>4.</td><td>Southern Customs, Inc.</td><td>\$197,398.00</td></tr><tr><td>5.</td><td>Resicom, Inc.</td><td>\$255,000.00</td></tr></tbody></table>			<u>Bidder</u>	<u>Bid Amount</u>	1.	Times Construction, Inc.	\$169,500.00	2.	Carrera Construction, Inc.	\$179,900.00	3.	Pieper-Houston Electric L.P.	\$187,000.00	4.	Southern Customs, Inc.	\$197,398.00	5.	Resicom, Inc.	\$255,000.00		
	<u>Bidder</u>	<u>Bid Amount</u>																			
1.	Times Construction, Inc.	\$169,500.00																			
2.	Carrera Construction, Inc.	\$179,900.00																			
3.	Pieper-Houston Electric L.P.	\$187,000.00																			
4.	Southern Customs, Inc.	\$197,398.00																			
5.	Resicom, Inc.	\$255,000.00																			
REQUIRED AUTHORIZATION CUIC ID # 25PARK107																					
General Services Department:  Richard A. Vella, AAIA Chief of Design and Construction Division		Parks and Recreation Department:  Joe Turner Director																			

Date:	Subject: Award Construction Contract Times Construction, Inc. Law Park Lighting WBS F-000742-0001-4	Originator's Initials MS	Page 2 of 2
--------------	---	--	-----------------------

AWARD: It is recommended that City Council award the construction contract to Times Construction, Inc., and appropriate funds for the project, including additional appropriations of \$11,569.00 for construction management services under the existing contract with M2L Associates, Inc., and \$7,000.00 for engineering and materials testing services under the existing contract with Professional Services Industries, Inc.

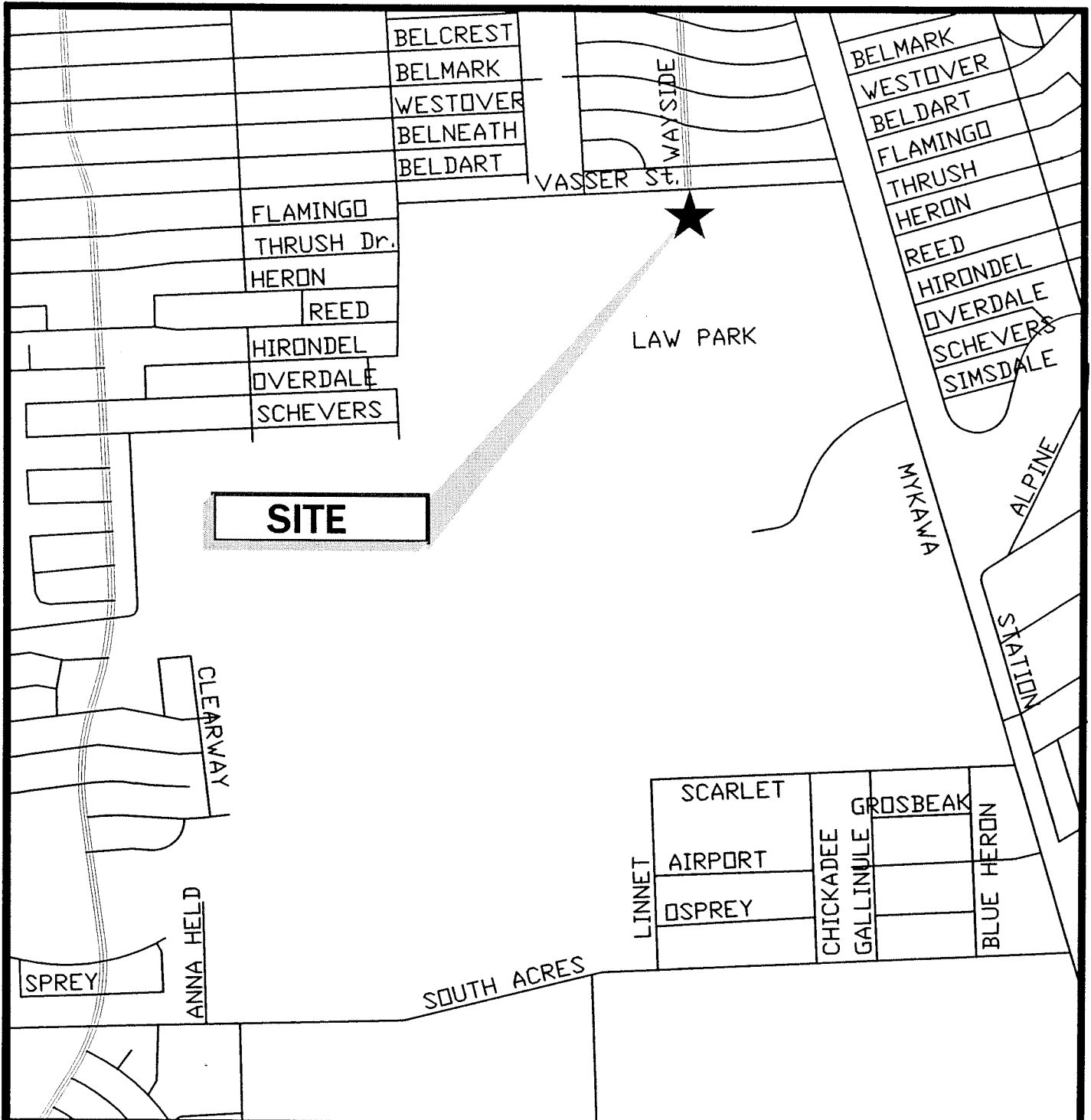
FUNDING SUMMARY:

\$	169,500.00	Construction Contract
\$	8,475.00	5% Contingency
\$	177,975.00	Total Contract Services
\$	11,569.00	Construction Management
\$	7,000.00	Engineering Testing
\$	196,544.00	Total Funding

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Play or Pay" 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.

FRC:RAV:JLN:LJ:MS:ms

- c: Marty Stein
- Jacquelyn L. Nisby
- Mark Ross
- Richard A. Vella, AAIA
- Lisa Johnson
- Christopher Gonzales
- Marcus Sheppard
- Velma Laws
- Martha Leyva
- Gabriel Mussio
- Daniel Pederson
- File 712



Law Park

6100 Vasser St. - Houston, TX 77033



N.T.S

COUNCIL DISTRICT "E"

SITE MAP

KEY MAP NO. 534Y

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

Subject: Appropriation for the Professional Materials Engineering Laboratory Contract with Terracon Consultants, Inc. for Miscellaneous Projects with the Houston Airport System, Project No. 615H (WBS#A-000138-0023-3-01 ; Contract No. 73225; OA-4600010120)	Category #	Page 1 of 1	Agenda Item # 54
--	-------------------	-----------------------	----------------------------

FROM (Department or other point of origin):
Houston Airport System

Origination Date
April 13, 2010

Agenda Date
JUN 02 2010

DIRECTOR'S SIGNATURE: *[Signature]*

Council District affected:
B, E & I

For additional information contact:

John Silva Phone: 281/233-1925
Robert Bielek Phone: 281/233-1941

Date and identification of prior authorizing Council action:
02/25/2009 (O) 2009-0155

AMOUNT & SOURCE OF FUNDING:

CIP No. A-0138.76 \$200,000.00 Airports Improvement Fund (8011)

Prior appropriations:

RECOMMENDATION: (Summary)

Enact an Ordinance to approve and authorize an appropriation to the Professional Materials Engineering Laboratory Contract with Terracon Consultants, Inc.

PROJECT LOCATIONS: George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD)

PROJECT SUMMARY: On February 25, 2009, Council approved multiple Professional Materials Engineering Laboratory Contracts, including a contract with Terracon Consultants, Inc., for professional geotechnical investigations and construction materials testing and inspection services in support of the construction of Capital Improvement Plan (CIP) projects. Assignment of testing laboratory contracts and related appropriations are made on a project by project basis when construction contracts are awarded by Council.

It is now requested that Council approve an appropriation to provide for on-call based professional materials engineering laboratory testing and inspection services in connection with design, construction and/or maintenance projects at IAH, HOU and EFD. This appropriation will support miscellaneous minor projects at the airports, such as in-house design/engineering projects for road and airfield pavement repairs and forensic engineering testing projects, which are not covered under any stand alone construction contracts.

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.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate \$140 million out of the Combined Utility System (CUS) General Purpose Fund to temporarily augment the CUS commercial paper program, and; authorize the de-appropriation of this amount upon finalization of the additional commercial paper program components

Page
1 of 1

Agenda Item #

55

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

Origination Date:
5-27-10

Agenda Date:
JUN 02 2010

DIRECTOR'S SIGNATURE:

Michael S. Marcotte, P.E. D.WRE, BCEE, Director

Council District affected:

All

For additional information contact:

Susan Bandy Phone: 832-395-2468
Deputy Director - PWE

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

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing the appropriation of \$140 million out of the CUS General Purpose Fund to temporarily augment the CUS commercial paper program, and; authorize the de-appropriation of this amount upon finalization of the additional commercial paper program components

Amount and Source of Funding: \$140 Million – Combined Utility System General Purpose Fund No. 8305

PLR

SPECIFIC EXPLANATION:

The CUS commercial paper program is currently comprised of both an old and a new component, each in the amount of \$400 million. The older component expires on June 8, 2010. Based on previous City Council Action, the CUS has authority to increase the new commercial program to a maximum of \$700 million. The City's Financial Working Group, the CUS financial advisors and the CUS bond counsel are working with several banks to expand the CUS commercial paper program by \$300 million. However, the closing on this additional capacity has been delayed due to the rate validation suit. The CUS currently has \$520 million appropriated against the total commercial paper program.

The proposed short-term solution is for the CUS to use cash reserves in the CUS General Purpose Fund as an additional legal appropriation substitute. The \$400 million in commercial paper capacity is sufficient to cover expenditures against existing appropriations for over six months. Therefore, there is not an expectation that any cash will actually be used from the General Purpose Fund. Once the CUS commercial paper transactions close, the \$140 million will be de-appropriated from the General Purpose Fund.

Approval is recommended.

