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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Green

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

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

HEARING - 6:00 P.M.

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

RECONVENE

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 33

AGENDA - SEPTEMBER 25, 2013 - PAGE 2

MISCELLANEOUS - NUMBER 2

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

ACCEPT WORK - NUMBERS 3 through 5

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

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 11

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

AGENDA - SEPTEMBER 25, 2013 - PAGE 3

PURCHASING AND TABULATION OF BIDS - continued

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

ORDINANCES - NUMBERS 12 through 33

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

ORDINANCES - continued

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

ORDINANCES - continued

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

ORDINANCES - continued

- 32. ORDINANCES granting to the following listed as A through E, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto **FIRST READING**
 - A. VEOLIA ES TECHNICAL SOLUTIONS, L.L.C., a Delaware Limited Liability Company
 - B. WASTE CORPORATION OF TEXAS, L.P., a Delaware Limited Partnership
 - C. BAY AREA VACUUM SERVICE, a Texas Limited Liability Company
 - D. MZ TECH, INC. DBA UTS ENVIRONMENTAL, a Texas Corporation
 - E. COAL CITY COB COMPANY INC., an Illinois Corporation
- 33. ORDINANCE Nos. 2013-821 to 2013-842, passed first reading September 18, 2013 for Ordinances granting to the following listed as A through V, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto **SECOND READING**
 - A. HERITAGE-CRYSTAL CLEAN, LLC, an Indiana Limited Liability Company (2013-821)
 - B. LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, LLC, a Texas Limited Liability Company (2013-822)
 - C. INLAND ENVIRONMENTS LTD., a Texas Limited Liability Company (2013-823)
 - D. CONSOLIDATED WASTE LLC DBA LIQUID WASTE SOLUTIONS, a Texas Limited Liability Company - (2013-824)
 - E. TREE EXPERTS INC. DBA DEMOLITION EXPERTS, a Texas Corporation (2013-825)
 - F. ANTONIO VALVERDE JR., DBA SOUTHERN DISCOUNT VACUUM SERVICE, a Texas Sole Proprietorship (2013-826)
 - G. A. G. RADCLIFF DBA I.G.S. ENVIRONMENTAL, a Texas Sole Proprietorship (2013-827)
 - H. PAMELA BUSSEY DBA 1ST CHOICE GREASE SERVICE, a Texas Sole Proprietorship (2013-828)
 - I. CHIEF SOLUTIONS, INC., a Texas Corporation (2013-829)
 - J. HUFF & MITCHELL, INC., a Texas Corporation (2013-830)
 - K. POT-O-GOLD RENTALS, LLC, a Louisiana Limited Liability Company (2013-831)
 - L. EZ WASTE INC., a Texas Corporation (2013-832)
 - M. SONJA BERTRAN DBA ANITA'S VACUUM SERVICE, a Texas Sole Proprietorship (2013-833)
 - N. PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC, a Tennessee Limited Liability Company - (2013-834)
 - O. TEXAS DISPOSAL SYSTEMS, a Texas Corporation (2013-835)
 - P. CAMINO SERVICES, LLC, a Texas Limited Liability Company (2013-836)
 - Q. WASTE MANAGEMENT OF TEXAS, INC, a Texas Corporation (2013-837)
 - R. SUPERIOR SEPTIC SERVICES, LLC, a Texas Limited Liability Company (2013-838)
 - S. PROGRESSIVE ENVIRONMENTAL SERVICES, INC. D/B/A SWS ENVIRONMENTAL SERVICES, a Texas Corporation (2013-839)
 - T. TEXAS GREASE ACQUISITIONS, LLC DBA A-AFFORDABLE VACUUM SERVICE, a Texas Limited Liability Company (2013-840)
 - U. HOUSTON WASTE SOLUTIONS, LLC, a Texas Limited Liability Company (2013-841)
 - V. EXCEL WASTE PARTNERS, LLC, a Texas Limited Liability Company (2013-842)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

AGENDA - SEPTEMBER 25, 2013 - PAGE 7

MATTERS HELD - NUMBERS 34 through 36

- 34. ORDINANCE appropriating \$13,500,000 out of Equipment Acquisition Consolidated Fund for the purpose of Professional Services and Equipment for the Houston Information Technology Services Department - TAGGED BY COUNCIL MEMBER BURKS <u>This was Item 22 on Agenda of September 18, 2013</u>
- 35. ORDINANCE appropriating \$45,538,562.92 out of Houston Airport Improvement Fund and awarding construction contract to SPAWGLASS CIVIL CONSTRUCTION, INC for Reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston (Project No. 647); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by such funds <u>DISTRICT B DAVIS</u> TAGGED BY COUNCIL MEMBER GREEN and DAVIS This was Item 30 on Agenda of September 18, 2013
- 36. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2013-722 by adding one Deputy Chief position; adding three District Chief positions; adding four Senior Captain positions; adding one Assistant Arson Investigator position; and deleting four Captain positions; substituting the amended Exhibit as part of the current Fire Department Classified Personnel Ordinance **TAGGED BY COUNCIL MEMBER RODRIGUEZ** This was Item 33 on Agenda of September 18, 2013

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

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

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

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

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR SEPTEMBER 24, 2013 - 2:00 PM - TUESDAY

NON-AGENDA

1MIN	1 MIN	1MIN
DR. ALKEBU MOTAI women gay bias plea	PA - 5022 Cosby - 77021 - 713-741-5150 – Elder home repair no gun v ase	violence
3MIN	3MIN	3MIN
MS. CAROLYN WEBS	STER – 6823 Reed Road – 77087 – 832-563-6155 – How Council trea	ts people
MS. MARLENE BEITA	A-McCOURT – 3913 Barres – 77007 – 832-405-0299 – Responnsible	Devlopment
MS. LILLIAN JOHNSO	ON - 4801 Leffingwell – 77026 – 832-573-3982 – Trail next to my ho	ouse, won't cut
MR. NOE GARY-REY	ES – 5906 Redding Rd. – 77036 – 832-439-1002 – Safety	
MR. JOHN CIESLEWI	ICZ – 1250 DuBarry – 77018 – 713-906-1725 – Drainage	
MR. SIGIFREEDO CA	BELLO – 703 Frisco – 77022 – 281-753-1620 – Quiet Zone	
	PREVIOUS	

1 MIN	1 MIN	1 MIN

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

7-24-3 MOTION NO. 2013 0612

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

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

Seconded by Council Member Bradford and carried.

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

Council Member Martin absent on City business

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

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

etussell.

	Office of th City of H Texa	OUSTON	é	2)
ANNISE D. PARKER COPY TO EACH MAYOR	MEMBER OF COUNCIL:	S	SEP	2 5 2013
CITY SECRETAR	Y: 4-17-X3		•	~ 0 20 1 3
COUNCIL MEMB	date	12345678000 12345678000	2	
September 16, 2013		RECEIVED	12 AM 1 0;	
The Honorable City Council City of Houston		0.681954821	/	

Dear Council Members:

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

Résumé is attached for your review.

Sincerely,

1. D. Farley

Annise D. Parker Mayor

AP:JC:jsk

Attachments

cc: The Honorable Ed Emmett, Harris County Judge

Mr. Stan Stanart, Harris County Clerk County Commissioner El Franco Lee Ms. Janis Schmees Burke, Chief Executive Officer, Harris County-Houston Sports Authority Mr. J. Kent Friedman, Chair, Harris County-Houston Sports Authority

	TO: Mayor via City Se	cretary REQUEST FOR COUN	CIL ACTION	
	-	rk for Groundwater Treatment Plants ersey Village, District 123, Acres Homes and 1000-0031-4.	1.5.5	Agenda Item #
	FROM (Department or oth	er point of origin):	Origination Date	Agenda Date
	Department of Public Works	and Engineering	9/19/13	SEP 25 2013
S.	DIRECTOR'S SIGNATUR Daniel W. Krueger, P.E., Dir	UK-	Council District affec B, F, H (B, F, K	
	For additional information My t. M Joseph T. Myers, P.E.	Mar 8/31/13	Council action:	on of prior authorizing ated: 02/29/2012
┝	Sr. Assistant Director	Phone : (832) 395-2355		
		ummary) Pass a motion to approve the final (t, accept the work, and authorize final paymer		316,612.50 or 1.31% under
		iding: No additional funding required. Total nsolidated Construction Fund No. 8500.	(original) appropriation	of \$6,054,000.00 from the
	DESCRIPTION/SCOPE: 7 piping and valves, flow mete electrical improvements and	intainability and reliability of the plants. This project consisted of various improvem rs, electric valve actuator, motor control cent SCADA upgrades. Lockwood, Andrews a nstruction. The project was awarded to Indust es are as follows:	ter and building, rehabil and Newnam, Inc. desig	itation of metering station, gned the project with 390
	 District 123 Pump Sims Bayou Pump 	p Station at 7207 Fairview Station at 10003 S. Kirkwood Station at 13840 Croquet 9 Station at 1810 Dolly Wright St.		n <u>cil District</u> rris County F K B
s	subject Contract. The project	<u>ON AND COST</u> : The Contractor, Industri was completed within the Contract Time. The ntities is \$5,316,612.50 a decrease of \$70,767	he final cost of the proje	ect, including overrun and
		REQUIRED AUTHORIZAT	ΓΙΟΝ	20HA246
F	Finance Department:	Other Authorization:	Other Authorization:	
			Engineering and Constru	action Division

2

	SUBJECT: Accept Work for Groundwater Treatment Plants Improvements Package 1; Jersey Village, District 123, Acres Homes and Sims Bayou; WBS No. S-001000-0031-4.	Page 2 of 2
	0031-4.	2012

The decreased cost is a result of the difference between planned and measured quantities of Extra Unit Price Items and, Contractor Incentive Bonus for early completion of Entire Work, which were not necessary to complete the project.

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

DWK:DRM:JTM:SKF:P:ha

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

CONTRACT COMPLIANCE SECTION SMWDBE Participation Report Justification for Satisfactory Rating

8/1/2013	
Groundwater Treatment Plant Improvements	
S-00100-0031-4 4600011455	
Industrial TX Corporation	
18%	
14.00%	
"Good Faith Efforts"-Satisfactory	
	Groundwater Treatment Plant Improvements S-00100-0031-4 4600011455 Industrial TX Corporation \$5,316,612.37 18% 14.00%

Summary of SMWDBE Evaluation

Original SMWDBE's Listed

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

SMWDBE's Utilized

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

Explanation from Prime

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

Explanation from Subcontractor

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

Final Comments

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

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James Garza Contract Compliance Officer

	TO: Mayor via City Sec	cretary REQUEST FOR COU	NCIL ACTION	
	Purification Plant – Phase appropriating and Appropriating	Accepting Work for Southeast Wate I-80 MGD Expansion, (2) Ordinance De riating funding to charge back the co cost for electronic O&M manual; WBS No	_ I of 2 -	Agenda Item # 4 √4A
	FROM (Department or oth	er point of origin):	Origination Date	Agenda Date
	Department of Public Works	and Engineering	9/19/13	SEP 25 2013
1 mon	DERECTOR'S SIGNATUR Daniel W. Krueger, P.E., Dir	56	Council District affected: E (E)	Spr
J	For additional information Manufactorial Joseph T. Myers, P.E. Sr. Asst. Director	contact: My Phone: (832) 395-2355	Ord. #2007-0927 dated:	prior authorizing 05/16/2001 08/15/2007 03/05/2008
	under the original Contract A (2) Pass and ordinance de-ap	ummary) (1) Pass a motion to approve the f mount, accept the Work, and authorize fina ppropriating \$550,897.10 from the Constru- phase contract to charge back the co-par	l payment; action phase contract and App	ropriating funding of
	from Water and Sewer is Construction Fund 8500 \$39,258,294.00 appropria 8503, then appropriated exceed \$185,597,666.00). (2) De-appropriate \$550,897	quired to accept work. Total (original) app contributed Capital Fund 8319, \$51,719,0 and \$39,258,294.00 from Combined U ated from Fund 8305, transferred to Wate for the project from this fund or from fu .10 from Water and Sewer Contributed Ca me amount in the Design phase contract of	21.00 from Water and Sewer Itility System General Purpo r and Sewer Construction-Cit nd 8500 as necessary. Total a apital Fund 8319 Construction	System Consolidated se Fund 8305 (The y Contribution Fund appropriated will not n phase contract and
	Treatment Facilities Program from 120 gallons per day (M Coastal Subsidence District's plant and assisted City in med	IFICATION: This project was part of the C and was required to increase the capacity IGD) to 200 MGD in order to meet increas s requirement. This project also improved eting the existing and proposed requirement mental Protection Agency (EPA).	of the Southeast Water Purific sed water demands and meet I the operability, maintainabil	ation Plant (SEWPP) the Harris-Galveston ity, reliability of the
	2001-0417 approved May 10 No.2007-0927. In accordance The co-participants had agree	ad production sharing agreement with the c 6, 2001. The agreement was subsequently with the agreement, the cost of this project ed to make payments for their pro-rata sha imately \$94.6M. Conversely, the City's sha	amended on August 15, 20 is being shared by the co-part are of the project cost before	07 under Ordinance cipants and the City. June 30, 2008. The
F		REQUIRED AUTHORIZA	TION	20HA236
	Finance Department:	Other Authorization:	Other Authorization:	
			Anny	5
			Daniel R. Menendez, P.E., D Engineering and Constructio	•

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2	A.	1.

Date SUBJECT: (1) Motion Accepting Work for Southeast Water Purification Plant – Phase I-80 MGD Expansion, (2) Ordinance De-appropriating and Appropriating funding to charge back the co-participants their portion of cost for electronic O&M manual; WBS No. S-000012-0020-4.

DESCRIPTION/SCOPE: This project consisted of adding additional 80 MGD capacity to the existing water treatment plant, providing a complete and operating facility capable of producing 80 MGD through Treatment Module No. 2, meeting all applicable federal, state and local water quality standards.

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

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

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

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

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

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

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

DWK·DRM H:\E&C Construction\Facilities\Projects\S-0012-20A-4 (SE Water Purification Plant, Phase 1)\RCA\RCA - Closeout.doc

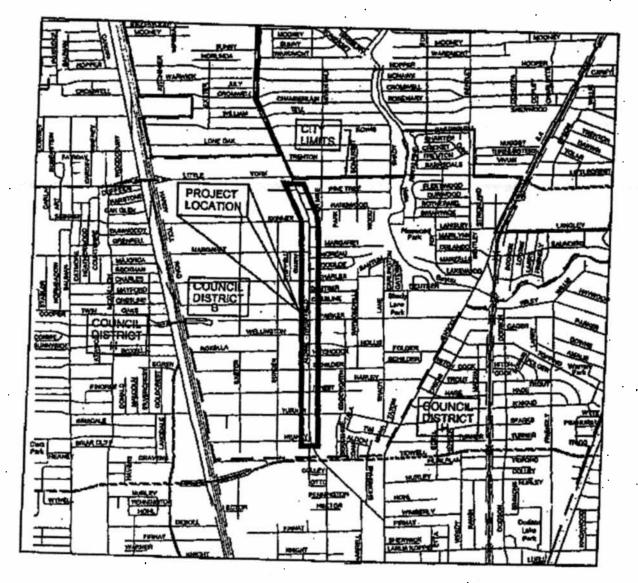
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

	SUBJECT: Accept Work Tidwell to Little York; WI and S-000500-0103-4.	for Aldine Westfield Paving and Drainage 3S No. N-000577-0001-4, R-000500-0103-	2: Page 4 1 of 1	Agenda Item #
	FROM (Department or ot	her point of origin):	Origination Date	Agenda Date
	Department of Public Works	s and Engineering	9/19/13	SEP 2 5 2013
<i>6</i> 6	Daniel Krueger, F.E., D	5	Council District affected: (B) B, H	, for
2	For additional information $\mathcal{M}_{\mathcal{H}}\mathcal{L}$	My 9/9/13	Date and identification of p Council action:	prior authorizing
	Joseph T. Myers, P.E. Senior Assistant Director	Phone : (832) 395-2355	Ord. # 2011-0475 dated: (06/15/2011
	<u>RECOMMENDATION</u>: (Sthe original Contract Amound	Summary) Pass a motion to approve the final t, accept the Work and authorize final payment	Contract Amount of \$7,936,18 ent.	30.19 or 0.67% under
	Amount and Source of Fu \$7,623,542.00 from the Stre Sewer System Consolidated	unding: No additional funding required. To tet and Bridge Consolidated Construction F Construction Fund No. 8500.	otal (original) appropriation of und No. 4506, and \$1,556,458	f \$9,180,000.00 with 3.00 from Water and
	PROJECT NOTICE/JUST and was necessary to meet C	IFICATION: This project was part of the ity of Houston standards and improved trafficity of Houston standards and improved trafficity.	Street and Traffic Capital Imp c circulation, mobility, and drai	rovement Plan (CIP) nage.
	concrete roadway on Aldine sidewalks, driveways and new	The project consisted of the reconstruction of e Westfield Street from Tidwell to Little Y cessary underground utilities. RG Miller En h. The project was awarded to Total Contra	ork, replacement of existing gineers, Inc. designed the projection	storm sewer system, ect with 480 calendar
	LOCATION: The Aldine W the south, I-59 Eastex Freewa 413Z, and 453D.	estfield Street project area is generally bou by on the east and Hardy Toll Road on the w	nded by West Little York on t rest. The project is located in K	he north, Tidwell on ey Map Grids 413V,
	subject Contract. The project project, including overrun an	<u>DN AND COST</u> : The Contractor, Total Conwas completed with additional 18 days apped underrun of estimated unit price quantities \$53,638.65 or 0.67% under the original Cont	roved by Change Order No. 1. s and previously approved Ch	The final cost of the
1	esult of an underrun in Wate	t of the difference between planned and m er Item No. $141 - 12$ -inch Diameter DIP W Price Items, which were not necessary to con	ater Line Trenchless Construct	
		: The M/WBE goal established for this pr was 22.27%. Contractor's M/WBE perform		
		ECT FOLDER\N-000577-0001-4-Aldine-Westfield\21.0 Clo		
┣.	Sinon oo Donoutro	REQUIRED AUTHORIZA		20HA250
	inance Department:	Other Authorization:	Other Authorization:	6
			Daniel R. Menendez, P.E., De	puty Director

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

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VICINITY MAP

ALDINE-WESTFIELD ROAD PAVING IMPROVEMENTS FROM TIDWELL ROAD TO LITTLE YORK ROAD WBS NO. N-000577-0001-3 KEY MAP NO 453-D, 413-V,Z COUNCIL DISTRICT B-H

TO: Mayor via City Secretary	REQUEST FOR COUNC	CIL ACTION		RCA	# 9805
Subject: Sole Source Purchase of I	Personal Radiation Monit	ors for the	Category #	Page 1 of 1	Agenda Item
Houston Police Department			4		
					/
S40-E24706					0
					[
FROM (Department or other point of or	<u>igin):</u>	Origination	Date	Agenda Date	2
Calvin D. Wells		Sentembe	er 06, 2013	SEP 2	5 20 13
City Purchasing Agent		Deptembe	. 00, 2010		•
Finance Department		Council Dist	rict(s) affected	I	
Alin Shely		All			
For additional information contact;				orior authorizi	ing
Joseph A. Fenninger Mr P	hone: (713) 308-1708	Council Acti	o n:		
Ray DuRousseau	hone: (832) 393-8726				
RECOMMENDATION: (Summary)				atulas tas in	the encount
Approve the sole source purchase of	of personal radiation mor	itors from C	anberra Indu	stries, Inc. in	n the amount
of \$83,700.00 for the Houston Polic	e Department.				
				Finance Bud	get
Award Amount: \$83,700.00					
		~			
\$83,700.00 - Federal, Local, State F	Pass Through Fund (503)))			
SPECIFIC EXPLANATION:					······································
The Chief of the Houston Police D	enartment and the City	Purchasing	Agent recor	mmend that	City Council
approve the sole source purchase	e of personal radiation	monitors fro	m Canberra	Industries,	Inc. for the
Houston Police Department in the a	amount of \$83.700.00 an	d that autho	rization be g	iven to issue	a purchase
order. These personal radiation mo	phitors will be used by po	lice officers	who respond	d to radiologi	ical incidents
to monitor low levels of radiation in	an effort to prevent a larg	er incident.	The radiation	on monitors v	vill be issued
to police officers assigned to the	e Department's Tactica	Operations	s, Special C	Operations a	and Criminal
Intelligence Divisions and to officers	assigned to the Northea	ist and Easts	side Patrol S	tations.	
Canberra Industries, Inc. is the s	ole distributor, manufac	turer and s	upplier of L	Iltraradiac-P	lus personal
radiation monitors.					
		- 4 ¹		ation monito	ro (unito) will
This purchase consists of 100 Ultra	radiac-Plus personal rad	ation monito	ors. The radi	ation monito	will be new
come with a full one year warran	ty and the life expectation	that are alreading	adv in servic	e within the	Houston Fire
additions to the Department's invention	tory and will match units	lial are and	auy in servic		*
Department.					
Hire Houston First					
This procurement is exempt from the	he City's Hire Houston F	irst Ordinan	ce. Bids we	ere not solici	ted because
the Department is utilizing a sole so	urce contractor for this p	urchase.			
Buyer: Jeff Meekins					
PR No. 10169133					
		$\overline{)}$			
		/			
	REQUIRED AUTHOR	IZATION			M
Finance Department:	Other Authorization.	11-	Other Autho	rization:	
	1 4 7/1	6/13			
	perg				-1
	-				5 2



