

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 13, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Rodriguez

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 14, 2013 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 45

ACCEPT WORK - NUMBER 1

1. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$423,424.46 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Water Substitute Services Program: Back Lot Water Service Lines and Meter Relocation - 7.1% under the original contract amount
DISTRICTS A - BROWN; H - GONZALEZ and I - RODRIGUEZ

AGENDA - AUGUST 14, 2013 - PAGE 2

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 7

2. ORDINANCE appropriating \$197,499.50 out of Public Health Consolidated Construction Fund for Mechanical Remediation Services for the General Services Department on behalf of Health and Human Services Department - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
- a. **GOWAN, INC** for Mechanical Remediation Services for the General Services Department on behalf of the Health and Human Services Department - \$159,545.00 and contingencies for a total amount not to exceed \$175,499.50 - Public Health Consolidated Construction Fund - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
3. **INX LLC** for purchase of Citywide Cisco SMARTnet Maintenance Agreement through the Texas Department of Information Resources for Houston Information Technology Services \$1,572,046.41 - Central Service Revolving Fund
4. ORDINANCE appropriating \$3,024,122.66 out of Equipment Acquisition Consolidated Fund for the Purchase of Patrol Vehicles for the Houston Police Department
- a. **CALDWELL AUTOMOTIVE PARTNERS, LLC, d/b/a CALDWELL COUNTRY CHEVROLET** - \$2,573,211.00; **PHILPOTT MOTORS LTD, d/b/a PHILPOTT FORD** - \$392,284.16; and **PHILPOTT MOTORS LTD, d/b/a PHILPOTT FORD** - \$58,627.50 for Patrol Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council and BuyBoard and for the Houston Police Department - \$3,024,122.66 - Equipment Acquisition Consolidated Fund
5. **URETEK USA, INC** for purchase of Foundation Repair Services from the State of Texas Procurement and Support Services contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works and Engineering - \$105,300.00 - Enterprise Fund **DISTRICTS D - ADAMS and G - PENNINGTON**
6. ORDINANCE appropriating \$1,206,005.00 out of Water & Sewer System Consolidated Construction Fund for the purchase of Various Types and Sizes of Pumps for the Department Public Works and Engineering - \$390,203.00 - Enterprise Fund
- a. **HAHN EQUIPMENT CO., INC** - \$457,958.00, **KSB, INC** - \$202,815.00, **JERSEY EQUIPMENT COMPANY OF HOUSTON, INC** - \$186,989.00, **GLOBE ELECTRIC CO., INC** - \$129,560.00, **HARTWELL ENVIRONMENTAL, CORP.** - \$78,400.00, **JDC FLUID EQUIPMENT LLC** - \$78,684.00, **PUMPS AND EQUIPMENT OF TEXAS, INC** - \$225,928.00 and **PUMP SOLUTIONS, INC** - \$70,250.00 for purchase of Various Types/Sizes of Pumps and Related Equipment for the Department Public Works and Engineering - \$1,596,208.00 - \$390,203.00 - Enterprise Funds
7. **WASTE MANAGEMENT, INC** for additional funding for FY2014 for Solid Waste Disposal Contract for the Solid Waste Management Department - \$500,000.00 - General Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 8 through 45

8. RESOLUTION authorizing a loan application to the Texas Water Development Board (Clean Water State Revolving Fund Program)
9. RESOLUTION authorizing a loan application to the Texas Water Development Board (Drinking Water State Revolving Fund Program)

RESOLUTIONS AND ORDINANCES - continued

10. RESOLUTION authorizing the Housing and Community Development Department to submit an application to access the reservation system for the State of Texas Department of Housing and Community Affairs 2014-2015 Amy Young Barrier Removal Program Grant Funds; to accept the funds, if awarded
11. ORDINANCE **AMENDING CHAPTER 14, SECTIONS 14-220, 14-224, and 14-229 OF THE CITY OF HOUSTON CODE OF ORDINANCES**; relating to sick leave; providing for severability
12. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2013-387 by adding one Senior Captain Position; adding twelve Engineer Operator Positions; and adding twelve Communication Captain Positions; substituting the amended Exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability
13. ORDINANCE approving and authorizing a second amendment to antenna site license agreement between **TEXAS TOWER LIMITED**, licensor, and the City of Houston, Texas, licensee, to allow for the installation of additional equipment at 600 Travis Street, Houston, Texas, in connection with a New Public Safety Radio System - **DISTRICT I - RODRIGUEZ**
14. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP, INC F/K/A PARSON COMMERCIAL TECHNOLOGY GROUP, INC** for Comprehensive Facility Condition Assessments for Various City Facilities (Ordinance No. 2011-1208 passed December 21, 2011), to extend the contract term; setting a maximum contract amount; and appropriating sums of \$224,900.00 out of Parks Consolidated Construction Fund, \$12,200.00 out of Public Health Consolidated Construction Fund and \$2,400.00 out of Solid Waste Consolidated Construction Fund
- 14-1. ORDINANCE appropriating \$2,406,414.50 out of Fire Consolidated Construction Fund; awarding construction contract to **AIA GENERAL CONTRACTORS, INC** for Remediation and Tank Replacement at 1205 Dart Street; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for materials testing, project management, construction oversight and disposal of contaminated water, and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund **DISTRICT H - GONZALEZ**
15. ORDINANCE appropriating \$5,558,735.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 3 to the Construction Management at Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Terminal D Phase IIB Refresh of Ramp Areas and FIDS Upgrade at George Bush Intercontinental Airport/Houston (Project No. 500N; Contract No. 4600010038); providing funding for The Civic Art Program \$1,308,762.00 - Enterprise Fund - **DISTRICT B - DAVIS**
16. Omitted
17. ORDINANCE approving and authorizing payment to the Houston Recovery Center LGC for Full Fiscal Year 2014 Operational Expenses for The Houston Center for Sobriety pursuant to an interlocal agreement between the City of Houston and **THE HOUSTON RECOVERY CENTER LGC** - \$1,646,624.00 - General Fund
18. ORDINANCE consenting to the addition of 42.42 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 419**, for inclusion in its district; repealing Ordinance Nos. 2012-946 and 2013-326

RESOLUTIONS AND ORDINANCES - continued

19. ORDINANCE approving and authorizing the submission of an application for grant assistance from and contract with the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**, for the City's Air Pollution Control Program; declaring the city's eligibility for such grant; authorizing the director of the Houston Department of Health and Human Services or his designee to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - Grant Fund
20. ORDINANCE approving and authorizing a first amendment to the contract between the City of Houston and the **ARCHDIOCESE OF GALVESTON-HOUSTON** to provide an additional \$350,000.00 in Community Development Block Grant Funds for the construction of the St. Monica Food Pantry located at 8421 W. Montgomery Road, Houston, Texas - **DISTRICT B - DAVIS**
21. ORDINANCE appropriating \$2,482,809.54 out of Equipment Acquisition Consolidated Fund for the Enterprise Management Agreement between the City of Houston and **DELL FINANCIAL SERVICES, LLC** for Microsoft Software and License Maintenance Services for the Fleet of City Desktops (Approved by Ordinance No. 2012-621) - \$1,539,428.17 - Central Services Revolving Fund
22. ORDINANCE amending Ordinance No. 2013-0359 (passed by City Council April 24, 2013) to authorize the Houston Police Department to accept a reduced grant award from the **TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY** in support of the Houston Auto Crimes Task Force/22 Grant and to increase the City of Houston's Cash Match Contribution; declaring the City's eligibility for such grant; authorizing the Chief of The Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
23. ORDINANCE awarding contract to **BFI WASTE SERVICES OF TEXAS LP, D/B/A REPUBLIC SERVICES OF HOUSTON** for Solid Waste Disposal and Equipment Services for Houston Airport System; providing a maximum amount - \$3,276,566.64 - 3 years with two one-year options Enterprise Fund - **DISTRICT B - DAVIS; E - MARTIN and I - RODRIGUEZ**
24. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential lots in **BRAEBURN TERRACE SUBDIVISION, SECTIONS 2, R/P** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT C - COHEN**
25. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential lots in **MEREDITH MANOR SUBDIVISION AND SOUTHGLEN SUBDIVISION, SECTION 1 & SECTION 1 REPLAT** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT K - GREEN**
26. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential lots in **PLANTATION OAKS SUBDIVISION & REPLAT; PLANTATION OAKS SUBDIVISION, SECTION 2; SOUTHGLEN SUBDIVISION, SECTIONS 3-5 AND SOUTHGLEN SUBDIVISION, REPLAT OF SECTIONS 2 & 5** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT K - GREEN**

RESOLUTIONS AND ORDINANCES - continued

27. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots within **A&K CUSTOM HOMES ON ARBOR COURT, ABST 212 J CHRISTY, ALMEDA PLACE, ALMEDA PLACE ANNEX, ARBOR SQUARE AMEND, AUSTIN COURT, AUSTIN GREEN, AUSTIN STREET T/H AMEND, BALCOR, BLODGETT PARK T/H, BLODGETT PARK TOWNHOMES SEC 2, CALUMET PARK, CAROLINE MANOR, CAROLINE OAKS, CATCO CRAWFORD PARK, CRAWFORD STREET MANORS, DAYBREAK HOMES ON WICHITA STREET, FIVE THOUSAND ONE HUNDRED AND SIX CRAWFORD STREET T/H, FORTY NINE HUNDRED CAROLINE BOULEVARD, GALWAN T/H, GRAYWOOD PLACE, HAMPTON T/H, HERMANN PARK, JACKSON STREET, JACKSON STREET T/H SEC 2, JACKSON T/H, LA BRANCH PALMS, LABRANCH PLACE, MACGREGOR & DEMERITTS SOUTHMORE SEC 2 R/P, MACGREGOR BLODGETT PARK SEC 1, MACGREGORS BLODGETT PARK SEC 2, MACGREGORS BLODGETT PARK SEC 2 PAR R/P 3, MACGREGORS BLODGETT PARK SEC 3, MANORS OF AUSTIN GREEN, MARELIA HOMES AT PROSPECT STREET, METRO LOFTS AT CHENEVERT, METRO LOFTS AT PROSPECT STREET, MUSEUM GALLERIE AMEND, MUSEUM WALK R/P, NEC SOUTHMORE AND JACKSON, OAKDALE AVENUE, OAKDALE PLACE, OAKDALE TERRACE, OAKS AT CAROLINE, OAKS OF SOUTHMORE, PALM AVENUE T/H, PALM PLACE AMEND, PAWL TERRACE, PROSPECT STREET T/H, PROSPECT TOWNHOMES SEC 1, REGENTS GREEN, ROSEDALE AVENUE PLACE, ROSEDALE AVENUE PLACE SEC 2, ROSEDALE PARK, ROSEWOOD, ROSEWOOD GREEN, ROSEWOOD LOFTS, ROSEWOOD MIDTOWN, ROSEWOOD TERRACE, ROSEWOOD TOWNHOMES, ROSEWOOD VILLAS, RUTH STREET MANOR, RUTH STREET T/H, SOUTHMORE 106, SOUTHMORE 107, SOUTHMORE 108, SOUTHMORE 116, SOUTHMORE 117, SOUTHMORE 118, SOUTHMORE GARDENS AMEND, SOUTHMORE OUTLOT 109, SOUTHMORE SEC 2 PAR R/P, SOUTHMORE T/H U/R SOUTHMORE 118, SOUTHMORE TERRACE AMEND, SOUTHMORE TWO VILLAS, STOECKLI PLACE ANNEX, SUTTON PLACE PATIO HOMES SOUTHMORE 108 R/P, THURMAN MANORS, TRACT 11, HOLMAN OUTLOT 68, TRACT 4, BLOCK 24, EMPIRE, TRINITY AT CHENEVERT, TUSCAN ONE, VILLAS AT ROSEDALE, W D SIMPSON NO.1, WENTWORTH HOMES, WHEELER PLACE, WHEELER PLACE R/P, WICHITA JACKSON T/H, AND WICHITA RIDGE to prohibit the parking of vehicles in the front or side yards of such residences - DISTRICT D - ADAMS**
28. ORDINANCE issuing a permit to **TPC GROUP LLC** to operate, maintain, improve, repair, and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - DISTRICT E - MARTIN
29. ORDINANCE appropriating \$7,219,531.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Busting Methods; 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 (4257-137)

RESOLUTIONS AND ORDINANCES - continued

30. ORDINANCE No. 2013-0685, passed second reading August 7, 2013
ORDINANCE granting to **NATION WASTE, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING**
31. ORDINANCE No. 2013-686, passed second reading August 7, 2013
ORDINANCE granting to **CD SERVICES LLC DBA GENERAL SITE SERVICES, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING**
32. ORDINANCE No. 2013-0687, passed second reading August 7, 2013
ORDINANCE granting to **DARLING INTERNATIONAL, INC., A Delaware Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING**
33. ORDINANCE No. 2013-0688, passed second reading August 7, 2013
ORDINANCE granting to **YC DISPOSAL, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING**
34. ORDINANCE No. 2013-0689, passed second reading August 7, 2013
ORDINANCE granting to **BCS RESOURCE, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING**
35. ORDINANCE No. 2013-0690, passed second reading August 7, 2013
ORDINANCE granting to **PERFORMANCE CONTRACTING, INC, A Kansas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING**
36. ORDINANCE No. 2013-0691, passed second reading August 7, 2013
ORDINANCE granting to **OIL PATCH TRANSPORTATION, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING**
37. ORDINANCE No. 2013-0692, passed second reading August 7, 2013
ORDINANCE granting to **GERARDO BERMUDA DBA GREASE RECYCLERS CO-OP GREASE TRAP & SEPTIC, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING**
38. ORDINANCE No. 2013-0693, passed second reading August 7, 2013
ORDINANCE granting to **ARC ABATEMENT, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING**

RESOLUTIONS AND ORDINANCES - continued

39. ORDINANCE No. 2013-0694, passed second reading August 7, 2013
ORDINANCE granting to **JIANQI AN DBA GREENLAND WASTE COLLECTION, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
THIRD READING
40. ORDINANCE No. 2013-0695, passed second reading August 7, 2013
ORDINANCE granting to **ECO WASTE AND RECYCLING, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
THIRD READING
41. ORDINANCE No. 2013-0696, passed second reading August 7, 2013
ORDINANCE granting to **HILARIA DUARTE DBA EAGLE PRENTICE, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
THIRD READING
42. ORDINANCE No. 2013-0697, passed second reading August 7, 2013
ORDINANCE granting to **EXPRESS DUMPSTER INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING**
43. ORDINANCE No. 2013-0698, passed second reading August 7, 2013
ORDINANCE granting to **OMAR PATRICIA ENTERPRISES, INC. DBA O.P. ENTERPRISE WASTE SERVICES, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING**
44. ORDINANCE No. 2013-0699, passed second reading August 7, 2013
ORDINANCE granting to **TEXAS PRIDE SEPTIC, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING**
45. ORDINANCE No. 2013-0700, passed second reading August 7, 2013
ORDINANCE granting to **G.I. ENVIRONMENTAL VACUUM SERVICE, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
THIRD READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 46 and 47

MISCELLANEOUS

46. **MOTION TO SET A DATE** not less than seven days from August 14, 2013, to receive nominations for Positions A, B, C, D, E, F, G, H, I, J, K, and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2015
47. **SET A PUBLIC HEARING DATE** regarding a fifth amendment to the **PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN** for Reinvestment Zone Number Seven (Old Spanish Trail/Alameda Corridors Zone) - **DISTRICT D - ADAMS**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 28, 2013

MATTERS HELD - NUMBERS 48 through 50

48. RECOMMENDATION from Purchasing Agent to award to **CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS** for purchase of a Verizon Data (Air Cards) Plan through the Texas Department of Information Resources for the Houston Police Department - \$1,527,198.00 General Fund - **TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 10 on Agenda of August 7, 2013
49. RECOMMENDATION from Purchasing Agent to award to **AT&T CORPORATION** for purchase of Telecommunication Services through the Texas Department of Information Resources for Various Departments - Through July 1, 2016 \$9,900,000.00 - Central Services Revolving Fund
TAGGED BY COUNCIL MEMBER RODRIGUEZ
This was Item 14 on Agenda of August 7, 2013
50. ORDINANCE appropriating \$4,500,000.00 out of Airports Improvement Fund as an additional appropriation to three On-Call Professional Aviation Planning Consulting Services contracts between the City of Houston **HNTB CORPORATION, LEIGHFISHER, INC AND RICONDO & ASSOCIATES, INC** (Project Nos. 688A, 688B and 688C); amending Ordinance No. 2012-677 to increase the maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ**
POSTPONED BY MOTION #2013-551, 8/7/13
This was Item 42 on Agenda of August 7, 2013

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

SUBJECT: Accept Work for Water Substitute Services Program:
Back Lot Water Service Lines and Meter Relocation, WBS No. S-
000035-0172-4, File No. WA 11051-01

Category

Page
1 of 1

Agenda Item
1

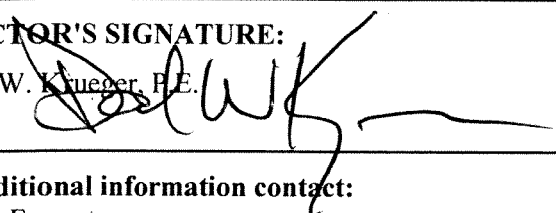
FROM (Department or other point of origin):
Department of Public Works and Engineering

Origination Date
8/8/13

Agenda Date
AUG 14 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.



Council District affected:

A, H, I
(A,H,I)

For additional information contact:

Yvonne Forrest
Senior Assistant Director Phone: (832) 395-2847

Date and identification of prior authorizing

Council action:
04/04/12, Ordinance No. 2012-281

RECOMMENDATION: (Summary)

Pass a motion to approve the final contract amount of \$423,424.46 or 7.1% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding is required. (Original appropriation of \$519,100.00 from the Water and Sewer System Consolidated Construction Fund No. 8500). *M.P. 7/30/2013*

PROJECT NOTICE/JUSTIFICATION: This project provided for the relocation of various back lot water meters to the front and the abandonment of water lines in the back lots.

DESCRIPTION/SCOPE: This project consisted of the abandonment of water service lines in the back lot main and the installation of new water service lines to the front lot main. The water service lines ranged in size from 5/8-inch to 2-inches in diameter. The project was awarded to Reliance Construction Services, L.P., with an original contract amount of \$455,880.00. The Notice to Proceed date was 05/16/12 and the project had 210 calendar days for completion.

LOCATION: The project is located in Council Districts A, H, I.

CONTRACT COMPLETION AND COST: The Contractor, Reliance Construction Services, L.P., has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, will be \$423,424.46, a decrease of \$32,455.54 or 7.1% under the original contract amount.

M/WSBE PARTICIPATION: This contract was not a goal-oriented contract, per City ordinance.

DWK:JC:YF:MN:SA:SM:TC:tc

Attachments

cc: Marta Crinejo

File No. WA 11051-01

REQUIRED AUTHORIZATION

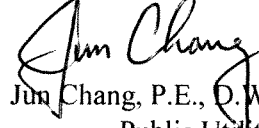
CUIC ID# 20YWF31

Not

Finance Department:

Other Authorization:

Other Authorization:



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

BACKLOT WATER SERVICE AND METERS RELOCATION

FW: 4600011464 - WA11051-01

WO #	IMS WO #	Description	Key Map	Address	IMS DATE	ISSUE DATE	Repair Date	Concrete Date	Asphalt date	Landscape Date	Close Date	Council District 2011 (old)	Council District 2012 (new)
1	11731675	Private Service Line Install	450Y	1505 DURANGO	5/15/2012	5/16/2012	5/29/2012	NONE	NONE	6/28/2012	7/3/2012	A	A
2	11731697	Private Service Line Install	450Y	1511 DURANGO	5/15/2012	5/16/2012	5/29/2012	NONE	NONE	6/28/2012	7/3/2012	A	A
3	11731701	Private Service Line Install	450Y	1515 DURANGO	5/15/2012	5/16/2012	5/29/2012	NONE	NONE	6/28/2012	7/3/2012	A	A
4	11731709	Private Service Line Install	453N	701 E 36TH ST	5/15/2012	5/16/2012	5/30/2012	NONE	NONE	6/20/2012	7/3/2012	H	H
5	11731715	Private Service Line Install	453N	703 E 36TH ST	5/15/2012	5/16/2012	5/31/2012	NONE	NONE	6/18/2012	7/3/2012	H	H
6	11731720	Private Service Line Install	453N	709 E 36TH ST	5/15/2012	5/16/2012	6/1/2012	NONE	NONE	6/20/2012	7/3/2012	H	H
7	11731727	Private Service Line Install	453N	717 E 36TH ST	5/15/2012	5/16/2012	6/1/2012	NONE	NONE	6/20/2012	7/3/2012	H	H
8	11731734	Private Service Line Install	453N	700 E 37TH ST	5/15/2012	5/16/2012	5/30/2012	NONE	NONE	6/20/2012	7/2/2012	H	H
9	11731740	Private Service Line Install	453N	704 E 37TH ST	5/15/2012	5/16/2012	6/4/2012	NONE	NONE	6/20/2012	7/2/2012	H	H
10	11731747	Private Service Line Install	453N	714 E 37TH ST	5/15/2012	5/15/2012	6/6/2012	NONE	NONE	6/20/2012	7/2/2012	H	H
11	11731758	Private Service Line Install	453N	724 E 37TH ST	5/15/2012	5/16/2012	6/8/2012	NONE	NONE	6/20/2012	7/3/2012	H	H
12	11731766	Private Service Line Install	453N	709 E 37TH ST	5/15/2012	5/16/2012	6/7/2012	NONE	NONE	6/20/2012	7/2/2012	H	H
13	11731770	Private Service Line Install	453N	711 E 37TH ST	5/15/2012	5/16/2012	6/5/2012	NONE	NONE	6/20/2012	7/3/2012	H	H
14	11731774	Private Service Line Install	453N	713 E 37TH ST	5/15/2012	5/16/2012	6/6/2012	NONE	NONE	6/20/2012	7/3/2012	H	H
15	11731777	Private Service Line Install	453N	719 E 37TH ST	5/15/2012	5/16/2012	6/7/2012	NONE	NONE	6/20/2012	7/2/2012	H	H
16	11731780	Private Service Line Install	453N	731 E 37TH ST	5/15/2012	5/16/2012	6/8/2012	NONE	NONE	6/20/2012	7/2/2012	H	H
17	11731783	Private Service Line Install	453N	708 E 38TH ST	5/15/2012	5/16/2012	6/12/2012	NONE	NONE	6/18/2012	7/3/2012	H	H
18	11731787	Private Service Line Install	453N	710 E 38TH ST	5/15/2012	5/16/2012	6/12/2012	NONE	NONE	6/20/2012	7/3/2012	H	H
19	11731790	Private Service Line Install	453N	712 E 38TH ST	5/15/2012	5/16/2012	6/11/2012	NONE	NONE	6/20/2012	7/3/2012	H	H
20	11731793	Private Service Line Install	453N	732 E 38TH ST	5/15/2012	5/16/2012	6/8/2012	NONE	NONE	6/20/2012	7/3/2012	H	H
21	11731798	Private Service Line Install	453N	712 E 37TH ST	5/15/2012	5/16/2012	6/5/2012	NONE	NONE	6/20/2012	7/3/2012	H	H
22	11746276	Private Service Line Install	535N	3707 REVEILLE	6/11/2012	6/12/2012	7/24/2012	NONE	NONE	8/1/2012	4/3/2013	I	I
23	11746283	Private Service Line Install	535N	3711 REVEILLE	6/11/2012	6/12/2012	7/24/2012	NONE	NONE	8/1/2012	4/3/2013	I	I
24	11746291	Private Service Line Install	535N	3723 REVEILLE	6/11/2012	6/12/2012	7/24/2012	NONE	NONE	8/1/2012	4/3/2013	I	I
25	11746298	Private Service Line Install	535N	3725 REVEILLE	6/11/2012	6/12/2012	7/26/2012	NONE	NONE	8/1/2012	4/3/2013	I	I
26	11746305	Private Service Line Install	535N	3729 REVEILLE	6/11/2012	6/12/2012	7/26/2012	NONE	NONE	8/1/2012	4/3/2013	I	I
27	11746307	Private Service Line Install	535N	3731 REVEILLE	6/11/2012	6/12/2012	7/23/2012	NONE	NONE	8/1/2012	4/3/2013	I	I

