AGENDA - COUNCIL MEETING - TUESDAY - JULY 28, 2009 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Jones

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 - JULY 29, 2009 - 9:00 A. M.

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

MAYOR’S REPORT - City’s position on CenterPoint cost recovery from Hurricane Ike

CONSENT AGENDA NUMBERS 1 through 37

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION:
   Position One - DR. ROGER G. MOORE, reappointment, for a term to expire 3/1/2011
   Position Three - MS. PHOEBE TUDOR, reappointment, for a term to expire 3/1/2011
   Position Four - MS. DEBRA BLACKLOCK-SLOAN, appointment, for a term to expire 3/1/2010
   Position Five - MR. FERNANDO L. BRAVE, reappointment, for a term to expire 3/1/2011
   Position Seven - MR. PAUL FRUGÉ, JR., reappointment, for a term to expire 3/1/2011
   Position Eight - MR. ROB D. HELLYER, appointment, for a term to expire 3/1/2010
   Position Nine - MS. FAYE B. BRYANT, reappointment, for an unexpired term ending 3/1/2011
MISCELLANEOUS - continued

2. RECOMMENDATION from Director General Services Department for approval of Computer Image for Dedication Plaque for the African American Library at the Gregory School  - DISTRICT I - RODRIGUEZ

3. RECOMMENDATION from Director General Services Department for approval of Computer Image for Dedication Plaque for Renovation and Addition of Cullen Maintenance Facility  - DISTRICT D - ADAMS

ACCEPT WORK - NUMBERS 4 through 7

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $5,050,224.42 and acceptance of work on contract with INSITUFORM TECHNOLOGIES, INC for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 2.77% under the original contract amount

5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $1,132,274.07 and acceptance of work on contract with SPECIALIZED MAINTENANCE SERVICES, INC for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 12.6% under the original contract amount

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $3,937,853.16 and acceptance of work contract with UNDERGROUND TECHNOLOGIES, INC for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods 4.60% over the original contract amount  - DISTRICTS B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN and H - GONZALEZ

7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $3,830,339.60 and acceptance of work contract with UNDERGROUND TECHNOLOGIES, INC for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods 2.31% under the original contract amount  - DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN and F - KHAN

PROPERTY - NUMBERS 8 and 9

8. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel QY9-013, located at 1006 Parker Road, owned by Juan and Maria L. Cervantes, aka Mary L. Cervantes, for the PARKER ROAD PAVING PROJECT from Fulton to Hardy Toll Road  - DISTRICT H - GONZALEZ

9. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY7-435, located at the southeast corner of Oates Road at Wallisville Road, owned by Comcast of Houston, LLC, Tony A. Speller, Regional Senior Vice President, for the MERCURY DRIVE PAVING PROJECT from US Highway 90 to Wallisville Road  - DISTRICT I - RODRIGUEZ

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 16

10. NICE SYSTEMS, INC for Purchase of Maintenance and Support Agreement for Nice Systems Hardware and Software through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Emergency Center  - $80,049.00 - Houston Emergency Center Fund
PURCHASING AND TABULATION OF BIDS - continued

11. ORDINANCE appropriating $181,463.00 out of Equipment Acquisition Consolidated Fund for Purchase of Software Tools, Hardware, Ancillary Equipment and Professional Services for Tracking, Monitoring and Reporting Grant Funding on the American Recovery and Reinvestment Act (ARRA) for the Information Technology Department

   a. **FUSION CONSULTING, INC** for Purchase of Professional Services to Design/Build a Platform to Meet ARRA Grant Fund Reporting Requirements for the Information Technology Department

12. ORDINANCE appropriating $514,461.40 out of Fire Consolidated Construction Fund for Purchase of an Ambulance and Pumper Truck for New Fire Station No. 24 for the Houston Fire Department

   a. **KNAPP CHEVROLET, INC** for Purchase of Ambulance - $94,225.00 and **TYLER MOTOR CO., INC d/b/a HALL BUICK, PONTIAC, GMC** for Purchase of Pumper Truck - $420,236.40 through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Houston Fire Department

13. **L-3 COMMUNICATIONS CORPORATION** for Touch Screen Display Monitors for the Houston Police Department - $60,327.81 - Grant Funds

14. **E. H. WACHS** for Trailer-Mounted Valve Exercising Machine with a Global Positioning System (GPS) for the Department of Public Works & Engineering - $74,368.00 - Enterprise Fund

15. ORDINANCE appropriating $222,100.00 out of Equipment Acquisition Consolidated Fund and $22,210.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Hybrid Electric Sedans for Various Departments

   a. **AMEND MOTION #2009-53, 2/4/09, TO PURCHASE** additional Automobiles for Various Departments, awarded to **PHILPOTT MOTORS, LTD., d/b/a PHILPOTT FORD/PHILPOTT TOYOTA** - $244,310.00

16. **DON MCGILL OF WEST HOUSTON, LTD dba DON MCGILL TOYOTA** for Automotive, Toyota (OEM) Car/Light Truck Replacement Parts and Repair Services for Various Departments $1,087,000.00 - General and Fleet Management Funds

ORDINANCES - NUMBERS 17 through 37

17. ORDINANCE approving and authorizing contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, providing up to $521,288.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the Operation of Community Residences and the Administration of a Short-term Rent, Mortgage and Utility Assistance Program, along with the provision of Supportive Services - **DISTRICT B - JOHNSON**

18. ORDINANCE approving and authorizing various contracts for elderly services provided through the Harris County Area Agency on Aging between the City and (1) **COUNCIL FOR HEALTH EDUCATION AND DEVELOPMENT, LLC**, (2) **DINSMORE MEDICAL SYSTEMS, LLC**, (3) **HEIGHTS HEARING AIDS, LLC**, (4) **MPJ AUDIOLOGY CONSULTANT, LLC** and (5) **PURFOODS LLC**; providing maximum contract amounts - $12,789,801.11 - Grant Fund
19. ORDINANCE approving the application of CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC filed with the City of Houston, Texas on June 12, 2009, for authority to revise certain discretionary charges; containing a repealer; containing a severability clause; containing findings and provisions related to the foregoing subject

20. ORDINANCE approving and authorizing contract between the City of Houston and PROFESSIONAL ACCOUNT MANAGEMENT, LLC, a DUNCAN SOLUTIONS, INC, COMPANY to provide Delinquent Parking Citation Collection Services for the City of Houston - Revenue

21. ORDINANCE approving and authorizing contract between the City of Houston and VETERINARY EMERGENCY REFERRAL GROUP, INC for Veterinary Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options $450,000.00 - General and Asset Forfeiture Funds

22. ORDINANCE approving and authorizing first amendment to Contract No. C55953 between the City of Houston and INNOVATIVE INTERFACES, INC for Integrated Library System Services for the Houston Public Library

23. ORDINANCE awarding contract to HYSECO, INC for Hydraulic Cylinder and Valve Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - $633,798.00 - General and Fleet Management Funds

24. ORDINANCE awarding contract to Q ENVIRONMENTAL, INC for Used Oil, Oily Water, Oil Filters, Antifreeze and Absorbents Disposal Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - $532,334.00 - General, Enterprise and Fleet Management Funds

25. ORDINANCE approving and authorizing first amendment to Agreement (Approved by Ordinance No. 2005-1098) between the City of Houston and JP MORGAN CHASE BANK, N.A. for a Purchasing Card Services Program

26. ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and the TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) for funding the purchase of an Emergency Diesel Generator for the Houston TranStar Center

27. ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and the TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) for funding the purchase of a Telephone Switch Management System (TSMS) for the Houston TranStar Center

28. ORDINANCE appropriating $6,084,500.00 out of Reimbursement of Equipment/Projects Fund; authorizing the Purchase of a Leasehold Estate on 2.619 acres of land and improvements thereon at 2250 - 2252 Holcombe Boulevard, Houston, Harris County, Texas, for the Health and Human Services Department; approving a Purchase and Sale Agreement with P.I. Holdings No. 1, Inc., a Texas Corporation, owner of the leasehold estate in the land

29. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the Public Improvement Project known as the Bunker Hill Paving Project Phase II (from the IH-10 Feeder Road to Long Point Road), authorizing the acquisition by donation, purchase, or eminent domain proceedings of real property interests in Fee Simple Title or easements to four (4) parcels of land situated in the Thomas Hoskins Survey, Abstract No. 342, being more specifically situated as these properties abut the south line of Long Point in Houston, Harris County, Texas; providing for the payment of the costs of such acquisitions, including Appraisal Fees, Fees for Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees - DISTRICT A - LAWRENCE
ORDINANCES - continued

30. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the Public Improvement Project known as the Waterline Replacement in Atherton Area Project; authorizing the acquisition by donation, purchase, or eminent domain proceedings of real property interests in easements in, over, upon, under, and across two (2) parcels of land situated in the J. S. Collins Survey, Abstract No. 195, in Harris County, Texas, such property being more specifically situated out of Lot 8, Block 6 of Lyons Avenue Park and Lot 3, Block 12 of Pine Crest Addition in Houston, Harris County, Texas; providing for the payment of the costs of such acquisitions, including Appraisal Fees, Fees for Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees - DISTRICT B - JOHNSON

31. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the Public Improvement Project known as the Magnolia Point, Plantation Hills and Strange Camp Unserved Area Lift Station Project; authorizing the acquisition by donation, purchase, or eminent domain proceedings of Fee Simple Title to two (2) parcels of land situated in the James Isbell Survey, Abstract No. 474, and the Gilbert Brooks Survey, Abstract 6, in Harris County, Texas, such property being more specifically situated and being all of Lot 152, Magnolia Point Replat, an Unrecorded Subdivision and all of Lot 43 of Cordes Partition of Hidden Echo, an Unrecorded Subdivision, respectively; providing for the payment of the costs of such acquisitions, including Appraisal Fees, Fees for Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees - DISTRICT E - SULLIVAN

32. ORDINANCE appropriating $1,990,843.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing the purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies /Services, Recording Fees, Court Costs and Expert Witness Fees, for and in connection with, and finding a public necessity for the Capital Improvement Projects identified in the body of this ordinance

33. ORDINANCE appropriating $37,005.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and CIVILTECH ENGINEERING, INC for Neighborhood Street Reconstruction Projects 462 and 466 (Approved by Ordinance No. 2006-389); and approving and authorizing first amendment to the aforementioned contract; providing funding for contingencies relating to the construction of facilities financed by the Street & Bridge Consolidated Construction Fund - DISTRICTS A - LAWRENCE; B - JOHNSON; G - HOLM and H - GONZALEZ

34. ORDINANCE appropriating $350,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to contract between the City of Houston and ATC ASSOCIATES, INC for Professional Environmental Consulting Services for the Houston Airport System (Project 580) - DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ

35. ORDINANCE appropriating $1,900,000.00 out of Airports Renewal and Replacement Fund and awarding construction contract to T&J&T ENTERPRISES, INC for Airfield Pavement and Roadway Repairs at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport (Project 460A); setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing services and for contingencies relating to construction of facilities financed by such funds - DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ
ORDINANCES - continued

36. ORDINANCE appropriating $4,785,225.50 out of ARRA Reimbursement Fund and $382,818.05 out of Airport Improvement Fund and awarding construction contract to W.W. WEBBER, LLC for Rehabilitation of Taxiways “A”, “D” and “F” at Ellington Airport (Project 655); setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing services and for contingencies relating to construction of facilities financed by such funds – DISTRICT E - SULLIVAN

37. ORDINANCE No. 2009-0676, passed first reading June 21, 2009
ORDINANCE granting to ENTERGY TEXAS, INC the right, privilege and franchise to use the public rights-of-way to use, license, or exploit the Company’s facilities within the public rights-of-way to conduct an Electrical Lighting and Power Business in the City and for such other business purposes as the company may desire from time to time, specifically including, but not limited to, the granting of access to those facilities for the delivery of broadband through power lines or similar service within the City of Houston, Texas; containing a repealer; containing a severability clause – SECOND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MISCELLANEOUS

38. MOTION to set a date not less than seven (7) days from July 29, 2009 to receive nominations for Position 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two year term that will end March 1, 2011

MATTERS HELD - NUMBERS 39 through 43

39. ORDINANCE appropriating $200,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to contract between the City of Houston and CONCEPT ENGINEERS, INC for Professional Engineering Services for the Houston Airport System, (Project No. 615J) - DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ
TAGGED BY COUNCIL MEMBER HOLM
This was Item 28 on Agenda of July 22, 2009

40. ORDINANCE appropriating $250,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to contract for Professional Security Program Consulting Services by and between the City of Houston and PARSONS WATER & INFRASTRUCTURE, INC for the Houston Airport System (Project No. 612) - DISTRICTS B - JOHNSON and I - RODRIGUEZ
TAGGED BY COUNCIL MEMBERS HOLM and GREEN
This was Item 29 on Agenda of July 22, 2009

41. ORDINANCE appropriating $2,000,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to construction contract between the City of Houston and VANDERLANDE INDUSTRIES, INC for the Houston Airport System (Project No. 612K)
DISTRICT B - JOHNSON - TAGGED BY COUNCIL MEMBERS HOLM, GREEN and BROWN
This was Item 30 on Agenda of July 22, 2009
42. ORDINANCE amending Ordinance No. 2008-485 (passed by City Council on June 4, 2008) to increase the maximum contract amount; appropriating $250,000.00 out of Contractor Responsibility Fund; approving and authorizing first amendment to agreement between the City of Houston and HARRIS COUNTY HEALTHCARE ALLIANCE, INC, a Texas Non-profit Corporation, also known as HARRIS COUNTY HEALTHCARE ALLIANCE, for the provision of additional “Telehealth Nurse” Services for the Houston Fire Department

TAGGED BY COUNCIL MEMBER HOLM
This was Item 35 on Agenda of July 22, 2009

43. ORDINANCE approving and authorizing contract between the City of Houston and CITY HALL FELLOWS, INC for the Implementation of the City Hall Fellows Program with the City of Houston; providing a maximum contract amount - 1 Year with one year option - $572,000.00 - General Fund - TAGGED BY COUNCIL MEMBERS SULLIVAN and KHAN
This was Item 40 on Agenda of July 22, 2009

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

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

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

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING
CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
JULY 28, 2009 - 2:00 PM

AGENDA

2MIN

NON-AGENDA

1MIN

MR. DAVID S. BASS – 4011 Leeshire Dr. – 77025 – 866-349-7104 – Communication needs for the deaf Community for hurricane preparation and updates (needs an interpreter)

3MIN

MR. ROBERT KANE – 8807 Grape St. 77036 – 713-574-2335 – Police related issues

MR. PAT POWERS – 6518 Ness St. – 77074 – 713-771-7237 – Memorial Park

MR. AHMAD SOLOMAN – Post Office Box 940552 – 77094 – Urge mayor and City Council to end Atrocities again churches


MR. WILLIAM BEAL - 4718 Boicewood - 77016 - 713-633-0126 – United States Supreme Court: Washington, DC


PREVIOUS

1MIN

MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 - 281-445-0682 – Transportation Enhancement Beautification Hike and Bike Trail East
July 10, 2009

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Section 33-211 of the Code of Ordinances, City of Houston, Texas, I am appointing and reappointing the following individuals to the Houston Archaeological and Historical Commission of the City of Houston, subject to Council confirmation:

Dr. Roger G. Moore, reappointment to Position One, for a term to expire March 1, 2011;
Ms. Phoebe Tudor, reappointment to Position Three, for a term to expire March 1, 2011;
Ms. Debra Blacklock-Sloan, appointment to Position Four, for a term to expire March 1, 2010;
Mr. Fernando L. Brave, reappointment to Position Five, for a term to expire March 1, 2011;
Mr. Paul Frugé, Jr., reappointment to Position Seven, for a term to expire March 1, 2011;
Mr. Rob D. Hellyer, appointment to Position Eight, for a term to expire March 1, 2010; and
Ms. Faye B. Bryant, reappointment to Position Nine, for an unexpired term ending March 1, 2011.

The résumés of the nominees are attached for your review.

Sincerely,

Bill White
Mayor

Attachments

cc:   Ms. Marlene L. Gafrick, Director, Planning and Development
      Ms. Betty Trapp Chapman, Chair, Houston Archaeological and Historical Commission
TO: Mayor via City Secretary          REQUEST FOR COUNCIL ACTION

SUBJECT: Dedication Plaque
          The African American Library at the Gregory School
          WBS No. E-000144-0004-4

FROM (Department or other point of origin):
General Services Department

Origination Date          Agenda Date
07-22-09                  JUL 29 2003

DIRECTOR'S SIGNATURE:
Issa Z. Dadoush, P. E.

Council District(s) affected:

For additional information contact:
Jacquelyn L. Nisby        Phone: 832.393.8023

Date and identification of prior authorizing
Council action:
Ordinance No. 2006-1234 dated 12/13/06
Ordinance No. 2008-332 dated 4/16/2008

RECOMMENDATION: Approve computer image for dedication plaque.

Amount and Source Of Funding: No Additional Funding Required.

SPECIFIC DESCRIPTION: The General Services Department recommends that City Council pass a motion to approve a computer image for a dedication plaque (copy attached) for the African American Library at the Gregory School.

PROJECT LOCATION: 1300 Victor (493P)

PROJECT DESCRIPTION: This project involves renovation of the historic Gregory School, originally constructed in 1926, into an African American Library and Archival Center with cultural exhibits, historically accurate classroom, and research/archive documents of historical significance. The contractor utilized the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System for New Construction & Major Renovations (LEED-NC) Version 2.2, developed by the U.S. Green Building Council, to improve occupant well-being, environmental performance, and economic return of the facility.

REPRESENTATION: The plaque identifies the City of Houston elected officials and department heads who served when the project commenced as well as the individuals serving in those positions at the completion of the project.

REQUIRED AUTHORIZATION

<table>
<thead>
<tr>
<th>General Services Department</th>
<th>Houston Public Library</th>
</tr>
</thead>
<tbody>
<tr>
<td>Humberto Bautista, P.E.</td>
<td>Rhea Brown Lawson, Ph. D., Director</td>
</tr>
<tr>
<td>Chief of Design &amp; Construction Division</td>
<td></td>
</tr>
</tbody>
</table>

Attachment

c: Marty Stein, Issa Z. Dadoush, P.E., Wendy T. Heger, Jacquelyn Nisby, Calvin Curtis, Yvette Burton, File

CUIC# 25CONST101
THE AFRICAN AMERICAN LIBRARY AT THE GREGORY SCHOOL
CAPITAL IMPROVEMENT PROGRAM
CITY OF HOUSTON

2002
LEE P. BROWN, MAYOR
DISTRICT COUNCIL MEMBERS
BRUCE TATRO DISTRICT A
CAROL MIMS GALLOWAY DISTRICT B
MARK GOLDBERG DISTRICT C
ADA EDWARDS DISTRICT D
ADDIE WISEMAN DISTRICT E
MARK ELLIS DISTRICT F
BERT KELLER DISTRICT G
GABRIEL VASQUEZ DISTRICT H
CAROL ALVARADO DISTRICT I

COUNCIL MEMBERS AT-LARGE
ANNISE D. PARKER POSITION 1
GORDON QUAN POSITION 2
SHELLEY SEKULA-RODRIGUEZ, M.D. POSITION 3
MICHAEL BERRY POSITION 4
CARROLL G. ROBINSON POSITION 5
SYLVIA R. GARCIA CONTROLLER

BARBARA A.B. GUBBIN DIRECTOR OF LIBRARIES
MONIQUE MCGILBRA, DIRECTOR BUILDING SERVICES DEPARTMENT
SMITH & COMPANY ARCHITECTS ARCHITECT

SMITH & COMPANY ARCHITECTS ARCHITECT PRIME CONTRACTORS, INC. GENERAL CONTRACTOR

2009
BILL WHITE, MAYOR
DISTRICT COUNCIL MEMBERS
TONI LAWRENCE DISTRICT A
JARVIS JOHNSON DISTRICT B
ANNE CLUTTERBUCK DISTRICT C
WANDA ADAMS DISTRICT D
MIKE SULLIVAN DISTRICT E
M.J. KHAN, P.E. DISTRICT F
PAM HOLM DISTRICT G
EDWARD GONZALEZ DISTRICT H
JAMES G. RODRIGUEZ DISTRICT I

COUNCIL MEMBERS AT-LARGE
PETER BROWN POSITION 1
SUE LOVELL POSITION 2
MELISSA NORIEGA POSITION 3
RONALD C. GREEN POSITION 4
JOLANDA "JO" JONES POSITION 5
ANNISE D. PARKER CONTROLLER

RHEA BROWN LAWSON, PH.D. DIRECTOR OF LIBRARIES
ISSA Z. DADOUSH, P.E., DIRECTOR GENERAL SERVICES DEPARTMENT
PRIME CONTRACTORS, INC. GENERAL CONTRACTOR
The African American Library at the Gregory School
1300 Victor Street, Houston, TX 77019
TO: Mayor via City Secretary  
REQUEST FOR COUNCIL ACTION

| SUBJECT: | Dedication Plaque  
Renovation and Addition of Cullen Maintenance Facility  
WBS No. R-000534-0001-4 |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM (Department or other point of origin):</td>
<td>General Services Department</td>
</tr>
<tr>
<td>Origination Date</td>
<td>07-23-09</td>
</tr>
<tr>
<td>Agenda Date</td>
<td>JUL 29 2009</td>
</tr>
<tr>
<td>DIRECTOR'S SIGNATURE:</td>
<td>Issa Z. Dadoush, P. E.</td>
</tr>
<tr>
<td>Council District(s) affected:</td>
<td>D</td>
</tr>
<tr>
<td>For additional information contact:</td>
<td>Jacquelyn L. Nisby</td>
</tr>
<tr>
<td>Phone:</td>
<td>832.393.8023</td>
</tr>
</tbody>
</table>
| Date and identification of prior authorizing Council action: | Ordinance No. 2005-0126; Dated February 16, 2005  
Ordinance No. 2007-0684; Dated June 13, 2007 |
| RECOMMENDATION: | Approve computer image for dedication plaque. |
| Amount and Source Of Funding: | No Additional Funding Required. |
| SPECIFIC DESCRIPTION: | The General Services Department recommends that City Council pass a motion to approve a computer image for a dedication plaque (copy attached) for the Cullen Maintenance Facility. |
| PROJECT LOCATION: | 7440 Cullen Blvd. (533V) |
| PROJECT DESCRIPTION: | This project renovated the Cullen Maintenance Facility, constructed a new two-story 15,000 sf Administration Building, which serves both fleet maintenance and administration operations, and renovated the existing vehicle wash center and warehouse facility. |
| REPRESENTATION: | The plaque identifies the City of Houston elected officials and department heads who served when the project commenced as well as the individuals serving in those positions at the completion of the project. |
| REQUIRED AUTHORIZATION | CUIC# 25CONS108 |

