

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR – TUESDAY
APRIL 1, 2008 - 2:00 P.M.**

NON-AGENDA

3MIN 3MIN 3MIN

MS. CANDANCE PITCHFORK – 1843 Hewitt – 77018 - 713-203-0412 – Chapter 19-43

MS. SHARON LAUDER – 373 ½ West 19th St – 77008 – 713-206-0453 – Against Newsrack Ordinance that affects smaller publications

MR. BEAU BEASON – 25010 Pike Crest Dr – Spring – 77389 – 832-527-4282 – Community safety

MR. BARRY BLUMENTHAL – 1124 Fugate – 77009 – 281-658-4762 – Fireworks at new skatepark

MR. CALEB GONZALEZ – 1 De La Plaza – 77030 – 832-493-0339 – Fireworks at new skatepark

MR. DAVE JACOBS – 3371 Bellefontaine – 77025 – 713-858-7878 – Construction on Maroneal

MR/COACH R. J. BOBBY TAYLOR - 3107 Sumpter – 77026 – 202-FA3-4511 – Behavior, Coward, Conspiracy Campo Sheet Metal, Workers using People Children

MR. THEODORE FRIEDMAN – 4618 Stackstone Ln – Katy – 77450 – 281-829-6732 – Handicap parking issues

MS. BETTIE PATTERSON – 3839 Arbor – 77004 – 713-526-4839 – Gutter repair

MR. JOSEPH BALLARD – 6302 Rocky Nook – Humble – TX – 77396 – 281-850-0388 – Community

MS. MARGARET SMITH – 4610 Pinebrook Ln – 77053 – 713-478-2256 – Car destroyed by police car and City won't pay for it

MR. NATHANIEL HOPKINS – 2401 Westridge St. #2907 – 77054 – 713-666-7747 – Unauthorizing towing of private vehicles on private property

MR. JIM ROZZI – 10126 Winding Trail – LaPorte – 77571 – 281-471-5141 - Scholarships

PREVIOUS

1MIN. 1MIN. 1 MIN.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Houston Parks and Recreation Department 2007 Master Plan Update

Page 1 of 1

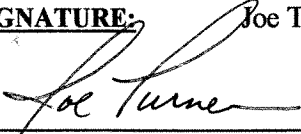
Agenda Item
1

FROM (Department or other point of origin):
Houston Parks and Recreation Department

Origination Date:
March 21, 2008

Agenda Date
APR 02 2008

DIRECTOR'S SIGNATURE: Joe Turner, Director



Council District(s) affected: All

For additional information contact: Dan Pederson, 713-845-1248
Rennisa Garza Montalvo, 713-845-1362

Date and Identification of prior authorizing Council Action: CM #2001-1088, 10/3/01
ORD #2007-517, 1/10/07

RECOMMENDATION: (Summary):

Council Motion approving adoption of the Houston Parks and Recreation Department 2007 Parks and Recreation Master Plan Update

Amount and Source of Funding: Not applicable

F&A Budget:

SPECIFIC EXPLANATION:

The Houston Parks and Recreation Department (HPARD) recently completed updating the Parks and Recreation Master Plan, previously adopted in 2001.

In January 2007 City Council approved a contract with Clark Condon Associates, Inc. to perform the 2007 Parks and Recreation Master Plan Update. The Parks Master Plan provides the long-term framework that is necessary to guide future development of parks, greenspaces, park facilities and recreational programming. A City Council adopted Master Plan will serve as an essential component in securing departmental grant funds.

The findings in the 2007 Master Plan Update are the result of a comprehensive fact-gathering analysis. Each City Council office has received a binder containing the final version of the proposed plan, which details each finding and recommendation. The executive summary section outlines top priorities and needs by Council District, with the emphasis on creating equity and balance throughout the City.

Information was gathered and analyzed over the year-long process from multiple government organizations and jurisdictions, neighborhood groups and associations, professional consultants, elected officials and green groups. Twenty public forums were held in all Council Districts to receive citizen recommendations.

The 2007 Parks & Recreation Master Plan Update was presented to the Quality of Life Committee on December 3, 2007, February 1, 2008, and again on March 6, 2008.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7824

Subject: Purchase of Fire Alarm System Equipment from the Texas Procurement and Support Services Contract for the Convention & Entertainment Facilities Department
S38-C22801

Category #
4

Page 1 of 1

Agenda Item

3

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
March 18, 2008

Agenda Date
APR 02 2008

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
1

For additional information contact:
Dawn Ullrich Phone: (713) 853-8083
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of fire alarm system equipment in the amount of \$277,641.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$13,882.05 for a total amount not to exceed \$291,523.05 from the State of Texas Procurement and Support Services Contract for the Convention & Entertainment Facilities Department.

Award Amount: \$291,523.05

F & A Budget

\$291,523.05 - C & E Civic Center Facility Revenue Fund (8601)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of fire alarm system equipment in the amount of \$277,641.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$13,882.05 for a total amount not to exceed \$291,523.05 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Convention & Entertainment Facilities Department and that authorization be given to issue a purchase order to the State Contract supplier, SimplexGrinnell, LP. This project is necessary to upgrade the 20-year-old fire alarm system at the George R. Brown Convention Center (GRBCC).

The scope of work requires the contractor to provide all labor, materials, equipment, permits, insurance, supervision and transportation necessary to furnish and install an upgraded fire alarm system in the original sections of the GRBCC that will be merged into the system installed in the new sections during the GRBCC expansion. The merge will form a single fire alarm detection and notification system for the entire GRBCC building. The work will include replacing control panel, switch control center, switches, light emitting diode (LED) indicator lights, elevator controls and 19 transponders. Additionally, the contractor shall be required to replace all existing conventional manual pull stations, smoke detectors, duct smoke detectors and heat detectors with new analog devices. Materials and workmanship for this project are warranted for one year and will have a life expectancy of 15 to 20 years. The contractor will have 90 days to complete the work on this project upon receipt of the notice-to-proceed.

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

Buyer: Lena Farris
PR10046337

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MOT

mf

3/20

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7864

Subject: Sole Source Purchase of an EMTrack Patient Tracking System for the Office of Emergency Management of the Mayor's Office

Category #
4 & 5

Page 1 of 1

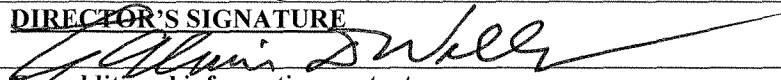
Agenda Item

4

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
March 26, 2008

Agenda Date
APR 02 2008

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
Terry Moore Phone: (713) 884-4554
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve the sole source purchase of an EMTrack patient tracking system in the total amount of \$99,500.00 for the Office of Emergency Management (OEM) of the Mayor's Office.

Award Amount: \$99,500.00

F & A Budget

\$99,500.00 - Federal State Local - Pass Through Fund (5030)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of an EMTrack patient tracking system in the total amount of \$99,500.00 for the Mayor's Office, and that authorization be given to issue a purchase order to EMSsystem, LLC. This system will be used by Office of Emergency Management personnel/first responders to track patients and/or evacuees from initial contact through arrival at healthcare facilities in the Gulf Coast region.

EMSsystem, LLC retains ownership of all EMTrack software and is the sole source for this application; therefore, any training, implementation, maintenance or enhancement work done to this proprietary program must be done by EMSsystem, LLC.

The City of Houston is facilitating a regional procurement using UASI grant funding from the Department of Homeland Security to enhance the regional capability to track patients from a mass casualty event or evacuees from a disaster. Upon completion, this project will create a linkage allowing data to move between EMSsystem and WebEOC applications. WebEOC is a crisis management solution utilized by all emergency management agencies in Harris, Brazoria, Fort Bend, Montgomery and Galveston counties. Linking this application with EMSsystem will provide a dynamic data management tool allowing patients/evacuees to be tracked, quickly identified, and when necessary, reunited with family or caregivers.

This purchase will consist of an electronic patient tracking system, EMTrack, which is a multifunctional, Internet-based bulletin board wherein hospitals can communicate their status, bed availability and other vital information relevant to patient transport decisions in real-time. This application is currently used by approximately one hundred hospitals in the UASI region; entities such as the Houston Fire Department, Montgomery County EMS and Fort Bend County EMS use this system for patient routing information on a daily basis.

Buyer: Wanda Gale

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MS

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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7790

Subject: Purchase of Resale Items for Golf Course Pro Shops for the Parks & Recreation Department S19-E22769	Category # 4	Page 1 of 1	Agenda Item 5
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date February 15, 2008	Agenda Date APR 02 2008
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: Daniel Pederson Phone: (713) 845-1248 Ray DuRousseau Phone: (713) 247-1735	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Approve the exempt purchase of resale items for the golf course pro shops from Acushnet Company in the total amount not to exceed \$125,000.00 for the Parks & Recreation Department.

Award Amount: \$125,000.00	F & A Budget 
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\$125,000.00 - Parks Special Revenue Fund (2100)

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve the exempt purchase of resale items for the golf course pro shops from Acushnet Company in the total amount not to exceed \$125,000.00 for the Parks & Recreation Department and that authorization be given to issue purchase orders. This purchase, consisting of towels, gloves, clubs, tees, balls, etc., will be used to stock the pro shops at the Memorial, Sharpstown, Gus Wortham and Brock Golf Courses for resale to patrons who use these facilities.

Revenues generated from these resale items will be returned to the Parks Special Revenue Fund.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (14) of the Texas Local Government Code for exempted procurements.

Buyer: Roy Korthals

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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5

100

5

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7803

Subject: Amend Council Motion 2005-0629, passed June 29, 2005, for Fire Hydrant Repair Parts for the Public Works & Engineering Department
SC-R-4210-038-20599-A1

Category #
4

Page 1 of 1

Agenda Item

6

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
March 14, 2008

Agenda Date
APR 02 2008

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (713) 238-5241
Desiree Heath Phone: (713) 247-1722

Date and Identification of prior authorizing Council Action:
CM 2005-0629, passed 06/29/2005

RECOMMENDATION: (Summary)
Amend Council Motion 2005-0629, passed June 29, 2005, to extend the expiration date for fire hydrant repair parts for the Public Works & Engineering Department from July 5, 2008 to July 4, 2010.

No Additional Spending Authority Required

F & A Budget

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2005-0629, passed June 29, 2005, to extend the expiration date for fire hydrant repair parts for the Public Works & Engineering Department awarded to Hydraflo, Inc. from July 5, 2008 to July 4, 2010 with no additional spending authority required.

This award began July 5, 2005 for a 36-month term in an amount not to exceed \$841,935.00. Expenditures as of February 28, 2008 totaled \$268,772.86. All other terms and conditions shall remain as originally approved by City Council.

This award consisted of a price list for various types and sizes of fire hydrant repair parts used by the Public Works & Engineering Department personnel to repair fire hydrants citywide.

This solicitation was advertised with a 1% goal for M/WBE participation and Hydraflo, Inc. is currently exceeding the goal.

Buyer: John Dearmon

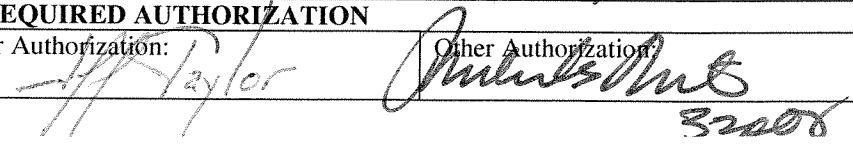
65(D)W 7903

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:



32006

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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Approval of a Resolution allowing the Parks and Recreation Department to apply for and receive a Juvenile Justice and Delinquency Prevention (JJDP) grant.

Category #

Page
1 of 1

Agenda Item:

7

FROM (Department or other point of origin):

Houston Parks and Recreation Department

Origination Date:

February 15, 2008

Agenda Date:

APR 02 2008

DIRECTOR'S SIGNATURE: Joe Turner, Director

Council Districts Affected:
All

For additional information contact:

Karen Cullar 713-845-1022
Twonda Thompson 713-845-1220
Dan Pederson 713-845-1248

Date and identification of prior authorizing Council Action:

None

RECOMMENDATION (summary):

The Houston Parks and Recreation Department (HPARD) recommends City Council approve a Resolution authorizing the director to apply for a reimbursable grant from the Governor's Criminal Justice Division to support the After-School Achievement Program.

Amount of Funding: \$100,000 – U.S. Department of Justice JJDP Grant
No City Funding required

F&A Budget:



SPECIFIC EXPLANATION:

The Parks and Recreation Department (HPARD) recommends City Council approve a Resolution authorizing the Director to receive a \$100,000 reimbursable grant from the U.S. Department of Justice Juvenile Justice and Delinquency Prevention Act Fund administered by the Governor's Criminal Justice Division (CJD). No matching funds are required. The application has been filed electronically, however CJD requires that City Council adopt a Resolution in support of the application in order to receive funding.