BACKLOT WATER SERVICE AND METERS RELOCATION

FW: 4600011464 - WA11051-01

WO #	IMS WO #	Description	Key Map	Address	IMS DATE	ISSUE DATE	Repair Date	Concrete Date	Asphalt date	Landscape Date	Close Date	Council District 2011 (old)	Council District 2012 (new)
28	11746311	Private Service Line Install	535N	3823 REVELLE	6/11/2012	6/12/2012	8/1/2012	8/3/2012	NONE	8/1/2012	8/7/2012		
29	11746317	Private Service Line Install	535N	3712 EATON ST	6/11/2012	6/12/2012	7/19/2012	NONE	NONE	8/1/2012	4/3/2013		
30	11746321	Private Service Line Install	535N	3716 EATON ST	6/11/2012	6/12/2012	7/19/2012	NONE	NONE	8/1/2012	4/3/2013		
31	11746323	Private Service Line Install	535N	3720 EATON ST	6/11/2012	6/12/2012	7/18/2012	NONE	NONE	8/1/2012	8/27/2012		
32	11746326	Private Service Line Install	535N	3806 EATON ST	6/11/2012	6/12/2012	8/2/2012	NONE	NONE	8/1/2012	8/7/2012		
33	11746332	Private Service Line Install	534G	6312 STRATTON ST	6/11/2012	6/12/2012	8/14/2012	NONE	NONE	8/23/2012	4/3/2013		
34	11746335	Private Service Line Install	534G	6314 STRATTON ST	6/11/2012	6/12/2012	8/14/2012	NONE	NONE	8/23/2012	4/3/2013		
35	11746339	Private Service Line Install	534H	6502 STRATTON ST	6/11/2012	6/12/2012	8/10/2012	NONE	NONE	8/23/2012	4/3/2013		
36	11746343	Private Service Line Install	534H	6508 STRATTON ST	6/11/2012	6/12/2012	8/15/2012	NONE	NONE	8/23/2012	4/3/2013		
37	11746353	Private Service Line Install	534G	6305 STILLWELL ST	6/11/2012	6/12/2012	8/13/2012	8/14/2012	NONE	8/23/2012	4/3/2013		
38	11746358	Private Service Line Install	534G	6411 STILLWELL	6/11/2012	6/12/2012	8/15/2012	NONE	NONE	8/23/2012	4/3/2013		
39	11746361	Private Service Line Install	534G	6306 STILLWELL	6/11/2012	6/12/2012	8/9/2012	NONE	NONE	8/13/2012	4/3/2013		
40	11746366	Private Service Line Install	534G	6322 STILLWELL	6/11/2012	6/12/2012	8/10/2012	NONE	NONE	8/13/2012	4/3/2013		
41	11746367	Private Service Line Install	534H	6322 B STILLWELL	6/11/2012	6/12/2012	8/10/2012	NONE	NONE	8/13/2012	4/3/2013		
42	11746371	Private Service Line Install	534G	6424 STILLWELL	6/11/2012	6/12/2012	8/10/2012	NONE	NONE	8/13/2012	4/3/2013		
43	11746373	Private Service Line Install	534H	6503 STILLWELL	6/11/2012	6/12/2012	8/8/2012	NONE	NONE	8/13/2012	4/3/2013		
44	11802701	Private Service Line Install	535P	4021 COLGATE	6/11/2012	6/12/2012	8/8/2012	NONE	NONE	8/13/2012	9/11/2012		
45	11791544	Private Service Line Install	534G	4021 COLGATE	9/12/2012	9/24/2012	9/19/2012	NONE	NONE	10/4/2012	4/3/2013		
46	11791559	Private Service Line Install	534G	6417 BUFORD	8/22/2012	8/23/2012	8/24/2012	NONE	NONE	8/28/2012	4/4/2013		
47	11791596	Private Service Line Install	534G	6423 BUFORD ST	8/22/2012	8/23/2012	8/23/2012	NONE	NONE	8/28/2012	8/29/2012		
48	11791610	Private Service Line Install	534G	6425 BUFORD ST	8/22/2012	8/23/2012	8/23/2012	NONE	NONE	8/28/2012	10/29/2012		
49	11791615	Private Service Line Install	534G	6302 GULF FWY	8/22/2012	8/23/2012	8/28/2012	NONE	10/11/201	10/11/2012	4/4/2013		
50	11791618	Private Service Line Install	534G	6310 GULF FRWY	8/22/2012	8/23/2012	DBO	N/A	N/A	N/A	DBO		
51	11791620	Private Service Line Install	534G	6314 GULF FWY	8/22/2012	8/23/2012	DBO	N/A	N/A	N/A	DBO		
52	11791638	Private Service Line Install	534G	6318 GULF FWY	8/22/2012	8/23/2012	DBO	N/A	N/A	N/A	DBO		
53	11791642	Private Service Line Install	534G	6322 GULF FWY	8/22/2012	8/23/2012	8/30/2012	NONE	10/11/201	10/11/2012	4/4/2013		
54	11791658	Private Service Line Install	534H	6330 GULF FWY	8/22/2012	8/23/2012	8/29/2012	10/11/201	10/11/201	10/11/2012	4/4/2013		
54	11791658	Private Service Line Install	534H	6412 GULF FWY	8/22/2012	8/29/2012	8/31/2012	NONE	NONE	10/11/2012	4/4/2013		

BACKLOT WATER SERVICE AND METERS RELOCATION
FW: 4600011464 - WA11051-01

WO #	IMS WO #	Description	Key Map	Address	IMS DATE	ISSUE DATE	Repair Date	Concrete Date	Asphalt date	Landscape Date	Close Date	Council District 2011 (old)	Council District 2012 (new)
55	11791669	Private Service Line Install	534H	6414 GULF FWY	8/22/2012	8/23/2012	8/31/2012	NONE	NONE	10/11/2012	4/4/2013		
56	11791673	Private Service Line Install	534H	6420 GULF FWY	8/22/2012	8/23/2012	9/6/2012	NONE	NONE	10/11/2012	4/4/2013		
57	11791676	Private Service Line Install	534H	6428 GULF FWY	8/22/2012	8/23/2012	9/4/2012	NONE	NONE	10/11/2012	4/4/2013		
58	11791684	Private Service Line Install	534H	6432 GULF FWY	8/22/2012	8/23/2012	9/5/2012	NONE	NONE	10/11/2012	4/4/2013		
59	11791691	Private Service Line Install	534G	2505 BEATTY ST	8/22/2012	8/23/2012	8/28/2012	NONE	NONE	9/17/2012	4/4/2013		
60	11791695	Private Service Line Install	534H	6311 GRIGGS	8/22/2012	8/23/2012	8/27/2012	10/11/2012	NONE	9/17/2012	4/4/2013		
61	11791707	Private Service Line Install	535P	3912 DOVER	8/22/2012	8/23/2012	9/10/2012	NONE	NONE	9/17/2012	4/4/2013		
62	11791712	Private Service Line Install	535P	3913 DOVER	8/22/2012	8/23/2012	9/14/2012	NONE	NONE	9/17/2012	3/27/2013		
63	11791717	Private Service Line Install	535P	3917 DOVER ST	8/22/2012	8/23/2012	9/12/2012	NONE	9/14/2012	9/17/2012	3/27/2013		
64	11791722	Private Service Line Install	535P	3919 DOVER ST	8/22/2012	8/23/2012	9/12/2012	NONE	9/14/2012	9/17/2012	3/27/2013		
65	11791723	Private Service Line Install	535P	3920 DOVER ST	8/22/2012	8/23/2012	9/14/2012	NONE	9/14/2012	9/17/2012	3/27/2013		
66	11791728	Private Service Line Install	535P	3922 DOVER ST	8/22/2012	8/23/2012	9/13/2012	NONE	NONE	9/17/2012	3/27/2013		
67	11791731	Private Service Line Install	535P	3923 DOVER ST	8/22/2012	8/23/2012	9/11/2012	NONE	NONE	9/17/2012	3/27/2013		
69	11791738	Private Service Line Install	535P	4000 DOVER ST	8/22/2012	8/23/2012	9/10/2012	NONE	NONE	9/17/2012	3/27/2013		
70	11791741	Private Service Line Install	535P	4025 DOVER ST	8/22/2012	8/23/2012	9/11/2012	NONE	NONE	9/17/2012	3/27/2013		
71	11802651	Private Service Line Install	535P	3716 COLGATE	9/12/2012	9/12/2012	9/18/2012	NONE	NONE	10/4/2012	4/3/2013		
72	11802654	Private Service Line Install	535P	3734 COLGATE	9/12/2012	9/12/2012	9/18/2012	NONE	NONE	10/4/2012	4/3/2013		
73	11802655	Private Service Line Install	535P	3738 COLGATE	9/12/2012	9/12/2012	9/18/2012	NONE	NONE	10/4/2012	4/3/2013		
74	11802658	Private Service Line Install	535P	3809 COLGATE	9/12/2012	9/13/2012	9/18/2012	NONE	NONE	10/4/2012	4/3/2013		
75	11802661	Private Service Line Install	535P	3811 COLGATE	9/12/2012	9/13/2012	9/19/2012	NONE	NONE	10/4/2012	4/3/2013		
76	11802664	Private Service Line Install	535P	3819 COLGATE	9/12/2012	9/13/2012	9/18/2012	NONE	NONE	10/4/2012	4/3/2013		
77	11802667	Private Service Line Install	535P	3823 COLGATE	9/12/2012	9/13/2012	9/19/2012	NONE	NONE	10/4/2012	4/3/2013		
78	11802668	Private Service Line Install	535P	3827 COLGATE	9/12/2012	9/13/2012	10/3/2012	10/4/2012	NONE	10/4/2012	4/3/2013		
79	11802669	Private Service Line Install	535P	3908 COLGATE	9/12/2012	10/4/2012	10/3/2012	NONE	NONE	10/4/2012	3/29/2013		
80	11802670	Private Service Line Install	535P	3913 COLGATE	9/12/2012	9/12/2012	9/19/2012	NONE	NONE	10/4/2012	3/21/2013		
81	11802671	Private Service Line Install	535P	3926 COLGATE	9/12/2012	9/13/2012	9/19/2012	NONE	NONE	10/4/2012	4/1/2013		
82	11802672	Private Service Line Install	535P	3928 COLGATE	9/12/2012	10/4/2012	10/3/2012	NONE	NONE	10/4/2012	4/1/2013		

BACKLOT WATER SERVICE AND METERS RELOCATION

FW: 4600011464 - WA11051-01

WO #	IMS WO #	Description	Key Map	Address	IMS DATE	ISSUE DATE	Repair Date	Concrete Date	Asphalt date	Landscape Date	Close Date	Council District 2011 (old)	Council District 2012 (new)
83	11802673	Private Service Line Install	535P	3929 COLGATE	9/12/2012	9/13/2012	10/3/2012	NONE	10/4/2012	10/4/2012	3/30/2013		
84	11802675	Private Service Line Install	535P	4001 COLGATE	9/12/2012	9/13/2012	10/1/2012	NONE	NONE	10/4/2012	4/1/2013		
85	11802676	Private Service Line Install	535P	4002 COLGATE	9/12/2012	9/13/2012	10/2/2012	NONE	NONE	10/4/2012	4/1/2013		
86	11802677	Private Service Line Install	535P	4002 1/2 COLGATE	9/12/2012	9/13/2012	10/2/2012	NONE	NONE	10/4/2012	4/1/2013		
87	11802679	Private Service Line Install	535P	4007 COLGATE	9/12/2012	9/13/2012	9/20/2012	NONE	NONE	10/4/2012	3/30/2013		
88	11802680	Private Service Line Install	535P	4009 COLGATE	9/12/2012	9/13/2012	DBO	N/A	N/A	N/A	12/18/2012		
89	11802682	Private Service Line Install	535P	4013 COLGATE	9/12/2012	9/13/2012	9/28/2012	NONE	NONE	10/4/2012	4/1/2013		
90	11802683	Private Service Line Install	535P	4014 COLGATE	9/12/2012	9/13/2012	9/20/2012	NONE	NONE	10/4/2012	10/4/2012		
91	11802685	Private Service Line Install	535P	4015 COLGATE	9/12/2012	9/13/2012	9/20/2012	NONE	NONE	10/4/2012	4/1/2013		
92	11802687	Private Service Line Install	535P	4019 COLGATE	9/12/2012	9/13/2012	9/21/2012	NONE	NONE	10/4/2012	4/1/2013		
93	11802699	Private Service Line Install	535P	4020 COLGATE	9/12/2012	9/13/2012	9/20/2012	NONE	NONE	10/4/2012	4/1/2013		
94	11802706	Private Service Line Install	535P	4026 COLGATE	9/12/2012	9/13/2012	9/20/2012	NONE	NONE	10/4/2012	4/1/2013		
95	11802707	Private Service Line Install	535P	4028 COLGATE	9/12/2012	9/13/2012	9/21/2012	NONE	NONE	10/4/2012	4/1/2013		
96	11802709	Private Service Line Install	535P	4034 COLGATE	9/12/2012	9/13/2012	9/25/2012	NONE	NONE	10/4/2012	4/1/2013		
97	11802710	Private Service Line Install	535P	4034 1/2 COLGATE	9/12/2012	9/13/2012	9/18/2012	NONE	NONE	10/4/2012	4/1/2013		
98	11802713	Private Service Line Install	535P	4038 COLGATE	9/12/2012	9/13/2012	9/18/2012	NONE	NONE	10/4/2012	4/1/2013		
99	11802714	Private Service Line Install	535P	4041 COLGATE	9/12/2012	9/13/2012	9/21/2012	NONE	NONE	10/4/2012	4/1/2013		
100	11802715	Private Service Line Install	535P	4101 COLGATE	9/12/2012	9/13/2012	9/24/2012	NONE	NONE	10/4/2012	4/1/2013		
101	11802717	Private Service Line Install	535P	4102 COLGATE	9/12/2012	9/13/2012	9/24/2012	NONE	NONE	10/4/2012	4/1/2013		
102	11802721	Private Service Line Install	535P	4105 COLGATE	9/12/2012	9/13/2012	9/24/2012	NONE	NONE	10/4/2012	4/1/2013		
103	11802722	Private Service Line Install	535P	4109 COLGATE	9/12/2012	9/13/2012	9/25/2012	NONE	NONE	10/4/2012	4/1/2013		
104	11802725	Private Service Line Install	535P	4110 COLGATE	9/12/2012	9/13/2012	9/24/2012	NONE	NONE	10/4/2012	4/1/2013		
105	11802726	Private Service Line Install	535P	4114 COLGATE	9/12/2012	9/13/2012	9/24/2012	NONE	NONE	10/4/2012	4/1/2013		
106	11802729	Private Service Line Install	535P	4126 COLGATE	9/12/2012	9/13/2012	DBO	N/A	N/A	N/A	12/18/2012		
107	11802730	Private Service Line Install	535P	4127 COLGATE	9/12/2012	9/13/2012	10/1/2012	NONE	NONE	10/4/2012	4/1/2013		
108	11802732	Private Service Line Install	535P	4130 COLGATE	9/12/2012	9/13/2012	9/25/2012	NONE	NONE	10/4/2012	4/1/2013		
109	11802735	Private Service Line Install	535P	4131 COLGATE	9/12/2012	9/13/2012	9/25/2012	NONE	NONE	10/4/2012	4/1/2013		

BACKLOT WATER SERVICE AND METERS RELOCATION

FW: 4600011464 - WA11051-01

WO #	IMS WO #	Description	Key Map	Address	IMS DATE	ISSUE DATE	Repair Date	Concrete Date	Asphalt date	Landscape Date	Close Date	Council District 2011 (old)	Council District 2012 (new)
110	11802738	Private Service Line Install	535P	4143 COLGATE	9/12/2012	9/13/2012	9/25/2012	NONE	NONE	10/4/2012	4/1/2013		
111	11811438	Private Service Line Install	535P	3932 ERIE	9/27/2012	9/27/2012	10/11/2012	NONE	NONE	10/11/2012	3/30/2013		
112	11811516	Private Service Line Install	535P	3934 ERIE	9/27/2012	9/27/2012	10/11/2012	NONE	NONE	10/11/2012	3/30/2013		
113	11811529	Private Service Line Install	535P	4001 ERIE	9/27/2012	9/27/2012	10/10/2012	NONE	NONE	10/11/2012	3/30/2013		
114	11811538	Private Service Line Install	535P	4008 ERIE	9/27/2012	9/27/2012	10/10/2012	NONE	NONE	10/11/2012	4/2/2013		
115	11811542	Private Service Line Install	535P	4003 ERIE	9/27/2012	9/27/2012	10/10/2012	NONE	NONE	10/11/2012	3/30/2013		
116	11811545	Private Service Line Install	535P	4009 ERIE	9/27/2012	9/27/2012	10/10/2012	NONE	NONE	10/11/2012	3/30/2013		
117	11811547	Private Service Line Install	535P	4015 ERIE	9/27/2012	9/27/2012	10/9/2012	NONE	NONE	10/11/2012	3/30/2013		
118	11811551	Private Service Line Install	535P	4016 ERIE	9/27/2012	9/27/2012	10/8/2012	NONE	NONE	10/11/2012	3/30/2013		
119	11811555	Private Service Line Install	535P	4022 ERIE	9/27/2012	9/27/2012	10/8/2012	NONE	NONE	10/11/2012	3/30/2013		
120	11811562	Private Service Line Install	535P	4023 ERIE	9/27/2012	9/27/2012	10/9/2012	NONE	NONE	10/11/2012	3/30/2013		
121	11811567	Private Service Line Install	535P	4028 ERIE	9/27/2012	9/27/2012	10/8/2012	NONE	NONE	10/11/2012	3/30/2013		
122	11811573	Private Service Line Install	535P	4029 ERIE	9/27/2012	9/27/2012	10/8/2012	NONE	NONE	10/11/2012	4/2/2013		
123	11811576	Private Service Line Install	535P	4036 ERIE	9/27/2012	9/27/2012	10/5/2012	NONE	NONE	10/11/2012	4/2/2013		
124	11811577	Private Service Line Install	535P	4037 ERIE	9/27/2012	9/27/2012	10/8/2012	NONE	NONE	10/11/2012	4/2/2013		
125	11811581	Private Service Line Install	535P	4040 ERIE	9/27/2012	9/27/2012	10/5/2012	NONE	NONE	10/11/2012	4/2/2013		
126	11811585	Private Service Line Install	535P	4045 ERIE	9/27/2012	9/27/2012	10/5/2012	NONE	NONE	10/11/2012	4/2/2013		
127	11811593	Private Service Line Install	535P	4046 ERIE	9/27/2012	9/27/2012	10/5/2012	NONE	NONE	10/11/2012	4/2/2013		
128	1181887	Private Service Line Install	535P	8006 PARK PLACE	10/10/2012	10/11/2012	CANCEL	N/A	N/A	N/A	4/2/2013		
129	11818888	Private Service Line Install	535P	8010 PARK PLACE	10/10/2012	10/11/2012	CANCEL	N/A	N/A	N/A	3/12/2013		
130	11818892	Private Service Line Install	535P	8014 PARK PLACE	10/10/2012	10/11/2012	CANCEL	N/A	N/A	N/A	3/29/2013		
131	11818897	Private Service Line Install	535P	8018 PARK PLACE	10/10/2012	10/11/2012	CANCEL	N/A	N/A	N/A	3/29/2013		
132	11818911	Private Service Line Install	535P	4014 GULF ST.	10/10/2012	10/11/2012	10/12/2012	NONE	NONE	10/16/2012	4/1/2013		
133	11818914	Private Service Line Install	535P	4023 GULF ST.	10/10/2012	10/11/2012	10/17/2012	10/17/2012	NONE	10/17/2012	4/1/2013		
134	11818919	Private Service Line Install	535P	4024 GULF ST.	10/10/2012	10/11/2012	10/12/2012	NONE	NONE	10/16/2012	4/2/2013		
135	11818923	Private Service Line Install	535P	4025 A GULF ST.	10/10/2012	10/11/2012	10/17/2012	10/17/2012	NONE	10/17/2012	4/2/2013		
136	11818932	Private Service Line Install	535P	4025 B GULF ST.	10/10/2012	10/11/2012	10/17/2012	10/17/2012	NONE	10/17/2012	4/2/2013		

BACKLOT WATER SERVICE AND METERS RELOCATION

FW: 4600011464 - WA11051-01

WO #	IMS WO #	Description	Key Map	Address	IMS DATE	ISSUE DATE	Repair Date	Concrete Date	Asphalt date	Landscaping Date	Close Date	Council District 2011 (old)	Council District 2012 (new)
137	11818933	Private Service Line Install	535p	4045 C GULF ST.	10/10/2012	10/11/2012	DBO	N/A	N/A	N/A	4/2/2013	I	I
138	11818935	Private Service Line Install	535P	4026 GULF ST.	10/10/2012	10/11/2012	10/15/2012	NONE	NONE	10/16/2012	4/2/2013	I	I
139	11818936	Private Service Line Install	535p	4032 GULF ST.	10/10/2012	10/11/2012	10/15/2012	NONE	NONE	10/16/2012	4/2/2013	I	I
140	11822407	Private Service Line Install	535P	4025 GULF ST.	10/17/2012	10/17/2012	10/17/2012	10/17/201	NONE	10/17/2012	4/2/2013	I	I

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9746

<p>Subject: Formal Bids Received for Mechanical Remediation Services for the General Services Department on behalf of the Health and Human Services Department S50-C24581</p>	<p>Category # 4</p>	<p>Page 1 of 2</p>	<p>Agenda Item <i>212A</i></p>
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<p>FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department</p>	<p>Origination Date July 26, 2013</p>	<p>Agenda Date AUG 14 2013</p>
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<p>DIRECTOR'S SIGNATURE <i>Calvin D. Wells</i></p> <p>For additional information contact: Jacquelyn L. Nisby Phone: (832) 393-8023 Ray DuRousseau Phone: (832) 393-8726</p>	<p>Council District(s) affected H, I</p> <p>Date and Identification of prior authorizing Council Action:</p>
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RECOMMENDATION: (Summary)
Approve an ordinance appropriating \$197,499.50 out of the Public Health Consolidated Construction Fund (Fund 4508) and approve an award to Gowan, Inc. on its low bid in an amount of \$159,545.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$15,954.50 for a total amount not to exceed \$175,499.50 for mechanical remediation services for the General Services Department on behalf of the Health and Human Services Department.