Sole Source Justification

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

Certification

Signature: Name: Title: Company: Date:

John LeJeune Account Manager Canberra Industries, Inc. May 22, 2013

TO: Mayor via City Secretary	REQUEST FOR COUNC	CIL ACTION		DC	A# 9790
	ed for Vehicle Leasing Services	s for the	Category # 4	Page 1 of 2	Agenda Ite
FROM (Department or other po Calvin D. Wells	int of origin):	Origination		Agenda Dat	e /
City Purchasing Agent Finance Department		Septembe	er 09, 2013	SEP 2	2 5 201 3
DIRECTOR'S SIGNATURE	illy	All	rict(s) affected		
Joseph A. Fenninger	Phone: (713) 308-1708 Phone: (832) 393-8726 ary) Image: Contract of the second se	Council Acti	****,	-	
	ing a contract to EAN Holdings, hicle leasing services for the Ho				not to
Movimum Contract Amount	¢7 200 000 00			Finance Bud	get
Maximum Contract Amount:	\$7,300,000.00			T	
\$ 105,696.00 - State Govern	ernment - Grant Fund (5000) Iment - Grant Fund (5010)				
 \$ 105,696.00 - State Govern \$7,300,000,00 - Total <u>SPECIFIC EXPLANATION:</u> The Chief of the Houston Papprove an ordinance award its sole bid in a total amount Department. The City Purch to the contractor. This cont 		two one-ye or vehicle lea contract at on Police D	ar options, to asing service any time upo Department to	o EAN Holdi es for the Ho on 30-days v o lease vari	ngs, LLC ouston Poli vritten noti
\$ 105,696.00 - State Govern \$7,300,000,00 - Total SPECIFIC EXPLANATION: The Chief of the Houston Prapprove an ordinance award its sole bid in a total amount Department. The City Purch to the contractor. This cont vehicles for undercover oper This project was advertised prospective bidders download received. Prior to issuing the City's registered vendor data type of service. As a result, f Subsequent to the receipt of limited response to the ITB. agreement and a third potenti elected not to bid. Also, a n	olice Department and the City ling a three-year contract, with not to exceed \$7,300,000.00 fo asing Agent may terminate this ract will be used by the Houst	two one-ye or vehicle lea contract at on Police E mant-fund ements of the from SPD's ne Strategic identify pote entified and were contact hat they we in the M/WBI	ar options, to asing service any time upo Department to ed activities. The State of e-bidding w e-bidding w e-bidd	EAN Holdi s for the Ho on 30-days v o lease varie Texas bid la ebsite and o Division ca s who could be Invitation mine the re- sted in a long tring goal; th	aws. Seve one bid wa nvassed th provide th to Bid (ITE ason for th g term leas neefore the
 \$ 105,696.00 - State Govern \$7,300,000,00 - Total <u>SPECIFIC EXPLANATION:</u> The Chief of the Houston Prapprove an ordinance award its sole bid in a total amount Department. The City Purch to the contractor. This cont vehicles for undercover opern This project was advertised prospective bidders download received. Prior to issuing the City's registered vendor data type of service. As a result, Subsequent to the receipt of limited response to the ITB. agreement and a third potenti 	olice Department and the City ling a three-year contract, with not to exceed \$7,300,000.00 for asing Agent may terminate this ract will be used by the Houst ations, special events or certain in accordance with the require ded the solicitation document f e solicitation for this service, th base as well as the market to thirty potential bidders were ide the bid, prospective bidders w Two potential bidders advised th al bidder could not comply with	two one-ye or vehicle lea contract at on Police E mant-fund ements of the from SPD's ne Strategic identify pote entified and were contact hat they we in the M/WBI	ar options, to asing service any time upo Department to ed activities. The State of e-bidding w e-bidding w e-bidd	EAN Holdi s for the Ho on 30-days v o lease varie Texas bid la ebsite and o Division ca s who could be Invitation mine the re- sted in a long tring goal; th	aws. Seve one bid wa nvassed th provide th to Bid (ITE ason for th g term leas neefore the
\$ 105,696.00 - State Govern \$7,300,000,00 - Total SPECIFIC EXPLANATION: The Chief of the Houston Prapprove an ordinance award its sole bid in a total amount Department. The City Purch to the contractor. This cont vehicles for undercover oper This project was advertised prospective bidders download received. Prior to issuing the City's registered vendor data type of service. As a result, f Subsequent to the receipt of limited response to the ITB. agreement and a third potenti elected not to bid. Also, a n	olice Department and the City ling a three-year contract, with not to exceed \$7,300,000.00 for asing Agent may terminate this ract will be used by the Houst ations, special events or certain in accordance with the require ded the solicitation document f e solicitation for this service, th base as well as the market to thirty potential bidders were ide the bid, prospective bidders w Two potential bidders advised th al bidder could not comply with	two one-ye or vehicle lea contract at on Police E a grant-fund ements of the from SPD's ne Strategic identify pote entified and were contact hat they we the M/WBI ers advised	ar options, to asing service any time upo Department to ed activities. The State of e-bidding w e-bidding w e-bidd	EAN Holdi s for the Ho on 30-days v o lease varie Texas bid la ebsite and o Division ca s who could be Invitation mine the re- sted in a long tring goal; th	aws. Seve one bid wa nvassed th provide th to Bid (ITE ason for th g term leas neefore the

	Subject: Formal Bids Received for Vehicle Leasing Services for the	Originator's	Page 2 of 2
9/9/2013	Houston Police Department	Initials	
	S50-L24630	AL	

Although the City only received one bid, the price bid is considered fair and reasonable. The bid/contract prices, for the initial contract term (year 1 thru 3), are on average 4.5% lower than the current contract prices and only increased 3% in contract year 4 & 5. Therefore, the net decrease over the five-year term is 1.15%.

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

M/WBE Subcontracting:

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

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

The Office of Business Opportunity will monitor this contract.

Hire Houston First:

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

Pay or Play Program:

The Pay or Play Program has been waived.

Estimated Spending Authority

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

Buyer: Arturo Lopez

REQUEST FOR COU	NCIL ACTION	······································		
TO: Mayor via City Secretary			RC	A# 9838
Subject: Purchase of Professional Services and Equipmen Texas Department of Information Resources for the Hous Information Technology Services\S17- H24741	nt through the ston	Category # 4	Page 1 of 2	Agenda Item
FROM (Department or other point of origin):	Origination	Date	Agenda Dat	e
Calvin D. Wells City Purchasing Agent Finance Department	Septembe	r 20, 2013	SEP \$	2 5 2013
DIRECTOR'S SIGNATURE	Council Distr All	rict(s) affected	1	
For additional information contact:	Data and Ida	ntification of	prior authoriz	1-1- <i></i> -
Charles T. ThompsonPhone: (832) 393-0082Joyce HaysPhone: (832) 393-8723RECOMMENDATION: (Summary)	Council Actio			ing
Approve the purchase of professional services and equip Resources (DIR) in the total amount not to exceed \$13 Services.	3,500,000.00 f	or Houston	Information	Technology
Award Amount - \$13,500,000.00			Finance Bud	get
\$13,500,000.00 - Equipment Acquisition Consolidated Fun	d (1800) -To be	appropriated	by separate	ordinance
The Chief Information Officer of Houston Information Tech Purchasing Agent recommend that City Council approve the through the Texas Department of Information Resour \$13,500,000.00 for HITS and that authorization be given to contractor, DataVox, Inc. <u>BACKGROUND:</u> The City of Houston has several legacy telephone system service", meaning that parts are no longer available unless Some of the systems do not have appropriate support for feasible to continue to fund and support the antiquated eq support this equipment is putting the City at risk of outages systems, including those in public safety areas such as the Department.	e purchase of ces (DIR) in o issue purcha ems that have they are purch rom the devel uipment in the s that could ca	professional the total ise orders, a reached "e ased as "us opers and/c eir current c ause signific	I services an amount not as necessary end of life" a ed" and/or "r or vendors a apacity. The ant downtim	d equipment to exceed v, to the DIR and "end of efurbished". and it is not e inability to e for critical
Houston IT Services is requesting funding to begin upgrad telephony infrastructure to take advantage of newer tech inherent with current unsupported infrastructure and system and video; and it shall include telephony (phones, voicem center applications.	nologies, whiles, while the second seco	le eliminatir ded systems	ng the poter s will include	ntial failures data, voice
The scope of work requires the vendor to provide all eq expand the City's existing Cisco unified communication sol disparate, decentralized and aging. The vendor will consi network connectivity and support for the entire City of Ho telephony environment into a unified collaboration solution w	ution (UCS). solidate the p uston, as app	The current ublic switch ropriate. T	telephony s ed telecom he consolida	ystems are munications ation of the
REQUIRED AUTHOR	RIZATION			

REQUIRED AUTHORIZATION						
Finance Department:	Other Authorization:	Other Authorization:				

availability, utility, and supportability. Additionally, the City of Houston local area network environment infrastructure will be upgraded to support Cisco UCS voice over internet protocol deployment.

Benefits Upon Completion:

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

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

Hire Houston First:

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

MWBE Subcontracting:

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

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

Buyer: Murdock Smith III

	TO: Mayor via City Secretary	REQUEST FOR COUN	CIL ACTION		DC	A# 9840	
	Subject: Amend Council Motion N 2013, to Purchase Additional Aut Light-Duty Trucks for the Public N S34-S24417-A2	tomobiles, Vans, Utility Ve	hicles and	Category # 4	RCA Page 1 of 2	Agenda Item	
	FROM (Department or other point of Calvin D. Wells	origin):	Origination	Date	Agenda Date	/	
	City Purchasing Agent Finance Department		Septembe	er 05, 2013	SEP 25	5 201 3 ,	
, (S	DIRECTOR'S SIGNATURE Council District(s) affected All				а,		
<u></u>	Por additional information contact:Date and Identification of priorKenneth HoglundPhone: (832) 393-6901Council Action:				Phone: (832) 393-6901 Council Action: Phone: (832) 393-8726 CM Nos. 2013-0097, 02/06/13 & 2013-0255,		
	<u>RECOMMENDATION: (Summary)</u> Amend Council Motion No. 2013-0 utility vehicles and light-duty trucks Department.	097, passed February 6, 2 s for a total increase of \$1,	2013 to purcl 561,962.00 t	hase additior for the Public	nal automobil : Works & En	es, vans gineering	
	Award Amount: \$1,561,962.00	•			Finance Budg	et	
-	 720,272.00 - Building Inspection Fund (Fund 2301) 212,244.00 - Stormwater Fund (Fund 2302) 52,053.00 - Dedicated Drainage & Street Renewal Fund (Fund 2310) 577,393.00 - PWE-Combined Utility System Fund (Fund 8305) \$1,561,962.00 - Total Funding <u>SPECIFIC EXPLANATION:</u> The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council amend Council Motion No. 2013-0097, passed February 6, 2013 and subsequently amended by Council Motion No. 2013-0255 passed April 17, 2013 to purchase additional automobiles, vans, utility vehicles and light-duty trucks as listed below for a total increase of \$1,561,962.00 for the Public Works & Engineering Department, and that authorization be given to issue purchase orders to the awarded suppliers as shown below. These new vehicles will be used citywide by the Department on a daily basis for City-related business and to provide services to the citizens of Houston. The funding for these vehicles is included in the adopted FY14 Equipment Acquisition Plan. 					mended by lity vehicles Engineering as shown ed business he adopted	
	Tomball Dodge, Inc.: Amend the 2-wheel drive utility vehicles in the a	amount of \$1,006,358.00.		-			
	Ron Carter Automotive: Amend intermediate sedan automobile and vans in the amount of \$57,392.00.	d the award of Item No. d Item No. 13 to purchase	2 to purchate two additic	ase one gas onal gasoline	soline-power powered, 7	ed, 4-door, -passenger	
	Caldwell Automotive Partners, LLC, dba Caldwell Country Ford, LLC: Amend the award of Item Nos. 4, 5, 16, 18, 19, 20 and 23 in the amount of \$498,212.00.						
	 No. 4: Five gasoline-powered, 4-door, medium duty two-wheel drive utility vehicles No. 5: Seven gasoline-powered, 4-door, medium duty all-wheel drive utility vehicles No. 16: Three gasoline-powered extended cab, short bed, 1/2-ton pickup trucks No. 18: One gasoline-powered, extended cab, long bed, 3/4-ton pickup trucks No. 19: One diesel-powered, extended cab, long bed, 3/4-ton pickup truck 						
	1	REQUIRED AUTHORI	ZATION			Mo	
EP?	inance Department:	Other Authorization:	FMO	Other Authoriz	zation:	8	

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Date: 9/5/2013	Subject: Amend Council Motion No. 2013-0097, Passed February 6, 2013, to Purchase Additional Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for the Public Works & Engineering Department	Originator's Initials LF	Page 2 of 2
	S34-S24417-A2		

No. 20: Four gasoline-powered, regular cab, long bed, 3/4-ton pickup trucks

No. 23: One gasoline-powered, regular cab, 84-inch cab-to-axle, dual rear wheels, 1-ton, cab & chassis with bodies

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

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

Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractors meet the requirements of Hire Houston First.

M/WBE Subcontracting:

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

Buyer: Lena Farris

TO: Mayor via City Secretary	REQUEST FOR COUN	CIL ACTION		DC	A# 9720
Subject: Amend Council Mo	otion No. 2012-0702, Passed Se litional Heavy Duty Electrical Me ng Department	eptember otors for the	Category # 4	Page 1 of 2	Agenda Item
FROM (Department or other pe Calvin D. Wells	oint of origin):	Origination	Date	Agenda Dat	e
City Purchasing Agent Finance Department		Septembe	er 03, 2013	SEP	25 2013
DIRECTOR'S SIGNATURE	Will	Council Dist	rict(s) affected		******
For additional information cont David Guernsey	act: Phone: (832) 395-3640	Date and Ide Council Action	ntification of j	prior authoriz	ing
Ray DuRousseau	Phone: (832) 393-8726		2012-0702, I	Passed Sept	ember 26,
Consolidated Construction F	prizing the appropriation of \$1,00 Fund (Fund 8500) and amend C onal heavy duty electrical motor	ouncil Motion	No. 2012-0	702. passed	September
Award Amount: \$1,000,288.9	94			Finance Budy	get
\$1,000,288.94 - Water & Sev	wer System Consolidated Cons	ruction Fund	(Fund 8500)) WBS-S-000	0019-0084-5
	702. passed Sentember 26 2	31010000000000000000000000000000000000	t authorizati	on be given	uncil amend
total amount of \$1,000,288.9 the Department's Maintenan	702, passed September 26, 20 terprises, Inc. to purchase forty 4 for the Public Works & Engine the Management Section to re wage and sludge from various p	012, and tha four addition ering Depart place motors	t authorizati al heavy du ment. Thes in pumps	on be giver ty electrical i e motors will and equipm	uncil amend to issue a motors for a be used by ent used to
purchase order to Evans Ent total amount of \$1,000,288.9 the Department's Maintenan transfer water, chemicals, se wells, clarifiers and lift station In September of 2012, as a Texas bid laws, eighteen pri website and two bids were re that allows the City to purcha	702, passed September 26, 20 terprises, Inc. to purchase forty 4 for the Public Works & Engine ice Management Section to re wage and sludge from various p is throughout the City. result of advertising this bid in a ospective bidders downloaded eceived from electrical motor states and additional electrical motors to bid prices. Evans Enterprises, I	012, and tha four addition bering Depart place motors botable and w accordance v the solicitation uppliers. The brough Octob	t authorizati al heavy du ment. Thes in pumps vastewater p vith the required on document bid document per 8, 2013	on be given ty electrical i e motors will and equipm lants, storage irements of t from SPD ent included provided the	uncil amend to issue a motors for a be used by ent used to e tanks, wet the State of 's e-bidding a provision
purchase order to Evans Ent total amount of \$1,000,288.9 the Department's Maintenan transfer water, chemicals, set wells, clarifiers and lift station In September of 2012, as a Texas bid laws, eighteen pri website and two bids were re that allows the City to purcha agree to honor their original b prices for the electrical motors This purchase consists of var motors will come with a full or replace existing 20-year-old u be stripped of salvageable pa	702, passed September 26, 20 terprises, Inc. to purchase forty 4 for the Public Works & Engine ice Management Section to re wage and sludge from various p is throughout the City. result of advertising this bid in a ospective bidders downloaded eceived from electrical motor states and additional electrical motors to bid prices. Evans Enterprises, I	012, and tha four addition eering Depart place motors ootable and w accordance v the solicitation uppliers. The hrough Octol nc. has agree rs, ranging in pectancy is to beyond eco ventory and in	t authorizati al heavy du ment. Thes in pumps vastewater p vith the require on documer bid	on be given ty electrical i e motors will and equipm lants, storag irements of it from SPD ent included provided the to honor its r from 100 to These new air. The old air similar mo	uncil amend to issue a motors for a be used by ent used to e tanks, wet the State of 's e-bidding a provision e supplier(s) original bid o 500. The motors will motors will ptors in the
purchase order to Evans Ent total amount of \$1,000,288.9 the Department's Maintenan transfer water, chemicals, set wells, clarifiers and lift station In September of 2012, as a Texas bid laws, eighteen privebsite and two bids were re- that allows the City to purcha agree to honor their original b prices for the electrical motors This purchase consists of var motors will come with a full or replace existing 20-year-old u be stripped of salvageable pa Department's inventory. The	702, passed September 26, 26 terprises, Inc. to purchase forty 4 for the Public Works & Engine ace Management Section to re- wage and sludge from various p is throughout the City. result of advertising this bid in a ospective bidders downloaded eceived from electrical motor st is additional electrical motors to bid prices. Evans Enterprises, I is requested in this award. rious heavy duty electrical motor ne-year warranty and the life ex- units, which are inoperable and arts, which will be placed in in-	012, and tha four addition being Depart place motors botable and w accordance v the solicitation uppliers. The hrough Octol hro. has agree ors, ranging in pectancy is to beyond eco- ventory and re- ent to the Pro-	t authorizati al heavy du ment. Thes in pumps vastewater p vith the require on documer bid	on be given ty electrical i e motors will and equipm lants, storag irements of it from SPD ent included provided the to honor its r from 100 to These new air. The old air similar mo	motors for a be used by ent used to e tanks, wet the State of 's e-bidding a provision e supplier(s) original bid o 500. The motors will motors will ptors in the

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

Hire Houston First:

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

M/WBE Subcontracting:

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

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

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

Buyer: Martin L. King

	REQUEST FOR COUN	CIL ACTION		DCA	# 0242
	TO: Mayor via City Secretary		Catagory #		# 9343
	Subject: Formal Bids Received for Traffic Signal Control Ha	rdware for	Category #	Page 1 of 3	Agenda Item
	the Public Works & Engineering Department		4		
	S51-S24062				. 1
		1			//
	FROM (Department or other point of origin):	Origination	Date	Agenda Date	
	Calvin D. Wells				
	City Purchasing Agent	June 1	1, 2013	CED OF	0.040
	Administration & Regulatory Affairs Department			SEP 25	2013
D،	DIRECTOR'S SIGNATURE	1	rict(s) affected		
3	alling Stalls_	All			
(1)	For additional information contact:			orior authorizi	ng
7	David Guernsey Phone: (832) 395-3640	Council Action	on:		
-	Desiree Heath Phone: (832) 393-8742				
ſ	<u>RECOMMENDATION:</u> (Summary)				
	Approve various awards, as shown below, in an amount not	to exceed \$1	1,052,507.25	for traffic sig	nal control
	hardware for the Public Works & Engineering Department.			-	
				Finance Budg	et
	Estimated Spending Authority \$1,052,507.25				
L					
	\$1,052,507.25 Dedicated Drainage and Street Renewal Fun	d (2310)			
Ļ					
	SPECIFIC EXPLANATION:				
	The Director of the Public Works & Engineering Department and the				
	approve various awards, as shown below, in an amount not to ex				
	for the Public Works & Engineering Department. It is further requ				
	as needed, for a 36-month period with two one-year options to e				
	traffic signal modules, traffic control signal lights, polycarbonate vis	ors, housing t	erminals, arm	hangars, pole	e plates span
	wires, eye suspensions, tee slips, and mounting hardware. The				nt will install
	these items on traffic signal control heads located at intersections t	nrougnout the	City of Houst	on.	
	The project was advertised in accordance with the requirements of	the State of T	Fexas hid Jaw		
	bidders downloaded the solicitation documents from SPD's e-b				
	detailed below:	idding webbik	s, and mile (
	Leotek Electronics USA Corporation: Award on its low bid for	Group 1, Item	Nos. 1 – 5 (S	Signal Diodes	and Lamps),
	Group 2, Item No. 6 (Traffic Signal Lamps), and Group 5, Item No.				
	not to exceed \$199,422.50.				
		otal Amount			
	•	99,422.50			
		94,745.50			
		324,500.00			
1		51,465.00			
1		54,450.00			
	• •	56,575.00			
		72,112.50			
1	•	84,088.50 41,487.50			
				1	

	REQUIRED AUTHORIZATION		Na
Finance Department:	Other Authorization:	Other Authorization:	

Date:	Subject: Formal Bids Received for Traffic Signal Control Hardware	Originator's	Page 2 of 2
6/11/2013	for the Public Works & Engineering Department	Initials	
	S51-S24062	JM	

Republic Intelligent Transportation Services, Inc.: Award on its low bid for Group 2, Item Nos. 1 and 2 (Signal Heads & Signal Mount Assemblies Etc.) in an amount not to exceed \$158,700.00.