The Houston-Galveston Area Council will prioritize and recommend projects to the Texas CJD. If awarded the grant start date is September 1, 2008.

The grant is requested to expand the number of middle-school sites that will receive funding from HPARD's After School Achievement Program (ASAP). The City of Houston established the After-School Achievement Program (A.S.A.P.) in 1998 to fund after-school programming which engages youth K through 12 in structured, supervised activities after-school to reduce juvenile crime and victimization during these dangerous hours. ASAP distributes grants directly to schools, community-based and faith-based organizations through a process of Request for Proposals that takes place annually from February to April. Proposals are scored based on specific criteria, and grants are awarded to approximately 70 after-school program sites each year. If awarded JJDP funds will be awarded in September 2008 to at least three additional eligible HISD middle schools serving at-risk children in Houston's inner-city for use in the 2008 – 2009 school year.

Selected schools will be required to incorporate the following types of activities within their after-school curriculum: tutorials, homework assistance, test preparation skills, college exposure/preparatory skills, leadership skill development, team building, conflict management, financial literacy, job readiness, recreation, sports, arts, dance, creative writing, and community involvement such as volunteerism and community service.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

Summary of Developer Participation Contract Options

There are three types of Developer Participation Contracts allowing for three different percentage reimbursements for which a developer may apply.

1. 70 percent reimbursement - Qualified low bidder must be selected on construction contract.

- a. **Affordable Housing (equal to or less than the median price of a single-family residence in the City as published by TAMU)** - The City reimburses 70 percent of construction cost and 100 percent of design cost for the construction of water and/or wastewater lines plus 100 percent of the construction and design cost for storm sewer lines (including required detention, up to \$3,000 per lot). The developer is also reimbursed interest on construction cost. The City's maximum reimbursement is \$1,000,000.00 per contract. Under this option the water, wastewater and/or storm sewer lines may serve only single-family residential developments.
- b. **Any New Single-Family Residential Subdivision** - The City reimburses 70 percent of construction cost and 100 percent of design cost for the construction of water and/or wastewater lines. The developer is also reimbursed interest on construction cost. The City's maximum reimbursement is \$1,000,000.00. Under this option the water, wastewater and/or storm sewer lines may serve only single-family residential developments.

2. 50 percent reimbursement

The City reimburses 50 percent of construction cost and 100 percent of design cost for the construction of water and/or wastewater lines. The City's maximum reimbursement is \$50,000.00. Under this option the water and/or wastewater lines may serve commercial or residential developments.

3. 30 percent reimbursement

The City reimburses 30 percent of construction cost, no design costs, plus 100% of the oversizing for the construction of water and/or wastewater lines. The City's maximum reimbursement is \$1,000,000.00. Under this option the water and/or wastewater lines may serve commercial or residential developments.

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION


SUBJECT: Recommendation that an ordinance for the NORTH MAIN RECONSTRUCTION PROJECT (from IH-45 to Airline Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000744-0001-2	Category #7	Page 1 of 1	Agenda Item # 9
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/27/08	Agenda Date APR 02 2008
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: H Key Map 453 X 
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For additional information contact: Nancy P. Collins Phone: (713) 837-0881  Senior Assistant Director	Date and identification of prior authorizing Council Action: Ordinance 2005-1047, September 7, 2005
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RECOMMENDATION: (Summary) An ordinance for the NORTH MAIN RECONSTRUCTION PROJECT (from IH-45 to Airline Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding: No Additional Funding Required (Funds covered under Blanket Appropriation Ordinance 2005-1047, N-00663A-00RE-2-00 Street and Bridge Consolidated Construction Fund 4506) 	F&A Budget:
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SPECIFIC EXPLANATION:


The NORTH MAIN RECONSTRUCTION PROJECT (from IH-45 to Airline Drive) provides for the reconstruction of approximately 4,300 linear feet of North Main Street to a 44-foot-wide concrete roadway with concrete curbs, sidewalks, street lighting, and necessary underground utilities.

The Department of Public Works and Engineering is submitting an ordinance approving, and authorizing the payment for land acquisition costs, appraisal fees, and other services for the NORTH MAIN STREET RECONSTRUCTION PROJECT (from IH-45 to Airline Drive).

This action authorizes payment for the costs of land purchases/condemnations, appraisal fees, title policies/services, recording fees in connection with negotiations to settle purchases; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Payments for purchase considerations that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the NORTH MAIN RECONSTRUCTION PROJECT (from IH-45 to Airline Drive).

MSM:NPC:gw
cc: Marty Stein

S:\LANDACQ\WILLIS\N Main\RCA Blanket- North Main rev.doc CUIC #20GKW01

REQUIRED AUTHORIZATION		
F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division

3

LOT 6

LOT 2

AIRLINE STREET

LOT 26

NORTH MAIN STREET

P.O.B. PARCEL AY8001
SET CHISELED "X"
N: 13,856,663.88'
E: 3,116,094.40'

SET CHISELED "X"
0.0006 ACRES
(26 SQ. FT.)

SET CHISELED "X"
SET CHISELED "X"

0.0014 ACRES
(61 SQ. FT.)

PROPOSED R.O.W.

SET CHISELED "X"
PROPOSED R.O.W.

LOT 4

0.8072 ACRES
TEL ENTERPRISE, INC.
NO. Z058423
1. 017-22-1696
31, 2006

LOT 8A

JULIAN STREET

Spanish Flower
M...
...

LOT 20

LOT 19

LOT 21

LOT 3

TO
P

N. MAIN STREET
POINT-OF-VIEW MAP
FROM AIRLINE STREET
TO LOT 4

TSC SURVEYING CO.
1400 West Loop South, Suite 100
Houston, Texas 77027



CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

DATE: 10/09/07

BY: [Signature]

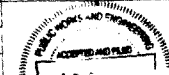
RIGHT OF WAY SECTION



KEY MAP NO. 451 X GMS MAP NO. 5358 c & 5359 f

PARCEL NO's. 1, 2 & 3
AY8-001, AY8-002,
AY8-003

SCALE: 1" = 20'



AUSTIN SURVEY

PLANNING

MASTERSON SUBDIVISION
I. PG. 124, H.C.M.R.

ABSTRACT NO. 1

CALLED LOTS 4, 5, 6 & 7
 TO: CARLOS DELAGARZA
 H.C.C.F. NO. K850476
 H.C.F.C. NO. 065-74-1627
 NOV. 24, 1986

SMITH NORTH MAIN
 VOL. 422, PG. 416, H.C.D.R.

1

EDSEE STREET

LOT 5

LOT 4

LOT 3

LOT 2

SET 5/8" I.R.
 W/TSC CAP

0.0011 ACRES
 (48 SQ.FT.)

SET CHISELED "X"

P.O.B. PARCEL AY8006
 SET CHISELED "X"
 N: 13,856,357.54'
 E: 3,116,586.36'

S 51°00'19" E 84.24'

FND. 1" I.P.

NORTH MAIN STREET

REVISION TO TSC DRAWING

P.O.B. PARCEL AY8004
 SET CHISELED "X"
 N: 13,856,341.67'
 E: 3,116,507.40'

P.O.B. PARCEL AY8005
 SET MAGNAIL
 N: 13,856,338.10'
 E: 3,116,511.81'

0.0006 ACRES
 (25 SQ.FT.)

SET CHISELED "X"

SET MAGNAIL

0.0002 ACRES
 (10 SQ.FT.)

SET MAGNAIL

PROPOSED R.O.W.

SET MAGNAIL

FND. 1/2" I.R.

FND. 1/2" I.R.

S 50°59'09" E 100.20'

FND. 1/2" I.R.

14TH STREET

LOT 12

CALLED 0.193 ACRES
 TO: ROY O. YETTER AND
 WIFE JANICE YETTER
 H.C.C.F. NO. N414490
 H.C.F.C. NO. 007-46-2230
 NOV. 15, 1991

LOT 11

CALLED 4,289 SQ. FT.
 TO: CARLOS A. DELAGARZA
 AND MARTHA DELAGARZA
 H.C.C.F. NO. L737994
 H.C.F.C. NO. 120-80-2156

PEACH ADDITION
 SECTION 1
 VOL. 303, PG. 559, H.C.D.R.

NOV 14 2007

N. MAIN STREET

TSC SURVEYING CO.

CITY OF HOUSTON
 PUBLIC WORKS AND
 ENGINEERING DEPARTMENT

43973

LOT 1

LOT 4

LOT 3

LOT 2

00' 19" E 84' 24"

FND. 1" I.P.

NORTH MAIN STREET

SECTION 1, T12N, R12E, E12S, 40' WIDE

P.O.B. PARCEL AY8007
SFT 5/8" I.R. W/ TSC CAP
N: 13,856,125.41'
E: 3,116,774.32'

0.0029 ACRES
(127 SQ. FT.)

5/8" I.R. W/TSC CAP

FND. 1/2" I.R.

FND. 1/2" I.R.

N 50°59'09" W 52.85'

FND. 1/2" I.R.

L20

PROPOSED R.O.W.

CALLED LOTS 5
TO: THE MOST RE
JOSEPH A. FIOR
BISHOP OF THE C
OF GALVESTON-HI
H.C.C.F. NO X3E
FFB. 11. 201

SFT 5/8" I.R.
W/TSC CAP

BLOCK TWO (1
DE GEORGE SUBD
VOL. 294, PG. 491

LOT

LOT 8

DE GE

LOT 12

LOT 7

BEACH ADDITION
SECTION 1
VOL. PG. 559, H.C.D.R.

AUSTIN SURVEY TRACT NO. 1

THE CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT
BLOCK TWO (1)
DE GEORGE SUBD
VOL. PG. 491

LINE BEARING DISTANCE

APPROVED 11/14/2007

N. MAIN STREET

TSC SURVEYING CO.

CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

DATE: 11/14/07

PROJECT: N. MAIN STREET

SCALE: AS SHOWN

43973

LOT 8

BROOKE SMITH ADDITION
VOL. 1, PG. 129 H.C.M.R.

LOT 7

FUGATE STREET
A.K.A. FLORENCE AVENUE

BROOKE SMITH ADDITION
VOL. 1, PG. 129 H.C.M.R.

CALLED LOT 9
TO: MR. NICHOLAS GONZALES
H.C.C.F. NO. N473368
H.C.F.C. NO. 011-47-0373
DEC. 28, 1991

LOT 9

NORTHWOOD STR.

P.O.B. PARCEL AY8009
SET DRILL HOLE IN CONC.
N: 13,855,797.39'
E: 3,117,295.51'

0.0002 ACRES
(10 SQ. FT.)

SET CHISELED "X"

PROPOSED R.O.W.

Flowing Deep
Level: 4220

2

NORTH MAIN STREET

FND. CHISELED "X"
FND. CHISELED "X"
SET CHISELED "X"

0.0047 ACRES
(206 SQ. FT.)

P.O.B. PARCEL AY8008
FND. CHISELED "X"

FND. CHISELED "X"

SET CHISELED "X"

L23

L28

L24

L25

PROPOSED R.O.W.

LOT 1

CALLED LOTS 1 & 2

TO: TOWER DEVELOPMENT, INC.

SF

SET 5/8"

NO. 4-107

N. MAIN STREET

TSC SURVEYING CO.

CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

43974

JOD STREET

LOT 4

20

EXISTING R.O.W.

MATCH LINE "R"

SET 5/8" I.R. W/TSC CAP

0.0002 ACRES
(10 SQ. FT.)

SET 5/8" I.R. W/TSC CAP

0.0024 ACRES
(105 SQ. FT.)

SET 5/8" I.R.

SET CHISELED "X"

SET CHISELED "X"

SET 5/8" I.R. W/TSC CAP

P.O.B. PARCEL AY8010
SET 5/8" I.R. W/TSC CAP
N: 13,855,601.52
E: 3,117,422.84

P.O.B. PARCEL AY8011
SET COTTON SPINDLE
N: 13,855,560.87
E: 3,117,474.47

CALLER LOT 5 BLOCK 9
TO: ALFRED A. MARTINEZ, SR.
AND GLORIA MARTINEZ
H.C.C.F. NO. P882698
H.C.F.C. NO. 098-69-1878
MAY 25, 1994

PROPOSED R.O.W.
0.0010 ACRES
(44 SQ. FT.)

P.O.B. PARCEL AY8012
SET 5/8" I.R. W/TSC CAP
N: 13,855,506.90
E: 3,117,554.06

L32
L31
L30
PROPOSED R.O.W.

L34
L35
L33
PROPOSED R.O.W.

