AGENDA - COUNCIL MEETING - TUESDAY - APRIL 17, 2012 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Adams

<u>1:30 P. M. - ROLL CALL</u>

ADOPT MINUTES OF PREVIOUS MEETING

<u>2:00 P. M. - PUBLIC SPEAKERS</u> - 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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 18, 2012 - 9:00 A. M.

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

MAYOR'S REPORT - MWBE Program Update

CONSENT AGENDA NUMBERS 1 through 45

MISCELLANEOUS - NUMBERS 1 through 3

- 1. RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and equipment to the "Sister City" Tampico, Mexico
- 2. RECOMMENDATION from Director Parks & Recreation Department for approval to change the name of **SCOTTCREST PARK** to **MARGARET JENKINS PARK DISTRICT D ADAMS**
- 3. RECOMMENDATION from Director Parks & Recreation Department to establish rental rates for new cabins and adjust rental rates for existing cabins at Lake Houston Wilderness Park DISTRICT E - SULLIVAN

ACCEPT WORK - NUMBERS 4 through 8

- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,151,267.19 and acceptance of work on contract with TOTAL SITE, INC for Neighborhood Street Reconstruction Project 457 - 2.40% under the original contract amount - <u>DISTRICTS C - COHEN; D - ADAMS and I - RODRIGUEZ</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$429,533.08 and acceptance of work on contract with CAAN CONSTRUCTION SERVICES, INC for Safe Sidewalk Project - 1.16% under the original contract amount - <u>DISTRICTS G - PENNINGTON and H - GONZALEZ</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,670,865.68 and acceptance of work on contract with INDUSTRIAL TX CORP. for Southwest Wastewater Treatment Plant Improvements (Package 2) - 16.56% under the original contract amount - <u>DISTRICT C - COHEN</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,316,699.47 and acceptance of work on contract with PM CONSTRUCTION & REHAB, L.P. for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.60% over the original contract amount and under the 5% contingency (4257-97) - <u>DISTRICTS D - ADAMS; E - SULLIVAN; G - PENNINGTON and H - GONZALEZ</u>
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,159,051.06 and acceptance of work on contract with ALSAY INCORPORATED for Rehabilitation of Existing Water Wells 4.50% over the original contract amount and under the 5% contingency - <u>DISTRICTS A - BROWN; C - COHEN;</u> <u>D - ADAMS; F - HOANG and G - PENNINGTON</u>

PROPERTY - NUMBER 9

 RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Susan Adelman, on behalf of 5803 Richmond, Ltd., (David Greenberg, President), for abandonment and sale of Rosewood Street, from Main Street to Travis Street, in exchange for the conveyance to the City of a full-width utility easement, both within the MacGregor's Blodgett Addition, Section 2, out of the Obedience Smith Survey, Parcels SY12-024, SY12-047, VY12-020 and VY12-031 - DISTRICTS C - COHEN and D - ADAMS

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

- ESI ACQUISITION, INC for Purchase of an enhancement to the Emergency Management Crisis WebEOC Software and Support Services for the Office of Emergency Management - \$159,666.00 Grant Fund
- 11. **VWR INTERNATIONAL, LLC** for Laboratory Furnishings and Equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Police Department \$230,359.69 General Fund
- 12. ORDINANCE appropriating \$1,608,359.00 out of Water & Sewer System Consolidated Construction Fund for Emergency Groundwater Collection Well Inspection, Evaluation and Repair Services for the Public Works & Engineering Department
- a. **ALSAY INCORPORATED** for Emergency Groundwater Collection Well Inspection, Evaluation and Repair Services for the Department of Public Works & Engineering

PURCHASING AND TABULATION OF BIDS - continued

- 13. **BEVCO COMPANY, INC** for Heavy Duty Centrifugal Pumps for Department of Public Works & Engineering \$203,536.00 Enterprise Fund
- 14. **BEVCO COMPANY, INC** to Remove the Existing Belt Conveyor and Compactors Systems and associated equipment and furnish and install new Belt Conveyor Systems and associated equipment for the Department of Public Works & Engineering \$197,600.00 and contingencies for a total amount not to exceed \$207,480.00 Enterprise Fund
- 15. **CHEMICAL LIME, LTD.** for Chemical Fine Quicklime and Calcium Hydroxide Slurry for the Department of Public Works & Engineering 5 Years \$12,800,000.00 Enterprise Fund

ORDINANCES - NUMBERS 16 through 45

- 16. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Meyer Park Boulevard, from Meyer Forest Drive west to its terminus, and an adjacent sanitary sewer easement; vacating and abandoning the right-of-way and easement to Luel Partnership, Ltd., Owner, upon the satisfaction of certain conditions and in consideration of payment to the City for the right-of-way and easement, conveyance of a sanitary sewer easement and other consideration <u>DISTRICT K GREEN</u>
- 17. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two sanitary sewer easements; vacating and abandoning the easements to Crane/Willis Properties, LLC, Willis Real Estate Investments, LLC, and Susan Duke, owners, in consideration of their payment to the City of \$103,176.00 and other consideration <u>DISTRICT</u> <u>G PENNINGTON</u>
- 18. ORDINANCE amending City of Houston Ordinances Nos. 2004-685 passed June 30, 2004, 2009-420 passed May 31, 2009, and 2010-372 passed May 12, 2010, which approved and authorized the submission to the United States Department of Housing and Urban Development of the 2004, 2009, and 2010 Consolidated annual Plans, including the Community Development Block Grant applications for the 30th, 35th and 36th program years
- 19. ORDINANCE amending City of Houston Ordinances Nos. 1993-851 passed July 7, 1993, 1996-665 passed June 26, 1996, 1997-848 passed July 1, 1997, 1998-874 passed June 17, 1998, 1999-487 passed May 19, 1999, 2000-395 passed May 17, 2000, 2003-620 passed June 25, 2003, 2004-685 passed June 30, 2004, 2005-607 passed May 11, 2005, 2006-628 passed June 14, 2006, 2007-648 passed June 6, 2007, 2008-385 passed April 30, 2008, 2009-420 passed May 13, 2009, and 2010-372 passed May 12, 2010, which approved and authorized the submission to the United States Department of Housing and Urban Development of the 1993, 1996, 1997, 1998, 1999, 2000, 2003, 2004, 2005, 2006, 2007, 2008, 2009, and 2010 Consolidated Annual Plans, including the Community Development Block Grant applications for the 19th, 22nd, 23rd, 24th, 25th, 26th, 29th, 30th, 31st, 32nd, 33rd, 34th, 35th and 36th program years
- a. ORDINANCE approving and authorizing a first amendment to the amended and restated economic development agreement between the City of Houston and HOUSTON BUSINESS DEVELOPMENT, INC., formerly known as the City of Houston Small Business Development Corporation, to provide \$3,000,000 in Community Development Block Grant Funds for a working capital advance in connection with the expansion of economic development activities
- 20. ORDINANCE appropriating the sum of \$500,000 out of the TIRZ Affordable Housing Fund (Fund 2409) and approving and authorizing a repair agency agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as repair agency for performance of minor critical emergency repairs to homes owned by qualified households; approving administrative guidelines for the minor critical emergency home repair program

ORDINANCES - continued

- 21. ORDINANCE approving and authorizing a contract between the City of Houston and A CARING SAFE PLACE, INC, to provide \$389,940.00 in Housing Opportunities for Persons With Aids Funds for the administration and operation of a community residence located at 1804 Carr Street, along with supportive services <u>DISTRICT B DAVIS</u>
- 22. ORDINANCE approving and authorizing a contract between the City of Houston and A CARING SAFE PLACE, INC, to provide \$179,460.00 in Housing Opportunities for Persons With Aids Funds for the administration and operation of a community residence located at 2417 Glasgow Street, along with the provision of supportive services DISTRICTS B DAVIS and H GONZALEZ
- 23. ORDINANCE approving and authorizing a contract between the City of Houston and HOUSTON HELP, INC, providing up to \$311,067.15 in Housing Opportunities for Persons With Aids Funds for the administration and operation of a community residence along with the provision of other supportive services <u>DISTRICT D ADAMS</u>
- 24. ORDINANCE approving a third amendment to office space lease agreement with HINES LOUISIANA WALKER ONE, L.P., at 900 Louisiana Street, Houston, Texas, for the Radio Communications Division of the Information Technology, Fire and Police Departments DISTRICT I RODRIGUEZ
- 25. ORDINANCE authorizing the purchase of part of lot one of the subdivision of lot fifteen, Holman Outlots, J.S. Holman Survey, A-323, south side of Buffalo Bayou, Houston, Harris County, Texas (2211 Tuam) at a price, including due diligence and closing costs, of \$126,476.00, using Texas Parks and Wildlife Department Grant Funds, for the expansion of Emancipation Park for the Parks and Recreation Department; approving a purchase and sale agreement with the owner of the land (Dolores Rodgers) DISTRICT D ADAMS
- 26. ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and **HOUSTON SHIP CHANNEL SECURITY DISTRICT** to support the operational costs of the Houston Police Department's Helicopter Patrol Operations \$270,600.00 Grant Fund
- 27. ORDINANCE appropriating \$23,539,154.22 out of Houston Airport System Consolidated 2004AMT Construction Fund; \$6,000,000.00 out of Houston Airport Improvement Fund and awarding Construction Contract to **SPAWGLASS CIVIL CONSTRUCTION**, **INC** for Terminal B South Apron Reconstruction Package 3 at George Bush Intercontinental Airport/Houston (Project 643C); 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 services and for contingencies relating to construction of facilities financed by such funds **DISTRICT B DAVIS**
- 28. ORDINANCE appropriating \$115,000.00 out of Public Health Consolidated Construction Fund and \$200,000.00 out of Parks Consolidated Construction Fund, approving and authorizing three Task Order Construction Contracts between the City of Houston and ARC ABATEMENT, INC, AAR INCORPORATED and CHERRY MOVING COMPANY, INC dba CHERRY DEMOLITION for Environmental Abatement and Demolition Services including Asbestos/Mold/Lead Abatement and Soil Remediation for the City of Houston Dangerous Buildings and other City facilities; providing maximum contract amounts
- 29. ORDINANCE appropriating \$100,000.00 out of Metro Projects Construction DDSRF and authorizing the approval of a Master Agreement between the City of Houston and the FEDERAL TRANSIT AUTHORITY for Transportation Study in the Texas Medical Center (Approved by Ordinance No. 2011-0835) <u>DISTRICTS C COHEN; D ADAMS and K GREEN</u>

ORDINANCES - continued

- 30. ORDINANCE appropriating \$170,761.00 from Fund 4040 Metro Projects Construction DDSRF; approving and authorizing a New Public Highway Overpass Agreement between the City of Houston, Texas, and UNION PACIFIC RAILROAD COMPANY for the Hirsch Road paving and drainage: Kelley to East Crosstimbers Project <u>DISTRICTS B DAVIS and H GONZALEZ</u>
- 31. ORDINANCE approving and authorizing an agreement between the City of Houston and **SPRING BRANCH MANAGEMENT DISTRICT** for Reimbursement of Brick Pavers Installation Cost <u>DISTRICT A - BROWN</u>
- 32. ORDINANCE appropriating \$113,533.00 out of Street & Traffic Control and Storm Drainage DDSRF for the removal of a pipeline for the Ley Road Reconstruction Project; approving a pipeline adjustment reimbursement agreement with BP PIPELINES (NORTH AMERICA) INC; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF DISTRICT B DAVIS
- 33. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the public improvement project known as the Brittmoore Road Reconstruction from Hammerly Boulevard to Clay Road Project; authorizing the acquisition of Fee Simple Title Interest in or easement to 12 Parcels of land required for the project and situated in the Christiana Williams Survey, Abstract No. 834 and the J.R. Curl Survey, Abstract No. 1163; in Harris County, Texas, said parcels of land being along the east and west lines of Brittmoore Road from Hammerly Boulevard to Clay Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of costs of such purchases and/or eminent domain proceedings and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and expert witness fees in connection with the acquisition of fee Simple Title Interest in or easement to the 12 Parcels of land required for the project <u>DISTRICT A BROWN</u>
- 34. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the public improvement project known as the Holmes Road Reconstruction from Main Street to Kirby Drive Project; authorizing the acquisition of Fee Simple Title Interest in or easement to 10 Parcels of land required for the project and situated in the B.B.B.&C. R.R. Co. Survey, Abstract No. 179; in Harris County, Texas, said parcels of land being along the south line of Holmes Road from Main street to Kirby Drive in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Appraisal fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in or easement to the 10 Parcels of land required for the project **DISTRICT K GREEN**
- 35. ORDINANCE consenting to the addition of 2.9742 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82**, for inclusion in its district
- 36. ORDINANCE consenting to the addition of 1.8051 acres of land to HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, for inclusion in its district
- 37. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath property containing 9.9574 acres commonly known as 308 and 320 Hughes Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by The Texas Commission On Environmental Quality - <u>DISTRICT I - RODRIGUEZ</u>
- 38. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath property containing 5.028 acres commonly known as 1304 Blalock Road, Suite F, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - <u>DISTRICT A - BROWN</u>

ORDINANCES - continued

- 39. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath property containing 3.490 acres commonly known as 600 Hughes Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - <u>DISTRICT I - RODRIGUEZ</u>
- 40. ORDINANCE appropriating \$3,535,113.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES**, **INC** for Fire Hydrant Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
- 41. ORDINANCE amending Ordinance No. 2008-438 (Passed on May 14, 2008) to increase the maximum contract amount for contract between the City of Houston and LETCO GROUP, LLC for Wood Waste Removal Services for the Solid Waste Management Department \$485,925.00 General Fund
- 42. ORDINANCE establishing the north side of the 3700 block of Parkwood Avenue within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT D ADAMS**
- 43. ORDINANCE extending the provisions of SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to all single-family residential properties within the ADRIAN'S PLACE SUBDIVISION, FOREST HILL SUBDIVISION, LAWNDALE ESTATES SUBDIVISION, SECTIONS 1 & 2, MASON PARK SUBDIVISION, SECTIONS A & B, MASON PARK TERRACE SUBDIVISION, SECTIONS A, B, C, E & F and MASON PARK TERRACE SUBDIVISION, SECTION D Replat to prohibit the parking of vehicles in the front or side yards of such residences DISTRICT I - RODRIGUEZ
- 44. ORDINANCE extending the provisions of SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to all single-family residential properties within the MARLO PLACE SUBDIVISION, SECTIONS 1 & 2 and RAINBOW PLACE SUBDIVISION to prohibit the parking of vehicles in the front or side yards of such residences <u>DISTRICT I - RODRIGUEZ</u>
- 45. ORDINANCE extending the provisions of SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to all single-family residential properties within the POST OAK VILLAGE SUBDIVISION, SECTIONS 1-3 and HEATHERCREST SUBDIVISION to prohibit the parking of vehicles in the front or side yards of such residences <u>DISTRICT K - GREEN</u>

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 46 through 47A

- 46. ORDINANCE appropriating \$3,132,304.24 out of Equipment Acquisition Consolidated Fund and \$134,718.76 out of Fleet/Equipment Special Revenue Fund for Purchase of Firefighting Trucks for the Houston Fire Department
- a. Motion by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent to award to METRO FIRE APPARATUS SPECIALISTS, INC - \$758,313.00 and SIDDONS MARTIN EMERGENCY GROUP, LLC - \$2,508,710.00 for Purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Fire Department TAGGED BY COUNCIL MEMBER BROWN These were Items 8 and 8A on Agenda of April 11, 2012
- 47. ORDINANCE appropriating \$3,877,893.39 out of Equipment Acquisition Consolidated Fund, \$276,022.61 out of Fleet/Equipment Special Revenue Fund and \$808,533.00 out of Reimbursement Equipment / Projects Fund for Purchase of Refuse and Recycling Trucks and Self -Propelled Road Sweepers for the Solid Waste Management Department
- RECOMMENDATION from Purchasing Agent to award to HOUSTON FREIGHTLINER, INC -\$382,777.00, WACO FREIGHTLINER, INC - \$2,338,100.00, TEXAN WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS - \$691,368.00, EAST TEXAS MACK SALES, LLC d/b/a B & C BODY CO - \$78,964.00, MCNEILUS COMPANIES - \$1,418,404.00 and R.B. EVERETT - \$52,836.00 for Purchase of Refuse and Recycling Trucks, and Self-Propelled Road Sweepers through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and BuyBoard for the Solid Waste Management Department TAGGED BY COUNCIL MEMBER RODRIGUEZ

These were Items 10 and 10A on Agenda of April 11, 2012

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

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

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

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

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY APRIL 17, 2012 2:00PM

NON-AGENDA

1MIN	1MIN	1MIN
MS. TINA MOSLEY – 1075	58 Dulcimer – 77051 – 832-338-6118 – Scottscrest Park	
2MIN	2MIN	2MIN
MS. BETTY GUIDRY – 107	755 Dulcimer – 77051 – 832-216-5522 – Scottscrest Park	
3MIN	3MIN	3MIN
MS. MARY LEWIS CHAR	LEVILLE – 8016 Fountain St. – 77051 – 713-738-2361 – St	unnyside
MR. ERNEST WASHINGT water bill	ON JR. – 3922 Tulane – 77018 – 832-549-6841 – Discrepar	ncy with church
MS. JANE WILLIAMS - 12 calming	227 West Forest Dr. – 77043 – 713-331-7375 – Wickchester	on going traffic
MS. DEBBIE RICHARD –	10103 Fondren, No. 435 – 77096 – 713-779-8877 – Child at	buse month
MS. SHIRLEY WILLIAMS	– 5838 Southgood – 77033 – 281-690-1583 – Complaint ab	oout HPD
MS. SHARON RUSSELL – Police Department prope	- 15806 Manor Dr. – 77095 – 281-859-1496 – Lawsuit with Gerty room	City of Houston and
MR./COACH R. J. BOBBY my born little girl from b	TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavior C birth	Coward Conspiracy
MS. ANA-PAULINE CROF	FFETT – 5327 Nolda St., Unit B – 702-300-8362 – Right-of-	-Way
MR. BLAKE LEWIS – 3015	5 Sunnydale – 77051 – 832-884-1706 - Scottscrest Park	
MR. BOB CARTER – 7007	Edgemoore – 77074 – 713-771-9439 – The Mayor's trip to	Israel
MR. GREG JOHNSON – 13	301 Wood hollow Dr. – 77057 – 713-783-6462 – The Mayor	's trip to Israel
MRS. GYULER ANNETTE Feeding the homeless	E ABRAM-GREEN – 12415 Berry Laurel Ln. – 77014 – 832	2-272-222 —
	DECHOUS	

PREVIOUS

1MIN	1MIN	1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 - 713-928-2871 - Mafia c/Government - HPD - Paid Mafia Terrorist Mobs Millions - Assassination Conspiracy

firefighting gear and equipment to the "Sister City" of Tampico, Mexico. 6 EROM (Department or other point of origin): Terry Garrison Origination Date Agenda Date Fire Chief April 09, 2012 APR 1 8 2012 DIRECTOR'S SIGNATURE Council District(s) affected All Date and Identification of prior authorizing Beda Kenk Phone: (832) 394-6748 Date and Identification of prior authorizing RECOMMENDATION: (Summary) Adopt a Motion approving the sale of decommissioned firefighting bunker gear and equipment to the "Sister City" of Tampico Mexico. SPECIFIC EXPLANATION: Finance Budget SPECIFIC EXPLANATION: Finance Display to donate decommissioned bunker gear and firefighting equipment for the sum of \$1.00 to the "Sister City" of Tampico, Mexico. Following the adoption of a motion, the Director of Finance will execute a Bill of Sale which will hold the Cit not responsible for any injury or damage to any person or property arising in connection with this equipment. This sale is in accordance to Administrative Procedure 2-18 and will consist of 29 pallets of material with		FOUEST FOD COUN	CIL ACTION			
Subject: Adopt a Motion approving the sale of decommissioned Category # Page 1 of 1 Agenda Ite FROM (Department or other point of origin): Origination Date Agenda Date From Chief April 09, 2012 APR 1 8 2012 DIRECTOR'S SIGNATURE Council District(s) affected Por additional information contage: Phone: (832) 394-6748 Date and Identification of prior authorizing Beda Kenk Phone: (832) 394-6748 Date and Identification of prior authorizing Council Action: Ptone: Phone: (832) 394-6748 Date and Identification of prior authorizing Council Action: Ptone: Phone: Council Action: Phone: Phone: RECOMMENDATION: Summary) Adopt a Motion approving the sale of decommissioned firefighting bunker gear and equipment to the "Sister City" of Tampico, Mexico. SPECIFIC EXPLANATION: Finance Budget Signame and firefighting equipment for the sum of \$1.00 to the "Sister City" of Tampico, Mexico. The Texas Constitution authorizes a municipality to donate decommissioned bunker gear and firefighting equipment to a developing country. Following the adoption of a motion, the Director of Finance will execute a Bill of Sale which will hold the Cit not responsible for any injury or damage to any person or property arising in connection with this equipment. This sale is in accordance to Administrative Procedure 2-18 and will consist	TO: Mayor via City Secretary	EQUEST FOR COUR	CIL ACTION		RCA	A# 9355
EROM (Department or other point of origin): Terry Garrison Origination Date Agenda Date Fire Chief April 09, 2012 APR 1 8 2012 DIRECTOR'S SIGNATURE Council District(s) affected All For additional information contage: Date and Identification of prior authorizing Beda Kenk Phone: (832) 394-6748 Date and Identification of prior authorizing RECOMMENDATION: (Summary) Adopt a Motion approving the sale of decommissioned firefighting bunker gear and equipment to the "Sister City" of Tampico Mexico. Revenue of \$1.00 Finance Budget SPECIFIC EXPLANATION: Finance Budget The Fire Chief recommends that City Council adopt a motion approving the sale of decommissioned firefighting bunker gear and firefighting equipment for the sum of \$1.00 to the "Sister City" of Tampico, Mexico. The Texas Constitution authorizes a municipality to donate decommissioned bunker gear and firefighting equipment to a developing country. Following the adoption of a motion, the Director of Finance will execute a Bill of Sale which will hold the Cit not responsible for any injury or damage to any person or property arising in connection with this equipment. This sale is in accordance to Administrative Procedure 2-18 and will consist of 29 pallets of material with an estimated salvage value of \$1,203.00. Price per pallet is based on previous sales conducted by the City of Houston Property Management Disposal Office. The donation specifically consists of: Description <	Subject: Adopt a Motion approving the sa			Category #		Agenda Iter
Terry Garrison April 09, 2012 APR 1 8 2012 Fire Chief Council District(s) affected All DirecTOR'S SIGNATURE Date and Identification of prior authorizing Beda Kent Phone: (832) 394-6748 Date and Identification of prior authorizing Beda Kent Phone: (832) 394-6748 Date and Identification of prior authorizing RecommENDATION: (Summary) Adopt a Motion approving the sale of decommissioned firefighting bunker gear and equipment to the "Sister City" of Tampico Mexico. Revenue of \$1.00 Finance Budget SPECIFIC EXPLANATION: Finance Budget The Fire Chief recommends that City Council adopt a motion approving the sale of decommissioned firefighting equipment to a developing country. Following the adoption of a motion, the Director of Finance will execute a Bill of Sale which will hold the Cit not responsible for any injury or damage to any person or property arising in connection with this equipment. This sale is in accordance to Administrative Procedure 2-18 and will consist of 29 pallets of material with an estimated salvage value of \$1,203.00. Price per pallet is based on previous sales conducted by the City of Houston Property Management Disposal Office. The donation specifically consists of: Description Price per pallet Value of donation 2 2 pallets of miscellaneous equipment \$87.50 \$175.00 13 pallets of used bunker gear<	firefighting gear and equipment to the "S	Sister City" of Tampi	ico, Mexico.	6		
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Hoses and Equipment Donation

HOSE AND EQUIPMENT DONATION FISCAL YEAR 2012

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PPE ITEMS FOR DONATION STRUCTURAL GEAR FISCAL YEAR 2012

Hoses and Equipment Donation

Pallet 16 MISC Monitor Nozzles Obsolete Underviseable Male Adapters 4" Unserviceable Female Couplings 2-1/2" Sub-total	Sub-total	35"	28"	24"	16"	14"	12"	10"	Pallet 15 Ladders
QTY 20 10 <u>\$ 87.50</u>	<u>\$</u> 87.50) N			~ N) _	× σ		Ladders & MISC. Equipments

Total Value of Donation

\$1,203.00

REQUEST FOR COUNCIL ACTION

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.	TO: Mayor via City Secretary				· · ·
	SUBJECT: Renaming Scottcrest P.	ark to Margaret Jenkins Park	Category #	Page 1 of 1	Agenda Ité
F	ROM (Department or other poir House	nt of origin): ton Parks and Recreation Department	Origination Date: March 29, 2012	Agenda Date	
	DIRECTOR'S SIGNATURE:		Council District(s) a	APR 1 ffected: D	8 2012
B	for lumer	Joe Turner, Director			
	or additional information ontact:	Luci Correa, 832-395-7057	Date and Identificat Council Action: NA	tion of prior auth	orizing
R	ECOMMENDATION (Summary):				
A	pprove a motion to change the na	ame of Scottcrest Park to Margaret Jer	nkins Park		
A	mount and Source of Funding:			Finance Bud	
	No	Funding Required		Finance buc	iget:
Th Ma Th att	e Greater Sugar Valley Civic Club ached. The organization collecto	on Department (HPARD) requests app ark is a 19-acre park acquired in 1978. petitioned to rename Scottcrest Park ed more than 500 signatures, exceed	It is located at 1070	0 Rosehaven at A	Airport Blvd.
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GREATER SUGAR VALLEY CIVIC CLUB

Date: August 3, 2011
Re: Petition to Rename Scottcrest Park To: "Margaret Jenkins Park"
10700 Rosehaven Drive Houston TX 77051
From: Mr. George Collins Broad of Director- Chair

Dear Councilmember Adams and Friends,

The Sugar Valley Community and the Greater Sugar Valley Civic Club would like to present to our City Councilmember a joint proposal in assisting us to petition the renaming of Scottcrest Park to "Margaret Jenkins Park."

There are many opportunities in life to make a lasting impression or to impact the lives of others. The true value of a person's life is how they handle these situations on a daily basis.

Margaret Jenkins has seized the moments in her life to touch the lives of many others, whether it was through the role as a community activist, volunteer, picking up neighborhood kids and taking them to school or to their bus stops or just a participant in support of a common goal. She tries to make sure the children in this and surrounding community have a quality education and have the least amount of absences. Mrs. Jenkins has lived and worked tirelessly in the Sunnyside/South Park community for over twenty-five years, towards greatly benefit all of the residents. She lived and worked in Sugar Valley for over forty years.

As a sincere expression and token of our appreciation to her and the many successful projects she has been involved in for our benefit, there is a petition to request having the park named in her honor. It will serve as a visual reminder and incentive "to work collaboratively --until the job is done" for the community and park visitors.

This letter is an invitation to you to support our efforts to recognize Margaret Jenkins and her work in the community. Hopefully, this effort will benefit all of the surrounding neighborhood.

Greater Sugar Valley Broad of Directors:

George Collins- Chair

Lawrence Duplichain-Parliamentariar

CITY OF HOUSTON

POLICY FOR NAMING OF PARK PROPERTY

TITLE

POLICY NUMBER 1010.4

1. Summary: The purpose of this policy is to establish a uniform procedure for the naming or renaming of park property.

2. Scope: The Park Naming Committee of the Houston Parks and Recreation Department (HPARD) has the authority to review proposals from community organizations to name new parks, buildings and other facilities, or when appropriate, to review proposals from community organizations to change the names of existing parks, buildings and facilities within the Department's inventory. If there is a deed restriction or the given name is of special historical or geographical significance, the property is not eligible for renaming. The Park Naming Committee will forward proposals meeting the criteria outlined below to Houston City Council and Mayor for approval. The Park Naming Committee is composed of the following members:

- Director, Houston Parks and Recreation Department
- Chairman, Houston City Council Neighborhood Protection and Quality of Life ٠ Committee
- Executive Director, Houston Parks Board, Inc. •
- President, Houston Parks Board, Inc.
- Executive Director, The Park People •
- President, The Park People •
- One Park Advisory Council President selected from all PACs and rotated annually (not eligible to vote on a park renaming if affiliated with the site that is being considered)
- The Council Member representing the District where the park is located
- A representative from the Super neighborhood where the park is located.

This policy does not apply to park facilities of fair market value less than \$50,000. Those facilities of fair market value less than \$50,000 are named at the discretion of the HPARD Director.

3. General Criteria

	3. Go The c	ties of fair market value less than \$50,0 RD Director. eneral Criteria criteria set forth herein shall have no be ation facilities. Park property may be named after s figures, events, concepts, or local, si also be named for an individual or gr other exceptional contributions towal operation of a park or facility have be group.	earing on the p treets, geograp ate or national oup where ma	resent names phical location l leaders. Par jor donations	of parks and s, historical k property may of land, funds or	Policy and Procedure Dire
A	PPRO	DVAL Yu	ISSUE DATE 11-01-03	EFFECTIVE 11-01-03	PAGE 1 OF 6	ective

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(1)	Excep	tional contributions ir	nclude the	following:	
		he park site or facility			
	(b) Ai	n amount of money e acility is donated, or			alue of the land or
	(c) Ar to	n amount of money th develop the park or f	nat would p acility is de	provide for 50% pnated, or	or more of the co
	vai	tal donations made o lues required in (a), (l sility shall be named f	D), and (c)	above. Only c	ne nark site and a
1	(e) Dire	ect, significant, and li mmunity and the park	felona ser	vices for the be	
	(i)	Sustained, continuo or two-thirds of the p	us public s person's lit	services over a fe span.	period of 25 years
	(ii)	Programs and project quantifiable terms, e costs, etc.	cts must b .g. dates,	e described in places, times,	very specific, people, amounts,
		Impact statements n impacted the lives of in life, (b) learning m (d) decreasing gang homes and churches crime, (h) providing a after school and non- arts.	over 50,0 arketable : violence, (, (f) protec a safe place	00 citizens, e.c skills, (c) enhar (e) building stro cting the enviro ae with structure	g. (a) a healthy star nced relationships, onger schools, nment, (g) reducing
	(iv) (Must have establishe community at large a	d a positiv nd HPAR[e relationship a	and rapport with th
(f)) Cons natio	sideration may be given nal or international pe as a result of a major	en to an in rominence	ndividual or gro	significance to the
(g)) Consi funds	ideration will also be to operate and main or more.	given to a	n individual or (aroup who donate
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TITLE

PAGE 2 OF 6

1010.4

- (2) A park, recreation center, or other park facility shall not be named after or in honor of any individual, unless such individual has attained 70 years of age or has been deceased at least 18 months, or such naming is a condition of a gift or grant accepted by the City.
- (3) In the case of parks where only geographic, conceptual or other generic names exist or have been proposed, and when such names are not of special historical or geographical significance to the neighborhood; nominations may be made to name a park or park facility for a local or community leader:
 - (a) Who has been deceased at least 18 months or is 70 years of age or older (the application will not be considered by staff until the proposed honoree has been deceased for a period of six months, or no sooner than six months prior to his/her 70th birthday); or
 - (b) Who has made exceptional contributions to the Houston park system and/or the community as defined in (1) (e).
- (4) Nominations may be made to name neighborhood, community or regional parks for an individual who is a known state or national leader:
 - (a) Who has been deceased at least 18 months or is 70 years of age or older (the application will not be considered by staff until the proposed honoree has been deceased for a period of six months, or no sooner than six months prior to his/her 70th birthday) or,
 - (b) Who has made exceptional contributions to the Houston park system and/or community as defined in number (1) (e).
 - (c) The request represents a consensus of the neighborhood as addressed in section 4 of the Procedure for Naming or Renaming Park Property.
- (5) When park property is named for an individual, this action in no way gives the individual or family members naming rights over other features on the property. Features within the facility or on the property will remain eligible for naming without the consent of the individual or family members for which the property is currently named. This matter will be clearly outlined in the written agreement at the time of the naming.
- (6) Nominations will be accepted and considered only when received from community-based organizations which have been in existence a minimum of three years, e.g. advisory councils, neighborhood associations, youth service agencies, churches, etc. The nominating organization will be required to provide information about its history. A formal vote of the organization's executive board must be taken, and the honoree or family of the honoree must agree with the proposed recognition.

TITLE POLICY FOR MANYING OF FUEL	POLICY NUMBER	
POLICY FOR NAMING OF PARK PROPERTY	1010.4	PAGE 3 OF 6

- (7) Nominations will not be accepted from any individual person including elected officials. The only exception to this policy is when a significant financial contribution is made and the naming is a condition of the gift as outlined in number (1) (a) through (d).
- (8) The sponsoring group shall make a commitment to assist HPARD three to six months in advance of the official name change dedication ceremony, in the following manner:
 - (a) If contributing funds, the funds will cover all costs by HPARD to implement the name changing; e.g. fabrication and installation of signs or additional enhancements to the facility, or,
 - (b) If providing volunteer services, the services will be provided to demonstrate commitment to the park system, e.g. installation and maintenance of landscaping or on-going maintenance.
 - (c) There must be a written agreement outlining the terms of the name change as identified by HPARD. Staff will monitor the hours and specific improvements prior to the name change.
- (9) Requests will not be considered when submitted by an individual or a group for self-nomination. The only exception to this policy is when a significant financial contribution is made and the naming is a condition of the gift as outlined in number (1) (a) through (d).
- (10) The Department will not consider a naming or renaming request if any of the following conditions are present:
 - (a) Duplicates the name of another park or park feature;
 - (b) Endorses or advocates religion or a specific religious belief;
 - (c) Has obscene connotations; or
 - (d) Demeans, intimidates or maliciously portrays any racial and ethnic group;
 - (e) The individual for whom the park or park feature is proposed to be named has been found guilty of a felony crime.
- (11) Policy Exception: Special facilities managed by contracts or supported by other entities are exempt from this policy upon request, in writing, to the Director of the Houston Park and Recreation Department. Those facilities may establish specific guidelines for naming and renaming using this policy as their framework. The guidelines must be approved by the Park Naming Committee.

TITLE	POLICY NUMBER	
POLICY FOR NAMING OF PARK PROPERTY	1010.4	PAGE 4 OF 6

(12) When new park property is proposed, acquired or constructed, the property may be given a temporary, unofficial name until a formal petition is submitted by a community based group on the basis of the criteria and procedures outlined in this policy. The temporary name will be designated by HPARD for the purpose of administration and accounting.

4. Procedure for Naming or Renaming Park Property

- a. Citizens desiring to request a name change must contact the Director of the Houston Parks and Recreation Department in writing to request a copy of this policy and to request research on the history of the name of the property, e.g. historical data such as minutes documenting the official or initial naming, deed restrictions, historical designations, etc.
- b. If there are no restrictions on the park to prohibit a name change and the requestor determines that the proposed name change meets the criteria outlined in this policy, a written, community-based request shall be submitted to the Director, Houston Parks and Recreation Department, 2999 S. Wayside Dr., Houston, Texas 77023 or its then current address. The request should include the following information:
 - (1) State the reasons for the proposed name change;
 - (2) Show community support for the proposed name change;
 - (3) The number of signatures required as follows unless population density is less than the number stated. Signatures must include the name, age (must be 18 or older), address, zip code and telephone number of each signer as proof of residency.
 - (a) Neighborhood and pocket parks will require 300 signatures with zip codes within a 2-mile radius of the park;
 - (b) Community parks will require 600 signatures with zip codes;
 - (c) Regional, Metro and Linear parks will require 1,000 signatures with zip codes.
- c. The Director and/or designated staff will review the petition in accordance with the nomination criteria as set forth in this policy. If the petition does not meet the policy criteria, the matter will be referred back to the nominator stating the reason for the rejection.

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TITLE	POLICY NUMBER	
POLICY FOR NAMING OF PARK PROPERTY	1010.4	PAGE 5 OF 6

- d. If the name change request meets the criteria as outlined in this document, the Director will arrange a meeting, teleconference or electronic mail notification with the Park Naming Committee to vote on the acceptance or rejection of the new name. A two-thirds affirmative vote of the full committee is required to proceed with approval of the naming.
- e. If the Park Naming Committee approves the name change, **the nominator is responsible for the cost of producing and installing a sign** to solicit public comment from property owners and residents in the area. The sign(s) will remain in place for a minimum of 45 days or longer if HPARD deems it necessary. The sign will solicit comments, written and/or verbal, relative to the proposed name change through the posting of the HPARD mailing address and a phone number.
- f. At the end of the 45-day period, staff will collect all information received from property owners and residents in the area. The Naming Committee will evaluate public comments received by HPARD and make a recommendation to the Director for or against the name change.
- g. If the Park Naming Committee determines that public comments indicate property owners and residents in the area approve the name change, the Director of the Houston Parks and Recreation Department will request final approval from the Mayor and City Council via Request for Council Action (RCA). The RCA will include pertinent background information on the park or facility. HPARD staff will notify the requestor in writing of the final outcome of Council action.

5. Maintenance Responsibility: The Office of Development of the Director's Office of the Houston Parks and Recreation Department is responsible for maintaining this policy.