General Services Department:  
Humberto Bautista, P.E.  
Chief of Design & Construction Division

Department of Public Works and Engineering:  
Michael S. Marcotte, P.E., D.WRE, BCEE  
Director
CULLEN MAINTENANCE FACILITY
CITY OF HOUSTON

2005
BILL WHITE, MAYOR

DISTRICT COUNCIL MEMBERS

TONI LAWRENCE
CAROL MIMS GALLOWAY
MARK GOLDBERG
ADA EDWARDS
ADDIE WISEMAN
M.J. KHAN, P.E.
PAM HOLM
ADRIAN GARCIA
CAROL ALVARADO

DISTRICT A
DISTRICT B
DISTRICT C
DISTRICT D
DISTRICT E
DISTRICT F
DISTRICT G
DISTRICT H
DISTRICT I

COUNCIL MEMBERS AT LARGE

MARK ELLIS
GORDON QUAN
SHELLEY SEKULA-GIBBS, M.D.
RONALD C. GREEN
MICHAEL BERRY
ANNISE D. PARKER

POSITION 1
POSITION 2
POSITION 3
POSITION 4
POSITION 5

2009
BILL WHITE, MAYOR

DISTRICT COUNCIL MEMBERS

TONI LAWRENCE
JARVIS JOHNSON
ANNE CLUTTERBUCK
WANDA ADAMS
MIKE SULLIVAN
M.J. KHAN, P.E.
PAM HOLM
EDWARD GONZALEZ
JAMES G. RODRIGUEZ

DISTRICT A
DISTRICT B
DISTRICT C
DISTRICT D
DISTRICT E
DISTRICT F
DISTRICT G
DISTRICT H
DISTRICT I

COUNCIL MEMBERS AT LARGE

PETER BROWN
SUE LOVELL
MELISSA NORIEGA
RONALD C. GREEN
JOLANDA "JO" JONES

POSITION 1
POSITION 2
POSITION 3
POSITION 4
POSITION 5

PAM HOLM
ADRIAN GARCIA
CAROL ALVARADO
JAMES G. RODRIGUEZ

COUNCIL MEMBERS AT LARGE

MARK ELLIS
GORDON QUAN
SHELLEY SEKULA-GIBBS, M.D.
RONALD C. GREEN
MICHAEL BERRY

POSITION 1
POSITION 2
POSITION 3
POSITION 4
POSITION 5

ANNISE D. PARKER
CONTROLLER

PUBLIC WORKS & ENGINEERING
GENERAL SERVICES DEPARTMENT

MICHAEL MARGUITE, E. DIRECTOR
ISSA Z. DADDYACH, P.E., DIRECTOR
PIERRE GOODWIN ALEXANDER & LINVILLE

ARCHITECT

1/16" RAISED TYPE AND BORDER
7/16" THICK, MEDIUM BRONZE ANODIZED ALUMINUM WITH DARK OXIDIZED LEATHERETTE BACKGROUND WITH SATIN FINISH LETTERS
TYPESTYLE HELVETICA MEDIUM (ALL UPPERCASE)
LETTER SIZE AND MESSAGE AS INDICATED ON DRAWING
Cullen Maintenance Facility
7440 Cullen Street
Houston, Texas 77051

COUNCIL DISTRICT "D"

KEYMAP No. 533V
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| SUBJECT: | Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method  
| WBS# | R-000266-00F5-4 |

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

<table>
<thead>
<tr>
<th>Origination Date</th>
<th>Agenda Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>JUL 29 2009</td>
</tr>
</tbody>
</table>

DIRECTOR'S SIGNATURE:  
Michael S. Marcotte, P.E., D.WRE, BCEE, Director

Council District affected:  
A, B, C, D, E, F, G, H and I

For additional information contact:  
Dannelle H. Belhateche, P.E.  
Sr. Assistant Director  
Phone: (713) 641-9182

Date and identification of prior authorizing Council action:  
Ordinance No. 2006-315, dated 04/05/2006

RECOMMENDATION: (Summary)  
Pass a motion to approve the final contract amount of $5,050,224.42, which is 2.77% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding:  
No additional funding required.  
Original appropriation of $5,583,714.00 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 $5,194,097.76. The Notice to Proceed date was 07/17/2006 and the project had 730 calendar days for completion.

LOCATION:  
The project was located at various locations within Council Districts A, B, C, D, E, F, G, H and I.

CONTRACT COMPLETION AND COST:  
The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is $5,050,224.42, a decrease of $143,873.34 or 2.77% under the original contract amount. Fewer point repairs were 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 18.09%. The contractor was awarded an “Outstanding” rating from Affirmative Action.

Finance Department  
Other Authorization:  
Cecelia St. John, Deputy Director

Attachments  
Project File 4258-24  
REQUIRED AUTHORIZATION  
CUIC ID# 20DHB277  

Other Authorization:  
Jun Chang, P.E., Deputy Director  
Public Utilities Division

MSM:JC:DHB:RK:Ji:DR:mf

Velma Laws  
Hamlet Hovsepian, P.E.  
Craig Foster

Other Authorization:

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

Ordinance No. 2006-315, dated 04/05/2006
<table>
<thead>
<tr>
<th>Work Order</th>
<th>Key Map</th>
<th>Subdivision</th>
<th>Basin</th>
<th>CD</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>449D</td>
<td>WESTBRANCH</td>
<td>WW001</td>
<td>A</td>
</tr>
<tr>
<td>8</td>
<td>450D</td>
<td>NORTHWEST CROSSING SEC. C</td>
<td>NW142</td>
<td>A</td>
</tr>
<tr>
<td>9</td>
<td>450C</td>
<td>FAWNDALE CENTER</td>
<td>NW143</td>
<td>A</td>
</tr>
<tr>
<td>1</td>
<td>451C</td>
<td>CANDLELIGHT TRAILS</td>
<td>NW137</td>
<td>B</td>
</tr>
<tr>
<td>2</td>
<td>491U</td>
<td>GALLERIA</td>
<td>SW223</td>
<td>C</td>
</tr>
<tr>
<td>15</td>
<td>491Z</td>
<td>WEST LANE</td>
<td>SWU04</td>
<td>C</td>
</tr>
<tr>
<td>7</td>
<td>533D</td>
<td>RIVERSIDE EXTN.</td>
<td>SBP31</td>
<td>D</td>
</tr>
<tr>
<td>10</td>
<td>493X</td>
<td>RIVERSIDE TERRACE SEC. 1</td>
<td>SB127</td>
<td>D</td>
</tr>
<tr>
<td>13</td>
<td>534K</td>
<td>SUNRISE AT GRIGGS</td>
<td>SBP21</td>
<td>D</td>
</tr>
<tr>
<td>11</td>
<td>617D</td>
<td>ELLINGTON INTERSTATE</td>
<td>MC005</td>
<td>E</td>
</tr>
<tr>
<td>14</td>
<td>529N</td>
<td>COOK WOOD</td>
<td>WJ277</td>
<td>F</td>
</tr>
<tr>
<td>4</td>
<td>490X</td>
<td>TANGLEWILDE SEC. 6</td>
<td>KB322</td>
<td>G</td>
</tr>
<tr>
<td>5</td>
<td>543</td>
<td>RYON</td>
<td>II137</td>
<td>H</td>
</tr>
<tr>
<td>12</td>
<td>496G</td>
<td>GREENS BAYOU PARK</td>
<td>NEP07</td>
<td>I</td>
</tr>
</tbody>
</table>
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation

WBS# R-000266-00E8-4

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

DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., D.WRE, BCEE, Director

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


For additional information contact:
Dannelle H. Belhateche, P.E.
Sr. Assistant Director

Phone: (713) 641-9182

Date and identification of prior authorizing Council action:
Ordinance No. 2006-156, dated 02/15/2006

RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of $1,132,274.07, which is 12.6% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required.
Original appropriation of $1,390,649.00 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 cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Specialized Maintenance Services, Inc. with an original contract amount of $1,294,999.52. The Notice to Proceed date was 06/23/2006 and the project had 540 calendar days for completion.

LOCATION: The project was located at various locations within Council Districts A, B, C, D, E, F, G, H and I.

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc, has completed the work under the contract. The contract was completed within the contract time with an additional 120 days approved by Change Order #1. The final cost of the project is $1,132,274.07, a decrease of $162,725.45 or 12.6% under the original contract amount. Fewer sewer point repairs were needed than anticipated.

MWDBE PARTICIPATION: The MWDBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 16.49%. The contractor was awarded a “Satisfactory” rating from Affirmative Action.
WBS No. R-000266-00E8-4  
Specialized Maintenance Services, Inc.

<table>
<thead>
<tr>
<th>WORK ORDER</th>
<th>KEY MAP</th>
<th>Subdivision</th>
<th>BASIN</th>
<th>CD</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>452G</td>
<td>LOWELL ACRES</td>
<td>II066</td>
<td>A</td>
</tr>
<tr>
<td>10</td>
<td>450V</td>
<td>HOLLYWOOD GARDENS</td>
<td>IA032</td>
<td>A</td>
</tr>
<tr>
<td>15</td>
<td>450W</td>
<td>FROST AND SETTEGAST</td>
<td>WDP14</td>
<td>A</td>
</tr>
<tr>
<td>32</td>
<td>492C</td>
<td>TIMBER GROVE MANOR</td>
<td>II147</td>
<td>A</td>
</tr>
<tr>
<td>21</td>
<td>413Q, 413U</td>
<td>MELROSE SEC. 1</td>
<td>II038</td>
<td>B</td>
</tr>
<tr>
<td>24</td>
<td>413Q,U</td>
<td>NORTON SEC. 2</td>
<td>II038</td>
<td>B</td>
</tr>
<tr>
<td>25</td>
<td>490A, B</td>
<td>MEMORIAL CITY SEC. 1 R/P</td>
<td>WD042</td>
<td>B</td>
</tr>
<tr>
<td>22</td>
<td>532F,J</td>
<td>BRADFORD PLACE</td>
<td>SW250</td>
<td>C</td>
</tr>
<tr>
<td>27</td>
<td>530W</td>
<td>BRAEBURN VALLEY WEST SEC. 2</td>
<td>SW066</td>
<td>C</td>
</tr>
<tr>
<td>4</td>
<td>533M</td>
<td>BELMONT SEC. 2</td>
<td>SB169</td>
<td>D</td>
</tr>
<tr>
<td>5</td>
<td>491P</td>
<td>HYDE PARK MAIN</td>
<td>AS070</td>
<td>D</td>
</tr>
<tr>
<td>11</td>
<td>534P</td>
<td>SOUTHCREST SEC. 1</td>
<td>SB107</td>
<td>D</td>
</tr>
<tr>
<td>12</td>
<td>573C</td>
<td>SUNNYSIDE EXTN SOUTH</td>
<td>CH018</td>
<td>D</td>
</tr>
<tr>
<td>14</td>
<td>533C</td>
<td>HADEN TERRACE SEC 3</td>
<td>SB192</td>
<td>D</td>
</tr>
<tr>
<td>17</td>
<td>533L</td>
<td>SOUTH LAND TERRACE</td>
<td>SBP05</td>
<td>D</td>
</tr>
<tr>
<td>23</td>
<td>534W</td>
<td>EDGEWOOD SEC. 1</td>
<td>SB114</td>
<td>D</td>
</tr>
<tr>
<td>6</td>
<td>496G</td>
<td>WOODLAKE ACRES</td>
<td>NE011</td>
<td>E</td>
</tr>
<tr>
<td>7</td>
<td>297T</td>
<td>GREEN TREE VILLAGE SEC. 5</td>
<td>KW033</td>
<td>E</td>
</tr>
<tr>
<td>19</td>
<td>530L</td>
<td>SHARPSTOWN SEC.3</td>
<td>KB307</td>
<td>F</td>
</tr>
<tr>
<td>20</td>
<td>530G, 530L</td>
<td>SHARPSTOWN IND PARK CONDO SEC. 7</td>
<td>SW077</td>
<td>F</td>
</tr>
<tr>
<td>9</td>
<td>491R</td>
<td>POST OAK EMBASSY</td>
<td>SW224</td>
<td>G</td>
</tr>
<tr>
<td>16</td>
<td>488S</td>
<td>WEST HOLLOW</td>
<td>CC002</td>
<td>G</td>
</tr>
<tr>
<td>2</td>
<td>412Z</td>
<td>LITTLE YORK</td>
<td>II077</td>
<td>H</td>
</tr>
<tr>
<td>3</td>
<td>453X</td>
<td>NORTH HILL</td>
<td>II118</td>
<td>H</td>
</tr>
<tr>
<td>8</td>
<td>493C</td>
<td>GLEN PARK</td>
<td>II238</td>
<td>H</td>
</tr>
<tr>
<td>13</td>
<td>494N</td>
<td>ENGELKE SBBB</td>
<td>II265</td>
<td>H</td>
</tr>
<tr>
<td>26</td>
<td>494C</td>
<td>FF CHEW</td>
<td>IB022</td>
<td>H</td>
</tr>
<tr>
<td>28</td>
<td>494N,P</td>
<td>NAVIGATION</td>
<td>II184</td>
<td>H</td>
</tr>
<tr>
<td>30</td>
<td>493C</td>
<td>STINDE SEC. 1</td>
<td>II551</td>
<td>H</td>
</tr>
<tr>
<td>31</td>
<td>572P</td>
<td>TOWN WOOD</td>
<td>AS021</td>
<td>H</td>
</tr>
<tr>
<td>18</td>
<td>534B</td>
<td>EDMUNSON SEC.4</td>
<td>II24</td>
<td>I</td>
</tr>
<tr>
<td>29</td>
<td>493T</td>
<td>HOLMAN OL 31</td>
<td>AS071</td>
<td>I</td>
</tr>
</tbody>
</table>
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods
WBS# R-000266-00F9-4

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

DIRECTOR'S SIGNATURE:
Michael S. Marcotte, P.E., D.WRE, BCEE, Director

For additional information contact:
Dannelle H. Belhateche, P.E.
Sr. Assistant Director
Phone: (713) 641-9182

RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of $3,937,853.16, which is 4.60% over the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. M.P. 7/14/09
Original appropriation of $4,084,027.00 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 sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Underground Technologies, Inc. with an original contract amount of $3,764,511.45. The Notice to Proceed date was 02/28/2007 and the project had 540 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, Underground Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is $3,937,853.16, an increase of $173,341.71 or 4.60% over the original contract amount. More pipe bursting was needed than anticipated.

MWDBE PARTICIPATION: The MWDBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 20.68%. The contractor was awarded an “Outstanding” rating from Affirmative Action.

Attachments

Project File 4257-74

REQUIRED AUTHORIZATION

CUIC ID# 20DH8305

Finance Department

Other Authorization: Jun Chang, P.E., Deputy Director
Public Utilities Division

Other Authorization:
### Sanitary Sewer Rehabilitation by Slippining & Pipebursting Methods

**Underground Technologies, Inc.**

<table>
<thead>
<tr>
<th>WORK ORDER</th>
<th>KEY MAP</th>
<th>Subdivision</th>
<th>BASIN</th>
<th>CD</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>415A</td>
<td>RIVER WOOD ESTATE SEC. 2</td>
<td>RE001</td>
<td>B</td>
</tr>
<tr>
<td>6</td>
<td>411Y</td>
<td>SHERATON OAKS</td>
<td>NW137</td>
<td>B</td>
</tr>
<tr>
<td>7</td>
<td>455E</td>
<td>GLEN MANOR SEC. 2</td>
<td>FB022</td>
<td>B</td>
</tr>
<tr>
<td>10</td>
<td>415P</td>
<td>NORTHWOOD MANOR</td>
<td>FB026</td>
<td>B</td>
</tr>
<tr>
<td>11</td>
<td>455L</td>
<td>EAST HOUSTON</td>
<td>HS008</td>
<td>B</td>
</tr>
<tr>
<td>4</td>
<td>532K</td>
<td>SOUTHERN SEC. 1</td>
<td>SW203</td>
<td>C</td>
</tr>
<tr>
<td>12</td>
<td>532K, 532P</td>
<td>KNOLLWOOD VILLAGE SEC. 2</td>
<td>SW217</td>
<td>C</td>
</tr>
<tr>
<td>13</td>
<td>532P</td>
<td>KNOLLWOOD VILLAGE SEC. 9</td>
<td>SW216</td>
<td>C</td>
</tr>
<tr>
<td>15</td>
<td>492X</td>
<td>GREENWAY PLAZA</td>
<td>AS045</td>
<td>C</td>
</tr>
<tr>
<td>16</td>
<td>570F</td>
<td>GEISSPORT PATIO HOMES R/P</td>
<td>SW076</td>
<td>C</td>
</tr>
<tr>
<td>8</td>
<td>611C</td>
<td>RIDGEMONT SEC. 3</td>
<td>GR012</td>
<td>D</td>
</tr>
<tr>
<td>17</td>
<td>571L</td>
<td>SOUTHWEST MANOR SEC. 2</td>
<td>WE009</td>
<td>D</td>
</tr>
<tr>
<td>18</td>
<td>571Z</td>
<td>BRIARWEIL SEC. 2</td>
<td>WE018</td>
<td>D</td>
</tr>
<tr>
<td>1</td>
<td>498G</td>
<td>GREEN BAYOU PARK</td>
<td>NE016</td>
<td>E</td>
</tr>
<tr>
<td>2</td>
<td>496H</td>
<td>HIDDEN FOREST SEC. 1</td>
<td>NE016</td>
<td>E</td>
</tr>
<tr>
<td>9</td>
<td>576P</td>
<td>RAINBOW VALLEY</td>
<td>SM006</td>
<td>E</td>
</tr>
<tr>
<td>5</td>
<td>453W</td>
<td>HOUSTON HEIGHTS</td>
<td>H122</td>
<td>H</td>
</tr>
<tr>
<td>14</td>
<td>452F,452K</td>
<td>OAK FOREST SEC. 3</td>
<td>IA062</td>
<td>H</td>
</tr>
</tbody>
</table>
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods
WBS# R-000295-0005-4

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

ORIGINATION DATE: JUL 29 2009

DIRECTION'S SIGNATURE:
Michael S. Marcotte, P.E., D.WRE, BCEE, Director

COUNCIL DISTRICT AFFECTED:
A, B, C, D, E and F

FOR ADDITIONAL INFORMATION CONTACT:
Dannelle H. Belhateche, P.E.
Sr. Assistant Director
Phone: (713) 641-9182

DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION:
Ordinance No. 2004-1109, dated 11/03/2004

RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of $3,830,339.60, which is 2.31% under the original contract amount, accept the work, and authorize final payment.

AMOUNT AND SOURCE OF FUNDING:
No additional funding required. Original appropriation of $4,254,489.00 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 sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE:
This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Underground Technologies, Inc. with an original contract amount of $3,921,017.38. The Notice to Proceed date was 04/25/2005 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST:
The contractor, Underground Technologies, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 1. The final cost of the project is $3,830,339.60, a decrease of $90,677.78 or 2.31% under the original contract amount. Less sliplining was needed than anticipated.

MWDBE PARTICIPATION:
The MWDBE goal for this project was 16.20%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 16.85%. The contractor was awarded a “Satisfactory” rating from Affirmative Action.

FINANCE DEPARTMENT:
Velma Laws, P.E.
Hamlet Hovsepian, P.E.
Craig Foster

Project File 4257-65

REQUIRED AUTHORIZATION:

CUI# ID# 20DHB304

Other Authorization:
Jun Chang, P.E., Deputy Director
Public Utilities Division

Attaches
<table>
<thead>
<tr>
<th>WORK ORDER</th>
<th>KEY MAP</th>
<th>Subdivision</th>
<th>BASIN</th>
<th>CD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>450A</td>
<td>CAVERDALE SEC. 2</td>
<td>NW145</td>
<td>A</td>
</tr>
<tr>
<td></td>
<td>451G</td>
<td>ROSSLYN</td>
<td>NW168</td>
<td>A</td>
</tr>
<tr>
<td>10</td>
<td>415X, 415Y</td>
<td>MELBOURNE PLACE SEC. 3</td>
<td>FB008</td>
<td>B</td>
</tr>
<tr>
<td>7</td>
<td>532G</td>
<td>SOUTH GATE SEC. 1</td>
<td>AS038</td>
<td>C</td>
</tr>
<tr>
<td>1</td>
<td>571Z</td>
<td>RIDGEMONT SEC. 7</td>
<td>GR015</td>
<td>D</td>
</tr>
<tr>
<td>2</td>
<td>611D</td>
<td>RIDGEMONT SEC. 7</td>
<td>GR015</td>
<td>D</td>
</tr>
<tr>
<td>4</td>
<td>535V</td>
<td>GLRN BROOK PARK SEC.2 R/P</td>
<td>SBP08</td>
<td>D</td>
</tr>
<tr>
<td>9</td>
<td>497B, 497E</td>
<td>HOME OWNED ESTATE SEC. 1</td>
<td>NE017</td>
<td>E</td>
</tr>
<tr>
<td>6</td>
<td>530K</td>
<td>SHARPSTOWN COUNTRY CLUB</td>
<td>KB311</td>
<td>F</td>
</tr>
<tr>
<td></td>
<td></td>
<td>NO WORK ORDER ISSUED</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PURCHASE of Parcel QY9-013, located at 1006 Parker Road for the PARKER ROAD PAVING PROJECT (from Fulton to Hardy Toll Road).

OWNER: Juan and Maria L. Cervantes, aka Mary L. Cervantes
WBS N-000620-0001-2-01

FROM: (Department or other point of origin):

Department of Public Works and Engineering

DIRECTOR’S SIGNATURE:

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

Origination Date

JUL 29 2009

Agenda Date

JUL 29 2009

COUNCIL DISTRICT affected:

H

Key Map 413Y

For additional information contact:

Nancy P. Collins
Senior Assistant Director- Real Estate
Phone: (713) 837-0881

For additional information contact:

Nancy P. Collins
Phone: (713) 837-0881

Senior Assistant Director- Real Estate

Date and identification of prior authorizing Council Action:

Ordinance 2005-1047, passed September 7, 2005

RECOMMENDATION: (Summary)

Authority be given through Council Motion to PURCHASE Parcel QY9-013

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2005-1047 N-00663A-00RE-2-01 Street and Bridge Consolidated Construction Fund 4506)

SPECIFIC EXPLANATION:

The PARKER ROAD PAVING PROJECT (from Fulton to Hardy Toll Road) provides for the acquisition of land necessary for street and utility improvements in order to improve traffic flow/circulation and storm water drainage in the service area. The parcel is located at 1006 Parker Road.