MSM:SB:KB

c: Marty Stein

REQUIRED AUTHORIZATION

CUIC#20SB26

Finance Department:**Other Authorization:****Other Authorization:**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Adopting a Municipal Setting Designation ordinance prohibiting the use of designated groundwater for KBR Technical Services, Inc. for the site located at 4100 Clinton Drive, Houston, TX 77020. (MSD # 2009-023-KBR)		Page 1 of 1	Agenda Item # 56
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5/24/10	Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: B 04A	
For additional information contact: Carol Ellinger Haddock, P.E. Senior Assistant Director (713) 837-7658 Richard J. Chapin RJC Senior Project Manager (713) 837-0421		Date and identification of prior authorizing Council action: 8/22/2007 – 2007-0959 4/7/2010 – 2010-0205	
RECOMMENDATION: (Summary) It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the KBR Technical Services, Inc. site located at 4100 Clinton Drive, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2009-023-KBR)			
Amount and Source of Funding: N/A			
BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which would designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting the public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State. This ordinance requires a written public notice to be mailed to property owners within one-half mile of a proposed MSD site and owners/operators of potable water wells within 5-miles of a proposed MSD site. In addition, a public meeting and a public hearing are required to be held prior to City Council's consideration of an ordinance of support.			
KBR TECHNICAL SERVICES, INC. APPLICATION: KBR Technical Services, Inc. is seeking a Municipal Setting Designation (MSD) for 153-acres of land located at 4100 Clinton Drive, Houston, TX 77020. The contamination consists of arsenic, beryllium, cadmium, chromium, lead, selenium, benzene, 1,2,4-trimethylbenzene, ethylbenzene, vinyl chloride, cis-1-2-dichloroethene (cis-1,2-DCE), 1-methylnaphthalene, and total petroleum hydrocarbons (TPH). The site currently has 28 buildings used for general office purposes, medical offices, storage, Harris County Sheriff's offices, and light construction/carpentry. The buildings were constructed in the 1970s and 1980s. The site entered into the State's voluntary clean-up program (VCP-ID No. 1719) on July 7, 2004. No contaminants of concern were identified in groundwater with concentrations exceeding the non-ingestion protective concentration limits.			
KBR Technical Services, Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. In addition, a public meeting (held on 4/6/2010) and a public hearing (held on 5/19/2010) are required to be held prior to City Council's consideration of support.			
RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the KBR Technical Services, Inc. site located at 4100 Clinton Drive, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.			
MSM:MLL:CEH P:\PLANNING BRANCH\MSD\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC C: Marty Stein, Ceil Price			
REQUIRED AUTHORIZATION CUIC ID# 20CAE90			
Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Division		Other Authorization:

Municipal Settings Designation Application

2009-023-KBR

Vicinity Map

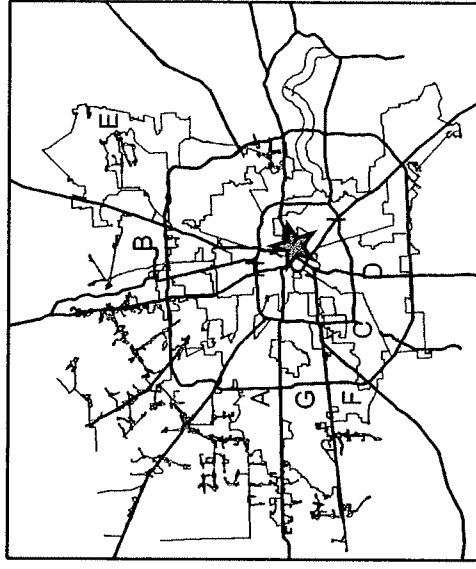
Legend

- MSD Application
- ★ Community Center
- ▲ Library

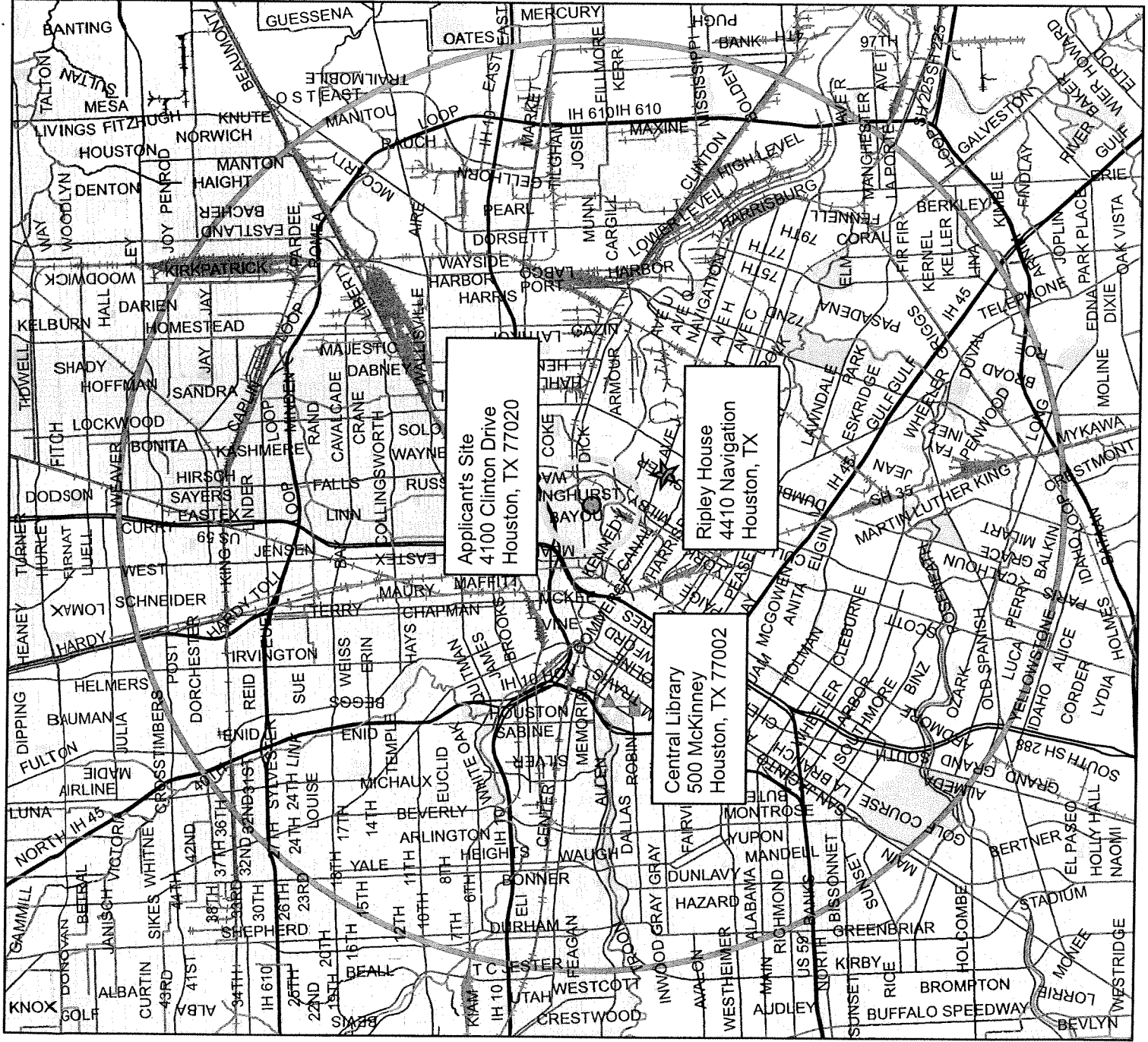
1/2 Mile Notification Area



5 Mile Notification Area


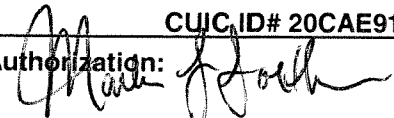


This map represents the best information available to the City. The City does not warrant its accuracy or completeness. Field verification should be performed as necessary.



TO: Mayor via City Secretary






REQUEST FOR COUNCIL ACTION

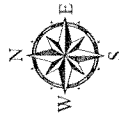
SUBJECT: Adopting a Municipal Setting Designation ordinance prohibiting the use of designated groundwater for Weingarten Realty Investors for the site located at 11092 - 11311 Fondren Road, Houston, TX 77071. (MSD # 2010-024-FSW)		Page 1 of 1	Agenda Item # 57
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5/24/10	Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: C 664	
For additional information contact: Carol Ellinger Haddock, P.E. Senior Assistant Director (713) 837-7658 Richard J. Chapin RJC Senior Project Manager (713) 837-0421		Date and identification of prior authorizing Council action: 8/22/2007 - 2007-0959 4/7/2010 - 2010-0206	
RECOMMENDATION: (Summary) It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Weingarten Realty Investors site located at 11092 - 11311 Fondren Road, Houston, TX 77071, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2010-024-FSW)			
Amount and Source of Funding: N/A			
BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which would designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting the public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State. This ordinance requires a written public notice to be mailed to property owners within one-half mile of a proposed MSD site and owners/operators of potable water wells within 5-miles of a proposed MSD site. In addition, a public meeting and a public hearing are required to be held prior to City Council's consideration of an ordinance of support.			
WEINGARTEN REALTY INVESTORS APPLICATION: Weingarten Realty Investors is seeking a Municipal Setting Designation (MSD) for 28.7-acres of land located at 11092 - 11311 Fondren Road, Houston, TX 77071. The contamination consists of tetrachloroethene (PCE), trichloroethene (TCE), 1,1-dichloroethene (1,1-DCE), trans-1-2-dichloroethene (trans-1,2-DCE), cis-1-2-dichloroethene (cis-1,2-DCE), vinyl chloride (VC), benzene toluene ethylbenzene xylenes (BTEX), methyl tertiary butyl ether (MTBE), total petroleum hydrocarbons (TPH), and naphthalene. There are three plumes, or areas of contamination, on the site. Two are chlorinated ethene plumes, and the other is a hydrocarbon plume. All three are stable and decreasing, and the source has been removed. The current land use at the property is predominantly commercial/retail. The site is currently enrolled in the State's voluntary clean-up program (VCP - ID No. 1964).			
Weingarten Realty Investors is seeking an MSD for this property to restrict access to groundwater to protect the public against exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. In addition, a public meeting (held on 4/20/2010) and a public hearing (held on 5/19/2010) are required to be held prior to City Council's consideration of support.			
RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Weingarten Realty Investors site located at 11092 - 11311 Fondren Road, Houston, TX 77071, and support issuance of an MSD by the Texas Commission on Environmental Quality.			
MSM:MLL:CEH P:\PLANNING BRANCH\MSD\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC C: Marty Stein, Ceil Price			
REQUIRED AUTHORIZATION CUIC ID# 20CAE91			
Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Division	Other Authorization:	