6. Policy Review Cycle: This policy shall be reviewed not less than biennially.

	POLICY NUMBER	e e spin eus suite ann
POLICY FOR NAMING OF PARK PROPERTY	1010.4	PAGE 6 OF 6

REQUEST FOR COUNCIL ACTION

No the second se			
TO: Mayor via City Secretary			
SUBJECT: Motion to approve cabin rental rates for Lake Houston Wilderness Park	Category #	Page 1 of 2	Agenda Iter
FROM (Department or other point of origin):	Origination Date:	Agenda Date	1
Houston Parks and Recreation Department	April 6, 2012	APR 1 8	2012
DIRECTOR'S SIGNATURE:	Council District(s) a	<u>L</u>	
$\alpha \beta$		E ar	nd ETJ
Joe Turner, Director			
For additional information Luci Correa, 832-395-7057	Date and Identifica	tion of prior aut	horizing
contact:	Council Action: NA		
RECOMMENDATION (Summary):			
Approve a motion to establish rental rates for new cabins and adjust ren Wilderness Park.	ntal rates for existing	cabins at Lake H	ouston
Amount and Source of Funding: No Funding Required	*******	Finance Bu	dget:
SPECIFIC EXPLANATION:			
The Houston Parks and Recreation Department (HPARD) requests appreading and adjust rental rates for existing cabins at Lake Houston Wilde			
cabins and adjust rental rates for existing cabins at Lake Houston Wilde Houston in New Caney. The City of Houston acquired the park from the The park is located in both Montgomery and Harris Counties with a Houston City Limits. The entire park is located within the City of Houston Recently completed Phase 1 improvements include the construction of people and two (2) screened A-Frame shelters which sleep up to 4 per property when acquired; one sleeps up to 13 people (Forest Cottage Loo rates for the two lodges are currently the same as they were prior to HF were built on the property several years ago; these sleep up to four (4) p	erness Park – a 4,986- Texas Parks and Wildl portion of the sout n extra-territorial juris f four (4) new Lakesie cople. Two lodge-type dge) and the other up PARD's acquisition of people.	acre park locate ife Department i hern tip located diction. de Cabins which e cabins already to 26 (Lazy Cree the park. Five sci	d north of Lak in August 2006 I within City of sleep up to s existed on th k Cottage). Th reened shelter
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April 6, 2012	ap _l for	Lake Hou	in rental rate	es	inator's Ini	tials: LC	Page 2 of 2			
				ENTAL RATES	• •		SCREENED	SCREENED A-		
			NUMBE	R OF USERS			SHELTERS	FRAME SHELTERS		
r	2	4	6	8	10 - 15	20+				
TPWD* Average	\$73.33	\$96.00	\$108.75	\$177.50	\$202.50	\$290.00	\$27.14	NA		
LHWP [^] Current Rate	NA	NA	NA	NA	\$125.00	\$160.00	\$25.00	NA		
LHWP Proposed Rate	NA	NA	\$125.00	NA	\$180.00	\$250.00	\$25.00	\$35.00		
LHWP Proposed Holiday Weekend Rate			\$175.00		\$230.00	\$300.00				
			Lakeside		Forest	Lazy	····			
			Cabins		Creek	Creek				
					Lodge	Cottage				

*TPWD = Texas Parks and Wildlife Department

^LHWP = Lake Houston Wilderness Park

Hotel Occupancy Tax and day use fees are not included in these rates. HPARD proposes a mandatory Friday and Saturday stay on weekends for the cabins and two lodges.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

		Work for Neighborhood Street Reconstruction BS No. N-000392-0001-4; S-000500-0075-4 and		Page 1 of 2	Agenda Item #
FRO	OM (Department o	or other point of origin):	Origination	Date	Agenda Date
Dep	artment of Public W	Vorks and Engineering	4/12/	APR 1 8 2012	
	ECTOR'S SIGNA	K	Council Dist		I: C, D, I
	additional informa		Date and ide Council actio		of prior authorizing
	mothy Lincoln, P.E or Assistant Directo		Ord. # 2010-9	94 dated: 02	/03/2010
REC the o	COMMENDATION riginal Contract An	N: (Summary) Pass a motion to approve the final nount, accept the Work and authorize final payment	Contract Amou nt.	nt of \$4,151	,267.19 or 2.40% under
\$4,51	ount and Source o 74,707.00 from Streem Consolidated Fu	of Funding: No additional funding required. To eet and Bridge Consolidated Construction Fund 1 and No. 8500.	tal (original) ap No. 4506 and \$	opropriation 462,293.00	of \$5,037,000.00 with from Water and Sewer
DES	CRIPTION/SCOP	E : This project consisted of the complete reco	nstruction of s	everal neigh	borhood streets The
and N Inc. v	Ailler, Inc. designed vith an original Con	consist of concrete roadways with curb and gutt the project with 390 calendar days allowed for contract Amount of \$4,253,523.65.	ter, sidewalks a onstruction. The	nd undergro	und utilities. Claunch
and M Inc. v LOC	Ailler, Inc. designed vith an original Con <u>ATION</u> : The prope	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. Dised street limits and Key Map grid locations are a	ter, sidewalks a onstruction. The s follow:	nd undergro project was	ound utilities. Claunch awarded to Total Site,
and N Inc. v	Ailler, Inc. designed vith an original Con <u>ATION</u> : The propo Street	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. Dosed street limits and Key Map grid locations are a Limits	ter, sidewalks a construction. The s follow: Key Ma	nd undergro project was	bund utilities. Claunch awarded to Total Site, District
and N Inc. v LOC No. 1	Ailler, Inc. designed vith an original Con <u>ATION</u> : The propo Street Dryden	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. Dised street limits and Key Map grid locations are a Limits Morningside to Greenbriar	ter, sidewalks a onstruction. The s follow: Key Ma 532G	nd undergro project was	ound utilities. Claunch awarded to Total Site, District C
and N Inc. v LOC No. 1 2	Ailler, Inc. designed vith an original Con <u>ATION</u> : The propo Street Dryden Browncroft	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. Dised street limits and Key Map grid locations are a Limits Morningside to Greenbriar Lisa to Beekman	ter, sidewalks a onstruction. The s follow: Key Ma 532G 534J, K	nd undergro project was	ound utilities. Claunch awarded to Total Site, District C D
and N Inc. v LOC No. 1 2 3	Ailler, Inc. designed vith an original Con <u>ATION</u> : The propo <u>Street</u> Dryden Browncroft Cavanaugh	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. posed street limits and Key Map grid locations are a Limits Morningside to Greenbriar Lisa to Beekman Beekman to Browncroft	ter, sidewalks a onstruction. The s follow: Key Ma 532G 534J, K 534J, N	nd undergro project was	ound utilities. Claunch awarded to Total Site, District D D
and N Inc. v LOC No. 1 2 3 4	Ailler, Inc. designed vith an original Con <u>ATION</u> : The propo <u>Street</u> Dryden Browncroft Cavanaugh Dewberry	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. Desed street limits and Key Map grid locations are a Limits Morningside to Greenbriar Lisa to Beekman Beekman to Browncroft Cavanaugh to Beekman	ter, sidewalks a construction. The s follow: Key Ma 532G 534J, K 534J, N 534N, P	nd undergro project was	ound utilities. Claunch awarded to Total Site, District D D D
and N Inc. v LOC No. 1 2 3 4 5	Ailler, Inc. designed with an original Con <u>ATION</u> : The propo <u>Street</u> Dryden Browncroft Cavanaugh Dewberry Dewberry	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. Dosed street limits and Key Map grid locations are a Limits Morningside to Greenbriar Lisa to Beekman Beekman to Browncroft Cavanaugh to Beekman MLK to Cavanaugh	ter, sidewalks a onstruction. The s follow: Key Ma 532G 534J, K 534J, N 534N, P 534J, N	nd undergro project was	ound utilities. Claunch awarded to Total Site, District D D D D D
and N Inc. v LOC No. 1 2 3 4	Ailler, Inc. designed vith an original Con <u>ATION</u> : The propo <u>Street</u> Dryden Browncroft Cavanaugh Dewberry Dewberry Enyart	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. Difference of the second secon	ter, sidewalks a onstruction. The s follow: Key Ma 532G 534J, K 534J, N 534N, P 534J, N 534N	nd undergro project was	District C D D D D D D D D D D D D
and N Inc. v LOC No. 1 2 3 4 5 6 7	Ailler, Inc. designed vith an original Con ATION: The propo Street Dryden Browncroft Cavanaugh Dewberry Dewberry Enyart Keystone	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. Desed street limits and Key Map grid locations are a Limits Morningside to Greenbriar Lisa to Beekman Beekman to Browncroft Cavanaugh to Beekman MLK to Cavanaugh MLK to Beekman Lisa Lane to Beekman	ter, sidewalks a construction. The s follow: Key Ma 532G 534J, K 534J, N 534N, P 534J, N 534N, S 534J, K	nd undergro project was	District C D D D D D D D D D D D D D
and N Inc. v LOC No. 1 2 3 4 5 6 7 8	Ailler, Inc. designed vith an original Con <u>ATION</u> : The propo <u>Street</u> Dryden Browncroft Cavanaugh Dewberry Dewberry Enyart Keystone Lisa Lane	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. Desed street limits and Key Map grid locations are a Limits Morningside to Greenbriar Lisa to Beekman Beekman to Browncroft Cavanaugh to Beekman MLK to Cavanaugh MLK to Beekman Lisa Lane to Beekman Browncroft to Perry	ter, sidewalks a construction. The s follow: Key Ma 532G 534J, K 534J, N 534N, P 534J, N 534J, K, 534J	nd undergro project was	District C D D D D D D D D D D D D D D D D D D
and M Inc. v LOC No. 1 2 3 4 5 6 7 8 9	Ailler, Inc. designed vith an original Con ATION: The propo Street Dryden Browncroft Cavanaugh Dewberry Dewberry Enyart Keystone Lisa Lane Longmeadow	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. Desed street limits and Key Map grid locations are a Limits Morningside to Greenbriar Lisa to Beekman Beekman to Browncroft Cavanaugh to Beekman MLK to Cavanaugh MLK to Beekman Lisa Lane to Beekman Browncroft to Perry Southbank to Crestmont	ter, sidewalks a onstruction. The s follow: Key Ma 532G 534J, K 534J, N 534N, P 534J, N 534J, N 534J, K, 534J	nd undergro project was	District C D D D D D D D D D D D D D D D D D D
and N Inc. v LOC No. 1 2 3 4 5 6 7 8 9 10	Ailler, Inc. designed vith an original Con <u>ATION</u> : The propo <u>Street</u> Dryden Browncroft Cavanaugh Dewberry Dewberry Enyart Keystone Lisa Lane	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. Dised street limits and Key Map grid locations are a Limits Morningside to Greenbriar Lisa to Beekman Beekman to Browncroft Cavanaugh to Beekman MLK to Cavanaugh MLK to Beekman Lisa Lane to Beekman Browncroft to Perry Southbank to Crestmont La Salatte to La Salatte	ter, sidewalks a onstruction. The s follow: Key Ma 532G 534J, K 534J, N 534N, P 534J, N 534N 534J, K, 534J 534T 533G	nd undergro project was	District C D D D D D D D D D D D D D D D D D D
and M Inc. v LOC No. 1 2 3 4 5 6 7 8 9	Ailler, Inc. designed vith an original Con <u>ATION</u> : The propo <u>Street</u> Dryden Browncroft Cavanaugh Dewberry Dewberry Enyart Keystone Lisa Lane Longmeadow Odin	I the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. Desed street limits and Key Map grid locations are a Limits Morningside to Greenbriar Lisa to Beekman Beekman to Browncroft Cavanaugh to Beekman MLK to Cavanaugh MLK to Beekman Lisa Lane to Beekman Browncroft to Perry Southbank to Crestmont	ter, sidewalks a onstruction. The s follow: Key Ma 532G 534J, K 534J, N 534N, P 534J, N 534N 534J, K, 534J 534T 533G	nd undergro project was	District C D D D D D D D D D D D D D D D D D D
and M Inc. v LOC No. 1 2 3 4 5 6 7 8 9 10 11	Ailler, Inc. designed vith an original Con ATION: The propo Street Dryden Browncroft Cavanaugh Dewberry Dewberry Enyart Keystone Lisa Lane Longmeadow Odin Leonora	 d the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. b) b) b	ter, sidewalks a onstruction. The s follow: Key Ma 532G 534J, K 534J, N 534N, P 534J, N 534N 534J, K, 534J 534T 533G ve 535W	nd undergro project was	District C D D D D D D D D D D D D D D D D D D
and M Inc. v LOC No. 1 2 3 4 5 6 7 8 9 10 11	Ailler, Inc. designed vith an original Con ATION: The propo Street Dryden Browncroft Cavanaugh Dewberry Dewberry Enyart Keystone Lisa Lane Longmeadow Odin Leonora	 d the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. b) b) b	ter, sidewalks a onstruction. The s follow: Key Ma 532G 534J, K 534J, N 534N, P 534J, N 534J, N 534J 534J 534T 533G ve 535W 534G, L	nd undergro project was	District C D D D D D D D D D D D D D D D D D D
and M Inc. v LOC No. 1 2 3 4 5 6 7 8 9 10 11 12	Ailler, Inc. designed vith an original Con ATION: The propo Street Dryden Browncroft Cavanaugh Dewberry Dewberry Enyart Keystone Lisa Lane Longmeadow Odin Leonora	d the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. osed street limits and Key Map grid locations are a Limits Morningside to Greenbriar Lisa to Beekman Beekman to Browncroft Cavanaugh to Beekman MLK to Cavanaugh MLK to Beekman Lisa Lane to Beekman Browncroft to Perry Southbank to Crestmont La Salatte to La Salatte Broadview to 123.68' north of Pecan Villa Dri Brock to Griggs	ter, sidewalks a onstruction. The s follow: Key Ma 532G 534J, K 534J, N 534N, P 534J, N 534J, N 534J 534J 534T 533G ve 535W 534G, L	nd undergro	District C D D D D D D D D D D D D D D I I I
and M Inc. v LOC No. 1 2 3 4 5 6 7 8 9 10 11 12	Ailler, Inc. designed vith an original Con ATION: The propo Street Dryden Browncroft Cavanaugh Dewberry Dewberry Enyart Keystone Lisa Lane Longmeadow Odin Leonora Sylvania	d the project with 390 calendar days allowed for contract Amount of \$4,253,523.65. osed street limits and Key Map grid locations are a Limits Morningside to Greenbriar Lisa to Beekman Beekman to Browncroft Cavanaugh to Beekman MLK to Cavanaugh MLK to Beekman Lisa Lane to Beekman Browncroft to Perry Southbank to Crestmont La Salatte to La Salatte Broadview to 123.68' north of Pecan Villa Dri Brock to Griggs	ter, sidewalks a onstruction. The s follow: Key Ma 532G 534J, K 534J, N 534N, P 534J, N 534J, N 534J 534J 534J 534T 533G ve 535W 534G, L	nd undergro project was ap Grid and P	District C D D D D D D D D D D D D D D I I I

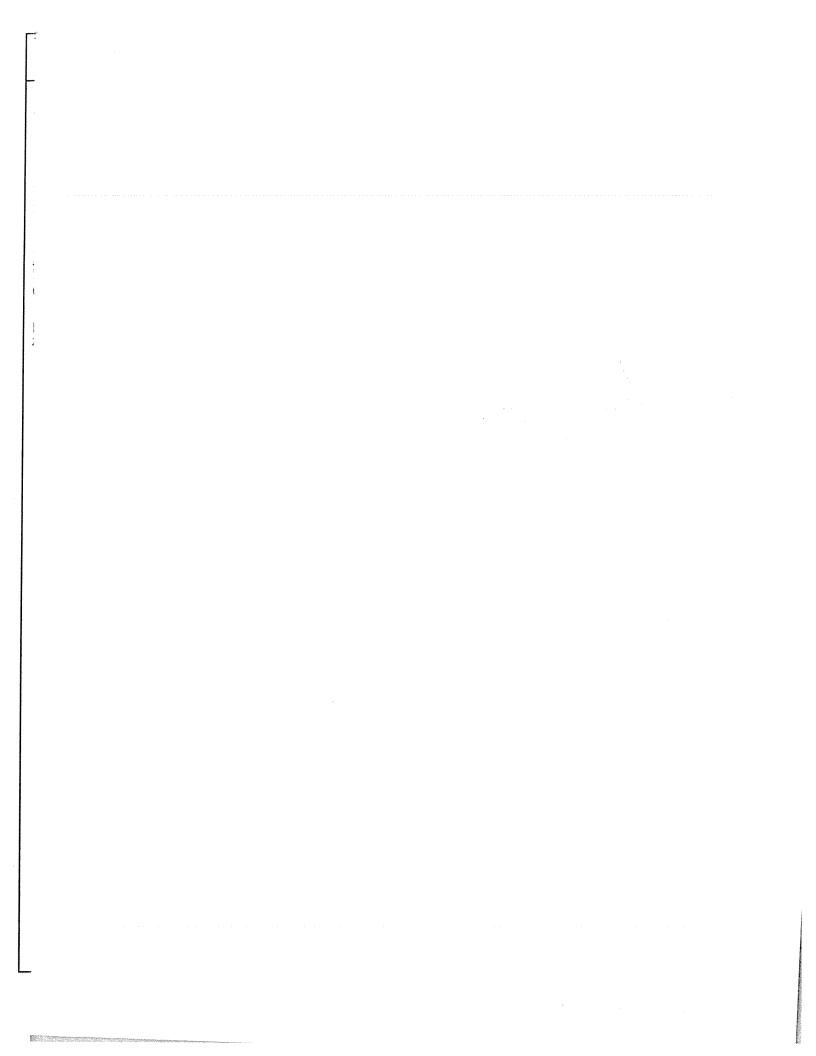
<u>CONTRACT COMPLETION AND COST</u>: The Contractor, Total Site, Inc., has completed the work under the subject Contract. The project was completed with an additional 45 days approved by Change Orders No. 1 and 2. The final cost of he project, including overrun and underrun of estimated bid quantities, and previously approved Change Orders No. 1 and 2 s \$4,151,267.19, a decrease of \$102,256.46 or 2.40% under the original Contract Amount.

'he decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the esult of an underrun in Base Unit Price Items, Wastewater Items, Water Items, Street Items, Custom Items, and Extra Unit 'rice Items, which were not necessary to complete the project.

<u>1/DBE/SBE PARTICIPATION</u>: The M/DBE/SBE goal established for this project was 16%. According to Office of susiness Opportunity, the participation was 20.31%. Contractor M/DBE/SBE performance evaluation was rated butstanding.

WK:DRM:JTL/JLS: /K:ha

\E&C Construction\East Sector\PROJECTS\N-000392-0001-4 NSR 457\Close Out\RCA\RCA - Closeout.doc



TO: Mayor via City Secretary RE(<u>UEST FOR COU</u>	NCIL ACTIO	<u>N</u>	
SUBJECT: Accept Work for Safe WBS No. N-00610A-00L4-4.	Sidewalk Projec	t; Category #1, 7	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin):		Origination		Agenda Date
Department of Public Works and Engineering		4/12	/12	APR 1 8 2012
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E. Director For additional information contact:		Council Dis	trict affected: G, H (C, G, H	MEX
W	thirdn	Council acti	entification of on:	prior authorizing
J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (83	2) 395-2355	Ord. # 2011-	0420 dated: (06/01/2011
RECOMMENDATION: (Summary) Pass a motic the original Contract Amount, accept the Work and	on to approve the fina authorize final payme	al Contract Amo	ount of \$429,53	33.08 or 1.16% under
Amount and Source of Funding: No additional fu and Bridge Consolidated Construction Fund No. 450	nding required. Total 06.	(original) appro	opriation of \$50	06,750.00 from Street
PROJECT NOTICE/JUSTIFICATION: This pr hroughout the City of Houston to meet the needs of	oject was part of co its residents.	ntinuing effort	by the City to	construct sidewalks
project was designed by United Engineers, Inc. with Caan Construction Services, Inc. with an original Co LOCATION: The project is located in Council Dist CONTRACT COMPLETION AND COST: The under the subject Contract. The project was complete inal cost of the project, including overrun and unde No. 1 and 2 is \$429,533.08, a decrease of \$5,029.92	ontract Amount of \$4 ricts C, G and H. The e Contractor, Caan C eted with an addition rrun of estimated bid	94,563.00. project is locate onstruction Serv al 14 days appro quantities, and p	ed in various Ko vices, Inc., has oved by Chang previously appr	ey Map Grids. completed the work e Order No. 2. The
The decreased cost is a result of the difference bet esult of an underrun in Bid Item No. $6 - 3/8$ " C complete the project.	ween planned and m heck Plates, and Ext	easured quantit ra Unit Price It	ies. This decre ems, which we	ease is primarily the ere not necessary to
M/W/SBE PARTICIPATION: This Contract was	not a goal-oriented Co	ontract per Art.	V, Chapter 15.	
DWK:DRM:JTL:RJM:MJ:ha	4-4 Safe Sidewalk Program L	-4\CLOSEOUT\RCA\	RCA - Closeout.doc	
	RED AUTHORIZA	TION		20HA151
Finance Department: Other Authorization:		Other Authoriz	endez, P.E., De	

W.	N. Contraction	1000	2
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2		-16	11
-12	2000	in the	

Department of Public Works & Engineering Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project Name Contractor

: Caan Construction Services

Project No. Contract No.

N-00610A-00L4-4

4600010995	
•••	

		Comments	CHAININA	Lenoth = $654'$		Length = $828'$		Length = $1809'$		Length = $70'$		Length = 879		Length = 467	-	Length = 2032'		Length = $1128'$	2	complete Length = 69'
	1	Status		complete		complete		complete		complete	-	complete	-	complete		complete		complete		complete
		Comp Date		11///01	10701	11///11	11/2/01	11// //1	10/1/11	1111101	10/1/11		10/2/11		10/2/01	11// /01	10/2/01	11/1/01	10/11/1	11// //1
	- I	Start Date Comp Date	11/31/0	11/01/0	2/15/11	11/21/0	8/15/11		8/15/11		8/15/11		8/15/11		8/15/11		8/15/11	11/21/20	8/15/11	11 12 12
		SUPERIOR POSITICE	0/0/0	(0) 0	H(C)	(2)	(H) H		H(C)		H(C)		(H) H		H(H)	()	H(C)	627-	H(C)	
	KFY MAP	YN 7147	488J, 488K		492H	1037	4254	1001	495A	11007	U74+	401 4 402	493A, 493B	11231	423X	1001	472H	1 1 1 1 1 2 2 2	402V, 403S	
	ToStreet		Eldridge Pkwy		E. BONNET SL	40 1/2 Ct	16 2/1 04	Cortlandt Ct	COLUMN OF	Patterson St		Michaux Ct	UL VINIMIN DI	N Main Ct	IC INDIA N	1 H 10	01-11-1	Haichte DL. J	DAIG STIRINT	
	From Street	Rriar Homa De		Patterson St		Cortlandt St		Harvard St		Shepherd Dr.		Studewood St.		Michaux St.		Washington Ave		Yale St		
,	Succi	Briar Forest Dr		Center St.		E. 41st St		E. 9th St.		Maxie St.		Merrill St.		Pecore St.		Shepherd Dr.		W. 19th St.		

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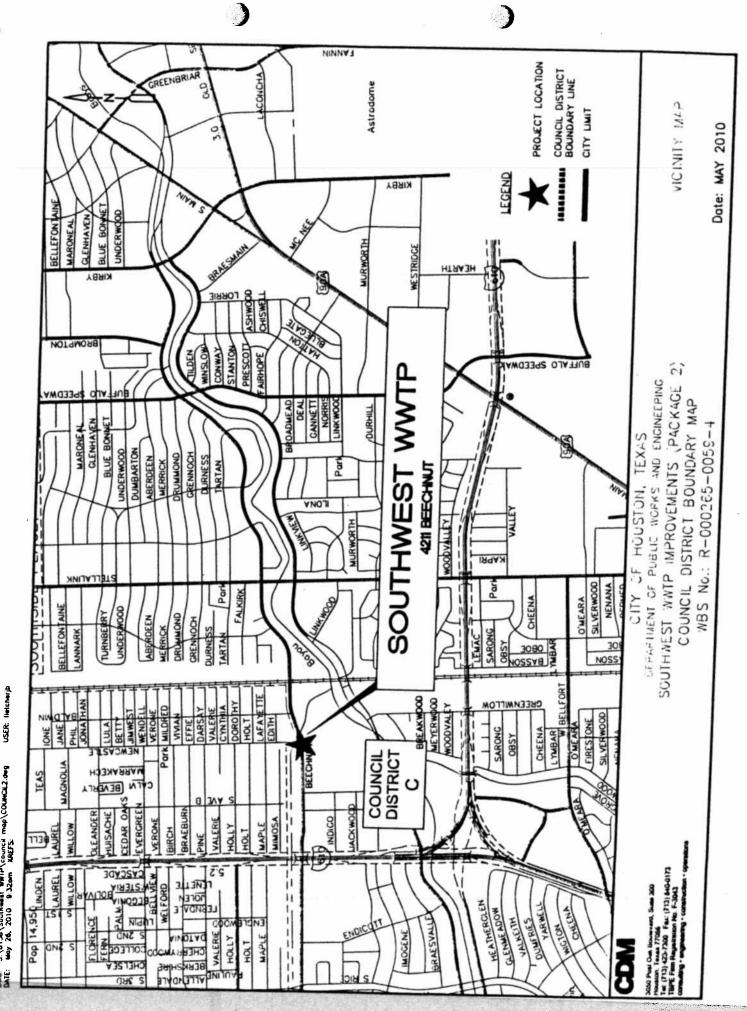
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Wednesday, March 28, 2012

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work (Package 2). WBS No. R-	for Southwest Wastewater Treatment Plant Improveme 000265-0059-4.	ents Page <u>1</u> of <u>1</u>	Agenda Item #
FROM (Department or o	her point of origin):	Origination	Agenda Date
Department of Public Wor		Date 4/12/12	APR 1 8 2012
DIRECTOR'S SIGNATUR Daniel W. Krueger, P.E.,	Director	Council Distri	*
For additional information J. Timothy Lincoln, P.E.	Phone: (832) 395-2355	authorizing C	tification of prior ouncil Action:
Senior Assistant Director <u>RECOMMENDATION:</u> (S under the original Contract	ummary) Pass a motion to approve the final Contrac Amount, accept the Work and authorize the final pay	t Amount of \$2,670, ment.	865.68, which is 16.56%
Amount and Source of F (Original appropriation of S	unding: No additional appropriation required. \$3,529,150.00 from Water and Sewer System Consoli	dated Construction F	Fund No. 8500.)
PROJECT NOTICE/JUSTI existing Wastewater Treatm	FICATION: This project was part of the City's program nent Plant (WWTP) Facilities.	n renew/replace inef	ficient components of the
The project was awarded to	This project consisted of work related to headwor ts. Camp Dresser & McKee, Inc. designed the project w Industrial TX Corp. with an original Contract Amour	rith 540 calendar days nt of \$3,201,050.00.	allowed for construction.
LOCATION: The project a	rea is located at 4211 Beechnut. The project is located	in Key Map Grid 53	31-R.
The project was completed	NAND COST: The Contractor, Industrial TX Corp. has within the Contract Time. The final cost of the project, proved Change Order Nos. 1 and 2 is \$2,670,865.68, a	including overrun a	nd underrun of estimated
The decreased cost is a resu Work not requiring use of n	It of the differences between planned and measured quots of the Extra Unit Price Items.	antities. This decrea	se is primarily due to the
M/WBE PARTICIPATION: the actual participation was	The M/SBE goal for this project was 10.20%. Accordin 19.34%. The Contractor was awarded an "Outstanding	g to Mayor's Office g" rating for M/SBE	of Business Opportunity, compliance.
DWK:DRM:JTL:SKF:NI:mq Z:\E&C Construction\Facilities\Projects\R-000;	265-0059-4 Southwest WWTP, PKG 2\Closeout\RCA\RCA.DOC		
c: File No. R-000265-00			
	REQUIRED AUTHORIZATION	С	
Finance Department:	Other Authorization: Ot	ther Authorization:	
		flem	26
		niel R. Menendez. F	P.E., Deputy Director
		gineering and Const	

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5:\B138\Southmeat WMP\council mop\COUNCH2.deg Way 26, 2010 9:32am XQEFS:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

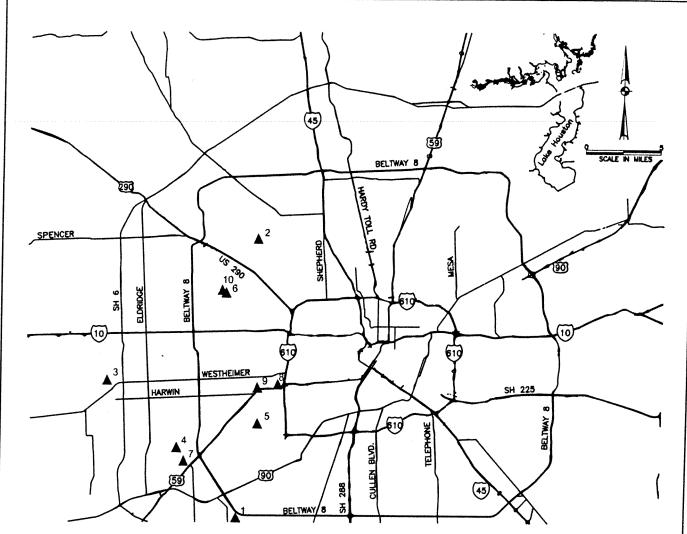
SUBJECT: Accept Work for Sanita Sliplining and Pipe Bur WBS# R-000266-0123-	sting Methods		Page of 1	Agenda Item #
FROM (Department or other point		Origin	ation Date	Agenda Date
Department of Public Works and Eng	gineering	L	+/12/12	APR 1 8 2012
DIRECTOR'S SIGNATURE	(Counc	il District affected:	
, Dalus), E, G	and H	
Daniel W. Krueger, P.E.		B, D, I	E and G)	
For additional information contact Jason Iken, P.E.	<i>V/</i> [-)ate ar ;ounci	nd identification of pri I action:	or authorizing
	ne: (832) 395-4989	Ordinar	nce No. 2008-1144, date	ed 12/10/2008
RECOMMENDATION: (Summary) Pass a motion to approve the final cor accept the work, and authorize final p	ayment.			inal contract amount,
Amount and Source of Funding: No Original appropriation of \$3,464,536. Consolidated Construction Fund No. \$	UV for construction and conting	M.7 encies	$\frac{3}{29} \frac{3}{29}$ from Water and Sewer	System
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION	ON . Under this project, the corr	trootor		
sliplining and pipe bursting methods to	o deteriorated sewer collection :	system	s throughout the City.	r rehabilitation by
DESCRIPTION/SCOPE: This project project was awarded to PM Construct Proceed date was 02/26/2009 and the p	ct consisted of sanitary sewer re tion & Rehab L. P. with an ori	habilit	ation by sliplining and p	bipe bursting methods. The 201,442.33. The Notice to
LOCATION: The project was located				
CONTRACT COMPLETION AND C contract. The contract was completed \$115,257.14 or 3.60% over the origina MWDBE PARTICIPATION: The MY	COST: The contractor, PM Conwithin the contract time. The full contract amount. More pipe b	structio inal co pursting	on & Rehab, L.P., has co ost of the project is \$3,3 g was needed than antic	316,699.47, an increase of sipated.
he actual participation was 26.72%. Opportunity.	The contractor was awarded	an "O	utstanding" rating from	m the Office of Business
DWK:JC:JI:DR:mb Attachments				
Project File 4257-97	REQUIRED AUTHO	RIZAT		
inance Department Ot	her Authorization:	Oth	erAuthorization: frum (frum) hang, P.E., D. WRP., J ic Utilities Division	Deputy Director
		i Publ	In Litelation Dissisted	

4257-97		Sanitary Sewer Rehabilitation by Sliplining&		Ι	
		Pipebursting Methods			
WBS No. R-000266-0123-4		PM Construction & Rehab, LP			
WORK ORDER	KEY MAP	Subdivision	BASIN	OLD CD	NEW CD
4	494B	COMFORT PLACE	11017	В	н
3	533Y	FLOWER CITY	CH005	D	D
5	576Y	SAGEMONT	SMP01	E	Ε
1	488X,Y	PARKRIDGE SEC. 1	AR008	G	G
2	491L	PINEHOLLOW SEC 2	SW228	G	G
		· · · · · · · · · · · · · · · · · · ·			

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•	for Rehabilitation of Existing Water Wells.	Page <u>1</u> of <u>1</u>	Agenda Item #		
WBS No. S-000200-0018	3-4.				
FROM (Department or o	other point of origin):	Origination	Agenda Date		
Department of Public Wo	rks and Engineering	Date 4/12/12	APR 1 8 2012		
DIRECTOR'S SIGNATU	-		1		
Daniel W. Krueger, P.E.,	$\langle \rangle \rangle $	A, C, D, F, G (A, F, J, K)			
For additional informati		Date and Ider	tification of prior		
J. Timothy Lincoln, P.E.	Phone: (832) 395-235		ouncil Action: 28 dated 01/05/2011		
Senior Assistant Director					
	Summary) Pass a motion to approve the fina Amount, accept the Work and authorize the f		,051.06, which is 4.50%		
<u> </u>	Funding: No additional appropriation required				
	\$2,391,000.00 from Water and Sewer System		Fund No. 8 500).		
	TIFICATION: This project was part of the Ciproject will meet the area's water demands a egulations.				
existing water wells in the	This project consisted of providing constructio c City of Houston. LBG-Guyton Associates do was awarded to Alsay Incorporated with an or	esigned the project with 410	calendar days allowed for		
LOCATION: The project	is located throughout the City.		pi ,		
project was completed wit	<u>ON AND COST</u> : The Contractor, Alsay Incorpor hin the Contract Time. The final cost of the p 6, an increase of \$92,987.06 or 4.50% over th	roject, including overrun and			
increase is primarily due to No. 47 - Remove Refuse -	It of the differences between the planned and n o an overrun in Base Unit Price Item No. 45 - 1 Air Lift Pumping, Base Unit Price Item No. 1 mn Pipe, Threaded & Coupled with Coupling.	Mechanical Well Cleaning – I 66 - Inner Column Assembly	Pipe, Base Unit Price Item Complete, and Base Unit		
	The M/SBE goal for this project was 11.00% s 12.03%. The Contractor achieved an "Outst				
DWK:DRM:JTL:SKF:JP:mq Z:VE&C Construction/Facilities/Projects/S-00	0200-0018-4 Rehab. of Existing water wells\Closeout\RCA\RCA-rev.DOC				
c: File No. S-000200-0018-	4 – Closeout				
	REQUIRED AUTHORIZ		CUIC ID# 20MZQ234		
Finance Department:	Other Authorization:	Other Authorization:			
		Ann	4		
			P.E., Deputy Director		



A PROJECT SITE

	INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER	
1	RIDGEMONT WELL 2	5230 CASTLE CREEK	571Y	к	LARRY GREEN	
2	WHITE OAK WELL 1	9702 DEANWOOD TRAIL	410R	A	HELENA BROWN	
3	WEST HOUSTON WELL 1	15306 WESTHEIMER	487Z	F	AL HOANG	
4	DISTRICT 123 WELL 1	10003 S. KIRKWOOD	529S	F	AL HOANG	
5	SHARPSTOWN WELL 3	6910 BINTLIFF	530H	J	MIKE LASTER	
6	SPRING BRANCH WELL 2	9420 EMNORA	450Q	A	HELENA BROWN	
7	PARK GLEN WELL 1	10923 STANCLIFF	529X	F	AL HOANG	
8	SOUTHWEST WELL 1	5210 WESTPARK	491Y	J	MIKE LASTER	
9	SOUTHWEST WELL 5	6302 WESTPARK	491W	J	MIKE LASTER	
10	SPRING BRANCH WELL 1	9400 KEMPWOOD	450L	A	HELĘNA BROWN	

LOCATION MAP REHABILITATION OF EXISTING WATER WELLS FY 2011 WBS NO. S-000200-0018-4

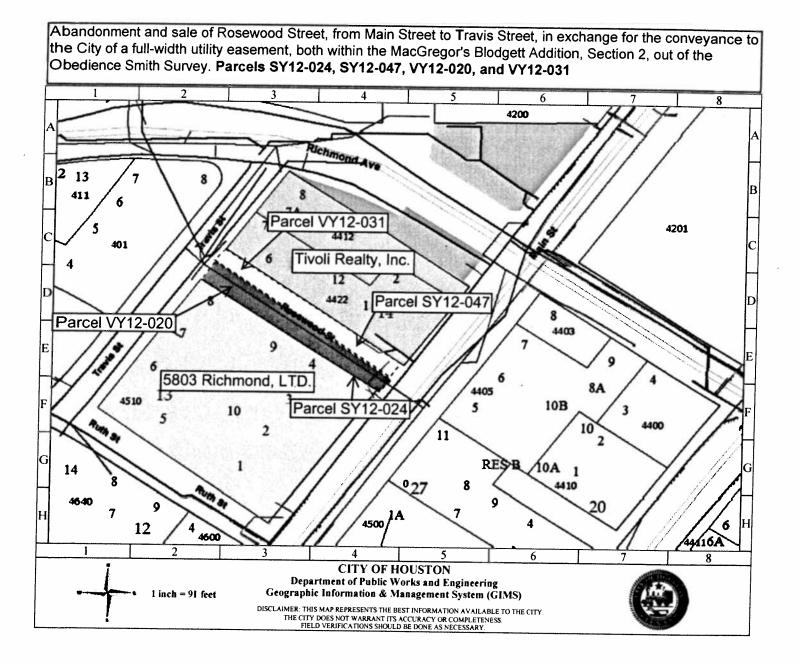
TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION						
SU	BIECT : Request for the a	bandonment and sale of Rosewood	Page	Agenda Item #		
Str	reet, from Main Street to	Travis Street, in exchange for the l-width utility easement, both within	$\frac{1}{1}$ of $\frac{2}{2}$			
the	MacGregor's Blodgett Addi	tion. Section 2, out of the Obedience				
Sm	ith Survey. Parcels SY12	2-024, SY12-047, VY12-020, and				
	(12-031 COM (Department or other	point of origin):	Origination Date	Agenda Date		
			4/12/12	APR 1 8 2012		
De	partment of Public Works an	d Engineering	Council District affected: C &			
DI	RECTOR'S SIGNATURE:		Council District affected. C o			
	Lalu	In m				
Da	niel W. Krueger, P.E., Direct	or	Key Map: 493X			
Fo	r additional information co	ntact	Date and identification of pri Council Action:	or authorizing		
Sei	nior Assistant Director-Real I			·		
RF	COMMENDATION: (Sum	mary) It is recommended City Cour	ncil approve a motion authorizing	the abandonment		
one	I cale of Rosewood Street fr	rom Main Street to Travis Street, in hin the MacGregor's Blodgett Additi	exchange for the convevance to t	ne City of a full-		
With Part	rcels SY12-024, SY12-047, V	VY12-020, and VY12-031	ion, section 2, out of the Obedien	ce Smith Survey.		
An	nount and					
So	urce of Funding: Not Applic	able				
<u>SP</u>	ECIFIC EXPLANATION:					
Sus	san Adelman, 329 23 rd Stre	eet, Santa Monica, California, 9040	02, on behalf of 5803 Richmor	nd, LTD. (David		
Gre	eenberg, President), request	ed the abandonment and sale of Ros	sewood Street, from Main Street	to Travis Street		
wit the	hin the MacGregor's Blodget	t Addition, Section 2, out of the Obe	st thirty days. 5803 Richmond.	LTD., one of the		
abu	itting property owners, plans	t application, Section 2, out of the Obe t application were posted for at leas to develop the subject property. T	ivoli Realty, Inc. (Susan Adelma	n, Président), the		
οτη	er abutting owner, has agreed	d to the abandonment and sale of the	subject property to accommodate	5803 Richmond		
	D.'s development project.					
Thi	is transaction is Part One of	a two-step process in which the app cept of the subject request. Upon the numerated below, the Department of City Council requesting passage of a	blicant will first receive a City C	ouncil authorized		
mo	tion acknowledging the conc	ept of the subject request. Upon the	e applicant satisfactorily complete	ng all transaction		
req	sequent recommendation to	City Council requesting passage of a	an Ordinance effecting the sale. T	he Joint Referral		
Co	mmittee reviewed and approv	ved this request subject to the conver	yance to the City of a full-width	utility easement.		
The	erefore, it is recommended:					
1.	The City abandon and sell F	Rosewood Street, from Main Street to	o Travis Street, in exchange for t	he conveyance to		
	the City of a full-width uti	lity easement, both within the Mac	Gregor's Blodgett Addition, Sect	ion 2, out of the		
	Obedience Smith Survey;					
2.	The applicant be required to	: (a) cut, plug, and abandon the 6-inc	ch water line in Rosewood Street	from Main Street		
2.	to Travis Street (h) leave i	n place the 8-inch sanitary sewer lir	he and the 36-inch storm sewer I	ine in Kosewood		
	Street; (c) eliminate the pub	lic street appearance at Rosewood Str s to be done at no cost to the City and	reet; and (a) pay the depreciated v 1 under the proper permits.	alue of the water		
3.	The applicant be required to	prepare drawings that show the put	blic utilities (water line) that are	to be abandoned,		
	relocated and/or constructed	d as part of this project and submit dr	rawings to the Office of the City I	ingineer for plan		
	• •	y of the motion shall be attached to th				
4.	The applicant be required to	furnish the Department of Public W	orks and Engineering with a dura	ble, reproducible		
	(Mylar) survey plat and field	notes of the affected property;				
5.	The applicant be required to	obtain a letter of no objection from	each of the privately owned utili	ty companies for		
	the subject property being at	bandoned and sold;				
ti)sy12-024rc1 doc CUIC #20TJ9243						
tj\sy12-024rc1.doc CUIC #201J9243 REQUIRED AUTHORIZATION						
Fin	ance Department:		Other Authorization:			
			Hale Pool			
			Aark L. Loethen, P.E., CFM, PTO	r		
				E		
				E		
			Deputy Director Planning and Development Service			

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F&A 011.A Rev. 3/ 7530-0100403-00

Dated	Subject: Request for the abandonment and Street, from Main Street to Travis Street, in conveyance to the City of a full-width utili within the MacGregor's Blodgett Addition, the Obedience Smith Survey. Parcels SY1 VY12-020, and VY12-031		Originator's Initials	Page 2 of 2
			JB	
. The Legal Depar	tment be authorized to prepare the necessary	transaction docume	nts; and	
Inasmuch as the established by Engineering.	value of the City's property interest is not Ronald P. Little, an independent appraise	expected to exceed appointed by the	\$1,000,000.00, t Director of Pu	hat the value b blic Works an
DWK:NPC:tj				
c: Jun Chang, P.E. Marta Crinejo David Feldman Marlene Gafricl Terry A. Garris Daniel Menend Jeffrey Weather	κ			
¢		· · · · · · · · · · · · · · · · · · ·		
		2000 1900 1900		
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			1997 - 19	

F&A 011.C Rev. 1/92



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	REQUEST FOR COUN	CIL ACTION			****
TO: Mayor via City Secretary					# 9345
Subject: Approve the sole source p Emergency Management Crisis W	AbEOC Software and Sur	ent to the	Category #	Page 1 of 1	Agenda Item
Services for the Office of Emerger		oport	4		. ~
Signed States of the Office of Efferger	icy management.				
FROM (Department or other point of o	origin):	Origination I	 Date	Agenda Date	
Calvin D. Wells		-			
City Purchasing Agent Administration & Regulatory Affairs	s Department	March 2	8, 2012	APR 1	8 2012
		Council Distr	ict(s) affected	1	
Calum Shel	2	All			
For additional information contact: Sharon Nalls	N (742) 004 4550	Date and Iden	tification of _l	orior authorizin	ng
_	Phone: (713) 884-4556 Phone: (832) 393-8726	Council Actio	n:		
RECOMMENDATION: (Summary)	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·		
Approve the sole source purchase	of (1) an enhancement to	the Emerger	ncy Manage	ment Crisis W	VebEOC
Software and (2) support services	in the amount of \$159,666	6.00 for the O	ffice of Eme	rgency Mana	gemen.
Award Amarine #450 000 00				Finance Budg	et a
Award Amount: \$159,666.00				~	•
\$159,666.00 - Federal State Local	- Pass Through Fund (503	30) - Homelar	nd Security	Grant Fund	
	······		• /		
SPECIFIC EXPLANATION:	nont and the City Durches	ing Agentus	a a manual di		
The Office of Emergency Manager the sole source purchase of (1)	an enhancement to the	ang Agent re	commend t	hat City Coun	icil approve
Emergency Management Crisis	MobEOC Software (M/		gistics Req	uest System	within the
Emergency Management Crisis	of \$150,666,00 for the	office of T	1 (2) supp	ort services	from ESI
Acquisition, Inc. in the amount authorization be given to issue	or \$159,000.00 for the	Unice of E	mergency	Management	, and that
management system that provides	real-time sharing of criti	oel information	e City's reg	ional crisis	information
allows the City to plan for, respond	to and recover from nati	ural and man	on during e	mergency inc	cidents and
will expand the existing system to	include the ability to effect	arar anu man	-made disa	sters. The en	nancement
resources.	include the ability to ener	silvely reques	si, calegonz	e, inventory a	and deploy
ESI Acquisition, Inc. is the sole pr suite.	oprietor, developer, supp	lier and mar	nufacturer o	f the WebEC	DC product
suite.					
The scope of work requires the	contractor to furnish all	labor equi	oment mot	oriale oupon	vision and
transportation necessary to enhance	the current WebFOC s	oftware In	addition the	enais, super	vision and
onsite training, development, pla	nning configuration tes	ting technic	addition, in	e contractor v	
validation. Users will have the ab	ility to store search edit	deploy and		s, and onsid	e process
inventories while making resource r	aquests: generate custor	, uepioy and	n roporto:	esources; vie	w regional
reimbursement statements to resol	irces: and email function	ality This on	bancomont	assign cost ra	ites and/or
tremendous advantage to the City, t	out to all of the Southeast	Texas Regio	า า	will not only	provide a
		-			
This recommendation is made purs	uant to Chapter 252.022 (a) (7) (A) of	the Texas L	ocal Governn	ment Code
for exempted procurements.				•	34
Buyer: Roy Korthals					
PR# 10146635					
	REQUIRED AUTHORIZ	ZATION			ANT P
Finance Department:	Other Authorization:	the second s	Other Authoriz	zation:	
					1



ESI Acquisition, Inc. • 823 Broad Street, Augusta, GA 30901 • Fax: 706-826-9911 • Phone: 706-823-0911 • www.esi911.com

December 20, 2011

Jessica M. Jackson, MPA Crisis Information System Administrator City of Houston Office of Emergency Management 5320 N. Shepherd Houston, Texas 77091

Subject: WebEOC[®] Software – Sole Manufacturer

This letter affirms that ESi Acquisition, Inc., of 823 Broad Street, Augusta, GA 30901, is the sole developer and manufacturer of the WebEOC[●] and ESiWebFUSION[™] product suite.