PURCHASE:

The City desires to acquire 15,500 square feet of improved residential land to be used as of way and a detention basin. The City’s offer was based on an appraisal by Gary S. Brown, MAI, CCIM, Independent Fee Appraiser. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

LAND:

Parcel QY9-013 (Fee)
15,500 square feet @ $3.85 ................................................................. $ 59,675.00

IMPROVEMENTS................................................................................ $ 31,325.00

TOTAL LAND AND IMPROVEMENTS ................................................. $ 91,000.00

Title Policy/Services ............................................................................... $ 1,583.00

TOTAL AMOUNT................................................................................ $ 92,583.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel QY9-013, owned by Juan and Maria L. Cervantes, aka Mary L. Cervantes, subject to Court approval. This parcel contains 15,500 square feet of land situated in the H. & T. C. R.R. Company Survey, Section 5, Abstract 428, Harris County, Texas. Said 15,500 square foot tract being more particularly all of Lots 368 and 369 in Block 7 of Hawthorne Place Section Two Subdivision, a subdivision according to the plat thereof recorded in Volume 29, Page 60 of the Map Records of Harris County, Texas conveyed unto Juan A. Cervantes and wife, Mary L. Cervantes by deed recorded under Harris County Clerk’s File T213123 of the Official Public Records of Real Property, Harris County, Texas according to City of Houston field notes.

MSM: NPC: mp
cc: Marty Stein
S:/Phelp/Parker/QY9-013 RCA

REQUIRED AUTHORIZATION

Finance Department: Other Authorization:

Other Authorization:

Andrew F. Icken, Deputy Director
Planning and Development Services Division
PARCEL VALUATION

Following is a breakdown of the consideration for Parcel QY9-013:

LAND:
Parcel QY9-013 (Fee)
15,500 square feet @ $3.85 .................................................................$ 59,675.00

IMPROVEMENTS:
200 square feet of gravel paving @ $0.68 psf ................................ $ 136.00®
Mail box and post .................................................................$ 91.00
498 linear feet of chain-link fence @ $6.81 plf .......................$ 3,391.00®
Landscaping ........................................................................$ 1,135.00
818 square-foot single family residence @ $32.77 psf .......$ 26,803.00®

*TOTAL IMPROVEMENTS .................................................................$ 31,325.00®

TOTAL LAND AND IMPROVEMENTS .................................................$ 91,000.00

*The total for improvements was rounded from $31,556.00 to $31,325.00 (a difference of $231.00).

Note – The property is part of a bankruptcy action and is subject to U.S. Bankruptcy Court approval.
LOCATION MAP

Description: Parker Road Paving Improvements Project (from Fulton to Hardy Toll Road)
WBS N-000620-0001-2; Parcel QY9-013; Council District H; Key Map 413Y

Subject Address: 1006 Parker, Houston, TX 77076
Prepared by: City of Houston, 611 Walker, Houston, TX 77002

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.

Prepared by City of Houston using MapPro Service. MapPro Inc., 5353 West Alabama St, Suite 303, Houston, TX 77056 (713)789-1406
SUBJECT: PROPERTY: PURCHASE of Parcel AY7-435, located at the southeast corner of Oates Road at Wallisville Road for the MERCURY DRIVE PAVING PROJECT (from US Highway 90 to Wallisville Road)
WBS N-006625-0001-2-01
Owner: Comcast of Houston, LLC, Tony A. Speller, Regional Senior Vice President

FROM: (Department or other point of origin):

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:  
Michael S. Marcotte, P.E., D.WRE, BCEE, Director

For additional information contact: Nancy P. Collins Phone: (713) 837-0881
Senior Assistant Director

RECOMMENDATION: (Summary)
Authority be given through Council Motion to PURCHASE Parcel AY7-435

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2005-1047 N-00663A-00RE-2-O1 Street and Bridge Consolidated Construction Fund 4506)

SPECIFIC EXPLANATION:
The MERCURY DRIVE PAVING PROJECT provides for a designated major thoroughfare consisting of two 24-foot wide concrete roadways with esplanade divides, curbs, sidewalks, underground utilities and connection to U.S. Highway 90 necessary to improve mobility. This transaction involves the acquisition of 3,083 square feet of land located at the southeast corner of Oates Road at Wallisville Road.

The City desires to acquire 3,083 square feet out of a one-acre tract of land for a street paving project. The City's offer was based on an appraisal by Albert D. Abbott, MAI, SRA. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY7-435 (Easement)
3,083 square feet @ $2.40 ......................................................... $7,399.00®
Improvements and Cost to Cure ............................................. $60,897.00
Total Consideration ............................................................. $68,296.00
Title Policy ........................................................................... $1,425.00
TOTAL AMOUNT ................................................................ $69,721.00

Acquisition costs include payment to relocate a fiber optic cable vault which services the east side of Comcast's service area from its current location that is less than one foot from the proposed right of way line to another location within its property which is more secure. This utility relocation is not subject to the City's Ordinance 2005-371, passed on April 13, 2005 because it involves relocation of utilities on private property rather than utilities within the City's right of way as is covered by the ordinance.

REQUIRED AUTHORIZATION

CUIC #20ELG22

Finance Department: Other Authorization: Other Authorization:
Andrew F. Icken, Deputy Director Planning and Development Services Division
| Date: | SUBJECT: SUBJECT: PROPERTY: PURCHASE of Parcel AY7-435, located at the southeast corner of Oates Road at Wallisville Road for the MERCURY DRIVE PAVING PROJECT (from US Highway 90 to Wallisville Road) WBS N-000625-0001-2-01 Owner: Comcast of Houston, LLC, Tony A. Speller, Regional Senior Vice President | Originator's Initials | Page 2 of 2 |

It is recommended that authority be given through Council Motion to PURCHASE Parcel AY7-435 located at the southeast corner of Oates Road and Wallisville Road, owned by Comcast of Houston, LLC, Tony A. Speller, Regional Senior Vice President. This parcel contains 3,083 square feet of land being out of the one-acre tract described in the deed from TCI TKR of Houston, Inc. to Texas Cable Partners, L.P. recorded under File Number T4658626, Official Public Records of Real Property of Harris County situated in the Reels & Trobough Survey, A-59, Harris County, Texas according to the City of Houston field notes.

MSM:NPC:eg

S:/GUJARDO/Mercury/AY7-435 RCA-Motion to Approve Purchase w-Title Policy

cc: Marty Stein
PARCEL VALUATION

Following is a breakdown of the consideration for Parcel AY7-435:

LAND:
Parcel AY7-435 (street easement)
3,083 square feet @ $2.40 per square feet ................................................. $ 7,399.00 @

IMPROVEMENTS:
225 square feet of concrete driveway @ $5.00 X 50% ...... $ 562.00 @
198 linear feet of chain link fence @ $11.50 X 50%......... $ 1,139.00 @
Two 7' chain link gates @ $425.00 X 50%...................... $ 425.00
Two 15' chain link gates @ $690.00 X 50%.................... $ 690.00
TOTAL IMPROVEMENTS................................................................. $ 2,816.00

COST TO CURE (tower, cable vault and fiber optic cable relocation)........... $ 58,081.00

TOTAL CONSIDERATION................................................................... $ 68,296.00
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary
RCA# 8399

Subject: Purchase of a Maintenance and Support Agreement for Nice Systems Hardware and Software Through the Houston-Galveston Area Council for the Houston Emergency Center
S19-Q23317

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

For additional information contact:
David Cutler
Phone: (713) 884-3602

Ray DuRousseau
Phone: (832) 393-8726

RECOMMENDATION: (Summary)
Approve the purchase of a maintenance and support agreement for Nice Systems hardware and software through the Houston-Galveston Area Council (H-GAC) in the amount of $80,049.00 for the Houston Emergency Center.

Payment Amount: $80,049.00

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve the purchase of a 12-month maintenance and support agreement for Nice Systems hardware and software through the interlocal Agreement for Cooperative Purchasing with H-GAC in an amount not to exceed $80,049.00 for the Houston Emergency Center, and that authorization be given to issue a purchase order to the H-GAC contractor, Nice Systems, Inc.

The current voice recording system was installed in 2009 and was a replacement and upgrade to the previous voice recording system. The system allows for voice recording capabilities, which is a significant component of the public safety service process.

The Nice Systems maintenance and support agreement will cover a 12-month period and includes software updates and upgrades. The support includes eight hours/five days per week support with sixty minute call back response time and a six hour on site response for first time priority service issues.

Buyer: Roy Korthals
Purchase Requisition 10078020

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization:
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8434

Subject: Appropriate Funds and Approve the Purchase of Professional Services to Design/Build a Platform to Meet ARRA Grant Fund Reporting Requirements

FROM (Department or other point of origin):
Richard Lewis
Chief Information Officer
Information Technology

DIRECTOR'S SIGNATURE
Earl M. Lambert

For additional information contact:
Earl M. Lambert  Phone: (832) 393-0038
Frank Rodriguez  Phone: (832) 393-0205

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:
Ord 2009-641 dated 7/8/09

RECOMMENDATION: (Summary)
Approve an ordinance authorizing the appropriation of $181,463.00 out of the Equipment Acquisition Consolidated Fund (1800) and approve the purchase of professional services to design/build a platform to meet American Recovery and Reinvestment Act (ARRA) Grant Fund reporting requirements in an amount not to exceed $118,400.00 from Fusion Consulting, Inc. for the Information Technology Department.

Appropriation Amount: $181,463.00

$181,463.00 Equipment Acquisition Consolidated Fund (1800) WBS: X-681009-0001

SPECIFIC EXPLANATION:
The Information Technology Department recommends that City Council approve an ordinance authorizing the appropriation of $181,463.00 out of the Equipment Acquisition Consolidated Fund (1800). It is further recommended that City Council approve the purchase of professional services to design/build a platform to meet American Recovery and Reinvestment Act (ARRA) Grant Fund reporting requirements in an amount not to exceed $118,400.00 from Fusion Consulting, Inc. and that authorization be given to issue a purchase order.

Background
The City applied for grant funds related to the ARRA funds which are subject to reporting requirements that allows for greater transparency and accountability. The Information Technology Department plans to leverage its existing investment in SAP to comply with ARRA reporting requirements and requires assistance with the design, development, and implementation of SAP Business Object's ARRA reporting solution.

The appropriation will fund $118,400.00 for Fusion Consulting, Inc to achieve the reporting requirements. Additionally there is $63,063.00 for the purchase of software tools, hardware and ancillary equipment that will be purchased from existing contracts.

The scope of work requires that the contractor achieve the following objectives prior to the first reporting requirement in October:

- Design and build a platform based on Business Objects Development Tools and setup the technical architecture for leveraging future Business Objects requirements.
- Conduct a data blueprint to identify the reporting requirements for ARRA funds and identify the data sources within the City for inclusion in the data model.
- Install, configure, and implement the ARRA reporting solution that meets the mandated reporting requirements for the City and ARRA.
- Perform knowledge transfer and training to enable the City's ERP Team to support and maintain the implementation.

REQUIRED AUTHORIZATION
Finance Department:  Other Authorization:

Other Authorization:
The proposed contract requires compliance with the City’s ‘Pay or Play” ordinance regarding health benefits for employees of City contractors. In this case, the contractor is a consultant that will provide health benefits to eligible employees and pay $1.00 per hour for work performed by covered employees.

Attachment: MWBE zero percent goal-document approved by Affirmative Action Division.
The Information Technology Department is requesting your assistance approving a zero percent (0%) MWBE goal for a professional services contract with Fusion Consulting, Inc. which will design/build a platform to meet the American Recovery and Reinvestment Act (ARRA) reporting requirements.

This exception is requested on the basis that the application of MWBE provisions would impose an unwarranted economic burden or risk on the City, or unduly delay acquisition of these services. The City applied for grant funds related to the ARRA funds which are subject to reporting requirements due prior to the October 2009 deadline. Therefore, it is of the essence that the City contract with Fusion Consulting, Inc. who has personnel that are subject matter experts and are currently engaged directly with SAP to provide a solution on the ARRA reporting requirements.

This is the second component of the two part project connected to the Stimulus reporting initiatives implementation. The City has earmarked $350,000.00 out of the Equipment Acquisition Consolidated Fund for this project. On July 7, 2009, City Council approved the appropriation of $168,537.04 for the purchase of the HP hardware which designated Criner Daniels, a certified City of Houston MWBE vendor, as the reseller for the purchase order.

If you need further information please contact Mary Ann Grant at 713-221-0660 or Frank Rodriguez at 832-393-0205.
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Purchase of an Ambulance and Pumper Truck Through the Houston-Galveston Area Council for the Houston Fire Department S34-N23318-H

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

Origination Date: July 08, 2009

Director’s Signature:

For additional information contact:
Karen Dupont Phone: (713) 859-4934
Ray DuRousseau Phone: (832) 393-8726

Recommended: (Summary)
Approve an ordinance authorizing the appropriation of $514,461.40 out of the Fire Consolidated Construction Fund (Fund 4500) and approve the purchase of an ambulance and pumper truck through the Houston-Galveston Area Council (H-GAC) in the amount of $514,461.40 for the Houston Fire Department.

Award Amount - $514,461.40

$514,461.40 - Fire Consolidated Construction Fund (Fund 4500)

Specific Explanation:
The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of $514,461.40 out of the Fire Consolidated Construction Fund (Fund 4500). It is further recommended that City Council approve the purchase of an ambulance and pumper truck through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of $514,461.40 for the Houston Fire Department, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These new vehicles will be used by the Department for emergency medical calls and for firefighting suppression 24 hours a day, 7 days a week. These two vehicles will be additions to the Department’s fleet and will be assigned to a new fire station (No. 24) that is under construction, and located at 2526 Reed Road.

Knapp Chevrolet, Inc.: Approve the purchase of an ambulance in the amount of $94,225.00.

Tyler Motor Co., Inc., d/b/a Hall Buick, Pontiac, GMC: Approve the purchase of a pumper truck in the amount of $420,236.40.

The ambulance cab & chassis will come with full warranties of three years/36,000 miles and five-years/100,000 miles on the power train, and the life expectancy is three years or 100,000 miles. The ambulance modular body will come with a full one year warranty and the life expectancy is ten years. The pumper truck will come with a full one-year bumper-to-bumper warranty and additional warranties of five years on the engine and transmission; four years on paint fading, peeling, or blistering, ten years on the cab/body for surface perforation or corrosion and pump plumbing; two years on the fire pump; and a lifetime warranty on the frame. The life expectancy of the pumper truck is 12 to 15 years. The new ambulance and pumper truck will meet the EPA’s current emission standards for vehicles with diesel and gasoline engines.

Buyer: Larry Benka
PR Nos. 10082468 and 10082469

Required Authorization

Finance Department: Other Authorization: Other Authorization:
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary
RCA# 8402

Subject: Approve the Sole Source Purchase of Touch Screen Display Monitors for the Houston Police Department

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

DIRECTOR’S SIGNATURE

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

RECOMMENDATION: (Summary)
Approve the sole source purchase from L-3 Communications Corporation in the amount of $60,327.81 for touch screen display monitors and power cables for the Houston Police Department.

Award Amount: $60,327.81

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve a sole source purchase in the amount of $60,327.71 for touch screen display monitors from L-3 Communications Corporation and that authorization be given to issue a purchase order.

These monitors will allow Tactical-Flight-Officers (TFO) to view the images from the thermal imagers and video cameras as well as the moving map system and call for service information. It is by viewing these monitors that the TFO properly positions the cameras, receives calls for service information and directs the Pilot-In-Command (PIC) to the location of the call.

L-3 Communications Corporation is the sole proprietor, manufacturer and supplier of the 12.1-inch touch screen display monitors.

This award consists of nine 12.1-inch touch screen display monitors with twenty-five foot power cables which will be installed in helicopters recently purchased by the city.

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

Buyer: Roy Korthals
Purchase Requisition 10080492

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization:
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Formal Bids Received for a Trailer-Mounted Valve Exercising Machine with a Global Positioning System (GPS) for the Public Works & Engineering Department

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

For additional information contact:
David Guernsey Phone: (713) 238-5241
Ray DuRousseau Phone: (832) 393-8726

RECOMMENDATION: (Summary)
Award to E.H. Wachs on its low bid meeting specifications in the amount of $74,368.00 for a trailer-mounted valve exercising machine with a Global Positioning System (GPS) for the Public Works & Engineering Department.

Award Amount: $74,368.00

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an award to E.H. Wachs on its low bid meeting specifications in the amount of $74,368.00 for a trailer-mounted valve exercising machine with a GPS for the Public Works & Engineering Department and that authorization be given to issue a purchase order. This valve exercising machine will be used citywide by Department personnel to perform valve operation functions such as opening and closing valves, vacuuming valve boxes, and map and locate valves with the use of a GPS system as required in the City’s water distribution and transmission line system, and within the water station facilities.

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

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Vermeer Equipment of Texas, Inc.</td>
<td>$50,242.38 (Did Not Meet Specifications)</td>
</tr>
<tr>
<td>2. Hurco Technologies, Inc.</td>
<td>$57,658.00 (Did Not Meet Specifications)</td>
</tr>
<tr>
<td>3. E.H. Wachs</td>
<td>$74,368.00</td>
</tr>
</tbody>
</table>

This unit is an addition to the Department’s equipment inventory. Currently, the Department has equipment with old technology that has limited functionality and is less efficient. This new unit will come with a full one-year warranty and the life expectancy is ten years. It will meet the EPA’s current emission standards for equipment with diesel engines.

Buyer: Larry Benka
PR No. 10057280
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Amend Council Motion No. 2009-0053, Passed 02/04/2009 to Purchase Additional Automobiles for Various Departments S34-N23012-A2

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

DIRECTOR'S SIGNATURE
Calvin D. Wells
City Purchasing Agent

For additional information contact:
Kathy Barton
Phone: (713) 794-9998
Ray DuRousseau
Phone: (832) 393-8726

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:
CM Nos. 2009-0053 and 2009-0230

RECOMMENDATION: (Summary)
Approve an ordinance authorizing the appropriation of $222,100.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and $22,210.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), and amend Council Motion No. 2009-0053, passed February 4, 2009 to purchase additional automobiles for a total increase of $244,310.00 for various departments.

Award Amount: $244,310.00

$222,100.00 - Equipment Acquisition Consolidated Fund (Fund 1800)
$22,210.00 - Reimbursement of Equipment/Projects Fund (Fund 1850)
$244,310.00 - Total Funding

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of $222,100.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and $22,210.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850). It is further recommended that City Council amend Council Motion No. 2009-0053, passed February 4, 2009 and subsequently amended by Council Motion No. 2009-0230, passed April 22, 2009, to purchase additional automobiles as listed below for a total increase of $244,310.00 for various departments, and that authorization be given to issue purchase orders to the awarded supplier as shown below. These vehicles will be used citywide by Department personnel to conduct City business and provide services to the citizens of Houston. The automobiles that will be purchased with funding from the Equipment Acquisition Consolidated Fund (Fund 1800) are included in the adopted FY10 Equipment Acquisition Plan. The Reimbursement of Equipment/Projects Fund (Fund 1850) will be reimbursed from the Fleet/Equipment Acquisition Internal Services Fund (Fund 9002).

Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota: Amend award to purchase Item No. 1, eleven intermediate, 4-door, hybrid-electric sedans in the amount of $244,310.00.

In October of 2008, as a result of advertising this bid in accordance with the requirements of the State of Texas bid laws, bids were received from eight vehicle suppliers. The bid document included a provision that allows the City to purchase additional vehicles through February 11, 2010, provided the contractors agree to honor the original bid prices. The Strategic Purchasing Division successfully negotiated with Philpott Motors, Ltd. to lower the bid unit price of the hybrid-electric sedan from the original unit price of $22,833.00 to $22,210.00, a savings of $623.00 per vehicle.

These automobiles 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. The vehicles that will be purchased to meet the EPA's current emission standards for low emission vehicles. For vehicle usage and replacement details, see table below.
**EQUIPMENT USAGE SUMMARY**

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>DEPARTMENT</th>
<th>FLEET USAGE</th>
<th>EQUIPMENT REPLACEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ITEM NO. 1</td>
<td>SERIES 358E, HYBRID ELECTRIC, INTERMEDIATE SEDAN</td>
<td>2</td>
<td>General Services</td>
<td></td>
<td>Shop No.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>These vehicles will be used citywide by the Department to transport Project Managers to various construction sites throughout the City for inspection of the completion of projects and to enforce contract compliance.</td>
<td></td>
<td>24624</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>26930</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2</td>
<td>Mayor's Office</td>
<td></td>
<td>Shop No.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>These vehicles will be used citywide by the Mayor's Citizen's Assistance Office to transport personnel that provide public services for civic associations, City beautification projects, and other special events.</td>
<td></td>
<td>25926</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>22535</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5</td>
<td>Health &amp; Human Services</td>
<td></td>
<td>Shop No.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>These vehicles will be used citywide by the Department's Environmental Health Services Division to transport employees and job-related equipment.</td>
<td></td>
<td>17867</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>18934</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>19416</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>22883</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>22884</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1</td>
<td>Fire Department</td>
<td></td>
<td>Shop No.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>This vehicle will be used citywide by the Department's Fire Prevention and other non-emergency staff to transport personnel providing services to the citizens of Houston.</td>
<td></td>
<td>28278</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1</td>
<td>Administration &amp; Regulatory Affairs</td>
<td></td>
<td>Shop No.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>This vehicle will be used citywide by the Department to transport an investigator to various locations to conduct City Code inspections.</td>
<td></td>
<td>32716</td>
</tr>
</tbody>
</table>

*This vehicle was wrecked and the cost to repair it exceeds the current book value by approximately $4,200.00.

---

**Buyer:** Larry Benka

**Attachment:** MWBE Zero Percentage Goal Document Approved by the Affirmative Action Division
To: Kevin M. Coleman, C.P.M.,
Assistant Purchasing Agent

From: Larry Benka

Date: 08/15/2008

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 15% 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: N23012

Anticipated Advertisement Date: 8/29/2008

Estimated Dollar Amount: $11,500,000.00

Goal On Last Contract: 0%

Solicitation Due Date: 9/25/2008

Was Goal met: Yes ☐ No ☐

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

Name and Intent of this Solicitation:

New Automobiles, Vans, Utility Vehicles and Light Duty Trucks for Various Departments

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):

The only MWBE potential in the purchase of these vehicles is in the purchase and installation of the aftermarket equipment (lighthouses, tool boxes, towing packages, etc.). Strategic Purchasing reviewed the current Affirmative Action MWBE Directory and could not find any suppliers that could provide the aftermarket equipment for the vehicles in this solicitation.

Concurrence:

Larry Benka
SPD Initiator

Robert Galllegos, Deputy Assistant 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

Subject: Formal Bid Received for Automotive, Toyota (OEM) Car/Light Truck Replacement Parts and Repair Services for Various Departments S06-S23236

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

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

RECOMMENDATION: (Summary)
Approve an award to Don McGill of West Houston, Ltd DBA Don McGill Toyota on its low bid in an amount not to exceed $1,087,000.00 for Toyota original equipment manufacturer (OEM) automotive car/light truck replacement parts and repair services for various departments.