L37
L36
L38

NORTHWOOD STREET

MELWOOD STREET

ALFRED A. MARTINEZ, SR.
AND GLORIA MARTINEZ
H.C.C.F. NO. P882698
H.C.F.C. NO. 098-69-1878
MAY 25, 1994

LOT 7

BROOKHILL MULTI-ADDITION
VOL. 1, PG. 129 H.C.M.P.

(2)

LOT 6

P.O.C. PARCEL 11 & 12
R/O. 1/2" I.R.

N. MAIN STREET

TSC SURVEYING CO.

CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

6/29/94

APPROVED FOR
43973

LOT 7

TABOR STREET

LOT 6

MELWOOD STREET

JOHN AUSTIN SURVEY ABSTRACT NO. 1

13

CALLED LOTS 6 & 7 BLOCK 13
TO: AREL DAVILA AND WIFE
DIANA AGUILAR DAVILA AND MANUEL AGUILAR
H.C.C.F. NO. Y973023
H.C.F.C. 015-52-1232
DEC. 19, 2005

LOT 1

LOT 6

END. 1" I.P.

N 52°30'16" E 135.34'

NORTH MAIN STREET

0.0008 ACRES
(36 SQ. FT.)

SET MAGNAIL W/SHINER
SET MAGNAIL W/SHINER

P.O.B. PARCEL AY8013
SET MAGNAIL W/SHINER
N: 13,855,396.26'
E: 3,117,698.46'

0.0014 ACRES
(60 SQ. FT.)

SET 5/8" I.R. W/TSC CAP

P.O.B. PARCEL AY8014
SET 5/8" I.R. W/TSC CAP
N: 13,855,353.78'
E: 3,117,750.31'

SET COTTON SPINDLE
PROPOSED R.O.W.

LOT 2

LOT 12

8

LOT 11

LOT 10

BROOKE SMITH ADDITION
VOL. 1, PG. 129 H.C.M.R.

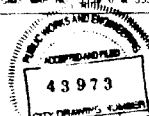
CALLLED LOT 2, BLOCK 13
TO: STELLA M. CASALE
H.C.C.F. NO. M537754
H.C.F.C. 070-74-1341
MARCH 5, 1990

N. MAIN STREET

TSC SURVEYING CO.

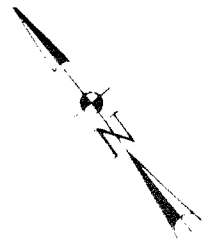
**CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT**

LOT 3

MAP NO. 453 E	MAP NO. 5189 E & 5359 E
PARCELS 15, 12 &	
PARCEL NO. 15	
A.E. 11-10	
FILE NO.	
 43973 CITY DRAWING NUMBER	

LOT 7

17



LFD LOTS 6 & 7 BLOCK 13
OF ABEL DAVILA AND WIFE
HJAR DAVILA AND MANUEL AGUILAR
H.C.F. NO. Y973023
H.C.F. 015-52-1232
DEC. 19, 2005

LOT 6

LOT 5

LOT 6

WALTON STREET

SET COTTON SPINDLE
PROPOSED R.O.W.
0.0024 ACRES
(104 SQ. FT.)

N 52°30'16" E 135.34'

SET COTTON SPINDLE

P.O.B. PARCEL AY8015
SET CHISELED "X"
N: 13,855,284.81'
E: 3,117,956.72'



GRAPHIC SCALE IN FEET
1" = 20'

11 MAIN STREET

TOP LINE "C"
SEE SHEET 6

13

LOT 5

LOT 3

BROOKE SMITH ADDITION
MAP NO. 453

N. MAIN STREET
RIGHT-OF-WAY
FROM WALTON STREET
TO U.S. 29

TSC SURVEYING CO.
2800 S. Gessner Road, Suite 110
Houston, Texas 77057

CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

DATE 10/09/07

RIGHT OF WAY SECTION

MAP NO. 453 & 5359

PARCEL NO. 5
SCALE 1" = 20'
SHEET 5 OF 7



TEMPLE STREET
EXISTING 60' R.O.W. (W/10' W/50')

END STREET
EXISTING 50' R.O.W. (W/10' W/40')

NORTH MAIN STREET
EXISTING 60' R.O.W. WIDTH

P.O.B. PARCEL AY8016
SET 5/8" I.R. W/TSC CAP
N: 13,854,977.21'
E: 3,118,235.63'

0.0032 ACRES
(140 SQ. FT.)

SET CHISELED

FND. 1/2" I.R.

FND. 1/2" I.R.

EXISTING R.O.W. N 49°45'35" W 119.84'

Casas & Diaz, P.C.
Attorneys at Law
brick building one story
3936

LOT 1

LOT 2

LOT 10

CALLED 1/3 OF LOT 8, LOTS 9 & 10
TO: ISABEL AGUIRRI
H.C.C.F. NO. X
AUG. 13, 2

brick building
two story

LOT 3

JOHN
ABS

WALTON STREET
EXISTING 50' R.O.W. (W/10' W/40')

SEE SHEET 5

LINE	BEARING	DISTANCE
AUGUST 14, 2007		
N. MAIN STREET		
TBC SURVEYING CO.		
CITY OF HOUSTON PUBLIC WORKS AND ENGINEERING DEPARTMENT		
DATE:		
ASSISTANT DIRECTOR	PROP. OF WAY SECTION	
KEY MAP NO. 452 P	CASE MAP NO. 1359 J & 5156 S	
PARCEL NO. 16, 17 &		
PARCEL NO. 18		
SCALE 1" = 20'		
SHEET 8 OF 7		
CIP NO. H-072-01-3		
075 NO. 11-1778		

Edward C. Hill
E.H.H.

STREET

COTT

LOT 1

LOT 2

LOT 3

LOT 4

NORTH MAIN STREET

SET CHIP

0.0026 ACRES
(113 SQ. FT.)

P.O.B. PARCEL AY8019
SET MAGNAIL W/SHINER
N: 13,854,727.04'
E: 3,118,545.15'

SET COTTON SPINDLE

L59

L58

L57

S 50°04'18" W 51.6'

FND. 1/2" I.R.

CALLED 2,166 SQ. FT.
TO: ROYCE SIMPSON AND WIFE,
VICKI LEOLENE SIMPSON
H.C.C.F. NO. R239224
H.C.F.C. NO. 502-52-3447
JAN. 20, 1995

SET MAGNAIL
W/SHINER

P.O.B. PARCEL
SET CHISELED
N: 13,854,582.1'
E: 3,118,693.26'

SHELLY STREET

LOT 46

LOT 3

LOT 1

SEE SHEET

N MAIN STREET

TSC SURVEYING CO.

CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

1/18/2007

43973

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7786

Subject: Approve an Amending Ordinance to Increase the Spending Authority for Interlocal Agreements to Procure Technology-Related Products/Services

Category #
4 & 5

Page 1 of 2

Agenda Item

10

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
March 26, 2008

Agenda Date
APR 02 2008

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Richard Lewis Phone: (832) 393-0082
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:
Ord. No. 2005-0322; passed 3/30/2005

RECOMMENDATION: (Summary)
Approve an amending ordinance to increase the spending authority for interlocal agreements between the City of Houston, Texas Department of Information Resources (DIR) and Fairfax County, Virginia by a total of \$60,000,000.00 to procure technology-related products and services for various departments.

Maximum Spending Authority Increased By: \$60,000,000.00

F & A Budget

Various funds for various departments.

SPECIFIC EXPLANATION:

Background

Beginning in the 1980's, the Texas Legislature began to recognize the potential benefits of information and communication technology to reduce the cost of state and local government. As a result, acts of the Legislature since that time have streamlined the procurement processes and provided cooperative purchasing programs between the state and political subdivisions, i.e., counties, cities, school districts, etc.

In March of 2005, City Council approved interlocal agreements with the Texas Department of Information Resources (DIR) and Fairfax County, Virginia for technology products and services in the total amount of \$65,000,000.00.

Recommendation

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the spending authority for both agreements by a total of \$60,000,000.00 to procure technology-related products and services for various departments. Individual purchases over \$100,000 will require separate Council approval, and the Information Technology Department will continue to provide quarterly reports to Council detailing spending under each agreement.

The interlocal agreements with DIR, (Contract No. C6844), and Fairfax County, Virginia, (Contract No. C6843) will provide technology products and services for all City Departments and will significantly reduce the amount of staff time required to develop specifications and bid items for IT hardware, software and related services. The maximum interlocal agreements increase is needed to sustain the Departments through the end of the agreement terms (DIR/April 2010 and Fairfax County, VA/April 2009). Additional changes made by the 2007 Texas Legislature have delegated State contracts to be administered by DIR. This change allows the City to leverage numerous existing State contracts, which have increased the utilization of the DIR Go-Direct program.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

9

Date: 3/26/2008	Subject: Approve an Amending Ordinance to Increase the Spending Authority for Interlocal Agreements to Procure Technology-Related Products/Services	Originator's Initials MS	Page 2 of 2
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M/WBE Compliance:

All purchases made pursuant to the interlocal agreements between DIR, Fairfax County, Virginia and the City valued at \$100,000.00 or greater are assessed in terms of divisibility of the work and the MWBE capacity related to the type of work to be performed. The City assigns the MWBE participation goal in the pre-procurement phase and is stated in each purchase order issued.

Buyer: Murdock Smith

REQUEST FOR COUNCIL ACTION

TÓ: Mayor via City Secretary

RCA# 7704

Subject: Ordinance Authorizing a First Amendment to Contract No. C56218 for Animal Licensing Services for the Health & Human Services Department
LC-N-0769-027-20150-A1

Category #
4

Page 1 of 1

Agenda Item
11

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
February 05, 2008

Agenda Date
APR 02 2008

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Daphne Sands Phone: (713) 794-9197
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:
Ord. No. 2004-0808; Passed July 28, 2004

RECOMMENDATION: (Summary)
Approve an ordinance authorizing a first amendment to Contract No. C56218 between the City of Houston and PetData, Inc. to modify the original scope of services for the Health & Human Services Department.

Revenue Contract

F & A Budget

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance authorizing a first amendment to Contract No. C56218 between the City of Houston and PetData, Inc. to modify the original scope of services for the Health & Human Services Department. This contract was awarded on July 28, 2004 by Ordinance No. 2004-0808 for a three-year term, with two one-year options to extend, for a total five-year term.

The amendment will modify the original scope of services to allow City residents to purchase new and/or renewal pet licenses online. Under the current contract, PetData, Inc. provides over-the-counter services to issue dog and cat licenses, including license tags, vaccination certificate books for veterinarians, return envelopes for registration, renewal notices, reminder notices, revenue collection; and deposit and deficiency notices when fees are unpaid. The contractor accesses the licensing data electronically for data entry and maintenance; the City's Bureau of Animal Regulation and Care (BARC) remains the proprietary owner/retainer of all primary licensing data by State law.

PetData, Inc. proposes to provide City residents an option to continue mailing in the appropriate paperwork and payment for pet license renewals/purchases, or processing the registration online upon submittal of the appropriate paperwork. There is no charge for the mail-in option; however, residents will be charged a minimal fee of \$1.75 to use the online option; the contractor charges a convenience fee of \$1.75 per transaction to its other user-clients to help offset the costs of installation and maintenance of the website and to pay for incurred transaction fees. The City will be charged \$1.95 per transaction if a merchant account is utilized for revenue deposits. Additionally, PetData, Inc. will set up an online credit card option, and a donation module that allows customers to make voluntary donations to BARC, free of charge.

This contract amendment will require the contractor to provide all labor, tools, transportation and supplies necessary to undertake the management of the existing dog and cat license program.

Buyer: Wanda Gale

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

NOT

10-01

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7860

Subject: Approve an Ordinance Awarding a Contract for Bullet-Resistant Body Armor for the Houston Police Department S17-S22852

Category #
4

Page 1 of 1

Agenda Item

12

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
March 20, 2008

Agenda Date
MAR 26 2008

DIRECTOR'S SIGNATURE
Calvin D. Wells
For additional information contact:
Joseph Fenninger Phone: (713) 308-1708
Ray DuRousseau Phone: (713) 247-1735

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance awarding a contract to Armor Holdings Products, LLC., for bullet-resistant body armor in an amount not to exceed \$4,875,713.00 for the Houston Police Department.

Maximum Contract Amount: \$4,875,713.00

F & A Budget

\$4,440,668.00 - General Fund (1000)
\$ 435,045.00 - Asset Forfeiture Fund (2202)
\$4,875,713.00 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a five-year contract, with five one-year options to Armor Holdings Products, LLC. in the maximum contract amount of \$4,875,713.00 for bullet-resistant body armor for the Houston Police Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, equipment, materials, supplies, tools, instrumentation, and supervision necessary to provide bullet resistant body armor and helmets for the Houston Police Department. The subcontractor is required to have the bullet resistant body armor custom fitted for each individual officer. This will allow the department to fit graduating cadets and officers due for replacement armor.