Municipal Settings Designation Application

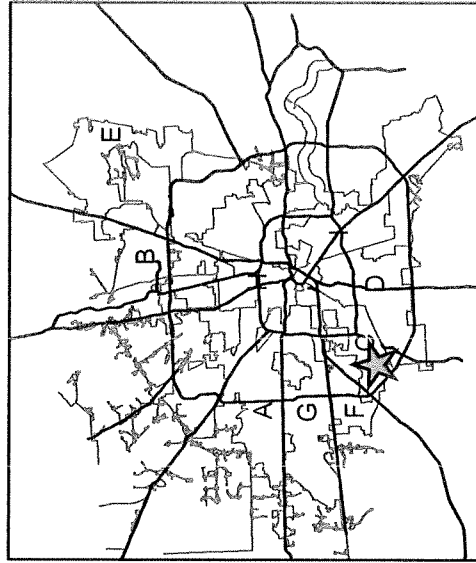
2010-024-FSW Vicinity Map

Legend

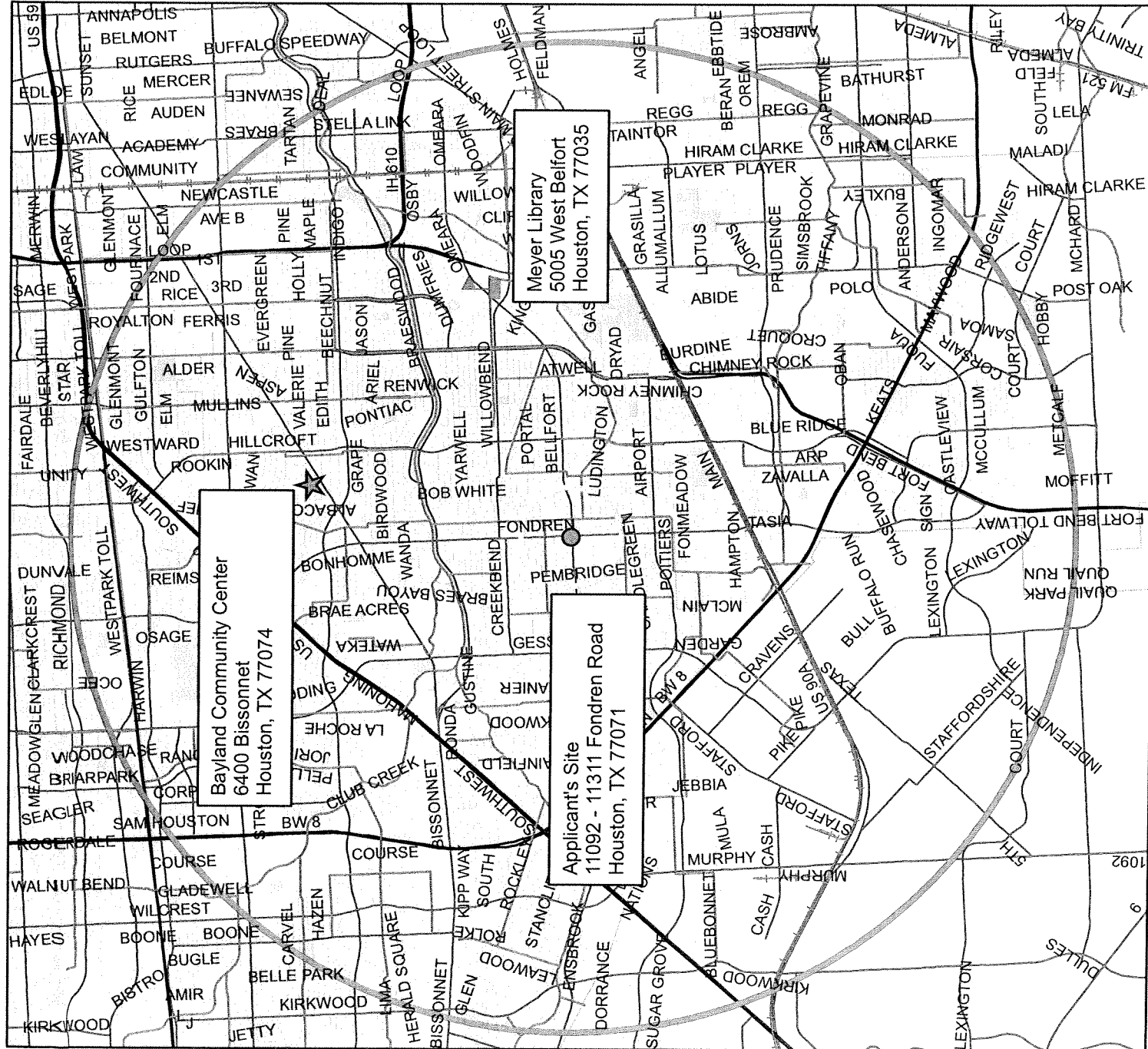
-  Library
-  MSD Application
-  Community Center
-  1/2 Mile Notification Area
-  5 Mile Notification Area


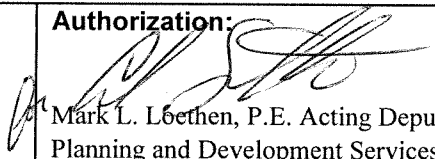






0 0.3 0.6 1.2 Miles



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



SUBJECT: Ordinance calling a public hearing at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to amend Land Use Assumptions, A Capital Improvement Plan, and Impact Fees		Page 1 of 1	Agenda Item # 58
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5-27-10	Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: All	
For additional information contact: Mark L. Loethen, P.E., CFM, PTOE, Acting Deputy Director (713) 837-0724 Rudy Moreno, Jr., E.I.T., Deputy Assistant Director (832) 395-4357		Date and identification of prior authorizing Council action: 6/14/2000 - 2000-497 8/30/2005 - 2005-958 6/02/2009 - 2009-439	
RECOMMENDATION: (Summary) Adopt an Ordinance to set a date to conduct a public hearing on the City's Land Use Assumptions, Capital Improvement Plan, and Water and Wastewater Impact Fee Program.			
Amount and Source of Funding: N/A			
BACKGROUND: State law allows municipalities to charge Water and Wastewater Impact Fees for new development projects. This revenue helps offset the City's cost to provide water and wastewater infrastructure to a growing community. Pursuant to Chapter 395 of the Local Government Code, the City of Houston must update its Water and Wastewater Impact Fee program every ten years. The next required update must be concluded by June 30, 2010. The process requires the City to perform an engineering study on the program and approve the findings of the report. The report updates Land Use Assumptions, updates the Capital Improvement Plan applicable to Impact Fees, and amends Impact Fee calculations based on those updates. The Planning Commission, acting as the Capital Improvements Advisory Committee, received the report and on May 13, 2010 voted to recommend the report to City Council. The complete report was distributed to Council via email on May 20, 2010, followed by a hard copy. State Law requires City Council to hold a public hearing before adopting an updated Impact Fee ordinance. The Department of Public Works and Engineering recommends setting the public hearing on Wednesday, June 23, 2010.			
REQUIRED AUTHORIZATION CUIC ID# 20UPA60 A			
Finance Department:	Authorization:  Mark L. Loethen, P.E. Acting Deputy Director Planning and Development Services Division	Other Authorization:	

SUBJECT: Local Transportation Project Advance Funding Agreement for the American Recovery and Reinvestment Act. N-001037-0060-4		Page 1 of 2	Agenda Item # 59
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 5-27-10	Agenda Date JUN 02 2010	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: B, H, & I <i>CH</i>		
For additional information contact: Carol Ellinger Haddock, P.E. <i>CH</i> Phone: (713) 837-7658 Ravi Kaleyatodi, P.E. CPM Phone: (832) 395-2826	Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) It is recommended that City Council pass an Ordinance authorizing an Advance Funding Agreement with Texas Department of Transportation (TxDOT) under the American Recovery and Reinvestment Act.			
Amount and Source of Funding: \$30,000 from Street and Bridge Consolidation Construction Fund No. 4506 <i>M.P. 5/11/10</i>			
PROJECT NOTICE: This agreement is associated with the American Recovery and Reinvestment Act of 2009 (ARRA) to complete restoration activity in the City of Houston. Restoration projects are defined as work performed to restore pavement structure, riding quality, or other necessary components, to their existing cross section configuration. The Houston Galveston Area Council has reviewed and prioritized candidate projects eligible for American Recovery and Reinvestment Funds.			
SCOPE OF THIS AGREEMENT: This agreement outlines roadways that the City of Houston desires to rehabilitate with the addition of an asphalt overlay or concrete repair. The City of Houston will prepare plans and specs to TxDOT standards and bid the project(s). Federal participation of \$2,630,000 is allocated for the projects, with local participation of \$30,000 for TxDOT review inspection, and oversight. Reimbursement for the projects will cover construction cost as estimated by City of Houston. Upon completion of the project(s), the City of Houston will be responsible for maintenance.			
ARRA FUNDS: This project (purchase) uses funds awarded under ARRA. The City of Houston and the recommended contractor (vendor) will adhere to and comply with the special reporting requirements associated with ARRA grant expenditures as required by the granting agency and/or the Office Management and Budget.			
REQUIRED AUTHORIZATION CUIC ID# 20CAE92			
Finance Department:  Michelle Mitchell	Other Authorization:  Mark L. Loethen, P.E. CFM, PTOE Acting Deputy Director Planning and Development Services Division	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	

Date	SUBJECT: Local Transportation Project Advance Funding Agreement for the American Recovery and Reinvestment Act. N-001037-0060-4	Originator's Initials	Page <u>2</u> of <u>2</u>
-------------	---	------------------------------	-------------------------------------

LOCATION: The table below describes rehabilitation locations and project details approved by TxDOT. These streets are part of the contingency list of the Metropolitan Planning Organization (MPO) Selected Local Maintenance Projects and are now eligible for funding.

Facility	Limits: From	Limits: To	Scope	Federal Reimbursement	Council District
Washington	Westcott St	IH 45	Mill and Overlay	\$1,350,000	H
Lockwood	IH 610	Clinton Drive	Mill and Overlay	\$1,280,000	B, H, I
			Total	\$2,630,000	

RECOMMENDATIONS: It is recommended that City Council pass an Ordinance authorizing an Advance Funding Agreement with Texas Department of Transportation for the American Recovery and Reinvestment Act.