<p>Award Amount: 175,499.50</p>	<p>Finance Budget <i>[Signature]</i></p>
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\$197,499.50 - Public Health Consolidated Construction Fund (Fund 4508) WBS - H-000063-0006-4-01-01

SPECIFIC EXPLANATION:
The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an award to Gowan, Inc. on its low bid in an amount of \$159,545.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$15,954.50 for a total amount not to exceed \$175,499.50 for mechanical remediation services for the General Services Department on behalf of the Health and Human Services Department and that authorization be given to issue purchase orders as necessary. This past fiscal year, the City of Houston's General Services Department conducted a facility condition assessment. During this assessment, it was confirmed that a vast amount of equipment was failing due to age and poor operating conditions.

The total appropriation of \$197,499.50 includes \$175,499.50 for mechanical remediation services and \$22,000.00 for the purchase, including installation services, of a new thermostat/controller system for the Sunnyside Health Clinic, located at 4605 Wilmington. This purchase will be made via the informal bid process as the total cost is less than \$50,000.00.

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

<u>Company</u>	<u>Total Amount</u>
1. Gowan, Inc.	\$159,545.00
2. American Mechanical Services of Houston, LLC	\$166,600.00
3. Rincon Air & Heat Co., LLC	\$184,425.00
4. RDI Mechanical, Inc.	\$211,099.00

The scope of work requires the construction contractor to provide all materials, labor, equipment, transportation, insurance, permits, bonds and other services necessary to remove and properly dispose of the

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

[Handwritten initials and signatures: "CJ", "212A", "D"]

Date: 7/26/2013	Subject: Formal Bids Received for Mechanical Remediation Services for the General Services Department on behalf of the Health and Human Services Department S50-C24581	Originator's Initials AL	Page 2 of 2
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existing 240 ton, air-cooled, roof-top chiller system and associated equipment at La Nueva Casa Health Clinic, located at 1809 N. Main and the existing 750,000 BTU, boiler system and associated equipment at Park Place Environmental Control Center, located at 7411 Park Place. The contractor shall subsequently be required to furnish and install a new 250 ton, air-cooled, roof-top chiller system and associated equipment at La Nueva Casa Health Clinic and a new 750,000 BTU, boiler system and associated equipment at the Park Place Environmental Control Center. The systems being replaced are over twenty years old, in poor operating condition and no longer economically feasible or cost effective to repair. The new chiller and boiler systems and associated parts will come with a full one-year warranty and the life expectancy of both systems is 20 years. The contractor shall have 120 calendar days to complete all work associated with the new chiller system and associated equipment and 70 calendar days to complete all work associated with the new boiler system and associated equipment, after receipt of the written notice to proceed.

Hire Houston First:

The proposed contract 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 contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Pay or Play Program:

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

Buyer: Art Lopez

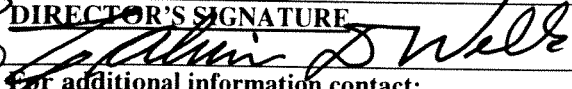
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9804

Subject: Approve the Purchase of a Citywide Cisco SMARTnet Maintenance Agreement through the Texas Department of Information Resources/S17-H24705	Category # 4	Page 1 of 1	Agenda Item 3
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date August 07, 2013	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: Charles T. Thompson Phone: (832) 393-0082 Douglas Moore Phone: (832) 393-8724	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve the purchase of a citywide Cisco SMARTnet maintenance agreement in the total amount not to exceed \$1,572,046.41 through the Texas Department of Information Resources for the Houston Information Technology Services.

Award Amount - \$1,572,046.41	Finance Budget
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\$1,572,046.41 - Central Service Revolving Fund (Fund 1002)

SPECIFIC EXPLANATION:
 The Chief Information Officer of Houston Information Technology Services and the City Purchasing Agent recommend that City Council approve a purchase of a citywide Cisco SMARTnet maintenance agreement in the total amount not to exceed \$1,572,046.41 through the Texas Department of Information Resources (DIR) for Houston Information Technology Services (HITS) and that authorization be given to issue a purchase orders, as needed, to DIR's Go Direct Vendor, INX LLC.

The purchase of this maintenance agreement will provide the City with coverage for Cisco® network voice and data systems including: routers, switches, firewalls, virtual private network devices and UCS devices. Additionally, this coverage will provide the City with a single renewal date for all items covered within the maintenance agreement. In 2005, HITS consolidated the purchase of Smartnet maintenance for Cisco equipment, whereby the City garnered immediate cost savings because of the volume purchase; which qualifies the City for upgraded service level programs. The term of this maintenance agreement shall be effective for the period of 8/20/13 through 8/19/14.

Under the terms of this maintenance agreement, the contractor shall be required to provide the following:

- Hardware replacement in case of failure
- Replacement of covered devices in a timely manner
- Configuration assistance on covered hardware
- Prorated coverage for new hardware to maintain a single renewal date
- Telephone support 24 hours a day, 7 days a week, 365 days a year

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 Purchasing Agreement for this purchase.

Buyer: Murdock Smith III

Attachment: M/WBE Zero Percentage Goal Document approved by the Mayor's Office of Business Opportunity.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization: NDT
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CITY OF HOUSTON
Houston IT Services

RECEIVED

JUL 31 2013

Interoffice

OBO

Correspondence

To: Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

From: Tina Carkhuff
Deputy Director

Date: 07/22/2013

Subject: **M/WBE Participation Goal Request/Waiver**

I am requesting a waiver of the M/WBE Goal: Yes No Type of Solicitation: Bid Proposal

Basis for Request:

- 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);
- C. If application of MBE/SBE/WBE provisions would impose an unwarranted economic burden or risk on the city or unduly delay acquisitions 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/WBE availability would produce negligible MBE/SBE/WBE participation.

I am requesting a new M/WBE Goal: Yes No

I am requesting a revision of the M/WBE Goal: Yes No

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

Solicitation Number: _____ Solicitation Due Date: _____

Contract Number: DIR-SDD-1386 Goals on Last Contract: _____

Advertisement Date: _____ Was the goal met? Yes No

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

Name of Vendor: INX LLC a Presidio company

Service/Products Needed: Cisco products-Software upgrade and maintenance/ hardware repair

Estimated Dollar Amount: \$1,272,046.41

Reason for Request (Use additional paper if necessary):

Houston Information Technology Services seeks to purchase a one-year Cisco Smartnet agreement. The total value of the request is for \$1,272,046.41, and the maintenance agreement will be purchased from a DIR-Go-Direct Vendor, INX LLC a Presidio company. All of the Houston IT Services networks are run by Cisco products. This agreement is for software upgrade and maintenance and repair for hardware and there is no opportunity to apportion the work. Therefore, there is no opportunity for M/WBE subcontracting. For that reason, it is necessary for Houston Information Technology Services to request approval of a zero percent (0%) goal waiver.

Concurred:

Tina Carkhuff, Deputy Director
Houston IT Services

Approved:

Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

REQUEST FOR COUNCIL ACTION

RCA# 9800

TO: Mayor via City Secretary

Subject: Purchase of Patrol Vehicles through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for the Houston Police Department
S34-E24709

Category #
1 & 4

Page 1 of 2

Agenda Item

4+4A

FROM (Department or other point of origin):

Kenneth Hoglund
Director
Fleet Management Department

Origination Date

August 01, 2013

Agenda Date

AUG 14 2013

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Larry Benka
Phone: (832) 393-6911
Phone:

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$3,024,122.66 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of patrol vehicles through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$3,024,122.66 for the Houston Police Department.

Award Amount: \$3,024,122.66

Finance Budget

\$3,024,122.66 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$3,024,122.66 - Total Funding

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department recommends that City Council approve an ordinance authorizing the appropriation of \$3,024,122.66 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of 59 police utility vehicles, 40 full size police patrol vehicles, 14 police interceptor patrol vehicles, 2 1-ton 2 wheel drive trucks, 1 1-ton 4x4 wheel drive truck, and 2 15-passenger full size vans through the Interlocal Agreement for Cooperative Purchasing with H-GAC and BuyBoard in the amount of \$3,024,122.66 for the Houston Police Department, and that authorization be given to issue purchase orders to the cooperative agencies' contractors as shown below. These vehicles will be used citywide by the Department's patrol officers to respond to accidents, crimes and emergency incidents. The funding for these vehicles is included in the FY14 Equipment Acquisition Plan.

H-GAC Contractor:

Caldwell Automotive Partners, LLC, d/b/a Caldwell Country Chevrolet: Approve the purchase of 57 police utility vehicles, 40 full size police patrol vehicles, 2 1-ton 2 wheel drive trucks, 1 1-ton 4x4 wheel drive truck and 2 15-passenger full size vans in the amount of \$2,573,211.00.

Philpott Motors LTD, d/b/a Philpott Ford: Approve the purchase of 14 police interceptor patrol vehicles in the amount of \$392,284.16.

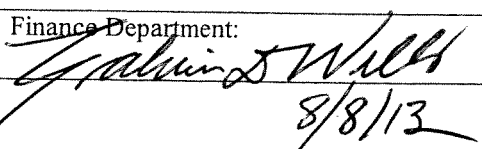
BuyBoard Contractor:

Philpott Motors LTD, d/b/a Philpott Ford: Approve the purchase of 2 police utility vehicles in the amount of \$58,627.50.

These new patrol vehicles will meet the EPA's current emission standards for low emission vehicles. The Chevrolet vehicles come with warranties of 36 months/36,000 miles bumper to bumper, 60 months/100,000

REQUIRED AUTHORIZATION

Finance Department:


8/8/13

Other Authorization:

Other Authorization:

4+4A

Date: 8/1/2013	Subject: Purchase of Patrol Vehicles through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for the Houston Police Department S34-E24709	Originator's Initials LB	Page 2 of 2
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miles on the power train. The Ford vehicles come with warranties of 36 months/36,000 miles bumper to bumper and 60 months/60,000 miles on the power train. The life expectancy of these vehicles is five years or 100,000 miles. These new patrol vehicles will replace existing units that have reached their useful life 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 department is utilizing Interlocal Agreements for this purchase.

Buyer: Larry Benka
Contract Administrator
Fleet Management Department

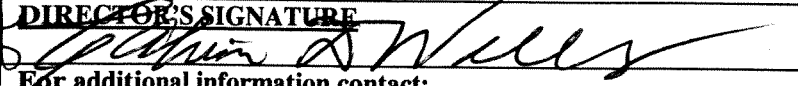
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

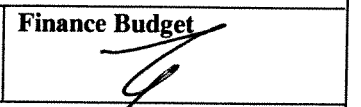
RCA# 9707

Subject: Purchase of Foundation Repair Services from the State of Texas Procurement and Support Services Contract for the Public Works and Engineering Department S50-C24621E	Category # 4	Page 1 of 2	Agenda Item 5
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date July 31, 2013	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE 	Council District(s) affected D, G Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve the purchase of foundation repair services in a total amount not to exceed \$105,300.00 through the State of Texas Procurement and Support Services Contract for the Public Works and Engineering Department.

Award Amount: \$105,300.00	Finance Budget 
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\$105,300.00 - Dedicated Drainage and Street Renewal Fund (2310)

SPECIFIC EXPLANATION:
 The Director of Public Works and Engineering and the City Purchasing Agent recommend that City Council approve the purchase of foundation repair services in a total amount not to exceed \$105,300.00 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Public Works and Engineering Department and that authorization be given to issue a purchase order to the State contract vendor, Uretek USA, Inc. These services are needed to stabilize the soil at City bridges.

The scope of work requires the contractor to provide all labor, materials, equipment, supervision and transportation necessary to fill the underground voids, stabilize subgrade soils and level the pavement using the "Uretek Method" on both approaches to the culvert box bridge located at 12400 Briar Forest, as well as to the east bound approach slab and west bound departure slab at Bridges 946/947, located at 5600 Airport Blvd.

The "Uretek Method" uses a foam material (Uretek 486 polymer) to lift and stabilize concrete slabs. The foam/polymer is injected through tubes inserted into holes drilled through the pavement down into the soils approximately 4' to 8' below the surface, while monitoring for movement at the surface of the pavement. The material flows into the soils, quickly expands, thereby stabilizing the soils to stiffen the sub-base and base material to sufficient strength to properly support the load. This process will stabilize soils and lift foundation to the closest original elevation. The contractor shall provide a two-year unconditional warranty against settlement of the pavement, materials and workmanship; and the process has a ten-year life expectancy. The contractor shall have 30 calendar days to complete the work on this project after 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 a Cooperative Purchasing Agreement for this purchase.

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

105
6

Date:
7/31/2013

Subject: Purchase of Foundation Repair Services from the State of
Texas Procurement and Support Services Contract for the Public
Works and Engineering Department
S50-C24621E

Originator's
Initials
AL

Page 2 of 2

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. Participation in the State program has enabled the City to take advantage of the volume discounts extended to the State.

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9724

Subject: Formal Bids Received for the Purchase of Various Types/Sizes of Pumps and Related Equipment for the Public Works & Engineering Department - S12-N24427

Category #
4

Page 1 of 3

Agenda Item

6-6A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 23, 2013

Agenda Date

AUG 14 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 an ordinance authorizing the appropriation of \$1,206,005.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve various awards, as shown below, for various types/sizes of pumps and pump rotating assemblies in the total amount of \$1,596,208.00 for the Public Works & Engineering Department.

Award Amount: \$1,596,208.00

Finance Budget

\$1,206,005.00 – Water & Sewer System Consolidated Construction Fund (Fund 8500)
390,203.00 – Combined Utility System General Purpose Fund (Fund 8305)
\$1,596,208.00 – Total Funding

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$1,206,005.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve various awards, as shown below, in the total amount of \$1,596,208.00 for various types/sizes of pumps and pump rotating assemblies for the Public Works and Engineering Department and that authorization be given to issue purchase orders. The pumps and pump rotating assemblies will be installed by Department maintenance personnel at various water treatment facilities throughout the City to transfer water, chemicals, sewage and sludge from potable and wastewater plants, storage tanks, wet wells, clarifiers and lift stations throughout the City.

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

Hahn Equipment Co., Inc.: Award on its low complete bid meeting specifications for Group I - Item Nos. 1, 3 & 5 thru 7 (Flygt Corporation Submersible Pumps) in an amount not to exceed \$457,958.00.

COMPANY

TOTAL AMOUNT

- | | |
|--|--|
| 1. Jersey Equipment Company of Houston, Inc. | \$ 99,448.00 (Partial Bid/Did Not Meet Specifications) |
| 2. Hahn Equipment Co., Inc. | \$457,958.00 |

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

7+A

Date:
7/23/2013

Subject: Formal Bids Received for the Purchase of Various
Types/Sizes of Pumps and Related Equipment for the Public Works &
Engineering Department
S12-N24427

Originator's
Initials
MK

Page 2 of 3

KSB, Inc.: Award on its low bid for Group I - Item Nos. 2 & 4 (Flygt Corporation Submersible Pumps) in an amount not to exceed \$202,815.00.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. KSB, Inc.	\$ 368,439.00
2. Hahn Equipment Co., Inc.	\$ 616,386.00

Jersey Equipment Company of Houston, Inc.: Award on its low bid for Group II - Item Nos. 8 thru 10 (ITT A-C Pumps) and sole bid for Group X - Item No. 21 (ITT A-C Pump Rotating Assemblies) in an amount not to exceed \$186,989.00.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Jersey Equipment Company of Houston, Inc.	\$ 186,989.00
2. KSB, Inc.	\$ 149,745.00 (Partial Bid/Higher Unit Prices)

Globe Electric Co., Inc.: Award on its low bids for Group III - Item Nos. 11 thru 13 (Moyno Pumps), Group VIII - Item No. 18 (Watson Marlow Pump) and sole bid for Group V -Item No. 15 (HOMA Pump) in an amount not to exceed \$129,560.00.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Globe Electric Co., Inc.	\$ 129,560.00
2. Bevco Company	\$ 124,564.00 (Partial Bid/Higher Unit Prices)

Hartwell Environmental, Corp.: Award on its sole bid for Group IV - Item No. 14 (Penn Valley Pump) and Group VI - Item No. 16 (Netzsch Pumps) in an amount not to exceed \$78,400.00.

JDC Fluid Equipment LLC: Award on its sole bid for Group VII - Item No. 17 (Chicago Yeoman Pump) in an amount not to exceed \$78,684.00.

Pumps and Equipment of Texas, Inc.: Award on its sole bid for Group IX - Item Nos. 19 and 20 (Fairbanks Morse Pumps) in an amount not to exceed \$225,928.00.

Pump Solutions, Inc.: Award on its sole bid for Group X - Item No. 22 (Cornell Pump Rotating Assemblies) in an amount not to exceed \$70,250.00.

Hahn Equipment Co., Inc., Jersey Equipment Company of Houston, Inc., Globe Electric Co., Inc., Hartwell Environmental, Corp., JDC Fluid Equipment LLC, Pumps & Equipment of Texas, Inc. and Pump Solutions, Inc. are the only authorized distributors of the Flyght, ITT A-C, HOMA, Penn Valley, Netzsch, Chicago Yeoman, Fairbanks Morse and Cornell pumps and pump rotating assemblies, respectively, in the greater Houston area and surrounding counties; thus, the reason for only receiving one bid each of the aforementioned brands.

This purchase consists of various types/sizes of pumps and pump rotating assemblies. The sizes range from 2" to 16" and the horsepower from 5 to 350. The pumps and pump rotating assemblies will come with a full one-year warranty and the life expectancy is 10-15 years. These new pumps will replace existing 20-year-old units, which are inoperable, beyond economic repair and have exceeded their life expectancy. The old pumps will be stripped of salvageable parts, which will be placed in inventory and used to repair similar pumps in the Department's inventory. The unusable components will be sent to the Property Disposal Management Office for disposition.

Date:
7/23/2013

Subject: Formal Bids Received for the Purchase of Various
Types/Sizes of Pumps and Related Equipment for the Public Works &
Engineering Department
S12-N24427

Originator's
Initials
MK

Page 3 of 3

M/WBE Subcontracting:

This procurement was issued a 3% M/WBE goal participation level.

Hahn Equipment Co., Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
Trinity Freight Services, LLC	Delivery Services	\$4,278.00

KSB, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
Trinity Freight Services, LLC	Delivery Services	\$6,084.45

Pumps & Equipment of Texas, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
Trinity Freight Services, LLC	Delivery Services	\$6,777.84

The aforementioned awards will be monitored by the Mayor's Office of Business Opportunity and the Department's Small Business Development Group.

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, Hahn Equipment Co., Inc., Jersey Equipment Company of Houston, Inc., Globe Electric Co., Inc., and JDC Fluid Equipment LLC meet the requirements of Hire Houston First.

Attachment: M/WBE goal document(s) approved by the Office of Business Opportunity and the Public Works & Engineering Department's Small Business Development Group.

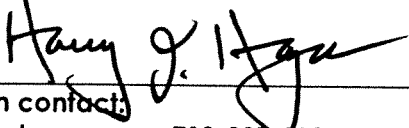
Buyer: Martin L. King

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional funding for Solid Waste Management Department Contract with Waste Management Inc, to provide funds for FY2014	Category #	Page 1 of 2	Agenda Item # 7
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FROM (Department or other point of origin): Department of Solid Waste Management	Origination Date July 8, 2013	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE: Harry J. Hayes, Director 	Council District affected: ALL
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For additional information contact: Victor Ayres, Deputy Director 713-837-9131 Randy Tims, Assistant Director 713-837-9188 Wealthia White, Division Manager 713-837-9183	Date and identification of prior authorizing Council action: Ord #88-1547 9/21/88 Motion 07-400 4/25/04 Ord #91-770 5/29/91 Motion 08-0693 9/09/08 Ord #99-645 6/23/99 Motion 09-0707 9/30/09 Motion 11-0670 8/21/11 Motion 12-0363 5/22/12
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RECOMMENDATION: Council adopts motion approving additional funding for solid waste disposal contract with Waste Management, Inc. for Funding FY14.

Amount of Funding: \$500,000.00	Finance
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SOURCE OF FUNDING: General Fund 1000

Specific Explanation:
Waste Management, Inc. is one of several disposal contracts with comparable rates that the Department of Solid Waste Management maintains in order to have disposal facilities in as many sectors of the city as possible for operational efficiency and reduced vehicle expenses due to shorter travel distances. This contract renews automatically each year until its completion date of July 1, 2014. This contract has no maximum contract amount. Continued funding relies on an annual allocation of budgeted funds approved by City Council.

This request is for the amount of \$500,000.00

The current contracts with Waste Management, Inc. were approved by City Council in 1988 for disposal of **non-putrescible** solid waste at their Hardy Road, Tanner Road, Indian Paint Brush, Green Shadow and Fairbanks landfill.

In 1991, City Council approved an ordinance that merged the separate contracts into a single contract, and in 1999 City Council approved a second amendment that adjusted the contract term, disposal rates and contract responsibilities. This contract is also utilized to dispose of both **putrescible** and **non-putrescible** waste at Waste Management, Inc.'s Atascocita landfill.

Throughout the contract period, City Council has approved supplemental allocations on an annual basis. With this proposed funding, the contract total to date is \$16,442,500.00.

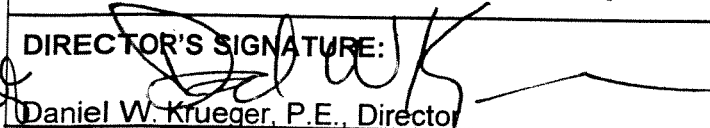
- Putrescible waste is solid waste that contains organic matter capable of being decomposed by microorganisms and of such a character and proportion as to cause obnoxious odors and to be capable of attracting or providing food for birds or animals.
- Non-putrescible waste means any waste that contains no more than trivial amounts of putrescible materials or minor amounts of putrescible materials contained in such a way that they can be easily separated from the remainder of the load without causing contamination of the load. This category includes construction waste and demolition waste but excludes cleanup materials contaminated by hazardous substances, source-separated recyclable materials, special waste, land clearing and debris and yard debris.