Estimated Spending Authority: $1,087,000.00

$ 605,000.00 General Fund (1000)
$ 482,000.00 Fleet Management Fund (1005)
$1,087,000.00 Total

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an award to Don McGill of West Houston, Ltd DBA Don McGill Toyota on its low bid in an amount not to exceed $1,087,000.00, for Toyota OEM automotive car/light truck replacement parts and repair services for various departments. It is further requested that authorization be given to make purchases as needed, for a 60-month period. This award consists of a price list for various Toyota replacement parts which includes; but is not limited to, fuel tanks, gaskets, filters, batteries, bolts and racks to be used to repair City vehicles within the Police, Fire, Public Works & Engineering and Solid Waste Management Departments. This award also includes a $350,000.00 labor component for the repair of equipment that cannot be performed by City personnel.

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

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

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>SAMPLE PRICING TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Don McGill of West Houston, Ltd DBA Don McGill Toyota</td>
<td>$2,140.73</td>
</tr>
<tr>
<td>2. Mike Calvert Toyota</td>
<td>$2,405.94</td>
</tr>
</tbody>
</table>

Buyer: Tywana L. Rhone

Attachment: MWBE zero percentage Goal Document Approved by the Affirmative Action Division

REQUIRED AUTHORIZATION

Finance Department: Other Authorization:  Other Authorization:
Date: 6/16/2009
Subject: Formal Bid Received for Automotive, Toyota (OEM) Car/Light Truck Replacement Parts and Repair Services for Various Departments S06-S23236

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>FY2010</th>
<th>OUT YEARS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works &amp; Engineering</td>
<td>$96,400.00</td>
<td>$385,600.00</td>
<td>$482,000.00</td>
</tr>
<tr>
<td>Police</td>
<td>$80,000.00</td>
<td>$320,000.00</td>
<td>$400,000.00</td>
</tr>
<tr>
<td>Fire</td>
<td>$33,000.00</td>
<td>$132,000.00</td>
<td>$165,000.00</td>
</tr>
<tr>
<td>Solid Waste Management</td>
<td>$8,400.00</td>
<td>$31,600.00</td>
<td>$40,000.00</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$217,800.00</strong></td>
<td><strong>$869,200.00</strong></td>
<td><strong>$1,087,000.00</strong></td>
</tr>
</tbody>
</table>
To: Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

From: Tywana Rhone  
Assistant Purchasing Agent

Date: May 14, 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: 11%  New Goal: 0%

If requesting a revision, how many solicitations were received: 2

Solicitation Number: S06-S23236

Estimated Dollar Amount: $1,087,000.00

Anticipated Advertisement Date: 4/15/2009

Solicitation Due Date: 4/30/2009

Goal On Last Contract: 3

Was Goal met: Yes ☒ No ☐

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

Name and Intent of this Solicitation:
Renewal of Toyota original equipment manufacturer (OEM) car/light truck replacement parts and repair services

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

This is a renewal requested by various departments. There is no opportunity for MWBE participation. The Supplier met with the Affirmative Action Division to try to solicit subcontracting opportunities but found that there was not a Certified Company to handle the requirements. See attached memo from the Supplier.

Concurrence:

Tywana L. Rhone  
SPD Initiator

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**

**Subject:** An Ordinance authorizing the execution of a contract between the City of Houston and AIDS Foundation Houston, Inc. for the administration of a HOPWA Grant.

**From (Department or other point of origin):**
Richard S. Celli, Director
Housing and Community Development Department

**Director's Signature:**

**For additional information contact:** Keith W. Bynam
Phone: 713.868.8396

**Recommendation:** (Summary)
Approval of an ordinance authorizing the execution of a contract between the City of Houston and AIDS Foundation Houston, Inc. providing up to $521,288.00 for a one (1) year contract for the operation of community residences, and the administration of a short-term rent, mortgage and utility assistance program, along with providing supportive services under the Housing Opportunities for Persons with AIDS ("HOPWA") Act.

**Amount of Funding**

<table>
<thead>
<tr>
<th>Source of Funding</th>
<th>Finance Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>[ ] General Fund</td>
<td>[ ] Pre-contract</td>
</tr>
<tr>
<td>[ ] Grant Fund</td>
<td>[ ] Contract</td>
</tr>
<tr>
<td>[ ] Enterprise Fund</td>
<td>[ ] Total contract amount</td>
</tr>
</tbody>
</table>

**Specific Explanation:**

The Housing and Community Development Department ("HCDD") recommends approval of a contract between the City of Houston and AIDS Foundation Houston, Inc. ("AFH") for the administration of a Housing Opportunities for Persons with AIDS ("HOPWA") - funded community residence, short-term rent, mortgage and utility assistance program, along with supportive services.

AFH is a Texas 501(c)(3) non-profit corporation. The organization has been in operation for twenty-three years, serving the HIV/AIDS community. AFH and Volunteers of America entered into an affiliation agreement on January 2, 2009 for one year; through February 9, 2010 to operate community residences known as Chupik House and Burress Street Apartments. These community residences are located at 2829 Chupik, Rosenberg, Texas and 317 Burress Street, Houston, Texas. Chupik House will provide supportive services and housing for ten (10) HIV positive males. Burress Street Apartments provide affordable housing and supportive services for fifty-five (55) HIV positive single women.

This funding will allow AFH to provide housing, housing assistance payments, and supportive services. AFH will provide housing assistance through their community residence to sixty-five (65) individuals, and short-term rent, mortgage and utility assistance to eighty (80) individuals and their family members, along with providing supportive services.

**Required Authorization**

<table>
<thead>
<tr>
<th>Finance Director</th>
<th>Other Authorization</th>
<th>Other Authorization</th>
</tr>
</thead>
</table>
Subject: An Ordinance authorizing the execution of a contract between the City of Houston and AIDS Foundation Houston, Inc. for the administration of a HOPWA Grant.

AFH is requesting $521,288.00 for one (1) year, to provide housing, financial assistance and homeless prevention to a minimum of one hundred and forty-five (145) unduplicated, low-income HIV/AIDS individuals and their family members.

<table>
<thead>
<tr>
<th>Total Funds and Sources:</th>
<th>$521,288.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Persons to be Served:</td>
<td>145</td>
</tr>
<tr>
<td>Category of Persons:</td>
<td>HIV/AIDS/Low-income</td>
</tr>
</tbody>
</table>

The Contract will provide funding for:

- Administrative Expenses: $22,588.00
- Supportive Services: $213,150.00
- Operating Costs: $160,550.00
- Short-term Rent, Mortgage, Utility Assistance: $125,000.00

Total: $521,288.00

The RCA is recommended for Council Action. Therefore, the HCDD is requesting approval of a contract up to $521,288.00.

RC:KB:mr

cc: City Secretary
    Mayor's Office
    Legal Department
    Finance Department
TO: Mayor via City Secretary
REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving new contracts for elderly services with various Contractors through the Harris County Area Agency on Aging

FROM (Department or other point of origin): Department of Health and Human Services

DIRECTOR’S SIGNATURE: [Signature]

FOR ADDITIONAL INFORMATION CONTACT: Kathy Barton
Telephone: 713-794-9998; pager 713-826-5801

RECOMMENDATION: (Summary)
Adopt an ordinance approving five contracts for elderly services through the Harris County Area Agency on Aging

Amount of Funding: Maximum Contract Amount: $12,789,801.11

SOURCE OF FUNDING: [X] Grant Fund [ ] Enterprise Fund [ ] Other (Specify): Aging Title III Grant (Fund 5030)

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing new contracts with five providers of elderly services. The providers were selected through a Request for Proposal process conducted by the Harris County Area Agency on Aging. The ordinance sets a maximum contract amount for each provider and authorizes the HDHHS Director to allocate supplemental funding as it becomes available, up to the maximum amount. The contract terms extend through September 30, 2009, with three one-year renewals. The Director may extend the contracts for an additional 90 days if funds remain. The City of Houston, as designated by the Texas Department of Aging and Disability Services, has full authority and responsibility for funds authorized under the Older Americans Act of 1965, as amended. These funds are disbursed by the U.S. Department of Health and Human Services through the Texas Department of Aging and Disability Services and administered by the Department’s Harris County Area Agency on Aging.

Services provided by these contractors include:

- **Support Services** include the provision of medication management services and hearing services including screening and devices for seniors.

- **Demand Response Nutrition Services/Home Delivered Meal** services include a fresh frozen meal that meets the recommended dietary allowance and is served to an eligible person at his/her residence.

- **Emergency Response Services** are provided by trained professionals who install a monitoring device in each client’s home. This device is linked to the client’s home telephone line and a medallion that is worn on the senior’s body. The contractor is alerted in emergency situations and contracts emergency personnel (local fire, police and EMS) as needed.

- **Caregiver Education and Training** services include the establishment of support groups for caregivers, conferences and trainings for those providing care to older adults.

REQUIRED AUTHORIZATION

<table>
<thead>
<tr>
<th>Finance Department</th>
<th>Other Authorization</th>
</tr>
</thead>
</table>

F&A 011-C REV. 12/04
7535-010403-00
SUBJECT: An ordinance approving new contracts for elderly services with various Contractors through the Harris County Area Agency on Aging

The Contractors and their respective total contract value are:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Maximum Contract Amount</th>
<th>Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council for Health Education and Development, LLC</td>
<td>$353,856.02</td>
<td>Caregiver Services and Medication Management Services</td>
</tr>
<tr>
<td>Dinsmore Medical Systems, LLC</td>
<td>$46,223.00</td>
<td>Emergency Response Systems Services</td>
</tr>
<tr>
<td>Heights Hearing Aids, LLC</td>
<td>$150,700.32</td>
<td>Hearing Screening and Appliances</td>
</tr>
<tr>
<td>MPJ Audiology Consultant, LLC</td>
<td>$123,298.92</td>
<td>Hearing Screening and Appliances</td>
</tr>
<tr>
<td>PurFoods LLC</td>
<td>$12,115,722.85</td>
<td>Demand Response Nutrition Services</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>12,789,801.11</strong></td>
<td></td>
</tr>
</tbody>
</table>

The proposed contracts require compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case:

- The Council for Health Education and Development, LLC has only one part-time employee that work less than the mandated thirty hours per week and will not be required to pay into the Contractor Responsibility Fund for compliance with City policy.
- Dinsmore Medical Systems, LLC is a contractor that will receive less than the mandated limit to participate in Pay or Play Program.
- Heights Hearing Aids and MPJ Audiology Consultant, LLC has employees that work less than the mandated thirty hours per week and will not be required to pay into the Contractor Responsibility Fund for compliance with City policy.
- PurFoods LLC. is a company that is based out of Iowa and does not operated in the City of Houston. Therefore, they are not subject of the requirements of Pay or Play.
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: AN ORDINANCE APPROVING THE APPLICATION OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC FOR AUTHORITY TO REVISE CERTAIN DISCRETIONARY CHARGES FILED WITH THE CITY OF HOUSTON ON JUNE 12, 2009

FROM: (Department or other point of origin):
Alfred J. Moran, Jr., Director
Administration & Regulatory Affairs Department

DIRECTOR'S SIGNATURE:

For additional information contact:
Tina Paez Phone: 713-837-9630
Alisa Talley Phone: 713-837-0849

RECOMMENDATION: (Summary)
Authorize an ordinance approving the application of CenterPoint Energy Houston Electric, LLC for authority to revise certain discretionary charges filed with the City of Houston on June 12, 2009.

SPECIFIC EXPLANATION:
The Administration & Regulatory Affairs Department recommends that Council authorize an ordinance approving the application of CenterPoint Energy Houston Electric, LLC (CEHE) for authority to revise certain discretionary charges filed with the City of Houston on June 12, 2009. CEHE operates the power transmission and distribution systems in the Houston metropolitan area. The City of Houston exercises original jurisdiction over the rates, operations and services of CEHE under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On June 12, 2009, CEHE filed an Application for Authority to Revise Certain Discretionary charges with the City of Houston. The application requests authorization to reduce certain meter related discretionary charges that are currently set forth in the Company’s Tariff for Retail Delivery Service to reflect the progressive reduction in costs resulting from advanced metering system deployment. Discretionary charges to be reduced include: standard move-in, priority move-in, disconnect for non-pay (DNP), reconnect after DNP, re-reads, and out-of-cycle meter read for the purpose of a switch.

On August 1, 2009, CEHE is scheduled to go live with advanced meters that it has been installing in its service territory. As a result, the proposed effective date of the reduced rates for discretionary charges is August 1, 2009. These rates will be effective through July 31, 2010. Thereafter, a new reduced rate for discretionary charges will be calculated each year as deployment progresses over the six-year period. CEHE will bill the retail electric providers (REP) a blended average rate per unit, in order to ensure that both AMS and non-AMS retail electric customers benefit from the rate reduction. The reduced blended rates are then passed to the retail electric customer by the REP. Exhibit A shows the discretionary charges AMS weighting percentage based on advanced meter deployment from August 1, 2009 through August 1, 2014 (full deployment). Exhibit B provides the per unit cost savings per discretionary charge for AMS deployment.

The Administration & Regulatory Affairs Department recommends that City Council authorize an ordinance approving the application of CenterPoint Energy Houston Electric, LLC for authority to revise certain discretionary charges filed with the City of Houston on June 12, 2009.

REQUARED AUTHORIZATION

ARA Director:
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Approve an Ordinance Awarding a Revenue Contract to the Best Respondent for Delinquent Parking Citation Collection Services for the City of Houston
S30-T23174

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

DIRECTION SIGNATURE:

FOR ADDITIONAL INFORMATION CONTACT:
Jacquelyn L. Nisby
Phone: (832) 393-8023
Ray DuRousseau
Phone: (832) 393-8726

RECOMMENDATION: (Summary)
Approve an ordinance awarding a revenue contract to the best respondent, Professional Account Management, LLC, a Duncan Solutions Company, in the estimated revenue amount of $12,800,000.00 for delinquent parking citation collection services for the General Services Department.

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year revenue contract with two one-year options to Professional Account Management, LLC, a Duncan Solutions Company in an estimated revenue amount of $12,800,000.00 for delinquent parking citation collection services for the General Services Department. The City Purchasing Agent may terminate this contract at any time upon 60-days notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, equipment, facilities, transportation, equipment, and incidentals necessary to collect delinquent parking tickets for the Parking Management Division of the General Services Department. The contractor shall receive the 30% collection fee as authorized by Texas Criminal Code of Procedure, Chapter 103.

The contractor is required to achieve a goal of a 40 percent recovery rate (averaged over the last 30 months of the contract and annually thereafter for years 4 and 5) or pay liquidated damages to the City. In addition, the Contractor offers the following:

- $32,000.00 annual payment for implementation of lockbox operations;
- Focus on parking citations - 90 percent of client base is comprised of parking customers;
- Access to the DMV databases for 45 states;
- Customized collection methods based on account scoring methods as opposed to traditional collection methods;
- Capability to provide vehicle immobilization services including labor, boots, License Place Recognition System and vehicles on request from the city;
- Marketing campaign and help with advertising and noticing for amnesty periods;
- Payment plans for customers; and
- Payment for the interface with the new citation management system (T2 Flex), in addition to interfacing with the existing system, ICMS.

REQUIRED AUTHORIZATION
Finance Department: Other Authorization: Other Authorization:
The Request for Proposal (RFP) was advertised in accordance with the requirements of the State bid laws. Forty-five perspective bidders downloaded the solicitation from SPD's e-bidding website and as a result, proposals were received from ACS State & Local Solutions, Inc., AllianceOne Receivables Management, Inc., GC Services Limited Partnership, Gila Corporations dba Municipal Services Bureau, Linebarger Goggan Blair & Sampson, LLP, Professional Account Management, LLC A Duncan Solutions Company and T2 Systems, Inc. The Evaluation Committee consisted of five evaluators: (2) from the General Services-Parking Management Division, (1) General Services-Finance Division, (1) Administration and Regulatory Affairs, and (1) Finance Departments. The evaluations of the proposals were based on the following criteria:

- Conformance to the scope of the RFP
- Financial impact to the City
- Experience and reputation in parking citation collections
- Financial strength of the proposer
- M/WBE participation

Professional Account Management, LLC, A Duncan Solutions Company received the highest score.

**M/WBE Subcontracting:**
Professional Account Management, LLC A Duncan Solutions Company has agreed to subcontract out 11% to Edgardo E. Colon, P.C. of the prorated share of the fees collected.

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

The Affirmative Action Division will monitor this contract.

Buyer: Richard Morris
## Delinquent Parking Citation Services - S30-T23174

### Total Points - Final Score

<table>
<thead>
<tr>
<th>Company</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>Duncan Solutions</td>
<td>477</td>
</tr>
<tr>
<td>Gila</td>
<td>445</td>
</tr>
<tr>
<td>ACS Solutions</td>
<td>441</td>
</tr>
<tr>
<td>Linebarger</td>
<td>439</td>
</tr>
</tbody>
</table>
To: Council Members
From: Liliana Rambo, C.A.P.P.
       Director
       Parking Management Division, GSD

Thru: Issa Z. Dadoush, P.E.
       Director

Date: July 15, 2009
Subject: TIA Committee Meeting

This memorandum is in response to the outstanding questions and concerns regarding the parking citation delinquent collections contract as voiced by Council Members at the Transportation, Infrastructure and Aviation Committee meeting on July 9, 2009.

Here is a list of the concerns and responses:

What will occur during the transition period? Is City revenue lost?
Revenue from collection of delinquent parking citations will be delayed as we transition to a new vendor. All accounts that are open and due will be referred to the new contractor for collection purposes. Parking Management has already sent a test file to the new vendor to assess the file transferring format and process. We anticipate the new contractor will have sent notices to all referred accounts by Mid-August.

Is the 40% collection rate a guarantee or a goal?
The 40% collection rate is a goal that, if not met, will subject the contractor to liquidated damages. The goal must be met in years 3, 4 and 5 of the contract. Year 3 will include years 1 and 2 as it is averaged over the period. Legal has advised that liquidated damages must be a reasonable estimate of harm to the City if the Contractor fails to perform. It is an estimate because it is not possible to quantify actual damages at the time of entering into the Agreement. If liquidated damages are not reasonable they may be found to be penalties and as such invalid by a Court of law.

With the new contract, Parking Management will have the ability to audit the action taken on a referred account as the contractor is required to update the T2 Flex system with notices and phone calls as they contact an alleged violator; it also offers details of timed payment plans should that option be offered.

How many days do other cities provide before a citation is referred to collections?

<table>
<thead>
<tr>
<th>Client</th>
<th>Client Since</th>
<th>Gross Annual Collections (millions)</th>
<th>Recovery Rate</th>
<th>Number of Days before Citation Becomes Delinquent</th>
<th>Citations Referred to Collections on</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington, DC</td>
<td>2007</td>
<td>$14.3</td>
<td>37%</td>
<td>30th day</td>
<td>180th day</td>
</tr>
<tr>
<td>Milwaukee, WI</td>
<td>1998</td>
<td>$10.4</td>
<td>54%</td>
<td>10th day</td>
<td>80th day</td>
</tr>
<tr>
<td>Oakland, CA</td>
<td>2006</td>
<td>$4.6</td>
<td>36%</td>
<td>21st day</td>
<td>80th day</td>
</tr>
<tr>
<td>Berkley, CA</td>
<td>2006</td>
<td>$2.7</td>
<td>46%</td>
<td>21st day</td>
<td>90th day</td>
</tr>
<tr>
<td>Houston</td>
<td></td>
<td>$2.67</td>
<td></td>
<td>45th day</td>
<td>106th day</td>
</tr>
</tbody>
</table>
The City of Houston will maintain the existing timeline for a parking citation lifecycle for the course of the initial term of the contract.

**Did the previous contractor pay any liquidated damages during the course of the agreement?**

Per the contractual agreement entered between Linebarger and Municipal Courts Administration from the inception in 2000, the City has not received any payments for liquidated damages.

Attached is a copy of the performance standards from the previous collection agreement.

The previous contract with Linebarger covered fines from Traffic and Non-Traffic (criminal) as well as Parking fines (civil); the methods of collection as well as performance measurements for collecting criminal and civil citations differ, and it was the most compelling reason to separate these blocks of business and contracts.
hereunder (and appeals of such litigation) shall be the sole expense and responsibility of the Contractor who shall pay the same and indemnify and hold the City harmless therefore as more particularly provided in Article III, Section 6(d), of this Agreement.

(d) Contractor shall submit all settlement offers to the City Attorney for approval. The City Attorney’s decision on each settlement shall be final. Contractor shall not approve any payment arrangements without the City Attorney’s prior consent.

(e) Fine Amounts collected through settlements or judgments paid shall be counted in the calendar month in which such Fine Amounts or judgments are actually received by the City for purposes of calculating the compensation due to the Contractor under Article IV of this Agreement.

7. Minimum Staffing Levels

The Contractor shall provide the names, email address and phone numbers of the following personnel and the Contractor shall not replace these important personnel without first giving the Director advance written notice. The Contractor shall provide to the Director one contact person who will make themselves available to meet operational discussions and attend at minimum quarterly meetings to review performance. During the term of this Agreement, the Contractor agrees to have the following personnel assigned to performing the duties of the Contract under this Agreement.

- Project Manager (1)
- Telephone Collection Supervisor (1)
- Data Processing Coordinator (1)
- Telephone Collectors (15)
- Commercial Account Collector (1)
- Skip-tracing Specialists (2)

C. PERFORMANCE STANDARDS

1. Liquidated Damages for Failure to Perform Required Processes

The Contractor agrees and acknowledges that performance of this Agreement can be measured in both increased Case resolution, increased revenue and can partially be measured by the level of effort provided by the Contractor through both noticing efforts and telephone contact efforts. The Contractor shall monitor performance in providing both mail and phone notice performance reports and providing on a monthly basis the amount of collections per category of Cases; parking, traffic and non traffic. A failure to perform the required processes as set out in Section B, above, will result in damages to the City that are difficult to quantify. Therefore, the Contractor agrees to pay the City liquidated damages for substantial failures to perform these processes as set out below.

2. Liquidated Damages Table

The amount of liquidated damages per instance will be dependent upon the percentage of the required process performed by the Contractor on a monthly basis, to-wit:
The liquidated damages from each category shall be cumulative. However, if less than 100% of the City's Delinquent Cases are referred to the Contractor, the liquidated damages amount shall be reduced proportionate to the percentage of cases not referred.