MSM:MLL:CEH:PL

S:\pweshare\Planning Branch\Miscellaneous\RCA_washington_lockwood.doc



Local Transportation Projects Lockwood

Legend

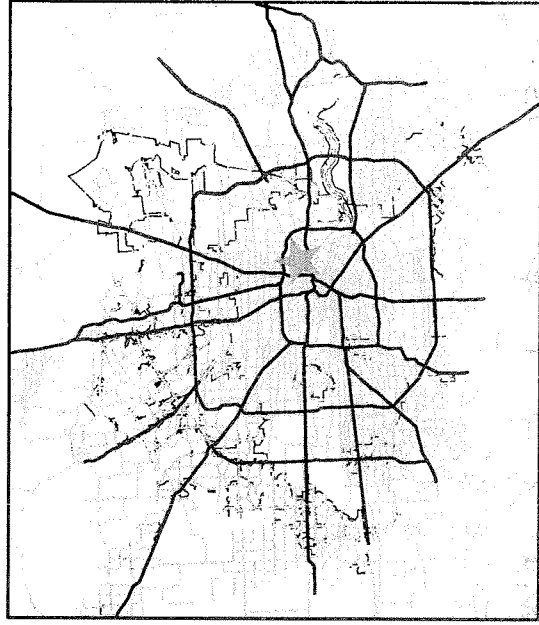
Railroad

Major Roads

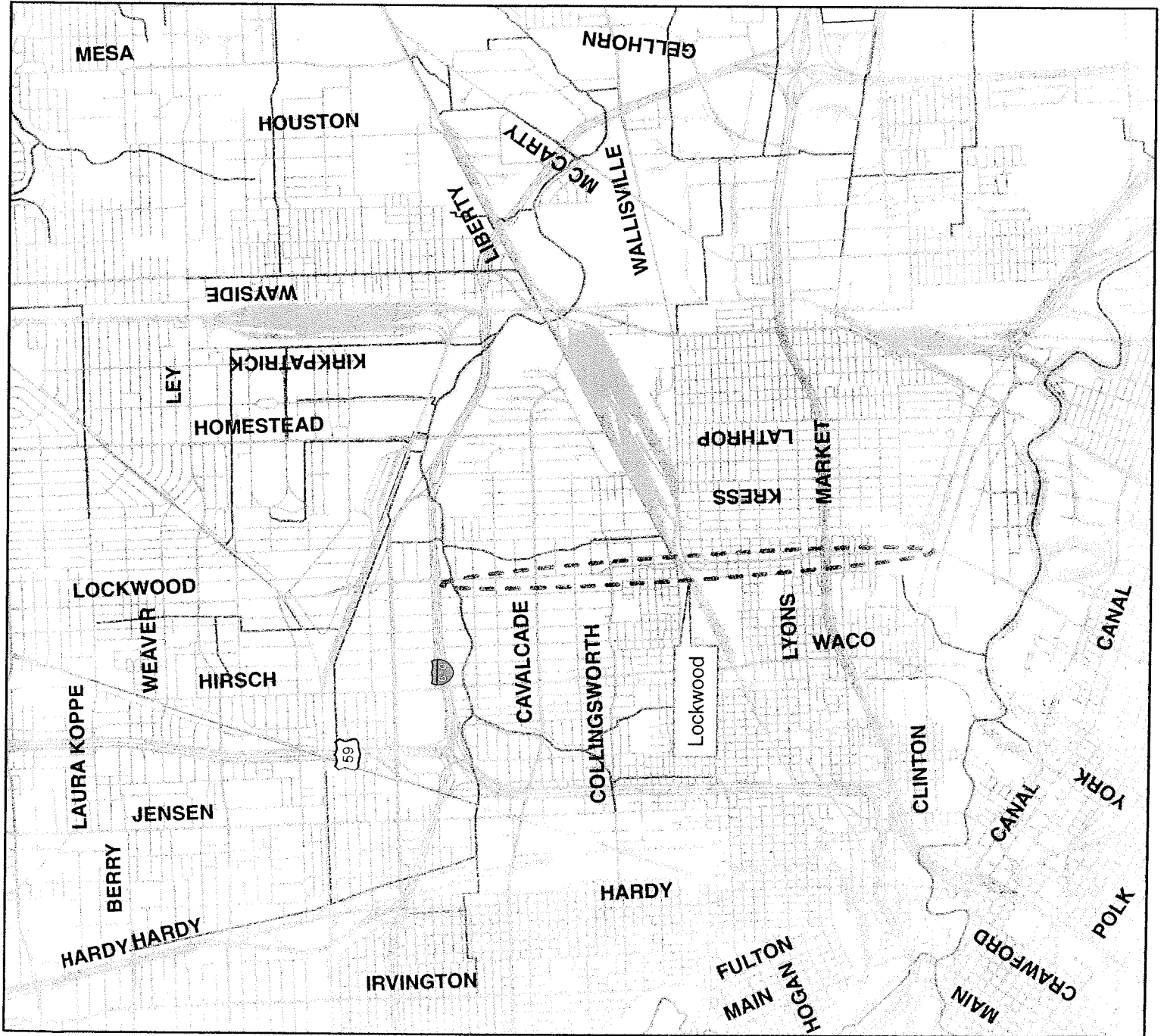
City of Houston

Project Location

Locational Map



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



Local Transportation Projects Washington

Legend

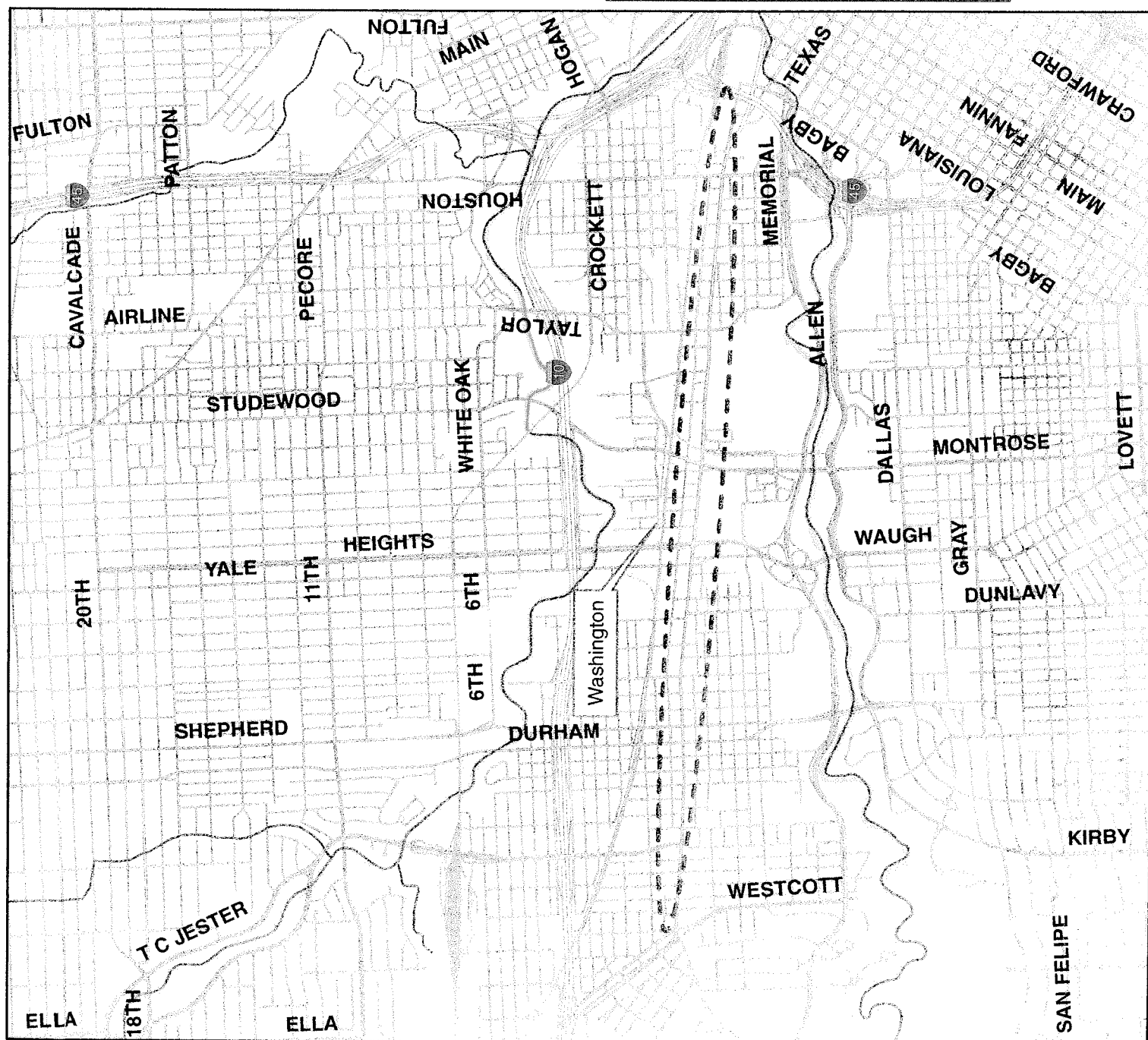
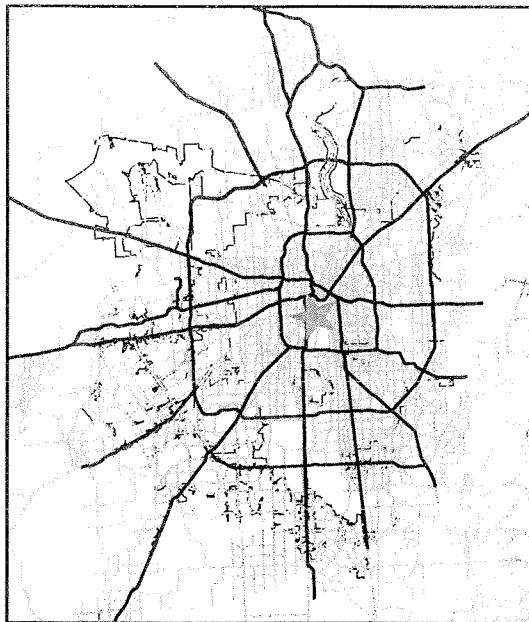
Railroad

Major Roads

City of Houston

Project Location

Locational Map



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

MPO Selected Local Maintenance Projects


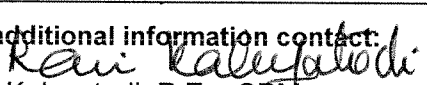

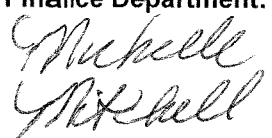

TAC Agenda Item 10

Mailout 02/10/10

Funded Projects - Approved For Letting							
Original Rank	Sponsor	Facility	Limits From	Limits To	Scope	Est. ARRA Cost	
						Original	Current
1	Houston/Harris	Clinton Dr	I-610	Fidelity Rd	Repair, resurface, drainage and other improvements	\$5,000,000	\$3,188,256
2	Houston	Harwin	BW 8	US 59	26 point repairs	\$245,000	\$245,000
3	Houston	Antoine	US 290	IH 10	16 pt rep, 5 pan replace	\$250,000	\$208,868
4	Houston	Shepherd	Memorial Dr	IH 10	Mill and overlay	\$425,000	\$361,040
5	Cleveland	San Jacinto	Washington	Boothe	Replace	\$156,000	\$156,000
6	Cleveland	Travis	Hanson	Boothe	Replace	\$50,270	\$50,270
7	Houston	Liberty	Lockwood	Waco St/Altoona	Mill and overlay	\$280,000	\$280,000
8	Houston	Weslayan	San Felipe	US 59	2 int recon, 8 pt rep, AC OL	\$630,000	\$630,000
9	Houston	W. Dallas	Shepherd	Montrose Blvd	Mill and overlay	\$390,000	\$390,000
10	Houston	Aldine Westfield	BW 8	Little York Rd	Mill and overlay	\$940,000	\$940,000
11	Harris Co.	Grant Rd.	Lakewood Forest Dr.	Old Kluge Rd	Asphalt overlay	\$397,200	\$442,960
12	Houston	Beechnut	BW 8	US 59	2 panel replace, 8 pt rep, int recon	\$150,000	\$150,000
13	City Galveston	23rd Street	Harborside Drive	Broadway	Resurface	\$271,120	\$271,120
14	City Galveston	21st Street	Harborside Drive	Broadway	Resurface	\$271,120	\$271,120
15	Houston	Yale	IH 610	IH 10	Mill and overlay	\$1,000,000	\$1,000,000
16	Houston	Broadway	Power St	IH 610	Mill and overlay (Powers to IH-610)	\$287,900	\$287,900
18	Houston	Navigation	Lockwood Dr	77th	Base repair, mill and overlay	\$995,000	\$995,000

