

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 2, 2013 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Adams

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

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

MAYOR'S REPORT - CenterPoint Gas Rate Filing

CONSENT AGENDA NUMBERS 1 through 19

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS:**
 - Position Three - **ALGENITA SCOTT DAVIS**, reappointment, for a term to expire 12/31/2013, and as Chair, for a term ending 12/31/2013
 - Position Four - **EZEKIEL MOORE, JR.**, appointment, for a term to expire 12/31/2013
 - Position Five - **TANDELYN ATKINSON WEAVER**, appointment, for a term to expire 12/31/2013
 - Position Six - **GEORGE E. JOHNSON, III**, appointment, for a term to expire 12/31/2014
 - Position Seven - **WILLIE BELLE BOONE**, reappointment, for a term to expire 12/31/2014

AGENDA - JANUARY 2, 2013 - PAGE 2

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 7

2. **DIGITAL SANDBOX, INC** for purchase of additional modules for the Digital Sandbox Risk Management Software System for the Mayor's Office of Public Safety & Homeland Security \$278,547.79 - Grant Fund
3. **INTEX FLOORING, LLC** for Porcelain Tile and Installation Services from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the General Services Department on behalf of the Houston Fire Department \$75,647.31 - In-House Renovation Revolving Fund
4. **MACAULAY CONTROLS COMPANY** for Replacement Parts for Metering Pumps and Analyzers for the Department of Public Works & Engineering - \$650,000.00 - Enterprise Fund
5. **PHILPOTT MOTORS, LTD, dba PHILPOTT FORD** for Pickup Trucks through the Interlocal Agreement for Cooperative Purchasing with BuyBoard for the Department of Public Works & Engineering - \$171,030.70 - Enterprise Fund
6. **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET** - \$360,542.00, **SAM PACK'S FIVE STAR FORD, LTD.** - \$846,544.85, **CHASTANG ENTERPRISES, INC d/b/a CHASTANG FORD** - \$101,256.00, **PHILPOTT MOTORS, LTD d/b/a PHILPOTT FORD** - \$158,868.15 and **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET** - \$32,388.00 for Light Duty Vehicles through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and BuyBoard for Various Departments - \$1,499,599.00 - Equipment Acquisition Consolidated and Other Funds
7. **VWR INTERNATIONAL, LLC** for Scientific Products for Various Departments - \$4,294,287.00 General, Enterprise and Other Funds

ORDINANCES - NUMBERS 8 through 19

8. **ORDINANCE AMENDING SECTION 110 OF THE VOLUME OF THE CITY OF HOUSTON CONSTRUCTION CODE known as the CITY OF HOUSTON RESIDENTIAL ENERGY CONSERVATION CODE** regarding increased standards; containing findings; providing an effective date; providing for severability
9. **ORDINANCE** authorizing the granting by the City of Houston, Texas, Seller, to Targa Downstream LLC, Purchaser, of a 50-foot-wide subsurface pipeline easement at the East Water Purification Plant, Harris and Wilson Survey, A-31, Harris County, Texas, for a purchase price of \$105,166.00
10. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use as a public street right-of-way of an 18.5-foot-wide portion of excess Dahlia Street, Harrisburg Addition, Harris County, Texas; vacating and abandoning the right-of-way to Houston Gateway Academy, Inc. and Broadway Baptist Church of Houston, abutting owners, in consideration of their payment of \$17,580.00 to the City and other consideration - **DISTRICT I - RODRIGUEZ**
11. **ORDINANCE** appropriating \$3,000,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing the purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for Appraisal Fees, Title Policies and Services, expenses associated with removing improvements from the right-of-way, relocation expenses, Recording Fees and other services, in connection with negotiations to settle purchases, Court Costs and Expert Witness Fees for and in connection with construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

ORDINANCES - continued

12. ORDINANCE appropriating \$54,783.00 out of Tax Increment Funds for Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), and Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) for affordable housing, payments to Houston Independent School District, and payments to certain Redevelopment Authorities as provided herein
13. ORDINANCE approving and authorizing contract between the City of Houston and **DEAN'S NUTRITIONAL FOOD SERVICE INC** for the Houston Parks & Recreation Department's After-School Meal Program; subject to the receipt of sufficient grant funds from the Texas Department of Agriculture Child and Adult Care Food Program; providing a maximum contract amount 6 Months with 4 one-year options - \$3,350,160.00 - Grant Fund - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; E - MARTIN; F - HOANG; H - GONZALEZ; I - RODRIGUEZ; J - LASTER and K - GREEN**
14. ORDINANCE amending Ordinance No. 2010-446, as amended, to increase the maximum contract amount; approving and authorizing second amendment to an agreement between the City of Houston and **MORRIS & MCDANIEL, INC** for Promotional Testing Services for the Houston Fire Department - \$410,000.00 - General Fund
15. ORDINANCE appropriating \$2,500,000.00 out of Dangerous Building Consolidated Fund for Demolition
16. ORDINANCE consenting to the addition of 6.2652 acres of land to **FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 2**, for inclusion in its district
17. ORDINANCE approving and authorizing agreement between the **GULF COAST RAIL DISTRICT** and the City of Houston for the West Belt Grade Crossing Safety Improvements within the boundaries of the City of Houston - **DISTRICTS B - DAVIS; H - GONZALEZ and I - RODRIGUEZ**
18. ORDINANCE appropriating \$230,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, L.P.** for Work Order Bridge Rehabilitation Design / Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
19. ORDINANCE appropriating \$2,013,505.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, 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 (4235-63)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

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NON CONSENT AGENDA - NUMBER 20

MISCELLANEOUS

20. MOTION to set a date not less than seven days from January 2, 2013, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one year terms to expire December 31, 2013

MATTERS HELD - NUMBERS 21 through 23

21. RECOMMENDATION from Director Department of Public Works & Engineering for purchase of Parcel LY10-045, located at the 7400 block of Northline Drive, owned by Turning Point Center, Inc., a Texas corporation f/k/a Rehab Mission, Inc., a Texas corporation, Isha Desselle, President, for the **NORTHLINE RECONSTRUCTION PROJECT from Parker to Canino** - **DISTRICT H - GONZALEZ** - **TAGGED BY COUNCIL MEMBER SULLIVAN**
This was Item 12 on Agenda of December 19, 2012

22. ORDINANCE relating to the Retail Gas Utility Rates of CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Entex and as CenterPoint Energy Texas Gas; requiring a rate filing; maintaining current rates in effect until changed - **TAGGED BY COUNCIL MEMBER SULLIVAN**
This was Item 20 on Agenda of December 19, 2012

23. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **SOGETI USA, LLC** for Software Design and Development Services (Approved by Ordinance No. 2009-863) - **TAGGED BY COUNCIL MEMBER BRADFORD**
This was Item 30 on Agenda of December 19, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

R
/

JAN 02 2013

December 20, 2012

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City Council Ordinance No. 97-1570 and Texas Tax Code Section 311.009(b), I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) Board of Directors:

Algenita Scott Davis, reappointment to Position Three, for a term to expire December 31, 2013, and as Chair for a term ending December 31, 2013;
Ezekiel Moore, Jr., appointment to Position Four, for a term to expire December 31, 2013;
Tandelyn Atkinson Weaver, appointment to Position Five, for a term to expire December 31, 2013;
George E. Johnson, III, appointment to Position Six, for a term to expire December 31, 2014; and
Willie Belle Boone, reappointment to Position Seven, for a term to expire December 31, 2014.

Pursuant to the bylaws of the South Post Oak Redevelopment Authority, appointment of a director to the board of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ralph De Leon, Division Manager, Tax Increment Reinvestment Zone (TIRZ) Program,
Mayor's Office of Economic Development

SUBJECT: Digital Sandbox Risk Management System	Category	Page 1 of 1	Agenda Item # 2
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FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security	Origination Date: 12/19/2012	Agenda Date JAN 02 2013
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DIRECTOR'S SIGNATURE: <i>Dennis J. Storemski</i>	Council District affected: All
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For additional information contact: Cheryl Murray Phone: 832-393-0929	Date and Identification of prior authorizing Council action: 10/24/2007, Motion 2007-1052
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RECOMMENDATION: (Summary) Approval of the purchase of additional modules for the Digital Sandbox system through Digital Sandbox, Inc. (contractor) in the amount of \$278,547.79.

Amount of Funding: \$278,547.79	F & A Budget:
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SOURCE OF FUNDING: **Grant Funds:** \$278,547.79 Texas Department of Public Safety (pass-through from DHS) Fund 5030

SPECIFIC EXPLANATION:

SUMMARY: *The Mayor's Office of Public Safety & Homeland Security proposes to use homeland security grant funds to purchase additional modules for Digital Sandbox, a proprietary risk management software system that Houston administers for the 13-county Houston-Galveston Area Council region. These modules will provide additional resources for fire, police and emergency management professionals who use the system.*

BACKGROUND: As the core city within our urban area, the City of Houston serves in a lead role coordinating homeland security activities under the Department of Homeland Security's Urban Area Security Initiative. Since this work began in 2003, the region has turned to increasingly sophisticated tools to gather information about critical infrastructure, manage the data, and analyze the information to manage the associated risks. Understanding risk provides a valuable defensible basis for prioritizing resources for infrastructure protection. Risk-based resource allocation is required under all homeland security grant programs, and the National Infrastructure Protection Plan requires state and local governments to utilize risk management methodologies in their implementation of infrastructure protection efforts.

In 2007, the Mayor's Office of Public Safety & Homeland Security received \$300,000 in grant funding to purchase and implement a risk management program for the region. The Risk Profiler system (subsequently renamed Digital Sandbox) was purchased and deployed. It provides secure access for authorized users within the region and allows them to enter and categorize and conduct field vulnerability assessments of their infrastructure and assets.

RECOMMENDATION: It is recommended that Council authorize the purchase of additional modules to complement the existing Digital Sandbox system, including:

- a fire module that will allow fire departments to develop and store hi-rise surveys and pre-entry plans;
- an enhanced threat and hazard analytics module;
- the mobile assessor module that will allow fire and law enforcement to enter assessments from the field;
- the event risk manager that enhances situational awareness of major events; and
- the damage assessment tool that will provide needed tools to document damage to government-owned assets following an incident.

Each of these modules has been vetted and recommended by committees of subject matter experts from across the region.

Through a federal cooperative purchasing program, state and local governments can procure general purpose commercial IT equipment, software and services from the GSA (US General Services Administration) Schedule 70; GSA has determined Schedule 70 vendors' rates to be fair and reasonable. This procurement is through GSA Schedule 70.

REQUIRED AUTHORIZATION

F & A Director:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

RCA# 9546

TO: Mayor via City Secretary

Subject: Purchase of Porcelain Tile and Installation Services from the State of Texas Procurement and Support Services Contract for the General Services Department on behalf of the Houston Fire Department - S19-E24446-S

Category #
4

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Agenda Item

3

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

Origination Date
December 13, 2012

Agenda Date
JAN 02 2013

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
1

For additional information contact:
Jacquelyn L. Nisby Phone: (832) 393-8023
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve the purchase of porcelain tile and installation services from the State of Texas Procurement and Support Services Contract in the amount of \$75,647.31.

Award Amount: \$75,647.31

Finance Budget

\$75,647.31 - In-House Renovation Revolving Fund (Fund 1003)

SPECIFIC EXPLANATION:

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve the purchase of porcelain tile and installation services from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in the amount of \$72,045.06 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$3,602.25 for a total amount not to exceed \$75,647.31 for the General Services Department and that authorization be given to issue a purchase order to the state contractor, Intex Flooring, LLC. This project is part of an extensive renovation project at Fire Station No. 42, located at 8675 Clinton Drive, to provide a safe and adequate living environment for firefighters assigned to this facility.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision and transportation necessary to remove and properly dispose of approximately 1,670 square feet of existing tile and prepare the floor surface for installation of the new porcelain tile. The contractor shall subsequently be required to furnish and install approximately 8,982 square feet of new porcelain tile, including tile adhesives. The workmanship and materials are warranted for one year and the life expectancy of the porcelain tile is twenty-five years. The contractor will have eight weeks to complete the work on this project upon receipt of the notice-to-proceed.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing an Interlocal Agreement or Co-Operative Purchasing Agreement for this purchase.

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: Roy Korthals
PR No.10160395

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization: *W*

REQUEST FOR COUNCIL ACTION

RCA# 9501

TO: Mayor via City Secretary

Subject: Sole Bid Received for Replacement Parts for Metering Pumps and Analyzers for the Public Works & Engineering Department S51-S24260

Category #
4

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Agenda Item

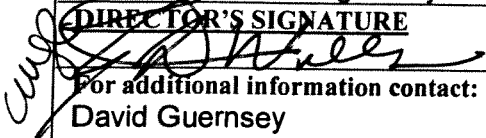
4

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

Origination Date
December 03, 2012

Agenda Date
JAN 02 2013

DIRECTOR'S SIGNATURE

CWD


Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Macaulay Controls Company on its sole bid in an amount not to exceed \$650,000.00 for replacement parts for metering pumps and analyzers for the Public Works & Engineering Department.

Estimated Spending Authority: \$650,000.00

Finance Budget

\$650,000.00- PWE-Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:The Public Works & Engineering Department Director and the City Purchasing Agent recommend that City Council approve an award to Macaulay Controls Company on its sole bid in an amount not to exceed \$650,000.00 for replacement parts for metering pumps and analyzers for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two (2) one year options to extend. This award consists of four price lists for Prominent, Sigma & Gamma parts which includes, but is not limited to, fault relays, open ended cables, connectors, motor mounts, pump pacing, accessory kits, back pressure valves, calibration columns, foot valves and pump spare parts to be used by Department personnel to repair metering pumps and analyzers citywide. This award also includes a \$23,597.00 labor component for the installation of meters, if required, at the East Water Purification Plant and the Northeast Water Purification Plant.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Six (6) prospective bidders downloaded the solicitation and one (1) bid was received. Macaulay Controls Company is the only authorized distributor of the aforementioned parts in the greater Houston area and surrounding counties.

HIRE HOUSTON FIRST:

The proposed award requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed supplier does not meet the requirements of Hire Houston first; no Hire Houston firms were within three percent.

Buyer: Chatauqua Allen

Attachment: M/WBE zero-percent goal document approved by the Office of Business Opportunity.

Estimated Spending Authority

DEPARTMENT	FY13	OUT YEARS	TOTAL
Public Works & Engineering	\$130,000.00	\$520,000.00	\$650,000.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

WOT

PWE SERVICE & SUPPLY CONTRACTS

To: Tony Henshaw
PWE Small Business Development

Date of Request: March 19, 2012 (Original date of Request)

RECEIVED

From: Joyce Jackson

NOV 28 2012

OBO

Subject: MWBE PARTICIPATION GOAL
REQUEST/WAIVER FOR
REPLACEMENT PARTS FOR
METERING PUMPS AND
ANALYZERS FOR PUBLIC WORKS
AND ENGINEERING DEPARTMENT

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

Basis for Request? [Ref. Code Ch15,15-83(c)(1)]

A A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy

B The service or goods requested are of such a specialized, technical or unique nature as to require the city department to be able to select its contractor without application of MBE/SBE/WBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants); or

C If application of MBE/SBE/WBE provisions would impose an unwarranted economic burden or risk on the city or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the city; or

D If the possible MBE/SBE/WBE participation level based on MBE, SBE and WBE availability would produce negligible MBE, SBE or WBE participation

I am requesting a new MWBE Goal: Yes No

I am requesting a revision of the MWBE Goal: Yes No

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

Solicitation Number: S40-24260 Estimated Dollar Amount: \$650,000.00

Anticipated Advertisement Date: CLOSED Solicitation Due Date: 09/06/12

Goal on Last Contract: 0% Was Goal Met? Yes No

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

Name and Intent of this Solicitation:

REPLACEMENT PARTS FOR METERING PUMPS & ANALYZERS

Reason for Request (Use additional paper if necessary) To purchase replacement parts for existing metering pumps and analyzers; parts will be used by department personnel to repair metering

PWE SERVICE & SUPPLY CONTRACTS

pumps and analyzers used for chlorination (disinfection) and de-chlorination citywide. Purchased items will be drop shipped from manufacturer directly to the City of Houston. Vendor is a Sole Source Supplier. Sole Source Letter attached.