3. **Reporting on Required Processes**

The Contractor shall, not later than the twentieth (20th) day of the following month, submit all required performance reports and show the Contractor's activities with respect to the required processes and the percentage of compliance for each as set out above. The report will be in a form to be agreed upon by the Director and the Contractor. The reports that provide performance metrics as to required processes shall be a part of the invoice process. The City shall have no obligation to pay any invoice submitted until the City has reviewed and reconciled the required performance reports associated with such invoice. However, in no event shall the obligation to pay submitted invoices be unreasonably delayed.

D. **PAYMENT PROCESSING**

The Contractor shall instruct Defendants to make payments to a post office box or other address designated by the Director. The City shall be responsible for processing and posting all mail and physical location payments made to City cashiers. The City's transaction detail with updated transaction data shall be provided to the Contractor on a daily basis, in turn it is paramount that the Contractor update its Oracle Database with this transaction detail on a daily basis. If there is any problem with this upload, the Contractor shall provide the City immediate notification and at no later than the end of same Business Day. It is the Contractor's responsibility to ensure that the transaction upload information is done daily and that the collection personnel for the Contractor have on line, real time access to this important information. The City does not want a Defendant contacted when their Case has been resolved.

The Contractor shall properly process all telephone credit card payments, electronic check payments, or other forms of electronic payments used by the Contractor's telephone collection staff before the end of the same Business Day. All payments must be processed and reported in such a manner as to avoid any possibility of false arrest. The criteria and the process for this transaction detail will be approved by the City and must be real time payment information that is provided directly to the City's mainframe now and later to the ICMS system. The Contractor's personnel that are processing credit card, electronic check payment etc. must be checked for fraud and regularly monitored to avoid the potential problem of stealing credit cards. If the Contractor finds any issue or receives any complaint from a citizen that their credit card has been used falsely by a personnel of the Contractor, the City expects to be notified in writing within 48 hours that the investigation has commenced and that personnel will no longer be allowed to work the City of Houston account.

Contractor may collect credit card payments from Defendants using credit card processing criteria and process as approved and provided by the Director. All credit card payments and
TO: Mayor via City Secretary
REQUEST FOR COUNCIL ACTION

SUBJECT:
Contract with Veterinary Emergency Referral Group, Inc. for Veterinary Services on Large Breed Service/Working Canines for the Houston Police Department

FROM (Department or other point of origin):
Harold L. Hurtt, Chief of Police
Houston Police Department

DIRECTOR'S SIGNATURE:  

For additional information contact:  
Vicki King, Assistant Chief  
Phone: 713-308-1560

Approved by:  
Joseph A. Fenninger, CFO & Deputy Director  
Phone: 713-308-1708

RECOMMENDATION: (Summary)
Approve an ordinance authorizing a contract with Veterinary Emergency Referral Group, Inc. in an amount not to exceed $450,000.00 for veterinary services on large breed service/working canines for the Houston Police Department and allocating funds.

Amount and Source of Funding: Total: $450,000.00
$ 5,000.00 Asset Forfeiture Fund-2202 (FY10)
$ 100,000.00 General Fund-1000 (FY10)
$ 20,000.00 Asset Forfeiture Fund-2202 (Out Years)
$ 325,000.00 General Fund-1000 (Out Years)

SPECIFIC EXPLANATION:
The Chief of Police recommends that City Council approve a three-year contract with two additional one-year options to Veterinary Emergency Referral Group, Inc. for veterinary services on large breed service/working canines in an amount not to exceed $450,000.00, for the Houston Police Department.

The contract procures the professional services of Veterinary Emergency Referral Group, Inc. for complete veterinary services for the HPD's Patrol, Narcotics, and Airport Division canines. Services include, but are not limited to, annual examinations, therapy, de-worming, x-rays, basic medications and other services as required to maintain the health of the dogs. The veterinarians will be on-call 24 hours per day, 7 days per week, including weekends and holidays to respond to incidents as needed.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (4) of the Texas Local Government Code for exempted procurements. Although this is an exempt procurement, the City issued a Request for Qualifications (RFQ) twice and only received two responses.

M/WBE:
This contract provides veterinary services for canines assigned to HPD’s Patrol, Airport and Narcotics Divisions. Due to the specialized nature of providing these services and in accordance with guidance from the Affirmative Action Division there is no M/WBE goal for this contract.

REQUIRED AUTHORIZATION 10TRC001

Finance Department
Other Authorization:  

Other Authorization:
To: Velma Laws – Director
Affirmative Action Department

From: John Erdeljac – Division Manager
Houston Police Department

Date: May 12, 2009

Subject: MWBE 0% Goal Request for Veterinary Services on Large Breed Working/Service Canines for the Houston Police Department

Is this to establish a goal for advertisement? NO

Goal on last contract: ZERO

Items or Scope of Bid:
Contractor provides a State of Texas certified Veterinarian, hospital and materials to provide annual physicals, surgeries, basic medications, immunizations and other types of veterinary services to keep the Houston Police Department’s Canine officers healthy.

The total dollar value is approximately $450,000.00 for a 5 year term

I am requesting approval of 0% goal.

Justification:
This contract is for veterinary services for the canine officers assigned to Tactical Operations Patrol Canine, Airport and Narcotics divisions. Due to the limited competition and specialization of providing veterinary services on large breed working/service canines, a zero percent goal is requested for this contract, as there is no subcontracting. Contractor shall be on call 24 hours/day, 7-days per week, including weekends and holidays.

Concur: Approved:

John Erdeljac, Division Manager
Houston Police Department

Velma Laws, Director
Affirmative Action Department
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Approve an Ordinance Authorizing a First Amendment to Contract No. C55953 for an Integrated Library System for the Houston Library Department

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

DIRECTOR’S SIGNATURE

For additional information contact:
Richard Barchue
Phone: (832) 393-1558

Douglas Moore
Phone: (832) 393-8724

Origination Date
July 23, 2009

Agenda Date
JUL 29 2009

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:
Ord#: 04-0520 - 5/26/04 & Ord#: 07-1470 - 12/19/07

RECOMMENDATION: (Summary)
Approve an ordinance authorizing a first amendment to contract # C55953 between the City of Houston and Innovative Interfaces, Inc. to extend the contract term from August 7, 2009 to November 6, 2009 for an Integrated Library System for the Houston Library Department.

No Additional Funding Required

Finance Budget

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that the City Council approve an ordinance authorizing a first amendment to contract # C55953 between the City of Houston and Innovative Interfaces, Inc. to extend the contract term from August 7, 2009 to November 6, 2009 for an Integrated Library System for the Houston Library Department (HLD).

This contract was awarded on May 26, 2004, by Ordinance 04-0520 for a five-year term in the original contract amount of $1,048,806.00. On December 19, 2007, by Ordinance No. 04-1470 increased the spending authority from $1,048,806.00 to $1,798,806.00.

The extension of the contract will provide the HLD with additional time to continue negotiations with Innovative Interface, Inc. and establish a new contract.

The integrated library system (ILS) connects public libraries and one south Texas community college library to an electronic database that maintains records describing books, periodicals, and similar items. In addition, the system also provides the capability to document the location, status and maintain data detailing the acquisition of new books.

Innovative Interfaces, Inc. is the proprietary owner, developer, supplier and distributor of the ILS application software and is the sole provider of the associated technical support services used to manage, maintain and/or repair the ILS system and there are no authorized third-party service or maintenance providers.

The scope of work requires the contractor to furnish all proprietary software and provide 24/7 technical support services with a response time that ranges from two hours or less to forty-eight hours depending on the service-related priority.

Buyer: Conley Jackson

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization:
To: Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

From: Conley Jackson

Date: 03-18-09

Subject: MWBE Participation Form

I am requesting a waiver of the MWBE Goal: Yes [ ] No [X]  
Type of Solicitation: Bid [ ] Proposal [ ]

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

I am requesting a revision of the MWBE Goal: Yes [ ] No [X]  
Original Goal: 0% New Goal: [ ]

If requesting a revision, how many solicitations were received: [ ]

Solicitation Number: S33-H23208  
Anticipated Advertisement Date: [ ]

Goal On Last Contract: [ ]

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

Name and Intent of this Solicitation: Integrated Library System for the Houston Public Library

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

The Houston Public Library Department requires continued maintenance and support services for an existing proprietary hardware and software system that is owned and operated by Innovative Interfaces, Inc. All proprietary software rights and technical supports services are now owned and operated by Innovative Interfaces, Inc. In addition, Innovative Interfaces, Inc. continues the tradition of not selling the software and/or services to a third party; which eliminates the opportunity for any potential for M/WBE participation. After reviewing the M/WBE Directory that there is no divisible work that can be perform by any certified M/WBE in the Directory. It is for the aforementioned reasons that a zero goal for this contract is being requested.

Concurrence:

Conley Jackson  
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.
January 15, 2009

Mr. Tim Whisenant  
Customer Sales Consultant  
Innovative Interfaces, Inc  
5850 Shellmound Way  
Emeryville, CA 94608  

Conley Jackson  
City of Houston  
Houston, Texas  

Dear Mr. Jackson:

The Houston Public Library currently has a Turnkey agreement with Innovative Interfaces, Inc. ("Innovative") and this agreement applies to the server and software. Server hardware, operating system, and application software are maintained by Innovative. Support boundaries require running Innovative’s software on a turnkey server purchased from Innovative. Operating system installations, upgrades, and updates are provided by Innovative as they become necessary and appropriate. The server and all associated hardware is repaired or replaced by Innovative in the event of failure.

This also confirms that Innovative is the sole supplier for all application software products including Encore and all Millennium software. The Millennium products like Encore cannot be purchased from any third party or supplier other than Innovative as it is a proprietary product and requires Innovative’s knowledge and expertise to install and maintain. Also, Innovative does not distribute its software through resellers or distributors.

Sincerely,

Tim Whisenant  
Customer Sales Consultant  
timw@iii.com  
512-405-3759
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8268

Subject: Approve an Ordinance Awarding a Contract for Hydraulic Cylinder and Valve Repair Services for Various Departments

S46-L23114

Category # 4

Page 1 of 2

Agenda Item

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

Origination Date
July 20, 2009

Agenda Date

Director's Signature

For additional information contact:
Jack Williams Phone: (713) 247-8793
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance awarding a contract to Hyseco, Inc. on its sole bid in an amount not to exceed $633,798.00 for hydraulic cylinder and valve repair services for various departments.

Maximum Contract Amount: $633,798.00

$364,848.00 - General Fund (1000)
$268,950.00 - Fleet Management Fund (1005)

$633,798.00 - Total

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to Hyseco, Inc. on its sole bid in an amount not to exceed $633,798.00 for hydraulic cylinder and valve repair services for various departments. 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. Eight 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 contractors who could possibly perform these services. As a result, ten vendors were identified and notified of the Invitation to Bid (ITB). Subsequent to receipt of the bid, contractors were contacted to determine the reason for the limited response to the ITB; potential respondents advised that this service was not in their core business plans; or they did not have the necessary resources to meet the scope of work requirements specified in the ITB; or they were not interested in submitting a bid.

The scope of work requires the contractor to provide all equipment, labor, materials, supervision, and transportation necessary to tear down, inspect, repair or rebuild hydraulic cylinders, pumps and valves on various City-owned equipment, such as front-end loaders, bucket loaders, and tower and ladder fire trucks.

REQUIRED AUTHORIZATION

Finance Department: Other Authorization:

Other Authorization:
Subject: Approve an Ordinance Awarding a Contract for Hydraulic Cylinder and Valve Repair Services for Various Departments
S46-L23114

Date: 7/20/2009

M/WBE Subcontracting:
This invitation to bid was issued as a goal oriented contract with a 6% M/WBE participation goal. Hyseco, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

<table>
<thead>
<tr>
<th>Name of Company</th>
<th>Type of Work</th>
<th>Dollar Amount</th>
<th>Pct %</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-W Industrial Supply Corp</td>
<td>Hydraulic Fluids</td>
<td>$22,183.00</td>
<td>3.5%</td>
</tr>
<tr>
<td>City Office Supplies, Inc.</td>
<td>Office Supplies</td>
<td>$3,169.00</td>
<td>.5%</td>
</tr>
<tr>
<td>J&amp;B Fastners, LP</td>
<td>Industrial Supplies</td>
<td>$6,338.00</td>
<td>1%</td>
</tr>
<tr>
<td>Mega Toner &amp; Laser Services</td>
<td>Printing Supplies</td>
<td>$3,169.00</td>
<td>.5%</td>
</tr>
<tr>
<td>PHA Green Printing</td>
<td>Commercial Printing</td>
<td>$3,169.00</td>
<td>.5%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$38,028.00</td>
<td>6%</td>
</tr>
</tbody>
</table>

The Affirmative Action Division will monitor this contract.

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

Buyer: Eric Alexander

Estimated Spending Authority

<table>
<thead>
<tr>
<th>Department</th>
<th>FY10</th>
<th>Out Years</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works &amp; Engineering</td>
<td>$53,790.00</td>
<td>$215,160.00</td>
<td>$268,950.00</td>
</tr>
<tr>
<td>Fire</td>
<td>$52,350.00</td>
<td>$312,498.00</td>
<td>$364,848.00</td>
</tr>
<tr>
<td>Aggregate Total</td>
<td>$106,140.00</td>
<td>$527,658.00</td>
<td>$633,798.00</td>
</tr>
</tbody>
</table>

PWE – SRO # 4500096497
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Formal Bids Received for Used Oil, Oily Water, Oil Filters, Antifreeze and Absorbents Disposal Services for Various Departments

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

Date and Identification of prior authorizing Council Action:

DirecTORS SIGNATURE

For additional information contact:
David Guernsey
Phone: (713) 238-5241

Ray DuRousseau
Phone: (832) 393-8726

RECOMMENDATION: (Summary)
Approve an ordinance awarding a contract to Q Environmental, Inc. on its low bid of $532,334.00 for used oil, oily water, oil filters, antifreeze and absorbents disposal services and on its high bid in the estimated revenue amount of $264,002.40 for used oil disposal services for various departments.

Maximum Contract Amount: $532,334.00; Estimated Revenue: $264,002.40

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Q Environmental, Inc. on its low bid in an amount not to exceed $532,334.00 for used oil, oily water, oil filters, antifreeze and absorbent disposal services, and on its high bid in the estimated revenue amount of $264,002.40 for used oil disposal services. This contract will be used by the Houston Fire, Houston Police, Parks & Recreation, Public Works & Engineering and Solid Waste Management Departments. 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. Twenty-two bidders viewed the solicitation document from SPD’s e-bidding website and five bids were received as outlined below.

Pickup, Removal and Disposal of Uncrushed Used Oil Filters, Absorbents, Antifreeze and Oily Water (City pays Contractor):

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>TOTAL AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Safety-Kleen Systems, Inc.</td>
<td>$ 247,277.00 (Partial Bid/Higher Unit Cost)</td>
</tr>
<tr>
<td>2. Q Environmental, Inc.</td>
<td>$ 532,334.00</td>
</tr>
<tr>
<td>3. G. I. Environmental Vacuum Services</td>
<td>$ 594,607.50</td>
</tr>
<tr>
<td>4. Hydrocarbon Recovery Services, Inc.</td>
<td>$ 692,840.00</td>
</tr>
<tr>
<td>5. Eagle Construction and Environmental Services, LLC</td>
<td>$3,622,067.48</td>
</tr>
</tbody>
</table>

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization:
Pickup, Removal and Disposal of Used Oil (Estimated Revenue - Contractor pays the City):

**COMPANY**  
1. Eagle Construction and Environmental Services, LLC  
   **TOTAL AMOUNT**  
   $276,687.20  
2. Q Environmental, Inc.  
   $264,002.40  
3. Hydrocarbon Recovery Services, Inc.  
   $194,236.00  
4. G. I. Environmental Vacuum Services  
   $79,280.00  
5. Safety-Kleen Systems, Inc  
   $11,892.00

The scope of work requires the contractor to furnish all labor, materials, equipment, facilities, supervision and transportation necessary to properly dispose of used oil filters, antifreeze, absorbents and contaminated and non-contaminated oil, extracted from automobiles, trucks, tractors and heavy equipment by the City’s fleet maintenance personnel.

**M/WBE Subcontracting:**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Type of Work</th>
<th>Dollar Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holcomb Environmental Waste Oil Services</td>
<td>Pick up and disposal of oily water</td>
<td>$26,616.70</td>
<td>5%</td>
</tr>
</tbody>
</table>

**Pay or Play Program**

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

**ESTIMATED SPENDING AUTHORITY**

<table>
<thead>
<tr>
<th>Department</th>
<th>FY 10</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works &amp; Engineering</td>
<td>$81,770.00</td>
<td>$327,080.00</td>
<td>$408,850.00</td>
</tr>
<tr>
<td>Houston Fire</td>
<td>$2,886.00</td>
<td>$11,544.00</td>
<td>$14,430.00</td>
</tr>
<tr>
<td>Houston Police</td>
<td>$11,500.00</td>
<td>$46,004.00</td>
<td>$57,504.00</td>
</tr>
<tr>
<td>Parks &amp; Recreation</td>
<td>$4,600.00</td>
<td>$18,860.00</td>
<td>$23,460.00</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>$4,680.00</td>
<td>$23,410.00</td>
<td>$28,090.00</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$105,436.00</td>
<td>$426,898.00</td>
<td>$532,334.00</td>
</tr>
</tbody>
</table>

Buyer: Gloria Jordan-King
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary
RCA# 8405

Subject: Approve an Ordinance Authorizing a First Amendment to Contract No. C57303 for the Purchasing Card Program for Various Departments
S17-H23362

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

DIRECTOR'S SIGNATURE

For additional information contact:
Ray DuRousseau
Phone: (832) 393-8726

Douglas Moore
Phone: (832) 393-8724

RECOMMENDATION: (Summary)
Approve an amending ordinance authorizing a first amendment to Contract No. C57303 between the City of Houston and JPMorgan Chase Bank, N.A. to extend the contract term from August 31, 2009 to August 30, 2010; and delete Exhibit "C" titled "City Program Administrators" and Exhibit "D" titled "Procurement Card Fee and Rebate Schedule" in their entirety and replace with updated Exhibit "C" titled "City Program Administrators" and Exhibit "D" titled "Procurement Card Fee and Rebate Schedule" for various departments.

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a first amendment to Contract No. C57303 between the City of Houston and JPMorgan Chase Bank, N.A. to extend the contract term from August 31, 2009 to August 30, 2010; and delete Exhibit "C" titled "City Program Administrators" and Exhibit "D" titled "Procurement Card Fee and Rebate Schedule" in their entirety and replace with updated Exhibit "C" titled "City Program Administrators" and Exhibit "D" titled "Procurement Card Fee and Rebate Schedule" for various departments.

This contract was awarded on September 27, 2005, by Ordinance No. 2005-1098 and remained in effect until August 31, 2006. The contract included three one-year options to extend with an expiration date of August 31, 2009.

The purchasing card (P-Card) program allows City departments to make purchases on a MasterCard® payment card, thus reducing the administrative costs associated with petty cash, purchase orders and vouchers. This contract is the result of a Administration & Regulatory Affairs Department-managed purchasing card program operating since October 1998. The current program is governed by Executive Order 1-42, which places various controls at the point-of-sale, including a maximum single-transaction limit and a maximum monthly spending limit for purchases at approved merchants by type. This contract includes a rebate program whereby rebate payments range from 0.30% to 1.32% based upon the annual cooperative combined purchasing volume. Card issuance fees, annual card fees and transaction fees have been waived, and there is no charge for the reporting software and monthly reporting.

JPMorgan Chase Bank, N.A. rebate rate schedule is based upon the statewide combined participant spending volume with a minimum annual average amount per transaction of $100.00. The City, based on its previous years’ P-Card activity, expects to receive a substantial increase of the rebate amount using the JPMorgan Chase Bank, N.A. P-Card program.

REQUIRED AUTHORIZATION

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

Buyer: Murdock Smith III

Attachments: Updated Exhibit "C" titled "City Program Administrators"
Updated Exhibit "D" titled "Procurement Card Fee and Rebate Schedule"
EXHIBIT “C”
CITY PROGRAM ADMINISTRATORS

Customer Name: City of Houston

Please provide the following information about each Program Administrator whose name appears on the attached Agreement and Authorization:

**Program Administrator 1:**
Calvin D. Wells, Purchasing Agent
Name/Title
P.O. Box 1562
Mailing Address 1
Houston, TX 77251
City, State, Zip Code
832-393-8700 832-393-8755
Telephone Fax
calvinwells@cityofhouston.net
Email Address

**Program Administrator 2:**
Kevin Coleman, Assistant Purchasing Agent
Name/Title
P.O. Box 1562
Mailing Address 1
Houston, TX 77251
City, State, Zip Code
832-393-8701 832-393-8755
Telephone Fax
kevincoleman@cityofhouston.net
Email Address

**Program Administrator 3:**
Ray Durousseau, Deputy Assistant Director
Name/Title
P.O. Box 1562
Mailing Address 1
Houston, TX 77251
City, State, Zip Code
832-393-8726 832-393-8758
Telephone Fax
ray.durotisseau@cityofhouston.net
Email Address

**Program Administrator 4:**
Kevin Keifer, Management Analyst IV
Name/Title
P.O. Box 1562
Mailing Address 1
Houston, TX 77251
City, State, Zip Code
832-393-8709 832-393-8757
Telephone Fax
kevin.keifer@cityofhouston.net
Email Address

Program Administrator designated to receive all JP Morgan Chase Multi Card: Ray Durousseau

The undersigned officer of Customer certifies that the foregoing is true and correct and that the Program Administrators listed above are authorized to act on Customer’s behalf and are vested with the authority set forth in Section 3 of the Agreement.

By: ____________________________
Signature of Authorized Officer
Title: ____________________________
Date: ____________________________
EXHIBIT "D"
PROCUREMENT CARD FEE AND REBATE SCHEDULE

- Annual Card Fee – no charge
- Late payment charge – self-assessed according to the Prompt Payment Act
- Custom ‘graphix’ plastic – no charge
- Photocopy retrieval – no charge
- FAST Card – (emergency card replacement fee), no charge
- Smart Data OnLine – web based reporting and card management tool – no charge
- Cash Advance – 3% - minimum charge $3.00
- Technology dollars for custom programming available per State of Texas approval.