Funded Projects - Approved For Letting: \$11,738,610 \$9,867,534

Remaining Contingency Projects							
Original Rank	Sponsor	Facility	Limits From	Limits To	Scope	Est. ARRA Cost	
						Original	Current
19	Mont. Co.	Sorters Rd	FM 1314	River Ridge Drive	Full depth rehab	\$3,150,000	\$700,643
20	Pasadena	Southmore Ave.	Strawberry Rd	Red Bluff	Mill and overlay	\$3,600,000	\$975,525
21	Mont. Co.	Ford Road	SL494	Mills Branch Dr	Full depth rehab	\$2,539,000	\$635,870
22	Houston	Jensen	IH 610	UP Railroad	Mill and overlay	\$685,000	\$322,828
23	Houston	Gessner	Bellaire	US 59	16 panel replace, 3 pt rep	\$165,000	\$165,000
24	Ft. Bend Co.	Old Richmond Road	FM 1464	West Airport Boulevard	3" HMAC Recon	\$1,700,000	\$1,560,690
25	Mont. Co.	Nichols Sawmill Rd	FM 1774	Roberts Cemetary Road	Full depth rehab	\$2,500,000	\$1,223,957
26	Houston	Washington	Westcott St	IH 45	Mill and overlay	\$1,350,000	\$1,350,000
27	Houston	Lockwood	IH 610	Clinton Dr	Mill and overlay	\$1,280,000	\$1,280,000
30	Harris	Katy Hockley Rd.	100' NW of Becker Rd.	100' S of Jack Rd	Asphalt overlay	\$632,600	\$632,600
31	Cleveland	Peach	FM 787	Houston/105-321	Replace	\$85,000	\$85,000
32	Stafford	S. Kirkwood Ave	US 90A	Meadows Place City Limits	Rehab	\$975,000	\$975,000
33	Harris	Clay Rd.	just east of Fry Rd.	Barker Cypress	Asphalt overlay	\$1,868,800	\$1,868,800
34	Mont. Co.	Hardin Store	SH 249	FM2978	Full depth rehab	\$1,500,000	\$672,987

SUBJECT: Professional Engineering Services Contract between the City and Edminster, Hinshaw, Russ & Associates, Inc. for Harrisburg Grade Separation at Union Pacific Railroad Tracks. WBS No. N-000670-0009-3		Page 1 of 2	Agenda Item # 60
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 5/26/10	Agenda Date JUN 02 2010	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: H, I 5c		
For additional information contact:  5/17/10 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 Edminster, Hinshaw, Russ & Associates, Inc. and appropriate funds.			
Amount and Source of Funding: \$148,000.00 from the Miscellaneous Capital Projects/Acquisition CP Series E Fund No. 4039 			
PROJECT NOTICE/JUSTIFICATION: This project provides an independent evaluation of the Metropolitan Transit Authority's (METRO) proposed above grade separation conceptual design at Harrisburg Boulevard and the Union Pacific Railroad Tracks' (UPRR) intersection and analyzes two other alternates.			
DESCRIPTION/SCOPE: This project consists of defining a conceptual alternate design, providing technical assistance and supporting construction cost estimate for the planned Metropolitan Transit Authority (METRO) conversion of the existing at grade vehicle crossing at the Union Pacific Railroad Tracks on Harrisburg Boulevard to a grade separated facility. Three alternates will be evaluated: 1. METRO Light Rail Track Overpass/Vehicle Traffic at Grade. 2. METRO Light Rail Track Overpass/Vehicle Traffic Overpass. 3. METRO Light Rail Track Underpass/Vehicle Traffic Underpass.			
LOCATION: The project area is generally bound by Canal Street on the north, Polk Street on the south, South Wayside Avenue on the east and Lockwood Avenue on the west. The project is located in Key Map Grids 494U and 494V.			
SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design. Preliminary Engineering will focus on providing three conceptual designs as defined in the description/scope portion of this document to convert an at grade vehicular crossing at railroad tracks to a grade separated structure. Basic Services fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The negotiated maximum for Phase I Basic Services is \$123,770.00. The total Basic Services appropriation for this request is \$123,770.00.			
The total requested appropriation is \$148,000.00 to be appropriated as follows: \$123,770.00 for Contract services and \$24,230.00 for project management.			
REQUIRED AUTHORIZATION		CUIC ID #20SMC36	
Finance Department: 	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT: Professional Engineering Services Contract between the City and Edminster, Hinshaw, Russ & Associates for Harrisburg Grade Separation at Union Pacific Railroad Tracks. WBS No. N-000670-0009-3	Originator's Initials SC	Page 2 of 2
-------------	---	--	------------------------------

PAY OR PLAY PROGRAM:

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

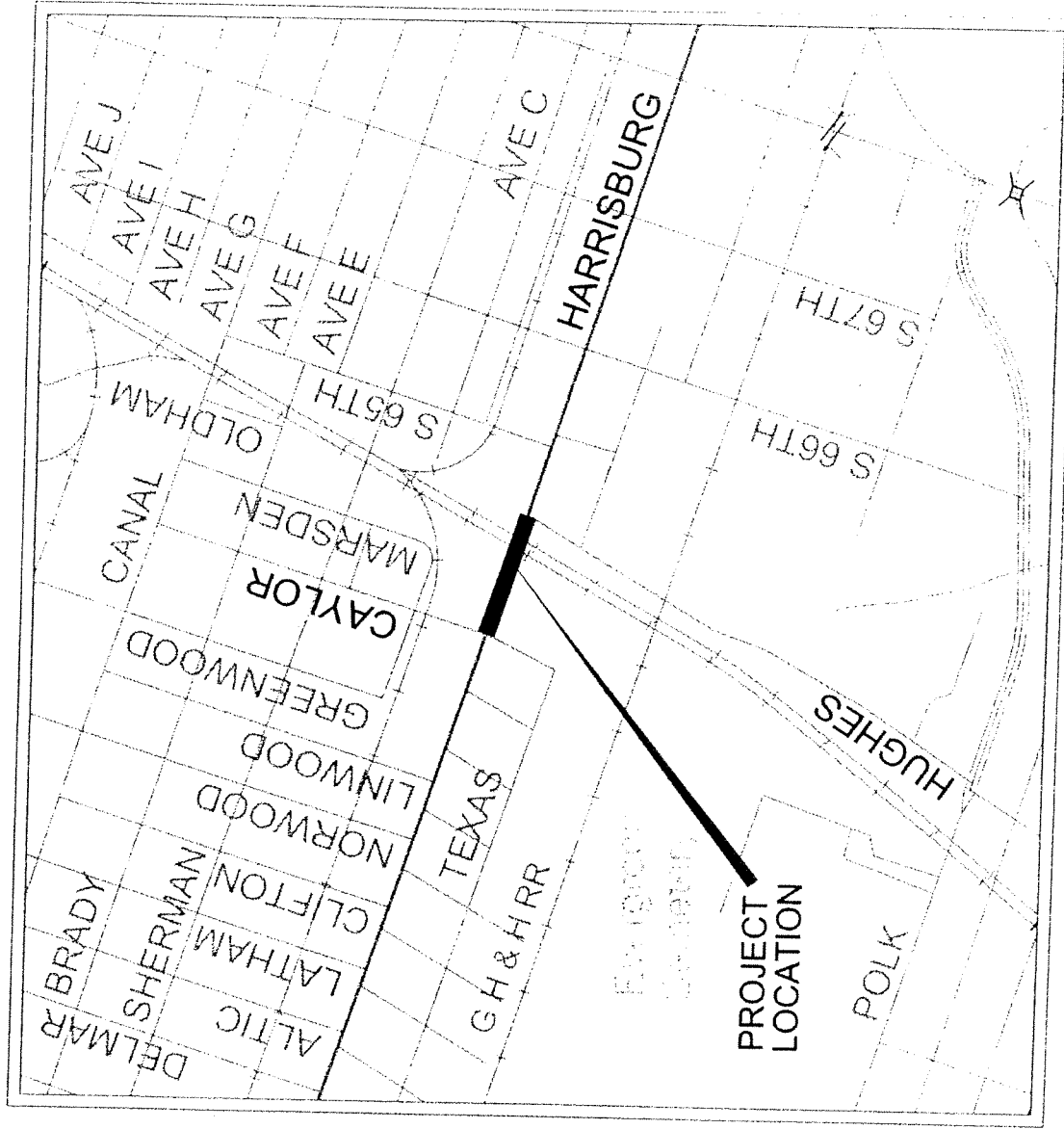
M/WBE INFORMATION: The M/WBE goal for the project is not required for Phase I. The Consultant however is proposing the following M/WBE firms to apply to this project.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Halford Busby, LLC	Cost Estimating, Budgeting	\$9,750.00	7.88%
2. HVJ Associates, Inc.	Geotechnical Study	\$5,000.00	4.04%
3. B & E Reprographics, Inc.	Reprographic Services	\$2,315.00	1.87%
4. Crouch Environmental Services, Inc.	Environmental consulting	\$6,000.00	4.85%
5. Llewelyn-Davies Sahni, Inc.	Architectural Services	<u>\$6,000.00</u>	<u>4.85%</u>
TOTAL		\$29,065.00	23.49%

MSM:DRM:RK:JHK:SMC

Z:\design\A-sw-div\A-SB-DIV\WPDATA\campagna\WBS0670\RCA Design.revised.doc

ec: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
WBS No. N-000670-0009-3 (1.2 DSGN RCA Contract)



LOCATION MAP

NTS

KEY MAP NO. 494U

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and HNTB Corporation for Parker Road Paving Improvements from Hardy Toll Road to US 59
WBS No. N-000708-0001-3

Page
1 of 2

Agenda Item #

61

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

5/27/10

Agenda Date

JUN 02 2010

DIRECTOR'S SIGNATURE:


Michael S. Marcotte, P.E., D.WRE, BCEE

Council District affected:

54H, B

JK

For additional information contact:


Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director
5/20/10
Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

Ordinance #: 2007-0498; Dated: 04/18/2007

RECOMMENDATION: (Summary)

Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with HNTB Corporation

Amount and Source of Funding:

\$1,495,338.00 from the Street and Bridge Consolidated Construction Fund No. 4506. *U.P. 5/20/10*
Original (previous) appropriations of \$800,000.00 from the Street and Bridge Consolidated Construction Fund No. 4506.