Concurrence:

Jay Jackson
Buyer

Mary Williams 11/20/12
Division Manager

Michael Brown (for Tony Henshaw)
Tony Henshaw
Small Business Development Group

[Signature]
MMB Assistant Director

FOR SMALL BUSINESS DEVELOPMENT GROUP USE ONLY

Notification of zero percent (0%) MWBE participation goal sent to OBO.*
*Code of Ordinance Chapter 15, Article V, Section 15-83 (C)

Date Sent: 11/27/12

Wanda & Henry 11/20/12

Office of Business Opportunity
(For zero percent (0%) MWBE goal)

December 4, 2012

Ms. Chatauqua Allen
City of Houston Purchasing
Houston, TX

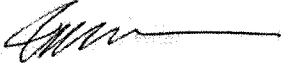
Re: Sole Distributor for ProMinent Equipment

Dear Ms. Allen:

This letter is to confirm that Macaulay Controls Company is the exclusive municipal representative for all of ProMinent Fluid Controls products in the state of Texas. These products include but are not limited to Polymer Promix Systems, DulcoFlex DF Series Hose Pumps, chemical metering pumps, analyzers, systems and parts. These products are manufactured by ProMinent Fluid Controls. Macaulay Controls will be the sole designated exclusive distributor for ProMinent equipment and replacement parts to the City of Houston.

Feel free to contact me if you have any questions regarding this information.

Regards,



Gregory C. Campbell
Regional Manager
ProMinent Fluid Controls, Inc.

Cc: Angela Moore, ProMinent Fluid Controls, Inc.

REQUEST FOR COUNCIL ACTION

RCA# 9555

TO: Mayor via City Secretary

Subject: Purchase of Pickup Trucks Through the Texas Local Government Purchasing Cooperative for the Public Works & Engineering Department
S27-E24462-B

Category #
4

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Agenda Item

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

Origination Date
December 03, 2012

Agenda Date
JAN 02 2013

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:

RECOMMENDATION: (Summary)
Approve the purchase of pickup trucks through the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount of \$171,030.70 for the Public Works & Engineering Department.

Award Amount: \$171,030.70

Finance Budget

\$171,030.70 - PWE-Combined Utility System General Purpose Fund (Fund 8305)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve the purchase of ten 1/2-ton regular cab pickup trucks through the Interlocal Agreement for Cooperative Purchasing with BuyBoard in the amount of \$171,030.70 for the Public Works & Engineering Department and that authorization be given to issue a purchase order to the BuyBoard contractor, Philpott Motors Ltd, dba Philpott Ford. These pickup trucks will be used citywide by the Department's Public Utilities Division/Utility Maintenance Branch (UMB) employees to inspect and perform extensive preventive maintenance of water distribution and wastewater collection lines for the City's water and wastewater infrastructure. The funding for these vehicles is included in the adopted FY13 Equipment Acquisition Plan.

These ten vehicles will be additions to the UMB fleet and will replace ten vehicles that are being rented on a monthly basis by UMB for its inspectors and valve group. Currently, the inspectors and valve group have 42 employees but only 30 vehicles available in its fleet. The purchase of these new vehicles will enable UMB to reduce its rental equipment budget and increase the efficiency and productivity of its inspectors and valve group.

These new vehicles will come with bumper-to-bumper and power train warranties of three years/36,000 miles and five years/60,000 miles, respectively. The life expectancy of these vehicles is seven years or 100,000 miles.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing an Interlocal Agreement or Co-Operative Purchasing Agreement for this purchase.

Buyer: Louis Reznicek / PR No. 10161002

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MD
D

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9543

Subject: Purchase of Light Duty Vehicles through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments
S40-E24436 B&H

Category #
1 & 4

Page 1 of 2

Agenda Item

6

FROM (Department or other point of origin):

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

Origination Date

December 05, 2012

Agenda Date

JAN 02 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells
12/19/12

Council District(s) affected
All

For additional information contact:

Joseph A. Fenninger 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 \$915,102.99 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of light duty vehicles through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$1,499,599.00 for various departments.

Award Amount: \$1,499,599.00

Finance Budget

- \$ 915,102.99 - Equipment Acquisition Consolidated Fund (Fund 1800)
- \$ 355,474.83 - Police Auto Dealers Fund (Fund 2200)
- \$ 25,639.00 - Police Special Services Fund (Fund 2201)
- \$ 203,382.18 - Asset Forfeiture Fund - State (Fund 2204)
- \$1,499,599.00 - Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$915,102.99 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve an award for the purchase of light duty vehicles through the Inter-local Agreements for Cooperative Purchasing with H-GAC and BuyBoard in the total amount of \$1,499,599.00 for various departments and that authorization be given to issue purchase orders to the cooperative purchasing agencies' contractors as shown below. These new light duty 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 FY13 Equipment Acquisition Plan.

H-GAC Contractors:

- ✓ **Caldwell Automotive Partners, LLC d/b/a Caldwell Country Chevrolet:** Approve the purchase of eleven heavy-duty utility vehicles and two 1/2-ton crew cab pickup trucks in the amount of \$360,542.00.
- ✓ **Sam Pack's Five Star Ford, LTD.:** Approve the purchase of eighteen intermediate sedans, five full-size sedans, eight 1/2-ton crew cab pickup trucks and nine 1/2-ton extended cab pickup trucks in the amount of \$846,544.85.
- ✓ **Chastang Enterprises, Inc. d/b/a Chastang Ford:** Approve the purchase of two 15-passenger vans and two intermediate hatchback sedans in the amount of \$101,256.00.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Calvin D. Wells
12/19/12

62

Date:
12/5/2012

Subject: Purchase of Light Duty Vehicles through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments
S40-E24436 B&H

Originator's
Initials
JM

Page 2 of 2

BuyBoard Contractors:

✓ **Philpott Motors, LTD d/b/a Philpott Ford:** Approve the purchase of seven light-duty utility vehicles in the amount of \$158,868.15.

✓ **Caldwell Automotive Partners, LLC d/b/a Caldwell Country Chevrolet:** Approve the purchase of a heavy-duty utility vehicle in the amount of \$32,388.00.

These new vehicles will come with a full three year/36,000-mile bumper-to-bumper vehicle warranty and either a five year/60,000-mile or a five year/100,000-mile power train warranty, depending upon the manufacturer. The life expectancy of these vehicles is seven years or 100,000 miles.

See the attached Equipment Usage Summary 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.

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Departments are utilizing Inter-local Agreements or Cooperative Purchasing Agreements for the purchase.

Attachment: Vehicle Usage Summary

Buyer: Jeff Meekins

VEHICLE USAGE SUMMARY
FOR LIGHT DUTY VEHICLES
FOR VARIOUS DEPARTMENTS
S40-E24436 / RCA 9543

DESCRIPTION	REQ. #	QTY.	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Mileage	Age (Yrs.)
Heavy-Dty Utility Vehicle - Executive	10157925	1	Police This utility vehicle will be used citywide by the Department's executive management personnel to oversee police operations.	33819	119,436	9
Heavy-Dty Utility Vehicle - SWAT	10158862	3	Police These utility vehicles will be used citywide by the Department's Hostage Negotiation Team personnel to respond to special threat situations.	33838 33917 34029	150,160 *43,439 73,000 *This vehicle is 21 years old, in poor condition, and was used in undercover operations as a bait vehicle.	9 21 9
Heavy-Dty Utility Vehicle - K9	10158864	4	Police These utility vehicles will be used citywide by the Department's Tactical Operations K9 Detail to respond to special threat situations.	34404 34432 34459 34471	149,003 145,756 135,476 157,166	8 8 8 8
Heavy-Dty Utility Vehicle - Truck Enforcement	10158911	2	Police These utility vehicles will be used citywide by the Department's Truck Enforcement personnel to provide commercial vehicle enforcement.	34593 34630	*40,476 165,983 *This vehicle was totaled in an accident.	8 8
Pickup Truck, 1/2-Ton Crew Cab - Vehicle Crimes	10159285	2	Police These crew cab pickup trucks will be used citywide by the Department's Vehicle Crimes Division Auto Dealer Detail in licensing and regulating the automotive industry. *These new units will replace vehicles that are currently being leased.	*Additions to the Department's Fleet.	N/A	N/A
Heavy-Dty Utility Vehicle - Technology Services	10158938	1	Police This utility vehicle will be used citywide by the Department's Technology Services personnel in conducting daily monitoring, repairs, upgrades and installations.	30829	134,406	12

VEHICLE USAGE SUMMARY
FOR LIGHT DUTY VEHICLES
FOR VARIOUS DEPARTMENTS
S40-E24436 / RCA 9543

DESCRIPTION	REQ. #	QTY.	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Mileage	Age (Yrs.)
Sedan, Intermediate 4-Door - Investigative Services	10158025	18	Police These mid-size sedans will be used citywide by Department police officers in conducting routine investigative services.	31048	97,800	12
				31184	136,975	12
				31188	137,182	12
				31261	115,284	11
				31304	90,222	11
				31360	103,693	11
				31586	130,945	11
				31911	165,767	11
				32143	67,763	11
				32241	106,065	11
				32327	103,012	11
				32534	159,188	10
				33070	111,072	9
				33587	143,867	8
33688	77,884	8				
33694	104,445	8				
33750	88,239	8				
33795	95,519	8				
Sedan, Full Size 4-Door- Civilian Personnel Fleet	10158098	4	Police These full-size sedans will be used citywide by Civilian Directors to maintain efficient operations within the Department.	34482	110,217	9
				34494	156,840	8
				34556	110,790	8
				34565	152,764	8
Sedan, Full Size 4-Door - Vehicle Crimes	10159050	1	Police This full-size sedan will be used citywide by the Department's Vehicle Crimes Division Auto Dealer Detail in licensing and regulating the automotive industry. This new unit will replace a vehicle that is currently being leased.	*Addition to the Department's Fleet.	N/A	N/A
Pickup Truck, 1/2-Ton Crew Cab - Vehicle Crimes	10159284	8	Police These crew cab pickup trucks will be used citywide by the Department's Vehicle Crimes Division Auto Dealer Detail in licensing and regulating the automotive industry. These new units will replace vehicles that are currently being leased.	*Additions to the Department's Fleet.	N/A	N/A
Pickup Truck, 1/2-Ton Extended Cab - Traffic Enforcement Mobility Response	10159016	9	Police These extended cab pickup trucks will be used citywide by the Department's Traffic Enforcement Division Mobility Response Teams to transport personnel and equipment when responding to various traffic scenes.	32119	106,993	11
				32265	93,698	11
				32282	78,334	11
				32289	92,048	11
				32340	108,405	11
				33846	108,712	9
				37047	109,165	6
				37048	113,000	6
				37049	102,463	6

VEHICLE USAGE SUMMARY
FOR LIGHT DUTY VEHICLES
FOR VARIOUS DEPARTMENTS
S40-E24436 / RCA 9543

DESCRIPTION	REQ. #	QTY.	DEPARTMENT/FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Mileage	Age (Yrs.)
Van, 15-Passenger-Department Fleet	10158930	2	Police These 15 passenger vans will be used by the Department Fleet Unit Shuttle Service to transport employees to and from parking lots and their job locations.	34790 34906	125,000 142,510	8 13
Sedan, Intermediate 4-Door Hatchback-Vehicle Crimes	10159291	2	Police These intermediate 4-door hatchback sedans will be used citywide by the Department's Vehicle Crimes Division Auto Dealer Detail in licensing and regulating the automotive industry. *These new units will replace vehicles currently being leased.	Shop No. *Additions to the Department's Fleet	N/A	N/A
Utility Vehicle, Compact	10158591	1	Fleet Management This compact utility vehicle will be used citywide by Director's Office to transport personnel to attend meetings and conduct daily City business. *New Department requires a vehicle to transport personnel to conduct daily audits, monitor maintenance facilities, attend meetings and other projects as required.	Shop No. *Addition to the Department's Fleet	N/A	N/A
Utility Vehicle, Compact	10158822	6	Fleet Management These compact utility vehicles will be used citywide by maintenance shop and division managers to manage fleet operations. *New Department requires vehicles to transport personnel to conduct daily audits, monitor maintenance facilities, attend meetings and other projects as required.	Shop No. *Additions to the Department's Fleet	N/A	N/A
Heavy-Dty Utility Vehicle - Emergency Operations	10161175	1	Fire This utility vehicle will be used citywide by the Department's management personnel to oversee emergency operations.	Shop No. 36458	Mileage 165,000	Age (Yrs.) 6


REQUEST FOR COUNCIL ACTION

RCA# 9500

TO: Mayor via City Secretary

Subject: Formal Bids Received for Scientific Products for Various Departments S51-S24330	Category # 4	Page 1 of 2	Agenda Item 7
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date November 30, 2012	Agenda Date JAN 02 2013
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: Kathy Barton Phone: (832) 393-5045 Desiree Heath Phone: (832) 393-8742	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve an award to VWR International, LLC on its low bid in an amount not to exceed \$4,294,287.00 for scientific products for various departments.

Estimated Spending Authority: \$4,294,287.00	Finance Budget 
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\$2,406,775.00 - General Fund (1000)
 \$ 600,175.00 - Laboratory Operations and Maintenance Fund (2008)
 \$1,127,105.00 - PWE Water & Sewer System Operating Fund (8300)
 \$ 50,000.00 - Asset Forfeiture Fund - State(2204)
 \$ 110,232.00 - HAS Revenue Fund (8001)
\$4,294,287.00 - Total

SPECIFIC EXPLANATION:
 The City Purchasing Agent recommends that City Council approve an award to VWR International, LLC on its low bid in an amount not to exceed \$4,294,287.00 for various departments. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two one-year options to extend. This award consists of a full line catalog/price list with multiple discount margins for various scientific products, which includes but is not limited to, glass and plastic wares, buffers, bases, specialty and organic laboratory chemicals, safety products, lab wipes, sealants, cover glasses, tips, microscope slides, centrifuge tubes and miscellaneous items to be used citywide to supply departmental research laboratories.

The Public Works & Engineering Department uses these items to conduct water purity and treatment studies. The Police Department uses these items in various sections of the crime lab. The Houston Airport System uses these items to protect clothing and for general purpose cleaning. The Department of Health & Human Services uses these items for environmental and chemical testing, such as testing toxic pollutants in the air and water, HIV/STD testing, hematology, serology and virology.

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

REQUIRED AUTHORIZATION

Finance Department: <input checked="" type="checkbox"/>	Other Authorization:	Other Authorization:
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Date: 11/30/2012	Subject: Formal Bids Received for Scientific Products for Various Departments S51-S24330	Originator's Initials JM	Page 2 of 2
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This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen (16) prospective bidders downloaded the solicitation and two (2) bids were received as outlined below.

	<u>COMPANY</u>	<u>SAMPLE PRICING TOTAL</u>
1.	VWR International, LLC	\$83,292.73
2.	Fisher Scientific Company, LLC	\$86,243.00

Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the solicitation. Potential respondents advised that the scope of services limited their participation as the supplies will be shipped directly into Houston from many different distribution points throughout the United States.

M/WBE Subcontracting:

This bid was issued with a 3% M/WBE goal. VWR International, LLC has designated the below named company as its certified M/WBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Burnetts Package Express, Inc.	Delivery Service	\$128,828.61

The Office of Business Opportunity will monitor this award.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed supplier does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Buyer: Chatauqua Allen

Estimated Spending Authority:

DEPARTMENT	FY13	OUT YEARS	TOTAL
Health and Human Services	\$343,942.00	\$1,949,008.00	\$2,292,950.00
Public Works & Engineering	\$150,280.67	\$976,824.33	\$1,127,105.00
Houston Police Department	\$152,800.00	\$611,200.00	\$764,000.00
Houston Airport System	\$7,350.00	\$102,882.00	\$110,232.00
Total	\$654,372.67	\$3,639,914.33	\$4,294,287.00



Administration & Regulatory Affairs

Memorandum

To: Calvin D. Wells, Deputy Director
City Purchasing
Strategic Purchasing Division

From: Jeff Meekins

Date: March 9, 2012

Subject: MWBE Participation Form

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

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement) Yes No 3%

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

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

Solicitation Number: S40-S23723 Estimated Dollar Amount: \$4,000,000.00 Goal On Last Contract: 3%

Anticipated Advertisement Date: 04/06/12 Solicitation Due Date: 05/03/12 Was Goal met: Yes No

If previous goal was not met, what did the vendor achieve: 1.40 % See attached from Morris Scott (S22286)

Name and Intent of this Solicitation: Scientific Products for Various Departments. More than 3,200 different laboratory items are currently used in the departmental research labs for Health, Public Works, Police and the Houston Airport System.

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

(To be completed by SPD)

The scope of services has limited participation as the supplies will be direct shipped into Houston from many different distribution points throughout the United States. Some supplies are warehoused locally and can entertain MWBE delivery service.