Certain WebEOC products can be *sold* through other venues (e.g. GSA), but products and services associated with installation, training, and implementation are delivered by ESi. Resellers within the United States are not certified to deliver services.

As the WebEOC software developer, ESi is the only entity with access to the source code. As such, only ESi can issue corrections or updates to the software. ESi delivers ongoing Software Support covered under four optional Software Support Plans (Bronze, Gold, Silver or Platinum). Any attempt by another agency to change ESi's source code would be a violation of the license agreement and would invalidate the maintenance contract.

If you have any questions, or require additional information, please contact me at (706) 823-0911.

Sincerely,

Canhi Alaka ful

Curtis R. MacDonald Chief Operating Officer

WebEOC'

TO: Mayor via City Secretary REQUEST FOR COUN	ICIL ACTION		RCA	# 9354
Subject: Approve the Purchase of Laboratory Furnishings a	nd	Category #	Page 1 of 2	Agenda Iter
Equipment for the Houston Police Department.		4		. /
S19-E24269				
FROM (Department or other point of origin):	Origination D	ate	Agenda Date	
Calvin D. Wells	_		-	
City Purchasing Agent	April 12	2012	APR 1	8 2012
Administration & Regulatory Affairs Department				······································
	Council Distri All	ct(s) affected		
or additional information contact:		tification of r	rior authorizin	a
oseph A. Fenninger 14 4/12 Phone: (713) 308-1708	Council Action			g
Ray DuRousseau Phone: (832) 393-8726				
ECOMMENDATION: (Summary)				
pprove the purchase of laboratory furnishings and equipm	ent through the	Interlocal	Agreement fo	r
Cooperative Purchasing with the Harris County Department	of Education i	n the amou	nt of \$230,35	9.69 for the
louston Police Department.				
		T	Finance Budge	et
ward Amount: \$230,359.69			- manual sugg	
230,359.69 - General Fund (1000)				
PECIFIC EXPLANATION:				·····
he Chief of the Houston Police Department (HPD) and	the City Purch	asing Age	nt recommen	d that City
council approve the purchase of laboratory furnishings an	d equipment th	rough the	nterlocal Agr	eement for
Cooperative Purchasing with Harris County Department of	Education in	the amount	of \$230,359	.69 for the
louston Police Department, and that authorization be give	n to issue a p	urchase or	ler to the Ha	rris County
Department of Education's contractor, VWR International, L	LC.			•
a a barrow of				
Background		,	· ·	
over the last six months HPD has been planning and	preparing to e	xpand pro	cessing and	production
apacity of the Latent Print Unit which will accommodate ssociated with latent prints. This must occur before accre	nigher proces	sing volume	es of physica	il evidence
ne Unit's transfer to the planned Local Government Corpora	sultation can b	e sought. I	t is also a pr	B_CLIFEOF IC
	ation (I, G, C) an	d will onour	a that the LC	
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All of the furnishings are fully transportable in the event the Unit is relocated. The equipment upgrades will allow the lab to use multiple, and identical, workstations for improved efficiency and increased throughput to reduce backlogs in latent print analysis, to include chemical processing, photography and enhancement.

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	REQUIRED AUTHORIZAT	TION	[Ŵ
Finance Department:	Other Authorization:	Other Authorization:	
	PT		J

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Date: //12/2012	Subject: Approve the Purchase of Laboratory Furnishings and Equipment for the Houston Police Department.	Originator's Initials AJ	Page 2 of 2
lire Houst	S19-E24269		
his procur	ion First. Tement is exempt from the Citu's Hire Houston First Ordinan		
ecause the	ement is exempt from the City's Hire Houston First Ordinan e department is utilizing an Interlocal or Cooperative Purchas	ice. Bids/proposals w	ere not solicite
		sing Agreement for this	s purchase.
uyer: Roy Ko R# 1014667	orthals		
11.14007	I		
2			

TO: Mayor via City Secretary	REQUEST FOR COUNC	CIL ACTION		501	/ ///
TO: Mayor via City Secretary		F	0.1		<u># 9291</u>
Subject: Emergency Groundwater C			Category #	Page 1 of 1	Agenda It
and Repair Services for the Public	works & Engineering Dep	partment	4	6	
S12-E24247				17	- 15h
					MAN
FROM (Department or other point of o	rigin):	Origination D	ate	Agenda Date	1
Calvin D. Wells				ingenua Date	
City Purchasing Agent		March 2	3 2012		0 2012
Administration & Regulatory Affairs	Department		, <u> </u>	AFRI	8 2012
DIRECTOR'S SIGNATURE		Council Distr	at(s) offected	1	
		All	ct(s) affected		
For additional information contact:			4161 - 41 6		
	hanna (922) 205 2640	Council Actio		orior authorizin	g
	hone: (832) 395-3640	Council Actio	0:		
	hone: (832) 393-8726			·····	
RECOMMENDATION: (Summary)					
Approve an ordinance authorizing the	ne appropriation of \$1,608	3,359.00 out	of the Wate	r and Sewer S	System
Consolidated Construction Fund (Fi	und 8500) and approve pa	ayment to Als	say Incorpor	ated in the to	al amour
of \$1,608,359.00 for emergency gro	oundwater collection well i	nspection, ev	valuation an	d repair servi	ces for th
Public Works and Engineering Depa	artment.	•		•	
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Payment Amount: \$1,608,359.00				ender budge	•
				1	
\$1,608,359.00 - Water and Sewer S	system Consolidated Con	struction Fun	d (8500)		
WBS No. S-000200-0021-4	ystem conscidence cont		u (0000)		
SPECIFIC EXPLANATION:				_/	·····
emergency groundwater collection wel Department.	mapection, evaluation and	Tepair Servic			Engineerir
During the 2011 drought, the groundw	ater pumping demand was	extremely high	h and some	of the Citv's c	roundwat
vells failed due to mechanical and stru	ctural damage. In an effort	to continue to	meet the hic	ih water demar	
vell inspection and service company,	Alsay Incorporated, was a				ids. a wate
critically identified groundwater well loc		uthorized to in	nmediately e	evaluate and re	ids, a wat epair seve
	ations. The wells affected	were Park Te	en Central W	ell #2. Braes U	ids, a wate epair seve JD Well #
Katy Addicks Well #6, District 123 Well	ations. The wells affected #2, District 51 Well #1, Distri	were Park Te ict 139 Well # [.]	en Central W I and the Sou	ell #2, Braes L uthwest Pump S	ids, a wate epair seve JD Well # Station We
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Katy Addicks Well #6, District 123 Well # #1. The Strategic Purchasing Division is The scope of work required the contrace ransportation necessary to immediate vells. The contractor's responsibilities surveying the wells via closed circuit T ecommending appropriate well repair s chemically cleaned the well sand screer each well site. The Southwest Pump S not rehabbed via the EPOs. The remain Environmental Quality regulations, and ervice to meet the City's summer water This recommendation is made pursuant procurements.	ations. The wells affected #2, District 51 Well #1, Distri ssued emergency purchase tor to provide all labor, mate ly mobilize, inspect, evaluar included removal of the wa V to evaluate the extent of olutions. Subsequent to the ns, installed a new pump, put tation Well #1 and the Distri- ning five water wells were re mechanically tested for opting demands.	were Park Te ict 139 Well # orders (EPOs erials, equipme te, and rehab ater well moto damage and aforementior mp bowl asse ict 139 Well # paired, tested num pump ar of the Texas	en Central W I and the Sou) to address ent, insuranc ilitate the sp rs, pumps a identify any ed, the contr mbly and cas 1 had collaps for bacteria id motor effic	ell #2, Braes L uthwest Pump S the emergency. e, bonds, super becified City gr nd associated structural failu ractor mechanic sing liners as a sed well casing per Texas Com- siency and plac	ids, a wate epair seve JD Well # Station We rvision, an ound wate well piping res prior t cally and/c oplicable t s and wer mission o ed back in
Katy Addicks Well #6, District 123 Well #1. The Strategic Purchasing Division is The scope of work required the contrac ransportation necessary to immediate wells. The contractor's responsibilities surveying the wells via closed circuit T recommending appropriate well repair s chemically cleaned the well sand screer each well site. The Southwest Pump S not rehabbed via the EPOs. The remain Environmental Quality regulations, and service to meet the City's summer water This recommendation is made pursuant procurements. Buyer: Martin L. King	ations. The wells affected #2, District 51 Well #1, Distri ssued emergency purchase tor to provide all labor, mate ly mobilize, inspect, evaluat included removal of the wa V to evaluate the extent of olutions. Subsequent to the ns, installed a new pump, pu tation Well #1 and the Distri ning five water wells were re mechanically tested for optin demands.	were Park Te ict 139 Well # orders (EPOs erials, equipme te, and rehab ater well moto damage and aforementior mp bowl asse ict 139 Well # paired, tested num pump ar of the Texas	en Central W I and the Sou) to address ent, insuranc ilitate the sp rs, pumps a identify any ed, the contr mbly and cas 1 had collaps for bacteria id motor effic	ell #2, Braes L uthwest Pump S the emergency. e, bonds, super becified City gro nd associated structural failu ractor mechanic sing liners as a sed well casing per Texas Com- siency and plac	ids, a wate epair seve JD Well # Station We rvision, an ound wate well piping res prior t cally and/c oplicable t s and wer mission of ed back in

	REQUEST FOR COUN	CIL ACTION		······································	· · · · · · · · · · · · · · · · · · ·
TO: Mayor via City Secretary			.		\# 9346
Subject: Formal Bids Received for the Public Works & Engineering	or Heavy Duty Centrifugal P	umps for	Category #	Page 1 of 1	Agenda Item
S12-N24184	Department		4		
					(12
FROM (Department or other point of	of origin).				
Calvin D. Wells		Origination I	Jate	Agenda Date	•
City Purchasing Agent		March 2	6 2012		0.0010
Administration & Regulatory Affa	airs Department		0, 2012	APR 1	8 2012
OIRECEOR'S SIGNATURE Council District(a) offented					
M Zalun SWilli					
For additional information contact:		Date and Ider	tification of p	rior authorizi	ng
David Guernsey Ray DuRousseau	Phone: (832) 395-3640	Council Actio	n:		
RECOMMENDATION: (Summary)	Phone: (832) 393-8726	L			
Approve an award to Beyco Com	nany Inc. on its low hid in t	the emount of		0.6	
Approve an award to Bevco Con heavy duty centrifugal pumps for	the Public Works & Engine	the amount of	\$203,536.0	0 for the pure	chase of
neavy daty centinugal pumps for	the Public Works & Engine	ering Departr	nent.		*
				Finance Budg	et
Awarded Amount: \$203,536.00				-	
\$203,536.000 - Combined Utility	System Conoral Burnage F	und (0205)			
	System General Fulpose F	una (8305)			
SPECIFIC EXPLANATION:					
The Director of the Public Works City Council approve an award \$203,536.00 for heavy duty cen authorization be given to issue a grit chamber to remove grit an Treatment Plant, as required by th	to Bevco Company, Inc., a ntrifugal pumps for the Put purchase order. These he d prevent damage to the	City busine blic Works & avy duty pum reactor mixe	ss, on its lo Engineering ps will be ut ers at the 6	w bid in the Departmen	amount of it, and that
This project was advertised in ac prospective bidders downloaded received as detailed below:	ccordance with the requirer the solicitation document fi	nents of the s om SPD's e-	State of Tex bidding web	as bid laws. site and two	Thirty-six bids were
COMPANY	TOTAL AMOUN	T			
1. Bevco Company, Inc.	\$203,536.00	<u>1</u>			
2. Globe Electric Supply Co., Inc.	\$204,400.00				
	• •				
This purchase consists of eight 6 will come with a full one-year war 25-year old units that are beyond which will be placed in inventory City. The unusable components w	reanty and the life expectan l economical repair. The c and used to repair similar (cy is 10-15 y old pumps wil pumps in ser	ears. The r I be stripped vice at vario	new pumps v d of salvages	vill replace able parts, within the
Hire Houston First:	, .	4	gament off		
The proposed award requires c economic opportunity for Housto contractor meets the requirements	on dusinesses and suppor	'Hire Housto ts job creati	on First' orc on. In this	linance that s case, the	promotes proposed
Attachment: M/WBE zero percent Small Business Development Grou Buyer: Martín L. King PR# 10140161	goal document approved b	y the Public V	Vorks & Eng	jineering Dep	partment's
	REQUIRED AUTHORIZ	LITION			
	KRANIKBH ALLEHORI				

	REQUIRED AUTHORIZATION		r*	۶
Finance Department:	Other Authorization:	Other Authorization:	P	
			h	



CITY OF HOUSTON

Interoffice

Department of Public Works and Engineering

Correspondence

To: Martin King, Sr. From: Senior Staff Analyst-Administrative & Regulatory Affairs Strategic Purchasing Division

Tony Henshaw Manager-PWE Small Business Development Group

Date:

MWBE PARTICIPATION FOR HAYWARD GORDON PUMPS

February 21, 2012

Jerry Roberts Cc: Subject: **Division Manager-Public Works &** Engineering Materials Management Branch

> The Small Business Development Group has reviewed this request and we are recommending a 0% MWBE goal for this solicitation. The pump manufacturer is located in Halton Hills, Ontario, Canada and there are no certified MWBE transportation companies who have the capacity to perform on this contract.

ent

Tony Henshaw Manager, PWE Small Business Development Group

REQUEST FOR COUNCIL ACTION				
• TO: Mayor via City Secretary	<u> </u>	RCA# 9320		
Subject: Formal Bids Received to Remove the Existing Belt (Category # 4	Page 1 of 2	Agenda Item	
and Compactors Systems and Associated Equipment and F Install New Belt Conveyor Systems and Associated Equipment		4		
Public Works and Engineering Department S50-C24142	entior the			14
FROM (Department or other point of origin):				/
Calvin D. Wells	Origination E	late	Agenda Date	/
City Purchasing Agent	March 3	0. 2012		0 0010
Administration & Regulatory Affairs Department	indi en e		APR	8 2012
DIRECTOR'S SIGNATURE	Council Distr	ict(s) affected	1	
Vellin Xulle	D, G, I			
for additional information contact:			orior authorizir	ıg
David Guernsey Phone: (832) 395-3640	Council Actio	n:		
Ray DuRousseauPhone: (832) 393-8726RECOMMENDATION: (Summary)				
Approve an award to Bevco Company, Inc. on its low bid in the	he amount of	\$197 600 ()0 and continu	nanciae (5%
for unforeseen changes within the scope of work) in the amo	unt of \$9.880	000 for a tot	al amount no	t to exceed
\$207,480.00 to remove the existing belt conveyor and compa	actors system	is and asso	ciated equipm	nent and
furnish and install new belt conveyor systems and associated	d equipment l	or the Publi	c Works and	Engineering
Department.	*			0 0
Awarded Amount: \$207,480.00			Finance Budg	et
Awarded Amount. \$207,400.00				
\$207,480.00 - Combined Utility System General Purpose Fur	nd (8305)	L	***	*****
SPECIFIC EXPLANATION:		~~~ ~ ·		
The Director of the Public Works and Engineering Departme	ent and the o	Lity Purcha	sing Agent re	commends
that City Council approve an award to Bevco Company, In \$197,600,00 to remove existing bolt conveyer and company	nc. on its so	le bid in ar	amount not	to exceed
\$197,600.00 to remove existing belt conveyor and compa furnish and install new belt conveyor systems and ass	ociated equi	ns anu ass nment for	the Public N	pment and
Engineering Department and that authorization be given	to issue pur	chase orde	rs as neces	sary. The
purpose of the belt conveyor system is to transport det	bris from the	e bar scre	ens at the w	vastewater
treatment plants to a dumpster placed in the vicinity of the	bar screens.			
This project was advertised in accordance with the require	ements of th	e State of	Texas bid la	ws. Eight
prospective bidders downloaded the solicitation document f	from SPD's e	e-bidding w	ebsite and or	ne bid was
received. Prior to issuing the solicitation for this service, the	ne Strategic	Purchasing	Division can	vassed the
City's registered vendor data base as well as the market to	Identify poter	ntial bidders	who could p	provide this
type of service. As a result, three potential bidders were ide Subsequent to the receipt of the bid, prospective bidders w	enunea ana n	ouned of the		BID (IIB).
limited response to the ITB. Two potential bidders advis	ed that this		nine the reas	son for the
equipment which they did not have sufficient expertise to put	rchase the e	uinment o	r access to p	s specially
others to respond with a competitive bid; therefore they elect	ted not to bid	Also a n	umber of othe	arther with
bidders advised that they were not interested in this procure	ment. Additi	onally sinc	e Bevco Con	nany Inc
was sole bidder, the City was able to negotiate a lower pric	e, i.e. from S	5202.600.00) to \$197.600	0.00. which
represents a savings of \$5,000.00. The final negotiated price	is considered	d fair and re	asonable.	····,
The scope of work requires the construction contractor		all materi		
transportation, insurance, permits, bonds and other services	necessary f	o remove a	and properly	dispose of
transportation, insurance, permits, bonds and other services three belt conveyor systems and associated equipment from	necessary to the Sims B	o remove a ayou North	and properly Wastewater	dispose of Treatment
transportation, insurance, permits, bonds and other services three belt conveyor systems and associated equipment from Plant, Facility No. 183, located at 9500 Lawndale and one eac	necessary f the Sims B ch compactor	o remove a ayou North system and	and properly Wastewater d associated	dispose of Treatment equipment
transportation, insurance, permits, bonds and other services three belt conveyor systems and associated equipment from	necessary f the Sims B ch compactor	o remove a ayou North system and	and properly Wastewater d associated	dispose of Treatment equipment
transportation, insurance, permits, bonds and other services three belt conveyor systems and associated equipment from Plant, Facility No. 183, located at 9500 Lawndale and one eac	necessary f the Sims B ch compactor . 171, located	o remove a ayou North system and	and properly Wastewater d associated	dispose of Treatment equipment

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ſ	Date:	Subject: Formal Bids Received to Remove the Existing Belt	Originator's	Page 2 of 2
	3/30/2012	Conveyor and Compactors Systems and Associated Equipment and	Initials	
		Furnish and Install New Belt Conveyor Systems and Associated	AL	
I		Equipment for the Public Works and Engineering Department S50-		
I		C24142		
		S50-C24142		

Creek Wastewater Treatment Plant, Facility No. 201, located at 1147 Enclave Parkway. The Contactor shall also be required to furnish and install new conveyor belt systems and associated equipment at the aforementioned locations. The new belt conveyor systems will replace existing twenty-year old compactor and conveyor systems that are malfunctioning. Due to the age of the equipment, there are often break-downs and which result in expensive repairs. Materials and workmanship for this project are warranted for one-year and the life expectancy is 20 years. The contractor shall have 90 calendar days after receipt of notice to proceed from the City.

Hire Houston First:

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

Pay or Play Program:

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

Buyer: Art Lopez

Subject: Formal Bids Received for Chemical Fine Quicklime and Calcium Hydroxide Slurry for the Public Works & Engineering Category # Page 1 of 2 A S12-S23911 Category # Page 1 of 2 A Calcium Number of the Public Works & Engineering Origination Date Agenda Date Calvin D. Wells Origination Date Agenda Date City Purchasing Agent March 19, 2012 APR 18 / Administration & Regulatory Affairs Department Council District(s) affected All David Guernsey Phone: (832) 395-3640 Page and Mentification of prior authorizing Calcium Mydroxide Surry for the Public Works & Engineering David Guernsey Phone: (832) 395-3640 Reconversey Phone: (832) 395-3640 Page and Mentification of prior authorizing Calcium Mydroxide slurry for the Public Works & Engineering Department Sti 2,800,000,00 (fine quicklime and calcium hydroxide slurry for the Public Works & Engineering Estimated Spending Authority: \$12,800,000,00 Finance Budget Finance Budget City Council approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount not to exceed \$12,800,000,00 of fine quicklime and calcium hydroxide slurry for the Public Works & Engineering Department. Ltd. on tits low bid meeting specifications in an amount to exceed \$12,800,	TO: Mayor via City Secretary	REQUEST FOR COU				
Calvin D. Wells Agenda Date City Purchasing Agent March 19, 2012 APR 1 8 // Administration & Regulatory Affairs Department Council District(s) affected All David Guernsey Phone: (832) 395-3640 Date and Identification of prior authorizing Rev DuRousseau Phone: (832) 395-3640 Date and Identification of prior authorizing Approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount not to ext \$12,800,000.00 for fine quicklime and calcium hydroxide slurry for the Public Works & Engineering Department. Estimated Spending Authority: \$12,800,000.00 Finance Budget \$12,800,800.00 - Water & Sewer System Operating Fund (8300) SPECIFIC EXPLANTION: SPECIFIC EXPLANTION: The Director of the Public Works & Engineering Department and the City Purchasing Agent recomment to exceed \$12,800,000.00 of fine quicklime and calcium hydroxide slurry for the Public Works & Engineering begiven to issue purchase orders, as needed, for mont period, affective upon approval of City Council. The fine quicklime and calcium hydroxide slury used by the Department to increase the stability of potable drinking water and wastewater sludge by pi at treatment facilities located citywide. This project was advertised in accordance with the requirements of the State of Texas bid laws. T prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bid received as detailed below: COMPANY IOTAL AMOUNT	Department	or Chemical Fine Quicklim e Public Works & Enginee	e and ring			Af 9197 Agenda Iten
City Purchasing Agent Administration & Regulatory Affairs Department March 19, 2012 APR 1.8 in Administration & Regulatory Affairs Department Our additional information contact: Pavid Guernaey Phone: (832) 395-3640 Phone: (832) 393-8726 Council District(s) affected All Date and Identification of prior authorizing Council Action: Date and Identification of prior authorizing Council Action: Part 2000,000 coll of fine quicklime and calcium hydroxide slurry for the Public Works & Engineering Department. Finance Budget Estimated Spending Authority: \$12,800,000.00 Finance Budget \$12,800,800.00 - Water & Sewer System Operating Fund (8300) Second State	FROM (Department or other point of Calvin D. Wells	f origin):	Origination	Date	Agenda Date	
Specific Explanation Conscil District(s) affected All David Guernsey Phone: (832) 395-3640 Phone: (832) 395-3640 Phone: (832) 395-3640 Phone: (832) 393-8726 Date and Identification of prior authorizing Council Action: RECOMMENDATION: (Summary) Approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount not to exc \$12,800,000.00 for fine quicklime and calcium hydroxide slurry for the Public Works & Engineering Department. Estimated Spending Authority: \$12,800,000.00 Finance Budget \$12,800,800.00 - Water & Sewer System Operating Fund (8300) SPECIFIC EXPLANATION: The Director of the Public Works & Engineering Department and the City Purchasing Agent recomme City Council approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount to exceed \$12,800,000.00 for fine quicklime and calcium hydroxide slurry of the Public Works & Engineering Department and the City Purchasing Agent recomme City Council approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount to exceed \$12,800,000.00 for fine quicklime, Ltd. This project was advertised in accordance with the requirements of the State of Texas bid laws. Tr prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bid received as detailed below: COMPANY 1 Atlantic Petroleum & Mineral Resources 2 \$10,873,355.00 (Did Not Meet Specifications) \$12,800,000.00 This award consists of approximately 134,000,000 dry pounds of fine quicklime and calcium hydroxide to be used by the Department's Drinki	City Purchasing Agent Administration & Regulatory Affa	irs Department	March 1	9, 2012	-	
Prior additional information contact: Phone: (832) 395-3640 Date and Identification of prior authorizing Council Action: David Guernsey Phone: (832) 395-3640 Council Action: RECOMMENDATION: (Summary) Approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount not to exceed and the public Works & Engineering Department. Finance Budget Estimated Spending Authority: \$12,800,000.00 \$12,800,800.00 - Water & Sewer System Operating Fund (8300) Finance Budget SPECIFIC EXPLANATION: The Director of the Public Works & Engineering Department and the City Purchasing Agent recomme City Council approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount to exceed \$12,800,000.00 of fine quicklime and calcium hydroxide slurry for the Public Works & Engineering Department. Department. Its further requested that authorization be given to issue purchase orders, as needed, for exceed \$12,800,000.00 of fine quicklime and calcium hydroxide slurry is the Department to increase the stability of potable drinking water and wastewater sludge by-pi at treatment facilities located citywide. This project was advertised in accordance with the requirements of the State of Texas bid laws. Troprospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bid to be used by the Department's Drinking Water Operations and Wastewater Operations Branches. 2. Chemical Lime, Ltd. \$10,873,355.00 (Did Not Meet Specifications) \$12,800,000.00	UNDER LOW S SIGNATURE	10	Council Distr	ict(s) affected	<u> </u>	
Ray DuRousseau Phone: (822) 93-8726 RECOMMENDATION: (Summary) Approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount not to exceeding an award to Chemical Lime, Ltd. Finance Budget Estimated Spending Authority: \$12,800,000.00 Finance Budget Estimated Spending Authority: \$12,800,000.00 Finance Budget \$12,800,800.00 - Water & Sewer System Operating Fund (8300) SPECIFIC EXPLANATION: The Director of the Public Works & Engineering Department and the City Purchasing Agent recommendity Council approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount or to exceed \$12,800,000.00 of fine quicklime and calcium hydroxide slurry for the Public Works & Engineering Department. It is further requested that authorization be given to issue purchase orders, as needed, from the Proble Department to increase the stability of potable drinking water and wastewater sludge slurry prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bid received as detailed below: COMPANY 1. Atlantic Petroleum & Mineral Resources S10,873,355.00 (Did Not Meet Specifications) \$12,800,000.00 This award consists of approximately 134,000,000 dry pounds of fine quicklime and calcium hydroxide slurry is utilized to increase the stability of the water leaving the waster puerification and wastewater stability of waster derivang the waster purification and wastewater leaving the waster purification and wastewater stability of be baster operations Branches.	For additional information contact:	My -		tification of r	wine outhout t	
Approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount not to exstand the public Works & Engineering Department. Estimated Spending Authority: \$12,800,000.00 Finance Budget \$12,800,800.00 - Water & Sewer System Operating Fund (8300) Finance Budget SPECIFIC EXPLANATION: The Director of the Public Works & Engineering Department and the City Purchasing Agent recomment to exceed \$12,800,000.00 for fine quicklime and calcium hydroxide slurry for the Public Works & Engineering Department. It is further requested that authorization be given to issue purchase orders, as needed, from onth period, effective upon approval of City Council. The fine quicklime and calcium hydroxide slurry is used by the Department to increase the stability of potable drinking water and wastewater sludge by-pu at treatment facilities located citywide. This project was advertised in accordance with the requirements of the State of Texas bid laws. Tropospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bid streated below: COMPANY TOTAL AMOUNT 1. Atlantic Petroleum & Mineral Resources S12,800,000.00 2. Chemical Lime, Ltd. TOTAL AMOUNT S12,800,000.00 S12,800,000.00 This award consists of approximately 134,000,000 dry pounds of fine quicklime and calcium hydroxide slury is utilized to increase the stability of the water leaving the water perifications branches. The fine quicklime and calcium hydroxide slury is utilized to increase the stability of the water distribution system is porrorsive. The fine quicklime sud at the wastewater treatm	Ray DuRousseau		Council Actio	n:		g
\$12,800,800.00 - Water & Sewer System Operating Fund (8300) SPECIFIC EXPLANATION: The Director of the Public Works & Engineering Department and the City Purchasing Agent recomme City Council approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an and to exceed \$12,800,000.00 for fine quicklime and calcium hydroxide slurry for the Public Works & Engi Department. It is further requested that authorization be given to issue purchase orders, as needed, for month period, effective upon approval of City Council. The fine quicklime and calcium hydroxide slurry used by the Department to increase the stability of potable drinking water and wastewater sludge by-pi at treatment facilities located citywide. This project was advertised in accordance with the requirements of the State of Texas bid laws. Tr prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bid received as detailed below: COMPANY 1. Atlantic Petroleum & Mineral Resources 1. Atlantic Petroleum & Mineral Resources \$10,873,355.00 (Did Not Meet Specifications) \$12,800,000.00 This award consists of approximately 134,000,000 dry pounds of fine quicklime and calcium hydroxide calcium hydroxide slurry is utilized to increase the stability of the water leaving the water purification and ensure that the potable drinking water delivered throughout the City's water distribution system is corrosive. The fine quicklime is used at the wastewater treatment facilities to stabilize the wastewater seesiduals prior to landfill disposal or other use.	Department.		urry for the Pul	blic Works &	Engineering	
SPECIFIC EXPLANATION: The Director of the Public Works & Engineering Department and the City Purchasing Agent recommed. City Council approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount of exceed \$12,800,000.00 for fine quicklime and calcium hydroxide slurry for the Public Works & Engineering Department. It is further requested that authorization be given to issue purchase orders, as needed, for month period, effective upon approval of City Council. The fine quicklime and calcium hydroxide slurry used by the Department to increase the stability of potable drinking water and wastewater sludge by-put at treatment facilities located citywide. This project was advertised in accordance with the requirements of the State of Texas bid laws. Troprospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bid received as detailed below: COMPANY 1. Atlantic Petroleum & Mineral Resources 1. Atlantic Petroleum & Mineral Resources \$10,873,355.00 (Did Not Meet Specifications) 2. Chemical Lime, Ltd. \$10,873,355.00 (Did Not Meet Specifications) This award consists of approximately 134,000,000 dry pounds of fine quicklime and calcium hydroxide to be used by the Department's Drinking Water Operations and Wastewater Operations Branches. Calcium hydroxide slurry is utilized to increase the stability of the water leaving the water purification and ensure that the potable drinking water delivered throughout the City's water distribution system is residuals prior to landfill disposal or other use.					rmance Duuge	ι
 Atlantic Petroleum & Mineral Resources Chemical Lime, Ltd. This award consists of approximately 134,000,000 dry pounds of fine quicklime and calcium hydroxide to be used by the Department's Drinking Water Operations and Wastewater Operations Branches. calcium hydroxide slurry is utilized to increase the stability of the water leaving the water purification and ensure that the potable drinking water delivered throughout the City's water distribution system is corrosive. The fine quicklime is used at the wastewater treatment facilities to stabilize the wastewater second or other use. 	Department. It is further requeste month period, effective upon appro- used by the Department to increas at treatment facilities located cityw This project was advertised in ac	d that authorization be given oval of City Council. The f se the stability of potable d ide.	en to issue pui ine quicklime a rinking water a	rchase orde and calcium and wastewa	ic Works & Er rs, as needed hydroxide slu ater sludge by	ngineering , for a 60- irry will be /-products
calcium hydroxide slurry is utilized to increase the stability of the water leaving the water purification and ensure that the potable drinking water delivered throughout the City's water distribution system is corrosive. The fine quicklime is used at the wastewater treatment facilities to stabilize the wastewater s esiduals prior to landfill disposal or other use.	. Atlantic Petroleum & Mineral Re	esources \$1	0,873,355.00	IT (Did Not Meet	Specifications)	
REQUIRED AUTHORIZATION	alcium hydroxide slurry is utilized nd ensure that the potable drinkir prosive. The fine quicklime is use	to increase the stability on og water delivered through ad at the wastewater treat	f the water lea	aving the wa	tions Branche ater purificatio	es. The plants
		REOURED AUTHORIZ	ATION		· · · · · · · · · · · · · · · · · · ·	
inance Department: Other Authorization: Other Authorization:	ance Department:	Other Authorization:		her Authorizat	ion	L NÓ

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Date: 3/19/2012	Subject: Formal Bids Received for Calcium Hydroxide Slurry for the Department S12-S23911	r Chemical Fine Q Public Works & E	uicklime and Engineering	Originator's Initials MK	Page 2 of 2
This invitati	ocontracting: on to bid was issued with a 4% amed company as its certified	goal for MWB MWBE subcont	E participation. tractor.	Chemical Lime, Ltd.	has designate
	Distribution, Ltd. Chemical	and Petroleum		<u>Amount</u> 512,000.00	
		mated Spendir			
DEPAI	RTMENT Vorks & Engineering Department	FY 2012 \$531,700.80	OUT YEARS	TOTAL 0 \$12,800,000,00	

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

	SUBJECT: Ordinance authorizing the abandonment ar Park Boulevard, from Meyer Forest Drive west to its te adjacent sanitary sewer easement, upon satisfaction of ce the conveyance to the City of a sanitary sewer ease consideration, all in the Meyer Park South Subdivision, Ja Survey, A-612. Parcels SY11-020A, SY11-020B, SY11-02 and DY11-017.	erminus, and an ertain conditions, ment and other		Page 1 of 1	Agenda Item
	FROM (Department or other point of origin): Legal Department	Origination Date 4/12/2012	,	Agenda 4/18/20	Date
(ee)	DIRECTOR'S SIGNATURE: David M Feldman	Council District a K Key Map 531V	affected:		
()r	For additional information contact:	Date and identific Council action: C.M. 2011-0042 (1	1/19/2011)		-
	RECOMMENDATION: It is recommended that City Council and sale of Meyer Park Boulevard, from Meyer Forest Drive easement, upon satisfaction of certain conditions, the conve other consideration, all in the Meyer Park South Subdivisio 020A, SY11-020B, SY11-020C, SY11-020D and DY11-012	yance to the City of	, and an ad	lacent sa	initary sewer
	Amount and Source Of Funding: Not applicable.				
	 SPECIFIC EXPLANATION: By Council Motion 2011-0042, of the subject property (the "Property") upon satisfaction of certa an independent appraiser. As stipulated in the Motion, Ulysses S. Dotson was appoin appraisal on March 14, 2011, with a value of \$16.50 per square Partnership, Ltd. [M.C. Interests, L.C., general partner (C. Free excessive. The Department of Public Works and Engineer appraiser from the City's approved appraiser list. 	ted to appraise the re foot. The abutting ed Meyer, manager) ring ("PWE") allowe	Property a property of property of thought the d Owner to	nd he su wner ("Ov hat this a o engage	Property by ubmitted an wner"), Luel imount was a second
	The second appraiser, Deal-Sikes & Associates, submitted a foot. This appraisal was thought by PWE to be unreasonably from the City's approved list. On October 21, 2011, the third submitted an appraisal with a value of \$8.00 per square foot.	ow. Accordingly, Of	27, 2011, o wner engag Villiford & S	of \$3.00 j jed a thiro eale, Inc	per square d appraiser :., ("AWS")
	All of the appraisals are independent appraisals that contai Looking at the range of values, it would be reasonable to acc middle value of the three appraisals and also employed the therefore, recommended that Council fix market value of the Pi in Section 2-237 of the Code of Ordinances.	optime value of the	AVVS app	raisal, wi	hich is the l
	In this transaction, the City will abandon and sell the Property to set forth in the ordinance. When those conditions have been sign and record a document effecting the final abandonment.	Satisfied, the Direct	tisfaction of or of PWE	^f certain c will be re	conditions equired to
F	REQUIRED AUTHORIZ	ATION			

(

DECLIFER FOR COUNCIL CONON

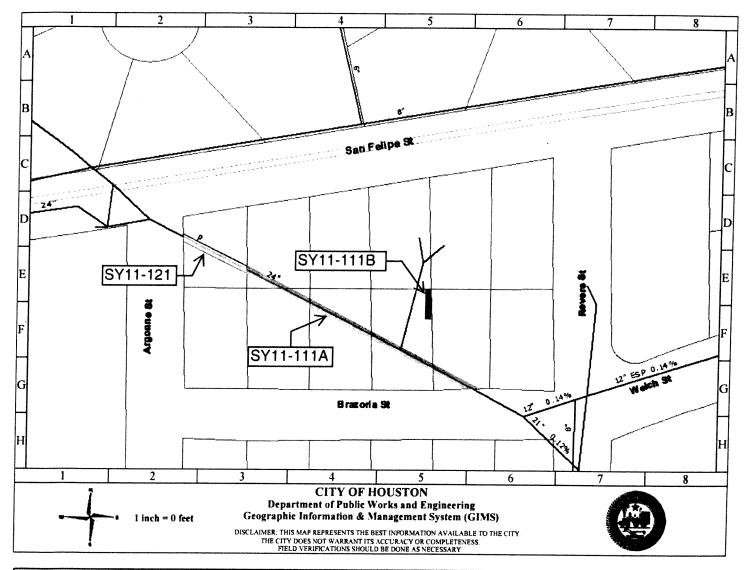
	TO: Mayor via City Secretar			IL ACTION	
	SUBJECT: Ordinance author			Page	Agenda Item #
	±10-foot-wide sanitary sewer	easement and a ±4-foot-wi	de sanitary	<u>1_of 2_</u>	
	sewer easement, both located				
	Block 1, Meyers First Addition Parcels SY11-111A, SY11-11		as Survey.		17
	FROM (Department or othe			Origination Date	Agenda Date
	FROM (Department of othe	point of origin).		Origination Date	Agenua Date
				4/12/12	APR 1 8 2012
	Department of Public Works a	nd Engineering		4/12/12	
ſ	DIRECTOR'S SIGNATURE			Council District affected: G	
		K			
0		\sum		0	L
7	Daniel W. Krueger, P.E., Dire			Key Map 492Q	B
	For additional information c	ontact:		Date and identification of p	rior authorizing
				Council Action:	
	Namari B Callina	Dhamas (922) 205 2120			
	Nancy P. Collins Senior Assistant Director-Real	Phone: (832) 395-3130		C.M. 2011-0797 (10/26/11)	
┢	<u>RECOMMENDATION:</u> (Su			· · · · · · · · · · · · · · · · · · ·	a authonizing the
	abandonment and sale of a ± 1	Animary) it is recomment 0-foot-wide sanitary sewer	easement an	$d_{a} \pm 4$ -foot-wide sanitary set	ver assement both
	located within Lots 1, 2, 8, 9,				
	SY11-111A, SY11-111B, and		10 1 100 1100	tion, out of the file. Reynol	us burvey. I areers
F	Amount and			T	
	Source of Funding: Not Appli	cable			
Γ	SPECIFIC EXPLANATION		**************		
	By Motion 2011-0797, City Co				
	sanitary sewer easement, both l				
	Reynolds Survey. Crane/Willis				rty owners, plan to
	construct twenty-five single fan	nity nomes in the location o	r the subject	easements.	
	Crane/Willis Properties, LLC,	Willis Real Estate Investm	ents LLC a	nd Susan Duke have comple	ted the transaction
	requirements, have accepted the				ted the transaction
	1 1	2)	1.2		
1	The City will sell to Crane/Will	is Properties, LLC, Willis R	eal Estate In	vestments, LLC, and Susan D	uke, respectively:
	Parcel SY11-111A		14 22 C 00 (D)		
	2,031-square-feet sanitary sewe Valued at \$36.60 per square for		74,335.00 (R))	
	valued at \$50.00 per square loc	01			
	Parcel SY11-111B				
	120-square-feet sanitary sewer of	easement	54,392.00		
	Valued at \$36.60 per square foo		,		
	Parcel SY11-121				
	668-square-feet sanitary sewer e		24,449.00 (R)		
[]	Valued at \$36.60 per square foo	t			
-	FOTAL ABANDONMENT A		03,176.00		
			05,1/0.00		
F	***************************************				
t	j\sy11-111.rc2.doc			CUIC #20 [°]	ГЈО21
L		REQUIRED AU	THORIZAT	TION	
Γ					
	Finance Department:	Other Authorization:	Qth	er Authorization:	
			(A)	al that	
				and god	
				L. Loethen, P.E., CFM, PTC	ル
				ity Director ning and Development Servic	es Division
			j i ian	ang and Development DELVIC	

s Page _2_of2	Originator's Initials	Date: Subject: Ordinance authorizing the abandonment and sale of $a \pm 10$ -foot-wide sanitary sewer easement and $a \pm 4$ -foot-wide
	. le	sanitary sewer easement, both located within Lots 1, 2, 8, 9, 10, and 11, Block 1, Meyers First Addition, out of the A.C. Reynolds Survey. Parcels SY11-111A, SY11-111B, and SY11-121
	SE	

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a ± 10 -foot-wide sanitary sewer easement and a ± 4 -foot-wide sanitary sewer easement, both located within Lots 1, 2, 8, 9, 10, and 11, Block 1, Meyers First Addition, out of the A.C. Reynolds Survey.