REQUIRED AUTHORIZATION

Finance Dept. Director	Other Authorization:	Other Authorization:
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SUBJECT: City Council Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Equivalency (Tier III), Clean Water State Revolving Fund program.	Category #	Page 1 of 1	Agenda Item # 8
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/8/13	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All
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For additional information contact: Susan Bandy Phone: (832)395-2468	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

Pass a Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Equivalency (Tier III), Clean Water State Revolving Fund program.

Amount of Funding: No funds are required at this time.	F & A Budget:
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SOURCE OF FUNDING: [] Other (Specify)	[] General Fund	[] Grant Fund	[] Enterprise Fund
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SPECIFIC EXPLANATION:


The Department of Public Works & Engineering wishes to apply for a low interest rate loan from the Texas Water Development Board (TWDB) under the Clean Water State Revolving Fund (CWSRF), Equivalency (Tier III) program, to improve the wastewater system. The interest rates available on this program are 155 basis points below the current bond market rates.

The TWDB administers loan programs to eligible municipalities and agencies through the purchase of bonds issued by the loan recipients. In 1998, the TWDB began using a priority rating process to determine the amount of funding participants could receive from the State Revolving Fund. Municipalities are annually requested to submit an Intended Use Plan providing information on projects to be considered for TWDB funding. After the projects are prioritized and the amount of available funds determined, applicants are invited to apply for SRF loans. These wastewater projects are included in the FY2014-FY2018 Adopted Capital Improvement Plan (CIP).

The City of Houston has benefited from the lower interest rates offered by the SRF program since 1988 and wishes to continue its participation in the program. This resolution will authorize the City to make application with the TWDB to receive a \$55.005 million loan commitment based on the City's FY2014 Intended Use Plan. The loan commitment from the TWDB is for a one year period. Within that period, City Council approval will be requested to authorize the issuance of bonds to the TWDB. The \$55.005 million SRF bond issuance is anticipated in December 2014.


It is requested that City Council approve the resolution authorizing the City to make loan application with the Texas Water Development Board for the Clean Water State Revolving Fund.


cc: Marta Crinejo
Legal
Howard Hilliard
Ruth Gonzales
Daniel Menendez

REQUIRED AUTHORIZATION			CUIC#20SB44
Finance Department:	Other Authorization:	Other Authorization: 	

SUBJECT: City Council Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Drinking Water State Revolving Fund program.	Category #	Page 1 of 1	Agenda Item # 9
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/8/13	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All
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For additional information contact: Susan Bandy Phone: (832)395-2468 	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

Pass a Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Drinking Water State Revolving Fund program.

Amount of Funding: No funds are required at this time.	F & A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:


The Department of Public Works & Engineering wishes to apply for a low interest rate loan from the Texas Water Development Board (TWDB) under the Drinking Water State Revolving Fund (DWSRF) program, to improve the water system. The interest rates available on this program are 125 basis points below the current bond market rates.

The TWDB administers loan programs to eligible municipalities and agencies through the purchase of bonds issued by the loan recipients. In 1998, the TWDB began using a priority rating process to determine the amount of funding participants could receive from the State Revolving Fund. Municipalities are annually requested to submit an Intended Use Plan providing information on projects to be considered for TWDB funding. After the projects are prioritized and the amount of available funds determined, applicants are invited to apply for SRF loans. These water projects are included in the FY2014-FY2018 Adopted Capital Improvement Plan (CIP).

The City of Houston has benefited from the lower interest rates offered by the SRF program since 1988 and wishes to continue its participation in the program. This resolution will authorize the City to make application with the TWDB to receive a \$70.755 million loan commitment based on the City's FY2014 Intended Use Plan. The loan commitment from the TWDB is for a one year period. Within that period, City Council approval will be requested to authorize the issuance of bonds to the TWDB. The \$70.755 million SRF bond issuance is anticipated in December 2014.

It is requested that City Council approve the resolution authorizing the City to make loan application with the Texas Water Development Board for the Drinking Water State Revolving Fund.

cc: Marta Crinejo
Legal
Howard Hilliard
Ruth Gonzales
Daniel Menendez

REQUIRED AUTHORIZATION	CUIC#20SB45	
Finance Department:	Other Authorization:	Other Authorization: 

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

HCD 13-87
Reso

SUBJECT: A Resolution authorizing Housing and Community Development Department to apply for 2014-2015 Amy Young Barrier Removal Program Funds through the Texas Department of Housing and Community Affairs to benefit persons with disabilities.	Category #	Page 1 of 1	Agenda Item # 10
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FROM: Neal Rackleff, Director Housing and Community Development Department	Origination Date 08/06/2013	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE: <i>Neal Rackleff</i> (FOR NEAL RACKLEFF)	Council District affected: All
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For additional information contact: Marc Eichenbaum 713-865-4557	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: Approval of a Resolution authorizing Housing and Community Development Department to apply for 2014-2015 Amy Young Barrier Removal Program Funds through the Texas Department of Housing and Community Affairs to benefit persons with disabilities.

Amount of Funding: Not Applicable	Finance Budget:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other
Amy Young Barrier Removal Program Funds

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends City Council's approval of a Resolution authorizing HCDD to apply for 2014-2015 Amy Young Barrier Removal Program (AYBR) funding through the Texas Department of Housing and Community Affairs (TDHCA). Under this program, 75% of the funds must be utilized for accessibility modifications. The remaining 25% can be used for the elimination of other health and safety deficiencies.

Facilitated by HCDD's Single Family Home Repair Program, AYBR program funds will enable the Department to provide one-time grants up to \$20,000 per household. Specifically, the grant funds will assist persons with disabilities who need modifications to increase accessibility and eliminate hazardous conditions in their home. HCDD's goal is to assist at least ten households with a potential award of \$200,000.

Eligible applicants must meet the following guidelines under AYBR:

- a. Certify that a member of a household applying for assistance has a disability.
- b. Household income does not exceed 80% of the Area Median Family Income.
- c. May be tenants or homeowners.

Ordinance #1997-0776 authorizes City departments to apply for awards up to \$400,000 without City Council's approval. However under the AYBR grant guidelines, local governments are required to approve and submit a resolution from the governing body.

NR:BS:MW

cc: City Secretary
Legal Department
Finance Department

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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SUBJECT: AN ORDINANCE AMENDING CHAPTER 14, SECTIONS 14-220, 14-224, and 14-229 OF THE CITY OF HOUSTON CODE OF ORDINANCES; RELATING TO SICK LEAVE		Page 1 of	Agenda Item # 11
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FROM (Department or other point of origin): Legal Department	Origination Date August 7, 2013	Agenda Date August 14, 2013
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DIRECTOR'S SIGNATURE: David Feldman, City Attorney 	Council District affected: All
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For additional information contact: Donald Fleming, Section Chief, Legal Department: (832)-393-6303 assistant City Attorney Natalie DeLuca: (832) 393-6272	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The Legal Department recommends approval of the proposed amendment so as to allow employees of the City of Houston to use sick leave for the purpose of caring for an ill family member.

Amount and Source of Funding: N/A	Finance Department Approval:
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SPECIFIC EXPLANATION:

The Legal Department, in consultation with Human Resources, recommends approval of the proposed amendment to the City's sick leave ordinance so as to allow employees to use sick leave for the purpose of caring for an ill family member.

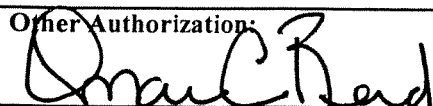
Presently, the code of ordinances only allows the use of sick leave for an employee's own illness, disease, or injury. The proposed amendment would permit employees to also use sick leave for the care of a family member due to the member's illness, disease, or injury. Consistent with the Family Medical Leave Act, family member is defined to include a spouse, child or parent.

The proposed amendment would bring the City's sick leave program in line with other major cities in the state, and major employers, generally, insofar as sick leave usage is concerned. In addition, it will alleviate concerns arising from the City's policy (also consistent with other major employers) which requires concurrent use of FMLA leave with Worker's Compensation. With this amendment, even if employees were to exhaust their FMLA leave because of a Worker's Compensation absence, they would be able to use sick leave to care for an ill family member, as well as for their own illness. Presently, if employees exhaust their FMLA leave with Worker's Compensation, they would then have to use vacation to care for a family member.

This amendment will be of benefit to all municipal employees and firefighters. It will not have effect on police since, under the City's Meet and Confer with HPOU, police officers receive Paid Time Off (PTO) in lieu of sick leave or vacation, which they are able to use for either purpose.

The effective date of this proposed amendment is thirty (30) days from the date of adoption in order to enable all affected City departments the opportunity to change any departmental sick leave policies to be consistent with the amendment.

REQUIRED AUTHORIZATION

Other Authorization: 	Other Authorization:	Other Authorization:
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Sec. 14-220. Definitions.

As used in this article, the following words and phrases shall have the meanings ascribed to them in this section unless the context of their usage clearly indicates another meaning:

Actively at work means that the employee is actually performing all the regular duties of his employment at a regularly established business location of the city or another location to which he may be required to travel to perform the regular duties of his employment. Although not actively at work as defined hereinabove, an employee, for purposes of this provision, shall be deemed to be actively at work for compensable sick leave plan or modified sick leave plan benefits purposes on each day of leave compensated as a city benefit, such as each day of a regular paid vacation or holiday, on authorized paid sick or injury leave, on a scheduled nonworking off day (exempt employees only), on relief of duty with pay, or on an unpaid absence of 80 consecutive work hours or less. An employee on an unpaid absence in excess of 80 consecutive work hours for any reason will not be considered to be actively at work for sick leave benefits purposes under either plan while on such unpaid absence. Employees serving temporary disciplinary suspensions of 15 calendar days or less shall be considered to be actively at work, but employees serving longer term temporary disciplinary suspensions shall not be considered to be actively at work for sick leave benefits purposes under either plan.

Base pay means the employee's current base biweekly or other appropriate rate of pay for his classification, excluding overtime, assignment pay, higher classification pay, shift differential or any additional compensation based upon his normal working hours.

Benefit or benefits means compensation in the form of continuation of salary.

Benefit year means a plan year commencing on September 1 of each calendar year and ending on August 31 of the next calendar year.

Break in service means any termination of employment of any duration for any reason. The term "break in service" shall not include an authorized leave of absence (paid or unpaid) or a temporary disciplinary suspension of any duration.

Compensable sick leave means a benefit payable to an employee only when the employee has available sick leave hours and has been authorized sick leave by the department director because he cannot discharge his regular duties due to a bona fide illness, disease or off duty injury of the employee, or in order to care for a family member due to the family member's bona fide illness, disease or injury, or because the employee requires time off to consult with or receive testing or treatment from a health care provider for the diagnosis or treatment of the ~~his~~ bona fide illness, disease or off duty injury.

Compensable sick leave plan means the program of benefits created in division 2 of this article.

Department director means the director of the department to which an employee is assigned or the department director's designee.

Director means the human resources director of the city.

Employee means any permanent or temporary full-time employee of the city in the classified or unclassified service, including firefighters and police officers who are classified under chapter 143 of the Texas Local Government Code.

Family member means the spouse, child or step-child, or parent or step-parent of the employee.

Frozen days means unused accumulated benefit days that an employee who was employed prior to September 1, 1985, had accrued as of August 31, 1985, through the city's former sick leave plan as provided under former section 14-169 of the City Code which was repealed effective September 1, 1985.

Full-time means regularly assigned to work not less than 40 hours per week.

Modified sick leave plan means the program of benefits created in division 3 of this article.

Part-time means regularly assigned to work less than 40 hours per week.

Sick leave means time off authorized at the discretion of an employee's department director for a bona fide illness, disease or off duty injury. Sick leave is compensable as a benefit if the employee has available compensable sick leave plan or modified sick leave plan hours at the time leave is taken an employee's own bona fide illness, disease, or off duty injury, or because the employee requires time off to consult with or receive testing or treatment from a health care provider for the diagnosis or treatment of the bona fide illness, disease or off duty injury. Sick leave may also mean time off authorized at the discretion of an employee's department director in order to care for a family member due to the family member's bona fide illness, disease, or injury. Sick leave may be authorized as uncompensated if the employee has no compensable sick leave plan or modified sick leave plan hours available.

Sec. 14-224. Benefit amount.

When sick leave is utilized by an active employee for a ~~bona fide illness, disease or off duty injury,~~ compensable sick leave plan or modified sick leave plan benefits will be computed for payment purposes on the basis of the employee's then current base pay plus any permanent pay components, such as longevity pay, assignment pay or bilingual pay to which the employee is regularly entitled, regardless of whether charged to available sick leave time allowances or charged to frozen days (in the case of employees whose service commenced prior to September 1, 1985, who may have frozen days available).

~~Sec. 14-229. Use limitations.~~

~~Sick leave may be requested for an employee's own bona fide illness, disease, or off duty injury, or because the employee requires time off to consult with or receive testing or treatment from a health care provider for the diagnosis or treatment of the bona fide illness, disease or off duty injury. Sick leave may not be requested, authorized or compensated for illness, injury or medical care or appointments for any other person, whether a family member or not.~~

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9768

Subject: Amendment to the Fire Department Classified Personnel Ordinance

Category #
3

Page 1 of 1

Agenda Item

12

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

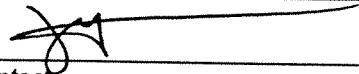
Origination Date

August 01, 2013

Agenda Date

AUG 14 2013

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Beda Kent *B* Phone: (832) 394-6748
Janet Mccown Phone: (713) 837-9325

Date and Identification of prior authorizing Council Action:

May 1, 2013; Ordinance 2013-0387

RECOMMENDATION: (Summary)

Adopt an Ordinance amending the Classified Personnel Ordinance for the Houston Fire Department.

\$328,054 General Fund (Fund 1000)

Finance Budget

SPECIFIC EXPLANATION:

The Director of the Houston Fire Department and Human Resources request City Council approve changes to the Classified Personnel Ordinance to add one (1) Senior Captain, twelve (12) Engineer/Operator, and twelve (12) Communications Captain positions.

Amendments to the current Fire Department Classified Personnel Ordinance are as follows:

Title	Present Positions	Amount Change	Proposed Total	FY14 Incremental Cost
Senior Captain	184	1	185	\$11,796
Engineer/Operator	1086	12	1098	\$154,356
Communications Captain	48	12	60	\$161,902

The incremental cost as indicated above includes base pay and benefits and is included in our FY14 budget submission.

The additional positions for Engineer Operator and Senior Captain are changes in staffing per the Collective Bargaining Agreement between the City of Houston and the Houston Professional Fire Fighters Association, Local 341:

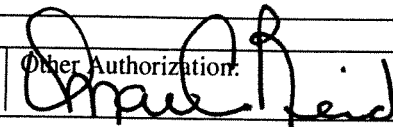
- Article 18, Section 2(a) increases the number of Engineer Operator positions to be Incident Command Technicians who assist Incident Commanders in monitoring and assessing fireground activities.
- Article 34, Section 7 requires creation of a Senior Captain in lieu of the abolished vacant Shop Supervisor position.

The additional Communications Captain positions are required to provide administrative oversight and monitoring of the additional channels provided by the new radio system at the Office of Emergency Communications (OEC). The National Incident Management System (NIMS) states that effective emergency management and incident response activities rely on flexible communications and information systems that provide a common operating picture to emergency management and response personnel. The additional communication personnel will ensure the continued efficient dissemination of information among command and support elements and, as appropriate, cooperating agencies and organizations.

REQUIRED AUTHORIZATION


Finance Department:

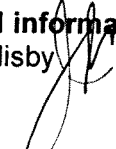
Other Authorization:

ngp 

SUBJECT: Second Amendment to Antenna Site License Agreement with Texas Tower Limited, at the JPMorgan Chase Tower, 600 Travis Street, Houston, Texas for the Radio Communications Division of the Houston Information Technology Services Department		Page 1 of 1	Agenda Item <i>13</i>
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE: <i>5/22/13</i> Scott Minnix 	Council District affected: 1
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2009-1227; 12/02/2009 Ordinance No. 2011-937; 11/09/2011
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RECOMMENDATION: Approve and authorize a Second Amendment to Antenna Site License Agreement between Texas Tower Limited, a Texas limited partnership (Licensor), and the City of Houston (Licensee) to allow for installation of additional equipment at the JPMorgan Chase Tower, 600 Travis Street, Houston, Texas for the Radio Communications Division of the Houston Information Technology Services (HITS) Department.

Amount and Source Of Funding: FY2013 - \$114,520.80 Police Consolidated Construction Fund (4504) – (previously appropriated by Ordinance 2009-0713 and 2010-0648)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends approval of a Second Amendment to Antenna Site License Agreement with Texas Tower Limited (Licensor) to allow HITS to temporarily install additional communications equipment at the JPMorgan Chase Tower, 600 Travis Street in connection with a new Public Safety Radio System.


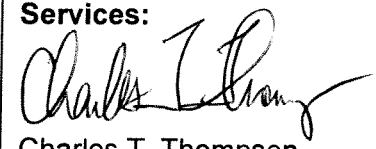
The current monthly license fee is \$17,686.80. Under the proposed Second Amendment, HITS will pay an additional \$1,400.00, or \$19,086.80 on a month-to month basis for the additional equipment until it is removed. Upon removal of the equipment, the temporary monthly license fee will revert to \$17,686.80, with an annual escalator of 2% during the license term. The current license term is for ten years with three five-year automatic renewal options, which commenced on January 1, 2012.

All other terms and conditions of the amended Antenna Site License Agreement remain the same.

SM:HB:JLN:RB:npb
xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby and Tom Sorley

REQUIRED AUTHORIZATION

CUIC ID# 25 RB 150

General Services Department:  Humberto Bautista, P.E. Assistant Director	Houston Information Technology Services:  Charles T. Thompson Director
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Amend Ordinance No. 2011-1208 to Set a Maximum Contract Amount, Approve a First Amendment to the Contract, and Appropriate Funds Professional Services Contract for Comprehensive Facility Condition Assessments for Various City Facilities
 Parsons Environment & Infrastructure Group, Inc. fka Parsons Commercial Technology Group, Inc.
 WBS No. D-00157A-0001-1, H-00088A-0001-1, G-00133A-0001-1, C-00186A-0001-1 F-000703-0001-1 E-00190A-0001-1, L-00081A-0001-1

Page
1 of 2

Agenda Item
14

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

Origination Date
8/8/13

Agenda Date
AUG 14 2013

DIRECTOR'S SIGNATURE:
Scott Minnix *Scott Minnix* 7/22/13

Council District(s) affected:
All

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

Date and identification of prior authorizing Council action:
Ordinance No. 2011-1208, dated 12/21/2011

RECOMMENDATION: Approve an Ordinance (1) amending Ordinance No. 2011-1208 (passed December 21, 2011) to set a maximum contract amount of \$2,000,000.00; (2) approving a First Amendment to the Professional Services Contract for Comprehensive Facility Condition Assessments for Various City Facilities with Parsons Environment & Infrastructure Group, Inc. fka Parsons Commercial Technology Group, Inc. to extend the contract term; and (3) appropriating funds.

Amount and Source of Funding:
Maximum Contract Amount: \$2,000,000.00

\$ 224,900.00	Parks Consolidated Construction Fund (4502)
\$ 12,200.00	Public Health Consolidated Construction Fund (4508)
\$ 2,400.00	Solid Waste Consolidated Construction Fund (4503)
\$ 239,500.00	TOTAL

Previous Funding:

\$ 334,000.00	General Improvement Consolidated Construction Fund (4509)
\$ 168,000.00	Public Health Consolidated Construction Fund (4508)
\$ 271,000.00	Police Consolidated Construction Fund (4504)
\$ 195,000.00	Fire Consolidated Construction Fund (4500)
\$ 235,000.00	Parks Consolidated Construction Fund (4502)
\$ 186,000.00	Public Library Consolidated Construction Fund (4507)
\$ 33,000.00	Solid Waste Consolidated Construction Fund (4503)
\$1,422,000.00	TOTAL

Finance Budget:

REQUIRED AUTHORIZATION CUIC ID# 25DSGN87

General Services Department:

[Signature]

Richard A. Vella
Chief of Design & Construction
Solid Waste Management Department:

Harry J. Hayes
Director

Houston Parks and Recreation Department:

Joe Turner
Director

Department of Health and Human Services:

Stephen L. Williams, M.ED, MPA,
Director

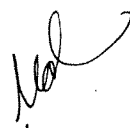
Date	SUBJECT: Amend Ordinance No. 2011-1208 to Set a Maximum Contract Amount, Approve a First Amendment to the Contract, and Appropriate Funds Professional Services Contract for Comprehensive Facility Condition Assessments for Various City Facilities Parsons Environment & Infrastructure Group, Inc. fka Parsons Commercial Technology Group, Inc. WBS No. D-00157A-0001-1, H-00088A-0001-1, G-00133A-0001-1, C-00186A-0001-1, F-000703-0001-1, E-00190A-0001-1, L-00081A-0001-1	Originator's Initials MD	Page 2 of 2
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SPECIFIC EXPLANATION: On December 21, 2011, City Council approved a two - year professional services contract for comprehensive facility condition assessments (FCA) for various City facilities with Parsons Commercial Technology Group, Inc. (Parsons) and appropriated funds. Parsons conducted facility assessments of 421 facilities, identified and prioritized building deficiencies and provided cost estimates for repair or replacement. The FY2014-2018 Capital Improvement Plan include the highest priority repairs as identified in the FCA report. The requested funding will allow Parsons to continue to conduct facility condition assessments of additional facilities for the Solid Waste Management and Health and Human Services Departments, and pools for the Houston Parks and Recreation Department.

The General Services Department recommends that City Council approve an Ordinance amending Ordinance No. 2011-1208 to set a maximum contract amount of \$2,000,000.00 and delegate authority to the director to approve supplemental allocations up to the maximum contract amount. Periodically, as departments identify facilities, additional funding will be made available through supplemental allocations from various departmental budgets or appropriations from various bond funds up the maximum contract amount of \$2,000,000.00. It is further recommended that City Council approve a First Amendment to extend the contract term by one-year to January 8, 2015, and appropriate the sum of \$239,500.00.

PROJECT LOCATION: Citywide

M/WBE INFORMATION: The original professional services contract and this additional appropriation have a 24% M/WBE goal. To date, Parsons has achieved 26.59% M/WBE participation.



M:JLN:RAV:MED:yb

Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Morris Scott, Mary Villarreal, Mark Ross, Celina Ridge, Gary Readore, David Buster, File

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

SUBJECT: Award Construction Contract AIA General Contractors, Inc. Remediation and Tank Replacement at 1205 Dart Street WBS No. C-000170-0022-4	Page 1 of 2	Agenda Item 14-1
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FROM (Department or other point of origin): General Services Department	Origination Date 8/1/13	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 7/31/13</i>	Council District affected: H
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding: \$2,406,414.50 Fire Consolidated Construction Fund (4500)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to AIA General Contractors, Inc. on the low bid amount of \$1,954,012.00 to provide construction services for Remediation and Tank Replacement at the Dart Street fleet and fuel facility for the Houston Fire Department.