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

DESCRIPTION/SCOPE: This project consists of the design of approximately 7,700 linear feet of dual 24-foot wide concrete roadways with curbs and gutter, raised medians, sidewalks, streetlights, signals and necessary underground utilities.

LOCATION: The project area is generally bound by Hardy Toll Road on the west and US 59 on the east. The project is located in Key Map Grids 413Z, 414W & 414X.

PREVIOUS HISTORY AND SCOPE: The original Contract was approved April 18, 2007 by Ordinance 2007-0498. The scope of services under the original Contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. The original ordinance included assignment of two projects - Parker Road Paving Improvements from Hardy Toll Road to US 59 and Fulton Street from Tidwell Road to Parker Road. Under this Contract, the consultant has completed Phase I - Preliminary Engineering Design.

SCOPE OF THIS SUPPLEMENT AND FEE: Additional funds are needed to complete Phase II and Phase III Basic Services and Additional Services which were not budgeted. The requested additional appropriation will accomplish the following task: Phase II - Final Design, Phase III - Construction Phase Services, Additional Services and certain miscellaneous services if required. The amount of \$651,113.00 is budgeted as Basic Services Fee computed by a lump sum amount or reimbursable basis. Certain other Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services are currently anticipated to include surveying, geotechnical investigation, phase II environmental services, traffic control plans, signalization, tree protection, storm water prevention pollution plans and lighting which comprise the bulk of the funds. The total Additional Services Fee under the additional appropriation is \$595,000.00.


REQUIRED AUTHORIZATION

CUIC ID #20SMC34

Finance Department:

Other Authorization:

Other Authorization:


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

Date	SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and HNTB Corporation for Parker Road Paving Improvements from Hardy Toll Road to US 59 WBS No. N-000708-0001-3	Originator's Initials <i>SC</i>	Page 2 of 2
-------------	---	---	-----------------------

The total requested appropriation is \$1,495,338.00 to be appropriated as follows: \$1,246,113.00.00 for contract services and \$249,225.00 for project management.

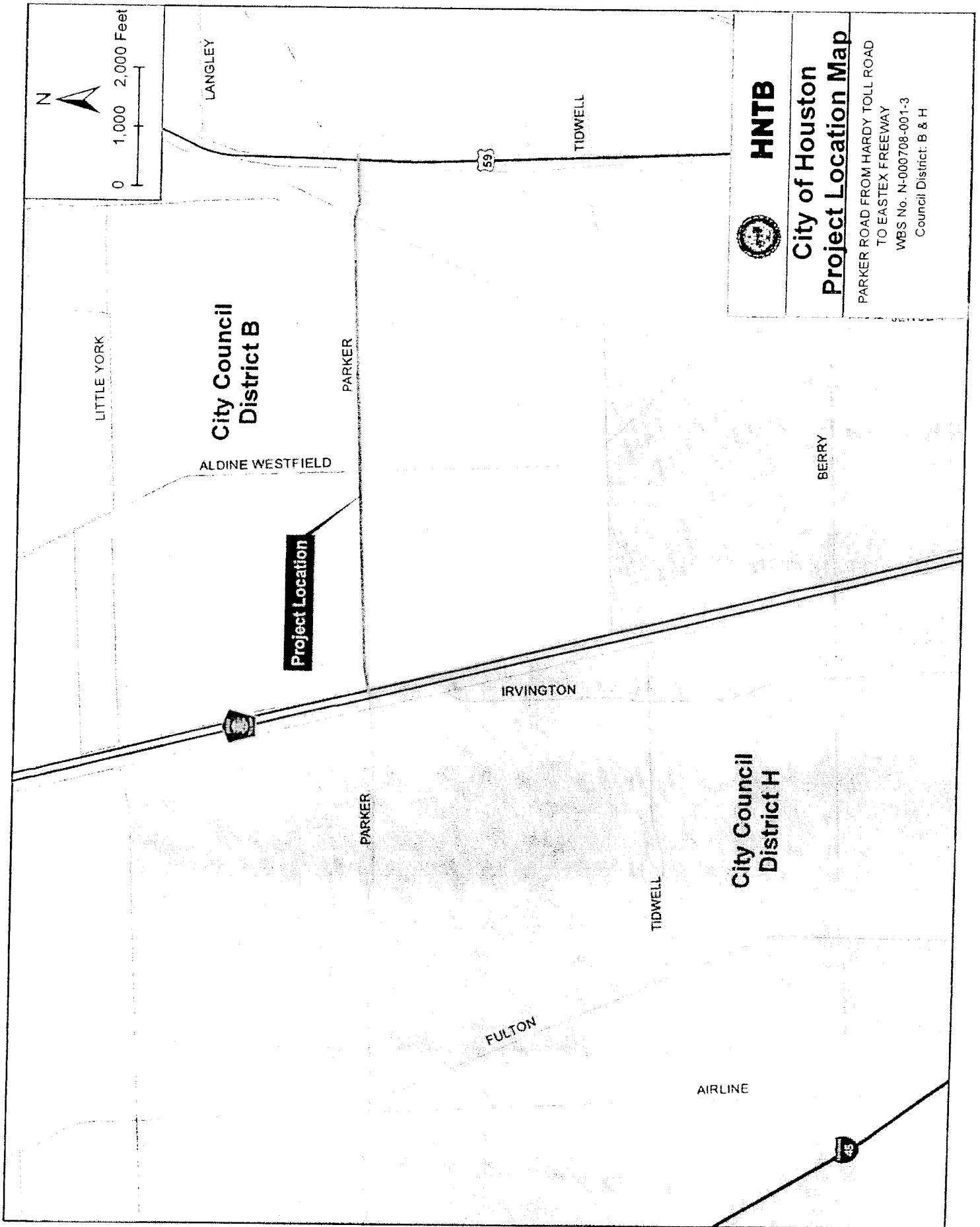
M/WBE INFORMATION: The M/WBE goal established for the project is 24 %. The original Contract approved by Ordinance No. 2007-0498 totals \$364,000.00. The consultant has been paid \$330,342.28 (90.75%) to date. Of this amount \$164,542.70 (49.81%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation the contract amount will increase to \$1,610,113.00.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Prior M/WBE Work		\$164,542.70	10.22%
2. ISANI Consultants, Inc.	Utility Design Services	\$ 87,110.00	5.41%
3. Landtech Consultants, Inc.	Surveying Services	\$290,067.00	18.01%
4. HVJ Associates, Inc.	Environmental and Geotechnical Services	\$ 66,805.50	4.15%
TOTAL		\$608,525.20	37.79%

ph JK SC
MSM:DRM:RK:JHK:SMC

Z:\design\A-sw-div\A-SB-DIV\WPDATA\campagna\WBS708\RCA Additional Appropriation.doc

cc: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
WBS No. N-000708-0001-3 (1.2 DSGN RCA Contract)



0 1,000 2,000 Feet

LITTLE YORK

City Council
District B

ALDINE WESTFIELD

Project Location

PARKER

PARKER

IRVINGTON

FULTON

TIDWELL

AIRLINE

BERRY

TIDWELL

59

45

City Council
District H



HNTB

City of Houston

Project Location Map

PARKER ROAD FROM HARDY TOLL ROAD
TO EASTEX FREEWAY

WBS No. N-000708-001-3

Council District: B & H

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Binkley & Barfield, Inc. for Various Water Storage Tank Rehabilitation/Replacement Projects. WBS No. S-000600-0036-4.

Page
1 of 1

Agenda Item #

62

From: Department of Public Works and Engineering

Origination Date

5-26-10

Agenda Date

JUN 02 2010

Director's Signature:



Michael S. Marcotte, P.E., D.WRE, BCEE, Director

Council District affected:

All

For additional information contact:

J. Timothy Lincoln, P.E.

Senior Assistant Director

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Recommendation: Approve a Professional Construction Management and Inspection Services Contract with Binkley & Barfield, Inc. and appropriate funds.

Amount and Source of Funding: \$12,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: These projects are part of the City's Water Storage Tank Rehabilitation and Replacement Program.

DESCRIPTION/SCOPE: This contract provides for construction management and inspection services for various water storage tank rehabilitation and replacement projects.

LOCATION: These projects are located throughout the City of Houston.

SCOPE OF APPROPRIATION 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 'Play 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.

M/WBE PARTICIPATION: Binkley & Barfield, Inc. has proposed Total Construction Inspections to achieve the 24% M/WBE goal for this project.

MSM:DRM:JTL:SKF:mq

Z:\E&C Construction\Facilities\CMs\Binkley & Barfield\S-000600-0036-4\RCA-rev.doc


C: File No. Admin – Binkley & Barfield, Inc.