DWK:NPC:tj

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



Abandonment and sale of a ± 10 -foot-wide sanitary sewer easement and a ± 4 -foot-wide sanitary sewer easement, both located in within Lots 2, 8, 9, 10, and 11, Block 1, Meyers First Addition, out of the A.C. Reynolds Survey. Parcels SY11-111A, SY11-111B, and SY11-121. (Mary Lou Henry of TBG/Vernon Henry & Associates, on behalf of Crane/Willis Properties, LLC and Willis Real Estate Investments, LLC, Mark Willis, President)

TO: Mayor via City Secretary	REQUEST FOR COUNCIL ACTIO	N HCL	12-6	1
SUBJECT: The Housing and Commu	nity Development Department recom	mends Category #	Page	Agenda Item
approval of an ordinance enacting S	Substantial Amendments to the Com	munity	1 of 2	#
Development Block Grant program s	ummary budget under the 2004, 200	9, and		10
2010 Annual Action Plans to delete pro	jects and increase other items.			18
FROM :		Origination Date	Agenda [Date
Neal Rackleff, Interim Director		3/13/12	-	
Housing and Community Development	Department		APR	1 8 2012
DIRECTOR'S SIGNATURE:	2	Council District(s) af	fected:	
A Carro			All	
For additional information contact:		Date and identificati	on of prior	authorizing
David Godwin Phone: 713-868-8351		Council action: vario		autionzing
RECOMMENDATION:				
The Housing and Community Develo	pment Department recommends and	proval of an ordinar		
Amendments to the Community Deve Annual Action Plana to delate maximum	elopment Block Grant program summ	an budget under th	a 2004 av	ng Substantial
Annual Action Plans to delete projects a	and increase other line items	lary budget under th	e 2004, 20	009 and 2010
Amount of Funding:				
-	FUNDING REQUIRED		Finance B	udget:
SOURCE OF FUNDING [] General				
	rund [X] Grant Fund []	Enterprise Fund	[] Ot	her
	Community Development Block Gr	ant		
SPECIFIC EXPLANATION:		······		
In accordance with HUD regulations and				
its Consolidated Plan/Action Plan when activity or reallocation of funds increas original budget; or (4) when there is a priority has changed.	ses or decreases the budget of an act	tivity by more than t	wanty five	() FO() - F +1
The Housing and Community Develop Amendments to the Community Develop Annual Action Plans to delete projects an	opment Block Grant program summa	roval of an ordinand ary budget under the	e enactin 2004, 20	g Substantial 09 and 2010
The proposed Substantial Amendments	are as follows:			
Activity	Delata			
The 2004 CDBG Budget is amended as fo	<u>Delete</u>	Incre	ase	
Hester House				
Neighborhood Facilities	(\$459,777)			
Heighborhood Facilities		\$459,7	77	
The 2009 CDBG Budget is amended as fo	llowe			
Houston Food Bank				1
Community Facilities Improvements	(\$1,000,000)			
community racinges improvements				
		\$1,000	000	
		\$1,000	000	
	REQUIRED AUTHORIZATION	\$1,000	000	
Finance Director:	REQUIRED AUTHORIZATION Other Authorization:	\$1,000		
Finance Director:				

Date 3/13/12	HCDD recommends approval of an ordinance enacting Substantial Amendments to the CDBG program summary budgets under the 2004, 2009, and 2010 Plans to delete projects and increase other line items.	Originators Initials	Page 2 of 2
		MA	

Activity	<u>Delete</u>	Increase
The 2010 CDBG Budget is amended as follows:		
Houston Food Bank	(1,000,000)	
Harwin Park	(\$300,000)	
SER Ninos Charter School	(\$300,000)	
Montrose Counseling Center	(\$300,000)	
Tri Community Center MSC	(\$600,000)	
Community Facilities	· · ·	\$2,500,000
i de la constancia de la c		

Through a Public Notice published in the Houston Chronicle on Tuesday, November 22, 2011, the public was notified of these proposed Substantial Amendments for the Houston Food Bank. The comment period extended from Tuesday, November 22, 2011, through Friday, December 23, 2011. HCDD did not receive any comments regarding the proposed changes.

Through a Public Notice published in the Houston Chronicle on Friday, March 16, 2012 the public was notified of the other proposed Substantial Amendments. The comment period extended from Friday, March 16, 2012, through Sunday, April 15, 2012. HCDD has not received any comments regarding the proposed changes.

Therefore, approval of an ordinance is recommended.

cc: City Secretary Legal Department Mayor's Office

SUBJECT: The Housing and Community	Development Department recom	mende	Category #	Page	Agenda Ite
approval of an ordinance enacting the f	ollowing Substantial Amendments	to the	category #	1 of 3	#
CDBG program summary budget under t	the 1993, 1996, 1997, 1998, 1999	2000		1012	#
2003, 2004, 2005, 2006, 2007, 2008, 2009	and 2010 Annual Action Plans to r	, 2000, provide			
Community Development Block Grant fun	ds to Houston Business Developme	nt Inc			10
for economic development activities.	as to measure business bevelopme				1.19
FROM :		Origina	tion Date	Agenda	
Neal Rackleff, Interim Director			/13/12	-	
Housing and Community Development De	partment	5,	15/12	APR :	1 8 2012
DIRECTOR'S SIGNATURE:		Council	District(s) af	factod	
Dan	and the second	council.	District(s) an	All	
For additional information contact:	2	Data			- 1
David Godwin Phone: 713-868-8351			d identificati		or authorizing
		Council	action: vario	ou s	
RECOMMENDATION:					
The Housing and Community Developme	nt Department recommends appr	oval of	an ordinance	e enacting	g the followi
Substantial Amendments to the CDBG prog	gram summary budget under the 19	93, 1996	5, 1997, 1998,	, 1999, 20	00, 2003, 20
2005, 2006, 2007, 2008, 2009, and 2010	Annual Action Plans to provide Co	ommunit	y Developme	ent Block	Grant funds
Houston Business Development, Inc. for ec Amount of Funding:	onomic development activities.		T		
-				Finance	Budget:
	INDING REQUIRED	·····			
SOURCE OF FUNDING [] General Fun	d [X]Grant Fund []	Enterp	rise Fund	[]0	ther
		rant			
SPECIFIC EXPLANATION: n accordance with HUD regulations and th ts Consolidated Plan/Action Plan when (1 activity or reallocation of funds increases	Community Development Block Gr e Citizen's Participation Plan (CPP),) an activity is added; (2) an activity	the City	ted: (3) a ch	ange in th	e scope of a
n accordance with HUD regulations and th	Community Development Block G e Citizen's Participation Plan (CPP),) an activity is added; (2) an activity or decreases the budget of an ac- ange in the purpose, location, scop nt Department (HCDD) is requestin nmary budgets under the 1993, 199 Action Plans (Plan) to provide Co	the City ty is dele tivity by pe, or be ng City (96, 1997, mmunity	eted; (3) a ch more than t eneficiaries o Council appro 1998, 1999.	ange in th wenty-five f an activ oval of an 2000, 200	e scope of a (25%) of the ity, or when ordinance to 3 2004 2004
n accordance with HUD regulations and th ts Consolidated Plan/Action Plan when (1 activity or reallocation of funds increases original budget; or (4) when there is a cha priority has changed. The Housing and Community Developmer ubstantially amend the CDBG program sun 2006, 2007, 2008, 2009, and 2010 Annual	Community Development Block Ga e Citizen's Participation Plan (CPP),) an activity is added; (2) an activity or decreases the budget of an act ange in the purpose, location, scop nt Department (HCDD) is requesting mary budgets under the 1993, 199 Action Plans (Plan) to provide Co for economic development activitie	the City ty is dele tivity by pe, or be ng City (96, 1997, mmunity	eted; (3) a ch more than t eneficiaries o Council appro 1998, 1999.	ange in th wenty-five f an activ oval of an 2000, 200	e scope of a (25%) of the ity, or when ordinance to 3 2004 2001
n accordance with HUD regulations and th ts Consolidated Plan/Action Plan when (1 activity or reallocation of funds increases original budget; or (4) when there is a chi priority has changed. The Housing and Community Developmen ubstantially amend the CDBG program sun 2006, 2007, 2008, 2009, and 2010 Annual louston Business Development, Inc. (HBDI) the proposed Substantial Amendments are	Community Development Block G e Citizen's Participation Plan (CPP),) an activity is added; (2) an activit or decreases the budget of an activit ange in the purpose, location, scop the Department (HCDD) is requestin mary budgets under the 1993, 199 Action Plans (Plan) to provide Co for economic development activitie as follows:	the City ty is dele tivity by pe, or be ng City (96, 1997, mmunity	eted; (3) a ch more than t eneficiaries o Council appro 1998, 1999, 2 Developmen	ange in th wenty-five f an activ oval of an 2000, 200 nt Block G	ne scope of a e (25%) of th ity, or when ordinance to 3 2004 200
n accordance with HUD regulations and th ts Consolidated Plan/Action Plan when (1 activity or reallocation of funds increases original budget; or (4) when there is a cha priority has changed. The Housing and Community Developmen ubstantially amend the CDBG program sun 2006, 2007, 2008, 2009, and 2010 Annual louston Business Development, Inc. (HBDI) The proposed Substantial Amendments are	Community Development Block G e Citizen's Participation Plan (CPP),) an activity is added; (2) an activit or decreases the budget of an activit ange in the purpose, location, scop nt Department (HCDD) is requestin mary budgets under the 1993, 199 Action Plans (Plan) to provide Co for economic development activitie as follows: <u>Decrease/Delete</u>	the City ty is dele tivity by pe, or be ng City (96, 1997, mmunity	eted; (3) a ch more than t eneficiaries o Council appro 1998, 1999.	ange in th wenty-five f an activ oval of an 2000, 200 nt Block G	ne scope of a e (25%) of th ity, or when ordinance to 3 2004 200
n accordance with HUD regulations and th ts Consolidated Plan/Action Plan when (1 activity or reallocation of funds increases original budget; or (4) when there is a chi priority has changed. The Housing and Community Developmen ubstantially amend the CDBG program sun 2006, 2007, 2008, 2009, and 2010 Annual louston Business Development, Inc. (HBDI) the proposed Substantial Amendments are	Community Development Block Ga e Citizen's Participation Plan (CPP),) an activity is added; (2) an activity or decreases the budget of an ac- ange in the purpose, location, scop nt Department (HCDD) is requestin nmary budgets under the 1993, 199 Action Plans (Plan) to provide Co for economic development activitie as follows: <u>Decrease/Delete</u> ws:	the City ty is dele tivity by pe, or be ng City (96, 1997, mmunity	eted; (3) a ch more than t eneficiaries o Council appro 1998, 1999, 2 Developmen	ange in th wenty-five f an activ oval of an 2000, 200 nt Block G	e scope of a e (25%) of th ity, or when ordinance a 3 2004 200
n accordance with HUD regulations and th ts Consolidated Plan/Action Plan when (1 activity or reallocation of funds increases original budget; or (4) when there is a cho priority has changed. The Housing and Community Developmer ubstantially amend the CDBG program sun 2006, 2007, 2008, 2009, and 2010 Annual louston Business Development, Inc. (HBDI) The proposed Substantial Amendments are activity he 1993 CDBG Budget is amended as follo	Community Development Block G e Citizen's Participation Plan (CPP),) an activity is added; (2) an activit or decreases the budget of an activit ange in the purpose, location, scop nt Department (HCDD) is requestin mary budgets under the 1993, 199 Action Plans (Plan) to provide Co for economic development activitie as follows: <u>Decrease/Delete</u>	the City ty is dele tivity by pe, or be ng City (96, 1997, mmunity	eted; (3) a ch more than t eneficiaries o Council appro 1998, 1999, Developmen <u>Add</u>	ange in th wenty-five f an activ oval of an 2000, 200 nt Block G	e scope of a (25%) of the ity, or when ordinance a 3 2004 200
n accordance with HUD regulations and th ts Consolidated Plan/Action Plan when (1 activity or reallocation of funds increases original budget; or (4) when there is a char priority has changed. The Housing and Community Developmen ubstantially amend the CDBG program sun 2006, 2007, 2008, 2009, and 2010 Annual louston Business Development, Inc. (HBDI) The proposed Substantial Amendments are activity he 1993 CDBG Budget is amended as follo lousing Assistance	Community Development Block Ga e Citizen's Participation Plan (CPP),) an activity is added; (2) an activity or decreases the budget of an ac- ange in the purpose, location, sco nt Department (HCDD) is requestin nmary budgets under the 1993, 199 Action Plans (Plan) to provide Co for economic development activitie as follows: <u>Decrease/Delete</u> ws:	the City ty is dele tivity by pe, or be ng City (96, 1997, mmunity	eted; (3) a ch more than t eneficiaries o Council appro 1998, 1999, Developmen <u>Add</u>	ange in th wenty-five f an activ oval of an 2000, 200 nt Block G	ne scope of a e (25%) of th ity, or when ordinance to 3 2004 200
n accordance with HUD regulations and th ts Consolidated Plan/Action Plan when (1 activity or reallocation of funds increases original budget; or (4) when there is a cha- priority has changed. The Housing and Community Developmen ubstantially amend the CDBG program sun 2006, 2007, 2008, 2009, and 2010 Annual louston Business Development, Inc. (HBDI) the proposed Substantial Amendments are activity he 1993 CDBG Budget is amended as follo lousing Assistance conomic Development	Community Development Block Gr e Citizen's Participation Plan (CPP),) an activity is added; (2) an activity or decreases the budget of an activity ange in the purpose, location, score the Department (HCDD) is requesting mary budgets under the 1993, 1993 Action Plans (Plan) to provide Co for economic development activities as follows: <u>Decrease/Delete</u> ws: (\$65,008.38)	the City ty is dele tivity by pe, or be ng City (96, 1997, mmunity	eted; (3) a ch more than t eneficiaries o Council appro 1998, 1999, Developmen <u>Add</u>	ange in th wenty-five f an activ oval of an 2000, 200 nt Block G	e scope of a e (25%) of th ity, or when ordinance a 3 2004 200
n accordance with HUD regulations and the ts Consolidated Plan/Action Plan when (1 activity or reallocation of funds increases original budget; or (4) when there is a char priority has changed. The Housing and Community Development ubstantially amend the CDBG program sun 2006, 2007, 2008, 2009, and 2010 Annual louston Business Development, Inc. (HBDI) The proposed Substantial Amendments are activity he 1993 CDBG Budget is amended as follo lousing Assistance conomic Development	Community Development Block Ga e Citizen's Participation Plan (CPP),) an activity is added; (2) an activity or decreases the budget of an activity ange in the purpose, location, scope the Department (HCDD) is requesting mary budgets under the 1993, 1999 Action Plans (Plan) to provide Co for economic development activities as follows: <u>Decrease/Delete</u> ws: (\$65,008.38) ws:	the City ty is dele tivity by pe, or be ng City (96, 1997, mmunity	eted; (3) a ch more than t eneficiaries o Council appro 1998, 1999, Developmen	ange in th wenty-five f an activ oval of an 2000, 200 nt Block G	e scope of a e (25%) of th ity, or when ordinance a 3 2004 200
n accordance with HUD regulations and th ts Consolidated Plan/Action Plan when (1 activity or reallocation of funds increases original budget; or (4) when there is a cha- priority has changed. The Housing and Community Developmen ubstantially amend the CDBG program sun 2006, 2007, 2008, 2009, and 2010 Annual louston Business Development, Inc. (HBDI) the proposed Substantial Amendments are activity he 1993 CDBG Budget is amended as follo lousing Assistance conomic Development	Community Development Block Gr e Citizen's Participation Plan (CPP),) an activity is added; (2) an activity or decreases the budget of an activity ange in the purpose, location, score the Department (HCDD) is requesting mary budgets under the 1993, 1993 Action Plans (Plan) to provide Co for economic development activities as follows: <u>Decrease/Delete</u> ws: (\$65,008.38)	the City ty is dele tivity by pe, or be ng City (96, 1997, mmunity	eted; (3) a ch more than t eneficiaries o Council appro 1998, 1999, Developmen <u>Add</u> \$65,0	ange in th wenty-five f an activ oval of an 2000, 200 nt Block G	e scope of a e (25%) of th ity, or when ordinance a 3 2004 200
n accordance with HUD regulations and th ts Consolidated Plan/Action Plan when (1 activity or reallocation of funds increases original budget; or (4) when there is a cha- priority has changed. The Housing and Community Developmen ubstantially amend the CDBG program sun 2006, 2007, 2008, 2009, and 2010 Annual louston Business Development, Inc. (HBDI) The proposed Substantial Amendments are activity he 1993 CDBG Budget is amended as follo lousing Assistance conomic Development he 1996 CDBG Budget is amended as follo	Community Development Block Game Citizen's Participation Plan (CPP),) an activity is added; (2) an activity or decreases the budget of an activity ange in the purpose, location, scope the Department (HCDD) is requesting mary budgets under the 1993, 1993 Action Plans (Plan) to provide Co for economic development activities as follows: Decrease/Delete ws: (\$65,008.38) ws: (\$15,949.38)	the City ty is dele tivity by pe, or be ng City (96, 1997, mmunity	eted; (3) a ch more than t eneficiaries o Council appro 1998, 1999, Developmen <u>Add</u> \$65,0	ange in th wenty-five f an activ oval of an 2000, 200 nt Block G	ne scope of a e (25%) of th ity, or when ordinance to 3 2004 200
n accordance with HUD regulations and the ts Consolidated Plan/Action Plan when (1 activity or reallocation of funds increases original budget; or (4) when there is a char priority has changed. The Housing and Community Development ubstantially amend the CDBG program sum 2006, 2007, 2008, 2009, and 2010 Annual louston Business Development, Inc. (HBDI) The proposed Substantial Amendments are activity he 1993 CDBG Budget is amended as follo lousing Assistance conomic Development he 1996 CDBG Budget is amended as follo eighborhood Facilities Improvements conomic Development	Community Development Block Ga e Citizen's Participation Plan (CPP),) an activity is added; (2) an activity or decreases the budget of an activity ange in the purpose, location, scope the Department (HCDD) is requesting mary budgets under the 1993, 1999 Action Plans (Plan) to provide Co for economic development activities as follows: <u>Decrease/Delete</u> ws: (\$65,008.38) ws:	the City ty is dele tivity by pe, or be ng City (96, 1997, mmunity	eted; (3) a ch more than t eneficiaries o Council appro 1998, 1999, Developmen <u>Add</u> \$65,0	ange in th wenty-five f an activ oval of an 2000, 200 nt Block G	e scope of a (25%) of the ity, or when ordinance to 3 2004 2001

	Amendments to the CDBG program su 1998, 1999, 2000, 2003, 2004, 2005, provide CDBG funds to Houston development activities.	2006, 2007, 2008, 2009, ar	993, 1996, 1997, Initials	Page 2 of 3
Activity	BG Budget is amended as follows:	Decrease/Delete	Add	
	d Facilities Improvements	ICC 141 70)		
Housing Assis		(\$6,141.79) (\$0.78)		
Economic De		(50.78)	\$6,142.57	
The 1998 CD	BG Budget is amended as follows:			
	d Facilities Improvements	(\$1,173.65)		
Housing Assis		(\$143,609.42)		
Economic Dev	velopment	(, -,,	\$144,783.07	
The 1999 CDI	3G Budget is amended as follows:			
Neighborhoo	d Facilities Improvements	(\$10,848.18)		
Economic Dev		(+ = - / - · • • = - /	\$10,848.18	
The 2000 CDE	G Budget is amended as follows:			
Neighborhood	Facilities Improvements	(\$6,235.73)		
Economic Dev			\$6,235.73	
The 2003 CDB	G Budget is amended as follows:			
Housing Assist	tance	(\$311,583.05)		
Economic Dev	relopment		\$311,583.05	
	G Budget is amended as follows:			
	angerous Buildings/Code Enforcement	(\$272,271.71)		
Housing Assist		(\$983,910.93)		
conomic Dev	elopment		\$1,256,182.64	
	G Budget is amended as follows:			
Clearance – Da	angerous Buildings/Code Enforcement	(\$50,562.65)		
conomic Deve	elopment		\$50,562.65	
he 2006 CDB	G Budget is amended as follows:			
	Facilities Improvements	(\$23,365.91)		
conomic Deve	elopment		\$23,365.91	
he 2007 CDB(G Budget is amended as follows:			
leighborhood	Facilities Improvements	(\$5,599.36)		
learance – Da	ngerous Buildings/Code Enforcement	(\$5,965.10)		i
	ministration/Legal Department	(\$13,310.95)		
learance – Ad conomic Deve		(+)		

Date 3/13/12	HCDD recommends approval of an or Amendments to the CDBG program sur 1998, 1999, 2000, 2003, 2004, 2005, 2 provide CDBG funds to Houston B development activities.	nmary budgets under the 1 2006, 2007, 2008, 2009, ar	993, 1996, 1997, Initials 3 of 3
<u>Activity</u>		Decrease/Delete	Add
The 2008 Cl	DBG Budget is amended as follows:		
-	od Facilities Improvements	(\$13,761.94)	
	Dangerous Buildings/Code Enforcement	(\$50,641.12)	
	Administration/Legal Department	(\$122,180.68)	
Housing Ass		(75,300.26)	
Economic D	evelopment		\$261,884.00
The 2009 CI	DBG Budget is amended as follows:		
Communitie	es Facilities Improvements	(\$169,925.00)	
Clearance –	Dangerous Buildings/Code Enforcement	(\$267,179.91)	
Clearance –	Administration/Legal Department	(\$34,421.97)	
Economic Development			\$471,526.88
The 2010 CI	DBG Budget is amended as follows:		
Communitie	es Facilities Improvements	(\$295,667.25)	
Community	Services	(\$55,384.90)	
Economic D	evelopment		\$351,052.15
proposed Su 2012. HCDD	Public Notice published in the Houston Chubstantial Amendments. The comment perhas not received any comments regarding pproval of an ordinance is recommended.	riod extended from Friday,	
cc: City Sec	retary		
Legal De	epartment		
Mayor's	s Office		

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving and a		H	CD12-65
Amended and Restated Economic Developri Houston and Houston Business Developri economic development and revitalization ac	ment agreement between the nent, Inc. to increase and	Citv of #	ry Page Agenda Item 1 of 1
FROM:		Origination Da	te Agenda Date
Neal Rackleff, Interim Director Housing and Community Development		3/20/2012	
DIRECTOR'S SIGNATURE		Council Distric	APR 1 8 2012
A all blacks I		Council Distric	ALL
For additional information contact:			
Bob Bradford		Date and identi Council action:	fication of prior authorizing
Phone: 713-868-834	0		1 Ordinance # 2011-794
RECOMMENDATION: Approval of an ordinance authorizing a Firs Business Development, Inc., a non-profit org and revitalization activities.	st Amendment to the agree ganization, to provide funding	ment between th g to increase and	e City of Houston and Houston expand economic developme
Amount of Funding: \$3,0	00,000.00		Finance Budget:
SOURCE OF FUNDING: [] General	Fund [X] Grant Fund	[] Enterpri	se Fund
Communi	ity Development Block Gra		
SPECIFIC EXPLANATION:		-	
 Continuing administration of a small I The ownership, operation, and mainte The performance of other economic Grant (CDBG) Program. 	enance of the Palm Center B development activities authors	usiness and Tech rized under the C	Community Development Block
City for its ongoing economic development an	y of Houston, however, HBD nd lending activities since 200	I has not receive 14.	d a capital allocation from the
HBDI has requested and the Housing and C CDBG funds as working capital to increase moderate income businesses in the Housi distressed communities.	capacity, expand HBDI's e	conomic developi	ment activities serving low-to-
The editional contrine emitted will start a the	HBDI to:		
 Continue providing low interest rate lo Further capitalize its small business le Offer a wider variety of flexible loan pr Increase the size of loans; 	oans and technical assistance ending programs; roducts;	to low income bu	usinesses;
 Further capitalize its small business le Offer a wider variety of flexible loan pr 	pans and technical assistance ending programs; roducts; nesses; and		
 Continue providing low interest rate lo Further capitalize its small business le Offer a wider variety of flexible loan pr Increase the size of loans; Service a larger number of small busin Help sustain operations to meet the cu The Department recommends approval of an expand its economic development and revita	ans and technical assistance ending programs; roducts; nesses; and urrent demand for economic of amendment to the agreeme alization activities. This iter	development/busi	ness lending requests.
 Continue providing low interest rate lo Further capitalize its small business le Offer a wider variety of flexible loan pr Increase the size of loans; Service a larger number of small busin Help sustain operations to meet the cu The Department recommends approval of an expand its economic development and revita Growth and Development Committee meeting	ans and technical assistance ending programs; roducts; nesses; and urrent demand for economic of amendment to the agreeme alization activities. This iten	development/busi	ness lending requests.
 Continue providing low interest rate lo Further capitalize its small business le Offer a wider variety of flexible loan pr Increase the size of loans; Service a larger number of small busin Help sustain operations to meet the cu The Department recommends approval of an expand its economic development and revita Growth and Development Committee meeting cc: City Attorney Mayor's Office City Secretary Finance Department 	pans and technical assistance ending programs; roducts; messes; and urrent demand for economic of amendment to the agreeme alization activities. This iten on March 20, 2012.	development/busi nt between the C າ was presented	ness lending requests.
Continue providing low interest rate lo Further capitalize its small business le Offer a wider variety of flexible loan pr Increase the size of loans; Service a larger number of small busin Help sustain operations to meet the cu The Department recommends approval of an expand its economic development and revita Growth and Development Committee meeting cc: City Attorney Mayor's Office City Secretary Finance Department	ans and technical assistance ending programs; roducts; nesses; and urrent demand for economic of amendment to the agreeme alization activities. This iten	development/busi nt between the C n was presented	ness lending requests.

TO: Mayor via City Secretary	REQUEST FOR COUNCIL	ACTION	HC	D12-51	
SUBJECT: An Ordinance appro Housing Fund 2409; approving a	and authorizing a contract betw	oon the City of	Catego		Agenda
Indusion and Reputiging Lodeth	er Houston for home repair con	dees and	#	1 of 1	ltem #
approving Administrative Guide Repair Program	lines for the Minor Critical Eme	gency Home			17×
FROM (Department or other poir	of origin):				1-0
Neal Rackleff, Interim Director		Origination Dat 02/28/11		Agenda Date	
Housing and Community Develo	pment Department	02/20/1		APR 18	2012
DIRECTOR'S SIGNATURE:	2	Council Distric	t affecte	d: ALL	2012
For additional information conta	ct: Christon Butler	Data and identi	£1 ()		
		Date and identi Council action:	fication	of prior authori	zing
Phone: 713-868-4196					
<u>RECOMMENDATION:</u> Departmen of Houston and Rebuilding Toge Affordable Housing Fund 2409 an Repair Program	nd approving Administrative Gu				
Amount of Funding: \$ 500,000.00				Finance Depa Budget:	rtment
SOURCE OF FUNDING [] Gen	neral Fund [] Grant Fund	[] Enterpr	ise Fur	d [] CDE	
[X] Other (Specify) TIPZ FUND		r 1-morp	ise i um		56
[X] Other (Specify) TIRZ FUND SPECIFIC EXPLANATION:					
The Department of Housing and Co	mmunity Development requests C	ity Council approv	alofand	ordinance to:	
(2) Authorize a contract betwee amount of \$500,000; and(3) approve Administrative Guid	the TIRZ Affordable Housing Fund on the City of Houston and Rebuild delines for the Minor Critical Emerg	ing Together Hou Jency Home Repa	ir Progra	am.	
Rebuilding Together Houston is a repairs since 1996. With Mayor B Rebuilding Together Houston a \$200 program was created.					
In 2009 Rebuilding Together Hous thousands of volunteers leveraged \$ System Repair Program"; "Energy E restore the freedom of access to disa	fficiency Program" and a "Safer H				
If this request is approved, Rebuildir Contract to assist in the implement without limitation, repair or replacem owned by households whose income either elderly or disabled.	and of the Minor Critical Emer	gency Home Rep	pair Prog	gram", which wil	l include,
Housing and Community Development assistance and that meet the required meet the guidelines of the standard Guidelines, the CDBG Disaster Rec limitations. This item was presented proceed to City Council. Additionally, the Committee on April 17, 2012.	rd Community Development Blo covery Guidelines or that cannot to the Housing Committee on M	ck Grant ("CDB(be assisted by	air Progra 3") Sing the dep	am and that eith le Family Home artment due to	er do not e Repair capacity
NR:CB:vs					
	REQUIRED AUTHORIZA				
Finance Department Director:	Other Authorization:		her Aut	horization:	

		HCI)12-43
TO: Mayor via City Secretary RE	QUEST FOR COUNCIL ACTIO		12-CARING/ACSP
SUBJECT: An Ordinance Authorizing the	Execution of a Contract Betweer	the Category #	Page Agenda Item #
City of Houston and A Caring Safe Place	ce, Inc. for the Administration and	1.0	1 of 2
Operation of a HOPWA Community Re		1, 2	
FROM (Department or other point of orig	in):	Origination Date	Agenda Date
Neal Rackleff, Interim Director (F Housing and Community Development	Department	03/27/2012	APR 1 8 2012
DIRECTOR'S SIGNATURE:	Department	Council District(s) at	ifected:
0/ 6000		District B	
	elody Barr hone: 713.868.8329	Date and identificat Council action:	ion of prior authorizing
<u>RECOMMENDATION:</u> (Summary)			
Approval of an ordinance authorizing a will provide for supportive services a Housing Opportunities for Persons with	and the administration and oper	ouston and A Carin ation of a commu	g Safe Place, Inc., which nity residence under the
Amount of Funding:	X		Finance Budget:
\$389,940.00			
	General Fund [X] Grar	nt Fund [] Enterprise Fund
[] Other (Specify) He	OPWA Grant Fund 5000		
SPECIFIC EXPLANATION:			
	V/AIDS, who also have a chemica 889,940.00 One (1) year contract	ration that provides al and/or alcohol dej	transitional housing and bendency.
) (annually) w-income individuals living with H	IV/AIDS	
HCDD recently finished conducting a Caring Safe Place is one of the ager commitment of HOPWA funds, pending through the City of Houston for various	ncies that successfully completed g City Council approval. A Carin	d the RFP and wa	s awarded a conditional
Located in the Fifth Ward area of Ho services to individuals infected and affe to provide crisis intervention services abandonment and neglect. Services counseling, mental health case manage Place has provided transitional housing over ten years.	ected by HIV/AIDS, since its esta s to HIV/AIDS infected individu s funded by other grants have ement, and outreach services.	blishment in 1997. als who are also included health e hrough its HOPWA	The agency's mission is victims of drug abuse, ducation, risk reduction contracts, A Caring Safe
This agreement will provide up to \$38 contract's performance period will be A provision of transitional housing and su be provided will include substance a information and referral services, life sk	pril 1, 2012 – March 31, 2013. T pportive services for thirty (30) ur buse and mental health counse ills training, job search assistance	The scope of work f nduplicated persons ling services, case , and nutritional ser	or this project entails the b. Supportive services to be management, housing
	REQUIRED AUTHORIZATION		Mo
Finance Director:	Other Authorization:	Other Authoriza	tion:

0	12

Date

03/27/2012

Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and A Caring Safe Place, Inc. for the Administration and Operation of a HOPWA Community Residence with Supportive Services.

Originators	Page
Initials	2 of 2

This contract will provide funding for the following HOPWA activities during the 12-month period.

Total	\$389,940.00	100.00%
Operating Costs	\$131,725.00	33.78%
Supportive Services	\$230,920.00	59.22%
Administration	\$27,295.00	7.00%
Category	Total Contract Amount	Percent

The Housing, Sustainable Growth & Development (HSGDA) Committee reviewed this item on March 20, 2012 and recommended it for Council action. Therefore, HCDD is requesting approval of this contract, which will provide up to \$389,940.00 in HOPWA funds for a community residence and supportive services project for low-income persons living with HIV/AIDS and their families.

NR:RB:MB:AB

c: City Attorney City Secretary Mayor's Office Legal Department Finance Department

HCD1Z-68

To: Mayor Via City Secretary

R	E	Q	L	JE	S	Т	F	Ο	R	С	0	U	N	С	IL	Α	C	T	0	N	
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Subject: An Ordinance Authorizing the Execution of a		1	2-CARING/LYDIA				
Contract Potwarn the Other of Haust	Category	Page 1 of 2	Agenda Item #				
Contract Between the City of Houston and A Caring	1, 2						
Safe Place, Inc. for the Administration and Operation of	1,∠		1 2:				
a Community Residence with Supportive Services.			_ d'				
From (Department or other point of origin):	Origination	Agenda Date					
Neal Rackleff, Interim Director	Date	٨	PR 18 2012				
^{AT} Housing and Community Development Department	410/0040						
Director's Signature	4/2/2012	1					
	Council Distr	ict affected:					
K/ My Mm		Districts	B & H				
For additional information contact: Melody Barr Phone: 713.868.8329	Date and Ider action:	tification of prio	or authorizing Council				
11010. 113.000.0323	action.						
Recommendation: (Summary)	······································						
Approval of an ordinance authorizing a contract between	the City of H	louston and A	Caring Safe Place In				
which will provide for supportive services and the administ	tration and on	eration of a con	munity residence und				
the Housing Opportunities for Persons with AIDS ("HOPW/	A") Program.						
Amount of Funding		Finance Budge	et:				
\$179,460.00 Source of Funding [1] General Fund [X] 1		l					
Source of Funding [] General Fund [X]	Grant Fund	[] Ente	erprise Fund				
		*					
HOPWA Gran	nt Fund 5000),					
[] Other (Specify)		N. A.					
Specific Explanation							
The Housing and Community Development Department ("HCDD") recommends approval of a Contract betw							
the City of Houston ("City") and A Caring Safe Place In	ic to finance	the administrat	tion and oneration of				
HOPWA community residence. A Caring Safe Place is a	ic. to finance Texas nonnro	the administrat	tion and operation of				
HOPWA community residence. A Caring Safe Place is a assistance and supportive services for persons with HIV	ic. to finance Texas nonnro	the administrat	tion and operation of				
HOPWA community residence. A Caring Safe Place is a assistance and supportive services for persons with HIV	ic. to finance Texas nonnro	the administrat	tion and operation of				
HOPWA community residence. A Caring Safe Place, In HOPWA community residence. A Caring Safe Place is a assistance and supportive services for persons with HIV dependency.	ic. to finance Texas nonnro	the administrat	tion and operation of				
HOPWA community residence. A Caring Safe Place, In HOPWA community residence. A Caring Safe Place is a assistance and supportive services for persons with HIV dependency. Total Funds and Sources: \$179,460.00 One (1) y	ic. to finance Texas nonpro V/AIDS, who	the administrat	tion and operation of				
Total Funds and Sources:\$179,460.00One (1) yNumber of Persons to be Served:15 (annually)	nc. to finance Texas nonpro V/AIDS, who ear contract	the administrat fit corporation, also have a c	tion and operation of				
Total Funds and Sources:\$179,460.00One (1) yNumber of Persons to be Served:15 (annually)	nc. to finance Texas nonpro V/AIDS, who ear contract	the administrat fit corporation, also have a c	tion and operation of				
Total Funds and Sources:\$179,460.00One (1) yNumber of Persons to be Served:15 (annually)	nc. to finance Texas nonpro V/AIDS, who ear contract	the administrat fit corporation, also have a c	tion and operation of				
The City of Houston (City) and A Caring Safe Place, In HOPWA community residence. A Caring Safe Place is a assistance and supportive services for persons with HIV dependency.Total Funds and Sources:\$179,460.00 One (1) y Number of Persons to be Served:15 (annually) Category of Persons to be Served:Low-income individuals	nc. to finance Texas nonpro V/AIDS, who ear contract s living with H	the administrat fit corporation, also have a c V/AIDS	tion and operation of which provides housir hemical and/or alcoh				
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Total Funds and Sources:\$179,460.00One (1) yNumber of Persons to be Served:15 (annually)Category of Persons to be Served:Low-income individualsHCDD recently finished conducting a Request for ProposalCaring Safe Place is one of the agencies that successfully	ic. to finance Texas nonpro V/AIDS, who ear contract s living with H s ("RFP") for completed th	the administrat fit corporation, also have a c V/AIDS fiscal year 2012	tion and operation of which provides housir hemical and/or alcoh				
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 The City of Houston (City') and A Caring Safe Place, In HOPWA community residence. A Caring Safe Place is a assistance and supportive services for persons with HIV dependency. Total Funds and Sources: \$179,460.00 One (1) y Number of Persons to be Served: 15 (annually) Category of Persons to be Served: Low-income individuals HCDD recently finished conducting a Request for Proposal Caring Safe Place is one of the agencies that successfully commitment of HOPWA funds, pending City Council appr funding through the City of Houston for various contracts sin Located in the Fifth Ward area of Houston, A Caring Safe Place is infected and affected by HIV/AIDS mission is to provide crisis intervention services to HIV/AIDS abuse, abandonment and neglect. HOPWA funds have a first service in the text of the context of the service is one of the agencies to HIV/AIDS mission is to provide crisis intervention services to HIV/AIDS mission is to provide crisis intervention services to HIV/AIDS abuse, abandonment and neglect. HOPWA funds have the service is a service is service is a service is a service is a	ic. to finance Texas nonpro V/AIDS, who ear contract is living with H is ("RFP") for completed th roval. A Carl ice 1999. Place has pro S, since its e DS infected in been used to	the administrat fit corporation, also have a c V/AIDS fiscal year 2012 e RFP and was ng Safe Place vided transitiona stablishment in dividuals who a	tion and operation of which provides housir hemical and/or alcoh 2 HOPWA contracts. awarded a conditiona has received HOPW, al living and supportive 1997. The agency' re also victims of drug				
 The City of Houston (City') and A Caring Safe Place, In HOPWA community residence. A Caring Safe Place is a assistance and supportive services for persons with HIV dependency. Total Funds and Sources: \$179,460.00 One (1) y Number of Persons to be Served: 15 (annually) Category of Persons to be Served: Low-income individuals HCDD recently finished conducting a Request for Proposal Caring Safe Place is one of the agencies that successfully commitment of HOPWA funds, pending City Council appr funding through the City of Houston for various contracts sin Located in the Fifth Ward area of Houston, A Caring Safe Place is infected and affected by HIV/AIDS mission is to provide crisis intervention services to HIV/AIDS mission is to provide crisis intervention services to HIV/AIDS management skills for these dually-diagnosed individuals. 	ac. to finance Texas nonpro V/AIDS, who ear contract s living with H s ("RFP") for completed th roval. A Cari ice 1999. Place has pro S, since its e DS infected in been used to cervices funde	the administrat fit corporation, also have a c V/AIDS fiscal year 2012 e RFP and was ng Safe Place vided transitiona stablishment in dividuals who a provide transit d by other grant	tion and operation of which provides housin hemical and/or alcoh 2 HOPWA contracts. awarded a conditiona has received HOPW al living and supportiv 1997. The agency' re also victims of drug tional housing and life				
 The City of Houston (City) and A Caring Safe Place, In HOPWA community residence. A Caring Safe Place is a assistance and supportive services for persons with HIV dependency. Total Funds and Sources: \$179,460.00 One (1) y Number of Persons to be Served: 15 (annually) Category of Persons to be Served: Low-income individuals HCDD recently finished conducting a Request for Proposal Caring Safe Place is one of the agencies that successfully commitment of HOPWA funds, pending City Council appr funding through the City of Houston for various contracts sin Located in the Fifth Ward area of Houston, A Caring Safe Place is intervention services to HIV/AIDS mission is to provide crisis intervention services to HIV/AID abuse, abandonment and neglect. HOPWA funds have a management skills for these dually-diagnosed individuals. Seducation, risk reduction counseling, mental health case management and neglement of the counseling, mental health case management and neglement of the counseling, mental health case management case and the counseling. 	ac. to finance Texas nonpro V/AIDS, who ear contract s living with H s ("RFP") for completed th roval. A Cari ice 1999. Place has pro S, since its e DS infected in been used to been used to pervices funde nagement, an	the administrat fit corporation, also have a c V/AIDS fiscal year 2012 e RFP and was ng Safe Place vided transitiona stablishment in dividuals who a provide transit d by other grant	tion and operation of which provides housin hemical and/or alcoh 2 HOPWA contracts. awarded a conditionat has received HOPW, al living and supportive 1997. The agency's re also victims of drug tional housing and life ts have included health ices.				
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Date	Subject:		
1	An ordinance authorizing the execution of a contract with A Caring Safe Place, Inc. providing for supportive services and the operation of a HOPWA community residence.	Originator's Signature	Page 2 of 2

A Caring Safe Place now desires to expand its HOPWA services at a second community residence. HOPWA funding was used for the acquisition and construction of A Caring Safe Place's newest facility, Lydia's Place Apartments. The construction contract for Lydia's Place was approved by City Council on November 9, 2010, and the groundbreaking ceremony was held on July 14, 2011. Construction is nearing completion for the 6,796 square foot facility that will house 15 individuals. The facility will provide Single Room Occupancy ("SRO"), permanent housing, apartment units for HIV positive, indigent, low-income men, who have been stabilized prior to program entry. Stabilization requires that the clients enter the project with at least thirty days sobriety from alcohol and/or drugs. The rooms will be fully-furnished and handicapped-accessible. The costs for this project have been forecast for its anticipated operating level, after the residence is built.