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

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

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

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

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

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

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

Hire Houston First:

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

Date: 6/11/2013	Subject: Form for the Public S51-S24062	al Bids Received for Traffic Signal Control Hard Works & Engineering Department	lware Originator's Initials JM	Page 3 of 3
	contracting:			
	telligent Trans	6 goal for M/WBE participation.	elow-named company as its c	ertified M/WBE
NAME Energy Elect	ric Supply, Inc.	TYPE OF SERVICE DO Supply Traffic Signal Hardware DO	LLAR AMOUNT \$9,522.00	ı
Leotek Elect	tronics USA Co	poration has designated the below-named	company as its certified M/WBE	subcontractor.
NAME GEC Enterpri			LAR AMOUNT \$11,965.35	
General Traf	fic Equipment C	orp. has designated the below-named com	pany as its certified M/WBE subo	contractor.
NAME ABC Delivery	Services, Inc.	TYPE OF SERVICEDOLDelivery	LAR AMOUNT \$9,240.00	
ttachment:	M/WBE zero- _I Opportunity.	percentage goal document for Globe Electr	c Co., Inc. approved by the Offic	ce of Business
uver: Chatauous	a Allen			

Buyer: Chatauqua Allen

ESTIMATED SPENDING AUTHORITY

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



Interoffice CORRESPONDENCE

To: Marsha Murray Assistant Director From: LaTanja Bolden Procurement Specialist

ISTON

Date: September 26, 2012

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

CC:

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

Globe Electric has noted the following:

CITY OF F

• They are a certified SBE, WBE, and DBE for the City of Houston.

BUSINESS OPPORTUNITY

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

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

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

There is no potential for MWBE participation on this solicitation.

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

Reviewed and Accepted

Marsha Murray OBO Assistant Director



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT : Professional Materials Engineering Laboratory Agree the Houston Airport System (HAS) and the Testing Laboratory Co Testing Laboratory Services; Project No. 615T	ments between ompanies for	Category # 9	Page 1 of 2	Agenda Item #
				13
FROM (Department or other point of origin):	Originatio	n Date	Agenda	Date
Houston Airport System	August 12	, 2013	SEP	25 2013
DIRECTOR'S SIGNATURE:	Council D B, E, I	istrict affected		
For additional information contact:Kathy ElekSamar MukhopadhyaySamar Mukhopadhyay	Date and i Council ac N/A	dentification c tion:	of prior au	thorizing
AMOUNT & SOURCE OF FUNDING: No funding required	Prior appr N/A	opriations:		

<u>RECOMMENDATION</u>: (Summary)

Enact an ordinance to approve Professional Materials Engineering Laboratory Agreements with six (6) testing laboratories for engineering materials testing services.

SPECIFIC EXPLANATION:

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

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

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

- Geotechnical investigations
- Construction materials testing

- Inspection of construction materials
- Verification of mix designs

	REQUIRED AUTHORIZATI	ON	Ah
Finance Department:	Other Authorization:	Other Authorization:	
	· ·		

DateSUBJECT: Professional Materials Engineering Laboratory Agreements between the Houston Airport System (HAS) and the Testing Laboratory Companies for Testing Laboratory Services; Project No. 615T	Originator's Initials SL	Page 2 of 2	
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------	----------------	--

- Sampling and testing
- Non-destructive concrete examination

- Inspection of structural steel
- Electrical testing

• Forensic studies

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

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

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

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

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

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

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

SUBJEC	/or via City Se	-orctary F	REQUEST FOR CO			
	Menade, Lake Hou WBS No.	uston Wilderness Pa F-000695-0008-4	ark – Phase Two		Page 1 of 2	Agenda Item
FROM (D General S	epartment or Services Depar	other point of orig tment	in):	Origination Date	-	nda Date
DIRECTO Scott Minr	PR'S SIGNATU nix	RE: Scott M.	. 8/22/13	Council District(s) ETJ		
For additi	ional informatic. Nisby	ion contact:	: 832-393-8023	Date and identifica Council action:	tion of pric	or authorizing
RECOMM	ENDATION:	Award constructio	n contract and app	ropriate funds for the pr	oject.	
\$ 1,010,00 <u>\$ 80,00</u>	and Source of 00.00 Woodla 00.00 Parks S 00.00 Total Fi	nds Regional Partici pecial Revenue Fun	ipation Fund (2425) Id (2100))	Finance	e Budget:
	n contract to N ston Wildernes					and The Lit
Houston Pa become av PROJECT I PROJECT Creek, two	ark Master Pla ailable. LOCATION: 2 DESCRIPTIOI log cabins. ad	25840 FM 1485 (257 N: The scope of wor	Q)	allation of a one lane ve	ill be devel	oped as func ge over Peac
Houston Pa become ava PROJECT I PROJECT I Creek, two parking stal The contract	ark Master Pla ailable. LOCATION: 2 DESCRIPTION log cabins, ac ls for three exi ct duration fo	25840 FM 1485 (257 N: The scope of wor ccessible parking ar sting log cabins and	Q) A includes the instand access ramp to the foundation page	ark. Future phases w	ill be devel hicular brid nt platform, facility for p	oped as func ge over Peac new concret park users.
Houston Pa become ava PROJECT I PROJECT I Creek, two parking stal The contrate management PROPOSAL (CSP) for co selection criti Statements respondents	ark Master Pla ailable. LOCATION: 2 DESCRIPTION log cabins, ac ls for three exi ct duration for nt consultant for LS: On April 1 postruction ser teria that ranke of Qualification and all four fin	25840 FM 1485 (257 N: The scope of wor ccessible parking ar sting log cabins and r this project is 25 or this project. 2 and April 19, 2013 vices for the Lake H ed respondents on en s were due on May ms received sufficie	Q) k includes the instand access ramp to the foundation pace 70 calendar days. 8, GSD advertised a ouston Wilderness experience, reference 2, 2013, and four f	allation of a one lane ve an existing A-frame te d for a restroom/shower SWA Group is the A Request for Competitiv Park – Phase Two. Th ces, schedule and contr	ill be devel hicular brid nt platform, facility for p design and ve Sealed P e CSP cont actor respo evaluated th	oped as func ge over Peac new concret park users. d construction Proposals ained nsibility. The
Houston Pa become ava PROJECT I PROJECT I Creek, two parking stal The contract management PROPOSAL (CSP) for conselection critic Statements respondents submitted th	ark Master Pla ailable. LOCATION: 2 DESCRIPTION log cabins, ac ls for three exi ct duration for nt consultant for teria that ranke of Qualification and all four fin e lowest proports are ranked a	25840 FM 1485 (257 N: The scope of wor ccessible parking ar sting log cabins and r this project is 25 or this project. 2 and April 19, 2013 vices for the Lake H ed respondents on en the swere due on May ms received sufficients or and offers the b as follows:	Q) k includes the instand access ramp to the foundation pace 70 calendar days. 8, GSD advertised a ouston Wilderness experience, reference 2, 2013, and four f	allation of a one lane ve an existing A-frame te d for a restroom/shower SWA Group is the a Request for Competitiv Park – Phase Two. Th ces, schedule and contr	ill be devel hicular brid nt platform, facility for p design and ve Sealed P e CSP cont actor respo evaluated th	oped as func ge over Peac new concret park users. d construction Proposals ained nsibility. The
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Houston Pa become ava PROJECT I PROJECT I Creek, two parking stal The contract management PROPOSAL (CSP) for co selection criti Statements respondents submitted th The four firm	ark Master Pla ailable. LOCATION: 2 DESCRIPTION log cabins, ac ls for three exi ct duration for the consultant for teria that ranker of Qualification and all four fin e lowest proportions are ranked a <u>PROPO</u> Menade, Inc	25840 FM 1485 (257 N: The scope of wor ccessible parking ar sting log cabins and r this project is 25 or this project. 2 and April 19, 2013 vices for the Lake H ed respondents on en is were due on May rms received sufficients scal and offers the b as follows: <u>PSER</u>	Q) k includes the instand access ramp to the foundation pace 70 calendar days. 8, GSD advertised a ouston Wilderness experience, reference 2, 2013, and four f	allation of a one lane ve an existing A-frame te d for a restroom/shower SWA Group is the a Request for Competitiv Park – Phase Two. Th ces, schedule and contr	ill be devel hicular brid nt platform, facility for p design and ve Sealed P e CSP cont actor respo evaluated th	oped as func ge over Peac new concret park users. d construction Proposals ained nsibility. The
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Date:	SUBJECT: Award Construction Contract Menade, Inc. Lake Houston Wilderness Park – Phase T WBS No. F-000695-0008-4	Originator'sInitialsCP	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to Menade, Inc. and appropriate funds for the project, including an additional appropriation of \$37,269.60 for construction management services under the existing contract with SWA Group and \$22,000.00 for engineering and materials testing services under the existing contract with Atser, L.P.

FUNDING SUMMARY:

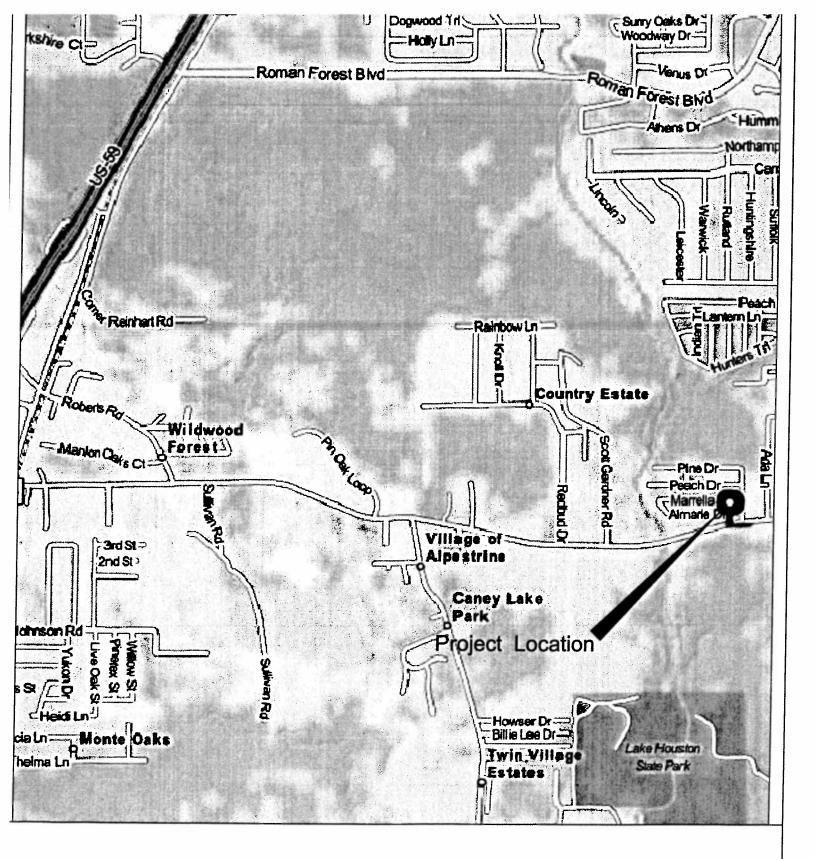
\$ \$	981,648.00 49,082.40	Construction Contract Services 5% Contingency
\$	1,030,730.40	Total Contract Services
\$	37,269.60	Construction Management Services
\$	22,000.00	Engineering and Materials Testing Services
\$	1,090,000.00	Total Funding

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

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

SM:JLN:RAV:LJ:CF

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



Lake Houston Wilderness Park - Phase Two 25840 FM 1485 Rd Houston, TX 77357

COUNCIL DISTRICT "ETJ"

KEY MAP NO. 258N

. . mayor via City Secretary

of Houston, Texas. Image Point of origin): Origination Date 9/19/13 Agenda Date SEP 2 5 FROM (Department or other point of origin): Origination Date 9/19/13 Agenda Date SEP 2 5 DIRECTOR'S SIGNATURE: Council District affected: E For additional information contact: Denise Miller Phone: 832.393.6459 Date and identification of prior authorizing Council action: Ordinance No. 2010-316 to increase the maximum contract for a Legal services contract with Olson & Olson, L.L.P. in a case styled Trail Enterprises, Inc., db/a Wilson Oil Com April 28, 2010) RECOMMENDATION: (Summary) That Council approve and authorize an ordinance amending Ordinance No. 2010-316 to increase the maximum contract al. v. The City of Houston, Texas. Budget: AMOUNT AND SOURCE OF FUNDING: Combined Uitily System General Purpose Fund No. 8305 Budget: SPECIFIC EXPLANATION The City of Houston ('Houston'') has been sued by Plaintiffs Trail Enterprises, Inc., and others (collectively "Trail') who claim that Section 23-102 of Houston's Code of Ordinances, which restricts the drilling of ial an attrait gas wells in certain areas near Lake Houston, has resulted in a taking of their mineral interests under a tract of land located near the lake. The trial court dismissed Trail's claims as antipe because none of the Plaintiffs ever applied for a drilling permit. However, the 10 ^a Court of Appeals in Waco reversed, and rendered judgment that Trail recover from the City \$16,849,093.7, plus interest. Houston appealed that Order to the Texas Supreme Court, which reversed the judgment of the Court of Appeals in Waco reverse	5	a legal services contract with ses, Inc., d/b/a Wilson Oil Con	10-316 to increase the Olson & Olson, L.L.P. <i>mpany, et al. v. The City</i>	Category # 1	Page 1 of _1	Agenda Item
Légal Départment Q 19/13 SEP 2.5 DIRECTOR'S SIGNATURE: Council District affected: For additional information contact: Denise Miller Phone: Bate and identification of prior authorizing Council action: Ordinance No. 2010-316 to increase the maximum contract for a legal services contract with Olson & Olson, L.L.P. in a case styled Trail Enterprises, Inc., d/b/a Wilson Oil Comp April 28, 2010) RECOMMENDATION: (Summary) That Council approve and authorize an ordinance amending Ordinance No. 2010-316 to increase the maximum contract d. v. The City of Houston Texas. Budget: Combined Utility System General Purpose Fund No. 8305 S25,000.00 in additional funding Revised Maximum Contract Amount: \$375,000.00 Budget: SPECIFIC EXPLANATION: Budget: The City of Houston ("Houston") has been sued by Plaintiffs Trail Enterprises, Inc., and others (collectively "Trail") who claim that Section 23-102 of Houston, 'a Code of Ordinances, which restricts the drilling of oil and natural gas wells in certain areas near Lake Houston, has resulted in a taking of their mineral interests under a tract of land located near the lake. The trial court dismissed Trail's claims as unripe because none of the Plaintiffs ever applied for a drilling permit. However, the 10 ^{oh} Court of Appeals in Waco reversed, and rendered judgment that Trail recover from the City \$16,849,099.37, plus interest. Houston appealed that Corder to the Texas Supreme Court, which reversed the judgment in favor of Trail, awarding approximately \$17 million in damages, plus interest, and awarding Houston if the coertain mineral interests. Both Houston and Trail a		······				#
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011A REV. 3/94 0100403-00 Daniel W. Krugger, Director of PW	to the trial court for further hearing and entered a final interest, and awarding Houst to the 14 th Court of Appeal nothing judgment in Houst Texas Supreme Court has r Olson & Olson, L.L.P. curres this contract are nearly ex authorize an ordinance amo \$25,000.00 to \$375,000.00.	REQUIRED AUTHC	that I rail's claims were in d, the trial court conduct warding approximately erests. Both Houston and versed the trial court's ju- tion for review with the its. s matter. However, the f gal Department requests 316 to increase the mat	ripe and rema ted an additic \$17 million in 17 million in 17 million in 17 million in 17 million in 17 million in 18 million in 19 million in	nded everyt onal evident n damages, ed the judgn rendered a t me Court. sly allocated act amount	from hich hing tiary plus nent take The d to

SUF	Mayor via Cit		REQUEST FOR COUNCIL	ACTION			
Med	BJECT: An ord licine for Tube	linance approvi erculosis Physi	ing a contract with Baylor Collec cian Services	le of	Category # 9	Page 1 of 1	Agenda Item #
FRO Hou	DM (Departme ston Departme	ent or other poi nt of Health and	nt of origin): Human Services	Origina 09	ition Date 9/10/2013	Agenda SEP	Date 2 5 2013
	ECTOR'S SIGN	IATURE:	Testers & Williams	Counci ALL	I District aff		<u>~~~</u> ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
For a	additional info	rmation contac Telephone: 832	t: Kathy Barton -393-5045 ; 713-826-5801	Date an Counci	id identifica l action: 08	tion of prior /25/2009; 20(authorizing 09-0774
REC	OMMENDATIC An ordinanc	<u>)N:</u> (Summary e approving a c) ontract with Baylor College of Med	icine for T	uberculosis I	^{>} hysician Sei	rvices
Αποι	unt of Funding:	Initial Allocati General Fund	ntract Amount: \$221,000.00 on: \$44,200.00 – 1000 - \$44,200.00 al State Local – 5030 – \$176,800.00	Tubercula	osis State	Finance De	partment:
SOUF			eral Fund [X] Grant Fund [1 Other (Sr	ecify)
1	IFIC EXPLAN					7 (op	
The H expand	IDHHS Bureau ded outreach s	of Tuberculosis	s physician services with Baylor (remain in effect for one year, with s Control provides basic services	four succe	essive one-ye	ear renewal to	erms.
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Perform of Ame The co contract initial a In 2012 cases a develop Texas f patients contacts The pro employ complia cc: Final Lega	mance, the Am parica joint stater pontractor will pro- ctor will be resp and follow-up X- 2, 195 cases of are placed on poing a drug res for 2011. Eight s served in 201 s to TB cases of posed contra rees of City ca ance with City nce Department	erican Thoracic ment on diagnos ovide consultatio oonsible for the rays; d) laborato f tuberculosis ar directly observ sistant form of t children (birth- 2 as follows: 19 or TB suspects; or trequires con ontractors. In policy.	compliance with the Texas Dep Society, Center for Disease Contro- sis, treatment and control of tuberco on services on patients with sympt following services: a) history of co ory services; e) treatment regiment and 138 suspected cases of TB we ed therapy (DOT) to ensure the TB. The Houston Metropolitan St 14 years of age) with TB disease 55 TB cases; 138 TB suspects; 25 115 immigrants; and 111 refugees	ho are at l artment o ol and Pre ulosis. oms of TB ontact with s and g) fo re reporte completio atistical A e were re out of ar Play' ord des healt	high risk for o f State Hea vention and i a TB case; ollow-up thera d in Houston n of treatme rea ranked 3 ported during ea cases; 18	developing T Ith Services' Infectious Dis with latent TB b) physical e apy. Ninety five ent and redu 3 rd in the nat g 2012. The 30 with TB in	B in the City of Standards of seases Societ infection. The examination; c percent of TE ce the risk of tion and 1 st in re were 1,961 fection; 1,193