REQUIRED AUTHORIZATION


CUIC ID #20MZQ143

Finance Department:


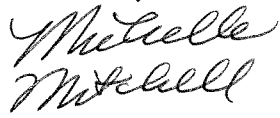
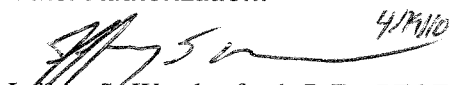
Other Authorization:


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

Other Authorization:


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

NOT

SUBJECT: Contract Award for Tidwell Road Fiber Optic Cable Deployment & Houston Emergency Center (HEC) to TranStar Integration. WBS No.: N-000650-0054-4		Category	Page 1 of 2	Agenda Item # 63														
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5-13-10		Agenda Date JUN 02 2010														
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P. E., D.WRE, BCEE		Council District affected: A, B, & H																
For additional information contact: Jeffrey S. Weatherford, P. E., P.T.O.E. (713) 837-0125		Date and identification of prior authorizing Council action:																
RECOMMENDATION: (Summary) Accept low bid, award construction contract to Reliable Signal & Lighting Solutions, LLC.																		
Amount and Source of Funding: \$786,972.00 from Federal State Local – Pass Through Fund 5030																		
PROJECT NOTICE/JUSTIFICATION: This project is necessary to improve mobility and allow enhanced interconnectivity and traffic control.																		
DESCRIPTION/SCOPE: This project consists of installing optical fiber and integrating into the existing fiber optic network along the following corridors listed below in Key Map Grids 451 B, C, D, L & Q and 452 A, B, C, D, & H.																		
1. Section along US 290 from Antoine to W. 34th 2. Section along Tidwell Road from Antoine to N. Shepherd 3. Section along N. Shepherd from Tidwell to the HEC																		
The PW&E -Traffic Signal Engineering & Operations Section will issue one Work Order for the corridors listed above. The contract duration for this project is one (1) year.																		
Bids: Three (6) bids were received on January 28, 2010.																		
<table border="0"> <thead> <tr> <th><u>Bidder</u></th> <th><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. Reliable Signal & Lighting Solutions, LLC</td> <td>\$ 742,425.50</td> </tr> <tr> <td>2. KenMor Electric, LP</td> <td>\$ 760,632.34</td> </tr> <tr> <td>3. TJ & T Enterprises, Inc.</td> <td>\$ 911,677.30</td> </tr> <tr> <td>4. Traf-Tex, Inc.</td> <td>\$ 940,944.50</td> </tr> <tr> <td>5. Pfeiffer & Son, Ltd</td> <td>\$1,019,712.10</td> </tr> <tr> <td>6. Boyer, Inc.</td> <td>\$1,588,913.00</td> </tr> </tbody> </table>					<u>Bidder</u>	<u>Bid Amount</u>	1. Reliable Signal & Lighting Solutions, LLC	\$ 742,425.50	2. KenMor Electric, LP	\$ 760,632.34	3. TJ & T Enterprises, Inc.	\$ 911,677.30	4. Traf-Tex, Inc.	\$ 940,944.50	5. Pfeiffer & Son, Ltd	\$1,019,712.10	6. Boyer, Inc.	\$1,588,913.00
<u>Bidder</u>	<u>Bid Amount</u>																	
1. Reliable Signal & Lighting Solutions, LLC	\$ 742,425.50																	
2. KenMor Electric, LP	\$ 760,632.34																	
3. TJ & T Enterprises, Inc.	\$ 911,677.30																	
4. Traf-Tex, Inc.	\$ 940,944.50																	
5. Pfeiffer & Son, Ltd	\$1,019,712.10																	
6. Boyer, Inc.	\$1,588,913.00																	
		REQUIRED AUTHORIZATION		CUIC ID# 20JSW30														
Finance Department:  Michelle Mitchell	Other Authorization:	Other Authorization:  Jeffrey S. Weatherford, P.E., PTOE Deputy Director Traffic & Transportation Division																

Date	Subject: Contract Award for Tidwell Road Fiber Optic Cable Deployment & Houston Emergency Center (HEC) to TranStar Integration. WBS No.: N-000650-0054-4	Originator's Initials	Page 2 of 2
-------------	---	------------------------------	--------------------

AWARD: It is recommended that this construction contract be awarded to Reliable Signal & Lighting Solutions, LLC with a low bid of \$742,425.50.

Project Cost: The total cost of this project is \$786,972.00 to be appropriated as follows:

Bid Amount	\$ 742,425.50
Contingencies	\$ 44,546.50

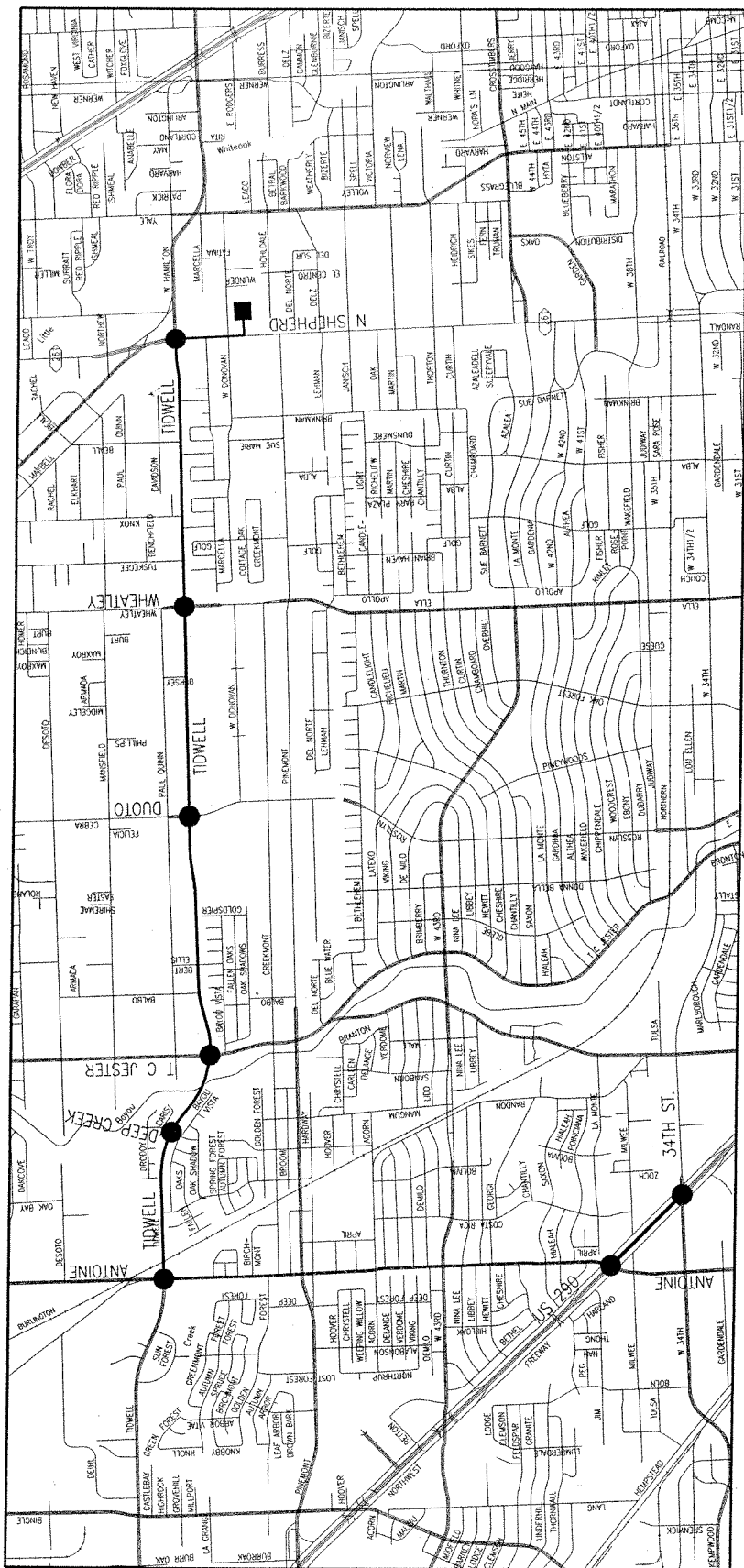
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits for some employees, but will pay in to the Contractor Responsibility Fund for others,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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14 % MBE goal, 8% SBE goal for this project.

<u>MBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Veritas Supply, Inc.	Communications Conduit	\$ 81,578.00	10.99%
<u>M/DBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Energy Electric Supply	Communications Pull Boxes & Cabinets	\$130,496.00	17.58%
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Drill Tek Boring, LLC	Directional Boring	\$ 60,000.00	8.08%

JSW:LHM

cc: Marty Stein
Susan Bandy
Velma Laws
Tony Henshaw
LaVerne Hollins-McGlothen
Morris Scott



NEW FIBER
EXISTING FIBER (COH & METRO)
PROJECT INTERSECTION
HOUSTON EMERGENCY CENTER (HEC)

Walter P. Moore and Associates, Inc.
1100 West Loop West, Suite 1000
Houston, Texas 77060
Phone: 713.850.7350
Fax: 713.850.7355

Walter P. Moore
713.850.7350

Walter P. Moore and Associates, Inc.
1100 West Loop West, Suite 1000
Houston, Texas 77060
Phone: 713.850.7350
Fax: 713.850.7355

TRAFFIC SIGNAL INTERCONNECT
PROJECT INTERSECTION
LOCATIONS

WALTER P MOORE
WALTER P. MOORE AND ASSOCIATES, INC.
1100 WEST LOOP WEST, SUITE 1000
HOUSTON, TEXAS 77060
PHONE: 713.850.7350 FAX: 713.850.7355