The scope of work for this project entails the provision of permanent housing and supportive services for fifteen (15), unduplicated persons. Supportive services to be provided will include case management, substance abuse counseling, HIV support groups, job search assistance and training, and assistance in gaining access to Local, State, and Federal government benefits and services.

This agreement will provide up to \$179,460.00 in HOPWA funds for this anticipated, one (1) year contract. The contract's performance period will be April 1, 2012 – March 31, 2013. This contract will provide funding for the following HOPWA activities during the 12-month period.

Total	\$179,460.00	100.00%
Operating Costs	\$109,930.00	61.25%
Supportive Services	\$57,030.00	31.78%
Administration	\$12,500.00	6.97%
Category	Total Contract Amount	Percent

The Housing, Sustainable Growth & Development (HSGDA) Committee reviewed this item on February 21, 2012 and recommended it for Council action. Therefore, HCDD is requesting approval of this contract, which will provide up to \$179,460.00 in HOPWA funds for a community residence and supportive services project for low-income persons living with HIV/AIDS.

NR:RB:MB:AB

c: City Attorney City Secretary Mayor's Office Legal Department Finance Department

	,	HCD12	53		
TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION	ON		12-Houst	on HELP	
SUBJECT: An Ordinance Authorizing the Execution of a Contract Between the	-	Category #	Page	Agenda I	ter
Houston and Houston HELP, Inc. for the Administration and Operation of a	a HOPWA	1, 2	1 of 2	#	2 -
Community Residence with Supportive Services.	Origing	ation Date:	Agondo	L C	1 1000
FROM: Neal Rackleff, Interim Director	-		Agenda	Date	
Housing and Community Development Department	03	3/08/12	APR	1 8 20	12
DIRECTOR'S SIGNATURE	Counci	District(s) af	fected:		
			s trict D		
- Ventore					
For additional information contact: Melody Barr Phone: 713.868.8329		nd identificati I action:	ion of prio	r authorizi	ng
<u>RECOMMENDATION</u> : Approval of an ordinance authorizing a contract between the City of Houst supportive services and the administration and operation of a community Persons with AIDS ("HOPWA") Program.					
Amount:			Finance	Budget:	
\$311,067.15					
SOURCE OF FUNDING [] General Fund [X] Grant Fund	[] Enterprise	Fund	[]0	the
HOPWA (Fund 5000)					
SPECIFIC EXPLANATION:	ander an eine de		•		
Houston HELP, Inc. is a Texas nonprofit corporation that provides transitio with HIV/AIDS. This agreement will provide up to \$311,067.15 in HOPWA funds for this antio for this project entails the provision of transitional housing and supportive services to be provided will include child care, counseling servic referral services, life skills training, job search assistance, and nutritional serv December 1, 2011 – November 30, 2012, with pre-contract services in the an December 1, 2011 – March 31, 2012.	cipated on services fo ces, case n vices. The	e (1) year con r sixty two (6 nanagement, contract's pe	tract. The 2) undupli housing in rformance	scope of v cated pers formation period wil	vor ons and II be
Total Funds and Sources:\$311,067.15Number of Persons to be Served:62 (annually)Category of Persons to be Served:Low-income individuals living with Hill	IV/AIDS				
HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal y is one of the agencies that successfully completed the RFP and was awarde pending City Council approval. Houston HELP, Inc. has received HOPWA for contracts since 1999.	ed a condi	tional commi	tment of I	HOPWA fur	nds
REQUIRED AUTHORIZATION					5
Finance Director: Other Authorization:	0	ther Authorizat	ion:	,0	
I	l				

Date Subject 03/08/12 Houst

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Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and Houston HELP, Inc. for the Administration and Operation of a HOPWA Community Residence with Supportive Services.

	Total Contract	
Category	Amount	Percent
Administration	\$21,605.02	7.00%
Supportive Services	\$71,000.66	23.0%
Operating Costs	\$218,461.47	70.0%
Total	\$311,067.15	100.00%

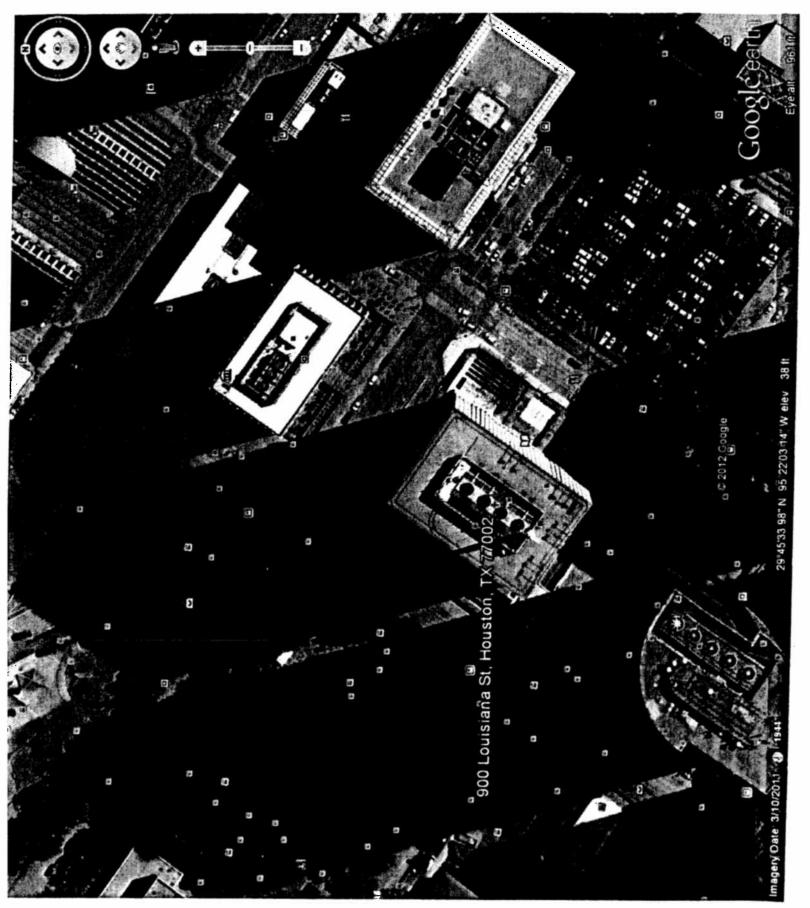
The Housing Committee reviewed this item on November 17, 2011, without objection.

NR:RB:MB:MR

c: City Attorney City Secretary Mayor's Office Legal Department Finance Department

• 1	rO: Mayor via City Secretary	REQUEST FOR C	DUNCIL ACT	ION		-			
•	SUBJECT:Third Amendment to Office Space Lease Agreement with Hines Louisiana Walker One, L.P. at One Shell Plaza, for the Radio CommunicationsPage 1 of 2Agenda ItemDivision of the Information Technology, Fire and Police Departments1 of 224								
	FROM (Department or other po General Services Department	int of origin):	Origination 4/12/1		Agenda Date APR 1 8 2012				
~	DIRECTOR'S SIGNATURE: Scott Minnix Scott Minn	une 2/22/12	Council Dis	trict affected	I: I				
	For additional information cont Jacquelyn L. Nisby Phone: 8	act: 32-393-8023	Council act Ordinance N	entification c ion: lo. 1992-313; lo. 2002-985;	; March 2	5,1992			
	RECOMMENDATION: Approve Hines Louisiana Walker One, L.P the Radio Communications Divisio	e and authorize a Third A , (Landlord), for antenna on of the Information Tec	positions and	related space	e at One	Shell Plaza, for			
	Amount and Source Of Funding 1,379,513.49 General Fund (100			Finance Bu	dget				
	SPECIFIC EXPLANATION: T Amendment to Office Space Lea partnership (Landlord) for antenna Texas, for the Radio Communicat The leased premises consist of: antenna positions; (iii) 23 radio a Departments have utilized this spa The current term will expire on Jul \$8,480.00 (\$2.00psq/\$24. \$1,100.00 per tower anter \$800.00 per radio antenna \$800.00 for the antenna m	a positions and related s ions Division of the Inforr (i) 4,240 square feet o ntenna positions; and (iv ace since 1971; IT has ut ly 31, 2012. The current 00 psq per year) for offici nna position a position; and	s Louisiana N pace at One nation Techno f office space) one rooftop ilized this spa monthly renta	Walker One, Shell Plaza, S blogy, Fire an e on floors 50 antenna mou ce since 2009	L.P, a D 900 Louis d Police I 0 and 51 unt. The I 9.	elaware limited siana, Houston, Departments. ; (ii) two tower			
		REQUIRED AU	HORIZATIO			25 RB 128			
	General Services Department:	Houston Police Depar	tment:	Houston Fin	re Depar	tment: -			
	Humberto Bautista, P.E. Assistant Director	Charles A. McClelland, Chief	Jr.	Terry A. Gar Chief	rison				
	Humberto Daduista, F.E. Orianes A. Moorenand, dr.								
	F &A 011.A Rev. 3/940								

Date	SUBJECT: Third Amendment to Office Space Lease Agreement with Hines Louisiana Walker One, L.P. at One Shell Plaza, for the Radio Communications Division of the Information Technology, Fire and Police Departments	Originator's Initials RB	Page 2 of 2
	pposed Third Amendment will extend the lease term for a three-year ba 1, 2012 and expiring on July 31, 2015, at the following monthly base rental r		ncing or
	Office space: \$8,480.00 (\$2.00psq/\$24.00 psq per year) from August 1, 201 \$8,833.33 (\$2.08psq/\$25.00 psq per year) from August 1, 2013 to July 31, 2		3 and (ii)
	two tower antenna positions: \$1,100.00 per tower antenna position from A 2013 and (ii) \$1,200.00 per tower antenna position from August 1, 2013 to Ju		July 31
	23 radio antenna positions: \$800.00 per radio antenna position from Augus and (ii) \$900.00 per radio antenna position from August 1, 2013 to July 31, 2		31, 2013
	one rooftop antenna mount: \$800.00 per rooftop antenna mount from Augus and (ii) \$900.00 from August 1, 2013 to July 31, 2015.	it 1, 2012 to July 3	31, 2013
	v may terminate the lease, upon ninety days written notice to the Landlord, rmination.	prior to the effect	ive date
s a res	ult of the new monthly rental commencing on August 1, 2012, no funds will b	e expended until	FY13.
M:HB:J	LN:RB:npb		
c: Mar	ta Crinejo, Anna Russell, Tom Sorley, Jack Williams and Timothy Crabb		



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REQUEST FOR COUNCIL ACTION

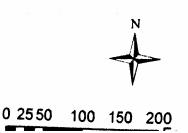
	ing ler) and							
DIRECTOR'S SIGNATURE: Council District affected: D Scott Minnix Contact: Date and identification of prior authori: Jacquelyn L. Nisby Phone: 832-393-8023 Date and identification of prior authori: RECOMMENDATION: Approve a Purchase and Sale Agreement between Dolores Rodgers (Set the City of Houston (Purchaser) for the purchase of 8,711.5 square feet of land located at 2211 Tuar Houston, Harris County, Texas for the Houston Parks and Recreation Department. Amount and Source Of Funding: Finance Budget: \$126,476.00 State-Grant Funded (5010) Texas Parks and Wildlife Grant Finance Budget: \$271.5 square feet of land located at 2211 Tuar Steet, for a purchaser), for the purchase of \$8,765.00 for the Houston Parks and Recreation Department (HPARD). HPARD desires to purchase this land to create additional parking space for nearby Emancipation Part currently has limited parking space for community events. This expansion will enhance and incre park's usage, as well as be an overall added benefit which the City will reap for years to come. The following is a breakdown of expected costs: \$117,711.00 \$2117,711.00 Purchase Price \$5,000.00 Environmental Phase I \$2,000.00 Survey \$1,765.00 Estimated Closing Costs	ing ler) and							
For additional interfution contact. Date and identification of prior additional prior prior additional prior additional prior additional prior prior additional prior additional prior prior additional prior prior additional prior prior additional prior prior addit prior prior prior additional prior prior additional p	ler) and							
the City of Houston (Purchaser) for the purchase of 8,711.5 square feet of land located at 2211 Tuar Houston, Harris County, Texas for the Houston Parks and Recreation Department. Amount and Source Of Funding: Finance Budget: \$126,476.00 State-Grant Funded (5010) Texas Parks and Wildlife Grant Finance Budget: SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purch: Sale Agreement with Dolores Rodgers (Seller), and the City of Houston (Purchaser), for the purch 8,711.5 square feet of land located at 2211 Tuam Street, for a purchase price of \$117,711.00 plus are expenses of \$8,765.00 for the Houston Parks and Recreation Department (HPARD). HPARD desires to purchase this land to create additional parking space for nearby Emancipation Park currently has limited parking space for community events. This expansion will enhance and increater's usage, as well as be an overall added benefit which the City will reap for years to come. The following is a breakdown of expected costs: \$117,711.00 Purchase Price \$5,000.00 Environmental Phase I \$2,000.00 Survey \$1,765.00 Estimated Closing Costs								
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 SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purchasale Agreement with Dolores Rodgers (Seller), and the City of Houston (Purchaser), for the purchase, 711.5 square feet of land located at 2211 Tuam Street, for a purchase price of \$117,711.00 plus are expenses of \$8,765.00 for the Houston Parks and Recreation Department (HPARD). HPARD desires to purchase this land to create additional parking space for nearby Emancipation Part currently has limited parking space for community events. This expansion will enhance and increate park's usage, as well as be an overall added benefit which the City will reap for years to come. The following is a breakdown of expected costs: \$117,711.00 Purchase Price \$5,000.00 Environmental Phase I \$2,000.00 Survey \$1,765.00 Estimated Closing Costs 								
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SM:HB:JLN:RG:rdg xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Renissa Garza Montalvo, Lisa Johnson								
REQUIRED AUTHORIZATION CUIC ID# 25								
General Services Department: Houston Parks and Recreation Department: Department: Houston Parks and Recreation Department: Humberto Bautista, P.E. Joe Turrfer	RG10							
Assistant Director Director Director								

3



Emancipation Park Expansion





To: Mayor via City Secretary REQUEST FOR COUL	ICIL ACTI	ON					
SUBJECT: Interlocal Agreement - Houston Ship Channel Security Dist	rict	Category	Page 1 of 1	Agenda Item #			
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security	Origination Date: 4/10/2012		Agenda Date APR 1 8 2012				
DIRECTOR'S SIGNATURE:	Council District affected: All						
For additional information contact: Rick Retz Phone: 832-393-0924	Date and Identification of prior authorizing Council action:						
RECOMMENDATION: (Summary) Approval of an ordinance authorizing execution an Interlocal Agreement with the Houston Ship Channel Security District.							
Amount of Funding: \$270,600	F&AE	Budget:					
SOURCE OF FUNDING: [X] Grant Funds: \$270,660 Houston Ship Cha	nnel Security	District					
SPECIFIC EXPLANATION:							

In 2009 and pursuant to Chapter 68 of the Texas Water Code, Harris County Commissioners Court created the Houston Ship Channel Security District, a special district with assessment authority that was established to support both waterside and landside security projects within the District's boundaries. (See: <u>www.hscsd.org</u>)

The Security District, through the proposed interlocal agreement, is providing \$270,600 to the City of Houston to support operational costs of HPD's helicopter patrol operations. Specifically, these funds are for air patrol, training flights, and or/exercises as follows:

- Bell 412EP Twin Engine Helicopter: 450 hours of flight time, at a cost of \$408 per hour.
- **MD500 Patrol Helicopter**: 1,000 hours of flight time, at a cost of \$87 per hour.

The agreement does not specify a specific number of flights or schedule, only the number of flight hours to be performed.

Background

The City of Houston received grant funds through the Department of Homeland Security's Port Security Grant Program to purchase the Bell 412EP Twin Engine Helicopter. This larger helicopter fills a critical capability gap in that it will permit HPD to vertically insert first responders onto a ship, rooftop or other incident scene. The fleet's regular patrol helicopters were too small to support this kind of operation. Houston met its match requirement for the Port grant with one of the new MD500 patrol helicopters that were purchased by HPD. Due to the economic downtown, HPD's budget could not support the operational costs needed for our pilots to fully train on the operation of the new Bell helicopter.

The Houston Ship Channel Security District has graciously stepped in to fill this funding gap by providing the necessary operational costs for the pilots to complete their training. It is a true win-win partnership that meets the City's training needs and serves the District's security priorities.

Recommendation

It is recommended that the City Council authorize the Mayor to execute this Interlocal Agreement.

	REQUIRED AUTHORIZA	ΓΙΟΝ
F & A Director:	Other Authorization:	Other Authorization:

•	To:	Mayor	via	City	Secretary
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REQUEST FOR COUNCIL ACTION

SUBJECT: Interlocal Agreement - Houston Ship Channel Security Distric	t	Category	Page 1 of 1	Agenda Item/ #
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security	•	tion Date:	Agenda APR	Date 1 8 2012
DIRECTOR'S SIGNATURE:	Council	District affec	ted: All	
	Date an Council	d Identification action:	on of prio	r authorizing
RECOMMENDATION: (Summary) Approval of an ordinance authorizing exec Channel Security District.	cution an	Interlocal Agre	ement with	the Houston Ship
Amount of Funding: \$270,600	F&AB	udget:		
SOURCE OF FUNDING: [X] Grant Funds: \$270,660 Houston Ship Channe	el Security	District		
SPECIFIC EXPLANATION:				

In 2009 and pursuant to Chapter 68 of the Texas Water Code, Harris County Commissioners Court created the Houston Ship Channel Security District, a special district with assessment authority that was established to support both waterside and landside security projects within the District's boundaries. (See: <u>www.hscsd.org</u>)

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Recommendation

It is recommended that the City Council authorize the Mayor to execute this Interlocal Agreement.

REQUIRED AUTHORIZATION					
F & A Director:	Other Authorization:	Other Authorization:			

TO:	Mayor	via	City	Secretary	y
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V

REQUEST FOR COUNCIL ACTION

SUBJECT : Construction contract with B South Apron Reconstruction Packag Airport/Houston (IAH); Project No. 64 000565-0006-4-02-01)	e 3 at George Bush Intercontine	ntal	Catego #7		Page 1 of 2	Agenda Item #2/
FROM (Department or other point of	origin):	Origination Date		Agend	la Date	
Houston Airport System		March 13, 2012		- F 6		2012
	2e	Council District	affected:		·	
K Man Sian						
For additional information contact? Lance Lyttle TX. M. Jack. A. Phone: Adil Godiwalla fg	281/233-1889 281/233-1934	Date and identifi Council action: N/A	cation of	prior a	authori	zing
AMOUNT & SOURCE OF FUNDING: CIP No. A-0565.15 \$23,539,154.22 F \$ 6,000,000.00 F Total \$29,539,154.22 F	IAS Arpt Improvement (8011)	Prior appropriati N/A	ons:			
RECOMMENDATION: (Summary) En Inc. and appropriate the necessary fund PROJECT LOCATION: George Bush	ls to finance the cost of these ser	rvices.	-			
PROJECT HISTORY AND BACKGRO On August 10, 2011, Council approved the Terminal B Expansion Program and Houston Airport System (HAS).	the Special Facilities Lease Ag					
The Terminal B South Concourse Reco expanded Terminal B to accommodate Airlines commenced with construction January 4, 2012, Council approved Terr demolition of existing roadway/airfield new drainage system, utilities, and fueli	future service by United Airline on the Terminal B South Conco minal B South Apron Reconstru apron pavements, utilities, and a	s and other affiliates urse Reconstruction ction Package 2, En- aircraft fueling syste	s operating Project in abling Pro ems, as we	g at IAI n Decer oject tha ell as co	H. Uni mber, 2 at cons	ted 011. On ists of
SPECIFIC EXPLANATION: South Apron Reconstruction, Package 3	•	onsists of the follow	ing:			
 Pavement for aircraft gate parkir Hydrant fueling system 	g					
 Fire protection waterline 						
 Segregated drainage systems 						
• Airfield lighting						
• Airfield striping						
	REQUIRED AUTHORIZA	TION				14

DateSubject: Construction contract with SpawGlass Civil Construction, Inc. for Terminal B South Apron Reconstruction Package 3 at George Bush Intercontinental Airport/Houston (IAH); Project No. 643C; (WBS #A-000565-0006-4-01-01 and A-000565-0006-4-02-01)	Originator's Initials JB	Page 2 of 2
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• Miscellaneous structures to support aircraft gate operation for the new south concourse building at Terminal B that is being constructed by United Airlines.

The contract term is 21 months. Construction documents were prepared by Atkins (formerly PBS&J, Inc.).

BID DATE: Bids were received on February 23, 2012, as follows:

	Company	Bid Amount
1.	SpawGlass Civil Construction, Inc.	\$ 25,911,539.29
2.	Zachry Construction Co.	\$ 27,288,767.70
3.	Texas Sterling Construction Co.	27,317,584.00
4.	Webber, LLC	27,762,629.78
5.	James Construction, LLC	31,845,538.20
6.	Satterfield & Pontikes Construction, Inc.	33,477,737.32
7.	Cajun Construction, Inc.	36,160,000.00

ENGINEERING SERVICES TESTING CONTRACT: The contract for engineering testing services will be provided by Tolunay-Wong Engineers under Contract No. 73355 and DAE and Associates, Ltd. d/b/a Geotech Engineering & Testing under Contract No. 73350.

PROJECT COST: The total amount to be appropriated under this contract is as follows:

\$25,911,539.29	Construction Contract
\$ 2,591,153.93	Construction Contingency (10%)
<u>\$ 1,036,461.00</u>	Engineering Testing Services (4%)
\$29,539,154.22	Total Appropriation

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

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

DBE PARTICIPATION: The Disadvantaged Business Enterprise goal for this contract is 24.74%. The following participation plan has been submitted for the construction contract:

Firms	Type of Work	Amount	% of Bid
Panther Creek Transportation, Inc.	General Freight Trucking	\$ 545,680.00	2.11 %
H&E Aggregate, LLC	Construction Material Merchant	\$ 490,830.00	1.90 %
Martinez Steel Capstone Trucking	Reinforcing Steel	\$4,510,000.00	17.41 %
JRB Engineering, LLC	Dump Trucking Testing Laboratories	\$ 637,000.00 \$ 248,000.00	2.46 %
5	Total	<u>\$248,000.00</u> \$6,431,510.00	<u>0.96 %</u> 24.82 %

<u>AIRPORT IMPROVEMENT FUND:</u> A portion of this project may be eligible for reimbursement through the Airport Improvement grant program.

TO:' Ma	yor via City Secretary	REQUEST FOR	COUNCIL	ACTIC	ON		
SUBJEC	City of Houston Da	Order Contracts d Abatement, Demolition ar ngerous Buildings and othe 11-0003-4, F-000509-0076-	r Citv Faci	mediati ilities.	ion for	Page 1 of 2	Agenda Item
FROM (E	Department or other po	oint of origin):	C	rigina	tion Date	Agenda	Data
1	Services Department	0,		4/5/		• • • • • • • •	<u>1 8 2012</u> .
DIRECTO	OR'S SIGNATURE:		C		Districts	•	
Scott Min		Minn 3/22/1		• • • • •		All	
For addit Jacquelyr	tional information con		D. C.	ate an ouncil	d identific action:	ation of p	prior authorizing
	ENDATION: Award to the service of th	hree task order construction vices.	n contracts	s and a	ppropriate	funds for	
Amount a	and Source of Funding	J:			Finance B	udget:	
Maximum years	contract amount for	each contract: \$2,000,000).00 – 5				
<u>\$200,000.</u>	00 – Public Health Cons <u>00</u> – Parks Consolidate 00 – Total Appropriati e	solidated Construction Func d Construction Fund (4502) on	d (4508)				
services,			ns to prov	ida ac	hasten oh		أ يعنف السلمين
		ated g Company, Inc., dba Cherr	v Demoliti	on			
PROJECT	LOCATIONS: Citywide		<i>y _ ement</i>				
adingerous	Dunungs, son remed	scope of work consists iation; asbestos, mold an auling all debris generated a	d lood of	natomo	nt. nronou	ent and disposa	demolition of of asbestos
0		REQUIRED AUTHOR			~	CUIC ID	# 25GM268
General Se	rvices Department:	Houston Department o and Human Services:	f Health	\bigwedge	irks and R	\mathcal{C} ecreation	Department:
Humberto Ba Assistant Dir		Stephen L. Williams, M.E Director	· · · · · · · · · · · · · · · · · · ·		ector		
]

Date SUBJECT: Award Three Task Order Contracts Asbestos/Lead/Mold Abatement, Demolition and Soil Remediation for City of Houston Dangerous Buildings and other City Facilities. WBS Nos. H-000011-0003-4, F-000509-0076-4	Originator's Initials GM	Page 2 of 2
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SCOPE OF CONTRACT AND FEES: Task orders issued under the contracts will be paid on a unit price basis. GSD negotiated the fees for all three contractors. Bids were obtained from the list of pre-qualified asbestos/lead abatement contractors to act as the general contractor for the projects. All pre-qualified asbestos/lead abatement contractors were notified of the request for bids on these projects. The City Legal Department has previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on a pre-qualified list.

MBE/SBE PARTICIPATION: A 5% MBE goal and 10% SBE goal have been established for each contract. The contractor will utilize the following certified firms to achieve the goals:

Contractor	MBE/SBE Subcontractor	Scope of Work	% of Contract
ARC Abatement, Inc.	FIRM (MBE)		
	Smith-Mobley, Inc.	Demolition	5%
	FIRM (SBE)		
	Velez Trucking	Hauling and Trucking	10%
AAR Incorporated	FIRM (MBE)		
•	Velez Trucking	Hauling and Trucking	5%
	FIRM (SBE)		
	Velez Trucking	Demolition	10%
Cherry Moving Company, Inc. dba	FIRM (MBE)		
Cherry Demolition	J&B Transport, Inc.	Demolition	5%
	FIRM (SBE)		
	Gellegos & Sons Trucking	Hauling and Trucking	10%

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

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

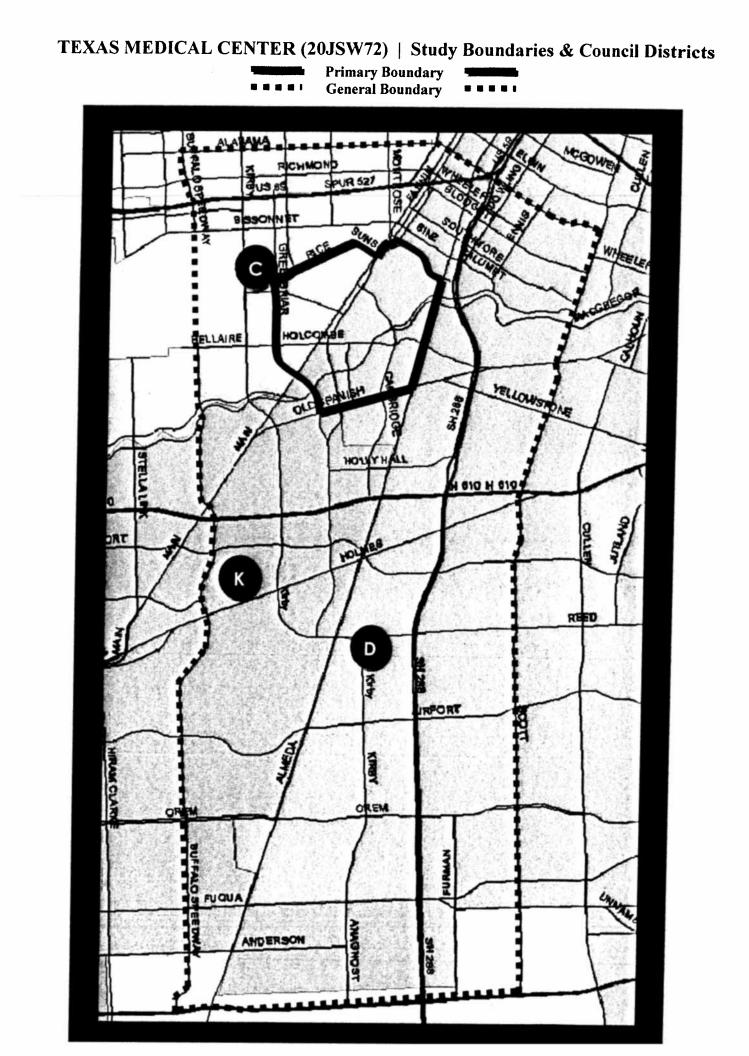
SM:HB:JLN:GM:FK:fk

c: Marta Crinejo Jacquelyn L. Nisby Carlecia Wright Calvin Curtis Gabriel Mussio Martha Leyva, File

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

		·····						
	SUBJECT: Approve an Ordinal Federal Transit Administration (Center (TMC), as well as the apportion of the Study. Earmark No	FTA) for a transportation study ppropriation of funds by the City	("Study") in the Texas Medical y of Houston that would fund a	PAGE 1 of <u>1</u>	AGENDA ITEM #: 29			
	FROM (Department or other po	int of origin):	ORIGINATION DATE:		DATE:			
	Department of Public Works and	Engineering	4/13/12 APR 1 8 2012					
	DIRECTOR'S SIGNATURE:		COUNCIL DISTRICTS AFFECTE	D:				
3	Daniel W. Krueger, P.E.	INT	C, D, and K					
FOR ADDITIONAL INFORMATION CONTACT:					HORIZING			
	Michael Y. Ereti, Assistant Directo	or <i>l</i>	COUNCIL ACTION: Resolution #2011-14; Dated 06/15/	/11				
	Phone: 832.395.3008	3/11						
	RECOMMENDATION (Summary) : Approve an Ordinance authorizing the approval of a Master Agreement with the FTA and appropriating funds by the City of Houston in the amount of \$100,000.00.							
	AMOUNT AND SOURCE OF FU	NDING: \$100,000.00 from Fund	No. 4040 – METRO Projects Const	truction DDSI	- 1			
	 SPECIFIC EXPLANATION: This project is for a transportation study in the area around the Texas Medical Center that is strategize alternative mobility solutions and system improvements in an area of substantial traffic growth. The Study of consist of collecting and assessing data from major intersections, parking facilities, transit lines, and current/propose developments for the purpose of addressing long-term mobility needs. Funding for the study is from an earmarked FTA grant. The grant, in the amount of \$1,000,000.00, is federally funded at 80 (\$800,000.00), with the City of Houston providing 50% (\$100,000.00) of the 20% local match requirement. TMC is provide the other 50% (\$100,000.00) through an Interlocal Agreement with the City of Houston (Ordinance #2011-835). Up approval of this Ordinance, the Department of Public Works and Engineering, Traffic Operations Division will formally execute the grant in the FTA's Grant Management System. After the grant is formally executed, the City of Houston may begin withdrawing funds and a Professional Engineering Services Contract will be brought forward for City Council approval engage a consultant to perform the study. The project's general study area is bound by Alabama St/ W. Alabama St (north), Scott St (east), Sam Houston Tollwa (south), and Buffalo Speedway (west). Within the general study area is a primary study area, bounded by Hermann E Sunset Blvd/ Rice Blvd (north), Almeda Rd (east), Old Spanish Trail (south), and Greenbriar St (west). It is located in Ki Map Grids: 492(T-V,X-Z), 493(W-Z), 532, 533, 572, & 573. cc: Marta Crinejo Michael Ereti Arnold Colunga Shelli Carter 							
F	REQUIRED AUTHORIZATION		CUIC ID #2	0JSW72				
F	inance Department:	Other Authorization:	Other Authorization:					
			In					
			Affrey Mastharford DE DTOE					
			deffrey Weatherford , P.E., PTOE Deputy Director	,				
			Traffic Operations Division					
L								



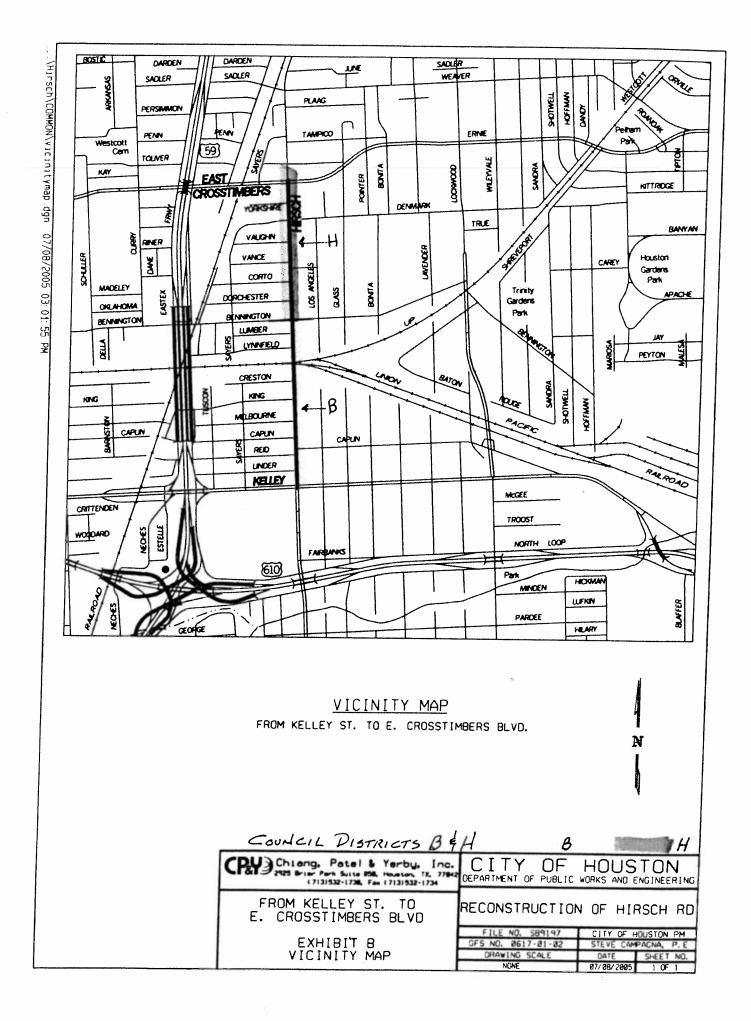
		lighway Overpass Agreement betwe r Hirsch Road Paving and Drainage: -0001-3				genda <i>3</i>	Item	
	FROM (Department or oth	ner point of origin):	Origination Date			genda		
	Department of Public Wo	orks and Engineering	4/12/12. API			18	201 2	
	DIRECTOR'S SIGNATURE: Council District affected:							
ų"	Daniel W. Krueger, P.E.	LJ	в,н К					
Ŷ	Kankall	falieli 3/13/12	Date and identification Council action:	•	•	~		
	Senior Assistant Director	M Phone: (832) 395-2326	Ordinance #: 2005-03 Ordinance #: 2006-06					
		i mmary) oving and authorizing New Public H ic Railroad and appropriate funds.	ighway Overpass Agree	ment betwee	en the C	Sity of		
	Amount and Source of Fu Total of \$170,761.00 from	Amount and Source of Funding: Total of \$170,761.00 from Fund 4040 – METRO Projects Construction DDSRF. M.P. 4/4/8012						
	PROJECT NOTICE/JUSTIF necessary to meet City of	FICATION: This project is part of the Houston standards, improve traffic	Street & Traffic Capital I and provide drainage ir	nprovement p nprovements	project (3.	CIP) a	ndis	
DESCRIPTION/SCOPE: This project consists of the rehabilitation of approximately 6,435 linear feet of existing undivid two lane roadway to a four lane divided roadway per Major Thoroughfare Freeway Plan (MTFP) standards. T proposed project improvements include a four-lane divided concrete roadway with curbs, an underground storm sew system, sidewalks, street lights and necessary utilities. The Project will include a grade separation on Hirsch Road the existing Union Pacific Railroad tracks.						The ewer		
		of the Hirsch Road is generally lo e north. The project is located in Key			e south	and E	East	
SCOPE OF AGREEMENT AND FEE: The City of Houston is in the design phase of Hirsch Road Paving and Drain project under Ordinance Number 2005-0393 which passed Council April 20, 2005 and was supplemented un Ordinance Number 2006-0664 which passed Council June 21, 2006. Since the alignment of this segment of Hir Road crosses the Union Pacific Railroad tracks, it is necessary to construct a grade separation over the railroad traa and that cooperation with Union Pacific Railroad is established through an agreement. The New Public High Agreement sets forth terms and conditions for Union Pacific Railroad to provide right of entry for the City of Housto construct a grade separation structure within Union Pacific Railroad standards, flagging on project jobsite dur construction by Union Pacific Railroad personnel and other services that could be rendered by Union Pacific Railroad the set for this agreement is \$148,488.00. The total appropriation requested is \$170,761.00 which inclue \$22,273.00 for CIP Cost Recovery.							nder rsch acks way on to des ring bad.	
		REQUIRED AUTH	IORIZATION	CUIC ID#2	20SMC4	.3		
	Finance Department:	Other Authorization:	Other Author	ization:				
Finance Department: Other Authorization: Other Authorization: Other Authorization: Other Authorization: Daniel R. Mene Engineering ar					• • •		tor,	