Concurrence:

Jeff D. Meekins
SPD Initiator

Deanne Heath
Division Manager

Carlotta Wright
Carlotta Wright, Director Office of Business Opportunity
Carlotta



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance amending the volume of the City of Houston construction code known as the City of Houston Residential Energy Conservation Code; containing findings; providing an effective date; providing for severability; and declaring an emergency.

Category #

Page 1 of 1

Agenda Item #

8

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

Origination Date

Agenda Date
JAN 02 2013

DIRECTOR'S SIGNATURE:

Handwritten signature of Daniel W. Krueger

Council District affected:
All

Daniel W. Krueger, P.E., Director

For additional information contact:

Thomas Hosey, CBO, CASp Phone: (832) 394-9088
Building Official

Date and identification of prior authorizing Council action:
2011-1087, December 6, 2011

RECOMMENDATION: (Summary) Approve an ordinance to modify the City of Houston Residential Energy Conservation Code to increase energy efficiency by an additional 5% for one and two family homes, townhouses and apartments up to three stories.

Amount and Source of Funding: N/A

SPECIFIC EXPLANATION:

PROJECT: I NOTICE/JUSTIFICATION

In December 2011, city council passed ordinance 2011-1087 which adopted the Houston Residential Energy Conservation Code. The 2009 International Energy Conservation Code with local amendments forms the Houston Residential Energy Conservation Code based on a state law designating the 2009 version as the energy code in this state. The code applies to new construction while alterations to existing structures must comply with the new code only to the extent of the work covered by a permit.

The local amendment last year included a five percent increase in energy efficiency above the minimum code. The 2011-1087 ordinance required a proposal to be placed on the Council agenda in each of the next two years, prior to the end of 2012 and prior to the end of 2013, for consideration of up to an additional five percent increase in energy efficiency, each subsequent year based on the applicable economic, technological and marketplace conditions existing at that time. The existing five percent above-code requirement in Section 110 is proposed to increase by another 5 percent for a total ten percent above-code energy efficiency.

The proposed amendments have been approved by Texas A&M Energy Systems Lab (ESL) as required by state law. As in previous versions of the Residential Energy Conservation Code, a list of option packages from ESL is included for ease of compliance. The code language contains a new provision to allow option packages developed in the future by Texas A&M Energy Systems Lab for the City of Houston, to be automatically approved by the building official.

The proposed modification was reviewed by stakeholders representing the Construction Industry Council (CIC), an organization of industry groups and trade associations. CIC membership comprises over 30 groups such as the Association of Building Contractors, Associated General Contractors, American Institute of Architects, Building Owners and Managers Association, Greater Houston Builders Association, Greater Houston Restaurant Association, Houston Apartment Association, Houston Gulf Coast Building & Construction Trades Association, Houston Real Estate Council, Independent Electrical Contractors, Institute of Real Estate Management, Mechanical Contractors Association, Society of Fire Protection Engineers, and the United States Green Building Council. Each provides delegates and alternates who are eligible to participate in meetings and code reviews. Other participants in attendance were representatives from Environment Texas, an environmental advocacy group, the Sierra Club and Public Citizen. Further, code review subcommittee meetings are open to all interested parties.

REQUIRED AUTHORIZATION

CUIC# 20SWB09

Finance Department:

Other Authorization:

Other Authorization:

Handwritten signature of Mark [unclear]

**SECTION 110
INCREASED STANDARDS**

110.1 General. For any permit application filed under this code, compliance with additional performance objectives for new construction shall be required to achieve a minimum ~~ten~~ five percent improvement in efficiency above the minimum provisions of this code.

110.2 Energy use. New residences and apartments must use 10 ~~5~~ percent less energy as shown by one of the methods indicated in Sections 110.2.1 1, 10.2.2 and 110.2.3.

110.2.1 Energy Star. The United States Environmental Protection Agency's ENERGY STAR Program certification of energy code equivalency; or

110.2.2 Software and testing. Energy code compliance modeling through Texas A&M Energy Systems Laboratory approved software; along with testing of the building thermal envelope for infiltration and the duct system for leakage; or

110.2.3 Option packages. Prescriptive option packages approved by Texas A&M Energy Systems Laboratory and listed in Table 110(1) for One and Two Family Structures and Table 110(2) for Multi-Family Structures.

**TABLE 110(1)
COMBINED ENERGY SAVINGS FOR ONE AND TWO FAMILY STRUCTURES
WITH NATURAL GAS HEATING**

Groups	Measures	Notes
Group 1	• Solar Domestic Hot Water System (32 sq. ft. collector area/unit)	1
Group 2	• Photovoltaic Array for Partial Demand at 2kW	3
Group 3	• Mechanical Systems within Conditioned Spaces	4
Group 4	• 75% Energy Star CFL/LED Indoor Lamps	5
	• Radiant Barrier	6
	• Decreased Duct Leakage (maximum 4.8 cfm /100 sq. ft.)	7
	• Improved SEER (minimum 14)	10
Group 5	• Improved Furnace Efficiency (minimum .93 AFUE)	13
	• Decreased Infiltration 5 ACH50	9
	• Decreased Duct Leakage (maximum 4.8 cfm /100 sq. ft.)	7
	• Improved SEER (minimum 15)	11
Group 6	• Decreased U Factor (maximum .35)	12

**TABLE 110(2)
COMBINED ENERGY SAVINGS FOR MULTI-FAMILY STRUCTURES
WITH NATURAL GAS HEATING**

Groups	Measures	Notes
Group 1	• Solar Domestic Hot Water System (21 sq. ft. collector area/unit)	2
Group 2	• Photovoltaic Array for 2kW/unit	3
Group 3	• 75% Energy Star CFL/LED Indoor Lamps	5
	• Tankless water heater (minimum .748 Energy Factor)	8
	• Decreased Infiltration 5 ACH50	9
Group 4	• Mechanical Systems within Conditioned Spaces <i>Upper Floor Only</i>	4
Group 5	• Decreased Infiltration 5 ACH50	9
	• Improved SEER (minimum 14)	10
	• Improved Furnace Efficiency (minimum .93 AFUE)	13
	• 75% Energy Star CFL/LED Indoor Lamps	5
Group 6	• Tankless water heater (minimum .748 Energy Factor)	8
	• Decreased Duct Leakage (maximum 4.8 cfm /100 sq. ft.) <i>Upper Floor Only</i>	7
	• 75% Energy Star CFL/LED Indoor Lamps	5
	• Decreased U-Factor (maximum .35)	12

Notes:

1. Solar Domestic Hot Water System: *Storage tank type 40 gallon DHW heater with 32 square feet collector area.*
2. Solar Domestic Hot Water System: *Storage tank type 30 gallon DHW heater with 21 square feet collector area.*
3. Photovoltaic Array for Partial Demand at 2kW: *Equivalent to 10 panels at 205 watts each at minimum 16% efficiency.*
4. Mechanical Systems within Conditioned Spaces: *Ducts in ventilated attic moved to location within the thermal envelope of conditioned space including unventilated attic space*
5. 75% Energy Star CFL/LED Indoor Lamps: *Permanent Compact Florescent or LED fixtures excluding closets*
6. Radiant Barrier according to ASTM C1371
7. Decreased Leakage (from 8cfm / 100 sq. ft. to 4.8 cfm / 100 sq. ft.): *Ducts tested with less than 4.8 cfm leakage to outside per 100 sq. ft. of conditioned floor area*
8. Tankless water heater (from .54 to .748 Energy Factor for Electric/Gas house) *Manufacturer's rating*
9. Decreased Infiltration (from 7 ACH to 5 ACH): *tested with a blower door at a pressure of 33.5 psf (50 Pa).*
10. Improved SEER (from 13 to 14): *Manufacturer's rating*
11. Improved SEER (from 13 to 15): *Manufacturer's rating*
12. Decreased U-factor (from .65 to .35): *NFRC 100 and 200*
13. Improved Furnace Efficiency (from .78 to .93 AFUE): *Manufacturer's rating*

Table 3: Annual Energy Savings Obtained from Implementing Grouped Efficiency Strategies for Multi-Family Units (All-Electric)

ADDITIONAL EQUIVALENCY TABLE

EFFICIENCY MEASURES FOR MULTI-FAMILY UNITS (All Electric)		2009 Site Energy
Groups	Measures	
Group 1	Solar Domestic Hot Water System (21 sq.ft. collector area/unit)	7%
Group 2	Photovoltaic Array for 2kW/Unit	26%
Group 3	Reduced Internal Heat Gain: 75% Energy Star CFL Indoor Lamps Mechanical in Conditioned Space (Upper Floor Only) Improved SEER: 14 SEER Improved Windows: Decreased U-Factor (U-0.35)** Decreased Infiltration: 5 ACH50 *	13%
Group 4	Improved DHW System Efficiency: Tankless Water Heater, Energy Factor 0.98**** Decreased Duct Leakage: 4.8 cfm per 100 sq.ft. of Conditioned Floor Area (Upper Floor Only)*** Improved SEER: 14 SEER Decreased Infiltration: 5 ACH50* Reduced Internal Heat Gain: 75% Energy Star CFL Indoor Lamps Improved Windows: Decreased U-Factor (U-0.35)**	12%
Group 5	Reduced Internal Heat Gain: 75% Energy Star CFL Indoor Lamps Decreased Duct Leakage: 4.8 cfm per 100 sq.ft. of Conditioned Floor Area (Upper Floor Only)*** Improved SEER: 14 SEER Improved Windows: Decreased U-Factor (U-0.35)** Decreased Infiltration: 5 ACH50*	11%

Table 3 Notes:

* A decreased infiltration of 0.35 ACH₅₀ was defined in the original proposal. It was changed to 5 ACH₅₀ in the current proposal.

** Currently the specification for window SHGC is set at 0.35. However, the specification for window SHGC in the 2009 IECC is set at a lower value of 0.30.

*** In the original proposal, the value for the reduced duct leakage measure is set at 6% in one instance and 10% in another instance. The current proposal assumes a 5% duct leakage wherever this measure is applicable.

**** In the original proposal, the measure for tankless water heater included a specification of 0.748 EF. The current proposal has assumed an arbitrary specification of 0.98 EF wherever the tankless water heater measure is implemented.

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the sale of a 50-foot-wide subsurface pipeline easement within the East Water Purification Plant, within Tracts 4, 36B, 36C, 36D, and 36H, out of the Harris and Wilson Survey, A-31 and/or the Ezekial Thomas Survey, A-73. **Parcel SY12-007**

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Agenda Item #

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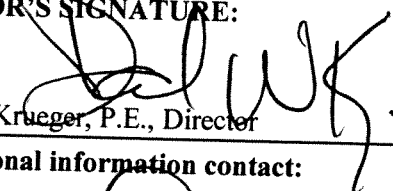
FROM (Department or other point of origin):

Origination Date
12/20/12

Agenda Date
JAN 02 2013

Department of Public Works and Engineering


DIRECTOR'S SIGNATURE:

mw

Daniel W. Krueger, P.E., Director

Council District affected: Not Applicable

Key Map: 496U 

For additional information contact:

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

Date and identification of prior authorizing Council Action: C.M. 2012-0681 (9/12/12)

RECOMMENDATION: (Summary) It is recommended City Council approve an Ordinance authorizing the sale of a 50-foot-wide subsurface pipeline easement within the East Water Purification Plant, within Tracts 4, 36B, 36C, 36D, and 36H, out of the Harris and Wilson Survey, A-31 and/or the Ezekial Thomas Survey, A-73. **Parcel SY12-007**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Motion 2012-0681, City Council authorized the sale of a ±50-foot-wide subsurface pipeline easement within the East Water Purification Plant, within Tracts 4, 36B, 36C, 36D, and 36H, out of the Harris and Wilson Survey, A-31 and/or the Ezekial Thomas Survey, A-73. Targa Downstream LLC, the applicant, plans to construct four bundled 12-inch liquid propane gas pipelines parallel to five existing pipelines in easements that are owned and operated by the applicant. Since the pipelines will be located within the City of Houston East Water Purification Plant (Plant), approvals were obtained from the Engineering and Construction Division and the Public Utilities Division, Department of Public Works and Engineering. It was determined the pipelines will not affect operations at the Plant. The Plant is located within the City of Galena Park on City of Houston fee-owned land near City of Houston Council District E.

Targa Downstream LLC has complied with the Motion requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Targa Downstream LLC:

Parcel SY12-007

84,133 square feet of pipeline easement \$105,166.00
Valued at \$1.25 per square foot

TOTAL SALE

\$105,166.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 50-foot-wide subsurface pipeline easement within the East Water Purification Plant, within Tracts 4, 36B, 36C, 36D, and 36H, out of the Harris and Wilson Survey, A-31 and/or the Ezekial Thomas Survey, A-73.

DWK:NPC:dob

- c: Jun Chang, P.E., D.WRE
- Marta Crinejo
- Marlene Gafrick
- Daniel Menendez, P.E.

LTS #4339

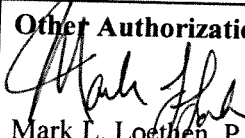
CUIC #20DOB065

REQUIRED AUTHORIZATION

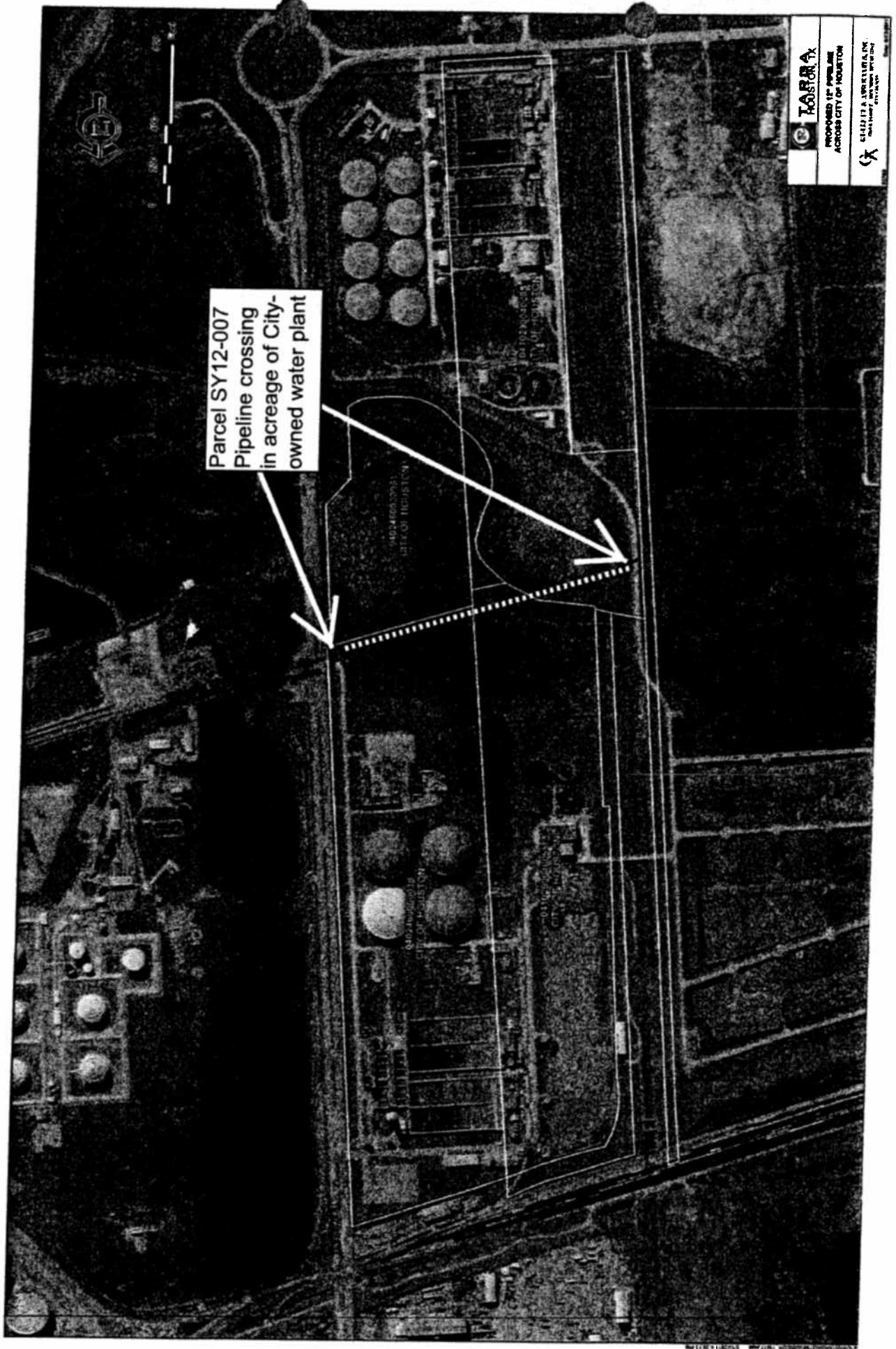
Finance Department:

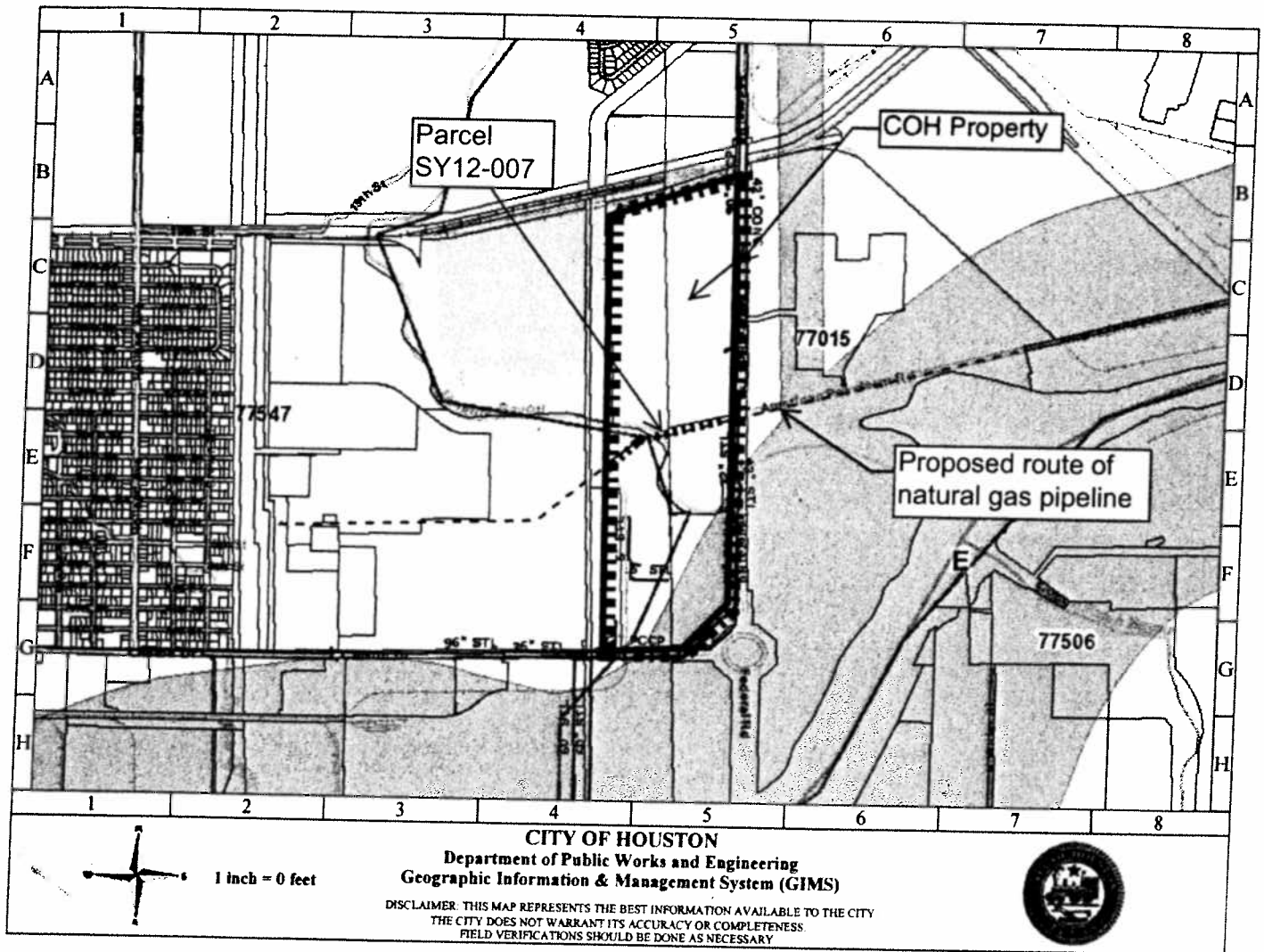
Other Authorization:

Other Authorization:


Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning and Development Services Division

SUBJECT: Request for the sale of a ±50-foot-wide subsurface pipeline easement within the East Water Purification Plant, within Tracts 4, 36B, 36C, 36D, and 36H, out of the Harris and Wilson Survey, A-31 and/or the Ezekial Thomas Survey, A-73. **Parcel SY12-007**





SUBJECT: Request for the sale of a ±50-foot-wide subsurface pipeline easement within the East Water Purification Plant, within Tracts 4, 36B, 36C, 36D, and 36H, out of the Harris and Wilson Survey, A-31 and/or the Ezekial Thomas Survey, A-73. **Parcel SY12-007**

SUBJECT: Ordinance authorizing the abandonment and sale of an 18.5-foot-wide portion of excess Dahlia Street right-of-way, within Block 108, out of the Harrisburg Addition. **Parcels SY11-002A and SY11-019A**

Page
1 of 1

Agenda Item #

10

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

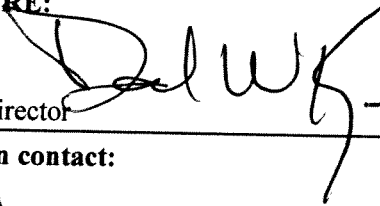
12/20/12

JAN 02 2013

DIRECTOR'S SIGNATURE:

Council District affected: I

WJ



Key Map: 535A

DO

Daniel W. Krueger, P.E., Director

For additional information contact:

Date and identification of prior authorizing Council Action: C.M. 2010-0730 (10/13/10)

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

RECOMMENDATION: (Summary) It is recommended City Council approve an Ordinance authorizing the abandonment and sale of an 18.5-foot-wide portion of excess Dahlia Street right-of-way, within Block 108, out of the Harrisburg Addition. **Parcels SY11-002A and SY11-019A**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Motion 2010-0730, City Council authorized the abandonment and sale of a ±18.5-foot-wide portion of excess Dahlia Street right-of-way and declined the acceptance of, rejected, and refused the dedication of a 20-foot-wide alley, between Coral Street and Parsons Street, both within Block 108, out of the Harrisburg Addition. Passage of the Motion concluded the request for the non-acceptance of the alley. Signs notifying the public of the pending street abandonment application were posted for at least thirty days. Houston Gateway Academy, an abutting property owner, plans to incorporate the excess street right-of-way to be abandoned and sold into its adjacent property to construct a multi-story school building and parking. Broadway Baptist Church, an abutting property owner, plans to transfer by deed its portion of the street right-of-way to be abandoned and sold to Houston Gateway Academy, Inc. upon passage of an ordinance effecting the abandonment and sale.

Houston Gateway Academy, Inc. and Broadway Baptist Church have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to Houston Gateway Academy, Inc. and Broadway Baptist Church respectively:

Parcel SY11-002A

2,900 square feet of street right-of-way Valued at \$3.00 per square foot \$8,700.00

Parcel SY11-019A

2,960 square feet of street right-of-way Valued at \$3.00 per square foot \$8,880.00

TOTAL ABANDONMENT AND SALE

\$17,580.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of an 18.5-foot-wide portion of excess Dahlia Street right-of-way, within Block 108, out of the Harrisburg Addition.

DWK:NPC:dob

c: Marta Crinejo Marlene Gafrick Daniel Menendez, P.E. Jeffrey Weatherford, P.E., PTOE

LTS #4330

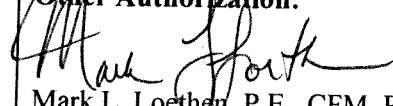
CUIC #20DOB064

REQUIRED AUTHORIZATION

Finance Department:

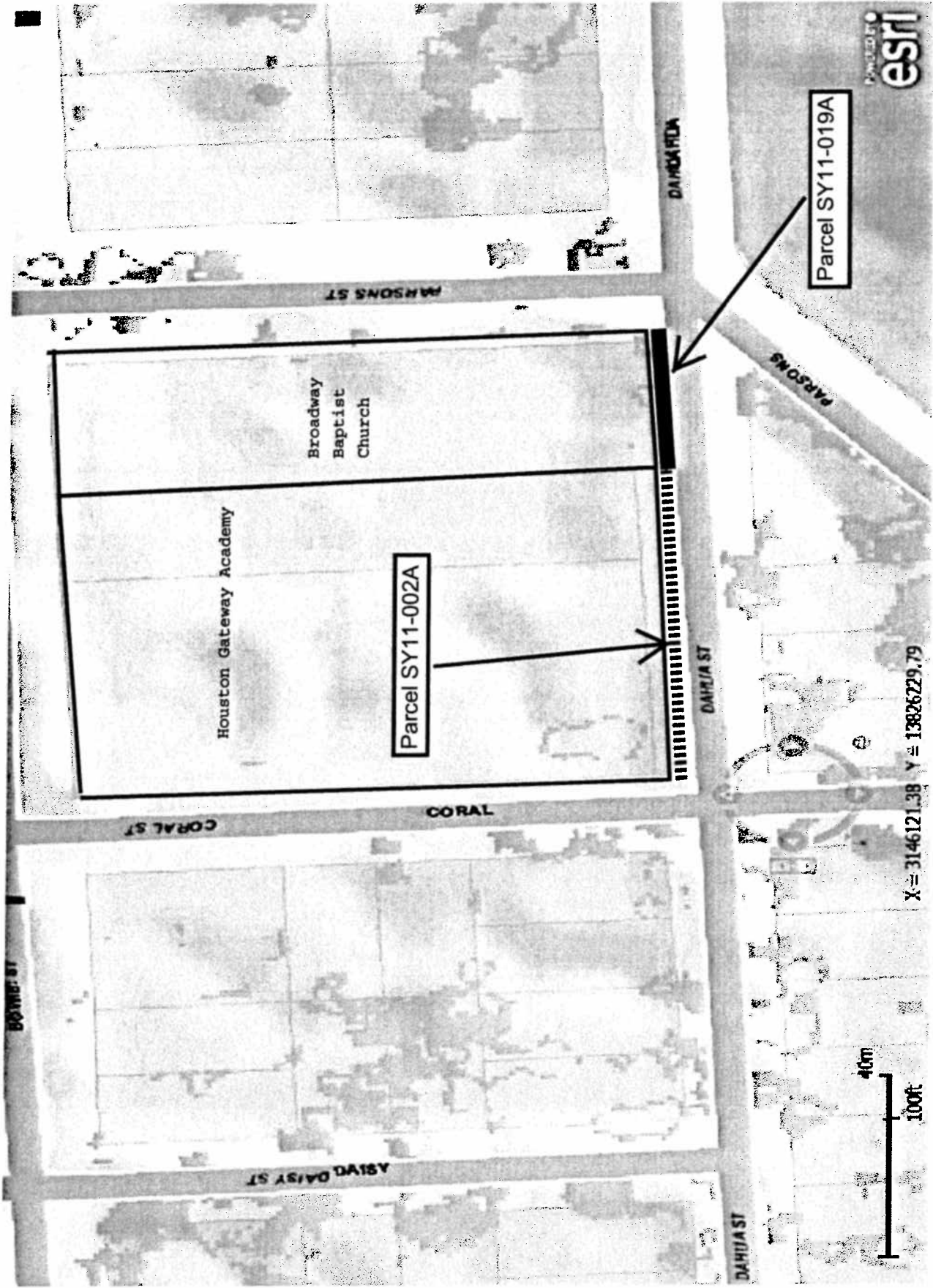
Other Authorization:

Other Authorization:



Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning and Development Services Division

SUBJECT: Ordinance authorizing the abandonment and sale of an 18.5-foot-wide portion of excess Dahlia Street right-of-way, within Block 108, out of the Harrisburg Addition. **Parcels SY11-002A and SY11-019A**



SUBJECT: Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various street and storm drainage projects in connection with the construction of facilities financed by Fund 4042-Street & Traffic Control and Storm Drainage DDSRF.
WBS N-000663-00RE-2-02

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1 of 2

Agenda Item #

11

FROM: (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

12/20/12

JAN 02 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger
Daniel W. Krueger, P.E., Director, PW&E

Council District affected:

All

For additional information contact:

Nancy P. Collins *(NPC)* Phone: (832) 395-3130
 Senior Assistant Director

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various street and storm drainage projects in connection with the construction of facilities financed by Fund 4042-Street & Traffic Control and Storm Drainage DDSRF.

Amount and

Source of Funding: \$3,000,000.00 Fund 4042-Street & Traffic Control and Storm Drainage DDSRF

M.P. 12/6/2012

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering (PWE) utilizes an appropriation allocation to expedite the real estate acquisition process associated with the construction of street and drainage projects in the Capital Improvement Plan (CIP). PWE periodically brings an action before City Council adding appropriations to this allocation. These funds are available for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services necessary to implement construction projects. These construction projects include, but are not limited to, those described in Exhibit "A" attached.

PWE has instituted a process to ensure that real estate acquisitions are paid for from the appropriate funding source within the Dedicated Drainage and Street Renewal Fund. Given the nature of most real estate acquisitions, the majority of these costs will be paid for out of ad valorem taxes. While most of the routine expenses are paid against this allocation with no additional action required, payments for the acquisition of parcels with a consideration of \$50,000.00 or greater (purchases as they are negotiated or condemnation awards to be deposited) require further Council action and approval. The same appropriation ordinance will apply to all acquisitions made using these funds.

A separate blanket ordinance authorizing condemnation of parcels that cannot be negotiated as purchases may also be submitted for Council approval for each project as needed at a later time. This action is required for compliance with Chapter 21 of the Texas Property Code.

Therefore, it is recommended that a blanket appropriation ordinance be passed appropriating \$3,000,000.00 for the various street and storm drainage projects, finding a public necessity for the projects and approving and authorizing payments for land acquisition costs, appraisal fees, title policy premiums, relocation expenses, and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects and other services for various street and storm drainage projects in connection with the construction of facilities financed by Fund 4042-Street and Traffic Control and Storm Drainage DDSRF. This action will add \$3 million to Fund 4042-Street & Traffic Control and Storm Drainage DDSRF real estate allocation for use in related projects in the CIP. Additional appropriations will be made as needed until all parcels have been acquired. This action will expedite the process of acquiring land in support of the capital improvements projects.

DWK:NPC:mcs
 cc: Marta Crinejo

LTS #4270

REQUIRED AUTHORIZATION

CUIC #20MCS10

Financial Department:

Other Authorization:

Other Authorization:

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

(Signature)
 Mark L. Loethen, P.E., CFM, PTOE
 Deputy Director
 Planning and Development Services Division

EXHIBIT "A"

WBS	PROJECT	Council District	Key Map
N-000475-0002-2-01	Pinemont Paving and Drainage: Ella to N. Shepherd	C,H	452F, G
N-000475-0001-2-01	Pinemont Paving and Drainage: T.C. Jester to N. Shepherd	C,H	451H, 452E,F,G
N-000533-0002-2-01	Ella (Wheatley) Paving and Drainage: W. Little York to W. Gulf Bank	B	412K,P,T,X
N-000542-0003-2-01	Fulton Paving and Drainage: E. Tidwell to E. Parker	H	413X, 453B
N-000589-0001-2-01	Tanner Road Paving and Drainage: Hempstead Hwy to Triway	A	449C,D,450A
N-000589-0002-2-01	Tanner Road Paving (Hempstead Highway Intersection)	A	450 B
N-000590-0001-2-01	Holmes Road Paving and Drainage: Main Street to Kirby Drive	K	532X, Y, 572A
N-000592-0001-2-01	Yale Paving and Drainage: Tidwell to W. Parker	H	452D, 412Z
N-000594-0003-2-01	Kirby Paving and Drainage: Holmes Road to Airport	D, K	572C, D,G,H
N-000597-0001-2-01	Brittmoore Paving and Drainage: Hammerly to Clay	A	449L, Q
N-000617-0001-2-01	Hirsch Road Paving and Drainage: Kelley to E. Crosstimbers	B,H	454P
N-000623-0001-2-01	Gellhorn Paving and Drainage: IH-610 to Wallisville	I	455Z, 495C,D
N-000626-0001-2-01	Wallisville Paving and Drainage: Lockwood to IH-610	B,H	494C, D, 495A,B,C
N-000674-0003-2-01	Long Point Paving and Drainage: Pech to Hollister	A	450Z, 451N
N-000686-0002-2-01	Greens Rd. Paving and Drainage: JFK Blvd. to Aicline Westfield	B	373R, 374N,P
N-000687-0002-2-01	W. Little York Paving and Drainage: Wheatley to T.C. Jester	B	411X,Y,Z 412 W,X
N-000696-0001-2-01	Northline Paving and Drainage: Parker to Canino	H	413S, W
N-000697-0001-2-01	Airline Paving and Drainage: N. Main to North Loop 610	H	453T,X
N-000708-0001-2-01	Parker Road Paving and Drainage: Hardy Toll Road to Eastex Frwy	B,H	413Z, 414W
N-000751-0001-2-01	West Alabama Paving and Drainage: Wesleyan to Shepherd	C	492S,T,U,V
N-000780-0002-2-01	Hayes Street Paving and Drainage: Briar Forest to Wilcrest	G	489K,P,T
N-000784-0001-2-01	Buffalo Speedway Paving and Drainage: West Airport to Holmes Road	K	572B,F
N-000787-0001-2-01	Clinton Dr. Paving and Drainage: Port of Houston Gate #8 to IH-610	B,H	495N,P,T,U
N-000797-0001-2-01	Market Street Paving and Drainage: McCarty to Wayside	B,H	495E, F
N-000798-0001-2-01	Memorial Drive Paving and Drainage: Kirkwood to N. Eldridge Parkway	G	488G,H, 489E
N-000804-0001-2-01	Clinton Drive Paving and Drainage: Hirsch to Harvey Wilson Drive	B,H	494 K, L, M
N-000816-0001-2-01	North Main Paving and Drainage: 20th at Cavalcade to North Loop 610	H	453N,S
N-000818-0001-2-01	Fulton Paving and Drainage: Quitman to Hogan	H	493D,H
N-000821-0001-2-01	Fondren Road Paving and Drainage: Hillcroft to McHard (FM 2234)	K	570Z, 610D
N-00663A-00RE-2-01	Miscellaneous Land Acquisition	ALL	ALL
M-000247-0001-2-01	Nottingham and Yorkshire Drainage and Paving: Subproject II	G	489A,B,E,F
M-000286-0002-2-01	Pleasantville and Glendale Drainage and Paving	B,H	495F, K, L
M-000288-0001-2-01	Easthaven Blvd. Drainage and Paving: Bryant to Ledge	I	575 H, M, 567J
M-000289-0001-2-01	Minnetex Place and Alameda Genoa Place Drainage and Paving	D	573Q,R,U, V 574N, S

EXHIBIT "A"

M-000290-0002-2-01	Montrose Area and Midtown Drainage and Paving	C,D	493B, E, F, Y
M-000291-0001-2-01	Sagemont Drainage and Paving	E	576A, 616 B,C
M-000296-0001-2-01	Mitigation Program for Capital Improvements Projects	ALL	ALL
M-000296-0008-2-02	Airline/Fulton Regional Detention Basin	ALL	ALL
M-000298-0001-2-01	Mayfair Drainage and Paving	I	534Q

*Project list is subject to change

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance appropriating \$54,783.00 in tax increment revenue payments made by Houston Independent School District ("HISD"), and authorizing the transfer of tax increment revenues to HISD for Educational Facilities, the South Post Oak Zone Fund and the City's Affordable Housing Fund pursuant to the City's Interlocal Agreement with HISD and the TIRZ(s).

Category # 1

Page 1 of 1

Agenda Item #

12

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

12/20/12

Agenda Date

JAN 02 2013

DIRECTOR'S SIGNATURE:

Council Districts affected:

For additional information contact:

Ralph De Leon

Phone: (832) 393-0985

Date and identification of prior authorizing Council Action:

Ord. No. 1996-0910, 09/11/96,
Ord. No. 1997-0118, 01/29/97, Ord. No. 1997-0565, 05/21/97, Ord. No. 1999-0913, 08/18/99,
Ord. No. 1999-0914, 08/18/99

RECOMMENDATION: (Summary)

City Council approve an ordinance appropriating \$54,783.00 in tax increment revenue payments made by HISD, and authorizing the transfer of tax increment revenues to the various Funds pursuant to the City's Interlocal Agreements with HISD and the TIRZs.

Amount of Funding: \$54,783.00

Source of Funding: General Fund Grant Fund Enterprise Fund

Other (Specify) \$54,783.00 to various TIRZ Funds (see attached spreadsheet).

Specific Explanation:

State legislation enacted in 2009 provides for the Texas Education Agency ("TEA") to pay additional funds to school districts that participate in tax increment reinvestment zones ("Zones") based on a specific formula to be applied beginning in Tax Year 2006 ("Pass Thru Funds"). This statutory provision was applied to the 11 Zones in which HISD participates, resulting in the TEA paying HISD the additional Pass Thru Funds, which HISD, in turn, paid into the applicable Zone Funds according to each Zone's individual agreement(s) for Tax Year 2007.

As set forth in the attached spreadsheets, \$17,586.00 will be transferred into the City's Affordable Housing Fund; \$36,596.00 will be paid to HISD for Educational Facilities Project Costs; and \$601.00 will be paid to the South Post Oak Zone for approved project costs.

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

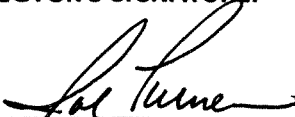
REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary			
SUBJECT: Ordinance approving and awarding a contract to Dean's Nutritional Food Service Inc. for the After-School Meal Program		Category #	Page 1 of 2
			Agenda Item 13
FROM (Department or other point of origin): Houston Parks and Recreation Department		Origination Date: December 18, 2012	Agenda Date JAN 02 2013
DIRECTOR'S SIGNATURE:  Joe Turner, Director		Council District(s) affected: A, B, C, D, E, F, H, I, J, K	
For additional information contact:	Luci Correa, 832-395-7057	Date and Identification of prior authorizing Council Action: November 30, 2011 Ordinance 2011-1001	
RECOMMENDATION (Summary): Ordinance approving and awarding a 6 month contract in the amount of \$372,240 with four one-year extension option terms in the amount of \$2,977,920 for a 4.5-year total of \$3,350,160 to Dean's Nutritional Food Service Inc.			
Amount and Source of Funding: \$3,350,160 Federal Government – Interest Bearing - HPARD - CACFP Fund (5004) (FY13: \$372,240; Out years: \$ 2,977,920)			Finance Budget:
SPECIFIC EXPLANATION:			
<p>In accordance with Council approved Ordinance 2011-1001, HPARD applied for and was awarded a grant from the Texas Department of Agriculture Child and Adult Care Food Program (CACFP) to cover the cost of offering free meals and snacks to 1,500 daily participants of at-risk afterschool programs. The Houston Parks and Recreation Department (HPARD) requests approval of an ordinance awarding a six month contract with four one-year option terms, totaling four and a half years to Dean's Nutritional Food Service Inc. for the HPARD After-School Meal Program to be funded by the CACFP grant.</p> <p>The vendor contract, as approved by the State of Texas, supports a federally funded program that provides supper and supplements that will meet the Federally Regulated Child Nutritional Standards required by the grant program. The After-School Meal Program will provide suppers and snacks between January 14, 2013 and May 30, 2013 at 53 State-approved sites throughout the Greater Houston Area. The free meals and snacks will be served to participants of HPARD's After-School Enrichment Program at 49 eligible community centers and at four (4) additional sites operated by non-profit organizations that qualify for the program. A complete list of sites and Council Districts is attached.</p> <p>The vendor solicitation was advertised in the Houston Chronicle and in the City of Houston's Strategic Purchasing e-bid Web site. Sixteen (16) vendors downloaded the Request for Proposal (RFP). Only one proposal was submitted. HPARD staff contacted vendors who downloaded the RFP but did not respond. The primary reason given for not responding was that the number of meals exceeded their capacity.</p> <p>Dean's Nutritional Food Service, Inc. submitted the only proposal which was reviewed by six evaluators--three who were neutral evaluators and three who will be involved in the operation of the After-School Meal Program. The proposal was evaluated on the following criteria with the listed maximum point values:</p>			
Finance Director:	Other Authorization:		Other Authorization:

13 p. 2 - Revised R

December 18, 2012	Subject: Ordinance approving and awarding a contract to Dean's Nutritional Food Service Inc. for the After-School Meal Program	Originator's initials: LC	Page 2 of 2 13
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JAN - 2 2013

- (22 pts) Proposed Strategy and Operational Plan
- (18 pts) Expertise, Experience, Qualification
- (18 pts) Conformance to the RFP Requirements
- (18 pts) Financial Strength
- (14 pts) Cost
- (10 pts) MWBE Goal

Dean's Nutritional Food Service Inc.'s proposal is in compliance with the solicitation and grant requirements, which include the following:

1. Unit cost ensures sufficient residual from per unit grant allocation to cover program administration and operating costs
2. Business license, referrals, Bid Bond, and confirmed prices were inclusive of milk, juice, packaging, transportation, and condiments
3. MWDBE documentation
4. Appropriate evidence that corrective actions of any and all Health Department violations are in compliance with the City of Houston's inspection guidelines.

In the six months and in all option years, the contract amount is limited to the grant amount awarded by the Texas Department of Agriculture (TDA). The total amount projected for the four and a half-year contract shall not exceed \$3,350,160 without further Council action. The contract may be terminated at any time during the term of the contract if the State of Texas cancels or does not approve funding for food service.

The proposal was issued as a goal-oriented contract with an 18% MWDBE participation requirement. Dean's Nutritional Food Service Inc. proposes the following MWDBE subcontractors:

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	% OF CONTRACT
Diverse Foods Group	Food and paper distributor	\$380,745.68	14.12%
La Mel, Inc.	Accounting, payroll, HR	\$130,488.73	3.90%
	TOTAL		18.02%



The Office of Business Opportunity and the Houston Parks and Recreation Department will monitor this contract for compliance.

**HOUSTON PARKS AND RECREATION DEPARTMENT
AFTER-SCHOOL MEAL PROGRAM
PARTICIPATING SITES**

HPARD's After-School Enrichment Program Sites (49)

	Community Center	Address	Council District
1	Alief	11903 Bellaire, 77072	F
2	Almeda	14201 Almeda School Rd 77047	K
3	Bessie Swindle	11800 Scott, 77047	D
4	Burnett Bayland	6000 Chimney Rock, 77081	J
5	Candlelight	1520 Candlelight, 77018	C
6	Carverdale	9920 Porto Rico 77041	A
7	Charlton	8200 Park Place Blvd 77017	I
8	Cherryhurst	1700 Missouri 77006	C
9	Clark	9718 Clark, 77076	H
10	Clinton	200 Mississippi, 77029	I
11	Crestmont	5200 Selinsky Rd, 77048	D
12	DeZavala	907 76th St, 77012	I
13	Eastwood	5020 Harrisburg, 77011	H
14	Edgewood	5803 Bellfort, 77033	D
15	Emancipation	3018 Dowling, 77004	D
16	Finnigan	4900 Providence, 77020	B
17	Freed	6818 Shady Villa Ln, 77055	A
18	Garden Villas	6720 S. Haywood, 77061	I
19	Godwin	5101 Rutherglen, 77096	C
20	Hartman	9311 E. Ave. P, 77012	I
21	Highland	3316 Desoto, 77091	B
22	Hobart Taylor	8100 Kenton, 77028	B
23	Inde Heights	603 East 35th	H
24	Ingrando	7302 Keller, 77012	I
25	Lakewood	8811 Feland, 77028	B
26	Lansdale	8201 Roos, 77036	J
27	Lincoln	979 Grenshaw, 77007	B
28	Linkwood	3699 Norris, 77025	K
29	Love	1000 West 12th St, 77008	C
30	Marian	11000 S Gessner, 77071	K
31	Mason	541 South 75th St, 77023	I
32	Meadowcreek	5333 Berry Creek, 77017	E
33	Melrose	1001 Canino, 77076	H
34	Montie Beach	915 Northwood, 77009	H
35	Moody	3725 Fulton, 77009	H
36	Platou	11655 Chimney Rock	K
37	Proctor Plaza	803 West Temple, 77009	H
38	Robinson, Jr.	2020 Hermann Dr, 77004	D
39	Robinson, Sr.	1422 Ledwicke, 77029	B
40	Selena Quintanilla/Denver Harbor	6402 Market, 77020	H
41	Settegast	3000 Garrow, 77003	H
42	Shady Lane	10220 Shady Lane, 77093	B
43	Sunnyside	3502 Bellfort, 77051	D
44	Swiney	2812 Cline 77020	B
45	Tidwell	9720 Spaulding, 77016	B
46	Townwood	3403 Simsbrook, 77045	K
47	Tuffly	3200 Russell, 77026	B
48	Windsor Village	14441 Croquet, 77085	K
49	Woodland	212 Parkview, 77009	H

HOUSTON PARKS AND RECREATION DEPARTMENT
AFTER-SCHOOL MEAL PROGRAM
PARTICIPATING SITES

After-School Achievement Program Sites (Non-Profit, Community Based)

	Name of Site	Address	Council District
	LASU Community Development Inc. @		
1	Lilly Grove Baptist Church	3505 Alice Street, 77021	D
2	Julia C. Hester House, Inc.	2020 Solo Street, 77020-4224	B
3	St. James School Community Family Centers @ J.P.	3129 Southmore Blvd., 77004	D
4	McGovern Sports & Recreation Center	7318 Avenue F, 77012	I

SUBJECT: Ordinance approving Second Amended Agreement with Morris & McDaniel, Inc., for promotional testing for Captains and Senior Captains in the Houston Fire Department and amending Ordinance No. 2010-0446 to increase the maximum contract amount.	Page 1 of 1	Agenda Item # 14
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FROM (Department or other point of origin): Omar Reid Human Resources Department	Origination Date 12/20/12	Agenda Date JAN 02 2013
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DIRECTOR'S SIGNATURE:
Omar C. Reid

Council District affected:
ALL

For additional information contact:

Omar C. Reid 832.393.6056
Ramiro Cano 832.393.6060

Date and identification of prior authorizing Council action: June 9, 2010, Ord. #2010-0446; and January 19, 2011, Ord. #2011-0060

RECOMMENDATION: (Summary)
Adopt an ordinance approving a Second Amended professional services agreement between City of Houston and Morris & McDaniel, Inc., for consulting services and test development for Houston Fire Department Senior Captain and Captain exams for 2013 and for litigation consulting and expertise in *Dwight Bazile, et al. v. City of Houston*, H-08-2404.

Amount and Source of Funding:
\$ 829,000.00 Maximum Contract Authority
Additional funding, \$410,000 from General Fund.

SPECIFIC EXPLANATION:

The City of Houston obtained the professional services of Morris & McDaniel, Inc., for expert consultation and testimony as well as test development, validation and assessment of Senior Captain and Captain exams in the Fire Department as a result of the above-referenced litigation in federal court related to promotional testing. The promotional testing involved is required under the Collective Bargaining Agreement in force and effect between the City and Firefighters' Association, Local 341.

The City originally contracted with Morris & McDaniel, Inc., with Ordinance #2010-446 to develop and validate the Captains exam administered in November 2010. The contract was amended with Ordinance # 2011-60 to provide for litigation support in the defense of the *Bazile* lawsuit along with development, validation and assessment centers for Senior Captain's exam. This exam was not administered as expected due to the litigation.

On February 6, 2012 the Federal District Court issued an order authorizing both the Senior Captain's exam and a new Captain's exam. The new testing process per the Federal Court ruling divided the exams into three sections; a multiple-choice knowledge-based exam; a multiple-choice situational judgment exam; and an assessment center. All three of the sections require the use of Subject Matter Experts (SME's) from outside the personnel ranks of the Houston Fire Department and from within the ranks of the Houston Fire Department.

The Court also ordered the parties to renegotiate the test components and weighting of the components. Expert reports had to be submitted to allow the Court to rule on the weighting of the components. On December 5, 2012, the Court announced how the exam components were to be weighted, and ordered the City to administer the two exams.

The proposed funding of \$410,000 is to provide for the development, validation and assessment centers required for the Senior Captain's and Captain's exams now authorized by the Federal Court and scheduled to take place in 2013.

The principals of Morris & McDaniel, Inc., are national leaders in providing the exam development and validation required to meet standards established by the E.E.O.C. and the Society for Industrial Organizational Psychology.

REQUIRED AUTHORIZATION

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

TO: Mayor via City Secretary **RCA #**

SUBJECT: Approval of an Ordinance appropriating \$2,500,000 from Dangerous Building Consolidated Fund for demolition WBS# O-110001-0001-7	Category #	Page 1 of 1	Agenda Item# 15
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FROM: (Department or other point of origin): Department of Neighborhoods	Origination Date 12/20/12	Agenda Date JAN 02 2013
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DIRECTOR'S SIGNATURE: Katherine Tipton, Director	Council Districts affected: All
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For additional information contact: Valerie Berry Division Manager, Neighborhoods Phone: (832) 394-0616	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Approval of an ordinance appropriating \$2,500,000 from the Dangerous Building Consolidated Fund (Fund 1801) to be used to demolish buildings determined dangerous.

Amount of Funding: \$2,500,000 Dangerous Building Consolidated Fund 1801	Department Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

The Department of Neighborhoods is requesting City Council approval of an ordinance authorizing the appropriation of \$2,500,000 from the Dangerous Building Consolidated Fund.

These funds will be used for the demolition of buildings that have been determined to be dangerous by the Buildings and Standard Commission, an Administrative Hearing Official, an Inspection and Public Services official or a registered structural engineer. 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 permitted by law.

The projected average demolition costs are \$8,000 - \$10,000 per structure including asbestos abatement (as necessary) and debris disposal.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization: 	Other Authorization:
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TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Petition for the City's consent to the addition of 6.2652 acres of land to Fort Bend County Fresh Water Supply District No. 2 (Key Map No. 527-Q, R)	Page 1 of 1	Agenda Item # 16
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JAN 02 2013
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DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E. 	Council District affected: "ETJ"
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For additional information contact: Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the addition of 6.2652 acres of land to Fort Bend County Fresh Water Supply District No. 2 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Fort Bend County Fresh Water Supply District No. 2 has petitioned the City of Houston for consent to add 6.2652 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of West Airport, Highway 6, Bissonnet, and Clodine Road. The district desires to add 6.2652 acres, thus yielding a total of 2,033.5332 acres. The district is served by the Fort Bend Municipal Utility District No. 25 Sewer Treatment Plant. The nearest major drainage facility for Fort Bend County Fresh Water Supply District No. 2 is Keegans Bayou which flows into Brays Bayou and finally into the Houston Ship Channel.

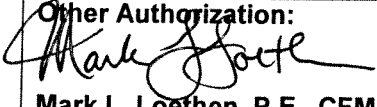
Potable water is provided by the Kingsbridge Municipal Utility District Water Supply Facilities. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district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

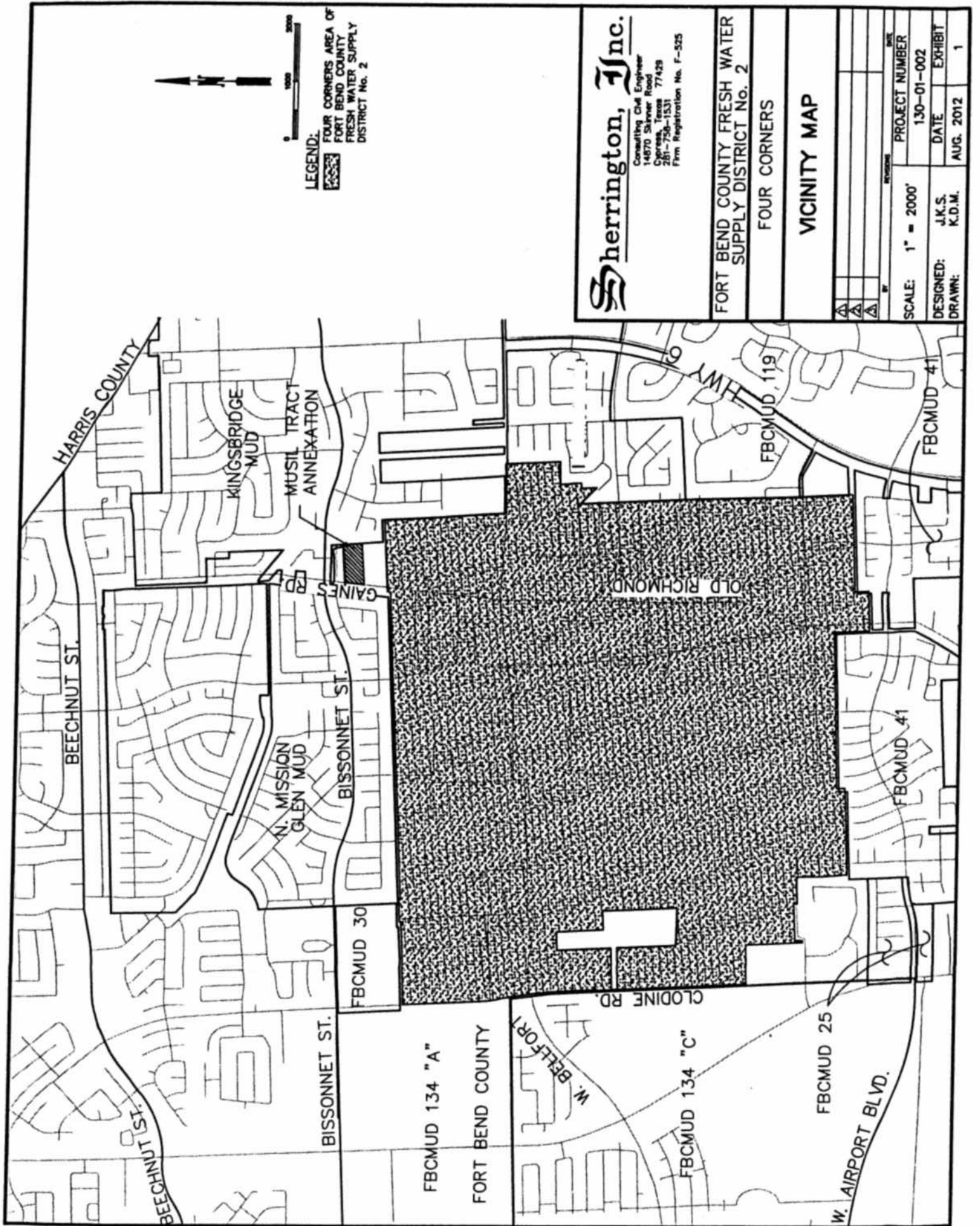
The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marta Crinejo Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee

REQUIRED AUTHORIZATION 20UPA186

Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:
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LEGEND:
 FOUR CORNERS AREA OF FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT No. 2

Sherrington, **I**nc.
 Consulting Civil Engineer
 14870 Shriver Road
 281-750-1531
 Firm Registration No. F-525

FORT BEND COUNTY FRESH WATER
 SUPPLY DISTRICT No. 2

FOUR CORNERS

VICINITY MAP

SCALE: 1" = 2000'	PROJECT NUMBER: 130-01-002
DESIGNED: J.K.S.	DATE: AUG. 2012
DRAWN: K.O.M.	EXHIBIT: 1



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
10/26/12

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 6.2652 acres to Fort Bend County FWSD No. 2 under the provisions of Section 54.016, Texas Water Code.

Terrie L. Sechrist
Attorney for the District

Attorney: Terrie L. Sechrist

Address: 770 South Post Oak Lane, Suite 410, Houston, TX Zip: 77056 Phone: 713/395-4200

Engineer: John Sherrington, P.E.

Address: 14870 Skinner Road, Cypress, TX, Zip: 77429 Phone: 281/758-1531

Owners: Lidia and Ivan Musil

Address: 9431 Gaines Road, Sugar Land, TX Zip: 77498 Phone: 291/277-2200

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Fort Bend
Survey John Leverton Abstract 402

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

North of: See Attached East of: See Attached
South of: See Attached West of: See Attached

WATER DISTRICT DATA

Total Acreage of District: 2,027.268 Existing Plus Proposed Land 2,033.5332

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

Single Family Residential 10% Multi-Family Residential 0%
Commercial 90% Industrial 0% Institutional 0%

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

Sewage Treatment Plant Name: FBMUD 25 STP SIC Code 4952

NPDES/TPDES Permit No: WQ0012003002 TCEQ Permit No: N/A



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.50

Ultimate Capacity (MGD): 1.0

Size of treatment plant site: 24.02 square feet/acres.

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

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

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

Total permitted capacity: 0.50

MGD of (Regional Plant).

Name of District: Fort Bend Co. MUD No. 25

MGD Capacity Allocation 341,300

or property owner(s)

Name of District: Fort Bend Co. FWSD No. 2

MGD Capacity Allocation 158,700

Water Treatment Plant Name: Rio Brazos Water Plant

Water Treatment Plant Address: 940 Cummings Road, Rosenberg, Texas

Well Permit No: See Attached

Existing Capacity:

Well(s): See Attached

GPM

Booster Pump(s): See Attached

GPM

Tank(s): See Attached

MG

Ultimate Capacity:

Well(s): See Attached

GPM

Booster Pump(s): See Attached

GPM

Tank(s): See Attached

MG


Size of Treatment Plant Site: 4.950


square feet/acres.

Comments or Additional Information: See Attached

SUBJECT: Funding Agreement between the City of Houston and Gulf Coast Rail District for the West Belt Grade Crossing Safety Improvements within the boundaries of the City of Houston; WBS No. N-TX101-0001-4.	Page 1 of 2	Agenda Item # 17
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 12 20 12	Agenda Date JAN 02 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B, H, I C3 KH
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Adopt an ordinance approving and authorizing a Funding Agreement between the City of Houston and Gulf Coast Rail District.

Amount and Source of Funding: N/A.

PROJECT NOTICE/JUSTIFICATION: This project is identified in the Surface Transportation Program-Metropolitan Mobility (STP-MM) for West Belt grade crossing improvements preliminary engineering and National Environmental Policy Act (NEPA). The project includes 5 new grade separated crossings, which will create a sealed freight rail corridor along the West Belt resulting in improved safety, mobility and quality of life (including emission and noise level reductions).


DESCRIPTION/SCOPE: The Houston Belt & Terminal Railroad's West Belt Subdivision is an approximately 9 mile double-track rail line, which runs in between East Downtown Houston and the Greater East End. The "West Belt Improvements Study" report has identified the need to develop five new grade crossing separations along the West Belt Subdivision in Houston, Texas. The Preliminary Engineering, Environmental Analysis for Urban Grade Separations project along the West Belt Subdivision is included in the FY 2011-2014 Transportation Improvement Plan (TIP), via TIP Amendment #35, which was approved by the Transportation Policy Council on October 28, 2011. The total approved project budget in the TIP is \$6,250,000.00. The Gulf Coast Rail District is the sponsor of the project.

Funds from this grant will be used to reimburse employment costs to the City of Houston Public Works & Engineering Department to assist the GCRD in managing the design consultant team for development of the project.

LOCATION: The project is located along the West Belt Rail Corridor at the following crossings: West Street, Lyons Street, Nance Street, Runnels Street, Leeland Street, Commerce Street, Hutchins Street, Sampson Street, York Street, Mckinney Street, Milby Street, Cullen Blvd, located on Key Map grids 494 X, 494 Y, 494 U, and 494 V.

SCOPE OF THIS AGREEMENT: The Gulf Coast Rail District has secured federal funding through the TIP to begin Preliminary Engineering and Environmental Analysis for improvements to the West Belt Grade crossings. The Gulf Coast Rail District desires to use a portion of the federal funds to reimburse employment costs to the City of Houston for providing a Supervising Engineer to assist the GCRD in managing the development of the project and managing the design consultant team.

LTS No. 3797 **CUIC ID #20CJZ10**

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Funding Agreement between the City of Houston and Gulf Coast Rail District for the West Belt Grade Crossing Safety Improvements within the boundaries of the City of Houston; WBS No. N-TX101-0001-4.	Originator's Initials CJZ	Page 2 of <u>2</u>
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The total estimated reimbursable amount to the City of Houston for providing a Supervising Engineer is estimated to be no more than \$506,426.88, which includes an 84 percent markup for overhead costs. The City of Houston will be required to submit monthly invoices to the Gulf Coast Rail District to obtain reimbursement. The City of Houston will manage the design of the project.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing a Funding Agreement between the City of Houston and the Gulf Coast Rail District to secure reimbursement for providing a full time Supervising Engineer.

[Handwritten signature]
DWK:DRM:RK:JK:CJZ
H:\design\A-SB-DIV\PROJECTS\20CJZ10.doc

c: File: Gulf Coast Rail District – West Belt Grade Crossings



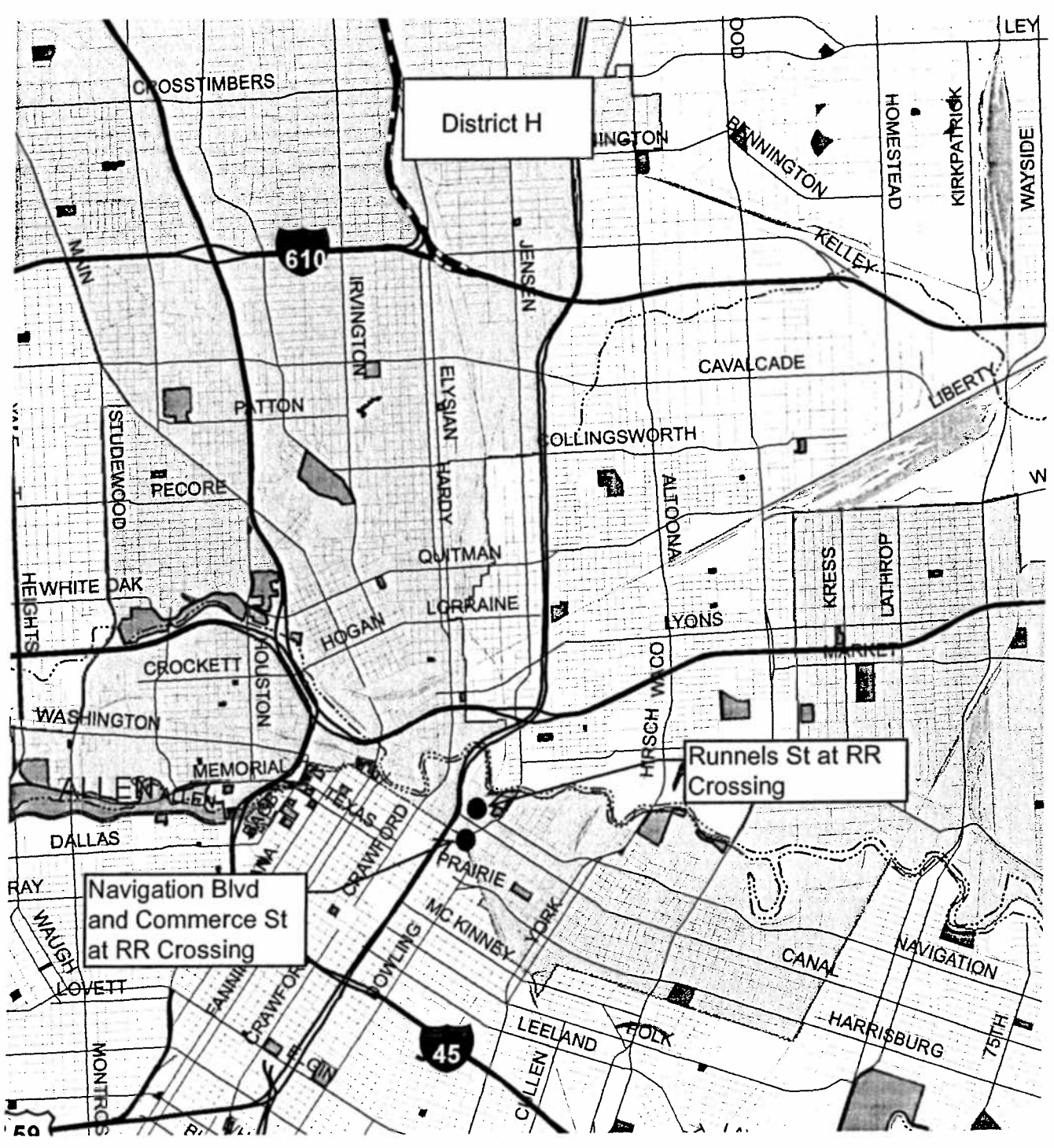


District B

West St. at RR Crossing

Nance St. at RR Crossing

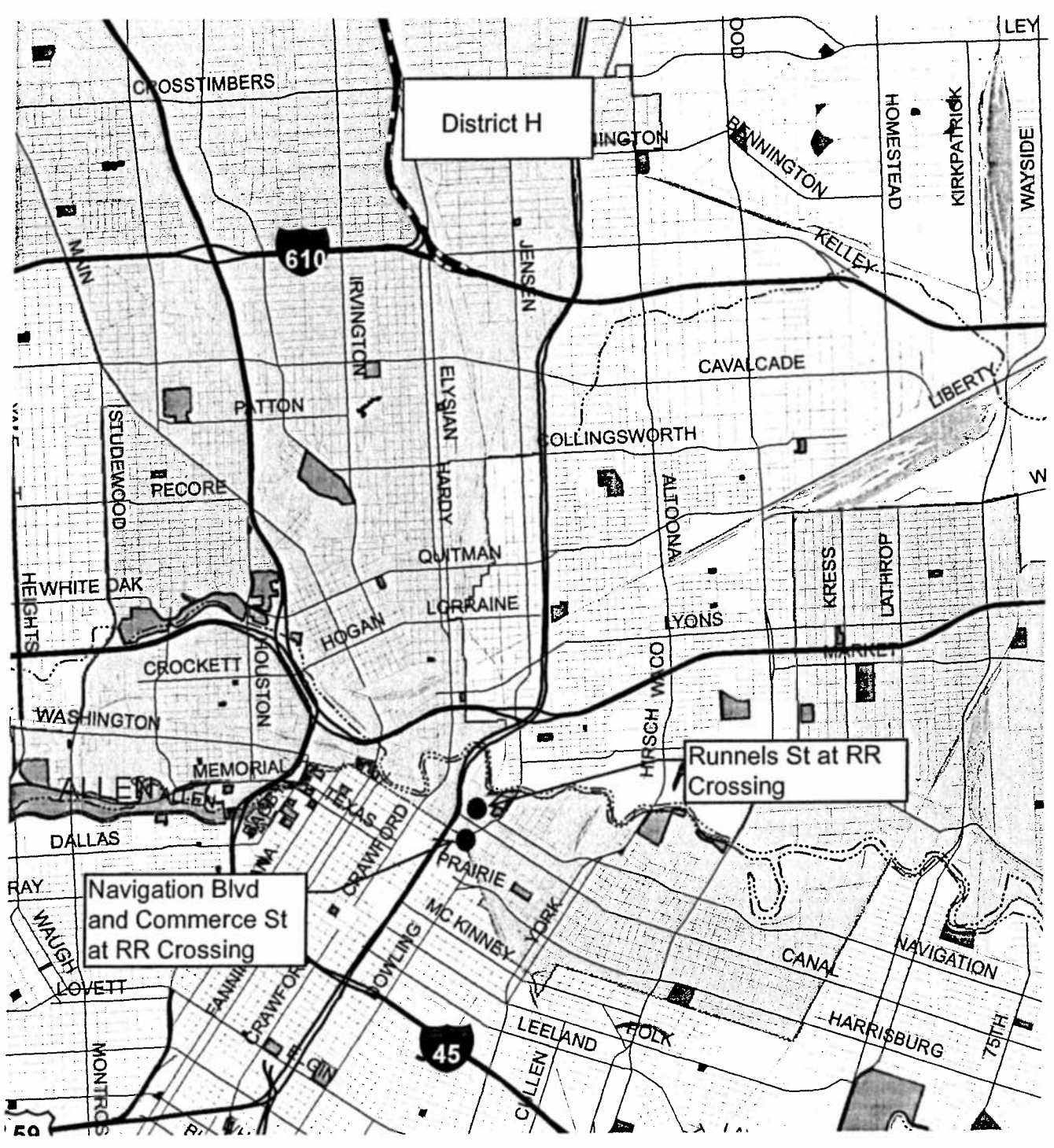
Lyons Ave at RR Crossing



District H

Runnels St at RR Crossing

Navigation Blvd and Commerce St at RR Crossing



The total cost of this project is \$230,000.00 to be appropriated as follows. \$200,000.00 for contract services and \$30,000.00 for CIP cost recovery.


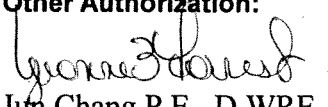
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the consultant has elected to provide health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. CSF Consulting, L.P., DBA CSF	Engineering Support	\$80,000.00	40.00%
2. HVJ Associates, Inc.	Geo-tech & ESA	\$ 8,000.00	4.00%
3. Kuo & Associates, Inc.	Surveying	<u>\$ 6,000.00</u>	<u>3.00%</u>
	TOTAL	<u>\$94,000.00</u>	47.00%


DWK:DRM:RK:JHK:TC:SG
H:\design\A-SB-DIV\WPDATA\TC-SG\Project\Work Order Bridge Repairs N-00445N-0031(NAK)\RCA Design.docx

WBS No. N-00445N-0031-3 (1.2 DSGN RCA Contract)

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0190-4		Page 1 of 2	Agenda Item # 19						
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 12/19/12	Agenda Date JAN 02 2013						
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All							
For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A							
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds..									
Amount and Source of Funding: \$2,013,505.00 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. <i>M.P. 12/4/2012</i>									
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 730 calendar days.									
LOCATION: The project area is generally bounded by the City Limits.									
BIDS: Two (2) bids were received on August 02, 2012 for this project as follows:									
<table border="0"> <thead> <tr> <th><u>Bidder</u></th> <th><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. T Construction, LLC</td> <td>\$1,889,052.75</td> </tr> <tr> <td>2. PM Construction & Rehab, LLC</td> <td>\$2,001,157.22</td> </tr> </tbody> </table>		<u>Bidder</u>	<u>Bid Amount</u>	1. T Construction, LLC	\$1,889,052.75	2. PM Construction & Rehab, LLC	\$2,001,157.22		
<u>Bidder</u>	<u>Bid Amount</u>								
1. T Construction, LLC	\$1,889,052.75								
2. PM Construction & Rehab, LLC	\$2,001,157.22								
LTS No. 4203 File/Project No. WW 4235-63		REQUIRED AUTHORIZATION CUIC# 20JAI439							
Finance Department	Other Authorization:	Other Authorization:  FOR Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division							

Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0190-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$1,889,052.75.

PROJECT COST: The total cost of this project is \$2,013,505.00 to be appropriated as follows:

- Bid Amount \$1,889,052.75
- Contingencies \$94,452.25
- Engineering Testing Services \$30,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$94,452.63	5.00%
MMG Contractors	Point Repairs	\$132,233.70	7.00%
T. Gray Utility & Rehab Co., LLC	Utility Repair/Rehabilitation	\$132,233.70	7.00%
	TOTAL	\$358,920.03	19.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Asphalt/Concrete Paving	\$94,453.00	5.00%
	TOTAL	\$94,453.00	5.00%

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

DKJ
DWK:JC:JI:DR:MB:nb

File No. WW 4235-63



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Jenn Char *JCH* 20
Director of External Affairs

Date: December 19, 2012

Subject: Houston-Galveston Area
Council Nominations

JAN 02 2013

NON-CONSENT AGENDA

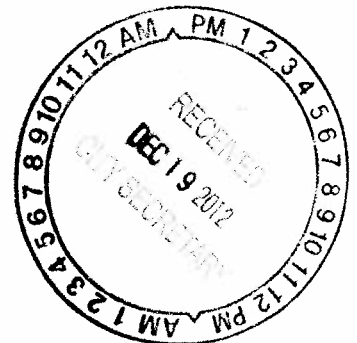
MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 2, 2013, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for one-year terms to expire December 31, 2013. Current members are:

Position 1	CM Oliver Pennington
Position 2	Mayor Annise D. Parker
Alternate At-Large	CM Ellen Cohen
Alternate At-Large	CM Jerry Davis

JC:jsk

cc: Ms. Marta Crinejo



To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE of Parcel LY10-045, located at the 7400 block of Northline Drive for the NORTHLINE RECONSTRUCTION PROJECT (from Parker to Canino) WBS N-000696-0001-2-01 Owner: Turning Point Center, Inc., a Texas corporation f/k/a Rehab Mission, Inc., a Texas corporation, Isha Desselle, President	Page 1 of 1	Agenda Item # <div style="border: 1px solid black; padding: 5px; display: inline-block;">21</div>
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 12/13/12	Agenda Date DEC 19 2012
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council District affected: H Key Map 413S and W	JAN 2 2013
For additional information contact: Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director – Real Estate Planning and Development Services Division	Date and identification of prior authorizing Council Action: Ordinance 2012-521, passed 5/30/2012	

RECOMMENDATION: (Summary)

Authority be given through Council Motion for the PURCHASE of Parcel LY10-045.

Amount and \$274,430.00

Source of Funding: No additional funding required (Funds were appropriated under Ordinance 2012-521)

SPECIFIC EXPLANATION:

NORTHLINE RECONSTRUCTION PROJECT (from Parker to Canino) provides for the reconstruction of approximately 5,800 feet of four-lane undivided concrete roadway with storm sewer system, curbs, sidewalks, street lighting, and other utilities. In addition, construction will include a two-lane asphalt street between Rosamond and Parker that includes sub-regional stormwater detention basins with an extended offsite stormwater system along Rosamond from Northline to Yale.

The City desires to acquire 98,825 square feet of vacant land in fee. The City's offer was based on an appraisal by William D. Kvinta, MAI, SRA. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:


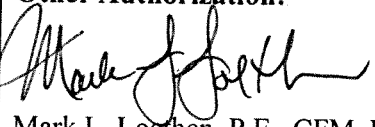
Parcel LY10-045 (Fee)	
98,825 square feet @ \$2.75 per square foot	\$ 271,769.00 (R)
Title Policy and Services	\$ 2,661.00
TOTAL AMOUNT	\$ 274,430.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel LY10-045 located at the 7400 block of Northline Drive, owned by Turning Point Center, Inc., a Texas corporation f/k/a Rehab Mission, Inc., a Texas corporation, Isha Desselle, President for the NORTHLINE RECONSTRUCTION PROJECT (from Parker to Canino). Parcel LY10-045 is a tract of land containing 2.2687 acres or 98,825 square feet of land situated in the John Durkee Survey (also called H. T. & C. R.R. Co. Survey, Block 1, Section 8), A-1070, Harris County, Texas, being a part of Tract 16, Little York Subdivision, as recorded under Volume 93, Page 214 of the Harris County Deed Records (H.C.D.R.) and being all that certain tract of land described by deed dated September 1, 1994, from Albert H. Herzstein to Rehab Mission, Inc. as recorded in Harris County Clerk's File R775397, Harris County Deed Records, Harris County, Texas according to the City of Houston field notes.

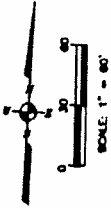
DWK:NPC:eg
cc: Marta Crinejo

REQUIRED AUTHORIZATION

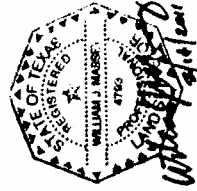
CUIC #20ELG46

Finance Department:	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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(H. T. & C. R.R. CO. SURVEY, BLOCK 1, SECTION 8)
 JOHN DURKEE SURVEY
 CO. SURVEY, BLOCK 1, SECTION 8)
 ABSTRACT NO. 1070

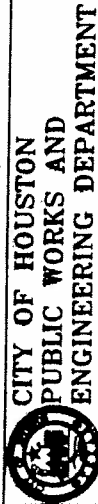


EAST LITTLE YORK ROAD
 (CALLED 100' R.O.W.)
 VOL. 93, PG. 214 H.C.D.R. &
 VOL. 1475, PG. 871 H.C.D.R.



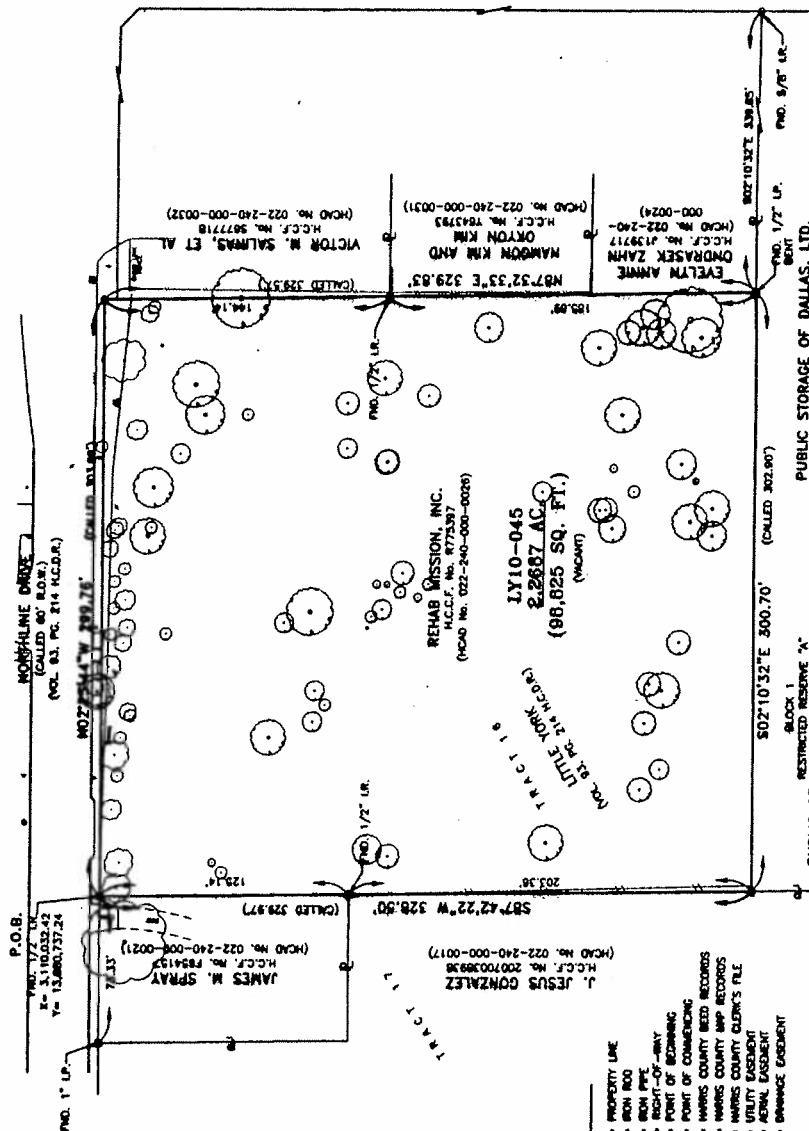
REVISED 02/09/2011; CHANGE PRICED, NUMBER, SIGNATURE, CONTACT AREA.

LANDTECH CONSULTANTS, INC.
 Civil Engineering • Land Surveying
 2525 North Loop West
 Suite 300
 Houston, Texas 77008
 Tel. (713) 861-7068 Fax (713) 861-4131



APPROVAL
 DATE: 08/16/2011
 CHIEF SURVEYOR

KEY MAP NO. 413 S	GIMS MAP NO. 5362 C
PARCEL NO. LY10-045	
SHEET 5 OF 11	
WBS NO. N-000696-0001-3	
CIP NO.	
GFS NO.	
C.M. NO.	



- LEGEND
- BUSINESS SIGN
 - GAS VALVE
 - WHITE MALET
 - CONCRETE WELL
 - METAL WELL
 - BRICK WELL
 - WHITE SIGN
 - DIRT WIRE
 - CLEAN OUT
 - POWER POLE
 - WHOLE
 - TREE
 - FENCE
 - PHONE PED.
 - FOUND MONUMENT AS NOTED
 - SET 5/8" IN W/ DWP
 - STAMPED LANDTECH
 - PROPERTY LINE
 - IRON ROD
 - IRON PIPE
 - B.O.W.
 - RIGHT-OF-WAY
 - POINT OF BEGINNING
 - P.O.B.
 - POINT OF COMMENCING
 - H.C.D.R.
 - HARRIS COUNTY DEED RECORDS
 - HARRIS COUNTY MAP RECORDS
 - HARRIS COUNTY CLERK'S FILE
 - U.L.
 - UTILITY EGRESSMENT
 - A.E.
 - ADJACENT
 - B.E.
 - DRAINAGE EGRESSMENT

NOTES:
 1. ALL BEARINGS AND COORDINATES ARE BASED ON TEXAS COORDINATE SYSTEM OF REFERENCE, HARRIS COUNTY, TEXAS, AS REFERENCED TO HARRIS COUNTY FLOODPLAIN SURVEY, BLOCK NO. 1070.
 2. ALL DISTANCES BEARING HEREON ARE SURFACE UNLESS UNLESS SHOWN OTHERWISE. TO CONVERT SURFACE VALUES TO GROUND VALUES, MULTIPLY SURFACE VALUES BY A CORRECTION FACTOR OF 0.99999937.
 3. SEPARATE LEGAL DESCRIPTIONS FOR EACH PARCEL SHOWN HEREON ACCORDANT WITH RIGHT-OF-WAY MAP.

SURVEY OF 2,2687 ACRES OR 98,825 SQUARE FEET OF LAND SITUATED IN THE JOHN DURKEE SURVEY (H. T. & C. R.R. CO. SURVEY, BLOCK 1, SECTION 8), ABSTRACT NO. 1070, HARRIS COUNTY, TEXAS, BEING A PART OF TRACT 16, LITTLE YORK SUBDIVISION, RECORDED UNDER VOLUME 93, PAGE 214 OF THE HARRIS COUNTY DEED RECORDS AND BEING ALL OF A CERTAIN TRACT OF LAND DESCRIBED BY DEED DATED SEPTEMBER 01, 1894 FROM ALBERT H. HERZSTEIN TO REHAB MISSION, INC. AS RECORDED IN HARRIS COUNTY CLERK'S FILE NO. R775397.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: AN ORDINANCE RELATING TO THE RETAIL GAS UTILITY RATES OF CENTERPOINT ENERGY ENTEX; REQUIRING A RATE FILING; MAINTAINING CURRENT RATES IN EFFECT UNTIL CHANGED

Category #

Page 1 of 1

Agenda Item

2220

FROM (Department or other point of origin):

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

Origination Date

December 7, 2012

Agenda Date

~~DEC 19 2012~~

DIRECTOR'S SIGNATURE

Council District(s) affected
All

JAN - 2 2013

For additional information contact:

Tina Paez Phone: (713) 837-9630
Alisa Talley Phone: (713) 837-0849

Date and Identification of prior authorizing Council Action:
July 25, 2012: Ordinance No. 2012-662

RECOMMENDATION: (Summary)

Adopt an ordinance relating to the retail gas utility rates of CenterPoint Energy Entex; requiring a rate filing; maintaining current rates in effect until changed.

Amount of Funding: N/A

ARA Budget

SOURCE OF FUNDING: N/A

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department (ARA) recommends that Council adopt an ordinance relating to the retail gas utility rates of CenterPoint Energy Resources Corp. D/B/A CenterPoint Energy Entex, and CenterPoint Energy Texas Gas ("CenterPoint"); requiring a rate filing; and maintaining current rates in effect until changed. CenterPoint provides natural gas distribution services in the Houston metropolitan area. CenterPoint serves approximately 396,000 Houston customers including 370,000 residential, 24,000 small general service and 2,300 large volume customers.

The City exercises exclusive original jurisdiction over the rates, operations and services of CenterPoint under the provisions of the Gas Utility Regulatory Act (GURA) for customers within city limits. As municipal regulator, the City has a legal obligation to ensure customers are charged *just and reasonable rates* and utilities receive a *reasonable opportunity to earn a reasonable return* on their invested capital necessary to maintain the financial integrity of the utility and health of their infrastructure. A utility may not earn more than a *fair return* on the adjusted value of the invested capital.

On March 30, 2012, CenterPoint filed an annual earnings monitoring report (EMR) with the City. ARA reviewed the EMR and the Company's U.S. Securities and Exchange Commission filings (including quarterly and annual financial reports.) The results of this preliminary review indicated that the company might be significantly over-earning, raising questions regarding the reasonableness of the utility's existing rates. Therefore, on July 25, 2012 City Council approved Ordinance No. 2012-662 opening a formal rate inquiry to determine if the utility's existing rates are just and reasonable. The City engaged a team of experts to assist with the inquiry.

The expert's preliminary findings suggest CenterPoint may be over-earning by more than \$15.7 million, or 48.16% more than its estimated allowed revenue requirement. Based on these findings, ARA has sufficient reason to believe the Company's current rates are unreasonable and a rate decrease may be warranted. In order to determine just and reasonable rates, a full base rate proceeding is necessary.

ARA believes it is in the best interest of CenterPoint customers within Houston that the City initiate a full base rate proceeding, and require CenterPoint to submit a rate filing package (for the historical test year ending September 30, 2012). Pursuant to GURA, the burden is on the utility to show cause that a rate decrease is not in order. Therefore, ARA recommends that City Council adopt an ordinance relating to the retail rates of CenterPoint Entex, requiring a rate filing and maintaining current rates in effect until changed.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



Memorandum

To: Mayor Annise Parker
Houston City Council Members

From: Alfred J. Moran, Jr., Director

Date: December 13, 2012

Subject: CenterPoint Entex Formal Gas Rate Inquiry

The Administration & Regulatory Affairs Department (ARA) has completed its preliminary review of CenterPoint Energy's earnings related to its gas operations in the Houston area. Based on this review, ARA has sufficient reason to believe existing rates are not reasonable and a rate decrease may be warranted. As a result, ARA and the Legal Department met with CenterPoint representatives to attempt to correct any misunderstanding about CenterPoint's earnings; however, these discussions have not resulted in any change to our preliminary findings. ARA believes a full base rate proceeding is necessary to determine just and reasonable rates for Houston customers. While ARA and the Legal Department will continue to attempt to negotiate in good faith with CenterPoint to ensure reasonable rates for our citizens, at this time ARA recommends that Council move forward with an Ordinance requiring CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Gas – Houston Division ("CenterPoint") to submit a rate filing package to the City. The following report summarizes the findings of our review.

Background

The City exercises original jurisdiction over the rates, operations and services of CenterPoint for customers within the city limits. CenterPoint serves approximately 395,000 Houston gas services customers including 370,000 residential, 24,000 small general service, and 2,300 large volume customers. There are over 900,000 gas services customers throughout the entire Houston Division.

As municipal regulator, the City has an obligation to balance the interests of the public utility with the interests of the customers. Customers are entitled to receive safe, adequate and reliable utility services at just and reasonable rates. Public utilities are entitled to a reasonable opportunity to recover their reasonable and necessary costs of providing utility service and to earn a fair return on their investment. *A utility may not earn more than a fair return on the adjusted value of its invested capital.*

Since 2010, CenterPoint requested, and was granted by the Texas Railroad Commission, three consecutive rate increases, resulting in an approximate \$17 million annual revenue increase —

- \$5.1 million increase in 2010 — Gas Utility Docket (GUD) No. 9902, 2009 Statement of Intent to Increase Rates in the Houston Division;
- \$2.5 million in 2011 — 2011 Gas Reliability Infrastructure Program (GRIP) Interim Rate Adjustment; and
- \$9.4 million in 2012 — 2012 GRIP Interim Rate Adjustment.¹

City of Houston



Administration &
Regulatory Affairs

¹ The annual GRIP interim rate adjustments are subject to true-up in the next full base rate case.

As a result of these actions, over a three-year period, the residential fixed customer charge increased by approximately 37.81%. The large general service fixed customer charge increased by 18.52%. Small general service customers, on the other hand, experienced an overall decrease of approximately 15.23%. The table below illustrates the overall impact of the three-year consecutive rate adjustments on the fixed customer charge for all retail customer classes.

Fixed Customer Charge Increase 2010 to 2012						
Customer Class	2009 Rates	2009/2010 Rate Increase	2011 GRIP Increase	2012 GRIP Increase	\$ Increase/ Decrease	% Increase/ Decrease
Residential	\$ 10.50	\$ 13.54	\$ 13.74	\$ 14.47	\$ 3.97	37.81%
Small General Service	\$ 18.85	\$ 14.59	\$ 14.88	\$ 15.98	\$ (2.87)	-15.23%
Large General Service	\$ 186.00	\$ 191.00	\$ 196.57	\$ 220.45	\$ 34.45	18.52%

Gas Utility Rate Investigation

On March 30, 2012, CenterPoint filed an annual Earnings Monitoring Report (EMR) with the City of Houston. A review of the EMR indicated that the Company might be significantly over-earning, raising questions regarding the reasonableness of existing rates. Therefore, on July 25, 2012 City Council approved Ordinance No. 2012-662 initiating a formal rate inquiry into CenterPoint's gas rates. The City engaged a team of experts to assist with the inquiry.

City experts thoroughly reviewed the Company's 2011 EMR and U.S. Securities and Exchange Commission filings (including quarterly and annual financial reports). City experts also issued and reviewed the Company's responses to three rounds of requests for information. Based on information provided by the Company that allowed us to examine changes in revenues, rate base and expenses through the first three quarters of 2012, our experts recommended several adjustments to the Company's reported EMR earnings. As a result, the experts' preliminary findings indicate CenterPoint may be over-earning by as much as \$15 million, or 48.16% more than the estimated allowed revenue requirement. The more significant recommended adjustments to the Company's reported EMR earnings are summarized below:

- **Revenues** – Our experts' analysis indicates that the Company's 2011 EMR understates revenues by a total of \$13.2 million. Of this amount, \$10.9 million is related to the revenues associated with the 2010 and 2011 GRIP Interim Rate Adjustments (\$1.5 million and \$9.4 million, respectively). While the company is currently collecting the revenues through rates charged to customers, the \$10.9 million in revenues is not captured in the 2011 EMR. The additional \$2.3 million in understated revenues relates to customer growth that is not taken into account in the EMR. According to our experts, the increase in the residential customer class of more than 13,000 customers in the first nine months of 2012 adds approximately \$2.3 million in annual revenues.
- **Operations & Maintenance (O&M) Expense** – Our experts discovered that while revenues are understated in the EMR, O & M expenses are overstated by \$4.4 million, due in large part to

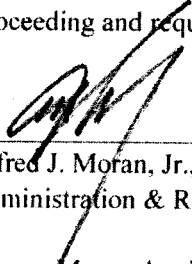
increased recovery of associated bad debt and changes in meter reading costs associated with the deployment of Encoder/Receiver/Transmitter (ERT) devices.

- **Depreciation** – Depreciation expense is also overstated, by an estimated \$3.2 million, in the 2011 EMR. The increased deployment of ERT devices results in a higher depreciation rate. Therefore, the estimated annual depreciation expense through September 2012 is \$3.2 million more than the level reflected in the 2011 EMR.
- **Pension Expense** – Approximately \$2.4 million in pension expense is not currently recovered in rates. In this instance, absent a base rate case, CenterPoint will book \$2.4 million of pension expense into a deferred account for future recovery. In determining the earnings level, the amount booked into the deferred account must be considered additional earnings.

Accounting for the understatements and overstatements in the EMR as noted above, these adjustments result in current earnings that are almost \$15 million more than the estimated revenue requirement approved for CenterPoint in its last base rates case.

Recommendation

As stated previously, ARA and the Legal Department will continue to negotiate with CenterPoint to reach a balanced resolution for the ratepayers and the utility; however, in light of the experts' findings, which indicate that CenterPoint is over-earning in excess of approximately \$15 million annually, at this time ARA recommends City Council move forward and adopt an ordinance requiring a City-initiated rate-case proceeding and requiring CenterPoint to submit a rate filing package to the City within 90 days.²



Alfred J. Moran, Jr., Director
Administration & Regulatory Affairs

cc: Mayor Annise Parker
James Koski
David Feldman
Janice Evans

² The potential cost of a full base rate case cannot be fully anticipated at this time. However, the last rate case (GUD 9902) resulted in rate case expenses totaling \$2.9 million (a one-time expense recovered over a 12-month period through a fixed-price surcharge). The amount allocated to the residential customer totaled \$0.24 per month (or \$2.88 total) versus CenterPoint's proposed \$4.25 monthly increase (or annual \$51.00 increase). Of the \$2.9 million, the City of Houston incurred approximately \$1.0 million.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: Approve a Second Amendment to the Contract with Sogeti USA, LLC for the Municipal Court's Case Management System (CSMART)

Category #
1, 4 & 5

Page 1 of 2 Agenda Item

23 / 30

FROM (Department or other point of origin):
Barbara E. Hartle – Presiding Judge and Director, MCD
Charles T. Thompson – Chief Information Officer, HITS

Origination Date
December 12, 2012

Agenda Date
~~DEC 19 2012~~

JAN 2 2013

DIRECTOR'S SIGNATURE

Handwritten signature of Charles T. Thompson

Council District(s) affected
All

For additional information contact:
Mark Stinnett Phone: (832) 393-0200

Date and Identification of prior authorizing Council Action:
Ord: 2011-824: 09/21/11; 2011-530: 6/22/11;
2011-176: 03/02/11; 2012-466: 05/16/12; 2012-887:10/10/12

RECOMMENDATION: (Summary)

Approve an ordinance to authorize the second amendment to the contract with Sogeti USA, LLC to update the Rate Card defined for the Houston Municipal Court's Case Management System (CSMART).

AMOUNT AND SOURCE OF FUNDING:

None Required
WBS: X-160017

Finance Budget

SPECIFIC EXPLANATION:

The Presiding Judge of the Municipal Court and the City's Chief Information Officer recommend that City Council approve a contract amendment to update the Sogeti Rate Card defined in contract 4600009918 between Sogeti USA, LLC and Houston Information Technology Services.

The original contract was awarded on September 17, 2009 by Ordinance No. 2009-863. Since then, the maximum amount for the contract has been increased to \$27,274,583. Expenditures as of November 28, 2012 totaled \$23,015,907.69.

The Houston market for technology skills used on the CSMART Project has become much more competitive in the past 24 months, making it increasingly difficult to attract and retain resources. In addition, over the last 3-4 months the project has been unable to add sufficient development & testing staff to build and accept new functionality at a pace consistent with desirable go-live dates.

In order to advance in the project, it is necessary to update the Sogeti Rate Card to accommodate resources outside of the Houston market to places where the competition for technical talent has not driven contract rates so high. The update is also necessary because the original Rate Card associated specific rates with specific individuals, some of whom have left the project. The updated Rate Card has been restructured to include only position titles, not specific individuals. The contract amendment will include a list of individuals who are considered critical to the project's success, and who Sogeti agrees will remain on the project until its completion.

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

The updated Rate Schedule is detailed in the table that follows:

Role	Hourly Rate Range	Role	Hourly Rate Range
Senior Project Manager	\$ 125 - 145	Solution Architect	\$ 125 - 145
Project Manager	\$ 100 - 125	Scrum Master	\$ 100 - 125
Senior Training Developer	\$ 90 - 115	Senior Developer	\$ 115 - 135
Training Developer	\$ 70 - 105	Developer	\$ 70 - 115
Technical Writer	\$ 70 - 105	Build Manager	\$ 90 - 110
Senior Business Analyst	\$ 100 - 120	Senior Quality Assurance Analyst	\$ 95 - 115
Business Analyst	\$ 80 - 100	Quality Assurance Analyst	\$ 70 - 95
Senior Infrastructure Analyst	\$ 115 - 145	Supplemental Development Support	\$ 30 - 95
Infrastructure Analyst	\$ 90 - 115	Supplemental Quality Assurance Support	\$ 25 - 85
Data Base Administrator	\$ 100 - 120		

Background:

Since late 2008, the Municipal Court Department and Houston Information Technology Services have been developing a new case management system. The system, CSMART, will automate many of the manual activities required by judges, clerks & prosecutors to process approximately 1M cases annually. A conceptual design was completed during July 2010 with software development beginning shortly thereafter.

During June 2012, several changes were made in the way the project was managed. A new governance structure consisting of a Project Sponsor Team and an Executive Steering Committee was implemented to provide tactical guidance and strategic oversight. Since then, the project plan was assessed, a new baseline was established, a Release Map that defined the priority & timing of all remaining work was developed, and a new comprehensive management reporting method was implemented.

During May 2012, the Project Team developed a new plan for delivering enough functionality for the Court to run its business by late Spring or early Summer 2013. That plan called for approximately 2,000 hours of new development work for each release (each month). Since May however, the competitiveness of the Houston IT job market has made it difficult to attract and retain sufficient staff to realize this goal. The CSMART Governance Teams have reviewed available alternatives and agreed that additional delays must be avoided. Therefore, the Project Team is preparing to fill the gap by on-boarding Sogeti-badged consultants from other markets, where the demand for IT talent is less intense.

The Courts have accepted Releases 13-20 and are building/accepting Releases 21 & 22. As of November 19, 2012, 58% of all go-live functionality had been developed and 51% had been accepted. Currently the CSMART Team is working on Interfaces (esp. RMS interfaces), Court Clerk Checkout Procedures, Document & Image Management, Payment Adjustments, and Accounting Entries.

MWBE Participation:

The professional services contract was awarded as a goal-oriented contract with a 15% MWBE participation level. While current MWBE participation is 11.63%, Sogeti continues to aggressively manage progress towards meeting their MWBE compliance goal. Sogeti's current monthly performance will bring their overall compliance to 15% by Spring 2013, and they expect to exceed their 15% compliance goal before the project is completed. Sogeti will continue to work with its MWBE partners, Precision Task Group and Jefferson Associates, and other MWDBE companies as required to meet the full project compliance goals. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.