The bullet resistant body armor meets the ballistic requirements specified in the most current National Institute of Justice Standards. Additionally, the armor also passes 9mm and .357 magnum firing tests performed by independent laboratories.

M/WBE Subcontractor:

Armor Holdings Products, LLC. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Lone Star Uniforms	Measurement and Delivery	\$390,057.04	8%

Estimated Spending Authority

<u>Department</u>	<u>Fund</u>	<u>FY08</u>	<u>Out Years</u>	<u>Total</u>
Police	General Fund (1000)	\$177,332.00	\$4,263,336.00	\$4,440,668.00
Police	Asset Forfeiture Fund (2202)	\$129,370.00	\$305,675.00	\$435,045.00

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

Buyer: Murdock Smith

REQUIRED AUTHORIZATION

NDT

F&A Director:

Other Authorization:

Other Authorization:

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7758

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for a Data Collection Vehicle for the Assessment of Pavement for the Public Works & Engineering Department S17-T22581

Category # 4 & 5

Page 1 of 2

Agenda Item

13

FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department

Origination Date January 25, 2008

Agenda Date APR 02 2008

DIRECTOR'S SIGNATURE *Calvin D. Wells*

Council District(s) affected All

For additional information contact: David Guernsey Phone: (713) 238-5241 Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to the best respondent, Idea Integration Corp., for a data collection vehicle for the assessment of pavement in an amount not to exceed \$1,235,000.00 for the Public Works & Engineering Department.

Maximum Contract Amount: \$1,235,000.00

F & A Budget

\$1,235,000.00 - Street & Bridge Consolidated Construction Fund (4506) WBS # N-000667-0003-3

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to Idea Integration Corp., in an amount not to exceed \$1,235,000.00, for the purchase of a data collection system for the assessment of pavement for Public Works & Engineering Department. The purchase includes a van, equipped with hardware and software, which will be driven over city streets and will automatically rate the pavement condition. This contract also includes user training, systems calibration, and professional services as needed to maintain the accuracy of the on-board systems. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The Public Works & Engineering Department (PW&E) is responsible for maintaining approximately 16,000 lane miles of arterial, collector, and local streets within the City limits. Currently, PW&E obtains pavement condition ratings manually to assist in identifying streets for repair, asphalt overlay or patching. The data collection vehicle will improve PW&E's efficiency in evaluating pavement conditions by automating the pavement condition rating process. The data collection vehicle will come equipped with the following components: crackscope camera system (used to photograph the pavement to measure the width and depths of cracks); Trimble hardware and software (used to capture the global positioning system (GPS) data); Immersive Media video camera (used to capture robust "3D" video content); and Idea Integration software (used to communicate with other City of Houston software applications to report, process, and manage collected data).

The scope of work requires the contractor to provide all labor, equipment, materials, supplies, tools, instrumentation, transportation, and supervision necessary to design and construct a data collection vehicle capable of assessing the conditions of pavement. This data collection vehicle will provide an automated pavement condition evaluation and management system.

This Request for Proposal (RFP) was advertised and evaluated in accordance with the requirements of the State of Texas bid laws, and as a result, proposals were received from Idea Integration Corp., Enterprise Information Solutions, Inc., and Geo-3d, Inc. The evaluation committee consisted of four evaluators. The

REQUIRED AUTHORIZATION

NOT

F&A Director:

Other Authorization:

Other Authorization:

Date: 1/25/2008	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for a Data Collection Vehicle for the Assessment of Pavement for the Public Works & Engineering Department S17-T22581	Originator's Initials MS	Page 2 of 2
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proposals were evaluated based on the following criteria:

- Proposed Strategy & Operational Plan
- Expertise/ Experience/ Qualification
- Conformance to Work
- Financial Strength of Vendor
- Cost
- M/WBE Goal
- Added Value

Idea Integration Corp. received the highest overall score.

M/WBE Subcontracting:

This RFP was issued as a goal-oriented contract with a 12% M/WBE participation level. Idea Integration Corp. has designated the below named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type</u>	<u>Dollar Amount</u>	<u>Percentage</u>
UR International, Inc.	Information Systems	\$200,000.00	16.19%
	Consulting		

The Affirmative Action Division will monitor this contract.

Buyer: Murdock Smith III

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance Approving And Authorizing A Contract Between The City And Miller & Van Eaton P.L.L.C. For Legal Services, and appropriate funds		Category #	Page 1 of 1	Agenda Item # <i>14</i>
FROM (Department or other point of origin): Legal Department		Origination Date 3/10/08	Agenda Date APR 02 2008	
DIRECTOR-S SIGNATURE: <i>M. Paul Lambert for Richard Lewis</i>		Council District affected: All		
For additional information contact: Tom Sorley IT - 832-393-9611 Mary McKerral LGL 713-437-6746		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Adopt an ordinance authorizing a contract between the City of Houston and Miller & Van Eaton P.L.L.C. for legal services, and appropriating funds.				
Amount of Funding: \$200,000.		F & A Budget: <i>Michel SL</i>		
SOURCE OF FUNDING: 4504 Police Consolidated Construction Fund		<input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund		
<input checked="" type="checkbox"/> Other (Specify)		WBS-G-000097-0001-1		
SPECIFIC EXPLANATION: <p>The Information Technology Department requests the approval of an ordinance appropriating \$200,000 from the 4504 Police Consolidated Construction Fund and authorizing a contract between the City and Miller & Van Eaton P.L.L.C. ("the Firm") for legal services.</p> <p>The Firm has represented the City in various matters for several years. The proposed ordinance authorizes a contract between the City and the Firm to provide the following (1) legal representation in connection with proposals submitted to City in response to the Request for Proposals for the Trunked Radio System; (2) assist the City in negotiation with proposers and contract priorities; (3) draft appropriate terms to present to the proposers; (4) participate in contract negotiation with the proposers; (5) draft and amend contractual terms as instructed by City's authorized negotiators; (6) assist the Mayor and City Council as requested by the City Attorney in the review and approval process for the 700 mhz construction contract and related agreements.</p> <p>The Firm's expertise in the area of the law related to radio system contracts will be of great benefit to City in development of the term sheet, negotiation strategy and execution, and reaching agreement on a contract that can be executed by both parties. In addition, the City Attorney may authorize additional tasks related to Trunked Radio System and other related issues. Specific tasks will be authorized in advance by the City Attorney.</p> <p>The Firm represents, based on currently available information, that it can provide all the services hereunder through October 15, 2008 for an amount not to exceed \$ 200,000.00.</p> <p>The City Attorney recommends the adoption of the proposed ordinance authorizing a contract between the City and Miller & Van Eaton P.L.L.C. for legal services.</p>				
REQUIRED AUTHORIZATION				NDT
F&A Director:		Other Authorization: <i>Ald L. Holt 3/24/08</i>		Other Authorization: <i>James...</i>

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 1 to the Contract for Professional Consulting Services with Carter & Burgess, Inc. for Airport Spatial Information System (ASIS) Development/Management Services with the Houston Airport System; Project No. 584A; WBS # A- 000417-0002-3-01; Contract No. 4600007373.	Category # 9	Page 1 of 2	Agenda Item # <i>15</i>
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FROM (Department or other point of origin): Houston Airport System	Origination Date February 13, 2008	Agenda Date APR 02 2008
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DIRECTOR'S SIGNATURE: <i>Eric R. Potts</i>	Council District affected: B, E, & I
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For additional information contact: Eric R. Potts Phone: 281-233-1999 Carlos Ortiz 281-233-1842	Date and identification of prior authorizing Council action: 11/22/2006 (O) 2006-1150
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0417.07.2.....\$2,000,000.00 Airports Improvement Fund (8011) <i>EP</i>	Prior appropriations: CIP No. A-0417.06.2.....\$2,000,000.00 Airports Improvement Fund (8011)
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RECOMMENDATION: (Summary)
Enact an ordinance to approve Amendment No. 1 to the Professional Consulting Services Contract with Carter & Burgess, Inc. and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:
On November 22, 2006, the City entered into Professional Consulting Services Contract in the amount of \$2,000,000.00 with Carter & Burgess, Inc. for Airport Spatial Information System (ASIS) Development Services with the Houston Airport System. Services provided to date include the development of an organizational structure for GIS administration and system components for future GIS projects, acquisition of required hardware and software, development of standards and procedures, training of aviation personnel to use the ASIS, and the development and deployment of a Digital Document Managing System (DDMS) that integrates with the ASIS application. Additionally, utility infrastructure mapping databases and maintenance procedures for George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Field (EFD) have been created and are currently being populated with utility data.

It is requested that Council approve Amendment No.1 in the amount of \$2,000,000.00 to provide continued and uninterrupted professional consulting services for the following initiatives:

- Enhancements and extensions to ASIS and the web portal (OASIS), (i.e., additional software licenses, additional computer workstations and/or servers, and application development and systems integration).
- Update the controlled aerial surveys and plan metric maps for HOU and EFD.
- Integrating and linking other HAS information systems to the Airport Spatial Information System.
- Scanning, indexing and data loading of HAS record documents.
- Conducting field surveys and inventory of IAH, HOU and EFD utility surface features, such as manholes, valves, meters, hydrants, etc.

REQUIRED AUTHORIZATION			<i>NOT</i>
F&A Budget: <i>[Signature]</i>	Other Authorization:	Other Authorization:	

Date February 13, 2008	Subject: Amendment No. 1 to the Contract for Professional Consulting Services with Carter & Burgess, Inc. for Airport Spatial Information System (ASIS) Development/Management Services with the Houston Airport System; Project No. 584A; WBS # A- 000417-0002-3-01; Contract No. 4600007373.	Originator's Initials TB	Page 2 of 2
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- Extending the web portal (OASIS) to support access to interior floor plans, base maps, utility data and documents online through a Digital Document Management System (DDMS).
- On-site personnel to provide training, technical support and continued development and maintenance of the Airport Spatial Information System.

Approval by City Council of additional work to further populate the ASIS database may be requested in future amendments to this contract.

DBE Participation:

The Disadvantaged Business Enterprise (DBE) goal for Amendment No. 1 is twenty-four percent (24%) and will be met by the following certified firms:

Firm	Type of Work
Jacqueline Chen & Associates, Inc.	System Planning, Design and Development
Landtech Consultants, Inc.	Survey and Asset Inventories
Martinez Corporation	Aerial Mapping and Surveying
TTL Corporation	Utility Data Development
Gurrola Reprographics, Inc.	Reprographic Services

The amount of work for each proposed sub-consultant will be determined as the project progresses and the services required by each sub-consultant are further defined.

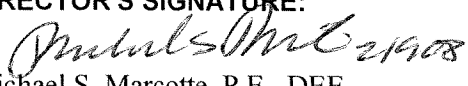
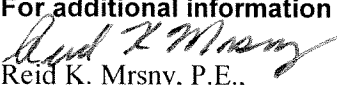
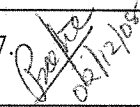
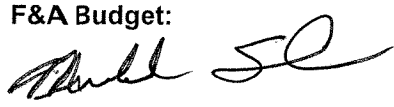
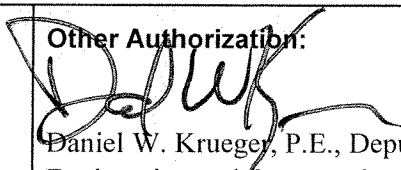
Carter & Burgess is currently achieving 18.36% DBE Participation on a 24% goal. The work under the contract is still in progress, and approximately \$592,011.62 remains unexpended. Out of this remaining balance, \$180,000.00 has already been committed in a Letter of Authorization for services that will be performed by two subcontracted DBE's, Landtech Consultants, Inc. and Martinez Corporation. Therefore, the total DBE participation is expected to meet or exceed 24%.

This project may be eligible for federal funding through the FAA's AIP program. Appropriate fund source adjustments will be made in the future if additional AIP funding becomes available.

RMV: ERP: CAO: HAB: JDW

Attachments

- | | |
|--|---|
| cc: Ms. Marty Stein
Mr. Anthony W. Hall, Jr.
Mr. Arturo G. Michel
Ms. Velma Laws
Mr. Richard M. Vacar
Mr. Dave Arthur
Ms. Ellen Erenbaum
Mr. Eric R. Potts
Ms. Marlene McClinton | Ms. Kathy Elek
Mr. Aleks Mraovic
Mr. Carlos A. Ortiz
Mr. Frank D. Crouch
Mr. Adil Godiwalla
Mr. John S. Kahl
Mr. John Silva
Ms. Janice D. Woods
Mr. J. Goodwille Pierre |
|--|---|

SUBJECT: Professional Engineering Services Contract between the City of Houston and Pate Engineers, Inc. for the Reconstruction of West Bellfort Blvd. from S. Wilcrest to S. Kirkwood. WBS No. N-000764-0001-3.		Page 1 of <u>2</u>	Agenda Item # <u>17</u>
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/6/08	Agenda Date APR 02 2008	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE	Council District affected: F SC JK		
For additional information contact:  Reid K. Mrsny, P.E., Senior Assistant Director Phone: (713) 837-0452	Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve Engineering Services Contract with Pate Engineers, Inc. and appropriate funds.			
Amount and Source of Funding: \$718,000.00 from Metro Project Commercial Paper Series E Fund No. 4027. 			
DESCRIPTION/SCOPE: This project is part of the Capital Improvement Plan and is required to improve traffic flow/circulation, reduce congestion, and eliminate potential hazards. This project consists of the design of two 24 foot-wide concrete roadways with raised median, curbs, sidewalks, street lights and necessary underground utilities.			
LOCATION: This section of the Reconstruction of West Bellfort is generally located between South Wilcrest on the east and South Kirkwood on the west. The project is located in Key Map Grids 529X and 569B.			
SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I- Preliminary Design, Phase II- Final design, Phase III- Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$69,000.00. The total Basic Services appropriation is \$383,000.00.			
The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis including surveying, geotechnical investigation, environmental site assessment, drainage study, tree mitigation, signalization, traffic control and Technical Review Committee presentation. The total Additional Services appropriation is \$269,735.00.			
The total cost of design for the Reconstruction of West Bellfort is \$718,000.00 to be appropriated as follows: \$652,735.00 for Contract Services and \$65,265.00 for project management.			
REQUIRED AUTHORIZATION CUIC ID #20SMC22			
F&A Budget: 	Other Authorization:	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division	

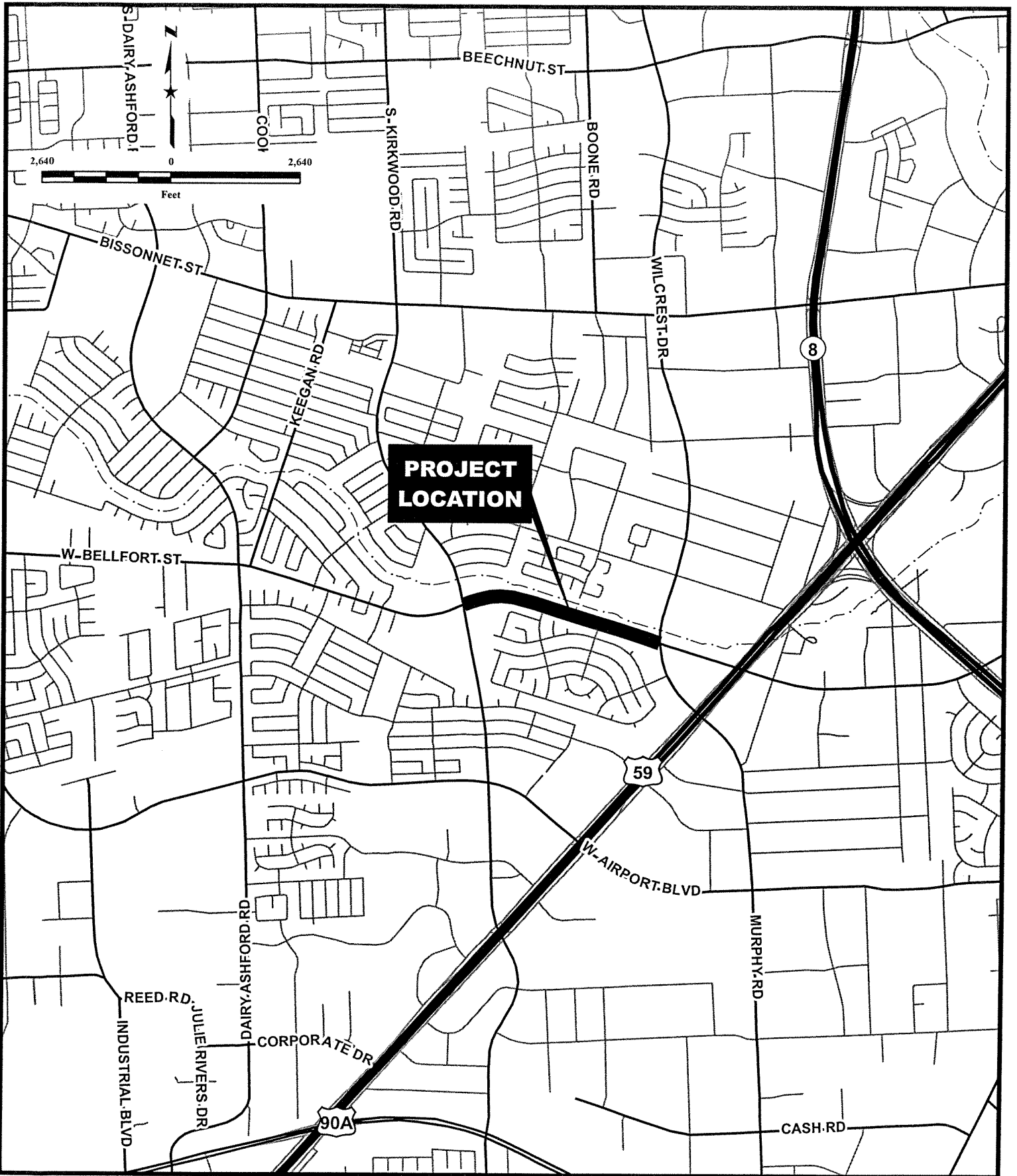
Date	SUBJECT: Professional Engineering Services Contract between the City of Houston and Pate Engineers, Inc. for the Reconstruction of West Bellfort Blvd. from S. Wicrest to S. Kirkwood. WBS No. N-000764-0001-3.	Originator's Initials <i>SC</i>	Page <u>2</u> of <u>2</u>
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M/WBE INFORMATION: The M/WBE goal for the overall project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. United Engineers, Inc.	Topographic & ROW Survey	\$24,100.00	3.69%
2. Aviles Engineering Corporation	Geotechnical Services	\$17,298.00	2.65%
3. ESPA Corp., Inc.	Engineering Services	\$70,442.00	10.79%
4. Landsculpture & Design, Inc.	Landscape Services	\$37,960.00	5.82%
5. Berg Oliver Associates, Inc.	Environmental Services	<u>\$25,000.00</u>	<u>3.83%</u>
TOTAL		\$174,800.00	26.78%

[Handwritten Signature]
MM:DWK:RKM:JHK:SC
S:\design\A-sw-div\A-SB-DIV\WPDATA\campagna\WBS764\Professional services RCA.doc

- c: Marty Stein
Daniel W. Krueger, P.E.
Michael K. Ho, P.E.
Susan Bandy
Velma Laws
Craig Foster
WBS No. N-000764-0001-3




WEST BELLFORT RECONSTRUCTION; FROM WILCREST TO KIRKWOOD
WBS No. N-000764-0001-3
VICINITY MAP


KEY MAP Nos. 529W, 529X, 569B, & 569C

COUNCIL DISTRICT "F"

SUBJECT: Additional Appropriation to Professional Engineering Services between the City and Black & Veatch for Alameda Sims Sludge Processing Facility Improvements. WBS No. R-000298-0001-3.	Agenda Item # 18	Page 1 of 2
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/27/08	Agenda Date APR 02 2008
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE	Council District affected: D IMR
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For additional information contact:  Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	Date and identification of prior authorizing Council action: <table border="0"> <tr> <td>Ordinance #</td> <td>2001-0458</td> <td>2006-0652</td> </tr> <tr> <td>Dated</td> <td>05/23/2001</td> <td>06/21/2006</td> </tr> </table>	Ordinance #	2001-0458	2006-0652	Dated	05/23/2001	06/21/2006
Ordinance #	2001-0458	2006-0652					
Dated	05/23/2001	06/21/2006					

RECOMMENDATION: (Summary)
Appropriate additional Funds.

Amount and Source of Funding:
\$245,300.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *3/10/08*
Original appropriations of \$4,997,000.00 from the Water and Sewer System Consolidated Construction Fund No. 755 and subsequently additional appropriation for Construction Management of \$1,290,000.00 from the Water and Sewer System Consolidated Construction Fund No. 755.

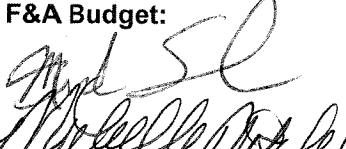

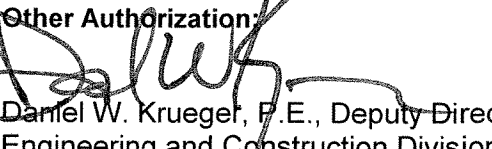
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's on going program for improvements to the Alameda Sims Wastewater Treatment Plant and Sludge Processing Facility.

DESCRIPTION/SCOPE: This project consists of thermal dryer technologies design and installation of two new rotary sludge dryers for Bio-Solids handling facility at Alameda Sims Sludge Processing Plant.

LOCATION: The project is located at 12319 1/2 Alameda Road, Key Map Grid 572-L.

PREVIOUS HISTORY AND SCOPE: The Original Contract with Black & Veatch Corporation was approved by City Council under Ordinance No. 2001-0458. The scope of services consisted of Basic Services (i.e.: Phase I – Preliminary Design, Phase II – Final Design and Phase III – Construction Phase Services) and various Additional Services (i.e.: Thermal dryer technologies assessment, air sampling, air permitting assistance, surveying, geotechnical investigations, environmental Services, etc.) An additional appropriation in the amount of \$1,290,000.00 for construction management of Alameda Sims WWTP Dryers Housing Project was approved by city Council on June 21, 2006.

REQUIRED AUTHORIZATION CUIC ID #20IMR55 NDT

F&A Budget: 	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Additional Appropriation to Professional Engineering Services between the City and Black & Veatch for Alameda Sims Sludge Processing Facility Improvements. WBS No. R-000298-0001-3.	Originator's Initials	Page <u>2</u> of <u>2</u>
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SCOPE OF THIS SUPPLEMENT AND FEE: The project is currently under construction with substantial completion expected in September 2008. This supplement will fund additional services including Thermal Dryer Technology System functional and performance testing and preparation of operations and maintenance manuals whose costs could not be readily estimated at the time of the original appropriation.

The requested appropriation is \$245,300.00 to be appropriated as follows: \$222,985.00 for contract services and \$22,315.00 for project management.

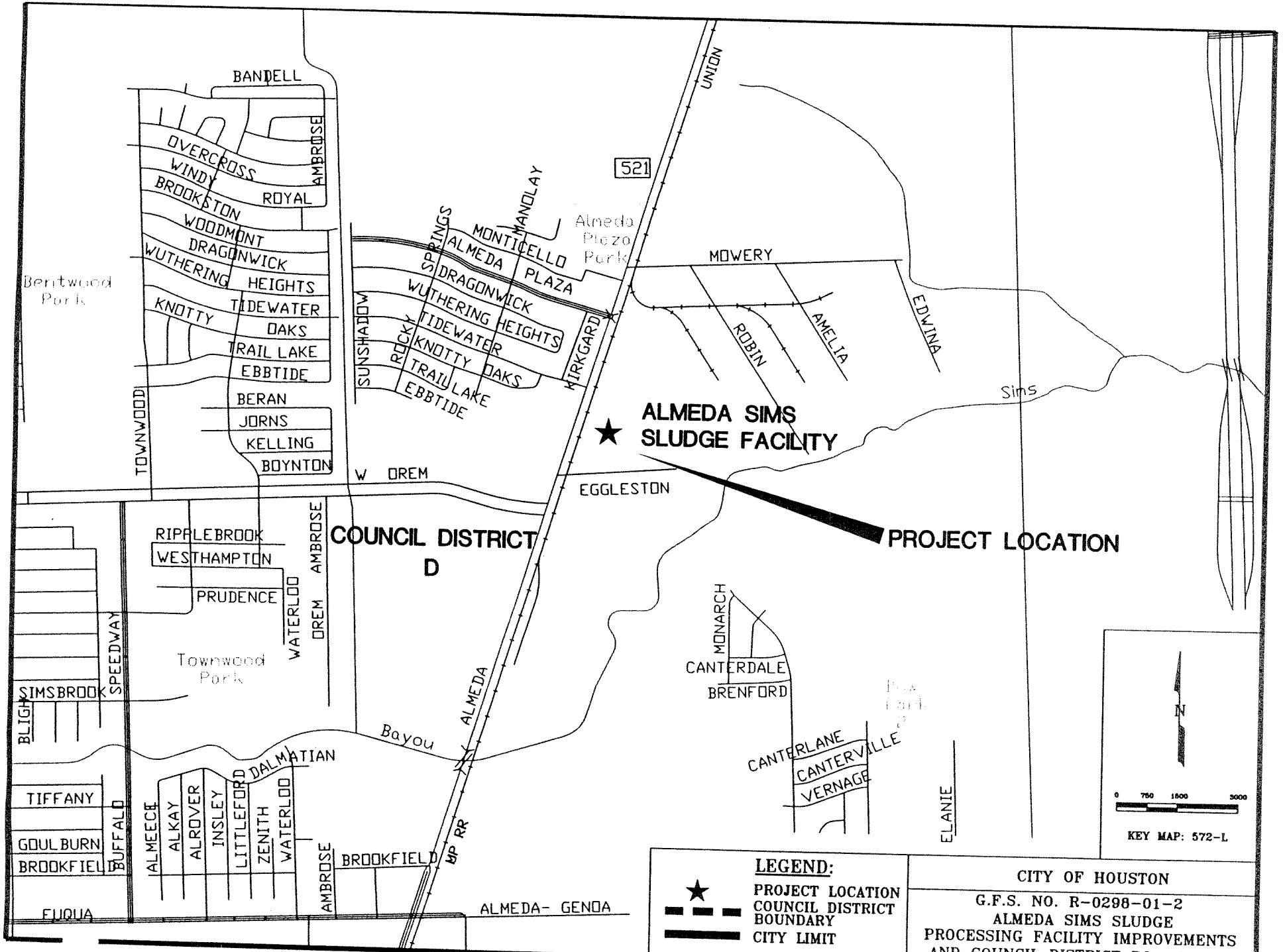
M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and its subsequent appropriations approved by Ordinance Numbers 2001-0458 and 2006-0652 is \$5,832,661.00. The Consultant has been paid \$5,028,602.82 (86.21%) to date. Of this amount \$1,164,767.00 (23.16%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation the amount will increase to \$6,055,646.00. The consultant proposes the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Prior M/WBE Work		\$ 1,164,767.00	19.23%
2. HVJ Associates, Inc.	Geotechnical Environmental Investigation	\$ 750.00	0.01%
3. Infrastructures Associates	Engineering Support	\$ 92,448.00	1.53%
4. STOA International	Architectural Services	\$ 6,736.00	0.11%
5. Nathelyne A. Kennedy & Associates, Inc.	Structural Design; Consulting	\$ 18,379.00	0.30%
6. Texas American Engineering	Construction Inspection	\$ 173,564.00	2.87%
	TOTAL	\$ 1,456,644.00	24.05%



MSM:DWK:RKM:EN:IMR:pa

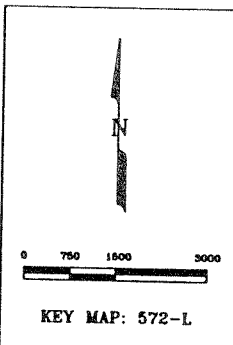
- c: Marty Stein
Susan Bandy
Jeff Taylor
Velma Laws
Craig Foster
File R-0298-01-2 (3.7)


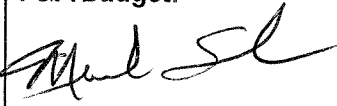

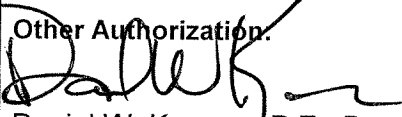


LEGEND:

- ★ PROJECT LOCATION
- - - COUNCIL DISTRICT BOUNDARY
- CITY LIMIT

CITY OF HOUSTON
 G.F.S. NO. R-0298-01-2
 ALAMEDA SIMS SLUDGE
 PROCESSING FACILITY IMPROVEMENTS
 AND COUNCIL DISTRICT BOUNDARIES



SUBJECT: Contract Award for Water Line Replacement in West Gray Area. WBS No. S-000035-00F9-4		Page 1 of <u>2</u>	Agenda Item # 19												
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/27/08	Agenda Date APR 02 2008													
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: MYS D, I														
For additional information contact: Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	Date and identification of prior authorizing Council action:														
RECOMMENDATION: Accept low bid, award construction contract and appropriate funds.															
Amount and Source of Funding: \$2,844,250.00 Water and Sewer System Consolidated Construction Fund No. 8500 <i>Free/ta 02/12/08</i>															
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase circulation and availability of water.															
DESCRIPTION/SCOPE: This project consists of the construction of approximately 20,500 linear feet of 8-inch and 3,900 linear feet of 12-inch water lines with all related appurtenances in West Gray Area. The contract duration for this project is 240 calendar days. This project was designed by Ratnala & Bahl, Inc.															
LOCATION: This project area is generally bound by Allen Parkway on the north, Peden Avenue and Willard Avenue on the south, Taft Street and Bailey Street on the east and Waugh Drive on the west. The project is located in Key Map Grid 493 J, K, P & N.															
BIDS: Bids were received on December 20, 2007. The five (5) bids are as follows:															
<table border="0"> <thead> <tr> <th style="text-align: left;"><u>Bidder</u></th> <th style="text-align: right;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. ACM Contractors, Inc.</td> <td style="text-align: right;">\$2,411,055.00</td> </tr> <tr> <td>2. C. E. Barker, Ltd.</td> <td style="text-align: right;">\$2,600,103.48</td> </tr> <tr> <td>3. Pace Services</td> <td style="text-align: right;">\$2,600,877.00</td> </tr> <tr> <td>4. D. L. Elliott Enterprises, Inc.</td> <td style="text-align: right;">\$2,795,156.80</td> </tr> <tr> <td>5. Cravens Partners, Ltd.</td> <td style="text-align: right;">\$3,561,434.21</td> </tr> </tbody> </table>		<u>Bidder</u>	<u>Bid Amount</u>	1. ACM Contractors, Inc.	\$2,411,055.00	2. C. E. Barker, Ltd.	\$2,600,103.48	3. Pace Services	\$2,600,877.00	4. D. L. Elliott Enterprises, Inc.	\$2,795,156.80	5. Cravens Partners, Ltd.	\$3,561,434.21		
<u>Bidder</u>	<u>Bid Amount</u>														
1. ACM Contractors, Inc.	\$2,411,055.00														
2. C. E. Barker, Ltd.	\$2,600,103.48														
3. Pace Services	\$2,600,877.00														
4. D. L. Elliott Enterprises, Inc.	\$2,795,156.80														
5. Cravens Partners, Ltd.	\$3,561,434.21														
REQUIRED AUTHORIZATION		CUIC ID #20MB89													
F&A Budget: 	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division													

Date	Subject: Contract Award for Water Line Replacement in West Gray Area. WBS No. S-000035-00F9-4	Originator's Initials MB	Page <u>2</u> of <u>2</u>
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AWARD: It is recommended that this construction contract be awarded to ACM Contractors, Inc. with a low bid of \$2,411,055.00 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,844,250.00 to be appropriated as follows:

•	Bid Amount	\$2,411,055.00
•	Contingencies	\$120,552.75
•	Engineering and Testing Services	\$84,000.00
•	Project Management	\$48,230.25
•	Construction Management	\$180,412.00

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

Construction Management Services will be provided by Polytech, Inc. d/b/a/ PTI, Incorporated under a previously approved contract.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14 % MBE goal, 5% WBE and 3% SBE goal for this project.

<u>MWBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Central Texas Hauling	Trucking (Haul Material)	\$168,800.00	7.00%
Professional Traffic Control	Signs & Material	\$84,400.00	3.50%
Royal Traffic Sign Company	Traffic Control & Flagmen	\$84,400.00	3.50%
TOTAL		\$337,600.00	14.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Vikki's Service & Supply	Pipe Material & Fittings	\$121,600.00	5.040%
TOTAL		\$121,600.00	5.04%


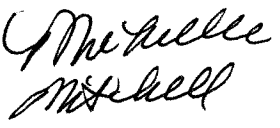

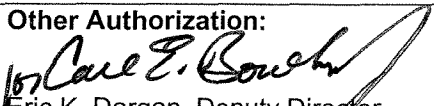
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Mickie Service Company, Inc.	Installation of Tapping Sleeve & Valve	\$72,500.00	3.00%
TOTAL		\$72,500.00	3.00%

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

MSM:DWK:RKM:HH:MB:itj
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c: Marty Stein
 Velma Laws
 Susan Bandy
 Michael Ho, P.E.
 Craig Foster
 File Number S-000035-00F9-3 (3.7)

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: De-appropriation for the rehabilitation of concrete pavement. WBS No. N-000655-0005-4 and N-000845-0007-4		Page 1 of 1	Agenda Item 20
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/27/08	Agenda Date APR 02 2008	
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE	Council District affected: All Districts		
For additional information contact: Tracy Wingate Phone: (713) 837-7505 Assistant Director	Date and identification of prior authorizing Council action: ORD. 2008-0077; 1-29-2008		
RECOMMENDATION: (Summary) That City Council approve an Ordinance de-appropriating funds from the Street & Bridge Consolidated Construction Fund from an original appropriation to reimburse the General Fund for the rehabilitation of concrete pavement.			
Amount and Source of Funding: De-Appropriate a total of \$324,889.00 from Street & Bridge Consolidated Construction Fund No. 4506			
PROJECT NOTICE/JUSTIFICATION: This project is part of the City of Houston's Capital Improvement Plan (CIP).			
DESCRIPTION/SCOPE: On January 29, 2008, City Council approved an ordinance appropriating \$7,825,000.00 from the Street and Bridge Consolidated Construction Fund No. 4506 to reimburse the General Fund to cover the costs of long-term concrete pavement repair and bridge rehabilitation. Calculations made subsequent to the appropriation revealed that more funds were appropriated than were necessary to cover these costs. The Street and Bridge Maintenance group is on track to meet its performance standards for FY 08 and this de-appropriation does not reflect a decreased work scope. This de-appropriation will be move these funds back into the bond fund to be re-appropriated for other uses.			
LOCATION: This work is conducted City-wide as needs occur and condition of street concrete pavement, bridge replacements and appurtenances requires.			
c: Marty Stein Waynette Chan Susan Bandy Judy Johnson Dan Krueger, P.E. Roland Mosley			
REQUIRED AUTHORIZATION		CUIC 20TW07	
F&A Budget: <i>mws</i> 	Other Authorization:  Tracy Wingate, Assistant Director Street and Bridge Maintenance Right-of-Way & Fleet Maint Division	Other Authorization:  Eric K. Dargan, Deputy Director Right-of-Way & Fleet Maint Division Department of Public Works and Engineering	

SUBJECT: Professional Landscape Architectural Services Contract Clark Condon Associates, Inc. Memorial Park Pedestrian Bridge WBS No. F-000690-0001-3	Page 1 of 2	Agenda Item <div style="text-align: center; font-size: 2em;">21</div>
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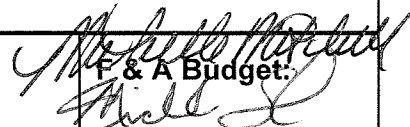
FROM (Department or other point of origin): General Services Department	Origination Date 3.25.08	Agenda Date APR 02 2008
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DIRECTOR'S SIGNATURE Issa Z. Dadoush, P.E.  3/19/08	Council District(s) affected: G
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For additional information contact: Jacquelyn L. Nisby  Phone: 713-247-1814	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve a Professional Landscape Architectural Services Contract and appropriate funds for the project.

Amount and Source Of Funding:
\$400,794.00 Reimbursement of Equipment/Projects Fund (1850)

 F & A Budget:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve and authorize a professional services contract with Clark Condon Associates, Inc. to perform design and construction phase services for the Memorial Park Pedestrian Bridge for the Parks and Recreation Department.


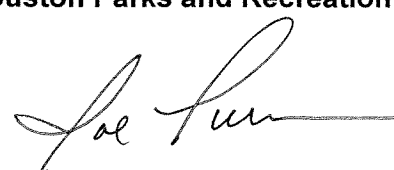
PROJECT LOCATION: Memorial Drive (491H)

PROJECT DESCRIPTION: This project involves design and construction phase services for a pedestrian bridge in Memorial Park. This bridge will cross Memorial Drive and integrate the north and south sections of the park, unify the trail system and provide a safe crossing for pedestrians and runners. The bridge will be designed to fit into the park surroundings and serve as a signature element for the park.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis. It is expected that the Reimbursement of Equipment/Projects Fund will be reimbursed through the Woodlands Settlement Agreement, subject to future Council action.