Date	Subject: New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad for Hirsch Road Paving and Drainage: Kelley to East Crosstimbers WBS Number N-000617-0001-3	Originator's Initials <i>S</i> こ	Page 2 of <u>2</u>
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<u>ACTION RECOMMENDED</u>: It is recommended that City Council adopt an ordinance approving and authorizing New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad and appropriate \$170,761.00 for the City of Houston's cost participation on this project.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired. DWK:DRM:RK:JHK:SMC²

ec: File: N-000617-0001-3 (3.7 Agreement RCA) Z:\design\A-sw-div\A-SB-DIV\WPDATA\campagna\SB9197\20SMC43.doc



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Agreement for Reimbursement of Brick Pave cost between the City of Houston and the Spring Branch District; WBS No. N-000674-0003-3.		rs installation Management	Page 1 of <u>2</u>	Agenda Item # 3/		
FROM (Department or o	other point of origin):	Origination	Date	Agenda Date		
Department of Public Wo	orks and Engineering	4/13/1	2	APR 1 8 2012		
DIRECTOR'S SIGNATU Daniel W. Ardeger, P.E.	K	Council Dis A コcン	trict affecte	d:		
Ravi Kaleyatodi, P.E. CB	For additional information contact:Date and identification of prior authorizing Council action: Ordinance No. 2009-0919, September 30, 2009Ravi Kaleyatodi, P.E., CPM Senior Assistant DirectorPhone: (832) 395-2326					
RECOMMENDATION: Reimbursement of Brick p District.	(Summary) Adopt an Ordinance of the second s	ce approving a e City of Housi	and authoriz on and the S	ing an Agreement for the pring Branch Management		
Amount and Source of F	Funding: N/A					
response to property owner's petition for mobility enhancement, public safety, urban design, and economic development. The district, which encompasses 22 sq-miles, has entered into various contracts for improvements the public right-of-way. The City of Houston and the Spring Branch Management District have agreed that it we beneficial to both entities to improve the Long Point Road and Bingle Road intersection with all appurtenance including brick pavers. DESCRIPTION/SCOPE: This project consists of installing brick pavers on the intersection of Long Point Road and Bingle road.						
LOCATION: This project Hammerly Boulevard to the S.	is located on the intersection of a North and Westview Drive to the	Long Point an e South. It is lo	d Bingle Ro cated in Key	ads generally bounded by Map Grids 450 V and 451		
SCOPE OF CONTRACT AND FEE: On September 30, 2009, City Council approved a maintenance agreement between the City of Houston and the Spring Branch Management District for the right-of-way improvement under Ordinance 2009-0919. Under the terms of the agreement, the City has agreed to allow the District to place improvements within the City right-of-way. The City is currently in the process of reconstructing Long Point Road from Pech Road to Hollister Street as part of its Capital Improvement Program. The City is willing to include the brick pavers supplied by the District as part of its construction of the project, if the District provides funding for the brick pavers. The district is willing to fund up to \$100,000.00 toward the construction cost of the project for the inclusion of the brick pavers.						
REQUIRED AUTHORIZAT		D #20TAA76	;			
Finance Department:	Other Authorization:		er Authoriza			
		Dep	iel R. Menen uty Director	7-3-		

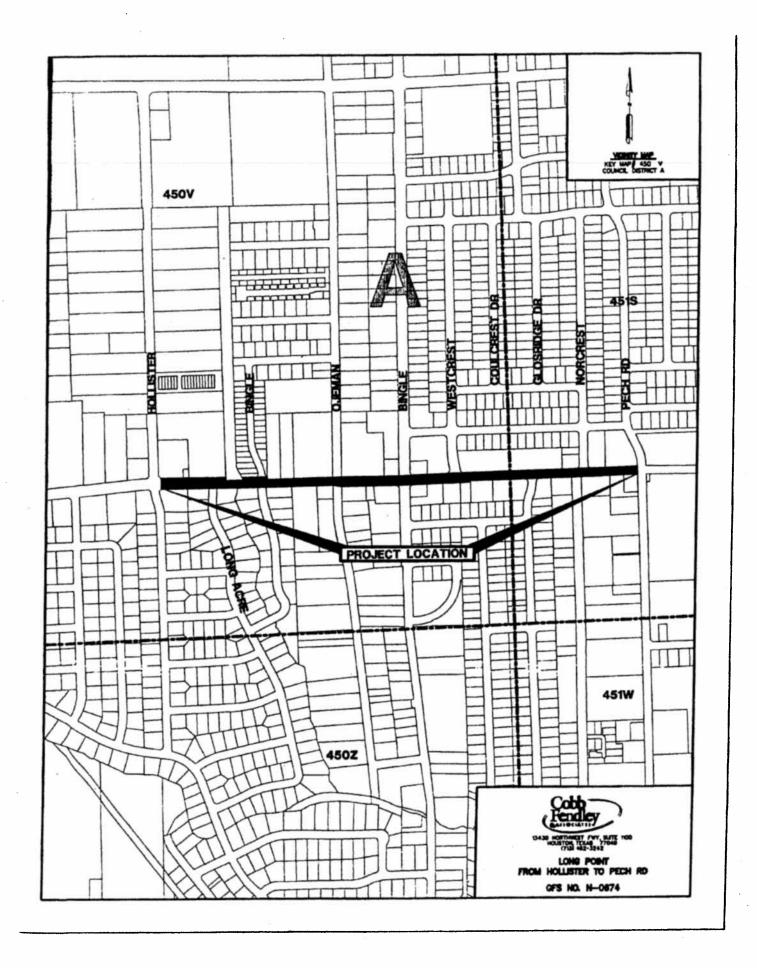
DateSubject: Agreement for Reimbursement of Brick Pav City of Houston and the Spring Branch Management WBS No. N-000674-0003-3.		Page _2_of_2
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<u>ACTION RECOMMENDED</u>: It is recommended that City Council adopt an ordinance approving and authorizing an Agreement between the City of Houston and the Spring Branch District for the inclusion of the brick pavers.

DWK:DRM:RK:TAA:PKC:ma

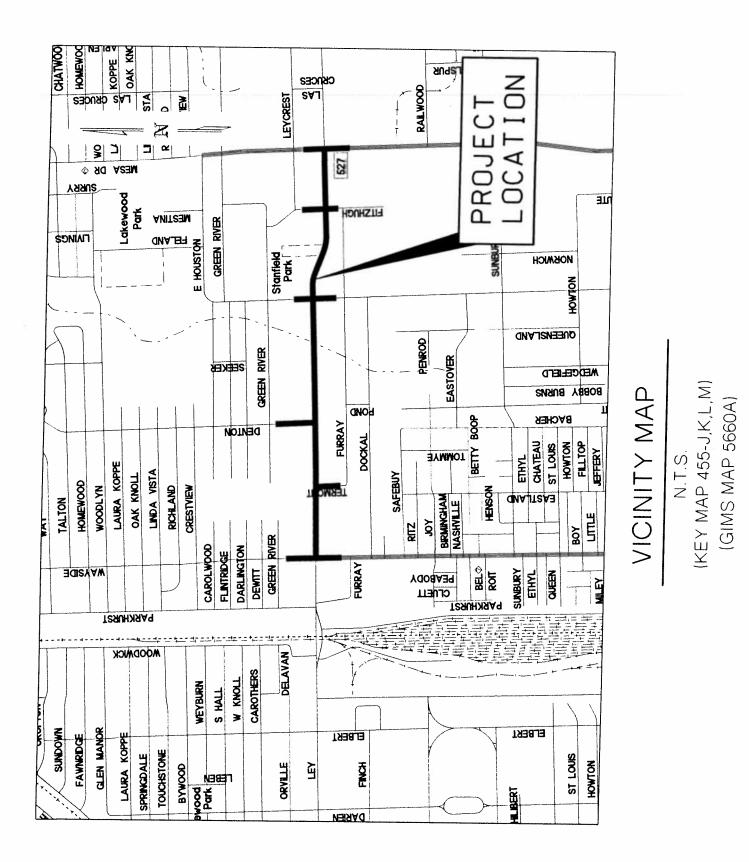
Z:\constr\A-SB-DIV\Interagency\Miscellaneous Projects\Spring Branch - Long Point Pech to Hollister - WBS No N-000674-0003-3\RCA and Agreements\20TAAxx.DOC

c: Files:miscellaneous projects\Spring Branch- Long Point.



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

of Houston and Road Paving ar separation at H	eement between City erica) Inc. for Ley to Grade 000689-0001-4	Page 1 of <u>1</u>	Agenda Item #		
From: (Department or other		Origination Date		Agenda Date	
Department of Public Works an		4/12/12		APR 1 8 2012	
Director's Signature:	Council District affected:				
Daniel W. Krueger, P.E., Direc	ctor		в М	p	
For additional information contact: Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director					
Recommendation: (Summa An Ordinance approving and au America) Inc. and appropriate	thorizing a Pipeline Adju	stment Reimbursement	Agreemer	t with BP Pipeline (North	
America) Inc. and appropriate Amount and Source of Fund DDSRF	ing: \$113,533.00 from F	und 4042 – Street and	Traffic Co	ntrol and Storm Drainage	
 <u>PROJECT NOTICE/JUSTIFICATION:</u> This project is required to improve mobility, enhance traffic improve storm drainage in the North East part of the City of Houston. Bid opening was held on April 28, 2 low bidder was Triple B. Services, LLP. <u>DESCRIPTION/SCOPE:</u> This project consists of the construction of 7,200 linear feet of reinforced concret with two 24 foot wide concrete roadway sections with esplanade divide, curbs and gutters, storm sewers, sidewalks, wheelchair ramps, driveways and necessary underground utilities. 					
					sidewalks, wheelchair ramps, dr
with two 24 foot wide concrete	roadway sections with es iveways and necessary u is generally bound by 1	planade divide, curbs nderground utilities. idwell on the north. H	and gutters	s, storm sewers, waterline	
sidewalks, wheelchair ramps, dr LOCATION: The project area on the east and North Wayside SCOPE OF THIS AGREEME relocated or removed. BP Pipe pipe casing to accommodate the the proposed storm sewer. With standards. Under the terms of th pipelines after the work is comp (North America) Inc. has estin approved by the Public Works provided by the owners of the pip	iveways and necessary using a sections with estimated ways and necessary using a section by Terminated the west. The projet in the west. The projet in the west. The projet in the west ways and the construction and the storm sewer the proposed Ley Road Parout the storm sewer the proposed Ley Road Parout the storm sewer the proposed and the completion ated the removal costs Department. The City proposed the removal costs Department the City proposed the removal costs Department. The City proposed the removal costs Department the Ci	planade divide, curbs nderground utilities. idwell on the north, H ct is located in Key Ma of the roadway requin nately 120 feet of an a ving Improvements Pro paving project could not vill reimburse the owner n of an audit of the fin to be \$98,724.00. The of Houston is obligate requests a total appropri	and gutters lighway 90 ap Grids 4 res that ce bandoned ject. The p t be built ac r's actual c nal billing his estimat	s, storm sewers, waterline on the south, Mesa Driv 55K & L. ertain existing pipelines b 10" Mexia pipeline and 12 pipelines are in conflict wit cording to City's codes and osts for the removal of the by the City. BP Pipeline e has been reviewed and 100% of the cost estimat	
SCOPE OF THIS AGREEME relocated or removed. BP Pipe pipe casing to accommodate the the proposed storm sewer. With standards. Under the terms of th pipelines after the work is comp (North America) Inc. has estin approved by the Public Works provided by the owners of the pip \$98,724.00 for reimbursement co ACTION RECOMMENDED: It if Reimbursement Agreement betw funds.	iveways and necessary u is generally bound by T on the west. The proje NT: The construction line will remove approxine proposed Ley Road Par out the storm sewer the p his Agreement, the City w pleted and the completion nated the removal costs Department. The City politics. This Department osts and \$14,809.00 for C is recommended that Cou- veen the City of Houston	planade divide, curbs nderground utilities. Tidwell on the north, H ct is located in Key Ma of the roadway requir nately 120 feet of an a ving Improvements Pro paving project could not vill reimburse the owner n of an audit of the fir to be \$98,724.00. The of Houston is obligate requests a total approp IP cost recovery. Incil approve an ordina and BP Pipelines (N	and gutters lighway 90 ap Grids 49 res that ce bandoned ject. The p t be built ac r's actual c nal billing t be built ac r's actual c nal billing to pay oriation of \$ nce author orth Amer	s, storm sewers, waterlines on the south, Mesa Driv 55K & L. ertain existing pipelines b 10" Mexia pipeline and 12 pipelines are in conflict wit cording to City's codes and osts for the removal of the by the City. BP Pipelines the has been reviewed and 100% of the cost estimate 113,533.00 which includes izing a Pipeline Adjustmen ica) Inc. and appropriate	
SCOPE OF THIS AGREEME relocated or removed. BP Pipe pipe casing to accommodate the the proposed storm sewer. With standards. Under the terms of th pipelines after the work is comp (North America) Inc. has estin approved by the Public Works provided by the owners of the pip \$98,724.00 for reimbursement co ACTION RECOMMENDED: It if Reimbursement Agreement betw funds. JK JK DWK:DRM:RK:JHK:MH Z:\design\A-sw-div\WPDATA\MR\LEY RD MESA-	iveways and necessary usine estimates and necessary usine is generally bound by Te on the west. The projeted on the west. The projetes in the west. The projetes approximates and the construction will remove approximate the storm sewer the proposed Ley Road Parout the storm sewer the City work of the storm sewer the City work of the storm sewer the City belines. This Department to the storm sever the City of Houston and \$14,809.00 for City and \$14,809.00 for City appendix the City of Houston and t	planade divide, curbs nderground utilities. Tidwell on the north, H ct is located in Key Ma of the roadway requin nately 120 feet of an a ving Improvements Pro paving project could not vill reimburse the owner n of an audit of the fin to be \$98,724.00. The of Houston is obligate requests a total approp IP cost recovery. Incil approve an ordina and BP Pipelines (N greement.RCAIMR80.BP\BP Pipe orth America)	and gutters lighway 90 ap Grids 44 res that ce bandoned ject. The be built ac r's actual c nal billing nis estimat d to pay oriation of \$ nce author orth Amer	s, storm sewers, waterlines on the south, Mesa Drive 55K & L. ertain existing pipelines be 10" Mexia pipeline and 12 oipelines are in conflict with cording to City's codes and osts for the removal of thei by the City. BP Pipelines e has been reviewed and 100% of the cost estimate 113,533.00 which includes izing a Pipeline Adjustment ica) Inc. and appropriate	
sidewalks, wheelchair ramps, dr LOCATION: The project area on the east and North Wayside SCOPE OF THIS AGREEME relocated or removed. BP Pipe pipe casing to accommodate the the proposed storm sewer. With standards. Under the terms of th pipelines after the work is comp (North America) Inc. has estin approved by the Public Works provided by the owners of the pip \$98,724.00 for reimbursement co ACTION RECOMMENDED: It if	iveways and necessary u is generally bound by T on the west. The proje NT: The construction line will remove approxine proposed Ley Road Par out the storm sewer the p nis Agreement, the City w pleted and the completion nated the removal costs Department. The City politices. This Department osts and \$14,809.00 for C is recommended that Cou- veen the City of Houston HB&T RR\Legal-Pipelines\Pipeline A (1.2 BP Pipelines (N	planade divide, curbs nderground utilities. Tidwell on the north, H ct is located in Key Ma of the roadway requir nately 120 feet of an a ving Improvements Pro paving project could not vill reimburse the owner n of an audit of the fir to be \$98,724.00. The of Houston is obligate requests a total approp IP cost recovery. Incil approve an ordina and BP Pipelines (N greement.RCAIMR80.BP\BP Pipe orth America) ORIZATION	and gutters lighway 90 ap Grids 44 res that ce bandoned ject. The be built ac r's actual c nal billing nis estimat d to pay oriation of \$ nce author orth Amer	s, storm sewers, waterlines on the south, Mesa Drive 55K & L. ertain existing pipelines be 10" Mexia pipeline and 12 pipelines are in conflict with cording to City's codes and osts for the removal of thei by the City. BP Pipelines e has been reviewed and 100% of the cost estimate 113,533.00 which includes izing a Pipeline Adjustment ica) Inc. and appropriate	

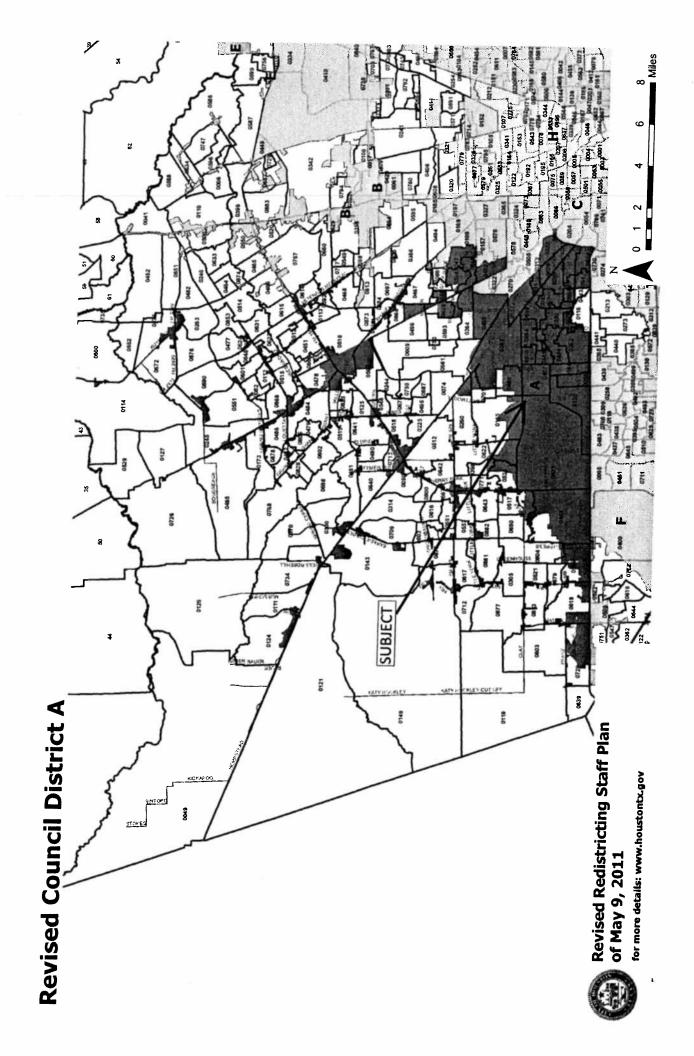


SUBJECT: Recommendation that an ordinance for the	Page	Agenda Item					
RECONSTRUCTION OF BRITTMOORE ROAD PROJECT (from 1 of <u>1</u>	#					
Hammerly Boulevard to Clay Road) be passed approving and							
authorizing the acquisition of parcels by dedication, purchase, o	r	1. 2					
condemnation.		24					
WBS N-000597-0001-2-01		Current Court					
FROM: (Department or other point of origin):	Origination Date	Agenda Date					
Department of Public Works and Engineering	4/12/12	APR 18 201					
DIRECTOR'S SIGNATURE	Council District affecte						
1	A ASA						
Daniel W. Krueger, P.E., Director	Key Map 449 L &						
For additional information contact:	Date and identification						
	Council Action:	of prior authorizing					
Nancy P. Collins (Phone: (832) 395-3130		accord Sectorshew 10, 2007					
Senior Assistant Director - Real Estate	Ordinance 2007-1007, p	assed September 19, 2007 assed December 7, 2011					
Planning and Development Services Division	ordinance 2011-1088, p.	asseu December 7, 2011					
RECOMMENDATION: (Summary)							
An ordinance for RECONSTRUCTION OF BRITTMOORE RC	AD PROJECT (from Hammerly Bo	werd to Class Deed) he					
passed approving and authorizing the acquisition of parcels by d	edication, purchase or condemnation	n n n n n n n n n n n n n n n n n n n					
Amount and	, parenace, er condemnatio	11.					
Source of Funding: No additional funding required. (Funds w	ere previously appropriated under C						
out of the street and Bridge Consolidated	Construction Fund 4506 and reason	monuted has					
Ordinance 2011-1088 into Fund 4042-St	reet & Traffic Control and Storm Dr	ainaga DDSDED					
	Source Control and Storin Di	amage DDSKF)					
SPECIFIC EXPLANATION:							
The Department of Public Works and Engineering is required	be Department of Public Works and Engineering is requesting an ordinance for the DECONGERENCE of						
	The rest of the re						
invariant of participation of participation of the project provides for the state of the state o							
and construction of apploximately 0. (W) leef of four-lane divided concrete roadway with stars 1.							
arreways, succe lighting, traine control, and necessary underground litilities to meet City of Houston standards and immersion							
traffic flow.	in the second seco	and improve					
This action authorizes payment for costs of land purchases/conde	mnations, relocation assistance expe	onses appraisal feas title					
	nnection with negative and the set	• • • • • •					
i necessity for the project, and approves and automotives the c	ondemnation of the land and im-						
i megociacione co acquire une property cannor de concluded as	3 Durchase or for one measure f						
f condemnation is warrance, uns action authorizes the Univ Affor	ev to tile or cause Eminant Dama:						
and adding rights of way and casements for said purposes and a	ITDOP1700 Dovernant for the American - C						
and court costs associated with condennation proceedings pay	mente tor nurchase compilanti						
a the second sec	neites for purchase considerations f	nat exceed the spending					
- additional of the state law will be submitted to the to the	ncil as they are finalized This in	· · · · · · · · · · · · · · · · · · ·					
authority threshold set by State law will be submitted to City Con acquiring land in support of the RECONSTRUCTION OF BRITT Clay Road)	ncil as they are finalized This in	· · · · · · · · · · · · · · · · · · ·					

D	W	K	:N	IP	C	:	cr

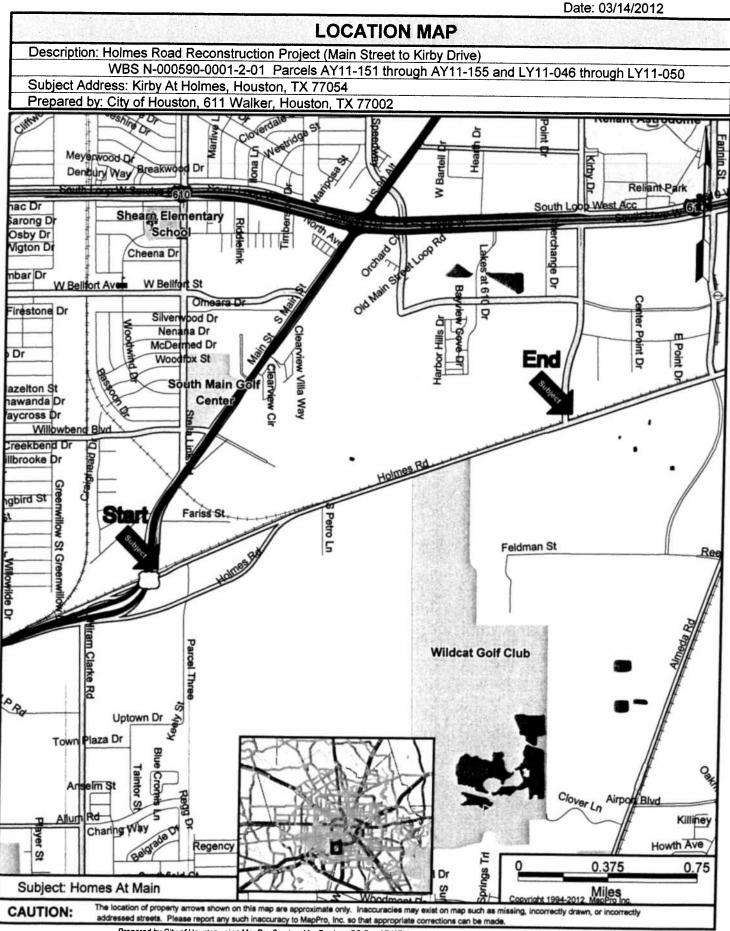
Clay Road).

cc: Marta Crinejo **CUIC #20CDR34 REQUIRED AUTHORIZATION Finance Department: Other Authorization:** Other Authorization: BR - 73 6 Mark L. Loethen, P.E., CFM, PTOE Daniel R. Menendez, P.E. **Deputy Director Deputy Director** Engineering and Construction Division Planning and Development Services Division -11



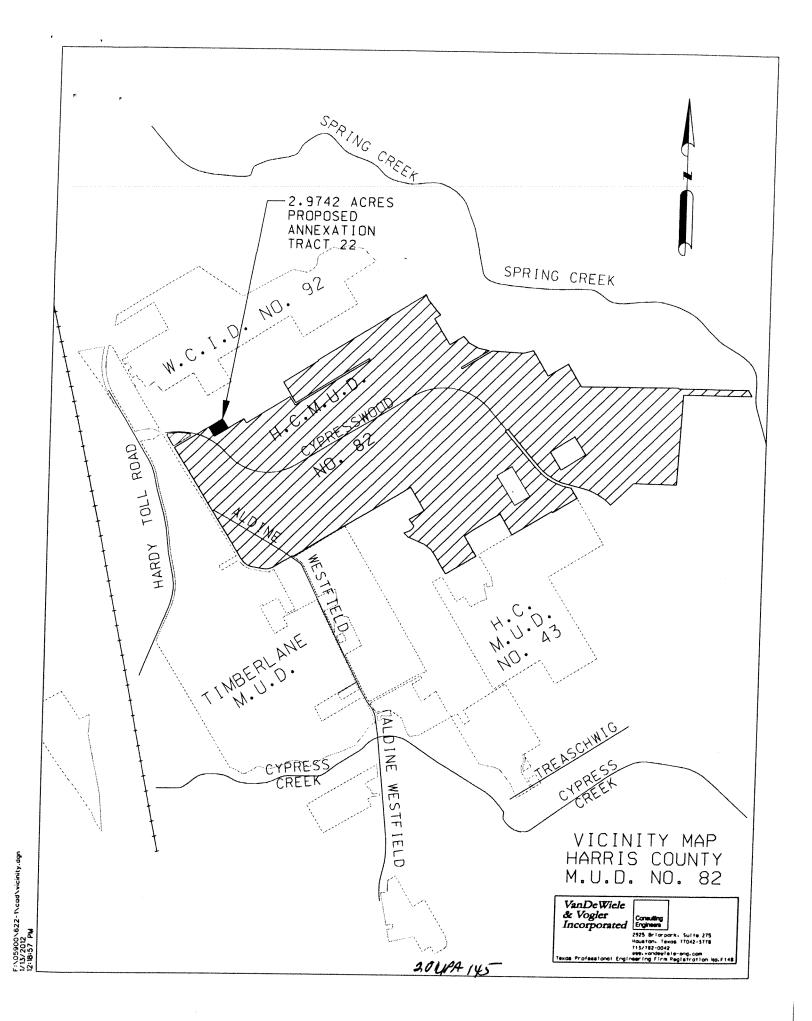
To: Mayor via City Secretary REQUEST FOR COUNCIL ACTION						
SUBJECT: Recommendati	on that an ordinance for the HOLMES	Page	Agenda Item #			
ROAD RECONSTRUCTION	N PROJECT (from Main Street to Kirby	1 of <u>1</u>				
Drive) be passed approvin	g and authorizing the acquisition of					
parcels by dedication, purcha	se, or condemnation.		30			
WBS N-000590-0001-2-01		-	∇T			
FROM: (Department or ot	her point of origin):	Origination Date	Agenda Date			
		4/12/12	APR 1 8 2012			
Department of Public Work	and Engineering		-			
DIRECTOR'S SIGNATUR	E:	Council District affected:				
	147	K the	w Eg			
Daniel W. Krueger, P.E., Dire						
For additional information		Key Map 532X				
For additional information		Date and identification of	prior authorizing			
Nancy P. Collins (\mathcal{WO}_{P})	hone: (832) 395-3130	Council Action:				
Senior Assistant Director – Re	none. (832) 393-3130	Ordinana 2008 0701	1.0///00			
Planning and Development Se		Ordinance 2008-0701, pass				
RECOMMENDATION: (S		Ordinance 2011-1088, pass	eu 12///11			
An ordinance for the HOI ME	S ROAD RECONSTRUCTION PROJEC	T (from Main Streat to W !- 1	ny Duive) ha and t			
approving and authorizing the	acquisition of parcels by dedication, pure	chase or condemnation	by Drive) be passed			
Amount and Source						
	litional funding required (Funda ware are					
out of t	litional funding required (Funds were pre the Street and Bridge Consolidated Const	viously appropriated under (Ordinance 2008-0701			
Ordina	nce 2011-1088 into Fund 4042-Street & 7	Fraffic Control and Storm D	propriated by			
	to for root and rund to the Street C	Tranic Control and Storm Di	Tainage DDSRF)			
SPECIFIC EXPLANATION	[:					
The Department of Public	Works and Engineering is requesting	g that an ordinance for	the HOLMES ROAD			
RECONSTRUCTION PROJE	CI (from Main Street to Kirby Drive) b	e passed approving and aut	horizing the acquisition			
or parcels by dedication, pure	chase, or condemnation. This project pro-	vides for the right-of-way	acquisition design and			
construction of approximately	6,900 feet of four-lane divided concrete	te roadway with storm drain	nage curbs sidewalks			
driveways, street lighting, tra	ffic control, and necessary underground	d utilities to meet City of	Houston standards and			
improve traffic flow.	· 5		and standards and			
This action authorizes payment	t for costs of land purchases/condemnation	ions, relocation assistance ex	(penses, appraisal fees,			
title policies/services, recordin	g fees and other acquisition costs in conn	ection with negotiations to s	ettle nurchases finds a			
public necessity for the projec	t; and approves and authorizes the conde	mnation of the land and imr	provements thereon If			
negotiations to acquire the p	roperty cannot be concluded as a purc	hase or for any reason for	which acquisition by			
condemnation is warranted, th	is action authorizes the City Attorney to	o file or cause Eminent Don	nain proceedings to be			
I filed and acquire rights-of-wa	ay and easements for said purposes an	d authorizes navment for	the Award of Special			
Commissioners and court cost	s associated with condemnation proceedi	ngs. Parcels with a conside	ration that exceeds the			
spending authority threshold se	t by State law will be submitted to City C	Council as they are finalized	This will expedite the			
process of acquiring land in su	pport of the HOLMES ROAD RECONST	TRUCTION PROJECT (from	n Main Street to Kirby			
Drive).			,			
DWK:NPC:eg	DWK:NPC:eg					
cc: Marta Crinejo						
		CUIC #20EL	.G39			
	REQUIRED AUTHORIZA					
Other Authorization:	Other Authorization:	Other Authorization:				
	He	(H. I Kel al I				
	1 contraction of the second se	Juli bit	\sim			
	Daniel R. Menendez, P.E.	Mark L. Loethen, P.E.,	CFM, PTOE			
	Deputy Director	Deputy Director				
	Engineering and Construction Division	Planning and Developm	ent Services Division			

35



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

TO: Mayor via City Secretar			1			
	y's consent to the addition of 2. Utility District No. 82 (Key Map		Page	Agenda Item		
	Ounty District No. 62 (Key Map	NO. 292-V)	1 of 1	#		
f" fi						
FROM (Department or other	point of origin):			Agenda Date		
				•		
Department of Public Works an	d Engineering			APR 1 8 2012		
DIRECTOR'S SIGNATURE	() () ()					
Daniel W. Krueger, P.E.	alwh					
For additional information co			nd identificat	ion of prior authorizing		
CMP		Council action:				
Mark L. Loethen, P.E., CFM, PTC Deputy Director (832) 395-2705					
RECOMMENDATION: (Sumr						
The petition for the addition of 2	.9742 acres of land to Harris Co	unty Municipal	Utility District	No. 82 be approved.		
				- ·		
Amount and Source of Fund	ng:					
	NONE REQUIRED					
	NONE REQUIRED					
SPECIFIC EXPLANATION:						
Harris County Municipal Utility District No. 82 has petitioned the City of Houston for consent to add 2.9742 acres						
	extraterritorial jurisdiction, to t		louston for co	nsent to add 2.9742 acres		
or land, located in the ony s	extraternional junistiction, to t	ne district.				
	Committee has evaluated the					
treatment, potable water di	stribution, storm water conveya	nce, and other p	oublic services			
The district is located in th	e vicinity of Cypress Creek, Ald	ine Westfield, a	nd Spring Cre	ek. The district desires to		
add 2.9742 acres, thus yiel	ding a total of 2,075.7524 acres	. The district is	s served by the	e Harris County Municipal		
	ge Treatment Plant. The near					
Utility District No. 82 is Spring Creek which flows to the San Jacinto River and finally into Lake Houston.						
Potable water is provided	by the district. By executing the	ne Petition for	Consent, the c	listrict has acknowledged		
	uction of water conveyance, was			water collection systems		
within the district must be a	pproved by the City of Houston	prior to their co	onstruction.			
The Utility District Review C	committee recommends that the	subject petition	h be approved.			
-						
Attachments						
Attuoimento						
cc: Marta Crinejo Marlen						
Bill Zrioka Deborah I	IcAbee Carl Smitha					
	REQUIRED AUTHOR		20UPA14	5 5		
Finance Department	Other Authorization:			o Authorization:		
	I THE AND A	1 -				
	polan Flort	1				
	Mark L. Loether, P.E	., CFM, PTOE				
	Deputy Director					
	Planning & Developn	nent Services	Div.			



