

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 3, 2009 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Johnson

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 4, 2009 - 9:00 A. M.

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

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT - Issues regarding FY2010 and FY2011 Budgets

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **AFFIRMATIVE ACTION CONTRACT COMPLIANCE COMMISSION**:
Position One - **MR. ISAIAH "IKE" ALLEN**, reappointment, for a term to expire January 1, 2011, and to serve as Chair
Position Three- **MR. ALFONSO KENNARD, JR.**, appointment, for a term to expire January 1, 2010
Position Five - **MR. CECIL FONG**, appointment, for a term to expire January 1, 2010
2. RECOMMENDATION from Director Parks & Recreation Department to change the name of Cloverland Community Center to **BESSIE SWINDLE COMMUNITY CENTER - DISTRICT D - ADAMS**

DAMAGES - NUMBER 3

3. RECOMMENDATION from City Attorney for settlement of claim styled **HISD** v. City of Houston; in the 152nd Judicial District Court, Harris County, Texas; No. 2007-77159; (Consolidated with) **RAMONA ESCAMILLA** vs. City of Houston; in the 165th Judicial District Court, Harris County, Texas; No. 2007-77403 - \$200,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,688,514.74 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) 2.83% over the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK and E - SULLIVAN**

PROPERTY - NUMBER 5

5. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Gilbert Froehlich Jr. of United Lumber and Supply Inc, for abandonment and sale of a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition, Parcels SY9-040, SY9-043, SY9-044, SY9-045 - **DISTRICT H**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. ORDINANCE appropriating \$1,022,575.00 out of Equipment Acquisition Consolidated Fund for Purchase of Ambulances, Cabs & Chassis for the Houston Fire Department
- a. **LAWRENCE MARSHALL CHRYSLER, LLC** - \$93,225.00 and **KNAPP CHEVROLET, INC** - \$1,013,650.00 for Ambulances, Cabs & Chassis, and a Squad Utility Vehicle through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Airport System and the Houston Fire Department
7. **GTSI, CORP.** for High-Capacity Ethernet Circuits through the City's Intergovernmental Agreement with the County of Fairfax, VA, for Computer Products and Services under Section 791.025 of the Government Code for Information Technology Department - \$371,487.68 - Central Service Revolving Fund

PURCHASING AND TABULATION OF BIDS - continued

8. **SMITH-MOBLEY, INC** for Securing Services for Multi-family Buildings and Swimming Pools for Police Department - \$73,376.00 and contingencies for a total amount not to exceed \$80,713.60 General Fund - **DISTRICT B - JOHNSON**
9. ORDINANCE appropriating \$161,930.00 out of Equipment Acquisition Consolidated Fund and \$123,690.00 out of Reimbursement of Equipment / Projects Fund for Purchase of Light-Duty Utility Vehicles for Various Departments
 - a. **PF45, L.P. d/b/a PLANET FORD 45** for Light-Duty Utility Vehicles for Various Departments - \$617,864.00 - Enterprise, Building Inspection, Stormwater and Special Waste Transportation and Inspection Funds
10. **ROCAL, INC** for Aluminum Traffic Sign Blanks for Various Departments - \$2,342,574.28 General and Enterprise Funds

ORDINANCES - NUMBERS 11 through 31

11. ORDINANCE **AMENDING ARTICLE V OF CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to trees, shrubs and screening fences; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability
12. ORDINANCE consenting to the addition of 1.59 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
13. ORDINANCE consenting to the addition of 15.7164 acres of land to **FOREST HILLS MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
14. ORDINANCE consenting to the addition of 7.544 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 143**, for inclusion in its district
15. ORDINANCE consenting to the addition of 60.4418 acres of land to **HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY**, for inclusion in its district
16. ORDINANCE consenting to the creation of **WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**
17. ORDINANCE approving and authorizing purchase of a Boiler and Machinery Insurance Policy from **CNA INSURANCE COMPANY through its member company, CONTINENTAL CASUALTY COMPANY**; providing a maximum contract amount - 3 Years - \$212,136.00 Property and Casualty Fund
18. ORDINANCE approving and authorizing contract between the City of Houston and **DENTON, NAVARRO, ROCHA & BERNAL, P.C.** for Legal Services and Representation of the City in connection with all matters relating to Cause No. 4:08-CV-2404; Dwight Bazile et al. v. City of Houston; in the United States District Court, Southern District of Texas; establishing a maximum contract amount - \$197,400.00 - Property and Casualty Fund
19. ORDINANCE approving and authorizing Funding Agreement between the City of Houston and the **HOUSTON GALVESTON AREA COUNCIL** for the Livable Centers Planning and Feasibility Studies - \$113,712.00 - Building Inspection Fund - **DISTRICTS D - ADAMS; DISTRICT H and I - RODRIGUEZ**

ORDINANCES - continued

20. ORDINANCE approving and authorizing first amendment to Construction Management At Risk Contract between the City of Houston and **TEAL CONSTRUCTION COMPANY** for Construction Phase Services for the Bracwell Library, Kendall Library and Oak Forest Library - **DISTRICTS A - LAWRENCE; E - SULLIVAN and G - HOLM**
- a. ORDINANCE appropriating \$5,023,875.00 out of Public Library Consolidated Construction Fund as an additional appropriation for Construction of Bracwell Library Replacement under an existing Construction Management At-Risk Contract with **TEAL CONSTRUCTION COMPANY**; providing funding for engineering and testing services, Civic Art Program, and contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund **DISTRICT E - SULLIVAN**
- b. ORDINANCE appropriating \$7,398,225.00 out of Public Library Consolidated Construction Fund and \$1,500,000.00 out of Parks Consolidated Construction Fund as an additional appropriation for Construction of Kendall Library Replacement and Community Center under an existing Construction Management At-Risk Contract with **TEAL CONSTRUCTION COMPANY**; providing funding for engineering and testing services, Civic Art Program, and contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund and the Parks Consolidated Construction Fund - **DISTRICTS A - LAWRENCE and G - HOLM**
21. ORDINANCE amending Ordinance No. 2007-1144 (passed October 10, 2007) to increase the maximum contract amount for City-funded Governmental Purpose Projects under an Interlocal Agreement between the City of Houston and **GEOTECHNOLOGY RESEARCH INSTITUTE** for Professional Consulting Services for a sustainable development program - \$150,000.00 - Central Service Revolving Fund
22. ORDINANCE amending Ordinance No. 2007-864 (passed by City Council on August 1, 2007) to increase the maximum contract amount; approving and authorizing first amendment to contract between the City of Houston and the **TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR")** for Telecommunications Services for Various Departments authorizing the issuance of purchase orders - 42 Months - \$14,346,800.00 - Central Service Revolving Fund
23. ORDINANCE approving and authorizing Agreement between the City and DIR Go-Direct Vendor **SOUTHWESTERN BELL TELEPHONE COMPANY d/b/a AT&T TEXAS** through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Voice Communication Services for Various Departments; authorizing the issuance of purchase orders 15 Months - \$7,500,000.00 - Central Service Revolving Fund
24. ORDINANCE awarding sole source contract to **SOUTHWESTERN BELL TELEPHONE COMPANY d/b/a AT&T TEXAS** for City-wide Tariff Services; providing a maximum contract amount - 3 Years with two one-year options - \$9,500,000.00 - Central Service Revolving Fund
25. ORDINANCE awarding contract to **ADOBE EQUIPMENT HOUSTON, LLC** for Fuel Tanker and Trailer Services for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$541,715.00 - Fleet Management Fund
26. ORDINANCE approving and authorizing Agreement between the City of Houston and **CONWAY CONSULTING, INC** for Professional Consulting Services for the Houston Airport System \$1,000,000.00 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

ORDINANCES - continued

27. ORDINANCE approving and authorizing Agreement among the City of Houston, the **TEXAS DEPARTMENT OF TRANSPORTATION** and **UNION PACIFIC RAILROAD COMPANY** for Grade Crossing Improvements at Houston Avenue and Henderson Avenue for the First Ward Safety Zone - **DISTRICT H**
- a. ORDINANCE approving the closings to vehicular traffic of street railroad crossings by Hickory Street, Goliad Street, Holly Street, Sabine Street, Colorado Street and Johnson Street at Winter Street, and approving the installation of cul-de-sacs or other roadway ending devices at those crossings to effect such closings - **DISTRICT H**
28. ORDINANCE appropriating \$216,450.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Reconstruction of Richmond Avenue Intersection at IH-610 West Loop (approved by Ordinance 2005-0070) - **DISTRICTS C - CLUTTERBUCK and G - HOLM**
29. ORDINANCE appropriating \$325,028.00 out of Fire Consolidated Construction Fund; awarding construction contract to **PEMCO, INC** for Underground Storage Tanks Remediation, Removal and Installation at Fire Station 13; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for materials testing services, project management and construction oversight, and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT A - LAWRENCE**
30. ORDINANCE appropriating \$2,526,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX, CORP.** for White Oak WWTP Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**
31. ORDINANCE appropriating \$2,141,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX, CORP.** for West District and Cedar Bayou WWTP Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - SULLIVAN and G - HOLM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 32 through 33

32. ORDINANCE appropriating \$7,127,686.00 out of Equipment Acquisition Consolidated Fund and \$699,296.00 out of Reimbursement of Equipment / Projects Fund for the Purchase of Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments
- a. MOTION by Council Member Khan/Seconded by Council Member Green to adopt recommendation from Purchasing Agent to award to **PHILPOTT MOTORS, LTD. d/b/a PHILPOTT FORD/PHILPOTT TOYOTA** - \$7,981,462.00; **BABY JACK II AUTOMOTIVE, LTD d/b/a CALDWELL COUNTRY CHEVROLET** - \$3,029,417.00 and **PFPP, L.P. d/b/a PLANET DODGE** - \$494,437.00 for Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for Various Departments - Enterprise and Various Funds
TAGGED BY COUNCIL MEMBER JONES
These were Items 14 and 14a on Agenda of January 28, 2009
33. ORDINANCE determining the population of the City and the population of each of the Council Districts and determining that the populations of the existing City Council Districts are not materially unbalanced; making various findings and provisions related to the subject
TAGGED BY COUNCIL MEMBER JONES
This was Item 17 on Agenda of January 28, 2009

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

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

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

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



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-16-09
date

COUNCIL MEMBER: _____

FEB 04 2009

January 15, 2009

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Section 15-19 of the Code of Ordinances, Houston, Texas, I am appointing and reappointing the following individuals to the Affirmative Action Contract Compliance Commission, subject to Council confirmation:

Mr. Isaiah "Ike" Allen, reappointment to Position One, for a term to expire January 1, 2011, and to serve as Chair;

Mr. Alfonso Kennard, Jr., appointment to Position Three, for a term to expire January 1, 2010, and

Mr. Cecil Fong, appointment to Position Five, for a term to expire January 1, 2010.

The résumés of the nominees are attached for your review. Additional appointments will be submitted at a later date.

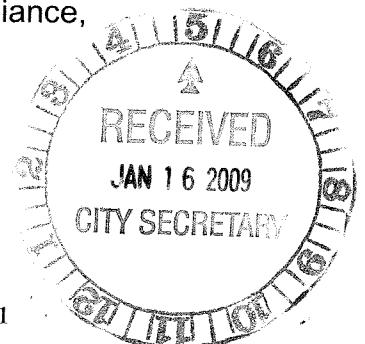
Sincerely,

Bill White

Bill White
Mayor

BW:CC:jsk

cc: Ms. Velma Laws, director, Affirmative Action and Contract Compliance,
w/attachments



REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**Subject:** Park Renaming: Cloverland Community Center to Bessie Swindle Community Center

Category #

Page 1 of 1

Agenda Item

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

Houston Parks and Recreation Department

Origination Date:

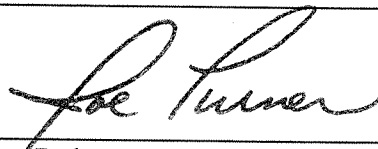
January 29, 2009

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE:

Joe Turner, Director

**Council District(s) affected:**

D

For additional information contact: Dan Pederson, 713-865-4507**Date and Identification of prior authorizing Council Action:** N/A**RECOMMENDATION: (Summary):**

Approve a motion to change the name of Cloverland Community Center to Bessie Swindle Community Center

Amount of Funding:

No Funding Required

Finance Budget:**SPECIFIC EXPLANATION:**

City Council is asked to approve a motion to rename the community center at Cloverland Park to Bessie Swindle Community Center. Cloverland's Park name will not change. Cloverland Park and the community center are located at 3801 Hickok (Key Map 537L).

The Houston Parks and Recreation Department (HPARD) Policy for Naming and Renaming of Park Property guides HPARD in this process. The members of the Sunnyside / South Acres / Crestmont Park Super Neighborhood and Southeast Coalition of Civic Clubs initiated the name change request in a letter dated June 30, 2008. The Naming Committee approved the change request in November 2008. This request complies with the criteria and approval process outlined in HPARD's Renaming Policy. In addition, a Public Notice sign was installed in Cloverland Park on November 25, 2008. During the 45-day public comment period concluding on January 9, 2009, HPARD received no opposing remarks. The final step requires that Council approve the name change.

Bessie Swindle has lived in the Sunnyside / South Acres communities for over thirty years, successfully working towards increasing the quality of life for all area residents. Ms. Swindle has worked collaboratively with numerous members of the community on volunteer projects and has served as lead community activist and chairperson on many local neighborhood committees.

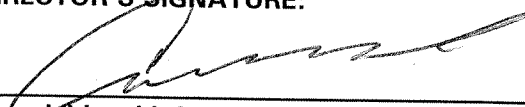
REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

SUBJECT: No. 2007-77159; HISD v. City of Houston; In the 152nd Judicial District Court, Harris County, Texas. LD# 063-0800005-001 (Consolidated with) No. 2007-77403; Ramona Escamilla vs. City of Houston; In the 165 th Judicial District Court, Harris County, Texas. LD# 063-0800002-001		Category # 6	Page 1 of 1	Agenda Item # 3
FROM (Department or other point of origin): Legal		Origination Date	Agenda Date FEB 04 2009	
DIRECTOR'S SIGNATURE: 		Council District affected: General		
For additional information contact: Tanya E. Wilder Phone: (832) 393-6478		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve the referenced settlement				
Amount of Funding: \$200,000.00 - Property and Casualty Fund		FIN Budget:		
SOURCE OF FUNDING: Fund: 1004 <input checked="" type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: FOR SETTLEMENT PURPOSES ONLY <p>This case involves a motor-vehicle/pedestrian accident which occurred on March 5, 2007, at the 7100 block of Canal Street. City employee Chester McGowen struck Ramona Escamilla, a school crossing guard, while she was in the crosswalk in front of Franklin Elementary School. McGowen was in the rear cab of a cherry picker vehicle that has both front and rear cabs. Liability would arise under Section 101.021(1) of the Tort Claims Act, based on McGowen's failure to yield the right-of-way to the pedestrian crossing guard.</p> <p>HISD paid workman's compensation benefits to Ms. Escamilla and filed suit against the City to recover the amount of their lien for medical and indemnity benefits, which is now in excess of \$125,000.00. Ms. Escamilla filed a separate personal injury lawsuit, which was consolidated with the HISD suit.</p> <p>HISD and Ramona Escamilla have agreed to settle their claims for a total of \$200,000.00, with Escamilla taking 60% (\$120,000.00) and HISD taking 40% (\$80,000.00). This settlement is a good compromise for the City and is recommended for approval. The checks should be made payable as follows:</p> <ol style="list-style-type: none">1. Check in the amount of \$80,000.00, payable to: Houston Independent School District.2. Check in the amount of \$120,000.00, payable to: Ramona Escamilla and attorney Stephen C. Estes.				

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS)
WBS# R-002013-0015-4

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1 of 1

Agenda Item
4

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

1 - 29 - 09

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE:

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

Council District affected:

B, C and E

For additional information contact:

Joseph G. Majdalani, P.E.
Sr. Assistant Director

Phone: (713) 641-9182

Date and identification of prior authorizing Council action:

Ordinance No. 2006-180, dated 02/22/2006

RECOMMENDATION: (Summary)

Pass a motion to approve the final contract amount of \$5,688,514.74, which is 2.83% over the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required.

Original appropriation of \$5,974,219.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$5,531,980.69. The Notice to Proceed date was 06/27/2006 and the project had 730 calendar days for completion.

LOCATION: The project was located at various locations within Council Districts B, C and E.

CONTRACT COMPLETION AND COST: The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$5,688,514.74, an increase of \$156,534.05 or 2.83% over the original contract amount. More cured-in-place pipe rehabilitation was actually needed than anticipated.

MWDBE PARTICIPATION: The MWDBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 10.41%. The contractor was awarded an "Unsatisfactory" rating from Affirmative Action.

MSM:JC:JGM:RK:JI:DR:mf

Attachments

c: Velma Laws Reid Mrsny, P.E. Craig Foster

Project File 4258-22

REQUIRED AUTHORIZATION

CUIC ID# 20JGM256

Finance Department

Other Authorization:

Other Authorization:

Jun Chang, P.E., Interim Deputy Director
Public Utilities Division

R-002013-0015-3

Insituform Technologies Inc.[illegible]



Insituform
Technologies, Inc.

*Worldwide Pipeline
Rehabilitation*

8121 Broadway Suite 200
Houston, Texas 77061

Tel: (713) 641-5111
Fax: (713) 641-3040
www.insituform.com

August 7, 2008

City of Houston
Affirmative Action & Contract Compliance
611 Walker, 7th Floor
Houston, Texas 77002

Attn: Mr Joseph Kurian

Re: Sanitary Sewer Rehabilitation by CIPP Method
File No. 4258-22, Contract No. C61845

Dear Mr Kurian,

In reference to your letter dated 07/29/08 regarding Insituform's participation goal for the above referenced project, you state that our participation is at **8.19%**. My records show that Insituform is at **10.93%**, which is reflected on the July MWDBE Report that is attached. The Project Manager has informed me that we are complete with this project, therefore we will fall short of the goal. I was informed that the City of Houston only released three (3) Work Orders from this contract and when we submitted our participation goal at the beginning of the project we anticipated more Works Orders from this contract. Therefore, we could not utilize all the subcontractors to the fullest. Should you have any questions or need additional information do not hesitate to contact me.

Sincerely,

Robin Smith
Contract Administrator

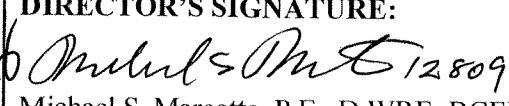


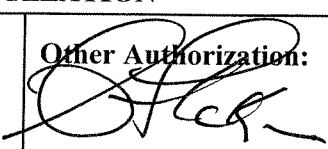
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AUG 11 2008

OFFICE OF
MANAGEMENT

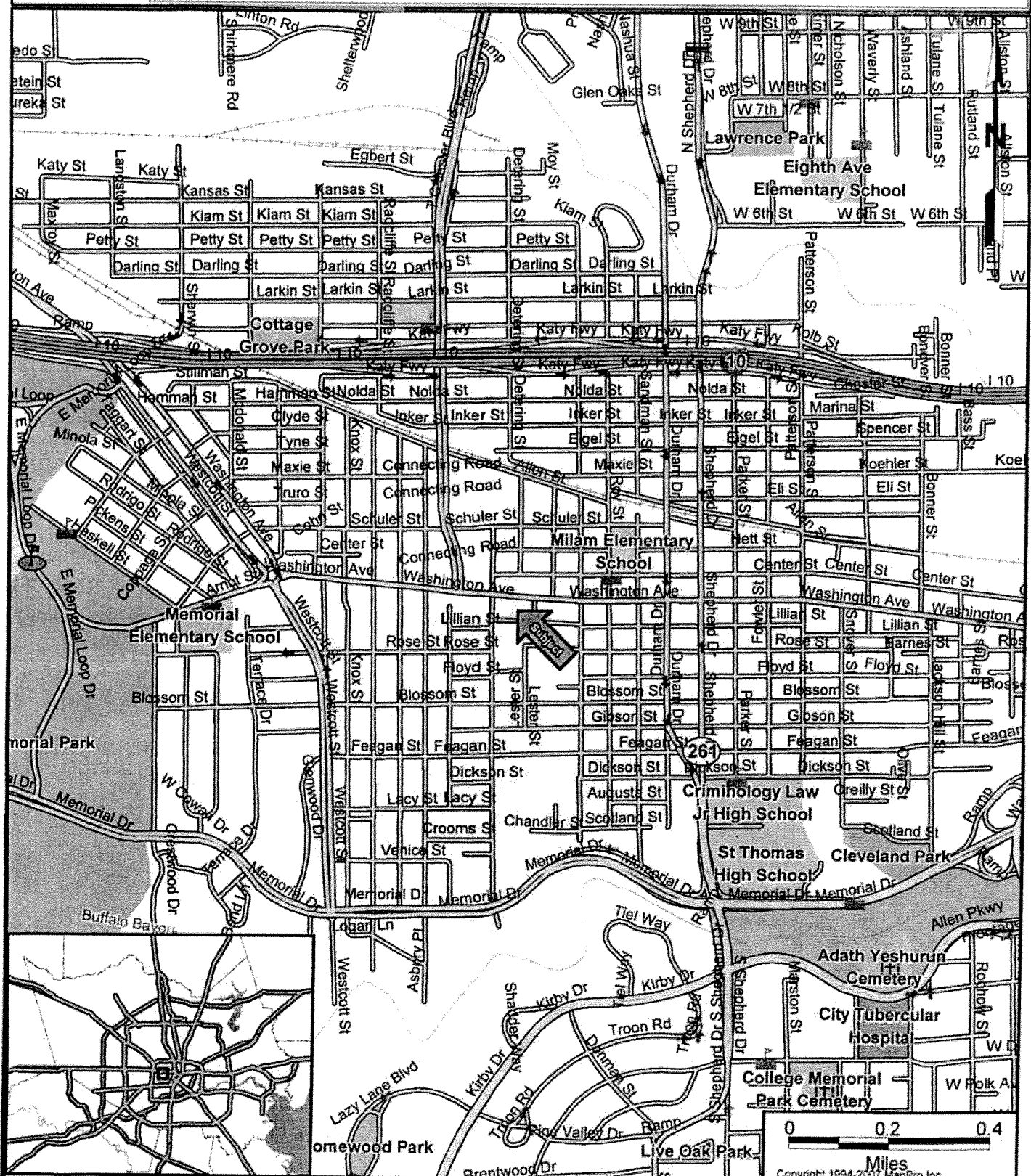
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request for the abandonment and sale of a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition. Parcels SY9-040, SY9-043, SY9-044, SY9-045		Page <u>1</u> of <u>1</u>	Agenda Item # <u>5</u>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1-29-09	Agenda Date FEB 04 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: H  Key Map: 452G	
For additional information contact:  Nancy P. Collins Senior Assistant Director-Real Estate Phone: (713) 837-0881		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale of a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition. Parcels SY9-040, SY9-043, SY9-044, SY9-045			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: <p>Gilbert Froehlich Jr. of United Lumber and Supply Inc., 5317 Washington Avenue, Houston, Texas 77007 requested the abandonment and sale of a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition. The property owner plans to add parking on the site.</p> <p>This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized 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:</p> <ol style="list-style-type: none">1. The City abandon and sell a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition;2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes for each of the affected properties;3. The Legal Department be authorized to prepare the necessary transaction documents; and4. In as much as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering. <p>MSM:NPC:tj</p> <p>c: Phil Boriskie Jun Chang Marlene Gafrick Daniel Menendez, P.E. Arturo G. Michel Marty Stein</p>			
tj\sy9-040.rc1.doc		CUIC #20TJ9024A	
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division	

LOCATION MAP

Description: Abandonment and sale of a 12-foot-wide alley from Detering Street to Lester Street (formerly Settegast Street), Block 2, Settegast Dodge Addition. **Parcels SY9-040, SY9-043, SY9-044, SY9-045**

**CAUTION:**

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8108

Subject: Purchase of Ambulances, Cabs & Chassis, and a Squad Utility Vehicle Through the Houston-Galveston Area Council for the Houston Airport System and the Houston Fire Department
S34-N23090-H

Category #
1 & 4

Page 1 of 2

Agenda Item

6+6A

FROM (Department or other point of origin):

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

Origination Date

December 12, 2008

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Karen Dupont Phone: (713) 859-4934
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$1,022,575.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of ambulances, cabs & chassis and a squad utility vehicle through the Houston-Galveston Area Council (H-GAC) in the amount of \$1,106,875.00 for the Houston Airport System and Houston Fire Department.

Award Amount - \$1,106,875.00

Finance Budget

\$1,022,575.00 - Equipment Acquisition Consolidated Fund (1800)
\$ 84,300.00 - HAS-AIF Capital Outlay Fund (8012)

\$1,106,875.00- Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$1,022,575.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of ambulances, cabs & chassis, and a squad utility vehicle through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$1,106,875.00 for the Houston Airport System and the Houston Fire Department, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. The cabs & chassis, when mounted with existing ambulance and squad utility bodies, and the ambulances will be used citywide by Houston Fire Department personnel for delivery of Emergency Medical Services (EMS) to the citizens of Houston. The squad utility vehicle will be used at the George Bush Intercontinental Airport by the Houston Airport System's ARFF personnel to respond to medical emergencies. These emergency vehicles will be used by the departments 24 hours a day, 7 days a week.

Lawrence Marshall Chrysler, LLC: Approve the purchase of an ambulance (cab & chassis mounted with an ambulance modular body) in the amount of \$93,225.00.

Knapp Chevrolet, Inc.: Approve the purchase of two ambulances (cabs & chassis mounted with ambulance modular bodies), twenty-one ambulance cabs & chassis, a squad utility cab & chassis, and a squad utility vehicle (cab & chassis mounted with a squad utility body) in the amount of \$1,013,650.00.

The ambulance and squad utility cabs & chassis will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is three years or 100,000 miles. The ambulance modular bodies and the squad utility body will come with a full twelve-month warranty and the life expectancy is ten years. These gasoline-powered vehicles will meet the EPA's current emission standards for vehicles with gasoline engines.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

(2) MDT

AS

Date: 12/12/2008	Subject: Purchase of Ambulances, Cabs & Chassis, and a Squad Utility Vehicle Through the Houston-Galveston Area Council for the Houston Airport System and the Houston Fire Department S34-N23090-H	Originator's Initials LB	Page 2 of 2
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The ambulances, cabs & chassis, and squad utility vehicle will replace existing units in the respective departments' fleet that have reached their useful life and will be sent to auction for disposition. The replacement of these vehicles is consistent with yearly replacement criteria in the departments' emergency medical services program. See the attached Equipment Usage Summary for equipment usage and replacement details. The fire station assignments of the departments' ambulances and EMS squad vehicles are continually evaluated to provide the optimal utilization of equipment.

The Fund 1800 equipment is included in the adopted FY09 Equipment Acquisition Plan.

Buyer: Larry Benka

Attachment: Equipment Usage Summary

EQUIPMENT USAGE SUMMARY
RCA 8108
AMBULANCES AND SQUAD UTILITY VEHICLES
FOR
FIRE DEPARTMENT AND HOUSTON AIRPORT SYSTEM
S34-N23090-H

Description/ Requisition No./Department	Qty	New Unit Assignment			Existing Unit Reassignment	Unit Sent To Auction		
		Station No./ Assignment	Address	Council District		Shop No.	Age	Mileage
Squad Utility Vehicle/10058416 Houston Airport System	1	92	George Bush Airport	B	30454 to Auction	30454	9	55,886
Squad Utility Vehicle Chassis/10064247 Fire Department	1	34	3100 Laura Koppe	H	34788 to Auction	34788	3	190,670
Ambulances/10065546 Fire Department	2	508 71	1919 Louisiana 15200 Space Center	H E	34219 to Reserves 34282 to Reserves	34745 34258	3 4	144,860 114,188
Ambulance/10061271 Fire Department	1	64	3000 Greens Road	B	35509 to Reserves	34751	3	144,306
Ambulance Chassis/10065549 Fire Department	21	20 46 15 75 58 21 12 44 93 18 83 70 48 10 09 509 68 49 82 101 525	6902 Navigation 3902 Corder 5306 North Main 1995 S. Dairy Ashford 10413 Fulton 10516 Main 1502 Alber 675 Maxey 911 FM 1959 619 Telephone 3350 Breezezewood 11410 Beamer 11616 Chimney Rock 6600 Corporate 702 Hogan 702 Hogan 8602 Bissonnet 1212 Gessner 11250 Braesridge 1863 Kingwood 3902 Scott	I D H G B C H I E I G E C F H H C C A C E D	34747 to Auction 34745 to Reserves 34272 to Auction 34742 to Auction 35506 to Reserves 35049 to Reserves 34748 to Auction 34062 to Auction 34271 to Reserves 34750 to Auction 34584 to Reserves 34315 to Reserves 34258 to Reserves 35052 to Reserves 34774 to Auction 34743 to Auction 34259 to Reserves 34290 to Reserves 34306 to Reserves 34218 to Reserves 34359 to Auction	34747 35044 34272 34742 34360 32943 34748 34062 32386 34750 32474 30547 33964 32942 34774 34743 28146 34279 34256 34285 34359	3 3 4 3 4 6 3 4 7 3 7 8 4 6 3 3 10 4 4 4 4	145,139 131,803 142,910 139,294 145,550 206,303 131,830 129,629 194,552 125,630 199,310 127,476 150,973 214,052 109,971 127,565 124,517 146,143 120,386 144,182 152,374

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8177

Subject: Purchase of High-Capacity Ethernet Circuits through the City's Intergovernmental Agreement with the County of Fairfax, VA. for Computer Products and Services for the Information Technology Department S17-H23141

Category #
4 & 5

Page 1 of 1

Agenda Item

7

FROM (Department or other point of origin):

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

Origination Date

January 14, 2009

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Janis Benton Phone: (832) 393-0004
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of high-capacity ethernet circuits in the total amount of \$371,487.68 through the City's Intergovernmental Agreement with the County of Fairfax, VA. for computer products and services for the Information Technology Department.

Award Amount: \$371,487.68

Finance Budget

\$371,487.68 - Central Service Revolving Fund (1002)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of high-capacity ethernet circuits in the total amount of \$371,487.68, for the Information Technology Department (ITD) through the City's Intergovernmental Agreement with the County of Fairfax, VA. for computer products and services under section 791.025 of the Government Code and that authorization be given to issue a purchase order to the U.S. Communities Government Purchasing Alliance contractor, GTSI, Corp.

This purchase will consist of 27 high-capacity circuits that connect to the City's core networks. The core networks are designed to address increasing bandwidth demands and transmission speeds at reduced costs through the effective use of ethernet services and fiber optic technologies. These circuits will be used citywide to provide primary and redundant data connectivity to core network nodes between City Departments.

Buyer: Murdock Smith

Attachment: M/WBE Zero-Percentage Goal Document Approved by Affirmative Action Division

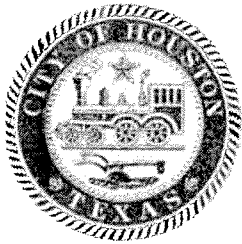
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA



CITY OF HOUSTON

Information Technology Department

Interoffice

Correspondence

To: Robert Gallegos
Deputy Assistant Director

From: Frank Rodriguez

Date: 1/8/09

Subject: MWBE Participation Form

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

I am **requesting** a MWBE goal below 11% Yes ☐ No ☐

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

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

Solicitation Number: N/A

Estimated Dollar Amount: \$371,487.68

Anticipated Advertisement Date: _____

Solicitation Due Date: _____

Goal On Last Contract: 0%

Was Goal met: Yes ☐ No ☐

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

Name and Intent of this Solicitation:

High Capacity circuits for the City's fiber network systems

Rationale for requesting a Waiver or Revision:

The service that will be provided by GTSI through its subcontractor (Phonoscope) are not divisible. The service being provided by the subcontractor is intangible access to High Speed circuits that the City utilizes to transfer voice and data packet from the City Departments to the City's core network nodes. The core networks are designed to address increasing bandwidth demands and transmission speeds at reduced costs through the effective use of Ethernet services and fiber optic technologies.

Concurrence:

Initiator

Division Manager

Velma Laws, Director
*Affirmative Action

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8185

Subject: Approve Purchase of Securing Services for Multi-family Buildings and Swimming Pools for the Police Department S19-Q23134

Category #
4

Page 1 of 2

Agenda Item

8

FROM (Department or other point of origin):

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

Origination Date

January 07, 2009

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE

For additional information contact: 1/22/09
Joseph Fenninger Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected
B

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Smith-Mobley, Inc. on its low exempt bid in the amount of \$73,376.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$7,337.60 for a total amount not to exceed \$80,713.60 to secure multi-family buildings and swimming pools for the Police Department.

Award Amount: \$80,713.60

Finance Budget

\$80,713.60 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Smith-Mobley, Inc. on its low exempt bid in the amount of \$73,376.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$7,337.60 for a total amount not to exceed \$80,713.60 to secure multi-family buildings and swimming pools for the Police Department and that authorization be given to issue purchase orders as necessary. These services are needed to secure multi-family buildings and swimming pools and perform clean-up services, in accordance with City codes, thus preserving and protecting the health and safety of the citizens in these areas.

The certified companies approved by City Council to perform these types of services were requested to bid on these projects and four companies responded:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Smith-Mobley, Inc.	\$ 73,376.00
2. Willis Demolishing Company	\$ 98,175.00
3. JTB Services, Inc.	\$ 105,300.00
4. Houston G&G Demolition Services	\$ 337,600.00

The scope of work requires the contractor to provide all labor, materials, equipment, supervision and transportation necessary to secure multi-family buildings and swimming pools and provide site clean up services. The multi-family buildings and swimming pools listed on Page 2 of 2 were determined to be dangerous and pose an imminent threat to the health and safety of citizens in the immediate areas and are in violation of the dangerous building ordinance as defined by the Houston Code of Ordinances.

This purchase relates to the preservation and protection of public health and safety, and therefore is exempt from the competitive bid laws.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

422

Date: 1/7/2009	Subject: Approve Purchase of Securing Services for Multi-family Buildings and Swimming Pools for the Police Department S19-Q23134	Originator's Initials RK	Page 2 of 2
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<u>Address</u>	<u>Council District</u>	<u>Nearest School</u>
5675 De Soto (Bldg. #A)	B	Smith Academy
5675 De Soto (Bldg. #B)	B	Smith Academy
5675 De Soto (Bldg. #C)	B	Smith Academy
5655 De Soto (Bldg. #D)	B	Smith Academy
5625 De Soto (Bldg. #E)	B	Smith Academy
5625 De Soto (Bldg. #F)	B	Smith Academy
5555 De Soto (Bldg. #H)	B	Smith Academy
5635 De Soto (Bldg. #J)	B	Smith Academy
5675 De Soto (Breezeway)	B	Smith Academy
5555 De Soto (Breezeway)	B	Smith Academy
5625 De Soto (Breezeway)	B	Smith Academy
5675 De Soto (Pool House)	B	Smith Academy
5675 De Soto (Pool)	B	Smith Academy
5675 De Soto (Perimeter Fence)	B	Smith Academy

Buyer: Roy Korthals
RQ 10066873

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8167

Subject: Formal Bids Received for Light-Duty Utility Vehicles for Various Departments
S34-N23098

Category #
1 & 4

Page 1 of 2

Agenda Item

9+9A

FROM (Department or other point of origin):

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

Origination Date

January 14, 2009

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Ray DuRousseau

Phone: (832) 393-8726

Phone:

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$161,930.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and the appropriation of \$123,690.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), and approve an award to PF45, L.P. d/b/a Planet Ford 45 on its low bid in the amount of \$903,484.00 for light-duty utility vehicles for various departments.

Award Amount: \$903,484.00

Finance Budget

Total Funding: \$903,484.00

See Attachment No. 1 for Source of Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$161,930.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and the appropriation of \$123,690.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850). It is further recommended that City Council approve an award to PF45, L.P. d/b/a Planet Ford 45 on its low bid in the amount of \$903,484.00 for ten 4-wheel drive and forty 2-wheel drive light-duty utility vehicles, and that authorization be given to issue purchase orders. These vehicles will be used citywide by the Departments to transport personnel and equipment to and from various locations. The vehicles that will be purchased with funding from the Equipment Acquisition Consolidated Fund (Fund 1800) are included in the adopted FY09 Equipment Acquisition Plan.