O: Mayor via Ci	ty Secretary
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	between the City of Houston and Unit	JECT: An ordinance authorizing and approving of an agreement een the City of Houston and United Way of Tarrant County for Consumer th Insurance Marketplace Enrollment Services (CHIMES)				Page 1 of 1	Agenda Item #	?
	FROM (Department or other point Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Healt	- /		tion Date 0/2013	Agenda Date SEP 25 2			
5	DIRECTOR'S SIGNATURE:	then 2. Williams	Council ALL	District aff	ecte	ed:		
	For additional information contact: Telephone: 832-393-5045; 713-826-5	Kathy Barton i801	Date an Council	d identifica action: N//	tion A	of prior a	uthorizing	
	RECOMMENDATION: (Summary) Approval of agreement between the Insurance Marketplace Enrollment S	City of Houston and United Way Services (CHIMES)	y of Tarra	ant County	for	Consumer	Health	
	Amount of Funding: Total Project Federal State	Cost: \$ 1,132,931.00 Local – Pass Through Fund (5	030)		Fin	ance:		
	SOURCE OF FUNDING: [] Genera	al Fund [X] Grant Fund [] Enterp	rise Fund	[]	Other (Sp	pecify)	
	SPECIFIC EXPLANATION: The Houston Department of Health and Human Services (HDHHS) requests City Council authorization and approval of an agreement between the City of Houston and United Way of Tarrant County for Consumer Health Insurance Marketplace Enrollment Services (CHIMES). The period of the grant is from August 15, 2013 and ends August 14, 2014 in the amount of \$1,132,931.00.						ər	
	HDHHS also requests City Council subsequent supplemental awards, i subsequent contracts, if extended, v	f any, and to sign and extend t	he term.	e to accep not to exce	t an eed	d expend five years	all , of any	
ļι	The purpose of CHIMES is to provide outreach, education and health insurance enrollment for eligible uninsured individuals and families in Texas, especially those that will be challenged in accessing or understanding the Health Insurance Marketplace.						e or	
a	HDHHS through its Harris County Area Agency on Aging and the Care Connection of the Gulf Coast Aging and Disability Resource Center is responsible for educating eligible consumers and providing personal assistance in Harris and the surrounding counties of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton.							
с	cc: Finance Legal Department Agenda Director							
		REQUIRED AUTHORIZATI	ON					
F	inance Director	Other Authorization:		Other Aut	hori	zation:		
/							. <u></u>	

SUBJECT:			Category	Page	Agenda	Itom
Approval of an ordinance	allowing the Hous	ton Police Departm	ent		ngonut	م
to apply for and accept f	unding for the FY1	4 Motor Carrier Sa	ety #	1 of 1	#	18
Assistance Program (MC						10
FROM: (Department or of	her point of origin)		Origination	Date	Agenda	Date
Houston Police Departm	ent	h	09/16/13		SEP 2	2 5 20
DIRECTOR'S SIGNATURE			Council Dist	tricts affected		
Charles A. McClelland, J	r Chief of Police			All		
For additional information			Dete and ide		E	••
Joseph A. Fenninger, CFO and Deputy Director	713-308-1770	9/10/13	Council Acti	entification of on:	r prior autho	prizing
RECOMMENDATION: (Su						
The Houston Police Depa acceptance of grant fund Program (MCSAP) High I	ing for the U.S. De	ds City Council apple epartment of Transp	ove an ordinance portation FY14 M	authorizing to tor Carrier S	he application Safety Assis	on and stance
Amount of Funding:	nonty Grant.			Finance B	udaet	
	CASH	IN-KIND	TOTAL	i mance D	uuyer.	
US DOT	MATCH	MATCH	FUNDING			
\$429,879	\$50,002	\$461,114	\$940,995			
ash Match – Fund: 1000		[] Grant Fund []	Enterprise Fund	[] Other (S	Specify)	
Cash Match – Fund: 1000 PECIFIC EXPLANATION: The Houston Police Depa Y 2014 Motor Carrier Vend requires a city match his grant will allow the He neir work, which includes assenger-carrying of cor ggressive driving; education ducation of citizens on the itiatives involving marked the funding will be used the chicle at-fault crashes thre chicle industry. The City	ntment is applying to hicle Safety Assist of \$50,002 and an custon Police Depa is inspection of cor nmercial motor ver tion of both comn e dangers of unsafe d and unmarked ur owards overtime for ough a combined e i's in-kind match or	o the United States ance Program High in-kind match of \$- artment Truck Enfor mercial motor vehic nercial motor vehic e driving behaviors hits around work zo or personnel in ord effort of inspecting, f \$461,114 encom	Department of Tr n Priority Grant. It 461,114 for a tota rcement Unit to en nicles, hazardous ement to regulate le drivers and or around commerce nes and targeted er to reduce the enforcing and educe basses fringe bei	ansportation JSDOT will p I of \$940,99 xpand the ke material mo e speed, sea wners of sat ial motor veh roadways. number of co ucating the c nefits, suppli	(USDOT) f provide \$42 5. ey compone otor vehicles to belt usage fe driving h nicles; and s ommercial r ommercial r ommercial r	9,879 nts of s and e and abits; safety motor motor
Cash Match – Fund: 1000 PECIFIC EXPLANATION: The Houston Police Depa Y 2014 Motor Carrier Vend requires a city match his grant will allow the He neir work, which includes assenger-carrying of cor ggressive driving; education ducation of citizens on the itiatives involving marked the funding will be used the chicle at-fault crashes thre chicle industry. The City	ntment is applying to hicle Safety Assist of \$50,002 and an ouston Police Depa is inspection of cor nmercial motor ver tion of both comn e dangers of unsafe d and unmarked ur owards overtime for ough a combined e r's in-kind match o kimately 70,560 mil	o the United States ance Program High in-kind match of \$- artment Truck Enfor- mercial motor veh- nicles; traffic enforce nercial motor vehic e driving behaviors hits around work zo or personnel in ord effort of inspecting, f \$461,114 encom- les at an average c	Department of Tr n Priority Grant. It 461,114 for a tota reement Unit to en nicles, hazardous ement to regulate le drivers and or around commerce nes and targeted er to reduce the enforcing and edu basses fringe ber ost per mile of \$1	ansportation JSDOT will p I of \$940,99 xpand the ke material mo e speed, sea wners of sat ial motor veh roadways. number of co ucating the c nefits, suppli	(USDOT) f provide \$42 5. ey compone otor vehicles to belt usage fe driving h nicles; and s ommercial r ommercial r ommercial r	9,879 nts of s and abits; safety motor motor
Cash Match – Fund: 1000 PECIFIC EXPLANATION: The Houston Police Depa Y 2014 Motor Carrier Vend requires a city match his grant will allow the Heneir work, which includes assenger-carrying of corr ggressive driving; education of citizens on the itiatives involving marked he funding will be used the chicle at-fault crashes thre chicle industry. The City ileage and fuel of approxi- mance Budget:	rtment is applying to hicle Safety Assist of \$50,002 and an ouston Police Depa is inspection of cor nmercial motor veh tion of both comn e dangers of unsafe d and unmarked ur owards overtime for ough a combined e 's in-kind match or kimately 70,560 mil	o the United States ance Program High in-kind match of \$- artment Truck Enfor mercial motor vehic nercial motor vehic e driving behaviors hits around work zo or personnel in ord effort of inspecting, f \$461,114 encom	Department of Tr n Priority Grant. It 461,114 for a tota reement Unit to en nicles, hazardous ement to regulate le drivers and or around commerce nes and targeted er to reduce the enforcing and edu basses fringe ber ost per mile of \$1	ansportation JSDOT will p I of \$940,99 xpand the ke material mo e speed, sea wners of sat ial motor veh roadways. number of co ucating the c nefits, suppli	(USDOT) f provide \$42 5. ey compone otor vehicles at belt usage fe driving h nicles; and s pommercial r ommercial r es, fleet co irect costs.	9,879 nts of s and abits; safety motor motor

Houston and Houston North Anorth	g the Loan Agreement between the	City of	Category	Page	Agenda
nousion and nousion north Apartit	nent Homes I LLC, enabling the deve	loper to	#	10f 1	Item
refinance its private loan for the	completed construction of an aff	ordable			# 19
multifamily community located at 72 FROM:	11 Northline Drive.				
Neal Rackleff, Director		-	tionDate	Agenda	Date [®]
Housing and Community Developm	ent	9	/11/13	SEP 9	5 201 3
DIRECTOR'S SIGNATURE:		Counc	I District aff	ected:	0 2013
ZUN Un (For	RNENL RACILIEF)			istrict H	
For additional information contac	t: Marc Eichenbaum	Date ar	d identifica	tion of prid	or authorizing
Phone		Counci	laction: Or	d No 2010) - 160
RECOMMENDATION: Approval of	an Ordinance amending the Loan	Agreeme	ent between	the City o	f Houston and
construction of an affordable multifa	I LLC, enabling the developer to mily community located at 7211 North	refinanc	e its private	loan for	the completed
Amount of Funding:	mily community located at 7211 North	line Driv	9.	Financa	Dudaata
	N/A			rinance	Budget:
SOURCE OF FUNDING] General Fund [] Gran	t Fund	<u> </u>	Enterpris	e Fund
	N/A			Euro puo	e i una
SPECIFIC EXPLANATION:					
SPECIFIC EXPLANATION:					
n February 2010, City Council appr	oved a loan agreement between the	City of L		launt ++	
Homes I LLC, providing \$1,000,000) in federal HOME funds to essist it	City of H	ouston and	Houston No	orth Apartment
domes - a 20.3 million 172 -uni) in federal HOME funds to assist in		nstruction of	the North	ine Apartment
levelopment is now complete, and the	t multifamily community located at ne property is currently 94% occupied	7211 N	ortnine Driv	e. Const	ruction of the
	to property to currently 34 % occupied	•			
he Housing and Community Deve	lopment Department recommends	Council a	approval of	an Amendi	ment enabling
iousion mortin Apartment Homes to	retinance its private senior loan and	incroaci	na the movir	num normi	Had amount of
ne private ioan, nom \$5,500,000 [[0 00.020.900 Ine new permanent	loan will	heaHIID	incured EL	1A 222/A loon
novided unough the Davis-Fellin W	Undage Company. Closing of the	loan is s	cheduled fo	r Septemb	er 2013 No
dditional federal or local funds are b	eing provided.			-	•, ~•, . ,
his Amendment along with a requir					
	red Subordination Agroement (betwee	on the O			
nd participating lenders), will enable	red Subordination Agreement (betwe Houston North Apartment Homes to	en the C	ity, Houston	North Apa	tmont Homos
no participating lenders), will enable	HOUSION NORTH Anartment Homes to) refinanc	e ite nrivata	North Apai Ioan debt,	tmont Homos
dvantage of a lower interest rate imp	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
dvantage of a lower interest rate imp	HOUSION NORTH Anartment Homes to	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
dvantage of a lower interest rate imp	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
dvantage of a lower interest rate imp	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
dvantage of a lower interest rate imp	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
This item was presented to the Housi	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
 c: City Secretary Legal Department 	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
 c: City Secretary Legal Department Finance Department 	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
 dvantage of a lower interest rate imp his item was presented to the Housi R:EP:JR c: City Secretary Legal Department 	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
 c: City Secretary Legal Department Finance Department 	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
 c: City Secretary Legal Department Finance Department 	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
 c: City Secretary Legal Department Finance Department 	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
 c: City Secretary Legal Department Finance Department 	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
 c: City Secretary Legal Department Finance Department 	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
 c: City Secretary Legal Department Finance Department 	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
 c: City Secretary Legal Department Finance Department 	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	refinance the proje	e its private ct.	loan debt,	rtment Homes and thus take
 This item was presented to the Housi IR:EP:JR C: City Secretary Legal Department Finance Department 	PHOUSTON NORTH Apartment Homes to proving the long term sustainability of	the proje	e its private ct.	loan debt,	rtment Homes and thus take

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		REQUEST FOR COUN	CIL ACTION	N		
	TO: Mayor via City Secretary				RC	A# 9817
	Subject: Ordinance for the appro	opriation of \$834,595.77 ou	t of the	Category #	Page 1 of 1	Agenda Item
	Equipment Acquisition Consolic	lated Fund (Fund 1800) for	the	1		
	purchase of Capital Equipment for the Houston Police Department					
						20
ſ	FROM (Department or other point o	f origin):	Origination	Date	Agenda Dat	
	Kenneth Hoglund		g		Agenua Dat	L C
	Director		August	29, 2013	SEP OF	2.40
F	Fleet Management Department	A			SEP 25	2013
"Ś	DIRECTOR SSIGNATURE	A KS	Council Dis All	trict(s) affected		
pr	For additional information contact:		and the second se	entification of	nrior outhorizi	
	Larry Benka	Phone: (832) 393-6911	Council Act	ion:	prior authorizi	ng
Ļ	Frank Rodriguez	Phone: (713) 308-1717				
	RECOMMENDATION: (Summary)					
-	Approve an ordinance authorizing	the appropriation of \$834,	595.77 out (of the Equipm	nent Acquisiti	on
	Consolidated Fund (Fund 1800) f	or the purchase of capital e	quipment fo	r the Houston	n Police Dep	artment.
-						
	Appropriation American (000 / 505				Finance Budg	get
	Appropriation Amount: \$834,595.	77				,
	\$834,595.77 - Equipment Acquisit	ion Consolidated Fund (Fu	ad 1900)			
	\$834,595.77 - Total	ion consolidated Fund (Fu	iu 1800)			
	SPECIFIC EXPLANATION:					
-	The Fleet Management Departm	ent recommends that City	Council ap	op ro ve an or	dinance aut	porizing the
•	2004,090,000 01 01 2004,090,77 0U	t of the Equipment Acqui	sition Cons	olidated Eur	d (Eurod 10	00) for the
1	surchase of capital equipment iter	ns for the Houston Police I	Department	as approved	in the FV14	Fauinment
1	requisition man. The appropria	ation is required to provid	le the fund	ding necessa	ary to purch	ase capital
	equipment from an existing City co	-				
	This appropriation will enable the	e department to purchase	light bars,	strobe lights	, sirens, <mark>an</mark>	d mounting
	ackets for newly ordered and de	livered police patrol vehicles	S.			-
	arry Benka Contract Administrator					
F	leet Management Department					
					<i>,</i>	
	N					
		,				
		REQUIRED AUTHORIZ	ATION			
Fir	nance Department:	Other Authorization:		Other Authoriz	ation:	
L						

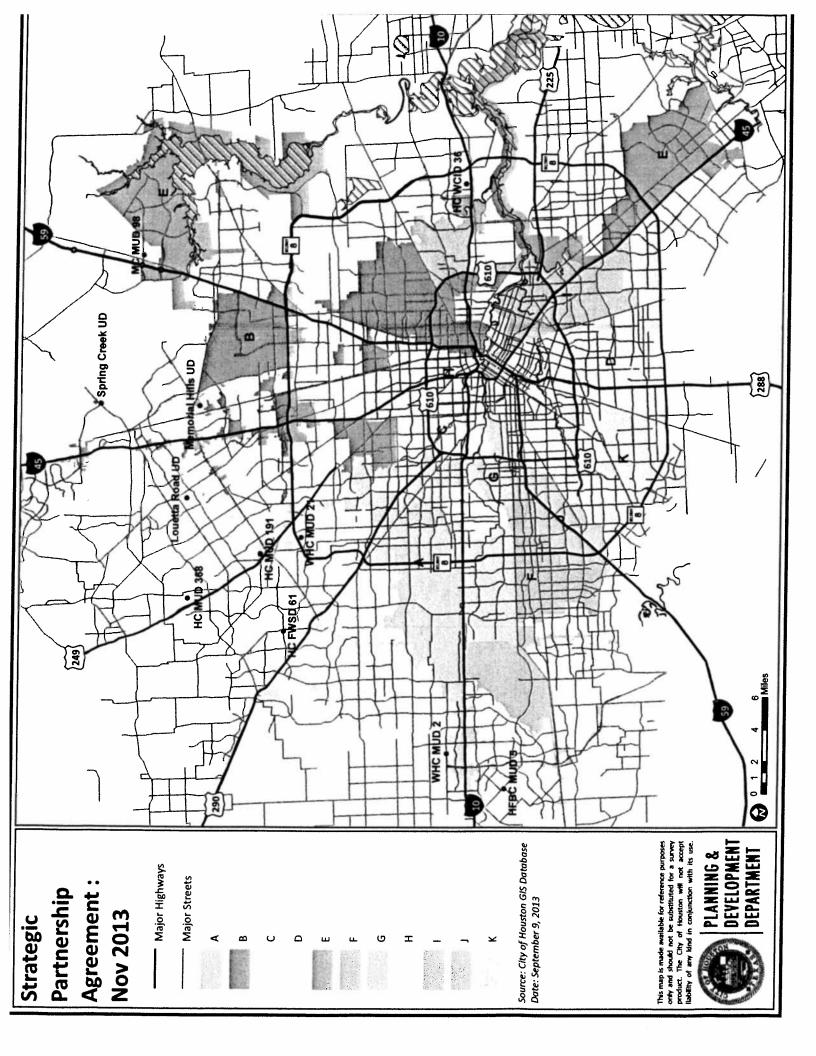
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١.	-	