PROJECT LOCATION: 1205 Dart Street, Houston, Texas (Key Map 493-G)

PROJECT DESCRIPTION: The scope of work consists of removing two 20,000 gallon gasoline underground storage tanks (UST), two 20,000 gallon diesel USTs, one 1,000 gallon oil tank and two 2,000 gallon hydraulic oil tanks along with associated appurtenances. The work also includes street improvements to extend the parking space, installation of four 25,000 gallon USTs and disposal of aqueous liquid, saw-cutting, demolition and removal of concrete paving over the USTs, backfilling and compaction, waste classification, loading, hauling and proper disposal.

The contract duration for this project is 180 calendar days.

BIDS: The project was advertised in accordance with the requirements of the State of Texas bid laws on May 17 and May 24, 2013. Nine contractors attended the pre-bid meeting on May 31, 2013. The following two bids were received on June 13, 2013:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	AIA General Contractors, Inc.	\$1,954,012.00
2.	Times Construction, Inc.	\$2,726,540.00

REQUIRED AUTHORIZATION CUIC ID # 25GM288 *NOT*

General Services Department: <i>H. Bautista</i> Humberto Bautista, P.E. Assistant Director	Fleet Management Department: <i>K. Hoglund</i> Kenneth Hoglund, P.E. Director	Houston Fire Department: <i>T. Garrison</i> Terry A. Garrison Chief
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Revised

AUG 14 2013 R

Date	SUBJECT: Award Construction Contract AIA General Contractors, Inc. Remediation and Tank Replacement at 1205 Dart Street. WBS No. C-000170-0022-4	Originator's Initials GM	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to AIA General Contractors, Inc. and appropriate funds for the project, including additional appropriations of \$25,000.00 for materials testing under the existing contract with Paradigm Consultants, Inc.; \$210,000.00 for project management and construction oversight services under the existing contract with ARCADIS US, Inc. which includes, but is not limited to soil and groundwater sampling and analytical testing; and \$22,001.30 for a one-time purchase order to SET Environmental, Inc., for disposal of contaminated water from the tanks.

FUNDING SUMMARY:

\$ 1,954,012.00	Construction Contract Services
\$ 195,401.20	10% Contingency
\$ 2,149,413.20	Total Contract Services
\$ 25,000.00	Materials Testing
\$ 210,000.00	Project Management and Construction Oversight
\$ 22,001.30	Disposal of Contaminated Water
\$ 2,406,414.50	TOTAL FUNDING

CONSTRUCTION GOALS: A 14% SBE goal and 7% MBE goal have been established for this contract. The contractor has submitted the following certified subcontractors to achieve the goals.

FIRM (SBE)

	<u>WORK DESCRIPTION</u>	<u>AMOUNT</u>	<u>(%) of CONTRACT</u>
→ Aggregate Technologies	Concrete	\$156,328.49	8.0
→ CRG Texas, LLC	Soil Sampling & Testing	\$117,240.72	6.0
	TOTAL	\$273,569.21	14.0

FIRM (MBE)

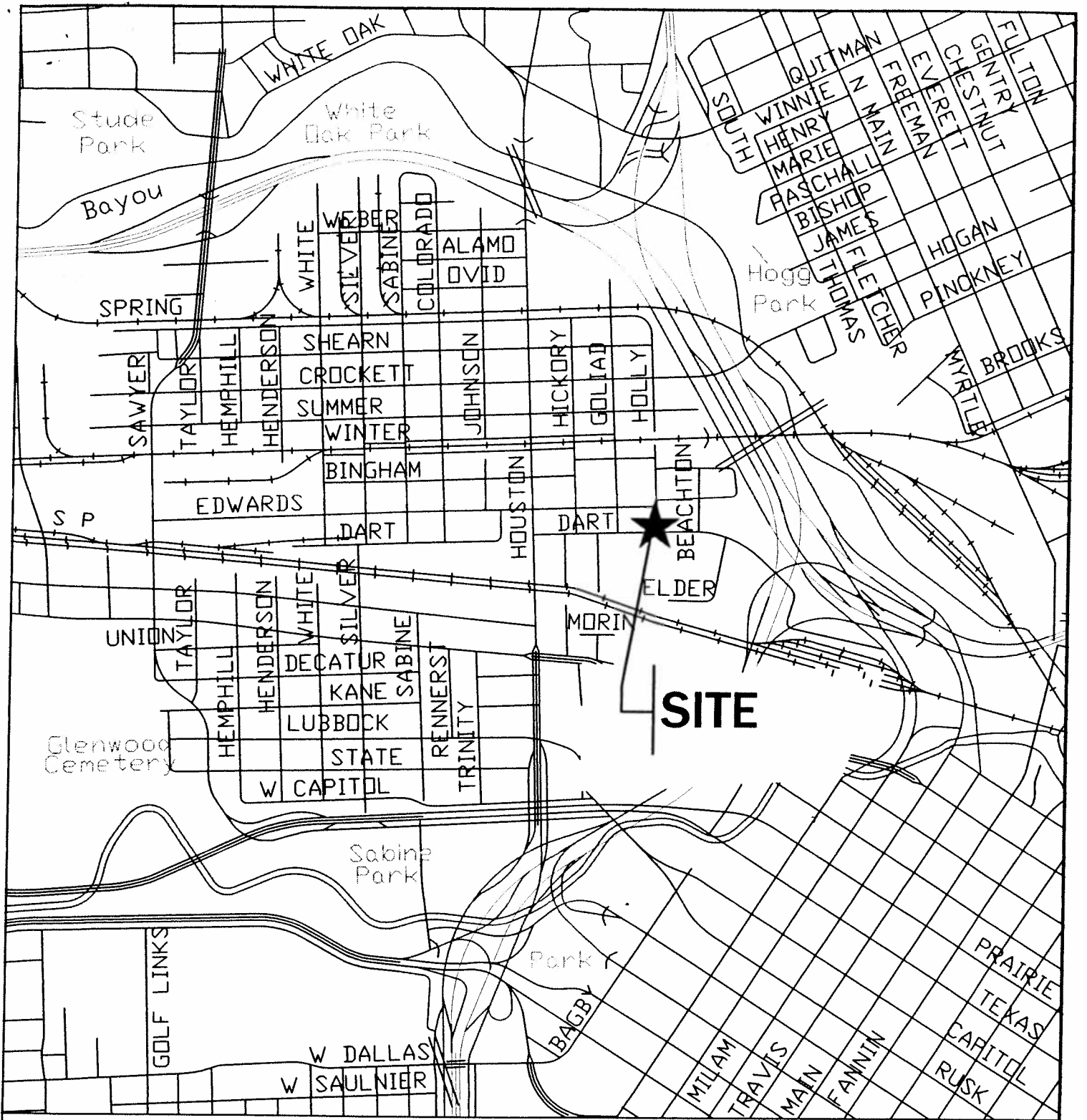
	<u>WORK DESCRIPTION</u>	<u>AMOUNT</u>	<u>(%) of CONTRACT</u>
Jolivette & Son Fencing Co.	Fencing & Traffic Rail	\$ 27,860.00	1.42
→ TMG (The Moore Group, Inc)	Electrical & USTs	\$ 57,393.75	2.93
JC Garcia Trucking	Hauling	\$ 51,200.00	2.62
Unique Plumbing	Plumbing	\$ 11,050.00	0.56
	TOTAL:	\$147,503.75	7.53

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.

HIRE HOUSTON FIRST: The proposed contract 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 contractor meets the requirements of Hire Houston First.

SM:HB:JLN:GM:FK:fk

- c: Marta Crinejo
- Jacquelyn L. Nisby
- Carlecia Wright
- Calvin R. Curtis
- Gabriel Mussio, Martha Leyva, File



Remediation and Tank Replacement
 1205 Dart St.
 Houston, TX 77007

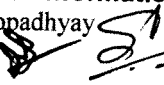
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 3 to the Construction Management at Risk Agreement with Manhattan Construction Company for Terminal D Phase IIB – Refresh of Ramp Areas and FIDS Upgrade at George Bush Intercontinental Airport/Houston (IAH); Project No. 500N; (WBS # A-000483-0010-4-01-01; Contract No. 4600010038)	Category #7	Page 1 of 2	Agenda Item # 15
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FROM (Department or other point of origin): Houston Airport System	Origination Date July 22, 2013	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE: <i>Kae</i>  7-22-13	Council District affected: B
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For additional information contact: Samar Mukhopadhyay  Phone: 281/233-1840 Jerry Johnson  Phone: 281/233-1990	Date and identification of prior authorizing Council action: 12/09/09 (O) 2009-1273 10/10/12 (O) 2012-0899 12/21/11 (O) 2011-1189
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0483.39 \$5,463,130.00 HAS Aprt Improvement (8011) CIP No. A-0422.101 \$ 95,605.00 HAS Aprt Improvement (8011) \$1,308,762.00 HAS Revenue FY14 (8001) Total \$6,867,497.00 <i>Mel</i>	Prior appropriations: 12/09/09.....\$3,515,246.00 HAS Consd2004 AMT (8203) 12/09/09.....\$ 61,517.00 HAS Aprt Improvement (8011) 12/21/11.....\$3,900,000.00 HAS 98BAMT Const (8006) 12/21/11.....\$2,062,992.00 HAS Aprt Improvement (8011) 10/10/12.....\$2,355,918.00 HAS Revenue (8001) Total.....\$11,895,673.00
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RECOMMENDATION: (Summary) Enact an ordinance to approve Amendment No. 3 to the Construction Management at Risk Agreement with Manhattan Construction Company and appropriate the necessary funds to finance the cost of these services.

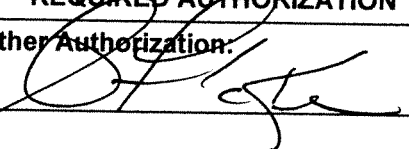
PROJECT LOCATION: Terminal D at George Bush Intercontinental Airport/Houston (IAH)

SPECIFIC EXPLANATION: On December 9, 2009, Council approved a Construction Management at Risk Agreement with Manhattan Construction Company for Terminal D improvements and construction of a new North Concourse. The initial appropriation was for pre-construction phase services, including but not limited to construction document review and revisions, value engineering, budget and cost consulting, and developing a Critical Path Project schedule for each phase and for the overall project.

On December 21, 2011, Council approved Amendment No. 1 to approve the Guaranteed Maximum Price (GMP) for Phase I, Construction of Gate 12A modifications and improvements. Phase I work, which is substantially complete, consists of the replacement of the Passenger Loading Bridge (PLB) at Gate 12 with a new unit capable of serving the U1 doorway on an Airbus A380-800, a new prefabricated walkway to connect the new PLB to the terminal building, a new structural floor slab and access doorway within the terminal to facilitate access to the new walkway and PLB, 2 new pre-conditioned air units, 2 ground power units to supply 400hz power to the aircraft, a new potable water supply, upgrade of the electrical system associated with Gate 12, purchase and installation of 2 double hydrant jet fuel pits, re-striping of aprons and taxiway approaches, and purchase and installation of 8 new Visual Display Guidance Systems complete with structural supports and Airport Operations Data Base software integrated with the HAS operational computer systems.

On October 10, 2012 Council approved Amendment No. 2 to provide funding for Phase IIA GMP. Phase IIA consists of refurbishing and “freshening” of the departure level, sterile corridor, and boarding piers of Terminal D. The work involves painting of all hard surfaces (walls, doors and moldings), replacement of all carpeted flooring areas, re-lamping of light fittings, replacement of handrails with stainless steel meeting ADA regulations for height and location, renovation of the boarding gate counters at gates D11 and D12 and the rearrangement of seating to provide adequate hold room capacity for the Airbus A380-800.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization: 	Other Authorization:
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ND

Date: July 22, 2013	Subject: Amendment No. 3 to the Construction Management at Risk Agreement with Manhattan Construction Company for Terminal D Phase IIB – Refresh of Ramp Areas and FIDS Upgrade at George Bush Intercontinental Airport/Houston (IAH); Project No. 500N; (WBS # A-000483-0010-4-01-01; Contract No. 4600010038)	Originator's Initials RW	Page 2 of 2
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It is now requested that Council approve Amendment No. 3 and provide funding for Phase IIB GMP. Phase IIB includes the demolition of existing Flight Information Display System (FIDS) throughout Terminal D and new FIDS monitors and supports; furnish and install six new PC Air and 400Hz units at Gates D2, D4, D5, D7, D9, and D11; furnish and install three new Visual Display Guidance System (VDGS) units at Gates D6, D8, and D10; upgrade electrical power within the Terminal to accommodate the new PC Air and 400Hz units. In addition, the shared airline lounge will include upgraded finishes and associated furniture purchases.

PAY OR PLAY: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding benefits for employees of City contracts. In this case, the contractor provides benefits for some employees but will pay into the Contract Responsibility Fund for others, in compliance with City policy.

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

\$6,771,892.00 Guaranteed Maximum Price (GMP)
\$ 95,605.00 Civic Art
\$6,867,497.00 Total Appropriation

MBE / WBE /SBE PARTICIPATION: This contract has a thirty-three percent (33%) MBE/WBE/SBE participation goal, which is comprised of fifteen percent (15%) MBE, one percent (1%) WBE, and seventeen percent (17%) SBE participation goals.

Firms	Type of Work	Amount	%
Gurrola Reprographics, Inc. (MBE)	Reprographics	\$ 1,000.00	0.01%
Ideal Finishes, Inc. (SBE)	Interior Painting	\$ 767,657.00	11.14%
Tag Electric Company, LP (MBE)	Electrical	\$ 1,232,394.00	17.89%
Brian Smith Construction Inspection, Inc. (MBE)	Document Control	\$ 97,165.00	1.41%
Network Cabling Services	Cabling	\$ 40,923.00	0.59%
Cavotec Dabico US (MBE)	PC Air & 400 Hz	\$ 33,000.00	0.48%
Tejas Office Supplies (MBE)	Office Supply	\$ 1,000.00	0.01%
NCM Demolition & Remediation, LP (SBE)	Demolition	\$ 2,819.00	0.04%
GC Remediation, dba SW Glass (SBE)	Glass Entrance	\$ 48,000.00	0.70%
Stroud Interiors (SBE)	Acoustical Ceilings	\$ 53,500.00	0.78%
Rincon Air & Heat Co., LLC (MBE)	HVAC	\$ 45,920.00	0.67%
MEK Floors (WBE)	Flooring	\$ 64,531.00	0.94%
Richardson Diversified (SBE)	Demolition	\$ 14,848.00	0.22%
Berger Iron Works (MBE)	Structural Steel	\$ 6,847.00	0.10%
	Total	\$ 2,409,604.00	34.97%

The initial appropriation approved by Council was for pre-construction services, which the contractor has performed in-house. The additional appropriation for Phase I was primarily for purchase of a Passenger Loading Bridge and related equipment; therefore due to limited capacity for subcontracting, the participation on Phase I was set at fifteen percent (15%).

The contractor is currently achieving 22.88 % participation. This Construction Management at Risk Agreement was originally based on an estimated construction value of \$188 million. Since the project commenced, the scope of the Terminal D renovations was reduced to a construction value of \$13 million. However, purchase of capital equipment was not reduced proportionately, making it difficult to achieve the original participation goal. The HAS Office of Business Opportunity will continue to work with the contractor to identify additional opportunities for subcontracting.

FAA AIP GRANT PROGRAM: This project may be eligible for funding through the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grants. Appropriate fund source adjustments will be made in the future if such additional funding becomes available and reimbursement may occur.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9663

Subject: Ordinance authorizing a payment to Houston Recovery Center Local Government Corporation of \$1,646,624.00 for full year fiscal year 2014 operational expenses for managing the Houston Center for Sobriety.

Category #

Page 1 of 1

Agenda Item


17

FROM (Department or other point of origin):
Mayor's Office

Origination Date
8/8/13

Agenda Date
AUG 14 2013

DIRECTOR'S SIGNATURE

mf

Andrew F. Icken, Chief Development Officer

Council District(s) affected

All

For additional information contact:

Andrew F. Icken Phone: (832) 393-1064
Chief Development Officer

Date and Identification of prior authorizing Council Action:

Ordinance No. 2012-208, March 7, 2012
Resolution No. 2012-14, May 16, 2012
Ordinance No. 2012-449, May 16, 2012
Ordinance No. 2013-0069, January 23, 2013
Ordinance No. 2013-0434, May 8, 2013

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the payment of \$1,646,624.00 (Fund 1000) to the Houston Recovery Center, LGC to fund operations for the Houston Center for Sobriety.

Amount and Source of Funding: \$1,646,624.00 *General Fund (1000)*

Finance Budget

SPECIFIC EXPLANATION:

To continue LGC operations for the full fiscal year 2014, the Sobering Center requires funding of operating capital in the amount of \$1,646,624.00. Funds for this payment are included in the Houston Police Department's approved budget for FY2014.

BACKGROUND:

On May 16, 2012, City Council approved Resolution 2012-14 which authorized the creation of the Houston Recovery Center Local Government Corporation (the "LGC") to operate and manage the Houston Center for Sobriety (the "Sobering Center") on behalf of the City of Houston. The Sobering Center is an alternative to jail for inebriates. Instead, law enforcement officers will bring them to the Sobering Center where they will be kept a minimum of eight hours for sobering purposes. The facility will provide triage, observation and necessary outpatient services which will enable staff to manage intoxication and ensure safe withdrawal for admitted individuals. Additionally, the Sobering Center building will house the Houston Police Department Mental Health Unit and other community agencies to facilitate efforts in reducing substance abuse through intervention.

On January 23, 2013, City Council approved Ordinance No. 2013-0069 which provided initial funding of operating capital of \$250,000.00 to the Sobering Center, and on May 8, 2013 City Council approved additional funding of \$363,178.57 for the remainder of fiscal year 2013. These funds were utilized by the Sobering Center for start-up operations and management of the facility – establishment of operating and financial procedures, acquisition of staff and associated employee benefits, and payment of current operating expenses.

The Sobering Center officially opened on April 10, 2013 to provide services for admitted individuals.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

THE HOUSTON RECOVERY CENTER
ANNUAL BUDGET
2013-2014

Budget Summary	
Salaries	\$978,682
Taxes	\$122,406
Benefits	\$218,741
Professional fees	\$38,505
Supplies	\$12,000
Communications	\$20,160
Travel & training	\$9,600
Equipment/copier lease	\$8,400
Medical Director	\$25,000
Other operational costs	\$176,688
Security	\$96,360
Indirect	\$129,122
TOTAL	\$1,835,664
Expected efficiencies	(\$189,040)
Approved budget	\$1,646,624

Budget Narrative

July 1, 2013 to June 30, 2014

Personnel:

Cost associated with staffing the Center for Sobriety with 18 full time & 14 part-time employees: \$978,682
 (This staffing plan provides for a client to staff ratio, not to exceed 15-1, even when facility is at capacity).

Benefits:

FICA, Unemployment & Workman's Compensation:

FICA (SS-6.2% Medicare-1.45%) - \$74,754.15
 Unemployment (2.7% up to \$9,000) - \$8,505
 WC Comp (4%) - \$39,147.26
 Total: \$122,406

Health, Dental & Vision:

*Health (*See calculation at end of budget)*

(10) Individual - \$829.34 *75% - \$622/mo
 (3) Employee/Spouse - \$1755 (less Individual amt.) *50% -\$1084.50/mo
 (5) Employee/Spouse/Child - \$2568 (less individual amt.) *50% - \$1491/mo \$203,173

Dental & Vision

(10) Individual - \$52.00 - (less Individual amt.) *75 -\$39/mo
 (8) Employee/Spouse (and/or) Child - \$105 - (less Individual amt.) *50% -\$65.50/mo \$10,968

Retirement \$4,600

Health, Dental & Vision administrative fees

Administrative fee for benefits-\$170/mo per covered employees (18) \$36,720
 Payroll processing fee-
 \$4.25 per employee per month - \$148.75*12 \$1,785 \$1,785

Supplies:

Consumable supplies including office supplies & medical supplies \$12,000
(see attached)

Communication:

Telephone & internet service - \$1,500/mo \$18,000
 Cell phone reimbursement - 4@\$30 and 1@\$60/mo \$2,160

Travel & training:

Includes cost associated with supervisory-level staff to travel overnight to San Antonio Sobering Center;
 Site visit for one person to established sobering centers around country including Denver, Co., Portland, Oregon, & San Diego, Calif. \$9,600

Equipment:

Lease of copiers – 2@ \$700 \$8,400

Contract:

Medical Director – On call
to provide medical consultation to EMTs to ensure
client safety and quality care. \$25,000

Operational costs:

Space lease @ \$7,590/mo
Operation (cleaning, maintenance, utilities) @ \$7,134/mo \$176,688
(This amount represents 1/2 of the lease costs shown in the
previous budget as a result of bifurcation of the lease).

Security:**

Security coverage to be provided by qualified providers
during peak hours of client traffic. Hours to be covered are
7 days, 11 p.m. to 7 a.m. at \$33.00 an hour. (33*8*365)
Officers are on-site to provide back-up support to the staff
and as an added measure to ensure the safety of both the
clients & the staff - \$96,360 \$96,360

Indirect costs:

General liability insurance, professional liability insurance, emergency
medical transport, employee random drug testing, new-hire background checks,
other miscellaneous costs \$129,122

TOTAL:

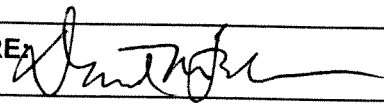
\$1,835,664

***Sample calculation for health benefits - Employee w/ spouse:**

Rate for Employee w/ spouse: \$1755
Subtract rate for employee: - 830
925
50% of that is covered 462.50
add 75% employee rate + 622
Total paid by employer \$1084.50

****Security coverage will be in the following shifts: 1 shift Sunday-Saturday.**

Source (1): "Executive Report: Establishing a Sobering Center for the city of Houston," Prepared by Mike Lee, Lieutenant, and T.N. Ottmeier, Executive Assistant Chief; Source (2): Inperity Business Services, L.P.; Source (3): Star of Hope Mission. Adapted by Leonard Kincaid.