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION

SUBJECT: Contract Award for Traffic Signal Construction Work Order Contract WBS No.: N-000650-0056-4		Category	Page 1 of 2	Agenda Item # 64																											
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5-26-10		Agenda Date JUN 02 2010																											
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P. E., D.WRE, BCEE		Council District affected: D, F, & I																													
For additional information contact: Jeffrey S. Weatherford, P. E., PTOE (713) 837-0125		Date and identification of prior authorizing Council action:																													
RECOMMENDATION: (Summary) Accept low bid, award construction contract to Statewide Traffic Signal Company and appropriate funds.																															
Amount and Source of Funding: \$1,376,409.00 from Metro Projects Construction Fund 4040. <i>M.P. 5/25/10</i>																															
PROJECT NOTICE/JUSTIFICATION: This project is necessary to improve mobility and public safety by constructing or re-constructing traffic signals to allow enhanced interconnectivity and control.																															
DESCRIPTION/SCOPE: This project consists of removal of existing and installation of new traffic signal systems at the intersections listed below: The contract duration for this project is one (1) year.																															
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 33%;"><u>Locations</u></th> <th style="text-align: left; width: 33%;"><u>Key Maps</u></th> <th style="text-align: left; width: 33%;"><u>Council Districts</u></th> </tr> </thead> <tbody> <tr><td>1. Jefferson @ St. Emanuel</td><td>493 V</td><td>I</td></tr> <tr><td>2. Pease @ St. Emanuel</td><td>493 V</td><td>I</td></tr> <tr><td>3. McKinney @ St. Emanuel</td><td>493 R</td><td>I</td></tr> <tr><td>4. Bellaire @ Larkwood</td><td>530 H</td><td>F</td></tr> <tr><td>5. Cleburne @ Tierwester</td><td>533 D</td><td>D</td></tr> <tr><td>6. Tierwester @ Wheeler</td><td>533 D</td><td>D</td></tr> <tr><td>7. Beechnut @ South Course</td><td>529 Q</td><td>F</td></tr> <tr><td>8. Telephone @ Griggs</td><td>534 G</td><td>I</td></tr> </tbody> </table>					<u>Locations</u>	<u>Key Maps</u>	<u>Council Districts</u>	1. Jefferson @ St. Emanuel	493 V	I	2. Pease @ St. Emanuel	493 V	I	3. McKinney @ St. Emanuel	493 R	I	4. Bellaire @ Larkwood	530 H	F	5. Cleburne @ Tierwester	533 D	D	6. Tierwester @ Wheeler	533 D	D	7. Beechnut @ South Course	529 Q	F	8. Telephone @ Griggs	534 G	I
<u>Locations</u>	<u>Key Maps</u>	<u>Council Districts</u>																													
1. Jefferson @ St. Emanuel	493 V	I																													
2. Pease @ St. Emanuel	493 V	I																													
3. McKinney @ St. Emanuel	493 R	I																													
4. Bellaire @ Larkwood	530 H	F																													
5. Cleburne @ Tierwester	533 D	D																													
6. Tierwester @ Wheeler	533 D	D																													
7. Beechnut @ South Course	529 Q	F																													
8. Telephone @ Griggs	534 G	I																													
Bids: Three (6) bids were received on March 11, 2010.																															
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 50%;"><u>Bidder</u></th> <th style="text-align: left; width: 50%;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr><td>1. Statewide Traffic Signal Company</td><td>\$ 1,156,646.85</td></tr> <tr><td>2. KenMor Electric, LP</td><td>\$ 1,297,669.79</td></tr> <tr><td>3. Florida Traffic Control Devices, Inc.</td><td>\$ 1,308,292.72</td></tr> <tr><td>4. Pfeiffer & Son, LTD</td><td>\$ 1,315,441.20</td></tr> <tr><td>5. Traf-Tex, Inc.</td><td>\$ 1,424,367.25</td></tr> <tr><td>6. Traffic Systems Construction</td><td>\$ 1,499,358.46</td></tr> </tbody> </table>					<u>Bidder</u>	<u>Bid Amount</u>	1. Statewide Traffic Signal Company	\$ 1,156,646.85	2. KenMor Electric, LP	\$ 1,297,669.79	3. Florida Traffic Control Devices, Inc.	\$ 1,308,292.72	4. Pfeiffer & Son, LTD	\$ 1,315,441.20	5. Traf-Tex, Inc.	\$ 1,424,367.25	6. Traffic Systems Construction	\$ 1,499,358.46													
<u>Bidder</u>	<u>Bid Amount</u>																														
1. Statewide Traffic Signal Company	\$ 1,156,646.85																														
2. KenMor Electric, LP	\$ 1,297,669.79																														
3. Florida Traffic Control Devices, Inc.	\$ 1,308,292.72																														
4. Pfeiffer & Son, LTD	\$ 1,315,441.20																														
5. Traf-Tex, Inc.	\$ 1,424,367.25																														
6. Traffic Systems Construction	\$ 1,499,358.46																														
		REQUIRED AUTHORIZATION		CUIC ID# 20JSW31A																											
Finance Department:	Other Authorization:	Other Authorization: Jeffrey Weatherford, P.E., PTOE Deputy Director Traffic & Transportation Division																													

Date	Subject: Contract Award for Traffic Signal Construction Work Order Contract. WBS No.: N-000650-0056-4	Originator's Initials	Page 2 of 2
-------------	---	----------------------------------	------------------------

AWARD: It is recommended that this construction contract be awarded to Statewide Traffic Signal Company, with a low bid of \$1,156,646.85.

Project Cost: The total cost of this project is \$1,376,409.00 to be appropriated as follows:

Bid Amount	\$1,156,646.85
Contingencies	\$ 57,832.15
Project Management	\$ 80,965.00
Construction Management	\$ 80,965.00


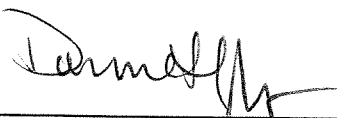
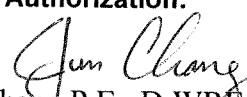
Pay or Play Program: The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14 % MBE goal, and 8% SBE goal for this project.

<u>MBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. A-Tex DBE, Inc.	Concrete Work	\$119,186.00	10.30%
2. Ace Telecom	Underground utilities	\$ 33,037.00	2.86%
3. Energy Electric	Conduit, Pullbox Service Panel & Wires	\$ 20,000.00	1.73%
	Total	\$172,223.00	14.89%
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
4. Requisite, Inc.	Material Supplier	\$ 198,464.00	17.16%

JSW:LHM

cc: Marty Stein
Susan Bandy
Velma Laws
Tony Henshaw
LaVerne Hollins-McGlothen
Morris Scott

SUBJECT: Contract Award for Solids Removal from Wastewater Facilities WBS No. R-000265-0073-4		Page 1 of 2	Agenda Item # 65
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5-26-10	Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: All	
For additional information contact: Dannelle H. Belhateche, P.E. Senior Assistant Director Phone: (281) 575-2874		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$604,759.00 from Water and Sewer System Consolidated Construction Fund No. 8500.		M.P. 5/17/10	
SPECIFIC EXPLANATION: This project is required to help regain wastewater treatment plant capacity, prevent solids migration from one structure to another, extend the operating life of various pieces of equipment, and allow inspection of the cleaned process units to identify needed rehabilitation.			
DESCRIPTION/SCOPE: This project consists of solids removal from wastewater facilities. The contract duration for this project is 365 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: Two (2) bids were received on April 8, 2010 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. Synagro of Texas – CDR, Inc.		\$561,675.00	
2. Terra Renewal, LLC		\$596,717.00	
File/Project No. WW5029-02		REQUIRED AUTHORIZATION	
Finance Department		CUIC# 20DHB356	
Other Authorization: 		Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division	

Date	Subject: Contract Award for Solids Removal from Wastewater Facilities WBS No. R-000265-0073-4	Originator's Initials	Page 2 of 2
------	---	------------------------------	-----------------------

AWARD: It is recommended that this construction contract be awarded to Synagro of Texas – CDR, Inc., with a low bid of \$561,675.00 and that Addendum No. 1, dated March 31, 2010 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$604,759.00 to be appropriated as follows:

- Bid Amount \$561,675.00
- Contingencies \$28,084.00
- Waste Characterization Testing Services \$15,000.00

Waste Characterization Testing Services will be performed using a purchase order(s).

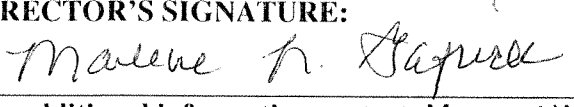
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City’s Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance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

M/WSBE PARTICIPATION: No City M/WBE participation goal has been established for this project.

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

MSM:JC:DHB:WH:AK:PZ

cc: Marty Stein
Jun Chang, P.E.
Susan Bandy, CPA
Velma Laws
File No. WW 5029-02

SUBJECT: Approving the First reading of an ordinance regarding the general purpose annexation of certain territory in the vicinity of Aldine Westfield and Farrell Road		Category #	Page 1 of 1	Agenda Item # 66
FROM (Department or other point of origin): Planning and Development Department		Origination Date May 28, 2010		Agenda Date JUN 02 2010
DIRECTOR'S SIGNATURE: 		Council District affected: N/A		
For additional information contact: Margaret Wallace Phone: 713-837-7826		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) That Council approve an ordinance allowing for the general purpose annexation of certain territory in the vicinity of Aldine Westfield and Farrell Road and that Council order the publication of the ordinance as revised.				
Amount and Source of Funding: N/A			Finance Budget:	
SPECIFIC EXPLANATION: <p>On May 22, 2009 the City received a petition from The National Realty Group requesting that the city annex property for full purposes which is located near Aldine Westfield and Farrell Road immediately west of the existing city limits. The development consists of 37.8464 acres of land owned entirely by the petitioners.</p> <p>The development will include a 99,000 square foot warehouse/office building on +/- 25 acres as well as +/- 7.5 acres to be developed in the next two years. It is anticipated that +/- 80,000 square feet consisting of five to seven buildings will be developed as well. There are no residents in the area to be annexed.</p> <p>Annexation ordinances must be passed on two readings according to City Charter. The first reading is scheduled for June 2, 2010. The 2nd reading of the annexation ordinance will be July 7, 2010. Following that reading, the annexation will be completed.</p> <p>Since the petition was received this matter was heard by the Development and Regulatory Affairs Committee on March 23, 2010, and the committee voted to recommend consideration of this item by the full City Council. The Development and Regulatory Affairs Committee functions as the Charter Ordinance Committee for purposes of annexation.</p> <p>There were two public hearings on the matter, the first held on May 5, 2010 and the second on May 12, 2010. A service plan has been developed in keeping with the procedural requirements for general purpose annexations.</p> <p>It is recommended that City Council proceed with the first and second readings to approve the annexation ordinance.</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8686

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract #4600007783 for Submersible Pump Repair Services for the Public Works and Engineering Department S50-L22069

Category #
4

Page 1 of 1

Agenda Item

67 22

FROM (Department or other point of origin):

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

Origination Date

April 23, 2010

Agenda Date

JUN 02 2010
MAY 13 2010

DIRECTOR'S SIGNATURE

For additional information contact:

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

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

Ordinance No. 2007-0811 Passed: 07/03/2007

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount between the City of Houston and Hahn Equipment Company, Inc. from \$2,150,000.00 to \$2,687,500.00 for submersible pump repair services for the Public Works and Engineering Department.

Maximum Contract Amount Increased By: \$537,500.00

Finance Budget

\$537,500.00 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount of the contract between the City of Houston and Hahn Equipment Company, Inc. from \$2,150,000.00 to \$2,687,500.00 for submersible pump repair services for the Public Works and Engineering Department. The FY11 budget includes \$350,000.00, and there are plans to use the remaining amount of \$187,500.00 for work scheduled to be completed before the end of FY10.

This contract was awarded on July 3, 2007, by ordinance no. 2007-0811, for a three-year term with two one-year options to extend, for a total five-year term in the amount of \$2,150,000.00. Expenditures, as of March 1, 2010, totaled \$2,100,580.51. An increase of sand, grit, debris and rags entering into flow streams at wastewater treatment plants has had a significant repair impact on the submersible pumps causing them to fail and require repairs more frequently.

The scope of work requires the contractor to provide all equipment, facilities, labor, materials, parts, supervision and transportation necessary to disassemble, inspect, rewind or recondition the submersible pump motors, and reassemble and test the units. The contractor is also required to inspect all the components and clean all parts before rewinding or reconditioning the pumps. After all repairs are made, the contractor will balance and test the rotors and impellers at their full voltage to ensure that the pumps are performing at optimum level.

This contract was awarded with a 3% M/WBE participation goal and the contractor is currently achieving 1% of its goal. The Affirmative Action Division will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Arturo Lopez

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization: