

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 21, 2012 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Bradford

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

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

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - FEBRUARY 22, 2012 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 37**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment of **MR. DOUGLAS A. ERWING, State District 147 Representative**, to Position Two of the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2013

**AGENDA - FEBRUARY 22, 2012 - PAGE 2**

**MISCELLANEOUS** - continued

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SPRING BRANCH MANAGEMENT DISTRICT**, for terms to expire June 1, 2015
  - Position One - **MR. C. DAVID SCHWAB, JR.**, reappointment
  - Position Two - **MR. THOMAS G. SUMNER**, appointment
  - Position Three - **MS. CATHERINE M. BARCHFELD-ALEXANDER**, reappointment
  - Position Four - **MS. SHERRI OLDHAM**, appointment
  - Position Five - **MR. VICTOR ALVAREZ**, reappointment
  - Position Six - **MR. MAURICIO VALDES**, reappointment
  - Position Seven - **MR. DAN SILVESTRI**, reappointment

**ACCEPT WORK** - NUMBER 3

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,853,926.26 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Market Street Reconstruction from N. Wayside to Lockwood Drive 3.77% over the original contract amount - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

**PROPERTY** - NUMBER 4

4. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Dennis McQueen, on behalf of Elsaifi Interests, LP (Diran Elsaifi President), for abandonment and sale of a ±15-foot-wide alley, from Durham Drive east to Shepherd Drive, Brunner Addition, out of the John Austin Survey, Parcels SY12-013 and SY12-027 - **DISTRICT C - COHEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 5 through 8A

5. ORDINANCE appropriating \$19,560.00 out of Woodlands Regional Participation Fund for Purchase of Log Cabin Furniture for Parks & Recreation Department
  - a. **3MB INTERIOR PLUS** for Purchase of Log Cabin Furniture for Parks & Recreation Department
6. **SAFE BOATS INTERNATIONAL LLC** for Purchase of a Full-Cabin Boat from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program under the Local Preparedness Acquisition Act for the Houston Police Department - \$367,462.78 Grant Fund
7. **AMEND MOTION #2007-588, 6/13/07, as amended by Motion #2011-406, TO INCREASE** spending authority from \$9,000,000.00 to \$10,080,000.00 for Chemical, Liquid Polymer Flocculent for the Department of Public Works, awarded in part to **POLYDYNE, INC** - Enterprise Fund
8. ORDINANCE appropriating \$1,598,523.33 out of Equipment Acquisition Consolidated Fund and \$593,641.00 out of Fleet/Equipment Special Revenue Fund for Purchase of Automobiles, Van, Utility Vehicles and Light-Duty Trucks for Various Departments
  - a. **PHILPOTT MOTORS, LTD., dba PHILPOTT FORD** - \$88,375.00, **FRED HAAS TOYOTA COUNTRY** - \$70,350.00, **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY CHEVROLET** - \$692,973.00, **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY FORD** - \$1,657,177.00, **TOMMIE VAUGHN MOTORS, INC** - \$394,240.00 and **RON CARTER AUTOMOTIVE** - \$194,537.00 for Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for Various Departments - \$3,097,652.00

**ORDINANCES** - NUMBERS 9 through 37

9. ORDINANCE amending Exhibits "A" of City of Houston Ordinance No. 90-1292 (As amended by City of Houston Ordinance No. 2011-0490), to amend the Master Classification Ordinance to add three new job classifications and changing one job classification title; providing a repealer; providing for severability
10. ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS, (OLD SIXTH WARD ZONE) - DISTRICT H - GONZALEZ**
  - a. ORDINANCE approving the third amendment to the **PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN FOR REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS, (OLD SIXTH WARD ZONE)**; authorizing the City Secretary to distribute such plans - **DISTRICT H - GONZALEZ**
11. ORDINANCE amending Ordinance No. 2003-1034 relating to Special Event Temporary Information Signs
12. ORDINANCE adopting a three-year Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code
13. ORDINANCE approving and authorizing contract between the City and **EASTER SEALS OF GREATER HOUSTON, INC** for Respite Services provided through the Harris County Area Agency on Aging of the Houston Department of Health and Human Services; providing a maximum contract amount - Through August 31, 2013 with three one-year renewals \$350,000.00 - Grant Fund
14. ORDINANCE appropriating and transferring \$400,000.00 out of Contractor's Responsibility Fund into the Health Special Revenue Fund for the provision of services under the Care Houston Program for the Department of Health and Human Services
15. ORDINANCE amending Ordinance No. 2009-152 to increase the maximum contract amount for contract between the City and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Behavioral Surveillance Services - \$388,918.00 - Grant Fund
16. ORDINANCE approving and authorizing second amendment to loan agreement between the City of Houston and **CLOUDBREAK HOUSTON, LLC** to extend the deadline for completion of work in connection with the renovation of a multi-unit residential development located at 4640 Main Street to house qualifying U.S. Veterans - **DISTRICT C - COHEN**
17. ORDINANCE approving and authorizing grant agreement between the City of Houston and the **STAR OF HOPE MISSION** to provide \$300,000.00 in Community Development Block Grant Funds for the renovation of the Women and Family Emergency Shelter Facility located at 419 Dowling Street, Houston, Texas - **DISTRICT I - RODRIGUEZ**
18. ORDINANCE approving and authorizing Master Contractor Agreement between the City of Houston and **ALTURA HOMES DFW, LP, AS CONTRACTOR**, and providing \$3,508,560.00 of Community Development Block Grant (Disaster Recovery) Funds for the reconstruction of up to forty single family homes; approving revised Hurricane Ike/Dolly Housing Assistance Guidelines; approving and authorizing the form of reconstruction agreements for each of the Single Family Home Reconstruction Projects; authorizing the Director of the Housing and Community Development Department to select, pursuant to the guidelines, eligible properties to be reconstructed

**ORDINANCES** - continued

19. ORDINANCE appropriating \$480,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund for use in the Single Family Home Repair Program
20. ORDINANCE appropriating \$1,500,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City and **NETVERSANT SOLUTIONS, LLC** for Telecommunication Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$10,489,626.92 - Enterprise Fund
21. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **MOTOROLA SOLUTIONS, INC (Formerly MOTOROLA, INC)** for Radio and Mobile Data Computer Repair Services for the Houston Police and Fire Departments
22. ORDINANCE approving and authorizing third amendment to contract between the City and **DATABANK IMX LLC, Formerly IMAGEMAX, INC** (Approved by Ordinance No. 2000-194) for Document Scanning and Retrieval Services for the Controller's Office
23. ORDINANCE amending Ordinance No. 2008-0099 (Passed on February 6, 2008) to increase the maximum contract amount for contract between the City of Houston and **TEXAS CORRECTIONAL INDUSTRIES DARRINGTON TIRE RETREADING FACILITY** for Tire retreading and repair services for the Fleet Management Department - \$114,697.63 - General Fund
24. ORDINANCE awarding contract to **COMMERCIAL CHEMICAL PRODUCTS, INC d/b/a POOLSURE** for Swimming Pool Maintenance Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$4,441,890.00 - General Fund
25. ORDINANCE awarding Technical and Installation Services Agreement to **TRIUMPH CABLING SYSTEMS, LLC** for Houston Public Library Broadband Technology Opportunities Program; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Digital Houston WIFI Fund and the American Recovery and Reinvestment Act Fund \$25,000.00 Digital Houston WIFI - \$134,546.80 Grant Fund - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; F - HOANG; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ; J - LASTER and K - GREEN**
26. ORDINANCE appropriating \$3,000,000.00 out of Airports Improvement Fund and approving and authorizing contract for Professional Engineering Services between the City of Houston and **ATKINS NORTH AMERICA, INC** for Reconstruction of Taxiway "NB" at George Bush Intercontinental Airport/Houston, (Project No. 647) - **DISTRICT B - DAVIS**
27. ORDINANCE appropriating \$191,958.00 out of Metro Projects Construction - Dedicated Drainage and Street Renewal Fund and approving and authorizing Signal Interconnect Agreement between the City and **UNION PACIFIC RAILROAD COMPANY** for the proposed installation, maintenance, and operation of a Signal Interconnect Facility at the Little York Road At-Grade Public Road Crossing - **DISTRICT B - DAVIS**
28. ORDINANCE appropriating \$163,800.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JONES & CARTER, INC** for White Oak Bayou Cottage Grove Subdivision Low Impact Development Demonstration Project; providing funding for contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF Fund - \$178,000.00 - Grant Fund - **DISTRICT C - COHEN**

**ORDINANCES** - continued

29. ORDINANCE appropriating \$821,939.81 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Neighborhood Street Reconstruction Project 453 (Approved by Ordinance No. 2011-0409, as amended); providing funding for CIP Cost Recovery relating to construction financed by the Street & Traffic Control and Storm Drainage DDSRF Fund - **DISTRICT G - PENNINGTON**
30. ORDINANCE appropriating \$3,268,400.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4235-54)
31. ORDINANCE appropriating \$10,460,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Greens Bayou Lift Station Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - RODRIGUEZ**
32. ORDINANCE No. 2012-0132, passed first reading February 15, 2012  
ORDINANCE granting to **ADAM H. BELMONT d/b/a BETO'S HYDRO & SANITATION, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
33. ORDINANCE No. 2012-0133, passed first reading February 15, 2012  
ORDINANCE granting to **C.R. MCCASKILL ENTERPRISES, INC dba TIDELAND GREASE TRAP SERVICE, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
34. ORDINANCE No. 2012-0134, passed first reading February 15, 2012  
ORDINANCE granting to **JERRY BRUMFIELD d/b/a BRUMFIELD SANITATION SERVICE, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
35. ORDINANCE No. 2012-0135, passed first reading February 15, 2012  
ORDINANCE granting to **SONYA CARR BERTRAN d/b/a ANITA'S VACUUM SERVICE, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

**ORDINANCES** - continued

36. ORDINANCE No. 2012-0136, passed first reading February 15, 2012  
ORDINANCE granting to **CIMA SERVICES, L.P., A Texas Limited Partnership**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
37. ORDINANCE No. 2012-0137, passed first reading February 15, 2012  
ORDINANCE granting to **WASTE PARTNERS OF TEXAS, INC d/b/a JACKPOT SANITATION SERVICES, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 38 through 42

38. ORDINANCE appropriating \$119,784.00 out of Equipment Acquisition Consolidated Fund for the purchase of Utility Vehicles for the Houston Police Department
- a. RECOMMENDATION from Purchasing Agent to award to **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET** for Police Utility Vehicles for the Houston Police Department - **TAGGED BY COUNCIL MEMBERS PENNINGTON and HOANG**  
These were Items 5 and 5A on Agenda of February 15, 2012
39. RECOMMENDATION from Purchasing Agent to **AMEND MOTION #2010-200, 4/7/10 as amended by MOTION #2011-395 and #2011-644, TO INCREASE** award amount from \$10,268,000.00 to \$13,068,000.00 for Purchase of Fuel Cards and related services from the Texas Facilities Commission formerly known as the Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Departments, awarded to **COMDATA NETWORK, INC** - \$2,800,000.00 - Fleet Management Fund - **TAGGED BY COUNCIL MEMBER HOANG**  
This was Item 6 on Agenda of February 15, 2012
40. ORDINANCE appropriating \$3,500,000.00 from TIRZ Affordable Housing Fund (2409) and authorizing the use of \$3,500,000.00 in TIRZ Affordable Housing Funds for the demolition of dangerous single and multi-family vacant buildings under the City of Houston's "Distressed Properties Intervention & Demolition Initiative" - **TAGGED BY COUNCIL MEMBER ADAMS**  
This was Item 19 on Agenda of February 15, 2012

**MATTERS HELD** – continued

41. ORDINANCE approving and authorizing first amendment to contract (Approved by Ordinance No. 2007-0972) between the City of Houston and **BL TECHNOLOGY, INC** for Security System Installation and Repair Services for the General Services Department - **DISTRICT A - BROWN**  
**TAGGED BY COUNCIL MEMBER GONZALEZ**  
This was Item 22 on Agenda of February 15, 2012
42. ORDINANCE appropriating \$7,218,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for West District and Upper Brays Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - HOANG and G - PENNINGTON** - **TAGGED BY COUNCIL MEMBER HOANG**  
This was Item 26 on Agenda of February 15, 2012

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Adams 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 2<sup>nd</sup> FLOOR - TUESDAY  
FEBRUARY 21, 2012 2:00PM**

**AGENDA**

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3MIN

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**NON- AGENDA**

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2MIN

2MIN

2MIN

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MR. DAVID CROSSLEY – 3015 Richmond, Ste. 201 – 713-523-5757 – Complete Streets

MR. DOUG HOUSE – 7132 Staffordshire – 77030 – 713-796-9304 – Complete Streets

MS. CHARLENE JAMES – 12063 E. Circle Dr. – 77071 – 713-779-5999 - Complete Street

MS. DIANE SCHENKE – 3211 Harrisburg – 77003 – 713-928-9916 – Complete Street

MR. JAMES LLAMAS – 23 Sunset Blvd. – 77005 – 860-997-4493 – Complete Street

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MR. ROBERT VALYAN, JR. – 11922 Panay Village – 77048 – 713-738-5784 – Poverty in our community

MR. KEN GUMP – 10620 Wood – 77093 – 832-468-7410 – Neighborhood complaints

MR. DONALD BURNS – 13021 Donegal Way - 77047 – 713-882-0307 – Official Oppression

MR. JAMES SOUTHERLAND – 16918 Rolling Acres – Humble – TX – 77396 – 281-802-0247 – Loss revenue from not obtaining permit for remodeling

MR. DAN BURDEN – 2323 South Shepherd, No., 1100 - 77019 – 614-595-0976 – Walk ability

MR./COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavior Coward Conspiracy my born little girl from birth

**PREVIOUS**

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1MIN

1MIN

1MIN

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PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – US President Joseph Charles O/Royalty’s – F/President Washington in Black History month





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

1  
FEB 22 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-8-12

date

COUNCIL MEMBER: \_\_\_\_\_

February 8, 2012

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to Chapter 431 of the Texas Transportation Code, Chapter 394 of the Texas Local Government Code and City of Houston Resolution No. 95-96, I am nominating the following individual for appointment to the Board of Directors of the Midtown Redevelopment Authority, subject to Council confirmation:

Mr. Douglas A. Erwing, State District 147 Representative, appointment to Position Two, for a term to expire December 31, 2013.

The term of each position shall be coterminous with the term of the corresponding position on the Board of Directors of Reinvestment Zone Number Two, City of Houston, Texas, as established by City of Houston, Texas Ordinance No. 94-1345, as may be amended from time to time.

Résumé is attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachment

cc: Mr. Ralph De Leon, Division Manager, Finance and Economic Development  
Department

RECEIVED  
FEB - 8 2012  
CITY SECRETARY



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

2  
FEB 22 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-8-12  
date

COUNCIL MEMBER: \_\_\_\_\_

February 8, 2012

The Honorable City Council  
City of Houston

Pursuant to Chapter 3830, Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Spring Branch Management District, upon the recommendation of the District's Board of Directors, subject to Council confirmation:

Mr. C. David Schwab, Jr, reappointment to Position One, for a term to expire June 1, 2015;  
Mr. Thomas G. Sumner, appointment to Position Two, for a term to expire June 1, 2015;  
Ms. Catherine M. Barchfeld-Alexander, reappointment to Position Three, for a term to expire June 1, 2015;  
Ms. Sherri Oldham, appointment to Position Four, for a term to expire June 1, 2015;  
Mr. Victor Alvarez, reappointment to Position Five, for a term to expire June 1, 2015;  
Mr. Mauricio Valdes, reappointment to Position Six, for a term to expire June 1, 2015; and  
Mr. Dan Silvestri, reappointment to Position Seven, for a term to expire June 1, 2015.

Résumés are attached for your review.

Sincerely,

Annise Parker  
Mayor

AP:JC:jsk

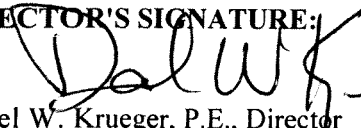
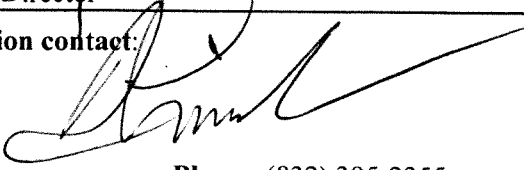
Attachments

cc: Mr. David Hawes, Executive Director, Spring Branch Management District  
Mr. Timothy 'Tim' P. Austin, Attorney for the District, Spring Branch Management District

RECEIVED  
FEB - 8 2012  
CITY SECRETARY

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Market Street Reconstruction from N. Wayside to Lockwood Drive; WBS No. N-000773-0001-4.		<b>Category</b> #1,7	<b>Page</b> 1 of 1	<b>Agenda Item</b> # <b>3</b>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b>		<b>Agenda Date</b> FEB 22 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director		<b>Council District affected:</b> H, I (H, B) <b>4</b>		
<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director <b>Phone:</b> (832) 395-2355		<b>Date and identification of prior authorizing Council action:</b> Ord. # 2007-0738 dated: 06/27/2007		

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$6,853,926.26 or 3.77% over the original Contract Amount, accept the Work and authorize final payment.

**Amount and Source of Funding:** No additional funding required. Total (original) appropriation of \$8,049,600.00 with \$7,114,505.00 from Metro Project Commercial Paper Series E Fund No. 4027 and \$935,095.00 from the Water and Sewer System Consolidated Construction Fund No. 8500 (\$742,404.00 from S-000500-0055-4 and \$192,691.00 from R-000500-0055-4).

**PROJECT NOTICE/JUSTIFICATION:** This project was part of Capital Improvement Program (CIP) and was required to improve traffic flow/ circulation in the area.

**DESCRIPTION/SCOPE:** This project consisted of the reconstruction of Market Street from N. Wayside to Lockwood Drive. The new roadway consisted of four (4) lane concrete roadway section with curb and gutter, sidewalks and other underground utilities. PTI, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$6,604,995.34.

**LOCATION:** The project area is along Market Street from N. Wayside to Lockwood Drive. The project is located in Key Map Grids 494G, H and 495E.

**CONTRACT COMPLETION AND COST:** The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed with an additional 85 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Orders No. 1 through 5 is \$6,853,926.26, an increase of \$248,930.92 or 3.77% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities and previously approved Change Orders No. 1 through 5, which were necessary to complete the project.

**M/W/SBE PARTICIPATION:** The M/W/SBE goal established for this project was 22%. According to Office of Business Opportunity, the participation was 22.28%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.

DWK:DRM:JTL:JLS:SK:ha

Z:\E&C Construction\East Sector\PROJECTS\N-000773-0001-4 Market St. Reconstruction\closeout\RCA\RCA\RCA - Closeout.doc


REQUIRED AUTHORIZATION

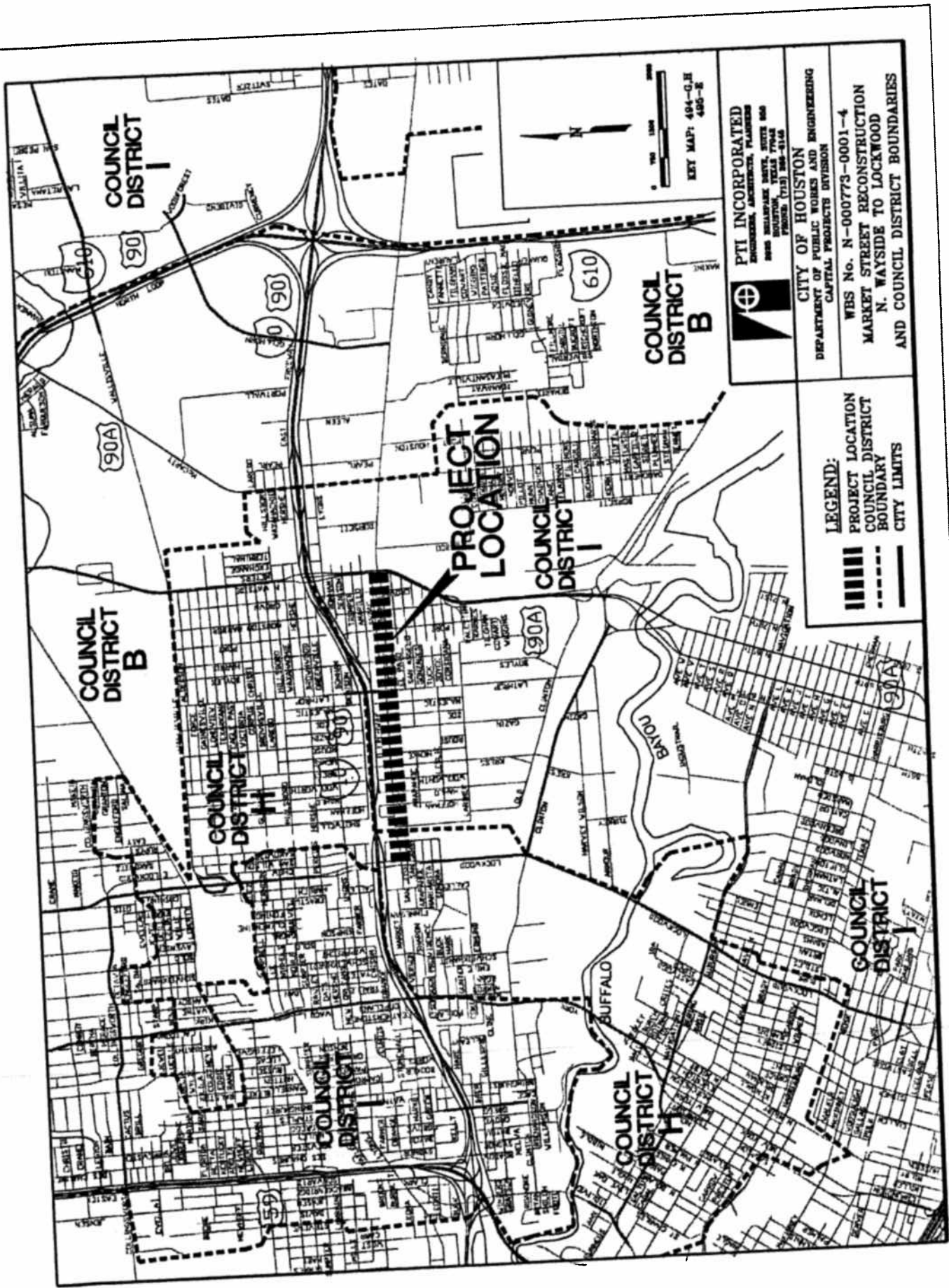
20HA142 **MS**

Finance Department:

Other Authorization:

Other Authorization:

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



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Request for the abandonment and sale of a ±15-foot-wide alley, from Durham Drive east to Shepherd Drive, Brunner Addition, out of the John Austin Survey. **Parcels SY12-013 and SY12-027**

Page 1 of 1

Agenda Item #

4

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

**Origination Date**

**Agenda Date**

FEB 22 2011

Department of Public Works and Engineering

**DIRECTOR'S SIGNATURE:**

**Council District affected: C**

Daniel W. Krueger, R.E., Director

**Key Map:** 492D

**For additional information contact:**

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

Nancy P. Collins Phone: (832) 395-3130  
Senior Assistant Director-Real Estate

**RECOMMENDATION: (Summary)** It is recommended City Council approve a motion authorizing the abandonment and sale of a ±15-foot-wide alley, from Durham Drive east to Shepherd Drive, Brunner Addition, out of the John Austin Survey. **Parcels SY12-013 and SY12-027**

**Amount and Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**

Dennis McQueen, 1415 Louisiana Street, 22<sup>nd</sup> Floor, Houston, Texas, 77002, on behalf of Elsaifi Interests, LP (Diran Elsaifi, President), requested the abandonment and sale of a ±15-foot-wide alley, from Durham Drive east to Shepherd Drive, Brunner Addition, out of the John Austin Survey. A portion of the alley has been incorporated into White Oak Bayou as part of a Harris County Flood Control District (HCFCD) flood control project. Signs notifying the public of the pending alley abandonment application were posted for at least thirty days. Elsaifi Interests, LP, one of the abutting property owners, plans to purchase the subject alley to facilitate the marketing of the parent tract. HCFCD, the other abutting owner, has agreed to the abandonment and sale of the subject property. HCFCD plans to incorporate the subject property into White Oak Bayou.

This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

1. The City abandon and sell a ±15-foot-wide alley, from Durham Drive east to Shepherd Drive, Brunner Addition, out of the John Austin Survey;
2. The applicant be required to: (a) cut, plug, and abandon the 8-inch sanitary sewer line from Durham Drive to the terminus or convert to private service; and (b) pay the depreciated value of the sanitary sewer line and manhole. All of the above work is to be done at no cost to the City and under the proper permits;
3. The applicant be required to prepare drawings that show all public utilities (sanitary sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the motion shall be attached to the plan set when it is submitted for plan review;
4. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
5. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the subject property being abandoned and sold;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. Inasmuch as the value of the City's property interest is not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to City policy.

DWK:NPC:tj

c: Marta Crinejo  
David Feldman

Marlene Gafrick  
Terry A. Garrison

Daniel Menendez, P.E.  
Jeffrey Weatherford, P.E., PTOE

tj\sy12-013rc1.doc

CUIC #20TJ9235 A

**REQUIRED AUTHORIZATION**

**Finance Department:**

**Other Authorization:**

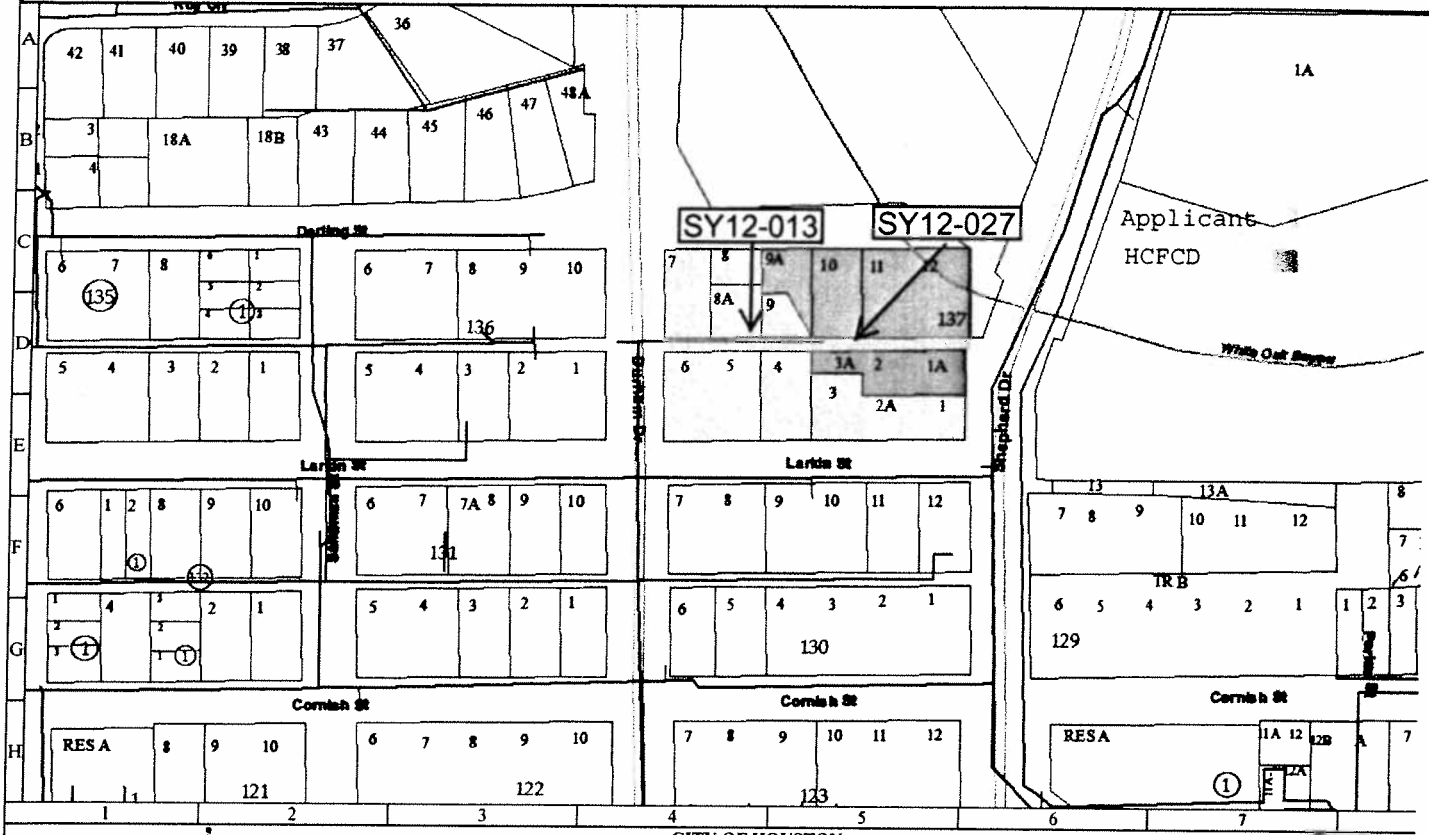
**Other Authorization:**

*Mark L. Loethon*

Mark L. Loethon, P.E., CFM, PTOE  
Deputy Director

Planning and Development Services Division

**Abandonment and sale of a ±15-foot-wide alley, from Durham Drive east to Shepherd Drive, Brunner Addition, out of the John Austin Survey. Parcels SY12-013 and SY12-027**



1 inch = 118 feet

**CITY OF HOUSTON**  
 Department of Public Works and Engineering  
 Geographic Information & Management System (GIMS)  
 DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.  
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.  
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



# LOCATION MAP

Abandonment and sale of a 15-foot-wide alley, from Durham Drive east to Shepherd Drive, Brunner Addition, out of the John Austin Survey. Parcels SY12-013 and SY12-027



**CAUTION:**

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

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9315**

**Subject:** Approve an Ordinance to Appropriate Funds and Approve the Purchase of Log Cabin Furniture for the Parks & Recreation Department  
S45-100307

Category #  
1 & 4

Page 1 of 1

Agenda Item

*5-5A*

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

**Origination Date**  
February 14, 2012

**Agenda Date**  
FEB 22 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
E

**For additional information contact:**  
Luci Correa Phone: (832) 395-7057  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$19,560.00 out of the Woodlands Regional Participation Fund (Fund 2425) and approve the purchase of log cabin furniture in the total amount of \$19,560.00 for the Parks & Recreation Department.

Award Amount: \$19,560.00

**Finance Budget**

\$19,560.00 - Woodlands Regional Participation Fund (Fund 2425) WBS Element F-000695-0007-5-01-01

**SPECIFIC EXPLANATION:**

The Director of Parks & Recreation Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$19,560.00 out of the Woodlands Regional Participation Fund (Fund 2425). It is further recommended that City Council approve the purchase of log cabin furniture in the total amount not to exceed \$19,560.00 for the Parks & Recreation Department and that authorization be given to issue a purchase order to 3MB Interior Plus. The purchase and installation of furniture is required in order to furnish four new cabins in the Lake Houston Wilderness Park, located at 25840 FM 1485, New Caney, TX 77357.

Since July 2011, total amount of \$44,783.86 in purchase orders have been issued to 3MB Interior Plus. With the issuance of this purchase order, the aggregate total expenditure to 3MB Interior will be over \$50,000.00; thus requiring City Council approval.

The scope of work requires the contractor to provide all labor, tools, materials, equipment, supervision and transportation necessary to furnish and install beds, bedside tables, lamps, dining table and chairs, couches, end tables, coffee tables and rockers. The cabins have two sleeping quarters, a living area and dining area. These cabins will be rental facilities for the Parks & Recreation Department. The furniture will come with the manufacturer's standard warranty and the life expectancy is 10 to 15 years.

Buyer: Sandy Yen  
PR#: 10144130



**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*Class*

*5-5A*



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9307**

**Subject:** Approve the Purchase of a Full-Cabin Boat from the General Services Administration Schedule 84 Contract for the Houston Police Department  
S45-E24201

Category #  
4

Page 1 of 1

Agenda Item  
**6**

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

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

**Origination Date**

February 03, 2012

**Agenda Date**

FEB 22 2012

**DIRECTOR'S SIGNATURE**

*[Handwritten Signature]*

**Council District(s) affected**  
All

**For additional information contact:**

Joseph A. Fenninger *JAF* 2/6/12 Phone: (713) 308-1708  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve the purchase of a full-cabin boat from the General Services Administration (GSA) Schedule 84 Contract in the amount of \$367,462.78 for the Houston Police Department.

Award Amount: \$367,462.78

**Finance Budget**

\$367,462.78 - Homeland Security Grant Fund (Fund 5030)-Federal State Local Pass Through (FSLPT)

**SPECIFIC EXPLANATION:**

Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of a full-cabin, 33-foot length, power-driven boat from the GSA Schedule 84 Contract through the Cooperative Purchasing Program under the Local Preparedness Acquisition Act, signed June 26, 2008, in the amount of \$367,462.78 for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the GSA contractor, SAFE Boats International LLC. This new boat will be utilized by the Department's Marine Unit personnel in support of joint homeland security protection and response missions in the Port of Houston area.

The HPD Marine Unit routinely conducts operations in all Houston-area waterways. This new boat will enhance HPD's capacity for coordinated, joint-protection and response missions, and will provide HPD with the ability to patrol otherwise unpatrolled areas that are currently inaccessible to the Harris County Sheriff's Office and United States Coast Guard (USCG) power-driven vessels. By berthing this boat at the USCG Houston Sector station, HPD will establish a base of operations for regular and coordinated patrol operations. Currently, the HPD Marine Unit utilizes two open 21-foot aluminum boats to patrol the Port of Houston and connecting waterways. These existing boats are inadequate for expanded patrolling requirements due to the current extended response time and their limited size and weight, which preclude their use for a waterside insertion of the HPD tactical response unit.

This new full-cabin boat will come with warranties of five years on the boat's materials and workmanship for commercial use; five years on the fuel tanks; two years on the superstructure; two years on the collar systems and one year on the power plants, electrical equipment, doors, windows, fasteners and miscellaneous other systems. The life expectancy of this boat is twenty years.

Buyer: Sandy Yen  
PR No. 10137738

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*[Handwritten Signature]* 2/6/12

*[Handwritten Initials]*

**REQUEST FOR COUNCIL ACTION**

**RCA# 9306**

**TO:** Mayor via City Secretary

**Subject:** Amend Council Motion 2007-0588, Passed June 13, 2007, for Chemical, Liquid Polymer Flocculent for the Public Works & Engineering Department  
S12-S20880A2

Category #  
4

Page 1 of 1

Agenda Item

7

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

**Origination Date**  
January 31, 2012

**Agenda Date**  
FEB 22 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
David Guernsey Phone: (832) 395-3640  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**  
CM 07-0588, 6/13/2007; CM 11-0406, 5/18/2011

**RECOMMENDATION: (Summary)**

Amend Council Motion 2007-0588, as amended by CM 2011-0406, to increase the spending authority from \$9,000,000.00 to \$10,080,000.00 for chemical, liquid polymer flocculent for the Public Works & Engineering Department.

Spending Authority Increased By: \$1,080,000.00

**F & A Budget**

\$1,080,000.00 - Water & Sewer System Operating Fund (8300)

**SPECIFIC EXPLANATION:**

The Director of the Department of Public Works & Engineering and the City Purchasing Agent recommend that City Council approve an amendment to Council Motion 2007-0588, as amended by CM 2011-0406, to increase the spending authority for chemical, liquid polymer flocculent awarded to Polydyne, Inc., from \$9,000,000.00 to \$10,080,000.00. This award consisted of liquid polymer flocculents and related antifoam chemicals, which are utilized on a daily basis by the Department's Drinking Water Operations Branch (DWOB) to aid in potable water sludge treatment and is necessary to comply with the regulations promulgated by the Texas Commission on Environmental Quality and the Environmental Protection Agency.

This award began June 13, 2007 for a 36-month period, with two option years to extend, in an amount not to exceed \$7,200,000.00 and was subsequently amended by CM 2011-0406, passed May 18, 2011, to increase the spending authority awarded to Polydyne, Inc. from \$7,200,000.00 to \$9,000,000.00. Expenditures as of January 30, 2012 totaled \$8,178,161.05. The Department determined the spending authority will be exhausted prior to the end of the awarded term due to the DWOB feeding five to six times its normal polymer dosage to treat the "poor" quality raw water influent from the Trinity River and maintain compliance with Federal and State potable drinking water standards. In addition, the DWOB switched its primary coagulant from Aluminum Sulfate to Ferric Sulfate, which requires additional polymer dosages to enhance potable water clarity. The additional spending authority is needed to sustain the Department until a new award is made, which is anticipated within 120 days. All other terms and conditions shall remain as originally approved by City Council.

The solicitation was issued with a 11% M/WBE participation goal. The supplier is currently achieving 1.7%. The supplier anticipated subcontracting the antifoam chemicals related to liquid polymer flocculants to a certified M/WBE; however, the City elected not to purchase antifoam chemicals from the supplier. The Department's Contract Compliance Section and the Office of Business Opportunity met with the supplier to help them identify alternative subcontractors and opportunities for M/WBE firms and will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Martin L. King

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

NDT

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 9270

**Subject:** Formal Bids Received for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments  
S27-N24092

Category #  
1 & 4

Page 1 of 2

Agenda Item

878A

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

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

**Origination Date**

February 10, 2012

**Agenda Date**

FEB 22 2012

**DIRECTOR'S SIGNATURE**

*Handwritten signature of Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

Ray DuRousseau Phone: (832) 393-8726  
Phone:

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$1,598,523.33 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$593,641.00 out of the Fleet/Equipment Special Fund (Fund 9002). It is further recommended that City Council approve various awards as shown below in the total amount of \$3,097,652.00 for automobiles, vans, utility vehicles, and light-duty trucks for various departments.

Award Amount: \$3,097,652.00

**Finance Budget**

Total Funding: \$3,099,768.00  
See Attachment No. 1 for Source of Funding

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$1,598,523.33 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$593,641.00 out of the Fleet/Equipment Special Fund (Fund 9002). It is further recommended that City Council approve various awards as shown below in the total amount of \$3,097,652.00 for automobiles, vans, utility vehicles, and light-duty trucks for various departments and that authorization be given to issue purchase orders. These vehicles will be used citywide by department personnel to conduct City business and provide services to the citizens of Houston. The funding for these vehicles is included in the adopted FY12 Equipment Acquisition Plan. The requested appropriation out of the Equipment Acquisition Consolidated Fund (Fund 1800) includes \$2,116.00 for additional equipment that will be purchased in a separate procurement.

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

**Philpott Motors, Ltd., dba Philpott Ford:** Award on its low bid for Item No. 1 in the amount of \$88,375.00.

**Fred Haas Toyota Country:** Award on its low bid for Item No. 3 in the amount of \$70,350.00.

**Caldwell Automotive Partners, LLC, dba Caldwell Country Chevrolet:** Award on its low bid for Item Nos. 4 and 11; its low bid meeting specifications for Item Nos. 6, 14, and 17; and its low bid as a designated City Business for Item No. 16 in the amount of \$692,973.00.

**Caldwell Automotive Partners, LLC, dba Caldwell Country Ford:** Award on its low bid for Item Nos. 5, 26, 27, 29, and 30; and its low bid as a designated City Business for Item Nos. 7, 8, 12, 18-20, 22, and 23 in the amount of \$1,657,177.00.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*Handwritten signature of Ray DuRousseau*

*Handwritten signature of Calvin D. Wells*

*Handwritten initials: MSJ, GA*

Date: 2/10/2012	Subject: Formal Bids Received for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments S27-N24092	Originator's Initials LR	Page 2 of 2
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**Tommie Vaughn Motors, Inc.:** Award on its low bid for Item No. 28 and its low bid as a designated City Business for Item Nos. 2, 13, 21 and 24 in the amount of \$394,240.00.

**Ron Carter Automotive:** Award on its low bid for Item Nos. 9, 10 and 15 in the amount of \$194,537.00.

Item No. 25 will not be awarded.

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

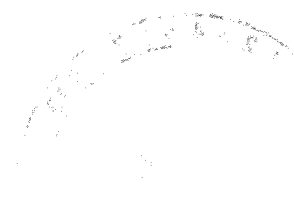
**M/WBE Subcontracting:**

Because these vehicles are manufactured with factory-installed options and are shipped directly to their authorized dealers, the only M/WBE potential for these vehicles is the purchase and installation of vehicle non-factory options. This bid was advertised with a 5% M/WBE goal for the purchase and installation of non-factory equipment options for all items with the exception of Bid Item Nos. 1-5, 8, 9, 11, 12, 15, 17, 18, and 28, which did not require any non-factory equipment options. To the extent possible, the suppliers listed below have agreed to subcontract the purchase and installation of non-factory equipment options.

Recommended Supplier	Bid Items With M/WBE Goal	M/WBE Supplier	M/WBE Award Amount	M/WBE Participation Amount	Percentage
Caldwell Country Chevrolet	6,14,16	General Truck Body	\$397,593.00	\$41,558.00	10.5%
Caldwell Country Ford	7,19,20,22,23,26,27,29,30	General Truck Body	\$1,454,802.00	\$170,933.00	11.7%
Tommie Vaughn Motors	13,21,24	General Truck Body	\$88,714.00	\$5,208.00	5.9%
Ron Carter Automotive	10	General Truck Body	\$89,879.00	\$1,359.00	1.5%

Buyer: Louis Reznicek

- Attachments: 1. Source of Funding  
2. Award Summary  
3. Equipment Usage Summary



**SOURCE OF FUNDING**  
**N24092**  
**RCA 9270**

<u>FUND</u>	<u>FY</u>	<u>FUND DESCRIPTION</u>	<u>FUND AMOUNT</u>
1800	12	Equipment Acquisition Consolidated Fund	<b>\$1,598,523.33</b>
2302	12	Stormwater Fund	<b>\$359,852.00</b>
2310	12	Dedicated Drainage & Street Renewal Fund	<b>\$118,800.00</b>
5030	11	State Energy Conservation Office Fund	<b>\$9,436.67</b>
8305	12	PWE-Combined Utility System Gen Purpose Fund	<b>\$360,202.00</b>
8700	12	Parking Management Operating Fund	<b>\$59,313.00</b>
9002	12	Fleet/Equipment Special Revenue Fund	<b><u>\$593,641.00</u></b>
		<b>TOTAL FUNDING AMOUNT:</b>	<b>\$3,099,768.00</b>

**AWARD SUMMARY  
FOR  
AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
BID S27-N24092  
RCA NO. 9270**

**Philpott Motors, Ltd., dba Philpott Ford:** Award on its low bid for Item No. 1 in the amount of \$88,375.00

Item No. 1: Four hybrid electric/gasoline-powered, 4-door, compact sedan automobiles

<u>Company</u>	<u>Amount</u>
1. Philpott Motors, Ltd., dba Philpott Ford	\$ 88,375.00 (Non-Local Business)
2. Sterling McCall Toyota	\$ 94,000.00
3. Fred Haas Toyota Country	\$ 95,912.00
4. Caldwell Country Chevrolet	\$150,216.00

**Fred Haas Toyota Country:** Award on its low bid for Item No. 3 in the amount of \$70,350.00.

Item No. 3: Three hybrid electric/gasoline-powered, 4-door, intermediate sedan automobiles

<u>Company</u>	<u>Amount</u>
1. Fred Haas Toyota Country	\$70,350.00 (Local Business)
2. Sterling McCall Toyota	\$72,300.00
3. Tommie Vaughn Motors, Inc.	\$77,289.00
4. Philpott Motors, Ltd., dba Philpott Ford	\$77,340.00
5. Sam Pack's Five Star Ford	\$80,343.00
6. Sterling McCall Ford	\$82,122.00
7. Caldwell Country Ford	\$82,395.00

**Caldwell Automotive Partners, LLC, dba Caldwell Country Chevrolet:** Award on its low bid for Item Nos. 4 and 11; its low bid meeting specifications for Item Nos. 6, 14, and 17; and its low bid as a designated City Business for Item No. 16 in the amount of \$692,973.00.

- Item No. 4: Fourteen gasoline-powered, 4-door, full size sedan automobiles
- Item No. 6: Six gasoline-powered, 4-door, 3/4-ton carryall utility vehicles
- Item No. 11: One gasoline-powered, 4-door, heavy-duty utility vehicle
- Item No. 14: Three gasoline-powered, 9500-lb, Gross Vehicle Weight Rating (GVWR), extended length cargo vans
- Item No. 16: Three gasoline-powered, 15-passenger, extended length passenger vans
- Item No. 17: One gasoline-powered, extended cab, short bed, 1/4-ton pickup truck

<u>Company</u>	<u>Amount</u>
1. Fred Haas Toyota Country	\$ 20,944.00 (Partial Bid/Higher Unit Price)
2. Sterling McCall Toyota	\$ 21,490.00 (Partial Bid/Higher Unit Price)
3. Sam Pack's Five Star Ford	\$ 71,685.00 (Partial Bid/Higher Unit Price, Did Not Meet Specifications)
4. Caldwell Country Ford	\$456,981.00 (Partial Bid/Higher Unit Price)
5. Tommie Vaughn Motors, Inc.	\$461,663.00 (Partial Bid/Higher Unit Price)
6. Philpott Motors, Ltd., dba Philpott Ford	\$471,214.00 (Partial Bid/Higher Unit Price, Lower Bid/Non-Local Business)
7. Sterling McCall Ford	\$503,777.00 (Partial Bid/Higher Unit Price)
8. Lone Star Chevrolet	\$659,281.00 (Did Not Meet Specifications)
9. Caldwell Country Chevrolet	\$692,973.00 (City Business)

**AWARD SUMMARY  
FOR  
AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
BID S27-N24092  
RCA NO. 9270**

**Caldwell Automotive Partners, LLC, dba Caldwell Country Ford:** Award on its low bid for Item Nos. 5, 26, 27, 29, 30 and its low bid as a designated City Business for Item Nos. 7, 8, 12, 18-20, 22, and 23 in the amount of \$1,657,177.00.

- Item No. 5: One gasoline-powered, 4-door, 2-wheel drive, 1/2-ton carryall, utility vehicle
- Item No. 7: Four gasoline-powered, 4-door, 2-wheel drive, medium-duty, utility vehicles
- Item No. 8: One gasoline-powered, 4-door, all-wheel drive, medium-duty, utility vehicle
- Item No. 12: Five gasoline-powered, full-size, cargo vans
- Item No. 18: Three gasoline-powered, regular cab, short bed, 1/2-ton, pickup trucks
- Item No. 19: Twenty-two gasoline-powered, regular cab, long bed, 1/2-ton, pickup trucks
- Item No. 20: Nine gasoline-powered, extended cab, short bed, 1/2-ton, pickup trucks
- Item No. 22: One gasoline-powered, extended cab, long bed, single rear wheels, 3/4-ton, pickup truck
- Item No. 23: Two gasoline-powered, regular cab, long bed, single rear wheels, 3/4-ton, pickup trucks
- Item No. 26: Two gasoline-powered, regular cab, 56-inch cab-to-axle(CA), single rear wheels, 3/4-ton, cab & chassis w/bodies
- Item No. 27: Nine diesel-powered, regular cab, 60-inch CA, single rear wheels, 1-ton, cabs & chassis with bodies
- Item No. 29: Six diesel-powered, crew cab, 60-inch CA, dual rear wheels, 1-ton, cabs & chassis with bodies
- Item No. 30: Four diesel-powered, crew cab, 60-inch CA, dual rear wheels, 1-1/4-ton, cabs & chassis with bodies

<u>Company</u>	<u>Amount</u>
1. Sam Pack's Five Star Ford	\$ 140,500.00 (Partial Bid/Higher Unit Price)
2. Lone Star Chevrolet	\$ 844,330.00 (Partial Bid/Higher Unit Price)
3. Caldwell Country Chevrolet	\$1,048,072.00 (Partial Bid/Higher Unit Price)
<b>4. Caldwell Country Ford</b>	<b>\$1,657,177.00 (City Business)</b>
5. Philpott Motors, Ltd., dba Philpott Ford	\$1,661,150.75
6. Tommie Vaughn Motors, Inc.	\$1,683,913.00
7. Ron Carter Automotive	\$1,718,335.00
8. Sterling McCall Ford	\$1,874,055.00

**Tommie Vaughn Motors, Inc.:** Award on its low bid for Item No. 28 and its low bid as designated City Business for Item Nos. 2, 13, 21 and 24 in the amount of \$394,240.00.

- Item No. 2: Sixteen gasoline-powered, 4-door, intermediate, sedan automobiles
- Item No. 13: One gasoline-powered, full-size, extended length cargo van
- Item No. 21: Two gasoline-powered, crew cab, long bed, single rear wheels, 3/4-ton, pickup truck
- Item No. 24: One gasoline-powered, regular cab, long bed, dual rear wheels, 1-ton, pickup truck
- Item No. 28: One gasoline-powered, regular cab, 60-inch CA, dual rear wheels, 1-ton, cab & chassis without body

<u>Company</u>	<u>Amount</u>
1. Sam Pack's Five Star Ford	\$ 21,794.00 (Partial Bid/Higher Unit Price)
2. Ron Carter Automotive	\$312,080.00 (Partial Bid/Higher Unit Price)
3. Philpott Motors, Ltd., dba Philpott Ford	\$393,291.00 (Lower Bid/Non-Local Business)
<b>4. Tommie Vaughn Motors, Inc.</b>	<b>\$394,240.00 (City Business)</b>
5. Caldwell Country Ford	\$395,273.00
6. Lone Star Chevrolet	\$420,748.00
7. Sterling McCall Ford	\$432,788.00
8. Caldwell Country Chevrolet	\$450,244.00

**AWARD SUMMARY  
FOR  
AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
BID S27-N24092  
RCA NO. 9270**

**Ron Carter Automotive:** Award on its low bid for Item Nos. 9, 10 and 15 in the amount of \$194,537.00.

Item No. 9: Two gasoline-powered, 4-door, 4-wheel drive, light-duty utility vehicles

Item No. 10: Five gasoline-powered, 4-door, 2-wheel drive, light-duty utility vehicles

Item No. 15: Three gasoline-powered, 7-8-passenger, extended length passenger vans

<u>Company</u>	<u>Amount</u>
1. Philpott Motors, Ltd., dba Philpott Ford	\$ 71,172.00 (Partial Bid/Higher Unit Price)
2. Fred Haas Toyota Country	\$ 74,035.00 (Partial Bid/Higher Unit Price)
3. Tommie Vaughn Motors, Inc.	\$141,040.00 (Partial Bid/Higher Unit Price)
<b>4. Ron Carter Automotive</b>	<b>\$194,537.00 (Local Business)</b>
5. Sterling McCall Toyota	\$243,470.00



**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
S27-N24092 / RCA 9270**

BID ITEM NO/ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age (Yrs.)	Mileage
ITEM NO. 1/ SERIES 358E, HYBRID ELECTRIC/GASOLINE, COMPACT, 4-DOOR SEDAN	10133093	2	Health & Human Services  These vehicles will be used citywide by the Department's Facility/Fleet Division to transport personnel to and from Department facilities.	27042 27048	15 15	170,500 162,215
	10140630	2	Fleet Management  These vehicles will be used citywide by the Department for the transportation of its field inspectors and auditors.	26108 28802	16 14	180,750 156,782
ITEM NO. 2/ SERIES 360B, GASOLINE, INTERMEDIATE, 4-DOOR SEDAN	10133122	15	Houston Police Department  These vehicles will be used citywide by Narcotics, Major Offenders, and other Police Divisions in undercover operations.	28679	14	109,121
				28797	14	203,232
				28802	14	158,013
				28820	14	143,238
				28828	14	95,247
				28832	14	143,572
				28902	14	119,838
				28908	14	97,276
				28954	14	71,331
				28959	14	87,781
				29060	14	137,137
				29100	14	98,725
				29686	13	138,985
				29687	13	121,454
				29771	13	83,259
	10133137	1	Houston Fire Department  This vehicle will be used citywide by the Arson Division to provide fire investigative services to the citizens of Houston.	26108	14	180,750
ITEM NO. 3/ SERIES 361E, HYBRID ELECTRIC/GASOLINE, INTERMEDIATE, 4-DOOR SEDAN	10133094	2	Health & Human Services  These vehicles will be used citywide by the Department's Facility/Fleet Division to transport personnel to and from Department facilities.	24376	17	120,349
				25722	16	161,852
	10134293	1	Information Technology  This vehicle will be used citywide by the Department to transport technicians that provide emergency/routine repairs to Public Safety communication systems for emergency First Responder Departments.	30337	13	215,220

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
S27-N24092 / RCA 9270**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age (Yrs.)	Mileage
ITEM NO. 4/ SERIES 372B, GASOLINE, FULL SIZE, 4-DOOR SEDAN	10133980	14	Houston Police Department	31148	12	145,193
			These vehicles will be used citywide by the Police Department Command Staff to transport personnel in the performance of job duties and other responsibilities.	31161	12	180,859
				31162	12	144,276
				32382	11	161,721
				32595	11	155,342
				32398	11	124,017
				32399	11	98,497
				32400	11	118,402
				32566	10	124,689
				32567	10	122,008
				32569	10	144,097
				32570	10	136,047
				32572	10	133,716
				32578	10	158,210
ITEM NO. 5/ SERIES 650C, GASOLINE, 1/2-TON, 4-DOOR CARRYALL UTILITY VEHICLE	10135092	1	Houston Police Department	Shop No. 33902	Age (Yrs.) 8	Mileage 89,303
ITEM NO. 6/ SERIES 655C, GASOLINE, 3/4-TON, 4-DOOR CARRYALL UTILITY VEHICLE	10133691	1	Houston Police Department	Shop No. 30908	Age (Yrs.) 8	Mileage 160,419
	10133135	5	Houston Fire Department	Shop No. 35038 35039 35045 35046 35442	Age (Yrs.) 7 7 7 7 7	Mileage 153,734 134,130 244,493 122,360 144,972

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
S27-N24092 / RCA 9270**

BID ITEM NO/ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age (Yrs.)	Mileage
ITEM NO. 7/ SERIES 656B GASOLINE, MEDIUM-DUTY, 4-DOOR 2- WHEEL DRIVE UTILITY VEHICLE	10132241	3	Public Works & Engineering  These vehicles will be used citywide by the Department's Street & Drainage Division's Environmental Investigators to conduct investigations of illegal dumping, storm water ditches and other environmental violations.	21184 22793 27769	19 18 15	185,728 177,020 163,139
	10133295	1	Public Works & Engineering  This vehicle will be used citywide by the Department's Director Office's Security Management for undercover surveillance and by Houston Police Department Officers as a roving patrol unit.	36198	5	205,029
ITEM NO. 8/ SERIES 657B GASOLINE, MEDIUM-DUTY, 4-DOOR ALL WHEEL DRIVE UTILITY VEHICLE	10133033	1	Parks & Recreation  This vehicle will be used citywide by the Director's Office to inspect City park properties not accessible by other vehicles.	27551	15	175,341
ITEM NO. 9/ SERIES 661B GASOLINE, LIGHT-DUTY, 4-DOOR 4- WHEEL DRIVE UTILITY VEHICLE	10134251	2	General Services  These vehicles will be used citywide by the Department's Property Management Division's project managers and superintendents to inspect projects for completion status and to enforce contract compliance.	24664 25406	17 16	125,311 85,309
ITEM NO. 10/ SERIES 663B, GASOLINE, LIGHT-DUTY, 4-DOOR 2- WHEEL DRIVE UTILITY VEHICLE	10136014	1	Public Works & Engineering  This vehicle will used citywide by the Department's Street & Drainage Division's management to respond to field emergencies and to conduct investigations of work locations, work crews, accidents, injuries and to assist other City and government agencies.	30716	12	220,141

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
S27-N24092 / RCA 9270**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age (Yrs.)	Mileage
ITEM NO. 10/ SERIES 663B, GASOLINE, LIGHT-DUTY, 4-DOOR 2- WHEEL DRIVE UTILITY VEHICLE (Continued)	10133096	2	Health & Human Services  These vehicles will be used citywide by the Department's Facility/Fleet Division to transport personnel to and from Department facilities on City business and other locations as required to provide services to the citizens of Houston.	24636 28362	17 14	175,238 207,377
	10133032	1	Administration & Regulatory Affairs  This vehicle will be used citywide by the Department's Parking Management Division to transport parking enforcement officers that maintain and enforce on-street parking in accordance with parking management regulations.	29592	13	120,000
	10138708	1	Fleet Management  This vehicle will be used citywide by the Department to transport employees to meetings, auctions and other City-related business activities.	Addition to the Fleet  This vehicle will be an addition to the Department's fleet. Fleet Management, a new-created Department, currently does not have any similar vehicles available for its employees.		
ITEM NO. 11/ SERIES 665C, GASOLINE, HEAVY-DUTY, 4-DOOR 2- WHEEL DRIVE UTILITY VEHICLE	10133501	1	Fleet Management  This vehicle will be purchased by the Fleet Management Department for the City's Homeland Security personnel to use citywide to move personnel and emergency preparedness equipment for the Citizens Emergency Response Team training.	Addition to the Fleet  This vehicle will be an addition to the fleet. Currently, Homeland Security has to borrow a vehicle from other City Departments.		

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
S27-N24092 / RCA 9270**

BID ITEM NO/ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No	Age (Yrs.)	Mileage
ITEM NO. 12/ SERIES 680C, GASOLINE, FULL-SIZE CARGO VAN	10134256	5	General Services  These vehicles will be used citywide by the Department's Property Management Division as mobile workstations to transport employees, tools, supplies and materials to provide maintenance services to the several hundred facilities managed by the Department.	27087	15	129,317
				27088	15	131,971
				27326	15	122,635
				30280	13	104,012
				30702	12	99,271
ITEM NO. 13/ SERIES 685C, GASOLINE, FULL-SIZE EXTENDED- LENGTH, 8600-LB. GVWR CARGO VAN	10134253	1	General Services  This vehicle will be used citywide by the Department's Property Management Division as mobile workstations to transport employees, tools, supplies and materials to provide maintenance services to the several hundred facilities managed by the Department.	Shop No 23902	Age (Yrs.) 17	Mileage 62,408
ITEM NO. 14/ SERIES 687C, GASOLINE, FULL-SIZE EXTENDED- LENGTH 9500-LB. GVWR CARGO VAN	10134045	3	Houston Police Department  These vehicles will be used citywide by the Department's Jail Division to transport prisoners.	Shop No 27039	Age (Yrs.) 15	Mileage 59,950
				37050	5	151,912
				37053	5	177,564
ITEM NO. 15/ SERIES 741B, GASOLINE, SMALL-SIZE EXTENDED- LENGTH, 7-8 PASSENGERS VAN	10132226	2	Public Works & Engineering  These vehicles will be used citywide by the Department's Street & Drainage Division to transport personnel to job sites to perform repairs and maintenance of roadside ditches and storm sewer lines.	Shop No 21261	Age (Yrs.) 19	Mileage 131,775
				22948	18	129,937
	10133208	1	Health & Human Services  This vehicle will be used citywide by the Department's Facility & Fleet Division to transport personnel and equipment to and from Department facilities and to community events.	Shop No 24872	Age (Yrs.) 17	Mileage 133,901

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
S27-N24092 / RCA 9270**

BID ITEM NO/ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No	Age (Yrs.)	Mileage
ITEM NO. 16/ SERIES 760C GASOLINE, FULL-SIZE EXTENDED- LENGTH, 15-PASSENGER VAN	10132708	2	Houston Police Department  These vehicles will be used primary by the Department to shuttle employees from various parking locations to the Department's Headquarters at 1200 Travis and secondary as emergency vehicles.	29268 29282	14 14	80,859 51,500
	10136965	1	Public Works & Engineering  This vehicle will used citywide by the Department's Street & Drainage Division to transport personnel to job sites to repair streets, bridges, and storm sewers.	32902	10	80,844
ITEM NO. 17/ SERIES 843B, GASOLINE, EXTENDED CAB, SHORT BED, COMPACT (1/4-TON) PICKUP TRUCK	10134294	1	Information Technology  This vehicle will be used citywide by the Department to transport technicians that provide emergency/routine repairs to public safety communication systems for emergency First Responder Departments.	28871	14	176,785
ITEM NO, 18/ SERIES 855C GASOLINE, REGULAR CAB, SHORT BED, 1/2-TON PICKUP TRUCK	10132654	1	Public Works & Engineering  This vehicle will used citywide by the Department's Traffic Operations Division to transport personnel, equipment and supplies to perform traffic sign maintenance and repairs.	19719	19	115,050
	10132656	1	Public Works & Engineering  This vehicle will used citywide by the Department's Traffic Operations Division to transport personnel, equipment and supplies to perform traffic signal maintenance and repairs.	21459	18	136,968
	10133209	1	Health & Human Services  This vehicle will be used citywide by the Department's Facility/Fleet Division to transport personnel, supplies and equipment to and from Department facilities.	32772	10	106,573

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
S27-N24092 / RCA 9270**

BID ITEM NO/ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No	Age (Yrs.)	Mileage
ITEM NO. 19/ SERIES 861C, GASOLINE, REGULAR CAB, LONG BED 1/2-TON PICKUP TRUCK	10132305	13	<p>Public Works &amp; Engineering</p> <p>These vehicles will used citywide by the Department's Engineering &amp; Construction Division to transport inspectors that perform inspections on assigned Capital Improvement Projects. Inspectors monitor contractor project activities, transport project managers for site visits, observe job activities, resolve problems that occur, conduct on-going inspections and perform final inspections of construction projects.</p>	<p>23271</p> <p>24684</p> <p>32731</p> <p>32892</p>	<p>17</p> <p>17</p> <p>10</p> <p>10</p>	<p>128,342</p> <p>188,000</p> <p>197,571</p> <p>198,231</p>
				<p><b>Additions to the Fleet</b></p> <p>Nine vehicles will be additions to the Department's fleet. There has been an ongoing requirement for additional vehicles due to an increasing number of projects. Currently, a vehicle allowance for driving personal vehicles is being provided to inspectors that have not been assigned a City vehicle. Some of the personal vehicles are inadequate for certain projects such as driving into construction zones and projects that require an accumulation of high mileage; therefore, some inspectors may be overburdened with certain assignments because they drive City vehicles. There are also safety issues involved with providing adequate visible identification of City employees that drive their personal vehicles. The purchase of these additional vehicles will increase the Division's flexibility, productivity and efficiency.</p>		
	10133038	3	<p>Parks &amp; Recreation</p> <p>These vehicles will be used citywide by the Department's supervisors to inspect and validate work assignments and job performance of department employees.</p>	<p>28179</p> <p>31069</p> <p>32074</p>	<p>14</p> <p>12</p> <p>11</p>	<p>146,220</p> <p>130,949</p> <p>136,004</p>
10133707	1	<p>Administration &amp; Regulatory Affairs</p> <p>This vehicle will be used citywide by the Parking Management Division's Meter Operations to transport employees and equipment to install and maintain parking meters.</p>	<p>25508</p>	<p>16</p>	<p>176,000</p>	

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
S27-N24092 / RCA 9270**

BID ITEM NO/ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No	Age (Yrs.)	Mileage
ITEM NO. 19/ SERIES 861C, GASOLINE, REGULAR CAB, LONG BED 1/2-TON PICKUP TRUCK (Continued)	10134255	3	General Services  These vehicles will be used citywide by the Department's Property Management Division as mobile workstations to transport employees, tools, supplies and materials to provide maintenance services to the several hundred facilities managed by the Department.	26260 28178 29566	16 14 13	110,214 141,685 179,693
	10139912	2	Fleet Management  These vehicles will be used citywide by the Department to transport Fuel Division employees, equipment and parts for the repair and calibrations of equipment at the City's fuel sites.	24816 30392	16 12	149,180 128,652
ITEM NO. 20/ SERIES 862C, GASOLINE, EXTENDED CAB, SHORT BED, 1/2-TON PICKUP TRUCK	10132399	2	Public Works & Engineering  These vehicles will be used citywide by the Department's Resource Management Division's Utility Customer Service Branch for residential and commercial water/wastewater meter reading, inspections, connections/disconnections, meter repair/replacement and response to customer complaints.	30281 32439	13 10	109,905 108,685
	10132476	1		31016	12	90,000
	10132572	2		32826 32886	10 10	106,637 96,689
	10132829	4	Public Works & Engineering  These vehicles will be used citywide by the Department's Information Technology Division to transport its staff to support, maintain and manage the Department's WIMAX Network for 60-plus wireless sites for communication to Wastewater and Drinking Water plants, Fixed Water Meter Reading and Traffic & Transportation Division.	Additions to the Fleet  These vehicles will be additions to the Department's fleet. For the past two years the Division has been leasing four trucks at an annual cost of \$35,000. There are no available vehicles in the Division's fleet for this group of nine technicians.		

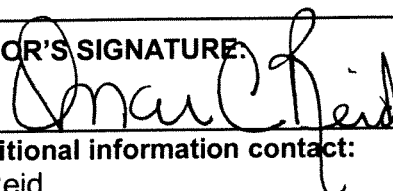
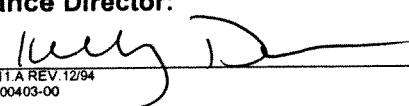


**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
S27-N24092 / RCA 9270**

BID ITEM NO/ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No	Age (Yrs.)	Mileage
ITEM NO. 21/ SERIES 867C, GASOLINE, CREW CAB, LONG BED, 3/4- TON PICKUP TRUCK	10132404	1	Public Works & Engineering  These vehicles will be used citywide by the Department's Street & Drainage Division to transport personnel, tools and equipment to work sites to maintain City streets.	27066	15	139,492
	10132405	1		27067	15	164,507
ITEM NO. 22/ SERIES 868C, GASOLINE, EXTENDED CAB, LONG BED, 3/4-TON PICKUP TRUCK	10132228	1	Public Works & Engineering  This vehicle will be used citywide by the Department's Street & Drainage Division to transport personnel, tools and equipment to work sites to de-silt and re-grade roadside ditches.	21360	19	173,857
ITEM NO. 23/ SERIES 872C, GASOLINE, REGULAR CAB, LONG BED, SINGLE REAR WHEELS, 3/4- TON PICKUP TRUCK	10133034	1	Parks & Recreation  This vehicle will be used citywide by the Department's Light Construction Group to transport personnel, tools, equipment and supplies.	27355	15	104,101
	10133731	1	Administration & Regulatory Affairs  This vehicle will be used citywide by the Department's Parking Management Division to install and maintain parking meters.	30768	11	60,250
ITEM NO. 24/ SERIES 876C, GASOLINE, REGULAR CAB, LONG BED, DUAL REAR WHEELS, 1- TON PICKUP TRUCK	10133232	1	Public Works & Engineering  This vehicle will be used citywide by the Department's Resource Management Division's Materials Management Branch to deliver materials and supplies to various City facilities.	30846	11	132,577
ITEM NO. 26/ SERIES 870C, GASOLINE, REGULAR CAB, 56-INCH CA, SINGLE REAR WHEELS, 3/4-TON CAB & CHASSIS WITH MOUNTED SERVICE BODY	10133037	1	Parks & Recreation  This vehicle will be used citywide by the Department's Maintenance Group to transport personnel, tools, equipment and supplies for maintenance and repairs at facilities and City parks.	30194	13	97,796

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
S27-N24092 / RCA 9270**

BID ITEM NO/ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No	Age (Yrs.)	Mileage
ITEM NO. 26 (CONTINUED)/ SERIES 870C, GASOLINE, REGULAR CAB, 56-INCH CA, SINGLE REAR WHEELS, 3/4-TON CAB & CHASSIS WITH MOUNTED SERVICE BODY	10134254	1	General Services  This vehicle will be used citywide by the Department's Property Management Division as mobile workstations to transport employees, tools, supplies and materials to provide maintenance services to the several hundred facilities managed by the Department.	29289	14	86,539
ITEM NO. 27/ SERIES 873D, DIESEL, REGULAR CAB, 60-INCH CA, SINGLE REAR WHEELS, 1-TON CAB & CHASSIS WITH MOUNTED SERVICE BODY	10133130	5	Parks & Recreation  These vehicles will be used citywide by the Department's Maintenance Group to transport personnel, tools, equipment and supplies for maintenance and repairs at its facilities and City parks.	31070	12	153,377
	10133035	4		31074	12	125,144
				31075	12	104,706
				31077	12	107,654
				31078	12	123,322
				Shop No	Age (Yrs.)	Mileage
				31120	12	107,602
				32067	11	152,748
				32070	11	135,545
				32073	11	137,641
ITEM NO. 28/ SERIES 875C, GASOLINE, REGULAR CAB, 60-INCH CA, DUAL REAR WHEELS, FOUR-WHEEL DRIVE, 1- TON CAB & CHASSIS	10135643	1	Houston Fire Department  This vehicle will be used citywide by the Department's Emergency Response Team to deliver <u>off-road</u> fire suppression service to the citizens of Houston.	26672	16	90,909
ITEM NO. 29/ SERIES 875D, DIESEL, CREW CAB, 60-INCH CA, DUAL REAR WHEELS, 1- TON CAB & CHASSIS WITH MOUNTED PLATFORM/STAKEBED BODY	10133036	6	Parks & Recreation  These vehicles will be used citywide by the Department's Maintenance Group to transport 4-5 member work crews, equipment and supplies for grass mowing and maintenance at City parks.	26679	15	132,864
				27342	15	85,414
				27343	15	102,787
				28021	15	111,605
				28022	15	114,955
				30900	12	117,300
ITEM NO. 30/ SERIES 930D, DIESEL, CREW CAB, 60-INCH CA, DUAL REAR WHEELS, 1-1/4- TON CAB & CHASSIS WITH MOUNTED 2/3 CY DUMP BODY	10132233	4	Public Works & Engineering  These vehicles will be used citywide by the Department's Street & Drainage Division to transport Storm Sewer maintenance personnel and equipment to work locations to clean and remove debris and litter from storm sewers.	21927	18	111,206
				21931	18	128,361
				23522	17	89,164
				25115	16	114,112

<b>SUBJECT:</b> Revisions to the Master Classification Ordinance for City Employees		<b>Category</b> # 3	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 9
<b>FROM (Department or other point of origin):</b> Human Resources Department		<b>Origination Date</b> February 10, 2012	<b>Agenda Date</b> FEB 22 2012	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> ALL		
<b>For additional information contact:</b> Omar Reid Phone: (713) 837-9330		<b>Date and identification of prior authorizing Council action:</b> Rev. to Ord. 90-1292 as amended by Ord. 2011-0490		
<b>RECOMMENDATION: (Summary)</b> Approve the proposed revisions to the Master Classification Ordinance by adding three job classifications and changing one job title.				
<b>Amount &amp; Source of Funding:</b> None			<b>Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> The Human Resources Department recommends the following revisions to the civilian Master Classification Listing. These revisions can be found on Exhibit A of the ordinance.				
<b>A. Add job classifications</b>				
<u>Proposed Job Title</u> Physician Assistant		<u>Proposed Pay Grade</u> 26		
At the request of the Health & Human Services Department, this specialized position is needed to provide diagnostic, therapeutic and preventive medical care in health centers under the supervision of a Physician.				
<u>Proposed Job Title</u> Human Service Program Manager		<u>Proposed Pay Grade</u> 25		
At the request of the Health & Human Services Department, this classification is needed to develop, oversee, coordinate and monitor various Human Service programs and activities throughout the City of Houston.				
<u>Proposed Job Title</u> Abatement Specialist		<u>Proposed Pay Grade</u> 14		
At the request of the Department of Neighborhoods, this classification is needed to perform, coordinate and schedule field activities in the abatement of nuisance and dangerous building violations.				
<b>B. Change job title</b>				
<u>Current Job Title</u> Program Manager		<u>Proposed Job Title</u> Human Service Program Coordinator		
At the request of the Health & Human Services Department, this revision is needed to better reflect the responsibilities and duties of the classification.				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b> 		<b>Other Authorization:</b>		<b>Other Authorization:</b>

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**RCA #**

**SUBJECT:** Ordinance enlarging the boundaries of Reinvestment Zone Number Thirteen (Old Sixth Ward Zone).

**Category #**

**Page**  
1 of 1

**Agenda Item#**

10

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

Andrew F. Icken  
Chief Development Officer

**Origination Date**

**Agenda Date**

FEB 22 2012

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**

H

**For additional information contact:**

Ralph De Leon Phone: (713) 837-9573

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

Ord. No. 1998-1256, 12/22/98, Ord. No. 1999-0794, 07/28/99, Ord. No. 1999-0827, 08/11/99, Res. No. 2000-0040, 08/16/00, Ord. No. 2010-0819, 10/26/10

**RECOMMENDATION: (Summary)** Approve an ordinance enlarging the boundaries of Reinvestment Zone Number Thirteen (Old Sixth Ward Zone).

**Amount of Funding:** No Funding Required

**Finance Budget:**

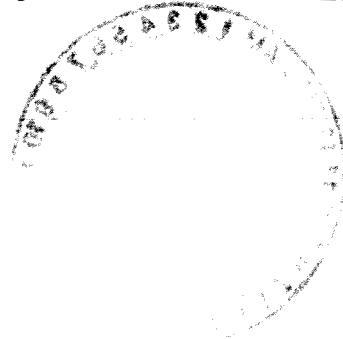
**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify)  N/A

**SPECIFIC EXPLANATION:**

Reinvestment Zone Number Thirteen (Old Sixth Ward Zone) was created by City Council ("City") by Ordinance No. 1998-1256, adopted on December 22, 1998, to facilitate the revitalization of the Old Sixth Ward area. On July 28, 1999, the City approved a Project Plan and Reinvestment Zone Financing Plan by Ordinance No. 1999-0794, and which was subsequently amended by Ordinance No. 1999-0827 on August 11, 1999, and again by Ordinance 2010-0819, on October 26, 2010 (collectively, the "Plans"). By Resolution 2000-0040, adopted on August 16, 2000, the City approved the creation of the Old Sixth Ward Redevelopment Authority ("Authority"). The Authority was created to assist the City in implementing the Plans.

It is recommended that approximately 100.54 acres be annexed into the Zone. The proposed annexation consists of vacant land, large tracts of underutilized commercial and industrial properties, areas of inadequate sidewalk and street layout, faulty lot layout in relation to accessibility and usefulness, and conditions that endanger life and property. The proposed enlargement of the Zone resulting from the annexation would allow the Zone to facilitate the design, construction public roadways and streets, water, wastewater, and storm water drainage facilities, pedestrian improvements and right-of-way acquisition.

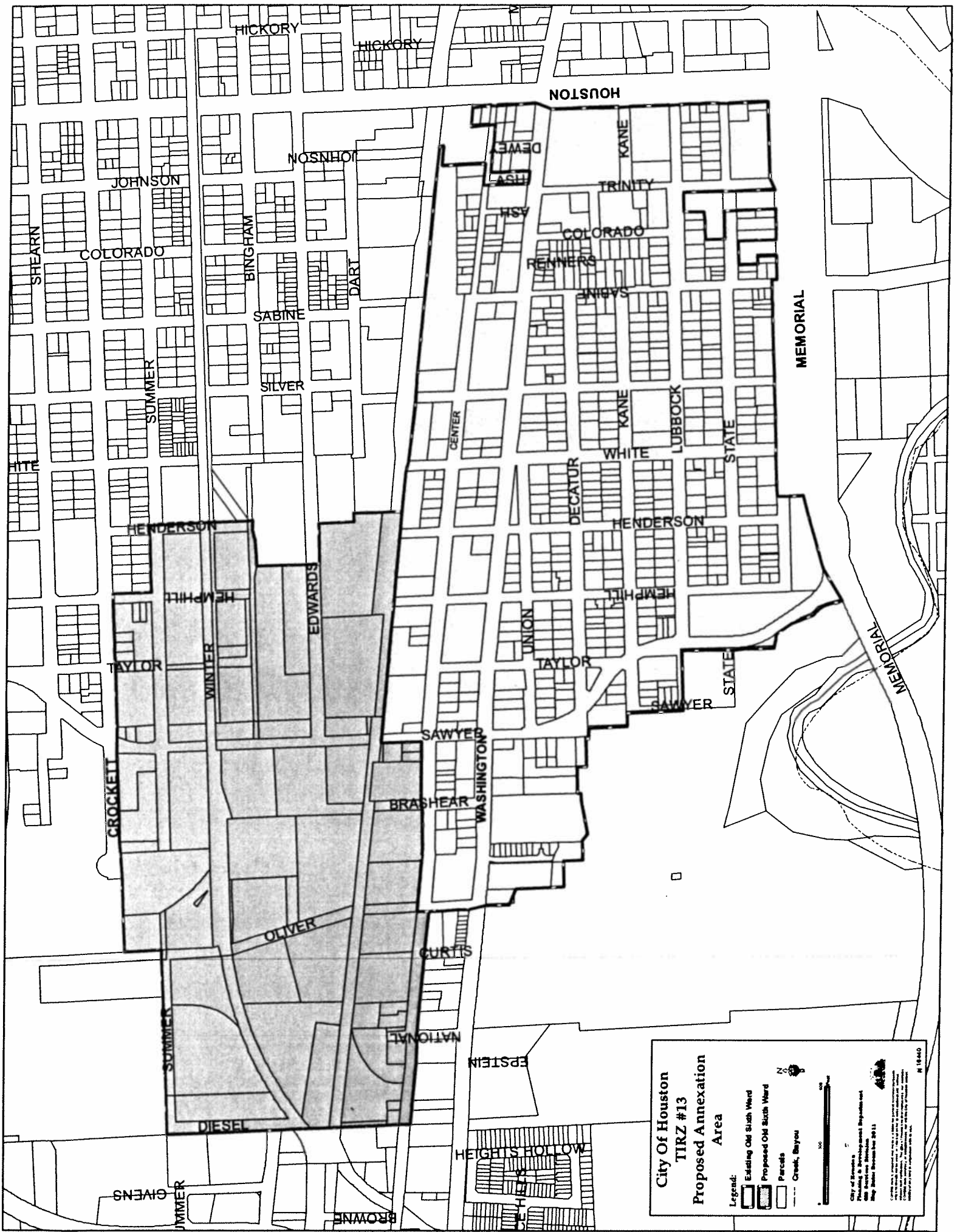
Accordingly, the Administration recommends that City Council approve enlarging the boundaries of the Zone.



cc: Marta Crinejo, Agenda Director  
Anna Russell, City Secretary  
Dave Feldman, City Attorney  
Deborah McAbee, Senior Assistant City Attorney

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**City of Houston**  
**TIRZ #13**  
**Proposed Annexation**  
**Area**

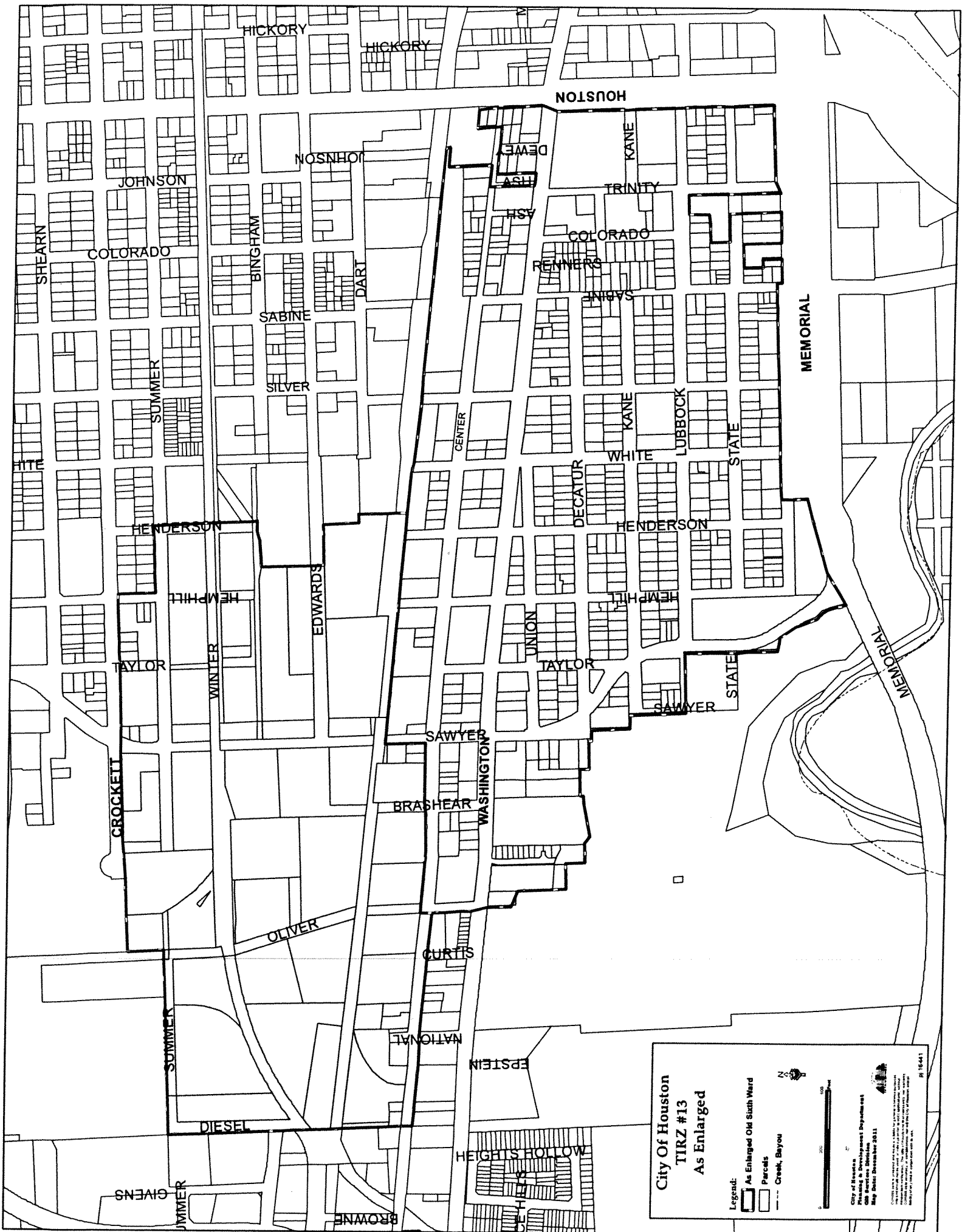
**Legend:**

- Existing Old Sixth Ward
- Proposed Old Sixth Ward
- Parcels
- Creek, Bayou

City of Houston  
 Planning & Development Department  
 Map Date: November 2013

City of Houston Planning & Development Department  
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M 18410



**City of Houston  
TIRZ #13  
As Enlarged**

**Legend:**  
 [Thick black line] As Enlarged Old Sixth Ward  
 [Thin black line] Parcels  
 [Blue line] Creek, Bayou

City of Houston  
 Planning & Development Department  
 500 American Street  
 Map Date: December 2011

RI 15441

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**RCA #**

**SUBJECT:** Ordinance approving a third amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Thirteen (Old Sixth Ward Zone)

**Category #**

**Page**  
1 of 1

**Agenda Item#**

*DA*

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

Andrew F. Icken  
Chief Development Officer

**Origination Date**

**Agenda Date**

FEB 22 2012

**DIRECTOR'S SIGNATURE:**

*[Handwritten Signature]*

**Council Districts affected:**

H

**For additional information contact:**

Ralph De Leon Phone: (713) 837-9573

**Date and identification of prior authorizing Council Action:** Ord. No. 1998-1256, 12/22/98, Ord. No. 1999-0794, 07/28/99, Ord. No. 1999-0827, 08/11/99, Res. No. 2000-0040, 08/16/00, Ord. No. 2010-0819, 10/26/10

**RECOMMENDATION: (Summary)**

That City Council adopt an ordinance approving the Third Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Thirteen (Old Sixth Ward Zone).

**Amount of Funding:** No Funding Required

**Finance Budget:**

**SOURCE OF FUNDING:**      General Fund      Grant Fund      Enterprise Fund      N/A

**SPECIFIC EXPLANATION:**

Reinvestment Zone Number Thirteen ("Zone") was created by City Council ("City") by Ordinance No. 1998-1256, adopted on December 22, 1998, to facilitate the revitalization of the Old Sixth Ward area. On July 28, 1999, the City approved a Project Plan and Reinvestment Zone Financing Plan by Ordinance No. 1999-0794, and which was subsequently amended by Ordinance No. 1999-0827 on August 11, 1999, and again by Ordinance 2010-0819, on October 26, 2010 (collectively, the "Plans"). By Resolution 2000-0040, adopted on August 16, 2000, the City approved the creation of the Old Sixth Ward Redevelopment Authority ("Authority"). The Authority was created to assist the City in implementing the Plans. At a public meeting held on January 19, 2012, the Board of Directors of both the Zone and the Authority approved a Third Amendment to the Project Plan and Reinvestment Zone Financing Plan ("Amended Plan") and forwarded it to the City for consideration.

The proposed Amended Plan restates the goals and objectives included in the Plans, including the design and construction of public streets and utility systems, parks, the redevelopment of cultural and public facilities, historic preservation, and affordable housing. The primary purpose of the Amended Plan is to continue funding of ongoing projects in the original and the 100 acres of territory recently annexed into the Zone. Overall, the non-educational project costs in the Zone will increase by approximately \$42 million from previous Plans. Projected revenues are sufficient to support the projects in the Amended Plan. The proposed Amended Plan will enable the City and the Zone to address distressed infrastructure, obsolete platting, construct mobility improvements, and address conditions that endanger life and property, and other quality of life issues in the Old Sixth Ward area.

To support the Old Sixth Ward Zone's and City's efforts in this regard, the Administration recommends that City Council approve the Third Amended Plan for the Zone.

cc: Marta Crinejo, Agenda Director  
Anna Russell, City Secretary  
David Feldman, City Attorney  
Deborah McAbee, Senior Assistant City Attorney

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

**TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN  
CITY OF HOUSTON**

**OLD SIXTH WARD ZONE**

**Third Amendment  
Project Plan and Reinvestment Zone Financing Plan**

**Amended January 19, 2012**



REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS  
 OLD SIXTH WARD ZONE  
 Part D – Amending the Project Plan and Reinvestment Zone Financing Plan

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TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN  
OLD SIXTH WARD ZONE  
PART D – AMENDING THE PROJECT PLAN AND  
REINVESTMENT ZONE FINANCING PLAN

Amended January 19, 2012

**Introduction:**

Reinvestment Zone Number Thirteen, City of Houston, Texas, also known as the Old Sixth Ward Tax Increment Reinvestment Zone (“Zone”) was created by Ordinance No. 1998-1256 adopted December 29, 1998 as requested by the Old Sixth Ward Neighborhood Association and petitioners in an area located west of downtown Houston, north of Memorial Drive and on approximately 150 acres of land known as the historic Old Sixth Ward neighborhood. The purposes of the Zone were to advance historic preservation, facilitate physical improvements to the historic Dow School, encourage affordable and market-rate housing projects, and encourage development and redevelopment in the area.

**Section One:**

The Part A and Part B Plan: The City Council adopted a Project Plan and Reinvestment Zone Financing Plan by Ordinance No. 1999-0794, on July 28, 1999 (the “Part A Plan”). The Part A Plan was subsequently amended by Ordinance No. 1999-0827 on September 11, 1999 (the “Part B Plan”). Together the Part A and Part B Plans (the “Plans”) provided mechanisms needed to assist in the repositioning of the Old Sixth Ward from a blighted and deteriorated neighborhood into a viable residential community. Proposed public improvements included in the Plans addressed existing conditions consisting of substandard and deteriorating structures; inadequate and deteriorated streets, utilities, and sidewalks; faulty and obsolete lot layouts; safety issues; and school improvements.

The Part C Plan: Approved by Ordinance 2010-0819, adopted by City Council on October 13, 2010, the Part C Plan increased Non-Educational project costs from prior Plans. Specifically the Part C Plan provided additional funding for the design and construction of public roadways and utility systems, parks, land acquisition, historic preservation, cultural and public facilities improvements, environmental remediation, streetscape improvements and public art.

The Zone and the City now desire to amend the Plans as further described herein, (the “Part D Plan”).

**Section Two:**

The Part D Plan: The Part D Plan will remedy recent and historic negative trends along the Washington Avenue Corridor and within the Old Sixth Ward area by creating a viable and attractive environment for investment and redevelopment. Improvements have been identified that will enhance the community by attracting new businesses and residents to the area.

The Part D Plan provides for the enhancement of and improvements to the approximately 100 acres of land recently added to the Zone and includes the areas covered in the Part A, Part B, and Part C Plans. In addition, pursuant to Chapter 311 of the Texas Tax Code, as amended, if the zone finds that there are benefits to the zone in implementing projects in areas outside the boundaries of the Zone, the Zone may expend projects costs on those projects.

Public improvements proposed in this Part D Plan are in relationship to the original goals of the Zone and are as follows:

**Proposed Goals for Improvements in the Zone:**

***Goal 1: The reinforcement of retail developments along the Washington Avenue corridor.***

The retention and expansion of retail and commercial developments along Washington Avenue is of key importance to the successful redevelopment of the area. The provision of base level retail functionality is essential to the continued expansion of residential projects in the area. In particular, it is envisioned to develop historic Washington Avenue into a key arterial/town center with an emphasis on parking, lighting, street trees, landscaping, wide sidewalks, public art and adequate pedestrian amenities.

***Goal 2: The creation of pedestrian-friendly, safe environments through the reconstruction of the pedestrian realm with ample lighting and streetscape amenities.***

Streetscape/pedestrian level enhancements are required to create an environment that will help stimulate investment in retail, residential, and commercial developments. Enhanced streetscapes components will include: sidewalks, lighting, signage, street trees, landscaping, benches and other pedestrian amenities. Construction of sidewalk systems including ADA compliant ramps and other treatments will improve pedestrian safety, enhance the visual environment and provide connectivity both within the community and to adjacent districts. Attention will be placed on the leveraging of Zone monies with sister agencies.

***Goal 3: Improvements to public streets and public utility systems to create an environment that will stimulate private investment in retail, residential, and multi-family developments.***

Reconstruction (major and minor) of key streets and utility systems will be taken to enhance the level of service in the area, improve functionality, replace aged facilities, and increase aesthetics. All roadway improvements will be integrated with street reconstruction projects of the City of Houston, and others as needed, and where possible, will add elements not included in those projects.

***Goal 4: Redevelopment and upgrades to public green space, parks, and other appropriate recreational facilities.***

Development of parks, public open green space, and related amenities including access and egress improvements, land acquisition, dedication of public easements, parking, and the construction of enhancements. All improvements will be integrated with adjacent land uses and provided with upgrades focused on connectivity, pedestrian safety, and the visual environment.

***Goal 5: Cultural and Public Facilities, Affordable Housing and Historic Preservation.***

Increasing public and cultural facilities, historic preservation initiatives, and affordable housing for Old Sixth Ward residents emerged as important public policy goals since the implementation of the Part A Plan. Zone funds will be leveraged with funds from private, public, and non-profit developers to integrate affordable housing and historic preservation initiatives into ongoing and proposed redevelopment projects in the Old Sixth Ward. As such, the acquisition and rehabilitation of historic structures and historic landmarks for the purposes of preservation and restoration is anticipated. These projects, along with improved infrastructure, will enhance the quality of life for existing and new residents and businesses.

**A. PROJECT PLAN**

Existing Uses of Land (Texas Tax Code §311.011(b)(1)): Map 1 attached hereto depicts the existing land and proposed uses in the Original and Annexed Areas of the Zone. The existing and proposed land uses include multi-family residential, commercial, office, public and institutional, transportation and utility, park and open spaces, and undeveloped land uses.

Proposed Changes of Zoning Ordinances, Master Plan of Municipality, Building Codes, and Other Municipal Ordinances (Texas Tax Code §311.011(b)(2)): All construction will be performed in conformance with the City's existing rules and regulations. There are no proposed changes to any City ordinance, master plan, or building code.

Estimated Non-Project Costs (Texas Tax Code §311.011(b)(3)): No other Non-Project Costs are known at this time.

Method of Relocating Persons to be Displaced, if any, as a Result of Implementing the Plan (Texas Tax Code §311.011(b)(4)): It is not anticipated that any residents will be displaced by any of the projects to be undertaken in the Zone.

**B. REINVESTMENT ZONE FINANCING PLAN**

Estimated Project Costs (Texas Tax Code §311.011(c)(1)): Exhibit 1 (attached) details the proposed public improvement and administrative project costs. The dollar amounts are approximate and may be amended from time to time by City Council. The financing costs are a function of project financing needs and will vary with market conditions from the estimates shown on Exhibit 1.

Proposed Kind, Number, and Location of all Proposed Public Works or Public Improvements to be Financed in the Zone (Texas Tax Code §311.011(c)(2)): These details are described throughout the Plan.

Economic Feasibility Study and Finding of Feasibility (Texas Tax Code §311.011(c)(3)): Economic feasibility studies have been completed that demonstrate the economic potential of the Zone including the Apartment Market Study for a Low-Income Housing Tax Credit Development for the Texas Department of Housing and Community Affairs, by Patrick

O'Conner and Associated, Inc. in 1998. In addition, Exhibits 2 thru 5 constitute incremental revenue estimates for the TIRZ. The incremental revenue estimates are projected to be sufficient to cover the costs of the proposed redevelopment and infrastructure improvements in the Zone. The Plan estimates total project costs of \$67,565,970. The Zone and the City find and determine that the Part A Plan, Part B Plan, Part C Plan, and Part D Plan are economically feasible.

Estimated Amount of Bond Indebtedness; Estimated Time When Related Costs or Monetary Obligations Incurred (Texas Tax Code §311.011(c)(4), §311.011(c)(5)): Notes have been issued by the Zone. On October 22, 2008, by Ordinance No. 2008-941, City Council approved an Agreement for Financing Public Infrastructure Improvements by and among the City of Houston, Reinvestment Zone Number Thirteen, and the Old Sixth Ward Redevelopment Authority. Subsequently on August 26, 2008, by Ordinance 2009-793, City Council approved a First Amended and Restated Agreement for Financing Public Infrastructure Improvements. Additional bonds or notes may be issued. The value and timing of these future bond or note issuances will correlate to the debt capacity as derived from the revenue schedules attached hereto, and by actual market conditions for the issuance and sale of such bonds or notes. The Zone will explore other financing methods as well, including developer agreement financing and collaboration with other entities for grant funding and partnerships.

Methods and Sources of Financing Project Costs and Percentage of Increment from Taxing Units Anticipated to Contribute Tax Increment to the Zone (Texas Tax Code §311.011(c)(6)): Methods and sources of financing include the issuance of notes and bonds, as well as collaboration with developers and other entities for grant funding and partnerships. TY 1999 was the base year for the TIRZ, and TY 2028 is the scheduled termination date. As outlined in Exhibits 2 thru 5, at least \$31,692,074 million of increment is estimated to be generated by the TIRZ for use in funding project costs. This figure is calculated using an estimated collection rate of 95% and a City contribution of \$0.63875/\$100 of assessed valuation in the Original and Annexed Areas, a Houston Independent School District contribution of \$1.15670/\$100 of assessed valuation in the Original Area.

Current Total Appraised Value of Taxable Real Property (Texas Tax Code §311.011(c)(7)): The current projected appraised value of taxable real property in the Zone, as of April 15, 2011, is \$143,153,271.

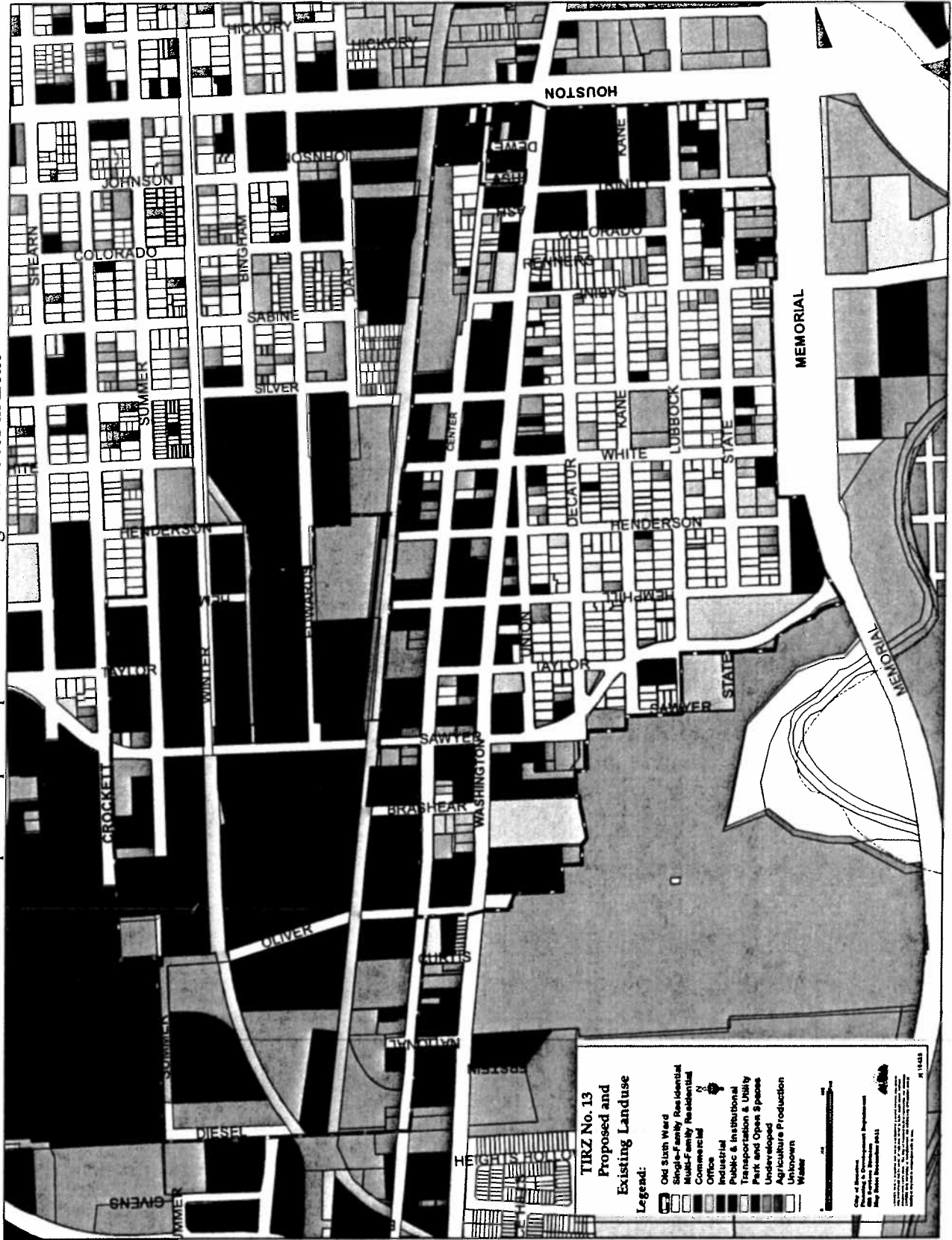
Estimated Captured Appraised Value of Zone During Each Year of Existence (Texas Tax Code §311.011(c)(8)): The estimated captured appraised value for the remaining duration of the Zone is set forth in Exhibit 2.

Zone Duration (Texas Tax Code §311.011(c)(9)): When the Zone was initially created by City Council on December 29, 1998, pursuant to Ordinance 1998-1256, the Zone was scheduled to take effect on January 1, 1999, and scheduled to terminate operation on December 31, 2028.

Affordable Housing (Texas Tax Code §311.011(f)): the Zone was created by petition of property owners constituting more than 50% of the assessed value of property in the Zone. One-third of tax increment revenues of the Zone are dedicated to the provision of affordable housing, which may be provided inside or outside the Zone as authorized by Chapter 311, Texas Tax Code. An estimated \$10,564,025 will be used for affordable housing over the remaining life of the Zone.

## Exhibits

Map 1 - Map of Proposed and Existing Land Uses in Zone





## Exhibit 1 – Parts A, B, C, and D Plan Project Costs

**Project Cost Amendments:** The following table includes the approved project cost for the Part A, Part B, Part C and the changes made to those budgets through this Part D amendment:

	Estimated Costs 1989 Plan	Estimated Costs 1989 Plan (Amended)	Estimated Costs 2010 Plan	Estimated Costs 2012 Plan	Total	Costs Through 06/30/11	Remaining Costs
<b>Infrastructure Improvements:</b>							
<b>Public Utilities:</b>							
Reconstruction of infrastructure	\$ 2,400,000	\$ 2,400,000	\$ -	\$ -	\$ 2,400,000	\$ 1,870,332	\$ 529,668
Public utilities	\$ -	\$ -	\$ 3,000,000	\$ 10,000,000	\$ 13,000,000	\$ -	\$ 13,000,000
<b>Total Public Utilities</b>	<b>\$ 2,400,000</b>	<b>\$ 2,400,000</b>	<b>\$ 3,000,000</b>	<b>\$ 10,000,000</b>	<b>\$ 15,400,000</b>	<b>\$ 1,870,332</b>	<b>\$ 13,529,668</b>
<b>Roadway and Sidewalk Improvements:</b>							
Construction of historically appropriate brick sidewalks	\$ 240,000	\$ 240,000	\$ -	\$ -	\$ 240,000	\$ 64,000	\$ 176,000
Streetscape improvements on Washington Avenue	\$ 650,000	\$ 650,000	\$ -	\$ -	\$ 650,000	\$ -	\$ 650,000
Street signs and street lights	\$ 22,000	\$ 22,000	\$ -	\$ -	\$ 22,000	\$ -	\$ 22,000
Roadway and streetscape replacement and enhancements	\$ -	\$ -	\$ 6,000,000	\$ 15,000,000	\$ 21,000,000	\$ -	\$ 21,000,000
<b>Total Roadway and Sidewalk Improvements</b>	<b>\$ 912,000</b>	<b>\$ 912,000</b>	<b>\$ 6,000,000</b>	<b>\$ 15,000,000</b>	<b>\$ 21,912,000</b>	<b>\$ 64,000</b>	<b>\$ 21,848,000</b>
<b>Total Infrastructure Improvements</b>	<b>\$ 3,312,000</b>	<b>\$ 3,312,000</b>	<b>\$ 9,000,000</b>	<b>\$ 25,000,000</b>	<b>\$ 37,312,000</b>	<b>\$ 1,934,332</b>	<b>\$ 35,377,668</b>
<b>Other Project Cost:</b>							
<b>Historic Preservation:</b>							
Historic Preservation including Land Acquisition	\$ 1,000,000	\$ 1,000,000	\$ 2,000,000	\$ 3,000,000	\$ 6,000,000	\$ 1,561,278	\$ 4,438,722
<b>Total Historic Preservation</b>	<b>\$ 1,000,000</b>	<b>\$ 1,000,000</b>	<b>\$ 2,000,000</b>	<b>\$ 3,000,000</b>	<b>\$ 6,000,000</b>	<b>\$ 1,561,278</b>	<b>\$ 4,438,722</b>
<b>Parks and Recreational Facilities:</b>							
Neighborhood parkland purchase and development	\$ 134,000	\$ 134,000	\$ -	\$ -	\$ 134,000	\$ -	\$ 134,000
Parks, plazas and hike and bike Trails	\$ -	\$ -	\$ 3,000,000	\$ 3,000,000	\$ 6,000,000	\$ -	\$ 6,000,000
<b>Total Parks and Recreational Facilities</b>	<b>\$ 134,000</b>	<b>\$ 134,000</b>	<b>\$ 3,000,000</b>	<b>\$ 3,000,000</b>	<b>\$ 6,134,000</b>	<b>\$ -</b>	<b>\$ 6,134,000</b>
<b>Mitigation and Remediation:</b>							
Environmental testing and fill removal for Washington Courtyards	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000
<b>Total Historic Preservation</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 100,000</b>	<b>\$ -</b>	<b>\$ 100,000</b>
<b>Total TIRZ Creation</b>	<b>\$ 60,000</b>	<b>\$ 60,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 60,000</b>	<b>\$ -</b>	<b>\$ 60,000</b>
<b>Total TIRZ Management</b>	<b>\$ 500,000</b>	<b>\$ 500,000</b>	<b>\$ 1,339,973</b>	<b>\$ -</b>	<b>\$ 1,339,973</b>	<b>\$ 450,300</b>	<b>\$ 889,673</b>
<b>Total Affordable Housing</b>	<b>\$ 5,517,419</b>	<b>\$ 6,865,965</b>	<b>\$ 11,765,306</b>	<b>\$ 11,765,306</b>	<b>\$ 11,765,306</b>	<b>\$ 1,988,300</b>	<b>\$ 9,777,006</b>
<b>Total Educational Project Costs</b>	<b>\$ 428,000</b>	<b>\$ 428,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 428,000</b>	<b>\$ 428,000</b>	<b>\$ -</b>
<b>Total Educational Project Costs</b>	<b>\$ 3,007,000</b>	<b>\$ 4,854,691</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 4,426,691</b>	<b>\$ 645,788</b>	<b>\$ 3,780,903</b>
<b>PROJECT PLAN TOTAL</b>	<b>\$ 13,630,419</b>	<b>\$ 16,826,656</b>	<b>\$ 27,105,279</b>	<b>\$ 42,765,306</b>	<b>\$ 67,565,970</b>	<b>\$ 7,007,998</b>	<b>\$ 60,557,972</b>

Exhibit 2 –Net Revenue All Jurisdictions

Tax Year (1)	Increment Revenue			Net Revenue (Total Increment Revenue Less Transfers)
	City	HISD	Total Increment Revenue	
2011	\$ 660,259	\$ 291,001	\$ 951,261	\$ 462,665
2012	\$ 724,190	\$ 301,551	\$ 1,025,740	\$ 505,007
2013	\$ 791,317	\$ 312,100	\$ 1,103,416	\$ 549,321
2014	\$ 861,800	\$ 322,649	\$ 1,184,449	\$ 595,704
2015	\$ 935,808	\$ 333,198	\$ 1,269,005	\$ 644,260
2016	\$ 1,013,516	\$ 343,747	\$ 1,357,263	\$ 695,099
2017	\$ 1,095,109	\$ 354,296	\$ 1,449,405	\$ 748,333
2018	\$ 1,180,782	\$ 364,845	\$ 1,545,627	\$ 804,083
2019	\$ 1,270,739	\$ 375,394	\$ 1,646,133	\$ 862,475
2020	\$ 1,365,193	\$ 385,943	\$ 1,751,136	\$ 923,640
2021	\$ 1,464,370	\$ 396,492	\$ 1,860,863	\$ 987,718
2022	\$ 1,568,506	\$ 407,042	\$ 1,975,548	\$ 1,054,853
2023	\$ 1,677,849	\$ 417,591	\$ 2,095,440	\$ 1,125,200
2024	\$ 1,792,659	\$ 428,140	\$ 2,220,799	\$ 1,198,918
2025	\$ 1,913,210	\$ 438,689	\$ 2,351,899	\$ 1,276,176
2026	\$ 2,039,788	\$ 449,238	\$ 2,489,026	\$ 1,357,150
2027	\$ 2,172,695	\$ 459,787	\$ 2,632,482	\$ 1,442,028
2028	\$ 2,312,247	\$ 470,336	\$ 2,782,583	\$ 1,531,004
	<b>\$ 24,840,036</b>	<b>\$ 6,852,039</b>	<b>\$ 31,692,074</b>	<b>\$ 16,763,632</b>

Notes:

(1) The Old Sixth Ward Zone is scheduled to terminate in Tax Year 2028

Exhibit 2A -Transfer Schedule All Jurisdictions

Tax Year (1)	Increment Revenue			Transfers										Net Revenue (Total Increment Revenue less Total Transfers)
	City	HISD	Total	Affordable Housing			HISD Educational	Admin Fees		Total Transfers				
				COH	HISD	Total		COH	HISD		Total			
2011	\$ 660,259	\$ 291,001	\$ 951,261	\$ 220,086	\$ 97,000	\$ 317,087	\$ 113,496	\$ 33,013	\$ 25,000	\$ 58,013	\$ 488,595	\$ 462,665		
2012	\$ 724,190	\$ 301,551	\$ 1,025,740	\$ 241,397	\$ 100,517	\$ 341,913	\$ 117,610	\$ 36,209	\$ 25,000	\$ 61,209	\$ 520,733	\$ 505,007		
2013	\$ 791,317	\$ 312,100	\$ 1,103,416	\$ 263,772	\$ 104,033	\$ 367,805	\$ 121,724	\$ 39,566	\$ 25,000	\$ 64,566	\$ 554,096	\$ 549,321		
2014	\$ 861,800	\$ 322,649	\$ 1,184,449	\$ 287,267	\$ 107,550	\$ 394,816	\$ 125,839	\$ 43,090	\$ 25,000	\$ 68,090	\$ 588,745	\$ 595,704		
2015	\$ 935,808	\$ 333,198	\$ 1,269,005	\$ 311,936	\$ 111,066	\$ 423,002	\$ 129,953	\$ 46,790	\$ 25,000	\$ 71,790	\$ 624,745	\$ 644,260		
2016	\$ 1,013,516	\$ 343,747	\$ 1,357,263	\$ 337,839	\$ 114,582	\$ 452,421	\$ 134,067	\$ 50,676	\$ 25,000	\$ 75,676	\$ 662,164	\$ 695,099		
2017	\$ 1,095,109	\$ 354,296	\$ 1,449,405	\$ 365,036	\$ 118,099	\$ 483,135	\$ 138,182	\$ 54,755	\$ 25,000	\$ 79,755	\$ 701,072	\$ 748,333		
2018	\$ 1,180,782	\$ 364,845	\$ 1,545,627	\$ 393,594	\$ 121,615	\$ 515,209	\$ 142,296	\$ 59,039	\$ 25,000	\$ 84,039	\$ 741,544	\$ 804,083		
2019	\$ 1,270,739	\$ 375,394	\$ 1,646,133	\$ 423,580	\$ 125,131	\$ 548,711	\$ 146,410	\$ 63,537	\$ 25,000	\$ 88,537	\$ 783,658	\$ 862,475		
2020	\$ 1,365,193	\$ 385,943	\$ 1,751,136	\$ 455,064	\$ 128,648	\$ 583,712	\$ 150,525	\$ 68,260	\$ 25,000	\$ 93,260	\$ 827,496	\$ 923,640		
2021	\$ 1,464,370	\$ 396,492	\$ 1,860,863	\$ 488,123	\$ 132,164	\$ 620,288	\$ 154,639	\$ 73,219	\$ 25,000	\$ 98,219	\$ 873,145	\$ 987,718		
2022	\$ 1,568,506	\$ 407,042	\$ 1,975,548	\$ 522,835	\$ 135,681	\$ 658,516	\$ 158,753	\$ 78,425	\$ 25,000	\$ 103,425	\$ 920,695	\$ 1,054,853		
2023	\$ 1,677,849	\$ 417,591	\$ 2,095,440	\$ 559,283	\$ 139,197	\$ 698,480	\$ 162,868	\$ 83,892	\$ 25,000	\$ 108,892	\$ 970,240	\$ 1,125,200		
2024	\$ 1,792,659	\$ 428,140	\$ 2,220,799	\$ 597,553	\$ 142,713	\$ 740,266	\$ 166,982	\$ 89,633	\$ 25,000	\$ 114,633	\$ 1,021,881	\$ 1,198,918		
2025	\$ 1,913,210	\$ 438,689	\$ 2,351,899	\$ 637,737	\$ 146,230	\$ 783,966	\$ 171,096	\$ 95,660	\$ 25,000	\$ 120,660	\$ 1,075,723	\$ 1,276,176		
2026	\$ 2,039,788	\$ 449,238	\$ 2,489,026	\$ 679,929	\$ 149,746	\$ 829,675	\$ 175,211	\$ 101,989	\$ 25,000	\$ 126,989	\$ 1,131,875	\$ 1,357,150		
2027	\$ 2,172,695	\$ 459,787	\$ 2,632,482	\$ 724,232	\$ 153,262	\$ 877,494	\$ 179,325	\$ 108,635	\$ 25,000	\$ 133,635	\$ 1,190,454	\$ 1,442,028		
2028	\$ 2,312,247	\$ 470,336	\$ 2,782,583	\$ 770,749	\$ 156,779	\$ 927,528	\$ 183,439	\$ 115,612	\$ 25,000	\$ 140,612	\$ 1,251,579	\$ 1,531,004		
	\$ 24,840,036	\$ 6,852,039	\$ 31,692,074	\$ 8,280,012	\$ 2,284,013	\$ 10,564,025	\$ 2,672,416	\$ 1,242,002	\$ 450,000	\$ 1,692,002	\$ 14,928,442	\$ 16,763,632		

Notes:

(1) the Old Sixth Ward Zone is scheduled to terminate in Tax Year 2028

Exhibit 5 – Revenue Schedule Annexed Area – City of Houston

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Increment Revenue
2011	\$ 67,556,007	\$ 67,556,007	\$ -	95.00%	0.63875	\$ -
2012	\$ 67,556,007	\$ 70,933,807	\$ 3,377,800	95.00%	0.63875	\$ 20,497
2013	\$ 67,556,007	\$ 74,480,498	\$ 6,924,491	95.00%	0.63875	\$ 42,019
2014	\$ 67,556,007	\$ 78,204,523	\$ 10,648,516	95.00%	0.63875	\$ 64,617
2015	\$ 67,556,007	\$ 82,114,749	\$ 14,558,742	95.00%	0.63875	\$ 88,344
2016	\$ 67,556,007	\$ 86,220,486	\$ 18,664,479	95.00%	0.63875	\$ 113,258
2017	\$ 67,556,007	\$ 90,531,510	\$ 22,975,503	95.00%	0.63875	\$ 139,418
2018	\$ 67,556,007	\$ 95,058,086	\$ 27,502,079	95.00%	0.63875	\$ 166,886
2019	\$ 67,556,007	\$ 99,810,990	\$ 32,254,983	95.00%	0.63875	\$ 195,727
2020	\$ 67,556,007	\$ 104,801,540	\$ 37,245,533	95.00%	0.63875	\$ 226,011
2021	\$ 67,556,007	\$ 110,041,617	\$ 42,485,610	95.00%	0.63875	\$ 257,808
2022	\$ 67,556,007	\$ 115,543,698	\$ 47,987,691	95.00%	0.63875	\$ 291,195
2023	\$ 67,556,007	\$ 121,320,883	\$ 53,764,876	95.00%	0.63875	\$ 326,252
2024	\$ 67,556,007	\$ 127,386,927	\$ 59,830,920	95.00%	0.63875	\$ 363,061
2025	\$ 67,556,007	\$ 133,756,273	\$ 66,200,266	95.00%	0.63875	\$ 401,711
2026	\$ 67,556,007	\$ 140,444,087	\$ 72,888,080	95.00%	0.63875	\$ 442,294
2027	\$ 67,556,007	\$ 147,466,291	\$ 79,910,284	95.00%	0.63875	\$ 484,906
2028	\$ 67,556,007	\$ 154,839,606	\$ 87,283,599	95.00%	0.63875	\$ 529,648
		\$ 1,598,205,679	\$ 517,309,567			\$ 3,139,099

Notes:

- (1) Old Sixth Ward Reinvestment Zone Number 13 is scheduled to terminate in Tax Year 2028
- (2) Base Year is Tax Year 2011. The Base Value is an accumulation of the appraised value for all property in the proposed Annexed Area.
- (3) Projected Growth for Tax Year 2012 to Tax Year 2028 is an incremental increase of 5% each year
- (4) Collection Rate is estimated at 95%

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**SUBJECT:** Amendment to Ordinance No. 2003-1034 relating to Special Event Temporary Information Signs.

**Category #**

**Page 1 of 1**

**Agenda Item#**  
11

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

Andrew F. Icken  
Mayor's Office

**Origination Date**  
February 17, 2012

**Agenda Date**  
FEB 22 2012

**DIRECTOR'S SIGNATURE:**

*Handwritten signature of Andrew F. Icken*

**Council Districts affected:**  
All

**For additional information contact:**

Robert Jackson Phone: 713-853-8116

**Date and identification of prior authorizing Council Action:** Ordinance Nos. 2003-1034, 2005-1185, 2005-1358, 2010-172, 2011-177, 2011-1120

**RECOMMENDATION: (Summary)**

Approve ordinance amending Ordinance No. 2003-1034 relating to Special Event Temporary Information Signs.

**Amount of Funding:**

**Finance Budget:**

**SPECIFIC EXPLANATION:**

Beginning March 18, 2012, the City will host the Microsoft Convergence Convention 2012. Convergence is the premier event for Microsoft Dynamics Customers and the City is very excited to welcome over 9,000 attendees in Houston. The event will be held March 18-21, 2012, at venues including the George R. Brown Convention Center, Minute Maid Park, Hilton Americas-Houston and a variety of hotels throughout the Downtown and Galleria area.

This proposed amendment to the Special Event Temporary Information Sign ordinance will extend an existing exception to the City's regulations for temporary signs during major sporting events to allow similar banners for conventions scheduled to be conducted at the George R. Brown Convention Center that will occupy at least 300,000 square feet of event space therein and which is projected by the Greater Houston Convention and Visitors Bureau to generate at least 2,000 peak room nights in hotels located within the City. The exception allows temporary information signs and banners to be placed at official event locations only for a limited period beginning 21 days prior to a particular event until 7 days thereafter. The proposed amendment was requested by Greater Houston Convention and Visitors Bureau and Houston First Corporation's George R. Brown Convention Center staff, which will be coordinating the special signage for the event. These temporary information signs serve to facilitate access by visitors to events and in promoting associated events.

In the current economic climate, cities face fierce competition for major conventions and the revenue they generate for area businesses. The proposed amendment will allow the creation of a campus-like atmosphere for a large meeting and thereby enhance the City's appeal as a convention destination. Such events attract visitors to the City, expose the City to national media attention, and generate positive financial effects throughout the City.

The Mayor's Office recommends approval of the Ordinance amending Ordinance No. 2003-1034 relating to Special Event Temporary Information Signs.

**REQUIRED AUTHORIZATION**

**Finance Department**

**Other Authorization**

City of Houston Ordinance No. 2012 – \_\_\_\_\_

**AN ORDINANCE AMENDING ORDINANCE NO. 2003-1034 RELATING TO SPECIAL EVENT TEMPORARY INFORMATION SIGNS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

\* \* \* \*

**WHEREAS**, the City of Houston (the "City") is the host site for the March 18-22, 2012 Microsoft Convergence event, and anticipates hosting other lucrative, major conventions in the future; and

**WHEREAS**, these events will attract thousands of visitors to the City, expose the City to national media attention, and have significant positive economic effects on the City; and

**WHEREAS**, the City Council of the City finds that an additional exception to the City's sign regulations for temporary signs and banners, appropriate in scope to the magnitude of these events, will facilitate access by visitors to these events and assist in promoting associated subsidiary or sponsorship events in the City; **NOW, THEREFORE,**

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

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

**Section 2.** That the definition of the term *Special event* in Section 2 of Ordinance No. 2003-1034 is hereby amended to read as follows:

"Special event shall mean any future National Football League Super Bowl, National Collegiate Athletic Association Division I Men's Basketball Regional or Final Four, Major League Baseball All-Star Game, Major League Baseball World Series, National Basketball Association Championship, National Basketball Association All-Star Game, Major League Soccer All-Star Game, or United States Olympic Committee or USA Track & Field competitive sports event held in the City, on the dates, at the site and in the year selected. The term shall also include any convention scheduled to be conducted at the George R. Brown

Convention Center that will occupy at least 300,000 square feet of event space therein and which is projected by the Greater Houston Convention and Visitors Bureau to generate on the peak night of the convention the need for at least 2,000 hotel rooms in hotels located within the city.”

**Section 3.** That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

**Section 4.** That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

**PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2012.**

**APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2012.**

\_\_\_\_\_  
Mayor of the City of Houston

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

\_\_\_\_\_  
City Secretary

Prepared by Legal Dept.  
LWS:asw 02/14/12

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Sr. Assistant City Attorney



<b>SUBJECT:</b> Ordinance Adopting an Annexation Plan for the City of Houston, 2012-2014	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 12
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<b>FROM (Department or other point of origin):</b> Planning and Development Department	<b>Origination Date</b> February 15, 2012	<b>Agenda Date</b> FEB 22 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Martene A. Hefner</i>	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Margaret Wallace Phone: 713-837-7826	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
It is recommended that the City Council pass an ordinance adopting an annexation plan for the City of Houston for the years 2012 through 2014

<b>Amount and Source of Funding:</b>	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:**  
Section 43.052 of the Texas Local Government Code requires that a municipality identify areas the municipality intends to annex during the following three years in an annexation plan. Through adoption of the plan, the City makes public its intent regarding annexation of property within the next three years.

- This proposed plan makes the following declarations:
- The City of Houston does not propose to annex any territory for general purposes other than what is indicated below, except that it will consider the annexation of territory if requested by property owners.
  - The City will continue to consider Strategic Partnership Agreements (SPAs) with utility districts within the City's ETJ.
  - The City intends to consider the full purpose annexation of territory located within the Navigation District, as defined by the City of Houston Ordinance dated April 18, 1913 (B3, P327), and territory generally identified as the Jacintoport Industrial District, more fully described in Exhibit A of the Annexation Plan, save and except those properties covered by Industrial District contracts.

The City will pursue annexation of territory currently covered by Industrial District contracts at the time the contract expires unless the contract is renewed by City Council. State law does not require the City to include these areas on our Annexation Plan.

cc: Marta Crinejo  
David Feldman, City Attorney  
Andy Icken, Chief Development Officer  
Sameera Mahendru, Assistant City Attorney  
Anna Russell, City Secretary

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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*SH*

# City of Houston Annexation Plan

## 2012 – 2014

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### Introduction

In the State of Texas, the Local Government Code defines a city's rights and responsibilities regarding properties within its boundaries and the area immediately surrounding its boundaries (called extraterritorial jurisdiction). This Code is where cities are given authority to change their boundaries either by annexation or disannexation.

Houston's extraterritorial jurisdiction (EJT) is essentially a five-mile band around the City's general-purpose boundaries, with the exception of instances when that band intersects another municipality or its ETJ. Within its ETJ, Houston has limited regulatory authority. Two notable examples are the imposition of Chapter 42 of the Code of Ordinances, a chapter relating to the development and subdivision of land, and the City's authority to consent to the creation and expansion of other governmental entities such as municipal utility districts (often referred to as MUDs).

Annexation is the other key authority a city has within its ETJ. Recent sessions of the Legislature have modified and expanded the manner in which Houston may annex property. The different types include:

**General Purpose annexation:** This type of annexation is the most commonly known. All of Houston's historically significant annexations have occurred in this manner. For general-purpose annexation, a city must meet a strenuous public notification requirement. Upon annexation, all affected property becomes part of the general-purpose boundaries and is effectively subject to all regulations, taxes and services provided by the City. Residents within this property are residents of the City of Houston and have all the rights and responsibilities afforded thereby. Property considered for general-purpose annexation must be included in a City's annexation plan at least three years prior to the annexation. One instance where the three-year requirement is waived is if the property owner requests annexation.

**Limited Purpose annexation:** This type of annexation, authorized in the 1999 Legislature, may be conducted as part of a Strategic Partnership Agreement (SPA) with a utility district. It carries less stringent public notice requirements. The annexation typically includes commercial property only. Property (ad valorem) taxes are not levied on properties included in this type of annexation, but the City may levy a sales tax on retail sales conducted in the area. Properties annexed as part of a SPA do not carry the three-year requirement.

The SPA identifies which regulations and services, if any, are imposed in the area annexed. It also identifies the amount of sales tax to be levied and how much, if any, will be shared with the district. Finally, the SPA identifies the length of the agreement and the City's options for when and if the City might make the property subject to general-purpose annexation.

### The Annexation Plan

For the years 2012–2014, the City of Houston proposes to annex for general purposes territory located within the Navigation District, as defined by the City of Houston Ordinance dated April 13, 1913 (B3, P327), and territory generally identified as the Jacintoport Industrial District, more fully described in Exhibit A of this document, save and except those properties that have entered into valid and binding Industrial District agreements.

In addition, the City will consider the annexation of territory if requested by property owners and will continue to consider SPAs with utility districts within the City's ETJ.

# **Exhibit A**

## **Industrial District Tract**

### **Property Description**

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1. BEGINNING at the intersection of an easterly City of Houston full-purpose city limit line as defined in Ordinance 1956-3351, with a southerly City of Houston city limit line as defined in the same Ordinance, such point also being a point near the intersection of Cain Circle and Missouri Pacific Railroad;
2. THENCE in an easterly direction along that southerly city limit line to its intersection with an easterly City of Houston city limit line as defined in that same Ordinance;
3. THENCE in a northerly direction along that easterly city limit line to its intersection with a generally northeasterly and then southeasterly City of Houston city limit line as defined in that same Ordinance, such line also being the meanders of the westerly bank of Greens Bayou;
4. THENCE in a northwesterly direction along that southeasterly city limit line to its intersection with a southerly City of Houston city limit line as defined in that same Ordinance;
5. THENCE in an easterly direction along that southerly city limit line to its intersection with an easterly City of Houston city limit line as defined in that same Ordinance;
6. THENCE in a northerly direction along that easterly city limit line to its intersection with a southerly City of Houston limited-purpose city limit line as defined in Ordinance 2005-0234;
7. THENCE in an easterly direction along that southerly city limit line to its intersection with a westerly City of Houston city limit line as defined in the same Ordinance;
8. THENCE in an southerly direction along that westerly city limit line to its intersection with a generally southerly City of Houston city limit line as defined in the same Ordinance;
9. THENCE in an easterly and then northeasterly direction along that southerly city limit line to its intersection with the southerly right-of-way line of Interstate Highway 10 (the East Freeway);
10. THENCE in a generally easterly direction along that southerly right-of-way line to its intersection with the northeasterly right-of-way line of Texas State Highway Beltway 8 (Sam Houston Parkway);
11. THENCE in a southeasterly direction along that northeasterly right-of-way line to its intersection with the southeasterly right-of-way line of Market Street;
12. THENCE in a northeasterly and then generally easterly direction along that southeasterly right-of-way line to its intersection with the southwesterly right-of-way line of De Zavalla Road;
13. THENCE in a generally southeasterly direction along that southwesterly right-of-way line to its intersection with the northerly boundary line of 2500 feet buffer zone of ship channel;

**Exhibit A**  
**Industrial District Tract**  
**Property Description**

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14. THENCE in a generally westerly direction along that northerly boundary line to its intersection with an easterly City of Houston city limit line as defined in Ordinance 1956-3351;
15. THENCE in a northerly direction along that easterly city limit line to its intersection with a southerly City of Houston city limit line as defined in that same Ordinance, such point also being the POINT OF BEGINNING.

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

<b>SUBJECT:</b> An ordinance authorizing a contract between HDHHS and Easter Seals Greater Houston, Inc.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 13
<b>FROM (Department or other point of origin):</b> Department of Health and Human Services		<b>Origination Date</b> 2/7/12		<b>Agenda Date</b> FEB 22 2012
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Kathy Barton Telephone: 832-393-5045; Cell: 713-826-5801		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION:</b> Approval of an ordinance authorizing a contract between HDHHS and Easter Seals Greater Houston, Inc.				
<b>Amount of Funding:</b>		<b>Maximum Contract Amount:</b> \$350,000.00		<b>Finance Department:</b>
		<b>Initial Allocation:</b> \$256,667.00		
		<b>Federal State Local – Pass through Fund (5030)</b>		
<b>SOURCE OF FUNDING:</b> [ ] General Fund [ X ] Grant Fund [ ] Enterprise Fund [ ] <b>Other ( Specify):</b>				
<p>The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing contract between HDHHS and Easter Seals Greater Houston, Inc. The contract term is from Countersignature through August 31, 2013, with three one-year renewals. The Director may extend the contracts for an additional 90 days if funds remain. The maximum contract amount is \$350,000.00.</p> <p>The HDHHS through the Harris County Area Agency on Aging (HCAAA) and the Aging and Disability Resource Center (ADRC) is the recipient of grant funding from the Department of Aging and Disability Services. Easter Seals Greater Houston, Inc. was awarded the contract.</p> <p>HDHHS also requests that the Director is authorized to allocate supplemental funding as it becomes available, up to the maximum amount. 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 grant agreement. These funds are disbursed by the Texas Department of Aging and Disability Services and administered by HDHHS' HCAAA and ADRC.</p> <p>The funding will be used to expand the availability of respite services in the ADRC's geographical region for caregivers caring for individuals of any age with any chronic health conditions(s) and/or any disability, who are not eligible for respite services through other public or private programs. The geographical region covered by this contract includes Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller and Wharton counties.</p> <p>The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case:</p> <ul style="list-style-type: none"> <li>Easter Seals Greater Houston, Inc. is a contractor that will Play in the in Pay or Play Program.</li> </ul>				
cc: Finance Department Legal Department Agenda Director				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** An ordinance authorizing the appropriation and transfer of \$400,000 from the Contractor's Responsibility Fund (Fund 2424) to the Health Special Revenue Fund (Fund 2002) for the provision of services under the Care Houston Program

Category # 9

Page

Agenda Item # 14

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

**Origination Date**  
11/1/2011

**Agenda Date**  
FEB 22 2012

**DIRECTOR'S SIGNATURE:** *Stephen J. Williams*

**Council District affected:**

**For additional information contact:** Kathy Barton  
Telephone: 832-393-5045 ; 713-826-5801

**Date and identification of prior authorizing Council action**

**RECOMMENDATION: (Summary)**

Approval of an ordinance authorizing the appropriation and transfer of \$400,000 from the Contractor's Responsibility Fund (Fund 2424) to the Health Special Revenue Fund (Fund 2002) for the provision of services under the Care Houston Program

**Amount of Funding:** Appropriation of \$400,000.00  
Health Special Revenue Fund (Fund 2002)

**Finance Department:**

**SOURCE OF FUNDING:** [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [X] Other (Specify) - Contractors Responsibility Fund

**SPECIFIC EXPLANATION:**

The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance authorizing the appropriation and transfer of \$400,000 from the Contractor's Responsibility Fund (Fund 2424) to the Health Special Revenue Fund (Fund 2002) for the provision of services under the Care Houston Program. On April 29, 2011 the Office of Business Opportunity and HDHHS agreed that \$400,000 of the Contractors Responsibility Fund, would be used for the Care Houston Program.

The Contractors Responsibility Fund is the fund for the City's Pay or Play (POP) program which mandates city contractors to either offer their employees a minimum level of health benefits or contribute towards the "Contractors Responsibility Fund" to defray the costs of providing health care to uninsured people in the Houston and Harris County area.

The Care Houston Program is a collaboration between the Houston Fire Department (HFD) and HDHHS to decrease the volume of non-emergency calls for emergency medical services (EMS) and reduce the use of HFD personnel for non-emergency responses. The program requires EMS to identify residents who have made more than five emergency calls in a 90-day period and forward that information to HDHHS. HDHHS staff contacts the resident and if she/he agrees to participate in the program, a nurse case manager makes a home visit, conducts a needs assessment, assists the resident in devising a service plan, and provides social and medical referrals as needed. A report commissioned by HFD revealed that HFD was able to save \$4.5 million annually in additional costs because of the Care Houston Program.

cc: Agenda Director  
Finance Department  
Legal Department

**REQUIRED AUTHORIZATION**

**Finance Department**

**Office of Business Opportunity**

**Other Authorization:**

*Kathy Barton*

*Carlece R. Wynn*

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance amending Ordinance No. 2009-0152 to increase the maximum contract amount of an agreement with The University of Texas Health Science Center at Houston for Behavioral Surveillance Services	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 15
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<b>FROM (Department or other point of origin):</b> Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	<b>Origination Date</b> 2/13/12	<b>Agenda Date</b>
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<b>DIRECTOR'S SIGNATURE:</b> <i>Stephen L. Williams</i>	<b>Council District affected:</b> ALL
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<b>For additional information contact: Kathy Barton</b> <b>Telephone: 832-393-5045; 713-826-5801</b>	<b>Date and identification of prior authorizing Council action:</b> 02-25-09; 2009-0152
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**RECOMMENDATION: (Summary)**  
An ordinance amending ordinance No. 2009-0152 to increase the maximum contract amount of an agreement with The University of Texas Health Science Center at Houston for Behavioral Surveillance Services from \$1,183,940.00 to \$1,572,858.00.

<b>Amount of Funding:</b> New Maximum Contract Amount: \$1,572,858.00 Current Maximum Contract Amount: \$1,183,940.00 Total Contract Increase: \$388,918.00 Federal State Local – Pass Through Fund (5030)	<b>Finance Department</b>
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**SOURCE OF FUNDING:** [ ] General Fund [ X ] Grant Fund [ ] Enterprise Fund [ ] Other ( Specify )

**SPECIFIC EXPLANATION:**

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance amending ordinance No. 2009-0152 to increase the maximum contract amount of an agreement with The University of Texas Health Science Center at Houston for Behavioral Surveillance Services from \$1,183,940.00 to \$1,572,858.00. The agreement became effective on March 4, 2009 for a term of one year with three successive one-year renewal terms.

The purpose of the contract is to monitor behavior trends among high risk populations in Houston. This information provides data needed to determine populations and areas in which to focus HIV prevention activities. The behavioral surveillance service is a qualitative study in which participants will be recruited from three at risk populations: 1) men who have sex with men (MSM); 2) injection drug users (IDU); and 3) high risk heterosexuals (HRH). Data is collected using a questionnaire developed by the Centers for Disease Control and Prevention (CDC).

Data from the surveys are used to: (1) identify specific sexual and drug-use behaviors known to be associated with HIV/STD infection; (2) estimate demographic, social and behavioral correlates of behavioral outcomes; (3) estimate the prevalence and trends of HIV testing behaviors and exposure to and utilization of HIV/STD prevention services funded by CDC, state and local health departments; and (4) characterize prevention-service gaps and missed opportunities for prevention.

cc: Finance Department  
Legal Department  
Agenda Director

REQUIRED AUTHORIZATION

<b>Finance Director</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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HCD12-14

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

<b>SUBJECT:</b> An ordinance to amend an Agreement between the City of Houston and Cloudbreak Houston, LLC, to extend the construction completion deadline to June 1, 2012.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 16
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<b>FROM:</b> Neal Rackleff, Interim Director Housing and Community Development Department	<b>Origination Date</b> 01-31-12	<b>Agenda Date</b> FEB 22 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Neal Rackleff</i>	<b>Council District affected:</b> District "C"
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<b>For additional information contact:</b> Eta Paransky Phone: (713) 868-8449	<b>Date and identification of prior authorizing Council action:</b> 1/14/04 - #04-0015    6/27/07 - #07-0742 4/16/08 - #08-0325    3/24/10 - #10-0232
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**RECOMMENDATION:**  
The approval of an ordinance to amend an Agreement between the City of Houston and Cloudbreak Houston, LLC, to extend the construction completion deadline to June 1, 2012.

<b>Amount of Funding:</b> No Additional Funds Requested	<b>Finance Budget:</b>
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**SOURCE OF FUNDING:**     General Fund     Grant Fund     Enterprise Fund     Other

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department is requesting Council approval to amend an agreement between the City of Houston and Cloudbreak Houston, LLC. The amendment will extend the completion deadline of Midtown Terrace, a 286 unit housing facility for homeless United States veterans, to June 1, 2012. Construction is taking longer than originally anticipated because of delays associated with minimizing the impact on the building's current residents, and a recent award and implementation of 50 project based Veterans Affairs Supportive Housing (VASH) vouchers.

Of the 286 units, 51% (146 units) are restricted as affordable housing for a 15 year period. Of those 146 units, 30 are restricted for individuals whose annual income does not exceed 50% of Average Median Income (AMI), and 116 units are restricted to individuals whose annual income does not exceed 80% of AMI.

The total development cost of the project is \$13,004,885 (\$45,472 per unit). Of that amount, City Council has approved providing a total of \$5,674,885 in loans and grants for acquisition and rehabilitation of the project.

The project is consistent with the City's Consolidated Plan to provide affordable housing for low to moderate income individuals and homeless populations.

NR:EP:SS

cc: City Secretary  
Mayor's Office  
Legal Department  
Finance Department

REQUIRED AUTHORIZATION		
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>




TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

HCD 11-78

<b>SUBJECT:</b> An Ordinance approving and authorizing a Contract between The City of Houston and Star of Hope Mission to provide funding for the renovation of the Women and Family Emergency Shelter located at 419 Dowling Street Houston, Texas 77002	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 17
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<b>FROM (Department or other point of origin):</b> Neal Rackleff, Interim Director Housing and Community Development	<b>Origination Date</b> 1/30/12	<b>Agenda Date</b> FEB 22 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> District I Council Member Rodriguez
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<b>For additional information contact:</b> Ana Patino-Martinez 713-868-8310 David Godwin 713-868-8351	<b>Date and identification of prior authorizing Council action:</b> 10/20/04 Ordinance 04-1066 09/13/06 Ordinance 06-0938 05/13/08 Ordinance 08-0410 05/12/11 Ordinance 11-0659
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**RECOMMENDATION: (Summary)**  
The Housing and Community Development Department recommends an ordinance authorizing a Contract between The City of Houston and Star of Hope Mission to assist in funding the renovation of the Women and Family Emergency Shelter facility which provides benefits and services to low-to-moderate-income individuals.

<b>Amount of Funding:</b> \$300,000.00	<b>F&amp;A Budget:</b>
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**SOURCE OF FUNDING**     General Fund     Grant Fund     Enterprise Fund  
 Other (Specify)    **Community Development Block Grant (CDBG) Fund 5000**

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department requests approval of a Contract between the City of Houston and Star of Hope Mission for the renovation of the Women and Family Emergency Shelter located at 419 Dowling Street Houston, Texas 77002. The Women and Family Emergency Shelter is a two story facility built in 1989 which can house up to 300 guests in 71 rooms. Daily occupancy for the shelter is approximately 250 to 300 individuals (150-175 of which are children). Within the facility there is a medical clinic, a licensed day care, pre-school area, teen activity room as well as a computer learning center. The shelter provides a wide variety of services including a comprehensive needs assessment, an action plan for families/singles, food, clothing, shelter, referrals for housing, social services, employment, job training, and more. Funding will be used to update the shelter's electrical circuitry in order to install an "electrical pigtail" which will allow the shelter to connect to a mobile emergency generator. This will enable the facility to remain fully operational during times of natural disaster and/or long term power outages within the City of Houston. In addition funding will also be used in order to enhance the facilities energy efficiency by upgrading HVAC units to Variable Air Volume boxes throughout the facility. Total Project Cost is \$300,000 with a scope of work as follows:

- \$60,000 Electrical Pigtail
- \$210,000 HVAC Upgrade (VAV boxes)
- \$10,000 Computer Control System Upgrade
- \$20,000 Local Area Network Upgrade

Approval of this Ordinance is recommended.

NR:DG:ap

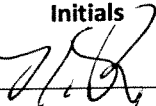
xc: City Attorney  
Mayor's Office  
City Secretary  
Finance Department

**REQUIRED AUTHORIZATION**

<b>Finance Department Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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MOT



Date: 1/6/12	Subject: Approve an Ordinance to provide \$3,508,560 in Hurricane Ike Community Development Block Grant-Disaster Recovery funds, as well as associated delegation of authority and approval of a standardized package of forms, for the reconstruction of up to 40 qualified homes by Altura Homes DFW, LP.	Originators Initials 	Page 2 of 2
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**Background:**

On September 13, 2008, the President of the United States declared Hurricane Ike a "major disaster." As a result, the City of Houston was awarded CDBG-DR funds to repair and/or reconstruct severely damaged homes owned by eligible low-to-moderate income families. HCDD plans to repair and/or reconstruct 242 homes (including the homes approved through this ordinance). HCDD is on pace to complete Round I construction by the end of this year. The Federal funds are allocated to the City through the State of Texas General Land Office.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty Five (35) prospective proposers downloaded the solicitation document from SPD's e-bidding website. Proposals were received from ILCOR, Joshua Dade Contractors, Burghli Homes, DSW Homes, General Contractor Services, Inc., Altura Homes DFW, LP, SWMJ Construction, Inc., and Baylor Asset Management. The proposals were evaluated based upon the following criteria:

- Price / Fee
- Expertise / Experience / Qualifications / Personnel
- Work Quality
- Financial Statements / Bonding Capacity
- Housing Unit Production Capacity / Proposed Operations / Equipment List / Assets
- Permits, Registrations & Certifications

Altura Homes DFW, LP received the highest overall score.

**M/WBE Subcontracting:**

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
Vault Construction	Concrete	\$303,330.00	9.6
Carter Land Surveying	Surveying	\$18,450.00	.6
	<b>Total:</b>	<b>\$321,780.00</b>	<b>10.2</b>

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

**Pay of Play Program:**

The proposed contractor is required to comply with the City's "Pay of 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: Derrick McClendon

Department	Estimated Spending Authority		Total
	FY12	Out Years	
Housing & Community Development	\$0.00	\$3,508,560.00	<b>\$3,508,560.00</b>

City Secretary  
 Mayor's Office  
 Legal Department  
 Finance Department

HCD11-113

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

**SUBJECT:** An Ordinance approving and authorizing the appropriation of \$480,000 in Tax Increment Reinvestment Zone (TIRZ) funds for use in the Single Family Home Repair Program.

Category #

Page 1 of 1

Agenda Item # 19

**FROM (Department or other point of origin):**  
James Noteware, Director  
Housing and Community Development Department

**Origination Date**  
10/09/11

**Agenda Date**  
FEB 22 2012

**DIRECTOR'S SIGNATURE:** 

**Council District affected:** ALL

**For additional information contact:** Christon Butler

**Date and identification of prior authorizing Council action:**

**Phone:** 713-865-4196

**RECOMMENDATION:** The Housing and Community Development Department recommends City Council approval of an ordinance authorizing and appropriating \$480,000 from TIRZ Affordable Housing Fund 2409, for use in the Single Family Home Repair Program.

**Amount of Funding:** \$ 480,000.00

**Finance Department Budget:**

**SOURCE OF FUNDING**  General Fund  Grant Fund  Enterprise Fund  CDBG

Other (Specify) TIRZ AFFORDABLE HOUSING FUND 2409

**SPECIFIC EXPLANATION:**

The Single Family Home Repair (SFHR) Program addresses home repairs that are needed to alleviate specific life, health, and safety hazards resulting from substandard conditions in owner-occupied homes. This program assists as many homeowners as funding will allow, while keeping repair costs to a reasonable minimum.

The following three types of repairs are provided through the program:

- *Tier 1, Emergency Repairs.* Repair for emergencies that were beyond the control of homeowner, i.e., removal of gas meter because of leaks in the system, wind damage to roof covering, or damage by lightening. Request for repair services must be within two weeks of the event.
- *Tier II, Rehabilitation.* Repairs to correct deferred maintenance items, i.e. replacement of old roof covering, foundation repair, or exterior painting.
- *Tier III, Reconstruction.* When a house is determined to be beyond repair, the existing structure is razed and a new house is reconstructed on the site.

In addition to the costs for the three home repair tiers shown above, repair projects may also include associated homeowner relocation expenses while needed repairs are completed.

The Housing and Community Development Department requests City Council approval of an ordinance appropriating \$480,000.00 from TIRZ Affordable Housing Fund 2409 for use in the Single Family Home Repair program. The requested funds will be used to cover Single Family Home Repair Program costs.

This item was presented to the Housing Committee on June 23, 2011. There was no quorum but the chair supported it and would recommend it to council for approval.

JDN:CB:vs

**REQUIRED AUTHORIZATION**

**Finance Department Director:**

**Other Authorization:**

**Other Authorization:**

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9184**

**Subject:** Approve an Ordinance to Appropriate Funds and Approve Awarding a Contract to the Best Respondent for Telecommunication Services for the Houston Airport System/S33-T23908

Category #  
4

Page 1 of 2

Agenda Item

20

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

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

**Origination Date**

February 08, 2012

**Agenda Date**

FFB 2 2 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
B, E, I

**For additional information contact:**

Dallas Evans Phone: (281) 230-8001  
Douglas Moore Phone: (832) 393-8724

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

**RECOMMENDATION: (Summary)**

Adopt ordinance 1) approve an ordinance appropriating \$1,500,000.00 from the HAS Airport Improvement Fund; and 2) approve the awarding of a contract to NetVersant Solutions, LLC, in the amount of \$11,989,626.92 for telecommunication services for the Houston Airport System.

Maximum Contract Amount: \$11,989,626.92

**Finance Budget**

\$ 1,500,000.00 - HAS Airport Improvement Fund (8011) - WBS#A-000138-0025-3-01  
\$10,489,626.92 - HAS Revenue Fund (8001)  
\$11,989,626.92 - Total Contract Award

**SPECIFIC EXPLANATION:**

The Director of the Houston Airport System and City Purchasing Agent recommends that City Council 1) approve an ordinance appropriating \$1,500,000.00 from the HAS Airport Improvement Fund; and 2) approve the awarding of a three-year contract, with two one-year options to NetVersant Solutions, LLC, in a amount not to exceed \$11,989,626.92 for telecommunication services for the Houston Airport System (HAS). The HAS Director and/or City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, materials, equipment, transportation, and incidentals necessary to operate and maintain the telecommunication equipment and services at the Bush Intercontinental, William P. Hobby and Ellington Airports. The telecommunications services includes basic PBX maintenance, Moves, Adds, and Changes (MACs) and routine installation activities to support AVAYA CS1000 PBX system, multiple fiber and carrier remote units, telephone instruments, software updates, Infortel Select Call Accounting Application, NICE Inform IP Recording System software, Call Pilot Centralized Voice Mail and AVAYA Call Center Software Server and ancillary equipment for the operation of the telephone system.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. One-hundred thirty prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from Affiliated Communication, Inc., NetVersant, Shared Technologies, Inc., and Verizon Business Network Services, Inc, on behalf of Verizon Select Services, Inc. The evaluation committee consisted of five evaluators from the HAS. The proposals were evaluated based upon the following criteria:

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MW*

Date: 2/8/2012	Subject: Approve an Ordinance to Appropriate Funds and Approve Awarding a Contract to the Best Respondent for Telecommunication Services for the Houston Airport System/S33-T23908	Originator's Initials CJ	Page 2 of 2
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- Proposed Strategy and Operational Plan
- Expertise/Experience/Qualifications
- Conformance to RFP Requirements
- Financial Strength of Offeror
- Cost
- M/WBE Participation

Verizon Business Network Services, Inc, on behalf of Verizon Select Services, Inc. was determined as the highest-ranked respondent. However, due to internal business-related reasons, Verizon Select Services, Inc. declined an invitation to participate in final negotiations with HAS. As a result, HAS engaged in discussions with the second highest-ranked vendor, NetVersant Solutions, LLC.

**M/WBE Subcontracting:**

This RFP was issued as a goal-oriented contract with a 20% M/WBE participation level. NetVersant Solutions, LLC has designated the below-named company as its certified M/WBE subcontractor.

Subcontractor	Type of Work	Percentage	Amount
Precision Task Group, Inc.	Professional Services	35%	\$4,195,850.77

The Mayor's Office of Business Opportunity 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: Conley Jackson

**Estimated Spending Authority**

Department	FY12	Out Years	Total Amount
Houston Airport System	\$669,412.60	\$11,320,214.32	\$11,989,626.92



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9259**

**Subject:** Ordinance Authorizing a First Amendment to Contract No. C56752/4600000995 for Radio Repair and Maintenance Services for the Houston Police and Houston Fire Departments/LC-N-0739-039-20521-A1

Category #  
4

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Agenda Item  
  
21

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

**Origination Date**  
January 20, 2012

**Agenda Date**  
FEB 22 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Tom Sorley Phone: (832) 393-0300  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**  
Ordinance No. 2005-0131; Passed 2-16-2005

**RECOMMENDATION: (Summary)**

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Motorola Solutions, Inc. (formerly known as Motorola, Inc.), to extend the contract term from March 16, 2012 to March 15, 2013 for radio repair and maintenance services for the Houston Police and Houston Fire Departments.

No Additional Funding Required

**Finance Budget**

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Motorola Solutions, Inc. (formerly known as Motorola, Inc.) to extend the contract term from March 16, 2012 to March 15, 2013 for the Houston Police and Houston Fire Departments. The City Purchasing Agent or the Director of IT may terminate this contract any time upon 30-days written notice to the contractor.

The contract was awarded on February 16, 2005 by Ordinance No. 2005-131 for a five-year term, with two one-year options in the amount of \$1,500,000.00. Expenditures as December 15, 2011 totaled \$841,979.75. The first amendment will extend the contract term for one additional year. In consideration for the one-year contract extension, the contractor has agreed to freeze year five pricing through March 15, 2013.

The scope of work requires the contractor to provide all supervision, labor, tools, replacement parts, supplies, expendable items, and equipment necessary to provide certified depot repairs on radios and mobile data computers used in patrol cars, fire trucks, ambulances and other emergency vehicles to communicate with dispatch and City departments.

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

This contract was awarded with a zero-percent M/WBE participation goal.

Gloria Jordan-King

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MDT*

Revised

REQUEST FOR COUNCIL ACTION

RCA# 9289

TO: Mayor via City Secretary

Subject: Approve an Ordinance Authorizing a Third Amendment to Contract No. 51356 for Document Scanning and Retrieval Services for the Controller's Office  
S50-T12512-A3

Category #  
4

Page 1 of 1

Agenda Item

22

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

**Origination Date**  
February 06, 2012

**Agenda Date**  
FEB 22 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Chris Brown Phone: (832) 393-3530  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**  
Ord. Nos. 2000-0194, 2004-1264 & 2010-0139

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing a third amendment to the contract between the City of Houston and Databank IMX, LLC (formerly ImageMax, Inc.) to extend the contract term from March 31, 2012 to August 30, 2013 for document scanning and retrieval services for the Controller's Office with no additional spending authority required.

No Additional Spending Authority Required

Finance Budget

**SPECIFIC EXPLANATION:**

The City Controller and the City Purchasing Agent recommend that City Council approve an ordinance authorizing a third amendment to the contract between the City of Houston and Databank IMX, LLC (formerly ImageMax, Inc.) to extend the contract term from March 31, 2012 to August 30, 2013 for document scanning and retrieval services for the Controller's Office with no additional spending authority required.

This contract was awarded on March 22, 2000, by Ordinance No. 2000-194 for a one-year term, with four one-year options to extend, in the amount not to exceed \$1,625,000.00. The contract was extended on December 8, 2004 from March 31, 2005 to March 30, 2010, by Ordinance No. 2004-1264 and was subsequently extended on February 17, 2010 from March 31, 2010 to March 30, 2012 by Ordinance No. 2010-0139. Expenditures as of February 3, 2012 totaled \$1,287,886.95. In consideration for the seventeen months extension, the contractor has agreed to maintain the price and all other terms and conditions as originally approved by City Council through the extended term. The director may terminate this contract at anytime upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, equipment, transportation, and supervision necessary to provide document scanning and retrieval services for the Controller's Office by placing financial, contract and miscellaneous documents on a computerized imaging system. This process provides better inventory control and allows room for new records in the files by electronically scanning documents into the system. The contract also provides scanning services for approximately 3,500 documents per day, which includes document preparation, scanning on CD-ROMs, indexing and re-preparation of documents.

This contract was awarded with a 20% M/WBE participation goal and Databank IMX, LLC (formerly ImageMax, Inc.) is currently achieving 18.43%. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum participation.

Buyer: Art Lopez

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

A



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9236**

**Subject:** Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600008565 for Tire Retreading and Repair Services for the Fleet Management Department / S39-L22721-A1

Category #  
4

Page 1 of 1

Agenda Item

23

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

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

**Origination Date**

February 08, 2012

**Agenda Date**

**FEB 22 2012**

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Kim Burley Phone: (832) 393-6920  
Douglas Moore Phone: (832) 393-8724

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

Ord. 2008-0099, 2/6/08

**RECOMMENDATION: (Summary)**

Approve an amending ordinance to increase the maximum contract amount from \$1,638,537.50 to \$1,753,235.13 for the contract between the City of Houston and Texas Correctional Industries Darrington Tire Retreading Facility for tire retreading and repair services for the Fleet Management Department.

Maximum Contract Amount Increased by: \$114,697.63

**Finance Budget**

\$114,697.63 - Fleet Management Fund (1005)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$1,638,537.50 to \$1,753,235.13 for the contract between the City of Houston and Texas Correctional Industries Darrington Tire Retreading Facility for tire retreading and repair services for the Fleet Management Department.

The contract was awarded on February 6, 2008 by Ordinance No. 2008-0099 for a three-year term, with two one-year options in the original amount of \$1,638,537.50. Expenditures as of November 10, 2011 totaled \$1,370,567.25. The necessary spending authority is required largely due to increased usage and the adding of an additional size tire to the contract. The additional funds requested shall sustain the department through the end of the contract term.

The scope of work requires the contractor to provide all labor, materials, equipment, tools, supervision, training, and transportation necessary for tire retreading and repair services. Services include, but are not limited to, spot reinforcement and section repairs, repairing nail holes, and retreading tires used on garbage trucks and tractor trailers.

Texas Correctional Industries (TCI), a division of Texas Department of Criminal Justice, provides tire retreading and repair services in accordance with Texas Specification No. 060-75-1 and recommended standards set by the International Tire Retread Association (ITRA). Services are provided by TCI on a for-profit basis through a work program. Profits are used to pay the salaries of instructors, purchase supplies, materials and new equipment, reduce department costs, and for equipment maintenance. Work program participants are not paid to work on this contract.

Section 497.025 (c) of the Texas Government Code authorizes municipalities to contract directly with Texas Correctional Industries.

Buyer: Greg Hubbard

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

**REQUEST FOR COUNCIL ACTION**

RCA# 9239

TO: Mayor via City Secretary

**Subject:** Approve an Ordinance Awarding a Contract for Swimming Pool Maintenance Services for Various Departments / S10-L23988

Category #  
4

Page 1 of 2

Agenda Item

24

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

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

**Origination Date**

January 06, 2012

**Agenda Date**

FEB 28 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*  
For additional information contact:  
Luci Correa Phone: (832) 395-7057  
Douglas Moore Phone: (832) 393-8724

**Council District(s) affected**  
All

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Commercial Chemical Products, Inc. d/b/a Poolsure, on its low bid meeting specifications in an amount not to exceed \$4,441,890.00 for swimming pool maintenance services for various departments.

Maximum Contract Amount: \$4,441,890.00

**Finance Budget**

\$4,441,890.00 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The Director of Parks and Recreation Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract with two one-year options to Commercial Chemical Products, Inc. d/b/a Poolsure, on its low bid meeting specifications, in an amount not to exceed \$4,441,890.00 for swimming pool maintenance 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. Twenty-four prospective bidders downloaded the solicitation document from SPD's e-bidding website, and four bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. USA Pools of Houston, Inc.	\$3,604,295.00 (Did Not Meet Specifications)
2. <b>Commercial Chemical Products, Inc. d/b/a Poolsure</b>	<b>\$4,441,890.00</b>
3. Aquatic Management, Inc.	\$4,599,249.00
4. Pool Management, Inc.	\$4,796,500.00

The scope of work requires the contractor to provide all labor, supervision, parts, materials, tools, equipment, chemicals, supplies and transportation necessary to provide chemicals and maintenance of controllers and dispensers for City swimming pools. The contractor shall furnish all water-testing equipment and chemicals to maintain proper chemical balance, as required in commercial pools. The contractor shall visit pools once per week to check water balance, replenish chemicals, monitor equipment, and perform year-round maintenance and repair services on the controllers, chemical feed systems, and automated monitoring equipment.

**M/WBE Subcontracting:**

This invitation to bid was issued as a goal-oriented contract with an 11% MWBE participation level. Commercial Chemical Products, Inc. d/b/a Poolsure has designated the below-named company as its certified M/WBE subcontractor.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MA*

Date: 1/6/2012	Subject: Approve an Ordinance Awarding a Contract for Swimming Pool Maintenance Services for Various Departments / S10-L23988	Originator's Initials GB	Page 2 of 2
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NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENT
Pretty Quick Delivery Services, LLC	Delivery Services	\$488,607.90	11%

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

**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: Greg Hubbard

**Estimated Spending Authority:**

Department	FY12	Out Years	Total
Parks and Recreation	\$40,000.00	\$4,289,390.00	\$4,329,390.00
General Services	\$5,000.00	\$107,500.00	\$112,500.00
<b>GRAND TOTAL:</b>	<b>\$45,000.00</b>	<b>\$4,396,890.00</b>	<b>\$4,441,890.00</b>



<b>SUBJECT:</b> Award Technical and Installation Services Agreement Triumph Cabling Systems, LLC Houston Public Library Broadband Technology Opportunities Program (BTOP) WBS No. E-00BTOP-0001-4		<b>Page</b> 1 of 2	<b>Agenda Item</b> 25
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b>	<b>Agenda Date</b> FEB 22 2012
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix 1/21/12</i>	<b>Council District(s) affected:</b> A, B, C, D, F, G, H, I, J, K
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<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Award Technical and Installation Services Agreement.

<b>Amount and Source of Funding:</b> \$ 25,000.00 Digital Houston WIFI (2422) \$134,546.80 American Recovery and Reinvestment Act (ARRA) (5300) \$159,546.80 Total	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** On March 2, 2011, City Council approved Ordinance No. 2011-0166 allowing the Houston Public Library (HPL) to accept ARRA funds from the Texas State Library Archives and Commission to facilitate HPL's Broadband Technology Opportunities Program. This Program provides for broadband improvement/expansion, computer access improvement/ expansion, digital literacy training, workforce readiness job-skills training, and the creation of over 60 technical and program support jobs.

The General Services Department (GSD) recommends that City Council award a Technical and Installation Services Agreement to Triumph Cabling Systems, LLC (Triumph) on the proposal amount of \$145,042.80 to provide technical and installation services for the HPL Broadband Technology Opportunities Program.

**PROJECT LOCATIONS:** 16 HPL sites; 11 Multi-Service Center sites; and 15 Community Center sites. *Please see attachment (Exhibit A).*

**PROJECT DESCRIPTION:** The scope of work consists of: (1) AT&T Switched Ethernet Service site preparation work at 16 HPL sites, and (2) installation of HPL supplied WiFi antennas at 11 Multi-Service Centers and 15 Community Centers.

The duration for this project is 90 calendar days from the date of Notice to Proceed.

**PROPOSALS:** On November 4 and November 11, 2011, GSD advertised a Request for Competitive Sealed Proposals for technical and installation services for the Broadband Technology Opportunities Program, which contained selection criteria that ranked respondents on price, experience, references, schedule and contractor responsibility. The proposals were due on December 15, 2011, and Triumph was the only firm to respond. GSD evaluated their proposal and determined that Triumph met all qualifications and the proposal was within the project budget.

**REQUIRED AUTHORIZATION** CUIC ID # 25CONS197 *NOT*

<b>General Services Department:</b>  <i>[Signature]</i> Richard A. Vella Chief of Design & Construction Division	<b>Houston Public Library:</b>  <i>[Signature]</i> Rhea Brown Lawson, PhD. Director
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<b>Date:</b>	<b>Subject:</b> Award Technical and Installation Services Agreement Triumph Cabling Services, LLC Houston Public Library Broadband Technology Opportunities Program (BTOP) WBS No. E-00BTOP-0001-4	<b>Originator's Initials</b> MCP	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that City Council award the Technical and Installation Services Agreement to Triumph Cabling Systems, LLC.

**FUNDING SUMMARY:**

\$145,042.80	Technical and Installation Services
<u>\$ 14,504.00</u>	10% Contingency
<b>\$159,546.80</b>	<b>Total Funding</b>

**PAY OR PLAY PROGRAM:** The proposed agreement 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.

**ARRA REQUIREMENTS:** The contractor will adhere to and comply with the special reporting requirements associated with this ARRA Grant as required by the U.S. Department of Commerce and National Telecommunications and Information Administration and/or the City of Houston.

The City of Houston will adhere to and comply with the special reporting requirements associated with this ARRA Grant as required by the U.S. Department of Commerce and National Telecommunications and Information Administration and/or the U.S. Office of Management and Budget.

SM:RAV:JLN:mcp  
c: Marta Crinejo, Jacquelyn L. Nisby, Esq., Morris Scott, Roosevelt Weeks, Ron Stauss, Nicole Robinson

COMMUNICATIONS

# EXHIBIT A

## 16 HPL sites

<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
Hennington Alief	7979 S. Kirkwood	529J	F
Jungman	5830 Westheimer	491T	G
Walter	7660 Clarewood	530G	J
Hillendahl	2436 N. Gessner	450N	A
Smith	3624 Scott	533D	D
Young	5260 Griggs	534J	D
Heights	1302 Heights	453W	C
Tuttle	702 Kress	494H	H
McCrane Kashmere	5411 Pardee	454U	B
Lakewood	8815 Feland	455G	B
Meyer	5005 W. Bellfort	531Y	K
Acres Homes	8501 W. Montgomery	412T	B
Moody	9525 Irvington	453C	H
Melcher	7200 Keller	535E	I
Fifth Ward	4014 Market	494E	B
Discovery Green	1300 McKinney	493R	I

## 11 Multi-Service Center Sites

<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
Third Ward Multi-Service Center	3611 Ennis Street	533C	D
West End Multi-Service Center	170 Heights Blvd	493E	C
Northeast Multi-Service Center	9720 Spaulding	455C	B
Fifth Ward Multi-Service Center	4014 Market Street	494E	B
Denver Harbor Multi-Service Center	6402 Market Street	494E	B
Magnolia Multi-Service Center	7037 Capitol	494V	I
Kashmere Multi-Service Center	4802 Lockwood Drive #115	454U	B
Hiram Clarke Multi-Service Center	3810 West Fuqua	572S	K
Sunnyside Multi-Service Center	4605 Willmington	573B	D
Southwest Multi-Service Center	6400 High Star	531E	J
Acres Homes Multi-Service Center	6719 West Montgomery	412Y	B

# XHIBIT A continued...

## Community Center Sites

<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
Settegast Community Center	3000 Garrow Street	494N	H
Emancipation Community Center	3018 Dowling Street	493R	D
Edgewood Community Center	5803 Bellfort	534W	D
Marian Community Center	11000 S. Gessner	530X	K
Alief Community Center	11903 Bellaire Blvd	529F	F
Denver Harbor (Selena) Community Center	6402 Market Street	494F	H
Montie Beach Community Center	915 Norwood	494U	H
Melrose Community Center	1001 Canino Road	413T	H
Metropolitan MSC Community Center	1475 West Gray	493N	C
Clinton Park Community Center	200 Mississippi	495V	I
Mason Community Center	541 South 75	535A	D
Carverdale (C.L. Cora) Community Center	9801 Tanner	450A	A
Sunnyside Community Center	3502 Bellfort Street	533W	D
Tidwell Community Center	9720 Spaulding	454D	B
Sharpstown Community Center	6600 Harbor Town	530F	J

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract for Professional Engineering Services with Atkins North America, Inc. for Reconstruction of Taxiway "NB" at George Bush Intercontinental Airport/Houston (IAH), Project No. 647 (WBS# A-000570-0001-3-01-01).	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  26
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> February 3, 2012	<b>Agenda Date</b> FEB 22 2012
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<b>DIRECTOR'S SIGNATURE:</b>  For Mario Diaz	<b>Council District affected:</b> B
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<b>For additional information contact:</b> Lance Lyttle Phone: 281-233-1889 Adil Godiwalla Phone: 281-233-1934	<b>Date and identification of prior authorizing Council action:</b> N/A
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0570.01 \$3,000,000.00 HAS Arpt Improvement (8011)	<b>Prior appropriations:</b> N/A
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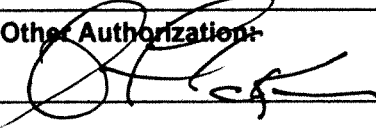
**RECOMMENDATION: (Summary)**  
Enact an ordinance to approve a contract for professional engineering services with Atkins North America, Inc. and appropriate the necessary funds to finance the cost of these services.

**SPECIFIC EXPLANATION:**

George Bush Intercontinental Airport/Houston (IAH) is currently an Aircraft Design Group V (ADG V) airport. Taxiway NB and associated cross taxiways were constructed in mid-1960s. The "design aircraft" for the pavement structure was Aircraft B727-100 (ADG III).

With the arrival of ADG VI aircraft to IAH, such as Boeing 747-800 and Airbus A380, the airfield has to be upgraded to meet the requirements of ADG VI standards. Per FAA guidelines for new larger ADG VI aircraft, 100-ft wide taxiways with 40-ft shoulders on each side are required. Since the present taxiway NB cannot be modified and is almost at the end of the design life, a new taxiway has to be built to accommodate such aircrafts. The existing Taxiway NB will be demolished to make room for the new Taxiway NB. The new Taxiway NB will be built about 38 feet north of the existing location to meet separation and other design requirements. Additionally, the existing apron from cross taxiway NJ to NN, which is also used as a taxiway, will need to be extended northward to connect with the newly relocated Taxiway NB.

In response to a Request for Qualifications (RFQ), six firms (Atkins North America, Inc. (formerly PBS&J), Garver, LLC, Huitt-Zollars, Inc., L&S Consultants, Inc., Reynolds, Smith and Hills, Inc., and Wilbur Smith Associates, Inc.) submitted Statements of Qualifications to provide professional architectural/engineering services for reconstruction of Taxiway NB at IAH. The evaluation committee, consisting of Houston Airport System (HAS) professional and management staff, evaluated and ranked the proposals based on selection criteria (firm/team characteristics, assigned personnel project experience, project organization and management, project schedule and DBE participation) interviewed four short-listed firms (Atkins North America, Inc., Garver, LLC, Reynolds, Smith and Hills, Inc., and Wilbur Smith Associates, Inc.), and recommended Atkins North America, Inc. as the best respondent.

REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b> 	<b>Other Authorization:</b>



<b>Date</b> February 3, 2012	<b>Subject:</b> Contract for Professional Engineering Services with Atkins North America, Inc. for Reconstruction of Taxiway "NB" at George Bush Intercontinental Airport/Houston (IAH), Project No. 647 (WBS# A-000570-0001-3-01-01).	<b>Originator's Initials</b> BG	<b>Page</b> 2 of 2
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A contract for professional engineering services has been prepared with Atkins North America, Inc. for reconstruction of Taxiway "NB" at IAH. The project consists of design and engineering services for a new concrete Taxiway NB, extension of apron from Taxiways NJ to NN, review and extension of the holding apron north of Taxiway WW, conversion of asphalt pavement to concrete on Taxiway SA from Taxiway SC to Taxiway SF, and associated drainage improvements.

The professional services to be provided by Atkins North America, Inc. include:

- Topographic surveying, geotechnical investigation and recommendation, and other engineering services that may be required.
- Preparation of detailed construction drawings, specifications and cost estimates.
- Construction site visits; written reports, participation in construction progress meetings, and assistance with the review of shop drawings.

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.

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

\$1,109,425.00	Preliminary Design
\$1,018,403.00	Final Design
\$ 262,200.00	Construction Phase Services
<u>\$ 609,972.00</u>	Special Services and Reimbursable Expenses
\$3,000,000.00	Total

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

**DBE Participation:** The Disadvantaged Business Enterprise (DBE) goal for this contract is thirty percent (30%) and will be met by the following certified firms:

Firms	Type of Work	Amount	%
ESC Polytech Consultants, Inc.	Transportation, Aviation & Urban Planning	\$ 20,000.00	.67 %
Jacqueline Chen & Associates, Inc.	Computer Aided Design and Drafting Services	\$ 49,000.00	1.63 %
Ferguson Consulting, Inc.	Airfield Electrical and Communication Engineering	\$466,000.00	15.53 %
Aviles Engineering Corporation	Geotechnical Services	\$ 42,000.00	1.40 %
Landtech Consultants, Inc.	Land Surveying Services	\$184,000.00	6.14 %
Earshot, LLC dba E-Graphics	Reprographic Services	\$ 16,000.00	.53 %
USA Shelco, Inc.	Engineering Services	\$ 68,000.00	2.27 %
Grounds Anderson, LLC	Engineering Services	<u>\$ 55,000.00</u>	<u>1.83 %</u>
	Total	\$900,000.00	30.00 %

**REQUEST FOR COUNCIL ACTION**

**O: Mayor via City Secretary**

**SUBJECT:** An Ordinance approving and authorizing a Signal Interconnect Agreement with Union Pacific Railroad Company (UPRC) for the proposed installation, maintenance, and operation of a signal interconnect facility at the Little York Rd at-grade public road crossing. WBS No. N-000650-0068-4.

Page  
1 of 1

Agenda  
Item  
#

27

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

Department of Public Works and Engineering

**ORIGINATION DATE:**

**AGENDA DATE:**

FEB 22 2012

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E.

**COUNCIL DISTRICTS AFFECTED:**

B

**FOR ADDITIONAL INFORMATION CONTACT:**

Jeffrey Weatherford, P.E., PTOE  
(832) 395-2461

**DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION:**

**RECOMMENDATION (Summary):** Adopt an Ordinance appropriating funds and authorizing a Signal Interconnect Agreement between the City of Houston and Union Pacific Railroad Company for the installation, maintenance, and operation of a signal interconnect facility at the Little York Rd at-grade public road crossing.

**AMOUNT AND SOURCE OF FUNDING:** \$191,958.00 from METRO Projects Construction – Dedicated Drainage and Street Renewal Fund No. 4040.

*M.P. 2/7/2012*

**SPECIFIC EXPLANATION:** The City of Houston constructed a traffic signal at the intersection of Little York Road and Hirsch Road adjacent to the UPRC rail crossing on Little York Rd. In order to insure coordinated operation between the rail crossing and the intersection, the City of Houston has coordinated with the UPRC to upgrade their equipment so that it can be interconnected with the traffic signal controller.

The Director of Public Works and Engineering recommends City Council approval of a Signal Interconnect Agreement with the UPRC. Under the terms of the agreement, the City of Houston agrees to reimburse UPRC for labor and materials costs (\$190,958.00) associated with the interconnection of the highway traffic control signalized intersection with the operation of railroad grade crossing warning devices at the track's intersection with Little York Rd. Additionally, the City of Houston will pay UPRC an administrative fee (\$1,000.00) associated with this Agreement.

Upon execution of this agreement, UPRC will install relays and other materials required for interconnection. The City of Houston, for its part, will install the conduit and wiring necessary for interconnection. The City of Houston will consequently assume responsibility for operations and maintenance of the new interconnect facility.

Interconnecting the operations of the traffic signals with the at-grade crossing warning devices will upgrade safety conditions along a heavily trafficked thoroughfare.

The intersection of Little York Rd and Hirsch Rd is located in Key Map Grid: 414U.

**CUIC ID 20JSW69 A**

**REQUIRED AUTHORIZATION**

**Finance Department:**



**Other Authorization:**

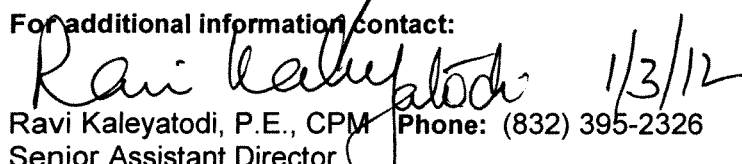
**Other Authorization:**

*[Signature]* 2/2/12  
Jeffrey Weatherford, P.E., PTOE  
Deputy Director  
Traffic Operations Division

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Jones & Carter, Inc. for White Oak Bayou Cottage Grove Subdivision Low Impact Development Demonstration Project. WBS No. M-000297-0001-3	Page 1 of 2	Agenda Item #  28
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  2/9/12	<b>Agenda Date</b>  FEB 22 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> c. 
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>  Ordinance No. 2010-0353                      May 5, 2010
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**RECOMMENDATION: (Summary)**  
Approve a Professional Engineering Services Contract with Jones & Carter, Inc. and appropriate funds.


**Amount and Source of Funding:** \$342,000.00  
\$163,800.00 from Street & Traffic Control and Storm Drainage DDSRF, Fund No. 4042 *U.P. 1/10/2012*  
\$178,200.00 from Federal State Local – PWE Pass Through Fund DDSR 5430

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required for the implementation of a pilot project to develop local data for evaluation and determination of Storm Water Quality Best Management Practices. This project will provide the City with beneficial data for the operation of its Municipal Separate Storm Sewer Systems and adherence to assigned limitations of the Total Maximum Daily Load for storm water discharges to impaired channels.

**DESCRIPTION/SCOPE:** The Environmental Protection Agency's Nonpoint Source Management Program agreed to grant the City of Houston up to \$455,664.00 (reimburse 60% of the authorized budget) for design, construction, and monitoring of the White Oak Bayou Low Impact Development pilot project. Texas Commission on Environmental Quality is the administrator for this grant and has entered into an Agreement with the City. The City Council approved the Agreement on May 5, 2010, Ordinance No. 2010-0353.

Typical drainage improvements utilize curb and gutter streets and concrete pipe or roadside ditches for storm water runoff conveyance. Low Impact Development designs incorporate permeable pavement, vegetated swales, and engineered soils to manage storm water runoff and reduce the pollutant load of storm water discharges. Pre-construction and post-construction monitoring over a two year period will determine the effectiveness of the installed features on storm water quality. Maintenance and operation costs, neighborhood impacts, and community acceptance will be evaluated to determine if broad application in capital drainage and paving improvements is feasible.

<b>REQUIRED AUTHORIZATION</b>		<b>CUIC # 20CH23</b>
<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Jones & Carter, Inc. for White Oak Bayou Cottage Grove Subdivision Low Impact Development Demonstration Project. WBS No. M-000297-0001-3	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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**LOCATION:** This project is in the Cottage Grove Subdivision along Darling Street, generally bound by Petty Street on the north, Larkin Street on the south, Reinerman Street on the east and T.C. Jester Boulevard on the west. The project is located in Key Map Grid 492C.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the contract, the Consultant will perform Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. The total Basic Services appropriation is \$196,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include but are not limited to surveying, geotechnical investigation, environmental services, traffic control, storm water pollution prevention and tree protection plans and BMP Impact Analysis. The total Additional Services appropriation is \$101,000.00.

The total cost of this project is \$342,000.00 to be appropriated as follows: \$297,000.00 for Contract Services and \$45,000.00 for CIP Cost Recovery.

**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.

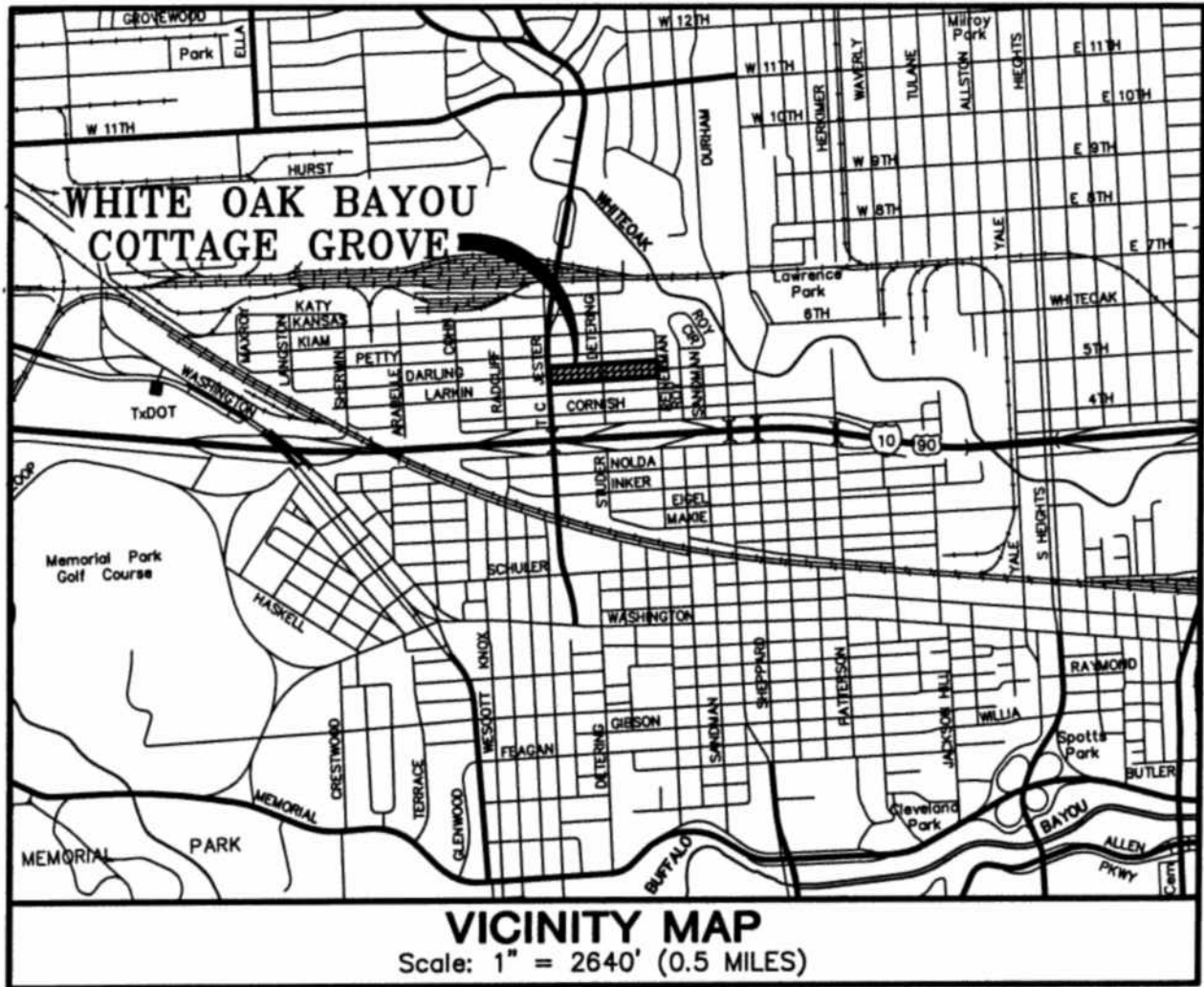
**M/WBE INFORMATION:** The M/WBE goal for the project is set at 24%. The Engineer has proposed the following qualified firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Watearth, Inc.	Engineering Services	\$ 44,761.50	15.07%
2. Berg-Oliver Associates, Inc.	Environmental Services	\$ 12,900.00	4.34%
3. HVJ Associates, Inc.	Geotechnical Services	\$ 7,752.00	2.61%
4. B & E Reprographics, Inc.	Reproduction Services	\$ 7,000.00	2.36%
		<b>\$ 72,413.50</b>	<b>24.38%</b>

  
DWK:DRM:RK:DPS:CM:klw

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c: File No. M-000297-0001-3 (RCA 1.2)



**EXHIBIT 1**  
**White Oak Bayou/Cottage Grove**  
**Subdivision LID Project**  
**M-0286**  
**WBS NO. M-000297-0001-3**  
**OCTOBER 2011**

**JC JONES & CARTER, INC.**  
**ENGINEERS • PLANNERS • SURVEYORS**  
*Texas Board of Professional Engineers Registration No. F-439*  
6335 Gulfton Dr., Suite 100 Houston, Texas 77081 (713) 777-5337

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for Neighborhood Street Reconstruction (NSR) Project 453. WBS No. N-000385-0001-3.

Page  
1 of 2

Agenda Item #

29

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

**Origination Date**

**Agenda Date**  
FEB 22 2012

**DIRECTOR'S SIGNATURE:**  
*[Signature]*  
Daniel W. Krueger, P.E., Director

**Council District affected:**  
G MB

**For additional information contact:**  
*[Signature]*  
Ravi Kaleyatodi, P.E., CPM Phone: 832-395-2326  
Senior Assistant Director

**Date and identification of prior authorizing Council action:**  
Ordinance No. 2011-0409 Dated: June 1, 2011

**RECOMMENDATION: (Summary)** Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with Jacobs Engineering Group, Inc.

**Amount and Source of Funding:** \$821,939.81 from Fund 4042: Street & Traffic Control and Storm Drainage DDSRF. (Previous original appropriation of \$400,200.00 from the Street and Bridge Consolidated Construction Fund No. 4506.)

**PROJECT NOTICE/JUSTIFICATION:** This design project is required to improve the condition of residential streets in addition to enhancing the quality of life in the neighborhoods.

**DESCRIPTION/SCOPE:** The proposed improvements will consist of concrete roadways with curbs, sidewalks, storm drains and other underground utilities, as required.

**LOCATION:** The streets included in the NSR Project 453 are listed below:

<u>Street</u>	<u>Limits</u>	<u>Key Map Grid</u>
1. Beverly Hill	Chimney Rock to Barrington	491X
2. Barrington	Richmond to Windswept	491X
3. Judalon	Chimney Rock to South Rice Avenue	491X, Y
4. Lincrest	Chimney Rock to cul-de-sac east of Barrington	491X
5. Pagewood	Chimney Rock to South Rice Avenue	491X, Y
6. Schumacher	Chimney Rock to South Rice Avenue	491X, Y
7. Windswept	Barrington to South Rice Avenue	491X, Y
8. Yorktown	Windswept to Dead-end	491Y

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on June 1, 2011 by Ordinance No. 2011-0409. The scope of services under the original Contract consisted of Phase I Preliminary Design, Phase II Final Design, Phase III Construction Phase Services and Additional Services. The Basic Services Fee for Phase I (Preliminary Design) was previously approved and based on cost of time and materials with a not-to-exceed agreed upon amount of \$127,000.00.

**REQUIRED AUTHORIZATION** CUIC# 20MXB16

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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<b>Date</b>	<b>SUBJECT:</b> Additional Appropriation to Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for Neighborhood Street Reconstruction (NSR) Project 453. WBS No. N-000385-0001-3.	<b>Originator's Initials</b> <i>MS</i>	<b>Page</b> 2 of 2
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**SCOPE OF THIS SUPPLEMENT AND FEE:** The requested additional appropriation will fund the remaining Phase II Final Design Services and Phase III Construction Services. The Basic Services Fee for Phase II and Phase III will be negotiated on a lump sum amount or on a reimbursable basis after the completion of Phase I. The total Basic Services Fee appropriation for Phases II and III is \$594,967.23.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The Additional Services include: Technical Review Committee Presentation, Topographical Survey, Right-of-Way Survey, Geotechnical Investigation, Environmental Site Assessment (Phase I and Phase II), Tree Mitigation and Protection Plan, Texas Department of Licensing and Regulation Review of Architectural Barriers, Traffic Control Plans, Storm Water Pollution Prevention Plan, Drug Testing, Reproduction Services, Television Inspection of Sewers, Engineer Review of Television Tapes, and Public Meetings. The total Additional Services appropriation for Phases II and III is \$119,762.58.

The additional appropriation of \$821,939.81 is to be appropriated as follows: \$714,729.81 for Contract Services and \$107,210.00 for CIP Cost Recovery.

**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.

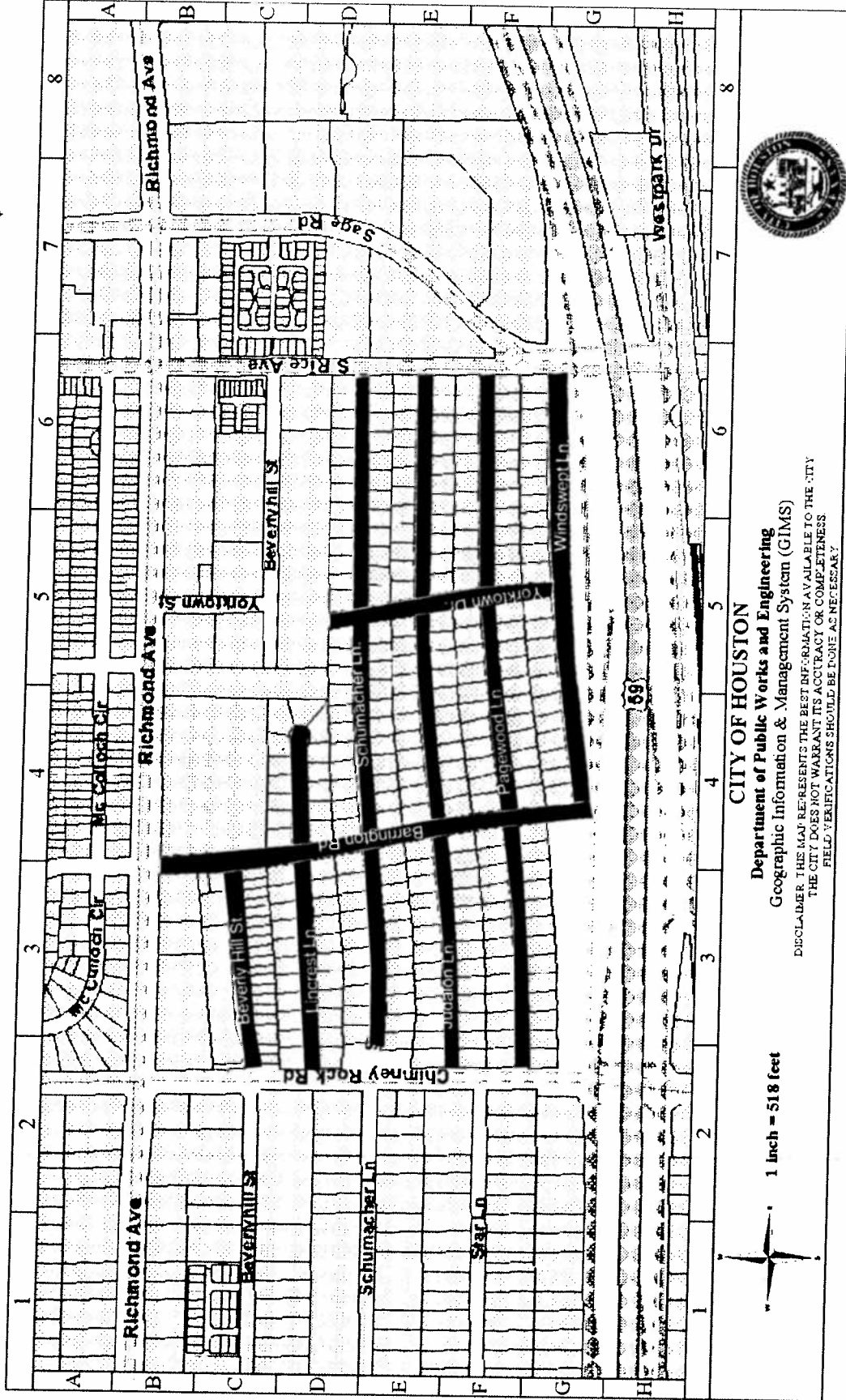
**M/WBE INFORMATION:** The M/WBE goal established for this project is 24%. The original Contract amount totals \$348,000.00. The consultant has been paid \$139,908.00 (40.2%). To date, no payment has been made to the sub-consultants. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,062,729.81. The consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Prior M/WBE Commitment		\$ 0.00	0.0%
1. Accessibility Check	Plan Reviews	\$ 1,090.00	0.10%
2. B & E Reprographics, Inc.	Reprographics	\$ 7,872.00	0.74%
3. Chief Solutions, Inc.	Television Inspection Survey	\$ 17,850.00	1.68%
4. ESPA CORP, Inc.	Design (Civil Engineering)	\$ 26,000.00	2.45%
5. HVJ Associates, Inc.	Geotechnical/Environmental	\$ 33,048.00	3.11%
6. Landtech, Inc.	Surveying	\$154,368.00	14.53%
7. SP Engineering, Inc.	Engineering Design	\$ 19,704.00	1.85%
<b>TOTAL</b>		<b>\$259,932.00</b>	<b>24.46%</b>

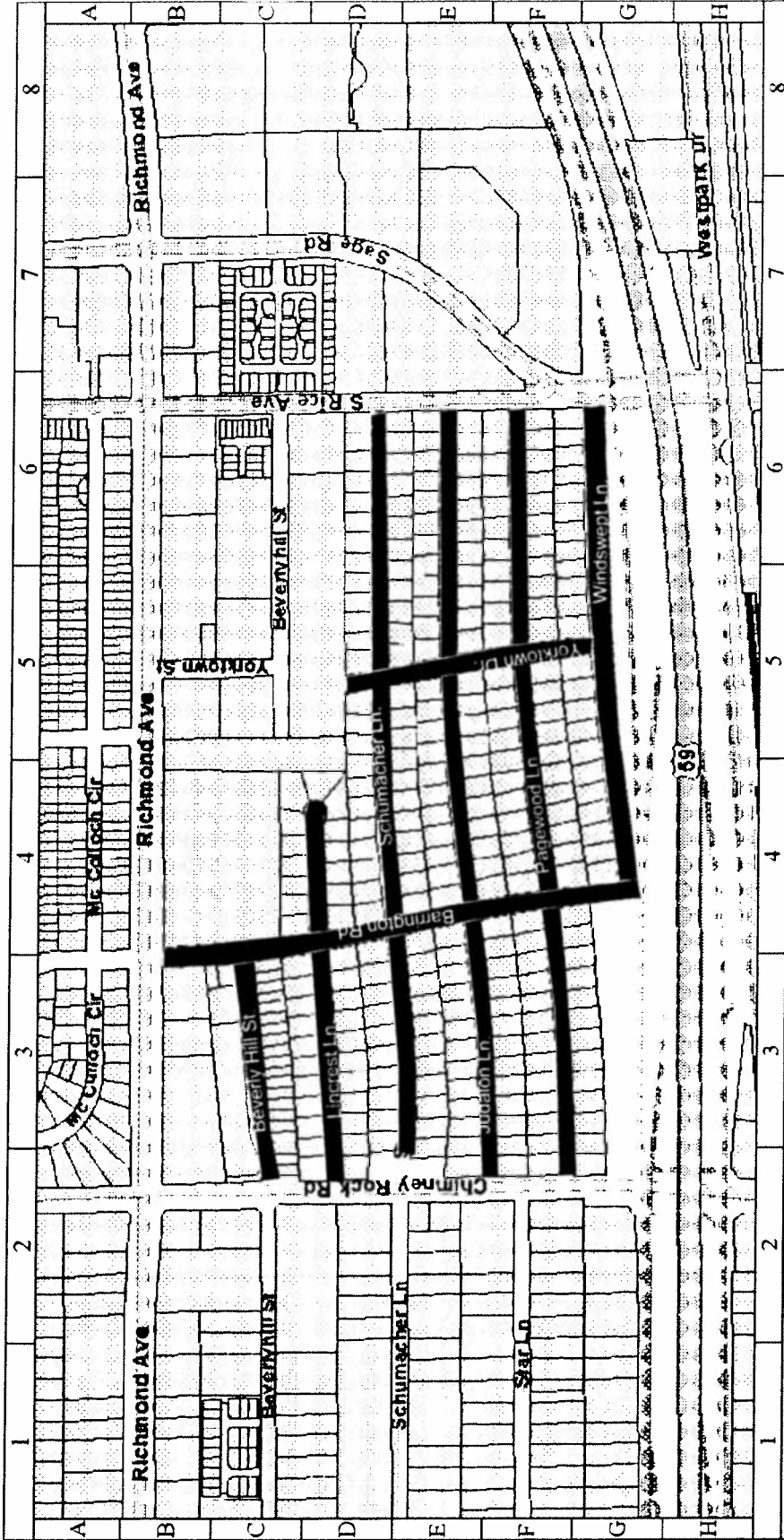
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c: File No. N-000385-0001-3









**CITY OF HOUSTON**

**Department of Public Works and Engineering**  
**Geographic Information & Management System (GIMS)**

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.  
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.  
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

1 inch = 518 feet

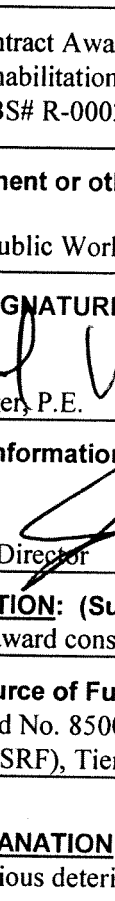



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0164-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  30
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> FEB 22 2012
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<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989	<b>Date and identification of prior authorizing Council action:</b>  N/A
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract, and appropriate funds.

**Amount and Source of Funding:** \$3,268,400.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. *12/29/2011*

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consists of sanitary sewer rehabilitation by point repair method. The contract duration for this project is 540 calendar days.

**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** One (1) bid was received on October 13, 2011 for this project as follows:


Bidder	Bid Amount
1. PM Construction & Rehab, LLC	\$3,093,714.10

File/Project No. WW 4235-54

REQUIRED AUTHORIZATION

CUIC# 20JAI418

*Not*

Finance Department	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division
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<b>Date</b>	<b>Subject:</b> Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0164-4	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$3,093,714.10.

**PROJECT COST:** The total cost of this project is \$3,268,400.00 to be appropriated as follows:

- Bid Amount \$3,093,714.10
- Contingencies \$154,685.90
- Engineering Testing Services \$20,000.00

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

**M/WSBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the City of Houston. The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Asphalt/Paving	\$154,685.71	5.00%
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$108,279.99	3.50%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$108,279.99	3.50%
J. A. Gamez, Trucking Services	Dump Truck Services	\$46,405.71	1.50%
5M Rope & Supply, LLC	Supplies	\$170,154.28	5.50%
	<b>TOTAL</b>	<b>\$587,805.68</b>	<b>19.00%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$154,685.71	5.00%
	<b>TOTAL</b>	<b>\$154,685.71</b>	<b>5.00%</b>

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

*JDK*

DWK:JC:JI:DR:mb

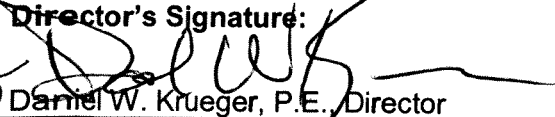
File No. WW 4235-54

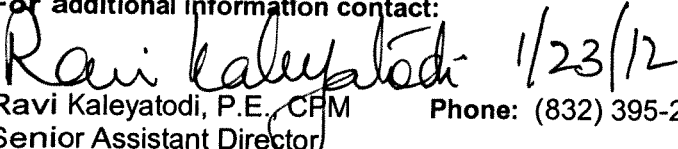
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Greens Bayou Lift Station Replacement. WBS No. R-000267-0099-4.	Page 1 of 2	Agenda Item #  31
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<b>FROM:</b> (Department or other point of origin): Department of Public Works and Engineering	<b>Origination Date:</b>	<b>Agenda Date:</b> FEB 22 2012
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<b>Director's Signature:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> 1      6A
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CFM      Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction Contract and appropriate funds.

**Amount and Source of Funding:**  
\$10,460,700.00 Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 2/1/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its Lift Station facilities.


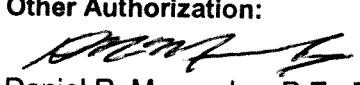
**DESCRIPTION/SCOPE:** This project consists of the demolition of the existing Lift Station and construction of new Greens Bayou Lift Station.  
The Contract duration for this project is 510 calendar days. This project was designed by Atkins.

**LOCATION:** The existing Lift Station is located at 12870½ Greens Bayou Drive. The proposed Lift Station will be located at 12701½ Greens Bayou Drive. The project is located in Key Map Grids 496G & H.

**BIDS:** Bids were received on November 10, 2011. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners, LLC	\$ 8,994,344.10
2.	BRH-Garver Construction, L.P.	\$10,538,785.10

**REQUIRED AUTHORIZATION**      **CUIC ID# 20GK65** MA

<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., DWRE, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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**AWARD:** It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$8,994,344.10 and that Addenda Numbers 1, 2 and 3 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$10,460,700.00 to be appropriated as follows:

- Bid Amount \$8,994,344.10
- Contingencies \$ 449,717.21
- Engineering and Testing Services \$ 260,000.00
- CIP Cost Recovery \$ 269,853.69
- Construction Management Services \$ 486,785.00

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

Construction Management Services will be provided by Briones Consulting & Engineering, LTD. under a previously approved 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

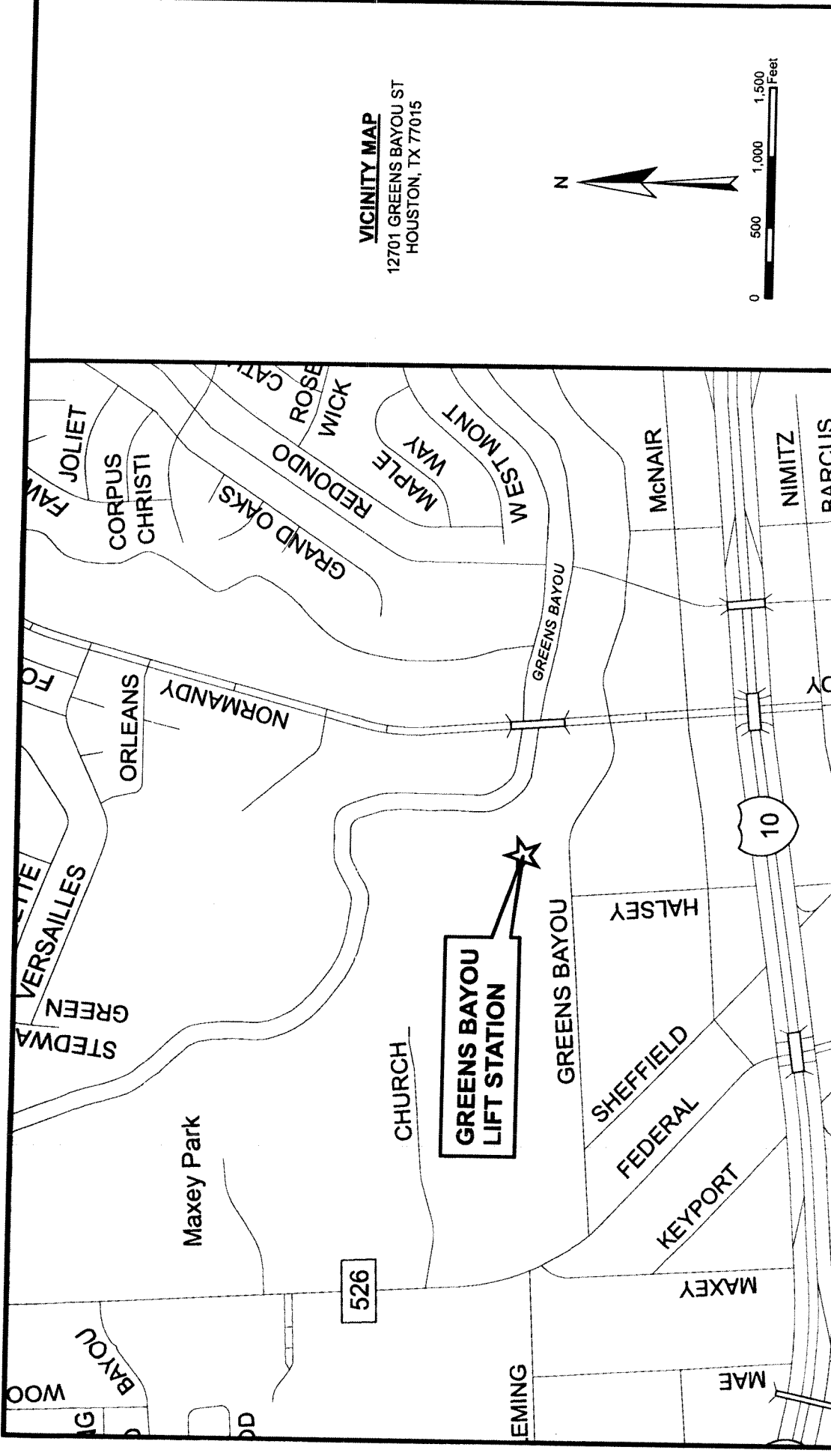
**M/WBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 10% MBE goal, and 8% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. PRV Services, Inc.	Underground Utilities	\$ 650,000.00	7.23%
2. Access Data Supply, Inc.	Backfill Material & Piping	\$ 300,000.00	3.33%
	<b>TOTAL</b>	<b>\$ 950,000.00</b>	<b>10.56%</b>
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. BorTunCo	Boring & Tunneling	\$1,000,000.00	11.12%
2. Deanie Hayes, Inc.	Backfill Material	\$ 100,000.00	1.11%
3. Technical Assurance, L.L.C.	Bonding & Insurance	\$ 77,442.00	0.86%
4. Semarck Landscape Services, Inc.	Landscape Services	\$ 50,000.00	0.56%
	<b>TOTAL</b>	<b>\$1,227,442.00</b>	<b>13.65%</b>

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

*[Signature]*  
DWK:DRM:RK:EN:GK:MS:pa

c: File No. R-000267-0099-3



**VICINITY MAP**  
 12701 GREENS BAYOU ST  
 HOUSTON, TX 77015

<b>ATKINS</b> 1250 Wood Branch Park Dr., Ste. 300 Houston, TX 77078 (281) 493-5100 TBP# Firm No. P-474	
<b>CITY OF HOUSTON</b> DEPARTMENT OF PUBLIC WORKS AND ENGINEERING	
<b>GREENS BAYOU LIFT STATION REPLACEMENT</b>	
WBS NO.	CITY OF HOUSTON PM
R-000267-0089-4	GAUHER KHAN, P.E.
DRAWING SCALE	DATE
1" = 1000 FEET	SHEET NO.
	DEC 11
	1 OF 1

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:**  
Ordinances granting Commercial Solid Waste Operator Franchises

**Category #**

**Page 1 of 1**

**Agenda Item#**

*32 to 37 - ~~29 to 34~~*

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

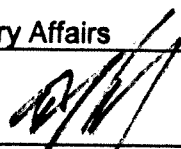
Alfred J. Moran, Director  
Administration & Regulatory Affairs

**Origination Date**  
01/23/2012

**Agenda Date**

~~FEB 15 2012~~

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**

ALL

**For additional information contact:**

Juan Olguin *JFO jr* Phone: (713) 837-9623  
Naelah Yahya Phone: (713) 837-9889

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

**RECOMMENDATION: (Summary)**

Approve ordinances granting Commercial Solid Waste Operator Franchises

**Amount of Funding:**  
REVENUE

**FIN Budget:**

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

**SPECIFIC EXPLANATION:**

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

1. Adam H. Belmont D/B/A Beto's Hydro & Sanitation
2. C.R. McCaskill Enterprises, Inc. D/B/A Tideland Grease Trap Service
3. Jerry Brumfield D/B/A Brumfield Sanitation Service
4. Sonya Carr Bertran D/B/A Anita's Vacuum Service
5. CIMA, L.P
6. Waste Partners of Texas, Inc. D/B/A Jackpot Sanitation Services

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

The Pay or Play Program does not apply to the solid waste franchises.

**REQUIRED AUTHORIZATION**

**Finance Director:**

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA# 9263

**Subject:** Formal Bids Received for Police Utility Vehicles for the Houston Police Department  
S38-N24106

Category # 1 & 4 <b>38</b>	Page 1 of 2 <b>38A</b>	Agenda Item <b>5757</b>
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**FROM (Department or other point of origin):**  
Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**  
January 11, 2012

**Agenda Date**  
~~FEB 15 2012~~  
FEB 22 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Joseph A. Fenninger *JAF 1/18/12* Phone: (713) 308-1708  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$119,784.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve an award to Caldwell Automotive Partners, LLC, d/b/a Caldwell Country Chevrolet, a City business, on its low bid in the amount of \$119,784.00 for police utility vehicles for the Houston Police Department.

Award Amount: \$119,784.00

**Finance Budget**

\$119,784.00 - Equipment Acquisition Consolidated Fund ( Fund 1800)

**SPECIFIC EXPLANATION:**

The Chief of Police and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$119,784.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve an award to Caldwell Automotive Partners, LLC d/b/a Caldwell Country Chevrolet, a City business, on its low bid in the amount of \$119,784.00 for four police utility vehicles for the Houston Police Department, and that authorization be given to issue a purchase order. The new police utility vehicles will be used citywide by the Department for patrol activities and to respond to emergency incidents. The funding for these vehicles is included in the adopted FY12 Equipment Acquisition Plan.

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

<u>Company</u>	<u>Amount</u>
1. Caldwell Automotive Partners, LLC d/b/a Caldwell Country Chevrolet	\$119,784.00
2. Lone Star Chevrolet	\$123,476.00
3. Ron Carter Automotive	\$129,512.00

These new vehicles 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. See the Equipment Usage Summary on Page 2 of 2 for vehicle usage and replacement details. The vehicles that will be replaced have reached their life expectancy and will be sent to auction for disposition. The vehicles that will be purchased meet the EPA's current emission standards for low emission vehicles.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*[Signature]* 1/18/12

*MAJ*

*1A*



Date:  
1/11/2012

Subject: Formal Bids Received for Police Utility Vehicles for the  
Houston Police Department  
S38-N24106

Originator's  
Initials  
LF

Page 2 of 2

**M/WBE Subcontracting:**

Because these vehicles are manufactured with factory-installed options and are shipped directly to the manufacturer's authorized dealer, the only M/WBE potential is the purchase and installation of non-factory options such as emergency lights and associated equipment. This bid was advertised with a 5% M/WBE goal for the purchase of this equipment. Caldwell Automotive Partners, LLC d/b/a Caldwell Country Chevrolet has designated the following company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
General Body Manufacturing Company, Inc. d/b/a/ General Truck Body	Installation of non-factory options	\$6,300.00	5.26%

**EQUIPMENT USAGE SUMMARY**

<u>BID ITEM NO./ DESCRIPTION</u>	<u>REQUISITION NO.</u>	<u>QTY</u>	<u>DEPARTMENT FLEET USAGE</u>	<u>EQUIPMENT REPLACEMENT</u>		
				<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage</u>
ITEM NO. 1, POLICE UTILITY VEHICLES	10131838	4	Houston Police Department  The new police utility vehicles will be used citywide by the Department for patrol activities and to respond to emergency incidents.	34302	6	143,889
				34303	6	185,334
				34304	6	141,293
				34305	6	189,201

Buyer: Lena Farris/ PR No. 10131838

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA# 9301

**Subject:** Amend Council Motion for the Purchase of Fuel Cards and Related Services for Various Departments/S17-S23575-A3

Category #  
4

Page 1 of 2

Agenda Item

396

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

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

**Origination Date**

February 07, 2012

**Agenda Date**

~~FEB 15 2012~~

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Kim Burley Phone: (832) 393-6920  
Douglas Moore Phone: (832) 393-8724

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

CM's 10-200, 4/7/10; 11-395, 5/18/11; & 11-644,

**RECOMMENDATION: (Summary)**

Amend Council Motion 2010-0200, as amended by CM 2011-0395 and CM 2011-0644, to increase the award amount from \$10,268,000.00 to \$13,068,000.00 for fuel cards and related services for various departments.

Estimated Spending Authority: \$2,800,000.00

**Finance Budget**

\$ 2,800,000.00- Fleet Management Fund (1005)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council amend Council Motion 2010-0200, as amended by Council Motions 2011-0395 and 2011-0644, to increase the award amount for fuel cards and related services from the Texas Facilities Commission (TFC), formerly known as the Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program, from \$10,268,000.00 to \$13,068,000.00 for various departments and that authorization be given to issue purchase orders, as necessary, to the State of Texas contractor, Comdata Network, Inc.

The award was approved by Council Motion 2010-0200, passed April 7, 2010 in an amount not to exceed \$4,768,000.00 and was subsequently amended by Council Motion 2011-0395, passed May 18, 2011, to increase the award amount by \$2,000,000.00, and Council Motion 2011-0644, passed August 17, 2011, to increase the award amount by \$3,500,000.00. Expenditures as of January 29, 2012 totaled \$8,048,902.21. Several factors occurred over the term of this award that caused the award to reach the maximum spending authority amount prior to the end of the award term. The primary factors were: 1) high fuel prices through the last four months of 2010; 2) the significant increase in high fuel prices in 2011 and the expectation of continued high prices in the near term; and 3) TFC issuance of multiple contract extensions, which collaboratively extended the initial award period for an additional twelve-months. The additional spending authority is expected to sustain the departments through August 31, 2012 when the TFC six (6) month contract extension with Comdata Network, Inc. expires. Additionally, due to the urgent requirements of the departments needing continued future services, it is anticipated that the departments will seek City Council approval to enter into a long-term State cooperative in approximately six-months; at which time a new request for council action will be submitted.

The fuel cards are primarily used by the Houston Fire and Police Departments. Both departments use the cards in areas of the City where there are no nearby City-owned fueling facilities, including the southwest Houston, Kingwood and Greenspoint areas. The Fire Department also uses the cards for unleaded emergency vehicles in areas where the fire stations' unleaded fuel tanks have been converted to diesel. This permits larger, less frequent deliveries of diesel fuel, and decreased transportation costs. It also reduces the response time to alarms for unleaded Fire Department emergency vehicles by eliminating the need to return

**REQUIRED AUTHORIZATION**

Finance Department:	Other Authorization:	Other Authorization:
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Date:  
2/7/2012

Subject: Amend Council Motion for the Purchase of Fuel Cards and  
Related Services for Various Departments/S17-S23575-A3

Originator's  
Initials  
DM

Page 2 of 2

to the fire station for fuel. The fuel cards are also available to other City departments such as Public Works & Engineering, where it is deemed cost effective and operationally beneficial to use.


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

HCD12-25

To: Mayor Via City Secretary

REQUEST FOR COUNCIL ACTION

<b>Subject:</b> An ordinance approving and authorizing an appropriation from the TIRZ Affordable Housing Fund (Fund 2409) to provide \$3,500,000 in funding for demolition of dangerous single and multi-family vacant buildings.	<b>Category</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b> <div style="font-size: 2em; text-align: center;">40</div>
<b>From (Department or other point of origin):</b> Neal Rackleff, Director Housing and Community Development Department	<b>Origination Date:</b> 1/30/12	<b>Agenda Date</b> <div style="text-align: right;"> <del>FEB 15 2012</del>          FEB 22 2012       </div>	
<b>Director's Signature:</b> 	<b>Council District affected:</b> ALL		
<b>For additional information contact:</b> Robert Bradford Phone: (713) 868-8340	<b>Date and Identification of prior authorizing Council action:</b> NA		
<b>Recommendation: (Summary)</b> Approval of an ordinance authorizing the appropriation of \$3,500,000 from the TIRZ Affordable Housing Fund (Fund 2409) to provide up to \$3,500,000 in funding for the demolition of dangerous single and multi-family vacant buildings (and other structures/improvements) having outstanding demolition orders and/or existing tax foreclosure judgments.			
<b>Amount of Funding</b> Up to \$3,500,000.00	<b>Finance Budget:</b>		
<b>Source of Funding</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify)      TIRZ Affordable Housing Fund (2409)			
<b>Specific Explanation:</b> <p>The Housing and Community Development Department ("HCDD") recommends approval of an appropriation to provide up to \$3,500,000 out of the TIRZ Affordable Housing Fund (Fund 2409) for demolition initiatives and administrative costs associated with the City of Houston, "Distressed Properties Intervention &amp; Demolition Program".</p> <p>These funds will be used for the demolition of single and multi-family buildings and other structures determined to be dangerous by the Buildings and Standard Commission, an Administrative Hearing Official, a Neighborhood Protection Official or a registered structural engineer and have outstanding demolition orders and/or existing tax foreclosure judgments. In addition to demolition services, these funds will be used for demolition support services, emergency demolition services, asbestos/lead testing and removal and appraisal services as permitted by law.</p> <p>The "Distressed Properties Intervention &amp; Demolition Program" supports the furtherance of affordable housing in low-to-moderate income communities via the removal of dangerous structures which are areas of blight and crime havens which diminish property values and quality of life for residents. The removal of such blight encourages the development of affordable housing and fosters community renewal and revitalization, and as such is for the provision of affordable housing.</p> <p>The City of Houston's Department of Neighborhoods (D.O.N.) will administer the "Distressed Properties Intervention &amp; Demolition Program" having responsibility for all management oversight, documentation, disbursements, and tracking.</p> <p>The "Distressed Properties Intervention &amp; Demolition Program" will use the \$3,500,000 appropriation to provide for the demolition (including debris disposal) of approximately 350 – 437 dangerous single and multi-family vacant buildings, pools, sheds, carports, etc. with outstanding court ordered demolition orders and/or existing tax foreclosure judgments.</p>			
<b>Required Authorization</b>			
<b>Finance Director</b>	<b>Other Authorization</b>	<b>Other Authorization</b>	

<b>Date</b> 1/30/12	<b>Subject:</b> An ordinance approving and authorizing an appropriation from the TIRZ Affordable Housing Fund (Fund 2409) to provide \$3,500,000 in funding for demolition of dangerous single and multi-family vacant buildings.	<b>Originator's Signature</b> 	<b>Page 2 of 2</b>
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The projected average demolition costs are \$8,000 - \$10,000 per structure including asbestos abatement (as necessary) and debris disposal.

The \$3,500,000 appropriation from TIRZ Affordable Housing Fund (Fund 2409) will be leveraged with \$3,300,000 of Demolition Bond Funds to demolish approximately 680 – 850 structures within twelve months.

CDBG Grant funds cannot be used for demolition costs without triggering strict federal funding guidelines and limitations. Due to the critical need to expeditiously eliminate these blighted structures and foster an environment in which the affected communities may be neutralized and renewed. Neighborhood Protection will use these appropriated funds (\$3,500,000) to cover the actual demolition expenses.

This request was approved by the Housing Committee on June 23, 2011.

- cc: City Secretary  
Mayor's Office  
Legal Department  
Finance Department

*Revised* *RCA* *R*

**REQUEST FOR COUNCIL ACTION**

RCA# 9211

**TO:** Mayor via City Secretary

**Subject:** Ordinance Authorizing a First Amendment to Contract No. 4600008051 for Security System Installation and Repair Services for the General Services Department S23-L22376-A1

Category #  
4

Page 1 of 1

Agenda Item  
44

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

**Origination Date**  
January 25, 2012

**Agenda Date**  
FEB 22 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Jacquelyn L. Nisby Phone: (832) 393-8023  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**  
Ordinance No. 2007-0972; Passed 8-29-2007

**RECOMMENDATION: (Summary)**  
Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and BL Technology, Inc. to extend the contract term from September 13, 2012 to September 12, 2014 for security system installation and repair services for the General Services Department.

No Additional Funding Required

**Finance Budget**

**SPECIFIC EXPLANATION:**  
The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a first amendment to the Contract between the City of Houston and BL Technology, Inc. to extend the contract term from September 13, 2012 to September 12, 2014 for security system installation and repair services for the General Services Department. The City Purchasing Agent may terminate this contract anytime upon 30-days written notice to the contractor.

This contract was awarded on August 29, 2007 by Ordinance No. 2007-0972 for a five year term in the amount of \$16,259,339.00. Expenditures as of January 18, 2012 totaled \$7,968,958.52. The first amendment will extend the contract term for two additional years. In consideration for the two-year contract extension, the contractor has agreed to freeze year five pricing through September 12, 2014.

This is a work-order contract to perform labor on a wide variety of security system installations and repairs citywide. The General Services Department (GSD) oversees the installation and maintenance of security systems in 225 City facilities, which entails projects ranging from simple repairs to major upgrades that are part of the Capital Improvement Plan. GSD will continue to achieve time and dollar savings by utilizing a competitively bid contract when specialized labor is required for these projects, and expenditures will continue to be made only as needed for specific tasks, using a funding source appropriate for each project. Any appropriations of bond funds will continue to require further Council approval.

This contract was awarded with an 11% MWBE participation goal and BL Technology, Inc. is currently achieving 20.2% which is over the required M/WBE goal. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Roy Breaux

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization: *MT*

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for West District and Upper Brays Wastewater Treatment Plants Improvements. WBS No. R-000265-0068-4.

Page 1 of 2

Agenda Item #

42 *26*

FROM: (Department or other point of origin):

Origination Date:

Agenda Date:

Department of Public Works and Engineering

2/9/12

~~FEB 15 2012~~

Director's Signature:

Council District affected:

FEB 22 2012

*cus*  
Daniel W. Krueger, P.E.

G & F

*GK*

For additional information contact:

Date and identification of prior authorizing Council action:

*Ravi Kaleyatodi 1/18/12*  
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326  
Senior Assistant Director

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding:

\$7,218,700.00 Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 1/25/2012*

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

DESCRIPTION/SCOPE: This project consists of various upgrades and improvements to the wastewater treatment plants including, but not limited to the following:

- Bar screen addition at West District WWTP
- Access shaft, lift station pump guide system rehabilitation, and odor control system rehabilitation at Upper Brays WWTP.

The Contract duration for this project is 510 calendar days. This project was designed by Malcolm Pirnie/ Arcadis US, Inc.

LOCATION: The project areas are located as follows:

Location	Address	Key Map Grid	Council District
1. Upper Brays WWTP	13525 West Houston Center Blvd.	529A	F
2. West District WWTP	255 Isolde	489L	G

BIDS: Bids were received on December 1, 2011. The three (3) bids are as follows:

Bidder	Bid Amount
1. LEM Construction Company, Inc.	\$6,373,800.00
2. Industrial TX Corp.	\$6,414,009.00
3. Pepper-Lawson Waterworks, LLC	\$8,168,800.00

REQUIRED AUTHORIZATION

CUIC ID #20GK66

Finance Department:

Other Authorization:

Other Authorization:

*Jun Chang*  
Jun Chang, P.E., D.WRE, Deputy Director  
Public Utilities Division

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

**AWARD:** It is recommended that this construction contract be awarded to LEM Construction Company, Inc. with a low bid of \$6,373,800.00 and that Addenda Numbers 1, and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$7,218,700.00 to be appropriated as follows:

- Bid Amount \$6,373,800.00
- Contingencies \$ 318,690.00
- Engineering and Testing Services \$ 80,000.00
- CIP Cost Recovery \$ 446,210.00

Engineering and Testing Services will be provided by HVJ Associates, Inc. under a previously approved 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 benefits for some employees but will pay into the Contractor Responsibility Fund for other, in compliance with City policy.

**M/WBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 10% MBE goal, and 8% SBE goal for this project.

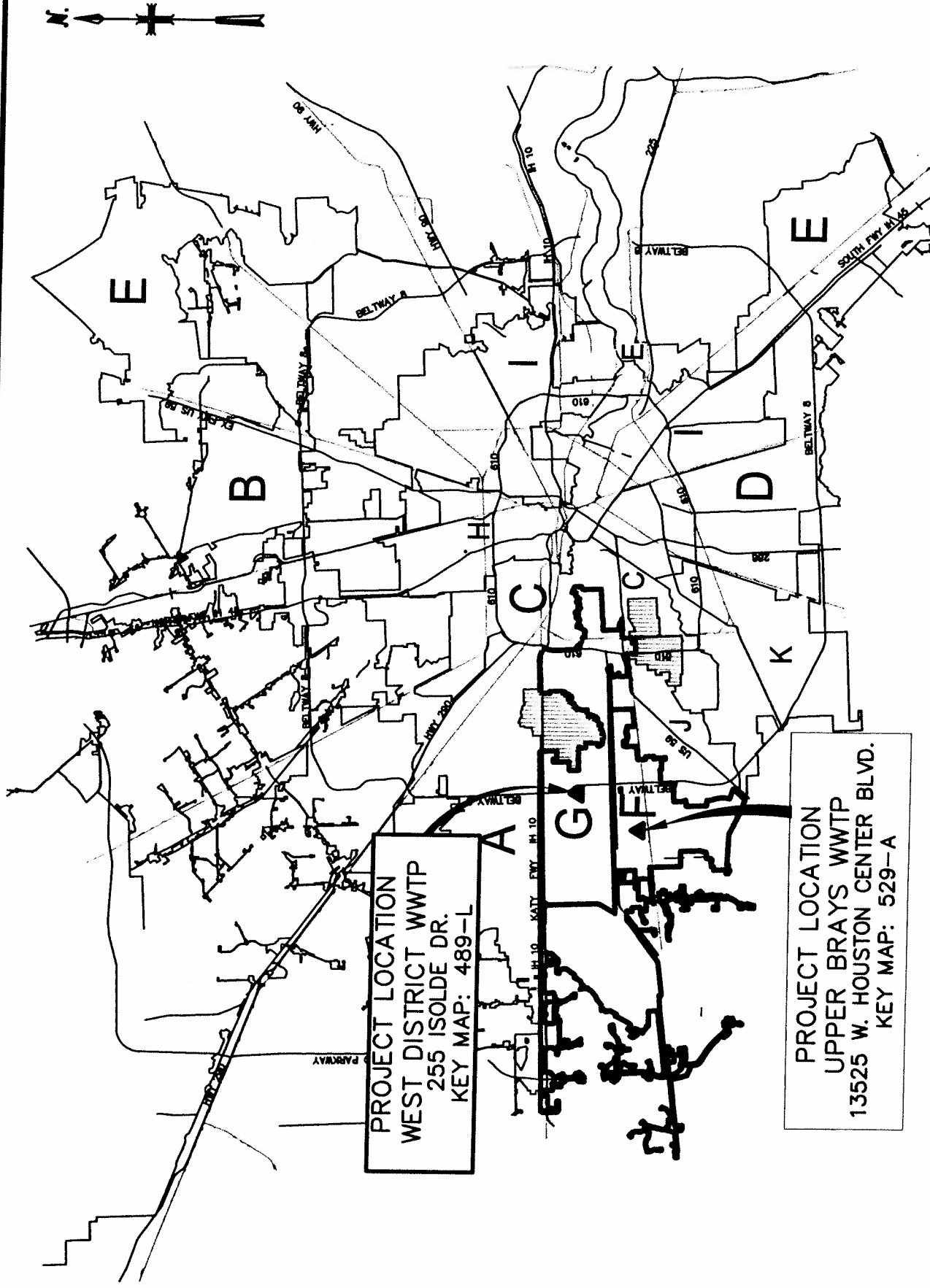
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Brown Mechanical Services, Inc.	Headworks Equipment	\$ 757,000.00	11.88%
	<b>TOTAL</b>	<b>\$ 757,000.00</b>	<b>11.88%</b>
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Medcalf Fabrication, Inc.	Metals Fabrication	\$ 235,991.00	3.70%
2. C&B Rebar Construction, Inc.	Reinforcing Steel	\$ 125,744.00	1.97%
3. Macaulay Controls Company	Instrumentation & Controls	\$ 81,550.00	1.28%
4. Automation Nation, Inc.	Programming	\$ 72,400.00	1.14%
	<b>TOTAL</b>	<b>\$ 515,685.00</b>	<b>8.09%</b>

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

*CAK*  
DWK:DRM:RK:EN:GK:MS:pa

c: File No. R-000265-0068-4





PROJECT LOCATION  
 WEST DISTRICT WWTP  
 255 ISOLDE DR.  
 KEY MAP: 489-L

PROJECT LOCATION  
 UPPER BRAYS WWTP  
 13525 W. HOUSTON CENTER BLVD.  
 KEY MAP: 529-A

**CITY OF HOUSTON**

WBS No. R-000265-0068-3

**WEST DISTRICT & UPPER BRAYS  
 WASTEWATER TREATMENT PLANT  
 IMPROVEMENTS**

KEY MAP: 489-L & 529-A