SUBJECT: Ordinance consenting to the addition of 42.42 acres of land to Harris County Municipal Utility District No. 419 (Key map No. 366-L, Q) and repealing two previous ordinances.		Category	Page 1 of 1	Agenda Item # 18
FROM (Department or other point of origin): Legal Department		Origination Date:	Agenda Date: AUG 14 2013	
DIRECTOR'S SIGNATURE: David M. Feldman 		Council District affected: "ETJ"		
For additional information contact: Deborah McAbee Phone: (832) 393-6321		Date and Identification of prior authorizing Council action: Ordinance No. 2012-0946 November 7, 2012; Ordinance No. 2013-0326 April 17, 2013		
RECOMMENDATION: (Summary) – City Council approve an ordinance consenting to the addition of 42.42 acres of land to Harris County Municipal Utility District No. 419 and repealing Ordinances Nos. 2012-0946 and 2013-0326.				
Amount of Funding: None		F & A Budget: N/A		
SOURCE OF FUNDING: None Required				
SPECIFIC EXPLANATION: City Council consented to the addition of 42.42 acres of land to Harris County Municipal Utility District No. 419 ("District") by Ordinance 2012-0948. After passage of the ordinance, the District discovered that its petition requesting the City's consent contained an error in the metes and bounds description of the land, which was included in the ordinance. City Council passed Ordinance No. 2013-0326 to correct this error. After passage of the ordinance, it was discovered that, due to an apparent printing error, the last line of section 3 of the ordinance, a citation to the Texas Water Code, which appears in every ordinance consenting to the addition of land to a Municipal Utility District, was not carried over from page 1 to page 2. The omission of this line is a nonsubstantive error of the type City Council has authorized the City Attorney to direct the City Secretary to correct according to the procedures set forth in Section 1-16 of the Code of Ordinances. However, it is the practice of the City Secretary not to issue a certified copy of the ordinance as amended pursuant to the procedures in Section 1-16, and instead to attach the written recommendation of the City Attorney to the ordinance in need of correction. The District will need to include a certified copy of the ordinance indicating the City's consent to the addition of land into the District in future bond transcripts submitted to the Attorney General for approval. Because it is uncertain whether the Attorney General's office will understand and accept the City Secretary's certified copy of the incorrect ordinance attached to the City Attorney's recommendation to correct the ordinance, the District has requested the City adopt an ordinance to consent to the addition of land into the district that does not contain the error in the District's petition or the printing error in the subsequent ordinance. A copy of the RCA for Ordinance No. 2013-0326 is attached.				
REQUIRED AUTHORIZATION				
F & A Director:		Other Authorization:		Other Authorization:

SUBJECT: An ordinance approving and authorizing the grant application and contract (582-14-40045) with the Texas Commission on Environmental Quality (TCEQ) for the City's Bureau of Pollution Control and Prevention's air pollution control program.	Category # 9	Page 1 of 1	Agenda Item # 19
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 07/25/2013	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE: <i>Craig</i> <i>Olivia Gonzales Ridge for SLW</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045 ; 713-826-5801	Date and identification of prior authorizing Council action: 08/17/2011; 2011-0704
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RECOMMENDATION: (Summary) An ordinance approving and authorizing the grant application and contract (582-14-40045) with the Texas Commission on Environmental Quality (TCEQ) for the City's Bureau of Pollution Control and Prevention's air pollution control program.

Amount of Funding: Total Grant Funding Amount: \$1,159,484.00 TCEQ Funds: \$776,854.00 - Fund 5030 Federal State Local - Pass Through Fund HDHHS' Matching Fund: \$382,630.00	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION: The Houston Department of Health and Human Services (HDHHS) requests City Council authorization of a grant application and contract (582-14-40045) with the Texas Commission on Environmental Quality (TCEQ) for the City's Bureau of Pollution Control and Prevention's air pollution control program. This continuation contract will allow for 105 air monitoring services for the project period of September 1, 2013 through August 31, 2015. The total amount of the agreement shall not exceed \$1,159,484.00. The maximum amount to be reimbursed by TCEQ shall not exceed \$776,854.00. The City's matching funds totals \$382,630.00 and will be matched by the salaries and fringe benefits of 2.7 general funded HDHHS' program employees.

HDHHS also requests City Council to authorize the Director or his designee to act as the City's representative with the authority to accept and expend all subsequent supplemental awards, and to sign and extend the term, not to exceed five years, of any subsequent contract(s), if extended and offered by TECQ during the project period and does not require matching funds.

This contract requires the City to provide air pollution services performed within the jurisdiction of the City of Houston Air Pollution Control Program that includes specific requirements such as providing ambient air monitoring for criteria pollutants and particulates and providing required reports. These work reports and invoices for reimbursement are forwarded to TCEQ on quarterly basis. The contract revenue is intended to reimburse the City for costs incurred in operating the monitoring stations and collecting air quality data. The results of monitored data are available for public viewing at the EPA and TCEQ websites.

HDHHS enforces TCEQ and Environmental Protection Agency (EPA) rules and regulations within Houston city limits. HDHHS maintains and operates an ambient air-monitoring network collecting air quality data for National Ambient Air Quality Standard's (NAAQS) criteria pollutants that meets EPA quality assurance standards. The current network consists of 10 continuous monitoring stations and five particulate samplers throughout the city.

The data collected is used to determine local compliance with NAAQS, track air quality trends, provide information when investigating industrial upset episodes and is used by TCEQ for modeling to identify needed ozone control strategies. The data is also used to provide the public with timely ozone advisories and Air Quality Index information.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:
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SUBJECT: An Ordinance authorizing a Contract Amendment between the City of Houston and the Archdiocese of Galveston-Houston for \$350,000 additional Community Development Block Grant funding for the construction of the St. Monica Food Pantry at 8421 West Montgomery Road, Houston, Texas 77088.	Category #	Page 1 of 1	Agenda Item # 20
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FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 6/6/2013	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE: <i>Neal Rackleff</i> (FOR NEAL RACKLEFF)	Council District affected: District B
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For additional information contact: Marc Eichenbaum Phone: 713-865-4557	Date and identification of prior authorizing Council action: Ord. # 2012-0700
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RECOMMENDATION: An Ordinance authorizing a Contract Amendment between the City of Houston and the Archdiocese of Galveston-Houston for \$350,000 additional Community Development Block Grant funding for the construction of the St. Monica Food Pantry at 8421 West Montgomery Road, Houston, Texas 77088.

Amount of Funding: \$350,000.00	Finance Budget:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund Community Development Block Grant (Fund 5000)
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SPECIFIC EXPLANATION:

The Housing and Community Development Department requests Council approval to amend a contract between the City and the Archdiocese of Galveston-Houston, providing \$350,000 for a total grant of \$1,025,000 in Community Development Block Grant funds for the construction of the St. Monica Food Pantry, located at 8421 West Montgomery Road.

The St. Monica Food Pantry was established in June of 1969. The pantry is currently operated out of the church. It's a major distribution outlet for the Houston Food Bank and several other charitable foundations. On a monthly basis, the St. Monica Food Pantry serves between 400-500 individuals. Additional space is needed to accommodate the increasing demand for the services provided.

The new St. Monica Food Pantry will be the first "green" (highly energy efficient) food pantry in the State of Texas. In addition to reducing the building's carbon footprint, this green building will provide ongoing utility savings and allow for continuous service in times of natural disasters. The cost of incorporating renewable energy features at the time of construction is approximately 45% less than the cost of retrofitting the building at a later date.

The funding is needed to cover costs for additional site-work, new water and sewer taps, more extensive electrical work, and upgrading to a Variable Refrigerant Flow Heating Ventilation and Air Condition System. These additions were not considered in the original proposal.

This item was presented to the Housing, Sustainable Growth and Development Committee on July 16, 2013.

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

REQUIRED AUTHORIZATION

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

RCA# 9772

TO: Mayor via City Secretary

Subject: Ordinance approving the appropriation of funds and spending authority for the FY14 payment for the Enterprise Agreement with Dell Financial Services, LLC for Microsoft software licenses for the fleet of City desktops.

Category #
1, 4 & 5

Page 1 of 2

Agenda Item

21

FROM (Department or other point of origin):
Charles T. Thompson
Chief Information Officer
Houston Information Technology Services

Origination Date
July 9, 2013

Agenda Date
AUG 14 2013

DIRECTOR'S SIGNATURE

Charles T. Thompson 8-6-2013

Council District(s) affected
All

For additional information contact:
Somayya Scott Phone: (832) 393-0082

Date and Identification of prior authorizing Council Action:
Ordinances: 2012-1053: 12/12/12, 2012-0621:07/03/12, 2012-607: 06/27/12, 2012-68: 01/25/12

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$2,482,809.54 out of the Equipment Acquisition Consolidated Fund (1800) and approve the FY14 payment of \$4,022,237.71 for Microsoft software and license maintenance services for the fleet of city desktops awarded to Dell Financial Services LLC.

Amount & Source of Funding:

\$2,482,809.54 - FY14 Equipment Acquisition Consolidated Fund (1800)
\$1,539,428.17 - FY14 Central Services Revolving Fund (1002)
\$4,022,237.71 - FY14 TOTAL

Finance Budget

SPECIFIC EXPLANATION:

The Chief Information Officer (CIO) recommends that City Council approve an ordinance authorizing the appropriation of \$2,482,809.54 out of the Equipment Acquisition Consolidated Fund (1800) and approve the FY14 payment of \$4,022,237.71 for Microsoft license compliance costs for the fleet of City desktops.

BACKGROUND:

In 2009, HITS on behalf of the City of Houston, negotiated and entered into a tiered, multi-year Microsoft Enterprise License Agreement to purchase licenses and software maintenance services for a fleet of 14,000 PCs. The purpose of this agreement was to continue the process of updating the City's technology to current software standards and ensure that the City remains in compliance with stringent software licensing requirements. This master agreement was divided into 5 separate annual tiered agreements (implemented 1 per year over a 5 year period), of approximately 2800 PCs each, which would be consolidated into a master maintenance agreement once all of the tiered agreements have been fully purchased. The 5th and final tier will be purchased next fiscal year.

Under the agreement, the City was able to procure the 0% financing package through Dell Financial Services, LLC in order to remain in compliance with Microsoft licensing and continue the use of both the Windows operating system and Microsoft Office suite products.

The original agreement was awarded on January 25, 2012 by Ordinance No. 2012-68 to replace the existing 2009 commitment with Dell Financial Services, LLC. On June 26, 2012, after a license count revealed a compliance issue, an amending agreement was awarded by Ordinance No. 2012-607.

Payments will come from a combination of Central Services Revolving Fund (1002) and Capital Funds (1800), which will require annual Council approval. The payment schedule is as follows:

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date:
07/09/2013

Subject: Ordinance approving the appropriation of funds and spending authority for the FY14 payment for the Enterprise Agreement with Dell Financial Services, LLC for Microsoft software licenses for the fleet of City desktops.

Originator's
Initials
LS

Page 2 of 2

Fiscal Year	Payment Date	Opening Balance	Payment	Balance
2012	11/01/2011	\$ 12,934,902.22	\$ 518,617.20	\$ 12,416,285.02
2012	12/01/2011	\$ 12,416,285.02	\$ 1,036,793.00	\$ 11,379,492.02
2013	12/01/2012 **	\$ 11,379,492.02	\$ (3,054,425.26)**	\$ 8,325,066.76
			\$ 2,978,895.06	
2014	12/01/2013 ***	\$ 8,325,066.76	\$ 4,022,237.71	\$ 4,302,829.05
2015	12/01/2014 ***	\$ 4,302,829.05	\$ 4,302,829.05	\$ -

** One-time Payment reduction of \$75,530.20.

*** Payments will come from EAF (1800) approved in the CIP plan and Central Service Revolving Fund (1002). Each payment requires Council approval.

Beginning FY16, only payment for software assurance (maintenance) will be required.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because an Interlocal/Cooperative Purchasing Agreement is being utilized for this purchase.

Attachment: M/WBE Zero-Percent Goal Document Approved by the Office of Business Opportunity



CITY OF HOUSTON
Houston IT Services

RECEIVED

JUL 01 2013

OBO Interoffice

Correspondence

To: Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

From: Tina Carkhuff
Deputy Director of Infrastructure Services

Date: July 1, 2013

Subject: M/WBE Participation Goal Request/Waiver

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

Basis for Request:

- 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);
C. [] The application of MBE/SBE/WBE provisions would impose an unwarranted economic burden or risk on the city or unduly delay acquisitions of the goods or services, or would otherwise not be in the best interest of the city; or
D. [X] The application of MBE/SBE/WBE participation level based on MBE/SBE/WBE availability would produce negligible MBE/SBE/WBE participation.

I am requesting a new M/WBE Goal: Yes [] No [X]

I am requesting a revision of the M/WBE Goal: Yes [] No [X]

If requesting a revision, how many solicitations were received? N/A

Solicitation Number: N/A Solicitation Due Date: N/A

Contract Number: OA # 4600011452 Goals on Last Contract: N/A

Advertisement Date: N/A Was the goal met? Yes [] No []

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

Name of Vendor: Dell Financial Services, LLC

Service/Products Needed: Microsoft licenses and software maintenance for the fleet of City desktops

Estimated Dollar Amount: \$4,022,237.71

Reason for Request (Use additional paper if necessary):

HITS negotiated and entered into a tiered, multi-year Microsoft Enterprise License Agreement to purchase licenses and software maintenance services for a fleet of 14,000 PCs in 2009. The purpose of this agreement was to begin the process of updating the City's technology to current software standards and ensure that the City remains in compliance with stringent software licensing requirements. Under the agreement, the City was able to procure the 0% financing package that was divided into 5 separate annual tier agreements/payments of approximately 2800 PCs each. Since this agreement is to finance the purchase of the licenses and software maintenance, there is no opportunity to distribute the work. Therefore, there is no opportunity for M/WBE subcontracting.

Concurred: Tina Carkhuff, Deputy Director
Houston IT Services

Approved: Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

Attachments: Ordinance 2012-66; Ordinance 2012-621

SUBJECT:
Amend Ordinance Number 2013-0359, passed April 24, 2013, to authorize the Houston Police Department to accept the Houston Auto Crimes Task Force Grant/22

Category # 1	Page 1 of 1	Agenda Item # 22
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FROM: (Department or other point of origin):
Houston Police Department

Origination Date 8/8/13	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE:
Charles A. McClelland, Jr.
Charles A. McClelland, Jr., Chief of Police

Council Districts affected:
All

For additional information contact:
Joseph A. Fenninger, CFO and Deputy Director
(713) 308-1770

Date and identification of prior authorizing Council Action:
Ord. No. 2013-0359, passed April 24, 2013

RECOMMENDATION: (Summary)
Adopt an ordinance approving the submission of ABTPA grant application.

Amount of Funding:			
<u>ABTPA</u> \$1,008,870	<u>Cash Match</u> \$715,577	<u>In-Kind</u> \$341,381	<u>Total Funding</u> \$2,065,828

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

RECOMMENDATION: (Summary)
Amend Ordinance No. 2013-0359, passed April 24, 2013 to authorize the Houston Police Department to accept a reduced grant award from the Texas Automobile Burglary and Theft Prevention Authority in support of the Houston Auto Crime Task Force, and to increase the City of Houston's cash match contribution.

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department recommends that City Council amend Ordinance Number 2013-0359 passed April 24, 2013 to authorize HPD to accept a reduced grant award from \$1,178,582 to \$1,008,870 from the Texas Automobile Burglary and Theft Prevention Authority (ABTPA), and increase the City's cash-match contribution from \$606,328 to \$715,577.

For fiscal 2013, HPD originally applied for \$1,178,582 in state grant assistance to fund its Houston Auto Crime Task Force (HACTF). However, the levels of state grant funding by the ABTPA in fiscal 2013 was reduced due to more Texas cities participating in the grant program. In June 2013, the ABTPA announced that HPD's grant award was reduced to its fiscal 2012 level - \$1,008,870.

Further, personnel costs to operate the HACTF has increased in fiscal 2013; accordingly, to meet these costs, the City's cash-match contribution will need to be increased to \$715,577 to backfill what the ABTPA grant will not pay. This increased cash match contribution is presently included in the HPD General Fund budget; therefore no additional allocation is required.

As stated previously, HPD will pass on \$1,500 to the Department of Public Safety, \$26,993 to the Metro Police Department, and \$29,371 to the Fort Bend County Sheriff's Office in support of their participation in the HACTF.

F&A Director:	Other Authorization: <i>[Signature]</i> 8/6/13	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9727

Subject: Approve an Ordinance Awarding a Contract for Solid Waste Disposal and Equipment Services for the Houston Airport System/S23-L24291

Category #
4

Page 1 of 2

Agenda Item

23

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 03, 2013

Agenda Date

AUG 14 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

B, E, I

For additional information contact:

Justina J. Mann Phone: (281) 230-8086
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to BFI Waste Services of Texas LP, d/b/a Republic Services of Houston on its low bid in an amount not to exceed \$3,276,566.64 for solid waste disposal and equipment services for the Houston Airport System.

Maximum Contract Award Amount: \$3,276,566.64

Finance Budget

\$3,276,566.64 - HAS Revenue Fund (8001)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to BFI Waste Services of Texas, LP d/b/a Republic Services of Houston on its low bid in a total amount not to exceed \$3,276,566.64 for solid waste disposal and equipment services for the Houston Airport System (HAS). The City Purchasing Agent/Director may terminate this contract at any time upon 30-days written notice to the contractor.

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

Company

Total Amount

- | | |
|---|----------------|
| 1. BFI Waste Services of Texas, LP d/b/a Republic Services of Houston | \$3,276,566.64 |
| 2. Waste Management of Texas, Inc. | \$4,126,693.10 |
| 3. Nation Waste, Inc. | \$4,513,400.00 |

The scope of work requires the contractor to provide all supervision, labor, tools, materials, supplies, equipment, and transportation necessary to collect, transport and dispose of non-hazardous solid waste materials from George W. Bush Intercontinental, William P. Hobby and Ellington Airports. The frequencies of collecting the discarded and/or unwanted non-hazardous solid waste materials will range from one to seven times per week, depending upon location and/or container sizes 2, 4, 6, 8, 10, 20, 30, 35, 40 and 42 cubic yards. Finally, the contractor shall be required to clean and repair containers as necessary.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 15% M/WBE participation level. BFI Waste Services of Texas, LP d/b/a Republic Services of Houston has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Amount	Percentage
Oil Distribution, LLC	Provide Fuel	\$491,484.99	15%

The Office of Business Opportunity will monitor this contract.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 7/3/2013	Subject: Approve an Ordinance Awarding a Contract for Solid Waste Disposal and Equipment Services for the Houston Airport System/S23-L24291	Originator's Initials RB	Page 2 of 2
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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.

Hire Houston First:

The proposed contract 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 contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Buyer: Roy Breaux

Estimated Spending Authority

Department	FY14	Out Years	Total
Houston Airport System	\$655,300.00	\$2,621,266.64	\$3,276,566.64

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating all improved single-family residential lots in the Braeburn Terrace Subdivision, Section 2, R/P as a Prohibited Yard Parking Requirement Area		Category #	Page 1 of _____	Agenda Item # 24
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date July 5, 2013		Agenda Date AUG 14 2013
DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>		Council District affected: C		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: 2009-0059, 1-28-09		
RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Braeburn Terrace Subdivision, Section 2, R/P as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.				
Amount and Source of Funding: NA			Finance Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Braeburn Terrace Civic Club initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Braeburn Terrace Civic Club. Notification was mailed to 436 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on June 11, 2013 and recommended establishing the Prohibited Yard Parking Requirement Area.</p> <p>Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirement Area Application Letter of Support Map of the proposed requirement area / land use</p> <p>xc: Anna Russell, City Secretary David M. Feldman, City Attorney Don Cheatham, Senior Assistant City Attorney Chief C. A. McClelland, HPD Katy Tipton, Director, DON</p>				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:		Other Authorization:	

Prohibited Yard Parking Requirement Area No. P130201

Hearing Official's Approval

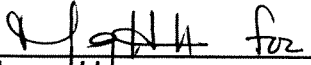
Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p>The application area contains at least five contiguous block faces.</p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p>98.4% of the proposed application area is developed as single-family residential.</p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p>The president of the Braeburn Terrace Civic Club has signed a letter of support.</p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</p>

The Prohibited Yard Parking Requirement Area meets the criteria.

 Randall Stuewer,
 Hearing Official, Presiding

 Date

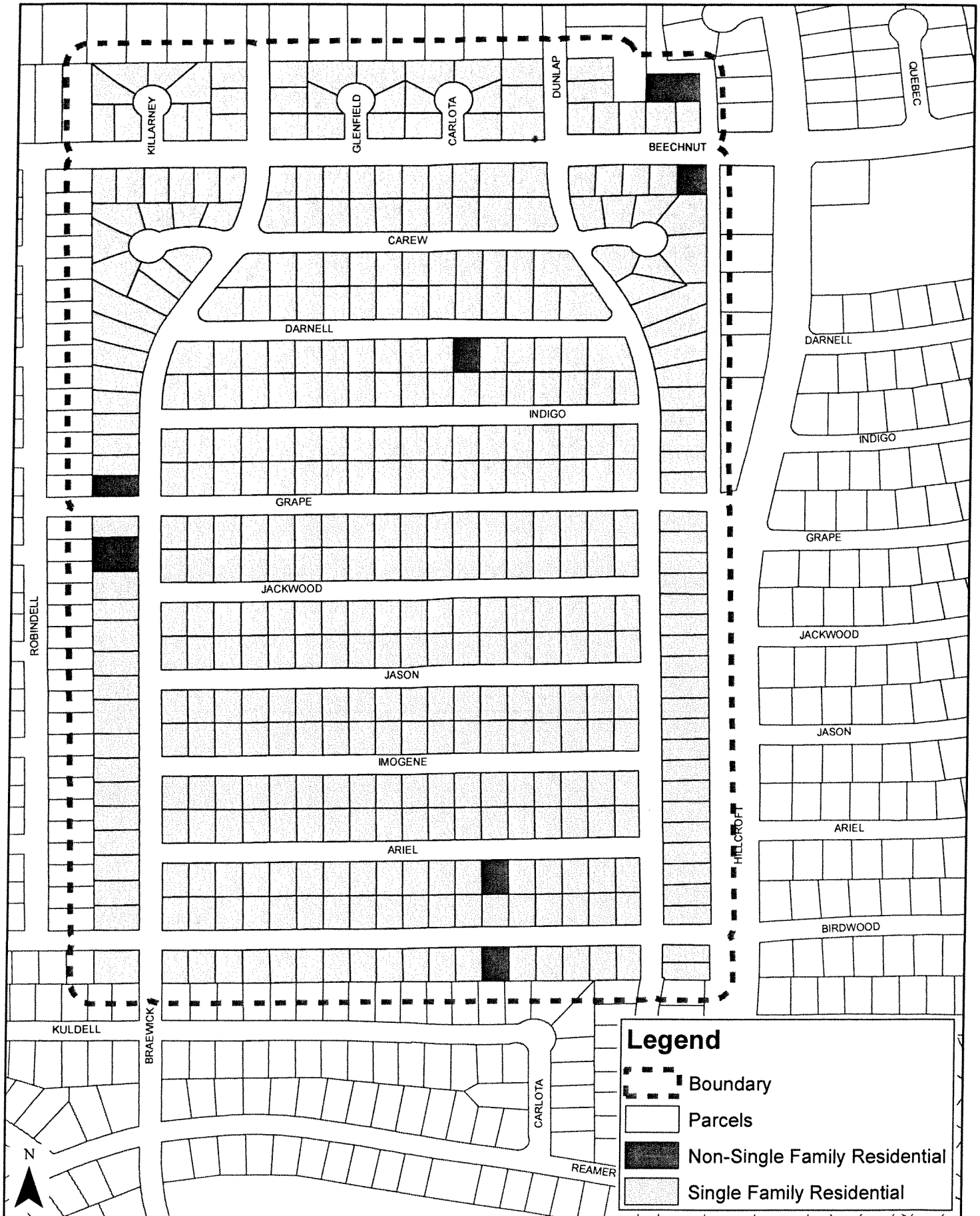


 Lynn Henson,
 Hearing Official, Presiding

6/28/13

 Date

P130201 Braeburn Terrace Civic Club



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

SUBJECT: Ordinance designating all improved single-family residential lots in the Meredith Manor Subdivision and Southglen Subdivision, Section 1 & Section 1 Replat as a Prohibited Yard Parking Requirement Area		Category #	Page 1 of _____	Agenda Item # 25
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date July 25, 2013		Agenda Date AUG 14 2013
DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>		Council District affected: K		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: 2009-0059, 1-28-09		
RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Meredith Manor Subdivision and Southglen Subdivision, Section 1 & Section 1 Replat as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.				
Amount and Source of Funding: NA			Finance Budget:	
SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Meredith Manor Civic Club, Inc. initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Meredith Manor Civic Club, Inc.. Notification was mailed to 807 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Five (5) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on June 11, 2013 and recommended establishing the Prohibited Yard Parking Requirement Area.				
Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirement Area Application Letter of Support Map of the proposed requirement area / land use xc: Anna Russell, City Secretary David M. Feldman, City Attorney Don Cheatham, Senior Assistant City Attorney Chief C. A. McClelland, HPD Katye Tipton, Director, DON				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

copy

Prohibited Yard Parking Requirement Area No. P130203
Hearing Official's Approval

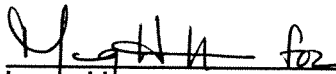
Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p>The application area contains at least five contiguous block faces.</p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p>89.3% of the proposed application area is developed as single-family residential.</p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p>The president of the Meredith Manor Civic Club, In. has signed a letter of support.</p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</p>

The Prohibited Yard Parking Requirement Area meets the criteria.