\$ 272,000.00	Basic Services Fee
\$ 91,900.00	Additional Services Fee
\$ 30,000.00	Reimbursable Expenses
\$ 6,894.00	Civic Art (1.75%)
\$ 400,794.00	Total Funding

REQUIRED AUTHORIZATION CUIC 25PARK23

General Services Department:  Phil Golembjewski, P.E. Chief of Design & Construction Division	Houston Parks and Recreation Department: NOT  Joe Turner Director
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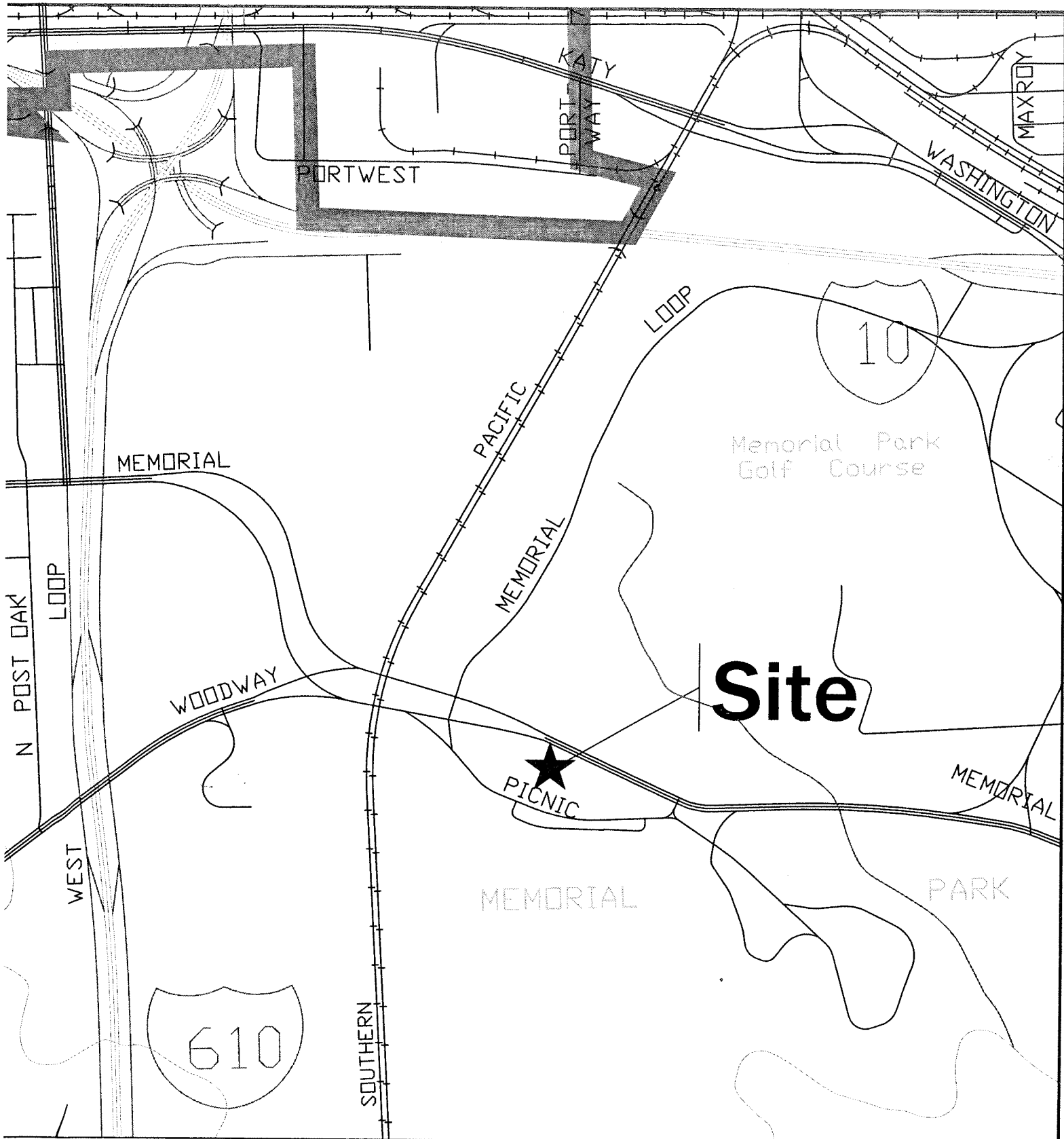
Date	SUBJECT: Professional Landscape Architectural Services Contract Clark Condon Associates, Inc. Memorial Park Pedestrian Bridge WBS No. F-000690-0001-3	Originator's Initials LJ	Page 2 of 2
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M/WBE INFORMATION: A MWBE goal of 24% has been established for this contract. The landscape architect has submitted the following certified firms to achieve the goal:

<u>Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Kuo & Associates, Inc.	Civil Engineering	\$ 95,064.00	24.13 %
Shah Smith & Associates, Inc.	MEP Engineering	\$14,000.00	3.55 %
HVJ Associates, Inc.	Geotechnical Engineering	<u>\$16,292.00</u>	<u>4.14%</u>
TOTAL		\$125,356.00	31.82%

IZD: PJB:JLN:LJ:CP:lj

c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Joseph Kurian, James Tillman IV, Kim Nguyen, Lisa Johnson, Clifford Perry, File 813



Memorial Park Pedestrian Bridge Memorial Dr., Houston, TX

SUBJECT: Professional Services Contract SWA Group Lake Houston Park Master Plan WBS No. F-000695-0001-3	Page 1 of 2	Agenda Item 22
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FROM (Department or other point of origin): General Services Department	Origination Date 3-27-08	Agenda Date APR 02 2008
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DIRECTOR'S SIGNATURE Issa Z. Dadoush, P.E. <i>[Signature]</i> 3/19/08	Council District(s) affected: ETJ
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For additional information contact: Jacquelyn L. Nisby <i>[Signature]</i> Phone: 713-247-1814	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize a Professional Services Contract and appropriate funds for the project.

Amount and Source Of Funding: \$ 802,655.00 Reimbursement of Equipment/Projects Fund (1850)	F & A Budget: <i>[Signature]</i>
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve and authorize a professional services contract with SWA Group to perform master plan services for the Lake Houston Park for the Parks and Recreation Department.

PROJECT LOCATION: 22031 Baptist Encampment Rd. (257P)

PROJECT DESCRIPTION: In light of significant growth and change within the City's corporate limit and adjacent areas, the Parks and Recreation Department is developing a master plan for Lake Houston Park. The plan will guide the growth and development of the parks recreational facilities by identifying and prioritizing the various needs and opportunities. A minimum development period of ten years will be addressed. The Plan is intended to cover the entire park property with special consideration for protecting the park boundaries. Some of the major services to be performed include: boundary survey for the park; environmental engineering assessment; archeology assessment; evaluation of recreational and park opportunities; developing conceptual alternatives and creating a master planning that provides the back-bone for future improvements.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis. It is expected that the Reimbursement of Equipment/Projects Fund will be reimbursed through the Woodlands Settlement Agreement, subject to future Council action.

\$ 338,850.00	Basic Services Fee
\$ 450,000.00	Additional Services Fee
\$ 13,805.00	Civic Art (1.75%)
\$ 802,655.00	Total Funding

REQUIRED AUTHORIZATION 25PARK25

General Services Department: <i>[Signature]</i> Phil Golembiewski, P.E. Chief of Design & Construction Division	Houston Parks and Recreation Department: <i>[Signature]</i> Joe Turner, Director
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Date	SUBJECT: Professional Services Contract SWA Group Lake Houston Park Master Plan WBS No. F-000695-0001-3	Originator's Initials CFP	Page 2 of 2
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M/WBE INFORMATION: A MWBE goal of 24% has been established for this contract. The consultant has submitted the following certified firms to achieve the goal:

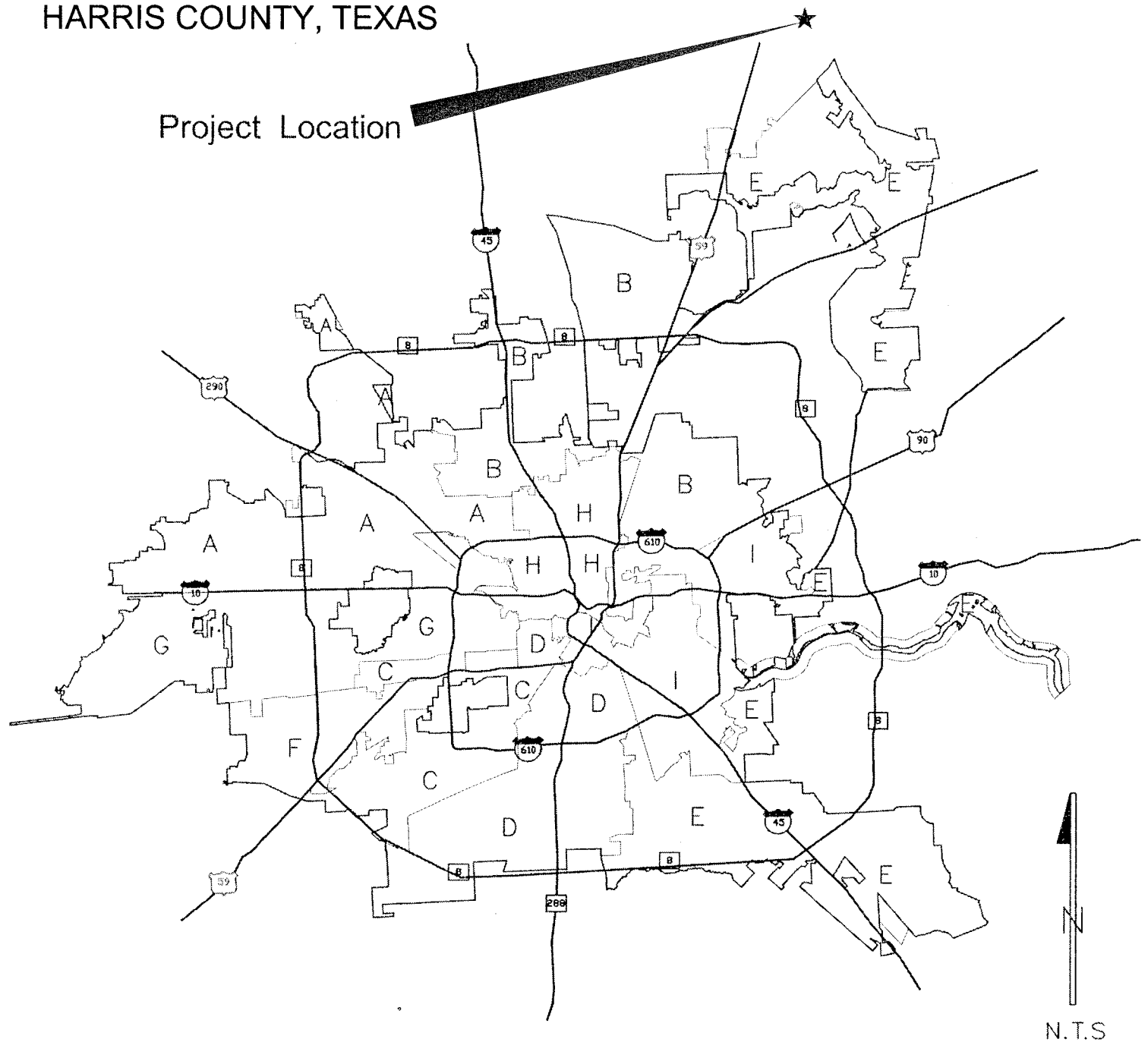
<u>Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
United Engineers, Inc.	Civil Engineering, Surveying	\$134,150.00	17.01 %
Quadrant Consultants	Environmental Review	\$58,000.00	7.35 %
Gunda Corporation	Traffic and Transportation	<u>\$ 6,000.00</u>	<u>0.76%</u>
TOTAL		\$198,150.00	25.12%

IZD:PVG:JLN:ES:CFP:lj

c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Joseph Kurian, James Tillman IV, Kim Nguyen, Lisa Johnson, Clifford Perry, File 506