TO: Mayor via City Secretary	REQUEST FOR COU	NCIL ACTION	1		
Subject: Emergency Remediati			-		A# 9822
Subject: Emergency Remediation for the General Services Depart Department	rtment on behalf of the Hou	us Waste Iston Police	Category # 1	Page 1 of 1	Agenda Iten
FPOM (Demonstrand and demonstration)		······			21
FROM (Department or other point of Calvin D. Wells	f origin):	Origination	Date	Agenda Date	2
City Purchasing Agent Finance Department		Septembe	er 13, 2013	SEP	25 2013
DIRECTOR'S SIGNATURE	1	Council Dist	rict(s) affected		
Colluin XVI	us			В	
For additional information contact: Jacquelyn L. Nisby	Phone: (822) 202 0000	Date and Ide	entification of p	orior authorizi	ng
Ray DuRousseau	Phone: (832) 393-8023 Phone: (832) 393-8726	Council Acti	on:		
RECOMMENDATION: (Summary)		1			
Approve an ordinance authorizing Fund (Fund 4504) for emergency the General Services Departmen	remediation and cleanup.	of hazardoue	wasto at 0/6	55 West Mon	tgomery for
Appropriated Amount: \$22,519.8	3			Finance Budg	et
\$22,519.83 - Police Consolidated	Construction Fund (Fund	4504)			
SPECIFIC EXPLANATION:		4304)			
The Director of the General Servi approve an ordinance authorizing Fund (Fund 4504) for emergency the General Services Department	remediation and cleanup	519.83 from of bazardous	the Police Co	onsolidated (Constructio
approve an ordinance authorizing	remediation and cleanup t on behalf of the Housto	519.83 from of hazardous n Police Der	the Police Co waste at 94	onsolidated (55 West Mor	Constructio
Fund (Fund 4504) for emergency the General Services Departmen Council's approval of the appropri	remediation and cleanup it on behalf of the Housto riated amount, an SAP (a coolant tanks, located a , which created a hazardou s, immediate steps were to d cleanup. On July 8, 20	519.83 from of hazardous n Police Dep utomated) pu at HPD's Nor us waste spill aken to reme	the Police Co waste at 94 partment (HP prchase order th Command . As soon as ediate by close togic Purchas	onsolidated (55 West Mor D). Subseq r will be issu d Station at s City person sure of oil co	Constructio htgomery fo juent to Cit jued to effect 9455 Wes inel became
Fund (Fund 4504) for emergency the General Services Departmen Council's approval of the appropri- payment to EFI Global, Inc. Two of the underground oil/used Montgomery, were taking in water aware of the hazardous condition recovery of hazardous liquids an emergency purchase order to EFI The scope of work required the equipment, tools and transportat gallons of hazardous liquids. The removing and disposing of contam- containers; and filling all product accordance with all applicable Lo nazardous waste handling, transi	to the appropriation of \$22, remediation and cleanup it on behalf of the Housto riated amount, an SAP (a d coolant tanks, located a d, which created a hazardou s, immediate steps were to d cleanup. On July 8, 20 Global, Inc. to immediately contractor to provide all la ion necessary to immedia e contractor's responsibilit inated sludge and liquid, u t piping and vents, risers cal, State and Federal lay portation, storage, recycli	519.83 from of hazardous n Police Dep utomated) pu at HPD's Nor us waste spill aken to reme 013, the Stra begin the ren abor, supervi ately mobilized ties included, utilizing absor and tanks ws and regul	the Police Ca waste at 94 partment (HP prchase order th Command . As soon as ediate by clos tegic Purcha mediation and sion, materia e and recover but were no bent pads, d with cement	onsolidated (55 West Mor D). Subseq r will be issued d Station at s City person sure of oil co sing Divisior d clean up. als, personal er approxim- ot limited to, rums, barrel s slurry, as	Construction ntgomery for uent to Citude to effect 9455 Westernel became or bolant tanks n issued ar protection ately 1,802 screening, s and other required in
Fund (Fund 4504) for emergency the General Services Departmen Council's approval of the appropriation payment to EFI Global, Inc. Two of the underground oil/used Montgomery, were taking in water aware of the hazardous condition recovery of hazardous liquids and emergency purchase order to EFI The scope of work required the equipment, tools and transportation gallons of hazardous liquids. The removing and disposing of contamic containers; and filling all product accordance with all applicable Lo	to behalf of the Housto riated amount, an SAP (a d coolant tanks, located a d, which created a hazardon s, immediate steps were to d cleanup. On July 8, 20 Global, Inc. to immediately contractor to provide all la ion necessary to immedia e contractor's responsibility inated sludge and liquid, to t piping and vents, risers cal, State and Federal lay portation, storage, recycli d Holcomb Environmental for	519.83 from of hazardous n Police Dep utomated) pu at HPD's Nor us waste spill aken to reme 013, the Stra begin the ren abor, supervi ately mobilized ties included, utilizing absor and tanks ws and regul ng and disp for recycling.	the Police Ca waste at 94 partment (HP prchase order th Command . As soon as ediate by clos tegic Purcha mediation and sion, materia e and recove but were no bent pads, d with cement ations pertain osal. The no	onsolidated (55 West Mor D). Subseq r will be issued d Station at s City person sure of oil co sing Divisior d clean up. als, personal er approxim- tot limited to, rums, barrel slurry, as ning to solid recovered lite	Construction ntgomery for uent to Cit- ued to effect 9455 Wes nel became olant tanks n issued an protection, ately 1,802 screening, s and other required in and liquid quids were
Fund (Fund 4504) for emergency the General Services Departmen Council's approval of the appropri- payment to EFI Global, Inc. Two of the underground oil/used Montgomery, were taking in water aware of the hazardous condition- recovery of hazardous liquids an emergency purchase order to EFI The scope of work required the equipment, tools and transportat gallons of hazardous liquids. The removing and disposing of contam- containers; and filling all product accordance with all applicable Lo nazardous waste handling, transported to Q Environmental and This recommendation is made purch preserve or protect the health or s	to behalf of the Housto riated amount, an SAP (a d coolant tanks, located a d, which created a hazardon s, immediate steps were to d cleanup. On July 8, 20 Global, Inc. to immediately contractor to provide all la ion necessary to immedia e contractor's responsibility inated sludge and liquid, to t piping and vents, risers cal, State and Federal lay portation, storage, recycli d Holcomb Environmental for	519.83 from of hazardous n Police Dep utomated) pu at HPD's Nor us waste spill aken to reme 013, the Stra begin the ren abor, supervi ately mobilized ties included, utilizing absor and tanks ws and regul ng and disp for recycling.	the Police Ca waste at 94 partment (HP prchase order th Command . As soon as ediate by clos tegic Purcha mediation and sion, materia e and recove but were no bent pads, d with cement ations pertain osal. The no	onsolidated (55 West Mor D). Subseq r will be issued d Station at s City person sure of oil co sing Divisior d clean up. als, personal er approxim- tot limited to, rums, barrel slurry, as ning to solid recovered lite	Construction ntgomery for uent to Cit- ued to effect 9455 Wes nel became olant tanks n issued an protection, ately 1,802 screening, s and other required in and liquid quids were
Fund (Fund 4504) for emergency the General Services Departmen Council's approval of the appropri- payment to EFI Global, Inc. Two of the underground oil/used Montgomery, were taking in water aware of the hazardous condition recovery of hazardous liquids an emergency purchase order to EFI The scope of work required the equipment, tools and transportat gallons of hazardous liquids. The removing and disposing of contam- containers; and filling all product accordance with all applicable Lo hazardous waste handling, transported to Q Environmental and this recommendation is made purch preserve or protect the health or s for exempt procurements.	to behalf of the Housto riated amount, an SAP (a d coolant tanks, located a d, which created a hazardon s, immediate steps were to d cleanup. On July 8, 20 Global, Inc. to immediately contractor to provide all la ion necessary to immedia e contractor's responsibility inated sludge and liquid, to t piping and vents, risers cal, State and Federal lay portation, storage, recycli d Holcomb Environmental for	519.83 from of hazardous n Police Dep utomated) pu at HPD's Nor us waste spill aken to reme 013, the Stra begin the ren abor, supervi ately mobilized ties included, utilizing absor and tanks ws and regul ng and disp for recycling. tion 252.022 residents" of	the Police Ca waste at 94 partment (HP prchase order th Command . As soon as ediate by clos tegic Purcha mediation and sion, materia e and recove but were no bent pads, d with cement ations pertain osal. The no	onsolidated (55 West Mor D). Subseq r will be issued d Station at s City person sure of oil co sing Divisior d clean up. als, personal er approxim- tot limited to, rums, barrel slurry, as ning to solid recovered lite	Construction ntgomery for uent to Citude to effect 9455 West or became or became or became or tanks n issued ar protection ately 1,802 screening, s and other required in and liquid quids were

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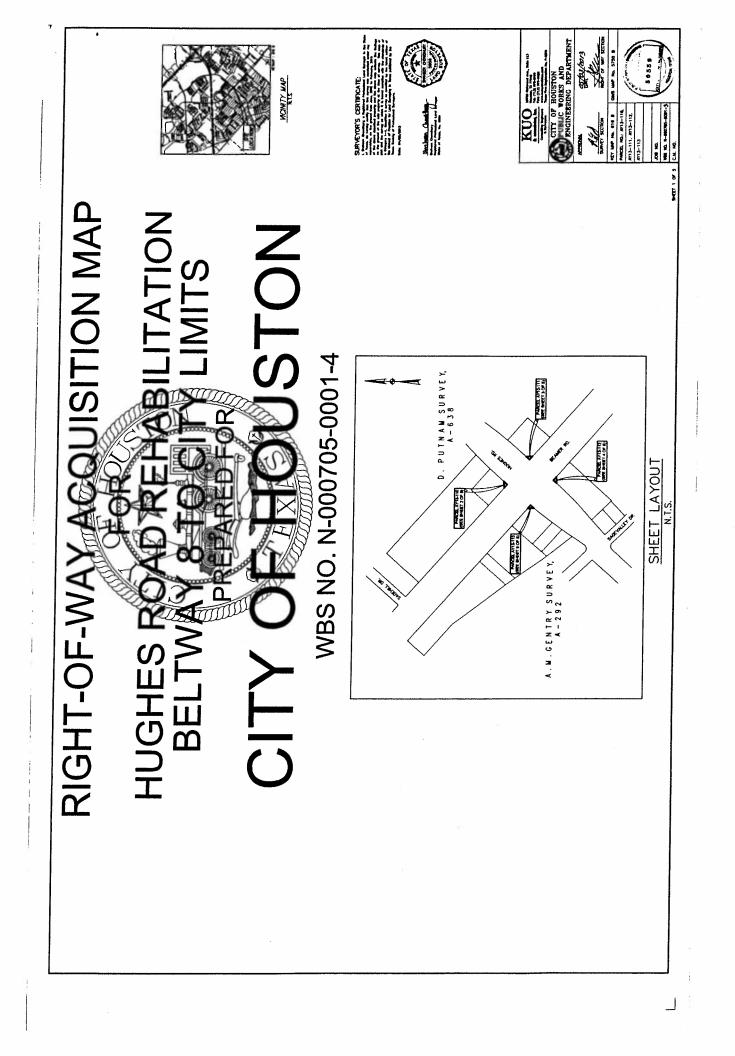
SUBJECT:	٩	Category	Page	Agenda Ite
Ordinance calling Hearings for	r Proposed Strategic Partners	nip 4	1 of <u>1</u>	#
Agreements with certain utility FROM (Department or other	districts in the Houston area			21
Planning and Development	point of origin):	Origination Date September 12, 2013		genda Date
		September 12, 2012		ptember 25, 201
DIRECTOR'S SIGNATURE		Council District af	fected:	
Marlene n.	Safuek			
For additional information co Pho	ontact: Margaret Wallace one: 713-837-7826	Date and identifica Council action:	ition of pr	ior authorizing
RECOMMENDATION: (Sur	nmary) It is recommended	that City Council na	ss the Ord	linance calling
Hearings on proposed Strateg area.	gic Partnership Agreement	s with certain utility of	listricts in	the Houston
Amount and Source of Fundin	ng:		Finance	Budget:
N/A				
SPECIFIC EXPLANATION:				
property tax in areas annexed fo	ax and provide specified, limiter relation of the specified purposes.			
	ax and provide specified, limit or limited purposes. nance are for agreements, or a 21			
The City can then levy a sales ta property tax in areas annexed fo The hearings called by this ordin following Utility Districts: New Agreements: West Harris County MUD No. Montgomery County MUD No. Louetta Road Utility District	and provide specified, limited purposes. or limited purposes. nance are for agreements, or a 21 . 98 ments: amendment 2) H Amendment 3) M 1) W	amendments to existing arris County FWSD N emorial Hills UD (Am Yest Harris County MU	g agreemer o. 61 (Am hendment 2 JD No. 2 (4	endment 2) 2) Amendment 1)
The City can then levy a sales ta property tax in areas annexed fo The hearings called by this ordir following Utility Districts: New Agreements: West Harris County MUD No. Montgomery County MUD No. Louetta Road Utility District Amendments to existing Agree Harris County WCID No. 36 (A Harris County MUD No. 191 (A Spring Creek UD (Amendment Harris-Fort Bend Counties MUI) n each of these Districts the sale District. The City is only annexim	and provide specified, limit or limited purposes. nance are for agreements, or a 21 . 98 ments: Amendment 2) H Amendment 3) M 1) W D No. 5 (Amendment 1) H s taxes collected in the areas a ag commercial property and u a	arris County FWSD N emorial Hills UD (An 'est Harris County MU arris County MUD No will be divided evenly ndeveloped land. Ther	g agreemer o. 61 (Am hendment 2 JD No. 2 (A . 368 (Am hetween f	endment 2) 2) Amendment 1) endment 1)
The City can then levy a sales ta property tax in areas annexed fo The hearings called by this ordin following Utility Districts: New Agreements: West Harris County MUD No. Montgomery County MUD No. Louetta Road Utility District Amendments to existing Agree Harris County WCID No. 36 (A Harris County MUD No. 191 (A Spring Creek UD (Amendment Harris-Fort Bend Counties MUI in each of these Districts the sale District. The City is only annexin n these territories proposed to be	and provide specified, limit or limited purposes. nance are for agreements, or a 21 .98 ments: Amendment 2) H Amendment 3) M 1) W D No. 5 (Amendment 1) H s taxes collected in the areas annexed for limited purpose	arris County FWSD N lemorial Hills UD (Arr 'est Harris County MU arris County MUD No will be divided evenly ndeveloped land. Ther s.	g agreemer o. 61 (Am hendment 2 JD No. 2 (A . 368 (Am between the re is no pop	endment 2) 2) Amendment 1) endment 1) he City and the pulation located
The City can then levy a sales ta property tax in areas annexed fo The hearings called by this ordin following Utility Districts: New Agreements: West Harris County MUD No. Montgomery County MUD No. Louetta Road Utility District Amendments to existing Agree Harris County WCID No. 36 (A Harris County WUD No. 191 (A Spring Creek UD (Amendment Harris-Fort Bend Counties MUI in each of these Districts the sale District. The City is only annexin n these territories proposed to be The hearings will be held on Octo	and provide specified, limit or limited purposes. nance are for agreements, or a 21 . 98 ments: Amendment 2) Amendment 3) 1) W D No. 5 (Amendment 1) H s taxes collected in the areas ag commercial property and u annexed for limited purpose ober 16, 2013 and October 23 Sameera Mahendru	arris County FWSD N lemorial Hills UD (Arr lest Harris County MU arris County MUD No will be divided evenly ndeveloped land. Ther s. , 2013 in City Council	g agreemer o. 61 (Am hendment 2 JD No. 2 (A . 368 (Am between the re is no pop	endment 2) 2) Amendment 1) endment 1) he City and the pulation located
The City can then levy a sales ta property tax in areas annexed fo The hearings called by this ordin following Utility Districts: New Agreements: West Harris County MUD No. Montgomery County MUD No. Louetta Road Utility District Amendments to existing Agree Harris County WCID No. 36 (A Harris County MUD No. 191 (A Spring Creek UD (Amendment Harris-Fort Bend Counties MUI In each of these Districts the sale District. The City is only annexin n these territories proposed to be	and provide specified, limit or limited purposes. nance are for agreements, or a 21 .98 ments: Amendment 2) H Amendment 3) M 1) W D No. 5 (Amendment 1) H s taxes collected in the areas annexed for limited purpose ober 16, 2013 and October 23	arris County FWSD N lemorial Hills UD (Am lest Harris County MU arris County MUD No will be divided evenly ndeveloped land. Then s. , 2013 in City Council	g agreemer o. 61 (Am hendment 2 JD No. 2 (A . 368 (Am between the re is no pop	endment 2) 2) Amendment 1) endment 1) he City and the pulation located

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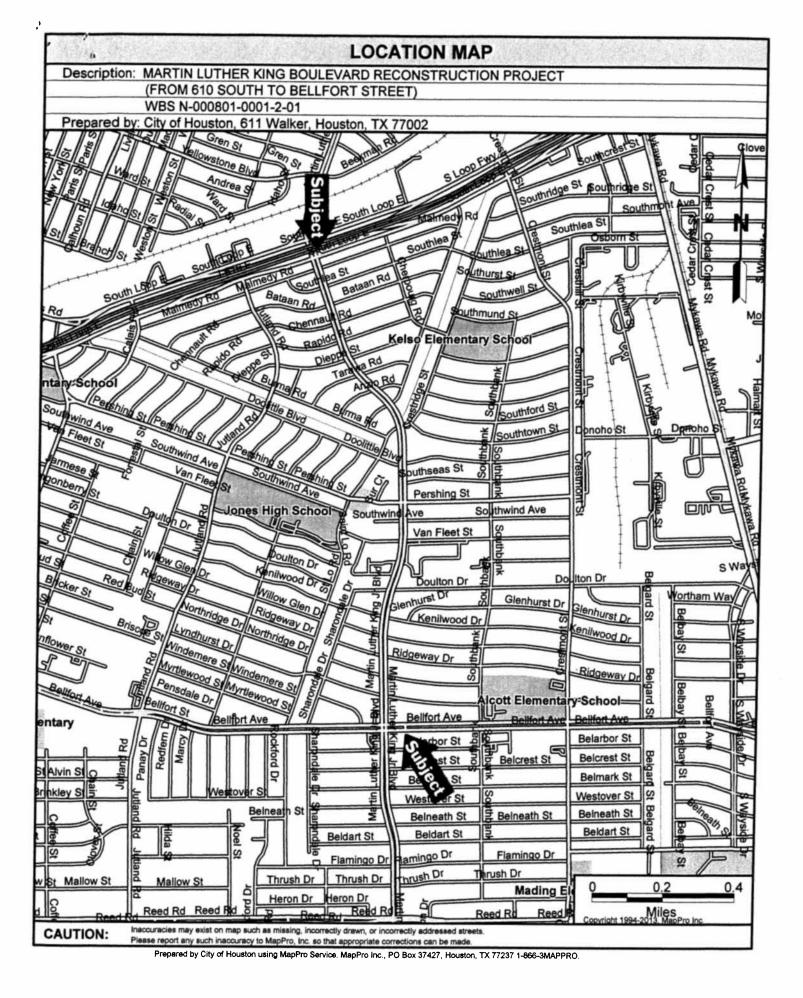
To: Mayor via City Secretary REQUEST FOR COUN	CIL ACTION	
SUBJECT: Recommendation that an ordinance for the HUGHES	Page	Agenda Item
ROAD RECONSTRUCTION PROJECT (from Beltway 8 to City	1 of <u>1</u>	#
Limits) be passed approving and authorizing the acquisition of parcels		
by dedication, purchase, or condemnation.		n2
WBS N-000705-0001-2-01		2
FROM: (Department or other point of origin):	Origination Date	Agenda Date
		Ũ
	9/19/13	SEP 25 201
Department of Public Works and Engineering		
DIRECTOR'S SIGNATURE:	Council District affected:	
		2
1 Della	D GO	-
Danie W Krueger, P.E., Difector	Key Map 616B	
For additional information contact:	Date and identification of prior	r authorizing
ALOP	Council Action:	0
Nancy P. Collins Phone: (832) 395-3130		
Senior Assistant Director – Real Estate		
Planning and Development Services Division	Ordinance 2012-521, passed Ma	y 30, 2012
<u>RECOMMENDATION</u> : (Summary)		
An ordinance for the HUGHES ROAD RECONSTRUCTION PROJECT	(from Beltway 8 to City Limits) be	e passed
approving and authorizing the acquisition of parcels by dedication, purcha	se, or condemnation.	•
Amount and		9/10/2013
Source of Funding: No additional funding required (Funds were previo	usly appropriated under Ordinance	2012-0521)
SPECIFIC EXPLANATION:		
The Department of Public Works and Engineering is requesting	that an andinance for the U	
RECONSTRUCTION PROJECT (from Beltway 8 to City Limits) be pa	that all ordinance for the H	UGHES ROAD
parcels by dedication, purchase, or condemnation. This project provides for	as right of you acquisition design	ine acquisition of
of approximately 7,200 linear feet of roadway reconstruction to improv	or fraffic circulation mobility on	d drainage in the
service area to meet City of Houston major thoroughfare standards. The p	roject consists of a four long divis	I dramage in the
curbs, sidewalks, driveways, street lighting, traffic control, necessary und	erground utilities and a new unde	red roadway with
system to mitigate street flooding.	erground utilities and a new unde	rground drainage
system to mingute sheet nooding.		
This action authorizes payment for costs of land purchases/condemnation	as appraisal face title policies/as	missa nasandina
fees and other acquisition costs in connection with negotiations to settle	ns, appraisai iees, ittle policies/se	vices, recording
and approves and authorizes the condemnation of the land and improveme	nts thereon. If possibilitions to and	y for the project,
cannot be concluded as a purchase or for any reason for which acqui	sition by condomnation is war	nted this action
authorizes the City Attorney to file or cause Eminent Domain procee	dings to be filed and acquire ri	abte of weak and
easements for said purposes and authorizes payment for the Award of Spec	angs to be med and acquire m	gnts-of-way and
condemnation proceedings. Parcels with a consideration that exceed the sp	and country threshold and court cost	s associated with
submitted to City Council as they are finalized. This will expedite the pre-	sending authority threshold set by	State law will be
submitted to City Council as they are finalized. This will expedite the pro ROAD RECONSTRUCTION PROJECT (from Beltway 8 to City Limits).	seess of acquiring land in support	of the HUGHES
Limits).		
DWK:NPC:eg		
cc: Marta Crinejo		

LTS #6056		CUIC #20ELG51			
REQUIRED AUTHORIZATION					
Finance Department:	Other Authorization:	Other Authorization:			
	Angely	Attach forth			
	Daniel R. Menendez, P.E.	Mark L. Loethen, P.E., CFM, PTOE			
	Deputy Director	Deputy Director			
	Engineering and Construction Division	Planning and Development Services Division			



To: Mayor via City Secretary

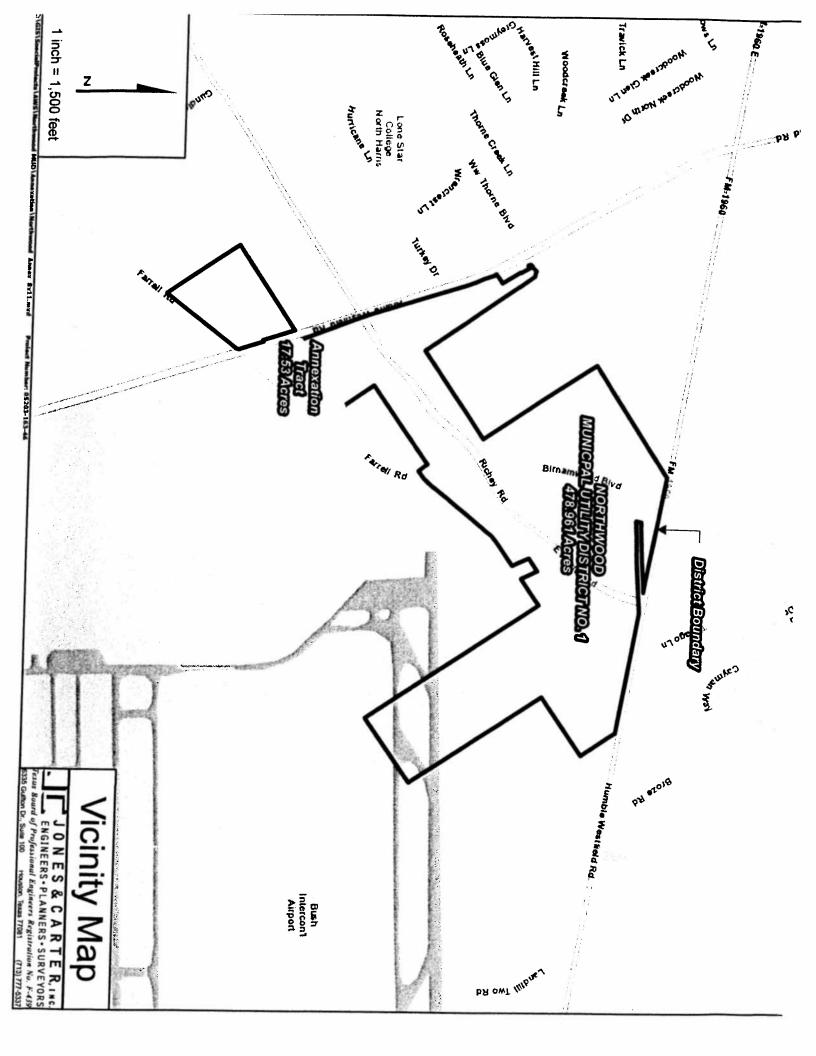
Stip IFCT: Pasamman	detion that a line for the bat PERIO		
I UTHER KING BOULE	dation that an ordinance for the MARTIN EVARD RECONSTRUCTION PROJECT	Page	Agenda Item
(from IH-610 South to B	ellfort Street) be passed approving and	1 of <u>1</u>	#
authorizing the acquisitio	on of parcels by dedication, purchase, or		
condemnation.	n of parcels by dedication, purchase, or		
WBS N-000801-0001-2-	.01		20
FROM: (Department o			-dr
i Kolvi. (Department o	r other point of origin):	Origination Date	Agenda Date
Department of Public W	orks and Engineering	9/19/13	SEP 25 201
DIRECTOR'S SIGNAT	URE-2		NO 201
		Council District affected:	1
of Joel ()		DA	
Daniel W. Krueger, P.E.,	Director	Key Map 534S	
^y For additional informati	on contact:	Date and identification of	prior outhout-tur
Nancy P. Collins	Phone: (832) 395-3130	Council Action:	prior authorizing
Senior Assistant Director	- Řeal Estate (Mar)	Ordinance 2012-521, passed	1 May 30 2012
Planning and Developmen	t Services Division		a way 50, 2012
<u>RECOMMENDATION</u> :	(Summary)		
An ordinance for the MAF	TIN LUTHER KING BOULEVARD RECO	NSTRUCTION PROJECT (fro	m IH-610 South to
Bellfort Street) be passed a	approving and authorizing the acquisition of p	arcels by dedication, purchase.	or condemnation
Amount and			
Source of Funding: No	additional funding required (Funds were appr	opriated under Ordinance Num	her 2012-0521)
			D Q (12-0521)
		M	P. 9/10/2013
SPECIFIC EXPLANATI	<u>ON</u> :		
The Department of Publi	c Works and Engineering is requesting tha	t an ordinance for the MAR	TIN LUTHER KING
	AUCTION FRUITUT THOM THEN THE NORTH TO	Balltort Street) he managed among	
and acquisition of parcels	by usuication. Durchase or condemnation	The project consists of a size	lows dist 1 1
1 roudway with storm dram	age, curds, sidewalks, driveways street ligh	iting traffic control and unde	rground utilities. The
project will replace a street	that has been deteriorated beyond economical	l repair.	0
This action authorizes payn	nent for costs of land purchases/condemnation		
policies/services, recording	fees and other acquisition costs in connection	is, relocation assistance expense	es, appraisal fees, title
necessity for the project:	and approves and authorizes the condemn	n with negotiations to settle pur	chases; finds a public
negotiations to acquire th	e property cannot be concluded as a purc	have an family and improve	vements thereon. If
condemnation is warranted.	, this action authorizes the City Attorney to fi	la or course Eminent Denni	which acquisition by
j und acquire fights-of-way a	In casements for said nurnoses and authorize	a normant for the Ameril CO	
and court costs associated	will condennation proceedings Paymente ta	or purchase considerations that	1 at 1*
a a anothey an eshold set by S	Late law will be submitted to fitty foundil as	they are finalized. This will a	
a weganing iand in support 0.	f the MARTIN LUTHER KING BOULEVA	RD RECONSTRUCTION PRO	VECT (from UL (10)
South to Bellfort Street)			
DWK:NPC:cr			
cc: Marta Crinejo			
LTS #6480			h
	REQUIRED AUTHORIZAT	CUIC #20CDR40	
Finance Department:	Other Authorization:		
-		Other Authorization:	
	4mg-6	Labour Forth	-
	Daniel R. Menendez, P.E.	Mark L. Loethen, P.E., CFI	M PTOF
	Deputy Director	Deputy Director	¹¹ , 1 1 UL
	Engineering and Construction Division	Planning and Development	Services Division
&A011.A Rev.3/94		Bana Development	



TO: Mayor via City Secretary	REQUEST FOR COUNCIL A				
SUBJECT: Petition for the City's	consent to the addition of 17.53 acre	esof Pa	age	Agenda Item	
	od Municipal Utility District No. 1 (K		of 1	#	
Map No. 333-U)			••••		
				1 20	
FROM (Department or other poi	int of origin):	Originatio	on Date	Agenda Date	
		alu	2/12	SEP 2 5 2013	
Department of Public Works and E	nelineering	9/1	9/13		
DIRECTOR'S SIGNATURE / 1/	Ignieering	/	1		
DIRECIURSSIGNATURE		Council D		<u> </u>	
			"B"		
Daniel W. Kryeger, F.E.				- M	
For additional information conta				ion of prior authorizing	
attach Arch		Council action:			
Mark L. Loethen, P.E., CFM, PTOE		Council a	cuon.		
	5 9705				
Deputy Director (832) 39	15-2705				
RECOMMENDATION: (Summar	у)				
The petition for the addition of 17.5	3 acres of land to Northwood Munici	pal Utility D	istrict No.	1 be approved.	
		-			
Amount and Source of Funding				1999 - F. B. F Martin C. M. A. M.	
	-				
NC	DNE REQUIRED				
			·····		
SPECIFIC EXPLANATION:					
Northwood Municipal Utility E	District No. 1 has petitioned the City	v of Houstc	n for cons	ent to add 17.53 acres of	
	ate limits of the City of Houston, to				
The Utility District Poviow Co	mmittee has evaluated the applice	tion with r	anast to v	ventovetor collection and	
	mmittee has evaluated the applica				
treatment, potable water distri	bution, storm water conveyance, and	I other publ	ic services	i.	
	vicinity of Farrell Road, Aldine-W				
Boulevard. The district desire	s to add 17.53 acres, thus yielding a	total of 496	6.491 acres	. The district is served by	
	nental Airport Regional Wastewate				
	al Utility District No. 1 is Turkey Cree				
	the San Jacinto River, and finally into				
into opining creek and then to t	ne San Sacinto River, and infany ind	J Lake Hous	ston.		
Detable weeks to the the					
	the district. By executing the Petit				
that all plans for the constructi	on of water conveyance, wastewate	r collection,	, and storm	water collection systems	
within the district must be app	roved by the City of Houston prior to	their const	truction.		
The Utility District Review Com	mittee recommends that the subject	t petition be	approved.		
-			••		
Attachments					
cc: Marta Crinejo Marlene Ga	africk Jun Chang				
Bill Zrioka Deborah McA					
	REQUIRED AUTHORIZATIO)N	20UPA24	5	
Finance Department				Authorization:	
rmance Department	Other Authorization:		Uther	Authorization:	
	LAA: 1 KK 10				
	-Vilan port				
	Mark L. Loethen, P.E., CFM	PTOF			
		,			
	Donuty Director				
	Deputy Director Planning & Development Se				

CITY OF HOUSTON	
Department of Public Works Water District Consent Appl	lication Form
	Teceived
Application Accepted as Complete (to be completed by	
Application is hereby made for consent of the City of	
acres to <u>Northwood MUD No. 1</u> under the provisions	s of <u>Chapter 54</u> Texas Water Code.
	Day Pl.
	Attorney for the District
Attorney: Paul A. Philbin & Assoc., P.C.	
Address: 6363 Woodway, Suite 725	Zip: <u>77057</u> Phone: <u>713-783-4120</u>
Engineer: <u>Jones & Carter, Inc</u>	
Address: 6335 Gulfton, Suite 100	Zip: <u>77081</u> Phone: <u>713-777-5337</u>
Owners: <u>Levey Group, LLC.</u>	
Address: 6800 West Loop South	Zip: <u>77401</u> Phone: <u>713-772-1393</u>
	ge. List all owners of property within the District)
INSIDE CITY \square OUTSIDE CITY \square	NAME OF COUNTY (S) Hard
Survey	NAME OF COUNTY (S) <u>Harris</u> Abstract
Geographic Location: List only major streets, bayous o	or creeks:
North of: <u>Farrell Road</u>	East of: Aldine-Westfield Road
South of: <u>Richey Road</u>	West of: Birnamwood Blvd
WATED DIS	TRICT DATA
Total Acreage of District: <u>478.96</u> 1	Existing Plus Proposed Land <u>496.49</u> 1
Development Breakdown (Percentage) for tract bein	ng considered for annexation:
Single Family Residential	Multi-Family Residential
Commercial Industrial 100	Institutional
Sewage generated by the District will be served by a : D	District Plant Regional Plant
Sewage Treatment Plant Name: Houston's Intercontinen	
NPDES/TPDES Permit No: TX0034916	TCEQ Permit No: <u>10495-078</u>
Rev. 1/2013 1	

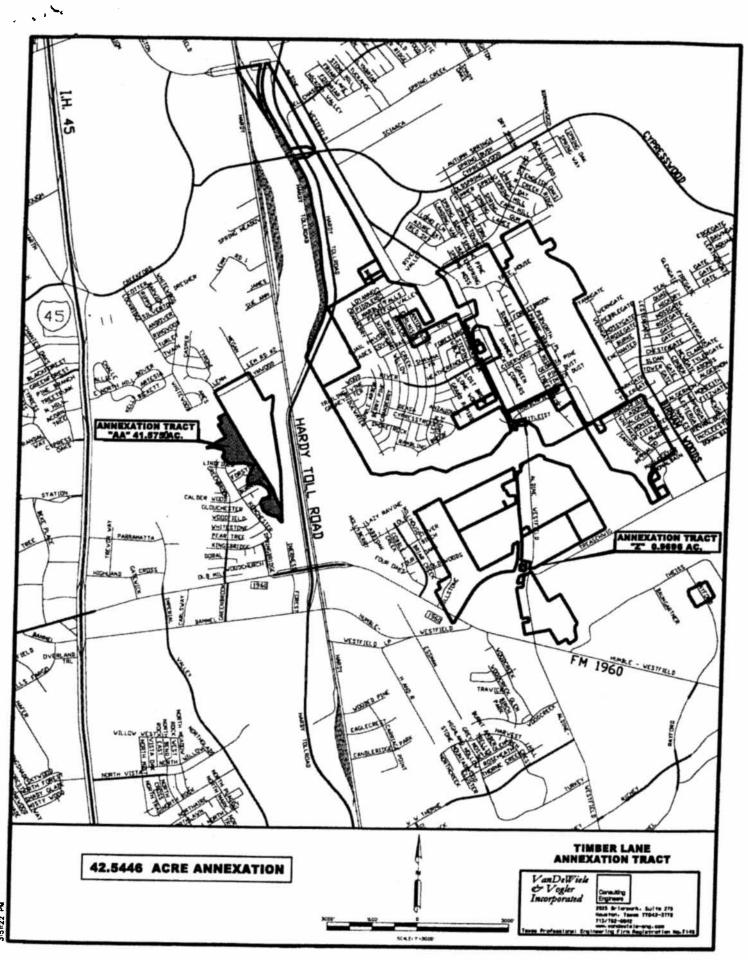
(IIIIII)		
CITY OF HOUS	STON	
Department of Pul Water District Con	blic Works and Engineering nsent Application Form	
Existing Capacity (MGD): <u>8.0</u>	Ultimate Capacity (MGD): 8.0	
Size of treatment plant site: <u>98 acres</u> square fee		
If the treatment plant is to serve the District onl	y, indicate the permitted capacity of the n	lant: MGD
If the treatment plant is to serve other Districts capacity of the plant. List all Districts served, or	or properties (i.e. regional) please indicat	a total normittad
(If more than two Districts – attach additional p		•
Total permitted capacity:	MGD of (Regional Plant).	
Name of District: Northwood MUD No. 1	MGD Capacity Allocation 2.0 N	<u>1GD</u>
or property owner(s)		
Name of District:	MGD Capacity Allocation	_
Water Treatment Plant Name: Northwood Water	Plant No. 1	
Water Treatment Plant Address: 20440 Aldine-W	Vestfield, Humble, TX 77338	
Well Permit No: <u>124446</u>		
Existing Capacity:		,
	Well(s): <u>2,050</u>	GPM
	Booster Pump(s): <u>1,500</u>	GPM
	Tank(s): 0.21	MG
Ultimate Capacity:	Well(s): <u>2,050</u>	GPM
	Booster Pump(s): <u>2,500</u>	GPM
	Tank(s): <u>1.5</u>	MG
Size of Treatment Plant Site: 2.07 Acres		square feet/acres.
Comments or Additional Information:		
Rev. 1/2013	2	



TO: Mayor via City Secretary	REQUEST FOR COUNCIL AC	TION					
SUBJEGT: Petition for the City's cor		1	ge	Agenda Item			
land totaling 42.5446 acres to Timber I	Lane Utility District (Key Map No.	333- 10	of 1	#			
Н)				16			
FROM (Department or other point	of origin):	 Originatio	n Data	Agenda Date			
r Kow (Department of other point of	or origin).	Unginatio	n Dale	Agenda Date			
Depactment of Public Works and Engin	heering			SEP 2 5 2013			
DIRECTOR'S SIGNATURE		Council District affected:					
			"ETJ				
Maniel W. Ryueger, H.E.							
For additional information contact: Date and identification of prior authorizing							
Mark L. Leethen, P.E., CFM, PTOE	Mark I Settlen P.E. CEM PTOE						
Deputy Director (832) 395-2	705						
RECOMMENDATION: (Summary)							
The petition for the addition of 42.5446	acres of land to Timber Lane Util	ty District I	pe approved	1.			
Amount and Course of Fundi			****				
Amount and Source of Funding:							
NONE	REQUIRED						
SPECIFIC EXPLANATION:							
The band and 14004. District here							
Timber Lane Utility District has per the city's extraterritorial jurisdiction	etitioned the City of Houston for a	onsent to a	1dd 42.5446	acres of land, located in			
The Utility District Review Comm	ittee has evaluated the applicat	on with re	spect to wa	astewater collection and			
treatment, potable water distributi	on, storm water conveyance, and	other publi	c services.				
The district is located in the vicin	nity of FM 1960. Interstate 45. Cv	resswood	Drive and	Birnamwood Boulevard			
The district desires to add 42.544	6 acres, thus yielding a total of 2	.106.8136	acres. The	district is served by the			
Timber Lane Wastewater Treatme	nt Plant. The nearest major drai	nage facilit	y for Timbe	er Lane Utility District is			
Cypress Creek which flows into Sp	oring Creek then to the San Jacint	o River and	I finally into	Lake Houston.			
Potable water is provided by the	district By executing the Petitic	n for Cons	ont the di	strict has acknowledged			
that all plans for the construction	of water conveyance, wastewater	collection.	and storm v	water collection systems			
within the district must be approve				·····			
The Utility District Paview Commit	• • • • • • • • • • • • • • • • • • •						
The Utility District Review Commit	tee recommends that the subject	petition be	approved.				
Attachments							
cc: Marta Crinejo Marlene Gafric	k lun Chang						
Bill Zrioka Deborah McAbee							
	REQUIRED AUTHORIZATIO	٧	20UPA252				
Finance Department	Ather Authorization:	·····		Authorization:			
	KIAL KI						
	That poeth						
	Mark L. Loethen, P.E., CFM,	PTOE					
	Deputy Director						
	Planning & Development Ser	vices Div.					

CITY OF HOUSTON						
Department of Public Works and Engineering Water District Consent Application Form						
Application Accepted as Complete (to be completed by	PW&E)					
Application is hereby made for consent of the City of acres to <u>Timber Lane Utility District</u> under the provis						
Attorney: Lori G. Aylett, Smith Murdaugh, et al						
Address: <u>1100 Louisiana Street, Suite 400, Houston, TX</u>	Zip: <u>77002</u> Phone: <u>713/652-6500</u>					
Engineer: <u>Jeff Vogler, Van De Wiele & Vogler, Inc</u>	<u>-</u>					
Address: 2925 Briarpark #275, Houston, TX	Zip: <u>77042</u> Phone: <u>713/782-0042</u>					
Owners: See Attached Exhibit A						
Address: See Attached Exhibit A	Zip: Phone:					
	ge. List all owners of property within the District)					
LOC INSIDE CITY ☐ OUTSIDE CITY ⊠ Survey <u>Ambrose Mays & Ben Barrow</u>	CATION NAME OF COUNTY (S) <u>Harris</u> Abstract <u>543 & 126</u>					
Geographic Location: List only major streets, bayous o	or creeks:					
North of: <u>FM 1960</u>	East of: <u>I-45</u>					
South of: <u>Cypresswood Dr.</u>	West of: Birnamwood Blvd.					
WATER DIS Total Acreage of District: 2064.2690	STRICT DATA Existing Plus Proposed Land 2106.8136					
Development Breakdown (Percentage) for tract bein	• •					
Development Dicakuown (1 ci centage) for tract bein	ng constact ca tor annexation:					
Single Family Residential <u>0</u>	Multi-Family Residential 0					
Commercial <u>100</u> Industrial <u>0</u>	Institutional <u>0</u>					
Sewage generated by the District will be served by a : D	District Plant 🔀 Regional Plant 🗌					
Sewage Treatment Plant Name: Timber Lane Wastewat	ter Treatment Plant					
NPDES/TPDES Permit No: WQ0011142002	TCEQ Permit No: 001142-002					
Dave 1/2012						
Rev. 1/2013	1					

CITY OF HOUS	STON	
Department of Put	blic Works and Engineering Insent Application Form	
Existing Capacity (MGD): 2.25	Ultimate Capacity (MGD): 2.62	
Size of treatment plant site: <u>11.4</u> square feet/ac	res.	
If the treatment plant is to serve the District onl	y, indicate the permitted capacity of the pla	nt: <u>2.25</u> MGD.
If the treatment plant is to serve other Districts capacity of the plant. List all Districts served, or		
(If more than two Districts – attach additional p	age):	
Total permitted capacity: <u>n/a</u>	MGD of (Regional Plant).	
Name of District: <u>n/a</u>	MGD Capacity Allocation	
or property owner(s)		
Name of District:	MGD Capacity Allocation	
Water Treatment Plant Name: Timber Lane UD	Water Plants 1, 2, 3 & 4	
Water Treatment Plant Address: See attached		
Well Permit No: See attached		
Existing Capacity:		
	Well(s): <u>5500</u>	GPM
	Booster Pump(s): <u>11,900</u>	GPM
	Tank(s): 2,309,177	MG
Ultimate Capacity:	Well(s): <u>5500</u>	GPM
	Booster Pump(s): <u>11,900</u>	GPM
	Tank(s): <u>2,309,177</u>	MG
Size of Treatment Plant Site: See attached	5	square feet/acres.
Comments or Additional Information:		



FILOS2001000-01CAD1EXHERT COH ANX 6-27-13.400

TO: Mayor via City Secretary

		g Agreement between the City of		Page	Agenda Item #	
	Shaver Road from Interstate	ortation (TxDOT) for the Reconstruc Highway 45 to State Highway 3. 7, S-000500-0131-7 and R-000500-		<u>1</u> of <u>2</u>	27	
	ROM (Department or other point of origin):		Origination Date A		Agenda Date	
	Department of Public Works	SEP 25 2013				
	DIRECTOR'S SIGNATURE: Daniel W. Knueger, PLE	\sim	Council District affected: E ティー			
	For additional information Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Pl	ryalodr & 20/B	Council acti Ordinance 20 Ordinance 20		ch 28, 2001	
	RECOMMENDATION: (Sun Adopt an Ordinance approvi Department of Transportation	ng and authorizing an Advance Fu	inding Agreen	nent between tl	ne City of Houston and Texas	
		ding: \$1,554,994.90 from Water & 1 4042 - Street & Traffic Control an				
		\$2,141,386.46 from Fund 4042 - 5 ridge Consolidated Construction Fu		c Control and S	Storm Drainage DDSRF and	
PROJECT NOTICE/JUSTIFICATION: This project had been approved by the Federal Highway Administration and the Texas Transportation Commission under the 2000-2002 Transportation Improvement Program, Surface Transportation Program – Metropolitan Mobility Rehabilitation. This project will improve drainage, traffic flow/circulation, reduce congestion and improve mobility on a major thoroughfare.						
DESCRIPTION/SCOPE : This project consists of the reconstruction and widening of a boulevard roadway with six-12 foot wide concrete roadways with medians, curbs, sidewalks, street lighting, storm sewers, detention pond, channel improvements over Berry Bayou, and necessary underground utilities.						
(concrete roadways with media	ins, curbs, sidewalks, street lighting				
(]]	concrete roadways with media Berry Bayou, and necessary u <u>OCATION</u> : This project is lo	ins, curbs, sidewalks, street lighting	s, storm sewers s generally bou	, detention pon and by Edgebro	d, channel improvements over ok on the North, Fuqua on the	
i i j a c	concrete roadways with media Berry Bayou, and necessary u <u>OCATION</u> : This project is le South, IH 45 on the West and <u>PREVIOUS HISTORY AND S</u> oint funding from the Federal and the funding will generally costs until the federal funding	ns, curbs, sidewalks, street lighting nderground utilities. ocated on South Shaver Road and is	s generally bou project is loca portation Impr gram was unde %) and City pa ount which wa	, detention pon and by Edgebro ited in Key May ovement Progra r the jurisdiction rticipation (20% s \$4,960,000.00	d, channel improvements over ok on the North, Fuqua on the o Grids 576 K, L and P. am, this project was eligible for and administration of TxDOT 6) of the roadway construction D. The City will be responsible	
j a c	concrete roadways with media Berry Bayou, and necessary u <u>OCATION</u> : This project is le South, IH 45 on the West and <u>PREVIOUS HISTORY AND S</u> oint funding from the Federal and the funding will generally costs until the federal funding	ns, curbs, sidewalks, street lighting nderground utilities. ocated on South Shaver Road and is State Highway 3 on the East. This <u>COPE:</u> Under the 2000-2002 Trans Highway Administration. The pro- consist of Federal participation (809 reaches the maximum obligated amo	s generally bou project is loca portation Impr gram was under %) and City pa ount which wa project includin	, detention pon and by Edgebro ited in Key May ovement Progra r the jurisdiction rticipation (20% s \$4,960,000.00	d, channel improvements over ok on the North, Fuqua on the o Grids 576 K, L and P. am, this project was eligible for and administration of TxDOT 6) of the roadway construction D. The City will be responsible	
J J J J J J J J J J J J J J J J J J J	concrete roadways with media Berry Bayou, and necessary u <u>OCATION</u> : This project is le South, IH 45 on the West and PREVIOUS HISTORY AND S oint funding from the Federal and the funding will generally costs until the federal funding 00% for any non-federal part	ans, curbs, sidewalks, street lighting inderground utilities. Decated on South Shaver Road and is State Highway 3 on the East. This COPE: Under the 2000-2002 Trans Highway Administration. The pro- consist of Federal participation (809) reaches the maximum obligated ama icipation costs associated with the p	s generally bou project is loca portation Impr gram was unde %) and City pa ount which wa project includin TAA111	, detention pon and by Edgebro ited in Key May ovement Progra r the jurisdiction rticipation (20% s \$4,960,000.00	d, channel improvements over ok on the North, Fuqua on the o Grids 576 K, L and P. am, this project was eligible for and administration of TxDOT 6) of the roadway construction D. The City will be responsible location costs.	

	SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Reconstruction of South Shaver Road from Interstate Highway 45 to State Highway 3.	Originator's Initials TAA	Page _2_ of _2
	WBS Nos. N-000582-0001-7, S-000500-0131-7 and R-000500-0131-7.	174	

On April 19, 2000, the City entered into an Advance Funding Agreement with TxDOT under Ordinance 2000-0308. Under the terms of the Agreement, the City shall be responsible for the design of the project. TxDOT will be responsible for the plan review, securing the Federal funding, advertising bids and managing the construction of the project. The City will be responsible for maintenance after the project completion. The total estimated construction costs were \$6,200,000.00 including construction engineering and testing services. On March 28, 2001, the City entered another Agreement with TxDOT which included the Civil Right Compliance under Ordinance 2001-0275. On February 27, 2013, City Council passed Ordinance 2013-0186 which appropriated \$2,141,386.46 for the first construction payment to TxDOT.

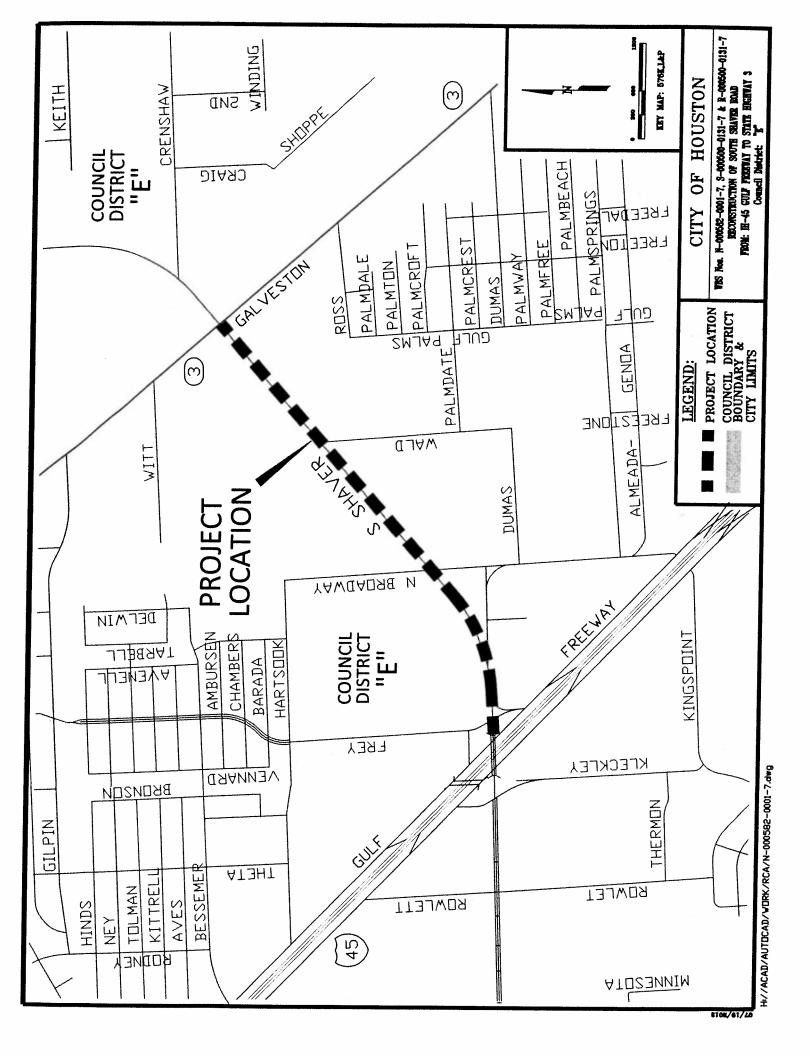
The project is currently under construction. The total estimated cost for the project is \$16,449,510.00. The total Federal funding available for this project increased to \$8,871,932.00. In order to keep the Federal fund, TxDOT needs to enter the new Advance Funding Agreement with the City which will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

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

DWK:DRM:RK:TAA:PKC:kdt

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

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



			it oborroit Aomon			
		UBJECT: Contract Award for Work Order Bridge Rehabilitation/Replacement Citywide; WBS No. N-320445-0001-4				
	FROM: (Department or other point of origin): Original		Origination Date:	Agenda	Date:	
	Department of Public Works and Engineering		9/19/13	SEF	2 2 5 201 3	
ĝ	DIRECTOR'S SIGNATUR Daniel Wardeger, P.E.		Council District affected: All	• • • • • • • • • • • • • • • • • • •		
7	For additional information contact: Q S Date and identification of prior authorizing Council action: Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Date and identification of prior authorizing Council action: Senior Assistant Director Phone: (832) 395-2326 Date and identification of prior authorizing Council action:					
	RECOMMENDATION: (Su Accept low bid, award co	Immary) Instruction Contract and appropriat	e funds			
	Amount and Source of Fu	-				
	\$585,000.00 from Fund	4040-METRO Projects Constructio	n DDSRF 1.P. 9/5	2013		
	 PROJECT NOTICE/JUSTIFICATION: This is Work Order bridge related repair project primarily for miscellaneous type of bridge repair work throughout the City of Houston. The scope of the work will include mobilization, traffic control and removal and replacement of approach slabs, guard rails, slope paving etc. The Public Works Engineering Department will issue work order(s) over two-year period. DESCRIPTION/SCOPE: Work of the contract is for bridge related repairs in various locations throughout the City of Houston. The scope of work will be determined by work orders on as-needed basis. The Contract duration for this project is 730 calendar days. The Contract was prepared in house by Public Works and Engineering Department. Public Works and Engineering will issue work order(s) with specific scope of work and location(s) for Contractor's execution as appropriated. 					
	LOCATION: The project is	located throughout the City of Ho	uston.			
	BIDS: This project was a bids received based on the	dvertised for bidding on June 21, ne adjustment factor are as follows	2013. Bids were received o	on July 1	1, 2013. Two (2)	
	Bidder		Adjustment Factor			
	ISI Contracting, Inc. NBG Constructors, In	c.	1.200 1.515			
	LTS # 6401	REQUIRED AUT	HORIZATION		D #205G17 NDT	
F	Finance Department	Other Authorization:	Other Authorization: Daniel R. Menendez, P. Engineering and Constru	E., Deput	ty Director	

Date	Subject:	Contract Award for Work Order Bridge Rehabilitation/Replacement Citywide	Originator's Initials	Page 2 of <u>2</u>
		WBS No. N-320445-0001-4	89	

AWARD: It is recommended that this construction contract be awarded to ISI Contracting, Inc. with total contract amount not to exceed \$500,000.00 (Adjustment Factor 1.200) and that Addendum Number 1 be made a part of this Contract.

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

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

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

HIRE HOUSTON FIRST:

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

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

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

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

DWK:DRM:R K:JHK:TC:SG

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

Rehabilitation a WBS# R-0002		n Page 1 of 2	Agenda Item # 29
FROM (Department or oth	er point of origin):	Origination Date	Agenda Date
Department of Public Works	and Engineering	9/19/13	SEP 25 2013
DIRECTOR'S SIGNATURE	K-	Council District affected All	1:
For additional information Jason Iken, P.E.	Hove	Date and identification of Council action:	of prior authorizing
Senior Assistant Director RECOMMENDATION: (Su	Phone: (832) 395-4989	N/A	
	ruction contract, and appropriate for	unds.	
	iding: \$2,865,970.00 from Water . This project is eligible for low invalency loan.	•	ed
	prated neighborhood collection sys		ion regime and is required to
renew/replace various deterions dete	orated neighborhood collection sys	tems throughout the City.	
renew/replace various deterion DESCRIPTION/SCOPE: The this project is 540 calendar d	orated neighborhood collection sys	tems throughout the City.	
renew/replace various deterion <u>DESCRIPTION/SCOPE</u> : The this project is 540 calendar de <u>LOCATION</u> : The project are	orated neighborhood collection sys is project consists of sanitary sewer ays.	tems throughout the City. rehabilitation by point repair t Limits.	
renew/replace various deterion <u>DESCRIPTION/SCOPE</u> : The this project is 540 calendar de <u>LOCATION</u> : The project are	orated neighborhood collection sys is project consists of sanitary sewer ays. a is generally bounded by the City weived on May 30, 2013 for this pro- LC & Rehab, LLC , LTD uction, L.P.	tems throughout the City. rehabilitation by point repair t Limits.	
renew/replace various deterion DESCRIPTION/SCOPE: The this project is 540 calendar de LOCATION: The project are BIDS: Five (5) bids were reconnected Bidder 1. T Construction, Li 2. PM Construction of 3. Calco Contracting 4. Metro City Construction	s project consists of sanitary sewer ays. a is generally bounded by the City weived on May 30, 2013 for this pro- LC & Rehab, LLC , LTD uction, L.P. tion Services, L.P. REQUIRED A	tems throughout the City. rehabilitation by point repair of Limits. oject as follows: <u>Bid Amount</u> \$2,700,923.90 \$2,729,264.48 \$3,674,236.80 \$4,189,520.10	ion Program and is required to nethod. The contract duration for CUIC# 20JA1477

Date	Rehabilita	Award for Wastewater Collection Sy tion and Renewal 000266-0202-4	1	iginator's Initials	Page 2 of 2
AWARD: It i	s recommended that this cor	nstruction contract be awarded to T C	onstruction, LLC, wi	th a low bid of	f\$2,700,923.9
PROJECT C	OST : The total cost of this	s project is\$2,865,970.00 to be appro	opriated as follows:		
•	Bid Amount	\$2,700,923.90			
•	Contingencies	\$135,046.10			
•	Engineering Testing Se	rvices \$30,000.00			
Engineering	Testing Services will be pro-	ovidedby Gorrondona & Associates,	Inc. under a previou	sly approved	contract.
HIRE HOUS	FON FIRST: Hire Houston F	First does not apply to this expenditur	e, because it involves	the use of fede	eral funds and
subject to spe	ecific procurement rules of	the federal government.			
PAY OR PLA	Y PROGRAM: The propos	ed contract requires compliance with	the City's Pay or Pla	y ordinance re	egarding heal
benefits for er	nployees of City contractors	s. In this case, the contractor provides	health benefits to elig	ible employee	s in complian
with City pol	icy.				
M/WSBE PAI	RTICIPATION: The low bid	der has submitted the following prope	osed program to satisf	fv the 12.94 %	MBE goal, a
	goal for this project.	51-17	F - 8	, , , , , , , , , , , , , , , , , , ,	Boar, a
MBE - Name	of Firms	Work Description	Amount	04 of	Contract
Concrete and		Concrete Paving/Sidewalk	\$69,899.91	70 01	2.59%
. A. Gamez T	Frucking Services	Dump Truck Servic s	\$69,899.91		2.59%
M Rope & S	upply, LLC	Supplies	\$69,899.91		2.59%
	y & Rehab Co., LLC	Manhole Rehabilitation	\$69,899.91		2.59%
Chief Solution	ns, Inc.	Clean & Televise Sewer Lines	s <u>\$69,899.91</u>		2.59%
		TOTAL	\$349,499.55		12.94%
VBE - Name		Work Description	Amount	<u>% of</u>	Contract
BL Industrie	-	Concrete Paving/Sidewalk	\$118,000.00		4.37%
Access Data S	uppiy, inc.	Supplies	<u>\$195,000.00</u>		7.22%
ll known rigt	ts of way and encements r	TOTAL equired for this project have been ac	\$313,000.00		11.59%
in known ngi	nts-of-way and casements r	equired for this project have been ac	equired.		
	D.14				
WILLOND	K:II				
WK:JC:JI:D					
WK:JC:JI:D) ile No. WW 4	1235-68				
	1235-68				
	1235-68		I:\FORMS\RCA\	RCAAWARD GEN (Rev	v. 04/18/2001)

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TO:

SUBJECT: Contract Award for New Front Easement Reconnection WBS# R-002015-0014-4		ons	Page 1 of 2	Agenda Item # 37
FROM (Department or other point of origin):		Origination Date		Agenda Date
Department of Public Works and Engineering			/19/13	SEP 25 2013
DIRECTOR'S SIGNATURE		Council All	District affected:	
For additional information contact: Date and identification of prior authorizing Jason Iken, P.E. Date and identification of prior authorizing Senior Assistant Director Phone: (832) 395-4989				
Senior Assistant Director RECOMMENDATION: (Summary	Phone: (832) 395-4989	۲ ۲	N/A	
Accept low bid, award construction		S.		
Amount and Source of Funding: Construction Fund No. 8500.	\$1,004,684.00 from Water and	Sewer Sy	stem Consolidated	
DESCRIPTION/SCOPE: This project installation of a new sanitary sewer:	services to the front easement m	ain. The co		
BIDS: Two (2) bids were received	on May 30, 2013 for this project	ct as follow	vs:	
Bidder 1. T Construction, LLC 2. Reliance Construction Se	9	<u>3id Amou</u> 952,080.0 998,259.0	00	
LTS No. 6370 File/Project No. WW 5159	REQUIRED AUT	HORIZAT	rion c	CUIC# 20JA1497
Finance Department	Other Authorization:		Other Authorization: Jun Chang P.E., D.W Public Utilities Divisi	

530-0100403-00

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27

Date	Subject: Contract Award for New Front Easement Reconnections WBS# R-002015-0014-4	Originator's Initials	Page 2 of 2

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

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

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

Engineering Testing Services will be provided by Austin-Reed Engineers, LLC under a previously approved contract.

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

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

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

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

DWK:JC:JI:DR

File No. WW 5159

F&A 011.C REV. 1/92 7530-0100402-00

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	SUBJECT: Contract Award WBS No. S-000	Page 1 of <u>_2</u>	Agenda Item # 3/			
	FROM (Department or other p	point of origin):	Origination Date	Agenda	Date	
	Department of Public Works	and Engineering	9/19/13	SEP	2 5 201 3	
	DIRECTOR'S SIGNATURE:					
Ĵ,	Daniel W. Krueger, P.E., Dire	ctor	All			
r L	For additional information con Ravi Kaleyatodi, P.E., CPM Senior Assistant Director	Malind - 9/6/15	Date and identification of prior au Council action:	thorizing]	
	RECOMMENDATION: (Summa Accept low bid, award constru	ary) action contract and appropriate	e funds.			
_	Amount and Source of Fundin \$1,715,000.00 from Water and	a:		49.9	16/2013	
	PROJECT NOTICE/JUSTIFICAT	ION: This project provides for	or the construction of extensions of v improve water quality by increasing	vater line	to meet the otable water	
	are inadequate and these extensions are re-	ct for the extension of small dia insions will be made on an as quested by the Public Utilities	on of water main extensions through ameter water lines in neighborhood -needed basis. Plans and work ord bivision. The contract duration for by SES Horizon Consulting Engine	ls where ders will l	the systems be prepared	
			on of the Central Business District			
	an Aujustment Facto	multiplying the pre-determine	partment of Public Works and E nit Prices. The price for each work ed base unit prices in the contract	r ordar is	sugd to the	
T J	he total expenditure available une 21, 2013. Bids for the Adj	for the entire project is \$1,500 ustment Factor were received	0,000.00. This project was advertis on July 18, 2013. The five (5) bids	sed for bi s are as	idding on follows:	
	Bidder	Adjustment Fact	tor			
2 3 4	1.T Construction, LLC1.6502.Metro City Construction, L.P.1.7503.PMG Project Management Group, LLC1.9954.Reytec Construction Resources, Inc.2.4905.Reliance Construction Services, L.P.2.795					
	ΓS No. 6490		CUIC	D #20ME	3125 M DT	
Fi	nance Department:	Other Authorization:	Other Authorization:			
		Jun Chang, P.E. D.WRE	Daniel R. Menendez, P.E., Deputy Director			
REV.	3/06	Public Utilities Division	Engineering and Construction Di	ivision		

ļ				
	Date	Contract Award for Work Order Contract for Small Diameter Water Lines.	Initials	Page 2 of 2
		WBS No. S-000700-0066-4.	me	

<u>AWARD:</u> It is recommended that this construction contract be awarded to T Construction, LLC with an Adjustment Factor of 1.650 based on the contract amount of \$1,500,000.00 and that no Addendum be made a part of this contract.

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

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

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

<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 meets the requirements of Hire Houston First.

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 11% MBE goal and 9% SBE goal for this project.