<table>
<thead>
<tr>
<th>Annual Charge Volume</th>
<th>$100</th>
<th>$175</th>
<th>$225</th>
<th>$275</th>
<th>$300+</th>
</tr>
</thead>
<tbody>
<tr>
<td>$250,000,000</td>
<td>0.66%</td>
<td>0.70%</td>
<td>0.72%</td>
<td>0.72%</td>
<td>0.76%</td>
</tr>
<tr>
<td>$275,000,000</td>
<td>0.76%</td>
<td>0.80%</td>
<td>0.82%</td>
<td>0.82%</td>
<td>0.86%</td>
</tr>
<tr>
<td>$300,000,000</td>
<td>0.85%</td>
<td>0.87%</td>
<td>0.89%</td>
<td>0.89%</td>
<td>0.93%</td>
</tr>
<tr>
<td>$325,000,000</td>
<td>0.92%</td>
<td>0.94%</td>
<td>0.96%</td>
<td>0.96%</td>
<td>1.00%</td>
</tr>
<tr>
<td>$350,000,000</td>
<td>0.97%</td>
<td>0.99%</td>
<td>1.01%</td>
<td>1.01%</td>
<td>1.05%</td>
</tr>
<tr>
<td>$375,000,000</td>
<td>1.00%</td>
<td>1.04%</td>
<td>1.06%</td>
<td>1.06%</td>
<td>1.09%</td>
</tr>
<tr>
<td>$400,000,000</td>
<td>1.04%</td>
<td>1.09%</td>
<td>1.11%</td>
<td>1.12%</td>
<td>1.12%</td>
</tr>
<tr>
<td>$425,000,000</td>
<td>1.06%</td>
<td>1.11%</td>
<td>1.13%</td>
<td>1.14%</td>
<td>1.14%</td>
</tr>
<tr>
<td>$450,000,000</td>
<td>1.08%</td>
<td>1.13%</td>
<td>1.14%</td>
<td>1.15%</td>
<td>1.16%</td>
</tr>
<tr>
<td>$475,000,000</td>
<td>1.09%</td>
<td>1.14%</td>
<td>1.16%</td>
<td>1.17%</td>
<td>1.17%</td>
</tr>
<tr>
<td>$500,000,000</td>
<td>1.11%</td>
<td>1.16%</td>
<td>1.17%</td>
<td>1.18%</td>
<td>1.19%</td>
</tr>
<tr>
<td>$525,000,000</td>
<td>1.12%</td>
<td>1.17%</td>
<td>1.19%</td>
<td>1.20%</td>
<td>1.20%</td>
</tr>
<tr>
<td>$550,000,000</td>
<td>1.13%</td>
<td>1.18%</td>
<td>1.20%</td>
<td>1.21%</td>
<td>1.21%</td>
</tr>
<tr>
<td>$575,000,000</td>
<td>1.14%</td>
<td>1.19%</td>
<td>1.21%</td>
<td>1.22%</td>
<td>1.22%</td>
</tr>
<tr>
<td>$600,000,000</td>
<td>1.15%</td>
<td>1.20%</td>
<td>1.22%</td>
<td>1.23%</td>
<td>1.23%</td>
</tr>
<tr>
<td>$625,000,000</td>
<td>1.16%</td>
<td>1.21%</td>
<td>1.23%</td>
<td>1.24%</td>
<td>1.24%</td>
</tr>
<tr>
<td>$650,000,000</td>
<td>1.17%</td>
<td>1.22%</td>
<td>1.24%</td>
<td>1.25%</td>
<td>1.25%</td>
</tr>
<tr>
<td>$675,000,000</td>
<td>1.17%</td>
<td>1.22%</td>
<td>1.24%</td>
<td>1.25%</td>
<td>1.25%</td>
</tr>
<tr>
<td>$700,000,000</td>
<td>1.18%</td>
<td>1.23%</td>
<td>1.25%</td>
<td>1.26%</td>
<td>1.26%</td>
</tr>
<tr>
<td>$725,000,000</td>
<td>1.19%</td>
<td>1.24%</td>
<td>1.26%</td>
<td>1.27%</td>
<td>1.27%</td>
</tr>
<tr>
<td>$750,000,000</td>
<td>1.20%</td>
<td>1.25%</td>
<td>1.27%</td>
<td>1.28%</td>
<td>1.28%</td>
</tr>
<tr>
<td>$800,000,000</td>
<td>1.21%</td>
<td>1.26%</td>
<td>1.27%</td>
<td>1.28%</td>
<td>1.29%</td>
</tr>
<tr>
<td>$850,000,000</td>
<td>1.22%</td>
<td>1.28%</td>
<td>1.29%</td>
<td>1.30%</td>
<td>1.31%</td>
</tr>
<tr>
<td>$1,000,000,000</td>
<td>1.24%</td>
<td>1.29%</td>
<td>1.31%</td>
<td>1.32%</td>
<td>1.32%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Average Large Ticket Transaction Size</th>
<th>Rebate Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,500 - $4,999</td>
<td>0.65%</td>
</tr>
<tr>
<td>$5,000 - $7,499</td>
<td>0.60%</td>
</tr>
<tr>
<td>$7,500 - $9,999</td>
<td>0.55%</td>
</tr>
<tr>
<td>$10,000 - $14,999</td>
<td>0.50%</td>
</tr>
<tr>
<td>$15,000 - $19,999</td>
<td>0.45%</td>
</tr>
<tr>
<td>$20,000 - $24,999</td>
<td>0.35%</td>
</tr>
<tr>
<td>&gt;$25,000</td>
<td>0.30%</td>
</tr>
</tbody>
</table>

JPMorgan Chase will pay rebates on TRASS Cooperative Purchasing Programs that have annual Qualified Charge Volume of $125,000. For programs with less than $750,000 in annual Qualified Charge Volume, rebates will be paid annually; larger programs will be paid semi-annually. All rebates will be paid via ACH credit to the accounts that the Cooperative has designated. Schedules are effective as of September 1, 2009.

Rebates percentages are based on the combined annual spend volume and average transaction size of all State Agencies and participating Cooperative Entities according to the above matrix.
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Advanced Funding Agreement with the Texas Department of Transportation for funding the purchase of an emergency diesel generator.

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

DIRECTOR’S SIGNATURE: Michael S. Marcotte, P.E.,D.WRE, BCEE

For additional information contact: John R. Whaley, P.E. Phone: (713) 881-3000

Date and identification of prior authorizing Council action: 7/27/94; Ord #94-741

RECOMMENDATION: (Summary) Adopt an Ordinance authorizing an Advanced Funding Agreement between the City of Houston and the Texas Department of Transportation (TxDOT) for the purchase of an emergency diesel generator for the Houston TranStar Center, issuance of funds to TxDOT, and authorizing transfer of funds from the General Fund cash balance to the Grant Pass-Through Fund.

Amount and Source of Funding:
- $91,163 – Payment to TxDOT, Greater Houston Transportation & Emergency Center Fund 2402
- $121,551 - Greater Houston Transportation & Emergency Center Fund 2402, to be reimbursed by TxDOT.
- $486,202 – Local Pass-Through Fund 5030, to be reimbursed by TxDOT.
- $607,753 Total funding for the Generator

SPECIFIC EXPLANATION:

The Advanced Funding Agreement adopted by this ordinance authorizes the City to issue payment to TxDOT of $91,163 related to the purchase of the emergency generator that will provide power to the TranStar Center when commercial power is lost during hurricanes and other disasters. The Agreement required payment of the 15% match ($91,163) that TranStar has already collected from the Houston TranStar member agencies (Metro and Harris County) and accumulated in it’s fund balance. It also authorizes TxDOT to reimburse the City for 100% of the costs that the City incurs for the purchase and installation of the generator up to $607,753.

The purchase of the Emergency Generator will be competitively bid by the City and purchased using the Grant Pass-Through Fund. As the City buys the equipment, TxDOT will reimburse the City within 30 days for 100% of the equipment costs up to $607,753.

The Federal Highway Administration (FHWA) will reimburse 80% of this purchase through their Surface Transportation Program (STP) via TxDOT. TxDOT will also provide 5% of the project cost. The remaining 15% of the funds for this project have already been collected from Harris County (5%), METRO (5%), and the City of Houston (5%) and have been placed in Fund 2402.

A summary of costs associated with each contributing agency is shown below (total $607,753):

- FHWA = $486,202.00
- TxDOT = $30,388.00
- METRO = $30,388.00
- Harris County = $30,388.00
- City of Houston = $30,387.00

REQUIRED AUTHORIZATION

CUIC ID #20JRW12

Finance Department:

Other Authorization: Jeffrey S. Weatherford, P.E., PTOE
Interim Deputy Director
Traffic and Transportation Division
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Advanced Funding Agreement with the Texas Department of Transportation for funding the purchase of a Telephone Switch Management System.

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

DIRECTOR'S SIGNATURE:
Michael S. Marcotte, P.E., D.WRE, BCEE

For additional information contact:
John R. Whaley, P.E.
Senior Assistant Director
Phone: (713) 881-3000

DATE and identification of prior authorizing Council action:
7/27/94: Ord #94-741

RECOMMENDATION: (Summary)
Adopt an Ordinance authorizing an Advanced Funding Agreement between the City of Houston and the Texas Department of Transportation (TxDOT) for the purchase of a Telephone Switch Management System (TSMS) for the Houston TranStar Center, issuance of funds to TxDOT, and authorizing transfer of funds from the General Fund cash balance to the Grant Pass-Through Fund.

Amount and Source of Funding:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payment to TxDOT, Greater Houston Transportation &amp; Emergency Center Fund 2402</td>
<td>$34,642</td>
</tr>
<tr>
<td>Greater Houston Transportation &amp; Emergency Center Fund 2402, to be reimbursed by TxDOT</td>
<td>$46,189</td>
</tr>
<tr>
<td>Local Pass-Through Fund 5030, to be reimbursed by TxDOT</td>
<td>$184,757</td>
</tr>
<tr>
<td>Total funding for the TSMS</td>
<td>$230,946</td>
</tr>
</tbody>
</table>

SPECIFIC EXPLANATION:
The Advanced Funding Agreement adopted by this ordinance authorizes the City to issue payment to TxDOT of $34,642 related to the purchase of the Telephone Switch Management System (TSMS). The Telephone Switch Management System (TSMS) will increase the capabilities of the existing telephone system by providing automatic distribution of incoming calls to the next operator available, providing reports of hold times, number of calls answered by each operator, number of calls handled per hour, day, week, and month. It will also allow automatic routing to outside devices, conference bridging, video conferencing, and disaster recovery to off-premise locations. The Agreement required payment of the 15% match ($34,642) that TranStar has already collected from the Houston TranStar member agencies (Metro and Harris County) and accumulated in its fund balance. It also authorizes TxDOT to reimburse the City for 100% of the costs that the City incurs for the purchase and installation of the System up to $230,946.

The Federal Highway Administration (FHWA) will fund 80% of this purchase through their Surface Transportation Program (STP). TxDOT will also provide 5% of the project cost. The remaining 15% of the funds for this project has already been collected from Harris County (5%), METRO (5%), and the City of Houston (5%). These funds have been placed in Fund 2402.

A summary of costs associated with each contributing agency is shown below (total $230,946):

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FHWA =</td>
<td>$184,757</td>
</tr>
<tr>
<td>TxDOT =</td>
<td>$11,547</td>
</tr>
<tr>
<td>METRO =</td>
<td>$11,547</td>
</tr>
</tbody>
</table>

Finance Department:
Other Authorization:

Jeffrey S. Weatherford, P.E.,
Interim Deputy Director
Traffic and Transportation Division
REQUEST FOR COUNCIL ACTION

SUBJECT: Purchase and Sale Agreement between P.I. Holdings No. 1, Inc., (Seller) and the City of Houston (Purchaser) for the purchase of leasehold estate on 2.619 acres of land and buildings, more commonly known as 2250 - 2252 Holcombe Boulevard, for the Department of Health and Human Services.

WBS No. H0000-71-0002-2-01

FROM (Department or other point of origin):
General Services Department

Director's Signature: Issa Z. Dadoush, P.E.

For additional information contact:
Jacquelyn L. Nisby, Phone: 832-393-8023

RECOMMENDATION: Approve and authorize a Purchase and Sale Agreement between P.I. Holdings No. 1, Inc., (Seller) and the City of Houston (Purchaser) for the purchase of leasehold estate on 2.619 acres of land and buildings located at 2250 - 2252 Holcombe Boulevard, for the Department of Health and Human Services (DHHS) and appropriate funds.

Amount and Source Of Funding:
$6,084,500.00 Reimbursement of Equipment/Projects Fund (1850)

SPECIFIC EXPLANATION: The Braeswood Central Laboratory located at 1115 S. Braeswood was constructed in 1963 and currently houses the City's primary pharmacy along with clinical, environmental and bio-safety laboratories. The facility is in extremely poor condition and needs extensive renovation to meet current building code requirements. Building energy and operational costs are excessive due to outdated mechanical and electrical systems. The cost to renovate and update/upgrade this facility would be greater than the cost and advantages of acquiring a new facility.

The General Services Department has identified 2.619 acres of land and buildings located at the Veterans Affairs Hospital Campus at 2250 - 2252 Holcombe Boulevard that can facilitate the DHHS relocation project. The building was originally designed to house a large laboratory services company. Therefore, much of the infrastructure that is necessary for laboratory operations is already in place. The existing infrastructure includes mechanical systems that will provide the air-exchange rates that are required for bio-hazard and infectious disease testing services. The City desires to purchase the land from P.I. Holdings No. 1, Inc., a Texas corporation for a purchase price of $6,000,000.00. The land is subject to a leasehold interest that the City will assume, and annual payments in the amount of $164,508.00 will be included in the DHHS budget.

REQUIRED AUTHORIZATION

General Services Department:
Forest R. Christy, Jr., Director
Real Estate Division

Department of Health and Human Services:
Stephen L. Williams, M.Ed., M.P.A.
Director
SUBJECT: Purchase and Sale Agreement between P.I. Holdings No. 1, Inc., (Seller) and the City of Houston (Purchaser) for the purchase of leasehold estate on 2.619 acres of land and buildings, more commonly known as 2250 - 2252 Holcombe Boulevard, for the Department of Health and Human Services.

WBS No. H0000-71-0002-2-01

The following are key factors in considering this site and buildings for use as the new central laboratory for DHHS:

Location:
- Provides easy access for the public and proximity to the entire Medical Center community.
- Ample parking and great landscaping.

Existing building:
- Two building complex, consisting of 42,000sf of office and lab space.
- Contains numerous pre-constructed laboratory areas, which are already equipped with the millwork, plumbing, security systems and safety equipment that are required for DHHS lab services.
- Includes a large, isolated Clean Room, which can be readily converted to a Bio-safety Level 3 laboratory.

Therefore, the General Services Department recommends that City Council approve a Purchase and Sale Agreement with P.I. Holdings No. 1, Inc., a Texas corporation, for the purchase of a leasehold estate on 2.619 acres of land and buildings, at 2250 - 2252 Holcombe Boulevard, for a purchase price of $6,000,000.00 plus additional expenses of $84,500.00. It is expected that the Reimbursement of Equipment/Projects Fund will be reimbursed out of the future sale proceeds of the current Braeswood Central Laboratory.

The following is a breakdown of expected costs:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase Price</td>
<td>$6,000,000.00</td>
</tr>
<tr>
<td>Closing Costs</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Survey</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Environmental</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Due Diligence Costs</td>
<td>50,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$6,084,500.00</strong></td>
</tr>
</tbody>
</table>

IZD:BC:JLN:RB:npb

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby, Fred Meier
To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the BUNKER HILL PAVING PROJECT PHASE II (from the IH-10 feeder road to Long Point Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS N-000767-0001-2-01

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

DIRECTOR’S SIGNATURE:
Michael S. Marcotte, P.E., D. WRE, BCEE, Director

For additional information contact:
Nancy P. Collins
Senior Assistant Director
Phone: (713) 837-0881

Council District affected: 71, A

DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION:
Ordinance 2007-1067, passed September 19, 2007

RECOMMENDATION: (Summary)
An ordinance for the BUNKER HILL PAVING PROJECT PHASE II (from the IH-10 feeder road to Long Point Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2007-1067, N-00663A-00RE-2-01 Street and Bridge Consolidated Construction Fund 4506)

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the BUNKER HILL PAVING PROJECT PHASE II (from the IH-10 feeder road to Long Point Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is part of the City’s Major Thoroughfare and Freeway Plan (MTFP) which improves mobility by providing additional traffic lanes (including turn lanes) and upgrading utilities. This portion of the project provides for a four lane boulevard section from the IH-10 feeder road to south of Briar Branch Ditch (HCFCD Unit No. W140-01-00) transitioning into a 44-foot wide undivided roadway configured with two traffic lanes and a continuous center turn lane to Long Point Road. Additionally, the project provides for drainage improvements, pedestrian and safety enhancements in the vicinity of Woodview Elementary School, landscaping and necessary underground utility adjustments/relocations.

This action authorizes payment for costs of land purchases/condemnations, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Payments for purchase considerations that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the BUNKER HILL PAVING PROJECT - PHASE II (from the IH-10 feeder road to Long Point Road).

MSM: NPC: eg
S: GUJARDO/ Bunker Hill/ Bunker Hill RCA Condemnaiton Blanket.doc

cc: Marty Stein

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization:
Andrew F. Icken, Deputy Director
Planning and Development Services Division
To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the WATERLINE REPLACEMENT IN ATHERTON AREA PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS S-000035-0103-2

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

DIRECTOR’S SIGNATURE:
Michael S. Marcotte, P.E., D.WRE, BCEE, Director

For additional information contact:
Nancy P. Collins Phone: (713) 837-0881
Senior Assistant Director

RECOMMENDATION: (Summary)
An ordinance for the WATERLINE REPLACEMENT IN ATHERTON AREA PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2005-1102 S-00019A-00RE-2-01 Water and Sewer System Consolidated Construction Fund 8500)

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the WATERLINE REPLACEMENT IN ATHERTON AREA PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a part of the City’s Neighborhood Water Main Replacement program. That project consists of the design of approximately 59,670 linear feet of water line replacement valves and appurtenances.

This action authorizes payment for costs of land purchases/condemnations, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the WATERLINE REPLACEMENT IN ATHERTON AREA PROJECT.

MSM: NPC: vt
S:\areas\es\WPDATA\LANDACQ\Tomlinson\Projects\Atherton\RCA-Condemn Blanket.doc

cc: Marty Stein

REQUIRED AUTHORIZATION

Finance Department: Jun C. Chiang, Deputy Director

Other Authorization: Andrew F. Icken, Deputy Director
Planning and Development Services Division
LOCATION MAP

Description: WATERLINE REPLACEMENT IN ATHERTON AREA PROJECT

WBS S-000035-0103-2; Parcels KY9-147 AND KY9-148; Key Map 494G Council District B

Subject Address: 5008 Farmer Street, Houston, TX 77020 and 5307 New Orleans Street, Houston, TX 77020

Prepared by: City of Houston, 611 Walker, Houston, TX 77002

Subject: 5307 New Orleans

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.

Prepared by City of Houston using MapPro Service. MapPro Inc., 5353 West Alabama St, Suite 303, Houston, TX 77056 (713)789-1406

Copyright 1994-2007 MapPro Inc.
REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the MAGNOLIA POINT, PLANTATION HILLS AND STRANGE’S CAMP UNSERVED AREAS LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS R-000801-0013-2-01

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

DIRECTOR’S SIGNATURE: Michael S. Marcotte, P.E., D. WRE, BCCEE, Director

For additional information contact: Nancy P. Collins, Senior Assistant Director

Phone: (713) 832-0881

RECOMMENDATION: (Summary)
An ordinance for the MAGNOLIA POINT, PLANTATION HILLS AND STRANGE’S CAMP UNSERVED AREAS LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2005-1102, R-00019A-00RE-2-01 Water and Sewer System Consolidated Construction Fund 8500)

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the MAGNOLIA POINT, PLANTATION HILLS AND STRANGE’S CAMP UNSERVED AREAS LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project provides for City sanitary services to be installed in unserved areas, which includes the subject project areas.

This action authorizes payment for costs of land purchases/condemnations, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Payments for purchase considerations that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the MAGNOLIA POINT, PLANTATION HILLS AND STRANGE’S CAMP UNSERVED AREAS LIFT STATION PROJECT.

MSM: NPC: eg
S: GUARDADO/Magnolia Point/Magnolia Point RCA Condemnation Blanket

cc: Marty Stein

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Jun Chang, P.E., Deputy Director Public Utilities Division

CUIC # 20ELG26

Other Authorization: Andrew F. Icken, Deputy Director Planning and Development Services Division
To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, and other services for various water and wastewater projects.

WBS# R-00019A-00RE-2-01
S-00019A-00RE-2-01

FROM: (Department or other point of origin):

Department of Public Works and Engineering

DIRECTOR’S SIGNATURE:

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

For additional information contact:

Nancy P. Collins
Senior Assistant Director

Phone: (713) 837-0881

RECOMMENDATION: (Summary) Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, and other services for various water and wastewater projects.

Amount and Source of Funding: $1,990,843.00 Water and Sewer System Consolidated Construction Fund 8500

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is submitting an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, and other services, finding a public necessity for the projects listed above, and authorizing payments for the costs of land purchases/condemnations, appraisal fees, title policy premiums and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for various water and wastewater projects. Parcels with a consideration of $50,000.00 or greater will be submitted to City Council as they are negotiated. Additional appropriations will be made as needed until all parcels have been acquired. The same appropriation ordinance will apply to all acquisitions made using these funds. This will expedite the process of acquiring land in support of the listed capital improvements projects.

PRN: NPC: DW: mcs
cc: Marty Stein
Waynette Chan

CUIC #20MCS01

REQUIRED AUTHORIZATION

Financial Department: Other Authorization:

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

Other Authorization:

Andrew F. Ickes, Deputy Director
Planning and Development Services Division
### Waste Water Projects

<table>
<thead>
<tr>
<th>WBS#</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-002011-0062-2-01</td>
<td>Sims Bayou Utility Conflict Relocation</td>
</tr>
<tr>
<td>R-00265-0011-2-01</td>
<td>Kingwood Wastewater Treatment Plant</td>
</tr>
<tr>
<td>R-00267-0023-2-01</td>
<td>Buckingham Lift Station</td>
</tr>
<tr>
<td>R-00267-0083-2-01</td>
<td>Jadewood Lift Station</td>
</tr>
<tr>
<td>R-00267-0017-2-01</td>
<td>Synott Lift Station</td>
</tr>
<tr>
<td>R-00267-0058-2-01</td>
<td>Bissonet Lift Station</td>
</tr>
<tr>
<td>R-00267-0082-2-01</td>
<td>Panagard Lift Station</td>
</tr>
<tr>
<td>R-00267-0086-2-01</td>
<td>Rankin Lift Station</td>
</tr>
<tr>
<td>R-00267-0016-2-01</td>
<td>Piping Rock Lift Station</td>
</tr>
<tr>
<td>R-00267-WEST-2-01</td>
<td>Westbury Lift Station</td>
</tr>
<tr>
<td>R-000509-0007-2-01</td>
<td>69th Street Buffer Zone</td>
</tr>
<tr>
<td>R-000801-0013-2-01</td>
<td>Sanitary Sewer Services Unserved Areas, Magnolia Point Subdivision, Plantation</td>
</tr>
<tr>
<td></td>
<td>Hills Subdivision, Strange Camp Subdivision Lift Station and Force Main from</td>
</tr>
<tr>
<td>R-002011-0055-2-01</td>
<td>Hidden Echo to Huffman Eastgate</td>
</tr>
<tr>
<td>R-002011-0055-2-01</td>
<td>Acquisition for Real Estate for Neighborhood Sewer Systems Improvement,</td>
</tr>
<tr>
<td>R-00267-00C2-2-01</td>
<td>Texas Force Main and Lift Station</td>
</tr>
<tr>
<td>R-0019A-00RE-2-01</td>
<td>Miscellaneous</td>
</tr>
</tbody>
</table>

### Water Projects

<table>
<thead>
<tr>
<th>WBS#</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>S-000035-OOW4-2-01</td>
<td>Link Valley Waterline Replacement</td>
</tr>
<tr>
<td>S-000035-013-2-01</td>
<td>Atherton Waterline Replacement</td>
</tr>
<tr>
<td>S-000900-0101-2-01</td>
<td>72-inch Waterline Replacement along Fuqa from Stover to Moers</td>
</tr>
<tr>
<td>S-00019A-00RE-2-01</td>
<td>Miscellaneous</td>
</tr>
</tbody>
</table>

**Total** $1,990,843.00
REQUEST FOR COUNCIL ACTION


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

DIRECTOR'S SIGNATURE:
Michael S. Marcotte, P.E., D.WRE, BCEEE

For additional information contact:
Hamlet Hovsepian, P.E. Phone: (713) 837-7033
Interim Senior Assistant Director

RECOMMENDATION: (Summary) Approve amendment and appropriated funds.