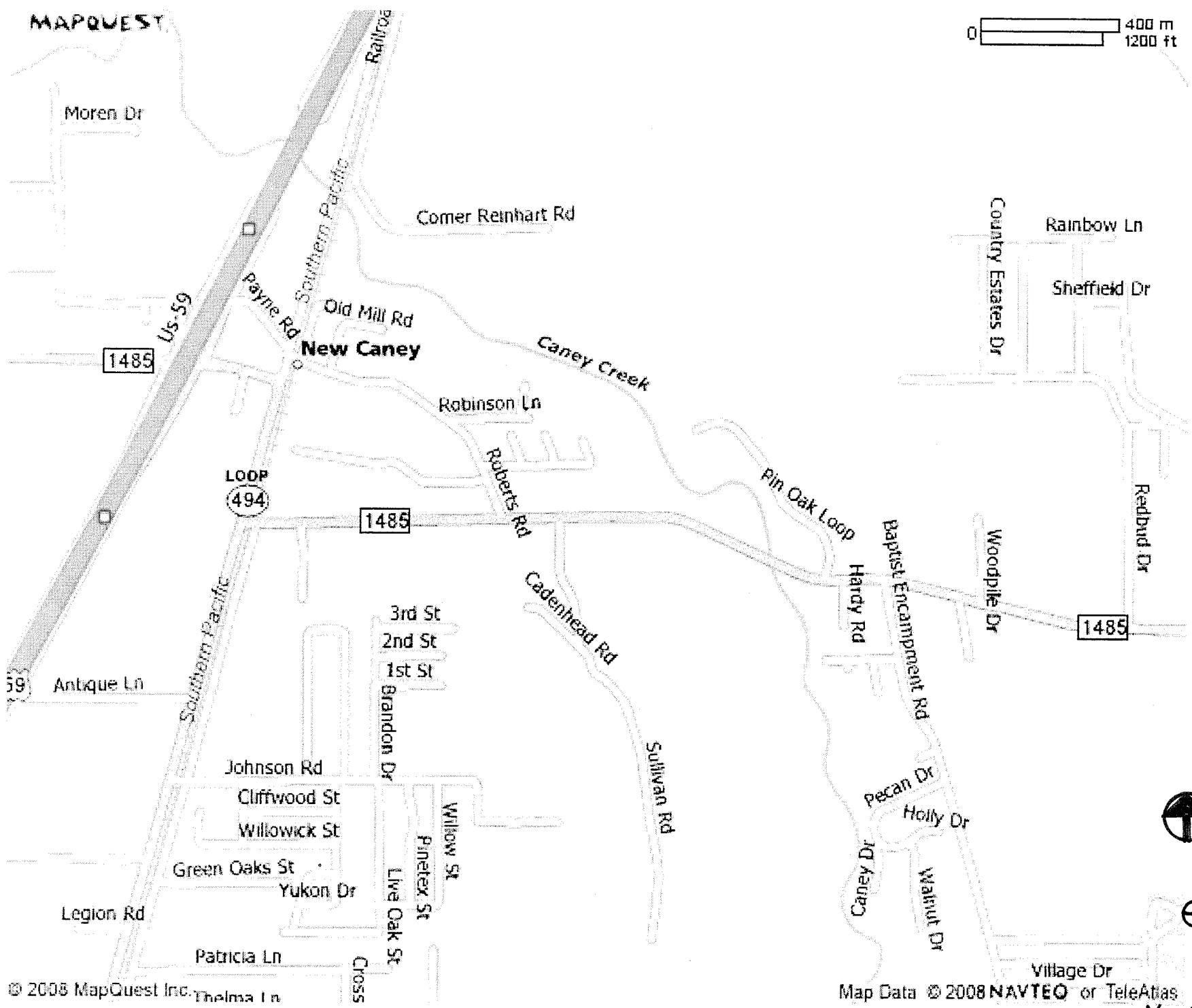
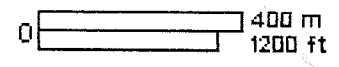
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

Project Location



LAKE HOUSTON PARK
BAPTIST ENCAMPMENT RD
HOUSTON, TX

MAPQUEST



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* SITE ENTRANCE

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

2nd Reading [23-24] ~~62-63~~

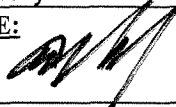
FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date
March 7, 2008

Agenda Date
~~MAR 26 2008~~

DIRECTOR'S SIGNATURE:



Council Districts affected: ALL
APR 02 2008

For additional information contact:

Juan Olguin *JO* Phone: (713) 837- 9623
Tina Paez *TP* Phone: (713) 837- 9630

Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

F &A Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

It is recommended that City Council approve two ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. CleanServe, Inc.
2. Troy Construction, LLC

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

3rd Reading

28-31

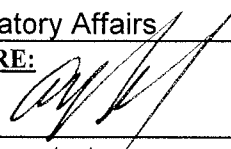
FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date
February 18, 2008

Agenda Date
~~MAR 12 2008~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

MAR 26 2008

ALL

64667

For additional information contact:

Juan Olguin Phone: (713) 837- 9623
Tina Paez Phone: (713) 837- 9630

Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002;
Ord. # 2002-1166-December 18, 2002

25-28

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

APR 02 2008

Amount of Funding:
REVENUE

F & A Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:




It is recommended that City Council approve ~~four~~ ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:


1. AAA Flex Pipe Cleaning Company, Inc.
2. Clean Pipe of Texas, LP
3. Evergreen Environmental Services, LLC
4. Municipal & Industrial Supply, Inc. D/B/A Hammerhead Industrial Services, Inc.

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

REQUIRED AUTHORIZATION

Finance Director:

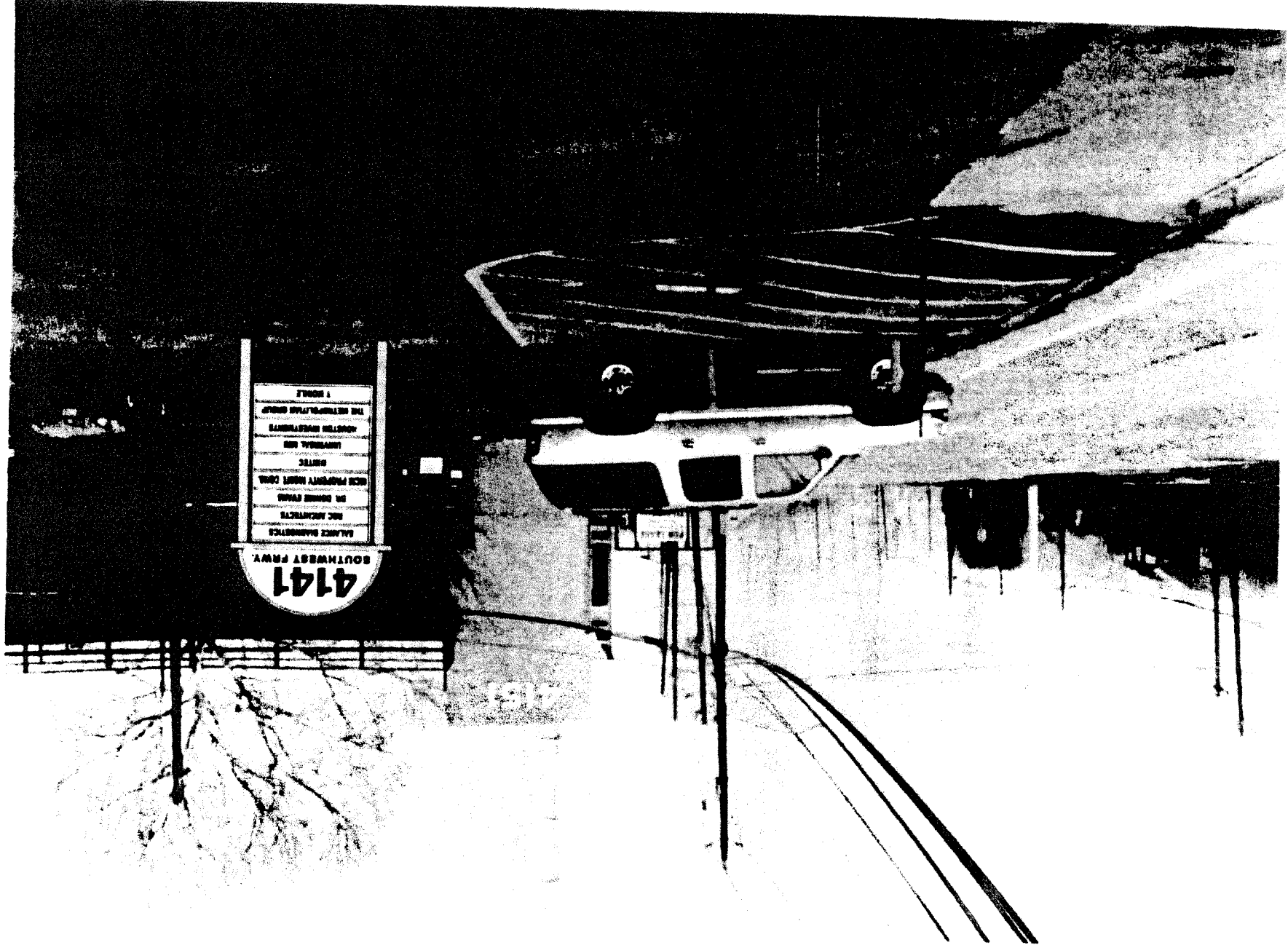
SUBJECT: Request for the abandonment and sale of ±21,760-square-foot of excess dedicated Dacoma Street right-of-way from Hurfus Street to Karbach Street, adjacent to Lot 75 of the Eureka Acres Subdivision. Parcel SY8-010		Category # 7	Page 1 of 2	Agenda Item # 29 13
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3/19/08	Agenda Date MAR 26 2008	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director		Council District affected: H Key Map 451V PSM for DD APR 02 2008		
For additional information contact: Nancy P. Collins  Phone: (713) 837-0881 Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of ±21,760-square-foot of excess dedicated Dacoma Street right-of-way from Hurfus Street to Karbach Street, adjacent to Lot 75 of the Eureka Acres Subdivision. Parcel SY8-010				
Amount and Source of Funding: Not Applicable			F & A Budget:	
SPECIFIC EXPLANATION: Karen Riddle, Able Permits, 20810 Durand Oak Court, Cypress, Texas, 77433, on behalf of Pedro Arreguin, requested the abandonment and sale of ±21,760-square-foot of excess dedicated Dacoma Street right-of-way from Hurfus Street to Karbach Street, adjacent to Lot 75 of the Eureka Acres Subdivision. Pedro Arreguin, the abutting property owner, plans to use this vacant property for an on-premise sign that will adhere to all City permit requirements. This is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended: 1. The City abandon and sell ±21,760-square-foot of excess dedicated Dacoma Street right-of-way from Hurfus Street to Karbach Street, adjacent to Lot 75 of the Eureka Acres Subdivision ; 2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property; 3. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the utility easement being abandoned and sold; 4. The applicant be required to: (a) cut, plug, and abandon the existing 8-inch water main in the subject street right-of-way from Karbach Street to Hurfus Street and (b) construct an 8-inch water main in the portion of Dacoma Street right-of-way to remain from Karbach Street to Hurfus Street, all at no cost to the City and under the proper permits; 5. In the interest of expediting the abandonment and sale process, the applicant may choose to provide the City with a Letter of Credit (LOC), subject to the City's concurrence, covering the estimated construction cost for work required in Item 4 above in lieu of performing such work prior to finalization of the ordinance for this transaction. Should this option be selected, the applicant will be required to provide a LOC showing the City of Houston as beneficiary and in the amount of the estimated construction cost approved by the City. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for the transaction. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC;				
s:\dob\sy8-010.rc1.doc			CUIC #20DOB8897A	
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division

Date:	Subject: Request for the abandonment and sale of ±21,760-square-feet of excess dedicated Dacoma Street right-of-way from Hurfus Street to Karbach Street, adjacent to Lot 75 of the Eureka Acres Subdivision. Parcel SY8-010	Originator's Initials 	Page <u>2 of 2</u>
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- 6. The Legal Department be authorized to prepare the necessary transaction documents; and,
- 7. Inasmuch as the value of the property interests is expected to exceed \$25,000.00, that the City Council appoint the following two independent real estate appraisers to establish the value – Michael Copland and Frank Flores.

MSM: NPC: dob

- c: Phil Boriskie
- Marlene Gafrick
- Arturo G. Michel
- Marty Stein
- Jeff Taylor



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APR 02 2008

MOTION NO. 2008 0222

MOTION by Council Member Lawrence that the two regular speed zones changes listed for Westview Drive on Table I be separated from the proposed ordinance altering and establishing maximum Prima facie Speed Limits in certain zones in the City of Houston.

Seconded by Council Member Khan and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Adams, Sullivan, Khan, Holm, Garcia, Rodriguez, Brown, Lovell, Noriega, Green and Jones
voting aye
Nays none

PASSED AND ADOPTED this 25th day of March, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 1, 2008.

City Secretary

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRAFFIC ENGINEERING BRANCH
REGULAR SPEED ZONES CHANGES

<u>STREET:</u>	<u>ZONE LIMITS:</u>	<u>EXISTING SPEED</u>	<u>PROPOSED SPEED</u>	<u>CMD:</u>
WESTVIEW DR	GESSNER TO CONRAD SAUER	30MPH	35MPH	A
WESTVIEW DR	SHADOWDALE TO WEST SAM HOUSTON PARKWAY SOUTH WEST SERVICE ROAD	30MPH	35MPH	A