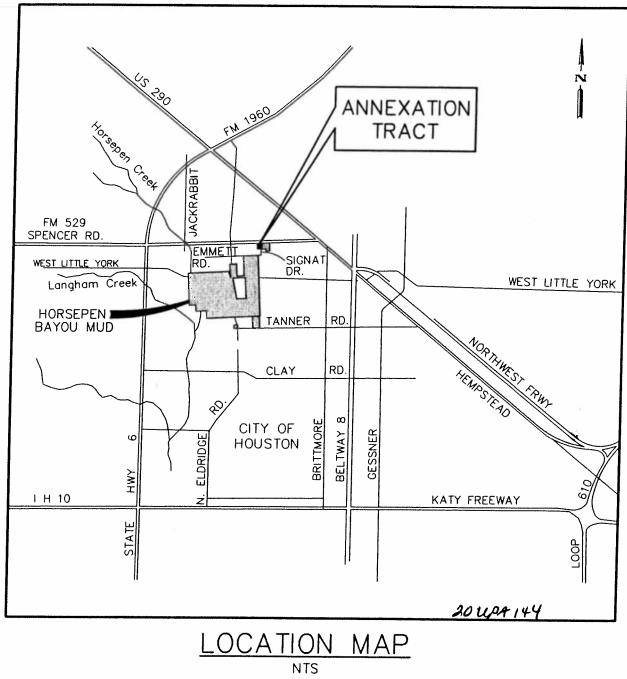
CITY OF HOUSTON	1
Department of Public Wor	rks and Engineering
Water District Consent Ap	• · · ·
	received
Application Accepted as Complete (to be completed	by PW&E)
Application is hereby made for consent of the City of acres to <u>Harris County MUD No. 82</u> under the prov	of Houston to the creation/ addition of <u>2.9742</u> visions of <u>Chapters 49 and 54</u> Texas Water Code.
Attorney: <u>Allen Boone Humphries Robinson LL</u>	
Address: <u>3200 Southwest Freeway, Suite 2600, Houston, T</u>	
Engineer: <u>Van De Wiele & Vogler Incorporated</u>	TX Zip: <u>77027</u> Phone: <u>713-860-6406</u>
Address: 2925 Briarpark, Suite 275, Houston, TX	Zip: <u>77042</u> Phone: <u>713-782-0042</u>
Owners: Jerry L. Hays and Ann L. Hays	Phone: $\frac{713-782-0042}{2}$
Address: <u>c/o Don J. Hays, 20519 Falvel Road, Spring, TX</u>	Zip: <u>77388</u> Phone: <u>281-353-9809</u>
(If more than one owner, attach additional p	page. List all owners of property within the District)
	CATION
INSIDE CITY OUTSIDE CITY Survey Howard DeCrow	NAME OF COUNTY (S) <u>Harris</u> Abstract <u>221</u>
Geographic Location: List only major streets, bayous	or creeks:
North of: Cypress Creek	East of: Aldine Westfield
South of: Spring Creek	West of: Spring Creek
WATED DI	
Total Acreage of District: 2072.7782	ISTRICT DATA Existing Plus Proposed Land 2075.7524
Development Breakdown (Percentage) for tract bei	ing considered for annexation:
Single Family Residential 0%	Multi-Family Residential 0%
Commercial 100% Industrial 0%	Institutional <u>0%</u>
Sewage generated by the District will be served by a :	
Sewage Treatment Plant Name: Harris County MUD N	
NPDES/TPDES Permit No: <u>11799-01</u>	TCEQ Permit No:
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Rev. 6/2011	1

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<u>CITY OF HOUS</u>	TON	
Department of Publ	ic Works and Engineering	
Water District Cons	sent Application Form	
Existing Capacity (MGD): <u>1.1</u>	Ultimate Capacity (MGD): 2	<u>.9</u>
Size of treatment plant site: <u>3.979 ac</u> square feet	t/acres.	
If the treatment plant is to serve the District only	, indicate the permitted capacity of the	e plant: 1.1 MGD.
If the treatment plant is to serve other Districts of capacity of the plant. List all Districts served, or	nonerties (i.e. regional) please indi	
(If more than two Districts – attach additional page		-
Total permitted capacity: N/A	MGD of (Regional Plant).	
Name of District: <u>N/A</u>	MGD Capacity Allocation N/	A
or property owner(s)		-
Name of District: <u>N/A</u>	MGD Capacity Allocation N/2	<u>A</u>
Water Treatment Plant Name: Water Plant No. 1.		
Water Treatment Plant Address: 2308 N Spring Dr	rive. See additional info below	
Well Permit No: <u>125021. See additional info.</u>		
Existing Capacity:		
	Well(s): <u>3751</u>	GPM
	Booster Pump(s): <u>10,000</u>	GPM
	Tank(s): <u>1.365</u>	MG
Ultimate Capacity:	Well(s): <u>5300</u>	GPM
	Booster Pump(s): <u>13000</u>	GPM
	Tank(s): <u>1.77</u>	MG
Size of Treatment Plant Site: 0.672/1.186/1.460 ac.		square feet/acres.
Comments or Additional Information: <u>Water Plant N</u>	No. 2, 25142 Birnamwood Dr., 125022	
Water Plant No. 3, 24124 1/2 Cypresswood, 125023		
Rev. 6/2011		
NGV. 0/2011	2	

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 1.8051 acres of land to Horsepen Bayou Municipal Utility District (Key Map No. 408-R) Page 1 of 1			Agenda Item #			
r:;				4		
FROM (Department or other po	oint of origin):	Origina	tion Date	Agenda Date		
Department of Public Works and Engineering				APR 1 8 2012		
DIRECTOR'S SIGNATURE	Why	Counci	l District aff "E	ected: rJ"		
For, additional information contact: Date and identification of prior authorizing Mark J. Loethen, P.E., CFM, PTOE Council action: Deputy Director (832) 395-2705						
RECOMMENDATION: (Summa		£,				
The petition for the addition of 1.8	OF4 serves of land to Harrans	n Davou Municin	al Utility Diate	ict he approved		
The petition for the addition of 1.6	of acres of land to horsepe	n Bayou wuncip	ar ouncy Distr	ict be approved.		
Amount and Source of Funding	g:					
N						
SPECIFIC EXPLANATION:						
Horsepen Bayou Municipal Utility District has petitioned the City of Houston for consent to add 1.8051 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 district desires to add 1.8051 Bayou Municipal Utility Distr nearest major drainage facili Langham Creek then to Sou Channel.	acres, thus yielding a total c ict Wastewater Treatment P ity for Horsepen Bayou Mur	of 681.4980 acres lant, which is ow nicipal Utility Dis	The district ned and ope trict is Horse	is served by the Horsepen rated by the district. The pen Creek which flows to		
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	Attachments					
cc: Marta Crinejo Marlene Gafrick Jun Chang Bill Zrioka Deborah McAbee Carl Smitha						
	REQUIRED AUTHO	RIZATION	20UPA14	14		
Finance Department	Other Authorization		Othe	r Authorization:		



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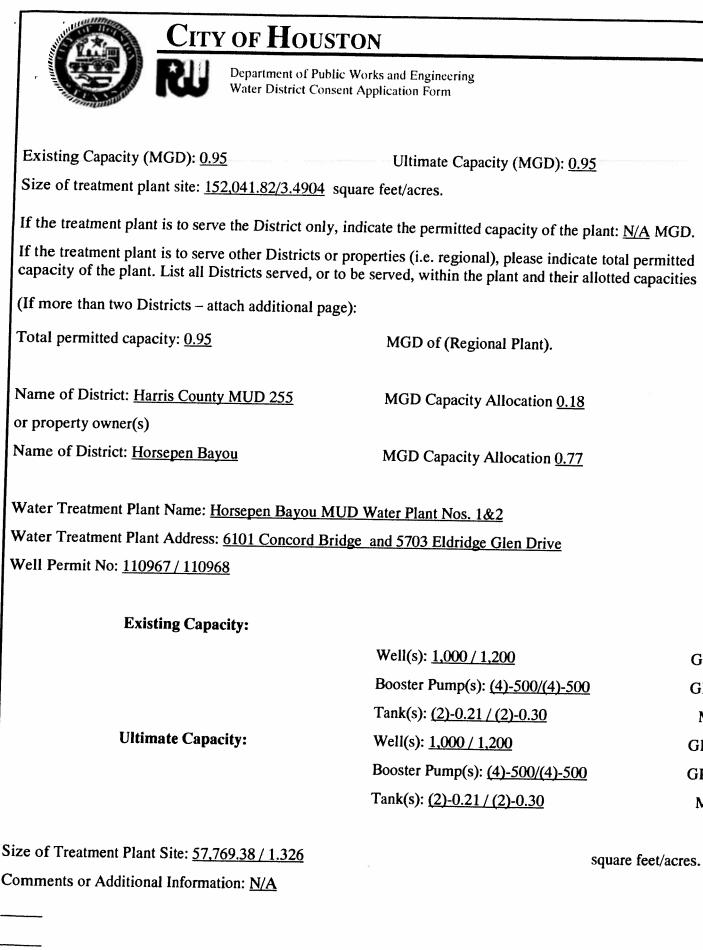
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South of: FM 529 West of: Signat Road Total Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Commercial 100 Industrial Sewage generated by the District will be served by a : District Plant [] Regional Plant [] Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant		
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/ accepted as Complete (to be completed by PW&E) Application is hereby made for consent of the City of Houston to the creation/ accepted as Complete (to be completed by PW&E) Application is hereby made for consent of the City of Houston to the creation/ accepted as Complete (to be completed by PW&E) Attorney: Jim Boone Attorney: Jim Boone Address: 3200 Southwest Freeway, Suite 2600 Zip: 27027 Phone: 713.860.6417 Engineer: Lindsay J. Kovar, P.E. Address: 10727.Westheimer Road, Suite 400 Zip: 27027 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027	CITY OF HOUSTO)N
Application Accepted as Complete (to be completed by PW&E) Application is hereby made for consent of the City of Houston to thecreation/ addition of 1.8051 acres to Horsepen Bayou MUD under the provisions of 54 Texas Water Code. Attorney: Jim Boone Address: 3200 Southwest Freeway, Suite 2600 Zip: 77022 Phone: 713.860.6417 Engineer: Lindsay J. Kovar, P.E. Address: 10777.Westheimer Road, Suite 400 Zip: 77042 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77042 Water Streeway, Suite 2600 Zip: 77027 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.488.026400 (If more than one owner, attach additional page. List all owners of property within the District) Execution East of: North Eldridge Parkway Survey W.C.R.R. OUTSIDE CITY Main Survey South of: FM 529 West of: Signal Road VATER DISTRICT DATA Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential	Department of Public W	Vorks and Engineering
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 1.8051 acres to Horsepen Bayou MUD under the provisions of 54 Texas Water Code. Attorney: Jim Boone Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: T13.860.6417 Engineer: Lindsay J. Kovar, P.E. Address: 10777 Westheimer Road, Suite 400 Zip: 77042 Phone: 713.860.6400 Chress: 10777 Westheimer Road, Suite 2600 Zip: 77027 Phone: 713.860.6400 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6400 Phone: (If more than one owner, attach additional page. List all owners of property within the District) IOCATION INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris Survey W.C.R.R. Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmet Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road Development Breakdown (Percentage) for tract being	Water District Consent	
Application is hereby made for consent of the City of Houston to thecreation/ \begin{tabular}{ c }{ c } addition of 1.8051 acres to Horsepen Bayou MUD under the provisions of 54 Texas Water Code. Attorney: Jim Boone Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.4860.6417 Engineer: Lindsay J. Kovar, P.E. Address: 10777 Westheimer Road, Suite 400 Zip: 77027 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.480.6400 Kitstaat 200 OUTSIDE CITY NAME OF COUNTY (S)		Received
acres to Horsepen Bayou MUD under the provisions of 54 Texas Water Code. Attorney: Jim Boone Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6417 Engineer: Lindsay J. Kovar, P.E. Address: 10777 Westheimer Road, Suite 400 Zip: 77042 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6400 (If more than one owner, attach additional page. List all owners of property within the District) INSIDE CITY □ OUTSIDE CITY ⊠ NAME OF COUNTY (S) Harris Survey W.C.R.R. Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road South of: FM 529 West of: Signat Road Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Institutional Commercial 100 Industrial	Application Accepted as Complete (to be complete	ed by PW&E)
acres to Horsspen Bayou MUD under the provisions of 54 Texas Water Code. Attorney: Jim Boone Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6417 Engineer: Lindsay J. Kovar, P.E. Address: 10777 Westheimer Road, Suite 400 Zip: 77042 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6400 (If more than one owner, attach additional page. List all owners of property within the District) INSIDE CITY □ OUTSIDE CITY ☑ NAME OF COUNTY (S) Harris Survey W.C.R.R. Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road South of: FM 529 West of: Signat Road Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Institutional Commercial 100 Industrial Institutional Sewage generated by the District will be served by a : District Plant □ Regional Plant ☑	Application is hereby made for consent of the Cit	y of Houston to the Creation/ Maddition of 1 8051
Attorney: Jim Boone Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713,860,6417 Engineer: Lindsay J, Kovar, P.E. Address: 10777 Westheimer Road, Suite 400 Zip: 77042 Phone: 713,488,8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713,860,6400 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713,860,6400 (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 W.C.R.R. Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Enmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential	acres to Horsepen Bayou MUD under the provisi	ions of <u>54</u> Texas Water Code.
Attorney: Jim Boone Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6417 Engineer: Lindsay J. Kovar, P.E. Address: 10777 Westheimer Road, Suite 400 Zip: 77042 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6400 (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 W.C.R.R. Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Single Family Residential		Une Brance (B)
Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6417 Engineer: Lindsay J. Kovar, P.E. Address: 10777 Westheimer Road, Suite 400 Zip: 77042 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6400 (If more than one owner, attach additional page. List all owners of property within the District) INSIDE CITY □ OUTSIDE CITY □ NAME OF COUNTY (S) Harris Survey W.C.R.R. Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road WATER DISTRICT DATA Total Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential		Altorney for the District
Address: 3200 Southwest Freeway, Suite 2600 Zip: 27027 Phone: 713.860.6417 Engineer: Lindsay J. Kovar, P.E. Address: 10777 Westheimer Road, Suite 400 Zip: 77042 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6400 (If more than one owner, attach additional page. List all owners of property within the District) INSIDE CITY □ OUTSIDE CITY □ NAME OF COUNTY (S) Harris Survey W.C.R.R. Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road Mest of: Signat Road WATER DISTRICT DATA Total Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential	Attomas line Based	
Engineer: Lindsay J. Kovar, P.E. Address: 10777 Westheimer Road, Suite 400 Zip: 77042 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6400 (If more than one owner, attach additional page. List all owners of property within the District) IOCATION INSIDE CITY □ OUTSIDE CITY ⊠ NAME OF COUNTY (S) Harris Survey W.C.R.R. Abstract 9200 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road WATER DISTRICT DATA Total Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential		v
Address: 10777 Westheimer Road, Suite 400 Zip: 77042 Phone: 713.488.8253 Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6400 (If more than one owner, attach additional page. List all owners of property within the District) Institution one owner, attach additional page. List all owners of property within the District) INSIDE CITY □ OUTSIDE CITY ⊠ NAME OF COUNTY (S) Harris Survey W.C.R.R. Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road South of: Emmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Single Family Residential Multi-Family Residential Commercial 100 Industrial Institutional Sewage generated by the District will be served by a : District Plant □ Regional Plant ⊠ Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant Wastewater Treatment Plant		Zip: <u>77027</u> Phone: <u>713.860.6417</u>
Owners: Horsepen Bayou Municipal Utility District Address: 3200 Southwest Freeway, Suite 2600 Zip: 77027 Phone: 713.860.6400 (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 W.C.R.R. Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road Total Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential	Engineer: <u>Lindsay J. Kovar, P.E.</u>	
Address: 3200 Southwest Freeway. Suite 2600 Zip: 77027 Phone: 713.860.6400 (If more than one owner, attach additional page. List all owners of property within the District) INSIDE CITY OUTSIDE CITY X NAME OF COUNTY (S) Harris Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road Total Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Multi-Family Residential Gewage generated by the District will be served by a : District Plant [Regional Plant [Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant]	Address: <u>10777 Westheimer Road, Suite 400</u>	Zip: <u>77042</u> Phone: <u>713.488.8253</u>
(If more than one owner, attach additional page. List all owners of property within the District) INSIDE CITY □ OUTSIDE CITY ⊠ NAME OF COUNTY (S) Harris Survey W.C.R.R. Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road Total Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Multi-Family Residential Commercial 100 Industrial Sewage generated by the District will be served by a : District Plant □ Regional Plant ⊠ Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant	Owners: Horsepen Bayou Municipal Utility Di	
INSIDE CITY OUTSIDE CITY INSIDE CITY OUTSIDE CITY Survey W.C.R.R. NAME OF COUNTY (S) Harris Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road South of: FM 529 WATER DISTRICT DATA Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Multi-Family Residential Commercial 100 Industrial Institutional Sewage generated by the District will be served by a : District Plant [] Regional Plant []	Address: <u>3200 Southwest Freeway, Suite 2600</u>	Zip: 77027 Phone: 713 860 6400
INSIDE CITY OUTSIDE CITY Survey OUTSIDE CITY Survey MARE OF COUNTY (S) Harris Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road Cotal Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Multi-Family Residential Commercial 100 Industrial Industrial Sewage generated by the District will be served by a : District Plant Regional Plant Area Institutional Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant	(If more than one owner, attach additiona	
Survey W.C.R.R. Abstract 920 Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road WATER DISTRICT DATA Total Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Multi-Family Residential Commercial 100 Industrial Institutional Sewage generated by the District will be served by a : District Plant [] Regional Plant [] Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant		
Geographic Location: List only major streets, bayous or creeks: North of: Emmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road Multi-Family Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Multi-Family Residential Commercial 100 Industrial Institutional Sewage generated by the District will be served by a : District Plant [] Regional Plant []		
North of: Emmett Road East of: North Eldridge Parkway South of: FM 529 West of: Signat Road WATER DISTRICT DATA Total Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Commercial 100 Industrial Sewage generated by the District will be served by a : District Plant Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant		
South of: FM 529 West of: Signat Road Total Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Commercial 100 Industrial Sewage generated by the District will be served by a : District Plant [] Regional Plant [] Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant		
WATER DISTRICT DATA Total Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Multi-Family Residential Commercial 100 Industrial Sewage generated by the District will be served by a : District Plant [] Regional Plant [] Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant		
Total Acreage of District: 679.6929 Existing Plus Proposed Land 681.498 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Multi-Family Residential Commercial 100 Industrial Sewage generated by the District will be served by a : District Plant Regional Plant X Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant	500111 01. <u>FMI 529</u>	West of: <u>Signat Road</u>
Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential Multi-Family Residential Commercial 100 Industrial Sewage generated by the District will be served by a : District Plant [] Regional Plant [] Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant	WATER	DISTRICT DATA
Single Family Residential Multi-Family Residential Commercial 100 Industrial Sewage generated by the District will be served by a : District Plant [] Regional Plant [] Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant		
Commercial 100 Industrial Institutional Sewage generated by the District will be served by a : District Plant [] Regional Plant [] Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant	Development Breakdown (Percentage) for tract b	peing considered for annexation:
Sewage generated by the District will be served by a : District Plant Regional Plant Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant	Single Family Residential	Multi-Family Residential
Sewage Treatment Plant Name: <u>Horsepen Bayou MUD Wastewater Treatment Plant</u>	Commercial 100 Industrial	Institutional
Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant	Sewage generated by the District will be served by a	
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	<u>1100/201</u>	1020 1 child 110. <u>12120-001</u>

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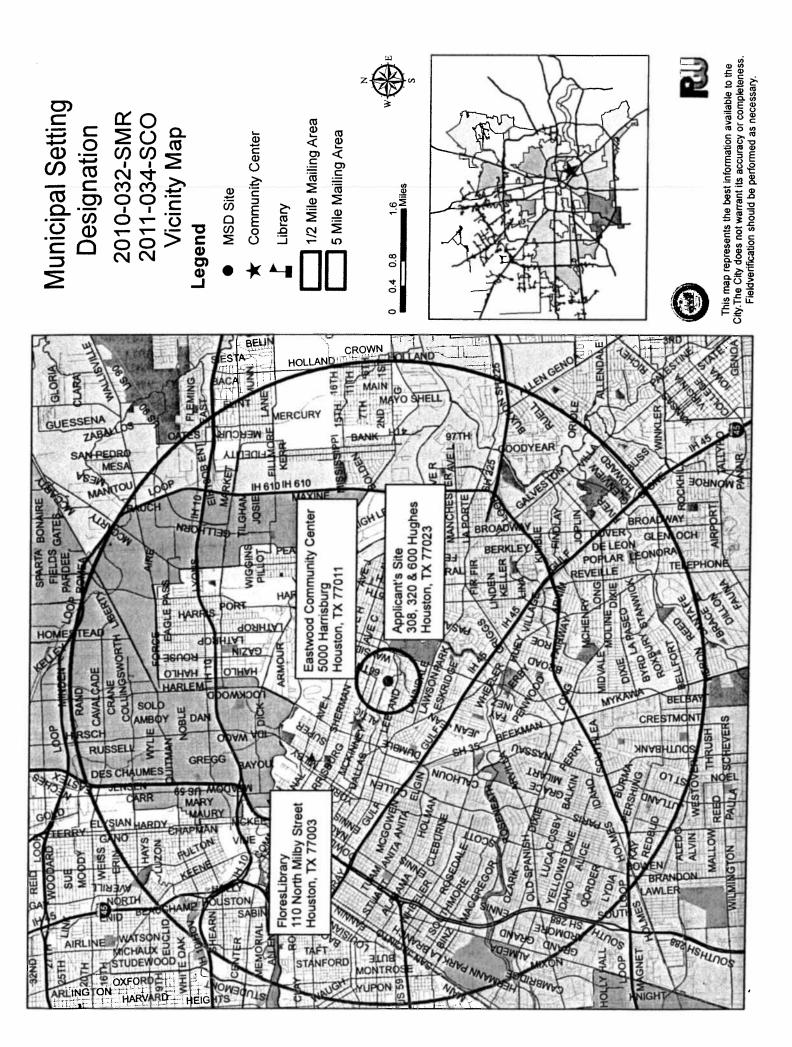
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

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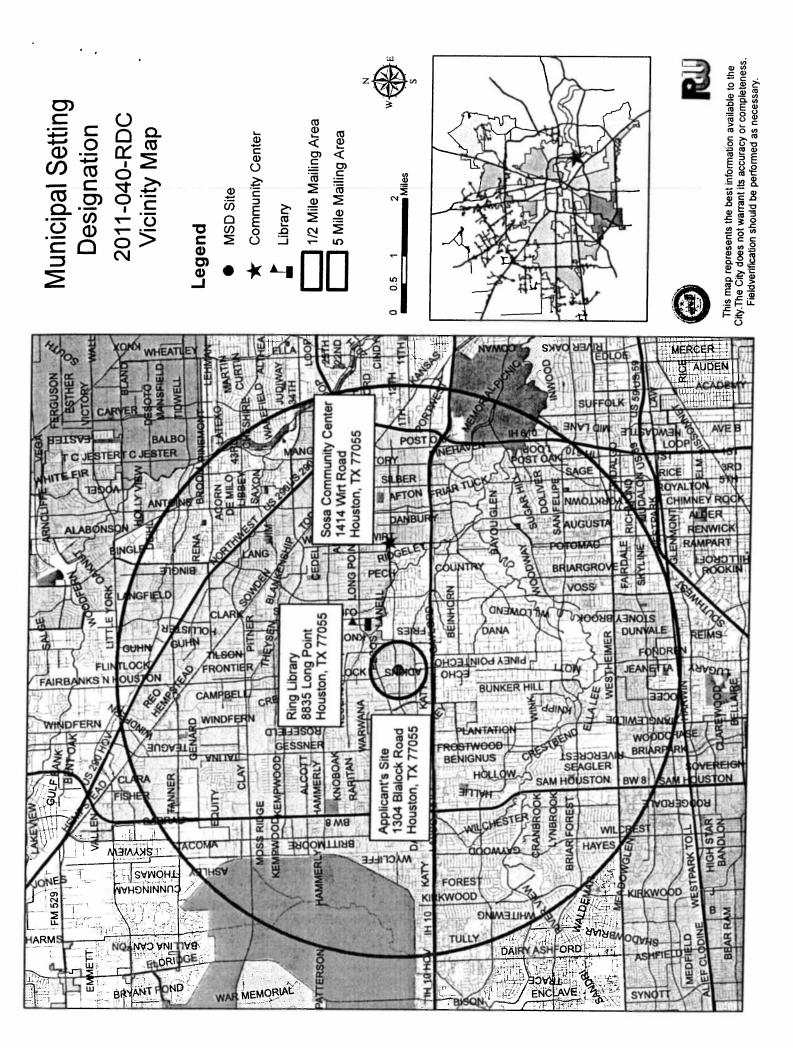
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	SUBJECT: An ordinance to add designated groundwater for GN Street, Houston, TX 77023. (M	use of 20 Hughes	Page 1 of_1	Agenda Item # ろク				
	FROM (Department or other p	point of origin):	Originațio	on Date	Agenda Date			
	Department of Public Works and	d Engineering	4/1	2/12	-	8 201 2		
99	DIRECTOR'S SIGNATURE: Daniel W. Krueger P.E., Direct	WK-	Council d I	istrict affected				
	For additional information cor	ntact:	Date and i	dentification of	of prior autho	orizing		
╞	Jedediah Greenfield Sta	aff Analyst (832) 394-9005	Council a					
		ary) Council adopt a Municipal Setting I GNR Recycling, L.P. site located at 3 the Texas Commission on Environmer	(IIX 3nd 20)					
L	Amount and Source of Fundin	g: N/A			······································			
	administered by the Texas Com MSD. The intent of the legislatio health. On August 22, 2007. City	Texas Legislature authorized the cre ne use of contaminated groundwater mission on Environmental Quality (T in is to encourage redevelopment of v Council approved an ordinance ame ter, which provides a process to sup	CEQ) and r acant or ab	ed for use as equires local C andoned prope	potable wate City support to erties while pr	er. The law is designate an otecting public		
l t a	(TCE), cis 1,2 dichloroethene (ci the site from 2005 to the presen and soil impacts are historic in na	ATION: GNR Recycling, L.P. is seeking and 320 Hughes Street, Houston, TX 7 is 1,2 DCE), vinyl chloride (VC), and it. More than two years of groundwate ature and were detected during routine nation has been monitored and data in intration over time.	7023. The c arsenic. Spe er monitorin	contamination of ectrum Metals g have occurre	consists of tric Recycling has ed at the site.	chloroethylene s operated on Groundwater		
is p 2	s capable of supplying drinking would be been been been been been been been	an MSD for this property to restrict here is a public drinking water supply s water to the MSD property and all pr h 7, 2012 at the Eastwood Community echnology, and Infrastructure Council support.	operties wit	meets state rea hin one-half m	quirements th ile of the MS	at supplies or D property. A		
~	RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the GNR Recycling, LP site located at 308 and 320 Hughes Street, Houston, TX 77023, and support issuance of an MSD by the Texas Commission on Environmental Quality.							
M P:\\	MLL:TJH:RM:jbg Hutility analysis-developer services;;sd)database;generic rca - ordinance support.doc C: Marta Crinejo, Ceil Price							
R				i 🧌 eg	s et			
	ther Authorization:	Authorization:		Other Autho	rization:			
		Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services D	vision					



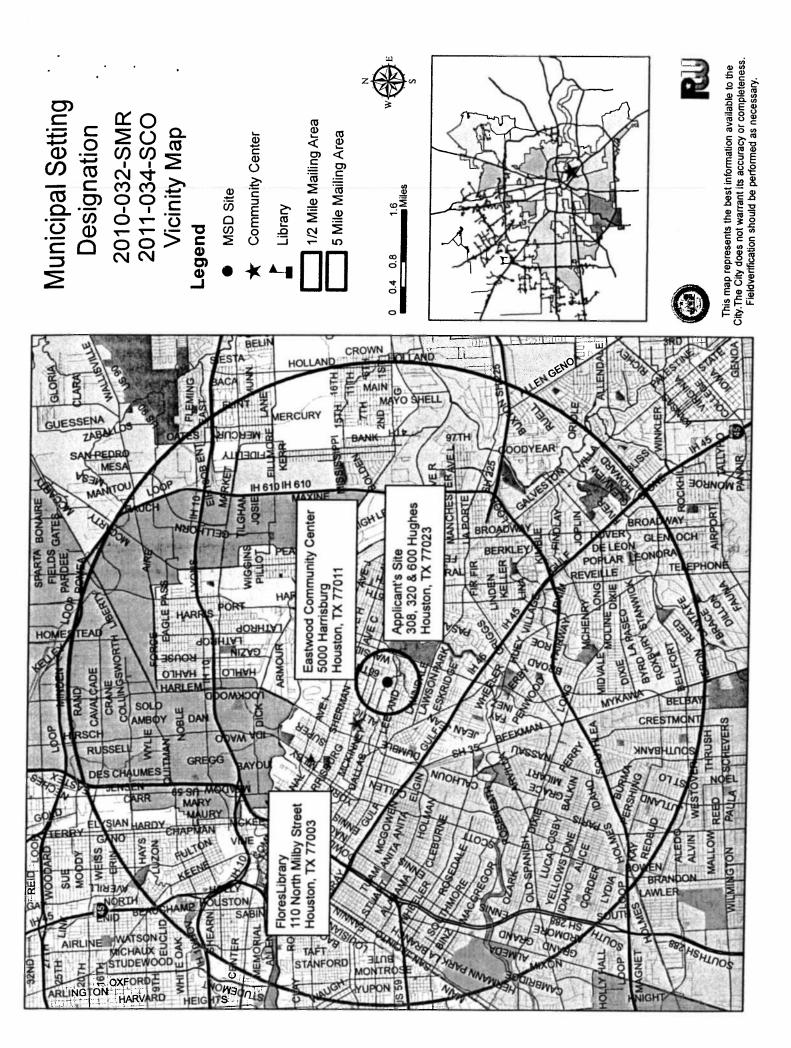
"TO: , Mayor via City Secretary REQUEST FOR COUNCIL ACTION

1							
SUBJECT: An ordinance to add designated groundwater for Rai Road, Houston, TX 77055. (MS	ndall's Food & Drugs	, L.P. for the site I	phibiting the u ocated at 130	se of 4 Blalock	Page 1 of <u>1</u>	Agenda I #	
FROM (Department or other p	oint of origin):		Origination	Date	Agenda Dat	e	
Department of Public Works and Engineering					APR :	1 8 2012	
DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E., Direct	Daniel W. Krueger, P.E., Director						
	For additional information contact: Ladadiab Creation formation contact: Ladadiab Creation formation of prior authorizing Council action:						
Jedediah Greenfield Sta	aff Analyst	(832) 394-9005					
RECOMMENDATION: (Summary) It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the us designated groundwater at the Randall's Food & Drugs, L.P. site located at 1304 Blalock Road, Houston, TX 77055 support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2011-040-RDC)							
Amount and Source of Fundin	g: N/A						
BACKGROUND: In 2003, the designates an area in which the administered by the Texas Com MSD. The intent of the legislation health. On August 22, 2007, City Article XIII relating to groundwar (ordinance amended 7/14/2010).	he use of contamin mission on Environ on is to encourage re y Council approved a ater, which provides	ated groundwater mental Quality (Te edevelopment of v an ordinance ame	is prohibited CEQ) and red acant or abar nding Chapter	d for use as quires local ndoned prop 47 of the C	s potable wai City support t erties while p ode of Ordina	ter. The law to designate protecting pu	
RANDALL'S FOOD & DRUGS, L.P. APPLICATION: Randall's Food & Drugs, L.P. is seeking a Municipal Se Designation (MSD) for just over 5-acres of land located at 1304 Blalock Road, Houston, TX 77055. The contamination consists of tetrachloroethene (PCE), trichloroethene (TCE), cis 1,2 dichloroethylene (cis 1,2 DCE), trans 1,2 dichloroethyl (trans-1, 2-DCE), and vinyle chloride (VC). An onsite dry cleaner operated within tenant space "F" from the mid 1990's to present. Affected soil areas were excavated and removed in 2003. Several groundwater injections were conducted betw 2003 and 2006. The plumes extend off-site to the northeast. A licensed Professional Geologist has certified that the are contamination is stable, and in most cases is decreasing in concentration.					contamina ichloroethyl id 1990's to lucted betw		
Randall's Food & Drugs, L.P. 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 MSI property. A public meeting was held on February 27, 2012 at the Sosa Community Center, and a public hearing was held on March 22, 2012 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessar steps prior to City Council's consideration of support. RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Randall's Food & Drugs, L.P. site located at 1304 Blalock Road Houston, TX 77055, and support issuance of an MSD by the Texas Commission on Environmental Quality.							
						MLL:TJH:RM:jbg P:UTILITY ANALYSIS-DEVELOPER SERVICESUMSDIDATABAS C: Marta Crinejo, Ce REQUIRED AUTHORIZATION Other Authorization:	Autorization
	Mark L. Loethen, P Deputy Director Planning & Develo		ivision				



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to ado designated groundwater for Sch Street, Houston, TX 77023. (MS	umacher Company	y, Inc. for the site lo	cated at 600	Hughes	Page 1 of <u>1</u>	#	enda li $\underline{\mathcal{S}}$	I
FROM (Department or other pe	oint of origin):		Origination Date Agenda Date					,
Department of Public Works and	Engineering				APR	18	201	2
DIRECTOR'S SIGNATURE: Daniel W-Krueger, P.E., Director								
For additional information con Jedediah Greenfield Star	tact: ff Analyst	(832) 394-9005	Date and id Council act	entification	n of prior auth	oriziı	ng	
RECOMMENDATION: (Summa It is recommended that City C designated groundwater at the support issuance of an MSD by t	Iry) Council adopt a M Schumacher Com he Texas Commiss	Municipal Setting I	ated at 600	Huahes Str	eet Houston	TX 7	7023	e o and
Amount and Source of Funding	g: N/A							
BACKGROUND: In 2003, the designates an area in which the administered by the Texas Com MSD. The intent of the legislation health. On August 22, 2007, City Article XIII relating to groundwat (ordinance amended 7/14/2010).	e use of contami mission on Enviro n is to encourage of Council approved	inated groundwater nmental Quality (T redevelopment of v an ordinance ame	r is prohibite CEQ) and re acant or aba nding Chapte	d for use a quires local ndoned pro r 47 of the (as potable wat City support t perties while p Code of Ordina	ter. 7 o de: rotec	The lay signate ting pu	v is e ar ublic
SCHUMACHER COMPANY, INC (MSD) for 3.5-acres of land lo dichloroethene (1,1 DCE), vinyl chemical production companies s Schumacher Company purchase contamination is stable, and in mo	cated at 600 Hug chloride (VC), pe ince its developme d the property in	ghes Street, Hous entachlorophenol (I ent in 1929. The cc 2006. A licensed	ton, TX 770 PCP), and a Intamination Professional	23. The construction of th	ontamination c site was owr ult of historical	ied b	sts of by seven	1,1 eral The
Schumacher Company, Inc. is s against exposure to the contamin supplies or is capable of supplyin property. A public meeting was he March 22, 2012 during the Transp steps prior to City Council's consid	nants. There is a ng drinking water t eld on March 7, 20 portation, Technolo	public drinking wat to the MSD proper 12 at the Eastwood ogy, and Infrastruct	er supply sys ty and all pro Community (stem that m operties with Center, and	neets state req hin one-half mi a public hearir	uiren ile of	nents t the M is held	hat SD
RECOMMENDATIONS: It is reprohibiting the use of designated of TX 77023, and support issuance of the second secon	proundwater at the	Schumacher Com	bany. Inc. site	located at	600 Hughes St	SD) o reet,	ordinar Houste	ice on,
MLL:TJH:RM:jbg P:\UTILITY ANALYSIS-DEVELOPER SERVICESIMSDIDATABASEIGENERIC RCA - ORDINANCE SUPPORT.DOC C: Marta Crinejo, Ceil Price								
	~	CUIC ID #20						
Other Authorization:	Deputy Director	P.E., CFM, PTOE		Other Aut	horization:			



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Fire Hydrant Replacement WBS No. S-000035-0168-4, File No. WA 11036				Page 1 of 2	Agenda Item #
FROM: (Department or other point of origin): Department of Public Works and EngineeringOrigination Date: 4/12/12.				Agenda A F	Date: PR 1 8 2012
DHRECTOR'S SIGNATURE: Daniel W. Krueger, P.E.	:		Council District affected:		
For additional information co A. James Millage Senior Assistant Director	ntact: Phone: 713-641-9		Date and identification of Council action:	prior auth	orizing
<u>RECOMMENDATION</u>: (Sun Accept low bid, award construct		appropriate funds.			
\$3,535,113.00 Water and Sewer PROJECT NOTICE/JUSTIF throughout the City. DESCRIPTION/SCOPE: This fire hydrants, and the relocation days	ICATION: This project will provide	project is requ de for the replace	ired to replace damaged	or irrepar	able fire hydrant
days. <u>LOCATION</u> : The project area <u>BIDS</u> : Bids were received on Fe				n various Ke	ey Map Grids.
<u>Bidder</u> 1. Reytec Construction I 2. T Construction, LLC	·	Bid Amount \$3,295,345.75 \$3,634,026.05 \$3,803,366.20			
3. D.L. Elliott Enterprise		<i>\$2,000,200.</i>			
				CUIC#2	20AJM257

	Subject: Contract Award for Fire Hydrant Replacement WBS No. S-000035-0168-4, File No. WA 11036	Originator's Initials	Page 2 of <u>2</u>
<u>د</u>			

AWARD: It is recommended that this construction Contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$3,295,345.75.

PROJECT COST: The total cost of this project is \$3,535,113.00 to be appropriated as follows:

•	Bid Amount	\$3,295,345.75
•	Contingencies	\$164,767.25
•	Engineering and Testing Services	\$75,000.00

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

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

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

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

		TOTAL	\$659,069.16	20%
 2.	Global Momentum Construction	Fire Hydrant Installation	\$362,488.04	_11%
1.	Access Data Supply, Inc.	Fire Hydrant Supplier and Miscellaneous Parts	\$296,581.12	9%
	Name of Firms	Work Description	Amount	% of Contract

DWK:AJM:OS:SM:TC:tc

cc: A. James Millage Sam Lathrum Orin Smith, P.E.

File No. WA 11036

REV. 3/06

	REQUEST FOR COUNCIL ACTION								
	TO: Mayor via City Secretary				RCA	# 9328			
	Subject: Approve an Amending Ordinance to Increase the Maximum Category #				Page 1 of 1	Agenda Item			
	Contract Amount for Contract No. 4600008730 for Wood Waste 4				gondu mem				
	Removal Services for the Solid V	Naste Management Depart	ment			Γ/I			
	S30-L22744-A1	5				41			
	FROM (Department or other point o	foriain).		<u> </u>		/			
	Calvin D. Wells	<u>rongin):</u>	Origination I	Date	Agenda Date				
	City Purchasing Agent		March 0	0.0040		0.010			
	Administration & Regulatory Affe	in Dementury and	March 0	6, 2012	APR 1	8 2012			
6	Administration & Regulatory Affairs Department Council District(s) affe DIRECTOR'S SIGNATURE Council District(s) affe All All For additional information contact: Date and Identification								
. ₁ 3									
, V									
\cup	Vic Ayres		Date and Ider	ر ntification of	orior authorizin	g			
		Phone: (713) 837-9131	Council Actio						
	Douglas Moore	Phone: (832) 393-8724		Ord. 2008-	438, 5/14/08				
	<u>RECOMMENDATION:</u> (Summary)								
	Approve an amending ordinance	to increase the maximum c	ontract amou	int from \$1,9	943,700.00 to				
	\$2,429,625.00 for the contract be	tween the City of Houston a	and The Letco	o Group, LL	C for wood wa	aste			
	removal services for the Solid Wa	aste Management Departme	ent.						
ŀ									
	Maximum Contract Amount Inorg	and by \$105 005 00			Finance Budge	t 🛛			
	Maximum Contract Amount Increa	ased by: \$485,925.00							
╞	\$495.025.00 Constal Fund (100	-01	······						
	\$485,925.00 - General Fund (100	0)							
F	SPECIFIC EXPLANATION:			······					
	The Director of the Solid Waste Man	agement Donartmont and the							
	The Director of the Solid Waste Man	agement Department and the	City Purchasir	ng Agent reco	ommends that (City Council			
	approve an amending ordinance to in	crease the maximum contract	amount from	\$1,943,700.0	0 to \$2,429,62	5.00 for the			
	contract between the City of Houston Management Department.	and The Letco Group, LLC	for wood wast	e removal se	rvices for the S	Solid Waste			
	management Department.								
	The contract was awarded on May 1/	1 2008 by Ordinanaa Na. 2000	0 400 fee a thu	·					
	The contract was awarded on May 14 in the original amount of \$1 943 700	2000 Expanditures as of Ma	5-438 for a thre	e-year term,	with two one-y	ear options			
	in the original amount of \$1,943,700 increase to the maximum contract is	required due to an unforced	Irch 7, 2012 to	otaled \$1,62	9,547.00. The	necessary			
	recycled. The additional funds reque	sted shall sustain the departm	Increase of w	lood waste m	laterials that ne	eded to be			
		sied shan sustain the departm	ent through the	end of the c	ontract term.				
	The scope of work requires the con	tractor to provide all supervi	sion labor m	atoriale oqui	nmont and he				
	necessary to provide wood waste fell	IOVAI Services. I ne contracto	r is responsible	a for the proc	occing of the "				
1		materials by ensuring that he	hoow reals"	wooto" will b	a diamana di st	the law states			
	Additionally, the contractor is require	ed to receive, and arind the	wood wasta	materiale int	o compostable	matoriolo			
	Furthermore, the contractor ensures the	hat the wood chips are market	ed and distribu	ited according	alv	materials.			
1									
'	This contract was awarded with an 11	% M/WBE participation goal:	The Letco Gro	up. LLC is ci	irrently achievi	10 36%			
	or the required in which goal. The Ma	yor's Office of Business Oppo	rtunity will con	tinue to moni	for this contract	to ensure			
of the required M/WBE goal. The Mayor's Office of Business Opportunity will continue to monitor this contract to en maximum M/WBE participation.									
	Present Dishard Marsin								
	Buyer: Richard Morris								
		DECLUBED AUTHORIC	ATION						
	inance Department:	REQUIRED AUTHORI2 Other Authorization:		N1					
	manee Department.	Outer Authorization:		Other Authoriz	ation:				
ML	- 	1							

M

SUBJECT: Ordinance of	designating the 3700 block of Parkw	ood Avenue,	Category	Page	Agenda Ite
Area	ink and Scott Streets as a Special Min	nimum Lot Size	#	1 of	- # //
FROM (Department or	r other point of origin):	Origin	tion Date	1	da Date
Marlene L. Gafrick, Dire	ector	03/23/2		Agen	ua Date
Planning and Developme	ent Department			API	R 1 8 2012
DIRECTOR'S SIGNAT	TURE:	Counci	l District aff		
	h Addinial	D	I DISTRICT ALL	ectea:	
6 Thadene	p. Hapvell				
For additional informat	tion contact: Kevin Calfee	Date an	d identificat	ion of prior	authorizing
	Phone:713.837.7768	Counci	action:N/A		
RECOMMENDATION north side, between Swa Code of Ordinances.	I: (Summary) Approval of an ordin ank and Scott Streets as a Special I	nance designatin Minimum Lot Si	g the 3700 bl ze Area, pur	lock of Park suant to Ch	wood Avenue apter 42 of th
Amount and				Finance Bu	ıdget:
Source of Funding:					0
special minimum lot size a area. Notification was ma application had been made Development Department Houston Planning Commis		division initiated a en evidence of sup ers indicating tha t written protest c no protests were	an application pport from the t the special r ould be filed filed, no activ	n for the desi e owners of minimum lot with the Pla on was requi	gnation of a 63% of the size area nning and ired by the
special minimum lot size a area. Notification was ma application had been made Development Department Houston Planning Commis It is recommended that the	area. The application includes written ailed to the eleven (11) property own e. The notification further stated tha within thirty days of mailing. Since	division initiated a en evidence of sup ers indicating tha t written protest c no protests were	an application pport from the t the special r ould be filed filed, no activ	n for the desi e owners of ninimum lot with the Pla on was requi	gnation of a 63% of the size area nning and ired by the
special minimum lot size a area. Notification was ma application had been made Development Department Houston Planning Commis It is recommended that the MLG:kw	area. The application includes written ailed to the eleven (11) property own e. The notification further stated tha within thirty days of mailing. Since ssion. e City Council adopt an ordinance es	division initiated a en evidence of sup ers indicating tha t written protest c no protests were tablishing a Spec	an application pport from the t the special r ould be filed filed, no action ial Minimum	n for the desi e owners of ninimum lot with the Pla on was requi	gnation of a 63% of the size area nning and ired by the 11,305 sf.
special minimum lot size a area. Notification was ma application had been made Development Department Houston Planning Commis It is recommended that the MLG:kw Attachments: Planning I	area. The application includes written ailed to the eleven (11) property own e. The notification further stated tha within thirty days of mailing. Since ssion.	division initiated a en evidence of sup ers indicating tha t written protest c no protests were tablishing a Spec	an application pport from the t the special r ould be filed filed, no action ial Minimum	n for the desi e owners of ninimum lot with the Pla on was requi	gnation of a 63% of the size area nning and ired by the 11,305 sf.
special minimum lot size a area. Notification was ma application had been made Development Department Houston Planning Commis It is recommended that the MLG:kw Attachments: Planning I area xc: Anna Russell, City S David M. Feldman, G	The application includes written area. The application includes written ailed to the eleven (11) property own e. The notification further stated tha within thirty days of mailing. Since ssion. e City Council adopt an ordinance es Director's Approval, Special Minimu Secretary	division initiated a en evidence of suj ers indicating tha t written protest of no protests were tablishing a Spec	an application pport from the t the special r ould be filed filed, no action ial Minimum	n for the desi e owners of ninimum lot with the Pla on was requi	gnation of a 63% of the size area nning and ired by the 11,305 sf.
special minimum lot size a area. Notification was ma application had been made Development Department Houston Planning Commis It is recommended that the MLG:kw Attachments: Planning I area xc: Anna Russell, City S David M. Feldman, G	The application includes written area. The application includes written ailed to the eleven (11) property own e. The notification further stated tha within thirty days of mailing. Since ssion. e City Council adopt an ordinance es Director's Approval, Special Minimu Secretary City Attorney	division initiated a en evidence of suj ers indicating tha t written protest of no protests were tablishing a Spec	an application pport from the t the special r ould be filed filed, no action ial Minimum	n for the desi e owners of ninimum lot with the Pla on was requi	gnation of a 63% of the size area nning and ired by the 11,305 sf.
special minimum lot size a area. Notification was ma application had been made Development Department Houston Planning Commis It is recommended that the MLG:kw Attachments: Planning I area xc: Anna Russell, City S David M. Feldman, O	The application includes written area. The application includes written ailed to the eleven (11) property own e. The notification further stated tha within thirty days of mailing. Since ssion. e City Council adopt an ordinance es Director's Approval, Special Minimu Secretary City Attorney	division initiated a en evidence of suj ers indicating tha t written protest of no protests were tablishing a Spec	an application pport from the t the special r ould be filed filed, no action ial Minimum	n for the desi e owners of ninimum lot with the Pla on was requi	gnation of a 63% of the size area nning and ired by the 11,305 sf.
special minimum lot size a area. Notification was ma application had been made Development Department Houston Planning Commis It is recommended that the MLG:kw Attachments: Planning I area xc: Anna Russell, City S David M. Feldman, O	The application includes written area. The application includes written ailed to the eleven (11) property own e. The notification further stated tha within thirty days of mailing. Since ssion. e City Council adopt an ordinance es Director's Approval, Special Minimu Secretary City Attorney	division initiated a en evidence of suj ers indicating tha t written protest of no protests were tablishing a Spec	an application pport from the t the special r ould be filed filed, no action ial Minimum	n for the desi e owners of ninimum lot with the Pla on was requi	gnation of a 63% of the size area nning and ired by the 11,305 sf.
special minimum lot size a area. Notification was ma application had been made Development Department Houston Planning Commis It is recommended that the MLG:kw Attachments: Planning I area xc: Anna Russell, City S David M. Feldman, C	The Application includes written area. The application includes written ailed to the eleven (11) property own e. The notification further stated that within thirty days of mailing. Since ssion. e City Council adopt an ordinance es Director's Approval, Special Minimu Secretary City Attorney and Use Division, Legal Department	division initiated a en evidence of su ers indicating tha t written protest of no protests were tablishing a Spec im Lot Size Appli	an application pport from the t the special r ould be filed filed, no action ial Minimum	n for the desi e owners of ninimum lot with the Pla on was requi	gnation of a 63% of the size area nning and ired by the 11,305 sf.
special minimum lot size a area. Notification was ma application had been made Development Department Houston Planning Commis It is recommended that the MLG:kw Attachments: Planning I area xc: Anna Russell, City S David M. Feldman, O	The application includes written area. The application includes written ailed to the eleven (11) property own e. The notification further stated tha within thirty days of mailing. Since ssion. e City Council adopt an ordinance es Director's Approval, Special Minimu Secretary City Attorney	division initiated a en evidence of suj ers indicating tha t written protest of no protests were tablishing a Spec im Lot Size Appli	an application pport from the t the special r ould be filed filed, no action ial Minimum cation, Evide	n for the desi e owners of ninimum lot with the Pla on was requi	gnation of a 63% of the size area nning and ired by the 11,305 sf.
 b) Tract 7, Block 69, of the special minimum lot size a area. Notification was material application had been maderial Development Department Houston Planning Commission Planning Planni	REQUIRED AUTHO	division initiated a en evidence of suj ers indicating tha t written protest of no protests were tablishing a Spec im Lot Size Appli	an application pport from the t the special r ould be filed filed, no action ial Minimum	n for the desi e owners of ninimum lot with the Pla on was requi	gnation of a 63% of the size area nning and ired by the 11,305 sf.