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

<u>Company</u>	<u>Amount (Item Nos. 1 and 2)</u>
1. PF45, L.P. d/b/a Planet Ford 45	\$903,484.00
2. Philpott Motors, Ltd. d/b/a Philpott Ford/Toyota	\$919,943.00
3. Tommie Vaughn Motors, Inc.	\$921,064.00
4. Ron Carter Autoland	\$963,625.00

These new vehicles will meet the EPA's current emission standards for low emission vehicles. They will come with a full three-year/36,000-mile bumper-to-bumper warranty and the life expectancy is seven years or 100,000 miles. For vehicle usage and replacement details, see Attachment No. 2, Equipment Usage Summary. The vehicles that will be replaced have reached their life expectancy and will be sent to auction for disposition.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Ray DuRousseau

NP

92A/20

Date: 1/14/2009	Subject: Formal Bids Received for Light-Duty Utility Vehicles for Various Departments S34-N23098	Originator's Initials LB	Page 2 of 2
Buyer: Larry Benka			
Attachments: 1. Source of Funding 2. Equipment Usage Summary 3. M/WBE Zero Percentage Goal Document Approved by the Affirmative Action Division			

**RCA 8167
SOURCE OF FUNDING**

<u>FUND</u>	<u>FY</u>	<u>FUND DESCRIPTION</u>	<u>FUNDING SOURCE</u>
1800	09	Equipment Acquisition Consolidated Fund	\$161,930.00
1850	09	Reimbursement of Equipment/Projects Fund	\$123,690.00
2301	09	Building Inspection Fund	\$247,380.00
2302	09	Stormwater Fund	\$53,010.00
2423	09	Special Waste Transportation & Inspection Fund	\$17,670.00
8305	09	PWE-Combined Utility System General Purpose Fund	<u>\$299,804.00</u>
TOTAL			\$903,484.00

EQUIPMENT USAGE SUMMARY
RCA 8167
LIGHT-DUTY UTILITY VEHICLES
FOR
VARIOUS DEPARTMENTS
S34-N23098

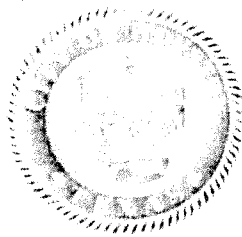
BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
ITEM NO. 1/ SERIES 661B, 4- DOOR, 4- WHEEL DRIVE LIGHT-DUTY UTILITY VEHICLE	10056753	10	Public Works & Engineering These vehicles will be used citywide by the Department's Public Utilities Division to transport personnel and equipment to wastewater and water treatment facilities to perform maintenance and repairs.	<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage</u>
				27208	11	136,385
				23037	14	121,581
				25529	12	120,557
				23039	14	133,338
				25527	12	129,704
				18507	17	135,571
				25432	12	145,804
				25528	12	125,440
ITEM NO. 2/ SERIES 663B, 4- DOOR, 2- WHEEL DRIVE LIGHT-DUTY UTILITY VEHICLE	10056441	1	Health & Human Services This vehicle will be used citywide by the Department's Environmental Health Services Division to transport personnel and equipment.	Addition to the Fleet		
				This additional vehicle is required to provide transportation for new employees in the Environmental Health Services FOG (Fat, Oil & Grease) program. The program is expanding to 12-15 employees in FY09, but currently only has 7 vehicles.		
				<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage</u>
				25533	14	115,757
				21408	15	116,988
				24594	13	124,524
				23620	14	197,772
				29522	9	131,996
				<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage</u>
				18936	14	123,336
				22931	14	133,654
				24638	13	130,121
				28362	10	182,395
				24639	13	127,224
				<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage</u>
				25594	12	100,985

**EQUIPMENT USAGE SUMMARY
RCA 8167
LIGHT-DUTY UTILITY VEHICLES
FOR
VARIOUS DEPARTMENTS
S34-N23098**

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
ITEM NO. 2 SERIES 663B LIGHT-DUTY UTILITY VEHICLE (Continued)	10058177	1	Public Works & Engineering This vehicle will be used citywide by the Department's Right-of-Way and Fleet Maintenance Division to transport personnel, tools, and equipment to various sites.	<u>Shop No.</u> 29521	<u>Age-Yrs.</u> 9	<u>Mileage</u> 113,568
	10058112	1	Public Works & Engineering This vehicle will be used citywide by the Department's Resource Management Division as a pool vehicle to transport personnel for the delivery of mail, to training classes and meetings, and for special deliveries.	<u>Shop No.</u> 24636	<u>Age-Yrs.</u> 13	<u>Mileage</u> 162,804
	10058202	3	Public Works & Engineering These vehicles will be used citywide by the Department's Right-of-Way and Fleet Maintenance Division for transportation of environmental investigators and equipment.	Additions to the Fleet These additional vehicles are required to provide transportation for newly-hired environmental investigators.		
	10058215	2	Public Works & Engineering These vehicles will be used citywide by Department's Right-of-Way and Fleet Maintenance Division to transport personnel, tools, and equipment to various sites.	<u>Shop No.</u> 29519 28748	<u>Age-Yrs.</u> 9 10	<u>Mileage</u> 176,972 191,600
	10059057	7	Solid Waste Management These vehicles will be used citywide by Department's for the transportation of Safety Officers that monitor the Department's refuse trucks and work crews, perform vehicle accident investigations, conduct facility inspections, and assist in oil spill cleanups.	<u>Shop No.</u> 22502 25153 25297 25537 29032 29033 29056	<u>Age-Yrs.</u> 14 13 13 12 10 10 10	<u>Mileage</u> 164,478 254,561 99,498 125,131 159,042 131,619 93,152

**EQUIPMENT USAGE SUMMARY
RCA 8167
LIGHT-DUTY UTILITY VEHICLES
FOR
VARIOUS DEPARTMENTS
S34-N23098**

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage</u>
ITEM NO. 2 SERIES 663B LIGHT-DUTY UTILITY VEHICLE (Continued)	10058229	14	Public Works & Engineering	31702	7	111,111
			These vehicles will be used citywide by Department's Planning and Development Services Division to transport Code Enforcement Inspectors to ensure compliance with the City's building codes for new and existing construction.	31703	7	84,071
				31708	7	87,890
				30859	8	137,841
				30866	7	118,751
				31698	7	127,679
				21113	15	51,798
				27491	11	54,732
				25769	12	181,208
				29162	10	134,288
				Four units are additions to the Department's fleet and are required to provide transportation for four newly-hired inspectors in the Flood Plain Management Section of the Division.		



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: Larry Benka

Date: 11/20/2008

Subject: MWBE Participation Form

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

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

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

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

Solicitation Number: N23098 Estimated Dollar Amount: \$635,000.00

Anticipated Advertisement Date: 11/14/2008 Solicitation Due Date: 12/4/2008

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


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

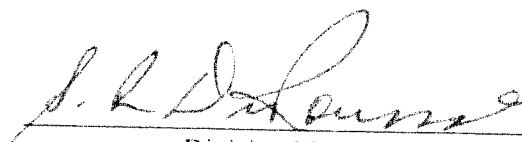
Name and Intent of this Solicitation:
Light Duty Utility Vehicles for Various Departments

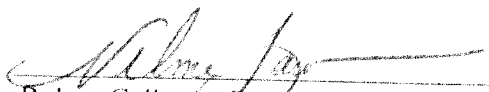
Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):
(To be completed by SPD)


This solicitation is for the purchase of light-duty utility vehicles for various City Departments. These vehicles are shipped by the vehicle manufacturers directly to their Texas franchise dealerships, which are the City of Houston bidders. There is no potential for M/WBE participation in this procurement.

Concurrence:


SPD Initiator


Division Manager


Robert Gallegos, Deputy Assistant Director
*Affirmative Action


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

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8086

Subject: Formal Bids Received for Aluminum Traffic Sign Blanks for Various Departments
S44-S22937

Category #
4

Page 1 of 1

Agenda Item

10

FROM (Department or other point of origin):

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

Origination Date

January 14, 2009

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE

For additional information contact:
David Guernsey Phone: (713) 238-5241
Desiree Heath Phone: (832) 393-8742

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Rocal, Inc on its low responsible bid in an amount not to exceed \$2,342,574.28 for aluminum traffic sign blanks for the Public Works & Engineering Department and the Houston Airport System.

Estimated Spending Authority: \$2,342,574.28

Finance Budget

\$2,151,284.68 General Fund (1000)
\$ 191,289.60 HAS-Revenue Fund (8001)
\$2,342,574.28

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Rocal, Inc. on its low responsible bid in an amount not to exceed \$2,342,574.28 for aluminum traffic sign blanks for the Public Works & Engineering Department and the Houston Airport System. It is further requested that authorization be given to make purchases, as needed for a 60-month term. This award consists of various types and sizes of aluminum traffic sign blanks which will be utilized by the departments for the production of various types of aluminum-fabricated traffic signs throughout the City.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>	
1. Custom Products (Bid No. 1)	\$1,969,382.78	(Non-Responsible Bidder)
2. Custom Products (Bid No. 2)	\$2,325,932.78	(Non-Responsible Bidder)
3. Rocal, Inc.	\$2,342,574.28	
4. Safeway Sign Co.	\$2,508,550.72	

Item No. 44 is not being awarded and will be purchased on an as needed basis.

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

Buyer: John Tatman

DEPARTMENT	FY2009	OUT YEARS	TOTAL
Public Works & Engineering	\$430,256.68	\$1,721,028.00	\$2,151,284.68
Houston Airport System	\$13,000.00	\$178,289.60	\$191,289.60
Total	\$443,256.68	\$1,899,317.60	\$2,342,574.28

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization

65CDW8086A

12/18/09

MOT

10/01



CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: Greg Hubbard

Date: February 19, 2008

Subject: MWBE Participation Form

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

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☒ No ☐ 0%

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

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

Solicitation Number: S10-S22708-RA Estimated Dollar Amount: \$1,602,468.40

Anticipated Advertisement Date: 1/11/2008 Solicitation Due Date: 1/30/2008

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

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

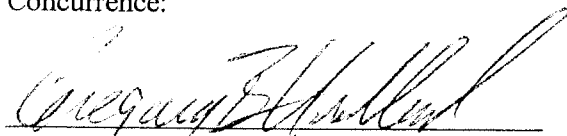
Name and Intent of this Solicitation:

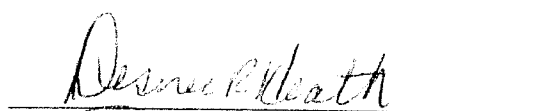
Traffic Sign Blanks, Aluminum for Various Departments. This contract consists of thousands of aluminum blanks and sheeting for the Public Works & Engineering and Aviation Departments. The aluminum blanks will be fabricated to create a wide variety of traffic signs for use throughout the City and its three airports.

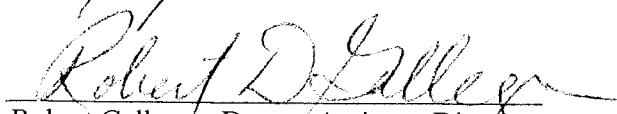
Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement): (To be completed by SPD)

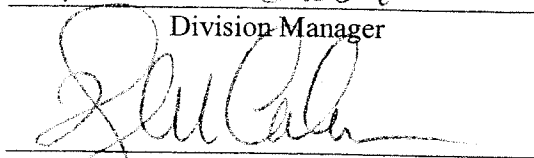
There are no existing opportunities for MWBE participation, as these products are drop-shipped directly from the manufacturer (Ohio) to the end-users. Therefore, it is recommended to approve a 0% MWBE subcontracting goal for this upcoming contract renewal. The current contract has a 0% subcontracting goal sign-off, referencing the current contract S20607. (See attachment.)

Concurrence:


SPD Initiator


Division Manager


Robert Gallegos, Deputy Assistant Director
*Affirmative Action


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

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

REAP 042008

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving amendments to Chapter 33, Code of Ordinances relating to tree and shrub planting requirements		Category #	Page 1 of	Agenda Item # //
FROM (Department or other point of origin): Planning and Development Department		Origination Date 12/11/08		Agenda Date FEB 04 2009
DIRECTOR'S SIGNATURE: Marlene L. Gafrick <i>Marlene L. Gafrick</i> Planning & Development Dept.		Council District affected: All		
For additional information contact: Jennifer Ostlind Phone: 713-837-7871		Date and identification of prior authorizing Council action: 03-159, 02/12/03		

RECOMMENDATION: (Summary)

Approval of an ordinance to amend Chapter 33 relating to tree and shrub requirements.

Amount and

Source of Funding: NA

Finance Budget:

SPECIFIC EXPLANATION:

Key points:

- Eliminate the protected tree replacement cap which prevents the city from recovering the full amount of fees when many protected trees were removed.
- Replace the flat fee per caliper inch removed with a sliding scale fee for parkway trees:
 - Parkway tree = \$225 per caliper inch if 6" or smaller
 - Parkway tree = \$375 per caliper inch if between 6" and 12"
 - Parkway tree = \$500 per caliper inch if over 12"
 - Corridor or green corridor tree = \$103 per caliper inch, which will be increased per ordinance to \$127 per caliper inch in January 2009. This increase is based on the consumer price index.
- Require tree protection measures in the street right-of-way – Deleted Appendix "C" and will add a new section in Chapter 16 of the PWE Design Manual;
- Increased the dollar amount charged for buying out tree planting requirements from \$155 to \$500;
- Allow emergency repairs to utilities; and
- Provided consistency between Article V and VI of the ordinance by revising the definition of "Parkway Tree" and including fees in article VI for the removal of Parkway Trees.

A committee of stakeholders including representatives from Trees for Houston, The Park People, Houston Real Estate Council, Houston Parks and Recreation Department, Public Works and Engineering Department developed the amendments. The Houston Planning Commission held a public hearing on October 23, 2008 where the amendments were recommended for approval. The amendments were presented to the Council Committee on Quality of Life on December 10th, 2008 where they were recommended for approval to City Council. Based on comments on at the meeting, a provision was included that requires the use of trees from the small street tree list when planting under overhead power lines.

cc: Marty Stein
Arturo Michel, City Attorney
Dr. Carol Lewis, Houston Planning Commission
Ceil Price, City Legal Department

REQUIRED AUTHORIZATION

20MSM03

Finance Director:

Other Authorization:

Joe Turner
Joe Turner, Parks and Recreation

Other Authorization:

Michael Marcotte, P.E., D.WRE, BCEE,
Public Works & Engineering
Michael Marcotte 071

City of Houston, Texas, Ordinance No. 2009-_____

AN ORDINANCE AMENDING ARTICLES V AND VI OF CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO TREES, SHRUBS AND SCREENING FENCES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; CONTAINING A REPEALER; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City of Houston is a municipal corporation organized under the Constitution and the general and special laws of the State of Texas and exercises powers granted by the City's Charter and the provisions of Article XI, Section 5 of the Texas Constitution; and

WHEREAS, in the exercise of its lawful authority, the City may enact police power ordinances to promote and protect the health, safety, and welfare of the public; and

WHEREAS, the City has enacted Chapter 33 of the Code of Ordinances, which *inter alia* provides protection for trees in the City's rights-of-way; and

WHEREAS, the City Council finds that eliminating the protected tree replacement cap will allow the City to recover the full value of protected trees when they are removed; and

WHEREAS, the City Council finds that a sliding scale is a more appropriate mechanism to adequately compensate the City for removal of certain trees; and

WHEREAS, the City Council finds that the adoption of amendments to Articles V and VI of Chapter 33 of the Code of Ordinances would further enhance the benefits derived to the public health, safety, and welfare through regulation of trees and shrubs;

NOW, THEREFORE;

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

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

Section 2. That Section 33-101 of the Code of Ordinances, Houston, Texas, is hereby amended by amending the definitions of *parkway tree*, *protected tree replacement requirement* and *street tree list* to read as follows:

“*Parkway tree* means a tree of a species listed on the street tree list that is situated in the parkway area adjacent to any tract or parcel of land and that has a caliper equal to or greater than 1½ inches.”

“*Protected tree replacement requirement* means the requirement established in section 33-105(b) or section 33-122(c), as applicable, of this Code.”

“*Street tree list* means a list of trees issued and revised from time to time by the director of parks and recreation, which, based upon recognized arboricultural standards, shall designate trees that are required to be used for planting adjacent to and within street rights-of-way within the city. The director may only decline to include and may only remove otherwise suitable trees on the basis of health or disease concerns or warnings. The list shall be subdivided into categories of trees that may be planted under power lines and trees that shall not be planted under power lines.”

Section 3. That Section 33-101 of the Code of Ordinances, Houston, Texas, is hereby further amended by deleting the definition of *protected tree replacement requirement cap*.

Section 4. That Section 33-101 of the Code is hereby further amended by adding a new definition in the appropriate alphabetical order, to read as follows:

“*Remove or removal* means to take a tree away from its existing position, and includes such actions that may be reasonably expected to damage a tree sufficiently to cause it to die.”

Section 5. That Subsection (b) of Section 33-105 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

“(b) No person shall cause a protected tree to be removed without complying with a protected tree replacement requirement, which may be satisfied as follows:

- (1) By the planting anywhere on the tract or parcel of land where the protected tree to be removed is situated or in the adjacent parkway area of additional trees on the basis of one caliper inch of tree planted for one caliper inch of tree removed;
- (2) By contributing to the fund created under section 33-123(a)(2) of this Code an amount equal to:
 - a. If the tree is a parkway tree, \$225.00 per caliper inch of tree removed for a 6 inch caliper tree and smaller, \$375.00 per caliper inch of tree removed for over 6 inch and up to 12 inch caliper trees, and \$500.00 per caliper inch of tree removed for over 12 inch caliper trees; or
 - b. If the tree is a corridor tree or green corridor tree, \$103.00 per caliper inch of tree removed; or
 - c. A combination of the foregoing;

any or all of which shall be subject to a cost adjustment from January 2002 in accordance with the formula established in the definition of the term ‘cost adjustment.’

Installation of trees provided shall be subject to the planting standards established in division 2 of this article, and the trees shall be planted within 30 days following the removal of the tree unless a documented assurance of planting is provided to the department with the notice, in which case the trees shall be placed within six months of the removal of the trees. A documented assurance may be provided in the same manner as under section 33-132(b) of this Code. A variance may be requested in the same manner provided in sections 33-135 through 33-137 of this Code. Additionally, the mitigation provisions of section 33-138 of this Code shall be applicable to trees that are provided in order to satisfy a protected tree replacement requirement.”

Section 6. That Section 33-107 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

“Sec. 33-107. Tree protection; affirmative defense.

No person shall perform or cause or allow to be performed any construction activity, including, without limitation, construction or repair of buildings or other structures, installation or repair of utilities, or installation or repair of streets or sidewalks within the dripline circle area of any protected tree that is not to be removed, without complying with the applicable provisions of Chapter 16 of the Infrastructure Design Manual promulgated by the director of the public works and engineering department with respect to any protected tree. It is an affirmative defense to prosecution under this section that the construction activity is an emergency repair of utilities on public or private property.”

Section 7. That Subsection (c) of Section 33-122 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

“(c) If the building site includes any protected trees, then the landscape plan shall depict the location of each and indicate whether each is to be removed or preserved. If any protected trees are to be removed, then a protected tree replacement requirement shall be applicable, in addition to any other tree planting requirements of this division, which may be satisfied as follows:

- (1) By the planting anywhere on the building site or in the adjacent parkway area of additional trees on the basis of one caliper inch of tree planted for one caliper inch of tree removed;
- (2) By contributing to the fund created under section 33-123(a)(2) of this Code an amount equal to either:
 - a. If the tree is a parkway tree, \$225.00 per caliper inch of tree removed for a 6 inch caliper tree and smaller, \$375.00 per caliper inch of tree removed for over 6 inch and up to 12 inch caliper trees, and \$500.00 per caliper inch of tree removed for over 12 inch caliper trees; or
 - b. If the tree is a corridor tree or green corridor tree, \$103.00 per caliper inch of tree removed,

which shall be subject to a cost adjustment from January 2002 in accordance with the formula established in the definition of the term ‘cost adjustment’.

- (3) By preservation credits as provided in section 33-123(b) of this Code; or
- (4) By a combination of the foregoing.”

Section 8. That Subsection (d) of Section 33-122 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

“(d) The protected tree replacement requirement shall not be applied to trees;

- (1) That must reasonably be removed in order to:
 - a. Install or maintain public utilities;
 - b. Construct or maintain access drives, streets and sidewalks;
 - c. Prevent visual impairment in a visibility triangle;
 - d. Prevent visual impairment where a driveway intersects with a street; or
 - e. Conduct emergency repairs of utilities on public or private property; or
- (2) That are in poor condition.”

Section 9. That Item (2) of Subsection (a) of Section 33-123 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

- “(2) *Credit for depositing with the city's department of parks and recreation a sum of money equal to the cost of planting the required trees.* Money so deposited shall be placed in a special fund designated for the purposes of planting street trees in city parks or public street rights-of-way. The credit shall be calculated based on a planting cost per tree of \$500.00 per fifteen-gallon container-grown tree, planted and maintained for a year, subject to a cost adjustment from January 2002 in accordance with the formula established in the definition of the term ‘cost adjustment.’ The maximum allowable credit under this option shall not exceed 30 percent of the total tree requirement.”

Section 10. That Item (1) of Section 33-128 of the Code of Ordinances, Houston, Texas, is hereby added to read as follows:

- “(1) Except as may otherwise be provided in chapter 19 of this Code, either a wood, concrete or masonry opaque screening fence with a minimum height of six feet along the entire property line or entire artificial lot line, if any, adjacent to the single-family residential property.”

Section 11. That Subsection (c) of Section 33-130 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

- “(c) If preservation credit is requested, the trees shall be protected and preserved as set forth in Chapter 16 of the Infrastructure Design Manual promulgated by the director of the public works and engineering department.”

Section 12. That Items (1) through (5) of Subsection (c) Section 33-131 of the Code of Ordinances, Houston, Texas, are hereby amended to read as follows:

- “(1) The person caused the tree or shrub to be planted and maintained in accordance with this article, but the tree or shrub died more than two years after the issuance of the certificate of occupancy;
- (2) The person caused the tree or shrub to be planted and maintained on the public right-of-way in accordance with this article, but the tree or shrub died and was removed by the owner with the written permission of the department of parks and recreation obtained under article VI of this chapter, or the period allowed by this article for replacing the tree or shrub has not yet elapsed;
- (3) The person caused the tree or shrub to be planted or maintained on private property in accordance with this article but the tree or shrub died and the period allowed by this article for replacing the tree or shrub has not yet elapsed;
- (4) The building permit for the person's property is for single-family residential use;

- (5) The person's property has an unexpired conditional certificate of occupancy, and the person has provided an executed contract or a bond or assigned certificate of deposit in accordance with this article; or"

Section 13. That the title of Article VI of Chapter 33 of the Houston Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"PROTECTION OF CERTAIN TREES."

Section 14. That Section 33-151 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new definition in the appropriate alphabetical order, to read as follows:

"Remove or removal means to take a tree away from its existing position, and includes such actions that may be reasonably expected to damage a tree sufficiently to cause it to die."

Section 15. That Section 33-151 of the Code of Ordinances, Houston, Texas, is hereby further amended to amend the definitions of *street* and *tree* to read as follows:

"Street means the entire width between the boundary lines of every way which is held by the city, a county, the state or otherwise by the public in fee or dedication when any part thereof is open to the use of the public for purposes of vehicular travel."

"Tree means and includes:

- (1) Any tree of a size 20 caliper inches or more of any species;
or
- (2) Any tree of a size of 1 1/2 caliper inches or more of any species included on the street tree list that is promulgated under article V of this chapter."

Section 16. That Section 33-152 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

“Sec. 33-152. Removal of a tree.

Except as may otherwise be provided in this article, it shall be unlawful for any person to remove any tree or to cause, permit or suffer the removal of any tree that is situated in whole or in substantial part within a street or to perform any construction activity, including, without limitation, construction or repair of buildings or other structures, installation or repair of utilities, or installation or repair of streets or sidewalks within the dripline circle area of any tree that is situated in whole or in substantial part within a street. The determination of whether the tree is situated in whole or in substantial part in the street shall be based upon the location of the trunk of the tree at ground level. For purposes of the foregoing requirements, a tree shall be considered to be in substantial part within a street if one-half or more of the area of the trunk of the tree is situated in the street as determined at the point where the trunk intersects the ground.”

Section 17. That Section 33-153 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

“Sec. 33-153. Affirmative defenses.

It is an affirmative defense to prosecution under section 33-152 of this Code that:

- (1) The person complied with the provisions of Chapter 16 of the Infrastructure Design Manual promulgated by the director of the department of public works and engineering;
- (2) The person had the prior written permission of the director for the action taken and that the action taken was consistent with the terms of the director's written permission; or
- (3) The person reasonably removed the tree in order to conduct emergency repairs of utilities located on public or private property. ”

Section 18. That Section 33-154 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

“Sec. 33-154. Affirmative defense; house movers.

It is an affirmative defense to prosecution under section 33-152 of this Code that the person is a house mover who holds a license under article III of chapter 10 of this Code, and that the person removed a tree in order to move a house, provided that the house was being moved in accordance with all applicable requirements of the said article upon a route authorized in a permit issued by the building official thereunder, and further provided, with respect to any tree that is removed, that the person had the prior written permission of the director for the action taken and that the action taken was consistent with the terms of the director's written permission. This defense shall extend to agents and employees of the house mover.”

Section 19. That Section 33-155 of the Code of Ordinances, Houston, Texas, is amended to read as follows:

“Sec. 33-155. Procedure for permission.

For purposes of sections 33-153 or 33-154 of this Code a person may obtain the director's permission by making written application. The application shall be made in accordance with regulations promulgated for that purpose by the director and in a form provided in the regulations. In considering whether or not to grant the approval, the director shall consider the age and condition of the tree. The director shall consult with the planning official and shall also consider whether the requested action is reasonably required, considering other alternatives that may exist, if the request is for the purpose of installing or maintaining public utilities and access lines thereto, constructing or maintaining driveways, alleys or streets, constructing or maintaining sidewalks or preventing visual obstruction of a street or driveway intersection. The director, in consultation with the planning official, may also authorize the removal of a tree to facilitate development of the abutting property if the tree extends in part beyond the building set back line established by law or deed restriction and the director and the planning official determine that the requested action is reasonably required in order to make beneficial use of the property. In the event that the director proposes to deny an application, then the director shall ensure that the applicant is afforded the opportunity for an informal hearing to be conducted as provided in the director's regulations before the decision to deny the application is made final.”

Section 20. That Section 33-158 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

“Sec. 33-158. Penalty; civil remedies.

Violation of this article shall be punishable by a fine of up to \$500.00, as more particularly provided in section 1-6 of this Code, and each tree that is unlawfully removed shall constitute a separate offense. Criminal prosecution shall not preclude civil action by the city to recover for the damage to or loss of the tree, and the city attorney is hereby authorized, without further authorization from city council to institute and prosecute a lawsuit against any person who removes a tree without permission or authorization as required under this section to recover the reasonable value of the tree or damage thereto.”

Section 21. That Section 33-159 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

“Sec. 33-159. Deferred disposition.

In keeping with the policy of education and street tree protection that is the underlying purpose of this article, the municipal courts are urged to consider deferred dispositions under article 45.54 of the Texas Code of Criminal Procedure whenever the circumstances warrant deferred dispositions. Conditions of deferral may include the defendants' replacing or repairing damaged trees wherever practicable and participating in community service programs for the planting and care of trees.”

Section 22. That Article VI of Chapter 33 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Section 33-160, which shall read as follows:

“Sec. 33-160. Tree replacement requirement.

(a) Notwithstanding anything to the contrary in this article, no person shall cause a tree that is situated in whole or in substantial part within a street to be removed without complying with a tree replacement requirement, which may be satisfied as follows:

- (1) By the planting in the area adjacent to the street of additional trees from the street tree list on the basis of one caliper inch of tree planted for one caliper inch of tree removed;

- (2) By contributing to the fund created under section 33-123(a)(2) of this Code an amount equal to \$225.00 per caliper inch of tree removed for a 6 inch caliper trees and smaller, \$375.00 per caliper inch of tree removed for over 6 inch and up to 12 inch caliper trees, and \$500.00 per caliper inch of tree removed for over 12 inch caliper trees; or
- (3) By a combination of the foregoing.

Installation of trees provided shall be subject to the planting standards established in division 2 of article V of chapter 33, and the trees shall be planted within 30 days following the removal of the tree unless a documented assurance of planting is provided to the department with the notice, in which case the trees shall be placed within six months of the removal of the trees. A documented assurance may be provided in the same manner as under section 33-132(b) of this Code. A variance may be requested in the same manner provided in sections 33-135 through 33-137 of this Code. Additionally, the mitigation provisions of section 33-138 of this Code shall be applicable to trees that are provided in order to satisfy a protected tree replacement requirement.

(b) No person shall cause a tree to be removed without first filing with the department a written notice of removal of the tree, which must be filed at least 20 days prior to the removal. The notice shall include a map depicting the tract or parcel of land upon which the tree or trees to be removed are situated and shall demonstrate the manner in which the tree replacement requirement will be provided.

(c) It is an affirmative defense to prosecution under this section that the tree sustained damage from fire, wind storm, accident or other natural cause such that the tree became an immediate threat to persons or property, provided that the owner of the tree caused the circumstances to be documented and filed written notice of the removal with the department within ten days following the removal of the tree.

(d) It is a defense to prosecution under this section that the tree was removed by or on behalf of a public utility or a governmental entity and that its removal without notice was reasonably required for the maintenance or installation of public facilities or utility systems.

(e) The planning official shall promulgate forms of notices and procedures under this section. A map need not be prepared in the form of a survey map, provided that it shall provide sufficient information to unmistakably identify the tree that is to be removed and the location of any tree that is to be planted in order to provide the tree replacement requirement, as well as the species and caliper of each tree. If the owner elects to make a contribution to the fund created under section 33-123(a) (2) of this Code, then the contribution shall be tendered with the notice. No provision of this section shall be construed to require city personnel to review any notice filed under this section for accuracy or sufficiency or to perform any site inspection of trees for which notices are filed.”

Section 23. That Appendix C of Chapter 33 of the Code of Ordinances, Houston, Texas, is hereby repealed.

Section 24. That the Director of the Department of Public Works and Engineering continues to be authorized to promulgate, and amend as necessary, such rules and regulations that are not inconsistent with ordinances necessary to protect life, health and property including, but not limited to, Chapter 16 of the Infrastructure Design Manual, which is attached hereto and made a part of this ordinance as Exhibit A.

Section 25. That if any provision, section, subsection, sentence, clause or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their applicability to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 26. That there exists a public emergency requiring that this Ordinance be

passed finally on the date of its introduction as requested in writing by the Mayor; therefore, the Ordinance shall be passed finally on that date and shall take effect immediately upon its passage and approval by the mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ____ day of _____, 2009.

APPROVED this ____ day of _____, 2009.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is _____.

City Secretary



Prepared by the Legal Dept.  
February 2, 2009, Ceil Price, Senior Assistant City Attorney
LD File #0610700210001
Requested by Marlene L. Gafrick, Director, Planning Dept.
G:\LAND\CEIL\Trees\Ch 33 Articles V and VI enabling 2 The Final.doc

EXHIBIT A

City of Houston

Design Manual

Chapter 16

TREE PROTECTION, MISCELLANEOUS

Chapter 16

TREE PROTECTION, MISCELLANEOUS

16.01 CHAPTER INCLUDES

- A. Criteria for design of tree protections, and other miscellaneous items.

16.02 REFERENCES

- A. Refer to list of references in Chapter 1, General Requirements
- B. City of Houston Code of ordinances Chapter 33 (Planning and Development)
- C. City of Houston Tree protection Standard Details
- D. City of Houston Standard Specification Section 01562.
- E. City of Houston Standard Specification Section 02911
- F. City of Houston Tree Root Barriers Standard Details
- G. City of Houston Code of Ordinance Chapter 40(Streets and Sidewalks).
- H. American Association of Nurserymen 1986 edition.

16.03 DEFINITIONS

- A. Alley - entire width between property lines forming any public right-of-way and which is designed primarily for secondary access to abutting properties having their primary access from an adjacent street or an approved or compensating open space or courtyard which has direct access to a public street.
- B. Drip line -- Imaginary circle drawn around a tree, extending to the tree's branching limit.
- C. Esplanade -- Unpaved area between two paved roadway sections.
- D. Parkway -- Area lying between the street curb or edge of roadway paving and the adjacent property line.
- E. Protected Tree -- Corridor tree, designated tree, green corridor tree or parkway tree as defined by Chapter 33 of the City of Houston Code of Ordinances. Tree-any evergreen or deciduous tree which at the time of planting has a

caliper equal to or greater than 1 1/2 inches as measured six inches above the root collar, which is not less than six feet in height as measured from the root collar, and which meets the Standard for Nursery Stock Specifications.

- G. Street Right-of-Way – Entire width between the boundary lines of every way which is held by the city, county, state or otherwise by the public in fee or dedication when any part thereof is open to the use of the public for purposes of vehicular travel.

16.04 DESIGN REQUIREMENTS

A. TREE PROTECTION REQUIREMENTS

Tree protection requirement is designed to protect trees in a time of any construction activity, including, without limitation, construction or repair of buildings or other structures, installation or repair of utilities, or installation or repair of streets or sidewalks within the drip line circle area of any protected tree that is not to be removed, without complying with the applicable provisions.

- 1) Trees to be preserved must be clearly tagged in the field with ribbon.
- 2) Protection barrier shall be composed of wood, wire, snow fence and braces of similar non injurious material.
- 3) Tree wells shall be made of a durable material and set a minimum of four feet from any tree they are designed to protect.
- 4) Retaining walls of a durable material, i.e., stone, or treated lumber, are to be constructed around each tree immediately after the grade is lowered. A retaining wall must be at least four feet from the tree it is designed to preserve.
- 5) Any under story clearing within six feet of existing tree trunks should be done by hand.
- 6) No building materials are to be stacked or stockpiled within the drip line or within six feet of any tree to be preserved, whichever is greater.
- 7) Topsoil shall not be stockpiled within the drip line or within six feet of any tree to be preserved, whichever is greater.
- 8) Selective thinning of dead or dying vegetation, tree stumps and other undesired growth is required in buffer areas. Supplemental vegetation shall comply with the landscape buffer requirements.
- 9) Tree boarding should be used if work is required with in construction fencing.
- 10) Utility lines shall be tunneled beneath tree roots in order to protect feeder roots, rather than trenched or open cut.

B. TREE ROOT BARRIERS

- 1) Tree root barriers will be used for planting of new trees, to prevent the uncontrollable spread of tree roots, following root pruning, to protect land and hardscapes from root damage. It can be designed for surround or linear application depends on the hardscape to be protected,

distance from surrounding trees, the aggressiveness of the tree, rooting depth of the tree(s).

- 2) Holes for the tree should be excavated two feet greater in width than the diameter of the soil ball.
- 3) The size of root barriers should be three times the diameter of the root ball.

C. ALLEYS

The following requirements shall apply in connection with the improvement for public use of any alley:

- 1) A minimum right-of-way width of ten feet shall be available within such alley;
- 2) Alleys with a right-of-way width of 20 feet or less shall be restricted to one-way traffic and shall connect two public streets;
- 3) The junction of the alley and any connecting public street shall be at right angles, except as otherwise approved by the city engineer;
- 4) The alley shall be constructed and improved in accordance with the standards, specifications and requirements set forth in city of Houston code of ordinance.
- 5) Minimum paving widths shall be 12 feet for alleys with a right-of-way width of 15 feet or more and eight feet for alleys with a right-of-way width of less than 15 feet; and
- 6) An applicant must obtain the permit and post the bond (or cash deposit) required by this article.

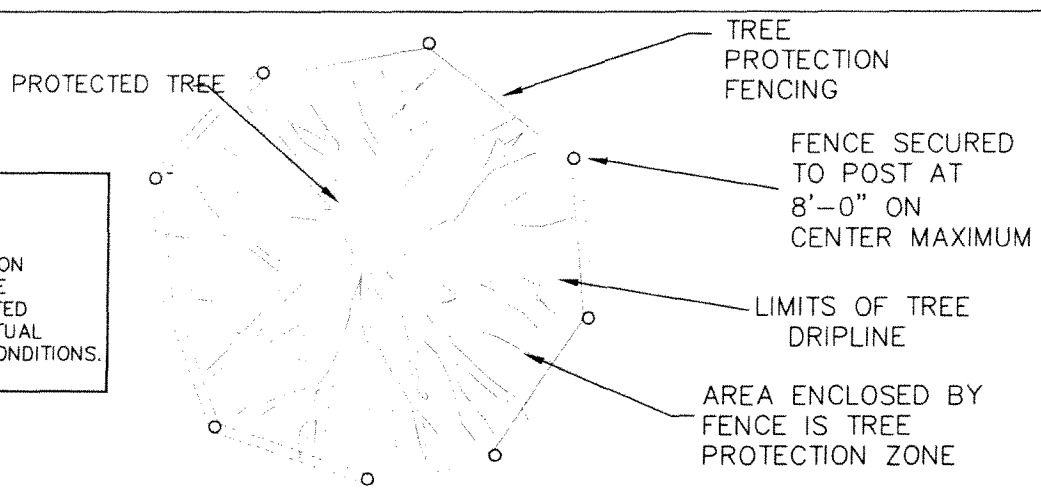
16.05 STANDARD DETAILS

The following list of standard details shall be considered minimum requirements for compliance with Tree protections and other miscellaneous items.

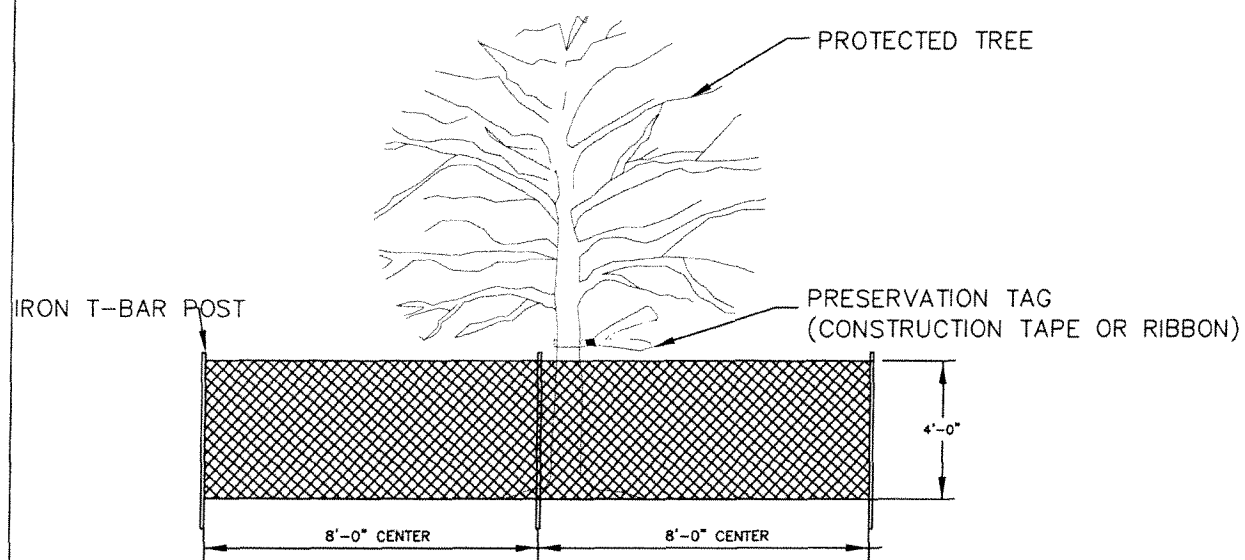
Drawing No.	Description	
01562-01	Tree Protection – General Requirements	
01562-02	Tree Protection – Tree and Root Pruning	
01562-03	Tree Protection – Sidewalk Repairs in Parkway Areas	
01562-04	Tree Protection – Zero Curb Cut	
01562-05A	Tree Protection – Tunneling Requirements	
01562-05B	Tree Protection – Tunneling Requirements	
01562-06	Tree protection trench requirement	
01562-07	Tree Boarding	
02911-01	Tree Root Barriers	
02751-02	Reinforced concrete detail for Alleys	
02741-04	Hot-Mix Asphalt concrete pavement detail for alleys	

-End of Section-

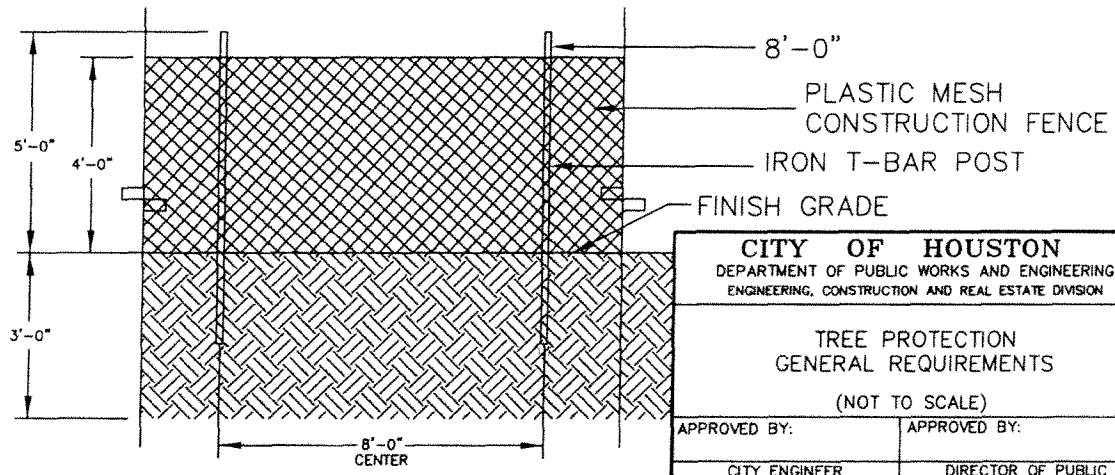
NOTE:
FENCE LOCATION MAY BE ADJUSTED TO ACTUAL SITE CONDITIONS.



PLAN VIEW-TREE PROTECTION FENCING DETAIL
N.T.S.

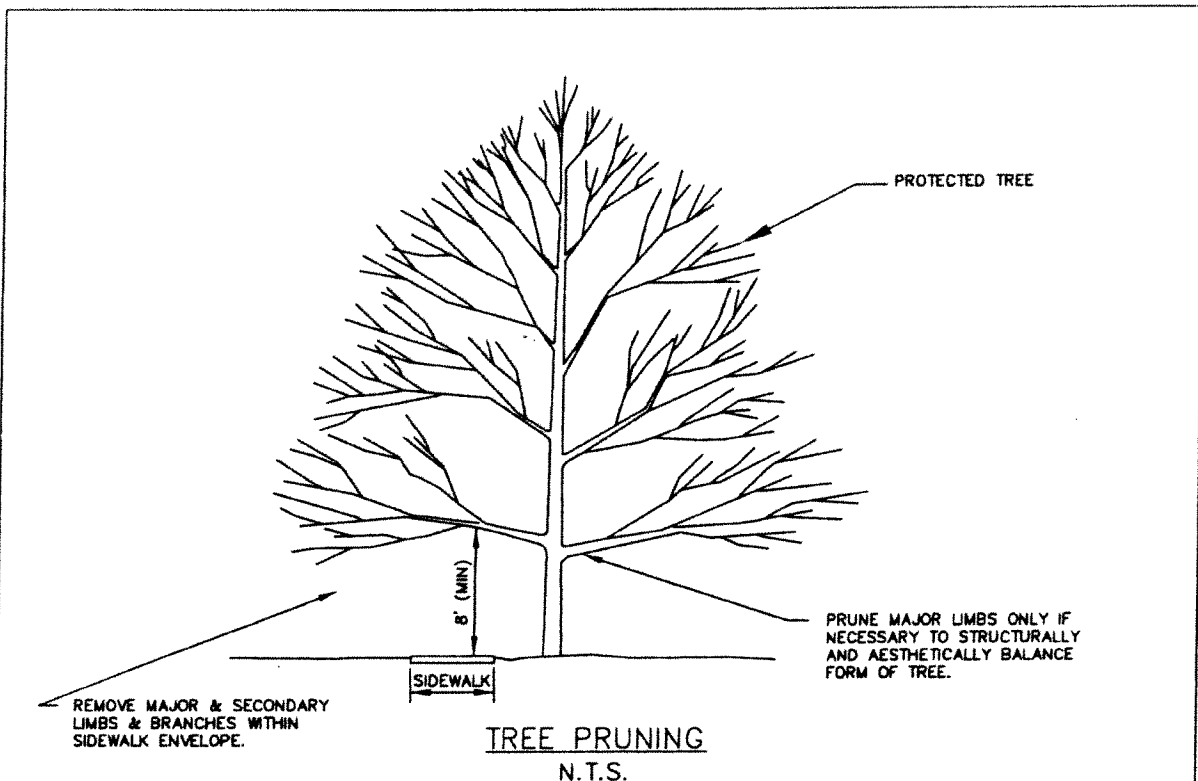


FRONT VIEW-TREE PROTECTION FENCING DETAIL
N.T.S.

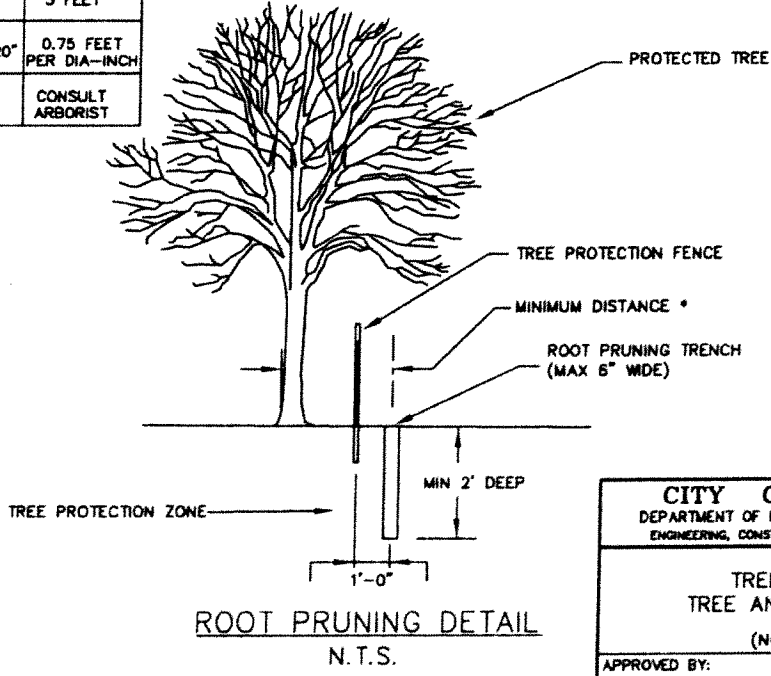


PROTECTIVE PLASTIC MESH FENCE
N.T.S.

CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING, CONSTRUCTION AND REAL ESTATE DIVISION	
TREE PROTECTION GENERAL REQUIREMENTS (NOT TO SCALE)	
APPROVED BY:	APPROVED BY:
CITY ENGINEER	DIRECTOR OF PUBLIC WORKS AND ENGINEERING
EFF DATE: AUG-01-2008	DWG NO: 01562-01



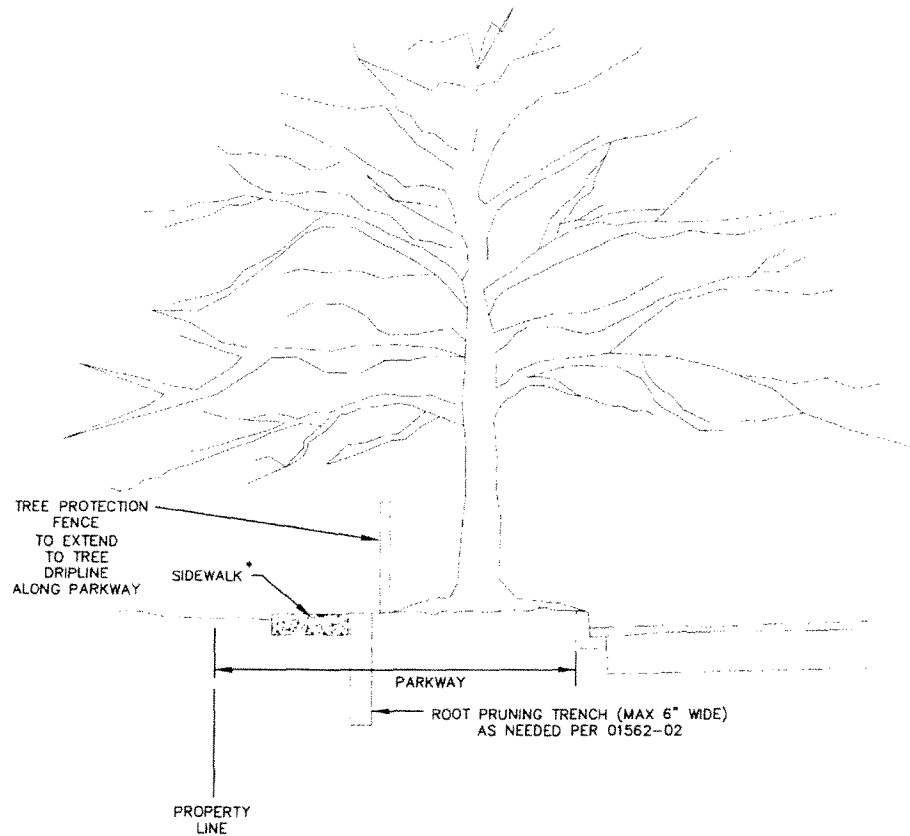
TREE TRUNK DIA. (IN)	* MINIMUM DISTANCE
< 6"	3 FEET
6" ≤ DIA. ≤ 20"	0.75 FEET PER DIA-INCH
> 20"	CONSULT ARBORIST



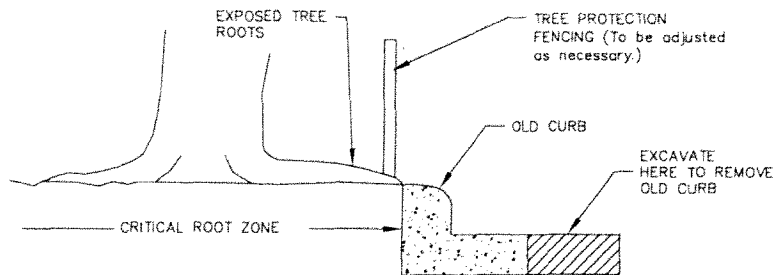
NOTE: APPLICABLE TO ROOT PRUNING ON ONE SIDE OF TREE ONLY.
CONSULT ARBORIST FOR MORE EXTENSION ROOT PRUNING.

CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING, CONSTRUCTION AND REAL ESTATE DIVISION	
TREE PROTECTION TREE AND ROOT PRUNING (NOT TO SCALE)	
APPROVED BY:	APPROVED BY:
CITY ENGINEER	DIRECTOR OF PUBLIC WORKS AND ENGINEERING
EFF DATE: AUG-01-2008	DWG NO: 01562-02

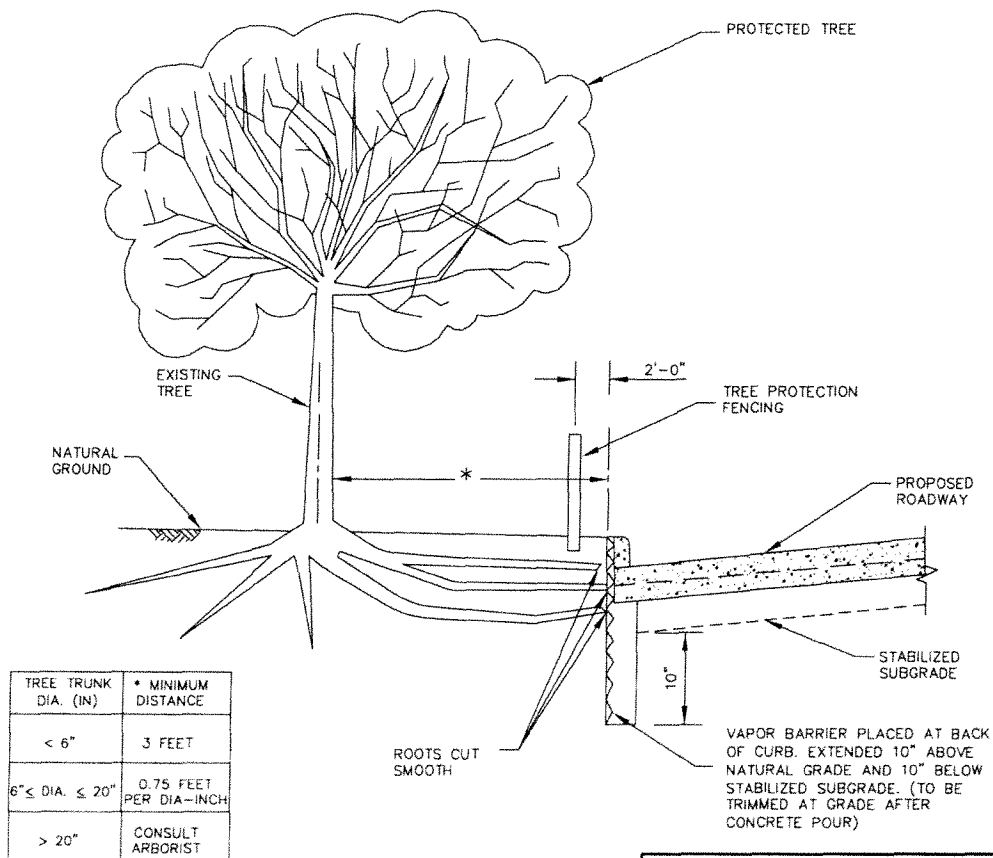
* SIDEWALK SHALL BE CONSTRUCTED OF EITHER CEMENT, CONCRETE, ASPHALT OR OTHER DURABLE MATERIAL AS THE COUNCIL MAY DESIGNATE (CHAPTER 40-91, CODE OF ORDINANCES).



CITY OF HOUSTON	
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING, CONSTRUCTION AND REAL ESTATE DIVISION	
TREE PROTECTION/ SIDEWALK REPAIRS IN PARKWAY AREAS (NOT TO SCALE)	
APPROVED BY:	APPROVED BY:
CITY ENGINEER	DIRECTOR OF PUBLIC WORKS AND ENGINEERING
EFF DATE: DEC-01-2008	DWG NO: 01562-03



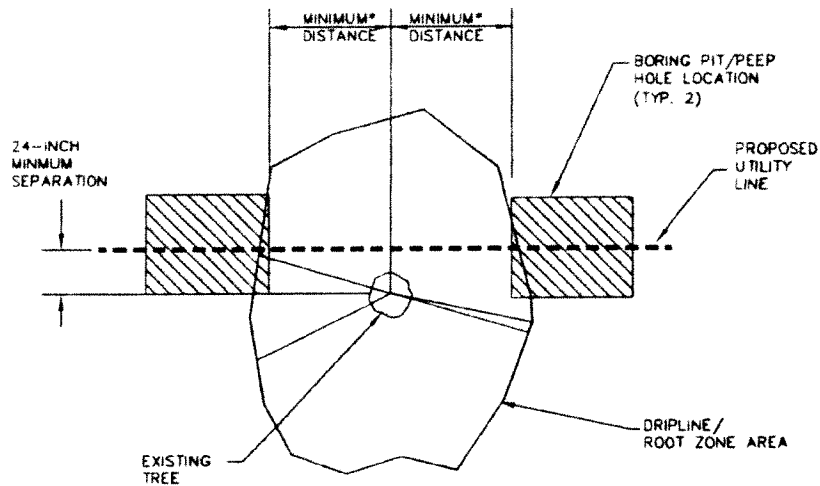
OLD CURB REMOVAL
N.T.S.



TREE TRUNK DIA. (IN)	* MINIMUM DISTANCE
< 6"	3 FEET
6" ≤ DIA. ≤ 20"	0.75 FEET PER DIA-INCH
> 20"	CONSULT ARBORIST

ZERO CURB CUT DETAIL
N.T.S.

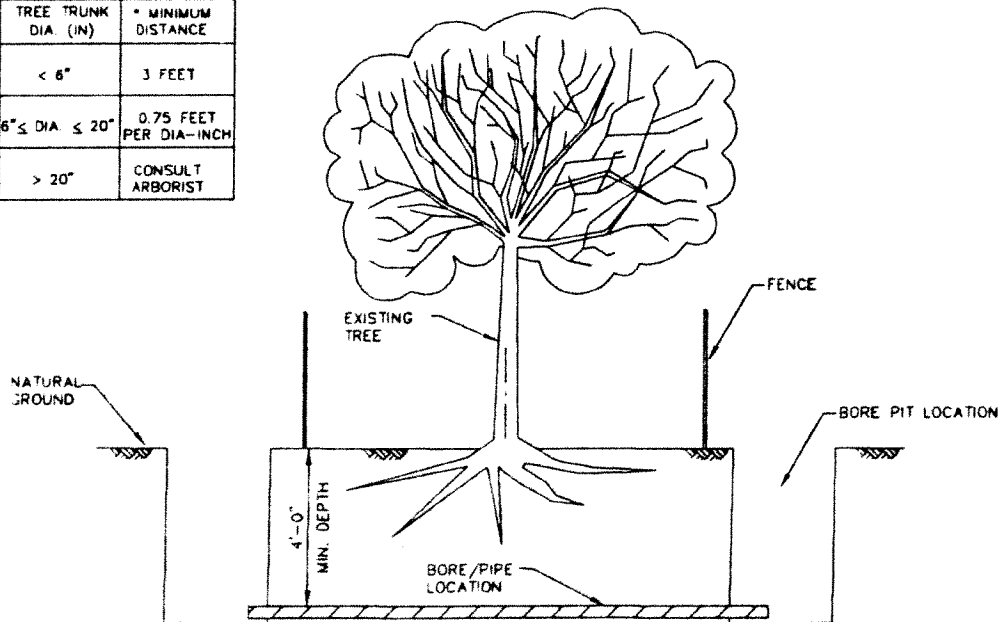
CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING, CONSTRUCTION AND REAL ESTATE DIVISION	
TREE PROTECTION ZERO CURB CUT (NOT TO SCALE)	
APPROVED BY:	APPROVED BY:
CITY ENGINEER	DIRECTOR OF PUBLIC WORKS AND ENGINEERING
EFF DATE: AUG--01--2008	DWG NO: 01562-04



PLAN VIEW
BORE PIT LOCATION
N.T.S.

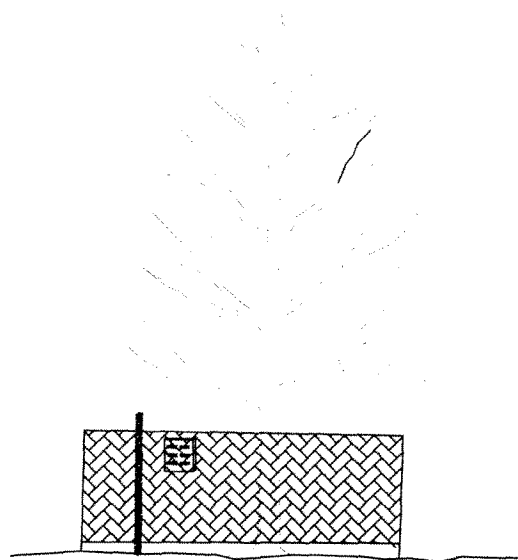
NOTE:
TREE PROTECTION FENCE NOT SHOWN

TREE TRUNK DIA. (IN)	* MINIMUM DISTANCE
< 6"	3 FEET
6" ≤ DIA ≤ 20"	0.75 FEET PER DIA-INCH
> 20"	CONSULT ARBORIST



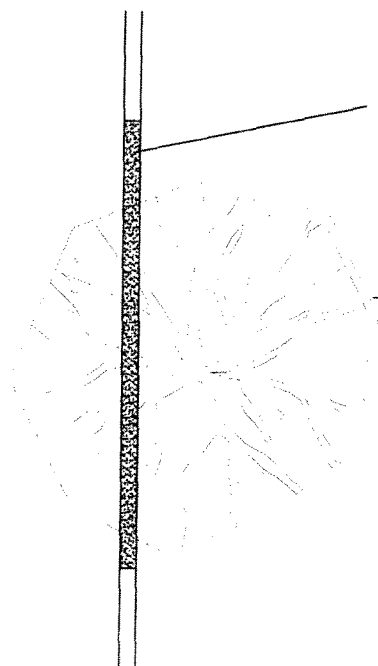
SECTION VIEW
BORE PIT LOCATION
N.T.S.

CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING, CONSTRUCTION AND REAL ESTATE DIVISION	
TREE PROTECTION TUNNELING REQUIREMENTS (NOT TO SCALE)	
APPROVED BY:	APPROVED BY:
CITY ENGINEER	DIRECTOR OF PUBLIC WORKS AND ENGINEERING
EFF DATE: AUG-01-2008	DWG NO: 01562-05A



TUNNEL WITHIN
TREE PROTECTION
ZONE

TREE TRUNK DIA. (IN)	* MINIMUM DISTANCE
< 6"	3 FEET
6" ≤ DIA. ≤ 20"	0.75 FEET PER DIA-INCH
> 20"	CONSULT ARBORIST



TUNNEL CONDUITION
MINIMUM DEPTH OF 48",
NO CLOSER THAN 36"
TO NEAREST EDGE OF TRUNK

TREE
PROTECTION
FENCING

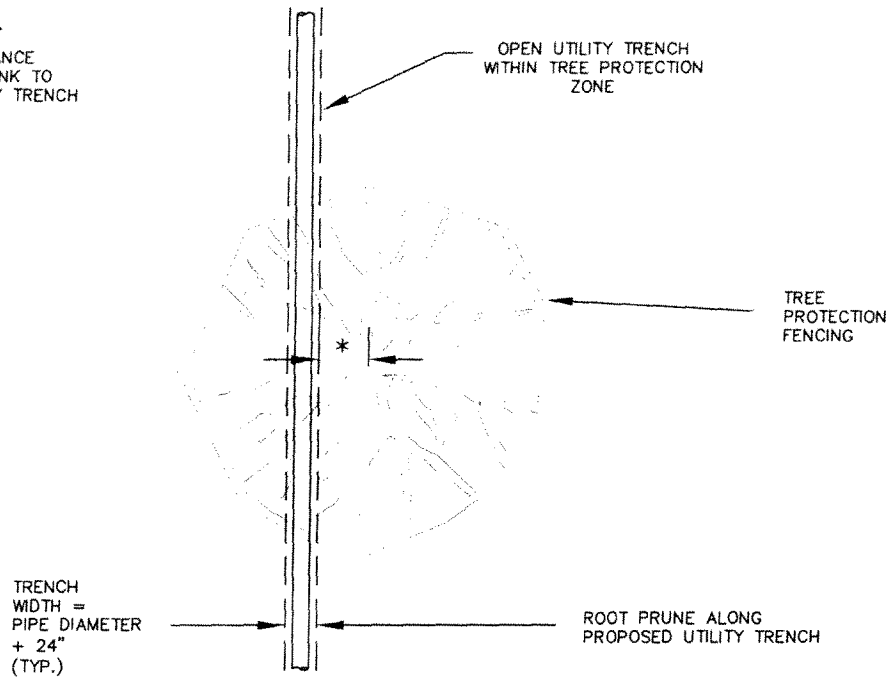
TUNNELING REQUIREMENTS

N.T.S.

CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING, CONSTRUCTION AND REAL ESTATE DIVISION	
TUNNELING REQUIREMENTS (NOT TO SCALE)	
APPROVED BY:	APPROVED BY:
CITY ENGINEER	DIRECTOR OF PUBLIC WORKS AND ENGINEERING
EFF DATE: AUG-01-2008	DWG NO: 01562-05B

N.T.S.

* MINIMUM DISTANCE
FROM TREE TRUNK TO
EDGE OF UTILITY TRENCH



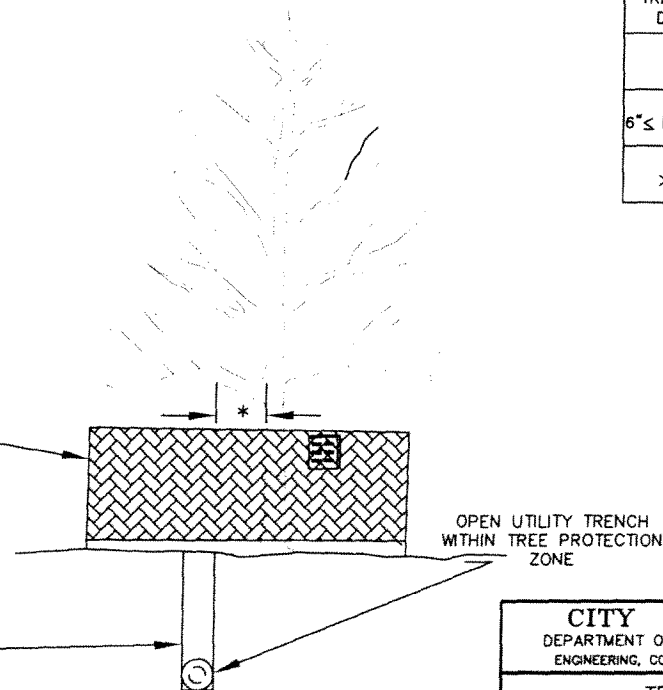
PLAN VIEW
TRENCH EXCAVATION

N.T.S.

TREE TRUNK DIA. (IN)	* MINIMUM DISTANCE
< 6"	3 FEET
6" ≤ DIA. ≤ 20"	0.75 FEET PER DIA-INCH
> 20"	CONSULT ARBORIST

MOVE AND
REPLACE
PROTECTION FENCE
AS NECESSARY
FOR TRENCH
EXCAVATION

PIPE BEDDING
AND BACKFILL
PER COH STDS.



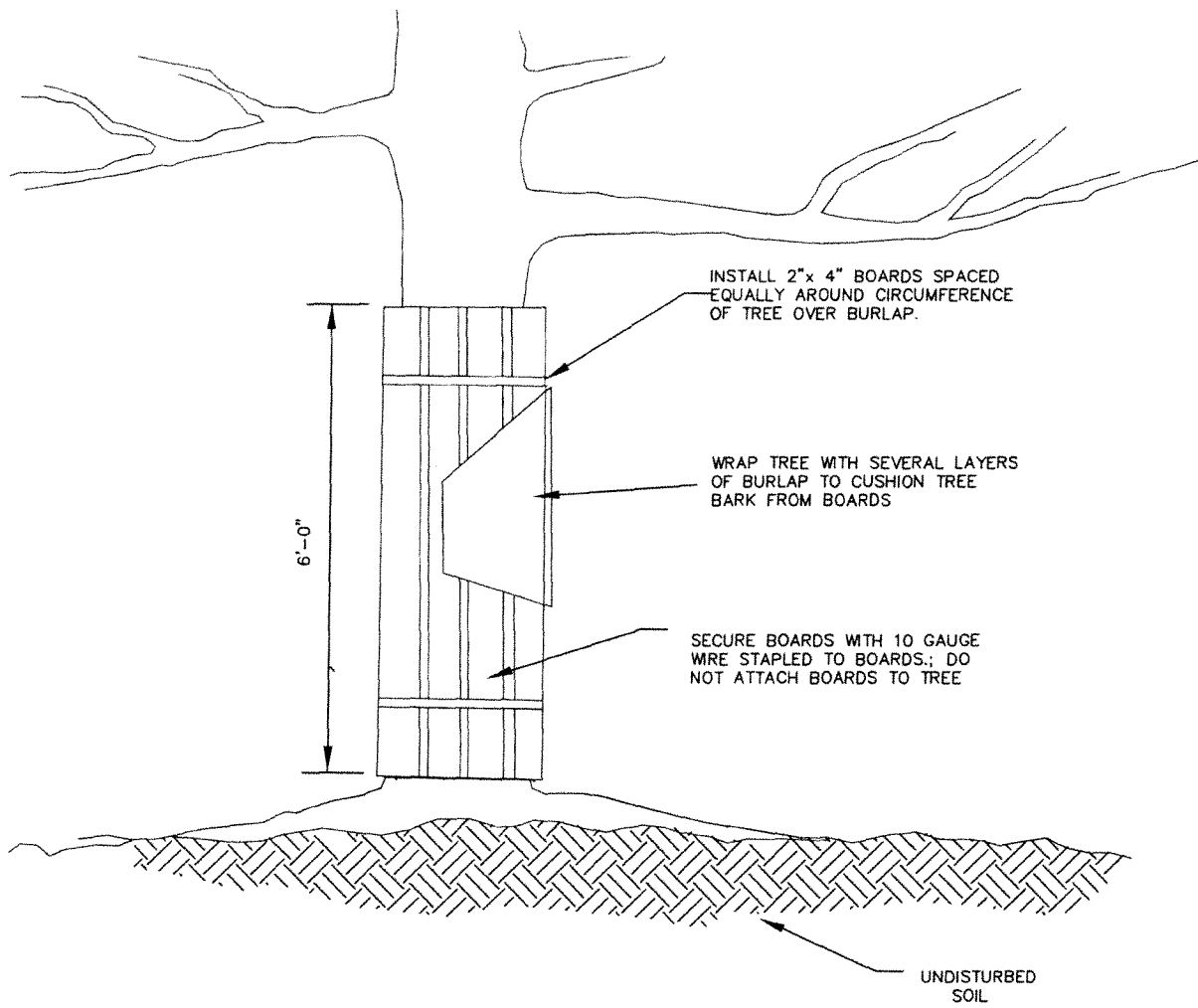
SECTION VIEW
TRENCH EXCAVATION

N.T.S.

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING, CONSTRUCTION AND REAL ESTATE DIVISION

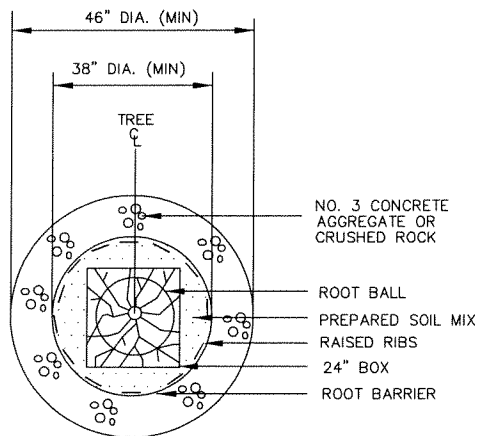
TREE PROTECTION
TRENCH
REQUIREMENTS
(NOT TO SCALE)

APPROVED BY:	APPROVED BY:
CITY ENGINEER	DIRECTOR OF PUBLIC WORKS AND ENGINEERING
EFF DATE: AUG-01-2008	DWG NO: 01562-06

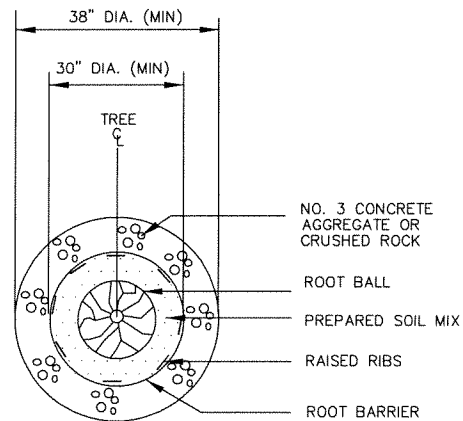


TREE BOARDING
N.T.S.

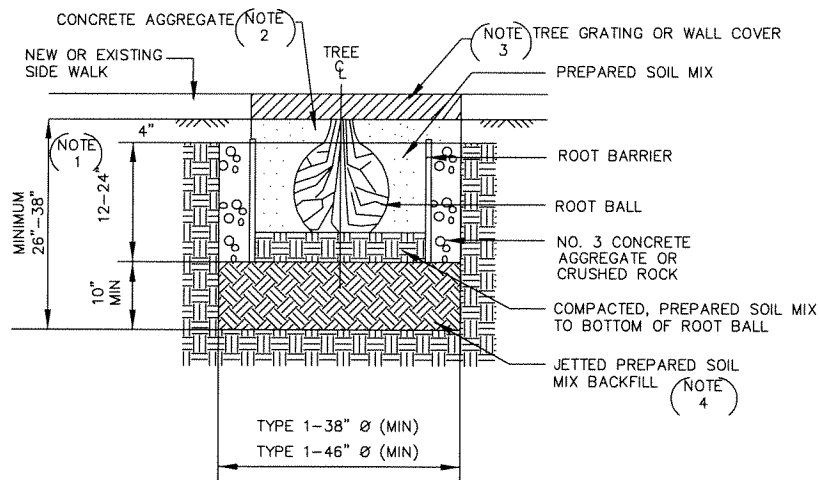
CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING, CONSTRUCTION AND REAL ESTATE DIVISION	
TREE BOARDING (NOT TO SCALE)	
APPROVED BY:	APPROVED BY:
CITY ENGINEER	DIRECTOR OF PUBLIC WORKS AND ENGINEERING
EFF DATE: AUG-01-2008	DWG NO: 01562-07



TYPE 2 (24" BOX/5 PANELS)



TYPE 1 (15 GAL./4 PANELS)

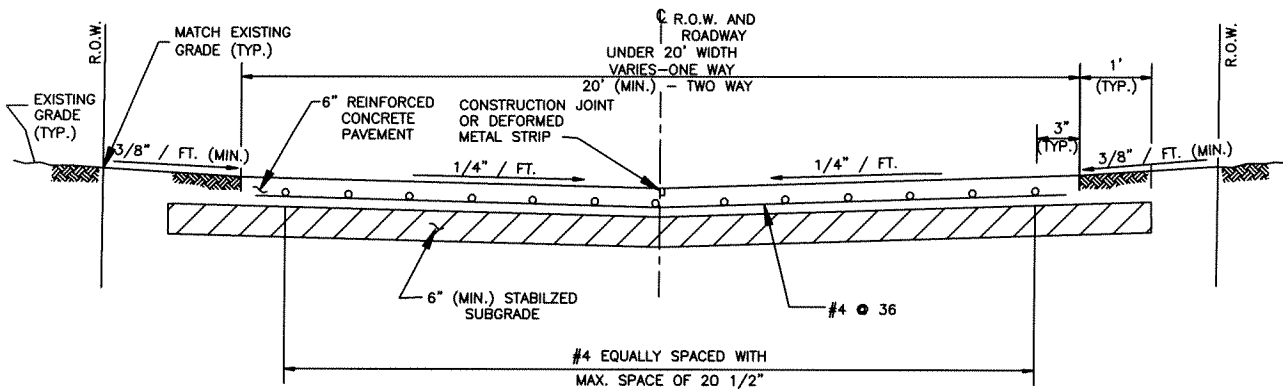


SECTION

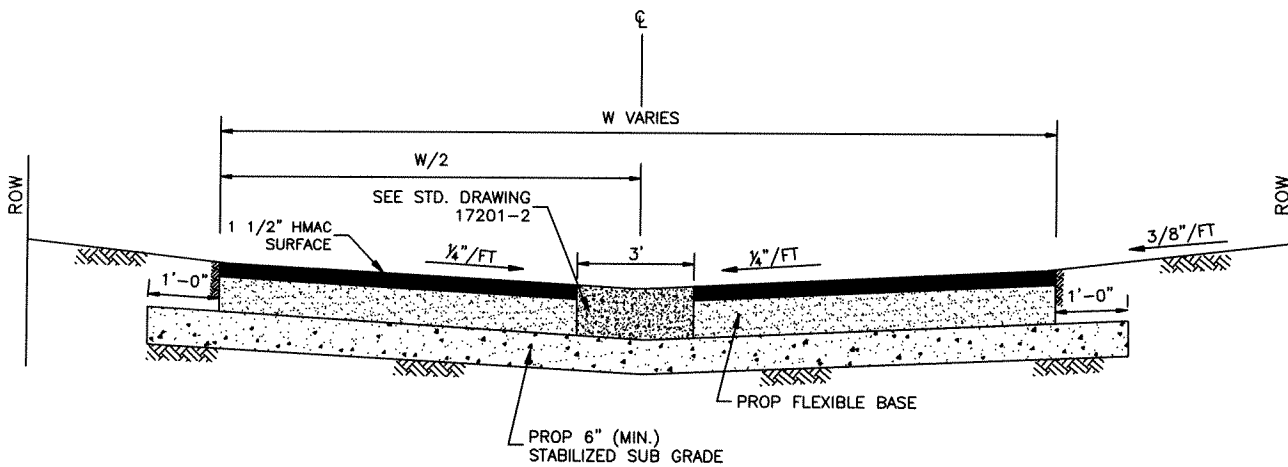
NOTES:

1. ROOT BARRIERS SIZES 12"-24" SHALL BE USED DEPENDS ON THE SIZE OF THE TREE. SIZES 36" AND 48" ARE RECOMMENDED TO BE USED AT SLOPES AND RETAINING WALLS WHEN ADDITIONAL DEPTH IS REQUIRED.
2. CONCRETE AGGREGATE ONLY BE USED TO RAISE THE ELEVATION OF THE WELL COVER/TREE GRATING TO MATCH THE SIDE WALKS. IF TREE WELL COVER IS NOT REQUIRED, THE GRADE SURFACE OF THE TREE WELL SHALL BE 1" LOWER THAN THE SIDE WALK.
3. REFER PROJECT PLAN AND CITY OF HOUSTON STANDARDS FOR TREE GRATING/WELL COVER REQUIREMENTS.
4. PREPARED SOIL MIX SHALL BE PLACED IN PLANTING HOLE AND TEMPED TO BOTTOM OF ROOT BALL ELEVATION PRIOR TO PROCEEDING WITH TREE PLANTING. FOR PLANTING AND TREE MAINTENANCE, REFER STANDARD LANDSCAPE PLANTING SPECIFICATION FOR CITY OF HOUSTON.

CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING, CONSTRUCTION AND REAL ESTATE DIVISION	
TREE ROOT BARRIERS	
(NOT TO SCALE)	
APPROVED BY:	APPROVED BY:
CITY ENGINEER	DIRECTOR OF PUBLIC WORKS AND ENGINEERING
EFF DATE: OCT-01-2008	DWG NO: 02911-01



<p align="center">CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING, CONSTRUCTION AND REAL ESTATE GROUP</p>	
<p align="center">REINFORCED CONCRETE PAVEMENT DETAILS FOR ALLEYS</p>	
<p align="center">(NOT TO SCALE)</p>	
APPROVED BY: <hr/> CITY ENGINEER	APPROVED BY: <hr/> DIRECTOR OF PUBLIC WORKS AND ENGINEERING
EFF DATE:	DWG NO: 02751-02



FLEXIBLE BASE PAVEMENT-GUTTER SECTION

NOTE:

1. FLEXIBLE BASE SHALL BE:

ALTERNATES: 1. 6" (MIN.) HOT MIX ASPHALT CONCRETE (BLACK BASE).

2. 8" (MIN.) CRUSHED CONCRETE

MINIMUM PAVING WIDTH IS:	CLASSIFICATION	MIN. WIDTH (W)
	ONE-WAY TRAFFIC	10'
	TWO-WAY TRAFFIC (residential)	16'
	TWO-WAY TRAFFIC (commercial)	18'

CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING, CONSTRUCTION AND REAL ESTATE GROUP	
HOT-MIX ASPHALT CONCRETE PAVEMENT DETAILS FOR ALLEYS (NOT TO SCALE)	
APPROVED BY:	APPROVED BY:
CITY ENGINEER	DIRECTOR OF PUBLIC WORKS AND ENGINEERING
EFF DATE:	DWG NO: 02741-04

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 1.59 acres of land to Bridgestone Municipal Utility District (Key Map No. 290-L,M, Q, &R)	Category #	Page 1 of 1	Agenda Item # 12
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-20-09	Agenda Date FEB 04 2009
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DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: "ETJ"
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For additional information contact: Ann Marie Stone Sheridan, P.E. Supervising Engineer (713) 837-9142	Date and identification of prior authorizing Council action:
--	--

RECOMMENDATION: (Summary)

The petition for the addition of 1.59 acres of land to Bridgestone Municipal Utility District be approved.

Amount of Funding: NONE REQUIRED	
---	--

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

SPECIFIC EXPLANATION:

Bridgestone Municipal Utility District has petitioned the City of Houston for consent to add 1.59 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Kuykendahl Road, FM 2920 and Rhodes Road. The district desires to add 1.59 acres, thus yielding a total of 2,250.6012 acres. The district is served by the Bridgestone Municipal Utility District Wastewater Treatment Plant, which is owned and operated by the district. The nearest major drainage facility for Bridgestone Municipal Utility District is Cypress Creek which flows into Spring Creek and then to the San Jacinto River and finally into Lake Houston.

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

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

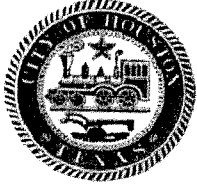
REQUIRED AUTHORIZATION

20JZC512

Other Authorization:

Other Authorization:


Andrew F. Icken
Deputy Director
Planning & Development Services Div.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 1.59 acres to Bridgestone MUD under the provisions of Chapters 49 and 54 Texas Water Code.

Bradley J. Dald
for the District

Attorney: Robin S. Bobbitt, Johnson Radcliffe Petrov & Bobbitt PLLC

Address: 1001 McKinney, Suite 1000, Houston, Texas Zip: 77002-6424 Phone: 713.237.1221

Engineer: Ed Shackelford, P.E., Jones & Carter, Inc.

Address: 8701 New Trails, Suite 200, The Woodlands, Texas Zip: 77381 Phone: 281.363.4039

Owners: Bridgestone Municipal Utility District

Address: 1001 McKinney, Ste. 1000, Houston, Texas Zip: 77002-6424 Phone: 713.237.1221

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

LOCATION

INSIDE CITY ☐ OUTSIDE CITY ☒

Survey Levi Gosling & John Cooper

NAME OF COUNTY (S) Harris
Abstract 280 and 189

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

North of: Kuykendahl Road

East of: FM2920 & Kuykendahl Rd

South of: FM 2920

West of: Rhodes Road

WATER DISTRICT DATA

Total Acreage of District: 2,249.0112

Existing Plus Proposed Land 2,250.6012

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

Single Family Residential 0%

Multi-Family Residential 0%

Commercial 0%

Industrial 0%

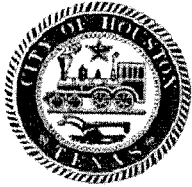
Institutional 100%

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

Sewage Treatment Plant Name: Bridgestone MUD Wastewater Treatment Plant

NPDES/TPDES Permit No: 11835-001

TCEQ Permit No: 11835-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.35

Ultimate Capacity (MGD): 2.7

Size of treatment plant site: 4.6314 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 1.35 MGD.

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Bridgestone Water Plant Nos. 1, 2 and 3

Water Treatment Plant Address: 21503 Slippery Creek, FM 2920 and 5420 Aberton Ln

Well Permit No: 1-2680, 2-3352 & 3-4713

Existing Capacity:

Well(s): 4,616

GPM

Booster Pump(s): 8,950

GPM

Tank(s): 1,830

MG

Ultimate Capacity:

Well(s): 4,616

GPM

Booster Pump(s): 12,150

GPM

Tank(s): 3,461

MG

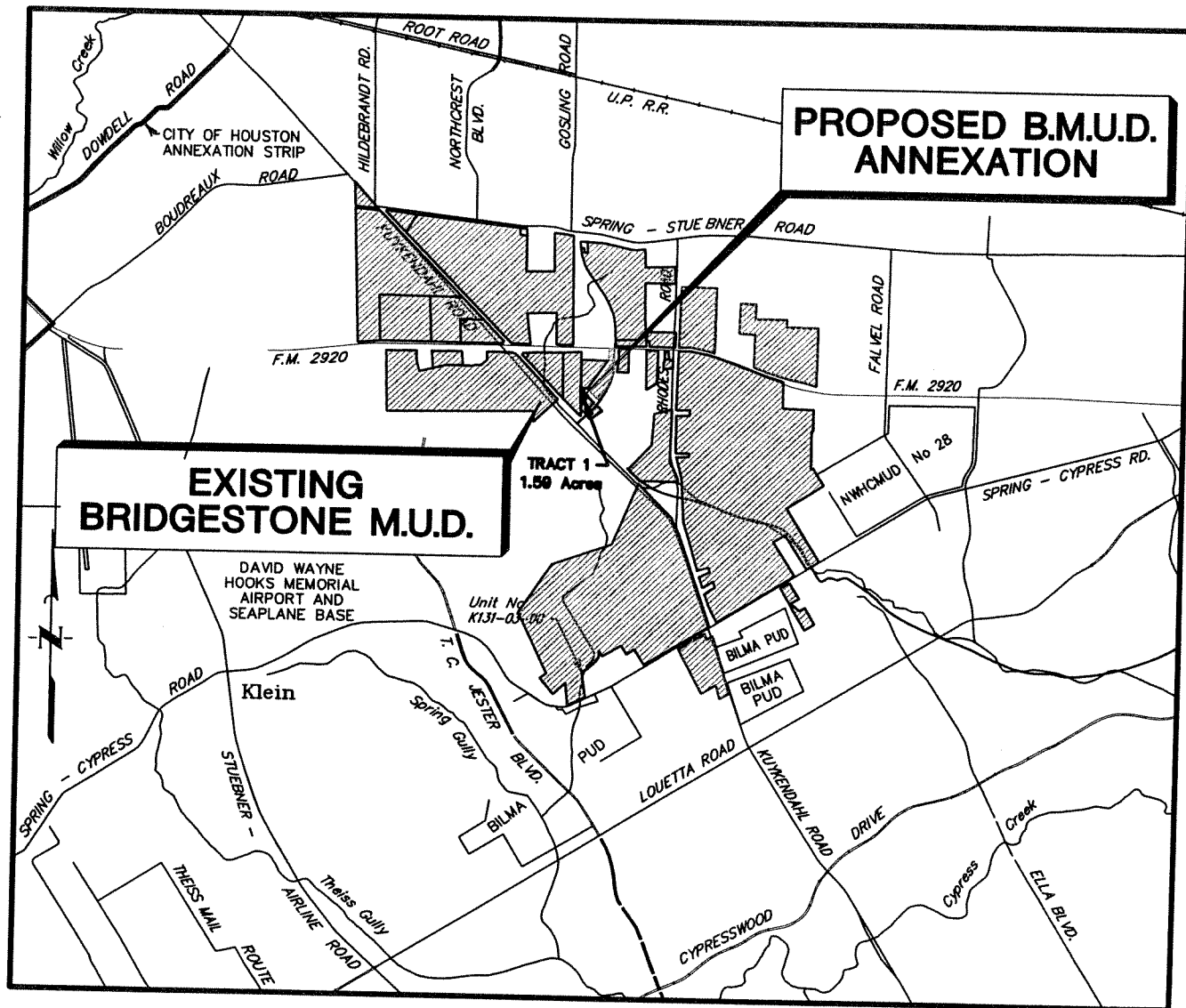
Size of Treatment Plant Site: 1-0.398, 2-0.625 & 3-.897

square feet/acres.

Comments or Additional Information: An elevated storage tank will be constructed on the 1.59 acre tract.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT

Proposed annexation of 1.59 Acres of land
(HARRIS COUNTY KEY MAP : 290-V)



VICINITY MAP

N.T.S.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of two (3) tracts totaling 15.7164 acres of land to Forest Hills Municipal Utility District (Key Map No.372W)

Category #

Page 1 of 1

Agenda Item #

13

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

1-29-09

FEB 04 2009

DIRECTOR'S SIGNATURE

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

Council District affected:
"ETJ"

FOR ADDITIONAL INFORMATION CONTACT:

Date and identification of prior authorizing Council action:

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

RECOMMENDATION: (Summary)

The petition for the addition of 15.7164 acres of land to Forest Hills Municipal Utility District be approved.

Amount of Funding:

NONE REQUIRED

SOURCE OF FUNDING:

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

Forest Hills Municipal Utility District has petitioned the City of Houston for consent to add 15.7164 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of West Road, Frick Road, Halls Bayou and Veterans Memorial. The district desires to add 15.7164 acres, thus yielding a total of 487.0211 acres. The district is served by the Forest Hills Municipal Utility District Wastewater Treatment Plant No. 1, which is owned and operated by the district. The nearest major drainage facility for Forest Hills Municipal Utility District is Halls Bayou which flows into Greens Bayou and finally into the Houston Ship Channel.

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

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION

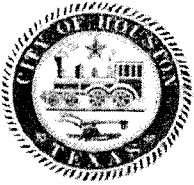
20JZC509

Finance Department

Other Authorization:

Other Authorization:

Andrew F. Icken
Deputy Director
Planning & Development Services Div.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

12-18-08 DMS

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 15.7164 acres to Forest Hills MUD under the provisions of 54.016 and 49.301 Texas Water Code.

John R. Wallace
Attorney for the District

Attorney: John R. Wallace, Bacon & Wallace, LLP

Address: 6363 Woodway, Ste. 800

Zip: 77057

Phone: 713-739-1060

Engineer: AEI Engineering, LLC

Address: 616 FM 1960 W., Ste 250, Houston, TX

Zip: 77090

Phone: 281-350-7027

Owners: 13.9 Limited, A Texas limited partnership

Address: 2223 West Loop South, Suite 239, Houston, TX

Zip: 77027

Phone: 281-893-8930

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

NAME OF COUNTY (S) Harris

Survey W.C.R.R. Co. Survey

Abstract A-937

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

North of: West Road

East of: Halls Bayou

South of: Frick Road

West of: Veterans Memorial

WATER DISTRICT DATA

Total Acreage of District: 471.3047

Existing Plus Proposed Land 487.0211

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

Single Family Residential _____

Multi-Family Residential _____

Commercial 100% Industrial _____

Institutional _____

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

Sewage Treatment Plant Name: Forest Hills MUD WWTP No. 1

NPDES/TPDES Permit No: WQ0011807001

TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.200 MGD

Ultimate Capacity (MGD): 0.400

Size of treatment plant site: 3.12 Acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.200 MGD.

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Forest Hills MUD Water Plant No. 1

Water Treatment Plant Address: 12859 Edgewood Park Drive, Houston, TX

Well Permit No: 109285

Existing Capacity:

Well(s): 1,000 GPM

Booster Pump(s): 2,000 GPM

Tank(s): 225,000 MG

Ultimate Capacity:

Well(s): 2,000 GPM

Booster Pump(s): 3,500 GPM

Tank(s): 500,000 MG

Size of Treatment Plant Site: 1.148 acres

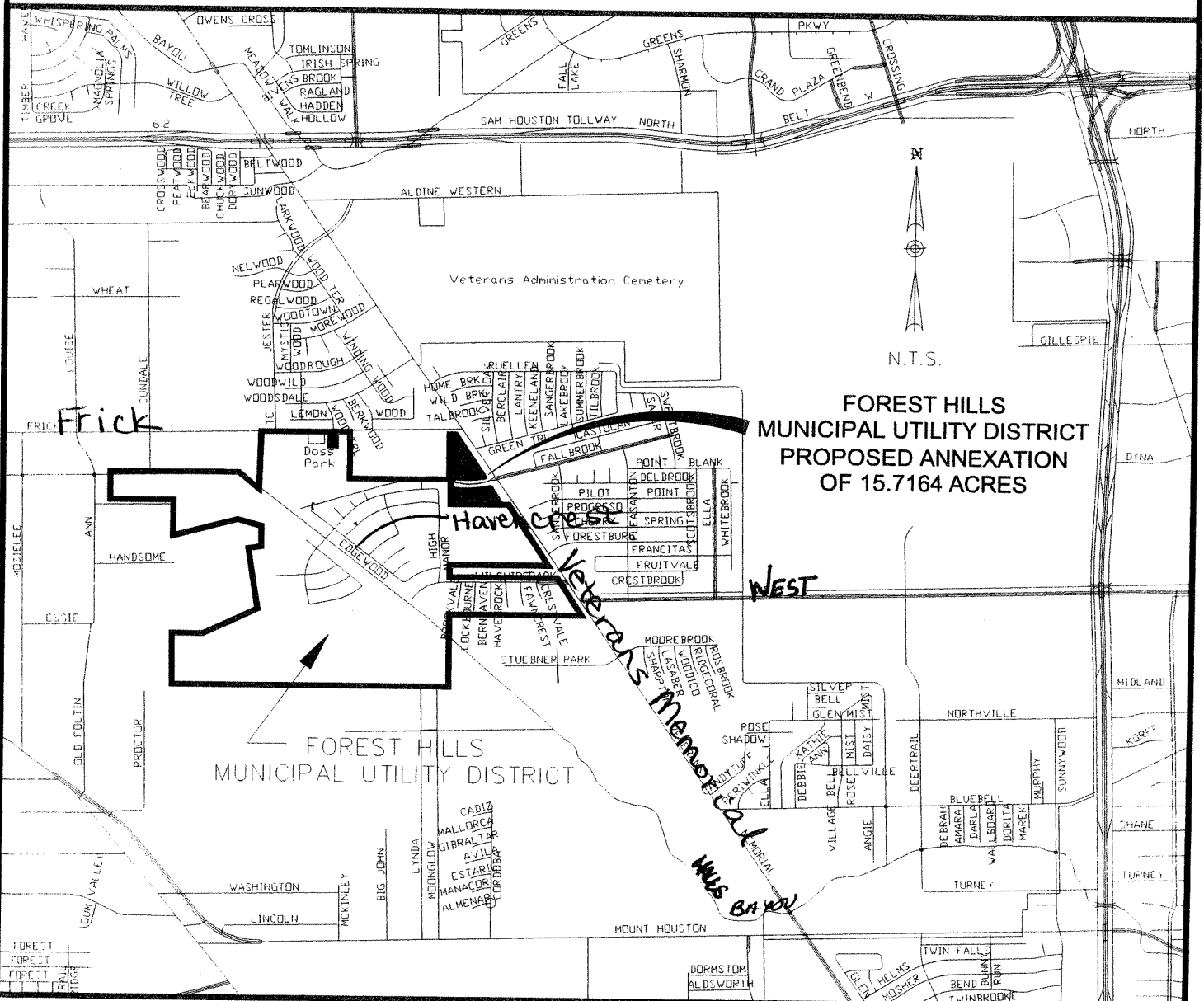
square feet/acres.

Comments or Additional Information: _____

FOREST HILLS MUNICIPAL UTILITY DISTRICT

PROPOSED ANNEXATION OF 15.7164 ACRES

(KEY MAP PAGE NO. 372-W)



VICINITY MAP

N.T.S.

PREPARED BY



616 FM 1960 W., SUITE 250
HOUSTON, TEXAS 77090
(281)350-7027
(281)350-7035 FAX
WWW.AEIENGR.COM

MARCH 2007

AEI JOB NO. 070-044-001

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 7.544 acres to Fort Bend County Municipal Utility District No. 143 (Key Map No. 526-U)

Category #

Page 1 of 1

Agenda Item # 14

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

1-8-09

FEB 04 2009

DIRECTOR'S SIGNATURE

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

Council District affected: "ETJ"

For additional information contact:

Date and identification of prior authorizing Council action:

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

RECOMMENDATION: (Summary)

The petition for the addition of 7.544 acres of land to Fort Bend County Municipal Utility District No. 143 be approved.

Amount of Funding:

NONE REQUIRED

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

☐ Other (Specify)

SPECIFIC EXPLANATION:

Fort Bend County Municipal Utility District No. 143 has petitioned the City of Houston for consent to add 7.544 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Morton Road, Mason Road, Beechnut Road and Harlem Road. The district desires to add 7.544 acres, thus yielding a total of 316.903 acres. The district is served by the Grand Mission Municipal Utility District No. 1 Wastewater Treatment Plant, which is owned and operated by the district, Grand Mission Municipal Utility District Nos. 1 & 2, and Fort Bend County Municipal Utility District No. 165. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 143 is Oyster Creek which flows into the Gulf Intracoastal Canal and then into the Gulf of Mexico.

Potable water is provided through Grand Mission Municipal Utility District No. 1 Water Plant. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION

20JZC506

Finance Department

Other Authorization:

Other Authorization:

Andrew F. Icken
Deputy Director
Planning & Development Services Div.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 7.544 acres to Fort Bend County MUD No. 143 under the provisions of Chapters 49 and 54 Texas Water Code.

Hannah Brook

Attorney for the District

Attorney: Hannah Brook, Allen Boone Humphries Robinson LLP

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

Phone: 713-860-6499

Engineer: Jones & Carter, Inc.

Address: 6335 Gulfton, Suite 100, Houston, Texas

Zip: 77081-1169

Phone: 713-777-5337

Owners: Ventana Development Mortin, Ltd.

Address: 3100 S. Gessner, Suite 111, Houston, TX

Zip: 77063

Phone: 713-781-5553

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey I & GNRR Co. Survey

NAME OF COUNTY (S) Fort Bend County
Abstract 367

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

North of: Morton Road

East of: Mason Road

South of: Beechnut Road

West of: Harlem Road

WATER DISTRICT DATA

Total Acreage of District: 309.359

Existing Plus Proposed Land 316.903

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

Single Family Residential 32%

Multi-Family Residential _____

Commercial 68%

Industrial _____

Institutional _____

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

Sewage Treatment Plant Name: Grand Mission MUD No. 1 Wastewater Treatment Plant

NPDES/TPDES Permit No: WQ0014231001

TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.0

Ultimate Capacity (MGD): 2.6

Size of treatment plant site: 3.74 acres square feet/acres.

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

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

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

Total permitted capacity: 1.6

MGD of (Regional Plant).

Name of District: See attached table.

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Grand Mission MUD No. 1 Water Plants

Water Treatment Plant Address: Harlem Road and Redstone Drive, Richmond, Texas

Well Permit No: Well Nos. 247 and 1226

Existing Capacity:

Well(s): 3,000 GPM

Booster Pump(s): 10,000 GPM

Tank(s): 1.81 MG

Ultimate Capacity:

Well(s): 6,000 GPM

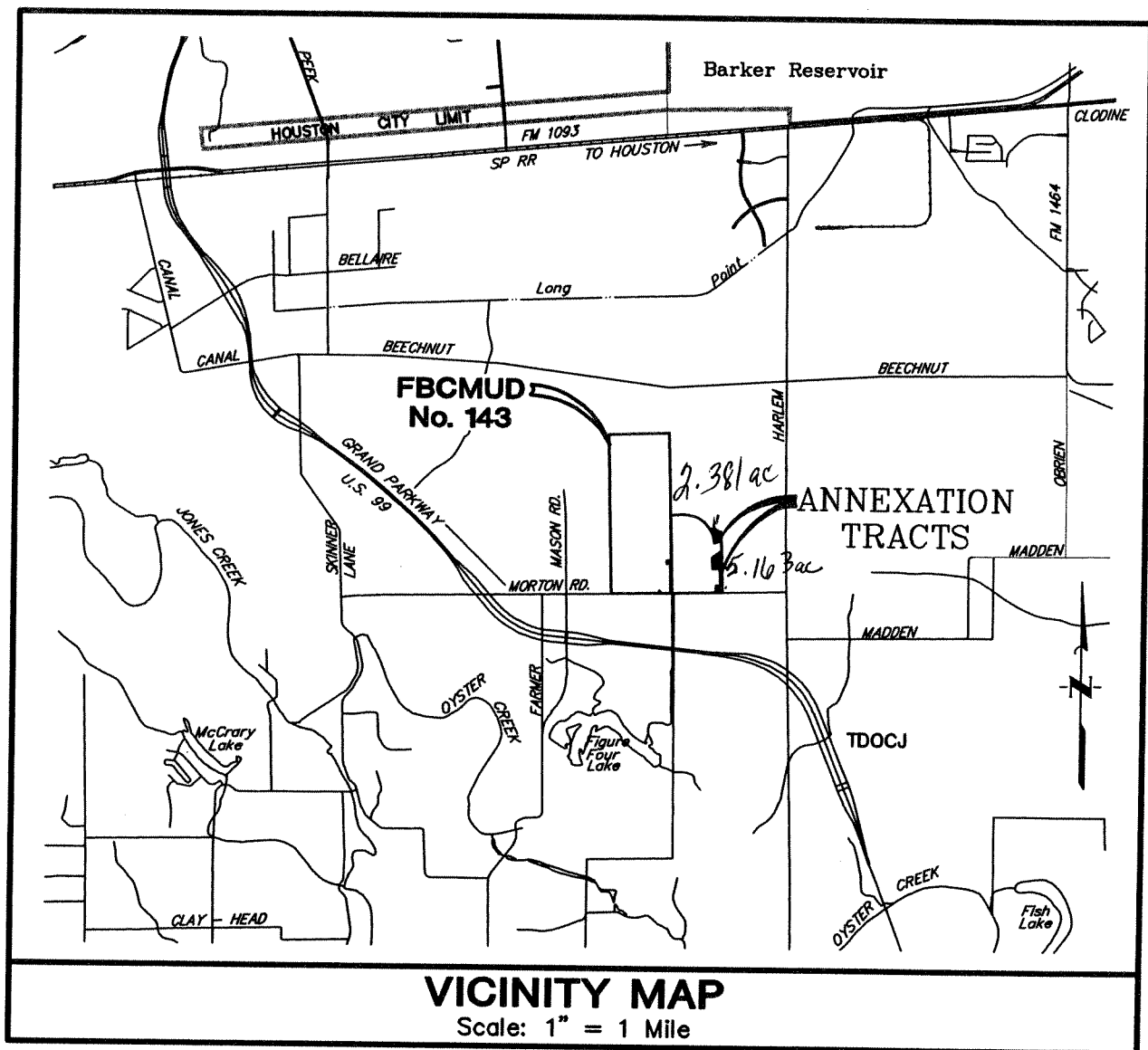
Booster Pump(s): 14,800 GPM

Tank(s): 6.95 MG

Size of Treatment Plant Site: 1.3 acres and 2.4 acres

square feet/acres.

Comments or Additional Information: _____



FORT BEND COUNTY
MUNICIPAL UTILITY DISTRICT No. 143

VICINITY MAP

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of six (6) tracts of land totaling 60.4418 acres to Horsepen Bayou Municipal Utility District (Key Map Nos. 408RZ; 409N; 448D)	Category #	Page 1 of 1	Agenda Item # 15
---	------------	-------------	------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-8-09	Agenda Date FEB 4 2009
---	----------------------------	---------------------------

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

FOR ADDITIONAL INFORMATION CONTACT: Ann Marie Stone Sheridan, P.E. <i>AMS</i> Supervising Engineer (713)837-9142	Date and identification of prior authorizing Council action:
--	--

RECOMMENDATION: (Summary)

The petition for the addition of 60.4418 acres of land to Horsepen Bayou be approved.

Amount of Funding: NONE REQUIRED	
---	--

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

☐ Other (Specify)

SPECIFIC EXPLANATION:

Horsepen Bayou Municipal Utility District has petitioned the City of Houston for consent to add 60.4418 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Tanner Road on West Little York, Eldridge Parkway, FM 529 and Brittmore Road. The district desires to add 60.4418 acres, thus yielding a total of 713.9491 acres. The district is served by the Horsepen Bayou Utility District Wastewater Treatment Plant, which is owned and operated by the district. The nearest major drainage facility for Horsepen Bayou is Horsepen Creek which flows to Langham Creek then to South Mayde Creek and then into Buffalo Bayou and finally into the Houston Ship Channel.

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

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

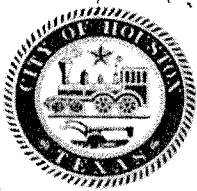
REQUIRED AUTHORIZATION

20JZC507

Other Authorization:

Other Authorization:

Andrew F. Icken
Andrew F. Icken
Deputy Director
Planning & Development Services Div.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

12-17-08 P03:51 OUT

[Handwritten initials]

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

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 16.6836 acres to Horsepen Bayou MUD under the provisions of 54 Texas Water Code.

[Signature: Allen Boone Humphries Robinson]
Attorney for the District

Attorney: Allen Boone Humphries Robinson

Address: 3200 Southwest Freeway, Suite 2600

Zip: 77027

Phone: 713-860-6402

Engineer: Brown & Gay Engineers, Inc.

Address: 10777 Westheimer, Suite 400

Zip: 77042

Phone: 281-558-8700

Owners: 529 Industrial, LLC

Address: 12227 FM 529

Zip: 77041

Phone: 713-937-6295

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey W.C.R.R.

NAME OF COUNTY (S) Harris
Abstract 920

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

North of: Tanner Road on W. Little York

East of: Eldridge

South of: West Little York on FM 529

West of: Brittmoore

WATER DISTRICT DATA

Total Acreage of District: 653.5073

Existing Plus Proposed Land 670.1909

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

Single Family Residential _____

Multi-Family Residential _____

Commercial 100

Industrial _____

Institutional _____

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

Sewage Treatment Plant Name: Horsepen Bayou Utility District WWTP

NPDES/TPDES Permit No: TX0079537

TCEQ Permit No: 12128-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.95

Ultimate Capacity (MGD): 0.95

Size of treatment plant site: 5.0 square feet/acres.

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

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

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

Total permitted capacity: 0.95

MGD of (Regional Plant).

Name of District: Harris County MUD 255

MGD Capacity Allocation 0.18

or property owner(s)

Name of District: Horsepen Bayou

MGD Capacity Allocation .077

Water Treatment Plant Name: Horsepen Bayou Water Plant No. 1/No. 2

Water Treatment Plant Address: 6101 Concord Bridge/5703 Eldridge Glen Drive

Well Permit No: 110967/110968

Existing Capacity:

Well(s): 1000/1200

GPM

Booster Pump(s): 4-500/4-500

GPM

Tank(s): 2-0.21/2-0.30

MG

Ultimate Capacity:

Well(s): 1000/1200

GPM

Booster Pump(s): 4-500/4-500

GPM

Tank(s): 2-0.21/2-0.30

MG

Size of Treatment Plant Site: 0.67/0.52 ac

square feet/acres.

Comments or Additional Information: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

12-17-08 P03:52 OU *AMS*

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

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 17.5726 acres to Horsepen Bayou MUD under the provisions of 54 Texas Water Code.

Allen Boone
Attorney for the District

Attorney: Allen Boone Humphries Robinson

Address: 3200 Southwest Freeway, Suite 2600

Zip: 77027

Phone: 713-860-6402

Engineer: Brown & Gay Engineers, Inc.

Address: 10777 Westheimer, Suite 400

Zip: 77042

Phone: 281-558-8700

Owners: 529 Industrial, LLC

Address: 12227 FM 529

Zip: 77041

Phone: 713-937-6295

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

LOCATION

INSIDE CITY ☐
Survey W.C.R.R.

OUTSIDE CITY ☒

NAME OF COUNTY (S) Harris
Abstract 920

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

North of: W. Little York

East of: Eldridge

South of: FM 529

West of: Brittmoore

WATER DISTRICT DATA

Total Acreage of District: 653.5073

Existing Plus Proposed Land 671.0799

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

Single Family Residential _____

Multi-Family Residential _____

Commercial 100

Industrial _____

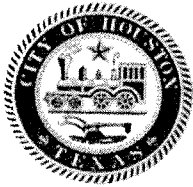
Institutional _____

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

Sewage Treatment Plant Name: Horsepen Bayou Utility District WWTP

NPDES/TPDES Permit No: TX0079537

TCEQ Permit No: 12128-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.95

Ultimate Capacity (MGD): 0.95

Size of treatment plant site: 5.0 square feet/acres.

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

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

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

Total permitted capacity: 0.95

MGD of (Regional Plant).

Name of District: Harris County MUD 255

MGD Capacity Allocation 0.18

or property owner(s)

Name of District: Horsepen Bayou

MGD Capacity Allocation .077

Water Treatment Plant Name: Horsepen Bayou Water Plant No. 1/No. 2

Water Treatment Plant Address: 6101 Concord Bridge/5703 Eldridge Glen Drive

Well Permit No: 110967/110968

Existing Capacity:

Well(s): 1000/1200

GPM

Booster Pump(s): 4-500/4-500

GPM

Tank(s): 2-0.21/2-0.30

MG

Ultimate Capacity:

Well(s): 1000/1200

GPM

Booster Pump(s): 4-500/4-500

GPM

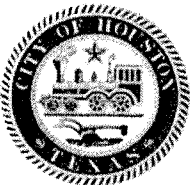
Tank(s): 2-0.21/2-0.30

MG

Size of Treatment Plant Site: 0.67/0.52 ac

square feet/acres.

Comments or Additional Information: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

12-17-08 P03:48 UT

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 9.5785 acres to Horsepen Bayou MUD under the provisions of 54 Texas Water Code.

Allen Boone
Attorney for the District

Attorney: Allen Boone Humphries Robinson

Address: 3200 Southwest Freeway, Suite 2600

Zip: 77027

Phone: 713-860-6402

Engineer: Brown & Gay Engineers, Inc.

Address: 10777 Westheimer, Suite 400

Zip: 77042

Phone: 281-558-8700

Owners: A-S 41A Eldridge Lakes II, L.P.

Address: 8807 W. Sam Houston Pkwy. N., Ste. 200

Zip: 77040

Phone: 281-477-4310

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

LOCATION

INSIDE CITY ☐
Survey W.C.R.R.

OUTSIDE CITY ☒

NAME OF COUNTY (S) Harris
Abstract 920

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

North of: Tanner Road on W. Little York

East of: Eldridge

South of: West Little York on FM 529

West of: Brittmoore

WATER DISTRICT DATA

Total Acreage of District: 653.5073

Existing Plus Proposed Land 663.0858

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

Single Family Residential _____

Multi-Family Residential _____

Commercial 100

Industrial _____

Institutional _____

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

Sewage Treatment Plant Name: Horsepen Bayou Utility District WWTP

NPDES/TPDES Permit No: TX0079537

TCEQ Permit No: 12128-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.95

Ultimate Capacity (MGD): 0.95

Size of treatment plant site: 5.0 square feet/acres.

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

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

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

Total permitted capacity: 0.95

MGD of (Regional Plant).

Name of District: Harris County MUD 255

MGD Capacity Allocation 0.18

or property owner(s)

Name of District: Horsepen Bayou

MGD Capacity Allocation .077

Water Treatment Plant Name: Horsepen Bayou Water Plant No. 1/No. 2

Water Treatment Plant Address: 6101 Concord Bridge/5703 Eldridge Glen Drive

Well Permit No: 110967/110968

Existing Capacity:

Well(s): 1000/1200

GPM

Booster Pump(s): 4-500/4-500

GPM

Tank(s): 2-0.21/2-0.30

MG

Ultimate Capacity:

Well(s): 1000/1200

GPM

Booster Pump(s): 4-500/4-500

GPM

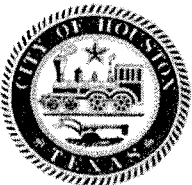
Tank(s): 2-0.21/2-0.30

MG

Size of Treatment Plant Site: 0.67/0.52 ac

square feet/acres.

Comments or Additional Information: _____



CITY OF HOUSTON

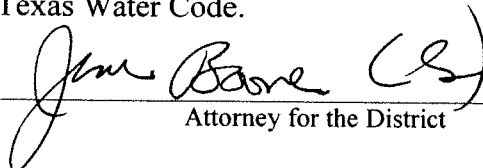


Department of Public Works and Engineering
Water District Consent Application Form

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

12-17-08 P03:48 OUT

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 4.8594 acres to Horsepen Bayou MUD under the provisions of 54 Texas Water Code.


Attorney for the District

Attorney: Allen Boone Humphries Robinson

Address: 3200 Southwest Freeway, Suite 2600

Zip: 77027

Phone: 713-860-6402

Engineer: Brown & Gay Engineers, Inc.

Address: 10777 Westheimer, Suite 400

Zip: 77042

Phone: 281-558-8700

Owners: A-S 41A Eldridge Lakes II, L.P.

Address: 8807 W. Sam Houston Pkwy. N., Ste. 200

Zip: 77040

Phone: 281-477-4310

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

LOCATION

INSIDE CITY ☐
Survey W.C.R.R.

OUTSIDE CITY ☒

NAME OF COUNTY (S) Harris
Abstract 920

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

North of: W. Little York

East of: Eldridge

South of: FM 529

West of: Brittmoore

WATER DISTRICT DATA

Total Acreage of District: 653.5073

Existing Plus Proposed Land 658.3667

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

Single Family Residential _____

Multi-Family Residential _____

Commercial 100

Industrial _____

Institutional _____

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

Sewage Treatment Plant Name: Horsepen Bayou Utility District WWTP

NPDES/TPDES Permit No: TX0079537

TCEQ Permit No: 12128-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.95

Ultimate Capacity (MGD): 0.95

Size of treatment plant site: 5.0 square feet/acres.

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

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

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

Total permitted capacity: 0.95

MGD of (Regional Plant).

Name of District: Harris County MUD 255

MGD Capacity Allocation 0.18

or property owner(s)

Name of District: Horsepen Bayou

MGD Capacity Allocation .077

Water Treatment Plant Name: Horsepen Bayou Water Plant No. 1/No. 2

Water Treatment Plant Address: 6101 Concord Bridge/5703 Eldridge Glen Drive

Well Permit No: 110967/110968

Existing Capacity:

Well(s): 1000/1200

GPM

Booster Pump(s): 4-500/4-500

GPM

Tank(s): 2-0.21/2-0.30

MG

Ultimate Capacity:

Well(s): 1000/1200

GPM

Booster Pump(s): 4-500/4-500

GPM

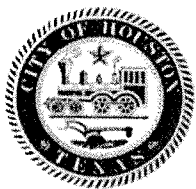
Tank(s): 2-0.21/2-0.30

MG

Size of Treatment Plant Site: 0.67/0.52 ac

square feet/acres.

Comments or Additional Information: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

12-17-08 P03:46 OUT

One

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 7.3423 acres to Horsepen Bayou MUD under the provisions of 54 Texas Water Code.

Jim Boone (S)
Attorney for the District

Attorney: Allen Boone Humphries Robinson

Address: 3200 Southwest Freeway, Suite 2600

Zip: 77027

Phone: 713-860-6402

Engineer: Brown & Gay Engineers, Inc.

Address: 10777 Westheimer, Suite 400

Zip: 77042

Phone: 281-558-8700

Owners: KAB Investments LLC

Address: 12819 Butterfly Lane

Zip: 77024

Phone: 713-973-9244

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey W.C.R.R.

NAME OF COUNTY (S) Harris
Abstract 920

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

North of: Tanner Road

East of: Eldridge

South of: West Little York

West of: Brittmoore

WATER DISTRICT DATA

Total Acreage of District: 653.5073

Existing Plus Proposed Land 660.8496

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

Single Family Residential _____

Multi-Family Residential _____

Commercial 100

Industrial _____

Institutional _____

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

Regional Plant ☒

Sewage Treatment Plant Name: Horsepen Bayou Utility District WWTP

NPDES/TPDES Permit No: TX0079537

TCEQ Permit No: 12128-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.95

Ultimate Capacity (MGD): 0.95

Size of treatment plant site: 5.0 square feet/acres.

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

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

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

Total permitted capacity: 0.95

MGD of (Regional Plant).

Name of District: Harris County MUD 255

MGD Capacity Allocation 0.18

or property owner(s)

Name of District: Horsepen Bayou

MGD Capacity Allocation .077

Water Treatment Plant Name: Horsepen Bayou Water Plant No. 1/No. 2

Water Treatment Plant Address: 6101 Concord Bridge/5703 Eldridge Glen Drive

Well Permit No: 110967/110968

Existing Capacity:

Well(s): 1000/1200

GPM

Booster Pump(s): 4-500/4-500

GPM

Tank(s): 2-0.21/2-0.30

MG

Ultimate Capacity:

Well(s): 1000/1200

GPM

Booster Pump(s): 4-500/4-500

GPM

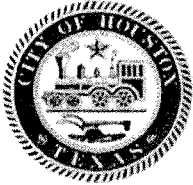
Tank(s): 2-0.21/2-0.30

MG

Size of Treatment Plant Site: 0.67/0.52 ac

square feet/acres.

Comments or Additional Information: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

-11-08 P03:47 OUT

gms

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 4.4054 acres to Horsepen Bayou MUD under the provisions of 54 Texas Water Code.

Jim Boone (ls)
Attorney for the District

Attorney: Allen Boone Humphries Robinson

Address: 3200 Southwest Freeway, Suite 2600

Zip: 77027

Phone: 713-860-6402

Engineer: Brown & Gay Engineers, Inc.

Address: 10777 Westheimer, Suite 400

Zip: 77042

Phone: 281-558-8700

Owners: KAB Investments LLC

Address: 12819 Butterfly Lane

Zip: 77024

Phone: 713-973-9244

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey W.C.R.R.

NAME OF COUNTY (S) Harris

Abstract 920

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

North of: Tanner Road

East of: Eldridge

South of: West Little York

West of: Brittmoore

WATER DISTRICT DATA

Total Acreage of District: 653.5073

Existing Plus Proposed Land 657.9217

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

Single Family Residential _____

Multi-Family Residential _____

Commercial 100

Industrial _____

Institutional _____

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

Regional Plant ☒

Sewage Treatment Plant Name: Horsepen Bayou Utility District WWTP

NPDES/TPDES Permit No: TX0079537

TCEQ Permit No: 12128-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.95

Ultimate Capacity (MGD): 0.95

Size of treatment plant site: 5.0 square feet/acres.

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

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

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

Total permitted capacity: 0.95

MGD of (Regional Plant).

Name of District: Harris County MUD 255

MGD Capacity Allocation 0.18

or property owner(s)

Name of District: Horsepen Bayou

MGD Capacity Allocation .077

Water Treatment Plant Name: Horsepen Bayou Water Plant No. 1/No. 2

Water Treatment Plant Address: 6101 Concord Bridge/5703 Eldridge Glen Drive

Well Permit No: 110967/110968

Existing Capacity:

Well(s): 1000/1200

GPM

Booster Pump(s): 4-500/4-500

GPM

Tank(s): 2-0.21/2-0.30

MG

Ultimate Capacity:

Well(s): 1000/1200

GPM

Booster Pump(s): 4-500/4-500

GPM

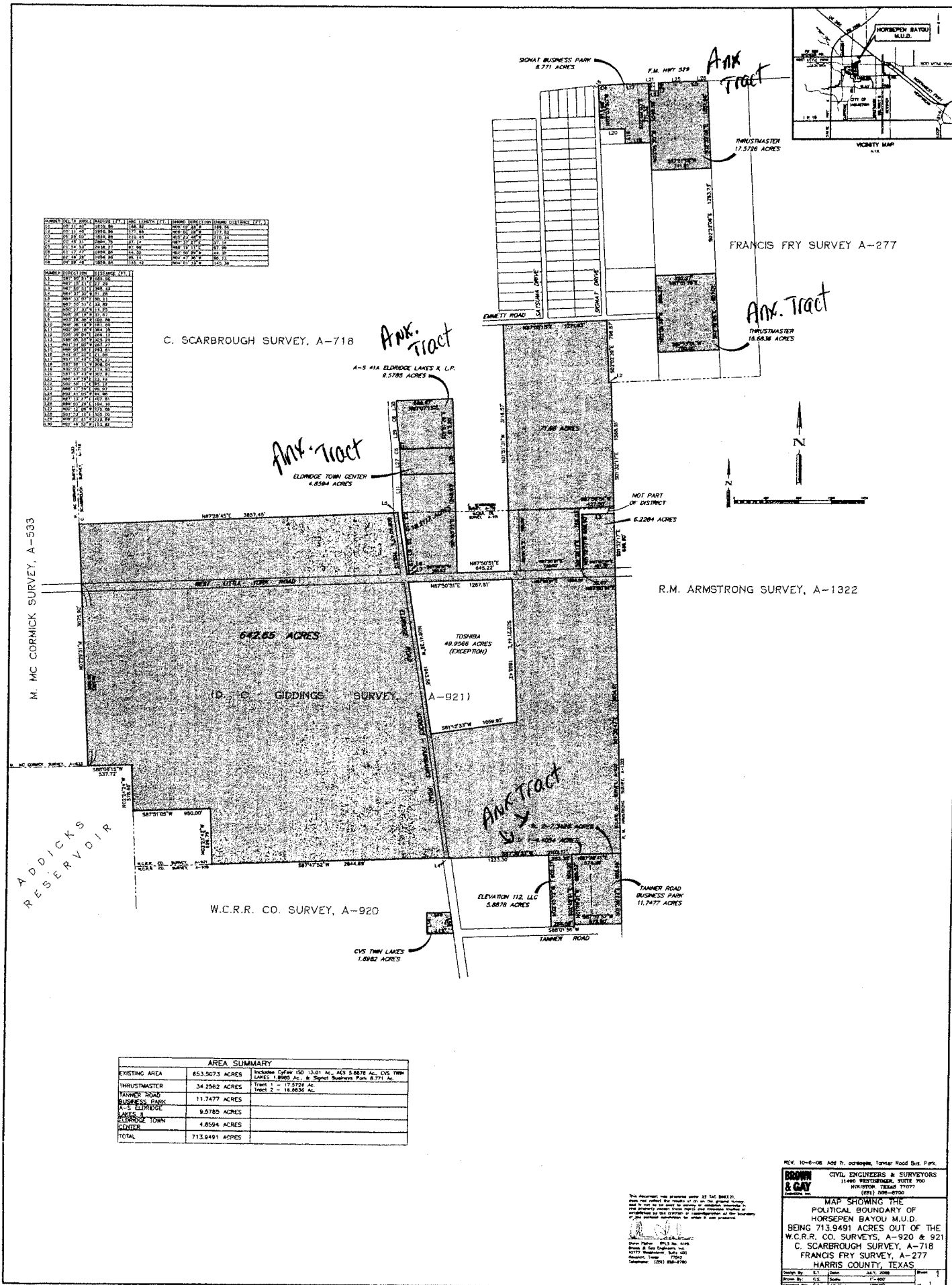
Tank(s): 2-0.21/2-0.30

MG

Size of Treatment Plant Site: 0.67/0.52 ac

square feet/acres.

Comments or Additional Information: _____



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the creation of 883.8 acres of land as Waller County Municipal Utility District No. 9 (Key Map No. WC403-P, T, & X)	Category #	Page 1 of 1	Agenda Item # 16
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-8-09	Agenda Date FEB 04 2009
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DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: "ETJ"
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For additional information contact: Ann Marie Stone Sheridan Supervising Engineer (713) 837-9142 	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the creation of 883.8 acres of land as Waller County Municipal Utility District No. 9 be approved.

Amount of Funding: NONE REQUIRED	
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SOURCE OF FUNDING: ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund
☐ Other (Specify)

SPECIFIC EXPLANATION:

The owners of 883.8 acres of land, located in the city's extraterritorial jurisdiction, have petitioned the City of Houston for consent to create a district.

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

The district is located in the vicinity of Stockdick Road, FM 2855, FM 529 and Schliff Road. The district will consist of 883.8 acres. The district will be served by the proposed Waller County Municipal Utility District No. 9 Wastewater Treatment Plant that will be owned and operated by the district. The nearest major drainage facility for Waller County Municipal Utility District No. 9 is South Mayde Creek which flows into Buffalo Bayou and finally into the Houston Ship Channel.

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


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

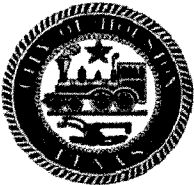
Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION

20JZC508

Finance Department	Other Authorization:  Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:
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CITY OF HOUSTON

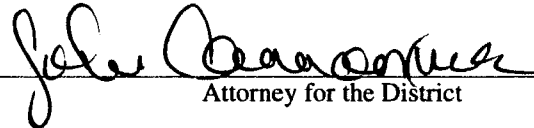


Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the ☒ creation/ ☐ addition of 883.8 acres to Waller County MUD No. 9 under the provisions of Chapters 49 & 54 of the Texas Water Code.


Attorney for the District

Attorney: Mr. John G. Cannon - Coats Rose

Address: 3 East Greenway Plaza, Suite 2000, Houston, TX Zip: 77046 Phone: 713-651-0111

Engineer: Mr. Mark Froehlich, P.E. - Brown & Gay Engineers

Address: 10777 Westheimer, Suite 400, Houston, TX Zip: 77042 Phone: 281-558-8700

Owners: Mr. Benson Armistead - AVEX Group

Address: 14875 Landmark Blvd., Suite 306, Dallas, TX Zip: 75254 Phone: 214-696-8100

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

LOCATION

INSIDE CITY ☐ OUTSIDE CITY ☒ NAME OF COUNTY (S) Waller County
Survey (see attached) Abstract (see attached)

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

North of: Stockdick Rd. East of: F.M. 2855
South of: F.M. 529 West of: Schliff Rd.

WATER DISTRICT DATA

Total Acreage of District: 883.8 Existing Plus Proposed Land 883.8

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

Single Family Residential 90% Multi-Family Residential N/A

Commercial 5% Industrial N/A Institutional 5%

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

Sewage Treatment Plant Name: Proposed WCMUD No. 9 WWTP

NPDES/TPDES Permit No: N/A TCEQ Permit No: N/A



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): -0-

Ultimate Capacity (MGD): 0.75

Size of treatment plant site: approx. 3 acres square feet/acres.

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

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Proposed WCMUD No. 9 Water Plant

Water Treatment Plant Address: N/A

Well Permit No: N/A

Existing Capacity:

Well(s): -0- GPM

Booster Pump(s): -0- GPM

Tank(s): -0- MG

Ultimate Capacity:

Well(s): 1,500 GPM

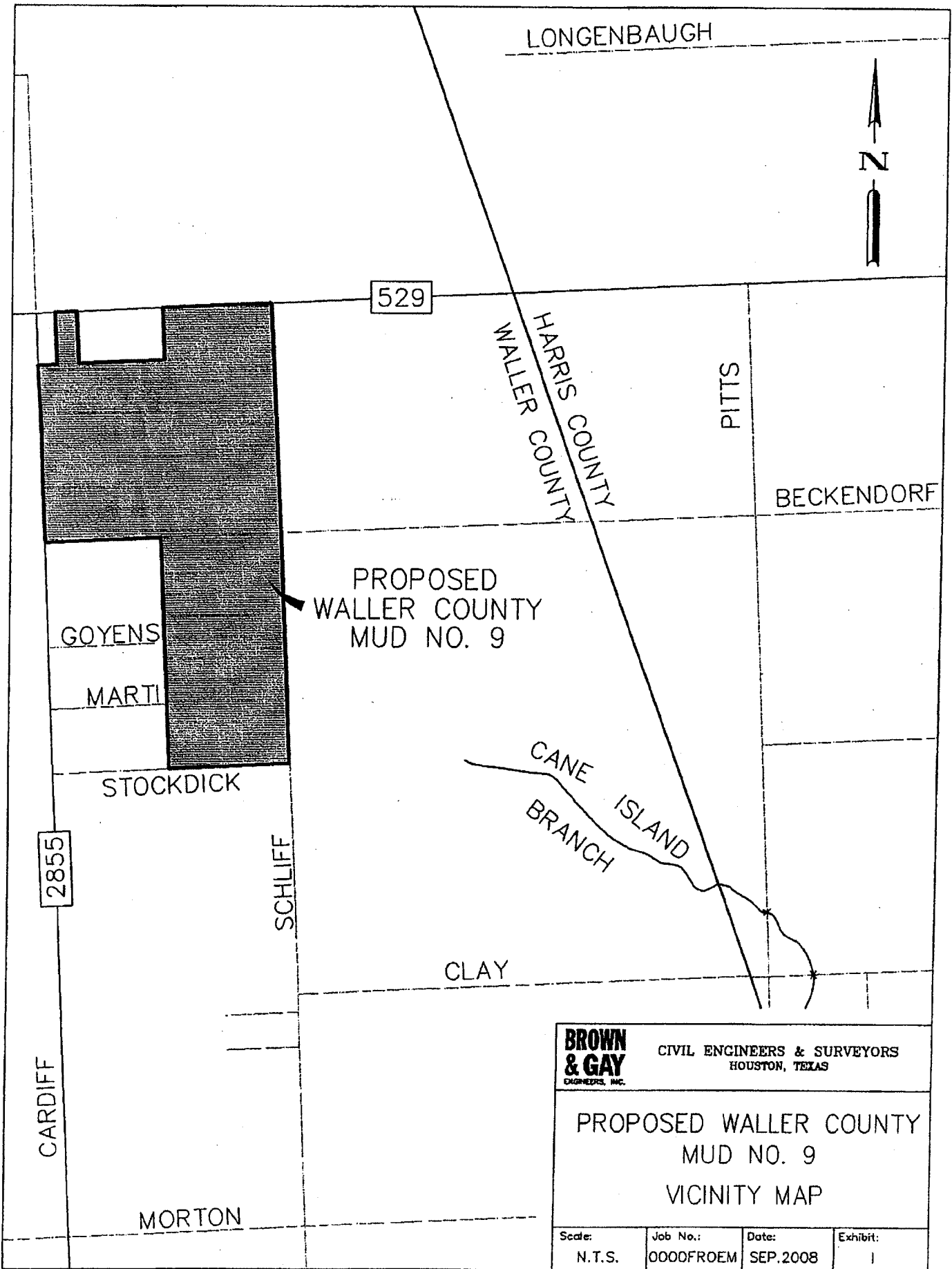
Booster Pump(s): 5,000 GPM

Tank(s): 500,000 MG

Size of Treatment Plant Site: approx. 3 acres total

square feet/acres.

Comments or Additional Information: Two water plant sites are proposed




**BROWN
& GAY**
ENGINEERS, INC.

CIVIL ENGINEERS & SURVEYORS
HOUSTON, TEXAS

PROPOSED WALLER COUNTY
MUD NO. 9
VICINITY MAP

Scale: N.T.S.	Job No.: 0000FROEM	Date: SEP. 2008	Exhibit: 1
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8/2

SUBJECT: Ordinance Authorizing Purchase of a Boiler & Machinery Insurance Policy	Category #	Page 1 of 2	Agenda Item# 17
FROM: (Department or other point of origin): Alfred J. Moran, Jr., Director Administration & Regulatory Affairs Department	Origination Date January 21, 2009		Agenda Date FEB 04 2009
DIRECTOR'S SIGNATURE: 	Council Districts affected: All		
For additional information contact: Tina A. Paquet Phone: 713-837-9856	Date and identification of prior authorizing Council Action: Ordinance No: 2008-90; February 12, 2008		

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing purchase of Boiler & Machinery Insurance Policy from CNA Insurance Company through member company, Continental Casualty Company.

Amount of Funding:	Year 1 Policy Premium	\$65,022	Budget:
	Year 2 Policy Premium	\$69,522	
	Year 3 Policy Premium	\$77,592	
	Not to Exceed Premium	\$212,136	

SOURCE OF FUNDING: ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☒ Other (Specify)
Property / Casualty Fund: 1004

SPECIFIC EXPLANATION:

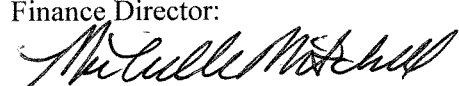
The Administration & Regulatory Affairs Department recommends that Council approve the Boiler & Machinery Insurance Policy proposed by CNA Insurance Company, through member company, Continental Casualty Company. The proposed not to exceed policy premium for the current year and the optional two 1-year policy terms is **\$212,136**. The proposed policy premium includes the three year base amount of \$185,466; as well as contingency amounts contemplated during the three year policy term as follows (1) \$16,270 for adjustments in the City's property values and (2) \$10,400 for coverage of boiler locations added after each one year term anniversary date. The term of the proposed policy is from February 18, 2009 to February 18, 2012.

Proposed premium amounts for each policy year are outlined below.

POLICY YEAR	Base Boiler & Machinery Premium	Property Value Adjustment Premium	Contingency Premium	NOT TO EXCEED PREMIUM
1	\$61,822	\$0	\$3,200	\$65,022
2	\$61,822	\$4,300	\$3,400	\$69,522
3	\$61,822	\$11,970	\$3,800	\$77,592
Totals	\$185,466	\$16,270	\$10,400	\$212,136

The City's insurance broker of record and consultant, John L. Wortham & Son, L.P. (Wortham), agrees with acceptance of the per accident deductible of \$50,000 and 48-hour waiting period, indirect deductible for Business Interruption / Extra Expense. The City's insured property value for Boiler & Machinery Insurance coverage is \$4,002,645,996. The City's insured revenue stream (business interruption and loss of rental income for Houston Airport System, Convention & Entertainment Facilities and General Services) is \$386,402,649.

A request for Boiler & Machinery Insurance was advertised on November 28 and December 5, 2008. The City's Insurance Broker of Record, Wortham, solicited proposals from six insurance carriers that underwrite Boiler & Machinery Insurance, have the capacity to underwrite the City and provide boiler inspection services required by the Texas Department of Licensing and Regulation. Wortham received proposals from two insurance carriers: CNA Insurance and Zurich American Insurance. Chubb Insurance Group, Hartford Steam Boiler and Texas Municipal League declined to quote. One additional carrier, Travelers, submitted a proposal that did not satisfy the City's proposal requirements.

Finance Director: 	Other Authorization:	Other Authorization:
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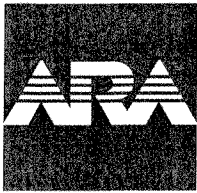
Date: January 21, 2009

The terms of the proposed policy are as follows:

Term:	February 18, 2009 to February 18, 2012
Insurance Carrier:	CNA Insurance Company
Not to Exceed Premium:	\$ 212,136
Loss Limit:	Total: \$100,000,000 (Property, \$100,000,000; Business Interruption, \$25,000,000)
Per Accident Deductibles:	Direct, \$50,000; Indirect, 48-hours for Business Interruption

Attachment

cc: Anthony Hall, Chief Administrative Officer
Arturo Michel, City Attorney
Marty Stein, Agenda Director
Tina A. Paquet, Administration & Regulatory Affairs.



Administration &
Regulatory Affairs

Memorandum

To: Mayor Bill White and
Members of City Council

From: Alfred J. Moran, Jr., Director
Administration and Regulatory Affairs

Date: January 21, 2009

Subject: 2009 Boiler & Machinery Insurance Renewal

Introduction

The purpose of this memorandum is to recommend the purchase of the Boiler and Machinery Insurance Policy proposed by CNA Insurance Company for a not to exceed policy premium of \$212,136. The three year policy term (one year with two optional one-year terms) is February 18, 2009 to February 18, 2012.

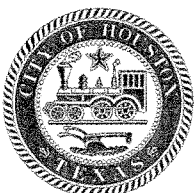
The recommended policy premium includes the three year base amount of \$185,466; as well as contingency amounts contemplated during the three year policy term as follows (1) \$16,270 for adjustments in the City's property values and (2) \$10,400 for coverage of boiler locations added after each one year term anniversary date. Information regarding the renewal of insurance and details about the proposed insurance policy are also provided.

Background

The City's Insurance Broker of Record, John L. Wortham and Son, L.P. (Wortham) is assigned the task of soliciting and recommending renewal of the City's Boiler and Machinery Insurance Program.

Boiler and Machinery Insurance is necessary because it affords coverage for perils that are excluded by property insurance. In addition to indemnification, the insurance carrier provides the boiler inspection services required to comply with State of Texas boiler regulations. There is a limited availability of insurance carriers who maintain an adequate staff of State certified inspectors to meet the City's boiler inspection needs. Policy specifications required the following: (1) coverage for property values of \$4 billion, and (2) business interruption, totaling \$386.4 million for Houston Airport System, Convention and Entertainment Facilities, and General Services.

Wortham solicited proposals for the City's Boiler & Machinery Insurance from six insurance carriers with the capacity to insure the City and perform State boiler inspections. Proposals requested on November 28, 2008 and December 5, 2008 were due on January 13, 2009. Proposals were received from two insurance carriers, CNA Insurance Company (CNA) and Zurich American Insurance Company (Zurich). The Hartford Steam Boiler Inspection & Insurance Company (Hartford), Chubb Group of Insurance Companies (Chubb), and Texas Municipal League (TML) declined to quote. Additionally, Travelers Insurance Company (Travelers) submitted an incomplete proposal that does not satisfy the City's proposal requirements.



Coverage

CNA's proposal meets minimum specifications. It provides consistent policy terms and coverage enhancements, such as an increased policy loss limit of \$100 million. This is a \$25 million increase over the expiring \$75 million policy loss limit. The recommended \$50,000 direct policy deductible is a 50% decrease from the expiring \$100,000 direct deductible. The proposed indirect deductible for business interruption is a 48-hour waiting period, an increase from the expiring 24-hour waiting period. CNA's proposal provides the broadest coverage at the lowest proposed cost.

Zurich underwrites the expiring policy and their proposal meets minimum specifications. The deductibles proposed by Zurich provide less coverage than CNA proposed, for a premium that is \$10,438 higher than the recommended CNA policy. Zurich proposed a \$75 million policy limit with a \$100,000 direct deductible with a 24-hour indirect deductible for business interruption. Zurich did not propose a \$100 million policy loss limit, a \$50,000 direct deductible and a 48-hour indirect deductible for business interruption.

The following is a comparison of the expiring policy and the proposed CNA policy:

Expiring Policy versus Proposed Policy

Specifications	Expiring Policy	Proposed CNA Policy
Total Loss Limit (includes Property Damage)	\$75,000,000	\$100,000,000
Business Interruption Loss Limit	\$25,000,000	\$25,000,000
Direct Deductible	\$100,000	\$50,000
Indirect Deductible; Business Interruption	24-Hour Waiting Period	48-Hour Waiting Period
Total Insured Value	\$4,110,207,985	\$4,389,048,645
Rate	0.00146	0.00141
Annual Premium	\$59,893	\$61,822

CNA's proposed policy rate of .00141 cents (per \$100 of insured property value) is a 2.6% decrease from the expiring policy rate of .00146 cents. The proposed premium is \$1,921 more than the cost of the expiring policy, reflective of the \$278.8 million increase in property value. The following are several reasons for the change in values:

- Newly added locations, new construction, additions and value adjustments (\$128.3 million)
- Appreciation of (5%) applied to expiring property values for covered boiler locations to maintain replacement cost coverage (\$165.7 million)
- Increase in content values (\$5.1 million)
- Increase of Business Interruption (\$7.07 million)

Omnibus Locations

CNA proposed omnibus location coverage, which extends insurance to all City owned locations, with no sub-limit. This is extremely significant for the City's boiler and machinery loss exposures. For example, when Tropical Storm Allison occurred, the City obtained additional insurance payments as a result of omnibus location coverage.

Market Conditions

Business Insurance, an insurance industry leading publication, reports a hardening in the insurance market will begin in 2009. During this period the availability of carriers will decrease and the cost of insurance will increase. At a recent seminar, insurance industry executives forecast 6% to 7% across the board rate increases for property and casualty insurance markets.

Acceptance of the recommended boiler and machinery insurance policy will secure coverage at a competitive cost for a three year policy term during the anticipated adverse insurance market fluctuation.

Summary

CNA's proposal provides an increased policy limit with a lower deductible amount at a decreased rate as compared to expiring policy. The proposed rate will remain constant over the next three years, despite anticipated insurance industry increases. It is the lowest received for the recommended coverage option. In addition, CNA agrees to meet the City's regulatory requirement for boiler inspections.

Wortham agrees with this evaluation. The CNA proposal is within the 5-year budget forecast for insurance fees.

Recommendation

The Administration & Regulatory Affairs Department recommends that the City accept the proposed three-year Boiler and Machinery Insurance policy proposed by CNA Insurance Company.

If you have any questions, please call Tina A. Paquet at (713) 837-9856.

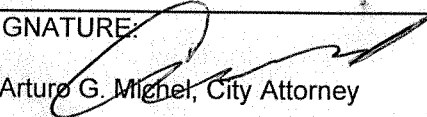


Alfred J. Moran, Jr., Director

AJM/TAP/MDH

cc: Anthony Hall, Chief Administrative Officer
Arturo Michel, City Attorney
Marty Stein, Agenda Director
Tina A. Paquet, Administration & Regulatory Affairs

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving and authorizing a contract for legal services with Denton, Navarro, Rocha & Bernal, P.C., for legal representation of the City of Houston involving a disparate impact issue.		Page 1 of	Agenda Item # 18
FROM (Department or other point of origin): Legal Department		Origination Date 1/29/09	Agenda Date FEB 04 2009
DIRECTOR'S SIGNATURE:  Arturo G. Michel, City Attorney		Council District affected: ALL	
For additional information contact: Connie Acosta, Labor Division Phone: (832) 393-6305		Date and identification of prior authorizing Council action:	
<u>RECOMMENDATION:</u> (Summary) That Council approve and authorize an Ordinance authorizing a contract for legal services between the City of Houston and Denton, Navarro, Rocha & Bernal, P.C., in connection with the lawsuit titled <i>Dwight Bazile, et al. vs. City of Houston (Civil Action No. 4:08-cv-02404)</i> .			
Amount and Source of Funding: Property and Casualty (1004) Maximum amount of this contract is \$197,400, with an initial allotment of \$100,000 for FY09.			
<u>SPECIFIC EXPLANATION:</u> The City of Houston (the "City") is seeking legal services from the law firm of Denton, Navarro, Rocha & Bernal, P.C., ("Denton, Navarro" or the "Firm") for a suit that involves allegations of disparate impact discrimination related to exams for promotions of African American Fire Fighters in the positions of Captains and Sr. Captains in the Houston Fire Department. Lowell Denton, a principal of the Firm, will be designated and act as the City's Lead Counsel. City Attorneys will assist and remain and assist in the defense of this lawsuit as co-counsel. Mr. Denton and other members of the Firm will be responsible for defending the City's interests, enter an appearance and assume the obligations of the City under the Court's scheduling order. In addition, the Firm will attend meetings and participate in conference calls with the City's team to evaluate and to work up the case for trial. The lawyers sought to be hired are experienced and highly capable as subject matter experts who have a close familiarity with labor and employment issues in the Houston Fire Department and fire departments in general. They will bring considerable trial strategies and acumen to defend the City through the trial on the merits of this case and entry of judgment, or if possible, a mutual and satisfactory resolution and settlement of the issues. The contract is for a maximum of \$197,400.00 , with an initial allotment of \$100,000 for FY09.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

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

SUBJECT: An ordinance authorizing a funding agreement between the City of Houston and the Houston Galveston Area Council for the Livable Centers Planning and Feasibility Studies.		Category #	Page 1 of 1	Agenda Item # 19
FROM (Department or other point of origin): Planning and Development Department		Origination Date 11/1/08		Agenda Date FEB 04 2009
DIRECTOR'S SIGNATURE: <i>Maureen R. Sapich</i>		Council District affected: D, I, H		
For additional information contact: Michael Kramer Phone: (713) 837-7781		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Adopt an ordinance authorizing and approving the funding agreement between the City of Houston and the Houston-Galveston Area Council.				
Amount and Source of Funding: \$113, 712 from the Building Inspection Special Revenue Fund (Fund 2301)			Finance Budget:	

SPECIFIC EXPLANATION:

This agreement between the City and the Houston-Galveston Area Council (H-GAC) authorizes the City to provide the 20 % matching funds required by the Local Transportation Project Non-Construction Advanced Funding Agreement (LPAFA) for two of the four Livable Centers planning and feasibility studies.

The goal of the Livable Centers project is to facilitate the creation of mixed use, transit oriented developments that enable multimodal travel choices, including bus and light rail transit, biking, and walking. The planning and feasibility studies will identify opportunities for Livable Centers, such as improvements in access to public transportation, pedestrian realm enhancements, bike and ride options, and the creation of attractive public spaces. The goal of the study phase is to develop initial plans, design specifications, and implementation strategies that will be transferred to the selected contractor when final design and implementation funds are available.

H-GAC has awarded the City of Houston funding to carry out four studies: (1) A Transit Oriented Development in Midtown; (2) Redevelopment of City-owned property on Gillette Street; (3) A Transit Oriented Development of a METRO Solutions urban corridor; and (4) Reuse/redevelopment of the City-owned Code Enforcement Property for Transit Oriented Development ("Studies").

The total cost for the four Livable Centers studies is \$1,104,000. H-GAC will receive federal and state funds for the studies in the amount of \$883,200. Two of the four Livable Centers studies are associated with the City's monetary contribution include: (1) Transit Oriented Development in Midtown, and (2) Reuse/redevelopment of the City-owned Code Enforcement Property for Transit Oriented Development at 3300 Main. These studies are referred to as "City Studies" in the funding agreement. The combined cost for these studies is \$552,000, requiring matching funds in the amount of \$113, 712. (This amount includes the 3% for TxDOT direct costs.) City of Houston Public Works & Engineering has a special revenue fund to cover \$113, 712 of the costs associated with the City Studies. Partners are being pursued to provide matching funds for the remaining two Livable Centers studies; these would be the subject to a separate Council action.

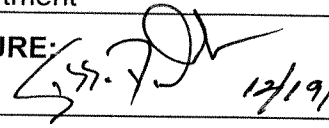
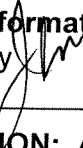



cc: Arturo Michel, Legal Department
April Greenhouse, Legal Department
Marty Stein, Mayor's Office
Mark Loethen, Public Works & Engineering
Susan McMillian, Public Works & Engineering
Gina Kaminski, Public Works - Code Enforcement

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
<i>[Signature]</i>	<i>[Signature]</i> 12609	<i>[Signature]</i> 2005004A

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: First Amendment to Construction Management at Risk Contract Teal Construction Company Bracewell Library WBS No. E-000114-0001-4 Kendall Library WBS No. E-000094-0001-4 Oak Forest Library WBS No. E-000073-0001-4		Page 1 of 2	Agenda Item 20									
FROM (Department or other point of origin): General Services Department		Origination Date 01-14-09	Agenda Date FEB 04 2009									
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P. E.  12/19/08		Council District(s) affected: A, E, G										
For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023		Date and identification of prior authorizing Council action: Ordinance No. 2007-1324; November 28, 2007										
RECOMMENDATION: Approve First Amendment to the Construction Management at Risk contract.												
Amount and Source of Funding: N/A		Finance Budget:										
Previous Funding: \$254,375.00 Public Library Consolidated Construction Fund (4507)												
SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a First Amendment to the Construction Management at Risk (CMAR) contract with Teal Construction Company, which delegates authority to the director of GSD to approve the Guaranteed Maximum Price (GMP) proposal for construction phase services for the Bracewell Library, Kendall Library and Oak Forest Library.												
PROJECT LOCATIONS: <table border="0"><tr><td>Bracewell Library</td><td>9002 Kingspoint Drive (575Z)</td><td>(District E)</td></tr><tr><td>Kendall Library</td><td>609 N Eldridge Parkway (488G)</td><td>(District G)</td></tr><tr><td>Oak Forest Library</td><td>1349 West 43rd Street (452K)</td><td>(District A)</td></tr></table>				Bracewell Library	9002 Kingspoint Drive (575Z)	(District E)	Kendall Library	609 N Eldridge Parkway (488G)	(District G)	Oak Forest Library	1349 West 43 rd Street (452K)	(District A)
Bracewell Library	9002 Kingspoint Drive (575Z)	(District E)										
Kendall Library	609 N Eldridge Parkway (488G)	(District G)										
Oak Forest Library	1349 West 43 rd Street (452K)	(District A)										
PROJECT DESCRIPTION: The construction manager will provide construction phase services. The scope of work consists of the following: Bracewell Library: Construct a new 12,000 sf library to replace the existing 45-year-old building. The existing library is located in a flood plain, but the new library will be constructed outside of the flood plain. Kendall Library: Construct a new 22,000 sf library to replace the existing library at a new site location; and a new 6,000 sf community center. Oak Forest Library: Renovate the existing 8,000 sf library and construct a new 4,000 sf addition to accommodate more services. Each project will utilize the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System to achieve certification.												
REQUIRED AUTHORIZATION CUIC ID # 25CONS56												
General Services Department:  Humberto Bautista Chief of Design & Construction Division		Houston Public Library:  Rhea Brown Lawson, Ph.D. Director 										

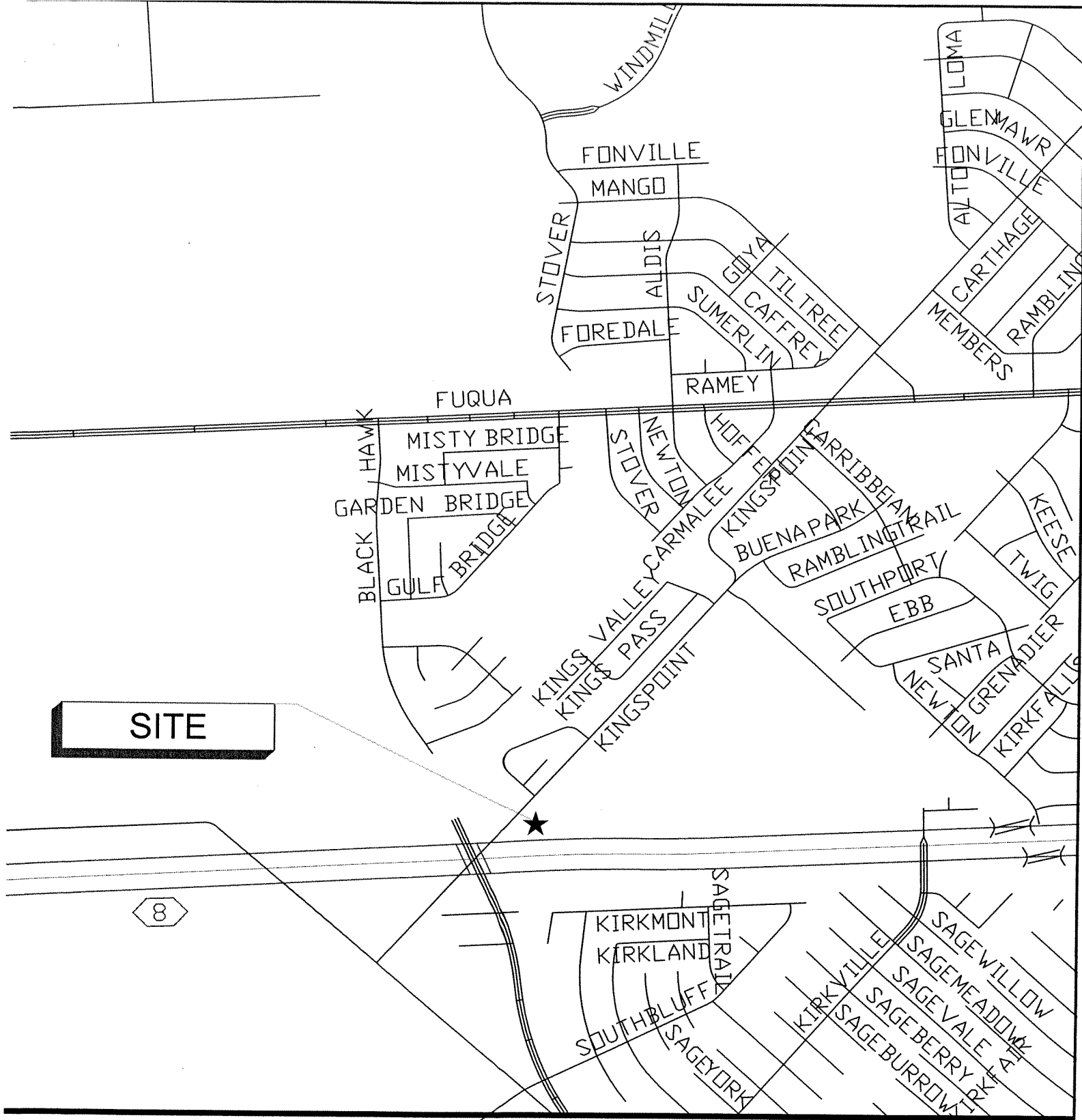
Date	SUBJECT: First Amendment to Construction Management at Risk Contract Teal Construction Company Bracewell Library Kendall Library Oak Forest Library	Originator's Initials VTN	Page 2 of 2
	WBS No. E-000114-0001-4 WBS No. E-000094-0001-4 WBS No. E-000073-0001-4		

PREVIOUS HISTORY AND PROJECT SCOPE: On November 28, 2007, City Council awarded a CMAR contract to Teal Construction Company to provide pre-construction and construction phase services for Bracewell Library, Kendall Library and Oak Forest Library, and appropriated funds for pre-construction phase services, which included budgetary estimating, constructability and material selection.

CONSTRUCTION GOALS: An MBE goal of 14%, SBE goal of 5%, and WBE goal of 5% have been established for the construction phase of each project. The construction manager will submit the list of proposed certified sub-contractors with the issuance of each GMP proposal.

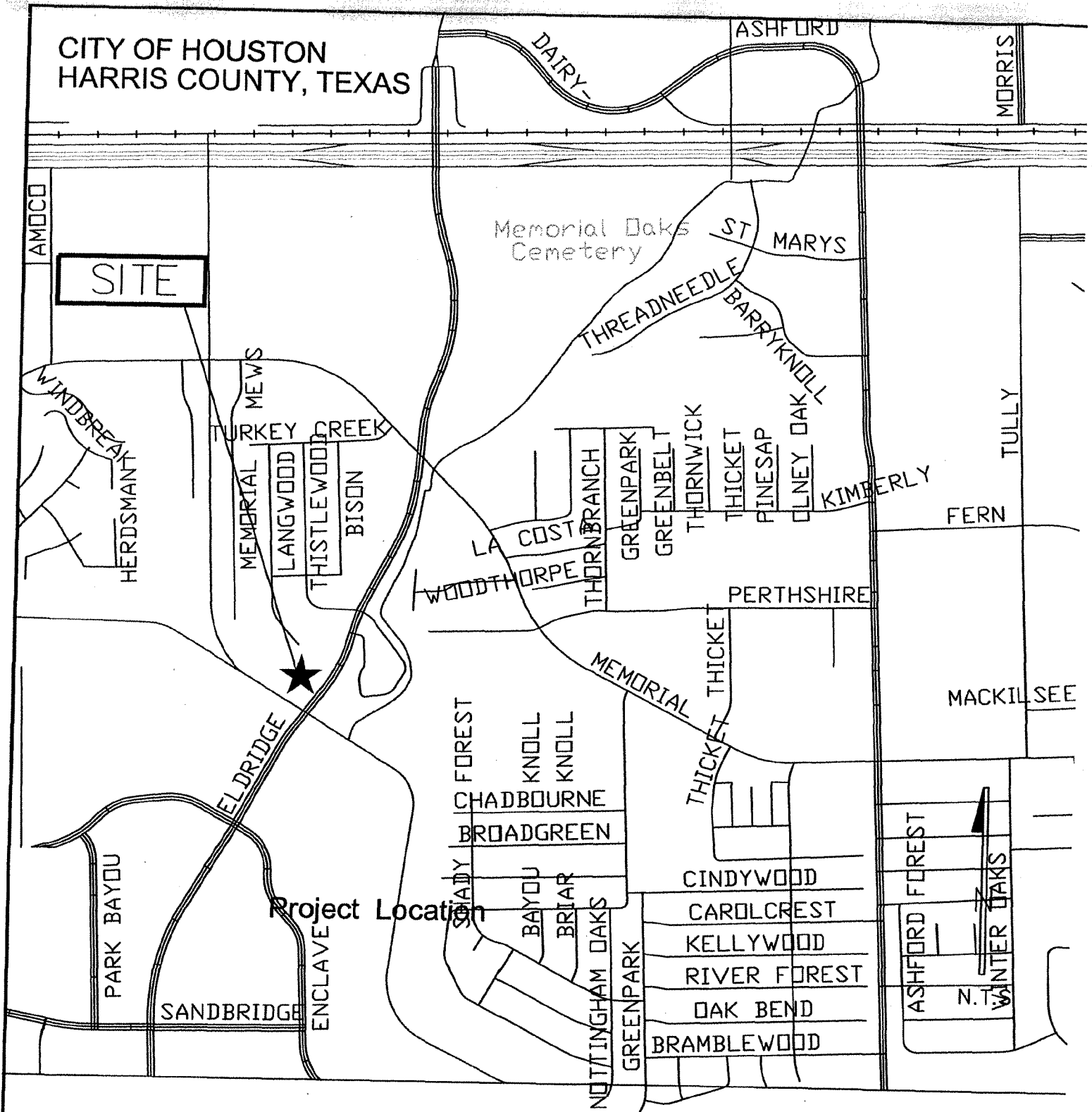
IZD:HRB:JLN:RAV:VTN:vtn

c: Marty Stein
Jacquelyn L. Nisby
Velma Laws
Siria Harbour
Webb Mitchell
Sydney Igleheart
Wendy T. Heger
Gabriel Mussio
File: E-000114-0001/813

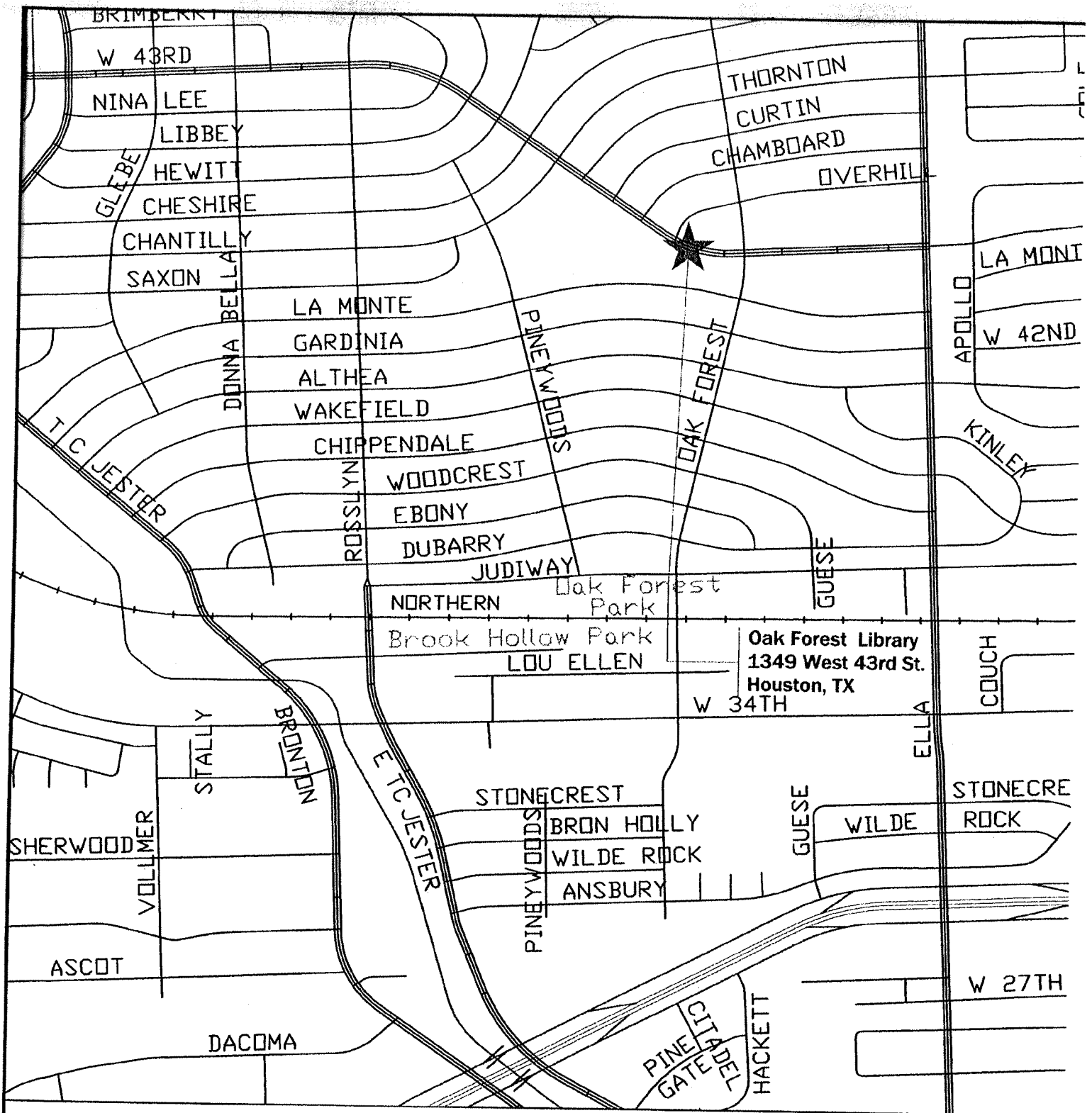


Bracewell Neighborhood Library
9002 Kingspoint
Houston, TX 77089

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



KENDALL LIBRARY
609 N. ELDRIDGE PARKWAY



Oak Forest Neighborhood Library **1349 West 43rd St. Houston, TX**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Additional Funds to Construction Management at Risk Contract
Teal Construction Company
Bracewell Library Replacement
WBS No. E-000114-0001-4

Page
1 of 2Agenda
Item

20A

FROM (Department or other point of origin):

General Services Department

Origination Date

01-22-09

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE:

Issa Z. Dadoush, P.E.

Council District(s) affected: E**For additional information contact:**

Jacquelyn L. Nisby Phone: 832.393.8023

Date and identification of prior authorizing Council action:

Ordinance No. 2007-1324; November 28, 2007

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

\$5,023,875.00 Public Library Consolidated Construction Fund (4507)

Finance Budget:**Previous Funding:**

\$254,375.00 Public Library Consolidated Construction Fund (4507)

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate an additional amount of \$5,023,875.00 to the Construction Management at Risk (CMAR) contract with Teal Construction Company for the construction of the new Bracewell Library.

PROJECT LOCATION: Bracewell Library: 9002 Kingspoint Drive (575Z)

PROJECT DESCRIPTION: This project will construct a new 12,000 sf library to replace the existing 8,000 sf, 45-year old building located at 10115 Kleckley. The new library will have toddler, children, teen and adult reading areas, a quiet reading room for adults, a meeting room, a conference room and offices for staff. The existing library is located in a flood plain, but the new library will be constructed outside of the flood plain.

The project will utilize the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System to achieve certification.

REQUIRED AUTHORIZATION

NDT CUIC ID # 25CONS83

General Services Department:Humberto Bautista, P.E.
Chief of Design & Construction Division**Houston Public Library:**Rhea Brown Lawson, Ph.D.
Director

Date	SUBJECT: Appropriate Additional Funds to Construction Management at Risk Contract Teal Construction Company Bracewell Library Replacement WBS No. E-000114-0001-4	Originator's Initials VTN	Page 2 of 2
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PREVIOUS HISTORY AND PROJECT SCOPE: On November 28, 2007, City Council awarded a CMAR contract to Teal Construction Company to provide pre-construction and construction phase services for Bracewell Library, Kendall Library and Oak Forest Library, and appropriated \$254,375.00: \$75,000.00 was allocated for pre-construction phase services, of which \$25,000.00 was for Bracewell Library. The remaining balance was set aside for a termination fee and additional services for all three projects.

The anticipated contract duration for Bracewell Library is 256 calendar days. The design consultant is mArchitects, LLC.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for construction phase services, including an additional appropriation of \$60,000.00 for engineering testing services under the existing contract with Associated Testing Laboratories, Inc.

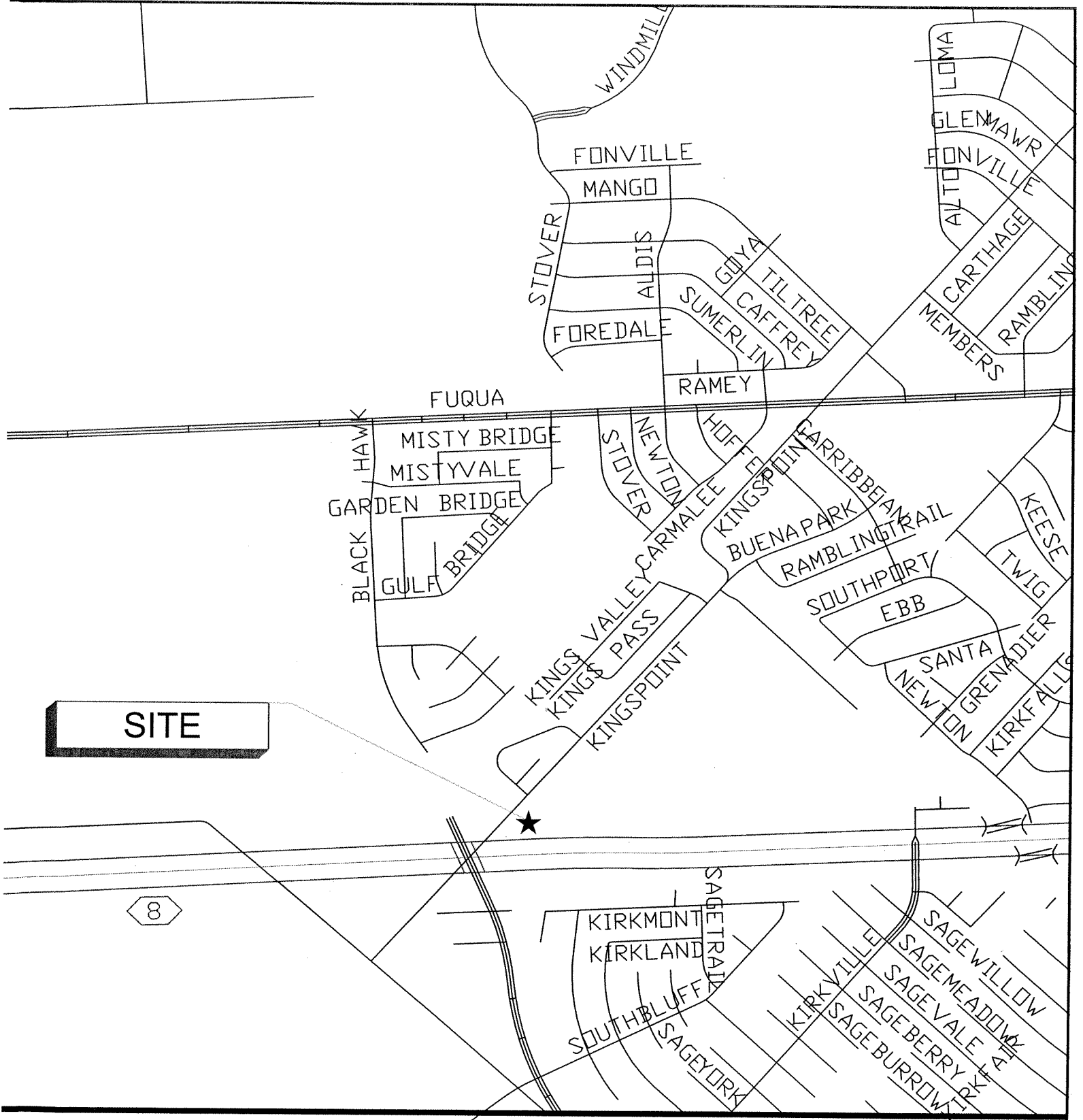
\$ 4,650,000.00	Construction Phase Services
\$ 232,500.00	5% Contingency
\$ 60,000.00	Engineering Testing
\$ 81,375.00	Civic Art (1.75%)
\$ 5,023,875.00	Total Funding

CONSTRUCTION GOALS: An MBE goal of 14%, SBE goal of 5%, and WBE goal of 5% have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.



IZD:HRB:JLN:RAV:VTN:vtn

c: Marty Stein
Jacquelyn L. Nisby
Velma Laws
Siria Harbour
Kim Nguyen
Webb Mitchell
Sydney Igleheart
Wendy T. Heger
Gabriel Mussio
File: E-000114-0001/813



Bracewell Neighborhood Library
9002 Kingspoint
Houston, TX 77089

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

SUBJECT: Appropriate Additional Funds to Construction Management at Risk Contract
Teal Construction Company
Kendall Library Replacement and Community Center
WBS No. E-000094-0001-4
WBS No. F-000673-0001-4

Page
1 of 2

Agenda Item

20B

FROM (Department or other point of origin):

General Services Department

Origination Date

01-28-09

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE:

Issa Z. Dadoush, P.E.

Issa Z. Dadoush 1/13/09

Council District(s) affected: A, G

For additional information contact:

Jacquelyn L. Nisby *JLN* Phone: 832.393.8023

Date and identification of prior authorizing Council action:

Ordinance No. 2007-1324; November 28, 2007

RECOMMENDATION: Appropriate additional funds for construction.

Amount and Source of Funding:

\$ 7,398,225.00 Public Library Consolidated Construction Fund (4507)
(Kendall Library Replacement)

\$ 1,500,000.00 Parks Consolidated Construction Fund (4502)
(Community Center)

\$ 8,898,225.00 Total Funding

Previous Funding:

\$254,375.00 Public Library Consolidated Construction Fund (4507)

Finance Budget:

Michelle Mitchell

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate an additional amount of \$8,898,225.00 to the Construction Management at Risk (CMAR) contract with Teal Construction Company for the construction of Kendall Library for the Houston Public Library and a Community Center for the Parks and Recreation Department.

PROJECT LOCATION: Kendall Library and Community Center: 609 N Eldridge Parkway (488G)

PROJECT DESCRIPTION: This project will construct a three-story facility, consisting of a new 22,000 sf library to replace the existing 9,600 sf library located at 14330 Memorial Drive, and a 6,000 sf Community Center. The new library will have a circulation desk, self-checkout, drive-thru book return and checkout, and a large meeting room on the first floor; conference room and adult reading areas on the second floor; a small meeting room, and toddler, juvenile and teen reading areas on the third floor. The Community Center will be located on the first floor of the facility and will have an information desk, half-court basketball with three goals, and a classroom.

The project will utilize the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System to achieve certification.

REQUIRED AUTHORIZATION

CUIC ID # 25CONS57

General Services Department:

Humberto Bautista

Humberto Bautista, P.E.
Chief of Design & Construction Division

Houston Parks & Recreation Department:

Joe Turner

Joe Turner
Director

Houston Public Library:

Rhea Brown Lawson

Rhea Brown Lawson, Ph.D.
Director

NOT

Date	SUBJECT: Appropriate Additional Funds to Construction Management at Risk Contract Teal Construction Company Kendall Library Replacement and Community Center WBS No. E-000094-0001-4 WBS No. F-000673-0001-4	Originator's Initials VTN	Page 2 of 2
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PREVIOUS HISTORY AND PROJECT SCOPE: On November 28, 2007, City Council awarded a CMAR contract to Teal Construction Company to provide pre-construction and construction phase services for Bracewell Library, Kendall Library and Oak Forest Library, and appropriated \$254,375.00: \$75,000.00 was allocated for pre-construction phase services, of which \$25,000.00 was for Kendall Library. The remaining balance was set aside for a termination fee and additional services for all three projects.

The anticipated contract duration for the project is 273 days. The design consultant is English + Associates.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for construction phase services, including an additional appropriation of \$70,000.00, out of the Public Library Consolidated Construction Fund, to the existing contract with DAE & Associates, Ltd., d/b/a Geotech Engineering & Testing.

\$ 8,270,000.00	Construction Phase Services
\$ 413,500.00	5% Contingency
\$ 70,000.00	Engineering Testing
\$ 118,725.00	Library Civic Art (1.75%)
\$ 26,000.00	Parks Civic Art (1.75%)
\$ 8,898,225.00	Total Funding

CONSTRUCTION GOALS: An MBE goal of 14%, SBE goal of 5%, and WBE goal of 5% have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

IZD:HRB:JLN:RAV:VTN:vtn

c: Marty Stein
Jacquelyn L. Nisby
Velma Laws
Siria Harbour
Kim Nguyen
Webb Mitchell
Sydney Igleheart
Wendy T. Heger
Gabriel Mussio
File: E-000114-0001/813

SUBJECT: Amending Ordinance No. 2007-1144 to increase the Maximum Contract Amount related to City-funded Governmental Purpose Projects under an Interlocal Agreement with Geo-Technology Research Institute (GTRI)

Page
1 of 1

Agenda
Item

21

FROM (Department or other point of origin):

General Services Department

Origination Date

Agenda Date FEB 04 2009

DIRECTOR'S SIGNATURE

Issa Z. Dadoush, P.E.

Issa Z. Dadoush 1/30/09

Council District(s) affected: All

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

Date and identification of prior authorizing Council action:

Ordinance No. 2007-1144 Dated October 10, 2007

RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2007-1144 (passed October 10, 2007) to increase the maximum contract amount related to City-funded Governmental Purpose Projects to \$350,000.00, and approve a supplemental allocation in the amount of \$150,000.00 to the Interlocal Agreement between the City of Houston and GTRI.

Amount and Source Of Funding: \$150,000.00 Central Service Revolving Fund (1002)

Finance Budget:

Previous Funding:

Maximum contract amount: \$2,000,000.00 (public and private sources to be identified)

Initial allocation: \$200,000.00 Central Service Revolving Fund (1002)

SPECIFIC EXPLANATION: On October 10, 2007, City Council approved an Interlocal Agreement with GTRI, a state agency operating under the Houston Advanced Research Center (HARC), to assist the City in implementing a Sustainable Development Program that would improve the energy efficiency of City buildings and residential homes. The Ordinance also delegated authority to the director to issue supplemental allocations up to \$2,000,000.00, of which \$200,000.00 was allocated to fund activities related to City-funded governmental purpose projects and \$1,800,000.00 was allocated to fund program development for residential homes as private funds are identified (private or non-governmental purpose projects).

The initial allocation was \$200,000.00. Of this amount \$191,748.00 was expended for GTRI to perform a preliminary development study for a combined heat and power system at the Almeda Sims Wastewater Treatment Plant, and to develop a comprehensive plan to incorporate solar energy in the City's infrastructure.

Under separate contracts, TAC Americas, Inc. and Siemens Building Technologies, Inc. are performing audits of City facilities to determine if there are energy savings measures that are cost effective to implement. Texas Local Government Code Chapter 302 requires the City to have an independent engineering analysis performed to verify the recommended energy savings measures. The General Services Department desires to have GTRI perform the analyses, and therefore recommends that City Council amend Ordinance No. 2007-1144 to increase the maximum contract amount for governmental services to \$350,000.00.

IZD:CRC:JLN:mlg

c: Issa Dadoush, P.E., Marty Stein, Jacquelyn L. Nisby, Michelle Mitchell, File

REQUIRED AUTHORIZATION

CUIC 25MSCL20

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8205

Subject: Ordinance Approving First Amendment to Contract with DIR, Increasing Maximum Contract Amount, and Authorizing the Purchase of Telecommunication Services for the Information Technology Department (Contract #4600008074)

Category #
4

Page 1 of 2

Agenda Item

22

FROM (Department or other point of origin):

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

Origination Date

January 29, 2009

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Janis Benton Phone: (832) 393-0004
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

Ord. No. 2007-0864; Passed August 1, 2007

RECOMMENDATION: (Summary)

Adopt Ordinance approving First Amendment to the contract with Texas Department of Information Resources, increasing the maximum contract amount from \$653,200.00 to \$15,000,000.00, and authorizing the issuance of purchase orders for telecommunication services for various departments.

Additional spending authority: \$14,346,800.00

Finance Budget

Source of Funding: Central Service Revolving Fund (1002)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council adopt an ordinance approving First Amendment to the contract between the City of Houston and the Texas Department of Information Resources (DIR), and increasing the maximum contract amount to \$15,000,000.00 for Citywide telecommunication services. This contract was awarded on August 1, 2007, by Ordinance No. 2007-0864 for a three-year term, with two one-year options to renew, for a total five-year term in the original contract amount of \$653,200.00. Expenditures as of January 15, 2009 totaled \$220,000.00. The current scope of the services require DIR to provide long distance, 1-800 services, language line, and calling cards. This First Amendment will expand the scope of services to include a variety of high-speed data circuits available through the TEX-AN 2000 contract at a lower price.

After extensive negotiations designed to modify the current agreement with AT&T Texas, the Information Technology Department (ITD) determined that purchasing through the DIR TEX-AN and Go-Direct agreements with AT&T Texas would improve the terms and conditions for the telecommunication network services. Additionally, the DIR agreements with AT&T Texas offer the benefit of significant cost savings versus the current spend, and require the minimal disruption of existing services.

Benefits of using the new agreements include:

- Savings of \$1,000,000.00 annually and 5,000,000.00 savings over a 60 month term versus the current plan
- Waiver of \$900,000.00 in termination liabilities by AT&T for broadband data services
- Minimal physical disconnection or re-connection of existing services
- No overtime or additional costs to the ITD to implement the new pricing structure

The contract authority is provided by the Texas Government Code, Chapter 791, Inter-local Cooperation Act as applicable, and Title 10, Subtitle D, Chapter 2170, Telecommunications Services. Participation in the state programs has enabled the City to take advantage of the volume discounts extended to the state.

Buyer: Greg Hubbard

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Russell Harris

Other Authorization:

Date: 1/29/2009	Subject: Ordinance Approving First Amendment to Contract with DIR, Increasing Maximum Contract Amount, and Authorizing the Purchase of Telecommunication Services for the Information Technology Department (Contract #4600008074)	Originator's Initials DM	Page 2 of 2
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Estimated Spending Authority

DEPARTMENT	FY2009	OUT YEARS	TOTAL
Information Technology	1,367,000.00	12,979,800.00	\$14,346,800.00

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8117

Subject: Ordinance Approving Agreement with DIR Go-Direct Vendor AT&T Texas and Authorizing Purchase of Voice Communication Services for the Information Technology Department

Category #
4 & 5

Page 1 of 2

Agenda Item

23

FROM (Department or other point of origin):

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

Origination Date

January 29, 2009

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Janis Benton Phone: (832) 393-0004
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

Ord. Nos. 2005-0322 & 2008-0308

RECOMMENDATION: (Summary)

Adopt ordinance approving an agreement with DIR Go-Direct Vendor Southwestern Bell Telephone Company d/b/a AT&T Texas through the City's Master Agreement with the Texas Department of Information Resources (DIR) and authorizing the issuance of purchase orders for voice communication services in the total amount of \$7,500,000.00.

Maximum Spending Authority: \$7,500,000.00

Finance Budget

Source of Funding: Central Service Revolving Fund (1002)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of voice communication services in the total amount of \$7,500,000.00 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Information Technology Department, and that authorization be given to issue purchase orders to DIR's Go-Direct vendor Southwestern Bell Telephone Company d/b/a AT&T Texas. It is further requested that Council authorize an agreement with DIR Go-Direct vendor Southwestern Bell Telephone Company d/b/a AT&T Texas for Plexar Services. The requested spending authority is for the remaining 15-month term of the DIR Interlocal agreement. During this period, the City will make a determination to renew services through this purchasing vehicle or pursue a separate procurement process.

The scope of work requires the contractor to provide all labor, equipment, tools, materials, and supervision necessary to provide local voice communication services such as business lines, analog trunks, call waiting, call forwarding, 3-way calling, synchronous optical networking (SONET) connectivity and Plexar access lines. The purchase of these services through the Go-Direct agreement allows the City to improve its position with better terms and conditions, and benefit from the discounted pricing provided to the state. Additionally, the utilization of the Plexar agreement (land line services) with AT&T Texas will allow the City to receive 12-month reduced pricing, which is substantially better than the published month-to-month pricing.

The contract authority is provided by the Texas Government Code, Chapter 791, Inter-local Cooperation Act as applicable, and Title 10, Subtitle D, Chapter 2170, Telecommunications Services. Participation in the state programs has enabled the City to take advantage of the volume discounts extended to the state.

Buyer: Greg Hubbard

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Ronald Lewis

Other Authorization:

NOT

Date: 1/29/2009	Subject: Ordinance Approving Agreement with DIR Go-Direct Vendor AT&T Texas and Authorizing Purchase of Voice Communication Services for the Information Technology Department	Originator's Initials GB	Page 2 of 2
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Estimated Spending Authority:

DEPARTMENT	FY2009	FY2010	TOTAL
Information Technology	\$2,000,000.00	\$5,500,000.00	\$7,500,000.00

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8192

Subject: Approve an Ordinance Awarding a Sole Source Contract for
Tariff Services for the Information Technology Department
S10-E23138

Category #
4

Page 1 of 2

Agenda Item

24

FROM (Department or other point of origin):

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

Origination Date

January 29, 2009

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE

[Signature]

Council District(s) affected

All

For additional information contact:

Janis Benton Phone: (832) 393-0004
Douglas Moore Phone: (832) 393-8724

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

RECOMMENDATION: (Summary)

Approve an ordinance awarding a sole source contract to Southwestern Bell Telephone Company d/b/a AT&T in an amount not to exceed \$9,500,000.00 for tariff services for the Information Technology Department.

Maximum Contract Amount: \$9,500,000.00

Finance Budget

Source of Funding: Central Service Revolving Fund (1002)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to Southwestern Bell Telephone Company d/b/a AT&T Texas in an amount not to exceed \$9,500,000.00 for tariff services for the Information Technology Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

AT&T is the only provider for legacy analog private lines in specific areas within the Greater Houston Area. No other telephone providers can provide this specialty service in this area. The analog private lines are point-to-point or multipoint circuits (i.e. fax and modem lines) dedicated to monitoring remote systems and facilities such as water stations. Additionally, the 311 service allows all Greater Houston residents that have AT&T phone services the ability to dial a three-digit code and be patched into the Houston's 311 service center. The telebranch service allows the City the ability to redirect incoming calls to alternate locations: other offices, residences, cellular phones, pagers, or voice mail. The IT Department, where feasible, will migrate existing analog lines and telebranch services to more currently available technologies during the term of this agreement.

The scope of work requires the contractor to provide the following sole source tariff services to the City of Houston pursuant to the rates:

- Analog Private Line Service ~ Private Network Services Tariff, § 2
- 311 Service ~ General Exchange Tariff, § 47
- Telebranch Service ~ General Exchange Tariff, § 21

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

Buyer: Greg Hubbard

Estimated Spending Authority:

DEPARTMENT	FY 2009	OUT YEARS	TOTAL
Information Technology	\$634,000.00	\$8,866,000.00	\$ 9,500,000.00

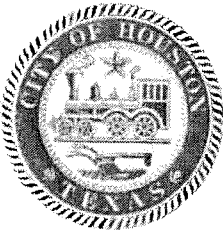
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Signature]

Other Authorization:



CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: Greg Hubbard

Date: January 26, 2009

Subject: MWBE Participation Form

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

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☒ No ☐ 0%

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

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

Solicitation Number: S10-E23138

Estimated Dollar Amount: \$9,500,000.00

Anticipated Advertisement Date: 1/26/2009

Solicitation Due Date: 1/30/2009

Goal On Last Contract: N/A

Was Goal met: Yes ☒ No ☐

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

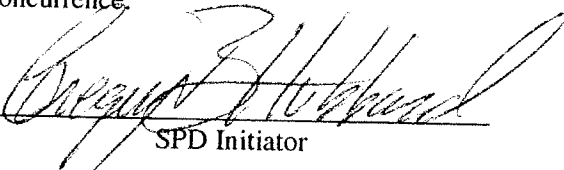
Name and Intent of this Solicitation:

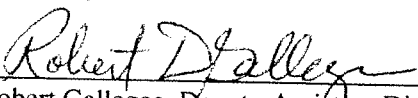
Sole Source for Tariff Services for the Information Technology Department (ITD).

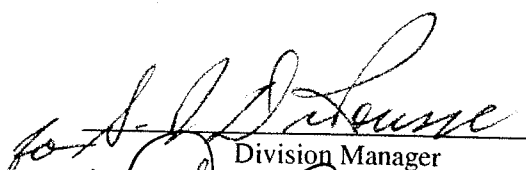
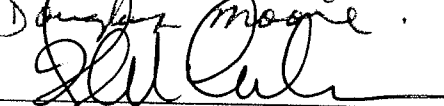
Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):
(To be completed by SPD)

It is recommended that the M/WBE subcontracting goal be waived for the Tariff Services for ITD. AT&T is the only provider for legacy analog private lines in specific areas within the Greater Houston Area. No other telephone providers can provide this specialty service in this area. The analog private lines are point-to-point or multipoint circuits (i.e. fax and modem lines) dedicated to monitor remote systems and facilities, such as water stations. Additionally, the 311 service allows all Greater Houston residents that have AT&T phone services the ability to dial a three-digit code and be patched into the Houston's 311 service center. This requirement excludes any opportunity to capture M/WBE subcontracting dollars; therefore, a zero-percent (0%) M/WBE goal is being sought.

Concurrence:


SPD Initiator


Robert Gallegos, Deputy Assistant Director
*Affirmative Action


Division Manager

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

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8043

Subject: Approve an Ordinance Awarding a Contract for Fuel Tankers and Trailers Services for the Public Works & Engineering Department S23-L22967

Category #
4

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Agenda Item

25

FROM (Department or other point of origin):

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

Origination Date

November 07, 2008

Agenda Date

FEB 04 2009

DIRECTOR'S SIGNATURE

[Signature]

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (713) 238-5241
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Adobe Equipment Houston, LLC. on its sole bid in an amount not to exceed \$541,715.00 for fuel tankers and trailers services for the Public Works & Engineering Department.

Maximum Contract Amount: \$541,715.00

Finance Budget

\$541,715.00 - Fleet Management Fund (1005)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Adobe Equipment Houston, LLC. on its sole bid in an amount not to exceed \$541,715.00 for fuel tankers and trailers services for the Public Works & Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. The Strategic Purchasing Division conducted a thorough search for additional suppliers who could possibly perform these services. As a result, four suppliers were identified and notified of the project. Subsequent to the receipt of the bid, suppliers were contacted to determine the reason for the limited response to the project; potential respondents advised that they did not have the required certifications to perform the services as required in the published scope of work.

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment, supplies, transportation and facilities necessary to provide preventative maintenance and repair services on fuel tankers and trailers. The contractor shall be required to perform scheduled inspections/tests and repair/replace unserviceable parts, assemblies, subassemblies and components as necessary. The contractor shall also be required to perform annual and five-year certification testing on the fuel tankers and trailers in strict accordance with Department of Transportation regulations.

Buyer: Roy Breaux

Attachment: M/WBE Zero-Percentage Goal Document Approved by the Affirmative Action Division

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY09	Out Years	Total
PUBLIC WORKS & ENGINEERING	\$106,543.00	\$435,172.00	\$541,715.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

65 CDW 8043
[Signature] 1/2/09



October 8, 2008

Mr. Roy Breaux
City of Houston
P.O. Box 1562
Houston, TX 77251

Dear Mr. Breaux:

Adobe Equipment Houston LLC is excited about the opportunity to continue our relationship with the City of Houston. In an attempt to satisfy the stated goal in regards to utilizing MWDBE businesses, we worked with Daniel Hamilton, Contract Compliance Supervisor, with the City of Houston. With Daniel's assistance, we contacted the only two businesses in the MWBDE directory that possibly matched our business needs in regards to the contract.

We contacted Ime (Industrial Maintenance & Equipment, Inc.) and HAF, Inc. Unfortunately, neither business was currently able to perform the functions necessary in this contract. Ime, Inc. is involved in the repair of forklifts, trucks, and heavy equipment such as industrial tractors. HAF, Inc. is involved in the repair of automobiles, generators, and miscellaneous small equipment. Neither of these businesses can provide the parts or service unique to the military fuel tankers that Adobe Equipment will be exclusively working on in this contract. Therefore, at this time, Adobe Equipment has been unable to locate any businesses in the MWBDE directory that match our needs.

If you have any questions or concerns, please contact me anytime on my cell phone or email address.

Sincerely,



Patrick F. Jouragan
Operations Manager

CC: Mr. Gallegos



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: Roy Breaux

Date: 10/17/2008

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes ☒ No ☐ Original Goal: 5% New Goal: 0

If requesting a revision, how many solicitations were received: 1

Solicitation Number: L22967 Estimated Dollar Amount: \$541,715.00

Anticipated Advertisement Date: Solicitation Due Date:

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

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

Name and Intent of this Solicitation:

Fuel Tanker and Trailer Services. This contract requires the contractor to provide all labor, materials, tools, permits, supervision and transportation necessary to provide fuel tanker and trailer services in accordance with the scope of services, terms and conditions specified in the solicitation.

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

The sole bidder has made a good faith effort, please see attached letter detailing why they could not use the MWBE's identified with the assistance of SPD & Affirmative Action.

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director
*Affirmative Action

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

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

010210

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Consulting Services Contract with Conway Consulting, Inc., for Airport Consulting Services for George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).	Category #	Page 1 of 2	Agenda Item # 26
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FROM (Department or other point of origin): Houston Airport System	Origination Date January 20, 2009	Agenda Date FEB 04 2009
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DIRECTOR'S SIGNATURE: <i>[Signature]</i>	Council District affected: B, I, E
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For additional information contact: Janet L. Schafer <i>[Signature]</i> Phone: 281/233-1796 Jeffrey W. Kelly 281/233-1827	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: FY09 \$150,000 <i>(INW)</i> Out Years \$850,000 Total \$1,000,000 HAS Revenue Fund (8001)	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an ordinance approving and authorizing a Professional Services Contract with Conway Consulting, Inc., for Airport Consulting Services for George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).

SPECIFIC EXPLANATION:

An Airport Consulting Services Contract has been prepared with Conway Consulting, Inc. for George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).

Due to the dynamic environment of managing new and existing tenants, it is necessary to continually coordinate with each tenant to ensure the tenant has the proper amount of operational and aircraft space and that the space is properly documented in lease exhibits. Conway Consulting will review all tenant space requirements and advise the Houston Airport System on optimizing available space.

This contract will provide lease exhibits and drawings of airport terminals and other airport property, related lease tasks for Terminals A, B, C, and D at IAH, HOU, and EFD, and general airport consulting services as may be required by the Director.

In addition, the contractor will update the Houston Airport System Competition Plan. The Department of Transportation and the Federal Administration Agency require that airports periodically submit a plan detailing a wide range of issues regarding leasing practices to ensure fair competition among new entrant airlines as it relates to airport facilities.

Mark Conway is a nationally recognized expert in airport facilities and operations planning. Mr. Conway has over 30 years of technical and project management experience in virtually all aspects of airport and aviation planning. He has 13 years of prior experience as a senior executive with a large national airport planning firm and 18 years as President of Conway Consulting.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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NDT



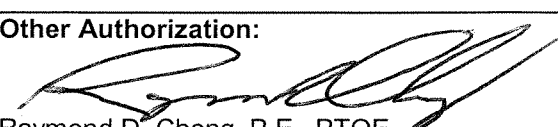
Date January 20, 2009	Subject: Professional Consulting Services Contract with Conway Consulting, Inc., for Airport Consulting Services for George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD).	Originator's Initials	Page 2 of 2
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The term of the contract will be five years. The Director may terminate this Agreement at any time by giving seven (7) days' written notice to the Contractor.



M/WBE PARTICIPATION:

The Office of Affirmative Action and Contract Compliance established a five percent (5%) M/WBE goal on this contract. The goal will be met by a certified MBE firm, Bradlink, LLC, which will provide CADD services relating to future international terminal concept tasks.

cc: Ms. Marty Stein
Mr. Anthony W. Hall, Jr.
Mr. Arturo G. Michel
Mr. Richard M. Vacar
Mr. Ian Wadsworth
Mr. Eric Potts
Mr. David K. Arthur
Mr. Tom Bartlett
Ms. Janet L. Schafer
Mr. Jeffrey W. Kelly
Mr. Charles Wall
Ms. Mary Case
Mr. Perry Miller
Ms. Jan Clark
Ms. Kathy Elek
Mr. Aleks Mraovic
Ms. Roxanne Butler
Ms. Marlene McClinton

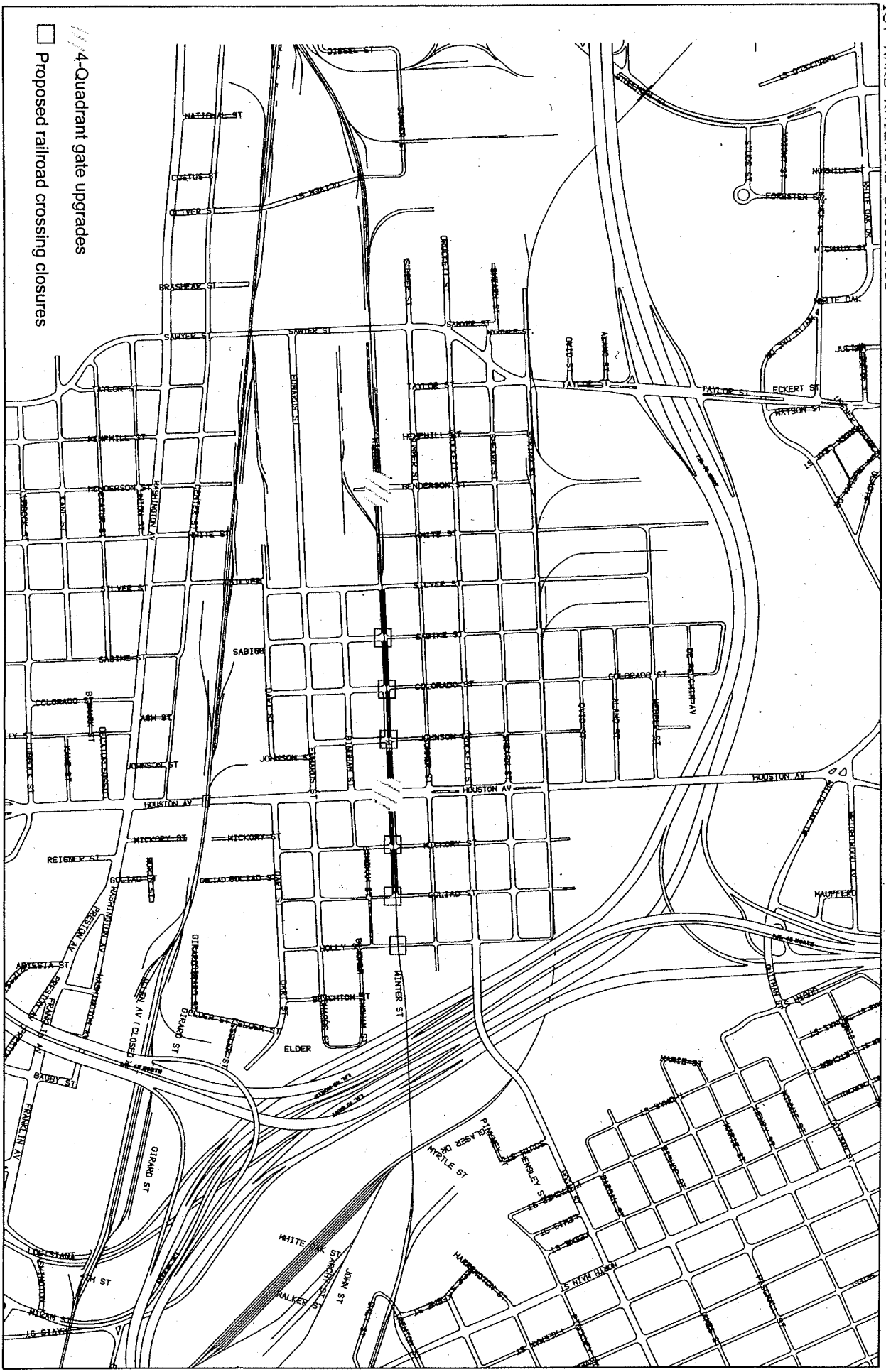
SUBJECT: Ordinance approving an Interlocal Agreement with Texas Department of Transportation and Union Pacific Railroad Company for grade crossing improvements at Houston Avenue and Henderson Avenue for the First Ward Safety Zone. Ordinance approving the closing to vehicular traffic of railroad crossing for Johnson, Sabine, Colorado, Holly, Hickory and Goliad streets; and approving the installation of cul-de-sacs or other roadway ending devices at these grade crossings to affect such closings.		Category #	Page 1 of 1	Agenda Item # 27+27A
FROM (Traffic & Transportation): Department of Public Works and Engineering		Origination Date 1 - 22 - 09		Agenda Date FEB 04 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: H		
For additional information contact: Richard P. Smith, P.E., PTOE Supervising Engineer Phone: (713) 837-7267 		Date and identification of prior authorizing Council action: Ordn #2008-0723 8/13/08		
RECOMMENDATION: (Summary) City Council approve Ordinances authorizing an Interlocal Agreement with Texas Department of Transportation (TxDOT) and Union Pacific Railroad Company (UPRR) for grade crossing improvements at Houston Avenue and Henderson Avenue for the First Ward Safety Zone and authorizing the closure of grade crossings at Johnson, Sabine, Colorado, Holly, Hickory, and Goliad streets by installation of cul-de-sacs or other roadway ending devices at these grade crossings to affect such closings.				
Amount and Source of Funding: N/A			Finance Department:	
SPECIFIC EXPLANATION: The Public Works and Engineering Department, Traffic and Transportation Division has coordinated with Texas Department of Transportation (TxDOT) and Union Pacific Railroad Company (UPRR) to participate in the Federal Signal Program (FSP), which provides 100% Federal funding for safety improvement projects related to grade crossings. The crossings at Henderson, Sabine, Colorado, Johnson and Holly have been identified on the Federal Signal Program and are eligible for funding as a result. As a part of the project, Union Pacific Railroad Company will perform gate crossing improvements at Henderson Avenue totaling \$533,692.00. TxDOT will contribute \$413,692.00 to that amount, and per the agreement, UPRR will contribute \$120,000. The City will be responsible for additional curb work at Henderson Avenue to aid in the installation of the gate improvements. Also as a part of project, Union Pacific Railroad Company will perform gate improvements at Houston Avenue totaling \$235,853; TxDOT will contribute the total amount toward this location. The City of Houston will be responsible for the installation of two 100 foot medians at Houston Avenue at the gate crossing to prevent motorists from driving around the gate arms when a train is on the track. The estimate of the City's portion for the work at Henderson and Houston is \$459,147.00. TxDOT will reimburse the City up to \$215,455.00 for the work related to the medians, permanent barricades, guardrail and curb work. The Texas Sterling Construction Company will perform median and curb work under an existing contract. City staff is proposing to close six grade crossings to vehicular traffic in the First Ward Safety Zone along Winter Street. Goliad, Hickory and Holly streets were temporarily closed February 2005; Sabine, Colorado, and Johnson streets in March 2007. UPRR will remove the crossing surfaces and roadway approaches at all six locations and the City will provide the roadway ending devices. xc: Marty Stein, Agenda Director Raymond D. Chong, P.E., PTOE Richard P. Smith, P.E., PTOE				
REQUIRED AUTHORIZATION			CUIC ID # 20RXC32	
Finance Department	Other Authorization:	Other Authorization:  Raymond D. Chong, P.E., PTOE Deputy Director Traffic & Transportation Division		



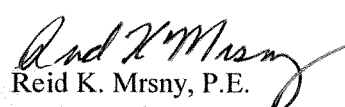

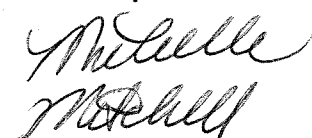
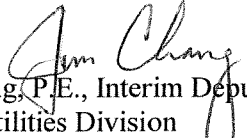
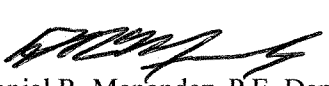
1ST WARD RAILROAD CROSSINGS

-  4-Quadrant gate upgrades
-  Proposed railroad crossing closures

SCALE: 1" = 600 DATE: JAN 12, 2004

Public Works and Engineering Dept.



SUBJECT: Additional Appropriation to the Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the Reconstruction of Richmond Avenue Intersection at IH-610 West Loop; WBS No. S-000521-00S1-4.		Page 1 of 2	Agenda Item # 28
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-29-09	Agenda Date FEB 04 2009	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: C & G 		
For additional information contact:  Reid K. Mrsny, P.E. Senior Assistant Director Phone: (713) 837-0452	Date and identification of prior authorizing Council action: Ordinance: 2005-0070, 01/19/2005		
RECOMMENDATION: (Summary) Adopt an ordinance approving an additional appropriation to TxDOT for the City's cost participation and appropriating funds.			
Amount and Source of Funding: \$216,450.00 from Water and Sewer System Consolidated Construction Fund No. 8500. Previous (original) funding of \$157,201.00 from Water and Sewer System Consolidated Construction Fund No. 755.  01/13/09			
PROJECT NOTICE/JUSTIFICATION: TxDOT has implemented major general maintenance projects on the IH-610 Loop. This work consists of reconstructing and repairing feeder roads, main lanes and intersections along the IH-610 Loop.			
DESCRIPTION/SCOPE: This project consists of reconstruction and rehabilitation of the existing roads including shoulder edge and longitudinal joint repair, joint cleaning and sealing, full depth repair, retrofitting rails, shoulder grading, intersection rehabilitation, base, asphalt stabilized base and concrete pavement and utility adjustments at the intersection of Richmond Avenue and the IH-610 Loop.			
LOCATION: The work has been performed on Richmond Avenue from the east side of IH-610 West Loop to the west side of the Loop. This project is located in Key Map Grid Nos. 491 Y & Z.			
SCOPE OF THIS AGREEMENT: The City of Houston entered into an Advance Funding Agreement with TxDOT for this project under Ordinance No. 2005-0070 on January 19, 2005. This Agreement provided for the relocation of approximately 668 linear feet of 16-inch water line with related appurtenances at the request of the City of Houston. The City is responsible for 100% of the cost associated with the construction and relocation of the water line within the limits of the proposed project improvements. The City paid TxDOT the estimated construction cost in the amount of \$149,714.40 in accordance with the Advance Funding Agreement. TxDOT had completed the work and City's final share was \$355,835.35. TxDOT is currently requesting payment for the remaining in the amount of \$206,120.95. Therefore, it is necessary to appropriate additional funds in the amount of \$216,450.00 which includes \$10,329.05 for City's salary recovery.			
REQUIRED AUTHORIZATION		CUIC ID # 20TAA29	
Finance Department: 	Other Authorization:  Jun Chang, P.E., Interim Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	

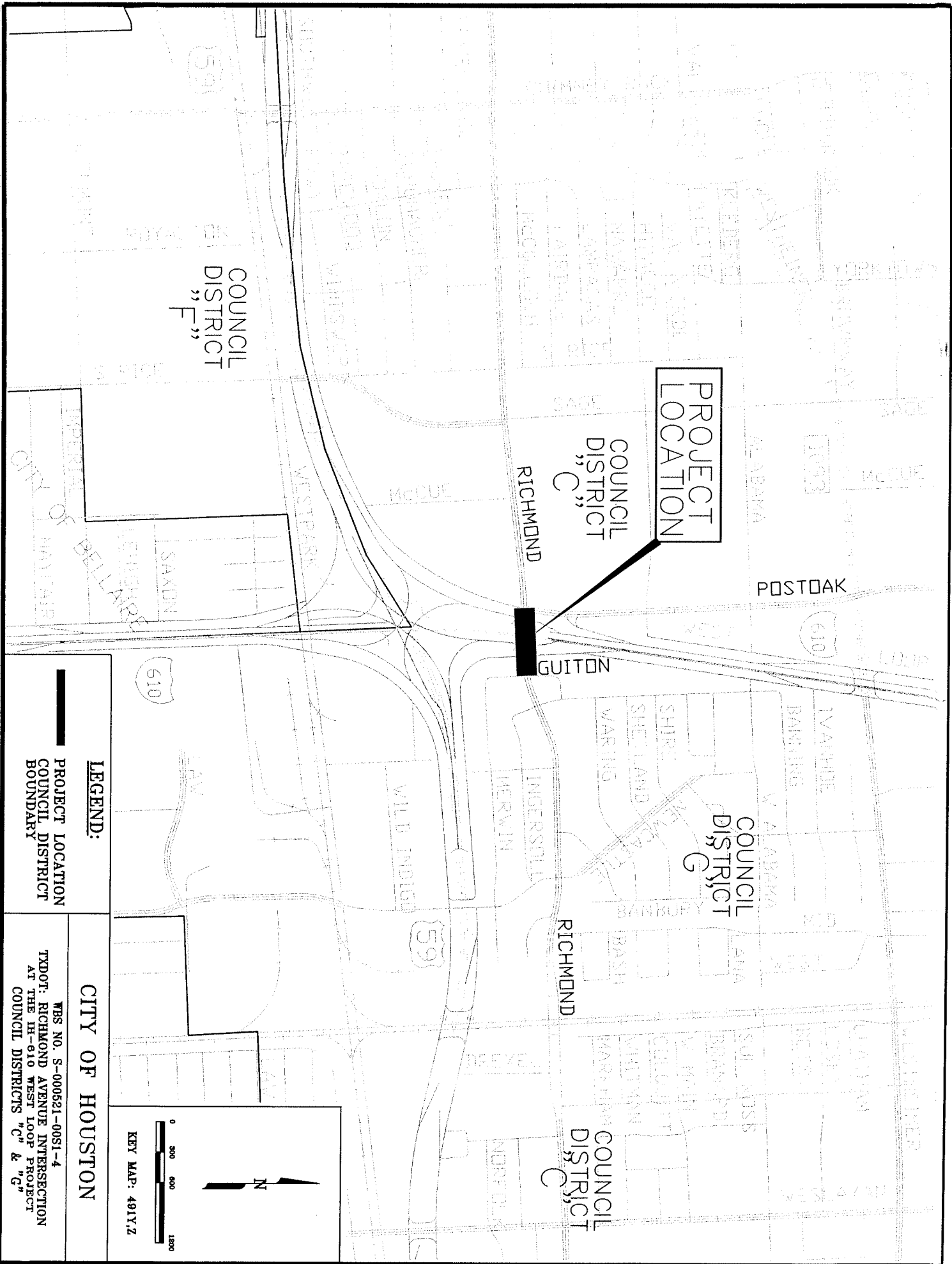
Date	SUBJECT: Additional Appropriation to the Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the Reconstruction of Richmond Avenue Intersection at IH-610 West Loop; WBS No. S-000521-00S1-4.	Originator's Initials TAA <i>TAA</i>	Page <u>2</u> of <u>2</u>
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ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving an additional appropriation in the amount of \$216,450.00 for the City's cost participation.

MSM
MSM:DRM:RKM:TAA:kdt

S:\constr\A-SB-DIV\Design\TxDOT\Projects\91271858\RCA\RCA 20TAA29.DOC

C: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
File – TxDOT - Richmond Avenue Intersection at IH-610 West Loop.

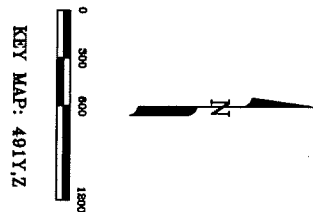


LEGEND:

PROJECT LOCATION
COUNCIL DISTRICT
BOUNDARY

CITY OF HOUSTON

WBS NO. S-000521-0051-4
TXDOT: RICHMOND AVENUE INTERSECTION
AT THE IH-610 WEST LOOP PROJECT
COUNCIL DISTRICTS "C" & "G"



SUBJECT: Award Construction Contract Pemco, Inc. Underground Storage Tanks Remediation, Removal and Installation at Fire Station 13 WBS No. C-000170-0012-4		Page 1 of 2	Agenda Item 29
FROM (Department or other point of origin): General Services Department		Origination Date 1-29-09	Agenda Date FEB 04 2009
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Dadoush</i> 1/6/09		Council District affected: A	
For additional information contact: Jacquelyn L. Nisby <i>JN</i> Phone: 832-393-8023		Date and identification of prior authorizing Council action:	
RECOMMENDATION: Award construction contract and appropriate funds for the project.			
Amount and Source of Funding: \$325,028.00 Fire Consolidated Construction Fund (4500)		Finance Budget: <i>Michelle Mitchell</i>	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Pemco, Inc. on the low bid amount of \$238,507.00 to provide construction services at Fire Station 13 for the Houston Fire Department.			
PROJECT LOCATION: 2215 West 43 rd Street Houston, Texas (Key Map 451-M)			
PROJECT DESCRIPTION: The scope of work consists of removing one 1,000 gallon gasoline underground storage tank (UST) and one 1,000 gallon diesel UST from Fire Station 13 with associated lines, observation wells, manholes and ancillary equipment. Installation of one 3,000 gallon gasoline double wall Fiberglass Reinforced Plastic (FRP) single compartment UST and one 3,000 gallon diesel UST along with associated appurtenances. The work also includes disposal of aqueous liquid, saw-cutting, demolition and removal of concrete paving over the USTs, off-site disposal of concrete, product lines and debris generated as a result of all activities, backfilling and compaction and concrete replacement, waste classification, loading, hauling and proper disposal.			
The contract duration for this project is 120 calendar days.			
BIDS: The following two bids were received on October 16, 2008:			
		<u>Bidder</u>	<u>Bid Amount</u>
1.		Pemco, Inc.	\$238,507.00
2.		AIA General Contractors, Inc.	\$289,850.00
REQUIRED AUTHORIZATION CUIC ID # 25GM176			
General Services Department: <i>Humberto Bautista</i> Humberto Bautista Chief of Design & Construction Division	Other Authorization:	Houston Fire Department: <i>Phil Boriskie</i> Phil Boriskie Chief	

Date	SUBJECT: Award Construction Contract Pemco, Inc. Underground Storage Tanks Remediation, Removal and Installation at Fire Station 13 WBS No. C-000170-0012-4	Originator's Initials GM	Page 2 of 2
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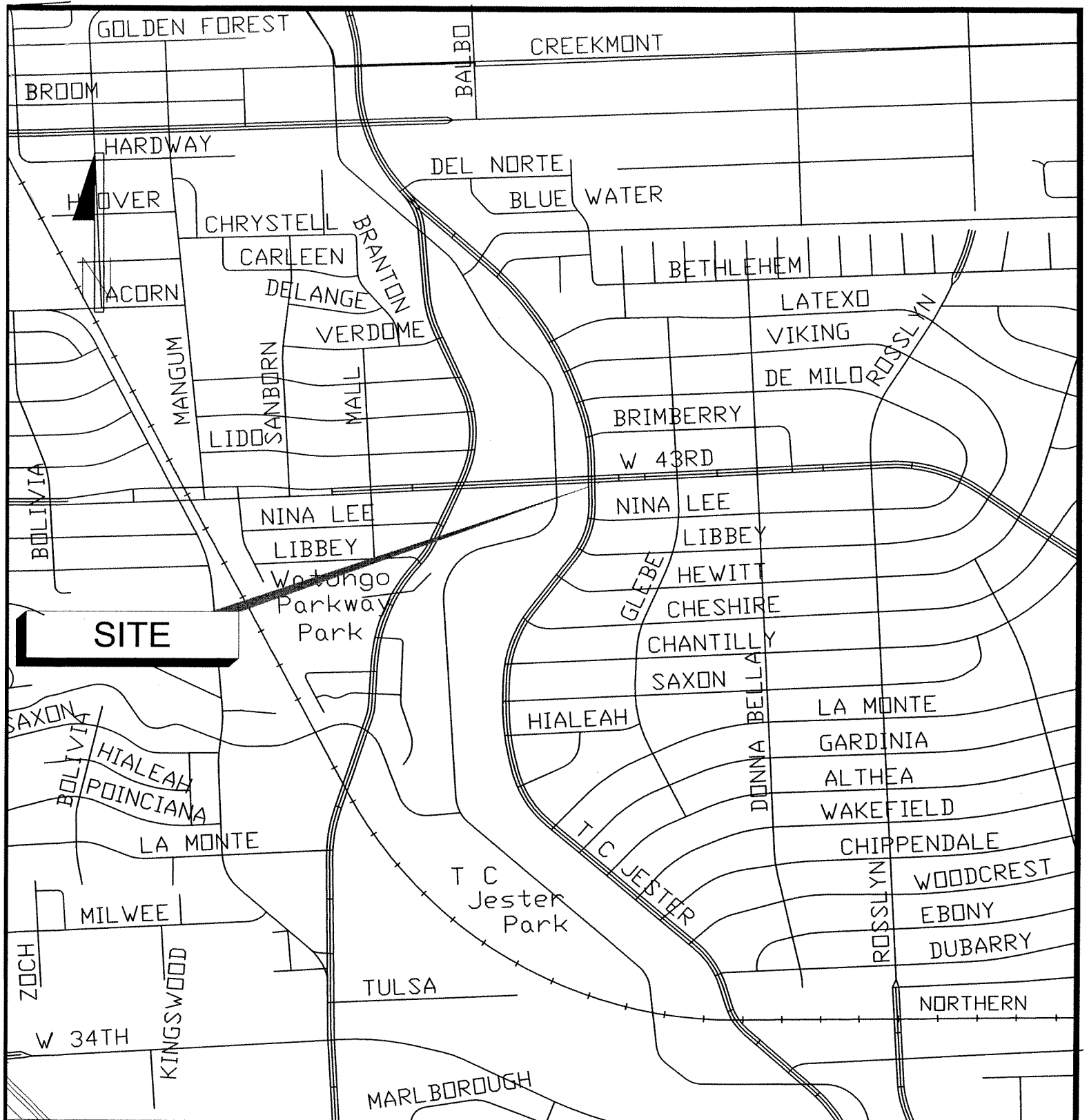
AWARD: It is recommended that City Council award the construction contract to Pemco, Inc. and appropriate funds for the project, including additional appropriations of \$3,200.30 for materials testing services under the existing contract with Kenall, Inc., and \$59,470.00 for project management and construction oversight services under the existing contract with SKA Consulting, Inc., which includes but is not limited to soil and groundwater sampling, analytical testing, sample evaluation in accordance with regulatory requirements and submitting the appropriate Release Determination Report, if required, to the Texas Commission on Environmental Quality (TCEQ).

FUNDING SUMMARY:

\$ 238,507.00	Construction Contract Services
\$ 23,850.70	10% Contingency
<u>\$ 262,357.70</u>	Total Contract Services
\$ 3,200.30	Materials Testing Services
<u>\$ 59,470.00</u>	Project Management and Construction Oversight.
\$ 325,028.00	Total Funding

 
IZD:HB:JLN:GM:FK:fk

c: Marty Stein
Jacquelyn L. Nisby
Velma Laws
Webb Mitchell
Gabriel Mussio
File



UNDERGROUND STORAGE TANKS REMEDIATION, REMOVAL AND INSTALLATION

FIRE STATION 13
2215 WEST 43RD ST.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for White Oak Wastewater Treatment Plant Improvements. WBS No. R-000265-0046-4.

Page
1 of 2

Agenda Item #

30

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

1-29-09

Agenda Date:

FEB 04 2009

DIRECTOR'S SIGNATURE:

Michael S. Marcotte 12/08

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

Council District affected:

A

GK

For additional information contact:

Reid K. Mersny

Reid K. Mersny, P.E.

Phone: (713) 837-0452

Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$2,526,100.00 Water and Sewer System Consolidated Construction Fund No. 8500.

Prokko 12/31/08

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for improvements to the major wastewater treatment plants.

DESCRIPTION/SCOPE: This project consists of upgrades and improvements at the White Oak Wastewater Treatment Plant. The Contract duration for this project is 450 calendar days. This project was designed by Klotz Associates, Inc.

LOCATION: The project area is located at 7103 West Gulf Bank Road, Houston, Texas. The project is located in Key Map Grid 411-N.

BIDS: Bids were received on October 9, 2008. The four (4) bids are as follows:

Bidder	Bid Amount
1. Industrial TX, Corp.	\$2,219,850.00
2. LEM Construction Co., Inc.	\$2,226,350.00
3. Peltier Brothers Construction, Ltd.	\$2,687,388.00
4. George & Ezzell, Inc.	\$2,864,875.00

REQUIRED AUTHORIZATION

CUIC ID#20GK55

Finance Department

Michelle
McNeill

Other Authorization:

Jun Chang
Jun Chang, P.E., Interim Deputy Director
Public Utilities Division

Other Authorization:

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

Date	Subject: Contract Award for White Oak Wastewater Treatment Plant Improvements. WBS No. R-000265-0046-4.	Originator's Initials <i>GA</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Industrial TX, Corp. with a low bid of \$2,219,850.00 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$ 2,526,100.00 to be appropriated as follows:

•	Bid Amount	\$2,219,850.00
•	Contingencies	\$ 110,992.50
•	Engineering and Testing Services	\$ 62,000.00
•	Project Management	\$ 133,257.50

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

M/WBE PARTICIPATION: The low bidder has submitted the following plan to satisfy the M/WSBE goal for this project. This plan has been reviewed and determined by the Affirmative Action and Contract Compliance Division to be a good faith effort (Memo attached).

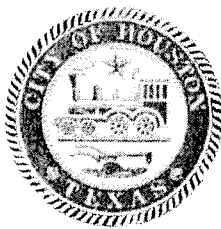
<u>MWBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Teague Industrial Sales & Service	Pipe Procurement	\$188,000.00	8.47%
2. Medcalf Fabrication, Inc.	Misc. Metals	\$ 70,664.00	3.18%
3. C & B Rebar Construction, Inc.	Rebar Installation	\$ 32,400.00	1.46%
4. Energy Electric Supply, Inc.	Electrical Equipment	\$ 25,000.00	1.13%
5. Aviles Painting Contractor	Painting	\$ 12,000.00	0.54%
TOTAL		\$328,064.00	14.78%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Deanie Hayes, Inc.	Sand Procurement	\$ 8,400.00	0.38%
TOTAL		\$ 8,400.00	0.38%

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

[Signature]
MSM:DRM:RKM:EN:GK:MS:pa

c: Marty Stein
Susan Bandy
Velma Laws
Mike Pezeshki, P.E.
File No. R-0265-33-2 (3.7)



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence
Affirmative Action and
Contract Compliance
Division

To: Gary Norman
Public Information Officer
Public Works & Engineering

From: Velma Laws
Director

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

Date: December 12, 2008

Subject: **CORRECTED:** White Oak Bayou
WWTP Improvements
WBS Number R-000265-0046-4

Our office reviewed and evaluated Industrial TX Corporation's Good Faith Efforts (GFEs) as it relates to the project listed above. The following goals apply to this project:

14% MBE
5% WBE
3% SBE

The original contract price on this project is \$2,219,850.00.

- Industrial TX Corporation submitted the following percentages:

MBE 6.31%
WBE 8.47%
SBE 0.38%

Company's overall percentage is 15.16%.

- Company's solicitation for bids was sent to 750 COH certified S/M/W/BE firms.
- Company's solicitation by phone was narrowed to include only those S/M/W/BE firms whose capabilities paralleled the company's needs and its scope of services.
- Company contacted the specified equipment manufacturers and requested they break out any areas of work from their overall scope of work (they asked to unbundle a portion or portions of this work). However, the equipment manufacturers were unable to unbundle any portion because most of the equipment is specialized and equipment is not available from any COH certified S/M/W/BEs.
- Specialized equipment or special process for this project consists of:
 - (1) Clarifiers – Settling tanks or basins in which wastewater is held for a period of time during which the heavier solids settle to the bottom and the lighter material floats to the water surface.
 - (2) Aeration – The process of adding air to water. In wastewater treatment, air is added to freshen up wastewater, to keep solids in suspension, and to provide mixing and oxygen for the micro-organisms treating the wastewater.
 - (3) Mechanical Bar Screens – A device used to retain or remove suspended or floating large objects in wastewater.

(4) Sluice Gates – These are wooden or metal plates which slide in grooves and are commonly used in wastewater treatment plants.

- This specialized equipment or process cannot be unbundled and requires trained personnel to install and/or to repair it.
- Approximately 50% of this contract is for installation, repair or purchase of equipment listed above.

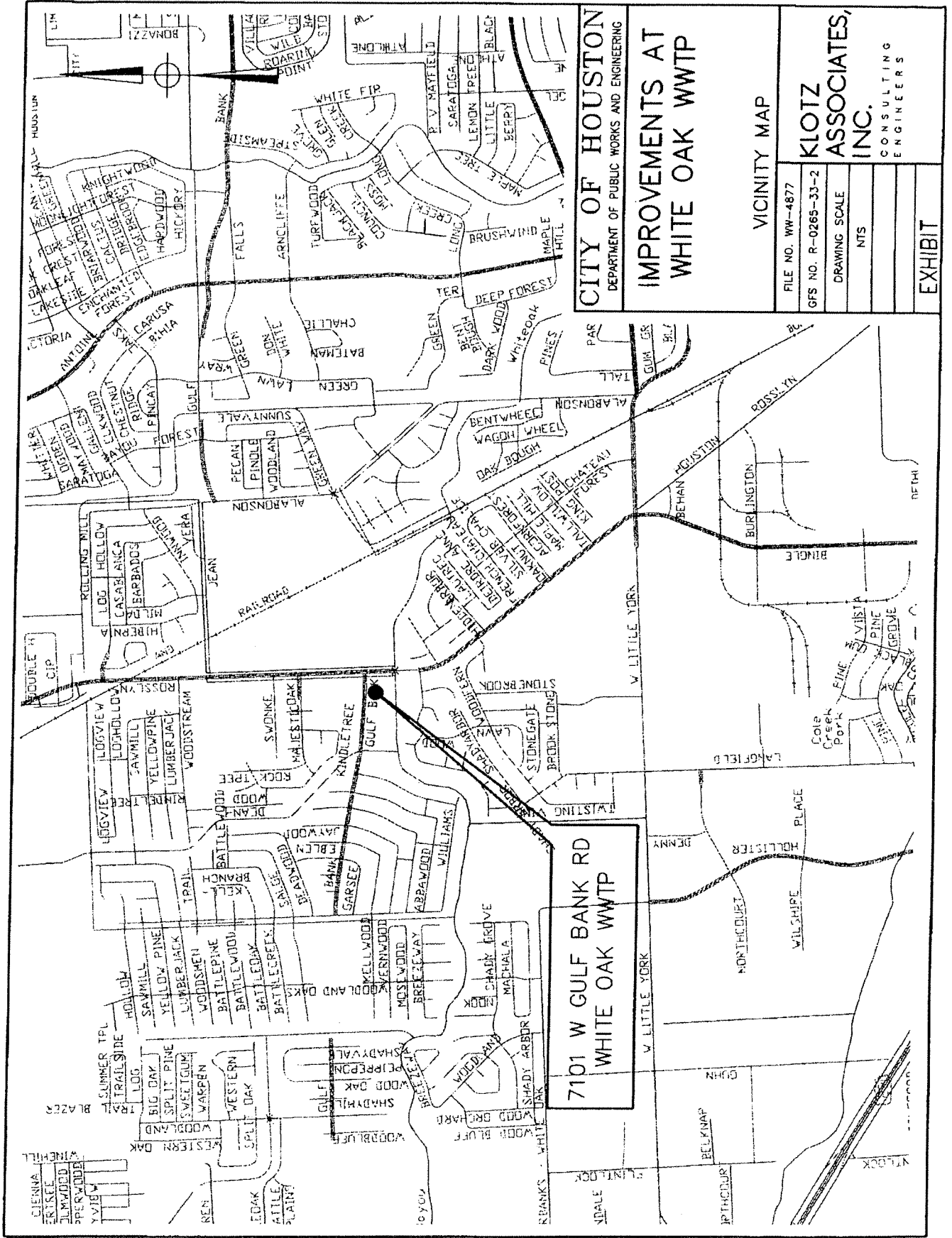
As part of the GFEs review process, the Office of Affirmative Action evaluates the general contract's S/M/W/BE participation data. The COH has awarded Industrial TX Corporation 40 projects.

Industrial TX Corporation's historical data reflect the following:

- 15 Projects did not have S/M/W/BE goals
- 12 Satisfactory ratings
- 13 Outstanding
- Zero Unsatisfactory ratings.



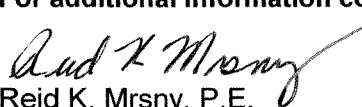
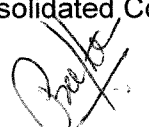


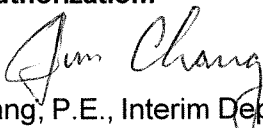

Based on the findings listed above, we recommend approval of Industrial TX Corporation's Good Faith Efforts.

12/08:33



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for West District and Cedar Bayou Wastewater Treatment Plant Improvements. WBS No. R-000265-0052-4; R-000265-0054-4.		Page 1 of 2	Agenda Item # 31										
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 1-29-09	Agenda Date: FEB 04 2009											
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E. D.WRE, BCEE	Council District affected: E and G 												
For additional information contact:  Reid K. Mersny, P.E. Phone: (713) 837-0452 Senior Assistant Director	Date and identification of prior authorizing Council action:												
RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.													
Amount and Source of Funding: \$ 2,141,000.00 Water and Sewer System Consolidated Construction Fund No. 8500.  12/31/08													
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for improvements to the major wastewater treatment plants.													
DESCRIPTION/SCOPE: This project consists of electrical and instrumentation upgrades and improvements for West District and Cedar Bayou Wastewater Treatment Plants. The Contract duration for this project is 450 calendar days. This project was designed by Weston Solutions, Inc.													
LOCATION: West District Wastewater Treatment Plant is located at 255 Isalde and Cedar Bayou Wastewater Treatment Plant is located at 2804 Huffman Eastgate. The project is located in Key Map Grids 489-L & 339-G.													
BIDS: Bids were received on October 23, 2008. The four (4) bids are as follows:													
<table><thead><tr><th>Bidder</th><th>Bid Amount</th></tr></thead><tbody><tr><td>1. Industrial TX, Corp.</td><td>\$1,847,580.00</td></tr><tr><td>2. George & Ezzell, Inc.</td><td>\$2,102,700.00</td></tr><tr><td>3. M & I Electric Industries, Inc.</td><td>\$2,390,159.00</td></tr><tr><td>4. Boyer, Inc.</td><td>\$2,784,430.00</td></tr></tbody></table>				Bidder	Bid Amount	1. Industrial TX, Corp.	\$1,847,580.00	2. George & Ezzell, Inc.	\$2,102,700.00	3. M & I Electric Industries, Inc.	\$2,390,159.00	4. Boyer, Inc.	\$2,784,430.00
Bidder	Bid Amount												
1. Industrial TX, Corp.	\$1,847,580.00												
2. George & Ezzell, Inc.	\$2,102,700.00												
3. M & I Electric Industries, Inc.	\$2,390,159.00												
4. Boyer, Inc.	\$2,784,430.00												
REQUIRED AUTHORIZATION CUIC ID#20GK56 													
Finance Department  Michelle Mitchell	Other Authorization:  Jun Chang, P.E., Interim Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division											

Date	Subject: Contract Award for West District and Cedar Bayou Wastewater Treatment Plant Improvements. WBS No. R-000265-0052-4; R-000265-0054-4.	Originator's Initials GK	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Industrial TX, Corp. with a low bid of \$1,847,580.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,141,000.00 to be appropriated as follows:

•	Bid Amount	\$1,847,580.00
•	Contingencies	\$ 92,379.00
•	Engineering and Testing Services	\$ 90,000.00
•	Project Management	\$ 111,041.00

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

M/WBE PARTICIPATION: The low bidder has submitted the following plan to satisfy the M/W/SBE goal for this project. This plan has been reviewed and determined by the Affirmative Action and Contract Compliance Division to be a good faith effort (Memo attached).

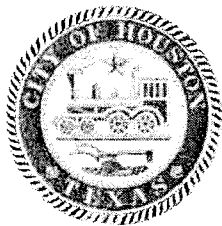
<u>MWBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Energy Electric Supply, Inc.	Electrical Equipment	\$254,000.00	13.75%
2. Chlorinator Maintenance Construction, Inc.	Installation of Chemical Feed Equipment	\$109,950.00	5.95%
3. A-1 Hydro-Mulching of Texas, Inc.	Mulch	\$ 2,000.00	0.11%
TOTAL		\$365,950.00	19.81%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Medcalf Fabrication Inc.	Misc. Metals	\$ 44,150.00	2.39%
2. Deanie Hayes, Inc.	Sand Procurement	\$ 1,000.00	0.05%
TOTAL		\$ 45,150.00	2.44%

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

MSM:DRM:RKM:EN:GK:MS:pa

c: Marty Stein
Susan Bandy
Velma Laws
Mike Pezeshki, P.E.
File No. R-0265-37-2 (3.7)



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence
Affirmative Action and
Contract Compliance
Division

To: Gary Norman
Public Information Officer
Public Works & Engineering

From: Velma Laws
Director

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

Date: December 12, 2008

Subject: **CORRECTED:**
West District & Cedar Bayou
WWTP Improvements
WBS Number R-000265-0052-4 &
WBS Number R-000265-0054-4

Our office reviewed and evaluated Industrial TX Corporation's Good Faith Efforts (GFEs) as it relates to the project listed above. The following goals apply to this project:

14% MBE
5% WBE
3% SBE

Overall M/W/S/BE goal is 22%.

The original contract price on this project is \$1,847,580.00.

- Industrial TX Corporation submitted the following percentages:

MBE 13.75%
WBE 6.06%
SBE 2.44%

The company's overall percentage is 22.25%.

- Company's solicitation by phone was narrowed to include only those S/M/W/BE firms whose capabilities paralleled the company's needs and scope of services.
- Company contacted our office (Mr. Juan Padilla) asking for assistance. Mr. Padilla did an e-mail blast to about 750 certified M/W/S/BEs.
- Company received responses from various M/W/S/BEs and proceeded to award portions of this contract to certified M/W/S/BEs. Company awarded \$411,100 to M/W/S/BEs (22.26%).
- Company's overall M/W/S/BE goal was 22% and they achieved 22.26%.
- As stated earlier, Company's MBE goal was 14% and they achieved 13.75% (they missed the MBE goal by less than 1%).
- Their WBE goal was 5% and they achieved 6.06%.
- Their SBE goal was 3% and they achieved 2.45% (they missed it by less than 1%).

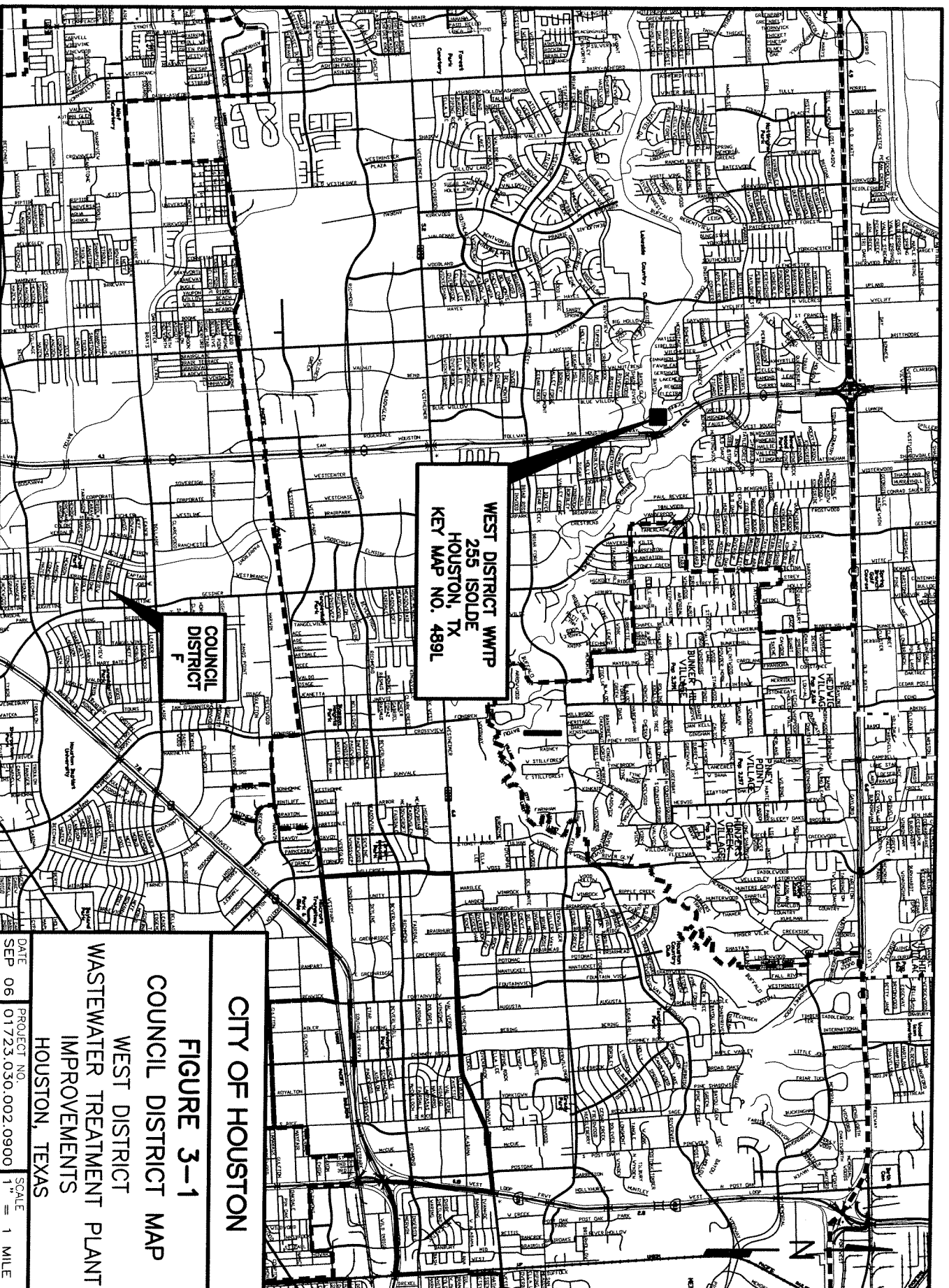
As part of the GFEs review process, the Office of Affirmative Action evaluates the general contract's S/M/W/BE participation data. The COH has awarded Industrial TX Corporation 40 projects.

Industrial TX Corporation's historical data reflect the following:

- 15 Projects did not have S/M/W/BE goals
- 12 Satisfactory ratings
- 13 Outstanding
- Zero Unsatisfactory ratings

Based on the findings listed above, we recommend approval of Industrial TX Corporation's Good Faith Efforts.

12/08:32



WEST DISTRICT WWP
255 ISOLDE
HOUSTON, TX
KEY MAP NO. 489L

COUNCIL
DISTRICT
F

CITY OF HOUSTON

FIGURE 3-1

COUNCIL DISTRICT MAP

WEST DISTRICT

WASTEWATER TREATMENT PLANT IMPROVEMENTS

HOUSTON, TEXAS

DATE: SEP 06
PROJECT NO.: 01723.030.002.0900
SCALE: 1" = 1 MILE

32+324

MOTION NO. 2009

MOTION by Council Member Khan that the recommendation of the Purchasing Agent, on bids received for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments, S34-N23012, be adopted, and authority is hereby given to issue purchase orders to the following firms, in the total amount of \$11,505,316.00, on their bids as shown below:

Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota: on their low bid for Item Nos. 1, 7, 8, 14, 17-19, 21, 22, 24-26, 28-31, and 33-44, low bid meeting specifications for Item No. 23, and sole bid for Item Nos. 4 and 9 in the amount of \$7,981,462.00;

Baby Jack II Automotive, Ltd. d/b/a Caldwell Country Chevrolet: on their low bid for Item Nos. 3, 5, and 6 in the amount of \$3,029,417.00;

PFPP, L.P. d/b/a Planet Dodge: on their low bid for Item No. 20, and low bid meeting specifications for Item Nos. 2 and 16 in the amount of \$494,437.00; and

Item No. 15 will be awarded in a separate procurement. Item Nos. 10-13, and 27 will not be awarded. Item No. 32 was previously deleted from the bid invitation.

Seconded by Council Member Green

On 1/28/09 the above motion was tagged by Council Member Johnson.

cr

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Formal Bids Received for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments
S34-N23012

Category #
1 & 4

32-8136

Page 1 of 2

Agenda Item

FEB 04 2009

14-114A

FROM (Department or other point of origin):

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

Origination Date

December 19, 2008

Agenda Date

~~JAN 28 2009~~

DIRECTOR'S SIGNATURE

Council District(s) affected
All

For additional information contact:

Ray DuRousseau

Phone: (832) 393-8726
Phone:

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing 1) the appropriation of \$699,296.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850); 2) the appropriation of \$7,127,686.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800); and 3) approve various awards as shown below in the total amount of \$11,505,316.00 for automobiles, vans, utility vehicles, and light-duty trucks for various departments.

Award Amount: \$11,505,316.00

Finance Budget

Kuc

Total Funding: \$11,884,037.00

See Attachment No. 1 for Source of Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing 1) the appropriation of \$699,296.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850); 2) the appropriation of \$7,127,686.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800); and 3) approve various awards as shown below in the total amount of \$11,505,316.00 for automobiles, vans, utility vehicles and light-duty trucks for various departments and that authorization be given to issue purchase orders. These vehicles will be used citywide by department personnel to conduct City business and provide services to the citizens of Houston. The requested appropriation includes \$26,971.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) and \$351,750.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for other vehicles and radio communication equipment that will be purchased in separate procurements. The equipment funded with Fund 1800 is included in the adopted FY09 Equipment Acquisition Plan.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and eight bids were received as itemized in Attachment No. 2, Award Summary.

Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota: Award on its low bid for Item Nos. 1, 7, 8, 14, 17-19, 21, 22, 24-26, 28-31, and 33-44, low bid meeting specifications for Item No. 23, and sole bid for Item Nos. 4 and 9 in the amount of \$7,981,462.00.

Baby Jack II Automotive, Ltd. d/b/a Caldwell Country Chevrolet: Award on its low bid for Item Nos. 3, 5 and 6 in the amount of \$3,029,417.00

PFPP, L.P. d/b/a Planet Dodge: Award on its low bid for Item No. 20, and low bid meeting specifications for Item Nos. 2 and 16 in the amount of \$494,437.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

65CDW 8136

NOT

12-1A 1209

12

Date: 12/19/2008	Subject: Formal Bids Received for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments S34-N23012	Originator's Initials LB	Page 2 of 2
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Item No.15 will be awarded in a separate procurement. Item Nos. 10-13, and 27 will not be awarded. Item No. 32 was previously deleted from the bid invitation.

The automobiles, vans, utility vehicles, pick-up trucks, and cabs & chassis will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the truck bodies will come with a full one-year warranty. The life expectancy of these vehicles is seven years or 100,000 miles. For vehicle usage and replacement details, see Attachment No. 3, Equipment Usage Summary. The vehicles that will be replaced have reached their life expectancy and will be sent to auction for disposition. The vehicles that will be purchased meet the EPA's current emission standards for low emission vehicles.

Buyer: Larry Benka

Attachments: 1. Source of Funding
2. Award Summary
3. Equipment Usage Summary
4. M/WBE Zero Percentage Goal Document Approved by the Affirmative Action Division

N23012 RCA Funding Source Summary

FUND	FY	FUND DESCRIPTION	FUND AMOUNT
1800	09	Equipment Acquisition Consolidated Fund	\$7,127,686.00
1850	09	Reimbursement of Equipment/Projects Fund	\$699,296.00
2002	09	Health Special Revenue Fund	\$24,209.00
2100	09	Park Special Revenue Fund	\$18,460.00
2300	09	Sign Administration Fund	\$17,771.00
2301	09	Building Inspection Fund	\$501,233.00
2302	09	Stormwater Fund	\$169,953.00
2402	09	Greater Houston Transtar & Emergency Center Fund	\$23,730.00
2423	09	Special Waste Transportation & Inspection Fund	\$68,499.00
8012	09	HAS-AIF Capital Outlay Fund	\$1,265,375.00
8305	09	PWE-Combined Utility System General Purpose Fund	\$1,834,122.00
8700	09	Parking Management Operating Fund	\$133,703.00
Total Funding			\$11,884,037.00

**AWARD SUMMARY
FOR
AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
BID N23012
RCA 8136**

Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota: Award on its low bid, low bid meeting specifications and sole bid for the following items in the amount of \$7,981,462.00

Low Bid:

- Item No. 1: One hundred six intermediate, 4-door, hybrid electric-powered, automobiles;
- Item No. 7: Six medium-duty, 4-door, 2-wheel drive, 6-cylinder, gasoline-powered, utility vehicles;
- Item No. 8: Three medium-duty, 4-door, 4-wheel drive, 6-cylinder, gasoline-powered, utility vehicles;
- Item No. 14: Seventeen heavy-duty, 4-door, gasoline-powered, utility vehicles;
- Item No. 17: Four full-size, 8600-lb Gross Vehicle Weight Rating (GVWR), 8-cylinder, gasoline-powered, extended cargo vans;
- Item No. 18: Five full-size, 8600-lb GVWR, 8-cylinder, gasoline-powered, extended cargo vans;
- Item No. 19: Seven full-size, 9500-lb GVWR, 8-cylinder, gasoline-powered, extended cargo vans;
- Item No. 21: A full-size, 8-cylinder, gasoline-powered, 12-passenger van;
- Item No. 22: Three full-size, 8-cylinder, gasoline-powered, 15-passenger vans;
- Item No. 24: Twenty-four short bed, regular cab, 8-cylinder, gasoline-powered, 1/2-ton pick-up trucks;
- Item No. 25: Seventeen long bed, regular cab, 8-cylinder, gasoline-powered, 1/2-ton pick-up trucks;
- Item No. 26: Six short bed, extended cab, 8-cylinder, gasoline-powered, 1/2-ton pick-up trucks;
- Item No. 28: Eight long bed, extended cab, 8-cylinder, gasoline-powered, 3/4-ton pick-up trucks;
- Item No. 29: Two long bed, extended cab, diesel-powered, 3/4-ton pick-up trucks;
- Item No. 30: Fifteen, 8600-lb GVWR, 56" CA, single rear-wheel, gasoline-powered, cabs & chassis, mounted with utility service bodies;
- Item No. 31: Ninety-two long bed, regular cab, 8-cylinder, gasoline-powered, 3/4-ton pick-up trucks;
- Item No. 33: Ten long bed, 6-passenger crew cab, single rear-wheel, 8-cylinder, gasoline-powered, 1-ton pick-up trucks;
- Item No. 34: Three long bed, 6-passenger crew cab, dual rear-wheel, 8-cylinder, gasoline-powered, 1-ton pick-up trucks;
- Item No. 35: Three 11,200-lb GVWR, 60" CA, dual rear-wheel, 8-cylinder, gasoline-powered cabs & chassis, two mounted with dump bodies;
- Item No. 36: An 11,400-lb GVWR, 84" CA, dual rear-wheel, 8-cylinder, gasoline-powered cab & chassis mounted with service body;
- Item No. 37: Three 11,200-lb GVWR, 60" CA, dual rear-wheel, diesel-powered cabs & chassis;
- Item No. 38: An 11,200-lb GVWR, 84" CA, dual rear-wheel, diesel-powered cab & chassis mounted with a stake body;
- Item No. 39: Three 15,000-lb GVWR, 60" CA, dual rear-wheel, crew cab, diesel-powered cabs & chassis mounted with dump bodies;
- Item No. 40: A 15,000-lb GVWR, 84" CA, dual rear-wheel, diesel-powered cab & chassis mounted with a stake body;
- Item No. 41: Five 15,000-lb GVWR, 60" CA, dual rear-wheel, gasoline-powered cabs & chassis mounted with service bodies;
- Item No. 42: Six 15,000-lb GVWR, 84" CA, dual rear-wheel, gasoline-powered cabs & chassis, one mounted with a service body and five mounted with stake bodies;
- Item No. 43: A 15,000-lb GVWR, 60" CA, dual rear-wheel, gasoline-powered cab & chassis mounted with a stake body; and
- Item No. 44: A 17,500-lb GVWR, 60" CA, dual rear-wheel, gasoline-powered cab & chassis mounted with a cargo van body.

**AWARD SUMMARY
FOR
AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
BID N23012
RCA 8136**

Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota: (Continued)

Low Bid Meeting Specifications:

Item No. 23: Ten short bed, regular cab, 6-cylinder, gasoline-powered, 1/4-ton pick-up trucks.

Sole Bid:

Item No. 4: Ten intermediate, 4-door, hybrid electric-powered automobiles; and

Item No. 9: A light-duty, 4-door, 4-wheel drive, hybrid electric-powered utility vehicle.

<u>Company</u>	<u>Amount</u>
1. Ron Carter Automotive	\$ 482,590.00 (Partial Bid/Higer Unit Price)
2. Baby Jack Automotive, Ltd. d/b/a Caldwell Chevrolet	\$1,699,179.00 (Partial Bid/Higer Unit Price)
3. Knapp Chevrolet	\$2,596,378.72 (Partial Bid/Higer Unit Price)
4. Tom Light Chevrolet d/b/a Saturn of Aggeland	\$2,667,984.00 (Partial Bid/Higer Unit Price)
5. PFPP, L.P. d/b/a Planet Dodge	\$2,824,412.00 (Partial Bid/Higer Unit Price)
6. Holiday Chevrolet	\$4,832,826.00 (Partial Bid/Higer Unit Price)
7. Lawrence Marshall Ford	\$5,019,241.00 (Partial Bid/Higer Unit Price)
8. Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota	\$7,981,462.00

Baby Jack Automotive, Ltd. d/b/a Caldwell Country Chevrolet: Award on its low bid for the following items in the amount of \$3,029,417.00.

Item No. 3: Ten intermediate size, 4-door, hybrid-electric powered automobiles

Item No. 5: One-hundred fifty-three full size, 4-door, 6-cylinder, gasoline-powered automobiles

Item No. 6: Four heavy-duty, 4-door, 3/4-ton, 8-cylinder, gasoline-powered utility vehicles

<u>Company</u>	<u>Amount</u>
1. Knapp Chevrolet	\$2,917,663.01 (Partial Bid/Higer Unit Price)
2. Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota	\$2,920,464.00 (Partial Bid/Higer Unit Price)
3. Ron Carter Automotive	\$2,939,474.00 (Partial Bid/Higer Unit Price)
4. Lawrence Marshall Ford	\$2,984,418.00 (Partial Bid/Higer Unit Price)
5. Baby Jack II Automotive, Ltd d/b/a Caldwell Country Chevrolet	\$3,029,417.00
6. Holiday Chevrolet	\$3,082,235.00 (Partial Bid/Higer Unit Price)

PFPP, L.P. d/b/a Planet Dodge: Award on its low bid and low bid meeting specifications for the following items in the amount of \$494,437.00.

Low Bid:

Item No. 20: Nine small vans, 8-cylinder, gasoline-powered, extended 7-passenger vans

Low Bid Meeting Specifications:

Item No. 2: Four intermediate, 4-door, 6-cylinder, gasoline-powered automobiles

Item No. 16: Twelve 6-cylinder, gasoline-powered, small, front-wheel drive, extended cargo vans

**AWARD SUMMARY
FOR
AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
BID N23012
RCA 8136**

Planet Dodge: (Continued)

<u>Company</u>	<u>Amount</u>
1. Baby Jack Automotive, Ltd d/b/a Caldwell Country Chevrolet	\$ 68,748.00 (Partial Bid/Higer Unit Price)
2. Holiday Chevrolet	\$ 69,480.00 (Partial Bid/Higer Unit Price)
3. Ron Carter Automotive	\$ 75,968.00 (Partial Bid/Higer Unit Price)
4. Lawrence Marshall Ford	\$461,946.00 (Partial Bid/Higer Unit Price) (Did not meet specifications)
5. PFPP, L.P. d/b/a Planet Dodge	\$494,437.00
6. Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota	\$526,133.00

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance determining the population of the City and each Council district and finding that the population of the Council districts is not materially unbalanced		Category #	Page 33 1 of 1 FEB 04 2009	Agenda Item # 17
FROM (Department or other point of origin): Planning and Development Department		Origination Date January 21, 2009		Agenda Date JAN 28 2009
DIRECTOR'S SIGNATURE: MD <i>Margaret L. Wallace by MW</i>		Council District affected: ALL		
For additional information contact: Margaret Wallace Phone: 713-837-7826		Date and identification of prior authorizing Council action: 2007-0538 May2, 2007		
<u>RECOMMENDATION: (Summary)</u> That City Council adopt the ordinance determining the population of the City and of each Council district and finding that the population of the Council districts is not materially unbalanced				
Amount and Source of Funding: NA			Finance Budget:	
<u>SPECIFIC EXPLANATION:</u> Article V, Section 3 of the City Charter provides that in each year during which a City General Election is to be held, the City Council shall determine the population of the City and of each Council district, and determine whether the population of the Council districts is materially unbalanced. Data from the most recent (2000) census is used in determining the population of the City and its districts for this purpose. The Department of Planning and Development has determined the 2000 Census population found within our current boundaries to be 1,953,631, with an average district population of 217,070. The variation in population from largest district to smallest district, 19,783, is the same as it was at the end of the 2001 redistricting, as shown by the attached exhibit. That total variation is 9.15% of the population of the average district population, which is within the range of acceptable variation. The City Council districts, therefore, are not materially unbalanced within the meaning of the City Charter. It is recommended the City Council pass an ordinance determining the population of the City and each Council district and determining them not to be materially unbalanced. Copy: Marty Stein, Agenda Director Arturo G. Michel, Legal Anna Russell, City Secretary				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:		Other Authorization:	

City of Houston

January 2009 Voting Precincts

A	0043	Harris
A	0049**	Harris
A	0050*	Harris
A	0054	Harris
A	0056	Harris
A	0073	Harris
A	0074**	Harris
A	0095	Harris
A	0111*	Harris
A	0113*	Harris
A	0117	Harris
A	0119**	Harris
A	0120	Harris
A	0121**	Harris
A	0124*	Harris
A	0125*	Harris
A	0126**	Harris
A	0143*	Harris
A	0147	Harris
A	0149*	Harris
A	0155*	Harris
A	0165	Harris
A	0173*	Harris
A	0179	Harris
A	0189	Harris
A	0204	Harris
A	0209**	Harris
A	0244*	Harris
A	0245**	Harris
A	0260*	Harris
A	0262	Harris
A	0263*	Harris
A	0264	Harris
A	0270	Harris
A	0283**	Harris
A	0299	Harris
A	0300*	Harris
A	0305*	Harris
A	0310	Harris
A	0313	Harris
A	0314*	Harris

A	0324	Harris
A	0330	Harris
A	0332	Harris
A	0362*	Harris
A	0364*	Harris
A	0370*	Harris
A	0383*	Harris
A	0398*	Harris
A	0407	Harris
A	0424	Harris
A	0441**	Harris
A	0442*	Harris
A	0443**	Harris
A	0444	Harris
A	0445	Harris
A	0446	Harris
A	0448	Harris
A	0451*	Harris
A	0463*	Harris
A	0467*	Harris
A	0478*	Harris
A	0479*	Harris
A	0481*	Harris
A	0484*	Harris
A	0485**	Harris
A	0486*	Harris
A	0496*	Harris
A	0498	Harris
A	0505	Harris
A	0509*	Harris
A	0512**	Harris
A	0513*	Harris
A	0516*	Harris
A	0517*	Harris
A	0518*	Harris
A	0519**	Harris
A	0521*	Harris
A	0523*	Harris
A	0547*	Harris
A	0548*	Harris
A	0551*	Harris

Precincts that are split across city limits are indicated by *

Precincts that can contain no population are indicated by **

A	0553*	Harris
A	0577	Harris
A	0578	Harris
A	0579*	Harris
A	0589*	Harris
A	0592*	Harris
A	0593*	Harris
A	0594*	Harris
A	0597	Harris
A	0602*	Harris
A	0603*	Harris
A	0610	Harris
A	0614*	Harris
A	0615*	Harris
A	0616**	Harris
A	0617*	Harris
A	0618*	Harris
A	0621	Harris
A	0622*	Harris
A	0623*	Harris
A	0628*	Harris
A	0640*	Harris
A	0641*	Harris
A	0642*	Harris
A	0643*	Harris
A	0644*	Harris
A	0650**	Harris
A	0651*	Harris
A	0660*	Harris
A	0661*	Harris
A	0663	Harris
A	0667*	Harris
A	0668*	Harris
A	0669*	Harris
A	0672*	Harris
A	0678	Harris
A	0688*	Harris
A	0689*	Harris
A	0691**	Harris
A	0694	Harris
A	0697*	Harris
A	0698**	Harris
A	0701*	Harris
A	0707	Harris
A	0709*	Harris

A	0712*	Harris
A	0713*	Harris
A	0720*	Harris
A	0723**	Harris
A	0734*	Harris
A	0751*	Harris
A	0761	Harris
A	0768*	Harris
A	0771*	Harris
A	0800**	Harris
A	0803**	Harris
A	0804*	Harris
A	0805*	Harris
A	0813**	Harris
A	0823*	Harris
A	0828*	Harris
A	0841**	Harris
A	0848	Harris
A	0859	Harris
A	0861*	Harris
A	0868*	Harris
A	0870**	Harris
A	3014*	Fort Bend
B	0006*	Harris
B	0007	Harris
B	0035*	Harris
B	0042	Harris
B	0045**	Harris
B	0047	Harris
B	0048	Harris
B	0061*	Harris
B	0083*	Harris
B	0101*	Harris
B	0104	Harris
B	0106*	Harris
B	0109*	Harris
B	0110*	Harris
B	0115	Harris
B	0138	Harris
B	0144	Harris
B	0145	Harris
B	0150	Harris
B	0151	Harris
B	0152*	Harris
B	0157	Harris

Precincts that are split across city limits are indicated by *

Precincts that can contain no population are indicated by **

B	0159	Harris
B	0160	Harris
B	0161	Harris
B	0168	Harris
B	0169	Harris
B	0185	Harris
B	0186	Harris
B	0197	Harris
B	0201	Harris
B	0205	Harris
B	0230	Harris
B	0241*	Harris
B	0252	Harris
B	0253	Harris
B	0254*	Harris
B	0259	Harris
B	0320*	Harris
B	0321*	Harris
B	0322	Harris
B	0327	Harris
B	0334*	Harris
B	0342*	Harris
B	0353*	Harris
B	0358*	Harris
B	0363*	Harris
B	0365	Harris
B	0371	Harris
B	0373	Harris
B	0376*	Harris
B	0396	Harris
B	0397*	Harris
B	0399*	Harris
B	0401	Harris
B	0406	Harris
B	0408*	Harris
B	0409*	Harris
B	0410	Harris
B	0411**	Harris
B	0423*	Harris
B	0449	Harris
B	0450	Harris
B	0454	Harris
B	0455	Harris
B	0457**	Harris
B	0465*	Harris

B	0466*	Harris
B	0494*	Harris
B	0497*	Harris
B	0500*	Harris
B	0520*	Harris
B	0528	Harris
B	0550*	Harris
B	0562	Harris
B	0571*	Harris
B	0574	Harris
B	0576	Harris
B	0580	Harris
B	0581	Harris
B	0582	Harris
B	0583	Harris
B	0584*	Harris
B	0585	Harris
B	0586*	Harris
B	0587*	Harris
B	0595*	Harris
B	0596*	Harris
B	0606	Harris
B	0608*	Harris
B	0611	Harris
B	0613*	Harris
B	0629	Harris
B	0656*	Harris
B	0657*	Harris
B	0698**	Harris
B	0705*	Harris
B	0714*	Harris
B	0738*	Harris
B	0742**	Harris
B	0747*	Harris
B	0757*	Harris
B	0767	Harris
B	0779*	Harris
B	0780	Harris
B	0784	Harris
B	0794*	Harris
B	0797**	Harris
B	0812	Harris
B	0817**	Harris
B	0818	Harris
B	0840*	Harris

Precincts that are split across city limits are indicated by *

Precincts that can contain no population are indicated by **

B	0847*	Harris
B	0852	Harris
B	0854	Harris
B	0864*	Harris
B	0865	Harris
B	0866**	Harris
B	0867	Harris
C	0014	Harris
C	0017	Harris
C	0018	Harris
C	0022	Harris
C	0040	Harris
C	0133**	Harris
C	0137	Harris
C	0139	Harris
C	0146	Harris
C	0148	Harris
C	0175	Harris
C	0176	Harris
C	0177	Harris
C	0182**	Harris
C	0222	Harris
C	0224	Harris
C	0232	Harris
C	0233	Harris
C	0255	Harris
C	0272	Harris
C	0281	Harris
C	0287	Harris
C	0291	Harris
C	0293	Harris
C	0304	Harris
C	0315	Harris
C	0316	Harris
C	0317	Harris
C	0335	Harris
C	0345	Harris
C	0350	Harris
C	0359	Harris
C	0360	Harris
C	0361	Harris
C	0372	Harris
C	0384	Harris
C	0403	Harris
C	0432	Harris

C	0447	Harris
C	0453	Harris
C	0462*	Harris
C	0472	Harris
C	0489	Harris
C	0490	Harris
C	0506**	Harris
C	0525	Harris
C	0541	Harris
C	0546	Harris
C	0554	Harris
C	0555	Harris
C	0569	Harris
C	0570	Harris
C	0638	Harris
C	0652	Harris
C	0653**	Harris
C	0685	Harris
C	0693	Harris
C	0731	Harris
C	0788	Harris
C	0819	Harris
C	0826	Harris
C	0829	Harris
C	0830	Harris
C	0835	Harris
C	0836	Harris
C	0837	Harris
C	0869	Harris
D	0031	Harris
D	0032	Harris
D	0033	Harris
D	0034	Harris
D	0037	Harris
D	0038	Harris
D	0039	Harris
D	0060	Harris
D	0068	Harris
D	0085	Harris
D	0123	Harris
D	0131*	Harris
D	0132	Harris
D	0136	Harris
D	0140	Harris
D	0156	Harris

Precincts that are split across city limits are indicated by *

Precincts that can contain no population are indicated by **

D	0158	Harris
D	0180	Harris
D	0194	Harris
D	0200	Harris
D	0210	Harris
D	0216	Harris
D	0219	Harris
D	0223	Harris
D	0228	Harris
D	0235	Harris
D	0236	Harris
D	0237	Harris
D	0238	Harris
D	0240	Harris
D	0243	Harris
D	0247	Harris
D	0271	Harris
D	0276	Harris
D	0286	Harris
D	0292	Harris
D	0294	Harris
D	0295	Harris
D	0318	Harris
D	0319	Harris
D	0336	Harris
D	0337*	Harris
D	0355	Harris
D	0389	Harris
D	0390	Harris
D	0392	Harris
D	0402*	Harris
D	0422	Harris
D	0458	Harris
D	0538	Harris
D	0540	Harris
D	0542	Harris
D	0564	Harris
D	0573	Harris
D	0630*	Harris
D	0632	Harris
D	0722	Harris
D	0802	Harris
D	0808	Harris
D	0822	Harris
D	0858	Harris

D	0863	Harris
D	2017	Fort Bend
D	2023	Fort Bend
D	2031	Fort Bend
D	2036	Fort Bend
D	2051	Fort Bend
D	2052	Fort Bend
D	2055	Fort Bend
D	2056	Fort Bend
D	2116	Fort Bend
D	2123	Fort Bend
E	0013*	Harris
E	0037*	Montgomery
E	0046*	Montgomery
E	0076*	Harris
E	0077	Harris
E	0081*	Harris
E	0082*	Montgomery
E	0092	Harris
E	0097*	Harris
E	0098	Harris
E	0102**	Harris
E	0108**	Harris
E	0162*	Harris
E	0163*	Harris
E	0174**	Harris
E	0181	Harris
E	0199	Harris
E	0208*	Harris
E	0220**	Harris
E	0221	Harris
E	0229**	Harris
E	0239	Harris
E	0266	Harris
E	0278**	Harris
E	0280	Harris
E	0288	Harris
E	0289	Harris
E	0302*	Harris
E	0306	Harris
E	0328	Harris
E	0329	Harris
E	0340*	Harris
E	0346*	Harris
E	0347*	Harris

Precincts that are split across city limits are indicated by *

Precincts that can contain no population are indicated by **

E	0349*	Harris
E	0351*	Harris
E	0354*	Harris
E	0357	Harris
E	0375*	Harris
E	0380*	Harris
E	0381*	Harris
E	0382**	Harris
E	0391*	Harris
E	0393	Harris
E	0413*	Harris
E	0416*	Harris
E	0417*	Harris
E	0418	Harris
E	0459	Harris
E	0460*	Harris
E	0469	Harris
E	0473	Harris
E	0474*	Harris
E	0475*	Harris
E	0476*	Harris
E	0527*	Harris
E	0536	Harris
E	0545*	Harris
E	0563	Harris
E	0568	Harris
E	0590	Harris
E	0598*	Harris
E	0599*	Harris
E	0604*	Harris
E	0605*	Harris
E	0607	Harris
E	0612	Harris
E	0635	Harris
E	0654*	Harris
E	0655*	Harris
E	0658*	Harris
E	0659*	Harris
E	0670	Harris
E	0674*	Harris
E	0699	Harris
E	0715	Harris
E	0718*	Harris
E	0719**	Harris
E	0721	Harris

E	0724	Harris
E	0725*	Harris
E	0728	Harris
E	0732	Harris
E	0740*	Harris
E	0744	Harris
E	0745	Harris
E	0746	Harris
E	0748*	Harris
E	0750	Harris
E	0755	Harris
E	0758	Harris
E	0760	Harris
E	0762**	Harris
E	0763	Harris
E	0764*	Harris
E	0774	Harris
E	0776*	Harris
E	0782*	Harris
E	0790*	Harris
E	0791	Harris
E	0793*	Harris
E	0801	Harris
E	0824*	Harris
E	0827*	Harris
E	0842*	Harris
E	0845	Harris
E	0849	Harris
E	0872*	Harris
E	368*	Harris
F	0008	Harris
F	0096	Harris
F	0256	Harris
F	0284	Harris
F	0296	Harris
F	0297	Harris
F	0311	Harris
F	0338*	Harris
F	0425	Harris
F	0426	Harris
F	0427	Harris
F	0428*	Harris
F	0429	Harris
F	0430	Harris
F	0431	Harris

Precincts that are split across city limits are indicated by *

Precincts that can contain no population are indicated by **

F	0487	Harris
F	0488	Harris
F	0503	Harris
F	0507	Harris
F	0508	Harris
F	0524*	Harris
F	0539	Harris
F	0556	Harris
F	0557	Harris
F	0565	Harris
F	0567	Harris
F	0627*	Harris
F	0646*	Harris
F	0647*	Harris
F	0649	Harris
F	0773*	Harris
F	0781	Harris
F	3032*	Fort Bend
F	3043	Fort Bend
F	3086*	Fort Bend
F	3098*	Fort Bend
F	3099*	Fort Bend
F	3100	Fort Bend
F	3101*	Fort Bend
F	4126*	Fort Bend
G	0070	Harris
G	0118	Harris
G	0129	Harris
G	0130	Harris
G	0135	Harris
G	0178	Harris
G	0217	Harris
G	0227	Harris
G	0234	Harris
G	0258	Harris
G	0265*	Harris
G	0269	Harris
G	0274*	Harris
G	0282	Harris
G	0298	Harris
G	0303	Harris
G	0309	Harris
G	0312*	Harris
G	0356	Harris
G	0385	Harris

G	0395	Harris
G	0400*	Harris
G	0421	Harris
G	0433	Harris
G	0434	Harris
G	0435	Harris
G	0436	Harris
G	0437	Harris
G	0438	Harris
G	0439	Harris
G	0461	Harris
G	0483	Harris
G	0491	Harris
G	0492	Harris
G	0493	Harris
G	0499	Harris
G	0504	Harris
G	0510	Harris
G	0522*	Harris
G	0558*	Harris
G	0559	Harris
G	0566	Harris
G	0572*	Harris
G	0600*	Harris
G	0620	Harris
G	0625	Harris
G	0626	Harris
G	0645	Harris
G	0684	Harris
G	0686	Harris
G	0706	Harris
G	0710	Harris
G	0711	Harris
G	0727	Harris
G	0730	Harris
G	0765	Harris
G	0772*	Harris
G	0807	Harris
G	0814*	Harris
G	0839	Harris
G	3004*	Fort Bend
G	3005**	Fort Bend
G	3038*	Fort Bend
G	3082*	Fort Bend
G	3130*	Fort Bend

Precincts that are split across city limits are indicated by *

Precincts that can contain no population are indicated by **

G	3132*	Fort Bend
G	3133*	Fort Bend
H	0001	Harris
H	0002	Harris
H	0003	Harris
H	0004	Harris
H	0005	Harris
H	0009	Harris
H	0010	Harris
H	0011	Harris
H	0044	Harris
H	0046	Harris
H	0052	Harris
H	0053	Harris
H	0055	Harris
H	0057	Harris
H	0058	Harris
H	0059	Harris
H	0071	Harris
H	0075	Harris
H	0078	Harris
H	0079	Harris
H	0086	Harris
H	0105	Harris
H	0107	Harris
H	0122	Harris
H	0153	Harris
H	0166	Harris
H	0167	Harris
H	0171	Harris
H	0184	Harris
H	0192	Harris
H	0195	Harris
H	0196	Harris
H	0202	Harris
H	0206	Harris
H	0207	Harris
H	0212	Harris
H	0261	Harris
H	0323	Harris
H	0325	Harris
H	0326	Harris
H	0339	Harris
H	0341	Harris
H	0344	Harris

H	0367	Harris
H	0369	Harris
H	0412	Harris
H	0501	Harris
H	0543	Harris
H	0544	Harris
H	0560	Harris
H	0579	Harris
H	0637	Harris
H	0666**	Harris
H	0675	Harris
H	0676**	Harris
H	0677	Harris
H	0680	Harris
H	0681	Harris
H	0683	Harris
H	0702	Harris
H	0736	Harris
H	0741**	Harris
H	0754**	Harris
H	0775	Harris
H	0778**	Harris
H	0787	Harris
H	0789	Harris
H	0795	Harris
H	0809	Harris
H	0811	Harris
H	0833	Harris
H	0844	Harris
H	0846	Harris
H	0856**	Harris
I	0016	Harris
I	0019	Harris
I	0020	Harris
I	0021	Harris
I	0023	Harris
I	0024	Harris
I	0025	Harris
I	0026	Harris
I	0027	Harris
I	0030	Harris
I	0036	Harris
I	0062	Harris
I	0064	Harris
I	0065	Harris

Precincts that are split across city limits are indicated by *

Precincts that can contain no population are indicated by **

I	0066	Harris
I	0067	Harris
I	0069	Harris
I	0072	Harris
I	0080	Harris
I	0094	Harris
I	0134	Harris
I	0142	Harris
I	0154	Harris
I	0164	Harris
I	0172	Harris
I	0187	Harris
I	0193	Harris
I	0198	Harris
I	0203	Harris
I	0211	Harris
I	0218	Harris
I	0226	Harris
I	0231	Harris
I	0257	Harris
I	0275	Harris
I	0285	Harris
I	0308	Harris
I	0331**	Harris

I	0343	Harris
I	0374	Harris
I	0379	Harris
I	0526	Harris
I	0530	Harris
I	0749	Harris
I	0766	Harris
I	0769**	Harris
I	0798	Harris
I	0806**	Harris
I	0810	Harris
I	0815	Harris
I	0816	Harris
I	0820**	Harris
I	0821	Harris
I	0825**	Harris
I	0831**	Harris
I	0838**	Harris
I	0850	Harris
I	0857*	Harris
I	0860	Harris
I	0862	Harris
I	0871	Harris

Precincts that are split across city limits are indicated by *

Precincts that can contain no population are indicated by **