1	<u>MBE - Name of Firms</u> . Luis Chapas Construction Incorporated, DBA Chapa's Construction, Inc.	<u>Work Description</u> Concrete Construction New, Removal and Repair	<u>Amount</u> \$82,500.00	<u>% of Contract</u> 5.50%
2	. Concrete And More	Repair Services	\$67,500.00	4.50%
3	D&D Underground Utilities	Water and Sewer Line Installation	<u>\$82,500.00</u>	<u>5.50%</u>
		TOTAL	\$232,500.00	15.50%
1.	<u>SBE - Name of Firm</u> Mars Construction Services, LLC	Work Description Concrete Services	<u>Amount</u> \$67,500.00	<u>% of Contract</u> 4.50%
2.	Balda Trucking	Trucking Services	<u>\$67,500.00</u>	<u>4.50%</u>
		TOTAL	\$135,000.00	9.00%

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

com mry bA DWK:DRM:RK:HH:ACM:MB:ofa:mb

H:\design\A-WS-DIV\WPDATA\BM\700-On Call-SES\Task I-2013\Post Bid\S-000700-0066-4 RCA.doc

File: S-000700-0066-4 (3.7)

TO: Mayor via City Secretary REQUEST FOR COUNCIL	ACTION		
SUBJECT:	Catalant		RCA #
Ordinances granting Commercial Solid Waste Operator	Category #	Page 1 of 1	Agenda Item#
Franchises			The or
			132 H-E
FROM: (Department or other point of origin):	Origination D	ite	Agenda Date
Tina Paez, Director	9/16/2013		
Administration & Regulatory Affairs			SEP 25 201
DIRECTOR'S SIGNATURE:	Council Distrie	ets affected:	
$(\land) \land $			
For additional information contact:	Data	ALL	
Juan Olguin 5F0 Phone: (832) 393-8528	Council Action	ification of prio	r authorizing
Naelah Yahya Phone: (832) 393- 8530	Council Action	•	
RECOMMENDATION: (Summary)			*****
Approve ordinances granting Commercial Solid Waste Operator F	Franchises		
Amount of Funding: REVENUE		FIN Budget:	
SOURCE OF FUNDING: General Fund Grant Fund			
] Enterpris	se Fund	Other (Specify)
SPECIFIC EXPLANATION:			
It is recommended that City Council approve ordinances granting	Commercial Se	olid Waste On	erator Franchises
to the following solid waste operators pursuant to Article VI, Chap	ter 39. The pro	posed Franch	nisees are:
1. Veolia ES Technical Solutions			
2. Waste Corporation of Texas, L. P.			
3. Bay Area Vacuum Service, LLC			
MZ Tech, Inc. dba UTS Environmental			
5. Coal City Cob Company		2	
The proposed ordinances grant the Franchisees the right to us collecting bauling or transporting policies industrial markets in the second sec	se the City's p	ublic ways fo	r the purpose of
ourcound, having of transporting solid or industrial waste from co	mmorgial prop	ortion Innered	
induston. In consideration for this grant, each Franchisee agree	s to nav to the	City on annu	of Exampleira E.
and a control annual gross revenue, pavane drameny	In vority Fr	anchicoo com	antinnen währ der I
individual and the only has the right to inspect, and the company i	has the duty t	a maintain ra	sourced eventeened
receives during regular business hours. The tranchise contains th	e Citv's standa	rd release and	d indomnification
default and termination, inquidated damages and force maleure pi	rovisions. The	proposed fran	nchise term is 10
years from the effective date.			
The Pay or Play Program does not apply to the solid waste franchi			
and a solution apply to the solid waste franchis	ses.		
REQUIRED AUTHORIZA	TION		······
Finance Director:			

F&A 011.A Rev. 5/11/98

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	REQUEST FOR COUNCIL ACTION					
	TO: Mayor Via City Secretary			RCA #		
	SUBJECT: Ordinances granting Commercial Ordinances	Category #	Page 1 of 1	Agenda Item#		
	Ordinances granting Commercial Solid Waste Operator	- n11	\uparrow	1.0		
	3	BHIDS	K. #	PHO-FV		
	FROM: (Department or other point of origin):	Origination D 9/5/2013	d d l	11 NO Y		
	Tina Paez, Director	9/5/2013	SEP 2 5 2019	Agenda Date		
	Administration & Regulatory Affairs		- FAIR	ptp18 2013		
	DIRECTOR'S SIGNATURE:	Council Distric	cts affected:			
S.						
W)	For additional information contact:	Deter 111	ALL			
V	Juan Olguin JFo Phone: (832) 393- 8528	Date and ident Council Action	ification of prio	r authorizing		
	Naelah Yahya Phone: (832) 393- 8530	Council Action	•			
	<u>RECOMMENDATION</u> : (Summary)		····			
	Approve ordinances granting Communicity of the test					
ł	Approve ordinances granting Commercial Solid Waste Operator Finding:	ranchises	y			
	REVENUE		FIN Budget:			
ļ						
	SOURCE OF FUNDING: [] General Fund [] Grant Fund	[] Enterpris	se Fund 11	Other (Specify)		
╞	SDECIEIC EVELANATION			(speeny)		
	SPECIFIC EXPLANATION:					
	It is recommended that City Council approve ordinances granting C					
	to the following solid waste operators pursuant to Article VI, Chapte	-onimercial So	bild vvaste Op	erator Franchises		
		i oo. The pro	poseu Franci	isees are:		
	1. Heritage-Crystal Clean, LLC					
	Liquid Environmental Solutions of Texas, LLC					
	3. Inland Environments, Ltd					
	4. Consolidated Waste LLC dba Liquid Waste Solutions					
	5. Tree Experts Inc. dba Demolition Experts					
	 Antonio Valverde Jr., dba Southern Discount Vacuum Se A. G. Radcliff dba I.G.S Environmental 	ervice				
	8. Pamela Bussey dba 1 st Choice Grease Service					
	9. Chief Solutions, Inc.					
	10. Huff & Mitchell, Inc.					
	The proposed ordinances grant the Franchisees the right to use	e the Citv's pr	ublic ways for	r the nurnose of		
	soluting, hadning of transporting solid of industrial waste from con	nmercial prope	artice located	within the City of		
	industron. In consideration for this grant, each Franchisee agrees	to nav to the	City on onnu	al Franchica Facil		
	your to 470 of their annual gross revenue, pavable quarterly	To verify Fra	anchisee	unlighted with the		
1.1	anonise, the city has the right to inspect and the company ba	ae tha duty ta	maintain ra			
	ecords during regular business hours. The franchise contains the lefault and termination, liquidated damages and fares maintened	City's standar	d release and	I indemnification,		
y	efault and termination, liquidated damages and force majeure pro ears from the effective date.	visions. The	proposed fran	hchise term is 10		
	he Pay or Play Program does not apply to the solid waste franchise	es.				
	REQUIRED AUTHORIZAT	ION				
I D						

	0.0	REQUE	ST FOR COUNCIL	ACTION		
TO: Mayor via SUBJECT:	City Secretary					RCA #
	Iranting Comp	nercial Solid Waste	Onereter	Category #	Page/1 of 1	Agenda Item#
Franchises		iercial Solid Waster	Operator	10 1/2	1.1 3	11/11/
			\sim	じっんゆ	VA	T-KIOV.
FROM: (Depar	tment or other	point of origin):		Origination Da	te C	Agenda Date
Tina Paez, D				9/9/2013	EP 2 5 2013	SEP 18 201
Administration	1 & Regulator	/ Affairs				JEI 10 201
DIRECTOR'S	<u>SIGNATURE:</u>	1		Council Distric	ts affected:	
, St	$(\Lambda$	n 157				,
For additional i	nformation cont	tact:		Data and identi	ALL	
[∨] Juan Olguin ⁻	JFO	Phone: (832) 393- 8	3528	Date and identi Council Action:	fication of prio	r authorizing
Naelah Yahya	1	Phone: (832) 393- 8		Council Action.		
		. ,				
RECOMMEND	ATION: (Summ	iary)				
Approve ordin	opoco grantia					
Amount of Fund	ances granting	g Commercial Solid	Waste Operator F	ranchises		
REVENUE	mg.				FIN Budget:	
SOURCE OF F	JNDING:	[] General Fund	[] Grant Fund	[] Enterprise	EFUND []	Other (Specify)
CDE CLEIC EVE				() =====p		other (speeny)
SPECIFIC EXP	LANATION:					
It is recommer	ided that City			o		
to the following	solid waste c	Council approve orcoperators pursuant to	anances granting	Commercial So	lid Waste Op	erator Franchises
			o Anicle VI, Chapt	er 39. The proj	bosed Franch	nisees are:
1. Pot-	O-Gold Renta	uls. LLC				
	Waste Inc.	,				
		a Anita's Vacuum Se	ervice			
4. Port	land Utilities C	Construction				
5. Texa	as Disposal Sy	/stems				
6. Cam	nino Services,	LLC				
7. Was	te Manageme	ent of Texas, Inc.				
8. Sup	erior Septic Se	ervices, LLC				
9. Prog	ressive Enviro	onmental Inc, dba S	WS Environmenta	ISVA		
10. Texa 11 Hour	ston Waste Sc	uisitions, LLC dba A	A-Affordable Vacu	um Svs		
12 Exce	Waste Partn	Nutions, LLC				
The proposed	ordinances or	ant the Franchisee	s the right to us	a the City's pu	blia wava fa	r the number of
l concourig, naun	ng or transpor	iuna solia or industr	ial waste from cor	nmercial prope	rtipe located	within the City of
	insideration to	r this grant, each F	ranchisee agrees	to nav to the (City an annu	al Franchico Foo
cquai to 470 0	i ineli annual	gross revenue, pa	avable quarterly	To verify Fra	nchisee com	nliance with the
	Juy has the r	ignt to inspect, and	d the company h	as the duty to	maintain ro	quirod quateman
records during r	eguiai busine	ss nours. The france	chise contains the	Citv's standard	t release and	indomnification
	mation, liquid	lated damages and	force majeure pro	visions. The p	proposed frar	nchise term is 10
years from the e	nective date.					
The Pay or Play	Program doe	s not apply to the sc	lid wasta franchia	20		
		s not apply to the SC	Mu waste Harichis	59.		
		REQUIRI	ED AUTHORIZAT	TION	······	

Finance Director: F&A 011.A Rev. 5/11/98

	REQUEST FOR COUN	CIL ACTION		
TO: Mayor via City Secretary				RCA# 9838
Subject: Approve an Appropriat	ting Ordinance and Approve	the	Category #	Page 1 of 2 Agenda Item
Purchase of Professional Serv	ices and Equipment through	the Texas	4 & 5	
Department of Information Res	sources for the Houston Info	rmation		
Technology Services Departm	ent\S17- H24741			19765
FROM (Department or other point	of origin):	Origination 1	Date	Agenda Date
Calvin D. Wells				SEP 2 5 2013
City Purchasing Agent		Septembe	r 10. 2013	
Finance Department			,	SEE TO AUTO
DIRECTOR'S SIGNATURE		Council Dist	ict(s) affected	
1alun In/el	· Com	All	ict(s) affected	L F
For additional information contact:			ntification of	prior authorizing
Charles T. Thompson	Phone: (832) 393-0082	Council Actio	n in the second of the second s	
Douglas Moore	Phone: (832) 393-8724	Council Activ	/11.	
<u>RECOMMENDATION:</u> (Summary)	1 hole: (002) 000-0724	1		
Approve an ordinance authorizin	on the appropriation of \$13.5		it of the Equ	inment Assurbition Fund
(Fund 1800) and approve the pi	urchase of professional son	iooo and agu		ipment Acquisition Fund
exceed \$13,500,000.00 through	the Texas Department of Im	formation D-		e ioial amount not to
Technology Services.	and reads Department OF IN	ionnation Re	sources tor	nousion information
Connoiogy Connoiog.				
Award Amount - \$13,500,000.00				Finance Budget
\$13,500,000.00 - Equipment Acc	uisition Consolidated Fund	(Eurod 1900)		
	distion consolidated fund			
SPECIFIC EXPLANATION:				
Background:				<i>,</i>
The City of Houston has sever	al legacy tolophone system	no that have	roophod ()	
The City of Houston has sever	a legacy telephone system	ns that have	reached ~	end of life" and "end of
service", meaning that parts are	no longer available unless tr	iey are purch	ased as "us	ed" and/or "refurbished".
Some of the systems do not had	ave appropriate support fro	om the devel	opers and/o	or vendors and it is not
feasible to continue to fund and	support the antiquated equ	ipment in the	eir current c	apacity. The inability to
support this equipment is putting	the City at risk of outages	that could ca	use signific	ant downtime for critical
systems, including those in public	c safety areas such as the H	Jouston Polic	e Departme	ent and the Houston Fire
Department.				
Houston IT Services is requestin	g funding to begin upgradir	ig and extend	ding the City	's existing network and
telephony infrastructure to take	advantage of newer techr	oloaies, whi	e eliminatir	o the potential failures
inherent with current unsupported	d infrastructure and systems	. The upora	ded systems	s will include data voice
and video; and it shall include to	elephony (phones, voicema	il interactive	voice resp	onse etc.) and contact
center applications.			10.00 1000	onse, etc.) and contact
Recommendation				
The Chief Information Officer of I	Houston Information Techno	Now Sorvice	o Donortmo	ant (LITC) and the Oile
Purchasing Agent recommend t	bat City Council approve	nogy Service	s Departine	and the City
Purchasing Agent recommend t	mant Acquisition Ocasolists	an ordinanci	e autnorizin	ig the appropriation of
\$13,500,000.00 out of the Equip	ment Acquisition Consolida	ted Fund (1)	300) and ap	prove the purchase of
professional services and equipm	ient in the total amount no	ot to exceed	\$13,500,000	0.00 through the Texas
Department of Information Reso	urces (DIR) for HITS and	that authoriz	ation be gi	ven to issue purchase
orders, as necessary, to the DIR of	contractor, DataVox, Inc.		-	·
T				
The scope of work requires the	vendor to provide all equi	pment and s	services neo	cessary to update and
expand the City's existing Cisco i	unified communication solut	ion (UCS).	The current	telenhony systems are
disparate, decentralized and agir	ng. The vendor will conso	lidate the n	ublic switch	ed telecommunications
network connectivity and support	for the entire City of Hous	ston, as appl	opriate. Th	ne consolidation of the
	REQUIRED AUTHORIZ			
Finance Department:	Other Authorization:		Other Authoriz	MA
A	Chief Futuro Lattoll.	1	Unici Autnorii	cation.

 Outer Authorization.
L

Date: 9/10/2013	Subject: Approve an Appropriating Ordinance and Approve the Purchase of Professional Services and Equipment through the Texas Department of Information Resources for the Houston Information	Originator's Initials MS	Page 2 of 2
	Technology Services Department\S17- H24741	IVIS	

telephony environment into a unified collaboration solution will decrease costs related to support and increase availability, utility, and supportability. Additionally, the City of Houston local area network environment infrastructure will be upgraded to support Cisco UCS voice over internet protocol deployment.

Benefits Upon Completion:

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

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

Hire Houston First:

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

MWBE Subcontracting

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

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

Buyer: Murdock Smith III

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT : Construction Contract w Reconstruction of Taxiway NB at Ge Project No. 647; (WBS # A-000570-	ith SpawGlass Civil Construction, Inc. eorge Bush Intercontinental Airport/Ho 0002-4-01-01)	for the	gory Page Agenda 1 of 2 Aem 2 # 2 A
FROM (Department or other point	of origin):	Drigination Date	Agenda Date
Houston Airport System		August 14, 2013	SEP 1 8 2013
DIRECTOR'S SIGNATURE:		B B	
Kathy Elek Samar Mukhopadhyay	:: (281) 233-1826 (281) 233-1840	ate and identification ouncil action: /A	of prior authorizing
AMOUNT & SOURCE OF FUNDING	Pi	rior appropriations:	······································
CIP No. A-0570.02 \$45,538,562.92		/ •	
M	ul l	/A	
RECOMMENDATION: (Summary Construction, Inc. and appropriate the PROJECT LOCATION:) Enact an ordinance to award a enecessary funds to finance the cost of	construction contract f these services.	with SpawGlass Civil
 Shift the taxiway centerline 38.5 fee positions for TDG-7 design aircraft Remove the existing taxiway edge a light fixture bases and light fixtures Replace the existing closed drainage system sized for the additional runo Make improvements to the drainage improvements will widen and deepe 	on of Taxiway NB, which will include esign Group VI Aircraft. The new taxi- in side terminal complex. The work will iway NE to Taxiway NP for a total len- modate A-380 operations into and out et to the north to provide adequate clear using taxiway NB. and centerline lights and construct a ne system along the infield area north of ff generated by additional impervious e swale/ditch east of Taxiway NP for a en the existing ditch and provide concre- nal storage for storm water to meet cur- erformed in seven (7) phases to minim	a geometric design and way profile elevations l include the following of approximately 9 of Terminal D. trance from ramp taxila w lighting system incl f Taxiway NB with a n area created by the pro- length of approximate ete slope paving to pro- rent regulations.	d pavement strength will be compatible with g: 9600 feet to Taxiway anes and parking uding conduit, cable, uew closed drainage oject. ly 2600 feet. These otect the 4:1 side slopes.
<u>Company</u> SpawGlass Civil Construction, Inc. Texas Sterling Webber, LLC J. D. Abrams	<u>Base Bid</u> \$42,559,404.92 \$42,867,823.90 \$43,343,653.00 \$50,012,019.10		
1	REQUIRED AUTHORIZATION		NDT
/Finance Department:	Other Authorization:	Other Authoriz	

Date August 14, 2013	Subject: Construction Contract with SpawGlass Civil Construction, Inc. for the Reconstruction of Taxiway NB at George Bush	Originator's Initials	Page
	Intercontinental Airport/Houston (IAH); Project No. 647; (WBS # A-000570-0002-4-01-01)	JB	2 of 2

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

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

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

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

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

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

Т	O: Mayor via City Sec	retary				UNCIL ACTION	N				
1	Subject: Amendmer	t to the Fire	Denar	tment C	lassified F	Personnal	Cotton "			<u>A# 98.</u>	
1 (Ordinance		Depan		hassineu r	reisonnei	Category #	Page	1 of 1	Age	nda Item
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							12	1	1-	2	
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FI	POM (Department	- 41						•	$1 \sim$		173
T.	<u>ROM (Department or</u> erry Garrison	other point o	f origin)	<u>):</u>		Origination	Date	Age	nda Dat	e E	a!
									SEPT	A 7777	Contraction of the local division of the loc
	re Chief					Septemb	er 03, 2013			- Admandadadada Lumanda	
Fi										. 1 - 2	GTS
DI	RECTOR'S SIGNAT	URE VI	Λ			Council Dist	rict(s) affecte	d	000	<u>^</u>	
		-1-	T			All	incu(s) anecte	u	SEP	252	013
Ŧο	r additional informat	ion contact:	****				mtification f	•			
Be	eda Kent B		Phone	· (832) ·	394-6748	Council Acti	entification of	prior a	uthorizi	ng	
Ja	net Mccown										
	COMMENDATION:	(Summanu)	r none:	: (113) 0	337-9325	Urain	ance 2013-7	′22; Αι	igust 1	4, 20 ⁻	13
	lopt and Ordinance							rite D	ераπт	ient.	
\$7(07,906. General Fu	ind (Fund 10	າດດາ					Finan	ce Budg	et	
			500)								
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	CIEIC EVEL ANA										
SPE		ON									
The Perse	CCIFIC EXPLANATI Director of the Housto onnel Ordinance to ado stigator positions; and	n Fire Departn l one (1) Depu				quest City Counci ief, four (4) Senio	l approve chan r Captain, and	nges to the one (1)	he Class Assistan	ified t Arso	n
The Personve:	Director of the Housto onnel Ordinance to add stigator positions; and	n Fire Departn l one (1) Depu remove four ((4) Capta	in positio	ins.	ief, four (4) Senio	r Captain, and	nges to the one (1)	he Class Assistan	ified t Arso	n
The Personve:	Director of the Housto onnel Ordinance to ado stigator positions; and endments to the curres Title	n Fire Departn l one (1) Depu remove four ((4) Captai	in positio	Personnel (Ordinance are as	r Captain, and <u>follow</u> s:	nges to the one (1)	he Class Assistan	ified t Arso	n
The Personve:	Director of the Housto onnel Ordinance to add stigator positions; and endments to the curren Title Deputy Chief	n Fire Departn l one (1) Depu remove four (nt Fire Depar	(4) Captai	in positio	ins.	Drdinance are as Proposed To	r Captain, and <u>follow</u> s:	nges to the one (1)	he Class Assistan	ified t Arso	n
he erse ve:	Director of the Housto onnel Ordinance to ado stigator positions; and endments to the curres Title	n Fire Departn l one (1) Depu remove four (nt Fire Depar Present Pos	(4) Captai	in positio	Personnel (Ordinance are as Proposed To 9	r Captain, and <u>follow</u> s:	nges to the one (1)	he Class Assistan	ified t Arso	n
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he erse ve:	Director of the Housto onnel Ordinance to add stigator positions; and endments to the curre Title Deputy Chief District Chief Senior Captain	n Fire Departm l one (1) Depu remove four (nt Fire Depar Present Pos 8 102 185 428	(4) Captai	in positio	Personnel (nt Change 3	Ordinance are as Proposed To 9 105 189 424	r Captain, and <u>follow</u> s:	nges to the one (1)	he Class Assistan	ified t Arso	n
The erse nve: me	Director of the Housto onnel Ordinance to add stigator positions; and endments to the current Title Deputy Chief District Chief Senior Captain Captain Assistant Arson	n Fire Departm l one (1) Depu remove four (nt Fire Depar Present Pos 8 102 185	(4) Captai	in positio	Personnel (ns. Personnel (1 3 4	Ordinance are as Proposed To 9 105 189	r Captain, and <u>follow</u> s:	nges to the one (1)	he Class Assistan	ified t Arso	n
The Personve:	Director of the Housto onnel Ordinance to add stigator positions; and endments to the current Title Deputy Chief District Chief Senior Captain Captain Assistant Arson Investigator	n Fire Departm l one (1) Depu remove four (nt Fire Depar Present Pos 8 102 185 428 5	4) Captar tment C sitions	in positio	Personnel (<u>ns.</u> <u>Personnel (</u> <u>1</u> <u>3</u> <u>4</u> <u>4</u> <u>1</u>	Drdinance are as Proposed To 9 105 189 424 6	r Captain, and follows: tal	one (1)	Assistan	t Arso	
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