Special Minimum Lot Size Area No. 326 **Planning Director's Approval**

Planning Director Evaluation:

1

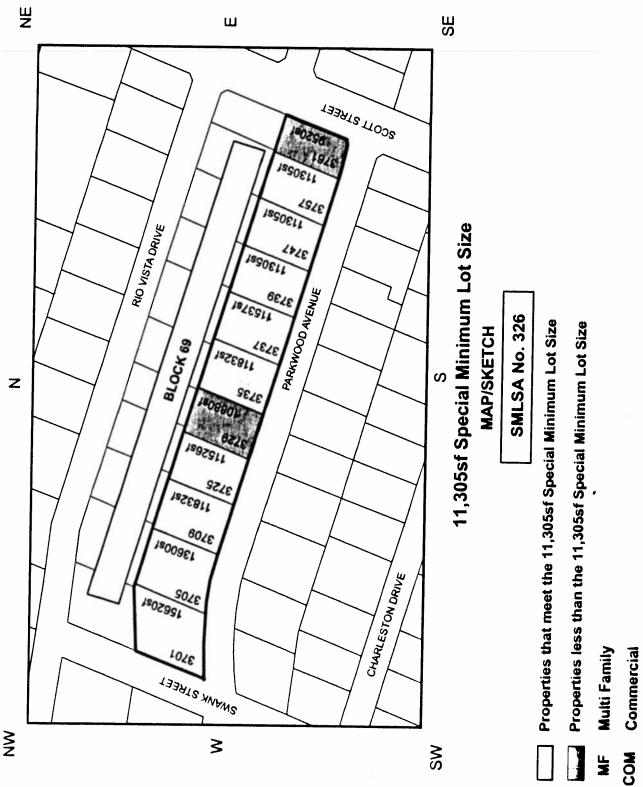
Satisfies	Does Not Satisfy	Criteria
X		SMLSA includes all property within at least one block face and no more than two opposing block faces;
		The application is for the 3700 block of Parkwood Avenue, north side.
X		At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;
		100% of the proposed application area is developed with not more than two SF residential units per property.
x		Demonstrated sufficient evidence of support;
		Petition signed by owners of 63% of the SMLSA.
X		Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,
		A minimum lot size of 11,305 sq ft exists on nine (9) lots in the blockface.
x		The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.
		The subdivision was platted in 1937. The houses originate from the 1940's. The establishment of a 11,305 sf minimum lot size will preserve the lot size character of the area.
The minin minimum :	um lot size standard for	for this application was determined by finding the current lot size that represents a at least 70% of the application area.

Nine (9) out of eleven (11) lots (representing 84% of the application area) are at least 11,305 square feet in size.

The Special Minimum Lot Size Area meets the criteria.

Marlene L. Gafrick, Director Date





Vacant Excluded VAC

SUBJECT: Ordinance des	signating all improved single-family	TION residential	Category	Page	Agenda Ite
	Subdivision; Forest Hill Subdivision		#	1 of	#
	ons 1 & 2; Mason Park Subdivision,	•		1 01	
B; Mason Park Terrace Sul	bdivision, Sections A, B, C, E & F a	nd Mason			
	Section D Replat as a Prohibited Ya	rd Parking			1/2
Requirement Area					1 PC
FROM (Department or o			ation Date	Agen	da Date'
Marlene L. Gafrick, Direct		March	23, 2012		
Planning and Developme	ent Department			APF	R 18 2012
DIRECTOR'S SIGNATU	IDF.	Counci	l District aff		
		T	i District alle	ectea:	
F Mailene	- n. Stepuck	-			
For additional informatio		Date a	nd identificat	ion of prior	authorizing
	Phone: 713.837.7768		l action: 200		
				,	
DECOMMENDATION	(Summary) Approval of an ordina				• 1
& F and Mason Park Terr pursuant to Chapter 28 of	rk Subdivision, Sections A & B; M race Subdivision, Section D Repla f the Code of Ordinances, restricti	t as a Prohibit	ed Yard Parl	king Requir	ement Area,
family residential propert	у.			-	_
Amount and				Finance Bu	idget:
Source of Funding: NA					
application includes a letter	<u>ON:</u> In accordance with Section 28- an application for the designation of of support from the president of the ers indicating that the prohibited var	a Prohibited Y East Lawndale	ard Parking R Civic Assoc	equirement . iation. Notifi	Area. The cation was
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Prohibited Yard Parking Requirement Area No. P110902 Hearing Official's Approval

Hearing Official Evaluation:

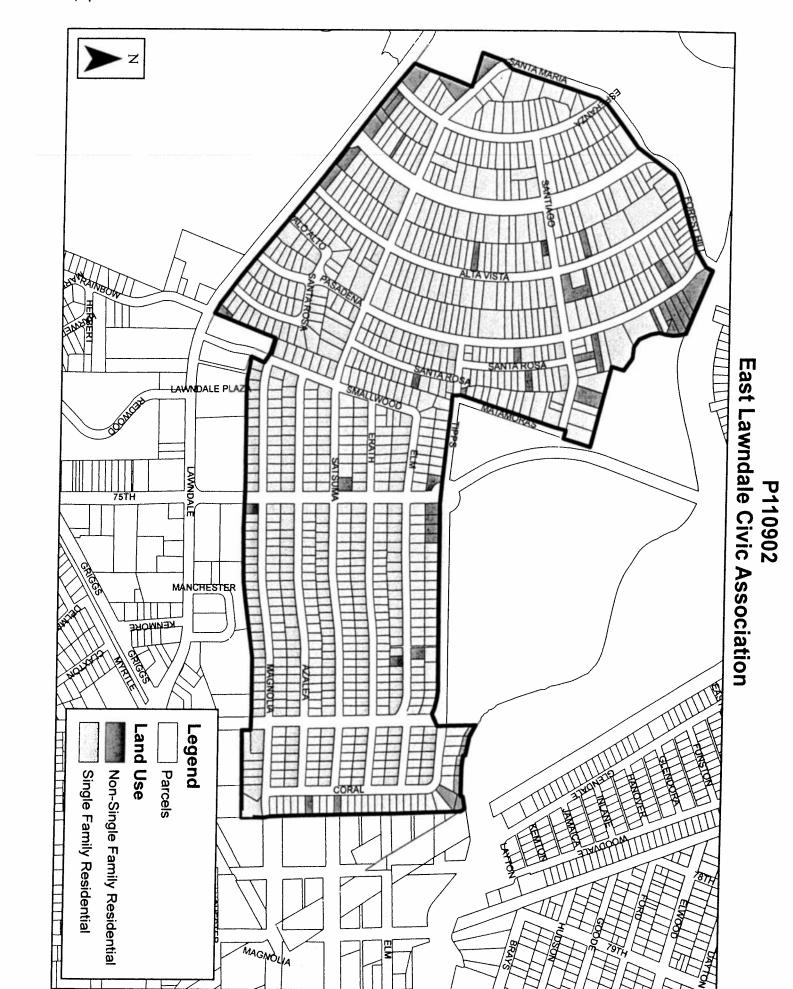
Satisfies	Does Not Satisfy	Criteria
x		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
X		94.6% of the proposed application area is developed as single-family residential.
x		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
^		The president of the East Lawndale Civic Association has signed a letter of support.
		Available parking is sufficient to accommodate the typical parking needs for the residential area;
x		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Requirement Area meets the criteria.

___<u>3-19-12</u> Date Nicole Smothers,

Hearing Official, Presiding

Randall Stuewer, Hearing Official, Presiding Date



	division, Sections 1 & 2 and Rainbo		Category #	Page 1 of	Agenda Ita #
'Subdivision as a Prohibited	d Yard Parking Requirement Area				- 44
FROM (Department or o			nation Date	A	genda Date 🛛 🖊
Marlene L. Gafrick, Direct		March	23, 2012		
Planning and Developme					APR 1 8 20 1
DIRECTOR'S SIGNATU	JRE: Le i ind	Counc	cil District aff	fected:	
Marlene	h. Sauch	I			
For additional informatio	n contacta Kavin Calfae	Deter		41 0	•
r or additional miormatio	Phone: 713.837.7768		ind identification: 200		rior authorizing
		Count	.n acuom 200		
DECOMMENDATION	(Summany) Approval of an anding	maa daalamati			e :1
	(Summary) Approval of an ordina lo Place Subdivision, Sections 1 &				
	nt Area, pursuant to Chapter 28 of				
	gle-family residential property.		•••••••		- Printing on the
	•				
Amount and				Finance	e Budget:
Source of Funding: NA					
				1	
Civic Association initiated a application includes a letter mailed to 92 property owner The notification further state twenty days of mailing. Thr	ON: In accordance with Section 28 an application for the designation of of support from the president of the rs indicating that the prohibited yard ed that written protest could be filed ree (3) protests were timely filed with	a Prohibited East Lawndal parking requ with the Plan h the Planning	Yard Parking I le Civic Assoc irement area a ning and Deve and Develops	Requirement ciation. No pplication elopment ment Dep	ent Area. The otification was n had been made. Department within partment. The
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Prohibited Yard Parking Requirement Area No. P110903 Hearing Official's Approval

Hearing Official Evaluation:

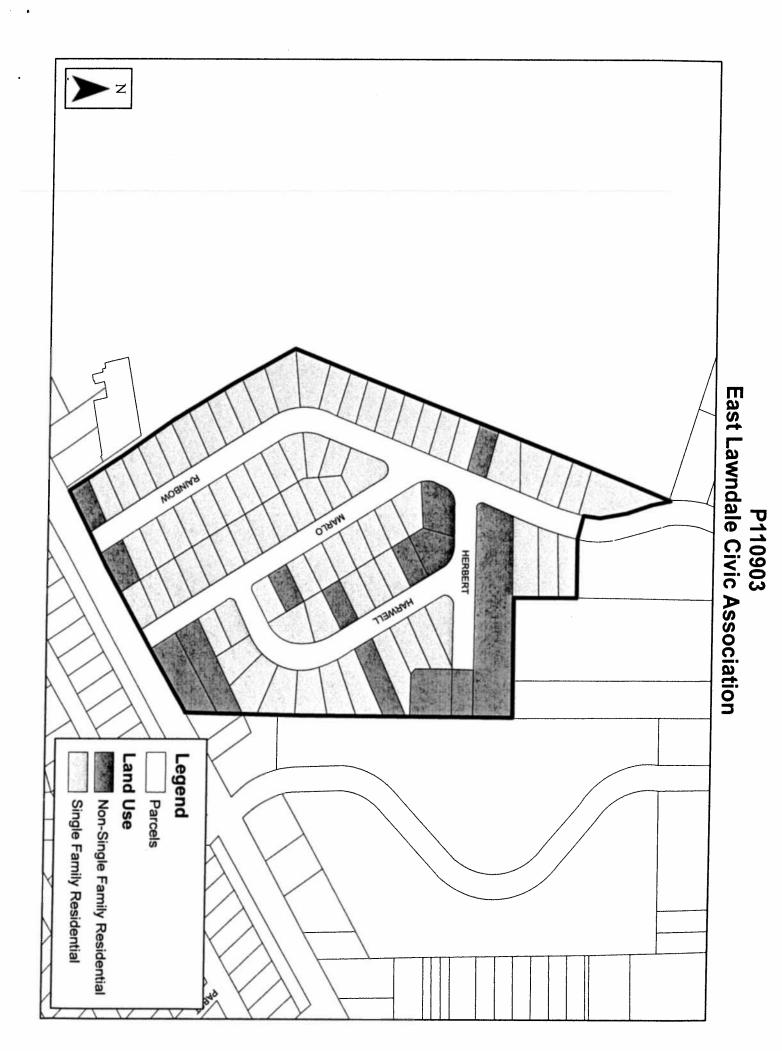
Satisfies	Does Not Satisfy	Criteria
х		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
X		84.8 % of the proposed application area is developed as single-family residential.
x		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
^		The president of the East Lawndale Civic Association has signed a letter of support.
		Available parking is sufficient to accommodate the typical parking needs for the residential area;
x		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Requirement Area meets the criteria.

n 12_ Nicole Smothers, Date

Hearing Official, Presiding

Randall Stuewer, Hearing Official, Presiding Date



	ignating all improved single-family re Subdivision, Sections 1 - 3 and Heat		Category #	Page	Agenda Ite
	I Yard Parking Requirement Area	10101036	1	1 of	- # 45
FROM (Department or of		Origin	nation Date	Agen	da Date
Marlene L. Gafrick, Directo	or		23, 2012		
Planning and Developme	ent Department			AP	R 1 8 201
DIRECTOR'S SIGNATU	RE:	Counc	il District aff	ected:	
Mailen.	n. Safuel	К			
For additional information	n contact: Kevin Calfee	Date a	nd identificat	ion of prior	authorizing
	Phone: 713.837.7768		il action: 2009		
RECOMMENDATION: (Summary) Approval of an ordinanc	e designati	ng all improv	ed single-fa	milv
residential lots in the Post	Oak Village Subdivision, Sections 1	- 3 and Hea	athercrest Su	bdivision as	a Prohibited
Yard Parking Requirement	nt Area, pursuant to Chapter 28 of t	he Code of	Ordinances,	restricting p	oarking on the
iront and side yard of sing	le-family residential property.				
Amount and			1	Finance B	idaet.
Source of Funding: NA				a manee Di	udett
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SPECIFIC EXPLANATIO	IN: In accordance with Section 28-30	3 of the Coc	te of Ordinand	es the Heat	hararast / Dast
	in accordance with Section 26-30		ac or orumane	is, ne neat	neiciest / Post
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Prohibited Yard Parking Requirement Area No. PP110901 Hearing Official's Approval

Hearing Official Evaluation:

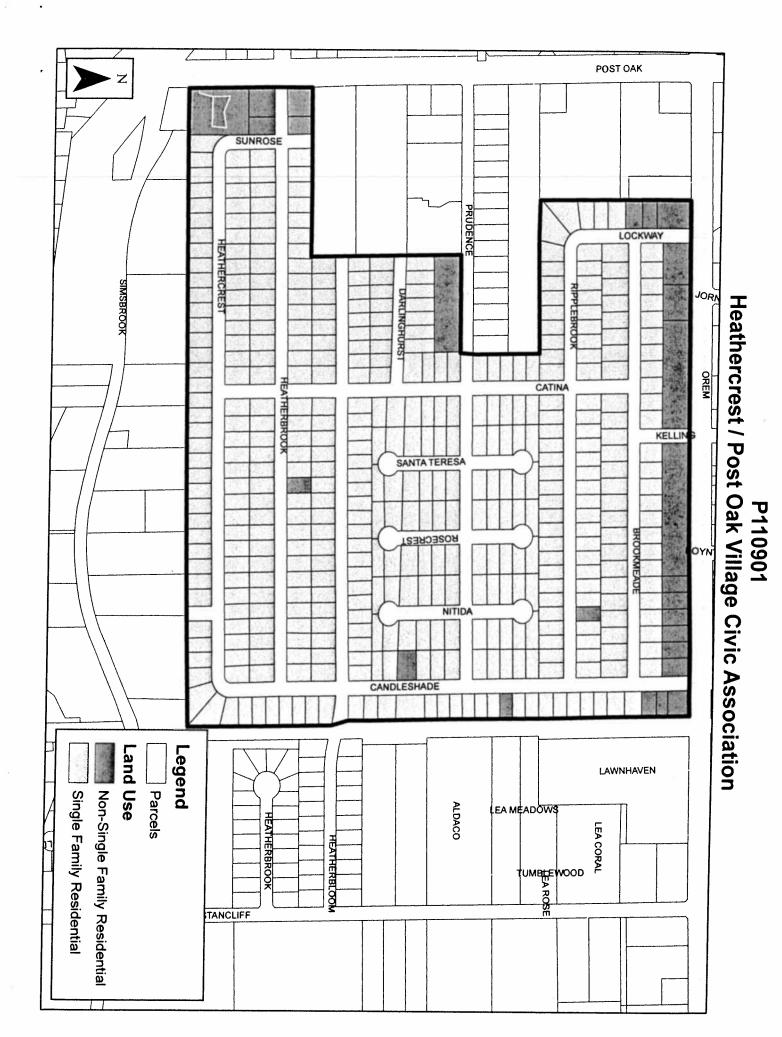
Satisfies	Does Not Satisfy	Criteria
х		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
x		94.4%% of the proposed application area is developed as single-family residential.
X		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
^		The president of the Heathercrest / Post Oak Village Civic Association has signed a letter of support.
		Available parking is sufficient to accommodate the typical parking needs for the residential area;
x		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Requirement Area meets the criteria.

ME 14

Nicole Smothers, Hearing Official, Presiding

Randall Stuewer, Hearing Official, Presiding Date



	TO: Mayor via City Secretary	REQUEST FOR COUN	CIL ACTION	<u></u>	RCA	# 9340
Calvin D. Wells March 28, 2012 APR 1.8 City Purchasing Agent March 28, 2012 APR 1.8 Diffectional information & Regulatory Affairs Department Council District(s) affected All Def additional information contact: Phone: (832) 394-6748 DuRousseau Phone: (832) 393-8726 Rec OMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$3,132,304.24 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (900 and approve the purchase of firefighting trucks through the Houston-Galveston Area Council (HGAC) in tamount of \$3,267,023.00 Finance Budget \$3,132,304.24 - Equipment Acquisition Consolidated Fund (Fund 1800) \$3,132,304.24 - Equipment Special Revenue Fund (Fund 1800) \$3,132,304.24 - Equipment Acquisition Consolidated Fund (Fund 1800) \$3,132,304.24 - Equipment Acquisition Consolidated Fund (Fund 1800) \$2,267,023.00 - Total Funding \$2,267,023.00 or total Funding \$2,267,023.00 or total Funding SPECIFIC EXPLANATION: The Chief of the Houston Fire Department and the City Purchasing Agent recommend that City Conaprove an ordinance authorizing the appropriation of \$3,132,304.24 out of the Equipment Acquisition Consolidated Fund (Fund 1800) \$3,132,304.24 out of the Equipment Acquisition Consolidated Fund (Fund 1800) SPECIFIC EXPLANATION: The Fire Department we tha fout start, Tos out of the Fleet/Equipment Sp	Subject: Purchase of Firefighting Tr Galveston Area Council for the Ho		n-	Provide State of the second state of the secon		Agenda Ite
IDERCYOR: SIGNATURE Council District(s) affected Beda Kent Z Phone: (832) 394-6748 Council Action: Beda Kent Z Phone: (832) 393-8726 Council Action: Ray DLROUSseau Phone: (832) 393-8726 Council Action: RecOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$3, 132, 304.24 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (900 and approve the purchase of firefighting trucks through the Houston-Galveston Area Council (HGAC) in ta amount of \$3,267,023.00 \$3,132,304.24 - Equipment Acquisition Consolidated Fund (Fund 1800) \$134,718.76 - Fleet/Equipment Special Revenue Fund (Fund 9002) \$3,287,023.00 - Total Funding SPECLEIC EXPLANATION: Finance Budget The Chief of the Houston Fire Department and the City Purchasing Agent recommend that City Cc approve an ordinance authorizing the appropriation of \$3,132,304.24 out of the Equipment Acquight Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (9002). \$3,287,023.00 - Total Funding SPECLEIC EXPLANATION: The Chief of the Houston Fire Department and tha City Cocil approve the purchase of firefighting trucks through the Houston of \$3,267,023.00 or total Honization be given to issue purchase of firefighting trucks through the set forefighting trucks through the theory for the set forefighting trucks this be used citywide by the Department twenty-four hours a	Calvin D. Wells City Purchasing Agent		_		Agenda Date APR APR 1	18 201
Beda Kent B Phone: (832) 394-6748 Beda Kent B Phone: (832) 393-8726 Ray DuRousseau Phone: (832) 393-8726 RECOMMENDATION: (Summary) Approve a untorizing the appropriation of \$3, 132, 304.24 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (900 and approve the purchase of firefighting trucks through the Houston-Galveston Area Council (HGAC) in t amount of \$3,267,023.00 for the Houston Fire Department. Award Amount: 3,257,023.00 Finance Budget \$3,132,304.24 - Equipment Acquisition Consolidated Fund (Fund 1800) \$134,718.76 - Fleet/Equipment Special Revenue Fund (Fund 9002) \$3,267,023.00 - Total Funding Stretce Explandation Stretce Explandation The Chief of the Houston Fire Department and the City Purchasing Agent recommend that City Co approve an ordinance authorizing the appropriation of \$3,132,304.24 out of the Equipment Acquisiton Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (900 approve an ordinance authorizing the appropriation of \$3,132,304.24 out of the Equipment Acquisiton Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (900 approve an ordinance authorizing the appropriation of \$3,132,304.24 out of the Equipment Acquisiton Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (9002). 11 tis further recommended that City Council approve the purchase orders to the H-GAC contractors as at below. These firefighting trucks will be used citywide by the Dep	DIRECTOR'S SIGNATURE	B		t(s) affected	<u>I</u>	
RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$3,132,304.24 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (900 and approve the purchase of firefighting trucks through the Houston-Galveston Area Council (HGAC) in ti amount of \$3,267,023.00 for the Houston Fire Department. Award Amount: 3,267,023.00 Finance Budget \$3,132,304.24 - Equipment Acquisition Consolidated Fund (Fund 1800) \$134,718.76 - Fleet/Equipment Special Revenue Fund (Fund 9002) \$3,267,023.00 - Total Funding SPECIFIC EXPLANATION: The Chief of the Houston Fire Department and the City Purchasing Agent recommend that City Co approve an ordinance authorizing the appropriation of \$3,132,304.24 out of the Equipment Acquisiton Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (900) Its further recommended that City Council approve the purchase of friefighting trucks througi Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$3,267,023.00 for the Ho Fire Department and that authorization be given to issue purchase orders to the H-GAC contractors as at below. These firefighting trucks will be used citywide by the Department twenty-four hours a day, seven a week for high-rise rescue and elevated firefighting out procession, response to EMS incic and as the primary apparatus for the refiling of breathing air cylinders (air packs). The funding for t firefighting trucks will be used citywide by the Department twenty-four hours a day, seven a week for high-rise rescue and elevated firefighting operations, fire suppression, response to EMS in	Bor additional information contact: Beda Kent B		Date and Identi	ification of p :	orior authorizin	ıg
Award Amount: 3,267,023.00 Finance Budget \$3,132,304.24 - Equipment Acquisition Consolidated Fund (Fund 1800) \$134,718.76 - Fleet/Equipment Special Revenue Fund (Fund 9002) \$3,267,023.00 - Total Funding SPECIFIC EXPLANATION: The Chief of the Houston Fire Department and the City Purchasing Agent recommend that City Co approve an ordinance authorizing the appropriation of \$3,132,304.24 out of the Equipment Acquis Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (() 9002). It is further recommended that City Council approve the purchase of firefighting trucks through Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$3,267,023.00 for the Houston Fire Department and that authorization be given to issue purchase orders to the H-GAC contractors as st below. These firefighting trucks will be used citywide by the Department twenty-four hours a day, seven a week for high-rise rescue and elevated firefighting operations, fire suppression, response to EMS incic and as the primary apparatus for the refilling of breathing air cylinders (air packs). The funding for t firefighting trucks is included in the adopted FY12 Equipment Acquisition Plan. Metro Fire Apparatus Specialists, Inc. Approve the purchase of one fire cascade truck and one pur truck in the amount of \$758,313.00. The fire cascade truck will come with a full warranty of three years or 36,000 miles on the truck cab & cha and one year on the body, and additional warranties of five years on the low voltage electrical system and power take-off (PTO) generator, ten years on the body's structural integrity, ten years on the body pain surface perforation and corrosion and twenty years for the body undercoating. The life expectancy of the cascade truck will c	<u>RECOMMENDATION:</u> (Summary) Approve an ordinance authorizing t Consolidated Fund (Fund 1800) an and approve the purchase of firefig	the appropriation of \$3,13 nd \$134,718.76 out of the phting trucks through the H	Fleet/Equipme	nt Special	Revenue Fur	nd (9002),
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four years on the apparatus's electrical system, five years on the engine and transmission, five years p and two years labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on frame and crossmembers and water tank. The life expectancy of the pumper truck is twelve years.	and one year on the body, and addi power take-off (PTO) generator, ter surface perforation and corrosion at	litional warranties of five y on years on the body's str	ears on the low ructural integrit	w voltage e xy, ten year	electrical systems on the boo	em and the dy paint for
REQUIRED AUTHORIZATION	four years on the apparatus's elect and two years labor on the pump, t	trical system, five years o ten years on the cab and	on the engine a aluminum strue	and transm ctural integ	nission, five y grity, and lifet	ears parts/
Finance Department: Other Authorization: Other Authorization:	Finance Department:)ther Authori	zation:	

Date:	Subject: Purchase of Firefighting Trucks Through the Houston-	Originator's	Page 2 of 2
3/28/2012	Galveston Area Council for the Houston Fire Department	Initials	
	S27-E24179-H	LR	

Siddons Martin Emergency Group, LLC: Approve the purchase of three aerial ladder trucks in the amount of \$2,508,710.00.

The aerial ladder trucks will come with a full bumper to bumper warranty of one year and additional warranties of five years on the engine and transmission, five years on the aerial device swivel, ten years on the chassis and the apparatus body for structural integrity, ten years on the aerial waterway, ten years on the cab and apparatus body paint for surface perforation and corrosion and twenty years on the aerial device structural integrity. The life expectancy of the aerial ladder trucks is fifteen years.

These new firefighting trucks will meet the EPA's current emission standards for trucks with diesel engines. These new trucks will replace existing units in the Department's fleet that have reached their useful life and will be sent to auction for disposition. See the below Equipment Usage Summary for equipment usage and replacement details.

Hire Houston First:

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

Description	Qty	New Unit Ass	lgnment	()))))))	Existing Unit Reassignment	Unit Sent to Auction	
		Station No. Assignment	Address	Council District	Shop Number	Shop No.	Age
Fire Cascade Truck	1	15	5306 N. Main	Н	35621-To Auction	35621	6
Fire Pumper Truck	1	74	460 Aldine Bender	В	37691-Reassigned	30487	13
Fire Aerial Ladder Truck s	3	74 31 55	460 Aldine Bender 222 W. Crosstimbers 11212 Cullen	B H D	34818-Reassigned 35559-Reassigned 35560-Reassigned	26664 27600 27514	16 15 16

Equipment Usage Summary

Buyer: Louis Reznicek

TO: Mayor via City Secretary	REQUEST FOR COUN	CILIACIION	
		F-Propelled Categ	RCA# 9308 ory # Page 1 of 2 Agenda Item
Boad Sweepers through t	se and Recycling Trucks, and Sel he Houston-Galveston Area Cour Purchasing Cooperative for the S S38-E24188-B & H	icii and the	17.47A +0+10+1
FROM (Department or other		Origination Date	Agenda Date
Calvin D. Wells		March 06, 201	APR-1-2-12
City Purchasing Agent	- Affaira Dapartmont	IVIAICI100, 201	1 data
Administration & Regulato	A Analis Department	Council District(s) a	
Jam SV	Ville	All	
For additional information co	ntact:	Date and Identificati	on of prior authorizing
Vic Ayres	Phone: (713) 837-9131 Phone: (832) 393-8726	Council Action.	
Ray DuRousseau RECOMMENDATION: (Sun			
and \$808,533.00 out of the of refuse and recycling tru (H-GAC) and the Texas Lo	1800), \$276,022.61 out of the Fle e Reimbursement Equipment/Pro cks and self-propelled road swee ocal Government Purchasing Coo d Waste Management Departmer	pers Fund (Fund 18 pers through the Ho perative (BuyBoard	uston-Galveston Area Council
ψ+,002,110.00101.010.00			
	40.00		Finance Budget
Award Amount: \$4,962,44	t Acquisition Consolidated Fund		-4
\$ 808,533.00 - Reimburs \$4,962,449.00 - Total Fun <u>SPECIFIC EXPLANATION:</u> The Solid Waste Manager	ment Director and the City Purch	(Fund 1850)	nend that City Council approve
an ordinance authorizing Fund (Fund 1800), \$276 \$808,533.00 out of the R	the appropriation of \$3,877,893. 6,022.61 out of the Fleet/Equip leimbursement Equipment/Project e the purchase of refuse and refuse	39 out of the Equip ment Special Rev ts Fund (Fund 185 ecvcling trucks and	enue Fund (Fund 9002) and 0). It is further recommended self-propelled road sweepers
an ordinance authorizing Fund (Fund 1800), \$276 \$808,533.00 out of the R that City Council approve through the Interlocal Age \$4,962,449.00 for the S purchase orders to the co will be used citywide by recyclable material. The s lots, roadways and for oil s	the appropriation of \$3,877,893. 6,022.61 out of the Fleet/Equip leimbursement Equipment/Project e the purchase of refuse and re- reements for Cooperative Purcha olid Waste Management Depar opperative purchasing contractors Department personnel to collect self-propelled road sweepers will b	39 out of the Equip ment Special Revo ts Fund (Fund 1850 ecycling trucks and sing with H-GAC a tment and that au shown below. The ct and transport res	ment Acquisition Consolidated enue Fund (Fund 9002) and 0). It is further recommended self-propelled road sweepers nd Buyboard in the amount of thorization be given to issue ese refuse and recycling trucks sidential and heavy trash and
an ordinance authorizing Fund (Fund 1800), \$276 \$808,533.00 out of the R that City Council approve through the Interlocal Age \$4,962,449.00 for the S purchase orders to the co will be used citywide by recyclable material. The s	the appropriation of \$3,877,893. 6,022.61 out of the Fleet/Equip leimbursement Equipment/Project e the purchase of refuse and re- reements for Cooperative Purcha olid Waste Management Depar opperative purchasing contractors Department personnel to collect self-propelled road sweepers will b	39 out of the Equip ment Special Revo ts Fund (Fund 1850 ecycling trucks and sing with H-GAC a tment and that au shown below. The ct and transport res	ment Acquisition Consolidated enue Fund (Fund 9002) and 0). It is further recommended self-propelled road sweepers nd Buyboard in the amount of thorization be given to issue ese refuse and recycling trucks sidential and heavy trash and
an ordinance authorizing Fund (Fund 1800), \$276 \$808,533.00 out of the R that City Council approve through the Interlocal Age \$4,962,449.00 for the S purchase orders to the co will be used citywide by recyclable material. The s lots, roadways and for oil s <u>H-GAC Contractors:</u> <u>Houston Freightliner, Inc</u> and two 66,000-lb. GVWF	the appropriation of \$3,877,893. 6,022.61 out of the Fleet/Equip leimbursement Equipment/Project e the purchase of refuse and re- reements for Cooperative Purcha olid Waste Management Depar ooperative purchasing contractors Department personnel to collec- self-propelled road sweepers will the spill response.	39 out of the Equip ment Special Revo ts Fund (Fund 1850 ecycling trucks and using with H-GAC a tment and that au shown below. The st and transport res be used to sweep do a 31,000-lb. Gross V n the amount of \$38	Ment Acquisition Consolidated enue Fund (Fund 9002) and 0). It is further recommended self-propelled road sweepers nd Buyboard in the amount of thorization be given to issue ese refuse and recycling trucks sidential and heavy trash and ebris and material from parking Vehicle Weight Rating (GVWR) 52,777.00.
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Date:	Subject: Purchase of Refuse and Recycling Trucks, and Self-		
3/0/2012	Propelled Road Sweepers through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for the Solid Waste Management Department S38-E24188-B & H	Originator's Initials LF	Page 2 of 2

purchased from Houston Freightliner, Inc. and three 33 cu. yd. side loader bodies including their mountings on three 62,000-lb GVWR diesel-powered cabs and chassis being purchased from Waco Freightliner, Inc. in the amount of \$691,368.00.

East Texas Mack Sales, LLC d/b/a B & C Body Co.: Approve the purchase of two roll-off hoists including their mountings on the two new 66,000-lb GVWR diesel-powered cabs & chassis being purchased from Houston Freightliner, Inc. \$78,964.00.

<u>McNeilus Companies</u>: Approve the purchase of fourteen 31 cu.yd. auto reach side loaders including their mountings on fourteen new 62,000-lb GVWR diesel-powered cabs & chassis being purchased from Waco Freightliner, Inc. in the amount of \$1,418,404.00.

R.B. Everett: Approve the purchase of two self-propelled road sweepers in the amount of \$52,836.00.

These new cabs & chassis will meet the current EPA's emission standards for vehicles with diesel engines. The cabs & chassis will come with warranties that range from one to three years/unlimited miles on the cabs & chassis, three years/150,000 miles on the engines and three years/unlimited miles on the transmissions. The rear-steer trash loader bodies will come with a three-year major structural warranty and a one-year warranty on hydraulics parts and labor. The roll-off hoist bodies will come with a two-year warranty on the roll hoist and a lifetime warranty on the frame. The auto reach side-loaders and the mid-compaction side loader bodies will come with a one-year warranty on the body structure and a five-year warranty on the hydraulic cylinders. The self-propelled road sweepers will come with a one-year, 1,000-hour warranty. The life expectancy of these refuse trucks is seven years or 100,000 miles. As detailed in the attached Equipment have exceeded their life expectancy and will be sent to auction for disposition.

Hire Houston First:

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

Buyer: Lena Farris

Attachment: Equipment Usage Summary

Equipment Usage Summary Refuse and Recycling Trucks for the Solid Waste Management Department S38- E24188-B & H BCA 9308

DDN	0		RCA 9308				
PR No.	Qty	/ Description	Department/Division Fleet Usage	Eq	Equipment Replacement		
10137821/	3	31,000 GVWR Cab &	Solid Waste Management		Age/M		
10137881		Chassis mounted with	Department	Shop No	<u>). Aqe-Yrs</u>	B. Mileage/Hours	
		Rear Steer Trash	Department	31337	12	52,100	
				31338	12	71,187	
		Loader Body	These new refuse trucks will b	e 31449	12	58,300	
			used citywide by Departmer	nt		50,500	
			personnel to collect and transpo	rt			
			residential and trash refuse.				
10137774/	2	66,000 GVWR Cab &	Solid Waste Management	Shop No	A		
10138335		Chassis mounted with	Department	Shop No.			
		Roll-off Hoist Body		25183	16	254,497	
			These new refuse trucks will be	25184	16	205,415	
			used eitewide by Day	€			
			used citywide by Departmen	t			
			personnel to collect and transpor	t			
			residential and heavy trash.				
10138750/	14	00.000 01010 0 1					
10138339	14	62,000 GVWR Cab &	Solid Waste Management	Shop No.	Age-Yrs.	Mileage/Hours	
10130339		Chassis mounted with	Department	30734	12	71,722	
		31cu. yd. Autoreach		32622	10		
		Sideloader Body		32623		86,589	
				32625	10	94,439	
				32626	10	61,142	
			These new refuse trucks will be	32627	10	85,364	
			used citywide by Department	32027	10	66,374	
			personnel to collect and transport	32628	10	91,904	
			single stroom requelies material		10	73,965	
			single stream recycling material.	32630	10	73,922	
				32631	10	69,985	
				32632	10	61,179	
				33786	8	67,074	
				33787	8	62,941	
				33788	8	88,274	
10139016		00.000.010.00			Ū	00,274	
10139010	3	62,000 GVWR Cab &	Solid Waste Management	Shop No.	Age-Yrs.	Miloogo/Hours	
		Chassis mounted with	Department	31544	11	Mileage/Hours	
l		33 cu. yd Autoreach		31563	11	85,731	
		Side Loader Body	These new refuse trucks will be	31646		70,900	
		· · ·	used citywide by Department	51040	11	74,400	
			personnel to collect and transport				
			residential trash.				
			residential trasit.				
10138360	2	Self-Propelled	Solid Waste Management				
-		• ·	Solid Waste Management	Shop No.	Age-Yrs.	Mileage/Hours	
			Department	21816	19	5,130 hr	
			The	*Addition to			
			The new self-propelled parking			weepers within	
			lot sweepers will be used by	the Solid	Waste	Management	
			Department personnel to sweep		Thie add	itional sweeper	
				will he need	at a facilit	that sweeper	
	1			does not have		y that currently	
			· • • • • • • • • • • • • • • • • • • •	does not hav	e a sweepe	r.	
1	l	L					