 Randall Stuewer,
 Hearing Official, Presiding

 Date



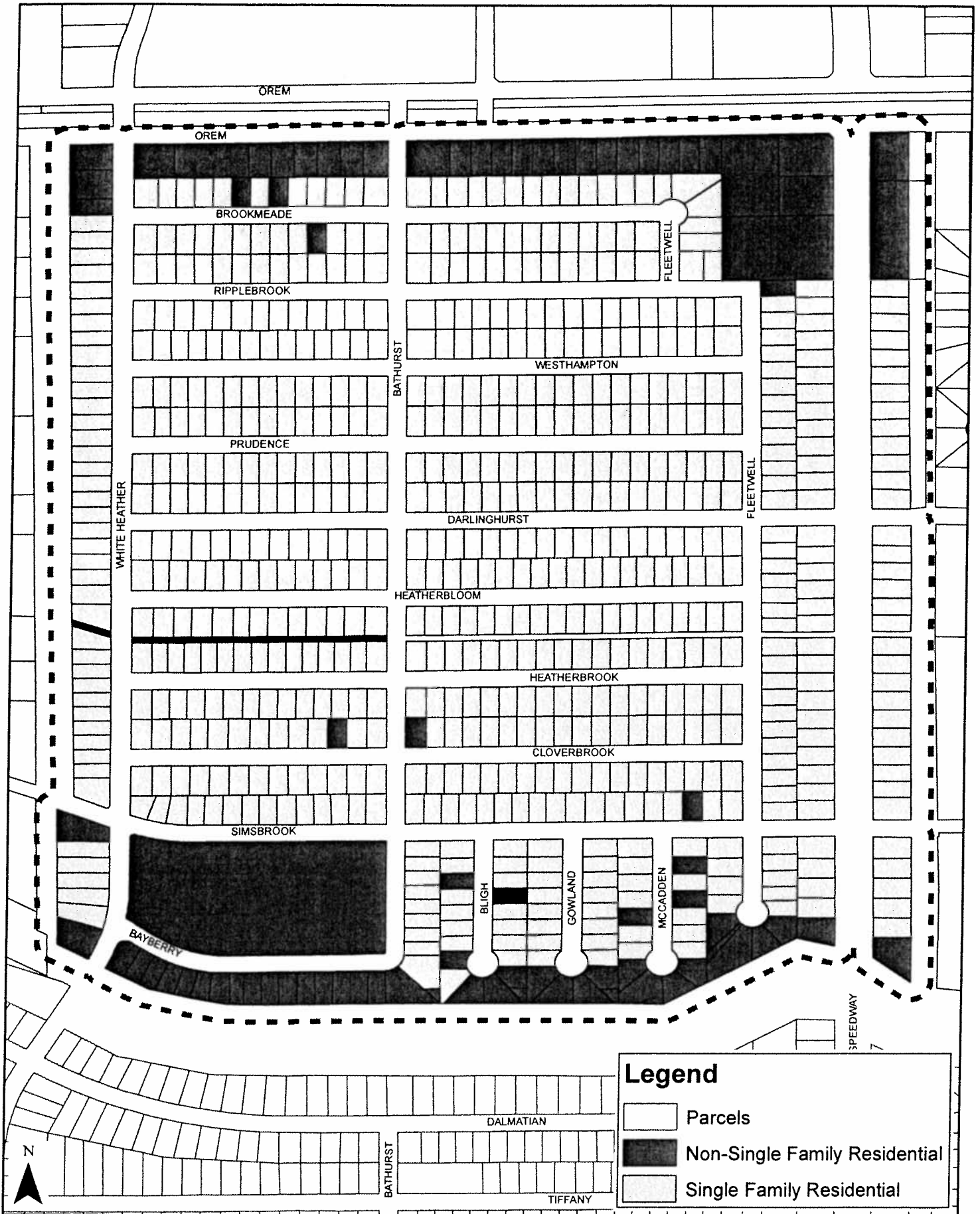
 Lynn Henson,
 Hearing Official, Presiding

6.28.13

 Date

P130203

Meredith Manor Civic Club, Inc.



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating all improved single-family residential lots in the Plantation Oaks Subdivision & Replat; Plantation Oaks Subdivision, Section 2; Southglen Subdivision, Sections 3 – 5 and Southglen Subdivision, Replat of Sections 2 & 5 as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # <div style="text-align: right; font-size: 2em;">26</div>
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date July 5, 2013	Agenda Date <div style="font-size: 1.5em;">AUG 14 2013</div>
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DIRECTOR'S SIGNATURE: 	Council District affected: K
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-28-09
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RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Plantation Oaks Subdivision & Replat; Plantation Oaks Subdivision, Section 2; Southglen Subdivision, Sections 3 – 5 and Southglen Subdivision, Replat of Sections 2 & 5 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Meredith Manor Civic Club, Inc. initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Meredith Manor Civic Club, Inc. Notification was mailed to 464 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on June 11, 2013 and recommended establishing the Prohibited Yard Parking Requirement Area.

- Attachments:
 Decision of the Hearing Official
 Prohibited Yard Parking Requirement Area Application
 Letter of Support
 Map of the proposed requirement area / land use

- xc: Anna Russell, City Secretary
 David M. Feldman, City Attorney
 Don Cheatham, Senior Assistant City Attorney
 Chief C. A. McClelland, HPD
 Katye Tipton, Director, DON

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Prohibited Yard Parking Requirement Area No. P130204

Hearing Official's Approval

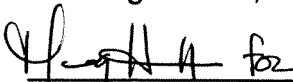
Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p>The application area contains at least five contiguous block faces.</p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p>89.9% of the proposed application area is developed as single-family residential.</p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p>The president of the Meredith Manor Civic Club, Inc. has signed a letter of support.</p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</p>

The Prohibited Yard Parking Requirement Area meets the criteria.

 Randall Stuewer,
 Hearing Official, Presiding

 Date



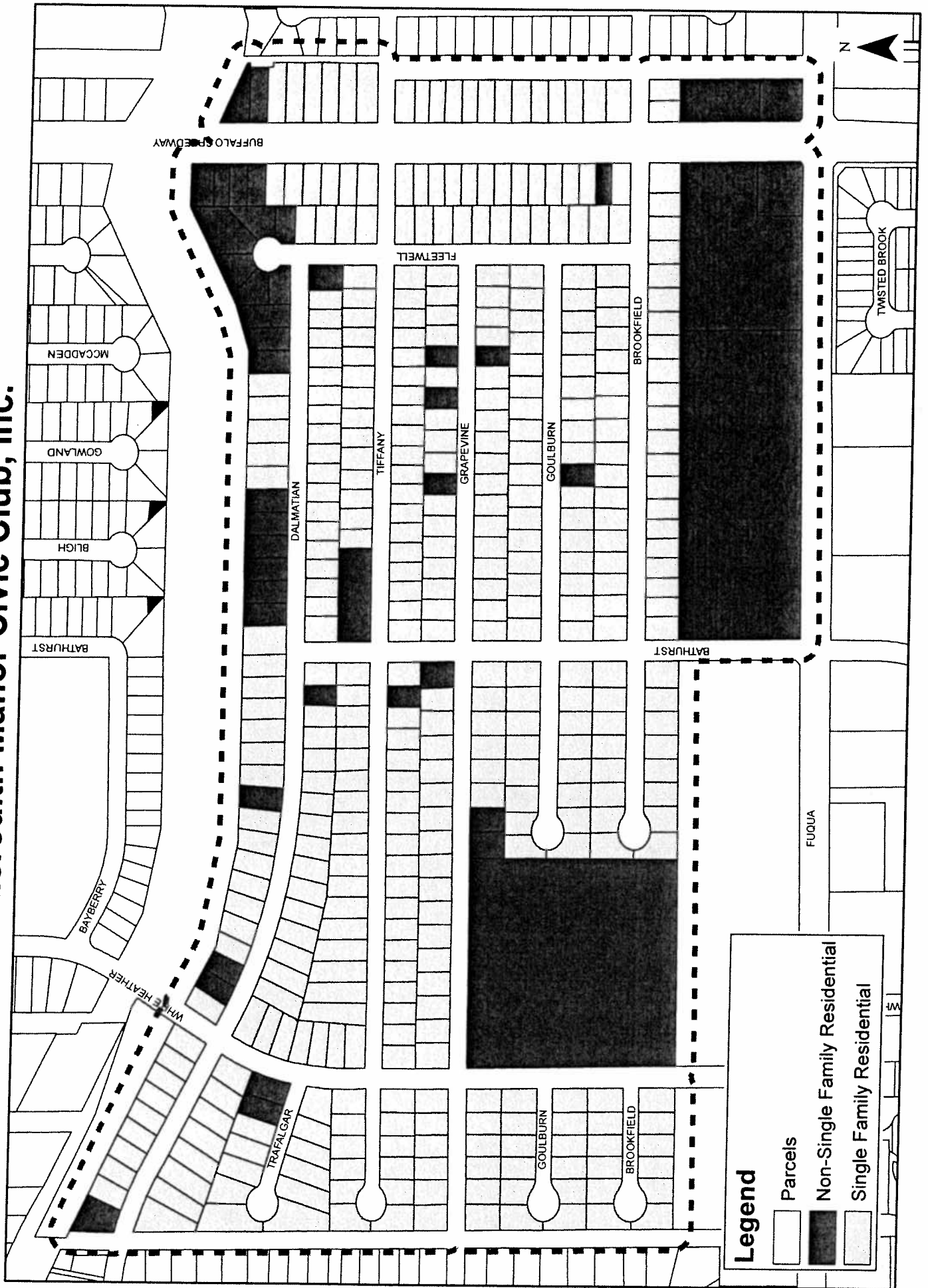
 Lynn Henson,
 Hearing Official, Presiding

6/28/13

 Date

P130204

Meredith Manor Civic Club, Inc.



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating certain improved single-family residential lots in certain subdivisions of the Museum Park area as a Prohibited Yard Parking Requirement Area		Category #	Page 1 of _____	Agenda Item # 27
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date July 5, 2013		Agenda Date AUG 14 2013
DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>		Council District affected: D		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: 2009-0059, 1-28-09		
RECOMMENDATION: (Summary) Approval of an ordinance designating certain improved single-family residential lots in the A & K Custom Homes on Arbor Court, Abst 212 J Christy, Alameda Place, Alameda Place Annex, Arbor Square Amend, Austin Court, Austin Green, Austin Street T/H Amend, Balcor, Blodgett Park T/H, Blodgett Park Townhomes Sec 2, Calumet Park, Caroline Manor, Caroline Oaks, Catco Crawford Park, Crawford Street Manors, Daybreak Homes on Wichita Street, Five Thousand One Hundred and Six Crawford Street T/H, Forty Nine Hundred Caroline Boulevard, Galwan T/H, Graywood Place, Hampton T/H, Hermann Park, Jackson Street, Jackson Street T/H Sec 2, Jackson T/H, La Branch Palms, Labranch Place, Macgregor & Demeritts Southmore Sec 2 R/P, Macgregor Blodgett Park Sec 1, Macgregors Blodgett Park Sec 2, Macgregors Blodgett Park Sec 2 PAR R/P 3, Macgregors Blodgett Park Sec 3, Manors of Austin Green, Maredia Homes at Prospect Street, Metro Lofts at Chenevert, Metro Lofts at Prospect Street, Museum Gallerie Amend, Museum Walk R/P, Nec Southmore and Jackson, Oakdale Avenue, Oakdale Terrace, Oaks at Caroline, Oaks of Southmore, Palm Avenue T/H, Palm Place Amend, Pawl Terrace, Prospect Street T/H, Prospect Townhomes Sec 1, Regents Green, Rosedale Avenue Place, Rosedale Avenue Place Sec 2, Rosedale Park, Rosewood, Rosewood Green, Rosewood Lofts, Rosewood Midtown, Rosewood Terrace, Rosewood Townhomes, Rosewood Villas, Ruth Street Manor, Ruth Street T/H, Southmore 106, Southmore 107, Southmore 108, Southmore 116, Southmore 117, Southmore 118, Southmore Gardens Amend, Southmore Outlot 109, Southmore Sec 2 Par R/P, Southmore T/H U/R Southmore 118, Southmore Terrace Amend, Southmore Two Villas, Stoeckli Place Annex, Sutton Place Patio Homes Southmore 108 R/P, Thurman Manors, Tract 11, Holman Outlot 68, Tract 4, Block 24, Empire, Trinity at Chenevert, Tuscan One, Villas at Rosedale, W D Simpson No. 1, Wentworth Homes, Wheeler Place, Wheeler Place R/P, Wichita Jackson T/H, and Wichita Ridge subdivisions as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.				
Amount and Source of Funding: NA			Finance Budget:	
SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Museum Park Neighborhood Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Museum Park Neighborhood Association. Notification was mailed to 1058 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Eight (8) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on June 11, 2013 and recommended establishing the Prohibited Yard Parking Requirement Area.				
Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirement Area Application Letter of Support Map of the proposed requirement area / land use xc: Anna Russell, City Secretary David M. Feldman, City Attorney Don Cheatham, Senior Assistant City Attorney Chief C. A. McClelland, HPD Katy Tipton, Director, DON				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

Prohibited Yard Parking Requirement Area No. P130202

Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p>The application area contains at least five contiguous block faces.</p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p>73.4% of the proposed application area is developed as single-family residential.</p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p>The president of the Museum Park Neighborhood Association has signed a letter of support.</p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</p>

The Prohibited Yard Parking Requirement Area meets the criteria.

 Randall Stuewer,
 Hearing Official, Presiding

 Date

M. Henson

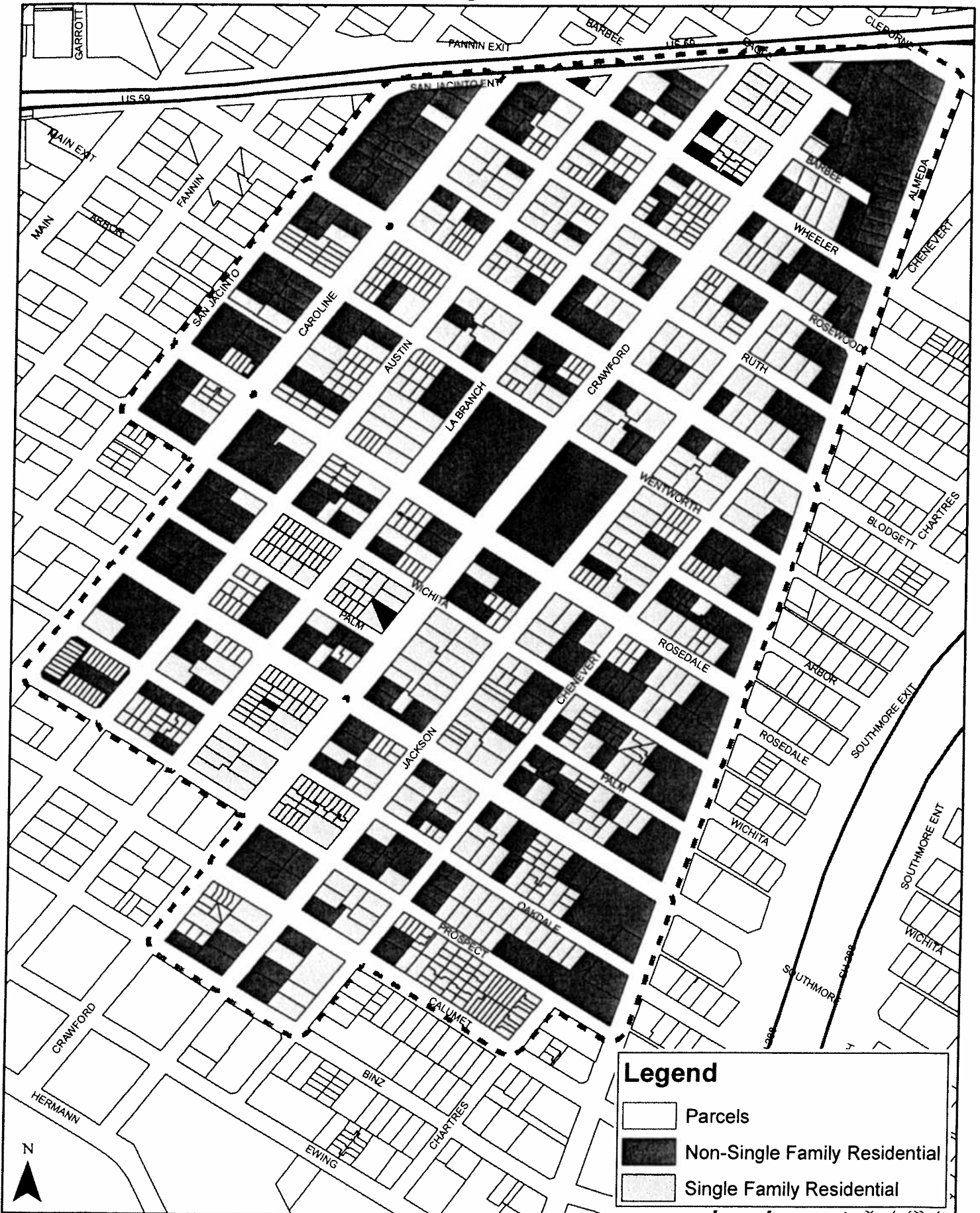
 Lynn Henson,
 Hearing Official, Presiding

6/28/13

 Date

P130202

Museum Park Neighborhood Association



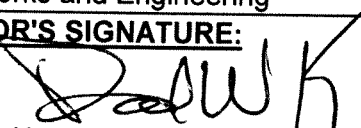
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20RPS39

SUBJECT: Ordinance to issue a pipeline permit to TPC GROUP LLC for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.	Category #	Page	Agenda Item#
		1 of 1	28

FROM: (Department or other point of origin): Public Works and Engineering	Origination Date 8/8/13	Agenda Date AUG 14 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E. Director	Council Districts affected: E
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For additional information contact: Richard Smith, P.E., PTOE Phone: (832) 394-9137	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Approve an ordinance granting a permit to TPC GROUP LLC; a Limited Liability Corporation; to operate, maintain, improve, repair and replace one existing pipeline for underground transportation of materials under portions of certain street rights of way.

SPECIFIC EXPLANATION:
It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing TPC GROUP LLC; a Limited Liability Corporation; to operate, maintain, improve, repair and replace one existing pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

Pipeline Name	Diameter Size	Materials
TPC Dock 10" 1-6	10-inch	C4 Butadiene

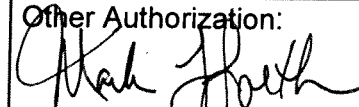
TPC GROUP LLC submitted the initial required application permit fee of \$2,114.59 plus \$1,057.29 per pipeline for a total of \$3,171.88. A fee of \$1,057.29, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

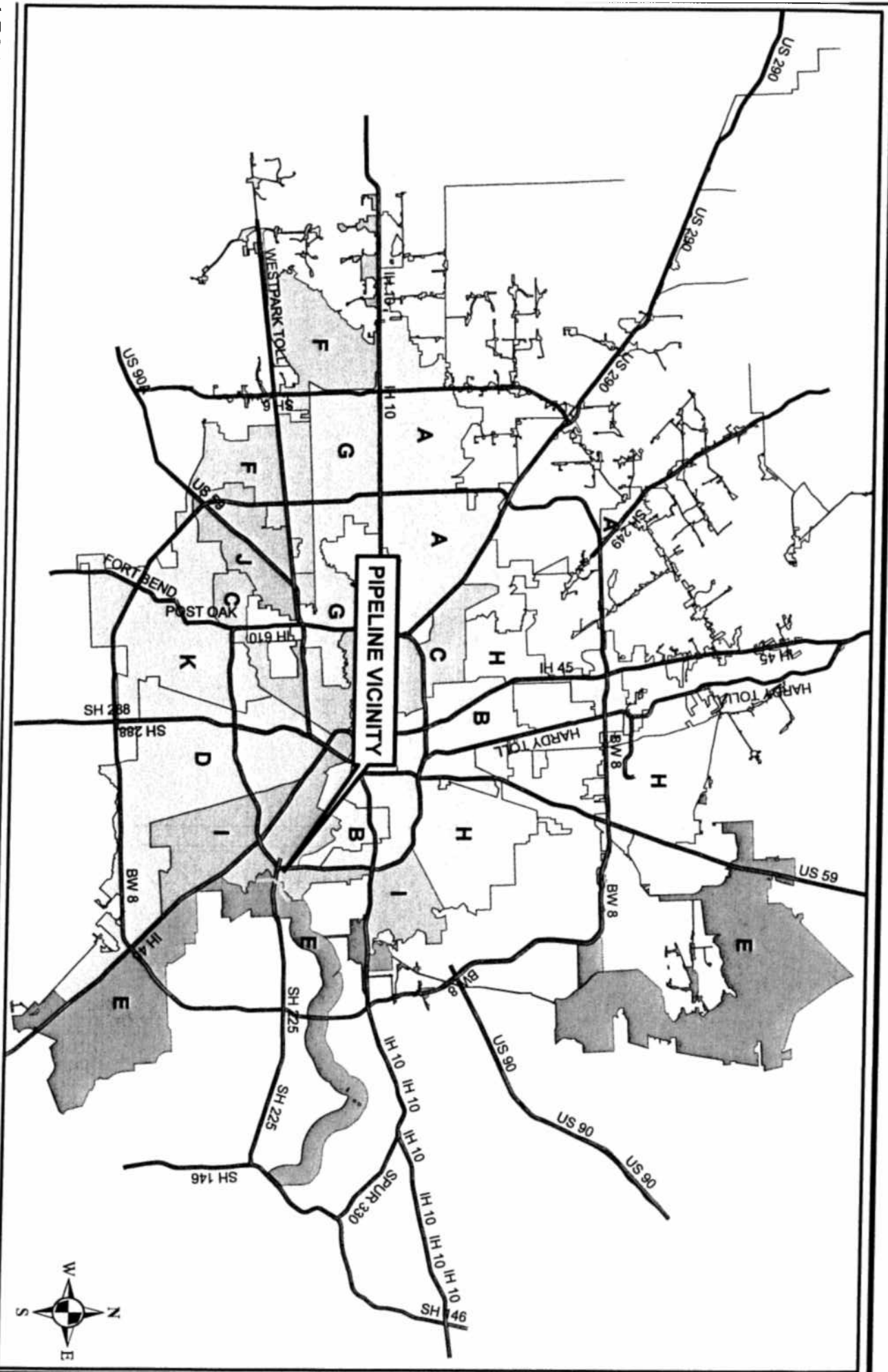
LOCATION: The pipeline is located in Key Map grid(s) 535H

DWK:MLL:JTE:RPS:tss

- cc: Marta Crinejo
Mark L. Loethen, P.E., PTOE, CFM
Deborah McAbee
Mary F. Buzak

LTS No. 6091 **REQUIRED AUTHORIZATION** **CUIC ID 20RPS39**












Finance Director:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services
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LEGEND

TPC Group LLC

TPC Dock 10" 1-6


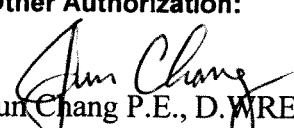
-  DISTRICT A
-  DISTRICT B
-  DISTRICT C
-  DISTRICT D
-  DISTRICT E
-  DISTRICT F
-  DISTRICT G
-  DISTRICT H
-  DISTRICT I
-  DISTRICT J
-  DISTRICT K

Document Control

CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING

TPC Group LLC
 Permit Request
 N.T.S
 Vicinity Map
 Council District(s):



SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0207-4		Page 1 of 2	Agenda Item # 29										
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 8/8/13	Agenda Date AUG 14 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: \$7,219,531.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan. <i>M.P. 7/31/2013</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 sliplining and pipe bursting methods. The contract duration for this project is 730 calendar days.													
LOCATION: The project area is generally bounded by the City Limits.													
BIDS: Four (4) bids were received on June 13, 2013 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. Portland Utilities Construction Company, LLC</td> <td>\$6,790,029.50</td> </tr> <tr> <td>2. PM Construction & Rehab, LLC</td> <td>\$6,866,409.32</td> </tr> <tr> <td>3. T. Construction, LLC – (Reject)</td> <td>\$7,715,941.25</td> </tr> <tr> <td>4. Reliance Construction Services, L.P.</td> <td>\$8,607,522.04</td> </tr> </tbody> </table>				<u>Bidder</u>	<u>Bid Amount</u>	1. Portland Utilities Construction Company, LLC	\$6,790,029.50	2. PM Construction & Rehab, LLC	\$6,866,409.32	3. T. Construction, LLC – (Reject)	\$7,715,941.25	4. Reliance Construction Services, L.P.	\$8,607,522.04
<u>Bidder</u>	<u>Bid Amount</u>												
1. Portland Utilities Construction Company, LLC	\$6,790,029.50												
2. PM Construction & Rehab, LLC	\$6,866,409.32												
3. T. Construction, LLC – (Reject)	\$7,715,941.25												
4. Reliance Construction Services, L.P.	\$8,607,522.04												
LTS No. 6268 File/Project No. WW 4257-137		REQUIRED AUTHORIZATION CUIC# 20JAI479											
Finance Department	Other Authorization:		Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division										

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0207-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Portland Utilities Construction Company, LLC, with a low bid of \$6,790,029.50.

PROJECT COST: The total cost of this project is \$7,219,531.00 to be appropriated as follows:

- Bid Amount \$6,790,029.50
- Contingencies \$339,501.50
- Engineering Testing Services \$90,000.00

Engineering Testing Services will be provided by Gorronzona & Associates, 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: The bidder has proposed an MBE participation of 12.94% and WBE participation of 8.72%, which fulfills the goal published in the solicitation.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CZ Construction, LLC	Pipe Bursting/Open Cut/Services	\$195,000.00	2.87%
Nerie Construction	Paving/Point Repairs	\$195,000.00	2.87%
J. A. Gamez Trucking Services	Dump Truck Services	\$195,000.00	2.87%
Rudy's Contracting, Inc.	Pipe Bursting/Services	\$195,000.00	2.87%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$98,629.82	1.45%
	TOTAL	\$878,629.82	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$397,212.73	5.85%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$195,000.00	2.87%
	TOTAL	\$592,212.73	8.72%

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

DKUB
DWK:JC:JI:DR:MB:lt

File No. WW 4257-137

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

~~30-45-25-40-32-47~~

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date

7/23/2013

Agenda Date

~~JUL 31 2013~~

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

~~AUG 7 2013~~

ALL AUG 14 2013

For additional information contact:

Juan Olguin *SFO* Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:

REVENUE

FIN Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

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

1. Nation Waste, Inc.	9. ARC Abatement, Inc.
2. CD Services LLC dba General Site Services	10. G. I. Environmental Vacuum Services, Inc.
3. Darling International, Inc.	11. Texas Pride Septic, Inc.
4. YC Disposal, Inc.	12. Omar Patricia Enterprises, Inc. dba O. P. Enterprise Waste Services
5. BCS Resources, LLC	13. Express Dumpster Inc.
6. Performance Contracting, Inc.	14. Hilaria Duarte dba Eagle Prentice
7. Oil Patch Transportation, Inc.	15. Eco Waste & Recycling, LLC
8. Gerardo Bermuda dba Grease Recyclers Co-Op Grease Trap & Septic	16. Jianqi An dba Greenland Waste Collection

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

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

REQUIRED AUTHORIZATION

Finance Director:



CITY OF HOUSTON
Office of the Mayor

Interoffice

Correspondence

46

AUG 14 2013

To: Anna Russell
City Secretary

From: Jennifer Char, Director
Director of External Affairs

Date: August 8, 2013

Subject: **Houston Clean Commission
Council District Nominations**

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from August 14, 2013, to receive nominations for appointments or reappointments to Council Member Positions for the Houston Clean Commission Board of Directors, for a term ending January 1, 2015. Listed below are the current members.

Position	Members
Position At-Large 1	Vacant
Position At-Large 2	Vacant
Position At-Large 3	Vacant
Position At-Large 4	Vacant
Position At-Large 5	Vacant
Position A	Janice Gabriel
Position B	Theresa Carmouche-Lede
Position C	Janice Rose
Position D	Margaret Jenkins
Position E	Frank Weary
Position F	Razi Asaduddin
Position G	Harry Phillips
Position H	Christina Moreland
Position I	Ramiro Fonseca
Position J	Vacant
Position K	Vacant

jc/jsk

cc: Ms. Marta Crinejo, Agenda Director

AUG 13 2013

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Motion establishing a public hearing date for the fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seven (Old Spanish Trail/Alameda Corridors Zone).

Category #

Page
1 of 1

Agenda Item#

47

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

8/8/13

Agenda Date

AUG 14 2013

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

D

For additional information contact:

Ralph De Leon

Phone: (832) 393-0985

Date and identification of prior authorizing Council Action:

Ord. No. 1997-0478, 05/07/97; Ord. No. 1997-0539, 05/14/97, Res. No. 1998-0028, 07/14/98; Ord. No. 1998-1146, 12/09/98; Ord. No. 1999-0829, 08/11/99; Ord. No. 2006-1110, 11/08/06; Ord. No. 2008-0419, 05/14/08

RECOMMENDATION: (Summary)

To establish a public hearing date for the fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seven (Old Spanish Trail/Alameda Corridors Zone).

Amount of Funding: No Funding Required

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 N/A

SPECIFIC EXPLANATION:

On June 24, 2013, the Board of Directors of the Old Spanish Trail/Alameda Corridors Redevelopment Authority and the Board of Directors of Reinvestment Zone Number Seven (Old Spanish Trail/Alameda Corridors Zone) approved the fifth amendment to the Project Plan and Financing Plan for the Old Spanish Trail/Alameda Corridors Zone and transmitted a proposed Fifth Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration.

In accordance with Section 311.011(e) of the Texas Tax Code, a public hearing must be held prior to City Council's consideration of an ordinance approving the Amended Plan. The Administration recommends setting a public hearing for August 28, 2013.

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:

[Handwritten mark]

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9782

Subject: Approve the Purchase of a Verizon Data (Air Cards) Plan through the Texas Department of Information Resources for the Houston Police Department/S33-E24687

Category #
4

Page 1 of 2

Agenda Item

48 #A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 24, 2013

Agenda Date

AUG 14 2013
~~AUG 07 2013~~

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of a Verizon data (air cards) plan in the total amount of \$1,527,198.00 through the Texas Department of Information Resources for the Houston Police Department.

Award Amount: \$1,527,198.00

Finance Budget

\$1,527,198.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of a Verizon data (air cards) plan in the total amount of \$1,527,198.00 through the Texas Department of Information Resources (DIR) for the Houston Police Department (HPD) and that authorization be given to issue purchase orders, as needed, to DIR's Go-Direct Vendor, Cellco Partnership d/b/a Verizon Wireless. The spending authority is expected to sustain HPD for approximately one year.

HPD's air card network consists of approximately 3,400 air cards, which currently utilizes Cellco Partnership d/b/a Verizon Wireless as its current wireless provider. The rate per month is \$37.99 per card with no charge to HPD for the actual air card. HPD utilizes the air card network as follows:

- Electronically dispatch police officers to emergency situations across the city.
- Provide police officers at encountered crime scenes with remote access to local, state and federal databases, which allows them to obtain vehicle, driver license and criminal history information instantaneously. Moreover, the police officers at the crime scene have the capabilities to biometrically scan the fingerprint of a criminal suspect to aid in positive identification prior to transporting the suspect to jail, thereby reducing jail processing time.
- Provide HPD investigators with remote access to mug shots, digital images, and indent reports that contain victim, witness, and suspect data from HPD's Online Offense System, Coplink, and Automated Fingerprint Information System.
- Perform covert camera surveillance and GPS tracking from sites across the city.

Finally, Cellco Partnership d/b/a Verizon Wireless is certified as being compliant with all criminal justice information security requirements by the Texas Department of Public Safety and the Federal Bureau of Investigation (FBI).

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature]

MS

Date: 7/24/2013	Subject: Approve the Purchase of a Verizon Data (Air Cards) Plan through the Texas Department of Information Resources for the Houston Police Department/S33-E24687	Originator's Initials CJ	Page 2 of 2
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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 Purchasing Agreement for this purchase.

Buyer: Conley Jackson

Attachment: M/WBE Zero-Percentage Goal Document approved by the Office of Business Opportunity.



CITY OF HOUSTON
Houston Police Department

Interoffice

RECEIVED

Correspondence

JUN 24 2013

OBO

To: Marsha Murray, Asst. Director
Mayor's Office of Business
Opportunity

From: Patricia Cheesman – IRM Manager
HPD Technology Services

Date: June 24, 2013

Subject: MWBE 0% Goal Request

Items or Scope of Services of Bid & Justification:

Verizon Air Card Data Services for the Houston Police Department

The total dollar value is: **\$ 1,527,198.00**

This purchase will consist of the vendor providing air card data service for approximately 3,400 air cards through the DIR contract. The air cards are provided at no cost to the City. Verizon is suitable for police communications because it is compliant with all criminal justice information security requirements and is approved for use by the Texas Department of Public Safety and FBI. There are no subcontracting opportunities available with this purchase.

I am requesting approval of a: **0 % goal.**

Concur:

Approved:

Patricia
Cheesman

Digitally signed by Patricia Cheesman
DN: cn=Patricia Cheesman, o=HPD,
ou=Technology Services,
email=patricia.cheesman@houstonpolice.org,
c=US
Date: 2013.06.24 15:52:09 -0500

Patricia Cheesman, IRM Manager
Houston Police Department

Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9689

Subject: Approve the Purchase of Telecommunication Services through the Texas Department of Information Resources for Various Departments\S17-H24611

Category #
4

Page 1 of 1

Agenda Item

49 #4

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 30, 2013

Agenda Date

~~AUG 07 2013~~
AUG 14 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Charles T. Thompson Phone: (832) 393-0082
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of telecommunication services in the total amount of \$9,900,000.00 through the Texas Department of Information Resources Agreement for various departments.

Award Amount: \$9,900,000.00

Finance Budget

\$9,900,000.00 - Central Services Revolving Fund (1002)

SPECIFIC EXPLANATION:

The Chief Information Officer of the Houston Information Technology Services and the City Purchasing Agent recommend that City Council approve the purchase of telecommunication services in the total amount of \$9,900,000.00 through the Texas Department of Information Resources (DIR) for various departments and that authorization be given to issue purchase orders, as needed, to DIR's Texas Agency Network Next Generation (TEX-AN NG) Vendor, AT&T Corporation. The awarded amount is expected to sustain the various departments through July 1, 2016.

The scope of work requires the vendor to provide all connectivity services through the TEX-AN NG network for data services, local voice services, metro ethernet services, long distance, 1-800 services, internet service, language line, and voice over internet protocol (IP) services. AT&T networks reach across multiple IP-based infrastructures, and exhibit performance and security characteristics traditionally found only in smaller, dedicated private networks.

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

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 Inter-local Agreement for this purchase.

Buyer: Murdock Smith III

Attachment: M/WBE Zero Percentage Goal Document approved by the Mayor's Office of Business Opportunity.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Charles T. Thompson 7/31/13

Other Authorization:

NOT



CITY OF HOUSTON
Houston IT Services

RECEIVED

JUL 01 2013

OBO

Interoffice

Correspondence

To: Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

From: Tina Carkhuff
Deputy Director of Infrastructure Services

Date: July 1, 2013

Subject: MWBE Participation Goal Request/Waiver

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

Basis for Request:

- A. [] A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
B. [X] 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);
C. [] If application of MBE/SBE/WBE provisions would impose an unwarranted economic burden or risk on the city or unduly delay acquisitions of the goods or services, or would otherwise not be in the best interest of the city;
D. [] If the possible MBE/SBE/WBE participation level based on MBE/SBE/WBE availability would produce negligible MBE/SBE/WBE participation.

I am requesting a new MWBE Goal: Yes [] No [X]

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

If requesting a revision, how many solicitations were received? N/A

Solicitation Number: N/A Solicitation Due Date: N/A

Contract Number: S17-H24811 Goals on Last Contract: 0%

Advertisement Date: N/A Was the goal met? Yes [] No []

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

Name of Vendor: AT&T Corporation

Service/Products Needed: Telecommunication services

Estimated Dollar Amount: \$9,900,000.00

Reason for Request (Use additional paper if necessary):

AT&T currently provides the City all data services, local voice services, metro Ethernet services, long-distance, 1-800 services, internet services, language line, and voice over internet protocol services. AT&T is a sole provider for the following tariffed services: Analog Private Line Services, 311 Service, Telebranch Service and Plexar Service. As the sole source provider, the services provided are not divisible; hence Houston IT Services is requesting approval for zero percent (0%) MWBE Participation Goal for AT&T.

Concurred:

[Signature]

Tina Carkhuff, Deputy Director
Houston IT Services

Approved:

[Signature]

Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

Attachments: Sole Source Letter

50

AUG 14 2013

MOTION NO. 2013 0551

MOTION by Council Member Noriega that the following item be postponed for one week:

Item 42 - Ordinance appropriating \$4,500,000.00 out of Airports Improvement Fund as an additional appropriation to three On-Call Professional Aviation Planning Consulting Services contracts between the City of Houston HNTB Corporation, Leighfisher, Inc. and Ricondo & Associates, Inc. (Project Nos. 688A, 688B and 688C); amending Ordinance No. 2012-677 to increase the maximum contract amount

Seconded by Council Member Davis and carried.

Mayor Parker, Council Members Brown, Davis, Cohen, Martin, Hoang, Gonzalez, Laster, Green, Costello, Burks, Noriega, Bradford and Christie voting aye
Nays none
Council Members Adams and Rodriguez absent

Council Member Pennington absent on personal business

PASSED AND ADOPTED this 7th day of August, 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is August 13, 2013.

City Secretary

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

SUBJECT: Additional Appropriations to the On-Call Professional Aviation Planning Consulting Services Contracts with HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc. for the Houston Airport System (HAS); Project Nos. 688A-B-C (WBS# A-000368-0009-1-01-01; A-000368-0009-1-02-01; A-000368-0009-1-03-01; Contract Nos. 4600011678; 4600011679; 4600011680)

Category	Page	Agenda Item
# 9 50	1 of 2 42	21

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

Origination Date: June 18, 2013

Agenda Date: ~~JUL 31 2013~~ AUG 14 2013

DIRECTOR'S SIGNATURE: *[Signature]*

Council District affected: B, E, I

For additional information contact:
 Kathy Elek Phone: 281-233-1826
 Samar Mukhopadhyay Phone: 281-233-1840

Date and identification of prior authorizing Council action:
 08/01/2012 (O) 2012-677

AMOUNT & SOURCE OF FUNDING:
 CIP No. A-0368 – \$ 4,500,000.00 HAS Arprt Improvement (8011)
 \$ 5,500,000.00 HAS Revenue (8001) FY14
 \$10,000,000.00 Total

Prior appropriations:
 08/01/2012.....\$12,000,000.00
 HAS Arprt Improvement (8011)
 08/01/2012.....\$ 500,000.00
 HAS Revenue (8001)
 Total.....\$12,500,000.00

Up to a maximum of \$10,000,000 which will be allocated to the three firms as needed through Letters of Authorization (LOAs) between contracts 688A, 688B and 688C.

RECOMMENDATION: (Summary) Ordinance approving an additional appropriation to On-Call Aviation Planning Services contracts with HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc.

SPECIFIC EXPLANATION: On August 1, 2012, Council approved contracts with HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc. to provide on-call professional aviation planning services for the Houston Airport System (HAS). Major services provided to date under these contracts include master planning for George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD), as well as planning for international service at HOU and Terminal D at IAH. Projects that were identified under the master plans will require advance planning before they are released for design and construction.

It is now requested that Council approve an additional appropriation to continue support of airfield planning, terminal planning, asset management and other planning efforts on an on-call basis. More specifically, additional planning support is needed for Terminal D and for other terminal projects which are now in design or construction stages. In addition, planning support will be provided to the Asset Management Program that has been initiated at HAS to evaluate and recommend upgrades or replacement of ageing or obsolete infrastructure.

PAY OR PLAY: The contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Ricondo & Associates, Inc., HNTB Corporation and LeighFisher, Inc. will provide health benefits to eligible employees in compliance with City policy.

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.

PROJECT COSTS: This \$10,000,000 will be allocated to the three contracts (688A, 688B and 688C) as needed through Letters of Authorization (LOAs). It is anticipated that Council approval of additional funding for these contracts will be requested in the future.

REQUIRED AUTHORIZATION

Finance Department: *[Signature]*

Other Authorization: *[Signature]*

Other Authorization: *[Signature]*

MA

Date June 18, 2013	SUBJECT: Additional Appropriations to the On-Call Professional Aviation Planning Consulting Services Contracts with HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc. for the Houston Airport System (HAS); Project Nos. 688A-B-C (WBS# A-000368-0009-1-01-01;A-000368-0009-1-02-01;A-000368-0009-1-03-01; Contract Nos. 4600011678; 4600011679; 4600011680)	Originator's Initials JS	Page 2 of 2
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DBE PARTICIPATION: The Disadvantaged Business Enterprise goal for these contracts is thirty percent (30%). Due to the on-call nature of the work to be performed under this agreement, the amount of work required of the DBE firms listed through contracts between 688A, 688B and 688C below will be identified as the scopes of the projects evolve. The HAS Office of Business Opportunity has reviewed and approved this participation plan.

Firms	Scope of Work
Air Projects, Inc.	Concession Planning
Connico Incorporated	Cost Estimating
ESC Polytech Consultants, Inc.	Airside/Airspace Planning and QA/QC
B&E Reprographics, Inc.	Reprographic Services
Estudios, P.C.	3D Animation Modeling and Rendering
Knudson, LP	CAD/GIS, Land Use Planning and Graphic Support
Jacobsen/Daniels Associates, LLC	Airfield Planning, CAD & Staff Augmentation
CSF Consulting, LP	Structural Engineering Services
UrbanCore Collaborative, Inc.	Urban Planning Consultants
Nathelyne A. Kennedy & Associates, LP	Civil Infrastructure and Hydraulics
Quadrant Consultants	Environmental, Multimodal Planning & Scheduling
USA Shelco, Incorporated	MEP Engineering and Fire Suppression
Vesta Rea & Associates, LLC	Permitting and Public Outreach
Gunda Corporation, LLC	Traffic Engineering & Construction Management
RdLR Architects, Inc.	Terminal Architectural Services
TRANSSOLUTION, LLC	Terminal & Roadway Simulations
Sunland Group, Inc.	Engineering Services
XArc Exploration Architecture Corp.	Spaceport Planning

Currently, HNTB Corporation is achieving 20.64% participation, LeighFisher, Inc. is achieving 31.70% participation and Ricondo Associates, Inc. is achieving 29.99% participation on a contract goal of 30%. Based on executed LOAs, it is expected that their final DBE participation will be 30% or greater when these projects are completed.

A portion of the spending may be eligible for reimbursement under either the FAA AIP or PFC programs.

HAS requests the option to use the Airport System Revenue Fund (8001) to fund all or any portion of the \$10,000,000 currently designated as funded by the Airport Improvement Fund (8011) while maintaining the maximum appropriation amount of not to exceed \$10,000,000.00. This flexibility will provide for use of appropriate funding sources, namely, the capital (8011) and O&M (8001) funding sources, depending on the type of services provided under this contract that can be either capital or O&M in nature.