Amount and Source of Funding: $37,005.00 from the Street and Bridge Consolidated Construction Fund No. 4506 (Previous original appropriation of $713,916.50 and subsequent additional appropriations of $756,986.94 from Street and Bridge Consolidated Construction Fund No. 4506 (437)).

PROJECT NOTICE/JUSTIFICATION: The Neighborhood Street Reconstruction (NSR) Program is required to improve the condition of residential streets to enhance the quality of life in the neighborhoods. NSR 462 and NSR 466 are part of this program.

DESCRIPTION/SCOPE: This project consists of the design of neighborhood street reconstruction. The proposed improvements will consist of concrete roadway with curbs, sidewalks and underground utilities, as required.

LOCATION: The streets included in the NSR 462 are listed below.

Street Limits Key Map Grid District
Azaleadell (Loop) Sue Barnett to Sue Barnett 452-L A
Sleepyvale Azaleadell west to east 452-L A
Thorn Bella Pine to Caddo 455-D B
Enid West Patton to Cavalcade 453-T, X H

The streets included in the NSR 466 are listed below.

Street Limits Key Map Grid District
Del Monte Woodway to Stoney Brook 490-V G
Chevy Chase Meadow Lake to Stoney Brook 490-V G
Meadow Lake Chevy Chase to 120' east of Stoney Brook 490-V G
Burgoyne HCFCD Easement to Stoney Brook 490-V G
Piping Rock Cul-de-sac to Stoney Brook 490-V G
Ella Lee Cul-de-sac to 120' east of Stoney Brook 490-V G
Overbrook Dead-end to Stoney Brook 490-V G
Wicker Sham Cul-de-sac to Stoney Brook 490-V G
Locke Lane Stoney Brook to dead-end 490-V G
Stoney Brook Westheimer to Woodway 490-R, V G

Finance Department: Other Authorization: Other Authorization:
Daniel R Menendez, P.E., Deputy Director Engineering and Construction Division
PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 26, 2006 by Ordinance No. 2006-389. The scope of services under the original contract consisted of professional engineering services for the design of NSR 462 and NSR 466, including Phase I Preliminary Design, Phase II Final Design, Phase III Construction Phase Services and Additional Services.

The City Council approved an additional appropriation on June 25, 2008 by Ordinance No. 2008-588 to fund the remaining Additional Services, Phase II and Phase III Basic Services, and Project Management for NSR 466 along with Phase II and III Basic Services, the remaining Additional Services and Project Management for NSR 462.

SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will fund the design of an additional street, Thorn, to NSR 462. The Consultant agreed to perform Phase II Final Design, and certain Additional Services for a total fee of $33,641.00.

<table>
<thead>
<tr>
<th>Services</th>
<th>NSR 462</th>
<th>NSR 466</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase I</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Phase II</td>
<td>$15,984.00</td>
<td>-</td>
</tr>
<tr>
<td>Phase III</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Basic Services</td>
<td>$15,984.00</td>
<td>-</td>
</tr>
<tr>
<td>Additional Services</td>
<td>$17,657.00</td>
<td>-</td>
</tr>
<tr>
<td>Total Contract</td>
<td>$33,641.00</td>
<td>-</td>
</tr>
<tr>
<td>Project Management</td>
<td>$3,364.00</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Appropriation</strong></td>
<td><strong>$37,005.00</strong></td>
<td>-</td>
</tr>
</tbody>
</table>

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

M/WBE INFORMATION: The M/WBE goal for the project is set at 24.00%. The original Contract and additional appropriation to date total $1,337,184.95. The consultant has been paid $1,110,242.19 (83.03%) to date. Of this amount $302,329.09 (27.23%) has been paid to M/WBE sub-consultants to date. With this requested amendment the new total will be $1,370,825.95. The consultant proposes the following program to meet the goal:

<table>
<thead>
<tr>
<th>Name of Firms</th>
<th>Work Description</th>
<th>Amount</th>
<th>% of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Prior M/WBE Participation</td>
<td>$302,329.09</td>
<td>22.05%</td>
<td></td>
</tr>
<tr>
<td>2. Rahaman and Associates, Inc., DBA Western Group Consultants</td>
<td>Topo Survey/Survey Control Map</td>
<td>$6,244.00</td>
<td>0.46%</td>
</tr>
<tr>
<td>3. Geotest Engineering, Inc.</td>
<td>Geotechnical Investigation</td>
<td>$4,250.00</td>
<td>0.31%</td>
</tr>
<tr>
<td>4. KIT Professionals, Inc.</td>
<td>Traffic Control/SWPPP</td>
<td>$40,328.60</td>
<td>2.94%</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL $353,151.69</strong></td>
<td></td>
<td><strong>25.76%</strong></td>
</tr>
</tbody>
</table>

MSM: DRM: HH: FOS: MIW: RA
Z:\design\A-IP-DIV\NSR\Ayoub\NSR 462 N-000394-0001-311.0 Design Contract\1.2 RCA\Amend RCA.doc
C: Marty Stein
Velma Laws
Susan Bandy
Craig Foster
File No. N-00394-0001-3 & N-00399-0001-3 (1.2)
TO: Mayor via City Secretary  
REQUEST FOR COUNCIL ACTION

Subject: Amendment No. 2 to Professional Environmental Consulting Services Contract with ATC Associates, Inc. for Asbestos Abatement, Lead and Mold Abatement, and Environmental Services with the Houston Airport System Project 580 (WBS# A-00131-0002-3-01-01; Contract No. 4600006684)

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

DIRECTOR’S SIGNATURE:

For additional information contact:
John Silva  
Phone: 281-233-1925
Robert Bielek  
Phone: 281-233-1941

AMOUNT & SOURCE OF FUNDING:
CIP No. A-0131.31 $350,000.00 Arpt Improvent Fd (8011)
Total $350,000.00

Prior appropriations:
9/12/01.................................$500,000.00
Arpt Improvent Fd (8011)
8/8/07.................................$350,000.00
Arpt Improvent Fd (8011)
Total.................................$850,000.00

RECOMMENDATION: (Summary)
Enact an ordinance to approve Amendment No. 2 to the Professional Environmental Consulting Services Contract with ATC Associates, Inc. and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:
On September 12, 2001, the City entered into a contract with ATC Associates, Inc. for asbestos abatement, lead and mold abatement and environmental services for all Houston Airport System (HAS) buildings and facilities.

On August 8, 2007, Council approved Amendment No. 1 to provide continued services related to both asbestos and non-asbestos environmental matters. Services provided to date include abatement, air quality monitoring, site surveys, inspection, sampling, laboratory analysis, technical specifications, and remediation of environmental contamination from buildings, facilities and real estate.

It is now requested that Council approve Amendment No. 2 to provide a continuation of these services related to both asbestos and non-asbestos environmental matters.

The City Engineer has reviewed the contractor’s current rates and found that HAS is receiving the best price value for the services. In addition, ATC Associates, Inc. is currently working on the Hurricane IKE repair projects at IAH, HOU and EFD Airports and have performed past surveys of all buildings. Their participation in the past provides specific history of the project that allows Houston Airport System to respond quicker to survey reviews and specifications.

This contract will remain in effect until work on all projects to be assigned under this contract is completed, or until all available funds are exhausted.

REQUIRED AUTHORIZATION

Finance Department:  
Other Authorization:  
Other Authorization:
M/WBE Participation: The Minority/Women Business Enterprise (M/WBE) goal for this contract is twenty-four percent (24%) and will be met by the following certified firms:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Type of work</th>
</tr>
</thead>
<tbody>
<tr>
<td>HAL, Inc. (WBE)</td>
<td>Asbestos, lead &amp; mold remediation</td>
</tr>
<tr>
<td>Global Environmental Solutions (MBE)</td>
<td>Air monitoring &amp; inspection during abatement</td>
</tr>
<tr>
<td>J3Resources, Inc. (WBE)</td>
<td>Environmental site survey</td>
</tr>
</tbody>
</table>

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

Currently, ATC Associates, Inc. is achieving 20.53% on a 24% M/WBE goal. ATC Associates, Inc. were to utilize a large portion of the M/WBE goal for oversight and monitoring during abatement activities, but opportunities were limited due to Asbestos Regulations (ARC-015) and lack of actual abatement activities which did not allow the money reserved for these activities to be utilized.

ATC Associates, Inc. remains committed to making a good faith effort to meet the 24% M/WBE goal.

This participation plan has been reviewed and approved by HAS Small Business and Contract Compliance Office.
TO: Mayor via City Secretary
REQUEST FOR COUNCIL ACTION

Subject: Construction Contract with TJ&T Enterprises, Inc. for Airfield Pavement and Roadway Repairs at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD), Project No. 460A (WBS# A-000513-0001-4-01)

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

Director's Signature: [Signature]

Council District affected: B, E & I

For additional information contact:
John Silva 281/233-1925
Adil Godiwalla 281/233-1934

AMOUNT & SOURCE OF FUNDING:
CIP No. A-0513.01-.03 $1,900,000.00 Arpt R&R Fd (8010)

RECOMMENDATION: (Summary)
Enact an Ordinance to award a construction contract to TJ&T Enterprises, Inc. and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:
PROJECT LOCATION: Airfields at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport.

PROJECT SUMMARY: This project is a pilot program to address ongoing airfield pavement and roadway repairs by performing on-call services and emergency services, as needed. The project scope will consist of concrete panel replacement of airfield pavement, roadway repairs, replacement of existing airfield lights and adjustment of utility manholes/handholds to make them flush with the pavement as needed at IAH, HOU and EFD.

Project 460A has a term of 730 calendar days. Design and preparation of the contract documents were provided by the Planning, Design, and Construction Division of the Houston Airport System.

BID DATES: Bids were received on August 28, 2008 as follows:

1. TJ&T Enterprises, Inc. $2,256,414.00
2. W. W. Webber, LLC $2,975,558.58
3. SpawGlass Civil Construction, Inc. $3,413,677.80

RECOMMENDED AUTHORIZATION:
Finance Department: Other Authorization: Other Authorization:
Since the low bid was much higher than what was programmed in the CIP, on February 25, 2009 the City negotiated and accepted the revised bid (rider #1) in the amount of $1,775,851.50. TJ&T Enterprises, Inc. was able to negotiate the DBE components with the subcontractors and vendors to comply with the reduced budget and quantities.

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

**ENGINEERING SERVICES TESTING CONTRACT**: Engineering and testing services will be provided by Bandy and Associates, Inc. under Contract No. 73235.

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

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,775,851.50</td>
<td>Construction Contract Services</td>
</tr>
<tr>
<td>$ 88,792.58</td>
<td>Construction Contingency (5%)</td>
</tr>
<tr>
<td>$ 353,551.22</td>
<td>Engineering Testing Services</td>
</tr>
<tr>
<td>$1,900,000.00</td>
<td>TOTAL APPROPRIATION</td>
</tr>
</tbody>
</table>

**DBE PARTICIPATION**: The DBE goal for this contract is twenty percent (20%) and will be met by the following certified firms.

<table>
<thead>
<tr>
<th>Firm</th>
<th>Type of work</th>
<th>Amount</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deanie Hayes, Inc.</td>
<td>Stabilized Cement Base</td>
<td>$170,000.00</td>
<td>9.57%</td>
</tr>
<tr>
<td>Rebar Supply Co., Ltd.</td>
<td>Steel Rebar</td>
<td>$100,000.00</td>
<td>5.63%</td>
</tr>
<tr>
<td>Work Zone Products, Inc.</td>
<td>Pavement Markings</td>
<td>$ 40,000.00</td>
<td>2.25%</td>
</tr>
<tr>
<td>Dark Horse Services, Inc.</td>
<td>Dump Trucks</td>
<td>$ 50,000.00</td>
<td>2.82%</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$360,000.00</td>
<td>20.27%</td>
</tr>
</tbody>
</table>
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Construction Contract with W.W. Webber, LLC for Rehabilitation of Taxiways “A”, “D” and “F” at Ellington Airport (EFD) Project No. 655 (WBS# A-000578-00001-4-01 and A-000578-0001-4-02).</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Page</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>#7</td>
<td>1 of 2</td>
<td>#36</td>
</tr>
</tbody>
</table>

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

DIRECTOR'S SIGNATURE: [Signature]

For additional information contact:
John Silva  Phone: 281/233-1925
Robert Bielewicz  Phone: 281/233-1941

AMOUNT & SOURCE OF FUNDING:
- CIP No. A-0578.02 $382,818.05  Arpt Improvement Fund (8011)
- AIP No. 3-48-0290-22-2009 $4,785,225.50  ARRA Reimbursement Fund (8021)
Total $5,168,043.55

RECOMMENDATION: (Summary)
Enact an Ordinance to award a construction contract to W.W. Webber, LLC and appropriate the necessary funds to finance the cost of these services.

PROJECT LOCATION: Airfield at Ellington Airport (EFD).

SPECIFIC EXPLANATION:
This project removes and replaces existing concrete pavement on Taxiways “A”, “D” and “F”.

Taxiway “A” from Taxiway “H” to Runway 17R-35L and its Hold Short Apron will be reconstructed. Additional elements of work include construction phasing, demolition and removal of abandoned runway pavement and removal of existing shoulder pavement on the Hold Short Apron at Taxiway “A”.

Taxiway “F” from Taxiway “H” to the existing RSA for Runway 17R-35L and the De-Ice Apron and eight (8) existing apron panels will also be reconstructed. Minor electrical upgrades at the De-Ice Apron at Taxiway “F” are included.

Taxiway “D” (Alternate 1) from Taxiway “H” to the existing Runway Safety Area (RSA) for Runway 17R-35L will be reconstructed. Existing bituminous concrete (asphalt) overlay on the Taxiway “D” shoulders will be milled and overlaid.

PROJECT SUMMARY: Project will be delivered over a contract term of 180 days. The selected contractor, W.W. Webber, LLC, will adhere to and comply with the special reporting requirements associated with this ARRA (American Recovery and Reinvestment Act of 2009) grant as required by the FAA and/or the City of Houston.

REQUIRED AUTHORIZATION

Finance Department:  Other Authorization:  Other Authorization:
This project has ARRA (stimulus) grant funding of one hundred percent (100%). Design and preparation of the contract documents was done by Jacobs Engineering Group, Inc.

The project was competitively bid for a lump sum contract price of $4,785,225.50 including Alternate 1.

**BID DATES:** Bids were received on June 11, 2009 as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alternate I</th>
</tr>
</thead>
<tbody>
<tr>
<td>W.W. Webber, LLC</td>
<td>$3,586,088.00</td>
<td>$1,199,137.50</td>
</tr>
<tr>
<td>SpawGlass Civil Construction, Inc.</td>
<td>$4,144,987.00</td>
<td>$1,003,574.00</td>
</tr>
<tr>
<td>SER Construction Partners, Ltd</td>
<td>$4,247,033.00</td>
<td>$970,473.00</td>
</tr>
<tr>
<td>Texas Sterling Construction, Co.</td>
<td>$5,144,575.00</td>
<td>$990,325.00</td>
</tr>
<tr>
<td>TJ&amp;T Enterprises, Inc.</td>
<td>$5,301,015.00</td>
<td>$1,194,105.00</td>
</tr>
<tr>
<td>Hassell Construction Co., Inc.</td>
<td>$5,487,770.00</td>
<td>$1,209,000.00</td>
</tr>
</tbody>
</table>

The City chooses to accept Base Bid, and Alternate 1.

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

**ENGINEERING SERVICES TESTING CONTRACT:** Engineering and testing services will be provided by Fugro Consultants, Inc. under Contract No. 53707.

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

- $4,785,225.50 Construction Contract Services
- $239,261.28 Construction Contingency (5%)
- $143,556.77 Engineering Testing Services (3%)
- $5,168,043.55 Total Appropriation

**DBE PARTICIPATION:** The DBE goal for this contract is twenty-one point eight percent (21.8%) and will be met by the following certified firms:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Type of work</th>
<th>Amount</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Allies, L.P.</td>
<td>Grass and Erosion Control</td>
<td>$84,243.00</td>
<td>1.76%</td>
</tr>
<tr>
<td>Rozco Contracting, Inc.</td>
<td>Excavation and Site Preparation</td>
<td>$913,940.00</td>
<td>19.10%</td>
</tr>
<tr>
<td>Arias &amp; Associates, Inc.</td>
<td>Testing Services</td>
<td>$45,000.00</td>
<td>0.94%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1,043,183.00</td>
<td>21.80%</td>
</tr>
</tbody>
</table>
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Adopt an Ordinance Granting To Entergy Texas, Inc. The Right, Privilege And Franchise To Use The Public Rights-Of-Way To Use, License, Or Exploit The Company’s Facilities Within The Public Rights-Of-Way To Conduct An Electrical Lighting And Power Business In The City And For Such Other Business Purposes As The Company May Desire From Time To Time, Specifically Including, But Not Limited To, The Granting Of Access To Those Facilities For The Delivery Of Broadband Through Power Lines Or Similar Service Within The City Of Houston, Texas; Containing A Repeater; Containing A Severability Clause; Containing Findings Regarding The Foregoing Subject.

FROM: Alfred J. Moran, Jr., Director
Administration & Regulatory Affairs Department

DIRECTOR'S SIGNATURE:

For additional information contact:
Tina Paez Phone: 713-837-9630
Juan Olguin Phone: 713-837-9626

RECOMMENDATION: (Summary)
Adopt an Ordinance Granting To Entergy Texas, Inc. The Right, Privilege And Franchise To Use The Public Rights-Of-Way To Use, License, Or Exploit The Company’s Facilities Within The Public Rights-Of-Way To Conduct An Electrical Lighting And Power Business In The City And For Such Other Business Purposes As The Company May Desire From Time To Time, Specifically Including, But Not Limited To, The Granting Of Access To Those Facilities For The Delivery Of Broadband Through Power Lines Or Similar Service Within The City Of Houston, Texas; Containing A Repeater; Containing A Severability Clause; Containing Findings Regarding The Foregoing Subject.

SPECIFIC EXPLANATION:
Entergy Texas, Inc. ("ETI"), formerly Gulf States Utilities Company, operates an electric lighting and power system within the City of Houston under City of Houston Ordinance No. 79-1023, expiring August 31, 2009. The Director of Administration and Regulatory Affairs recommends Council approval of the proposed ordinance granting a franchise for a term of twenty-five (25) years.

The proposed ordinance contains the following major provisions:

- Repeals Ordinance No. 79-1023
- Grants Entergy Texas Inc. the non-exclusive right to use the public rights-of-way ("PROW") to use the Company’s system within the PROW to conduct an electric lighting and power business and for other business purposes specifically including granting access to those facilities for the delivery of Broadband Over Power Line;
- Franchise term is 25 years;
- Franchise fee is payable annually;
- Requires a base franchise fee factor of $0.0016216/kWh to be included in base rates;
- The first base franchise fee payment under this renewal franchise will cover the period September 1, 2009 through June 30, 2010;
- Allows for a late payment provision of 12% per annum, compounded daily;
- Maintains the City’s Chapter 40 police powers in the public rights-of-way (i.e. must obtain permits-no charge, restore streets/sidewalks/easements, relocate facilities at Company’s cost for City PROW projects, comply with time of day restrictions, etc.);
- Allows the City to use space on ETI’s poles and in ETI’s conduits (located on or in City easements) for traffic, police, and fire alarm conductors, boxes or equipment;
- Maintains the City’s rate-setting original jurisdiction with respect to regulatory authority (as opposed to surrendering it to the PUCT);
- Allows Company to trim and remove trees in the PROW;
- Allows audits and suits to collect franchise fees within 2 years of payment;
- Requires Company to accept franchise in writing within 30 days of final passage by City Council on 3rd reading.
To: Anna Russell  
City Secretary

From: Christina Cabral  
Boards and Commissions

Date: July 22, 2009

Subject: Houston Archaeological and Historical Commission
Council Nominations

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from July 29, 2009, to receive nominations for Positions 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year term that will end March 1, of the designated year:

Position 13  Vacant  New position  March 1, 2011

/jsk

cc: Ms. Marty Stein
TO: Mayor via City Secretary
REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 1 to Professional Engineering Services Contract with Concept Engineers, Inc. for Miscellaneous Projects for the Houston Airport System; Project No. 615J (WBS #A-00138-0017-3-01; Contract No. 4600008356)

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

DIRECTOR’S SIGNATURE:

For additional information contact:
John Silva  
Phone: 281-233-1925
Robert Biech  
Phone: 281-233-1941

AMOUNT & SOURCE OF FUNDING:
CIP No. A-0138.78 $200,000.00 Arpt Improvemt Fd (8011)

RECOMMENDATION: (Summary)
Enact an Ordinance to approve Amendment No. 1 to the Professional Engineering Services Contract with Concept Engineers, Inc. for miscellaneous projects and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:
On October 17, 2007, Council approved a contract for Professional Engineering Services with Concept Engineers, Inc. to provide professional engineering services for miscellaneous projects at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). Services provided to date include a condition assessment of three structures at EFD, evaluation of corrosion on the parking structure at HOU and the preparation of design and construction documents for repair of Hurricane Ike damaged facilities at IAH.

It is now requested that Council approve Amendment No. 1 to provide funding for additional miscellaneous engineering services support in the form of field evaluation, analysis and design of structural systems at IAH, HOU and EFD which include the following:

- Engineering and design services for miscellaneous projects including repairs of the facilities damaged by Hurricane Ike.

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

REQUIRED AUTHORIZATION

Finance Department: [ ]  
Other Authorization: [ ]  
Other Authorization: [ ]
**Subject:** Amendment No. 1 to Professional Engineering Services Contract with Concept Engineers, Inc. for Miscellaneous Projects for the Houston Airport System; Project No. 615J (WBS #A-000138-0017-3-01; Contract No. 4600008356)

**M/WBE PARTICIPATION:** The M/WBE goal for this contract is seven and one half percent (7.5%) and will be met by the following certified firms:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Type of Work</th>
<th>Amount</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>B &amp; E Reprographics, Inc.</td>
<td>Printing</td>
<td>$7,500.00</td>
<td>3.75%</td>
</tr>
<tr>
<td>Redline Courier Express, Inc.</td>
<td>Courier Service</td>
<td>$3,000.00</td>
<td>1.50%</td>
</tr>
<tr>
<td>Tejas Office Products, Inc.</td>
<td>Office Supply</td>
<td>$4,500.00</td>
<td>2.25%</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$15,000.00</td>
<td>7.5%</td>
</tr>
</tbody>
</table>

Concept Engineers, Inc. is currently achieving 4.730% M/WBE participation on a 7.5% goal.

At the request of HAS, Concept Engineers, Inc. has performed professional engineering services in response to damages resulting from Hurricane Ike. Due to the scope of services and the emergency nature of the request, there was limited opportunity to achieve the goal of 7.5%.

Concept Engineers, Inc. remains committed to achieve the goal and will continue to work with HAS and the Small Business Development and Contract Compliance Office.
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Amendment No. 2 to a Contract with Parsons Water & Infrastructure, Inc. (assignee of Parsons Infrastructure & Technology Group Inc.), for Security Program Consulting Services for the Houston Airport System, Project No. 612 (Contract No. 54842; WBS #A-000486-0001-3-01).

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

DIRECTOR'S SIGNATURE: Eric R. Potter

For additional information contact:
Frank M. Haley, Jr. Phone: 281/233-1835
Lisa Kent Phone: 281/233-1971

ORGINATION DATE: July 17, 2009

COUNCIL DISTRICT AFFECTED: B, E, I

DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION:
4/2/03 (O) 2003-307
6/2/04 (O) 2004-533

AMOUNT & SOURCE OF FUNDING:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CIP No. A-0486.33</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Airports Improvement Fund (8011)</td>
<td>$2,500,000.00</td>
</tr>
<tr>
<td>FAA Grant</td>
<td>$4,580,000.00</td>
</tr>
<tr>
<td>Arpt Sys Cons. 2001 AMT Const Fd</td>
<td>$210,000.00</td>
</tr>
<tr>
<td>FY 03 Budget</td>
<td>$210,000.00</td>
</tr>
<tr>
<td>(Out Years)</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>FY 03</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>FY 03</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>FY 03</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>FY 03</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Total 4/2/03</td>
<td>$7,610,000.00</td>
</tr>
<tr>
<td>Arpt Improvement Fd</td>
<td>$675,000.00</td>
</tr>
<tr>
<td>FAA Grant</td>
<td>$2,025,000.00</td>
</tr>
<tr>
<td>Arpt Improvement Fd</td>
<td>$8,865,000.00</td>
</tr>
<tr>
<td>FAA Grant</td>
<td>$6,735,000.00</td>
</tr>
<tr>
<td>Arpt Improvement Fd (Temporary Funding)</td>
<td>$1,500,000.00</td>
</tr>
<tr>
<td>Total 6/2/04</td>
<td>$19,800,000.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$27,410,000.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION: (Summary)

Enact an ordinance approving Amendment No. 2 to a contract with Parsons Water & Infrastructure Inc. and appropriating $250,000.00 for Security Program Consulting Services for the Houston Airport System.

SPECIFIC EXPLANATION:


REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization:
Airport/Houston (IAH) and William P. Hobby Airport (HOU). The original contract was for a five-year period with 2 one-year extensions.

At this time, it was anticipated that additional appropriations would be requested as additional EDS BHS projects and related grant funding were identified. On June 2, 2004, Council approved Amendment No. 1 to provide an additional $19,800,000.00 for services related to additional projects including design and construction oversight for interim EDS BHS for the new Federal Inspection Facility, the design of the EDS BHS at Terminals A and D at IAH, and design of EDS BHS for the Central Concourse at HOU.

It is now requested that Council approve Amendment No. 2 to extend the contract by one year and to provide additional funding in the amount of $250,000.00. Additional time is required for Project 612L, a forthcoming EDS BHS construction project for East Ticketing Area at HOU, whose schedule and work is dependent on Project 417F (Terminal and Central Concourse Expansion Program at HOU). Additional funding for design and construction management services is required for Project 612K, construction of Terminal D EDS BHS, due to TSA requested modifications to the EDS BHS. This will accommodate two new EDS machines and modifications to the Passenger Security Checkpoint to accommodate the future deployment of new passenger screening technologies.

**DBE PARTICIPATION:** Parsons Water and Infrastructure, Inc. is currently achieving 19.826% DBE participation on a 14.7 % goal. The DBE Plan has been reviewed and approved by HAS Small Business Development and Contract Compliance.
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 1 to a Construction Contract with Vanderlande Industries Inc. for the Terminal D Fully Automated Explosive Detection System In-Line Baggage Handling System (EDS BHS) at George Bush Intercontinental Airport/Houston, Project No. 612K (WBS#A-000486-0012-4-02).

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

DIRECTOR'S SIGNATURE: [Signature]

For additional information contact:
John Silva, Phone: 281/233-1925
Robert Bielek, Phone: 281/233-1941

AMOUNT & SOURCE OF FUNDING:
CIP # A-0486.44.3 $2,000,000.00 Airports Improvement Fund (8011)

prior appropriations:
$16,440,750.00 TSA Grant Funds (8000)
$5,813,656.00 Arpt Improvement Fd (8011)
$79,764.00 Arpt Improvement Fd (8011)
$22,334,170.00

RECOMMENDATION: (Summary)
Enact an ordinance to approve Amendment No. 1 to a construction contract with Vanderlande Industries, Inc. for the Terminal D Fully Automated Explosive Detection System In-Line Baggage Handling System at George Bush Intercontinental Airport/Houston (IAH), and appropriate the necessary funds to finance the cost of this project.

SPECIFIC EXPLANATION:

PROJECT LOCATION: George Bush Intercontinental Airport/Houston (IAH).

PROJECT SUMMARY: Project 612K was awarded to Vanderlande Industries, Inc. on October 15, 2008 for construction of a new Fully Automated In-Line Explosive Detection System Baggage Handling System (EDS BHS) to replace the manual baggage handling and screening systems in Terminal D. This project was one of many EDS BHS projects nationwide mandated by the Transportation Security Administration (TSA). In addition to the EDS BHS, a new passenger screening checkpoint was added to the project. It was anticipated that this new system would meet the growth in international traffic.

Construction began on October 20, 2008. Subsequently, new flight services now produce additional demand that exceeds the peak period capacity of the TSA’s existing manual baggage screening unit for the West Ticket Area of Terminal D. Because the permanent, fully automated baggage screening system will not be completed until 2010, the local TSA representatives, in collaboration with Conway Consulting, Inc., determined that a phased solution must be deployed immediately to prevent flight delays. The proposed West-end baggage conveyor and screening equipment will complement the long-term fully automated screening solution by adding flexibility and capacity.
Date: July 17, 2009

Subject: Amendment No. 1 to a Construction Contract with Vanderlande Industries Inc. for the Terminal D Fully Automated Explosive Detection System In-Line Baggage Handling System (EDS BHS) at George Bush Intercontinental Airport/Houston, Project No. 612K (WBS#A-000486-0012-4-02).

The TSA identified FFY 09 funds to provide two (2) additional EDS machines, but specified they must be delivered, installed, tested and certified prior to the end of the current federal fiscal year, September 30, 2009. To meet this deadline, HAS must begin immediate preparation of the foundation and installation of baggage conveyor infrastructure.

The TSA also requested modifications to the Passenger Security Checkpoint to accommodate the future deployment of new passenger screening technologies. All the requested changes will exceed the originally appropriated 6% contingency of $1,255,721.00. The Department is requesting that Council approve Amendment No. 1 in the amount of $2,000,000 to supplement the contingency and increase the Interim Director’s authority to approve Change Orders from 6% to 15.556% of the original contract amount.

DBE PARTICIPATION: Vanderlande Industries, Inc. is currently achieving 19.54% DBE participation on a 21.00% goal. The DBE Plan has been reviewed and approved by HAS Small Business Development and Contract Compliance Office.
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8410

Subject: Ordinance appropriating funds from the Contractor Responsibility Health Fund and adopt an Ordinance approving the first amendment to the Professional Service Agreement between the City of Houston and Harris County Healthcare Alliance Inc.

FROM (Department or other point of origin):
Phil Boriskie
Fire Chief

Origination Date
July 12, 2009

FROM (Department or other point of origin):
Phil Boriskie
Fire Chief

Agenda Date
JUL 22 2009

Director's Signature

For additional information contact:
Karen Dupont Phone: (713) 859-4934
Jack Williams Phone: (713) 247-8793

Date and Identification of prior authorizing Council Action:
Ordinance 2008-0485 6-4-08

RECOMMENDATION: (Summary)
Adoption of an Ordinance amending Ordinance number 2008-485 to increase the maximum spending authority, appropriating the sum of $250,000.00 out of the Contractor Responsibility Health Benefits Fund; approving and authorizing the first amendment to a professional service agreement between the City of Houston and Harris County Healthcare Alliance, Inc. (the Alliance).

SPECIFIC EXPLANATION:
The Fire Chief requests City Council adopt an Ordinance amending Ordinance number 2008-485 to increase maximum spending authority, appropriating the sum of $250,000.00 out of the Contractor Responsibility Health Benefits Fund; approving and authorizing the first amendment to a professional service agreement between the City of Houston and Harris County Healthcare Alliance, Inc. (the Alliance).

This amendment represents the first allocation of funds collected under the Pay or Play Program (“POP”). POP is the program that requires contractors who enter into agreements with the City to either provide a certain level of health benefits to their full time employees or to pay $1.00 per hour of employee time spent in performance of work for the City. The funds collected from those contractors who opt to pay rather than provide benefits are deposited into the Contractor Responsibility Health Benefits Fund to support the costs of healthcare of the uninsured. This appropriation by Council represents funds collected from the inception of the program through April 2009. We expect that subsequent disbursements will support the community-wide 3-Share Insurance Program which is expected to begin enrolling members in early 2010.

The Alliance is a community-based non-profit organization whose members consist of the public and private entities involved in addressing the healthcare needs of low income and uninsured Houston area residents. The City is a member of the Alliance. The underlying agreement between the City and the Alliance, to which this amendment and its programs will be added, covers the Telehealth Nurse program through which non-emergent 9-1-1 callers are assisted in accessing healthcare in a timely manner and in an appropriate setting. The programs supported by the $250,000.00 in POP funds under this amendment will build upon the Telehealth Nurse program by facilitating and underwriting the costs of care provided to uninsured individuals by community-based non-profit clinics. A list of the 16 participating clinics is attached.

Of the $250,000, approximately $40,000 will be used by the Alliance to underwrite the cost of subscribing to an online appointment booking service which will enable the Alliance (including Alliance staff, navigators and Telehealth Nurses) to schedule appointments at the 16 participating clinics directly into the clinics’

Amount & Source of Funding $250,000.00
Contractor Responsibility Health Benefits Fund (Fund 2424)

Finance Budget

REQUIRED AUTHORIZATION

Finance Department: Other Authorization:

Other Authorization:
appointment books. The remaining $210,000 will be used to underwrite the costs to those clinics of providing healthcare services to those patients if there is no other source of payment for those services. The Alliance expects to be able to schedule and pay for over 1600 patient visits (based upon historical average costs of the clinics). In addition to providing healthcare services, the participating clinics will assist patients in accessing healthcare resources (Medicaid, Medicare, CHIP, Hospital District discounts, etc.) and may become the medical home for the patients.
Community Clinics Participating in the HFD 911 Tele-Health Pilot Expansion:

- Asian American Health Coalition dba HOPE Clinic
  7001 Corporate Drive
  Suite 120
  Houston, TX 77036
- Central Care Community Health Center – Riverside
  3315 Delano Street
  Houston, TX 77004
- Central Care Community Health Center – MLK
  8610 Martin Luther King Jr. Blvd.
  Houston, TX 77033
- El Centro de Corazon – Eastwood Clinic
  412 Telephone Rd.
  Houston, TX 77023
- El Centro de Corazon – Magnolia Clinic
  7037 Capitol
  Magnolia Multi-Service Center
  Houston, TX 77011
- El Centro de Corazon – Navigation Clinic
  5001 Navigation Blvd.
  Houston, TX 77011
- Good Neighbor Healthcare Center
  190 Heights Blvd.
  Houston, TX 77007
- Houston Area Community Services - Joseph-Hines Community Health Center
  1710 West 25th Street
  Houston, TX 77008
- Houston Community Health Centers – Denver Harbor Clinic
  424 Hahlo
  Houston, TX 77020
- Houston Community Health Centers – Airline Children’s Clinic
  5808 Airline Dr.
  Houston, Texas 77076
- Ibn Sina Foundation – Community Medical Center
  11226 S. Wilcrest Dr.
  Houston, TX 77099
- Ibn Sina Foundation – Clear Lake Clinic
  15132 Old Galveston Rd. (HWY 3)
  Houston, TX 77598
- Legacy Community Health Services, Inc.
  215 Westheimer
  3311 Richmond, Suite 100
  Houston, TX 77006
- Legacy Community Health Services at Lyons
  5602 Lyons Avenue
  Houston, TX 77020
- San Jose Clinic
  301 Hamilton
  Houston, TX 77002
- Spring Branch Community Health Center
  1615 Hillendahl Suite 100
  Houston, TX 77055
April 20, 2009

Ms. Elena Marks
Director of Health and Environmental Policy
City of Houston
901 Bagby, 3rd Floor
Houston, TX 77002

Dear Ms. Marks:

As per our previous conversations regarding the Harris County Healthcare Alliance’s launching of the 3-Share program, the Alliance’s ability to access and utilize funding from the City of Houston’s “Pay or Play” Fund to subsidize the third, public share of the health coverage premium has been delayed by several months due to various factors. However, in an effort to foster timely and cost-effective use of “Pay or Play” funds for the care of uninsured patients, the Alliance proposes to utilize funding from the first year of the “Pay or Play” program’s operation to expand the Houston Fire Department (HFD) 911 Tele-Health Nursing Program that is coordinated and facilitated by the Alliance. The Alliance requests $250,000 to implement a pilot extension of the 911 triage program for twelve-months by incorporating a web-based appointment tool that will enable immediate scheduling of visits at safety-net clinics, and cover the uncompensated costs incurred by those clinics that will be providing approximately 1,620 visits to uninsured persons.

The HFD 911 Tele-Health Nursing Program has been in operation since June of 2008, providing a valuable service to the community by decreasing the burden and costs of over-utilization of the Emergency Department (ED). The program is designed to triage 911 callers with non-emergent problems to Tele-Health Nurses and Community Navigators who then connect these callers with more appropriate sources and levels of care. The project — a collaborative undertaking of the Alliance, Houston Fire Department, Gateway to Care, and CareNet Nurse Call Center — was initiated as a first step towards the development of a Community Nurse Triage Operation which is a proven way to alleviate the burden placed upon area hospital EDs. According to the most recent ED utilization study completed by the U.T. School of Public Health, 118,689 primary care related ED visits at Harris County hospitals during 2006 were made by uninsured individuals. The estimated cost of those visits was $66.5 million, whereas if those visits had taken place in an office-based setting, the estimated cost would have been $14.4 million — a savings of over $50 million to the community.1

While an important incentive for diverting individuals with non-emergent needs from the ED is cost-effectiveness, the 911 program is also focused on ensuring these callers

---

are provided quality and timely care in the most appropriate setting. The 911 Tele-Health Nursing Program utilizes McKesson Call Center Triage protocols to ensure patients are carefully assessed by phone to determine whether they should be seen in the ED immediately, at an Urgent Care Center within four hours, or by a primary care provider within 24 to 72 hours. Currently, the Tele-Health Nurses make this assessment and, in those cases where transportation to an ED is not warranted, connect the caller with a Community Navigator who assists them in scheduling an appointment with the individual’s primary care provider, a safety-net primary care provider, or urgent care center. While this has been an effective step toward accomplishing our goals, there have been some challenges to ensuring patients’ timely access to safety-net primary care providers. Some of the challenges that have been presented thus far include inability to schedule an appointment during the call because the clinic is closed, calls to multiple clinics to schedule an appointment within the needed time-frame, lack of funding on the part of uninsured patients when payment is expected at the time of service, and lack of transportation to the appointment.

A proposed expansion of the 911 Tele-Health Nursing Program will improve the uninsured population’s access to care by addressing financial barriers to care and ensuring timelier access with “Pay or Play” funds. At the same time, through savings achieved within the Alliance’s current 911 Tele-Health Nursing contract, another component expanding the project is being implemented that will address transportation barriers commonly experienced among many 911 callers. The transportation component will consist of a contractual arrangement with Harris County RIDES to transport individuals one-way to an Urgent Call Center, scheduled clinic/provider appointment, or the ED if warranted but not requiring transportation by ambulance.

The requested $250,000 from the City’s “Pay or Play” funds for the 911 pilot project will be utilized over a twelve-month time period as follows:

- $40,000 for implementation and a one year subscription to access My Health Direct™ (MHD), a product of Global Health Direct, Inc. for Alliance member safety-net clinics including federally qualified health centers (FQHCs), Look Alikes and non-profit charity-based clinics. (A list of clinics expected to participate is attached.) MHD, accessible via the Internet, enables users to search for, compare, schedule and confirm actual visits with a community of providers 24 hours/day, seven days/week. The system delivers immediate value to providers and patients without requiring expensive new investments in technology, staffing or changed business practices. With MHD, participating clinics will be able to post available appointments for use by CareNet triage nurses for scheduling diverted 911 callers.

- $210,000 to pay for 1,620 uninsured visits at $117/visit (which is the mean cost of medical encounters provided by FQHCs nationally), plus
miscellaneous costs that may be associated with clinics providing services to these patients. Clinics that would receive payment for services include FQHCs, for whom the uninsured patient average is approximately 72% of their total payer mix according to a recent study of the primary care safety-net system commissioned by the Alliance, as well as charity-based community clinics that serve only the uninsured.

The Alliance will contribute $12,500 in-kind by coordinating the project during the twelve-month pilot, enabling the MHD system to be accessed at a much lower cost. The following data will be maintained during the twelve-month pilot period to evaluate the project’s cost-effectiveness as well as efficiency in providing timely access to appropriate care:

- Cost of the visit provided by the primary care clinic vs. the cost of a visit at the E.D. to which the caller would have been sent in absence of the program;
- Cost of transporting the patient through Harris County RIDES vs. the customary cost of an ambulance charge; and
- Length of time from the point at which a call is received to the date and time of an appointment scheduled by the Tele-Health nurses vs. the average length of time currently incurred between date/time of calls and clinic appointments.

The Alliance is eager to launch the pilot, as we are confident it will demonstrate substantial cost-effectiveness and efficiency in providing access to appropriate care. While the transportation and scheduling components of the expansion do not necessarily rely upon each other, we believe having the two components in place at the same time to address the barriers identified will have the greatest impact on ensuring access to care for uninsured 911 callers. Expansion of the 911 Tele-Health Program is projected to begin May 1, 2009, pending City contract approval.

During the time the project is launched, the Alliance will explore potential avenues for sustained funding of the program, specifically support from area hospitals with high ED utilization rates, and State funding alternatives that may be accessed directly by the clinics for providing care to the uninsured, such as the State Primary Care Program. The City of Houston’s support of the HFD 911 Tele-Health Nursing program in this regard will help to launch an innovative and timely solution to address the uninsured crisis affecting our community’s residents.

As always, your support of Alliance initiatives that are addressing the uninsured problem is greatly appreciated. Should you have any questions about the project, please do not hesitate to contact me.

Sincerely,

Karen H. Love
Executive Director
To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving contract with City Hall Fellows

FROM: Michelle Mitchell, Director, Finance Department

DIRектор’S SIGNATURE:

For additional information contact: Cheryl Murray
Phone: 832-393-0929

COUNCIL DISTRICT affected: AII JUL 29 2009

Origination Date: 7/10/2009
Agenda Date

RECOMMENDATION: (Summary)
Adopt ordinance approving contract with City Hall Fellows; establishing a maximum contract amount.

Amount and Source of Funds:
$286,000 FY2010 – General Fund
$286,000 FY2011, subject to authorization of funds in FY2011 Budget
$572,000 MAXIMUM CONTRACT AMOUNT

SPECIFIC EXPLANATION:

Background
City Hall Fellows, Inc. (CHF) is a non-profit organization based in California and authorized to do business in Texas. CHF has developed a program for recent college graduates to gain meaningful work experience and training in the history, politics and governance of cities; the mechanics of local government operations; and urban policy issues as they consider careers in public service. The program is modeled after New York City’s highly successful Urban Fellows program, which has been in existence for 40 years.

Last July, City Council authorized the first COH contract with CHF, and the inaugural cohort of ten fellows have spent the last year working in assignments across a number of City departments. The initial contract was for $286,000, which CHF used to pay a $25,000 stipend and a $3,600 benefit allowance to each of the ten fellows.

Proposed Contract
The requested action will authorize a new contract with CHF that incorporates minor changes, such as updating all of the performance dates. We also recommend establishing a contract maximum to accommodate a one-year contract with a one-year renewal option. Funding for FY2010 will be in the same amount of $286,000. The option year may be exercised only if funding is included in the adopted FY2011 budget.

<table>
<thead>
<tr>
<th>Program Year/ Fellowship Term</th>
<th>Budget Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>09-10 (July 09 – Aug 10)</td>
<td>FY2010</td>
<td>$286,000</td>
</tr>
<tr>
<td>10-11 (July 10 – Aug 11)</td>
<td>FY2011*</td>
<td>$286,000</td>
</tr>
<tr>
<td>Contract Maximum</td>
<td></td>
<td>$572,000</td>
</tr>
</tbody>
</table>

Ten fellows have been selected to participate in the City’s second program year. These fellows represent a variety of majors, gender, and racial/ethnic backgrounds, and all have a connection to Houston. Departments have submitted 17 placement proposals. Orientation is scheduled for next month, during which the interview and match process will determine the final placement plan.

MM/CFM

REQUIRED AUTHORIZATION

FIN Director: Other Authorization:

Other Authorization:

Other Authorization: